

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 00:33 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc19e0184dcf0ed8e6d658f096361689830f058b1</u>
TOTAL RECEIVED	85.495148348197261612 MATIC
	31.21 USD
TOTAL SEND	85.161228062036457231 MATIC
	31.09 USD







Token	Balance
MATIC	0.333920286160810986 MATIC
	0.12 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
.MATLC	3,000.000000000000000000 m
Wild Goat Coin	200.000000 WGC
MATLC.	2,000.000000000000000000 m
.MATLC	3,000.000000000000000000 m
MATLC!	2,000.000000000000000000 m
USDT	10,000 \$USDT Ɔ;LƆ•lƆœâ-•airUSDT.net
\$ USDCpool.site	959.000000000000000000 ool.site

Token	Balance
usdc20.com	620.000000000000000000 usdc20.com
boregrilape	1 boregrilapenft
StarBored	1 StarBored
hers	0 hers
TalentLayerID	1 TLID
\$1000 DAI	N/A DAI
1,000 USDT Reward	N/A .net
!\$ SHIB NFT #17824	N/A KTP411
\$500M SHIB	N/A circleusdnft.com
2000 XRP	N/A NFT Airdrop Round
5 ETH by Base	N/A NFTVoucher
2000 XRP	N/A NFT Airdrop Round
1.2827 cbETH	N/A Base Airdrop
2000 XRP	N/A NFT Airdrop Round
700 LDO AIRDROP	N/A NFT NOTIFICATION

MAIN EVENTS


#	Date & time	Transaction Id	Amount
1	2024-06-01 20:19:02	<u>0x110533edcff63252b7e8</u> <u>8ce1f290ad7c55c175b2dc</u> <u>de7785dacb7c83babefecd</u>	- 0.000000000000000000 00 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-01 20:19:02	<u>0x110533edcfff63252b7e88ce1f290ad7c55c175b2dcde7785dacb7c83babefecd</u>	- 0.0015336000000000 00 MATIC  0.00 USD	✓
3	2024-06-01 20:19:02	<u>0x110533edcfff63252b7e88ce1f290ad7c55c175b2dcde7785dacb7c83babefecd</u>	- 0.00000000000011757 60 MATIC  0.00 USD	✓
4	2023-12-09 20:29:38	<u>0xd9f011c1c47b1564ea021afcc870f5ffc2db51d7bae385ecab0deb5a834a2ab5</u>	- 49.0000000000000000 000 MATIC  43.86 USD	✓
5	2023-12-09 20:29:38	<u>0xd9f011c1c47b1564ea021afcc870f5ffc2db51d7bae385ecab0deb5a834a2ab5</u>	- 0.0163950900000000 01 MATIC  0.01 USD	✓
6	2023-12-09 20:29:38	<u>0xd9f011c1c47b1564ea021afcc870f5ffc2db51d7bae385ecab0deb5a834a2ab5</u>	- 0.0228484137566660 47 MATIC  0.02 USD	✓
7	2023-12-09 19:50:15	<u>0x10f87d8e7c1f1bcb44a6ed10c43f9e70a0e544a919c8953936a2bd888585dd7c</u>	+ 5.0000000000000000 00 MATIC  4.47 USD	✓
8	2023-12-09 19:50:15	<u>0x10f87d8e7c1f1bcb44a6ed10c43f9e70a0e544a919c8953936a2bd888585dd7c</u>	- 5.0000000000000000 00 MATIC  4.47 USD	✓
9	2023-12-09 19:50:15	<u>0x10f87d8e7c1f1bcb44a6ed10c43f9e70a0e544a919c8953936a2bd888585dd7c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-12-09 19:50:15	<u>0x10f87d8e7c1f1bcb44a6ed10c43f9e70a0e544a919c8953936a2bd888585dd7c</u>	- 0.0009029238311940 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
11	2023-12-09 19:05:08	<u>0x63956be9a2f61937f396e293d2367cdaa71f98e0c643ac754385de731f89d7d6</u>	- 10.0000000000000000 000 MATIC  8.97 USD	✓
12	2023-12-09 19:05:08	<u>0x63956be9a2f61937f396e293d2367cdaa71f98e0c643ac754385de731f89d7d6</u>	- 0.0006597565104480 00 MATIC  0.00 USD	✓
13	2023-12-09 19:05:08	<u>0x63956be9a2f61937f396e293d2367cdaa71f98e0c643ac754385de731f89d7d6</u>	- 0.0012454546609470 00 MATIC  0.00 USD	✓
14	2023-09-05 19:34:06	<u>0x49ffed776517263168a4345265e8811216117a7fd69810c28c09e6e58a373ac7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-05 19:34:06	<u>0x49ffed776517263168a4345265e8811216117a7fd69810c28c09e6e58a373ac7</u>	- 0.0017493000000000 00 MATIC  0.00 USD	✓
16	2023-09-05 19:34:06	<u>0x49ffed776517263168a4345265e8811216117a7fd69810c28c09e6e58a373ac7</u>	- 0.0079735611933673 50 MATIC  0.00 USD	✓
17	2023-08-30 19:55:03	<u>0x568800ca536c4ed06671b145d2600c6f409e3b86e991ce21b7a6620976a62cc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-30 19:55:03	<u>0x568800ca536c4ed06671b145d2600c6f409e3b86e991ce21b7a6620976a62cc8</u>	- 0.0016977900000000 00 MATIC  0.00 USD	✓
19	2023-08-30 19:55:03	<u>0x568800ca536c4ed06671b145d2600c6f409e3b86e991ce21b7a6620976a62cc8</u>	- 0.0042657912743885 65 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
20	2023-08-21 20:18:26	<u>0x04e2178620940c4e09dd</u> <u>f7118adb2696b07c3e6217</u> <u>6b979991cdc2828c73fcbf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-21 20:18:26	<u>0x04e2178620940c4e09dd</u> <u>f7118adb2696b07c3e6217</u> <u>6b979991cdc2828c73fcbf</u>	- 0.000944520000000000 00 MATIC  0.00 USD	✓
22	2023-08-21 20:18:26	<u>0x04e2178620940c4e09dd</u> <u>f7118adb2696b07c3e6217</u> <u>6b979991cdc2828c73fcbf</u>	- 0.0016066251389332 40 MATIC  0.00 USD	✓
23	2023-08-21 20:18:18	<u>0x162b43d5ac8f8329aca9</u> <u>373747737fcc9e4553b00e</u> <u>b115085f37a8fa77a92319</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-08-21 20:18:18	<u>0x162b43d5ac8f8329aca9</u> <u>373747737fcc9e4553b00e</u> <u>b115085f37a8fa77a92319</u>	- 0.000913620000000000 00 MATIC  0.00 USD	✓
25	2023-08-21 20:18:18	<u>0x162b43d5ac8f8329aca9</u> <u>373747737fcc9e4553b00e</u> <u>b115085f37a8fa77a92319</u>	- 0.0015536813705780 24 MATIC  0.00 USD	✓
26	2023-08-21 20:18:04	<u>0x60b40514f993fcd00394</u> <u>64da63d4c8db937f4ed9fc</u> <u>26cc790b5e6362d539bbd9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-08-21 20:18:04	<u>0x60b40514f993fcd00394</u> <u>64da63d4c8db937f4ed9fc</u> <u>26cc790b5e6362d539bbd9</u>	- 0.001040430000000000 00 MATIC  0.00 USD	✓
28	2023-08-21 20:18:04	<u>0x60b40514f993fcd00394</u> <u>64da63d4c8db937f4ed9fc</u> <u>26cc790b5e6362d539bbd9</u>	- 0.0017642178103302 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-16 18:36:53	<u>0x4ec4fb2dfdae35a9c712</u> <u>01e6a2dea8739492d67bea</u> <u>6badf74ef335f676299809</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-08-16 18:36:53	<u>0x4ec4fb2dfdae35a9c712</u> <u>01e6a2dea8739492d67bea</u> <u>6badf74ef335f676299809</u>	- 0.001771980000000000 00 MATIC  0.00 USD	✓
31	2023-08-16 18:36:53	<u>0x4ec4fb2dfdae35a9c712</u> <u>01e6a2dea8739492d67bea</u> <u>6badf74ef335f676299809</u>	- 0.0027503130564706 16 MATIC  0.00 USD	✓
32	2023-08-16 18:32:53	<u>0x393c20c792f3c0b8a44e</u> <u>7be4acd1321c15f863e17c</u> <u>4dc4c0e34076fd30fae06d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-08-16 18:32:53	<u>0x393c20c792f3c0b8a44e</u> <u>7be4acd1321c15f863e17c</u> <u>4dc4c0e34076fd30fae06d</u>	- 0.0016758706451345 88 MATIC  0.00 USD	✓
34	2023-08-16 18:32:53	<u>0x393c20c792f3c0b8a44e</u> <u>7be4acd1321c15f863e17c</u> <u>4dc4c0e34076fd30fae06d</u>	- 0.0026730337445771 96 MATIC  0.00 USD	✓
35	2023-08-16 18:16:37	<u>0xc26e1ae1bab4229d42bf</u> <u>e9ef5d6822879437665280</u> <u>73f8f966c8774fe7182ece</u>	- 1.000000000000000000 00 MATIC  0.62 USD	✓
36	2023-08-16 18:16:37	<u>0xc26e1ae1bab4229d42bf</u> <u>e9ef5d6822879437665280</u> <u>73f8f966c8774fe7182ece</u>	- 0.004949100000000000 00 MATIC  0.00 USD	✓
37	2023-08-16 18:16:37	<u>0xc26e1ae1bab4229d42bf</u> <u>e9ef5d6822879437665280</u> <u>73f8f966c8774fe7182ece</u>	- 0.0087480831244914 90 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2023-08-14 18:12:27	<u>0xe52092d56044b835e2ab</u> <u>5143ab3d39b15507056b91</u> <u>205388f8e218201e341b21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-08-14 18:12:27	<u>0xe52092d56044b835e2ab</u> <u>5143ab3d39b15507056b91</u> <u>205388f8e218201e341b21</u>	- 0.001100790000000000 00 MATIC  0.00 USD	✓
40	2023-08-14 18:12:27	<u>0xe52092d56044b835e2ab</u> <u>5143ab3d39b15507056b91</u> <u>205388f8e218201e341b21</u>	- 0.0023878339107608 88 MATIC  0.00 USD	✓
41	2023-08-14 18:12:21	<u>0xf7c55e44d570462c24fe</u> <u>141845a0659565de50441b</u> <u>37be962052c9fdf1fe17a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-08-14 18:12:21	<u>0xf7c55e44d570462c24fe</u> <u>141845a0659565de50441b</u> <u>37be962052c9fdf1fe17a5</u>	- 0.001697790000000000 00 MATIC  0.00 USD	✓
43	2023-08-14 18:12:21	<u>0xf7c55e44d570462c24fe</u> <u>141845a0659565de50441b</u> <u>37be962052c9fdf1fe17a5</u>	- 0.0041331735699899 44 MATIC  0.00 USD	✓
44	2023-08-14 18:05:20	<u>0xd49fd648bc53f06a6e19</u> <u>58d9f11fdfe02bb8883e82</u> <u>30eba4e943d0bccadc452e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-08-14 18:05:20	<u>0xd49fd648bc53f06a6e19</u> <u>58d9f11fdfe02bb8883e82</u> <u>30eba4e943d0bccadc452e</u>	- 0.0013194929774337 54 MATIC  0.00 USD	✓
46	2023-08-14 18:05:20	<u>0xd49fd648bc53f06a6e19</u> <u>58d9f11fdfe02bb8883e82</u> <u>30eba4e943d0bccadc452e</u>	- 0.0021489309021133 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-14 18:05:12	<u>0x9cc52d578fe3bdb0291a</u> <u>a131f0fbe570d7db29f9a4</u> <u>4895fc8fb178b8e9848614</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2023-08-14 18:05:12	<u>0x9cc52d578fe3bdb0291a</u> <u>a131f0fbe570d7db29f9a4</u> <u>4895fc8fb178b8e9848614</u>	- 0.0013735571486206 68 MATIC  0.00 USD	✓
49	2023-08-14 18:05:12	<u>0x9cc52d578fe3bdb0291a</u> <u>a131f0fbe570d7db29f9a4</u> <u>4895fc8fb178b8e9848614</u>	- 0.0025393860738221 58 MATIC  0.00 USD	✓
50	2023-08-10 20:03:02	<u>0xa624ef5fd424ec52ddb1</u> <u>a2b1600a77977f71ed51b1</u> <u>99ae6d11523c0a8acbcd9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-08-10 20:03:02	<u>0xa624ef5fd424ec52ddb1</u> <u>a2b1600a77977f71ed51b1</u> <u>99ae6d11523c0a8acbcd9c</u>	- 0.001697790000000000 00 MATIC  0.00 USD	✓
52	2023-08-10 20:03:02	<u>0xa624ef5fd424ec52ddb1</u> <u>a2b1600a77977f71ed51b1</u> <u>99ae6d11523c0a8acbcd9c</u>	- 0.0028418404346895 85 MATIC  0.00 USD	✓
53	2023-08-10 19:57:48	<u>0xd58480fc468c2cda41f6</u> <u>2772036cb586892dc58b31</u> <u>85ea1c2b3f0001127cea43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2023-08-10 19:57:48	<u>0xd58480fc468c2cda41f6</u> <u>2772036cb586892dc58b31</u> <u>85ea1c2b3f0001127cea43</u>	- 0.005207970000000000 00 MATIC  0.00 USD	✓
55	2023-08-10 19:57:48	<u>0xd58480fc468c2cda41f6</u> <u>2772036cb586892dc58b31</u> <u>85ea1c2b3f0001127cea43</u>	- 0.0117408510724430 13 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-10 19:57:32	<u>0x65672f62fb65713450c16f59e6be3a8c00c7b962509eab26dea72fe7fe102451</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-08-10 19:57:32	<u>0x65672f62fb65713450c16f59e6be3a8c00c7b962509eab26dea72fe7fe102451</u>	- 0.0017503732238647 92 MATIC  0.00 USD	✓
58	2023-08-10 19:57:32	<u>0x65672f62fb65713450c16f59e6be3a8c00c7b962509eab26dea72fe7fe102451</u>	- 0.0041957750136825 00 MATIC  0.00 USD	✓
59	2023-08-10 19:56:17	<u>0xc9cdc976ba24373bd097b495fa641df9a0dba41507e573ec4c5d297fb79ce190</u>	- 5.000000000000000000 00 MATIC  3.42 USD	✓
60	2023-08-10 19:56:17	<u>0xc9cdc976ba24373bd097b495fa641df9a0dba41507e573ec4c5d297fb79ce190</u>	- 0.004082910000000000 00 MATIC  0.00 USD	✓
61	2023-08-10 19:56:17	<u>0xc9cdc976ba24373bd097b495fa641df9a0dba41507e573ec4c5d297fb79ce190</u>	- 0.0099781229582837 40 MATIC  0.00 USD	✓
62	2023-08-10 19:48:47	<u>0xc04816fbc1af62613bcccc9360e194267e8a68cc1e3a3c146c103adc0369fbc6</u>	- 15.000000000000000000 000 MATIC  10.26 USD	✓
63	2023-08-10 19:48:47	<u>0xc04816fbc1af62613bcccc9360e194267e8a68cc1e3a3c146c103adc0369fbc6</u>	- 0.004714410000000000 00 MATIC  0.00 USD	✓
64	2023-08-10 19:48:47	<u>0xc04816fbc1af62613bcccc9360e194267e8a68cc1e3a3c146c103adc0369fbc6</u>	- 0.0080239086320468 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-11 19:35:46	<u>0x59119aa928303c990e27027a93a1fb17c8434f03eb5d382a46a7f8042df42bcd</u>	+ 65.599999999999994 316 MATIC  48.39 USD	✓
66	2023-07-11 19:22:39	<u>0x0527058d578a236dc7235de9f9ecb83f248c0d0e81ffad31859f022300ec860d</u>	+ 9.90000000000000003 55 MATIC  7.34 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 19:57:48	<u>0xd58480fc468c2cda41f62772036cb586892dc58b3185ea1c2b3f0001127cea43</u>	+ 4.9951483481972642 76 MATIC  3.41 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 22:10:36	<u>0xb96d9700d97c4fa5c43009ed776d06e3084ba71a351cec49261b034b766be6fd</u>	+ 1 hers	✓
2	2024-09-05 09:53:24	<u>0xb2e8e4f33cb1bbd94138e59a430d1dcf05daffd25b150e63c4e23da305935292</u>	+ 1,398.000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-08-24 12:48:51	<u>0x323fba40eab45d2ac3675cdb889d68ab74a0030d3dcfe6f6a70e0e0c5cab52b3</u>	+ 76,117.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-18 09:49:49	<u>0x21b11cc0458c3b78718c</u> <u>0d2ef7af4f1b6033ab5405</u> <u>7072e5b8e0702e6abe5b74</u>	+ 123,599.0000000000 00000000 Fyde Points - www.fyde.cc	✓
5	2024-07-18 03:56:47	<u>0x77590508e051903d3422</u> <u>769a89b05b0284eca1a60b</u> <u>e443403ee36f466b346cbd</u>	+ 2,000.000000000000 000000 m	✓
6	2024-07-18 03:49:17	<u>0xf19f0c336d5f8bb0bb75</u> <u>8344ecd7655dfae4006f29</u> <u>ceb2d966abdf36e0972673</u>	+ 96 Visit AAVE.PW to claim gift	✓
7	2024-07-18 03:49:09	<u>0xf08cc665789aa4e4b0fe</u> <u>6afea0aeefa9549f8ccad9</u> <u>6e89c53aeb0200e1c875d6</u>	+ 468,950]	✓
8	2024-07-17 17:57:47	<u>0x58b00eab4e95db18f185</u> <u>4c1ce7883d3fe72d5c7a9f</u> <u>f9860e09662a9aa2e3c408</u>	+ 2,000.000000000000 000000 m	✓
9	2024-07-17 15:26:11	<u>0x6cf67617f84233f2cce6</u> <u>7c991ddc96a923db00b5c2</u> <u>8997fa1b2f30db3c77cc90</u>	+ 3,000.000000000000 000000 m	✓
10	2024-07-17 15:25:51	<u>0x48744f5f863667113133</u> <u>6fd1dc767142b2be8fa683</u> <u>f75e07c7bed39691938537</u>	+ 3,000.000000000000 000000 m	✓
11	2024-07-17 14:56:41	<u>0x35075556ba2bc5a36a85</u> <u>4aa72cba404e2e1ae1ea90</u> <u>95297e8c4ec1a6302a898a</u>	+ 468,950)	✓
12	2024-06-26 10:16:51	<u>0x724dd8ae97c42daea174</u> <u>bfd1ba15d430b81c13780c</u> <u>7f3c44c569b2408348671e</u>	+ 200.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-02 09:58:27	<u>0xa65dbd62cb676b275cc556148304fd581e79b2dedd987f2cde52546e32697e86</u>	+ 8,800 \$ CLAIM ON: ether-ethena.com	✓
14	2024-06-01 20:19:10	<u>0xdf45f34db134e16f6fc4305ef45a4255a27c43df0d230eacb99686b6adef5214</u>	+ 1 tkether.com	✓
15	2024-06-01 16:35:09	<u>0xfceef16f0ee3abce5275029fc30910917ba8073624296438b3d94025ac05cd06</u>	+ 8,400 \$ CLAIM ON: ethena-ethen.com	✓
16	2024-05-24 12:39:37	<u>0x0771900145c221ad416c1703a4c6d08e8d4f0e8b6e0eeb907caebb7e229b06b3</u>	+ 1,535.000000000000 000000 Claim: https://aerodrome. supply	✓
17	2024-05-24 05:04:31	<u>0xa4a7af8565227f4a7cbe561270d3b3e30b99390621d879d49d57ba57d4e0314</u>	+ 10,000.0000000000 000000 YOUR TOKENS)	✓
18	2024-05-04 16:50:51	<u>0x113b4abd663ee3d17349ecd10f4a36cbf0fa3e2d713e255f2a21ddb34d20663a</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
19	2024-04-18 21:23:05	<u>0x1cbca8286643ed8d24cebfca59d5a70c010042ab4a0bf241500987cf2c5b86fb</u>	+ 1,987.000000000000 000000 ACX [via www.across.cash]	✓
20	2024-02-28 06:13:08	<u>0xc7d49036a33b05b0d3b3853bf4a38a549bcfa6e28545ab2ab41f388dd60605b8</u>	+ 3,742.000000000000 000000 deo.xyz)	✓
21	2024-02-14 18:37:41	<u>0x8bb713bc10defca35b3972a0ae1363c08962e04ed484623fdf2b985455fb2e4a</u>	+ 56,971.000000000000 000000 A-ZKF [www.zkfair.events]	✓

#	Date & time	Transaction Id	Amount	
22	2024-02-12 08:53:57	<u>0x51d00cb7a81c48fb8a7d16073574b1dd8946dc4303f094d139e92bdfe8a40bf2</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
23	2024-02-12 08:33:46	<u>0xfd2446f013dd50cc42f620d6ac5effa0d49ece92c1ff95ab47e04bcad510190a</u>	+ 1 rds	✓
24	2023-09-01 08:28:39	<u>0xfd4fb4ccaebd141e6a5b8ab32f562b19ce0f87cdb5cab6077370b9b23017bc0d</u>	+ 4.9950000000000001 07 VLR	✓
25	2023-08-22 07:59:13	<u>0x19e28c703066c8b34c5d5ba489c0f9517c09b7e2b0da053ac76a28a33bff1d8c</u>	+ 188,250.0000000000 00000000 wHEX	✓
26	2023-08-15 09:46:57	<u>0xfb02011f28da74b68cbbeda308ee6ce389cd4d25e4f33763d7e47dbbfff71e7a7</u>	+ 105.59999999999999 4316 Claim at LINKBonus.io	✓
27	2023-08-15 06:38:26	<u>0xf361ae26aa1d33277c71b4a04700013ba66ae1ad0c290a1fa1eb6fa7842fc8d6</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
28	2023-08-11 10:09:42	<u>0x6f8fc43681ed76688ce17888d2c0114a34be8d33e867e000b7cf08102b9871cd</u>	+ 138.25000000000000 0000 LINKBonus.io	✓
29	2023-08-10 19:57:48	<u>0xd58480fc468c2cda41f62772036cb586892dc58b3185ea1c2b3f0001127cea43</u>	- 3.427148 USDC  3.42 USD	✓
30	2023-08-10 19:56:17	<u>0xc9cdc976ba24373bd097b495fa641df9a0dba41507e573ec4c5d297fb79ce190</u>	+ 3.427148 USDC  3.42 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-07-20 20:49:25	<u>0xf0a54132ed210138faf4</u> <u>916064fc972c5c6c3b9833</u> <u>182c237691578da07683f2</u>	+ 620.00000000000000 0000 usdc20.com	✓
32	2023-05-14 09:52:40	<u>0x780bee9a123cb5d2fbc2</u> <u>1c14a46f0690c8f7646eb9</u> <u>a8d64f4ab19908929bdcc2</u>	+ 959.00000000000000 0000 ool.site	✓
33	2023-02-07 09:20:41	<u>0x4a145eb302ba5bb7d878</u> <u>e602740993c40111dee085</u> <u>0967c7573e6625306c9548</u>	+ 812.00000000000000 0000 m reward	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 22:10:36	<u>0xa7ef6eed0cd17c2d9deb</u> <u>7dc0bd91412b30b9071546</u> <u>c0dc0d04362d1329015802</u>	+ 1 hers	✓
2	2024-06-01 10:12:51	<u>0xe1ff325fc76000482222</u> <u>5647e2bbf82f6fff8b7f57</u> <u>0136551a0ab5887d93cd23</u>	+ 1 boregrilapenft	✓
3	2023-08-16 18:16:37	<u>0xc26e1ae1bab4229d42bf</u> <u>e9ef5d6822879437665280</u> <u>73f8f966c8774fe7182ece</u>	+ 1 TLID	✓
4	2023-08-10 20:46:26	<u>0xbfcd7a3cc8123d6d77b9</u> <u>43b3af4bfd6ef6410cb302</u> <u>28381ac0a98e455985a353</u>	+ 1 StarBored	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-09-26 08:04:28	<u>0xfc11540b3fbdb9b6d51082b576ede7c63ea2212c114065a79b22ad28068138e1</u>	+ 1 $\text{\textcircled{Z}}$	✓
2	2024-07-28 02:21:53	<u>0x529898712835751df59b07974ea07957e96578afffc33f7ae60f0fb2c275e4eb</u>	+ 1 1ETH Reward at etherdrop.net	✓
3	2024-07-27 07:30:17	<u>0x3ebc2c2a705355a00250bdd8ddc7127840d324049688636eb57bbd9d4f0742c7</u>	+ 1 KTP411	✓
4	2024-07-27 07:27:29	<u>0xce117fbbcdfa57d1ef48773db18a29bcad451532a89911f4cb8ab2f372acd52f</u>	+ 1 1ETH Airdrop at etherc.xyz $\text{\textcircled{Z}}$	✓
5	2024-07-27 07:27:27	<u>0xbe96ff566fa9666a8abfc46d0553f0d3240530741eed3c885151cd47be5df76d</u>	+ 1 mystnft	✓
6	2024-07-27 07:26:45	<u>0x96f21d6bf5d24d22239f59128a2994a28dd47422fd242a18a6c37fde705a465a</u>	+ 1 $\text{\textcircled{Z}}$	✓
7	2024-07-18 04:22:09	<u>0x48aff823f944afda150d5e0ea57d817bd07edf65995956df35c984cd4f2b6a04</u>	+ 1 CDB100	✓
8	2024-07-17 18:03:55	<u>0x2cf83f6e78df1dcfa033ee54050ed77201d470f9b6d608067491602db292afc0</u>	+ 1 HWX66	✓
9	2024-07-17 14:56:39	<u>0xa8c3445cc08486bd3404020d522c284a80a2136ca4598ff2b5515d9816c8975e</u>	+ 1 1ETH Airdrop at etherc.lat $\text{\textcircled{Z}}$	✓

#	Date & time	Transaction Id	Amount	
10	2024-07-17 14:56:37	<u>0xf5898d54977c5f76ca915f1e70877052dfdebe8860a42ef2336878ab22893776</u>	+ 1 5000\$	✓
11	2024-07-17 14:56:33	<u>0x2f2cd36e2471bf0134cb94f30a6599cbc6923229b38d0f9dcdf8aef91825063a</u>	+ 1 ǾŸŽ•	✓
12	2024-07-03 17:44:09	<u>0xffc05c1e9b95b9a1599a7477a4c971898552c15bdc b3e550ed5d97e34718dc26</u>	+ 1 1ETH Airdrop at webeth.icu ǾŸŽ•	✓
13	2024-07-03 17:43:51	<u>0x6eeca165606b112d4c3cb3c827e8bf42e1f55a309bf5e4fa9feade9bd2f58ba1</u>	+ 1 Airdrop at 10bnb.org ǾŸŽ•	✓
14	2024-06-28 18:53:55	<u>0xf76158bbf3a9e9ac9510f2d66cf13c6a89e1e68dcd723bad21082e2b5000ce52</u>	+ 1 1ETH Airdrop at webeth.icu ǾŸŽ•	✓
15	2024-06-28 18:53:43	<u>0xc6dd9865e10b2a6c48fe40940af8659694f67b4c3efde1c31be0a4483f7d919b</u>	+ 1 Airdrop at 10bnb.loL ǾŸŽ•	✓
16	2024-06-01 10:13:09	<u>0x15433d9042ac842c297eb038ac214c8fa2a3aec3a9c8d775887124e71e87f2ed</u>	+ 1 e]	✓
17	2024-05-24 12:40:15	<u>0x52b1747cb16c5d6470782aaaaa3814bd234b91b60f9de485bb73949bf8645a4a</u>	+ 1 -drop.org	✓
18	2024-05-24 05:04:45	<u>0xdbed503c4562cddd8322b27e8a9868e3485336d4b8f98b82552956441a4e8439</u>	+ 1 10ETH Reward at [web3eth.us]	✓

#	Date & time	Transaction Id	Amount	
19	2024-05-04 16:51:47	<u>0x00c64d7cd8792c75e88f2877b87e4299a57b23f1e2b4c5d797410de6d5e75ec7</u>	+ 1 -airdrop.org	✓
20	2024-05-04 16:51:47	<u>0x00c64d7cd8792c75e88f2877b87e4299a57b23f1e2b4c5d797410de6d5e75ec7</u>	+ 1 -airdrop.org	✓
21	2024-05-04 16:51:35	<u>0xd3d4583bb3f43532c03c53e06cc55a212b2d33f047f9846716661962c06b369b</u>	+ 1 Reward at [5eth.us]	✓
22	2024-04-16 23:21:18	<u>0xeafeb04e4c5aeaf482323b10b86104fd42aec8884074f3fb300b3a419410a4cf</u>	+ 1 Reward at [3eth.us]	✓
23	2024-04-08 11:04:16	<u>0x1cb8e36d74e18a75653e69ccd60bbbe8f29ecf2db697671a747d4b748612220c</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
24	2024-03-13 07:10:10	<u>0x14e61f0599114082f2fa183216162c599de162523205815fec24bb2dc1998410</u>	+ 1 Airdrop at [3eth i%[etop]	✓
25	2024-02-14 16:50:29	<u>0x31ec5e502f50572819dac5397b42483d24df585081dded3978bca0e5e5fac440</u>	+ 1 Reward at bonewin.com	✓
26	2024-02-14 16:44:07	<u>0xeb1bbb242c81ca8366d336aefd24cf0883b2403ab7e247de22d685c9b6c9fa7e</u>	+ 1 Reward at bonewin.com	✓
27	2024-02-12 21:45:19	<u>0xb5b2db2b32aa68e9b4225b0644ab622a0ab9f55865f57b1b193d1d945f84518e</u>	+ 1 Airdrop at [5eth i%[enet]	✓

#	Date & time	Transaction Id	Amount	
28	2024-02-12 08:33:34	<u>0x7e61dd4d7b86c2e078425e37699033b71e7563f0ca4945c28bc8ec8c829d5c07</u>	+ 1 Reward at [2000usdc i%[enet]	✓
29	2024-01-21 12:57:58	<u>0x27a75df6ef9b6607c710e4f2bb8463a2be16251814890b2973207e84666018be</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2024-01-21 12:57:42	<u>0xd8add47a0e8f876cf5fabadef15465bc89108b10428f4a7fb887c052b055334b</u>	+ 1 3000usdt.cc	✓
31	2024-01-21 12:57:28	<u>0x22eae8fb1246538dd1d639577b64f4039fb5237f28d3607e64407f81ca246fa1</u>	+ 1 1000usdc.top	✓
32	2023-12-24 00:46:10	<u>0x3d2e5249bf9250c68b7118631b820cea7765137a64bacb360acbde1787adee57</u>	+ 1 3000usdt.net	✓
33	2023-12-24 00:14:36	<u>0xdacac91ea13dceef7bcfb976614d2c7c999e5835559ca3b989105588f8a0023c</u>	+ 1 2000usdc.cc	✓
34	2023-12-23 03:36:00	<u>0x618a6370c3f1ba33ae421eb7a5cd6e0b21c514bb9f5adc577fbf4d0b00bae7ba</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2023-12-10 12:17:10	<u>0x7e21b702e286824a3c42b4c86cfafdecaf5b415337f92531d856ce84dded0a14</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2023-12-10 00:44:00	<u>0x67e5ca45ab2c02acd4a73aac11d35fa30ffc7d8befd669929748e0f364b76ffd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-12-09 21:00:35	<u>0xd05d4567fd213b4bca99 b2adc86985e9d1d7616456 ad178b49742a281848304c</u>	+ 1 1000usdc.net	✓
38	2023-12-09 20:34:00	<u>0xe37c6100ab829409ecbc cd54f43ed5cecd418cdc94 8099288c500c5aac7937d5</u>	+ 1 2000usdt.link	✓
39	2023-12-09 11:45:25	<u>0x527e0c676f3c6d0c26f3 f131110dbaaa7485eca8b1 0651234b508b92d94d81ad</u>	+ 1 Reward at BoneWin.com	✓
40	2023-12-07 19:11:28	<u>0xa76d81f2adc841307875 f2f81ab526393fea41eb1a db425e8a56c195d0565e3d</u>	+ 1 \$1,000 USDC Reward	✓
41	2023-12-04 19:51:51	<u>0x16b32cea0828c0f4a8d8 5fc950983065c15b92fcea 66b7450d2179995aa60f40</u>	+ 1 \$1,000 USDC Reward	✓
42	2023-12-01 09:41:52	<u>0x78d6328d5615f91aaacd 2d746564169da7539338da e52b2a5333f312565b3a5f</u>	+ 1 Reward at BoneWin.com	✓
43	2023-12-01 07:51:20	<u>0xdd64f4bc70494ac0d112 3cd3f646f95c8053416925 7d149ed251c9dffbc42861</u>	+ 1 NFT Airdrop Round	✓
44	2023-11-29 09:21:40	<u>0x1a395544face669d2e26 6ecfef1f88fe99efee6e3d e02bf3d82887dba9341133</u>	+ 1 com	✓
45	2023-11-26 19:33:35	<u>0x2f790ca0ed830743f0cd 1d1cda253b14294a135f5e 203b63514069ec1369843a</u>	+ 1 1000 BLUR Reward	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-26 14:53:15	<u>0x0fa70884cb9e9bb4938b</u> <u>fc0a2a2a92fe4020bec216</u> <u>ffdd7c24412d1b4104de85</u>	+ 1 NFT Airdrop Round	✓
47	2023-11-22 01:24:32	<u>0x2947a4d5836b97af6d30</u> <u>078c6804d37f689f89e065</u> <u>b13428561642d620ac0412</u>	+ 1 Official Authorize credential	✓
48	2023-11-17 09:50:35	<u>0xf49210c8683c3810351a</u> <u>7b294dbf8993fc29c952ec</u> <u>53cbd09b9c33fb74ce65fa</u>	+ 1 NFT Airdrop Round	✓
49	2023-11-14 20:45:11	<u>0xb7359b6758594ebf4c18</u> <u>9771666a2d6e21c3e6f50b</u> <u>733549c5c8b01fa043ccae</u>	+ 1 k	✓
50	2023-11-14 20:45:05	<u>0x49f58b86934b80da67ae</u> <u>23a6d274e13cbd7f3f9590</u> <u>4896b8db28d1e247e4513e</u>	+ 1 et	✓
51	2023-11-12 11:01:57	<u>0x6b12c3edab41a77ae954</u> <u>3d7801cb7ccaf0930f0556</u> <u>e1e090640cffc21b3fc237</u>	+ 1 2,500 TWT Reward	✓
52	2023-11-10 22:37:02	<u>0x29d0a12175de3e8f68bf</u> <u>d32754eef89ebf7dd0668b</u> <u>e273b801d7b7361fd039a3</u>	+ 1 NFT Airdrop Round	✓
53	2023-11-07 11:42:31	<u>0xc8a3e6850d1e329655eb</u> <u>19f73f7dafe881c010096b</u> <u>6a578b0910854b535d776b</u>	+ 1 NFT Airdrop Round	✓
54	2023-11-07 07:30:04	<u>0xadf1b2cee6416fbc75d3</u> <u>74716437700d2d5c5b99c2</u> <u>5a86fbb785fa5688b7cae6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-11-06 15:53:48	<u>0xe9f348b9ff8b89f752a81ae226a4db53f35862fbdb</u> <u>e18306c4f0ed75d6073138</u>	+ 1 op.work	✓
56	2023-11-05 10:16:55	<u>0xbc2a4d143a518cb62e353529b1fd3952cc137f048f</u> <u>c9cb2b4a27056ba0b0074c</u>	+ 1 rop.xyz	✓
57	2023-10-29 12:56:21	<u>0x4f54809ed2ce79addfa2b1202855c228021f79aa8a</u> <u>65aefd4e1d20a1f315d423</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-29 01:47:28	<u>0x5b50cfbe30a873dd4eb6e8700e9b49d72d000e59d9</u> <u>81c40898d033aa46a72138</u>	+ 1 NFT Airdrop Voucher	✓
59	2023-10-27 00:17:26	<u>0x07bd053a8d04289c53f81910c0b131453f11113561</u> <u>470843b26d0f0facf63a44</u>	+ 1 VOUCHER	✓
60	2023-10-26 19:41:55	<u>0xb87447b1aa8c4d794f9aece0dff3e9b804fdd177c8</u> <u>89f95bb0e25be72ad5652e</u>	+ 1 .net	✓
61	2023-10-26 19:41:35	<u>0x1e15ad9f6d3137ee088cfcbf748ecbf90a39355323</u> <u>e91f9476bbb3c1975b0b2c</u>	+ 1 Voucher	✓
62	2023-10-26 19:41:18	<u>0x1ca73cb9d26dc903fb9137f0a03d8fc39fbeca99f8</u> <u>ad6ff42e3b6672fd3dc43f</u>	+ 1 2000usdt.org	✓
63	2023-10-26 12:09:23	<u>0xed5a6223d1c69e3eb0b202acbda6667bf5bf967208</u> <u>c2ac6d36499e851e5b2aee</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-25 19:54:11	<u>0x69916c296eadfca04d5d</u> <u>152bf8873d57149b445432</u> <u>56ea60f732e45f3d5b4c26</u>	+ 1 Airdrop NFT Voucher	✓
65	2023-10-24 17:10:31	<u>0x50485b4fd694ead6e188</u> <u>5d083e672e3a3e499c3369</u> <u>ad1853f4b2c74e4c19e78b</u>	+ 1 NFT Airdrop Round	✓
66	2023-10-17 16:11:01	<u>0xc9e977c7ac1ea777f066</u> <u>81132a18190245b73bc825</u> <u>fd848870f526249f82ea5f</u>	+ 1 NFT Airdrop Round	✓
67	2023-10-16 16:58:03	<u>0x620d38de051bd57a9f3a</u> <u>c6dd39f9f31b2aee2aba3b</u> <u>c58782e5aa4e89dd295b30</u>	+ 1 NFT Airdrop Round	✓
68	2023-10-12 09:14:11	<u>0x632c8fd4f4365dcb14a7</u> <u>29dee1a399c917a56fde64</u> <u>4e18be0a8a24b8f475953f</u>	+ 1 NFT	✓
69	2023-10-09 17:47:54	<u>0x2f48421a38591df4b851</u> <u>4e63522364bf402b550396</u> <u>47dff2498247bca0d47a4c</u>	+ 1 Voucher	✓
70	2023-10-09 17:07:04	<u>0x8251c8e4ab154a41a9b4</u> <u>7c4a4f7f5793abc4129f78</u> <u>a15e567ab7004db0190ac0</u>	+ 1 circleusdnft.com	✓
71	2023-10-06 20:04:38	<u>0x023363e36297b41d00e5</u> <u>bfae6a58e32b808fdd0b6b</u> <u>9682ff665877966551c10b</u>	+ 1 CryptoTab Official Drop No.2	✓
72	2023-10-05 06:31:45	<u>0x9d467171a68c2f9989f3</u> <u>ba6e400482bf4cf3229962</u> <u>094efbef189df42c90f4d2</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-01 08:56:52	<u>0xbdec895e7c2f538cef5c575d5a8760d810ba6be98467874c8b8eba3c75990fe</u>	+ 1 Shiba Inu	✓
74	2023-09-27 17:45:27	<u>0xaa08d8f7b6e5a79e57e747081f7550e27018353dc831a24ab3037756038aea9b</u>	+ 1 NFT Airdrop Round	✓
75	2023-09-27 07:14:15	<u>0x5c8ac67df9b2571ac7591e246529b93269b558119a1af6e45ab1989942679bb9</u>	+ 1 Voucher	✓
76	2023-09-26 14:51:28	<u>0x2c3658b8ae551d5cdb81dce0b499aafefcb02f46fd2bf9659ebb57a0c0b47872</u>	+ 1 LIDO NFT	✓
77	2023-09-26 01:30:20	<u>0xfde415fc16e7dcc648350b244011aa73654ae8f87ff854c431b622d82d011fe2</u>	+ 1 LIDO NFT	✓
78	2023-09-22 08:18:12	<u>0x1159fd5cc2bf94877088c913e074221412e2237c27beea5b7c9fcd86a49f524b</u>	+ 1 GOLD	✓
79	2023-09-19 23:49:50	<u>0xebb435a57fb3061279469d27644a41bbe60cd3405efae87835dcb6e76ee6f96c</u>	+ 1 Voucher	✓
80	2023-09-18 17:49:39	<u>0x6472bf7dea74239532efa8cb2153fc619b9a243a9115e5538ab0a71bda2af9b9</u>	+ 1 NFT Giveaway Round	✓
81	2023-09-16 19:53:41	<u>0x2e9f6f05845dfe73a495307df7a2f4ac3353102a2c62688f650cb574fa28975d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-15 22:17:40	<u>0x4ad017d1d6800a6a9254e3f671fc7397541d9629c018c173bf4e43c614439e62</u>	+ 1 Voucher	✓
83	2023-09-15 15:03:47	<u>0x18a7db40988256fb70a5d6e6c2ec8e51b878007744a72b1e40c393af0c7ebc16</u>	+ 1 NFT VOUCHER	✓
84	2023-09-15 02:57:51	<u>0x6eb0e14cae5ebeafa1f40cc6be0eddcbd9894224036c2a0cbdad132ff0f9728b</u>	+ 1 NFT Giveaway by Binance	✓
85	2023-09-15 01:18:56	<u>0xe5cc44ca2622ec52ccf6aad38eae63ad108adb117e8ef2d66197c5b570384c5</u>	+ 1 NFT AIRDROP ROUND	✓
86	2023-09-14 03:02:21	<u>0x9ccf0b5c76721ebc0ba08548faf68955d8998a175b16b60bc29518138d292de7</u>	+ 1 NFT AIRDROP ROUND	✓
87	2023-09-13 05:55:52	<u>0xa45557580bfa6d788d5369703cd29e6556c26f63ad812e898c4dcdfea302d418</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
88	2023-09-12 13:09:23	<u>0x410051b122f89ba4c38ebdb789171b6c49b38c97f5a84abe0f9c6d05f96928e</u>	+ 1 NFT Voucher	✓
89	2023-09-12 02:51:34	<u>0x82a9e3d68ad417cbc34e0a96660a693679f9a56792843dc548fc21a00771c612</u>	+ 1 NFT Voucher	✓
90	2023-09-11 02:20:58	<u>0xbb233422b9ee9805724ed90c0d263141a109b8884facd4d6b5b1b3d1ed1234fd</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-10 23:23:32	<u>0xd0e8854f8521dc67a5f5247bc012991020e334eef78d8fb6bd69786df72005b9</u>	+ 1 Voucher	✓
92	2023-09-10 16:34:08	<u>0x8cd67efbca99c34a7ba03fef63ec9d5ac072f29833573f294d6495e021027919</u>	+ 1 NFT Voucher	✓
93	2023-09-10 01:12:00	<u>0xef204d0ac746f4fa98b59c54c59abb749bd837d1acbea1a5d53bdd6d463f28a8</u>	+ 1 XRP NFT AIRDROP	✓
94	2023-09-07 03:36:34	<u>0x66db59721634d82b03ced47863a347ed3c1c422fc6465d8e93347f0857b17170</u>	+ 1 Voucher	✓
95	2023-09-07 01:47:31	<u>0x468043b2b6415e1dd533f33c6e7ed92e38121c1649958751de348c47f9920354</u>	+ 1 Voucher	✓
96	2023-09-06 21:54:09	<u>0xf2892d880a98db2bc98978fd67fb7bebe07dc777d102d683984b78e6352634e0</u>	+ 1 STAX	✓
97	2023-09-06 20:32:27	<u>0xd5562d73891f189c19d6f8664a91b087dcbccdba8cd40e8267b628fb93eb876</u>	+ 1 NFT Voucher	✓
98	2023-09-05 23:56:14	<u>0xbb9dacc6d9b5c0f0fca548cf2c11e5d6e68a770023ee88fc59c98c03e84fa6d8</u>	+ 1 NFT Voucher	✓
99	2023-09-05 22:21:16	<u>0x111748e7b82fc8a0439de50b5173b74cdc3a4366b3903d13b95e7a44997d76d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
100	2023-09-05 22:09:52	<u>0x2db99bdb24a7309e37d0f8d3d1099877a362a4a2da81f5aee7e71a61626ba58a</u>	+ 1 NFT Voucher	✓
101	2023-09-05 21:15:54	<u>0x5b4623ac10c134eaf49b6db694537d7de08410b3a489aa7ffdeb9511e346fe16</u>	+ 1 NFT Voucher	✓
102	2023-09-05 21:13:24	<u>0x0d9b86afa76c032a4ac7c63cf890253238377dd6889d39405fe6dfdc9712a9e2</u>	+ 1 NFT VOUCHER	✓
103	2023-09-05 20:55:14	<u>0x638fe65f56e8acb4ef87fd49d14569f39190d762bd01ed0721ff21964692c8fd</u>	+ 1 NFT AIRDROP	✓
104	2023-09-05 20:54:44	<u>0xd592758eb1ff127febc2ae33954b0ee14a862c39f22bcd93384d80f9612e2fd5</u>	+ 1 NFT NOTIFICATION	✓
105	2023-09-05 19:52:44	<u>0xed6935891451cbd7e0e69046cedd4bf6da1e56dc96e27f68c7e2952c0481e2e1</u>	+ 1 Vouchers	✓
106	2023-09-05 19:51:30	<u>0xe5aa3aead4290e80c084c6d0b8cd5b6051ebb0ee6b74d9d55279c62de32c319c</u>	+ 1 2000-usdt.xyz	✓
107	2023-09-05 19:35:50	<u>0xc5f3510b9d9cfaf57e8d289f8ea3b030fc1d8dd656f79785ac5e9fef1d5e6482</u>	+ 1 Vouchers	✓
108	2023-09-05 19:35:38	<u>0x198261a0f253be7e940423ff71209ef337960aac5d39e21820dfcbb41b0f4683</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
109	2023-09-05 19:35:16	<u>0x304ff059192713152f4078886eee4c24b20f25397664d9e6582b2718bfa466f2</u>	+ 1 Vouchers	✓
110	2023-09-05 19:17:36	<u>0xe0044ab97b615696626f40a506c259f9beaf6f93697ac25a624363186770494d</u>	+ 1 Uniswap giveaway	✓
111	2023-09-05 19:17:26	<u>0x6966e8a77bf891fb924fca0ef8b09588e3b50e82947b9482de1e62b29a48e990</u>	+ 1 Base Chain Raffle	✓
112	2023-09-04 17:31:38	<u>0x45ced4c98c66e96cf5ca0b3c2d370ea17c943587702077bfd59b4d55c2ff21b5</u>	+ 1 NFT Airdrop Round	✓
113	2023-09-02 10:33:58	<u>0xcf2d1790f65b427cfde8506e4053c6fadfaf90604b7aa6a0bc9272a9d8a40b6d</u>	+ 1 Voucher	✓
114	2023-08-31 03:44:51	<u>0x3ac2126bb40260f2ed511b68e0e8db099d993e541c1153284870a8777c2ab82f</u>	+ 1 Voucher	✓
115	2023-08-30 19:58:17	<u>0x0377a3ebdc2e5ef71d9f2b7ffe7f8c823100224a615bfada2d811c0e995228f2</u>	+ 1 UNI-V3-PoS	✓
116	2023-08-30 14:49:34	<u>0x36db4436b056a60ef496c43d85f8a249ad0c3a091380ec8658516ffbc5ee05eb</u>	+ 1 Weekly Giveaways	✓
117	2023-08-30 06:29:01	<u>0x61fc5ed9ab8e8004f3775900619160bd6e7ca2677d7ef35c0bb4d71cea2911be</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
118	2023-08-29 19:53:08	<u>0x8be59e47682bf7c6b3a1259d2130f83790a5886813f15a19d236c0ae1a51cb73</u>	+ 1 Chain Launch Raffle	✓
119	2023-08-28 03:12:13	<u>0xed90628984d167a57a921fdaacb507ca87ee9ae14703e25ed959423ed39c18b6</u>	+ 1 claim.circleweekly.net	✓
120	2023-08-27 19:02:19	<u>0xd861fcd1ccb0443c815fede9de4ddb7cfd52e7b10d2a03953912ef0c4580c577</u>	+ 1 \$1099 USDC	✓
121	2023-08-27 17:24:28	<u>0x71ea22f8a009464066546aceba8a31636272af7137274d5218448060ee65d185</u>	+ 1 \$1099 USDC	✓
122	2023-08-27 03:27:55	<u>0x35d43be574cc61209b94435e997c9902ba6f7a9296825aad5be250a81cabf24e</u>	+ 1 UNI-V3-POS	✓
123	2023-08-27 03:27:05	<u>0xf922ea64f6822fe5218c5b82d8a33957895178cb3c9b777929127fe897940a29</u>	+ 1 claim.circlest.net	✓
124	2023-08-27 03:26:59	<u>0xb9763b8c017da413d1babd0b15649ff55c79b0f2dd8030e8a312626ab6ce02ef</u>	+ 1 drop-circle.xyz	✓
125	2023-08-26 20:51:49	<u>0x75feeffeb73c631cb398a0613a03bb46da3a04ccd189f860538ba609e875e730</u>	+ 1 Voucher	✓
126	2023-08-26 19:10:19	<u>0x16e32c1c50653951b76d34771a67e88ef68f81f3f95f2f41d1b2394bba721ddc</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
127	2023-08-26 05:15:47	<u>0x28b39c9b551548185d6e75718f8dd4c057896afaf2afd6cd14a285538cc4fbdd</u>	+ 1 Voucher	✓
128	2023-08-25 19:16:41	<u>0xbb9e91d95b918fc58ebd4a974649ab6777e28aa70455ba13c007a8ebec62dbb8</u>	+ 1 NFTVoucher	✓
129	2023-08-25 15:26:44	<u>0x7468259c93f501f8fa918a2369637e86c6a542cd352c79604f35a585ffec0c1b</u>	+ 1 Voucher	✓
130	2023-08-25 10:05:38	<u>0xad3eb6a830a81d024eda05bdee1243b6d0b224377ba7c53f30d5a08e917fc39</u>	+ 1 Voucher	✓
131	2023-08-24 21:31:04	<u>0xeb589005476532d511b04ba288eb9bef5dfa465e66aded33df11ea05d8c7d36f</u>	+ 1 \$-\$-\$1099 DAI	✓
132	2023-08-21 23:22:53	<u>0xfbdd9691b937b8dfcb45ccfb99059ed989d96685fd51383a4673f8c1ccc81d9e</u>	+ 1 ARBITDROP.INFO	✓
133	2023-08-21 20:03:38	<u>0xa7499586f45f5ae2ffa7e5fe667dc846fdea74bf8e7b77c162e1507a30a829a8</u>	+ 1 coin-rewards.xyz	✓
134	2023-08-21 20:03:32	<u>0x5a60d916b22072b02b52e6fb1bed652c45a52323f11294b62a544490292fc0a9</u>	+ 1 NFTVoucher	✓
135	2023-08-21 14:46:37	<u>0x58dfac937f88f32a705e408da4a49be1c1c62f5e925a7e79809b1f408481c64b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
136	2023-08-19 10:26:59	<u>0x55a9a966dc2c0c25f39a bacd7112b5b8e597659fef a54328cee830305ef6bd56</u>	+ 1 NFTVoucher	✓
137	2023-08-19 09:11:50	<u>0xe9ed444160efb595b67b 853975b94446d6e69888bf a64f41ee5aff7873e78ea1</u>	+ 1 Voucher	✓
138	2023-08-16 22:06:42	<u>0xf35333ebabc04b278570 1aab86b9eb61efa32a2a61 3dd7d4f5c9f74d57bd4382</u>	+ 1 Voucher	✓
139	2023-08-15 02:19:50	<u>0xf95c141b3d62ef4f79d2 feed8808877af7097aa3d3 883a2e3512a2d7a0764ce6</u>	+ 2,000 Lido DAO	✓
140	2023-08-14 18:04:54	<u>0x2aa483a90f0cae97d050 f756df7e7cacfe6d50fe9c 08e88f383d63f9494ae7cf</u>	+ 1 drops-reward.xyz	✓
141	2023-08-14 18:04:40	<u>0x6db91bfc6f0540548a1e ce327f9367b4268eb79327 67a414f86da1e9e915b6f9</u>	+ 1 drops-reward.xyz	✓
142	2023-08-13 04:24:32	<u>0xe90efe56bf9093323284 7d3e74fc96968490fd9ab2 191132962349ef7240e481</u>	+ 1 Base Airdrop	✓
143	2023-08-11 17:29:56	<u>0xeb364cb3fd4dfe326102 1ab20664c676b707d59662 6b13fc56c88042d340919a</u>	+ 1 Lido DAO	✓
144	2023-08-11 14:45:13	<u>0x1403faa3edd3ccd15339 8107b17e011bebc6cda988 485634ece5c20ad8d445a2</u>	+ 1 DAI	✓

#	Date & time	Transaction Id	Amount	
145	2023-08-11 00:26:58	<u>0xd3828de25bdb1e19bf3e58a8f54f73146f990e16ab96143e411c57c548a41f02</u>	+ 1 STAX	✓
146	2023-08-10 22:26:49	<u>0x1ac43965b8ec5a8b0ef9a64c2993a5c658a600ada3f485e26d03ea8fe80f3d77</u>	+ 1 ARBITDROP.INFO	✓
147	2023-08-10 19:48:47	<u>0xc04816fbc1af62613bcc9360e194267e8a68cc1e3a3c146c103adc0369fbc6</u>	+ 1 MATIC	✓
148	2023-08-09 17:01:56	<u>0xf17a595f148850cfa4332322688f6064a8a26ceb143ef315c98f1c1623dedd9c</u>	+ 1 dYdX Event	✓
149	2023-08-09 14:49:40	<u>0x3ce7f1fda93fbb9e33d81376da24bdb1c9ce877934a317866d3fcc658c99a394</u>	+ 1 Lido DAO	✓
150	2023-08-07 19:45:40	<u>0x300798dd3ce455e395793920d9474cc5e43a6d860ae6f69c86944dae8df37c77</u>	+ 1 Voucher	✓
151	2023-08-06 18:28:11	<u>0x7ccc10b4955509651e53851b2874c71a81fa9a1a057ea2cc56657b6456e62729</u>	+ 1 STAX	✓
152	2023-08-04 00:23:53	<u>0xc763c23e60107ed30fcf97119bf098049f1a821d19fc1d541281371e4d5b3f76</u>	+ 1 ARBITDROP.COM	✓
153	2023-08-03 23:21:03	<u>0xe408b5734dd635ee37e4864054b6e81d33b80f58b533d6a445c921d290941dfa</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
154	2023-08-03 14:49:52	<u>0x5c9eb27d5e4e5c0cc874</u> <u>2a25da6fe664254c731c2d</u> <u>702daa91b4eb864bf5b38f</u>	+ 1 STAX	✓
155	2023-08-02 17:10:37	<u>0x93425b6eff948ec73bd0</u> <u>2a14c8f0a2ea66cc760b15</u> <u>506e4917a54474ee59198e</u>	+ 1 AVALANCE NETWORK	✓
156	2023-08-01 23:21:39	<u>0x2a0286a753eb9b112d8a</u> <u>25c02742cdb7a7531616f</u> <u>b59d71d024820dc69d4d69</u>	+ 1 FREESPIN	✓
157	2023-08-01 20:46:33	<u>0x8889f633e18fb57320fa</u> <u>c76b0aedc0de597e12cc9b</u> <u>d329e9d6361580512437bc</u>	+ 1 Layer3	✓
158	2023-08-01 12:04:46	<u>0x331aee822f86613872d2</u> <u>2e3e1113674f0e3cfd4b84</u> <u>53511682908b77bfa51c57</u>	+ 1 APE COIN	✓
159	2023-07-31 15:36:19	<u>0x6088fd4dc4ddde9bf43d</u> <u>0e49c68e5f66a6f2d1184e</u> <u>e51f65b6f4ae364bdd9287</u>	+ 1 STAX	✓
160	2023-07-31 00:20:32	<u>0x831234ef749e33f36fc3</u> <u>426c29faf8f572e37458b7</u> <u>1c02d9dc45b3b5679e622c</u>	+ 1 APE COIN	✓
161	2023-07-29 12:48:44	<u>0xc8787d6a226f9487ca5f</u> <u>5e71373f95212ec3b2ae5e</u> <u>35d07aa4e5b30e79fe39a0</u>	+ 1 STAX	✓
162	2023-07-28 10:56:56	<u>0x659bd7bf88559979c530</u> <u>7a4ae03b4e7ac2ea697a82</u> <u>64dcf20f46075a5ed2530b</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
163	2023-07-26 16:13:22	<u>0xed455b10054e8cb1fea34cc064090668151a082147134d4d2192032dbcb66ac2</u>	+ 1 dYdX Event	✓
164	2023-07-23 13:52:45	<u>0xe9aa1ee55edf984d91d484c31aaa3e9cb54c69cd4dcfa80d8cb82fe727dee551</u>	+ 1 dYdXEvent.com	✓
165	2023-07-23 07:15:52	<u>0x51b69b69485a5deb7377df17983e7a174ea273d63c0dea94475138922106e724</u>	+ 1 APE COIN	✓
166	2023-07-19 03:35:33	<u>0x1c25c9610c71fdb1e71b7b726b6c314d497a3c546fc934731ea9e1a953c471bf</u>	+ 1 UniEvent.Plus	✓
167	2023-07-18 04:23:33	<u>0x74d5de754d66fed4fb029b88e45df85f868a562069a98137929c0daa476383a4</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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