

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-25 20:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x351b073fcdebde885fb69fd462574f3b3ae330be</u>
TOTAL RECEIVED	23.318844535032155818 MATIC
	9.59 USD
TOTAL SEND	4.417585350034110903 MATIC
	1.81 USD









Token	Balance
MATIC	18.901259184998043139 MATIC 7.77 USD
USD Coin (PoS)	0.000238 USDC 0.00 USD
(PoS) Tether USD	0.000099 USDT 0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
#LINK	142.750000000000000000 Claim at LINKBonus.io
VENOM	100,000 ?claim
USD Coin	0.000000000000000000 USDC
LINKToken.io	197.05000000000011369 tLINK
DogX.AI NFT	1,024.000000 DogX.AI NFT





Token	Balance
! ACX	3,914.000000000000000000 ACX [via www.across.events]
! ETHNA.vip	5,765 ACCESS [ETHNA.VIP] TO CLAIM
Merkly ONFT	0 MERK
BLISS	1 BLISS
! #1000 UNI	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
1500 TWT	N/A NFT Airdrop
800 LINK	N/A NFT Airdrop Round
1000 UNI NFT Voucher	N/A NFT Airdrop
777 CAKE	N/A NFT Airdrop
200 LINK	N/A NFT AIRDROP ROUND
6,000 ARB	N/A NFT Airdrop Round
\$3000 LINK	N/A Airdrop Voucher
	N/A Visit website claim SHIB

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-05-08 14:39:45	<u>0x055a210e0e7da15926e0 74322bc2238f0c277027b3 5156553c797d288db5fb3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-08 14:39:45	<u>0x055a210e0e7da15926e0 74322bc2238f0c277027b3 5156553c797d288db5fb3e</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-08 14:39:45	<u>0x055a210e0e7da15926e074322bc2238f0c277027b35156553c797d288db5fb3e</u>	- 0.0000000000128639 70 MATIC  0.00 USD	✓
4	2024-04-05 09:57:46	<u>0x61e0e9079f61d2621f6947542a0dabe6ff5f1ab681b3b49b52b5c9c6f6840901</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-05 09:57:46	<u>0x61e0e9079f61d2621f6947542a0dabe6ff5f1ab681b3b49b52b5c9c6f6840901</u>	- 0.0017877587328000 00 MATIC  0.00 USD	✓
6	2024-04-05 09:57:46	<u>0x61e0e9079f61d2621f6947542a0dabe6ff5f1ab681b3b49b52b5c9c6f6840901</u>	- 0.0039728248887536 64 MATIC  0.00 USD	✓
7	2024-03-30 07:15:53	<u>0x24644be67047cbe46562f4430490526416691af4496e7d522883404bbdb53fb9</u>	- 0.3693247747224988 61 MATIC  0.36 USD	✓
8	2024-03-30 07:15:53	<u>0x24644be67047cbe46562f4430490526416691af4496e7d522883404bbdb53fb9</u>	- 0.0116041218258501 00 MATIC  0.01 USD	✓
9	2024-03-30 07:15:53	<u>0x24644be67047cbe46562f4430490526416691af4496e7d522883404bbdb53fb9</u>	- 0.0241582001120885 69 MATIC  0.02 USD	✓
10	2023-12-22 20:14:33	<u>0x375648d3371e6e44232835348cfb93ab32499b986ae1a5d65bdf504057f933fb</u>	- 0.2799379221543839 56 MATIC  0.24 USD	✓
11	2023-12-22 20:14:33	<u>0x375648d3371e6e44232835348cfb93ab32499b986ae1a5d65bdf504057f933fb</u>	- 0.0068361600000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
12	2023-12-22 20:14:33	<u>0x375648d3371e6e442328</u> <u>35348cfb93ab32499b986a</u> <u>e1a5d65bdf504057f933fb</u>	- 0.0106742101252001 59 MATIC  0.00 USD	✓
13	2023-12-22 20:14:17	<u>0x37f32eb8a5f6b0df5328</u> <u>89fc76918a0a6906a449cb</u> <u>eacf35ad1f140291500aa8</u>	- 0.6650000000000000 36 MATIC  0.58 USD	✓
14	2023-12-22 20:14:17	<u>0x37f32eb8a5f6b0df5328</u> <u>89fc76918a0a6906a449cb</u> <u>eacf35ad1f140291500aa8</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
15	2023-12-22 20:14:17	<u>0x37f32eb8a5f6b0df5328</u> <u>89fc76918a0a6906a449cb</u> <u>eacf35ad1f140291500aa8</u>	- 0.0036534606976836 36 MATIC  0.00 USD	✓
16	2023-07-31 10:42:32	<u>0xb50d770a4db5b787a5d5</u> <u>0aab75ae7be98f4a1bbc71</u> <u>5df9772a51b940a8e627cf</u>	- 1.4580910273535863 11 MATIC  1.02 USD	✓
17	2023-07-31 10:42:32	<u>0xb50d770a4db5b787a5d5</u> <u>0aab75ae7be98f4a1bbc71</u> <u>5df9772a51b940a8e627cf</u>	- 0.0143370800144885 10 MATIC  0.01 USD	✓
18	2023-07-31 10:42:32	<u>0xb50d770a4db5b787a5d5</u> <u>0aab75ae7be98f4a1bbc71</u> <u>5df9772a51b940a8e627cf</u>	- 0.0215420247855114 89 MATIC  0.01 USD	✓
19	2023-07-31 10:39:30	<u>0xc428e90352052731ecac</u> <u>a0d98420ea5acf0ac7695d</u> <u>70dc78608a88d6648d3f28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-31 10:39:30	<u>0xc428e90352052731ecac</u> <u>a0d98420ea5acf0ac7695d</u> <u>70dc78608a88d6648d3f28</u>	- 0.0091990442789647 19 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-31 10:39:30	<u>0xc428e90352052731ecac a0d98420ea5acf0ac7695d 70dc78608a88d6648d3f28</u>	- 0.0179130752490352 79 MATIC  0.01 USD	✓
22	2023-07-31 10:39:18	<u>0x000da6e149e310152c2e e5dfa468a758c98e668325 315299e1d83de583e5f6db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-31 10:39:18	<u>0x000da6e149e310152c2e e5dfa468a758c98e668325 315299e1d83de583e5f6db</u>	- 0.0012391355908086 00 MATIC  0.00 USD	✓
24	2023-07-31 10:39:18	<u>0x000da6e149e310152c2e e5dfa468a758c98e668325 315299e1d83de583e5f6db</u>	- 0.0022450360241906 50 MATIC  0.00 USD	✓
25	2023-07-31 10:36:16	<u>0x97b90f0d5663e57f38f9 400cdaba6c14dfe65f307f 3069e5f5776162e15aa6d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-31 10:36:16	<u>0x97b90f0d5663e57f38f9 400cdaba6c14dfe65f307f 3069e5f5776162e15aa6d3</u>	- 0.0017371750336123 50 MATIC  0.00 USD	✓
27	2023-07-31 10:36:16	<u>0x97b90f0d5663e57f38f9 400cdaba6c14dfe65f307f 3069e5f5776162e15aa6d3</u>	- 0.0035164401273200 70 MATIC  0.00 USD	✓
28	2023-06-01 00:06:38	<u>0x3a9d6a69fbdf51c1ab89 f884b0c259724932911218 943ffcfb99af2ac1802ab2</u>	- 1.4013264026810756 67 MATIC  1.25 USD	✓
29	2023-06-01 00:06:38	<u>0x3a9d6a69fbdf51c1ab89 f884b0c259724932911218 943ffcfb99af2ac1802ab2</u>	- 0.0166567374574152 11 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-06-01 00:06:38	<u>0x3a9d6a69fbdf51c1ab89</u> <u>f884b0c259724932911218</u> <u>943ffcfb99af2ac1802ab2</u>	- 0.0478241075425847 87 MATIC  0.04 USD	✓
31	2023-06-01 00:04:34	<u>0x66fe4cb49d1660d6634d</u> <u>92c0206a785c61d19a309b</u> <u>9c700fc2dbb235fc1c3399</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-01 00:04:34	<u>0x66fe4cb49d1660d6634d</u> <u>92c0206a785c61d19a309b</u> <u>9c700fc2dbb235fc1c3399</u>	- 0.0014382450355215 60 MATIC  0.00 USD	✓
33	2023-06-01 00:04:34	<u>0x66fe4cb49d1660d6634d</u> <u>92c0206a785c61d19a309b</u> <u>9c700fc2dbb235fc1c3399</u>	- 0.0081056519644784 40 MATIC  0.00 USD	✓
34	2023-06-01 00:03:32	<u>0x8a7d25b70ad9487add0b</u> <u>78eba6f465067dbb800cbd</u> <u>fd107bdba2ae82ec65b1a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-06-01 00:03:32	<u>0x8a7d25b70ad9487add0b</u> <u>78eba6f465067dbb800cbd</u> <u>fd107bdba2ae82ec65b1a3</u>	- 0.0056203940522191 84 MATIC  0.00 USD	✓
36	2023-06-01 00:03:32	<u>0x8a7d25b70ad9487add0b</u> <u>78eba6f465067dbb800cbd</u> <u>fd107bdba2ae82ec65b1a3</u>	- 0.0169146321680126 55 MATIC  0.01 USD	✓
37	2023-06-01 00:03:18	<u>0xe153cf609b713e2b8314</u> <u>79f344197f988a58c64e8a</u> <u>43b133a7cb637ae872d5c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-01 00:03:18	<u>0xe153cf609b713e2b8314</u> <u>79f344197f988a58c64e8a</u> <u>43b133a7cb637ae872d5c8</u>	- 0.0020433114909050 40 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-06-01 00:03:18	<u>0xe153cf609b713e2b831479f344197f988a58c64e8a43b133a7cb637ae872d5c8</u>	- 0.0069730759122575 40 MATIC  0.00 USD	✓




INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-03-30 07:15:53	<u>0x24644be67047cbe46562f4430490526416691af4496e7d522883404bbdb53fb9</u>	+ 0.0140311628504061 52 MATIC  0.01 USD	✓
2	2023-07-31 10:42:32	<u>0xb50d770a4db5b787a5d50aab75ae7be98f4a1bbc715df9772a51b940a8e627cf</u>	+ 0.1325537297594169 55 MATIC  0.09 USD	✓
3	2023-07-31 09:23:50	<u>0x763afa66c6b16ef91acab58ad71358563bb543ab1a710ad022cf73877a6f29bd</u>	+ 12.002156416378506 165 MATIC  8.40 USD	✓
4	2023-06-01 00:06:38	<u>0x3a9d6a69fbd51c1ab89f884b0c259724932911218943ffcfb99af2ac1802ab2</u>	+ 0.1273933093346433 23 MATIC  0.11 USD	✓
5	2023-05-31 21:46:22	<u>0xda81269d0fec5367a9ee257bee656f7eb9b73841cf7ae8d0a4127697d715731a</u>	+ 11.042709916709181 783 MATIC  9.84 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 23:01:35	<u>0x60d0a0d423cdae4b607ec4b5579f9390b72cde018160209b6a3c96c7b96f4ca8</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-16 01:13:47	<u>0xe83e307d5829c5fe8259c97fb10cbf19f5d016df28f3a31334158e89e29caac3</u>	+ 4,826.000000000000 000000 ACX [via www.across.events]	✓
3	2024-05-08 15:27:46	<u>0xae67e05b9a0e98e96a1852a602517d8f6532e5bcd0390b5a28ff555b0668ac77</u>	- 999.60483099999999 0127 USDT	✓
4	2024-05-08 14:46:19	<u>0xf458444068bcc1c7882f675d902facd80b23487b6defc05f6d2086e8e9ec430</u>	- 999.604831 USD...DØ¢	✓
5	2024-05-08 14:41:11	<u>0x3cc81e1f439914477639418fd3b90a26a0fe71a15d84c2bd2d538b2a9b2cdb25</u>	+ 0.000099 USDT  0.00 USD	✓
6	2024-05-08 14:39:45	<u>0x055a210e0e7da15926e074322bc2238f0c277027b35156553c797d288db5fb3e</u>	- 999.604831 USDT  999.43 USD	✓
7	2024-05-08 14:35:39	<u>0xe6a3a1a0b8ff2ba83a8d1476f41eb6b1f2dbe79545c00f98719a6ca80436c0ee</u>	+ 999.604831 USDT  999.32 USD	✓
8	2024-04-06 17:12:45	<u>0x11f35aefe5764e93536f199ae3cabe79e7f5c2be3df303c40ceaf5e177b844de</u>	+ 1 ds	✓
9	2024-04-05 12:17:50	<u>0x412488aa0d39bf6e21e7bf9d5b2d98a009a359b225186f330c4bc99ff46c578d</u>	+ 0.000238 USDC  0.00 USD	✓
10	2024-04-05 10:35:41	<u>0x2978945a954393cafd3152692ec145336df071e8ef217a57141f1942e2baf88e</u>	- 2,385.200698000000 102184 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-05 10:04:54	<u>0x502de22b733003e0f1853926d5a6f8d2600a69d7292806cb30517bd546713b21</u>	- 2,385.200698 UÐ...DÐj	✓
12	2024-04-05 09:58:14	<u>0x84439ba75381ed12f52b870c55e6c98251d87f1a6c772807caca06dc4ec9cb67</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
13	2024-04-05 09:57:46	<u>0x61e0e9079f61d2621f6947542a0dabe6ff5f1ab681b3b49b52b5c9c6f6840901</u>	- 2,385.200698 USDC  2,385.02 USD	✓
14	2024-03-30 16:21:52	<u>0x2bdd229ea9112a9260fb9a8558963ef2814329630ea516c8b32414800f0ecec</u>	+ 2,385.200698 USDC  2,384.89 USD	✓
15	2024-03-30 15:14:13	<u>0x7d932a45c34213d70a4d1b55e464e8a21bd122d002cf0ea54592cd8e516d5c58</u>	+ 3,856,155.00000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-03-30 07:15:53	<u>0x24644be67047cbe46562f4430490526416691af4496e7d522883404bbdb53fb9</u>	- 2,388.137159 USDC  2,387.64 USD	✓
17	2024-03-30 07:10:57	<u>0x38c0a8624f8aebaff9307cf60d0b861d8b383f6e28084928a60ea9aa925147fa</u>	+ 2,387.707692 USDC  2,387.53 USD	✓
18	2024-03-25 23:32:57	<u>0xc33d786b74d4401c19e079cc5ce9477ac0fd5c9154bb874b070001a023c8eb41</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
19	2024-03-14 22:03:45	<u>0xb79eba5a0b233c55c253a7b29dd22f30927b8d345e083dfffb80b8ea542ca20af</u>	+ 100,000 ?claim	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-17 05:29:55	<u>0x63962fdb1115e18fe12a b1f3114931ac4136e67392 da47cdb79a05060a6cd8d3</u>	+ 3 rn.xyz	✓
21	2024-01-17 00:48:27	<u>0x1f381c86d8172640a99b aa33e06008531ca58e61dd e7fad04c25e839fc547ef3</u>	+ 3 .SITE	✓
22	2023-08-06 21:52:28	<u>0xd0fd515978ceae5e6ba8 c6761919091f0eb590c398 6fe978bfab7f9aafbfae52</u>	+ 1,024.000000 DogX.AI NFT	✓
23	2023-08-01 13:02:42	<u>0x0333fa44d352c0cb919e 08672218e85f0d496f56da 92dcf92a7a4e207f21c974</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
24	2023-07-31 16:40:47	<u>0x6d126429521abf840af2 c6e54c48234a3421036180 2f9cf44504b43ebf2e3fe3</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
25	2023-07-31 10:42:32	<u>0xb50d770a4db5b787a5d5 0aab75ae7be98f4a1bbc71 5df9772a51b940a8e627cf</u>	- 21.770000 USDC  21.76 USD	✓
26	2023-07-31 10:39:30	<u>0xc428e90352052731ecac a0d98420ea5acf0ac7695d 70dc78608a88d6648d3f28</u>	+ 0.1160181656751573 25 SNX	✓
27	2023-07-31 10:39:30	<u>0xc428e90352052731ecac a0d98420ea5acf0ac7695d 70dc78608a88d6648d3f28</u>	- 0.312000 USDC  0.31 USD	✓
28	2023-07-31 10:35:14	<u>0x306088f66a53aa387118 caaabf92886d4aa3700d02 2d1d87901e2016576d987a</u>	+ 22.335852 USDC  22.33 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-05 13:56:01	<u>0xb0357ab757b6fff5484c53c4786a64a68d6b24a2c3291104b3069a7b78ea9b9a5</u>	+ 197.05000000000001 1369 tLINK	✓
30	2023-06-01 00:06:38	<u>0x3a9d6a69fbdf51c1ab89f884b0c259724932911218943ffcfb99af2ac1802ab2</u>	- 9.853800 USDC  9.85 USD	✓
31	2023-06-01 00:03:32	<u>0x8a7d25b70ad9487add0b78eba6f465067dbb800cbdf107bdba2ae82ec65b1a3</u>	+ 0.0587644026927079 75 SNX	✓
32	2023-06-01 00:03:32	<u>0x8a7d25b70ad9487add0b78eba6f465067dbb800cbdf107bdba2ae82ec65b1a3</u>	- 0.142400 USDC  0.14 USD	✓
33	2023-05-31 21:54:46	<u>0x6a80a7a3257c9f2a289a6846a982f92cf261fa6e508fe821b0d032d28ccf835d</u>	+ 10.171815 USDC  10.17 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 20:22:24	<u>0x47c8d4d4511fc25d0bdfcf98eb7377182b727dcefbfaea311d42ff260cd7c586</u>	+ 1 BLISS	✓
2	2023-12-22 20:14:33	<u>0x375648d3371e6e44232835348cfb93ab32499b986ae1a5d65bdf504057f933fb</u>	- 1 MERK	✓
3	2023-12-22 20:14:17	<u>0x37f32eb8a5f6b0df532889fc76918a0a6906a449cbeacf35ad1f140291500aa8</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 22:04:17	<u>0xb2f12eae32c5ddfc4fa1dfc9c77d6a274a3aa3e6802638e1650456fd2b651e0e</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-30 07:52:53	<u>0x60048135b01c100df3d95dcae07f475d5042aa997bb33389b759a610ba9d8b96</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-30 07:49:11	<u>0x36bcc7c6d2e072f698fb5f0f8fbcfb5425e95a9ce9bd167b15a1a16a10b91fb1</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-02-28 05:18:40	<u>0x4c7a6a4dbcc54650c4cbf24f10c54d874fc47d0bba7992d64eca854e7c4bd917</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-02-20 08:29:40	<u>0x9e7c65d3af86557b8a4f052e1adc45973a337096dae7a50c54473214d5aff055</u>	+ 1 Reward at [5000usdc i%[com]	✓
6	2024-02-20 06:18:31	<u>0xea81d8ec5c5af9dcfb3e11f20d9673477142734a3ea4197e7d2b838386832629</u>	+ 1 Airdrop at [3eth i%[org]	✓
7	2024-01-27 17:51:27	<u>0xa8228d6e7ac3284f6544343ddf606a1dc578e3e3772c0db11ca53c1b192cd5a3</u>	+ 1 ethevents.co	✓
8	2024-01-20 06:42:10	<u>0x3917cd9405f31061a9c1114b49834270126a3770f9e00f5463f1e2629c2bd1a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-13 17:08:37	<u>0x6ac3e5cfe1a616680bc81c65e4478d38fee09e4f87a7efe17a44aeb41082861e</u>	+ 1 Visit usdtevent.co to claim nft	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-10 09:19:54	<u>0xd7c448603dabbbf68e39c f50c4641f89711d07016d4 d76011765d4b417a22fa2c</u>	+ 1 5000usdt.org	✓
11	2024-01-10 09:19:54	<u>0xeb798cf372fa3a878cbf 0ef11d0c0df0362a326df5 440b251ab877299345d1a7</u>	+ 1 3000usdc.com	✓
12	2024-01-09 15:33:18	<u>0x511a155c4ec6ff4fac9c cde54f5bcb4520bb124406 00642e245fe2658b50127a</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2024-01-05 01:11:26	<u>0x46a87b40ce2f65aec087 a483e31f25284f2fdad406 e56eb28abfcc644582519c</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-23 23:42:24	<u>0x29a7b126c93d10c68d27 23fc6c5e8a70df53f5d622 e7e22096a581bc5a66ad36</u>	+ 1 3000usdt.net	✓
15	2023-12-23 23:17:23	<u>0xd3ce89c53fc0a73cd8a0 e0ea41cc442ae0d5ac30a7 ed351ec48fe1c0a00d2c23</u>	+ 1 2000usdc.cc	✓
16	2023-12-22 21:37:32	<u>0x94b098dde02ba75057e5 42ec31acd0273b8a4170bf 7af60d622cabd36ea68b88</u>	+ 1 Visit usdtevent.co to claim nft	✓
17	2023-12-01 10:03:29	<u>0x74e19a54d9c1fcc31252 e1abd78e2c765b71904ebd f252c20827bb2b62f94b80</u>	+ 1 NFT Airdrop Round	✓
18	2023-12-01 05:43:29	<u>0x28010b25d36ff8aecac5 a2058f25b9e9316903cc60 7699acc83432d891d392c6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-26 15:27:34	<u>0x31f45437cadf3dd35e389e25b4ee986e48b41c934ae16dc40a603b49b77cc35c</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-20 17:39:57	<u>0x945b592c3ac132811e22c02b4c949b8fcec5136eaf88b2bf28a93720711807a8</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-11 14:05:24	<u>0x72da06cfc1b125f04a1b53042e764e743e3613f7118348b2c380b3f352d3c545</u>	+ 1 Visit website claim SHIB	✓
22	2023-11-09 11:36:01	<u>0xea56e63caa78dad4f00835c7fa1bde2486f3d081e9c0fab3821b16bfc3dc7587</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-09 10:38:22	<u>0xb53acc3d837f51eeeb8af7b5aec936e74646db880392fa00277740607b118f2c</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-04 17:59:42	<u>0xe5d48bbef4f77fe54f3c252537c41b00031c17db66412f7b2debef37893bd0e0</u>	+ 1 \$1,000 TON	✓
25	2023-11-04 13:44:32	<u>0x2f02c5041ed3618d4a6e1a93420350a856fe60cc49ce035d9093f9d5dcb8e320</u>	+ 1 AIRDROP	✓
26	2023-11-02 10:23:29	<u>0x0254878604ce2ab922c1a05ba2e1c0499a68ce6b896dba853e76d622580d4ed6</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-02 08:47:51	<u>0x17013338a74e0d92adc83615686591d496c5c5469c58c5815b6f9ea25d616d42</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 13:15:11	<u>0x2ac620ceeb2bab741447</u> <u>a57c766ffa4f537ae3f187</u> <u>38d2e6b97dcae52a79ec17</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-27 10:11:06	<u>0xd92c7dead0a7506e03fd</u> <u>249940a3c63ac59ae4ae95</u> <u>e2f17d3fca1881b5f05cc5</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 16:17:06	<u>0xcbac27a45e9a5a28b7c3</u> <u>2e5a086c2acd75ec38d86b</u> <u>46ccf3a54e56628a22b08a</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-24 12:06:23	<u>0x99d5cf575dfcc150aba0</u> <u>0e3f4e53341c76e67a957a</u> <u>c5628cafa487da54a9868f</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-22 19:59:03	<u>0x0d5b458a6ab713fc2c1f</u> <u>900d93b8ff408a8d49db1b</u> <u>ea7f698d93175251763c1e</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-20 18:02:01	<u>0x6272eae2080bafbbdd4f</u> <u>e5961b360a485ad5f5b517</u> <u>c0d7a350590e498d2a5398</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-20 16:38:38	<u>0xd0e55c2cd908a4beb303</u> <u>2f613bf4930d9424b51134</u> <u>a35fd15b437d3d9fcf1885</u>	+ 1 NFT Airdrop Round	✓
35	2023-10-17 11:48:39	<u>0x96b71ccb416d894387e9</u> <u>3dc5d45e6d441b70bb6814</u> <u>2088bd1f0a904d22ef9549</u>	+ 1 NFT Airdrop Round	✓
36	2023-10-12 07:46:12	<u>0x6c4a04c37776e823336a</u> <u>7f9bada83014aba79cff3b</u> <u>58e75fed961608aca92e61</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-05 17:38:57	<u>0xae8748e6be99887c6df3f18a1d66299a50578ad9d6c0d4fcc88263976bf5dfa9</u>	+ 1 https://boneshibe.com/	✓
38	2023-10-02 22:15:11	<u>0xc9dcf61f8b830c4fa8d511628fd14612d9308c576d6dda0ec250a79e476572ed</u>	+ 1 NFT AIRDROP	✓
39	2023-10-01 08:17:48	<u>0x5da70182c8452e591e63acf2f63bcf2948eea8a5bc73a478c96c5607b4e332e7</u>	+ 1 Shiba Inu	✓
40	2023-09-28 01:08:29	<u>0xb3742929d63a3d4c1e6ae4312696e002fd6ff150cc486c35986b6cc6abd903b1</u>	+ 1 Shiba Inu	✓
41	2023-09-27 20:54:31	<u>0xfc27435dfd58ab7d7104678d0893cb479f7505b2fb063a313d2ae2a528a56a20</u>	+ 1 rewards-usdt.me	✓
42	2023-09-26 04:07:32	<u>0xd4abe5f35cffe6421007471edec34ba357902d46a9cc7299e70c8facfe08f2a</u>	+ 1 Shiba Inu	✓
43	2023-09-22 07:52:54	<u>0xe30988bee923b4f48623ca897939a4a89c1193683b68b2835f76623de4bb2fb9</u>	+ 1 GOLD	✓
44	2023-09-20 21:13:03	<u>0xc85c044981b641d0344ee75af08e0b84033a3575b7f4702c5120ea4e35e98bd2</u>	+ 1 NFT Airdrop Round	✓
45	2023-09-19 16:58:36	<u>0x936ee96a65bb2cc31a18f9ebed3dff6aa9f7af8aefda66ae8d2d1ac586496eb7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-18 23:33:21	<u>0x150d939a29083b4635ae</u> <u>fa2a3203dde3388224d594</u> <u>2aaf790f9fb234833bab0a</u>	+ 1 250 COMP	✓
47	2023-09-16 11:40:05	<u>0x525a65d58ac16f85b9a1</u> <u>794ee59ac7993402e95996</u> <u>e09828fdc18a55af38d3fb</u>	+ 1 NFT Giveaway by Binance	✓
48	2023-09-14 12:00:02	<u>0xc293cfb407501a51d43f</u> <u>a069bb48688026956f7818</u> <u>c0539c14491295b1b70359</u>	+ 1 NFT Airdrop	✓
49	2023-09-13 20:51:00	<u>0x13d09ebd2fe09399b5b8</u> <u>1d5d09ba4208314372e102</u> <u>204b6b8f15600b630b1237</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 03:19:21	<u>0x86b8cffc4e4948e00716</u> <u>99f90cf85be20fc6605e85</u> <u>d4c2726852ee8e12ddf599</u>	+ 1 NFT #515/1000	✓
51	2023-09-13 02:05:43	<u>0xf99a016376d31f1e7223</u> <u>889e8afc3dfa755e439fa5</u> <u>ed2bd5a201f3a3159a495c</u>	+ 1 NFT AIRDROP ROUND	✓
52	2023-09-13 01:04:38	<u>0x8ca3c9af9d5cf9bfb3f8</u> <u>9257f0f553c8691b79b2ba</u> <u>e8f67d783f42dd276ef7f3</u>	+ 1 NFT VOUCHER	✓
53	2023-09-12 23:00:50	<u>0x33d2a41dd74b53582bb6</u> <u>358478d9ce0e37326131fb</u> <u>66e4630e952a7350fa6ae7</u>	+ 1 NFT Voucher	✓
54	2023-09-12 13:17:05	<u>0xcf0f090ffb81d5a831ee</u> <u>82659c81116bd586a511ea</u> <u>0bd86c918f13919a338fce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-12 00:02:27	<u>0x3158f9c711bec8953cda f63b6c543f0570aee5653d d2c50f1245270e334b1eba</u>	+ 1 NFT Voucher	✓
56	2023-09-11 21:30:47	<u>0x012754c2eb3524f1ea88 6ed56af2263acf045b1d42 c638fc91ef170271028467</u>	+ 1 Airdrop Voucher	✓
57	2023-09-11 20:45:03	<u>0x0c4d463baf3010e07d36 ccfbd9c20d4a3490ffcdf4 d8267dfc0d9500b64a5ef2</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-11 15:47:21	<u>0xfb664873418a02fe605c 283da607a0a60606659394 544979a188f2ac1c91a80a</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-11 13:55:51	<u>0x7ba9b03b0e3274ad69a3 fc984cf7e5b09566428093 db757cf4bc526c2ae7fe22</u>	+ 1 NFT AIRDROP	✓
60	2023-09-10 22:04:30	<u>0x8819ff8d340bff8348e6 16f3c90ed9d544405e9e03 671bed0d86c2d0abed35f8</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-10 21:08:14	<u>0x24801928c1dde79a1a0a 2c1cb03e954cc67c7adeb3 735764dea9a9bc6dd882ea</u>	+ 1 GIVEAWAY	✓
62	2023-09-10 10:16:18	<u>0xcded002ebd03c9660e82 592087b892c727f15486a1 365bcdfc7b8c0269798582</u>	+ 1 NFT Voucher	✓
63	2023-09-10 02:16:11	<u>0xfdce76558d8dd9d257a0 a5879eb8d4b9e7ffe416a7 0751cdae5dcdfc806d6616</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-10 00:34:52	<u>0xef942c2db4ad21196c3f af60bb32e89eed86121a5e 5b29515fc2bd3df08fce5f</u>	+ 1 NFT Voucher	✓
65	2023-09-09 23:56:59	<u>0x3d1a0c17bd32b37c8ef0 5ead2ed1a2f4f120032454 c330e586baf8acde42d40c</u>	+ 1 NFT Airdrop	✓
66	2023-09-08 19:22:42	<u>0xf47f6ff283590e37da19 9fac4d086169b778f72ce3 cce373c4f3815eb76c08fb</u>	+ 1 NFT Airdrop	✓
67	2023-09-07 23:00:00	<u>0xc1fa295128cbef9425c9 1d4a850d55ff7511ae5577 6dbdf25423a344fa6a1f31</u>	+ 1 NFT Airdrop	✓
68	2023-09-07 17:49:01	<u>0xb0fecf3a8aa3f472a14b da22fed5dc5a07f89e9d8b fb45fce67105f5c62c5880</u>	+ 1 NFT Airdrop	✓
69	2023-09-07 10:42:17	<u>0x9e1b90eda36dfd1e2fa2 8905f3c66771ebe5434320 20945802638108a33160a8</u>	+ 1 NFT Airdrop	✓
70	2023-09-07 08:13:41	<u>0xe0ec785b0a25cea21e45 a96c2fbf5d6433229fa0ce eea67ecacbe0334a322541</u>	+ 1 NFT Airdrop	✓
71	2023-09-05 19:43:50	<u>0xe5a92c0ca0867bc4ad91 72d410047ccc0bbd11a75a a04687899cada3445c1fd5</u>	+ 1 NFT VOUCHER	✓
72	2023-09-04 21:55:59	<u>0xded76b9275687c14131f bf3954eb41a983c07305c9 f8139f401b4e0a9d44bf35</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-04 18:08:20	<u>0xd9da38a7e57cbc988bd1</u> <u>9e48b5a15732d3ea8475b1</u> <u>3fe30cabb857eaf6c9cb9e</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-04 16:47:54	<u>0x0aaa20baa0c280d9ae22</u> <u>5b5b686536ff99b702b73b</u> <u>ba8fe5b08b245612037c55</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-04 12:48:30	<u>0x04dd6ff7d585513bb265</u> <u>0dcf99b4f26d8019bcc20b</u> <u>144b59deb8944e1bc08e70</u>	+ 1 Base Chain Raffle	✓
76	2023-09-04 11:19:10	<u>0x50b669f17567d1abe745</u> <u>82929882a978af680e5f0d</u> <u>29df0671c333e1e8cf6ce2</u>	+ 1 NFT Airdrop	✓
77	2023-09-04 11:19:02	<u>0x30f4d8664df351891067</u> <u>bbf8e82107010efc6dd31c</u> <u>7968b3145c7f65be11c5ae</u>	+ 1 NFT Airdrop	✓
78	2023-09-04 11:08:16	<u>0x2ffe5a8da4cf30705f80</u> <u>05dd2b5865044451645444</u> <u>88ade682ddb9abef5b005c</u>	+ 1 NFT Voucher	✓
79	2023-09-04 05:05:40	<u>0x025b1e747c08db82c05a</u> <u>9ddcbe8adeb2944a95f622</u> <u>b143a9f6aef29266d85917</u>	+ 1 coin-drop.xyz	✓
80	2023-09-03 19:03:54	<u>0x3626ad4a307ac015e67c</u> <u>2d615dec00d536ab533b46</u> <u>606b00b7451dbdf5e70bf4</u>	+ 1 NFT Airdrop	✓
81	2023-09-03 14:58:20	<u>0xd77b2624bbf5277eee01</u> <u>46410651e66c4d8faec013</u> <u>143869868fd71a4f6fd78f</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-03 14:39:47	<u>0xa4d3aeefaf29407682db 24d64050ab2c2b6f2d4225 c3809e158329bffe1f0266</u>	+ 1 NFT Airdrop	✓
83	2023-09-02 07:20:04	<u>0xe004b2290dee7416b1f1 6b912daf7770db18c25e15 0afa931af2a1d7e5463343</u>	+ 1 NFT Voucher	✓
84	2023-09-02 05:28:40	<u>0xc5b2f1586952ce590eac b7f7dc830cc06773e46cb9 aae140226153389ed3bf97</u>	+ 1 NFT Voucher	✓
85	2023-09-02 00:46:33	<u>0x4dc0b05823e5e1f352ea f15e29509af7274a2fa014 9c8245a31330d2a04dbe6b</u>	+ 1 Voucher	✓
86	2023-09-01 17:25:43	<u>0x310df2303df1e7e2639b f46b7e796405aa91b1b763 6baf5ab1c888f1a7f75277</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-01 14:22:51	<u>0x30beb9482c5af7051018 0ae29baad66ffdb9d844e6 3a2450d4dc2cc2343e70fe</u>	+ 1 NFT Airdrop Round	✓
88	2023-08-31 18:03:54	<u>0x636d6483d5199f34b686 f88ba5db707b06ff74f4c6 6adf7189b5f1d80bf3aa60</u>	+ 1 NFT Airdrop Round	✓
89	2023-08-27 04:02:35	<u>0xac75d8772612f3dd9bb3 b043b251062e7f4a4b032a dca81c0b3962e26557a09f</u>	+ 1 claim.circleweekly .com	✓
90	2023-08-26 07:56:22	<u>0x972152dea0d4ce529983 88f36ef579120c013e4c58 128e607260d7de4ff3b24f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-08-15 22:58:28	<u>0xa7dc37ab611cc5fb6c76e2b39ea1d7b6e5d775c882a7fc5873c6ca482debb010</u>	+ 1 drops-reward.xyz	✓
92	2023-08-09 22:27:08	<u>0x9a7e772d7fe34f2d89b4a98149585b2a146d6d98210c6a8dec53bdade153d29a</u>	+ 1 \$1250 USDC	✓
93	2023-08-08 00:26:43	<u>0x3944c5ca0fadc838f30ae38bacfdda51f034f89358ccb0425e3f3f24b67a87c5</u>	+ 1 TWT	✓
94	2023-07-27 22:11:28	<u>0x9f25cf9719990799b24b7bcc8192298d812b5dddcd3ca954b7fd1c285ef5ba8</u>	+ 1 \$1250 USDC	✓
95	2023-07-20 21:02:35	<u>0x9cdf7773844c2b719ae9c38d82d19a4ee373aea2cc16e8be5c3b04a95ae1bd51</u>	+ 1 1ETH	✓
96	2023-07-12 18:58:52	<u>0x3e740b8c071fc4f16e345b031b2d0d03d39ba9da180cbe5a6cf43428cecd836b</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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