

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 19:21 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x65c939596f4120731597736203a4262058a144ba</u>
TOTAL RECEIVED	2,720.693544370860763593 MATIC
	1,019.71 USD
TOTAL SEND	2,718.695306930862898298 MATIC
	1,018.96 USD

Token	Balance
MATIC	1.998237439998119980 MATIC
	0.74 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	352.344161 USDT
	352.29 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
TIA	4,500.000000000000000000 to claim airdrops
\$ USDCpool.site	959.000000000000000000 ool.site
LiquidEther	1 tkether.com
~ KgUSD.xyz	227.300000000000000000 d
!ETHENA	6,761 IM
Nakamoto.Games	568.809999999999945430 NAKA

Token	Balance
Acces Liquid-ether.com	1 rewards
Reward Club [DKxk9tLU]	1 Reward Club [uSQkq0bP]
The Sandbox Airdrop	1 NFT
Enjin Coin Airdrop	1 NFT
Apecoin Airdrop	1 NFT
Polygon Airdrop	1 NFT
Axie Infinity Airdrop	1 NFT
MiningSite 1683003290545	1 MiningSite 1683003290545
ETHStation 1672550638597	1 ETHStation 1672550638597
BitDAO Airdrop	1 NFT
Sandbox Airdrop	1 NFT
'	N/A NFT
5000 USDC	N/A NFT Voucher
receivegift.org	N/A Claim 1000 USDC
UNISDR0P.io UniSwap Airdrop	N/A UNISDR0P.io
\$5000 USDC Voucher	N/A claim.circleweekly.com
5.00 ETH by Base	N/A Chain Launch Raffle
	N/A NFT Airdrop Voucher



Token	Balance
Reth.fi Genesis NFT	N/A Reth.fi Genesis NFT
\$5000 USDT Reward	N/A 5000usdt.com
1.2827 cbETH	N/A Base Airdrop

MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-30 19:34:31	<u>0xf08f1aae7f24ebcc201d377f2e92fa1b2794821ca4c882404b4309d9c938ea71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-30 19:34:31	<u>0xf08f1aae7f24ebcc201d377f2e92fa1b2794821ca4c882404b4309d9c938ea71</u>	- 0.0017625600002350 08 MATIC  0.00 USD	✓
3	2024-05-30 19:34:31	<u>0xf08f1aae7f24ebcc201d377f2e92fa1b2794821ca4c882404b4309d9c938ea71</u>	- 0.00000000000016450 56 MATIC  0.00 USD	✓
4	2024-05-30 19:29:13	<u>0x43726bf7f08f23ed1adc71c34dc105d6d873a375bc85151ce96152ec7e74c12e</u>	+ 2.000000000000000000 00 MATIC  1.41 USD	✓
5	2023-10-28 20:03:23	<u>0xf940e1423ab122ca344cfd0faf88cac0a95917769bf6b780eccc43867b707535</u>	- 2,422.670818456532 742857 MATIC  1,507.62 USD	✓
6	2023-10-28 20:03:23	<u>0xf940e1423ab122ca344cfd0faf88cac0a95917769bf6b780eccc43867b707535</u>	- 0.0012759700731330 00 MATIC  0.00 USD	✓
7	2023-10-28 20:03:23	<u>0xf940e1423ab122ca344cfd0faf88cac0a95917769bf6b780eccc43867b707535</u>	- 0.0008870299268670 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-10-24 21:55:25	<u>0x850d36ee3e6b33d394d3c60f8a0f3ef956777fdd2e58a03821fea04a548456f9</u>	+ 0.0002178508609143 28 MATIC  0.00 USD	✓
9	2023-10-24 21:55:13	<u>0xf0b424cb9b5befcd5dd541750f0c28b9d0c958c886a7a9329dbb2b91d1b34485</u>	- 217.85086091432813 7596 MATIC  137.13 USD	✓
10	2023-10-24 21:55:13	<u>0xf0b424cb9b5befcd5dd541750f0c28b9d0c958c886a7a9329dbb2b91d1b34485</u>	- 0.0048718862687880 00 MATIC  0.00 USD	✓
11	2023-10-24 21:55:13	<u>0xf0b424cb9b5befcd5dd541750f0c28b9d0c958c886a7a9329dbb2b91d1b34485</u>	- 0.0019741137312120 00 MATIC  0.00 USD	✓
12	2023-09-12 22:46:16	<u>0x9b5df4d03e47a1500526263d5bde8eb0f2643bbfe863ab837b305d3114dbd670</u>	+ 1,788.478487000000 086482 MATIC  905.86 USD	✓
13	2023-08-19 02:54:26	<u>0x3b40f487ea6ad1d0aa5fdecb0dca005b121374e97499e3adae5821c37d3325ec</u>	+ 669.04375101999994 5129 MATIC  386.17 USD	✓
14	2023-08-13 01:12:25	<u>0x565c515254c8bac6b38cc710fccda8f93e2190f932d3a5e6edaccacaab76c24c</u>	- 78.159999999999996 589 MATIC  53.30 USD	✓
15	2023-08-13 01:12:25	<u>0x565c515254c8bac6b38cc710fccda8f93e2190f932d3a5e6edaccacaab76c24c</u>	- 0.0000540618667050 00 MATIC  0.00 USD	✓
16	2023-08-13 01:12:25	<u>0x565c515254c8bac6b38cc710fccda8f93e2190f932d3a5e6edaccacaab76c24c</u>	- 0.0028019381332950 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2023-08-12 21:29:55	<u>0x81360629ba46f19d2454</u> <u>bb246e78d6bd485423417c</u> <u>f9da04689d79617a38ff61</u>	+ 124.85059850000000 3810 MATIC  85.07 USD	✓
18	2023-08-12 21:21:06	<u>0xce48acc2edabb83cd530</u> <u>852c65ae599dcc63d73551</u> <u>9aa12841fef65e8d3ba2f8</u>	+ 136.32049000000000 6603 MATIC  92.88 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-24 19:01:06	<u>0xc4737f7edfef3f7ba155</u> <u>6e96f9bb3b28be893c620b</u> <u>001ff7fddc0a9f5d3b53a9</u>	+ 268.447061 USDT  268.43 USD	✓
2	2024-09-24 05:28:13	<u>0x5ed809eebe5c24394ae8</u> <u>c729523322540ffa2573a2</u> <u>23ca6520dc10fbc0eb98ef</u>	+ 83.897100 USDT  83.89 USD	✓
3	2024-09-23 23:52:38	<u>0x570c94c48605ddd8e169</u> <u>fc05eb62ce461a41af8cb3</u> <u>7e6da726d983862f4bc93a</u>	+ 14,500.000000000000 0000000 eL.app)	✓
4	2024-09-23 22:48:09	<u>0x5188441bb420b632e41f</u> <u>a5362d48a803241ff56c0f</u> <u>babe3f9344c34d07ff52ec</u>	+ 560.62000000000000 4547 NAKA	✓
5	2024-09-23 22:25:09	<u>0xf08980f7aaf9e50c5143</u> <u>e9fd5dc89dc4019d7a40a7</u> <u>8082aa70f4c675ac1dd68b</u>	+ 8.1899999999999995 03 NAKA	✓
6	2024-05-30 19:47:25	<u>0xe6091b6f2773f47666d7</u> <u>85db43ac43ff387044cf2c</u> <u>a6a91e4ea92a168c0e3209</u>	+ 7,800 YOUR TOKEN	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-30 19:34:31	<u>0xf08f1aae7f24ebcc201d377f2e92fa1b2794821ca4c882404b4309d9c938ea71</u>	- 50.000000 USDC  50.00 USD	✓
8	2024-05-30 19:29:23	<u>0xc9b8b65b31b9e44e56e69a955f2ce496e3bcef018e97a9ebb03acf38420becb0</u>	+ 1 tkether.com	✓
9	2024-05-04 05:14:25	<u>0x8468183fb4201e6b58cb0ca68d7c839ec52b985d6fcbf3ae7eb391e52615575d</u>	+ 6,761 IM	✓
10	2024-05-03 18:12:06	<u>0x1849eba572097f1dc82cd3f0b01c1317adba48d9263d8d54e618e0431d1672ea</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-25 18:28:27	<u>0xb26c22bce21334f69f39a1902b2f81fc0eb067271d3309876def67763a611674</u>	+ 5,000 ards	✓
12	2024-04-22 10:03:18	<u>0x384ba35ad5d170e711837bf9f3353f477f5be530a086d3c9790a8ac8fd650de0</u>	+ 5,000 ards	✓
13	2024-04-17 20:35:05	<u>0xb47d649a4a3c20f2cc62808408cb5dc20ad142dda41fc1b1c738b928ca8a6e19</u>	+ 5,000 wards	✓
14	2024-04-14 16:46:33	<u>0xe12c4cdbb000ab69d22f920f10ab426de62cebf94e0da87185abe02ef14ab03d</u>	+ 1,500.000000000000 000000 ward	✓
15	2024-04-14 16:43:35	<u>0x988e1d55263d1a63d6b809a9d7f75107fc0c693519200c206e9ab0dc6437eff0</u>	+ 5,000 rewards	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-02 18:12:38	<u>0xa9969d3e212a75604896</u> <u>1090438ffbc344d7790019</u> <u>7c3c358ecdf781d5e63fe0</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-01-29 22:30:52	<u>0xf6e36b5a561e20c6e2f0</u> <u>d24f936ef68887e53e6785</u> <u>5f151cff1d46e2468e94da</u>	+ 3.2000000000000001 78) to claim	✓
18	2024-01-29 01:36:16	<u>0xcc58c8cdcb1817a58e67</u> <u>b7bffb0e989972ed2dca1e</u> <u>8f22be48d835b6325f5010</u>	+ 1 REWARDS 5000USDT.NET	✓
19	2024-01-28 05:15:26	<u>0xa0d5783cf686448d3ad9</u> <u>30162d01aa8f645ab47cc8</u> <u>7f331c7563e210bf567921</u>	+ 1 rewards	✓
20	2024-01-28 05:15:08	<u>0x14592e57a07a0c776ad6</u> <u>582ea49e26c7f34a6b0352</u> <u>e7d967e449d43e9cf5b596</u>	+ 1.9199999999999999 29 //steth-drop.xyz)	✓
21	2024-01-17 01:59:26	<u>0xf9a54dc748fc7b1c0851</u> <u>48ac68bdc6f4b372cb463c</u> <u>25157f95d641980bc2317f</u>	+ 3,750.000000000000 000000 o claim \$LUSD.	✓
22	2023-12-27 21:04:45	<u>0xbec6804af72ba97b8ea9</u> <u>a4236b27ba7110547e5d2f</u> <u>1c78fb1dc9bd995f67036a</u>	+ 1 Claim Reward	✓
23	2023-12-03 02:07:28	<u>0xff98e5355b9ff84f2c39</u> <u>98e13fbc3aacc3933fcac3</u> <u>74721577a00a6b7b6bca37</u>	+ 5,000.000000000000 000000 laim rewards.	✓
24	2023-12-01 08:30:09	<u>0xcbdd153b09d39d3f0518</u> <u>42f2b74942e162d4498712</u> <u>cc13db6bf9db3311838b5d</u>	+ 7,000.000000000000 000000 rn rewards.	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-27 23:55:30	<u>0x7cb73dd3d2b5a46abab5abe9f5f70bc7e4090f8de1625b2c0b26964557faa43a</u>	+ 4,500.000000000000000000000000000000 to claim airdrops	✓
26	2023-10-31 17:30:53	<u>0x1f74de34c89f644f5219c6a072ded88c756f415b56a8ba560f32fadc56942cd7</u>	+ 6.0000000000000000000000000000000000 00 RAFFLE TICKET	✓
27	2023-10-29 15:01:17	<u>0xa0a26dcb0b7a45db083a7b0abc47c9a7df106ad01a8a1ab1e7fbba4294325fac</u>	+ 8.0000000000000000000000000000000000 00 RAFFLE TICKET	✓
28	2023-10-28 22:14:04	<u>0xd903d248c57c801642bdf44e6985378107e3c1545308c8483eba7358689c691e</u>	+ 50.0000000 USDC  50.00 USD	✓
29	2023-08-20 11:23:13	<u>0x8f4a24604cfed0f2dc4b6bb7b88140d1ff9f1b5997a711a5b46bfffabc5deef6f</u>	+ 172,500.000000000000000000000000000000 wHEX	✓
30	2023-08-19 08:32:30	<u>0xd19603268a6f1e7c0ea5d35c2226440d933bf04ea270bd0401200e315b3d4d7c</u>	+ 7,777.000000000000000000000000000000 000000 PUNKWL.XYZ	✓
31	2023-08-16 10:11:02	<u>0x0d3ba99b6f1605e9944da3a727e309d4ea06b09daab2be9c06167c4af0083727</u>	+ 125.7999999999999999999999999999999999 7158 LINKBonus.io - claim now	✓
32	2023-07-25 10:53:48	<u>0xf7003f85ad8e537306826a6441b48de4105d4fb9e6673399caa4fb96f7366168</u>	+ 1,227.000000000000000000000000000000 000000 sandbox-rewards.xyz	✓
33	2023-06-30 01:48:07	<u>0x732e4ca9b6b145f238401254f336a8d9d28cbea58e4eb25e26e798f5cbf01332</u>	+ 258.00000000000000000000000000000000 0000 m rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
34	2023-05-21 13:24:38	<u>0xde5fd4a13d78e45a75099a013e16f6b665db4767e8bcd3567bd403c9d123b979</u>	+ 227.30000000000001 1369 d	✓
35	2023-05-13 11:59:26	<u>0x33eda7dcbfd329fc60e92df432d52edc202d316b321cc203326d36945a3b8290</u>	+ 959.00000000000000 0000 ool.site	✓
36	2023-01-23 02:52:18	<u>0x24071e4570f049b4447cef72223d4652d952b55b2acb7edc80d46b71b86b14ed</u>	+ 518.00000000000000 0000 tps://cbonus.xyz	✓
37	2023-01-16 14:55:21	<u>0xf0fef4c29a628c0e240e0b4707c8736927c34637e9470f167f73812c26c564ba</u>	+ 1,272.000000000000 000000 tps://musdc.site	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-04 21:49:43	<u>0x1e59309f9c6439a4dc39fa4b7a940df6d910fc2cb12395c5026e46ccf591a46e</u>	+ 1 NFT	✓
2	2023-07-18 23:47:22	<u>0xbd3b0272f1e3c12726bd25d249b2cfa7645566c28ecb8bb318fc024383494410</u>	+ 1 NFT	✓
3	2023-07-05 20:02:55	<u>0xea4d8890d56fabecb3816da0f04349391bd3128e7664ae4130a5b5f215e1f945</u>	+ 1 NFT	✓
4	2023-07-02 20:22:29	<u>0xba49ca709f8fe851eb67c0ba613235ce6237a9e93545bd1ca9a766deee1d50ba</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-29 03:45:17	<u>0x4fb9e656f24ae89ad3a84ea3c7a680876519d151b4af05fa07e23f65402017a0</u>	+ 1 NFT	✓
6	2023-06-24 08:52:26	<u>0x3d7a6940052fa97bb7dc03dad6ace656e66e6d6059cf8a620852b7bdae7af683</u>	+ 1 Reward Club [uSQkq0bP]	✓
7	2023-06-23 01:23:28	<u>0xb91e8e49e763b5974eb777530bc5dcb5eec801743f3a363801b874cde226619e</u>	+ 1 NFT	✓
8	2023-06-09 22:10:46	<u>0x93e4ad937d93a8fc98becd855c90445ce4af4a5ca0cb524ff030e9c7514bf21</u>	+ 1 NFT	✓
9	2023-05-30 20:12:48	<u>0x3fc4fb08b1d22f62996fc161c72be0ae9d91b573246efb0eb12a2e1f76a428dc</u>	+ 1 NFT	✓
10	2023-05-02 04:54:55	<u>0x507a232dcb277e3703934c319e3ec5a7ea2b5930a7bfc4dcd1b918fadb1af8f8</u>	+ 1 MiningSite 1683003290545	✓
11	2023-01-01 05:24:07	<u>0x9d31b352f0daab45c7e66755ad22e0bbf6cd9663d433147af0f265062fb65252</u>	+ 1 ETHStation 1672550638597	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 20:44:12	<u>0x09db6c25fe7a7eb1f18326dbd47e7cb35ac6c7af35ee915ad63ae3635d50d635</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-24 06:04:07	<u>0xc7ff15c44639a2ce048597c7e30b7114361c0e8e1d4e9e811ca74ec3ed2f3b4</u>	+ 1 ? and earn 1000 USDT	✓
3	2024-05-30 19:31:01	<u>0xa5e39c138dd1f2ea29dd69899ae22594eff80e6adc922d91b8b72f6de0d47901</u>	+ 1 e]	✓
4	2024-05-29 10:33:51	<u>0x452452f7cb0c167f576b0b2f072e9ea880f8c39775b0dd886118d4f00e3da438</u>	+ 1 crone	✓
5	2024-05-10 20:31:03	<u>0xb6bc743bf1cb1b1cf70f08807beb78058faac9b361c5bea5eea481fcd8597a4c</u>	+ 1 -airdrop.org	✓
6	2024-05-10 20:30:21	<u>0x65177898783ae77d3d5a7c9b6fbe19c9f4d6c09fe16b05919354f6a10d144fe8</u>	+ 1 5030	✓
7	2024-05-04 13:41:27	<u>0x463a21981d2f2c54e8c22b869e0e0459c542ff042784f1f389b301eb32331fec</u>	+ 1 -airdrop.org	✓
8	2024-05-03 18:12:22	<u>0x61c4a083cddcd9a5fdecaac6365964bf151e0215704e1031ed37cb8f5eea50e2</u>	+ 1 Reward at [5eth.us]	✓
9	2024-04-22 18:20:00	<u>0x25e9a33b485be8e83ac8a5b0e69223cc67113cbeab4199065a7e525c1e3e5b80</u>	+ 1 rg	✓
10	2024-04-13 08:36:19	<u>0x7441dcaa61f94c5e582fe3a0f7217537e105723552e804919a995bafd99e8ac2</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
11	2024-02-18 23:12:22	<u>0xb123f297083d3092f1b83921f3a9441e7e568913fde212d12dbda80913cc9902</u>	+ 1 NFT	✓
12	2024-02-17 20:58:13	<u>0x8e2c28758c1fdca53eeb1ce41dd2d6c6e9a30ef7ad6fe926a811a08ae2ad204b</u>	+ 1 NFT	✓
13	2024-02-07 04:51:54	<u>0x803c6fe57083216a3e45a7eee2f42f8738f8fd46c33f85914152d273cfe19f86</u>	+ 1 NFT	✓
14	2024-02-02 00:44:31	<u>0x8b3b9314eaa2e16862a02585cb89804b4442a5b73f31814dbd7f939960106a01</u>	+ 1 aione-lab.pro	✓
15	2024-01-29 19:56:31	<u>0x07e3861e93ea698d241289fa4f56897c170b31ca250f3489d1e295598f7a5f56</u>	+ 1 5eth.net	✓
16	2024-01-28 15:42:13	<u>0xabd932f6bf31e60082201714451f6ac466c9a11cd02465a4c55b3b3781877ac5</u>	+ 1 Claim 1000 USDC	✓
17	2024-01-28 10:36:15	<u>0x278573b71e959d9303c14953a5e244648a864fdef0eef357008ce505164f0a9f</u>	+ 1 2000usdc.org	✓
18	2024-01-28 05:19:26	<u>0x6e7569e19c158d99a559ac3916db1d87453f7fbd3e3a842d9f535331eaa295b3</u>	+ 1 Reward at bonewin.com	✓
19	2024-01-28 05:18:26	<u>0x74894e774fe5159140452ea2649e25c1c7685c16555ace78cb7d99de0cb6c67</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-28 05:16:30	<u>0x4ff179be073cb5c18dcb</u> <u>4cc6cd1b96584663a1fa79</u> <u>2609d70c313672e1fb654b</u>	+ 1 5000usdt.com	✓
21	2024-01-21 23:47:59	<u>0x95e476976fd3e1ecb67d</u> <u>29ec226962bbb5f4b5ed28</u> <u>7a87644295b36215e8735d</u>	+ 1 ethevents.co	✓
22	2024-01-20 11:59:24	<u>0xc7c8bc856612225ec05a</u> <u>a3b53de268ff0318e978b7</u> <u>ff5ed2e657e4b160c29c62</u>	+ 1 ethevents.co	✓
23	2024-01-19 07:36:46	<u>0x77e6f4e4507b4ca2a2bf</u> <u>475259ba5c37a16f9d5b53</u> <u>b21f47e65e15e6fb0ba7a3</u>	+ 1 Ethers.fi NFT	✓
24	2024-01-15 08:02:00	<u>0x17840f7f9c094bc5db08</u> <u>1b5afcd2d0428498127ee1</u> <u>c3f2c2123961fa21ae1739</u>	+ 1 Reth.fi Genesis NFT	✓
25	2023-12-27 01:27:33	<u>0x38db46a539fc464a984f</u> <u>560954648cb78976df55f9</u> <u>3c88ee3eedcfc354e7146d</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-24 22:44:51	<u>0x56414f95cf73a4f71bc8</u> <u>aeda3cdb4eaa1096a5a6b5</u> <u>2342c29f4d7676247df79e</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2023-12-15 21:21:54	<u>0xa53fed93e75422353692</u> <u>8808e4407d4dec3ece76dc</u> <u>20551bcd8a2cf1fcd225bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-10 05:46:53	<u>0x5b94d72fa1ed28816a36</u> <u>2732d678ca0f0016751e63</u> <u>299ad69b37f89689bf4442</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
29	2023-12-09 00:53:51	<u>0x5f45e1aab6966c64cc968552e6b5eb3a9fc1a9b2bd412daaf5e272d0e348106d</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-05 09:08:32	<u>0x330179b3f71d99267fb870c49f3953f03e6a4b92bd04202139c4b010741ac30a</u>	+ 1 Reward at BoneWin.com	✓
31	2023-11-26 18:52:47	<u>0x5bf2e71e7d9c9c626d33ec4ac54bfdb1805734b2dce2efe20b2f6b9f16cb23ac</u>	+ 1 1000 BLUR Reward	✓
32	2023-11-23 08:31:00	<u>0x3527c8e5142ee0de87e83076466d0fe2c2b771b06c2563c5eb914ddd2e1b0781</u>	+ 1 NFT Airdrop Round	✓
33	2023-11-11 23:38:10	<u>0x9cea45ae73b513e37b992344ded1944f9c39a23a93f1119e2c9c654d5788cca1</u>	+ 1 eigenlayer	✓
34	2023-11-10 10:45:20	<u>0xf4d641d4e25e917498ebc9137f8c33322216ee0f0a61e086d78eeee167b4d630</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-02 12:01:00	<u>0x8e6c61562d65fa1ae6295e984313c90d52dc1fc85781e1aa21c991b566608acd</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-02 08:00:45	<u>0x035827459c99f4370d5559d35f31cdd7fac41eec3595d73e427906ea4150c1f0</u>	+ 1 NFT Airdrop Voucher	✓
37	2023-10-31 10:09:52	<u>0xf8bf491a5459fbbcd190a977fef22a055f9665c63c5f31d46d490468634faa9c</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
38	2023-10-28 22:44:26	<u>0x52e2781896d8d2d0eeff 6bf8a6df458208203568a7 edbf0021e9fd1b83fe47ec</u>	+ 1 d.net	✓
39	2023-10-28 20:05:55	<u>0xb1c1954c0ad31a0eccbc f92505c0d5516e6aa488ea 15cf5b127290617bad285f</u>	+ 1 usd-reward.xyz	✓
40	2023-10-28 20:05:45	<u>0x8b6313b459919d8cd9cb a295c25e9a31f074e1a453 ab111177151f4543e13cd8</u>	+ 1 d.net	✓
41	2023-10-28 20:03:41	<u>0xa84553146030ffe03b28 9471d702c01a18782bca4b 6dc32a2df2ea1ce9d6c631</u>	+ 1 d.net	✓
42	2023-10-28 20:03:33	<u>0xb4942547abdf94928861 d959d634387b3a76ed4bf7 d9f1a59df782a69b9731cd</u>	+ 1 Voucher	✓
43	2023-10-28 20:03:29	<u>0x477c6b400bbc44751a48 5d0e7a57103c864f866cf4 2f6ffac6ddb3e7cde30b84</u>	+ 1 2000usdt.xyz	✓
44	2023-10-26 22:46:48	<u>0x950d544cd7bb84ddb946 824760fee575eb1d926b01 9236c32fede4ddc4f559e7</u>	+ 1 \$BNFT	✓
45	2023-10-24 22:40:46	<u>0x546bdc83c545a4491eb1 9c382351110531c02600e6 3e49d95ca3bc2b2ec26a20</u>	+ 1 usdtdrop.info	✓
46	2023-10-24 22:40:34	<u>0x3c65e148ada208413a0a 98b878b0544ef4fd418677 409d1e20d22214b48893f3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-10-24 22:27:13	<u>0x4f6ac83e139ec8f622b960e4c3a42d4465b25bbfdf186dfe2c0cea81df58afa0</u>	+ 1 er.app	✓
48	2023-10-24 22:07:05	<u>0xdca63954294f2d40c0a4ea3fa499b8836e1ce6fd67fdc40e048d263fcbadc0fb</u>	+ 1 Voucher	✓
49	2023-10-24 21:55:45	<u>0x999975e00bf6da1838b1ccaaed039f82f352a82610c7adb2218602fc8c9d68aa</u>	+ 1 er.app	✓
50	2023-10-24 21:55:27	<u>0x259fe221c0e5a0371217fd6909719ef0aa316b2ea6318eacd291989ce09543ef</u>	+ 1 5000usdt.com	✓
51	2023-10-16 12:35:29	<u>0xfd7ef3e0901ccc24637a0b15746e2125d113cc998c53965284a843d22ca03d48</u>	+ 1 NFT Airdrop Round	✓
52	2023-10-03 03:52:57	<u>0xf78f86c30b227ff3b6e34113bb5a2fa9018d7da6014aad97eac4cef4588fe361</u>	+ 1 NFT AIRDROP	✓
53	2023-09-30 07:42:18	<u>0x8371a1891e704784eee1671d16fa3356a2bc248618119e1d87997fdb7e9118c3</u>	+ 1 \$1000 EURC	✓
54	2023-09-28 12:16:43	<u>0xd54d4eb3ed8ba108a12b88ad71f1a5ffe548adf514acb592342b122cf08a169d</u>	+ 1 3414064	✓
55	2023-09-27 20:17:13	<u>0x2defeef65ef80017b3bd df30fec4dd44f6f0337eee8ce30f90b51e6555557a00</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-26 18:55:10	<u>0x4eda085ea2f93d816ff75ce1771be2c7b41ee3963ad558ac9e0605f2952651af</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-26 12:31:54	<u>0xc7266c2268305db96b57863ddb2eaa925c120df4245721ac0da6e7a6fd06c09a</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-26 00:30:16	<u>0x842315d265ff30c9dec28e1a79a2f7abae982617593e7a04ec95086abf339b31</u>	+ 1 NFT Airdrop Round	✓
59	2023-09-20 22:07:14	<u>0x1c60a0fe8f52479db3c918cd1ebee49894bf6a64e6e59daeb6168b8f1bd456ca</u>	+ 1 Voucher	✓
60	2023-09-19 03:47:45	<u>0x004f65326fd38d5fbfb39e3ca2e8a6d0401e8a943f560d6a8bd493a01b97e898</u>	+ 1 usd-rewards.me	✓
61	2023-09-18 01:34:29	<u>0x802eb7c31353766709556774ec466d207abcc5951a5ca6ed12d9f331dfbc541a</u>	+ 1 NFT Giveaway Round	✓
62	2023-09-17 11:18:00	<u>0x84ca1cdf05a495e12822810e6d6067163a97f70b1856dece3bf06cc643a453a1</u>	+ 1 Visit WWW.SHIBPOOL.COM to claim	✓
63	2023-09-16 09:08:23	<u>0xf99891d225d566b138c18e3dd6bd16e07a21d7a581cb8d41ddc6d9058f8da235</u>	+ 1 aim rewards	✓
64	2023-09-16 08:59:03	<u>0xb445eca6f0dd52cf8d01bf501642438467b28074c637f139d7d460cf099b7374</u>	+ 1 laim rewards	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-14 22:32:54	<u>0xfe476bd042215b51c5ea3262f226bbd0c4e2c26d639ef0bd413a4c2d5a28a5ae</u>	+ 1 VEN	✓
66	2023-09-14 21:43:04	<u>0x3028e5e52c1faf6b920278d4c0f3a9858e620a80688225d63d98f26ea93644a2</u>	+ 1 Uniswap giveaway	✓
67	2023-09-14 21:42:40	<u>0xbd88fa66117843c63dff113595c4e3963266076fcec62937933e11899e52734b</u>	+ 1 Base Chain Raffle	✓
68	2023-09-14 21:42:22	<u>0xe4d8a5e1fa86ef5f894cb2c7f44b6f7966320752c9608d49277acd5d0c4391b</u>	+ 1 Circle Weekly Giveways	✓
69	2023-09-14 21:41:54	<u>0x8b2f406a4673d359ec5a9b2053669cced1ca4bbeabbd73085a4d410b989255c3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
70	2023-09-14 21:35:10	<u>0x602185ad6b7fc21445a40a44c10a9cceed2365b031b87624d65e719a932c590e</u>	+ 1 LIDO Drop	✓
71	2023-09-14 21:34:54	<u>0xdc0320c9d0319bd020526d93b41a28961309eab64ad1f7c0967212e78889571c</u>	+ 1 NFT VOUCHER	✓
72	2023-09-13 21:37:06	<u>0xc7cea57ccb926996f8e13aa7a4702e0295ec4f64f0b27657ea79f0187a58e744</u>	+ 1 NFT AIRDROP ROUND	✓
73	2023-09-13 05:25:10	<u>0xbf731a569541da6ce8c1cd451f2bc2f9d093a6cb72074da3e5fdfe8e5a5b88ef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-12 22:47:56	<u>0xb7bc9c6f686be404041b825175127dbdd6406f873456510edf582118b7bc49f3</u>	+ 1 Vouchers	✓
75	2023-09-12 10:36:40	<u>0xdfd4bbbfbd21493d6cd37fdb1a019d8fb79c11a42ee43eab12655fd2ce1d660</u>	+ 1 NFT Voucher	✓
76	2023-09-12 01:18:14	<u>0x3f82b976b72ded821372e983f9e299e5c2343739c55245e6a4bcd300a0e36ee8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
77	2023-09-11 17:24:17	<u>0x56f45f87f792b5d4eaf20cc81cc585b9cfcf34db3f782da40772db0b16bece56</u>	+ 1 NFT Voucher	✓
78	2023-09-11 05:27:39	<u>0x07f3555c34a7ecffe58968f3827ab16a45290b9b5a11ff79dca8f4ad3c29ab59</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
79	2023-09-07 00:22:12	<u>0x34a200a159f274e66d0baf1cf7d78b848e45e9adede325c63cbc96ef455c59d7</u>	+ 1 \$1000 TON	✓
80	2023-09-06 20:42:43	<u>0x765d3466c3614d14e76b310fc2675ef0c9e05eaef1029d48416e6ab44b970d39</u>	+ 1 NFT Voucher	✓
81	2023-09-06 20:24:07	<u>0x8894205c26b1f20e43862bd34138fbfc5c11f7b5c18a6fd3a5b4647655f4d01f</u>	+ 1 STAX	✓
82	2023-09-01 14:01:35	<u>0x5d41531b803fd8d5ab0b8119ae10d840e0a1710c7a76d19b6c9b3fb936648618</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
83	2023-08-31 03:09:43	<u>0xbb9f6a49182ed888a70a15cfe475a4d1fc96c13a7bcda5459aa5227ec805d0f2</u>	+ 1 ETH GIFT [nUNEjCJA]	✓
84	2023-08-30 21:47:24	<u>0x8506e37bb6772dbff03725787df7cd640c57eb4c8b6999e7ddde979951c11e8f</u>	+ 1 Voucher	✓
85	2023-08-30 11:04:26	<u>0xf094ce8339479983151b8cfb0a5474e2a59e430c8d9d801f79190642882b1f88</u>	+ 1 ETH GIFT [X48equ18]	✓
86	2023-08-30 05:35:17	<u>0x42599362aa7cb796e1a9de7399e7b0482e12c926a112322ecb58faa63d141707</u>	+ 1 Chain Launch Raffle	✓
87	2023-08-28 22:30:22	<u>0x05422daac27fbb271ae0c72b5d3268f7c4ed68a8bf867f170174539c27e8dc76</u>	+ 1 \$-\$-\$1099 DAI	✓
88	2023-08-28 19:48:32	<u>0xe82116166f03dde966b1eed72c920c2658bfed1502a2ebae32578aba386edd46</u>	+ 1 BASECOINBASE.IO	✓
89	2023-08-28 16:58:59	<u>0xcbb66078e06a5a547a2fa7d9a8f4ac7fbab4db4b76ceb6367077893901e87cd</u>	+ 1 claim.circlest.org	✓
90	2023-08-27 19:44:52	<u>0xd47d607a3de395a1d8f7f71b950898d2cd4fcc49731b837b2dbfcf86a3c30e29</u>	+ 1 claim.circleweekly.org	✓
91	2023-08-27 09:54:38	<u>0xccedaa413598db81c5bdaa4ad8a0956b486ac8910b3fa46b682fefb6da7c1f71</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
92	2023-08-26 21:49:01	<u>0x25e36ef8b3f32b3e251e7a708b85a44c2fcf349a2574f87eede439dcd9f98b6e</u>	+ 1 claim.circleweekly.com	✓
93	2023-08-25 23:16:05	<u>0x2a4bc31f6c76aba9946581453facfd24658eb53bbe6a412664c23a70216bba0c</u>	+ 1 NFTVoucher	✓
94	2023-08-21 22:06:57	<u>0x4c1590f5f25a6ef4044cdec36a454d7770757d59c744b280196218206c937237</u>	+ 1 ARBITDROP.INFO	✓
95	2023-08-19 06:39:42	<u>0x82427eff69b15816bae6c98614110a8628afc0a548a988c0726484cdaa041258</u>	+ 1 Voucher	✓
96	2023-08-19 04:43:05	<u>0x222ba91b6abf9635f1be6a39669f55cbc79b0f4792528c7b641f84f9e03f4e81</u>	+ 1 token-rewards.xyz	✓
97	2023-08-19 04:41:25	<u>0xd984679bbe0f37c35f3b68bd82539da6347e735cf35486e9a36daf8413606269</u>	+ 1 NFTVoucher	✓
98	2023-08-14 11:37:01	<u>0x16b93ffca3ad6011ce8a1fbaaf4f846291b347cdc5ccc29aaee9535da3f601cb</u>	+ 1 USDT	✓
99	2023-08-14 03:05:56	<u>0x3e148d30af8abdf35d5c73d84a583112f18434123973d73eed11f2b913eadfbb</u>	+ 1 \$1250 LINK	✓
100	2023-08-13 10:21:02	<u>0x05aafa6336f7f862882f30b6f3962131be455a52c482c1828ea1afcc095776de</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
101	2023-08-12 21:18:46	<u>0x605018b2faf95fa6e2be8697e879a7fbe77dbb2a6827188a27cf18cea522f05d</u>	+ 1 drop-rewards.xyz	✓
102	2023-08-12 20:46:06	<u>0x42bc95cd5f2fcc6655d3a95203d1e37d2ef6d3a59f1264bfec530f618a145eb7</u>	+ 1 drop-rewards.xyz	✓
103	2023-08-11 05:20:37	<u>0x36ba87776bca4456b47ac85a1a4965db81857337ba621e3bd37fb609b170a227</u>	+ 1 Voucher	✓
104	2023-08-11 00:22:04	<u>0x8e785c1657c25814b348f561a7d1e53efc524bdeb92d879b48794457b80cee87</u>	+ 1 STAX	✓
105	2023-08-10 22:24:49	<u>0x86f309d6f1590c648239b3776c886f2a3f570e7168c5239246e246127864ca02</u>	+ 1 ARBITDROP.INFO	✓
106	2023-08-09 17:01:32	<u>0x0269a94a06a648942cba35f2eaace953ab519d88169c3e75bc857554a3ab21de</u>	+ 1 dYdX Event	✓
107	2023-08-09 04:45:40	<u>0x0e9350618e61c5cc1133df7c82eaaf36d29869edad3958fd8bd773f57965c482</u>	+ 1 \$1250 USDC	✓
108	2023-08-06 18:32:43	<u>0x7de5dc169601749f12f4700753edd8cff80feed25095020d038fa7a447143225</u>	+ 1 STAX	✓
109	2023-08-04 18:22:34	<u>0x4d3f0794606f6cb6f65981f971e2e0452a7984728c701554cb54ca02f76aeda4</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
110	2023-08-04 05:59:28	<u>0xffe64a9629808c819857841bc4f067a647e1dd2fe1e18869ddc76a3e837df614</u>	+ 1 \$1500 USDC	✓
111	2023-08-04 03:07:06	<u>0x63643c0141b2c26cc1df1aaa41d343f174bcfb63ab9454bf38210c38d227bbc</u>	+ 1 \$1500 USDC	✓
112	2023-08-03 23:41:00	<u>0x7bd30379757576e6c9b1d09e2db78755aed048e60ae159e09c8adc0cf14c5e8f</u>	+ 1 Lido DAO	✓
113	2023-08-03 23:20:35	<u>0x9b52bdc3f078d3052829c4c86feb583f0d9e60c2375676898f68bdfe76e93f44</u>	+ 1 ARBITDROP.COM	✓
114	2023-08-03 14:43:33	<u>0xb6de01700d41a63b94e56e378f7cc8e5e3c3c1c7b49701bcc83b6b0e626781d</u>	+ 1 STAX	✓
115	2023-08-02 15:38:00	<u>0x875b5ed6823327d6471a550e829d8ed35dc0ff2767d4cd296d618d1abb52ce5c</u>	+ 1 AVALANCE NETWORK	✓
116	2023-08-02 01:25:15	<u>0x0eddf6bc1649745e5dc2c7088e540be9d438c8590a0f6b8df70cde71da3dccb9</u>	+ 1 FREESPIN	✓
117	2023-08-01 12:19:34	<u>0x6537df7f1e953733cdd283266bad696a85f0a8b5a5d5dd390f2f0c7be6172f04</u>	+ 1 APE COIN	✓
118	2023-08-01 00:52:24	<u>0xc984e851444c7100ae21a00a2044fd1ff7bc948968f2283b1614ca192950c9a4</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
119	2023-07-31 15:35:21	<u>0x8ad4513bbcbc206d14e6c2115621e5c1521bc1b33ac5a051855ecbd78ec2fade</u>	+ 1 STAX	✓
120	2023-07-30 21:55:16	<u>0x9fc1f24fbb495294ec77417dae43b3fab30fd39d53dee2b638e874f379bcfcaa</u>	+ 1 APE COIN	✓
121	2023-07-29 12:47:46	<u>0x48b6a4848959ed0f15cc3f9ae2d2b2ab0796d489028c71cebe5c6b3967585e94</u>	+ 1 STAX	✓
122	2023-07-28 10:48:26	<u>0x4d786910e62cf5ce04efcb8a5187c18621697cfb824372c103615ae93f0631f3</u>	+ 1 REVOLUTION	✓
123	2023-07-28 00:23:45	<u>0xa72c0bedb220522fd30339751b32450b20f5d36dcb092299becbbac56f0a1e59</u>	+ 1 \$1250 USDC	✓
124	2023-07-26 16:11:54	<u>0x04965824f0cb38a6df92175e55d5418be7d47c2648bece747555a4345e743b67</u>	+ 1 dYdX Event	✓
125	2023-07-26 12:33:10	<u>0x34bdd69b796b12d6338d733cd83267b9000cb7a62f25257c2b50d0bd34884bd1</u>	+ 1 \$2000 USDT	✓
126	2023-07-25 13:11:13	<u>0x813800046b6494b43545e83cd1f048939b7829edf21b4db13ddb58f4f42f2fac</u>	+ 1 Reward Club [F4pMHleZ]	✓
127	2023-07-23 13:56:23	<u>0xf9b81d38ff68f4ff0e48f98bf7709c11eedf5665bba84ed4b6e17a2a25e1beca</u>	+ 1 dYdXEvent.com	✓

#	Date & time	Transaction Id	Amount	
128	2023-07-23 12:10:16	<u>0x696e9f9bc09f2fd08fa2cd6079e3a604e3fb2a66ff815cf50e3c59341b3c4865</u>	+ 1 \$1000 USDC	✓
129	2023-07-22 17:42:52	<u>0x58b755812dfaea8bef5acda2cc8eecde674aac416f9196c5d32bbc8bba65810c</u>	+ 1 UniDrop.xyz	✓
130	2023-07-22 17:19:34	<u>0x7ec11de4462e6419e20243d6689c135a5f404b746c0e424938fc09666fbda701</u>	+ 1 \$2000 USDT	✓
131	2023-07-19 05:52:11	<u>0x10f8cd9e9d1d84fa29aa5976373e62a153f486c93ca83a81a0c2b8c54ae64a75</u>	+ 1 UniEvent.Plus	✓
132	2023-07-18 04:52:18	<u>0x5b430861a15df110276803b15277be72cd9b505e400969a565bcbf1e183be976</u>	+ 1 UniEvent.Plus	✓
133	2023-07-16 09:09:51	<u>0xdc05d6880da5c0b95c19c85a046f281856e0a2bf5747b9ddadf326e584f2da</u>	+ 1 PolyEvent.Plus	✓
134	2023-07-13 15:05:42	<u>0x131374a243be9323bfa395ca7a56227d4a2f155ee20b28ed2013b4eb322dcbd7</u>	+ 1 BlurEvent.io	✓
135	2023-07-13 01:34:58	<u>0xf04318f05cf5186812a40d8c72a0c7aa391354aa0b2ae6275e73df37fc18db4a</u>	+ 1 USDC	✓
136	2023-07-12 17:00:09	<u>0x28adc0a002e9500029e3ea15c95aaa896c3b70346951ffa5264eaf990660fc23</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
137	2023-07-12 16:47:13	<u>0x190c470fd40ed42994a3b9cdc5d08c8dcce020429fb0b246d9801dd8d9255bd5</u>	+ 1 USDC	✓
138	2023-07-12 16:43:05	<u>0xc5e51f2d35610baedf9667c4a267a03c433f13127b862d15e39d7c512810710c</u>	+ 1 USDC	✓
139	2023-07-12 01:35:21	<u>0x0b25e97767009af35ce9d55516a0038596c5ce047f9b3feb0f1db1ca420711a8</u>	+ 1 USDC	✓
140	2023-07-11 03:24:31	<u>0x559240c6a153781368f4872e506c02f8f07b6a0bee2b45428f520eda236fe9ec</u>	+ 1 1000 \$BLUR	✓
141	2023-07-10 23:07:29	<u>0xfc52f4e73b2de02fc7b3f916760190a68bb57077954d863d3e15e7c9e1ad28b3</u>	+ 1 APE COIN	✓
142	2023-07-04 20:42:36	<u>0x8412d5ad6c9224b42aa12e3c57048fe82220c03f66d6bf3ca6ce487cd098c86c</u>	+ 1 APE COIN	✓
143	2023-06-26 22:45:35	<u>0xd68ca59faf78178209885c3c7ea9b09da8a8be1fe36977f6aac45337b02f00e5</u>	+ 1 EventUNI.Net	✓
144	2023-06-25 03:12:55	<u>0xa05d34935dc7a17fbf64720eb630e779f9f354c3db2a5593055dc19421f6abe4</u>	+ 1 PolyEvent.io	✓
145	2023-06-18 20:00:56	<u>0x21a100674b17b9efd9846b2e6cd662b19510428ca0fe0a0b41cb0c022ca06648</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
146	2023-06-16 14:16:02	<u>0xe2dabcd6ae42cff3400f</u> <u>4b4e3827a8d7513f608ad8</u> <u>05867144eff5a6b34d1326</u>	+ 1 UNISDR0P.io	✓
147	2023-06-04 13:48:25	<u>0x1c28abbd50eaa2f7300e</u> <u>12664ff8f34a6427588a7b</u> <u>42c7fc412ac98d6ccbc727</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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