

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcf869dcfdf41007ec1801e3488adc953d292925c</u>
TOTAL RECEIVED	10.150441220140770326 MATIC
	3.78 USD
TOTAL SEND	10.000374967378876434 MATIC
	3.72 USD










Token	Balance
MATIC	0.150066252761893504 MATIC
	0.05 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
LayerZero (ZRO)	2,500 m
StargateToken	0.000000000000000000 STG
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
BLAST	10,000 SWAP-L2.COM Blast L2 Rewards
OriginEther	1.0000000000 o
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
! MetaWin	5.000000000000000000 s
! RETIK	375,880 Claim Airdrop [retikdrop.com]

Token	Balance
Worldcoin \$WLD	0.00000000000000000001 o 1 eth
zkMerkly	0 ZMER
1000\$ REWARDS	N/A token-rewards.xyz
1ETH Reward at webeth.icu đŸŽ•	N/A 1ETH Airdrop at webeth.icu đŸŽ•
5000 USDC Voucher	N/A Weekly Giveaways
5.00 ETH by Base	N/A Chain Launch Raffle
1000\$ REWARDS	N/A token-rewards.xyz
125M SHIB	N/A NFT AIRDROP
5000 USDC Voucher	N/A claim.circleweekly.net
1000 UNI	N/A NFT Airdrop
700 LDO AIRDROP	N/A NFT NOTIFICATION
\$1000 USDC Voucher đŸŽ•	N/A 1000usdc.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-04 15:21:31	<u>0x7473c2f35118489779ee9a2155e7829cdd5770b206b47d18718e7528098db6b4</u>	- 5.5958601526814844 01 MATIC  2.82 USD	✓
2	2024-07-04 15:21:31	<u>0x7473c2f35118489779ee9a2155e7829cdd5770b206b47d18718e7528098db6b4</u>	- 0.0006313896666630 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-04 15:21:31	<u>0x7473c2f35118489779ee</u> <u>9a2155e7829cdd5770b206</u> <u>b47d18718e7528098db6b4</u>	- 0.0000311379522720 00 MATIC  0.00 USD	✓
4	2024-04-24 18:29:54	<u>0x4ef7df56d8f8012184c9</u> <u>809b358bf735c373e2d024</u> <u>b9f2c5ba77888a7de4b35a</u>	- 0.0941637500709106 84 MATIC  0.06 USD	✓
5	2024-04-24 18:29:54	<u>0x4ef7df56d8f8012184c9</u> <u>809b358bf735c373e2d024</u> <u>b9f2c5ba77888a7de4b35a</u>	- 0.0076296529462702 23 MATIC  0.00 USD	✓
6	2024-04-24 18:29:54	<u>0x4ef7df56d8f8012184c9</u> <u>809b358bf735c373e2d024</u> <u>b9f2c5ba77888a7de4b35a</u>	- 0.0129471788244031 74 MATIC  0.00 USD	✓
7	2024-03-14 11:30:49	<u>0xb8bd593ae78db78759a6</u> <u>7c5e4fb5e634389d756218</u> <u>578ee5c84451aa75c4ed3c</u>	- 0.0407543143910593 58 MATIC  0.05 USD	✓
8	2024-03-14 11:30:49	<u>0xb8bd593ae78db78759a6</u> <u>7c5e4fb5e634389d756218</u> <u>578ee5c84451aa75c4ed3c</u>	- 0.0026333860845326 94 MATIC  0.00 USD	✓
9	2024-03-14 11:30:49	<u>0xb8bd593ae78db78759a6</u> <u>7c5e4fb5e634389d756218</u> <u>578ee5c84451aa75c4ed3c</u>	- 0.0205972168237975 46 MATIC  0.02 USD	✓
10	2024-03-07 12:38:20	<u>0xf90ce6619729e1b4144f</u> <u>5a428216c512601cf39a7e</u> <u>01e4aab9309ead3d8c3a25</u>	- 0.0642171807462054 29 MATIC  0.07 USD	✓
11	2024-03-07 12:38:20	<u>0xf90ce6619729e1b4144f</u> <u>5a428216c512601cf39a7e</u> <u>01e4aab9309ead3d8c3a25</u>	- 0.0079101610211134 05 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2024-03-07 12:38:20	<u>0xf90ce6619729e1b4144f5a428216c512601cf39a7e01e4aab9309ead3d8c3a25</u>	- 0.0340801474599254 85 MATIC  0.03 USD	✓
13	2023-12-08 23:18:41	<u>0x109cf9e45e821b925f437afb39838633703cd248af7b3496097565cc554bfeb7</u>	- 0.0532499820001055 28 MATIC  0.04 USD	✓
14	2023-12-08 23:18:41	<u>0x109cf9e45e821b925f437afb39838633703cd248af7b3496097565cc554bfeb7</u>	- 0.0071362406621693 60 MATIC  0.00 USD	✓
15	2023-12-08 23:18:41	<u>0x109cf9e45e821b925f437afb39838633703cd248af7b3496097565cc554bfeb7</u>	- 0.0103303141840386 40 MATIC  0.00 USD	✓
16	2023-11-21 15:42:44	<u>0x66e2766bf4a705b04bb9234228cf91576460f6c3a7f04dc5f0ad201c70aba5a1</u>	- 0.0746313608308596 25 MATIC  0.05 USD	✓
17	2023-11-21 15:42:44	<u>0x66e2766bf4a705b04bb9234228cf91576460f6c3a7f04dc5f0ad201c70aba5a1</u>	- 0.0077547094969145 65 MATIC  0.00 USD	✓
18	2023-11-21 15:42:44	<u>0x66e2766bf4a705b04bb9234228cf91576460f6c3a7f04dc5f0ad201c70aba5a1</u>	- 0.0095176999464099 76 MATIC  0.00 USD	✓
19	2023-10-17 19:20:52	<u>0xf56c3d962b9a23c8fb6f4788347ae64e958e883f91e5a1d160dcc82e8831a286</u>	- 0.1119028088388613 20 MATIC  0.05 USD	✓
20	2023-10-17 19:20:52	<u>0xf56c3d962b9a23c8fb6f4788347ae64e958e883f91e5a1d160dcc82e8831a286</u>	- 0.0069749636406577 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-17 19:20:52	<u>0xf56c3d962b9a23c8fb6f4788347ae64e958e883f91e5a1d160dcc82e8831a286</u>	- 0.0117072347094631 55 MATIC  0.00 USD	✓
22	2023-09-27 14:39:15	<u>0x4891c09d8bd176256a1e885861b31b6cb6f22f810af4ab7bc4018cb044a902b3</u>	- 0.3964570183323668 51 MATIC  0.20 USD	✓
23	2023-09-27 14:39:15	<u>0x4891c09d8bd176256a1e885861b31b6cb6f22f810af4ab7bc4018cb044a902b3</u>	- 0.0087682000000000 00 MATIC  0.00 USD	✓
24	2023-09-27 14:39:15	<u>0x4891c09d8bd176256a1e885861b31b6cb6f22f810af4ab7bc4018cb044a902b3</u>	- 0.0108396648590860 70 MATIC  0.00 USD	✓
25	2023-09-27 14:38:45	<u>0xc00e512591869027932f893064d3bc789b7b684ea253160a5c1e326f1921e984</u>	- 0.6650000000000000 36 MATIC  0.33 USD	✓
26	2023-09-27 14:38:45	<u>0xc00e512591869027932f893064d3bc789b7b684ea253160a5c1e326f1921e984</u>	- 0.0031175200000000 00 MATIC  0.00 USD	✓
27	2023-09-27 14:38:45	<u>0xc00e512591869027932f893064d3bc789b7b684ea253160a5c1e326f1921e984</u>	- 0.0033114028692629 64 MATIC  0.00 USD	✓
28	2023-06-30 17:08:00	<u>0xdbda9968688019b12e526c970758265efbefeeb68076cb7543d5876f50c02689</u>	- 0.7309903422711238 05 MATIC  0.47 USD	✓
29	2023-06-30 17:08:00	<u>0xdbda9968688019b12e526c970758265efbefeeb68076cb7543d5876f50c02689</u>	- 0.0155635968884157 31 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
30	2023-06-30 17:08:00	<u>0xdbda9968688019b12e526c970758265efbefeeb68076cb7543d5876f50c02689</u>	- 0.0574613758418698 19 MATIC  0.03 USD	✓
31	2023-06-30 17:07:36	<u>0xa1a1d2bc1b55ee5008be7115f71aac7d2bec0a5b3ba93b253a389173920e555e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-30 17:07:36	<u>0xa1a1d2bc1b55ee5008be7115f71aac7d2bec0a5b3ba93b253a389173920e555e</u>	- 0.0025107204623771 40 MATIC  0.00 USD	✓
33	2023-06-30 17:07:36	<u>0xa1a1d2bc1b55ee5008be7115f71aac7d2bec0a5b3ba93b253a389173920e555e</u>	- 0.0098753834933161 20 MATIC  0.00 USD	✓
34	2023-06-29 20:57:14	<u>0x67baa2c4433d27320a0b75c0873d975335704feb2dc4e1b72bdf9ba084cfe3e5</u>	- 0.9616769709655386 13 MATIC  0.60 USD	✓
35	2023-06-29 20:57:14	<u>0x67baa2c4433d27320a0b75c0873d975335704feb2dc4e1b72bdf9ba084cfe3e5</u>	- 0.0124850534366207 55 MATIC  0.00 USD	✓
36	2023-06-29 20:57:14	<u>0x67baa2c4433d27320a0b75c0873d975335704feb2dc4e1b72bdf9ba084cfe3e5</u>	- 0.0501234393939468 74 MATIC  0.03 USD	✓
37	2023-06-29 20:56:48	<u>0x47208b41cc6a49a62c1f6e433d297182f87ca66884a46326ee22cea5599b2db5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-29 20:56:48	<u>0x47208b41cc6a49a62c1f6e433d297182f87ca66884a46326ee22cea5599b2db5</u>	- 0.0018329085127158 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-29 20:56:48	<u>0x47208b41cc6a49a62c1f6e433d297182f87ca66884a46326ee22cea5599b2db5</u>	- 0.0072739547181358 20 MATIC  0.00 USD	✓
40	2023-06-29 07:56:54	<u>0x85043d0b8e21fa55f2ebb3c927939fe74c827807c7c355a27ff002d6b941ee47</u>	- 0.7326107560861940 82 MATIC  0.45 USD	✓
41	2023-06-29 07:56:54	<u>0x85043d0b8e21fa55f2ebb3c927939fe74c827807c7c355a27ff002d6b941ee47</u>	- 0.0112860090850380 13 MATIC  0.00 USD	✓
42	2023-06-29 07:56:54	<u>0x85043d0b8e21fa55f2ebb3c927939fe74c827807c7c355a27ff002d6b941ee47</u>	- 0.0460714680047433 49 MATIC  0.02 USD	✓
43	2023-06-29 07:56:24	<u>0xf26e7afbdadc5fae4184b5b72765e29310e8ecddc88d97bdf480cd025eb72537</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-29 07:56:24	<u>0xf26e7afbdadc5fae4184b5b72765e29310e8ecddc88d97bdf480cd025eb72537</u>	- 0.0017547033685049 70 MATIC  0.00 USD	✓
45	2023-06-29 07:56:24	<u>0xf26e7afbdadc5fae4184b5b72765e29310e8ecddc88d97bdf480cd025eb72537</u>	- 0.0070764131649584 10 MATIC  0.00 USD	✓
46	2023-06-29 07:52:38	<u>0x30b95bc96530c5dbb566c970d4a40cdd03c339455407d93409605f6203281763</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-29 07:52:38	<u>0x30b95bc96530c5dbb566c970d4a40cdd03c339455407d93409605f6203281763</u>	- 0.0089588628817646 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-06-29 07:52:38	<u>0x30b95bc96530c5dbb566c970d4a40cdd03c339455407d93409605f6203281763</u>	- 0.0347692222267705 42 MATIC  0.02 USD	✓
49	2023-06-29 07:52:18	<u>0xde20978bc25180b12eab59f192b914bd2bcf016fb555ae4f58d42ec42d816772</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-29 07:52:18	<u>0xde20978bc25180b12eab59f192b914bd2bcf016fb555ae4f58d42ec42d816772</u>	- 0.0015824526094066 62 MATIC  0.00 USD	✓
51	2023-06-29 07:52:18	<u>0xde20978bc25180b12eab59f192b914bd2bcf016fb555ae4f58d42ec42d816772</u>	- 0.0059504425519479 00 MATIC  0.00 USD	✓
52	2023-06-29 07:47:54	<u>0x77632a467edb1ea3ebf8dd0c417136202782097baedb0e8f3cb1a64f9aeea3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-29 07:47:54	<u>0x77632a467edb1ea3ebf8dd0c417136202782097baedb0e8f3cb1a64f9aeea3b</u>	- 0.0056266078335885 60 MATIC  0.00 USD	✓
54	2023-06-29 07:47:54	<u>0x77632a467edb1ea3ebf8dd0c417136202782097baedb0e8f3cb1a64f9aeea3b</u>	- 0.0219001978676467 35 MATIC  0.01 USD	✓
55	2023-06-29 07:47:04	<u>0xfaa7ff57877f017f7c1770079e5c8266e427bd310b15874457e244355bdeda0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-06-29 07:47:04	<u>0xfaa7ff57877f017f7c1770079e5c8266e427bd310b15874457e244355bdeda0a</u>	- 0.0020905164462520 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-29 07:47:04	<u>0xfaa7ff57877f017f7c1770079e5c8266e427bd310b15874457e244355bdeda0a</u>	- 0.0087487802291667 84 MATIC  0.00 USD	✓
58	2023-06-27 21:58:28	<u>0x4f2e9c47e012882c7463ebf3b6df434695b643ee9e88b2876e4fa82d89e70093</u>	+ 10.026859999999999 218 MATIC  6.67 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 12:38:20	<u>0xf90ce6619729e1b4144f5a428216c512601cf39a7e01e4aab9309ead3d8c3a25</u>	+ 0.0003181212421281 14 MATIC  0.00 USD	✓
2	2023-09-27 14:39:15	<u>0x4891c09d8bd176256a1e885861b31b6cb6f22f810af4ab7bc4018cb044a902b3</u>	+ 0.0077736670261248 39 MATIC  0.00 USD	✓
3	2023-06-30 17:08:00	<u>0xdbda9968688019b12e526c970758265efbefeeb68076cb7543d5876f50c02689</u>	+ 0.0348090639176725 57 MATIC  0.02 USD	✓
4	2023-06-29 20:57:14	<u>0x67baa2c4433d27320a0b75c0873d975335704feb2dc4e1b72bdf9ba084cfe3e5</u>	+ 0.0457941414745494 59 MATIC  0.02 USD	✓
5	2023-06-29 07:56:54	<u>0x85043d0b8e21fa55f2ebb3c927939fe74c827807c7c355a27ff002d6b941ee47</u>	+ 0.0348862264802949 56 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-06 12:39:09	<u>0xcc467d6ba72da1601622c0731c43eed7165c39004c6d4b5e849297ff12698df5</u>	+ 0.000000000000000000 01 o 1 eth	✓
2	2024-07-04 17:21:03	<u>0x79f80051842d2eb135e38314c4b28a49b71b285ce87c7b28d3bf8d1bef582adb</u>	+ 1,765.434999999999 945430 st-app.xyz	✓
3	2024-07-04 15:23:13	<u>0xd6930a3b2f800c7c44cc5bc0add3c82957bc8aa390e49c43ef67e24775e72a11</u>	+ 1.0000000000 o	✓
4	2024-07-04 15:19:37	<u>0xf93eaa86234f9047e351a8d94624335438a2ab8abd61bc46571ad35955effd3</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
5	2024-06-21 11:08:43	<u>0xf22892ed2ec30ce74200651f42e64ca36ff7125462eb576738925a30e6fe2908</u>	+ 5,000 m	✓
6	2024-04-27 20:12:27	<u>0xd2c45da474ce130aa2be2b449a01066e8ad7520e7764e1431c2315d7aae3c84f</u>	+ 5 Visit steth.cc to swap Reward	✓
7	2024-04-06 07:14:06	<u>0xbe0a1bec9f7ef67a05fb36d6434d2f708338d28e9f7f4a7124de600033f3a6db</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
8	2024-04-05 07:26:30	<u>0xaf863b03a4c580cccdb88f76da0cee0ed918690870b4b4332becf93b2b245dd3</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
9	2023-11-22 09:02:17	<u>0x7b0eccc866273b76f1ad5b79e8163a004af9562de004f3c1e5950254c71b3aaf</u>	+ 5.000000000000000000 00 s	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-30 17:08:00	<u>0xdbda9968688019b12e526c970758265efbefeeb68076cb7543d5876f50c02689</u>	- 74.288044 USDC 74.29 USD	✓
11	2023-06-30 12:49:14	<u>0xb6079b9394a972195384483fde2b03a26c33a603ef7353c10a6e3c9a7822836</u>	+ 74.288044 USDC 74.29 USD	✓
12	2023-06-29 20:57:14	<u>0x67baa2c4433d27320a0b75c0873d975335704feb2dc4e1b72bdf9ba084cfe3e5</u>	- 74.715827 USDC 74.72 USD	✓
13	2023-06-29 14:00:30	<u>0xb74b09f0656f33f4463f9f7e8658382bc236aa8dbdbbec742620eaa0353ac60a</u>	+ 74.715827 USDC 74.71 USD	✓
14	2023-06-29 07:56:54	<u>0x85043d0b8e21fa55f2ebb3c927939fe74c827807c7c355a27ff002d6b941ee47</u>	- 74.909483 USDC 74.93 USD	✓
15	2023-06-29 07:52:38	<u>0x30b95bc96530c5dbb566c970d4a40cdd03c339455407d93409605f6203281763</u>	- 0.4344053432577940 63 STG	✓
16	2023-06-29 07:47:54	<u>0x77632a467edb1ea3ebf8dd0c417136202782097bae dbd0e8f3cb1a64f9aeea3b</u>	+ 0.4344053432577940 63 STG	✓
17	2023-06-29 07:47:54	<u>0x77632a467edb1ea3ebf8dd0c417136202782097bae dbd0e8f3cb1a64f9aeea3b</u>	- 0.240000 USDC 0.24 USD	✓
18	2023-06-29 04:47:06	<u>0xc0880b5f17579739e12d18a8958fea8efbfb6f21a3bc13d757072e39c966ad99</u>	+ 75.149483 USDC 75.14 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-27 14:39:15	<u>0x4891c09d8bd176256a1e885861b31b6cb6f22f810af4ab7bc4018cb044a902b3</u>	- 1 ZMER	✓
2	2023-09-27 14:38:45	<u>0xc00e512591869027932f893064d3bc789b7b684ea253160a5c1e326f1921e984</u>	+ 1 ZMER	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 04:15:58	<u>0x8084694e0d15bcde13880d1c31dc5a1f918abd11767f441131361ee62ac6b9e8</u>	+ 1 1ETH Reward at bit.ly/ethco	✓
2	2024-07-04 15:19:37	<u>0x119cec9982481a5f6f9216a643893d041ea194921f20c1a5d3d999635e8e8308</u>	+ 1 Airdrop at 10bnb.org	✓
3	2024-07-04 15:19:37	<u>0x05f963ae88b22c9f413e7db8884e0094e4ab9129aa974c9d129f306f7eb51583</u>	+ 1 1ETH Airdrop at webeth.icu	✓
4	2024-04-24 19:20:10	<u>0x11febde2640d16c1d88a8ce3f34e058c39619e10cce9ba231fb79fd5c38758d</u>	+ 1 Reward at [3eth.us]	✓
5	2024-03-07 18:52:33	<u>0x3c688ae94bc2b0a25486abc12af62e3580b48e8754f23e200432588d64e8b8c9</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2023-12-02 14:46:35	<u>0xdecb6a8b5f32b7ddffb42cc2623a301505bfbe065f5b93e720e50a6fb963db5d</u>	+ 1 Reward at BoneWin.com	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
7	2023-12-02 14:14:16	<u>0x6546726bac9297ec271a5838e5bed1bc840cde84f557116b276cce19fbc7cbe1</u>	+ 1 2000usdt.net	✓
8	2023-12-02 14:11:56	<u>0x29e3de411e304f703be5cde2f6f301cf03c5e096526e800e62ba2597f7b076f6</u>	+ 1 1000usdc.org	✓
9	2023-12-02 14:08:02	<u>0x5cff2826f4e5c9d96c6a995b8826d84a9866e387f4be6c007f46d9fcae8cf764</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 14:00:54	<u>0x70015dc959f42735105f251a90818123bca1d40f1f44611b13b46918a3ca4d14</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-02 13:53:24	<u>0x9d9b225dba11f51aff30bac38e566d4fa9c152f02d46a218bdde17c313059929</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-21 16:26:08	<u>0xfee6eeaa464dc0ad2df4cab48ef162892510562cad20df6afbe683a218b352e4</u>	+ 1 yz	✓
13	2023-11-21 16:25:01	<u>0x83779a69283738fad74ae6c2a074c36d6cc0e2ea2732077aacaf76d4689422c5</u>	+ 1 cc	✓
14	2023-11-21 15:44:02	<u>0x4da3d884b6113b188eacd3664997b14e054decd0418ec9ab02e1243cfcb63891</u>	+ 1 t.org	✓
15	2023-10-17 19:20:58	<u>0x9a9accfab41c80da944312275df769719ad516155628f199dbb2ac3ab6d3e163</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-03 19:16:43	<u>0xec4de89966b21ceb4d4f7d4bfe4a26d2eba3273a8bddae20a846ddd5d28c2d89</u>	+ 1 NFT Giveaway	✓
17	2023-10-02 11:08:32	<u>0xc040a0054f1843e0d19f44c45f44e9b758495158da4821e8a0d2cf2b78d110a1</u>	+ 1 NFT Airdrop	✓
18	2023-10-02 11:07:54	<u>0x03a602a733850b6cbd9ab71cc70d0a8b58ac39e0de92aad5252e7e7f79571fa</u>	+ 1 NFT Airdrop	✓
19	2023-10-02 09:52:23	<u>0x1386dfff3df3cf897275ce3ee085b1a22de509aeec82b867f3e711cac7cebb9</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-07 11:59:29	<u>0xf14555d0ecb34a071041f8f105d7fd3ecce08c88bfdc5052c626e7c3b4165bcd</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-09-07 11:59:19	<u>0x80a7980608f01afaa0e90508683343dc0f83e320dc4ba3211feb86b4c62511fb</u>	+ 1 NFT AIRDROP	✓
22	2023-09-07 11:58:55	<u>0xd19dd7eec1ec815af820a3f93e8f76ab9b7878119dd3fdc34acc5fe1693b6ea4</u>	+ 1 NFT NOTIFICATION	✓
23	2023-09-07 11:31:35	<u>0xe6a6f0d4b22b60f6957b1b6309021ddd026ff14883824eb954798f1b73775578</u>	+ 1 NFT VOUCHER	✓
24	2023-09-06 19:09:16	<u>0x15579697a127343069d081d245b6ab775c6651de6a939800f2a4fca026145cb2</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-06 19:09:08	<u>0x6eb3d0749905e5d18d65054a061416d342fbe9824a146bf82e5eb2e79cdc3a48</u>	+ 1 NFT AIRDROP	✓
26	2023-09-06 19:08:32	<u>0x8f8ed14a3ff47204058140b05b3d7805ff085129675dbc11e0717e112c8927ac</u>	+ 1 NFT NOTIFICATION	✓
27	2023-09-06 17:44:43	<u>0x7edbcfeff67c60fc103d917bd19f424e09f8a55c20266cb10cf82761035e7009</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-04 13:57:18	<u>0x41c4ad3c870292948c244fe31b8e7a9274a8b00ae178626ce35956913e86afa2</u>	+ 1 VOUCHER	✓
29	2023-09-04 03:00:07	<u>0x8b0c4e12ff4b0311e3ea1333e1e5768bae80daddfc23c984e8be9bded954dadd</u>	+ 1 Vouchers	✓
30	2023-09-04 02:52:47	<u>0x8d5fbe7b6cf18a10c633fb22dbdabaa0893c4b0e2d7f0a2d3ecc4069c1aef25b</u>	+ 1 coin-drop.xyz	✓
31	2023-08-29 23:57:02	<u>0x8f194d433451c926d16c0131bd838280f7d4bb00a5209b53fc1c8bbbd4a7ea6c</u>	+ 1 UNI-V3-PoS	✓
32	2023-08-29 23:31:51	<u>0xbb9a803c6ea1e9c6a9ae89f21b19a7a39adb025d82e79ac4b8b968c58569efba</u>	+ 1 drop-usdt.xyz	✓
33	2023-08-29 15:34:54	<u>0x63fe99798713d4a3a0f3753397a51276a37b447d7b4a3a756e6c36688ac96531</u>	+ 1 Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
34	2023-08-29 12:40:18	<u>0x22309ee9209a37878da94d4ad67d58d7edc960b112cbb3ed515db817811c216b</u>	+ 1 Chain Launch Raffle	✓
35	2023-08-27 23:37:28	<u>0x7938bf5e0cbbde060c01dbe4cbc82ba75d869ce24cf4f55e9c1611da9e16740e</u>	+ 1 claim.circleweekly.net	✓
36	2023-08-26 18:47:21	<u>0x417ac5f48fd9071c5f9e86e25b011456f5fad8aee741c611eb84b06644b5eb39</u>	+ 1 claim.circleweekly.com	✓
37	2023-08-25 18:07:49	<u>0x6d3a729f2a7bba5a9052a9539d78d51e93a588a469410fa25e90c63f19ce4efc</u>	+ 1 NFTVoucher	✓
38	2023-08-24 23:23:34	<u>0xed4a7ee5366df5a4ff5c7109fcf885247cab35a56a8a9dd4d7b3eee42066073b</u>	+ 1 NFTVoucher	✓
39	2023-08-24 22:52:00	<u>0xab9269cb539077f07c6463a8d1c097eec0f5eacc7872cfbef83de69ee8b16785</u>	+ 1 drop-coins.xyz	✓
40	2023-08-21 13:53:11	<u>0xda3afcc38e5d6d974b1c24626c7bb3ae3f1afb223e7e1ad4ca47d814c189acec</u>	+ 1 coin-rewards.xyz	✓
41	2023-08-17 22:34:54	<u>0xa0f085bdebd1d4d3ad13f07270e1a716fe666587bf309388e2ac6aaf3c8a157a</u>	+ 1 NFTVoucher	✓
42	2023-08-17 18:30:55	<u>0x522fc6c2117b73cf8bd5d82b3774a2fe9d4531c8ec6aa15a9aea970ef4bf1b5f</u>	+ 1 token-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-08-17 12:53:51	<u>0x70c2e2d5defee437bd9b ff0cfa3370efc2f3fbd4d2 d9d1a142f302bd09c7355e</u>	+ 1 token-rewards.xyz	✓
44	2023-08-17 06:49:55	<u>0xade3766db8500dd7f777 aaa37cb57161a09d9e0ea7 9bbfa7676c689b9f647c09</u>	+ 1 drop-reward.xyz	✓

* USD values displayed at the time of transaction

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