

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd809a7b63ae837faaf43981e72daef6b28378653</u>
TOTAL RECEIVED	96.590509589410132207 MATIC
	35.33 USD
TOTAL SEND	92.262289358454992794 MATIC
	33.74 USD










Token	Balance
MATIC	4.328220230955131420 MATIC
	1.58 USD
Wrapped Ether	0.000013388332032401 WETH
	0.03 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Wrapped Ether	0.000000000000000000 WETH
VENOM	100,000 ?claim
TRUST WALLET MYSTERY BOX	1 rn.xyz
#LINK	132.500000000000000000 LINKBonus.io
TRUST WALLET MYSTERY BOX	1 .SITE







Token	Balance
lido-drop.site	1 wards
lido-drop.site	1 wards
Pyra Aliens	2 0PA
StarBored	1 StarBored
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
5000 BUSD	N/A NFT VOUCHER
1000\$ AirDrop	N/A 1000-rewards.xyz
1,000 USDT Reward	N/A com
Lidonft.top [ID NFT :501]	N/A LTIN501
Voucher USDC Coin	N/A Voucher
2000\$ Reward	N/A drop-usdt.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 Rewards	N/A drop-usd.me
LIDO WHITELIST	N/A Lido DAO
1000 \$BLUR	N/A 1000 \$BLUR





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 14:37:41	<u>0xd5ced29d39d2efb6b136</u> <u>40bebce2ca5206d4629dde</u> <u>da0675a04d0b28682bc8a4</u>	- 0.9999999999999992 23 MATIC  0.67 USD	✓


#	Date & time	Transaction Id	Amount	
2	2023-08-08 14:37:41	<u>0xd5ced29d39d2efb6b13640beebce2ca5206d4629dde</u> <u>da0675a04d0b28682bc8a4</u>	- 0.0153433208769956 92 MATIC  0.01 USD	✓
3	2023-08-08 14:37:41	<u>0xd5ced29d39d2efb6b13640beebce2ca5206d4629dde</u> <u>da0675a04d0b28682bc8a4</u>	- 0.0588555204829573 98 MATIC  0.04 USD	✓
4	2023-08-08 14:37:09	<u>0x14c3e4cb0a5526cb09c9892bb4ea2f9b3243d858a1</u> <u>87ff029223b85de500595f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-08 14:37:09	<u>0x14c3e4cb0a5526cb09c9892bb4ea2f9b3243d858a1</u> <u>87ff029223b85de500595f</u>	- 0.0018525527800923 60 MATIC  0.00 USD	✓
6	2023-08-08 14:37:09	<u>0x14c3e4cb0a5526cb09c9892bb4ea2f9b3243d858a1</u> <u>87ff029223b85de500595f</u>	- 0.0066947965446126 96 MATIC  0.00 USD	✓
7	2023-08-08 14:36:29	<u>0x8efa1a6c79600a714f997d61960d0f642efbda35a2</u> <u>5b2c846574d4a85ac88c4a</u>	- 1.0000000000000000 00 MATIC  0.68 USD	✓
8	2023-08-08 14:36:29	<u>0x8efa1a6c79600a714f997d61960d0f642efbda35a2</u> <u>5b2c846574d4a85ac88c4a</u>	- 0.0053664414697208 04 MATIC  0.00 USD	✓
9	2023-08-08 14:36:29	<u>0x8efa1a6c79600a714f997d61960d0f642efbda35a2</u> <u>5b2c846574d4a85ac88c4a</u>	- 0.0212781419446488 63 MATIC  0.01 USD	✓
10	2023-08-07 10:32:30	<u>0x96955adbad5d7de5271c0fc19990ea7afadd817ecf</u> <u>ae8b5e4f6951a71d4a1485</u>	- 5.0000000000000000 00 MATIC  3.37 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-07 10:32:30	<u>0x96955adb5d7de5271c0fc19990ea7afadd817ecfae8b5e4f6951a71d4a1485</u>	- 0.0006751556765730 00 MATIC  0.00 USD	✓
12	2023-08-07 10:32:30	<u>0x96955adb5d7de5271c0fc19990ea7afadd817ecfae8b5e4f6951a71d4a1485</u>	- 0.0008269316818980 00 MATIC  0.00 USD	✓
13	2023-08-03 23:24:25	<u>0x4e958ae4ed8f1b6dad5164000e124dc655c756b8bfd156a39792b284d5960af4</u>	- 43.0000000000000000 000 MATIC  28.71 USD	✓
14	2023-08-03 23:24:25	<u>0x4e958ae4ed8f1b6dad5164000e124dc655c756b8bfd156a39792b284d5960af4</u>	- 0.0045327409340995 95 MATIC  0.00 USD	✓
15	2023-08-03 23:24:25	<u>0x4e958ae4ed8f1b6dad5164000e124dc655c756b8bfd156a39792b284d5960af4</u>	- 0.0068636127877226 42 MATIC  0.00 USD	✓
16	2023-08-03 17:23:21	<u>0x6d2a407e4b87b0aebd7391979d81ff3079a6910cb1e8def886c279e56e5f614e</u>	+ 14.5000000000000000 000 MATIC  9.82 USD	✓
17	2023-08-03 15:50:39	<u>0x31b27acf284b3ab110c0f372cafe23170127beb3e790598ddacccd8754355fff</u>	- 42.0000000000000000 000 MATIC  28.58 USD	✓
18	2023-08-03 15:50:39	<u>0x31b27acf284b3ab110c0f372cafe23170127beb3e790598ddacccd8754355fff</u>	- 0.0055371300000000 00 MATIC  0.00 USD	✓
19	2023-08-03 15:50:39	<u>0x31b27acf284b3ab110c0f372cafe23170127beb3e790598ddacccd8754355fff</u>	- 0.0271784462978545 94 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-03 15:49:21	<u>0x820460840d9dd64363dc</u> <u>83b475300d1a465dfc3c32</u> <u>0bd18dd747d87a15dc45f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-03 15:49:21	<u>0x820460840d9dd64363dc</u> <u>83b475300d1a465dfc3c32</u> <u>0bd18dd747d87a15dc45f0</u>	- 0.0108292664220034 40 MATIC  0.00 USD	✓
22	2023-08-03 15:49:21	<u>0x820460840d9dd64363dc</u> <u>83b475300d1a465dfc3c32</u> <u>0bd18dd747d87a15dc45f0</u>	- 0.0318745304627949 88 MATIC  0.02 USD	✓
23	2023-08-03 15:48:19	<u>0x4bddaa50fd90bcd416d8</u> <u>8344c085f479d30ecfa3ec</u> <u>97d20e81d400fc24637448</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-08-03 15:48:19	<u>0x4bddaa50fd90bcd416d8</u> <u>8344c085f479d30ecfa3ec</u> <u>97d20e81d400fc24637448</u>	- 0.001330290000000000 00 MATIC  0.00 USD	✓
25	2023-08-03 15:48:19	<u>0x4bddaa50fd90bcd416d8</u> <u>8344c085f479d30ecfa3ec</u> <u>97d20e81d400fc24637448</u>	- 0.0049929741917145 09 MATIC  0.00 USD	✓
26	2023-08-03 15:46:49	<u>0x548849eb827ae46576f7</u> <u>3a762e98ebf00afc8e1708</u> <u>9aed7b9ff6aaf47c7ae865</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2023-08-03 15:46:49	<u>0x548849eb827ae46576f7</u> <u>3a762e98ebf00afc8e1708</u> <u>9aed7b9ff6aaf47c7ae865</u>	- 0.001842930000000000 00 MATIC  0.00 USD	✓
28	2023-08-03 15:46:49	<u>0x548849eb827ae46576f7</u> <u>3a762e98ebf00afc8e1708</u> <u>9aed7b9ff6aaf47c7ae865</u>	- 0.0088389305984315 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-03 15:40:27	<u>0xa4125848ad4b7326c933de13b7c8c2c3acc46ba0d0b9b7c83d9336fec7492c29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2023-08-03 15:40:27	<u>0xa4125848ad4b7326c933de13b7c8c2c3acc46ba0d0b9b7c83d9336fec7492c29</u>	- 0.0108647897426199 90 MATIC  0.00 USD	✓
31	2023-08-03 15:40:27	<u>0xa4125848ad4b7326c933de13b7c8c2c3acc46ba0d0b9b7c83d9336fec7492c29</u>	- 0.0367108555602563 77 MATIC  0.02 USD	✓
32	2023-08-03 15:37:55	<u>0xdfbfccd480bd549396a4de0ca87be094dcf72bfd60f644c0496ac5df17b0a017</u>	+ 14.5000000000000000 000 MATIC  9.87 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-03 15:49:21	<u>0x820460840d9dd64363dc83b475300d1a465dfc3c320bd18dd747d87a15dc45f0</u>	+ 67.590509589410132 207 MATIC  46.00 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-19 14:45:17	<u>0x5cdd4d9667cb1cc59d33980a53b0e1e79d04a3fe56db3f21a28bb4255f10bf76</u>	+ 78,530 OUR COINS	✓
2	2024-05-14 03:40:39	<u>0xe5a9d1da49cb25ababb5dc6d8cc69df11cc75d1b89d99e3a906ce5c09ca6402f</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 20:55:59	<u>0x197fd969a29342d1559027dceaae7701bb7a9049240604aaa7a09afdca93a270</u>	+ 100,000 ?claim	✓
4	2024-01-17 06:09:37	<u>0x9ec136c615847644eda45c35e654377709eb0c5d6bbb66f6ac16e80134c1fadf</u>	+ 3 rn.xyz	✓
5	2024-01-17 01:22:43	<u>0xbb65c8b27aa35d1fb176796e6d60742f812cb43b24be22f69d2306cc7a78228e</u>	+ 3 .SITE	✓
6	2024-01-14 10:48:54	<u>0x873dc13e03876e52203ff71043d37314f4635e6e2e75ea25c0d5f8b6e27ef034</u>	+ 1 wards	✓
7	2024-01-13 17:54:28	<u>0xedd6fdce1f04f9b41bad0f0d59e211e813e2268c488f4433d09d1651d70adbf8</u>	+ 1 wards	✓
8	2023-09-16 09:29:27	<u>0x6379a8b4e7006c3ba221d5a68b78c39b4624bdb79d4f403be0dcb66675143bb0</u>	+ 1,128.159630000000 106520 \$ sUSD	✓
9	2023-08-18 10:23:53	<u>0x27f0fbbeaba3d400b711d733b7c0431e050c67bef2daa42842a388debd27a6ed</u>	+ 193,500.0499999999 88358468 WHEX	✓
10	2023-08-14 17:54:55	<u>0xf1491f7ed8eea8e88edcab26ab04eff902b6211cf50c0e2a46f1ce7c183fed0a</u>	+ 132.50000000000000 0000 LINKBonus.io	✓
11	2023-08-08 14:37:41	<u>0xd5ced29d39d2efb6b13640bebce2ca5206d4629dde0a0675a04d0b28682bc8a4</u>	- 0.0003534089523965 69 WETH  0.65 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-08 14:36:29	<u>0x8efa1a6c79600a714f997d61960d0f642efbda35a25b2c846574d4a85ac88c4a</u>	+ 0.0003667972844289 70 WETH  0.67 USD	✓
13	2023-08-07 19:52:10	<u>0x246677ce32432a2e08dbc0a3141e77c44a104c1df8b8e5a12c26e6e1b073d8de</u>	+ 1,049.000000000000 000000 aim rewards	✓
14	2023-08-03 22:19:42	<u>0x072b04c1abc466f139f5797c0d3655ad27bee424ed30b2f37a77c997c409aa82</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓
15	2023-08-03 18:25:47	<u>0xb4acf54d7c24943c1d981663660597c3a05234ca935a5645eca84f97502ee324</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
16	2023-08-03 15:49:21	<u>0x820460840d9dd64363dc83b475300d1a465dfc3c320bd18dd747d87a15dc45f0</u>	- 0.0250000000000000 01 WETH	✓
17	2023-08-03 15:40:27	<u>0xa4125848ad4b7326c933de13b7c8c2c3acc46ba0d0b9b7c83d9336fec7492c29</u>	+ 0.0250000000000000 01 WETH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 14:37:41	<u>0xd5ced29d39d2efb6b13640bebce2ca5206d4629dde</u> <u>da0675a04d0b28682bc8a4</u>	+ 1 UNI-V3-POS	✓
2	2023-08-03 23:24:25	<u>0x4e958ae4ed8f1b6dad5164000e124dc655c756b8bf</u> <u>d156a39792b284d5960af4</u>	+ 1  PA	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-03 16:25:55	<u>0x4ee049187a489ba75a2241e8bc544976fe85508f9913751b3728591ed6bf310f</u>	+ 1 StarBored	✓
4	2023-08-03 15:50:39	<u>0x31b27acf284b3ab110c0f372cafe23170127beb3e790598ddacccd8754355fff</u>	+ 1 0PA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 03:39:49	<u>0xca1b45607f7339192c411317149a170f6b68926902df7eb536d1cbe558c49de5</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-14 04:02:23	<u>0x1999efc5f1753fd34fcc6e2156582f2df8236a8d2744843c2436903585dc7c85</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-03-10 05:34:16	<u>0xe91daa78bf4bff5e93408545b6fb46b35c3803a1af673e5ff7b56d4a615d8ad4</u>	+ 1 Reward at [5000usdc i%0top]	✓
4	2024-03-09 21:01:39	<u>0x789829dc4d60c1570cce409cb1daadf62a5dbd6ffa e1c50be315b2f6b462edae</u>	+ 1 Airdrop at [3eth i%0top]	✓
5	2024-02-03 22:47:48	<u>0x5a866f841684d8da4b6f979814a5ebd2cb871ca646307083a4e857ed1ae8dd17</u>	+ 1 NFT	✓
6	2024-01-18 20:44:50	<u>0x6f37efed3fc6c960723213cd67b3aec930ba566aa78b2d88073f640a57cc9329</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-15 01:40:52	<u>0x0198447b66efec1e1f7b90d38d4969381bc7362007426bbbfc97d45cafebdead</u>	+ 1 wards	✓
8	2024-01-12 20:56:36	<u>0x39e50def9d56c3197a9415bcb9311f0900e6634ffb752b6e8de3eec9b17bfddc</u>	+ 1 METAIRDROP.ORG	✓
9	2024-01-11 18:20:27	<u>0x71ac29735f475da0258135942f8cae048c820bc519c1dcce24a78f5ffb26b1e9</u>	+ 1 3000usdc.com	✓
10	2024-01-11 18:20:27	<u>0x9a32b3f49e3a496a38cfa18df4d1580ab7976eb446a1f2d70b77ea842c9532b3</u>	+ 1 5000usdt.org	✓
11	2023-12-12 02:50:30	<u>0x8f38cca7559ca0104874ab3ffc8e76cd0ac33ff82e57b8da706e57511a9f0f48</u>	+ 1 Reward at tether.ec	✓
12	2023-12-05 12:36:44	<u>0x041e2f61c3b5eca1017d6831c9998f23499d4bc3ca333789ac86bcda51c76943</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-11-26 19:56:50	<u>0xfcbdd939a2d3a9a5dda885a0bbb0f037f973e79de1d23a73e3b68f43f814add8</u>	+ 1 1,000 USDC Reward	✓
14	2023-11-21 17:00:16	<u>0xbaac6170466ac9ad861fdcfb61a6afbed8b6dce6819c16394f844081674264dd</u>	+ 1 eigenlayer	✓
15	2023-11-14 20:49:49	<u>0xcf476151c0860235e90d286ddf32fda82ae102f0702d80e043b2eb0ee858b8a0</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-20 18:16:39	<u>0xb548ada71e78417dccb8</u> <u>aaf5995c19d05f84d9590c</u> <u>17567b250cd5300961cf18</u>	+ 1 Voucher	✓
17	2023-10-20 18:16:29	<u>0x2b03f37872e8f57db202</u> <u>f5853b6049aa94cb1d59ab</u> <u>67eb171df50eb5035cfcf6</u>	+ 1 Voucher	✓
18	2023-10-20 18:09:49	<u>0x58509b5fd4d2dc63180f</u> <u>15d6ce3d0ca7f4404f5aec</u> <u>80ca3cfec8f5fdaf1f2136</u>	+ 1 s.net	✓
19	2023-10-20 13:45:49	<u>0x3e8bd4ff6fa20448feac</u> <u>b1f62d899e0d00f6dc22ec</u> <u>b4516b96fac031eec44a8e</u>	+ 1 s.net	✓
20	2023-10-20 13:45:29	<u>0x745eb7952b5c40b6f8b5</u> <u>5dde133fed380d6445b0b</u> <u>313e14cb0955997d902612</u>	+ 1 tether.ac	✓
21	2023-10-18 04:01:42	<u>0x7dff76295797a5b884e7</u> <u>0f7d08d45143746eea0653</u> <u>a484c8935128b90bf65034</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
22	2023-10-17 16:53:45	<u>0x2879aab5c3787dc04012</u> <u>81a91266e41d4207ed2da9</u> <u>5bdb5cc4be254358f0ec2c</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
23	2023-10-17 16:48:57	<u>0x7917334b2fbe4f6ed7f6</u> <u>69b0ccda9292e02d6f8a81</u> <u>ea0ef65521427a2bd86046</u>	+ 1 1000usdt.xyz	✓
24	2023-10-16 21:43:50	<u>0xb1723a37a5032ebae507</u> <u>74c2a4bc6fcda436d34c8c</u> <u>b36b8bf623ac9ff8b791</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-16 17:47:33	<u>0x8a33794fb0347bd94fa59a77b6e343b4e025823c2345a1f7556e999e1acac9ff</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-16 16:54:01	<u>0xdaa7b65e0966c80db0096a646b9351693671c8f792e4828efde5a8ffcfcecd50</u>	+ 1 AIRDROP	✓
27	2023-10-16 13:44:29	<u>0xb0a344fddb7cb09179340d56320f6cc9cdb05de76cc43e955103d457442dff4</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
28	2023-10-11 21:16:37	<u>0x96c2c56b8f237d03733c743ed8c1f83c196c4fd1c9d76acd0e74cd5e407b58f6</u>	+ 1 Voucher	✓
29	2023-10-10 07:04:14	<u>0x4f91d9feab0557a4eed35bff4e4582d6630056f4002df09143e1f9b22726461b</u>	+ 1 com	✓
30	2023-10-10 01:16:28	<u>0xb9ae4867619b615e0bd0d83127ace2a3c249324a0799c01513137f076c08b4df</u>	+ 1 com	✓
31	2023-10-02 05:27:09	<u>0xfdfc2082a782c59c5e7d3a6abc05bed139142b95bdaf9cfb9aae21f5cf35da4f</u>	+ 1 Shiba Inu	✓
32	2023-09-30 03:54:37	<u>0x5e5c917bce460b9f98aaf1827dd40d47df11fa231b61b673de9f9a2e1519242b</u>	+ 1 drop-usd.me	✓
33	2023-09-29 03:29:32	<u>0x9b106cd5f292ada583f1c0c622a2f18a063290a4eb0217fa52e1206512c64a4a</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-29 03:27:55	<u>0x53a822e5d8bd77eb4d56a4e1ba6e21ce9fd5ff421928600611fc6b9fb426da47</u>	+ 1 drop-usd.me	✓
35	2023-09-28 18:17:02	<u>0x89d19d1a9a3e19aa9d03f3788620abc71795e9ff43e5771f3ac4ab9384aada2c</u>	+ 1 Voucher	✓
36	2023-09-28 17:35:06	<u>0xce99cd30346d99640c140ed784ae4f7733ebc3ea2b78e5086744317db30d9611</u>	+ 1 NFT Giveaway	✓
37	2023-09-28 17:34:36	<u>0xbbbcd8a1015f4fabee8ffecc4233b369fc6b9a7a43cf22207a6a01ce3abba7c0</u>	+ 1 NFT Airdrop	✓
38	2023-09-28 17:30:00	<u>0xf0dff11c8b28d7874bc3c721526acaabdbd2e4a591d269449c913d92e9f04345</u>	+ 1 NFT Airdrop	✓
39	2023-09-28 17:29:34	<u>0x04dd3efee33215a41248b2bc6fdf4f7eff68830e67c863fd46d2e0714d6aefd0</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-28 17:28:38	<u>0xde486451b416d24c176267c9110d339811fc470345447c7169df7123baa2b9b4</u>	+ 1 drop-usd.me	✓
41	2023-09-28 17:27:58	<u>0x3c8fc24868d7cc0bff761d6ea4663e72a27049606aa03a3c0159f97b392aadd7</u>	+ 1 usdt-rewards.site	✓
42	2023-09-19 21:50:49	<u>0x69ed8dc1fd17a2a43e69d61da20a4e972708fe6b02ed1b16fee75041a9f1bbc6</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-18 02:05:25	<u>0xa3fe66751b0cd2e9cc206515e7dfffb4d941c9cf27dca08bfaaa3f67bae37c642</u>	+ 1 NFT Giveaway Round	✓
44	2023-09-15 08:59:03	<u>0x3871cecaca2b3a177998edacc8fb746afb8d9dfdc0c0618afbe7a84ded3976d1</u>	+ 1 Uniswap giveaway	✓
45	2023-09-15 08:58:35	<u>0xebfa0b41d7802f85e6afb65f118a534a2aa35d8d48646dbaafaa1c5c4bf850c7</u>	+ 1 Base Chain Raffle	✓
46	2023-09-15 08:58:01	<u>0x759cf41ee3f81ea3696be38f5e2289cd4f15e782f72ee6a8e68b25cc30b0cbf6</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-09-15 08:57:49	<u>0x114206a0bb4c15435c84d6ccad06790870b84b109aa4bcd8482ca0bef1801140</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
48	2023-09-15 08:48:23	<u>0xe02a9f8c8226e19c9b33e1a75fb8ebadada9c954427c9e85f78247885c3a6cfd</u>	+ 1 LIDO Drop	✓
49	2023-09-15 08:47:55	<u>0xe9e88fe2cb5b5eb29f34c509108576914840021d5e6809ecc54265b05ebf13f6</u>	+ 1 drop-usdc.com	✓
50	2023-09-15 08:47:53	<u>0x0349e243e31a7c70cb19d496036b8034da5c96c4c0048a6f77199c2f777b15bd</u>	+ 1 NFT VOUCHER	✓
51	2023-09-14 04:51:56	<u>0x2f1c3267dcdd6babfdaa5da1c73149bddc7443ae344b07974973fad6592b1bde</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-14 00:28:47	<u>0x9a639a75919a02889aee</u> <u>10c0067ccb744b28028b80</u> <u>5216b4c359256c451613fe</u>	+ 1 NFT VOUCHER	✓
53	2023-09-13 18:24:10	<u>0x0c3d873ae6ac6fbf4645</u> <u>2a06197dc6ebf1e0189e7a</u> <u>1bbc127522aee5eba52c37</u>	+ 1 Voucher	✓
54	2023-09-13 08:27:06	<u>0x1af15ce510f298764701</u> <u>efff1bcd198a51cca8f8e6</u> <u>5b25eef9c7a8a6f83b1c1b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
55	2023-09-12 07:17:44	<u>0x518c1b7b6af737c571d2</u> <u>328ff39a414825877b18d9</u> <u>691b1ae05add81c985849c</u>	+ 1 NFT Voucher	✓
56	2023-09-11 22:06:43	<u>0x0c03e42850c4b1947ea1</u> <u>976dcfca182b60801f7f3f</u> <u>7175c741a15d730aaf94e1</u>	+ 1 NFT Voucher	✓
57	2023-09-10 11:43:57	<u>0x237336e3162b63c39694</u> <u>57d815cee4418b4b38dcac</u> <u>f0ec8929c23f8d8cccd7da</u>	+ 1 NFT Voucher	✓
58	2023-09-10 10:24:46	<u>0x901fc9197a4cb1a10aa4</u> <u>00c8937c02c2cf4cb6ba26</u> <u>d84964a0ba47347f164b3d</u>	+ 1 NFT Voucher	✓
59	2023-09-03 21:46:50	<u>0x8b9f0e493c7b0fbf81b7</u> <u>03197e74d127ad5b41f861</u> <u>4cd9726617ffd2dfda1782</u>	+ 1 Circle Weekly Giveaways	✓
60	2023-08-30 17:07:30	<u>0xa678f93e0bda128c98bb</u> <u>c5c9e474c4af3a68d66a81</u> <u>f74016345cac0f31cda307</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-30 11:30:19	<u>0x2e830ce71a50693be367152364ea0e517def67e31c8cae21937a8f29ac5cc67f</u>	+ 1 Weekly Giveaways	✓
62	2023-08-30 11:28:31	<u>0x6226a87bde1becf1e9b14ee4ee7f7d5d8af8906371d245cc41ab5904a934bb77</u>	+ 1 drop-usdt.xyz	✓
63	2023-08-30 02:47:36	<u>0x2d363a005a37c658245b24d0d6a95c177779efd21e120be0477f96661a6fc9ba</u>	+ 1 Chain Launch Raffle	✓
64	2023-08-28 10:20:28	<u>0xba7df58b52fe6f1c7eec78f0a8d2ae4e548d108528e6229192dfe0c9223ccef9</u>	+ 1 claim.circleweekly.org	✓
65	2023-08-28 06:04:58	<u>0x1587965732b62956dfdbabd826d0e4e2e144b04e67996c0a677b5076d93b6e6b</u>	+ 1 claim.circleweekly.net	✓
66	2023-08-26 20:03:55	<u>0x9c6fb7254d0d8f6d8a83075497dddedcd05ab33c935f5ba5ead1168a0066196b</u>	+ 1 claim.circleweekly.com	✓
67	2023-08-25 20:35:54	<u>0xeeb38d57f507fe8f4c362ee6214cfd9ce0a98a3ee6c3dafa999ba846da62f436</u>	+ 1 NFTVoucher	✓
68	2023-08-25 09:27:51	<u>0xcc49c5b153d12c650530bed1dc4a7e360ea934be5d27ab7b0a0a7191d91b95f4</u>	+ 1 NFTVoucher	✓
69	2023-08-25 08:46:59	<u>0x7500af04a8698c454e6028b7e2b65e74261891606d659408506e107761d5d5cb</u>	+ 1 drop-coins.xyz	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-21 05:11:50	<u>0x11e98e80477113759b4f674090fadaf8074834b9e5c31979f3da976ce8e05fe7</u>	+ 1 Voucher	✓
71	2023-08-21 01:36:53	<u>0xec3df7ad59bc77a84aa4639c7d5855cc09b555170df797cf1548e95fdc029717</u>	+ 1 token-rewards.xyz	✓
72	2023-08-18 04:43:06	<u>0xf9ffab843120635733d8fe7acdf67afbd118fe69e3f068b11ae25a91c0cb583</u>	+ 1 token-rewards.xyz	✓
73	2023-08-17 11:59:35	<u>0x5994ab7ffd00d1dab1d7611643920914fd236bc27f06d013df28e3ac4d93a918</u>	+ 1 \$1000	✓
74	2023-08-17 11:01:35	<u>0xb4e306f779a33b55520314563b55b6642aab796bf049930ab214bf45bfff065</u>	+ 1 token-rewards.xyz	✓
75	2023-08-15 22:39:34	<u>0x150f0221cde90e86a3fb082833085d2d23ff11297afe96e5154a0460713de36</u>	+ 1 NFTVoucher	✓
76	2023-08-14 09:44:31	<u>0x8b27bd7567d1fad8ebae695dd728adcc8596738745b8ed02b45aac6f29a21719</u>	+ 1 drop-rewards.xyz	✓
77	2023-08-13 15:53:52	<u>0xc5b67ab3634cb78dbb63ed103b0b0d839873667f07f3af85e6466d28103b55da</u>	+ 1 drop-rewards.xyz	✓
78	2023-08-12 19:00:45	<u>0xffed9613e36f99aa625bc4a8160ad7d52fe68e2f109857e76d86ae08c03a59e0</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-11 21:26:55	<u>0x2b457861001477ceb6ae</u> <u>bbb34c17b33c7998a44005</u> <u>7339aa44311873670fb81a</u>	+ 1 Lido DAO	✓
80	2023-08-08 20:35:33	<u>0x43c69cc9aa9fd5a7c8e0</u> <u>04056d77f3373ccaaf623a</u> <u>3fd4f7e0ddd68927ffe30f</u>	+ 1 Voucher	✓
81	2023-08-08 16:17:45	<u>0xa8564f362aaf855cca01</u> <u>d61dfb4a6217d47060be85</u> <u>086a3ed9bb19c054bafcb0</u>	+ 1 NFTVoucher	✓
82	2023-08-07 20:05:30	<u>0xa2d9ac421c43a1050f55</u> <u>01e683279ce823ed05ae0e</u> <u>ce655eed83faf38e32e76e</u>	+ 1 Voucher	✓
83	2023-08-07 08:54:24	<u>0xf7fe84a8b6da11312d93</u> <u>6ac0e557f11832748c8e48</u> <u>67755f8dbdb73e251ff815</u>	+ 1 1000-rewards.xyz	✓
84	2023-08-06 00:10:10	<u>0xe837b87421c64515f358</u> <u>8ee49ada791c30fb603398</u> <u>f7c2107357b41562367185</u>	+ 1 Lido DAO	✓
85	2023-08-02 14:11:35	<u>0x59ba34da5b0d331f2cd2</u> <u>ac881c690ef63ac4d4d221</u> <u>5a10bb12990dd9e3ecf4a9</u>	+ 1 AVALANCE NETWORK	✓
86	2023-08-02 11:15:49	<u>0x15876904acd6491d978b</u> <u>4c79b553005ffd77227c06</u> <u>12f7a31836858fa39e4267</u>	+ 1 FREESPIN	✓
87	2023-08-01 12:29:26	<u>0x672751da2d4d27a2bb20</u> <u>c16b6d15f618107dcc458e</u> <u>27682b313aca8d433a7967</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
88	2023-07-31 01:01:25	<u>0xcf491547d25d4727f221</u> <u>f4ceadceb7432c7b9c2196</u> <u>03feeee72e27acc615a72a</u>	+ 1 APE COIN	✓
89	2023-07-29 20:41:58	<u>0x83b5c9d8c4c6d9f38822</u> <u>2f8676e390fc84a0f57499</u> <u>56475b7e6a061b63deb744</u>	+ 1 \$COMP	✓
90	2023-07-29 13:11:20	<u>0xb11b02c77e5e9e3cb261</u> <u>9237d79fa819860b710a1f</u> <u>3c68e9cd639ee69ca2d794</u>	+ 1 VOUCHER	✓
91	2023-07-28 16:05:17	<u>0x6fabee187ba886397b7e</u> <u>61793e129842fc2ced0927</u> <u>86816817fc34ecc7ae09e8</u>	+ 1 REVOLUTION	✓
92	2023-07-21 20:09:37	<u>0x2011198b620f7abf5af6</u> <u>5fea0ee281e5ecfa936ea1</u> <u>ff1b7d0880d44de6538cb3</u>	+ 1 \$1000 USDC	✓
93	2023-07-21 20:09:03	<u>0x29708a086ea3e0ea945a</u> <u>d20369a2e8939aa37857bd</u> <u>751687990c0f105861c205</u>	+ 1 \$1000 USDC	✓
94	2023-07-21 20:08:27	<u>0xcdb67ac49e9e37023b0e</u> <u>a14beb108ee55da784f74f</u> <u>81f4197d9b7a86d8b243ee</u>	+ 1 \$1000 USDC	✓
95	2023-07-21 20:07:51	<u>0x65655d5c1cbf8e5e9724</u> <u>930cb5872f1a761655a99b</u> <u>b22322369e42b6316b1586</u>	+ 1 \$1000 USDC	✓
96	2023-07-21 20:03:51	<u>0x7608d0b06797b4888e57</u> <u>2d97207eab057509eb5559</u> <u>987f2824244e8cb6afe261</u>	+ 1 \$1000 USDC	✓

#	Date & time	Transaction Id	Amount	
97	2023-07-21 20:03:03	<u>0x594ba4a13b8914fae6e6a85720c9cbf586ae13fb978baf49bfc825a297758913</u>	+ 1 \$1000 USDC	✓
98	2023-07-21 20:02:17	<u>0x8984ac7e68f8f2033fce4b3f017176b913a5b00213ee0469accf6868efbbb86c</u>	+ 1 \$1000 USDC	✓
99	2023-07-21 20:00:55	<u>0xc9f7492fc9bd44237e7436fe6ed95fb7edf9608f778954d1a4dd2708e750186ba</u>	+ 1 \$1000 USDC	✓
100	2023-07-21 19:59:35	<u>0xd08271e5ffffb459fc97d006549e5601e25335b20f378420aff5be08322d0cbd4</u>	+ 1 \$1000 USDC	✓
101	2023-07-21 18:02:15	<u>0xa24f2e8986121a4bf22b7966df5e13d680b2736a1fab301063299dce6699bf03</u>	+ 1 \$1000 USDC	✓
102	2023-07-21 18:01:47	<u>0xabac562bb78ec93d56ee90a356042195a5b0d1f329dd1e55378935f97e3ea3e</u>	+ 1 \$1000 USDC	✓
103	2023-07-20 22:13:20	<u>0x673716ba1550f2feeac54677cd55d58ea2a812a4007f18c99d250249168d2bb4</u>	+ 1 1ETH	✓
104	2023-07-19 12:24:30	<u>0xae113ce1cfac326576216fce43e59e95bf440a76e22cec036d05314b74083039</u>	+ 1 UniEvent.Plus	✓
105	2023-07-16 14:11:56	<u>0xf00179f335df90e0d743a5bfc4528c22ce25812e7685e7cb0b6200b85a4a1c99</u>	+ 1 PolyEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
106	2023-07-15 02:30:26	<u>0x23ffc42837e29a54b267c2f6d28e750c87dbab9dea36a52fabab77e6734cf060</u>	+ 1 BLUR	✓
107	2023-07-15 00:55:03	<u>0x4bb1457091fffcc13d767874a647e768908c67e4dd9e699f1d29fc4893deb86e</u>	+ 1 BLUR	✓
108	2023-07-14 22:36:50	<u>0xa7658b79b58894fbd3d17353c4a905d705ea0285c51e2cc175b0e0d142a8c775</u>	+ 1 USDC	✓
109	2023-07-14 18:29:39	<u>0xd443ce0bdc6c09b7fbfdfeccbb47739348e09fbe7c845f38981090154f057923</u>	+ 1 BRAYC	✓
110	2023-07-14 06:43:08	<u>0xb975e17d7e2d159c70624f995e377c3be6bf2afb66496f9a1413401a2a2065cd</u>	+ 1 BlurEvent.io	✓
111	2023-07-10 22:01:47	<u>0x92cf5802cde18446814c31166f91f31a6cbe6f8ef31e564947a96be5cba08b15</u>	+ 1 1000 \$BLUR	✓
112	2023-07-10 15:17:59	<u>0x6b4e5f6cc6985d4e9ee7454177da99f5d1ef404826918c07b213afb9f0d5a51c</u>	+ 1 1000 \$BLUR	✓
113	2023-07-05 05:13:33	<u>0xcc22b7c6df091f40e09df8f9b716a70792a3a8ef387240b88135b34929995b65</u>	+ 1 UNI	✓
114	2023-05-26 01:31:00	<u>0x2843d201fa8d682f76357c5592d36d9d747688ecb15101624c247557f659dac6</u>	+ 1 LTIN501	✓

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