

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:24 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x06e58cfd76a53b07592cb16bf475ed723239a319</u>
TOTAL RECEIVED	30.193060735038521614 MATIC
	11.44 USD
TOTAL SEND	29.829456949228443818 MATIC
	11.30 USD

Token	Balance
MATIC	0.363603785810079738 MATIC
	0.13 USD
(PoS) Tether USD	0.522030 USDT
	0.52 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USD	499.000000000000000000 usd-rewards.xyz
@SNXPool.com	558.000000000000000000 wSNX
Acces Liquid-ether.com	27,227 rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
\$ Cryptoflip.net	3.000000000000000000 FLIP
STN	10,000 are invited




Token	Balance
(PoS) Tether USD	0.000000 USDT
LIDO AIRDROP	1 NFT
LayerZero Airdrop	1 LayerZero BONUS
\$2000 ETH	N/A \$2000 ETH
1 ETH	N/A Base Voucher
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Exyz]
\$1000 USDT Airdrop	N/A p1.org
125M SHIB	N/A NFT Airdrop Round
CLAIM 4801 USDC	N/A USDC VOUCHER
'	N/A Visit usdtevent.co to claim nft
'	N/A NFT
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
5.00 ETH by Base	N/A Base Chain Raffle

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-10-23 13:12:26	<u>0xb51fdd831724ee0ce7da89f2155c57659e4a7a1630de81b906fed228be56ad21</u>	- 0.000000000000000000 00 MATIC  0.00 USD
2	2023-10-23 13:12:26	<u>0xb51fdd831724ee0ce7da89f2155c57659e4a7a1630de81b906fed228be56ad21</u>	- 0.0020529280328356 80 MATIC  0.00 USD

#	Date & time	Transaction Id	Amount	
3	2023-10-23 13:12:26	<u>0xb51fdd831724ee0ce7da89f2155c57659e4a7a1630de81b906fed228be56ad21</u>	- 0.0028223433388527 30 MATIC  0.00 USD	✓
4	2023-10-23 13:08:26	<u>0x865016ae0195d995173a382b9b87e5b6f04dedfa40b499e04568352bddf7d0d9</u>	- 11.0000000000000000 000 MATIC  6.59 USD	✓
5	2023-10-23 13:08:26	<u>0x865016ae0195d995173a382b9b87e5b6f04dedfa40b499e04568352bddf7d0d9</u>	- 0.0054409852214855 28 MATIC  0.00 USD	✓
6	2023-10-23 13:08:26	<u>0x865016ae0195d995173a382b9b87e5b6f04dedfa40b499e04568352bddf7d0d9</u>	- 0.0058625236199134 44 MATIC  0.00 USD	✓
7	2023-10-23 12:56:50	<u>0x2bf29cf023d31e1ac7d5e22f7a5b2bd2e28a014b472e4e75cb57cdd97f9ce5b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-23 12:56:50	<u>0x2bf29cf023d31e1ac7d5e22f7a5b2bd2e28a014b472e4e75cb57cdd97f9ce5b3</u>	- 0.0017095796339087 22 MATIC  0.00 USD	✓
9	2023-10-23 12:56:50	<u>0x2bf29cf023d31e1ac7d5e22f7a5b2bd2e28a014b472e4e75cb57cdd97f9ce5b3</u>	- 0.0022364920837188 00 MATIC  0.00 USD	✓
10	2023-10-23 08:48:18	<u>0xbe6d6c4393d3e1082cd4efd58dc51416ca668ad67f07fe96505590e6d0fa28af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-23 08:48:18	<u>0xbe6d6c4393d3e1082cd4efd58dc51416ca668ad67f07fe96505590e6d0fa28af</u>	- 0.0015144520312833 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-23 08:48:18	<u>0xbe6d6c4393d3e1082cd4</u> <u>efd58dc51416ca668ad67f</u> <u>07fe96505590e6d0fa28af</u>	- 0.0018397077445526 82 MATIC  0.00 USD	✓
13	2023-10-07 01:35:51	<u>0x39fe3d9cd900ec1c1c0d</u> <u>f22401954d1ca339df7a7d</u> <u>795ac6f3d35d2998495150</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-07 01:35:51	<u>0x39fe3d9cd900ec1c1c0d</u> <u>f22401954d1ca339df7a7d</u> <u>795ac6f3d35d2998495150</u>	- 0.0023429732169840 30 MATIC  0.00 USD	✓
15	2023-10-07 01:35:51	<u>0x39fe3d9cd900ec1c1c0d</u> <u>f22401954d1ca339df7a7d</u> <u>795ac6f3d35d2998495150</u>	- 0.0023175593581764 06 MATIC  0.00 USD	✓
16	2023-09-18 05:30:27	<u>0x078dc78617a6ae47f802</u> <u>69048365951507e8874e46</u> <u>29c61dbb2efa1eae8f3fda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-18 05:30:27	<u>0x078dc78617a6ae47f802</u> <u>69048365951507e8874e46</u> <u>29c61dbb2efa1eae8f3fda</u>	- 0.0011328218980761 76 MATIC  0.00 USD	✓
18	2023-09-18 05:30:27	<u>0x078dc78617a6ae47f802</u> <u>69048365951507e8874e46</u> <u>29c61dbb2efa1eae8f3fda</u>	- 0.0019521958842238 02 MATIC  0.00 USD	✓
19	2023-09-18 05:06:40	<u>0x37ef18184c134c558258</u> <u>4753a63ce3bfc4bd29db50</u> <u>2b9c2e0c5e0ba31496b142</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-18 05:06:40	<u>0x37ef18184c134c558258</u> <u>4753a63ce3bfc4bd29db50</u> <u>2b9c2e0c5e0ba31496b142</u>	- 0.0010592881832264 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-18 05:06:40	<u>0x37ef18184c134c558258</u> <u>4753a63ce3bfc4bd29db50</u> <u>2b9c2e0c5e0ba31496b142</u>	- 0.0015060089027424 48 MATIC  0.00 USD	✓
22	2023-08-13 03:25:17	<u>0x215b21fd16cd073ae68c</u> <u>67b76a7b7261144671a1fa</u> <u>df509b98a0f701fef111d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-13 03:25:17	<u>0x215b21fd16cd073ae68c</u> <u>67b76a7b7261144671a1fa</u> <u>df509b98a0f701fef111d0</u>	- 0.0045142023096321 33 MATIC  0.00 USD	✓
24	2023-08-13 03:25:17	<u>0x215b21fd16cd073ae68c</u> <u>67b76a7b7261144671a1fa</u> <u>df509b98a0f701fef111d0</u>	- 0.0074438687804736 45 MATIC  0.00 USD	✓
25	2023-08-02 07:51:49	<u>0xad657f608e7ac478863a</u> <u>2596408e25244dfd37ce64</u> <u>9f179ee0bceef075845ff1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-02 07:51:49	<u>0xad657f608e7ac478863a</u> <u>2596408e25244dfd37ce64</u> <u>9f179ee0bceef075845ff1</u>	- 0.0064876055486279 09 MATIC  0.00 USD	✓
27	2023-08-02 07:51:49	<u>0xad657f608e7ac478863a</u> <u>2596408e25244dfd37ce64</u> <u>9f179ee0bceef075845ff1</u>	- 0.0034103748128387 08 MATIC  0.00 USD	✓
28	2023-07-11 04:59:10	<u>0x45b5670880cf312cbe7f</u> <u>023742de79b3bbc796e340</u> <u>040690934762e5d41f2cd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-11 04:59:10	<u>0x45b5670880cf312cbe7f</u> <u>023742de79b3bbc796e340</u> <u>040690934762e5d41f2cd1</u>	- 0.0084495573543963 07 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-07-11 04:59:10	<u>0x45b5670880cf312cbe7f023742de79b3bbc796e340040690934762e5d41f2cd1</u>	- 0.0042703898287332 92 MATIC  0.00 USD	✓
31	2023-07-06 05:05:22	<u>0x814363659747a6f8dd7c25581f44b4dd5137fb3179efdb060acc8466e6c996a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-06 05:05:22	<u>0x814363659747a6f8dd7c25581f44b4dd5137fb3179efdb060acc8466e6c996a5</u>	- 0.0076506308639595 17 MATIC  0.00 USD	✓
33	2023-07-06 05:05:22	<u>0x814363659747a6f8dd7c25581f44b4dd5137fb3179efdb060acc8466e6c996a5</u>	- 0.0035233287070739 93 MATIC  0.00 USD	✓
34	2023-07-06 00:41:45	<u>0x3b2bc3be8ca64fe181f1cdf8dc4da13de1becdcb7276be26bd7b6a031a21e390</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-06 00:41:45	<u>0x3b2bc3be8ca64fe181f1cdf8dc4da13de1becdcb7276be26bd7b6a031a21e390</u>	- 0.0015037830799700 94 MATIC  0.00 USD	✓
36	2023-07-06 00:41:45	<u>0x3b2bc3be8ca64fe181f1cdf8dc4da13de1becdcb7276be26bd7b6a031a21e390</u>	- 0.0028906224920412 84 MATIC  0.00 USD	✓
37	2023-07-06 00:03:05	<u>0x10f20578fc949671e09ffbe8c11fb285ed08199d9ec97b13409afadaf9b4bbfc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-06 00:03:05	<u>0x10f20578fc949671e09ffbe8c11fb285ed08199d9ec97b13409afadaf9b4bbfc</u>	- 0.0013547320784676 90 MATIC  0.00 USD	✓

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39	2023-07-06 00:03:05	<u>0x10f20578fc949671e09f fbe8c11fb285ed08199d9e c97b13409afadaf9b4bbfc</u>	- 0.0043564219082542 98 MATIC  0.00 USD	✓
40	2023-07-05 04:58:41	<u>0xfadb68ebe55ac541d3fe bf58af1ed7a51688b1632d f2e12ae0a8a260afd0219a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-05 04:58:41	<u>0xfadb68ebe55ac541d3fe bf58af1ed7a51688b1632d f2e12ae0a8a260afd0219a</u>	- 0.0283525619128418 53 MATIC  0.01 USD	✓
42	2023-07-05 04:58:41	<u>0xfadb68ebe55ac541d3fe bf58af1ed7a51688b1632d f2e12ae0a8a260afd0219a</u>	- 0.0170700012364921 61 MATIC  0.01 USD	✓
43	2023-07-04 13:04:04	<u>0x3e1d288c51c0e7648505 de0ca04aed5733655653ec b8ecfd650c653e35637d21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-04 13:04:04	<u>0x3e1d288c51c0e7648505 de0ca04aed5733655653ec b8ecfd650c653e35637d21</u>	- 0.0084924216402465 73 MATIC  0.00 USD	✓
45	2023-07-04 13:04:04	<u>0x3e1d288c51c0e7648505 de0ca04aed5733655653ec b8ecfd650c653e35637d21</u>	- 0.0061256997707019 42 MATIC  0.00 USD	✓
46	2023-07-04 13:01:39	<u>0x80bda5ecfd6a86ac4483 8f3a971167c11324c2480d 7290e4ad6f925abadae2ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-04 13:01:39	<u>0x80bda5ecfd6a86ac4483 8f3a971167c11324c2480d 7290e4ad6f925abadae2ed</u>	- 0.0088964584573217 09 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-04 13:01:39	<u>0x80bda5ecfd6a86ac44838f3a971167c11324c2480d7290e4ad6f925abadae2ed</u>	- 0.0057424409719936 60 MATIC  0.00 USD	✓
49	2023-07-04 05:22:20	<u>0x6f6d2d965298c04b59bc225185675097a5f34c0a721307a56dd0f1ed453fb919</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-04 05:22:20	<u>0x6f6d2d965298c04b59bc225185675097a5f34c0a721307a56dd0f1ed453fb919</u>	- 0.0059332729868177 61 MATIC  0.00 USD	✓
51	2023-07-04 05:22:20	<u>0x6f6d2d965298c04b59bc225185675097a5f34c0a721307a56dd0f1ed453fb919</u>	- 0.0053779741017426 13 MATIC  0.00 USD	✓
52	2023-07-04 04:58:24	<u>0xc3eb2caac5668f111a028c0447606f1edc8d8bb5271477c6394c64bd46633ad9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-04 04:58:24	<u>0xc3eb2caac5668f111a028c0447606f1edc8d8bb5271477c6394c64bd46633ad9</u>	- 0.1632369817003507 81 MATIC  0.11 USD	✓
54	2023-07-04 04:58:24	<u>0xc3eb2caac5668f111a028c0447606f1edc8d8bb5271477c6394c64bd46633ad9</u>	- 0.1041770930475153 37 MATIC  0.07 USD	✓
55	2023-07-03 01:48:09	<u>0xd54cdcf6c89f4db9e0e900f109fda116588673e8e536b5a992e4c889e4f35cce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-03 01:48:09	<u>0xd54cdcf6c89f4db9e0e900f109fda116588673e8e536b5a992e4c889e4f35cce</u>	- 0.0128189028906051 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-03 01:48:09	<u>0xd54cdcf6c89f4db9e0e9</u> <u>00f109fda116588673e8e5</u> <u>36b5a992e4c889e4f35cce</u>	- 0.0089567372667355 58 MATIC  0.00 USD	✓
58	2023-06-30 01:49:25	<u>0x123cb09861fb749a8880</u> <u>900fdbd1819306984fd13e</u> <u>38073a06398e3ab9cf3607</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-30 01:49:25	<u>0x123cb09861fb749a8880</u> <u>900fdbd1819306984fd13e</u> <u>38073a06398e3ab9cf3607</u>	- 0.0089039692365242 86 MATIC  0.00 USD	✓
60	2023-06-30 01:49:25	<u>0x123cb09861fb749a8880</u> <u>900fdbd1819306984fd13e</u> <u>38073a06398e3ab9cf3607</u>	- 0.0061614731662564 50 MATIC  0.00 USD	✓
61	2023-06-21 09:07:24	<u>0x713d3453b2bf86cda5dd</u> <u>d077e8b0728874ba1caca2</u> <u>b46561decfd99fd42487e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-21 09:07:24	<u>0x713d3453b2bf86cda5dd</u> <u>d077e8b0728874ba1caca2</u> <u>b46561decfd99fd42487e1</u>	- 0.0020472420894140 25 MATIC  0.00 USD	✓
63	2023-06-21 09:07:24	<u>0x713d3453b2bf86cda5dd</u> <u>d077e8b0728874ba1caca2</u> <u>b46561decfd99fd42487e1</u>	- 0.0057586807191875 85 MATIC  0.00 USD	✓
64	2023-06-15 04:16:05	<u>0x9a83e43f3ddeb82dbd4d</u> <u>cfc3f87014df18af749f12</u> <u>8b48415eee1f3eaf0c4f06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-06-15 04:16:05	<u>0x9a83e43f3ddeb82dbd4d</u> <u>cfc3f87014df18af749f12</u> <u>8b48415eee1f3eaf0c4f06</u>	- 0.0025140828434731 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-06-15 04:16:05	<u>0x9a83e43f3ddeb82dbd4d</u> <u>cfc3f87014df18af749f12</u> <u>8b48415eee1f3eaf0c4f06</u>	- 0.0115355315191149 51 MATIC  0.00 USD	✓
67	2023-06-15 04:15:45	<u>0x6a5f84aecab669662366</u> <u>aae189d195114b48841a66</u> <u>00a2c8a5bd68fe1413424f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-06-15 04:15:45	<u>0x6a5f84aecab669662366</u> <u>aae189d195114b48841a66</u> <u>00a2c8a5bd68fe1413424f</u>	- 0.0025379107832575 00 MATIC  0.00 USD	✓
69	2023-06-15 04:15:45	<u>0x6a5f84aecab669662366</u> <u>aae189d195114b48841a66</u> <u>00a2c8a5bd68fe1413424f</u>	- 0.0123346218941205 99 MATIC  0.00 USD	✓
70	2023-06-15 04:15:11	<u>0x685e4953159ae8be1675</u> <u>4045ec414fe9a646898eea</u> <u>61418c4e1405844c612f67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-06-15 04:15:11	<u>0x685e4953159ae8be1675</u> <u>4045ec414fe9a646898eea</u> <u>61418c4e1405844c612f67</u>	- 0.0058705849458417 50 MATIC  0.00 USD	✓
72	2023-06-15 04:15:11	<u>0x685e4953159ae8be1675</u> <u>4045ec414fe9a646898eea</u> <u>61418c4e1405844c612f67</u>	- 0.0177891794775555 49 MATIC  0.01 USD	✓
73	2023-06-12 11:51:15	<u>0xc7868c94b40f62b6d133</u> <u>0b78afb2d5dc51026f1ea2</u> <u>1ed3191e78730dc2726ce7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-06-12 11:51:15	<u>0xc7868c94b40f62b6d133</u> <u>0b78afb2d5dc51026f1ea2</u> <u>1ed3191e78730dc2726ce7</u>	- 0.0013002504448850 07 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
75	2023-06-12 11:51:15	<u>0xc7868c94b40f62b6d1330b78afb2d5dc51026f1ea21ed3191e78730dc2726ce7</u>	- 0.0057874191967823 00 MATIC  0.00 USD	✓
76	2023-05-27 13:32:16	<u>0x0529f826a0d7682a6de61df331cd327c1117d79e2929a783603584bdfbc6a6f7</u>	- 1.5000000000000000 00 MATIC  1.37 USD	✓
77	2023-05-27 13:32:16	<u>0x0529f826a0d7682a6de61df331cd327c1117d79e2929a783603584bdfbc6a6f7</u>	- 0.0007747650787590 00 MATIC  0.00 USD	✓
78	2023-05-27 13:32:16	<u>0x0529f826a0d7682a6de61df331cd327c1117d79e2929a783603584bdfbc6a6f7</u>	- 0.0024431758628970 00 MATIC  0.00 USD	✓
79	2023-05-27 13:31:26	<u>0xdfacb597132a628238565d03e0df778a972a35d64e0c28a3cbe05dd65ba13141</u>	- 1.5000000000000000 00 MATIC  1.37 USD	✓
80	2023-05-27 13:31:26	<u>0xdfacb597132a628238565d03e0df778a972a35d64e0c28a3cbe05dd65ba13141</u>	- 0.0008659573413750 00 MATIC  0.00 USD	✓
81	2023-05-27 13:31:26	<u>0xdfacb597132a628238565d03e0df778a972a35d64e0c28a3cbe05dd65ba13141</u>	- 0.0024312393688380 00 MATIC  0.00 USD	✓
82	2023-05-23 13:51:00	<u>0x7de621332c3ae8af98cdb381ac69d4a8381c4160a2917290d43470a9114ffb39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-05-23 13:51:00	<u>0x7de621332c3ae8af98cdb381ac69d4a8381c4160a2917290d43470a9114ffb39</u>	- 0.0022947656872380 77 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
84	2023-05-23 13:51:00	<u>0x7de621332c3ae8af98cd</u> <u>b381ac69d4a8381c4160a2</u> <u>917290d43470a9114ffb39</u>	- 0.0062325308598555 81 MATIC  0.00 USD	✓
85	2023-05-23 13:34:32	<u>0x89ac790965937cb1c8ed</u> <u>6acad02b42a69cdd642078</u> <u>461753e38b1182cc35f68f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-05-23 13:34:32	<u>0x89ac790965937cb1c8ed</u> <u>6acad02b42a69cdd642078</u> <u>461753e38b1182cc35f68f</u>	- 0.0063896276040012 68 MATIC  0.00 USD	✓
87	2023-05-23 13:34:32	<u>0x89ac790965937cb1c8ed</u> <u>6acad02b42a69cdd642078</u> <u>461753e38b1182cc35f68f</u>	- 0.0170615939208536 57 MATIC  0.01 USD	✓
88	2023-05-17 11:38:17	<u>0xcb62331f9beb09ccbd82</u> <u>d46b0700a05998994772d9</u> <u>aefb6fc898ec9c014276a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-05-17 11:38:17	<u>0xcb62331f9beb09ccbd82</u> <u>d46b0700a05998994772d9</u> <u>aefb6fc898ec9c014276a8</u>	- 0.0314650155481384 02 MATIC  0.02 USD	✓
90	2023-05-17 11:38:17	<u>0xcb62331f9beb09ccbd82</u> <u>d46b0700a05998994772d9</u> <u>aefb6fc898ec9c014276a8</u>	- 0.0919908685644359 18 MATIC  0.07 USD	✓
91	2023-05-17 09:39:08	<u>0xc2ce9ee6584b7e612cde</u> <u>d14dab45fdf092c679b927</u> <u>f356467c1c9b07c4b658bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-05-17 09:39:08	<u>0xc2ce9ee6584b7e612cde</u> <u>d14dab45fdf092c679b927</u> <u>f356467c1c9b07c4b658bc</u>	- 0.0143267305966567 20 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-05-17 09:39:08	<u>0xc2ce9ee6584b7e612cde</u> <u>d14dab45fdf092c679b927</u> <u>f356467c1c9b07c4b658bc</u>	- 0.0572826656408455 19 MATIC  0.04 USD	✓
94	2023-05-17 09:37:50	<u>0xe69b51aed99efe67fb36</u> <u>6cf08d1f4f63d55a912171</u> <u>ea4233e9f89b911007a63c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-05-17 09:37:50	<u>0xe69b51aed99efe67fb36</u> <u>6cf08d1f4f63d55a912171</u> <u>ea4233e9f89b911007a63c</u>	- 0.0037517748388529 22 MATIC  0.00 USD	✓
96	2023-05-17 09:37:50	<u>0xe69b51aed99efe67fb36</u> <u>6cf08d1f4f63d55a912171</u> <u>ea4233e9f89b911007a63c</u>	- 0.0198059640756531 39 MATIC  0.01 USD	✓
97	2023-05-13 20:10:18	<u>0x243b489cb94442b3db82</u> <u>138d39d676b39345ef1c61</u> <u>3033d098042cce1b67079d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-05-13 20:10:18	<u>0x243b489cb94442b3db82</u> <u>138d39d676b39345ef1c61</u> <u>3033d098042cce1b67079d</u>	- 0.0012218470280158 40 MATIC  0.00 USD	✓
99	2023-05-13 20:10:18	<u>0x243b489cb94442b3db82</u> <u>138d39d676b39345ef1c61</u> <u>3033d098042cce1b67079d</u>	- 0.0042309595117067 53 MATIC  0.00 USD	✓
100	2023-05-13 20:08:12	<u>0xc9552c8b929a5e6555b4</u> <u>0f53f216a98daf9010e469</u> <u>ba3663492f25b077b9a745</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-05-13 20:08:12	<u>0xc9552c8b929a5e6555b4</u> <u>0f53f216a98daf9010e469</u> <u>ba3663492f25b077b9a745</u>	- 0.0025892750170098 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-05-13 20:08:12	<u>0xc9552c8b929a5e6555b4</u> <u>0f53f216a98daf9010e469</u> <u>ba3663492f25b077b9a745</u>	- 0.0084370313332414 42 MATIC  0.00 USD	✓
103	2023-05-08 15:17:36	<u>0xd24d92c01d539ad9bd6b</u> <u>eea25ceb3e9e25adc99bf5</u> <u>7948918c2b3dfaf99fbecf</u>	- 2.0000000000000000 00 MATIC  1.86 USD	✓
104	2023-05-08 15:17:36	<u>0xd24d92c01d539ad9bd6b</u> <u>eea25ceb3e9e25adc99bf5</u> <u>7948918c2b3dfaf99fbecf</u>	- 0.0010849327445250 00 MATIC  0.00 USD	✓
105	2023-05-08 15:17:36	<u>0xd24d92c01d539ad9bd6b</u> <u>eea25ceb3e9e25adc99bf5</u> <u>7948918c2b3dfaf99fbecf</u>	- 0.0031731972293910 00 MATIC  0.00 USD	✓
106	2023-04-29 14:19:21	<u>0xc9cd409cdd0852a6b6a2</u> <u>6f9d1897c288ff20141e64</u> <u>24ad1faa7ba7c41f3be203</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-04-29 14:19:21	<u>0xc9cd409cdd0852a6b6a2</u> <u>6f9d1897c288ff20141e64</u> <u>24ad1faa7ba7c41f3be203</u>	- 0.0002125600613059 69 MATIC  0.00 USD	✓
108	2023-04-29 14:19:21	<u>0xc9cd409cdd0852a6b6a2</u> <u>6f9d1897c288ff20141e64</u> <u>24ad1faa7ba7c41f3be203</u>	- 0.0176690031027718 01 MATIC  0.01 USD	✓
109	2023-04-29 14:15:39	<u>0xf1c938e2ac338e187d22</u> <u>7cfb1ab837bf0172c6fec2</u> <u>b339e3eace772c05024e22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-04-29 14:15:39	<u>0xf1c938e2ac338e187d22</u> <u>7cfb1ab837bf0172c6fec2</u> <u>b339e3eace772c05024e22</u>	- 0.0019696687875433 57 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-04-29 14:15:39	<u>0xf1c938e2ac338e187d22</u> <u>7cfb1ab837bf0172c6fec2</u> <u>b339e3eace772c05024e22</u>	- 0.0204955571097360 89 MATIC  0.02 USD	✓
112	2023-04-29 03:10:23	<u>0x4cd7946230bea25c86c2</u> <u>d1ce5d1d32581ec2c678c7</u> <u>4b2ae8faf4e4b2abcd5abf</u>	- 3.0000000000000000 00 MATIC  3.00 USD	✓
113	2023-04-29 03:10:23	<u>0x4cd7946230bea25c86c2</u> <u>d1ce5d1d32581ec2c678c7</u> <u>4b2ae8faf4e4b2abcd5abf</u>	- 0.0008373288056280 00 MATIC  0.00 USD	✓
114	2023-04-29 03:10:23	<u>0x4cd7946230bea25c86c2</u> <u>d1ce5d1d32581ec2c678c7</u> <u>4b2ae8faf4e4b2abcd5abf</u>	- 0.0077732532207960 00 MATIC  0.00 USD	✓
115	2023-04-29 03:09:27	<u>0xd973a96a9c62823174c2</u> <u>8a3208a8b53d2556ec2b62</u> <u>8cf10b8047a5cccd697ec3</u>	- 3.0000000000000000 00 MATIC  3.00 USD	✓
116	2023-04-29 03:09:27	<u>0xd973a96a9c62823174c2</u> <u>8a3208a8b53d2556ec2b62</u> <u>8cf10b8047a5cccd697ec3</u>	- 0.0010852648840740 00 MATIC  0.00 USD	✓
117	2023-04-29 03:09:27	<u>0xd973a96a9c62823174c2</u> <u>8a3208a8b53d2556ec2b62</u> <u>8cf10b8047a5cccd697ec3</u>	- 0.0061012870880430 00 MATIC  0.00 USD	✓
118	2023-04-29 03:01:32	<u>0xeadd03760d0945e24167</u> <u>8530a878eb16fce14d0013</u> <u>0a3981e9cad0fc2d133264</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2023-04-29 03:01:32	<u>0xeadd03760d0945e24167</u> <u>8530a878eb16fce14d0013</u> <u>0a3981e9cad0fc2d133264</u>	- 0.0077096673426090 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-04-29 03:01:32	<u>0xeadd03760d0945e241678530a878eb16fce14d00130a3981e9cad0fc2d133264</u>	- 0.0489407764584185 58 MATIC  0.04 USD	✓
121	2023-04-29 03:01:02	<u>0x86c40c93b5552a103caf c901f1b3d55fe14978c1cc8381a35778c4813fc306de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2023-04-29 03:01:02	<u>0x86c40c93b5552a103caf c901f1b3d55fe14978c1cc8381a35778c4813fc306de</u>	- 0.0015294026646258 08 MATIC  0.00 USD	✓
123	2023-04-29 03:01:02	<u>0x86c40c93b5552a103caf c901f1b3d55fe14978c1cc8381a35778c4813fc306de</u>	- 0.0114617855362288 60 MATIC  0.01 USD	✓
124	2023-04-25 09:37:30	<u>0xfe116b827a0d5c6e8263e6f911daa7c3cf59765a87aef65a62e3d2437da7a110</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-04-25 09:37:30	<u>0xfe116b827a0d5c6e8263e6f911daa7c3cf59765a87aef65a62e3d2437da7a110</u>	- 0.0437514944463127 11 MATIC  0.04 USD	✓
126	2023-04-25 09:37:30	<u>0xfe116b827a0d5c6e8263e6f911daa7c3cf59765a87aef65a62e3d2437da7a110</u>	- 0.3396887136904325 20 MATIC  0.32 USD	✓
127	2023-04-25 08:30:28	<u>0x837565139195ebfaca1600bd0efebe496191d735cf4e684fae47955591de1fd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2023-04-25 08:30:28	<u>0x837565139195ebfaca1600bd0efebe496191d735cf4e684fae47955591de1fd6</u>	- 0.0030621835745964 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-04-25 08:30:28	<u>0x837565139195ebfaca16</u> <u>00bd0efebe496191d735cf</u> <u>4e684fae47955591de1fd6</u>	- 0.0206277275678263 40 MATIC  0.01 USD	✓
130	2023-04-25 08:27:14	<u>0xc20ab8904ff44c5f4336</u> <u>2dc08035363b966f385152</u> <u>9331aaa780feda5e57a8d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2023-04-25 08:27:14	<u>0xc20ab8904ff44c5f4336</u> <u>2dc08035363b966f385152</u> <u>9331aaa780feda5e57a8d1</u>	- 0.0042956778943193 62 MATIC  0.00 USD	✓
132	2023-04-25 08:27:14	<u>0xc20ab8904ff44c5f4336</u> <u>2dc08035363b966f385152</u> <u>9331aaa780feda5e57a8d1</u>	- 0.0190885060120477 39 MATIC  0.01 USD	✓
133	2023-04-25 08:22:52	<u>0x7181f88d443c876c332b</u> <u>e8a2e2eb0db6d533ff5b57</u> <u>aaf35d805033bd91109587</u>	- 3.0000000000000000 00 MATIC  2.91 USD	✓
134	2023-04-25 08:22:52	<u>0x7181f88d443c876c332b</u> <u>e8a2e2eb0db6d533ff5b57</u> <u>aaf35d805033bd91109587</u>	- 0.0013071847470150 00 MATIC  0.00 USD	✓
135	2023-04-25 08:22:52	<u>0x7181f88d443c876c332b</u> <u>e8a2e2eb0db6d533ff5b57</u> <u>aaf35d805033bd91109587</u>	- 0.0089697605367299 99 MATIC  0.00 USD	✓
136	2023-04-25 08:20:34	<u>0xdb5cea32d5c1b651636e</u> <u>201466765e6b9ee0053b4f</u> <u>b8304d920b7eaf3c07f230</u>	- 3.0000000000000000 00 MATIC  2.91 USD	✓
137	2023-04-25 08:20:34	<u>0xdb5cea32d5c1b651636e</u> <u>201466765e6b9ee0053b4f</u> <u>b8304d920b7eaf3c07f230</u>	- 0.0015427091780940 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-04-25 08:20:34	<u>0xdb5cea32d5c1b651636e</u> <u>201466765e6b9ee0053b4f</u> <u>b8304d920b7eaf3c07f230</u>	- 0.0078306966067050 00 MATIC  0.00 USD	✓
139	2023-04-25 08:15:14	<u>0x3565455550ca545e723b</u> <u>69f3f13682372fe372815d</u> <u>a76b08d1a58ee1afe1559a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2023-04-25 08:15:14	<u>0x3565455550ca545e723b</u> <u>69f3f13682372fe372815d</u> <u>a76b08d1a58ee1afe1559a</u>	- 0.0268808837331939 89 MATIC  0.02 USD	✓
141	2023-04-25 08:15:14	<u>0x3565455550ca545e723b</u> <u>69f3f13682372fe372815d</u> <u>a76b08d1a58ee1afe1559a</u>	- 0.1384393234812723 31 MATIC  0.13 USD	✓
142	2023-04-25 08:09:30	<u>0x6770e76c4b56463f4a88</u> <u>8209ee536f58698d9d4ef6</u> <u>ea9f46c4bf2d8b564b5ea2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
143	2023-04-25 08:09:30	<u>0x6770e76c4b56463f4a88</u> <u>8209ee536f58698d9d4ef6</u> <u>ea9f46c4bf2d8b564b5ea2</u>	- 0.0103078108092610 18 MATIC  0.01 USD	✓
144	2023-04-25 08:09:30	<u>0x6770e76c4b56463f4a88</u> <u>8209ee536f58698d9d4ef6</u> <u>ea9f46c4bf2d8b564b5ea2</u>	- 0.0490963857928059 73 MATIC  0.04 USD	✓
145	2023-04-25 08:09:08	<u>0x0c253adb3dc1c590c571</u> <u>0429084d075267f2937e68</u> <u>4940acacbc6b9b4a9351e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
146	2023-04-25 08:09:08	<u>0x0c253adb3dc1c590c571</u> <u>0429084d075267f2937e68</u> <u>4940acacbc6b9b4a9351e5</u>	- 0.0039709810569475 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-04-25 08:09:08	<u>0x0c253adb3dc1c590c571</u> <u>0429084d075267f2937e68</u> <u>4940acacbc6b9b4a9351e5</u>	- 0.0174201876442837 83 MATIC  0.01 USD	✓
148	2023-04-25 08:00:05	<u>0x8ea38f3388f70add4e81</u> <u>4397200b4f1c322d86f696</u> <u>fa328388db1948f9c14980</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
149	2023-04-25 08:00:05	<u>0x8ea38f3388f70add4e81</u> <u>4397200b4f1c322d86f696</u> <u>fa328388db1948f9c14980</u>	- 0.0029088379303814 25 MATIC  0.00 USD	✓
150	2023-04-25 08:00:05	<u>0x8ea38f3388f70add4e81</u> <u>4397200b4f1c322d86f696</u> <u>fa328388db1948f9c14980</u>	- 0.0137746335414709 35 MATIC  0.01 USD	✓
151	2023-04-25 07:49:16	<u>0x8981e309b99fe19a5e21</u> <u>de030ff03e1f18b8b029ff</u> <u>5bd4115ebb4cf3157a40e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
152	2023-04-25 07:49:16	<u>0x8981e309b99fe19a5e21</u> <u>de030ff03e1f18b8b029ff</u> <u>5bd4115ebb4cf3157a40e7</u>	- 0.0202758798474907 51 MATIC  0.01 USD	✓
153	2023-04-25 07:49:16	<u>0x8981e309b99fe19a5e21</u> <u>de030ff03e1f18b8b029ff</u> <u>5bd4115ebb4cf3157a40e7</u>	- 0.1080625998558070 46 MATIC  0.10 USD	✓
154	2023-04-24 09:44:57	<u>0x82bd5ee2b7f44be2c92b</u> <u>25081eae5b20fbdc9f8864</u> <u>8c24b6e3f3c4c56eebf7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
155	2023-04-24 09:44:57	<u>0x82bd5ee2b7f44be2c92b</u> <u>25081eae5b20fbdc9f8864</u> <u>8c24b6e3f3c4c56eebf7b</u>	- 0.0016759822328570 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
156	2023-04-24 09:44:57	<u>0x82bd5ee2b7f44be2c92b25081eae5b20fbdc9f88648c24b6e3f3c4c56eefbf7b</u>	- 0.0124727169443816 16 MATIC 0.01 USD	✓
157	2023-04-24 09:44:49	<u>0x910b18c9147178fecc86de658a6a301ae637b4dd397967d42a813383074ba82b</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
158	2023-04-24 09:44:49	<u>0x910b18c9147178fecc86de658a6a301ae637b4dd397967d42a813383074ba82b</u>	- 0.0028490007347996 20 MATIC 0.00 USD	✓
159	2023-04-24 09:44:49	<u>0x910b18c9147178fecc86de658a6a301ae637b4dd397967d42a813383074ba82b</u>	- 0.0201507292411132 12 MATIC 0.02 USD	✓
160	2023-04-24 09:07:47	<u>0x3cf3ac9a0c77c9f5871e75f5617059f9c474547d2fb65c5731ea31629701e56e</u>	+ 1.0000000000000000 00 MATIC 0.98 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-29 03:01:32	<u>0xeadd03760d0945e241678530a878eb16fce14d00130a3981e9cad0fc2d133264</u>	+ 19.912976721995161 000 MATIC 19.95 USD	✓
2	2023-04-25 08:09:30	<u>0x6770e76c4b56463f4a888209ee536f58698d9d4ef6ea9f46c4bf2d8b564b5ea2</u>	+ 9.2800840130433606 13 MATIC 9.00 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-18 02:35:53	<u>0x9f61ae3c2ca87f854f6ff8088c966b1aa835cd769163a49766326ab2546a6cf0</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
2	2024-03-01 22:48:21	<u>0x7d424925f609b286eef3fbf540bef265e725c30867f43dca9153eecee18e8838</u>	+ 5,000 \$USDT ð;LÐ•IÐœâ-·lootusd t.com	✓
3	2024-03-01 22:48:01	<u>0x21edd4843512e7c38ea70346e74844cc86889df299223180194e661d9cec8091</u>	+ 5,000 are invited	✓
4	2024-01-27 14:45:53	<u>0x2ca6dd531e05691b86c0fc20dc6e0e492393db7e029c46657c36513c5a199a0c</u>	+ 1 REWARDS 5000USDT.NET	✓
5	2024-01-16 21:48:22	<u>0x2e5002b367431463f71ab563b52f5fc75921f5fd7d54a2a0845d20de427c0854</u>	+ 1 DO Giveaway!	✓
6	2024-01-15 02:44:10	<u>0x887eb698b75e22c50ac31758de5569edfbb71ea1bd97d4c896146464577d6b41</u>	+ 1 rewards	✓
7	2023-10-24 07:56:41	<u>0x5c816d66bbaae34ef31d987b29d73b9b94200fe8b0ac9a0ae32b6649bd691056</u>	+ 1,091.250000000000 000000 sUSD [Synthetix.to]	✓
8	2023-10-23 13:12:26	<u>0xb51fdd831724ee0ce7da89f2155c57659e4a7a1630de81b906fed228be56ad21</u>	- 7.000000 USDT  7.00 USD	✓
9	2023-10-23 13:08:26	<u>0x865016ae0195d995173a382b9b87e5b6f04dedfa40b499e04568352bddf7d0d9</u>	+ 6.679706 USDT  6.68 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-23 12:56:50	<u>0x2bf29cf023d31e1ac7d5e22f7a5b2bd2e28a014b472e4e75cb57cdd97f9ce5b3</u>	- 4.000000 USDT 	✓
			4.00 USD	
11	2023-10-23 12:46:51	<u>0x448710badb982a0e51a1d502d504a60aaaf87c559f0aa96ed53574f044243d8e</u>	+ 0.0020601851851851	✓
			85 SAFE	
12	2023-10-23 12:46:01	<u>0x8541d18cd0f6ea3b7817ffd849715daddf32a765316c9b4d9ebf5e98fce604c2</u>	+ 0.0066342592592592	✓
			56 SAFE	
13	2023-10-23 08:48:18	<u>0xbe6d6c4393d3e1082cd4efd58dc51416ca668ad67f07fe96505590e6d0fa28af</u>	- 5.1425606732275728	✓
			21 SAFE	
14	2023-10-23 08:45:20	<u>0xdccdbc80bea7161c41505d51c979d54e9c42d39b0697d59f9bc6a2aa484032e3</u>	+ 5.1425606732275728	✓
			21 SAFE	
15	2023-10-07 20:33:06	<u>0x50d97bf588f8412f1dbaf7fb6f9106c10a37c307406ae21d53378d3a6871adc4</u>	+ 558.00000000000000	✓
			0000 wSNX	
16	2023-10-07 01:35:51	<u>0x39fe3d9cd900ec1c1c0df22401954d1ca339df7a7d795ac6f3d35d2998495150</u>	- 35.000000 USDT 	✓
			35.02 USD	
17	2023-09-18 05:30:27	<u>0x078dc78617a6ae47f80269048365951507e8874e4629c61dbb2efa1eae8f3fda</u>	- 469.56134513888889	✓
			6145 SAFE	
18	2023-09-18 05:28:47	<u>0x9132a82e14669d758962f0460719f665e7bb8f76d76b7b506236db3f467b578f</u>	+ 22.30000000000000	✓
			711 SAFE	





#	Date & time	Transaction Id	Amount	
19	2023-09-18 05:06:40	<u>0x37ef18184c134c558258</u> <u>4753a63ce3bfc4bd29db50</u> <u>2b9c2e0c5e0ba31496b142</u>	- 0.0011253980182609 95 AIS	✓
20	2023-08-21 15:17:35	<u>0x39cdfaf7aca683b51303</u> <u>228206513b30b51e1dfe57</u> <u>abdc97a7ceec86fa0a9b9f</u>	+ 85.849999999999994 316 SAFE	✓
21	2023-08-21 15:15:57	<u>0xf31d0acb353f7ac0673a</u> <u>236a3db0513e7a87972c0a</u> <u>36cdb9af35b6b5b99bf6da</u>	+ 133.00000000000000 0000 SAFE	✓
22	2023-08-21 15:15:09	<u>0x64e2c26a6e66e8ac8df1</u> <u>e9b0e4c3e133c65ad0f907</u> <u>79d3f3576f012575f3094f</u>	+ 85.200000000000002 842 SAFE	✓
23	2023-08-21 15:12:57	<u>0xa4050f530bd93e087477</u> <u>0d9aa23a90fc7474f1ddc4</u> <u>b16004ff45f873ae896626</u>	+ 128.19999999999998 8631 SAFE	✓
24	2023-08-13 03:25:17	<u>0x215b21fd16cd073ae68c</u> <u>67b76a7b7261144671a1fa</u> <u>df509b98a0f701fef111d0</u>	+ 0.0011253980182609 95 AIS	✓
25	2023-08-08 13:18:09	<u>0xa6152bbd87a4c8cbf8b3</u> <u>7118233cb3759682c60f6c</u> <u>b1c5b3ae1ea1061dfda850</u>	+ 1,049.000000000000 000000 aim rewards	✓
26	2023-08-06 21:46:15	<u>0xbd8e6cdf266c7be0132</u> <u>8fdd5d3818734c9d2058f2</u> <u>0b3a42e004bf21331d42c5</u>	+ 1,024.000000 DogX.AI NFT	✓
27	2023-08-02 19:20:35	<u>0xbaa73222a2ca54015fec</u> <u>794b0a5d1ffad9e88c6db5</u> <u>e29db06eb727fcd7c48b7c</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-02 15:38:28	<u>0x9b65eaaa3ea2371bb5888d8b8b7cf4382a8662f142a85214ae8328998a9966a2</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
29	2023-08-02 07:51:49	<u>0xad657f608e7ac478863a2596408e25244dfd37ce649f179ee0bceef075845ff1</u>	+ 1.2700000000000000 18 SAFE	✓
30	2023-07-26 08:11:52	<u>0x502de4597b2e389d1ebd19410e25a4a20217a31b5e77551bdc236bc410438a7b</u>	+ 499.00000000000000 0000 usd-rewards.xyz	✓
31	2023-07-11 04:59:10	<u>0x45b5670880cf312cbe7f023742de79b3bbc796e340040690934762e5d41f2cd1</u>	+ 2.5400000000000000 36 SAFE	✓
32	2023-07-06 05:05:22	<u>0x814363659747a6f8dd7c25581f44b4dd5137fb3179efdb060acc8466e6c996a5</u>	+ 2.0320000000000000 28 SAFE	✓
33	2023-07-06 00:57:05	<u>0x5246c48a3807294c8567ceb7cf5e9d2e9088cf15f9966d265eeb8b9243556158</u>	- 100.000000 USDT	✓
34	2023-07-06 00:57:05	<u>0x5246c48a3807294c8567ceb7cf5e9d2e9088cf15f9966d265eeb8b9243556158</u>	- 0.000000 USDT  0.00 USD	✓
35	2023-07-06 00:57:05	<u>0x5246c48a3807294c8567ceb7cf5e9d2e9088cf15f9966d265eeb8b9243556158</u>	- 0.000000 USDT  0.00 USD	✓
36	2023-07-06 00:55:59	<u>0x13eca9c455d8d9710657361009bfa12a21032931efec970dd82d877666f39cc7</u>	- 100.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-06 00:55:59	<u>0x13eca9c455d8d9710657361009bfa12a21032931efec970dd82d877666f39cc7</u>	- 0.000000 USDT 	✓
			0.00 USD	
38	2023-07-06 00:41:45	<u>0x3b2bc3be8ca64fe181f1cdf8dc4da13de1becdcb7276be26bd7b6a031a21e390</u>	- 100.000000 USDT 	✓
			99.99 USD	
39	2023-07-06 00:04:51	<u>0x63aa338e42c80e4e2a8206e726729a70b1c503248557ad6bf1f89ccac2dafe5a</u>	- 1.000000 USDT	✓
40	2023-07-06 00:04:51	<u>0x63aa338e42c80e4e2a8206e726729a70b1c503248557ad6bf1f89ccac2dafe5a</u>	- 0.000000 USDT 	✓
			0.00 USD	
41	2023-07-06 00:04:51	<u>0x63aa338e42c80e4e2a8206e726729a70b1c503248557ad6bf1f89ccac2dafe5a</u>	- 1.000000 USDT	✓
42	2023-07-06 00:04:51	<u>0x63aa338e42c80e4e2a8206e726729a70b1c503248557ad6bf1f89ccac2dafe5a</u>	- 0.000000 USDT 	✓
			0.00 USD	
43	2023-07-06 00:03:05	<u>0x10f20578fc949671e09ffbe8c11fb285ed08199d9ec97b13409afadaf9b4bbfc</u>	- 1.000000 USDT 	✓
			1.00 USD	
44	2023-07-05 04:58:41	<u>0xfadb68ebe55ac541d3feb58af1ed7a51688b1632df2e12ae0a8a260afd0219a</u>	+ 6.0600118055555558	✓
			53 SAFE	
45	2023-07-04 13:04:04	<u>0x3e1d288c51c0e7648505de0ca04aed5733655653ecb8ecfd650c653e35637d21</u>	- 11.0000000000000000	✓
			000 SAFE	

#	Date & time	Transaction Id	Amount	
46	2023-07-04 13:01:39	<u>0x80bda5ecfd6a86ac4483</u> <u>8f3a971167c11324c2480d</u> <u>7290e4ad6f925abadae2ed</u>	+ 3.8100000000000000 53 SAFE	✓
47	2023-07-04 05:22:20	<u>0x6f6d2d965298c04b59bc</u> <u>225185675097a5f34c0a72</u> <u>1307a56dd0f1ed453fb919</u>	+ 3.8100000000000000 53 SAFE	✓
48	2023-07-04 04:58:24	<u>0xc3eb2caac5668f111a02</u> <u>8c0447606f1edc8d8bb527</u> <u>1477c6394c64bd46633ad9</u>	- 6.0000000000000000 00 SAFE	✓
49	2023-07-03 01:48:09	<u>0xd54cdcfc6c89f4db9e0e9</u> <u>00f109fda116588673e8e5</u> <u>36b5a992e4c889e4f35cce</u>	+ 2.9220000000000001 53 SAFE	✓
50	2023-06-15 04:16:05	<u>0x9a83e43f3ddeb82dbd4d</u> <u>cfc3f87014df18af749f12</u> <u>8b48415eee1f3eaf0c4f06</u>	+ 0.0000048611111111 00 AES	✓
51	2023-06-15 04:15:45	<u>0x6a5f84aecab669662366</u> <u>aae189d195114b48841a66</u> <u>00a2c8a5bd68fe1413424f</u>	+ 0.0000082638888888 70 AES	✓
52	2023-06-15 04:15:11	<u>0x685e4953159ae8be1675</u> <u>4045ec414fe9a646898eea</u> <u>61418c4e1405844c612f67</u>	+ 0.0382919444443569 21 AES	✓
53	2023-06-12 11:51:15	<u>0xc7868c94b40f62b6d133</u> <u>0b78afb2d5dc51026f1ea2</u> <u>1ed3191e78730dc2726ce7</u>	- 40.0000000000000000 000 SAFE	✓
54	2023-06-12 11:47:29	<u>0x3fa2aad199b22fe2e527</u> <u>3a35f549a13d867df6f083</u> <u>aac9413684bb8431364aa9</u>	+ 30.0000000000000000 000 SAFE	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-01 03:41:53	<u>0xd1ca4119f003c56d0e6c</u> <u>134543ea73416a61e6584d</u> <u>e3b3c3eab3bd8b864c579f</u>	+ 3.0000000000000000 00 FLIP	✓
56	2023-05-23 13:51:00	<u>0x7de621332c3ae8af98cd</u> <u>b381ac69d4a8381c4160a2</u> <u>917290d43470a9114ffb39</u>	+ 14.013999999999999 346 SAFE	✓
57	2023-05-23 13:34:32	<u>0x89ac790965937cb1c8ed</u> <u>6acad02b42a69cdd642078</u> <u>461753e38b1182cc35f68f</u>	+ 3.8999999999999999 11 SAFE	✓
58	2023-05-17 09:39:08	<u>0xc2ce9ee6584b7e612cde</u> <u>d14dab45fdf092c679b927</u> <u>f356467c1c9b07c4b658bc</u>	- 6.0000000000000000 00 SAFE	✓
59	2023-05-17 09:37:50	<u>0xe69b51aed99efe67fb36</u> <u>6cf08d1f4f63d55a912171</u> <u>ea4233e9f89b911007a63c</u>	+ 7.3200000000000002 84 SAFE	✓
60	2023-05-13 20:10:18	<u>0x243b489cb94442b3db82</u> <u>138d39d676b39345ef1c61</u> <u>3033d098042cce1b67079d</u>	- 17.0000000000000000 000 SAFE	✓
61	2023-05-13 20:08:12	<u>0xc9552c8b929a5e6555b4</u> <u>0f53f216a98daf9010e469</u> <u>ba3663492f25b077b9a745</u>	+ 16.333333333333332 149 SAFE	✓
62	2023-04-29 14:19:21	<u>0xc9cd409cdd0852a6b6a2</u> <u>6f9d1897c288ff20141e64</u> <u>24ad1faa7ba7c41f3be203</u>	- 100.0000000000000000 0000 SAFE	✓
63	2023-04-29 14:15:39	<u>0xf1c938e2ac338e187d22</u> <u>7cfb1ab837bf0172c6fec2</u> <u>b339e3eace772c05024e22</u>	- 200.0000000000000000 0000 SAFE	✓

#	Date & time	Transaction Id	Amount	
64	2023-04-29 09:41:51	<u>0x9f8aa7b1967ccb31a7bc</u> <u>ec73c5534d3b54da76e263</u> <u>42dccf639599500cb081eb</u>	+ 300.00000000000000 0000 SAFE	✓
65	2023-04-29 03:01:32	<u>0xeadd03760d0945e24167</u> <u>8530a878eb16fce14d0013</u> <u>0a3981e9cad0fc2d133264</u>	- 20.000000 USDT  20.01 USD	✓
66	2023-04-26 10:44:25	<u>0xc2c6e4e6ec4746fbf8a2</u> <u>d54b2ef6c51f623f430b7b</u> <u>d9b05042ef47ec8a096ed3</u>	+ 160.000000 USDT  160.00 USD	✓
67	2023-04-25 08:30:28	<u>0x837565139195ebfaca16</u> <u>00bd0efebe496191d735cf</u> <u>4e684fae47955591de1fd6</u>	- 200.00000000000000 0000 SAFE	✓
68	2023-04-25 08:27:14	<u>0xc20ab8904ff44c5f4336</u> <u>2dc08035363b966f385152</u> <u>9331aaa780feda5e57a8d1</u>	- 260.00000000000000 0000 SAFE	✓
69	2023-04-25 08:15:14	<u>0x3565455550ca545e723b</u> <u>69f3f13682372fe372815d</u> <u>a76b08d1a58ee1afe1559a</u>	- 6.0000000000000000 00 SAFE	✓
70	2023-04-25 08:12:00	<u>0xc232abc23d5e2a8bc27e</u> <u>98f7bc200824c2315b0d39</u> <u>463c9ebd98f45a0b9552e0</u>	+ 467.00000000000000 0000 SAFE	✓
71	2023-04-25 08:09:30	<u>0x6770e76c4b56463f4a88</u> <u>8209ee536f58698d9d4ef6</u> <u>ea9f46c4bf2d8b564b5ea2</u>	- 8.957676 USDT  8.95 USD	✓
72	2023-04-25 07:49:16	<u>0x8981e309b99fe19a5e21</u> <u>de030ff03e1f18b8b029ff</u> <u>5bd4115ebb4cf3157a40e7</u>	- 800.000000 USDT  800.05 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-04-24 08:31:11	<u>0x97203da765d95c6b6556</u> <u>ead0249fb9e08278b40faf</u> <u>9c18881c902fa46ddacfe6</u>	+ 809.800000 USDT  809.75 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-22 08:45:30	<u>0xdf35fd7f745a46338877</u> <u>51511712616db21a973a98</u> <u>6b2ef02b80508045f02ac4</u>	+ 1 LayerZero BONUS	✓
2	2023-07-12 20:30:12	<u>0xb046151cc761787b4764</u> <u>b89c92a1936c002a2f21b0</u> <u>759414aee24aafc5f0fa3e</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-18 02:35:55	<u>0x7aa62187d6392c765014</u> <u>dcb22be3ea920eda252e02</u> <u>1e13c25abf40f53166f1f5</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-08-18 02:35:43	<u>0x78b6b84bba33e0bb1165</u> <u>0c426554434050b89cc70a</u> <u>7f89c7de943a280397bf8f</u>	+ 1 3ETH Reward at airdropeth.lol	✓
3	2024-04-14 09:53:56	<u>0x9fb93db63ceb9ca1ce19</u> <u>9fafe0478c04faa98815bf</u> <u>5e59dfde8d3b7045892099</u>	+ 1 Reward at [3eth.us]	✓
4	2024-03-20 23:32:11	<u>0xe536402c6805ae9ed935</u> <u>44bd64eed4f08a733ed0f8</u> <u>dc4607ede41cdb016912e2</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-20 23:29:32	<u>0x5778d88dec36e02e97bc8bfb3a6e2d7a8cd79eac9c79c133f0c1634cb6f57caa</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-03-05 00:38:28	<u>0xf68c6cc2ffe4dee72711518534394e3893b6f0b59a8b4d96a89005aa9ae4c7d2</u>	+ 1 Reward at [5000usdc i%{cc}]	✓
7	2024-02-22 20:35:53	<u>0x6940ea86475ce10ebd4b83603814762bc6a00345b9bcfcebfd0ecb09cb19211a</u>	+ 1 NFT	✓
8	2024-02-08 03:23:05	<u>0x8d9d505f29a56be4d263712ac56343db7cbee21c47d97505044fbd56c7a81447</u>	+ 1 claimpp.com	✓
9	2024-02-02 08:56:24	<u>0x7bae359025e1f510f3878cf3432d1712dec97378700e9ca4f317356d68fe9937</u>	+ 1 ethevents.co	✓
10	2024-01-27 02:55:46	<u>0x3beb33e124c06fc01c363b825ab43292b0b021a5c81d84bb32a6f9451f57d4bb</u>	+ 1 5000usdt.com	✓
11	2024-01-27 02:55:02	<u>0xb9cb013403bd5b517a2a3295d1f643b0d4b061a907802725a0b5745a831ee078</u>	+ 1 2000usdc.org	✓
12	2024-01-15 03:57:52	<u>0xcccf2b76058769c3adbb7f540ecfed853e2b86fbd a46fce5ede4cbb54099a0e</u>	+ 1 Reward at usdt-nft.com	✓
13	2024-01-15 02:44:48	<u>0x73058c2334e9d4e7a0afb4ef5649ad53a7de2cd27f4ea88bbe2774fb0172d14a</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-15 02:43:56	<u>0x5a476f443dc8fc99f13a9c7894de4dad8dee1ee7008e7b5b2877cb66d03caefb</u>	+ 1 3000usdt.cc	✓
15	2023-12-11 10:25:34	<u>0x9bd102f16edde3072e9019148b10779c38a6794bb6681f526fb93306e82ac97</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-11 09:14:40	<u>0x10d1f1c378a2009f762e6016a8f428ef7176f1a666094f1880e8f8e4d023364b</u>	+ 1 2000usdt.link	✓
17	2023-12-11 09:14:40	<u>0xf2e0ee7239461d9e583b3019497b317d3f426e4d85d9867588a7fa956c22525e</u>	+ 1 1000usdc.net	✓
18	2023-11-10 02:40:44	<u>0x3c3b1dd7f0c5af3791a32eafd31ccd6227ec90695bc7d7c7d8a60d8b064438f1</u>	+ 1 p1.org	✓
19	2023-11-02 09:09:19	<u>0x1d5b6314a7e1c53682f6b1732eedad9102b3fd3647b57ab6fc5f2e922a782147</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-23 19:46:08	<u>0x6e0655ffa239e525142b60abaebcd0bbe64f2c09c250b288fa1342537c654da1</u>	+ 1 \$BNFT	✓
21	2023-10-23 13:49:19	<u>0x5d59ccb377b367964240609bdcb4385e2a940966c70889db2e9493279fcd9036</u>	+ 1 im.net	✓
22	2023-10-23 12:46:13	<u>0x3380a61d892322e23106a55e41c4b43409329c84b6e53112df80f6e8e27cbd54</u>	+ 1 im.net	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-23 09:09:50	<u>0x34c7826d3c85612f2a15c504b7ee6dd1ca3a4397c7e84146a45014c3783762a0</u>	+ 1 2000usdt.com	✓
24	2023-10-23 08:48:38	<u>0x570a9d08d9a36dbb4b759088fef63702c3d13e6ea93179a63e9f06ab8388c1ae</u>	+ 1 Voucher	✓
25	2023-10-17 16:35:53	<u>0xf529bb95c108fbe64aae146989deec6c6e9542313d67bec4fb3de2a78bd740de</u>	+ 1 Circle Weekly Giveaways	✓
26	2023-10-10 02:03:15	<u>0xa2a888466d3698e59420c9ae5e4e97baad04b50c93444a1a01b42aa7e4622075</u>	+ 1 com	✓
27	2023-10-07 12:59:00	<u>0xfd7d33b435e169f6324e7561a5b65696399da13a24d274e902561125b1cac103</u>	+ 1 Voucher	✓
28	2023-10-07 02:46:07	<u>0x285fb74e1cc092a82e7c8b63303a55f22a5e0e68a3813f0e4e34e8c1fd1cf3d4</u>	+ 1 Vouchers	✓
29	2023-10-07 02:40:55	<u>0xcfae3d78143058e0879bdffdfa596e57d5b85d8fceb4db88856f2f562318f5c6</u>	+ 1 rg	✓
30	2023-10-07 02:24:19	<u>0xaa3cf5e996736999c64804130eec8ad35bca80a03dea071408b3abfe58f7213f</u>	+ 1 USDC VOUCHER	✓
31	2023-10-07 01:36:13	<u>0x954ac02158a1af3b9e3eea870793650bb849e04a5f0454e7b520d6c728d2a50d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-05 14:59:44	<u>0xbf6491d736695ce584be</u> <u>efd24a08a2e5945994872a</u> <u>5fb79048197822ccc6bb5f</u>	+ 1 https://boneshibe. com/	✓
33	2023-09-27 07:30:41	<u>0xc36c4f1379120460fd0d</u> <u>420d650aa76955a47076de</u> <u>4184b34017aa96921839b3</u>	+ 1 Voucher	✓
34	2023-09-20 23:25:36	<u>0x906ad6c3246c8d7848f7</u> <u>25ddc4f675fdb1783736ce</u> <u>142b658a87619cbd426455</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-20 00:11:48	<u>0xb3b9d3cf824a40e765ed</u> <u>7b49e1895baf8a3403ee62</u> <u>f5f5e43ed60acc29440e59</u>	+ 1 Voucher	✓
36	2023-09-19 19:09:57	<u>0x7a80a10719d78cadac2c</u> <u>5339bb87eb05ec41969cc1</u> <u>17b39804835b3403cd5ccb</u>	+ 1 !!! 250 COMP	✓
37	2023-09-18 23:27:21	<u>0x76e75860690681be5f84</u> <u>141eb297e1cd615da55e33</u> <u>290a61fe39193b85ce14d0</u>	+ 1 NFT Airdrop	✓
38	2023-09-18 23:23:35	<u>0xe21097981d06f45fbfd4</u> <u>c665486faf12b0be69a020</u> <u>ad387b3deb42170fd1bb81</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-18 05:32:13	<u>0x23a290b2d9f6e119b3c1</u> <u>81335567e42b382fb30250</u> <u>6cd8c0b18ee631520329b3</u>	+ 1 Vouchers	✓
40	2023-09-16 13:18:43	<u>0xb397bed4e836432ceb7c</u> <u>dee420570552c7d09d4607</u> <u>ae3868b3423942798b88d5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-13 22:27:10	<u>0xc23ecbb737eb066b71a4b92bddd65e7c58ecd6db1dfd275474e0092b0a945c86</u>	+ 1 Voucher	✓
42	2023-09-13 18:52:48	<u>0x19e656550ea6dacbf9db2f2e4972751f7aed67b129d496641a59de5f27bd30f2</u>	+ 1 NFT AIRDROP ROUND	✓
43	2023-09-11 23:56:09	<u>0xd7dfdeec4037f2030734e760efd0b3d55a63075a97ef706fcc9786859976bd6</u>	+ 1 NFT Voucher	✓
44	2023-09-11 20:18:21	<u>0x4d11fab005ad39fefb3e82920b24f5d6b57da667e3971089f632caee8a69aec8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-03 22:21:53	<u>0x5ac4db37a8a1af1ab468dbcb6b05315715a2838f54e6e431d589afe5df511a8d</u>	+ 1 Base Chain Raffle	✓
46	2023-08-27 04:52:38	<u>0x6757320f240edf1a5672dd853d187229682468712d6192e166a9ac0b31ce45b1</u>	+ 1 claim.circleweekly .com	✓
47	2023-08-26 09:00:14	<u>0xfa8ed0889c9a2eb884c056880d7deec73b18b7aee8b3c6f7217c76b0b53e3c9b</u>	+ 1 NFTVoucher	✓
48	2023-08-16 23:35:26	<u>0x298c5f2f3f05a4109c75563ec0d8046da7c47dc726d8992987c8572664d5424f</u>	+ 1 Pass	✓
49	2023-08-15 21:48:12	<u>0xbe5d55ad8a84e61003bfd0ca10992685f410eee983097e87b718316dec52ebd0</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
50	2023-08-14 10:41:09	<u>0x6c34c98eacff5f6308f14142c7ac8471f7acc1c15e71be792f494526d839cf07</u>	+ 1 Base Voucher	✓
51	2023-08-13 13:33:33	<u>0xc632466e59206c53a1515382ae813d98f360c01a283a18ac4abf5993c15c0758</u>	+ 1 Base Airdrop	✓
52	2023-07-31 17:52:08	<u>0x68f34bab5cb53f3d1e3a9f89d5f04e48f3097b69e11af2ce40a6c3e5e88dc825</u>	+ 1 \$2000 ETH	✓
53	2023-07-24 09:24:30	<u>0x08b8960c6472be2c13e45c71883ac972ffa14bfe4e2e2482fecbe0be67699f</u>	+ 1 UniDrop.xyz	✓
54	2023-07-18 16:41:19	<u>0x97e5a5f762a58b5cea8595b07ef25ae72694c9c0f2e609e480d9e829c189ca54</u>	+ 1 ghostevents.co	✓

* USD values displayed at the time of transaction

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