

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 14:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x41c1dd67d470b168a4096a7c7e41e15763edbc77</u>
TOTAL RECEIVED	245.306119627571405317 MATIC
	102.80 USD
TOTAL SEND	234.266749627574114356 MATIC
	98.18 USD


Token	Balance
MATIC	11.03936999997312277 MATIC
	4.62 USD
(PoS) Tether USD	53.620771 USDT
	53.63 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
! apy2eth.com	2.500000000000000000 .com
USDT	10,000 \$USDT ð;Lð•Iðæâ-•lootusdt.com
BASE	1,700.000000000000000000 e-bridge.xyz/
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
ChainIink.	900.000000000000000000 Visit Chain-Link.ltd
DROP)	32.000000000000000000) to claim


Token	Balance
@SNXPool.com	947.857205000000021755 \$ sUSD
5.00 ETH by Base	N/A Base Chain Raffle
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[cc] ðŸŽ•
🔍	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Base Chain Raffle
\$3000 USDT Reward	N/A 3000usdt.com
3000 APE	N/A NFT Airdrop Round
APE NFT TICKETS	N/A APE COIN
EigenLayer	N/A EGL
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDC Airdrop	N/A 1000usdc.org










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-05 17:29:43	<u>0x975d75b9bc600517716e</u> <u>bf5fbf600ad3f0834b7549</u> <u>bcf7776cdcab514a781273</u>	+ 1.0000000000000000 00 MATIC  1.09 USD	✓
2	2024-01-27 04:17:27	<u>0x9fd08cc183919f4dbfc0</u> <u>b976f74500ed84d6129b2f</u> <u>ab884326e87c97978effa8</u>	+ 10.0000000000000000 000 MATIC  7.65 USD	✓
3	2024-01-21 04:44:49	<u>0xe55493830674c1d206c3</u> <u>9954e787ca304e4463e888</u> <u>5030a7f3f1133bd68bfe07</u>	- 45.586432674890815 520 MATIC  35.85 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-21 04:44:49	<u>0xe55493830674c1d206c3</u> <u>9954e787ca304e4463e888</u> <u>5030a7f3f1133bd68bfe07</u>	- 0.0006300000002310 00 MATIC  0.00 USD	✓
5	2024-01-21 04:44:49	<u>0xe55493830674c1d206c3</u> <u>9954e787ca304e4463e888</u> <u>5030a7f3f1133bd68bfe07</u>	- 0.0000000000024570 00 MATIC  0.00 USD	✓
6	2024-01-16 19:27:49	<u>0x450595467ae5f8662582</u> <u>4a83f701d988c57cbacd1b</u> <u>35e30508b9ae918f6555bd</u>	+ 1.7810500000000000 22 MATIC  1.50 USD	✓
7	2024-01-14 01:36:06	<u>0xe2ce3c148a2c21c0f3fa</u> <u>87ac6a2909145b2d5b55e1</u> <u>8aa982d4ae7b747ea484d5</u>	+ 0.3420706537179612 48 MATIC  0.29 USD	✓
8	2024-01-14 01:23:22	<u>0x57e96d0ed35f9bf75042</u> <u>3a901c9e86dca3fb88f568</u> <u>839c0cad541e325519271e</u>	+ 0.6850899999999999 77 MATIC  0.60 USD	✓
9	2023-11-15 14:13:20	<u>0xd824774f0983030d499a</u> <u>c0384a69bf6915d1347ea6</u> <u>1339249647751cae9c9dc3</u>	+ 1.1000000000000000 89 MATIC  0.98 USD	✓
10	2023-11-13 09:46:20	<u>0x15d3a8fe0ffb59e0e51f</u> <u>8063155350cb30af7b86e1</u> <u>80e77d933bbe0e7eea75c1</u>	+ 10.039100724300364 931 MATIC  8.82 USD	✓
11	2023-11-10 06:57:33	<u>0xcd096284e791729f8ab2</u> <u>9c5bd374c6577d6e6e7425</u> <u>e8bac03c17ed1b4a1ba0ce</u>	+ 21.769999999999999 574 MATIC  18.01 USD	✓
12	2023-09-30 14:07:45	<u>0x9763ceb4bf40b9b2771e</u> <u>273109a221ebcf919a03b1</u> <u>721676a1717afc0e5d6897</u>	+ 9.8711111099999993 00 MATIC  5.25 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-15 16:40:28	<u>0x8411e3c9817908f2854e</u> <u>b43each799b07b3fbdc7f7</u> <u>816a473af63d3c4ec50a94</u>	- 144.00926254275020 7103 MATIC  74.72 USD	✓
14	2023-09-15 16:40:28	<u>0x8411e3c9817908f2854e</u> <u>b43each799b07b3fbdc7f7</u> <u>816a473af63d3c4ec50a94</u>	- 0.0005802104149590 00 MATIC  0.00 USD	✓
15	2023-09-15 16:40:28	<u>0x8411e3c9817908f2854e</u> <u>b43each799b07b3fbdc7f7</u> <u>816a473af63d3c4ec50a94</u>	- 0.0014096027125530 00 MATIC  0.00 USD	✓
16	2023-09-15 16:38:52	<u>0x1c13d3491058cb169bb8</u> <u>cf528c409588dcdcf7001ab</u> <u>e6649e7dee88a68d48d487</u>	+ 105.15000000000000 5684 MATIC  54.56 USD	✓
17	2023-09-09 01:44:27	<u>0xbee3063437c11e12ac0c</u> <u>f98022d8f0d0a5e294971d</u> <u>8d3cb5f74f9db3bbcbfd78</u>	+ 9.8747833328010692 36 MATIC  5.36 USD	✓
18	2023-09-09 01:20:43	<u>0xc539f45d9f9c1a2fac46</u> <u>00346c8ba6cf4e3ec658ef</u> <u>ac6fffc0e592ac75bb9b06</u>	+ 11.569937831757579 616 MATIC  6.27 USD	✓
19	2023-09-09 00:52:40	<u>0xade959b37443dfbed806</u> <u>eb9d4804ff7df9e1b635d0</u> <u>17b0a7e3d9a28e827e6923</u>	+ 7.5227219191461021 10 MATIC  4.08 USD	✓
20	2023-09-09 00:13:04	<u>0x7ab46deab949288ee47d</u> <u>8bff25070c0eba05ac1f8c</u> <u>ae7b6b9a02ce784825cb0b</u>	+ 9.8939284292218427 91 MATIC  5.34 USD	✓
21	2023-09-05 09:10:56	<u>0xe662b93a59ce76c95789</u> <u>0b009b7a043b808e1171ff</u> <u>84ff6f28d8dec2ac178170</u>	- 26.528322031096266 187 MATIC  14.84 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-05 09:10:56	<u>0xe662b93a59ce76c95789</u> <u>0b009b7a043b808e1171ff</u> <u>84ff6f28d8dec2ac178170</u>	- 0.0006006623835870 00 MATIC  0.00 USD	✓
23	2023-09-05 09:10:56	<u>0xe662b93a59ce76c95789</u> <u>0b009b7a043b808e1171ff</u> <u>84ff6f28d8dec2ac178170</u>	- 0.0015083077927890 00 MATIC  0.00 USD	✓
24	2023-08-16 19:19:21	<u>0x4637802125e9fe8cc8a3</u> <u>b14734c76b07820dd48dff</u> <u>5ee92c5870b7677aa2a629</u>	+ 9.9000000000000003 55 MATIC  6.16 USD	✓
25	2023-08-15 09:18:39	<u>0x9ad02de9ae00c1a70583</u> <u>15604fb176bdf998138799</u> <u>c64d60fba7a587b452486f</u>	+ 1.5900000000000000 80 MATIC  1.07 USD	✓
26	2023-08-14 10:55:28	<u>0xf74c6d136b7244a45419</u> <u>729bb57db5be7566010654</u> <u>bb7f3fded2cccfda525581</u>	+ 8.5500000000000007 11 MATIC  5.82 USD	✓
27	2023-08-11 16:04:14	<u>0x69bf6171a6f53c68da9d</u> <u>867e3da1ba8fe16b096d7f</u> <u>ff2f66771904b1ff5852f2</u>	+ 6.5000000000000000 00 MATIC  4.40 USD	✓
28	2022-11-11 00:40:11	<u>0xdd104eb9a02eae6a0dc</u> <u>4a21605980a63e36cb06bd</u> <u>78e3155dccd3b0f66cfd33</u>	- 9.8887289999999996 58 MATIC  10.25 USD	✓
29	2022-11-11 00:40:11	<u>0xdd104eb9a02eae6a0dc</u> <u>4a21605980a63e36cb06bd</u> <u>78e3155dccd3b0f66cfd33</u>	- 0.0006558870703140 00 MATIC  0.00 USD	✓
30	2022-11-11 00:40:11	<u>0xdd104eb9a02eae6a0dc</u> <u>4a21605980a63e36cb06bd</u> <u>78e3155dccd3b0f66cfd33</u>	- 0.0010229407004250 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2022-11-11 00:36:23	<u>0x15550bdd5cd658c90c6f481b021651b8c731b10a22337e152ae9d725eab8833c</u>	+ 9.8907653742144123 75 MATIC  10.25 USD	✓
32	2022-10-22 18:00:27	<u>0x3d7e4c7de598888aacba971c067f360ee09a3a202dc7b515548be21f74eda879</u>	- 3.1736640000000000 41 MATIC  2.64 USD	✓
33	2022-10-22 18:00:27	<u>0x3d7e4c7de598888aacba971c067f360ee09a3a202dc7b515548be21f74eda879</u>	- 0.0011476234166040 00 MATIC  0.00 USD	✓
34	2022-10-22 18:00:27	<u>0x3d7e4c7de598888aacba971c067f360ee09a3a202dc7b515548be21f74eda879</u>	- 0.0008883608562780 00 MATIC  0.00 USD	✓
35	2022-10-22 17:53:47	<u>0x7bb6c1e65992fe32036f12cc38724c4b5eb453ab8533f84c0fa9654e347e647c</u>	+ 3.1755602524120791 76 MATIC  2.64 USD	✓
36	2022-10-21 17:00:37	<u>0xce0a38ca71fa380f04bc55a612dc1fc9f58e54dffcf74e594b9eff021242ab931</u>	- 5.0700000000000002 84 MATIC  4.21 USD	✓
37	2022-10-21 17:00:37	<u>0xce0a38ca71fa380f04bc55a612dc1fc9f58e54dffcf74e594b9eff021242ab931</u>	- 0.0006428114191590 00 MATIC  0.00 USD	✓
38	2022-10-21 17:00:37	<u>0xce0a38ca71fa380f04bc55a612dc1fc9f58e54dffcf74e594b9eff021242ab931</u>	- 0.0012529720674450 00 MATIC  0.00 USD	✓
39	2022-10-21 16:50:05	<u>0xcaaaba3c666ff1d68d96aeb998b8ebc832db10b5e39c649ab30ed32e095583ce</u>	+ 5.0999999999999996 45 MATIC  4.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 08:53:48	<u>0xdbb898d026afa4bb541b cb1e16ea2bd515a58859c3 ded5406463d23889af38e6</u>	+ 900.0000000000000000 0000 Visit Chain-Link.ltd	✓
2	2024-07-20 17:58:26	<u>0x278dadde6a804865b244 79d52f5d530addd79af423 4f28dbed31aa4616ea541b</u>	+ 1,700.369809999999 688443 e-bridge.xyz/	✓
3	2024-02-22 10:18:38	<u>0x980d371555c1cfd32e96 d5010251d7057614d59da5 eff84b1833483263e8d26a</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-•lootusd t.com	✓
4	2024-02-03 03:45:53	<u>0x77bd59af3c158d67dad 8904bba249480a21079205 dea5f6c13c893327885a45</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-02-02 18:45:33	<u>0x26434a51be803e183212 462b20949a1e332f71e5d4 90665386dff820ebd897fe</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-01-29 22:53:24	<u>0x9a142df4eaf1e3d50296 bc8fd1aec65f5ef9208fdf 3f0d7cddd9e5a8f3304ad6</u>	+ 32.0000000000000000 000) to claim	✓
7	2024-01-26 04:50:25	<u>0x781d98082ac4c28d93f6 6bed3c68da524c47ed3231 5bbd49186454aa9bad6c83</u>	+ 1.9199999999999999 29 Swap it: steth-drop.xyz	✓
8	2024-01-18 20:27:22	<u>0x39306948d7965e87ce33 cc9b381e18cb774b7aad96 7c0770227f06283cd5d682</u>	+ 1 lt.com	✓
9	2024-01-17 10:19:59	<u>0xf868bf9960a2c870b6ea 4deb06e623b52a3ec2a412 2a76631fb46df0ba716b3f</u>	+ 1.0000000000000000 00 5000i%,Reward	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-23 21:27:43	<u>0x644bd1468bfa575a6e6332924ad60d93405033f2d81ff9b94faf5db39857ba86</u>	+ 19.980023 USDT 19.99 USD	✓
11	2023-12-15 22:16:12	<u>0x39e4e52e30586131271a8ef912a69b4f836e9ae9e6637ba610ff98ce5bedb1e5</u>	+ 2.5000000000000000 00 .com	✓
12	2023-12-15 22:09:00	<u>0xfe2637f498e00e5e42809b8d109081e6dea37a8f58138f56a9188ea522615cae</u>	+ 1.0000000000000000 00 5000USDT	✓
13	2023-12-15 22:07:02	<u>0xa8713f86d3f07952fed5b3ce37a2f9d0f1f681e18979b922870819b6167f97aa</u>	+ 7.517998 USDT 7.51 USD	✓
14	2023-11-13 17:31:18	<u>0x5eeca5a17fca90b3f6add9a90cf2e71e90d810985b2f5ea45e9cdfeeb7aad4f3</u>	+ 8,888.000000 RareTrx.xyz	✓
15	2023-11-09 14:23:12	<u>0x157713af918d11ebe3f4e953ffe29ca08779b4d9f84e45235898c003d3177bd3</u>	+ 2.992750 USDT 2.99 USD	✓
16	2023-10-26 11:49:33	<u>0x0e43a467c5d5a79fe7d788565ba3930c25f02dcfee7cd141ba87497e20b3f92d</u>	+ 3.000000 USDT 3.00 USD	✓
17	2023-09-16 11:59:13	<u>0xaf180fb698e5fef9af36d3e176357969f8d14f9487ebffb95fe5a96856fd52ce</u>	+ 947.85720500000002 1755 \$ sUSD	✓
18	2023-09-06 07:29:45	<u>0xa3562f720cf3681e8bd7061e988111b2053cd516eb0ec5bd3d8bfa38159e462d</u>	+ 166,200.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-16 17:33:46	<u>0x32a2b0d78e60080c0d242fcb5d1ebd33bfe8f83b4158cc27b6f73bb629887358</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
20	2023-08-15 09:17:13	<u>0xacfb3eb8ba7078d321d8a9bc1db950fb44ab064de22ceec61e6f7c854b74cecd</u>	+ 20.130000 USDT  20.10 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 16:34:48	<u>0x223d6b11efd3662addf3dda7a2395ef4ac2c56c7bbd9fff86c9efa500a9d4777</u>	+ 1 1ETH Airdrop at etherc.lat 	✓
2	2024-07-20 16:34:34	<u>0x4284a1901e71a7981746e59ed92b2f9a908c6d76b0205e773481b2cd39aadbdf</u>	+ 1 	✓
3	2024-07-20 16:34:14	<u>0xe20451c6c8eb9deb1e6242326176b252f5ad660219cd3dbe3f29efece9ac3005</u>	+ 1 NFT Airdrop	✓
4	2024-05-01 10:11:15	<u>0xb870255022279725f013d97be85ba4cd73fa9fe1fcb89abc22732994cfd250b</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
5	2024-04-07 23:41:55	<u>0xb21459bdcdf78f72db122949934b3031ade3dd030840f8efeee7fcf5823e46e0</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-16 21:54:12	<u>0xfb3f025badde57e93cd1a527a6ade6b78512f3e4f3fbf1c22b10fe226ba24f33</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-08 00:16:21	<u>0xd797448a630ba933e248264f31f22f23476f2a46dfd832d8a4d1b48c223fc265</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
8	2024-03-06 06:28:48	<u>0xfd7a30fb6217bba94cb8d2387330ef8a94b18193dad84b9d0741384356a65420</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
9	2024-03-01 03:32:08	<u>0x76a3c2760e5466d257c5ecd60c1859410f868e699147abd2ba6b7a1b670fdc81</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
10	2024-02-26 02:15:06	<u>0xc0933b0f2a5cad06138e9ab2fd956fbce16cc532c0ff212206776c4507e02987</u>	+ 1 NFT	✓
11	2024-02-24 23:24:17	<u>0x84b89eb88dfbc847f9e54a0490d6f93bdcdbccd85b68e28918ec28fef36d7648</u>	+ 1 etherevent.co	✓
12	2024-02-17 22:12:28	<u>0x652f7fd3e839f96ad4f9c750e45677b3d0e1d2ecc30bbde9937d292949fd7558</u>	+ 1 NFT	✓
13	2024-02-08 20:55:10	<u>0xcd8cf9f5a7aa161f2d67ae271e69dafaeffa93c0ef3f31a3e8478db29ff94d45</u>	+ 1 Reward at bonewin.com	✓
14	2024-02-08 20:53:56	<u>0x76defdcceeb0dd7bcd93fa88b2c2a7e7c1347f91926906d8559d1ed9036bd292</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
15	2024-02-08 20:53:52	<u>0x5b2ef9409d70ecbda84a391b9900ce5968870f770fc7e05185044d32249763fd</u>	+ 1 Reward at [2000usdc i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-04 07:25:15	<u>0x95429fbe9a1decdc087d6ea9f6ee9b44f103fe69dc2e39eec64c8e8242087658</u>	+ 1 NFT	✓
17	2024-02-02 15:29:44	<u>0x3bc97e1ba8808f9c4a7db408389a9dde2033dfa02a8d02a59612ccb76e21927d</u>	+ 1 Reward at ether.casa	✓
18	2024-02-02 15:29:36	<u>0x6d1fc0cea08877483313125fab783097e4a8f036338243b892dfaa294b8d996a</u>	+ 1 2000usdc.org	✓
19	2024-02-02 15:29:36	<u>0x161bea004b973c79a8244b717cfc9443287304ebf382d2ba93ae3f90b07663</u>	+ 1 Airdrop at 3000usdt.top	✓
20	2024-02-02 08:23:36	<u>0x74c1d84d147e43eeb0dbd129487d525ef9aa25239841af1ee7f22fc9a9885d9d</u>	+ 1 Reward at ether.casa	✓
21	2024-01-31 21:36:57	<u>0xf424b9c8e0217d0b49c7f88399203372d9b6f48639a5d8e685db352f3ef3ecbe</u>	+ 1 aione-lab.pro	✓
22	2024-01-30 11:40:30	<u>0x3b786c1963cbdd3007a5b2b640b32395e738feb09cc97221ca252692105e4861</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-26 10:45:07	<u>0xc1fcc6f536ceb82ae3173364bf5cfcfbf4ea02b74dd3a9a6c397061faa1fdcdfac</u>	+ 1 2000usdc.org	✓
24	2024-01-26 10:34:57	<u>0x7e2982eea7b0736c737919c487370579b40ef8390e930e3cbfd8c69e503689f9</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-19 21:13:05	<u>0x790e44ff84bc92a69665</u> <u>ddf6d6ef5a3347a6527454</u> <u>43afd786b543543a3339d6</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-16 19:29:31	<u>0x8db24915dd7fa20352d0</u> <u>1884454365684291ec378f</u> <u>0500d89d291bf39bf9a2ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-14 01:24:34	<u>0x29d6cf56d7b90d5cc8ad</u> <u>9f9631e1cd37c1a0a836b4</u> <u>744ef11cb4216b315de87b</u>	+ 1 Positive Vibes	✓
28	2024-01-09 18:04:30	<u>0x4d4f8cf51a438fd06547</u> <u>97703ce9ffab56a27ba001</u> <u>c6e4ca7fa441605ce8f7c6</u>	+ 1 5000usdt.org	✓
29	2024-01-09 17:04:16	<u>0x04d3a283d9f87fdbcd4d</u> <u>b9fff8493de4886be319ef</u> <u>d855eb8ae17913fc32a588</u>	+ 1 3000usdc.com	✓
30	2023-12-15 22:07:32	<u>0xb7f1660610738b679df4</u> <u>6b4380758a224f1d91a541</u> <u>96335d5d960a2e68412fa1</u>	+ 1 1000usdc.org	✓
31	2023-12-15 22:07:32	<u>0x6acfc7ba497b979ef90c</u> <u>0a0b3ecba6f7c64430987c</u> <u>fdaca9020d82b634687ead</u>	+ 1 2000usdt.icu	✓
32	2023-12-15 05:17:04	<u>0x37697f9a7fe9b9838164</u> <u>a20b90e62428e273589256</u> <u>b8da4a1d72e5a14d378606</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-09 23:50:18	<u>0xca81f2660218a5f3687a</u> <u>c1222cd30bbbb969f26a3e</u> <u>d51383870385170969f598</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-06 03:32:25	<u>0xbbebf1edb491b1cd8f9322dfc329c4bc0ffddec889289e26b8785c5bfb927a2d</u>	+ 1 Reward at BoneWin.com	✓
35	2023-12-05 00:22:30	<u>0xc7ff7a789ea8131f69ec0247ad6d3a387d1a25f91c95ff57cb826086c26e7343</u>	+ 1 \$1,000 USDC Reward	✓
36	2023-12-02 06:59:26	<u>0x6e5c85f4c5e3e61db2b3c50714164e0a16147be56d34ea298ef0a32dc09488cc</u>	+ 1 Reward at BoneWin.com	✓
37	2023-11-25 11:19:31	<u>0xd45676323c2d02760d553be7e7d7e42278f6374588563ee9609f16513ccf4fef</u>	+ 1 1000 BLUR Reward	✓
38	2023-11-25 06:16:32	<u>0x16d48d397a80826515e95425db2e328e4af54604ab0e23309058fb477524bb66</u>	+ 1 3000usdt.org	✓
39	2023-11-25 06:09:59	<u>0x1ed51a9caddc3357c69340556a4b1542cda80275a1fe18cd497f0def0daccf8</u>	+ 1 org	✓
40	2023-11-23 14:17:58	<u>0x88eeb969f3ea5c8010bfc2bd8ef27141294d2f8384b6edcc85af36bfea9d2230</u>	+ 1 reward-usdt.xyz	✓
41	2023-11-23 14:17:42	<u>0x41bcdb66994df5574cfcf1918c21b42744e04f57027fdab7759df9dd971d6cf7</u>	+ 1 Reward at USD.PM	✓
42	2023-11-18 22:59:53	<u>0x2f2d46cfc21a338ea4171b61563a5df1348887f906703af482ec1e18d17eac2d</u>	+ 1 ro	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-17 14:27:24	<u>0xca56d4afaaf6202456eb</u> <u>d0513e5e7891d64c5bed99</u> <u>ab81cabd7714fdd163c361</u>	+ 1 yz	✓
44	2023-11-13 09:46:42	<u>0xfce378f5430423e6922d</u> <u>2087b1a2d82ea25cd0797f</u> <u>92dc362dfd94660db7e446</u>	+ 1 t.xyz	✓
45	2023-11-13 09:46:30	<u>0xdd64f8fc84b85f733059</u> <u>752ae2ff65d8000453fad1</u> <u>dfcbd2392509442096ea0d</u>	+ 1 Voucher	✓
46	2023-11-09 00:25:14	<u>0x7bb405b18dc8a61c158d</u> <u>78024e13160287a50fedfb</u> <u>04d51e8dba029f1d9fbecc</u>	+ 1 op1.org	✓
47	2023-11-08 13:14:17	<u>0x1e80535ab6bf65137f86</u> <u>9aa4bfc3492ea91a2b04e0</u> <u>bd87224e9a207e14f9e32e</u>	+ 1 1,000 USDC Reward	✓
48	2023-10-26 11:49:55	<u>0x1423745fd5a6fc7ced8e</u> <u>21e62e5ba9c0d9e691a9a9</u> <u>572b6f0f50ace09a7865dc</u>	+ 1 3000usdt.com	✓
49	2023-10-25 19:53:23	<u>0x988339f1c6951c2465dd</u> <u>9c6b679cebec665d340626</u> <u>a1fa0dde01e34ffde69732</u>	+ 1 VWIN	✓
50	2023-09-30 14:11:41	<u>0xb46bb8cf8bb6ef574725</u> <u>a6174d49b4d51e85067b15</u> <u>dafe106e15ea83c7ebb37f</u>	+ 1 dropusdt.xyz	✓
51	2023-09-19 19:31:26	<u>0x992845eed1412f9fe261</u> <u>c85dccff5efc36c134758f</u> <u>22f39393e059f934809764</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-18 02:07:47	<u>0x9fc268e5475a6f2f3e10ffba78e3c7963c33c6c0cdf5bdac71e5732e14a3bd11</u>	+ 1 NFT Giveaway Round	✓
53	2023-09-16 18:20:15	<u>0xa6b7ff8c671fad66a3648f2481f661783b5ff413f249638c104ce405eefe4398</u>	+ 1 usdt-reward.com	✓
54	2023-09-16 15:44:01	<u>0x257554f5a716c8ddaf8a86f3b8703ef61cb97aaed88f7bd2682e36aa82c2fc89</u>	+ 1 NFT AIRDROP ROUND	✓
55	2023-09-16 14:25:17	<u>0xc64dcd1f6e9d0e0c53de2eeae65cbeca9434cdbecd bbf1f03afce904b689cd58</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-15 20:10:54	<u>0x6e2a5b029e9a8b4be763deba682f496178b6f68c78c383226d87e13178f58ea2</u>	+ 1 Uniswap giveaway	✓
57	2023-09-15 20:10:28	<u>0x3de4afd5c6896559068a6c29da65a3cbd4aa735f584c0b235a2ffa459dd16512</u>	+ 1 Base Chain Raffle	✓
58	2023-09-15 20:10:10	<u>0x61f104028cea708ad226a93ca8e54d21d3cc7e103f5de4ef849385fb256eedd5</u>	+ 1 Circle Weekly Giveways	✓
59	2023-09-15 20:09:34	<u>0x2dc6c3584e882b87248858e771b828ba86527b52faefd050b3343fe4951ec222</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
60	2023-09-15 20:08:04	<u>0xb393e00969384056118fd24066d082b86320266fb6ecd6cd2bc4c2702391d20b</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-15 20:07:30	<u>0xdd79934b3590dcee9df0 dacb0465a3f6d4d641a72a e7a447859d51da450d533c</u>	+ 1 NFT VOUCHER	✓
62	2023-09-14 23:20:46	<u>0xd84f912ac74a2ca917e7 f54797be7d608c35cb0ee8 c37a548de26478988f54c1</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-14 02:21:20	<u>0xe0e7c5c298f9742e3e4b 1372db75749323797af644 11ad56bbd92d6db1959643</u>	+ 1 NFT AIRDROP ROUND	✓
64	2023-09-13 04:52:45	<u>0xa359d7b13edf406770ea abdcbd8999e27e2a98c9a6 a17fb03f21376dbf01a0f0</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
65	2023-09-12 04:49:43	<u>0x5dddf955f3ee8c536dfb 2561ff804dda62ce70a959 8621c43a9011678465afea</u>	+ 1 NFT Voucher	✓
66	2023-09-12 01:52:56	<u>0x9e43edbb867f5adebeae 33ecb50492c3439ca8924e 12dff1d7921e04c768694e</u>	+ 1 NFT Voucher	✓
67	2023-09-11 23:51:35	<u>0xce73cda6bf555d775512 004a1c12e458e6c496b343 c3c5644e2b62a55ce37202</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-10 22:22:14	<u>0x63ea426e2cd77a793950 c19923c77419c66d56b92d 6d57baf4c8659d4d87c234</u>	+ 1 GIVEAWAY	✓
69	2023-09-09 01:22:03	<u>0x1cb1c7e875fe761aa2d2 6bf49cfe8b5796a2b33ee 967e59399d6aabfb05aa11</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-09 00:15:30	<u>0x3c370ed7172c938aed90c56174803595ac8a5f9da5b3cf634ac2c8f5caed07c7</u>	+ 1 Uniswap giveaway	✓
71	2023-09-09 00:15:18	<u>0xd5cf2beaeac62e11788a8dbbbe8a09b60609d5f28dff23468792edafdaa3d6cd</u>	+ 1 Base Chain Raffle	✓
72	2023-09-09 00:15:04	<u>0x44c64ba8384b242834f4d01811666c521524d3159fc41bb0d6d22ef7be061fc2</u>	+ 1 LIDO Drop	✓
73	2023-09-09 00:14:50	<u>0xe17f1a61f15551ff80d7b42f2a562b5ad2802d5419b881db7c303f2619d96a9a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
74	2023-09-09 00:14:16	<u>0x13580f2204b848a0c3f65d7af3988a92e0b5288dcc82012e3140624110408cb3</u>	+ 1 NFT VOUCHER	✓
75	2023-09-09 00:14:16	<u>0x742b8ae20eae8708ef49568d43abb7372f36a619c575bfb7bee7a2dbe1879c5f</u>	+ 1 Circle Weekly Giveways	✓
76	2023-09-06 14:18:44	<u>0x75a3d716884a3b11014508262a60fa23ca348db03f829ddd99aed2648ee7c7d7</u>	+ 1 VOUCHER	✓
77	2023-09-06 01:40:38	<u>0xfd749bf599dfa2590d8a1525732ead17ba114a36ce4ec95d5765b5f6b52ff569</u>	+ 1 NFT Voucher	✓
78	2023-09-05 20:50:04	<u>0x1eccc3be0c9d5a886f804895e37abf4ed2be83f03a29f80bf62def04b11174aa</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-05 10:08:55	<u>0x1633f03e8e2bc4aa5298aac752cf1fea086235690e8a37b016030de329061a23</u>	+ 1 NFT Airdrop	✓
80	2023-09-05 10:08:31	<u>0x1d34f3939cf4c77d9782fab9f1f114695267be6efd8432975228544b7a44a35</u>	+ 1 NFT Airdrop	✓
81	2023-09-05 09:39:31	<u>0x0a5ca04400b625df74731b28c817a2ad23a3c2ad27a6993b1f808210ca689cb9</u>	+ 1 NFT Voucher	✓
82	2023-09-05 09:12:58	<u>0x3abcd2da7048a8e0013ed97807a079135b212b2b35b3c391595cca379f25a564</u>	+ 1 Vouchers	✓
83	2023-09-05 09:12:36	<u>0xb64c785441b6b76d44bf8caf39e0ba5798116126830ce98fb6a6e5ea8b72cb85</u>	+ 1 Base Chain Raffle	✓
84	2023-09-05 09:11:54	<u>0x61525debe4eb495ccb7dbd6e3c0eb6010c153d781b789c48bfd7d410e72a0d52</u>	+ 1 Vouchers	✓
85	2023-09-04 01:59:35	<u>0x0fdf1a48dd6da75c55d1a852e3b15619f2c325ad76e61524cc952f00bf8ef3c3</u>	+ 1 Base Chain Raffle	✓
86	2023-09-03 16:47:02	<u>0x660ebf6bea773c917839c5b69a81c163bba49f2a3f2e7caef5ef269d8dd8c204</u>	+ 1 NFT Airdrop	✓
87	2023-09-01 08:51:49	<u>0x8c13e7e6df176eab8ccd8732f82c35728fc9840f7b40033ee55553d9cf77ffa5</u>	+ 1 usdt-drop.xyz	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-01 08:51:15	<u>0xc7e07ba23f88c996d7f69f3579d3fac831e638e74223b6869f1749b1fb247961</u>	+ 1 UNI-V3-PoS	✓
89	2023-08-29 23:36:57	<u>0x3594316c3e5b81f05aec5f128a24648bb169e279b29baa141b1b6adc3b9b196c</u>	+ 1 NFT Airdrop Round	✓
90	2023-08-28 20:58:10	<u>0x7d66f1d4302e379cfcf02a69d59264d4739587b603db4ac96505e5772c56062f</u>	+ 1 BASECOINBASE.IO	✓
91	2023-08-28 02:26:49	<u>0x58dd948765db8962ed84f9a6cd7359f2197d54cc6edf5fed1815ba05cfbd33cd</u>	+ 1 claim.circleweekly.org	✓
92	2023-08-27 03:35:01	<u>0xf1fab5596809f980bf4f391aa1d7d821af3bb20c2adc21c3fbac1b3443673b7a</u>	+ 1 claim.circleweekly.com	✓
93	2023-08-26 07:12:16	<u>0xb7544095d4f040ab640ee515fc8f85d80b17e68a64c16633187063a8f66aa7eb</u>	+ 1 NFTVoucher	✓
94	2023-08-19 07:10:02	<u>0xecaa40b262120442b5b67dc3a73b3fcf357261c5b8163ea06bee343a3301b378</u>	+ 1 NFTVoucher	✓
95	2023-08-17 02:14:19	<u>0xc13565c75edaa1f86adb4f192d57e2085c5c822a75b33e4b60d2a82e7f7be29d2</u>	+ 1 Pass	✓
96	2023-08-04 18:49:32	<u>0x78bef38452988ec19efb6943b3d1ffc2cca2e32f679d749acd787e0092f6bf4</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
97	2023-08-02 13:10:40	<u>0x7e88dbc154129ea93135</u> <u>054667c8318cf0e25bfd68</u> <u>6d70ae8058156ca0ee4770</u>	+ 1 AVALANCE NETWORK	✓
98	2023-08-02 13:08:42	<u>0x82087ddf02148eef2879</u> <u>f55f9c02c9a3d3c21795ff</u> <u>1263e206906ddf9bce940e</u>	+ 1 Dropverse	✓
99	2023-08-01 11:33:49	<u>0xad0e46ed45da484973f9</u> <u>7c601c56a1c452261cb111</u> <u>cbe97cc8ac2e9e2473727e</u>	+ 1 APE COIN	✓
100	2023-07-31 00:01:24	<u>0x12a1ecf89b442d561446</u> <u>b38bfd46b411fd92f57e4e</u> <u>798478251b5c0f52c6c0d6</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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