

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-23 08:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x812c6549177f10c12b52b2c51514c784956933a7</u>
TOTAL RECEIVED	27.298784942285774235 MATIC
	9.88 USD
TOTAL SEND	16.445897677114114543 MATIC
	5.95 USD

Token	Balance
MATIC	10.852887265171659692 MATIC
	3.92 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
#HEXPooL.net	191,500.000000000000000000 wHEX
# blast2l.com	1 ds
! AAVE	90,000,000 Claim at: AAVE.PW
! USDAC	9,000,000 ! Claim at : USD.AC










* USD values displayed at the time of transaction










Token	Balance
! stETH	9,000,000 Visit Steth.ac to claim Reward
Mememorphosis	0 L2PASS
Kauai Walmart (Green Skull)	1 SKL
azure	1 AZR
1000\$ REWARDS	N/A drops-reward.xyz
1,000 USDT Reward	N/A com
REWARDS Club Ticket	N/A reward-club.xyz
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
Base Staking	N/A NFT Notify
\$1000 Rewards	N/A usdt-1000.xyz
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
200M SHIB	N/A NFT AIRDROP ROUND

MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-03-22 12:22:41	<u>0x6d97ecd09d91a0f9bf6a</u> <u>cf4d62a74783560f7b1858</u> <u>4ac36a473d94181c4fb8a1</u>	- 0.0861045204230562 47 MATIC  0.08 USD

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
2	2024-03-22 12:22:41	<u>0x6d97ecd09d91a0f9bf6a</u> <u>cf4d62a74783560f7b1858</u> <u>4ac36a473d94181c4fb8a1</u>	- 0.0071849700000000 00 MATIC  0.00 USD	✓
3	2024-03-22 12:22:41	<u>0x6d97ecd09d91a0f9bf6a</u> <u>cf4d62a74783560f7b1858</u> <u>4ac36a473d94181c4fb8a1</u>	- 0.0073278837314339 67 MATIC  0.00 USD	✓
4	2024-03-22 12:22:11	<u>0xf41e59bb4588d6cc4e5e</u> <u>a7b90f85ae6cf2508cbef3</u> <u>1b75338013f5031f714143</u>	- 0.2999999999999999 89 MATIC  0.29 USD	✓
5	2024-03-22 12:22:11	<u>0xf41e59bb4588d6cc4e5e</u> <u>a7b90f85ae6cf2508cbef3</u> <u>1b75338013f5031f714143</u>	- 0.0053247900000000 00 MATIC  0.00 USD	✓
6	2024-03-22 12:22:11	<u>0xf41e59bb4588d6cc4e5e</u> <u>a7b90f85ae6cf2508cbef3</u> <u>1b75338013f5031f714143</u>	- 0.0051102038692703 82 MATIC  0.00 USD	✓
7	2023-12-05 23:58:50	<u>0xc577a0d87842929304b8</u> <u>d9cbf4e8f23ab0a43d816c</u> <u>bb1928cfa8f9fb7aedf54a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-05 23:58:50	<u>0xc577a0d87842929304b8</u> <u>d9cbf4e8f23ab0a43d816c</u> <u>bb1928cfa8f9fb7aedf54a</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
9	2023-12-05 23:58:50	<u>0xc577a0d87842929304b8</u> <u>d9cbf4e8f23ab0a43d816c</u> <u>bb1928cfa8f9fb7aedf54a</u>	- 0.0019372208020047 36 MATIC  0.00 USD	✓
10	2023-11-12 20:35:42	<u>0x99fa805d9467fdd8aa86</u> <u>e5ee338f3691fc93698252</u> <u>3cd5e79d600b3ee2c3610c</u>	- 1.3339467965563585 05 MATIC  1.22 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-12 20:35:42	<u>0x99fa805d9467fdd8aa86</u> <u>e5ee338f3691fc93698252</u> <u>3cd5e79d600b3ee2c3610c</u>	- 0.0122240700000000 00 MATIC  0.01 USD	✓
12	2023-11-12 20:35:42	<u>0x99fa805d9467fdd8aa86</u> <u>e5ee338f3691fc93698252</u> <u>3cd5e79d600b3ee2c3610c</u>	- 0.0025413342955006 29 MATIC  0.00 USD	✓
13	2023-08-21 10:09:14	<u>0x13bcc5a2f674c9272b25</u> <u>edc37c405fe27c4997e8bb</u> <u>638cb196ee3dfbbb91fe30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-21 10:09:14	<u>0x13bcc5a2f674c9272b25</u> <u>edc37c405fe27c4997e8bb</u> <u>638cb196ee3dfbbb91fe30</u>	- 0.0013751561426453 46 MATIC  0.00 USD	✓
15	2023-08-21 10:09:14	<u>0x13bcc5a2f674c9272b25</u> <u>edc37c405fe27c4997e8bb</u> <u>638cb196ee3dfbbb91fe30</u>	- 0.0042922044856254 60 MATIC  0.00 USD	✓
16	2023-08-20 01:24:33	<u>0x0ae03aefe1a9b007f818</u> <u>5d698ba9dc2b70f5490dc9</u> <u>3acd8af7d3e253605e4f92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-20 01:24:33	<u>0x0ae03aefe1a9b007f818</u> <u>5d698ba9dc2b70f5490dc9</u> <u>3acd8af7d3e253605e4f92</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
18	2023-08-20 01:24:33	<u>0x0ae03aefe1a9b007f818</u> <u>5d698ba9dc2b70f5490dc9</u> <u>3acd8af7d3e253605e4f92</u>	- 0.0025793499257805 42 MATIC  0.00 USD	✓
19	2023-08-15 03:38:08	<u>0x7d8faf8a48047e2b8582</u> <u>48050a209e87ce2c73b4db</u> <u>31980b92a2dc9f28c7eb0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
20	2023-08-15 03:38:08	<u>0x7d8faf8a48047e2b8582</u> <u>48050a209e87ce2c73b4db</u> <u>31980b92a2dc9f28c7eb0d</u>	- 0.0016522162660111 14 MATIC  0.00 USD	✓
21	2023-08-15 03:38:08	<u>0x7d8faf8a48047e2b8582</u> <u>48050a209e87ce2c73b4db</u> <u>31980b92a2dc9f28c7eb0d</u>	- 0.0038046957633546 48 MATIC  0.00 USD	✓
22	2023-08-11 14:42:39	<u>0xfe68e639dbdcec50f9b3</u> <u>a478967b60077147c6a72f</u> <u>9fd46f5e7de529ca125012</u>	- 0.6733472844035455 21 MATIC  0.45 USD	✓
23	2023-08-11 14:42:39	<u>0xfe68e639dbdcec50f9b3</u> <u>a478967b60077147c6a72f</u> <u>9fd46f5e7de529ca125012</u>	- 0.0010926644336254 81 MATIC  0.00 USD	✓
24	2023-08-11 14:42:39	<u>0xfe68e639dbdcec50f9b3</u> <u>a478967b60077147c6a72f</u> <u>9fd46f5e7de529ca125012</u>	- 0.0563842921400005 62 MATIC  0.03 USD	✓
25	2023-08-11 14:38:17	<u>0x2eb99de19a175dbe14f5</u> <u>c75b961557ef98089c6f24</u> <u>9391d64594af09a8427e73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-11 14:38:17	<u>0x2eb99de19a175dbe14f5</u> <u>c75b961557ef98089c6f24</u> <u>9391d64594af09a8427e73</u>	- 0.0015578400000000 00 MATIC  0.00 USD	✓
27	2023-08-11 14:38:17	<u>0x2eb99de19a175dbe14f5</u> <u>c75b961557ef98089c6f24</u> <u>9391d64594af09a8427e73</u>	- 0.0066716261399584 40 MATIC  0.00 USD	✓
28	2023-07-16 09:36:25	<u>0x556ae69a17196106261a</u> <u>a1326cd298414d4f129a14</u> <u>1f7a03992f6ac06f4559e0</u>	- 0.9425108819705780 85 MATIC  0.74 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-16 09:36:25	<u>0x556ae69a17196106261a</u> <u>a1326cd298414d4f129a14</u> <u>1f7a03992f6ac06f4559e0</u>	- 0.0101882174220102 79 MATIC  0.00 USD	✓
30	2023-07-16 09:36:25	<u>0x556ae69a17196106261a</u> <u>a1326cd298414d4f129a14</u> <u>1f7a03992f6ac06f4559e0</u>	- 0.0286146959609991 89 MATIC  0.02 USD	✓
31	2023-07-16 09:33:25	<u>0xc3c8179b2341d1dd1193</u> <u>194d8672d65a52108f5980</u> <u>71920ea534ce71ca1b1240</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-16 09:33:25	<u>0xc3c8179b2341d1dd1193</u> <u>194d8672d65a52108f5980</u> <u>71920ea534ce71ca1b1240</u>	- 0.0015578400000000 00 MATIC  0.00 USD	✓
33	2023-07-16 09:33:25	<u>0xc3c8179b2341d1dd1193</u> <u>194d8672d65a52108f5980</u> <u>71920ea534ce71ca1b1240</u>	- 0.0039912806964509 60 MATIC  0.00 USD	✓
34	2023-07-09 11:43:22	<u>0x1df4249dc207e1092ea0</u> <u>5e847ff7d9016c82ffb783</u> <u>25fd0c7ee64ef13d1d323f</u>	- 0.6424588189087326 87 MATIC  0.44 USD	✓
35	2023-07-09 11:43:22	<u>0x1df4249dc207e1092ea0</u> <u>5e847ff7d9016c82ffb783</u> <u>25fd0c7ee64ef13d1d323f</u>	- 0.0104279481132724 26 MATIC  0.00 USD	✓
36	2023-07-09 11:43:22	<u>0x1df4249dc207e1092ea0</u> <u>5e847ff7d9016c82ffb783</u> <u>25fd0c7ee64ef13d1d323f</u>	- 0.0265673117215568 70 MATIC  0.01 USD	✓
37	2023-07-06 12:05:05	<u>0x73fd05cc0b8b93ebabd9</u> <u>1c5007c6973a6dafc6af5c</u> <u>28925e3a134ebad7bec7d3</u>	- 0.6272391381702487 89 MATIC  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-06 12:05:05	<u>0x73fd05cc0b8b93ebabd9</u> <u>1c5007c6973a6dafc6af5c</u> <u>28925e3a134ebad7bec7d3</u>	- 0.0018946549804010 88 MATIC  0.00 USD	✓
39	2023-07-06 12:05:05	<u>0x73fd05cc0b8b93ebabd9</u> <u>1c5007c6973a6dafc6af5c</u> <u>28925e3a134ebad7bec7d3</u>	- 0.0658037799459633 14 MATIC  0.04 USD	✓
40	2023-07-06 12:01:19	<u>0xaa898c8857f74a6fac40</u> <u>2fc38db17a5781bab1b0b2</u> <u>70b5dc1c71cb8ccb9fcf22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-06 12:01:19	<u>0xaa898c8857f74a6fac40</u> <u>2fc38db17a5781bab1b0b2</u> <u>70b5dc1c71cb8ccb9fcf22</u>	- 0.0018151045056000 00 MATIC  0.00 USD	✓
42	2023-07-06 12:01:19	<u>0xaa898c8857f74a6fac40</u> <u>2fc38db17a5781bab1b0b2</u> <u>70b5dc1c71cb8ccb9fcf22</u>	- 0.0061746140211773 76 MATIC  0.00 USD	✓
43	2023-07-06 11:49:01	<u>0xfecb9a05da44c3335da7</u> <u>1a67cfbeaca7ade9e9a5d7</u> <u>0f8b01c8efc193f4526b22</u>	- 11.5000000000000000 000 MATIC  7.81 USD	✓
44	2023-07-06 11:49:01	<u>0xfecb9a05da44c3335da7</u> <u>1a67cfbeaca7ade9e9a5d7</u> <u>0f8b01c8efc193f4526b22</u>	- 0.0005355068118957 60 MATIC  0.00 USD	✓
45	2023-07-06 11:49:01	<u>0xfecb9a05da44c3335da7</u> <u>1a67cfbeaca7ade9e9a5d7</u> <u>0f8b01c8efc193f4526b22</u>	- 0.0033642996097093 52 MATIC  0.00 USD	✓
46	2023-07-06 11:28:41	<u>0x49c394afd13f545d6051</u> <u>1079bd17e5301728c40a59</u> <u>94f56bfa1f7f02336a5014</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-06 11:28:41	<u>0x49c394afd13f545d6051</u> <u>1079bd17e5301728c40a59</u> <u>94f56bfa1f7f02336a5014</u>	- 0.0090619027429939 69 MATIC  0.00 USD	✓
48	2023-07-06 11:28:41	<u>0x49c394afd13f545d6051</u> <u>1079bd17e5301728c40a59</u> <u>94f56bfa1f7f02336a5014</u>	- 0.0378223364188411 54 MATIC  0.02 USD	✓
49	2023-07-06 11:21:46	<u>0xf73e1ec55d1f835a35cf</u> <u>28b0cd72e96420d3dcf8ce</u> <u>390f715ccfa87034671e1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-06 11:21:46	<u>0xf73e1ec55d1f835a35cf</u> <u>28b0cd72e96420d3dcf8ce</u> <u>390f715ccfa87034671e1f</u>	- 0.0017490600000000 00 MATIC  0.00 USD	✓
51	2023-07-06 11:21:46	<u>0xf73e1ec55d1f835a35cf</u> <u>28b0cd72e96420d3dcf8ce</u> <u>390f715ccfa87034671e1f</u>	- 0.0063234257355110 34 MATIC  0.00 USD	✓


INTERNAL EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-11-12 20:35:42	<u>0x99fa805d9467fdd8aa86</u> <u>e5ee338f3691fc93698252</u> <u>3cd5e79d600b3ee2c3610c</u>	+ 0.2774138612560388 96 MATIC  0.25 USD	✓
2	2023-07-06 11:28:41	<u>0x49c394afd13f545d6051</u> <u>1079bd17e5301728c40a59</u> <u>94f56bfa1f7f02336a5014</u>	+ 15.738836350582896 983 MATIC  10.83 USD	✓
3	2023-07-06 10:55:48	<u>0x90b0a66783adb8b62049</u> <u>a142befbb604c495af2865</u> <u>d6b5b4a06311afe7b94b01</u>	+ 11.282534730446837 301 MATIC  7.76 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 22:24:57	<u>0xaab3b069466079be461f41508b311fbbf813d44c601db88f9a968dd754b8f33d</u>	+ 96 Visit AAVE.PW to claim tokens	✓
2	2024-07-12 15:57:32	<u>0x226003a6f97202afee0bd3b7e847e5559cb8bcaba64abb4828c3261344d5bfa0</u>	+ 96 ! Claim at : USD.AC	✓
3	2024-07-12 08:21:56	<u>0xd95b60cbd71c44ac92fee16bd739dfe2c36c26398d976ce1423c9f1b593114f6</u>	+ 96 Claim at: AAVE.PW	✓
4	2024-07-12 08:21:54	<u>0x0a6c39ef5e3f76419befff7d559d2425c2bbb838138e282d40fd702f0711a3ba</u>	+ 96 Visit Steth.ac to claim Reward	✓
5	2024-03-22 12:22:17	<u>0xe874c14a76e355db3e40d8628c12d0abfdc7f34a1108822b0b6093fd0286cdd2</u>	+ 1 ds	✓
6	2023-12-05 23:58:50	<u>0xc577a0d87842929304b8d9cbf4e8f23ab0a43d816cbb1928cfa8f9fb7aedf54a</u>	- 179.892000 USDC  179.89 USD	✓
7	2023-12-05 23:49:20	<u>0x671ae33e27d97285a11b97a3e0d709d977ed1e899599e4e05742e37656218592</u>	+ 179.892000 USDC  179.91 USD	✓
8	2023-11-13 02:37:14	<u>0x501fa62a10e864efc9c2b1646132f1b3479f8af84179584240cc0383973cc71c</u>	+ 8,888.000000 RareTrx.xyz	✓
9	2023-08-21 11:34:48	<u>0xce4e1f058752e644fe6dc1e334565d5ad9ebf796ea8d8a7100d1296d3b09c381</u>	+ 191,500.0000000000 00000000 WHEX	✓

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#	Date & time	Transaction Id	Amount		
10	2023-08-21 10:09:14	<u>0x13bcc5a2f674c9272b25</u> <u>edc37c405fe27c4997e8bb</u> <u>638cb196ee3dfbbb91fe30</u>	- 129.376703 USDT 129.33 USD		
11	2023-08-21 09:59:34	<u>0xbe22c1882821c69baba4</u> <u>a6d90a3c60360180986507</u> <u>456eb5ad1ce325f15b84da</u>	+ 129.376703 USDT 129.30 USD		
12	2023-08-20 01:24:33	<u>0x0ae03aefe1a9b007f818</u> <u>5d698ba9dc2b70f5490dc9</u> <u>3acd8af7d3e253605e4f92</u>	- 115.860842 USDT 115.86 USD		
13	2023-08-20 01:14:13	<u>0x9c98081e5dd5eb9052ec</u> <u>92179b13713bfabc381009</u> <u>c43de60ff2d33e479b21c8</u>	+ 115.860842 USDT 115.84 USD		
14	2023-08-16 14:58:12	<u>0x722d86afc7de9a3b1f04</u> <u>b623e6badcabec99c7141e</u> <u>34c96b80c04f57162cb56d</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ		
15	2023-08-15 03:38:08	<u>0x7d8faf8a48047e2b8582</u> <u>48050a209e87ce2c73b4db</u> <u>31980b92a2dc9f28c7eb0d</u>	- 85.893834 USDT 85.78 USD		
16	2023-08-15 03:17:52	<u>0xa180fc32d67df09ead3c</u> <u>603d23c548ba96a59369e7</u> <u>548b50e08e815dbe9dc3ee</u>	+ 85.893834 USDT 85.78 USD		
17	2023-08-11 14:42:39	<u>0xfe68e639dbdcec50f9b3</u> <u>a478967b60077147c6a72f</u> <u>9fd46f5e7de529ca125012</u>	- 224.865000 USDT 224.68 USD		
18	2023-08-11 14:23:45	<u>0x41fd201e2c866f0c7d62</u> <u>b19a7b5f8c78081b45adb5</u> <u>786fda9b38b885d930d18e</u>	+ 224.865000 USDT 224.63 USD		

#	Date & time	Transaction Id	Amount	
19	2023-08-10 23:24:58	<u>0x7c773b1b8ac03e3ab78478abaf5f450729d0c3921f3ff64e03a341ec8362ed5a</u>	+ 1,024.000000 DogX.AI NFT	✓
20	2023-08-08 16:13:55	<u>0x8ca91e69bbcc70d89338ac11a1fe3caf483c1d4803f508a94c3532453bcb8cba</u>	+ 1,049.000000000000 000000 aim rewards	✓
21	2023-07-16 09:36:25	<u>0x556ae69a17196106261aa1326cd298414d4f129a141f7a03992f6ac06f4559e0</u>	- 100.000000 USDT  100.03 USD	✓
22	2023-07-16 09:18:03	<u>0xef42d0df24bce233fcf0cdd4c8e3d37e176acefcd8c7f57cbe39ddce64862ef3</u>	+ 100.000000 USDT  100.02 USD	✓
23	2023-07-09 11:43:22	<u>0x1df4249dc207e1092ea05e847ff7d9016c82ffb78325fd0c7ee64ef13d1d323f</u>	- 222.866200 USDC  222.87 USD	✓
24	2023-07-09 11:29:04	<u>0x81a1f6653a0eae601a0c71fea643f5a14f44dc472a9b315c1d698923377c42c9</u>	+ 222.866200 USDC  222.88 USD	✓
25	2023-07-06 12:05:05	<u>0x73fd05cc0b8b93ebabd91c5007c6973a6dafc6af5c28925e3a134ebad7bec7d3</u>	- 177.844460 USDC  177.85 USD	✓
26	2023-07-06 11:28:41	<u>0x49c394afd13f545d60511079bd17e5301728c40a5994f56bfa1f7f02336a5014</u>	- 11.000000 USDC  11.00 USD	✓
27	2023-07-06 11:13:02	<u>0x16c079f9049461318a495633ea1e6125f053c9bcad28f539139939db72f5621f</u>	+ 188.844460 USDC  188.78 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 12:22:41	<u>0x6d97ecd09d91a0f9bf6a</u> <u>cf4d62a74783560f7b1858</u> <u>4ac36a473d94181c4fb8a1</u>	- 1 L2PASS	✓
2	2024-03-22 12:22:11	<u>0xf41e59bb4588d6cc4e5e</u> <u>a7b90f85ae6cf2508cbef3</u> <u>1b75338013f5031f714143</u>	+ 1 L2PASS	✓
3	2024-02-28 21:01:29	<u>0x97fae94287abc1814999</u> <u>044293600e8d893962193e</u> <u>0291130bb08e546d7206bf</u>	+ 1 AZR	✓
4	2024-01-02 22:09:58	<u>0xc312f2bdd0db8fca8292</u> <u>c0cd51d3da93ad33933728</u> <u>400f0a4de68cf32d60b703</u>	+ 1 SKL	✓
5	2023-11-12 20:35:42	<u>0x99fa805d9467fdd8aa86</u> <u>e5ee338f3691fc93698252</u> <u>3cd5e79d600b3ee2c3610c</u>	- 1 SKL	✓
6	2023-10-10 00:52:58	<u>0x3d2f5ba3311d6c3bec47</u> <u>ae27dff167561920cfa31</u> <u>4a3499cf03d320f51d56bb</u>	+ 1 SKL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 08:17:16	<u>0xdd11fd60c9cda05a3c13</u> <u>447f2367c657c06f224e9a</u> <u>17bfe7decf832ac2b09708</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
2	2024-07-12 08:17:04	<u>0x21d67611316d5506aa00</u> <u>3ef88c796c9e619df48531</u> <u>8ef79576510fe2fa7a3501</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-12 08:15:28	<u>0x4ee59794a761e4b54d578a3b7eed7aca1c209e3062f3109a4dfffb5b36d403fb4</u>	+ 1 SN98	✓
4	2024-03-22 18:15:10	<u>0xe6ce7e082195db60425d9742af74b825a18312c99fd53200afeda17ca8edd4ff</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
5	2024-03-18 02:54:36	<u>0x60f3c93adab0aa811e9f6538897a97ef8dab81e695e1dd99f48d6e17917a189f</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
6	2024-02-28 22:14:01	<u>0x3d2e8ad21bea0d4599cb b340381155ef08eba2dc132d209de771f8d1a7e3dfd6</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
7	2024-01-05 08:34:36	<u>0xfd0fc424614195a3d99721cc6afaaf3735add60e8e eb0c14b500b71ff0fca875</u>	+ 1 3000usdt.net	✓
8	2024-01-05 08:31:38	<u>0x3cb270556b4d5a7f57c655e81d86796b3e77b06908 b1d98dc15081d61a1de780</u>	+ 1 2000usdc.cc	✓
9	2023-12-05 23:51:44	<u>0xd20fed85769ddffe881b0275bdd829fb4a10ad2a64c7394e599f29ece3b22c66</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-02 07:38:28	<u>0xdd1e1462fc068224b7aa ace37508f1d7ae4e31c6727fc2a9b2a75825800888a0</u>	+ 1 2000usdt.net	✓
11	2023-12-02 07:38:12	<u>0x246ed0456e5b11447816746a5069e8e13aedc9e224c5d064f64be8fad7459347</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-12 20:35:54	<u>0x0fc59c2181d24cc0e86d0366dee0347bae1a08edea8500b3161dd250018725f8</u>	+ 1 dt.xyz	✓
13	2023-10-17 17:57:21	<u>0x8ae92d22fcb18a6b8e3af9b15c9c9978e271c8c9bc1bd748955a620f93a8b824</u>	+ 1 Circle Weekly Giveaways	✓
14	2023-10-10 00:57:50	<u>0xf6ee9d903e1b203b30868804c683767cb4e6e82f34159957a12087da8422be75</u>	+ 1 NFT Voucher	✓
15	2023-10-10 00:52:04	<u>0x34f927d9ec7767a86cfc7cf879f282af63b6ea5672d7c3a2b9995e262f1100f6</u>	+ 1 usdt-1000.xyz	✓
16	2023-10-10 00:52:04	<u>0x77edf0cf9499396f7f1058dbea6c0c3cbf32ff4e9b3f011f719a153464200307</u>	+ 1 com	✓
17	2023-09-13 18:23:54	<u>0x6bf50f176e52eaa86b3aaddca491a27f11f7e8ef226804cd94ed933ae902db05</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-11 19:00:01	<u>0x2b89930564c1b46d41b7e174f6517e24c2de1be509135013d2c8ce635969bc15</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-03 22:42:27	<u>0xe7f9aa0814f1a8fbba920149b559f8fe4e87834d8602528ea75ed5290fdcf9de</u>	+ 1 Circle Weekly Giveaways	✓
20	2023-08-30 03:11:32	<u>0x4b040d89f3e435437c71c3c1424714c0ab2cd4e4c19344f946c03ac843af758a</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-28 07:23:40	<u>0x011dcfd595588c07721f5f512e8af261f2166694ee946d855f077fe65c838372</u>	+ 1 claim.circleweekly .net	✓
22	2023-08-26 20:21:59	<u>0x7bbd1c8932faa9938ae8aac0719e1af30a4264408d1447ab25da2d182e1f1df9</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-25 20:55:24	<u>0xe88ab3638cce77369a94b1ae8d9d1e7c0842c0d987902b0943bc5c1f38302d7b</u>	+ 1 NFTVoucher	✓
24	2023-08-21 13:56:39	<u>0x088ae55bd0906d0f3a244e703f36ce3d1e3be0608bfcaaf86631d1553ad6ff73</u>	+ 1 Voucher	✓
25	2023-08-21 12:50:45	<u>0x9c54bf2fee14f191c943f791fd263526c9c2305a89e4a8bc3fa222bca6760d59</u>	+ 1 NFTVoucher	✓
26	2023-08-21 09:16:20	<u>0x6f8060ea654686703b1458f928304d9d682e5514c194687f1591ce817d78d510</u>	+ 1 coin-rewards.xyz	✓
27	2023-08-20 06:49:35	<u>0x9a462a86877b2a76975514830c3b7413f2d4d846f81890e7176e16e17bb86330</u>	+ 1 Voucher	✓
28	2023-08-19 23:56:52	<u>0x292c12744c81277aa4371aa7cd003d175d745fd016855f85a636b42d67b1ecb5</u>	+ 1 reward-club.xyz	✓
29	2023-08-19 04:48:09	<u>0xeb868cb19a813d111cf425bf76a5c9a72ea620791ee832c5beb75b3b7551e2c1</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-15 01:55:58	<u>0x8fd05c01d2ab007b57ab91ed39a017a3d22a11db7e434312225c3c0dd0b18b58</u>	+ 1 drops-reward.xyz	✓
31	2023-08-15 01:04:04	<u>0x9dd6df8bf35903fec211cfe9f3133d14cf4b2f464ccd08d52cde2e1030da9ec4</u>	+ 1 drops-reward.xyz	✓
32	2023-08-12 22:31:29	<u>0xb0a450f8d7ec8fee21f5c703714e1fa4a9d2570d4f0fd89ed81eb93deafb267d</u>	+ 1 Base Airdrop	✓
33	2023-08-11 21:04:25	<u>0xe66c7d53a1575d63893fd6c0431be38a47134fe54d545316a47814a72f8f651</u>	+ 1 NFT Notify	✓
34	2023-07-18 17:38:09	<u>0xc5c2ce9768696e047ab2cbd2397b1d0755dafb78a2bfa47a26824407b7e1506b</u>	+ 1 ghostevents.xyz	✓
35	2023-07-12 18:47:26	<u>0x5b4e95bbe9df5165ec8bac8e2ec06e9533faff0a1c225084d23ed8a850a846e7</u>	+ 1 aaveevents.com	✓
36	2023-07-11 21:53:54	<u>0xc8a929085f46377b571181b28f52e3277871a30c4081d576dbda9ea99e817fbb</u>	+ 1 AAVE NFT AIRDROP	✓

* USD values displayed at the time of transaction

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