

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 17:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x62779f5297bddffa697bd9e4eed5c854501c4dab</u>
TOTAL RECEIVED	3,577.722680850460619695 MATIC
	1,441.10 USD
TOTAL SEND	3,572.529823974970895506 MATIC
	1,439.01 USD

Token	Balance
MATIC	5.192856875489898272 MATIC
	2.09 USD
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
\$ Pyth	4,250.000000000000000000 claim rewards.
BLAST	10,000 \$ Check: blast-invite.me
Acces zeroLends.com	1 ard
# 10BNB.US	10.000000000000000000 s
#LINK	142.750000000000000000 Claim at LINKBonus.io









Token	Balance
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
DogX.AI NFT	1,024.000000 DogX.AI NFT
Airdrop at ethliq.xyz	0 5 ETH
Quant Airdrop	1 NFT
10 QNT	N/A NFT AIRDROP
ETH GIFT [k9edWj07]	N/A ETH GIFT [BH0jlvNo]
5000 USDC	N/A NFT Voucher
50 QNT	N/A NFT Airdrop Round
Uniswap Summer Event	N/A UniEvent.Plus
\$1000 Rewards	N/A usd-rewards.me
10 QNT	N/A NFT AIRDROP
\$1000 of QNT	N/A Airdrop Voucher
10 QNT	N/A NFT Voucher
5000 USDT	N/A NFT Airdrop Round










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-05-15 11:03:25	<u>0xc92fb6cf9aa344f809c7 66aa31f7ac4ab9264bc86a 2ced4242ef18c04846dc25</u>	+ 5.1589978084106613 57 MATIC  3.37 USD	✓
2	2024-04-21 03:40:19	<u>0x76317e1d9646fdb6051d 9d4970484ed3b650c58377 d358962263ae09465d9f49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-21 03:40:19	<u>0x76317e1d9646fdb6051d</u> <u>9d4970484ed3b650c58377</u> <u>d358962263ae09465d9f49</u>	- 0.0010674887489792 82 MATIC  0.00 USD	✓
4	2024-04-21 03:40:19	<u>0x76317e1d9646fdb6051d</u> <u>9d4970484ed3b650c58377</u> <u>d358962263ae09465d9f49</u>	- 0.0006552230558811 84 MATIC  0.00 USD	✓
5	2024-04-07 03:02:44	<u>0x02148e0aa5190e4f68c4</u> <u>8e4bbe0bd4a981e3256c5a</u> <u>88337d54b29e242c67a537</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-04-07 03:02:44	<u>0x02148e0aa5190e4f68c4</u> <u>8e4bbe0bd4a981e3256c5a</u> <u>88337d54b29e242c67a537</u>	- 0.0008511170944608 36 MATIC  0.00 USD	✓
7	2024-04-07 03:02:44	<u>0x02148e0aa5190e4f68c4</u> <u>8e4bbe0bd4a981e3256c5a</u> <u>88337d54b29e242c67a537</u>	- 0.0022450091977138 14 MATIC  0.00 USD	✓
8	2024-02-24 05:40:26	<u>0x50ad906bc1ce3f0cabf7</u> <u>f237ec8b7652c964fae145</u> <u>13a53d64ce13fbf06c2caf</u>	- 408.98992289915889 8417 MATIC  413.03 USD	✓
9	2024-02-24 05:40:26	<u>0x50ad906bc1ce3f0cabf7</u> <u>f237ec8b7652c964fae145</u> <u>13a53d64ce13fbf06c2caf</u>	- 0.0007472390045820 00 MATIC  0.00 USD	✓
10	2024-02-24 05:40:26	<u>0x50ad906bc1ce3f0cabf7</u> <u>f237ec8b7652c964fae145</u> <u>13a53d64ce13fbf06c2caf</u>	- 0.0005748558191460 00 MATIC  0.00 USD	✓
11	2024-02-24 05:20:43	<u>0xcfccd92404cca35d4b4a</u> <u>d9314e383354fdd1a3e9ac</u> <u>b4bd6e462ef63c6f3cee9c</u>	+ 409.00000000000000 0000 MATIC  409.28 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-23 19:20:50	<u>0x598eba6e24cf88bbdf61</u> <u>fe617513550cdcae97d0b4</u> <u>e16f531361ef60cfc7193e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2024-01-23 19:20:50	<u>0x598eba6e24cf88bbdf61</u> <u>fe617513550cdcae97d0b4</u> <u>e16f531361ef60cfc7193e</u>	- 0.0018674990374447 26 MATIC  0.00 USD	✓
14	2024-01-23 19:20:50	<u>0x598eba6e24cf88bbdf61</u> <u>fe617513550cdcae97d0b4</u> <u>e16f531361ef60cfc7193e</u>	- 0.0062489947374036 00 MATIC  0.00 USD	✓
15	2023-09-02 20:20:50	<u>0x2dbe24c7c1abf0a2749b</u> <u>1b4c47a4079f531575254c</u> <u>0d9e13c22920476644e234</u>	- 1,200.263793880943 921977 MATIC  647.42 USD	✓
16	2023-09-02 20:20:50	<u>0x2dbe24c7c1abf0a2749b</u> <u>1b4c47a4079f531575254c</u> <u>0d9e13c22920476644e234</u>	- 0.0005561963455650 00 MATIC  0.00 USD	✓
17	2023-09-02 20:20:50	<u>0x2dbe24c7c1abf0a2749b</u> <u>1b4c47a4079f531575254c</u> <u>0d9e13c22920476644e234</u>	- 0.0014044107206640 00 MATIC  0.00 USD	✓
18	2023-09-02 20:19:20	<u>0xd6a4890688f607a49a01</u> <u>a8437f5f6c228dcd11e39e</u> <u>f2327ac4d57dbbc46169cd</u>	+ 400.27339679572446 5846 MATIC  215.90 USD	✓
19	2023-09-02 20:18:54	<u>0x6654436e53048c39ee0d</u> <u>2b93333c7e44828ebc4fdf</u> <u>eddc1f96f84112cd336576</u>	+ 399.99869999999998 5266 MATIC  215.75 USD	✓
20	2023-09-02 20:18:22	<u>0x77499bda39a469ce2464</u> <u>4d7d5475ecd1b8f9839c9c</u> <u>c57b081468e6ae8eb9a302</u>	+ 399.99526203520179 0241 MATIC  215.75 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-10 14:00:45	<u>0x282bd3a191e8bc5b95a1</u> <u>216ee8b6f1b7bad67dc0bf</u> <u>61b2a7d9d6ecb9793b343f</u>	- 333.99297742030358 9042 MATIC  230.52 USD	✓
22	2023-08-10 14:00:45	<u>0x282bd3a191e8bc5b95a1</u> <u>216ee8b6f1b7bad67dc0bf</u> <u>61b2a7d9d6ecb9793b343f</u>	- 0.0005972187057480 00 MATIC  0.00 USD	✓
23	2023-08-10 14:00:45	<u>0x282bd3a191e8bc5b95a1</u> <u>216ee8b6f1b7bad67dc0bf</u> <u>61b2a7d9d6ecb9793b343f</u>	- 0.0029677312766010 00 MATIC  0.00 USD	✓
24	2023-08-10 13:56:53	<u>0xe21a0ca63b6015885272</u> <u>f400b68c3550829078957d</u> <u>6a7c53ee9dc5376642aaf2</u>	+ 300.00000000000000 0000 MATIC  207.06 USD	✓
25	2023-07-31 11:05:36	<u>0x75b75b1f58e4b8c5523b</u> <u>678c0133d48c57a55a6c84</u> <u>7419a3bc1e9639d0697358</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-31 11:05:36	<u>0x75b75b1f58e4b8c5523b</u> <u>678c0133d48c57a55a6c84</u> <u>7419a3bc1e9639d0697358</u>	- 0.0012740929798086 36 MATIC  0.00 USD	✓
27	2023-07-31 11:05:36	<u>0x75b75b1f58e4b8c5523b</u> <u>678c0133d48c57a55a6c84</u> <u>7419a3bc1e9639d0697358</u>	- 0.0021966337269938 88 MATIC  0.00 USD	✓
28	2023-06-18 10:02:17	<u>0x9cfb29987e047ee6152b</u> <u>a20fb47f56a05ac6cd03a9</u> <u>e6f77e6cbf862c08d1dd21</u>	+ 34.0000000000000000 000 MATIC  20.72 USD	✓
29	2023-06-11 08:00:08	<u>0x8145d7d64008556c8798</u> <u>5f6cef404f53216ac25da1</u> <u>c7e36398aa3798ed36b0ed</u>	- 1,200.564946518336 455483 MATIC  722.25 USD	✓



#	Date & time	Transaction Id	Amount	
30	2023-06-11 08:00:08	<u>0x8145d7d64008556c87985f6cef404f53216ac25da1c7e36398aa3798ed36b0ed</u>	- 0.0009102905679630 00 MATIC  0.00 USD	✓
31	2023-06-11 08:00:08	<u>0x8145d7d64008556c87985f6cef404f53216ac25da1c7e36398aa3798ed36b0ed</u>	- 0.0026415624216240 00 MATIC  0.00 USD	✓
32	2023-06-11 07:57:06	<u>0x841d7c00f8564ec7b18ae4062c3981bb8c04b9197fdebde9522a8096c80775dc</u>	+ 1,200.569999999999 936335 MATIC  722.26 USD	✓
33	2023-06-10 09:33:24	<u>0xf7c65367f84dfb679d310d87780a59e09b390ea25a8a1ac6ae8e8a19ce755605</u>	- 276.99721153773850 8014 MATIC  161.73 USD	✓
34	2023-06-10 09:33:24	<u>0xf7c65367f84dfb679d310d87780a59e09b390ea25a8a1ac6ae8e8a19ce755605</u>	- 0.0007165412197020 00 MATIC  0.00 USD	✓
35	2023-06-10 09:33:24	<u>0xf7c65367f84dfb679d310d87780a59e09b390ea25a8a1ac6ae8e8a19ce755605</u>	- 0.0043369404438780 00 MATIC  0.00 USD	✓
36	2023-06-10 07:40:58	<u>0x40c9d3e6a2451e8940231dd41dc0df803e300e3e9be091f4693d68c24da7c217</u>	+ 277.00000000000000 0000 MATIC  163.73 USD	✓
37	2023-05-23 19:00:33	<u>0x4f2ead004100142b1d7f5f4ce18fcb31ad9654fe016d636af71c783d4a51de07</u>	- 151.68632421112371 8442 MATIC  134.46 USD	✓
38	2023-05-23 19:00:33	<u>0x4f2ead004100142b1d7f5f4ce18fcb31ad9654fe016d636af71c783d4a51de07</u>	- 0.0005239321686480 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
39	2023-05-23 19:00:33	<u>0x4f2ead004100142b1d7f5f4ce18fcb31ad9654fe016d636af71c783d4a51de07</u>	- 0.0022645300928250 00 MATIC  0.00 USD	✓
40	2023-05-23 18:59:01	<u>0x04aff24128b776d1468b3d4f5dfb8e3e6f7baaac2b0664fa8e30b587cebeb3b4</u>	+ 101.72632421112372 4695 MATIC  90.18 USD	✓
41	2023-05-23 18:47:01	<u>0x1b470bcd5924a40e090d24cc73f03e35fa938ec904aa10b2e81a031cdcb97e26</u>	+ 50.0000000000000000 000 MATIC  44.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 12:42:56	<u>0xeff6709eea869a7c137b982cdf5b8fe12614dc9f72b935beed0e961bf243da44</u>	+ 550,000 IM TOKENS	✓
2	2024-06-12 11:22:26	<u>0xd22df14b9e648c105cf8c8b8330f5faebe189b94ee0c263c3964105a46a1738a</u>	+ 8,750 UR AIRDROP	✓
3	2024-06-07 11:54:36	<u>0x1a97e0c17db20da51e96a5ddd2e0609d588bd18d821b5433aca0b01eff8dec97</u>	+ 5,000 \$ CLAIM ON: ethena-ethen.com	✓
4	2024-06-05 12:21:54	<u>0x97b2f089751121763867f41fb21ca2f6c0dae1e531246f6d50ac46ddc7cca498</u>	+ 2,861.000000000000 000000 Claim: https://aerodrome.supply	✓
5	2024-05-26 15:48:41	<u>0x82913139ca5921589b60031f91d93efb18ec54b3355bc1441f38820e99e0d3cb</u>	+ 10.0000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
6	2024-05-13 18:28:30	<u>0xd3486cb33aa622d0f0b7</u> <u>05666d7df909d5069813a5</u> <u>84d2b01faa159c065afb63</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-13 10:02:33	<u>0x42fe25515be16b2d0984</u> <u>bb941535ec45eb474ee379</u> <u>8568d99b640644049e03fc</u>	+ 10 rETH.	✓
8	2024-05-13 09:42:43	<u>0x21dfba44edd2925f6a6f</u> <u>f40f0cb1422350c83e4b00</u> <u>a8605f7a869bd66b418a9d</u>	+ 1,250.055409999999 938009 igen.click	✓
9	2024-04-23 03:15:02	<u>0xa229f40a5fea986042fe</u> <u>06d8f1b45fd38f3fd1ea4c</u> <u>48e8c1a1209ef0e50a7dc3</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
10	2024-04-21 03:40:45	<u>0xb435dd52333e094bcc1c</u> <u>ed7eda1deffd906004967e</u> <u>64c4e80cea78cb9d4093b3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-21 03:40:19	<u>0x76317e1d9646fdb6051d</u> <u>9d4970484ed3b650c58377</u> <u>d358962263ae09465d9f49</u>	- 567.262390 USDT  567.54 USD	✓
12	2024-04-21 03:25:31	<u>0x66e6299ba8af2a4a1c94</u> <u>7410c1c62cfd7a7fa66160</u> <u>b947156e27002a73b4def0</u>	+ 567.262390 USDT  567.56 USD	✓
13	2024-04-07 03:02:44	<u>0x02148e0aa5190e4f68c4</u> <u>8e4bbe0bd4a981e3256c5a</u> <u>88337d54b29e242c67a537</u>	- 191.377991 USDT  191.45 USD	✓
14	2024-04-07 02:48:42	<u>0xa2ae527ddeeb500ca5bc</u> <u>ae69105325cd03662ceb06</u> <u>62bda4e4b7745882e1464a</u>	+ 191.377991 USDT  191.40 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-16 10:33:14	<u>0x169ab692271ddc5b93c80f10bed4682c7237eab2cf0c941832ca4a783e6cba10</u>	+ 500 op Code	✓
16	2024-03-16 09:32:22	<u>0xded0264c3566188a618c072b1b3808250a2f90bd2260ade1bfc3841f7c979aeb</u>	+ 900 \$ Check: blast-invite.me	✓
17	2024-02-25 08:15:56	<u>0x989392c2f504a3e51c9d0b8f45de96c2f2fd7ab037ee8f841c8588265b6ab1e2</u>	+ 33,240.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
18	2024-02-24 05:20:49	<u>0x21594bee4f32a796dd4316ca0c3d8dfd75ce8b86e7e0ec79755426991bb0f4d</u>	+ 1 ard	✓
19	2024-02-19 16:22:05	<u>0xf744d573f657e7a7389a157c662487a55d0f80f62e036cd0bf14aeae3426adbf</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-·lootusd t.com	✓
20	2024-02-06 21:21:05	<u>0x491a0c7b693c195b6a2d78648371c2bc4a7da33b6a087670c982191f462576f5</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
21	2024-01-23 19:20:50	<u>0x598eba6e24cf88bbdf61fe617513550cdcae97d0b4e16f531361ef60cfc7193e</u>	- 212.073529 USDT  211.84 USD	✓
22	2024-01-23 19:08:44	<u>0x43592b13c3a70bcc0465fdc6727f60ef13915592d1d27a1b057c7bc50edbddb0</u>	+ 212.073529 USDT  211.87 USD	✓
23	2024-01-11 10:04:28	<u>0xf15bb9ba9112abc64d91c9bf720208f6c6250156e9353c2dd0550739f07271d2</u>	+ 4,250.000000000000 000000 claim rewards.	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-05 09:03:42	<u>0x63da2a87174a03e34005228c98e259aeb3f882bdd38c75b80170d5b1407b7607</u>	+ 4,750.000000000000 000000 to claim airdrops.	✓
25	2023-08-10 21:51:13	<u>0x3f598584240a15b01cb1ede3420792eb902fc990f99b1a891f2083116e3dd085</u>	+ 138.25000000000000 0000 LINKBonus.io	✓
26	2023-08-07 16:41:49	<u>0x9fc5c86254d03f25ae82916539aff775fee12d3487222ca96fba3ea9463f47be</u>	+ 1,024.000000 DogX.AI NFT	✓
27	2023-08-07 01:32:57	<u>0x0b5427e6ae7767aad6b46e3a692773467ab28c70e758aff0d3f563cab8bcd675</u>	+ 1,024.000000 DogX.AI NFT	✓
28	2023-08-07 01:32:57	<u>0xb5a4c257553a37cd08ee6f9f734e9085f85dd5d92fc3f6c2ed288d158d3f5a99</u>	+ 1,024.000000 DogX.AI NFT	✓
29	2023-08-01 13:00:32	<u>0x17f1ed7838126220f4e881cd1a3ed199c242ddfded3b06dd5649989bd686166d</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
30	2023-07-31 18:36:59	<u>0xab71651e69ca47332441e3c91e4627d2539fa4c5b9c52993c464f5de024e348b</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
31	2023-07-31 11:05:36	<u>0x75b75b1f58e4b8c5523b678c0133d48c57a55a6c847419a3bc1e9639d0697358</u>	- 23.755447 USDC  23.75 USD	✓
32	2023-06-05 15:54:27	<u>0x6427c6083e23690ca02b544fe1f9b446368286ed1175761b97385bff433e9171</u>	+ 23.755447 USDC  23.75 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-05-18 15:12:52	<u>0xb1d4f4f812feafd085f15ccc96d3f1e798535984a51d42387d1b3318c5ec46df</u>	+ 227.30000000000001 1369 d	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 20:02:22	<u>0x2b9336f15fe6fad1d63d3fde52d0714fcf01c44833251f6c95c141fb9b61acd1</u>	+ 1 5 ETH	✓
2	2023-06-03 09:21:32	<u>0xbc5f1b8ff156a54941cab6403856ea2bb360a29cd247bf743ab7fbdf5123f9c</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:06:45	<u>0x9eeb822de6c01e714705dda598308566e7068a69c86ad8a37d9c278cb9770dab</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
2	2024-06-29 18:18:18	<u>0x7f5ba9d5c7628808c4588357a631f52e10cb33e933918a0dbcf79846669109bb</u>	+ 1 Airdrop at 10bnb.loł đŸŽ•	✓
3	2024-06-20 17:16:13	<u>0xd7ca7d126143ed4579743e156c463d178333e99669a9556b8c470e4f50870721</u>	+ 1 t]	✓
4	2024-06-20 13:40:38	<u>0xf932d55095d9a4f1231edbfbab7d5080f141f7ad0a9d2677ffd2cf35a4a138b74</u>	+ 1 Wormhole Airdrop: worm-drop.net	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-20 13:40:22	<u>0x1fe00811d1b29ed6d05dad8ee7606119d1ef4392708b1e79faad0f3b3ab516c5</u>	+ 1 ethx] ðŸŽ•	✓
6	2024-06-07 11:57:48	<u>0x02576937576c62c4f037dabaf22d3b98be86c6637f4c2b3062a8c721a7364126</u>	+ 1 Redeem \$5,000 USDT: d8x.app	✓
7	2024-06-05 07:32:22	<u>0x45e64f009412363135aacbde817af8c79feb966fc5fc301af44d13829e025841</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-06-03 14:05:58	<u>0x55185bebaa13676cd2ade343fcc6d3cec9da7b7b66ef5c7e0675a0f198e9ff6e</u>	+ 1 e]	✓
9	2024-05-26 15:49:17	<u>0x46349969318dec7c7e0e14ecfb5ae46597339f52ad502cdcec0b5f405d0898a4</u>	+ 1 10ETH Reward at [10eth.us]	✓
10	2024-05-24 20:08:25	<u>0x96be22f73c60ec86c39fdcf765f88d96951e92825fa78597292ff43950f9b1bd</u>	+ 1 -drop.org	✓
11	2024-05-24 20:08:03	<u>0xfe371aee2e680e6ff4b006bf58ccb459b057caa57687d5b4aa0153b387e5f22c</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
12	2024-05-13 18:28:28	<u>0xf8a2d55aee64b9b51c0fed151e619d0b4e2bf43a272b4fb3fc25af6e95643c1d</u>	+ 1 Reward at [5eth.us]	✓
13	2024-04-19 21:28:15	<u>0x039216cd0c18caaab33a8c0a25882656c4a3fd170a8fc0a17c23b355560f5ccf</u>	+ 1 3K\$ Reward at [getusd.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-04-07 02:49:40	<u>0x4ce80b66fa812222f6de59da46f02548b8036f704617bf00ac5060ceef270881</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
15	2024-03-22 04:49:11	<u>0x8a87df1b99b2533c9398d2f2b95dd578af04cfd91e60465fb32404e02ddc99b6</u>	+ 1 Reward at bonewin.com	✓
16	2024-03-22 04:42:25	<u>0x61623b8ccbe8579604ead16e09a6af5abb07d0a0f40fc99a0a63bd93b56cf6f</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
17	2024-03-09 19:07:53	<u>0x0a0d629a6b4e524d7b236f5d28e6666fb738ae0eee5b5ab79f4c2b801cac2e4e</u>	+ 1 Reward at [5000usdc i%[etop]	✓
18	2024-02-25 20:59:54	<u>0x3de5f9dc073079c991bc83cf80af9395e8214ad68ca2e8d2ff7027924b7829a6</u>	+ 1 Reward at [2000usdc i%[enet]	✓
19	2024-02-25 19:22:11	<u>0x633835aa79bae2b90abf34aa49dd4f8157a42187555ade80a21029f5cb7ad146</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
20	2024-02-02 00:37:12	<u>0x3eff3e1130c8a5825386b8546cfe4a57fab9fe7899e2dc4d42621d6af4814594</u>	+ 1 aione-lab.pro	✓
21	2024-02-01 06:36:01	<u>0xe343a2257e8470663fcf0fbc226c08bd441bc136abe94afd98d3757c117eaa01</u>	+ 1 NFT	✓
22	2024-01-27 09:00:27	<u>0x4e072729814e1268dbbbcc56ca15b3321b67cf6cbfcef236c6122b12f5395449</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-23 19:27:38	<u>0x573b6f2bdd1faea7072c e52a10fc565d4cac82db8c 4bc31fcc7b0d9c484740a1</u>	+ 1 Positive Vibes	✓
24	2024-01-23 19:26:18	<u>0xae6220ad51046fe3bc65 a9f2cf869675c17caf0855 a02e76cf1f8a606ff9825e</u>	+ 1 Positive Vibes	✓
25	2024-01-20 12:58:42	<u>0x21213b036e4de57fa89e 072a9f441afd03999ccdbf d3207e29412fc64c31a7da</u>	+ 1 3000usdt.cc	✓
26	2024-01-20 12:58:26	<u>0xaf53d09dda75521c5560 6b5304c111b935ea768dcb dbc6eef8cd4e8050de7dcd</u>	+ 1 1000usdc.top	✓
27	2024-01-19 10:43:38	<u>0x162cb5645ced7ae70436 5f2acaae363d78905b47c9 46d3b77dbe30e9f2fd4f54</u>	+ 1 ethevents.co	✓
28	2024-01-14 13:16:56	<u>0x6baa497e73b3f3630038 bb89e70d7dd96d805bdcd8 dca84d2fd6e08d24d2b470</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-22 11:04:27	<u>0xa35ee7975094d9440973 f7620900838f005b5b3f14 51ec53755e05a6ceb5edec</u>	+ 1 2000usdt.icu	✓
30	2023-12-22 11:02:03	<u>0xa99b5436d0ea8b302e7b 4942b73e2cbeafe8f77890 0cd48a2e87812443c4f0f1</u>	+ 1 1000usdc.net	✓
31	2023-12-09 16:44:17	<u>0x008c24c7961457cdd1fe 4085427e9bf2fc3053bac0 c8dcad63b0d13044ac2097</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-09 02:43:19	<u>0x8ab723647f4c18a056896e1d9c96ab8b8312d510f6e792ad99a9668631961276</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-05 21:32:12	<u>0xa9daeb66fbf0c168fb8461d4304dcc70c4e6fe148865dd22683cb2bc14d95a96</u>	+ 1 Reward at BoneWin.com	✓
34	2023-12-01 22:26:57	<u>0xc3492cf8779704d577d0f1dd217962c18bbe306b7d601cc66c4e54f4d66d0b69</u>	+ 1 1,000 USDC Reward	✓
35	2023-11-27 07:53:51	<u>0xac8b3fafa77b2dcf160896cdb56e724e110ec0ee98e08a58cb6ffdbf8ed2727f</u>	+ 1 3000usdt.org	✓
36	2023-11-27 07:53:49	<u>0xdfffd914adf99f48b9596de78c97b4b4b06f8cb3678a8ed14233b93202b92faf</u>	+ 1 org	✓
37	2023-11-19 20:10:19	<u>0xf097c0dccfc2ef9a5400c99f2e37bb178baaae3e9ff1f944da9ca8b59e80b4dc</u>	+ 1 ro	✓
38	2023-11-19 20:09:59	<u>0x30e29318969c209bf60d4f7fa2535b968551a96c8a6c596f24125d84dbc950f3</u>	+ 1 yz	✓
39	2023-11-17 11:41:42	<u>0xa67fcd1565ebec92c674d0deaa503d3676fa313dec1695a913529c339ccf431b</u>	+ 1 NFT Airdrop Round	✓
40	2023-11-12 08:12:56	<u>0x302e8372b5ef67641689efbeef4edf8c131072977f0d305726814127dcc6c79a</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
41	2023-11-08 08:50:06	<u>0x11977c86f1a35de2430f9755f0fdbd2e3923b7d8a5c130f7f8fcae559aac3716</u>	+ 1 NFT Airdrop Round	✓
42	2023-11-07 16:59:33	<u>0x296915ea16de938eedd0616f4a4c88fc665a658e9c16a9f5d5a32fc3f7d4cc01</u>	+ 1 vip	✓
43	2023-11-07 14:47:16	<u>0xe8f495f28a6f8e4a2166cf842a4fdab45c87323bdf2b36524a40037aeb008690</u>	+ 1 1,000 USDC Reward	✓
44	2023-11-02 08:30:37	<u>0xe35882b73a02ef0261b669bd13d903827413391a83e2536185a37b242ab58f7f</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-31 09:59:34	<u>0x7f5eea8fe5bd06aa120a9348ef1119715047780fc7539b93f1e77a46b507d088</u>	+ 1 NFT Airdrop Round	✓
46	2023-10-29 22:32:59	<u>0x52393dde4e33917d489eb60f932ac82e0843b8c2d1fc36235bedb4657ecb3141</u>	+ 1 NFT Airdrop Voucher	✓
47	2023-10-29 22:15:03	<u>0x5fba849ebf1a67ca119af547995dd1f4c772eea03768a44d7075ee4e8a514659</u>	+ 1 NFT Airdrop Voucher	✓
48	2023-10-29 15:58:49	<u>0x005c0425e75861c4a5c38b9bee046cebf92a18ca1f1e07925a9296260da05e76</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-27 10:53:07	<u>0x5346302750a443c55b95c62e3007c93315f1fc8bd226b3d8b3d1d7ae8c78c3e5</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-10-24 12:40:23	<u>0x917fbe98264ed1394641b20a9509142bb464e8bcdeb19b04a8f2b996e865d936</u>	+ 1 NFT Airdrop Round	✓
51	2023-10-22 19:42:46	<u>0x9f723960c40589410f4a11f15ad9c27e9713fecbc5941b02d1b84e1cb70f77a</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-16 12:28:15	<u>0x971c2cd6e20f16ed618914980131f6dd2c6464ad852264b7f6b1a6d6a35c063f</u>	+ 1 NFT Airdrop Round	✓
53	2023-10-13 11:44:27	<u>0x9e79449e8892051c9eb6673377d072eb5299afe6ef44ca82260cae385f84a3f8</u>	+ 1 NFT Airdrop Round	✓
54	2023-10-01 21:01:11	<u>0x208770fa4d10bda61ed4ef20c8059d762b1eb11377b5e701334f6dece35abaf0</u>	+ 1 \$1000 EURC	✓
55	2023-09-29 11:21:50	<u>0x006723bd3c628865309fbb71ba67a67926ca6af4be24bf84d36e06d7beccdc1</u>	+ 1 Shiba Inu	✓
56	2023-09-22 10:44:55	<u>0x90795b7dbea34d602b2f71d8ec39c623c619b40f01f0e217b9e9d212087407cb</u>	+ 1 GOLD	✓
57	2023-09-20 04:06:13	<u>0x4cbcb07f2e627f4dd43b0464b85f04cb8cf8eca354cf0855d01ed425acbab36f</u>	+ 1 usd-rewards.me	✓
58	2023-09-19 12:59:58	<u>0xe96d2c41f490651d8c73f1203010678ce4e7d3e04dd3e92b525a534af964f670</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
59	2023-09-17 17:24:52	<u>0x42eb447eb3d36585ef76d24f97102744355e61d0fd4657ab93b0684a43812401</u>	+ 1 NFT Giveaway Round	✓
60	2023-09-16 13:03:35	<u>0x8143a554d9fae5daa86c95410320483a2bef43aee5f9e8aacdc0e05c0769c0a3</u>	+ 1 NFT AIRDROP ROUND	✓
61	2023-09-14 21:16:02	<u>0x855be76084675f92d034393d6af881cbcd1448a7bdb8b21d9cc07598e87b13b7</u>	+ 1 NFT AIRDROP ROUND	✓
62	2023-09-14 02:28:38	<u>0x8aabcd3f5ec49e3596192d940967d58d6b2d142f485e1b409c1776dc27ef991b</u>	+ 1 Voucher	✓
63	2023-09-13 20:44:48	<u>0x2911a7e1a92a1e866dff e3927aaf74e4e9ae7ed051685e87affcfd838b9b4129</u>	+ 1 usdt-claim.xyz	✓
64	2023-09-13 19:14:32	<u>0x5068ce9b7998aa09199f614d897b72afc85a6c0dd2bbc4c4d870db16ca02a8bb</u>	+ 1 NFT AIRDROP	✓
65	2023-09-12 21:53:34	<u>0x6b69890f16b9c9f07b341d629a1fed7834d8ed30f019f4d95a0899cc7804ac1b</u>	+ 1 NFT #515/1000	✓
66	2023-09-12 20:30:17	<u>0x60737e31ce78c5d55c0c3eec70323c4e0fc1ae3e34393def9e2d6a8ebb49053b</u>	+ 1 NFT AIRDROP	✓
67	2023-09-12 19:04:14	<u>0x0bc4be918d50ebe617570e60dfbe9c3d662145b50ff34358d528951879390cb7</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-12 12:48:01	<u>0xdd951143171f2d2be987361887a459774fed3ab0595a22ebd40b39eb15e7b463</u>	+ 1 NFT Voucher	✓
69	2023-09-12 01:16:46	<u>0x1aa04eb86c4c0c0c74232057d7d33365a33d19a9ac027b8be7b7f0067498f672</u>	+ 1 NFT AIRDROP	✓
70	2023-09-11 13:33:19	<u>0x71b7f8c4cf86e09b2c774ea327392b65770ccf75992c24f2409b64fb7299f388</u>	+ 1 Airdrop Voucher	✓
71	2023-09-11 12:35:17	<u>0xde14bab6db00a58be4ff00878a1201739057ddaee98bd9d03aaa912fff9e7c3a</u>	+ 1 NFT AIRDROP	✓
72	2023-09-10 22:09:38	<u>0x7a9530ef8dc9bbed6c3b6f80c1f7f6e7486d5182f14e5d422e508d1f763984fc</u>	+ 1 GIVEAWAY	✓
73	2023-09-10 21:51:20	<u>0x744582e1a5834c352948cccb935bda94c921f8bd9966d3ce60ca195bc848de97</u>	+ 1 NFT AIRDROP	✓
74	2023-09-10 01:33:16	<u>0x807b94ff1abcfe65553b4bbb75a87d722968a286a9f47056e3de41966aba937f</u>	+ 1 NFT Voucher	✓
75	2023-09-09 23:24:45	<u>0x542ac9455897c4f5f8b3d4a1e7ee40b4fae11316be85152f7894a5c778cbd1b6</u>	+ 1 NFT AIRDROP	✓
76	2023-09-09 00:07:08	<u>0x2338b7e74e1e2a66bd4a5a94f3ac07946fa0c60313f2a3e12a9170d061316de7</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-08 16:35:27	<u>0x5aa2af76633122736049</u> <u>ff6d819823300b32f8ddeb</u> <u>9f12e003106ea7fa8a5547</u>	+ 1 NFT AIRDROP	✓
78	2023-09-07 15:16:17	<u>0xd6e4dad5fd95c517753</u> <u>85eb779ba10b83b43a8aac</u> <u>3aa94f26096f1a94bf0efe</u>	+ 1 \$1000 TON	✓
79	2023-09-07 08:27:06	<u>0x84a028fb3f7f3758eeac</u> <u>f06d9e515573e2439f9d0c</u> <u>0b817c2c882491d2ddefc6</u>	+ 1 NFT Airdrop	✓
80	2023-09-07 00:46:04	<u>0x148263880db3df4dd231</u> <u>398ca938e487513f2b1147</u> <u>7375de73e5a30e692fdb7</u>	+ 1 NFT Airdrop	✓
81	2023-09-05 22:48:34	<u>0xd252f488d57df01707ce</u> <u>24da0a40d187c5b2b99f69</u> <u>48c4a9260e2e533aa8ec26</u>	+ 1 ETH GIFT [BH0jlvNo]	✓
82	2023-09-04 22:05:31	<u>0xadef511ee48844c941f4</u> <u>2f74ba482c35ca9db47643</u> <u>ca080c78b163adde907a83</u>	+ 1 NFT Giveaway Round	✓
83	2023-09-04 21:23:13	<u>0x85666cced80670112fe8</u> <u>5457193c5fddf830054172</u> <u>8fffa3d875d7ebec421d20</u>	+ 1 NFT Airdrop Round	✓
84	2023-09-04 16:56:54	<u>0x973ceff9c1bf716f0c1a</u> <u>1887dd8fb07d039470cdf0</u> <u>0137c326ddcabb1bdd62a1</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-03 14:06:00	<u>0x769f91db564dabb81bf5</u> <u>8b4bebf23b9f97e5043b0c</u> <u>ce01955d38959aa8341bb5</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-03 12:17:28	<u>0x41fb9bc2eebdc1eda7db 3da3b2121a594a91975b80 091a1bfb6e74e4d2d2d77e</u>	+ 1 Base Chain Raffle	✓
87	2023-09-02 20:22:26	<u>0x344ce4a9e7f8dbde8cce 307e77bd1f3491dfa3b63f a8455e698b1f86ab0459a5</u>	+ 1 NFT Voucher	✓
88	2023-09-02 20:22:04	<u>0x5faeb944986ce9b603a4 c42a017d11e35a1740a387 cda67208a312937633e953</u>	+ 1 NFT Voucher	✓
89	2023-09-02 20:21:44	<u>0x001d5cfce3535503f27e 805107201a7a3e43f05b8f fa2d2d5a52ad4cafa8f406</u>	+ 1 NFT Airdrop	✓
90	2023-09-02 20:20:06	<u>0x63294760f199eb69fe98 e2426574b471d915c1fe08 544d402fa1c9ef63c50d7f</u>	+ 1 NFT Airdrop	✓
91	2023-09-02 20:18:56	<u>0x4d0b4e8e8e00d96b5b2b 6e653bda516e464cf2bf58 d4ef2061981962d491b004</u>	+ 1 NFT Voucher	✓
92	2023-09-02 20:18:44	<u>0xc7353625360e452a7b25 70a12f8883e38bd2fdf25e 4ccad67149ea00a359f963</u>	+ 1 Vouchers	✓
93	2023-09-02 08:46:12	<u>0x9bba0f645491a78fecdf 2855b9939872bbbc401d27 ce6549e4d42c8b5c206203</u>	+ 1 NFT Voucher	✓
94	2023-09-02 05:09:02	<u>0x553a417b5ba47e8e2d4f d351e95e8b1c4fc9cdc643 fb6bf54b6e532e57ec2a7d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
95	2023-08-30 17:58:19	<u>0x44a522eb696f59186ae3b0da191b9cdcb0b263a4f10f095d1173576395811711</u>	+ 1 NFT Airdrop Round	✓
96	2023-08-30 17:43:17	<u>0x42cac6cdab405e225318c8b9b7b5e0a74e6ae5ff1af714d42e7da8917100bb1f</u>	+ 1 drop-usdt.xyz	✓
97	2023-08-29 11:48:03	<u>0x01b21a0e84e09c03a8a88ff69a83a99458e7d256f7304ec37d861dcb0cb8e080</u>	+ 1 Chain Launch Raffle	✓
98	2023-08-27 22:16:34	<u>0x2c231b97cdde00c2c3769d6f9854581e3bbc94517ec6b1b8ee37ef4bef336823</u>	+ 1 claim.circleweekly.net	✓
99	2023-08-26 18:19:17	<u>0x80f1c2d93ee81f77c79f630d452e033988cd9f2dea8521fe6ce6ef7cf3ee0c76</u>	+ 1 claim.circleweekly.com	✓
100	2023-08-25 16:52:21	<u>0x0960daec665ccd988944e4ace52308b846d5c4e63e18899c37fd872a8fb2980d</u>	+ 1 NFTVoucher	✓
101	2023-08-21 23:20:45	<u>0xcaf6ad18e26f6dc41c6a68e8a0a6c3b774b87a2965a7c0b131714699d50b4142</u>	+ 1 Voucher	✓
102	2023-08-21 18:26:20	<u>0x8e60de436685b1dfc998749088a8f498f327505eaa606d232eafca2041c33152</u>	+ 1 Voucher	✓
103	2023-08-13 03:57:14	<u>0xd6962540cfd98a6d17b2a9ced1f1fad301de8b881073f2daeda39cd5aa48eb8f</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-10 19:44:51	<u>0x3b58ff2bb6fdefbfb8af</u> <u>b3669ffbe9b9d4d4d83bfe</u> <u>09fd8604b29b7e227c5536</u>	+ 1 Voucher	✓
105	2023-08-04 00:05:44	<u>0x1b733eda2bd7bd655800</u> <u>132ad7f2e64b1c29c5a4d7</u> <u>f8338809ed00c93b609fbb</u>	+ 1 QNT	✓
106	2023-08-02 13:00:49	<u>0x820fd318d1259ab9b0d3</u> <u>b9ac930ad380c0e6be99c9</u> <u>4d9ec2d6348fb1ca94e54c</u>	+ 1 AVALANCE NETWORK	✓
107	2023-08-02 00:29:40	<u>0xda3bfd6c53ce8c331a8f</u> <u>2cb29e0c10291ac01e60e1</u> <u>6735810b89a0811af684de</u>	+ 1 FREESPIN	✓
108	2023-08-02 00:00:11	<u>0xe8561b6891a0c7ad1464</u> <u>e4689d77e96dd167dc5fad</u> <u>037499ea98cc6a321b10a1</u>	+ 1 FREESPIN	✓
109	2023-08-01 04:02:57	<u>0x3d86ebaa5c3adaecf909</u> <u>12ffcc16aded8772236d2e</u> <u>87a973516d2af52d01621c</u>	+ 1 \$2000 ETH	✓
110	2023-07-28 16:58:47	<u>0x1dc9458c9b780a33d3da</u> <u>579e03138fc894654b4247</u> <u>cc82819f590f5cee622780</u>	+ 1 REVOLUTION	✓
111	2023-07-28 16:41:00	<u>0xef0cff212dd115a65fe6</u> <u>872af569ce2fccf22ae9f7</u> <u>779d4a0a0b0bdf375da17b</u>	+ 1 REVOLUTION	✓
112	2023-07-26 23:52:41	<u>0x737b51762023914082e8</u> <u>031293fc1c43d5f6ca2123</u> <u>11f70e04caca1423433dc0</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
113	2023-07-26 01:46:44	<u>0x7f86779f0abcaacda510 ab07db6aa7157da7082b1e 369e57c86760716001bf88</u>	+ 1 \$2000 USDT	✓
114	2023-07-25 16:00:38	<u>0x186316f0bbff1701bff4 564d2526cf0fc1120940b4 61361b8766e819eb8283dc</u>	+ 1 \$2000 USDT	✓
115	2023-07-23 17:02:12	<u>0x2536b22c8104092ae889 7b13c21dfffb01be0f6b110 c36a1e1eb73eab7424e0a5</u>	+ 1 \$COMP	✓
116	2023-07-19 04:36:51	<u>0x171e30ae638269a1a81f c70185d8c65f0905405158 8b545203388bf9f2b1549e</u>	+ 1 UniEvent.Plus	✓
117	2023-07-19 04:04:35	<u>0xe3cb0a5e51c6db3f3460 71d21794c8051ea6d665b9 643971c689a4449f54af9d</u>	+ 1 UniEvent.Plus	✓
118	2023-07-17 00:33:23	<u>0xca64a13f0f5266e0609b 21037630f0631d9766ce6c 1b10d7c8da03fc43aa722f</u>	+ 1 \$1000 USDC	✓
119	2023-07-16 08:18:36	<u>0x5fea2c0d6b1b57c8f300 e49846cb58d9406b127a03 14c38e70d2f616a50012e1</u>	+ 1 PolyEvent.Plus	✓
120	2023-07-16 07:56:23	<u>0x86d18c44775c91c13597 8f784d07a4895f5590053e 188f063c6a3a4ba1320474</u>	+ 1 PolyEvent.Plus	✓
121	2023-07-12 23:53:25	<u>0x7c897f752ab7fa053220 3eeaf4bce19157ae81e5d4 75d14e5f6570c46f9ab16b</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
122	2023-07-12 13:52:32	<u>0x752f326d5d421792aeea</u> <u>9181622e8a42f6d5221a28</u> <u>5244dbbf3b731ecd62a5cb</u>	+ 1 USDC	✓
123	2023-07-11 03:41:54	<u>0xc30437d05be8f6617316</u> <u>e388cfef3b8b4e9fb1beb2</u> <u>01d6929d3608ae582e0938</u>	+ 1 1000 \$BLUR	✓
124	2023-06-20 03:34:59	<u>0x1b002c3df9a6edbb6e29</u> <u>bda8cfc18b594d7ca77e36</u> <u>3f0181aae15c0e30b71300</u>	+ 1 UniEvent.Info	✓
125	2023-06-20 02:24:12	<u>0xcaf5bf7fcc72d138cdd0</u> <u>135b10114f671ad612819b</u> <u>99ba9963cdd84aa2eafa8f</u>	+ 1 UniEvent.Info	✓
126	2023-05-30 09:06:24	<u>0xe9b7f955070f03e196ec</u> <u>35b87d4e01a7bea9bf92df</u> <u>a89dbeae02089933f3c20e</u>	+ 1 Polygon.Fan	✓
127	2023-05-27 07:27:46	<u>0xf67a32b2098211d97f7e</u> <u>4f1e2469e7d0995f463a4d</u> <u>5a26a058ddf3fe80421638</u>	+ 1 Polygon.Gifts	✓

* USD values displayed at the time of transaction

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