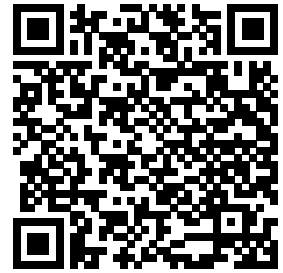


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 12:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x89912acd2db0197ee48ca4b9c5e613eaa85897a4</u>
TOTAL RECEIVED	15.212554356151844814 MATIC
	6.13 USD
TOTAL SEND	9.095659874999709515 MATIC
	3.67 USD








Token	Balance
MATIC	6.163352866746818925 MATIC
	2.48 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
# zerolends.com	1 ard
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	1.684412743401460855 STG
#LINK	102.54999999999997158 LINKBonus.io










Token	Balance
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Mememorphosis	1 L2PASS
LayerZero Airdrop	1 LayerZero BONUS
Kauai Walmart (Green Skull)	0 SKL
Merkly ONFT	1 MERK
AML Warning	1 aml-official.me
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%net]
2000\$ USDC	N/A Voucher
\$1000 USDC Airdrop ðŸŽ•	N/A 1000usdc.net
3700 ARB	N/A NFT Airdrop
5000 USDT	N/A NFT Voucher
3,200 ARB	N/A NFT Airdrop Round
3200 ARB	N/A NFT Airdrop Round
\$5000 USDC	N/A NFTVoucher
3200 ARB	N/A NFT Airdrop Round
\$1000 USDC Voucher ðŸŽ•	N/A 1000usdc.top





#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
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
#	Date & time	Transaction Id	Amount	
1	2024-03-23 22:20:20	<u>0x9aa9a9512ae172ff56be</u> <u>c3f4f0cbf872bbb813f827</u> <u>ca420b930e61df7a8d3784</u>	- 0.0534631489313546 76 MATIC  0.05 USD	✓
2	2024-03-23 22:20:20	<u>0x9aa9a9512ae172ff56be</u> <u>c3f4f0cbf872bbb813f827</u> <u>ca420b930e61df7a8d3784</u>	- 0.0068424600000000 00 MATIC  0.00 USD	✓
3	2024-03-23 22:20:20	<u>0x9aa9a9512ae172ff56be</u> <u>c3f4f0cbf872bbb813f827</u> <u>ca420b930e61df7a8d3784</u>	- 0.0000000740196795 42 MATIC  0.00 USD	✓
4	2024-03-23 22:19:48	<u>0x37bb326484b11bcd1689</u> <u>77123b9221e671cb25d728</u> <u>375c024ebeed9fe6d2ba4e</u>	- 0.6650000000000000 36 MATIC  0.65 USD	✓
5	2024-03-23 22:19:48	<u>0x37bb326484b11bcd1689</u> <u>77123b9221e671cb25d728</u> <u>375c024ebeed9fe6d2ba4e</u>	- 0.0018251400000000 00 MATIC  0.00 USD	✓
6	2024-03-23 22:19:48	<u>0x37bb326484b11bcd1689</u> <u>77123b9221e671cb25d728</u> <u>375c024ebeed9fe6d2ba4e</u>	- 0.0000000321306162 92 MATIC  0.00 USD	✓
7	2024-03-23 22:19:02	<u>0xdcd041377606fc3c6668</u> <u>87a974a110bceaede927d8</u> <u>eda6ac5b1f0dab6605bdf0</u>	- 0.6650000000000000 36 MATIC  0.65 USD	✓
8	2024-03-23 22:19:02	<u>0xdcd041377606fc3c6668</u> <u>87a974a110bceaede927d8</u> <u>eda6ac5b1f0dab6605bdf0</u>	- 0.0023381400000000 00 MATIC  0.00 USD	✓
9	2024-03-23 22:19:02	<u>0xdcd041377606fc3c6668</u> <u>87a974a110bceaede927d8</u> <u>eda6ac5b1f0dab6605bdf0</u>	- 0.0000000554716700 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-18 20:04:19	<u>0x246de06702d36b6ec79e</u> <u>0cab4d702bc24ecef1d880</u> <u>85b509614ff530152997ea</u>	- 0.0464583855946841 26 MATIC  0.04 USD	✗
11	2024-03-18 20:04:19	<u>0x246de06702d36b6ec79e</u> <u>0cab4d702bc24ecef1d880</u> <u>85b509614ff530152997ea</u>	- 0.0076080031750224 10 MATIC  0.00 USD	✓
12	2024-03-18 20:04:19	<u>0x246de06702d36b6ec79e</u> <u>0cab4d702bc24ecef1d880</u> <u>85b509614ff530152997ea</u>	- 0.0008847817746317 82 MATIC  0.00 USD	✓
13	2024-03-18 20:03:49	<u>0x43b9bc877833dad0f4fd</u> <u>52eb5bbdb302fe82f33516</u> <u>d83eb66d537419d41c0db6</u>	- 0.2999999999999999 89 MATIC  0.30 USD	✓
14	2024-03-18 20:03:49	<u>0x43b9bc877833dad0f4fd</u> <u>52eb5bbdb302fe82f33516</u> <u>d83eb66d537419d41c0db6</u>	- 0.0052166026888701 12 MATIC  0.00 USD	✓
15	2024-03-18 20:03:49	<u>0x43b9bc877833dad0f4fd</u> <u>52eb5bbdb302fe82f33516</u> <u>d83eb66d537419d41c0db6</u>	- 0.0003739951596909 33 MATIC  0.00 USD	✓
16	2024-02-29 05:41:17	<u>0x7f34fb44cb6390b2cf91</u> <u>9230ef8200ff31a75da907</u> <u>126358375b11501447bcd9</u>	- 1.9674093856912091 56 MATIC  2.04 USD	✓
17	2024-02-29 05:41:17	<u>0x7f34fb44cb6390b2cf91</u> <u>9230ef8200ff31a75da907</u> <u>126358375b11501447bcd9</u>	- 0.0109014934203666 16 MATIC  0.01 USD	✓
18	2024-02-29 05:41:17	<u>0x7f34fb44cb6390b2cf91</u> <u>9230ef8200ff31a75da907</u> <u>126358375b11501447bcd9</u>	- 0.0141711356780716 84 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-09 14:15:31	<u>0x1e40798104d1c64e4681d8e74b4abadf76d1a0ae8d5657af0a549990f6d69d2a</u>	- 1.4561214767612711 27 MATIC  1.33 USD	✓
20	2023-12-09 14:15:31	<u>0x1e40798104d1c64e4681d8e74b4abadf76d1a0ae8d5657af0a549990f6d69d2a</u>	- 0.0122240700000000 00 MATIC  0.01 USD	✓
21	2023-12-09 14:15:31	<u>0x1e40798104d1c64e4681d8e74b4abadf76d1a0ae8d5657af0a549990f6d69d2a</u>	- 0.0264170602103499 38 MATIC  0.02 USD	✓
22	2023-10-08 19:09:28	<u>0xc530e59a348642e4291c428096931a114979d7529e0648c0b568b989dfe254e6</u>	- 0.9513157029831156 30 MATIC  0.53 USD	✓
23	2023-10-08 19:09:28	<u>0xc530e59a348642e4291c428096931a114979d7529e0648c0b568b989dfe254e6</u>	- 0.0110860432903120 16 MATIC  0.00 USD	✓
24	2023-10-08 19:09:28	<u>0xc530e59a348642e4291c428096931a114979d7529e0648c0b568b989dfe254e6</u>	- 0.0126174114568234 20 MATIC  0.00 USD	✓
25	2023-08-04 18:40:46	<u>0x63d902a4d9f88b0a96322fddadac69a3cd87391474848612bdbd2b2f188b1d84</u>	- 0.6168179566055530 53 MATIC  0.41 USD	✓
26	2023-08-04 18:40:46	<u>0x63d902a4d9f88b0a96322fddadac69a3cd87391474848612bdbd2b2f188b1d84</u>	- 0.0092452473914995 55 MATIC  0.00 USD	✓
27	2023-08-04 18:40:46	<u>0x63d902a4d9f88b0a96322fddadac69a3cd87391474848612bdbd2b2f188b1d84</u>	- 0.0234840203564784 31 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-07-27 23:03:57	<u>0x1bc6177a687f022d198ae9a4bb9e61a201d6298e6286a673314e5785f6848097</u>	- 0.5774263657981737 46 MATIC  0.41 USD	✓
29	2023-07-27 23:03:57	<u>0x1bc6177a687f022d198ae9a4bb9e61a201d6298e6286a673314e5785f6848097</u>	- 0.0000699536006312 85 MATIC  0.00 USD	✓
30	2023-07-27 23:03:57	<u>0x1bc6177a687f022d198ae9a4bb9e61a201d6298e6286a673314e5785f6848097</u>	- 0.0501926261451052 93 MATIC  0.03 USD	✓
31	2023-07-27 22:56:59	<u>0xd51382fb8de5bb6a8efb748f789b1d1e89a7d453b17ee53913c4189507c89834</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-27 22:56:59	<u>0xd51382fb8de5bb6a8efb748f789b1d1e89a7d453b17ee53913c4189507c89834</u>	- 0.0016947585419177 44 MATIC  0.00 USD	✓
33	2023-07-27 22:56:59	<u>0xd51382fb8de5bb6a8efb748f789b1d1e89a7d453b17ee53913c4189507c89834</u>	- 0.0026954417476942 96 MATIC  0.00 USD	✓
34	2023-07-26 18:44:19	<u>0x10198323baf6fa23724518694b58c677ff3187fb85be670f51ad7c13d91e19cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-26 18:44:19	<u>0x10198323baf6fa23724518694b58c677ff3187fb85be670f51ad7c13d91e19cc</u>	- 0.0000059357810899 62 MATIC  0.00 USD	✓
36	2023-07-26 18:44:19	<u>0x10198323baf6fa23724518694b58c677ff3187fb85be670f51ad7c13d91e19cc</u>	- 0.0069462630562986 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-25 15:01:33	<u>0xba646133baf2bcf22253</u> <u>02a77d5b61bec47263e783</u> <u>3be96150a32c8998f2627d</u>	- 0.9052710268453321 16 MATIC  0.64 USD	✓
38	2023-07-25 15:01:33	<u>0xba646133baf2bcf22253</u> <u>02a77d5b61bec47263e783</u> <u>3be96150a32c8998f2627d</u>	- 0.0005493244216280 73 MATIC  0.00 USD	✓
39	2023-07-25 15:01:33	<u>0xba646133baf2bcf22253</u> <u>02a77d5b61bec47263e783</u> <u>3be96150a32c8998f2627d</u>	- 0.0360977994498111 88 MATIC  0.02 USD	✓
40	2023-07-25 14:54:15	<u>0x2f2835fb4b7b344bd4ad</u> <u>dd3e5f5785ccd191e379d8</u> <u>333eac8ec3824df609e5b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-25 14:54:15	<u>0x2f2835fb4b7b344bd4ad</u> <u>dd3e5f5785ccd191e379d8</u> <u>333eac8ec3824df609e5b2</u>	- 0.0015578400000000 00 MATIC  0.00 USD	✓
42	2023-07-25 14:54:15	<u>0x2f2835fb4b7b344bd4ad</u> <u>dd3e5f5785ccd191e379d8</u> <u>333eac8ec3824df609e5b2</u>	- 0.0040944834927888 32 MATIC  0.00 USD	✓
43	2023-07-23 06:05:09	<u>0xc9728eaa7ea183250d28</u> <u>9eec8d954956a7f8893998</u> <u>de6e52e3d639d7a5169254</u>	- 0.5758280020944930 30 MATIC  0.43 USD	✓
44	2023-07-23 06:05:09	<u>0xc9728eaa7ea183250d28</u> <u>9eec8d954956a7f8893998</u> <u>de6e52e3d639d7a5169254</u>	- 0.0105091227222968 92 MATIC  0.00 USD	✓
45	2023-07-23 06:05:09	<u>0xc9728eaa7ea183250d28</u> <u>9eec8d954956a7f8893998</u> <u>de6e52e3d639d7a5169254</u>	- 0.0230984259247656 10 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-07-23 06:01:01	<u>0xa54bb29235579097f6d2</u> <u>7c718df7712475f13c1f96</u> <u>91abc2ae6a50655ae23789</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-23 06:01:01	<u>0xa54bb29235579097f6d2</u> <u>7c718df7712475f13c1f96</u> <u>91abc2ae6a50655ae23789</u>	- 0.001749060000000000 00 MATIC  0.00 USD	✓
48	2023-07-23 06:01:01	<u>0xa54bb29235579097f6d2</u> <u>7c718df7712475f13c1f96</u> <u>91abc2ae6a50655ae23789</u>	- 0.0035872719799812 48 MATIC  0.00 USD	✓
49	2023-07-23 05:49:08	<u>0x1a7e1977964f3af8765a</u> <u>458ff5a69be71ecd2febd8</u> <u>f81d076351c3a4148860e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-23 05:49:08	<u>0x1a7e1977964f3af8765a</u> <u>458ff5a69be71ecd2febd8</u> <u>f81d076351c3a4148860e6</u>	- 0.0069836685323745 60 MATIC  0.00 USD	✓
51	2023-07-23 05:49:08	<u>0x1a7e1977964f3af8765a</u> <u>458ff5a69be71ecd2febd8</u> <u>f81d076351c3a4148860e6</u>	- 0.0154914783294538 80 MATIC  0.01 USD	✓
52	2023-07-23 05:45:12	<u>0x92f0b4cbdecb5555d211</u> <u>22a55796558a5e5bbcc836</u> <u>e4c2c2774569e20b6457b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-23 05:45:12	<u>0x92f0b4cbdecb5555d211</u> <u>22a55796558a5e5bbcc836</u> <u>e4c2c2774569e20b6457b2</u>	- 0.001747260000000000 00 MATIC  0.00 USD	✓
54	2023-07-23 05:45:12	<u>0x92f0b4cbdecb5555d211</u> <u>22a55796558a5e5bbcc836</u> <u>e4c2c2774569e20b6457b2</u>	- 0.0032419437446031 84 MATIC  0.00 USD	✓



## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 05:41:17	<u>0x7f34fb44cb6390b2cf919230ef8200ff31a75da907126358375b11501447bcd9</u>	+ 0.4124264289882165 20 MATIC  0.42 USD	✓
2	2023-12-09 14:15:31	<u>0x1e40798104d1c64e4681d8e74b4abadf76d1a0ae8d5657af0a549990f6d69d2a</u>	+ 0.3046499189942772 36 MATIC  0.27 USD	✓
3	2023-07-23 05:26:36	<u>0xb5ac950388e255173d75cd45049290f83ae8694ca680af6597254db494687a95</u>	+ 14.495478008169351 725 MATIC  10.94 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-20 02:18:28	<u>0x0d3e4419229b1d3d92608d098dcd8536a07c278cec cf9fa5223586e88ad82189</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
2	2024-03-10 22:28:21	<u>0xcb0a31a53554c651e0b16e51ef070169aa3aa13ddd bce6712b3fd0f2ed86583e</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
3	2024-02-29 05:41:31	<u>0xf3b7b3920ddd8c4f9714db84df89af9990db406127a48bf911c672e634a7a91c</u>	+ 1 ard	✓
4	2023-10-08 19:09:28	<u>0xc530e59a348642e4291c428096931a114979d7529e0648c0b568b989dfe254e6</u>	- 149.820054 USDC  149.82 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-08 18:45:14	<u>0xe6265ee212f17e6a0de6 b6aa348318fc6d44ce58e5 bee94d7b3402167b2cd7c5</u>	+ 149.820054 USDC 149.79 USD	✓
6	2023-08-08 16:19:49	<u>0x0628688eaa494b81df6d e686c0a15fde5070eb8259 c927b01cc0c7f0818ddafa</u>	+ 1,049.000000000000 000000 aim rewards	✓
7	2023-08-07 17:31:08	<u>0x55a7ffc143554667ae7f b0a8e1861ad4a4ac41832f 688d5e3eb3f01c644dbc75</u>	+ 1,024.000000 DogX.AI NFT	✓
8	2023-08-05 12:04:39	<u>0xea5b49225c9745ad2d70 00bca551bff34209053fbf 4c225134b78e3a3cc0e790</u>	+ 102.54999999999999 7158 LINKBonus.io	✓
9	2023-08-05 06:05:43	<u>0xccdd9736663a7dfd4068 ef96f141fac2af75003f06 526a78e317e82494ef6066</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
10	2023-08-04 18:40:46	<u>0x63d902a4d9f88b0a9632 2fddadac69a3cd87391474 848612bdbd2b2f188b1d84</u>	- 100.000000 USDT 99.91 USD	✓
11	2023-08-04 18:20:26	<u>0x965a916fa3a3b64a1e1d f7fd1f85672886ff35e025 b2d180da0b6617d0740779</u>	+ 100.000000 USDT 99.93 USD	✓
12	2023-07-28 18:20:01	<u>0x7f99b608038553e52100 b3636d3eb80eb57a211acc 459423f588293b561a4333</u>	+ 0.5799999999999999 60 1rETH	✓
13	2023-07-27 23:03:57	<u>0x1bc6177a687f022d198a e9a4bb9e61a201d6298e62 86a673314e5785f6848097</u>	- 129.893063 USDT 129.86 USD	✓

#	Date & time	Transaction Id	Amount		
14	2023-07-27 22:37:44	<u>0xf75fad0153daa83d3201749424dbcff6ac55819d6fc47badfb8791226c88c3cb</u>	+ 129.893063 129.86	USDT	✓
15	2023-07-26 18:44:19	<u>0x10198323baf6fa23724518694b58c677ff3187fb85be670f51ad7c13d91e19cc</u>	- 279.489750 279.58	USDT	✓
16	2023-07-26 18:29:28	<u>0xf791e6e30a886a937d3205634627760aa2c77ae7abf36d82d03edbd3d834550a</u>	+ 279.489750 279.54	USDT	✓
17	2023-07-25 15:01:33	<u>0xba646133baf2bcf2225302a77d5b61bec47263e7833be96150a32c8998f2627d</u>	- 99.917692 99.91	USDT	✓
18	2023-07-25 14:27:37	<u>0xa03e3d4c8d8e63393b67012b4346a78db532f9e26ce975de8a7c05d320a6bd73</u>	+ 99.917692 99.90	USDT	✓
19	2023-07-23 06:05:09	<u>0xc9728eaa7ea183250d289eec8d954956a7f8893998de6e52e3d639d7a5169254</u>	- 203.863399 203.84	USDC	✓
20	2023-07-23 05:49:08	<u>0x1a7e1977964f3af8765a458ff5a69be71ecd2febd8f81d076351c3a4148860e6</u>	+ 1.6844127434014608 55	STG	✓
21	2023-07-23 05:49:08	<u>0x1a7e1977964f3af8765a458ff5a69be71ecd2febd8f81d076351c3a4148860e6</u>	- 1.000000 1.00	USDC	✓
22	2023-07-23 05:40:30	<u>0x23422c4dbe6c93ac26140c0cbf990cd3efb2648699a8bdd64a3c9db327d10819</u>	+ 204.863399 204.87	USDC	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-23 22:20:20	<u>0x9aa9a9512ae172ff56be</u> <u>c3f4f0cbf872bbb813f827</u> <u>ca420b930e61df7a8d3784</u>	- 1 MERK	✓
2	2024-03-23 22:19:48	<u>0x37bb326484b11bcd1689</u> <u>77123b9221e671cb25d728</u> <u>375c024ebeed9fe6d2ba4e</u>	+ 1 MERK	✓
3	2024-03-23 22:19:02	<u>0xdc041377606fc3c6668</u> <u>87a974a110bceaede927d8</u> <u>eda6ac5b1f0dab6605bdf0</u>	+ 1 MERK	✓
4	2024-03-18 20:03:49	<u>0x43b9bc877833dad0f4fd</u> <u>52eb5bbdb302fe82f33516</u> <u>d83eb66d537419d41c0db6</u>	+ 1 L2PASS	✓
5	2024-02-29 05:41:17	<u>0x7f34fb44cb6390b2cf91</u> <u>9230ef8200ff31a75da907</u> <u>126358375b11501447bcd9</u>	- 1 SKL	✓
6	2024-01-15 04:23:29	<u>0x5a85dccf40b65375e66c</u> <u>64b0baeb6230fc8270e7be</u> <u>826aea1eb0d5c8c0631ea6</u>	+ 1 SKL	✓
7	2023-12-09 14:15:31	<u>0x1e40798104d1c64e4681</u> <u>d8e74b4abadf76d1a0ae8d</u> <u>5657af0a549990f6d69d2a</u>	- 1 SKL	✓
8	2023-11-03 10:32:09	<u>0x6b77b006c523159ab0cb</u> <u>d3ccf190474d52fc906539</u> <u>41975ab30043218848aebb</u>	+ 1 SKL	✓
9	2023-10-08 19:10:36	<u>0x56ece1d5c886b87ce6aa</u> <u>b76a1a48f759c852ec7f94</u> <u>7e5ee491dc7cf3eea63bb2</u>	+ 1 aml-official.me	✓

#	Date & time	Transaction Id	Amount	
10	2023-07-27 08:06:49	<u>0x1a6b72ef21a92e3b937a</u> <u>b4e76a85141bedcf1977d7</u> <u>d041815513c010a7ec1ab8</u>	+ 1 LayerZero BONUS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:34:30	<u>0xed3d06ba92133af95c8a</u> <u>d7ccd78c43be7e6d0fa7cf</u> <u>f7f8976f49b6941210228f</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:28:16	<u>0xfdca68c1a60c4767e5f7</u> <u>1e0a6471d36f33308a31f1</u> <u>159ad61face576c9fb6d80</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-20 18:20:05	<u>0x6acaae33871eec5ed6fe</u> <u>007faaf93970eb9ece4649</u> <u>bf79eae7a08dcbc7e11a95</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-20 18:19:47	<u>0x8ef36dd056cbeede80d3</u> <u>230d0d6629e2515f8bfa24</u> <u>adf7d6fad3856b0f6085e9</u>	+ 1 t]	✓
5	2024-03-23 22:21:02	<u>0x16ec567fca900dc81bd5</u> <u>ed522fca358bd4d8f2a5be</u> <u>e67b956609986b648bbcad</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-23 22:20:50	<u>0x4467ecb9dc174a8acf2e</u> <u>f29b96ca6a3ed01c342691</u> <u>d0bf73238fe65fb44f3927</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-18 20:06:59	<u>0x993fbdd2634c06a57fb9</u> <u>633c99e3adfe96142628a2</u> <u>15f70fe6ed864b2d641ea5</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-29 05:42:51	<u>0x9602baf71d42ee7d301f7bd351767b2c1a15b48419af7d7e1d0c45da723a5ae3</u>	+ 1 Reward at [2000usdc in Enet]	✓
9	2024-01-15 04:29:37	<u>0x607dcbd6628fc7ca09455661fdc28e508880af1d958bd93cb4e94b00507a93b5</u>	+ 1 1000usdc.top	✓
10	2024-01-15 04:22:41	<u>0xd7f9858a68758c9bbce7bb9aba33d51c32cb71cc43ab1b8c34aa8714eb24b081</u>	+ 1 3000usdt.cc	✓
11	2024-01-13 19:59:12	<u>0xb8ae2129a331aae162f67e7c8fb34af304abf6ad0b084411a5a14e875e36a83b</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-09 18:17:03	<u>0x6eb3582b7256889a3f1b1ff5afeb89db17fc955abecac14717dafd1635730caa</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-09 19:27:44	<u>0x68ee4e65163a6a53e3cc37b6fdc193870ae77daf67d8c28c704d6e3b87371670</u>	+ 1 1000usdc.net	✓
14	2023-12-09 18:40:30	<u>0x05aa24a1a9b491c2e71b4e0bc33a93bd3bcf6b8c5878149466701e61c23b7d9b</u>	+ 1 2000usdt.link	✓
15	2023-12-03 12:47:41	<u>0x66e38a2fd405c0208e8f55e62f726dc52d0b04590bb22e8ed8f1a1859fc2ebeb</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-01 10:12:01	<u>0x63f531ede640d0fe7f91cf4298e52a854835e02401df65d881354c2b90e8dbd4</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-26 15:37:38	<u>0x6e90272021acd4a42e65ab19e575b3d3d6669bfba1e066c4ec48a4647b554af2</u>	+ 1 NFT Airdrop Round	✓
18	2023-11-20 17:50:55	<u>0x9a70d82ff6784fc50715938c0a9610c3cf73f57709c06848d6d80345a49b5e03</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-11 15:00:42	<u>0x89c9cd0d3f066fa7fbf1bdf7a4d12c51bdb30dd54d6070a77af21d00b6b41936</u>	+ 1 Visit website claim SHIB	✓
20	2023-11-09 11:51:10	<u>0x31cb259e7041b504997337e4b605bd4074c35ab3dbc79e9afeb665bb3647c0c5</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-03 10:31:47	<u>0x3aa113b16f482a201799ed53437c0c677137c62987a06625928d662a53d2807e</u>	+ 1 op.org	✓
22	2023-11-02 08:57:13	<u>0xbae5a1c5e82e758298693035f43b68a556b475922663e5bab43ba8b1c6798f19</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-29 13:24:49	<u>0x5c2a7cca0758f3baa9ad1e486a8e9b213d49a664a6c1406680a3172ccdfbc979</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 16:38:06	<u>0x2e4ced7c5c5d5e7cfd7a8f4c95ba6b7148de1244f0364acd425e6236d52d9495</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-20 18:15:03	<u>0xe0a4ceb8c0837f1ea3e182ce05dae6bdbfa933b4696bd6a595a67439ff68b60b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-17 18:10:53	<u>0xc02fe2ff09a0a14c49a0e8cfff285667524a530dfa2a44cf24532fef8562c371</u>	+ 1 Circle Weekly Giveaways	✓
27	2023-10-11 06:41:42	<u>0xc4b594e87e68d3a103d9af06018c23e2e8e07796d37de373e618e8d3ae524e72</u>	+ 1 5000 USDT	✓
28	2023-10-09 01:09:10	<u>0xd1f2626a235e2da46cc4d02406a8cb207f31b562e62a4ce8608d8904ef47e1e7</u>	+ 1 NFT Voucher	✓
29	2023-10-08 19:41:59	<u>0x6d311b642bdcc985136301f6d01f0567f39e7b46df17e3cb9041d2943227bd5e</u>	+ 1 Vouchers	✓
30	2023-10-08 19:11:42	<u>0xafd132dae004f61cc5a73d7bb4ab62a81e3da70c381f97fcb924fc58ec00bd72</u>	+ 1 Vouchers	✓
31	2023-10-08 18:41:18	<u>0x86a44a27753731fbccb5d47156c3199d1631b3748afcd82e40f02931ef86a439</u>	+ 1 usdtdrop.org	✓
32	2023-10-08 18:40:50	<u>0x22b8791593f12fea91197d83fb09355256a5993083967a26e8e59ab4b6c0453e</u>	+ 1 rds.net	✓
33	2023-10-08 17:57:18	<u>0x4cf6fbc482a27a4404abe2859d3d1f2b2374918549054a0657fa733353840ea3</u>	+ 1 usdtdrop.org	✓
34	2023-10-03 17:10:52	<u>0x3a0c3712625e67931a213bcec624c23d9d4541892281d3e0f428184d001ee41a</u>	+ 1 NFT AIRDROP	✓



#	Date & time	Transaction Id	Amount	
35	2023-09-26 06:57:13	<u>0xcf302ab9dd3e01299e33 cb29431d3c0f9e4dd81ff3 f8739ce6010eff87b74b39</u>	+ 1 Shiba Inu	✓
36	2023-09-19 19:18:14	<u>0xec19174864b516070374 558d9b634cf12bdf05c936 7bc7d2727e95e5d55cd3c1</u>	+ 1 Voucher	✓
37	2023-09-11 20:23:55	<u>0x8d6e7150e3b48587c59b a404d052f0fe0f6c7c9f33 fc2e4cdd68e4d308b0663e</u>	+ 1 NFT Voucher	✓
38	2023-09-10 20:50:01	<u>0x619e8f86cdb43e70645d feb4f5e448c3102f0485b6 4c8ae00f702db10d4000fb</u>	+ 1 GIVEAWAY	✓
39	2023-09-10 16:47:34	<u>0x119aa02318604b971519 0cd5256c5d6d7694f12719 6c03725ea04976be1356b7</u>	+ 1 drop-usdc.com	✓
40	2023-09-08 02:36:20	<u>0xe891bd2ba01499dee391 62abeddc88b0641953e313 ee145670833b046f64ad8e</u>	+ 1 Vouchers	✓
41	2023-09-08 02:36:04	<u>0xd98cd404117147a42802 3963907433e7715e9aaaba c70c74cb554112cde4cc2c</u>	+ 1 claim-usdc.xyz	✓
42	2023-09-08 02:35:54	<u>0x3fe8aa52460be21a4083 d3baedc8a489ff6a11830d 3b535704a7087f15fb2633</u>	+ 1 Vouchers	✓
43	2023-09-03 19:12:34	<u>0x0727e08c3db2ec5353d7 bfe80b6f4af0583c03f89f 888dc64d4d8e3d53054fe3</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-03 12:34:34	<u>0x5b93240a1280321a1d589d04b411102f80cb4ad4f50f1fd983a928c2f2ebd3a9</u>	+ 1 NFT Airdrop	✓
45	2023-08-26 14:34:06	<u>0x251254077739382fd6cec861564bb30ccf8ba8396837774fe3b83e2a05f59c88</u>	+ 1 NFTVoucher	✓
46	2023-08-04 21:16:31	<u>0x056ca23bbb727cebad3564a121d0be1a6a25519eb123f9c41aeb0f9027d84f86</u>	+ 1 Voucher	✓
47	2023-08-02 15:50:57	<u>0xe29f37235c07c51d9e3279ecab422a845c49f948d2a3d518201c024c4e53128d</u>	+ 1 AVALANCE NETWORK	✓

\* USD values displayed at the time of transaction

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