

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 02:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x175407da8aa6b61a67cd17d89bbee0d712572102</u>
TOTAL RECEIVED	24.809692889210630540 MATIC
	9.24 USD
TOTAL SEND	24.809692889210083422 MATIC
	9.24 USD










Token	Balance
MATIC	0.0000000000000546000 MATIC 0.00 USD
Bitcoin	0.00000000 BTC.b 0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
eth-voucher.site)	1.000000000000000000 teth-voucher.site
ZK	1,925 Claim on: Zkairdrop.store
#LINK	142.750000000000000000 Claim at LINKBonus.io
LayerZero (ZRO)	2,500 m
! ZKSYN.CO	50,000 d.
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
DogX.AI NFT	1,024.000000 DogX.AI NFT





Token	Balance
#LINK	124.849999999999994316 LINKBonus.io
Mememorphosis	1 L2PASS
Pandra: PixelProwler	4 Pandra: PixelProwler
Pandra: MelodyMaven	1 Pandra: MelodyMaven
Merkly Wormhole NFT	0 wMERK
l2telegraph.xyz	1 l2t
2500 ApeCoin	N/A VOUCHER
\$5000 at etherc.lol	N/A to \$5000 WLD
5,000 USDC Voucher	N/A Circle Weekly Giveaways
2000\$ Reward	N/A usdt-rewards.xyz
1000 USDC	N/A Circle Weekly Giveaways
\$1000 SPEND REWARDS	N/A taskson.xyz
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5.00 ETH by Base	N/A Base Chain Raffle
5000 BUSD	N/A NFT VOUCHER










MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-07-14 14:00:16	<u>0xc2ab10ed5d37bfc68ecf</u> <u>ad9d651e97847aa2a9888e</u> <u>fbe49ec8e6f59e8f1e66f9</u>	- 14.239980397450654 692 MATIC  7.41 USD

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
2	2024-07-14 14:00:16	<u>0xc2ab10ed5d37bfc68ecf</u> <u>ad9d651e97847aa2a9888e</u> <u>fbe49ec8e6f59e8f1e66f9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-14 14:00:16	<u>0xc2ab10ed5d37bfc68ecf</u> <u>ad9d651e97847aa2a9888e</u> <u>fbe49ec8e6f59e8f1e66f9</u>	- 0.00000000000012600 00 MATIC  0.00 USD	✓
4	2024-03-17 13:46:39	<u>0x5ff21078d3ddf832ca1b</u> <u>2c90d73c20ab1fed11114e</u> <u>422eb8895f8bc6175fb7ec</u>	- 0.5170857372465145 21 MATIC  0.55 USD	✓
5	2024-03-17 13:46:39	<u>0x5ff21078d3ddf832ca1b</u> <u>2c90d73c20ab1fed11114e</u> <u>422eb8895f8bc6175fb7ec</u>	- 0.0062055000000000 00 MATIC  0.00 USD	✓
6	2024-03-17 13:46:39	<u>0x5ff21078d3ddf832ca1b</u> <u>2c90d73c20ab1fed11114e</u> <u>422eb8895f8bc6175fb7ec</u>	- 0.0035071578061107 00 MATIC  0.00 USD	✓
7	2023-12-21 12:56:59	<u>0x6caf05a5279dc1095178</u> <u>08e79bae478e3d9a1baa25</u> <u>637800a61501bcf761718c</u>	- 0.1065160781841109 77 MATIC  0.08 USD	✓
8	2023-12-21 12:56:59	<u>0x6caf05a5279dc1095178</u> <u>08e79bae478e3d9a1baa25</u> <u>637800a61501bcf761718c</u>	- 0.0045141000000000 00 MATIC  0.00 USD	✓
9	2023-12-21 12:56:59	<u>0x6caf05a5279dc1095178</u> <u>08e79bae478e3d9a1baa25</u> <u>637800a61501bcf761718c</u>	- 0.0456579184762535 01 MATIC  0.03 USD	✓
10	2023-12-21 12:56:07	<u>0xb2ed0986478be9cb9154</u> <u>8ad296f718b36dc01cb797</u> <u>04a90d7acdbdf2061acc08</u>	- 0.7161339848675913 89 MATIC  0.57 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-12-21 12:56:07	<u>0xb2ed0986478be9cb9154</u> <u>8ad296f718b36dc01cb797</u> <u>04a90d7acdbdf2061acc08</u>	- 0.0046581000000000 00 MATIC  0.00 USD	✓
12	2023-12-21 12:56:07	<u>0xb2ed0986478be9cb9154</u> <u>8ad296f718b36dc01cb797</u> <u>04a90d7acdbdf2061acc08</u>	- 0.0553161666572243 93 MATIC  0.04 USD	✓
13	2023-12-21 12:55:18	<u>0xf9694c895e1de2a67f4e</u> <u>b628f5985ca69c6d0a1539</u> <u>2c55d2de00d8e7ec50a2fc</u>	- 0.1073811475409836 01 MATIC  0.08 USD	✓
14	2023-12-21 12:55:18	<u>0xf9694c895e1de2a67f4e</u> <u>b628f5985ca69c6d0a1539</u> <u>2c55d2de00d8e7ec50a2fc</u>	- 0.0046581000000000 00 MATIC  0.00 USD	✓
15	2023-12-21 12:55:18	<u>0xf9694c895e1de2a67f4e</u> <u>b628f5985ca69c6d0a1539</u> <u>2c55d2de00d8e7ec50a2fc</u>	- 0.0493317288933803 33 MATIC  0.03 USD	✓
16	2023-12-21 12:55:00	<u>0xc7c71eee59987880ae95</u> <u>4eb6a82e4e03e9f94fe29b</u> <u>1c182c1fa31f80a669fcce</u>	- 0.0387670239596469 15 MATIC  0.03 USD	✓
17	2023-12-21 12:55:00	<u>0xc7c71eee59987880ae95</u> <u>4eb6a82e4e03e9f94fe29b</u> <u>1c182c1fa31f80a669fcce</u>	- 0.0046581000000000 00 MATIC  0.00 USD	✓
18	2023-12-21 12:55:00	<u>0xc7c71eee59987880ae95</u> <u>4eb6a82e4e03e9f94fe29b</u> <u>1c182c1fa31f80a669fcce</u>	- 0.0533651223317991 10 MATIC  0.04 USD	✓
19	2023-12-21 12:52:40	<u>0x4da3a848392c91adbd0f</u> <u>70527fa984e9c7fc463e59</u> <u>dd5b2d7491996b9c81767b</u>	- 0.0407411475409836 10 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-12-21 12:52:40	<u>0x4da3a848392c91adbd0f70527fa984e9c7fc463e59dd5b2d7491996b9c81767b</u>	- 0.0046581000000000 00 MATIC  0.00 USD	✓
21	2023-12-21 12:52:40	<u>0x4da3a848392c91adbd0f70527fa984e9c7fc463e59dd5b2d7491996b9c81767b</u>	- 0.0384342831659516 13 MATIC  0.03 USD	✓
22	2023-12-21 12:51:40	<u>0x5a460ab7af3b60c16e249b225f08d5ae87e43cf4995c3785e6b1ed75b9d7c2ae</u>	- 3.0000000000000000 00 MATIC  2.39 USD	✓
23	2023-12-21 12:51:40	<u>0x5a460ab7af3b60c16e249b225f08d5ae87e43cf4995c3785e6b1ed75b9d7c2ae</u>	- 0.0054118500000000 00 MATIC  0.00 USD	✓
24	2023-12-21 12:51:40	<u>0x5a460ab7af3b60c16e249b225f08d5ae87e43cf4995c3785e6b1ed75b9d7c2ae</u>	- 0.0418309000573844 42 MATIC  0.03 USD	✓
25	2023-09-07 14:31:25	<u>0x00e75a57e459b72bdf10a34282215bf2d78614519b541059267d7e9084af3c71</u>	- 0.1455873356168026 21 MATIC  0.08 USD	✓
26	2023-09-07 14:31:25	<u>0x00e75a57e459b72bdf10a34282215bf2d78614519b541059267d7e9084af3c71</u>	- 0.0096353328012207 84 MATIC  0.00 USD	✓
27	2023-09-07 14:31:25	<u>0x00e75a57e459b72bdf10a34282215bf2d78614519b541059267d7e9084af3c71</u>	- 0.0419752626350617 66 MATIC  0.02 USD	✓
28	2023-09-07 14:30:47	<u>0xd5d5c14197f8e598e362b22e6834904970ed189c92168304a3488507dbfcc274</u>	- 0.1551647107343753 77 MATIC  0.08 USD	✓






#	Date & time	Transaction Id	Amount	
29	2023-09-07 14:30:47	<u>0xd5d5c14197f8e598e362</u> <u>b22e6834904970ed189c92</u> <u>168304a3488507dbfcc274</u>	- 0.0143251099571593 07 MATIC  0.00 USD	✓
30	2023-09-07 14:30:47	<u>0xd5d5c14197f8e598e362</u> <u>b22e6834904970ed189c92</u> <u>168304a3488507dbfcc274</u>	- 0.0493198936928462 14 MATIC  0.02 USD	✓
31	2023-09-07 14:29:55	<u>0xdcf0d88be533ab958b48</u> <u>3ab327f78674ffd07f0e33</u> <u>75f116ef203a37e6cbcd45</u>	- 0.1521856199882255 79 MATIC  0.08 USD	✓
32	2023-09-07 14:29:55	<u>0xdcf0d88be533ab958b48</u> <u>3ab327f78674ffd07f0e33</u> <u>75f116ef203a37e6cbcd45</u>	- 0.0099058650226183 34 MATIC  0.00 USD	✓
33	2023-09-07 14:29:55	<u>0xdcf0d88be533ab958b48</u> <u>3ab327f78674ffd07f0e33</u> <u>75f116ef203a37e6cbcd45</u>	- 0.0490632900409123 66 MATIC  0.02 USD	✓
34	2023-09-07 14:28:45	<u>0x83aa26bcdd65522d80ea</u> <u>a8d32eec46417275c2e65e</u> <u>4199cf3cd7cea3a70189ba</u>	- 0.3785618492758323 63 MATIC  0.20 USD	✓
35	2023-09-07 14:28:45	<u>0x83aa26bcdd65522d80ea</u> <u>a8d32eec46417275c2e65e</u> <u>4199cf3cd7cea3a70189ba</u>	- 0.0105271459333707 24 MATIC  0.00 USD	✓
36	2023-09-07 14:28:45	<u>0x83aa26bcdd65522d80ea</u> <u>a8d32eec46417275c2e65e</u> <u>4199cf3cd7cea3a70189ba</u>	- 0.0487248987607987 67 MATIC  0.02 USD	✓
37	2023-09-07 14:28:05	<u>0xeaecab4c708cd7df2ea</u> <u>17e2e5309b8078cc4433db</u> <u>80a2cf7cfa5867798402c8</u>	- 0.2494194851236690 44 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-07 14:28:05	<u>0xeaacab4c708cd7df2ea</u> <u>17e2e5309b8078cc4433db</u> <u>80a2cf7cfa5867798402c8</u>	- 0.0089570815809182 39 MATIC  0.00 USD	✓
39	2023-09-07 14:28:05	<u>0xeaacab4c708cd7df2ea</u> <u>17e2e5309b8078cc4433db</u> <u>80a2cf7cfa5867798402c8</u>	- 0.0608534156792654 02 MATIC  0.03 USD	✓
40	2023-09-07 14:27:27	<u>0x54ef309ca7c883e7af0a</u> <u>1474a99c62992b839eebf4</u> <u>2cec14a352047873d277cf</u>	- 0.2996489189500071 70 MATIC  0.16 USD	✓
41	2023-09-07 14:27:27	<u>0x54ef309ca7c883e7af0a</u> <u>1474a99c62992b839eebf4</u> <u>2cec14a352047873d277cf</u>	- 0.0092341047224803 79 MATIC  0.00 USD	✓
42	2023-09-07 14:27:27	<u>0x54ef309ca7c883e7af0a</u> <u>1474a99c62992b839eebf4</u> <u>2cec14a352047873d277cf</u>	- 0.0534920215012475 30 MATIC  0.02 USD	✓
43	2023-09-07 14:26:11	<u>0x7248265489ec824e5ab5</u> <u>2b7e5ce3a9f0fb9de1583c</u> <u>293fb79fa49a58d8417a9f</u>	- 0.8287644950000000 45 MATIC  0.45 USD	✓
44	2023-09-07 14:26:11	<u>0x7248265489ec824e5ab5</u> <u>2b7e5ce3a9f0fb9de1583c</u> <u>293fb79fa49a58d8417a9f</u>	- 0.0018527970302388 47 MATIC  0.00 USD	✓
45	2023-09-07 14:26:11	<u>0x7248265489ec824e5ab5</u> <u>2b7e5ce3a9f0fb9de1583c</u> <u>293fb79fa49a58d8417a9f</u>	- 0.0104696454905423 15 MATIC  0.00 USD	✓
46	2023-08-13 06:32:16	<u>0x802de2eb805429282264</u> <u>763be696ca488978e45234</u> <u>2203d2e570d65214169814</u>	- 0.6719867497452430 84 MATIC  0.45 USD	✓




#	Date & time	Transaction Id	Amount	
47	2023-08-13 06:32:16	<u>0x802de2eb805429282264</u> <u>763be696ca488978e45234</u> <u>2203d2e570d65214169814</u>	- 0.0077593800000000 00 MATIC  0.00 USD	✓
48	2023-08-13 06:32:16	<u>0x802de2eb805429282264</u> <u>763be696ca488978e45234</u> <u>2203d2e570d65214169814</u>	- 0.0151961098392390 98 MATIC  0.01 USD	✓
49	2023-08-13 06:31:00	<u>0xc27bc86c583a7b264b43</u> <u>8df50c98fafdd6338379b4</u> <u>b8929ee3d39c6c38cbe18f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-13 06:31:00	<u>0xc27bc86c583a7b264b43</u> <u>8df50c98fafdd6338379b4</u> <u>b8929ee3d39c6c38cbe18f</u>	- 0.0015803302233875 20 MATIC  0.00 USD	✓
51	2023-08-13 06:31:00	<u>0xc27bc86c583a7b264b43</u> <u>8df50c98fafdd6338379b4</u> <u>b8929ee3d39c6c38cbe18f</u>	- 0.0029750111804512 00 MATIC  0.00 USD	✓
52	2023-08-13 06:26:50	<u>0xb65a3c11ad5d056d32e0</u> <u>935ae67d18018faec01aa9</u> <u>726f3af0689b667a22ccd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-08-13 06:26:50	<u>0xb65a3c11ad5d056d32e0</u> <u>935ae67d18018faec01aa9</u> <u>726f3af0689b667a22ccd5</u>	- 0.0022277508535421 37 MATIC  0.00 USD	✓
54	2023-08-13 06:26:50	<u>0xb65a3c11ad5d056d32e0</u> <u>935ae67d18018faec01aa9</u> <u>726f3af0689b667a22ccd5</u>	- 0.0039691528408351 05 MATIC  0.00 USD	✓
55	2023-08-13 06:23:38	<u>0x4a28537b71b40dc71438</u> <u>1d7392e519126c52e9fc7b</u> <u>ee4a2f2f7e48dbfd27f704</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-13 06:23:38	<u>0x4a28537b71b40dc71438</u> <u>1d7392e519126c52e9fc7b</u> <u>ee4a2f2f7e48dbfd27f704</u>	- 0.0019857606734161 35 MATIC  0.00 USD	✓
57	2023-08-13 06:23:38	<u>0x4a28537b71b40dc71438</u> <u>1d7392e519126c52e9fc7b</u> <u>ee4a2f2f7e48dbfd27f704</u>	- 0.0040861691555892 90 MATIC  0.00 USD	✓
58	2023-08-13 06:22:42	<u>0x74e01809fd0262dd9277</u> <u>47793fda4f048605c956a0</u> <u>c15d71033bf57238cf8462</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-08-13 06:22:42	<u>0x74e01809fd0262dd9277</u> <u>47793fda4f048605c956a0</u> <u>c15d71033bf57238cf8462</u>	- 0.0019473300000000 00 MATIC  0.00 USD	✓
60	2023-08-13 06:22:42	<u>0x74e01809fd0262dd9277</u> <u>47793fda4f048605c956a0</u> <u>c15d71033bf57238cf8462</u>	- 0.0039978952389792 57 MATIC  0.00 USD	✓
61	2023-08-13 06:18:52	<u>0x872ffa106d02e186f3da</u> <u>2dc8f7f6796c3cec83ec76</u> <u>fed873be5a0cd33d58d4c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-08-13 06:18:52	<u>0x872ffa106d02e186f3da</u> <u>2dc8f7f6796c3cec83ec76</u> <u>fed873be5a0cd33d58d4c8</u>	- 0.0019673293522454 88 MATIC  0.00 USD	✓
63	2023-08-13 06:18:52	<u>0x872ffa106d02e186f3da</u> <u>2dc8f7f6796c3cec83ec76</u> <u>fed873be5a0cd33d58d4c8</u>	- 0.0042728915345169 90 MATIC  0.00 USD	✓
64	2023-08-12 06:12:27	<u>0x459327cb10197cffd8cd</u> <u>fcea9eff9cb9cd66e50a69</u> <u>4f904690b6c4b8c9d290cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-08-12 06:12:27	<u>0x459327cb10197cffd8cd</u> <u>fcea9eff9cb9cd66e50a69</u> <u>4f904690b6c4b8c9d290cd</u>	- 0.0028435916155995 96 MATIC  0.00 USD	✓
66	2023-08-12 06:12:27	<u>0x459327cb10197cffd8cd</u> <u>fcea9eff9cb9cd66e50a69</u> <u>4f904690b6c4b8c9d290cd</u>	- 0.0071842998591442 14 MATIC  0.00 USD	✓
67	2023-07-31 12:41:57	<u>0xbdc2e0897c49e520d4ed</u> <u>0edfa1a9127b6f1455b85c</u> <u>f689ffff1fa738f9e3a9d2</u>	- 0.0630737509164445 29 MATIC  0.04 USD	✓
68	2023-07-31 12:41:57	<u>0xbdc2e0897c49e520d4ed</u> <u>0edfa1a9127b6f1455b85c</u> <u>f689ffff1fa738f9e3a9d2</u>	- 0.0090670747966295 52 MATIC  0.00 USD	✓
69	2023-07-31 12:41:57	<u>0xbdc2e0897c49e520d4ed</u> <u>0edfa1a9127b6f1455b85c</u> <u>f689ffff1fa738f9e3a9d2</u>	- 0.0338638834930310 09 MATIC  0.02 USD	✓
70	2023-07-31 12:41:21	<u>0xe8137bc7055a39b5f605</u> <u>be29fcc75556d97b03519a</u> <u>ae43eab899154e72804bab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-07-31 12:41:21	<u>0xe8137bc7055a39b5f605</u> <u>be29fcc75556d97b03519a</u> <u>ae43eab899154e72804bab</u>	- 0.0014429548544864 04 MATIC  0.00 USD	✓
72	2023-07-31 12:41:21	<u>0xe8137bc7055a39b5f605</u> <u>be29fcc75556d97b03519a</u> <u>ae43eab899154e72804bab</u>	- 0.0040333975708252 38 MATIC  0.00 USD	✓
73	2023-07-31 12:41:09	<u>0x5d111eb78d0922f892ba</u> <u>b9f36bfa6c76f4908e2821</u> <u>5d946b8d951862854aeb1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-07-31 12:41:09	<u>0x5d111eb78d0922f892ba</u> <u>b9f36bfa6c76f4908e2821</u> <u>5d946b8d951862854aeb1f</u>	- 0.0015843328742925 38 MATIC  0.00 USD	✓
75	2023-07-31 12:41:09	<u>0x5d111eb78d0922f892ba</u> <u>b9f36bfa6c76f4908e2821</u> <u>5d946b8d951862854aeb1f</u>	- 0.0067969838111842 62 MATIC  0.00 USD	✓
76	2023-07-28 15:31:11	<u>0xf5b138087da80652f029</u> <u>06f89faf783d4daa5bf2e6</u> <u>09d81a3a1efc00e531721b</u>	- 2.2034359197868935 71 MATIC  1.57 USD	✓
77	2023-07-28 15:31:11	<u>0xf5b138087da80652f029</u> <u>06f89faf783d4daa5bf2e6</u> <u>09d81a3a1efc00e531721b</u>	- 0.0169801952551947 37 MATIC  0.01 USD	✓
78	2023-07-28 15:31:11	<u>0xf5b138087da80652f029</u> <u>06f89faf783d4daa5bf2e6</u> <u>09d81a3a1efc00e531721b</u>	- 0.0583237200214705 08 MATIC  0.04 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-28 13:39:43	<u>0xcaa1fb79e3f9ab5ce3db</u> <u>b9513ad4a485043b9bb9ca</u> <u>d3c8e5812c1cb1c1c1aa95</u>	+ 12.304846098686155 642 MATIC  8.86 USD	✓
2	2023-07-28 13:39:35	<u>0x3c50544c31a7f7e6c377</u> <u>7d9149ea07f66ee5bab21a</u> <u>002285afb943ff731a3296</u>	+ 12.304846790524475 608 MATIC  8.86 USD	✓
3	2023-07-28 13:39:35	<u>0x3c50544c31a7f7e6c377</u> <u>7d9149ea07f66ee5bab21a</u> <u>002285afb943ff731a3296</u>	+ 0.2000000000000000 11 MATIC  0.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-14 13:59:18	<u>0x6786f552bec77fe5a0748e2ea2ff8d63675b7ca395302a4f462b8c24a9e70b59</u>	+ 8,965 CLAIM AIRDROP [SYMBIOTIC.FUN]	✓
2	2024-07-14 13:57:32	<u>0xaa3204b54951bcf637f624cbaf6aa29ac284d52084548627a3886854501f56ac</u>	+ 1,925 Claim on: Zkairdrop.store	✓
3	2024-06-21 10:05:47	<u>0xfa8dd6eb295d1937202c9a92534a34d2377ca84f05338d44c8a80f013c03286d</u>	+ 5,000 m	✓
4	2024-06-13 01:08:05	<u>0x6ed4d43a2fd66f7ef05e41530fff9f7c992d1c53e37927f50703a632ac08addc</u>	+ 30,513 d.	✓
5	2024-04-09 14:19:47	<u>0xb59627cde31d06f65a93b0ce00570f8d46b2dc9c9e12bcf47e3abede78cb1b8c</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
6	2024-03-17 13:46:39	<u>0x5ff21078d3ddf832ca1b2c90d73c20ab1fed11114e422eb8895f8bc6175fb7ec</u>	- 5.5304636061902128 22 STG	✓
7	2024-03-17 13:42:43	<u>0x24c3bcf5410091cf3d8dd9564a16b07e66caa320cbdfd112978e133ed66cc9e8</u>	+ 5.5304636061902128 22 STG	✓
8	2024-02-03 00:16:45	<u>0x37d412dd89a47b7839ec5c69b6ea12c4e0e84e52c40c01d4cda1ee24c9026e0c</u>	+ 2.0000000000000000 00)	✓
9	2024-02-02 21:04:56	<u>0x5b50568fecb6566b855f129760f1647f45088fccd3af429e9759753a160fffb4</u>	+ 2.1000000000000000 89 teth-voucher.site	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-15 17:32:38	<u>0xd5cb122fd7e23203f9de</u> <u>b5eb720c56481d860fc24e</u> <u>79344755f7d9476174a804</u>	+ 598.0000000000000000 0000 sUSD [Synthetix.cc]	✓
11	2023-09-07 14:31:25	<u>0x00e75a57e459b72bdf10</u> <u>a34282215bf2d78614519b</u> <u>541059267d7e9084af3c71</u>	- 5.000000000000000000 00 MERK	✓
12	2023-09-07 14:30:47	<u>0xd5d5c14197f8e598e362</u> <u>b22e6834904970ed189c92</u> <u>168304a3488507dbfcc274</u>	- 5.000000000000000000 00 MERK	✓
13	2023-09-07 14:29:55	<u>0xdcf0d88be533ab958b48</u> <u>3ab327f78674ffd07f0e33</u> <u>75f116ef203a37e6cbed45</u>	- 5.000000000000000000 00 MERK	✓
14	2023-09-07 14:28:45	<u>0x83aa26bcdd65522d80ea</u> <u>a8d32eec46417275c2e65e</u> <u>4199cf3cd7cea3a70189ba</u>	- 5.000000000000000000 00 MERK	✓
15	2023-09-07 14:28:05	<u>0xeaecab4c708cd7df2ea</u> <u>17e2e5309b8078cc4433db</u> <u>80a2cf7cfa5867798402c8</u>	- 5.000000000000000000 00 MERK	✓
16	2023-09-07 14:27:27	<u>0x54ef309ca7c883e7af0a</u> <u>1474a99c62992b839eebf4</u> <u>2cec14a352047873d277cf</u>	- 5.000000000000000000 00 MERK	✓
17	2023-09-07 14:26:11	<u>0x7248265489ec824e5ab5</u> <u>2b7e5ce3a9f0fb9de1583c</u> <u>293fb79fa49a58d8417a9f</u>	+ 130.0000000000000000 0000 MERK	✓
18	2023-08-27 18:17:38	<u>0xb48c044c26f37c4f4b6c</u> <u>935ee28dbcc6396da142da</u> <u>7bfb1f2104cf80124f1280</u>	+ 155,800.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-06 21:48:31	<u>0x996e4e58b70260828822c784c134a2013a434516be46084e189fb1590822c713</u>	+ 1,024.000000 DogX.AI NFT	✓
20	2023-08-02 12:04:11	<u>0x7833d6f549d350c09f4a941f843652646d363de055e541b212a4271892211988</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
21	2023-08-01 12:56:06	<u>0x6629d77d7bb2dd905fc0feb0cc9af804c6cb3a774141a157eef21355a7463ec</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
22	2023-07-31 19:18:28	<u>0x29ee4378bf8bb5b9a08b14efe9d507415c202b7d03dd3d349c7f23f4faff5665</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
23	2023-07-31 12:41:57	<u>0xbdc2e0897c49e520d4ed0edfa1a9127b6f1455b85cf689ffff1fa738f9e3a9d2</u>	- 118.54254474470869 2406 agEUR	✓
24	2023-07-31 12:37:57	<u>0x3012def3362e54732ba1142998194d13709ff954c586b77f5fa431b714b48c50</u>	+ 118.54254474470869 2406 agEUR	✓
25	2023-07-28 15:31:11	<u>0xf5b138087da80652f02906f89faf783d4daa5bf2e609d81a3a1efc00e531721b</u>	- 0.00444980 BTC.b  130.65 USD	✓
26	2023-07-28 15:29:41	<u>0x5f04e1617c1a513586c15082c00f4d1031f4b624a88a1b869f612a8835a55e72</u>	+ 0.00444980 BTC.b  130.77 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-23 12:31:55	<u>0x6d5c2e3605c5f65a3c45</u> <u>28bbff76296d5dab63daa0</u> <u>4c6ac528fee24568f24cd5</u>	+ 1 L2PASS	✓
2	2023-12-21 12:56:59	<u>0x6caf05a5279dc1095178</u> <u>08e79bae478e3d9a1baa25</u> <u>637800a61501bcf761718c</u>	- 1 wMERK	✓
3	2023-12-21 12:56:07	<u>0xb2ed0986478be9cb9154</u> <u>8ad296f718b36dc01cb797</u> <u>04a90d7acdbdf2061acc08</u>	- 1 wMERK	✓
4	2023-12-21 12:55:18	<u>0xf9694c895e1de2a67f4e</u> <u>b628f5985ca69c6d0a1539</u> <u>2c55d2de00d8e7ec50a2fc</u>	- 1 wMERK	✓
5	2023-12-21 12:55:00	<u>0xc7c71eee59987880ae95</u> <u>4eb6a82e4e03e9f94fe29b</u> <u>1c182c1fa31f80a669fcce</u>	- 1 wMERK	✓
6	2023-12-21 12:52:40	<u>0x4da3a848392c91adbd0f</u> <u>70527fa984e9c7fc463e59</u> <u>dd5b2d7491996b9c81767b</u>	- 1 wMERK	✓
7	2023-12-21 12:51:40	<u>0x5a460ab7af3b60c16e24</u> <u>9b225f08d5ae87e43cf499</u> <u>5c3785e6b1ed75b9d7c2ae</u>	+ 1 wMERK	✓
8	2023-12-21 12:51:40	<u>0x5a460ab7af3b60c16e24</u> <u>9b225f08d5ae87e43cf499</u> <u>5c3785e6b1ed75b9d7c2ae</u>	+ 1 wMERK	✓
9	2023-12-21 12:51:40	<u>0x5a460ab7af3b60c16e24</u> <u>9b225f08d5ae87e43cf499</u> <u>5c3785e6b1ed75b9d7c2ae</u>	+ 1 wMERK	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-21 12:51:40	<u>0x5a460ab7af3b60c16e24</u> <u>9b225f08d5ae87e43cf499</u> <u>5c3785e6b1ed75b9d7c2ae</u>	+ 1 wMERK	✓
11	2023-12-21 12:51:40	<u>0x5a460ab7af3b60c16e24</u> <u>9b225f08d5ae87e43cf499</u> <u>5c3785e6b1ed75b9d7c2ae</u>	+ 1 wMERK	✓
12	2023-08-13 06:41:28	<u>0x3aaa2b47b5ecbc3f6689</u> <u>bbf95979529730ac2b4e15</u> <u>e869bce0fcda0a72f52b9f</u>	+ 1 Pandra: MeLodyMaven	✓
13	2023-08-13 06:32:16	<u>0x802de2eb805429282264</u> <u>763be696ca488978e45234</u> <u>2203d2e570d65214169814</u>	- 1 Pandra: PixelProwler	✓
14	2023-08-13 06:26:50	<u>0xb65a3c11ad5d056d32e0</u> <u>935ae67d18018faec01aa9</u> <u>726f3af0689b667a22ccd5</u>	+ 1 Pandra: PixelProwler	✓
15	2023-08-13 06:23:38	<u>0x4a28537b71b40dc71438</u> <u>1d7392e519126c52e9fc7b</u> <u>ee4a2f2f7e48dbfd27f704</u>	+ 1 Pandra: PixelProwler	✓
16	2023-08-13 06:22:42	<u>0x74e01809fd0262dd9277</u> <u>47793fda4f048605c956a0</u> <u>c15d71033bf57238cf8462</u>	+ 1 Pandra: PixelProwler	✓
17	2023-08-13 06:18:52	<u>0x872ffa106d02e186f3da</u> <u>2dc8f7f6796c3cec83ec76</u> <u>fed873be5a0cd33d58d4c8</u>	+ 1 Pandra: PixelProwler	✓
18	2023-08-12 06:12:27	<u>0x459327cb10197cffd8cd</u> <u>fcea9eff9cb9cd66e50a69</u> <u>4f904690b6c4b8c9d290cd</u>	+ 1 Pandra: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-28 14:44:04	<u>0x6a4be864384325693c20ab27517e28672d2b4abaa7e05bd2222d6e2a8e6ac342</u>	+ 1 L2t	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-03 15:40:55	<u>0x0350be4b281f39bbae9d629e40a256ee739191565a10a5f0018e6d0326121452</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-07-14 13:59:24	<u>0x04413e6d15654261a255b4729689449baf74b11c28b13ee499cae10d8eebe639</u>	+ 1 to \$5000 WLD	✓
3	2024-04-11 19:32:59	<u>0xbf229d05ba8a6da06da240ca50db973cebf2f37503074f23f187c2e99b4c796d</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-17 13:47:33	<u>0x4a0b2141e1612e0b0816f6fe6ba7b6808c9c8aa66213060beacf1cf17246ac61</u>	+ 1 Airdrop at [3eth i%[etop]	✓
5	2024-02-10 09:40:39	<u>0xb2ff8d7b4453e35a625f105d6b3906738c2502aef30e27333b1d341c7460289d</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-10 09:40:39	<u>0xfe9abaea2fe6ba5116ad1efe7cc435b8ec47b6bc8125cc6243aa32744af0ea08</u>	+ 1 Airdrop at [5eth i%[enet]	✓
7	2024-01-30 18:47:17	<u>0x52fbbc9dd1cca09f5db557c083445684ff274f6496c244c4e64b40ce69ce3fa4</u>	+ 1 5eth.net	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-27 13:05:45	<u>0x5385adc69c8fdbaa16e5976373995f9cf69d2b05664a7de9fa02fc3660a16f77</u>	+ 1 2000usdc.org	✓
9	2024-01-27 13:05:45	<u>0x6a5f02a483adc79d96a25302912af1f04f36c3e363ebc5e434d092180475eb8f</u>	+ 1 5000usdt.com	✓
10	2023-12-23 06:32:35	<u>0x8eca44bf114097f2d837247e00e0b37d78ac531db6e70cfc46a6c33a66fcb871</u>	+ 1 3000usdt.net	✓
11	2023-12-23 06:02:42	<u>0xca98a9050ed6f47063a7d8e66de6fc0b7c7428dafb6a2291db743b789b4cd2a6</u>	+ 1 2000usdc.cc	✓
12	2023-12-21 22:11:29	<u>0x3922696959762a9a1a5b4a30c434f97148573dcba75a4cfc9a5cee0333f13ebe</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-10 12:10:28	<u>0xa9d252c893b263e04df9af777a3dc7827da6f57d7301a81110c6176d517b5c49</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 13:09:13	<u>0x6bf10a304b44cf0a43996820b6bd4401dd7705ae5729bd476add884d3a0f39e6</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-25 06:02:21	<u>0x9a2fb8c0774d4e24768592d925f8258fdad5292cd62a3e2055f9c61abb442c9e</u>	+ 1 3000usdt.org	✓
16	2023-11-25 05:56:20	<u>0x1b213ab8390abda0e3ff6782c9ef45fdf990974be7661a9541e29b347718b8e</u>	+ 1 org	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-15 11:57:43	<u>0xe6c039d8873c0be974b9 b6448a556c19c3168754e6 fc27283748e88bf9edcf72</u>	+ 1 et	✓
18	2023-11-15 11:53:01	<u>0x9937e3870eaeefb5b6b1 964134890164933430a81d 7de1ea03bfb0da8fcdee6d</u>	+ 1 ro	✓
19	2023-11-07 13:21:20	<u>0xbb26920641d9b676922d 77f64c96cbc32d112b5529 c156cabaa130bd51b7b92a</u>	+ 1 \$1,000 TON	✓
20	2023-10-31 10:36:10	<u>0x434e36c306e9cb494c20 4d5d3ae55e9053fc83aeb0 81b99e8c357015debd7fe4</u>	+ 1 Voucher	✓
21	2023-10-31 10:35:00	<u>0xfde2477f4a66c93dd1dd cec2d5b4895d3ee05a4f9a ca3e3890d27b3f95a8cb04</u>	+ 1 2000usdt.xyz	✓
22	2023-10-31 10:34:54	<u>0x7ce18fc8ebcb4e0e457d ec36bc4516452949c45cc1 301f4ba87424b1703b8f1e</u>	+ 1 op.net	✓
23	2023-10-01 21:46:43	<u>0xf59a94a50c2e51fce9f5 4433b77c777004879219c2 a6b01e21796b56177e89ed</u>	+ 1 Vouchers	✓
24	2023-09-26 12:57:50	<u>0xe1f1482989be2dd98d25 b72a7231ff3b31b9759c2c 1ee585376ebb69f45a77be</u>	+ 1 drop-usd.me	✓
25	2023-09-19 22:48:46	<u>0x1665bfd702bcfde441c1 ba9c6d058b6fbc23033f8e 5fdb6a6436f4f0f60f4ddf</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-17 16:35:06	<u>0x8636d060e06238663b44dfc81b08e40baf2a6cc5f269b97d714b0e2c614faa47</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-13 18:11:04	<u>0x3dc34e63eb7d711049b269efbae964f50cf9eef39a21b1d0c59df764adf2ca58</u>	+ 1 NFT AIRDROP ROUND	✓
28	2023-09-13 01:46:29	<u>0x2e77b4a8ce7102fa80310e5cd52d38ac08ddfe2cf26cfe0b0a5e2b9afd40216</u>	+ 1 NFT Voucher	✓
29	2023-09-11 18:35:53	<u>0x159f4c09dceb32e2ecec0222a40e6d7472ea63ea1f5187ab7f20750de09e119f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-11 07:43:55	<u>0x30699a7b979ef3708486791b3e57b22ccfb95cf02bac9959cb1be4b2d6033188</u>	+ 1 NFT Voucher	✓
31	2023-09-09 05:08:57	<u>0xa7a848ed1fc59c1b3bbee0d0f3a604e1dc19baecb9b0a9a9282fe981c3dbe2e5</u>	+ 1 Uniswap giveaway	✓
32	2023-09-09 05:08:25	<u>0xb3671eb6397ad5c02d9640d253a43f02ff1aad4668c3986ea2ac133437808258</u>	+ 1 Base Chain Raffle	✓
33	2023-09-09 05:07:57	<u>0xb7322a7e19b409575f81c36d9a3a37a6dc4d631918a3a4e146108337982851da</u>	+ 1 LIDO Drop	✓
34	2023-09-09 05:07:47	<u>0xdf097783d3db8bc6230886730641e5c59868b16bcd2f0fd97170bb1b267decd7</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-09 05:07:35	<u>0x5669475b1baf55c90bd1e9d3a5b1b216fcbfe8f98f61ba9d52e930cce538474a</u>	+ 1 taskson.xyz	✓
36	2023-09-09 05:07:25	<u>0x2aeae70b7c1747db070eb33482fd3f5f62b7cd4b78b970cbf911ad1f6a9ada5e</u>	+ 1 Circle Weekly Giveaways	✓
37	2023-09-09 05:07:21	<u>0x1399b2240bd93e6a80203ba8b35f9a22434751362625cdc23b12d7602ee9088c</u>	+ 1 NFT VOUCHER	✓
38	2023-09-08 13:59:54	<u>0x41960ca9d631b0cd2b581efd564666c67ae734f3497c721b2f98924da4c6dff4</u>	+ 1 Staking Bounty Reward	✓
39	2023-09-08 13:59:38	<u>0xa3129d291cc7ea15871196e5172c8c750b687161988f31413d860115ca6de16a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
40	2023-09-08 13:58:24	<u>0x0ca8bde2809111fa83d89f414702b0ed1e3644b6862ccb6a351de66fbdaaffcdb</u>	+ 1 Circle Weekly Giveaways	✓
41	2023-09-08 13:58:16	<u>0xad45766590d4959696b343d8f9ce0d559da6cbac15e23428113c533022b5560b</u>	+ 1 NFT VOUCHER	✓
42	2023-09-04 02:11:25	<u>0x7526a893d10a3730518a53134f8e25150072600f48a0ebf1c01046052c0d9c52</u>	+ 1 VOUCHER	✓
43	2023-09-03 21:29:50	<u>0x0e566a4ce234c47d7bbd7c7bdc97684bc26e4f5d7886560210c96fbe2c0b4879</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-03 15:53:51	<u>0x997b7aa629bbe86677ab584dd753464926342b86912b8bc6579680f11208bf5e</u>	+ 1 Base Chain Raffle	✓
45	2023-09-03 12:44:00	<u>0x86bc5e49000827153d193beb9fcd9eb7bebd2b413c23e30f810e64bbcf0c060f</u>	+ 1 NFT Airdrop	✓
46	2023-09-03 08:20:17	<u>0x24a2cf7a6c0b9d5f2f63299b6bf6ee70d4351840254691a22027c6b2248eef45</u>	+ 1 NFT Voucher	✓
47	2023-09-03 08:19:55	<u>0xd504b6a811b30740edefb25484c4fa68daee0d63f12f5a5f7c9163dba058dbea</u>	+ 1 NFT Voucher	✓
48	2023-09-03 08:19:27	<u>0x2fc49c28507101a171cc24e0d8cfff82b28abbfc3c169ca56ec8da479bf99c04</u>	+ 1 NFT Airdrop	✓
49	2023-09-03 08:18:05	<u>0x7af1e7dc1b76ae5b38b18bdb304a0bd1760e7ae027e19f4d74ac22350dfebc6b</u>	+ 1 Vouchers	✓
50	2023-09-03 08:18:03	<u>0x97aade3bb005c1435bcfa7fe5b7df57978b1b97c690a022b909a0c2d07f30224</u>	+ 1 NFT Airdrop	✓
51	2023-09-03 08:17:51	<u>0x718d90b3e2e997fe5d0cf5fc6868187dbe14a1a49d6041cacc4ed8d8d2d84e26</u>	+ 1 usdt-rewards.xyz	✓
52	2023-09-03 08:17:45	<u>0x86c7404ddacc13b017083fddda7a4447ab85cc5770809ccd10d46cceab938104</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-31 13:45:41	<u>0x4e49bd83ea517935992e893faf29509619e047efeca514cd205cf410999e3964</u>	+ 1 UNI-V3-PoS	✓
54	2023-08-27 09:11:26	<u>0x13815c01b15376c6150dfa5c51977a1f098c5039e1e210a7757c191f245bce09</u>	+ 1 claim.circlest.net	✓
55	2023-08-27 09:11:10	<u>0x5c843ceb570552d1e1c8538d35082d239b434649a31d63a513f3f85d6b599443</u>	+ 1 drop-circle.xyz	✓
56	2023-08-27 09:11:06	<u>0xa9b2d7e9be0c0afc0261b65fc31c60a48c6a3e0ee208877e87072e297820f2ec</u>	+ 1 UNI-V3-POS	✓
57	2023-08-27 00:33:34	<u>0xa0121db3d33c98d412284afd20531b1bdbe9a3752de0503a4071bb85e954804b</u>	+ 1 claim.circleweekly.com	✓
58	2023-08-26 11:31:34	<u>0x530267dc5bc65b4924fa197ea6c731d046ae0d09b1928a3175c98d7296997168</u>	+ 1 NFTVoucher	✓
59	2023-08-26 11:31:14	<u>0x6ae7a439453748bfddba9506773cd32316eaae76957822bfd01fb327ba4c4c55</u>	+ 1 drop-coins.xyz	✓
60	2023-08-26 11:31:14	<u>0xd71f5c561d3a0daadc4e4b251d1a2dfec2122e127f4af483d8e574d103eae402</u>	+ 1 UNI-V3-POS	✓
61	2023-08-26 03:32:06	<u>0x7acd67f90d4c86c749c905d5143235978d24ced762872d5d8c91c9299d406994</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-20 16:29:04	<u>0x95f93f6c221d133d2212915651604a3491415e419d0013bccda93bab20f53718</u>	+ 1 token-rewards.xyz	✓
63	2023-08-20 15:53:07	<u>0xbd21a5c429a0df36e471e277888e8998c32f6ad0063592735a94f6263305a9ac</u>	+ 1 token-rewards.xyz	✓
64	2023-08-19 02:54:32	<u>0xceb4d27f2b6c5eff109d21840dd831bd5e028a46d2ff700ae6548f4203c788a4</u>	+ 1 \$1099 USDC	✓
65	2023-08-15 14:33:09	<u>0x3f9fc6b73c5a4a844bec3b401cd0115f0c1590388686cfbbf71a907c25fd3fec</u>	+ 1 NFTVoucher	✓
66	2023-08-14 11:40:31	<u>0x847c29ea04b243ca61f26a886b0300428acd16ff254815a20b569517bd89f125</u>	+ 1 Base Voucher	✓
67	2023-08-12 06:25:44	<u>0x121ebfb70f168119be28b3a7bc1ed04691d5b516ad57fdc139eb40466b928713</u>	+ 1 NFT Notify	✓
68	2023-08-12 05:25:14	<u>0x510b1a5e911793a43e4a686e902b5df18d02008f5ae2ba7db7abaed881cf45b5</u>	+ 1 drop-rewards.xyz	✓
69	2023-08-12 05:23:12	<u>0x58336d43202289819aba5ee0c3588fa30f9d88304790f466fdb48c497549fcc4</u>	+ 1 drop-rewards.xyz	✓
70	2023-08-02 15:39:24	<u>0x4c44610e3843e160b7beb48174520e0de5259bd410e9b9e3a432969d3100ba91</u>	+ 1 AVALANCE NETWORK	✓

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