

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x17bc64fecc535b9c80967b0e59a22678c77af896</u>
TOTAL RECEIVED	45.606518741603778722 MATIC
	16.89 USD
TOTAL SEND	29.613438000029944419 MATIC
	10.96 USD

Token	Balance
MATIC	15.993080741573839632 MATIC
	5.92 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#LINK	142.750000000000000000 Claim at LINKBonus.io
USD Coin	0.000000000000000000 USDC
DogX.AI NFT	1,024.000000 DogX.AI NFT
5000USDT.COM	2.000000000000000000 RAFFLE TICKET

Token	Balance
#LINK	126.750000000000000000 Claim at LINKBonus.io
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
1,000 USDT Reward	N/A com
Voucher USDC Coin	N/A Voucher
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
5 stETH Event	N/A Vouchers
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
1,000 DAI	N/A NFT Airdrop Round
5000 USDT Voucher	N/A NFT Voucher
800 CAKE	N/A NFT AIRDROP ROUND
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[Etop]
Positive Vibes	N/A Positive Vibes










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 00:40:54	<u>0xf6cf97a0c006a9b10d7c29a543f7ddba476aa00cfb6fd3cfe4da5fb1f6aaf3be</u>	- 0.1122593122555903 68 MATIC 0.08 USD	
2	2024-04-29 00:40:54	<u>0xf6cf97a0c006a9b10d7c29a543f7ddba476aa00cfb6fd3cfe4da5fb1f6aaf3be</u>	- 0.0112539600000000 00 MATIC 0.00 USD	










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-04-29 00:40:54	<u>0xf6cf97a0c006a9b10d7c29a543f7ddba476aa00cfb6fd3cfe4da5fb1f6aaf3be</u>	- 0.0004985644050431 88 MATIC  0.00 USD	✓
4	2024-04-28 23:41:12	<u>0x0e18ccb3edb7c61376bdb50590da7e4a69e8009d78a7971b28bc8acc9d2014ce</u>	- 0.1122593122555903 68 MATIC  0.08 USD	✓
5	2024-04-28 23:41:12	<u>0x0e18ccb3edb7c61376bdb50590da7e4a69e8009d78a7971b28bc8acc9d2014ce</u>	- 0.0112539600000000 00 MATIC  0.00 USD	✓
6	2024-04-28 23:41:12	<u>0x0e18ccb3edb7c61376bdb50590da7e4a69e8009d78a7971b28bc8acc9d2014ce</u>	- 0.0017699291294544 36 MATIC  0.00 USD	✓
7	2024-03-26 10:54:36	<u>0x91b574916722725844bd61efc2f774ebb5f417ce76a780e58f18245a346f17d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-26 10:54:36	<u>0x91b574916722725844bd61efc2f774ebb5f417ce76a780e58f18245a346f17d4</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓
9	2024-03-26 10:54:36	<u>0x91b574916722725844bd61efc2f774ebb5f417ce76a780e58f18245a346f17d4</u>	- 0.0042418322642619 00 MATIC  0.00 USD	✓
10	2024-03-26 09:47:57	<u>0xf8d7f56de7045b2c38cf4c660e92ccce61da17349191491b730331d0e71e51da</u>	- 0.3272341009409051 59 MATIC  0.34 USD	✓
11	2024-03-26 09:47:57	<u>0xf8d7f56de7045b2c38cf4c660e92ccce61da17349191491b730331d0e71e51da</u>	- 0.0111702899999999 99 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
12	2024-03-26 09:47:57	<u>0xf8d7f56de7045b2c38cf</u> <u>4c660e92ccce61da173491</u> <u>91491b730331d0e71e51da</u>	- 0.0030805126796635 01 MATIC  0.00 USD	✓
13	2024-01-10 12:12:29	<u>0xdbf7a3bb56b7a91d4639</u> <u>02fbf13a1f590c32469bed</u> <u>a709a273ad569bda6a8d7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-10 12:12:29	<u>0xdbf7a3bb56b7a91d4639</u> <u>02fbf13a1f590c32469bed</u> <u>a709a273ad569bda6a8d7c</u>	- 0.0012947979482103 60 MATIC  0.00 USD	✓
15	2024-01-10 12:12:29	<u>0xdbf7a3bb56b7a91d4639</u> <u>02fbf13a1f590c32469bed</u> <u>a709a273ad569bda6a8d7c</u>	- 0.0024175918214119 80 MATIC  0.00 USD	✓
16	2023-12-10 10:47:05	<u>0xe213a44e7c3a9dee5a88</u> <u>cddc0ebffdc7882d626809</u> <u>b8e6bc2fc168d3c96735bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-10 10:47:05	<u>0xe213a44e7c3a9dee5a88</u> <u>cddc0ebffdc7882d626809</u> <u>b8e6bc2fc168d3c96735bb</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓
18	2023-12-10 10:47:05	<u>0xe213a44e7c3a9dee5a88</u> <u>cddc0ebffdc7882d626809</u> <u>b8e6bc2fc168d3c96735bb</u>	- 0.0032878020044377 20 MATIC  0.00 USD	✓
19	2023-10-10 03:41:37	<u>0x6ff27547ab8f1e500cd8</u> <u>4912c0de44748eabdcd4d3</u> <u>c4d9ff653fe42c7d1bb938</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-10 03:41:37	<u>0x6ff27547ab8f1e500cd8</u> <u>4912c0de44748eabdcd4d3</u> <u>c4d9ff653fe42c7d1bb938</u>	- 0.0017622000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-10 03:41:37	<u>0x6ff27547ab8f1e500cd84912c0de44748eabdcd4d3c4d9ff653fe42c7d1bb938</u>	- 0.0018062394083481 00 MATIC  0.00 USD	✓
22	2023-08-07 21:29:34	<u>0x96348007bbf16c24713cdafa8974496ffb00445354b7f1159fccee8b685795aa</u>	- 1.2518206612300011 30 MATIC  0.82 USD	✓
23	2023-08-07 21:29:34	<u>0x96348007bbf16c24713cdafa8974496ffb00445354b7f1159fccee8b685795aa</u>	- 0.0110089800000000 00 MATIC  0.00 USD	✓
24	2023-08-07 21:29:34	<u>0x96348007bbf16c24713cdafa8974496ffb00445354b7f1159fccee8b685795aa</u>	- 0.0141771063226843 62 MATIC  0.00 USD	✓
25	2023-08-06 13:50:36	<u>0xd742eebd7e92ebb62a79d388d1558249792a4a2d592e9ee24c11089890af9114</u>	- 0.8636112458204460 16 MATIC  0.57 USD	✓
26	2023-08-06 13:50:36	<u>0xd742eebd7e92ebb62a79d388d1558249792a4a2d592e9ee24c11089890af9114</u>	- 0.0105376398840944 10 MATIC  0.00 USD	✓
27	2023-08-06 13:50:36	<u>0xd742eebd7e92ebb62a79d388d1558249792a4a2d592e9ee24c11089890af9114</u>	- 0.0161648353933591 95 MATIC  0.01 USD	✓
28	2023-08-06 13:45:18	<u>0x006dc2911796e3b24cd83eeecbc928f64b60ced797ccd512d25542cb88ed978b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-06 13:45:18	<u>0x006dc2911796e3b24cd83eeecbc928f64b60ced797ccd512d25542cb88ed978b</u>	- 0.0015578400000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-08-06 13:45:18	<u>0x006dc2911796e3b24cd83eeecbc928f64b60ced797ccd512d25542cb88ed978b</u>	- 0.0020707556061760 80 MATIC  0.00 USD	✓
31	2023-08-06 13:31:15	<u>0x1c97ae9ca22bdbf5c08102a7623eed9d2d72c1fd338a88b5024fd19ef56862b1</u>	- 25.399999999999998 579 MATIC  16.92 USD	✓
32	2023-08-06 13:31:15	<u>0x1c97ae9ca22bdbf5c08102a7623eed9d2d72c1fd338a88b5024fd19ef56862b1</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
33	2023-08-06 13:31:15	<u>0x1c97ae9ca22bdbf5c08102a7623eed9d2d72c1fd338a88b5024fd19ef56862b1</u>	- 0.0011426037691744 68 MATIC  0.00 USD	✓
34	2023-08-06 13:10:47	<u>0xf4a1947a2a34364bbe5a82578d97650641d00531299ced5df750f5f4f099acfd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-06 13:10:47	<u>0xf4a1947a2a34364bbe5a82578d97650641d00531299ced5df750f5f4f099acfd</u>	- 0.0042899704742322 12 MATIC  0.00 USD	✓
36	2023-08-06 13:10:47	<u>0xf4a1947a2a34364bbe5a82578d97650641d00531299ced5df750f5f4f099acfd</u>	- 0.0059279617730265 24 MATIC  0.00 USD	✓
37	2023-08-06 12:54:32	<u>0x852597844ff6d9085f37192f94f7087f61eec367b342006fad7883d5165551c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-06 12:54:32	<u>0x852597844ff6d9085f37192f94f7087f61eec367b342006fad7883d5165551c0</u>	- 0.0053082900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-06 12:54:32	<u>0x852597844ff6d9085f37</u> <u>192f94f7087f61eec367b3</u> <u>42006fad7883d5165551c0</u>	- 0.0070307748386233 80 MATIC  0.00 USD	✓
40	2023-08-06 12:49:10	<u>0xc27855d55b7c87edb272</u> <u>ecafb0cef62b1256527acc</u> <u>1ef57bbe39fdf421b7b35a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-06 12:49:10	<u>0xc27855d55b7c87edb272</u> <u>ecafb0cef62b1256527acc</u> <u>1ef57bbe39fdf421b7b35a</u>	- 0.0015147669915039 52 MATIC  0.00 USD	✓
42	2023-08-06 12:49:10	<u>0xc27855d55b7c87edb272</u> <u>ecafb0cef62b1256527acc</u> <u>1ef57bbe39fdf421b7b35a</u>	- 0.0034729967661770 64 MATIC  0.00 USD	✓
43	2023-08-04 16:57:37	<u>0x4e0de68cc932da4a4c05</u> <u>9c01f7ddc087da3c64a124</u> <u>07d4cfe2f521edeb74c20f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-04 16:57:37	<u>0x4e0de68cc932da4a4c05</u> <u>9c01f7ddc087da3c64a124</u> <u>07d4cfe2f521edeb74c20f</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
45	2023-08-04 16:57:37	<u>0x4e0de68cc932da4a4c05</u> <u>9c01f7ddc087da3c64a124</u> <u>07d4cfe2f521edeb74c20f</u>	- 0.0023813379665527 92 MATIC  0.00 USD	✓
46	2023-08-03 03:17:56	<u>0xc38f6cb82201a3816d91</u> <u>043e3ec85b1d9a31bcfede</u> <u>cbd9bf1662460fd864f67f</u>	- 0.6336125848342394 34 MATIC  0.43 USD	✓
47	2023-08-03 03:17:56	<u>0xc38f6cb82201a3816d91</u> <u>043e3ec85b1d9a31bcfede</u> <u>cbd9bf1662460fd864f67f</u>	- 0.0113298217856022 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-03 03:17:56	<u>0xc38f6cb82201a3816d91</u> <u>043e3ec85b1d9a31bcfede</u> <u>cbd9bf1662460fd864f67f</u>	- 0.0177473143237152 18 MATIC  0.01 USD	✓
49	2023-08-03 03:11:54	<u>0x5889c2217600a20231d1</u> <u>b4ef27a258e9c4ce14414a</u> <u>872438b25eda70248dc8c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-03 03:11:54	<u>0x5889c2217600a20231d1</u> <u>b4ef27a258e9c4ce14414a</u> <u>872438b25eda70248dc8c5</u>	- 0.0017486839065661 38 MATIC  0.00 USD	✓
51	2023-08-03 03:11:54	<u>0x5889c2217600a20231d1</u> <u>b4ef27a258e9c4ce14414a</u> <u>872438b25eda70248dc8c5</u>	- 0.0024528182325996 96 MATIC  0.00 USD	✓
52	2023-08-01 17:11:40	<u>0xd7f52ceb13f9eab17b78</u> <u>375ae9bd6c1f9f7aec6182</u> <u>26ea3d89dbe34e8e0ad410</u>	- 0.6661901441164653 77 MATIC  0.45 USD	✓
53	2023-08-01 17:11:40	<u>0xd7f52ceb13f9eab17b78</u> <u>375ae9bd6c1f9f7aec6182</u> <u>26ea3d89dbe34e8e0ad410</u>	- 0.0130992900000000 00 MATIC  0.00 USD	✓
54	2023-08-01 17:11:40	<u>0xd7f52ceb13f9eab17b78</u> <u>375ae9bd6c1f9f7aec6182</u> <u>26ea3d89dbe34e8e0ad410</u>	- 0.0388888588532245 66 MATIC  0.02 USD	✓
55	2023-08-01 17:09:24	<u>0x9db9e1840ec50a858ade</u> <u>42c8206dc52f07118fae09</u> <u>b82d99e0e757054c769da3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-08-01 17:09:24	<u>0x9db9e1840ec50a858ade</u> <u>42c8206dc52f07118fae09</u> <u>b82d99e0e757054c769da3</u>	- 0.0017490600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-01 17:09:24	<u>0x9db9e1840ec50a858ade</u> <u>42c8206dc52f07118fae09</u> <u>b82d99e0e757054c769da3</u>	- 0.0080615539813138 02 MATIC  0.00 USD	✓
58	2023-07-31 08:19:38	<u>0x932392d66f78217ae94d</u> <u>d05c4aaaae6ba88e2110e8</u> <u>e2b394ba94ff0fec3ded95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-31 08:19:38	<u>0x932392d66f78217ae94d</u> <u>d05c4aaaae6ba88e2110e8</u> <u>e2b394ba94ff0fec3ded95</u>	- 0.0015748200000000 00 MATIC  0.00 USD	✓
60	2023-07-31 08:19:38	<u>0x932392d66f78217ae94d</u> <u>d05c4aaaae6ba88e2110e8</u> <u>e2b394ba94ff0fec3ded95</u>	- 0.0034148380472475 36 MATIC  0.00 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-06 13:10:47	<u>0xf4a1947a2a34364bbe5a</u> <u>82578d97650641d0053129</u> <u>9ced5df750f5f4f099acfd</u>	+ 31.418486901224429 886 MATIC  20.88 USD	✓
2	2023-07-31 08:00:31	<u>0x1c9148759bcd3e4de2a0</u> <u>5406b654381dff0a4c5be5</u> <u>04d60051dec84ba074aef6</u>	+ 14.188031840379352 388 MATIC  9.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-29 20:33:35	<u>0x081ee6d891d8b12b9433</u> <u>7a192be6458dddc4436d</u> <u>6f1524555348df4e123583</u>	+ 2,615.000000000000 000000 ACX [via www.across.events]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-29 00:40:54	<u>0xf6cf97a0c006a9b10d7c29a543f7ddba476aa00cfb6fd3cfe4da5fb1f6aaf3be</u>	- 194.760229 USDC 194.76 USD	✓
3	2024-04-29 00:27:14	<u>0xf8bb4e1fa90d4f811850042d7c7d282098079fa585f17d014d91a5789d288ef8</u>	+ 194.760229 USDC 194.79 USD	✓
4	2024-04-28 23:41:46	<u>0x69139faf8be80dd520c6578126ab2d1c476fd070306e5add17b41e0c3f7eab64</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
5	2024-04-28 23:41:12	<u>0x0e18ccb3edb7c61376bdb50590da7e4a69e8009d78a7971b28bc8acc9d2014ce</u>	- 195.000000 USDC 195.00 USD	✓
6	2024-04-28 23:27:22	<u>0x4cd49dc61a959527d40750e67a8f4a4faa29be50dac6cc037cc84a1ed640a758</u>	+ 195.000000 USDC 194.98 USD	✓
7	2024-03-26 20:32:23	<u>0xbb5703fb1c32023dfdcfc2192faa45f24e3ba7a04e77cff4326ae915ee9d5447</u>	+ 1,062,907.00000000 0000000000 KURO [www.kuroro.gg]	✓
8	2024-03-26 10:54:36	<u>0x91b574916722725844bd61efc2f774ebb5f417ce76a780e58f18245a346f17d4</u>	- 199.472828 USDC 199.44 USD	✓
9	2024-03-26 10:46:22	<u>0xd9a1a95b05f2da7d2ea05ab94386664fbb313c132410d18098ec3053244d9929</u>	+ 199.472828 USDC 199.46 USD	✓
10	2024-03-26 09:51:01	<u>0x5be0bf4e433d89886ad570b759678bcfa9fc2ad1021af9f1afadddb0ce5a4c2e</u>	+ 7,816,542,857 [L2PEPE.COM]GET PEPE2	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-26 09:50:45	<u>0xc2e81559348df6fda614c74a3b5eae4d0a19f2444c147ac86a43621c057ccf7b</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
12	2024-03-26 09:48:09	<u>0x74afb8355f74b49ed759b0df48b23dae14744e327ecc43497b814d47cba97f94</u>	+ 1 ds	✓
13	2024-03-26 09:47:57	<u>0xf8d7f56de7045b2c38cf4c660e92ccce61da17349191491b730331d0e71e51da</u>	- 200.001028 USDC  199.99 USD	✓
14	2024-03-26 09:35:20	<u>0x3c975eff6ecb437cbf1e11d07e8c3af3f9f34a5e11afa90c809369221e3b59ac</u>	+ 200.000000 USDC  199.99 USD	✓
15	2024-01-15 23:11:14	<u>0x09b52b87e8708e133d0529f17f3d068f1039e9f5b43053520c74daf16afc71f</u>	+ 4,891.500000000000 000000 et	✓
16	2024-01-10 12:42:03	<u>0xc9bdf7edcb9cecc4d11673c6912be00636b8bdbbb5b1d46ed0606ce49da799cd</u>	- 0.000000 USDC  0.00 USD	✓
17	2024-01-10 12:12:29	<u>0xdbf7a3bb56b7a91d463902fbf13a1f590c32469beda709a273ad569bda6a8d7c</u>	- 102.876438 USDC  102.90 USD	✓
18	2024-01-10 12:12:05	<u>0xb65b47bc6eb12cb0bea4d320b7ee81ee54ec808bedfad79484f7b5c7750f1ece</u>	- 0.000000 USDC  0.00 USD	✓
19	2024-01-10 12:11:59	<u>0x0ec2cee1fe70c3c882b96be6cca0ae2120944557b80dac552de21f0c872accbf</u>	- 102.87643799999999 3167 USDC	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-10 12:11:25	<u>0x4eabfd4b71d387f45057d29537884a3a1b8996db3cf1a1e2a74b39e4bfc6a44d</u>	+ 0.001028 USDC 0.00 USD	✓
21	2024-01-10 12:05:25	<u>0x3087002d3798a3da03e1723513477e962fc7bd1781e5c818ce0f957723bf0da0</u>	+ 102.876438 USDC 102.90 USD	✓
22	2023-12-10 10:48:53	<u>0xe087bc49d4c143b83031082eec56466aa89a4a75f6ebdf72e5eb1b8a1f063e2c</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
23	2023-12-10 10:47:05	<u>0xe213a44e7c3a9dee5a88cddc0ebffdc7882d626809b8e6bc2fc168d3c96735bb</u>	- 184.889000 USDC 184.89 USD	✓
24	2023-12-10 10:37:57	<u>0xc9e599de9d592e3b4ab32808df3beb8e67b26e9e19a2d063910c52517464d567</u>	+ 184.889000 USDC 184.92 USD	✓
25	2023-10-10 03:41:37	<u>0x6ff27547ab8f1e500cd84912c0de44748eabdcd4d3c4d9ff653fe42c7d1bb938</u>	- 269.838000 USDC 269.82 USD	✓
26	2023-10-10 03:36:35	<u>0x93a29586b8bcd877705de880a937e1125f2ad40de175e982086608593ec684b7</u>	+ 269.838000 USDC 269.81 USD	✓
27	2023-08-08 13:30:53	<u>0x9dd52a3749464c5bd8c778f15f26f18d445276a45147fe86c954b9e1fbfbc39e</u>	+ 1,049.000000000000 000000 aim rewards	✓
28	2023-08-07 21:29:34	<u>0x96348007bbf16c24713cdafa8974496ffb00445354b7f1159fccee8b685795aa</u>	- 220.061135 USDT 219.83 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-07 21:20:46	<u>0xd62d8cf04e3f139c6b62</u> <u>500473d266730f4f3ae4c7</u> <u>75911096b2b0965361c52f</u>	+ 220.061135 USDT 219.86 USD	 
30	2023-08-06 21:48:31	<u>0x996e4e58b70260828822</u> <u>c784c134a2013a434516be</u> <u>46084e189fb1590822c713</u>	+ 1,024.000000 DogX.AI NFT	
31	2023-08-06 13:50:36	<u>0xd742eebd7e92ebb62a79</u> <u>d388d1558249792a4a2d59</u> <u>2e9ee24c11089890af9114</u>	- 253.700000 USDT 253.35 USD	 
32	2023-08-06 13:10:47	<u>0xf4a1947a2a34364bbe5a</u> <u>82578d97650641d0053129</u> <u>9ced5df750f5f4f099acfd</u>	- 21.000000 USDT 20.97 USD	 
33	2023-08-06 12:54:32	<u>0x852597844ff6d9085f37</u> <u>192f94f7087f61eec367b3</u> <u>42006fad7883d5165551c0</u>	- 0.300000 USDT 0.29 USD	 
34	2023-08-06 12:54:32	<u>0x852597844ff6d9085f37</u> <u>192f94f7087f61eec367b3</u> <u>42006fad7883d5165551c0</u>	+ 0.2995930473086380 05 DAI	
35	2023-08-06 12:40:48	<u>0xb2123b98a1ffaf2accd4</u> <u>f52724a35e591cc905e622</u> <u>b3c201845893ceea4d7d5d</u>	+ 275.000000 USDT 274.66 USD	 
36	2023-08-04 16:57:37	<u>0x4e0de68cc932da4a4c05</u> <u>9c01f7ddc087da3c64a124</u> <u>07d4cfe2f521edeb74c20f</u>	- 171.293663 USDT 171.17 USD	 
37	2023-08-04 16:43:09	<u>0x78b6e24eec2c0bd858db</u> <u>7245adf5f5d2f22ed4337a</u> <u>53d86bbc2056db0a640ca8</u>	+ 171.293663 USDT 171.17 USD	 

#	Date & time	Transaction Id	Amount	
38	2023-08-03 03:17:56	<u>0xc38f6cb82201a3816d91043e3ec85b1d9a31bcfede</u> <u>cbd9bf1662460fd864f67f</u>	- 99.940000 USDC 	✓
			99.94 USD	
39	2023-08-03 02:31:59	<u>0x50d75290bb679c928b366aa1e5947778f238bd839e</u> <u>04a473a7bdf2121b973fac</u>	+ 99.940000 USDC 	✓
			99.96 USD	
40	2023-08-01 20:48:49	<u>0x2007f24f83f9a98dc3aa19baa1f28420fb336ba5c7</u> <u>eeaf9174d8e4e64889a792</u>	+ 128.34999999999999	✓
			4316 Claim at LINKBonus.io	
41	2023-08-01 19:40:16	<u>0x70bba686c35eb2cd10185ada0df3aa76cb96a49a9f</u> <u>db644e9a14ae6a4a7795d4</u>	+ 126.75000000000000	✓
			0000 Claim at LINKBonus.io	
42	2023-08-01 17:11:40	<u>0xd7f52ceb13f9eab17b78375ae9bd6c1f9f7aec6182</u> <u>26ea3d89dbe34e8e0ad410</u>	- 267.839200 USDC 	✓
			267.85 USD	
43	2023-08-01 16:26:09	<u>0xc69503cc9ca1b4f91dbc2693c76f48cf57f41c6ab7</u> <u>947078d304f2aea9e0804d</u>	+ 267.839200 USDC 	✓
			267.86 USD	
44	2023-08-01 13:10:38	<u>0x5e1d56ccc2b26972beb56a1c3ba316078f0b9a012c</u> <u>2d05c7d84bc6fbab18d43d</u>	+ 142.75000000000000	✓
			0000 Claim at LINKBonus.io	
45	2023-07-31 15:51:51	<u>0xcda1a77dfb6b4257c48937e12e845b888bd204ef83</u> <u>3dc436b2eebdb234a893eb</u>	+ 7,777.000000000000	✓
			000000 PUNKWL.XYZ	
46	2023-07-31 08:19:38	<u>0x932392d66f78217ae94dd05c4aaaae6ba88e2110e8</u> <u>e2b394ba94ff0fec3ded95</u>	- 276.710025 USDT 	✓
			276.70 USD	

#	Date & time	Transaction Id	Amount	
47	2023-07-31 08:11:54	<u>0xd0c043e2fc4db4f8d7829cf2173f1d49de09e4838ca0edc5b2da2a80978997a9</u>	+ 276.710025 USDT 276.66 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:38:19	<u>0xf7f2dd42c99fca76a3090f81aa4ed5235de269a082e436a8895509a9f62c6323</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:34:26	<u>0x865989fc47665395e73660fa9214ee550dd88300a084dbf75692516b5c16b86d</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-20 18:57:55	<u>0x9ca94187dfa7ffaafaa2f92dad3712e8b79bce656fda3154ae9218f44eebc8e82</u>	+ 1 ethx] ðŸŽ•	✓
4	2024-06-20 18:57:39	<u>0x24529388cab8bff694d7ccb5488e8f4aabbdddb1b7478e16960316a673288d65</u>	+ 1 t]	✓
5	2024-04-29 20:35:59	<u>0xe9ff8caecc057f137e85dfb4d6cca98141dbe9147d9cb624edef321bc1f58e30</u>	+ 1 com	✓
6	2024-04-29 20:34:39	<u>0x3dc3ce21b06da4e7b2d6a60bb1376b47107b9e71340664a750faeffda0a2122b</u>	+ 1 com	✓
7	2024-04-29 20:33:59	<u>0x2adba528883d779378933d72895719b1dd98605bffd7319e692ec3326a36e75</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
8	2024-04-28 23:29:52	<u>0x35e15199e9cd1961389a2cf7ecad501dbcf2016ec64359a5300bae43feb9281</u>	+ 1 Reward at [5eth.us]	✓
9	2024-03-26 09:36:35	<u>0x5eeb4abd78a66230575093349fa10ceeb94e2eae63d1f804fd242809899e466e</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-26 09:35:38	<u>0x01820db30e8c52490ab4340870a2b1a44a4488687393b8a271444dddab8a7f7e</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-14 20:35:14	<u>0x1ca801f4df3f620624d918669db62016525b04899c8740b8e5d4f9991c185fd9</u>	+ 1 Airdrop at [3eth.us]	✓
12	2024-02-29 18:04:06	<u>0x7f3fa876a08a67d4bcd3858f04ecf76885f991cca20e251edbaed878773a87d6</u>	+ 1 Airdrop at [5eth.us]	✓
13	2024-01-10 12:15:05	<u>0x8f9a9473842e5d52bcffc206a894f67468cafa6b1d6dac87457bf49ca2895b9d</u>	+ 1 Positive Vibes	✓
14	2024-01-10 12:12:53	<u>0xdfabbd58d36ecfd75da894db832dda53a6916dac1bcd630279b78bc6e54fe024</u>	+ 1 5000usdt.org	✓
15	2024-01-10 12:12:35	<u>0x5eaf31237adfd766ee7b69b47bcefcaeab13fd102561821f438850cd4047bd4b</u>	+ 1 3000usdc.com	✓
16	2023-12-10 10:48:33	<u>0xcf3b27dc0268dab13fb3be8533e21204367cca090610a62328fd0c9df5161010</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-10 10:48:19	<u>0xa1ca0dad6471c084ea957e955ea2c305247d0ab917e31f943baa7299ad52616e</u>	+ 1 1000usdc.net	✓
18	2023-11-10 11:07:06	<u>0xb76516fce44c23df6b465296e28783d1c45c691d9d507e545c4de39394d99cbc</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-07 13:12:44	<u>0x1fc440a5ec0afc9b3b185cea8f48f3dc1d5115f979ea68b6f36389c6472e6d28</u>	+ 1 ds	✓
20	2023-11-07 13:12:14	<u>0x0bcee7727bd34025d6ab6fe6940a9a651857188de7ab48ec2ef771176ada2a13</u>	+ 1 \$1,000 TON	✓
21	2023-10-29 14:23:45	<u>0x70b5abc022efde6111316d8a0734d5664639c35422aa6ad6522bf88d5cd470e1</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-17 18:43:53	<u>0x23f5351e4920fc702ac9e36d2ab763fb1a294f1313e5a8e54b165578313dbb2e</u>	+ 1 Circle Weekly Giveaways	✓
23	2023-10-10 03:21:03	<u>0x993435e5b264263abd47b13084648514b595893a931a234ed06070cd2c7e5e8f</u>	+ 1 Vouchers	✓
24	2023-10-10 03:20:27	<u>0x2f4ef945b017fd22a4d4372b182e421b0210ab65806318cafa5c5b5f18fc8bfa</u>	+ 1 usdt-1000.xyz	✓
25	2023-10-10 03:20:27	<u>0xd3bc543867cc784f15c482ce1367c2c9c4890063bd09582017270beb47873dc1</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-10 03:20:11	<u>0x643fc319a01038f7d45460670c2ecb8eb9bebabdf54857a093adbb44d8804f20</u>	+ 1 com	✓
27	2023-09-28 00:39:15	<u>0xa4cd517fa1eced8d9e07f8bdde080c3789058f5812ce2379c85f9fd09a2b60d3</u>	+ 1 Shiba Inu	✓
28	2023-09-26 03:37:14	<u>0x1c7e533fc50dcc01cfb94a94f9f4c68f3b177335d7ff87a1c9ae78f5db3fc13c</u>	+ 1 Shiba Inu	✓
29	2023-09-20 21:19:53	<u>0xf9a924e9574f9600323dfffe8e4abef6eb98776dc52c923104e50d609a199a53f</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-16 14:19:09	<u>0x298422af8f229d07f37bc00510992ca8642028326f2c7446d684c26450c13455</u>	+ 1 NFT Giveaway by Binance	✓
31	2023-09-15 00:10:26	<u>0x87cc2cadbc60897db75d785a20c8ec1237363187407e5256446e4de62aef7afc</u>	+ 1 NFT VOUCHER	✓
32	2023-09-11 15:32:18	<u>0xf1ba8d42eddfac742eb3da32e9dfcfff02988ee2b9ece94440dd41ecb170b506c</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-11 02:24:08	<u>0x9fab8c5db19c927c3867adecb22af939380cd5fad8f32a91546190e91e66d0d5</u>	+ 1 NFT Voucher	✓
34	2023-09-10 23:47:08	<u>0x611b1ae0ab7cbd2633e07a3386abb787b2d3366b9a93afc68d1ca7b740497a12</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-10 23:46:30	<u>0x829fdfb14d4f249006b8ca6f1be2733d167f7738daf90c4b3608cd2d3f59d5d6</u>	+ 1 drops-usdc.com	✓
36	2023-09-10 21:52:14	<u>0x59c138c7ecfaa7edbba2614e8691689c7f4273051826214f1985ec24313cd40e</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-07 10:07:10	<u>0xd9958a76f5d6d773a6f9716e3c3841592c15350932bf08cd664bdf433b90989e</u>	+ 1 claim-usdc.xyz	✓
38	2023-09-07 08:24:42	<u>0x27fba2ead5e27eb18dbd691c1b20f803829990e166f4f045b4a8674729ab345b</u>	+ 1 NFT Airdrop	✓
39	2023-09-06 23:05:29	<u>0xc3c492e4f7bf51969338cb1ac2d8dcae30532161f2f3a228c8ccff17bb7b59dd</u>	+ 1 NFT Airdrop	✓
40	2023-09-04 19:36:43	<u>0x6d117aea0531993190ed101dc9ad8d5622ad0c51b82b53932a888e14a29f738a</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-04 17:40:00	<u>0xa654fabb01c0f0d62a2c3c0699df61552b6fb658e030bc10f23b4115861dcf14</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-04 17:18:54	<u>0x2ab769409dcca467988e32e4c78f52cbaa80aa154b5d306ac2edfc746ef0e576</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-02 07:02:24	<u>0x3e8ec355b75aa90cc8433a211ab46c3531b534b5784aa99f4c16606a0e04bb99</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-31 16:41:39	<u>0x64e5ea5b26c394b72abd7968d71ec2895ddfe3fa0b2270d7ed526db80a166cdb</u>	+ 1 NFT Airdrop Round	✓
45	2023-08-30 18:34:29	<u>0x97642a8714ac9771cfba b53df35b00d9415d7b5efab70ac293e400e8a3616105c</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-26 12:31:22	<u>0x893aea2966c0881c76f09f9955741dc4608f17713c588c9a46eeaf23e67191f2</u>	+ 1 NFTVoucher	✓
47	2023-08-06 17:46:05	<u>0x63109621990440ddb8f21d16d417298bf2a3289dff d5ca8b5a81283930647789</u>	+ 1 Voucher	✓
48	2023-08-06 14:09:01	<u>0x3bfd6ca1230a944ce89eae6d29daace52dfe62d16d731f2f69e209fc59f3a05e</u>	+ 1 Voucher	✓
49	2023-08-04 17:58:29	<u>0xab0f8abf27ded26d9ebc36a22a512509aa4fa85554810343df0c294776bb2a9c</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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