

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-29 22:45 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe580c8e2cedac35d10f0846c57af66eb02b718fd</u>
TOTAL RECEIVED	7.820520566679699748 MATIC
	3.30 USD
TOTAL SEND	5.696532898826598412 MATIC
	2.41 USD










Token	Balance
MATIC	2.123987667853101335 MATIC
	0.89 USD
Bitcoin	0.00000034 BTC.b
	0.02 USD
USD Coin (PoS)	0.100000 USDC
	0.09 USD
(PoS) Tether USD	0.030000 USDT
	0.03 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
StargateToken	0.005000000000000000 STG
OriginEther	1 c
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
USD	1,000.000000000000000000 usd-rewards.xyz



Token	Balance
ETHENA *	11,500.000000000000000000 \$ CLAIM ON eth-ethens.com \$
ETHENA !	15,000.000000000000000000 \$ CLAIM ON eth-ethens.com !
Kauai Walmart (Green Skull)	0 SKL
	N/A ?
\$2000 USDT AirdropöŸŽ•	N/A 2000usdt.top
5,000 BUSD	N/A NFT Giveaway by Binance
☐	N/A ethevents.co
\$1,000 TON	N/A \$1,000 TON
33,000 ANGLE	N/A NFT Airdrop
5000 BUSD	N/A NFT VOUCHER
Aave Positions Airdrop	N/A AAVE-V3-POS
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 BUSD	N/A NFT VOUCHER







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-29 05:21:07	<u>0xf16d11f5b2b448611b4c</u> <u>643bcb6198cc27b183846d</u> <u>d50c42fdfc3305e17e70a9</u>	- 0.8581661355774863 33 MATIC  0.61 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-07-29 05:21:07	<u>0xf16d11f5b2b448611b4c643bcb6198cc27b183846d50c42fdfc3305e17e70a9</u>	- 0.0087766800000000 00 MATIC  0.00 USD	✓
3	2023-07-29 05:21:07	<u>0xf16d11f5b2b448611b4c643bcb6198cc27b183846d50c42fdfc3305e17e70a9</u>	- 0.0151740859933377 44 MATIC  0.01 USD	✓
4	2023-07-29 05:20:37	<u>0x407997fa11282daab6bd680b9243e3f1d2a521b114e45a4950acc4e732ceb4ff</u>	- 0.0691540992898051 35 MATIC  0.04 USD	✓
5	2023-07-29 05:20:37	<u>0x407997fa11282daab6bd680b9243e3f1d2a521b114e45a4950acc4e732ceb4ff</u>	- 0.0087763500000000 00 MATIC  0.00 USD	✓
6	2023-07-29 05:20:37	<u>0x407997fa11282daab6bd680b9243e3f1d2a521b114e45a4950acc4e732ceb4ff</u>	- 0.0139451349357406 36 MATIC  0.00 USD	✓
7	2023-07-29 05:19:53	<u>0x4125ad7bb6e1a2b1716ca3b79535d8c3c3b34f4a27a0792e393e567649d4b9da</u>	- 0.0636368842215146 03 MATIC  0.04 USD	✓
8	2023-07-29 05:19:53	<u>0x4125ad7bb6e1a2b1716ca3b79535d8c3c3b34f4a27a0792e393e567649d4b9da</u>	- 0.0087767100000000 00 MATIC  0.00 USD	✓
9	2023-07-29 05:19:53	<u>0x4125ad7bb6e1a2b1716ca3b79535d8c3c3b34f4a27a0792e393e567649d4b9da</u>	- 0.0122750491126983 61 MATIC  0.00 USD	✓
10	2023-07-29 05:19:33	<u>0xf0a7dcaf185c4abae27898bc38b4b9e2bdb6920852548d38cc2517896301f028</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
11	2023-07-29 05:19:33	<u>0xf0a7dcaf185c4abae278</u> <u>98bc38b4b9e2bdb6920852</u> <u>548d38cc2517896301f028</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
12	2023-07-29 05:19:33	<u>0xf0a7dcaf185c4abae278</u> <u>98bc38b4b9e2bdb6920852</u> <u>548d38cc2517896301f028</u>	- 0.0023314730980107 58 MATIC  0.00 USD	✓
13	2023-07-29 05:18:51	<u>0x98b584332a7649a32fbd</u> <u>baaaddccc3e7e687cb3702</u> <u>f73b865ef031d8d89502a6</u>	- 0.1400000000000000 13 MATIC  0.09 USD	✓
14	2023-07-29 05:18:51	<u>0x98b584332a7649a32fbd</u> <u>baaaddccc3e7e687cb3702</u> <u>f73b865ef031d8d89502a6</u>	- 0.0065608200000000 00 MATIC  0.00 USD	✓
15	2023-07-29 05:18:51	<u>0x98b584332a7649a32fbd</u> <u>baaaddccc3e7e687cb3702</u> <u>f73b865ef031d8d89502a6</u>	- 0.0100871820356872 74 MATIC  0.00 USD	✓
16	2023-07-29 05:17:35	<u>0x2a4121a408383999f91e</u> <u>0b889376cccba236f6a1d5</u> <u>e02538a4e7c1a7df6e74f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-29 05:17:35	<u>0x2a4121a408383999f91e</u> <u>0b889376cccba236f6a1d5</u> <u>e02538a4e7c1a7df6e74f2</u>	- 0.0085316400000000 00 MATIC  0.00 USD	✓
18	2023-07-29 05:17:35	<u>0x2a4121a408383999f91e</u> <u>0b889376cccba236f6a1d5</u> <u>e02538a4e7c1a7df6e74f2</u>	- 0.0138643922553913 92 MATIC  0.00 USD	✓
19	2023-07-29 05:17:11	<u>0x530f22c5208596286a65</u> <u>9ba5327c761321cf5ed0</u> <u>4bfb0571bea0fbf9acb461</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-29 05:17:11	<u>0x530f22c5208596286a659ba5327c761321cf5ed04bfb0571bea0fbf9acb461</u>	- 0.0013861800000000 00 MATIC  0.00 USD	✓
21	2023-07-29 05:17:11	<u>0x530f22c5208596286a659ba5327c761321cf5ed04bfb0571bea0fbf9acb461</u>	- 0.0024904062629282 34 MATIC  0.00 USD	✓
22	2023-07-28 19:09:51	<u>0xcab8d0d3c806e8f74745d6892b5daf617aa3c04ebda097b0356bc64cdce06e85</u>	- 1.3034413354121932 03 MATIC  0.92 USD	✓
23	2023-07-28 19:09:51	<u>0xcab8d0d3c806e8f74745d6892b5daf617aa3c04ebda097b0356bc64cdce06e85</u>	- 0.0142197524647479 96 MATIC  0.01 USD	✓
24	2023-07-28 19:09:51	<u>0xcab8d0d3c806e8f74745d6892b5daf617aa3c04ebda097b0356bc64cdce06e85</u>	- 0.0231140363570834 37 MATIC  0.01 USD	✓
25	2023-07-28 18:58:33	<u>0xd1487a793b19ee7e43a1319f747d7f32253f5a2cd07752857e68008b7f1f1f6b</u>	- 0.8349686014222775 79 MATIC  0.59 USD	✓
26	2023-07-28 18:58:33	<u>0xd1487a793b19ee7e43a1319f747d7f32253f5a2cd07752857e68008b7f1f1f6b</u>	- 0.0115417200000000 00 MATIC  0.00 USD	✓
27	2023-07-28 18:58:33	<u>0xd1487a793b19ee7e43a1319f747d7f32253f5a2cd07752857e68008b7f1f1f6b</u>	- 0.0267590935518979 42 MATIC  0.01 USD	✓
28	2023-07-28 18:58:05	<u>0xc2ab22edaab0b8982ce0e0dc0c21e9b1ab3c311b6df6f226f4c225fc6395bd49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-28 18:58:05	<u>0xc2ab22edaab0b8982ce0e0dc0c21e9b1ab3c311b6df6f226f4c225fc6395bd49</u>	- 0.0023674014000000 00 MATIC  0.00 USD	✓
30	2023-07-28 18:58:05	<u>0xc2ab22edaab0b8982ce0e0dc0c21e9b1ab3c311b6df6f226f4c225fc6395bd49</u>	- 0.0037424124929482 20 MATIC  0.00 USD	✓
31	2023-07-28 18:57:09	<u>0xe1c657a2e4d621b33015591605ff5a6961e4b331e357d6f93e5682a69bab9d57</u>	- 2.1566788255700077 85 MATIC  1.53 USD	✓
32	2023-07-28 18:57:09	<u>0xe1c657a2e4d621b33015591605ff5a6961e4b331e357d6f93e5682a69bab9d57</u>	- 0.0124317605048778 64 MATIC  0.00 USD	✓
33	2023-07-28 18:57:09	<u>0xe1c657a2e4d621b33015591605ff5a6961e4b331e357d6f93e5682a69bab9d57</u>	- 0.0246556718073763 85 MATIC  0.01 USD	✓
34	2023-07-28 18:54:35	<u>0xe9d75a6541e31341cbe10a7dd6e5eaca57c051b47bc7c3e00db3224380fc70c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-28 18:54:35	<u>0xe9d75a6541e31341cbe10a7dd6e5eaca57c051b47bc7c3e00db3224380fc70c6</u>	- 0.0139539408974370 72 MATIC  0.00 USD	✓
36	2023-07-28 18:54:35	<u>0xe9d75a6541e31341cbe10a7dd6e5eaca57c051b47bc7c3e00db3224380fc70c6</u>	- 0.0231133441631509 00 MATIC  0.01 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-28 19:09:51	<u>0xcab8d0d3c806e8f74745d6892b5daf617aa3c04ebda097b0356bc64cdce06e85</u>	+ 0.2655322059096986 15 MATIC  0.18 USD	✓
2	2023-07-28 18:57:09	<u>0xe1c657a2e4d621b33015591605ff5a6961e4b331e357d6f93e5682a69bab9d57</u>	+ 0.4449648350968633 54 MATIC  0.31 USD	✓
3	2023-07-28 18:47:43	<u>0x79c08955a00359a0905f7ed330bc44efdec67ddae6b146ba37194e3f97abdd3f</u>	+ 7.1100235256731378 90 MATIC  5.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 09:50:48	<u>0xa1e293deea1731b5c305464ccfb76bfa95e97d6c94c064382057baed4bb7996c</u>	+ 15,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com !	✓
2	2024-07-24 07:07:28	<u>0xf61acb621fd7b2a6b116f680fa3eb5be704a180f31efe4245b7465ec2c80912a</u>	+ 10,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com]	✓
3	2024-07-24 03:54:04	<u>0x225a3e6c2a519b0de2acbcaa7c31564aac405713d1447f93afe9839e346585ce</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com \$	✓
4	2024-07-23 16:27:42	<u>0x297f25e6cd27d46acafa4b8a195807f8343601eb347dd2de80e73ee0d6c24a80</u>	+ 12,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com ~	✓
5	2024-07-22 14:37:07	<u>0xa0f88b27cee06ebc8bb3c5e5e278cd28d972d80116bbaccedf53e7f6f8db0a43</u>	+ 15,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com *	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-21 17:33:12	<u>0x10b0e9524b7c5d30ef66</u> <u>16c87c15385b801706e54d</u> <u>3cf92bd156f24b3c510e08</u>	+ 1 c	✓
7	2024-03-28 20:28:51	<u>0xfc54f5bbe83738d22987</u> <u>c115c85c935c2433281fa2</u> <u>4d2934c94fc547b6c465b2</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
8	2024-03-10 03:25:54	<u>0xdf281a226dc58f387d15</u> <u>297f1edcd58a706f15e629</u> <u>f8a5179b90b0c1d38e1c31</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2023-09-16 09:28:41	<u>0x69f474afe2f2596eec54</u> <u>5de5e547f12001ff797854</u> <u>81ce7c0e04dd03dd700816</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
10	2023-08-29 19:54:36	<u>0xbd6f684d173d529b73405</u> <u>9c9635c931d7e8ccaf6d11</u> <u>b49dec5d72c4aec7c59a59</u>	+ 154,250.0000000000 00000000 wHEX	✓
11	2023-08-08 18:56:01	<u>0x53cd6874620e7ceadbbe</u> <u>dd2230c91612e4d98fd587</u> <u>a742af8c200eda3b712e51</u>	+ 1,049.000000000000 000000 aim rewards	✓
12	2023-07-30 16:40:18	<u>0x62042c3aa1fcd16b4ed7</u> <u>2a29da40867e3a26eac199</u> <u>5d025eb85c77cb76ec8f9d</u>	+ 0.030000 USDT  0.03 USD	✓
13	2023-07-29 21:28:53	<u>0x8414b1e8e0b21739687d</u> <u>bc4b95b4be2320d0719ad8</u> <u>f4dcea0d402087f3d8cc54</u>	+ 0.5699999999999999 51 lrETH	✓
14	2023-07-29 05:21:07	<u>0xf16d11f5b2b448611b4c</u> <u>643bcb6198cc27b183846d</u> <u>d50c42fd9c3305e17e70a9</u>	- 0.0200000000000000 00 agEUR	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-29 05:20:37	<u>0x407997fa11282daab6bd680b9243e3f1d2a521b114e45a4950acc4e732ceb4ff</u>	- 0.020000000000000000 00 agEUR	✓
16	2023-07-29 05:19:53	<u>0x4125ad7bb6e1a2b1716ca3b79535d8c3c3b34f4a27a0792e393e567649d4b9da</u>	- 0.019633800000000000 00 agEUR	✓
17	2023-07-29 05:18:51	<u>0x98b584332a7649a32fbdbaaaddccc3e7e687cb3702f73b865ef031d8d89502a6</u>	+ 0.0896337979850160 14 agEUR	✓
18	2023-07-29 05:17:35	<u>0x2a4121a408383999f91e0b889376cccba236f6a1d5e02538a4e7c1a7df6e74f2</u>	- 0.110000000000000000 01 STG	✓
19	2023-07-29 04:57:19	<u>0x71ac152666429d68810bb5ef4025dea27136115ddcd4197bb2ffc665b1f4d6cf</u>	+ 0.00000034 BTC.b  0.00 USD	✓
20	2023-07-28 19:16:26	<u>0x59dc1a23103b17f6130628102e06f76923823374851ebc34673a925fe8dd6bcc</u>	+ 0.115000000000000000 05 STG	✓
21	2023-07-28 19:04:31	<u>0x4d95f2731569af4ca4e07bd72857e406d4dec08180025603df10c71d059f8729</u>	+ 1,000.00000000000000 000000 usd-rewards.xyz	✓
22	2023-07-28 18:58:33	<u>0xd1487a793b19ee7e43a1319f747d7f32253f5a2cd07752857e68008b7f1f1f6b</u>	- 1,070.837052 USDC  1,070.82 USD	✓
23	2023-07-28 18:51:55	<u>0xc6ef9f8b79d34aad27f50af787053c3bd097a9978d319729b506857711634e9f</u>	+ 1,070.937052 USDC  1,071.04 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 19:09:51	<u>0xcab8d0d3c806e8f74745d6892b5daf617aa3c04ebda097b0356bc64cdce06e85</u>	- 1 SKL	✓
2	2023-07-28 19:03:23	<u>0x610b01a6eaa28fe3e1a6c1ca99291dc96966b2ef36a57cf8197101f0a6cfc2b4</u>	+ 1 SKL	✓
3	2023-07-28 18:57:09	<u>0xe1c657a2e4d621b33015591605ff5a6961e4b331e357d6f93e5682a69bab9d57</u>	- 1 SKL	✓
4	2023-07-28 18:54:35	<u>0xe9d75a6541e31341cbe10a7dd6e5eaca57c051b47bc7c3e00db3224380fc70c6</u>	+ 1 SKL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:03:10	<u>0xe01f8dce6963ac451736f8f15fd5d61fca30bf3fe8811a50e7569f3d60fbf85c</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
2	2024-06-29 18:44:12	<u>0x82e03d5e28d87a54f25253e10589f37a18d0b69476cd852379a22cdae245d0cd</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
3	2024-06-25 12:54:20	<u>0xe2c2004b2f30f45367140b785cdb9d41d359fa83179457ae2f395c5f6309e8b8</u>	+ 1 1ETH at webeth.icu đŸŽ•	✓
4	2024-06-21 17:33:40	<u>0x1e9356d0b60e1c4af3612ae883cc0264d53a94b8f69d64b096c479d15a2d8abc</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-19 00:25:28	<u>0x234236fe3b42f8dd179d f87f0dd5cd41596bdd3e27 2f052986f8f9c267cbd2c5</u>	+ 1 ?	✓
6	2024-04-24 09:45:14	<u>0xcb7b471c2dd72ce54736 16986fd5833a8d5faa9954 d18f05282546c6a52de2b4</u>	+ 1 Reward at [3eth.us]	✓
7	2024-03-27 23:25:05	<u>0x57dd9d0a4d34d1ba7609 8c1aa364fa02cb67e313bf f9f5ca916ed7c7b6c4ab1c</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-27 22:20:47	<u>0x34b6c989daf79591d30b 03285c8c4d6ca8b34abcae 7b2f572d298a672920b966</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-02-27 07:38:22	<u>0x6451e8ca538ca4396047 66bbacdc2e9454bcc646c5 cfc3218ec75f4c5f5cce0d</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-27 06:57:20	<u>0x7cbd5bdb7b7f15f934fb 217d63cbbc7dd7edd89489 ae0474b880b285bced40e1</u>	+ 1 Airdrop at [5eth i%[cc]	✓
11	2024-01-27 02:37:23	<u>0xf16e347157e5cc81a9ed 23e301c60468c5d80fc710 c8dd208c5507fd5fb890aa</u>	+ 1 ethevents.co	✓
12	2024-01-05 03:03:16	<u>0xef7b7b56fc306ed9e0dd 8e28890949551982d11e5e 5b2439362450015f49cd42</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-01 14:27:06	<u>0xe6f904c292ccfbdf7023 b7f685be5d379e78d5180c 6851ed4414bb01db8a7129</u>	+ 1 2000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-01 11:55:12	<u>0xd2091097e82102bb19aca2d6f7e4ab9c98fc0e6d34fe8fe1a19677d4cf7a8011</u>	+ 1 2000usdt.top	✓
15	2023-11-13 20:06:13	<u>0x624dd2e6ed503e1ede72fa835f0bb217c5b8e9fc7b892ef23238a40f7fc7e2c0</u>	+ 1 t.xyz	✓
16	2023-11-02 14:10:44	<u>0xb79c2dcc030e79785572bbffd00a0f1ba1d09b3c1acdb5e3290410277531885d</u>	+ 1 1000-usdt.org	✓
17	2023-11-02 14:10:24	<u>0x348b4a4f1c18eadccf0ca42226a768597f65e66d14b32b5d69f169a468f22a05</u>	+ 1 op.org	✓
18	2023-11-01 16:24:07	<u>0x37a6834f05636beda68534cc32542ae7664d4e15846516923507147b19752857</u>	+ 1 \$1,000 TON	✓
19	2023-10-07 13:08:38	<u>0xa4ae3743e3d0dcfaf02914e4d72a1dbc4c3dcd8620853ffd7976afbfa8104ad9</u>	+ 1 NFT Voucher	✓
20	2023-10-03 17:20:24	<u>0xea77f26546150a648f00efee1d819fe8a1369d48e41d34ed7b03d81ddca3ea19</u>	+ 1 NFT AIRDROP	✓
21	2023-09-28 01:12:59	<u>0x7a982765990174d1e067b6e7106fa2e4eda80684b7552d55ed4a915721559b03</u>	+ 1 Shiba Inu	✓
22	2023-09-26 04:11:24	<u>0xecb755ebb2ab06921deec09e5f302c5320a5dbe4f2f9cef9017f096ee2c42933</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-18 21:42:05	<u>0xafc43043c4535464693e0bc433d501efcd0303e936d9bb9b82ce14677fa36c8f</u>	+ 1 250 COMP	✓
24	2023-09-16 16:42:24	<u>0x7f483009a5444aae7e5a42e7d22d605d7ad79f3195d1e5d850d5dcff35af7e5c</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-16 13:11:19	<u>0x297851f6d1de57278ce864bc3b692193a5a5c439d38b2c5f3873bf3c9c3e8bc9</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-15 08:58:23	<u>0x10b92acdc7fd14464a47e045821cadd67ffa268d689b169307c94e0a1723f89a</u>	+ 1 drop-usdc.com	✓
27	2023-09-15 06:53:42	<u>0x73ec600d1e9a8ae686037da9e47dab694b7ba98fdc bff11f47674d06d62369ae</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-15 06:53:42	<u>0x12f83cd15ca7c7cdaa05f8e3723f616c5868e0e70c1f7a8c10071f12b0357935</u>	+ 1 Uniswap giveaway	✓
29	2023-09-15 06:53:40	<u>0x536ba36ff8312bf9cfb0f2539baa2ee925e7de868e1553f90662dd29560048d7</u>	+ 1 Base Chain Raffle	✓
30	2023-09-15 06:52:38	<u>0x8ec611a0995784b337ff6cd0823589f63d337f0d45fc3e0c61178bec9c737758</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
31	2023-09-15 06:48:37	<u>0x3e6eb42fd225c84b5158f2620ddfe103252f1f9e50c055028d8456d363da7e20</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-15 06:48:09	<u>0x4f54ff51865fbb60e371d9822645fad40f3ab92143240307fda9696f594bb483</u>	+ 1 NFT VOUCHER	✓
33	2023-09-14 22:42:00	<u>0x69e46d9a02e1a16770120493e401951e667dca54bf96f1d50a0815b20e351a8b</u>	+ 1 NFT VOUCHER	✓
34	2023-09-14 02:17:58	<u>0xf55d098a201ba39b279905ed440489369e5e4117ae2a339ad6ff0a88d2a28444</u>	+ 1 NFT AIRDROP ROUND	✓
35	2023-09-13 04:48:43	<u>0xc51b54ec5e3ef02a992071bed209517fea3c24f9634dc74d3867b99b72041e6a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-12 08:21:54	<u>0xa7d54347a7d831308105eed814380cd61cd84efded726272efb851005eb33017</u>	+ 1 NFT Voucher	✓
37	2023-09-12 01:26:08	<u>0xa04c58baa7a4923766a9a4ecec7c190e85439235f1f84fb29e73b8c3f26bb9c2</u>	+ 1 NFT Voucher	✓
38	2023-09-10 11:48:35	<u>0x8b059602388882f3eae87268020a0738f6993cf9311f38260eb102bb887694a1</u>	+ 1 NFT Voucher	✓
39	2023-09-07 15:02:41	<u>0xd9e771a0ed24c55bf652439a57d43b39956d8cc43fbc386795147687e09fa27b</u>	+ 1 Circle Weekly Giveaways	✓
40	2023-09-07 15:02:33	<u>0x8c2adba281f41c9c88fb1d60ed605f26eabf04c73a0bca03ca70756cdf471f8a</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-07 15:02:05	<u>0x62258b30cb072088a42a252a396926c565eaa33298df60e0662a50e3cde4ad54</u>	+ 1 NFT NOTIFICATION	✓
42	2023-09-07 13:41:36	<u>0xfe3668934d82113327bf3637ec1c4865ff0f9a9c36fffe129a7e854ccc78887</u>	+ 1 NFT VOUCHER	✓
43	2023-09-07 13:26:02	<u>0x872eab244a7ffa92d82ebce6103cf3d7e7f4ce64af263bfe827ab56584031091</u>	+ 1 claim-usdc.xyz	✓
44	2023-09-03 12:41:46	<u>0x688d7cc6c6244481ac3623f8b64d895d283457a5605f859e18a903e25560b095</u>	+ 1 NFT Airdrop	✓
45	2023-09-03 11:09:18	<u>0x1b1bc9aa3127182bd25216d87a34828549c3608c84e41de37e586febd0f60195</u>	+ 1 NFT Airdrop	✓
46	2023-08-30 10:36:17	<u>0x9546be442680a982b64ab8abe1392905643727e7892cd7ef6f2e2050c7f40bc7</u>	+ 1 Voucher	✓
47	2023-08-29 10:45:45	<u>0xea66d7d17ba9f075026a04d883996daa3a54a94b56874c1f9249b1adeb1a70f6</u>	+ 1 AAVE-V3-POS	✓
48	2023-08-29 10:43:23	<u>0x08c75140db6801e418079c3f396a594189fdbc7611da6edd8c8c7fd7bddf00c5</u>	+ 1 drop-dai.xyz	✓
49	2023-08-29 09:15:04	<u>0xa069f70f0b1936896c1e66f579109d39c34650dee96c857cd5db68aeaa2b73be</u>	+ 1 claim.uscircle.org	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-29 09:14:42	<u>0x10313aadcb2dfb60b2ca</u> <u>181253b499cbf389365825</u> <u>f1c2dbf4f6b4ac390dd26e</u>	+ 1 AAVE-V3-POS	✓
51	2023-08-29 09:13:02	<u>0x8c347377daf448000bb0</u> <u>5f75df99de141b0bf76b29</u> <u>8aa579fdc640eac1158acd</u>	+ 1 rewards-circle.xyz	✓
52	2023-08-26 15:17:04	<u>0x4475eb40037c6ee966de</u> <u>fccdc0dc0112a334d10d1a</u> <u>5066f2e85f6b24b5e4faf8</u>	+ 1 NFTVoucher	✓
53	2023-08-25 10:26:38	<u>0xa0deec0ae9162e10c2b1</u> <u>45f9287f813c82b5139b25</u> <u>c828dc495f4941a80ef1a1</u>	+ 1 Voucher	✓
54	2023-08-21 08:27:41	<u>0xfea0ca424951bffe8823</u> <u>eec65d7f304f8a5f8b03d7</u> <u>be4565208e573f2506a440</u>	+ 1 Voucher	✓
55	2023-08-12 06:15:57	<u>0x414133d142bb82363284</u> <u>4067b28291026c3e9d8cd1</u> <u>c3fb540d03f85daa116569</u>	+ 1 NFTNotify	✓
56	2023-08-09 21:08:41	<u>0x651d077ade101920c591</u> <u>e63924fa6a65cc80e6cbd9</u> <u>447d1fbabf9cb24ddf746c</u>	+ 1 NFTVoucher	✓
57	2023-07-30 18:44:12	<u>0xf4541deac27bc797c9be</u> <u>4fd442f39831fb954b3fa1</u> <u>454d57e27460a11b21a38c</u>	+ 1 swap-rewards.xyz	✓

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