

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-09-30 08:10 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7f5031ec8bbb40fa8b880b09b0661be76a07b996</u>
TOTAL RECEIVED	2.579486185457953606 MATIC
	1.06 USD
TOTAL SEND	0.493140197954112403 MATIC
	0.20 USD










Token	Balance
MATIC	2.086345987503841037 MATIC
	0.86 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.004000000000000000 WETH
	10.54 USD
(PoS) Tether USD	7.381225 USDT
	7.38 USD
HopUSDC.com	1,316.85 hUSDC
#LINK	125.79999999999997158 LINKBonus.io - claim now
PoolTogether aUSDC Ticket	2.099253 PTaUSDC
Aave Polygon USDT	0.109394 aPoLUSDT










Token	Balance
TRUST WALLET MYSTERY BOX	1 rn.xyz
lido-drop.site	1 wards
lido-drop.site	1 wards
SyncSwap Era Pioneer	1 ERAPIONEER
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
∅	N/A ethevents.co
! !\$100,000 BONE	N/A Voucher
\$5000 USDC	N/A NFTVoucher
! ! \$30,000 SHIB	N/A Voucher
! !\$100,000 BONE #09	N/A Shiba Inu
Â-	N/A usdwin.co
5000 USDC	N/A NFT Voucher
1000\$ REWARDS	N/A drop-rewards.xyz
5 ETH by Base	N/A NFTVoucher
1500 AVAX	N/A NFT Airdrop


#### MAIN EVENTS





#	Date & time	Transaction Id	Amount
1	2023-04-09 11:49:14	<u>0xe9f3c2d48cd0953b8b33</u> <u>68c0367e15033f04c21c40</u> <u>874e6f906534315bcc63fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2023-04-09 11:49:14	<u>0xe9f3c2d48cd0953b8b33</u> <u>68c0367e15033f04c21c40</u> <u>874e6f906534315bcc63fb</u>	- 0.0038309436778992 26 MATIC  0.00 USD	✓
3	2023-04-09 11:49:14	<u>0xe9f3c2d48cd0953b8b33</u> <u>68c0367e15033f04c21c40</u> <u>874e6f906534315bcc63fb</u>	- 0.0088805399047461 34 MATIC  0.00 USD	✓
4	2023-04-09 10:25:39	<u>0xf2c807e9aea5db074d11</u> <u>fdb2038ae66acb613eeb</u> <u>5853500832eeb706b4df07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-09 10:25:39	<u>0xf2c807e9aea5db074d11</u> <u>fdb2038ae66acb613eeb</u> <u>5853500832eeb706b4df07</u>	- 0.0066809700000000 00 MATIC  0.00 USD	✓
6	2023-04-09 10:25:39	<u>0xf2c807e9aea5db074d11</u> <u>fdb2038ae66acb613eeb</u> <u>5853500832eeb706b4df07</u>	- 0.0220336068263650 15 MATIC  0.02 USD	✓
7	2023-04-09 10:24:59	<u>0xdd7888fe960a2bb617e5</u> <u>f337eadd438919e2780b2c</u> <u>e45ec5080948cc909ab2a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-09 10:24:59	<u>0xdd7888fe960a2bb617e5</u> <u>f337eadd438919e2780b2c</u> <u>e45ec5080948cc909ab2a1</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
9	2023-04-09 10:24:59	<u>0xdd7888fe960a2bb617e5</u> <u>f337eadd438919e2780b2c</u> <u>e45ec5080948cc909ab2a1</u>	- 0.0049020572680882 88 MATIC  0.00 USD	✓
10	2023-04-09 10:14:24	<u>0x3ad88d46dd544cbe2094</u> <u>d636c2b84affd9423d0c27</u> <u>f5821a60c90e123aa719b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-04-09 10:14:24	<u>0x3ad88d46dd544cbe2094</u> <u>d636c2b84affd9423d0c27</u> <u>f5821a60c90e123aa719b1</u>	- 0.0063512700000000 00 MATIC  0.00 USD	✓
12	2023-04-09 10:14:24	<u>0x3ad88d46dd544cbe2094</u> <u>d636c2b84affd9423d0c27</u> <u>f5821a60c90e123aa719b1</u>	- 0.0180320777450901 36 MATIC  0.01 USD	✓
13	2023-04-09 09:34:42	<u>0x728fdbf364589676f940</u> <u>3d46658372cc5608e1116b</u> <u>2166cd98f1fce00aa78ad5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-04-09 09:34:42	<u>0x728fdbf364589676f940</u> <u>3d46658372cc5608e1116b</u> <u>2166cd98f1fce00aa78ad5</u>	- 0.0008936400000000 00 MATIC  0.00 USD	✓
15	2023-04-09 09:34:42	<u>0x728fdbf364589676f940</u> <u>3d46658372cc5608e1116b</u> <u>2166cd98f1fce00aa78ad5</u>	- 0.0029617599402808 56 MATIC  0.00 USD	✓
16	2023-04-09 09:01:44	<u>0x818b7a5bb55565d4fd6a</u> <u>5d064b676a698e5eb43a63</u> <u>1005cf788d5926625d5487</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-09 09:01:44	<u>0x818b7a5bb55565d4fd6a</u> <u>5d064b676a698e5eb43a63</u> <u>1005cf788d5926625d5487</u>	- 0.0142733100000000 01 MATIC  0.01 USD	✓
18	2023-04-09 09:01:44	<u>0x818b7a5bb55565d4fd6a</u> <u>5d064b676a698e5eb43a63</u> <u>1005cf788d5926625d5487</u>	- 0.0777442600003574 60 MATIC  0.08 USD	✓
19	2023-04-09 09:00:50	<u>0x6b3d4b43cc5a78e8e414</u> <u>4a08fcc91177c5cd5627b7</u> <u>aede08f9e1ba080cbef96c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-04-09 09:00:50	<u>0x6b3d4b43cc5a78e8e414</u> <u>4a08fcc91177c5cd5627b7</u> <u>aede08f9e1ba080cbef96c</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
21	2023-04-09 09:00:50	<u>0x6b3d4b43cc5a78e8e414</u> <u>4a08fcc91177c5cd5627b7</u> <u>aede08f9e1ba080cbef96c</u>	- 0.0083799084689655 71 MATIC  0.00 USD	✓
22	2023-04-09 07:27:49	<u>0x554365d3c93956faa197</u> <u>5f3c7ca8a587182ebaf2e2</u> <u>03d6c183bd111450a361d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-04-09 07:27:49	<u>0x554365d3c93956faa197</u> <u>5f3c7ca8a587182ebaf2e2</u> <u>03d6c183bd111450a361d8</u>	- 0.0149957879905037 42 MATIC  0.01 USD	✓
24	2023-04-09 07:27:49	<u>0x554365d3c93956faa197</u> <u>5f3c7ca8a587182ebaf2e2</u> <u>03d6c183bd111450a361d8</u>	- 0.0241889950094962 59 MATIC  0.02 USD	✓
25	2023-04-09 07:26:29	<u>0x946f810166d450dec3c1</u> <u>f0f83930aeb292f4a326d3</u> <u>2bd922e0b89c5728bf9e48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-09 07:26:29	<u>0x946f810166d450dec3c1</u> <u>f0f83930aeb292f4a326d3</u> <u>2bd922e0b89c5728bf9e48</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
27	2023-04-09 07:26:29	<u>0x946f810166d450dec3c1</u> <u>f0f83930aeb292f4a326d3</u> <u>2bd922e0b89c5728bf9e48</u>	- 0.0053129853451054 56 MATIC  0.00 USD	✓
28	2023-04-09 07:21:55	<u>0x33a964adfd3313e9597f</u> <u>ca8ea396b696df27ee4555</u> <u>bbf7d8b7a4ce62a105931a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
29	2023-04-09 07:21:55	<u>0x33a964adfd3313e9597fca8ea396b696df27ee4555bbf7d8b7a4ce62a105931a</u>	- 0.0057787500000000 00 MATIC  0.00 USD	✓
30	2023-04-09 07:21:55	<u>0x33a964adfd3313e9597fca8ea396b696df27ee4555bbf7d8b7a4ce62a105931a</u>	- 0.0130491898391835 00 MATIC  0.01 USD	✓
31	2023-04-09 07:21:41	<u>0xdac6fef01dbe779a6dff04a5714535b2d968fb6aa709a8d71d3181e3d1db6a7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-04-09 07:21:41	<u>0xdac6fef01dbe779a6dff04a5714535b2d968fb6aa709a8d71d3181e3d1db6a7b</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
33	2023-04-09 07:21:41	<u>0xdac6fef01dbe779a6dff04a5714535b2d968fb6aa709a8d71d3181e3d1db6a7b</u>	- 0.0033694702416530 96 MATIC  0.00 USD	✓
34	2023-04-09 07:18:15	<u>0xc532522a74e6fa09e92243d1e441860ed7d50a132fd3b4ed73fca7744af9853</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-04-09 07:18:15	<u>0xc532522a74e6fa09e92243d1e441860ed7d50a132fd3b4ed73fca7744af9853</u>	- 0.0019305345772048 44 MATIC  0.00 USD	✓
36	2023-04-09 07:18:15	<u>0xc532522a74e6fa09e92243d1e441860ed7d50a132fd3b4ed73fca7744af9853</u>	- 0.0037841692220431 56 MATIC  0.00 USD	✓
37	2023-04-09 07:18:05	<u>0x957baa5dc09a83633f260e887e7297775ea5d76f03803849b2661c582e68bdce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-04-09 07:18:05	<u>0x957baa5dc09a83633f26</u> <u>0e887e7297775ea5d76f03</u> <u>803849b2661c582e68bdce</u>	- 0.0016080177803867 12 MATIC  0.00 USD	✓
39	2023-04-09 07:18:05	<u>0x957baa5dc09a83633f26</u> <u>0e887e7297775ea5d76f03</u> <u>803849b2661c582e68bdce</u>	- 0.0029548532279012 88 MATIC  0.00 USD	✓
40	2023-04-09 07:14:19	<u>0x5b73b0c29a2a76402c6c</u> <u>da77210d47d7f1880c473a</u> <u>0f1c37bec1df2ef9b75716</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-04-09 07:14:19	<u>0x5b73b0c29a2a76402c6c</u> <u>da77210d47d7f1880c473a</u> <u>0f1c37bec1df2ef9b75716</u>	- 0.0395065564398735 32 MATIC  0.04 USD	✓
42	2023-04-09 07:14:19	<u>0x5b73b0c29a2a76402c6c</u> <u>da77210d47d7f1880c473a</u> <u>0f1c37bec1df2ef9b75716</u>	- 0.0473233258708904 70 MATIC  0.05 USD	✓
43	2023-04-09 07:13:51	<u>0x9f345b0581e0d898a300</u> <u>4a01519522d2d90e11d36f</u> <u>f5ccdb62afd719b0842671</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-04-09 07:13:51	<u>0x9f345b0581e0d898a300</u> <u>4a01519522d2d90e11d36f</u> <u>f5ccdb62afd719b0842671</u>	- 0.0029386694738720 00 MATIC  0.00 USD	✓
45	2023-04-09 07:13:51	<u>0x9f345b0581e0d898a300</u> <u>4a01519522d2d90e11d36f</u> <u>f5ccdb62afd719b0842671</u>	- 0.0036745521002544 76 MATIC  0.00 USD	✓
46	2023-04-09 06:50:05	<u>0xbe525b198593f41f8632</u> <u>7548e2d3a384012131e943</u> <u>a4b3aa31b448dce41fedd1</u>	- 0.0019495512709521 22 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
47	2023-04-09 06:50:05	<u>0xbe525b198593f41f8632</u> <u>7548e2d3a384012131e943</u> <u>a4b3aa31b448dce41fedd1</u>	- 0.0096874200000000 00 MATIC  0.01 USD	✓
48	2023-04-09 06:50:05	<u>0xbe525b198593f41f8632</u> <u>7548e2d3a384012131e943</u> <u>a4b3aa31b448dce41fedd1</u>	- 0.0177454569912652 92 MATIC  0.01 USD	✓
49	2023-04-09 06:49:41	<u>0x8b6a4936f600326591cb</u> <u>255805ec25059df2a60f36</u> <u>abecaa7c7c00862a2318d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-04-09 06:49:41	<u>0x8b6a4936f600326591cb</u> <u>255805ec25059df2a60f36</u> <u>abecaa7c7c00862a2318d4</u>	- 0.0013920000000000 00 MATIC  0.00 USD	✓
51	2023-04-09 06:49:41	<u>0x8b6a4936f600326591cb</u> <u>255805ec25059df2a60f36</u> <u>abecaa7c7c00862a2318d4</u>	- 0.0027511946762368 00 MATIC  0.00 USD	✓
52	2023-04-09 06:33:05	<u>0xf71f9a29a70a6cb1d489</u> <u>01516767e234de39a9d735</u> <u>fc71829e882a81dcbf4139</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-04-09 06:33:05	<u>0xf71f9a29a70a6cb1d489</u> <u>01516767e234de39a9d735</u> <u>fc71829e882a81dcbf4139</u>	- 0.0044372012126956 92 MATIC  0.00 USD	✓
54	2023-04-09 06:33:05	<u>0xf71f9a29a70a6cb1d489</u> <u>01516767e234de39a9d735</u> <u>fc71829e882a81dcbf4139</u>	- 0.0155468399788445 52 MATIC  0.01 USD	✓
55	2023-04-09 06:30:01	<u>0xac5b0a36a31eedf90753</u> <u>6e71c090dea1586c8aa0e4</u> <u>a4dd6986b3ea11c5ae4965</u>	- 0.0010758191934747 67 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
56	2023-04-09 06:30:01	<u>0xac5b0a36a31eedf907536e71c090dea1586c8aa0e4a4dd6986b3ea11c5ae4965</u>	- 0.0121673100000000 01 MATIC  0.01 USD	✓
57	2023-04-09 06:30:01	<u>0xac5b0a36a31eedf907536e71c090dea1586c8aa0e4a4dd6986b3ea11c5ae4965</u>	- 0.0275185212435563 70 MATIC  0.03 USD	✓
58	2023-04-09 06:29:33	<u>0xdd3f5b73c35030ccb926365447f5e7fb916fa10b7e4ec9b3224f0932454f78df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-04-09 06:29:33	<u>0xdd3f5b73c35030ccb926365447f5e7fb916fa10b7e4ec9b3224f0932454f78df</u>	- 0.0017425800000000 00 MATIC  0.00 USD	✓
60	2023-04-09 06:29:33	<u>0xdd3f5b73c35030ccb926365447f5e7fb916fa10b7e4ec9b3224f0932454f78df</u>	- 0.0040946017674199 68 MATIC  0.00 USD	✓
61	2023-04-09 06:00:31	<u>0x487ca1314c643df7a77b28f29e080ae5e9328ad1a3f7afb2b74f78f2a8c58080</u>	- 0.0163105528324943 95 MATIC  0.01 USD	✓
62	2023-04-09 06:00:31	<u>0x487ca1314c643df7a77b28f29e080ae5e9328ad1a3f7afb2b74f78f2a8c58080</u>	- 0.0049978200000000 00 MATIC  0.00 USD	✓
63	2023-04-09 06:00:31	<u>0x487ca1314c643df7a77b28f29e080ae5e9328ad1a3f7afb2b74f78f2a8c58080</u>	- 0.0145431379215679 62 MATIC  0.01 USD	✓
64	2023-04-09 05:58:25	<u>0xa65bdeb522ab156cf1b376b02c3a3d6bfa9e5fe36fa0a02448aa86858fec55cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-04-09 05:58:25	<u>0xa65bdeb522ab156cf1b376b02c3a3d6bfa9e5fe36fa0a02448aa86858fec55cd</u>	- 0.0015502800000000 00 MATIC  0.00 USD	✓
66	2023-04-09 05:58:25	<u>0xa65bdeb522ab156cf1b376b02c3a3d6bfa9e5fe36fa0a02448aa86858fec55cd</u>	- 0.0036603899154432 56 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-09 07:27:49	<u>0x554365d3c93956faa1975f3c7ca8a587182ebaf2e203d6c183bd111450a361d8</u>	+ 0.9070107012246083 62 MATIC  0.99 USD	✓
2	2023-04-09 06:00:31	<u>0x487ca1314c643df7a77b28f29e080ae5e9328ad1a3f7afb2b74f78f2a8c58080</u>	+ 0.0000081512008158 39 MATIC  0.00 USD	✓
3	2023-04-09 05:28:53	<u>0x1254676e569e8de457a685d028ac3fd3c4baf845bdfac240f2e43d7abe6e15ec</u>	+ 1.6724673330325292 58 MATIC  1.84 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 03:07:58	<u>0x81d05165a7a99d4d9f158097733bcf817c2aff159714bd48b4e8cbf1b01ffeaf</u>	+ 3 rn.xyz	✓
2	2024-01-14 10:44:34	<u>0xc3f1427cf2ba0c04a2c20d89c935ed7c2fa2c526ebcbb220f9b4debe48f1de50</u>	+ 1 wards	✓



#	Date & time	Transaction Id	Amount	
12	2023-04-09 07:21:55	<u>0x33a964adfd3313e9597fca8ea396b696df27ee4555bbf7d8b7a4ce62a105931a</u>	- 1.100000 USDT 	✓
			1.10 USD	
13	2023-04-09 07:14:19	<u>0x5b73b0c29a2a76402c6cda77210d47d7f1880c473a0f1c37bec1df2ef9b75716</u>	+ 1.999900 USDC 	✓
			1.99 USD	
14	2023-04-09 07:14:19	<u>0x5b73b0c29a2a76402c6cda77210d47d7f1880c473a0f1c37bec1df2ef9b75716</u>	- 2.000000 USDT 	✓
			2.00 USD	
15	2023-04-09 06:50:05	<u>0xbe525b198593f41f86327548e2d3a384012131e943a4b3aa31b448dce41fedd1</u>	- 0.001000000000000000 WETH 	✓
			1.83 USD	
16	2023-04-09 06:33:05	<u>0xf71f9a29a70a6cb1d48901516767e234de39a9d735fc71829e882a81dcbf4139</u>	- 9.198775 USDT 	✓
			9.20 USD	
17	2023-04-09 06:33:05	<u>0xf71f9a29a70a6cb1d48901516767e234de39a9d735fc71829e882a81dcbf4139</u>	+ 0.005000000000000000 WETH 	✓
			9.17 USD	
18	2023-04-09 06:30:01	<u>0xac5b0a36a31eedf907536e71c090dea1586c8aa0e4a4dd6986b3ea11c5ae4965</u>	- 0.018000 USDC 	✓
			0.01 USD	
19	2023-04-09 06:00:31	<u>0x487ca1314c643df7a77b28f29e080ae5e9328ad1a3f7afb2b74f78f2a8c58080</u>	+ 0.018000 USDC 	✓
			0.01 USD	
20	2023-04-09 05:25:29	<u>0xa0f09891a8953101702d1382a7533f4bbee3a0f49729dbbd384970a1ca64d666</u>	+ 19.780000 USDT 	✓
			19.78 USD	

#	Date & time	Transaction Id	Amount	
21	2023-04-02 21:21:11	<u>0x71810644383fe019703af993708271a3fca8c634d8eda7e952313b0a8903bf93</u>	+ 1,316.85 hUSDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-09 11:49:14	<u>0xe9f3c2d48cd0953b8b3368c0367e15033f04c21c40874e6f906534315bcc63fb</u>	+ 1 ERAPIONEER	✓
2	2023-04-09 06:30:01	<u>0xac5b0a36a31eedf907536e71c090dea1586c8aa0e4a4dd6986b3ea11c5ae4965</u>	+ 1 UNI-V3-POS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 03:57:20	<u>0xc4bdafaad525e02b685ec1832a786786f1f515fef4097027dac5477b67d13cbf</u>	+ 1 crone	✓
2	2024-03-15 21:16:50	<u>0x60c0247cd7191843a8929dbc055ec60253a5a301c9083c6c3d5c4cddee5ee911</u>	+ 1 usdwin.co	✓
3	2024-02-23 18:24:38	<u>0xbdffc470fade5314c8c0887ace6664608794428ca942b24df0d05156e9ecb1b8b</u>	+ 1 etherevent.co	✓
4	2024-02-19 08:50:10	<u>0xff4df99a3ef8f88593760a02ba9c5155531e14d4cf6960ac0d10357e0de2e1bc</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-18 05:08:06	<u>0x3bfc76a8970aaf009a9183df6b3525102af4ca8bc698fe0625515bae65201046</u>	+ 1 NFT	✓
6	2024-01-22 02:22:08	<u>0x4f0e369a9d8a3a4898b7b7d0f2aa201818f9737302a55a768126b7aacb54e7dd</u>	+ 1 ethevents.co	✓
7	2024-01-15 02:00:33	<u>0x7fd592593faed448454e117884ec5c6c56c76ccbecdc3d85a46f385fb7175ec9</u>	+ 1 wards	✓
8	2023-12-19 01:50:11	<u>0x2ec12ff41a484dcc2a4d6785fae39e98be34860dacb894c79aae885d941faa45</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-05 03:00:38	<u>0x723cfe43ce02b77b8a2ff1da82593c5e868b459592921321ab6d89b555d442e3</u>	+ 1 Reward at BoneWin.com	✓
10	2023-10-28 23:09:48	<u>0x3f59c24bffa1eefb1924ad99b845c50d36d01aae86c41b0db7bf71592f4c5666</u>	+ 1 NFT Airdrop Voucher	✓
11	2023-10-11 04:48:50	<u>0x0f7169f7001eab146916aeb33304660c6cd779bb52aca9c86f39ef0b919d30ea</u>	+ 1 Voucher	✓
12	2023-10-07 13:04:08	<u>0x50ebf887d94b1a7b2aaef3e4e61647f38ef2d9e2aa5d360d7cea2d31b8a73334</u>	+ 1 circleusdnft.com	✓
13	2023-10-06 20:20:37	<u>0x985d2c9c086d5d9a046a15382abac6e6272f3c374c88d399aab42f0ccdd56131</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-05 23:00:15	<u>0xdd460cbb1bbbde5b3b12c2d188298e6029e7ca5ace8bf094283e6d0587168895</u>	+ 1 NFT AIRDROP	✓
15	2023-10-03 17:39:04	<u>0xe575132675d6823ce6c04b886a42a718d8c96e3389be90812d96dc8a4737e640</u>	+ 1 NFT AIRDROP	✓
16	2023-10-03 04:13:47	<u>0x7507164213de35c808468f682941248f48acfe71baaa683c55dd379f4ee6e42a</u>	+ 1 NFT AIRDROP	✓
17	2023-10-02 06:37:54	<u>0xdc579a63e8cb562563ceeae4c341b5ff2a9a6296c6bdf6eaeffcdeaf7142080f2</u>	+ 1 Shiba Inu	✓
18	2023-09-27 22:04:01	<u>0x4c2ee4c07a097e2a802a1a8a23b8a433c2666d277c926a7d3371e0311bfc6841</u>	+ 1 Shiba Inu	✓
19	2023-09-25 12:18:28	<u>0x762ad1956e47aa3933af19e1e1ca68d267c57a404de706d1b7857e06c118d4c9</u>	+ 1 Shiba Inu	✓
20	2023-09-23 18:11:52	<u>0xa7407aec8916f23975bf19b18f781abad878e840ab73279d862229bac52f5ff2</u>	+ 1 Voucher	✓
21	2023-09-21 23:17:15	<u>0xcec810cf26cdca13d6db41596d56def713e14494fe0d11c1a0ffacb6ff7179</u>	+ 1 Voucher	✓
22	2023-09-20 03:04:48	<u>0xd293cc475ce7fc40b31d6fcd2be93462f34403c698cbc3eef9d59c8fa5a1a41b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-19 06:37:09	<u>0x16c769c4d14c67fa77f06a15941c2cb9f352969a8bc81d9ec675e5851805ac7c</u>	+ 1 Voucher	✓
24	2023-09-18 17:45:37	<u>0x0ee965ea27d4e92363781ca83a1f82c4e9e6d401ac58731f8aa5c2707a176686</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-16 15:27:57	<u>0x78591d723b5ebf736624d94ec3988a821360358efecdeba8800de3e52fd984a3</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-15 20:36:32	<u>0x287447716b6405a858c4ea2f1b945dfb05f47f89a4619373389bfe4218836764</u>	+ 1 Voucher	✓
27	2023-09-14 22:50:56	<u>0xc4d900f31b5bd94aae5e4c5e1f940f5973903ffdc7af0d8ee46dcc8722877300</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-14 01:08:05	<u>0xf72aabfd53686fa546755ccce9e118f6da1075775bcd614589796d9c19076818</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-13 19:07:36	<u>0x4c80fca0b4626314c947cbdb062b20cb9a16b39be8db7ab75ec5cb4f0f87aac6</u>	+ 1 Voucher	✓
30	2023-09-13 14:29:13	<u>0x247b7b8e859e28ddc551c4c3d885caf76fe7fe34d953843f6877534814957c12</u>	+ 1 NFT VOUCHER	✓
31	2023-09-13 03:06:04	<u>0x79cd3128aa04dab6c089117f9d6775b9dd5e4d95cad7f88848bed8a4e14a8107</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
32	2023-09-12 13:20:33	<u>0x0d34431281e625557b62317fa6d0a3b182089ffb2457a6696a1ef00618733b01</u>	+ 1 Voucher	✓
33	2023-09-12 03:58:33	<u>0x55adfebb85808d18e947c3f06ced1991adb914c11c0c279bb7a406d6d442c8b5</u>	+ 1 NFT Voucher	✓
34	2023-09-11 21:25:33	<u>0x5bb86e8d7d14c66ef3ce8def7ead213944026c2c883e743514b20003cf719c35</u>	+ 1 NFT Voucher	✓
35	2023-09-11 03:20:46	<u>0xdd1c671383d3453c3ef2b933b897eadfa68fc076c8e900f3c5be5c70c274b3fe</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-10 11:01:41	<u>0x6ae62518dc3bbc5b924266bbcb67d649b4eb7077e749f2176bf060d401e58aff</u>	+ 1 NFT Voucher	✓
37	2023-09-10 04:29:32	<u>0x24f24e3f577c2f389e15b9b193677dc65520d26150bad8595c2d5ec352116abf</u>	+ 1 NFT Voucher	✓
38	2023-09-10 04:28:28	<u>0x5fc956b300c0d864e78794119666d694e20d0ba622e4eeb4f44e0adb3e394260</u>	+ 1 NFT Voucher	✓
39	2023-09-10 02:17:41	<u>0x8529cc4b2e7f0c0a79258a48b28a6af8a86dc8bcfd41c912fe9a35ade63fc06e</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-07 01:14:11	<u>0x435e4f3158e7be25c9bc26186c84c473be3a7b1abc98b55de88b0c45394bd83a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-05 21:57:42	<u>0x4435480a4c278153f043a431d982bc6d429fa9de73a6155b80fc90f49018f831</u>	+ 1 NFT Airdrop	✓
42	2023-09-03 08:26:30	<u>0xe8162f6537565a2aa81b869823ab62d8010cb80b44aaf52b9ea0dc532795f2b3</u>	+ 1 Voucher	✓
43	2023-09-01 20:04:26	<u>0x5c830557ed4b9c175030dc8869e7e5390efd540c9f289e491e6c250a93c2cd1f</u>	+ 1 Voucher	✓
44	2023-08-30 17:05:56	<u>0x33549b98933b3b0404033edd4a9198203e56d706bd2c418517844998afd2349b</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-28 09:48:45	<u>0xae284611c31b4d261bc33b69dd45f83103417bc2db9a0bb974781b5d71cc2e3b</u>	+ 1 claim.circleweekly.org	✓
46	2023-08-26 23:03:18	<u>0x20669ebef2decadb34cfbb7c8211158a94961613844d6ee5ff21b6ff9771fe6c</u>	+ 1 claim.circleweekly.com	✓
47	2023-08-26 01:42:09	<u>0x3d1279d68827aa54b8371ebb41a748a567c6d65e377e4487df5449766625a34e</u>	+ 1 NFTVoucher	✓
48	2023-08-18 22:59:17	<u>0x36dd23a0350f3a617ee8e655fb83ab797b3893b84697ca9ca965a6247b01196b</u>	+ 1 NFTVoucher	✓
49	2023-08-13 06:46:24	<u>0x2b0998e59addb35a6c3771ed6ea820f3be6d09c09e133599efe8759c85c32077</u>	+ 1 drop-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-11 17:06:26	<u>0xaa150cec1acd1cbd6949</u> <u>2b28b574f74423aba1fa89</u> <u>bc1c4d3de2d9b7436fd157</u>	+ 1 Lido DAO	✓
51	2023-08-10 20:57:10	<u>0x5e0ff9264501c605ecac</u> <u>a31f4d2cd3650dd9fb2a0d</u> <u>b9c33b662ca2822b2562ea</u>	+ 1 EGL	✓
52	2023-08-01 23:15:49	<u>0x91c906f59722d1b89749</u> <u>74a957e86f137764c7538c</u> <u>af3d680a7707e6f3cb82aa</u>	+ 1 \$2000 ETH	✓
53	2023-07-28 01:23:38	<u>0x377937c75df8e9d34a46</u> <u>3d6306befc46503a405ab8</u> <u>c6a194bb6ee0246672b77e</u>	+ 1 \$1250 USDC	✓
54	2023-07-20 00:59:59	<u>0x563d9ec7f4a377eb252d</u> <u>8a3bfd710c9896332ba37c</u> <u>a110609e760c9fbe84d7ed</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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