

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-04 01:22 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc833a34f1759a431ab865b643427b98b83ee0594</u>
TOTAL RECEIVED	12.847696156566488668 MATIC
	4.83 USD
TOTAL SEND	4.692945788071090085 MATIC
	1.76 USD


Token	Balance
MATIC	8.154750368495399471 MATIC
	3.06 USD
Bitcoin	0.00000000 BTC.b
	0.00 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
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
LayerZero (ZRO)	2,500 m
Merkly Hyperlane FT	0.000000000000000000 hMERK
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM

Token	Balance
! TOSHI	468,950)
USDT	10,000 \$USDT 0;L0•I0œâ-•lootusdt.com
šŸŽ•	N/A šŸŽ•
Base Staking	N/A NFTNotify
5000 USDT	N/A NFT Voucher
	N/A Reward at tether.ec
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 USDC	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
20000 FTM	N/A NFT Voucher










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-07-17 21:19:30	<u>0x0fabfd21976cbb4470ed</u> <u>c7428ce9a405fc9d88bdaf</u> <u>7e2162aa42521110d76b29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-17 21:19:30	<u>0x0fabfd21976cbb4470ed</u> <u>c7428ce9a405fc9d88bdaf</u> <u>7e2162aa42521110d76b29</u>	- 0.0099878399979436 79 MATIC  0.00 USD	✓
3	2024-07-17 21:19:30	<u>0x0fabfd21976cbb4470ed</u> <u>c7428ce9a405fc9d88bdaf</u> <u>7e2162aa42521110d76b29</u>	- 0.00000000000020563 20 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2024-03-29 23:30:41	<u>0x2110ccced5335590d8cf383f69785b2784658bb0db3f49e4bebbe0f2ad435c4e0</u>	- 0.0428179139663541 21 MATIC  0.04 USD	✓
5	2024-03-29 23:30:41	<u>0x2110ccced5335590d8cf383f69785b2784658bb0db3f49e4bebbe0f2ad435c4e0</u>	- 0.0063761194519671 00 MATIC  0.00 USD	✓
6	2024-03-29 23:30:41	<u>0x2110ccced5335590d8cf383f69785b2784658bb0db3f49e4bebbe0f2ad435c4e0</u>	- 0.0007187357733895 50 MATIC  0.00 USD	✓
7	2024-03-29 23:28:57	<u>0xc36e0b6cd2320531bddc5b49693479b10b3fb6baee305514d833827f8a2c6024</u>	- 0.0063000000000000 00 MATIC  0.00 USD	✓
8	2024-03-29 23:28:57	<u>0xc36e0b6cd2320531bddc5b49693479b10b3fb6baee305514d833827f8a2c6024</u>	- 0.0016141200000000 00 MATIC  0.00 USD	✓
9	2024-03-29 23:28:57	<u>0xc36e0b6cd2320531bddc5b49693479b10b3fb6baee305514d833827f8a2c6024</u>	- 0.0000858671285235 00 MATIC  0.00 USD	✓
10	2024-03-28 18:08:24	<u>0x84830764fe1e67e8ecef1fd11830cb65b5ff626c139e559b3574c4954778e3c</u>	- 0.0562996292011068 43 MATIC  0.05 USD	✓
11	2024-03-28 18:08:24	<u>0x84830764fe1e67e8ecef1fd11830cb65b5ff626c139e559b3574c4954778e3c</u>	- 0.0110578499999999 99 MATIC  0.01 USD	✓
12	2024-03-28 18:08:24	<u>0x84830764fe1e67e8ecef1fd11830cb65b5ff626c139e559b3574c4954778e3c</u>	- 0.0307958318660496 17 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-29 16:19:28	<u>0x6c9ba273db5ea589cbf8</u> <u>b086563a0b9696d662d7e6</u> <u>95a51dc3606f7d6cc88349</u>	- 1.6995842635293785 25 MATIC  1.75 USD	✓
14	2024-02-29 16:19:28	<u>0x6c9ba273db5ea589cbf8</u> <u>b086563a0b9696d662d7e6</u> <u>95a51dc3606f7d6cc88349</u>	- 0.0078314848448371 91 MATIC  0.00 USD	✓
15	2024-02-29 16:19:28	<u>0x6c9ba273db5ea589cbf8</u> <u>b086563a0b9696d662d7e6</u> <u>95a51dc3606f7d6cc88349</u>	- 0.0238808235703321 28 MATIC  0.02 USD	✓
16	2024-02-29 16:18:16	<u>0x8b8ee8082cf1b879f406</u> <u>424cef983cc20ac9ff85b5</u> <u>31a0184e84b3929faeafbd</u>	- 0.0063000000000000 00 MATIC  0.00 USD	✓
17	2024-02-29 16:18:16	<u>0x8b8ee8082cf1b879f406</u> <u>424cef983cc20ac9ff85b5</u> <u>31a0184e84b3929faeafbd</u>	- 0.0016141200000000 00 MATIC  0.00 USD	✓
18	2024-02-29 16:18:16	<u>0x8b8ee8082cf1b879f406</u> <u>424cef983cc20ac9ff85b5</u> <u>31a0184e84b3929faeafbd</u>	- 0.0043657021867066 68 MATIC  0.00 USD	✓
19	2024-01-27 01:16:04	<u>0x3f8a4011f4b36d89ecf3</u> <u>9a40e7152432efc9149971</u> <u>fd0947baecc3fa7925defa</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓
20	2024-01-27 01:16:04	<u>0x3f8a4011f4b36d89ecf3</u> <u>9a40e7152432efc9149971</u> <u>fd0947baecc3fa7925defa</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
21	2024-01-27 01:16:04	<u>0x3f8a4011f4b36d89ecf3</u> <u>9a40e7152432efc9149971</u> <u>fd0947baecc3fa7925defa</u>	- 0.0000845637169330 80 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2023-11-27 02:31:55	<u>0xa6f8f81462245dd0be4d 4a72193da9e21640b65644 f9673bb0f723ae895d3afb</u>	- 0.1273986879688963 62 MATIC  0.09 USD	✓
23	2023-11-27 02:31:55	<u>0xa6f8f81462245dd0be4d 4a72193da9e21640b65644 f9673bb0f723ae895d3afb</u>	- 0.0074046900000000 00 MATIC  0.00 USD	✓
24	2023-11-27 02:31:55	<u>0xa6f8f81462245dd0be4d 4a72193da9e21640b65644 f9673bb0f723ae895d3afb</u>	- 0.0104865799688170 28 MATIC  0.00 USD	✓
25	2023-11-27 02:31:15	<u>0x4db919fadf4b49110147 166ae60ffadf81f0e48c31 374b5d07d8f362e4419bc1</u>	- 0.0063751115000000 00 MATIC  0.00 USD	✓
26	2023-11-27 02:31:15	<u>0x4db919fadf4b49110147 166ae60ffadf81f0e48c31 374b5d07d8f362e4419bc1</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
27	2023-11-27 02:31:15	<u>0x4db919fadf4b49110147 166ae60ffadf81f0e48c31 374b5d07d8f362e4419bc1</u>	- 0.0021483721218163 05 MATIC  0.00 USD	✓
28	2023-09-02 19:43:40	<u>0xdfad86c7179e7d0b6026 6f8f311799ecda7f2631a0 eac2228a4f65211924c0dc</u>	- 1.0173103653565080 95 MATIC  0.54 USD	✓
29	2023-09-02 19:43:40	<u>0xdfad86c7179e7d0b6026 6f8f311799ecda7f2631a0 eac2228a4f65211924c0dc</u>	- 0.0347256489135080 59 MATIC  0.01 USD	✓
30	2023-09-02 19:43:40	<u>0xdfad86c7179e7d0b6026 6f8f311799ecda7f2631a0 eac2228a4f65211924c0dc</u>	- 0.0140558994994022 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-08-14 12:46:10	<u>0x5cf1c4ef2fa4127169ef</u> <u>ff394fbb9ac8811792ae63</u> <u>b183afc4e48aee6b0a5932</u>	- 0.8504057514090771 49 MATIC  0.57 USD	✓
32	2023-08-14 12:46:10	<u>0x5cf1c4ef2fa4127169ef</u> <u>ff394fbb9ac8811792ae63</u> <u>b183afc4e48aee6b0a5932</u>	- 0.0110424300000000 01 MATIC  0.00 USD	✓
33	2023-08-14 12:46:10	<u>0x5cf1c4ef2fa4127169ef</u> <u>ff394fbb9ac8811792ae63</u> <u>b183afc4e48aee6b0a5932</u>	- 0.0197470615520772 86 MATIC  0.01 USD	✓
34	2023-07-18 10:29:06	<u>0x1fd240dbfc4384bc49e4</u> <u>7de4b9fe8ad06a3cdd4a29</u> <u>c0a1b782fa023aca51b554</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-18 10:29:06	<u>0x1fd240dbfc4384bc49e4</u> <u>7de4b9fe8ad06a3cdd4a29</u> <u>c0a1b782fa023aca51b554</u>	- 0.0018328516179171 84 MATIC  0.00 USD	✓
36	2023-07-18 10:29:06	<u>0x1fd240dbfc4384bc49e4</u> <u>7de4b9fe8ad06a3cdd4a29</u> <u>c0a1b782fa023aca51b554</u>	- 0.0038628375212828 16 MATIC  0.00 USD	✓
37	2023-07-16 13:12:06	<u>0x6aec01fbafcd03395803</u> <u>6194549432d589d81a3df8</u> <u>54df4ff3244c5c9bc02648</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-16 13:12:06	<u>0x6aec01fbafcd03395803</u> <u>6194549432d589d81a3df8</u> <u>54df4ff3244c5c9bc02648</u>	- 0.0019392182978386 14 MATIC  0.00 USD	✓
39	2023-07-16 13:12:06	<u>0x6aec01fbafcd03395803</u> <u>6194549432d589d81a3df8</u> <u>54df4ff3244c5c9bc02648</u>	- 0.0051475567420434 06 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
40	2023-07-16 09:26:59	<u>0x3c954538e83d55c0910681b7c9acc851bcea34b1c8b15f07bdeba288ec8ede85</u>	- 0.6110479160197598 29 MATIC  0.48 USD	✓
41	2023-07-16 09:26:59	<u>0x3c954538e83d55c0910681b7c9acc851bcea34b1c8b15f07bdeba288ec8ede85</u>	- 0.0085304013233225 44 MATIC  0.00 USD	✓
42	2023-07-16 09:26:59	<u>0x3c954538e83d55c0910681b7c9acc851bcea34b1c8b15f07bdeba288ec8ede85</u>	- 0.0133735751761000 79 MATIC  0.01 USD	✓
43	2023-07-12 14:39:30	<u>0x9c41aaf1de56e65b6f6914b9eb34eb2b4d55009d1f31fd6f03f80cdaeb7252b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-12 14:39:30	<u>0x9c41aaf1de56e65b6f6914b9eb34eb2b4d55009d1f31fd6f03f80cdaeb7252b2</u>	- 0.0001448687645916 64 MATIC  0.00 USD	✓
45	2023-07-12 14:39:30	<u>0x9c41aaf1de56e65b6f6914b9eb34eb2b4d55009d1f31fd6f03f80cdaeb7252b2</u>	- 0.0161859800205326 23 MATIC  0.01 USD	✓
46	2023-07-12 11:55:08	<u>0x49fe9c388f4e06e86ea5f504c5ccea6a8f3c119dccca9e0b98c93943ee9134d0</u>	+ 12.7200000000000000 639 MATIC  9.36 USD	✓
47	2023-06-25 10:41:41	<u>0xaeb6ba0590554f97c6c39a34bf093e0a435b1599c98893537d83438068c5ee8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-06-25 10:41:41	<u>0xaeb6ba0590554f97c6c39a34bf093e0a435b1599c98893537d83438068c5ee8e</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
49	2023-06-25 10:41:41	<u>0xaeb6ba0590554f97c6c39a34bf093e0a435b1599c98893537d83438068c5ee8e</u>	- 0.0087325675620202 45 MATIC  0.00 USD	✓

INTERNAL EVENTS














#	Date & time	Transaction Id	Amount	
1	2023-05-31 12:21:28	<u>0x0265ad25bc418bcb952e367a2398f6f0ba31ae482a3e093aa6ab4a31af39583a</u>	+ 0.1276961565664892 50 MATIC  0.11 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 21:19:38	<u>0xa681d3482dd93a3504467c30e52d8624101e017fba b2f33bd6b8de6e22fff6d4</u>	+ 1 kether.org	✓
2	2024-07-17 21:19:30	<u>0x0fabfd21976cbb4470edc7428ce9a405fc9d88bdaf7e2162aa42521110d76b29</u>	- 90.261215 USDC  90.25 USD	✓
3	2024-07-17 21:10:10	<u>0xb4e9dc44e156efde0ab3ff75c7ea699e64f03ccb3cd2c19dc7c6f9b9192e59c3</u>	+ 468,950)	✓
4	2024-06-21 11:06:13	<u>0x02e27ba6cd8c473acad2890e99ef2e7f9a2ad31281dcf4ef2ad3b794ee887041</u>	+ 5,000 m	✓
5	2024-04-27 06:32:49	<u>0xab50c9231c1a069e8cc23391691cc947e5ac358e4969f212ec03af185c55ac27</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓



#	Date & time	Transaction Id	Amount	
6	2024-04-20 19:12:21	<u>0xeea4662cb914c5d2c882ae14e8003ce5b24c385ef2131e012a681f7e54e29694</u>	+ 30.297215 USDC  30.30 USD	✓
7	2024-03-29 23:30:41	<u>0x2110ccced5335590d8cf383f69785b2784658bb0db3f49e4bebbe0f2ad435c4e0</u>	- 1.0000000000000000 00 hMERK	✓
8	2024-03-29 23:28:57	<u>0xc36e0b6cd2320531bddc5b49693479b10b3fb6baee305514d833827f8a2c6024</u>	+ 1.0000000000000000 00 hMERK	✓
9	2024-03-28 22:51:54	<u>0x44a7a5ce1d2326ff94c5e8e63446b57a654d1dcfa432d3960a5ab5404d64390f</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
10	2024-03-28 18:08:24	<u>0x84830764fe1e67e8ecef1fd11830cb65b5ff626c139e559b3574c4954778e3c</u>	- 30.370878 USDT  30.36 USD	✓
11	2024-02-29 16:19:28	<u>0x6c9ba273db5ea589cbf8b086563a0b9696d662d7e695a51dc3606f7d6cc88349</u>	- 1.0000000000000000 00 hMERK	✓
12	2024-02-29 16:18:16	<u>0x8b8ee8082cf1b879f406424cef983cc20ac9ff85b531a0184e84b3929faeafbd</u>	+ 1.0000000000000000 00 hMERK	✓
13	2024-02-16 16:51:23	<u>0x131dd9ea0b11c60b4e57066cf509455b9d26d086f02503e7826d552bba8daae2</u>	+ 5,000 \$USDT Ð;LÐ•IÐœâ-·lootusd t.com	✓
14	2024-02-16 13:45:28	<u>0xa7882a2946fb4d2520c9086b55cf65eed2030111ceb7a94263b957e52c62bb2b</u>	+ 250.0 \$USDC	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-27 01:16:04	<u>0x3f8a4011f4b36d89ecf39a40e7152432efc9149971fd0947baecc3fa7925defa</u>	+ 1.0000000000000000 00 MERK	✓
16	2023-12-02 02:47:38	<u>0xd8401e3c9c8ed21c0a72c8140d83df74a2b8ce2b722605cb1966846369e48886</u>	+ 8,888.000000 RareTrx.xyz	✓
17	2023-11-27 02:31:55	<u>0xa6f8f81462245dd0be4d4a72193da9e21640b65644f9673bb0f723ae895d3afb</u>	- 1.0000000000000000 00 MERK	✓
18	2023-11-27 02:31:15	<u>0x4db919fadf4b49110147166ae60ffadf81f0e48c31374b5d07d8f362e4419bc1</u>	+ 1.0000000000000000 00 MERK	✓
19	2023-10-14 19:49:44	<u>0xf341033f1df27ea26366e8fd0f5d16e986b72186eba860c3afd101aebde9df82</u>	+ 11.983270 USDT  11.98 USD	✓
20	2023-09-02 19:43:40	<u>0xdfad86c7179e7d0b60266f8f311799ecda7f2631a0eac2228a4f65211924c0dc</u>	- 12.000000 USDT  11.99 USD	✓
21	2023-08-23 13:00:44	<u>0x67108091386a6b66852cb2a738e40f8176b433d32684e6d3072911df6b639afb</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
22	2023-08-14 13:23:05	<u>0xd90552c72c15db7621fd12c66029029e5c2ce506879d68e61a1d00b634f21bde</u>	+ 16.979608 USDT  16.95 USD	✓
23	2023-08-14 12:46:10	<u>0x5cf1c4ef2fa4127169efff394fbb9ac8811792ae63b183afc4e48aee6b0a5932</u>	- 17.000000 USDT  16.97 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-19 09:07:23	<u>0x9a18ff099ec10f252682</u> <u>a481b13f8364ca74121cf5</u> <u>624d1c0404fd2992a53837</u>	+ 59.964000 USDC   59.96 USD	
25	2023-07-18 10:29:06	<u>0x1fd240dbfc4384bc49e4</u> <u>7de4b9fe8ad06a3cdd4a29</u> <u>c0a1b782fa023aca51b554</u>	- 36.955615 USDC   36.95 USD	
26	2023-07-16 09:26:59	<u>0x3c954538e83d55c09106</u> <u>81b7c9acc851bcea34b1c8</u> <u>b15f07bdeba288ec8ede85</u>	- 0.00004842 BTC.b   1.46 USD	
27	2023-07-16 07:10:11	<u>0x4c44cc70a573ea444662</u> <u>a515c20b3bdf098b17dbbf</u> <u>d283a85b9a81723120d851</u>	+ 0.00004842 BTC.b   1.46 USD	
28	2023-07-15 15:33:11	<u>0x59f02d1920b777fc945e</u> <u>5d52412c69c366460ffde1</u> <u>ae44bebb3965f0ea5798d1</u>	+ 36.955615 USDC   36.95 USD	
29	2023-06-25 10:49:02	<u>0xbb070e2e59e3440db99b</u> <u>6ff887f079a03f7c52b7d3</u> <u>02feea44bcdfeee1626195</u>	- 0.000000 USDT   0.00 USD	
30	2023-06-25 10:48:16	<u>0xc95126d05fdf44b44c08</u> <u>f4d6bbdefde7ff9328ef27</u> <u>815e65ed03bfbc2a43a3f7</u>	- 2,660.000000 USDT  0.00 USD	
31	2023-06-25 10:48:16	<u>0xc95126d05fdf44b44c08</u> <u>f4d6bbdefde7ff9328ef27</u> <u>815e65ed03bfbc2a43a3f7</u>	- 0.000000 USDT   0.00 USD	
32	2023-06-25 10:43:17	<u>0x31d6c40478f8ba9b8024</u> <u>999ffe4cfd5a774a979ade</u> <u>39700bf12ebda04407e2d5</u>	- 2,660.000000 USDT  0.00 USD	

#	Date & time	Transaction Id	Amount	
33	2023-06-25 10:43:17	<u>0x31d6c40478f8ba9b8024999ffe4cfd5a774a979ade39700bf12ebda04407e2d5</u>	- 0.000000 USDT 	✓
			0.00 USD	
34	2023-06-25 10:41:41	<u>0xae6ba0590554f97c6c39a34bf093e0a435b1599c98893537d83438068c5ee8e</u>	- 2,660.000000 USDT 	✓
			2,660.45 USD	
35	2023-06-25 10:16:43	<u>0x49e981eb6e042eb773b777c3251ddf09052a4a1789b11817b539f856b5d02d3</u>	+ 2,670.420000 USDT 	✓
			2,671.03 USD	
36	2023-05-31 12:21:28	<u>0x0265ad25bc418bcb952e367a2398f6f0ba31ae482a3e093aa6ab4a31af39583a</u>	+ 19.988000 USDT 	✓
			19.99 USD	

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-17 21:20:14	<u>0x1b449157ed96ebddf0e680265739c9c327f2054a4138ecdfcab86fb8829d86f1</u>	+ 1 1ETH Airdrop at etherc.lat 	✓
2	2024-07-17 21:19:54	<u>0x359dab69cfd6373e9e41a5eddcec292077d97c164f05c6bba5c5c602e308b248</u>	+ 1 	✓
3	2024-03-29 23:31:25	<u>0xea834cadf803d84863b44324b15f3b125b698208ba78db374a2e317551c6e183</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 23:30:29	<u>0x17ae56e99c768bd4a2f43ef38d9e0f93b6bd5c9eecd760c6446cff2a49e38039</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-29 16:37:16	<u>0x3ebfb6cd9abeb172ba6b4d24470647f10d37d3b950b8ec0d62471c0255e6d0d7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-26 22:46:11	<u>0x2b424e5e899da5bdb121509682c62377003cceab8731cb929e8746c6cc1ed1e4</u>	+ 1 etherevent.co	✓
7	2024-01-27 01:16:18	<u>0x0283a1370d8e999797d14763dcf911cc7c260b571f89924a1beae5186cde4a47</u>	+ 1 2000usdc.org	✓
8	2024-01-27 01:16:16	<u>0xb4f704813c63e50ee3ef1881a274850dcf115279b8072b7db4805a32db1780bc</u>	+ 1 5000usdt.com	✓
9	2024-01-05 00:08:48	<u>0xc460f1c716e71329d1b4051a41b3704071e0918dd162a1165a6641b0d4392b88</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-11-27 02:32:33	<u>0x0df2ecbdc6c9437b0f4eb6eb4cbd4a1f13261e9eabb71ea4739e588027a53b4</u>	+ 1 org	✓
11	2023-11-27 02:31:53	<u>0x70a67aafa4b736344b2bc6b694e4013b63e7f31c2a0d1979134daccb817cb57b</u>	+ 1 3000usdt.org	✓
12	2023-11-27 02:31:47	<u>0x13d87333b820ffc4903a2cd43c52413eb271cefea65020130e45dde982b64191</u>	+ 1 Reward at shibatokens.win	✓
13	2023-11-27 02:31:43	<u>0x6f445f531440627787c7b2d0787cb4ecd1c97a0805b05ca5b34f46d9d8001eb4</u>	+ 1 Reward at tether.ec	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-18 18:37:54	<u>0x62170e7619e0f08480a9ba2f84751d4a561800f8d78b6957425c1609f841d244</u>	+ 1 Circle Weekly Giveaways	✓
15	2023-10-14 19:48:40	<u>0x751e5b93f466c999820a217527a3786620fe5624bef08fca870b8bf0b5206587</u>	+ 1 org	✓
16	2023-09-19 05:39:55	<u>0xe56aa66131f589f7eb4fbb369be8cb6bcdced9a8f0489169355c76775322f9f4</u>	+ 1 usd-rewards.me	✓
17	2023-09-16 16:22:43	<u>0xe0e819f283108bb63f440447998e54b2c624f7f556fceedee4f200b113b5cc73</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-16 12:54:13	<u>0xbad0ea42c412ee0cff8dee76b2998aa54852a4e256beff1ba9e20a08bb5b3799</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-13 23:28:25	<u>0xa61fcf2ad200298c663eab04ba620907d7d8a9b6a87559d92bae85f4800f6751</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 00:50:48	<u>0x23d0af1599e6f9a08a5850c4de3755396bfeb178dce2df75abe6e996b4113b61</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
21	2023-09-12 07:38:38	<u>0xae37e703f3b2715de0d2e9ee38a1e14651dee49e8d9960fb25d12a7138bb2438</u>	+ 1 NFT Voucher	✓
22	2023-09-12 01:11:42	<u>0x2fdaf6e6ffb85155ed09a1595599253ba0c3cdfa721b31576b2a899cdc85c24a</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-10 11:15:09	<u>0x99de609270d8fb29e176 b64f1f9d0a7e557db75d53 77d3d2646161436e00d6e0</u>	+ 1 NFT Voucher	✓
24	2023-09-03 22:05:11	<u>0x74adca63d743b05a93db 8554f2bd6d81810e5b32df ea979795ac38045b5acd4d</u>	+ 1 Circle Weekly Giveaways	✓
25	2023-09-03 12:15:10	<u>0x6b4f455958694f8f8bf6 e9bfaa3720b83104d2f714 1e6e98adcb9a48952acb04</u>	+ 1 Base Chain Raffle	✓
26	2023-09-02 19:47:12	<u>0xac1b375b8ccfb8906f04 d51a84ba2acbf39a3ff450 5aa89f65c5873f24bcb8b2</u>	+ 1 NFT Voucher	✓
27	2023-09-02 19:47:10	<u>0xe1c49d2311be4b6d4abc 52d9510ac7058ca8b5e40f ad84cbea8f776b5ee2d498</u>	+ 1 NFT Voucher	✓
28	2023-09-02 19:46:26	<u>0x30c22701652593efb951 a1d9b8b76dbae731be07fa ee810b6919b6b13a22b2a7</u>	+ 1 NFT Voucher	✓
29	2023-09-02 19:45:14	<u>0xd6f1a5d4b37a30784026 a65648741823da062b336b 948be2f884758f7364a64e</u>	+ 1 NFT Voucher	✓
30	2023-09-02 19:44:50	<u>0xfbc56de6fd897d35754e b6b1950c214dda71bc9c13 0c39770a76cbd279916666</u>	+ 1 NFT Voucher	✓
31	2023-08-30 05:18:49	<u>0xb752dcb224c2c37ae1ce 4eb2203b402e401568d06a 2ee4d6ee9104add17c3854</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
32	2023-08-29 11:42:19	<u>0x948195167c722edafcb3ad798d1110ff35a8c68e0b2f1a8beb24abb575ac8165</u>	+ 1 Weekly Giveaways	✓
33	2023-08-28 16:40:50	<u>0x6e26064db79d584e140d0bfa7a54512c4d88c101e4958ecbc36b450dafa7b30d</u>	+ 1 claim.circlest.org	✓
34	2023-08-28 10:24:58	<u>0x4c25d153854fb1dbae3ed660b90e01e2b2a32bcc6a47759567cd8f0d8b5cf3cb</u>	+ 1 claim.circlest.net	✓
35	2023-08-26 21:35:01	<u>0x9b2caae81f9461c6daa86b6d8a4002589220e4ef3f291b6d88dad7f4b4edfb2</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-25 22:53:33	<u>0x3cf57375d6a5bffb36e5b8b91f3d18cbb56844055f370dad44612e36e9793132</u>	+ 1 NFTVoucher	✓
37	2023-08-15 20:45:38	<u>0x5052436bfe653d95785f8c6d712bf33241ca5684d009757e89698a88bbe4f7c4</u>	+ 1 NFTVoucher	✓
38	2023-08-14 20:46:00	<u>0x533e3100f1f90d69e9dc b628a9f62650ef094d9979957673a9717414155b49f1</u>	+ 1 Base Voucher	✓
39	2023-08-14 13:22:09	<u>0x6b9107ddfa286e22ff90187a3c1e848b4c00f6af737aa8a48187d75d9a561b4f</u>	+ 1 drops-reward.xyz	✓
40	2023-08-12 06:18:09	<u>0xd6a851ecf3b8b88a4fa539ded69fa59df137b3e1a85693be5d7973e3e35cba3c</u>	+ 1 NFTNotify	✓

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