

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4379af4ef1674069869df1d6fec1ce4fdd3c0eba</u>
TOTAL RECEIVED	21.137700949696583308 MATIC
	7.77 USD
TOTAL SEND	5.619988444925249738 MATIC
	2.06 USD

Token	Balance
MATIC	15.517712504771335347 MATIC
	5.70 USD
USD Coin (PoS)	0.600047 USDC
	0.59 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
eth-voucher.site)	1.000000000000000000 teth-voucher.site
BLAST	10,000 BLASTCODE.IO AirDrop Invite
VENOM	100,000 ?claim
LINKToken.io	197.0500000000000011369 tLINK
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim










* USD values displayed at the time of transaction



Token	Balance
DogX.AI NFT	1,024.000000 DogX.AI NFT
Holograph Community Badge	1 HCB
Galaxy OAT	1 OAT
SLINGSHOT-USER-2022	1 Slingshot User
SUPER POSITION	1 VRS
5000 USDT	N/A NFT Voucher
800 LINK	N/A NFT Airdrop Round
1ETH Reward at webeth.icu ǒŸŽ•	N/A 1ETH Airdrop at webeth.icu ǒŸŽ•
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
Airdrop at linkredeem.io	N/A NFT
CLAIM 500M SHIB	N/A NFT AIRDROP
800 LINK	N/A NFT Airdrop Round
Base Staking	N/A NFTNotify
2000 MAGIC	N/A NFT Airdrop Round
	N/A Visit website claim SHIB






MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 10:04:47	<u>0x513483dce220c8343dbb3807446d4a141ab1a9f576563380a322bc37fc2d59e1</u>	- 0.5553566579975783 85 MATIC  0.59 USD	✓


* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
2	2024-03-03 10:04:47	<u>0x513483dce220c8343dbb</u> <u>3807446d4a141ab1a9f576</u> <u>563380a322bc37fc2d59e1</u>	- 0.0077225098560909 75 MATIC  0.00 USD	✓
3	2024-03-03 10:04:47	<u>0x513483dce220c8343dbb</u> <u>3807446d4a141ab1a9f576</u> <u>563380a322bc37fc2d59e1</u>	- 0.0221743169564624 99 MATIC  0.02 USD	✓
4	2024-03-03 10:04:27	<u>0x85f5a4060b2a6f4d0316</u> <u>a5d526a0eb9e8172f2bf58</u> <u>88e8f8724a261d18f8a449</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-03 10:04:27	<u>0x85f5a4060b2a6f4d0316</u> <u>a5d526a0eb9e8172f2bf58</u> <u>88e8f8724a261d18f8a449</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
6	2024-03-03 10:04:27	<u>0x85f5a4060b2a6f4d0316</u> <u>a5d526a0eb9e8172f2bf58</u> <u>88e8f8724a261d18f8a449</u>	- 0.0035804132270445 42 MATIC  0.00 USD	✓
7	2023-11-29 23:55:32	<u>0xcfd78cbee1b436d295d1</u> <u>bb310bc9f0997fdaf9d598</u> <u>ace7a91fc608bfca217347</u>	- 1.3000000000000000 44 MATIC  0.98 USD	✓
8	2023-11-29 23:55:32	<u>0xcfd78cbee1b436d295d1</u> <u>bb310bc9f0997fdaf9d598</u> <u>ace7a91fc608bfca217347</u>	- 0.0028641048737751 06 MATIC  0.00 USD	✓
9	2023-11-29 23:55:32	<u>0xcfd78cbee1b436d295d1</u> <u>bb310bc9f0997fdaf9d598</u> <u>ace7a91fc608bfca217347</u>	- 0.0095880430755886 23 MATIC  0.00 USD	✓
10	2023-08-11 14:27:27	<u>0x856eefdd69be293640e9</u> <u>292aadd6b81a7acddc15c1</u> <u>44a2ee0f5d4811740786b1</u>	- 1.2863017700156009 76 MATIC  0.88 USD	✓


#	Date & time	Transaction Id	Amount	
11	2023-08-11 14:27:27	<u>0x856eefdd69be293640e9292aadd6b81a7acddc15c144a2ee0f5d4811740786b1</u>	- 0.0108540600000000 00 MATIC  0.00 USD	✓
12	2023-08-11 14:27:27	<u>0x856eefdd69be293640e9292aadd6b81a7acddc15c144a2ee0f5d4811740786b1</u>	- 0.0411021808578970 12 MATIC  0.02 USD	✓
13	2023-08-11 14:27:09	<u>0x26f161c28b361d93faa1d93a94586f88f48eaebbcf6ca92f61f21a465791a4c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-11 14:27:09	<u>0x26f161c28b361d93faa1d93a94586f88f48eaebbcf6ca92f61f21a465791a4c2</u>	- 0.0015520800000000 00 MATIC  0.00 USD	✓
15	2023-08-11 14:27:09	<u>0x26f161c28b361d93faa1d93a94586f88f48eaebbcf6ca92f61f21a465791a4c2</u>	- 0.0067002470656142 40 MATIC  0.00 USD	✓
16	2023-07-26 01:51:30	<u>0xe662a10689e42cba5b87b03e46ddb34fa57b0fb59627d05e3be67175f1c6c63f</u>	+ 9.9000000000000003 55 MATIC  6.97 USD	✓
17	2023-06-03 06:01:31	<u>0xc911dc06bd1ee7230435109dbaadd74483914e2b49eddb414d453cbefe764b7a</u>	- 0.9353257964497936 34 MATIC  0.84 USD	✓
18	2023-06-03 06:01:31	<u>0xc911dc06bd1ee7230435109dbaadd74483914e2b49eddb414d453cbefe764b7a</u>	- 0.0111644699999999 99 MATIC  0.01 USD	✓
19	2023-06-03 06:01:31	<u>0xc911dc06bd1ee7230435109dbaadd74483914e2b49eddb414d453cbefe764b7a</u>	- 0.0533021986273818 71 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-06-03 06:00:53	<u>0x46b8a1c02086259efee2</u> <u>1134bf5f1c88bf8bdb6047</u> <u>f0bf203527423a3d08586a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-06-03 06:00:53	<u>0x46b8a1c02086259efee2</u> <u>1134bf5f1c88bf8bdb6047</u> <u>f0bf203527423a3d08586a</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
22	2023-06-03 06:00:53	<u>0x46b8a1c02086259efee2</u> <u>1134bf5f1c88bf8bdb6047</u> <u>f0bf203527423a3d08586a</u>	- 0.0084820941223129 80 MATIC  0.00 USD	✓
23	2023-05-31 22:05:40	<u>0x35745ad877db40f5b2ea</u> <u>5d4721cfc38db8f7f5f7bb</u> <u>a88b3384b496173919537e</u>	- 1.2766269604224398 38 MATIC  1.13 USD	✓
24	2023-05-31 22:05:40	<u>0x35745ad877db40f5b2ea</u> <u>5d4721cfc38db8f7f5f7bb</u> <u>a88b3384b496173919537e</u>	- 0.023557680000000000 01 MATIC  0.02 USD	✓
25	2023-05-31 22:05:40	<u>0x35745ad877db40f5b2ea</u> <u>5d4721cfc38db8f7f5f7bb</u> <u>a88b3384b496173919537e</u>	- 0.0602361813776688 89 MATIC  0.05 USD	✓
26	2023-05-31 20:04:49	<u>0x00b71cfc9df17a5ef665</u> <u>2f1fe06b49f86415d3bcc2</u> <u>ba029efd425744b1724b8f</u>	+ 11.1363598699999999 717 MATIC  9.90 USD	✓


INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-31 22:05:40	<u>0x35745ad877db40f5b2ea</u> <u>5d4721cfc38db8f7f5f7bb</u> <u>a88b3384b496173919537e</u>	+ 0.1013410796965843 46 MATIC  0.09 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 11:00:00	<u>0xa8e9ac9a530f95ee4fb427c54f2545908e5da97117e480a9b7503af9a6d09ec3</u>	+ 36,845 RDR0P	✓
2	2024-03-17 21:17:24	<u>0x0b5bfadcfaa76ec2ed663d460805e8881c8b8f3d35864ce8733b7f0b4d46baaa</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
3	2024-03-17 19:12:21	<u>0x099150d3b535107faa046773a66ced27ed8bff48e92e487b3388cc2028bb6a67</u>	+ 399 GET pacificdrop.org	✓
4	2024-03-14 21:32:00	<u>0xc6fe485ed170fd2040c973c59a1146bb5608cc2e95b1f3b0d4729a20f34c2c16</u>	+ 100,000 ?claim	✓
5	2024-03-10 22:34:28	<u>0xa1d9802532a5e631ade9efaa42b2ec396510dd0cbc9a44de405fe2cc02c21e73</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2024-03-10 03:07:02	<u>0x267adb4496e1e35245ac6957a42b8d1da175ab1a6b374f267bf20e147d8502be</u>	+ 800 Swap on: wmatic-swap.com	✓
7	2024-03-03 10:04:47	<u>0x513483dce220c8343dbb3807446d4a141ab1a9f576563380a322bc37fc2d59e1</u>	- 2,179.000000 USDC  2,178.92 USD	✓
8	2024-03-03 09:48:40	<u>0xb2b12e3b8fcbb66db9aa0a4ab390213680041f1d6a46786381a690ff96b3847e</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
9	2024-03-03 09:46:30	<u>0x3241113181a726cc589735e0ca1bc755e96af6ada25994059981b3193e8e9c0f</u>	+ 2,179.600047 USDC  2,179.20 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-25 21:52:48	<u>0x0f486b35408d5d43c21211c9c37dc45d78ec3a61956c4f38b93b5e492b57e54b</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
11	2024-02-22 13:07:36	<u>0x607208f37bac9d5c5908a58fd3aa0216fd9e7a039fd2be48ebf6fb65891de0eb</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
12	2024-02-02 23:49:38	<u>0x0def30a1f1deff2976a855cdce28713b8ac15cd89dd665ba685bff7d05e137f4</u>	+ 2.0000000000000000 00)	✓
13	2024-02-02 20:39:04	<u>0x2290c414de996cfe106bf31d979de4e669fbefee610cfc443ba71143977fde02</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
14	2023-12-02 03:41:22	<u>0xb663d192f80dbcfcfb40527e846cdf4536cd243ef3eeafb4c3aca53572417d41</u>	+ 8,888.000000 RareTrx.xyz	✓
15	2023-08-24 14:38:25	<u>0x94caf918af06223bcdb716417006593d0dc0b04b3ee9efddd3efbaa9a9f49708</u>	+ 820.00000000000000 0000 wRDNT	✓
16	2023-08-16 14:58:12	<u>0x722d86afc7de9a3b1f04b623e6badcabec99c7141e34c96b80c04f57162cb56d</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
17	2023-08-11 14:27:27	<u>0x856eefdd69be293640e9292aadd6b81a7acddc15c144a2ee0f5d4811740786b1</u>	- 106.036340 USDT  105.92 USD	✓
18	2023-08-10 17:46:02	<u>0x47685bac3189e80ddff104dfb1ff0c0ffb0e666f6264c331334f56eb99fda1b5</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-08 14:03:55	<u>0x4ad32755ef9d5be51e7205e579ab42964e6e27bc337df71a2320c3eb23a54b31</u>	+ 1,049.000000000000 000000 aim rewards	✓
20	2023-08-07 19:42:48	<u>0x7fe907cf56fcf7a5eafe171b7aadf917d34b119bd9934c7f44e1e42309a55224</u>	+ 1,049.000000000000 000000 aim rewards	✓
21	2023-07-26 17:37:26	<u>0x02ebaf5683f8505a786fc97ea29638f24d606aa7ce98633421952b0a790e08be</u>	+ 1.0000000000000000 00 STG	✓
22	2023-07-26 17:34:06	<u>0xcd708e6f964cb7ac40f8988084666879f30ec64781c5157fcf03cfe34278533a</u>	+ 105.936400 USDT  105.92 USD	✓
23	2023-06-05 14:01:21	<u>0xed887c9138a5d4d2e44cdf346e47a219fd50fe6b2f20ba924e38a58d234975c5</u>	+ 197.05000000000001 1369 tLINK	✓
24	2023-06-03 06:01:31	<u>0xc911dc06bd1ee7230435109dbaadd74483914e2b49eddb414d453cbefe764b7a</u>	- 2,966.456827 USDC  2,966.48 USD	✓
25	2023-06-01 00:21:41	<u>0x78a693a14761d171500216c8551631867f14f2772f16c25e04d7f1d7e918f1ef</u>	+ 2,966.456827 USDC  2,966.14 USD	✓
26	2023-05-31 22:11:32	<u>0xca9a575d9849557ecfdf5870b90dedb275ef5ff8d716c56d4384db7417094b3b</u>	+ 0.099940 USDT  0.09 USD	✓
27	2022-12-28 16:29:38	<u>0x51bca6eb206f666ab49720e332a58db4d0cee1e654aba533f063b175471a7a71</u>	+ 4.4914348337699996 35 eDPX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 11:12:22	<u>0xc2a160c2b2a321d7337d 4e429e3cc912e20e888dd8 ca0292af7fea3b9f15de34</u>	+ 1 HCB	✓
2	2023-08-12 15:07:09	<u>0xcc8279e644916b47f909 8663bd800150f3469a4e65 87603a2a6d1697280c7b29</u>	+ 1 VRS	✓
3	2022-12-23 05:29:33	<u>0xef7ff5d5f55f52a5ae47 80cfd0b1605560c1805772 4db1243b10171f9f93e84c</u>	+ 1 Slingshot User	✓
4	2022-11-10 22:06:22	<u>0xe54ee9a7690d153381eb 3f432c1f173a7d33a24397 263eed015b6d705ecf49ab</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 19:39:40	<u>0xa3df523e1ae3deb89a3f 1a9d0eb7129abad41b3f16 26aa0456e0ddac32e01536</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
2	2024-07-03 19:39:08	<u>0xcd401c876941478076c5 75ab407bbc52bf80e36994 86286cee9bdd8920f51f9f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
3	2024-04-13 11:47:45	<u>0x9697340f26510d85b30c a6633e82338fc38701ae86 0d787042eba5a31288c512</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-31 11:03:42	<u>0x679eee9b98ce107e4111 3ee282d05cf7c0499ef689 572f9d17215cad080ee56</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-06 21:49:53	<u>0x2c3953bb5be333289391191efe5c8d17e4cff44296553fe552f9f95b456fec47</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
6	2024-02-18 20:32:57	<u>0x1a44ebc873ced58fb4a7b1906920570e8a8979fc3026851e7ddf5369cbcd72f6</u>	+ 1 Airdrop at [3eth i%{org}]	✓
7	2024-02-18 17:49:12	<u>0x96a47a7442e42d5d240af7373010912700bf5f765f40c68bec5f3392f9815e4e</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
8	2024-01-20 10:16:15	<u>0xaceb417b2ff090e1fc6f49489aeae48874ab0fc2543d306e5f86d14793e8a86</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-20 07:55:27	<u>0xca44630c3af6dbf0a16b3bb77ea8c92907f2ef6421395c5bfc8c9090a224c1a4</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-14 09:33:25	<u>0xcbb8a01834d7d6550ebb516835e9bc67a187dd175b70176ff43f6f51e528357f</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-12 21:13:33	<u>0x0a946ca9910cc558a849b34bc8071d963fc45d5e1d7a80a2ad66fa3d2fbbf0c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 22:37:39	<u>0x7551acff65accfa692fba95ae670d822f28a1e6f0fd48637225a9a5c6f6f40e1</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-25 00:46:22	<u>0xd0eef0037c558c58a16f9ad78ab688668f877388df3b1752386f50cf8c6a0e8f</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-25 00:11:29	<u>0x06563bef6fd70a1c3306</u> <u>1d008097bbdeac045c6456</u> <u>7c950ecb18814070d9fcd2</u>	+ 1 2000usdc.cc	✓
15	2023-12-09 01:57:35	<u>0x257f197c64c910ba46ef</u> <u>b7071e2568a988e1eb2f81</u> <u>d2c62f475b2573329c473c</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-05 15:25:22	<u>0x2977d12f19d7c53805ca</u> <u>108289359dee9e5e825aa4</u> <u>d2d4d629824f9fadc0d74b</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 04:30:48	<u>0x3436d68dc6eb0b66cc7a</u> <u>e159d3212b50beebea6242</u> <u>5523d616f6eb6c8bf2de80</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 18:25:25	<u>0xd62c5caa522d7799c3e3</u> <u>4c0d5e7f67a53f72861b3b</u> <u>e56a9f78ef2fd1920a0dbb</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-03 18:06:07	<u>0xd759f851f9a13be7a661</u> <u>27ac1bd546ca3e3e6fa210</u> <u>995327cafbad5f80fd651a</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-03 18:00:39	<u>0x9560f3b76e6a38be27ee</u> <u>a117d06d68fde74a442aa4</u> <u>c03e384a42ca5bd7170f8a</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-03 17:59:33	<u>0x2a21d5261a4da448b216</u> <u>6df400a59222820d49c4c9</u> <u>4683f2e5f6d6ae4d06436c</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-03 17:52:30	<u>0x1a52104a060988f0f5c6</u> <u>d50585e23e0f4113e5f3cf</u> <u>6510e1a38f373a21137b11</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-03 17:50:00	<u>0x021d337bc958171d52a6d8a803c7fe37ecac6ed2afe5e39f10b6f3a287826e54</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-03 17:45:10	<u>0xfddecff6b2f4f156fbe8b87e45554da23b67b74affc6d5098cedada23d248e7a</u>	+ 1 https://use-usdt.xyz	✓
25	2023-12-02 12:19:08	<u>0x7b7d856a1a68d4cc86a615ab47ad7fbedd45678e7f58ff80a4f1dc7c0165f2f1</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-01 11:23:04	<u>0xdd8b843944ec521c0465fd1e5a26881308eea01316fcfb46d584795688b284f7</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-01 06:52:08	<u>0xac0634b4a3aa52beee1b37bc8a64caf59d990997e2e3acea2fe4ea7b84a7c713</u>	+ 1 com	✓
28	2023-12-01 05:09:47	<u>0x7a6bd00a61c8fdbdf2fd75870031b202928569b6295556e648dcd37a3119516</u>	+ 1 2000usdt.top	✓
29	2023-11-20 04:21:44	<u>0x5d90ec54519dff829a3c27ec1bc3b4601be4ddf71185a8c2a0670f41a30961d8</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-19 12:03:39	<u>0x65c4285db40f4ba19150c2ea0447571ba96ec40435c479293864630a7532327f</u>	+ 1 ro	✓
31	2023-11-19 12:03:37	<u>0x0da4ba9fa07fd84152780e41c88ef15f4be1fd80d927c342d770f10f0960a492</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-17 14:02:00	<u>0x0a9f06c8bb4f5161ebf7b9beb728fbb5ad1b6c578ef000e5c203d89c50cfbdb1</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-11 15:02:02	<u>0x8e8ce67202ce8ab5e1025f20b1c0ebcceb448c98031a3ce7769e41455935476</u>	+ 1 Visit website claim SHIB	✓
34	2023-11-09 10:05:44	<u>0xcafd9cfe3694fbf423fe7be1e6bba60528c16bc81e840ed3e07ee90a14773c81</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-07 12:41:57	<u>0x0357a4f3676916574d20414a55fbe563e04447fc7aea183b4f2b07378ab1c41c</u>	+ 1 \$1,000 TON	✓
36	2023-11-04 20:06:15	<u>0x32b9a327f4ddc9da50061b3c3ec4cdbbb74186868187f14a40111473902851b8</u>	+ 1 \$1,000 TON	✓
37	2023-11-04 11:58:06	<u>0x5d1788acc0e22112ba6b88bf38325f69b2089e05ac0ed3353f05044747ac0795</u>	+ 1 AIRDROP	✓
38	2023-11-02 10:16:15	<u>0x0538efbe81da105e5a149f1f84dc71c5d0f944ed74d51fdf9972e6dc454ae4fa</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-29 13:43:27	<u>0xaa47bc830e96ba80b413d6abdb743d4c640c821e939e683b57e4cd895f9a2719</u>	+ 1 usd-reward.xyz	✓
40	2023-10-29 12:12:28	<u>0xf6d2c153714b8cb13b16eb5b7135a7deb77baf9e963cdeb5b812f25ffd020135</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
41	2023-10-27 10:05:22	<u>0x2ba60c0c7352faaca031560d9749795306d307bd34b82d0977123ee837c0262b</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-24 11:52:49	<u>0x8b89295416152ff8eb688fb3c1df7721dbcbf1589e8dc4726e9b1d32f5af8e1e</u>	+ 1 NFT Airdrop Round	✓
43	2023-10-22 19:53:03	<u>0x3f09f2959cc1c9bc9007b25af1f46c1894604b2384c10a91e1a35f2fe45dcc5f</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-21 14:17:07	<u>0xdef864c16f8fca3fab05889ab3a2a933a74b1a944d03c51ea64f935ef78b0e56</u>	+ 1 dropsusdt.xyz	✓
45	2023-10-21 14:16:31	<u>0xe3b2c66b4875879ba04626946c5a6bc6ff804f947e3b8d9291b5e63308c86551</u>	+ 1 s.net	✓
46	2023-10-20 16:26:44	<u>0x534c30c13b166624b0b4cb03e7e8297bcefb15379126487e852be2f93b817758</u>	+ 1 NFT Airdrop Round	✓
47	2023-10-17 11:30:55	<u>0xd337b09903545d7f827936677af74fae6f986cc0093a7310bcf6d2f0ff2b69de</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-13 13:03:49	<u>0x522e682c5abd074939601e2725015e16cf0d90aaa0d468ece36aed4e50ea92ac</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-03 17:02:08	<u>0xd312f47cd6cf0c5d519b83d1d571957fca6a590b4d197f22be3a877962c675d8</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-26 07:05:32	<u>0x8830150cfd40d472949d814856ad3e721a06d36ae9044a0be6f97ac192dc26d8</u>	+ 1 Shiba Inu	✓
51	2023-09-22 23:41:40	<u>0x9c7f3f97a3b0d95931dbd52bf21a3791e5271cede87c73ad480ad4fcae3f417d</u>	+ 1 2000\$	✓
52	2023-09-20 21:06:03	<u>0x6fa6b3afcc0b28054d2adb6b6239fc2952ba9b28e3baf8a0cf885a67cf7ddff5</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-18 22:52:07	<u>0x151f60715d1aa670280250690c45aaa6afa2101a5c955b7606d32cfe575147fa</u>	+ 1 250 COMP	✓
54	2023-09-16 00:44:50	<u>0xb980fe9f3078275df21dc66fb397e886d5fc4f531e4ae5798c08773dd19cffb5</u>	+ 1 Voucher	✓
55	2023-09-15 02:18:41	<u>0x7d617c0a603227c56f7e11dabc4c1bcd85b43a81df8f893000c3c6016cf371a3</u>	+ 1 NFT Giveaway by Binance	✓
56	2023-09-13 20:30:26	<u>0x7c82b92edcf8b5ae3d04a7d1bf7a7eebaf2def1488b5d63600b222ee8dbae60c</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-13 18:54:26	<u>0xe4b27743a32a3cc76554c23df760ca49ae27323b4c51e10d7d8bac7fb4a64ae5</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-13 01:47:25	<u>0xde001ac83d51b54d8c5bbd06a0877ab8a5571e7574d981b97d9e740bbab9a58c</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-13 01:40:26	<u>0x0f53729e011673b681336b8db7552d6dcb053251a984eefa7f310ab2eba9b915</u>	+ 1 NFT AIRDROP ROUND	✓
60	2023-09-12 18:03:00	<u>0x7d81e7d07abf28238c40979bfb02d1b66daa7d26d8aaddb83e38bcfac2b48e4d</u>	+ 1 claim-usdt.com	✓
61	2023-09-12 11:31:38	<u>0x9ef06bb3c46cd5352a3eac3eb27cff1876aea0051dbd0e2b17bdc1cf34da90ef</u>	+ 1 \$1000 TON	✓
62	2023-09-12 01:34:40	<u>0xfe4737a174a54beebf7d7fa9ebcb53031c1a60742ee9da15d71858f61ae4de83</u>	+ 1 NFT Voucher	✓
63	2023-09-11 22:41:37	<u>0x3f51412e5d645de52349a9caa991f8e0c99d0db77bfe968dfdc6d831e261bedd</u>	+ 1 NFT Voucher	✓
64	2023-09-11 21:38:15	<u>0x1b566759e5829e1e44f962c86f64ac0bac4162fb5b99b0ed43c2380155ea7080</u>	+ 1 Airdrop Voucher	✓
65	2023-09-11 20:20:49	<u>0xd44fdace1f3c04d4badd147ab23ca056c4874376408b905268721ad712b5239a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
66	2023-09-11 20:09:11	<u>0xb67e92dd3ee3f529bd4e973ff8870223d14dca8555e61a98deaac4169cb903c6</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-11 13:15:13	<u>0xa2e638a2387e4995b090adacaf5223e430ccb2ccaf4b1aa38888e061f2d6ebd8</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-10 11:28:33	<u>0xc7ed9d6e571f22b9cdf8 d24c50e7a89e87abda2475 2d16316785fb88f46e5f9d</u>	+ 1 NFT Voucher	✓
69	2023-09-10 10:38:19	<u>0x8091049bc254b930706e 87f5986260de7a3803fbc6 972433ff45cf66e4463ec1</u>	+ 1 NFT Voucher	✓
70	2023-09-10 03:08:03	<u>0xb945044ae7b8d26941b1 5436c710ea6b1bf0b429a9 a66db6ad23d0093c33558a</u>	+ 1 NFT Voucher	✓
71	2023-09-09 23:11:59	<u>0x624ca2e7a558dd895390 f7807fde93bc6a0b91898d 6dd4ac5fdb960f325c6c74</u>	+ 1 NFT Airdrop	✓
72	2023-09-08 19:02:50	<u>0x377ecb5912657cc4518b e229c4bbff40717493330f 5e81fc937135504279b02a</u>	+ 1 NFT Airdrop	✓
73	2023-09-07 22:44:55	<u>0x42c57c579dcb9d7a151b 03ce21f0db446c5fdd2b97 6e90a591ba52e6d83947b7</u>	+ 1 NFT Airdrop	✓
74	2023-09-07 06:10:01	<u>0xdc16cc44ac580b40acd8 50ee7891d726ca82d50a32 d27ffae583713f5e140d3f</u>	+ 1 Voucher	✓
75	2023-09-04 21:37:31	<u>0xeccbe7e0af08d6c05628 cf88089a7bf0124e1500c0 f2adfb2388c191e00776a7</u>	+ 1 NFT Airdrop Round	✓
76	2023-09-04 19:32:44	<u>0x733d8bb11064a86acfa9 4e6c486189401be7ee31c4 09936ad22bb915b27138e0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-04 12:21:36	<u>0x07bf6a75bbe4c04f20e20a6e20cfdb6e8fdf7d0582288024a0635cf532a644c5</u>	+ 1 NFT Airdrop Round	✓
78	2023-09-03 19:16:52	<u>0x0394ac4caf0fec1d1f2b9cb7c238e69bcd6114256e9fdc42be7d6b1f50db3248</u>	+ 1 NFT Airdrop	✓
79	2023-09-03 14:16:45	<u>0xd1cf024aad5d5b35a75e189974d7c1a7fbabacc625f55b10ef3824a92a8ef2a</u>	+ 1 NFT Airdrop	✓
80	2023-09-03 12:24:58	<u>0xb5c05e7def29c8974c0511a1d45bf9a825e8dcfb2c6f2a79d4098114a62e7634</u>	+ 1 NFT Airdrop	✓
81	2023-08-28 02:09:49	<u>0x37ebc45bdc73d27d5e4ab4bb45864a1fe20791125c192291b37b9100a027f40a</u>	+ 1 \$-\$-\$1 ETH TWT	✓
82	2023-08-26 09:39:39	<u>0x3383ef1d367997a0ec094f2ca3eafc8ad223a1146721f66125490fe9395fc8d0</u>	+ 1 NFTVoucher	✓
83	2023-08-18 23:39:38	<u>0xc0611f0acc5bc241c952a82d3bdb9cb89703154a7b7e20995d20144d8998ecb0</u>	+ 1 NFTVoucher	✓
84	2023-08-14 14:33:18	<u>0x559ea5f0d9d049418d7c32a2ce3510ae706dcc46e212ed2f35a2a1adfc5f327f</u>	+ 1 Base Voucher	✓
85	2023-08-13 05:59:20	<u>0x5d8743ea22817602a9d36ee75abf988a93465d9bd5305824d848499a963a1c37</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
86	2023-08-11 23:32:20	<u>0x082c0f68192ecf7de474</u> <u>9a3a643a089c867674908b</u> <u>6bffb952baec2593ecf57b</u>	+ 1 NFTNotify	✓
87	2023-08-11 20:48:49	<u>0x5552f73e08224dca48ce</u> <u>4ebaa16b30d8e2e628d6e0</u> <u>3225b2da1cd1104cb8c816</u>	+ 1 drop-rewards.xyz	✓
88	2023-08-11 18:33:36	<u>0x2346d242266ef9915c5e</u> <u>9248941ff0bf31dbb49626</u> <u>6ff41715e34dd185e589e8</u>	+ 1 NFT Notify	✓
89	2023-08-02 15:38:22	<u>0x9e6489f3e16af21ab850</u> <u>e3f3762ccfe66ce0b8a44e</u> <u>7e4076289edd3befded3ce</u>	+ 1 AVALANCE NETWORK	✓
90	2023-07-20 00:03:40	<u>0x2df498eb2fbc5c2934d4</u> <u>fbbf1b042478d52f77fa45</u> <u>6cf14e24f43eb4d029153b</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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