


3xp1



# ADDRESS STATEMENT

GENERATED AT 2024-09-24 07:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdfc564228a8c628538e3a912d83abfb753ca795</u>
TOTAL RECEIVED	19.091152911326823016 MATIC
TOTAL SEND	18.466129058183629041 MATIC










Token	Balance
MATIC	0.625023853143194197 MATIC
(PoS) Tether USD	0.187176 USDT  0.18 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
! RETIK	36,845 RDR0P
#LINK	124.849999999999994316 LINKBonus.io
TRUST WALLET MYSTERY BOX	1 rn.xyz
appsei.icu	15,000 appsei.icu
BLAST	10,000 op Code
! abict.net	4,891.500000000000000000 et
! steth.cc	900,000,000,000,000 Visit steth.cc to swap Reward

\* USD values displayed at the time of transaction




Token	Balance
q231	1 ewq
Lens Protocol Profiles	1 LPP
lens Handles	1 lens
Gateway Protocol	1 PASS
\$5000 Reward	N/A drop-usd.xyz
2000\$ USDC	N/A VOUCHER
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.org
200M SHIB	N/A NFT AIRDROP ROUND
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
\$5ETH RewardðŸŽ•	N/A 5eth.net
\$5000 usd-drops.xyz	N/A usd-drops.xyz
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%[org]
5 ETH by Base	N/A NFT Airdrop
5000 USDC Voucher	N/A claim.circleweekly.net

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-03-10 18:50:50	<u>0x1008a9db2be7c6f0d66d87d893acdbbf3031485a04bdf775fccdd428382cc706</u>	- 0.0403728147110960 50 MATIC  0.04 USD





#	Date & time	Transaction Id	Amount	
2	2024-03-10 18:50:50	<u>0x1008a9db2be7c6f0d66d87d893acdbbf3031485a04bdf775fccdd428382cc706</u>	- 0.0087120971276115 92 MATIC  0.01 USD	✓
3	2024-03-10 18:50:50	<u>0x1008a9db2be7c6f0d66d87d893acdbbf3031485a04bdf775fccdd428382cc706</u>	- 0.0129623388067093 54 MATIC  0.01 USD	✓
4	2024-03-07 14:01:21	<u>0x83336ffbb45c75b7c9e93d1ca4a9ebd8acb8cc1d9f65c93e293b28e96f7e9a9b</u>	- 8.0000000000000000 00 MATIC  9.18 USD	✓
5	2024-03-07 14:01:21	<u>0x83336ffbb45c75b7c9e93d1ca4a9ebd8acb8cc1d9f65c93e293b28e96f7e9a9b</u>	- 0.0123077810232887 22 MATIC  0.01 USD	✓
6	2024-03-07 14:01:21	<u>0x83336ffbb45c75b7c9e93d1ca4a9ebd8acb8cc1d9f65c93e293b28e96f7e9a9b</u>	- 0.0526408262792743 69 MATIC  0.06 USD	✓
7	2024-03-06 23:08:50	<u>0x81207cbb8ba00b134f8f44d151d58000770001979f1bfcbfd8ac3bd9df998c4d</u>	+ 6.0000000000000000 00 MATIC  6.70 USD	✓
8	2024-02-25 14:42:29	<u>0x862dd865924974a9ac1b2bc3be30647211ce46a83848e6c5a8f643d91f24a603</u>	- 0.0510204081632653 07 MATIC  0.04 USD	✓
9	2024-02-25 14:42:29	<u>0x862dd865924974a9ac1b2bc3be30647211ce46a83848e6c5a8f643d91f24a603</u>	- 0.0105110399999999 99 MATIC  0.01 USD	✓
10	2024-02-25 14:42:29	<u>0x862dd865924974a9ac1b2bc3be30647211ce46a83848e6c5a8f643d91f24a603</u>	- 0.0210834443407539 84 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-09 23:11:48	<u>0x5aec78d28c54ab34d392</u> <u>fe0fd2f258d499274ce350</u> <u>d93d3deb83aee971026463</u>	- 8.0000000000000000 00 MATIC  6.45 USD	✓
12	2024-01-09 23:11:48	<u>0x5aec78d28c54ab34d392</u> <u>fe0fd2f258d499274ce350</u> <u>d93d3deb83aee971026463</u>	- 0.0000398553307950 00 MATIC  0.00 USD	✓
13	2024-01-09 23:11:48	<u>0x5aec78d28c54ab34d392</u> <u>fe0fd2f258d499274ce350</u> <u>d93d3deb83aee971026463</u>	- 0.0000231446692050 00 MATIC  0.00 USD	✓
14	2023-12-28 16:06:47	<u>0x0bab19409cc8bcabbae</u> <u>d58ee8ceab744cf3d5e63a</u> <u>164ec181124cddd906b858</u>	- 0.0429717975302344 87 MATIC  0.04 USD	✓
15	2023-12-28 16:06:47	<u>0x0bab19409cc8bcabbae</u> <u>d58ee8ceab744cf3d5e63a</u> <u>164ec181124cddd906b858</u>	- 0.0077466900000000 00 MATIC  0.00 USD	✓
16	2023-12-28 16:06:47	<u>0x0bab19409cc8bcabbae</u> <u>d58ee8ceab744cf3d5e63a</u> <u>164ec181124cddd906b858</u>	- 0.0476074945147679 02 MATIC  0.04 USD	✓
17	2023-12-28 16:05:49	<u>0x5fc79ea14c7812beb71b</u> <u>3953b75b04f2cde739e28d</u> <u>e05ca22523dfc1758b598a</u>	- 0.0429717975302344 87 MATIC  0.04 USD	✓
18	2023-12-28 16:05:49	<u>0x5fc79ea14c7812beb71b</u> <u>3953b75b04f2cde739e28d</u> <u>e05ca22523dfc1758b598a</u>	- 0.0077466900000000 00 MATIC  0.00 USD	✓
19	2023-12-28 16:05:49	<u>0x5fc79ea14c7812beb71b</u> <u>3953b75b04f2cde739e28d</u> <u>e05ca22523dfc1758b598a</u>	- 0.0574036047195199 54 MATIC  0.05 USD	✓


#	Date & time	Transaction Id	Amount	
20	2023-12-28 16:04:31	<u>0xe7b0dda81e1bd8424a4a b7be76641f33dc4d63e8ec 4b13cea2eb4e249248d83a</u>	- 0.0429717975302344 87 MATIC  0.04 USD	✓
21	2023-12-28 16:04:31	<u>0xe7b0dda81e1bd8424a4a b7be76641f33dc4d63e8ec 4b13cea2eb4e249248d83a</u>	- 0.0077466900000000 00 MATIC  0.00 USD	✓
22	2023-12-28 16:04:31	<u>0xe7b0dda81e1bd8424a4a b7be76641f33dc4d63e8ec 4b13cea2eb4e249248d83a</u>	- 0.0522723904956641 99 MATIC  0.05 USD	✓
23	2023-12-28 16:03:53	<u>0x71987604a6428a1c4ad0 aec3ee676a68467034f8d8 f3e7ae2512b1dfa586ac5e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-28 16:03:53	<u>0x71987604a6428a1c4ad0 aec3ee676a68467034f8d8 f3e7ae2512b1dfa586ac5e</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
25	2023-12-28 16:03:53	<u>0x71987604a6428a1c4ad0 aec3ee676a68467034f8d8 f3e7ae2512b1dfa586ac5e</u>	- 0.0116137063741199 55 MATIC  0.01 USD	✓
26	2023-12-28 16:01:09	<u>0x0f4dd7ff1245fdd8566f 8eeb8d9308aafcbbd8e4aa 2a0524cb5ed36333f9a376</u>	- 0.2000000000000000 11 MATIC  0.19 USD	✓
27	2023-12-28 16:01:09	<u>0x0f4dd7ff1245fdd8566f 8eeb8d9308aafcbbd8e4aa 2a0524cb5ed36333f9a376</u>	- 0.0080607900000000 00 MATIC  0.00 USD	✓
28	2023-12-28 16:01:09	<u>0x0f4dd7ff1245fdd8566f 8eeb8d9308aafcbbd8e4aa 2a0524cb5ed36333f9a376</u>	- 0.0638907368099239 51 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-01 21:26:51	<u>0x8684ecdca51e9d2eb661</u> <u>42f417c2828587953c860d</u> <u>41a123294b6de166bb0902</u>	- 1.2468375628618413 31 MATIC  0.85 USD	✓
30	2023-08-01 21:26:51	<u>0x8684ecdca51e9d2eb661</u> <u>42f417c2828587953c860d</u> <u>41a123294b6de166bb0902</u>	- 0.0108642600000000 01 MATIC  0.00 USD	✓
31	2023-08-01 21:26:51	<u>0x8684ecdca51e9d2eb661</u> <u>42f417c2828587953c860d</u> <u>41a123294b6de166bb0902</u>	- 0.0165405119143431 44 MATIC  0.01 USD	✓
32	2023-08-01 21:26:33	<u>0x393f33122c736634b6b1</u> <u>ddab04c762982750faad85</u> <u>82fc89eb62a83c262d0ced</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-08-01 21:26:33	<u>0x393f33122c736634b6b1</u> <u>ddab04c762982750faad85</u> <u>82fc89eb62a83c262d0ced</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
34	2023-08-01 21:26:33	<u>0x393f33122c736634b6b1</u> <u>ddab04c762982750faad85</u> <u>82fc89eb62a83c262d0ced</u>	- 0.0023257960082056 00 MATIC  0.00 USD	✓
35	2023-08-01 21:14:09	<u>0xd8540f9026865c367da8</u> <u>4373fb8c7e3ba260f56baa</u> <u>ef0ba0413e4cc4a3d7f2c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-08-01 21:14:09	<u>0xd8540f9026865c367da8</u> <u>4373fb8c7e3ba260f56baa</u> <u>ef0ba0413e4cc4a3d7f2c3</u>	- 0.0654845700000000 06 MATIC  0.04 USD	✓
37	2023-08-01 21:14:09	<u>0xd8540f9026865c367da8</u> <u>4373fb8c7e3ba260f56baa</u> <u>ef0ba0413e4cc4a3d7f2c3</u>	- 0.1210833890107800 99 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-30 13:43:02	<u>0x867097754433227e369a</u> <u>e31b4b58748593dcc07806</u> <u>1322a36ec74436a41168b1</u>	+ 11.8000000000000000 711 MATIC  8.38 USD	✓
39	2023-07-24 15:02:05	<u>0x5eb49b1a91c713df02ba</u> <u>f44afd3ac6401bcbf81521</u> <u>fc9ebaba019542eb5b37af</u>	- 0.0696293173681881 84 MATIC  0.05 USD	✓
40	2023-07-24 15:02:05	<u>0x5eb49b1a91c713df02ba</u> <u>f44afd3ac6401bcbf81521</u> <u>fc9ebaba019542eb5b37af</u>	- 0.0070741200000000 00 MATIC  0.00 USD	✓
41	2023-07-24 15:02:05	<u>0x5eb49b1a91c713df02ba</u> <u>f44afd3ac6401bcbf81521</u> <u>fc9ebaba019542eb5b37af</u>	- 0.0177040436546129 26 MATIC  0.01 USD	✓
42	2023-07-24 15:01:45	<u>0xf2be5b8bdaaf850de31b</u> <u>1d52d29ca78173da44f518</u> <u>26609e33cf91b21618cfeb</u>	- 0.0569493142349171 56 MATIC  0.04 USD	✓
43	2023-07-24 15:01:45	<u>0xf2be5b8bdaaf850de31b</u> <u>1d52d29ca78173da44f518</u> <u>26609e33cf91b21618cfeb</u>	- 0.0072184800000000 00 MATIC  0.00 USD	✓
44	2023-07-24 15:01:45	<u>0xf2be5b8bdaaf850de31b</u> <u>1d52d29ca78173da44f518</u> <u>26609e33cf91b21618cfeb</u>	- 0.0167992865564272 17 MATIC  0.01 USD	✓
45	2023-07-24 15:01:33	<u>0xbcc758cf0b236aca8402</u> <u>44359d92b0c3a688ba3673</u> <u>94adf061bc57a21b20746e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-07-24 15:01:33	<u>0xbcc758cf0b236aca8402</u> <u>44359d92b0c3a688ba3673</u> <u>94adf061bc57a21b20746e</u>	- 0.0013886700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-24 15:01:33	<u>0xbcc758cf0b236aca8402</u> <u>44359d92b0c3a688ba3673</u> <u>94adf061bc57a21b20746e</u>	- 0.0034890198672217 54 MATIC  0.00 USD	✓
48	2023-07-24 15:00:45	<u>0x49a80cd763b390af4224</u> <u>a95d8853df8c9a07445f15</u> <u>d1ccd4f905859537ccaa60</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
49	2023-07-24 15:00:45	<u>0x49a80cd763b390af4224</u> <u>a95d8853df8c9a07445f15</u> <u>d1ccd4f905859537ccaa60</u>	- 0.0039364800000000 00 MATIC  0.00 USD	✓
50	2023-07-24 15:00:45	<u>0x49a80cd763b390af4224</u> <u>a95d8853df8c9a07445f15</u> <u>d1ccd4f905859537ccaa60</u>	- 0.0120228607503935 53 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 14:58:17	<u>0xf6c6ffef5a0744056ed4</u> <u>522f638c75ae6f00b47018</u> <u>1a5e110a2c8a9ef5066d5b</u>	+ 1.2911529113268240 82 MATIC  0.93 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-05 18:52:22	<u>0x2c8948bb0f2ba56533db</u> <u>83e76b229d6b0c45d77dca</u> <u>3cccbbb476b4e0abf9e13c</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: zk-ethers.com	✓
2	2024-07-04 18:18:46	<u>0x3a3bbd8325a32488c3b3</u> <u>96e6aecea503489d8dbbea</u> <u>38ebf6c7536e49aca2ba45</u>	+ 12,000.0000000000 0000000 \$ CLAIM ON: ethens-erc.com	✓



#	Date & time	Transaction Id	Amount	
3	2024-07-04 00:01:46	<u>0x58592f65b619db3e120e9c71b1a2a0c7d0cb2f3f71ab7c1af1a6fac5c3cac5c9</u>	+ 36,845 RDR0P	✓
4	2024-04-24 23:13:51	<u>0xb1aa7f534984dfbac5252684d89c158d2775fcb059311bcfef045b379e28fc4f</u>	+ 5 Visit steth.cc to swap Reward	✓
5	2024-03-16 20:39:06	<u>0xffa4ed0bc36a52692926ed27d07ba06852ae7aa3ba69cebcf505dc9377d5e383</u>	+ 900 \$   Check: blast-invite.me	✓
6	2024-03-16 20:37:58	<u>0xca1ecc2804209bf22589c3b2d3ffa30350cf9239013b7defbd3e7523c14fe95b</u>	+ 500 op Code	✓
7	2024-03-10 18:50:50	<u>0x1008a9db2be7c6f0d66d87d893acdbbf3031485a04bdf775fccdd428382cc706</u>	- 0.000630 USDT  0.00 USD	✓
8	2024-03-07 14:01:31	<u>0x2cbad929b9f96bc18978521fe9a76b88942fcb3c04ca7a3c8390ef47bf9debab</u>	+ 1 d	✓
9	2024-01-17 06:45:08	<u>0x8ee119b7f71d25346b76d19b9d08da1ba4e71b0beeae112dc3c6b91b05c0ce91</u>	+ 3 rn.xyz	✓
10	2024-01-17 01:54:50	<u>0x6bc7d26c84f255d037561c9ac148d55f32e8c92849e206ea0e19cb174c19cc53</u>	+ 3 .SITE	✓
11	2023-12-28 17:25:49	<u>0xd4562fd2db584b4018fb32f34833bdad0a585943523a1eb307b9e545ecfa9edf</u>	+ 4,891.500000000000 000000 et	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-28 16:06:47	<u>0x0babc19409cc8bcabbae</u> <u>d58ee8ceab744cf3d5e63a</u> <u>164ec181124cddd906b858</u>	- 0.002000 USDT 	✓
			0.00 USD	
13	2023-12-28 16:05:49	<u>0x5fc79ea14c7812beb71b</u> <u>3953b75b04f2cde739e28d</u> <u>e05ca22523dfc1758b598a</u>	- 0.010000 USDT 	✓
			0.01 USD	
14	2023-12-28 16:04:31	<u>0xe7b0dda81e1bd8424a4a</u> <u>b7be76641f33dc4d63e8ec</u> <u>4b13cea2eb4e249248d83a</u>	- 0.001000 USDT 	✓
			0.00 USD	
15	2023-12-28 16:01:09	<u>0x0f4dd7ff1245fdd8566f</u> <u>8eeb8d9308aafcbbd8e4aa</u> <u>2a0524cb5ed36333f9a376</u>	+ 0.200806 USDT 	✓
			0.20 USD	
16	2023-08-25 07:52:39	<u>0x4d7e2c243482da9c95a0</u> <u>89c01a404e6274c15ac377</u> <u>76ffb274ee9db4cba1b51a</u>	+ 157,250.0000000000	✓
			00000000 wHEX	
17	2023-08-23 18:40:16	<u>0xf5dfce33176fbf8a92e4</u> <u>b0830742140930149f8e5b</u> <u>bafccf3a6cfc431ce2f04a</u>	+ 3,521 appsei.icu	✓
18	2023-08-08 18:51:43	<u>0x366e16b3b6d856be8116</u> <u>42fd2d319893e0261cc7e1</u> <u>61e618e7fbc95e3c7de497</u>	+ 1,049.000000000000	✓
			000000 aim rewards	
19	2023-08-02 10:40:11	<u>0x55c95f8b494a0f7b1ce8</u> <u>95fc2be915941331f45940</u> <u>d117905d37d9a8417cc737</u>	+ 124.84999999999999	✓
			4316 LINKBonus.io	
20	2023-08-02 10:27:36	<u>0x83ead03cd20bdefb6278</u> <u>dc3f759db82330de5634bb</u> <u>ad9972abe4cc06f992859c</u>	+ 122.75000000000000	✓
			0000 LINKBonus.io	

#	Date & time	Transaction Id	Amount	
21	2023-08-02 07:33:32	<u>0x36623589e3893ea7477b</u> <u>d1c3c262c66b3ad2a4f561</u> <u>9f71c7944df2f2fd27b66e</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
22	2023-08-01 21:26:51	<u>0x8684ecdca51e9d2eb661</u> <u>42f417c2828587953c860d</u> <u>41a123294b6de166bb0902</u>	- 1.998800 USDT  1.99 USD	✓
23	2023-08-01 21:23:27	<u>0x427258fe56670f11d4ad</u> <u>865fc3b80e75576d9227b6</u> <u>99fff1bc3f4344c5c7d01a</u>	+ 1.998800 USDT  1.99 USD	✓
24	2023-07-24 15:02:05	<u>0x5eb49b1a91c713df02ba</u> <u>f44afd3ac6401bcbf81521</u> <u>fc9ebaba019542eb5b37af</u>	- 0.0045000000000000 00 OSEA	✓
25	2023-07-24 15:01:45	<u>0xf2be5b8bdaaf850de31b</u> <u>1d52d29ca78173da44f518</u> <u>26609e33cf91b21618cfeb</u>	- 0.0044798439005444 54 OSEA	✓
26	2023-07-24 15:00:45	<u>0x49a80cd763b390af4224</u> <u>a95d8853df8c9a07445f15</u> <u>d1ccd4f905859537ccaa60</u>	+ 0.0089798439005444 54 OSEA	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 14:01:21	<u>0x83336ffbb45c75b7c9e9</u> <u>3d1ca4a9ebd8acb8cc1d9f</u> <u>65c93e293b28e96f7e9a9b</u>	+ 1 LPP	✓
2	2024-03-07 14:01:21	<u>0x83336ffbb45c75b7c9e9</u> <u>3d1ca4a9ebd8acb8cc1d9f</u> <u>65c93e293b28e96f7e9a9b</u>	+ 1 lens	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-25 14:42:29	<u>0x862dd865924974a9ac1b2bc3be30647211ce46a83848e6c5a8f643d91f24a603</u>	+ 1 PASS	✓
4	2023-08-01 21:17:35	<u>0x7a4a2f98cb83550230900a34255115c5589ca7ea359d943182e9afaf6a130a0a</u>	+ 1 ewq	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-06 18:07:11	<u>0xdfdd8b2a8cb6115c4b13a1e9cf6d86daa4af1df173beae4b9f47a197fba1c053</u>	+ 1 1ETH Reward at web3eth.lol đŸŽ•	✓
2	2024-07-04 00:02:22	<u>0xb59147117d222420fa2ff031abd580221c561ab3ac093d5aa7fed3e700ef01b8</u>	+ 1 rg	✓
3	2024-07-04 00:02:22	<u>0xb59147117d222420fa2ff031abd580221c561ab3ac093d5aa7fed3e700ef01b8</u>	+ 1 rg	✓
4	2024-07-04 00:02:16	<u>0xc848a2e00ed9e20501b621e2b9ca4acc90ce905339ccaef7c3009895f674a663</u>	+ 1 Airdrop at 10bnb.org đŸŽ•	✓
5	2024-07-04 00:02:08	<u>0xd2bbd1077d5e0f5f7d7767e3caf50cf896a9a2bc6584940ed213a68b4dc64c0a</u>	+ 1 1ETH Airdrop at webeth.icu đŸŽ•	✓
6	2024-05-27 20:55:17	<u>0x92bc42638a480751b86a05e373a3ff08dc3afd6c25b3183b2a64f213c67e233a</u>	+ 1 rdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-27 20:55:17	<u>0x92bc42638a480751b86a05e373a3ff08dc3afd6c25b3183b2a64f213c67e233a</u>	+ 1 rdrop.org	✓
8	2024-05-27 20:54:33	<u>0xc41d7cb57dc6fbe876298239e75ec1d3fced52e74745c591b46200db7c007d68</u>	+ 1 rdrop.org	✓
9	2024-05-27 20:54:17	<u>0x144c953e858ef38915584937b2c7e05b9c7f0cbf67a66cd64e1b99fdeee828bc</u>	+ 1 rdrop.org	✓
10	2024-05-27 20:54:15	<u>0x39f482c77ccaec6559ae5b906c6530f3dff7c22e66a665eac5f272c248f9f5db</u>	+ 1 10BNB Reward at [10bnb.us]	✓
11	2024-05-27 20:54:07	<u>0xb6216fe84079ce9f1532b36cec590f86d9abc6fa5e8d1fa056af0faf7d5aeeb8</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
12	2024-05-27 20:53:59	<u>0xa8e8d6330a4870bfe66342d16354985ddeeda1a223d735ab2360dca7c07b34a0</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
13	2024-04-25 17:26:36	<u>0x71eae80a99ecd5f127f02d5807c389de10b076a4dc4bd0bdd0ae4cf5e6285a31</u>	+ 1 3K\$ Reward at [getusd.us]	✓
14	2024-03-07 06:55:48	<u>0xbb5a2a60c5983bfd0dcb3c6ae72b29bef353ef50ac883aa93369c025d96ea21f</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
15	2024-03-07 00:31:38	<u>0x8c33c26d0c867c51ddc92939720ce8d5342678c03f89e3d6bc4ea0f6ce466fef</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-26 17:56:59	<u>0x09de4e10c948301c6ea1891bfb59b192d163517aed06fe2a300232a81af46ea3</u>	+ 1 etherevent.co	✓
17	2024-02-26 07:59:03	<u>0x474e1a078602c9f66cb20eda0c1173372c0586f01136fbda16dcf9361f846b10</u>	+ 1 Reward at [2000usdc i%[net]	✓
18	2024-02-26 06:04:02	<u>0x25066cd3e97cba5f74f1e9dfa4b710648913feac0d17e9d7983f1a31d2e275cf</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
19	2024-02-19 02:59:45	<u>0x588cd9cd06cfef8e815ff2b458b896f425bcc153236e522ace44e84d505e8134</u>	+ 1 Reward at [5000usdc i%[ecom]	✓
20	2024-02-18 23:06:42	<u>0x4e237ace59ec7c0cf2aff665d0e8db73e453996d31beda404496a916e80221f1</u>	+ 1 Airdrop at [3eth i%[org]	✓
21	2024-02-08 04:30:15	<u>0x701d4374e65013c2938438d425bc609e96dbf9f08c1a6e0bdb9fb99c873fe59e</u>	+ 1 claimpp.com	✓
22	2024-01-28 22:04:19	<u>0x0b978508b4af3591fd7cf57cdc62387b4f2cbb31e056b9db859596f5579e459d</u>	+ 1 5eth.net	✓
23	2024-01-28 03:32:00	<u>0x071063096a3b865fa91fc2713ee941fe204d0beb39a7de2ed420c412819a9cff</u>	+ 1 2000usdc.org	✓
24	2024-01-27 22:28:12	<u>0xd05bf91dfe17e8d3912001ee2a4b5b4f36990a0ec7ca8c06faf0008179fbb2a9</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
25	2024-01-09 17:06:08	<u>0x05c87867bc38751792ff8a083f5df2b5bad95f0292a4431bf9c8a43a2f73d446</u>	+ 1 5000usdt.org	✓
26	2024-01-09 16:08:54	<u>0x07c1606c19acf3b3a54fe5275e5a43db48020f7981f3b1766abcef4b31c60380</u>	+ 1 3000usdc.com	✓
27	2023-12-31 23:46:25	<u>0x85b288648cc18233418f49bab096b288400c294bb87579b74554198dd26a31da</u>	+ 1 2000usdc.cc	✓
28	2023-12-31 23:38:49	<u>0x765255882ac270ef44a082fbb782131d4ede4ac45628891952499459ce34bde6</u>	+ 1 3000usdt.net	✓
29	2023-12-30 22:49:46	<u>0x59432e91eec357161c6fa5df5731cda9028f72ffd64d2fa0f8c567e1510d92e4</u>	+ 1 Positive Vibes	✓
30	2023-12-28 22:53:17	<u>0xdbaf5b325df84b0efd5f65645186926efd18a77765db67121eeeecea46d0063e</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2023-10-16 11:43:48	<u>0x65a9666351aa1919e12ff9ee8d065c575bb096e80679eb949ea19bd77d687607</u>	+ 1 1000-usdt.info	✓
32	2023-10-16 11:43:20	<u>0xac73d15601485a748cf6a8fefcdd0ba433f10f1035034c7538f096b41788d3ea</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
33	2023-10-03 18:29:01	<u>0x089ab90b572ba1831bc44c92f57abf37deca869c7a50e0400613cca46f8ec5a0</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-02 09:58:15	<u>0x57376883d235fc525e339b2e12e6fbd94391a973a83900dc2ef6915aa2573604</u>	+ 1 NFT Airdrop	✓
35	2023-10-02 09:57:51	<u>0x953e8cd72429fcb42f02e3a8c1b15bf60f108bd859ae8ab76b753e7481210db5</u>	+ 1 NFT Airdrop	✓
36	2023-09-30 15:50:52	<u>0x5e9fec90f9b50d16c1874f026be0958ccd9a3b06c56d5eb2e61890ec2d4fb303</u>	+ 1 NFT Airdrop Round	✓
37	2023-09-30 15:50:42	<u>0x73ee7990cfe50ca8eb953d8a6aab859a00ab71db16f8040d6ad2addb2071318c</u>	+ 1 dropusdt.xyz	✓
38	2023-09-13 18:46:08	<u>0xd3b6e04c6a584ccc1f071b13108688bbeb7d4be9b01b88fcc6989fddd01f8284</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-12 02:36:38	<u>0xaafff0c6c2a3d1f6b14650130e28d6e422ecd19b3843b93fed1b37d24a81b7d54</u>	+ 1 NFT Voucher	✓
40	2023-09-11 19:52:49	<u>0x1610b583aa45b25038f6d2809806ab65406a752ce80ca82b26e7114da2a7eee</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-10 11:15:59	<u>0x092f086bbb00eae7617a0baeb1bb5a3dca5e828724306bf168955e6fe2d832de</u>	+ 1 NFT Voucher	✓
42	2023-09-09 14:46:17	<u>0x293d9b831b4da84236dde1c96a8ef0cdb38ed4fb4d7901707418425e1813ef0</u>	+ 1 drop-usdc.com	✓



#	Date & time	Transaction Id	Amount	
43	2023-09-09 14:46:03	<u>0x2434ad958d9f390f5293d8679f110dd4a0b051c6593e2a7679d48dee6c7c42cd</u>	+ 1 drop-usdc.com	✓
44	2023-09-09 14:45:51	<u>0x7c8254ae35439cb1108ae8a6d27e4d6df1484b047ae3cf1506679d4f7378663a</u>	+ 1 drop-usdc.com	✓
45	2023-08-29 12:48:04	<u>0x72a8402d4398d1564578bfbd4bd07437ea3d4272de323ba16bff20fca2172bfb</u>	+ 1 Chain Launch Raffle	✓
46	2023-08-27 23:48:56	<u>0xec815391a9051b878f992986cbca7a06a3bd4d7cca7f5b1a31f55024554b9a6e</u>	+ 1 claim.circleweekly.net	✓
47	2023-08-26 18:50:57	<u>0xa1d8697b2280cf5618d83436ecef40f74cc0276b50a1fe06f32aefc5df80aa5</u>	+ 1 claim.circleweekly.com	✓
48	2023-08-25 18:17:23	<u>0x0a177279f92c3af4a16a6ef0940f511855c2717ed6bcef76322d1495ab7dbcf9</u>	+ 1 NFTVoucher	✓
49	2023-08-24 05:52:53	<u>0xb7cf2d92aca7b49e84e617e658033739425bdaa6ab8880de1825fe2fbf917365</u>	+ 1 NFTVoucher	✓
50	2023-08-24 05:52:25	<u>0x8759ea9bb796322028e8c7caa713850a80f3336a8d0e207ce3b0400402545705</u>	+ 1 drop-usd.xyz	✓
51	2023-08-23 17:14:52	<u>0xfd230cb8ae568a1e4b0831e273b43ba895700c3516d7adedbee62a2c9ca31e69</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-08-23 13:13:36	<u>0x50375359fef9ea0087f5</u> <u>28c7e16203bdf60b00ec8</u> <u>0c4ba1af2d11b4eee4e824</u>	+ 1 usd-drops.xyz	✓
53	2023-08-09 14:09:50	<u>0x303f167f3977d0d1e4d0</u> <u>920f7e50e357cb99dee7e5</u> <u>4a631e98254089aae3c291</u>	+ 1 VOUCHER	✓
54	2023-08-09 12:58:41	<u>0x5fa14eec4b511fcdbd3d</u> <u>32b7becd92136b5dc18f67</u> <u>0b24270802352904000994</u>	+ 1 1000-rewards.xyz	✓

\* USD values displayed at the time of transaction

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