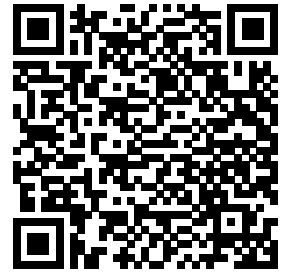


3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-09-21 10:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x42c561932b178c6c4e29860d89c4f55b00c13fce</u>
TOTAL RECEIVED	186.211954380000008769 MATIC
TOTAL SEND	66.057654499999998166 MATIC



Token	Balance
MATIC	120.154299879999996392 MATIC
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ sbonus.xyz	925.000000000000000000 m reward
DogX.AI NFT	1,024.000000 DogX.AI NFT
TRUST WALLET MYSTERY BOX	1 rn.xyz
earn_10%_pnstake.com	777.000000000000000000 PNSTAKE.COM
\$ usdp.site	518.000000000000000000 tps://usdp.site
CVX	7,500.000000000000000000 claim rewards
@SNXPool.com	1,022.95000000000045475 \$ sUSD
TRUST WALLET MYSTERY BOX	1 .SITE
USDT	10,000 \$USDT > LOOT-USDT.COM

Token	Balance
Basic Attention Token 1 NFT Airdrop	
200 LINK	N/A NFT Airdrop Round
200 LINK	N/A NFT Airdrop Round
5000 BUSD	N/A NFT VOUCHER
200 LINK	N/A NFT Airdrop
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
5000 BUSD	N/A NFT VOUCHER
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
🔗	N/A ethevents.co
Airdrop at usdtredeem.com	N/A USDT
15,000\$ SHIB	N/A NFT Voucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 22:08:07	<u>0xa4a082772e78e7decb47</u> <u>961658ff9f0527cc115cab</u> <u>61996b039459dcdec7f0ee</u>	- 7.0000000000000000 00 MATIC  4.77 USD	✓
2	2023-08-12 22:08:07	<u>0xa4a082772e78e7decb47</u> <u>961658ff9f0527cc115cab</u> <u>61996b039459dcdec7f0ee</u>	- 0.0012333674446170 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-12 22:08:07	<u>0xa4a082772e78e7decb47961658ff9f0527cc115cab61996b039459dcdec7f0ee</u>	- 0.0018431325553830 00 MATIC  0.00 USD	✓
4	2023-07-23 15:52:41	<u>0x00ef32dc93f7ff1e1d564500e926bbc8379cc15d0bf3ac2c8179cac9459feaff</u>	+ 27.122515920000001 444 MATIC  20.56 USD	✓
5	2023-07-08 02:43:04	<u>0x787bd570fe45bddf81ef848dbbffece6ea4e9ea6e94528549a2038cc0689e819</u>	- 6.0499999999999998 22 MATIC  4.09 USD	✓
6	2023-07-08 02:43:04	<u>0x787bd570fe45bddf81ef848dbbffece6ea4e9ea6e94528549a2038cc0689e819</u>	- 0.0005957216047440 00 MATIC  0.00 USD	✓
7	2023-07-08 02:43:04	<u>0x787bd570fe45bddf81ef848dbbffece6ea4e9ea6e94528549a2038cc0689e819</u>	- 0.0014307783952560 00 MATIC  0.00 USD	✓
8	2023-07-07 20:46:54	<u>0x4c3d362622a0be515ca0382ebd140eb028e076ce2b37b519fef36eca1531becd</u>	+ 59.089438459999996 667 MATIC  39.85 USD	✓
9	2023-07-07 20:06:00	<u>0x07eaceb51e19435546dbfe8cd92714daaae75c99cc0308a2862cecf54dee7075</u>	- 53.000000000000000 000 MATIC  35.66 USD	✓
10	2023-07-07 20:06:00	<u>0x07eaceb51e19435546dbfe8cd92714daaae75c99cc0308a2862cecf54dee7075</u>	- 0.0010608056606280 00 MATIC  0.00 USD	✓
11	2023-07-07 20:06:00	<u>0x07eaceb51e19435546dbfe8cd92714daaae75c99cc0308a2862cecf54dee7075</u>	- 0.0014906943393720 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-04-10 20:13:04	<u>0xa8007482d4247e191f9e</u> <u>f29f9239864bc32b0316d8</u> <u>e779b5c35d8e8adcd3ac06</u>	+ 30.0000000000000000 000 MATIC  33.24 USD	✓
13	2023-04-10 20:05:02	<u>0x417965a69d6cddc9d385</u> <u>7cae4dbedabd701068c5ff</u> <u>182a8580e3cf6386fca57a</u>	+ 70.0000000000000000 000 MATIC  77.56 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-16 16:55:22	<u>0x45834761d25d264e6696</u> <u>ef2384403b0ec2649133d6</u> <u>92952c8d8002c348a9402a</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
2	2024-03-16 04:58:43	<u>0xfe16089a82fa61d883c</u> <u>b09d6c5257be93fafb59a3</u> <u>6fb65b3bf4064c8ed9aea2</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
3	2024-01-17 06:27:34	<u>0xb15fd92fe785cd5d1b02</u> <u>6c72c2ed84c027d6f3d09b</u> <u>a42d44f8b4af6b4aac5f7b</u>	+ 3 rn.xyz	✓
4	2024-01-17 01:39:44	<u>0x8b0b21bf224c54838a4c</u> <u>af7d493753ece270b57fd4</u> <u>2ac21d8f0216e3a2c74e06</u>	+ 3 .SITE	✓
5	2024-01-16 21:58:59	<u>0xb8ef72db22fddce9903b</u> <u>3f13dfa85312ac731e7a4e</u> <u>30e8d36eb15176fb68ae89</u>	+ 1 DO Giveaway!	✓
6	2024-01-14 23:10:53	<u>0xff9f67f2cf87466d49e7</u> <u>1214273334c0306692251f</u> <u>d85ad59d6e01a4baa0c365</u>	+ 1,000 s	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-29 14:26:41	<u>0x274bfa94bb1fb06b0281deac77f19757a7c8c51671bf120a1927ec8c48842633</u>	+ 8,000.000000000000 000000 claim rewards.	✓
8	2023-11-22 12:24:11	<u>0x9fa580af6e9fe0e469cada8b87dedd1327888be013cdf8368c9b91b163c8777b</u>	+ 7,500.000000000000 000000 claim rewards	✓
9	2023-09-12 06:06:54	<u>0x4e4624591fd56be6dd3f6fdb6b6535dc46f744d5fe8687d3607c6b71d3bb0a1e</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
10	2023-08-19 08:32:30	<u>0xd19603268a6f1e7c0ea5d35c2226440d933bf04ea270bd0401200e315b3d4d7c</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
11	2023-08-10 17:44:50	<u>0x6a0a282ef5922dbe4a016acab558ad856770062c5f1cf1f3db3e6616682a0c0a</u>	+ 1,024.000000 DogX.AI NFT	✓
12	2023-07-09 09:47:28	<u>0xe3012b146d62ae7f92941deb0358c738594cfebb20f0f560a2e8416ee8888cac</u>	+ 777.000000000000 0000 PNSTAKE.COM	✓
13	2023-07-08 16:09:07	<u>0xb6c4c7006a21dd2349d8da25265611dfffbce8ed3b3b49dd444089c6f9194e323</u>	+ 777.000000000000 0000 PNSTAKE.COM	✓
14	2023-05-14 10:45:02	<u>0xb81364fa418ffd4f294ce835f476186fccde892c73191ab2477cc50c494f7240</u>	+ 959.000000000000 0000 ool.store	✓
15	2023-04-25 08:51:12	<u>0x0c3624083d8ed539bdaba6afe0de5eb8f43fb0c9957600e482640e3d356c2f75</u>	+ 925.000000000000 0000 m reward	✓

#	Date & time	Transaction Id	Amount	
16	2023-01-25 15:43:38	<u>0xd5963f1ba058f15f0602</u> <u>49391c4ef078c2405c59ef</u> <u>4d2e7ac395ebf1672f19a9</u>	+ 518.0000000000000000 0000 tps://usdp.site	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-27 18:52:24	<u>0x814ecb6c93930fccf798</u> <u>02209bbc46cfda37a70c3a</u> <u>35ba7e13f09e78986cd4c1</u>	+ 1 NFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-24 16:55:22	<u>0xca30c4ed386dc15ed2d3</u> <u>76a67c83f6dd8d7dfc0f2c</u> <u>2802e4521c8d88c627e6bb</u>	+ 1 𐌒	✓
2	2024-08-24 16:54:58	<u>0x9f9d30d623aab0e9c0e3</u> <u>39e737a69c1f58c962f05b</u> <u>a3a5999dd004ba6ecff683</u>	+ 1 𐌒	✓
3	2024-04-21 18:29:51	<u>0xf110f0e31fb0d3e06859</u> <u>659487e24918406089b8f4</u> <u>04aa9cc0cba6d95fa45651</u>	+ 1 NFT	✓
4	2024-03-31 00:32:00	<u>0xafd9aab2df88a5987789</u> <u>aac51a59491ae028e084de</u> <u>194b3a70eda084c6ca3e0c</u>	+ 1 NFT	✓
5	2024-03-16 19:40:21	<u>0xe9704c397cb7609b2ece</u> <u>8657272fa4c5d34edc0dd6</u> <u>1efa4f5c78249dc3e6b8d9</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-16 15:24:41	<u>0x1271d483efd9b2c50955580eac21f91d84472ed738db6a5482bf779c8ad32742</u>	+ 1 USDT	✓
7	2024-03-16 02:48:25	<u>0x1e7dabd89702405739e4ce35d6fd6d8c5adde985e8adcaed7d3f553d3899c01a</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
8	2024-03-08 06:09:09	<u>0xe41257b3fac01913b2299ed95c81ab98aee40427c913d797a69613d3f7abb112</u>	+ 1 USDT	✓
9	2024-02-18 23:24:15	<u>0x2f95934ca2888fb03bbfe6e37e502f7640a094b14f4f9ed39769e16096d9442c</u>	+ 1 NFT	✓
10	2024-02-17 06:54:15	<u>0x280d04126f211eb401c74a592b1fc67bc2cfe534a07828798cb6111b644102bf</u>	+ 1 NFT	✓
11	2024-02-04 01:29:35	<u>0x63432e4cfb5ba0f7d23ddb82622a9e8d9307fa0b48b839269018a195742f056a</u>	+ 1 NFT	✓
12	2024-02-03 03:53:12	<u>0x7f11ac4ed6d377e353ded85e655613cab9888e33011a8af398153a59c9ae5e5</u>	+ 1 NFT	✓
13	2024-01-31 21:41:13	<u>0xe35e4184796621bc73e414d5522db21502a1ab30ad16ac433eb064ff10c668ca</u>	+ 1 aione-lab.pro	✓
14	2024-01-30 21:56:38	<u>0xcfe0b63e696dc418b1d09e9508af00c901a0249586427ca1379a6f5d7e98b15e</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-26 14:38:22	<u>0x460e5ebd1e9f7194f6c5ed27ffa9158679675f992c5bec809d2157da06ee0b33</u>	+ 1 nft	✓
16	2024-01-26 02:16:09	<u>0x7575b19486f7b7f5fcb61af1aa863c42b6fc02a61b2232a9b07b1cbd212ec30d</u>	+ 1 ethevents.co	✓
17	2024-01-25 00:45:21	<u>0xd4dcf4cd9ad4946886ffb86fa3459086ea621b5f9d912fe4d3392f7d3b1c5c13</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-23 05:33:14	<u>0xc35f9f52f7632d4c6b500cbaccfe7d674e0cc799cdfffd6b1f9c95c325940b0c</u>	+ 1 ethevents.co	✓
19	2024-01-20 11:11:18	<u>0x83f1ed9c2ff9474554c1b0175cf67852bd075595a363adc73bb4135237204079</u>	+ 1 ethevents.co	✓
20	2024-01-18 09:37:39	<u>0x7583d632819302e14223723c5c9802ab5b4a578984dba2708c9d7560110bdd06</u>	+ 1 ethevents.co	✓
21	2024-01-13 11:09:00	<u>0xc533e2caf70a0173217441bde559d6bb40235997aea7fdf3f370131a7c17677</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-12 22:29:59	<u>0x8372d4c2447b0a24a92154a2c76b813a3f24ac1fa6d4b9810df14156546db60e</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-06 22:38:56	<u>0xc7912120bf93f287df4d3721d0c4950ddb6b7072e26cddd341bdba300973fad0</u>	+ 1 Visit usdtevent.co to claim nft	✓



#	Date & time	Transaction Id	Amount	
24	2023-12-27 00:45:23	<u>0xf78e004667493b9c5804dbacba4b576770941045c5bce88550653169f0c3dfa8</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2023-12-24 21:50:00	<u>0x8f023785e0959b0965bf1e6a837717184d624bfd31b02dc55529ffc25e5b3f0a</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-22 13:40:01	<u>0x852f48fc2fd458b67444520344b360a1279f9c6175ac2e02cbc2e663ddf18839</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-21 01:23:09	<u>0x4ad15d09686a22ad1924a0c4faf13c42dc39764ed78e6af50ba0ca7df618561a</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-16 03:51:38	<u>0xb9b943a11a9ea95078e0a240c9f04a31a87cf2e2829bebb14f8baf409d786d93</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-12 01:14:12	<u>0x73f0ab6eb8a331fda6213d663e61d45fa5fee31c50928f7a5686ac06ecb1d6b4</u>	+ 1 Reward at tether.ec	✓
30	2023-12-11 03:43:09	<u>0xff7f51e574e9d00e7c5d70013c44e1caee90410db38ca8fda778900f839f2ea2</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-11-25 10:07:44	<u>0x77f0aac5a88d3652d272ae0f64dad9305149d2cbfd e8bbfa5d35182018fa16c3</u>	+ 1 1000 BLUR Reward	✓
32	2023-11-17 12:46:38	<u>0x249d0210a2dd6849cc0bb8904fd8dad1a71ed7d1b4722659de9ec7339aa19918</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-09 19:56:54	<u>0xf16792051e7641e37dbc</u> <u>1855520f94767e0de0b6eb</u> <u>11d50c3caca66e9ea7ce0b</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-09 06:55:05	<u>0x8f5ca10b6f7dc39371be</u> <u>5ecf4ee0e515c8a2a69825</u> <u>6cecf295a0d9cdbad93e28</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-07 10:39:48	<u>0xbf71ad24d68ca5271180</u> <u>ca8e2252ec18a6ec3610ef</u> <u>b4647ce54b7c61a302aba0</u>	+ 1 \$1,000 USDC	✓
36	2023-11-02 09:51:37	<u>0x11d1f10fdd75e9e50e50</u> <u>1534611c4f90aaceaa7d8a</u> <u>c8657818e6ea3e6128d035</u>	+ 1 NFT Airdrop Round	✓
37	2023-10-29 11:43:54	<u>0x8986977c1a88179b1e50</u> <u>8fdb51697fc06eaeef7f88</u> <u>c60a71dad1ed3701ea0ab2</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-28 15:44:32	<u>0x42453a32b52aa22357e4</u> <u>8f8958171456bb0e371bc1</u> <u>e7ee00b03dc91459d06519</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-27 09:32:33	<u>0x5c27938f56037ea72248</u> <u>d4dc719b0aeb397f007974</u> <u>d7350da466098070db56e8</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-25 15:03:52	<u>0x3c551680d8fe42caf428</u> <u>a28ea4fa52bea7236d3c39</u> <u>f677f11ec1e53f543baa86</u>	+ 1 Claim	✓
41	2023-10-24 11:10:41	<u>0xb28803b0d12e1c3bde70</u> <u>136ab98c15df4b9d71be82</u> <u>1d9b3babcb271d0ebd7eda</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-22 19:22:24	<u>0xd5e34bca9869ddeab9d1103524526316d1920634c46a948f4517c06333e41ad0</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-20 15:31:42	<u>0x9cba152d425b4b70e5de08b527cd48236997b6658024f78ddf7fd179d425c4d0</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-17 10:52:02	<u>0x9e2bc72ff2462d5499583820e7943c186488e50c93f67ac8a3d2a15033b3a6f2</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-16 11:33:32	<u>0x8f6c0d0e3db17ae32ce90a9bcac96fd204cf53bdbd3037b47c5a85a29ac46880</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-13 12:29:19	<u>0xd7bfed78e0314e96bda95c6e725678906b063652e5df8d41f58e26d9b168f86e</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-07 20:17:54	<u>0xd850d71bd9be0add9b7a314d706114d85a84775a1fbd09249faf0bd3e1128831</u>	+ 1 NFT Voucher	✓
48	2023-10-07 20:13:20	<u>0xfd4335995377b86b5d4acb718ef5cb599fe151009561fc08bf3adf473d4f4493</u>	+ 1 1000-usdt.xyz	✓
49	2023-10-03 18:40:07	<u>0x68b0c99c0ef8e6001b0dcdf89923e34e0c999094aac83522114a845887e81009</u>	+ 1 NFT Giveaway	✓
50	2023-10-02 10:09:43	<u>0xd52af9feedae4d0df88c3e7fa4445712da0c3b37a0613656f586daab15508f52</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
51	2023-10-02 10:08:55	<u>0x38984cf4f8292ea515f952180972e3d41eb03e290960ef046ab989ff6db01678</u>	+ 1 NFT Airdrop	✓
52	2023-09-30 21:00:45	<u>0x197878d37ed4847efb86d762f0a538f1c7e9c42f9129a090dcdda76340393dd</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-30 20:58:41	<u>0x4602161f3fd5a60d93e5b87244da7d8e43e9e1d0ae409d6ccb341e855f3a37c7</u>	+ 1 dropusdt.xyz	✓
54	2023-09-27 20:54:05	<u>0x4ce15f3ce78a39d221161f50882c7c4e1d2d0d3f5a1bd9331530cb99bee090bf</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-26 14:44:38	<u>0xb4a97b8c54cfb10ddac563ebcd6de0f2daaf6c9a5c51723b857d77f9916a7721</u>	+ 1 LIDO NFT	✓
56	2023-09-26 12:50:36	<u>0x9c3fc4e48ed98376c6e5e8bcfb7ed7235fd131bc78630b9e25b53a793588ff82</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-26 01:26:14	<u>0xef6ca0b56985b209e55bdc0d3659363da5eaa6f8cfda9de5fa7cddb1e2a346cc</u>	+ 1 LIDO NFT	✓
58	2023-09-26 01:10:18	<u>0x834ce45905a4f9a228c912f56b74021efcbbb41e755c08e8e38c073b2b99c2e5</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-25 07:58:55	<u>0x8d0a49771f233aab5e860bf7db9361b80cf6037ce2a233e0c9acd1d71dd08153</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-18 16:57:27	<u>0x312fc3d19720259e1947 f1f4aecac853885837a2a3 80191775be2989004a7bac</u>	+ 1 Voucher	✓
61	2023-09-18 15:46:37	<u>0x625cb901682553debe31 7de0b0f4d2a64d75a90e87 8009ae823b0960e42170a0</u>	+ 1 NFT Giveaway Round	✓
62	2023-09-18 00:40:21	<u>0xa559e6c40b95b45e1bd2 1a65ad79d86c040919b06f 56c78654cd334392fce6e8</u>	+ 1 Vouchers	✓
63	2023-09-18 00:40:21	<u>0x175febda19b1df501a93 dc8bfe374038831dfebc93 d04ba928ef85982b1aa9e2</u>	+ 1 Vouchers	✓
64	2023-09-18 00:39:31	<u>0xf41893db63609e2b6cc8 a268e3bae58cd2bc4d56c3 fafa06f29eb992ce156fb3</u>	+ 1 usd-reward.com	✓
65	2023-09-17 03:44:08	<u>0xa646c5cfc7ba75245366 9e241f17855716d1afbe4a 5dd147dae35578d299b1da</u>	+ 1 drop-usdc.com	✓
66	2023-09-16 14:15:59	<u>0xc414fe433399bd597df7 056a42268ee76b292bd52c 80e2729f244b7c7b00a585</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-15 23:09:48	<u>0x66325bfef734edbb41ce 1f8f6950b47fae413158ed 55d5b9009bf3565a5955f7</u>	+ 1 Uniswap giveaway	✓
68	2023-09-15 23:09:40	<u>0x494ef4e7a644cef82adc a94185241b722c3ff29d76 154508ed46d9604f58778f</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-15 23:09:30	<u>0x445f75c71eeaf22ccd34f96c3a7d512ecc0c158db24d243b368042311c683fc5</u>	+ 1 Circle Weekly Giveways	✓
70	2023-09-15 23:09:06	<u>0x8c2803fefcb00c5cfc080d5e048dac3aa9fb5b2b516dc066aa9c5afe23024262</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
71	2023-09-15 23:06:42	<u>0x83a490eda991b758f41e887672359c178e502588ee304d6b2b01749da52f59c9</u>	+ 1 LIDO Drop	✓
72	2023-09-15 22:42:32	<u>0x2ecb04b2ae9406d48b7f24188c72935be82b7279e3c813c015f4578f73c17c47</u>	+ 1 NFT VOUCHER	✓
73	2023-09-15 22:42:30	<u>0x9bf8d6df5463291f9b93d5283c8b6c6f9b40346ec74c95e9aeb69770582fff70</u>	+ 1 usdt-reward.com	✓
74	2023-09-14 22:17:22	<u>0x68dad5346a7c6f471ee9069b6765176c2532bfd3e6533f0704cf3b06c97c5774</u>	+ 1 NFT AIRDROP ROUND	✓
75	2023-09-13 23:00:32	<u>0xb7258c17d97b16d63344d1506692a4af9bc552ac37a74ba4074fa8d2cdad656e</u>	+ 1 NFT AIRDROP ROUND	✓
76	2023-09-13 19:46:44	<u>0x5fd1ced44f2e110e33e878ccc74e0c21084cb7ab378c94671592de2e273559af</u>	+ 1 NFT AIRDROP ROUND	✓
77	2023-09-13 15:16:17	<u>0xa573cc6289abd2573972db2329c68926c2a49145539855d1cba41b2e33926522</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-12 20:25:01	<u>0x0948cc296ab6c81c25e04aa1508586e43eea5d4075b262e6b9cf24a086a7790f</u>	+ 1 NFT AIRDROP ROUND	✓
79	2023-09-12 12:22:41	<u>0x121bec55cd5be2300e4f3a61003f2b50aec37246871c8fe757e575ace0a6fa29</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
80	2023-09-11 23:43:29	<u>0xe4a3a1c72759f486af65f6e5211b0c79fb7798caef46f1e7c199b4dfbdadf610</u>	+ 1 Airdrop Voucher	✓
81	2023-09-11 18:24:25	<u>0x7ee131e3af49e9f2b219f038bd9668525edc972d5bf6c38e6572b33f17a32f57</u>	+ 1 NFT AIRDROP ROUND	✓
82	2023-09-11 05:22:49	<u>0x6a93117f0ee4c54713fc1b2c9a1e17b6a28110dddf a9f2b3d9bd097d4be0c849</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
83	2023-09-10 22:44:42	<u>0xbf677e7249b9580b22d3843eeef6cc89bffff3f7470226eb7f3fe688d22731ea</u>	+ 1 GIVEAWAY	✓
84	2023-09-10 21:41:08	<u>0xbab8c5e5ba3d7c99ef04eef21240b5cb538f12235f5671a15ee55e97089bfd2</u>	+ 1 NFT Airdrop	✓
85	2023-09-10 17:31:44	<u>0x93735dee93282d677e2c5158d83166d613fb7ed89f010655cecb9e05db900a85</u>	+ 1 NFT Voucher	✓
86	2023-09-10 03:40:36	<u>0x716f4178fe778a6cabba65b9049f0964f2214cc59d24a80067ceb122097d7c64</u>	+ 1 drop-usdc.com	✓

#	Date & time	Transaction Id	Amount	
87	2023-09-10 03:40:20	<u>0x13333decc072925bafcd 404b1f7a5faab0ad0dbe36 d1f25f6d6ce0808ee9c3d7</u>	+ 1 drop-usdc.com	✓
88	2023-09-10 03:40:06	<u>0x3fb1ae230411f313cb35 403d43ae631aaedfe2dd81 67f0e262a596570045acb9</u>	+ 1 drop-usdc.com	✓
89	2023-09-10 03:39:48	<u>0xe616451aaf102047e4ae 3360764cd6316317ac1f76 2958444844ec0c6e584617</u>	+ 1 drop-usdc.com	✓
90	2023-09-10 03:39:32	<u>0xb0ce37147f8b66094938 cac801a9242f861d100ecb 7721a4cdcd59ccb42975ac</u>	+ 1 drop-usdc.com	✓
91	2023-09-10 03:39:20	<u>0xf4aac666f1a619979c14 3e65996c62dae24aad1ef7 0b0c03acadfaa9dd591aec</u>	+ 1 drop-usdc.com	✓
92	2023-09-10 03:14:59	<u>0xcbd3e43f3335ef7b47c5 0779c9611fccb972ce6aa6 5a6a3b118926859218c681</u>	+ 1 Uniswap giveaway	✓
93	2023-09-10 03:14:33	<u>0x732177ad003dddedbf0f 93525b2dfd15c03c58fcb3 15a2fbfb9aac521ec5add3</u>	+ 1 Base Chain Raffle	✓
94	2023-09-10 03:12:55	<u>0x1212ce44e1ede97b4bab 45f0814e37f2b1f158b328 133f8165a8edb598d68296</u>	+ 1 LIDO Drop	✓
95	2023-09-10 03:12:13	<u>0x2265e85b6777c31486f0 2f3bb47fd750f6a8019149 2ec1f297c6e563f5410f9c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓



#	Date & time	Transaction Id	Amount	
96	2023-09-10 03:11:23	<u>0xe54a2097604067554ed9 2e7398db3d81e3a8c8dc69 5ecc4cf98bab039aabc91</u>	+ 1 Circle Weekly Giveways	✓
97	2023-09-10 03:11:03	<u>0x592b69f78482262ec3ac 422b209f39a7f261fad8a1 ba2294dd41f042ec89ba74</u>	+ 1 NFT VOUCHER	✓
98	2023-09-10 03:09:53	<u>0xa71fd972b852e5c58b18 7a01f75a22e20a0f88da3a 30da8b09b68d41c0d6a2b2</u>	+ 1 drop-usdc.com	✓
99	2023-09-09 23:52:43	<u>0x9307b6b03569103a86c6 40904a6b23af559fc1d919 64013c02bc8e520a55220e</u>	+ 1 NFT Voucher	✓
100	2023-09-09 22:18:39	<u>0x5990018fa59d7e2206a6 620388189ebc0f5765aa79 f1ae4020665855565e240d</u>	+ 1 NFT Airdrop	✓
101	2023-09-08 17:26:09	<u>0xefec1c8ce9a11b1c6b21 6be1334153ae7dafbfafae02 80d57b8a38ac79bb61c9b8</u>	+ 1 NFT VOUCHER	✓
102	2023-09-08 17:18:53	<u>0x38dc7e11e936fa222c0a 1d0c64fa72aa0f102e35f1 3b2ed28affd9938c1902c7</u>	+ 1 NFT Airdrop	✓
103	2023-09-08 00:49:59	<u>0xda823fe895b2a523b71e 4acd490333eaf2992c61d 8095d83d549ee7230479ef</u>	+ 1 NFT Voucher	✓
104	2023-09-07 21:34:28	<u>0x832cf1e04a4a6c4aad43 3f640d1957d39b7d6e6c66 9008b19da18757e2b554c8</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
105	2023-09-07 14:05:57	<u>0x53f2b0752a7c522bde33109b7bbe69fe2d990c4965420dcb3772f1b5b06df41a</u>	+ 1 OPTIMISM	✓
106	2023-09-06 22:28:45	<u>0x47b16368f5277fb6522f63ff7c2c61fdc08695a6cbf305951e084ff7d7469b64</u>	+ 1 NFT Airdrop	✓
107	2023-09-06 22:05:53	<u>0xc2676a386f8d1763600c1aed6abc7ff83c36f92e68d4501f06c9df656721cd2c</u>	+ 1 NFT Voucher	✓
108	2023-09-04 18:02:42	<u>0x3eba2502e26d28c2c0719ed46ea0ea3775d71569489b691e6aa22280ffe61c7d</u>	+ 1 NFT Voucher	✓
109	2023-09-04 17:31:52	<u>0x28cd028965c57ea880f703d273c1994e76726167cd</u> <u>ddcb48cc7acc9f140424f7</u>	+ 1 NFT Airdrop Round	✓
110	2023-09-03 21:30:26	<u>0xa41f2fe88c176172026517290fb5c4f29c53951f63d4b25aee884d08b7dddf48</u>	+ 1 Circle Weekly Giveaways	✓
111	2023-09-03 13:26:56	<u>0x8fe289e1d49ed794a6da43e7eee7703af69a6858beb85061c26bc25c847eb8d1</u>	+ 1 NFT Airdrop	✓
112	2023-09-02 07:42:36	<u>0x2c03bea788b2aecae46b5247c96cc044b621b6c24acecd31842cdd46299de125</u>	+ 1 NFT Voucher	✓
113	2023-09-01 13:56:11	<u>0xa897ec45975346f3abc1317e3b4ce93ce256446427e7361c908493ff7d7bb694</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
114	2023-08-30 17:29:31	<u>0xfa1414aba195ea8e416e bd64ac3006ac80702213d0 9dab3546a8ffeed4ec4d1</u>	+ 1 NFT Airdrop Round	✓
115	2023-08-30 17:19:39	<u>0xc304660816ecaab16092 f73108b8ed164f6c4133c6 4f7167d376061d2d74de7a</u>	+ 1 NFT Airdrop Round	✓
116	2023-08-28 19:02:52	<u>0xd15b379122f448024fb1 a6edfe2aea8d6d800d1c0b 50c6ca766759a66892697e</u>	+ 1 1WIN CRYPTO CASINO	✓
117	2023-08-28 11:21:19	<u>0x9c7c74724893ce2c1d1c e4b73f05a4de10f19d3826 fdc9f0a1a7c87f43365d21</u>	+ 1 Lido DAO	✓
118	2023-08-28 00:37:49	<u>0x85dd98832097c9283772 269553a2a7e45341e4e46e dc5280d049564afe599365</u>	+ 1 \$-\$-\$1 ETH TWT	✓
119	2023-08-26 14:24:40	<u>0x6367d4add7c0e4df4daa a8c828038332131ae4294e 911702257d7fedf71ff21a</u>	+ 1 NFTVoucher	✓
120	2023-08-21 21:23:52	<u>0x73bc72c15f02efcddc3c 02ad9b53286cfc97c62c1e 418338af29bbfebb8ec173</u>	+ 1 ARBITDROP.INFO	✓
121	2023-08-20 22:16:54	<u>0xdd8ebe2d628904657158 f5730d2c63134509762b5d b5841c42054e8647f8febd</u>	+ 1 \$2000 USDC	✓
122	2023-08-15 02:14:12	<u>0xc3b10bcfe8acc790e4e2 017386462ab7f13afce87a bccf1312da1be3f29e3c25</u>	+ 2,000 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
123	2023-08-13 06:14:03	<u>0x7d1c4acb879a895eb6ae</u> <u>14a75d72e510c599e6cc28</u> <u>49ebe584cc67afcb31ad9c</u>	+ 1 Base Airdrop	✓
124	2023-08-13 00:00:48	<u>0xa1127582b9d777d4b072</u> <u>bde0644f2f4477e4a8deea</u> <u>8dc940ff8de081f77e5a94</u>	+ 1 Base Airdrop	✓
125	2023-08-12 20:18:06	<u>0x22ab59dd62d2de0c5ae1</u> <u>18fabfe14b473d0648656e</u> <u>62d9f91eb96ed70e636242</u>	+ 1 Base Airdrop	✓
126	2023-08-11 21:20:35	<u>0xc0111657840dc9576962</u> <u>f638f1e6533bb784ac4950</u> <u>c29ee742fcfdd246d5e956</u>	+ 1 Lido DAO	✓
127	2023-08-11 00:24:10	<u>0x21ee047bb65e91fe72ce</u> <u>3d84486bb04161f4f0aadd</u> <u>69bac28d3ef405cf66f9d9</u>	+ 1 STAX	✓
128	2023-08-10 21:43:49	<u>0xbf4a34b380bfe87b917d</u> <u>6d2eb41b2017952f1f194e</u> <u>64d348d9cb309f32991769</u>	+ 1 ARBITDROP.INFO	✓
129	2023-08-09 16:30:24	<u>0x185875346510fff987ba</u> <u>92e8a641c96ab93a78c5d8</u> <u>f971304c53ecb5f5aed00c</u>	+ 1 dYdX Event	✓
130	2023-08-09 14:26:27	<u>0x4a0cbbe265a37271b335</u> <u>527217de11b3bb61eea180</u> <u>6c8ff964baae93eaaa0ba6</u>	+ 1 Lido DAO	✓
131	2023-08-06 17:41:55	<u>0x77d1c82ff44aaff62771</u> <u>ad40b15654ef651ccf33b0</u> <u>6078905e66238dd6f30eb8</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
132	2023-08-05 18:42:06	<u>0xa9b4e520fe61b4c476fe</u> <u>c89226513c08421a287fa2</u> <u>0367ae10906705f3358bb9</u>	+ 1 \$1500 USDC	✓
133	2023-08-04 01:24:03	<u>0x4f9e54653215b7bb63b5</u> <u>4005d22a6480a93ec5cea7</u> <u>ca4fd155580a4d695d8f2f</u>	+ 1 Lido DAO	✓
134	2023-08-03 14:45:59	<u>0x795af6c3d5278baf4f5b</u> <u>fbdf1837a3e342663cf939</u> <u>fd18d0e944fe7648aeac3a</u>	+ 1 STAX	✓
135	2023-08-02 15:19:05	<u>0xc323145339e40ed96ccc</u> <u>958c316eb08e89916797c0</u> <u>2a610b272f7359fb48fb1e</u>	+ 1 AVALANCE NETWORK	✓
136	2023-08-02 01:24:43	<u>0x1b296875724948f9704c</u> <u>6c06ddea67d03383f4ef77</u> <u>60553b5703db033b36024e</u>	+ 1 FREESPIN	✓
137	2023-07-31 23:47:42	<u>0xee881d59b2369bdb2052</u> <u>2595fe4bb76e77cf3190c7</u> <u>8e680ede964d7ae8250603</u>	+ 1 APE COIN	✓
138	2023-07-31 19:26:44	<u>0xba7e4f311a36faa1e34e</u> <u>a6b715fee0f059c3e27ffc</u> <u>18dcae005334a158fe6461</u>	+ 1 STAX	✓
139	2023-07-31 00:02:54	<u>0x39c9473298f78e6b73a4</u> <u>970ad2b80460593ecc3f17</u> <u>7d51f748ce9980a1d54f78</u>	+ 1 APE COIN	✓
140	2023-07-29 15:14:08	<u>0x218f3d411ae6b3c1b824</u> <u>399ce0cca769bd79a8b1a7</u> <u>efa19b04b1c956ef5efe06</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
141	2023-07-28 10:51:58	<u>0xf5181bf8908bc9529973 f7270f654776deaeb9e145 6126a614cef23e3ed16d20</u>	+ 1 REVOLUTION	✓
142	2023-07-26 17:10:30	<u>0x3345c111ebcec8d3a7d6 a4a7149cb3ff268773efce ef64039a8ee4f17fe86b8e</u>	+ 1 dYdX Event	✓
143	2023-07-23 16:35:00	<u>0x5bd2205f5b94d4eaec6c 1b2849a467823b32540968 46b876fad7402a3bb6b378</u>	+ 1 \$COMP	✓
144	2023-07-23 14:26:46	<u>0x2cbbd4ec7e3c4d245a38 e17f9c5d1dbb3eb4fd5d89 da8b5163580f0c740dd362</u>	+ 1 dYdXEvent.com	✓
145	2023-07-23 07:32:57	<u>0x7d56dbecf9dc68e4f942 2da0d9a59e9ccea0f9b2c 1da659c0eb67758288f065</u>	+ 1 APE COIN	✓
146	2023-07-22 02:41:43	<u>0xb55559c886438bad44e9 684d9f35fa5ee2ab690eb3 7eb50ccf9116e442ae3c34</u>	+ 1 \$2000 USDT	✓
147	2023-07-19 05:51:27	<u>0x44670b97460028373be9 45d41367ea66f93b2a1637 a71bbfb11df3a2bb89fefc</u>	+ 1 UniEvent.Plus	✓
148	2023-07-18 22:48:37	<u>0x78a3ddfea3e1edb2dc7d 8f73be4db9cf2d079cceb7 96dc9a2a803b4a5d1d575c</u>	+ 1 1ETH	✓
149	2023-07-18 18:17:31	<u>0x43794a1426631a532311 def3959c7e22027d2f3e35 45509417c87d4f0dfe1529</u>	+ 1 ghostevents.info	✓

#	Date & time	Transaction Id	Amount	
150	2023-07-16 09:09:05	<u>0x7b405fa3e57ccb9385d6d0278656bfb97c565d79f188b64d8b64beac86d5bc7b</u>	+ 1 PolyEvent.Plus	✓
151	2023-07-10 03:48:41	<u>0x250767266bc5b3939113c88df508a0a655fb47e40abc2564746a72f7fcb6e3be</u>	+ 1 UniEvent.Plus	✓
152	2023-07-08 05:26:47	<u>0x5c300120a57ea224992e7b71c4911cf7c9b22003236b026366ab26125ac28995</u>	+ 1 UniEvent.Plus	✓
153	2023-07-05 04:54:45	<u>0x39a0cabc3c54322cac302a851862d83161ab2153dc0808ab7e7cc2a660f37474</u>	+ 1 UNI	✓
154	2023-07-04 18:58:30	<u>0xde9d289e3e36a15038e905c276b0991d99b24464dedb6248d03eab73f45882c1</u>	+ 1 APE COIN	✓
155	2023-07-04 03:03:07	<u>0xdc4e98eac98910175270ecd69125b9d300a6c00dda45937344395169d6fcf8e5</u>	+ 1 APE COIN	✓
156	2023-07-03 12:32:05	<u>0x25d836511abb26f8a103451055e130af206e9faad90000e7979ace18dd5434a6</u>	+ 1 BitCase.Org	✓
157	2023-06-29 00:02:22	<u>0x2c6b6301706897db66b8914ed4422c05d1a59cafb559b624abe1897d66ff59ca</u>	+ 1 OPTIMISM	✓
158	2023-06-25 04:31:43	<u>0xd21bceb978e5a4ffa87c27a8540e0e134fef8f758d96a06cf8faa2eea23ff4bb</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
159	2023-06-18 19:04:45	<u>0x3d7b4a607b9d9051c349</u> <u>ce1efd230b5bc576720f6e</u> <u>f382b071c5dbf85fd3399a</u>	+ 1 OPTIMISM	✓
160	2023-06-16 13:26:44	<u>0x9bbdb9fa36bbdf608c34</u> <u>2fea56cd39e00ef67a0a00</u> <u>93f93065249ee950d7c26d</u>	+ 1 UNISDR0P.io	✓
161	2023-06-14 19:57:59	<u>0xecc820d9cdaac890d439</u> <u>5e58f377b517d71ff5b9fa</u> <u>77ec77e0c8241e2b42cd0b</u>	+ 1 TulipArt Airdrop	✓
162	2023-06-04 13:50:49	<u>0x3309772e8c12edba322f</u> <u>5a7c719b24d10133daf8ba</u> <u>293a7f4b0c33b449c73e09</u>	+ 1 OPTIMISM	✓

\* USD values displayed at the time of transaction

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