

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 13:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0475d2f506ac6a666c66d47f1a52c3a6542fc824</u>
TOTAL RECEIVED	45.133233558493266457 MATIC
	16.54 USD
TOTAL SEND	41.772757943292624816 MATIC
	15.30 USD




Token	Balance
MATIC	3.360475615200643862 MATIC
	1.23 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
Acces zeroLends.com	1 ard
DogX.AI NFT	1,024.000000 DogX.AI NFT
@SNXPooL.com	947.857205000000021755 \$ sUSD
RareTrx.xyz	8,888.000000 RareTrx.xyz
PLX	690.000000000000000000 PLEXUSdrop.biz
#HEXPooL.net	181,500.000000000000000000 wHEX
@SNXPooL.com	965,150.000000000000000000 \$ sUSD










Token	Balance
agEUR	0.050358044452718471 agEUR
Layer3 CUBE	1 CUBE
Galaxy OAT	7 OAT
Capx (x) Galxe - Test NFT	1 cTEST
Polyhedra 2024	1 Polyhedra 2024
Superdao Baby Robots	1 SBR
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%[enet]
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
200M SHIB	N/A NFT AIRDROP ROUND
CLAIM 4801 USDC	N/A USDC VOUCHER
\$5000 USDC	N/A NFTVoucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
!!! \$ 100,000 BONE	N/A Voucher
1000 UNI	N/A NFT Airdrop
ghostevents.info	N/A ghostevents.info
\$5000 USDC	N/A NFTVoucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 07:54:51	<u>0x0397a4fe60dbf5f50b9f69d3a4757722578916ff239cde05dca4968d14b5eb51</u>	- 0.2250000000000000 06 MATIC  0.15 USD	✓
2	2024-04-25 07:54:51	<u>0x0397a4fe60dbf5f50b9f69d3a4757722578916ff239cde05dca4968d14b5eb51</u>	- 0.0080180706514272 01 MATIC  0.00 USD	✓
3	2024-04-25 07:54:51	<u>0x0397a4fe60dbf5f50b9f69d3a4757722578916ff239cde05dca4968d14b5eb51</u>	- 0.0177233410897600 92 MATIC  0.01 USD	✓
4	2024-04-02 02:48:53	<u>0x15409882096bface300115f25df639b430b83e8ebce81cf058018ff65326b2c6</u>	- 0.0537042934158362 82 MATIC  0.04 USD	✓
5	2024-04-02 02:48:53	<u>0x15409882096bface300115f25df639b430b83e8ebce81cf058018ff65326b2c6</u>	- 0.0109197375355532 06 MATIC  0.00 USD	✓
6	2024-04-02 02:48:53	<u>0x15409882096bface300115f25df639b430b83e8ebce81cf058018ff65326b2c6</u>	- 0.1975956232356573 81 MATIC  0.18 USD	✓
7	2024-02-24 10:10:06	<u>0x7e64686d5a2a196e462ab3b24bdaea2858f22cbfceb355453c6fdd0d474c223</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-24 10:10:06	<u>0x7e64686d5a2a196e462ab3b24bdaea2858f22cbfceb355453c6fdd0d474c223</u>	- 0.0039659273489577 00 MATIC  0.00 USD	✓
9	2024-02-24 10:10:06	<u>0x7e64686d5a2a196e462ab3b24bdaea2858f22cbfceb355453c6fdd0d474c223</u>	- 0.0038256559631340 66 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
10	2024-02-05 14:50:28	<u>0x8a6e8bf7d221d164aef90672a9ab47827f9ecbbe0a2129d83c851c74f08d31dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-05 14:50:28	<u>0x8a6e8bf7d221d164aef90672a9ab47827f9ecbbe0a2129d83c851c74f08d31dd</u>	- 0.0025686453089706 24 MATIC  0.00 USD	✓
12	2024-02-05 14:50:28	<u>0x8a6e8bf7d221d164aef90672a9ab47827f9ecbbe0a2129d83c851c74f08d31dd</u>	- 0.0084035413707853 92 MATIC  0.00 USD	✓
13	2024-02-04 16:26:14	<u>0x7d8d268ba46502e1681ee303003de91179417c586da6f8afaf4cd268fa168749</u>	- 1.1810339999999999 17 MATIC  0.92 USD	✓
14	2024-02-04 16:26:14	<u>0x7d8d268ba46502e1681ee303003de91179417c586da6f8afaf4cd268fa168749</u>	- 0.0008935916829161 04 MATIC  0.00 USD	✓
15	2024-02-04 16:26:14	<u>0x7d8d268ba46502e1681ee303003de91179417c586da6f8afaf4cd268fa168749</u>	- 0.0011460366528565 14 MATIC  0.00 USD	✓
16	2024-01-06 14:56:33	<u>0x1ebc905052275a802f970e2684dad1818a68ee33166a2581510b00399139b877</u>	- 0.0594555037598148 71 MATIC  0.04 USD	✓
17	2024-01-06 14:56:33	<u>0x1ebc905052275a802f970e2684dad1818a68ee33166a2581510b00399139b877</u>	- 0.0067009285789463 03 MATIC  0.00 USD	✓
18	2024-01-06 14:56:33	<u>0x1ebc905052275a802f970e2684dad1818a68ee33166a2581510b00399139b877</u>	- 0.0072080404733792 26 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2024-01-06 12:24:09	<u>0x2c46ad5f44a8fc8ddd8b ddd7bb4934ca41b70771b6 a91a1ec1d78aab6f7577f5</u>	- 0.0783863128029384 93 MATIC  0.06 USD	✓
20	2024-01-06 12:24:09	<u>0x2c46ad5f44a8fc8ddd8b ddd7bb4934ca41b70771b6 a91a1ec1d78aab6f7577f5</u>	- 0.0063996494049340 71 MATIC  0.00 USD	✓
21	2024-01-06 12:24:09	<u>0x2c46ad5f44a8fc8ddd8b ddd7bb4934ca41b70771b6 a91a1ec1d78aab6f7577f5</u>	- 0.0084762507602274 45 MATIC  0.00 USD	✓
22	2023-12-30 04:36:05	<u>0xeef26824e2efe41ca33a a0885dd47ed1cd3eff41b7 2e2339aad16cc26a059528</u>	- 16.246928243883985 488 MATIC  15.87 USD	✓
23	2023-12-30 04:36:05	<u>0xeef26824e2efe41ca33a a0885dd47ed1cd3eff41b7 2e2339aad16cc26a059528</u>	- 0.0006775397610870 00 MATIC  0.00 USD	✓
24	2023-12-30 04:36:05	<u>0xeef26824e2efe41ca33a a0885dd47ed1cd3eff41b7 2e2339aad16cc26a059528</u>	- 0.0027254233873020 00 MATIC  0.00 USD	✓
25	2023-12-24 10:23:14	<u>0xb9a70ce69a53cc2c5eca a5283b06fedad4d5ae28ae 061b1faaa83caacfa28aed</u>	- 0.0521977212621587 56 MATIC  0.04 USD	✓
26	2023-12-24 10:23:14	<u>0xb9a70ce69a53cc2c5eca a5283b06fedad4d5ae28ae 061b1faaa83caacfa28aed</u>	- 0.0081862151304581 31 MATIC  0.00 USD	✓
27	2023-12-24 10:23:14	<u>0xb9a70ce69a53cc2c5eca a5283b06fedad4d5ae28ae 061b1faaa83caacfa28aed</u>	- 0.0665315193151094 91 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-11 13:55:55	<u>0xc364aa180bd1ac849ca3</u> <u>7253a45de7cb426c4f6eb9</u> <u>005fa85dee7f4f0a6317fe</u>	- 0.0631551189312188 07 MATIC  0.05 USD	✓
29	2023-11-11 13:55:55	<u>0xc364aa180bd1ac849ca3</u> <u>7253a45de7cb426c4f6eb9</u> <u>005fa85dee7f4f0a6317fe</u>	- 0.0082634720387072 36 MATIC  0.00 USD	✓
30	2023-11-11 13:55:55	<u>0xc364aa180bd1ac849ca3</u> <u>7253a45de7cb426c4f6eb9</u> <u>005fa85dee7f4f0a6317fe</u>	- 0.0181321669173832 06 MATIC  0.01 USD	✓
31	2023-10-25 04:30:54	<u>0x53f977e6786d6fe7fdae</u> <u>74a59f996a0df828267939</u> <u>508960a5200eed44e5af85</u>	- 0.0871686211004871 62 MATIC  0.05 USD	✓
32	2023-10-25 04:30:54	<u>0x53f977e6786d6fe7fdae</u> <u>74a59f996a0df828267939</u> <u>508960a5200eed44e5af85</u>	- 0.0055986078536032 32 MATIC  0.00 USD	✓
33	2023-10-25 04:30:54	<u>0x53f977e6786d6fe7fdae</u> <u>74a59f996a0df828267939</u> <u>508960a5200eed44e5af85</u>	- 0.0109485354938132 17 MATIC  0.00 USD	✓
34	2023-10-15 03:52:49	<u>0x2a2e447d98dd777496c7</u> <u>74c9ce4be167042c3a4ae1</u> <u>8fd4c726d127d6dd308ce8</u>	- 0.1018269657022915 36 MATIC  0.05 USD	✓
35	2023-10-15 03:52:49	<u>0x2a2e447d98dd777496c7</u> <u>74c9ce4be167042c3a4ae1</u> <u>8fd4c726d127d6dd308ce8</u>	- 0.0063302778780845 76 MATIC  0.00 USD	✓
36	2023-10-15 03:52:49	<u>0x2a2e447d98dd777496c7</u> <u>74c9ce4be167042c3a4ae1</u> <u>8fd4c726d127d6dd308ce8</u>	- 0.0023903977078013 76 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
37	2023-10-01 06:38:28	<u>0x295d43fc6f4addc2f970</u> <u>c158bfc69b4f1b2c72a3e8</u> <u>0574d3815e8bb78d92f454</u>	- 0.0975534813180167 08 MATIC  0.05 USD	✓
38	2023-10-01 06:38:28	<u>0x295d43fc6f4addc2f970</u> <u>c158bfc69b4f1b2c72a3e8</u> <u>0574d3815e8bb78d92f454</u>	- 0.0067294175918636 16 MATIC  0.00 USD	✓
39	2023-10-01 06:38:28	<u>0x295d43fc6f4addc2f970</u> <u>c158bfc69b4f1b2c72a3e8</u> <u>0574d3815e8bb78d92f454</u>	- 0.0087476376795912 00 MATIC  0.00 USD	✓
40	2023-09-24 03:59:33	<u>0xbe58b8b17b0766b63b53</u> <u>7e4824a203d8023d1f4d37</u> <u>7805b40e9e4a8881ade713</u>	- 0.0972451583656256 53 MATIC  0.05 USD	✓
41	2023-09-24 03:59:33	<u>0xbe58b8b17b0766b63b53</u> <u>7e4824a203d8023d1f4d37</u> <u>7805b40e9e4a8881ade713</u>	- 0.0060186180276661 79 MATIC  0.00 USD	✓
42	2023-09-24 03:59:33	<u>0xbe58b8b17b0766b63b53</u> <u>7e4824a203d8023d1f4d37</u> <u>7805b40e9e4a8881ade713</u>	- 0.0132921582825471 58 MATIC  0.00 USD	✓
43	2023-09-16 07:11:22	<u>0x8283637d52742c5707e8</u> <u>5ed56afae696aea6e5f3f6</u> <u>4912f42738849578f32b48</u>	- 0.0971223905901533 32 MATIC  0.05 USD	✓
44	2023-09-16 07:11:22	<u>0x8283637d52742c5707e8</u> <u>5ed56afae696aea6e5f3f6</u> <u>4912f42738849578f32b48</u>	- 0.0079744198540160 00 MATIC  0.00 USD	✓
45	2023-09-16 07:11:22	<u>0x8283637d52742c5707e8</u> <u>5ed56afae696aea6e5f3f6</u> <u>4912f42738849578f32b48</u>	- 0.0177984325648639 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-10 02:18:45	<u>0x517fbc0ea6be06366a70</u> <u>4b77747ce80030c1c5a013</u> <u>9133d17724cb27b55eab01</u>	- 0.0872593468603189 98 MATIC  0.04 USD	✓
47	2023-09-10 02:18:45	<u>0x517fbc0ea6be06366a70</u> <u>4b77747ce80030c1c5a013</u> <u>9133d17724cb27b55eab01</u>	- 0.0074071312013873 18 MATIC  0.00 USD	✓
48	2023-09-10 02:18:45	<u>0x517fbc0ea6be06366a70</u> <u>4b77747ce80030c1c5a013</u> <u>9133d17724cb27b55eab01</u>	- 0.0200508439122808 29 MATIC  0.01 USD	✓
49	2023-09-01 06:52:14	<u>0xe140ed85d36493590a54</u> <u>c3931810bcd4dea362d3c8</u> <u>6ac089fd26db3557aac4e3</u>	- 0.0882401188619624 80 MATIC  0.04 USD	✓
50	2023-09-01 06:52:14	<u>0xe140ed85d36493590a54</u> <u>c3931810bcd4dea362d3c8</u> <u>6ac089fd26db3557aac4e3</u>	- 0.0007136995938111 24 MATIC  0.00 USD	✓
51	2023-09-01 06:52:14	<u>0xe140ed85d36493590a54</u> <u>c3931810bcd4dea362d3c8</u> <u>6ac089fd26db3557aac4e3</u>	- 0.0223666331163738 80 MATIC  0.01 USD	✓
52	2023-08-23 07:58:24	<u>0x771ef3e23b19ddc70db8</u> <u>a30a7bac561a57b590d1c7</u> <u>81b37f36c4eaad8f633432</u>	- 0.0875214499262990 39 MATIC  0.04 USD	✓
53	2023-08-23 07:58:24	<u>0x771ef3e23b19ddc70db8</u> <u>a30a7bac561a57b590d1c7</u> <u>81b37f36c4eaad8f633432</u>	- 0.0077784071883756 84 MATIC  0.00 USD	✓
54	2023-08-23 07:58:24	<u>0x771ef3e23b19ddc70db8</u> <u>a30a7bac561a57b590d1c7</u> <u>81b37f36c4eaad8f633432</u>	- 0.0179440419265760 53 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-14 09:35:05	<u>0x6288366d610a2940bd7c790353f64018f6ce96f627adc265ebf75e0416d5d7c4</u>	- 0.0694641819703697 01 MATIC  0.04 USD	✓
56	2023-08-14 09:35:05	<u>0x6288366d610a2940bd7c790353f64018f6ce96f627adc265ebf75e0416d5d7c4</u>	- 0.0074881936832640 00 MATIC  0.00 USD	✓
57	2023-08-14 09:35:05	<u>0x6288366d610a2940bd7c790353f64018f6ce96f627adc265ebf75e0416d5d7c4</u>	- 0.0113190879298560 00 MATIC  0.00 USD	✓
58	2023-07-27 16:18:03	<u>0xe98472e8ed3a8524dfea54280852013c1ab9771947e4ff3f3349acc57b82761a</u>	- 0.0633233682219294 10 MATIC  0.04 USD	✓
59	2023-07-27 16:18:03	<u>0xe98472e8ed3a8524dfea54280852013c1ab9771947e4ff3f3349acc57b82761a</u>	- 0.0116620951386683 48 MATIC  0.00 USD	✓
60	2023-07-27 16:18:03	<u>0xe98472e8ed3a8524dfea54280852013c1ab9771947e4ff3f3349acc57b82761a</u>	- 0.0496383307743743 72 MATIC  0.03 USD	✓
61	2023-07-08 18:10:13	<u>0x876425715b492ca8c078d5921bc53d130c5f2bd5e439db156aaa4dda5eba13ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-08 18:10:13	<u>0x876425715b492ca8c078d5921bc53d130c5f2bd5e439db156aaa4dda5eba13ff</u>	- 0.0047601021774364 94 MATIC  0.00 USD	✓
63	2023-07-08 18:10:13	<u>0x876425715b492ca8c078d5921bc53d130c5f2bd5e439db156aaa4dda5eba13ff</u>	- 0.0104508373821595 67 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
64	2023-07-08 18:10:05	<u>0x88c96292efaf8a94ab6d739acbcc67c7c75c6d887862c10b6809bf6a7e5fb15c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-07-08 18:10:05	<u>0x88c96292efaf8a94ab6d739acbcc67c7c75c6d887862c10b6809bf6a7e5fb15c</u>	- 0.0017557901395182 78 MATIC  0.00 USD	✓
66	2023-07-08 18:10:05	<u>0x88c96292efaf8a94ab6d739acbcc67c7c75c6d887862c10b6809bf6a7e5fb15c</u>	- 0.0047608266206987 76 MATIC  0.00 USD	✓
67	2023-06-26 13:41:14	<u>0xe0ad490def0cce552828405513b9707c0e0d3d72688e7198696c818328d2ffe5</u>	- 1.1409249999999999 67 MATIC  0.75 USD	✓
68	2023-06-26 13:41:14	<u>0xe0ad490def0cce552828405513b9707c0e0d3d72688e7198696c818328d2ffe5</u>	- 0.0012161768451797 56 MATIC  0.00 USD	✓
69	2023-06-26 13:41:14	<u>0xe0ad490def0cce552828405513b9707c0e0d3d72688e7198696c818328d2ffe5</u>	- 0.0042496979893747 18 MATIC  0.00 USD	✓
70	2023-06-26 10:07:41	<u>0xbca271c4c9c12610d8c6599c366e0426ee75f8b1b8f120358aa223f968d1b9d9</u>	- 0.0432965554444480 48 MATIC  0.02 USD	✓
71	2023-06-26 10:07:41	<u>0xbca271c4c9c12610d8c6599c366e0426ee75f8b1b8f120358aa223f968d1b9d9</u>	- 0.0071931471997890 36 MATIC  0.00 USD	✓
72	2023-06-26 10:07:41	<u>0xbca271c4c9c12610d8c6599c366e0426ee75f8b1b8f120358aa223f968d1b9d9</u>	- 0.0394510089872262 34 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-26 08:26:09	<u>0x310326b7e872e33de2d88cd743d0646ef7395812d603f43a8cab79caae73f687</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-06-26 08:26:09	<u>0x310326b7e872e33de2d88cd743d0646ef7395812d603f43a8cab79caae73f687</u>	- 0.0017399407370931 36 MATIC  0.00 USD	✓
75	2023-06-26 08:26:09	<u>0x310326b7e872e33de2d88cd743d0646ef7395812d603f43a8cab79caae73f687</u>	- 0.0082793840906360 98 MATIC  0.00 USD	✓
76	2023-06-26 08:25:59	<u>0x92e65ba976e1033750d456cbb4f4f14b63c0e8b46dc77ff26e59b627307e372f</u>	- 0.126530000000000000 04 MATIC  0.08 USD	✓
77	2023-06-26 08:25:59	<u>0x92e65ba976e1033750d456cbb4f4f14b63c0e8b46dc77ff26e59b627307e372f</u>	- 0.0070633257234598 86 MATIC  0.00 USD	✓
78	2023-06-26 08:25:59	<u>0x92e65ba976e1033750d456cbb4f4f14b63c0e8b46dc77ff26e59b627307e372f</u>	- 0.0319344537189909 93 MATIC  0.02 USD	✓
79	2023-06-25 13:27:12	<u>0xf5bf39a9dc07e11f816709b0b680947781fd9da779797deccc03c892e5cc1826</u>	- 2.066100000000000000 48 MATIC  1.38 USD	✓
80	2023-06-25 13:27:12	<u>0xf5bf39a9dc07e11f816709b0b680947781fd9da779797deccc03c892e5cc1826</u>	- 0.0014186767420286 84 MATIC  0.00 USD	✓
81	2023-06-25 13:27:12	<u>0xf5bf39a9dc07e11f816709b0b680947781fd9da779797deccc03c892e5cc1826</u>	- 0.0048969257099635 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-23 16:20:56	<u>0xb4de44acc694de7ecbfe</u> <u>78276ffee9744d8a2714a5</u> <u>7a56c80be601efac73b626</u>	- 17.236999999999998 323 MATIC  11.79 USD	✓
83	2023-06-23 16:20:56	<u>0xb4de44acc694de7ecbfe</u> <u>78276ffee9744d8a2714a5</u> <u>7a56c80be601efac73b626</u>	- 0.0068781751885451 18 MATIC  0.00 USD	✓
84	2023-06-23 16:20:56	<u>0xb4de44acc694de7ecbfe</u> <u>78276ffee9744d8a2714a5</u> <u>7a56c80be601efac73b626</u>	- 0.0377734784222058 67 MATIC  0.02 USD	✓
85	2023-06-22 04:24:35	<u>0x70bc860e5ce02ad9c79a</u> <u>811dd554a3882307e7d6ae</u> <u>3cea8c839061b5620cf04d</u>	- 1.5132000000000001 01 MATIC  1.05 USD	✓
86	2023-06-22 04:24:35	<u>0x70bc860e5ce02ad9c79a</u> <u>811dd554a3882307e7d6ae</u> <u>3cea8c839061b5620cf04d</u>	- 0.0009355865914289 94 MATIC  0.00 USD	✓
87	2023-06-22 04:24:35	<u>0x70bc860e5ce02ad9c79a</u> <u>811dd554a3882307e7d6ae</u> <u>3cea8c839061b5620cf04d</u>	- 0.0038042326026629 68 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 02:48:53	<u>0x15409882096bface3001</u> <u>15f25df639b430b83e8ebc</u> <u>e81cf058018ff65326b2c6</u>	+ 0.0060037283851279 59 MATIC  0.00 USD	✓
2	2023-07-08 18:10:13	<u>0x876425715b492ca8c078</u> <u>d5921bc53d130c5f2bd5e4</u> <u>39db156aaa4dda5eba13ff</u>	+ 17.433910276902476 966 MATIC  11.85 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-19 10:02:05	<u>0x63711b375eab6f85c868018ca2fc9abb3ef393e0c75f56625580e72f942cb439</u>	+ 27.693319553205665 073 MATIC  16.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 02:48:53	<u>0x15409882096bface300115f25df639b430b83e8ebce81cf058018ff65326b2c6</u>	- 0.0055953382725242 75 agEUR	✓
2	2024-02-24 13:10:01	<u>0x4fe48f6e181eb09814cc1fc66bbb5d42141ac392c1527dfeb0ba108e864896bd</u>	+ 1 ard	✓
3	2023-12-24 10:23:14	<u>0xb9a70ce69a53cc2c5eca5283b06fedad4d5ae28ae061b1faaa83caacfa28aed</u>	- 0.0062170425250269 72 agEUR	✓
4	2023-11-12 01:10:39	<u>0x1671b5dc097e183ba0718d92a1b7592430a3b3814e143bfcb017bfb86d4973b2</u>	+ 8,888.000000 RareTrx.xyz	✓
5	2023-10-25 04:32:40	<u>0xafe359346e3fb285775d034fbb6aa2cf0516053595d666ad5486512e193a35d2</u>	+ 690.00000000000000 0000 PLEXUSdrop.biz	✓
6	2023-09-16 12:09:23	<u>0x1df607a5253d24990ab6ffd332d7e50a84ea98442fd65fac8b6b0e58b046f179</u>	+ 947.85720500000002 1755 \$ sUSD	✓
7	2023-09-11 11:29:33	<u>0x1f8572b9ee614b4ca29d6646b1e415efcfe03e7a19872b2b0b36d435c3adff29</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
8	2023-08-23 22:08:38	<u>0xf7bd55b28bd860c1d167a2244705db938eaccf71f900da2cf3efbeafb3591bc4</u>	+ 181,500.0000000000 00000000 WHEX	✓
9	2023-08-23 08:03:00	<u>0x8642f661d3d5b9b6d6408a51348d2624568bbeacac5a1675366e178ae6d93281</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
10	2023-08-11 19:45:02	<u>0x0e5a9782152ad12ac0444a648d84e205ced78e5b0bae8b21f9e75d8cb06b5f82</u>	+ 1,024.000000 DogX.AI NFT	✓
11	2023-07-27 16:18:03	<u>0xe98472e8ed3a8524dfea54280852013c1ab9771947e4ff3f3349acc57b82761a</u>	- 0.0069078250278077 46 agEUR	✓
12	2023-07-08 18:10:13	<u>0x876425715b492ca8c078d5921bc53d130c5f2bd5e439db156aaa4dda5eba13ff</u>	- 11.851739 USDC  11.85 USD	✓
13	2023-06-26 10:07:41	<u>0xbca271c4c9c12610d8c6599c366e0426ee75f8b1b8f120358aa223f968d1b9d9</u>	- 0.0076753611420086 07 agEUR	✓
14	2023-06-26 08:25:59	<u>0x92e65ba976e1033750d456cbb4f4f14b63c0e8b46dc77ff26e59b627307e372f</u>	+ 0.0767536114200860 76 agEUR	✓
15	2023-06-23 16:20:56	<u>0xb4de44acc694de7ecbfe78276ffee9744d8a2714a57a56c80be601efac73b626</u>	+ 11.851739 USDC  11.85 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 07:54:51	<u>0x0397a4fe60dbf5f50b9f69d3a4757722578916ff239cde05dca4968d14b5eb51</u>	+ 1 CUBE	✓
2	2024-02-24 10:10:06	<u>0x7e64686d5a2a196e462ab3b24bdaea2858f22cbfceb355453c6fdd0d474c223</u>	+ 1 cTEST	✓
3	2024-02-05 14:50:28	<u>0x8a6e8bf7d221d164aef90672a9ab47827f9ecbbe0a2129d83c851c74f08d31dd</u>	+ 1 Polyhedra 2024	✓
4	2023-04-24 16:04:02	<u>0x7537dc4a7bf1ae129fe5c7264153e3f3ec74ef4302d5de8e1563eace6ee25104</u>	+ 1 SBR	✓
5	2023-02-02 18:17:39	<u>0xca6cb84c7d93beb68dfe09ab5bc5dcacaa8a99c4d8c7ae4cffa68aa3fef9ec63</u>	+ 1 OAT	✓
6	2023-01-29 00:28:17	<u>0xb4b2736426a949a31bda8745824cc2835eb47f3662a26769029d7341b7a61bed</u>	+ 1 OAT	✓
7	2023-01-29 00:27:51	<u>0x6f23fbf558307941330fa95afdbca6bed76f2a7d7f4c88ed57c72c68e0362abf</u>	+ 1 OAT	✓
8	2023-01-29 00:27:39	<u>0xd365391bfd0cefcb69ab2bd73381c9021e8d9c84feb83f00b29025648c74dbb4d</u>	+ 1 OAT	✓
9	2023-01-29 00:27:17	<u>0xf9cd3308135b2fbdf52970d594589f75acd96f5946ad68b75ffb553f791ed4a9</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-29 00:27:07	<u>0x2730a159bb8d18b1f85b19f84603dc45c21577e775aeb1b27288f63223596a5c</u>	+ 1 OAT	✓
11	2023-01-29 00:26:59	<u>0x4aac3bced9df5ed16e192c0a21211bcb6ed5a1bf0ed39d430baef4ea9c54f1ad</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 13:21:16	<u>0x9869576a6b09741f8ddb a710148a3360fe9015a623eb89b95c407a23ebbed65e</u>	+ 1 az]	✓
2	2024-04-25 19:24:20	<u>0x24ddc3434e5aaa01b26a06cafe6531adf9cafab5c90695cb4fa7d3a4706df981</u>	+ 1 et	✓
3	2024-04-25 19:23:00	<u>0x1e20a4a03d53e5c3935ff7f9156264e048d90ce938bd040d0a16e943805b6c91</u>	+ 1 et	✓
4	2024-04-25 19:23:00	<u>0x1e20a4a03d53e5c3935ff7f9156264e048d90ce938bd040d0a16e943805b6c91</u>	+ 1 et	✓
5	2024-04-25 19:22:16	<u>0x8407351a286b0bb230bd1b961706bcc59cd3f1202ef48c3ef8a8b791dd6cbcb0</u>	+ 1 Reintroducing Layer3	✓
6	2024-04-25 09:27:40	<u>0x59fdb741bfd102e41d3f46867b672c39ce5b2da1e730dd2efde8a1e7840aa4f9</u>	+ 1 Reward at [3eth.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-15 04:39:28	<u>0xf98a58922aa0dbd34e4493f18e50965590e4b6e911929c40475a299e8a9d5b0b</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-02 04:58:15	<u>0x0cffcafb29be68d172eda54e7ad1e1bb74b28142b3a6bf9f215fa42de39a1bf</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-02-25 22:32:31	<u>0xbc67de123b2c8765a10d1490954745e2952635e2dc8cfc3d06268cf1cf35fd1</u>	+ 1 Reward at [2000usdc i%[net]	✓
10	2024-02-25 20:56:26	<u>0x1b8e98d262f635218d47700d2dc58ca01e2f8f5c83e6033d9d9db230fd64ab7a</u>	+ 1 Airdrop at [5eth i%[cc]	✓
11	2024-02-25 20:41:46	<u>0x5745f63a1e3aa380daf04bc8763ba8765c3d0cc14a9b34efc7415beeb2433d9e</u>	+ 1 https://lidorium.com	✓
12	2024-02-07 09:58:05	<u>0x6c152d7b7e8e5d98798908344414287b4a6a46be09091626c025e1b97123e76a</u>	+ 1 claimpp.com	✓
13	2024-02-05 20:39:49	<u>0x5202b6850fbb9a05ee34393a56b7ed0e3464c025be7f52845d60bb501a4aab65</u>	+ 1 Reward at 2000usdcâ€,net	✓
14	2024-02-05 20:00:01	<u>0x4507d19d3b104fc8bbebd75334fc4e669f9b233a348948ff972fb1a849c58268</u>	+ 1 3000usdt.xyz	✓
15	2024-02-05 07:08:53	<u>0x5b93daa6652f937ca2a345e62861ab0d2fd3e3b33e2c32ad29d37ca217455968</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-05 05:52:31	<u>0xeb4272fa859be9a6ea958bff3ad4c437ceb7a79e6638b0155e78243beb11c645</u>	+ 1 3000usdt.xyz	✓
17	2024-01-26 21:56:52	<u>0xf0bb1c9fe79280dfe76813cc6c2258d58359706cde5a73a7b956de9ad17b0309</u>	+ 1 ethevents.co	✓
18	2024-01-22 00:40:05	<u>0xf0f17bd9ce4743cf297214464a419373900c532ab7e3d7b282af00532fa2dbcea</u>	+ 1 3000usdt.cc	✓
19	2024-01-22 00:39:42	<u>0xb1faf14d70d3869ca29a0ae82de358d19860a73f3ef3ff7c21af2847cec5980a</u>	+ 1 1000usdc.top	✓
20	2023-12-24 22:50:37	<u>0xab00ff751a629042caf88550e4be98512526c133e76f5a33c1714e724355d362</u>	+ 1 3000usdt.net	✓
21	2023-12-24 22:11:04	<u>0x64d5e46a4f0e13d3c89edeb8560521766a36a495af148e523ba973bfae9f5891</u>	+ 1 2000usdc.cc	✓
22	2023-12-24 17:44:16	<u>0xf622f86b637cc95521b6fd4e3375ed91de37b3bf56d93467afca244668461d45</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-11-21 03:40:57	<u>0xded99ca246e513eb3605f0719d898530cddd0abaa2dd6d9207c6eba985d229e0</u>	+ 1 d.org	✓
24	2023-11-11 13:56:05	<u>0x692660206895ede47ba95a172b79ff3667702b719eb341d10bdd02ea0dc0a7c8</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-25 04:31:16	<u>0x9a473efec83a0ca1fb25 fbee450160ef3dd69eabfa 581858702c64612bdf2fc3</u>	+ 1 5000usdt.com	✓
26	2023-10-15 15:23:08	<u>0x96ca7ab7a4119fa56c61 8cec79c4aac654cbbaf7ab 486eb172c5c5e8a4155b04</u>	+ 1 Voucher	✓
27	2023-10-03 02:14:43	<u>0x6fa78a26f07a1f817f1b 477a63013290f9a0bf236c e89c2d27faffed620fe482</u>	+ 1 USDC VOUCHER	✓
28	2023-09-26 20:20:37	<u>0xf7103540207fa4f83990 21e2e27797971da0f0a47a f6d30fc4938f7565517255</u>	+ 1 NFT Giveaway	✓
29	2023-09-26 20:20:17	<u>0xc591ad14899062c19b61 01afbac7ea6adda55a48d2 fc9814e23eaf029b62442e</u>	+ 1 NFT Airdrop	✓
30	2023-09-26 20:19:15	<u>0x4776b66f9745d3e2726f 0f1a141e4c77d628ac24f5 56a19e72b44b081000dc08</u>	+ 1 NFT Airdrop	✓
31	2023-09-26 18:57:48	<u>0x1a763911981feda35d01 9ecbb06790edd73cc4af54 74adef61cf06d19d1b7fe4</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-24 04:00:23	<u>0x08c4bdc06f54edcd9ad8 d2d84341f8b4236eded2ee b1d8a5119a522b0968be93</u>	+ 1 claim-tether.net	✓
33	2023-09-22 16:07:14	<u>0x96a1d0d44e3fdc153c78 45d2064c8fdea5d12d736b 34df69c0ca3da514ffc7c4</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-20 21:46:47	<u>0x47c5aac264bd5d4ea233b24035ecdaca4f2672bf6274fa3fb1e3b9cb912cdcc9</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-19 20:30:23	<u>0x7621b0dcacf6cd3586c68fe6c917305ad1be5f36b93e1d15867cda2df5f982731</u>	+ 1 Voucher	✓
36	2023-09-19 17:58:17	<u>0xb08f6b05490776a65cb268fffaab4ec3fc18d121134f35bb4de9f842fb9d95f5</u>	+ 1 \$10,000	✓
37	2023-09-17 16:17:46	<u>0xf168a3f4db6ffe2fe41d1a1fee35270032e7292186458e58a4c2555992e9882b</u>	+ 1 Uniswap giveaway	✓
38	2023-09-17 16:17:20	<u>0x8288195f31f0910bcd8c39da685fb498f7ef2b4e68ce73836dbd08e4a200e32a</u>	+ 1 Base Chain Raffle	✓
39	2023-09-17 16:16:54	<u>0x229abc9dfd15849a1d8161af56f81212fda1442fa6803bd17753fe689d7e0eaf</u>	+ 1 Circle Weekly Giveways	✓
40	2023-09-17 16:16:38	<u>0x0abcc0646005cfd59ac17b47889d0fb0e08d94ec90b28c5c474a545563c18af8</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
41	2023-09-17 16:00:59	<u>0x50a9d6ebdb78808b40e467920fc2418124bd4f50a56bf7c178def27075d1b5ee</u>	+ 1 LIDO Drop	✓
42	2023-09-17 16:00:13	<u>0x171c4f11526f40c61c725a283b9811e1a82be5046c274952697cb66247bd55f8</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-15 02:02:55	<u>0x1cf86bc76ae62c55ef7c101c61a1a5d64d299e6e7029a77e2aab97bb7b3f199d</u>	+ 1 NFT Giveaway by Binance	✓
44	2023-09-13 17:57:12	<u>0xc4310e30300586d2dd6dea2fc8da5a73b9e13cb60eec2b98b982b17a19106cb5</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-11 22:26:27	<u>0xa91fb62cb19b7e27b2416c80d94ad614f1bc475875288216d85e7ea4d96e4406</u>	+ 1 NFT Voucher	✓
46	2023-09-11 17:31:05	<u>0x8060c0dc7f2d74699ea3b77b5328a2b9a45eb89e040ce2550088e5aca51ba191</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-10 11:23:21	<u>0x8c0b0c6f9b05dd5820f8c5283fccf0ef2827f5234f71f39f5b040f4c1dfbf2ab</u>	+ 1 NFT Voucher	✓
48	2023-09-10 10:51:35	<u>0x11cabf0424a72e635435ca67ff83a739537daf4660171fb88d769df876c0571c</u>	+ 1 NFT Voucher	✓
49	2023-09-10 10:06:14	<u>0xaa7d5fc4b554cacfa3e8674759ab886aa136773048a02939ef8cc8e12196e7c4</u>	+ 1 NFT Voucher	✓
50	2023-09-10 01:37:26	<u>0x12c9093659a9091a33cae342827f2f559e005eebfbd5c6d230b027fa4ffcaa73</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-09 02:34:30	<u>0x3200ec63404943fa9aa91af75f65b1946065f4d3d8be96a46ad4b074f98aa4f0</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-09 02:34:12	<u>0x9f24e1e2a0bbcc07c4ad</u> <u>d6d53e7a5fda668b1463d2</u> <u>2185a88448f350ca867387</u>	+ 1 Base Chain Raffle	✓
53	2023-09-09 02:33:44	<u>0xa75ef4f5ccb05bb32f4a</u> <u>5d13afb103cb01aa5d748e</u> <u>a31b1c4c208196de447c9b</u>	+ 1 LIDO Drop	✓
54	2023-09-09 02:33:26	<u>0x4a7dae1b9c9afa80d838</u> <u>0672d51a1923a6a49948da</u> <u>3086ffaf8e7ddd42d18451</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
55	2023-09-09 02:32:42	<u>0x46d309ae2c20f8690cce</u> <u>67c6ce563d268ecf08de2b</u> <u>58189aa7af24b685ae7978</u>	+ 1 Circle Weekly Giveways	✓
56	2023-09-09 02:32:18	<u>0x11f16ae527b21a75cb12</u> <u>2717381955376e11c2ace6</u> <u>739921fe4af67f5afb4197</u>	+ 1 NFT VOUCHER	✓
57	2023-09-07 12:27:23	<u>0xcc79775d44aa0e5c65e6</u> <u>f101542e8808da44468944</u> <u>d78fc17577b59183e44635</u>	+ 1 NFT Airdrop	✓
58	2023-09-06 19:13:48	<u>0xe9f823320d2052ba2230</u> <u>16ffb6822e5d1eca47ec8c</u> <u>950ddea66429f0fe96dec3</u>	+ 1 Voucher	✓
59	2023-09-05 20:52:26	<u>0xeaefd0c9f7dbba299191c</u> <u>147fb6c15cfe09020b9212</u> <u>3c35166268a3fa6ff73ee4</u>	+ 1 NFT Airdrop	✓
60	2023-09-04 22:52:32	<u>0xae134b08c0d8f178159</u> <u>24926a69ba93ed8f41b74f</u> <u>120ef5064a7dc1eb9794f7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-03 10:44:57	<u>0x078dbd97eb58236d1fd77859850e71d1bfe2438fce</u> <u>e63870de07c2e8218ba189</u>	+ 1 NFT Airdrop	✓
62	2023-09-01 02:10:12	<u>0x7f311191b9594cc75c0fad9e80021fe15981c3c2ab</u> <u>dc1fbceb71fd7cfd7cb9a5</u>	+ 1 Weekly Giveaways	✓
63	2023-08-26 10:16:54	<u>0x80d6adc2bac37f1925ae25c6e583d197bfa79b31a</u> <u>550fedf78ac7e612b87f3c</u>	+ 1 NFTVoucher	✓
64	2023-08-26 03:53:48	<u>0x6d6698c3d6f3a69852110c5088d716f5cb3c217669</u> <u>98b30f911e372d596e7035</u>	+ 1 NFTVoucher	✓
65	2023-08-23 07:59:20	<u>0xc8651a60456ab94ccb2cf73bc17868e683fc5d2411</u> <u>620b04428e56edb7ee4581</u>	+ 1 NFTVoucher	✓
66	2023-08-14 13:18:05	<u>0xf541494fe4094fe26aa98013a0273ca8d1068f4028</u> <u>e99673235631018bf592f1</u>	+ 1 Base Voucher	✓
67	2023-08-02 15:07:09	<u>0x6daf026ee9fee80df0f1d7483e5cc809db370c5606</u> <u>04d537bae5a84ed94fb22d</u>	+ 1 AVALANCE NETWORK	✓
68	2023-07-18 18:11:47	<u>0x320560ee43a448b9a49821bfde0fca09aec74cb83d</u> <u>4adea009acf65262caf9b3</u>	+ 1 ghostevents.info	✓
69	2023-06-29 12:16:51	<u>0xa62f30f4e37080ce95695006de4268ea1b310145ee</u> <u>e015beb1363c77463c9f5d</u>	+ 1 OPTIMISM	✓

DISCLAIMER

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