

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-22 03:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0cc1c4460d676bf1afeccb4188dee353e8aca65f</u>
TOTAL RECEIVED	18.488720906701349378 MATIC
	6.88 USD
TOTAL SEND	18.488653706701349222 MATIC
	6.88 USD

Token	Balance
MATIC	0.000067200000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
OriginEther	1 tkether.org
AAVEPool.com	78.02 pAAVE
DogX.AI NFT	1,024.000000 DogX.AI NFT
USDT	10,000 \$ LOOT-USDT.COM CLAIM
ZRO	10,000 \$ L-ZERO.COM AirDrop

Token	Balance
#LINK	148.250000000000000000 Claim at LINKBonus.io
!ETHENA	5,000 ewards
Pandra: PixelProwler	0 Pandra: PixelProwler
Pandra: MelodyMaven	1 Pandra: MelodyMaven
Mission Bring ZETA Home	2 ZETA NFTs
Galaxy OAT	1 OAT
Eterna	2 ETRNA
zkLightClient	0 zkLightClient
Building	9 BLDG
zkBridge on opBNB	0 zkBridge on opBNB
! \$100,000 BONE	N/A Voucher
! !\$100,000 BONE	N/A Voucher
\$5000 USDC Voucher	N/A claim.circlest.net
800 LINK	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A claim.circleweekly.com
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
2000\$ Reward	N/A drop-usdt.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
! ! \$30,000 SHIB	N/A Voucher

Token

Balance




\$1099 USDC










N/A \$1099 USDC










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-16 16:45:05	<u>0x71cafc809f8d621b67af</u> <u>ad2d631c74985827c2ed20</u> <u>98ac2b6bf40a41c179191f</u>	- 3.2590376313595141 87 MATIC  2.01 USD	✓
2	2024-06-16 16:45:05	<u>0x71cafc809f8d621b67af</u> <u>ad2d631c74985827c2ed20</u> <u>98ac2b6bf40a41c179191f</u>	- 0.0006719999993910 00 MATIC  0.00 USD	✓
3	2024-06-16 16:45:05	<u>0x71cafc809f8d621b67af</u> <u>ad2d631c74985827c2ed20</u> <u>98ac2b6bf40a41c179191f</u>	- 0.0000000000006090 00 MATIC  0.00 USD	✓
4	2024-06-16 16:44:57	<u>0xa99f0a2c27f721f637ca</u> <u>652d3e45219ba2b9f1ffa7</u> <u>4c3b330d38872fa6a34640</u>	+ 0.0007392000000000 00 MATIC  0.00 USD	✓
5	2023-10-12 19:35:24	<u>0x6775092542f23fd48fb5</u> <u>08d5bbce38b335c1a9daa1</u> <u>75c061202b0559511d73e2</u>	- 0.4173966247944309 04 MATIC  0.21 USD	✓
6	2023-10-12 19:35:24	<u>0x6775092542f23fd48fb5</u> <u>08d5bbce38b335c1a9daa1</u> <u>75c061202b0559511d73e2</u>	- 0.0146324405128675 19 MATIC  0.00 USD	✓
7	2023-10-12 19:35:24	<u>0x6775092542f23fd48fb5</u> <u>08d5bbce38b335c1a9daa1</u> <u>75c061202b0559511d73e2</u>	- 0.0243073867001347 21 MATIC  0.01 USD	✓
8	2023-08-27 07:02:59	<u>0x9c86e4e01d0f577a15a2</u> <u>c30ce8d88305beff8036fe</u> <u>37d7d14931733c19ecb9bb</u>	- 6.2698672152251191 39 MATIC  3.42 USD	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
9	2023-08-27 07:02:59	<u>0x9c86e4e01d0f577a15a2c30ce8d88305beff8036fe37d7d14931733c19ecb9bb</u>	- 0.0009946284458244 42 MATIC  0.00 USD	✓
10	2023-08-27 07:02:59	<u>0x9c86e4e01d0f577a15a2c30ce8d88305beff8036fe37d7d14931733c19ecb9bb</u>	- 0.0018204941260076 28 MATIC  0.00 USD	✓
11	2023-08-08 22:27:16	<u>0xb63724558caea1f69a47edbfff0e1b75d3b66df798b65f0b76edb1034691fff29</u>	- 0.7004866229989911 15 MATIC  0.47 USD	✓
12	2023-08-08 22:27:16	<u>0xb63724558caea1f69a47edbfff0e1b75d3b66df798b65f0b76edb1034691fff29</u>	- 0.0085194499703904 57 MATIC  0.00 USD	✓
13	2023-08-08 22:27:16	<u>0xb63724558caea1f69a47edbfff0e1b75d3b66df798b65f0b76edb1034691fff29</u>	- 0.0152781749690317 98 MATIC  0.01 USD	✓
14	2023-08-08 22:24:18	<u>0xf29312df18e7872c5eac97d16461ca27143bf8507ffc3824d1c0c8970c9bf35f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-08-08 22:24:18	<u>0xf29312df18e7872c5eac97d16461ca27143bf8507ffc3824d1c0c8970c9bf35f</u>	- 0.0015882276794105 60 MATIC  0.00 USD	✓
16	2023-08-08 22:24:18	<u>0xf29312df18e7872c5eac97d16461ca27143bf8507ffc3824d1c0c8970c9bf35f</u>	- 0.0019908677038848 00 MATIC  0.00 USD	✓
17	2023-08-08 21:57:50	<u>0xe3efd18050bcd61108cac423ef1c9a7425d44efc7aa831115c7b34f2e01ea85e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
18	2023-08-08 21:57:50	<u>0xe3efd18050bcd61108ca</u> <u>c423ef1c9a7425d44efc7a</u> <u>a831115c7b34f2e01ea85e</u>	- 0.0025456217277765 99 MATIC  0.00 USD	✓
19	2023-08-08 21:57:50	<u>0xe3efd18050bcd61108ca</u> <u>c423ef1c9a7425d44efc7a</u> <u>a831115c7b34f2e01ea85e</u>	- 0.0041980396122927 06 MATIC  0.00 USD	✓
20	2023-07-31 19:55:14	<u>0x874f3e9db759fda9a384</u> <u>b9b13e5b952d50be61f1d1</u> <u>005f1480321d89c8656b70</u>	- 0.8000000000000000 44 MATIC  0.54 USD	✓
21	2023-07-31 19:55:14	<u>0x874f3e9db759fda9a384</u> <u>b9b13e5b952d50be61f1d1</u> <u>005f1480321d89c8656b70</u>	- 0.0037724408212494 08 MATIC  0.00 USD	✓
22	2023-07-31 19:55:14	<u>0x874f3e9db759fda9a384</u> <u>b9b13e5b952d50be61f1d1</u> <u>005f1480321d89c8656b70</u>	- 0.0080549268504051 20 MATIC  0.00 USD	✓
23	2023-07-31 19:54:52	<u>0x7e31ad63191975374f25</u> <u>a88b45701423dd24fe250f</u> <u>ed222389b22881a80d7cd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-07-31 19:54:52	<u>0x7e31ad63191975374f25</u> <u>a88b45701423dd24fe250f</u> <u>ed222389b22881a80d7cd6</u>	- 0.0016607854753849 60 MATIC  0.00 USD	✓
25	2023-07-31 19:54:52	<u>0x7e31ad63191975374f25</u> <u>a88b45701423dd24fe250f</u> <u>ed222389b22881a80d7cd6</u>	- 0.0035434733601708 80 MATIC  0.00 USD	✓
26	2023-07-31 17:25:18	<u>0xc2599513a6772822ae4c</u> <u>7af1074fbda34561138be3</u> <u>a11390ff705712926a3e6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2023-07-31 17:25:18	<u>0xc2599513a6772822ae4c7af1074fbda34561138be3a11390ff705712926a3e6b</u>	- 0.0025584721249411 50 MATIC  0.00 USD	✓
28	2023-07-31 17:25:18	<u>0xc2599513a6772822ae4c7af1074fbda34561138be3a11390ff705712926a3e6b</u>	- 0.0065233095249122 19 MATIC  0.00 USD	✓
29	2023-07-31 16:39:49	<u>0x00e355253e884be022aa1c2942e2ce747587eac5259625f436dd99fc8dad7a7a</u>	- 0.5999999999999999 78 MATIC  0.41 USD	✓
30	2023-07-31 16:39:49	<u>0x00e355253e884be022aa1c2942e2ce747587eac5259625f436dd99fc8dad7a7a</u>	- 0.0049598534574153 60 MATIC  0.00 USD	✓
31	2023-07-31 16:39:49	<u>0x00e355253e884be022aa1c2942e2ce747587eac5259625f436dd99fc8dad7a7a</u>	- 0.0114396448539295 99 MATIC  0.00 USD	✓
32	2023-07-31 16:39:33	<u>0xb569db2226903ac6f9b66467933e7e25edb63af6f6ccc5c9548cf0598f4b0398</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-07-31 16:39:33	<u>0xb569db2226903ac6f9b66467933e7e25edb63af6f6ccc5c9548cf0598f4b0398</u>	- 0.0018795904459097 60 MATIC  0.00 USD	✓
34	2023-07-31 16:39:33	<u>0xb569db2226903ac6f9b66467933e7e25edb63af6f6ccc5c9548cf0598f4b0398</u>	- 0.0049481151289305 60 MATIC  0.00 USD	✓
35	2023-07-31 16:36:07	<u>0x408c50a22de0c18a9f67cb1b58ce850da85f038a5da79a5aca4c7aa75c5c0244</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
36	2023-07-31 16:36:07	<u>0x408c50a22de0c18a9f67 cb1b58ce850da85f038a5d a79a5aca4c7aa75c5c0244</u>	- 0.0029660785983743 25 MATIC  0.00 USD	✓
37	2023-07-31 16:36:07	<u>0x408c50a22de0c18a9f67 cb1b58ce850da85f038a5d a79a5aca4c7aa75c5c0244</u>	- 0.0103263941967269 72 MATIC  0.00 USD	✓
38	2023-07-31 13:25:45	<u>0xe2663c4e54a49a38f302 e11e22481e65b8fb94650c df86ac34540225cc192938</u>	+ 11.710048000000000 457 MATIC  8.16 USD	✓
39	2023-06-20 02:56:55	<u>0xd19a33209aa460a39dd0 63534b0dd893cff086855d a016b5b67e7f05a4e86376</u>	- 1.2294443125614571 42 MATIC  0.74 USD	✓
40	2023-06-20 02:56:55	<u>0xd19a33209aa460a39dd0 63534b0dd893cff086855d a016b5b67e7f05a4e86376</u>	- 0.0111960600000000 01 MATIC  0.00 USD	✓
41	2023-06-20 02:56:55	<u>0xd19a33209aa460a39dd0 63534b0dd893cff086855d a016b5b67e7f05a4e86376</u>	- 0.0566080973001057 63 MATIC  0.03 USD	✓
42	2023-06-20 02:56:31	<u>0x62101f6bad4d9413b3dd 081e9e36819bf49c35a54c 571a59cbbb5bd5f40a2a17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-06-20 02:56:31	<u>0x62101f6bad4d9413b3dd 081e9e36819bf49c35a54c 571a59cbbb5bd5f40a2a17</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
44	2023-06-20 02:56:31	<u>0x62101f6bad4d9413b3dd 081e9e36819bf49c35a54c 571a59cbbb5bd5f40a2a17</u>	- 0.0085666256650334 10 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
45	2023-06-20 02:55:36	<u>0x1350da66909d875d076f</u> <u>bb41b8fb8512d9eaa2845d</u> <u>0866e34474fdc8317193</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-06-20 02:55:36	<u>0x1350da66909d875d076f</u> <u>bb41b8fb8512d9eaa2845d</u> <u>0866e34474fdc8317193</u>	- 0.0195783012481928 09 MATIC  0.01 USD	✓
47	2023-06-20 02:55:36	<u>0x1350da66909d875d076f</u> <u>bb41b8fb8512d9eaa2845d</u> <u>0866e34474fdc8317193</u>	- 0.0282932365318071 91 MATIC  0.01 USD	✓
48	2023-06-20 02:55:16	<u>0xe04ade80dd799c8dacb5</u> <u>fec02137d5ebd0db9bc809</u> <u>642603094e6e77c3ae9d46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-06-20 02:55:16	<u>0xe04ade80dd799c8dacb5</u> <u>fec02137d5ebd0db9bc809</u> <u>642603094e6e77c3ae9d46</u>	- 0.0025031906876595 36 MATIC  0.00 USD	✓
50	2023-06-20 02:55:16	<u>0xe04ade80dd799c8dacb5</u> <u>fec02137d5ebd0db9bc809</u> <u>642603094e6e77c3ae9d46</u>	- 0.0069816967523404 64 MATIC  0.00 USD	✓
51	2023-06-20 02:52:48	<u>0x8e94ba9b19beb5e72a3d</u> <u>cd8bb2bc173aa41f1d2e13</u> <u>6bd3a01066afc0d3f9d3c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-06-20 02:52:48	<u>0x8e94ba9b19beb5e72a3d</u> <u>cd8bb2bc173aa41f1d2e13</u> <u>6bd3a01066afc0d3f9d3c2</u>	- 0.0059781300000000 00 MATIC  0.00 USD	✓
53	2023-06-20 02:52:48	<u>0x8e94ba9b19beb5e72a3d</u> <u>cd8bb2bc173aa41f1d2e13</u> <u>6bd3a01066afc0d3f9d3c2</u>	- 0.0320745741747627 68 MATIC  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
54	2023-06-19 18:59:46	<u>0xc23d42052fd97bf028f3 9ed4e531391765e95a093d d072e21757e9c31ef3cef9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2023-06-19 18:59:46	<u>0xc23d42052fd97bf028f3 9ed4e531391765e95a093d d072e21757e9c31ef3cef9</u>	- 0.006230790000000000 00 MATIC  0.00 USD	✓
56	2023-06-19 18:59:46	<u>0xc23d42052fd97bf028f3 9ed4e531391765e95a093d d072e21757e9c31ef3cef9</u>	- 0.0264907338649980 30 MATIC  0.01 USD	✓
57	2023-06-19 18:59:24	<u>0xc29ee523a4b05facb644 4a9d39664caf50bc7cbc12 e724b971295ae73d2d0c38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2023-06-19 18:59:24	<u>0xc29ee523a4b05facb644 4a9d39664caf50bc7cbc12 e724b971295ae73d2d0c38</u>	- 0.001392720000000000 00 MATIC  0.00 USD	✓
59	2023-06-19 18:59:24	<u>0xc29ee523a4b05facb644 4a9d39664caf50bc7cbc12 e724b971295ae73d2d0c38</u>	- 0.0054906333398448 00 MATIC  0.00 USD	✓
60	2023-06-19 18:58:04	<u>0x9988a2dc010f46de8db9 84f8d87c871bdee17686ac cff3ae325167f3ccfecbae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2023-06-19 18:58:04	<u>0x9988a2dc010f46de8db9 84f8d87c871bdee17686ac cff3ae325167f3ccfecbae</u>	- 0.1545485632982469 27 MATIC  0.09 USD	✓
62	2023-06-19 18:58:04	<u>0x9988a2dc010f46de8db9 84f8d87c871bdee17686ac cff3ae325167f3ccfecbae</u>	- 0.3205808998417530 86 MATIC  0.19 USD	✓




#	Date & time	Transaction Id	Amount	
63	2023-06-19 18:57:28	<u>0x9a45c673246c44b5cca3</u> <u>e2ff963a04d13dd3b58a8e</u> <u>678e8d837c9d565f569cac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-06-19 18:57:28	<u>0x9a45c673246c44b5cca3</u> <u>e2ff963a04d13dd3b58a8e</u> <u>678e8d837c9d565f569cac</u>	- 0.0049795878998622 90 MATIC  0.00 USD	✓
65	2023-06-19 18:57:28	<u>0x9a45c673246c44b5cca3</u> <u>e2ff963a04d13dd3b58a8e</u> <u>678e8d837c9d565f569cac</u>	- 0.0082892495001377 09 MATIC  0.00 USD	✓
66	2023-06-18 14:35:27	<u>0xd7d8156f0c36d39e1914</u> <u>5da2614c7dc39b1052add8</u> <u>df31697bfae594a8b2ece3</u>	- 2.3794245625676122 56 MATIC  1.46 USD	✓
67	2023-06-18 14:35:27	<u>0xd7d8156f0c36d39e1914</u> <u>5da2614c7dc39b1052add8</u> <u>df31697bfae594a8b2ece3</u>	- 0.0126887100000000 01 MATIC  0.00 USD	✓
68	2023-06-18 14:35:27	<u>0xd7d8156f0c36d39e1914</u> <u>5da2614c7dc39b1052add8</u> <u>df31697bfae594a8b2ece3</u>	- 0.0574518174636813 73 MATIC  0.03 USD	✓
69	2023-06-14 18:55:21	<u>0xc8159891aaf12e484fc9</u> <u>6824f6553aaf38fb655ee7</u> <u>ae41a7b611b1cbb9cf699a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-06-14 18:55:21	<u>0xc8159891aaf12e484fc9</u> <u>6824f6553aaf38fb655ee7</u> <u>ae41a7b611b1cbb9cf699a</u>	- 0.0038192629021857 85 MATIC  0.00 USD	✓
71	2023-06-14 18:55:21	<u>0xc8159891aaf12e484fc9</u> <u>6824f6553aaf38fb655ee7</u> <u>ae41a7b611b1cbb9cf699a</u>	- 0.4503048442122070 12 MATIC  0.29 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-06-09 02:42:49	<u>0x005edafa5f3be2bc773a</u> <u>9142cf8549236c3edff495</u> <u>41170b2fe618f952437a88</u>	- 1.1999999999999999 56 MATIC  0.94 USD	✓
73	2023-06-09 02:42:49	<u>0x005edafa5f3be2bc773a</u> <u>9142cf8549236c3edff495</u> <u>41170b2fe618f952437a88</u>	- 0.0049843112473436 10 MATIC  0.00 USD	✓
74	2023-06-09 02:42:49	<u>0x005edafa5f3be2bc773a</u> <u>9142cf8549236c3edff495</u> <u>41170b2fe618f952437a88</u>	- 0.0198434931756279 40 MATIC  0.01 USD	✓
75	2023-05-21 14:40:58	<u>0x3d675f975d2130d8957e</u> <u>013320df601ab9bb5c6d92</u> <u>8d9129dd7cfc3aed33886d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
76	2023-05-21 14:40:58	<u>0x3d675f975d2130d8957e</u> <u>013320df601ab9bb5c6d92</u> <u>8d9129dd7cfc3aed33886d</u>	- 0.0013708488627286 66 MATIC  0.00 USD	✓
77	2023-05-21 14:40:58	<u>0x3d675f975d2130d8957e</u> <u>013320df601ab9bb5c6d92</u> <u>8d9129dd7cfc3aed33886d</u>	- 0.0096913511654566 44 MATIC  0.00 USD	✓
78	2022-12-24 18:43:07	<u>0xb202ab6561592bde87fe</u> <u>bcd127b2c4cdb00264fd6e</u> <u>090d774886ddd3199304f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2022-12-24 18:43:07	<u>0xb202ab6561592bde87fe</u> <u>bcd127b2c4cdb00264fd6e</u> <u>090d774886ddd3199304f0</u>	- 0.0023759400000000 00 MATIC  0.00 USD	✓
80	2022-12-24 18:43:07	<u>0xb202ab6561592bde87fe</u> <u>bcd127b2c4cdb00264fd6e</u> <u>090d774886ddd3199304f0</u>	- 0.0029600320244385 24 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
81	2022-12-23 19:27:49	<u>0xc0bda27140f625159170</u> <u>6b2f841977c35b9fa52228</u> <u>8be8ee426045c20405ec00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2022-12-23 19:27:49	<u>0xc0bda27140f625159170</u> <u>6b2f841977c35b9fa52228</u> <u>8be8ee426045c20405ec00</u>	- 0.002375940000000000 00 MATIC  0.00 USD	✓
83	2022-12-23 19:27:49	<u>0xc0bda27140f625159170</u> <u>6b2f841977c35b9fa52228</u> <u>8be8ee426045c20405ec00</u>	- 0.0019556892127472 14 MATIC  0.00 USD	✓
84	2022-12-22 17:48:01	<u>0xe6e9226f575cc8bec4ab</u> <u>327352af4771dd83c9a74e</u> <u>14cd21d493cf7ff42367ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2022-12-22 17:48:01	<u>0xe6e9226f575cc8bec4ab</u> <u>327352af4771dd83c9a74e</u> <u>14cd21d493cf7ff42367ff</u>	- 0.0032782719880088 64 MATIC  0.00 USD	✓
86	2022-12-22 17:48:01	<u>0xe6e9226f575cc8bec4ab</u> <u>327352af4771dd83c9a74e</u> <u>14cd21d493cf7ff42367ff</u>	- 0.0031741291957453 68 MATIC  0.00 USD	✓
87	2022-12-21 13:39:07	<u>0x6225d1ed718e63ab2568</u> <u>b7288be4ed1c5cb5d1277e</u> <u>99d3304cba32f78caf0a33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2022-12-21 13:39:07	<u>0x6225d1ed718e63ab2568</u> <u>b7288be4ed1c5cb5d1277e</u> <u>99d3304cba32f78caf0a33</u>	- 0.002375940000000000 00 MATIC  0.00 USD	✓
89	2022-12-21 13:39:07	<u>0x6225d1ed718e63ab2568</u> <u>b7288be4ed1c5cb5d1277e</u> <u>99d3304cba32f78caf0a33</u>	- 0.0047578139675685 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
90	2022-12-20 10:24:46	<u>0x9925e655cfb4e915d9e1 6b27862817ebb640aaa0a0 7ed283c58f0c2a14dfb227</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2022-12-20 10:24:46	<u>0x9925e655cfb4e915d9e1 6b27862817ebb640aaa0a0 7ed283c58f0c2a14dfb227</u>	- 0.0023836975064288 26 MATIC  0.00 USD	✓
92	2022-12-20 10:24:46	<u>0x9925e655cfb4e915d9e1 6b27862817ebb640aaa0a0 7ed283c58f0c2a14dfb227</u>	- 0.0079520985617815 56 MATIC  0.00 USD	✓
93	2022-12-19 12:04:51	<u>0xe3a79bd3917aa2458b2d 850e4910d894e5c601816f a2c7e45145d28aab9ab199</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2022-12-19 12:04:51	<u>0xe3a79bd3917aa2458b2d 850e4910d894e5c601816f a2c7e45145d28aab9ab199</u>	- 0.0030644636715283 22 MATIC  0.00 USD	✓
95	2022-12-19 12:04:51	<u>0xe3a79bd3917aa2458b2d 850e4910d894e5c601816f a2c7e45145d28aab9ab199</u>	- 0.0084955287461297 54 MATIC  0.00 USD	✓
96	2022-12-18 11:44:12	<u>0x1da3c013583ab1da64c6 a8f6e540dab3b634f052b1 35ab05fb960fb4f14e4655</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
97	2022-12-18 11:44:12	<u>0x1da3c013583ab1da64c6 a8f6e540dab3b634f052b1 35ab05fb960fb4f14e4655</u>	- 0.002375940000000000 00 MATIC  0.00 USD	✓
98	2022-12-18 11:44:12	<u>0x1da3c013583ab1da64c6 a8f6e540dab3b634f052b1 35ab05fb960fb4f14e4655</u>	- 0.0032266899447562 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
99	2022-12-17 14:29:02	<u>0xd3c2a288ad487d7f50b2</u> <u>15832a82f5777cccd66e4</u> <u>efad91b6f64bb03875b7bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
100	2022-12-17 14:29:02	<u>0xd3c2a288ad487d7f50b2</u> <u>15832a82f5777cccd66e4</u> <u>efad91b6f64bb03875b7bf</u>	- 0.0050660400000000 00 MATIC  0.00 USD	✓
101	2022-12-17 14:29:02	<u>0xd3c2a288ad487d7f50b2</u> <u>15832a82f5777cccd66e4</u> <u>efad91b6f64bb03875b7bf</u>	- 0.0089422835021240 29 MATIC  0.00 USD	✓
102	2022-12-17 14:28:48	<u>0x55cf41c2ec7d0ca82c03</u> <u>2a0ba095df9e11e68b0582</u> <u>0613754c40b13cbb35301d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2022-12-17 14:28:48	<u>0x55cf41c2ec7d0ca82c03</u> <u>2a0ba095df9e11e68b0582</u> <u>0613754c40b13cbb35301d</u>	- 0.0013988400000000 00 MATIC  0.00 USD	✓
104	2022-12-17 14:28:48	<u>0x55cf41c2ec7d0ca82c03</u> <u>2a0ba095df9e11e68b0582</u> <u>0613754c40b13cbb35301d</u>	- 0.0026926479174502 20 MATIC  0.00 USD	✓
105	2022-12-17 14:27:26	<u>0x1492b8a9e7ec148493fc</u> <u>28f8a449392f8262a5b840</u> <u>59b15b784147dad4156317</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2022-12-17 14:27:26	<u>0x1492b8a9e7ec148493fc</u> <u>28f8a449392f8262a5b840</u> <u>59b15b784147dad4156317</u>	- 0.0023980966990543 10 MATIC  0.00 USD	✓
107	2022-12-17 14:27:26	<u>0x1492b8a9e7ec148493fc</u> <u>28f8a449392f8262a5b840</u> <u>59b15b784147dad4156317</u>	- 0.0043565698833810 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
108	2022-12-17 14:23:36	<u>0x764cc6dbeb5471873862</u> <u>0f2b289447b813f3b8fb1c</u> <u>c8fabe4b6a7bc940dc5bd0</u>	- 0.1472119444029989 23 MATIC  0.11 USD	✓
109	2022-12-17 14:23:36	<u>0x764cc6dbeb5471873862</u> <u>0f2b289447b813f3b8fb1c</u> <u>c8fabe4b6a7bc940dc5bd0</u>	- 0.0040412100000000 00 MATIC  0.00 USD	✓
110	2022-12-17 14:23:36	<u>0x764cc6dbeb5471873862</u> <u>0f2b289447b813f3b8fb1c</u> <u>c8fabe4b6a7bc940dc5bd0</u>	- 0.0052754845501367 91 MATIC  0.00 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-06-18 14:35:27	<u>0xd7d8156f0c36d39e1914</u> <u>5da2614c7dc39b1052add8</u> <u>df31697bfae594a8b2ece3</u>	+ 0.4909530331901844 62 MATIC  0.30 USD	✓
2	2023-06-09 02:42:19	<u>0xc4691a22389dab4d075e</u> <u>6278032044c6cac4619bc7</u> <u>17e22d3de6a2af15b7cf99</u>	+ 4.6832277630631633 51 MATIC  3.67 USD	✓
3	2022-12-17 14:23:36	<u>0x764cc6dbeb5471873862</u> <u>0f2b289447b813f3b8fb1c</u> <u>c8fabe4b6a7bc940dc5bd0</u>	+ 0.0007135623156448 27 MATIC  0.00 USD	✓
4	2022-12-17 14:21:26	<u>0xf1186e1c9730550f72d9</u> <u>e0816b842b8c960d694c6e</u> <u>f60fa13b5d2a358bebf94b</u>	+ 1.6030393481323572 67 MATIC  1.28 USD	✓









ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-31 17:48:55	<u>0x4521f6757c956d9bb858c8b23b12413012352f498801dacb68ddc4fbf1633231</u>	+ 14,500.000000000000 0000000 claim \$fox at foxyvv.vercel.app/	✓
2	2024-06-16 20:16:43	<u>0x548d8fb0a1f1852caeeadebd99fd5df91cc14361fae388ba98e269ef148e1558</u>	+ 2,592.000000000000 000000 Claim: https://aerodrome. supply	✓
3	2024-06-16 16:45:07	<u>0x562e167304757cceb5d100b3cd0d45c4ae3b563f2d5e6a81f7c15bf27fa1cc80</u>	+ 1 tkether.org	✓
4	2024-05-14 00:42:50	<u>0x218656ec00e0fbe8a51f5cdb0340770a5e08e9f886994ba37b88eab35f90a641</u>	+ 5,000 \$ LOOT-USDT.COM CLAIM	✓
5	2024-05-14 00:42:34	<u>0xa8426cce40ae74b609d5896ac1c0b3d6bb8a4c29e1f9837a26a41490dbe0c0e3</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
6	2024-05-13 21:21:22	<u>0xb25b7c70488f874bf78ae0b09ed292ace5fbc21cabdace63241bf7a3cda2cb62</u>	+ 500 AirDrop	✓
7	2024-05-07 12:19:07	<u>0x91ffecd38df0da7616062a4fce916202e6558b40b0caaea76b7fc47d2fcfaa9d</u>	+ 5,000 REWARDS	✓
8	2024-05-02 17:34:16	<u>0x36b73f46c127ba7226d6d487e01e55227c230fd46d4f6e2db11bc77627126f91</u>	+ 5,000 ACCESS [ENA-L2.COM] TO CLAIM	✓
9	2024-04-29 08:43:56	<u>0xc44675dc04234f12bdec45ae2eb4cb8dc7abaa72808341456bff2c6bfee0e8d7</u>	+ 5,000 ewards	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 08:48:57	<u>0x9544eccd56dfc56d2c473e8804eb5a438fa5e3b68e39a9ff4b2b6aaa38b30d74</u>	+ 2,377.000000000000 000000 ACX [via www.across.cash]	✓
11	2024-04-25 05:52:52	<u>0xc58a83710ab3e92b29c66820918f424ec41762c011ee0fb95a20ac62b3e861d4</u>	+ 5 Visit steth.cc to swap Reward	✓
12	2024-04-03 20:55:59	<u>0xadbf29aa9be6f523d9699a61bd73dded36e1e78647f28a047f25292bdae97a47</u>	+ 1.0000000000000000 00 Claim by link: zlrcuit.xyz	✓
13	2024-03-14 00:05:02	<u>0x2d9ccee29eded2e55ccd08d175b0d631eb41395ae988d6397fbd92ee123d915</u>	+ 500 op Code	✓
14	2024-03-13 22:13:34	<u>0x406374e0b3890ef800a3550ba0a7dc7b8ecdc1b0345bfbac6c40fe31948a7087</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
15	2023-10-04 00:57:45	<u>0xf5de10d5b7fba1eaa5f2c5e636d023c5543f66bff7d351c2bdf2339afcbbbe5b</u>	+ 918.00000000000000 0000 \$ sUSD	✓
16	2023-08-28 13:07:46	<u>0xa98456a2f746464d1d591b443c570303f6ee6eccda82c5780b38a73fbda0aef9</u>	+ 989.00000000000000 0000 wRDNT	✓
17	2023-08-27 18:59:23	<u>0x35a7f7e65f8a89299accab23c8ef716cfb4cd6f526bb6d23898924904df148ef</u>	+ 155,800.0000000000 00000000 wHEX	✓
18	2023-08-06 21:46:57	<u>0xa01244b91fec1b36237f4e358cbd268119fd77391c8af6f23ad4371a97d06add</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-31 23:12:12	<u>0x5308a4537513d9df67d86da951f552bd797e1136ea</u> <u>b3e550f340554d59126d93</u>	+ 148.25000000000000 0000 Claim at LINKBonus.io	✓
20	2023-07-31 19:36:02	<u>0x610e133f49532171a6ede0cb2bb6227ce0a553a6</u> <u>2cff332483b8e6c5a11eff</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
21	2023-06-20 02:56:55	<u>0xd19a33209aa460a39dd063534b0dd893cff086855d</u> <u>a016b5b67e7f05a4e86376</u>	- 3,106.907734 USDC  3,107.08 USD	✓
22	2023-06-20 02:55:36	<u>0x1350da66909d875d076fbb41b8fb8512d9eaa2845d</u> <u>0866e34474fdc8317193</u>	+ 3,106.907734 USDC  3,107.08 USD	✓
23	2023-06-20 02:55:36	<u>0x1350da66909d875d076fbb41b8fb8512d9eaa2845d</u> <u>0866e34474fdc8317193</u>	- 1.7920753154578543 68 WETH  3,101.61 USD	✓
24	2023-06-20 02:52:48	<u>0x8e94ba9b19beb5e72a3dcd8bb2bc173aa41f1d2e13</u> <u>6bd3a01066afc0d3f9d3c2</u>	+ 1.7920753154578543 68 WETH  3,101.61 USD	✓
25	2023-06-20 02:52:48	<u>0x8e94ba9b19beb5e72a3dcd8bb2bc173aa41f1d2e13</u> <u>6bd3a01066afc0d3f9d3c2</u>	- 1.7920715862667901 95 aPo1WETH	✓
26	2023-06-19 18:59:46	<u>0xc23d42052fd97bf028f39ed4e531391765e95a093d</u> <u>d072e21757e9c31ef3cef9</u>	+ 1.7920715862667901 95 aPo1WETH	✓
27	2023-06-19 18:59:46	<u>0xc23d42052fd97bf028f39ed4e531391765e95a093d</u> <u>d072e21757e9c31ef3cef9</u>	- 1.7920715862667901 95 WETH  3,089.96 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-19 18:58:04	<u>0x9988a2dc010f46de8db984f8d87c871bdee17686accff3ae325167f3ccfecbae</u>	+ 1.7920379901387901 71 WETH  3,089.90 USD	✓
29	2023-06-19 18:58:04	<u>0x9988a2dc010f46de8db984f8d87c871bdee17686accff3ae325167f3ccfecbae</u>	- 3,077.549094 USDC  3,077.77 USD	✓
30	2023-06-19 18:56:12	<u>0x357032a66e02359498caff68b58a2c51a5c3ecf12be377ff3538f229fe6f82b7</u>	+ 1,579.447582 USDC  1,579.44 USD	✓
31	2023-06-19 18:44:34	<u>0x2d4ada2dd24e4b70f84710ec56f57e32c8385e7225c4ead5e5ab6c6261c9c1db</u>	+ 1,498.101512 USDC  1,498.31 USD	✓
32	2023-01-29 16:26:41	<u>0x1b205ed46651d8003cbf34aee32ea7940dad6fbb236e46976ae63290a23e69c6</u>	+ 78.02 pAAVE	✓
33	2022-12-17 14:29:02	<u>0xd3c2a288ad487d7f50b215832a82f5777cccd66e4efad91b6f64bb03875b7bf</u>	- 0.0000066403872000 00 WETH  0.00 USD	✓
34	2022-12-17 14:29:02	<u>0xd3c2a288ad487d7f50b215832a82f5777cccd66e4efad91b6f64bb03875b7bf</u>	- 0.0000016600968000 00 WETH  0.00 USD	✓
35	2022-12-17 14:29:02	<u>0xd3c2a288ad487d7f50b215832a82f5777cccd66e4efad91b6f64bb03875b7bf</u>	- 0.0000581033880000 00 WETH  0.06 USD	✓
36	2022-12-17 14:23:36	<u>0x764cc6dbeb54718738620f2b289447b813f3b8fb1cc8fabe4b6a7bc940dc5bd0</u>	+ 0.0001000000000000 00 WETH  0.11 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 19:35:24	<u>0x6775092542f23fd48fb508d5bbce38b335c1a9daa175c061202b0559511d73e2</u>	+ 1 ETRNA	✓
2	2023-10-12 19:35:24	<u>0x6775092542f23fd48fb508d5bbce38b335c1a9daa175c061202b0559511d73e2</u>	+ 1 ETRNA	✓
3	2023-08-08 22:27:16	<u>0xb63724558caea1f69a47edbff0e1b75d3b66df798b65f0b76edb1034691fff29</u>	- 1 Pandra: PixelProwler	✓
4	2023-08-08 21:57:50	<u>0xe3efd18050bcd61108cac423ef1c9a7425d44efc7aa831115c7b34f2e01ea85e</u>	+ 1 Pandra: PixelProwler	✓
5	2023-08-08 17:57:42	<u>0xc2a69ae035f03fb91d87b3ba5b6d09cc824a219e498f43567179bffabbbe65a8</u>	+ 1 Pandra: MelodyMaven	✓
6	2023-07-31 19:55:14	<u>0x874f3e9db759fda9a384b9b13e5b952d50be61f1d1005f1480321d89c8656b70</u>	- 1 zkLightClient	✓
7	2023-07-31 17:25:18	<u>0xc2599513a6772822ae4c7af1074fbda34561138be3a11390ff705712926a3e6b</u>	+ 1 zkLightClient	✓
8	2023-07-31 16:39:49	<u>0x00e355253e884be022aa1c2942e2ce747587eac5259625f436dd99fc8dad7a7a</u>	- 1 zkBridge on opBNB	✓
9	2023-07-31 16:36:07	<u>0x408c50a22de0c18a9f67cb1b58ce850da85f038a5da79a5aca4c7aa75c5c0244</u>	+ 1 zkBridge on opBNB	✓

#	Date & time	Transaction Id	Amount	
10	2023-06-18 14:35:27	<u>0xd7d8156f0c36d39e1914</u> <u>5da2614c7dc39b1052add8</u> <u>df31697bfae594a8b2ece3</u>	- 1 BLDG	✓
11	2023-06-14 18:55:21	<u>0xc8159891aaf12e484fc9</u> <u>6824f6553aaf38fb655ee7</u> <u>ae41a7b611b1cbb9cf699a</u>	+ 1 BLDG	✓
12	2023-06-14 18:55:21	<u>0xc8159891aaf12e484fc9</u> <u>6824f6553aaf38fb655ee7</u> <u>ae41a7b611b1cbb9cf699a</u>	+ 1 BLDG	✓
13	2023-06-14 18:55:21	<u>0xc8159891aaf12e484fc9</u> <u>6824f6553aaf38fb655ee7</u> <u>ae41a7b611b1cbb9cf699a</u>	+ 1 BLDG	✓
14	2023-06-14 18:55:21	<u>0xc8159891aaf12e484fc9</u> <u>6824f6553aaf38fb655ee7</u> <u>ae41a7b611b1cbb9cf699a</u>	+ 1 BLDG	✓
15	2023-06-14 18:55:21	<u>0xc8159891aaf12e484fc9</u> <u>6824f6553aaf38fb655ee7</u> <u>ae41a7b611b1cbb9cf699a</u>	+ 1 BLDG	✓
16	2023-06-14 18:55:21	<u>0xc8159891aaf12e484fc9</u> <u>6824f6553aaf38fb655ee7</u> <u>ae41a7b611b1cbb9cf699a</u>	+ 1 BLDG	✓
17	2023-06-14 18:55:21	<u>0xc8159891aaf12e484fc9</u> <u>6824f6553aaf38fb655ee7</u> <u>ae41a7b611b1cbb9cf699a</u>	+ 1 BLDG	✓
18	2023-06-14 18:55:21	<u>0xc8159891aaf12e484fc9</u> <u>6824f6553aaf38fb655ee7</u> <u>ae41a7b611b1cbb9cf699a</u>	+ 1 BLDG	✓

#	Date & time	Transaction Id	Amount	
19	2023-06-14 18:55:21	<u>0xc8159891aaf12e484fc96824f6553aaf38fb655ee7ae41a7b611b1cbb9cf699a</u>	+ 1 BLDG	✓
20	2023-06-14 18:55:21	<u>0xc8159891aaf12e484fc96824f6553aaf38fb655ee7ae41a7b611b1cbb9cf699a</u>	+ 1 BLDG	✓
21	2022-11-26 19:32:37	<u>0x483d268ce5531c67cf8117aa5197aee0630494a0faaa1068905b41f7a7a5cbad</u>	+ 1 ZETA NFTs	✓
22	2022-11-26 19:32:37	<u>0x66f9f128dcaa788fa60dd75217478a899f30ccaf7e4828e934b7d85548d7f9cb</u>	+ 1 ZETA NFTs	✓
23	2022-11-26 19:32:07	<u>0x46c8f82e47ebe4a79ec17cef93b01a3f3baacc417cfe1b0503dd84c2f4f7fffa</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 17:49:37	<u>0x583864f5de6e65acbdb65309450a2f0ca0f99df85a127eb3443e51c7c76a1053</u>	+ 1 4000LDO Reward at erclido.lol	✓
2	2024-08-31 17:49:29	<u>0x012b747fbd66c765e5234de9583fbee76e27fb4e1f8afbc92af429546bab47f3</u>	+ 1 4000LDO Reward at erclido.lol	✓
3	2024-08-31 17:49:29	<u>0x4dc11ebd3debc9a427986756b03038b3a31783c6753850f6f38c3114187d800f</u>	+ 1 4000LDO Reward at erclido.lol	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-31 17:49:27	<u>0xfb658786226994de0f6858fb450fb2bbc3c2968e30216339fa5f9d9241c05da4</u>	+ 1 4000LDO Reward at erclido.lo1	✓
5	2024-06-29 19:26:04	<u>0xf7b8d930e4e6bf898afcba1f611cc9d3d11281f7c9eb19d9f7a4f7649716a781</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
6	2024-06-21 05:43:20	<u>0x21f5e3f7f9a5057d2ca715f326c7d7dfb54e3958128163c623a28f85a06657ef</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
7	2024-06-16 16:45:31	<u>0x1d23916cbe6c439f1ff130465d342e0e3dba38b862276d9484fe040ed4a6f384</u>	+ 1 ?	✓
8	2024-05-05 11:27:21	<u>0x769bbb3c044f9fd4fc251e35d44f5862bb83522fdb8d0aefed4afe55cfff894d</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-25 05:51:04	<u>0xc87205caac6dc86022ee668ebeb6e5ef412404d65eac1e3744efa77142278b7</u>	+ 1 3K\$ Reward at [getUSD.us]	✓
10	2024-04-03 22:41:59	<u>0x352dbdc8c10d06aa8301b73e44c7bc6848bbfc09877390329db6542db579cf2a</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-15 21:02:00	<u>0x1a8060fcd22ba4fc5c7a3d91c831f0ac846e498e42ec540c4c221758727b427a</u>	+ 1 usdwin.co	✓
12	2024-03-13 16:53:24	<u>0xaee7db11ff986851fc727849bd2f1d26f5f054a54cf2d8d99b136682e03930cf</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-18 10:43:34	<u>0xae716ce2f4aacb312012</u> <u>272653beb19cf052462c4f</u> <u>e3bbe01bf18fe2a8d57247</u>	+ 1 NFT	✓
14	2024-02-16 23:18:25	<u>0x394fc664614e8f23915e</u> <u>79bedccb1a51f3834bfefe</u> <u>4530621219d416c70e0cda</u>	+ 1 NFT	✓
15	2024-02-06 16:36:55	<u>0xe8773476c0480010f84b</u> <u>a4965fce358a2defb8db9b</u> <u>2d347123b4420b0c425527</u>	+ 1 Airdrop at 5eth i%net	✓
16	2024-02-06 16:33:51	<u>0xd372f2c8e62c44089f27</u> <u>912bf0f6c87ee974b9e915</u> <u>e28be84d1530f11a9eed72</u>	+ 1 Reward at 2000usdc i%net	✓
17	2024-01-31 00:38:01	<u>0x437ea8359a9e8d699492</u> <u>2659cedfea2df340cee555</u> <u>2cd448ea713ed6cae8c698</u>	+ 1 btcevent.co	✓
18	2024-01-21 15:09:32	<u>0xf132d97dc073186ea9a9</u> <u>119238df190c90db22bd1d</u> <u>e8f301696aaa36f5243d0a</u>	+ 1 ethevents.co	✓
19	2024-01-14 18:57:24	<u>0xeabeb40af3d0bb9ecdf4</u> <u>0a2c2cc87ffc314854ac8d</u> <u>31ea67a36b30c1b4b14fe3</u>	+ 1 Reward at usdt-nft.com	✓
20	2024-01-14 18:57:08	<u>0x519048026ac224fe3584</u> <u>42ebfb624eb6c4e7a75897</u> <u>98640ac25346fc882706a2</u>	+ 1 3000usdt.cc	✓
21	2024-01-14 18:56:22	<u>0xa527e1435a7337577389</u> <u>235339584dfb7d1ccaac48</u> <u>9f362cdfec8a3ca834c470</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-11 23:38:36	<u>0xd5de01c03dbdf170aa5f2961abab4ce9e1344506d1ffbd7322aa7939b9f6f7b0</u>	+ 1 Reward at optimisum.re	✓
23	2023-12-05 13:02:12	<u>0x6117e6a27c84d5dbbbe88e7df497e51f5201c39655ca3f62d35afc6752a16e9b</u>	+ 1 Reward at BoneWin.com	✓
24	2023-11-22 14:32:47	<u>0x27b5395da5d815e4e9e261163add4a0ef4598ef46dedb23c2bb223827af20696</u>	+ 1 Official Authorize credential	✓
25	2023-11-17 07:10:40	<u>0xaf960d8295f571a26e7c8ba0179cb4cc704e05f8110432982f381cb9f7c7815f</u>	+ 1 ro	✓
26	2023-11-09 10:38:22	<u>0xb53acc3d837f51eeeb8af7b5aec936e74646db880392fa00277740607b118f2c</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-07 13:16:18	<u>0x3f961bd9d9b3acb251a1142146362c0ad4f426b4b55970e4d124d572b63ef3e9</u>	+ 1 \$1,000 TON	✓
28	2023-11-02 10:23:27	<u>0xb93c4e465b016ca9fab1f995d207aea405a74c3b0d597fccbce78afb97f2f854</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-28 12:47:40	<u>0xa436822f865bbbd7a1a7dfddfc109db57f640ca25800782dc7978d4c9b4da574</u>	+ 1 NFT Airdrop Voucher	✓
30	2023-10-27 10:11:04	<u>0x74cf18c17f06a1a709f664b2fcb7052f59ee5ed6d5080ab31b413dde57ffc7bc</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-24 23:04:45	<u>0xb10a6fa7eea0e1d7307e c141b83da36fb6445af3fc a6ef3563960a418f7e517f</u>	+ 1 Airdrop NFT Voucher	✓
32	2023-10-24 12:06:21	<u>0x0a817b01f6357ec3526e 4f428147ef6805f3d62b77 6d67a1b895bd962cedbfe4</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-22 19:59:03	<u>0x0d5b458a6ab713fc2c1f 900d93b8ff408a8d49db1b ea7f698d93175251763c1e</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-20 16:38:38	<u>0xd0e55c2cd908a4beb303 2f613bf4930d9424b51134 a35fd15b437d3d9fcf1885</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-17 11:48:39	<u>0x96b71ccb416d894387e9 3dc5d45e6d441b70bb6814 2088bd1f0a904d22ef9549</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-13 13:51:00	<u>0x7cc362eae0d33c84a970 c29fc2746cf34436a739c1 13a3d153ffa9507135dd60</u>	+ 1 Voucher	✓
37	2023-10-07 11:18:47	<u>0xb7773dddaf5b2dbc2980 87a1c29770e73c8c21c490 6d8bb43eb7b66226cae1cb</u>	+ 1 circleusdnft.com	✓
38	2023-10-05 22:57:53	<u>0x61db0e1f5e77804e8f9f a3724b8892d92d6110c1b9 e13e4745ef70cceecfbf5b</u>	+ 1 NFT AIRDROP	✓
39	2023-10-05 17:36:33	<u>0x5966ce5660c2cd1d868f 0a1b5c07d10c62bb021572 fa4ae0f7656e894ada4b0b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-03 18:57:05	<u>0x3b7a594cfbbc6ec75fd1e78b84b2731a900a1a8a4b2d39aac47b2b9c46cd8604</u>	+ 1 NFT Giveaway	✓
41	2023-10-03 17:26:28	<u>0xe3aa346ea5caa0c5e46682581964f50b7fde9f8c94c35f9cf721d62707d79607</u>	+ 1 NFT AIRDROP	✓
42	2023-10-03 02:13:13	<u>0x783a322ff85b04bfbcb4745780cf34fb3c505fe57e6dc862d7bd72c43e93b2455</u>	+ 1 NFT AIRDROP	✓
43	2023-10-02 23:47:51	<u>0x7be366274b5ad9b4fefabead0766206ad6eb07003f16bfec2bd4314330cb8bac5</u>	+ 1 NFT AIRDROP	✓
44	2023-10-02 22:15:01	<u>0x7cf5ae29a82343463fa3b71247dac06c49023c68bec00417fd741ad11b24a02b</u>	+ 1 NFT AIRDROP	✓
45	2023-10-02 12:56:29	<u>0xc8f4d776ad211db2abb243f05c65498dac5c70f6c4352262e15f4d9469beffc3</u>	+ 1 Vouchers	✓
46	2023-10-02 12:44:49	<u>0xfe6d34e1db13b9b47d1a444d5f25eb2f7750acc764464c437d03993b72c40634</u>	+ 1 usd-drops.com	✓
47	2023-10-02 12:44:21	<u>0x84c6ff2cd034c55b46459e032d1dee66e031ed404a5b113da5c1c6442be47ec9</u>	+ 1 ards.org	✓
48	2023-10-02 12:44:15	<u>0xd29959011c37fbc78d9b878b365cfd1167b7beced54688549e6a9227a34d2949</u>	+ 1 USDCLY.COM	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-02 10:32:40	<u>0xe6d85ba58536b0e1c9a30265f3ab6bbd58d61cdf66880946e81e9ca598f5c45a</u>	+ 1 NFT Airdrop	✓
50	2023-10-02 10:32:02	<u>0x646524304577f4ba830892a72bc811ea52ae9391337e334d9002907db3160cf9</u>	+ 1 NFT Airdrop	✓
51	2023-10-02 06:36:18	<u>0xaeee69f75704d16f64953e0cc2245879ad6a89df683641cb7b5968aee854e409</u>	+ 1 Shiba Inu	✓
52	2023-10-01 08:33:28	<u>0xc2ae4fbe9d5082025014c77342e6a8736848dcd65484bd2491d35bbd32d6fff4</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-01 08:33:14	<u>0x4e0ca1864c47ba5fc7c0a36e381d8b9a70eb6d1b0b7b7b51ec6c7b23a8688fb2</u>	+ 1 drop-usd.me	✓
54	2023-10-01 08:32:44	<u>0xefef4507b9dead4f1162fab9cf0708292dd73261e6bc87fe3b32d8daf21523973</u>	+ 1 ard.net	✓
55	2023-09-27 22:00:55	<u>0xc66c21784659da86283a26b5ef6aa8350fd0a984a0d3cc3a6b7c35fdf96b8d95</u>	+ 1 Shiba Inu	✓
56	2023-09-25 12:16:30	<u>0xc28ff5a33aece01db481b09325beb9f471a382cd3cf8971394c2547f454d691d</u>	+ 1 Shiba Inu	✓
57	2023-09-21 20:12:45	<u>0xfa42b3cc67498356a370b0c92f2c5d1103241dab1363c210e201be86607a80a9</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-20 21:53:23	<u>0x820a130bc8a5efca282780c366f76cbcbcd28c46e0d0865ba8f30272cf027c7d</u>	+ 1 NFT Airdrop	✓
59	2023-09-20 21:52:59	<u>0x04bc8b632b00c2c91a1dd3ba57d37f49a15ffecbae28b6ca1fa96d489dd2fc91</u>	+ 1 NFT Airdrop	✓
60	2023-09-20 21:52:47	<u>0x7d46340c471dbcd3ece33abf117ddb2a1e9250bf099bb2e67ae1acb93ddf6855</u>	+ 1 NFT Airdrop Round	✓
61	2023-09-20 21:50:07	<u>0xead3c589797c0f380626549b9451198919360b3000d87512c743d4d519ea5498</u>	+ 1 usdt-reward.me	✓
62	2023-09-20 21:28:47	<u>0x4e7bb007d975c56d4f40f82f856786ccede4ced24d47669d81d01297d65a0388</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-18 14:10:27	<u>0x86c20201b425c79bd9ab2150987f0087214546be21474b8e1a991ef190d5349b</u>	+ 1 usd-rewards.me	✓
64	2023-09-17 18:52:21	<u>0x3627bd927f788c3eac2306b3377ed8d66127adcd05f8464df2f636ff48547d48</u>	+ 1 NFT Giveaway Round	✓
65	2023-09-15 20:28:18	<u>0x17be02a3b62d9b49226853f1ad4c18d892b2befbfc d240db9ff93a20c64cf876</u>	+ 1 Voucher	✓
66	2023-09-14 00:17:54	<u>0xb5e82a082a03219b8ac4e05c72f69cf8660a7aab0b4d0077be682574a0c850e5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-13 20:51:00	<u>0x13d09ebd2fe09399b5b81d5d09ba4208314372e102204b6b8f15600b630b1237</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-13 19:07:22	<u>0x12d45b5915c7a942f7946cf2ab4922d7a55928bbe57086238608bb3121d1fae7</u>	+ 1 Voucher	✓
69	2023-09-13 02:14:52	<u>0xdaf738781a7d66afb79a9a0ab32de99289ff3d3607c159199401a5abe3c286af</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
70	2023-09-13 02:05:43	<u>0xf99a016376d31f1e7223889e8afc3dfa755e439fa5ed2bd5a201f3a3159a495c</u>	+ 1 NFT AIRDROP ROUND	✓
71	2023-09-12 00:14:39	<u>0x5c340eeb5676da40ee0b6d9d5e765de3b8e6f7d0eac00bebcf3a5747023926b4</u>	+ 1 NFT Voucher	✓
72	2023-09-11 21:30:47	<u>0x012754c2eb3524f1ea886ed56af2263acf045b1d42c638fc91ef170271028467</u>	+ 1 Airdrop Voucher	✓
73	2023-09-11 20:45:03	<u>0x0c4d463baf3010e07d36ccfbd9c20d4a3490ffcdf4d8267dfc0d9500b64a5ef2</u>	+ 1 NFT AIRDROP ROUND	✓
74	2023-09-11 13:55:51	<u>0x7ba9b03b0e3274ad69a3fc984cf7e5b09566428093db757cf4bc526c2ae7fe22</u>	+ 1 NFT AIRDROP	✓
75	2023-09-11 03:19:56	<u>0x3d137750be79a7682e03efed91d5f13b0532b1e4a50c6edac81bf96220e9fc5a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-10 12:02:40	<u>0x803a40b7a871a209c7df34b222b761dea6312b4180c</u> <u>ba426fa014c1c1445988d</u>	+ 1 NFT Voucher	✓
77	2023-09-09 23:56:59	<u>0x3d1a0c17bd32b37c8ef05ead2ed1a2f4f120032454c</u> <u>330e586baf8acde42d40c</u>	+ 1 NFT Airdrop	✓
78	2023-09-08 19:22:42	<u>0xf47f6ff283590e37da199fac4d086169b778f72ce3c</u> <u>ce373c4f3815eb76c08fb</u>	+ 1 NFT Airdrop	✓
79	2023-09-07 23:00:00	<u>0xc1fa295128cbef9425c91d4a850d55ff7511ae55776</u> <u>dbdf25423a344fa6a1f31</u>	+ 1 NFT Airdrop	✓
80	2023-09-06 12:21:08	<u>0x6b54c1f551c241eb9b5f6768d953a78ceee1e6b71bc</u> <u>ddbbaeb16e0bd3377141b</u>	+ 1 Voucher	✓
81	2023-09-06 12:21:04	<u>0xeaad97c93badda66d325de3c2b8b3019f5372e55e41</u> <u>a3003fa605f831e323cf2</u>	+ 1 Voucher	✓
82	2023-09-05 21:03:02	<u>0xc650fb3b11662737c46231463e925bb028248cddf84</u> <u>28912684f51680eaf2b1c</u>	+ 1 NFT Airdrop	✓
83	2023-09-04 21:55:59	<u>0xded76b9275687c14131fbf3954eb41a983c07305c9f</u> <u>8139f401b4e0a9d44bf35</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-03 14:39:47	<u>0xa4d3aeefaf29407682db24d64050ab2c2b6f2d4225c</u> <u>3809e158329bffe1f0266</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-03 12:43:30	<u>0xb9ada6dc3a65611fd9264e7203915305c27c9ab8f3013930badf5d6cc485c897</u>	+ 1 NFT Airdrop	✓
86	2023-09-01 19:48:26	<u>0x643272c1af0081adc3b787e0712a514965b7ce2841f110d99d20a939c08deebf</u>	+ 1 Voucher	✓
87	2023-08-30 18:51:43	<u>0x662b926e74001f74f34e76c39148320aba41dd5cf92658c54194ebc53a153bd5</u>	+ 1 UNI-V3-PoS	✓
88	2023-08-30 18:50:37	<u>0xb15efc064d4e0485f3b9f7757bb9caff5db1ec380ebdc9ef87c734ab2ad5ed32</u>	+ 1 Weekly Giveaways	✓
89	2023-08-30 11:48:21	<u>0x9bc2743c09eec060549c96c80de91d6a88619fafca8f124c25bed005ba2d36fb</u>	+ 1 drop-usdt.xyz	✓
90	2023-08-27 20:45:47	<u>0xf473a712df45f9bdf54532761c5c9543e0ef57f7fd947acce47a7c92eab3bc69</u>	+ 1 UNI-V3-POS	✓
91	2023-08-27 20:35:59	<u>0x8285bea55e5f02e682afd4738662d49dd97f9454b74e8d6ba9641a2d981e2a3</u>	+ 1 Voucher	✓
92	2023-08-27 11:07:27	<u>0x3a408cf5a92739ec555a10a6ff8cd7df6ad91aa7cfadfc54a92e8c1d43fa1352</u>	+ 1 Voucher	✓
93	2023-08-27 07:03:33	<u>0x49b439bb983eaa580d8f615d3025d3a5fc2d4cbe7b8843180cb1852ff538c708</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
94	2023-08-27 07:03:15	<u>0x0974c50c61028f468ea8a49d8598bd8e383b2e22a3543f55b35879c4f26f019a</u>	+ 1 drop-circle.xyz	✓
95	2023-08-27 07:03:09	<u>0x5ddb48885ab3a4026a3c7add472aaaf32882aacc4384fd188776fef6d07e96d4</u>	+ 1 claim.circlest.net	✓
96	2023-08-27 00:55:36	<u>0x2a14008e27c021b9c8ed2d95880cd97d5fe50bcf016b67b0d0077ebf6842585d</u>	+ 1 claim.circleweekly.com	✓
97	2023-08-26 03:56:36	<u>0xbd47b422d41a408940f5e0914eaaa3c00fd1ff909a88f80a83063ee34175261c</u>	+ 1 NFTVoucher	✓
98	2023-08-19 16:19:34	<u>0xd23be5194322410cfa55798ac39117e051e2ea1f12257e7ee86c23fd05463f2c</u>	+ 1 \$1099 USDC	✓
99	2023-08-19 14:36:17	<u>0xe3403f4cf6d864104f5757a823dcd448961f2302e5a358f9363e3215d23a0069</u>	+ 1 official-rewards.xyz	✓
100	2023-08-10 21:00:36	<u>0x051d9e10309192a060658bf70fffd38cb362503fac4e72197f348fda0d537bea</u>	+ 1 EGL	✓
101	2023-08-07 03:16:11	<u>0x240cba07557e0f2d1cee40cd0408b63f7713960f8292dd01ca4bbf2c29ca4355</u>	+ 1 Voucher	✓
102	2023-08-01 23:10:55	<u>0xd01b0723b8217be722776d03b32dcafbe06f60a6ebac207e840510064586a002</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
103	2023-07-31 11:09:39	<u>0xccf4ed111dee4fdc3202</u> <u>4caedbf6e65df1684b136d</u> <u>d29d1607bd4a1f096435e3</u>	+ 1 AMLBot SCAN	✓
104	2023-07-26 22:44:53	<u>0x365020de0dbaea8b71a0</u> <u>01c1d17d3850796c99ab45</u> <u>27af9b770c762146a52908</u>	+ 1 \$1250 USDC	✓
105	2023-07-20 00:58:43	<u>0x8e523e0aa2e559bb4bd2</u> <u>38e362d818f7eb88b49b88</u> <u>53a07efa8e70e3bbee2c64</u>	+ 1 1ETH	✓
106	2023-06-09 02:42:49	<u>0x005edafa5f3be2bc773a</u> <u>9142cf8549236c3edff495</u> <u>41170b2fe618f952437a88</u>	+ 1 OPENSTORE	✓
107	2023-04-14 00:26:08	<u>0xc73fb8e264880883ee7b</u> <u>56d75106273c70175bfcde</u> <u>559055bb11ce6edd0686e0</u>	+ 1 861b7f	✓
108	2022-12-26 09:21:30	<u>0xa353897c15681e1f3268</u> <u>8673dd14064cd6a0fcdd5b</u> <u>2ff4f349723257d3091b9c</u>	+ 1	✓
109	2022-12-24 18:43:07	<u>0xb202ab6561592bde87fe</u> <u>bcd127b2c4cdb00264fd6e</u> <u>090d774886ddd3199304f0</u>	+ 1	✓
110	2022-12-23 19:27:49	<u>0xc0bda27140f625159170</u> <u>6b2f841977c35b9fa52228</u> <u>8be8ee426045c20405ec00</u>	+ 1	✓
111	2022-12-22 17:48:01	<u>0xe6e9226f575cc8bec4ab</u> <u>327352af4771dd83c9a74e</u> <u>14cd21d493cf7ff42367ff</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
112	2022-12-21 13:39:07	<u>0x6225d1ed718e63ab2568</u> <u>b7288be4ed1c5cb5d1277e</u> <u>99d3304cba32f78caf0a33</u>	+ 1	✓
113	2022-12-20 10:24:46	<u>0x9925e655cfb4e915d9e1</u> <u>6b27862817ebb640aaa0a0</u> <u>7ed283c58f0c2a14dfb227</u>	+ 1	✓
114	2022-12-19 12:04:51	<u>0xe3a79bd3917aa2458b2d</u> <u>850e4910d894e5c601816f</u> <u>a2c7e45145d28aab9ab199</u>	+ 1	✓
115	2022-12-18 11:44:12	<u>0x1da3c013583ab1da64c6</u> <u>a8f6e540dab3b634f052b1</u> <u>35ab05fb960fb4f14e4655</u>	+ 1	✓
116	2022-12-17 14:29:02	<u>0xd3c2a288ad487d7f50b2</u> <u>15832a82f5777cccd66e4</u> <u>efad91b6f64bb03875b7bf</u>	+ 1 EAxALPHAPASS	✓
117	2022-12-17 14:27:26	<u>0x1492b8a9e7ec148493fc</u> <u>28f8a449392f8262a5b840</u> <u>59b15b784147dad4156317</u>	+ 1	✓

* USD values displayed at the time of transaction

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