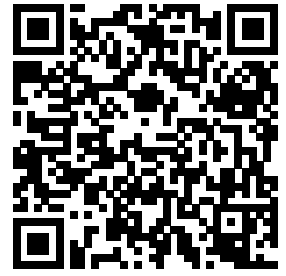


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-03 10:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x60a3ef59cf046783b5248b9c4c30509188437fcf</u>
TOTAL RECEIVED	9.9000000000000000355 MATIC
	3.67 USD
TOTAL SEND	6.135191293270754187 MATIC
	2.27 USD

Token	Balance
MATIC	3.764808706729246168 MATIC 1.39 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
!SNXPooL.com	883.750000000000000000 \$ sUSD
# zeroLends.com	1 ard
(PoS) Tether USD-LP	0.000000 S*USDT
RareTron.io	88,888.000000 RareTron.io
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
#HEXPooL.net	194,500.000000000000000000 wHEX
ETH	10,000 ETH   Claim: ethcex.org
\$ abict.pro	752.000000000000000000 ro

Token	Balance
Airdrop at ethdencun.xyz	0 10 ETH
\$1000 Rewards	N/A 1000-usd.xyz
\$1000 Rewards	N/A usd-rewards.me
Reward at 5000usdc.top 8YŽ•	N/A Reward at [5000usdc i%[Etop]
2,000 USDT Reward	N/A op.org
5 stETH Event	N/A Vouchers
\$1000 USDT Airdrop	N/A cc
\$5000 USDC Voucher	N/A claim.circlest.net
# getusdcoin.org	N/A Claim rewards on getusdcoin.org
700M SHIB	N/A NFT Airdrop Round
700 LDO	N/A NFT Airdrop










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-19 11:24:22	<u>0x35c26d9785a3a1e9a12f9af2002550b67bc825dea336a28df7e78b2f71892001</u>	- 0.9096932604806360 35 MATIC  0.85 USD	✓
2	2024-03-19 11:24:22	<u>0x35c26d9785a3a1e9a12f9af2002550b67bc825dea336a28df7e78b2f71892001</u>	- 0.0110047002558553 38 MATIC  0.01 USD	✓
3	2024-03-19 11:24:22	<u>0x35c26d9785a3a1e9a12f9af2002550b67bc825dea336a28df7e78b2f71892001</u>	- 0.0597696734665394 48 MATIC  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-02-29 22:59:27	<u>0x852b6a308d62afe4b963</u> <u>4b4917bb7b4a1aa5845ef3</u> <u>73b59c445135cd2ac6a375</u>	- 0.7899381630431098 20 MATIC  0.79 USD	✓
5	2024-02-29 22:59:27	<u>0x852b6a308d62afe4b963</u> <u>4b4917bb7b4a1aa5845ef3</u> <u>73b59c445135cd2ac6a375</u>	- 0.0106256400000000 00 MATIC  0.01 USD	✓
6	2024-02-29 22:59:27	<u>0x852b6a308d62afe4b963</u> <u>4b4917bb7b4a1aa5845ef3</u> <u>73b59c445135cd2ac6a375</u>	- 0.0132725927284561 13 MATIC  0.01 USD	✓
7	2024-02-29 22:56:59	<u>0xa4cdead91cf8db835ed3</u> <u>ee2515d95b925219d12240</u> <u>e5562c25dc17a1548c9f14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-29 22:56:59	<u>0xa4cdead91cf8db835ed3</u> <u>ee2515d95b925219d12240</u> <u>e5562c25dc17a1548c9f14</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
9	2024-02-29 22:56:59	<u>0xa4cdead91cf8db835ed3</u> <u>ee2515d95b925219d12240</u> <u>e5562c25dc17a1548c9f14</u>	- 0.0015608147503941 92 MATIC  0.00 USD	✓
10	2023-11-08 19:39:23	<u>0x00a9b672a4fe6009a80c</u> <u>3f2b1052c018a949bfea42</u> <u>bb2338896b716da75ee14f</u>	- 0.7837299414432794 54 MATIC  0.62 USD	✓
11	2023-11-08 19:39:23	<u>0x00a9b672a4fe6009a80c</u> <u>3f2b1052c018a949bfea42</u> <u>bb2338896b716da75ee14f</u>	- 0.0130533616247999 99 MATIC  0.01 USD	✓
12	2023-11-08 19:39:23	<u>0x00a9b672a4fe6009a80c</u> <u>3f2b1052c018a949bfea42</u> <u>bb2338896b716da75ee14f</u>	- 0.0623720705703310 83 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-08 19:39:01	<u>0xb9ed1b98e64086139135</u> <u>a736c8bd245fafce7887b2</u> <u>10bf0a32e3c0893f2d225b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-08 19:39:01	<u>0xb9ed1b98e64086139135</u> <u>a736c8bd245fafce7887b2</u> <u>10bf0a32e3c0893f2d225b</u>	- 0.0019471360960000 00 MATIC  0.00 USD	✓
15	2023-11-08 19:39:01	<u>0xb9ed1b98e64086139135</u> <u>a736c8bd245fafce7887b2</u> <u>10bf0a32e3c0893f2d225b</u>	- 0.0086086857112751 20 MATIC  0.00 USD	✓
16	2023-11-03 13:48:53	<u>0x9ab49341a9687ccc5b17</u> <u>8684f14aac4550c816dea2</u> <u>4d0e618637d95dcb33a55c</u>	- 0.9246806366137848 57 MATIC  0.61 USD	✓
17	2023-11-03 13:48:53	<u>0x9ab49341a9687ccc5b17</u> <u>8684f14aac4550c816dea2</u> <u>4d0e618637d95dcb33a55c</u>	- 0.0124809017470681 50 MATIC  0.00 USD	✓
18	2023-11-03 13:48:53	<u>0x9ab49341a9687ccc5b17</u> <u>8684f14aac4550c816dea2</u> <u>4d0e618637d95dcb33a55c</u>	- 0.0130398347602619 11 MATIC  0.00 USD	✓
19	2023-11-03 13:45:23	<u>0x27e0a9221a495c50ef38</u> <u>5fd3ad9a4c2399e4344e06</u> <u>bd33b5ec4791f25d6a13df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-03 13:45:23	<u>0x27e0a9221a495c50ef38</u> <u>5fd3ad9a4c2399e4344e06</u> <u>bd33b5ec4791f25d6a13df</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
21	2023-11-03 13:45:23	<u>0x27e0a9221a495c50ef38</u> <u>5fd3ad9a4c2399e4344e06</u> <u>bd33b5ec4791f25d6a13df</u>	- 0.0021380142104189 20 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2023-09-20 01:07:08	<u>0x4a566e1361d93bbb865c91130ec3b371acecf09a41e02364104a78c953eee369</u>	- 0.4884343716814159 02 MATIC  0.26 USD	✓
23	2023-09-20 01:07:08	<u>0x4a566e1361d93bbb865c91130ec3b371acecf09a41e02364104a78c953eee369</u>	- 0.0075890773670000 00 MATIC  0.00 USD	✓
24	2023-09-20 01:07:08	<u>0x4a566e1361d93bbb865c91130ec3b371acecf09a41e02364104a78c953eee369</u>	- 0.0141366174690139 90 MATIC  0.00 USD	✓
25	2023-09-20 01:06:52	<u>0x2a4849a6b7e5c9a3ef79daed279f3338d73166579b651ca6fb27f9905b56e306</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-20 01:06:52	<u>0x2a4849a6b7e5c9a3ef79daed279f3338d73166579b651ca6fb27f9905b56e306</u>	- 0.0015863137112000 00 MATIC  0.00 USD	✓
27	2023-09-20 01:06:52	<u>0x2a4849a6b7e5c9a3ef79daed279f3338d73166579b651ca6fb27f9905b56e306</u>	- 0.0028835815706119 20 MATIC  0.00 USD	✓
28	2023-09-04 22:24:44	<u>0x260ad19aacf56c3920b29193e180ce19601d3faa3349ea7bd7a6f33c0c984ead</u>	- 0.7395921519642026 93 MATIC  0.40 USD	✓
29	2023-09-04 22:24:44	<u>0x260ad19aacf56c3920b29193e180ce19601d3faa3349ea7bd7a6f33c0c984ead</u>	- 0.0124284211816116 60 MATIC  0.00 USD	✓
30	2023-09-04 22:24:44	<u>0x260ad19aacf56c3920b29193e180ce19601d3faa3349ea7bd7a6f33c0c984ead</u>	- 0.0267458250321572 26 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-04 22:24:24	<u>0x3ace9b251d7b12f5412d</u> <u>d0b55016c11338d12fc40d</u> <u>9b06a1e451e8b2bc6a9a94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-04 22:24:24	<u>0x3ace9b251d7b12f5412d</u> <u>d0b55016c11338d12fc40d</u> <u>9b06a1e451e8b2bc6a9a94</u>	- 0.0018472691472930 08 MATIC  0.00 USD	✓
33	2023-09-04 22:24:24	<u>0x3ace9b251d7b12f5412d</u> <u>d0b55016c11338d12fc40d</u> <u>9b06a1e451e8b2bc6a9a94</u>	- 0.0037279639437370 80 MATIC  0.00 USD	✓
34	2023-08-27 21:34:30	<u>0x908bf60b8bba27150aca</u> <u>8bf865252b39547c5856ef</u> <u>130593fc7a359b6b5d439b</u>	- 1.1432798404312034 53 MATIC  0.63 USD	✓
35	2023-08-27 21:34:30	<u>0x908bf60b8bba27150aca</u> <u>8bf865252b39547c5856ef</u> <u>130593fc7a359b6b5d439b</u>	- 0.0121879605613286 22 MATIC  0.00 USD	✓
36	2023-08-27 21:34:30	<u>0x908bf60b8bba27150aca</u> <u>8bf865252b39547c5856ef</u> <u>130593fc7a359b6b5d439b</u>	- 0.0228514966032952 63 MATIC  0.01 USD	✓
37	2023-08-27 14:11:00	<u>0x2cc92a8cfe5eac1b7a0d</u> <u>0408e7c00add70e5d8b2f9</u> <u>9a45afa0a59a46537d9f6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-27 14:11:00	<u>0x2cc92a8cfe5eac1b7a0d</u> <u>0408e7c00add70e5d8b2f9</u> <u>9a45afa0a59a46537d9f6b</u>	- 0.0032548751667841 50 MATIC  0.00 USD	✓
39	2023-08-27 14:11:00	<u>0x2cc92a8cfe5eac1b7a0d</u> <u>0408e7c00add70e5d8b2f9</u> <u>9a45afa0a59a46537d9f6b</u>	- 0.0104187563719551 55 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-27 14:10:34	<u>0x91a06aa2bc923f8d272f</u> <u>afdf30c8e665b23e8390c3</u> <u>0b72fddd53404f7796ce17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-27 14:10:34	<u>0x91a06aa2bc923f8d272f</u> <u>afdf30c8e665b23e8390c3</u> <u>0b72fddd53404f7796ce17</u>	- 0.0015010840669627 85 MATIC  0.00 USD	✓
42	2023-08-27 14:10:34	<u>0x91a06aa2bc923f8d272f</u> <u>afdf30c8e665b23e8390c3</u> <u>0b72fddd53404f7796ce17</u>	- 0.0031433268943527 32 MATIC  0.00 USD	✓
43	2023-08-27 14:10:02	<u>0xdb4d0d5c74ecfc0de415</u> <u>2af7935bd70939eee1291d</u> <u>f0ce2bb20c3251ff9e8770</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-27 14:10:02	<u>0xdb4d0d5c74ecfc0de415</u> <u>2af7935bd70939eee1291d</u> <u>f0ce2bb20c3251ff9e8770</u>	- 0.0041490018347752 08 MATIC  0.00 USD	✓
45	2023-08-27 14:10:02	<u>0xdb4d0d5c74ecfc0de415</u> <u>2af7935bd70939eee1291d</u> <u>f0ce2bb20c3251ff9e8770</u>	- 0.0089595869419942 02 MATIC  0.00 USD	✓
46	2023-08-27 14:09:44	<u>0x7234b80784f3b5ee6282</u> <u>db891fde5b09637132179c</u> <u>be62d12f9cde2bd82576f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-27 14:09:44	<u>0x7234b80784f3b5ee6282</u> <u>db891fde5b09637132179c</u> <u>be62d12f9cde2bd82576f1</u>	- 0.0017858042402970 72 MATIC  0.00 USD	✓
48	2023-08-27 14:09:44	<u>0x7234b80784f3b5ee6282</u> <u>db891fde5b09637132179c</u> <u>be62d12f9cde2bd82576f1</u>	- 0.0036582995873514 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-26 22:22:46	<u>0x6a369888a6b4b4e465303ec48650edbb5fc1a0a59e641db277636a0b64ea6c3c</u>	+ 9.9000000000000003 55 MATIC  5.43 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 19:19:10	<u>0xfb8081a92dc1ab4394056f14d67512d9d2ff15b04f29c9364fc021574e741fe3</u>	+ 1 ETH   Claim: ethcex.org	✓
2	2024-03-21 19:10:02	<u>0x1a6c7341cb10ba0578e7f51b1b208c3e05a764ff0756d0821ab3a45670448aab</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-03-19 11:24:22	<u>0x35c26d9785a3a1e9a12f9af2002550b67bc825dea336a28df78b2f71892001</u>	- 2,052.183507 USDT  2,050.38 USD	✓
4	2024-03-19 01:22:44	<u>0x31b63c9018ac04eb5e459b919fef8b35bc3929bf0a0c90f1ce544b290e23664f</u>	+ 2,052.183507 USDT  2,050.92 USD	✓
5	2024-02-29 22:59:41	<u>0x701fad27ca6e3437dae6ed86023ee0a6c0aa10161fcde9087a78f6067d516ba7</u>	+ 1 ard	✓
6	2024-02-29 22:59:27	<u>0x852b6a308d62afe4b9634b4917bb7b4a1aa5845ef373b59c445135cd2ac6a375</u>	- 21.101871 USDT  21.11 USD	✓
7	2024-01-14 00:55:29	<u>0x986a782cb2b9cb635ac3838a07fb137a6a6ae55175718235dff5e128e051e382</u>	+ 21.101871 USDT  21.09 USD	✓



#	Date & time	Transaction Id	Amount	
8	2023-11-08 19:39:23	<u>0x00a9b672a4fe6009a80c3f2b1052c018a949bfea42bb2338896b716da75ee14f</u>	- 24.390907 USDT 24.39 USD	✓
9	2023-11-07 20:21:41	<u>0xc20b338739ab3d28573de3e4ad9c02bbde02547c4d793f790631f2e4c6e48605</u>	+ 24.390907 USDT 24.40 USD	✓
10	2023-11-04 04:21:59	<u>0x4467d26f7936d77c53913b8a75ec8e18212ca6d856307ebb6064266ad9c09fa3</u>	+ 88,888.000000 RareTron.io	✓
11	2023-11-03 13:48:53	<u>0x9ab49341a9687ccc5b178684f14aac4550c816dea24d0e618637d95dcb33a55c</u>	- 24.424613 USDT 24.42 USD	✓
12	2023-10-10 20:33:32	<u>0xc257c04937a46f270436933a18d36237cdbc5c61470456ce5512763c71239cc4</u>	+ 24.424613 USDT 24.42 USD	✓
13	2023-09-20 01:08:40	<u>0xf50dbea1cec607e0d2fd7a3ee4b10ff6f0247fdf549099ddaee585f7107eb3ee</u>	+ 883.7500000000000000 0000 \$ sUSD	✓
14	2023-09-20 01:07:08	<u>0x4a566e1361d93bbb865c91130ec3b371acecf09a41e02364104a78c953eee369</u>	- 24.456395 USDT 24.46 USD	✓
15	2023-09-20 01:05:28	<u>0xb9c97e16c1990f308ba612b5908401bd5471de7eb6a083d6f5c3fc20b424391f</u>	+ 24.456395 USDT 24.46 USD	✓
16	2023-09-04 22:24:44	<u>0x260ad19aacf56c3920b29193e180ce19601d3faa3349ea7bd7a6f33c0c984ead</u>	- 26.969149 USDT 26.96 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-03 21:50:38	<u>0x5b943322330e5a3cc1cd</u> <u>3c9aef653e621a5edb1687</u> <u>2c930765512c13579828de</u>	+ 26.969149 USDT  26.96 USD	✓
18	2023-08-28 07:43:24	<u>0x66a96c235877526296bd</u> <u>b97624ba5e7fa5c6b80646</u> <u>b0e6bafd04c9590612a599</u>	+ 194,500.0000000000 00000000 wHEX	✓
19	2023-08-27 21:34:30	<u>0x908bf60b8bba27150aca</u> <u>8bf865252b39547c5856ef</u> <u>130593fc7a359b6b5d439b</u>	- 30.250974 USDT  30.23 USD	✓
20	2023-08-27 14:40:48	<u>0x0e7b456e9bac8f52117f</u> <u>fe6196f6ce825c86d8a510</u> <u>efbd0c7dca904a149cf598</u>	+ 1,187.000000000000 000000 ro	✓
21	2023-08-27 14:11:00	<u>0x2cc92a8cfe5eac1b7a0d</u> <u>0408e7c00add70e5d8b2f9</u> <u>9a45afa0a59a46537d9f6b</u>	- 1.438920 S*USDT	✓
22	2023-08-27 14:10:02	<u>0xdb4d0d5c74ecfc0de415</u> <u>2af7935bd70939eee1291d</u> <u>f0ce2bb20c3251ff9e8770</u>	+ 1.438920 S*USDT	✓
23	2023-08-27 14:10:02	<u>0xdb4d0d5c74ecfc0de415</u> <u>2af7935bd70939eee1291d</u> <u>f0ce2bb20c3251ff9e8770</u>	- 1.440000 USDT  1.43 USD	✓
24	2023-08-27 13:05:55	<u>0xf79460c9e47355741d99</u> <u>748b0dffbbc375eeb853ec</u> <u>d685728b39cf01323665a6</u>	+ 31.690974 USDT  31.67 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-19 11:25:50	<u>0x01e69c0ef29433c58a00ce5e7da1d4888df5e990e4be077bce45f47d990d7c3c</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-21 19:10:44	<u>0x5b3b4ff3029136273e5e449adbb95d9ede1109dedebe8c837bee0d15e7d9f924</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2024-03-19 22:11:00	<u>0xef795b68c8ee5d831d45f50a978a9248db0fe26382c9ff207b01914ab85bb395</u>	+ 1 Claim rewards on getusdcoin.org	✓
3	2024-03-19 19:12:42	<u>0x3f6a0ff4d9ab741d22015cfceee4317358bcceb7b1793bec9312459f4e853879</u>	+ 1 Reward at [5000usdc i%{top}]	✓
4	2024-03-19 19:00:24	<u>0xee02385dcba7cc73b5b57d7abf0f02edbf57de00b1f46e1e811f6b9cefb8a3af</u>	+ 1 Airdrop at [3eth i%{top}]	✓
5	2024-03-01 16:19:24	<u>0x50a20bde283a9bbbe7a90b2443cd7f2f23cb62791c11b0a20a5d501da2059cf0</u>	+ 1 USDT	✓
6	2024-03-01 03:23:54	<u>0xf3fef128342226f36c140130ee39d584d142716e3761b8bed4350101259f928e</u>	+ 1 Reward at [2000usdc i%{net}]	✓
7	2024-01-26 06:37:03	<u>0x891ce2e48edf0d1fda2fa219ad8773a0708c5a82e9f985c8e0d3f6f9beff7a8b</u>	+ 1 \$3000 Strk	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-14 00:56:15	<u>0xd1e094db6cc826f1a775363bef9d8a3eaa59bceddf0c5ba87c291727cc7854f7</u>	+ 1 3000usdt.cc	✓
9	2024-01-14 00:56:15	<u>0xb973e451fc29d80ec98a10d2fe8b1d292ce93312f0a515e149748865f903ef30</u>	+ 1 1000usdc.top	✓
10	2023-12-17 10:06:14	<u>0x3a226cc2ebb42167091f98926b5a129c9100b44120ff285c92ca62033ff1fd67</u>	+ 1 1000usdc.org	✓
11	2023-12-17 10:04:16	<u>0xf984a55176fe1b326c5fd70bce583db7eb65b7a1c5ab51f709cfe14dc38f70e4</u>	+ 1 2000usdt.icu	✓
12	2023-11-22 03:34:50	<u>0xde34047f8e84328cc354487f17db3e177c4b3d1ab6c84c4a42b7b4287b27093d</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-22 03:33:24	<u>0xf85298f541a8fc4c384200cd93fc71ae90e29f90aa24637b2003876c57d7c282</u>	+ 1 Reward at BoneWin.com	✓
14	2023-11-22 03:32:28	<u>0xdea14c4fa69ad1c0d1acff3c9869f0ae66c61596613c3ddf6b08e3b93e056aea</u>	+ 1 t.org	✓
15	2023-11-22 03:32:18	<u>0x00189f32f1fb7b319e7d45e4a904e2015dbba39673913afe5b3ceb980c8e60fc</u>	+ 1 cc	✓
16	2023-11-07 20:20:25	<u>0x220de0b22b2200c922eedabf56b4069e8bb7426f1ab18e66384920309bab90b3</u>	+ 1 uk	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-07 20:20:17	<u>0x5ffb8231d22ea8594624</u> <u>4b7b6a506f8082e8235175</u> <u>efedeba6f328ae85046d52</u>	+ 1 Voucher	✓
18	2023-11-03 19:17:55	<u>0xd1c79d0a48b3f8dfe04c</u> <u>265d0e6b1a96fe01be3f8e</u> <u>55622364d2c69e941f25f8</u>	+ 1 op.org	✓
19	2023-11-03 13:45:33	<u>0x660f7509fc0b86e54389</u> <u>acca252aba2aa654330a61</u> <u>f52754c7901daabd883229</u>	+ 1 op.org	✓
20	2023-11-03 13:44:25	<u>0xe14ee02e4965c12f564b</u> <u>33ea0795d986019a35c53c</u> <u>a069adf64e21a10c1b33cc</u>	+ 1 op.org	✓
21	2023-10-17 18:15:17	<u>0xa55b95041a3b71c28d83</u> <u>feaa3c97731f1b52d9a377</u> <u>435496393c0b042e19fcb1</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-10-12 03:35:57	<u>0xf31a4d2b610173289382</u> <u>83f93b7e1c993308ec4cdc</u> <u>e73078d9c6b3ed05395d52</u>	+ 1 yz	✓
23	2023-10-12 03:35:29	<u>0x332335b028e5a0e2c07c</u> <u>f6665f72adb908791ffa4d</u> <u>b186f08785ce587a7b7e43</u>	+ 1 rg	✓
24	2023-10-11 20:28:23	<u>0x131a802ec930429ecd0f</u> <u>e93eafd736d4d8693652d</u> <u>36e70f7ed9c3e9bc565111</u>	+ 1 Voucher	✓
25	2023-10-10 20:32:20	<u>0xfcfd83073569574d7c3</u> <u>20a360aa6e0e8a6c04ec69</u> <u>e162a224840a2d7acd48a3</u>	+ 1 1000-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-10 20:32:04	<u>0xf6c571de08508eadd6e51be3664d0b53f30110f9c262b86c65c3010041f6068c</u>	+ 1 com	✓
27	2023-09-21 06:54:27	<u>0x4035c5391ca731d654238a1b15995d7f276020f17438129ab7e8ff39e7db9944</u>	+ 1 NFT Airdrop	✓
28	2023-09-21 06:52:59	<u>0x549048136950c5a1a9c8c23d32d96538ea97d0229a9c3669d33d1f90ba5abfd2</u>	+ 1 NFT Airdrop	✓
29	2023-09-21 06:52:53	<u>0x9c167342403d36977ea7edbea79b4a32c8f004f79e4973577211b93cfa7d9c36</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-20 01:08:36	<u>0x61d658c98d8f0fafc460d6a41759c6f34a99c420e55a16f896b92a4b45290ea1</u>	+ 1 Vouchers	✓
31	2023-09-20 01:04:42	<u>0xca3ea8d68d70ce28307a4033ce68e1a4c4bcbaaf0850e80432567367a48b297a9</u>	+ 1 usd-rewards.me	✓
32	2023-09-19 15:39:11	<u>0x76df801d84f9f7a945b3be1ad0cfd5893860f1223ba5aa6b85556f19892857cd</u>	+ 1 Vouchers	✓
33	2023-09-19 15:36:57	<u>0xf0d9422b1210d1ecd7b39ad531864f38a0c02aace44a3dd4840ad619495db852</u>	+ 1 Vouchers	✓
34	2023-09-19 15:36:51	<u>0x61ce1ca480bf066cbba6c76c26d1a44dfbca1dae68f9e0a817aef521b6b854e7</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-14 02:10:47	<u>0xd257363aaffbce30225869a50329240591f15328da3e30911b8e015c64dcf668</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 06:32:14	<u>0x9ab36c783de133b9b926fabbb1f187214e7f67449d35677ac26835b08e175cfe</u>	+ 1 Uniswap giveaway	✓
37	2023-09-13 06:32:12	<u>0x25856e5d1b11fda8356d4bca3acdd11fff7f8e95cf46bbba21fef9c90a4cef8</u>	+ 1 Base Chain Raffle	✓
38	2023-09-13 06:31:12	<u>0x19eeb0a8859af7c109c8fac431aff8f7c8409f239d5f9a2722bf5fb3ebfea3e7</u>	+ 1 Circle Weekly Giveways	✓
39	2023-09-13 06:30:46	<u>0x3daf45f320940e9ff6d3a7a6e1db688f0387c47111e1b3b9deacce422507fc0a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-13 06:27:14	<u>0x26772e021f4173cf0c0553a0af591e9ebcb81bc6ac28cc5fa7b2f4eca598fb43</u>	+ 1 LIDO Drop	✓
41	2023-09-13 05:10:23	<u>0x938d49299353b1998ba5fac00b1207aabea05844f1a5879268947cafe8188fca</u>	+ 1 NFT VOUCHER	✓
42	2023-09-13 04:41:37	<u>0x2ceb103e805f66458e0d30b59ab2ff80c8af7b70f65c0025bb351596d84e332a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-12 00:55:20	<u>0x4c3386f4229164677184fde058e2b650d245a20771ed414d57e7599b096e9608</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-12 00:53:18	<u>0xb187cd9d889ae76e2f4331a1858b5abfcf413238c31720e6d9d21e37649bab27</u>	+ 1 Vouchers	✓
45	2023-09-05 20:24:40	<u>0xb3fd73355c43b0b33ab2f9e44c283b082014d5f54445cc4576678aede8dd9d6e</u>	+ 1 NFT VOUCHER	✓
46	2023-09-04 22:30:40	<u>0xa23d7f6a1c8622f4e1a3da795221177ed86aeac5806bd2aa818b1e243d2de351</u>	+ 1 NFT Airdrop	✓
47	2023-09-04 22:28:06	<u>0xf7b63058f3da0fa8e56c45a8a2a9ab7f31e8fc56a9d51dc480db40e676ea2566</u>	+ 1 NFT Airdrop	✓
48	2023-09-04 22:27:04	<u>0xb584b717788c1f17b62f119db302055bca14ab57ad9bc389626ad78ef011000e</u>	+ 1 Base Chain Raffle	✓
49	2023-09-04 22:26:26	<u>0x2102f0e6c15082e087020d7e8bf335675b8cfb8d5eceb1f7ba6b508ba369872</u>	+ 1 Vouchers	✓
50	2023-09-04 22:25:48	<u>0xad53fc8acb7c7e5f9b8644648bea61a50c547d21551eecf9f658620ef9cf854f</u>	+ 1 NFT Voucher	✓
51	2023-09-04 12:12:13	<u>0x057a191bbd9f947fd2926d2b90637beba0cda1aab646dd49ea59035ac42e8683</u>	+ 1 Base Chain Raffle	✓
52	2023-08-30 01:48:07	<u>0x5b3db23740f09f18291fa786f57bd1bc6e6d7d3e86459fd8cf35dba34de4104e</u>	+ 1 UNI-V3-PoS	✓



#	Date & time	Transaction Id	Amount	
53	2023-08-30 01:47:45	<u>0xe64e19ee554d99a430b47cb7cf267a3b8b8947a66a41a6e3c5dfaa4a175ba46c</u>	+ 1 drop-usdt.xyz	✓
54	2023-08-28 22:09:44	<u>0x6756dbcc3ab832d7167000b82d2c6be6c2a886c15bf749143f47fb1d8d7acaa6</u>	+ 1 claim.uscircle.org	✓
55	2023-08-28 22:08:58	<u>0x6013b522afaf85420320e066a20e0033a1b18960186d12a86f8fb63299413580</u>	+ 1 AAVE-V3-POS	✓
56	2023-08-28 17:31:32	<u>0x4eefce0e914ae2d982a37a598f15a9c1b89140130b90ff68b9decdb5330857a3</u>	+ 1 claim.circlest.net	✓
57	2023-08-27 16:06:38	<u>0x4971c894d4a8f4cda22fc7c9f850351b9e82f474c02ed97c88f3ee41af8d7aff</u>	+ 1 \$1099 USDC	✓
58	2023-08-27 13:04:58	<u>0xab2e38ab6ab37ca5b37e4242c00b126e7a1e273406f49958f0ddc496874f305a</u>	+ 1 claim.circlest.net	✓
59	2023-08-27 13:04:30	<u>0xfdb21c1523a0ef829078b8479266c637744d8ce6b658cd0d46f749ffe939a17c</u>	+ 1 drop-circle.xyz	✓
60	2023-08-26 22:27:36	<u>0x8a8ec27be05d3b4269775a073d12c7de504203197d614fdcd456e25805cb7196</u>	+ 1 UNI-V3-POS	✓
61	2023-08-26 22:23:54	<u>0x445fd9d85eb3bd1f012964af106539365b6d171e65136473fafa62454cbc60a8</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-26 22:22:22	<u>0x9376828027ce5b13ce5b</u> <u>6b91d2f544ed2b39a2e93a</u> <u>b6b9cbde607b69c8d6c41b</u>	+ 1 drop-circle.xyz	✓

\* USD values displayed at the time of transaction

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