

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 01:05 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x018b4bafcb982733401e8e980085c89a3a4e4e7f</u>
TOTAL RECEIVED	428.408318930675420688 MATIC
	153.49 USD
TOTAL SEND	428.384742933317852476 MATIC
	153.49 USD

Token	Balance
MATIC	0.023575997357560000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
#LINK	142.750000000000000000 Claim at LINKBonus.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
!zkSync AIRDROP	15,500.000000000000000000 \$ CLAIM ON: zksyn-ethers.com
USD	250.000000000000000000 usd-rewards.xyz
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
BLAST	10,000 op Code





* USD values displayed at the time of transaction

Token	Balance
earn_10%_pnstake.com	777.000000000000000000 PNSTAKE.COM
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Airdrop at rewardbase.life	0 10 ETH
Airdrop at rewardbase.life	0 10 ETH
1000 USDC	N/A Circle Weekly Giveaways
ghostevents.info	N/A ghostevents.info
\$1000 USDT Airdrop	N/A cc
∅	N/A Reward at usdt-nft.com
Airdrop at 3eth.org δŸŽ•	N/A Airdrop at [3eth i%[Eorg]
\$5000 USDC Event	N/A Vouchers
\$1000 CLAIM	N/A dropsusdt.xyz
\$1000 USDT Airdrop	N/A p1.org
\$1000 of SHIB	N/A \$1000 of SHIB
2,000 USDT Reward	N/A op.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-02 03:06:59	<u>0x6a72b973a875abd03e26</u> <u>1e2955d27d41e7b42f8e16</u> <u>fef47a03a92bd7c5e56ec7</u>	- 41.818550092863290 502 MATIC  28.49 USD

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2023-11-02 03:06:59	<u>0x6a72b973a875abd03e26</u> <u>1e2955d27d41e7b42f8e16</u> <u>fef47a03a92bd7c5e56ec7</u>	- 0.0006255522430710 00 MATIC  0.00 USD	✓
3	2023-11-02 03:06:59	<u>0x6a72b973a875abd03e26</u> <u>1e2955d27d41e7b42f8e16</u> <u>fef47a03a92bd7c5e56ec7</u>	- 0.0007984503993690 00 MATIC  0.00 USD	✓
4	2023-09-29 15:52:14	<u>0xaed9a27fe5a692c05b15</u> <u>68614e6a4f18d75dab508a</u> <u>e78bd023658d3672a2b3af</u>	+ 19.0000000000000000 000 MATIC  9.94 USD	✓
5	2023-09-08 12:32:24	<u>0xbf026a8b4dc2dd7dc21e</u> <u>fd1eba385156195c73cc01</u> <u>bced13f8eb241d2a1e7346</u>	+ 3.5000000000000000 00 MATIC  1.90 USD	✓
6	2023-08-02 17:33:13	<u>0x317d3ea13e3397d90269</u> <u>41a3784f3f4ce3f9e3185c</u> <u>14c5f358df8864b096a9c6</u>	+ 2.64000000000000001 24 MATIC  1.79 USD	✓
7	2023-07-31 10:49:30	<u>0x5e926682bcd25d5757d5</u> <u>b6e8cd451bf3f102c1adcd</u> <u>21b723490558a97b26d878</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-07-31 10:49:30	<u>0x5e926682bcd25d5757d5</u> <u>b6e8cd451bf3f102c1adcd</u> <u>21b723490558a97b26d878</u>	- 0.0014406769576840 68 MATIC  0.00 USD	✓
9	2023-07-31 10:49:30	<u>0x5e926682bcd25d5757d5</u> <u>b6e8cd451bf3f102c1adcd</u> <u>21b723490558a97b26d878</u>	- 0.0030417395432060 52 MATIC  0.00 USD	✓
10	2023-07-08 15:22:49	<u>0x690a928a06607cd696ce</u> <u>71310d75dff512f50ac6cc</u> <u>9accac45977ca92556cd04</u>	+ 0.4153523128585199 79 MATIC  0.28 USD	✓




#	Date & time	Transaction Id	Amount	
11	2023-07-01 11:15:59	<u>0xde3bc7ec6d396a2480c05c4bf9bd1eda0993b80f288ce4d8c1b330afe371d7a3</u>	+ 6.3324051203967721 69 MATIC  4.19 USD	✓
12	2023-07-01 11:14:29	<u>0xbc4745bae09df89bf158efb17c541d640ff40091a8b7a1bc0052dec43b8bbbc7</u>	+ 9.9237267396051862 53 MATIC  6.57 USD	✓
13	2023-06-21 20:40:11	<u>0xb37a4b0fe231b3f8c6c8618270cc859fec9113df42a60879d3d67af10015d7f8</u>	- 386.55683475781489 7330 MATIC  256.90 USD	✓
14	2023-06-21 20:40:11	<u>0xb37a4b0fe231b3f8c6c8618270cc859fec9113df42a60879d3d67af10015d7f8</u>	- 0.0006208177933650 00 MATIC  0.00 USD	✓
15	2023-06-21 20:40:11	<u>0xb37a4b0fe231b3f8c6c8618270cc859fec9113df42a60879d3d67af10015d7f8</u>	- 0.0028308457029300 00 MATIC  0.00 USD	✓
16	2023-06-21 20:36:45	<u>0x03556f30255c1255aa1eab06cd24d4dde98b15895da7001d68492f35e0a1b9e2</u>	+ 372.51848297720908 9313 MATIC  247.57 USD	✓
17	2023-05-03 06:21:52	<u>0xf737a5d8fa491ddd92ffdad3ced89c7f37ce0b68a3dedb48c03a222f490bdd29</u>	+ 1.5311127293854731 59 MATIC  1.48 USD	✓
18	2023-04-29 15:13:23	<u>0xd7eda4bc38a1aa5802935ec474939d1963817f0cc2196225dc9ea29ec6639708</u>	+ 12.547239051220346 440 MATIC  12.73 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-22 12:33:48	<u>0x2c6421a93f67b17ce161f6ca06d15b122fbfd50ecd</u> <u>ee852b31b85ebccba13adc</u>	+ 1,703.000000000000 000000 USD0 [www.usual.finance]	✓
2	2024-07-10 09:00:01	<u>0x034eba0ec8101d2013da</u> <u>8471c7110c7b0ca28389aa</u> <u>1f7b4d5c523bb23b2d6a42</u>	+ 851.000000000000 0000 Claim: https://aerodrome. supply	✓
3	2024-07-08 16:30:16	<u>0xec68e837786db7aeef88</u> <u>b5d1a75bfc4468e9f2cb32</u> <u>a0423846c824adb534070e</u>	+ 15,500.0000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
4	2024-07-08 09:01:31	<u>0x226f70d6c17b7eb87db5</u> <u>2fee4314381c1c6f0c2b4f</u> <u>b2bea2acdb9a3d56f2e993</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
5	2024-05-02 12:18:54	<u>0x0af6582c5a82fbc76798</u> <u>51ce79681ad40106eb33bb</u> <u>7df42c427ca1a1790ae252</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-05-02 10:54:40	<u>0x20e307e59b58c8d6afdc</u> <u>bcbcd0a83c4a23fd39cae3</u> <u>637820a0f6e02b2e477ac3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
7	2024-04-10 02:21:33	<u>0xeeca5e22dc94b1e19ec9</u> <u>4d2d6b4414494fec679b22</u> <u>24498690c15b54eac4a6c0</u>	+ 250,000 Claim on: swap-based.com	✓
8	2024-03-17 06:09:28	<u>0xb563a524312d31cc0935</u> <u>c6922521a8887fa321538b</u> <u>e55731b1f3e57e0ca73ae9</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
9	2024-03-15 17:36:00	<u>0xbf1379e7c8fc375a4b3b34970adaa5c6832b4665b8032fa4d11c6f800d6e782b</u>	+ 500 op Code	✓
10	2024-03-13 16:34:54	<u>0x06efb2de4aa146c8c0e4764ad9449014a2577844c66b6faefa22bf2a11cfb74c</u>	+ 500 op Code	✓
11	2024-03-13 07:28:36	<u>0x3b1a6d4ec41d7343037ac89cbad3f30fa5b8ab7c106fad2b7097aa79fdef0cb2</u>	+ 500 op Code	✓
12	2024-01-22 21:26:07	<u>0xd2ed5ded12768456901fb6ae96d1470fe8c85b39ee932debd9f981e52ac96f1c</u>	+ 1 rewards	✓
13	2024-01-20 18:40:56	<u>0x9b034ccbdef3894acf8404a513a40efc98ed30035f7f1995c87fbc18ce306153</u>	+ 1 lt.com	✓
14	2024-01-20 07:54:59	<u>0x6de280d4f401c632e281384f4d29b48453264df81e78a162e1e3faf3f3ea60a4</u>	+ 1 lt.com	✓
15	2024-01-18 20:07:47	<u>0xa346cec9f1e869e5d4d1e482fc70b1c2a051beb3909131da90f2faf6087c4212</u>	+ 1 lt.com	✓
16	2023-12-12 04:21:46	<u>0xf8ad5c2e55589bf53ace152b12bd3a64dad4af9918e38ea53add7f532f928b1e</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
17	2023-11-03 01:32:17	<u>0xd6c2716d2d52ab332490baa29339cd5fd701647c7826de264ebfb0425754eb8e</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓





#	Date & time	Transaction Id	Amount	
18	2023-08-06 21:44:49	<u>0xf6d87bfce09322e6dc933dec1927e95d67ebd0e0a0cf943e4f7d6a39b4e27e4</u>	+ 1,024.000000 DogX.AI NFT	✓
19	2023-08-01 13:01:56	<u>0xef12cc4d1348e3fbe9ca d8cb94fc44b60613aa73fc0971461caa5421e675d17c</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
20	2023-07-31 18:27:31	<u>0x731f5dd9198f1e42814f031cc6b6ca34726cb1599faed796ef1b2544f204b36c</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
21	2023-07-31 10:49:30	<u>0x5e926682bcd25d5757d5b6e8cd451bf3f102c1adcd21b723490558a97b26d878</u>	- 32.854299 USDC  32.85 USD	✓
22	2023-07-24 14:43:25	<u>0x1b86084e1bd9658944286b39f1d6b176f6daf79ec8ed33da626a4d96806e49d1</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
23	2023-07-14 07:37:34	<u>0xa0fa0fa26b971bdd059603043a9d7079cd42a26f12143bf66e5a392b151f7064</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
24	2023-07-09 08:56:42	<u>0x9cf9b812c14e056f335641d1020f09a93044a0a9dd8c69f39dbb0fb8d447dc1b</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
25	2023-04-29 06:24:32	<u>0xfe1cc45385b8ce6a6cf5ed13f27aae11cbb0447573822c3e75b42909d11d4936</u>	+ 16.999299 USDC  17.00 USD	✓
26	2023-04-28 07:45:58	<u>0x9837811a32dad29eb33bf5bee6fadcad7cb8354244dd49437c99d5befc2bbba2</u>	+ 5.000000 USDC  4.99 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-04-27 05:33:20	<u>0xd38c14faff268beab65c2aba223358fd3d2682a21570a51e59c005bd6babcee8</u>	+ 10.855000 USDC  10.85 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 12:03:05	<u>0xff779becded9a847c584b8ae98869814f8e1d90131b9dac1b254b5f72056c0bc</u>	+ 1 10 ETH	✓
2	2024-03-22 11:43:55	<u>0x61c5263a7556a39b0858ad73f98c5d9eb32f6c01fd7c9d13f3b5e6034f486519</u>	+ 1 10 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 09:14:25	<u>0x70b8ab96917b894fbc7e6f3b2d36795941ec1d634614ed18433dc61a8dd565d</u>	+ 1 1ETH Reward at web3eth.lol 	✓
2	2024-07-08 09:14:15	<u>0xf3b6532b32dba92dcf278dcb48bf4e4132a12745b9cbe3b08161054b22ae6414</u>	+ 1 Airdrop at 10bnb.xyz 	✓
3	2024-06-29 21:55:26	<u>0xcdff7b1c90520975c7d6fe16ca655d942a2e74674d11f9a0217aeb7d4a95d3f</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
4	2024-06-20 12:29:41	<u>0x412388c0c1aecf41f554bf58b7a4326b25506e75c46c521adbc173bc4361c0f4</u>	+ 1 Wormhole Airdrop: worm-drop.net 	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-20 12:25:25	<u>0x85b6fa2919a8acfaf063d8a9f5ed46a8799c4ce2312b5dfc502d4a58b5c2d28a</u>	+ 1 ethx] ðŸŽ•	✓
6	2024-05-03 23:50:43	<u>0x5e43f1a4d25650d71f528b105a760b1159ecfde0883c8c8018b7dfa250bd81ee</u>	+ 1 -airdrop.org	✓
7	2024-05-03 23:41:59	<u>0xb7319550268dea73bcafde9cb17d0c4c494ffacaca536bc5f781fb3345ecbc53</u>	+ 1 -airdrop.org	✓
8	2024-05-03 23:40:59	<u>0xff6b82c656cb1b7f08098aa590680bcfc170583ed78030c75eac85ce85417122</u>	+ 1 -airdrop.org	✓
9	2024-04-30 19:12:16	<u>0x6ceb33be69760fa4b19b00809284047861b40c30dbc7abd5977ebcad7ce53a48</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
10	2024-04-14 07:11:14	<u>0xdacf3491a35d1dc5ae279be387da876e2f9aa0a54420b9080b0f00c4952fba49</u>	+ 1 3K\$ Reward at [getusd.us]	✓
11	2024-04-03 11:29:27	<u>0xc8e18159966b260ef46e18aeb258bd620a2a69bd68f7fad3d4643c3fc3cba098</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-31 18:38:04	<u>0x40bbf0e78b7b1f2af5fc9bea9933bf214e427d846a7858fbdcc9d6803fcb222e</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-28 04:04:51	<u>0x6e48dce1e9514f7d9e18bb390dd8969f0072a3ad540f3926be5f86a5305b5ed6</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-28 04:03:11	<u>0x6f3f8e742257c93267b5cb305b96f335f621f328d8a72255dd146d4d23ec6bb5</u>	+ 1 5ETH Reward at [geteth.us]	✓
15	2024-03-22 18:10:29	<u>0x6fd848294b75841eaf12bbdcc27ace472d839f5c8e51a3e0042510ef1a68434d</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
16	2024-03-22 12:06:45	<u>0xf7a0d207ab396d17861b7c68c6166d428668014d1ca73b017c0143238aa2a099</u>	+ 1 Visit getusdt.io to swap voucher	✓
17	2024-03-22 12:05:55	<u>0xeb5f1f7e2db34cbbf5af65f682b055b981b137c89442ec738c3a3537910398d5</u>	+ 1 Visit getusdt.io to swap voucher	✓
18	2024-03-22 12:05:01	<u>0x8f2d538d5a9685c71a2db7eecf97ad3d73e82d9b7de9b354b7732c1dcf7326c8</u>	+ 1 Visit getusdt.io to swap voucher	✓
19	2024-03-22 12:04:07	<u>0xaad16fe2c31d291c03e7b45544c70101ae95a61bde1ffa30d847eed7eb09788d</u>	+ 1 Visit getusdt.io to swap voucher	✓
20	2024-03-22 12:02:39	<u>0xed83962f7a9d6aed1c984b5153ef333e3be6e67541b61fbf8b34379d5616e7c0</u>	+ 1 Reward at bonewin.com	✓
21	2024-03-22 11:44:40	<u>0x83144f76f997d30b9cad85985e7cc8057b1ff4de5f675af8f398c95b019c2fe1</u>	+ 1 Visit getusdt.io to swap voucher	✓
22	2024-03-06 23:52:08	<u>0x7c6eed58c1d04cd17ee075d9837bfea96a67483a5b33e6a4c92d59eda1590108</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-26 07:18:32	<u>0x1ca20e79df27ebcd55565a8377885eca202cf6a7942d865f8c13e6ee252237b0</u>	+ 1 Reward at [2000usdc i%[net]	✓
24	2024-02-26 05:28:29	<u>0x6a9f2d44402a49ea616dbd799066f2e9837bdb14d117bc30f551365132fab2ba</u>	+ 1 Airdrop at [5eth i%[cc]	✓
25	2024-02-14 04:45:17	<u>0x353c5a1a48d4d416c1434fb805ffcc97513cc9d79484fa662252946c11d85cf6</u>	+ 1 Reward at [5000usdc i%[com]	✓
26	2024-02-14 04:33:35	<u>0xd3b5521433cc34e7b089db6ec5f126227f0193acb9c929d9e25341ab0f9d36e6</u>	+ 1 Airdrop at [3eth i%[org]	✓
27	2024-02-03 15:50:20	<u>0xe17c9354877b79ef863846aa36d3e4cf64f5b9e0743229781166cf8fe27dc091</u>	+ 1 Reward at 2eth.org	✓
28	2024-02-03 10:44:18	<u>0x265a2ea6b990478f4004c8d6d425a10d9468cb3076e19fda31e909040e716bf3</u>	+ 1 2000usdc.org	✓
29	2024-02-03 09:41:51	<u>0xf54c99e285052f626134729b7d09e0864f9d558d0c4edc05889fb531f435645f</u>	+ 1 Airdrop at 3000usdt.top	✓
30	2024-01-21 07:20:16	<u>0x4f12f2283cba6f04c6e8098893e5d8392e8d9f6143c4071e35ce4e1c876bb8e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-20 09:52:26	<u>0x5f53fc3b0b7ba35644ae f1fd2478dc1eab214f039a111eaca364bb4efbabb3d0</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-18 11:03:12	<u>0x01f689cde3276291e45a15a6114991bd7fa75576626fd2d2cd0f0ed4ca67924f</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-18 10:26:24	<u>0x638f126f3219da162aaebd316389ce325c1f3d248a320a20d64e08fc84fea82a</u>	+ 1 3000usdt.cc	✓
34	2024-01-18 10:26:22	<u>0x961d1f0e46e737ca59ce4846dc92c62c659f968e2f9ce2478ab82a3605b73253</u>	+ 1 1000usdc.top	✓
35	2023-12-19 20:55:45	<u>0x38980399fbbe5863a6011e3d8a975f6bba7b079926bb721e92aac5398a78b3b3</u>	+ 1 1000usdc.org	✓
36	2023-12-19 20:54:21	<u>0x3e27fc3c4d524a43a1d6e7af86492591989e999c0882eccc8488b3500c01dea1</u>	+ 1 2000usdt.icu	✓
37	2023-12-11 22:54:51	<u>0x9ceb2d179c3f6126c70423956568cc25d8dcf7ca628d69b6d23fbb41fa665888</u>	+ 1 1000usdc.net	✓
38	2023-12-11 22:54:21	<u>0xefa0ae64c8e62fcc888da038f80ec5476860ef492ae5e9b6d35bfc302540f07e</u>	+ 1 2000usdt.link	✓
39	2023-11-29 12:38:37	<u>0x0a402b13e5c30f3b790b842326b1caefd0291efb4baa9e4c541a417139894dbd</u>	+ 1 com	✓
40	2023-11-20 19:38:50	<u>0x7968f1c025d71d2c445939be8e5e2028aed0a547b48e2f0fd52f57d1a759276b</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-20 17:01:14	<u>0x419eacaf99244d87d29d</u> <u>16ca013ea6a546e1079e5e</u> <u>39de296d36d1f69a479344</u>	+ 1 usdc.vip	✓
42	2023-11-20 16:46:19	<u>0x8f1b8243de64b0fb488b</u> <u>1053fff6b733b5fe2a0727</u> <u>4a93c69be3155d070d1468</u>	+ 1 Reward at BoneWin.com	✓
43	2023-11-20 16:45:23	<u>0x5a1eb4bab06518860886</u> <u>0605e9c734fbb3fd66ba39</u> <u>ca092b28df7838ec54329f</u>	+ 1 d.org	✓
44	2023-11-15 16:33:05	<u>0x271eac8818b1c550e9db</u> <u>a9dcaa1449a9f8b633adab</u> <u>d9f1258d11aabcecb30741</u>	+ 1 ro	✓
45	2023-11-13 15:57:55	<u>0x16d0b26758d89e5f704a</u> <u>606001eb8b72521ebe7768</u> <u>47869ba65d933b877e673e</u>	+ 1 t.xyz	✓
46	2023-11-10 07:25:31	<u>0x49c8312e1c6aa8d21da5</u> <u>14f59d59be3c27c3efc69b</u> <u>8d2ae8c03263b6aecfc0bc</u>	+ 1 p1.org	✓
47	2023-11-02 08:42:51	<u>0x2f6d85e1bc5474a70564</u> <u>62acebac2cae42fc34b8f8</u> <u>73621aaaf27634811e870a</u>	+ 1 op.org	✓
48	2023-11-02 03:07:27	<u>0x65df1bac37e8e3f0e786</u> <u>59b304c00874cfda4688a6</u> <u>0a6419fc2f8f604c6fd439</u>	+ 1 2000usdt.cc	✓
49	2023-11-02 03:07:09	<u>0xa640ce11199bd4b3a110</u> <u>6e5060823d1e77fa12e7dc</u> <u>6ee315ad9513e7412c445b</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-22 08:12:47	<u>0xf3ac5453ea10752877f20151d4acea3666bddf6fc1d9b51d9af30fd3fc77b72d</u>	+ 1 s.net	✓
51	2023-10-21 12:54:52	<u>0xb2c010adadf1e42e20eb30b6b9572a2809e60c50f6a5ef029a363c8b2df2e19c</u>	+ 1 Voucher	✓
52	2023-10-21 12:54:44	<u>0xd6e0bb87b99166b744d5279c7af51cc776008e40c701b47f2a12013d7a08f929</u>	+ 1 dropsusdt.xyz	✓
53	2023-10-21 12:54:40	<u>0xe16f39b37ce7f249f506132e8da4e7ec18f4a648d501886d58cbab152fc28d2d</u>	+ 1 tether.bz	✓
54	2023-10-21 12:54:28	<u>0x5f9808d7b85151043708aff5df05cbf26992d24c21983151837cc0073facd385</u>	+ 1 s.net	✓
55	2023-10-17 22:25:14	<u>0x9a12849e4caab164458e2e7292b69dcc4cfc2fccd7b3e824c1d5442457a4f70f</u>	+ 1 usd-drop.org	✓
56	2023-10-17 22:25:04	<u>0x4d05997bf6ab814d6a3441d837c8d04b3f88ee63b0894a706e91e6f193ff48d4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
57	2023-10-17 17:38:35	<u>0x3b780a6f20e17b4f7692f8092b4d2abac352f99368d1c9aca32b6c06ed9f8acd</u>	+ 1 Circle Weekly Giveaways	✓
58	2023-10-13 15:56:39	<u>0xbd88a273bec8e87ad7d7d5806a8b5689e00075dd8fe84c9b137fd9db42062631</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-13 14:48:46	<u>0xd1a4ec445326fa3ce2c52cfcc604b1e33849123e951266b491fefe8356ab6841</u>	+ 1 rg	✓
60	2023-10-11 21:43:49	<u>0x10d814333bfff8bbf4501ad3f3ac243a8a0a06dbf95d88c936e3d598ceba63811</u>	+ 1 Voucher	✓
61	2023-10-11 19:07:48	<u>0x0e17ab2870a1e234a789166b88d3af5d0f6a93c42c9c3fa886b573dccb12936a</u>	+ 1 https://usd-claim. xyz	✓
62	2023-10-11 12:53:08	<u>0x030d11aa82badaf16de5458e160743bb2cfebfdb1091e7eda3a5eb9110786de4</u>	+ 1 rg	✓
63	2023-10-11 12:53:08	<u>0xf07e1eeb4fbc4cb0ef6c10d447de425c966f5f91817d88503756fc1d554ce452</u>	+ 1 Reward at usd-claim.xyz	✓
64	2023-10-11 12:52:50	<u>0x42bc63263689ce29b82824260397734812a410169a82b33418730a3a06e5d325</u>	+ 1 circle.wf	✓
65	2023-10-11 12:52:46	<u>0x2ff37fd8f8e1a96af1b6cddf1723fccbd41d034adf5687e9fa246893cdb7f360</u>	+ 1 tether.tf	✓
66	2023-09-29 15:52:38	<u>0xf334cb80f206842ce833e270d15ac13b4c79dadf44d812b0824321de5eda3830</u>	+ 1 ards.org	✓
67	2023-09-20 20:52:57	<u>0x4256dbdda546c112376bf69c3a0475f6c6556e957b0411c102126ffe162528a2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-12 04:02:23	<u>0xdbabd738055a8637585f44e35738f25e103e978cc3e027b4a51f7ee5deb4f223</u>	+ 1 NFT Voucher	✓
69	2023-09-11 06:08:49	<u>0x17e0632be2bdaeccef7d752219c674bff325fd8834d2d8b3582092cf76edc22c</u>	+ 1 NFT Voucher	✓
70	2023-09-09 23:05:51	<u>0x12f711434dcc378352ae66027bfefdbee434e0d4536abf9b9dcbf00e6b194e5c</u>	+ 1 NFT Voucher	✓
71	2023-09-09 20:05:56	<u>0xfa566f020badfacc19f20409314604056748dd6f599abc6d2d4a706ed5f1ce78</u>	+ 1 Uniswap giveaway	✓
72	2023-09-09 20:05:28	<u>0x95c5fa8ada2f6933e60a4a42e7305f990935d500b21e73e3174fd4b0509e10b4</u>	+ 1 Base Chain Raffle	✓
73	2023-09-09 20:04:54	<u>0xc26aa493c9e2b6cba24c312a6209d5f48648d1a2d8f594553a96f003a8b4dccf</u>	+ 1 LIDO Drop	✓
74	2023-09-09 20:04:34	<u>0x9906a6d56080765f9758d43ada57c5220ebae27da62e0b9010bc5fe849b97f53</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
75	2023-09-09 20:04:22	<u>0x8b21b865fb83777d03b59882f8c118ec43718df14dbee20687bfe18b30dc2c0d</u>	+ 1 Circle Weekly Giveaways	✓
76	2023-09-09 20:03:16	<u>0x822c7855d617be4fcfa8d82111c233c5072caef0fb56bd68d40e8adfdc24200</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-08 12:35:18	<u>0xd4a77f58e24cd950d91f58ee03857ede065923da9c3081a5c99d788d0df28416</u>	+ 1 Vouchers	✓
78	2023-09-04 12:50:28	<u>0xd8d0ea28a5490f54bc6f156f6719343f4a502a96177f13491bee8afd3916bee3</u>	+ 1 NFT Giveaway Round	✓
79	2023-09-04 02:51:39	<u>0x83de85ae58230f3b2ae198a9f54812ea6a788a6c14ee3b8164884c16dadb5c8f</u>	+ 1 NFT Voucher	✓
80	2023-09-03 20:04:02	<u>0x9c633291846081b4f664d8a54523e1d24a42688d7d9d0b2b3c8a89d5c1db07ce</u>	+ 1 Circle Weekly Giveaways	✓
81	2023-08-27 07:28:06	<u>0x219a6112702d74d19cc78116401dba4004797e27a8ecfcc3711fee00800afdb9</u>	+ 1 drop-circle.xyz	✓
82	2023-08-26 22:56:38	<u>0x3d4356cdb8c22779f434ff135753694742b8f498ce21f57af802c3b00c4190f7</u>	+ 1 claim.circleweekly.com	✓
83	2023-08-26 01:32:05	<u>0x2a5d3bf0ba3f3464d91f039f18429656a505b1fe150fb4875324304ace3fba38</u>	+ 1 NFTVoucher	✓
84	2023-08-13 21:59:09	<u>0xd92ec50cfbbce47c80d93bccc96c55d9e1012a7c59c51ba3eb1c563ef8b2ca5e</u>	+ 1 \$4000 TWT	✓
85	2023-08-13 00:35:25	<u>0xc8ffe3d773a76f277ab65fc26783ab85a7ff57d4a908de2123af709f42c25c2f</u>	+ 1 \$1000 of SHIB	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-12 18:37:11	<u>0x7e663d64ce60d3c84cde 4c3daf22ded56e39fb9010 69432ef3a133c7894c0e36</u>	+ 1 Base Airdrop	✓
87	2023-08-03 23:59:16	<u>0xca29f3f340ee94e0b89e e1182992293b8782c10b5b eb851c2b31ad31b3802b2a</u>	+ 1 Lido DAO	✓
88	2023-08-02 16:24:24	<u>0x29361383f660dd89cec2 a0e07c3347201faac1d7a5 031d1b0ab5dbe90ef2868d</u>	+ 1 AVALANCE NETWORK	✓
89	2023-07-19 02:58:20	<u>0x3a072c0472eb19268f48 af349efd65b834fc130c96 4635fed8235ac777bf7eea</u>	+ 1 1ETH	✓
90	2023-07-18 18:12:39	<u>0x644c72babddd50ce7f76 28b054fcefecb920d01d3e edbd32bf01bb3bead0fb7b</u>	+ 1 ghostevents.info	✓
91	2023-07-04 02:47:33	<u>0xffb5b1018e0b9a84a559 16031696c0a66094abc252 e958be314888d9fe5abad6</u>	+ 1 APE COIN	✓
92	2023-06-29 20:55:09	<u>0x4bd2afc104e1aa4fdb98 86847212e396ff94843d3a 8a03f513161580fb95acc9</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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