

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:30 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf3323de541b496e56c5eae54fbb6f4b8d651fef</u>
TOTAL RECEIVED	1.010064723630588190 MATIC
	0.37 USD
TOTAL SEND	0.407221598849626998 MATIC
	0.14 USD

Token	Balance
MATIC	0.602843124780961137 MATIC 0.22 USD
USD Coin (PoS)	0.007497 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
BLAST	10,000 BLASTCODE.IO AirDrop Invite
! AIRDROP	479.000000000000000000 TONCrypto.io
! A-ZKF	34,588.000000000000000000 A-ZKF [www.zkfair.events]
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team
USD Coin	0.009408 USDC
0.5 ETH REWARD	N/A StakeEther.co










* USD values displayed at the time of transaction




Token	Balance
0.5ETH REWARD	N/A \$1ETH liquidether.org
AliquidEth.com	N/A Claim Reward
The Saudi Meta Airdrop	1 TSMA
grilape	1 grilapenft
ARBIDROP.INFO COUPONS	N/A ARBIDROP.INFO
Ledger Stax: Giveaway	N/A STAX
Search Gold Dao	N/A Search Gold Dao
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
The Secret Council of Aliens	N/A The Secret Council of Aliens
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Tragic APE Keys	N/A Tragic APE Keys
The Skyweaver	N/A The Skyweaver
5000 USDC	N/A NFT Voucher
Ledger Stax: Giveaway	N/A STAX






MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-01-05 08:27:26	<u>0x3c527665c8caa6e23242</u> <u>3270dd007bf4443f5e31b4</u> <u>a2ec81a057aa4fe2e576fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-01-05 08:27:26	<u>0x3c527665c8caa6e232423270dd007bf4443f5e31b4a2ec81a057aa4fe2e576fb</u>	- 0.0012084900000000 00 MATIC  0.00 USD	✓
3	2024-01-05 08:27:26	<u>0x3c527665c8caa6e232423270dd007bf4443f5e31b4a2ec81a057aa4fe2e576fb</u>	- 0.0013662005126787 03 MATIC  0.00 USD	✓
4	2024-01-05 08:25:08	<u>0x2294349800ae8487556c30769151b0a742d09fbb60d2e0d0b066ea83d06f7a21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-05 08:25:08	<u>0x2294349800ae8487556c30769151b0a742d09fbb60d2e0d0b066ea83d06f7a21</u>	- 0.0018647700000000 00 MATIC  0.00 USD	✓
6	2024-01-05 08:25:08	<u>0x2294349800ae8487556c30769151b0a742d09fbb60d2e0d0b066ea83d06f7a21</u>	- 0.0026028157834543 70 MATIC  0.00 USD	✓
7	2023-11-24 09:38:10	<u>0x5edc3e1465edb7659deefe5e2e2358d307c80c65bac0fdf688eb7019fb97f38e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-24 09:38:10	<u>0x5edc3e1465edb7659deefe5e2e2358d307c80c65bac0fdf688eb7019fb97f38e</u>	- 0.0013084398336159 36 MATIC  0.00 USD	✓
9	2023-11-24 09:38:10	<u>0x5edc3e1465edb7659deefe5e2e2358d307c80c65bac0fdf688eb7019fb97f38e</u>	- 0.0283217345805985 91 MATIC  0.02 USD	✓
10	2023-11-24 09:37:22	<u>0x07a66cfa7570b61d36381718f00eca2b5ac34fe3ae5b5a7572eca8507a049d48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-24 09:37:22	<u>0x07a66cfa7570b61d3638</u> <u>1718f00eca2b5ac34fe3ae</u> <u>5b5a7572eca8507a049d48</u>	- 0.0019062000000000 00 MATIC  0.00 USD	✓
12	2023-11-24 09:37:22	<u>0x07a66cfa7570b61d3638</u> <u>1718f00eca2b5ac34fe3ae</u> <u>5b5a7572eca8507a049d48</u>	- 0.0448661408235244 21 MATIC  0.03 USD	✓
13	2023-11-24 09:35:44	<u>0xa8899b11b00e6799e466</u> <u>bb17cf69474d73d7faca5f</u> <u>61d4a6be0cc44f9f63fb12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-24 09:35:44	<u>0xa8899b11b00e6799e466</u> <u>bb17cf69474d73d7faca5f</u> <u>61d4a6be0cc44f9f63fb12</u>	- 0.0204130130308862 32 MATIC  0.01 USD	✓
15	2023-11-24 09:35:44	<u>0xa8899b11b00e6799e466</u> <u>bb17cf69474d73d7faca5f</u> <u>61d4a6be0cc44f9f63fb12</u>	- 0.1760976049289237 62 MATIC  0.13 USD	✓
16	2023-11-24 09:24:20	<u>0x5da1128b15cd45e0219c</u> <u>1fb021cc1d45858c2a324e</u> <u>ff721b33fabd19f2480586</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-24 09:24:20	<u>0x5da1128b15cd45e0219c</u> <u>1fb021cc1d45858c2a324e</u> <u>ff721b33fabd19f2480586</u>	- 0.0020484279733423 28 MATIC  0.00 USD	✓
18	2023-11-24 09:24:20	<u>0x5da1128b15cd45e0219c</u> <u>1fb021cc1d45858c2a324e</u> <u>ff721b33fabd19f2480586</u>	- 0.0356032701599404 21 MATIC  0.02 USD	✓
19	2023-11-24 09:11:32	<u>0xe58997678a8265e02427</u> <u>1a8318f57222192c806b4c</u> <u>d84ca157a1358c8f14a7e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-24 09:11:32	<u>0xe58997678a8265e02427</u> <u>1a8318f57222192c806b4c</u> <u>d84ca157a1358c8f14a7e4</u>	- 0.0022600117021642 30 MATIC  0.00 USD	✓
21	2023-11-24 09:11:32	<u>0xe58997678a8265e02427</u> <u>1a8318f57222192c806b4c</u> <u>d84ca157a1358c8f14a7e4</u>	- 0.0444598235558556 70 MATIC  0.03 USD	✓
22	2023-11-24 08:58:00	<u>0x23b808583f426cb0ea77</u> <u>a2739108e04ef897697d54</u> <u>d0e83c218590459a8ab6ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-24 08:58:00	<u>0x23b808583f426cb0ea77</u> <u>a2739108e04ef897697d54</u> <u>d0e83c218590459a8ab6ba</u>	- 0.0004530444214789 00 MATIC  0.00 USD	✓
24	2023-11-24 08:58:00	<u>0x23b808583f426cb0ea77</u> <u>a2739108e04ef897697d54</u> <u>d0e83c218590459a8ab6ba</u>	- 0.0424416115431634 56 MATIC  0.03 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-11-24 08:55:26	<u>0xbe88b23b7dba94f03c09</u> <u>c2a9983e061cbc2721ab07</u> <u>2a5196e0a3982f17646626</u>	+ 1.0100647236305881 90 MATIC  0.79 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 03:00:15	<u>0xcf7a23f51ae11aa25efc</u> <u>1abf34c8aa782bb321e131</u> <u>8003b23184a6d37f0f76ef</u>	+ 9,500 BLASTCODE.IO AirDrop Invite	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-06 21:36:27	<u>0xe9553691cabfabd392a56237e1f3987c88f8937756df5a5b73639ff66b5d6a2b</u>	+ 54,335.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
3	2024-02-24 14:54:24	<u>0x5856b4655dd4927352d0bb5f38ea522195f81eb68e373dc6439399450343b521</u>	+ 1 StakeEther.co	✓
4	2024-02-18 21:59:17	<u>0x7cc0543fbd9af907f25c88c8bc66db631f0162a13e4502f4c5661cf3a47f30e2</u>	+ 1 \$LETH liquidether.org	✓
5	2024-02-09 19:11:46	<u>0xcdfad4f017493c2558fe44f864910cd7f69105623a8da668430f556b6812dbf3</u>	+ 5,000 \$USDT ðjLÐ·lÐæâ·airUSDT .net	✓
6	2024-02-09 19:08:50	<u>0x6ab5c770553356ed56cf3fc0066f8e91d4bfb1eed08759dc607b8f257bbf6334</u>	+ 177.00000000000000 0000 s	✓
7	2024-01-05 23:05:53	<u>0x20e3d2cf3f2a4021841a4c372f094f54703ee575331aa543cebe62df65e19c16</u>	+ 217.00000000000000 0000 TONCrypto.io	✓
8	2024-01-05 10:15:11	<u>0xcdcf6fded9865e54b1866c4edf22fb4736b210cfedce21c3a15b5343aa455c1d</u>	- 0.000000 USDC	✓
9	2024-01-05 10:14:21	<u>0x90d9acfaeb6b196718b10e4d3f77a81294897bc65a008ae71a0aa94810aa1426</u>	- 0.000000 USDC	✓
10	2024-01-05 09:04:10	<u>0x1a018607ad869ad9a2c051332a02c57097e7672f28bb9b798a6a5e024820e7bb</u>	- 0.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-05 08:30:02	<u>0x4fc794a67a675e662916a3a18f40f70781ee77f625102531d3d0c13fc151374d</u>	+ 0.009408 USDC	✓
12	2024-01-05 08:30:02	<u>0x6b029217d1cae2263b76a02893aca1fc39b23d026e4da081967633fda4cf6cda</u>	- 9,408.810446999999 840045 USDC	✓
13	2024-01-05 08:29:52	<u>0xc90e01d339ff5471dd79999803ed1fe2c0e783bae83a81c4b9ca93b28278c169</u>	- 0.000000 USDC	✓
14	2024-01-05 08:27:26	<u>0x3c527665c8caa6e232423270dd007bf4443f5e31b4a2ec81a057aa4fe2e576fb</u>	- 9,408.810447 USDC	✓
15	2024-01-05 08:25:08	<u>0x2294349800ae8487556c30769151b0a742d09fbb60d2e0d0b066ea83d06f7a21</u>	- 5.000000 USDC	✓
16	2024-01-02 11:05:57	<u>0x97a700fd499a00760ac1909c77e6e175ba962114288c02be4b91ff0da997e364</u>	+ 9,413.810447 USDC	✓
17	2024-01-02 10:48:06	<u>0x4ad6c3cc9b4dbd8e71e5ec01c8203fd8b0719b7260024eff5a77b882491b0205</u>	+ 0.007497 USDC  0.00 USD	✓
18	2023-12-27 21:05:25	<u>0x3e185268ee716d9db0de73f1392f2febb85d3c8dafb95d421ff2167486443085</u>	+ 1 Claim Reward	✓
19	2023-12-07 21:11:55	<u>0x2299d8fedf6dabd998d4535f7c7dc05ca71e0e42d5349dd76b0a232fdc43cb87</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-03 02:12:28	<u>0x39d3d2dbc133b0e3791f2da50d4166e5d2eccc9fcb8162a0bab2662194c079ba</u>	+ 5,000.000000000000 000000 laim rewards.	✓
21	2023-11-27 19:14:32	<u>0x495dc5e060272530b6659fdc7bbe61aa1c030213d73d02889b38da709f22eb31</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
22	2023-11-24 09:38:10	<u>0x5edc3e1465edb7659deefe5e2e2358d307c80c65bac0fdf688eb7019fb97f38e</u>	- 7,497.604899 USDC  7,496.98 USD	✓
23	2023-11-24 09:38:06	<u>0x651e3d98def43b68a0348d83e73f2b53063729556c371ec53ee6e14e5a6d0fe2</u>	- 1.000000 USDC	✓
24	2023-11-24 09:37:22	<u>0x07a66cfa7570b61d36381718f00eca2b5ac34fe3ae5b5a7572eca8507a049d48</u>	- 1.000000 USDC  0.99 USD	✓
25	2023-11-24 09:35:44	<u>0xa8899b11b00e6799e466bb17cf69474d73d7faca5f61d4a6be0cc44f9f63fb12</u>	+ 7,498.604899 USDC  7,498.51 USD	✓
26	2023-11-24 09:35:44	<u>0xa8899b11b00e6799e466bb17cf69474d73d7faca5f61d4a6be0cc44f9f63fb12</u>	- 7,497.735900 USDT  7,498.99 USD	✓
27	2023-11-24 09:17:58	<u>0x706b99fc12398b7906dd02e4a3f0c4aac62738422294432333f7efac50e48dff</u>	+ 7,497.735900 USDT  7,499.34 USD	✓
28	2023-11-24 09:17:58	<u>0x706b99fc12398b7906dd02e4a3f0c4aac62738422294432333f7efac50e48dff</u>	- 7,499.333309 USDC	✓

#	Date & time	Transaction Id	Amount	
29	2023-11-24 09:05:22	<u>0x21bd52acdb163c44e67c84ac13dcbd7b2fe22bb269675e5e8209310756691103</u>	+ 7,499.333309 USDC	✓
30	2023-11-24 09:05:22	<u>0x21bd52acdb163c44e67c84ac13dcbd7b2fe22bb269675e5e8209310756691103</u>	- 7,499.210422 USDT  7,501.52 USD	✓
31	2023-11-24 08:55:26	<u>0xbe88b23b7dba94f03c09c2a9983e061cbc2721ab072a5196e0a3982f17646626</u>	- 0.789578 USDT  0.78 USD	✓
32	2023-11-24 04:23:40	<u>0x6190b93038bb5b98fb2fef2289ba1e41263ba880797d20038ff30551b9d92e4a</u>	+ 7,500.000000 USDT  7,502.03 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-21 03:10:03	<u>0x2317d0e5aea3cb39829a80ef3e8096d46b175236b3fa0e52cc24ea7c94c407a2</u>	+ 1 grilapenft	✓
2	2022-08-25 21:23:18	<u>0xc98b223f6caf9d9ee245e39c66a7dfef4b91d81d1160b942bd856b2f972a9914</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 20:02:16	<u>0xcbadfba5d3e4d5bf60360a18c1aa1c99735decf9dae1ef0558755390dbdd5c7e</u>	+ 1 Airdrop at [3eth i%{Ecc}]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-24 11:13:19	<u>0xb0d434bd4572cd06cf087c5079dce9f5e5a1d26dfe</u> <u>f23087f35673a50aabe6ae</u>	+ 1 etherevent.co	✓
3	2024-02-23 22:53:21	<u>0xd46459eb3d2d7702cd9e474a2cec15a90f8ae31aa3</u> <u>0ad25e06751d5d30382642</u>	+ 1 etherevent.co	✓
4	2024-01-05 08:30:26	<u>0xc9554cbfba4df929e6215565e82950cff3cdeb690f</u> <u>22624f7144feb4b2a104b3</u>	+ 1 Reward at usdt-nft.com	✓
5	2024-01-05 03:30:22	<u>0x4d194048ace7e0e23d7ea77c31ad5172673a48a43b</u> <u>bc94d2edfea3e8b6764858</u>	+ 1 3000usdt.net	✓
6	2024-01-05 03:13:48	<u>0xac1c67dab9760ed8dc9c1aaec1121070f0bebe28a1</u> <u>e492cd90f525a446de678d</u>	+ 1 2000usdc.cc	✓
7	2024-01-05 02:43:00	<u>0xe3e3519e5f4696360f9e069d84a01fc48dba1c95e8</u> <u>46a45d2ec7b6f5d276ad5d</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-15 21:54:52	<u>0x8d89a5418fa37c27997e5a6c8498ad749df3dab96f</u> <u>83ff3351452dcec2f6e0bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-10 08:09:57	<u>0xbc8fcbca404c453a9d870ab187fbc080b0eb0f8d8a</u> <u>2b6a71d4c317addb588aa0</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 04:58:39	<u>0x6b43835b31fa9916b69f37c2fc84dd562461055347</u> <u>7a2a978cca0fa01fb69c2a</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-08 22:51:40	<u>0xdc07b5b72a6129f82a71f2eda6bfff082af35acf660622b3900fc033a5f093fdf</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 17:25:07	<u>0x465ba619a69773d84ab6a4ea3dd839df99c25bc4623e8a83b718ec7c31aa5be7</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-05 12:33:32	<u>0xc4e51f758a288f67829ec27d144cef714815250d12b32a7e46887ad0815b94d5</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 09:02:52	<u>0xdb7295c807b87fab6a1f5aa2841304815b1c6129596c371ac072e78881ec64f6</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 07:56:06	<u>0x232f45f5d7f7daf9e598937ef57811bcc5e8da8716395f7ef3f9d142eae715f6</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-25 13:26:21	<u>0x209d315f109e20b2386f73649145c0cd6a9244e4b996b6db328aed5dbab8b1fa</u>	+ 1 voucher	✓
17	2023-11-25 08:23:37	<u>0xe3acc28e8435d8a51e53fa730f30c185e9085f63fb20ba569ff7af0fe836fd19</u>	+ 1 3000usdt.org	✓
18	2023-11-25 07:14:22	<u>0x26bc27b1a2199911d0e72970284131632036078f0cbcd6a20a425fb218a11e5f</u>	+ 1 org	✓
19	2023-10-16 18:00:01	<u>0x028a4d35d5d87dde20e942696b72245e762bae43a69848071d470cb19f4cfbd3</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-06 20:44:04	<u>0x04eb7e2f71e5461b767e</u> <u>0d66fe77885fe1a720d634</u> <u>5f5762431051545a803f91</u>	+ 1 CryptoTab Official Drop No.2	✓
21	2023-10-01 11:44:22	<u>0x7ed2d4eb3e6463403960</u> <u>1e62f6b73a5ed16e5b367e</u> <u>a5fe6075b1af28bf9ca7bb</u>	+ 1 \$1000 EURC	✓
22	2023-09-23 20:24:50	<u>0xe254046f26fbc3803f59</u> <u>d78fc9ed210e3ff83ec8a1</u> <u>8c9e124f9a5402db816951</u>	+ 1 Voucher	✓
23	2023-09-17 22:31:01	<u>0x8ea238aa9527b819b932</u> <u>9d82f7aca3680033751265</u> <u>ea4011eccfa82c84d42eeb</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 14:17:51	<u>0xae0a9260dbd611c4f61a</u> <u>46907b02367e1f5fba243a</u> <u>161a69efcb9d85744950ca</u>	+ 1 laim nft	✓
25	2023-09-15 20:42:58	<u>0xf223d4926baf612f8783</u> <u>15adb64c50c91b8fc475c0</u> <u>f4e69a1eb4c053060462ef</u>	+ 1 VEN	✓
26	2023-09-12 17:27:31	<u>0xc4f84ffc0f725dd71772</u> <u>559d0c673d6d64c06f8e1f</u> <u>2494dedc7d1d6896517d1e</u>	+ 1 NFT Voucher	✓
27	2023-09-11 22:53:39	<u>0x5f7a1075ba15a6a01eac</u> <u>d6a7604e74abc06e6d21d8</u> <u>44ac37f3504064232184c3</u>	+ 1 \$1000 TON	✓
28	2023-09-11 07:36:14	<u>0xd228dbd01c6fe39bd54d</u> <u>3a7ea8af2bbbef6a8d2556</u> <u>f8546aafe800c7abdc1767</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-10 16:41:16	<u>0x6c7a900d179d06308f42c59b54c632113b8b741c1abcd8690067e2b9da82af57</u>	+ 1 NFT Voucher	✓
30	2023-09-08 19:28:55	<u>0xf30f7613a5fcf58eea2567d183b50c39638fca290d4e15664d5260697ea7ed3e</u>	+ 1 Voucher	✓
31	2023-09-07 17:19:43	<u>0xb6c4b069464e371fdf29197ef145d35404e6f6589da7f0465c999362e5d99ddb</u>	+ 1 NFT Airdrop	✓
32	2023-09-07 07:21:04	<u>0x9bd201bce86c01cd201a0c985d4b71f5e2eb837ce4f007f5ead6d9553b691551</u>	+ 1 Voucher	✓
33	2023-09-05 11:20:23	<u>0xaf47d265f385d12905fa12c071815f36c8dd8ec29c4cc4228d664f20f34499d5</u>	+ 1 NFT Giveaway Round	✓
34	2023-09-03 06:43:38	<u>0x3130fbef095b1aeb9cc0808889116934077d0dbba869e037b839cc2cf5beb286</u>	+ 1 Voucher	✓
35	2023-08-31 22:25:13	<u>0x586554ed431ac27b24fe3458ad598852d433a05d3aecd984ee8c8bc76ff34ce</u>	+ 1 Voucher	✓
36	2023-08-30 05:39:09	<u>0x4d71f94213e71ccc5c2df567a8ff69dd7fb83e1e636aa93e2e26dd0a0c527677</u>	+ 1 Chain Launch Raffle	✓
37	2023-08-29 01:28:37	<u>0x81ecf25a60c15b9ee78016fae8a8d6e66b0f113a9d8add07c2973f160f29d80f</u>	+ 1 \$-\$-\$1099 DAI	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-28 19:04:02	<u>0xe93c5b54ab18f2619c707e6e951c9eb1970f4f6b2577bd7bcc322a7adb334a4f</u>	+ 1 1WIN CRYPTO CASINO	✓
39	2023-08-28 17:04:05	<u>0xbd9a6b81e827259c1e045737f7f91cdf2319c8e0bd6cd350bc56a1361877d7e1</u>	+ 1 claim.circlest.org	✓
40	2023-08-28 10:06:22	<u>0x33d7e0f34a3202c401049f2be454122c5108e5d120fbb773eddefe37eeb6e787</u>	+ 1 claim.circleweekly.org	✓
41	2023-08-26 21:53:56	<u>0xd01612288bb5bab5af235900f5ec2eb08655c548fb eebd5629d3b6a8f1fd0297</u>	+ 1 claim.circleweekly.com	✓
42	2023-08-26 14:03:34	<u>0x1fcb06a7c291a55f93d7b581c51fadf26f83137922ba5fd5c2e55b08dcd6db4f</u>	+ 1 Voucher	✓
43	2023-08-25 23:23:01	<u>0x8c0d6aa7aa6e350ade009cd1fac9241c3c65b6a5eec426b913dab9d4b55e81e2</u>	+ 1 NFTVoucher	✓
44	2023-08-21 23:32:51	<u>0x30ef49da1a5715353e7d21d5e4742b5129caca26171219f2808a89ad9123e2b7</u>	+ 1 ARBITDROP.INFO	✓
45	2023-08-17 01:33:57	<u>0xe1f72a1fcacb1959326fbfedc07a709508f5d2931140eb1580c099465b1775e6</u>	+ 1 \$1499 USDC	✓
46	2023-08-11 21:21:43	<u>0xf9d84d0080b0006da11c4ab2ddb83096a46212eedc3e24930624423d01882e57</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-10 23:50:48	<u>0x23fac6989ddad6836c6b f277b1e810bb6ed16a0e39 3e12fb6a2b5349bc6da95c</u>	+ 1 STAX	✓
48	2023-08-10 22:34:35	<u>0x5cf7b58939047ff0890e e65279e6c8d373d9e49513 b4d148ef64c74df09e62db</u>	+ 1 ARBITDROP.INFO	✓
49	2023-08-06 18:35:49	<u>0x8c6f0b9937e7d88aa507 9131883107c8bf530c84cd 2b7d25478cfe15f7192667</u>	+ 1 STAX	✓
50	2023-08-05 06:32:09	<u>0x2fe167dae069556335a0 7a0e6706c6ad78664999c7 f3e502b7841d8d63099e8b</u>	+ 1 \$1500 USDC	✓
51	2023-08-03 13:29:52	<u>0x2182a6e245648aa37dfd 56c669f13c0f00a7233450 c018aab29fccbcdf2afba8</u>	+ 1 STAX	✓
52	2023-08-02 05:43:47	<u>0x3bef652e4a77e3be6e62 af12a17b1927b457be5cc8 5788d1234f827e1e12c434</u>	+ 1 FREESPIN	✓
53	2023-07-31 21:38:08	<u>0x06bfcd1c34e1422e2386 ca7c82e31f2298e67139ce 0cc7b047f5cc5456193b17</u>	+ 1 \$2000 ETH	✓
54	2023-07-31 15:42:11	<u>0x71f6a75a48ad9fb0f9d0 bf3540395c2f246b81e992 d0ddd38d941f9ae1e86602</u>	+ 1 STAX	✓
55	2023-07-29 20:25:06	<u>0xefb68543e1bcb7aaea43 3be4eb9c2e548389c3bb64 fdd2d4d08c1dea8a0a2007</u>	+ 1 \$COMP	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-29 12:54:14	<u>0xe2b9ecdda034f704b4b99e</u> <u>be30271ace12a2e3dd08f0</u> <u>76bce323361b14775a66</u>	+ 1 STAX	✓
57	2023-07-28 12:25:02	<u>0xd787770124f7322f141cc3</u> <u>277bd62297194719d1984a</u> <u>9e6a0dc7f8c6d9778405</u>	+ 1 REVOLUTION	✓
58	2023-07-26 16:20:53	<u>0x6dc7090a83ab970517998</u> <u>e47ab0effac64bd414419b</u> <u>377314047194e850f3451</u>	+ 1 dYdX Event	✓
59	2023-07-23 13:59:39	<u>0x246577c7da4ee15dbbb5ab</u> <u>7b10e69e43b975bbbcf4edc</u> <u>090950fb1b2235ce9c9</u>	+ 1 dYdXEvent.com	✓
60	2023-07-23 09:47:47	<u>0x048888f3794d0b1923b4f</u> <u>37296fc7ff39080ebbe468</u> <u>cbca95e1656a1427ea972</u>	+ 1 APE COIN	✓
61	2023-07-20 04:44:47	<u>0xe5df70336e7a8b5c6e02cf</u> <u>d41885314f98b6bfe87e85</u> <u>9ce51db21dd9a8fd884c</u>	+ 1 APE COIN	✓
62	2023-07-19 08:39:39	<u>0x6bd7c1e6cb599a9374312</u> <u>88784bdbbcbcffad2ac6a1</u> <u>69d74581f648644ac1726</u>	+ 1 UniEvent.Plus	✓
63	2023-07-18 05:53:25	<u>0x267a8b5996565e79375fdc</u> <u>176ad180e8847202403ec1</u> <u>047eba0356be536256c7</u>	+ 1 UniEvent.Plus	✓
64	2023-07-16 12:16:30	<u>0x224c12d54235dd6636a25</u> <u>b4ca21f43cca320a0300bea</u> <u>8005d502e1f3b978f759</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-15 08:22:08	<u>0xe651f1590992f6d9487a</u> <u>e8ad3633852e9ee8d6a4cd</u> <u>2039e32a4360af6ec571b2</u>	+ 1 BlurEvent.io	✓
66	2023-07-10 04:19:52	<u>0x662bf2934d1763fe8ff4</u> <u>ba8802596d086303396f46</u> <u>198a9b265bdc573974436</u>	+ 1 UniEvent.Plus	✓
67	2023-07-08 05:43:12	<u>0xd01d0c4de6fa471e11d6</u> <u>9e70a238709995d34c80d4</u> <u>766b7e41a13ede0a0341c3</u>	+ 1 UniEvent.Plus	✓
68	2023-07-05 04:03:41	<u>0x14650e6b3e65ac2952b6</u> <u>0005625616640cab4e8a36</u> <u>376b5597bb372eaec423ec</u>	+ 1 UNI	✓
69	2023-07-04 03:13:43	<u>0x31fe9578d799522036f5</u> <u>1c9a550cdf4fad1b98f279</u> <u>ad829e27b449f9a944d7ea</u>	+ 1 APE COIN	✓
70	2023-07-03 22:41:08	<u>0xaa7453cc77411286ab99</u> <u>341cd6fb21034437d6a7e4</u> <u>dbfb28ee471d7613cee27c</u>	+ 1 BitCase.Org	✓
71	2023-07-03 00:17:37	<u>0xcabe5dcf30f3eb4ef531</u> <u>e7dd9e67ec522863090780</u> <u>4b1552b63e27cc4e613fd9</u>	+ 1 APE COIN	✓
72	2023-07-01 20:53:22	<u>0x8bb4b1d46145da5b6afb</u> <u>7b8e7feaa1a07f1af0f927</u> <u>e6d99cb5c1bafcb72b1066</u>	+ 1 APE COIN	✓
73	2023-07-01 05:54:53	<u>0x55c07f97a2de4d56fd64</u> <u>5b0ce2e18d9ee929412fea</u> <u>178f00a0bc457f95b3967c</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
74	2023-06-29 00:41:27	<u>0x4625c2c1ddc4484a8ab3c9e42ba807c836435c7f679d3a96f44fb164a59bcfd7</u>	+ 1 OPTIMISM	✓
75	2023-06-26 21:59:03	<u>0x4de2182b4aa376e3d45445dc1798408426ae65ece9a5e753f017096176ed79f3</u>	+ 1 EventUNI.Net	✓
76	2023-06-26 21:56:51	<u>0x2f818520eea40fc2b839c05ceca041a835c638b68ec76343c669341c031ee136</u>	+ 1 ARBIDROP.INFO	✓
77	2023-06-24 23:32:48	<u>0xd33309671f4fa4844300c50b3c84115e67aa2e0f13ad2ef54425da8b36125ae4</u>	+ 1 ARBIDROP.INFO	✓
78	2023-06-13 14:12:48	<u>0x9ad55b429b85b8a79493b3de081fc37671860337bc9ab9bfff0dd4d4ca9fcca43</u>	+ 1 TulipArt Airdrop	✓
79	2023-03-30 23:39:27	<u>0xf3fdc83b1c4864eca3210c13952463c33834ac8c7b7401e6a96dfc3c22d6e4b5</u>	+ 1 s NFT	✓
80	2023-01-20 02:14:30	<u>0x8427bb2c61ae97cd1118095d950e26e40ec9c8478e9a4522ac52be52bd3bc351</u>	+ 1 The Aworldegg Items	✓
81	2022-12-28 11:49:24	<u>0x37a7371990473c8a14dc57662737ad163e63ac98395e20907cd68bd5149a47be</u>	+ 1 Stoned Apes Official F	✓
82	2022-12-13 17:32:59	<u>0x192abd7e866ebd503409c6900d7147c46022d5875d5aabe71656c7e83ddcf83c</u>	+ 1 NuggetWars IO Mint Pass	✓

#	Date & time	Transaction Id	Amount	
83	2022-09-01 06:24:34	<u>0x50c4a49b1fafd08fded29dbf337ebabc3a3134588d1b907ee86e66a9bc4eb6cf</u>	+ 1 ction	✓
84	2022-09-01 03:28:22	<u>0x9f099b266a1d2bb3c19b324419426c56d2e99bcb5421d96b72b821a95c78b0ae</u>	+ 1 Search Gold Dao	✓
85	2022-08-30 07:14:08	<u>0x5ecc87ba06eaa278d4790fac08a89c56147f698be80664e3996ba48f83ee88e4</u>	+ 1 Tragic APE Keys	✓
86	2022-08-25 11:00:43	<u>0x3311b4ce345d487234c750b05d054c884f93bf4599ebf72df443ec2a976d4bd9</u>	+ 1 Tragic DEZUKI Collection	✓
87	2022-08-24 14:26:34	<u>0x16875925b2dfc1ee81694929f2a627369755ab0014f137f214f238a4309f24b9</u>	+ 1 ard Collections	✓
88	2022-08-24 12:31:11	<u>0x9188ef1c94266dc3d6dd99f89c6372621d1b9cef6600e8d3e4a9489bf83ab83d</u>	+ 1 Tragic Acade Collection	✓
89	2022-08-23 11:19:10	<u>0xed10516706eca8daf28bd1015ddfed9c3c8a6ab54a3716e016edb660e17e8357</u>	+ 1 The PixelGenii Official	✓
90	2022-08-22 09:00:40	<u>0x438902c1d368996a8de5d05d002cd5135768969da8c9b9c2138227b00224145c</u>	+ 1 Go MetaPass	✓
91	2022-08-20 15:24:05	<u>0xe81f179891753b38ccd34c94acaf3a41cfddda4c28963d878d250569f09790c5</u>	+ 1 Force Dissolution Ticket	✓

#	Date & time	Transaction Id	Amount	
92	2022-08-18 14:25:08	<u>0x96345d4dd08d9cc95bbd343126efcf64fc7e539fba0c668ece881ec85d8590b4</u>	+ 1 The EthSpaceships Origin	✓
93	2022-08-17 10:51:52	<u>0x3062c3ce23a0b4a836e558a561b9ac15e5f626a5fd70d0c91c61f98b4f0ba976</u>	+ 1 Slow Wildcardz Collection	✓
94	2022-08-14 13:11:49	<u>0x212ddf4eaf0a5773b780a97f592af84d7038411a78e926299b9ab757a4391dde</u>	+ 1 d)	✓
95	2022-08-12 12:57:43	<u>0x501055dc685d0357475687f3fd3eecd701df0aa2f3c71254963ec4e830a560d8</u>	+ 1 n	✓
96	2022-08-12 04:31:09	<u>0x28bddf35c4b1250089b7adb89ae509642eb93577424090e5fae8f3bcc7fb0417</u>	+ 1 Big Benzi Bananas Membership	✓
97	2022-08-11 09:13:23	<u>0x7a207d277eca5dc2e720c2ca7001a309c6a92c8187a90c11f793216531238bfa</u>	+ 1 Lost AdventureLand Collection	✓
98	2022-08-11 08:30:39	<u>0xc1ff4c634214decb9c4870f82501ce24284086bef7b6b4b191bee1a543e01c74</u>	+ 1 Lost AdventureLand Collection	✓
99	2022-08-10 16:19:57	<u>0xa98e02b699c1ef6554a86dabd55dc82b2e859c0ff16b8de3d0d21ce101df3e3e</u>	+ 1 Big RTFKT Podx Collections	✓
100	2022-08-08 10:14:56	<u>0x11d21ec41552cef3398d74620df717cc5c1dd5a056fbf7bf489b7981358957be</u>	+ 1 East Bees Club	✓

#	Date & time	Transaction Id	Amount	
101	2022-08-04 03:13:05	<u>0x5b6966afc5aced237b50 fb3398d4e3ccf5909ea7ba 0a7810dc3418f9f5220947</u>	+ 1 The Colonists (Origins)	✓
102	2022-08-04 02:33:15	<u>0xc4293ea3289c0d0fe1f8 1aebad0057ebcf76b1c713 a241e8c6d31bd3745392a0</u>	+ 1 The Colonists (Origins)	✓
103	2022-08-02 09:39:23	<u>0x35b81eef0952033b938b f07a0d93fa2d4fa8935596 107ca31e1f5fcdced114cb</u>	+ 1 Tragic RFOX Collection	✓
104	2022-08-01 03:13:36	<u>0xe6c72fb52870d6447f1c bb55568c4c92b2b81e8b83 b6c2888a6f4148cefaad28</u>	+ 1 undefined APE Isalnd Collectioin	✓
105	2022-08-01 01:04:32	<u>0xb988612787437df76002 623cf84107c01c5e84a0e1 0ec44c9d06f4b3797b98fd</u>	+ 1 undefined APE Isalnd Collectioin	✓
106	2022-07-31 05:06:21	<u>0x334c1ce0e0cd4f85429c f93726f113df50fab30346 39f4fba42b25495421de79</u>	+ 1 The Squirrelly Squirrel Origin	✓
107	2022-06-20 15:34:53	<u>0xdbf9bd4b3a4c2cfadc24 67868f83db87147b220a68 10d4dbf553e5468931f266</u>	+ 1 d	✓
108	2022-06-17 03:36:33	<u>0xa01c016863486df14758 a6cc23546183dc683b3124 ee9660f9653e69b2e10d73</u>	+ 1 Doodle Dogs Club	✓
109	2022-06-17 03:24:55	<u>0x20dddd1d8253fbddb53 b556ccc4542dcd32a57f17 07ece44ecd7a1c52a46338</u>	+ 1 Blue APEs Together Strong	✓

#	Date & time	Transaction Id	Amount	
110	2022-06-16 07:38:35	<u>0x830680eb5d5403e5118e236abf4948d9848c7003727bd6a9fe045dc8c0e4def2</u>	+ 1 Blue Marauders	✓
111	2022-06-14 12:05:26	<u>0xe8faa3d445c8496936a3405a88d14f0b0b8753f3fc277d404ffcdd4651577b6a</u>	+ 1 The Boki Female Original	✓
112	2022-06-14 11:30:44	<u>0xf288b4425f4dad8808a0f6511298a3ad1f8e8c4d0567a776f7436d75408be598</u>	+ 1 The Boki Female Original	✓
113	2022-06-12 10:44:20	<u>0x5f8d32e5d10cc0b52b6cd2172c935e9a011fb6ab2528be06d7913097a0beece3</u>	+ 1 Blue Impostors Alien	✓
114	2022-06-12 07:16:06	<u>0x91aa50c3d5495b1f91c9a5655f932c0b2515a0e5ec67d5329e19b006b1cec061</u>	+ 1 Blue PodX	✓
115	2022-06-11 14:50:36	<u>0xf40945eeac131695ad220a3e74ceab6b9def72a234005cd65f5692aec15e066f</u>	+ 1 The Skyweaver	✓
116	2022-06-11 09:55:29	<u>0xbbfd1e22ad58185daa2cc4be0f1d45b4ada684543d094a905befdef47c69385a</u>	+ 1 The ChainGuardians Genesis	✓
117	2022-06-09 02:24:52	<u>0xbbc88f8cc3d40ed80f6ad4b6794ee9998369015f823a26f1ac91cf9d006fe99d</u>	+ 1 The Animetas Official	✓
118	2022-06-06 02:22:51	<u>0x198b647f7fb807d712b5d10ff85073a075aca2386d2746c0ef2d6105dce7bde0</u>	+ 1 Parallel Card Game	✓

#	Date & time	Transaction Id	Amount	
119	2022-06-05 22:45:24	<u>0x879dd764b6027ad9d85630741946bb9dba92d2ad936cae225417e35f40d7cc5a</u>	+ 1 FlyerBullyApress	✓
120	2022-06-04 04:13:32	<u>0x7a78ee0f38948c7dddf0439a4a00c0d1bbf3fcbc352ab6b1088995645c5f7ce8</u>	+ 1 Coodles Official	✓
121	2022-06-03 07:36:37	<u>0xe1fc5f4f6d380ef8fe328f29da818c55fdef0918e1bee6a7544903118763986a</u>	+ 1 The Secret Council of Aliens	✓
122	2022-05-06 22:59:13	<u>0x7703765be7d466b3cd40138115d31e3579f9bf7190b47cb370da23e68d20146a</u>	+ 1 BULLPLL	✓
123	2022-03-28 00:56:44	<u>0xe6e6faa6d58346f2482bc355feb29674d6145fb5cb d3a2e8b1b8eb87449d6946</u>	+ 1 OPENSTORE	✓
124	2022-03-24 12:34:17	<u>0x56d64cd538af7568e6c1be278c94e03d147f50c135e1ea689df540d64b8cc002</u>	+ 1 OPENSTORE	✓
125	2022-03-11 01:48:59	<u>0x4e1d4e3ec9d051891d4f2fd42862deeb32248eb556715d8c859fc293230b9a58</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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