

3xpL




ADDRESS STATEMENT







GENERATED AT 2024-10-01 18:36 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xde8701f9cbab70f1a41a3628227ece99184a96d4</u>
TOTAL RECEIVED	3,351.323069030727310746 MATIC
	1,280.87 USD
TOTAL SEND	3,351.322407680000196706 MATIC
	1,280.87 USD


Token	Balance
MATIC	0.000661350727115684 MATIC 0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
@ Synth sUSD	582.000000000000000000 \$ sUSD [Synthetix.cc]
HopUSDC.com	1,597.82 hUSDC
\$ USDCpool.tech	938.000000000000000000 ool.tech
! MetaWin	3.000000000000000000 ENTRY TICKET - www.metawin.land
\$ USDCpool.live	959.000000000000000000 ool.live
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
\$ rbonus.site	925.000000000000000000 im reward

#	Date & time	Transaction Id	Amount	
4	2023-08-10 13:40:09	<u>0x97f1f14b8c142d7db19b3ee9fab01cf8d03fc138e45af951bda237516eba2c8a</u>	- 0.0068909114585220 00 MATIC  0.00 USD	✓
5	2023-08-03 21:09:10	<u>0x71d1d05866974cf664e008fa528a49dcae26bfb92df9455f21c0e4acca00de90</u>	+ 661.36080767999999 3525 MATIC  442.45 USD	✓
6	2023-06-28 19:04:54	<u>0x882956f5df57eac455878ecce68f2b432776daf4bd976b1460f85780b853fe89</u>	- 56.456117467102437 502 MATIC  34.71 USD	✓
7	2023-06-28 19:04:54	<u>0x882956f5df57eac455878ecce68f2b432776daf4bd976b1460f85780b853fe89</u>	- 0.0010771413155370 00 MATIC  0.00 USD	✓
8	2023-06-28 19:04:54	<u>0x882956f5df57eac455878ecce68f2b432776daf4bd976b1460f85780b853fe89</u>	- 0.0025053915820290 00 MATIC  0.00 USD	✓
9	2023-06-28 18:59:00	<u>0xdfb2db659288cad1596e78a206863d0913592151b1feb9d0a9855f27258be05d</u>	+ 56.459699999999997 999 MATIC  34.71 USD	✓
10	2023-06-09 15:26:46	<u>0x44c8c95d7388d94b604695e054bb215201cce46c807597e09927ab39bf5c833f</u>	- 1,002.896230306394 159015 MATIC  763.90 USD	✓
11	2023-06-09 15:26:46	<u>0x44c8c95d7388d94b604695e054bb215201cce46c807597e09927ab39bf5c833f</u>	- 0.0010529680247100 00 MATIC  0.00 USD	✓
12	2023-06-09 15:26:46	<u>0x44c8c95d7388d94b604695e054bb215201cce46c807597e09927ab39bf5c833f</u>	- 0.0027167255811780 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-09 07:09:25	<u>0xfceb23d01a1a918f0b9f</u> <u>f3fb95f22d3fba6c2f7a53</u> <u>ddfb61ccbedaf31916ca85</u>	+ 1,002.899999999999 977263 MATIC  776.34 USD	✓
14	2023-06-07 21:49:24	<u>0xa6821b2fa6e5000e9a00</u> <u>c39cb305ef4a83f5bb4678</u> <u>b26256e8c2817d82b1b3b0</u>	- 596.21525509452931 1464 MATIC  454.67 USD	✓
15	2023-06-07 21:49:24	<u>0xa6821b2fa6e5000e9a00</u> <u>c39cb305ef4a83f5bb4678</u> <u>b26256e8c2817d82b1b3b0</u>	- 0.0011198526471510 00 MATIC  0.00 USD	✓
16	2023-06-07 21:49:24	<u>0xa6821b2fa6e5000e9a00</u> <u>c39cb305ef4a83f5bb4678</u> <u>b26256e8c2817d82b1b3b0</u>	- 0.0026078772331920 00 MATIC  0.00 USD	✓
17	2023-05-18 17:00:41	<u>0x9aa814d5f203d78aad74</u> <u>d09d00d1d929cd8fd625ba</u> <u>1ae77f44d1a7e0a96a4ce4</u>	+ 317.16269999999997 2533 MATIC  268.85 USD	✓
18	2023-04-30 18:02:38	<u>0x46db339a723b6103045a</u> <u>f6311af78b9095ef96220f</u> <u>a227e2071b20feb68bbfb9</u>	- 278.71207858131219 8367 MATIC  279.99 USD	✓
19	2023-04-30 18:02:38	<u>0x46db339a723b6103045a</u> <u>f6311af78b9095ef96220f</u> <u>a227e2071b20feb68bbfb9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
20	2023-04-30 18:02:38	<u>0x46db339a723b6103045a</u> <u>f6311af78b9095ef96220f</u> <u>a227e2071b20feb68bbfb9</u>	- 0.0075085942781640 00 MATIC  0.00 USD	✓
21	2023-04-26 10:41:29	<u>0x6d0fe9e3e606b03347d1</u> <u>6b7fc520e4044bc94412fa</u> <u>deb3bbd5a8a4da76afc291</u>	+ 38.960900000000002 308 MATIC  40.21 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-04-22 05:43:11	<u>0x92d28c297edd85dbf3b6</u> <u>29109eed295e1da4b4d559</u> <u>5d582fd5065bd05abeae59</u>	+ 518.81560000000001 7644 MATIC  526.85 USD	✓
23	2023-04-19 10:55:44	<u>0x8ab165b09c66c015c582</u> <u>5532466a227c6f5a2ecbf7</u> <u>5b53f1a7c1d6697d2b173b</u>	- 434.64711016662516 8404 MATIC  484.24 USD	✓
24	2023-04-19 10:55:44	<u>0x8ab165b09c66c015c582</u> <u>5532466a227c6f5a2ecbf7</u> <u>5b53f1a7c1d6697d2b173b</u>	- 0.0018058197035340 00 MATIC  0.00 USD	✓
25	2023-04-19 10:55:44	<u>0x8ab165b09c66c015c582</u> <u>5532466a227c6f5a2ecbf7</u> <u>5b53f1a7c1d6697d2b173b</u>	- 0.0049912504270230 00 MATIC  0.00 USD	✓
26	2023-03-28 08:58:54	<u>0x899d05a4b1e53f9247f4</u> <u>8844078a253b1b1593f82c</u> <u>035f6a27bc99be30af370e</u>	+ 70.680000000000006 821 MATIC  73.83 USD	✓
27	2023-03-19 20:12:55	<u>0x90b1563a72523696ae62</u> <u>c1a6193dab3f13a05f4464</u> <u>e5a9f7b937afe35db3e232</u>	- 67.000000000000000 000 MATIC  79.07 USD	✓
28	2023-03-19 20:12:55	<u>0x90b1563a72523696ae62</u> <u>c1a6193dab3f13a05f4464</u> <u>e5a9f7b937afe35db3e232</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓
29	2023-03-19 20:12:55	<u>0x90b1563a72523696ae62</u> <u>c1a6193dab3f13a05f4464</u> <u>e5a9f7b937afe35db3e232</u>	- 0.0009848747311410 00 MATIC  0.00 USD	✓
30	2023-03-14 06:37:46	<u>0xebaf311f0ffda0867dfc</u> <u>b21ca6e0c63877f90013d3</u> <u>5829d5127ee8749a191efa</u>	- 76.000000000000000 000 MATIC  87.89 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-14 06:37:46	<u>0xebaf311f0ffda0867dfc</u> <u>b21ca6e0c63877f90013d3</u> <u>5829d5127ee8749a191efa</u>	- 0.0006781010796840 00 MATIC  0.00 USD	✓
32	2023-03-14 06:37:46	<u>0xebaf311f0ffda0867dfc</u> <u>b21ca6e0c63877f90013d3</u> <u>5829d5127ee8749a191efa</u>	- 0.0022997874334260 00 MATIC  0.00 USD	✓
33	2023-03-07 18:09:46	<u>0x263e0c53281221c57412</u> <u>c11089fd599e05f5f94fa8</u> <u>201a0c39a6770933f64a65</u>	+ 506.9784999999999 6817 MATIC  575.06 USD	✓
34	2023-02-24 18:20:06	<u>0x98d97716e632ce6dc46f</u> <u>5b8102289a5483f703d39a</u> <u>202b8e1f6f182cb0255cb8</u>	- 77.998769249043348 850 MATIC  99.47 USD	✓
35	2023-02-24 18:20:06	<u>0x98d97716e632ce6dc46f</u> <u>5b8102289a5483f703d39a</u> <u>202b8e1f6f182cb0255cb8</u>	- 0.0008067563095410 00 MATIC  0.00 USD	✓
36	2023-02-24 18:20:06	<u>0x98d97716e632ce6dc46f</u> <u>5b8102289a5483f703d39a</u> <u>202b8e1f6f182cb0255cb8</u>	- 0.0021661440626070 00 MATIC  0.00 USD	✓
37	2023-02-24 10:53:37	<u>0x4202ea0404298178466d</u> <u>bbd4e2cabbf9761518c30e</u> <u>5bb7ff21521327755b71d2</u>	- 100.00000000000000 0000 MATIC  134.18 USD	✓
38	2023-02-24 10:53:37	<u>0x4202ea0404298178466d</u> <u>bbd4e2cabbf9761518c30e</u> <u>5bb7ff21521327755b71d2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
39	2023-02-24 10:53:37	<u>0x4202ea0404298178466d</u> <u>bbd4e2cabbf9761518c30e</u> <u>5bb7ff21521327755b71d2</u>	- 0.0018278505845040 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-02-09 21:27:46	<u>0xfb2cbeb27a177f764cc772fbbcf03ee761c4a6b59d9823b011e29d634756de55</u>	+ 178.00419999999999 7317 MATIC  223.89 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-19 11:28:14	<u>0x0dcf9b6ecdddb16d84abb0ae7addc840642b05d65f92f8ba90b891d206a37859</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
2	2023-10-20 08:37:12	<u>0x31d1939fd284b62724467e21482d672607cb81d6056150dc5ecd25033f39603a</u>	+ 582.00000000000000 0000 \$ sUSD [Synthetix.cc]	✓
3	2023-08-20 12:13:09	<u>0xf70500a8f14df8bb89949b1de6aafcecdfb00ea09765f1e70da97e914c092b67</u>	+ 172,500.0000000000 00000000 wHEX	✓
4	2023-08-10 21:52:29	<u>0xb517596e6be988979e52044d38f217c55a6246c1c61921431c2aaff9ad85735f</u>	+ 138.25000000000000 0000 LINKBonus.io	✓
5	2023-08-07 22:40:12	<u>0x01c6b51046b7ad83a3d906c26295b5586ce2f5f5de e680c7ff2a1e9c25fb4bdd</u>	+ 1,049.000000000000 000000 aim rewards	✓
6	2023-08-07 19:52:30	<u>0x927a643fc63ded5660c78226342b27e6684041560ab6d2a6551d151d1d76d77a</u>	+ 1,049.000000000000 000000 aim rewards	✓
7	2023-08-04 07:01:29	<u>0x4ac2e4ec6f8d85ec0ac573bf6c3bb1d72ead63d98714d36fbbd1ca2db836c442</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓

#	Date & time	Transaction Id	Amount	
8	2023-06-08 14:03:26	<u>0xd740bb9929523ad06666d1b52ae50a60d76dc85d9da80aa7dd3c1a63d61f0025</u>	+ 562.00000000000000 0000 m rewards	✓
9	2023-05-14 10:40:16	<u>0x8b653986a9f44128056b878e395d9f5bea38c2837732335acebe693ac382820e</u>	+ 959.00000000000000 0000 ool.live	✓
10	2023-05-12 12:24:08	<u>0x73fd0be965ecf1daf16fffe75a664824712d8860068484bfc2b9d796da124a32</u>	+ 938.00000000000000 0000 ool.tech	✓
11	2023-04-25 08:47:34	<u>0xff981f50d1feb40ac60ae2203a09a942421997c0f01ecba263d24c30074a7aaf</u>	+ 925.00000000000000 0000 im reward	✓
12	2023-04-02 21:03:33	<u>0x697e603c9e26150c5269a4e0f7a2090c9487741e42599d987f46d2a68c86dd5f</u>	+ 1,597.82 hUSDC	✓
13	2023-04-01 03:32:02	<u>0xcd021710b9e0915ecc8a099394497857a507988c3f305f58ab2b6ec0748d8c32</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-18 04:53:47	<u>0xec6b3b97212da31057acda2a3b40c46b3763b23713e10cc8f5aee80d21ce2385</u>	+ 1 yz	✓
2	2023-11-07 17:12:01	<u>0x7c88041e87d3eed58317be44f5e0493c2b487345c9d6a47c8284f5ed3a030921</u>	+ 1 vip	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-07 17:11:35	<u>0xf18088d22c8ad0760bbb</u> <u>16f4ae62f3057c8e089fd4</u> <u>07272c0f20b5f6d2588b0d</u>	+ 1 Voucher	✓
4	2023-11-03 02:45:13	<u>0xad05c69e619e7842daf9</u> <u>25e14bf6370e71c1f7c2c3</u> <u>ca071c4c1b5833227c6631</u>	+ 1 100,000 \$MEME	✓
5	2023-11-03 02:44:57	<u>0x34962f450e71e00c46d8</u> <u>a90d20d5dbb649efa9dabd</u> <u>e95da1a8a75307217f6acd</u>	+ 1 Voucher	✓
6	2023-11-03 02:44:27	<u>0xb09a2a9019f285bbed0a</u> <u>840c52166233fecf862516</u> <u>58f3962f53dd67e66d5310</u>	+ 1 Voucher	✓
7	2023-11-03 02:44:27	<u>0xbdd8a7636460ec7bcf56</u> <u>a4da99ac2a93b6443fc32c</u> <u>3878e844c2ac9624081105</u>	+ 1 Voucher	✓
8	2023-11-03 02:44:15	<u>0x14d54b9527ced07dd3e6</u> <u>147f397ba2778cae71dd67</u> <u>207b5aea2c46bf23208df4</u>	+ 1 trust-rewards.xyz	✓
9	2023-11-03 02:44:11	<u>0xe1a3b021264e0a81dd0f</u> <u>3e136a8639811e31053917</u> <u>4ac00f5746c215a189069b</u>	+ 1 op.org	✓
10	2023-10-25 23:18:37	<u>0xefea523aab6104c362f4</u> <u>d462eb35681a3f05d715a8</u> <u>949484121e2a42d2b9d81b</u>	+ 1 \$BNFT	✓
11	2023-10-25 23:17:41	<u>0x212a6e98a353b2adebf4</u> <u>0c54d37261ac8166976976</u> <u>168def6efe604648391287</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-25 10:15:12	<u>0xb815e81bd8537a9429c9 65134b9264f45dbf61a43c 13365fed0565e484cea243</u>	+ 1 \$MEME Vouchers	✓
13	2023-10-25 10:14:44	<u>0xb1ef9a1ceafc64726c4c fa1b398e8d0aeb539881d8 00c8f72d9c01d9d6ae8679</u>	+ 1 er.app	✓
14	2023-10-25 10:14:30	<u>0x2fbcdfbf70eb8a9adc91 f3354433bf8fd3fc44c055 4db460b1f7c080d5f82d7e</u>	+ 1 Voucher	✓
15	2023-10-25 10:14:26	<u>0xcb83edd6513ef24ab12f 508575cea157fd91290c92 8688b886825822b87f2e9c</u>	+ 1 5000usdt.com	✓
16	2023-10-23 04:10:01	<u>0x89865e977823a6c94d14 aec2bed3c1ea7e21917ac9 ed7a40e43bf14c05eec7f6</u>	+ 1 .net	✓
17	2023-10-23 04:09:47	<u>0xe1c11c991a7edfc6eaea 37da1c11efab3df96846a1 f2a1b8f3596078922caa06</u>	+ 1 tether.bz	✓
18	2023-10-22 12:33:02	<u>0x62f5d7071c9391dddf47 912a8e761c16cbe9584dc8 3236589ba9651a784ef48d</u>	+ 1 Voucher	✓
19	2023-10-22 12:22:24	<u>0x485d41735a8c4c0ef7ee 97a2589c59e263dad67b95 facb7214966a745158c55e</u>	+ 1 dropsusdt.xyz	✓
20	2023-10-22 12:22:12	<u>0x7d6832443ab29cfd4e90 e0ff9aa6d8b059686b5d35 b14be2c55a90528bdf42f4</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-21 06:53:16	<u>0x4316dc9a6d008dd9eb6d b16333b95f7efc28d854fe d3b080f19c274deca82069</u>	+ 1 Official Authorize credential	✓
22	2023-10-21 06:53:10	<u>0x5ca3a3cb26ac672502b2 31aae204d575e75dc98a81 73fc96bd9645d1b9d23e9c</u>	+ 1 s.net	✓
23	2023-10-21 02:50:31	<u>0x475b4ad9da1d742c1122 dca5c406a0a739bd4a6f25 2b091f8c0c7f96cb7f52da</u>	+ 1 Official Authorize credential	✓
24	2023-10-21 01:58:53	<u>0x868478c6a63bac572d7f 068d65002d02751acaaf19 a4540908578c39c5554bf2</u>	+ 1 Voucher	✓
25	2023-10-20 20:47:45	<u>0x1ff531c28a9e6b557fd6 d0ec8ac7df29d43da392ce 55efb807ec262759cc8837</u>	+ 1 s.net	✓
26	2023-10-20 20:47:19	<u>0x75dcd6b9ca3c51140fe0 7154e0eda41f5a03ab3935 5d83438a147a3c23e00f75</u>	+ 1 Voucher	✓
27	2023-10-19 16:24:38	<u>0x665155326b92b194a6e7 35883f2d69efd6dd36d1e7 0c3ed9d225429d1e907014</u>	+ 1 drop-usdt.org	✓
28	2023-10-19 16:24:26	<u>0x11c91ecb89f0dcd50a25 f17f594c3352d20788ec4f 1e2eeceec20991f608c541</u>	+ 1 Voucher	✓
29	2023-10-19 16:24:18	<u>0xa3b3d013160055dc66d8 25ad31d5e301d4f04489b8 db495b8e6a698d7a256b18</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-19 07:27:31	<u>0x988fa72627614d5c4bc0d48ac87974a3f99464fcb93b4f62c67c16957764c454</u>	+ 1 Voucher	✓
31	2023-10-19 07:22:32	<u>0xd589b55187f82c0226975104c200d841569baa6bc8fb39dbcd649c6848008aff</u>	+ 1 Voucher	✓
32	2023-10-19 07:16:38	<u>0x86fcab6a3575c3138a84933520478026c002525f2404c7ca48a5d2278eba3472</u>	+ 1 com	✓
33	2023-10-19 07:16:14	<u>0xa8f8064beb3bf844de6b28b30d431aad56cd22ba4ec7cf926475da14b869fb1b</u>	+ 1 tether.ac	✓
34	2023-10-18 20:25:24	<u>0xf987ad2cdd1299fc635ed1d1abee6e3ca807c3107d912a5a54dc2c80f9f29525</u>	+ 1 et	✓
35	2023-10-18 14:25:21	<u>0x08b242369f49370f37209f7cddba1259ed8f74ba31aa0d59fa9cb59b7cc9a909</u>	+ 1 Voucher	✓
36	2023-10-18 14:20:59	<u>0xef077f8e594d91eaf2806c627674a31005f51420af314bfac74a7521f79f2c06</u>	+ 1 et	✓
37	2023-10-18 05:18:51	<u>0x107115807189ae377fd40d7fdbfc5d960c1889de0196e54c206fa47b2f7c1428</u>	+ 1 drop-usdt.info	✓
38	2023-10-18 05:18:23	<u>0x3805e3ebfe12c8da2ed5400c9b63f3a04ed6b2896a6805a2a72fb31416e159d4</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
39	2023-10-18 05:18:19	<u>0x8373a93e859a690a0944</u> <u>efeb403c2fc7bddc6d38f7</u> <u>405869a3d7031ff3511469</u>	+ 1 tether.ac	✓
40	2023-10-17 17:42:49	<u>0x685d77312fd645396fa7</u> <u>6e6d021c81bcceedafcf77</u> <u>a28a3d9530d6cc8884f50a</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-10-16 22:08:27	<u>0xcf116061b679884fe380</u> <u>3efe1dd3281f3b92df7541</u> <u>2c2ed83aa4adc03c118ea8</u>	+ 1 Voucher	✓
42	2023-10-16 19:49:25	<u>0xc623ae150f1cf2edf742</u> <u>d13e2e2c5b8fdc3edcb51b</u> <u>b4c43d283ed433a29a831d</u>	+ 1 usdt-claim.info	✓
43	2023-10-16 17:58:31	<u>0xa72e859d72d214dec12b</u> <u>8a8e359342d8a71210bc38</u> <u>5e366853dc2cb9fe5c913c</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-11 21:43:27	<u>0x2935f71b2cba8644ec17</u> <u>25a93f3ffb2e8f328fa5f4</u> <u>4e8975c89ae35dbba76ca0</u>	+ 1 Voucher	✓
45	2023-10-11 18:19:04	<u>0x5407c2415a77886b98b6</u> <u>43354a05e0b055a9a0a81a</u> <u>c5eaf816e4c20da0ee255d</u>	+ 1 Reward at usd-claim.xyz	✓
46	2023-10-11 18:18:46	<u>0x2698e2945b6be86a645d</u> <u>47ebe76b4171e131c61622</u> <u>55ffe30e35d868be09dbe8</u>	+ 1 rg	✓
47	2023-09-26 14:32:34	<u>0xaa754acaaeb99ec29a92</u> <u>9554ab52876b433658c43b</u> <u>a15f90c2408d36c28db1ac</u>	+ 1 LIDO NFT	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-26 01:02:14	<u>0x99565d858368d2e90e934ef3b798c4b483c94268686596e3728019c2ee3d0cd0</u>	+ 1 LIDO NFT	✓
49	2023-09-17 17:54:12	<u>0xec329aeb01bbfe06de8e3d054c696a6275cf038b60c1c1bbb0707d5942ec46c9</u>	+ 1 NFT Giveaway Round	✓
50	2023-09-14 00:45:35	<u>0x847babff3ae3735afd2d31639f9683caec5140053725f142e2456bdcb6d639a</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-13 12:48:35	<u>0x24c7b32248e4d99f58d984d26e433ea87975a5d95ca1419004d5ba755d5ad8a5</u>	+ 1 Uniswap giveaway	✓
52	2023-09-13 12:48:09	<u>0xfbee4dceb04c9be92360434f436449c7b01a6d513a97cecf5af214268288b0b</u>	+ 1 Base Chain Raffle	✓
53	2023-09-13 12:47:39	<u>0x56118d28e899f6cb6368d64d6a2c353504240ae4c406709c895aca40b0a2d611</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-13 12:47:29	<u>0x73495ea7d2c5309a694e5ed7d6dc23c62552ba977589ad941fd44f4b243e5995</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-13 05:46:00	<u>0x6f8f7b90ecd97372e4678a0c368413b1fe7cab8b2c4466a7f8726640eeaec848</u>	+ 1 claim-usdt.com	✓
56	2023-09-13 02:38:54	<u>0x93175a697a4333c7e1d1cdc559eae1f0e01cef36c9f94106b3e441a5898087aa</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-07 13:26:40	<u>0x602d32631a6ffe683e3819d4e9209ff9e14fb6c1ed58f4c4cc94035fee8fb093</u>	+ 1 OPTIMISM	✓
58	2023-09-06 22:04:21	<u>0xe508abc016d05c0596e3ef9d73a015f1281e45e6110ec730415ac517775af5a2</u>	+ 1 STAX	✓
59	2023-08-28 12:07:19	<u>0x78b5088bc536f8a4c631b5a74bc18e01f7cc73f9961867b8b1431ea05284fc83</u>	+ 1 Lido DAO	✓
60	2023-08-26 10:23:38	<u>0xfd523af66c4a133682f7878bbcc6d1029218b263c7dc2043536080a48625e312</u>	+ 1 NFTVoucher	✓
61	2023-08-23 04:39:14	<u>0xbaf4ba2cccd36cc435ed340aa9221f79bc1f708c5fc02a86c8d265d9eb4a8f8a</u>	+ 1 usd-drop.xyz	✓
62	2023-08-18 17:33:15	<u>0xaa9e21382ccdf663a79bc9cc8a0b5c03256939cf845f2c914afba12cb27ad420</u>	+ 1 token-rewards.xyz	✓
63	2023-08-15 02:00:24	<u>0x3fc53180249a1495e95fe930ac9ad4db22aac28977375d215234811282b332fd</u>	+ 2,000 Lido DAO	✓
64	2023-08-11 17:51:50	<u>0x4ecb7c7785abea7bec6686e6f2e56b16dacd0f8c0445afbb05d0202b165d1c08</u>	+ 1 Lido DAO	✓
65	2023-08-11 17:37:28	<u>0x6f5ba20e5602d9a52b79c19032e3e2004b44a4c23c83e4a3a2e6a40eedda483c</u>	+ 1 NFTNotify	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-10 23:57:51	<u>0x757123a7bf73fe252136</u> <u>b8ffe4201935ccac6cb785</u> <u>0bd735eed51b86890a1911</u>	+ 1 STAX	✓
67	2023-08-10 20:14:22	<u>0xa4e2ecea1b94af8c89df</u> <u>597c58197b6f0a02b05c2a</u> <u>ec5ee40a78ea8a51b385d3</u>	+ 1 ARBITDROP.INFO	✓
68	2023-08-10 19:27:33	<u>0xf5a22d69a6874c04cb79</u> <u>a75a804e2df8b98f0157d9</u> <u>1dc8ae82b179d90fd7f642</u>	+ 1 Voucher	✓
69	2023-08-10 19:21:30	<u>0x9caa218c234435728390</u> <u>d379c4753638e4014d55e1</u> <u>9baa003ac9d78c3579737e</u>	+ 1 DAI	✓
70	2023-08-10 07:36:07	<u>0xc02c1f64ef2db447c8e6</u> <u>8ee5b7114cef81935cf18d</u> <u>cf935039bb34ae24acf448</u>	+ 1 NFTVoucher	✓
71	2023-08-09 16:04:54	<u>0x1069b6c3c0053337f2c7</u> <u>ed574884f97a44398512db</u> <u>7a705cab9364c4ffcee997</u>	+ 1 dYdX Event	✓
72	2023-08-09 14:39:47	<u>0xbdbac50cbee54c05a4d4</u> <u>bc2e4159aab5a3e62e7273</u> <u>1a190866a34c570d6483f5</u>	+ 1 Lido DAO	✓
73	2023-08-06 16:41:09	<u>0x32f3dc17021967036a99</u> <u>fffdda2d4590a0d8cdf22d</u> <u>6d46f98c35f949eb675030</u>	+ 1 STAX	✓
74	2023-08-06 00:24:27	<u>0xee4972e6fbade340cbdf</u> <u>cdc1af48d8a574b6c29610</u> <u>9ee7cc58bac9958a995bc9</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-05 22:09:45	<u>0x93fd70afb69246232004</u> <u>90f03d95d8d1c86391e101</u> <u>1f75ca6825ece7e828774a</u>	+ 1 ARBITDROP.COM	✓
76	2023-08-04 00:02:30	<u>0xb5f19091b4dd03b36c26</u> <u>b0614cf0d53c4f79655cce</u> <u>9e636f571c107a6d679f5b</u>	+ 1 Lido DAO	✓
77	2023-08-03 15:14:31	<u>0x2f28dc655a7cbffbeccc</u> <u>51ee86b1c9141f0b2a2d9d</u> <u>100a0b77b85ad46a411e98</u>	+ 1 STAX	✓
78	2023-08-02 16:39:11	<u>0x55b6e8811c7956418579</u> <u>2d88414a7f127db52e15fd</u> <u>f6a5e03ae064814e0b6da7</u>	+ 1 AVALANCE NETWORK	✓
79	2023-08-02 06:42:59	<u>0x91e5270402ab419f46ac</u> <u>78885bf1ccee2de8dba70</u> <u>5434297b7983c1c0efede7</u>	+ 1 FREESPIN	✓
80	2023-08-01 00:26:32	<u>0x26fdf20a2afee10844f3</u> <u>27efc8b2613271eca3e1ce</u> <u>c54eb8ca65cc4bb03ce8f5</u>	+ 1 APE COIN	✓
81	2023-07-31 19:22:42	<u>0x80e488475096b85b61a7</u> <u>ef9ea31b7ccac96b38f361</u> <u>e67a011e8529c9ee99ea4f</u>	+ 1 STAX	✓
82	2023-07-29 13:54:34	<u>0x20b35309a3c848c6aaab</u> <u>8fb2e17a8524e79ba570d6</u> <u>6e894a809032a699c50913</u>	+ 1 STAX	✓
83	2023-07-28 10:45:52	<u>0xfe28b703c4f954cf3d4e</u> <u>7905a124c4b524632f452c</u> <u>5a276b415699f5f313e5bf</u>	+ 1 REVOLUTION	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-26 17:04:18	<u>0xe5ed0a3f8529c201d8aa38723bdebdcebea76b33e7bd07a8cea2b1d6351bc3e4</u>	+ 1 dYdX Event	✓
85	2023-07-23 14:47:26	<u>0x000df6700e53da8115889308b3773323840444e55e0ac3fdcaaebe19a11fc58b</u>	+ 1 dYdXEvent.com	✓
86	2023-07-21 07:46:47	<u>0xada4f9979aec63d9d970073ce23b7f8e12fd0a673c66eca0be0621f23636621d</u>	+ 1 ARBITDROP.NET	✓
87	2023-07-20 04:34:05	<u>0x6149ab77886e1c3f18d84abca4dbfc057b14f309cbd67d9e56d7990ab331d5fa</u>	+ 1 APE COIN	✓
88	2023-07-19 09:53:51	<u>0x6993a93820cdec07f08da4d4f1d9b31395ccd56e95400752c4c79673b3f34818</u>	+ 1 UniEvent.Plus	✓
89	2023-07-16 13:26:16	<u>0x1c59d86fb5deb28868aa03dcae28b550605c76a881690cbb8d67aad1c92327f7</u>	+ 1 PolyEvent.Plus	✓
90	2023-07-09 23:47:08	<u>0x75772f281d95a473398ffc9aeaaea4946db9a9a4724ab43a6f339d1400e1059a</u>	+ 1 UniEvent.Plus	✓
91	2023-07-08 03:12:06	<u>0x322b7e3f716ae0996a85c2c31f13b7088c068cadce76fbe75ff83f7d3aa15b6</u>	+ 1 UniEvent.Plus	✓
92	2023-07-05 03:23:03	<u>0x8cc8c5c16b23089ac1683c690265589dc43be1626d344b8c5c51240881ccc64d</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-04 03:09:27	<u>0x38f9d83410107c4a49d2d14e4994e66800ece2744b02c05de9cc7cc2871dce2d</u>	+ 1 APE COIN	✓
94	2023-07-04 00:57:29	<u>0x88bac2a50fc0acd9eb7876d85ee8dbf0ce2bd7792abd455dd942c8ba7dd3d82e</u>	+ 1 APE COIN	✓
95	2023-07-03 06:35:57	<u>0xfcada99e8986f1ede16884b8726e45863883698d8df50d02cf0f9dd13cc18917</u>	+ 1 BitCase.Org	✓
96	2023-07-01 19:23:43	<u>0x8baa11f394859e39d9a95ddf119f83f13e42de6a08745b31457b06b34430f19e</u>	+ 1 APE COIN	✓
97	2023-07-01 06:28:15	<u>0x186b90891ada5ff4cc7815b704d650dd576df68547831b23ffdb109b05be6679</u>	+ 1 UniEvent.Plus	✓
98	2023-06-29 00:11:21	<u>0x79e181b9b6590ab9a4153eea616fbbce9c46ca6e74ab65db6bea0a251e3c23f2</u>	+ 1 OPTIMISM	✓
99	2023-06-24 21:55:50	<u>0xb4b2ccbada8ec72db94790922832b9413ca917685a9b149f9e6293c446c6f19c</u>	+ 1 OPTIMISM	✓
100	2023-06-24 04:53:44	<u>0xf73d3a0f873a22dc74f0efbabf67bda7b243e11dda1f397a8044c127ccee4476</u>	+ 1 PolyEvent.io	✓
101	2023-06-20 18:41:11	<u>0x8a60cce22e0a911ae4f403135e67b2b7b7c5ff2a402f2e9f85af2f999085b744</u>	+ 1 OPTIMISM	✓

#	Date & time	Transaction Id	Amount	
102	2023-06-15 23:03:00	<u>0x1f33d53c3f45b12a3c6d</u> <u>b60fa118fa467bc4f3f3ec</u> <u>4ba037d88eb14bfa9f3901</u>	+ 1 TulipArt Airdrop	✓
103	2023-01-20 22:12:25	<u>0xf59e60991d0f7c75a489</u> <u>747aa095e9c44de3daab6e</u> <u>da6b8ff2d2f3046af47aff</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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