



3xpL



ADDRESS STATEMENT





GENERATED AT 2024-09-24 04:17 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x563dea580ab49d4ba51465c2b2dfab3aad97184e</u>
TOTAL RECEIVED	17.684419655241953251 MATIC
TOTAL SEND	5.019640446400944533 MATIC










Token	Balance
MATIC	12.664779208841007829 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
ZRO	10,000 \$ L-ZERO.COM AirDrop
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USD Coin (PoS)-LP	0.000000 S*USDC
DogX.AI NFT	1,024.000000 DogX.AI NFT
! steth.cc	9,000,000,000 Visit steth.cc to swap Reward
USDT	10,000 \$USDT > LOOT-USDT.COM
! sUSD	650.000000000000000000 SNXPoOL.com
\$5000 USDC Voucher	N/A claim.circleweekly.com








Token	Balance
5.00 ETH by Base	N/A Base Chain Raffle
2,000 USDT Reward	N/A d.org
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A com
1,000 USDT Reward	N/A rg
Positive Vibes	N/A Positive Vibes
\$1000 Rewards	N/A 1000-usd.xyz
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
2,000 USDT Reward	N/A d.org








MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-14 17:18:02	<u>0x69479beb41bbc42723af</u> <u>23a5d67f90d4416b58ebfd</u> <u>6aa4b98be96aed2eff9ecb</u>	- 0.0534858462325861 55 MATIC  0.04 USD	✓
2	2024-01-14 17:18:02	<u>0x69479beb41bbc42723af</u> <u>23a5d67f90d4416b58ebfd</u> <u>6aa4b98be96aed2eff9ecb</u>	- 0.0069685776364560 00 MATIC  0.00 USD	✓
3	2024-01-14 17:18:02	<u>0x69479beb41bbc42723af</u> <u>23a5d67f90d4416b58ebfd</u> <u>6aa4b98be96aed2eff9ecb</u>	- 0.0000015888861868 96 MATIC  0.00 USD	✓
4	2024-01-14 17:08:08	<u>0x75fca74d289d1f33cc64</u> <u>07ad3860994cbe45c67eef</u> <u>e842036ec6234277920564</u>	- 0.0550993612928236 88 MATIC  0.04 USD	✓



#	Date & time	Transaction Id	Amount	
5	2024-01-14 17:08:08	<u>0x75fca74d289d1f33cc64</u> <u>07ad3860994cbe45c67eef</u> <u>e842036ec6234277920564</u>	- 0.0086859744229575 80 MATIC  0.00 USD	✓
6	2024-01-14 17:08:08	<u>0x75fca74d289d1f33cc64</u> <u>07ad3860994cbe45c67eef</u> <u>e842036ec6234277920564</u>	- 0.0000013216516072 70 MATIC  0.00 USD	✓
7	2023-12-31 13:19:17	<u>0xe7fe6b8b0a59772b6d9d</u> <u>b5eb03beb1c3ca0be29254</u> <u>b01606f5591fdde9facc09</u>	- 0.0496132630916556 95 MATIC  0.04 USD	✓
8	2023-12-31 13:19:17	<u>0xe7fe6b8b0a59772b6d9d</u> <u>b5eb03beb1c3ca0be29254</u> <u>b01606f5591fdde9facc09</u>	- 0.0083527820389216 00 MATIC  0.00 USD	✓
9	2023-12-31 13:19:17	<u>0xe7fe6b8b0a59772b6d9d</u> <u>b5eb03beb1c3ca0be29254</u> <u>b01606f5591fdde9facc09</u>	- 0.0378235725049063 39 MATIC  0.03 USD	✓
10	2023-08-04 15:15:55	<u>0x4f3545fc3e6f7c1beaca</u> <u>cf7c2ac49f2f445c0a16b5</u> <u>928e77eb3db415fae79e05</u>	- 1.3567999697455288 55 MATIC  0.91 USD	✓
11	2023-08-04 15:15:55	<u>0x4f3545fc3e6f7c1beaca</u> <u>cf7c2ac49f2f445c0a16b5</u> <u>928e77eb3db415fae79e05</u>	- 0.0265956943437034 47 MATIC  0.01 USD	✓
12	2023-08-04 15:15:55	<u>0x4f3545fc3e6f7c1beaca</u> <u>cf7c2ac49f2f445c0a16b5</u> <u>928e77eb3db415fae79e05</u>	- 0.0188045036572688 78 MATIC  0.01 USD	✓
13	2023-08-04 14:41:59	<u>0x8ee1315d550e1da634c3</u> <u>c873bd76ea59a275474567</u> <u>2ebea1dea6d3bda07ce8fb</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-04 14:41:59	<u>0x8ee1315d550e1da634c3c873bd76ea59a2754745672ebea1dea6d3bda07ce8fb</u>	- 0.0242524623975318 33 MATIC  0.01 USD	✓
15	2023-08-04 14:41:59	<u>0x8ee1315d550e1da634c3c873bd76ea59a2754745672ebea1dea6d3bda07ce8fb</u>	- 0.0192796667457948 61 MATIC  0.01 USD	✓
16	2023-07-16 19:58:31	<u>0xec23cc627f57474b8998c4ce73cda8b0d7374fa0517324456187ba8f809293e5</u>	- 0.5778641672123322 47 MATIC  0.44 USD	✓
17	2023-07-16 19:58:31	<u>0xec23cc627f57474b8998c4ce73cda8b0d7374fa0517324456187ba8f809293e5</u>	- 0.0345729703927107 54 MATIC  0.02 USD	✓
18	2023-07-16 19:58:31	<u>0xec23cc627f57474b8998c4ce73cda8b0d7374fa0517324456187ba8f809293e5</u>	- 0.0347405584079805 92 MATIC  0.02 USD	✓
19	2023-07-16 19:50:04	<u>0x8515d76cf6953b7c04498d50f9235550652f009a547afa64edc7ea92a4af5110</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-16 19:50:04	<u>0x8515d76cf6953b7c04498d50f9235550652f009a547afa64edc7ea92a4af5110</u>	- 0.0043546975023444 48 MATIC  0.00 USD	✓
21	2023-07-16 19:50:04	<u>0x8515d76cf6953b7c04498d50f9235550652f009a547afa64edc7ea92a4af5110</u>	- 0.0087624125258248 32 MATIC  0.00 USD	✓
22	2023-07-16 19:49:46	<u>0x3f6a048095cfa04cf029493cbdc5f8d49abdf32cf939f3493804dad9591ef989</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
23	2023-07-16 19:49:46	<u>0x3f6a048095cfa04cf029</u> <u>493cbdc5f8d49abdf32cf9</u> <u>39f3493804dad9591ef989</u>	- 0.0013056668526799 26 MATIC  0.00 USD	✓
24	2023-07-16 19:49:46	<u>0x3f6a048095cfa04cf029</u> <u>493cbdc5f8d49abdf32cf9</u> <u>39f3493804dad9591ef989</u>	- 0.0026692315729552 44 MATIC  0.00 USD	✓
25	2023-07-16 12:14:32	<u>0x60e87a7ef9b92c070db1</u> <u>5d8be79c1d7ba807618a14</u> <u>bd84522a043a34bf2cf590</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-16 12:14:32	<u>0x60e87a7ef9b92c070db1</u> <u>5d8be79c1d7ba807618a14</u> <u>bd84522a043a34bf2cf590</u>	- 0.0037037623012483 10 MATIC  0.00 USD	✓
27	2023-07-16 12:14:32	<u>0x60e87a7ef9b92c070db1</u> <u>5d8be79c1d7ba807618a14</u> <u>bd84522a043a34bf2cf590</u>	- 0.0104807533603019 10 MATIC  0.00 USD	✓
28	2023-07-16 12:12:28	<u>0xc465f90a2d8367377191</u> <u>3bd00f447b530138a5d83f</u> <u>5e8122c636e5609db3f787</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-16 12:12:28	<u>0xc465f90a2d8367377191</u> <u>3bd00f447b530138a5d83f</u> <u>5e8122c636e5609db3f787</u>	- 0.0014891643774349 02 MATIC  0.00 USD	✓
30	2023-07-16 12:12:28	<u>0xc465f90a2d8367377191</u> <u>3bd00f447b530138a5d83f</u> <u>5e8122c636e5609db3f787</u>	- 0.0051028522461186 48 MATIC  0.00 USD	✓
31	2023-07-02 06:02:36	<u>0x957ad0fdfa4504c35411</u> <u>ad4a7ed7fa1e11c3729b6d</u> <u>f8f9d14850abe00357e4ca</u>	- 0.9158828294909892 03 MATIC  0.61 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-02 06:02:36	<u>0x957ad0fdfa4504c35411</u> <u>ad4a7ed7fa1e11c3729b6d</u> <u>f8f9d14850abe00357e4ca</u>	- 0.0355769248039381 83 MATIC  0.02 USD	✓
33	2023-07-02 06:02:36	<u>0x957ad0fdfa4504c35411</u> <u>ad4a7ed7fa1e11c3729b6d</u> <u>f8f9d14850abe00357e4ca</u>	- 0.0318877984306738 53 MATIC  0.02 USD	✓
34	2023-07-02 06:02:14	<u>0x50f8849002354e48f2b3</u> <u>2f07e40f72730525540b70</u> <u>26b6cc9b58aa4e7f8f7970</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-02 06:02:14	<u>0x50f8849002354e48f2b3</u> <u>2f07e40f72730525540b70</u> <u>26b6cc9b58aa4e7f8f7970</u>	- 0.0046400058522672 32 MATIC  0.00 USD	✓
36	2023-07-02 06:02:14	<u>0x50f8849002354e48f2b3</u> <u>2f07e40f72730525540b70</u> <u>26b6cc9b58aa4e7f8f7970</u>	- 0.0047260079625724 64 MATIC  0.00 USD	✓
37	2023-07-02 04:35:54	<u>0x195fe4c6e42fab0b50e3</u> <u>f87be9d45cc1a58dd33063</u> <u>615f64eb2203056575c5f2</u>	- 0.9158828294909892 03 MATIC  0.61 USD	✓
38	2023-07-02 04:35:54	<u>0x195fe4c6e42fab0b50e3</u> <u>f87be9d45cc1a58dd33063</u> <u>615f64eb2203056575c5f2</u>	- 0.0332499197925489 94 MATIC  0.02 USD	✓
39	2023-07-02 04:35:54	<u>0x195fe4c6e42fab0b50e3</u> <u>f87be9d45cc1a58dd33063</u> <u>615f64eb2203056575c5f2</u>	- 0.0322787740870157 17 MATIC  0.02 USD	✓
40	2023-07-02 04:32:44	<u>0x0a437e056d2b393dde75</u> <u>86ef198a09b0a5a3e6fc25</u> <u>3db63860923758e9d30d41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-02 04:32:44	<u>0x0a437e056d2b393dde75</u> <u>86ef198a09b0a5a3e6fc25</u> <u>3db63860923758e9d30d41</u>	- 0.0106116513231068 19 MATIC  0.00 USD	✓
42	2023-07-02 04:32:44	<u>0x0a437e056d2b393dde75</u> <u>86ef198a09b0a5a3e6fc25</u> <u>3db63860923758e9d30d41</u>	- 0.0092931673342586 07 MATIC  0.00 USD	✓
43	2023-07-02 04:32:26	<u>0x9b46eac46f48ac4d6c22</u> <u>952ad2248efaad175bad74</u> <u>04d235cbf825a3c2bcdd72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-02 04:32:26	<u>0x9b46eac46f48ac4d6c22</u> <u>952ad2248efaad175bad74</u> <u>04d235cbf825a3c2bcdd72</u>	- 0.0042589556863504 05 MATIC  0.00 USD	✓
45	2023-07-02 04:32:26	<u>0x9b46eac46f48ac4d6c22</u> <u>952ad2248efaad175bad74</u> <u>04d235cbf825a3c2bcdd72</u>	- 0.0044338025153351 08 MATIC  0.00 USD	✓
46	2023-07-02 04:30:18	<u>0xd17d41c6f5008d9af55d</u> <u>7cb7495b51fdc87af8f37b</u> <u>98e5a00ef25c0edd6c1ebb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-02 04:30:18	<u>0xd17d41c6f5008d9af55d</u> <u>7cb7495b51fdc87af8f37b</u> <u>98e5a00ef25c0edd6c1ebb</u>	- 0.0123586382001541 10 MATIC  0.00 USD	✓
48	2023-07-02 04:30:18	<u>0xd17d41c6f5008d9af55d</u> <u>7cb7495b51fdc87af8f37b</u> <u>98e5a00ef25c0edd6c1ebb</u>	- 0.0099305755924157 91 MATIC  0.00 USD	✓
49	2023-07-02 04:30:02	<u>0xff0a4be310079205ab27</u> <u>b59a36631d7e38ab92167b</u> <u>12484e6b23054d3bed4fe9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
50	2023-07-02 04:30:02	<u>0xff0a4be310079205ab27</u> <u>b59a36631d7e38ab92167b</u> <u>12484e6b23054d3bed4fe9</u>	- 0.0049953006042809 76 MATIC  0.00 USD	✓
51	2023-07-02 04:30:02	<u>0xff0a4be310079205ab27</u> <u>b59a36631d7e38ab92167b</u> <u>12484e6b23054d3bed4fe9</u>	- 0.0052098589999473 84 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-16 12:14:32	<u>0x60e87a7ef9b92c070db1</u> <u>5d8be79c1d7ba807618a14</u> <u>bd84522a043a34bf2cf590</u>	+ 0.0518658459190003 35 MATIC  0.04 USD	✓
2	2023-07-01 22:44:31	<u>0x49bd4839cf777d620357</u> <u>fa77532d2acb422e06b1e4</u> <u>704b78f345903e1fd3aaaf</u>	+ 17.632553809322953 242 MATIC  11.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 07:27:17	<u>0x05a1008d73382d047c42</u> <u>5df860b4eb44d37dff383b</u> <u>0498a67afb5621c32741c6</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
2	2024-04-27 08:14:29	<u>0x1608889f5daecf6c286e</u> <u>a6f066a949d8eed7b78aa1</u> <u>00983bd4ef49c67a81ea77</u>	+ 5 Visit steth.cc to swap Reward	✓
3	2024-03-17 18:06:00	<u>0x516748d22925496fa72e</u> <u>dd20fed890067fd8f929dd</u> <u>014d337859499960b34863</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-24 00:49:42	<u>0x60d5e86ed06dba8ad49b01840b802ffc65833d44350dc6163845f4b75dfe7128</u>	+ 1 rewards	✓
5	2024-01-14 17:09:32	<u>0x6fcca06d915fa83e7ce4826ba8d41b9348922899154b5463ce4851aec7cf224d</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
6	2023-10-13 10:06:45	<u>0xe8c879950fde5f932316545928ce34bf6b906450cfed11a972cca7cd0abce41</u>	+ 650.00000000000000 0000 SNXPool.com	✓
7	2023-08-08 14:18:37	<u>0x9df1ffa46683897e5c5a549deb473efb1f2b3a2d566c9af0989741fb8c627919</u>	+ 1,049.000000000000 000000 aim rewards	✓
8	2023-08-07 01:19:15	<u>0xe82398b891da0ec25b330fb7741511fef55eae72928cf8fd585b88553243b81b</u>	+ 1,024.000000 DogX.AI NFT	✓
9	2023-08-04 22:52:13	<u>0x93cc96f31ea35050224e29cbc1aed7bcfe0fa843f778dad3cca8085d317186d9</u>	+ 159.05000000000001 1369 www.LINKBonus.io	✓
10	2023-08-04 17:36:35	<u>0x1316cff5ee505175ecb7d3ada5ab483d6768502c7382b372ef41581969e75da6</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
11	2023-08-04 15:15:55	<u>0x4f3545fc3e6f7c1beacacf7c2ac49f2f445c0a16b5928e77eb3db415fae79e05</u>	- 410.563325 USDT  410.27 USD	✓
12	2023-08-04 15:13:47	<u>0xe787456368b61de8f87a13f3b3ba0a67d8c35bc4086d68a12e0316bde5b75433</u>	+ 410.563325 USDT  410.27 USD	✓

#	Date & time	Transaction Id	Amount		
13	2023-08-04 14:41:59	<u>0x8ee1315d550e1da634c3c873bd76ea59a2754745672ebea1dea6d3bda07ce8fb</u>	- 411.632662 USDT 411.31 USD		✓
14	2023-08-04 14:38:19	<u>0x44dc0531c188247f17d65b91b26cf8d6bdf8431ce3fae09bc3dd041a2cfb2734</u>	+ 411.588000 USDT 411.26 USD		✓
15	2023-07-16 19:58:31	<u>0xec23cc627f57474b8998c4ce73cda8b0d7374fa0517324456187ba8f809293e5</u>	- 447.747609 USDC 447.82 USD		✓
16	2023-07-16 19:50:04	<u>0x8515d76cf6953b7c04498d50f9235550652f009a547afa64edc7ea92a4af5110</u>	+ 0.044662 USDT 0.04 USD		✓
17	2023-07-16 19:50:04	<u>0x8515d76cf6953b7c04498d50f9235550652f009a547afa64edc7ea92a4af5110</u>	- 0.044779 USDC 0.04 USD		✓
18	2023-07-16 12:14:32	<u>0x60e87a7ef9b92c070db15d8be79c1d7ba807618a14bd84522a043a34bf2cf590</u>	- 0.041201 USDC 0.04 USD		✓
19	2023-07-16 12:04:02	<u>0xe652f5a13d40a6a0fb9bc3d8f33f360ccecfc44f68f096005580bee93bf3a52a9</u>	+ 447.833589 USDC 447.83 USD		✓
20	2023-07-02 06:02:36	<u>0x957ad0fdfa4504c35411ad4a7ed7fa1e11c3729b6df8f9d14850abe00357e4ca</u>	- 279.263433 USDT 279.30 USD		✓
21	2023-07-02 05:58:04	<u>0x2e69739f1a3b9ac6d16a12efab31f80cfaf2ba1c74e2b3bbd03f3dc2402decec</u>	- 0.000000 USDC 0.00 USD		✓

#	Date & time	Transaction Id	Amount	
22	2023-07-02 05:57:26	<u>0xb704e8eae23173ef38db ee4d5a419bd3048cce4af1 4676d05fe80f2ba6a682b1</u>	+ 279.263433 USDT 279.25 USD	✓
23	2023-07-02 04:35:54	<u>0x195fe4c6e42fab0b50e3 f87be9d45cc1a58dd33063 615f64eb2203056575c5f2</u>	- 286.870364 USDC 286.86 USD	✓
24	2023-07-02 04:32:44	<u>0x0a437e056d2b393dde75 86ef198a09b0a5a3e6fc25 3db63860923758e9d30d41</u>	- 1.440614 S*USDC	✓
25	2023-07-02 04:30:18	<u>0xd17d41c6f5008d9af55d 7cb7495b51fdc87af8f37b 98e5a00ef25c0edd6c1ebb</u>	+ 1.440614 S*USDC	✓
26	2023-07-02 04:30:18	<u>0xd17d41c6f5008d9af55d 7cb7495b51fdc87af8f37b 98e5a00ef25c0edd6c1ebb</u>	- 1.441559 USDC 1.44 USD	✓
27	2023-07-02 04:09:52	<u>0xc1bc57a3fc4a5b01154d 47e8591ac50f1bc5a84026 99885202271be44f9f09b3</u>	+ 288.311923 USDC 288.30 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 18:48:16	<u>0xf89fd13e0bbf877d4e07 34663b3786f2c9298e1a6e 289cfd5fed2a4ac528c67f</u>	+ 1 com	✓
2	2024-03-28 05:14:18	<u>0x5af89bff4df036078d2f bb74f0c2ad9828fc57e509 560d0dc7ec68d184135b5f</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-27 23:29:05	<u>0x7aca8bf7705d71a509a469a7d4ec6f2884a89d87ed54e69b38d9432314f86efa</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-06 20:03:52	<u>0x8d65c8ef735b3f4a1c0daa3fb7cc2fcc5aa08c0b2f59536add6d3505b82b2722</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
5	2024-01-14 17:09:32	<u>0x33dc2d08b98e7b8be515b9933851f7689a65aaf40ecad84952c1903cb13a481c</u>	+ 1 3000usdt.cc	✓
6	2024-01-14 17:08:46	<u>0x3087ff2f55f06cadd8f366f9a989ed7069deee91cc9fca843897c24d3d7a89c4</u>	+ 1 1000usdc.top	✓
7	2024-01-03 04:56:15	<u>0x79f8f14c47a4ec85712c85dc5f64d967240e322ad42587c7f8a6d848aceb6fdf</u>	+ 1 Positive Vibes	✓
8	2024-01-01 02:07:22	<u>0x7bf283b53fedb8615b2bbe1360cd6811681d61f8c4ef9f54eb5fd9975189bec8</u>	+ 1 2000usdc.cc	✓
9	2024-01-01 01:59:46	<u>0xefbc486d6238a960c1663800f3784031aae0b23549c52609275e92570df2bdfa</u>	+ 1 3000usdt.net	✓
10	2023-11-21 00:03:56	<u>0xabd89c2cd524bfce706e92327b27e68bc99c440ca598326410205d5843601547</u>	+ 1 d.org	✓
11	2023-11-20 23:43:07	<u>0x2dd208a79ee9742cc262fcdd1d202ba38c2fe89a751e620bbd0e4279f32557c6</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-20 23:42:57	<u>0x292911d18ccd419b9ea4</u> <u>1c3a92d0d4b54b7af18c26</u> <u>88f4aa5998b386962d467a</u>	+ 1 d.org	✓
13	2023-11-20 23:42:55	<u>0xd3d50197481ed60bc28a</u> <u>21b12e073e42eba7eb8179</u> <u>6d273d768ecb8ad6ba95db</u>	+ 1 cc	✓
14	2023-10-17 17:38:27	<u>0x4850974842031c8c523e</u> <u>f6e9ceb69c0ff3920a0f71</u> <u>39de0aa41446bde79baab6</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-10-13 23:22:37	<u>0x2d08dabc0e72ff5a7ff0</u> <u>4d4f568707e0c3672974b3</u> <u>e4d4e17f948798cc13cace</u>	+ 1 claimusdt.org	✓
16	2023-10-12 19:59:00	<u>0xed50950f1fc0d30af7cd</u> <u>441263f567d86a8be41ddb</u> <u>2a8c709b632dcfdb971e68</u>	+ 1 Voucher	✓
17	2023-10-12 10:52:52	<u>0x37e826cbc029a566192b</u> <u>57ba59855235a4e40c68d3</u> <u>e03356d0b0bf38bb22da2f</u>	+ 1 1000-usd.xyz	✓
18	2023-10-12 10:52:52	<u>0x0cb2c8aaa8e88cc38334</u> <u>895da028c1c4bfdc0e6fc3</u> <u>a1e04656e9ed2b6563d73d</u>	+ 1 rg	✓
19	2023-10-12 10:52:32	<u>0x4da19aae18a35574bea6</u> <u>00faac9b733e4756c0c06d</u> <u>ec6aa64c322537af53e46c</u>	+ 1 tether.ac	✓
20	2023-10-12 10:52:32	<u>0xc745636fe8dbb0b3fe0d</u> <u>6a8543adfc9a7ceb3c2ef0</u> <u>8a3d97e86b5f188924bee5</u>	+ 1 tether.yt	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-11 12:27:38	<u>0x64cf3b31d7c57f0cac8a d7e0caca3defc9bae6ecb9 3a249f260005d020711a4d</u>	+ 1 Reward at usd-claim.xyz	✓
22	2023-10-11 12:27:16	<u>0x7dd89bb2bfbfc66d4f79 cc1c5fa2a6b83e1a0b579e de3163204937b49c5752d8</u>	+ 1 com	✓
23	2023-09-20 21:08:15	<u>0x34fa59367935e4d43238 b2cf4fdef00ad0f55126e4 9a1b776640ef8d888aa127</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-20 17:09:01	<u>0xdbf4becfcf56d649f3c3 031b05dd4020517f71385c a6d7ef85cfea849ce94c09</u>	+ 1 \$10,000	✓
25	2023-09-20 12:18:34	<u>0x34768901761807c6acec dcc3edc40e00172e974894 9766091b070f2fa51e4d44</u>	+ 1 usdt-rewards.me	✓
26	2023-09-12 01:40:12	<u>0x5239b758f8876eb4ac5b 7ed86b90b9c8588f643f52 d13c3658c7e9c3c4f9aec8</u>	+ 1 NFT Voucher	✓
27	2023-09-03 12:31:14	<u>0x8eb12097d5e5e351a82b 0458a2952c87c9f53ad710 e3355f650826f3d78e9b7c</u>	+ 1 Base Chain Raffle	✓
28	2023-08-27 00:57:44	<u>0x816cd5ac0da3a4c4a515 c92a074f090fa2767cb364 914b671df27f459b04fff6</u>	+ 1 claim.circleweekly .com	✓
29	2023-08-26 03:59:19	<u>0x18e7f642208e0af81c82 39ab12663dad19fe3500fb 38961a57ff92acbba93396</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-17 03:56:33	<u>0x50e6939fdbb6ab7a8541</u> <u>d50fb91ef8a204853027b1</u> <u>57cd8e3108f9be32be981b</u>	+ 1 drop-reward.xyz	✓
31	2023-08-04 16:27:13	<u>0x0d670e33258025561c8d</u> <u>79a467451d1ee81fe5a0aa</u> <u>ebe40443e0f50d494a7c49</u>	+ 1 Voucher	✓
32	2023-08-02 14:13:43	<u>0x28eadd191d886c76e23b</u> <u>74e96348aa9f301fa05f46</u> <u>f4927ae3e7de36769db2bc</u>	+ 1 AVALANCE NETWORK	✓
33	2023-08-01 12:29:56	<u>0x64c54fc59f2ad1466c24</u> <u>980752baafbde634b819f1</u> <u>cb3ffd61159379b61ab2a3</u>	+ 1 APE COIN	✓
34	2023-07-31 00:36:14	<u>0xeacde85e9ea94e4ca772</u> <u>0307e50fe95fb04cd8b8f4</u> <u>035ebe292d795f8dbafd61</u>	+ 1 APE COIN	✓
35	2023-07-23 08:11:09	<u>0x7b01fb59614d206a7809</u> <u>58ed8f876512cdf11d5c9f</u> <u>98076e3c4b3a1487be0c8a</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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