

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:25 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb4ed9ae4aa108be7873554a4fc6a0ee764f9e545</u>
TOTAL RECEIVED	71.989999999999994884 MATIC
	30.45 USD
TOTAL SEND	19.340851338980623808 MATIC
	8.18 USD

Token	Balance
MATIC	52.649148661019374629 MATIC 22.27 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
HEX (PoS)	2,441.35402505 HEX
Balancer	600.00 BalancerV2.com
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	128.750000000000000000 LINKBonus.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	100.000000 WGC
Balancer	330.00 BalancerV2.com
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.to

Token	Balance
Simba Empire	9.2300000000000000426 SIM
Render Token Airdrop	1 NFT
800 LINK	N/A NFT Airdrop Round
! \$100,000 BONE	N/A Voucher
!\$30,000 USDC VALUE	N/A Shiba Inu
\$1000 QNT	N/A Voucher
10 QNT	N/A NFT AIRDROP
'	N/A Visit usdtevent.co to claim nft
5000 BUSD	N/A NFT Airdrop Round
800 LINK	N/A NFT Airdrop Round
!! \$30,000 SHIB	N/A Voucher
200 LINK	N/A NFT AIRDROP ROUND

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 08:19:20	<u>0xb2dd7322433e22bd2c9e140f1508a92cd2a3bc7c9abc6950e69271912a0e2ebd</u>	- 19.312675955438422 193 MATIC  12.92 USD	✓
2	2023-08-08 08:19:20	<u>0xb2dd7322433e22bd2c9e140f1508a92cd2a3bc7c9abc6950e69271912a0e2ebd</u>	- 0.0042980423551914 45 MATIC  0.00 USD	✓
3	2023-08-08 08:19:20	<u>0xb2dd7322433e22bd2c9e140f1508a92cd2a3bc7c9abc6950e69271912a0e2ebd</u>	- 0.0238773411870115 48 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-11-09 23:54:55	<u>0xc1715024eb4b9e2c338bdc97fb6ddf98c97a309a90e1715381389bf9bfac05df</u>	+ 71.989999999999994 884 MATIC  62.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 23:21:53	<u>0xfc64b8ea7f66ec38ef33c23798d54646b4bf805ad604ba6137edc0eb305d4124</u>	+ 100.000000 WGC	✓
2	2024-03-31 01:52:21	<u>0xa9e1e8a9cb312a4d1dcd422edad6d7ab47028d9c0aca429986da00bc25846ff</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
3	2024-03-30 23:54:33	<u>0xb4568a1f1b0ef0bf5b94cb15e82364e797438a2f61dabb8a113bff9c52fb653c</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-03-20 12:15:06	<u>0x08176768dc9a891b309197317886fc5adef82e31b6841d48c04fb21c9f799033</u>	+ 500 op Code	✓
5	2024-03-20 10:24:12	<u>0xac69651c76eb76c24503ea61a81573debae8f77e645235035f015645e0e5df1d</u>	+ 9.23000000000000004 26 SIM	✓
6	2023-12-10 00:48:04	<u>0xea38e5eead91f824b2f074be95fc0116007bc2010aa5c54dcfb5916e8646e010</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-12-03 14:32:04	<u>0xf3a53bcc735bd77f9a62ad1199df3687076b40f01aadf939104ae9a068480d63</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-29 14:26:39	<u>0x12084a800dfe7fc4abb541577831de530ab451ada3ceb857c2e39b2997b17214</u>	+ 8,000.000000000000 000000 laim rewards.	✓
9	2023-11-12 12:06:12	<u>0x269b7c5985be4cdc058adf554fa9c0271b03977c4b50c6906074e7bdf220600c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2023-08-29 11:16:31	<u>0xab3244090d0e56b5a39bc5f45f175a7e968c3159a8af37d60c5a043b40e31912</u>	+ 989.00000000000000 0000 wRDNT	✓
11	2023-08-11 08:44:20	<u>0xbcf87ec1494ffd15725ac167e78ce5cce64fbc060407e2540569673c535ad6a</u>	+ 1,024.000000 DogX.AI NFT	✓
12	2023-08-09 15:56:22	<u>0xc78eecf25d91a044b4de752546d81e0d64271683a65630713abd636f0935020</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
13	2023-08-09 11:29:13	<u>0xcacbdd1a1cf7016a73f902676208021577fe90b945465661564ddc975f584689</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
14	2023-08-08 08:19:20	<u>0xb2dd7322433e22bd2c9e140f1508a92cd2a3bc7c9abc6950e69271912a0e2ebd</u>	+ 2,441.35402505 HEX	✓
15	2023-05-21 13:21:06	<u>0xb6359be4e63167811b00aad9f79e62f01d995379713295c0102996f997eb50d2</u>	+ 227.300000000000001 1369 rd	✓
16	2023-05-13 15:40:59	<u>0xf77fbfb04114c00a5be3bef04cc4b46d3e3d832f4f07f06a4c4bf51e02b2e2e4</u>	+ 959.00000000000000 0000 ool.live	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-26 06:46:32	<u>0x48d845b86959bf3b4a408ec7e1cff02ea8a0c88ee23087d1f307970edc51fbce</u>	+ 518.0000000000000000 0000 tps://gusdt.site	✓
18	2022-12-04 17:06:30	<u>0xa939181bcf6b0743c46c75fd267fbfc5507179fcbc1c7750c1a517c79fc0213d</u>	+ 600.00 BalancerV2.com	✓
19	2022-12-02 23:29:58	<u>0x9290fcc30b8e6adf0d69ee283de17f2c5ea984afcd b24158f863894b207239d7</u>	+ 330.00 BalancerV2.com	✓
20	2022-11-27 23:12:04	<u>0xdf7676c157df4b0ae7107407e8d11ad4d9572cb97bea255eb855c997f1536f08</u>	+ 2,000.00 KLIMA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-04 16:50:00	<u>0x8fba7ea6736c8974cd36b4b51631b1efdbb19f47fa73eb23bbb629fc76bddd10</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 02:50:09	<u>0x38659e803bc17be88e739f009eda805b434458180855245f300ff8c298a4e431</u>	+ 1 3	✓
2	2024-04-22 19:52:44	<u>0x75d272bb771312a373393f7c5ec6406a7c28e18c3ba5b15927b4223c67d373d0</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-03 03:58:58	<u>0xddc251c8935bd5b61e0c009f250e36a0ab4945c15b2acc15b9ed0038bb745a4f</u>	+ 1 NFT	✓
4	2024-03-31 04:47:23	<u>0x645fd08e3ad4eb5b85e950fa973a80d79ebcd867bd8b9423b00c4199722bb359</u>	+ 1 NFT	✓
5	2024-03-30 12:46:35	<u>0x601d24ec1cac2dba2815a7b3e5b572f096a349b2ad0af8291f76977412021350</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-30 12:26:23	<u>0x5799e406fd13b46a83367ad6e90fd0ad7b80711fb665fc111f8eb5952e4a04f3</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 05:27:41	<u>0xa29d645553fc68e07b36a5ac1a7627f7cb682592b24a632c6cf07f874672920a</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-24 05:15:12	<u>0xde5661d446679987c47002316762b9b3cdae6704da7c6b5e3abe46a85ce98d19</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-18 03:50:05	<u>0xe4c5d0f99761353c93a894767a79cc941c8ef800b93c843cab14b88a25f89832</u>	+ 1 ETH-EventAirdrop.c om	✓
10	2024-03-16 22:08:56	<u>0xa124ec294fde2188bd1a930739e94d49882c057bf4fb2a67b374f10a5a131843</u>	+ 1 USDT	✓
11	2024-03-16 14:12:48	<u>0xbf81ebdd1e2d6c87abcd3d183444b57e15b5a4ed8458dbc7bcbe7aa21abc530e</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-15 22:47:32	<u>0x4ee5f840e08743b2c067fd75d73231d5322010ff8c0f045f556fec16c9b1edb0</u>	+ 1 usdwin.co	✓
13	2024-03-09 02:18:53	<u>0x1a438740a1974b41173107ee6d88dfa8a0fd32a2b217e6a91965572d55838d0c</u>	+ 1 Reward at [5000usdc i%[etop]	✓
14	2024-02-17 22:45:23	<u>0x84480c5621ea9e9cea1c67cea3614c2954ba26650c7f55077a71f2a92908fec9</u>	+ 1 NFT	✓
15	2024-02-03 00:42:16	<u>0xe483b121ea0aef413fffa279861471384852f2839844b5cda7c6fb408cddb19c</u>	+ 1 NFT	✓
16	2024-02-01 20:37:11	<u>0xda6a3877c09ada8fac0707b5606364a2c5c14ba0da4ed8f7ed86244579e3bb46</u>	+ 1 ethevents.co	✓
17	2024-02-01 07:15:23	<u>0xa50d603f1fa6ca1d1394e1f50af18e2400a1f7f6d76d462c4c82b4ec36abec13</u>	+ 1 NFT	✓
18	2024-01-31 02:02:32	<u>0x79f4ef4d92601dd0df6b4b3910a6331ceeab4ba6ac6a795504389840215b4cd2</u>	+ 1 NFT	✓
19	2024-01-27 09:22:02	<u>0x57de75566c42bfbb2fc4c4e48cb8539d5c083f5fe4eaeef579ae9db1a2671e665</u>	+ 1 nft	✓
20	2024-01-26 20:01:21	<u>0x5a7c0ce81081705556e4a9fe1db0fd7dc3bc5e5f2ed8a0a9764054c6b6b61db6</u>	+ 1 nft	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-26 08:16:22	<u>0x3c6b5ca58f401c2a416d</u> <u>bb8086790c21101941fc67</u> <u>96e4a48748d198f7d66970</u>	+ 1 ethevents.co	✓
22	2024-01-26 03:01:31	<u>0x717608fb870d4aff0a34</u> <u>f8733a9ece3d58ab129a27</u> <u>a24c2e126aec6f8ef9db01</u>	+ 1 ethevents.co	✓
23	2024-01-25 04:10:32	<u>0xde33a0c32dc959ca758e</u> <u>422b79d6a193796cbc70ac</u> <u>133e7daa92b98b5b7787a3</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2024-01-23 10:51:53	<u>0x6c0f933e66538085a298</u> <u>9d4b05851cbac9b412ee82</u> <u>49207014fc06db29053c20</u>	+ 1 ethevents.co	✓
25	2024-01-14 16:07:34	<u>0x85999ae36cd8b70404ff</u> <u>29631f049cde187d761d44</u> <u>c4bce512153e03dc92ea2d</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2024-01-14 13:39:01	<u>0x40edc5d11179ac98d4cb</u> <u>082cd7e6de31fb032a6ff4</u> <u>fe2aea8903245669b21011</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-13 02:33:32	<u>0x840507cfbecace9bdc0a</u> <u>67ec651ea6b71e789370db</u> <u>7a7c7f6ee4b7b37dad859d</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2024-01-07 07:40:55	<u>0x9fd514a50f7dbd960ad1</u> <u>7cf85693280856cb6444dc</u> <u>728f39c00a3495e31ca944</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2024-01-05 08:47:42	<u>0xd3bb62cc0b52da85d2f9</u> <u>f0aa8829abda37867411da</u> <u>e1b78c27243cd26cb74b7f</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-05 08:46:52	<u>0x2e52e6b2c81956be53ee6b44cdd462beb0fe43e4427acf0529a71aa91b7ade23</u>	+ 1 2000usdc.cc	✓
31	2024-01-03 22:19:19	<u>0xf2a9d8c79f761e0cb375bd00d8d15513c9fc92d84feb21afcd14d6d1086462df</u>	+ 1 Reward at usdtevent.net	✓
32	2023-12-22 13:45:53	<u>0xea5e7ea7abeae8d2b07d412a0713f5c5c93a894a7d6373d6454b3c88b19f1e3c</u>	+ 1 Visit usdtevent.co to claim nft	✓
33	2023-12-19 03:31:13	<u>0xcdb0b776f3965a78041688aef0c056075e43bb25e5c5f4a8a7ded58d9990029c</u>	+ 1 Reward at tether.ec	✓
34	2023-12-18 14:51:46	<u>0xcb09cda524b64ce24257282b752193fd86aa7517a1dc2b1a6aa3e28bbef0918d</u>	+ 1 0x0ai New Year Gift	✓
35	2023-12-18 11:56:57	<u>0x0a9114137169480ec9b892b82ec71d323a6ba8731f7fd53d3fef57b779b30893</u>	+ 1 NEW YEAR GIFT	✓
36	2023-12-11 03:32:21	<u>0xf6121b8b867c899fbb11a3ae20e6142afc542d36b9d7f7fb312ba9ba655de87a</u>	+ 1 Visit usdtevent.co to claim nft	✓
37	2023-12-10 11:21:38	<u>0xb289fe65c8da2578a6edc66475611414e0353f083e4192b69e7d7ea2bdbdd9e1</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-09 19:17:25	<u>0xf65bb657c1c962acbc8687495937abdcc9b59e112575cab9f2fb3309750f6d54</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-09 17:01:07	<u>0x07366717383b70e98320562320a3e4a88e934a0c08b279635cf0ed3f9efdff2f</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-06 21:09:13	<u>0xc65b8f26a06aa2d127fb00ef56bc5697a7ad09d7a27f37fa1a3fcd82d46f0e59</u>	+ 1 \$1,000 USDC Reward	✓
41	2023-12-06 13:49:47	<u>0xe79f66be2812f5c19a784ee318efb3e8130081e119a5edae67a2c25405131f87</u>	+ 1 Reward at BoneWin.com	✓
42	2023-12-05 23:49:20	<u>0x7c609fb933b31d06f7d8ff188746d71c0756147f8092bcc9c869f3feb1542332</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-05 05:08:49	<u>0xfa98bba3aca2beb23e683538663ea5ffbd5b08c728539de09cf17a90142e0ac8</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-01 21:06:23	<u>0x23ac087b210fb34698ced6ba330f5c1eff8b9c43a6117f9c6138fdb63d0974c6</u>	+ 1 2000usdt.net	✓
45	2023-12-01 20:52:39	<u>0x19de96a05d0bcf087621996e2374aff7a14acbbcb3d10c89cb2f5022e08e01d</u>	+ 1 Reward at optimisum.re	✓
46	2023-12-01 20:52:17	<u>0xafafa761b87e6f3915ac6d0cf7c4a01a560a79bd105afc9ed2c0199280fa86f8</u>	+ 1 1000usdc.org	✓
47	2023-12-01 20:43:47	<u>0x870eac81fea72416d84a952fcf2b85d83d693980423685ff31b671c50698c2ab</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
48	2023-11-26 17:01:03	<u>0xf0d7a9dc614d6cb550da</u> <u>d469b3895d53a0fba27bf6</u> <u>a0f599cdaa7fd8373afbde</u>	+ 1 1,000 USDC Reward	✓
49	2023-11-22 14:30:55	<u>0x000eb14eaab56e39a4f3</u> <u>28ac4f6e104fcae998ef2d</u> <u>8cca709d3cdde180cce7dc</u>	+ 1 Official Authorize credential	✓
50	2023-11-19 17:57:58	<u>0x76c30b8e5b2c08378551</u> <u>d2bd5ee4c7dfe97f9e1598</u> <u>98109281394ca6b28e7a43</u>	+ 1 Reward at BoneWin.com	✓
51	2023-11-17 13:25:32	<u>0xbb181148383b45cd192b</u> <u>32f4e9cd6c65ca0ce65630</u> <u>2219057114c3d65e5087d2</u>	+ 1 NFT Airdrop Round	✓
52	2023-11-17 11:48:14	<u>0xeb868ea4a3ee12ebd2fa</u> <u>910966112d04c14d9a158d</u> <u>8684a671e15f6902ab9440</u>	+ 1 NFT Airdrop Round	✓
53	2023-11-15 05:20:33	<u>0xe549bd151ff423b89ca5</u> <u>0fe69ac8e8362bc521b473</u> <u>85b8b086cad0ab9321fba3</u>	+ 1 liveusdt.site	✓
54	2023-11-15 05:20:31	<u>0xd3b155f251b5a8bdcdca</u> <u>93c03f7f8b89c5b2b1b937</u> <u>e9c70984cefaeb6233d7fc</u>	+ 1 liveusdt.site	✓
55	2023-11-12 18:44:43	<u>0xb8584e5092590608de1e</u> <u>2940dcf7f34f7a300ca4e3</u> <u>2c1b382bdd9be754858194</u>	+ 1 \$5000A	✓
56	2023-11-11 20:51:15	<u>0xa05378345a54912ada5f</u> <u>a24ee52842ea7e69b9a731</u> <u>397c7037e49b9e90198f14</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-11-11 20:51:11	<u>0x35b2e20c511348318637</u> <u>bfb9c9debb3000982b4cfa3</u> <u>ce27a0319e4b274669c735</u>	+ 1 dt.org	✓
58	2023-11-11 05:26:10	<u>0x3cc6f1af9b3a3e8bb4ac</u> <u>df5631c6741c585190dcc1</u> <u>a6007d6f511c57b6a7d875</u>	+ 1 Reward at tether.ma	✓
59	2023-11-11 00:49:14	<u>0xbc05d2ff12f51efed8cc</u> <u>72c30ad4d34ec606fad0a3</u> <u>2df386ad0f09fa8d75c8f2</u>	+ 1 NFT Airdrop Round	✓
60	2023-11-09 08:41:48	<u>0x76e8db8959dece793937</u> <u>fa03a7ae65263958c0e4ac</u> <u>8a341c8a084010e7ad14a3</u>	+ 1 NFT Airdrop Round	✓
61	2023-11-08 11:38:18	<u>0x6e406824d2809a89ba64</u> <u>c3c6c726991e8876c72dee</u> <u>c2ea8d69837d05a71d7d81</u>	+ 1 1,000 USDC Reward	✓
62	2023-11-08 08:53:46	<u>0x42ca154d36ace670decd</u> <u>b812a901ce48c6045b1068</u> <u>b6a04a30dc75ba75e78366</u>	+ 1 NFT Airdrop Round	✓
63	2023-11-07 06:55:16	<u>0xb5706ed78f6d71f22844</u> <u>f6b6c44b06db7d5e6a4bdb</u> <u>1ce77ff4cccceb340743fa</u>	+ 1 vip	✓
64	2023-11-07 06:55:10	<u>0x01548ea1ab568303a3c8</u> <u>45e9f203386b0a63e75187</u> <u>6b2b67c37268fa11053215</u>	+ 1 Voucher	✓
65	2023-11-06 11:12:24	<u>0x1a4455d464d8908fb503</u> <u>d8923680d395eee4bf5b42</u> <u>07a21cf38e5d7c021487b1</u>	+ 1 \$1,000 USDT	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-04 12:50:05	<u>0x71208ba9c19c156e8255631a5d3efb39db3bc2715ecc86554596193267abb1cc</u>	+ 1 AIRDROP	✓
67	2023-11-02 10:01:25	<u>0xf7b947a63930c3374252af59cf58707831fac95bc2e496af8be4d130ef92e810</u>	+ 1 NFT Airdrop Round	✓
68	2023-11-02 08:33:25	<u>0x5a735b37f69a82931591e4d0cb831c79420b96a62e054e391984254f0ced0913</u>	+ 1 NFT Airdrop Round	✓
69	2023-10-30 05:23:30	<u>0xb2f370a0d8563bade4be17f6287bf85a747994773385ef77a97c6723e43af293</u>	+ 1 NFT Airdrop Voucher	✓
70	2023-10-30 04:02:57	<u>0xfe387c315a05db14dec546462f6ba859edda7051cac04ee37ec0a3c0651f0d3</u>	+ 1 NFT Airdrop Voucher	✓
71	2023-10-29 22:37:13	<u>0xee78c671136129c39c9ed4fef195f5aec66b9b29e8aaf1511b1db8579a3578e7</u>	+ 1 NFT Airdrop Voucher	✓
72	2023-10-29 22:19:15	<u>0x75b712b655810310419299b5bf98d1a04a4abdaf2b2e1468c9fe13de0242dcbb</u>	+ 1 NFT Airdrop Voucher	✓
73	2023-10-29 15:59:53	<u>0x43df162f67ecbf00ff813d8ac3406eb714e0230c7d23dfffc74ae3de05f28f8cf</u>	+ 1 NFT Airdrop Round	✓
74	2023-10-29 11:54:42	<u>0xb4a17f758673eb893d3d97a4b776848652a79af2e39bf1ef8ecc540efca4d54b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
75	2023-10-28 11:11:35	<u>0x0a4882efd76239702c766267df1e4b4d88556ef3b59facc1ca0688145cbd82cb</u>	+ 1 NFT Airdrop Voucher	✓
76	2023-10-27 10:54:17	<u>0x5f8d8b8149d8d14463df17c2e3a94f28d392f5c2da b922cf0925c5e14f393c8f</u>	+ 1 NFT Airdrop Round	✓
77	2023-10-27 09:48:05	<u>0x236a04a2927b03b13c253454781c2d20b939f4031a39b034ddcc8a2d2c9983b8</u>	+ 1 NFT Airdrop Round	✓
78	2023-10-25 12:29:29	<u>0x1d82947e7200ceae101cfae503292ebff7d6fc3e5e8f0c4de1b49736ebd07566</u>	+ 1 VWIN	✓
79	2023-10-24 21:17:48	<u>0x10f8688de13684c0a221547c5fd73ba6f3867c47465d8298ecb310f9287a0e94</u>	+ 1 Airdrop NFT Voucher	✓
80	2023-10-24 12:46:43	<u>0xd4ad9665c897b0074d3027fbfffb9a6abffc1f2ebcd2f43b1b5dfbb971e80d98</u>	+ 1 NFT Airdrop Round	✓
81	2023-10-24 11:35:36	<u>0x08909f1ab831e3f4fbefacf073c37d9957dbf43adfe2eb4d90f381826e0fe050</u>	+ 1 NFT Airdrop Round	✓
82	2023-10-22 19:46:52	<u>0x4cb58deecfced6e43c554a50a2a5b47e85ad4371f758427d6c9aef63de4a9436</u>	+ 1 NFT Airdrop Round	✓
83	2023-10-22 19:33:14	<u>0x580d46a1f03ef5b6209aed7e9819dbefa29cccaf96fed995b40afea948076b6e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-20 15:51:48	<u>0x3ffed5728a2b5c8ea742216e7ebb5edcea69936efd</u> <u>fec39a0b78ad36b0b8c7fb</u>	+ 1 NFT Airdrop Round	✓
85	2023-10-17 11:02:20	<u>0x06f881e7a4e719150eccfe2d4492f8b0212e232c8e</u> <u>ed03a1251d83156e1b9651</u>	+ 1 NFT Airdrop Round	✓
86	2023-10-16 16:34:32	<u>0x2c44d606233c4292436a7422ac9ad9d6d5fcfab526</u> <u>3022c18c0076f6adcdee87</u>	+ 1 NFT Airdrop Round	✓
87	2023-10-13 12:47:39	<u>0x606c5a4d1aed397ff7364956721b2e9c2ca1d0baad</u> <u>75ae81e7e57b429676f846</u>	+ 1 NFT Airdrop Round	✓
88	2023-10-13 11:53:37	<u>0x2fe9dc5cfabda815f973e7a44c1c35537cbb3ba3c1</u> <u>55224b18726f225df9bb91</u>	+ 1 NFT Airdrop Round	✓
89	2023-10-11 05:00:40	<u>0x54d9533cb8bcedffe082b6bc5fc79dfe18fe355c03</u> <u>2c783b2beb99c03561c526</u>	+ 1 Voucher!	✓
90	2023-10-08 17:06:16	<u>0xc84a55e84d0083298cf15f74059482155f8d6f4ae3</u> <u>6ae5b40aaad5402902544c</u>	+ 1 Voucher	✓
91	2023-10-07 10:51:50	<u>0x13dd91f2e92aad75141eca01513672c6ca4f7b525c</u> <u>a39fd7891be7935d062423</u>	+ 1 circleusdnft.com	✓
92	2023-10-07 09:06:46	<u>0x5a7629c29847d4a35ff79f25d94f18fe8707fa343c</u> <u>d19f41959f5f84de8c07a9</u>	+ 1 circleusdnft.com	✓

#	Date & time	Transaction Id	Amount	
93	2023-10-05 20:14:43	<u>0x0012f669bdf5d41a999c</u> <u>dba650dc55ea480768732f</u> <u>7e96538c83f6e511c0ed66</u>	+ 1 Shiba Inu	✓
94	2023-10-04 17:38:29	<u>0x3a05066ca2575a7c82af</u> <u>1e6e8c397d4a385bbdc868</u> <u>825c6d51a35d44a86b40e2</u>	+ 1 Shiba Inu	✓
95	2023-10-02 12:22:25	<u>0xf55253556f52cf6db131</u> <u>bf843c5fa0bb5ba83a4fa0</u> <u>caa59b8ac433caa86c9450</u>	+ 1 \$1000 EURC	✓
96	2023-10-02 06:04:10	<u>0x68c8c759391fa1524608</u> <u>2a99b0ab26a0c387ba93b4</u> <u>5fa50d3cd47f386785c571</u>	+ 1 Shiba Inu	✓
97	2023-10-01 07:34:53	<u>0xda37c5bd4d2d22e4d0cf</u> <u>8907dad03d896024c89517</u> <u>e2e33921d3e8eca9585792</u>	+ 1 Shiba Inu	✓
98	2023-09-27 18:15:14	<u>0x53ff50c20d2ec50f3a6e</u> <u>4aeae4ffb59a9ff9297e4d</u> <u>0db39244f9cb1064d47753</u>	+ 1 NFT Airdrop Round	✓
99	2023-09-27 13:51:59	<u>0x670daafd95b0a4c2a9b8</u> <u>bfcc57896868626df15347</u> <u>1dd970f0690ca0ef035c68</u>	+ 1 Shiba Inu	✓
100	2023-09-27 07:54:13	<u>0x50aa3cd77412c66f9c36</u> <u>0cca971b29fcec9dbbaa1e</u> <u>d5a122fefc9b16e48dabd9</u>	+ 1 Voucher	✓
101	2023-09-26 15:43:49	<u>0x53d74ba4359ed84dbd21</u> <u>fcaa1a43a2c27f34510f16</u> <u>b17fb1512c3e696c81a32c</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-23 11:10:53	<u>0x511d2598931c667d3085c3b159eb2913fcd33afed8a5849c4bb731b2377332a6</u>	+ 1 GOLD	✓
103	2023-09-23 02:11:53	<u>0x758cc00634698534251f604b47348b7a346090ea3df3e9f0a6abc7158d4f043d</u>	+ 1 DOT	✓
104	2023-09-22 06:50:12	<u>0x63a54028054a3569051d2e4c02f011e954c0cc8719f2865c96b94394e7123104</u>	+ 1 GOLD	✓
105	2023-09-21 19:25:38	<u>0x80b7456026a815d6edaf3836d5dc0b134e419dfce3069910563f307aa53b82e4</u>	+ 1 Voucher	✓
106	2023-09-20 01:51:39	<u>0x732463a8a89f90dec16d17fbfc915e872b4b992a8c1edcfd8f95eaeacda6fbee</u>	+ 1 Voucher	✓
107	2023-09-19 13:05:04	<u>0x6d3da64b1af0d5d444fec1871109615509da9821235e58da9b049dd49d78f2bf</u>	+ 1 Voucher	✓
108	2023-09-16 13:07:11	<u>0xabc2a7c535b5f9691787f20fe842727e567c0ae1379a6e397354c18381d490ac</u>	+ 1 NFT AIRDROP ROUND	✓
109	2023-09-15 20:15:14	<u>0x6aa9d8c8fa1c6ee5ca10a45af3a9e75262f27362fed6e3683c3b27ee17db4a8a</u>	+ 1 Voucher	✓
110	2023-09-14 21:19:22	<u>0xb22e88d15028a72c84c2c1732c64a022d9513e633297c7c27f26b0e02c2f995d</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
111	2023-09-14 12:07:55	<u>0xce051704b425e5b0608e14fe615c7d7f1b7fc5a75149fc7d954c4f147b4059eb</u>	+ 1 NFT Airdrop	✓
112	2023-09-14 05:32:08	<u>0xc60e3de93f89fae9411d420a054b88b00143ebefd5e09879735c2018c6955b6c</u>	+ 1 Voucher	✓
113	2023-09-14 03:23:49	<u>0x99fff916f20bf96bdaf52c83f4794ad48b688305aff70b1e44434f2478af4b6a</u>	+ 1 NFT AIRDROP ROUND	✓
114	2023-09-13 20:07:52	<u>0x7f061624cfc164d876b94db7d28a0d253d33612642aa1326d6db1208bcda3d80</u>	+ 1 NFT AIRDROP ROUND	✓
115	2023-09-13 19:20:58	<u>0x457624b67ce1de942972d060e58358e782633ce7dd5392456f7d9da294680475</u>	+ 1 NFT AIRDROP	✓
116	2023-09-13 06:21:38	<u>0x898ec412dba362d096bb99994ab05d084106dce33ca99f9b929b31e8bce572f1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
117	2023-09-13 01:20:02	<u>0xc3349295420b59efac9f4836e47b094f87c95ae3c7939957542beb00abb4e70c</u>	+ 1 NFT #515/1000	✓
118	2023-09-12 23:11:24	<u>0x1fc2119ad364a586254b6c0ee97f1e418d24a59f25ff232b9314239224b8180c</u>	+ 1 Voucher	✓
119	2023-09-12 21:38:54	<u>0xa858bfb219dd37be3637f696b07110ec5439eba91f2f2d511cabd61c67ffe211</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
120	2023-09-12 20:36:57	<u>0xf1d031d87120388d0a12</u> <u>eeb0e62ba72861cae01947</u> <u>630e750839e3533817ee72</u>	+ 1 NFT AIRDROP	✓
121	2023-09-12 19:11:32	<u>0xe13442da62dc8bb6602b</u> <u>d219c834653b4afad893a4</u> <u>ba89cbe69942b592fee3f1</u>	+ 1 Voucher	✓
122	2023-09-12 10:36:46	<u>0x549294aadb710bb76796</u> <u>70d1c45c7a7ea9db90d803</u> <u>d092430e3afcc5bb7206dc</u>	+ 1 \$1000 TON	✓
123	2023-09-12 07:15:18	<u>0x489ff7d44d863fe6f189</u> <u>90bd7ee71a9be8f58963b0</u> <u>753d5c44548de2375d97a9</u>	+ 1 NFT Voucher	✓
124	2023-09-12 04:34:09	<u>0x293244c014a5e1f2d326</u> <u>b3af6d6da32927dfcd5edd</u> <u>70a10d1d72feaf5a3521ef</u>	+ 1 NFT Airdrop Round	✓
125	2023-09-12 03:45:51	<u>0x48560edf646f6982e29a</u> <u>a99e296490477141ea1095</u> <u>14d36b98887a11ad4ebd3a</u>	+ 1 NFT Voucher	✓
126	2023-09-12 02:02:26	<u>0x07eaf00b0526506b456b</u> <u>f02085633d683dc4ff83b8</u> <u>5aad18932c877e5e007bc8</u>	+ 1 NFT AIRDROP	✓
127	2023-09-11 23:43:11	<u>0x18ce8da7f96b24dc0b5d</u> <u>9ffb75276dce88965d7f67</u> <u>6621dc4fe8985c426fcfb6</u>	+ 1 Airdrop Voucher	✓
128	2023-09-11 19:09:39	<u>0x9a8eeec8e4098401db74</u> <u>894969d74f4bb7582989a9</u> <u>375fd997530cdbc6c40515</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
129	2023-09-11 13:41:29	<u>0x71ba3781f5f2337579e8b36be792f4474ec1aa3289d750632aa3835e92ac0ec9</u>	+ 1 Airdrop Voucher	✓
130	2023-09-11 12:41:39	<u>0xd39d9089b9292a52d86f138f2deeb4bd3a1d73a444b7d11eca3ba8f4d2bf0d8f</u>	+ 1 NFT AIRDROP	✓
131	2023-09-11 12:37:03	<u>0xf780dee7ebe66380009f9b627ad3f1850530284a33a1038affe0839e1042d281</u>	+ 1 NFT AIRDROP	✓
132	2023-09-11 02:56:10	<u>0xcbb02eaf9bd9a98bfa57521ec81bc89cbe948784b67b85f5e1ab2e30ad8d78f8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
133	2023-09-10 21:54:56	<u>0xe31a71bab0623ecdffe239117fb4b8163a031ed779474cb34d9d040609226cb9</u>	+ 1 NFT AIRDROP	✓
134	2023-09-10 21:15:06	<u>0x5130fd2358e8ccd8bfd80c19b2d64884d8ac603aee1b38755202698b17961745</u>	+ 1 GIVEAWAY	✓
135	2023-09-10 03:02:23	<u>0x8980c57808fe62717627d26da30b517d026c249f68dde59377ec6f9559408a0c</u>	+ 1 Voucher	✓
136	2023-09-10 02:03:14	<u>0x0e10a8b614c1cb3e4e87ab37418960457f4d790fdfcc4775440e3003f1b570ed</u>	+ 1 NFT Voucher	✓
137	2023-09-10 00:41:14	<u>0x22da4e8b21597103c255f68d49b9b7fe279721db56fd6dbaf68502d7e2dd4f0e</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
138	2023-09-10 00:10:39	<u>0x8bf1135c420cd774e6c2c2a5ed94bf21643d1b74864f0beb249bbfd4405e4e9f</u>	+ 1 NFT Voucher	✓
139	2023-09-09 23:34:11	<u>0x10a90e4ae3b48d9b90c1b3d44987854712cf14d07c18f330b04d8c5280dc5334</u>	+ 1 NFT AIRDROP	✓
140	2023-09-09 22:41:53	<u>0x4e4da88cfd148c8cb26869edfca61fe51bd553f10cec6ecade0cc833b08c5419</u>	+ 1 NFT Airdrop	✓
141	2023-09-09 06:04:32	<u>0xb17a7e04c1092e593c52c6a1eb0c0c0c8cece145b6bd1e3fa578b1fa71e5fa2d</u>	+ 1 AVAX	✓
142	2023-09-09 00:12:22	<u>0xe8ce48ea870003867a8c41578213fb96fa0b8baa0304c5c32d09169f58701757</u>	+ 1 NFT AIRDROP	✓
143	2023-09-08 18:22:57	<u>0xa7ba5e81b4353ee5dcd3b6d18e76b6c22093ca45591cb01d56e5e71ec52452b5</u>	+ 1 NFT Airdrop	✓
144	2023-09-08 16:45:51	<u>0xdf806f1d078fe5d195c3cba8914f408e4a9115563a836fa1a62368a311e7f4e5</u>	+ 1 NFT AIRDROP	✓
145	2023-09-07 22:13:46	<u>0xf6752585f5dc7f59b32ce70cdfa7ced89a24158934accb04ced0b36ce8c1c494</u>	+ 1 NFT Airdrop	✓
146	2023-09-07 10:28:13	<u>0x1ad42ccb107eacf6ec425a8ab6771e62156ca622133f7c06d803db88dbb80bea</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
147	2023-09-06 23:06:55	<u>0x7492d3497083906a4b0a5f5acb78782ab87796c533c4ecf880b7ed8a6efb90b6</u>	+ 1 NFT Airdrop	✓
148	2023-09-06 18:46:17	<u>0xe887b027917c202b4652bfb5c7c4600e4f727bf72ff30ba5bf9917cd8c602126</u>	+ 1 NFT Voucher	✓
149	2023-09-04 22:57:36	<u>0xa8daf19a5043e797a4da142dc0b80b327788c7faafce0e3787eef2b25d5938a6</u>	+ 1 Voucher	✓
150	2023-09-04 20:58:38	<u>0x622f09583cbc8dd7f99fee0729193a9cb2966f0916e946ce5803fff131516617c</u>	+ 1 NFT Airdrop Round	✓
151	2023-09-04 17:44:40	<u>0xc216420db8da936157a052bb4195b36b1be9c75e515efbbca48ec191bc59b41a</u>	+ 1 NFT Airdrop Round	✓
152	2023-09-04 08:15:55	<u>0xa9279ddb23e9bd6ef82b866a4655940eaefb36bf7cb752266c9aef498072ba07</u>	+ 1 Nfnt	✓
153	2023-09-04 07:29:37	<u>0xa1668dc27cb6a63752eec7aa324d6a6c17b8f2b2346826bdbe3df74960028e1e</u>	+ 1 Nfnt	✓
154	2023-09-04 07:29:37	<u>0xa1668dc27cb6a63752eec7aa324d6a6c17b8f2b2346826bdbe3df74960028e1e</u>	+ 1 Nfnt	✓
155	2023-09-04 07:29:37	<u>0xa1668dc27cb6a63752eec7aa324d6a6c17b8f2b2346826bdbe3df74960028e1e</u>	+ 1 Nfnt	✓

#	Date & time	Transaction Id	Amount	
156	2023-09-04 07:29:37	<u>0xa1668dc27cb6a63752ee c7aa324d6a6c17b8f2b234 6826bdbbe3df74960028e1e</u>	+ 1 Nfnt	✓
157	2023-09-04 07:29:37	<u>0xa1668dc27cb6a63752ee c7aa324d6a6c17b8f2b234 6826bdbbe3df74960028e1e</u>	+ 1 Nfnt	✓
158	2023-09-04 07:28:49	<u>0xef8d596d905ed70bfff44 2a8a7dc20c0f0e97600980 42ef4c6611252c5f928282</u>	+ 1 Nfnt	✓
159	2023-09-04 06:54:11	<u>0x30a4f743f0f08cda2d81 b6d7184309d60b9228568b 3187c5f94de3138130e2e6</u>	+ 1 Nfnt	✓
160	2023-09-03 19:23:34	<u>0x4c44969337edf89d432d d0416f85fcad804d697dd4 382b7c14e82c364ace82a9</u>	+ 1 NFT Airdrop	✓
161	2023-09-03 13:51:48	<u>0x41f3c529df2da1882c4c dd94aa181b8f45a722f2fe e768958b67eb5eac64db74</u>	+ 1 NFT Airdrop	✓
162	2023-09-03 10:33:00	<u>0x55449ebcd473d99ddd20 c9d4f60e37a26a511bd87a e4f967a15dce9266a7d910</u>	+ 1 Voucher	✓
163	2023-09-02 08:12:18	<u>0x5a5135a65f3a1cc4c177 c8f072c92cc7ea20f0f9b0 888aa4fb181559ffb4564f</u>	+ 1 NFT Voucher	✓
164	2023-09-02 05:11:02	<u>0x55c029fc8bfb441a3214 1d4066bae74fc3b7282557 1b0e0d5cdf767606ee78e4</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
165	2023-09-01 17:35:12	<u>0xc8a5ec0f3fac007b4f5b3cab56a8c933bf33a7674d78222cfb127829184d07ad</u>	+ 1 NFT Airdrop Round	✓
166	2023-09-01 15:04:43	<u>0x31a4ee3cc1d671ae8206e33e4d99f5bfce6ce7e9cc882d9fa48c3c07fb72f2dd</u>	+ 1 NFT Airdrop Round	✓
167	2023-08-31 00:35:22	<u>0x11b7bb49df689aa2669a5dc81812d1ab626127780331c73ff8e889b279290cbf</u>	+ 1 Voucher	✓
168	2023-08-30 17:45:53	<u>0x86c75351b3d2f54028a3b84461b1a630970d844e2e deeb2549b87561e164597b</u>	+ 1 NFT Airdrop Round	✓
169	2023-08-29 23:55:27	<u>0x4dab8878ed1e9b5d385bf9407c86e6a7c776fc6f5ed4f903a38af9cded16d8ea</u>	+ 1 hexepool.com	✓
170	2023-08-27 21:01:12	<u>0xaa18da4b52a9e45448ea0aadfd539f861563af3e81e92dcf13ad8c6abc8d23a</u>	+ 1 Voucher	✓
171	2023-08-27 17:26:22	<u>0xb6ccf6347bcb5f154c2de270afa03eb650f505ee1fa54f9a24d65f6794b1eab5</u>	+ 1 Voucher	✓
172	2023-08-26 13:43:30	<u>0x9f03cae4fbca529abb1bb1ae153481be36da5072c45466c5f2380e02a2f8297</u>	+ 1 NFTVoucher	✓
173	2023-08-26 06:03:46	<u>0x5ec674ccbd5709f161250e8cfe02384245efed5291c7db7c7ebaaf9d91141a24</u>	+ 1 REWARDNFT	✓

#	Date & time	Transaction Id	Amount	
174	2023-08-17 18:58:25	<u>0xa3784ef91cc9cfaf388f2226abce0964ed0f108337cea20c43f41d285a2fb24c</u>	+ 1 Voucher	✓
175	2023-08-17 06:22:08	<u>0xe449a81c132793da796bbf6d44ef3c8dc87553a3e8c0466eeec9e1a619100074</u>	+ 1 Pass	✓
176	2023-08-12 20:27:38	<u>0xc908a07523c17369481e9ea331b33e1cde6baab8a485ef5455eabe4109233e74</u>	+ 1 Base Airdrop	✓
177	2023-08-11 22:36:56	<u>0x56f69c727aa966a5c1ad0799fb19d5a3b529c0e57a1d8cc9a4ba451bafbd918f</u>	+ 1 Lido DAO	✓
178	2023-08-08 02:09:10	<u>0x888c8be084daf156d288eddab04f23efae6640ef37e744becdd39399218f862c</u>	+ 1 TWT	✓
179	2023-08-03 23:56:38	<u>0x42972e9a28feff22bd382b43f8e4ec8fcae109749894771469d1bdf7e85b3c8e</u>	+ 1 \$1500 USDC	✓
180	2023-08-01 04:50:35	<u>0x61ee25fc035128b9eff8b803de2ec19fce212d0b57158e5dbde952f89a95d077</u>	+ 1 \$2000 ETH	✓
181	2023-07-28 14:18:23	<u>0x806cc3e8d98be6e748df9c8bd8f78c052a81d3005fbac3692ffb35b7e267d44f</u>	+ 1 DAI	✓
182	2023-07-22 01:16:52	<u>0x2948466a13738af43b9fc45f47ebc055334660e5f1c6678533982da561418c02</u>	+ 1 \$2000 USDT	✓

#	Date & time	Transaction Id	Amount	
183	2023-07-20 01:08:08	<u>0x6d0ede1ecd2d102ee1873842b512fed3fb3c6c665883e09d176ae88b6697e135</u>	+ 1 1ETH	✓
184	2023-07-12 22:04:56	<u>0x05968868e6da9afa118b4c4d911995871bf7ba73bb7b3d6fa30791f643b1a3c3</u>	+ 1 USDC	✓
185	2023-07-11 22:11:20	<u>0xa7a10207b4d71457407d1d2ec6177d7c41e0028f730da0f4059b4c0e173117d1</u>	+ 1 USDC	✓
186	2023-07-11 03:21:54	<u>0xd7898706345f42713a18e3689a3ed462a85070b653216cf1e752334f1232e9d2</u>	+ 1 1000 \$BLUR	✓
187	2023-06-15 04:27:39	<u>0x63ba228c04ce7ba3faf2b5d446bf4f9b14fc62a35e74951031aacd7a7668156b</u>	+ 1 TulipArt Airdrop	✓

* USD values displayed at the time of transaction

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