


3xpL



# ADDRESS STATEMENT









GENERATED AT 2024-09-24 08:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x10bd60a7d0b4d62728005ec5818a2930104c6178</u>
TOTAL RECEIVED	912.231844866572259889 MATIC
TOTAL SEND	905.227818863125207827 MATIC








Token	Balance
MATIC	7.004026003447103577 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
Yellow Duckies	120.00000000 DUCKIES
\$ USDCpool.tech	938.000000000000000000 ool.tech
#HEXPool.net	192,500.000000000000000000 wHEX
\$ whexpool.xyz	938.000000000000000000 aim reward
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
@ acusd.xyz	562.000000000000000000 rewards
stani.lens-Collect-63	1 stan-Cl-6384 84
ctrlaltnf.lens-Followe	1 ctrl-Fl r
xinobi.lens-Follower	1 xino-Fl

Token	Balance
zannis.lens-Follower	1 zann-Fl
lensprotocol-Follower	1 lens-Fl
cameturtle.lens-Colle ct-333	1 came-Cl-333
sasicodes.lens-Follow er	1 sasi-Fl
nelsonrodmar.lens-Fol lower	1 nels-Fl
cameturtle.lens-Follo wer	1 came-Fl
nftxdefi.lens-Followe r	1 nftx-Fl
5000 USDC Voucher	N/A claim.circleweekly.org
OPTIMISM NFT TICKETS	N/A OPTIMISM
BitCase FREESPIN	N/A FREESPIN
dYdX Exchange Event	N/A dYdX Event
	N/A Reward at tether.ec
dYdX Event	N/A dYdXEvent.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$1500 USDC	N/A \$1500 USDC
5000 BUSD Voucher	N/A NFT Giveaway Round
\$5000 USDC Voucher	N/A claim.circleweekly.com

## MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-08-17 15:39:02	<u>0xb0bf26991f6c0d686b3e56bbb911fc73710e6e022a03eda54d3a05c7a552be98</u>	- 810.02035399999999 7541 MATIC  487.06 USD	✓
2	2023-08-17 15:39:02	<u>0xb0bf26991f6c0d686b3e56bbb911fc73710e6e022a03eda54d3a05c7a552be98</u>	- 0.0009718380382410 00 MATIC  0.00 USD	✓
3	2023-08-17 15:39:02	<u>0xb0bf26991f6c0d686b3e56bbb911fc73710e6e022a03eda54d3a05c7a552be98</u>	- 0.0068005336731570 00 MATIC  0.00 USD	✓
4	2023-08-17 15:36:50	<u>0x72530712018f9a9d3d0b562231bd8a29c7573ca4140ec5540c4f5201d18f6f8b</u>	+ 403.16561489999998 0025 MATIC  242.42 USD	✓
5	2023-08-17 15:22:30	<u>0xb82a3b3120a152c42934b776e9942a232a08dcfa2b5c87aa28be0b75e8480db3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2023-08-17 15:22:30	<u>0xb82a3b3120a152c42934b776e9942a232a08dcfa2b5c87aa28be0b75e8480db3</u>	- 0.0097755900000000 01 MATIC  0.00 USD	✓
7	2023-08-17 15:22:30	<u>0xb82a3b3120a152c42934b776e9942a232a08dcfa2b5c87aa28be0b75e8480db3</u>	- 0.0232329499024335 33 MATIC  0.01 USD	✓
8	2023-08-17 15:22:28	<u>0x52e3ad5494eb701525691fba45647b10d4b05ad5cb2595a3e58f9a96e426f0c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-08-17 15:22:28	<u>0x52e3ad5494eb701525691fba45647b10d4b05ad5cb2595a3e58f9a96e426f0c3</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-17 15:22:28	<u>0x52e3ad5494eb70152569</u> <u>1fba45647b10d4b05ad5cb</u> <u>2595a3e58f9a96e426f0c3</u>	- 0.0042439200710767 20 MATIC  0.00 USD	✓
11	2023-04-12 19:23:26	<u>0x5780817a6a1e9ddb7014</u> <u>71d35524af4580829f9fb3</u> <u>6d0901336d77c8dc4ee1f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-04-12 19:23:26	<u>0x5780817a6a1e9ddb7014</u> <u>71d35524af4580829f9fb3</u> <u>6d0901336d77c8dc4ee1f0</u>	- 0.0109012499999999 99 MATIC  0.01 USD	✓
13	2023-04-12 19:23:26	<u>0x5780817a6a1e9ddb7014</u> <u>71d35524af4580829f9fb3</u> <u>6d0901336d77c8dc4ee1f0</u>	- 0.0393382199456111 25 MATIC  0.04 USD	✓
14	2023-03-27 08:29:48	<u>0xd849618526cf19a2d753</u> <u>8d65a241311f48277011c9</u> <u>a5b2f6fd509e9c1e024cb1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-03-27 08:29:48	<u>0xd849618526cf19a2d753</u> <u>8d65a241311f48277011c9</u> <u>a5b2f6fd509e9c1e024cb1</u>	- 0.0020806500000000 00 MATIC  0.00 USD	✓
16	2023-03-27 08:29:48	<u>0xd849618526cf19a2d753</u> <u>8d65a241311f48277011c9</u> <u>a5b2f6fd509e9c1e024cb1</u>	- 0.0126068719675470 00 MATIC  0.01 USD	✓
17	2023-03-01 16:46:45	<u>0x781ed4bfe7a82922094b</u> <u>630d268ba8b71ec0fc9808</u> <u>c3840bfff47423795622e6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-03-01 16:46:45	<u>0x781ed4bfe7a82922094b</u> <u>630d268ba8b71ec0fc9808</u> <u>c3840bfff47423795622e6f</u>	- 0.0068994014112000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-03-01 16:46:45	<u>0x781ed4bfe7a82922094b630d268ba8b71ec0fc9808c3840bfff47423795622e6f</u>	- 0.0379758421194952 08 MATIC  0.04 USD	✓
20	2023-03-01 16:46:31	<u>0xc961bd21d3d7c41ba79fb2c2a19ceac4bfd432ecf497867cf6b7da272dd08c56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-03-01 16:46:31	<u>0xc961bd21d3d7c41ba79fb2c2a19ceac4bfd432ecf497867cf6b7da272dd08c56</u>	- 0.0018200150987901 78 MATIC  0.00 USD	✓
22	2023-03-01 16:46:31	<u>0xc961bd21d3d7c41ba79fb2c2a19ceac4bfd432ecf497867cf6b7da272dd08c56</u>	- 0.0101274962214405 96 MATIC  0.01 USD	✓
23	2023-03-01 16:45:07	<u>0x654e1470305c70d42bd301424e6363e02dbf30809df53a226e34b3706f080697</u>	- 95.00000000000000 000 MATIC  117.03 USD	✓
24	2023-03-01 16:45:07	<u>0x654e1470305c70d42bd301424e6363e02dbf30809df53a226e34b3706f080697</u>	- 0.0071321976283838 49 MATIC  0.00 USD	✓
25	2023-03-01 16:45:07	<u>0x654e1470305c70d42bd301424e6363e02dbf30809df53a226e34b3706f080697</u>	- 0.0318047070478117 28 MATIC  0.03 USD	✓
26	2023-03-01 16:41:29	<u>0x6243cf40cbd51b7da7579e69de8fd9aba9f180c31dac2cdd20a09006dfe24dc3</u>	+ 101.59820000000000 5616 MATIC  125.15 USD	✓




#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-17 15:22:30	<u>0xb82a3b3120a152c42934</u> <u>b776e9942a232a08dcfa2b</u> <u>5c87aa28be0b75e8480db3</u>	+ 407.46802996657231 6880 MATIC  243.91 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-18 08:33:36	<u>0x1107bbfe7c91bb21e5aa</u> <u>4caa33596329694d155146</u> <u>c5cdfb22f6a25e71e63344</u>	+ 192,500.0000000000 00000000 WHEX	✓
2	2023-08-17 15:22:30	<u>0xb82a3b3120a152c42934</u> <u>b776e9942a232a08dcfa2b</u> <u>5c87aa28be0b75e8480db3</u>	- 248.718165 USDC  248.72 USD	✓
3	2023-06-06 06:43:06	<u>0xa4490c99c2983abdbb84</u> <u>e5c2ebcd06965d9eee9562</u> <u>cc152036775a75c2217fcb</u>	+ 562.00000000000000 0000 rewards	✓
4	2023-05-16 00:10:22	<u>0x7e58f4993a01a7dde8eb</u> <u>4685b12a51fdd5a2072145</u> <u>5600efb2a5a0ab84ed7dde</u>	+ 120.00000000 DUCKIES	✓
5	2023-05-12 06:56:39	<u>0xb86bb443b957c18cb825</u> <u>11c0217f32f5aca8b814a1</u> <u>770746c599414148f0fa45</u>	+ 938.00000000000000 0000 ool.tech	✓
6	2023-05-11 00:01:09	<u>0x35c60726ec8e3c8b22eb</u> <u>5d22dd2d18874430f0828d</u> <u>764a4c0818f516fac6a9e5</u>	+ 938.00000000000000 0000 aim reward	✓
7	2023-03-27 08:53:41	<u>0x08b85f150e35357ecec1</u> <u>9fb9c812b9fcc38cb005d0</u> <u>de359be42dfc1776bdc1ab</u>	+ 245.765000 USDC  245.61 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-03-05 20:51:01	<u>0x7f24221e58d10578e568</u> <u>a015be0316804680f6b86b</u> <u>7ea9ef248b8718da776f84</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
9	2023-03-01 16:46:45	<u>0x781ed4bfe7a82922094b</u> <u>630d268ba8b71ec0fc9808</u> <u>c3840bfff47423795622e6f</u>	- 112.435000 USDC  112.43 USD	✓
10	2023-03-01 16:46:45	<u>0x781ed4bfe7a82922094b</u> <u>630d268ba8b71ec0fc9808</u> <u>c3840bfff47423795622e6f</u>	- 0.565000 USDC  0.56 USD	✓
11	2023-03-01 16:45:07	<u>0x654e1470305c70d42bd3</u> <u>01424e6363e02dbf30809d</u> <u>f53a226e34b3706f080697</u>	+ 115.953165 USDC  115.95 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-12 19:23:26	<u>0x5780817a6a1e9ddb7014</u> <u>71d35524af4580829f9fb3</u> <u>6d0901336d77c8dc4ee1f0</u>	+ 1 HKDID	✓
2	2023-03-27 08:53:41	<u>0x08b85f150e35357ecec1</u> <u>9fb9c812b9fcc38cb005d0</u> <u>de359be42dfc1776bdc1ab</u>	- 1 LPP	✓
3	2023-03-26 16:41:28	<u>0xd6fe16a126aa0648f4b4</u> <u>94ce8863f599cd034e4e82</u> <u>dbc6bb1ee7a9602ecbe53d</u>	+ 1 stan-CL-6585	✓
4	2023-03-26 16:41:20	<u>0x0423e4bfd03d117f6834</u> <u>46a3e4747e0b938f43f782</u> <u>4fkea5e0c6220f11ba833d</u>	+ 1 defi-FL	✓

#	Date & time	Transaction Id	Amount	
5	2023-03-26 16:41:18	<u>0x4c6f2a94a9812af845dc</u> <u>ec37717ec033a235369407</u> <u>55f34b897ca1c5d61d0fff</u>	+ 1 nate-FL	✓
6	2023-03-26 16:41:18	<u>0x956af588c8eb240f6885</u> <u>ec3358892c4b1577258954</u> <u>0735228d55463eab9f5d04</u>	+ 1 juan-FL	✓
7	2023-03-26 16:41:18	<u>0x43b07b6eefce975ef73</u> <u>354072a70569a7463d9c7f</u> <u>179df364e49c65e457edec</u>	+ 1 nftx-FL	✓
8	2023-03-26 16:41:18	<u>0x4206d046ec12f9d2f4d3</u> <u>b4aefbaf43a3cd77163646</u> <u>5c55897357402b9cbb78df</u>	+ 1 agri-FL	✓
9	2023-03-26 16:39:40	<u>0x70dc72904860d90b2929</u> <u>67748fb44a4350fe87a682</u> <u>ce2dd0c9e56dc54b67def2</u>	+ 1 tamr-CL-395	✓
10	2023-03-26 16:39:32	<u>0x6bda1956e97d9e18f7fc</u> <u>d2ef5cd89c570e93cb0120</u> <u>9ed793ba8cbafd2904d5c2</u>	+ 1 xino-FL	✓
11	2023-03-26 16:39:30	<u>0x1dad5a67de2a676e27be</u> <u>4b737630b8e38fa864ee15</u> <u>22487540ec0a5fa7790864</u>	+ 1 pari-FL	✓
12	2023-03-26 16:39:30	<u>0xac396af5a0cffce308ec</u> <u>615dc826b587ffedd14461</u> <u>7bb9579bdad7c4706cdfa6</u>	+ 1 nels-FL	✓
13	2023-03-26 16:39:28	<u>0x85cab277a75802e7129</u> <u>bc88e3be5db5a395f96f0c</u> <u>7ec01787979673e98f0dec</u>	+ 1 ludu-FL	✓



#	Date & time	Transaction Id	Amount	
14	2023-03-26 16:39:22	<u>0xc0308adc9bd90491c3c097c5022f8101a4539388b7ab7cfec01e1ec659d33d5b</u>	+ 1 punk-FL	✓
15	2023-03-25 14:01:11	<u>0x06f855a1233a3422ba7d0d85fdf0e2bb3d94847491c34877f418f7512ec80c8f</u>	+ 1 bobo-FL	✓
16	2023-03-25 14:00:45	<u>0xe0b1a63520c093b57a97343e48e9599edad4b5b5193605a1f584c08ef323601d</u>	+ 1 came-CL-333	✓
17	2023-03-25 14:00:35	<u>0xb5898a64caca3c7e1120df4dc3075914a46346e923290899bfd5fa936663266c</u>	+ 1 lens-CL-403	✓
18	2023-03-21 16:15:20	<u>0x618274c5e1c536f8803b4b83fdf37ed42ee8fa844c3e9205cb257260e32d64c5</u>	+ 1 tamr-CL-377	✓
19	2023-03-21 16:15:16	<u>0x026af4133158e263729d7a83fb25a9d671ada6efe4b5f766417743a5f0479513</u>	+ 1 love-FL	✓
20	2023-03-21 16:15:16	<u>0x7ee7a782e8dfedb987477a55d7119c252d41073116472f24dd568864e9bf9469</u>	+ 1 camp-FL	✓
21	2023-03-21 16:15:14	<u>0x0023cbc43d1c81e2be79edbfd12211f130e89eeda42847d11d8d1d6c77d136f3</u>	+ 1 paul-FL	✓
22	2023-03-21 16:15:14	<u>0x250e4ed57d8c21285560d965074c293557150761b9f3f374472760b780ac77f9</u>	+ 1 dydy-FL	✓

#	Date & time	Transaction Id	Amount	
23	2023-03-21 16:15:14	<u>0xabf67f731347f53eef20</u> <u>16a7aab457a2a4a4c93d58</u> <u>62672700e341fc110b0fe4</u>	+ 1 aave-FL	✓
24	2023-03-19 14:32:10	<u>0x9c38a9e03a2757d9dd1e</u> <u>21610419a25bbdeb247914</u> <u>070dcf86b463ae69c722e1</u>	+ 1 chid-FL	✓
25	2023-03-19 14:31:36	<u>0x762591d8d775b906c334</u> <u>2e93783cd8c8f4a8ad65d2</u> <u>9d10907a4626831f87916e</u>	+ 1 ctrl-FL	✓
26	2023-03-19 14:31:36	<u>0x2455557cce9d05df6139</u> <u>c2523b37d4d68160c5e625</u> <u>2eaf66d07ad672c2318c34</u>	+ 1 came-FL	✓
27	2023-03-19 14:31:36	<u>0x84f4abd665c3ec4fb471</u> <u>393fbc4123fd5558c21b23</u> <u>f84d63ec7a1afee96abe74</u>	+ 1 nohu-FL	✓
28	2023-03-19 14:31:36	<u>0x8c2ffd54159b603dd9e9</u> <u>05de6841bf3425ce8124c7</u> <u>afeae8d17429593b7dd764</u>	+ 1 chri-FL	✓
29	2023-03-19 14:31:34	<u>0xf6e2c29743d4a8f6b4b4</u> <u>26becd4c52960762354160</u> <u>a747eed3490fd16cd7fc85</u>	+ 1 nels-FL	✓
30	2023-03-19 14:31:34	<u>0x062e3f1c3a00115409ea</u> <u>61ced126406d8cf54a8b9a</u> <u>b207f86791abe77e8efd46</u>	+ 1 tamr-FL	✓
31	2023-03-19 14:31:34	<u>0x939f3a2e9bdf67423297</u> <u>edf73f452951d405367e8a</u> <u>f112e23cdb12a5cd742def</u>	+ 1 pedr-FL	✓

#	Date & time	Transaction Id	Amount	
32	2023-03-19 14:31:32	<u>0x67b367fe3ba783ebfe89</u> <u>f739115821ca21f32c0fb9</u> <u>1225acad87c84c50d32d40</u>	+ 1 web3-FL	✓
33	2023-03-19 14:31:32	<u>0xf6e67245a21cf510db52</u> <u>382cd99ad0a09e025c029b</u> <u>6cb7ae2437899df976d369</u>	+ 1 sasi-FL	✓
34	2023-03-19 14:29:38	<u>0xab57481c18482774cba</u> <u>811eab7f4cdb58d68dc02c</u> <u>fba442cf79db67f467a694</u>	+ 1 jean-FL	✓
35	2023-03-19 14:24:58	<u>0xf191e9ba870cbdc148a</u> <u>224ac40fd2d7d09ed4322a</u> <u>81b9e2da281b1afcd83230</u>	+ 1 stan-CL-6384	✓
36	2023-03-15 21:33:25	<u>0xc5c71d6fa5244877e4b4</u> <u>89bae93c50f3be83378442</u> <u>8a95e6037bd0a19598b808</u>	+ 1 AIP	✓
37	2023-03-15 13:21:35	<u>0xcd7b2853d86c71a0778</u> <u>0f821c4cc0cf636897d3e3</u> <u>0d4c6395a826685a815e96</u>	+ 1 AIP	✓
38	2023-03-05 21:28:09	<u>0xb57e26455adff6b0527c</u> <u>23770eea6b4b8e04ab234c</u> <u>9b789e87cda19251ae935f</u>	+ 1 iuh8-FL	✓
39	2023-03-03 15:25:24	<u>0x633bf47bff4b73ea0a61</u> <u>3df455cb4e627fa7dd9817</u> <u>7c5d2979e42ef1d5272ca8</u>	+ 1 dao_-FL	✓
40	2023-03-01 16:57:11	<u>0xf877ebb5c70aecafd9ac</u> <u>d88137a5b81e8957b82cf8</u> <u>e8f02f99e16adece84e5e1</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
41	2023-03-01 16:53:49	<u>0xdaf86f715feee2ea847d8e6a72430db4c4f52b1f5cc29d8d42a883599b8ca40d</u>	+ 1	✓
42	2023-03-01 16:50:35	<u>0xf06bf9162f5407adc1ef265684185ba1e03e00e06cd56174d7869c0422477062</u>	+ 1 brad-FL	✓
43	2023-03-01 16:50:35	<u>0x7bb93ba99ea4850b649b3feae2c708934ec41df08ab9e1bcd534270192c6e164</u>	+ 1 nico-FL	✓
44	2023-03-01 16:50:33	<u>0x60fa9dfef7f9198f4b9e4e1bbb81ecfeed215bce8ef46d0bd464add3cf66d2b5</u>	+ 1 zann-FL	✓
45	2023-03-01 16:50:33	<u>0xd3e6f4237c664034f3b7d9914ccd1d596557765510c0a22fbd1cacc4e5622b0e</u>	+ 1 yogi-FL	✓
46	2023-03-01 16:50:33	<u>0xe9faf01de731d59b469e058235d163dcd21feae3b9e1698802347ef70497a268</u>	+ 1 lens-FL	✓
47	2023-03-01 16:48:51	<u>0x597be9a0da41f3b1e5d407e7cc427f8eb2aa914709f0b9df0842c866fff0b783</u>	+ 1 wass-FL	✓
48	2023-03-01 16:48:51	<u>0x6ec04bd31cea71061bff6dcedf4fe07597f59b33a7eb6bbe09395db98b9d927</u>	+ 1 wagm-FL	✓
49	2023-03-01 16:48:49	<u>0x5df1af209f282e9d580a05a821c20cab7b658d562e979aa1dd615cba977b117b</u>	+ 1 stan-FL	✓

#	Date & time	Transaction Id	Amount	
50	2023-03-01 16:48:49	<u>0x4f6039d4fa255a5fb54275693a1380b5399807f5daaee02598810386f00f27bb</u>	+ 1 aave-FL	✓
51	2023-03-01 16:48:47	<u>0xd392166e3d201593673454e3830baa97f663f089c10b78d42fd462283b09a44c</u>	+ 1 lens-FL	✓
52	2023-03-01 16:46:45	<u>0x781ed4bfe7a82922094b630d268ba8b71ec0fc9808c3840bfff47423795622e6f</u>	+ 1 LPP	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-18 21:37:08	<u>0xd7084bf1ae83ee2f1f463836c9a8bd20f0f7328d53b7fb69b86a1d637b66ad71</u>	+ 1 NFT	✓
2	2024-02-08 06:23:14	<u>0x1d3668bff0c8bf862b64e67cfbd495c6e27b40b0b0870176df67abcbc8fa9a0b</u>	+ 1 claimpp.com	✓
3	2024-01-25 04:04:05	<u>0xefe0a30e353029477de2e5c85384a3544f92a037328801cefe2839ebe0918cdd</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-24 20:23:29	<u>0x42c500789037436d06ce9215d163d6e51c6d85f7e699c36078630f4313d70cbd</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-12 04:10:54	<u>0x77e864d700390cff9be36414f7999e8d64f96887e8b3fa3a27bf9ec9015c0249</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 19:26:44	<u>0x92bf15e915d4943a13d6c2755e6489250b7c3efafc</u> <u>a94a60841082e3fdb4863e</u>	+ 1 2000usdt.net	✓
7	2023-12-01 17:49:40	<u>0xd80ae503b84e3c5190c579075f45438c9a8d27bd1e</u> <u>7070f9e2b2a0aa54138482</u>	+ 1 1000usdc.org	✓
8	2023-11-17 13:10:00	<u>0x203a1bc0d78263bbdc987e7faa5637b3ad7572763a</u> <u>024790b21d9f109611a644</u>	+ 1 NFT Voucher	✓
9	2023-09-18 01:49:20	<u>0x9e950e6dc2ee9de31bc97aebb013272f3bbb0be4b6</u> <u>ecf07dcedbcff3e3fa93b0</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-16 15:58:19	<u>0x1edae53c1f004e98c9532c6a4d4dfd7997a17572af</u> <u>cf3c1f06f3d833487f0327</u>	+ 1 NFT AIRDROP ROUND	✓
11	2023-09-14 23:35:24	<u>0x3ba3c5cdbfa3f0a3e23a0c0985fb4e79c275362bef</u> <u>9b0f6521a43f5a3c859dd4</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-14 03:41:08	<u>0x4995c9e2a8c840cc30526885e1f37e12b83f6e90a4</u> <u>b2d02f915496fafb24e832</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 06:42:24	<u>0xfe522cf6a7d616cd5b295ac32f86bf16b795471589</u> <u>5e9ae72b7e839f9edea1e8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
14	2023-09-12 23:29:03	<u>0xa706b9006dd7ac9eeba45b59a02ef16de23d60f70b</u> <u>43dc2d9088e04c96920a9b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-28 09:36:39	<u>0x36d798b67ce568fd352af7ebfe629687f6dff92acc6a063a060331068c2a8be5</u>	+ 1 claim.circleweekly.org	✓
16	2023-08-27 05:04:17	<u>0x2f4c34fd4d43bded43129ef9cd5b294e55f9d700fa7caf14f2b606b3a2218a40</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-26 09:13:41	<u>0x939570056e289a7ef91de2452646565e19128d1609ed0f9e8388c335be7246b7</u>	+ 1 NFTVoucher	✓
18	2023-08-19 01:24:18	<u>0xafaea7071f46b3e21f48037d276d28bd71a0074fc4780f011e892b1ea07044b6</u>	+ 1 NFTVoucher	✓
19	2023-08-10 23:54:51	<u>0x9918a40b6554655857c7c4a1ed3e1d5a1045067ec2510eb5465860f574830008</u>	+ 1 STAX	✓
20	2023-08-10 19:06:24	<u>0x5d2c6a7d8e4907611cba8729b117f1ab48c5d9c7fcb111815d510be673462946</u>	+ 1 ARBITDROP.INFO	✓
21	2023-08-09 15:38:58	<u>0xa94cb8fe2311a28915b8561f4550f54e8f5323161b3cc871f1f00414c4807889</u>	+ 1 dYdX Event	✓
22	2023-08-06 15:07:32	<u>0xff4e3e3cd41c3d2bd4003145c19c8ab127c6fe4854467bc1278b0a3b5423d450</u>	+ 1 STAX	✓
23	2023-08-05 22:03:31	<u>0xc1f661cb4b0cb6e57a6ebe05ff38d28da970f23b0ca80eb1fe412f0bf59cb164</u>	+ 1 ARBITDROP.COM	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-05 09:58:12	<u>0x740b12e94defaee4a60037a262f628dd0c804199ed2e4cc294bb08868c8658e5</u>	+ 1 \$1500 USDC	✓
25	2023-08-03 13:48:47	<u>0x7503c30a185e583c8fcf51043fd14cdaea2e4646152e1f8c72457c58d5623387</u>	+ 1 STAX	✓
26	2023-08-02 10:34:42	<u>0xafdf1caaf0807b33ee592677a8a6e0e42dc977b261eef46f4789658f1b40e1f0</u>	+ 1 FREESPIN	✓
27	2023-07-31 20:49:26	<u>0xf526f1779d23ce99dcea1a5159ba632ceea183964451fad4d3709214ece43e04</u>	+ 1 STAX	✓
28	2023-07-29 16:36:07	<u>0xf4721f775afa214c4d0ba94f0d97b0284683804da9f2e43f22291c816062b5ff</u>	+ 1 STAX	✓
29	2023-07-28 14:50:32	<u>0xd75176b0258d4e57bec85941c5baed10cc31ae76e2e24a896a0c270bf485689d</u>	+ 1 REVOLUTION	✓
30	2023-07-26 18:42:05	<u>0x1446bb342089fcbe654d29d7f3e5b71f1b5f6bb3d0b692a5407fb6c97679e10f</u>	+ 1 dYdX Event	✓
31	2023-07-23 16:19:33	<u>0x8fb2c38013663848fc7430c78fff92fb03b9d5fcc273e4285d8d6a547c376fc8</u>	+ 1 dYdXEvent.com	✓
32	2023-07-19 14:11:06	<u>0x7cf4a59e009a4157598c2034a436f5f7a8ae6237e832715c309e373e46af07d1</u>	+ 1 UniEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
33	2023-07-18 06:05:53	<u>0x47a49022670663c5184f7649dcdf5d100330a915e6080303807fe7a3b461b195</u>	+ 1 UniEvent.Plus	✓
34	2023-07-16 15:17:17	<u>0x153c1799536af08c8915bb0b5b994ab5451408df15c928ab5d10c486441ceafd</u>	+ 1 PolyEvent.Plus	✓
35	2023-07-10 05:05:05	<u>0xf80584868a1216c5f49b01c6a954f4dc78a48b2456c1af9f88887122cb8684cd</u>	+ 1 UniEvent.Plus	✓
36	2023-07-08 06:13:48	<u>0xddbfff376ae7447bdc6cfa6cc5904c05a16b47e109fef4c5acd1690475fcf211e</u>	+ 1 UniEvent.Plus	✓
37	2023-07-05 04:27:17	<u>0x28cef11814c21f292ce4741c3a10f16613cf5a70fe00e34f21533097921baa53</u>	+ 1 UNI	✓
38	2023-07-04 20:51:28	<u>0xc12d36313982a4b58aeb9dac59b885b5c4350e55c1c9c94b2de5727f0533f66</u>	+ 1 APE COIN	✓
39	2023-07-03 23:22:50	<u>0xc695c3cf7a69afdf331062b3977eb74c0009de162e738db2fd170e5d9b74d391</u>	+ 1 BitCase.Org	✓
40	2023-06-17 18:37:08	<u>0x2cca25c2f1b8e26180b839f00073ffb09cd06d6d90b1078867550128605bb855</u>	+ 1 OPTIMISM	✓

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