

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xecaca408381774f1d14966157bda0d84b7c914ab</u>
TOTAL RECEIVED	41.632496775555324575 MATIC
	16.96 USD
TOTAL SEND	41.632428425288416918 MATIC
	16.96 USD



Token	Balance
MATIC	0.000068350266908760 MATIC 0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
ZRO	10,000 \$ L-ZERO.COM AirDrop
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
eth-voucher.site)	1.000000000000000000 teth-voucher.site
LayerZero (ZRO)	2,500 m
! ZKSYN.CO	50,000 d.
! A-ZKF	29,864.000000000000000000 A-ZKF [www.zkfair.events]
#LINK	132.150000000000005684 claim at LINKBonus.io







Token	Balance
USDT	10,000 \$USDT > LOOT-USDT.COM
ETHENA \	15,000.000000000000000000 \$ CLAIM ON eth-ethens.com /
Mememorphosis	0 L2PASS
Pandra: PixelProwler	0 Pandra: PixelProwler
safdf	0 dsfdf
DappGate by DappLabs	0 DLGATE
GetMintONFT	0 GTM
OMNIHUB ONFT721	0 OMNI
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 Rewards	N/A usd-rewards.me
\$1000 Rewards	N/A claim-usdt.info
APE NFT TICKETS	N/A APE COIN
Â-	N/A Reward at bonewin.com
Ledger Stax: Giveaway	N/A STAX
5000 USDT Voucher	N/A NFT Voucher
dYdX Exchange Event	N/A dYdX Event
5000 USDC Voucher	N/A claim.circleweekly.net
5000 USDC	N/A Circle Weekly Giveaways

MAIN EVENTS








#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-20 04:49:58	<u>0xc414fe926487a5486c42</u> <u>1fdd4c07c4b69f47fd33f5</u> <u>d4d3b0282b8e88949c6837</u>	- 32.910800000000001 830 MATIC  17.67 USD	✓
2	2024-07-20 04:49:58	<u>0xc414fe926487a5486c42</u> <u>1fdd4c07c4b69f47fd33f5</u> <u>d4d3b0282b8e88949c6837</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-20 04:49:58	<u>0xc414fe926487a5486c42</u> <u>1fdd4c07c4b69f47fd33f5</u> <u>d4d3b0282b8e88949c6837</u>	- 0.00000000000009660 00 MATIC  0.00 USD	✓
4	2024-04-02 01:47:41	<u>0x504b4ff9a7c6b9dcf242</u> <u>b8fed774b00160bdf740c5</u> <u>c8359c60e1a11b5ba83fed</u>	- 0.2664702797804661 13 MATIC  0.24 USD	✓
5	2024-04-02 01:47:41	<u>0x504b4ff9a7c6b9dcf242</u> <u>b8fed774b00160bdf740c5</u> <u>c8359c60e1a11b5ba83fed</u>	- 0.0069208800000000 00 MATIC  0.00 USD	✓
6	2024-04-02 01:47:41	<u>0x504b4ff9a7c6b9dcf242</u> <u>b8fed774b00160bdf740c5</u> <u>c8359c60e1a11b5ba83fed</u>	- 0.0147216768944795 92 MATIC  0.01 USD	✓
7	2024-04-02 01:47:27	<u>0x9de3ec3c048b5b76e575</u> <u>088158e54392eef8ef432d</u> <u>50c68a8c28d032fd87016e</u>	- 0.3499999999999999 78 MATIC  0.32 USD	✓
8	2024-04-02 01:47:27	<u>0x9de3ec3c048b5b76e575</u> <u>088158e54392eef8ef432d</u> <u>50c68a8c28d032fd87016e</u>	- 0.0023410800000000 00 MATIC  0.00 USD	✓
9	2024-04-02 01:47:27	<u>0x9de3ec3c048b5b76e575</u> <u>088158e54392eef8ef432d</u> <u>50c68a8c28d032fd87016e</u>	- 0.0048372262337943 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-22 04:48:05	<u>0xe0443d8e45b0ec4c0cae3d09f4e9a0c6c0d92235a0f34821a4f039861861f1c7</u>	- 0.6889552832970570 20 MATIC  0.69 USD	✓
11	2024-03-22 04:48:05	<u>0xe0443d8e45b0ec4c0cae3d09f4e9a0c6c0d92235a0f34821a4f039861861f1c7</u>	- 0.0083652899999999 99 MATIC  0.00 USD	✓
12	2024-03-22 04:48:05	<u>0xe0443d8e45b0ec4c0cae3d09f4e9a0c6c0d92235a0f34821a4f039861861f1c7</u>	- 0.0054737296537798 94 MATIC  0.00 USD	✓
13	2024-03-22 04:37:51	<u>0x289227c0d2824955ba7071b9b5244068743edea24b08110f749f4e871f095de6</u>	- 0.5999999999999999 78 MATIC  0.60 USD	✓
14	2024-03-22 04:37:51	<u>0x289227c0d2824955ba7071b9b5244068743edea24b08110f749f4e871f095de6</u>	- 0.0047982900000000 00 MATIC  0.00 USD	✓
15	2024-03-22 04:37:51	<u>0x289227c0d2824955ba7071b9b5244068743edea24b08110f749f4e871f095de6</u>	- 0.0042743925217902 65 MATIC  0.00 USD	✓
16	2024-03-20 01:49:08	<u>0x40e625c66c9e44beb73d88df731bd9e2a823e8c7e6da3dc08c92dde754415112</u>	- 0.3158471741852101 89 MATIC  0.30 USD	✓
17	2024-03-20 01:49:08	<u>0x40e625c66c9e44beb73d88df731bd9e2a823e8c7e6da3dc08c92dde754415112</u>	- 0.0097223420469179 52 MATIC  0.00 USD	✓
18	2024-03-20 01:49:08	<u>0x40e625c66c9e44beb73d88df731bd9e2a823e8c7e6da3dc08c92dde754415112</u>	- 0.0276394879814984 63 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
19	2024-03-20 01:48:34	<u>0xd1615e0ad20f94b719d6</u> <u>082b6740d08b34a195ab40</u> <u>75a013adb2b33c6e230a83</u>	- 0.5999999999999999 78 MATIC  0.57 USD	✓
20	2024-03-20 01:48:34	<u>0xd1615e0ad20f94b719d6</u> <u>082b6740d08b34a195ab40</u> <u>75a013adb2b33c6e230a83</u>	- 0.0049143000000000 00 MATIC  0.00 USD	✓
21	2024-03-20 01:48:34	<u>0xd1615e0ad20f94b719d6</u> <u>082b6740d08b34a195ab40</u> <u>75a013adb2b33c6e230a83</u>	- 0.0165771279531891 70 MATIC  0.01 USD	✓
22	2024-03-03 07:46:12	<u>0xffffd275d84ab2c43f137</u> <u>def3c825566e6f1f115266</u> <u>bf93e349e4b690fdcf9945</u>	- 0.0372759127662991 09 MATIC  0.04 USD	✓
23	2024-03-03 07:46:12	<u>0xffffd275d84ab2c43f137</u> <u>def3c825566e6f1f115266</u> <u>bf93e349e4b690fdcf9945</u>	- 0.0083549233430107 40 MATIC  0.00 USD	✓
24	2024-03-03 07:46:12	<u>0xffffd275d84ab2c43f137</u> <u>def3c825566e6f1f115266</u> <u>bf93e349e4b690fdcf9945</u>	- 0.0665725333300191 26 MATIC  0.07 USD	✓
25	2024-03-03 07:44:36	<u>0x22f8cc1ceee37d6d9907</u> <u>414fbefb6ff6846174469f</u> <u>268a7d50e19815636523d3</u>	- 0.2999999999999999 89 MATIC  0.32 USD	✓
26	2024-03-03 07:44:36	<u>0x22f8cc1ceee37d6d9907</u> <u>414fbefb6ff6846174469f</u> <u>268a7d50e19815636523d3</u>	- 0.0053457712700370 00 MATIC  0.00 USD	✓
27	2024-03-03 07:44:36	<u>0x22f8cc1ceee37d6d9907</u> <u>414fbefb6ff6846174469f</u> <u>268a7d50e19815636523d3</u>	- 0.0591808574786120 35 MATIC  0.06 USD	✓



#	Date & time	Transaction Id	Amount	
28	2023-10-15 02:07:42	<u>0x2d054fec4c08f5308bee</u> <u>32c73817f6a119e198950e</u> <u>bef66f5bb1470874c59b2d</u>	- 2.9349966784492824 70 MATIC  1.52 USD	✓
29	2023-10-15 02:07:42	<u>0x2d054fec4c08f5308bee</u> <u>32c73817f6a119e198950e</u> <u>bef66f5bb1470874c59b2d</u>	- 0.0109239539928000 00 MATIC  0.00 USD	✓
30	2023-10-15 02:07:42	<u>0x2d054fec4c08f5308bee</u> <u>32c73817f6a119e198950e</u> <u>bef66f5bb1470874c59b2d</u>	- 0.0050272230292147 44 MATIC  0.00 USD	✓
31	2023-10-15 02:07:20	<u>0x3ba72e290b6eda99cb72</u> <u>7a987e6ad97a069d35d4d4</u> <u>5b60f28bf3aad4dc4095b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-15 02:07:20	<u>0x3ba72e290b6eda99cb72</u> <u>7a987e6ad97a069d35d4d4</u> <u>5b60f28bf3aad4dc4095b</u>	- 0.0014507270757975 06 MATIC  0.00 USD	✓
33	2023-10-15 02:07:20	<u>0x3ba72e290b6eda99cb72</u> <u>7a987e6ad97a069d35d4d4</u> <u>5b60f28bf3aad4dc4095b</u>	- 0.0007589046325087 53 MATIC  0.00 USD	✓
34	2023-08-24 04:07:12	<u>0xf62b05d12580fae17e5b</u> <u>2529cdc59e6abeb1d73f92</u> <u>822bb199aa2e3bb436440a</u>	- 0.6910540478857605 25 MATIC  0.38 USD	✓
35	2023-08-24 04:07:12	<u>0xf62b05d12580fae17e5b</u> <u>2529cdc59e6abeb1d73f92</u> <u>822bb199aa2e3bb436440a</u>	- 0.0077597100000000 00 MATIC  0.00 USD	✓
36	2023-08-24 04:07:12	<u>0xf62b05d12580fae17e5b</u> <u>2529cdc59e6abeb1d73f92</u> <u>822bb199aa2e3bb436440a</u>	- 0.0195995006460102 37 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-24 04:06:46	<u>0xb080852558a5e4ccb152</u> <u>1327932f2453cb81bf12ec</u> <u>8213701c6f541b39fc5721</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-24 04:06:46	<u>0xb080852558a5e4ccb152</u> <u>1327932f2453cb81bf12ec</u> <u>8213701c6f541b39fc5721</u>	- 0.001516800000000000 00 MATIC  0.00 USD	✓
39	2023-08-24 04:06:46	<u>0xb080852558a5e4ccb152</u> <u>1327932f2453cb81bf12ec</u> <u>8213701c6f541b39fc5721</u>	- 0.0047304505196390 40 MATIC  0.00 USD	✓
40	2023-08-24 04:06:06	<u>0x8042cf1b7d8675f4b61d</u> <u>ae1a3b8fd208691f4033e3</u> <u>16cfc76ef4ae8d5e758aea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-24 04:06:06	<u>0x8042cf1b7d8675f4b61d</u> <u>ae1a3b8fd208691f4033e3</u> <u>16cfc76ef4ae8d5e758aea</u>	- 0.0023536245236146 62 MATIC  0.00 USD	✓
42	2023-08-24 04:06:06	<u>0x8042cf1b7d8675f4b61d</u> <u>ae1a3b8fd208691f4033e3</u> <u>16cfc76ef4ae8d5e758aea</u>	- 0.0066186512065405 32 MATIC  0.00 USD	✓
43	2023-08-06 03:15:53	<u>0x1012aff4198b8f6602fa</u> <u>9de0f6540795acf2ce6a26</u> <u>404b8b848bf40741af7ec5</u>	- 1.4133888731290413 79 MATIC  0.94 USD	✓
44	2023-08-06 03:15:53	<u>0x1012aff4198b8f6602fa</u> <u>9de0f6540795acf2ce6a26</u> <u>404b8b848bf40741af7ec5</u>	- 0.012974100000000000 01 MATIC  0.00 USD	✓
45	2023-08-06 03:15:53	<u>0x1012aff4198b8f6602fa</u> <u>9de0f6540795acf2ce6a26</u> <u>404b8b848bf40741af7ec5</u>	- 0.0142336808241461 01 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-06 03:10:45	<u>0xba9ec635aff77b8904a378abb005c9f68f310d604f38bdf666a007e264caab29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-08-06 03:10:45	<u>0xba9ec635aff77b8904a378abb005c9f68f310d604f38bdf666a007e264caab29</u>	- 0.010419420000000000 00 MATIC  0.00 USD	✓
48	2023-08-06 03:10:45	<u>0xba9ec635aff77b8904a378abb005c9f68f310d604f38bdf666a007e264caab29</u>	- 0.0134393998103364 78 MATIC  0.00 USD	✓
49	2023-08-06 03:10:11	<u>0x21719d613ce0985d7e2c10afb34d53ddb25a626efe8d82c0d14daae780b0ed8e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-06 03:10:11	<u>0x21719d613ce0985d7e2c10afb34d53ddb25a626efe8d82c0d14daae780b0ed8e</u>	- 0.065485890000000000 05 MATIC  0.04 USD	✓
51	2023-08-06 03:10:11	<u>0x21719d613ce0985d7e2c10afb34d53ddb25a626efe8d82c0d14daae780b0ed8e</u>	- 0.0956782308265997 36 MATIC  0.06 USD	✓
52	2023-07-16 09:28:19	<u>0x3eaf84c9e04485091607c11325b23a4d703a5aa4b10bb9b91af93694ae723e6b</u>	+ 3.12000000000000001 07 MATIC  2.45 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-15 02:07:42	<u>0x2d054fec4c08f5308bee32c73817f6a119e198950ebef66f5bb1470874c59b2d</u>	+ 0.0284687402498570 72 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-06 04:19:26	<u>0xd3943c552bc5e31003f51cfe2f5442b92bb43f8535c512045867d8490327da8c</u>	+ 38.196566623074559 743 MATIC  25.70 USD	✓
3	2023-08-06 03:15:53	<u>0x1012aff4198b8f6602fa9de0f6540795acf2ce6a26404b8b848bf40741af7ec5</u>	+ 0.2874614122309109 29 MATIC  0.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 10:46:52	<u>0x5c82b41b54205513aa14d5f4a4889b2362ce772d01207fc971bbe15d96c7d7dd</u>	+ 15,000.000000000000 0000000 \$ CLAIM ON eth-ethens.com /	✓
2	2024-07-24 04:32:02	<u>0x4a01d122a97866bc0e1a64bd931ae3d283d108405659412439470349311824af</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com }	✓
3	2024-07-23 18:38:19	<u>0xe683d0eeda31008ec09943f3502c9fe1a0d71b620c91ed48f02d56c2e9cf45f9</u>	+ 12,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com ;	✓
4	2024-06-21 11:18:33	<u>0x25092e3b10bf6eb31b3908905c24c6a96d2b0b7f2b5013ed52b94d40e99c630b</u>	+ 5,000 m	✓
5	2024-06-13 01:08:35	<u>0x1c3b793c11d0692154f63e0361af6bf3865a05b677b6ca5deea2deea4ab2d5ea</u>	+ 30,513 d.	✓
6	2024-05-09 07:33:11	<u>0x18eeb9de2c885baec9f9195e44b84bc3517529d1675a14fd4bf00c3f0ffac1e1</u>	+ 7,184 \$ L-ZERO.COM AirDrop	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-07 09:45:47	<u>0x2ec817c011077e970c16102e264b198f971d723a281ec2079c55d5eba16e143a</u>	+ 9,462 ACCESS [ETHNA.VIP] TO CLAIM	✓
8	2024-03-26 08:31:17	<u>0x0128a3d1185538d1ccf27db0cc74f4c79400b114cca7335023f9fb68d50f697</u>	+ 4,569,366.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-03-22 04:38:03	<u>0xec932a813d80557696ba6d71045f79d610cd5788dd6c150a372c32e6711f7bba</u>	+ 1 ds	✓
10	2024-03-20 20:49:21	<u>0x46a20ac5dde54427a7d4d0e7977ecf0968a9284386359a3b079cd3e590a8cbda</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
11	2024-03-20 09:34:00	<u>0x8b42be9913e527a3d4bc3eb8db7849a5829ddd829ee27185d34d8bf3f5dd2b74</u>	+ 3,340,558.00000000 0000000000 KURO [www.kuroro.gg]	✓
12	2024-03-03 08:02:42	<u>0xe15884a0efab4df3ddaa c6969cdc4b9939c7851389a775cde1cbce979eef8b52</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
13	2024-03-03 08:01:08	<u>0xfdb2d983c37fcd6e2a8147a8dc10a0a0ecc6a08eb9d452ebe680a793e74a375c</u>	+ 65,517.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
14	2024-02-18 09:43:21	<u>0x9e180dd96f537259b55e7bc5337650d42e29dc1cfd93f38e6ef38af58d1ba161</u>	+ 3.0000000000000000 00 MERK	✓
15	2024-02-18 09:34:47	<u>0x9a64ed374600615e8ecd2b28e280b6fcb6d88b4678cb65496ad654a0f78f31a</u>	+ 5,000 \$USDT ð;LĐ•IĐæâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-02 19:30:33	<u>0x9e73f95309a88b70426c</u> <u>4e58bdccc827cc8759d0ec</u> <u>cf4f851f5e3502e92e7b31</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
17	2024-01-31 20:51:31	<u>0xf812ed663a889bb4ea3d</u> <u>ee3c287de4fc3d792540d8</u> <u>532d780f2f7d3ec0291949</u>	+ 1.0000000000000000 00 adar.site)	✓
18	2024-01-30 04:47:27	<u>0xe2042200909d51ee40a3</u> <u>78c23146e10eaaf9581248</u> <u>3964ae373499d7e7922edc</u>	+ 1 rewards	✓
19	2023-10-15 02:07:42	<u>0x2d054fec4c08f5308bee</u> <u>32c73817f6a119e198950e</u> <u>bef66f5bb1470874c59b2d</u>	- 21.414630630000001 332 MIM	✓
20	2023-10-15 01:58:06	<u>0x44e9294769bd6bae3ce7</u> <u>11dd38223d3624ef80ed95</u> <u>449640eedb693ece04d5a4</u>	+ 21.414630630000001 332 MIM	✓
21	2023-09-16 17:23:01	<u>0x02c45760f00f7e09872f</u> <u>67339f360dd9781e241145</u> <u>df0da24251612354f6848d</u>	+ 947.85720500000002 1755 \$ sUSD	✓
22	2023-08-18 10:21:39	<u>0x984c6e24a701108cd7d9</u> <u>f98495b3a6443e57838866</u> <u>028c42d85efb438c626b04</u>	+ 193,500.0499999999 88358468 wHEX	✓
23	2023-08-07 10:27:48	<u>0x509aa057203cb07eb109</u> <u>0df4fdb6f59b90b4d4591a</u> <u>d74538a40020447fcee60f</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓
24	2023-08-06 10:50:07	<u>0x5a31356228cda2e2c35b</u> <u>34d9750c56d831e1dec93c</u> <u>fceba7c25fcca2a97fb73e</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:47:41	<u>0x504b4ff9a7c6b9dcf242b8fed774b00160bdf740c5c8359c60e1a11b5ba83fed</u>	- 1 OMNI	✓
2	2024-04-02 01:47:27	<u>0x9de3ec3c048b5b76e575088158e54392eef8ef432d50c68a8c28d032fd87016e</u>	+ 1 OMNI	✓
3	2024-03-22 04:48:05	<u>0xe0443d8e45b0ec4c0cae3d09f4e9a0c6c0d92235a0f34821a4f039861861f1c7</u>	- 1 GTM	✓
4	2024-03-22 04:37:51	<u>0x289227c0d2824955ba7071b9b5244068743edea24b08110f749f4e871f095de6</u>	+ 1 GTM	✓
5	2024-03-20 01:49:08	<u>0x40e625c66c9e44beb73d88df731bd9e2a823e8c7e6da3dc08c92dde754415112</u>	- 1 DLGATE	✓
6	2024-03-20 01:48:34	<u>0xd1615e0ad20f94b719d6082b6740d08b34a195ab4075a013adb2b33c6e230a83</u>	+ 1 DLGATE	✓
7	2024-03-03 07:46:12	<u>0xffffd275d84ab2c43f137def3c825566e6f1f115266bf93e349e4b690fdc9945</u>	- 1 L2PASS	✓
8	2024-03-03 07:44:36	<u>0x22f8cc1ceee37d6d9907414fbefb6ff6846174469f268a7d50e19815636523d3</u>	+ 1 L2PASS	✓
9	2023-08-24 04:07:12	<u>0xf62b05d12580fae17e5b2529cdc59e6abeb1d73f92822bb199aa2e3bb436440a</u>	- 1 Pandora: PixelProwler	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-24 04:06:06	<u>0x8042cf1b7d8675f4b61d</u> <u>ae1a3b8fd208691f4033e3</u> <u>16cfc76ef4ae8d5e758aea</u>	+ 1 Pandra: PixelProwler	✓
11	2023-08-06 03:15:53	<u>0x1012aff4198b8f6602fa</u> <u>9de0f6540795acf2ce6a26</u> <u>404b8b848bf40741af7ec5</u>	- 1 dsgdf	✓
12	2023-08-06 03:10:45	<u>0xba9ec635aff77b8904a3</u> <u>78abb005c9f68f310d604f</u> <u>38bdf666a007e264caab29</u>	+ 1 dsgdf	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-20 04:51:04	<u>0x6db20ed5f9bfd7c088ed</u> <u>0146efd9edc14df45c394f</u> <u>33e229bbdab4437fac98e8</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
2	2024-07-20 04:50:16	<u>0x1b2365cd88a4c6f42fa2</u> <u>63203f4c0eb682b4a03054</u> <u>86500a5513f81c9d9b1fe8</u>	+ 1 ðŸŽ•	✓
3	2024-07-19 04:37:34	<u>0x5469cc1b4ef810e50713</u> <u>f02c6c70396cdda2792c79</u> <u>4b20c425662a1c45275824</u>	+ 1 5000\$	✓
4	2024-06-13 01:44:55	<u>0xc552cd7988b9e7c4e1e3</u> <u>065a715578ccdd50e25005</u> <u>85c1f2b876c5cfcbce5aca</u>	+ 1 Wormhole Airdrop: worm-drop.org	✓
5	2024-04-21 01:12:44	<u>0xd582b045d3e29221731e</u> <u>029863354ed0c9999f0226</u> <u>1b3b357a4f6c447e7f24db</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-14 11:39:32	<u>0x202295a695e637d2f5eaf256d88bd2a8c2517001dadb5a11871bc6b8916b521f</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-04-09 04:48:53	<u>0xe9abb369d64c186684677283427c34e2a5d09d592bd7316ba82d53ec4d440668</u>	+ 1 Reward at bonewin.com	✓
8	2024-04-07 09:49:55	<u>0xaba2f779ee010c6f7bd72870ff0ad8739530c5be01b43debe05d635820596af7</u>	+ 1 Reward at bonewin.com	✓
9	2024-04-07 07:09:27	<u>0x121d60c09a9fc40809f55a142f457795b324f3470d8e6d1b7cc450093dbae46d</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-04-02 01:56:07	<u>0x674ad8dd74ded927a2126289c920bceb09ffb6c203bf21148b891626c4e727c0</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-29 05:28:33	<u>0xfde6b877a3dd385520c364875cf379efae704461842dbf047b9e7adb94f48f93</u>	+ 1 Airdrop at [5000usdt.us]	✓
12	2024-03-29 05:28:21	<u>0xdf6c411c71f0b2780b4d2ae9a04c90d39c137a830770530b9b50a0072d8daab4</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-26 04:26:49	<u>0xf238d27a1d7a2562a8b4e3e935ed0b2b57608788108b2dfbc1158947b17b9227</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-26 04:25:01	<u>0xd85cca62ebd2aed7c4a270adb1a6906e0eed939ada32a4d82dd51b8cd04b1b24</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-22 04:38:53	<u>0x4c799de7c6e572c996b94245c387ec0b458cb5f2d7be1739e61ac7e823ae9ec5</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
16	2024-03-08 20:43:51	<u>0xd86f94687aef4294d7df4264cf2cd30eecfa216795540d1c7515fa9ccd57644e</u>	+ 1 Airdrop at [3eth i%[cc]	✓
17	2024-03-07 07:11:08	<u>0xb35ba1412ebdfe251e9765641cfeb4687a3c94505197b01eefc817844c9c3993</u>	+ 1 Reward at [5000usdc i%[cc]	✓
18	2024-02-18 14:59:00	<u>0x345cca72debb2c7694d6845d5394b21d922a035a30ae0c518dcf27627689c62b</u>	+ 1 Airdrop at [3eth i%[org]	✓
19	2024-02-18 12:20:39	<u>0x05191008b3182ae2484cb48412eb59a5503b716c4da2e26736d5a8d0dbdea124</u>	+ 1 Reward at [5000usdc i%[com]	✓
20	2024-01-26 10:39:03	<u>0xe9d9173014f3294015bce636d0b1cc459d06222c06b1aafdcaac1365de795acb3</u>	+ 1 2000usdc.org	✓
21	2024-01-26 10:30:51	<u>0x7f67b73e45c4236147b18bab42f73db4c52eed8c099fa911f10adc264890ae25</u>	+ 1 5000usdt.com	✓
22	2024-01-13 19:39:24	<u>0x14edf8f25f8e22cb0c4d6395c37d887fa512d3905f837ccb958bbaeb96c3767a</u>	+ 1 3000usdt.cc	✓
23	2024-01-13 19:38:58	<u>0xc022836785a3a152c1c251d2d1ecd56e7f29e4cc0d33592ec3a7f6965121f730</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-11 07:12:52	<u>0x8a03a45e4d049b1a979e30d567ce85ad78301f666a685b6769c144161a7b66aa</u>	+ 1 2000usdt.link	✓
25	2023-12-11 07:12:48	<u>0x712c4ffe792df9444a18d727e1470c78724baa36b0e0186b56193f5d780afc26</u>	+ 1 1000usdc.net	✓
26	2023-12-02 11:22:52	<u>0x89684635f87d5eed420062f89fee80c40c2b5fabbc90433c4f05900be20d3d49</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-02 01:53:25	<u>0xdd16b4d6c9356b4dbdd652bcf0fa5f624014560e54bad7a20d3e7cbc5d9fe2f6</u>	+ 1 2000usdt.cc	✓
28	2023-11-02 01:53:21	<u>0x783dfdfd2bf3307649e512d2224df2338b52c4b277c6f466cdc5087ebd4cba72</u>	+ 1 op.net	✓
29	2023-11-02 01:30:39	<u>0x636f52729ca39594f1efdb465ad874166402ad2d3540cacc35cc0dfe5cc2c905</u>	+ 1 op.net	✓
30	2023-11-01 08:31:57	<u>0xc3c67ccf710756d38b781dc529b4ed6c18d7f49e948ae0951f7eb9320b73bb00</u>	+ 1 Voucher	✓
31	2023-11-01 08:29:23	<u>0x01252c3aecfed3c992d1d7991b6aab4b1fbfc27031432460cd7a09acbaca4fbd</u>	+ 1 drop-rewards.org	✓
32	2023-11-01 08:29:13	<u>0xd928a39e097fbfa916efe13e3aca097cff6d065c41e2179fd5d5f079ff2366e7</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-17 18:46:01	<u>0xff4d2aa7a62bba015823</u> <u>f3b916212edbbbcc73361f</u> <u>8015edea52d79df70c983d</u>	+ 1 Circle Weekly Giveaways	✓
34	2023-10-17 03:32:25	<u>0x90df39fd40d3946a15e1</u> <u>64f12d7d7a4a7ef34ef8ed</u> <u>4e759246dfb3920e1db07e</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
35	2023-10-17 03:03:50	<u>0x4f407406999ad0dfe7c5</u> <u>40c6a6dbe6a577b7958ddc</u> <u>5e7c2f0daf2d575322ad86</u>	+ 1 claim-usdt.info	✓
36	2023-10-17 03:03:44	<u>0x6002721ec482e59bd998</u> <u>bdb4d5757ed3411cb04f65</u> <u>f4e148b6f8478a6c5d633a</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
37	2023-10-17 03:03:26	<u>0x66a2db3952867c50d319</u> <u>1939a1f1c9e7237694aed6</u> <u>32745e310a1642f772f31d</u>	+ 1 tether.yt	✓
38	2023-10-15 15:16:40	<u>0x81b836449af285db0578</u> <u>dedb45d868c11452c2bf4d</u> <u>e5583622cd9cd8a4dbf44f</u>	+ 1 Voucher	✓
39	2023-10-15 01:57:30	<u>0x25cf1482c8aec1f663ac</u> <u>d296719dfd070b169f4d84</u> <u>dc01862cddac6004cc54e1</u>	+ 1 usdt-1000.info	✓
40	2023-10-13 14:56:00	<u>0x27571e460fa5431eaed9</u> <u>e5fe5ae5ce679d261d84c6</u> <u>df72c65a4c9cb1d8357ac9</u>	+ 1 Voucher	✓
41	2023-10-13 09:27:01	<u>0xdbb6234eae89205c4d15</u> <u>32af063ec9a1390b57d921</u> <u>f3bcdf1d3e8675408c4d15</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
42	2023-10-06 02:18:09	<u>0xb0426c3da3c98b494dfd</u> <u>d492aead05c5ffc6332a74</u> <u>5c9a333dd7d60bfcd2ecf2</u>	+ 1 Vouchers	✓
43	2023-10-06 02:17:43	<u>0x25e508ababa8c10ebac8</u> <u>281a692e2e2e810cf2a8af</u> <u>36f6e34d4900f7671bba5d</u>	+ 1 usd-drop.org	✓
44	2023-10-06 02:17:29	<u>0x0bf9fe6ff21e796d9b2c</u> <u>0454f81b69b7a27fecc5c8</u> <u>e6cb1ecf2202f183ffab61</u>	+ 1 Vouchers	✓
45	2023-09-20 02:06:43	<u>0x8958a083d0f3758bac38</u> <u>59dde789b0c4b440602ce7</u> <u>23a79f08b341577a0933c7</u>	+ 1 usd-rewards.me	✓
46	2023-09-19 22:37:24	<u>0x4cb002db947ffaa5bc1f</u> <u>c117fb4ddf233f637098b3</u> <u>db1002bab254038918fbee</u>	+ 1 Voucher	✓
47	2023-09-16 07:01:32	<u>0xad191640ba7e64ffc12a</u> <u>6f578a389d564299db60fa</u> <u>5bb3147dc795a01c0b1c63</u>	+ 1 usdt-reward.com	✓
48	2023-09-13 18:00:02	<u>0x18ccf4d509519a84ab7e</u> <u>e2af1bf9bb4d96ada7414f</u> <u>6e6c9305fdfadf5d6a0608</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-11 18:37:07	<u>0x1af3d85a124830788547</u> <u>8a1041523390cc1d000984</u> <u>4ab7f06c627518ee66c984</u>	+ 1 Uniswap giveaway	✓
50	2023-09-11 18:36:59	<u>0x2524eca07ad1f2b099e0</u> <u>472352c1099c08a6479c45</u> <u>2791e5653411ab9c8ba3f1</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-11 18:36:37	<u>0xa256130d0e4b5ab62e9d a17d0d838d248f16f02065 b9088b28b7d83340d9b0e9</u>	+ 1 Circle Weekly Giveways	✓
52	2023-09-11 18:36:29	<u>0xc964c14424c3730b8f6a 9cf3dce40b71744144dae2 6c907bc00fad02fe1a6894</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
53	2023-09-11 18:30:13	<u>0x96d94f576a46e63891a5 130710030cc54b64fbd4e9 e9a7fb85917670d82f031e</u>	+ 1 LIDO Drop	✓
54	2023-09-11 18:29:43	<u>0x17ef94f0bb3ce1ecf725 26744812aad585661ebb67 7765526503061f6abec13c</u>	+ 1 NFT VOUCHER	✓
55	2023-09-11 17:53:21	<u>0x6f242bfc721e34573378 2eea3d125a9968e04d8074 e388ca6c1c4d2d711c8381</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
56	2023-09-10 11:34:49	<u>0x625903a907f287ea5095 bb08ce83fc4e5c812cd9bc 5f2d57a29ccf65cb8e9cc6</u>	+ 1 NFT Voucher	✓
57	2023-09-10 03:40:18	<u>0x83f7e12ba0084cd68e1f fdf25bbce28332ba266917 74c85ee2a80e43da8f1362</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-07 19:14:11	<u>0x946c3446df97cfb915a3 147bd666be19ce764b742e ae0b484b4717b053529432</u>	+ 1 NFT Airdrop	✓
59	2023-09-05 11:26:21	<u>0x049ddfe95e778d371d20 79079c00f57accd1ebe41d 2a0a7d95795610999a1d19</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-05 11:25:39	<u>0x1ad6bc163bf25aa1c827</u> <u>0adb5740142f274c7737d8</u> <u>296a9248cb5ffbe3a8e17e</u>	+ 1 Vouchers	✓
61	2023-09-05 11:25:31	<u>0x374f31100208b9af0414</u> <u>123b410bf0e2f209679baa</u> <u>1e1592f67cd9cd0b5942a0</u>	+ 1 2000-usdt.xyz	✓
62	2023-08-28 19:15:52	<u>0x0ef03e8893454741fc79</u> <u>d7e62f77597b5f1b67b9fe</u> <u>1b9816f779607895ba8fb4</u>	+ 1 BASECOINBASE.NET	✓
63	2023-08-27 20:24:13	<u>0x4d227bac81b074663e6d</u> <u>85e4eb8ff81a8de395c9d7</u> <u>586dab320058ae91cc0430</u>	+ 1 claim.circleweekly .net	✓
64	2023-08-27 06:42:53	<u>0xf1946c051c858ef7cf11</u> <u>e1b713d119cd477eb0fe42</u> <u>6203e31caedba591ea32f2</u>	+ 1 UNI-V3-POS	✓
65	2023-08-27 06:41:45	<u>0x77696359b0bbf0ca3de9</u> <u>bfd8a1e3e76c0551ecd402</u> <u>1d193529c420b84307fe5c</u>	+ 1 claim.circlest.net	✓
66	2023-08-27 06:29:28	<u>0x37364b6b03981d67eadf</u> <u>3f20561df00a4064096e6e</u> <u>8cfef389c836a41fa3ca70</u>	+ 1 drop-circle.xyz	✓
67	2023-08-26 17:48:19	<u>0x3c20a1bfe4b062c2bc7d</u> <u>90abd47f1a87155759db75</u> <u>a047dcb320b00ab12cef91</u>	+ 1 claim.circleweekly .com	✓
68	2023-08-25 15:10:40	<u>0x19214472823d7fa0bc40</u> <u>249ed4fb01fd41f5ba6a03</u> <u>d143adf44533eedb2fc317</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-24 04:06:40	<u>0xadf96485cbcc9ec8a764</u> <u>9b4030313202daf4b2189b</u> <u>11e74bb81b7c84922496f4</u>	+ 1 NFTVoucher	✓
70	2023-08-18 05:45:09	<u>0x6ee2ec8c5f22b946d891</u> <u>fa54b7009118e22097af22</u> <u>6a1c755d4da65cdfeeae70</u>	+ 1 token-rewards.xyz	✓
71	2023-08-13 04:31:27	<u>0xc6155f0e45472326f2c5</u> <u>40652195b2580cf8c737ee</u> <u>f2384108dec1edbaa5c9f2</u>	+ 1 drop-rewards.xyz	✓
72	2023-08-11 00:06:44	<u>0x4845c33f5fbd8d41ba1c</u> <u>c2321c88cb9fad54741e83</u> <u>dac313bc85c53e9083d8c8</u>	+ 1 STAX	✓
73	2023-08-10 19:01:58	<u>0xa1e199eb58ead8070de8</u> <u>322f73eda4704a343e3b77</u> <u>aa85ff4c8cb442e14c9b5a</u>	+ 1 ARBITDROP.INFO	✓
74	2023-08-10 04:38:29	<u>0x905bf52777980d841041</u> <u>0072f7b53593f5f9d6480b</u> <u>c3f6da11595bfdfe27b098</u>	+ 1 2000rewards.xyz	✓
75	2023-08-09 16:13:20	<u>0x4a76e347320b064b478b</u> <u>95a6fb47ffb2f470e93b28</u> <u>dde8bbe6362c9609b6b4e5</u>	+ 1 dYdX Event	✓
76	2023-08-09 14:27:43	<u>0x2dbf2b294ac05206bc42</u> <u>458539a4a1fbfafb6bc07c</u> <u>165f16448807f5d0419197</u>	+ 1 Lido DAO	✓
77	2023-08-06 15:35:18	<u>0x58626ea6d6f61d74e675</u> <u>04a0cff8080a7d2d7e8d86</u> <u>68e3a528e1ce900d57dafa</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-06 04:45:48	<u>0x59939f152d63d72da10d606e0369bd459696be7aa28f1321a6ddc1ee20bdb543</u>	+ 1 Voucher	✓
79	2023-08-05 23:38:35	<u>0x240c75e3cf48f75977409f523313305d66f8562d46af7dbb999d37cdd6066555</u>	+ 1 Lido DAO	✓
80	2023-08-03 23:42:24	<u>0xf56ca8a45560fc996ba340ae59c8f0d1950e0a8a48ee83f65cb976d3e2d5f937</u>	+ 1 Lido DAO	✓
81	2023-08-03 15:38:27	<u>0x4ff1ec9294feab5fa7cbafb2cdad98abc2bfc57ca639cfc503c5b3b0ebbf8dbb</u>	+ 1 STAX	✓
82	2023-08-02 16:25:34	<u>0x5374eaa93998a63d9a7f24c2513b348294dc81bf707218631f42d08e4d71e03f</u>	+ 1 AVALANCE NETWORK	✓
83	2023-08-01 23:13:47	<u>0xf663a677b25da1e5399bedadf47c9cdcb53dc87535600d3ca1d3576a40f9e3eb</u>	+ 1 FREESPIN	✓
84	2023-08-01 12:30:04	<u>0x4857b5d5bd631002de7a27f743e51e997ce7cfc8be6f3aeda6a91137900e202d</u>	+ 1 APE COIN	✓
85	2023-07-31 16:02:49	<u>0xbaff8b1003763edd4a52bbe00f19d8901b292f430e024def369b63f12eef6b30</u>	+ 1 STAX	✓
86	2023-07-31 00:15:26	<u>0x08be4b70a4466becf5efccc9627c30b4b8af67a688bbe8b58d840f35ea934513</u>	+ 1 APE COIN	✓

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