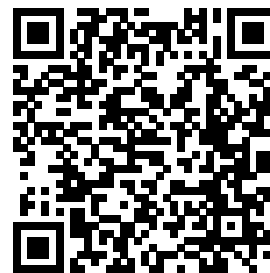


3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-21 15:06 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc2480c4ea478be89b21d00a4ea6486bdfd2f3a72</u>
TOTAL RECEIVED	1,361.052332164886593091 MATIC
	506.99 USD
TOTAL SEND	1,361.004348164887915118 MATIC
	506.97 USD








Token	Balance
MATIC	0.047983999998782001 MATIC
	0.01 USD
USD Coin (PoS)	0.032749 USDC
	0.03 USD
loyalclaims.io	587.000000000000000000 claim reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
Lido-event.site	1 DO Giveaway!
AAVEPool.com	52.08 pAAVE
\$1000 USDC Voucher	N/A com
Reward at 5000usdc.xyz	N/A Reward at [5000usdc i%{Exyz}]
\$5000 USDC Voucher	N/A claim.circleweekly.com



Token	Balance
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
\$5000 USDC	N/A NFTVoucher
5000 USDC Voucher	N/A claim.circleweekly.org
5000 BUSD Voucher	N/A NFT Giveaway Round
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.top
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net



MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-05-08 08:01:46	<u>0x003f4d4fc43a6cd86a04</u> <u>2665163dc8c1a51a79a0ba</u> <u>e209d4419c805735d251db</u>	- 51.996573547707832 574 MATIC  35.32 USD	✓
2	2024-05-08 08:01:46	<u>0x003f4d4fc43a6cd86a04</u> <u>2665163dc8c1a51a79a0ba</u> <u>e209d4419c805735d251db</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
3	2024-05-08 08:01:46	<u>0x003f4d4fc43a6cd86a04</u> <u>2665163dc8c1a51a79a0ba</u> <u>e209d4419c805735d251db</u>	- 0.00000000000012180 00 MATIC  0.00 USD	✓
4	2024-05-08 07:45:12	<u>0x12e6dd1d37b230089dee</u> <u>b0eb31e127c4b1b5e240ef</u> <u>c5b08c820239eb1537d06a</u>	+ 52.000000000000000 000 MATIC  35.32 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-05-02 16:23:21	<u>0xf8b069bada86d6d1b4af</u> <u>1ab8e35ac2cbfaab3ac869</u> <u>6f5c3b7168981ff3e8eb5f</u>	- 0.9921622606759119 56 MATIC  0.70 USD	✓
6	2024-05-02 16:23:21	<u>0xf8b069bada86d6d1b4af</u> <u>1ab8e35ac2cbfaab3ac869</u> <u>6f5c3b7168981ff3e8eb5f</u>	- 0.0020160000000000 00 MATIC  0.00 USD	✓
7	2024-05-02 16:23:21	<u>0xf8b069bada86d6d1b4af</u> <u>1ab8e35ac2cbfaab3ac869</u> <u>6f5c3b7168981ff3e8eb5f</u>	- 0.0014104522921650 00 MATIC  0.00 USD	✓
8	2024-04-23 12:40:01	<u>0x7a80081a71ccfd793dac</u> <u>c4449cbd7f04f331fe3872</u> <u>6f8c7683e83c3e4e3e3b4c</u>	+ 0.0459430435878109 90 MATIC  0.03 USD	✓
9	2024-03-27 05:15:21	<u>0x4a2b88d9a702c8b197fc</u> <u>bc40001156c76cc400a2fe</u> <u>c2a94f4dc1e18c49cf4639</u>	- 63.998044109216436 937 MATIC  66.89 USD	✓
10	2024-03-27 05:15:21	<u>0x4a2b88d9a702c8b197fc</u> <u>bc40001156c76cc400a2fe</u> <u>c2a94f4dc1e18c49cf4639</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
11	2024-03-27 05:15:21	<u>0x4a2b88d9a702c8b197fc</u> <u>bc40001156c76cc400a2fe</u> <u>c2a94f4dc1e18c49cf4639</u>	- 0.0021007829118990 00 MATIC  0.00 USD	✓
12	2024-03-27 01:22:44	<u>0xa9d22a78b1aecc48e9b3</u> <u>9d3b86017263b0f5f9dad0</u> <u>11b9d6bee5af358fefc985</u>	+ 64.0000000000000000 000 MATIC  67.34 USD	✓
13	2024-03-23 16:36:12	<u>0xa66577fd1fffb0b97ed3</u> <u>36bb003a5691d384431c4b</u> <u>368fcba281e49c91bf393a</u>	- 25.115090809597049 315 MATIC  24.96 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-23 16:36:12	<u>0xa66577fd1ffffb0b97ed3</u> <u>36bb003a5691d384431c4b</u> <u>368fcba281e49c91bf393a</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
15	2024-03-23 16:36:12	<u>0xa66577fd1ffffb0b97ed3</u> <u>36bb003a5691d384431c4b</u> <u>368fcba281e49c91bf393a</u>	- 0.0002758907835600 00 MATIC  0.00 USD	✓
16	2024-03-23 16:23:00	<u>0x69a93f8fdee970b25bd5</u> <u>d7281f68a8fc84b205ded0</u> <u>c81f38b080712c9af4faaa</u>	+ 25.116793087858543 032 MATIC  25.01 USD	✓
17	2024-03-22 23:51:12	<u>0x2b7650fff00a5c37b51e</u> <u>8cc8b7ffce7105cdb62da0</u> <u>758ecbc1b5842f5733a03b</u>	- 30.682576977583241 984 MATIC  29.74 USD	✓
18	2024-03-22 23:51:12	<u>0x2b7650fff00a5c37b51e</u> <u>8cc8b7ffce7105cdb62da0</u> <u>758ecbc1b5842f5733a03b</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
19	2024-03-22 23:51:12	<u>0x2b7650fff00a5c37b51e</u> <u>8cc8b7ffce7105cdb62da0</u> <u>758ecbc1b5842f5733a03b</u>	- 0.0000222782614950 00 MATIC  0.00 USD	✓
20	2024-03-22 23:32:30	<u>0x6d28e284472087adaff1</u> <u>cc62d9187f6519ec23e72e</u> <u>102899af1e56cda4395635</u>	+ 30.695247352534916 985 MATIC  29.75 USD	✓
21	2024-01-03 16:06:09	<u>0x24ba48925cfac41d7d21</u> <u>7d4313eea6445a3383d1cf</u> <u>088384ca1180d50f6968d8</u>	- 39.964441767728260 402 MATIC  34.52 USD	✓
22	2024-01-03 16:06:09	<u>0x24ba48925cfac41d7d21</u> <u>7d4313eea6445a3383d1cf</u> <u>088384ca1180d50f6968d8</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2024-01-03 16:06:09	<u>0x24ba48925cfac41d7d217d4313eea6445a3383d1cf088384ca1180d50f6968d8</u>	- 0.0109903749516750 00 MATIC  0.00 USD	✓
24	2024-01-03 15:49:15	<u>0x5b7ab387d92957002eb28607d1d5524f9cbbda844ed4a8dcab3a79a5ddf0ec3a</u>	+ 39.967085929234748 676 MATIC  34.52 USD	✓
25	2023-12-09 04:50:10	<u>0x1a94f0aaa53ab0e6052426fd53be4fb2975214136124e0cd5b0efbf3e53bfc4b</u>	- 16.124688392565857 953 MATIC  14.77 USD	✓
26	2023-12-09 04:50:10	<u>0x1a94f0aaa53ab0e6052426fd53be4fb2975214136124e0cd5b0efbf3e53bfc4b</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
27	2023-12-09 04:50:10	<u>0x1a94f0aaa53ab0e6052426fd53be4fb2975214136124e0cd5b0efbf3e53bfc4b</u>	- 0.0009641615064900 00 MATIC  0.00 USD	✓
28	2023-12-09 04:33:52	<u>0x4cbf5525d930623924a9c9f56af5807648c1efab9a84845f85e991f138fae439</u>	+ 16.129856400000001 315 MATIC  14.78 USD	✓
29	2023-11-29 17:21:09	<u>0x48c6840168026ebe4fa18394d19c10ca069cd2169ad9bc8b9dc75ac09c0bcf69</u>	- 387.77526227555108 5622 MATIC  292.65 USD	✓
30	2023-11-29 17:21:09	<u>0x48c6840168026ebe4fa18394d19c10ca069cd2169ad9bc8b9dc75ac09c0bcf69</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
31	2023-11-29 17:21:09	<u>0x48c6840168026ebe4fa18394d19c10ca069cd2169ad9bc8b9dc75ac09c0bcf69</u>	- 0.0034880074341420 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
32	2023-11-29 17:03:37	<u>0x7edb7e2c181584053da18a61a6639e085685608b18152994654cf415b9389f93</u>	+ 387.56285750000000 6894 MATIC  292.49 USD	✓
33	2023-08-29 17:25:18	<u>0xdb2f3f15389400783ec3d50e5e50b299b3135a440437074eb54aba715b573040</u>	+ 1.1169561068723541 37 MATIC  0.66 USD	✓
34	2023-08-17 00:40:12	<u>0x7642c4ea2c21642012d8b6f68ebb02082f4f4c5d793387c3103087fe0306a7c5</u>	- 97.979105933181358 523 MATIC  61.13 USD	✓
35	2023-08-17 00:40:12	<u>0x7642c4ea2c21642012d8b6f68ebb02082f4f4c5d793387c3103087fe0306a7c5</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
36	2023-08-17 00:40:12	<u>0x7642c4ea2c21642012d8b6f68ebb02082f4f4c5d793387c3103087fe0306a7c5</u>	- 0.0028713313212570 00 MATIC  0.00 USD	✓
37	2023-08-17 00:19:14	<u>0xf24dedb26365fd4a0e0d5b0fa06ec2176f2f7ea582e67ae300d488f71926e2eb</u>	+ 97.981706554573520 407 MATIC  61.13 USD	✓
38	2023-08-16 23:26:10	<u>0x181c7a37c8df816240f5bf9bcf5a78686428b92926493bda0164bb2fe86c091b</u>	- 35.507111836116052 928 MATIC  22.14 USD	✓
39	2023-08-16 23:26:10	<u>0x181c7a37c8df816240f5bf9bcf5a78686428b92926493bda0164bb2fe86c091b</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
40	2023-08-16 23:26:10	<u>0x181c7a37c8df816240f5bf9bcf5a78686428b92926493bda0164bb2fe86c091b</u>	- 0.0009206213921730 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-16 23:06:53	<u>0x5306e29cd2c764f708fa733d5008acc98860da37927bf42b86cb95fd383756e0</u>	+ 35.509644096521668 644 MATIC  22.15 USD	✓
42	2023-08-14 03:20:12	<u>0x219c66cff781dc1051a8a114d319c4a86411bbbe736fd3766a0b8af2ac6dba94</u>	- 32.692943011801958 164 MATIC  22.20 USD	✓
43	2023-08-14 03:20:12	<u>0x219c66cff781dc1051a8a114d319c4a86411bbbe736fd3766a0b8af2ac6dba94</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
44	2023-08-14 03:20:12	<u>0x219c66cff781dc1051a8a114d319c4a86411bbbe736fd3766a0b8af2ac6dba94</u>	- 0.0008522604056190 00 MATIC  0.00 USD	✓
45	2023-06-25 22:20:23	<u>0x13976287094f8b5859c965b34bf915334b907ba3ff1eb8eaec6c128dad1465bc</u>	- 72.484959926019925 547 MATIC  48.47 USD	✓
46	2023-06-25 22:20:23	<u>0x13976287094f8b5859c965b34bf915334b907ba3ff1eb8eaec6c128dad1465bc</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
47	2023-06-25 22:20:23	<u>0x13976287094f8b5859c965b34bf915334b907ba3ff1eb8eaec6c128dad1465bc</u>	- 0.0022119381980430 00 MATIC  0.00 USD	✓
48	2023-06-25 22:05:33	<u>0x91489fe12624345f560b9cb90f93be953fc1a2cb1d19be0f39efe4485cdbb449</u>	+ 72.489999999999994 884 MATIC  48.47 USD	✓
49	2023-06-09 05:35:28	<u>0x952dae40f56b72fe847b0f679646aa605a99f422f99e67ff622b64f47733b165</u>	- 44.995078750250996 791 MATIC  35.03 USD	✓


#	Date & time	Transaction Id	Amount	
50	2023-06-09 05:35:28	<u>0x952dae40f56b72fe847b0f679646aa605a99f422f99e67ff622b64f47733b165</u>	- 0.001680000000000000 00 MATIC  0.00 USD	✓
51	2023-06-09 05:35:28	<u>0x952dae40f56b72fe847b0f679646aa605a99f422f99e67ff622b64f47733b165</u>	- 0.0033600739800810 00 MATIC  0.00 USD	✓
52	2023-06-09 05:17:07	<u>0x8665463fe2a5dc7ad1e86faa20b34766f3a85f3fd62672625184d97afa5253eb</u>	+ 45.0000000000000000 000 MATIC  35.26 USD	✓
53	2023-06-09 04:30:27	<u>0x1c763b25a0b04b33bca9181f1501b6e29fac78a174462bf9837da6a1e8d285bd</u>	- 149.99196918242370 2023 MATIC  117.53 USD	✓
54	2023-06-09 04:30:27	<u>0x1c763b25a0b04b33bca9181f1501b6e29fac78a174462bf9837da6a1e8d285bd</u>	- 0.001680000000000000 00 MATIC  0.00 USD	✓
55	2023-06-09 04:30:27	<u>0x1c763b25a0b04b33bca9181f1501b6e29fac78a174462bf9837da6a1e8d285bd</u>	- 0.0032412497490030 00 MATIC  0.00 USD	✓
56	2023-06-09 04:12:31	<u>0xcb1e5e81fa3ccab9a00e268a46830a9a215e4c2c62ce7514fb276bb29f2ae65a</u>	+ 149.995842000000001 0330 MATIC  117.65 USD	✓
57	2023-05-27 23:35:23	<u>0x59fa4912f493b3ebf89539d98752a0c00ccc03d880d76c396269c48aafd3444f</u>	- 101.09009848955068 3780 MATIC  94.00 USD	✓
58	2023-05-27 23:35:23	<u>0x59fa4912f493b3ebf89539d98752a0c00ccc03d880d76c396269c48aafd3444f</u>	- 0.001680000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-05-27 23:35:23	<u>0x59fa4912f493b3ebf89539d98752a0c00ccc03d880d76c396269c48aafd3444f</u>	- 0.0021928175762850 00 MATIC  0.00 USD	✓
60	2023-05-27 23:18:29	<u>0xd5dce2bf5426c804e4ccd756064d3d8c0e4e0ba77a0fd3fa93731aa89ea4b5e4</u>	+ 101.09492244819686 8459 MATIC  93.03 USD	✓
61	2023-05-09 21:24:28	<u>0xfe1de55c6e456437ad7f3777c672746ae1679f6c8cd2587348029c7737076058</u>	- 51.165505451129611 458 MATIC  44.61 USD	✓
62	2023-05-09 21:24:28	<u>0xfe1de55c6e456437ad7f3777c672746ae1679f6c8cd2587348029c7737076058</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
63	2023-05-09 21:24:28	<u>0xfe1de55c6e456437ad7f3777c672746ae1679f6c8cd2587348029c7737076058</u>	- 0.0031439586461850 00 MATIC  0.00 USD	✓
64	2023-05-09 21:23:39	<u>0x8c0b02cb86632a4e8935f1c4294236ddab7b819d204e128701aa1d9380169603</u>	+ 51.170000000000001 705 MATIC  44.61 USD	✓
65	2023-04-17 20:41:24	<u>0x3c4635c2cf21a029c03e1b055ea4e2fbdcd422c03475f14a4556a4d012922d79</u>	- 31.951596764886154 745 MATIC  36.85 USD	✓
66	2023-04-17 20:41:24	<u>0x3c4635c2cf21a029c03e1b055ea4e2fbdcd422c03475f14a4556a4d012922d79</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
67	2023-04-17 20:41:24	<u>0x3c4635c2cf21a029c03e1b055ea4e2fbdcd422c03475f14a4556a4d012922d79</u>	- 0.0028145488703850 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
68	2023-04-17 20:40:44	<u>0xbb86aa3e3e2bb87f9987</u> <u>b50e684e9283e3ce934c76</u> <u>b9e402a5874731f9b8e85b</u>	+ 31.957799077930374 665 MATIC  36.86 USD	✓
69	2023-04-17 19:50:27	<u>0xfb188c6d59803ffdaf5d</u> <u>3db4e0c68fe20044a16698</u> <u>dc828ed60f0dfcc0628067</u>	- 17.080267835514597 152 MATIC  19.81 USD	✓
70	2023-04-17 19:50:27	<u>0xfb188c6d59803ffdaf5d</u> <u>3db4e0c68fe20044a16698</u> <u>dc828ed60f0dfcc0628067</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
71	2023-04-17 19:50:27	<u>0xfb188c6d59803ffdaf5d</u> <u>3db4e0c68fe20044a16698</u> <u>dc828ed60f0dfcc0628067</u>	- 0.0045223130442210 00 MATIC  0.00 USD	✓
72	2023-04-17 19:49:25	<u>0xe6e49823db5fa3f0cb31</u> <u>8a8242d2d837fc08506f6c</u> <u>c184d044715ef4d8b65729</u>	+ 15.820985804964008 636 MATIC  18.35 USD	✓
73	2023-04-14 05:28:15	<u>0xa00b4d9fffa064c6ff86</u> <u>95f1c4113bbc183d10634a</u> <u>98fa35ce5381799d6ff135</u>	+ 0.4003215634966501 57 MATIC  0.47 USD	✓
74	2023-04-03 15:06:27	<u>0x8a30e2c04fb46154b381</u> <u>61fd6e6602cf37fb43078a</u> <u>6724c14ad797bbe262c519</u>	+ 0.8614924080465757 86 MATIC  0.94 USD	✓
75	2023-04-01 22:34:25	<u>0xbdf3b070b2fae212b22a</u> <u>8ea9bf2c2f8811f384430c</u> <u>85767ef80cbb43209c0993</u>	- 100.98834801540827 7547 MATIC  112.29 USD	✓
76	2023-04-01 22:34:25	<u>0xbdf3b070b2fae212b22a</u> <u>8ea9bf2c2f8811f384430c</u> <u>85767ef80cbb43209c0993</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-04-01 22:34:25	<u>0xbdf3b070b2fae212b22a8ea9bf2c2f8811f384430c85767ef80cbb43209c0993</u>	- 0.0008519409926370 00 MATIC  0.00 USD	✓
78	2023-04-01 22:33:43	<u>0x231aaa471f3465ef522c5f2e0ba7ba5f30945eb6dda7b871918781897e48bd5e</u>	+ 100.42273208000000 2952 MATIC  111.67 USD	✓
79	2023-01-17 00:47:20	<u>0x1908a0dd7d33e27d8ea7b49625e57e842ee8c41e62861ad29c14da6c1a336422</u>	+ 0.5678820599999999 66 MATIC  0.57 USD	✓
80	2023-01-15 09:52:23	<u>0x84939bf15178724373dd3ef31e57ae4e661ff8bd9f471a079e439431fe5a2be4</u>	- 8.3474297010685862 83 MATIC  8.09 USD	✓
81	2023-01-15 09:52:23	<u>0x84939bf15178724373dd3ef31e57ae4e661ff8bd9f471a079e439431fe5a2be4</u>	- 0.0016800000000000 00 MATIC  0.00 USD	✓
82	2023-01-15 09:52:23	<u>0x84939bf15178724373dd3ef31e57ae4e661ff8bd9f471a079e439431fe5a2be4</u>	- 0.0005861245917240 00 MATIC  0.00 USD	✓
83	2023-01-15 09:51:51	<u>0x1e219e15c4085abcf8417ec641f609175a6dc03d23f03c9864e969d6fbfb04cd</u>	+ 8.4474297010685877 04 MATIC  8.19 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 03:05:54	<u>0x1f2f301e44ac2e12c5a7819005d72424383cdd863e9fa929b1fe29568c571c1d</u>	+ 32.696834950000003 062 MATIC  22.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 07:51:34	<u>0xa3ed4198c4acefca055b f462e258091aec6e306390 d2eb33400e1c20d5a74ad9</u>	+ 0.032749 USDC 	✓
			0.03 USD	
2	2024-01-17 02:46:04	<u>0x4a003f8f7209246f1aa3 d61befeef27de8953a2728 09e2598f06f1f3746ccd2f</u>	+ 3 rn.xyz	✓
3	2024-01-16 21:58:33	<u>0xe50c6d1613217f2ecfb3 0544c4690f0bc8dfd062f6 c9cacd541a0517ba87d957</u>	+ 1 DO Giveaway!	✓
4	2023-06-14 19:52:39	<u>0xd0487144ac2b9ef9d63b a793c95bbe1be75fb4ba43 6c10368c1a861806aa597a</u>	+ 587.0000000000000000 0000 claim reward	✓
5	2023-01-19 11:14:10	<u>0x85e1b577b12061ff4b22 710ccc558cdfb90be48eee 8682221805fd968eb48741</u>	+ 52.08 pAAVE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-23 17:31:34	<u>0x1902d2016e43d4e422a3 6ad85f9cc38ce38250c5da eea282943440d7c1259a65</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-27 10:55:26	<u>0x79c026a77ca2f22f5b6c 191dab619abef3901c6b46 186eaf4cbc8a503e6e6707</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-23 17:29:51	<u>0x901d5dfa32477c6ccb31 8ef9b9962eec19642f530b 1442ea717383d89a7893e1</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-22 23:33:49	<u>0xd9b949cab6e8d9c86135cfde63f62c57d5e377b87bb42674d76850fb0a8e209a</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
5	2024-03-22 23:33:39	<u>0xf3b5b9e7d7497f3ca7fdc6f671080fc3fc3440903013d66175b768cbcdc4058</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
6	2024-01-05 08:01:54	<u>0xd7b5931bcae81a9641e000642c82ceebbef4535e6c39edc9b5a370b78c48fe60</u>	+ 1 3000usdt.net	✓
7	2024-01-05 07:58:46	<u>0x3a45c688e4d26d44aeb4172ab4cc97584f151c2bf8628d306d441d149817bb40</u>	+ 1 2000usdc.cc	✓
8	2023-12-17 13:56:39	<u>0xb8f1bd4ea96da5a753c038683cd31e855acb26e265faca70a669fda859ae871</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-30 02:41:09	<u>0xb8ca20af09278529cb71161ff9311e840dd94287b99720b420427aad14226e0a</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-29 17:39:15	<u>0x4550d6854ef06b2248339aecfc4f77960ef696df426ea92e32c6308eb6533603</u>	+ 1 com	✓
11	2023-11-29 17:36:09	<u>0xd587c51368b40230a3595f63e35f67f6d90e2d39560cb14040a63c875261a0ad</u>	+ 1 2000usdt.top	✓
12	2023-09-17 23:44:48	<u>0x356e4645797e6be8847af5ca183062247b55dad9d002550150d896bba8c2ab55</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-29 17:25:50	<u>0xc0c1224bb4f681878d6a25c8c1011a954fcefec21e</u> <u>deb3f454b309f1c96a2ccf</u>	+ 1 UNI-V3-PoS	✓
14	2023-08-29 12:08:33	<u>0x940cadcf9a13776f4fe57c6310a12c30b99eeb014d</u> <u>008a004470beb3c5389b25</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-28 22:14:12	<u>0xb6aec44a3cb091ea1c9f4d17c4f56899f152ac0076</u> <u>f3187339a5e379b4c174e8</u>	+ 1 BASECOINBASE.IO	✓
16	2023-08-28 07:36:08	<u>0xe0d4720dc69895a5ae232df296531c15f15e793059</u> <u>969b22fad6808b3c2c2b76</u>	+ 1 claim.circleweekly .org	✓
17	2023-08-27 22:51:47	<u>0xacac518c2cbaf8c61f4435c8daf9f92d2a3b590435</u> <u>4921d764bba1b4443cea5b</u>	+ 1 claim.circleweekly .net	✓
18	2023-08-26 18:33:46	<u>0x4d91b5d04f68fd39163c8924cf2521a5316fbb46f4</u> <u>a2a609b39677bb0b645451</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-25 17:32:03	<u>0x23ddd8e35db3d62891582d853ac259f95cd5c8e344</u> <u>c141b3b02e89a55d68e8d1</u>	+ 1 NFTVoucher	✓
20	2023-08-17 12:15:43	<u>0x9bb77a19bc98df973b42c0e9fb521359e5c6fdf4cc</u> <u>d54206c572903235cadf9f</u>	+ 1 Voucher	✓
21	2023-08-17 06:04:47	<u>0x6565c994b1227365d1f856d33428a46fd72618fd45</u> <u>bc6108ff40f777bf28a414</u>	+ 1 Pass	✓

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