

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x799b4e90e101acfedd461c8ff46ed683ce294c23</u>
TOTAL RECEIVED	13.237515770039983920 MATIC
	4.91 USD
TOTAL SEND	12.822676378876618486 MATIC
	4.76 USD








Token	Balance
MATIC	0.414839391163366211 MATIC 0.15 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.699121 USDT 0.69 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
wENA	5.000000000000000000 5ETH voucher at [adrp-ether.xyz]
VENOM	100,000 ?claim
Acces Liquid-ether.com	27,227 rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT








* USD values displayed at the time of transaction










Token	Balance
Blast Airdrop (claim XBL)	1.000000000000000000 Visit to claim: event-xblast.com
#HEXPool.net	191,500.000000000000000000 wHEX
Merkly ONFT	2 MERK
1ETH at webeth.icu	N/A 1ETH at webeth.icu
Voucher USDC Coin	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
3000MATIC VOUCHER	N/A]
LooksRare Airdrop Voucher	N/A LAV
1000\$ Drop:	N/A dropusdt.xyz
dropusdt.xyz	
1 ETH	N/A Base Voucher
\$5000 USDT Airdrop	N/A 5000usdt.org
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-14 14:19:57	<u>0x0506ac9ac507d19a9da4 b743a3a023261e343fe26e 5752fb0acbc3e6348f2757</u>	- 0.2372140241333486 33 MATIC  0.28 USD	✓
2	2024-03-14 14:19:57	<u>0x0506ac9ac507d19a9da4 b743a3a023261e343fe26e 5752fb0acbc3e6348f2757</u>	- 0.0089645513480950 00 MATIC  0.01 USD	✓
3	2024-03-14 14:19:57	<u>0x0506ac9ac507d19a9da4 b743a3a023261e343fe26e 5752fb0acbc3e6348f2757</u>	- 0.0607623124210062 43 MATIC  0.07 USD	✓
4	2024-03-14 14:19:57	<u>0x89fbea5b249d231558fe 08993545d87f26b9cc7759 06161180e5ad980edddeac</u>	- 0.2142771255019908 51 MATIC  0.26 USD	✓
5	2024-03-14 14:19:57	<u>0x89fbea5b249d231558fe 08993545d87f26b9cc7759 06161180e5ad980edddeac</u>	- 0.0078418495514837 52 MATIC  0.00 USD	✓
6	2024-03-14 14:19:57	<u>0x89fbea5b249d231558fe 08993545d87f26b9cc7759 06161180e5ad980edddeac</u>	- 0.0514560063801515 75 MATIC  0.06 USD	✓
7	2024-03-14 14:19:57	<u>0x5da795f84b241689cc6a 5cda80a8ca11fca9dd022e 88d853bf6bdda98f511fe9</u>	- 5.0871067200000004 15 MATIC  6.20 USD	✓
8	2024-03-14 14:19:57	<u>0x5da795f84b241689cc6a 5cda80a8ca11fca9dd022e 88d853bf6bdda98f511fe9</u>	- 0.0006935260817730 00 MATIC  0.00 USD	✓
9	2024-03-14 14:19:57	<u>0x5da795f84b241689cc6a 5cda80a8ca11fca9dd022e 88d853bf6bdda98f511fe9</u>	- 0.0046914666648570 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-27 10:15:12	<u>0x893a03aa2fff37f721eb</u> <u>b469fb58755c88c46e931c</u> <u>963cdb51872ee2d53b93fb</u>	- 0.4520235212106986 64 MATIC  0.34 USD	✓
11	2024-01-27 10:15:12	<u>0x893a03aa2fff37f721eb</u> <u>b469fb58755c88c46e931c</u> <u>963cdb51872ee2d53b93fb</u>	- 0.0071887800000000 00 MATIC  0.00 USD	✓
12	2024-01-27 10:15:12	<u>0x893a03aa2fff37f721eb</u> <u>b469fb58755c88c46e931c</u> <u>963cdb51872ee2d53b93fb</u>	- 0.0030000322426179 98 MATIC  0.00 USD	✓
13	2024-01-27 10:14:58	<u>0x2184eae418354e533361</u> <u>5c0e1183b9a7ea55fa0144</u> <u>d8dadfb314caff03323989</u>	- 0.6650000000000000 36 MATIC  0.50 USD	✓
14	2024-01-27 10:14:58	<u>0x2184eae418354e533361</u> <u>5c0e1183b9a7ea55fa0144</u> <u>d8dadfb314caff03323989</u>	- 0.0018251400000000 00 MATIC  0.00 USD	✓
15	2024-01-27 10:14:58	<u>0x2184eae418354e533361</u> <u>5c0e1183b9a7ea55fa0144</u> <u>d8dadfb314caff03323989</u>	- 0.0007009924025014 40 MATIC  0.00 USD	✓
16	2024-01-17 10:41:32	<u>0x546255a27a15749c8d54</u> <u>d3e669132bf97efaf1a7fd</u> <u>57ea6d5ff9758054e25d04</u>	- 1.6302448387736208 08 MATIC  1.36 USD	✓
17	2024-01-17 10:41:32	<u>0x546255a27a15749c8d54</u> <u>d3e669132bf97efaf1a7fd</u> <u>57ea6d5ff9758054e25d04</u>	- 0.0221550000000000 01 MATIC  0.01 USD	✓
18	2024-01-17 10:41:32	<u>0x546255a27a15749c8d54</u> <u>d3e669132bf97efaf1a7fd</u> <u>57ea6d5ff9758054e25d04</u>	- 0.0176657037678344 99 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
19	2024-01-17 10:41:12	<u>0x20d6059ad296685fc1fc8f4767bbbc305b92b2e00d96bf9600c40c578fd14960</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-17 10:41:12	<u>0x20d6059ad296685fc1fc8f4767bbbc305b92b2e00d96bf9600c40c578fd14960</u>	- 0.001551720000000000 00 MATIC  0.00 USD	✓
21	2024-01-17 10:41:12	<u>0x20d6059ad296685fc1fc8f4767bbbc305b92b2e00d96bf9600c40c578fd14960</u>	- 0.0023487253693363 36 MATIC  0.00 USD	✓
22	2024-01-11 23:29:01	<u>0x618f1f8d9b11a06f65b9d13fda02923d7630fd2022351c382c6d58aaf97e081c</u>	- 0.665000000000000000 36 MATIC  0.61 USD	✓
23	2024-01-11 23:29:01	<u>0x618f1f8d9b11a06f65b9d13fda02923d7630fd2022351c382c6d58aaf97e081c</u>	- 0.001825140000000000 00 MATIC  0.00 USD	✓
24	2024-01-11 23:29:01	<u>0x618f1f8d9b11a06f65b9d13fda02923d7630fd2022351c382c6d58aaf97e081c</u>	- 0.0000000085259589 96 MATIC  0.00 USD	✓
25	2024-01-11 12:43:34	<u>0xd1b49a953f3265fb968cb134b76f529d2d8e385dd0db1aa9f4f8dcfabaebd27c</u>	- 0.665000000000000000 36 MATIC  0.63 USD	✓
26	2024-01-11 12:43:34	<u>0xd1b49a953f3265fb968cb134b76f529d2d8e385dd0db1aa9f4f8dcfabaebd27c</u>	- 0.0017317748194205 62 MATIC  0.00 USD	✓
27	2024-01-11 12:43:34	<u>0xd1b49a953f3265fb968cb134b76f529d2d8e385dd0db1aa9f4f8dcfabaebd27c</u>	- 0.0034205378763153 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-21 21:03:24	<u>0x3b6ae6a614c42dbfc24f1b9b2d758f993f338a2032ea9f23fc68c8c50051af38</u>	- 1.4250580129327397 04 MATIC  1.14 USD	✓
29	2023-12-21 21:03:24	<u>0x3b6ae6a614c42dbfc24f1b9b2d758f993f338a2032ea9f23fc68c8c50051af38</u>	- 0.0107792700000000 01 MATIC  0.00 USD	✓
30	2023-12-21 21:03:24	<u>0x3b6ae6a614c42dbfc24f1b9b2d758f993f338a2032ea9f23fc68c8c50051af38</u>	- 0.0332038329129353 13 MATIC  0.02 USD	✓
31	2023-12-21 21:03:10	<u>0x9590641cd59ef647177b37a386301c73baf8a7564f0495d10849d98bbdc92d13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-21 21:03:10	<u>0x9590641cd59ef647177b37a386301c73baf8a7564f0495d10849d98bbdc92d13</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
33	2023-12-21 21:03:10	<u>0x9590641cd59ef647177b37a386301c73baf8a7564f0495d10849d98bbdc92d13</u>	- 0.0050024317348016 40 MATIC  0.00 USD	✓
34	2023-12-21 21:02:28	<u>0x35f615e156bbb9f67425251adaf677e85d22e779ca25014f6f1e7dcf7ec15183</u>	- 0.1300000000000000 04 MATIC  0.10 USD	✓
35	2023-12-21 21:02:28	<u>0x35f615e156bbb9f67425251adaf677e85d22e779ca25014f6f1e7dcf7ec15183</u>	- 0.0053363100000000 00 MATIC  0.00 USD	✓
36	2023-12-21 21:02:28	<u>0x35f615e156bbb9f67425251adaf677e85d22e779ca25014f6f1e7dcf7ec15183</u>	- 0.0191087930451824 92 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-20 19:57:27	<u>0x1d4e94354918b70b23b8e299c5d43c0dd36a6ba92ed5f4a90313db2bd41cbf55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-20 19:57:27	<u>0x1d4e94354918b70b23b8e299c5d43c0dd36a6ba92ed5f4a90313db2bd41cbf55</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓
39	2023-08-20 19:57:27	<u>0x1d4e94354918b70b23b8e299c5d43c0dd36a6ba92ed5f4a90313db2bd41cbf55</u>	- 0.0027644100869226 24 MATIC  0.00 USD	✓
40	2023-08-10 09:03:52	<u>0xfdc20caf92f25a171af4e0c56e52a02f59fc5566eac81145a0fb86433075edda</u>	- 1.2663595945238912 41 MATIC  0.87 USD	✓
41	2023-08-10 09:03:52	<u>0xfdc20caf92f25a171af4e0c56e52a02f59fc5566eac81145a0fb86433075edda</u>	- 0.011073599999999999 99 MATIC  0.00 USD	✓
42	2023-08-10 09:03:52	<u>0xfdc20caf92f25a171af4e0c56e52a02f59fc5566eac81145a0fb86433075edda</u>	- 0.0778035160530124 86 MATIC  0.05 USD	✓
43	2023-08-10 09:03:36	<u>0xe62a74a1eb3633c375dcf5af97267e3b1bd3f8ba97ea4a0a5ad5e8a7e10e94c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-10 09:03:36	<u>0xe62a74a1eb3633c375dcf5af97267e3b1bd3f8ba97ea4a0a5ad5e8a7e10e94c3</u>	- 0.001039080000000000 00 MATIC  0.00 USD	✓
45	2023-08-10 09:03:36	<u>0xe62a74a1eb3633c375dcf5af97267e3b1bd3f8ba97ea4a0a5ad5e8a7e10e94c3</u>	- 0.0067294303390572 44 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-08-10 09:03:18	<u>0x5ed0f5a6bab2b27bb19c91eb80398d9c2d03843930c315e839fb90e6ca9937ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-10 09:03:18	<u>0x5ed0f5a6bab2b27bb19c91eb80398d9c2d03843930c315e839fb90e6ca9937ce</u>	- 0.001552080000000000 00 MATIC  0.00 USD	✓
48	2023-08-10 09:03:18	<u>0x5ed0f5a6bab2b27bb19c91eb80398d9c2d03843930c315e839fb90e6ca9937ce</u>	- 0.0098622401770645 36 MATIC  0.00 USD	✓
49	2023-07-29 08:41:14	<u>0x101a90f41a99c96c8d74d8d2eab2dc9152a29af7e52f2fda24981382403109e8</u>	+ 12.9000000000000000 355 MATIC  9.17 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 10:15:12	<u>0x893a03aa2ffff37f721ebb469fb58755c88c46e931c963cdb51872ee2d53b93fb</u>	+ 0.0207707213088894 37 MATIC  0.01 USD	✓
2	2024-01-17 10:41:32	<u>0x546255a27a15749c8d54d3e669132bf97efaf1a7fd57ea6d5ff9758054e25d04</u>	+ 0.0179346934908537 69 MATIC  0.01 USD	✓
3	2023-08-10 09:03:52	<u>0xfdc20caf92f25a171af4e0c56e52a02f59fc5566eac81145a0fb86433075edda</u>	+ 0.2988103552402410 21 MATIC  0.20 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-19 16:56:58	<u>0x6eda7ea67a72f3e57084d56ba673a0247a6b243a972f130df0d102a606e7300c</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-08-07 17:29:20	<u>0x01106f3b14ea76003c6a00b5ce94a3bd4ee7def55aa8b01c789726f57185504c</u>	+ 5.0000000000000000 00 5ETH voucher at [adrp-ether.xyz]	✓
3	2024-06-25 08:42:31	<u>0x1f67845d75233fb26985f730e874e4b16becea01fa0109886fb9e4205d67e9f7</u>	+ 32,934 LAIM AIRDROP	✓
4	2024-05-17 22:59:13	<u>0xd234a1830aa2b1c23ca0f17b90dc16f41126af1f49e08c9c0a1253e2d407efbc</u>	+ 1.0000000000000000 00 Check/claim: pepevip.art	✓
5	2024-05-09 14:46:39	<u>0xa34afb72431ae4c6847d3677ff4f1a4a571504a70e4042e0dd0774c8d7e2f437</u>	+ 1.0000000000000000 00 Visit to claim: event-xblast.com	✓
6	2024-05-09 13:31:21	<u>0xa43580a9f8cae0335b2555f6107358f461f1a691fa9d5bc9c285495fc9fa5c14</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-03-14 21:33:40	<u>0xcd53e5bc432e32984d06385726d0ddbcb9cfe3aeaf8911c08d2dc53f4925886b</u>	+ 100,000 ?claim	✓
8	2024-03-10 03:12:02	<u>0x9614a8811043eb9d2e41ee419e0c8421cf8f63a972b1164236aa791eb15255ae</u>	+ 800 Swap on: wmatic-swap.com	✓
9	2024-01-17 10:41:32	<u>0x546255a27a15749c8d54d3e669132bf97efaf1a7fd57ea6d5ff9758054e25d04</u>	- 0.699100 USDT  0.69 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-16 02:59:59	<u>0x889a7a8c4f79df9e30b09a0944ef3cd4d692bedb53fecdeb3a4e9746ac9c23be</u>	+ 1.398221 USDT 1.39 USD	✓
11	2024-01-15 11:04:01	<u>0xf4f851c2f1dae952c551f8e6ff068055e080da508f511372d3dd202a95b57532</u>	+ 1 rewards	✓
12	2023-12-21 21:39:25	<u>0xeb7d82ca093ffe1e4c7cb0c33bfc011d44b5cfd1233a8e81b131904468dc5d4</u>	+ 4,891.500000000000 000000 et	✓
13	2023-12-21 21:03:24	<u>0x3b6ae6a614c42dbfc24f1b9b2d758f993f338a2032ea9f23fc68c8c50051af38</u>	- 0.102958 USDT 0.10 USD	✓
14	2023-12-21 21:02:28	<u>0x35f615e156bbb9f67425251adaf677e85d22e779ca25014f6f1e7dcf7ec15183</u>	+ 0.102958 USDT 0.10 USD	✓
15	2023-08-31 21:16:54	<u>0x125e2de613af6b7d8fe5dc170cb62746bf96900f9f8e2c4972b89dcb21654db5</u>	- 2,034.655075 USDC	✓
16	2023-08-31 21:16:54	<u>0x125e2de613af6b7d8fe5dc170cb62746bf96900f9f8e2c4972b89dcb21654db5</u>	- 0.000000 USDC 0.00 USD	✓
17	2023-08-21 09:56:38	<u>0x5de62af70ab9e454cadfb7f62113a121204436df8ae2355ec7e31ceb8075fccb</u>	+ 191,500.0000000000 00000000 wHEX	✓
18	2023-08-21 05:39:01	<u>0xd4410266bc7d90498519472d683ea8475a02a3af1d436e233ea6783cbc789d4e</u>	+ 1,122.000000000000 000000 ro	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-21 02:08:53	<u>0xbd922cc56472bc36be00</u> <u>21cbfd4736d74f5dcb02f</u> <u>b92092f0b5e70e2a3e2d40</u>	- 0.000000 USDC 0.00 USD	✔
20	2023-08-20 23:08:55	<u>0x8aa05523af0c8f027465</u> <u>90100fd1173e50fa0df2ff</u> <u>331094d72fe4abd101a44a</u>	- 0.000000 USDC 0.00 USD	✔
21	2023-08-20 20:08:51	<u>0x80e20a94476d0d29d1ad</u> <u>bb9cf2f0b35a2d1c020b6e</u> <u>17c51e23013414aafac9f0</u>	- 0.000000 USDC 0.00 USD	✔
22	2023-08-20 19:57:27	<u>0x1d4e94354918b70b23b8</u> <u>e299c5d43c0dd36a6ba92e</u> <u>d5f4a90313db2bd41cbf55</u>	- 2,034.655075 USDC 2,034.72 USD	✔
23	2023-08-20 19:47:57	<u>0x334958f73d84471456d5</u> <u>bb32de85df3b3ddf76cdb3</u> <u>de9be04aca4398221d195e</u>	+ 2,034.655075 USDC 2,034.70 USD	✔
24	2023-08-13 11:45:25	<u>0x4220c1746c2173bc68bb</u> <u>ac9fdc7362f92c4bf637fe</u> <u>7cccfb1a4b9dc57cf8fc25</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✔
25	2023-08-12 17:24:25	<u>0xf52a4f9db9a7ab30a7b9</u> <u>04a647bec4963f39b901ce</u> <u>b225759e906ec6e3db1d68</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✔
26	2023-08-10 22:39:01	<u>0x03f264433908474d4074</u> <u>e349e65ec7e456217ff8c5</u> <u>55bcbf862894a8f921e2bd</u>	+ 1,024.000000 DogX.AI NFT	✔
27	2023-08-10 09:03:52	<u>0xfdc20caf92f25a171af4</u> <u>e0c56e52a02f59fc5566ea</u> <u>c81145a0fb86433075edda</u>	- 2,016.378168 USDT 2,014.07 USD	✔

#	Date & time	Transaction Id	Amount	
28	2023-08-10 09:02:44	<u>0xd91826778455e0eebc1c c7aaf358f65be4a4499c08 d0fc072459b4e6dd268419</u>	+ 2,016.378168 USDT  2,014.07 USD	✓
29	2023-08-07 19:45:56	<u>0x4a5b719ecb0395820932 f79ac3f0f350f1ec42913d 3a44200cc9efd7fda667ca</u>	+ 1,049.000000000000 000000 aim rewards	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 10:15:12	<u>0x893a03aa2fff37f721eb b469fb58755c88c46e931c 963cdb51872ee2d53b93fb</u>	- 1 MERK	✓
2	2024-01-27 10:14:58	<u>0x2184eae418354e533361 5c0e1183b9a7ea55fa0144 d8dadfb314caff03323989</u>	+ 1 MERK	✓
3	2024-01-11 23:29:01	<u>0x618f1f8d9b11a06f65b9 d13fda02923d7630fd2022 351c382c6d58aaf97e081c</u>	+ 1 MERK	✓
4	2024-01-11 12:43:34	<u>0xd1b49a953f3265fb968c b134b76f529d2d8e385dd0 db1aa9f4f8dcfabaebd27c</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-26 01:38:05	<u>0x477cca331e905d51f8af febf18e480ea9e83ac39f6 ea6edab03050071191325a</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-08-07 17:51:21	<u>0x30d19c53c0a0ba3fcfdb 9dcaee4514ea96e654bfbc ea783995b96c0675ffd71a</u>	+ 1] ðŸŽ•	✓
3	2024-06-25 08:43:21	<u>0x233afe2e14fe148c2733 2ec5d285104e9a8788d94d 3346f2ddb8036a1f6687d7</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
4	2024-06-25 08:42:39	<u>0xf66d5a42d7506311eb3f c2b931d039a195f15cbac8 a0ca80e6719e9811de200a</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
5	2024-05-09 13:31:21	<u>0x3563e6bd62c22bf02c54 c6cda6c67fc10b07ab80c8 19d49df4149d5e5e052b4d</u>	+ 1 Reward at [5eth.us]	✓
6	2024-03-30 08:25:51	<u>0x936fe52aeb48561898de 7c0c53fe9e61354efb56f1 880571f789f566cca37322</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-30 08:25:33	<u>0xe90170c177dc7af01999 c4cc98ef37ffa2e05563f7 06e6bd5dad11cfee1b94e2</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-20 17:42:00	<u>0xc8718ca02263a02ea82a 6215acd7068035a1814311 53bdada3388ca6605f99d9</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-03-14 18:34:01	<u>0xbe08b5a7a1f973adf0aa fc3641d0d587855d14d86e 4be0ee0e36806b0098c5c8</u>	+ 1 Airdrop at [3eth i%{top}]	✓
10	2024-02-08 04:24:15	<u>0x5da1060acf31b5176342 5fe66d34aa4c79a0a37aac 3f086a2d0a7ee05a37e518</u>	+ 1 claimpp.com	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-27 10:33:13	<u>0xeb97512b03482e09f8540500b5b7b7dfcf34351055ecf627a9edbdff88d507</u>	+ 1 5000usdt.com	✓
12	2024-01-27 10:32:29	<u>0x0c144e50f7cdbf9f90519a9163f3dc046169a42b612d441802c921f91c90797c</u>	+ 1 2000usdc.org	✓
13	2024-01-13 22:22:16	<u>0x9d5a1b5f4fd97d3874b9eb3d8e1ed710fdaaa36ec2815271360c5179c1da84d7</u>	+ 1 LAV	✓
14	2024-01-11 19:59:26	<u>0x25159606018102863f4cd192850a9944e7bdb4c9e3e141c9f10a7668ad9a6b</u>	+ 1 3000usdc.com	✓
15	2024-01-11 19:57:36	<u>0x6af8af09776124e4c0c2ca75bf631064add0ecd90d143570552318f283f721d2</u>	+ 1 5000usdt.org	✓
16	2023-12-17 14:37:40	<u>0x48b50d009ec6a69d5a82be5e1dfd10006750437e16faebaf34081b0c2510cb76</u>	+ 1 1000usdc.org	✓
17	2023-12-17 14:36:12	<u>0xd966111a7a8bef4430b1c776b2a0fd33d79cfc49cf8b8862470fabf1f6c71af3</u>	+ 1 2000usdt.icu	✓
18	2023-12-17 07:38:33	<u>0x956334f67d413e99d0ec9aafb69f4651e472976c5f8023b76cc6aeda014fe95</u>	+ 1 Visit usdtevent.co to claim nft	✓
19	2023-09-30 09:58:23	<u>0x995e57b7beef1c3522a87e14380771caa96dcb19d4a177fea87e37fd72cc4b97</u>	+ 1 dropusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-13 19:03:46	<u>0x2003b96ffbef2a336ce9d73ab859d25cc942d182375e8858e3ea5891a90e6ea8</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-11 20:56:07	<u>0x12cb0aa14d86a33bdccb76b2e08ebbbe6b27afad306231fa895d863ef7e9094</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-08-27 03:50:53	<u>0xb2c16072b09dc277e8e90c9314b515f15a3cc47c6d870669d29279a458b7ed84</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-26 21:38:37	<u>0xa470c1c8dacdcac967bac3e2d4167cc3a91b84c69427486a5a6a8c20d5bbe605</u>	+ 1 claim.circlest.net	✓
24	2023-08-26 07:33:28	<u>0xe965c222378b441fa33f751e0a4a5d77f12b7a230c6614ededa19adf00b35033</u>	+ 1 NFTVoucher	✓
25	2023-08-20 20:51:33	<u>0x955bdd8853899633adc51b897c73a3e0371d7bd26c7760f2e3c1e608e58feaaa</u>	+ 1 Voucher	✓
26	2023-08-20 19:35:48	<u>0xabf1928154786e6cfba26f0d2ea3326c51da0d11bad5225889d006c5d3e232e9</u>	+ 1 token-rewards.xyz	✓
27	2023-08-15 13:45:21	<u>0x2fc21f06471eba17f9dac7dd712422605ceac2bc164656240e35dcdb21a01f9</u>	+ 1 NFTVoucher	✓
28	2023-08-14 12:16:44	<u>0xabfc8ce730697af952f5f119527e62db56c5eb0f59601119924f211d327f3840</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-13 06:17:20	<u>0xc510d551d833af49a0cc</u> <u>6b7fef01498f7bf0795ada</u> <u>595d10a8fde7a9e43efa00</u>	+ 1 Base Airdrop	✓
30	2023-08-12 13:02:55	<u>0x4ee58095ec1b788fa0d9</u> <u>bed9c3dc7e07b7d139f336</u> <u>b17b2e4d04b0098c55ca31</u>	+ 1 drop-rewards.xyz	✓
31	2023-08-10 17:10:16	<u>0xaf3a50e74f5dde70e0a2</u> <u>eba29f18bd025b77c6bab4</u> <u>6bbf3de0e817d66e17002b</u>	+ 1 Voucher	✓
32	2023-08-10 09:24:22	<u>0xae783728d50808f81896</u> <u>cf41af946eb1df9e4a8ad5</u> <u>5ec3bed65ededc1527bf22</u>	+ 1 2000rewards.xyz	✓

* USD values displayed at the time of transaction

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