

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-23 07:42 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf3b06f5b2c254cbd9a902e8afd4feedec9f42522</u>
TOTAL RECEIVED	792.652166250000050240 MATIC
	287.73 USD
TOTAL SEND	772.082029746079797405 MATIC
	280.26 USD




Token	Balance
MATIC	20.570136503920213755 MATIC
	7.46 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
BLAST	10,000 op Code
!TAIKO	0.000000000000000001 taiko.xyz
Minereum Polygon	300,000.00000000 MNEP
! Kuroro.gg	1,624,264.000000000000000000 KURO [www.kuroro.gg]
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
NOT Airdrop	5,555 \$ CLAIM ON: not-trade.com
#LINK	135.750000000000000000 LINKBonus.io
!ETHENA AIRDROP	12,000.000000000000000000 \$ CLAIM ON: ethena-v2.com

Token	Balance
ETHENA	14,700.000000000000000000 \$ CLAIM : ethena-v2.com \$
Bane: Knight Fall	2 MTD-BKF
Batman Poster	1 MTD-BPO
McFarlane	2 BY2
10 Collection	1 10 Collection
McFarlane	2 BY2
Bane: Knight Fall	2 MTD-BKF
Batman Poster	1 MTD-BPO
\$ETH	N/A 1ETH
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
1.2827 cbETH	N/A Base Airdrop
777 CAKE	N/A NFT Airdrop Round
SHIB NFT #4839	N/A AGL62
! ! \$100,000 BONE #10	N/A Shiba Inu
ðŸŽ• 10ETH at adrpeth.lol	N/A 10ETH Reward at [adrpeth.lol]
10K\$ at [taiko.icu] ðŸŽ•	N/A 10K\$ Reward at [taiko.icu]
e Easy	N/A UNA
\$5000 USDC	N/A NFTVoucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-05 03:36:39	<u>0x87bc14aacb5a5ae6b2af 4dc7f07514d1d664a962a1 e3eda977678f69aa40d904</u>	- 204.00000000000000 0000 MATIC  135.06 USD	✓
2	2023-08-05 03:36:39	<u>0x87bc14aacb5a5ae6b2af 4dc7f07514d1d664a962a1 e3eda977678f69aa40d904</u>	- 0.0066105000000000 00 MATIC  0.00 USD	✓
3	2023-08-05 03:36:39	<u>0x87bc14aacb5a5ae6b2af 4dc7f07514d1d664a962a1 e3eda977678f69aa40d904</u>	- 0.0110319018148852 50 MATIC  0.00 USD	✓
4	2023-08-05 03:34:31	<u>0xd10930512aaed19daaf ea7e848dd692f48a389e24 0568ceee7c361255fcfc27</u>	+ 85.00000000000000 000 MATIC  56.27 USD	✓
5	2023-08-03 21:42:54	<u>0x817f6e27878c482c28d3 d9990f85bd960036db2379 45c088b1939099dd5060c3</u>	- 45.00000000000000 000 MATIC  30.07 USD	✓
6	2023-08-03 21:42:54	<u>0x817f6e27878c482c28d3 d9990f85bd960036db2379 45c088b1939099dd5060c3</u>	- 0.0072211500000000 00 MATIC  0.00 USD	✓
7	2023-08-03 21:42:54	<u>0x817f6e27878c482c28d3 d9990f85bd960036db2379 45c088b1939099dd5060c3</u>	- 0.0102436056914137 64 MATIC  0.00 USD	✓
8	2023-08-03 21:42:20	<u>0x0a60ee8f852da5f08899 4061ab13f132407dfa2a04 6743702b67175ad50e2c84</u>	- 145.00000000000000 0000 MATIC  96.91 USD	✓
9	2023-08-03 21:42:20	<u>0x0a60ee8f852da5f08899 4061ab13f132407dfa2a04 6743702b67175ad50e2c84</u>	- 0.0071243700000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-08-03 21:42:20	<u>0x0a60ee8f852da5f08899</u> <u>4061ab13f132407dfa2a04</u> <u>6743702b67175ad50e2c84</u>	- 0.0097309435791396 40 MATIC  0.00 USD	✓
11	2023-08-03 21:41:22	<u>0xd31c235b187f24b861be</u> <u>f611cff945a96c5ad43b2d</u> <u>07a957d90518925e6cea33</u>	+ 200.00000000000000 0000 MATIC  133.68 USD	✓
12	2023-08-02 10:40:41	<u>0x45d2e4810f21a6e4cc90</u> <u>5abdec424432e610fcc7</u> <u>b5e5e0ab5696e52658edfe</u>	+ 100.00000000000000 0000 MATIC  69.65 USD	✓
13	2023-07-28 01:54:35	<u>0xb17b6c2d3fe1e61ab427</u> <u>23b095c04382e4be6c581e</u> <u>be3402a977c0cdc62ab1f6</u>	- 185.00000000000000 0000 MATIC  132.71 USD	✓
14	2023-07-28 01:54:35	<u>0xb17b6c2d3fe1e61ab427</u> <u>23b095c04382e4be6c581e</u> <u>be3402a977c0cdc62ab1f6</u>	- 0.0074758276185994 66 MATIC  0.00 USD	✓
15	2023-07-28 01:54:35	<u>0xb17b6c2d3fe1e61ab427</u> <u>23b095c04382e4be6c581e</u> <u>be3402a977c0cdc62ab1f6</u>	- 0.0104618173757489 41 MATIC  0.00 USD	✓
16	2023-07-28 01:52:33	<u>0x095120ddf2936f5960a1</u> <u>ba2b94ad1e6d9ac806b487</u> <u>b4beb8832af73e6b019c63</u>	+ 185.00000000000000 0000 MATIC  132.71 USD	✓
17	2023-07-28 01:51:15	<u>0x1f5ea92c082aadf496d3</u> <u>fe436890dd848337692786</u> <u>46017fee24ee926149a6e0</u>	+ 25.00000000000000 000 MATIC  17.93 USD	✓
18	2021-11-28 06:03:58	<u>0x467f40e7ae7e4747e8c8</u> <u>b767ddd96fd509132c1c19</u> <u>ad9af760c15b2a05117213</u>	- 102.00000000000000 0000 MATIC  168.50 USD	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-28 06:03:58	<u>0x467f40e7ae4747e8c8b767ddd96fd509132c1c19ad9af760c15b2a05117213</u>	- 0.0049715700000000 00 MATIC 0.00 USD	✓
20	2021-11-27 09:12:41	<u>0xaf2a981bd59f8fbdadf3cb1709f40cc8ec979c7431bb7e8523f4b09824acccda</u>	+ 102.46737324999999 4300 MATIC 165.27 USD	✓
21	2021-11-23 00:28:01	<u>0x7d740e66010780a012c838cccbf6e44d547b14433cdbbffa1de4f3556464110b</u>	- 91.00000000000000 000 MATIC 143.50 USD	✓
22	2021-11-23 00:28:01	<u>0x7d740e66010780a012c838cccbf6e44d547b14433cdbbffa1de4f3556464110b</u>	- 0.0071580600000000 00 MATIC 0.01 USD	✓
23	2021-11-23 00:21:43	<u>0x538c23580d41a8b8f78e256a1894f1f567513a953904d1bbd30dcddbe6d09f12</u>	+ 95.18479299999999 097 MATIC 150.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-23 18:53:07	<u>0xf74b716e621abf76ef2458f6c78d8bc025ccaac89ec22423d48048311a84baa3</u>	+ 14,700.0000000000 0000000 \$ CLAIM : ethena-v2.com \$	✓
2	2024-07-22 21:59:41	<u>0xa5f08f7942028312dff3873a3215803e8ba063398edcfa6b8ec86ba612dbe30f</u>	+ 14,000.0000000000 0000000 \$ CLAIM : ethena-v2.com {	✓
3	2024-07-17 23:12:08	<u>0xe26a06dc13e56dc39865c4f0f5b9f32d978fba6f44db0633f4d3295551bc2b2e</u>	+ 2,000.0000000000 000000 m	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-14 12:16:50	<u>0x260595890004884a2ceb0967a7330cf521e50d960edcfc651311b089e82c07b</u>	+ 12,000.000000000000000000000000 \$ CLAIM ON: ethena-v2.com	✓
5	2024-07-14 03:12:45	<u>0x46206efd6807ebd05b01be06f5a81f3b8ec96683dfbc6ee60a7d6d45f515608c</u>	+ 4,350)	✓
6	2024-07-13 13:55:45	<u>0x1c99db97eaa5c4d5b8190f88fd04b402563f9059a1deeeb8d88588f261efdbe4</u>	+ 0.000000000000000000000000000001 taiko.xyz	✓
7	2024-07-12 22:22:17	<u>0x691207a308f0160e2b182bbb1fe40d5f02d01baea8c2eda00faabd2901ba5fb1</u>	+ 8,940 Join Stake (renderstake.com)	✓
8	2024-06-05 18:19:55	<u>0x949897c61753002e1ff194c5ccf38a729beaf389fe7c27f7c5e5cab5173c84bf</u>	+ 5,000 \$ CLAIM ON: not-trade.com	✓
9	2024-04-22 16:19:16	<u>0x9985148d4355ba3ffba518733052ddb55d0711c5894622d42bcef97650e26258</u>	+ 5,000 ards	✓
10	2024-04-21 02:49:06	<u>0xe502481d3203b4e824cdf50476babb5517c6b3a973edd63b38e0dc3a6e8638c</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
11	2024-04-04 15:58:55	<u>0x34cdc6efced86d6d8e992df87df127098bb2d8d531b5c3e250f0d2f2728a8922</u>	+ 5,000 SWAP-L2.COM Blast L2 Rewards	✓
12	2024-03-27 00:20:07	<u>0xfa4f09876ac988bca8a03b4d2a690b3cb8c681be0e85b567b1249c3007acf410</u>	+ 1.000000000000000000000000000000 Claim by link: zircult.xyz	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-22 21:55:25	<u>0x06b76bb7d708010454b597f490688533899295930c2914fdc1505da7959c7791</u>	+ 500 ZIKTOKEN.COM-100 ZEC GET NOW	✓
14	2024-03-22 16:55:06	<u>0x881a160e7481bd36a59e2e0294aaa077c556ab1a6daedef2691f1b5bad48c25e</u>	+ 500 op Code	✓
15	2024-03-22 16:52:46	<u>0xa859040ce7c90c726862706318e43847eec2af4af5668e4fbdd680e9595331b1</u>	+ 4,696,956.00000000 0000000000 KURO [www.kuroro.gg]	✓
16	2024-03-22 04:13:55	<u>0x6ce737d84e1b406a43503f16f7a3da474541b18aaa0b020fb9a2e7c4f6c6593f</u>	+ 500 ZIKTOKEN.COM-AIRDR OPSWAP	✓
17	2024-03-21 21:17:08	<u>0xecde3f1044a47d60015975225288dfa980f8ce1e8b420251bb40b68803a24f2d</u>	+ 1 ETH Claim: ethcex.org	✓
18	2024-03-21 21:14:30	<u>0x4e2b1c8f5ee30451be11ebd6f46224d95e2663519c04de352dc98169fb32de60</u>	+ 5,000 \$ Check: presale-x.com Invite	✓
19	2023-08-04 11:10:45	<u>0xedec097bcd8af8276ef60abea5234d04302ab21e58fee246940c7a1981109e7</u>	+ 135.75000000000000 0000 LINKBonus.io	✓
20	2023-08-02 16:26:18	<u>0xe74084bb81622cc95f0badd33ddb111d2517eead1b4acbd0eeaf7e497c4f62</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
21	2022-11-29 09:11:34	<u>0x5960aa2e15363d2e89b21ab6a068a99243d3339a8639199d6e4dfc7dc30677ea</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
22	2022-11-22 09:44:33	<u>0x57b2f0dee85d8efb96cae2081bf800726cd77a90a78404a527f65a3b21e73bdf</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
23	2022-04-07 11:03:44	<u>0x5bc6bd7c9606a19b7e44ab3247a57f6430830014b27b8ff0dd3361f833a557fd</u>	+ 245.30000000000001 1369 GMT	✓
24	2022-03-23 12:39:30	<u>0x4322d403a441e7a768dd864a51175b1e047ca7ebf81a0381df6070d8520d10d3</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
25	2022-03-08 14:31:08	<u>0x9a6f7ee461cd69ebfae5ecf6e32a76b9b105fa33d9b6e4b2183957c44a4330b0</u>	+ 10.000000000000000 000 STEP.N.me	✓
26	2022-01-15 01:08:44	<u>0x224070d50f24c0d893c3c08e846be640dd380aefed92b60590767458f04b312b</u>	+ 300,000.00000000 MNEP	✓
27	2021-11-28 06:03:58	<u>0x467f40e7ae4747e8c8b767ddd96fd509132c1c19ad9af760c15b2a05117213</u>	+ 179.81188787 CHAMP	✓
28	2021-11-23 00:28:01	<u>0x7d740e66010780a012c838cccbf6e44d547b14433cdbbffa1de4f3556464110b</u>	+ 202.19415551 CHAMP	✓
29	2021-11-23 00:23:39	<u>0x09e4038b97eeca4256f074c46df3c0d35965dac38bf792e679dedf703a8a85e9</u>	+ 11,287.000000000000 0000000 Zers.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-22 07:27:48	<u>0xdc8f065af913dd1d8a11</u> <u>f705fb989387064d002faf</u> <u>5a7ff8da2f409492b7e521</u>	+ 1 10 Collection	✓
2	2023-12-05 05:53:53	<u>0x11770be4e4fbf166348d</u> <u>0fb7a30135d74ed845d2ba</u> <u>7df75e3ec366c25defb525</u>	+ 1 MTD-BKF	✓
3	2023-12-05 05:53:53	<u>0x11770be4e4fbf166348d</u> <u>0fb7a30135d74ed845d2ba</u> <u>7df75e3ec366c25defb525</u>	+ 1 MTD-BKF	✓
4	2023-12-05 05:48:10	<u>0x81878747a07b8a09e9de</u> <u>3ac11815ecd6b9966606c3</u> <u>2294bcf23a9e2f6d952719</u>	+ 1 BY2	✓
5	2023-12-05 05:48:10	<u>0x81878747a07b8a09e9de</u> <u>3ac11815ecd6b9966606c3</u> <u>2294bcf23a9e2f6d952719</u>	+ 1 BY2	✓
6	2023-12-05 01:06:52	<u>0xa6e04364bc13a6af37cc</u> <u>10c71b83399c42d5a35b09</u> <u>13dd8da4b2064329dd323a</u>	+ 1 MTD-BPO	✓
7	2023-09-16 23:14:26	<u>0x5ca438c53548730d2a7c</u> <u>5a5c109a2e944f4117826d</u> <u>8be6ae4bc7c191a7c57585</u>	+ 1 MTD-BPO	✓
8	2023-08-05 03:36:39	<u>0x87bc14aacb5a5ae6b2af</u> <u>4dc7f07514d1d664a962a1</u> <u>e3eda977678f69aa40d904</u>	+ 1 BY2	✓
9	2023-08-03 21:42:54	<u>0x817f6e27878c482c28d3</u> <u>d9990f85bd960036db2379</u> <u>45c088b1939099dd5060c3</u>	+ 1 MTD-BKF	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-03 21:42:20	<u>0x0a60ee8f852da5f08899</u> <u>4061ab13f132407dfa2a04</u> <u>6743702b67175ad50e2c84</u>	+ 1 MTD-BKF	✓
11	2023-07-28 01:54:35	<u>0xb17b6c2d3fe1e61ab427</u> <u>23b095c04382e4be6c581e</u> <u>be3402a977c0cdc62ab1f6</u>	+ 1 BY2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 10:21:14	<u>0x4e56db234b708a240e75</u> <u>416f768c0102ad6be1f361</u> <u>2e7d44d08db3bf71a085a0</u>	+ 1 co]	✓
2	2024-07-26 10:21:14	<u>0x4e56db234b708a240e75</u> <u>416f768c0102ad6be1f361</u> <u>2e7d44d08db3bf71a085a0</u>	+ 1 co]	✓
3	2024-07-26 10:21:14	<u>0x4e56db234b708a240e75</u> <u>416f768c0102ad6be1f361</u> <u>2e7d44d08db3bf71a085a0</u>	+ 1 co]	✓
4	2024-07-26 10:21:14	<u>0x514599b87f602595af3e</u> <u>002aeda2c7d150e4567ae3</u> <u>91a50065bb5a14bdbffe02</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
5	2024-07-26 10:21:14	<u>0x514599b87f602595af3e</u> <u>002aeda2c7d150e4567ae3</u> <u>91a50065bb5a14bdbffe02</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
6	2024-07-26 10:21:14	<u>0x514599b87f602595af3e</u> <u>002aeda2c7d150e4567ae3</u> <u>91a50065bb5a14bdbffe02</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-26 10:20:58	<u>0xf6bc4373d558db0606e369c10d1c8aea3f5e37c3fc</u> <u>d53db5d61b7dea8100e70a</u>	+ 1 ǻŸŽ•	✓
8	2024-07-26 10:20:58	<u>0xf6bc4373d558db0606e369c10d1c8aea3f5e37c3fc</u> <u>d53db5d61b7dea8100e70a</u>	+ 1 ǻŸŽ•	✓
9	2024-07-26 10:20:58	<u>0xf6bc4373d558db0606e369c10d1c8aea3f5e37c3fc</u> <u>d53db5d61b7dea8100e70a</u>	+ 1 ǻŸŽ•	✓
10	2024-07-22 06:56:43	<u>0xf04ff743c91f86cf3162c7b8210a28ddf353b9e7a9</u> <u>673224d7a2c74b7978cae2</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
11	2024-07-22 06:56:43	<u>0xc2c688127ad56e2366a1ca8d28fb22cb2d34b45a33</u> <u>cec04cc28caada3e90e914</u>	+ 1 ǻŸŽ•	✓
12	2024-07-17 23:16:14	<u>0xf68649c143797c91b9ef09af8a7cd05d7d8e6d0876</u> <u>1eb0cda81b56ee6634c3f8</u>	+ 1 AGL62	✓
13	2024-07-17 23:12:42	<u>0xf09acee74f0de6f8241f7042b318ee3ca4b57db7fa</u> <u>caab4415e90afe69ab470f</u>	+ 1 ǻŸŽ•	✓
14	2024-07-17 23:12:08	<u>0x5902e843690ec61a8a9bc8a24a6749040f9c3636c0</u> <u>778b6d9dc638cfc9cecb9</u>	+ 1 1ETH Airdrop at etherc.lat ǻŸŽ•	✓
15	2024-07-12 22:22:51	<u>0x61ea7376893431e964d0b00f6c68fcd43c671a442</u> <u>f63222fdc8c794cc94e0bc</u>	+ 1 1ETH Reward at web3eth.lat ǻŸŽ•	✓

#	Date & time	Transaction Id	Amount	
16	2024-07-12 22:22:47	<u>0x70a870f89f8bb1e9c28a9a2404fad480c89a85fd957ae40a154820954706d50a</u>	+ 1 Airdrop at 10bnb.cfd đŸŽ•	✓
17	2024-05-27 16:40:54	<u>0xb901e43356ba103576d9d5cfd818776f2fa9904777dbd7afb7b80b2d5e1a6360</u>	+ 1 10BNB Reward at [10bnb.us]	✓
18	2024-05-27 15:38:22	<u>0x190b9fd14cd972d57e98ce033f42856199e52f14099f20a857996759a20362ec</u>	+ 1 -drop.net	✓
19	2024-05-27 15:35:44	<u>0x5fec92683fcb7ee71daf179555e449fd9ddc566aee9ce4f3d30d52be42cda776</u>	+ 1 10K\$ Reward at [taiko.icu]	✓
20	2024-05-27 15:34:26	<u>0x4e691ffe114508c15b72a6a39f5d69978a61a5e9a9d604411d33a22aa0a81821</u>	+ 1 10ETH Reward at [adrpeth.lol]	✓
21	2024-04-23 18:21:00	<u>0xe13d91fa81e64f1fa6a3cc07edfd422b85bc5bb290f2d54dc3bd871b5e5fc87f</u>	+ 1 et	✓
22	2024-04-17 21:49:42	<u>0x4255b36848ad6a31b3f186db04660fec6735da789a1e07c640bd02bf6af5ed51</u>	+ 1 3K\$ Reward at [getusd.us]	✓
23	2024-04-06 16:39:30	<u>0x7618a481e2e9419dbced13689b66cf4228ed9650eef71927cae644dbe0516d2e</u>	+ 1 5ETH Reward at [geteth.us]	✓
24	2024-04-01 22:33:35	<u>0xb42d6f90e16eb91554687b2b9601de67c03cc8ba729b2a3ea0ccfd423550acd6</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
25	2024-03-31 22:56:12	<u>0xc3a28c290a428d57fa39af630262d05f2bf913274c2d4c1a1c1c6e171290726e</u>	+ 1 5ETH Reward at [geteth.us]	✓
26	2024-03-24 03:55:35	<u>0xf7e598427745c92feca2fa0600fff932f301c0e2d26856787e5e33fd74819090</u>	+ 1 5ETH Reward at [geteth.us]	✓
27	2024-03-24 03:22:45	<u>0x2e1f61744026b57ac0bf89b99ace2d4c447427d0c5054e679466d117f7b92d95</u>	+ 1 Airdrop at [5000usdt.us]	✓
28	2024-03-21 21:07:19	<u>0x6a0cee62655720856a5447bbafb85b58e786badc24e4a3603476c9edeaueb831</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
29	2024-02-09 11:41:54	<u>0x5fa58461988a7d6495648271607c6dc83ea0c572496024eecf5d4d86ac0ed120</u>	- 1 BATMAN	✓
30	2024-02-09 11:41:34	<u>0xe6fa9cbc16d40b1ab0d0a220028abc31b588481c84da56dad35d7801e18026ed</u>	+ 2 BATMAN	✓
31	2023-12-01 05:53:46	<u>0x5a20f55c1f22dbeb3b58df7d6dc3a2d8107f0276ae5f39908331054523dc8715</u>	+ 1 Reward at BoneWin.com	✓
32	2023-12-01 05:40:00	<u>0x696d4a9fd86835573025f21e3ca0b123fb8de6151700f584ebbf4e43680ef4ea</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-01 04:26:51	<u>0x54f1aefb2abaa71f911265a42a8cb4f8ec26fced14a438ba5a4bce808682524b</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
34	2023-12-01 04:26:29	<u>0xdff388236ca786e4fb4b5b9cfab142ff422d0610daf35e972d42b7c3e4306cda</u>	+ 1 2000usdt.top	✓
35	2023-11-25 12:53:11	<u>0xe0cb95630bdf43e84eb5433c2e4ea3668a667a719452599f71a8d251f4f056d3</u>	+ 1 3000usdt.org	✓
36	2023-11-25 11:43:55	<u>0x7d4efe4101e536b803698265c5d0125fe0d2c02a62c042932e810ce1ed8ab2b0</u>	+ 1 org	✓
37	2023-11-11 00:15:12	<u>0x3476576b748f2c5e54c595548f327d4014027fb437a53892ff3db9777df3e8f4</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-30 03:45:06	<u>0xf89dd065ac1d1128811e794fe71dd75030cf3142af94340f9a00496f92916012</u>	+ 1 NFT Airdrop Voucher	✓
39	2023-10-09 18:08:22	<u>0xf7cf6e41c14a04312616b504f7c7d1b032a37552fd4fe2f2976248488c684373</u>	+ 1 Voucher	✓
40	2023-10-08 08:27:30	<u>0xa1be1c2293cbbd6672fba617343c2241b74b882c4eb0ac175d445569743a16f9</u>	+ 1 Voucher	✓
41	2023-10-06 22:55:27	<u>0xa9b8516a25c5ddc1678bdd461fa41dd63da0da7d505ba61505354a1cb44de1d9</u>	+ 1 Shiba Inu	✓
42	2023-10-06 18:27:55	<u>0x91ada893ad60fdb0b52491769a65089c3b52f89fff8d078d3e954b8dd8b0badd</u>	+ 1 CryptoTab Official Drop No.2	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-05 12:02:52	<u>0x5f8d3a90d382217c52d4339a5394436592c2340f7d93a13618b6020e58aaf0a9</u>	+ 1 Shiba Inu	✓
44	2023-10-02 19:25:33	<u>0x5433124da4cb3e0378e6c78e88dd5278eb30699e0b993ac81741407aebfeb1d3</u>	+ 1 Shiba Inu	✓
45	2023-09-27 18:06:16	<u>0xb5155d09800c6a95b161ab55e37361c91442ab9e36847418ed93d8ce45f3ae80</u>	+ 1 NFT Airdrop Round	✓
46	2023-09-18 01:53:36	<u>0xfc36fe9db9f94ec51f359878ebc661bf42777d749ae69da7fa51ee23ed16668e</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-15 04:44:25	<u>0xa0d60091c26b9fd3bba5510a389d1fb331218f2bc528c97fca3b3ac0bb6455ba</u>	+ 1 NFT Giveaway by Binance	✓
48	2023-09-11 18:45:29	<u>0xea73e878c1205761ca6e6779b42fac92bdfcc754c55b2728db086b5e9eb5b8f2</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-11 13:12:49	<u>0x8bf04f03ade8131f0def0a9b917798491c2f1d1683afcae09a96f7e6f11684e2</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-07 19:23:17	<u>0x471699406b3ea4fe920be844eba94f58ae687712d7717ff64ebb3ac0abc81839</u>	+ 1 NFT Airdrop	✓
51	2023-09-04 20:42:44	<u>0x77bd7e0d380db3674bb9109c339c8baefc46f417abc1372cede912c527c2223b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-02 09:12:57	<u>0x99bab6159713e5f10399c323bf6963f5f3ea733f76a8ddfefbbfae5120f558de2</u>	+ 1 NFT Voucher	✓
53	2023-09-01 14:26:41	<u>0x20760bc924154cf2123791b824b8548d40968900aa79bdb00941955d6eed30c7</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-31 18:58:29	<u>0x037e4b4f5806e2c9a857e45eb6b22f5acc067d04a49699efd4f09892b28dc8e2</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-27 00:27:54	<u>0x27bccbbc76ada89c82ba9548bb18c4fc70c5faf829513fd884c53a86d245b055</u>	+ 1 claim.circleweekly.com	✓
56	2023-08-26 03:25:18	<u>0x0de861e7d1a3de2036d81fad7662d1aafd1343fe6b13b9423a3efd0ec4f4f96</u>	+ 1 NFTVoucher	✓
57	2023-08-12 23:04:24	<u>0x83337cdfba8531436a88b274912c2e143428708df6ee050271065c7d0af94b6b</u>	+ 1 Base Airdrop	✓
58	2023-08-11 18:11:20	<u>0x70d91a26577c61d860f9ae179aff061d279cfbf0bba91b19295741de8802d01</u>	+ 1 Lido DAO	✓
59	2023-08-09 14:32:11	<u>0x4e4a4174d1cacc8471b59d2883360d3aecab33d5c604f20502fb948ad02664f1</u>	+ 1 Lido DAO	✓
60	2023-08-04 22:26:33	<u>0xa17f01e0607abf879268aa22472daabb196cd782409f2d0adaf09c6869162d33</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-08-02 13:29:38	<u>0xc84d40593107fca9e619</u> <u>94e114b416fe973b487d57</u> <u>b29856cc94e02173a8c9dd</u>	+ 1 AVALANCE NETWORK	✓
62	2023-07-18 23:24:15	<u>0x6a32e5c1fd9515a429</u> <u>06a735baa1bf98634d6704</u> <u>59e7aff525aed689c441f0</u>	+ 1 1ETH	✓
63	2023-06-15 10:58:39	<u>0xa154c58b77cf15f2e207</u> <u>54ae5ed991479021196c2a</u> <u>22c0b01d7c25bf83fa4de6</u>	+ 1 UNA	✓
64	2023-05-24 10:49:03	<u>0xa47ffa112e79737ebe10</u> <u>b2734606f562b928677e0a</u> <u>bbff34d91acec418607b68</u>	+ 1 UNA	✓

* USD values displayed at the time of transaction

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