

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 00:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x005de9c9c748c74d94df1bb5ac9aff1a7192439a</u>
TOTAL RECEIVED	15.067470319808496271 MATIC
	5.95 USD
TOTAL SEND	2.288337266145770599 MATIC
	0.90 USD










Token	Balance
MATIC	12.779133053662725672 MATIC
	5.05 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
DogX.AI NFT	1,024.000000 DogX.AI NFT
Magic Internet Money	0.000000000000000000 MIM
!SNXPooL.com	398.14999999999977263 wSNX
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
Merkly OFT	0.000000000000000000 MERK
HOGRA	1.500000000000000000 æ°HGR
WMATIC	800 Swap on: wmatic-swap.com
@SNXPooL.com	680.95000000000045475 \$ sUSD
DogX.AI PreSale	1,024.0000000000000000 DogX.AI PreSale

\* USD values displayed at the time of transaction

Token	Balance
Pandra: PixelProwler	0 Pandra: PixelProwler
BitDAO Airdrop	1 NFT
Gleam	1 GLEAM
Mainnet Alpha	1 Mainnet Alpha
Orbiter Trainee Pilot NFT	1 OrbiterNFT
No FOMO Tahoe	1 Tahoe_Daylight
5,000 USDC Voucher	N/A Circle Weekly Giveaways
5000\$ at adrpGBT.lol šŸŽ•	N/A 5000\$ at adrpGBT.lol šŸŽ•
!\$30,000 USDC VALUE	N/A Shiba Inu
'	N/A Visit usdtevent.co to claim nft
2000\$ Reward	N/A usdt-rewards.xyz
∅	N/A Visit usdtevent.co to claim nft
\$1000 TON	N/A \$1000 TON
3200 ARB	N/A NFT Airdrop Round
	N/A Reward at BoneWin.com
LIDO NFT TICKETS	N/A LIDO NFT










#### MAIN EVENTS









#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-08 06:11:00	<u>0x9ecae658a58a937f2b907a151ff967f588a80b85a1ae80c6f530adbe850f413f</u>	- 0.1524089174329464 61 MATIC  0.08 USD	✓
2	2023-10-08 06:11:00	<u>0x9ecae658a58a937f2b907a151ff967f588a80b85a1ae80c6f530adbe850f413f</u>	- 0.0077595848088810 72 MATIC  0.00 USD	✓
3	2023-10-08 06:11:00	<u>0x9ecae658a58a937f2b907a151ff967f588a80b85a1ae80c6f530adbe850f413f</u>	- 0.0039451151161886 16 MATIC  0.00 USD	✓
4	2023-10-08 06:10:56	<u>0xa897dd178b2ffd458881a40f4f3979dba9a37149e65a6f82bed5f0bea90fe6cd</u>	- 0.1431591376874130 91 MATIC  0.08 USD	✓
5	2023-10-08 06:10:56	<u>0xa897dd178b2ffd458881a40f4f3979dba9a37149e65a6f82bed5f0bea90fe6cd</u>	- 0.0076763313316626 72 MATIC  0.00 USD	✓
6	2023-10-08 06:10:56	<u>0xa897dd178b2ffd458881a40f4f3979dba9a37149e65a6f82bed5f0bea90fe6cd</u>	- 0.0040770986711829 84 MATIC  0.00 USD	✓
7	2023-10-08 06:10:52	<u>0x3987f2181f9d6bec11240c84e8f911c4a6548beac7f0e5d9f6e78e4737b1301f</u>	- 0.1340871873899708 02 MATIC  0.07 USD	✓
8	2023-10-08 06:10:52	<u>0x3987f2181f9d6bec11240c84e8f911c4a6548beac7f0e5d9f6e78e4737b1301f</u>	- 0.0078380461945837 65 MATIC  0.00 USD	✓
9	2023-10-08 06:10:52	<u>0x3987f2181f9d6bec11240c84e8f911c4a6548beac7f0e5d9f6e78e4737b1301f</u>	- 0.0041713804008271 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-08 06:10:40	<u>0x1c6a4435aff0f543b5fb</u> <u>c9daa2321eaaed53036f5a</u> <u>a72ede8a6cdeb500b3dd87</u>	- 0.1347081721201206 78 MATIC  0.07 USD	✓
11	2023-10-08 06:10:40	<u>0x1c6a4435aff0f543b5fb</u> <u>c9daa2321eaaed53036f5a</u> <u>a72ede8a6cdeb500b3dd87</u>	- 0.0078380461945837 65 MATIC  0.00 USD	✓
12	2023-10-08 06:10:40	<u>0x1c6a4435aff0f543b5fb</u> <u>c9daa2321eaaed53036f5a</u> <u>a72ede8a6cdeb500b3dd87</u>	- 0.0039970845301105 83 MATIC  0.00 USD	✓
13	2023-10-08 06:10:14	<u>0x2d068a48cc83ba1b5384</u> <u>513ac67e69eb216ea9eaf4</u> <u>96ab7a6b7df3fa315c4f2b</u>	- 0.1454368812919052 68 MATIC  0.08 USD	✓
14	2023-10-08 06:10:14	<u>0x2d068a48cc83ba1b5384</u> <u>513ac67e69eb216ea9eaf4</u> <u>96ab7a6b7df3fa315c4f2b</u>	- 0.0074517292128672 96 MATIC  0.00 USD	✓
15	2023-10-08 06:10:14	<u>0x2d068a48cc83ba1b5384</u> <u>513ac67e69eb216ea9eaf4</u> <u>96ab7a6b7df3fa315c4f2b</u>	- 0.0036287704909206 24 MATIC  0.00 USD	✓
16	2023-10-08 06:09:56	<u>0xf257e8ac6fb1f8046906</u> <u>28ce1f730ca7947047432a</u> <u>77cf1c5f007dc6ff8dfb6e</u>	- 0.0318755574999999 99 MATIC  0.01 USD	✓
17	2023-10-08 06:09:56	<u>0xf257e8ac6fb1f8046906</u> <u>28ce1f730ca7947047432a</u> <u>77cf1c5f007dc6ff8dfb6e</u>	- 0.0016189500000000 00 MATIC  0.00 USD	✓
18	2023-10-08 06:09:56	<u>0xf257e8ac6fb1f8046906</u> <u>28ce1f730ca7947047432a</u> <u>77cf1c5f007dc6ff8dfb6e</u>	- 0.0007458226740985 90 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
19	2023-08-02 08:22:31	<u>0x7e4b6391d0ae2160b330</u> <u>d184d1515bb3d11594b9e1</u> <u>0ff7a6e097fe7734e14bd3</u>	- 0.5200000000000000 18 MATIC  0.35 USD	✓
20	2023-08-02 08:22:31	<u>0x7e4b6391d0ae2160b330</u> <u>d184d1515bb3d11594b9e1</u> <u>0ff7a6e097fe7734e14bd3</u>	- 0.0039225600000000 00 MATIC  0.00 USD	✓
21	2023-08-02 08:22:31	<u>0x7e4b6391d0ae2160b330</u> <u>d184d1515bb3d11594b9e1</u> <u>0ff7a6e097fe7734e14bd3</u>	- 0.0078611362467073 92 MATIC  0.00 USD	✓
22	2023-08-02 08:21:37	<u>0x2acb666423bca48a89cd</u> <u>8e889e0c3f6b2a7e1cda47</u> <u>11894d35edec2dc0a1915b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-02 08:21:37	<u>0x2acb666423bca48a89cd</u> <u>8e889e0c3f6b2a7e1cda47</u> <u>11894d35edec2dc0a1915b</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
24	2023-08-02 08:21:37	<u>0x2acb666423bca48a89cd</u> <u>8e889e0c3f6b2a7e1cda47</u> <u>11894d35edec2dc0a1915b</u>	- 0.0033326575416390 40 MATIC  0.00 USD	✓
25	2023-08-02 08:20:47	<u>0xe39cdcb6bfdc25eb5ac9</u> <u>d598534e13cf99b43aa524</u> <u>7409f315676bb11a26201c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-02 08:20:47	<u>0xe39cdcb6bfdc25eb5ac9</u> <u>d598534e13cf99b43aa524</u> <u>7409f315676bb11a26201c</u>	- 0.0024720709622798 82 MATIC  0.00 USD	✓
27	2023-08-02 08:20:47	<u>0xe39cdcb6bfdc25eb5ac9</u> <u>d598534e13cf99b43aa524</u> <u>7409f315676bb11a26201c</u>	- 0.0060988273913966 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-14 05:44:53	<u>0x544f43a3bf0c369daaad</u> <u>f5189ef1a1dc5378c2a2d4</u> <u>23772e44afa6d0ac79ee31</u>	- 0.0658271218409565 98 MATIC  0.05 USD	✓
29	2023-07-14 05:44:53	<u>0x544f43a3bf0c369daaad</u> <u>f5189ef1a1dc5378c2a2d4</u> <u>23772e44afa6d0ac79ee31</u>	- 0.0069346906073448 71 MATIC  0.00 USD	✓
30	2023-07-14 05:44:53	<u>0x544f43a3bf0c369daaad</u> <u>f5189ef1a1dc5378c2a2d4</u> <u>23772e44afa6d0ac79ee31</u>	- 0.0174968959294924 47 MATIC  0.01 USD	✓
31	2023-07-14 05:44:03	<u>0xc8cb7b3556dbf26563d8</u> <u>2a2dcd3649815323744b20</u> <u>8fa41dce6d793992913b63</u>	- 0.0658271218409565 98 MATIC  0.05 USD	✓
32	2023-07-14 05:44:03	<u>0xc8cb7b3556dbf26563d8</u> <u>2a2dcd3649815323744b20</u> <u>8fa41dce6d793992913b63</u>	- 0.0076682173464070 72 MATIC  0.00 USD	✓
33	2023-07-14 05:44:03	<u>0xc8cb7b3556dbf26563d8</u> <u>2a2dcd3649815323744b20</u> <u>8fa41dce6d793992913b63</u>	- 0.0182186469502349 83 MATIC  0.01 USD	✓
34	2023-07-14 05:43:19	<u>0x124341342ee674f0da55</u> <u>5e18bae62a730d0b4e7e08</u> <u>8478d9ca44d63e1dc1f100</u>	- 0.0658271218409565 98 MATIC  0.05 USD	✓
35	2023-07-14 05:43:19	<u>0x124341342ee674f0da55</u> <u>5e18bae62a730d0b4e7e08</u> <u>8478d9ca44d63e1dc1f100</u>	- 0.0063728954573053 35 MATIC  0.00 USD	✓
36	2023-07-14 05:43:19	<u>0x124341342ee674f0da55</u> <u>5e18bae62a730d0b4e7e08</u> <u>8478d9ca44d63e1dc1f100</u>	- 0.0190363403827126 10 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
37	2023-07-14 05:42:33	<u>0x7b24ae8cf753e233355c</u> <u>0fd2e7389d84ce34625d7d</u> <u>a225504fa53ca78c854b5e</u>	- 0.0658271218409565 98 MATIC  0.05 USD	✓
38	2023-07-14 05:42:33	<u>0x7b24ae8cf753e233355c</u> <u>0fd2e7389d84ce34625d7d</u> <u>a225504fa53ca78c854b5e</u>	- 0.0076200984029839 55 MATIC  0.00 USD	✓
39	2023-07-14 05:42:33	<u>0x7b24ae8cf753e233355c</u> <u>0fd2e7389d84ce34625d7d</u> <u>a225504fa53ca78c854b5e</u>	- 0.0171417709941776 33 MATIC  0.01 USD	✓
40	2023-07-14 05:41:49	<u>0x1585baf5e8586aa601f8</u> <u>a8809d7d0856044c0d4050</u> <u>d18b754ad71b4da209b260</u>	- 0.0658271218409565 98 MATIC  0.05 USD	✓
41	2023-07-14 05:41:49	<u>0x1585baf5e8586aa601f8</u> <u>a8809d7d0856044c0d4050</u> <u>d18b754ad71b4da209b260</u>	- 0.0066197675060914 67 MATIC  0.00 USD	✓
42	2023-07-14 05:41:49	<u>0x1585baf5e8586aa601f8</u> <u>a8809d7d0856044c0d4050</u> <u>d18b754ad71b4da209b260</u>	- 0.0172626268769624 40 MATIC  0.01 USD	✓
43	2023-06-22 09:39:46	<u>0xfaa0f126ed288be4ab42</u> <u>9658aa7ca1d49507c8cfc7</u> <u>68dfc3847bb80ad22ae717</u>	+ 9.9100000000000001 42 MATIC  6.85 USD	✓
44	2023-05-30 05:18:46	<u>0xca860bbf20d0ff85ae26</u> <u>fd2a0fea8db07508a398f2</u> <u>f1e13849fc621969d36b96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-05-30 05:18:46	<u>0xca860bbf20d0ff85ae26</u> <u>fd2a0fea8db07508a398f2</u> <u>f1e13849fc621969d36b96</u>	- 0.0040812245137317 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-30 05:18:46	<u>0xca860bbf20d0ff85ae26</u> <u>fd2a0fea8db07508a398f2</u> <u>f1e13849fc621969d36b96</u>	- 0.0140521400106985 07 MATIC  0.01 USD	✓
47	2023-05-10 16:58:14	<u>0x8d71af5d204eb6715766</u> <u>6b7ba004c5f1db4a22fad3</u> <u>d154d0acc9d28bab4860e0</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
48	2023-05-10 16:58:14	<u>0x8d71af5d204eb6715766</u> <u>6b7ba004c5f1db4a22fad3</u> <u>d154d0acc9d28bab4860e0</u>	- 0.0102810574693777 60 MATIC  0.00 USD	✓
49	2023-05-10 16:58:14	<u>0x8d71af5d204eb6715766</u> <u>6b7ba004c5f1db4a22fad3</u> <u>d154d0acc9d28bab4860e0</u>	- 0.0381438208753650 12 MATIC  0.03 USD	✓
50	2023-05-10 11:17:36	<u>0x3766a7d16d39e252ea96</u> <u>3736ee0bfa22e1e179a948</u> <u>2f9f803c00d979af564726</u>	- 0.1499999999999999 94 MATIC  0.13 USD	✓
51	2023-05-10 11:17:36	<u>0x3766a7d16d39e252ea96</u> <u>3736ee0bfa22e1e179a948</u> <u>2f9f803c00d979af564726</u>	- 0.0065200754467590 15 MATIC  0.00 USD	✓
52	2023-05-10 11:17:36	<u>0x3766a7d16d39e252ea96</u> <u>3736ee0bfa22e1e179a948</u> <u>2f9f803c00d979af564726</u>	- 0.0214033895810649 58 MATIC  0.01 USD	✓
53	2023-05-10 10:38:34	<u>0xbeea43ab0df03b5728fe</u> <u>1971f8892bea5683b63c4c</u> <u>a4d171485d2725f21c2e7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-05-10 10:38:34	<u>0xbeea43ab0df03b5728fe</u> <u>1971f8892bea5683b63c4c</u> <u>a4d171485d2725f21c2e7c</u>	- 0.0216388632274804 42 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-05-10 10:38:34	<u>0xbeea43ab0df03b5728fe</u> <u>1971f8892bea5683b63c4c</u> <u>a4d171485d2725f21c2e7c</u>	- 0.0612269365016959 03 MATIC  0.05 USD	✓
56	2023-04-30 11:33:30	<u>0xe63ef795b81fe5616175</u> <u>462c8fa3100c627570a14b</u> <u>75e0fd507e59c07cb87cae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-04-30 11:33:30	<u>0xe63ef795b81fe5616175</u> <u>462c8fa3100c627570a14b</u> <u>75e0fd507e59c07cb87cae</u>	- 0.0135655199999999 99 MATIC  0.01 USD	✓
58	2023-04-30 11:33:30	<u>0xe63ef795b81fe5616175</u> <u>462c8fa3100c627570a14b</u> <u>75e0fd507e59c07cb87cae</u>	- 0.1334160985947116 52 MATIC  0.13 USD	✓
59	2023-04-04 07:18:53	<u>0x32c903b1cf91920d473d</u> <u>661a8a2f274e010324c0fc</u> <u>84df54077ceb0399f39863</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-04-04 07:18:53	<u>0x32c903b1cf91920d473d</u> <u>661a8a2f274e010324c0fc</u> <u>84df54077ceb0399f39863</u>	- 0.0036579848674205 46 MATIC  0.00 USD	✓
61	2023-04-04 07:18:53	<u>0x32c903b1cf91920d473d</u> <u>661a8a2f274e010324c0fc</u> <u>84df54077ceb0399f39863</u>	- 0.0092147302086829 87 MATIC  0.01 USD	✓
62	2023-04-03 13:38:10	<u>0x365902b1aac3b40443a2</u> <u>dfd5ee602b610a954dbd15</u> <u>04e1a8f5ed668d02c86646</u>	+ 2.2000000000000001 78 MATIC  2.40 USD	✓
63	2023-04-03 08:55:29	<u>0x40e43fc5dde9e57e1d11</u> <u>b3f9c6049dc357d7fb1fad</u> <u>8eb5f4f963de2e48ea249d</u>	+ 2.5400000000000000 36 MATIC  2.82 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-14 05:44:53	<u>0x544f43a3bf0c369daaad</u> <u>f5189ef1a1dc5378c2a2d4</u> <u>23772e44afa6d0ac79ee31</u>	+ 0.0008271045871514 44 MATIC  0.00 USD	✓
2	2023-07-14 05:44:03	<u>0xc8cb7b3556dbf26563d8</u> <u>2a2dcd3649815323744b20</u> <u>8fa41dce6d793992913b63</u>	+ 0.0008271045871514 44 MATIC  0.00 USD	✓
3	2023-07-14 05:43:19	<u>0x124341342ee674f0da55</u> <u>5e18bae62a730d0b4e7e08</u> <u>8478d9ca44d63e1dc1f100</u>	+ 0.0008271045871514 44 MATIC  0.00 USD	✓
4	2023-07-14 05:42:33	<u>0x7b24ae8cf753e233355c</u> <u>0fd2e7389d84ce34625d7d</u> <u>a225504fa53ca78c854b5e</u>	+ 0.0008271045871514 44 MATIC  0.00 USD	✓
5	2023-07-14 05:41:49	<u>0x1585baf5e8586aa601f8</u> <u>a8809d7d0856044c0d4050</u> <u>d18b754ad71b4da209b260</u>	+ 0.0008271045871514 44 MATIC  0.00 USD	✓
6	2023-05-10 10:52:18	<u>0x41f30d397df38b786232</u> <u>60827c460bb492aecdcabd</u> <u>b615ce20814bc2daaa0170</u>	+ 0.2000000000000000 11 MATIC  0.17 USD	✓
7	2023-04-13 06:14:34	<u>0x228eabe00395f966737a</u> <u>1afdacb44b3defc90767c0</u> <u>c0cb9aedf6d5b90f3fcc12</u>	+ 0.2133347968727393 46 MATIC  0.23 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-01 11:51:04	<u>0x1ad57cb46570278d8862</u> <u>fe01f7fde6352d190d3e0b</u> <u>715b7637ac57d920cbc9dc</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-10 05:57:38	<u>0x10cff0d867d3ff886eb5396829101b54a387aca5d4686393d5c51270c839178e</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2023-10-08 16:29:17	<u>0x1a3752d2421988ade8d4545978d4df0fcfe6f910316bde737be9b83856421330</u>	+ 398.14999999999997 7263 wSNX	✓
4	2023-10-08 06:11:00	<u>0x9ecae658a58a937f2b907a151ff967f588a80b85a1ae80c6f530adbe850f413f</u>	- 1.0000000000000000 00 MERK	✓
5	2023-10-08 06:10:56	<u>0xa897dd178b2ffd458881a40f4f3979dba9a37149e65a6f82bed5f0bea90fe6cd</u>	- 1.0000000000000000 00 MERK	✓
6	2023-10-08 06:10:52	<u>0x3987f2181f9d6bec11240c84e8f911c4a6548beac7f0e5d9f6e78e4737b1301f</u>	- 1.0000000000000000 00 MERK	✓
7	2023-10-08 06:10:40	<u>0x1c6a4435aff0f543b5fbc9daa2321eaaed53036f5aa72ede8a6cdeb500b3dd87</u>	- 1.0000000000000000 00 MERK	✓
8	2023-10-08 06:10:14	<u>0x2d068a48cc83ba1b5384513ac67e69eb216ea9eaf496ab7a6b7df3fa315c4f2b</u>	- 1.0000000000000000 00 MERK	✓
9	2023-10-08 06:09:56	<u>0xf257e8ac6fb1f804690628ce1f730ca7947047432a77cf1c5f007dc6ff8dfb6e</u>	+ 5.0000000000000000 00 MERK	✓
10	2023-09-30 18:24:21	<u>0x73b7791b483a6db659fe1f8e64e4c0190152520ac754d46ddbddd62d05afdf71</u>	+ 680.950000000000004 5475 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-06 21:42:05	<u>0x1384ae26ed2398ccbb271cba27bfe5c0001c28d19224b5d66693e159aba48e35</u>	+ 1,024.000000 DogX.AI NFT	✓
12	2023-08-06 21:42:05	<u>0x31021f8e4f7a1483a68729215df71ead739aae247c86c267833bca27ea9ba6fa</u>	+ 1,024.000000000000 000000 DogX.AI PreSale	✓
13	2023-08-02 19:05:37	<u>0xe68590136a5f203c2f3a91aa176f83fb83cccb5f59bcfceb502b7af2cf3014fb</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓
14	2023-08-02 15:38:28	<u>0x9b65eaaa3ea2371bb5888d8b8b7cf4382a8662f142a85214ae8328998a9966a2</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
15	2023-07-14 05:44:53	<u>0x544f43a3bf0c369daaadf5189ef1a1dc5378c2a2d423772e44afa6d0ac79ee31</u>	- 0.0000000000000000 00 MIM	✓
16	2023-07-14 05:44:03	<u>0xc8cb7b3556dbf26563d82a2dcd3649815323744b208fa41dce6d793992913b63</u>	- 0.0000000000000000 00 MIM	✓
17	2023-07-14 05:43:19	<u>0x124341342ee674f0da555e18bae62a730d0b4e7e088478d9ca44d63e1dc1f100</u>	- 0.0000000000000000 00 MIM	✓
18	2023-07-14 05:42:33	<u>0x7b24ae8cf753e23335c0fd2e7389d84ce34625d7da225504fa53ca78c854b5e</u>	- 0.0000000000000000 00 MIM	✓
19	2023-07-14 05:41:49	<u>0x1585baf5e8586aa601f8a8809d7d0856044c0d4050d18b754ad71b4da209b260</u>	- 0.0000000000000000 00 MIM	✓

#	Date & time	Transaction Id	Amount	
20	2023-05-10 11:17:36	<u>0x3766a7d16d39e252ea963736ee0bfa22e1e179a9482f9f803c00d979af564726</u>	+ 1.5000000000000000 00 æ°H0GR	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-02 08:22:31	<u>0x7e4b6391d0ae2160b330d184d1515bb3d11594b9e10ff7a6e097fe7734e14bd3</u>	- 1 Pandra: PixelProwler	✓
2	2023-08-02 08:20:47	<u>0xe39cdcb6bfdc25eb5ac9d598534e13cf99b43aa5247409f315676bb11a26201c</u>	+ 1 Pandra: PixelProwler	✓
3	2023-07-09 21:21:11	<u>0x602f78e9a2ce32c4dd953f585e7457b1baee38711e9e2c8d5c7a5cc4abad433c</u>	+ 1 NFT	✓
4	2023-05-30 05:18:46	<u>0xca860bbf20d0ff85ae26fd2a0fea8db07508a398f2f1e13849fc621969d36b96</u>	+ 1 OrbiterNFT	✓
5	2023-05-10 16:58:14	<u>0x8d71af5d204eb67157666b7ba004c5f1db4a22fad3d154d0acc9d28bab4860e0</u>	+ 1 GLEAM	✓
6	2023-04-30 11:33:30	<u>0xe63ef795b81fe5616175462c8fa3100c627570a14b75e0fd507e59c07cb87cae</u>	+ 1 Mainnet Alpha	✓
7	2023-04-04 07:18:53	<u>0x32c903b1cf91920d473d661a8a2f274e010324c0fc84df54077ceb0399f39863</u>	+ 1 Tahoe_Daylight	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 22:57:37	<u>0x128a478df27f520704114080d44194ae0c537f04fae367738d7ace0bf8f34149</u>	+ 1 5000\$ at adrbgbt.lol ðŸŽ•	✓
2	2024-06-25 22:57:17	<u>0x89949e6804ed7f29c7d7ebab51caf3a3abb887d88461f83663fbab5521a0c2d1</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
3	2024-05-03 21:09:42	<u>0x13dcf8e03fb81ea40bbc6b364e4dc9bed2108a2090460bfa40c207f83c183e30</u>	+ 1 -airdrop.org	✓
4	2024-05-03 21:05:06	<u>0x7d776524b78185fcb666cff50a3263c0a81317d9bd8aa420e8145b9283ff2a5b</u>	+ 1 -airdrop.org	✓
5	2024-05-03 21:00:34	<u>0x3cdba920b3fbd89e941f9a9d4d4fba0a00a9208d27c74ac36354c23dfffe8c720</u>	+ 1 -airdrop.org	✓
6	2024-05-03 20:57:37	<u>0x8210a30c37233968cc586317329613938a4e4f124e4907c52c1ecd955fd47e46</u>	+ 1 -airdrop.org	✓
7	2024-05-03 20:55:57	<u>0x0bb633f652fef04b48997615916317fc2fa1d4f64fc975732a7676444bf9ab95</u>	+ 1 -airdrop.org	✓
8	2024-04-29 10:45:38	<u>0x420b2c876bef4c981558fc66e1e7b14f99faf1c69cbfa1e34474507deb282629</u>	+ 1 Reward at [5eth.us]	✓
9	2024-03-31 10:18:23	<u>0xf85356acea58126e69399485b7ee123933b4e36cec f6d3f3a510e8620bc0a7e1</u>	+ 1 NFT	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-06 19:13:12	<u>0x097927ace550adb1623ccbb06253451313db85587ed25758b3ffb68ae66a8e5b</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
11	2024-02-16 16:42:50	<u>0x6db942f31c9ce2752bd8268079a58df1b13c9b5ff5a13f44ee2b436eb763fd41</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
12	2024-02-16 16:42:50	<u>0xe12174c8866e0fe82598a196d231611f5eb56e448fb42fdf999b8fe3ac7f936</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
13	2024-01-20 09:45:04	<u>0xf0eda4056a2726aa0a2d6a4b8ceb792f26dd1aec6f40008b8b0c877c0f61d6a2</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2024-01-20 07:24:44	<u>0xd20094fd5883a142707f0b44be67fd2cb44430c1f1ba77e73d5bca0762b78cd4</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2024-01-15 08:40:47	<u>0x2ae4363213f08c5d3cad9eff897162a57e8645cf30bbc0eaac6275e994a747f3</u>	+ 1 3000usdt.cc	✓
16	2024-01-15 08:39:53	<u>0x1c3c35f64e74c6fe498b9457791dccc61b9be1898701fb288d1b4c04d4b9f086</u>	+ 1 1000usdc.top	✓
17	2024-01-14 08:56:02	<u>0xd76256e7ed98c25f21cf867ffed434cf761fb2a55418b45a2ca916ab0c0db251</u>	+ 1 Visit usdtevent.co to claim nft	✓
18	2024-01-13 13:39:46	<u>0x56a7856fb69fee31ee65748a6eb5a2f3fbbc6581321caf97af8d5e228d1059cc</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-12 20:19:19	<u>0x7272af1d18ccf8b96ea6452049d7ab2592790e482dfd4c056d15d213a72e8486</u>	+ 1 Visit usdtevent.co to claim nft	✓
20	2024-01-09 22:03:16	<u>0x755148f2a84f350a2510596faf230b2f5ea9552316dfec278c824f6314d46a31</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-09 11:33:59	<u>0x423f837a6b2fbe6290075a0c6674a9f4bec4eff343cca6d0298240ad59b45181</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-09 00:57:47	<u>0x220817a69a14b43e773f94aec945dd5079f4d694b8db15be2185000c91170471</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-06 21:14:51	<u>0x8285284005d5bc5030cc0aaf4a7cfc0c61ff0f66a42debcc6c4c924c9d512460</u>	+ 1 \$1,000 USDC Reward	✓
24	2023-12-02 11:39:50	<u>0x55dc6faec231f806f75c43cd7f1e941d0f3164914593c440c5ab80db24018e5d</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-01 09:58:51	<u>0x3997895e0a05dbdb073a9357acc22c1ce841c08d3bdf4537c69a9eda914647e5</u>	+ 1 NFT Airdrop Round	✓
26	2023-11-26 15:22:26	<u>0x6ca4abe008ce21ba86c4a44f9fce55eb9ee5960e9e4111852dc891c4a86ea1c1</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-20 17:33:49	<u>0xb0dae318e883aa933b0e60224378e81b7b6677e6ae55da0d96d4ada4c7af79a6</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
28	2023-11-17 13:54:38	<u>0x9df983d5b59cad113305c9beb6879b47d94e0eb6e36dc370673a0139a8495bb2</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-15 03:27:26	<u>0xce8bfd2f238239d6eba5c687224999723ac5a57a6b52b5316fe0d00d92909df8</u>	+ 1 liveusdt.site	✓
30	2023-11-09 11:09:04	<u>0x7b5063bd7daf87c506fb8eec7fff148495b89e7d7cfcf36746a9d67d17978ead</u>	+ 1 NFT Airdrop Round	✓
31	2023-11-09 09:52:19	<u>0x933554d2eda6ad108fc7f292b4cf974651b4823439faf084d300a90149478c6e</u>	+ 1 NFT Airdrop Round	✓
32	2023-11-04 18:07:16	<u>0xc9c9236257441b8f76a716e28266856e2d6efab11a42ca13294b3b302471f15f</u>	+ 1 \$1,000 TON	✓
33	2023-11-02 10:14:17	<u>0x2ed9e73759281df6a4eb265f690a4bb85652a423b1e8e548945a52fc44706c6b</u>	+ 1 NFT Airdrop Round	✓
34	2023-11-02 08:44:23	<u>0xb93f84a22987d1c466db763af6991694f10a9f47a8c02cef4af8a7338d2e6dbf</u>	+ 1 NFT Airdrop Round	✓
35	2023-11-01 16:51:27	<u>0x57acc03c23f27ceaded3f2989135678d877d40ca0659402f0509ddcf3daed3ad</u>	+ 1 \$1,000 TON	✓
36	2023-10-31 08:43:48	<u>0xa73baab64a75ac75be80dd2052f10b880fbfe5543dc6e47955d6b2cb4f01bbcd</u>	+ 1 2000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-31 08:42:00	<u>0xd922618a46e9c8fb6f7f163fec466fe267e13afca268c6e3e557f44b3324201a</u>	+ 1 op.net	✓
38	2023-10-29 12:10:24	<u>0x5578d56651d5b8c4d4b6a3c7503849a478e61f423195bef1db8c59cf8d33ef37</u>	+ 1 NFT Airdrop Round	✓
39	2023-10-27 10:02:40	<u>0xfd61b66f6cd6077edef2bd035faa3e56e7a4d644f99b87633723f232a43bbe22</u>	+ 1 NFT Airdrop Round	✓
40	2023-10-24 16:02:08	<u>0xb4871cd1cba33314eec6d548b3162d3a6b055528bbcdd1bbfd854f254941bd14</u>	+ 1 NFT Airdrop Round	✓
41	2023-10-24 11:49:17	<u>0x242e533ec0a90d836452aaa86c3b272ec39766faf2abeeddc686dc57739f03e9</u>	+ 1 NFT Airdrop Round	✓
42	2023-10-23 16:40:05	<u>0xc5343f83ae5221559643911603b9fb8208c4cfc2e0d634be5f07fa5c666d86f</u>	+ 1 dropusdt.info	✓
43	2023-10-22 19:50:21	<u>0x443f3fdf48d5c2a0bd5e1b02885dea6cecbff6900801cf5fcf0555ada49b78b3</u>	+ 1 NFT Airdrop Round	✓
44	2023-10-20 17:49:41	<u>0x10985ebd9ac1a340138a307edad3b19c0246d5de83db318e12d4ce62ee1e2f84</u>	+ 1 NFT Airdrop Round	✓
45	2023-10-20 16:16:52	<u>0xb266907cecabc147e8a9ec84a5b9554721e268b939d640bfce8459f017a831cb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-17 17:53:21	<u>0x48fe2ab2584c93431a74c3f42c960a78dab6e1cd338d5c3f0ce543b6fcd681a8</u>	+ 1 Circle Weekly Giveaways	✓
47	2023-10-17 11:26:19	<u>0xbf6086d42a03cd6797c5da9217c2a19b069b08744a7e0d9186b739d7f5fb8e60</u>	+ 1 NFT Airdrop Round	✓
48	2023-10-13 13:01:29	<u>0xb7e1dded8a9f6cf56b5c40cc1da861fa66107dfcf3f592c8affecdee73ae7501</u>	+ 1 NFT Airdrop Round	✓
49	2023-10-08 12:16:11	<u>0xcf9ec5dc7dd9abd71a83c6ec45ec7ab3421cad683b2cc8ca69835f0c47087276</u>	+ 1 NFT Voucher	✓
50	2023-10-08 06:11:36	<u>0xc650e5b8a0375c6fdeba136daaea8f2f4bb8d7dc31bc0238f13ea6caaf60d0d4</u>	+ 1 Vouchers	✓
51	2023-10-08 06:11:20	<u>0x2e14143593525a0bd3a001119c62b266e2b1ef57793acb21300a3f0b0d669f64</u>	+ 1 Vouchers	✓
52	2023-10-08 06:11:00	<u>0xc0bb8544774892920041959b24ab77b319f45a08c160a82da5c75a745b850eef</u>	+ 1 rds.net	✓
53	2023-10-02 09:27:38	<u>0xa935d7f1d1c7ba81bc7eaf916b8dcda52ac3ae8e320bcca2cb9ba2feb42d6c37</u>	+ 1 USDCLY.COM	✓
54	2023-10-02 09:24:32	<u>0x8ff17f2d79b5c4013550f0ff7e8ba8ea8cfb3605a296a067e0a77986c3bc5012</u>	+ 1 drops-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-02 09:23:54	<u>0x146a915ed25a344e143253325b68e1bf73a7b881f5e0df8881e58ad4c3757001</u>	+ 1 ards.org	✓
56	2023-10-01 14:23:04	<u>0xd2e972c61ab43f7497b5b8a2f8e903e1e75cc475d358d70b74fe6fa5dafa2192</u>	+ 1 \$1000 EURC	✓
57	2023-09-30 20:53:33	<u>0xe2f8bf7e2f6cddb4eca9c5d34dca8dfa31e85634e580d1686cb94fad7a64a26d</u>	+ 1 dropusdt.xyz	✓
58	2023-09-30 20:52:31	<u>0x176cf3b4d1520b0f0b8d7a563fc98eb28edf65df11197cac75ff74b8b617a08e</u>	+ 1 ard.net	✓
59	2023-09-29 11:24:02	<u>0x117252715523507fba515aac8a5d763524d372dd209e0a501b5650398ed0b44f</u>	+ 1 usdtdrop.me	✓
60	2023-09-27 15:24:27	<u>0x609e54435d9e24ef40c86ecc3089793f9868bb3541d08c37e5b6718f061a4fb7</u>	+ 1 Shiba Inu	✓
61	2023-09-26 15:24:39	<u>0xb61f582d01d378a5abd66cf2c7e6ef2a995b92dabd4a462b06daadadba834450</u>	+ 1 LIDO NFT	✓
62	2023-09-20 21:12:19	<u>0x63d139e91aa75e993ee9d2c8f4203a5d75a15320ce0e1e5889b208cfeff74f14</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-19 17:47:57	<u>0xd0133828350b4ee13550fe55864a0732ffad58629da939a8ff212f07553f8c0b</u>	+ 1 \$10,000	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-19 13:09:10	<u>0x933382b6374f7e2c02f223e4473aac439815a6db985a489befb03160c2771ede</u>	+ 1 Voucher	✓
65	2023-09-18 01:30:25	<u>0x15a87834668d12dc6cc58401bb23231c8c3477c2ffdf15ebb3c063460003c19d</u>	+ 1 NFT Giveaway Round	✓
66	2023-09-14 23:44:28	<u>0x651a5a5b0493b6f40560a0e8754b65f0bcdcd487239329a0254aa898ff53f473</u>	+ 1 NFT VOUCHER	✓
67	2023-09-13 20:24:58	<u>0xa666029db228443c9b26d6d64f86dc93533e82f99d6e15c504c41e2de764ccac</u>	+ 1 NFT AIRDROP ROUND	✓
68	2023-09-13 01:23:56	<u>0xa633ea052df394e3025acb4f40f537401f907871e680c8477daabc46f4e299f92</u>	+ 1 NFT AIRDROP ROUND	✓
69	2023-09-12 03:51:41	<u>0xc9c794fbed77a62885f8fecb7ddf45729b7deaec970cd2a6ba97f6f3db5583d6</u>	+ 1 NFT Voucher	✓
70	2023-09-11 23:25:33	<u>0x658cd1e7eb4ad4e55182a81018b60dfb7177da49c3a6cd4e163f70a9172e4684</u>	+ 1 \$1000 TON	✓
71	2023-09-11 19:57:51	<u>0xa1fdf67ad6c4595d49bd582983e2eddf6ff2dd3d3361ce49b9d60a6da09917ae</u>	+ 1 NFT AIRDROP ROUND	✓
72	2023-09-11 13:04:35	<u>0x8119ddc643eded9ae614844dfa3cb324ee25f11867676a97e13bc0e41ff40b48</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-10 10:05:28	<u>0x217d46c04f4a6e8f92ef83a9d34a06adcf3eb34e86610e2ad8ef5f8594e8bb43</u>	+ 1 NFT Voucher	✓
74	2023-09-10 03:03:21	<u>0x0581cdfbe4120fa03c448afafe8b04d78ca3078c10ea7715aa002d7f62531c29</u>	+ 1 NFT Voucher	✓
75	2023-09-10 01:32:00	<u>0xd0e457792dd7d88ab7628fc07c90ae111e847dae08e178f5ab1362224477cbe4</u>	+ 1 NFT AIRDROP ROUND	✓
76	2023-09-09 23:05:11	<u>0xaa61bb48a751bbbedf8434ef66b59195119c8f6ad7a01716d8952389ff8101f3b</u>	+ 1 NFT Airdrop	✓
77	2023-09-08 18:57:08	<u>0xfecdab2ecd21f315df72d9f134d75176731e1a291b98fe59b5f79134b5cfda90</u>	+ 1 NFT Airdrop	✓
78	2023-09-07 22:38:41	<u>0x4c61ff7b3c25dda8c9aba3ae01b20d2f04a8847c7abbdacafce323f5bf1714b2</u>	+ 1 NFT Airdrop	✓
79	2023-09-07 12:17:57	<u>0xa87cb3faec701d14707659680f239fffb8df25f2f37709ac188d819a7098b95c</u>	+ 1 NFT Airdrop	✓
80	2023-09-05 20:52:40	<u>0xe0ebd1fd84d75cec3165bc0a21fe4b73b7938bf6cf5171b2849d6c6b3fd1e5fc</u>	+ 1 NFT VOUCHER	✓
81	2023-09-05 10:17:15	<u>0xf289064b3600a2ab7756862a3c40a67faef0c4baa83637aeb83128b785685358</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
82	2023-09-05 10:15:49	<u>0x9133d855cce395f1ad43ccee8c93e7aa69e57ee189dcbcbbd4cb11ad0fcfabf8</u>	+ 1 NFT Airdrop	✓
83	2023-09-05 10:07:31	<u>0x2dba16539cc91bdddaa5a492cbb311ea8f6cf0e395ef39b8216523254c4fd292</u>	+ 1 NFT Voucher	✓
84	2023-09-05 08:31:44	<u>0x41d08b1b84755f6aaca20399a3b03f282fa11489b8fccfda54a0eb5eab7fd824</u>	+ 1 Base Chain Raffle	✓
85	2023-09-04 21:28:45	<u>0xa7a47b08e986acc174d9c3463561f060c278535432720c35c54e215b604cc9a2</u>	+ 1 NFT Airdrop Round	✓
86	2023-09-04 17:07:58	<u>0xe6a4f6d39b55b931c3a886cc3ee707e682dfd2ee34f82edafc11768741586ffd</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-03 21:34:28	<u>0x6c7fb251b8643921f52e719eac6f4ad57da3faee010b3bbd776cd73793f84fcf</u>	+ 1 Circle Weekly Giveaways	✓
88	2023-09-03 19:13:48	<u>0xbf99460008b4bd5403aa96a1d34fe447cf8fb0880963922d617776691a515844</u>	+ 1 NFT Airdrop	✓
89	2023-09-03 18:57:53	<u>0xeb2825742257b4736c9615e9dcb51024aba6535d2590fd9c3bd6e2d75a287d62</u>	+ 1 NFT Airdrop	✓
90	2023-09-03 14:10:31	<u>0xdc0735896b0c7b8d742f25de01a94da8a6c2cfd32be29169a82189835c11248e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
91	2023-09-03 10:36:21	<u>0xc2128951c91abcb66a8770d0ef18614bc294d1ef6fdbba5fdeb942da9ab2e1a9</u>	+ 1 usdt-rewards.xyz	✓
92	2023-09-03 10:36:09	<u>0x3cc40065e8ce0b3a65b91a86420055f99a73831c9163c14022ac5914b05f5740</u>	+ 1 Vouchers	✓
93	2023-08-26 13:53:48	<u>0x1f4ba821a949ffc4bb3c9255d1c39a1da9472c3f989ff18665448dc2a6768355</u>	+ 1 NFTVoucher	✓
94	2023-08-18 05:33:07	<u>0xa832b3543e711f79da97ea4e6b0b80482b352539edceb108ede9668887ffd587</u>	+ 1 Voucher	✓
95	2023-08-15 06:55:51	<u>0x3ad13d84e8e76bb2d24c492ba4cbf519b4ce10fd015d83f073b3593fd8455333</u>	+ 1 drops-reward.xyz	✓
96	2023-08-13 21:37:53	<u>0x6a5af3663bd8cdb3a4103c343689bd1cfe8c7054a9d234fccaaa1b81ebe45f46</u>	+ 1 \$4000 TWT	✓
97	2023-08-12 23:54:22	<u>0x6a517c5c16a00977b819113814b82ecc5321060dc6002030ea341599a65bafc5</u>	+ 1 \$1000 of SHIB	✓
98	2023-08-11 22:17:54	<u>0x8acf5e65507ad8b57b61a9a79164622845d8f6de2b873bf1f8a1a9857f380ca0</u>	+ 1 Lido DAO	✓
99	2023-08-03 21:23:45	<u>0x276fabe8e057868c6a0a82ec560100758bc3b9909c035c1d9f702610d3044ec7</u>	+ 1 EGL	✓



#	Date & time	Transaction Id	Amount	
100	2023-08-02 14:46:45	<u>0x6b27bafeba963e7ba196 a9614e9cacae47eb47716c 57472c3882ec731da3ce17</u>	+ 1 AVALANCE NETWORK	✓
101	2023-07-29 22:50:35	<u>0x19511bcc2ca4b62b8770 9a384e84d50fadf57a6fba 3cebbbc439366822ed4fc9</u>	+ 1 \$COMP	✓
102	2023-07-26 22:15:47	<u>0x084f11a6bfc6b1503778 1324a450758cabd320fd4a 7a794ce5ada8a2504a4611</u>	+ 1 \$1250 USDC	✓
103	2023-07-22 02:07:41	<u>0x30464c0d91c46244d9d9 28ed2aebe77d8c78de638d ab28b2c72781a9c8251b58</u>	+ 1 \$2000 USDT	✓
104	2023-07-20 21:37:37	<u>0x69a9d4abc6496c8e7bcd b03b943a88b3a36437aef6 d6a2a59e5bcd52775c0d97</u>	+ 1 1ETH	✓
105	2023-01-24 11:16:52	<u>0x6d67c84679590aeb9d11 1f14c0b8b6c51092c96c93 f002970b5edfb6da676127</u>	+ 1 WWRD	✓
106	2022-11-24 10:27:55	<u>0xe857f3213ba9f1799e45 4148ef9ae387a3d3cab7b7 fec471f507deaba57371ef</u>	+ 1 Layer3	✓

\* USD values displayed at the time of transaction

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