

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xce93f33eed270ee19909f42b97a79312c0eb3d35</u>
TOTAL RECEIVED	270.688265277284642707 MATIC
	97.06 USD
TOTAL SEND	261.584781812673611512 MATIC
	93.80 USD

Token	Balance
MATIC	9.103483464611015208 MATIC
	3.26 USD
USD Coin (PoS)	0.300000 USDC
	0.29 USD
(PoS) Tether USD	11.897320 USDT
	11.88 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
Minereum Polygon	300,000.00000000 MNEP
GSF	10,000 a refund
PEPE2	100,000,000,000 \$ L2PEPE.COM GET PEPE2
LELX.io	43,557.19999999997089617 LELX.io
BLAST	10,000 op Code
PARCLABS.IO	10,000 PARCLABS.IO Invite


* USD values displayed at the time of transaction

Token	Balance
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
AVAX VOUCHER	1 AVAXNFT
'	N/A Reward at BoneWin.com
	N/A 5000ZR0 Token at layerzero.pl
5000 BUSD	N/A NFT Voucher
2000 USDC Voucher	N/A org
rg	N/A rg
1500 AVAX	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
\$1000 USDC VoucheršŸŽ•	N/A 1000usdc.top
5000 USDT	N/A NFT Voucher
5ETH at geteth.us šŸŽ•	N/A 5ETH Reward at [geteth.us]







MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 00:54:28	<u>0xb4763234bf04e1d16ab4 fff1bc778c5a013394cbb0 34cded3cc146211a721b1d</u>	+ 5.0000000000000000 00 MATIC  3.34 USD	✓
2	2024-04-30 18:12:52	<u>0xae1ebc99f2ddbEEbf33a 7981da38ea259219846dfb c0a02cf91591d54a7bb1da</u>	+ 4.0650787259901122 18 MATIC  2.68 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-04-09 19:00:28	<u>0x11b9791963e579aea337</u> <u>e1c3d31ac295e814405432</u> <u>3d0fc191dd22f2e1a51e58</u>	- 72.190359467997950 560 MATIC  65.53 USD	✓
4	2024-04-09 19:00:28	<u>0x11b9791963e579aea337</u> <u>e1c3d31ac295e814405432</u> <u>3d0fc191dd22f2e1a51e58</u>	- 0.0006459510024030 00 MATIC  0.00 USD	✓
5	2024-04-09 19:00:28	<u>0x11b9791963e579aea337</u> <u>e1c3d31ac295e814405432</u> <u>3d0fc191dd22f2e1a51e58</u>	- 0.0009493103766930 00 MATIC  0.00 USD	✓
6	2024-04-09 18:44:40	<u>0xbb88dc09814062a2cde4</u> <u>a7c7ee0f6e4206cf8da315</u> <u>57074275ab2f78eda18ca0</u>	+ 57.111971680000003 460 MATIC  51.84 USD	✓
7	2024-04-06 19:20:23	<u>0xf67ad13c90f87dab0d70</u> <u>f797cc0b9a3d851249588e</u> <u>6c95b91c6768ab398c285d</u>	- 131.01362788409667 8144 MATIC  116.99 USD	✓
8	2024-04-06 19:20:23	<u>0xf67ad13c90f87dab0d70</u> <u>f797cc0b9a3d851249588e</u> <u>6c95b91c6768ab398c285d</u>	- 0.0006547588208070 00 MATIC  0.00 USD	✓
9	2024-04-06 19:20:23	<u>0xf67ad13c90f87dab0d70</u> <u>f797cc0b9a3d851249588e</u> <u>6c95b91c6768ab398c285d</u>	- 0.0019175411812410 00 MATIC  0.00 USD	✓
10	2024-04-06 19:02:17	<u>0x5ac1e87a9d8c04c6d45c</u> <u>db58dc9285bdf6028a2eb6</u> <u>243c50f5a43b21f87db00f</u>	+ 117.29999999999999 7158 MATIC  104.74 USD	✓
11	2024-01-26 20:34:30	<u>0x8ec20f8233bd3ebde3d2</u> <u>785a563c3355fadb0d7eff</u> <u>fa1d4c4d4537a4c70346ed</u>	+ 1.1755970064342029 51 MATIC  0.88 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-12 21:34:17	<u>0xa84202a62ae5e1689471</u> <u>ac10782093f2f9e9c4595f</u> <u>a0a114c6f0f62ea705a789</u>	+ 0.280000000000000000 27 MATIC  0.23 USD	✓
13	2023-12-22 10:14:40	<u>0xeb19eb089bd2b32e7fbe</u> <u>f4fd85cf3519216e7ff404</u> <u>fef54673517b7071f38827</u>	+ 0.859999999999999999 87 MATIC  0.72 USD	✓
14	2023-12-18 20:24:24	<u>0x498ef09d4a24ffa6ac4a</u> <u>d6504d1e92e2e2ba7976a6</u> <u>e55188c26be8207ef814d8</u>	+ 1.100000000000000000 89 MATIC  0.86 USD	✓
15	2023-10-07 11:48:29	<u>0x86c032385a64ffcb86e8</u> <u>01009b8b824be3f61a8a26</u> <u>c87e6783ee99904bb89367</u>	+ 1.500000000000000000 00 MATIC  0.85 USD	✓
16	2023-10-01 16:40:26	<u>0xf9228ce31b2cb2d62204</u> <u>ff824324826f60138f1114</u> <u>433372f85c1c1fb1e09f66</u>	+ 8.800000000000000007 11 MATIC  4.84 USD	✓
17	2023-09-05 05:03:43	<u>0x5a0c225d30f456e1ce16</u> <u>a36fe8481817319a94d7e9</u> <u>bc5cd9e9b1a1dc7bcacca9</u>	- 38.189723206868947 614 MATIC  21.22 USD	✓
18	2023-09-05 05:03:43	<u>0x5a0c225d30f456e1ce16</u> <u>a36fe8481817319a94d7e9</u> <u>bc5cd9e9b1a1dc7bcacca9</u>	- 0.0006649764642570 00 MATIC  0.00 USD	✓
19	2023-09-05 05:03:43	<u>0x5a0c225d30f456e1ce16</u> <u>a36fe8481817319a94d7e9</u> <u>bc5cd9e9b1a1dc7bcacca9</u>	- 0.0013041458732610 00 MATIC  0.00 USD	✓
20	2023-08-08 12:46:09	<u>0xa9ce0fbea4e8ea56f5e9</u> <u>a8c18058643604c635dad</u> <u>15faf46e7877f03893106c</u>	+ 8.000000000000000000 00 MATIC  5.39 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-29 07:32:19	<u>0xa1ce1876e003058b4dfa</u> <u>82fb78a22c4f763aa63fc7</u> <u>bdb57b99be666d7cdd3693</u>	+ 16.0000000000000000 000 MATIC  11.36 USD	✓
22	2023-07-18 13:31:30	<u>0x74c3e3d79ea81fb324bd</u> <u>0767d27c59197cd905bb78</u> <u>132a937c66f2b7da799764</u>	+ 0.3482230833268744 61 MATIC  0.26 USD	✓
23	2023-06-03 18:38:10	<u>0x52a2d4edeaea5e9b646f</u> <u>98ef873a287baf0a7cb27a</u> <u>99bdf9a86ab014ffcde746</u>	+ 0.5809999999999999 61 MATIC  0.52 USD	✓
24	2023-05-23 19:08:44	<u>0xb2d74a6c36a52776a84e</u> <u>3f3f71db05dc60846aa1fc</u> <u>77e81645945ecdaa65be1e</u>	+ 12.661131408687236 188 MATIC  11.22 USD	✓
25	2023-01-15 17:02:43	<u>0x6bb574baae871eee7038</u> <u>29e94ee90ddc066cf2f960</u> <u>4bf685adc8420333222d0d</u>	+ 0.6099999999999999 87 MATIC  0.60 USD	✓
26	2022-08-06 22:00:08	<u>0xa9e877eae8485dfda57b</u> <u>b320934f079e942992a24f</u> <u>5c8b885a9fa0ae5a0c14ce</u>	- 13.3493680000000000 123 MATIC  12.09 USD	✓
27	2022-08-06 22:00:08	<u>0xa9e877eae8485dfda57b</u> <u>b320934f079e942992a24f</u> <u>5c8b885a9fa0ae5a0c14ce</u>	- 0.0006320999996430 00 MATIC  0.00 USD	✓
28	2022-08-06 22:00:08	<u>0xa9e877eae8485dfda57b</u> <u>b320934f079e942992a24f</u> <u>5c8b885a9fa0ae5a0c14ce</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
29	2022-08-06 21:53:14	<u>0xfe202b64fdd453bc48d7</u> <u>8c48b59a8a968601e31c94</u> <u>2e344e270569deda419e7f</u>	+ 13.2500000000000000 000 MATIC  12.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-06 21:50:10	<u>0x9826f5639d36a9dbe8e8</u> <u>177bd14a4f422a89369bde</u> <u>301fadc1a75ce118eb15cf</u>	+ 0.100000000000000000 06 MATIC  0.09 USD	✓
31	2022-04-05 01:28:49	<u>0x999f0ed1bee07b658e99</u> <u>15914caddab1ccfcd77724</u> <u>4bc8468715f8cdc041397</u>	- 6.83430300000000002 39 MATIC  11.35 USD	✓
32	2022-04-05 01:28:49	<u>0x999f0ed1bee07b658e99</u> <u>15914caddab1ccfcd77724</u> <u>4bc8468715f8cdc041397</u>	- 0.0006314699909910 00 MATIC  0.00 USD	✓
33	2022-04-05 01:28:49	<u>0x999f0ed1bee07b658e99</u> <u>15914caddab1ccfcd77724</u> <u>4bc8468715f8cdc041397</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
34	2021-12-25 04:31:33	<u>0xbc725dba4a5fea3a8828</u> <u>596b7fb2aa499ac6c65417</u> <u>ec2bdf2241e40f264493e0</u>	+ 4.5040351718452233 95 MATIC  11.33 USD	✓
35	2021-12-04 16:55:22	<u>0xbb1830d7c6bfc0463bdb</u> <u>b720e7b29a010522e39f49</u> <u>c67156122530aaff56074a</u>	+ 2.3602681130010032 54 MATIC  4.66 USD	✓





INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-09 11:12:13	<u>0x4010c9f4b491302c6758</u> <u>16a9ce4a042a6511560a88</u> <u>8f541faf48e3b43303c2eb</u>	+ 15.080960087999999 431 MATIC  14.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-24 10:14:40	<u>0xd795dde72abf03440972907d4e650d847c0416326cfe36774735c2544aaaaa42</u>	+ 11,500 Access	✓
2	2024-04-30 18:13:04	<u>0x64af0e7d08c9a2c79a8536645156b620b110c2c304fbd6ff125df9e49a8650e5</u>	+ 1 claim rewards on blast2l.com	✓
3	2024-04-30 17:42:04	<u>0xd4c27952b76a0ea61aa1e4986ec326c65c189fa0817d39df9dbefa804efe52b7</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-19 23:33:24	<u>0x166ce3e3f8baebd38ce72b4835d9ce68ec913f96749945cb176288080f3eca6f</u>	+ 5,000 PARCLABS.IO Invite	✓
5	2024-04-11 08:03:03	<u>0x1f81c9d54343a7fa17d3a90cfd5d599554344172a8ba74f3b6e7cca4d50727cb</u>	+ 1,500.000000000000000000000000 ward	✓
6	2024-04-09 18:44:52	<u>0x96542e8416b427c03dfe d5c1100d2a48d83660f0df f551a6acfc7b6d10eab41</u>	+ 273,108 Claim on: swap-based.com	✓
7	2024-03-28 22:20:22	<u>0x1c5deb34261d1eed43d63184a72286564d9b1a6e3af31718db87e7ce52cc41bf</u>	+ 7,816,542,857 \$ L2PEPE.COM GET PEPE2	✓
8	2024-03-24 21:34:36	<u>0xa27ac0394d21c204419641c8f4aba31aea9b3e95879edf9ab6ee24c72c7cabfd</u>	+ 7,350 rds	✓
9	2024-03-11 18:28:31	<u>0x71e3c0d82826e5bbaf2f606eac093cca43c45a2b892503e3382114a644f5f9ee</u>	+ 5,000 a refund	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-11 18:25:53	<u>0x2a3a16877436813eaeed034798472df900b065e57dbd837000663537bfb226d</u>	+ 500 op Code	✓
11	2023-08-09 18:27:30	<u>0xe2e5592ff8d2a626951e8265b6eed92a23a033a54e470fcd653e5adf73dce1fa</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
12	2023-05-02 08:19:29	<u>0x426b455dc29c28c8827356f25c8232c2d5066113589a1a5ed16cc37ce23399c8</u>	+ 0.300000 USDC  0.29 USD	✓
13	2023-04-02 13:59:48	<u>0xb627d0e9405d4fbabd9d931d733f193c066f2aa0375a470b8f997913aa89fda0</u>	+ 4.944000 USDT  4.94 USD	✓
14	2023-03-09 07:35:28	<u>0xdb677b05afc27eec3be363213edfc31a0432779e8a3b70e4b5a838d10c14423a</u>	+ 4.680000 USDT  4.67 USD	✓
15	2023-02-06 19:18:13	<u>0x63554eabfd86933419d1c167b453c99e05d212ca95defe9302c79989645732e2</u>	+ 2.273320 USDT  2.27 USD	✓
16	2022-01-15 00:35:58	<u>0x47cd0067095ea6300e016f77554758165ff9e8f581f6f23c1bb81afaa3ab7ba7</u>	+ 300,000.00000000 MNEP	✓
17	2021-12-04 16:58:54	<u>0x5c94aa144ecbcbf34e20a7a6dce6f815e353d2bb1df7bef235309d5d8d271f50</u>	+ 43,557.1999999999 7089617 LELX.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-27 08:54:58	<u>0x0eca7c2f5446c5daf9d4378213fe509d28d0daffbd66b4084163faae2c688006</u>	+ 1 AVAXNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-17 22:31:11	<u>0x31f07b5a6f23a8649f78500f272f38437e0ff6a102fb0073ee0a83e16f18a965</u>	+ 1 2ETH Reward at t.ly/lido	✓
2	2024-09-27 10:39:11	<u>0x365d4f0b79b04fd5fa4dc0ebfa2659b9476f420fd5e9f40d52da1239ecab3231</u>	+ 1 ðŸŽ•	✓
3	2024-08-20 10:19:20	<u>0x05a80aec98d9896103ca8b0b35d4534444768f6cb57779791657d129225f3709</u>	+ 1 5000ZRO Token at layerzero.pl	✓
4	2024-08-20 10:19:18	<u>0xbdbdf9fd26ed0090674db77f481523614bc93231cd874eab9fbb3f1ef3d37dcd</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-05-05 11:42:43	<u>0x6e1f9cfb7c5b97cfb7ce1c2f30349c97b70922fc21009dbaa9cc2d07bb9975f</u>	+ 1 Reward at [5eth.us]	✓
6	2024-04-30 18:13:28	<u>0x297c3a84763ccba1a6707fcf66a2ee997f01d41924c035647cef19c5894e6fd7</u>	+ 1 rg	✓
7	2024-04-30 17:44:00	<u>0xec61dc3a351cd4a96adac3c18c3ffdc074511d18400471b775ce5fcbadeebaff</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-30 17:43:32	<u>0xd94b0effc85b7a892614060234a4b488f84664a5a910292c047e315fb08bafaa</u>	+ 1 rg	✓
9	2024-04-30 17:43:18	<u>0x964f7cb3be201c7c83cea7b76046503232f611510e8a30e650131567fe668be6</u>	+ 1 rg	✓
10	2024-04-30 17:43:12	<u>0x716db27a247281e5beab24129f55525ba541268b5d1fc3820204e81eecfc547a</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
11	2024-04-30 17:42:38	<u>0x3b2d1d4f9d139c0893fb3384a899a2ba21e3e7d24363d778445dc81ffa3e71f6</u>	+ 1 rg	✓
12	2024-04-15 20:14:12	<u>0x047816e12629a3f2b43b0d840039f6569cb0b3121a1ba36873c8ca94508f8821</u>	+ 1 Reward at [3eth.us]	✓
13	2024-04-06 19:30:49	<u>0x188f5b634c74b525fd0a1883789c9885886161c08048e506458407255aee8c2a</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-29 20:13:18	<u>0xebe4d90e7a22103f75b79dcfe2f1f429f58ad2ee38c43739639b191186d7174e</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-29 20:13:14	<u>0x9d4e41016dca9b36f763256310b8aa6393c5580e7b7d39251a583964a893f2ee</u>	+ 1 5ETH Reward at [geteth.us]	✓
16	2024-03-28 06:10:10	<u>0x2a50026dd06e7b69f044b75e83d27894436d70473e4e90a531be6daf2dcccb056</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-28 05:49:59	<u>0xbdeba3c2cb522e1a7df5622e478dce7245d5aba3fe</u> <u>f371012ab3ea4564488dcd</u>	+ 1 5ETH Reward at [geteth.us]	✓
18	2024-03-12 02:44:30	<u>0x914e74fec3c2a301f18ce9dc70ad27b1af56550ebb</u> <u>dc2c1bbd3ba1c77bebfb01</u>	+ 1 Reward at [5000usdc i%[etop]	✓
19	2024-02-25 00:17:49	<u>0xf13b092dba596f7e1a629309b4905cdc9380656da6</u> <u>e87c98b234be8808318c6b</u>	+ 1 etherevent.co	✓
20	2024-02-07 18:03:04	<u>0x2b8da55ff6363cb37f66e709c5af20440b515aceb6</u> <u>25b8a1d53d0ecc49af263a</u>	+ 1 Reward at [2000usdc i%[enet]	✓
21	2024-02-07 18:03:04	<u>0x05729e68134a375e25e511054e745097d73615452d</u> <u>0bc2d3ffb618c0e894fed0</u>	+ 1 Airdrop at [5eth i%[enet]	✓
22	2024-01-26 23:09:17	<u>0x7479ed4fc0ae7b2a4a3b2ce1ba56e0cbbb3632b659</u> <u>b031639c5d5cc10503c2a0</u>	+ 1 2000usdc.org	✓
23	2024-01-26 23:04:09	<u>0xd7298747e7f6d446dc09efcc7b748bfc73973f3671</u> <u>896989c3a11bad2bfe5b3c</u>	+ 1 5000usdt.com	✓
24	2024-01-13 01:57:17	<u>0xa53eb4c1c2dc98744b50167e64629809877ab7945f</u> <u>d37b081a98433191150b2d</u>	+ 1 3000usdt.cc	✓
25	2024-01-13 01:45:55	<u>0x589d02cfbd99dda8d808d113d4650b6975e45b0c35</u> <u>1444e662c826833add68f3</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-12 21:35:43	<u>0xc78f172f6afb2261c8fe95fcea17672af333e432d406af45e29a4e01820e94bd</u>	+ 1 Positive Vibes	✓
27	2024-01-05 00:36:22	<u>0xdb43fd77fcbe749750587992cb58999ba446add819abadd7811c15c2ccbb5ca</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-18 20:24:36	<u>0x6792decf7c68102dbd4bbd78a85c098d9ad28345e2324cd58f2d2ed8d506de00</u>	+ 1 s.xyz	✓
29	2023-12-18 20:24:14	<u>0xbb64568ca301248a84ce9b2d614120915210ce9327a45b5deb8ab45baa9fe3b5</u>	+ 1 2000usdt.icu	✓
30	2023-12-18 20:24:10	<u>0x2a62d3aad81ebdb3e2a449fd4e6e675b759977761cef7e5c946b73c97a0d413e</u>	+ 1 1000usdc.org	✓
31	2023-12-18 20:23:54	<u>0x9be7e92e79d43af127dd013322b1b6c271581a228fa8b77f47586e0f37a39831</u>	+ 1 s.xyz	✓
32	2023-12-10 04:23:16	<u>0xbc147769bd3b2cb21a8242a60bd740583bb14c2d2e3389d3e1206f109709d50e</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-05 22:48:45	<u>0x9c59a054e700b8dec4fe7259d6ea10a1ce138252d93c5b7da58ac9e303ab1de8</u>	+ 1 \$1,000 USDC Reward	✓
34	2023-12-05 22:24:59	<u>0x2c31f9ca4f2e01e352b9f2144aac22a52c781a8d1fc32355b915da54391bbd10</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
35	2023-12-04 16:59:19	<u>0xe845a2f46541e680b3b1 ce7b68c985a0ed2f5944a3 2d34fe63dd6b8ecbca07fb</u>	+ 1 2000usdt.net	✓
36	2023-12-04 16:56:51	<u>0x3a09e9674e36e7c9ffc0 586eb4d27946ecbc1655c8 5467c3402b3c88293bff5b</u>	+ 1 1000usdc.org	✓
37	2023-12-03 16:35:33	<u>0xe5d6de5578b9a9c90b59 b1dcc77e336ef51d0e25d5 666e4e51bc6530a84f5d56</u>	+ 1 Reward at BoneWin.com	✓
38	2023-12-01 20:23:59	<u>0xf1dabc4caf8c4be802d 54d71a31ceadb75d1751dd 7a7fa3edc387bacdb7781b</u>	+ 1 Reward at BoneWin.com	✓
39	2023-11-25 17:54:54	<u>0xde6e2a6944cb3db452d8 81ac0b58babe665c46fa35 7cb80ad902085541cb9f76</u>	+ 1 org	✓
40	2023-11-25 17:30:04	<u>0x1512e750984398a9f81d 618cefcd6e4b1486bbd2 358e4dd8f784cfba49861b</u>	+ 1 3000usdt.org	✓
41	2023-11-12 21:48:16	<u>0xf09093700ec6113a61fa 330c04a606e07ec84e7b8e 967e23fa002d2a6972a36b</u>	+ 1 1000 BLUR Reward	✓
42	2023-11-01 09:00:57	<u>0x2d91153a7a645d50f5d0 024387919af47bbca2c282 dc6070cacfeabae0477113</u>	+ 1 op.net	✓
43	2023-10-17 16:16:05	<u>0x4f78a611393b20bce74d 1486d61d1109d0360a2446 36a67dd34e73ceae86ba84</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-16 08:40:52	<u>0x971482ac3664347ba48b cbc974da0d1ad12f9d3615 b6b30a2736eae5dbc03413</u>	+ 1 1000-usdt.info	✓
45	2023-10-07 17:02:12	<u>0x5010b385859485db1ba6 481b1c53efe315a19b0ec2 6619bc54a087dff225746c</u>	+ 1 Voucher	✓
46	2023-10-07 11:54:41	<u>0x7e94bf0e1c2407276da6 2c694f6852dd2b7d5a1851 49cf28a9a47eb6708c8ef1</u>	+ 1 USDC VOUCHER	✓
47	2023-10-07 11:51:25	<u>0xaf11e8ad3ad47cb98b81 415a06319b5bf4ae38ecce 9f6bc9f3d656e93bc79580</u>	+ 1 rg	✓
48	2023-10-07 11:51:11	<u>0x1b72619abfc0a82d299b 04db46e8d20770b06f2001 611b1b225fa20ff117af2e</u>	+ 1 usdtdrop.xyz	✓
49	2023-10-07 11:50:53	<u>0xb263a0ebb3c419cf789a 01c288411cf32f28a7180c ce5b5edbbd06b17eab708b</u>	+ 1 rg	✓
50	2023-10-01 16:37:24	<u>0x138f65bec7f11b17d8d5 4f585e0a80c4f70f805524 f5b54fdb696e1ed7fca2c6</u>	+ 1 ds.org	✓
51	2023-09-30 11:41:05	<u>0xfb8b5a9a6dba11fab5b2 2a0a613ede3950e387647c 49ffa8427f45a67c9e5741</u>	+ 1 \$1000 EURC	✓
52	2023-09-16 16:26:36	<u>0xcfaad6ac95d26b9237d1 28d48df86da99e4435c47e b060b1ea5125c5f87e731f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-16 12:58:57	<u>0xcc835f63cbfc6112585743c51e68c34530a504f5113f5ca9fb13a125be9db4f2</u>	+ 1 NFT Giveaway by Binance	✓
54	2023-09-15 23:46:46	<u>0x6c9a7345f6bf3ba25873c29a28245e3418a2ddf5651b41ee703122879c55dd88</u>	+ 1 Voucher	✓
55	2023-09-15 04:53:36	<u>0xcba15d7d64bea8f85a9e91a01cb34845a4595a1a83f31a28049b50de1103e291</u>	+ 1 NFT Giveaway by Binance	✓
56	2023-09-12 01:14:10	<u>0x65171b814ecc15e59b0369febe989df8c185e240d4757eb4d4d9a3a2827487ae</u>	+ 1 NFT Voucher	✓
57	2023-09-11 20:03:05	<u>0x179a84b50d5b04fec6f5024562485c1d19bd8b1b196a5eb3fb573efa008058dd</u>	+ 1 NFT Voucher	✓
58	2023-09-11 14:41:05	<u>0x488ddadf5b94b25f82c358df8d67a2a83a2e9c247199b5532da51cb399c2218d</u>	+ 1 250 COMP	✓
59	2023-09-10 20:32:23	<u>0xb1041c94efa65a9328a2dd17e4271bf195a6f02ac491019cf67e175c77e1087b</u>	+ 1 GIVEAWAY	✓
60	2023-09-10 16:18:47	<u>0xe15df2399b3ed69baec7307e5325aedefaa10d81c7bad7a6cb7d5b19e9326f36</u>	+ 1 NFT Voucher	✓
61	2023-09-09 10:23:02	<u>0x4bafaece7ddc6520f9c96c39ce788ca31f692b125ec294cac151e22110df0981</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-09-07 16:48:56	<u>0xd58b5ecce1125e742118</u> <u>c2c6b1302f83ea58846840</u> <u>3c817a106cc7e74f790684</u>	+ 1 NFT Voucher	✓
63	2023-09-07 05:03:35	<u>0x5cab79578926ede7fb5c</u> <u>461a3e2d05bfa1c40a3b8b</u> <u>707de5e1bd5cb24a105802</u>	+ 1 Voucher	✓
64	2023-09-05 22:43:42	<u>0x79920ac4b09b045b9cd4</u> <u>2fe7fd75026e73986940c8</u> <u>b152157473c7aaf20358e7</u>	+ 1 NFT Airdrop	✓
65	2023-09-05 20:38:04	<u>0xd7f432d6508ec6529b03</u> <u>a915eb3942be5b6e81a6b2</u> <u>8455ce01a85e761d74e13f</u>	+ 1 NFT VOUCHER	✓
66	2023-09-05 16:35:37	<u>0x07fa633c1b2021319ab9</u> <u>9912668c4907b6604f83da</u> <u>58615d5056f9e1ee1ccf2c</u>	+ 1 NFT Airdrop Round	✓
67	2023-09-05 10:51:32	<u>0x2bd719b105dce9ed90ed</u> <u>f8c789fec0ce2c126efbc</u> <u>9b9a0667932f4493ac7c33</u>	+ 1 NFT Giveaway Round	✓
68	2023-09-05 09:33:13	<u>0x8bac244120775fd834a7</u> <u>e2758cd6796987e1cdb43b</u> <u>609c93a21ca666c605d293</u>	+ 1 NFT Airdrop	✓
69	2023-09-05 09:33:09	<u>0x015eb2f2a283efa64187</u> <u>0da0914418504fedeb6f63</u> <u>2518633dca7aff29abc8ed</u>	+ 1 NFT Airdrop	✓
70	2023-09-05 09:21:50	<u>0x796553bb4a746fc4953b</u> <u>188daadc8632a02a64bc19</u> <u>c1ba550685ec5725849953</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-09-05 05:05:59	<u>0xb6c01405ca803521a89f</u> <u>bdf0aecb5ef2be68e3450b</u> <u>de38693eb4a89277d03209</u>	+ 1 Base Chain Raffle	✓
72	2023-09-03 11:53:16	<u>0x8e46e9494465f0d39067</u> <u>da71c056101d5ea0508d95</u> <u>04081d5d21eef77a83893f</u>	+ 1 NFT Airdrop	✓
73	2023-09-03 11:13:28	<u>0x1f763ac34fef0a8bff23</u> <u>320646ca87af47408f86e3</u> <u>77361116eccc5212030022</u>	+ 1 NFT Airdrop	✓
74	2023-08-26 22:38:26	<u>0xc5d18fd869c43ccc4908</u> <u>e4206e9603a228c2d3648e</u> <u>57795483e6a1923004c78a</u>	+ 1 claim.circleweekly .com	✓
75	2023-08-26 00:54:35	<u>0xbddb53f8669674f603ba</u> <u>7cdf991d5ed0051e838a89</u> <u>17fd68bf0ecd6f55af6bf6</u>	+ 1 NFTVoucher	✓
76	2023-07-19 01:32:03	<u>0x036f0d71d4dc2d56f7d2</u> <u>c5a479890cd4928eabf83f</u> <u>5422a2aa6432f87ff8751c</u>	+ 1 1ETH	✓

* USD values displayed at the time of transaction

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