

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:12 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0a969bf8215d097cf2b56f2c311ff0a56d69e682</u>
TOTAL RECEIVED	344.145170733775330518 MATIC
	145.57 USD
TOTAL SEND	344.122677429402415328 MATIC
	145.56 USD







Token	Balance
MATIC	0.022493304372887511 MATIC
	0.00 USD
USD Coin (PoS)	7.595702 USDC
	7.59 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
TRUST WALLET MYSTERY BOX	1 rn.xyz
! ETHNA.CC	8,273 TOKENS
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG










* USD values displayed at the time of transaction



Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
BLAST	10,000 op Code
!\$30,000 USDC VALUE	N/A Shiba Inu
'	N/A NFT
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.net
'	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
3200 ARB	N/A NFT Airdrop Round
! !\$100,000 BONE	N/A Voucher
\$1000 SPEND REWARDS	N/A taskson.xyz
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$5000 USDC Voucher	N/A Vouchers

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-08-03 08:00:26	<u>0xc5023fe052f5e1bf411c a152fabfa7c8b4950d10b0 ddd98af5b36a33ad7193bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-03 08:00:26	<u>0xc5023fe052f5e1bf411c a152fabfa7c8b4950d10b0 ddd98af5b36a33ad7193bd</u>	- 0.0010621800000354 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-03 08:00:26	<u>0xc5023fe052f5e1bf411c</u> <u>a152fabfa7c8b4950d10b0</u> <u>ddd98af5b36a33ad7193bd</u>	- 0.0000000000016640 82 MATIC  0.00 USD	✓
4	2023-11-02 04:35:46	<u>0xd3b355ac8805e5fd18a5</u> <u>e93edc9007d6aaf2d573df</u> <u>0acb9ae75298d42a5d245a</u>	- 30.901035817132921 579 MATIC  20.47 USD	✓
5	2023-11-02 04:35:46	<u>0xd3b355ac8805e5fd18a5</u> <u>e93edc9007d6aaf2d573df</u> <u>0acb9ae75298d42a5d245a</u>	- 0.0006955607369340 00 MATIC  0.00 USD	✓
6	2023-11-02 04:35:46	<u>0xd3b355ac8805e5fd18a5</u> <u>e93edc9007d6aaf2d573df</u> <u>0acb9ae75298d42a5d245a</u>	- 0.0007489548884790 00 MATIC  0.00 USD	✓
7	2023-10-14 15:07:07	<u>0x77ea4b8c91e6fd642b3b</u> <u>4fb1a84f9c76efa5d2be24</u> <u>ef30c0e048b24ea07fe3a9</u>	+ 1.7229970144039228 33 MATIC  0.89 USD	✓
8	2023-09-27 04:25:53	<u>0x22ded9c6ef94f1888ae9</u> <u>2d670bc94db64b801c84f3</u> <u>699f48d98923aab0a6fef3</u>	+ 3.7654944000000001 30 MATIC  1.91 USD	✓
9	2023-09-19 12:52:11	<u>0xf7a98bb4fcbe9b74abd0</u> <u>b396dc213d698c0f697a10</u> <u>ff3fce09177e18ed54837e</u>	+ 5.5999999999999996 45 MATIC  2.99 USD	✓
10	2023-09-09 05:16:27	<u>0x41a6f274d2d5a1201e70</u> <u>26ff8ddde176cb3623869c</u> <u>6feeedf3dea4744137db39</u>	+ 1.8000000000000000 44 MATIC  0.97 USD	✓
11	2023-09-08 15:57:57	<u>0xcf4d38c19ea7bf369c86</u> <u>aa8ea0c3c6f2f3b138a400</u> <u>012a4d33f1867e27a83877</u>	+ 9.0000000000000000 00 MATIC  4.88 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-08 12:16:50	<u>0x71bc521fef37215c30696eed4b0ac7927cf77f736b3038c0dffdc39f35b57ed1</u>	+ 9.0000000000000000 00 MATIC  4.88 USD	✓
13	2023-09-02 03:20:07	<u>0x95f9af39106fec83e541564ebd2ce7099385bfe3d731fef941b25c38e5a08e65</u>	- 55.255125042193434 126 MATIC  30.08 USD	✓
14	2023-09-02 03:20:07	<u>0x95f9af39106fec83e541564ebd2ce7099385bfe3d731fef941b25c38e5a08e65</u>	- 0.0008071826228760 00 MATIC  0.00 USD	✓
15	2023-09-02 03:20:07	<u>0x95f9af39106fec83e541564ebd2ce7099385bfe3d731fef941b25c38e5a08e65</u>	- 0.0016484146481250 00 MATIC  0.00 USD	✓
16	2023-09-02 03:00:24	<u>0xde955a619755173c85b8e9d40d3f216d7991148bd5268708198f925989661ef8</u>	+ 18.256679319371386 327 MATIC  9.93 USD	✓
17	2023-08-31 12:00:42	<u>0x0ed324950f07463dba2d6eba1067a191c5bfa394caf3c6cdf32c727882ab6316</u>	+ 21.0000000000000000 000 MATIC  12.14 USD	✓
18	2023-08-20 15:24:03	<u>0x8412b84a64e76a8b6729e9f421a4060bd4e709963f8059acac7056256fec92c7</u>	+ 16.0000000000000000 000 MATIC  9.20 USD	✓
19	2023-08-15 09:20:17	<u>0xfc708195003cc5b486b2438ead7544be474015677daf9e8070c81a806df552a6</u>	- 257.95999999999997 9536 MATIC  174.58 USD	✓
20	2023-08-15 09:20:17	<u>0xfc708195003cc5b486b2438ead7544be474015677daf9e8070c81a806df552a6</u>	- 0.0006495560501220 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
21	2023-08-15 09:20:17	<u>0xfc708195003cc5b486b2438ead7544be474015677daf9e8070c81a806df552a6</u>	- 0.0009047211278280 00 MATIC  0.00 USD	✓
22	2023-08-15 09:16:09	<u>0x89314b17621e6989a5b0a7d973aede9089bc46031f262b14ec4a09c456bdc16e</u>	+ 258.00000000000000 0000 MATIC  174.61 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-03 08:00:26	<u>0xc5023fe052f5e1bf411ca152fabfa7c8b4950d10b0ddd98af5b36a33ad7193bd</u>	- 183.452700 USDT  183.32 USD	✓
2	2024-08-03 07:40:28	<u>0xde901632beac05204bf839e58f4c75d3daa4d9a776d29882927de43c43cca03d</u>	+ 106.933100 USDT  106.83 USD	✓
3	2024-08-03 05:07:54	<u>0xaaaf9e1e90d10cd85bb53d83ec25addcb4f207b42d12fa18e039ba61be376c924</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
4	2024-08-02 10:51:23	<u>0x96057da634dca0709a391b2c3e344785c384092717e37abdf650c1e3eaac6e9e</u>	+ 900.00000000000000 0000 Visit Chain.Link-claim.l td	✓
5	2024-08-02 03:16:37	<u>0xcea347baa10ef47044080e23e2057cdea09de3ece3c5b656512a91f03f3fb34a</u>	+ 64.139600 USDT  64.08 USD	✓
6	2024-08-01 19:11:47	<u>0xf1ba04bbe46dcc9452106d794a85c4a8c26b1d83bf885e0fd484e4e7b12c82a5</u>	+ 5,000.000000000000 000000 st-app.xyz	✓

#	Date & time	Transaction Id	Amount	
7	2024-06-17 10:39:34	<u>0xea235475cfff570f62aa</u> <u>298e7a024df43241eec627</u> <u>f65781fe2049490404ef47</u>	+ 560.18953999999996 5403 blast-app.xyz/	✓
8	2024-05-18 08:34:29	<u>0xd7b80a56ac82bf7ef443</u> <u>54c15024edd7f77829a9e6</u> <u>6a5065f3019440cf0afd20</u>	+ 1,250.0554099999999 938009 .xyz/	✓
9	2024-05-13 07:39:41	<u>0x006ff6f9260fbc529ed5</u> <u>eeefdd4ea35ceaf8946c3b</u> <u>254d01040d839936e65efd</u>	+ 1,250.0554099999999 938009 igen.click	✓
10	2024-05-12 16:20:46	<u>0x00291777b1a2638448f4</u> <u>91f6ed9500bee755ef71d3</u> <u>0c96ce70c2360a38ccc146</u>	+ 1.0000000000000000 00 rdrop	✓
11	2024-05-12 13:47:28	<u>0x802d4454f9c02fb61039</u> <u>590bc8d1c95feea06e94b0</u> <u>871c141d59678869b15cdf</u>	+ 9,560 TOKENS	✓
12	2024-03-24 08:50:55	<u>0x537e915230bd02960cae</u> <u>3429438fe877669f62dfc1</u> <u>d070f6d0bc22b70b5b888e</u>	+ 2,000 TRC20CUPON.COM GET 2000usdt NOW	✓
13	2024-03-23 16:47:50	<u>0xc6ddd4db3ea9cb5d91bd</u> <u>e9c57c24fb7bc964698b1e</u> <u>dacec72ef0023e3054b0a2</u>	+ 500 op Code	✓
14	2024-02-26 20:28:06	<u>0xf69ecdd46e3e8d2b814f</u> <u>04a596ff0c060a5b9ef416</u> <u>758c4ae99237e45f70226f</u>	+ 5,000 web3-chess.com 20ETH for players	✓
15	2024-01-20 18:25:30	<u>0x6b87436706a8a3f9099c</u> <u>eb07d9c7582a42c60947dc</u> <u>b10eaba37ea947cab85716</u>	+ 1 lt.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-20 06:51:12	<u>0xd4e973e7c12313f1beae15ce3e645bbd55d88d3028b52f6539d16a8c423924fb</u>	+ 1 lt.com	✓
17	2024-01-17 16:27:11	<u>0x878a2638bd75a1895dcb c95cdbe24ef7f0cb5e08e1e1b31ebdd712b256d0455c</u>	+ 3 rn.xyz	✓
18	2024-01-17 04:47:34	<u>0xff5f8027f999c2134f4c37d0aa16cc3207541ce085159850854481f3d1b8ee72</u>	+ 3 rn.xyz	✓
19	2024-01-17 00:05:53	<u>0xb6e6069949088713ab607f1e073e318be7cce396c21a8c6b256617c00a5f05f4</u>	+ 1 .SITE	✓
20	2024-01-16 17:16:34	<u>0x018dbfd5c38b7ead31fd4cf943a336558c32d530feb02e63c66ca97d3f362c3d</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
21	2024-01-16 11:27:55	<u>0x9483e2c6d61761d5a12edc3bd1e52fee6489ab8de0fbf6d20b6d3e88ae501516</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
22	2024-01-14 11:20:39	<u>0xacafe50ffa2932cba3071dccb50db70c9635a02d55dc5f273e1c08b590449fc6</u>	+ 1,000 lt.com	✓
23	2023-11-03 01:28:05	<u>0xbe7b5f46358a2e797d4475c6330bd709fd2df352b92367c1f586e9debc3e51c0</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
24	2023-10-03 09:10:41	<u>0xb977600f6e17d44b397ef98fbab8b4439954ff5ad545fd0bc8d4e9bed3f5719c</u>	+ 2,999.900000000000 090949 rds	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-27 04:25:11	<u>0x61f5f0e397ed3e0b59f525ee223633b3d03a68bcd88b00249e5a036402d11d62</u>	+ 7.595702 USDC 	✓
			7.59 USD	
26	2023-08-29 07:54:10	<u>0xc24c459bab457236b7777a7d358f05e6d3dcba7632e3b86bda548d6da944a14e</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
27	2023-08-27 09:02:40	<u>0x379746a5a669322501e051806ee57d50f218aa5914cd520fdc4268212ac95037</u>	+ 155,800.0000000000 00000000 wHEX	✓
28	2023-08-15 19:54:30	<u>0xdd1a609cb8eacc66c4022aff6a1235871c6aab58e5ba73b13c44897fb3fb5c13</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓
29	2023-08-15 13:48:31	<u>0x55980e2ec01e80f583ec2e59201c764029efd59ede6b437294a751367b83c906</u>	+ 12.380000 USDT 	✓
			12.36 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 19:41:46	<u>0x9792d2f1c93be5ab0ca85e246ace7b2efa6e4a9c7a27bebc39fcf29e38c029de</u>	+ 1 5000MATIC at mainnet.lat 	✓
2	2024-06-29 15:04:07	<u>0xbb984b8785446c3929961e71e246088ecb1eddc1e0291ba4643ac3896875b50e</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
3	2024-06-17 10:36:10	<u>0x6e822bc22a1429852af684fa37c4bfb897b5fcab18320f7575c99757e8205615</u>	+ 1 ?	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-09 17:27:31	<u>0xfeac4fbc2192dbde3a82d32cfb745ce3237e9d48f66c0418a0f126f147d9d5d4</u>	+ 1 az]	✓
5	2024-05-25 02:40:08	<u>0xcc56e5c39bf71a97bcfedf2022f20d00996f19fb7a6fa691a7f3efb55e966ce0</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
6	2024-05-18 08:41:41	<u>0x528131886a066b53253748c5c5b0417ba4afa7708ee707e5fe7a79efe2398a1c</u>	+ 1 -airdrop.net	✓
7	2024-05-18 08:40:19	<u>0x8216464728360d8876bf b7897a6f3a1ed7692a6f25a30c853f82dd2a26b85bf9</u>	+ 1 -airdrop.net	✓
8	2024-05-18 08:35:53	<u>0x916cbaa33eb835b2e98d89418af55a20c0f641445ebaa335521f73b4c9482009</u>	+ 1 -airdrop.net	✓
9	2024-05-12 16:20:42	<u>0xc449667096ee7e91760cc37d94f7464ce7a4d4b242adf459ec114dba9c29108e</u>	+ 1 Reward at [5eth.us]	✓
10	2024-03-27 11:00:04	<u>0x6901f963c4b59178ee9cc8ff37fbd0289eca141754472a9e6444ee2019911047</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-27 04:16:39	<u>0xe4494af945b3e97e88a55ac63270fb0ba318dc4bea029e8f6d8766afa9d2bc73</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-23 08:54:06	<u>0xcab492dcf104bf68efad7da7750264daa4a720f77b23fdefbdf54bf41c1b615e</u>	+ 1 Airdrop at [3000usdti%{info}]	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-22 04:13:57	<u>0xd7520be34a0c5334768f e4987cdbc75e5b5c6efb46 4b53ad992eef5e9f557940</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
14	2024-02-23 17:03:56	<u>0xc1f4913f3ea9b879c5b3 d5cd1d92af2b9d05fb42ca d89cb27904286728bd8573</u>	+ 1 Reward at [3000usdc i%[enet]	✓
15	2024-02-22 20:59:20	<u>0x60b924d6cdd07f323356 ffa72e25b94db8b90b7e75 7df4a8be5b8e4068eaa58f</u>	+ 1 NFT	✓
16	2024-02-15 21:06:46	<u>0x311cc44860be962c59fe 5d64a98519fae46eeb0ab4 25a73144cc15493ff7f489</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
17	2024-02-15 19:02:09	<u>0x9cb56d8b7e2d8cbae7a5 a84c09d10eb52ca33e5852 e8854c719ae67c07c6e647</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
18	2024-02-15 08:20:00	<u>0x5340d6eea6eaa17392ca 47d64971de109620fff37f 13576c4b67e47bf1708637</u>	+ 1 Reward at bonewin.com	✓
19	2024-02-04 07:03:19	<u>0x9997f2125e1d6899ae2d 607c3d010f9f7c89c04020 c57cc40a8d6b873f6c59cb</u>	+ 1 NFT	✓
20	2024-02-04 02:52:17	<u>0xcbab11f9b9317d61dede aab6e8c5cd24bae138a890 abfea02d8598dac57403c3</u>	+ 1 Reward at 2eth.org	✓
21	2024-02-04 00:17:33	<u>0x1bcd8bd6e626af484f99 7a3504c68e797a625a9aee fc73c3fe3cb0030197f140</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-03 22:05:56	<u>0xa360b765136efd8febb26e189042411c572c70164736c3c3b4eb9dd977bcc1b4</u>	+ 1 Airdrop at 3000usdt.xyz	✓
23	2024-02-02 09:34:21	<u>0x1c0f4b09cda850a485c8c351b34440c0edb37018d2aeb329269a2a207a30e934</u>	+ 1 ethevents.co	✓
24	2024-01-30 14:07:32	<u>0x69dfb76131a05953747beb94722dd84e71a668ac60fa4082b94c8e2f9cf31540</u>	+ 1 aione-lab.pro	✓
25	2024-01-25 18:58:34	<u>0xe6bad11602da08e94210f2b8e007c3a3d1dacf4a7f81689626e03367e06de8a6</u>	+ 1 2000usdc.org	✓
26	2024-01-25 18:46:11	<u>0x3ebb0675f3d4fa4648adaf275b5e51b51bc8c5029588b2b4836bf2cfc9cb5be4</u>	+ 1 5000usdt.com	✓
27	2024-01-16 07:25:59	<u>0x76bb488f078e112398fb80d02298317e30006f8d71bd6fca289d941eb28341d1</u>	+ 1 Reward at usdt-nft.com	✓
28	2024-01-13 14:43:55	<u>0x42a9bd6ecba303428091fb8acd0ead51473c4665e7e17dcbce345a47b36190d2</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-11 07:00:06	<u>0xc41ab107756f5b8948bf51934fb16e649af671e147e232ffe127c72ae3928890</u>	+ 1 5000usdt.org	✓
30	2024-01-11 07:00:06	<u>0xf5d5858588dfe267fb838d2e4699b7e5dc80107ec03b561349c69546849445d9</u>	+ 1 3000usdc.com	✓

#	Date & time	Transaction Id	Amount	
31	2024-01-09 11:48:27	<u>0x440e1b65ad3717416528046b6e71e78582d4bd4b7e8b773dc1afc7948fa32298</u>	+ 1 Visit usdtevent.co to claim nft	✓
32	2024-01-04 21:56:14	<u>0xc505f4658227e633e3503c684639ea7153e342538b5a79860eb958ff10988eeb</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-20 23:19:45	<u>0x5e5c8f2f08a52d953b54dd553ca4dd6174f2222b4385ceaf1a8d3428bd171c06</u>	+ 1 1000usdc.org	✓
34	2023-12-20 23:19:45	<u>0x6efa1de20df216b0a048b65e8d3a1a98722ce19c986dbc6c86f52cd4ef65ee6b</u>	+ 1 2000usdt.icu	✓
35	2023-12-09 20:08:03	<u>0x6e50a6c41d6895f03fd857a903892deb8dd2f0fd2aa914e89a797eca75b04e89</u>	+ 1 Reward at BoneWin.com	✓
36	2023-12-06 21:29:17	<u>0xddcf5dfa63538a4894e8dade166079f690509445679e7c34eccc7877b452b730</u>	+ 1 \$1,000 USDC Reward	✓
37	2023-12-06 13:31:05	<u>0xc1622d834d913f9aab690861a97020f202f0111df0e24c499089fdd81b066525</u>	+ 1 1000usdc.net	✓
38	2023-12-06 13:24:15	<u>0xd3578d2807de0770393b40cfcfe90cc2c670a963886efed03cc8d684f9c4f959</u>	+ 1 2000usdt.link	✓
39	2023-12-03 22:40:00	<u>0x2d9cc3ea390637c7d90fced66689a8c16bb72028f97d214117aebe7c1eb3737e</u>	+ 1 Reward at dydx.win	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-02 11:54:02	<u>0x1e61754978d25d87290352d943918a1dba58fd0bd28d7516b65e8a826ed0145e</u>	+ 1 Reward at BoneWin.com	✓
41	2023-12-01 20:26:59	<u>0x06822796b0cd14380ddf237ba48466011d2d0a9a45e76a0d3829f556597f1eaf</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-01 09:57:01	<u>0x957cc377c56de1729d624e5b48fb7c99b4b80a36adc2267861c63d8945c69ff7</u>	+ 1 NFT Airdrop Round	✓
43	2023-11-26 15:19:20	<u>0xd7927a0d4c789c468213c462592a288931c1941a2d2116916dca32bba82485bc</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-23 12:12:31	<u>0x3d1bed7977eaa43424f0bd20d209f00052818ef2e507e82ac7cf0bd91dc647fd</u>	+ 1 .app	✓
45	2023-11-23 11:59:16	<u>0x8f1b597fe5bfb834fbe9c93a1619d3f6236df08b6db0c1cbf20b7d8d4d285d75</u>	+ 1 work	✓
46	2023-11-22 13:16:53	<u>0x0273df93914fc5bf4dab1f8574cef355d131e2482a94eee4af83f7385fae5462</u>	+ 1 Official Authorize credential	✓
47	2023-11-20 17:31:57	<u>0xc3f9fe1d204f2e64245167aa4a1103285a872685b84c6d61c5cd3733147e50c1</u>	+ 1 NFT Airdrop Round	✓
48	2023-11-14 16:23:12	<u>0x2acdc7cc9b3e477ddb67c743148262bf2625ba995c3afde4f2e7efafaf91fdbf</u>	+ 1 et	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-14 16:23:12	<u>0x733f12d7c40247474422</u> <u>1d147dd57f3babec74e64f</u> <u>45eba52648e42d51db704c</u>	+ 1 pp	✓
50	2023-11-09 11:08:30	<u>0x99491ff969be991f7951</u> <u>f3e2e066e8de4be7cf6fdb</u> <u>1640619217276b00dfb3bc</u>	+ 1 NFT Airdrop Round	✓
51	2023-11-08 08:53:52	<u>0x5281dfd99fcbaf10d2bf</u> <u>f15c9c1cf69c8eb0d7268e</u> <u>b81693b9f7633f17c8a8db</u>	+ 1 Voucher	✓
52	2023-11-07 11:39:15	<u>0x763c584307955e73c85b</u> <u>87f48b248886a51a71bb06</u> <u>871fed241504097c46b12b</u>	+ 1 vip	✓
53	2023-11-05 15:38:25	<u>0x9f15143400a64750b541</u> <u>0bd762c6f373e8e1f6b829</u> <u>3a4c376ae853a43eda24df</u>	+ 1 rop.xyz	✓
54	2023-11-02 08:39:03	<u>0xc521a309efadb2547f7d</u> <u>2c878a04e9c2eb541cb7af</u> <u>c003546d1463175cf0dfe4</u>	+ 1 NFT Airdrop Round	✓
55	2023-11-02 07:37:31	<u>0x477406584301b575e5ca</u> <u>0622379cdc0e489295a12c</u> <u>974d7e84318142fef2d957</u>	+ 1 NFT Airdrop Voucher	✓
56	2023-11-02 04:36:06	<u>0xbb448f38ca25c9ea9fbe</u> <u>5addec9fa33bd9b453b23d</u> <u>fd657f9c13a3d9679ccba2</u>	+ 1 2000usdt.cc	✓
57	2023-11-01 17:45:44	<u>0xca0e0a79b5203580a516</u> <u>ce5636e85b1528bb6f829c</u> <u>0586adc4d00f35843cb105</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-29 13:03:27	<u>0x2379de518731847eb839</u> <u>edc41dd50345e583f177bc</u> <u>6d830a498f59c338a51764</u>	+ 1 NFT Airdrop Round	✓
59	2023-10-29 12:51:17	<u>0x830ccef4ffce906b2196</u> <u>f59df71da72375de715d6e</u> <u>e442151ee5c9c05d27e66d</u>	+ 1 usd-reward.xyz	✓
60	2023-10-29 12:50:35	<u>0x97ae823b7f52260e0dae</u> <u>33638364b63e028938bd7d</u> <u>af8ece48a520de9aa6f9c3</u>	+ 1 d.net	✓
61	2023-10-28 10:30:12	<u>0xc58d9fa6f1e81e2b2bdf</u> <u>0b7b1c245df436f161a6bd</u> <u>8ecfd3b20d4dc71d73d93e</u>	+ 1 NFT Airdrop Voucher	✓
62	2023-10-28 01:41:00	<u>0x5d62486781971a6300b3</u> <u>1adc3d84985a606f080825</u> <u>4985cad5421af78d56ae02</u>	+ 1 2000usdt.org	✓
63	2023-10-28 01:40:46	<u>0xd220ecb2841af219784d</u> <u>f124955f76109ba965acf5</u> <u>e22f04c91037d3a093ef56</u>	+ 1 .net	✓
64	2023-10-27 00:17:40	<u>0x2d715bd6438bed8f732d</u> <u>04c9bd05de4c1e608fff36</u> <u>9c1b9b22ae9d8ca4d94d0e</u>	+ 1 VOUCHER	✓
65	2023-10-24 21:20:32	<u>0x94b8eb9dac6e24ef0530</u> <u>25f181b37d9272ed49dfc3</u> <u>f5e36c504feb5ec1e2842d</u>	+ 1 VWIN	✓
66	2023-10-24 20:54:13	<u>0xf4670ada69f5d6a4de47</u> <u>b2b5344a67f8924e25110b</u> <u>f7e0380f9c7b2c792f4ef6</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-24 15:58:06	<u>0x4892eae940271befe0d4 b7c0fa0528812d93b9bedf 0f1a2210afcaf9e809c466</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-20 17:42:09	<u>0xb7584049e0db6127c68a 9c8f16caae56e1fd9e7dff aa0ef6d9d33155b657da7f</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-15 15:47:38	<u>0x904fb8d6c236899aa111 46243dd8722f7f3a48ec49 cb94c6cf6051ee39e29fd3</u>	+ 1 Voucher	✓
70	2023-10-15 01:02:34	<u>0x2cd882f513850a8af04e 3d404c02b9a5cf4446ddf5 875780dbaa9f48911e3904</u>	+ 1 usdt-1000.info	✓
71	2023-10-14 16:44:03	<u>0x36e6e67bfc8ba891e947 7abbb68dd5a83184300f15 fb32b1938b83c1d99866e3</u>	+ 1 Voucher	✓
72	2023-10-07 10:41:18	<u>0x7ba7192b24c1eb51d7bc c70bcc319601ef11ee906e 437b0db67e52cf6a3cd699</u>	+ 1 circleusdnft.com	✓
73	2023-10-07 08:12:40	<u>0xe83ff519fac60645712b c98e36576b3215b945c243 71197274852b3aa99d6f08</u>	+ 1 circleusdnft.com	✓
74	2023-10-05 15:17:52	<u>0x9ddee22f8d7a7ef74d90 f975e9514ed147905a74ad 96f83d4a731852b9b68502</u>	+ 1 https://boneshibe.com/	✓
75	2023-10-05 10:35:44	<u>0x1f8718d57e4a7f9a00eb 2bf6a130ef5e017bfa10ae 4d7bb18eb56cf542dc9917</u>	+ 1 drop-1000.me	✓

#	Date & time	Transaction Id	Amount	
76	2023-10-05 10:34:54	<u>0x35fb226def2d03f8941541ea0edf57164b8b072d3b253a6e6499cc061087f0d3</u>	+ 1 rg	✓
77	2023-10-05 06:53:45	<u>0xea351d6828bdd167afc77b348a139f56d484ebf434fa337ec6740724be62de40</u>	+ 1 .site	✓
78	2023-10-05 06:50:51	<u>0x3d8bcc8095b55146e03967a8cd2e16471d850661998ff26339a5ab25b9eafc5d</u>	+ 1 usd-drop.org	✓
79	2023-10-05 06:50:23	<u>0x734dfa4f7989946704d7dbaa16d4af57eed65b7aeac4aee300bc1cd09a2ce757</u>	+ 1 .site	✓
80	2023-10-02 01:10:15	<u>0x40933afd452e9986ddc1b0d1617660c5b5053206166daea704e0bf52fa77fc0b</u>	+ 1 ds.org	✓
81	2023-10-01 23:59:51	<u>0x48a95d48c59c37e0a747a21b42e3e01eb584bfc419b280e4c330dd977e37f72d</u>	+ 1 Voucher	✓
82	2023-10-01 14:37:02	<u>0x57cb591d5043daee3d1c1bf49f2514cdf4ec952d2ab2803e5df14d94d57c3bbf</u>	+ 1 \$1000 EURC	✓
83	2023-09-28 09:50:46	<u>0x7c8d62eefccbf90065376d70832151590a6fe80f441e891006bfec5ce636b460</u>	+ 1 NFT Giveaway	✓
84	2023-09-28 09:50:32	<u>0x10f5471059de69c3d9a8acef294962b77c8aea74eb5c89f0db7ce369d223a009</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-28 09:46:05	<u>0xd64d64eb11f1e45e1ad3348a5855d1a6a7090a136c9a459041a2dd8ccccb8695</u>	+ 1 NFT Airdrop	✓
86	2023-09-28 09:45:55	<u>0x4fc9514858565bfaef050e4d0886a09cf8012ec314b012345ac1c8b69a422fa9</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-27 14:10:17	<u>0x28eb2438eee1ecc8bd2ff7b5dab8bcfb6c4313d37067559f1dfce22881bc87e7</u>	+ 1 Shiba Inu	✓
88	2023-09-21 19:09:42	<u>0x65163e1f3f619f1225fcd918c1cb00bea1f9ec1ff52ef884dc06f5fe6cd19484</u>	+ 1 Voucher	✓
89	2023-09-20 23:35:50	<u>0x8e005d6f7ce04240bd88a8dc1a9ac56875430d49053f7c5cf865b5217f73a481</u>	+ 1 NFT Airdrop Round	✓
90	2023-09-19 23:37:23	<u>0xb37557d6c4f0396ab636d72a0b8db13b8e61faa553737f78b37c94b5db4413a7</u>	+ 1 NFT Airdrop	✓
91	2023-09-19 23:33:27	<u>0xf6002c9e78115e793b920aad767f56c15e17342dfa34edd867e4ffe9fa548e42</u>	+ 1 NFT Airdrop	✓
92	2023-09-19 23:33:07	<u>0x53abf4e19e39f050aa2ea02646aae0cc69e78e5bbc f4ba86715e6bb0d2f72277</u>	+ 1 NFT Airdrop Round	✓
93	2023-09-19 16:04:16	<u>0x2b719b58e69837b511448cc700c326606bad8bfad6044754af229f66223eb4b2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
94	2023-09-19 06:41:09	<u>0x66d1a0930042ffae3f719a3b50fba496bf52c77245ed2de551937a0dc1e4f2d9</u>	+ 1 Voucher	✓
95	2023-09-18 16:10:25	<u>0xcab6d0306db58ef36e87eca9846e4f80de3a85618b9c39c20a00acfcb9a236de</u>	+ 1 NFT Giveaway Round	✓
96	2023-09-16 13:47:39	<u>0x11ce4e902d7583d33ef91579918c1052111fd35fa38af14123693d69764170a0</u>	+ 1 NFT AIRDROP ROUND	✓
97	2023-09-16 13:24:47	<u>0xcf14f2d745677bf8de501da3db1f22c25127931cf9649d1f84f204876f63493a</u>	+ 1 NFT AIRDROP ROUND	✓
98	2023-09-14 21:58:46	<u>0xd7b56bc7fd214289f6e6148d471328b3e975fa7475924c1eefcc8436688bab1b</u>	+ 1 NFT AIRDROP ROUND	✓
99	2023-09-14 03:31:13	<u>0x5af8af5bef30533d810cf40d90e5651f2a18566c819f9e12a5602f654aee09a7</u>	+ 1 NFT AIRDROP ROUND	✓
100	2023-09-13 06:32:58	<u>0xdc9f1c2c2780410a558e9178a83aef42fcf8dac1a721e00be974157f2b4672e2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
101	2023-09-12 22:49:16	<u>0xd657f48ae372f78126d914ad14420b0fdf9d6c4408cb803a05eb180809563454</u>	+ 1 Voucher	✓
102	2023-09-12 06:33:03	<u>0x25f0af947364cb97762408d5e1db9ced0ea6c83732f585fd089a16e3a5397f8b</u>	+ 1 \$1000 TON	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-11 23:59:41	<u>0x301c3435506179e073d86a459b92164eaabe0596f345372854349d0fac334330</u>	+ 1 NFT Voucher	✓
104	2023-09-11 06:48:16	<u>0x8834a7987cd36ae4b9c98e3f2d24406b4b6d2c63248cb1bccf8f540e400d8414</u>	+ 1 NFT Voucher	✓
105	2023-09-10 01:13:00	<u>0x0f09f740c80bbea92a3b95e756d888a5acdac450f950f6fc474db31168ad97b3</u>	+ 1 Bored Ape	✓
106	2023-09-09 23:18:59	<u>0x002308520904ceb49e89777a78456027cacf4b1b3d554002024c5de8a6798575</u>	+ 1 NFT Voucher	✓
107	2023-09-09 13:04:00	<u>0x790b2566ed92b41ef967c48e0adacecb1be1e7a7967171e119fb298595e0538e</u>	+ 1 drop-usdc.com	✓
108	2023-09-09 07:32:26	<u>0x6a02c51e6af08421d0107704763cb84873a88bb6ea0e95b5a076d590738b2186</u>	+ 1 NFT Voucher	✓
109	2023-09-09 02:02:42	<u>0xe4ca53db9dc041ad7328fcf8ae2e23a34475e444ca6110fec536d605d6ea2493</u>	+ 1 NFT Voucher	✓
110	2023-09-09 02:00:46	<u>0x661f34b50caa20b90b844908f0b40824a6eee68e92e58c04c68e9742919ce9af</u>	+ 1 taskson.xyz	✓
111	2023-09-09 01:57:20	<u>0x886a856056fb4154fbfd2a228189aee5384848bd5efae88394ed8b700dce488e</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
112	2023-09-09 01:57:04	<u>0xcb1b6ebff2b4dd531ec827805d13bd7874fa6367ca</u> <u>a574988ee6797fb2580599</u>	+ 1 Base Chain Raffle	✓
113	2023-09-09 01:56:40	<u>0xc97f595603322a70c06f0416aa60fe570892d0b84b</u> <u>a7bfbb4dff6f5a953d0573</u>	+ 1 LIDO Drop	✓
114	2023-09-09 01:56:14	<u>0x3621f6811870a9f00c6461db9005f9933f6d705b4b</u> <u>349c97f99b096fbb80689e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
115	2023-09-09 01:56:00	<u>0xfa5c00407500795e06c25eee69f3cc71a8e1f9f390</u> <u>70ea75f17345ad25d94ce9</u>	+ 1 Circle Weekly Giveways	✓
116	2023-09-09 01:55:40	<u>0xb207ddbd858f5fe67e75dfe334fb1080975541ac07</u> <u>b1675418743786849a7fae</u>	+ 1 NFT VOUCHER	✓
117	2023-09-08 18:32:13	<u>0x8658f88c4e9b7a3e056718435da9bc5da63e6bef2d</u> <u>88c8f32fbe082f22adbdf9</u>	+ 1 Voucher	✓
118	2023-09-08 15:53:01	<u>0x596e2683391c9bda3b325f8ecc11e11b0c0277955d</u> <u>119a7dd0ebaa82cc004684</u>	+ 1 Staking Bounty Reward	✓
119	2023-09-08 15:52:53	<u>0x2851d151d5920284f19b1aa9d9fd922a9752d7751a</u> <u>1076883739f1a330a57bfd</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
120	2023-09-08 15:52:29	<u>0x069953f60ccfe7bbc787ac9bcdbe90aabca3c0513a</u> <u>27bdbfef320b8fa8c29b0b</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-08 15:52:09	<u>0xe6747217a64602668a23d5bd66ae636ec3bec547f3f47fe795a3066260b5a286</u>	+ 1 NFT VOUCHER	✓
122	2023-09-07 06:56:38	<u>0xf97dd740b2a4dcdbd11987369cc831a6645396dfdb28a967819db309b92d91a9</u>	+ 1 Voucher	✓
123	2023-09-05 19:35:52	<u>0x81159b416c83228f230f4c5305b7733b38a18d083f7908af1401b025dbeae5f0</u>	+ 1 NFT VOUCHER	✓
124	2023-09-04 16:35:44	<u>0xd9ff91d08e7149a51f99d7db505c3907e49c393e2e974da63ccb344d38b2a5f5</u>	+ 1 NFT Giveaway Round	✓
125	2023-09-04 02:00:55	<u>0xf2818aeeee9f894750fca9e1bd221f0e09e47bc537888f681492593804f3f4a</u>	+ 1 NFT Voucher	✓
126	2023-09-04 01:31:15	<u>0x673f76f8b1cfbc1c214f86d439ed8f10767b23c07b771765e0bdcb91084f119b</u>	+ 1 coin-drop.xyz	✓
127	2023-09-04 01:10:03	<u>0xca2666d320d3ab0721de40aee99c40f9a65a50097b4f20791b952a3444c72b2e</u>	+ 1 Vouchers	✓
128	2023-09-04 01:09:59	<u>0xcd8dbf45df6236bafb7ada0cdf9b8064eb10e07df881f23ce76c8d721c4546b</u>	+ 1 NFT Airdrop	✓
129	2023-09-04 01:09:51	<u>0x0eded3c2780b630a49a064f8256dbd39bf04ee05d8c4027a91711e359ed43372</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
130	2023-09-04 01:09:47	<u>0x285dabf32e0ff7bbdcb31ec70c45375b2bc5aeea342f424fc17730397f5c18ba</u>	+ 1 NFT Voucher	✓
131	2023-09-03 22:35:55	<u>0xdbfb4c86c33560240cbad61ce5f13a5b8106abdc46583a721d8c6adc591dddc7</u>	+ 1 Base Chain Raffle	✓
132	2023-09-03 20:38:58	<u>0x1a6aa839c64e790a7ab76e9bd885c2b2063a5d314e4b7f4153ef5237d8dbf699</u>	+ 1 Circle Weekly Giveaways	✓
133	2023-09-03 18:58:51	<u>0x4697d221772d022110ea0d512666be7c839dc4c6a53a014b3e6313a110f434b4</u>	+ 1 NFT Airdrop	✓
134	2023-09-03 11:34:48	<u>0xc3039febbbf63ae4f7292c968bbd78d603476939162921b5ed56b852a5fc68c7</u>	+ 1 NFT Airdrop	✓
135	2023-09-03 02:51:39	<u>0xc5ddffc738c9428e1bd89261d135fe7fb52497c9a45936846bd104284a6056df</u>	+ 1 VOUCHER	✓
136	2023-08-31 12:01:14	<u>0x9f283884f966ce9dabc634d597da6a235d25fa812febdcce55f6e532692ae4d07</u>	+ 1 Weekly Giveaways	✓
137	2023-08-30 22:59:32	<u>0xd73687c132470ef5dcc46757360648c322d6e195b86434e867350b1ac84004b7</u>	+ 1 Voucher	✓
138	2023-08-28 18:55:18	<u>0xc767ba6d1e5c12a7303569ec131fce834a8954beefa8886f550bd762af0be60a</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
139	2023-08-28 10:17:46	<u>0x10a04c9e29944ff297906f692b89a2631b4ea9c9a6bbc1b84ceb65d5f46a2fb8</u>	+ 1 claim.circleweekly.org	✓
140	2023-08-26 14:56:16	<u>0xee93688ed6c43fc6d1d426e587069eea399e7a80fdee69319e5f1da9618ec888</u>	+ 1 NFTVoucher	✓
141	2023-08-26 04:00:45	<u>0xbb2028aa39a5d0214a57cdb29e61ab31223b43d94119e9d77372f456ed101920</u>	+ 1 NFTVoucher	✓
142	2023-08-26 03:26:28	<u>0xd55304cd39c7e7eb803a302c4f15bdd11a36a56c96cd396295fcde62b96b2a6</u>	+ 1 drop-coins.xyz	✓
143	2023-08-25 20:03:38	<u>0xd8ecfe9247d5fb19d955255f461342a2243a8147da3eb9cf564876cb142a3d77</u>	+ 1 Voucher	✓
144	2023-08-21 23:26:29	<u>0x0fe4154f402593326384b9b042f19574c9f132646353b67e9acfb6e8fcfd8cf8</u>	+ 1 ARBITDROP.INFO	✓
145	2023-08-21 03:38:32	<u>0x85db6a021523f9d467434314d73f2abb552254470487265e752bd4e8567a5aff</u>	+ 1 Voucher	✓
146	2023-08-14 23:46:00	<u>0xd821c2662eed1996bd8358386656a27888059f322bc83cf3f7be58872cbfc53d</u>	+ 1 \$1250 LINK	✓
147	2023-08-10 23:45:12	<u>0xf438e3638cde71c1a5c3b2484a37751dcbb96d63fe3ccbdae01e7649fa8bd691</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
148	2023-08-10 21:13:54	<u>0x1ef3e8711228d760b63e e9e30b3dfa5794ce1f78b6 48516d82b2a328b114b2e4</u>	+ 1 ARBITDROP.INFO	✓
149	2023-08-09 16:58:56	<u>0xbf8adeb31369113c6884 c62f5c2f141c59357c3f31 2d032290c6e82e02e1f3b8</u>	+ 1 dYdX Event	✓
150	2023-08-06 15:46:20	<u>0x9ab7b39da1967a5de432 77570b021095ed305330ab f9e4f0f2e623841b5dde72</u>	+ 1 STAX	✓
151	2023-08-03 13:21:28	<u>0xd77c051de6ae757a7ac2 686b98a5854fbf2e358180 d162f0e9556bec29d51f3d</u>	+ 1 STAX	✓
152	2023-08-01 23:18:17	<u>0xfbbfff8e559946e5f35d a48c881d38907537bb7420 4934a408aebf7565c8812d</u>	+ 1 FREESPIN	✓
153	2023-07-26 22:24:03	<u>0xf609e40bb678b08fb4c3 bcb85a442b751eb0969c0b 14d71d82fcb8e05abeee8f</u>	+ 1 \$1250 USDC	✓
154	2023-07-21 01:07:32	<u>0x62dc0b13d9a4fdb4fdaf 03927b942520b8a20cc22e 43380786e8c2c294355938</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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