

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:16 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdcc1ff998f0a4eec7e92c72533bcc6091eae1051</u>
TOTAL RECEIVED	5.450698080645237198 MATIC
	2.19 USD
TOTAL SEND	5.450698080644712284 MATIC
	2.19 USD



Token	Balance
MATIC	0.0000000000000525000 MATIC 0.00 USD
USD Coin (PoS)	0.043341 USDC 0.04 USD
Wrapped Ether	0.000012933860887303 WETH 0.03 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
!SNXPooL.com	905.000000000000000000 \$ sUSD
Renzo Airdrop (therenzo.xyz)	1.000000000000000000 Holders Eligible: therenzo.xyz
#LINK	116.750000000000000000 Claim at LINKBonus.io

Token	Balance
! RETIK	375,880 Claim Airdrop [retikdrop.com]
0.5 ETH REWARD	N/A App-oeth.com
! 5ETH.IO	N/A ACCESS [5ETH.IO] TO CLAIM
Galaxy OAT	3 OAT
Orbiter Trainee Pilot NFT	1 OrbiterNFT
Guild Credential	1 GUILD
\$5000 USDC Voucher	N/A claim.circleweekly.com
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
\$1,000 TON	N/A \$1,000 TON
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eorg]
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
5 stETH Event	N/A Vouchers
1,000 UNI by Uniswap	N/A Uniswap giveaway
700M SHIB	N/A NFT Airdrop Round
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-04 05:58:15	<u>0x90f6b427d2f442b931d9</u> <u>3f34eff9acd94401f3eb1d</u> <u>223c895b6c26d5b06502b7</u>	- 1.7349265241066458 29 MATIC  0.89 USD	✓
2	2024-07-04 05:58:15	<u>0x90f6b427d2f442b931d9</u> <u>3f34eff9acd94401f3eb1d</u> <u>223c895b6c26d5b06502b7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-04 05:58:15	<u>0x90f6b427d2f442b931d9</u> <u>3f34eff9acd94401f3eb1d</u> <u>223c895b6c26d5b06502b7</u>	- 0.00000000000011550 00 MATIC  0.00 USD	✓
4	2024-05-03 12:00:28	<u>0xee7859b4d8d806a5db4b</u> <u>9edfeb5432683ebb00b70f</u> <u>0db5e4a7457afa87510001</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-03 12:00:28	<u>0xee7859b4d8d806a5db4b</u> <u>9edfeb5432683ebb00b70f</u> <u>0db5e4a7457afa87510001</u>	- 0.0030766201378325 76 MATIC  0.00 USD	✓
6	2024-05-03 12:00:28	<u>0xee7859b4d8d806a5db4b</u> <u>9edfeb5432683ebb00b70f</u> <u>0db5e4a7457afa87510001</u>	- 0.0000000009994912 84 MATIC  0.00 USD	✓
7	2024-02-15 03:02:04	<u>0x11304097b7564b030575</u> <u>bb389af9c94c3fe3c92543</u> <u>2f5b64c3d540425f90d30a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-15 03:02:04	<u>0x11304097b7564b030575</u> <u>bb389af9c94c3fe3c92543</u> <u>2f5b64c3d540425f90d30a</u>	- 0.0030657871145947 68 MATIC  0.00 USD	✓
9	2024-02-15 03:02:04	<u>0x11304097b7564b030575</u> <u>bb389af9c94c3fe3c92543</u> <u>2f5b64c3d540425f90d30a</u>	- 0.0036900574205889 42 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-28 02:54:46	<u>0x8fba2ca2d09fbe42a443</u> <u>0d5d453c462e50cda85853</u> <u>7ae5ee8a17f0f660233a21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-28 02:54:46	<u>0x8fba2ca2d09fbe42a443</u> <u>0d5d453c462e50cda85853</u> <u>7ae5ee8a17f0f660233a21</u>	- 0.0039052626465918 87 MATIC  0.00 USD	✓
12	2023-12-28 02:54:46	<u>0x8fba2ca2d09fbe42a443</u> <u>0d5d453c462e50cda85853</u> <u>7ae5ee8a17f0f660233a21</u>	- 0.0114505458126258 78 MATIC  0.01 USD	✓
13	2023-08-02 06:00:48	<u>0x64fbecc355953991ad57</u> <u>77964bb11ff3303e4b0764</u> <u>703c13012f316ca9c97149</u>	- 0.5859976471547779 79 MATIC  0.40 USD	✓
14	2023-08-02 06:00:48	<u>0x64fbecc355953991ad57</u> <u>77964bb11ff3303e4b0764</u> <u>703c13012f316ca9c97149</u>	- 0.0109128300000000 00 MATIC  0.00 USD	✓
15	2023-08-02 06:00:48	<u>0x64fbecc355953991ad57</u> <u>77964bb11ff3303e4b0764</u> <u>703c13012f316ca9c97149</u>	- 0.0175186437727197 77 MATIC  0.01 USD	✓
16	2023-08-02 05:29:49	<u>0x4601c55c53f9dbcd4c9c</u> <u>35274084431e59acd9ef20</u> <u>b0524c60f1cc11845236a5</u>	- 0.8512199136226886 73 MATIC  0.58 USD	✓
17	2023-08-02 05:29:49	<u>0x4601c55c53f9dbcd4c9c</u> <u>35274084431e59acd9ef20</u> <u>b0524c60f1cc11845236a5</u>	- 0.0109128300000000 00 MATIC  0.00 USD	✓
18	2023-08-02 05:29:49	<u>0x4601c55c53f9dbcd4c9c</u> <u>35274084431e59acd9ef20</u> <u>b0524c60f1cc11845236a5</u>	- 0.0162859754073078 80 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-08-02 05:29:39	<u>0xcf9073196b25ac1bda9e</u> <u>f88c93523270bc0cf56ba7</u> <u>17a31749429a4bd65aced0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-02 05:29:39	<u>0xcf9073196b25ac1bda9e</u> <u>f88c93523270bc0cf56ba7</u> <u>17a31749429a4bd65aced0</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
21	2023-08-02 05:29:39	<u>0xcf9073196b25ac1bda9e</u> <u>f88c93523270bc0cf56ba7</u> <u>17a31749429a4bd65aced0</u>	- 0.0022771732786745 68 MATIC  0.00 USD	✓
22	2023-06-13 10:04:50	<u>0x49ba4cebb1a7dc3dd0fb</u> <u>9590d1f5fd216ea21d1a9d</u> <u>fc366a9beb58e549d4cb54</u>	- 1.0314961220823548 60 MATIC  0.66 USD	✓
23	2023-06-13 10:04:50	<u>0x49ba4cebb1a7dc3dd0fb</u> <u>9590d1f5fd216ea21d1a9d</u> <u>fc366a9beb58e549d4cb54</u>	- 0.011551650000000000 00 MATIC  0.00 USD	✓
24	2023-06-13 10:04:50	<u>0x49ba4cebb1a7dc3dd0fb</u> <u>9590d1f5fd216ea21d1a9d</u> <u>fc366a9beb58e549d4cb54</u>	- 0.0671965525178102 04 MATIC  0.04 USD	✓
25	2023-06-13 10:04:34	<u>0x462edc1ce3809843bb37</u> <u>bb6fa26dbbd54fc16f500a</u> <u>099f9e85d3c4fd8aaf3d75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-06-13 10:04:34	<u>0x462edc1ce3809843bb37</u> <u>bb6fa26dbbd54fc16f500a</u> <u>099f9e85d3c4fd8aaf3d75</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
27	2023-06-13 10:04:34	<u>0x462edc1ce3809843bb37</u> <u>bb6fa26dbbd54fc16f500a</u> <u>099f9e85d3c4fd8aaf3d75</u>	- 0.0096618447540870 47 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-07 20:07:01	<u>0x89ff1c85f098fb01b506566122ecec441d4ed15fa60f7c6ce2abd4c705b4a184</u>	- 1.0000000000000000 00 MATIC 0.77 USD	✓
29	2023-06-07 20:07:01	<u>0x89ff1c85f098fb01b506566122ecec441d4ed15fa60f7c6ce2abd4c705b4a184</u>	- 0.0108720300000000 00 MATIC 0.00 USD	✓
30	2023-06-07 20:07:01	<u>0x89ff1c85f098fb01b506566122ecec441d4ed15fa60f7c6ce2abd4c705b4a184</u>	- 0.0430916232361394 23 MATIC 0.03 USD	✓
31	2023-06-06 02:00:29	<u>0x24edf589b8d1d77fd835a98cf9f5f127dcfe0f6151f23f9f487ac030195db27e</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
32	2023-06-06 02:00:29	<u>0x24edf589b8d1d77fd835a98cf9f5f127dcfe0f6151f23f9f487ac030195db27e</u>	- 0.0030744090925020 00 MATIC 0.00 USD	✓
33	2023-06-06 02:00:29	<u>0x24edf589b8d1d77fd835a98cf9f5f127dcfe0f6151f23f9f487ac030195db27e</u>	- 0.0145684974861236 25 MATIC 0.01 USD	✓









INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-07-31 12:12:10	<u>0x3e91be3b2564c985763ed84e308545cd4cb7eb6ebada206baf1a60199022aa8a</u>	+ 2.7540203246133470 04 MATIC 1.94 USD	✓
2	2023-06-03 14:40:06	<u>0x57d3cfc4a909271935dade23353d0a6135b092ffc6984f1e68388ce72831a234</u>	+ 2.6966777560318906 38 MATIC 2.43 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 14:30:33	<u>0x257fd1c00e21ef8b9a696973817f34ee5210f56f9b9e1f3430826b903cf1b881</u>	+ 1 App-oeth.com	✓
2	2024-07-04 08:42:06	<u>0x7d4b703c800a85b9e1a2a40340eddbbd1d80add1a4b4b13a9ed36d13cc6721b2</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓
3	2024-07-04 05:59:51	<u>0x02af15f0eb5e85502cfb04aa5661a9bd61b11cb331f4eb10f64543243a5a4b19</u>	+ 1 o 1 eth	✓
4	2024-05-03 12:01:52	<u>0x37baf4f6ceaa694a16bfd7e7b144537bcf8cfdb166cff12f024f560b2e13355</u>	+ 1.00000000000000000000 ACCESS [5ETH.IO] TO CLAIM	✓
5	2024-05-03 12:00:40	<u>0x00b9d450bef89da190c8a739d4c50014541895885ee0fa67c347c44a67e8e478</u>	+ 1 claim rewards on blast2l.com	✓
6	2024-04-30 21:17:34	<u>0x0c72a56e7302091df762024a4c56265c7c2d4fdffb5eff1e59c25e7f9e553bce</u>	+ 1.00000000000000000000 Holders Eligible: therenzo.xyz	✓
7	2023-10-05 20:41:45	<u>0xccf834eb7eb484158e0a9bbd6c223da8a2026eb2c12034135c6a699760a22406</u>	+ 905.00000000000000000000 \$ sUSD	✓
8	2023-08-26 23:47:54	<u>0xd721643e22f1298a58798acea371fa046729f054cb6f1e9b42589f7ad8c29cec</u>	+ 0.011616 USDC  0.01 USD	✓
9	2023-08-08 18:49:29	<u>0x08250283162a4b2b3dfc802967e1bdfbd542c95944023a330bb944b5fc7dbb0d</u>	+ 1,049.00000000000000000000 aim rewards	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2023-08-03 09:18:29	<u>0x0946f390ecd4321d4cc57c102fd722460b23d5e77eb32172fe09bf23f20be5f7</u>	+ 116.75000000000000 0000 Claim at LINKBonus.io	✓
11	2023-08-02 06:00:48	<u>0x64fbec355953991ad5777964bb11ff3303e4b0764703c13012f316ca9c97149</u>	- 2,119.909581 USDT  2,118.53 USD	✓
12	2023-08-02 05:56:59	<u>0xf872c76e230a76de43db2f53380a3577439f7a71ae0fdeba39a37e7ccec7f2a8</u>	+ 2,119.909581 USDT  2,118.68 USD	✓
13	2023-08-02 05:29:49	<u>0x4601c55c53f9dbcd4c9c35274084431e59acd9ef20b0524c60f1cc11845236a5</u>	- 2,123.730000 USDT  2,122.90 USD	✓
14	2023-08-02 05:13:26	<u>0x322c7a6e875b50c0dd28dc799d859e82e114524408b56e2c6a7b9529992b01d1</u>	+ 2,123.730000 USDT  2,122.34 USD	✓
15	2023-06-13 10:04:50	<u>0x49ba4cebb1a7dc3dd0fb9590d1f5fd216ea21d1a9dfc366a9beb58e549d4cb54</u>	- 0.285516 USDC  0.28 USD	✓
16	2023-06-03 14:40:06	<u>0x57d3cfc4a909271935dade23353d0a6135b092ffc6984f1e68388ce72831a234</u>	+ 0.0000129338608873 03 WETH  0.02 USD	✓
17	2023-06-02 20:51:15	<u>0x5bcb38943f6d42f6677571395782617c6e11d1210ea707ce5cabc3a4f8789495</u>	+ 0.170015 USDC  0.17 USD	✓
18	2023-05-30 04:50:30	<u>0x29f41bb1e2f427d76b68c9b0d0f20ddc3d78b2f7aa580f37437de6add501c494</u>	+ 0.071345 USDC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-28 05:15:12	<u>0x305a816fbaca001fe9bd c6befed68cab6529b6dc5e fd17c7e9061b05c654fe63</u>	+ 0.075881 USDC  0.07 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 12:00:28	<u>0xee7859b4d8d806a5db4b 9edfeb5432683ebb00b70f 0db5e4a7457afa87510001</u>	+ 1 OAT	✓
2	2024-02-15 03:02:04	<u>0x11304097b7564b030575 bb389af9c94c3fe3c92543 2f5b64c3d540425f90d30a</u>	+ 1 OAT	✓
3	2023-12-28 02:54:46	<u>0x8fba2ca2d09fbe42a443 0d5d453c462e50cda85853 7ae5ee8a17f0f660233a21</u>	+ 1 OAT	✓
4	2023-06-07 20:07:01	<u>0x89ff1c85f098fb01b506 566122ecec441d4ed15fa6 0f7c6ce2abd4c705b4a184</u>	+ 1 GUILD	✓
5	2023-06-06 02:00:29	<u>0x24edf589b8d1d77fd835 a98cf9f5f127dcfe0f6151 f23f9f487ac030195db27e</u>	+ 1 OrbiterNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 12:49:55	<u>0x4e9fe42b3c3e04d67975 8d89592cfe1e71c151f352 82269b1ea2bee4e5b4d8e6</u>	+ 1 Airdrop at 10bnb.xyz 	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-07 12:49:47	<u>0xd0c85ba71175ec00be678fc9f7f8ef098c2e2048d580169725b84db3ff352ca6</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-07-04 05:59:15	<u>0x241905c63c466323ce55042b283931fe5f6109ff0221209d68e6296d26216dca</u>	+ 1 rg	✓
4	2024-07-04 05:59:01	<u>0x7e32298873dbd8019f7b8133a27361e974ed92677c84971d81e8be7429e1b71b</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
5	2024-07-04 05:58:43	<u>0xfeb9ec529fc9e1ee5a04dc4a1caa747ec521cc7cd700691bca7eaa3a3c93f50d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
6	2024-05-19 08:09:15	<u>0xabbb1e961e07c81db179f149987d1fabbb4a8aec8c58b589bc8d19168b74631c61</u>	+ 1 ETH-BONUS.NET	✓
7	2024-04-30 21:20:36	<u>0xe3efb5070fe6efca2431d9edf8e78ba4be9d271768607f4d4dbe4c13c4167d1e</u>	+ 1 rg	✓
8	2024-04-30 21:18:42	<u>0xc4e0adfd7db0e7592ce4bad488acb296bed3ae62184c3a77ef0dec8f73e24dad</u>	+ 1 rg	✓
9	2024-04-29 01:50:02	<u>0xe9e9cc6ed75beb5219b8be1dc48d58ddaeb2e837fac41be9fb346ac00cb3e67</u>	+ 1 5K\$ Reward at [getusc.us]	✓
10	2024-04-21 05:31:23	<u>0xd6b5602dd83ed3f11db66f171a6b3a06b8a9474e71a826a7f7033287ba976242</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-07 02:21:53	<u>0x1562846a1b57b571dab8 bdfbc31031d37f965fd8ca 5b469beb1c5f4ee654f72f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-02-15 22:39:03	<u>0x17bd0f3725d3dac8a40c f8660bfc0cb0b6d87b9546 b5df10250dfc774f469cdc</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-02-15 18:40:12	<u>0x49152f464f603027cd1f de51cb1baebb855a06fbe6 8ec3d2162ce1dd05f622d1</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
14	2024-01-27 05:35:57	<u>0xfbd68960fdf4aff9389c 8f8b907c5193cdbc672958 7785c5cff5e85231292db4</u>	+ 1 2000usdc.org	✓
15	2024-01-27 05:29:05	<u>0xe5ffe7582be0242cc214 ee8627e673d560a6a89724 df92a16b5d54cccf722a10</u>	+ 1 5000usdt.com	✓
16	2024-01-05 02:34:38	<u>0x608d84793cbb7ae009b8 a4d82a9f359ab6c832da41 6d1f5c0b6aeebb6a73946e</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-28 21:30:12	<u>0x765343b915f498dd41bb 183c7b4d629bc3d0b4ba4e ef961fbce58d5c8e10abb0</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2023-12-23 20:00:56	<u>0x4c51b1626e3673cbe0f0 118b78e09585fe8e9ecc87 a07430491c911f965bd82c</u>	+ 1 3000usdt.net	✓
19	2023-12-23 19:34:42	<u>0xde63cc7d2fdd2384c934 cb64c61c8cba8532869f76 be7d1ac5e5d5f1b2a0651b</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-11 12:50:08	<u>0xd47f942a84da2f27a82749e9dabb7beb623297510b976fbd81fe4b28fe63da61</u>	+ 1 \$1,000 TON	✓
21	2023-10-05 16:25:10	<u>0x866083550b45781cc5d1cd0faf24998bb5aa85f9dc228063292bdacbf8efc9ba</u>	+ 1 Vouchers	✓
22	2023-10-05 14:33:37	<u>0x0e40924a5d1f26e81a92fd7097230b86f3e27092a303c445e83dff2622c2045a</u>	+ 1 rg	✓
23	2023-10-05 14:25:49	<u>0x5e1c3486591d465d45fa12106bd885526fe937920cc77a46c41fd883e37f10ec</u>	+ 1 Voucher	✓
24	2023-10-05 09:39:51	<u>0xf99ea4eee3a476ea18ec3ce0eb6acec9bef510fa30931f04eb24d9d268fee7d4</u>	+ 1 Claim at usd-drop.com	✓
25	2023-10-05 09:30:34	<u>0xcf9e6eb24fe70ba1ec30c8eadf8a6b799ee81eb667764294206c9a197b294511</u>	+ 1 NFT Airdrop	✓
26	2023-10-05 09:30:14	<u>0x05302f500cd395af81f6a598f2a2b165669cf3e3e51b2fd0dcb31a09129ad27d</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-05 09:30:06	<u>0x4e05d66b690469617f98c5ec883636a4505713805c2cbfc205accc6d8bd9c28d</u>	+ 1 drop-usdc.me	✓
28	2023-10-05 09:29:10	<u>0x12b0bd49d9fa429112e9486544521105fb4fd48eb2bd3061933c6bda74e925ea</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-29 13:39:54	<u>0xc46b69dd9dadd661abd57be199f21d50c7a9b99e76a871f3dd050c662fde5eed</u>	+ 1 usdtdrop.me	✓
30	2023-09-19 23:56:18	<u>0x8ebc5f43e78dd819d57c6a604ad003e9b24519aa8125165e0f04a5f3637697ec</u>	+ 1 Voucher	✓
31	2023-09-16 13:06:51	<u>0xd14157d1808d4290e7e545f8d1541965cddb40c841f93577ead46cab834b6ed0</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-13 19:48:14	<u>0x6842f408adec6cb7bd4aa8279c7121e94bebaadb5b574815ce516ee6a9b847b6</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-11 23:34:21	<u>0xb01f2f97c29e2fa14630f09f366948d9d4f2dadd9ff57df20241d9b357729a8</u>	+ 1 NFT Voucher	✓
34	2023-09-11 22:48:21	<u>0x3cf3811911ee3b599a07ed3a0e9ba1ff799b910d6a47ba9fbfa7c14d39ac9e63</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
35	2023-09-10 10:49:11	<u>0xa47f670cf5b4485b89b3ef939bfaa823259bc8b855b137bde68e92cd29efec65</u>	+ 1 NFT Voucher	✓
36	2023-09-07 07:55:24	<u>0x9f589399eda08561ff24d04f2a1b4cd518c261310efdda626ba256bed8b767b6</u>	+ 1 Base Chain Raffle	✓
37	2023-09-07 07:55:22	<u>0x945eff44d723bf1ee71158bb89d2fc9cc8afc71d3e3eb6101d677cccc762d8</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-07 06:44:42	<u>0x1a5079f20ab925a368203a86d1ab2fbcbb96eaf2edf9428869307e1455e770e9</u>	+ 1 Circle Weekly Giveaways	✓
39	2023-09-07 06:44:20	<u>0x16c83d1907611aa3e981e200ee86ee4a81e3302d7bc27b4cddf78a6f993ab68a</u>	+ 1 NFT AIRDROP	✓
40	2023-09-07 06:44:04	<u>0x3f70916a42e2fac9d895fb72e10077c7204c83d1205b6284dc355d42060c2598</u>	+ 1 NFT NOTIFICATION	✓
41	2023-09-07 06:17:58	<u>0x1c6c98c77abe431c42938318386bbac7b095576a214395810f95240eaa2debc4</u>	+ 1 NFT VOUCHER	✓
42	2023-08-29 12:02:47	<u>0x3caf13ba2f0352f3c29390b25162d4474c21c08600e177c45976d7df523b3555</u>	+ 1 Chain Launch Raffle	✓
43	2023-08-27 22:43:45	<u>0xbe66ff739812b256afb8ea88db286b4c3137aed3ec11dfc3154ac03ef533ed08</u>	+ 1 claim.circleweekly.net	✓
44	2023-08-26 23:49:24	<u>0xeab8a8590de71d5c162ef9f6ca59b531a21d4ca637032d90a8a6d26ba5ffd1cc</u>	+ 1 UNI-V3-POS	✓
45	2023-08-26 23:48:32	<u>0x24bfe5217975595f21fa1acb2a89657803811e58080077478a799a81eb18f815</u>	+ 1 claim.circlest.net	✓
46	2023-08-26 23:47:54	<u>0x1390efe4b3bacc36923350767920bf823530c726ab05651701390d463fce5e00</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-26 18:30:16	<u>0x2a0c426df62f028961e8af3c2fdb8fa8eb727838ca572912949797b4daf02354</u>	+ 1 claim.circleweekly.com	✓
48	2023-08-25 17:20:45	<u>0xf1f9dd8eb64f94d6b3230d8faf446b63504457cbf64f53123a078fc22eb25aa1</u>	+ 1 NFTVoucher	✓
49	2023-08-10 07:09:39	<u>0xd7aeb1c3ee49e53fcbcd96d564d9e91272b4cfd750240c10793e166b9885d786</u>	+ 1 NFTVoucher	✓
50	2023-08-08 12:10:39	<u>0x74554531a12a7c1113ec8af19ce3e00a240317a96d495b45b436a6aa7efc8885</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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