

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 20:48 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa6aa7fa52b426907a4e6cf00c95f34f9bce0772e</u>
TOTAL RECEIVED	338.269974590774609169 MATIC 125.66 USD
TOTAL SEND	126.075878924932936798 MATIC 46.83 USD

Token	Balance
MATIC	212.194095665841700793 MATIC 78.83 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
! A-ZKF	77,076.000000000000000000 www.zkfair.events
ZRO	10,000 \$ L-ZERO.COM AirDrop
USDT	10,000 \$USDT ð;LÐ•IÐœâ--·lootusdt.com
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
!! AERO	10,000 Claim: Aerodrom.win
DogX.AI NFT	1,024.000000 DogX.AI NFT










Token	Balance
#LINK	132.150000000000005684 claim at LINKBonus.io
Votex by Ziken Labs	1 Votex
The Saudi Meta Airdrop	1 TSMA
Skurpy Town NFTs	1 SKRPY
Unstoppable Domains	1 UD
Skurpy Town NFTs	1 SKRPY
The Junior Barbers	6 JBC
NFTCard	N/A \$BNFT
5000 USDC Voucher	N/A claim.circleweekly.org
Ledger Stax: Giveaway	N/A STAX
OPTIMISM NFT TICKETS	N/A OPTIMISM
\$3000 USDT Airdrop	N/A dt.xyz
ARBITDROP.COM COUPON	N/A ARBITDROP.COM
5 ETH Voucher by Base	N/A BASECOINBASE.IO
Voucher USDC Coin	N/A Voucher
1000\$ Drop: usd-drops.com	N/A usd-drops.com
1,000 USDT Reward	N/A .net

MAIN EVENTS






#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-03 21:47:13	<u>0x36b95f62e4447fb37925</u> <u>655139d2fd9ae41c3e0b2a</u> <u>33d6231bfb045d2e7afcd5</u>	+ 61.7177521300000000 932 MATIC  67.45 USD	✓
2	2024-02-02 00:16:00	<u>0xf2dbcb5cabf90ebfe839</u> <u>5d81570dabbae9c7777b0e</u> <u>e75453e1c4af6f2d2dbfd7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2024-02-02 00:16:00	<u>0xf2dbcb5cabf90ebfe839</u> <u>5d81570dabbae9c7777b0e</u> <u>e75453e1c4af6f2d2dbfd7</u>	- 0.001470690000000000 00 MATIC  0.00 USD	✓
4	2024-02-02 00:16:00	<u>0xf2dbcb5cabf90ebfe839</u> <u>5d81570dabbae9c7777b0e</u> <u>e75453e1c4af6f2d2dbfd7</u>	- 0.0008656081761370 68 MATIC  0.00 USD	✓
5	2023-11-14 18:18:32	<u>0xa4eebe5b4f368fc3536e</u> <u>cfb6c506e92e7282acc28d</u> <u>42f05592799af2dc2dce98</u>	- 62.0000000000000000 000 MATIC  53.43 USD	✓
6	2023-11-14 18:18:32	<u>0xa4eebe5b4f368fc3536e</u> <u>cfb6c506e92e7282acc28d</u> <u>42f05592799af2dc2dce98</u>	- 0.0007537756387560 00 MATIC  0.00 USD	✓
7	2023-11-14 18:18:32	<u>0xa4eebe5b4f368fc3536e</u> <u>cfb6c506e92e7282acc28d</u> <u>42f05592799af2dc2dce98</u>	- 0.0023542243612440 00 MATIC  0.00 USD	✓
8	2023-10-27 10:31:07	<u>0x6f40a08c79edf124cae</u> <u>056d3378508bb73e22f616</u> <u>8bc314d7281b34736f2078</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-10-27 10:31:07	<u>0x6f40a08c79edf124cae</u> <u>056d3378508bb73e22f616</u> <u>8bc314d7281b34736f2078</u>	- 0.0017657976442042 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-27 10:31:07	<u>0x6f40a08c79edf1244cae</u> <u>056d3378508bb73e22f616</u> <u>8bc314d7281b34736f2078</u>	- 0.0028547303557957 92 MATIC  0.00 USD	✓
11	2023-08-06 14:16:19	<u>0x77e2fa396adcf22e6310</u> <u>c70e241cade9961f00c82e</u> <u>c947cf872845b0dadb5eee</u>	- 32.899999999999998 579 MATIC  21.91 USD	✓
12	2023-08-06 14:16:19	<u>0x77e2fa396adcf22e6310</u> <u>c70e241cade9961f00c82e</u> <u>c947cf872845b0dadb5eee</u>	- 0.0001317602125671 48 MATIC  0.00 USD	✓
13	2023-08-06 14:16:19	<u>0x77e2fa396adcf22e6310</u> <u>c70e241cade9961f00c82e</u> <u>c947cf872845b0dadb5eee</u>	- 0.0142738017874328 52 MATIC  0.00 USD	✓
14	2023-06-12 06:36:26	<u>0x0219e7efc18ad983f10f</u> <u>68cdb8f29708ff91acfd51</u> <u>e29cb2aed246738b24e1c6</u>	+ 47.189431970000001 115 MATIC  29.68 USD	✓
15	2023-04-09 19:56:03	<u>0x61d3f1ff198d90b3bd87</u> <u>8a66b09fd49f6d45211667</u> <u>246d4896362c1163e3c199</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-04-09 19:56:03	<u>0x61d3f1ff198d90b3bd87</u> <u>8a66b09fd49f6d45211667</u> <u>246d4896362c1163e3c199</u>	- 0.0020010300000000 00 MATIC  0.00 USD	✓
17	2023-04-09 19:56:03	<u>0x61d3f1ff198d90b3bd87</u> <u>8a66b09fd49f6d45211667</u> <u>246d4896362c1163e3c199</u>	- 0.0049424903721443 97 MATIC  0.00 USD	✓
18	2023-04-09 19:32:29	<u>0xa0af3e909dd0fee991cc</u> <u>979899a3903056fae21bbf</u> <u>f2782d32be32bf955da0b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-09 19:32:29	<u>0xa0af3e909dd0fee991cc</u> <u>979899a3903056fae21bbf</u> <u>f2782d32be32bf955da0b1</u>	- 0.0045346800000000 00 MATIC  0.00 USD	✓
20	2023-04-09 19:32:29	<u>0xa0af3e909dd0fee991cc</u> <u>979899a3903056fae21bbf</u> <u>f2782d32be32bf955da0b1</u>	- 0.0121937976715614 12 MATIC  0.01 USD	✓
21	2023-04-03 19:13:36	<u>0x63d28f6f1e4b3359a949</u> <u>8f65822348bc6fe8a301a6</u> <u>b21f7e939caa8a40ac1593</u>	- 31.0000000000000000 000 MATIC  34.31 USD	✓
22	2023-04-03 19:13:36	<u>0x63d28f6f1e4b3359a949</u> <u>8f65822348bc6fe8a301a6</u> <u>b21f7e939caa8a40ac1593</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
23	2023-04-03 19:13:36	<u>0x63d28f6f1e4b3359a949</u> <u>8f65822348bc6fe8a301a6</u> <u>b21f7e939caa8a40ac1593</u>	- 0.0011137108790850 00 MATIC  0.00 USD	✓
24	2023-01-05 09:06:31	<u>0x6ef184a5d7f88114be6b</u> <u>f9edb99d2a5911c131f54d</u> <u>a9fa6c2f92a46df5c9fc0f</u>	+ 104.47420490999999 7426 MATIC  83.53 USD	✓
25	2022-09-07 11:54:01	<u>0xc7069a45de1e70932022</u> <u>f79383c0e51890aeda5204</u> <u>a4a544ec39185990a15a11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-09-07 11:54:01	<u>0xc7069a45de1e70932022</u> <u>f79383c0e51890aeda5204</u> <u>a4a544ec39185990a15a11</u>	- 0.0016778056540279 68 MATIC  0.00 USD	✓
27	2022-09-07 11:54:01	<u>0xc7069a45de1e70932022</u> <u>f79383c0e51890aeda5204</u> <u>a4a544ec39185990a15a11</u>	- 0.00000000000006998 40 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2022-05-23 20:16:54	<u>0x672ed9e3d800968449c686ad3b872152d27674c0774bda34e26d51a40a5b2061</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-05-23 20:16:54	<u>0x672ed9e3d800968449c686ad3b872152d27674c0774bda34e26d51a40a5b2061</u>	- 0.0014090813882038 80 MATIC  0.00 USD	✓
30	2022-05-23 20:16:54	<u>0x672ed9e3d800968449c686ad3b872152d27674c0774bda34e26d51a40a5b2061</u>	- 0.00000000004352428 80 MATIC  0.00 USD	✓
31	2022-05-23 16:50:58	<u>0x9b796266a3f8fda531b55ad565064fe05c71f4bfea5be5d2c17b921ef11278bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-05-23 16:50:58	<u>0x9b796266a3f8fda531b55ad565064fe05c71f4bfea5be5d2c17b921ef11278bc</u>	- 0.0014077224464478 00 MATIC  0.00 USD	✓
33	2022-05-23 16:50:58	<u>0x9b796266a3f8fda531b55ad565064fe05c71f4bfea5be5d2c17b921ef11278bc</u>	- 0.0000450179093834 40 MATIC  0.00 USD	✓
34	2022-05-23 14:15:14	<u>0x4ed6f47e683b82d4aa09e1000656d04fac163cea94c643dbd222e757dff1e857</u>	- 0.100000000000000000 06 MATIC  0.06 USD	✓
35	2022-05-23 14:15:14	<u>0x4ed6f47e683b82d4aa09e1000656d04fac163cea94c643dbd222e757dff1e857</u>	- 0.0006349406090580 00 MATIC  0.00 USD	✓
36	2022-05-23 14:15:14	<u>0x4ed6f47e683b82d4aa09e1000656d04fac163cea94c643dbd222e757dff1e857</u>	- 0.0001840593909420 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2022-05-23 12:38:24	<u>0x33eeada960888a934d0294d16d8648cd7781e6d9ee7e33e3352d4490d16d87d6</u>	- 0.020000000000000000 00 MATIC  0.01 USD	✓
38	2022-05-23 12:38:24	<u>0x33eeada960888a934d0294d16d8648cd7781e6d9ee7e33e3352d4490d16d87d6</u>	- 0.0006341979398790 00 MATIC  0.00 USD	✓
39	2022-05-23 12:38:24	<u>0x33eeada960888a934d0294d16d8648cd7781e6d9ee7e33e3352d4490d16d87d6</u>	- 0.0000000020601210 00 MATIC  0.00 USD	✓
40	2022-04-28 22:24:12	<u>0xe60006dd0bccc1a25c32ed9b45ffa4525bef431135a34577e53351c41f5c6ff2</u>	+ 89.989999999999994 884 MATIC  110.50 USD	✓
41	2022-04-14 23:06:11	<u>0x8d9577d9011082ef651b5b0730097fa42c03ee8d0ff4ddfe753a69d6c438e97f</u>	+ 34.898585580774629 022 MATIC  48.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 18:13:05	<u>0x174174a3a7a11f3c1a1a8f2ff319ea068f5e29b8a1dc9ceb330c03fa7e5a651f</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2024-05-09 05:25:11	<u>0xe5804a1c179382501b29127682cf2491c5fc19d14b41d02feb73f6513a39bece</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓
3	2024-04-08 19:00:53	<u>0x65b67faf5e0e24117fd0cad5908e199ff1c2be3d75864bed5930afa1d6edc41e</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-23 21:19:22	<u>0xa9e923ae8f22ca937995</u> <u>4ee77bd14145b22edaca6a</u> <u>5a1b3739a060f20fb497e8</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
5	2024-03-11 12:24:47	<u>0x9380ad2ebbbea26dc200</u> <u>c5d03e42679f54b3feff45</u> <u>876cc9e2c1589fe4cf3c7b</u>	+ 500 op Code	✓
6	2024-03-10 09:38:07	<u>0x95fc6ecd75e194090321</u> <u>1796fcd1f76c622437aa18</u> <u>68104a9d02d16b08b0917f</u>	+ 4,635,279.00000000 0000000000 KURO	✓
7	2024-03-02 00:51:00	<u>0x657c1ac7d0500df487f3</u> <u>b3bcf05985ddcfc226138c</u> <u>d9f679dd76b0b850272b0b</u>	+ 5,000 are invited	✓
8	2024-03-02 00:49:24	<u>0x2dfb256d0d91db1d18b7</u> <u>e6d43a3f38f407a05fd8c1</u> <u>54b1036639ea1a46f1b452</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·lootusd t.com	✓
9	2024-02-05 00:02:05	<u>0xff88cb6f14ad69965787</u> <u>c5e8d533762eb7ebaecf8</u> <u>db53a422eb713718e9de69</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
10	2024-02-04 23:14:23	<u>0x7210615df5a1506a3e4b</u> <u>e0146e849a0c599f3bf9fa</u> <u>1aeb2211a0086d7ca7c718</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
11	2024-02-04 07:58:54	<u>0x9a0faffdd78d251726cf</u> <u>11a3721bd0257660ed6994</u> <u>f99f9019427e93d63be9ae</u>	+ 79,042.0000000000 0000000 www.zkfair.events	✓
12	2024-02-02 00:38:42	<u>0xbf83c2a0862819ecb943</u> <u>edc587478b1600cf562725</u> <u>423c2d032f8d44e57a90d6</u>	+ 1,000 \$mPEPE ðjLÐ•lÐœ â-· mpepe.co	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-02 00:16:10	<u>0xd6810b6b492a9fcac1c5f50e0748af2f8af4f38d7fc1ec345256e19ef6cbfd3a</u>	+ 1 rewards	✓
14	2023-10-28 14:23:06	<u>0x7721fd13aeff96820dbe7047687c0a5883630a70a7d90ffbc4891a01b89898c1</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
15	2023-10-28 04:54:18	<u>0x4bd615e48751eeeabe53ddae09cbbc4864f06c2ce19fc22b03e07fe61adce60b</u>	+ 888.000000 Tron-USDC.com	✓
16	2023-10-28 04:02:50	<u>0x334a3fec22a9a53bcabde7efc545726fa0eb17c34239ba0e7d4a10678009c9b</u>	+ 88,888.000000 RareTron.io	✓
17	2023-10-27 20:05:37	<u>0x7c509185c76517749774fa72c7f0f9131ed6d86d4de8cb1bdb65c82f8843b7a7</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
18	2023-10-27 16:59:51	<u>0xb943c5bb5baf9b9591ff33bc6bd4f570252564c3c28eb6dafc3a612c74ab3ff7</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
19	2023-10-27 10:31:07	<u>0x6f40a08c79edf1244cae056d3378508bb73e22f6168bc314d7281b34736f2078</u>	- 21.633837 USDT  21.63 USD	✓
20	2023-08-08 22:26:56	<u>0x2251d66d2cdf8f9dea1d01c9701697f5872e837d72c4ae0196e4909c57e81c4d</u>	+ 1,024.000000 DogX.AI NFT	✓
21	2023-08-08 16:43:20	<u>0xe76e5f98c2b4a1916fdc83aa0b651c7913784f17756f4a0a5300373a2987bce8</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-07 09:44:46	<u>0x379878b3aa337950975c d6d94972631954dadbae87 47e0b08964217a4ba41291</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓
23	2023-08-06 17:04:34	<u>0x178a66a213ddab42ed65 1469ae6d59898c66c9f3ba 62c3f35cf2481e7252d31c</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
24	2023-08-06 14:16:19	<u>0x77e2fa396adcf22e6310 c70e241cade9961f00c82e c947cf872845b0dadb5eee</u>	+ 21.633837 USDT  21.60 USD	✓
25	2023-05-13 01:47:33	<u>0x177eb575937969ab6dde d23de1b8ee45a61b20f454 85a03bd5cf35c4c97390ac</u>	+ 938.00000000000000 0000 ool.tech	✓
26	2023-05-12 12:57:10	<u>0x061bfb1e083162971d32 7e2063c3b90779c960f481 8fbd47c1cd2e45ce075445</u>	+ 925.00000000000000 0000 im reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 05:18:45	<u>0x42b6030231d0f4ea893f 1cafe98d943fabf80365e5 87940078ce0c98a8e9c503</u>	+ 1 SKRPY	✓
2	2023-04-09 19:32:29	<u>0xa0af3e909dd0fee991cc 979899a3903056fae21bbf f2782d32be32bf955da0b1</u>	+ 1 Votex	✓
3	2023-04-05 19:09:59	<u>0xcc2ced72ce15d43db29d c5f33404985c186fc372b5 8321d62fbb3c27f95cb279</u>	+ 1 SKRPY	✓

#	Date & time	Transaction Id	Amount	
4	2022-12-02 09:12:13	<u>0x45f85e9918b0337d5877</u> <u>0ac1e5ba6116d7778a3bf9</u> <u>6b1b17232d91b069f6c558</u>	+ 1 UD	✓
5	2022-09-09 19:35:16	<u>0x262496631579f00eb06f</u> <u>c0733263dd8ddf4d3d4a33</u> <u>f00688da80595b813ab8b8</u>	+ 1 TSMA	✓
6	2022-05-23 16:37:41	<u>0x083d1b78849b76c160f9</u> <u>74187808bf782b78b533b0</u> <u>5e4c1038fede85fda18229</u>	+ 1 JBC	✓
7	2022-05-23 14:21:02	<u>0x695f45ce0cedc24868c5</u> <u>8225f02ba30b852b9f9ef5</u> <u>f4c8f0ac9e177fd76e1ab8</u>	+ 1 JBC	✓
8	2022-04-28 22:21:16	<u>0x02e490dd85a38e282d78</u> <u>e3306394c2fa770538d2cc</u> <u>5d47926cc4dc349b4b85bf</u>	+ 1 JBC	✓
9	2022-04-28 22:20:08	<u>0x4610276682c2cf455cd0</u> <u>9e70e1dc129ec34788dc4e</u> <u>b2b2334dce0880baf14c61</u>	+ 1 JBC	✓
10	2022-04-28 22:19:16	<u>0x14ee422fa86fef00a878</u> <u>4647bd6c95246a6f465123</u> <u>55133b78847504a6e8981d</u>	+ 1 JBC	✓
11	2022-04-28 22:07:58	<u>0x494344083572550189dc</u> <u>32dc4b1b797c064771226d</u> <u>4c8bae10f47aa0ca96743e</u>	+ 1 JBC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-14 19:55:23	<u>0x5ddbafd931c0e12953bcf9bd60a33513c7dad09c79870cc6338645c1c1520dcbb</u>	+ 1 Reward at [WWW.STETH.AC]	✓
2	2024-10-14 19:50:07	<u>0xb641f8f9c03c868208d29d111b05e2aab01ff479dafed7fbfd2b7820a3cb7cf</u>	+ 1 /erc] ðŸŽ•	✓
3	2024-10-12 08:05:12	<u>0x82ad864afc406277c8a6e1152532d65668f28eefdc3ee3c9046e6085449d15b1</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
4	2024-10-11 20:32:16	<u>0x264c3a4cb4e0dcebcaa14e4ab17df981d46ffee3b3075871f9a8325fbef25308</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
5	2024-07-23 18:57:19	<u>0xe408b070f5fb70abe210f2eae0c1784fd494fe4f874968bdafa2b138426c65595</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-23 18:57:05	<u>0xc7066bdb2747fef4e416bb5548410ec3ffc162e96607454618f725610753264a</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
7	2024-07-23 18:57:01	<u>0x8b7800c348e9d3fb89d46b557e67197dcb6eb4bddb7c725820ce89fdb6b20cc</u>	+ 1 ðŸŽ•	✓
8	2024-04-08 20:11:15	<u>0x189f5ea2cce2a67b8d8c152adc89bcfae76a8aba16d0848673c428dc902bf206</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-10 03:01:18	<u>0xa6598f7652524fde3798ddd30c85fb048a01ea127f12b781dbd10bad544bab93</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-04 19:37:04	<u>0xa1e1955ec38a6d938936 b5728f4445667ecfac6424 1217682eeb2cc6ebac3775</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
11	2024-02-24 04:46:12	<u>0xecdb39e188531904861d 097e654f602227d27e1c17 0e69492eef3fdf761ba082</u>	+ 1 etherevent.co	✓
12	2024-02-13 04:28:56	<u>0x8dcec4b4483fcc53c273 24ff8a2cd3566a5d469672 2d937876aae28ed32d7d69</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
13	2024-02-13 04:28:42	<u>0xf4e3b1ac4ba9e535814a bc503abbaeadb6a28c4dfa 46a7db602d46612e7ecf31</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
14	2024-02-02 00:17:10	<u>0x20adb720ce3f6afb3153 0d7e7cae0a4f73d0d40509 33f6e0736e6f2f47621804</u>	+ 1 Airdrop at 3000usdt.top	✓
15	2023-12-11 19:50:07	<u>0xe733610957c8b8e39752 d922a28251e6e613a5f3e9 cec9ca6077b4eb9e19ea9c</u>	+ 1 2000usdt.link	✓
16	2023-12-11 19:50:07	<u>0xeedd2da2b83b10d3b070 6f677e6e46e735755869c4 4620201053febbae49bac7</u>	+ 1 1000usdc.net	✓
17	2023-12-10 02:36:22	<u>0x01ac1c15feb1f0575c68 6ffcc2309ac26932efc943 57939d47ef8ff8cd6e81c4</u>	+ 1 uglyst	✓
18	2023-12-10 02:36:22	<u>0x01ac1c15feb1f0575c68 6ffcc2309ac26932efc943 57939d47ef8ff8cd6e81c4</u>	+ 1 uglyst	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-14 18:18:54	<u>0xc9a375acfff4af6fdbad3da8c0c4d29c5402d2e43a6715bad7c931f2af70cbc7</u>	+ 1 et	✓
20	2023-11-14 18:18:50	<u>0x6510befe899588f78c95e2a729f5e1b59e24d3eca31cafc00d3c2adfb954e4d</u>	+ 1 pp	✓
21	2023-11-12 21:57:17	<u>0x36db2ad30561e0e6a2a998eeb47fbc183b761e408173adf70a960ea27cb5a9e6</u>	+ 1 dt.xyz	✓
22	2023-11-12 11:14:41	<u>0xbc570bea05aeef8c80c47f9110977d4de10ee71bffb5856da7c4068ce7d6d7ef</u>	+ 1 eigenlayer	✓
23	2023-10-28 17:39:47	<u>0x1189cd78516f8fcf55ff3d9c1f00187578a26310cc3a8c1914301c65c2794fff</u>	+ 1 usd-reward.xyz	✓
24	2023-10-28 17:39:15	<u>0xb813930feccf50ffc89323d36d9e3130b73e15cb20a700fd4744c4848e21f95c</u>	+ 1 d.net	✓
25	2023-10-28 06:07:18	<u>0xe427e1039fdb12b3ed0679bdfd5c0e912529e54f0bec62d81cf05514d3e8e276</u>	+ 1 \$BNFT	✓
26	2023-10-28 01:22:00	<u>0xcc2c6e96ce05d28693716e9153f027b8678a6791411e958e2b128fdef21f2805</u>	+ 1 2000usdt.org	✓
27	2023-10-28 01:21:58	<u>0xfeb0739887bc439bcf88a59c019048821a5dc2446d107bece70b17073f8ee6bb</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-27 10:31:15	<u>0xb309256a576562520c780b6933312c1f7090a9ae41e215e489e2d6c8a579f9</u>	+ 1 .net	✓
29	2023-10-27 00:31:17	<u>0xb86d993b8199bcc2ee9c6f8b705fbb64bbf525090c2a63f08d61747d27f81237</u>	+ 1 VOUCHER	✓
30	2023-10-26 17:39:14	<u>0xc7dc7f8c38adc54cde49105ce8b61942a894c6243405447cce1eb752c312f9385</u>	+ 1 2000usdt.org	✓
31	2023-10-17 22:19:44	<u>0x6ae29478bb5eb7728cb91fb9e931023c7bafbf01a92a79c4ebe2056c5738b109</u>	+ 1 usd-drop.org	✓
32	2023-10-17 22:19:14	<u>0x92d5c08f0d5d322d3070c6f53a27093685c7eba77ccf6f11391568fea45cd387</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
33	2023-10-16 16:03:07	<u>0x3b307e56bb5dbcd88771339872ebdf11b05acf51e94796f99607c5949115d573</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-11 06:48:26	<u>0xfbac554b718c176b7ce304b41a6a50e9cb5db12d61e4a43ecbd12323d3a2b5ed</u>	+ 1 Reward at 1000-usd.xyz	✓
35	2023-10-11 06:47:58	<u>0xea0506f68beec10abf7b2687131e9fac1bfc054e3c80c47996058cd3015d5113</u>	+ 1 com	✓
36	2023-10-06 22:22:49	<u>0x345b7d6fa3e48d14765c3fcdc7a4ada6f891443936a78eabcd42fe2b9477aea1</u>	+ 1 CryptoTab Official Drop No.2	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-02 23:26:25	<u>0xe2b7dcf5abae5054d43f</u> <u>f16fb326ef56f8cbdc1770</u> <u>14ab9804460799a028b0a6</u>	+ 1 NFT AIRDROP	✓
38	2023-10-01 15:19:55	<u>0xb1be5d2feae0d73bb723</u> <u>d058995466b084afcc88ce</u> <u>4f6cbd5ea181664a138b10</u>	+ 1 usd-drops.com	✓
39	2023-10-01 02:40:13	<u>0xcffe77ba77d06784c30a</u> <u>603714522f01842ceb4036</u> <u>d7763a2eae3f7eb260dd77</u>	+ 1 NFT Airdrop Voucher	✓
40	2023-09-26 00:34:38	<u>0xf9024b1082a641afe951</u> <u>21f77c54fed6b3d32e2166</u> <u>7edbbec12e60cccf6b4e23</u>	+ 1 LIDO NFT	✓
41	2023-09-23 23:54:45	<u>0x752074741905d370d898</u> <u>d13429e432504f127e7a0b</u> <u>f525ec61857760bfad566c</u>	+ 1 usdt-1000.com	✓
42	2023-09-19 21:54:23	<u>0xcf956256d4edce65520a</u> <u>0cccad96ca4ac829f70140</u> <u>83fd11a5976d558e4e1420</u>	+ 1 Voucher	✓
43	2023-09-18 16:48:21	<u>0xad7d123026ce2dcfad0</u> <u>8e04657109de09b064908d</u> <u>a5793effadc60112958c9d</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-16 16:00:35	<u>0xe32c2fc691735f0e30be</u> <u>d37b04357597f65ec30c3e</u> <u>07339edb7f5e6213ef80a2</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-16 15:30:19	<u>0x5dcf6d9da848f9b2b21d</u> <u>465a5f9a3bdc888afb4736</u> <u>b6292867328c54349882c6</u>	+ 1 laim nft	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-13 20:54:56	<u>0x602b9a6c00bca906b4271ccdc5ada5067b12c94bc4d7627172ad7ae5dc8f21ec</u>	+ 1 NFT VOUCHER	✓
47	2023-09-13 00:39:52	<u>0x1456c723b6e325d878eaf3ed7e6352ff77994bacd6a21429510dd06f4bc2d1cc</u>	+ 1 claim-usdt.com	✓
48	2023-09-12 02:22:40	<u>0x92d9a10e3e862845bbca1a9e8e91eb03117b618ae677375355d744c9e2bd86f4</u>	+ 1 NFT Voucher	✓
49	2023-09-12 00:42:57	<u>0x1efc8ff9fad9c32b41634cbb2d07e04f036127a534eb7c09df43438eace626d5</u>	+ 1 NFT Voucher	✓
50	2023-09-10 11:19:13	<u>0x37b13679018823ac9328eb4799c9a7e1f3a2ede978b9bd7fd6667f3dfca71f51</u>	+ 1 NFT Voucher	✓
51	2023-09-07 14:04:25	<u>0x16b97f4f834dc192649db690826183cb5526c67794e6e5527b7e5fb3138e9b0d</u>	+ 1 OPTIMISM	✓
52	2023-09-06 20:38:11	<u>0x1b6f080d10f0e75bfab162b64d1550bb76643ec8cb37f7c0485702e5812e8fd9</u>	+ 1 STAX	✓
53	2023-09-05 21:26:14	<u>0xa57d42ff0c776ba4a2fbd3d28ae221779e508c0e0a9ffe4cc8b46fe1626eff9b</u>	+ 1 NFT Voucher	✓
54	2023-09-05 21:14:22	<u>0xd5733107343c3d66ec03c0906e8eddddde6c5da95a30da662ee1ecfd07f0bdb8d</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-05 21:03:22	<u>0xa4fffeb1b340ce2c9405a</u> <u>2b87ced26febbc59188b43</u> <u>6a0d1dc5c5bbbf88f29138</u>	+ 1 NFT AIRDROP	✓
56	2023-09-05 21:03:00	<u>0xf6b3d6db516311387f52</u> <u>deb8e1630c7b4a4a5c6854</u> <u>ae61e071161e1466a714ea</u>	+ 1 NFT NOTIFICATION	✓
57	2023-09-05 20:52:46	<u>0x626fdb5f2e5ea830091d</u> <u>bbb3b69cda636d4460b235</u> <u>500a10d851151939c3b26e</u>	+ 1 Vouchers	✓
58	2023-09-05 20:52:30	<u>0x082560581f81facf5f8d</u> <u>c9ce80f3deda1b8510f5c1</u> <u>137f9fe56457e4e0f5c205</u>	+ 1 2000-usdt.xyz	✓
59	2023-09-05 20:09:50	<u>0x9f79cc2a40538d614fb4</u> <u>48786f7163f95e4a5bfc64</u> <u>6a15d5ddb0f3192484fb0</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-09-05 20:08:02	<u>0x70db272b75fc618d185d</u> <u>619f91e83909923407b24c</u> <u>0e2c07f96fa59a08b4fed0</u>	+ 1 2000-usdt.xyz	✓
61	2023-09-01 23:20:58	<u>0x29d13a930a71f6c7f3e3</u> <u>35d60b2dbc7d5acf61a993</u> <u>7e011b5eb90848d83cde4b</u>	+ 1 usdt-reward.xyz	✓
62	2023-08-28 19:50:48	<u>0x0552ce67de0d8260b32c</u> <u>7ea0851096d443d5541c74</u> <u>95ed8aec254dbbaed08d17</u>	+ 1 BASECOINBASE.IO	✓
63	2023-08-28 17:38:19	<u>0x4604cc238c09fb4e6534</u> <u>aa82d19e88a87db8987c56</u> <u>3b8bfdcd17042bb2d7cebe</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
64	2023-08-28 11:19:55	<u>0xeb69cdd9a9b74507b59c f7e20772f66d68b09de22b 92481b3126e8487e1e703e</u>	+ 1 Lido DAO	✓
65	2023-08-27 19:50:10	<u>0x61f12de6a63fc72519ce 96a4f67a9e21c2ddc231fc fb8bf44b9d533e8a3aaf35</u>	+ 1 claim.circleweekly .org	✓
66	2023-08-26 22:30:30	<u>0x0930ff1a2bd32ba11222 8c0bd0ca9c854b225939fa a96967c2175a0d3ef81cfd</u>	+ 1 claim.circleweekly .com	✓
67	2023-08-26 22:18:06	<u>0x65f8b076b2ab9107e58e 46701a4073de26c90e0cd1 d14ec9c38f75d998ab40f0</u>	+ 1 claim.circlest.net	✓
68	2023-08-26 22:17:50	<u>0x5ffac7f665f31466443b 0ab725bf384e5659718668 f4df42a554b4e89cdb3e0d</u>	+ 1 drop-circle.xyz	✓
69	2023-08-26 00:34:51	<u>0x770a84b9e6c82aa60584 bb2f663231985d0ebc18b8 e0cb3fc3e518d61059a292</u>	+ 1 NFTVoucher	✓
70	2023-08-21 23:40:25	<u>0xeb89d37b00fe9039b871 3103dfd04c0797dd154d01 151225cfec586fd5ac6bb7</u>	+ 1 ARBITDROP.INFO	✓
71	2023-08-18 23:16:45	<u>0xe764bece4e7f80ffd126 64380e5b13309c41954972 bfd94bee15ff1839ab1dd8</u>	+ 1 token-rewards.xyz	✓
72	2023-08-12 11:58:03	<u>0x5555df97163469ba0faa d6759576006c97c58dce2e a77286d6822673a93ad9e1</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-11 17:03:08	<u>0xb9093cfa2357bdd8444c</u> <u>9b3b371c50687b03a9ea41</u> <u>787f0c9e9445dec310c863</u>	+ 1 Lido DAO	✓
74	2023-08-11 00:58:38	<u>0xc9ec2f83aa89d48685d5</u> <u>260c13d8eaebbfd93df18f</u> <u>7632eb5b1894bdb951615a</u>	+ 1 STAX	✓
75	2023-08-10 20:19:54	<u>0x77a52442a16715690992</u> <u>6d6bd5fe89a1b9248c8cfe</u> <u>4976de10a7b55ff7582240</u>	+ 1 ARBITDROP.INFO	✓
76	2023-08-09 17:11:08	<u>0xee763da7d7d83348eb17</u> <u>f3691f21060208118457b7</u> <u>f51084da7a2f5f7e833c59</u>	+ 1 dYdX Event	✓
77	2023-08-06 19:27:49	<u>0xddde80bc26f23c5b9d8</u> <u>22a097791b55532416a179</u> <u>ba55ab6b4648fe7e351ac1</u>	+ 1 1000-rewards.xyz	✓
78	2023-08-06 17:50:54	<u>0x179fee11f67f898f541f</u> <u>06322e18ab4a2af61463cd</u> <u>7bd7bc078a64207c4bbde5</u>	+ 1 Voucher	✓
79	2023-08-06 16:47:09	<u>0x284901fd8034e8a718dd</u> <u>82021513efe4789db6a0ca</u> <u>e141a569b2da7cc54799d1</u>	+ 1 STAX	✓
80	2023-08-05 22:15:01	<u>0x056fa0707243de13c391</u> <u>06d3604bd7a73226e11fbe</u> <u>0eba64d24bf491f1461e26</u>	+ 1 ARBITDROP.COM	✓
81	2023-08-03 14:59:04	<u>0x7cd32321e56954b5ae05</u> <u>4c694af85b72d85ad22d34</u> <u>8c47c9766926620c8e65cb</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-02 05:22:18	<u>0x2fa2e79e4ed8d815ad2013b9a33dd79dc3d2e9faf3f3186ea86c454dd07482ab</u>	+ 1 FREESPIN	✓
83	2023-07-31 15:46:09	<u>0xa876fed116d65526608ab4c7f0e4c403c757a43a444a7ba7ed04a6e170dd5abb</u>	+ 1 STAX	✓
84	2023-07-29 12:57:50	<u>0x546b48d2fd492511027d03ff22f7646367db0ce3378fee766ae57e4870ce237e</u>	+ 1 STAX	✓
85	2023-07-28 11:16:44	<u>0xd12ec716c38d1a2ea2a8fc9a4388552765ee95cf1a48b551589f20543bc1f6f8</u>	+ 1 REVOLUTION	✓
86	2023-07-26 17:28:24	<u>0xe57ec665e28df6c6fe27b0f5f5d0b99a4e3eecbfe30f0a2d9268afc60e819f80</u>	+ 1 dYdX Event	✓
87	2023-07-23 14:52:48	<u>0xcc9d4b636680171cfcac006b2440151aec8af8fe30c2a22e78cab525f8bd437d</u>	+ 1 dYdXEvent.com	✓
88	2023-07-23 09:56:21	<u>0x61da2190883017feb02e883318a74fd7adbabfd20b670dc79395819e0884cba1</u>	+ 1 APE COIN	✓
89	2023-07-20 04:44:21	<u>0x76e73aead5290ed5361884aca0547d2620af493fdc9bdce452516c40f32fea58</u>	+ 1 APE COIN	✓
90	2023-07-19 08:18:51	<u>0x68979b26be70a95771f1418c180ba83386fb915ca7660f4ef95197a737889cd6</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
91	2023-07-18 04:16:13	<u>0xabffb01a472b3774fd89e8969f6e2a25f413731c9ddbabc55d6a1ec023474d0e</u>	+ 1 UniEvent.Plus	✓
92	2023-07-16 11:57:04	<u>0x86d6260ace6e97a0a2e2d0d047ed541eb6abb682ea806a14546fb6191157efbc</u>	+ 1 PolyEvent.Plus	✓
93	2023-07-15 09:15:55	<u>0x085b659368b0ca16c3201c3226a90a12e4e47094e1b2b8db9adc7ca92c1be4e5</u>	+ 1 BlurEvent.io	✓
94	2023-07-10 02:55:23	<u>0x170e55b1138c1ed0a7bc2fac5479803e97ddbe9ff6ca3fb427d6db49bbf51dd6</u>	+ 1 UniEvent.Plus	✓
95	2023-07-08 04:55:05	<u>0xcfd73fcc30e38433bcdebaf816b856faf2ea82730f3854a33111a3ce0e346124</u>	+ 1 UniEvent.Plus	✓
96	2023-07-04 17:06:40	<u>0xd4ed16f30d359e5b97f80a20bf60b0a81e3a9ea355ac822c3e6b00818c71bdf9</u>	+ 1 uglyst	✓
97	2023-07-04 00:28:47	<u>0x487e4404d1d924947ea32b807a6db59d492e3def9047440d48a071b0368f5624</u>	+ 1 APE COIN	✓
98	2023-07-01 21:02:10	<u>0x9b7990b2b0d6c5fcceadeaaafdaa41601c66eb996c7ea327a92d6cc9cbafccb8</u>	+ 1 APE COIN	✓
99	2023-07-01 20:52:32	<u>0xd3f91cd679c34d60d4236a573025effd6effd78576c2e14ee752fbdcba1750f4</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
100	2023-06-29 22:07:16	<u>0xd361cea0662d781039bc</u> <u>e635c3a5182d8b872c2a5f</u> <u>939be3282caacfd1c799f2</u>	+ 1 OPTIMISM	✓
101	2023-06-25 04:29:43	<u>0x7895d888026804a2852c</u> <u>e2f850286d67e22dc86fac</u> <u>b117867c825d55b16e46b9</u>	+ 1 OPTIMISM	✓
102	2023-06-25 04:19:33	<u>0xbbd80af820a93440db1a</u> <u>a0b36d81aa3490ec0cb5b0</u> <u>4d35eec6c9bcfe6b986964</u>	+ 1 PolyEvent.io	✓
103	2023-06-22 01:02:33	<u>0xd21a9d2edb7ee0b74563</u> <u>30eb9e03e45e2dbdda4bdc</u> <u>affe0a91bb3bdebbce136a</u>	+ 1 UniEvent.Info	✓
104	2023-04-10 01:42:15	<u>0xd6ca9ad984839014473c</u> <u>0407d5a69fe53a79a7297f</u> <u>c3038317bb5210e56a7b37</u>	+ 1 uglyst	✓
105	2023-04-09 19:56:03	<u>0x61d3f1ff198d90b3bd87</u> <u>8a66b09fd49f6d45211667</u> <u>246d4896362c1163e3c199</u>	- 1 uglyst	✓
106	2023-03-17 01:12:15	<u>0x889095f97eb6a80a1684</u> <u>b95091c8ef3db11472c585</u> <u>24ecd67ab1d7b9447717ab</u>	+ 1 uglyst	✓
107	2022-12-29 12:56:26	<u>0x935a3173433fca661a95</u> <u>997fe78d47ade50fca731f</u> <u>5a3ee6455c52ddd263b8b0</u>	- 1 Magma Officials Y	✓
108	2022-10-24 00:01:31	<u>0xc02661152da5b132e308</u> <u>3a7bcd6db02a960668e8b6</u> <u>c6542ef83de9cc94e025a7</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
109	2022-09-04 17:06:01	<u>0x5e1126759e812bc167be</u> <u>ae17ddabe3bc50772b9799</u> <u>1488a2d19c3c4fab5546e3</u>	+ 1 sdfsd	✓
110	2022-08-18 16:02:29	<u>0xfd4ae43d09b9534bde8fc</u> <u>9e2fffc01318813d6ab9e5</u> <u>4e2b3e63d0d26a632a415d</u>	+ 1 The Light Triton Pass	✓
111	2022-08-15 04:46:17	<u>0x37994f17ce318c05ce17</u> <u>11135585227d50a37059f4</u> <u>8ca0ead1692f42f3e4504d</u>	+ 1 ctions	✓
112	2022-08-07 10:17:35	<u>0x4abe3956fcc79e291106</u> <u>a00ac659c564ebdfffb5376</u> <u>ffa693bcc4d0f119be9fc9</u>	+ 1	✓
113	2022-04-28 21:46:50	<u>0x6ee3ba18259d667ef5bf</u> <u>c6fd953a7f3b14edcf2710</u> <u>db8279cc427403b18f4fde</u>	+ 1 OPENSTORE	✓
114	2022-04-28 17:22:35	<u>0xd369ab181e85d3f3edfc</u> <u>430aca23c784254216a0b1</u> <u>40faf751ae3584b3d1174e</u>	+ 1 OPENSTORE	✓
115	2022-04-28 16:20:10	<u>0x40616c486cf7b02c91dd</u> <u>2ea389be21cccc04b5736a</u> <u>7cbee124ce7c4ec4709215</u>	+ 1 OPENSTORE	✓
116	2022-04-27 14:59:52	<u>0xc7dcc7a615c5597e6dfc</u> <u>7af3081bc70e82464710ff</u> <u>0c1785a0df6b346e8480b5</u>	+ 1 OPENSTORE	✓

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