

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 22:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x16fa0b749cd96a629cadd2e0a5f23895c5729df1</u>
TOTAL RECEIVED	195.245153894258805849 MATIC
	73.25 USD
TOTAL SEND	195.245149894258787526 MATIC
	73.25 USD










Token	Balance
MATIC	0.000004000000000000 MATIC
	0.00 USD
Bitcoin	0.00000063 BTC.b
	0.03 USD
USD Coin (PoS)	0.000030 USDC
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
! BRETT	987,921 M AIRDROP
VENOM	100,000 ?claim
StargateToken	0.102962957939429459 STG
0.5 ETH REWARD	N/A StakeEther.co
USD Coin (PoS)	N/A USDC
@SNXPooL.com	N/A wSNX

* USD values displayed at the time of transaction










Token	Balance
# RADIANTCAPITAL.US	N/A wrDNT
5000 USDC Voucher	N/A claim.circlest.net
1,000 UNI by Uniswap	N/A Uniswap giveaway
125M SHIB	N/A NFT Airdrop Round
\$1000 USDC Voucher	N/A ro
\$1000 REWARDS	N/A usdt-drop.info
	N/A ?
1000\$ REWARDS	N/A drop-rewards.xyz
1000\$ Drop: drop-usd.me	N/A drop-usd.me
\$1,000 TON	N/A \$1,000 TON
	N/A Reward at BoneWin.com



MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-23 11:17:13	<u>0xe160f1b906d659dcbac5</u> <u>b034c0fa7a046cae25d144</u> <u>20f657b5f194af8b2afc0b</u>	- 35.547113947111526 500 MATIC  20.63 USD	✓
2	2024-06-23 11:17:13	<u>0xe160f1b906d659dcbac5</u> <u>b034c0fa7a046cae25d144</u> <u>20f657b5f194af8b2afc0b</u>	- 0.0018900000021840 00 MATIC  0.00 USD	✓
3	2024-06-23 11:17:13	<u>0xe160f1b906d659dcbac5</u> <u>b034c0fa7a046cae25d144</u> <u>20f657b5f194af8b2afc0b</u>	- 0.0000000000010920 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-18 15:08:21	<u>0xb672bf34d475abe8cf95</u> <u>0207ae45a4655a0523e476</u> <u>e0f8bf69e71a21b39eaa4c</u>	- 2.7385434728799999 96 MATIC  2.23 USD	✓
5	2023-11-18 15:08:21	<u>0xb672bf34d475abe8cf95</u> <u>0207ae45a4655a0523e476</u> <u>e0f8bf69e71a21b39eaa4c</u>	- 0.0157029652781350 87 MATIC  0.01 USD	✓
6	2023-11-18 15:08:21	<u>0xb672bf34d475abe8cf95</u> <u>0207ae45a4655a0523e476</u> <u>e0f8bf69e71a21b39eaa4c</u>	- 0.0019696811670745 32 MATIC  0.00 USD	✓
7	2023-09-29 20:44:08	<u>0x17ff65f65a9b17ea94fd</u> <u>12bdb5a72b46d29fdd3413</u> <u>2b11e1bb4378a48bc7b5ea</u>	- 4.1033365100000001 04 MATIC  2.15 USD	✓
8	2023-09-29 20:44:08	<u>0x17ff65f65a9b17ea94fd</u> <u>12bdb5a72b46d29fdd3413</u> <u>2b11e1bb4378a48bc7b5ea</u>	- 0.0330788979558730 02 MATIC  0.01 USD	✓
9	2023-09-29 20:44:08	<u>0x17ff65f65a9b17ea94fd</u> <u>12bdb5a72b46d29fdd3413</u> <u>2b11e1bb4378a48bc7b5ea</u>	- 0.0080646811528920 00 MATIC  0.00 USD	✓
10	2023-09-11 09:43:07	<u>0x94b9bfc960d1393cdc62</u> <u>a0392074d8123515b43688</u> <u>ae355008da583fefc06bdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-11 09:43:07	<u>0x94b9bfc960d1393cdc62</u> <u>a0392074d8123515b43688</u> <u>ae355008da583fefc06bdc</u>	- 0.0038931416334330 24 MATIC  0.00 USD	✓
12	2023-09-11 09:43:07	<u>0x94b9bfc960d1393cdc62</u> <u>a0392074d8123515b43688</u> <u>ae355008da583fefc06bdc</u>	- 0.0054577671654958 08 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
13	2023-08-13 00:24:15	<u>0x9ec178b3386fcd4d0a52</u> <u>101f29779d9197c6311ac5</u> <u>ae3014ac2ff0070af305a1</u>	- 2.4063846455133330 87 MATIC  1.64 USD	✓
14	2023-08-13 00:24:15	<u>0x9ec178b3386fcd4d0a52</u> <u>101f29779d9197c6311ac5</u> <u>ae3014ac2ff0070af305a1</u>	- 0.0229633757015775 78 MATIC  0.01 USD	✓
15	2023-08-13 00:24:15	<u>0x9ec178b3386fcd4d0a52</u> <u>101f29779d9197c6311ac5</u> <u>ae3014ac2ff0070af305a1</u>	- 0.0295926751173920 15 MATIC  0.02 USD	✓
16	2023-08-13 00:22:11	<u>0xe834d4c7ac9522c0c587</u> <u>db027b70e414bb7dba24bc</u> <u>ec96ee198daf27c7fb89f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-13 00:22:11	<u>0xe834d4c7ac9522c0c587</u> <u>db027b70e414bb7dba24bc</u> <u>ec96ee198daf27c7fb89f8</u>	- 0.0038026955873889 54 MATIC  0.00 USD	✓
18	2023-08-13 00:22:11	<u>0xe834d4c7ac9522c0c587</u> <u>db027b70e414bb7dba24bc</u> <u>ec96ee198daf27c7fb89f8</u>	- 0.0042917414538035 34 MATIC  0.00 USD	✓
19	2023-07-27 02:22:36	<u>0x66ee4784bef7e14de8db</u> <u>d1e18e5533aee581fabe46</u> <u>932a8bfceed7dea9af47e9</u>	- 4.2816219200000000 81 MATIC  3.11 USD	✓
20	2023-07-27 02:22:36	<u>0x66ee4784bef7e14de8db</u> <u>d1e18e5533aee581fabe46</u> <u>932a8bfceed7dea9af47e9</u>	- 0.0261542086602706 42 MATIC  0.01 USD	✓
21	2023-07-27 02:22:36	<u>0x66ee4784bef7e14de8db</u> <u>d1e18e5533aee581fabe46</u> <u>932a8bfceed7dea9af47e9</u>	- 0.0111252847475267 51 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-07-27 02:21:18	<u>0x137a0ccb77b18398af71</u> <u>ddf824ab2c394bf49ef5d9</u> <u>5da755e1e56c1be31fa204</u>	- 0.1171999999999999 99 MATIC  0.08 USD	✓
23	2023-07-27 02:21:18	<u>0x137a0ccb77b18398af71</u> <u>ddf824ab2c394bf49ef5d9</u> <u>5da755e1e56c1be31fa204</u>	- 0.0183123931264823 10 MATIC  0.01 USD	✓
24	2023-07-27 02:21:18	<u>0x137a0ccb77b18398af71</u> <u>ddf824ab2c394bf49ef5d9</u> <u>5da755e1e56c1be31fa204</u>	- 0.0065096543938039 90 MATIC  0.00 USD	✓
25	2023-07-02 13:19:06	<u>0xcbbb18baceab13e77f16</u> <u>6904d4fdc915460e6e09d2</u> <u>c34fbf0a748060c94a80e6</u>	- 136.54534560620501 7930 MATIC  91.14 USD	✓
26	2023-07-02 13:19:06	<u>0xcbbb18baceab13e77f16</u> <u>6904d4fdc915460e6e09d2</u> <u>c34fbf0a748060c94a80e6</u>	- 0.0334738891782757 41 MATIC  0.02 USD	✓
27	2023-07-02 13:19:06	<u>0xcbbb18baceab13e77f16</u> <u>6904d4fdc915460e6e09d2</u> <u>c34fbf0a748060c94a80e6</u>	- 0.0682102437662946 01 MATIC  0.04 USD	✓
28	2023-07-01 16:09:08	<u>0x028a89c63e7d8edd7ec0</u> <u>200921b3c85b96f3b69836</u> <u>34418b3b7b3ea911f60f61</u>	- 3.5831232389140001 97 MATIC  2.40 USD	✓
29	2023-07-01 16:09:08	<u>0x028a89c63e7d8edd7ec0</u> <u>200921b3c85b96f3b69836</u> <u>34418b3b7b3ea911f60f61</u>	- 0.0532038470976163 93 MATIC  0.03 USD	✓
30	2023-07-01 16:09:08	<u>0x028a89c63e7d8edd7ec0</u> <u>200921b3c85b96f3b69836</u> <u>34418b3b7b3ea911f60f61</u>	- 0.0363677354089310 12 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
31	2023-06-30 08:15:36	<u>0x35d32679e2871ff5c243</u> <u>1a1fcc85c8667df7756d2c</u> <u>1c6babd5a9b5a32a1a80f4</u>	- 4.9083499922999997 98 MATIC  3.22 USD	✓
32	2023-06-30 08:15:36	<u>0x35d32679e2871ff5c243</u> <u>1a1fcc85c8667df7756d2c</u> <u>1c6babd5a9b5a32a1a80f4</u>	- 0.0730179030170295 95 MATIC  0.04 USD	✓
33	2023-06-30 08:15:36	<u>0x35d32679e2871ff5c243</u> <u>1a1fcc85c8667df7756d2c</u> <u>1c6babd5a9b5a32a1a80f4</u>	- 0.0373487978192061 09 MATIC  0.02 USD	✓
34	2023-06-30 08:14:00	<u>0x3c39f5428bc290d3cd7e</u> <u>485086109033dc0b14222e</u> <u>267839cf9c66e5466f0fc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-30 08:14:00	<u>0x3c39f5428bc290d3cd7e</u> <u>485086109033dc0b14222e</u> <u>267839cf9c66e5466f0fc9</u>	- 0.0156169283163677 66 MATIC  0.01 USD	✓
36	2023-06-30 08:14:00	<u>0x3c39f5428bc290d3cd7e</u> <u>485086109033dc0b14222e</u> <u>267839cf9c66e5466f0fc9</u>	- 0.0063709232590640 12 MATIC  0.00 USD	✓
37	2023-06-30 08:11:08	<u>0xd1d27cb9fc77dfa2867c</u> <u>9852893cbc6c050e027074</u> <u>60e9de4d8fe0319aede339</u>	- 0.3989000000000000 32 MATIC  0.26 USD	✓
38	2023-06-30 08:11:08	<u>0xd1d27cb9fc77dfa2867c</u> <u>9852893cbc6c050e027074</u> <u>60e9de4d8fe0319aede339</u>	- 0.0674763646843711 96 MATIC  0.04 USD	✓
39	2023-06-30 08:11:08	<u>0xd1d27cb9fc77dfa2867c</u> <u>9852893cbc6c050e027074</u> <u>60e9de4d8fe0319aede339</u>	- 0.0313347656433393 48 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-06-29 00:07:44	<u>0xd29206f94bf34ae6c507</u> <u>142f385b4fb22c27b73a33</u> <u>1195ce7ff381bebe6f84f3</u>	+ 177.69736700000001 4059 MATIC  108.91 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 15:08:21	<u>0xb672bf34d475abe8cf95</u> <u>0207ae45a4655a0523e476</u> <u>e0f8bf69e71a21b39eaa4c</u>	+ 1.6012194402829018 62 MATIC  1.30 USD	✓
2	2023-09-29 20:44:08	<u>0x17ff65f65a9b17ea94fd</u> <u>12bdb5a72b46d29fdd3413</u> <u>2b11e1bb4378a48bc7b5ea</u>	+ 3.1125708113473620 21 MATIC  1.63 USD	✓
3	2023-08-13 00:24:15	<u>0x9ec178b3386fcd4d0a52</u> <u>101f29779d9197c6311ac5</u> <u>ae3014ac2ff0070af305a1</u>	+ 1.4692678387614266 37 MATIC  1.00 USD	✓
4	2023-07-27 02:22:36	<u>0x66ee4784bef7e14de8db</u> <u>d1e18e5533aee581fabe46</u> <u>932a8bfceed7dea9af47e9</u>	+ 3.0895307488745564 76 MATIC  2.24 USD	✓
5	2023-07-02 13:19:06	<u>0xcbbb18baceab13e77f16</u> <u>6904d4fdc915460e6e09d2</u> <u>c34fbf0a748060c94a80e6</u>	+ 2.4759931226925164 79 MATIC  1.65 USD	✓
6	2023-07-01 16:09:08	<u>0x028a89c63e7d8edd7ec0</u> <u>200921b3c85b96f3b69836</u> <u>34418b3b7b3ea911f60f61</u>	+ 2.3891508491145128 09 MATIC  1.60 USD	✓
7	2023-06-30 08:15:36	<u>0x35d32679e2871ff5c243</u> <u>1a1fcc85c8667df7756d2c</u> <u>1c6babd5a9b5a32a1a80f4</u>	+ 3.4100540831855208 35 MATIC  2.24 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 11:17:31	<u>0x25e49de7a0ab4269ed2f7d4af302980102ac091eb9d97d049c9585076770522f</u>	+ 987,921 M AIRDROP	✓
2	2024-03-14 22:02:01	<u>0xc56f93821f8313307bd5855cf114691922c0ec283e864db1e0e1f503536b9d14</u>	+ 100,000 ?claim	✓
3	2024-03-01 21:42:24	<u>0x65006d4ad4810c546c664f4a51fd1980548d1d1bcd9ecc4ab91e3a81f7e5c498</u>	+ 1 StakeEther.co	✓
4	2023-11-18 15:08:21	<u>0xb672bf34d475abe8cf950207ae45a4655a0523e476e0f8bf69e71a21b39eaa4c</u>	- 0.009890449186846569 agEUR	✓
5	2023-09-29 20:44:08	<u>0x17ff65f65a9b17ea94fd12bdb5a72b46d29fdd34132b11e1bb4378a48bc7b5ea</u>	- 0.278381330725124276 STG	✓
6	2023-09-11 19:57:25	<u>0xa81e1a26f67182ea095d246f9139f19b762988c11eb95a80a0b14a32fcc87b7b</u>	+ 520.950000000000045475 wSNX	✓
7	2023-09-11 15:51:05	<u>0xb93565c2600d78e212261b098667e404b81716fc98390b90d8cf047913f5e32f</u>	- 1,098.261438 USDC	✓
8	2023-09-11 15:51:05	<u>0xb93565c2600d78e212261b098667e404b81716fc98390b90d8cf047913f5e32f</u>	- 0.000000 USDC  0.00 USD	✓
9	2023-09-11 09:43:07	<u>0x94b9bfc960d1393cdc62a0392074d8123515b43688ae355008da583fefc06bdc</u>	- 1,098.261438 USDC  1,098.24 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-09-11 00:14:10	<u>0x8e4c0fd78196a392c801</u> <u>f8676bd6a5459a1e1f8048</u> <u>854d121917e196ff473e15</u>	+ 1,098.193563 USDC  1,098.17 USD	✓
11	2023-08-28 13:30:52	<u>0x9aca53c27827d8b7bd65</u> <u>5237fce016f806d00ba1da</u> <u>581139e556a49eb35c1777</u>	+ 0.3257119485932075 68 STG	✓
12	2023-08-24 14:36:45	<u>0xf52baa5287edaafc734e</u> <u>0608d14cff068f292eed41</u> <u>428dcfd9901ecc7d1b3bd9</u>	+ 820.00000000000000 0000 wRDNT	✓
13	2023-08-19 16:43:08	<u>0x652dc208a80ee56d7147</u> <u>847c6e2a89de41c8cfe61b</u> <u>17ad81be353fb4d642f206</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
14	2023-08-15 07:00:51	<u>0x86b68417fc9bed0b2d22</u> <u>cf989c6c9db7c4d35a065e</u> <u>a612425b2b9fa1cc5243f9</u>	+ 0.00000063 BTC.b  0.01 USD	✓
15	2023-08-13 00:24:15	<u>0x9ec178b3386fcd4d0a52</u> <u>101f29779d9197c6311ac5</u> <u>ae3014ac2ff0070af305a1</u>	- 804.318360 USDC  804.34 USD	✓
16	2023-08-12 08:57:49	<u>0xdd92e0fc3b4341aa2dbf</u> <u>c2c17a26610b8d37077167</u> <u>458b47ad6c46b28053494b</u>	+ 804.386265 USDC  804.44 USD	✓
17	2023-07-27 02:22:36	<u>0x66ee4784bef7e14de8db</u> <u>d1e18e5533aee581fabe46</u> <u>932a8bfceed7dea9af47e9</u>	- 0.0870146857526183 79 STG	✓
18	2023-07-27 02:21:18	<u>0x137a0ccb77b18398af71</u> <u>ddf824ab2c394bf49ef5d9</u> <u>5da755e1e56c1be31fa204</u>	+ 0.1426470258239645 74 STG	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-01 16:09:08	<u>0x028a89c63e7d8edd7ec0</u> <u>200921b3c85b96f3b69836</u> <u>34418b3b7b3ea911f60f61</u>	- 0.0183156466423084 61 agEUR	✓
20	2023-06-30 08:15:36	<u>0x35d32679e2871ff5c243</u> <u>1a1fcc85c8667df7756d2c</u> <u>1c6babd5a9b5a32a1a80f4</u>	- 0.2045643650959127 48 agEUR	✓
21	2023-06-30 08:11:08	<u>0xd1d27cb9fc77dfa2867c</u> <u>9852893cbc6c050e027074</u> <u>60e9de4d8fe0319aede339</u>	+ 0.2378655408092008 59 agEUR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 11:18:07	<u>0x3848148be17c989afec3</u> <u>d2fe404ab7fe58a7f7a934</u> <u>84e828f247bc4b34f775e5</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
2	2024-06-23 11:17:23	<u>0x70e97c0c1e2f9862ea37</u> <u>7f2b98748af2a8421d699d</u> <u>3c1c75098f92c3aa3c4fec</u>	+ 1 ?	✓
3	2024-01-26 22:25:05	<u>0x2e40b07e2fed8eaae0ad</u> <u>57c219c50de51b59911bf0</u> <u>d7bdefb94cbfe0385f97f8</u>	+ 1 ethevents.co	✓
4	2024-01-20 06:35:42	<u>0x6ba440c88a75f0c1f000</u> <u>9c7ee0c69aa02c6aa99536</u> <u>0d91305cc57d1f4d2e3cf8</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-27 05:35:31	<u>0x95837841b8f1da513eac</u> <u>723707315c8072b52a3046</u> <u>bbc39a2560d20dcffcb1b0</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-27 05:31:51	<u>0x0d0ca75cbf1f54175de0490980beca63ebc10ebe72a7ea4c4e5b68e385140e70</u>	+ 1 3000usdt.net	✓
7	2023-12-05 13:09:13	<u>0x6bf10a304b44cf0a43996820b6bd4401dd7705ae5729bd476add884d3a0f39e6</u>	+ 1 Reward at BoneWin.com	✓
8	2023-11-20 04:17:58	<u>0x44ba2b657648e70acb019cd48483fc6f3624918c8c3daa2f1f6966bf92f5c4ce</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-18 15:19:21	<u>0xd175071fbdaae767b049e91890bc0abe7c7608f20921c2f7343a1984f991bb04</u>	+ 1 ro	✓
10	2023-11-18 15:08:33	<u>0x2bd8bef53610632502d31b2c3b9b2c319c40ef2355b30da72f30ce7509e71adf</u>	+ 1 yz	✓
11	2023-11-07 13:21:20	<u>0xbb26920641d9b676922d77f64c96cbc32d112b5529c156cabaa130bd51b7b92a</u>	+ 1 \$1,000 TON	✓
12	2023-11-04 11:55:32	<u>0x0d901311e55551481724bd7d7b5ce548106255023f3e46ca01e155a27dc42067</u>	+ 1 AIRDROP	✓
13	2023-10-29 19:47:16	<u>0x66107278d813d6028d05b3f5ca17de99fb76b7eaa9cf75e08ca0d1f9918d9030</u>	+ 1 drop-usdt.cc	✓
14	2023-10-29 19:46:36	<u>0xae75240bb0b8e59ea690e44efb7b77803d6aa74527d54af81854cbf8d28d8a20</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-29 19:46:24	<u>0x7b039dc838b4a3d6c5ad027b72aed69d1e46ac8ca286e63c04eb58ff46541df6</u>	+ 1 rop.net	✓
16	2023-10-18 17:58:36	<u>0xeeb9533df087f37dc7fa98a55f2fd76394967a1499a9698335f17f2fd924b56d</u>	+ 1 usdt-drop.info	✓
17	2023-10-18 17:58:20	<u>0x97f435491903d07551b7705780d41d1711fc12e09dc8a8bf9a22c92f0d0d3625</u>	+ 1 et	✓
18	2023-10-10 14:59:49	<u>0xd925a729ac57fe3ab10aef42a98510249a928dfc4ab270008ab18456e55cb88c</u>	+ 1 Voucher	✓
19	2023-10-09 03:40:15	<u>0xa2d98702c48b4f73547519e0d6c51462768fa70d1b6d8f5766d35782ca575a7d</u>	+ 1 rds.net	✓
20	2023-10-09 03:38:41	<u>0xa07cf5e7940a2f1d2c25a288ed8707680110d41a248e0a468a4cfa59254b37a3</u>	+ 1 usdtdrop.org	✓
21	2023-10-03 16:57:44	<u>0xdbe5b7f45ae74ecb9de97b4c5954ce79136c71232cc730fffa5c302c76ef911f</u>	+ 1 NFT AIRDROP	✓
22	2023-09-29 21:05:42	<u>0x86a83a1239d77891c8830eb6a1da6862f4848cf15817f9437f9c6e2d5f2826b5</u>	+ 1 drop-usd.me	✓
23	2023-09-28 01:06:55	<u>0x37ff03ed7414b945c4a400bbe5fbd55ec4b9e5d4b7ee25158075212ae7191b8b</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-26 04:05:36	<u>0x5099453c95b317956e3f a79c02a4a8e427325c3c9b 26384a59417169d093a7a2</u>	+ 1 Shiba Inu	✓
25	2023-09-22 10:50:05	<u>0x5665225b8720d7e1f8ad f55365c1b2bd120a73b796 c6d6941a65549e558c8abf</u>	+ 1 usdt-drops.me	✓
26	2023-09-20 21:21:23	<u>0xb1b8afaf62d623eff6b0 8ca93afbe9e64c1f6fe0f2 2710fe47551275aea65d97</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-19 22:48:46	<u>0x1665bfd702bcfde441c1 ba9c6d058b6fbc23033f8e 5fdb6a6436f4f0f60f4ddf</u>	+ 1 Voucher	✓
28	2023-09-16 11:25:31	<u>0x7c41818ca3690cdbe970 8c0e0a4104013c76f81fcf ccf9343acd8104a652b00a</u>	+ 1 NFT Giveaway by Binance	✓
29	2023-09-14 09:56:14	<u>0xb53616c0751559cf27fc 6922120d14d570fdac6076 02e3911be0b3a00d472c2e</u>	+ 1 usdt-claim.xyz	✓
30	2023-09-14 09:54:34	<u>0xd1b7f4c9959d9b47d871 3922fb56dd60f3a8d49d8f ba723605d3519a57d0d198</u>	+ 1 usdt-claim.xyz	✓
31	2023-09-13 22:12:02	<u>0x50ed33abe33af4d074b5 78dff7250f4525c022f0f6 647eda7b1c3b70ba40bb8c</u>	+ 1 NFT AIRDROP ROUND	✓
32	2023-09-13 00:06:36	<u>0x02b9717b492fbd9d5438 4af6dac3b88eccb9403d35 f5c724f60d36c52fa4a03d</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-12 10:00:10	<u>0x07f782964764e0a7a44a71e903fe787630d4e833476636fdee75d83eca0e2d75</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-12 06:36:11	<u>0xdfcf696565a0e0d420737f9ca5cf82e933d34fb6463bc94c96d604e0bbe5b4b1</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
35	2023-09-12 06:35:59	<u>0x59df75709dced348382bc5fb4fda9735c0f728553745d06a0bfff176db27cb1db</u>	+ 1 Circle Weekly Giveways	✓
36	2023-09-12 06:35:15	<u>0x84784425bd39e4f59789cea91520a044161f26ae5f4c2d825b706f00e4865731</u>	+ 1 Base Chain Raffle	✓
37	2023-09-12 06:34:43	<u>0xb40ca68253354bc10c440d91bc1e0beda0b5ca1f0d03afaebba9bb366625f274</u>	+ 1 Uniswap giveaway	✓
38	2023-09-12 06:29:49	<u>0x92a718615bcefccbb971ccec9cda26e197b5c7221a1c70af0b304222aee18939</u>	+ 1 LIDO Drop	✓
39	2023-09-12 05:25:38	<u>0x00da9d4e0a5dc0c27043f8ca42929254a26230690376906fd88e19964a2be865</u>	+ 1 NFT VOUCHER	✓
40	2023-09-11 23:46:45	<u>0x6ae655433be90dfd508a4180587def3d6d9a0d84e60ee9d85b53665d3a0cd488</u>	+ 1 NFT Voucher	✓
41	2023-09-11 09:44:07	<u>0x4b17542f6db360a9c805aede791b794d77d5edf0a45eec36ec0b1912961056f6</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-11 00:13:28	<u>0x5a0ec99fe4f98dee29f4db0938674328546a2a1e6eda3a6ac24c350614b2f14f</u>	+ 1 drops-usdc.com	✓
43	2023-09-10 18:00:12	<u>0x37fd541bd794574c75e22de74a43662ac5743892cba2808bcc74f04d06c5622f</u>	+ 1 NFT Voucher	✓
44	2023-09-10 10:23:30	<u>0x449c0e9206bde5ed5c0468196e060713eb8a8eefb35d1f59242ab0d5b9c90613</u>	+ 1 NFT Voucher	✓
45	2023-09-10 01:37:50	<u>0x38db3718d1d743994616ee672e745fc28cc94333933718668ec9cefc7714b1fe</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-06 13:28:28	<u>0x63b5ba7e5e09631af047672ab09bda1d6ed99bcaee951511f5184f4ff2ac0e68</u>	+ 1 Voucher	✓
47	2023-09-05 18:59:00	<u>0x9d675cea723769c1ba29033a54ae8f77bb2307ec0f95b2cadb6e4b20cd117f45</u>	+ 1 NFT Airdrop	✓
48	2023-09-03 12:21:10	<u>0x16f5d93fb0f0554483dac675cfe62ad5b8d60089d9033702dd1a435a56d77a86</u>	+ 1 NFT Airdrop	✓
49	2023-09-03 10:49:25	<u>0x1b8e358caba848fa4594aad52be67ee99058b3d1ec3d28773df82088ecf3d5cd</u>	+ 1 NFT Airdrop	✓
50	2023-09-01 11:44:07	<u>0x914f179c45224868b2e8c86ee18f419c750f7d8eec246d4869a1eee62ca041c8</u>	+ 1 usdt-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-01 11:42:39	<u>0x904c8d5bb4fbf7ad2299476f840b2cd0ac176d9a8fa49c0ffc00bef14671f311</u>	+ 1 usdt-reward.xyz	✓
52	2023-08-30 03:55:35	<u>0xd4f3abf3e845edcc1b90a0a6021e469adc84487982f36af61f0763a208d2f9b3</u>	+ 1 Chain Launch Raffle	✓
53	2023-08-28 15:00:24	<u>0x65dfc1a1fa177a67645b2858b1956bdfdfde08eceb75118309918c5b9a3120f48</u>	+ 1 claim.circlest.org	✓
54	2023-08-28 12:13:45	<u>0xbf3304d2e39000967b7029a7563d0427a88ecd7480b0cb7dbba0caac6d6dd7e9</u>	+ 1 claim.circlest.net	✓
55	2023-08-26 20:44:59	<u>0x51e1a7ec25f3444bfb47603c3808f13d8e7d776f1f8bb680b3e54743f6972708</u>	+ 1 claim.circleweekly.com	✓
56	2023-08-25 21:26:31	<u>0x118ba7b76b9a475b7d91d1b490ab6e83d8126a4ef0a1e4685b20ea926785dd66</u>	+ 1 NFTVoucher	✓
57	2023-08-19 02:54:14	<u>0x95a03e123ff89e34e25ac24051e46eea22b4ba29282d12faaed38b0613ba3b12</u>	+ 1 \$1099 USDC	✓
58	2023-08-15 23:15:06	<u>0x0448472e0bc55cdc4bd0ad1fc92cb7edbb3272695a9c6a04e82c3f834f6d6e46</u>	+ 1 NFTVoucher	✓
59	2023-08-15 06:59:31	<u>0xdf4e9c6255b16853cf16b20cb53998c58d75ce4ab3415c810142d5d4616a5f25</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-14 12:03:37	<u>0xe7e44b85e1c8ef1adb0f</u> <u>f3a41c4616c41ad500037f</u> <u>8c661752ea18a65a0a691b</u>	+ 1 Base Voucher	✓
61	2023-08-13 00:44:47	<u>0x8425fdfdcdc26c7d8504</u> <u>09b2e85f55c9ba9f86e245</u> <u>848d3505b7c5f13b8cc8f7</u>	+ 1 drop-rewards.xyz	✓
62	2023-08-12 22:30:51	<u>0x500ddb38083a46a90bcf</u> <u>d5e39beae515f453020ba4</u> <u>a7ab11d256b3a07b65eab1</u>	+ 1 Base Airdrop	✓
63	2023-08-11 23:34:11	<u>0x898305ea0461b33e3bac</u> <u>4ee21891fbc3420533bd02</u> <u>f94b95744413b63f23dbe8</u>	+ 1 NFT Notify	✓
64	2023-08-11 05:41:26	<u>0x5a3084c190048c171204</u> <u>5ff72971314f41d3f0bfe7</u> <u>39ae106461c9bf79166ab8</u>	+ 1 rewards-1000.xyz	✓
65	2023-08-01 12:42:16	<u>0x681384c7efd2677d52f8</u> <u>743dc5e29a640501250272</u> <u>e8ff360c5d1b66733ee57d</u>	+ 1 APE COIN	✓
66	2023-07-31 01:09:17	<u>0x27f7c0a1d770ad41963a</u> <u>cb0b348565416a78fc8593</u> <u>551a89becf45659b10fa04</u>	+ 1 APE COIN	✓
67	2023-07-25 07:34:12	<u>0xb32e001811fa4d682d8f</u> <u>78dfe0fadd97c292d9007b</u> <u>ae6554370d5da291e68521</u>	+ 1 APE COIN	✓

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