

3xpL



ADDRESS STATEMENT

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

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf18fc270c3ccb384ad7bef77412535d9f205bb6d</u>
TOTAL RECEIVED	36.503179961449447433 MATIC
	14.87 USD
TOTAL SEND	36.153562500191647189 MATIC
	14.73 USD










Token	Balance
MATIC	0.349617461257804074 MATIC
	0.14 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
OriginEther	1.0000000000 o
#HEXPool.net	168,100.000000000000000000 wHEX
#LINK	102.549999999999997158 LINKBonus.io
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
@SNXPool.com	520.950000000000045475 wSNX
! RETIK	36,845 RDR0P
# blast2l.com	1 ds

Token	Balance
# LRETH.COM	0.569999999999999951 1rETH
Cosmic flower	0 FLWR
\$3000 USDT Airdrop	N/A 3000usdt.net
5 stETH Event	N/A Vouchers
1,000 USDT Reward	N/A com
Positive Vibes	N/A Positive Vibes
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$1000 Rewards	N/A usdt-1000.xyz
5 stETH Event	N/A Vouchers
5.00 ETH by Base	N/A Chain Launch Raffle
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
Reward at 10bnb.org	N/A Airdrop at 10bnb.org


MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 02:38:32	<u>0xb7bff801eb26f3821332</u> <u>0c927a436647d65147901d</u> <u>ef17e6ced4bd3ae37598e9</u>	- 12.839999999999999 858 MATIC 7.21 USD	✓
2	2024-07-03 02:38:32	<u>0xb7bff801eb26f3821332</u> <u>0c927a436647d65147901d</u> <u>ef17e6ced4bd3ae37598e9</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓

* USD values displayed at the time of transaction








#	Date & time	Transaction Id	Amount	
3	2024-07-03 02:38:32	<u>0xb7bfff801eb26f3821332</u> <u>0c927a436647d65147901d</u> <u>ef17e6ced4bd3ae37598e9</u>	- 0.0003231910987410 00 MATIC  0.00 USD	✓
4	2024-04-26 19:58:05	<u>0x5c6e9720e2d66cec511c</u> <u>857af05e289fce6b9a2375</u> <u>215047a178992b3b7db30a</u>	- 0.4501682660504234 27 MATIC  0.32 USD	✓
5	2024-04-26 19:58:05	<u>0x5c6e9720e2d66cec511c</u> <u>857af05e289fce6b9a2375</u> <u>215047a178992b3b7db30a</u>	- 0.0113046599999999 99 MATIC  0.00 USD	✓
6	2024-04-26 19:58:05	<u>0x5c6e9720e2d66cec511c</u> <u>857af05e289fce6b9a2375</u> <u>215047a178992b3b7db30a</u>	- 0.0077642539591702 88 MATIC  0.00 USD	✓
7	2024-03-27 00:10:07	<u>0xae6c37cc45beba16f8d0</u> <u>9c07ee307d964fe4fdae05</u> <u>5a4e3e5f8a8db2db7a4e5c</u>	- 0.0421491757894199 50 MATIC  0.04 USD	✓
8	2024-03-27 00:10:07	<u>0xae6c37cc45beba16f8d0</u> <u>9c07ee307d964fe4fdae05</u> <u>5a4e3e5f8a8db2db7a4e5c</u>	- 0.0111569700000000 00 MATIC  0.01 USD	✓
9	2024-03-27 00:10:07	<u>0xae6c37cc45beba16f8d0</u> <u>9c07ee307d964fe4fdae05</u> <u>5a4e3e5f8a8db2db7a4e5c</u>	- 0.0089021823855090 39 MATIC  0.00 USD	✓
10	2024-03-26 23:32:52	<u>0xddbd1335b866acc74d5a</u> <u>fdb5900b2c04be38fe2e34</u> <u>79c5405294b9fced34f2dc</u>	- 0.3344786680606332 55 MATIC  0.35 USD	✓
11	2024-03-26 23:32:52	<u>0xddbd1335b866acc74d5a</u> <u>fdb5900b2c04be38fe2e34</u> <u>79c5405294b9fced34f2dc</u>	- 0.0111702899999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-26 23:32:52	<u>0xddbd1335b866acc74d5a</u> <u>fdb5900b2c04be38fe2e34</u> <u>79c5405294b9fced34f2dc</u>	- 0.0009214177682952 79 MATIC  0.00 USD	✓
13	2024-01-03 14:33:20	<u>0x1a9aa5791194af7a7bc9</u> <u>1aa6a3f9ce0bd133e50272</u> <u>286338497d7a61a3f6b4ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-03 14:33:20	<u>0x1a9aa5791194af7a7bc9</u> <u>1aa6a3f9ce0bd133e50272</u> <u>286338497d7a61a3f6b4ce</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
15	2024-01-03 14:33:20	<u>0x1a9aa5791194af7a7bc9</u> <u>1aa6a3f9ce0bd133e50272</u> <u>286338497d7a61a3f6b4ce</u>	- 0.0092349319996581 12 MATIC  0.00 USD	✓
16	2023-12-05 03:51:34	<u>0xb97a1784014d90fcf8be</u> <u>62cccfde4ab67e05c78035</u> <u>43ec9ae029c95bd0134bb8</u>	- 1.6557620475944043 74 MATIC  1.32 USD	✓
17	2023-12-05 03:51:34	<u>0xb97a1784014d90fcf8be</u> <u>62cccfde4ab67e05c78035</u> <u>43ec9ae029c95bd0134bb8</u>	- 0.0122244300000000 00 MATIC  0.00 USD	✓
18	2023-12-05 03:51:34	<u>0xb97a1784014d90fcf8be</u> <u>62cccfde4ab67e05c78035</u> <u>43ec9ae029c95bd0134bb8</u>	- 0.0196484901382123 80 MATIC  0.01 USD	✓
19	2023-11-08 09:14:28	<u>0x880dc905dc94b649d0c6</u> <u>d029390d389a68f4fc9c6c</u> <u>e11ded59fa980a98d8e2e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-08 09:14:28	<u>0x880dc905dc94b649d0c6</u> <u>d029390d389a68f4fc9c6c</u> <u>e11ded59fa980a98d8e2e5</u>	- 0.0009650384336263 68 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2023-11-08 09:14:28	<u>0x880dc905dc94b649d0c6d029390d389a68f4fc9c6ce11ded59fa980a98d8e2e5</u>	- 0.0099133524433797 12 MATIC  0.00 USD	✓
22	2023-09-11 05:41:19	<u>0xbb473c804bef1437cd65e5d5dca27c9be479412e7f0f16dd5210b03a5f576c3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-11 05:41:19	<u>0xbb473c804bef1437cd65e5d5dca27c9be479412e7f0f16dd5210b03a5f576c3f</u>	- 0.0018458811866718 72 MATIC  0.00 USD	✓
24	2023-09-11 05:41:19	<u>0xbb473c804bef1437cd65e5d5dca27c9be479412e7f0f16dd5210b03a5f576c3f</u>	- 0.0048303740739686 40 MATIC  0.00 USD	✓
25	2023-08-31 01:39:23	<u>0x732a663a4f6eede6624ade78dbced8411769bd596d21f5c2a7346f3f1cd919de</u>	- 1.2078358319995496 92 MATIC  0.69 USD	✓
26	2023-08-31 01:39:23	<u>0x732a663a4f6eede6624ade78dbced8411769bd596d21f5c2a7346f3f1cd919de</u>	- 0.0113542500000000 00 MATIC  0.00 USD	✓
27	2023-08-31 01:39:23	<u>0x732a663a4f6eede6624ade78dbced8411769bd596d21f5c2a7346f3f1cd919de</u>	- 0.0294592736910054 76 MATIC  0.01 USD	✓
28	2023-08-29 19:51:38	<u>0x53112788667ec837d344542638c8a1f1ef5a48c37b59b66d8bbe668d19e6c6e8</u>	- 0.7866270538375050 86 MATIC  0.46 USD	✓
29	2023-08-29 19:51:38	<u>0x53112788667ec837d344542638c8a1f1ef5a48c37b59b66d8bbe668d19e6c6e8</u>	- 0.0138593778452309 02 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
30	2023-08-29 19:51:38	<u>0x53112788667ec837d344</u> <u>542638c8a1f1ef5a48c37b</u> <u>59b66d8bbe668d19e6c6e8</u>	- 0.0365793394000750 24 MATIC  0.02 USD	✓
31	2023-08-28 15:41:38	<u>0xfe147ec534245808dff5</u> <u>cb5f2a0b8fb33375005e4d</u> <u>b6c8540c92e57661504ea3</u>	- 0.7809186549421769 37 MATIC  0.43 USD	✓
32	2023-08-28 15:41:38	<u>0xfe147ec534245808dff5</u> <u>cb5f2a0b8fb33375005e4d</u> <u>b6c8540c92e57661504ea3</u>	- 0.0052122899362265 96 MATIC  0.00 USD	✓
33	2023-08-28 15:41:38	<u>0xfe147ec534245808dff5</u> <u>cb5f2a0b8fb33375005e4d</u> <u>b6c8540c92e57661504ea3</u>	- 0.0426215168913872 54 MATIC  0.02 USD	✓
34	2023-08-28 15:38:30	<u>0x891f8224bef22e68e4b5</u> <u>b39d4abbd353f0f95ff2da</u> <u>bc946edb2c968fd66f6694</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-28 15:38:30	<u>0x891f8224bef22e68e4b5</u> <u>b39d4abbd353f0f95ff2da</u> <u>bc946edb2c968fd66f6694</u>	- 0.0017490600000000 00 MATIC  0.00 USD	✓
36	2023-08-28 15:38:30	<u>0x891f8224bef22e68e4b5</u> <u>b39d4abbd353f0f95ff2da</u> <u>bc946edb2c968fd66f6694</u>	- 0.0056414064855798 54 MATIC  0.00 USD	✓
37	2023-08-04 23:40:47	<u>0x2445c440408711cc56f7</u> <u>487fb46979cf608690d40c</u> <u>756f2f4b0fe2c2d34fef78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-04 23:40:47	<u>0x2445c440408711cc56f7</u> <u>487fb46979cf608690d40c</u> <u>756f2f4b0fe2c2d34fef78</u>	- 0.0082574100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-04 23:40:47	<u>0x2445c440408711cc56f7487fb46979cf608690d40c756f2f4b0fe2c2d34fef78</u>	- 0.0090646637836692 41 MATIC  0.00 USD	✓
40	2023-07-29 08:03:52	<u>0x59c93ee14730e2e0959f97881645099ae3addb3f92cb8f69f59ff07c628eb041</u>	- 0.6261237118589497 72 MATIC  0.44 USD	✓
41	2023-07-29 08:03:52	<u>0x59c93ee14730e2e0959f97881645099ae3addb3f92cb8f69f59ff07c628eb041</u>	- 0.0111951299999999 99 MATIC  0.00 USD	✓
42	2023-07-29 08:03:52	<u>0x59c93ee14730e2e0959f97881645099ae3addb3f92cb8f69f59ff07c628eb041</u>	- 0.0160673996175120 31 MATIC  0.01 USD	✓
43	2023-07-29 07:57:34	<u>0x1909fb97fdca33129e2271c00fb01b831eeb71285a297982737d4769402282fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-29 07:57:34	<u>0x1909fb97fdca33129e2271c00fb01b831eeb71285a297982737d4769402282fb</u>	- 0.0017054815127449 50 MATIC  0.00 USD	✓
45	2023-07-29 07:57:34	<u>0x1909fb97fdca33129e2271c00fb01b831eeb71285a297982737d4769402282fb</u>	- 0.0029495288853313 20 MATIC  0.00 USD	✓
46	2023-07-29 07:44:13	<u>0x6b558411e226a7440e0493fbc7d90b765ca01c1992bca80e032af93979ae2162</u>	- 17.100000000000001 421 MATIC  12.14 USD	✓
47	2023-07-29 07:44:13	<u>0x6b558411e226a7440e0493fbc7d90b765ca01c1992bca80e032af93979ae2162</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
48	2023-07-29 07:44:13	<u>0x6b558411e226a7440e0493fbc7d90b765ca01c1992bca80e032af93979ae2162</u>	- 0.0014633882471670 60 MATIC  0.00 USD	✓
49	2023-07-29 07:26:13	<u>0x607ddde7091212eb8232f4d9f48e8b710283b1973ed44605b1f45351bec81b61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-29 07:26:13	<u>0x607ddde7091212eb8232f4d9f48e8b710283b1973ed44605b1f45351bec81b61</u>	- 0.0053512200000000 00 MATIC  0.00 USD	✓
51	2023-07-29 07:26:13	<u>0x607ddde7091212eb8232f4d9f48e8b710283b1973ed44605b1f45351bec81b61</u>	- 0.0087522819265399 57 MATIC  0.00 USD	✓
52	2023-07-29 07:21:01	<u>0x574ec5115522ef43552f8e534bc2875b95f7eef38dfd906b71bc414d45266ccb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-29 07:21:01	<u>0x574ec5115522ef43552f8e534bc2875b95f7eef38dfd906b71bc414d45266ccb</u>	- 0.0017472600000000 00 MATIC  0.00 USD	✓
54	2023-07-29 07:21:01	<u>0x574ec5115522ef43552f8e534bc2875b95f7eef38dfd906b71bc414d45266ccb</u>	- 0.0030096083488807 26 MATIC  0.00 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 03:51:34	<u>0xb97a1784014d90fcf8be62cccfde4ab67e05c7803543ec9ae029c95bd0134bb8</u>	+ 0.3450640944054622 63 MATIC  0.27 USD	✓



#	Date & time	Transaction Id	Amount	
2	2023-07-29 07:26:13	<u>0x607ddde7091212eb8232f4d9f48e8b710283b1973ed44605b1f45351bec81b61</u>	+ 21.048366215710888 838 MATIC  14.96 USD	✓
3	2023-07-29 07:00:29	<u>0xd3b7faffb7bd41992fa46c6b546d02123d4a3d25000d4a0cbf2b90ad69211e9b</u>	+ 15.109749651333096 665 MATIC  10.74 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 02:48:38	<u>0x22ac26e7dc5a4b1ecf7fe85079e36b7f57eef48e831f8fcab6fea15dd8a0a53</u>	+ 36,845 RDR0P	✓
2	2024-07-03 02:40:08	<u>0xe80df54f98494912302796013017b5988db5166be8de1b4aaac87738debb0a4a</u>	+ 1.0000000000 o	✓
3	2024-04-26 20:38:17	<u>0x690e27f7e624d2fc19b69e5356650006035878e318e000cdd9faac897e22ee54</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
4	2024-04-26 19:58:05	<u>0x5c6e9720e2d66cec511c857af05e289fce6b9a2375215047a178992b3b7db30a</u>	- 160.000000 USDC  160.12 USD	✓
5	2024-04-26 19:46:24	<u>0x1f8d6e34fde96de54ffa978824424306741f7116c883cf8f4a230f9a36e0dc06</u>	+ 160.000000 USDC  160.00 USD	✓
6	2024-03-27 00:10:13	<u>0xc079c9a696d352e8ec396ea08f33f48b0ca5d684cb9489bd2831eef40564eb24</u>	+ 1 ds	✓

#	Date & time	Transaction Id	Amount		
7	2024-03-27 00:10:07	<u>0xae6c37cc45beba16f8d09c07ee307d964fe4fdae055a4e3e5f8a8db2db7a4e5c</u>	- 174.580380 174.56	USDC 	
8	2024-03-27 00:02:33	<u>0xef61b2129c3b90a50473ccd1a90c4048a25251f3949c6f1e39ccc0dda567aeab</u>	+ 174.580380 174.58	USDC 	
9	2024-03-26 23:32:52	<u>0xddbd1335b866acc74d5afdb5900b2c04be38fe2e3479c5405294b9fced34f2dc</u>	- 174.790064 174.78	USDC 	
10	2024-03-26 23:25:58	<u>0x18c908a09c5e2d1f9d829c5c819b9e24918d935d2ebdb6ab32d6c42345278a8a</u>	+ 174.790064 174.79	USDC 	
11	2024-01-03 14:33:20	<u>0x1a9aa5791194af7a7bc91aa6a3f9ce0bd133e50272286338497d7a61a3f6b4ce</u>	- 284.829000 284.94	USDC 	
12	2024-01-03 14:14:46	<u>0x4884e431da2417403747e2a95d650de3e65f564b5446a4ab80f20bc725207bc3</u>	+ 284.829000 284.90	USDC 	
13	2023-11-08 09:14:28	<u>0x880dc905dc94b649d0c6d029390d389a68f4fc9c6ce11ded59fa980a98d8e2e5</u>	- 137.917200 137.92	USDC 	
14	2023-11-08 09:07:20	<u>0x497834e52fce4a4b013b2e1eba4f16e79a7ea71c32874701aea168d98ccbb36d</u>	+ 137.917200 137.91	USDC 	
15	2023-09-11 20:39:43	<u>0xd689f378520fa2174ff9b19d4f13364c7d3f065f7c90135949be4fcbc1a3ee46</u>	+ 520.950000000000004 5475	WSNX	

#	Date & time	Transaction Id	Amount		
16	2023-09-11 05:41:19	<u>0xbb473c804bef1437cd65e5d5dca27c9be479412e7f0f16dd5210b03a5f576c3f</u>	- 468.000050 468.01	USDC 	
17	2023-09-11 05:34:05	<u>0x80259d7e859e1dff368945007b3c0eb61298369915910cfd1c123237ff82c426</u>	+ 468.000050 468.01	USDC 	
18	2023-08-31 19:12:25	<u>0x7026960b0da814257fa0ad9631602f15a2dd7be2dd621770a5b20eaea89d04e7</u>	+ 168,100.0000000000 00000000	wHEX	
19	2023-08-31 01:39:23	<u>0x732a663a4f6eede6624ade78dbced8411769bd596d21f5c2a7346f3f1cd919de</u>	- 259.633732 259.63	USDC 	
20	2023-08-31 01:30:55	<u>0xe50c4f2e1998a096cf338df47aa95dd6842c12e495bff7cc6fafab59d567ce3b</u>	+ 259.633732 259.60	USDC 	
21	2023-08-29 19:51:38	<u>0x53112788667ec837d344542638c8a1f1ef5a48c37b59b66d8bbe668d19e6c6e8</u>	- 159.943372 159.99	USDC 	
22	2023-08-29 19:43:14	<u>0xababc208b190ed77a2defe8d72aef84aefb1e75768b1de0591a48c21e5616ddc</u>	+ 159.943372 159.94	USDC 	
23	2023-08-28 15:41:38	<u>0xfe147ec534245808dff5cb5f2a0b8fb33375005e4db6c8540c92e57661504ea3</u>	- 279.823606 279.83	USDC 	
24	2023-08-28 15:22:30	<u>0xca76648339ba6811f60ee3b406433dec4b1bd1bc81b0c4c76d5f2140fdbc6b9a</u>	+ 279.823606 279.86	USDC 	

#	Date & time	Transaction Id	Amount	
25	2023-08-05 11:49:03	<u>0x0d97d197cb674c378551</u> <u>98dcc0f7c7c28d09fcc9e3</u> <u>2568da1dccf243f39086c1</u>	+ 102.54999999999999 7158 LINKBonus.io	✓
26	2023-08-05 07:30:09	<u>0x9ba8c9c81f21e3297dc4</u> <u>048592946e931a65c8e71e</u> <u>da199cc5df5ac3455641fe</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
27	2023-07-29 21:19:02	<u>0x8df4319321adbabf7d49</u> <u>edc91bf05927f6f534c766</u> <u>a88ff68fab5ea853ebdda0</u>	+ 0.5699999999999999 51 1rETH	✓
28	2023-07-29 08:03:52	<u>0x59c93ee14730e2e0959f</u> <u>97881645099ae3addb3f92</u> <u>cb8f69f59ff07c628eb041</u>	- 260.818519 USDC  260.84 USD	✓
29	2023-07-29 07:26:13	<u>0x607ddde7091212eb8232</u> <u>f4d9f48e8b710283b1973e</u> <u>d44605b1f45351bec81b61</u>	- 15.000000 USDC  14.99 USD	✓
30	2023-07-29 07:11:09	<u>0xc6269b57b74c4bb9912b</u> <u>e77508f3b8182be81f685a</u> <u>bba6c304c5be7927f0c172</u>	+ 275.818519 USDC  275.82 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-05 03:51:34	<u>0xb97a1784014d90fcf8be</u> <u>62cccfde4ab67e05c78035</u> <u>43ec9ae029c95bd0134bb8</u>	- 1 FLWR	✓
2	2023-08-04 23:40:47	<u>0x2445c440408711cc56f7</u> <u>487fb46979cf608690d40c</u> <u>756f2f4b0fe2c2d34fef78</u>	+ 1 FLWR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 02:39:20	<u>0x0eb6b4db223121272ebc11f4cf7078d6f09144ebbae8797406f664eff468dda1</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-03 02:39:20	<u>0x492b9c2f7071896e532918c7439bf460256db9b4719e6d956f99a10a7e36c88f</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
3	2024-04-26 20:41:20	<u>0x045fd65fcb574ed1f689d9d4c235e80a23edbf89b66af13fac02df4d8d7b6542</u>	+ 1 et	✓
4	2024-04-26 20:41:20	<u>0x045fd65fcb574ed1f689d9d4c235e80a23edbf89b66af13fac02df4d8d7b6542</u>	+ 1 et	✓
5	2024-04-26 19:47:18	<u>0x81355857e3a9215ed6c0d0e70b15de1c6f64b8d55db25b7438252a06cf72b4af</u>	+ 1 Reward at [5eth.us]	✓
6	2024-03-27 09:56:40	<u>0xd933e4267df99011ce8dc568d208b0a9df58baba7d93bfb8c1a1621a4a703bb5</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-26 23:26:02	<u>0x3abf4dff2511cdf3d5a08d6474616e72d53854ad90fe85ff47e9a8cc22f65176</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-01-26 06:57:04	<u>0xdaffe47c6af78440cf776bbfc3ba4ac7035e4c0b93b5a40688ab6abcd53dbb9</u>	+ 1 \$3000 Strk	✓
9	2024-01-06 01:07:55	<u>0x067c441eadd5e76cbefd69480f96657403b21c550832d7aec530a764b8c631</u>	+ 1 Positive Vibes	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-05 07:49:08	<u>0x75c8e59a1a2c241aab8e</u> <u>aaebe4d041ea3127fcd560</u> <u>b2c1927ba262f02b3f2290</u>	+ 1 3000usdt.net	✓
11	2024-01-05 07:39:42	<u>0xd4d90e705ad7beb63f92</u> <u>8138447334707ad72a3b0d</u> <u>30eedbcf48f45ba1c452ff</u>	+ 1 2000usdc.cc	✓
12	2023-12-05 03:51:52	<u>0xe6fd94b1177f62f745ea</u> <u>08209025c24f651870acca</u> <u>2fe1f6a5faebfa40b61b53</u>	+ 1 2000usdt.net	✓
13	2023-12-05 03:51:50	<u>0xe49fb12ff8f7d7c95343</u> <u>f1969011824b5c8b7607ff</u> <u>508a6591f8276b4dd6480f</u>	+ 1 1000usdc.org	✓
14	2023-11-21 13:28:41	<u>0x442d2110d7fa237a5cd2</u> <u>574a22f47426934945fde7</u> <u>3b039d58d676084b5c2ec7</u>	+ 1 \$MEME Airdrop	✓
15	2023-11-08 09:14:44	<u>0xdb1c7bdde39071112ffd</u> <u>14232ec174150e61dc2a40</u> <u>206862c0e9e1b005b55d08</u>	+ 1 Voucher	✓
16	2023-11-08 09:14:36	<u>0xafc22ae9c6d0d36cbcf1</u> <u>9ab56412316c89ba7eicca</u> <u>da040e7919b5ca1b8fabd6</u>	+ 1 op1.org	✓
17	2023-10-09 21:22:26	<u>0x42485d73db0abddf597c</u> <u>2bede0a85218f5ef17aa8d</u> <u>1b5e59d5ce23e3c6a416b3</u>	+ 1 NFT Voucher	✓
18	2023-10-09 20:32:53	<u>0x76a229ae87d7c33b65a7</u> <u>da8eedca4b40ba5466d177</u> <u>2be5f5798072f27b89705e</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-09 20:04:31	<u>0x15de021c1ba43e09eee974e4dc63ef0772d976318f7171e72e02c7953fc1de66</u>	+ 1 Vouchers	✓
20	2023-10-09 20:04:17	<u>0x041e1d8d9bae1d2b638c030bc2c037068467c83b607b9b69c7989099824735fd</u>	+ 1 Vouchers	✓
21	2023-10-09 19:55:31	<u>0xf5bf91f42b059e8b442bf21fc32da75aee6be378af52d6b748c1281e20bd7e3f</u>	+ 1 usdt-1000.xyz	✓
22	2023-09-14 01:26:09	<u>0x8d7444f314934129c8e79450b1e474a351fbe25b9d2c951fafabed36c2f6dc23</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 03:28:37	<u>0x673225202e9429ade6baa04475677d07aeb8c695d9d806ab56c3bb7be95c153f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
24	2023-09-12 11:52:22	<u>0x9bf878f37495371ab1d8ec6aa2dd7e2dacce5e66d897b4df02ab2fa801a985bf</u>	+ 1 NFT Voucher	✓
25	2023-09-11 13:32:01	<u>0x85277d7b36f5443ee0ba3e130c79d993085ddf915b4210a9605933a340a1573d</u>	+ 1 Uniswap giveaway	✓
26	2023-09-11 13:31:49	<u>0xd63ed9568426f74ea99287be0b296ba976e9e3cd5760dc52893f03c0f370641c</u>	+ 1 Base Chain Raffle	✓
27	2023-09-11 13:31:21	<u>0xb1708a707cb329a763b10f30cc0c9af4a458d4c7237b1543585a67b71b91cb4d</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-11 13:30:43	<u>0xb4b6bacbfe5c582b89ad</u> <u>f1c09265265fb5edeb112d</u> <u>731cddf08cb2a9b2baa248</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-11 13:30:03	<u>0x192f621ce200dc9fbafd</u> <u>c5f5af9a02acee3d9e0ffd</u> <u>6bbd08a02d59b1f4640400</u>	+ 1 LIDO Drop	✓
30	2023-09-11 13:29:33	<u>0x66fbddd1161b54dad85d</u> <u>2c6c4dea0e19c47f610119</u> <u>422e6927a6c1b56815715a</u>	+ 1 NFT VOUCHER	✓
31	2023-09-11 05:42:45	<u>0xc087cc498629ae001689</u> <u>6175fd161883ab86ce532b</u> <u>8b4754744c321ad1b3ef68</u>	+ 1 Vouchers	✓
32	2023-09-11 04:28:17	<u>0xf577c93e34bb18b9f01a</u> <u>04dd6c0f772de81295b808</u> <u>44d99cad3143f3874c7f18</u>	+ 1 drops-usdc.com	✓
33	2023-08-31 11:50:38	<u>0xa256ddb7c6e1fee86f5d</u> <u>f0fbd0fcf38a2860fc1ad2</u> <u>6e275e854f4306b48e67f6</u>	+ 1 Voucher	✓
34	2023-08-31 02:09:51	<u>0x8c0ca59a55aaec75132f</u> <u>bb4454af8966ce5275d17a</u> <u>1e27d8e44cd50daca8526a</u>	+ 1 UNI-V3-PoS	✓
35	2023-08-31 01:42:03	<u>0x7359451679f6da73db10</u> <u>49ac44e0a16a90e3648e02</u> <u>6c808b1fe418d1130b4551</u>	+ 1 Weekly Giveaways	✓
36	2023-08-30 21:11:09	<u>0xaf5164c60ed894a3869f</u> <u>6df1367c63cb5c61fb009b</u> <u>208c99716d1761c836f180</u>	+ 1 hexepool.com	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-30 21:04:33	<u>0x6ef65763418928f9b9844b1ead455725265b76d7d5277c64256b22ab7ae6a98a</u>	+ 1 hexepool.com	✓
38	2023-08-29 19:51:48	<u>0xe892797304f77b53fe6888132ce78d29402468f53931d857a3fb868ff7a7b418</u>	+ 1 UNI-V3-PoS	✓
39	2023-08-29 19:49:28	<u>0x0d716af47bbdca3302b2bb611e2f2c073974503f9acd63eecf1806809f092dfe</u>	+ 1 Weekly Giveaways	✓
40	2023-08-29 19:17:12	<u>0xce0e2118ef4bd3514e60170c8c5b94079d6929d13d13768897958ce509a4cbb1</u>	+ 1 drop-usdt.xyz	✓
41	2023-08-29 13:12:45	<u>0x506ca96fff37dea21f6c76a7d78143fcac01c3b0f7f53c2d77586b3ede85f381</u>	+ 1 Chain Launch Raffle	✓
42	2023-08-28 18:34:34	<u>0x66fa7d17e014b45126354de21ef5c017d57df28ca5ae2ae041c7ffa98012a0e8</u>	+ 1 Voucher	✓
43	2023-08-28 15:13:30	<u>0x620694271c1a4de5077aca3f3ce2be08b0d31a13b230f17029d4eaf9e707a8d0</u>	+ 1 claim.circlest.net	✓
44	2023-08-28 14:13:40	<u>0x908bba3d98b5399eec104ef50aecb62d72de52513653761cc7133062670f3e16</u>	+ 1 rewards-circle.xyz	✓
45	2023-08-28 02:33:25	<u>0xaaa9776f76a06c26c3a778e8d4e703f2424b352ac07c7d8f2ac4d36e691dd0a3</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-26 19:01:27	<u>0x38dd9deec4c2abffcd8f59d5dfece31df498ed57e527dd182240ca7dd34ef3f8</u>	+ 1 claim.circleweekly.com	✓
47	2023-08-25 18:54:02	<u>0x760cc7a2d48209cf939075ffaafc6a4409d2fcf2753b3ea4a1b25f0fefcab3ebd</u>	+ 1 NFTVoucher	✓
48	2023-08-11 20:58:38	<u>0xc1f3631fdf9ecbcdcf661e0fc5c48ff1cceb586c961d10b9dbf36fa5cd20f8d</u>	+ 1 NFT Notify	✓
49	2023-08-09 14:46:20	<u>0xa7ae8dd4f821195d1a1578189abfdfacbde5029a3648131e59eb828785ce103d</u>	+ 1 Lido DAO	✓
50	2023-08-02 13:50:04	<u>0x02a437eaff56053bc3b6600898e367f48a8a8d1a822d40499329eb3101357914</u>	+ 1 AVALANCE NETWORK	✓

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