

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 20:49 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa7a3966659d14ea1242ed5f89ba00ac0277316f5</u>
TOTAL RECEIVED	78.768008493415280213 MATIC
	29.26 USD
TOTAL SEND	38.809172322638765706 MATIC
	14.41 USD










Token	Balance
MATIC	39.958836170776521612 MATIC
	14.84 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
! FYDE	37,278.000000000000000000 Fyde Points (Claim: www.fyde.cc)
wENA	5.000000000000000000 5 ETH AT ETHERI.ORG
DogX.AI NFT	1,024.000000 DogX.AI NFT
LiquidEther	1 r.com










Token	Balance
RareTron.io	88,888.000000 RareTron.io
(PoS) TÐµthÐµr UÐ...D	0.000001 UÐ...DÐ¢
3000MATIC ðŸŽ•	N/A 3000MATIC at matics.lol ðŸŽ•
2,000 USDT Reward	N/A op.org
ve to claim rewards	N/A ve to claim rewards
2,000 USDT Reward	N/A rop.net
1,000 USDT Reward	N/A org
\$2000 USDC	N/A Voucher
\$2000 USDT Reward	N/A 2000usdt.com
\$ZRO Token at Layerzero.pl	N/A ɿ
1ETH Reward at ethers.vip ðŸŽ•	N/A 1ETH Airdrop at ethers.vip ðŸŽ•
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-08-29 04:09:20	<u>0x8f1c8f1de7499d16177c</u> <u>108e26c9d366fefc900375</u> <u>3e018e2f1697943fe44bc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-29 04:09:20	<u>0x8f1c8f1de7499d16177c</u> <u>108e26c9d366fefc900375</u> <u>3e018e2f1697943fe44bc9</u>	- 0.0018215009998344 09 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-08-29 04:09:20	<u>0x8f1c8f1de7499d16177c</u> <u>108e26c9d366fefc900375</u> <u>3e018e2f1697943fe44bc9</u>	- 0.00000000000022630 77 MATIC  0.00 USD	✓
4	2024-08-26 06:38:39	<u>0x7106e33b46577c75a95f</u> <u>bcac1a6e5163de9068bc90</u> <u>ab4096c28b878a386830a0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-08-26 06:38:39	<u>0x7106e33b46577c75a95f</u> <u>bcac1a6e5163de9068bc90</u> <u>ab4096c28b878a386830a0</u>	- 0.0079023000464730 50 MATIC  0.00 USD	✓
6	2024-08-26 06:38:39	<u>0x7106e33b46577c75a95f</u> <u>bcac1a6e5163de9068bc90</u> <u>ab4096c28b878a386830a0</u>	- 0.000000000000391352 00 MATIC  0.00 USD	✓
7	2024-08-24 13:01:02	<u>0x5100022a0ae11f03f167</u> <u>f88d4f7c603abab02bd6f7</u> <u>44cbc05c6d9702109eb7f8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-08-24 13:01:02	<u>0x5100022a0ae11f03f167</u> <u>f88d4f7c603abab02bd6f7</u> <u>44cbc05c6d9702109eb7f8</u>	- 0.0017108520010368 80 MATIC  0.00 USD	✓
9	2024-08-24 13:01:02	<u>0x5100022a0ae11f03f167</u> <u>f88d4f7c603abab02bd6f7</u> <u>44cbc05c6d9702109eb7f8</u>	- 0.00000000000035253 92 MATIC  0.00 USD	✓
10	2024-08-04 11:07:29	<u>0x7e6fcdba24afd0247105</u> <u>c0117608d48c7eb463d4d3</u> <u>4b57cce7f6ba4af8315b36</u>	- 25.041599999999998 971 MATIC  11.29 USD	✓
11	2024-08-04 11:07:29	<u>0x7e6fcdba24afd0247105</u> <u>c0117608d48c7eb463d4d3</u> <u>4b57cce7f6ba4af8315b36</u>	- 0.0026749800000810 60 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2024-08-04 11:07:29	<u>0x7e6fcdba24afd0247105</u> <u>c0117608d48c7eb463d4d3</u> <u>4b57cce7f6ba4af8315b36</u>	- 0.00000000000025939 20 MATIC  0.00 USD	✓
13	2024-08-04 10:59:19	<u>0x57a20f664c7c9c2e2e42</u> <u>841b08fc88fd3a343c15e8</u> <u>c69bd2b572b2faabe90164</u>	+ 24.451000000000000 512 MATIC  11.03 USD	✓
14	2024-08-02 06:14:35	<u>0x07dc54479cd9603f1820</u> <u>12492d5f01d3edde474e43</u> <u>1ee6607909debcaef24c7d</u>	+ 0.5902301899999999 88 MATIC  0.28 USD	✓
15	2024-07-30 17:57:20	<u>0x22f8e078e29621ce0010</u> <u>8130cc420f48a090633316</u> <u>a5cfee8daecb7d7aeb2394</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-07-30 17:57:20	<u>0x22f8e078e29621ce0010</u> <u>8130cc420f48a090633316</u> <u>a5cfee8daecb7d7aeb2394</u>	- 0.0016161341728970 52 MATIC  0.00 USD	✓
17	2024-07-30 17:57:20	<u>0x22f8e078e29621ce0010</u> <u>8130cc420f48a090633316</u> <u>a5cfee8daecb7d7aeb2394</u>	- 0.00000000000023102 64 MATIC  0.00 USD	✓
18	2024-05-17 16:17:41	<u>0xf40673e0b4861eb601b7</u> <u>cdb4ff95b08da42699195f</u> <u>ed8ac59b10a0114c04c75e</u>	- 13.699999999999999 289 MATIC  9.78 USD	✓
19	2024-05-17 16:17:41	<u>0xf40673e0b4861eb601b7</u> <u>cdb4ff95b08da42699195f</u> <u>ed8ac59b10a0114c04c75e</u>	- 0.0029633287161523 20 MATIC  0.00 USD	✓
20	2024-05-17 16:17:41	<u>0xf40673e0b4861eb601b7</u> <u>cdb4ff95b08da42699195f</u> <u>ed8ac59b10a0114c04c75e</u>	- 0.0011077881664468 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-12-05 16:46:04	<u>0xfdbe2c6a6fcbd3a5430f</u> <u>adb30e24c056d802791347</u> <u>c320bb159c0290d167b2e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-12-05 16:46:04	<u>0xfdbe2c6a6fcbd3a5430f</u> <u>adb30e24c056d802791347</u> <u>c320bb159c0290d167b2e5</u>	- 0.0011555865031730 94 MATIC  0.00 USD	✓
23	2023-12-05 16:46:04	<u>0xfdbe2c6a6fcbd3a5430f</u> <u>adb30e24c056d802791347</u> <u>c320bb159c0290d167b2e5</u>	- 0.0046957241142272 88 MATIC  0.00 USD	✓
24	2023-11-02 10:35:32	<u>0xaa49256a1b3a555e556f</u> <u>5e8d541f2a6664d36abce4</u> <u>3aa879c664cf5008c1c913</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-11-02 10:35:32	<u>0xaa49256a1b3a555e556f</u> <u>5e8d541f2a6664d36abce4</u> <u>3aa879c664cf5008c1c913</u>	- 0.0053355369315983 94 MATIC  0.00 USD	✓
26	2023-11-02 10:35:32	<u>0xaa49256a1b3a555e556f</u> <u>5e8d541f2a6664d36abce4</u> <u>3aa879c664cf5008c1c913</u>	- 0.0037796537370165 24 MATIC  0.00 USD	✓
27	2023-10-30 05:56:52	<u>0x171a89540b5fa819075b</u> <u>d923c23e41ccd26fbe186a</u> <u>9caaa9226b8979f6de8c14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-10-30 05:56:52	<u>0x171a89540b5fa819075b</u> <u>d923c23e41ccd26fbe186a</u> <u>9caaa9226b8979f6de8c14</u>	- 0.0026461953823746 42 MATIC  0.00 USD	✓
29	2023-10-30 05:56:52	<u>0x171a89540b5fa819075b</u> <u>d923c23e41ccd26fbe186a</u> <u>9caaa9226b8979f6de8c14</u>	- 0.0023383826176253 58 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-10-24 05:44:14	<u>0x8d446d9341c101cb4698</u> <u>3c70a94b1ea35add7c0924</u> <u>94b57c85921d2c08ef3444</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-10-24 05:44:14	<u>0x8d446d9341c101cb4698</u> <u>3c70a94b1ea35add7c0924</u> <u>94b57c85921d2c08ef3444</u>	- 0.0013168895998515 66 MATIC  0.00 USD	✓
32	2023-10-24 05:44:14	<u>0x8d446d9341c101cb4698</u> <u>3c70a94b1ea35add7c0924</u> <u>94b57c85921d2c08ef3444</u>	- 0.0049008114001484 34 MATIC  0.00 USD	✓
33	2023-10-15 06:42:31	<u>0x6f3c17752202e6f3571b</u> <u>54df82691120f639f748b3</u> <u>432d8987bba92bbc7d4c7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-10-15 06:42:31	<u>0x6f3c17752202e6f3571b</u> <u>54df82691120f639f748b3</u> <u>432d8987bba92bbc7d4c7e</u>	- 0.0021253733402915 76 MATIC  0.00 USD	✓
35	2023-10-15 06:42:31	<u>0x6f3c17752202e6f3571b</u> <u>54df82691120f639f748b3</u> <u>432d8987bba92bbc7d4c7e</u>	- 0.0020694258597084 24 MATIC  0.00 USD	✓
36	2023-08-12 10:17:19	<u>0xfe7e9e011a63a358bcf</u> <u>a98663c0c0e2818b938333</u> <u>30788729d21e1cc925416c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-08-12 10:17:19	<u>0xfe7e9e011a63a358bcf</u> <u>a98663c0c0e2818b938333</u> <u>30788729d21e1cc925416c</u>	- 0.0030351527600094 72 MATIC  0.00 USD	✓
38	2023-08-12 10:17:19	<u>0xfe7e9e011a63a358bcf</u> <u>a98663c0c0e2818b938333</u> <u>30788729d21e1cc925416c</u>	- 0.0047788632399905 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-03 03:52:48	<u>0x85f0d71b5edc2e98f355</u> <u>b081ccae0206062e81e563</u> <u>6071c3c78efa2f3fa956df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-08-03 03:52:48	<u>0x85f0d71b5edc2e98f355</u> <u>b081ccae0206062e81e563</u> <u>6071c3c78efa2f3fa956df</u>	- 0.0019526036531427 36 MATIC  0.00 USD	✓
41	2023-08-03 03:52:48	<u>0x85f0d71b5edc2e98f355</u> <u>b081ccae0206062e81e563</u> <u>6071c3c78efa2f3fa956df</u>	- 0.0027991893468572 64 MATIC  0.00 USD	✓
42	2023-08-03 03:34:06	<u>0xf8740329a2836290c2f4</u> <u>4c959b9581983c07d8083d</u> <u>5d3fe71daf8a2c0e891b38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-08-03 03:34:06	<u>0xf8740329a2836290c2f4</u> <u>4c959b9581983c07d8083d</u> <u>5d3fe71daf8a2c0e891b38</u>	- 0.0027468703092012 60 MATIC  0.00 USD	✓
44	2023-08-03 03:34:06	<u>0xf8740329a2836290c2f4</u> <u>4c959b9581983c07d8083d</u> <u>5d3fe71daf8a2c0e891b38</u>	- 0.0020991796907987 40 MATIC  0.00 USD	✓
45	2023-08-03 03:17:34	<u>0x1456469705a418dd4f8a</u> <u>4156ac87548e9a74e27016</u> <u>562e5d8f31018f9de5144f</u>	+ 14.753849799999999 348 MATIC  10.05 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 04:09:20	<u>0x8f1c8f1de7499d16177c</u> <u>108e26c9d366fefc900375</u> <u>3e018e2f1697943fe44bc9</u>	+ 38.972928503415289 470 MATIC  17.07 USD	✓







ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-08-26 06:38:39	<u>0x7106e33b46577c75a95fbcac1a6e5163de9068bc90ab4096c28b878a386830a0</u>	- 34.6337945900000000 824 MaticX	✓
2	2024-08-04 11:58:18	<u>0xbf0142dab1470d2e3859d4d1722b5c1b620ece802103adf34f36e0d79d21ebba</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
3	2024-08-04 11:07:29	<u>0x7e6fcdba24afd0247105c0117608d48c7eb463d4d34b57cce7f6ba4af8315b36</u>	+ 22.312690500121920 678 MaticX	✓
4	2024-08-03 09:30:45	<u>0x0ca78e9fc7e7de946d1fd06e8a2c4404f5cfdd16797155ee3636b4c9b6ffa676</u>	+ 5.0000000000000000 00 5 ETH AT ETHERI.ORG	✓
5	2024-07-30 18:04:00	<u>0x2c8c7c7c496557e0fab185ce303243625b41bc3678b98a19b1c8ceea681951ba</u>	+ 75,119.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
6	2024-07-30 18:03:26	<u>0xc4d288c8e0624308254f24d7d84d62b12dfb916349e21110c238d897295ba3e8</u>	- 204.392009 UD...DØ¢	✓
7	2024-07-30 17:57:20	<u>0x22f8e078e29621ce00108130cc420f48a090633316a5cfee8daecb7d7aeb2394</u>	- 204.392009 USDT  204.35 USD	✓
8	2024-07-30 17:53:44	<u>0xd683fc37b13b47947fab5823e275b10a4c0e913a58ddf0f3ed058450ac31beed</u>	+ 204.390000 USDT  204.35 USD	✓
9	2024-05-17 16:18:01	<u>0x942a8dfdf9c2561e2abc98920ec540661d2d879330b7cb8b31ca7640b5e750a5</u>	+ 1 r.com	✓

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2024-05-17 16:17:41	<u>0xf40673e0b4861eb601b7c db4ff95b08da42699195f ed8ac59b10a0114c04c75e</u>	+ 12.321104095263081 035 MaticX	✓
11	2023-12-05 16:46:04	<u>0xfdbe2c6a6fcbd3a5430f adb30e24c056d802791347 c320bb159c0290d167b2e5</u>	- 1.430000 USDT  1.43 USD	✓
12	2023-12-05 15:22:58	<u>0xf86820b7358bd89df7f1 9146c0dcdb927ccc023374 4f8abf10571abdfce882bb</u>	+ 1.000000 USDT  0.99 USD	✓
13	2023-11-02 10:35:32	<u>0xaa49256a1b3a555e556f 5e8d541f2a6664d36abce4 3aa879c664cf5008c1c913</u>	- 71.000000 USDT  71.03 USD	✓
14	2023-11-02 10:09:27	<u>0x1e9f317b192470dae812 64eb96ebd4acd0e55c256d 00fb0a1110242245beb088</u>	+ 71.000000 USDT  71.03 USD	✓
15	2023-10-31 06:15:59	<u>0x58ddf6d4fc160a5bd54e 805d9dea88f7101fd06cb9 e5459df70567aefc30f1e3</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
16	2023-10-30 16:22:07	<u>0x492f24fb4053c8e98865 92f31d3948eae9bdfe25c8 d283114fac9ea13fefddac</u>	+ 88,888.000000 RareTron.io	✓
17	2023-10-30 05:56:52	<u>0x171a89540b5fa819075b d923c23e41ccd26fbe186a 9caaa9226b8979f6de8c14</u>	- 52.000000 USDT  52.01 USD	✓
18	2023-10-29 01:20:50	<u>0x73b1be8e602606014ef0 6df92117d707887eef68cf f58a62f4b2f477f00e2aea</u>	+ 52.238890 USDT  52.24 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-25 06:44:03	<u>0x7f5f9a0ef492a65412775d1e837b8e3c1f2f22283e6d853359b75575a17644c1</u>	+ 825.00000000000000 0000 sUSD [Synthetix.to]	✓
20	2023-10-24 05:44:14	<u>0x8d446d9341c101cb46983c70a94b1ea35add7c092494b57c85921d2c08ef3444</u>	- 50.000000 USDT  49.98 USD	✓
21	2023-10-24 02:51:58	<u>0x2e7ba24cf5de8cddcfe4ed56c8dcab8db243ec120691849159d3861bcc16a244</u>	+ 49.990800 USDT  49.99 USD	✓
22	2023-10-15 06:42:31	<u>0x6f3c17752202e6f3571b54df82691120f639f748b3432d8987bba92bbc7d4c7e</u>	- 99.000000 USDT  98.99 USD	✓
23	2023-10-15 06:23:34	<u>0x541c26edc0cf8cef955c2d72975867a68721931f40114eaa81fe533b3047484f</u>	+ 99.200000 USDT  99.20 USD	✓
24	2023-08-12 10:17:19	<u>0xfe7e9e011a63a358bcfa98663c0c0e2818b93833330788729d21e1cc925416c</u>	- 49.631273 USDC  49.63 USD	✓
25	2023-08-12 10:12:45	<u>0xbc7ec1bb9164333f70e8c68950a021ff0d5c22459205f664fb1086a03011668c</u>	+ 49.631273 USDC  49.63 USD	✓
26	2023-08-11 08:11:28	<u>0xe7d318e35aa6f080d114d130664184dea43349cc81fa46961daf46e97cb516de</u>	+ 1,024.000000 DogX.AI NFT	✓
27	2023-08-08 16:44:02	<u>0x3daf447c2a8dd297815f596e03acb9f9cb47a58dda6332b2c07cdef200dc29db</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-05 08:12:16	<u>0x5d66d94fc2d68aac8d2736507bbd06802bd32f91f53506cfbdbde681a85bd7a3</u>	+ 0.000773 USD 0.00 USD	USDT  ✓
29	2023-08-04 10:08:32	<u>0x7b535cd301e24dac39216e77bb388122c4e9c4f57fa44a4720dfa004bcd5ebab</u>	+ 0.000773 USD 0.00 USD	USDT  ✓
30	2023-08-03 10:06:25	<u>0x5d76bc0fa319d69e3a222183b77f2322f753499925484c07b6e939f0931f0258</u>	+ 0.000000 USD 0.00 USD	USDT  ✓
31	2023-08-03 09:57:09	<u>0x3ca9365bfadc797d67388ff835bf17ad793d9efd3226dd72996d14371669d2</u>	- 0.000000 USD 0.00 USD	USDT  ✓
32	2023-08-03 09:08:19	<u>0x78650cd0207fa620e7b9ff0dc2e6ec93785052d2c4981d7b042ee29aeb41f42a</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
33	2023-08-03 07:06:23	<u>0x8cd5d87fc4c8a3aa17e1a53aa6738aa4bf921291a3002f1b5e66fa74234104a3</u>	+ 0.000000 USD 0.00 USD	USDT  ✓
34	2023-08-03 06:57:11	<u>0xc5ff48812f56d533e1f1f43a36becb1af5a07a49b1016184b71b0bda9f3436aa</u>	- 0.000000 USD 0.00 USD	USDT  ✓
35	2023-08-03 04:06:30	<u>0x276f19aeda4350bb2c3d85a8642ac45b8c4d087a9cfc997a5761bc82a972c30a</u>	+ 0.000000 USD 0.00 USD	USDT  ✓
36	2023-08-03 03:57:11	<u>0x17da0c7b8a55403d42f48496c63e30eed866c114f7919bd2019d4e4a72253bed</u>	+ 0.000773 USD 0.00 USD	USDT  ✓

#	Date & time	Transaction Id	Amount	
37	2023-08-03 03:57:09	<u>0xd9ae5ebd55c6e36cd3985062b5e8e745df9b0fd92c661585f057a5d783c4eb64</u>	- 0.000000 USDT 	✓
			0.00 USD	
38	2023-08-03 03:52:48	<u>0x85f0d71b5edc2e98f355b081ccae0206062e81e5636071c3c78efa2f3fa956df</u>	- 773.514500 USDT 	✓
			773.17 USD	
39	2023-08-03 03:49:50	<u>0xce4914c88b04387dc48dc2bc2ea60b057e344a6a570be8315b0164eaf0c00351</u>	+ 773.514500 USDT 	✓
			773.00 USD	
40	2023-08-03 03:34:06	<u>0xf8740329a2836290c2f44c959b9581983c07d8083d5d3fe71daf8a2c0e891b38</u>	- 10.079405 USDC 	✓
			10.08 USD	
41	2023-08-03 03:20:28	<u>0x0be6aef5fd292e07fca88d216e8e284a673fc9a1c4ee960844c0d32e8874dde4</u>	+ 10.079405 USDC 	✓
			10.07 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-29 05:09:10	<u>0x97440b1a40d7d1438fae6e4e85106fafdb36930cd8f068bb103099f5f6d5ffed</u>	+ 1 4000LDO Reward at web3lido.lat	✓
2	2024-08-24 13:01:46	<u>0x7f70925cb37b1d9cc8b6bae3952a161a14e66a5ed6c57858e201e789d32bf211</u>	+ 1 l	✓
3	2024-08-04 11:23:17	<u>0x0a5c1fa79e3ca7ec9cda263fb00b6ead98023f5d5930da88b8509bd5c9d053a9</u>	+ 1 3000MATIC at matics.lol 	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-02 06:14:51	<u>0xa74a860d3f2e8eaa7d83e98fa503c11482c5de59c65ac4a90ae92e28aaaa31be</u>	+ 1 Blast Box https://blastupbox.com	✓
5	2024-07-30 17:54:54	<u>0x152e23b103e001714371d5cdd9f2e3efb34c0ed2b231084629aaa0b3dcf052ec</u>	+ 1 ve to claim rewards	✓
6	2024-07-30 17:54:46	<u>0xe95968f6d9c587b2e8978eda3e3e32ec47681545430f0952a8a8b2f8d363340e</u>	+ 1 1ETH Airdrop at ethers.vip ðŸŽ•	✓
7	2024-07-30 17:54:46	<u>0x9f11998ef70f8d52bfa81802c4e1f3bec549ea9628b5cba14b05d59c248930b6</u>	+ 1 ðŸŽ•	✓
8	2024-05-17 16:25:59	<u>0xa4a8eb5dce60b619a393aca121c1dc1a9e1d56a01a90ed24491c419dd8e78200</u>	+ 1 -airdrop.net	✓
9	2024-05-17 16:24:31	<u>0x5f80bdec9e23a1eb4f0535f6d40dfb3bf6d7825b6bf9f647f75d55f67fb0e15a</u>	+ 1 -airdrop.net	✓
10	2024-05-17 16:23:25	<u>0x45eb08c14d4213cb8e5622717c844a6f5a98f47075c181784f6e14f9a11a382a</u>	+ 1 -airdrop.net	✓
11	2024-05-17 16:21:17	<u>0x65550507b84315d7d8000df6410c09448a96e3b9b6cd00743082a8dad40aef07</u>	+ 1 -airdrop.net	✓
12	2023-12-05 15:25:54	<u>0x0a761a1f899dc4edb630ff2f62c76507262c81cb5d8d5868b4633d49355caa00</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-05 15:25:54	<u>0xaff7677b54037b4b3739d63aad0147640b0e5e7c551c84ac7b90691a3f6d9fef</u>	+ 1 2000usdt.net	✓
14	2023-11-02 10:36:40	<u>0xc9c328336d6af2447e50360e5374f5bac0169524b0ff2f42d2d6aafbe5dd2879</u>	+ 1 Voucher	✓
15	2023-11-02 10:09:43	<u>0x6d23824d0c20edecf832d94e89cbd8502cff194aae9a3e767539c9335916a7f3</u>	+ 1 op.org	✓
16	2023-10-30 05:57:14	<u>0xe21d87d479054d9d91f3e91a1c43649d15d75cd4e8b799d100d80254e667dc09</u>	+ 1 rop.net	✓
17	2023-10-29 01:21:16	<u>0x88a85aa0c96d369909f322be93b15bc8788a3d4bf030a31c039026f0fe5e92c5</u>	+ 1 d.net	✓
18	2023-10-29 01:21:14	<u>0x419ad4ea956d6424f4ca1e0a789039d54aaef70f6c83aae7c786dc9849a1d44b</u>	+ 1 2000usdt.xyz	✓
19	2023-10-26 21:07:12	<u>0x6334618f0873d4687bcd8864fd611ef65c97f76d1333c2b48b22b90bcda04d14</u>	+ 1 \$BNFT	✓
20	2023-10-24 05:44:36	<u>0x4f0ca576bb42b455a2bd153c4110cfabdd88ac45ad9f3fafb860a0e990761617</u>	+ 1 Voucher	✓
21	2023-10-24 05:44:24	<u>0x5dadbbba3a9c672740df9df99a5d5bea985e34494eadc452523de5a697385e484</u>	+ 1 er.app	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-24 03:08:54	<u>0x3475ce1b8dc3164b58155fcf003ae9ef683fbd705146a3562a2515414e9f7a6d</u>	+ 1 2000usdt.com	✓
23	2023-10-15 15:35:14	<u>0xdb7319e581939a837666e39b4806fc896d0ff215849a3232c720b3bbc6f535a1</u>	+ 1 Voucher	✓
24	2023-10-15 06:24:11	<u>0x90e55bc19737ca677794ed7bac303428363f515d122c7454bb800f1815a43fe5</u>	+ 1 org	✓
25	2023-09-16 16:01:15	<u>0x74c159d4996fb84159a69e1eb784c7e010f252411acfdb1f59fbf7547588089b</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-14 01:33:25	<u>0xd29dabe43b148f21e8f23b6eb324d7f78ec1abd7254c461d5d7509a0ad4e5d6e</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-13 03:41:50	<u>0xe99211d7cf3c5d48f052a85228bedf8b8c00b89868b8b64dbd225aba5cdb23cd</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
28	2023-09-12 05:17:20	<u>0x6d64663cb10fc6570077580db88f7216b6ebf80e149c3b95fdd6b82e294ae5ac</u>	+ 1 NFT Voucher	✓
29	2023-08-30 05:30:11	<u>0x72593cc8eb555223b5b800f8bdfde30fd8014e8db4e12aa0baf5e4ba35effe77</u>	+ 1 Chain Launch Raffle	✓
30	2023-08-28 16:55:23	<u>0x77e45836507002002afb5bee8cab490611fe0ae007c413aa62fd0ff1e6ffc7ef</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-26 21:44:55	<u>0xa62fba1cb64593135d58</u> <u>ad7556814a353ea4fbbb77</u> <u>e3c62d331a435b50622796</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-25 23:11:07	<u>0xd4e50f422d64601b19b8</u> <u>748e422d4c4191126e66b4</u> <u>d17baf09d4df4bfa44f895</u>	+ 1 NFTVoucher	✓
33	2023-08-14 13:51:17	<u>0xd62e72f7eae34fe7f80</u> <u>5f9603ae90d18e9abb1884</u> <u>a6ebc9728f312c68449f1a</u>	+ 1 Base Voucher	✓
34	2023-08-12 21:57:22	<u>0xd4ba9f22d7055ad01677</u> <u>6a1387f1931861060bc790</u> <u>1c1a76001ba00c1a4be176</u>	+ 1 Base Airdrop	✓
35	2023-08-11 21:59:18	<u>0x419f7dce0f83e6f13551</u> <u>e69be9117226184402078b</u> <u>60f02753eb5f6f2e1d6ba3</u>	+ 1 NFT Notify	✓

* USD values displayed at the time of transaction

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