

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6eac47b83f17be2e83ce75d2fef9bede8ed869eb</u>
TOTAL RECEIVED	52.378801125531722960 MATIC
	19.62 USD
TOTAL SEND	51.313375283341649435 MATIC
	19.22 USD










Token	Balance
MATIC	1.065425842190073302 MATIC
	0.39 USD
Bitcoin	0.00000232 BTC.b
	0.14 USD
USD Coin (PoS)	0.029705 USDC
	0.02 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
@ Synth sUSD	685.000000000000000000 sUSD [Synthetix.cc]
VENOM	100,000 ?claim
!zkSync AIRDROP	14,550.000000000000000000 \$ CLAIM ON: ZKsyn-eth.com
AdValorem	4.995000000000000107 VLR


* USD values displayed at the time of transaction



Token	Balance
StargateToken	0.265606754873529971 STG
!SNXPooL.com	712.000000000000000000 wSNX
5.00 ETH by Base	N/A Base Chain Raffle
∅	N/A Visit usdtevent.co to claim nft
∅	N/A ethevents.co
5.00 ETH by Base	N/A Chain Launch Raffle
Reward at 5000usdc.com ǎŸŽ•	N/A Reward at [5000usdc i%{com}]
Voucher USDC Coin	N/A Voucher
! ! ! \$ 100,000 BONE	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A NFTVoucher
1000 UNI	N/A NFT Airdrop

MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-07-09 22:50:05	<u>0xa505d50139cae266430c</u> <u>295616a6139929b2861455</u> <u>3004152b1b53cc35242a44</u>	- 23.2726100000000000 241 MATIC  11.65 USD	✓
2	2024-07-09 22:50:05	<u>0xa505d50139cae266430c</u> <u>295616a6139929b2861455</u> <u>3004152b1b53cc35242a44</u>	- 0.00069300000000840 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-09 22:50:05	<u>0xa505d50139cae266430c</u> <u>295616a6139929b2861455</u> <u>3004152b1b53cc35242a44</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
4	2024-01-29 18:39:24	<u>0xfc507097b3d262d3e2cf</u> <u>ba250333f94b9a538fa780</u> <u>07dd50fdb5ec8ff9bc2a9f</u>	- 0.0956245000000000 01 MATIC  0.07 USD	✓
5	2024-01-29 18:39:24	<u>0xfc507097b3d262d3e2cf</u> <u>ba250333f94b9a538fa780</u> <u>07dd50fdb5ec8ff9bc2a9f</u>	- 0.0111357365726201 36 MATIC  0.00 USD	✓
6	2024-01-29 18:39:24	<u>0xfc507097b3d262d3e2cf</u> <u>ba250333f94b9a538fa780</u> <u>07dd50fdb5ec8ff9bc2a9f</u>	- 0.0057058556674647 81 MATIC  0.00 USD	✓
7	2024-01-29 18:38:48	<u>0xcbfb84660f388ef7f956</u> <u>f79ebf3f3823b29a0b5f9e</u> <u>ff5fd0000d11e4b763a42e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-29 18:38:48	<u>0xcbfb84660f388ef7f956</u> <u>f79ebf3f3823b29a0b5f9e</u> <u>ff5fd0000d11e4b763a42e</u>	- 0.0024276845124302 76 MATIC  0.00 USD	✓
9	2024-01-29 18:38:48	<u>0xcbfb84660f388ef7f956</u> <u>f79ebf3f3823b29a0b5f9e</u> <u>ff5fd0000d11e4b763a42e</u>	- 0.0014175597714333 48 MATIC  0.00 USD	✓
10	2024-01-15 17:59:13	<u>0x9226487da8c8158f5916</u> <u>04e93b64628ae01d6403d4</u> <u>bf608a9bed2c2a5fe0b9d3</u>	- 0.1064429999999999 96 MATIC  0.09 USD	✓
11	2024-01-15 17:59:13	<u>0x9226487da8c8158f5916</u> <u>04e93b64628ae01d6403d4</u> <u>bf608a9bed2c2a5fe0b9d3</u>	- 0.0087418561192819 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2024-01-15 17:59:13	<u>0x9226487da8c8158f5916</u> <u>04e93b64628ae01d6403d4</u> <u>bf608a9bed2c2a5fe0b9d3</u>	- 0.0000444719381283 64 MATIC  0.00 USD	✓
13	2024-01-15 17:57:29	<u>0xfe36d4ee959af3fc9c81</u> <u>deeb254b36c94d02457112</u> <u>7efea3a83f4aa201162504</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-15 17:57:29	<u>0xfe36d4ee959af3fc9c81</u> <u>deeb254b36c94d02457112</u> <u>7efea3a83f4aa201162504</u>	- 0.0016790813777849 21 MATIC  0.00 USD	✓
15	2024-01-15 17:57:29	<u>0xfe36d4ee959af3fc9c81</u> <u>deeb254b36c94d02457112</u> <u>7efea3a83f4aa201162504</u>	- 0.0000098544469971 61 MATIC  0.00 USD	✓
16	2024-01-15 17:54:35	<u>0xce24e57dc68aaa577f08</u> <u>a35dd72db1838e8d4b988d</u> <u>6625d6c805effae2ac9891</u>	- 0.0198400000000000 00 MATIC  0.01 USD	✓
17	2024-01-15 17:54:35	<u>0xce24e57dc68aaa577f08</u> <u>a35dd72db1838e8d4b988d</u> <u>6625d6c805effae2ac9891</u>	- 0.0051654024880030 93 MATIC  0.00 USD	✓
18	2024-01-15 17:54:35	<u>0xce24e57dc68aaa577f08</u> <u>a35dd72db1838e8d4b988d</u> <u>6625d6c805effae2ac9891</u>	- 0.0000392588261122 82 MATIC  0.00 USD	✓
19	2023-12-30 09:37:50	<u>0x66f1354896ef894ac53e</u> <u>15b32e5f7bc102d00fa87e</u> <u>b1249cb80bb1de713616f7</u>	- 0.0828515979999999 99 MATIC  0.07 USD	✓
20	2023-12-30 09:37:50	<u>0x66f1354896ef894ac53e</u> <u>15b32e5f7bc102d00fa87e</u> <u>b1249cb80bb1de713616f7</u>	- 0.0345628096117329 97 MATIC  0.03 USD	✓







#	Date & time	Transaction Id	Amount	
21	2023-12-30 09:37:50	<u>0x66f1354896ef894ac53e15b32e5f7bc102d00fa87eb1249cb80bb1de713616f7</u>	- 0.0344531692669425 02 MATIC  0.03 USD	✓
22	2023-10-18 14:56:31	<u>0x5e4807352244f936356ff208dc487f4bf0e90cd81bde26c8eb2671fd55192ac4</u>	- 4.1486801242239996 77 MATIC  2.13 USD	✓
23	2023-10-18 14:56:31	<u>0x5e4807352244f936356ff208dc487f4bf0e90cd81bde26c8eb2671fd55192ac4</u>	- 0.0123737789812399 47 MATIC  0.00 USD	✓
24	2023-10-18 14:56:31	<u>0x5e4807352244f936356ff208dc487f4bf0e90cd81bde26c8eb2671fd55192ac4</u>	- 0.0078061050187600 52 MATIC  0.00 USD	✓
25	2023-10-18 14:54:49	<u>0x0a126bbba7bd89cfd55a3e5c5491072e103d3da94fb25ea23379bbe57a04f365</u>	- 0.3846999999999999 86 MATIC  0.19 USD	✓
26	2023-10-18 14:54:49	<u>0x0a126bbba7bd89cfd55a3e5c5491072e103d3da94fb25ea23379bbe57a04f365</u>	- 0.0091659094669645 10 MATIC  0.00 USD	✓
27	2023-10-18 14:54:49	<u>0x0a126bbba7bd89cfd55a3e5c5491072e103d3da94fb25ea23379bbe57a04f365</u>	- 0.0052082425330354 89 MATIC  0.00 USD	✓
28	2023-10-10 16:17:24	<u>0x4cfd40d8824be7bfd773c6c2500c08cca2c3c47b9d2bce8aa554cab3104c25cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-10-10 16:17:24	<u>0x4cfd40d8824be7bfd773c6c2500c08cca2c3c47b9d2bce8aa554cab3104c25cd</u>	- 0.0035150519912636 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-10 16:17:24	<u>0x4cfd40d8824be7bfd773</u> <u>c6c2500c08cca2c3c47b9d</u> <u>2bce8aa554cab3104c25cd</u>	- 0.0026796265206965 76 MATIC  0.00 USD	✓
31	2023-08-10 07:37:13	<u>0xd4a72b65387f04db4051</u> <u>bb6e07545dd02033962158</u> <u>0a1a2d4a07ea19e8807b65</u>	+ 20.207550000000001 234 MATIC  13.87 USD	✓
32	2023-05-18 09:09:23	<u>0x536c6531c7f05d1d23d4</u> <u>2af152bb8e8f5a68883674</u> <u>954194bbae70468402b6a4</u>	- 2.5824777499999997 94 MATIC  2.25 USD	✓
33	2023-05-18 09:09:23	<u>0x536c6531c7f05d1d23d4</u> <u>2af152bb8e8f5a68883674</u> <u>954194bbae70468402b6a4</u>	- 0.0201655724075172 63 MATIC  0.01 USD	✓
34	2023-05-18 09:09:23	<u>0x536c6531c7f05d1d23d4</u> <u>2af152bb8e8f5a68883674</u> <u>954194bbae70468402b6a4</u>	- 0.0316139472802091 37 MATIC  0.02 USD	✓
35	2023-05-03 07:58:32	<u>0xbfb30872ec4e274401c4</u> <u>35e0eddef3179c8c68c706</u> <u>23ae621ce210430aa66a66</u>	- 2.4609000000000000 87 MATIC  2.42 USD	✓
36	2023-05-03 07:58:32	<u>0xbfb30872ec4e274401c4</u> <u>35e0eddef3179c8c68c706</u> <u>23ae621ce210430aa66a66</u>	- 0.1766669571735988 71 MATIC  0.17 USD	✓
37	2023-05-03 07:58:32	<u>0xbfb30872ec4e274401c4</u> <u>35e0eddef3179c8c68c706</u> <u>23ae621ce210430aa66a66</u>	- 0.1679328518726454 22 MATIC  0.16 USD	✓
38	2023-05-03 07:58:08	<u>0x4a87c313f92a10c4e959</u> <u>ab2f0eeb736a9bbc8e5ac8</u> <u>a7c9d47d3ddd2d8700afd7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-05-03 07:58:08	<u>0x4a87c313f92a10c4e959</u> <u>ab2f0eeb736a9bbc8e5ac8</u> <u>a7c9d47d3ddd2d8700afd7</u>	- 0.0155990249862538 85 MATIC  0.01 USD	✓
40	2023-05-03 07:58:08	<u>0x4a87c313f92a10c4e959</u> <u>ab2f0eeb736a9bbc8e5ac8</u> <u>a7c9d47d3ddd2d8700afd7</u>	- 0.0241991089833115 09 MATIC  0.02 USD	✓
41	2023-04-21 22:32:23	<u>0xf83b313e5bf15de6dafc</u> <u>cdd7b6cd0616d22c2e47ba</u> <u>051c3ef96066fb2b330531</u>	- 17.238099999999999 312 MATIC  17.43 USD	✓
42	2023-04-21 22:32:23	<u>0xf83b313e5bf15de6dafc</u> <u>cdd7b6cd0616d22c2e47ba</u> <u>051c3ef96066fb2b330531</u>	- 0.2077206991866216 99 MATIC  0.21 USD	✓
43	2023-04-21 22:32:23	<u>0xf83b313e5bf15de6dafc</u> <u>cdd7b6cd0616d22c2e47ba</u> <u>051c3ef96066fb2b330531</u>	- 0.1304256941159056 27 MATIC  0.13 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 18:39:24	<u>0xfc507097b3d262d3e2cf</u> <u>ba250333f94b9a538fa780</u> <u>07dd50fdb5ec8ff9bc2a9f</u>	+ 0.0372456326082427 21 MATIC  0.02 USD	✓
2	2024-01-15 17:59:13	<u>0x9226487da8c8158f5916</u> <u>04e93b64628ae01d6403d4</u> <u>bf608a9bed2c2a5fe0b9d3</u>	+ 0.0372428283931352 87 MATIC  0.03 USD	✓
3	2023-12-30 09:37:50	<u>0x66f1354896ef894ac53e</u> <u>15b32e5f7bc102d00fa87e</u> <u>b1249cb80bb1de713616f7</u>	+ 0.0365615421969369 28 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-18 14:56:31	<u>0x5e4807352244f936356f f208dc487f4bf0e90cd81b de26c8eb2671fd55192ac4</u>	+ 2.8005255630923189 26 MATIC  1.44 USD	✓
5	2023-05-18 09:09:23	<u>0x536c6531c7f05d1d23d4 2af152bb8e8f5a68883674 954194bbae70468402b6a4</u>	+ 0.7295878282886962 83 MATIC  0.63 USD	✓
6	2023-05-03 07:58:32	<u>0xbfb30872ec4e274401c4 35e0eddef3179c8c68c706 23ae621ce210430aa66a66</u>	+ 2.0181764754497280 02 MATIC  1.98 USD	✓
7	2023-04-21 22:32:23	<u>0xf83b313e5bf15de6dafc cdd7b6cd0616d22c2e47ba 051c3ef96066fb2b330531</u>	+ 0.9238199284697116 15 MATIC  0.93 USD	✓
8	2023-04-20 18:59:16	<u>0xeda14b17b8c8c3ab01c8 b86b7d4311240a2aec9bc2 ffd41dd310ac61967245ef</u>	+ 25.565663134650719 712 MATIC  26.68 USD	✓
9	2023-03-06 11:44:15	<u>0xe1d293ed5d948c268683 af0868dc8095608036fedb 79c03539e2e7ca84be7b86</u>	+ 0.0224281923822319 99 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 17:47:54	<u>0x9d8fa4b1549ea77ca04d 574dbbebf0c168d4633b68 2a695d7815bd8587ec0653</u>	+ 956 Claim Airdrop: renderstake.com	✓
2	2024-07-13 11:03:10	<u>0x099f4a36f9d678107ba7 cf6588f2ae40f7a5ad8594 1b84e5203beb4849fa30da</u>	+ 14,550.000000000000 0000000 \$ CLAIM ON: ZKsyn-eth.com	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-12 19:42:18	<u>0x3e5b8ec24c26dba332d7175ed2f369ccd606d441651ed2699ee4cfd759a85318</u>	+ 14,750.000000000000 0000000 \$ CLAIM ON: zksyn-ethers.com	✓
4	2024-07-09 22:52:09	<u>0x00ca9b3f8355c0f6d69945004b70862099a461468e79769b4583bed4ea94cd8e</u>	+ 1.000000000000 o	✓
5	2024-07-08 06:02:11	<u>0x8e760b0c3579ce5c0751c163daa161cbc4562632ad81312574cba6cc89eff46c</u>	+ 498,500 Claim Airdrop [retikdrop.com]	✓
6	2024-03-14 22:13:13	<u>0x9a5df3d492deb92a7a86f803fce7e4376a04bd328e973feb7908f2e340e28294</u>	+ 100,000 ?claim	✓
7	2024-03-02 19:59:15	<u>0xf777539b99279c8ddfeca44ae3dba5566a51faba0a29e575afe4dfa4cc7dbb5</u>	+ 1 StakeEther.co	✓
8	2024-02-05 16:24:31	<u>0x143808370f195ed49950ad75a4b26ef77b0592331d317e16d5812de7b4a0260b</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
9	2024-02-04 08:14:07	<u>0x101eec8e356af5d01204ecef2040faaecfba53afc49891add44639be809e616e</u>	+ 0.004784 USDC  0.00 USD	✓
10	2024-01-29 18:39:24	<u>0xfc507097b3d262d3e2cfba250333f94b9a538fa78007dd50fdb5ec8ff9bc2a9f</u>	- 0.010680 USDC  0.01 USD	✓
11	2024-01-20 20:34:23	<u>0x744003a330be5d56e596320befe6449e4fbb6db008cdb01514bddfd3f2af72e4</u>	+ 4,891.500000000000 000000 et	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-15 17:59:13	<u>0x9226487da8c8158f591604e93b64628ae01d6403d4bf608a9bed2c2a5fe0b9d3</u>	- 0.0367202613335768 78 OSEA	✓
13	2024-01-15 17:56:45	<u>0xc152614370863b9f7347796a28770cc7b3d6bf836d9ff61f0f1ff3f741b6bf02</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
14	2024-01-15 17:54:35	<u>0xce24e57dc68aaa577f08a35dd72db1838e8d4b988d6625d6c805effae2ac9891</u>	+ 0.4516637310403059 94 OSEA	✓
15	2023-12-30 09:37:50	<u>0x66f1354896ef894ac53e15b32e5f7bc102d00fa87eb1249cb80bb1de713616f7</u>	- 0.1698141547552077 25 STG	✓
16	2023-10-19 06:47:22	<u>0x3e3e8be2c2b7d6fb7b1ff282c1e4dbe9597a181e267da16acd849885c13a339b</u>	+ 685.00000000000000 0000 sUSD [Synthetix.cc]	✓
17	2023-10-18 14:56:31	<u>0x5e4807352244f936356ff208dc487f4bf0e90cd81bde26c8eb2671fd55192ac4</u>	- 0.0650628945422251 78 STG	✓
18	2023-10-18 14:54:49	<u>0x0a126bbba7bd89cfd55a3e5c5491072e103d3da94fb25ea23379bbe57a04f365</u>	+ 0.5004838041709628 32 STG	✓
19	2023-10-11 07:23:14	<u>0xe294b981c0caa1e371f969f5f3426efce8eff544f86c5c9b566afd189d98eaa5</u>	+ 712.00000000000000 0000 wSNX	✓
20	2023-10-10 16:17:24	<u>0x4cfd40d8824be7bfd773c6c2500c08cca2c3c47b9d2bce8aa554cab3104c25cd</u>	- 807.574737 USDC  807.61 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-10 14:54:43	<u>0xb5146f15408eedd35c4a e3b73f06816a6f4f075614 dd33433e5460a06553fbae</u>	+ 807.228338 USDC   807.34 USD	
22	2023-08-23 06:23:30	<u>0x86f753250581e932fd25 a09d966589ec3d4f074212 f58c439fca48786c3ad76d</u>	+ 4.9950000000000001 07 VLR	
23	2023-08-12 15:13:17	<u>0xde64c43af94eaaa18a4f 8a2ad4d0aa5318e022a4db 6cfa0d15389a639346a07a</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	
24	2023-07-09 11:20:10	<u>0x7a9d7a0f650b30b1c1c2 328ca16893a3389659e0fd 07858b05bf02f92fc523dd</u>	+ 0.00000046 BTC.b   0.01 USD	
25	2023-06-13 05:30:14	<u>0x8ede7218bc0660a14fe7 ece3cd0aa61ace07fb4062 e6b1b812ef25db12f0580e</u>	+ 0.0211581725367437 91 agEUR	
26	2023-05-18 09:09:23	<u>0x536c6531c7f05d1d23d4 2af152bb8e8f5a68883674 954194bbae70468402b6a4</u>	- 0.00000093 BTC.b   0.02 USD	
27	2023-05-11 12:25:57	<u>0xfc671239dfa71b15ce79 71fa8b5a8d6bbd86a8ca3d 030c68f368da136295209d</u>	+ 938.00000000000000 0000 ool.org	
28	2023-05-03 07:58:32	<u>0xbfb30872ec4e274401c4 35e0eddef3179c8c68c706 23ae621ce210430aa66a66</u>	- 829.593000 USDC   829.60 USD	
29	2023-05-03 07:42:46	<u>0x7f453b17c15f41697e4e cdb5b1e7ecf92ee79ae4a7 2e2b67f93e1cea7f9587ee</u>	+ 829.975000 USDC   830.02 USD	

#	Date & time	Transaction Id	Amount	
30	2023-03-06 11:44:15	<u>0xe1d293ed5d948c268683af0868dc8095608036fedb79c03539e2e7ca84be7b86</u>	+ 0.00000279 BTC.b 0.06 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 17:48:08	<u>0xfb83cd848ee8a43a72b9a797930a8259d556b8f890e4e0a251c241412ebfbcd</u>	+ 1 to \$5000 WLD	
2	2024-07-09 22:50:53	<u>0xe8b1bcd601bd416f1bedde550a3f7105250ce21d26b83a54371b5266305e6cd5</u>	+ 1 Airdrop at 10bnb.pro	
3	2024-07-09 22:50:17	<u>0xf7a599c55ee7aceadd1e3ba50fc6c450207e04aaba7d108430b905cd2725c5dd</u>	+ 1 1ETH Reward at web3eth.cfd	
4	2024-03-02 20:53:37	<u>0xc90f92d5d06bbfffc58e7f8bdb037c28edd0950cf29942872d51c94bc4a251f8</u>	+ 1 ps://lido-staking.space	
5	2024-02-25 16:16:14	<u>0x1b5527e058396b5a2f4e4dc54042f3eecb57abcb191d1acb826f81a9af55b064</u>	+ 1 Reward at [2000usdc i%net]	
6	2024-02-25 12:22:00	<u>0x0528abfc4db98c9c9ed560a5eb5a650ff859d2efe89b142d746c727aacb51217</u>	+ 1 Airdrop at [5eth i%cc]	
7	2024-02-19 17:11:47	<u>0x3502f8a8cbf090ad5f8fbb13e35a169c82ae0942d3c22edccc53600b5c7d088c</u>	+ 1 Reward at [5000usdc i%com]	

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-02-19 08:40:40	<u>0xf210d3c5f48790335fba150dc6c3404f101169f37f7d1fd7132840e8d15a26e4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-02 03:18:50	<u>0x53061d7c51e2913223dfb64df88900714089a915b7f538a43684c21fe6788f8d</u>	+ 1 Reward at ether.casa	✓
10	2024-01-30 16:28:22	<u>0x6df068d38a654bda91927947ec66cad5a1b417b9c44c89d4e5a1919304877abf</u>	+ 1 2000usdc.org	✓
11	2024-01-29 21:37:24	<u>0x36668a969276238ea7249f546ce8907f263dcf9be0401aa58df3e61ea4ee3155</u>	+ 1 5000usdt.com	✓
12	2024-01-29 18:42:10	<u>0x2d3475c784a0dbe1e736608002a0917b445c1ef9f9e7b2f76090fb8bde3f43e9</u>	+ 1 Reward at bonewin.com	✓
13	2024-01-27 00:08:13	<u>0xc84e099f5bb15a73cfd18060f05ed875c77b1e3a8c3e0f09f20e3d5078e2a2fc</u>	+ 1 ethevents.co	✓
14	2024-01-20 09:33:14	<u>0xeeb28540ac68837a8aa8a713afcb95cd23df857de4787759fb4940e1885f965</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-20 06:52:10	<u>0x56649b93e95802db649c9b18ab35b3df308fdca7a19e12147f16b8ec287e146d</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2024-01-15 17:56:29	<u>0x3fe12b8b11d003b3b76b8dd0aff01d93d277b770e9ead6566e5e2354be27f164</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
17	2024-01-15 17:55:37	<u>0x11cdcc33b03928e14a1329a0e5fcab6da8c41b850c7588e69639bcb566e0f734</u>	+ 1 3000usdt.cc	✓
18	2024-01-05 08:03:14	<u>0xec2e3334593c518748297513215dec6d2b3067b8ee3fb76823ae85c6664cd181</u>	+ 1 Positive Vibes	✓
19	2024-01-02 09:04:24	<u>0x9526d3d3b2da018d616f2a48851e1b7169bb3ef74e2a3f5af2cac9d3b47fc93c</u>	+ 1 2000usdc.cc	✓
20	2024-01-02 08:58:10	<u>0x4fb8fb6a75e2126ed87fe2894017c187a3a688f88a713c5c78f3f6264614cfe5</u>	+ 1 3000usdt.net	✓
21	2023-12-09 15:26:55	<u>0xb10b5d7330b31bb370754b3809e38a96477f58fb9ed18e4683de617606614e70</u>	+ 1 1000usdc.net	✓
22	2023-12-09 14:59:53	<u>0xf53e0353d52b99f85580468c3aa480b64ee13563c9bf8f5b91890f94ab6ef265</u>	+ 1 2000usdt.link	✓
23	2023-12-05 19:47:11	<u>0x60582e185eaaa391fd389dc4912e62d95fef9fbd16830d70182e4386771a2745</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-03 13:01:17	<u>0x0bb1f8064deb260f5cfa22eb096903600a4a94ba707c53cee93f41d7505fc736</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-02 11:38:24	<u>0x5c1df0d221a833de1ad560af673ed418d63e3e96ef9edce71a6aa82bd42d73d6</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-20 04:27:50	<u>0xeb5da1417b3390ddcd47609c177b905ea96f9a23bc280fdf486d4d0cbe03c4c7</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-19 17:20:31	<u>0x915e9e9e8921e96dc7b1e66f91581762a8520431e1146b079b6e9602d8b40879</u>	+ 1 ro	✓
28	2023-11-19 17:19:45	<u>0x72bb0f99b138b21bf5786559f4cbc57a17c7fec2501544fabcb88b34dfd16d69</u>	+ 1 yz	✓
29	2023-11-11 15:03:57	<u>0xb81c1cdd875e13542edc55d1aa83bcc8a757681a93e5d9b2826b570e3dd2a156</u>	+ 1 Visit website claim SHIB	✓
30	2023-11-07 13:56:30	<u>0x5bd5867e8d50b25edd97531e3fc2acc82d2bc9bd33749e216d51364d4fcb2efa</u>	+ 1 \$1,000 TON	✓
31	2023-11-04 12:01:40	<u>0xffa3f0d1e64a0bc6e26e4df1c2f85c42bf502b3729c3657da0adcedb15ff7f0b</u>	+ 1 AIRDROP	✓
32	2023-11-04 01:54:03	<u>0xe1a8e3f46ba22acd87c0e644c72ae2172bcbc8f73ebaf8f74498e0c0bbe08c07</u>	+ 1 op.org	✓
33	2023-10-26 21:49:06	<u>0x174c7046617feb30462751b06ee1dda26d0173c85e5c268a6b8255beb9ccb605</u>	+ 1 2000usdt.org	✓
34	2023-10-26 18:53:50	<u>0x3ecca35efe6c44515c8fd4c63e44127b862b2c4d8b09cce63b5b04ee11518ea5</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-18 15:17:09	<u>0x065d8fb0c421b6634184415154dd3467ed8cf746504bb4410959e0b3f9250f04</u>	+ 1 usdt-drop.info	✓
36	2023-10-18 14:55:01	<u>0xfa558b5208a10d5224b19912284cd17dd9ab085e49671e9a97b72e95d4315648</u>	+ 1 et	✓
37	2023-10-11 20:47:36	<u>0x290e0342271eda50aa02b28c3498545eb49b50979a4b9959aaba6c1eeffb68d4</u>	+ 1 Voucher	✓
38	2023-10-11 04:17:52	<u>0x97e29e9c643849dfd4036bab2383196db3c31163f6a7d5c2648c25a0ca2491c3</u>	+ 1 Voucher	✓
39	2023-10-10 14:53:39	<u>0x7d96a5f8c5b1aeaf228332857b068f2ba454a3479f5db9a3cbcbca4db84729a4</u>	+ 1 com	✓
40	2023-10-10 13:02:39	<u>0x79bb2186e428713f52b411267c6851264fed8be7b10443b96024260a1645695a</u>	+ 1 usdt-1000.xyz	✓
41	2023-10-05 16:11:42	<u>0x127dd2c19d6f13aa0e6f3759bd9998f98505be8dc062a0f9a4412b12c97c3b6e</u>	+ 1 drop-1000.me	✓
42	2023-10-05 16:11:18	<u>0x736f6e1780f7093e028f2931c40d0488a527a753c92b9ee4bdd9452e3dbe04a4</u>	+ 1 Vouchers	✓
43	2023-10-04 12:04:42	<u>0xe4e05bd74bfc82e22473b16bd30140317d4704745b387e5559ecc7082ed8d75e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-03 04:13:49	<u>0x2afa718da1c3b554bac5a90bc83e1ae5adcb58db515c7fe4ec7ad1a64495d7de</u>	+ 1 USDC VOUCHER	✓
45	2023-09-27 06:55:13	<u>0x3f88d91e94c669a41ae483169c6b7ab0bab390fe71aa686da8880c03a721358</u>	+ 1 drop-usd.me	✓
46	2023-09-26 19:54:57	<u>0xc4f843747a85d0bb079c0172a657b5abeab21e27da6226440849a23d83186f62</u>	+ 1 NFT Giveaway	✓
47	2023-09-26 19:53:43	<u>0x611cbae59c0225b65e2c198562b9bcee00cd7569050f64332cd691d01490bfc1</u>	+ 1 NFT Airdrop	✓
48	2023-09-26 19:53:13	<u>0x0de7ee46256605f5c2c25132905e4a0faa3adeeb3145b7397b10e188d61ef467</u>	+ 1 NFT Airdrop	✓
49	2023-09-26 14:12:18	<u>0x6dc29f62a455694572e327bdfbf926b06867b16d1bf6f44493707cbc173b90ba</u>	+ 1 LIDO NFT	✓
50	2023-09-26 12:06:42	<u>0x4bb339e50aba8314e6ad5f2f3d182c0ea538b11a858ad40a032003280fe7c8e2</u>	+ 1 NFT Airdrop Round	✓
51	2023-09-23 08:10:22	<u>0xf7979210d0c76795155fd474d2e454a7d458d8f812c0467a07d76706e642f2df</u>	+ 1 Voucher	✓
52	2023-09-19 23:33:39	<u>0x172188ecd10942fe8f6c4188e615bfbf82dbd004c2e6bfe86d7c58bb5efa3f76</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-18 23:17:59	<u>0xb7398a44ce8a0389ea13</u> <u>f1fbdcbbbb14dd37320ece</u> <u>76b777e92c32e4e3175ec2</u>	+ 1 usd-rewards.me	✓
54	2023-09-16 12:08:53	<u>0x3ea26c8d0986f6fd6626</u> <u>34cd34ae5bfaf459825a96</u> <u>4215a5c29696fd6849147a</u>	+ 1 NFT Giveaway by Binance	✓
55	2023-09-16 01:34:19	<u>0x294beb1184700529fe31</u> <u>d96db404ab0dd2ed5274cf</u> <u>9a3dcc3b65c8fc1a21a7e8</u>	+ 1 \$10,000 USDC	✓
56	2023-09-15 04:36:26	<u>0x827b8f077b4b6ed72b7c</u> <u>f057379d069bb311c15aa9</u> <u>ef1d4073deaae9b820508e</u>	+ 1 sETH2	✓
57	2023-09-15 04:03:25	<u>0x79e5ed5a11efb64b7175</u> <u>97967cef98c6937963b3d4</u> <u>536af8b4243e17911058d0</u>	+ 1 sETH2	✓
58	2023-09-15 03:39:05	<u>0x14b169b0dccd394e8fea</u> <u>74630a5e9da5c62efc1372</u> <u>c57a7069c13971d1faa9d7</u>	+ 1 sETH2	✓
59	2023-09-15 03:38:41	<u>0x221af20dbe35feecc9fb</u> <u>bda04f2df5f77a9f8650e5</u> <u>1a54877e5333e22aa9ef32</u>	+ 1 sETH2	✓
60	2023-09-15 03:33:35	<u>0x638106b3f5faa69f5afa</u> <u>85fde80cb12f37743dfca6</u> <u>6a539d748df543aa2578b3</u>	+ 1 sETH2	✓
61	2023-09-13 22:54:06	<u>0xae039b213695760bea7d</u> <u>4a5e4c76c4e70ca4093dfc</u> <u>b403aff240fd2b08727a9b</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-12 11:25:34	<u>0x9f65f033ae5f48b6c3ac3e0ac1556a5af39d0f0bd5f46d50dd685ad8ef2f180f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
63	2023-09-12 03:50:07	<u>0xbe5b30132b6f6298c25fcb4f309cf27612c13552a9f716a4dea423aa2f0eafee</u>	+ 1 sETH2	✓
64	2023-09-12 00:29:31	<u>0x63ff7d28e73931663e7fab857cad08cc3282c8c95a8a80c22542ed12eefb6acb</u>	+ 1 NFT Voucher	✓
65	2023-09-10 22:19:24	<u>0x17518125b8016adec953adb211e470f8e48d3424b681d9ccd59233046597e6db</u>	+ 1 drops-usdc.com	✓
66	2023-09-10 02:13:49	<u>0xa0ac0f1ccd18db63b83d27dfd02aa40fe5351ce0022121944ae916c6c9098179</u>	+ 1 NFT AIRDROP ROUND	✓
67	2023-09-08 09:27:51	<u>0x2ae893896a266efe2fdf689122e43a9f9f4441ebc45bd140f0680911baf0dc51</u>	+ 1 Uniswap giveaway	✓
68	2023-09-08 09:27:49	<u>0x95ad9546ffe8b72a658dbf6ceba81414357ad3e6eb373505219d5549b5e4f01b</u>	+ 1 Base Chain Raffle	✓
69	2023-09-07 09:25:03	<u>0x3737840f0152da5ae89f8a36cc74f2aa5f6c604bac0844655a1e21ab8008eef</u>	+ 1 Circle Weekly Giveaways	✓
70	2023-09-07 09:24:37	<u>0xb1b5c86655f5d8d7d776d04028b20837ad6da73427abc763d85a364868c1fcbe</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-07 09:24:05	<u>0x839ac0171bb2ef7660f091c6d78f598fd95e64b7cc0c5e9560908a5f4959f9f</u>	+ 1 NFT NOTIFICATION	✓
72	2023-09-07 09:15:41	<u>0x36c9c995f6917a635c66198bf69203fa7e01fa543a2351ee3f07fb33faf380d3</u>	+ 1 NFT VOUCHER	✓
73	2023-09-05 21:51:52	<u>0x4b1bdd3aa41af93e7ac0721b1c4770f6049d00200526ac2e57fdef072a5d9090</u>	+ 1 NFT Airdrop	✓
74	2023-09-03 12:50:42	<u>0x97c4919abbc05180ea0d1423802d9dc080264b782ef0c069150591f1fe6fcace</u>	+ 1 NFT Airdrop	✓
75	2023-09-03 10:55:24	<u>0x16c8f682ae1e4bf95bb1fd4d332e67480265228f94d46853be7356801d507fed</u>	+ 1 NFT Airdrop	✓
76	2023-09-02 22:19:53	<u>0x10c3673869855577ccec1e77cc4c5f79e9555cfae2925d31e5be35e85eae16e6</u>	+ 1 Vouchers	✓
77	2023-09-02 22:14:37	<u>0xd5d3848d53f31317958d877474f36c503cbea2afe80b52b944db3cf50e747866</u>	+ 1 usdt-rewards.xyz	✓
78	2023-08-30 04:49:10	<u>0xd32df01d5be2ff3d0b6a2d053f3463a8d56cba02b066ddfc5bf931b7fac36dd6</u>	+ 1 Chain Launch Raffle	✓
79	2023-08-28 16:06:20	<u>0xf648c7c4d9bd45ece6f46ee5a1175e9176feb849fe50f63a411772b57cded05</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
80	2023-08-26 21:13:33	<u>0xbb39e65a8a707ff423af1e13e250282ce369a26a95ab6fc6066d8847ddf1f482</u>	+ 1 claim.circleweekly.com	✓
81	2023-08-25 22:02:27	<u>0x920055ecdc5e784f70a1a7ccb52f36c4f532f32ae873ef2c5e23d6d25b7eb0e1</u>	+ 1 NFTVoucher	✓
82	2023-08-25 09:19:51	<u>0xa4c01d23a975d488c2c919e33287436f02fc2d231f7b6d1b71382365ba6e0495</u>	+ 1 NFTVoucher	✓
83	2023-08-25 08:26:39	<u>0x78db5e920abec4651d87bf401d021fa76ce383ca34138b1dc1f5f18a1858c142</u>	+ 1 drop-coins.xyz	✓
84	2023-08-17 04:33:36	<u>0xb0c4a392652cef2204ca2aae04cfe92c2caad8b12ac6fbd0ac3a595c076d5136</u>	+ 1 Pass	✓
85	2023-08-16 23:53:44	<u>0xa38181ef942ec824f803b3d580cf52db1db5af8e9f17a02b8db1745ed9edab26</u>	+ 1 drop-reward.xyz	✓
86	2023-08-14 17:00:37	<u>0x1296ee0d4ef971fe2f1fec545b32a7abbeb96cb61824f777401b192d40ee7f62</u>	+ 1 Base Voucher	✓
87	2023-08-11 23:43:45	<u>0x07585cdbd0eeb2cb7c36406f2e078cb5d7ba645c4203c539203d980f8fe9ff61</u>	+ 1 Lido DAO	✓
88	2023-08-10 16:27:35	<u>0x625d9f09ffef26c61e287738923fb34ad12dea61d1a230338f308283bccee5d6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
89	2023-08-02 22:18:35	<u>0x749672d463b8b22828dd</u> <u>5f0fd60799fa0ee7dd74af</u> <u>bb170da4ec6733c39c6262</u>	+ 1 Voucher	✓
90	2023-08-02 13:27:23	<u>0xae09a3d4d85c2c9f1377</u> <u>087138f9e9df7f06ef9cde</u> <u>ef5ce5c6cbb1dd088f7db7</u>	+ 1 AVALANCE NETWORK	✓
91	2023-08-01 11:30:25	<u>0xae0fc29a684e88ffc76c</u> <u>a14f5096ca7e3d59815878</u> <u>99c266511c75b873b394a2</u>	+ 1 APE COIN	✓
92	2023-07-31 00:59:17	<u>0xcec64489f76277468efe</u> <u>53e6edd6f6491bb4ca4ab8</u> <u>115531f2e0b5525e78069d</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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