

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 10:23 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xefa16a8409f10abfad7926e457c2d9be6a5793d3</u>
TOTAL RECEIVED	10.461212017812519193 MATIC
	3.89 USD
TOTAL SEND	10.461212017812519193 MATIC
	3.89 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!TAIKO	1.000000000000000000 taiko.xyz
#LRETH.COM	0.520000000000000018 lrETH
! RETIK	375,880 Claim Airdrop (retikdrop.com)
OriginEther	1.0000000000 o
! ETHNA.CC	8,273 TOKENS
ZRO	1,000.000000000000000000 ridge.xyz/









Token	Balance
!	5,000.00000000000000000000000000000000 claim reward shiba.claimreward.org
(PoS) Dai Stablecoin	0.000000000000000000000000000000000000 DAI
Reward at 10bnb.pro	N/A Airdrop at 10bnb.pro
\$5000 USDC Event	N/A Vouchers
\$5000 Bonus at 5eth.us	N/A Reward at [5eth.us]
\$1000 Rewards	N/A usd-reward.com
	N/A Reward at tether.ec
1ETH Reward at web3eth.cfd	N/A 1ETH Reward at web3eth.cfd
\$5000 usd-drops.xyz	N/A usd-drops.xyz
\$5000 USDC Voucher	N/A Vouchers
4,651\$ SHIB	N/A NFT #515/1000
-airdrop.org	N/A -airdrop.org





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 21:44:35	<u>0x507fbfe8d3b113f5b5de</u> <u>78e6ac79457a7c3954119a</u> <u>b450b13bece3ae00049dd1</u>	- 7.2451944526746023 81 MATIC 3.67 USD	✓
2	2024-07-12 21:44:35	<u>0x507fbfe8d3b113f5b5de</u> <u>78e6ac79457a7c3954119a</u> <u>b450b13bece3ae00049dd1</u>	- 0.0006300000000000210 00 MATIC 0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2024-07-12 21:44:35	<u>0x507fbfe8d3b113f5b5de78e6ac79457a7c3954119ab450b13bece3ae00049dd1</u>	- 0.00000000000008190 00 MATIC  0.00 USD	✓
4	2024-07-11 08:17:06	<u>0x38aa4bb6613871af7999cb0c4c034c9edcdc7575f871d75b6ffa7f8f9859ad03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-11 08:17:06	<u>0x38aa4bb6613871af7999cb0c4c034c9edcdc7575f871d75b6ffa7f8f9859ad03</u>	- 0.0171938670781074 60 MATIC  0.00 USD	✓
6	2024-07-11 08:17:06	<u>0x38aa4bb6613871af7999cb0c4c034c9edcdc7575f871d75b6ffa7f8f9859ad03</u>	- 0.0046072247201705 88 MATIC  0.00 USD	✓
7	2024-07-11 08:17:00	<u>0xb965412a3d5be6461b14a887bcce2f277ad55110988aaf6b1afee939a616f29b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-11 08:17:00	<u>0xb965412a3d5be6461b14a887bcce2f277ad55110988aaf6b1afee939a616f29b</u>	- 0.0016172516940277 76 MATIC  0.00 USD	✓
9	2024-07-11 08:17:00	<u>0xb965412a3d5be6461b14a887bcce2f277ad55110988aaf6b1afee939a616f29b</u>	- 0.0020831090447278 08 MATIC  0.00 USD	✓
10	2024-07-10 14:49:30	<u>0xaf5e7aee3aaaa459ccb52a9b6eeb5f24dd4efa2ded95af7e28c081db8d2a1f09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-10 14:49:30	<u>0xaf5e7aee3aaaa459ccb52a9b6eeb5f24dd4efa2ded95af7e28c081db8d2a1f09</u>	- 0.0189283800973735 17 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-10 14:49:30	<u>0xaf5e7aee3aaaa459ccb5</u> <u>2a9b6eeb5f24dd4efa2ded</u> <u>95af7e28c081db8d2a1f09</u>	- 0.0176488081004926 68 MATIC  0.00 USD	✓
13	2024-07-10 14:49:20	<u>0xc12bf200102f9157144d</u> <u>54d2ca63e3a66dcd6a4711</u> <u>5a2b371d555a64bc9e5858</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-10 14:49:20	<u>0xc12bf200102f9157144d</u> <u>54d2ca63e3a66dcd6a4711</u> <u>5a2b371d555a64bc9e5858</u>	- 0.0015118179164067 84 MATIC  0.00 USD	✓
15	2024-07-10 14:49:20	<u>0xc12bf200102f9157144d</u> <u>54d2ca63e3a66dcd6a4711</u> <u>5a2b371d555a64bc9e5858</u>	- 0.0056158726090467 84 MATIC  0.00 USD	✓
16	2024-07-06 11:01:36	<u>0xe8208f6ef0679b81f35d</u> <u>1ba50817a0912c166e35b6</u> <u>0a5b6b49aec78afe629edc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-06 11:01:36	<u>0xe8208f6ef0679b81f35d</u> <u>1ba50817a0912c166e35b6</u> <u>0a5b6b49aec78afe629edc</u>	- 0.0015531600001553 16 MATIC  0.00 USD	✓
18	2024-07-06 11:01:36	<u>0xe8208f6ef0679b81f35d</u> <u>1ba50817a0912c166e35b6</u> <u>0a5b6b49aec78afe629edc</u>	- 0.00000000000058502 36 MATIC  0.00 USD	✓
19	2023-11-28 06:29:19	<u>0xc3677a04ae138789a06d</u> <u>37825d83dee4cf81fac0ff</u> <u>521272e43cc827ab958ac5</u>	- 1.4853998564588286 60 MATIC  1.09 USD	✓
20	2023-11-28 06:29:19	<u>0xc3677a04ae138789a06d</u> <u>37825d83dee4cf81fac0ff</u> <u>521272e43cc827ab958ac5</u>	- 0.0138797660000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-28 06:29:19	<u>0xc3677a04ae138789a06d37825d83dee4cf81fac0ff521272e43cc827ab958ac5</u>	- 0.0121649665970455 60 MATIC  0.00 USD	✓
22	2023-11-28 06:28:37	<u>0x826fafb1a56023c1101b9853b4a9f900b06ef0cac5df3a9bf6b9429d032d1985</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-28 06:28:37	<u>0x826fafb1a56023c1101b9853b4a9f900b06ef0cac5df3a9bf6b9429d032d1985</u>	- 0.0012858608131502 12 MATIC  0.00 USD	✓
24	2023-11-28 06:28:37	<u>0x826fafb1a56023c1101b9853b4a9f900b06ef0cac5df3a9bf6b9429d032d1985</u>	- 0.0013879991868497 88 MATIC  0.00 USD	✓
25	2023-11-25 22:05:07	<u>0x5b9c2e631a92ca4076040368e5bed7dbb809a79cf5e6758e0197286dad1a0f86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-25 22:05:07	<u>0x5b9c2e631a92ca4076040368e5bed7dbb809a79cf5e6758e0197286dad1a0f86</u>	- 0.0000871820195571 66 MATIC  0.00 USD	✓
27	2023-11-25 22:05:07	<u>0x5b9c2e631a92ca4076040368e5bed7dbb809a79cf5e6758e0197286dad1a0f86</u>	- 0.00000000000030791 94 MATIC  0.00 USD	✓
28	2023-07-21 19:29:36	<u>0xf791426f714f742c1e8bbd4764456f31d270b0f9f5ba3586de0d35eb9668808f</u>	- 1.5790842608073063 50 MATIC  1.22 USD	✓
29	2023-07-21 19:29:36	<u>0xf791426f714f742c1e8bbd4764456f31d270b0f9f5ba3586de0d35eb9668808f</u>	- 0.0117321278599086 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-21 19:29:36	<u>0xf791426f714f742c1e8b</u> <u>bd4764456f31d270b0f9f5</u> <u>ba3586de0d35eb9668808f</u>	- 0.0304456118208339 09 MATIC  0.02 USD	✓
31	2023-07-21 19:29:16	<u>0x363bfcace5506a678625</u> <u>e227152c65d2b057a52650</u> <u>a5945001be7570a47566ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-21 19:29:16	<u>0x363bfcace5506a678625</u> <u>e227152c65d2b057a52650</u> <u>a5945001be7570a47566ff</u>	- 0.0045189263286857 58 MATIC  0.00 USD	✓
33	2023-07-21 19:29:16	<u>0x363bfcace5506a678625</u> <u>e227152c65d2b057a52650</u> <u>a5945001be7570a47566ff</u>	- 0.0046415159754734 70 MATIC  0.00 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 08:17:06	<u>0x38aa4bb6613871af7999</u> <u>cb0c4c034c9edcdc7575f8</u> <u>71d75b6ffa7f8f9859ad03</u>	+ 0.0427435643663829 91 MATIC  0.02 USD	✓
2	2024-07-10 14:49:30	<u>0xaf5e7aee3aaaa459ccb5</u> <u>2a9b6eeb5f24dd4efa2ded</u> <u>95af7e28c081db8d2a1f09</u>	+ 3.3084125884874056 03 MATIC  1.69 USD	✓
3	2023-11-25 18:31:01	<u>0x4c4966ca48397af3de63</u> <u>4405e4b4c02b7ad72c2702</u> <u>87b0baf06410aa3d6e3aee</u>	+ 3.4110811587738534 28 MATIC  2.64 USD	✓
4	2023-07-15 08:42:41	<u>0x06bed420c2217838d537</u> <u>30d63e5495d247f8a0aac6</u> <u>074969c196fe9a1833e14d</u>	+ 3.6989747061848778 92 MATIC  3.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-13 14:19:05	<u>0x181f9a161a41f1f39d393a4cb274c79caddb5440ba55e140578aa481383183e3</u>	+ 1.0000000000000000 00 taiko.xyz	✓
2	2024-07-11 08:17:06	<u>0x38aa4bb6613871af7999cb0c4c034c9edcdc7575f871d75b6ffa7f8f9859ad03</u>	- 0.022084 USDT  0.02 USD	✓
3	2024-07-10 14:50:10	<u>0x5f11b34cc78f3638413704d36207ef4c27a8343c9d8c3e6317bd0c5e16ade2a5</u>	+ 1.0000000000 o	✓
4	2024-07-10 14:49:30	<u>0xaf5e7aee3aaaa459ccb52a9b6eeb5f24dd4efa2ded95af7e28c081db8d2a1f09</u>	- 1.6852939875938202 09 DAI	✓
5	2024-07-06 11:01:58	<u>0x6fd200c8f47ecea994ba34ba82eac4a178b108e525ec3ca47e3841dc991406a9</u>	+ 375,880 Claim Airdrop (retikdrop.com)	✓
6	2024-07-06 11:01:46	<u>0x0accbeb8cfa78e5a8643fba28eec5e4d0cacf3d7a0f070e34ffe2b1fe5ba321e</u>	+ 1,000.980040000000 030886 ridge.xyz/	✓
7	2024-05-14 02:59:59	<u>0xf62981323567d85e0cc6f53df3eccfed38a787767098fc40bea8c50de6aad8</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-13 02:02:04	<u>0x0a5a91aa881e03f73154a595bb91200a2c324f2bf1a9e588d4a85a3f1e578780</u>	+ 9,560 TOKENS	✓
9	2024-04-06 08:34:23	<u>0xaeb625b1c545a22867036a4459f473ad6027ac2ac9433460f7f9768db92302d0</u>	+ 5,000.000000000000 000000 laim reward	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-06 08:29:27	<u>0xc44caf1e8fe4e772710933e3fb9c403d7c4ef43d16438b1d34113029917af92a</u>	+ 1.6852939875938202 09 DAI	✓
11	2024-04-06 08:29:27	<u>0xc44caf1e8fe4e772710933e3fb9c403d7c4ef43d16438b1d34113029917af92a</u>	+ 0.022084 USDT  0.02 USD	✓
12	2024-02-11 08:18:36	<u>0xdcde7861b9781b75a03e2855d3ea0b2d0c3baedac8485d96b8ab0c55795f34b8</u>	+ 177.00000000000000 0000 s	✓
13	2023-11-28 06:29:19	<u>0xc3677a04ae138789a06d37825d83dee4cf81fac0ff521272e43cc827ab958ac5</u>	- 0.536135 USDC  0.53 USD	✓
14	2023-11-06 09:11:27	<u>0x188322e5a49005c2e0bd c5ce399b7b0328cf112972c44e19b115ce2d2a98af82</u>	+ 0.536135 USDC  0.53 USD	✓
15	2023-07-21 22:07:08	<u>0x875ebf358dce82194a18c00d3b01fd32d6d56a0d63e965e502ad15e9ff5cf3d1</u>	+ 0.5200000000000000 18 1rETH	✓
16	2023-07-21 19:29:36	<u>0xf791426f714f742c1e8bbd4764456f31d270b0f9f5ba3586de0d35eb9668808f</u>	- 7.398603 USDC  7.39 USD	✓
17	2023-07-15 08:58:17	<u>0xfb9cdae137e52dcaa6df6ff6a1f4a8c2ddc1150e5d9ab0529a46dfca93e6c76e</u>	+ 7.398603 USDC  7.39 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-14 01:24:16	<u>0xec2db4b14fc4740279eb964d7a8bb39f25d4404e0845560421af6d152f5f5c6f</u>	+ 1 Airdrop at 10bnb.icu ðŸŽ•	✓
2	2024-07-12 21:45:17	<u>0x97d5fc88a001d4f5cc7319684fd4740d93bdc24e0afd06b168a7c33f5ecdbfea</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
3	2024-07-11 08:25:20	<u>0x750047887f8ef65e5c64fa7fe1c07039c61cd4544ae464f9ceb4adc838f959af</u>	+ 1 to \$5000 eth	✓
4	2024-07-11 08:25:20	<u>0x750047887f8ef65e5c64fa7fe1c07039c61cd4544ae464f9ceb4adc838f959af</u>	+ 1 to \$5000 eth	✓
5	2024-07-10 14:53:24	<u>0x949b3bb2717d1a296ed77abab6cc366fce7a81176a215360deaf56fa9b4f30df</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
6	2024-07-10 14:52:22	<u>0x527354db2692c1642bfb38ae5e21015961da4884ed8adbfc166bd48a50a883cb</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
7	2024-07-06 11:02:00	<u>0x3f381395d80140dd5ef655d0c260071eb33975b57d46f84a5f34d735f93a1a7a</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
8	2024-07-06 11:01:44	<u>0xe100c4eaebc2a099820635852329dcbadb041927113f9226ee4a1db6a7589b63</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
9	2024-05-14 03:00:29	<u>0x9c20fb8cac9cae74c885f569454375543688f6086a5c52e9b3016d9075642a89</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-13 02:03:18	<u>0x6ce1535108043bbcbafeb4c53a2d3d433936512744ad1724375416b2863334204</u>	+ 1 -airdrop.org	✓
11	2024-05-13 02:02:16	<u>0xded0dfa3bfe1e3b186f506357a2a270ce75aada8a0c239792bd0e8f030d94571</u>	+ 1 -airdrop.org	✓
12	2024-04-22 09:35:22	<u>0x548f0a0025bcb7e08c886af276c704221155bac543764ccd14a3e418bd58d18a</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-06 18:59:15	<u>0x536009d62b291688165a09cc9f9138b936ec90b8845d614d9489dcd019f96089</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
14	2024-04-04 20:45:33	<u>0x377e28f4454183a8bbf197d8bfe4fe10b472e5634580a56304c5043b6fbc9506</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-03-23 13:55:51	<u>0x7c7444a0273dca30853e8d0e2ccabded74e87f7ac42248d907d3e3be4650c57c</u>	+ 1 Airdrop at [3000usdti%[info]	✓
16	2024-03-21 11:16:38	<u>0x3826da67a1ce017eec782a02a1160b081d528ba69e4a8e4f4e95bbdfa6ae0348</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
17	2024-03-16 03:36:17	<u>0xa6bd2ffe8c6c221f575f27f6ad32cf81b40389f57764157767af8ef6f0c0395a</u>	+ 1 Airdrop at [3eth i%[top]	✓
18	2024-02-27 13:25:39	<u>0xfaf71ab3edf87e6d1fef849855e49ca66efdedf3176001bb994f286b04d26a34</u>	+ 1 Reward at [2000usdc i%[net]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-27 11:49:05	<u>0x97406dcb719029cf2a1000224efd85c1628c22c89af57a7c511ef2f1ec3dccf8</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
20	2023-11-29 03:29:19	<u>0x914791d09721b5b9dc8e66865131b734a5126a61063a8b012066132d48541993</u>	+ 1 2000usdt.top	✓
21	2023-11-28 06:32:25	<u>0xf910fae293e00ff68a988734f3323bcb45b6433a3115a1c0f476bee4880cd56f</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-25 22:20:59	<u>0xf61128187f634cb82a3b50055755919a386c43c155e45d24e2e1c2ae49b92fd1</u>	+ 1 org	✓
23	2023-11-25 22:05:43	<u>0xe7e64752ae2b9a1507d5a80e2127c61716bda4a5a796babd5c85b25fdb9f4c15</u>	+ 1 Reward at tether.ec	✓
24	2023-11-25 21:46:28	<u>0xc7f1780bfe73049bff60081057de0c3b81b48d8328fa9372a1278d92e840d4be</u>	+ 1 3000usdt.org	✓
25	2023-11-06 09:06:55	<u>0xa51742f97176281154308293a3a276945d0e976ec368e5a993a0dcb26daf5847</u>	+ 1 Voucher	✓
26	2023-11-06 09:04:31	<u>0x63378a2e31789cc1482151ce39ee82d746d1b046fc61de60b90baf0bbfc6e164</u>	+ 1 rop.xyz	✓
27	2023-10-29 13:48:05	<u>0xd96b33c6ef51099942fd19fad2a7f88312dbea33345d04cd05ca8502e5e25ea</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-14 20:29:57	<u>0x65619e205d373b9245a0094b9e7a497f3c15c28cea5d5cb48882ef9558b10d27</u>	+ 1 usdt-1000.info	✓
29	2023-10-14 20:29:11	<u>0x0fdb15f000afe2acb0e831949469ea6a6f72933cf76de07770dff8a45883b24a</u>	+ 1 org	✓
30	2023-10-07 03:53:14	<u>0xc335f79a9adfd4017592df7aaebfe595c91ee85001db65e1ae32695ee29038f1</u>	+ 1 Vouchers	✓
31	2023-10-07 03:53:08	<u>0x3030677e8b285b9f61f618f639bd9485222e92be10eb2ea6f9634a964d1e485</u>	+ 1 Vouchers	✓
32	2023-10-07 03:52:36	<u>0xa4aa8398d73243289ade102dcb926bc9d477a74e277060301819697fc64dd725</u>	+ 1 rg	✓
33	2023-10-05 23:11:35	<u>0x315700a7d158b85e0b55c172a51e9a8258c228a4167a62197999a74a87a11529</u>	+ 1 NFT AIRDROP	✓
34	2023-09-28 15:45:01	<u>0xfaef871d7c487063b7c569cc2e8ce40c34bc3db284dc879f015b539e4b30e5e4</u>	+ 1 1000-usd.me	✓
35	2023-09-24 17:10:55	<u>0x3e1692c11a8547064c2c1be5e94f70ab5ca1c329be677d1b30cf19b13d6e3223</u>	+ 1 1000\$	✓
36	2023-09-23 00:39:34	<u>0x2ce34fb7ca95fd4646ca9009f1cf71c8a3f551c50527a0e17111c0e9e54c5264</u>	+ 1 drop-usdt.me	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-23 00:39:28	<u>0x3523ab165c6423969ea8 ed72945a021514489fe8c4 8f13e02a153d4cb7784886</u>	+ 1 MintPass	✓
38	2023-09-18 04:10:07	<u>0xc77477ecc1382d3ff3a1 b09944f2aee0e9a8ba5bdd 52e6fde12620bcc452375d</u>	+ 1 Vouchers	✓
39	2023-09-18 04:04:31	<u>0xbfc1cfef012231399b09 87a1706e8ea21ac9f3bbd9 ae5fae1800d8f8f1a23090</u>	+ 1 usd-reward.com	✓
40	2023-09-16 15:21:15	<u>0x3b10b23d7d2af8518633 330a7e198455b32c5181f7 e1b6e95343c15e550a0aec</u>	+ 1 usdt-reward.com	✓
41	2023-09-12 22:06:38	<u>0x60a66824acd3265f9419 e8b1806c082ca12654c802 185087c6ce01d3e2ba61ef</u>	+ 1 NFT #515/1000	✓
42	2023-09-12 20:23:21	<u>0x974da44a23a5ad1d2470 7f94db34be3cec24f7c165 4751756bd9bc9ac66d8536</u>	+ 1 claim-usdt.com	✓
43	2023-09-08 17:28:08	<u>0x061a93d71a5837d14b04 52bf4df1f4eadee4e4b60c efe092e6cd381cecb8d6a</u>	+ 1 Vouchers	✓
44	2023-09-08 17:27:20	<u>0xa4162665d872d9cb4e35 d85bee1661d0151e90adce ee2012d533d4df22a7408e</u>	+ 1 Vouchers	✓
45	2023-09-07 00:49:37	<u>0x870639a1136b982a7b6a eb8384e37741962d6c9b56 239dd91280bc21dbc2b190</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-07 00:49:27	<u>0x3c60ddcf44b42bc880273ee2cbe78d64286457e6a28b551888055c0ccd70aae2</u>	+ 1 NFT AIRDROP	✓
47	2023-09-07 00:45:12	<u>0xb2d79cec01a27721237518462b0f6fb68cd5929a3e33908a82de81e695ffd5fb</u>	+ 1 NFT NOTIFICATION	✓
48	2023-09-07 00:16:34	<u>0xd9dabb9c38ae469b13548179deda86a08fd1c8d291de6fd706b91c6c3f2e7bca</u>	+ 1 NFT VOUCHER	✓
49	2023-09-06 23:53:04	<u>0x2d3e1e736d462358dcec87c1760f12f103987e1d66c766825fa47914f0b7d546</u>	+ 1 claim-usdc.xyz	✓
50	2023-09-06 23:51:08	<u>0xa087da1ef5918f7acd82a596b87e462f901100a869e0ed932cfd1db7e2de977</u>	+ 1 claim-usdc.xyz	✓
51	2023-09-06 01:04:16	<u>0xf69b4b818c5e73c3db50a48539eb252807805594e54f06213bebb6c260237905</u>	+ 1 Vouchers	✓
52	2023-09-06 01:03:40	<u>0x191a0a8a27fd50f9a717b6108ec58f71de4b3e462149937c255c65bd0b5bcd93</u>	+ 1 Vouchers	✓
53	2023-09-06 01:00:42	<u>0x93281fab7350d4cda18ec0f691d9da1797ac91069679d7f2a6833c1ec7ea1c50</u>	+ 1 Vouchers	✓
54	2023-09-06 00:56:32	<u>0x3d2620ee9663f976e6333080dcf97afbb39a93f7ef47f103c0fe0674804457f0</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-06 00:56:06	<u>0x0a75410c8fe5e3e64652</u> <u>30f483a4022ed2c04ec315</u> <u>4ce682d28a300488ab8b52</u>	+ 1 NFT AIRDROP	✓
56	2023-09-06 00:55:42	<u>0x474dbbdeae8a88dea75</u> <u>b098b01d91af00db08cabe</u> <u>395404cbf2341a0fd70be5</u>	+ 1 NFT NOTIFICATION	✓
57	2023-09-06 00:55:18	<u>0x395544906844e0eb1990</u> <u>9d36ad4931596ca464ff35</u> <u>ab1a33ad64c7ffa76311cc</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-09-06 00:54:28	<u>0xabaa90b194eff72e5f8b</u> <u>3c7cc6b6613034cfe5a24f</u> <u>05c0b91280359d5ca5a00f</u>	+ 1 2000-usdt.xyz	✓
59	2023-09-01 18:48:35	<u>0xf26dd5413f5950a62d15</u> <u>6c921bf05f6900d8be08b2</u> <u>fd32592aa017746b1227ff</u>	+ 1 usdt-reward.xyz	✓
60	2023-09-01 18:48:31	<u>0x656cafecd2546a32fe1f</u> <u>d45e49c45429389a55ba1e</u> <u>861d25f88274b57ee2dde9</u>	+ 1 Vouchers	✓
61	2023-08-30 04:01:11	<u>0x502b2fdf34c16c84431f</u> <u>2a9f44673dd252032e82e6</u> <u>7f1c0ea6a7ca5942efb7c4</u>	+ 1 Chain Launch Raffle	✓
62	2023-08-28 15:04:44	<u>0x862ebf32f89b08d3280e</u> <u>302ad4967dc0f41066184b</u> <u>a92eee8e09ec4c01eb5347</u>	+ 1 claim.circlest.org	✓
63	2023-08-26 20:49:51	<u>0x78a1aef514492dfb8695</u> <u>52afa08508a0f6950e4e5b</u> <u>966071103e8d0e3cc8bdb3</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-25 21:29:57	<u>0xa93640aa0629ef9cd659</u> <u>c2bb8c6b6f9956d9291589</u> <u>467e36fa667e1dae4c44b1</u>	+ 1 NFTVoucher	✓
65	2023-08-23 11:54:21	<u>0xc05fd73d2883a9c8f441</u> <u>4a886c55d2f2c48c87bca1</u> <u>3de8ec5c7a8ed15e3c8f7d</u>	+ 1 usd-drops.xyz	✓
66	2023-08-20 16:59:28	<u>0x92d0fcbec48d70feff9b</u> <u>31025d4f137ceca8f26d38</u> <u>c1437c6a7d3e938aa6aa5a</u>	+ 1 token-rewards.xyz	✓
67	2023-08-16 16:25:54	<u>0xd3cb8e72d548f6f1ab9a</u> <u>428c9fa28dda615408db60</u> <u>2ffe6bd84886fd73b4f5c4</u>	+ 1 drop-reward.xyz	✓
68	2023-08-15 03:50:58	<u>0x9e03082985f84fd7311b</u> <u>01bb480d865572d451d4f1</u> <u>8ef9ef63ae600594683539</u>	+ 1 drops-reward.xyz	✓
69	2023-08-15 03:49:28	<u>0x16099cdc241fa59eaebc</u> <u>02fd5cd049d5ecf5efbdd9</u> <u>55c59ab9f519fc6e8e3283</u>	+ 1 drops-reward.xyz	✓
70	2023-08-10 06:23:41	<u>0x996173f8bf12aa628d53</u> <u>237c2fb4e3720c19f1341a</u> <u>96bd885a091ca7854032b3</u>	+ 1 2000rewards.xyz	✓
71	2023-08-07 00:40:27	<u>0x48be7ed312e90b1c58cd</u> <u>c98075b3a9677f43ba38ec</u> <u>58484c6308b8d1b5e65cd1</u>	+ 1 Voucher	✓

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