

3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 06:16 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7485e8e8f352fcd653918428ea4d46232bd20b39</u>
TOTAL RECEIVED	889.812794281983315159 MATIC
	369.53 USD
TOTAL SEND	879.275971457495757022 MATIC
	365.16 USD

Token	Balance
MATIC	10.536822824487645178 MATIC
	4.37 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	46.000000 USDT
	46.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! 5000usdc.org	1.000000000000000000 rdrop
AdVaLorem	4.9950000000000000107 VLR
!SNXPooL.com	832.14999999999977263 wSNX
DogX.AI NFT	1,024.000000 DogX.AI NFT
AliquidEth.com	N/A Claim Reward


Token	Balance
! abict.net	N/A et
1000 UNI	N/A NFT Airdrop
5000 USDC	N/A NFT Voucher
NFTCard	N/A \$BNFT
1 stETH	N/A LIDO Drop
5.00 ETH by Base	N/A Base Chain Raffle
Airdrop at 5eth.cc δŸŽ•	N/A Airdrop at [5eth i%€cc]
dYdX Exchange Event	N/A dYdX Event
1000\$ AirDrop	N/A 1000-rewards.xyz
\$1000 Rewards	N/A usdt-drop.me
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO







### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-22 04:54:48	<u>0xcca763c8b3aff9ddb314</u> <u>b9b23402356f78ee88b703</u> <u>0caca9a88962df0419a85f</u>	+ 8.0000000000000000 00 MATIC  4.21 USD	✓
2	2024-01-27 16:40:10	<u>0x1b592787284fee6d3a0a</u> <u>1c7a28ec0a5cbc18704473</u> <u>718f3db0f22b8ae155ea5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
3	2024-01-27 16:40:10	<u>0x1b592787284fee6d3a0a</u> <u>1c7a28ec0a5cbc18704473</u> <u>718f3db0f22b8ae155ea5d</u>	- 0.0012582452646982 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-27 16:40:10	<u>0x1b592787284fee6d3a0a1c7a28ec0a5cbc18704473718f3db0f22b8ae155ea5d</u>	- 0.0008962214094289 20 MATIC  0.00 USD	✓
5	2024-01-12 09:43:36	<u>0x8335cd1f237b1ac061ed557e78ccac9121923418d7ca9d4d7b928ea9a145105b</u>	+ 1.5000000000000000 00 MATIC  1.37 USD	✓
6	2024-01-12 09:43:00	<u>0xf4c33dfeed74d982b9bcbb88ee4d5f78a6fad2ea4a86228d606c62fee1538956</u>	+ 1.0000000000000000 00 MATIC  0.91 USD	✓
7	2024-01-01 17:40:25	<u>0x82ea49ba75b4cfd1bdf89d50f5dd499482c98a8fefbe011164d00a66d46ec184</u>	- 94.295760876780263 970 MATIC  94.41 USD	✓
8	2024-01-01 17:40:25	<u>0x82ea49ba75b4cfd1bdf89d50f5dd499482c98a8fefbe011164d00a66d46ec184</u>	- 0.0006154046555790 00 MATIC  0.00 USD	✓
9	2024-01-01 17:40:25	<u>0x82ea49ba75b4cfd1bdf89d50f5dd499482c98a8fefbe011164d00a66d46ec184</u>	- 0.0004073041826490 00 MATIC  0.00 USD	✓
10	2024-01-01 17:38:30	<u>0xd4607b5daf7e17726d8c16230b9960ece0ab11c254be6fc966601f8498b88830</u>	+ 71.29999999999999 158 MATIC  71.39 USD	✓
11	2023-12-28 06:19:20	<u>0x60c24481f6ceb60ea808f37a0c99186ac31267c1980686d428f44d28299b193b</u>	+ 8.0000000000000000 00 MATIC  8.13 USD	✓
12	2023-12-27 19:39:14	<u>0x3d440ee4a42a2dd0e10e386d1aa42a05b82c1a503f789adf7ef6e40376fbd76b</u>	+ 15.0000000000000000 000 MATIC  15.60 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-12-20 02:40:40	<u>0xb836ce5a470093c8bec139bb2d1297da0f371848fc131f9b0332c16dc3295b6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-20 02:40:40	<u>0xb836ce5a470093c8bec139bb2d1297da0f371848fc131f9b0332c16dc3295b6d</u>	- 0.0010926691673283 54 MATIC  0.00 USD	✓
15	2023-12-20 02:40:40	<u>0xb836ce5a470093c8bec139bb2d1297da0f371848fc131f9b0332c16dc3295b6d</u>	- 0.0015708342337751 70 MATIC  0.00 USD	✓
16	2023-08-07 19:40:18	<u>0x852490651b4f9a79a75f83ffe9c3bd4bec6a6768b72935c6d47a20ef08c40fe7</u>	- 54.176745866228806 392 MATIC  35.88 USD	✓
17	2023-08-07 19:40:18	<u>0x852490651b4f9a79a75f83ffe9c3bd4bec6a6768b72935c6d47a20ef08c40fe7</u>	- 0.0006071338329000 00 MATIC  0.00 USD	✓
18	2023-08-07 19:40:18	<u>0x852490651b4f9a79a75f83ffe9c3bd4bec6a6768b72935c6d47a20ef08c40fe7</u>	- 0.0009684859857330 00 MATIC  0.00 USD	✓
19	2023-08-07 19:37:47	<u>0x94ce94d549dcdfa096e4e4b136a9063e40e30fc6c79f135e084f6dbeeb37ec21</u>	+ 20.0000000000000000 000 MATIC  13.24 USD	✓
20	2023-08-07 11:20:32	<u>0x4f7dc304b0ecbae1d5242390f44dc2cf5a48c3119ef821e281eae2e2fc82bae8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-07 11:20:32	<u>0x4f7dc304b0ecbae1d5242390f44dc2cf5a48c3119ef821e281eae2e2fc82bae8</u>	- 0.0010380186542440 26 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-07 11:20:32	<u>0x4f7dc304b0ecbae1d524</u> <u>2390f44dc2cf5a48c3119e</u> <u>f821e281eae2e2fc82bae8</u>	- 0.0015880530275506 26 MATIC  0.00 USD	✓
23	2023-08-05 09:46:08	<u>0xad5654c0b67e984a5f9b</u> <u>b97c5c5e851f5fd6b72420</u> <u>57d61f374a7e7d7af4398c</u>	+ 21.071643588199879 815 MATIC  14.03 USD	✓
24	2023-07-25 22:23:15	<u>0xab81543ed5b48be0452a</u> <u>2dc945979eb38341168b66</u> <u>634b4c0b274537f8fd03fd</u>	+ 13.109670143783478 835 MATIC  9.27 USD	✓
25	2023-07-17 20:01:36	<u>0x497a17b901ecb2547c70</u> <u>917cff57eabfe8f7e05330</u> <u>915e6febd75614ed70a714</u>	- 199.99677213731811 7757 MATIC  153.89 USD	✓
26	2023-07-17 20:01:36	<u>0x497a17b901ecb2547c70</u> <u>917cff57eabfe8f7e05330</u> <u>915e6febd75614ed70a714</u>	- 0.0005508785907660 00 MATIC  0.00 USD	✓
27	2023-07-17 20:01:36	<u>0x497a17b901ecb2547c70</u> <u>917cff57eabfe8f7e05330</u> <u>915e6febd75614ed70a714</u>	- 0.0013909154819910 00 MATIC  0.00 USD	✓
28	2023-07-17 19:50:30	<u>0x7bc75f142505e6e5b8be</u> <u>ee1d6899a1f17a6b67fd0d</u> <u>3e19bff40ad99c0632c492</u>	+ 200.00000000000000 0000 MATIC  153.90 USD	✓
29	2023-06-23 06:40:24	<u>0xa7715d1a9979f3a6bfd8</u> <u>c45ab0af14e6852f024d81</u> <u>dd31b6a3b00fcb66589153</u>	- 74.247840864530004 978 MATIC  49.67 USD	✓
30	2023-06-23 06:40:24	<u>0xa7715d1a9979f3a6bfd8</u> <u>c45ab0af14e6852f024d81</u> <u>dd31b6a3b00fcb66589153</u>	- 0.0005823432248130 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-06-23 06:40:24	<u>0xa7715d1a9979f3a6bfd8c45ab0af14e6852f024d81dd31b6a3b00fcb66589153</u>	- 0.0026455194570630 00 MATIC  0.00 USD	✓
32	2023-06-23 06:29:06	<u>0xa30215779f873a436348c1a2c77c84e883cc7fbde6e83baf2e2f0d13049cfa2d</u>	+ 74.251587529999994 786 MATIC  49.62 USD	✓
33	2023-06-07 14:20:15	<u>0x6a3abba894b256176837a0d2372823ce0bb00e5878590b673208a9e79edd3c3f</u>	- 456.53989302000002 2261 MATIC  354.13 USD	✓
34	2023-06-07 14:20:15	<u>0x6a3abba894b256176837a0d2372823ce0bb00e5878590b673208a9e79edd3c3f</u>	- 0.0007891081822680 00 MATIC  0.00 USD	✓
35	2023-06-07 14:20:15	<u>0x6a3abba894b256176837a0d2372823ce0bb00e5878590b673208a9e79edd3c3f</u>	- 0.0029575572877200 00 MATIC  0.00 USD	✓
36	2023-06-07 14:07:49	<u>0x16f210f841eb464451f51f467713e7f60b6934d74b15f4003100ea6fa54d2dca</u>	+ 456.57989301999998 5881 MATIC  354.16 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-15 08:36:18	<u>0x41e20576a45004db1189886bfb6abfcfec29124bd3ff5b7549571b335bf28ff</u>	+ 399.75148999999998 9777 /ZK-Chain.xyz/	✓
2	2024-05-26 18:19:32	<u>0x96df6e3674925db5a75a53d3cad152f509fe25202c97956fddb36bedbaadc83</u>	+ 10.000000000000000 000 s	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 07:42:14	<u>0x3cc4c70f62200dace74a329bd634cccef9cb844fe8c0f8114f1a057ef39d7964</u>	+ 1.0000000000000000 00 rdrop	✓
4	2024-02-11 10:51:04	<u>0xdd426555038590fc47cc3610781e92549e6042789490405f0126bd98b8639ca0</u>	+ 5,000 \$USDT ð;LÐ·lÐæâ-·airUSDT .net	✓
5	2024-02-11 10:48:02	<u>0xb4c7a3a96b52b5ed6bac5353f44295f353c5ef0215fb1c3f334ec02f98d1e0ce</u>	+ 46.000000 USDT  46.01 USD	✓
6	2024-01-27 16:40:10	<u>0x1b592787284fee6d3a0a1c7a28ec0a5cbc18704473718f3db0f22b8ae155ea5d</u>	- 152.000000 USDC  152.02 USD	✓
7	2024-01-27 16:26:18	<u>0xe7331e24178b18dc62effebca84367b5b02e1ad0b19c2924edf8b956b5cc2af3</u>	+ 152.000000 USDC  152.01 USD	✓
8	2023-12-24 00:42:28	<u>0xbc4db6c3e62c65caaddfc36e8c409a193801e9cbdc e6c6a99ac2eb3c279428a8</u>	+ 1 Claim Reward	✓
9	2023-12-20 02:41:54	<u>0x40e0899a5be4478b94a0fc9ad808bb7b9be0695a85a34ceb63d835fc6ec670db</u>	+ 4,891.500000000000 000000 et	✓
10	2023-12-20 02:40:40	<u>0xb836ce5a470093c8bec139bb2d1297da0f371848fc131f9b0332c16dc3295b6d</u>	- 105.858777 USDT  105.84 USD	✓
11	2023-12-20 02:20:00	<u>0xc982c9466c8bc56b90d58e8a5879102c2f9ae2c1df51373b6ad24c71087f7166</u>	+ 91.058777 USDT  91.05 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-22 15:08:21	<u>0xa88ede21313c9a43c7e3392278d28976bbb6182a98c1a70541cd8149b21955e9</u>	+ 832.1499999999997 7263 wSNX	✓
13	2023-08-18 12:56:30	<u>0x44910fde968249b7ed797adadde4b31c512d4c9f1c2c439023c2a98df3a3bb2a</u>	+ 4.9950000000000001 07 VLR	✓
14	2023-08-16 05:54:26	<u>0x34e7aac21250b1854d99908a42d11539202d6f4dbe6f1cffe79aadf688adbd64</u>	+ 14.800000 USDT  14.78 USD	✓
15	2023-08-08 14:41:23	<u>0x712b20d775cf41e4523ba8327bbd828e5dfa9c4f0416575608a2d7e20b847e8e</u>	+ 1,049.000000000000 000000 aim rewards	✓
16	2023-08-07 20:01:52	<u>0x9331711554a119b27bfc1fb10264642002badab3532dc2939556cb082463b63</u>	+ 131.15000000000000 5684 claim at LINKBonus.io	✓
17	2023-08-07 17:05:41	<u>0x02801b97ffbcf8b7e92f7175df98aee06efcd7dd028308e570e0ddb74d8fe55</u>	+ 1,024.000000 DogX.AI NFT	✓
18	2023-08-07 11:20:32	<u>0x4f7dc304b0ecbae1d5242390f44dc2cf5a48c3119ef821e281eae2e2fc82bae8</u>	- 280.567300 USDT  280.07 USD	✓
19	2023-08-07 11:17:22	<u>0xcccfabb7ff13d8cc406d3f2e798424c656626bdb113cb7a80551e736fd14b386</u>	+ 280.567300 USDT  280.01 USD	✓
20	2023-08-05 11:18:13	<u>0x7f166c684c98c182235e7c45d2e110c558d85373eea270513a0a470071343a6d</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-12 05:44:59	<u>0x10a10befc2c3d0bbf33785709abe0fde5a1fbf908396963e6aef737188cd6628</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-06-27 14:48:29	<u>0xb85c00e6d90c41fd11f72f1fa45480d8a43a60684757fa6d5eacd4f5cecf9ee5</u>	+ 1 ?	✓
3	2024-06-27 14:48:17	<u>0x3d42dd317df051b9a862ea37246e4dbfdd694036d0678ce75c98db8175f54ee7</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
4	2024-06-15 08:36:28	<u>0x49e129ee3bd7551bdb3f2921a8435656c110c6db92fa93d7ea31b03d39182ccd</u>	+ 1 ?	✓
5	2024-06-08 23:43:08	<u>0xf042ee8169ddd46b62ae567440a71e17a153bfe18a6f2b2253212cbe8d89afcc</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
6	2024-06-08 23:42:32	<u>0x33c420e6f979a2baa8354a87f20bd8869f44571cd83e298ec9ab33991c7a1f20</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
7	2024-05-31 11:06:44	<u>0x93f5ab6af6eb586f3b14ca47719c4efd1d5be42f72d85f9d7ef9b3b488e9b145</u>	+ 1 10BNB Reward at [10bnb.us]	✓
8	2024-05-31 11:05:10	<u>0xb45e36d86fcfe876375a39dc1f9149e7e05d8b8440070433e8e1c48746f97fec</u>	+ 1 e]	✓
9	2024-05-26 18:19:50	<u>0x451973e0b3f10363abdd521c68ec93631cbd807ee8470db9c0b47fa6542da9de</u>	+ 1 10ETH Reward at [10eth.us]	✓

#	Date & time	Transaction Id	Amount	
10	2024-05-26 18:18:08	<u>0xb8eadbe348b3cee250c5e181b762c0238e39eb05796617612c17da52d644f6bd</u>	+ 1 10K\$ Reward at [web3taiko.us]	✓
11	2024-05-11 07:42:20	<u>0xbca72cd95631fb9c7914a20d6021d6593037f320659ba93d257975d81825bb57</u>	+ 1 Reward at [5eth.us]	✓
12	2024-02-27 13:57:25	<u>0xee69e15965178c3bb68f8d2e8c828bf5d162869c35146c65858219d2b8c2fda4</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-02-27 12:17:33	<u>0xf5b5c02e66b6bef3b15546a25f0e490cafc689db785c62ae685a8fbc5064fe29</u>	+ 1 Airdrop at [5eth i%[cc]	✓
14	2024-02-13 22:45:49	<u>0x134968fc3563fbed51e7b52295af154638f4830d64cc81ac1e7a4eb8a5bb5247</u>	+ 1 Reward at [5000usdc i%[com]	✓
15	2024-02-13 22:32:31	<u>0x19924ecdb17f9838bb42a6b40bb792e0ebcedb367023084bd925db060d00f064</u>	+ 1 Airdrop at [3eth i%[org]	✓
16	2024-02-07 08:18:45	<u>0x32493a54ec3345c513b86f483aafe9e146d1658761289ee3aca16fe96520e781</u>	+ 1 Airdrop at [5eth i%[net]	✓
17	2024-02-07 08:18:45	<u>0x85a8132ae812032faf7694c59edd2b342c282a27728158e29360f24d6b1da304</u>	+ 1 Reward at [2000usdc i%[net]	✓
18	2024-01-28 05:50:23	<u>0x2998eb9ba24e7978cc77f91a2d2eaafaa416d666a558f267e80da256f41d04b7</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-27 19:46:57	<u>0xae785f5d79abea981a1c0e0ecc1a95d0df839c13c632aba5246a3344c21c9812</u>	+ 1 2000usdc.org	✓
20	2024-01-27 17:44:28	<u>0xaea69879d394f9d76c4bc52f5e7d7788ed0d6d2d272cc1005d7c3abdbcd9eb1e</u>	+ 1 5000usdt.com	✓
21	2024-01-27 16:41:47	<u>0x50e51cb8d44cdabc79e114813700d9ffe14412a180c817ad7d5fe010b6272318</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-27 16:31:34	<u>0xe383af315a38cc54fad901f54dc59c5f3f94fa25e6930a7d94a52cd6376a344c</u>	+ 1 Reward at bonewin.com	✓
23	2024-01-12 13:15:36	<u>0x49a390b287b8cd759ec49d351726c4ed5fd3567fa4894c3b81fe14422fa4e006</u>	+ 1 1000usdc.top	✓
24	2024-01-12 13:15:36	<u>0x65f079c0f59907de562674e5c58040bfba03449949e9da7ec8d272f3c7f2ae3f</u>	+ 1 3000usdt.cc	✓
25	2024-01-03 01:09:52	<u>0xf4f9074a525abd80ead7b1c0a7c148c61ab12a3466612a7405454eeeeed54f75</u>	+ 1 Positive Vibes	✓
26	2023-12-20 02:36:08	<u>0x892a9cc4ff9989a8b8e4d2cef0959cde293b7c146028cf155be1f46fdede082</u>	+ 1 Reward at Lido.fun	✓
27	2023-12-20 02:20:20	<u>0x9f1261a680d7de4e5a78c49fb1ae983f31aa8d469ea0644d94bc2b40969536</u>	+ 1 s.xyz	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-19 05:40:05	<u>0x99bc9142a5e1bad243ad</u> <u>21ae6cf017ca2cde66988b</u> <u>285153d4f59e8bcaefb2aa</u>	+ 1 1000usdc.org	✓
29	2023-12-19 05:39:39	<u>0xd5b88c6e8d4ffaf96a7c</u> <u>2e6e29f9f17b31ab67d875</u> <u>44d5d7a8705b5059968693</u>	+ 1 2000usdt.icu	✓
30	2023-12-06 09:59:15	<u>0xddec4626a063169a1ecb</u> <u>20ac53a36e1327d735b3a1</u> <u>57c4493786e5fcfb1d2de3</u>	+ 1 1000usdc.net	✓
31	2023-12-06 09:59:15	<u>0xa0d4a5684df209da853f</u> <u>473d28d8ce3179b3d5e5f5</u> <u>bbfe19da8fcf7a066a00d2</u>	+ 1 2000usdt.link	✓
32	2023-11-25 15:32:45	<u>0xb5246c4f94d668f7685d</u> <u>5b468c2d8efa1a21e72e0b</u> <u>0d8ac83e32a9730e28c4d7</u>	+ 1 org	✓
33	2023-11-25 15:19:10	<u>0x894730850cc898c83ff7</u> <u>422b9a43f68688a8e96804</u> <u>25ac6f50324c8bf1e6542a</u>	+ 1 3000usdt.org	✓
34	2023-11-08 16:11:39	<u>0xf771ec9f1f12410d4d25</u> <u>4211903dee5fe0d91d8544</u> <u>672fbc9c15d7d1c7e303a6</u>	+ 1 op1.org	✓
35	2023-11-01 07:42:16	<u>0x0b1b05973fc55f0bce54</u> <u>8da8422037045d1a91999c</u> <u>0f1003f046dab237b880e1</u>	+ 1 drop-rewards.org	✓
36	2023-11-01 07:42:08	<u>0xb140034895e40fda25a4</u> <u>d3b2761d11517edd13c3cb</u> <u>a7b588df608aa68942eb2b</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-01 07:41:42	<u>0x3ccdf13511856559ad0a</u> <u>bd6a3ff753696fd999064e</u> <u>deddeb94fd5bdec0bc3d28</u>	+ 1 Voucher	✓
38	2023-11-01 07:41:36	<u>0x78e7b83893c876502df9</u> <u>45ea6a4b579f55dd4d5788</u> <u>9496673d7645f2d036d731</u>	+ 1 Voucher	✓
39	2023-10-29 11:30:41	<u>0x98b066a68729ba35cf50</u> <u>9676f9e3b61cb2f9f2e292</u> <u>3c65647cb23af9b18021e7</u>	+ 1 Reward at - tether.ma	✓
40	2023-10-29 11:30:27	<u>0x4e5b24ffe9c022eb5e31</u> <u>3658522a140f8de997e7e5</u> <u>f09c2708f72663c53528ac</u>	+ 1 Voucher	✓
41	2023-10-29 11:29:53	<u>0xc8bd9ad5a596369d669c</u> <u>080ae870922e92fc506b75</u> <u>1b2b06c5ae6791bd28c074</u>	+ 1 usd-reward.xyz	✓
42	2023-10-29 11:29:47	<u>0x461db614e75753168abd</u> <u>5b22e319c3d0c9dc4a86ee</u> <u>d2b0903f52b4d65909146b</u>	+ 1 d.net	✓
43	2023-10-29 11:29:15	<u>0x5077602c34f62aa413af</u> <u>f7f777fa5403b25400ac7c</u> <u>223526fb1aacd5e922bbbc</u>	+ 1 Voucher	✓
44	2023-10-29 08:39:40	<u>0xbe87678cc5546dd995d4</u> <u>874e2a2dfefaf6e9fc9e22</u> <u>5a3c3ed9d8d49560f63e9c</u>	+ 1 2000usdt.xyz	✓
45	2023-10-29 08:39:24	<u>0x210811c5637feb7f0048</u> <u>298a0112ec81c8c4b8bd42</u> <u>260b26e9b4e1f4011ac418</u>	+ 1 d.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-27 00:22:10	<u>0x7b92de239611f72460e48b9b378371f89d48ea7c0cd71baf9b4a561b8c84d173</u>	+ 1 VOUCHER	✓
47	2023-10-26 06:15:20	<u>0x1f5b26f9a09b4330c541e4c9aa0dbcaca6f624228b9be094fbc3c923982ea030</u>	+ 1 3000usdt.com	✓
48	2023-10-26 05:26:46	<u>0xeedbdc92d66af63aa1fd2c4ede1a5081518dcb124d8f7473e517f78c427745e2</u>	+ 1 er.app	✓
49	2023-10-23 17:47:59	<u>0xe75d3ac2b9faf71951cc67e9990af08c1515a1f4d04eade6078f428a46f64cc1</u>	+ 1 \$BNFT	✓
50	2023-10-20 01:43:28	<u>0xd278e4079dbb1d6a141341ac9bc9af3a9792b567943cc708e9f209a3bca0c552b</u>	+ 1 dropsusdt.info	✓
51	2023-10-20 01:43:24	<u>0xa6e3125ff6813ce34aa0d89f46746fe5db28adfd32a728928fed37e34b88fab8</u>	+ 1 s.org	✓
52	2023-10-11 06:15:49	<u>0xd37478a4b7d42c4b8d9f86fd7c2894da402611d8740275d7a17ace81958ac6b1</u>	+ 1 Reward at 1000-usd.xyz	✓
53	2023-10-11 06:15:15	<u>0xf2c15bd6aec7e5328b03c402b82c82a1d091389c4fd995a1e23f02e45f9890f4</u>	+ 1 circle.wf	✓
54	2023-10-11 06:15:15	<u>0xe0da961bdd14eea877013edaa852f53471f40806a87a04f1d8fa12881b63c63b</u>	+ 1 tether.wf	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-11 06:15:15	<u>0x01ed6e56d8e86cc841bc</u> <u>f3637895612c48c88e4505</u> <u>0122758ddf2352574aec2a</u>	+ 1 tether.tf	✓
56	2023-10-09 11:15:47	<u>0xb755e30b9ebb7f07340b</u> <u>0354ecd090a9e982e56aff</u> <u>14dd35f9e93634ff604e8d</u>	+ 1 rds.net	✓
57	2023-10-09 08:23:44	<u>0x949c1a427b417a9491ea</u> <u>988b413b600b5859190a3a</u> <u>e213057220c140ab11bfe9</u>	+ 1 usdtdrop.org	✓
58	2023-10-09 08:23:04	<u>0x9d8278268ffa7e2d714d</u> <u>26ba12e3025dabebcb2ebb</u> <u>3825385cda3fc010ff5ecc</u>	+ 1 rds.net	✓
59	2023-10-07 01:47:04	<u>0x6017ebd57ed5459b3836</u> <u>460e701a3dcfe9f99c228e</u> <u>aaafc1b5a82f16ab6ed84c9</u>	+ 1 get-usdt.biz	✓
60	2023-10-07 01:46:56	<u>0x9ed81f59a23f90bd4ff9</u> <u>caf5263d727dc5f445d6a0</u> <u>ff3984d5a678f0181a8411</u>	+ 1 Vouchers	✓
61	2023-10-07 01:46:40	<u>0xe1d0cdb9badb9b1dde29</u> <u>3efe80f6c71971f5a7623b</u> <u>14eb92348771c751469f27</u>	+ 1 Vouchers	✓
62	2023-10-05 20:20:39	<u>0x8ef91e7e5f3acf30d7d4</u> <u>abc68fffe99f92f2c5747b</u> <u>ef9ed81fb5bab78c9352a3</u>	+ 1 Vouchers	✓
63	2023-10-05 20:20:27	<u>0x4c91d26b2415de849363</u> <u>8141392a68bf21c747fc3f</u> <u>f6b4320c7847e440152b28</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-05 20:03:08	<u>0xe95f155f07f9607bedf2f24ad293b37cc5502a9e9353e76acee7f23d9cac2f9f</u>	+ 1 usd-drop.org	✓
65	2023-10-05 20:02:40	<u>0x04b7e6cccdb320c8feae1cb3ad181da9ac7cac3e110e417efd34ff8a6289edb0</u>	+ 1 rg	✓
66	2023-09-29 10:04:19	<u>0xc2f76f67a52bb3d2e4b95d964a9ae6565cc422d84ede3c0baad23c3dbcf55b0a</u>	+ 1 usdtdrop.me	✓
67	2023-09-26 19:01:10	<u>0x8cd896b31ae3e4bfd789a7e0b614642b2950554799161dd2e3beca6be10d87ff</u>	+ 1 1,000 USDT Reward	✓
68	2023-09-26 18:31:58	<u>0x62e435e2a7ad3b53444d99a10d251b6afa9ac8c30a9ea797bfad941c97fa3173</u>	+ 1 1000-rewards.com	✓
69	2023-09-26 14:00:52	<u>0x3e45f7336c0abbf5cd1a4424b3d7147f25d4669e4b2c394ccedd226b44fdad41</u>	+ 1 LIDO NFT	✓
70	2023-09-23 08:29:54	<u>0xd14ccd20530dd4112de1372c2c6f3af68890e00c4260672e658355a98eb28d52</u>	+ 1 Uniswap giveaway	✓
71	2023-09-23 08:27:00	<u>0x64d6ffc4ba0ac3e71ef7aa606146ef5f7007d7a94e0e8ec7ed8e6e4edb8103d0</u>	+ 1 NFT Giveaway	✓
72	2023-09-23 08:18:22	<u>0xd771567b056daa565ed40f8df62c63f5d74ef81a9838bbbf970b826e7a9b2c</u>	+ 1 NFT Airdrop	✓



#	Date & time	Transaction Id	Amount	
73	2023-09-23 08:18:02	<u>0x7511b9899cc32ce67b66240f8cd56abb8b6264bc60ad4da216e05c6fdb788782</u>	+ 1 NFT Airdrop Round	✓
74	2023-09-23 00:50:04	<u>0x4d867b84d0d9b16d1c9a308b67ae14601fe6c4865e47053cf56efd684978501f</u>	+ 1 drop-usdt.me	✓
75	2023-09-23 00:49:58	<u>0x9befa147ca7c7ee63df1072161be3508981df1e77ba7a6a250b00a975f3c404d</u>	+ 1 MintPass	✓
76	2023-09-22 07:37:42	<u>0x4a265afcd9b49bd516aacf5e5c7894699ddb0b6bdbaa236a7f4414733706fec4</u>	+ 1 usdt-drop.me	✓
77	2023-09-21 09:46:19	<u>0x3e52a5e432d87adbde1c3092120613bd45a34e273b7661d69e8b03a89ae3f965</u>	+ 1 NFT Airdrop	✓
78	2023-09-21 09:45:53	<u>0xc6bf3f1c654bb7c3a87c17fc6da515928a4ee9945496c93c977d5a07db9f6b55</u>	+ 1 NFT Airdrop	✓
79	2023-09-21 09:44:39	<u>0x413614dcd4baf7f795a0ee09e9344213ebcba1803e772bcdfaa10439e8d87769</u>	+ 1 NFT Airdrop Round	✓
80	2023-09-21 09:39:21	<u>0x276a9b4fd0d277b133fca94c621b42fc71b125992c6e034ad157f3f3e6cb1d84</u>	+ 1 usdt-reward.me	✓
81	2023-09-19 16:30:23	<u>0x91a84f41c0860b7eeaf90d3a113e96ec45df3ec75bee2afaa8fdb3f4dfc31e58</u>	+ 1 usd-rewards.me	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-16 15:18:49	<u>0xd89db68773a1b07844b5ca2f8681d65322d8ede6e6b5f4d76aa4d9cc8f5ec732</u>	+ 1 NFT AIRDROP ROUND	✓
83	2023-09-16 07:24:16	<u>0x9b078f03d313c8b5017ecc2161a8c031a79937dd8d863ebf16b93a81191cbd28</u>	+ 1 usdt-reward.com	✓
84	2023-09-14 09:18:47	<u>0x03e5b4eb35be54d822ee38699e7372840aae74ce71e2f13b9710804f66312d29</u>	+ 1 Uniswap giveaway	✓
85	2023-09-14 09:18:27	<u>0x24822dc50050ba3e0836d129cbca903756abd3c838bae6575519cf8511fc6c2e</u>	+ 1 Base Chain Raffle	✓
86	2023-09-14 09:18:05	<u>0x2db34641e042b314cd87da55e6afbe75a64daf1e185093a2cb0943fc4334bfef</u>	+ 1 Circle Weekly Giveaways	✓
87	2023-09-14 09:14:31	<u>0x341d7cc66634bde9619515b25a8348c7b839171fcd709e89b1d2e0b45fe08faf</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
88	2023-09-14 09:10:22	<u>0x6dd78201346a5c624153a038dd00427b58757a0634d9c9aeb5ed37a7872206d4</u>	+ 1 LIDO Drop	✓
89	2023-09-14 09:10:16	<u>0x8ac4b4d2a572947707abb7394eb904dc4bfcda839a2a0ab1d6a186d897f23b27</u>	+ 1 NFT VOUCHER	✓
90	2023-09-14 09:08:12	<u>0xbc199b6c93eddf044da9fdf90e637ac424ee689c9de5bc9c11a456420a68ea97</u>	+ 1 usdt-claim.xyz	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-14 05:09:22	<u>0xdfc09f5e2d0a491bcc45c88f3852ac9e1501a61be5a14fd988434e76743057ac</u>	+ 1 NFT AIRDROP ROUND	✓
92	2023-09-13 08:49:56	<u>0x049f0b7c8ba708d27e6fd753ce037cdea351ee2829c979d71fcc47fa9667252d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
93	2023-09-12 03:19:42	<u>0x48eb4220f1715187be2ea35f9ad7fa7ac296300b853540b7b65e5ca443b6ee48</u>	+ 1 NFT Voucher	✓
94	2023-09-10 11:04:57	<u>0x0b530d326dac63ec9b9df5b055f0922e91c9bcc131a059b585e9372bde796efa</u>	+ 1 Uniswap giveaway	✓
95	2023-09-10 11:04:23	<u>0xfe3878ae811d0ba5fdb26d3880ce02c1680a4476df1b64d9a5d6f92529171edc</u>	+ 1 Base Chain Raffle	✓
96	2023-09-10 11:04:05	<u>0x260942fc1579e30122e192f5ef4c3be1ff268ec75dfa928f43628535236d493e</u>	+ 1 LIDO Drop	✓
97	2023-09-10 11:03:45	<u>0xc1b4a442b571dd6c0b4d9d0f44dbc81f9978f677c0ea388b69d47e8aea50e1da</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
98	2023-09-10 11:03:33	<u>0x9331cde9e46f279cd53dba123a76dc3b64ba4d5a6ce25692a50a4570704b0398</u>	+ 1 Circle Weekly Giveaways	✓
99	2023-09-10 11:03:27	<u>0xfc0f17ff85acf0a571fc919a9f4bd6de9cb02a7b6177a2bc256b3b526546bd4</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-10 11:02:29	<u>0x24bc9dbcfff2f21904a8</u> <u>44df85bc32bb3a29a3e2bc</u> <u>58e885418a6a4e34172775</u>	+ 1 drop-usdc.com	✓
101	2023-09-06 18:37:49	<u>0x1a854316c10d3aaea6ae</u> <u>d927f976a2f9aa723a8300</u> <u>3c18cb6bca57f4c06b539f</u>	+ 1 claim-usdc.xyz	✓
102	2023-09-04 12:30:08	<u>0x08237d84d399c8598a48</u> <u>0c039b4886ad772e2cc8ea</u> <u>c2777a04a357e86d995b8c</u>	+ 1 Base Chain Raffle	✓
103	2023-09-03 12:19:38	<u>0x19048c5691d698c1c71c</u> <u>c7d0f89a6fe188ed06b75f</u> <u>41cc3384ad460fd351ff80</u>	+ 1 Base Chain Raffle	✓
104	2023-09-02 20:39:32	<u>0x8c9d94f595e3cf1bf71e</u> <u>943742dcbe8714840a5142</u> <u>fa50fa4dcb1d64a82595fb</u>	+ 1 NFT Voucher	✓
105	2023-09-02 20:39:12	<u>0x5fb4a3bc99d47ceb9c91</u> <u>4e2f89421cdd921ab94c06</u> <u>eaad3e3ad607c4506e3993</u>	+ 1 NFT Voucher	✓
106	2023-09-02 20:38:48	<u>0x09b0c45686d750509ca6</u> <u>32ae081a783f8c058124e6</u> <u>292dbeac1a2b6ecccfe89</u>	+ 1 NFT Airdrop	✓
107	2023-09-02 20:38:24	<u>0x6ba60eb81c6657b3175a</u> <u>4dfe1324e8b95c7c2ff24c</u> <u>8d8d755a1113d7d3f76d4e</u>	+ 1 NFT Airdrop	✓
108	2023-09-02 20:38:02	<u>0x2135558f3c1d72728491</u> <u>a62b194a7be455a22a4a49</u> <u>7303f7de7d15c989f0d9de</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-02 20:37:48	<u>0x404eb7333580001c3bdf</u> <u>04a58ca9d36a3689177fc1</u> <u>5eb818322b7ec7a3331c92</u>	+ 1 usdt-rewards.xyz	✓
110	2023-08-30 02:41:10	<u>0x7068a67065a256a26c4d</u> <u>a5cc8a68da1ae961119661</u> <u>972f65d79c2cdbc3d02d6a</u>	+ 1 Weekly Giveaways	✓
111	2023-08-30 02:32:10	<u>0xc546859ce5d7cc486090</u> <u>9e1fc141fb30d7a1cbeb39</u> <u>9407f54f7f39dd8654bbbb</u>	+ 1 Chain Launch Raffle	✓
112	2023-08-30 02:26:10	<u>0xad6ed2646b81ba15d39a</u> <u>2e598e0306ea097ba90dd5</u> <u>cb0d928d55444c745a4faa</u>	+ 1 UNI-V3-PoS	✓
113	2023-08-30 02:24:16	<u>0x1921c23415b6aee65a4d</u> <u>b2fa863bd542dba19d01f0</u> <u>97dff880ed33806eda2735</u>	+ 1 drop-usdt.xyz	✓
114	2023-08-28 05:29:12	<u>0x4dc7cb63cbebee20ae18</u> <u>9c9d3f05842083a23b207e</u> <u>3439a86df3e2afd203c77d</u>	+ 1 claim.circleweekly .net	✓
115	2023-08-26 19:55:47	<u>0x74ca0f2ed2c0caf03787</u> <u>00dfb2df07b74dc2fa39f6</u> <u>87834c70ab2da4a8c2a9c2</u>	+ 1 claim.circleweekly .com	✓
116	2023-08-25 20:25:42	<u>0x9f1d1a5bfda0daef1ea8</u> <u>b6dcf70c59db044ffe89b9</u> <u>e0c425782bd8d00e053395</u>	+ 1 NFTVoucher	✓
117	2023-08-21 23:23:51	<u>0x030860c6b3673615d6a3</u> <u>cf967492d77036963d2d92</u> <u>f849a5af2425f1205f62c8</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-19 09:10:00	<u>0x47ffa7113b3a626e296418d43f840969f53aae3ddf22533e163db896b652830c</u>	+ 1 NFTVoucher	✓
119	2023-08-17 13:02:23	<u>0x6ec2626b79879f82ccec5ccbba0039d4bd96249b43d7e5e039f83e2e80f54f5f</u>	+ 1 token-rewards.xyz	✓
120	2023-08-15 20:01:34	<u>0xe4cb1074173e18d2160d00d1d2b7545f3747ac63cd2fb54e83ab670e32096792</u>	+ 1 drops-reward.xyz	✓
121	2023-08-11 23:33:55	<u>0xff28530ade09c9b3a181ca18088e53341e44ba9ea65ce88b6d499dca9635a180</u>	+ 1 Lido DAO	✓
122	2023-08-11 18:45:25	<u>0xf92e84250f2ab5e07495d9c01e064dfa6b2dbc6496eed3b95f5bab6733747ed</u>	+ 1 drop-rewards.xyz	✓
123	2023-08-10 23:43:52	<u>0xe6579de8630b6d5932c62e7754f880ad679f66c1ecf26f368c7c7cda0c2f71bc</u>	+ 1 STAX	✓
124	2023-08-10 22:28:19	<u>0x8b4b91f770a1a8dc1d090756c55cde244409d47266a8a3fbc169434564b7bceb</u>	+ 1 ARBITDROP.INFO	✓
125	2023-08-10 13:32:05	<u>0xf88e73cad7093213c734982cdfb89bc7d7f3b3789a03c35342cd7a798da6fca0</u>	+ 1 http://2000rewards.xyz	✓
126	2023-08-09 16:56:30	<u>0x7eb4c411ea61005aa990b1cc6aa0608c69e0cbcaf1ca78005b973d36f1ab2ce5</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-06 18:29:29	<u>0xe3d828d879f6e720ea25</u> <u>042c4eaca890d4a839fe13</u> <u>5a42dc4738e3479b1cb4be</u>	+ 1 STAX	✓
128	2023-08-06 04:59:36	<u>0xcd0f6762f04fc687733d</u> <u>6bbf644e2fe90ad25e9d3d</u> <u>c09110f59f35d9bd023f9c</u>	+ 1 1000-rewards.xyz	✓
129	2023-08-05 18:16:32	<u>0xf5bac16976e2e1a269cc</u> <u>9ac033a56a7fa46f6ed25c</u> <u>3402b7f625b6bf0caa8605</u>	+ 1 Voucher	✓
130	2023-08-05 10:26:02	<u>0x7131e09395927dc44939</u> <u>ca7669449206a96505a211</u> <u>d65ced85a17eb082dc3921</u>	+ 1 1000-rewards.xyz	✓
131	2023-08-04 00:57:43	<u>0x2a7ef1d980e8f91b64f0</u> <u>8d6f5276e81929efc82c26</u> <u>683e7eb31abd1a648fb1ea</u>	+ 1 ARBITDROP.COM	✓
132	2023-08-03 15:39:33	<u>0x0643adcf9247150f0ec7</u> <u>3ac3ebc5526225898860fc</u> <u>a84f17bff8b4a4b8838a9d</u>	+ 1 DAI	✓
133	2023-08-03 13:21:06	<u>0x91b69b0cc667295128e4</u> <u>826e61562fec8387c3bd67</u> <u>8b7ebe01ecc6a2ef646259</u>	+ 1 STAX	✓
134	2023-08-02 13:39:16	<u>0xaba2312b6e98cfefaf95</u> <u>5fb42343f2ab8cb1324062</u> <u>b2b932fe75a25f79686f31</u>	+ 1 AVALANCE NETWORK	✓
135	2023-08-02 10:13:40	<u>0x009a60e9569ef1bf49ce</u> <u>0a8d291570ca3c1b4e403b</u> <u>5a5abba923ce574f51cb27</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-01 00:59:28	<u>0x7fbf0dce56a743886736</u> <u>fc9012144fe49ae1249076</u> <u>95ecf7e6267695839fa5a6</u>	+ 1 APE COIN	✓
137	2023-07-31 15:32:47	<u>0x8b898705d641874c2b3c</u> <u>0fd6a06b644cd8b77c1e5d</u> <u>78fb36ebceddea709c65bb</u>	+ 1 STAX	✓
138	2023-07-29 12:45:14	<u>0x4f0fc71d0c664f05a804</u> <u>e2ab9c3cc3496c728d7855</u> <u>369cef8f51d98efc509c35</u>	+ 1 STAX	✓
139	2023-07-28 12:21:20	<u>0xb66c040c462fd3e394ba</u> <u>db6b8832800ba9b320c59a</u> <u>b938f274306ad240b1c818</u>	+ 1 REVOLUTION	✓
140	2023-07-26 16:14:10	<u>0xb4111b1c1ae65af6300c</u> <u>1b0852cb0d674304a582cb</u> <u>290fb5d887f5b8baf43d61</u>	+ 1 dYdX Event	✓
141	2023-07-23 13:54:03	<u>0xbd9fe015cb560e917086</u> <u>eb69b8907539b45826a3f5</u> <u>4977b24192664867cdc57e</u>	+ 1 dYdXEvent.com	✓
142	2023-07-19 13:04:43	<u>0x4f9e28228f1d4566cd8f</u> <u>3a66fd5b7a7df9b89a02fa</u> <u>fc483a660a6d05545c561f</u>	+ 1 UniEvent.Plus	✓
143	2023-07-18 05:48:34	<u>0xa1f3f73de9a29dda7a74</u> <u>470f53fc88090ee7f78d5b</u> <u>4200a56d6bfb698d6b3595</u>	+ 1 UniEvent.Plus	✓
144	2023-07-16 14:58:34	<u>0xeac31fb2fe3687538a9a</u> <u>94d29464a2c80cb74db2f7</u> <u>91051efa5c7f76233c3f6c</u>	+ 1 PolyEvent.Plus	✓



#	Date & time	Transaction Id	Amount	
145	2023-07-10 04:12:32	<u>0x83538034f1cbb621de2d72f000fd166c6d883c72635cac8a212e02d2c2901d47</u>	+ 1 UniEvent.Plus	✓
146	2023-07-08 05:39:04	<u>0x98a1a741c48fb8f1c65ae82fe69f26496713d0eff92b504996c35f208e5da8c0</u>	+ 1 UniEvent.Plus	✓
147	2023-07-05 04:03:13	<u>0x1302ba822d47c07895f2f8498b9652c61afda8af1acdacb632b2eab6159fc024</u>	+ 1 UNI	✓
148	2023-07-03 22:40:42	<u>0xe5bf57ce4bbbf917b45e558cb25c843c6a6c92cdb065413502f5d9364e82b2f6</u>	+ 1 BitCase.Org	✓
149	2023-07-01 05:54:43	<u>0xb53cc27c2dc0d875430a8cd27417d4c12a6330376ad2663c1635f2036ca5e6dc</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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