

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 14:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x865b52d0cb8ed309076b8218dd3cdb4b747c2daf</u>
TOTAL RECEIVED	18.638113886732710966 MATIC
	7.36 USD
TOTAL SEND	18.241640699631247458 MATIC
	7.21 USD

Token	Balance
MATIC	0.396473187101463953 MATIC
	0.15 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
#LINK	128.750000000000000000 LINKBonus.io
#HEXPool.net	192,500.000000000000000000 wHEX
EigenLayer Airdrop (\$EIGEN)	1.000000000000000000 e
MATICSWAP	14,500.000000000000000000 ercel.app
beoble	0.000000000000000000 BBL
oucher)	1.000000000000000000 Claim by link: zircult.xyz

Token	Balance
!ETHENA	5,000 S
Fire	1 FIRE
Cubimol Axolotl	1 %
KORUS QUEST KEY	1 KORU
BeatKOR	1 BEAT
GG Membership	1 GGM
LyraCapsule	0 LC
Blue Bird Collection	1 Blue Bird Collection
Lyra	1 Lyra
NOIZ Quest Key V1	1 NOIZ
GG Membership	1 GGM
\$5000 USDC	N/A NFTVoucher
Voucher USDC Coin	N/A Voucher
700M SHIB	N/A NFT Airdrop Round
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[Etop]
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top
ðŸŽ•	N/A Reward at usdt-nft.com
Bitinauts Pass	N/A MintPass
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%[Exyz]
'	N/A Visit usdtevent.co to claim nft

Token

Balance

\$3000 USDT
Airdropřž•

N/A 3000usdt.net








MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-15 14:13:26	<u>0xa03e2f5f0a24f15eb25c0ed02326b605eb59784e87df6b3ffc3de05339126ccb</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-04-15 14:13:26	<u>0xa03e2f5f0a24f15eb25c0ed02326b605eb59784e87df6b3ffc3de05339126ccb</u>	- 0.0035530955291520 00 MATIC 0.00 USD	✓
3	2024-04-15 14:13:26	<u>0xa03e2f5f0a24f15eb25c0ed02326b605eb59784e87df6b3ffc3de05339126ccb</u>	- 0.0349266873599193 70 MATIC 0.02 USD	✓
4	2024-04-15 14:13:00	<u>0x4decde50129fd924c49ff4ba60538d31b3135b703d6041ada77a8bc567fc30ed</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
5	2024-04-15 14:13:00	<u>0x4decde50129fd924c49ff4ba60538d31b3135b703d6041ada77a8bc567fc30ed</u>	- 0.0020848800924000 00 MATIC 0.00 USD	✓
6	2024-04-15 14:13:00	<u>0x4decde50129fd924c49ff4ba60538d31b3135b703d6041ada77a8bc567fc30ed</u>	- 0.0203146112610895 87 MATIC 0.01 USD	✓
7	2023-09-23 08:58:20	<u>0x936d7e4ece30f313ac96770c11164b59e255939919e0431b70167ecaa73fa2d1</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓







* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
8	2023-09-23 08:58:20	<u>0x936d7e4ece30f313ac96770c11164b59e255939919e0431b70167ecaa73fa2d1</u>	- 0.0119557200000000 00 MATIC  0.00 USD	✓
9	2023-09-23 08:58:20	<u>0x936d7e4ece30f313ac96770c11164b59e255939919e0431b70167ecaa73fa2d1</u>	- 0.0228968048637936 16 MATIC  0.01 USD	✓
10	2023-09-23 08:57:32	<u>0x524c1ac619c755fffc6c6bbf6d65f370c5bc53702941c5c5cb9f1a0931e9bebc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-23 08:57:32	<u>0x524c1ac619c755fffc6c6bbf6d65f370c5bc53702941c5c5cb9f1a0931e9bebc</u>	- 0.0013940269096493 25 MATIC  0.00 USD	✓
12	2023-09-23 08:57:32	<u>0x524c1ac619c755fffc6c6bbf6d65f370c5bc53702941c5c5cb9f1a0931e9bebc</u>	- 0.0030321434774841 00 MATIC  0.00 USD	✓
13	2023-09-14 14:37:17	<u>0x9b33e98d440c708e805eefc5eb395ac3f99fadcee2e27f2882a07d80ca51b0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-14 14:37:17	<u>0x9b33e98d440c708e805eefc5eb395ac3f99fadcee2e27f2882a07d80ca51b0b</u>	- 0.0027903600000000 00 MATIC  0.00 USD	✓
15	2023-09-14 14:37:17	<u>0x9b33e98d440c708e805eefc5eb395ac3f99fadcee2e27f2882a07d80ca51b0b</u>	- 0.0147248514090877 92 MATIC  0.00 USD	✓
16	2023-09-08 12:08:32	<u>0xbf756994564980c54262e7cb5c2dbee09e2304e8697870e27be54d4f5dcd7f67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-08 12:08:32	<u>0xbf756994564980c54262</u> <u>e7cb5c2dbee09e2304e869</u> <u>7870e27be54d4f5dcd7f67</u>	- 0.0098535299999999 99 MATIC  0.00 USD	✓
18	2023-09-08 12:08:32	<u>0xbf756994564980c54262</u> <u>e7cb5c2dbee09e2304e869</u> <u>7870e27be54d4f5dcd7f67</u>	- 0.0483384643272053 65 MATIC  0.02 USD	✓
19	2023-08-20 05:41:03	<u>0xf69ad5cbf65684f94a8b</u> <u>9db9c771d698842d2161dc</u> <u>dddada967a703acfeb1c95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-20 05:41:03	<u>0xf69ad5cbf65684f94a8b</u> <u>9db9c771d698842d2161dc</u> <u>dddada967a703acfeb1c95</u>	- 0.0044103000000000 00 MATIC  0.00 USD	✓
21	2023-08-20 05:41:03	<u>0xf69ad5cbf65684f94a8b</u> <u>9db9c771d698842d2161dc</u> <u>dddada967a703acfeb1c95</u>	- 0.0090016411552571 00 MATIC  0.00 USD	✓
22	2023-08-17 16:01:58	<u>0xf25da8dee9d0351fa0af</u> <u>2cb26116a47edc1507b8e1</u> <u>8b0395183a197883ebb6ed</u>	- 10.199999999999999 289 MATIC  6.13 USD	✓
23	2023-08-17 16:01:58	<u>0xf25da8dee9d0351fa0af</u> <u>2cb26116a47edc1507b8e1</u> <u>8b0395183a197883ebb6ed</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
24	2023-08-17 16:01:58	<u>0xf25da8dee9d0351fa0af</u> <u>2cb26116a47edc1507b8e1</u> <u>8b0395183a197883ebb6ed</u>	- 0.0025378581406710 00 MATIC  0.00 USD	✓
25	2023-08-17 16:00:26	<u>0x5d023770035b950cbcb8</u> <u>3ba09c6ae984fb8e03ad16</u> <u>c5295697664cbd2a47b186</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
26	2023-08-17 16:00:26	<u>0x5d023770035b950cbcb8</u> <u>3ba09c6ae984fb8e03ad16</u> <u>c5295697664cbd2a47b186</u>	- 0.0030628500000000 00 MATIC  0.00 USD	✓
27	2023-08-17 16:00:26	<u>0x5d023770035b950cbcb8</u> <u>3ba09c6ae984fb8e03ad16</u> <u>c5295697664cbd2a47b186</u>	- 0.0182581361449428 19 MATIC  0.01 USD	✓
28	2023-08-14 13:01:32	<u>0x1f1bd533aa5be65124b0</u> <u>1ae7dd7b2289d063a8a758</u> <u>360c55e8efd066e3fb5b53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-14 13:01:32	<u>0x1f1bd533aa5be65124b0</u> <u>1ae7dd7b2289d063a8a758</u> <u>360c55e8efd066e3fb5b53</u>	- 0.0077031664389526 50 MATIC  0.00 USD	✓
30	2023-08-14 13:01:32	<u>0x1f1bd533aa5be65124b0</u> <u>1ae7dd7b2289d063a8a758</u> <u>360c55e8efd066e3fb5b53</u>	- 0.0260551210667409 61 MATIC  0.01 USD	✓
31	2023-08-14 13:01:02	<u>0x652755ac8a80400a54a2</u> <u>525e61dd65308eb3c368ac</u> <u>fe3f1ee9157f23cca4a685</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-14 13:01:02	<u>0x652755ac8a80400a54a2</u> <u>525e61dd65308eb3c368ac</u> <u>fe3f1ee9157f23cca4a685</u>	- 0.0018619916947122 72 MATIC  0.00 USD	✓
33	2023-08-14 13:01:02	<u>0x652755ac8a80400a54a2</u> <u>525e61dd65308eb3c368ac</u> <u>fe3f1ee9157f23cca4a685</u>	- 0.0030270793150220 16 MATIC  0.00 USD	✓
34	2023-08-14 13:00:18	<u>0x3fb54dcf6116093a1199</u> <u>04e6a306e48d3478a858d8</u> <u>be67e2e3c7645dfb1bcdea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
35	2023-08-14 13:00:18	<u>0x3fb54dcf6116093a119904e6a306e48d3478a858d8be67e2e3c7645dfb1bcdea</u>	- 0.0027418046606082 00 MATIC  0.00 USD	✓
36	2023-08-14 13:00:18	<u>0x3fb54dcf6116093a119904e6a306e48d3478a858d8be67e2e3c7645dfb1bcdea</u>	- 0.0026872146008830 98 MATIC  0.00 USD	✓
37	2023-08-14 12:58:24	<u>0xfeba0593223ac601c83fdf98d044839e91510c7607a5325a932c7f924520044e</u>	- 2.9604700081484978 11 MATIC  2.01 USD	✓
38	2023-08-14 12:58:24	<u>0xfeba0593223ac601c83fdf98d044839e91510c7607a5325a932c7f924520044e</u>	- 0.0122451809307802 29 MATIC  0.00 USD	✓
39	2023-08-14 12:58:24	<u>0xfeba0593223ac601c83fdf98d044839e91510c7607a5325a932c7f924520044e</u>	- 0.0239078766983440 06 MATIC  0.01 USD	✓
40	2023-08-13 13:37:11	<u>0x9b21bf7c54bf591faa52ea74cc4bf6a2ffdf4e000b7dcec68decab94872fa148</u>	- 1.0000000000000000 00 MATIC  0.68 USD	✓
41	2023-08-13 13:37:11	<u>0x9b21bf7c54bf591faa52ea74cc4bf6a2ffdf4e000b7dcec68decab94872fa148</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
42	2023-08-13 13:37:11	<u>0x9b21bf7c54bf591faa52ea74cc4bf6a2ffdf4e000b7dcec68decab94872fa148</u>	- 0.0012807525053610 00 MATIC  0.00 USD	✓
43	2023-08-09 09:20:46	<u>0x42fdefd837dc3cb471b4aaa9cebb64e1c6e87df332f2fdec6fcbf77590a8e5ca</u>	- 1.9499999999999999 56 MATIC  1.34 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-09 09:20:46	<u>0x42fdefd837dc3cb471b4</u> <u>aaa9cebb64e1c6e87df332</u> <u>f2fdec6fcbf77590a8e5ca</u>	- 0.0038024710673670 28 MATIC  0.00 USD	✓
45	2023-08-09 09:20:46	<u>0x42fdefd837dc3cb471b4</u> <u>aaa9cebb64e1c6e87df332</u> <u>f2fdec6fcbf77590a8e5ca</u>	- 0.0089229333386194 70 MATIC  0.00 USD	✓
46	2023-08-09 09:14:46	<u>0x6933ecfb7b804b7e2641</u> <u>585eaa365aa2bf0957460b</u> <u>753b7460a58e72c011eb48</u>	- 1.7399999999999999 91 MATIC  1.20 USD	✓
47	2023-08-09 09:14:46	<u>0x6933ecfb7b804b7e2641</u> <u>585eaa365aa2bf0957460b</u> <u>753b7460a58e72c011eb48</u>	- 0.0056043035363068 80 MATIC  0.00 USD	✓
48	2023-08-09 09:14:46	<u>0x6933ecfb7b804b7e2641</u> <u>585eaa365aa2bf0957460b</u> <u>753b7460a58e72c011eb48</u>	- 0.0095921549042030 88 MATIC  0.00 USD	✓
49	2023-08-09 09:12:10	<u>0xd24313aa0451e9541251</u> <u>bc2c1ab96fbb03a8452475</u> <u>f1a0b92751dc1dda9e69b4</u>	+ 15.3800000000000000 782 MATIC  10.61 USD	✓
50	2023-07-11 11:08:31	<u>0xd827befa2be32dbb5be0</u> <u>7348c6352b441d47850d2e</u> <u>0c15b571d5f7363c8e2de5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-07-11 11:08:31	<u>0xd827befa2be32dbb5be0</u> <u>7348c6352b441d47850d2e</u> <u>0c15b571d5f7363c8e2de5</u>	- 0.0051847405266218 10 MATIC  0.00 USD	✓
52	2023-07-11 11:08:31	<u>0xd827befa2be32dbb5be0</u> <u>7348c6352b441d47850d2e</u> <u>0c15b571d5f7363c8e2de5</u>	- 0.0158678348430797 60 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-11 11:06:53	<u>0x4619f572c8cf9193dba6</u> <u>5f47bf3d5c109f167455c8</u> <u>61770beee58bea3345f87a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-07-11 11:06:53	<u>0x4619f572c8cf9193dba6</u> <u>5f47bf3d5c109f167455c8</u> <u>61770beee58bea3345f87a</u>	- 0.0080706626698790 87 MATIC  0.00 USD	✓
55	2023-07-11 11:06:53	<u>0x4619f572c8cf9193dba6</u> <u>5f47bf3d5c109f167455c8</u> <u>61770beee58bea3345f87a</u>	- 0.0177434427849115 85 MATIC  0.01 USD	✓
56	2023-07-11 10:27:49	<u>0x7ffe7132f2125758b361</u> <u>edf9d6116cc1d36d109e0c</u> <u>1bf39d02154e5655b1473b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-07-11 10:27:49	<u>0x7ffe7132f2125758b361</u> <u>edf9d6116cc1d36d109e0c</u> <u>1bf39d02154e5655b1473b</u>	- 0.0065893377740872 50 MATIC  0.00 USD	✓
58	2023-07-11 10:27:49	<u>0x7ffe7132f2125758b361</u> <u>edf9d6116cc1d36d109e0c</u> <u>1bf39d02154e5655b1473b</u>	- 0.0138866614556182 50 MATIC  0.01 USD	✓
59	2023-07-11 10:27:17	<u>0x9b03608f108579dce46e</u> <u>60b0bbc63795117030bfea</u> <u>9d3e96ee9c8578521ea348</u>	+ 0.299999999999999999 89 MATIC  0.22 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-14 13:01:32	<u>0x1f1bd533aa5be65124b0</u> <u>1ae7dd7b2289d063a8a758</u> <u>360c55e8efd066e3fb5b53</u>	+ 2.9433851802245110 11 MATIC  2.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-14 12:58:24	<u>0xfeba0593223ac601c83f</u> <u>df98d044839e91510c7607</u> <u>a5325a932c7f924520044e</u>	+ 0.0147287065082014 80 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-17 15:27:26	<u>0x30e20a88c414b713f78d</u> <u>98b8bbfa9da4adbe6c0b75</u> <u>bd551f822862faa9627dfd</u>	+ 14,500.000000000000 0000000 ercel.app	✓
2	2024-05-13 10:41:19	<u>0xc6a8719dca82e897f050</u> <u>f395cf9892e7a53ae214ae</u> <u>c599f8b4b47b3bc3fb53ac</u>	+ 5,000 S	✓
3	2024-05-12 01:50:33	<u>0x3a3a436a0ccb5095b4d5</u> <u>e99a7220c0a295b109b0e0</u> <u>67829281d6dd7ce2c87140</u>	+ 1.0000000000000000 00 e	✓
4	2024-04-15 14:13:26	<u>0xa03e2f5f0a24f15eb25c</u> <u>0ed02326b605eb59784e87</u> <u>df6b3ffc3de05339126ccb</u>	- 733.0000000000000000 0000 BBL	✓
5	2024-04-15 12:19:56	<u>0xb7223353e8efaf37985c</u> <u>5daec343f234eea3a75c50</u> <u>b49480c8a743c054c1c93f</u>	+ 733.0000000000000000 0000 BBL	✓
6	2024-03-27 00:17:33	<u>0x7a1fa1953e3c6abd289e</u> <u>c8056e91bb183a5cbad417</u> <u>e97bf79a9574d40abfc48d</u>	+ 1.0000000000000000 00 Claim by link: zircuit.xyz	✓
7	2023-08-18 08:32:46	<u>0xb05df499c0e804c71d6c</u> <u>32254114afbc47e345db89</u> <u>b3371d50387f4b2b7f8f22</u>	+ 192,500.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-14 13:01:32	<u>0x1f1bd533aa5be65124b01ae7dd7b2289d063a8a758360c55e8efd066e3fb5b53</u>	- 2.000000 USDC 1.99 USD	✓
9	2023-08-14 12:58:24	<u>0xfeba0593223ac601c83fdf98d044839e91510c7607a5325a932c7f924520044e</u>	+ 2.000000 USDC 1.99 USD	✓
10	2023-08-11 07:06:20	<u>0xf3eacad903b723f36d706ff40da78585b27b61fce3f460bdae646b4fb2f0681a</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
11	2023-08-09 22:37:14	<u>0x22c1785b51cb77711842497e9c6a3a5bb2e043cb2fc0078931559aca65881491</u>	+ 128.75000000000000 0000 LINKBonus.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-16 03:53:24	<u>0x14d788c10b3a6a42ad242ffaedadf0011588b69b05ad0a82a50e6c3378aeac13</u>	+ 1 GGM	✓
2	2023-09-23 08:58:20	<u>0x936d7e4ece30f313ac96770c11164b59e255939919e0431b70167ecaa73fa2d1</u>	+ 1 Lyra	✓
3	2023-09-23 08:58:20	<u>0x936d7e4ece30f313ac96770c11164b59e255939919e0431b70167ecaa73fa2d1</u>	- 1 LC	✓
4	2023-09-13 11:57:16	<u>0xa8c55ce447e02ce82fc5a705ae85c2d30f9d6dc1cd173192993f433ead2254a2</u>	+ 1 BEAT	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-08 12:08:32	<u>0xbf756994564980c54262</u> <u>e7cb5c2dbee09e2304e869</u> <u>7870e27be54d4f5dcd7f67</u>	+ 1 LC	✓
6	2023-08-20 05:41:03	<u>0xf69ad5cbf65684f94a8b</u> <u>9db9c771d698842d2161dc</u> <u>dddada967a703acfeb1c95</u>	+ 1 GGM	✓
7	2023-08-17 16:00:26	<u>0x5d023770035b950cbcb8</u> <u>3ba09c6ae984fb8e03ad16</u> <u>c5295697664cbd2a47b186</u>	+ 1 FIRE	✓
8	2023-08-09 09:20:46	<u>0x42fdefd837dc3cb471b4</u> <u>aaa9cebb64e1c6e87df332</u> <u>f2fdec6fcfbf77590a8e5ca</u>	+ 1 KORU	✓
9	2023-08-09 09:14:46	<u>0x6933ecfb7b804b7e2641</u> <u>585eaa365aa2bf0957460b</u> <u>753b7460a58e72c011eb48</u>	+ 1 NOIZ	✓
10	2023-07-11 11:08:31	<u>0xd827befa2be32dbb5be0</u> <u>7348c6352b441d47850d2e</u> <u>0c15b571d5f7363c8e2de5</u>	+ 1 -	✓
11	2023-07-11 11:06:53	<u>0x4619f572c8cf9193dba6</u> <u>5f47bf3d5c109f167455c8</u> <u>61770beee58bea3345f87a</u>	+ 1 Blue Bird Collection	✓
12	2023-07-11 10:27:49	<u>0x7ffe7132f2125758b361</u> <u>edf9d6116cc1d36d109e0c</u> <u>1bf39d02154e5655b1473b</u>	+ 1 %	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-13 10:41:47	<u>0x35819cebe39d1fdb5f92496b5baffde987211d45e60dbc7d9e590e9db6be4d8f</u>	+ 1 -airdrop.org	✓
2	2024-04-15 20:11:38	<u>0xcb88651886cde91031b29eb1cfbad550b47a2d263dd598cd5599b0100323da81</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-21 06:33:59	<u>0xf78096a9cfdae5b09476f0a5f6eac854387640cd9cad48d918816a1c3105531</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
4	2024-03-13 01:28:13	<u>0x51088a1f445da539704a1831db84a19650c14251c9cfafce43e7e04867e2d7ef</u>	+ 1 Airdrop at [3eth i%[top]	✓
5	2024-01-14 17:32:48	<u>0x8b4841949e94747610eec4e333b36ca961b8f076ec3971e353a1d37385e83815</u>	+ 1 1250USDC	✓
6	2024-01-14 04:24:30	<u>0x8b1edef93448607bc8a30c9e0883e9704d496e3fb5d57b0b09463870b1934dd</u>	+ 1 Reward at usdt-nft.com	✓
7	2024-01-14 04:19:21	<u>0xffc027b2804e928d01e7bcaa5ea4b6fdadde58bc8cca61d31be79a38de2c8b4e</u>	+ 1 1000usdc.top	✓
8	2024-01-14 04:19:05	<u>0x6a0c683493c369df94223db0c5a32b9d91814eec24907b1e9d3b9817718b49a7</u>	+ 1 3000usdt.cc	✓
9	2024-01-01 14:26:56	<u>0x4d32d7bc5f0d68ba59cacc0c374438a02ab9341a69adedea9f87538ca6af887</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-01 14:20:14	<u>0xb9e2b2c0a4fed8e9dbbc b071da12dc1579750c983c 49039bb7302291d7733079</u>	+ 1 3000usdt.net	✓
11	2023-12-31 03:22:16	<u>0x6e0e3d4eed9857476ba0 b2d29115c669da89707161 4ac5ca1365371e7130f399</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-29 17:24:59	<u>0xdae437ec2b17701978e8 fcb9c26507653043936fc6 e59ec558a4a3aa60280639</u>	+ 1 Reward at usdt-nft.com	✓
13	2023-09-24 10:03:25	<u>0xa5104848c2d7a4c1e69f ecf96cda69d25bfce95349 341007ac7b454a49faa4c3</u>	+ 1 Uniswap giveaway	✓
14	2023-09-24 10:00:54	<u>0x01d296d88b77b66cd20a ce6e892f354c7d9aaf01bd 0c575e58849580cc7c32a5</u>	+ 1 NFT Giveaway	✓
15	2023-09-24 09:56:02	<u>0xa89256b0409ebb709f63 e50b3cecc6aac103d2f149 46c3fff995fbb42798ee92</u>	+ 1 NFT Airdrop	✓
16	2023-09-24 09:54:20	<u>0x2df6902c27857697d365 c9f88f728fa9e9accc2ca1 b2c1d68494a513c845f424</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-23 08:58:38	<u>0xc3428f99d63acf4cfb36 375c449425a72dd24dc0ac 50d45bfa2d699d25e5d648</u>	+ 1 MintPass	✓
18	2023-09-14 14:37:17	<u>0x9b33e98d440c708e805e efc5eb395ac3f99fadcee 2e27f2882a07d80ca51b0b</u>	+ 1 CLUB3	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-14 01:12:53	<u>0x7435b7ecd91cc7a6dcb4 f6f36262c6691a50d3f38e 826acfa1287ad4dab7e32e</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 03:11:33	<u>0xb33382897cd6aadf8b58 ac76c79802e2bcff8cd2d7 395403d27fc402fbcc710b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-03 21:10:29	<u>0xf80de7f89b9fbe489a90 71db6251baaaaa924c340d 1fe9106c286be194488392</u>	+ 1 Circle Weekly Giveaways	✓
22	2023-08-26 23:10:34	<u>0x01c51837ddebe6db62ad f77c2173ced5b7bf00eb24 0ebeeee9902a2c69588165</u>	+ 1 claim.circleweekly .com	✓
23	2023-08-26 01:54:29	<u>0x89503b6c6c1571cbedc4 e60430556fc5a0f535ff8e 8d309f4bb79bab14d90de2</u>	+ 1 NFTVoucher	✓
24	2023-08-19 00:17:39	<u>0xdbbcae0feb19025e6901 9ab3fe65f75b00d7c791cf e3a258765ed621bedfa27e</u>	+ 1 NFTVoucher	✓
25	2023-08-17 05:12:25	<u>0x3bb42eb5529dcbd8fb91 1c733c30c418bba811683f ff260214815b9ac66f5769</u>	+ 1 Pass	✓
26	2023-08-09 14:01:34	<u>0xeae7c2626c773c632154 c4b11177183c5a3f11c25d c8db6b4a9fffcfa6152345</u>	+ 1 Voucher	✓

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