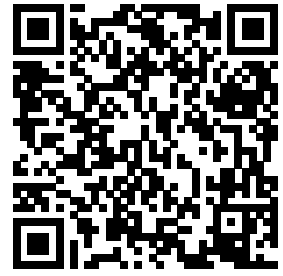


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 05:39 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15d8a1fe01c8a0a178a9c7430189fdce8a9eb09d</u>
TOTAL RECEIVED	148.623325245349946044 MATIC
	53.97 USD
TOTAL SEND	146.489204113846938071 MATIC
	53.20 USD










Token	Balance
MATIC	2.134121131503008861 MATIC
	0.77 USD
USD Coin (PoS)	0.873808 USDC
	0.87 USD
(PoS) Tether USD	0.500000 USDT
	0.49 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
ArbitrumOne.net	1,300.000000000000000000 ARB
DogX.AI NFT	1,024.000000 DogX.AI NFT
AAVEPool.com	53.32 pAAVE
#HEXPool.net	166,200.000000000000000000 wHEX
GGBoxs.com	60,000.000000000000000000 GGBoxs.com


\* USD values displayed at the time of transaction

Token	Balance
vanity-address.io	888,888 vanity-address.io
999 USDT	1 <a href="https://usdt.blockwin.org">https://usdt.blockwin.org</a>
\$2000 USDT Airdrop	N/A <a href="https://2000usdt.cc">2000usdt.cc</a>
1,000 USDT Reward	N/A <a href="https://usdt-rewards.site">usdt-rewards.site</a>
3200 ARB	N/A NFT Airdrop Round
\$5000 USDC Voucher	N/A <a href="https://claim.circleweekly.com">claim.circleweekly.com</a>
5 stETH Event	N/A Vouchers
6,000 ARB	N/A NFT Airdrop Round
\$1000 EURC	N/A \$1000 EURC
700M SHIB	N/A NFT Airdrop Round
'	N/A Reward at <a href="https://usdt-nft.com">usdt-nft.com</a>
5000 USDT	N/A NFT Giveaway Round










#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-12-06 07:59:08	<a href="#">0x7fdc8f21a75f4aeb3171a929be30763f133a3d5e4add418c385c182d05c38d52</a>	+ 2.0963629868510000 88 MATIC  1.73 USD	✓
2	2023-09-05 09:13:18	<a href="#">0xe9300e856a68d40f7b715fa9cc041f97daad683e65d60e127da264203dae8171</a>	- 26.411580028587877 678 MATIC  14.78 USD	✓
3	2023-09-05 09:13:18	<a href="#">0xe9300e856a68d40f7b715fa9cc041f97daad683e65d60e127da264203dae8171</a>	- 0.0007712397013440 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-05 09:13:18	<u>0xe9300e856a68d40f7b715fa9cc041f97daad683e65d60e127da264203dae8171</u>	- 0.0014706156466470 00 MATIC  0.00 USD	✓
5	2023-08-08 11:49:09	<u>0xcf8f119bb3fc1cdcc18ddb751b9acede0e0d48aa9b0c9e20591d82e3d19a1e9</u>	+ 4.7038176399999995 78 MATIC  3.20 USD	✓
6	2023-07-09 13:40:15	<u>0xf3947907d37b1cc4bda84dceea9b2a896f5d8368389e59f0fa8206e9c8033ff1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
7	2023-07-09 13:40:15	<u>0xf3947907d37b1cc4bda84dceea9b2a896f5d8368389e59f0fa8206e9c8033ff1</u>	- 0.0012191266078132 68 MATIC  0.00 USD	✓
8	2023-07-09 13:40:15	<u>0xf3947907d37b1cc4bda84dceea9b2a896f5d8368389e59f0fa8206e9c8033ff1</u>	- 0.0029887122359988 18 MATIC  0.00 USD	✓
9	2023-06-28 17:10:16	<u>0xfa1433d04b53191d7107f97135698a15f0536b23da2efbba46e17b18425d784b</u>	+ 0.9375813299999999 91 MATIC  0.58 USD	✓
10	2023-06-22 12:39:11	<u>0x611a901c6e80ce1ddc7e9e203d3a88c091e263c48fe66dad9025f0053340d218</u>	+ 20.0000000000000000 000 MATIC  13.57 USD	✓
11	2023-06-13 05:48:06	<u>0xf519600f0db9d64fe558fd9c58830fe690063f7d31a81996d36e04c0fafdcb11</u>	+ 0.6329140300000000 16 MATIC  0.40 USD	✓
12	2023-06-13 04:24:17	<u>0x6c854a60c550f72a6e290b82fbf3a451f18f2634eb1b4e4220498216da1b8356</u>	+ 0.1450493099999999 87 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-10 08:28:38	<u>0xa60f7e13b56e4aad156</u> <u>9ec191dc8a287bc89ebcaf</u> <u>1cbc8a800a6affcb93c4b5</u>	- 61.306403566311523 434 MATIC  36.23 USD	✓
14	2023-06-10 08:28:38	<u>0xa60f7e13b56e4aad156</u> <u>9ec191dc8a287bc89ebcaf</u> <u>1cbc8a800a6affcb93c4b5</u>	- 0.0000033488531790 00 MATIC  0.00 USD	✓
15	2023-06-10 08:28:38	<u>0xa60f7e13b56e4aad156</u> <u>9ec191dc8a287bc89ebcaf</u> <u>1cbc8a800a6affcb93c4b5</u>	- 0.0035710937151330 00 MATIC  0.00 USD	✓
16	2023-05-29 00:32:04	<u>0x64b0aba3f0d0c08a7516</u> <u>ece0409dcb795fa96daf3a</u> <u>33e21d58093cba51022104</u>	+ 9.699999999999992 89 MATIC  9.13 USD	✓
17	2023-05-27 18:39:02	<u>0x0da05502d34211f99f5d</u> <u>14915102f081aed1209823</u> <u>ce0e4d8d88184c7c72a316</u>	+ 5.5000000000000000 00 MATIC  5.05 USD	✓
18	2023-05-26 19:01:32	<u>0x9e14101c9084812f8c7d</u> <u>f54bfde3e9d43579ea87bb</u> <u>9fb80a0ff351a7108e5a47</u>	+ 4.4964261299999996 88 MATIC  4.14 USD	✓
19	2023-05-22 00:13:30	<u>0x2c25fadaf3c87c543ecc</u> <u>c7517acc0b2c265ff9d93c</u> <u>af48af7af564d19378d8a0</u>	+ 16.354626639999999 327 MATIC  13.86 USD	✓
20	2023-05-20 15:20:25	<u>0x1236a467eda0f7d9c70e</u> <u>89c83e233e5541f031a229</u> <u>445e5dea276e3704d45328</u>	+ 4.6977520200000002 50 MATIC  4.10 USD	✓
21	2023-05-12 02:34:53	<u>0xbc3d36372c25105550de</u> <u>f747e0dd93109b5d0bd44c</u> <u>633f6ff23e616a74a2fa2a</u>	+ 4.5637836199999997 08 MATIC  3.76 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-02 23:22:34	<u>0x20bccf58c4aa0dec3858</u> <u>403707ba01d12c15e1252a</u> <u>0a02d6cd9ae309a6c6b470</u>	+ 16.0000000000000000 000 MATIC  15.62 USD	✓
23	2023-03-28 06:48:32	<u>0x5abf07539b4c3ff82c36</u> <u>7878fcf1a2990390b16315</u> <u>dac4958e00fe98259b21eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-03-28 06:48:32	<u>0x5abf07539b4c3ff82c36</u> <u>7878fcf1a2990390b16315</u> <u>dac4958e00fe98259b21eb</u>	- 0.0011389070342066 76 MATIC  0.00 USD	✓
25	2023-03-28 06:48:32	<u>0x5abf07539b4c3ff82c36</u> <u>7878fcf1a2990390b16315</u> <u>dac4958e00fe98259b21eb</u>	- 0.0033071314667437 62 MATIC  0.00 USD	✓
26	2023-03-18 10:52:51	<u>0xdf9b4da7b7b8bdc7bdfb</u> <u>e7364174883fb38d012d79</u> <u>e5dfcc934dcf2ae68e9f27</u>	- 12.578626675288342 440 MATIC  15.53 USD	✓
27	2023-03-18 10:52:51	<u>0xdf9b4da7b7b8bdc7bdfb</u> <u>e7364174883fb38d012d79</u> <u>e5dfcc934dcf2ae68e9f27</u>	- 0.0006374059674780 00 MATIC  0.00 USD	✓
28	2023-03-18 10:52:51	<u>0xdf9b4da7b7b8bdc7bdfb</u> <u>e7364174883fb38d012d79</u> <u>e5dfcc934dcf2ae68e9f27</u>	- 0.0011013992200470 00 MATIC  0.00 USD	✓
29	2023-03-18 10:46:45	<u>0xf6731b7e3e54e9b0ac66</u> <u>115b4c2ddfa527c5344a28</u> <u>ddf2b17ba46bcb20f82da6</u>	+ 12.5848160000000000 003 MATIC  15.53 USD	✓
30	2023-02-04 16:00:46	<u>0xc3845a23515a3c25c285</u> <u>11371ea2ae94150938643b</u> <u>fbееede2ee11a72761aa5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-02-04 16:00:46	<u>0xc3845a23515a3c25c285</u> <u>11371ea2ae94150938643b</u> <u>fbееede2ee11a72761aa5b</u>	- 0.0009568440144446 40 MATIC  0.00 USD	✓
32	2023-02-04 16:00:46	<u>0xc3845a23515a3c25c285</u> <u>11371ea2ae94150938643b</u> <u>fbееede2ee11a72761aa5b</u>	- 0.0036643331341707 30 MATIC  0.00 USD	✓
33	2023-02-04 15:40:32	<u>0xbb23bff2fac0755712eb</u> <u>40d29b1af09cc308ee74a1</u> <u>1b3c967b7861ee177df0ed</u>	+ 0.0299999999999999 99 MATIC  0.03 USD	✓
34	2023-02-03 12:20:23	<u>0x6584105ccd25c2f736a8</u> <u>acd83abaed94add8bbb77</u> <u>743fcfc28dc91b64f58144</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-02-03 12:20:23	<u>0x6584105ccd25c2f736a8</u> <u>acd83abaed94add8bbb77</u> <u>743fcfc28dc91b64f58144</u>	- 0.0010792845456592 50 MATIC  0.00 USD	✓
36	2023-02-03 12:20:23	<u>0x6584105ccd25c2f736a8</u> <u>acd83abaed94add8bbb77</u> <u>743fcfc28dc91b64f58144</u>	- 0.0038041470475987 86 MATIC  0.00 USD	✓
37	2023-02-02 17:01:21	<u>0x99cfb5c1a27249fe8575</u> <u>9b3c960d1696f8d3a8d8e6</u> <u>94422ff2e630cbf4c58bf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-02-02 17:01:21	<u>0x99cfb5c1a27249fe8575</u> <u>9b3c960d1696f8d3a8d8e6</u> <u>94422ff2e630cbf4c58bf1</u>	- 0.0010711542438567 18 MATIC  0.00 USD	✓
39	2023-02-02 17:01:21	<u>0x99cfb5c1a27249fe8575</u> <u>9b3c960d1696f8d3a8d8e6</u> <u>94422ff2e630cbf4c58bf1</u>	- 0.0047008857267910 44 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
40	2023-02-01 11:40:19	<u>0x2cba65a8b48f4f91e71c</u> <u>103e6785541fe31470afbb</u> <u>8a880b5ff0723ea3559259</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-02-01 11:40:19	<u>0x2cba65a8b48f4f91e71c</u> <u>103e6785541fe31470afbb</u> <u>8a880b5ff0723ea3559259</u>	- 0.0010898512869570 48 MATIC  0.00 USD	✓
42	2023-02-01 11:40:19	<u>0x2cba65a8b48f4f91e71c</u> <u>103e6785541fe31470afbb</u> <u>8a880b5ff0723ea3559259</u>	- 0.0015902451619282 62 MATIC  0.00 USD	✓
43	2023-01-31 08:40:47	<u>0x8a0682a58e7b8a33a879</u> <u>0c1186bb6df02f3d3c9a17</u> <u>4caa5928bd847464fe9854</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-01-31 08:40:47	<u>0x8a0682a58e7b8a33a879</u> <u>0c1186bb6df02f3d3c9a17</u> <u>4caa5928bd847464fe9854</u>	- 0.0010680922147914 90 MATIC  0.00 USD	✓
45	2023-01-31 08:40:47	<u>0x8a0682a58e7b8a33a879</u> <u>0c1186bb6df02f3d3c9a17</u> <u>4caa5928bd847464fe9854</u>	- 0.0027750101929598 16 MATIC  0.00 USD	✓
46	2023-01-28 12:22:48	<u>0x6315d2c31ab89994090c</u> <u>310b5cb0035b1cdbf96212</u> <u>ac4bdea162c2fe333d2dda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-01-28 12:22:48	<u>0x6315d2c31ab89994090c</u> <u>310b5cb0035b1cdbf96212</u> <u>ac4bdea162c2fe333d2dda</u>	- 0.0011056152112640 46 MATIC  0.00 USD	✓
48	2023-01-28 12:22:48	<u>0x6315d2c31ab89994090c</u> <u>310b5cb0035b1cdbf96212</u> <u>ac4bdea162c2fe333d2dda</u>	- 0.0018274854565681 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-01-27 11:20:11	<u>0xa8d559ddd9f35e2940ca</u> <u>a051b98ae9199abf237166</u> <u>1f93a4f30021533fe2c09a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-01-27 11:20:11	<u>0xa8d559ddd9f35e2940ca</u> <u>a051b98ae9199abf237166</u> <u>1f93a4f30021533fe2c09a</u>	- 0.0011709222167758 50 MATIC  0.00 USD	✓
51	2023-01-27 11:20:11	<u>0xa8d559ddd9f35e2940ca</u> <u>a051b98ae9199abf237166</u> <u>1f93a4f30021533fe2c09a</u>	- 0.0021089975652519 48 MATIC  0.00 USD	✓
52	2023-01-26 17:20:10	<u>0x2169fbda6e5669c8238f</u> <u>595373b7209f3bea7983f4</u> <u>91f88626b1131c92a43361</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-01-26 17:20:10	<u>0x2169fbda6e5669c8238f</u> <u>595373b7209f3bea7983f4</u> <u>91f88626b1131c92a43361</u>	- 0.0010053977113060 02 MATIC  0.00 USD	✓
54	2023-01-26 17:20:10	<u>0x2169fbda6e5669c8238f</u> <u>595373b7209f3bea7983f4</u> <u>91f88626b1131c92a43361</u>	- 0.0012727305466585 92 MATIC  0.00 USD	✓
55	2023-01-24 11:32:50	<u>0x5f0e4e13edf294a2b1f4</u> <u>9d16edbe729a6e772cfade</u> <u>8d545b212e2e620e56992e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-01-24 11:32:50	<u>0x5f0e4e13edf294a2b1f4</u> <u>9d16edbe729a6e772cfade</u> <u>8d545b212e2e620e56992e</u>	- 0.0010860087885633 30 MATIC  0.00 USD	✓
57	2023-01-24 11:32:50	<u>0x5f0e4e13edf294a2b1f4</u> <u>9d16edbe729a6e772cfade</u> <u>8d545b212e2e620e56992e</u>	- 0.0007264880490989 22 MATIC  0.00 USD	✓















#	Date & time	Transaction Id	Amount	
58	2023-01-21 14:20:10	<u>0xda7d596baabdd60a86e1</u> <u>7eb605c81a82bc1891d894</u> <u>5deb958f56891a89e805b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-01-21 14:20:10	<u>0xda7d596baabdd60a86e1</u> <u>7eb605c81a82bc1891d894</u> <u>5deb958f56891a89e805b6</u>	- 0.0011407130822295 72 MATIC  0.00 USD	✓
60	2023-01-21 14:20:10	<u>0xda7d596baabdd60a86e1</u> <u>7eb605c81a82bc1891d894</u> <u>5deb958f56891a89e805b6</u>	- 0.0014189450614281 66 MATIC  0.00 USD	✓
61	2023-01-21 14:00:22	<u>0x093f330c6e54eace0443</u> <u>63c4713cdfaacee2e563d6</u> <u>4fb813fc82de34675e9771</u>	+ 0.029999999999999999 99 MATIC  0.03 USD	✓
62	2023-01-20 16:52:47	<u>0x39a743030555ea2e0239</u> <u>ae40258ac8fd44fc33ed3d</u> <u>aaa49c6a6bed824291d2bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-01-20 16:52:47	<u>0x39a743030555ea2e0239</u> <u>ae40258ac8fd44fc33ed3d</u> <u>aaa49c6a6bed824291d2bd</u>	- 0.0012871731324627 18 MATIC  0.00 USD	✓
64	2023-01-20 16:52:47	<u>0x39a743030555ea2e0239</u> <u>ae40258ac8fd44fc33ed3d</u> <u>aaa49c6a6bed824291d2bd</u>	- 0.0031948799943531 30 MATIC  0.00 USD	✓
65	2023-01-19 06:21:10	<u>0x2d13200f0dbe126bad7a</u> <u>c04c60205b71bbe6e7761f</u> <u>3eb4496a9bfc2e15661ac6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-01-19 06:21:10	<u>0x2d13200f0dbe126bad7a</u> <u>c04c60205b71bbe6e7761f</u> <u>3eb4496a9bfc2e15661ac6</u>	- 0.0010694077896817 38 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-01-19 06:21:10	<u>0x2d13200f0dbe126bad7a</u> <u>c04c60205b71bbe6e7761f</u> <u>3eb4496a9bfc2e15661ac6</u>	- 0.0006627314313677 88 MATIC  0.00 USD	✓
68	2023-01-18 10:52:52	<u>0x3e03a783177adfe35506</u> <u>02f0f0ccda17d81b88be35</u> <u>51918778b5748e52fe3cec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-01-18 10:52:52	<u>0x3e03a783177adfe35506</u> <u>02f0f0ccda17d81b88be35</u> <u>51918778b5748e52fe3cec</u>	- 0.0010787018712416 10 MATIC  0.00 USD	✓
70	2023-01-18 10:52:52	<u>0x3e03a783177adfe35506</u> <u>02f0f0ccda17d81b88be35</u> <u>51918778b5748e52fe3cec</u>	- 0.0003744718923474 90 MATIC  0.00 USD	✓
71	2023-01-17 15:20:19	<u>0x4ce009d3d23893e40459</u> <u>4ab1900bdfd351a44b36cf</u> <u>a26d4ebea21d554eac59d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-01-17 15:20:19	<u>0x4ce009d3d23893e40459</u> <u>4ab1900bdfd351a44b36cf</u> <u>a26d4ebea21d554eac59d8</u>	- 0.0010730766505632 96 MATIC  0.00 USD	✓
73	2023-01-17 15:20:19	<u>0x4ce009d3d23893e40459</u> <u>4ab1900bdfd351a44b36cf</u> <u>a26d4ebea21d554eac59d8</u>	- 0.0015485569543540 80 MATIC  0.00 USD	✓
74	2023-01-17 01:40:13	<u>0x771800d71e638c525192</u> <u>1ecad704fd762c22078698</u> <u>8c7f04065a0c81d821c086</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-01-17 01:40:13	<u>0x771800d71e638c525192</u> <u>1ecad704fd762c22078698</u> <u>8c7f04065a0c81d821c086</u>	- 0.0010716107558267 16 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
76	2023-01-17 01:40:13	<u>0x771800d71e638c525192</u> <u>1ecad704fd762c22078698</u> <u>8c7f04065a0c81d821c086</u>	- 0.0007010936488154 34 MATIC  0.00 USD	✓
77	2023-01-15 11:52:54	<u>0x9347aa26b54d3ff336f7</u> <u>c4dbbb34c5c11cd35e9f24</u> <u>4e6a7da4518e7ed62a50cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-01-15 11:52:54	<u>0x9347aa26b54d3ff336f7</u> <u>c4dbbb34c5c11cd35e9f24</u> <u>4e6a7da4518e7ed62a50cd</u>	- 0.0010731497535979 92 MATIC  0.00 USD	✓
79	2023-01-15 11:52:54	<u>0x9347aa26b54d3ff336f7</u> <u>c4dbbb34c5c11cd35e9f24</u> <u>4e6a7da4518e7ed62a50cd</u>	- 0.0004746338015573 70 MATIC  0.00 USD	✓
80	2023-01-12 03:01:43	<u>0xb62bc9bd1961ef10ea5e</u> <u>1f1140542e30cb24271d96</u> <u>573ce7a26d338b13ba1b64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-01-12 03:01:43	<u>0xb62bc9bd1961ef10ea5e</u> <u>1f1140542e30cb24271d96</u> <u>573ce7a26d338b13ba1b64</u>	- 0.0010797159932969 76 MATIC  0.00 USD	✓
82	2023-01-12 03:01:43	<u>0xb62bc9bd1961ef10ea5e</u> <u>1f1140542e30cb24271d96</u> <u>573ce7a26d338b13ba1b64</u>	- 0.0005578964911583 28 MATIC  0.00 USD	✓
83	2023-01-07 11:00:22	<u>0x1b49467147afd8b2e12d</u> <u>47a2b4b5875eaddb4149cd</u> <u>21ef03d04a27c8136e0241</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-01-07 11:00:22	<u>0x1b49467147afd8b2e12d</u> <u>47a2b4b5875eaddb4149cd</u> <u>21ef03d04a27c8136e0241</u>	- 0.0011306990939114 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-01-07 11:00:22	<u>0x1b49467147afd8b2e12d 47a2b4b5875eaddb4149cd 21ef03d04a27c8136e0241</u>	- 0.0007048588355501 76 MATIC  0.00 USD	✓
86	2023-01-01 01:40:13	<u>0x54001ab1ca511ae2130b e14dacc2aa77fdd6c880ae 16388f31410ef7a6d4a17e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-01-01 01:40:13	<u>0x54001ab1ca511ae2130b e14dacc2aa77fdd6c880ae 16388f31410ef7a6d4a17e</u>	- 0.0010993584282192 54 MATIC  0.00 USD	✓
88	2023-01-01 01:40:13	<u>0x54001ab1ca511ae2130b e14dacc2aa77fdd6c880ae 16388f31410ef7a6d4a17e</u>	- 0.0002816605540745 64 MATIC  0.00 USD	✓
89	2022-12-31 18:00:27	<u>0xf6d501e7a56dcfbffd55 647c22730f9e6c019d552e f6cd8a7dbbf4945ab47ee4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2022-12-31 18:00:27	<u>0xf6d501e7a56dcfbffd55 647c22730f9e6c019d552e f6cd8a7dbbf4945ab47ee4</u>	- 0.0012004175355244 38 MATIC  0.00 USD	✓
91	2022-12-31 18:00:27	<u>0xf6d501e7a56dcfbffd55 647c22730f9e6c019d552e f6cd8a7dbbf4945ab47ee4</u>	- 0.0007808686415659 08 MATIC  0.00 USD	✓
92	2022-12-31 13:01:01	<u>0x62d9d08508e61e6e4f66 dd6067d7883a5bdc6d8991 8cf3a5e843ee002c2d809b</u>	- 1.7478243777435837 90 MATIC  1.34 USD	✓
93	2022-12-31 13:01:01	<u>0x62d9d08508e61e6e4f66 dd6067d7883a5bdc6d8991 8cf3a5e843ee002c2d809b</u>	- 0.0006331345868190 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2022-12-31 13:01:01	<u>0x62d9d08508e61e6e4f66</u> <u>dd6067d7883a5bdc6d8991</u> <u>8cf3a5e843ee002c2d809b</u>	- 0.0004480756170660 00 MATIC  0.00 USD	✓
95	2022-12-31 12:56:51	<u>0x11cd4cfb88f7891f6f3a</u> <u>0a19346a04cdc0ec73f78d</u> <u>e23d93ad9e0c0e413dd082</u>	+ 1.7538439710072857 29 MATIC  1.34 USD	✓
96	2022-12-26 20:20:14	<u>0x90d096a1db263d320f12</u> <u>11f61dd1eaa378f0158d7b</u> <u>0cdba1defd70b52846ea69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2022-12-26 20:20:14	<u>0x90d096a1db263d320f12</u> <u>11f61dd1eaa378f0158d7b</u> <u>0cdba1defd70b52846ea69</u>	- 0.0010702250405077 14 MATIC  0.00 USD	✓
98	2022-12-26 20:20:14	<u>0x90d096a1db263d320f12</u> <u>11f61dd1eaa378f0158d7b</u> <u>0cdba1defd70b52846ea69</u>	- 0.0001086760262148 12 MATIC  0.00 USD	✓
99	2022-12-22 14:12:46	<u>0xb137e0d5bd6330373587</u> <u>72bae024a2f4a65818a1f9</u> <u>b9e272dac500a5cc6cbc91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2022-12-22 14:12:46	<u>0xb137e0d5bd6330373587</u> <u>72bae024a2f4a65818a1f9</u> <u>b9e272dac500a5cc6cbc91</u>	- 0.0002142019302525 90 MATIC  0.00 USD	✓
101	2022-12-22 14:12:46	<u>0xb137e0d5bd6330373587</u> <u>72bae024a2f4a65818a1f9</u> <u>b9e272dac500a5cc6cbc91</u>	- 0.0024631466792180 58 MATIC  0.00 USD	✓
102	2022-12-14 13:40:12	<u>0x85542a693f713d060398</u> <u>6e0e75bb3f7e9313c22618</u> <u>ec4c103f288fa63bfa67af</u>	- 44.366351000000001 648 MATIC  41.19 USD	✓

#	Date & time	Transaction Id	Amount	
103	2022-12-14 13:40:12	<u>0x85542a693f713d0603986e0e75bb3f7e9313c22618ec4c103f288fa63bfa67af</u>	- 0.0007239680570640 00 MATIC  0.00 USD	✓
104	2022-12-14 13:40:12	<u>0x85542a693f713d0603986e0e75bb3f7e9313c22618ec4c103f288fa63bfa67af</u>	- 0.0014399430220980 00 MATIC  0.00 USD	✓
105	2022-12-14 13:36:20	<u>0xff6e5456b45b8af486b9a916cd24addf4f7975913fb984da8574cdc23022f36a</u>	+ 44.396351567491656 454 MATIC  41.22 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 07:58:24	<u>0x66020b84a58f3bf0d04008a1e126da75d8f6bd0e520cfada17462865656bf583</u>	+ 0.500000 USDT  0.50 USD	✓
2	2023-09-06 07:28:44	<u>0xde4fe3d24badeb219ed1e7e0944789490228ab9eb38b7c0b92b3c588e873edcc</u>	+ 166,200.0000000000 00000000 WHEX	✓
3	2023-08-10 02:06:11	<u>0xaf29a30ca7d1951e03dced6b678a7ebe5879208bfd65cb9f321aec61cd83760</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2023-08-09 17:22:28	<u>0xb00b00207dbac1f812f9271b7de1d35fc411416e46e6093f6b3787d4bae37b24</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
5	2023-08-08 13:29:27	<u>0x915ddc359fd32348fc1dac5c2ff5ecdc2ee7499417e86cd76d8a61dc2b16eff4</u>	+ 1,049.000000000000 000000 aim rewards	✓

#	Date & time	Transaction Id	Amount	
6	2023-07-09 13:40:15	<u>0xf3947907d37b1cc4bda84dceea9b2a896f5d8368389e59f0fa8206e9c8033ff1</u>	- 290.327899 USDT 290.42 USD	✔
7	2023-07-09 13:24:04	<u>0x8a0a369cc8bd399e09d43dbca64b2ddec4f454ab21fc4cd576760823eb8722d5</u>	+ 288.327899 USDT 288.41 USD	✔
8	2023-06-13 04:23:55	<u>0x67a200a29e5c8ba56af7adea6805fb7e8a694a928a97f43afd736e83e26d11ae</u>	+ 0.873808 USDC 0.87 USD	✔
9	2023-06-12 15:05:29	<u>0xfa08f649a3f88c15246596113328854d2c9c11fb01f4264ae21481933a549747</u>	+ 1.000000 USDT 1.00 USD	✔
10	2023-05-21 04:01:15	<u>0x49257897012acddc54bde2f9ffe0e3e51cdabd4d3d8594b9cbcd82fcc278db6f</u>	+ 888,888 vanity-address.io	✔
11	2023-05-20 15:54:23	<u>0x8a1377a7862426ca897818749145dbdf39f4d86fe9c89f6092db234a77c46bc4</u>	+ 1.000000 USDT 1.00 USD	✔
12	2023-03-28 06:48:52	<u>0xa5e0ba051b984f6baf224b07ecd3725b709c18de47bbc3ad49a6a72cc82afbad</u>	- 0.000000 USDT 0.00 USD	✔
13	2023-03-28 06:48:32	<u>0x5abf07539b4c3ff82c367878fcf1a2990390b16315dac4958e00fe98259b21eb</u>	- 226.480472 USDT 226.43 USD	✔
14	2023-03-27 05:55:03	<u>0x0083464e05f3d10e350f1f37e4c9cf6d5830e7afecbff790794c2b2d4e7ccaaf</u>	+ 1,300.000000000000 000000 ARB	✔






#	Date & time	Transaction Id	Amount	
15	2023-03-27 05:09:59	<u>0x28d9219e4336da407e5f0a55f29dda35eb8af342b011b340f05661f1b61b0904</u>	+ 1,300.000000000000 000000 ARB	✓
16	2023-03-09 10:50:46	<u>0x6c93b6e47e65eb929e15e8458d6e2f44e6d647911c75cd604a2aef4213a51304</u>	+ 14.014937 USDT  14.01 USD	✓
17	2023-02-28 12:04:25	<u>0x879e720ca29db2cb48222bd2364c787f8717ba7225ce07402ec3034f6c19d931</u>	+ 42.608049 USDT  42.61 USD	✓
18	2023-02-20 16:11:00	<u>0xb48ccc7aad0645e257ac34a03f93846236a3f7671a696e1270a8ea4b9e65e7b2</u>	+ 18.699750 USDT  18.70 USD	✓
19	2023-02-10 19:27:12	<u>0x9604d5ed7e6317b0996805acf6f7449ec7ed46f4188ecae05640bce5c0039336</u>	+ 51.157736 USDT  51.16 USD	✓
20	2023-02-08 10:12:42	<u>0x2621e88895136b8b077af512d7ca5e576e07273ffb204a90c297c4ee69f3f6f1</u>	+ 50.000000 USDT  50.00 USD	✓
21	2023-02-06 18:02:15	<u>0xa01b6448059f7aabd3a251f1aea70be8c6e7ce7e43bcab13ed8ed8ba8f2e7eae</u>	- 0.000000 USDT  0.00 USD	✓
22	2023-02-06 18:00:57	<u>0x35f871aeca682b9f12a1f4693baea30db934276c137e232f448b496e0086e6ff</u>	+ 50.000000 USDT  50.00 USD	✓
23	2023-02-04 16:00:46	<u>0xc3845a23515a3c25c28511371ea2ae94150938643bfbeede2ee11a72761aa5b</u>	- 50.000000 USDT  50.00 USD	✓







#	Date & time	Transaction Id	Amount		
24	2023-02-04 15:22:38	<u>0x2d341f50be0024fde86f327bdd3727725e21f2f6d497d606b76cfb98053fa066</u>	+ 50.000000 USDT 50.00 USD		✓
25	2023-02-03 12:20:23	<u>0x6584105ccd25c2f736a8acd83abaed94add8bbb77743fcfc28dc91b64f58144</u>	- 50.000000 USDT 50.00 USD		✓
26	2023-02-03 12:03:37	<u>0xf3865697082aa03373de7925e7f698c938799610252b360cda05eec7b058c572</u>	- 0.000000 USDT 0.00 USD		✓
27	2023-02-03 11:53:47	<u>0x83e8c7ae899990b87e062fce6699b612c2b1cbe6b526f8ec7d1f33220546d9d6</u>	+ 50.000000 USDT 50.00 USD		✓
28	2023-02-02 17:01:21	<u>0x99cfb5c1a27249fe85759b3c960d1696f8d3a8d8e694422ff2e630cbf4c58bf1</u>	- 50.000000 USDT 50.00 USD		✓
29	2023-02-02 16:57:37	<u>0xe50cd711dfc2f9ecc84c49372cef7a3b1099a3c939964192ec2c1b4dbcc00030</u>	+ 50.000000 USDT 50.00 USD		✓
30	2023-02-01 11:42:51	<u>0xcc54ed4064c8bee7281eebec5d1096fe4393ba8554bfd2bbcb2d9ba7fca4e354</u>	- 0.000000 USDT 0.00 USD		✓
31	2023-02-01 11:42:51	<u>0xcc54ed4064c8bee7281eebec5d1096fe4393ba8554bfd2bbcb2d9ba7fca4e354</u>	+ 0.000000 USDT 0.00 USD		✓
32	2023-02-01 11:40:19	<u>0x2cba65a8b48f4f91e71c103e6785541fe31470afbb8a880b5ff0723ea3559259</u>	- 60.147308 USDT 60.15 USD		✓

#	Date & time	Transaction Id	Amount	
33	2023-02-01 11:39:59	<u>0x9bab57b4e91e81404c3562e57a6769fe0bbbd802774da32de81078350aabe077</u>	+ 10.147308 USDT 10.14 USD	✓
34	2023-02-01 11:39:33	<u>0x7da73b31049cda33950a62d2b1032de3e357ea5f24779329c9cd73ca87a550e9</u>	- 0.000000 USDT 0.00 USD	✓
35	2023-02-01 11:38:15	<u>0xd234e847864da9861149533701ef6c2bc17c59844f24039bc9d1bfff23d0211b9</u>	+ 50.000000 USDT 50.00 USD	✓
36	2023-01-31 08:53:53	<u>0xe6a44acb85bec1f1378dd0e22392bbe799da821726db6aa7b929eb2cdda3b315</u>	- 0.000000 USDT 0.00 USD	✓
37	2023-01-31 08:53:53	<u>0xe6a44acb85bec1f1378dd0e22392bbe799da821726db6aa7b929eb2cdda3b315</u>	+ 0.000000 USDT 0.00 USD	✓
38	2023-01-31 08:40:47	<u>0x8a0682a58e7b8a33a8790c1186bb6df02f3d3c9a174caa5928bd847464fe9854</u>	- 50.000000 USDT 50.00 USD	✓
39	2023-01-31 08:40:23	<u>0x634c97dc3d47e1abcf00ce5e2da32a00ab0e8184f0d1c68b3f370c8782549cf2</u>	- 0.000000 USDT 0.00 USD	✓
40	2023-01-31 08:37:51	<u>0x003ee353f636266ffd8fedcecb3af490b3b7f1098a0e5f1f0324fcebb3c641ef</u>	+ 50.000000 USDT 50.00 USD	✓
41	2023-01-28 12:22:48	<u>0x6315d2c31ab89994090c310b5cb0035b1cdbf96212ac4bdea162c2fe333d2dda</u>	- 55.000000 USDT 55.01 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-01-28 12:20:02	<u>0xb3c2be9d729d584c258299b2eb2478422faa39de05f3e1c0bd70a74b54bd6d26</u>	+ 55.000000 USDT 55.01 USD	✓
43	2023-01-27 11:28:21	<u>0x44ba58b23f92e34a5672390de5ab18f0896f8a30e0c8a2e733af100f88b6c04a</u>	- 0.000000 USDT 0.00 USD	✓
44	2023-01-27 11:20:11	<u>0xa8d559ddd9f35e2940ca051b98ae9199abf2371661f93a4f30021533fe2c09a</u>	- 50.000000 USDT 50.00 USD	✓
45	2023-01-27 11:09:47	<u>0xb0da4518c80e27cf0b8be52c93da94fb04fc8ac96d7e9e165871b647f5be4645</u>	+ 50.000000 USDT 50.00 USD	✓
46	2023-01-26 17:20:10	<u>0x2169fbda6e5669c8238f595373b7209f3bea7983f491f88626b1131c92a43361</u>	- 50.108883 USDT 50.11 USD	✓
47	2023-01-26 17:17:06	<u>0xb332f0be1ebe47cd8d0d43e75d8a521bbc49feaa250e95d91392a90c65358709</u>	+ 0.000000 USDT 0.00 USD	✓
48	2023-01-26 17:16:20	<u>0xfd0e0ac3ade60f6c16fb6323801bd81124db520e19dda268e38a1d14daeee147</u>	+ 50.108883 USDT 50.11 USD	✓
49	2023-01-24 12:38:52	<u>0xd92df51383b8b68cac3a5a75e262032cb44d8852654e25e513a6ebb500fa73e9</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
50	2023-01-24 11:38:14	<u>0x03657592aea2055d003db7799074b7fa5abfd02d2dac1a89cc37b04248b091db</u>	- 0.000000 USDT 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-01-24 11:33:08	<u>0x307524ff9669084ec87e ce577cdf4bd9d01baa186c e3d62403883db1b9e471f5</u>	- 0.000000 USDT  0.00 USD	✓
52	2023-01-24 11:32:50	<u>0x5f0e4e13edf294a2b1f4 9d16edbe729a6e772cfade 8d545b212e2e620e56992e</u>	- 80.000000 USDT  80.01 USD	✓
53	2023-01-24 11:27:31	<u>0xc41393dc6f2c9dc9ab40 cb6acc4f7c20b44cb38b1f 06019d1e706347b2efcb6a</u>	+ 80.000000 USDT  80.01 USD	✓
54	2023-01-22 21:07:38	<u>0x17fc68501a4b36713d98 a88f989967c01f20c5681e fd12190fc907233c3eb705</u>	+ 53.32 pAAVE	✓
55	2023-01-21 14:30:32	<u>0xe10de8b9d195b35c8141 818b711d8b4052fbf982f1 86568defecea416ffc3650</u>	- 0.000000 USDT  0.00 USD	✓
56	2023-01-21 14:20:10	<u>0xda7d596baabdd60a86e1 7eb605c81a82bc1891d894 5deb958f56891a89e805b6</u>	- 60.000000 USDT  60.01 USD	✓
57	2023-01-21 13:46:46	<u>0x4fe2f1570fcc6fbd9517 275c3ef5f585efebccd2b9 c7edeaa84427543c42efc7</u>	+ 60.000000 USDT  60.01 USD	✓
58	2023-01-20 17:02:29	<u>0x1774f7cfef5a2842ff3c 31ccc326b94c9bf34c28af 7c54d3b6530bbaeda4e141</u>	- 0.000000 USDT  0.00 USD	✓
59	2023-01-20 16:53:07	<u>0x60e41e0d59e7a1cc6f7b c7ad6a5381055104308a8d 83614035a937014bc0416b</u>	- 0.000000 USDT  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
60	2023-01-20 16:52:47	<u>0x39a743030555ea2e0239ae40258ac8fd44fc33ed3d</u> <u>aaa49c6a6bed824291d2bd</u>	- 100.000000 USDT 100.01 USD	✔
61	2023-01-20 16:42:41	<u>0x84d374a3a8de95587f80a2f1c0c32c41bc268efe24</u> <u>3128120f2192cc4ea07082</u>	+ 0.000000 USDT 0.00 USD	✔
62	2023-01-20 16:42:13	<u>0xc709c39d1b7932f2b9ccf6e018209a3923e40a7850</u> <u>4098f9930da9dde4065b40</u>	+ 100.000000 USDT 100.01 USD	✔
63	2023-01-19 06:26:44	<u>0x124a247873968aab6d1d8145165286c665c5cf4802</u> <u>7013af5fa11868672acb15</u>	- 0.000000 USDT 0.00 USD	✔
64	2023-01-19 06:25:00	<u>0x60bb63d3366e096733bad26f94b2e5c3fb959d0b7f</u> <u>fd80a39231f2b6d1a5c2eb</u>	- 0.000000 USDT 0.00 USD	✔
65	2023-01-19 06:22:04	<u>0xe86c3e71388f4af37bf6dfa66ce887b02385d96dc2</u> <u>58bb61996502b195bcad6d</u>	- 0.000000 USDT 0.00 USD	✔
66	2023-01-19 06:21:10	<u>0x2d13200f0dbe126bad7ac04c60205b71bbe6e7761f</u> <u>3eb4496a9bfc2e15661ac6</u>	- 40.000000 USDT 39.99 USD	✔
67	2023-01-19 06:04:05	<u>0xfb139f434d0851a05de02976c8f02456a22df726ea</u> <u>fcc6013e0fc0071503e508</u>	+ 0.000000 USDT 0.00 USD	✔
68	2023-01-19 06:03:27	<u>0x2b0192118d964d6afa604dec69034dcd3c24cb270c</u> <u>27973d061c5806f539e612</u>	+ 40.000000 USDT 39.99 USD	✔

#	Date & time	Transaction Id	Amount	
69	2023-01-18 10:52:52	<u>0x3e03a783177adfe35506</u> <u>02f0f0ccda17d81b88be35</u> <u>51918778b5748e52fe3cec</u>	- 50.000000 USDT  50.00 USD	✓
70	2023-01-18 10:47:38	<u>0xd07a413ede1f30621f2d</u> <u>01bc96349eb28adda95e9c</u> <u>b32e1a35ecc5f78649efac</u>	+ 50.000000 USDT  50.00 USD	✓
71	2023-01-17 15:20:21	<u>0xfd1ca4e93e49aae7b3c1</u> <u>c256029455da5e7a669c1b</u> <u>c302a08a3673acf82acf8f</u>	- 0.000000 USDT  0.00 USD	✓
72	2023-01-17 15:20:19	<u>0x4ce009d3d23893e40459</u> <u>4ab1900bdfd351a44b36cf</u> <u>a26d4ebea21d554eac59d8</u>	- 80.000000 USDT  80.00 USD	✓
73	2023-01-17 15:12:17	<u>0x9754b32198258e8fea03</u> <u>1f3cb08e2a997964229d44</u> <u>863b1a3e356d1ecbc95ee1</u>	+ 80.000000 USDT  80.00 USD	✓
74	2023-01-17 01:40:13	<u>0x771800d71e638c525192</u> <u>1ecad704fd762c22078698</u> <u>8c7f04065a0c81d821c086</u>	- 50.000000 USDT  50.00 USD	✓
75	2023-01-17 01:38:51	<u>0x6574d8111a1fbb5da09b</u> <u>d5158072e6c556a91ecaa5</u> <u>f50702dfca22df04eaecc4</u>	+ 50.000000 USDT  50.00 USD	✓
76	2023-01-15 15:58:43	<u>0x73881127c71a917443be</u> <u>7bd9a99d4254216f213160</u> <u>f23b86890154ff8b89b2fa</u>	- 0.000000 USDT  0.00 USD	✓
77	2023-01-15 11:52:54	<u>0x9347aa26b54d3ff336f7</u> <u>c4dbbb34c5c11cd35e9f24</u> <u>4e6a7da4518e7ed62a50cd</u>	- 50.000000 USDT  50.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-01-15 11:42:59	<u>0x9e2d251a48bdba83759f11f4e3448a308a8f121af69b0657bd607ef10652eb61</u>	+ 50.000000 USDT 50.00 USD	✓
79	2023-01-12 03:01:43	<u>0xb62bc9bd1961ef10ea5e1f1140542e30cb24271d96573ce7a26d338b13ba1b64</u>	- 39.946140 USDT 39.94 USD	✓
80	2023-01-12 02:58:17	<u>0x2ba12148ea118a41d9cdfd4714cd267ff35f5d3649b3dedb813250d5ba7e5192</u>	+ 0.000000 USDT 0.00 USD	✓
81	2023-01-12 02:55:51	<u>0x1301c569e8222025d2b5e9d86cbc74b147ea2c8afd e9309f351a1fe4475c1a15</u>	+ 4.999954 USDT 5.00 USD	✓
82	2023-01-12 02:53:07	<u>0x4b9d53564ab49d8257145740a2bf8c33fefb23e2c374639fcf99837b3337a258</u>	+ 30.999721 USDT 31.00 USD	✓
83	2023-01-09 10:14:56	<u>0xc1ffa70f837e46847e96d9e728606a088eaf2abb22535ee6a70e5951f69a72bc</u>	+ 3.946465 USDT 3.94 USD	✓
84	2023-01-08 11:11:37	<u>0x40f830647e85dc441652a03fcf00c7004476053dc4a35b9bc9237a7b8dd5614e</u>	- 0.000000 USDT 0.00 USD	✓
85	2023-01-07 11:37:53	<u>0x59f14550d25c150fbdda729eb40e5a33005c2b272161abc90426bbf0bbd37514</u>	- 0.000000 USDT 0.00 USD	✓
86	2023-01-07 11:00:22	<u>0x1b49467147afd8b2e12d47a2b4b5875eaddb4149cd21ef03d04a27c8136e0241</u>	- 10.581003 USDT 10.57 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-01-07 10:54:00	<u>0xc739dd445f82d1c10e387cce9a1cb806c2cbc2d0084656c16c9531343bcf390a</u>	+ 0.000000 USDT 0.00 USD	✓
88	2023-01-07 10:53:22	<u>0x15e9b6edb123b3c4347e8c912be1dfbbeb658d49f64154c5b9e9e7f11914ad65</u>	+ 10.581003 USDT 10.57 USD	✓
89	2023-01-01 01:40:13	<u>0x54001ab1ca511ae2130be14dacc2aa77fdd6c880ae16388f31410ef7a6d4a17e</u>	- 27.116545 USDT 27.10 USD	✓
90	2023-01-01 01:23:23	<u>0x8caa8edc84f0ad28b442254232040b3cb9811bf8f3cc56e6b622409f071ccaad</u>	+ 0.000000 USDT 0.00 USD	✓
91	2023-01-01 01:22:59	<u>0xfbae584c83b4ea0c841eb338b1e14527c88f8329581537b693280e747b1241f7</u>	+ 27.116545 USDT 27.10 USD	✓
92	2022-12-31 18:00:27	<u>0xf6d501e7a56dcfbffd55647c22730f9e6c019d552ef6cd8a7dbbf4945ab47ee4</u>	- 51.788799 USDT 51.77 USD	✓
93	2022-12-31 17:52:37	<u>0x71c7fcbe2782f44f9eaf365ee429263614f66df2eb78233dfee4e5f9a8218194</u>	+ 0.000000 USDT 0.00 USD	✓
94	2022-12-31 17:52:09	<u>0xc275a841f868a312b39ed5ee342d95122f2559837769b75246242815ead50029</u>	+ 12.515974 USDT 12.51 USD	✓
95	2022-12-31 17:49:37	<u>0xafd1632ea45e535cb73e652673a4dbabead40eb8a9a983f68e57a09b5b596108</u>	+ 0.000000 USDT 0.00 USD	✓



#	Date & time	Transaction Id	Amount	
96	2022-12-31 17:49:07	<u>0xcbb76558e95a38ef9788</u> <u>1cf0053c095a809fd77036</u> <u>3b0dbba7cc74360527a6c2</u>	+ 39.272825 USDT  39.26 USD	✓
97	2022-12-26 20:20:14	<u>0x90d096a1db263d320f12</u> <u>11f61dd1eaa378f0158d7b</u> <u>0cdba1defd70b52846ea69</u>	- 30.500000 USDT  30.49 USD	✓
98	2022-12-26 20:08:52	<u>0x3760af5539687bf15a7a</u> <u>aff926f7b87f27d539d848</u> <u>05a2f05646a5414bc35a8e</u>	+ 30.500000 USDT  30.49 USD	✓
99	2022-12-22 14:12:46	<u>0xb137e0d5bd6330373587</u> <u>72bae024a2f4a65818a1f9</u> <u>b9e272dac500a5cc6cbc91</u>	- 11.752442 USDT  11.75 USD	✓
100	2022-12-22 14:01:36	<u>0xe8e4a127a3885700867e</u> <u>dbfc3c3a9f44b13a2ccd83</u> <u>756d64fb4efaccfba7bfe5</u>	+ 5.477478 USDT  5.47 USD	✓
101	2022-12-21 14:04:29	<u>0xb1502aef416622187b2b</u> <u>37897e6987d7ec6becdf42</u> <u>54e2068812e3f6c5173863</u>	+ 6.274964 USDT  6.27 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-15 12:09:36	<u>0x02bccc445677c8749ac0</u> <u>21a591561dd88c036f9d31</u> <u>e14799f588b9e00b44e139</u>	+ 1 <a href="https://usdt.blockwin.org">https://usdt.blockwin.org</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-29 02:19:02	<u>0x306499835cada1c78dc2a8f16aed2a772388b2f4a668ecc9ee0543609e3910a3</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-29 02:18:46	<u>0x9531feab960f3907cf441c0bd17053ad98e3bbb647d02203f7b621ea803bfeeb</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-01 22:54:07	<u>0xcf5e4f8d65dc8fdaf1cfc61692e9e5a88067b7e4bc11855a5c7b926bf953a170</u>	+ 1 usdwin.co	✓
4	2024-02-22 22:32:43	<u>0x7768931d7b5a6a83e79bceeb2d5590e4b37bdabb9edaf71775707a278b6ac8b8</u>	+ 1 NFT	✓
5	2024-02-06 21:58:07	<u>0x6ed4eeb3907714cc44315e7ab81703ae2926ca40f36165f8e1e49f4e48fcf9fb</u>	+ 1 NFT	✓
6	2024-02-02 12:04:09	<u>0xbf981e1324f54f5b87cc75e199ff4dbcb607e3eb116ef062821821a4d2275584</u>	+ 1 ethevents.co	✓
7	2024-01-13 15:19:39	<u>0x8799528bd7256f219290dfe183cca5709630e79019c785844accf3310b6be6a0</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2024-01-09 12:07:23	<u>0x56fdd6aa618767315f710b6aef5786eabf67c61fbee3ffa74a9bc53d959d364d</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-04 22:42:22	<u>0x78acbb6e73a388d42a094bdb27982be402a181791eb3cb522a53dea6c3ecd3e4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-04 00:37:14	<u>0x1e9b2da607ed19d90ff8d94311fb110b0b39e04a4af531887993edeee0df391a</u>	+ 1 2000usdc.cc	✓
11	2024-01-04 00:24:31	<u>0x3366f1122e2cca472bb0c19d8f7103a650f06221d58ce05b8e3c03e158e7acca</u>	+ 1 3000usdt.net	✓
12	2024-01-03 00:41:46	<u>0xfc6629ee4291085f84430813e83ebcd02b3f1cc39faa4db3ff54f6d540d0cca1</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-31 08:20:05	<u>0x755705f71ceee05e8897ba66286360ce009702c9d3da602cabf88bfb95a36475</u>	+ 1 Reward at usdt-nft.com	✓
14	2023-12-06 21:41:21	<u>0x324feb9e114f46fe8bf2b5825e08ef83f2932a130979ec147cb36c85c68e8f5f</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-02 12:10:54	<u>0x6c0fa398c41d88e78dfc1d605968658413a8b501e91d0a17bc08ebd8966959ca</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-02 07:34:16	<u>0x69310db8c20f51f25de06bbf70e6a5de7d4bf22bf8961bf6fd59c414ba0063f2</u>	+ 1 2000usdt.net	✓
17	2023-12-02 07:34:14	<u>0xa4a6cdb41e6e86170f1c0c5b4abaa17da685ce34b99e0be87a06e3ff0769f0db</u>	+ 1 1000usdc.org	✓
18	2023-12-01 10:00:11	<u>0xb91831247f878c4c4a53af32fca7ce6b8da22416fa390d905c814aefb763ca3a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-26 15:24:04	<u>0xe7384b19f775f2fd780e9d80a5422f5d085a155609114214706b670af24ec480</u>	+ 1 NFT Airdrop Round	✓
20	2023-11-20 17:37:45	<u>0x07f086bf78baa71316b83ffceed72d1c6019635d532b6ce57d1183f8c403e32d</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-11 13:15:34	<u>0xef5c98d097feeb9059b8b018a5589ecd7efcf66bf6134e7d1352701194f4a909</u>	+ 1 dt.org	✓
22	2023-11-09 11:20:56	<u>0xf5d71941df5a65152664c8349613c9c69af2e4c5ae127de796daa0d0c06e5239</u>	+ 1 NFT Airdrop Round	✓
23	2023-11-02 08:45:59	<u>0xbc3698d68a556a9fd3b35ef3e649920f5c74a02584731484df5b9c9d07a6e0dc</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-01 17:55:10	<u>0x3fa8c2c076c48046715411a6f4f54f3a535ecf5af5fc36c797106a32c3250dca</u>	+ 1 \$1,000 TON	✓
25	2023-11-01 14:05:31	<u>0x907584cb1ccb1dfc28d47def05230f21299c45d9fb6a718dfe4ccf3cb0ea4b2d</u>	+ 1 Voucher	✓
26	2023-11-01 14:05:31	<u>0xf6cf42fd048c3fde4199424d77d717c13012f1ce8056e1813efa1835b5b4d8c0</u>	+ 1 op.net	✓
27	2023-11-01 14:05:19	<u>0x52a8191ce545b26da5cbe15dc19d5a341624dd430814a8a1aab0514f5d0cc1c8</u>	+ 1 2000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
28	2023-10-29 13:11:57	<u>0x1499bcf8f2bdfd6a1637d16d21ce21d08a80cb55e0b0f4f723b868b1439bab68</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-24 16:10:00	<u>0x82c6c7daa79d98f57983bb752aa7ed48987e6327a204dd2a8e8951e897ef8960</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-24 04:56:26	<u>0x71a02d28ce2c4f0bc12043ca65bc5fb88c81035a4511980673c79e530f6806d1</u>	+ 1 2000usdt.com	✓
31	2023-10-20 18:00:03	<u>0x4a417ce94683d5f93f82b6183e50607981ea69e2ad7a6a7fc5635931c293d39a</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-19 05:05:19	<u>0x7026812b1db81affa2fbd1120b68f25a5342e95d5668bba5db8646d41714c23</u>	+ 1 com	✓
33	2023-10-17 14:22:42	<u>0x41b5c3f382b2b220f5b2577def619f3225e3d120ef322001f28d18c15e3a5e5d</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
34	2023-10-07 12:03:13	<u>0x80a63881a336ea249bbd87a220591b958a3945a82c07de21f1bd5662561ad3fe</u>	+ 1 rg	✓
35	2023-10-02 00:03:23	<u>0x292b305b6c073370ee67334dbfe8282f0a2b36b12abf9a9f5765045d6fd29249</u>	+ 1 Voucher	✓
36	2023-10-01 15:15:03	<u>0x948c95e38c5c2f70f1442f8f6275725a397c2a3949c1e5a4e8bd50f43738f83b</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-27 23:39:43	<u>0x7143d81dbdf6a9dee85b a25efdf4ae22bb33d253c6 f04f0c98a14382178eded7</u>	+ 1 usdt-rewards.site	✓
38	2023-09-24 04:03:17	<u>0x563074dc1e1628e9efa2 c2b227058c3b03463d3ca8 a74befe1a1a0681ee1cdd1</u>	+ 1 Uniswap giveaway	✓
39	2023-09-24 04:01:45	<u>0x65d468506125fb65d7d0 e5ed215ac24d68daf6be4c 210361bfc7fd406b7204df</u>	+ 1 NFT Giveaway	✓
40	2023-09-24 03:45:33	<u>0x69ffb3ee1be662a31d5b 95996b99df84ec944b50c7 c2e132872963b4c4e20d41</u>	+ 1 NFT Airdrop	✓
41	2023-09-24 03:45:29	<u>0x9ce54bcbfba3f873da19 4a670cf822e80ada838d76 db3d466d0515ee1d5d771e</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-21 00:07:00	<u>0x141009bc00b688415159 d8aa6b93b116d0fc997c28 832ec876d436ab1970d6c2</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-19 16:12:50	<u>0xd85531980f742bc781ec e5c4aa904b67101ddd1a5c 9b08380440883d32efc93e</u>	+ 1 Voucher	✓
44	2023-09-16 16:22:53	<u>0xa3e052fd64c92e47e9ec 07106463b3ad21e90b4873 8753fcd06d22984b126cba</u>	+ 1 NFT Giveaway Round	✓
45	2023-09-16 11:25:01	<u>0x495c9fbf12411fa27b9d 54b3ac6db29847926aed94 39dcfc0cc8ff1af379c2f7</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-16 01:31:23	<u>0x02193a495c78d08f19bb7e90b02fb8dee3331d06b4d738044c7c114424cc7569</u>	+ 1 usdt-reward.com	✓
47	2023-09-15 02:09:43	<u>0x161af9ef1c5a316c7bab4ee0af67e09c387b11786789d8790d913b2795df59db</u>	+ 1 NFT Giveaway by Binance	✓
48	2023-09-14 21:32:22	<u>0x6d9e9659195e65f2b683e6cfe0398d3055ec41253a00f1b5f66bb27df2dc5186</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-14 02:12:39	<u>0x5f3ddd3878cf3135b1412c68ad411002c94bde5b59ecb6ac5acdd58dfe7ec6d8</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-13 04:43:31	<u>0x71633196e9be7841cbb5690ada382de1b60556e476f75e6aa1e2086995044abf</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-12 06:51:53	<u>0x52c2ebafd59a02be5d8ecdb5a257d66f20a2acf60a09d9f6f3b1cdea5165a200</u>	+ 1 \$1000 TON	✓
52	2023-09-11 22:30:09	<u>0xe5467a74f436a9d0d200cbe3be1dac0cb4c159a64ea4b10a2d995ffffdd33547</u>	+ 1 NFT Voucher	✓
53	2023-09-11 21:21:47	<u>0x11f2d6881ad46087c3cdeb03582f8f2f954426f623ef565d1cddfe08257db96e4</u>	+ 1 NFT Voucher	✓
54	2023-09-11 07:37:10	<u>0x3b0112bbb757ed75ea5fdedabe928dab569a349322991907941f23c3881e6a60</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-10 19:00:20	<u>0x1869ec5198832f0e2fa80e3eef54b99f4c65fe02cbc975053c2bade7d4790958</u>	+ 1 Vouchers	✓
56	2023-09-10 11:23:55	<u>0xd0247164cf2748fc082d98f2373ef8928d3291b3d6b7622665385155c7c1e342</u>	+ 1 NFT Voucher	✓
57	2023-09-10 07:22:38	<u>0x1b9c18672bddd8da6b36b4fa70c9f3ec828296f33fa47c91655e78d7ab439e22</u>	+ 1 Uniswap giveaway	✓
58	2023-09-10 07:22:10	<u>0xa0d79f265fb337d47c26bc4f722f38d4a987f6f2c7d4aac4d282ad8ab7f7c198</u>	+ 1 Base Chain Raffle	✓
59	2023-09-10 07:22:00	<u>0xf843e0581a469a9fe2860e026f4f1b714797352658d77415b1cd5a3a9331332e</u>	+ 1 LIDO Drop	✓
60	2023-09-10 07:21:30	<u>0x9f69c6f99987bf20f1770921446323d780eca8c57a78a8785e2c653b0dd836a7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
61	2023-09-10 07:20:14	<u>0x98190587196ee88830491880092096ca5b3a08b294ab2fdc95a35f68b211e13c</u>	+ 1 Circle Weekly Giveways	✓
62	2023-09-10 07:19:48	<u>0xef2086a8af8775ba19fea91b2c105e7af49daf3710fe0b9ab75e3ac505b5a374</u>	+ 1 NFT VOUCHER	✓
63	2023-09-09 23:35:53	<u>0x42ee3b12985191f7643bcf24a3363b6d316b1ff8f56d52965638a8f6d009474c</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-05 20:50:08	<u>0xb89e28b9c86971db6f3c0334d1f40d40830f674ebc46573d245615dad200c37b</u>	+ 1 NFT VOUCHER	✓
65	2023-09-05 10:08:59	<u>0xdd753f8b956d0e66a9a2eff618fbee9d6d94dfa2eb7462d328842a27d88a8f4</u>	+ 1 NFT Airdrop	✓
66	2023-09-05 10:08:39	<u>0xae7555c547486b4c01f0dbd2317c092a36f366a5d4d82a60996c6a786e2b6623</u>	+ 1 NFT Airdrop	✓
67	2023-09-05 09:39:33	<u>0x7e963c4b338afb65f912f1a0731ecafd9ed65bd5a814efdb6a59bfa061413469</u>	+ 1 NFT Voucher	✓
68	2023-09-05 09:17:54	<u>0xa8edb3d28e1c46c9bbe3c9e83c0d6904d2a75e42efdd26e93531e612d771307f</u>	+ 1 Base Chain Raffle	✓
69	2023-09-05 09:13:46	<u>0xdfb171e3c8984587af2a960a9e7ed79310004e944a6e9cbc8c39cee233d667cf</u>	+ 1 Vouchers	✓
70	2023-09-04 18:49:40	<u>0x71883e498fcad2abae157e6f229349d22352882b1a113ef2788a5242c947cdc5</u>	+ 1 NFT Giveaway Round	✓
71	2023-09-04 08:00:34	<u>0x4645825ce90e14b9fbddc959e104ef32f1272e265015f796d7e00977921e1bb2</u>	+ 1 NFT Voucher	✓
72	2023-09-03 19:56:06	<u>0xd63268f07247338438d2038ede9d4f399288fc20b9dbf0b3562c96cdbf00156b</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-03 19:00:37	<u>0x296ad919b5bf3f8b6cf3</u> <u>fff5783f41fa1f6ae38e92</u> <u>92e1d5ff9e61b406fd0ccb</u>	+ 1 NFT Airdrop	✓
74	2023-08-30 02:06:06	<u>0xc1a473d0e3200bdc7b98</u> <u>f9517b9c1b17963f077db2</u> <u>54a4680905166e7033260a</u>	+ 1 Chain Launch Raffle	✓
75	2023-08-28 18:01:18	<u>0x47e8c59d366bc0127fe4</u> <u>d7dea9f927d4121c9a56b4</u> <u>dcdca6c8cb93881801d3f1</u>	+ 1 claim.circlest.net	✓
76	2023-08-28 05:01:30	<u>0xa40a62691ad2fdd2b3e5</u> <u>343673680c0f485a8fdb22</u> <u>0ff910221427c99c69e89a</u>	+ 1 claim.circleweekly .net	✓
77	2023-08-26 19:45:09	<u>0x347a735a406761bd6fb5</u> <u>aebaf0c0273648b9b18717</u> <u>038388357c3ca442e67ce7</u>	+ 1 claim.circleweekly .com	✓
78	2023-08-25 20:13:38	<u>0xbfe6fd4156fed1b48e4e</u> <u>c9a9f1f5d4441dc13cf4e3</u> <u>aa3cff47954ab493f27187</u>	+ 1 NFTVoucher	✓
79	2023-08-13 01:58:42	<u>0xe559be66bcc628bbd1a6</u> <u>742cac0f9f9efb9c7193e4</u> <u>7893682887f8ae5368ce31</u>	+ 1 Base Airdrop	✓
80	2023-08-01 00:03:24	<u>0x9e253b04ffe0d985f892</u> <u>c51a31988e9a85a38f37a5</u> <u>48d6a976255f03f47cffd6</u>	+ 1 APE COIN	✓
81	2023-07-26 22:32:15	<u>0xffbd13f3523a93afd236</u> <u>62683ac42b309e31ea9377</u> <u>8d8f4962e68a194edb2b75</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-25 07:20:35	<u>0x3342e5ca33263333db3b</u> <u>bff24efb61474086b896ea</u> <u>5a5118ed182218fddebfa6</u>	+ 1 APE COIN	✓
83	2023-07-21 01:20:07	<u>0x5eba2f1d1773b41eea6b</u> <u>bcde1bb21a0cdd006e906e</u> <u>efefff54e32e364339be2d</u>	+ 1 1ETH	✓
84	2023-07-18 17:36:59	<u>0x26ffd97403ce6b99b2bb</u> <u>ade8ca4b4bc7b40eb1e25f</u> <u>eefd10892194ebc31575b5</u>	+ 1 ghostevents.xyz	✓
85	2023-07-04 23:00:28	<u>0xeb3fd20eb2dbc7dfb420</u> <u>dda3c5655fe961dc5bc72</u> <u>8b39afea02a76321ee54a1</u>	+ 1 APE COIN	✓

\* USD values displayed at the time of transaction

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