

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 07:39 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1b3f0a9aeb26aa44d28fefe03444e2de18214b1d</u>
TOTAL RECEIVED	84.882632198530771461 MATIC
TOTAL SEND	84.882632198530771461 MATIC

Token	Balance
MATIC	0.000000000000000000 MATIC
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.005787 USDT
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Airdrop : LayerZero	1,001.000000000000000000 world/
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	128.750000000000000000 LINKBonus.io
RareTron.io	88,888.000000 RareTron.io
droppradar.site stETH Airdrop	1.000000000000000000)
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET










* USD values displayed at the time of transaction

Token	Balance
Holograph x LayerZero	0 HLZ
LayerZero Airdrop	1 LayerZero BONUS
1ETH at webeth.lol ðŸŽ•	N/A 1ETH at webeth.lol ðŸŽ•
2000\$ Reward	N/A usdt-rewards.xyz
5 ETH by Base	N/A NFT Airdrop
Voucher USDC Coin	N/A Voucher
2,000 USDT Reward	N/A op.net
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$1000 Rewards	N/A 1000-rewards.com
	N/A Reward at optimisum.re
5000 BUSD	N/A NFT Giveaway
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-24 14:01:18	<u>0x8e70661458669f53b5f4</u> <u>c904acc0cac14d4dfd10c3</u> <u>0ac452398a262535b43795</u>	- 53.144010120861544 522 MATIC  29.41 USD	✓
2	2024-06-24 14:01:18	<u>0x8e70661458669f53b5f4</u> <u>c904acc0cac14d4dfd10c3</u> <u>0ac452398a262535b43795</u>	- 0.0008883369481350 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-06-24 14:01:18	<u>0x8e70661458669f53b5f4c904acc0cac14d4dfd10c30ac452398a262535b43795</u>	- 0.0007859812132200 00 MATIC  0.00 USD	✓
4	2024-02-13 10:01:12	<u>0xaa0d7b5d88e5f6e6c5adc769ec255c24bac92c819bd07fb0188b07feed7ff63c</u>	- 2.0267604312426827 92 MATIC  1.76 USD	✓
5	2024-02-13 10:01:12	<u>0xaa0d7b5d88e5f6e6c5adc769ec255c24bac92c819bd07fb0188b07feed7ff63c</u>	- 0.0124451840370653 70 MATIC  0.01 USD	✓
6	2024-02-13 10:01:12	<u>0xaa0d7b5d88e5f6e6c5adc769ec255c24bac92c819bd07fb0188b07feed7ff63c</u>	- 0.0105316456501915 51 MATIC  0.00 USD	✓
7	2024-01-28 10:49:05	<u>0x3c69e879821d147785cc0400db6246737b035f077c6b89d7f8f7867bd9e35966</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-28 10:49:05	<u>0x3c69e879821d147785cc0400db6246737b035f077c6b89d7f8f7867bd9e35966</u>	- 0.0016699273290811 02 MATIC  0.00 USD	✓
9	2024-01-28 10:49:05	<u>0x3c69e879821d147785cc0400db6246737b035f077c6b89d7f8f7867bd9e35966</u>	- 0.0006296098949690 16 MATIC  0.00 USD	✓
10	2023-12-14 04:30:58	<u>0xc9d6c79fd32f2641ae6e90d32a44eed33221c1826506677dcca352eb6e5a1c85</u>	- 3.3156468754387202 76 MATIC  2.92 USD	✓
11	2023-12-14 04:30:58	<u>0xc9d6c79fd32f2641ae6e90d32a44eed33221c1826506677dcca352eb6e5a1c85</u>	- 0.0185703292166047 51 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-14 04:30:58	<u>0xc9d6c79fd32f2641ae6e90d32a44eed33221c1826506677dcca352eb6e5a1c85</u>	- 0.0691941892419815 77 MATIC  0.06 USD	✓
13	2023-12-14 04:28:48	<u>0x4d5ae77801172fa91ad8fea1a984fe9b63163643cce25181b9687b4f991b765c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-14 04:28:48	<u>0x4d5ae77801172fa91ad8fea1a984fe9b63163643cce25181b9687b4f991b765c</u>	- 0.0062211859360902 54 MATIC  0.00 USD	✓
15	2023-12-14 04:28:48	<u>0x4d5ae77801172fa91ad8fea1a984fe9b63163643cce25181b9687b4f991b765c</u>	- 0.0270836646714318 48 MATIC  0.02 USD	✓
16	2023-12-14 04:28:32	<u>0x69d9cf8af1e040c81c43fdc993add1f12b78ce726cb6e94c0fe171a51490d0bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-14 04:28:32	<u>0x69d9cf8af1e040c81c43fdc993add1f12b78ce726cb6e94c0fe171a51490d0bd</u>	- 0.0000273467127788 68 MATIC  0.00 USD	✓
18	2023-12-14 04:28:32	<u>0x69d9cf8af1e040c81c43fdc993add1f12b78ce726cb6e94c0fe171a51490d0bd</u>	- 0.0060418991278663 36 MATIC  0.00 USD	✓
19	2023-11-01 06:30:00	<u>0x589730ad6ec3d57d0884668ee669c82176f59962fad787c57566f36051eb53de</u>	- 0.7069892090309324 31 MATIC  0.44 USD	✓
20	2023-11-01 06:30:00	<u>0x589730ad6ec3d57d0884668ee669c82176f59962fad787c57566f36051eb53de</u>	- 0.0134768250440229 60 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
21	2023-11-01 06:30:00	<u>0x589730ad6ec3d57d0884668ee669c82176f59962fad787c57566f36051eb53de</u>	- 0.0132664886886082 80 MATIC  0.00 USD	✓
22	2023-11-01 04:49:33	<u>0xd462aa14ae988c27b0dc549487d744463c2b5e48eebb86a74a780ff12fbc5449</u>	- 0.0707597165697560 34 MATIC  0.04 USD	✓
23	2023-11-01 04:49:33	<u>0xd462aa14ae988c27b0dc549487d744463c2b5e48eebb86a74a780ff12fbc5449</u>	- 0.0079639036462521 90 MATIC  0.00 USD	✓
24	2023-11-01 04:49:33	<u>0xd462aa14ae988c27b0dc549487d744463c2b5e48eebb86a74a780ff12fbc5449</u>	- 0.0035455380717484 00 MATIC  0.00 USD	✓
25	2023-11-01 04:49:25	<u>0x13f48d6fc9fbae744d1fd95a74b5eeb99df30d5fd178c81ae57f5b0be726092d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-01 04:49:25	<u>0x13f48d6fc9fbae744d1fd95a74b5eeb99df30d5fd178c81ae57f5b0be726092d</u>	- 0.0016656115532612 88 MATIC  0.00 USD	✓
27	2023-11-01 04:49:25	<u>0x13f48d6fc9fbae744d1fd95a74b5eeb99df30d5fd178c81ae57f5b0be726092d</u>	- 0.0006935832886365 76 MATIC  0.00 USD	✓
28	2023-10-05 05:18:21	<u>0x8fbb75112e9c3b839b82d5307962e1cead3a331d056330782ab12489711c5e4c</u>	- 0.7722954635369138 07 MATIC  0.43 USD	✓
29	2023-10-05 05:18:21	<u>0x8fbb75112e9c3b839b82d5307962e1cead3a331d056330782ab12489711c5e4c</u>	- 0.0113022227989560 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-10-05 05:18:21	<u>0x8fbb75112e9c3b839b82</u> <u>d5307962e1cead3a331d05</u> <u>6330782ab12489711c5e4c</u>	- 0.0066687446937141 78 MATIC  0.00 USD	✓
31	2023-08-26 14:37:04	<u>0x1f0f2a530fb4d8231f6c</u> <u>af0cef166427ad9d0cb8c1</u> <u>f766896c5b4e1c9cb438d1</u>	- 1.0684000224459426 76 MATIC  0.58 USD	✓
32	2023-08-26 14:37:04	<u>0x1f0f2a530fb4d8231f6c</u> <u>af0cef166427ad9d0cb8c1</u> <u>f766896c5b4e1c9cb438d1</u>	- 0.0147484261317715 64 MATIC  0.00 USD	✓
33	2023-08-26 14:37:04	<u>0x1f0f2a530fb4d8231f6c</u> <u>af0cef166427ad9d0cb8c1</u> <u>f766896c5b4e1c9cb438d1</u>	- 0.0310369766197720 85 MATIC  0.01 USD	✓
34	2023-08-26 14:33:52	<u>0x7a1a507ce6767661923b</u> <u>172317e5e4582402f8b30d</u> <u>435f0ff96121d571ae9335</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-26 14:33:52	<u>0x7a1a507ce6767661923b</u> <u>172317e5e4582402f8b30d</u> <u>435f0ff96121d571ae9335</u>	- 0.0067235875981334 10 MATIC  0.00 USD	✓
36	2023-08-26 14:33:52	<u>0x7a1a507ce6767661923b</u> <u>172317e5e4582402f8b30d</u> <u>435f0ff96121d571ae9335</u>	- 0.0132815297968978 90 MATIC  0.00 USD	✓
37	2023-08-26 14:33:38	<u>0xd8c201564acac75f2451</u> <u>c1e046fdcab4fb7d4aa360</u> <u>97fc80d33b5fba15b90701</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-26 14:33:38	<u>0xd8c201564acac75f2451</u> <u>c1e046fdcab4fb7d4aa360</u> <u>97fc80d33b5fba15b90701</u>	- 0.0021945497536844 46 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
39	2023-08-26 14:33:38	<u>0xd8c201564acac75f2451</u> <u>c1e046fdcab4fb7d4aa360</u> <u>97fc80d33b5fba15b90701</u>	- 0.0046630587943093 14 MATIC  0.00 USD	✓
40	2023-08-26 14:33:28	<u>0xbe7a54873f3e277d3513</u> <u>29ecca55c752f332ab7741</u> <u>192907d848210d17845169</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-26 14:33:28	<u>0xbe7a54873f3e277d3513</u> <u>29ecca55c752f332ab7741</u> <u>192907d848210d17845169</u>	- 0.0010750737892155 24 MATIC  0.00 USD	✓
42	2023-08-26 14:33:28	<u>0xbe7a54873f3e277d3513</u> <u>29ecca55c752f332ab7741</u> <u>192907d848210d17845169</u>	- 0.0028090074445902 00 MATIC  0.00 USD	✓
43	2023-08-26 14:22:44	<u>0xc126ace517dd95890a32</u> <u>27d72ac5a2eadcc6fd7e34</u> <u>09390317c25153eaf42b12</u>	+ 23.0000000000000000 000 MATIC  12.60 USD	✓
44	2023-08-09 10:33:26	<u>0xb044477ab811e73be2cb</u> <u>93df57dc3f623a3dee3178</u> <u>fe4995373a8ae7c65b51a4</u>	- 0.8933441703707201 14 MATIC  0.61 USD	✓
45	2023-08-09 10:33:26	<u>0xb044477ab811e73be2cb</u> <u>93df57dc3f623a3dee3178</u> <u>fe4995373a8ae7c65b51a4</u>	- 0.0112098729935431 17 MATIC  0.00 USD	✓
46	2023-08-09 10:33:26	<u>0xb044477ab811e73be2cb</u> <u>93df57dc3f623a3dee3178</u> <u>fe4995373a8ae7c65b51a4</u>	- 0.0209766295819895 96 MATIC  0.01 USD	✓
47	2023-08-09 08:28:11	<u>0xe1efdc0a279867bb24ac</u> <u>a994821e091cc31c4c382b</u> <u>cd8c848090a9d7179bb0c5</u>	+ 14.0000000000000000 000 MATIC  9.70 USD	✓







#	Date & time	Transaction Id	Amount	
48	2023-07-26 11:33:39	<u>0xd2b928bfd866744f1802</u> <u>6b5059bc3df1e5ca034334</u> <u>4b2952816ff7243f7b9c1f</u>	- 21.801920918357122 758 MATIC  15.39 USD	✓
49	2023-07-26 11:33:39	<u>0xd2b928bfd866744f1802</u> <u>6b5059bc3df1e5ca034334</u> <u>4b2952816ff7243f7b9c1f</u>	- 0.0112741988263182 04 MATIC  0.00 USD	✓
50	2023-07-26 11:33:39	<u>0xd2b928bfd866744f1802</u> <u>6b5059bc3df1e5ca034334</u> <u>4b2952816ff7243f7b9c1f</u>	- 0.0209302305687641 90 MATIC  0.01 USD	✓
51	2023-07-26 11:33:29	<u>0x5c284f6fe00837ca1868</u> <u>56b4b2a524c5f7c842edab</u> <u>9386db3745e9a45ed96b8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-07-26 11:33:29	<u>0x5c284f6fe00837ca1868</u> <u>56b4b2a524c5f7c842edab</u> <u>9386db3745e9a45ed96b8f</u>	- 0.0020382184856169 52 MATIC  0.00 USD	✓
53	2023-07-26 11:33:29	<u>0x5c284f6fe00837ca1868</u> <u>56b4b2a524c5f7c842edab</u> <u>9386db3745e9a45ed96b8f</u>	- 0.0026757995010733 60 MATIC  0.00 USD	✓
54	2023-07-26 11:29:56	<u>0xbbaefeeec7e74b7811835</u> <u>6aceec5f757185f88522e4</u> <u>565cbfeaea4ef59f44fb8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-07-26 11:29:56	<u>0xbbaefeeec7e74b7811835</u> <u>6aceec5f757185f88522e4</u> <u>565cbfeaea4ef59f44fb8b</u>	- 0.0052148098989540 09 MATIC  0.00 USD	✓
56	2023-07-26 11:29:56	<u>0xbbaefeeec7e74b7811835</u> <u>6aceec5f757185f88522e4</u> <u>565cbfeaea4ef59f44fb8b</u>	- 0.0096114946415309 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-26 11:29:44	<u>0x8c4e00472208745e648f</u> <u>d528a2952a46ed63c0ff2e</u> <u>e083cc8fb19df63a93f3d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-07-26 11:29:44	<u>0x8c4e00472208745e648f</u> <u>d528a2952a46ed63c0ff2e</u> <u>e083cc8fb19df63a93f3d5</u>	- 0.0013274628361139 68 MATIC  0.00 USD	✓
59	2023-07-26 11:29:44	<u>0x8c4e00472208745e648f</u> <u>d528a2952a46ed63c0ff2e</u> <u>e083cc8fb19df63a93f3d5</u>	- 0.0030785460617434 88 MATIC  0.00 USD	✓
60	2023-07-26 11:29:36	<u>0xa289717f390306a8fe86</u> <u>d169ee0a77862d034a7e81</u> <u>71d56fd17f6e123c57183c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-07-26 11:29:36	<u>0xa289717f390306a8fe86</u> <u>d169ee0a77862d034a7e81</u> <u>71d56fd17f6e123c57183c</u>	- 0.0017362221731712 72 MATIC  0.00 USD	✓
62	2023-07-26 11:29:36	<u>0xa289717f390306a8fe86</u> <u>d169ee0a77862d034a7e81</u> <u>71d56fd17f6e123c57183c</u>	- 0.0024792004841324 72 MATIC  0.00 USD	✓
63	2023-07-26 11:17:00	<u>0x7e076f152fc7ef6cb337</u> <u>fb21c3d38339207846618a</u> <u>2418168db479e66a8d365f</u>	+ 10.0000000000000000 000 MATIC  7.03 USD	✓
64	2023-07-26 11:16:06	<u>0x3d1512944d8f682ed61f</u> <u>ab39445a9bc84b5479dcf8</u> <u>e470f0f9a839e51b5e65be</u>	+ 28.405999999999998 806 MATIC  19.98 USD	✓
65	2023-07-25 13:01:23	<u>0x0d00e6c0dec1f1a637b1</u> <u>f45a22518ebb3ff1c29484</u> <u>a9304b4ab849836c78a302</u>	- 0.6593539644593140 46 MATIC  0.47 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-07-25 13:01:23	<u>0x0d00e6c0dec1f1a637b1</u> <u>f45a22518ebb3ff1c29484</u> <u>a9304b4ab849836c78a302</u>	- 0.0147769658608627 16 MATIC  0.01 USD	✓
67	2023-07-25 13:01:23	<u>0x0d00e6c0dec1f1a637b1</u> <u>f45a22518ebb3ff1c29484</u> <u>a9304b4ab849836c78a302</u>	- 0.0212822271935519 77 MATIC  0.01 USD	✓
68	2023-07-25 13:01:13	<u>0x69c7da7d091d863b2b22</u> <u>dfa4dd4a0278bf7d0f708d</u> <u>5990b99741d1903aa055cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-07-25 13:01:13	<u>0x69c7da7d091d863b2b22</u> <u>dfa4dd4a0278bf7d0f708d</u> <u>5990b99741d1903aa055cf</u>	- 0.0020760345971001 54 MATIC  0.00 USD	✓
70	2023-07-25 13:01:13	<u>0x69c7da7d091d863b2b22</u> <u>dfa4dd4a0278bf7d0f708d</u> <u>5990b99741d1903aa055cf</u>	- 0.0032589648196727 76 MATIC  0.00 USD	✓
71	2023-07-25 10:44:06	<u>0xd886e8ea89d80d925eff</u> <u>84bd01d5c133aa83e0a755</u> <u>41a1d624de581d5fddd542</u>	+ 8.0000000000000000 00 MATIC  5.77 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-02-13 10:01:12	<u>0xaa0d7b5d88e5f6e6c5ad</u> <u>c769ec255c24bac92c819b</u> <u>d07fb0188b07feed7ff63c</u>	+ 0.0853012164526956 58 MATIC  0.07 USD	✓
2	2023-12-14 04:30:58	<u>0xc9d6c79fd32f2641ae6e</u> <u>90d32a44eed33221c18265</u> <u>06677dcca352eb6e5a1c85</u>	+ 0.1578879464494628 85 MATIC  0.13 USD	✓







#	Date & time	Transaction Id	Amount	
3	2023-11-01 06:30:00	<u>0x589730ad6ec3d57d0884668ee669c82176f59962fad787c57566f36051eb53de</u>	+ 0.0336661528109967 81 MATIC  0.02 USD	✓
4	2023-10-05 05:18:21	<u>0x8fbb75112e9c3b839b82d5307962e1cead3a331d056330782ab12489711c5e4c</u>	+ 0.0367759744541387 50 MATIC  0.02 USD	✓
5	2023-08-26 14:37:04	<u>0x1f0f2a530fb4d8231f6caf0cef166427ad9d0cb8c1f766896c5b4e1c9cb438d1</u>	+ 0.0508761915450448 85 MATIC  0.02 USD	✓
6	2023-08-09 10:33:26	<u>0xb044477ab811e73be2cb93df57dc3f623a3dee3178fe4995373a8ae7c65b51a4</u>	+ 0.0425401985890819 10 MATIC  0.02 USD	✓
7	2023-07-26 11:33:39	<u>0xd2b928bfd866744f18026b5059bc3df1e5ca0343344b2952816fff7243f7b9c1f</u>	+ 1.0381867103979580 68 MATIC  0.73 USD	✓
8	2023-07-25 13:01:23	<u>0x0d00e6c0dec1f1a637b1f45a22518ebb3ff1c29484a9304b4ab849836c78a302</u>	+ 0.0313978078313959 10 MATIC  0.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-20 20:01:07	<u>0x7bc7253eb87f46dd9e1e9d8ef85b6cec7d38dfb4f090c950b833415cfbc90906</u>	+ 1,001.990032700000 028854 world/	✓
2	2024-06-20 08:32:01	<u>0xac675e4b8287b8cac45c3da73fdbbb31d61b9828b5bb249bab1fd47f9d6d6428</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓


#	Date & time	Transaction Id	Amount	
3	2024-02-02 01:16:17	<u>0xed2fb9edd7dec259db29 2a71f119ac3892040013db 6ed7abce3c8aeac6443958</u>	+ 1.0000000000000000 00)	✓
4	2024-01-28 18:50:22	<u>0xc780a137137f75ca01f7 a899e28ccc8b6df6687f54 69160f5bf916c549e706b9</u>	+ 0.001929 USDT  0.00 USD	✓
5	2024-01-28 17:16:31	<u>0x443d778d562e83ca75f4 1879d7d901ace4d869a3f7 bf8652736290b7459d23ad</u>	+ 0.001929 USDT  0.00 USD	✓
6	2024-01-28 11:19:07	<u>0x9067ec044d2f74113ef0 4d36af1c768c388ba54de8 cf8ba0f9c5a80dfdd70cd4</u>	- 1,929.989250999999 967462 USDT	✓
7	2024-01-28 10:55:43	<u>0x610631f03d25d73a2b19 77453f039b2b540b98e426 a0016fb743713c78d0b13e</u>	- 1,929.989251 đ••”đ••’đ••fđ••“	✓
8	2024-01-28 10:53:11	<u>0xe4bade317dbc4a2c875f 1663cfec5e4c62f538f5e9 4da29b78d82caf155b137a</u>	+ 0.001929 USDT  0.00 USD	✓
9	2024-01-28 10:50:09	<u>0x54a51ae368b84656100d 6013bc52b79d3ccd8333cd 163927cf0e53c6927e7bfe</u>	- 1,929.989250999999 967462 USDT	✓
10	2024-01-28 10:49:23	<u>0x6106ed150d937597af51 7b607ec670045c534717de e2536cc19acc096ffb9767</u>	+ 100 kmcv	✓
11	2024-01-28 10:49:05	<u>0x3c69e879821d147785cc 0400db6246737b035f077c 6b89d7f8f7867bd9e35966</u>	- 1,929.989251 USDT  1,930.06 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-28 10:44:07	<u>0xc9120268406048a990c2c8142b707eb115ef762972e163906b6ce79f1becf86f</u>	+ 1,929.989251 USDT  1,930.00 USD	✓
13	2024-01-28 10:43:55	<u>0x22d1dfd86624739c1bc082dff46e6cb7384b0ccaf883a671d5083f7013c758fe</u>	+ 1 REWARDS 5000USDT.NET	✓
14	2024-01-28 09:54:26	<u>0x4789ebfc83a93783c0ceafe0a07785ddfc78fca8016a47c502cb27a9238d41d4</u>	+ 1 rewards	✓
15	2024-01-07 03:38:50	<u>0x38a401bfe10c9a6e05ecd7397f1e241581c5b0701c3c5bb82e09fdb8521d0a26</u>	+ 4,891.500000000000 000000 et	✓
16	2023-12-14 05:18:11	<u>0x00fb48149daa5a5d437a63165a9c487641b3e4c5cdf6415327ed50d488e2ad86</u>	- 1,760.000000000000 000000 USDT	✓
17	2023-12-14 04:30:58	<u>0xc9d6c79fd32f2641ae6e90d32a44eed33221c1826506677dcca352eb6e5a1c85</u>	- 1,760.269401 USDT  1,760.62 USD	✓
18	2023-12-14 04:28:48	<u>0x4d5ae77801172fa91ad8fea1a984fe9b63163643cce25181b9687b4f991b765c</u>	+ 252.949401 USDT  253.00 USD	✓
19	2023-12-14 04:28:48	<u>0x4d5ae77801172fa91ad8fea1a984fe9b63163643cce25181b9687b4f991b765c</u>	- 253.000000 USDT  253.05 USD	✓
20	2023-12-14 04:19:20	<u>0x2547fc17e863f8e71714b7c5901e08b537af309cdd0e112125295ae1bd7bb795</u>	+ 1,760.320000 USDT  1,760.71 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-03 00:49:50	<u>0x1a141d96c273e8e2107c8bd48e0ff7a5c76f6c87a096b5d7419c755ae2912173</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
22	2023-11-01 11:21:01	<u>0x69805fc644a51a3f518044f3e96c9948eef7b77836d32b7e5e2305f7963d98d7</u>	+ 88,888.000000 RareTron.io	✓
23	2023-11-01 06:30:00	<u>0x589730ad6ec3d57d0884668ee669c82176f59962fad787c57566f36051eb53de</u>	- 1,595.194381 USDC  1,595.40 USD	✓
24	2023-11-01 06:25:20	<u>0xeb0086279ee47355b8fe82827142a64ba50e5f3c5293a712a97f742512b5f7f3</u>	+ 1,595.194381 USDC  1,595.23 USD	✓
25	2023-11-01 04:49:33	<u>0xd462aa14ae988c27b0dc549487d744463c2b5e48eebb86a74a780ff12fbc5449</u>	- 1,600.000000 USDT  1,600.34 USD	✓
26	2023-10-24 11:02:12	<u>0xf5eb55380741af783190ff7d234a92087affa22f9754461dd7752078647f78be</u>	+ 1,600.000000 USDT  1,600.25 USD	✓
27	2023-10-05 05:18:21	<u>0x8fbb75112e9c3b839b82d5307962e1cead3a331d056330782ab12489711c5e4c</u>	- 2,282.670071 USDT  2,282.99 USD	✓
28	2023-10-05 05:10:36	<u>0x284c41ee655aeff3db66baa96a8807eae79da9c23ed685f408853f9348410c2f</u>	+ 2,282.670071 USDT  2,282.92 USD	✓
29	2023-08-27 09:29:08	<u>0xfc533701200c1ef4a848d6937ded2dbc269bc764364845b5c6063fc8fb1d1885</u>	+ 155,800.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-26 15:14:06	<u>0x167c08564621b678290e6cf76061e2765b3fc3f02d88779094e5c90db082150f</u>	+ 1,745.000000000000 000000 ro	✓
31	2023-08-26 14:37:04	<u>0x1f0f2a530fb4d8231f6caf0cef166427ad9d0cb8c1f766896c5b4e1c9cb438d1</u>	- 2,097.626909 USDT  2,096.50 USD	✓
32	2023-08-26 14:33:52	<u>0x7a1a507ce6767661923b172317e5e4582402f8b30d435f0ff96121d571ae9335</u>	+ 333.933201 USDT  333.76 USD	✓
33	2023-08-26 14:33:52	<u>0x7a1a507ce6767661923b172317e5e4582402f8b30d435f0ff96121d571ae9335</u>	- 334.000000 USDT  333.82 USD	✓
34	2023-08-26 14:28:00	<u>0xddde04331509d6d2cf84322d8bd4dd5645f551927ca073986424cf3e5978a8977</u>	+ 2,097.690630 USDT  2,096.47 USD	✓
35	2023-08-12 09:07:08	<u>0xa71c9c3ed33f2d6e798e6b0b1d5d1d6670d8c572be093d57cebe0aa1327acf06</u>	+ 0.003078 USDT  0.00 USD	✓
36	2023-08-11 07:06:20	<u>0xf3eacad903b723f36d706ff40da78585b27b61fce3f460bdae646b4fb2f0681a</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
37	2023-08-10 02:26:52	<u>0xf55cb131103c564c6faaf3d2309c25d317cabeafd92a431f7ee1a23d9f644ba4</u>	+ 1,024.000000 DogX.AI NFT	✓
38	2023-08-09 22:29:14	<u>0xfe297dde508f0adc2b7e19ac120a139ae99a5ccc47599a8e1cd500ed68f6fabb</u>	+ 128.75000000000000 0000 LINKBonus.io	✓


#	Date & time	Transaction Id	Amount	
39	2023-08-09 10:33:26	<u>0xb044477ab811e73be2cb93df57dc3f623a3dee3178fe4995373a8ae7c65b51a4</u>	- 3,078.176339 USDT  3,077.38 USD	✓
40	2023-08-09 10:25:46	<u>0xeed84b5b31ffda23ffaa76df7a733fef7ba42933b174ad458b30a89684759eda</u>	+ 3,078.176339 USDT  3,076.47 USD	✓
41	2023-08-08 13:33:53	<u>0xae88a12fa4ebdc8ad65cbebddca18d1ab8c8c1a96506fcea097d98dfc463ea35</u>	+ 1,049.000000000000 000000 aim rewards	✓
42	2023-07-26 18:56:40	<u>0x65b76c24c501f4bc8d1566be033313e4be3ca13b03df4882f058496804856e90</u>	+ 0.5799999999999999 60 lrETH	✓
43	2023-07-26 11:33:39	<u>0xd2b928bfd866744f18026b5059bc3df1e5ca0343344b2952816fff7243f7b9c1f</u>	- 3,707.682204 USDT  3,707.07 USD	✓
44	2023-07-26 11:29:56	<u>0xbbaefeec7e74b78118356aceec5f757185f88522e4565cbfeaea4ef59f44fb8b</u>	+ 458.908204 USDT  458.82 USD	✓
45	2023-07-26 11:29:56	<u>0xbbaefeec7e74b78118356aceec5f757185f88522e4565cbfeaea4ef59f44fb8b</u>	- 459.000000 USDT  458.91 USD	✓
46	2023-07-26 11:22:40	<u>0xb5dd0b12a9345e49c16fd9baac270df9b2bed1bee300046d53e04fe8768e6b05</u>	+ 3,707.774000 USDT  3,706.73 USD	✓
47	2023-07-25 13:01:23	<u>0xd00e6c0dec1f1a637b1f45a22518ebb3ff1c29484a9304b4ab849836c78a302</u>	- 2,683.019979 USDC  2,683.27 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-25 12:52:19	<u>0xa4a5b7f0438b5261d6748b7bdecafb70c1e2194e57c564bd1255f9420614f501</u>	+ 2,683.019979 USDC  2,683.21 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-13 10:01:12	<u>0xaa0d7b5d88e5f6e6c5adc769ec255c24bac92c819bd07fb0188b07feed7ff63c</u>	- 1 HLZ	✓
2	2023-09-03 17:10:10	<u>0x11f7f1485e8174e188e31b0d77731a35b586bd3feb2efdc2692ad51d1dc9a43</u>	+ 1 HLZ	✓
3	2023-07-27 11:52:58	<u>0x11f45955cfd3648b1866bebc7cd30df067ee5ad8c20f9a9c76910ee152f0f66c</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 08:31:54	<u>0xdf3392c305777e9501dc575f53945e2a22665053c73657eae4a1697fdaa8be58</u>	+ 1 1ETH at webeth.lol 	✓
2	2024-06-24 08:31:52	<u>0xa9c16b19d7d16ca20b41ba3108acd042ecc136a86348c80b0432aebeae1b7f7d</u>	+ 1 5000\$ at adrpGBT.pro	✓
3	2024-02-25 19:43:04	<u>0x57baf8bb5a2fd32e5f297577464b82d6bfa3d5662ead865826599aa300799aa</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-13 10:02:26	<u>0x147605f3b43e07af1a0f2ceed96b86c42ea3aa4623ad952551569c3b6f36871d</u>	+ 1 Airdrop at [5eth i%[enet]	✓
5	2024-02-13 10:02:26	<u>0xbb8b0ab77300881c24cb55a5b199ae767443a63b12f2900655150dd51a7666e1</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-01-30 09:28:47	<u>0xe5b35637027d7ef0b4674262f6a1587b816ee19e75ea5071e2e398a8b9cf47a3</u>	+ 1 5eth.net	✓
7	2024-01-28 16:40:30	<u>0x3bbe52b8b7fd81a1ee7a3a6b40387523ca061fefe8f494b8d46e5df70f612388</u>	+ 1 2000usdc.org	✓
8	2024-01-28 11:00:29	<u>0x4d24ac9085a36a39f464dd2ef54dcb6dfd90a992e577cc260e64d1781a6bc891</u>	+ 1 Reward at bonewin.com	✓
9	2024-01-28 09:56:50	<u>0xc02c1775a1cd3bb91f3a46aeb50fe773ce6531aa36548624063710024b16192e</u>	+ 1 Reward at bonewin.com	✓
10	2024-01-28 09:33:24	<u>0xc1c9ec937cdbdc8fa58d913f8fc8f6c426aab5f86e4d85ba641f81aecdc9d50f</u>	+ 1 5000usdt.com	✓
11	2023-12-17 11:49:50	<u>0x572c7755bb8ee7ba4afd801b108acc0528bc5162ee9e08ce2b32301142d1e5b2</u>	+ 1 1000usdc.org	✓
12	2023-12-17 11:49:04	<u>0x86845239256edf4d276031ecfdfb89fef96129328260cac51db490e53ea09380</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-15 00:43:39	<u>0x44c21ffff19efe23fb5d54247743d1ea2cda089f91ea6174898f7f89c6cc64e12</u>	+ 1 2000usdt.link	✓
14	2023-12-15 00:38:15	<u>0x273b1a430fa0c7d7dde399d6d5a6a0bf9d3baa2b1c6263b11227f27d9e73dd7c</u>	+ 1 1000usdc.net	✓
15	2023-12-11 23:39:50	<u>0xefa76127498c8cfee364c7f25c6c0296665936bc82b571c0947b8936a8f58d6f</u>	+ 1 Reward at optimisum.re	✓
16	2023-11-01 06:30:24	<u>0x1c5dfed1cdcf6b9b2476a7c5efe7b6096ff5967fa952b83c00cf5d58e5d6b55a</u>	+ 1 op.net	✓
17	2023-11-01 06:25:24	<u>0x1b0a37e91845e23d3358299da0cfd45a7098d7ec249c6abf23a9daa2c303e2f6</u>	+ 1 op.net	✓
18	2023-11-01 06:14:24	<u>0x3604342da49c4c1b946d080bde1fb664da5bf70fd0348ba24dc69943d3b21fe6</u>	+ 1 drop-rewards.org	✓
19	2023-11-01 05:57:05	<u>0xf4c25682d3611f35469e13d7aba0a84da04b0be2ad2b9ed9464a0e1fef9d47b5</u>	+ 1 op.net	✓
20	2023-11-01 05:36:12	<u>0x417e91ee1bee9ee8e571c10954cf25b6ed84200294560e28cfbfff9b055b0bd8d</u>	+ 1 rewards	✓
21	2023-11-01 05:35:46	<u>0x877d13d1b887402dd68e1212d0dd3466b95d8ae16f0eba81f7a3b3b9a790aa3c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-01 05:28:22	<u>0xdc69799e1f1a23037d7f</u> <u>028f36718feb3059daf678</u> <u>9950c4c71cf548aa748eab</u>	+ 1 op.net	✓
23	2023-11-01 05:25:00	<u>0xf7f20cb0a453b1445f7a</u> <u>7925f8676e555d4890da61</u> <u>8534b286bebd1add4ed63b</u>	+ 1 drop-rewards.org	✓
24	2023-11-01 04:49:55	<u>0x9ec955aa60289fda72ac</u> <u>2dcb923cf97be09e04eed5</u> <u>2b11a61ec5ddca0744bec1</u>	+ 1 Voucher	✓
25	2023-11-01 04:49:55	<u>0xdee6d44f2ecc6a0f30cc</u> <u>4e5f9ccb602656a3534141</u> <u>d0a21d4f21090d9115d692</u>	+ 1 Voucher	✓
26	2023-10-24 11:02:26	<u>0x4b05b798fdc9184af56c</u> <u>5f069dc102f3497eac9fb5</u> <u>b7dce2b1f94ba02234978a</u>	+ 1 er.app	✓
27	2023-10-05 09:13:24	<u>0xd1951937f4d91bdc77fe</u> <u>e63d0e29ca13de0fe06a86</u> <u>a130ed1b0c40433b140021</u>	+ 1 rg	✓
28	2023-10-05 06:51:11	<u>0xd1f17824514be183eb97</u> <u>1b6b02eb55a1f950763dba</u> <u>fd8e8ce1c0a34cb441ab60</u>	+ 1 .site	✓
29	2023-10-05 06:21:29	<u>0x980a0c9252c7e0433cec</u> <u>321434d86e1d472ade2f1f</u> <u>691ef1655263541bfb404c</u>	+ 1 .site	✓
30	2023-10-05 04:47:47	<u>0x523253af732ef0ccc19a</u> <u>168d9b6cdea74c865269bb</u> <u>b90acd47b834c443345b15</u>	+ 1 .site	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-05 04:43:39	<u>0x025f7b4f0ab5dc376c815c9d746aa778acf3239b5ceb5e49bbf4d54b7754d803</u>	+ 1 usd-drop.org	✓
32	2023-10-05 04:12:33	<u>0xa679a4244a06016a74c3edbd8d51d1d90c23206dfc2196a2fbc5660a125931af</u>	+ 1 .site	✓
33	2023-10-05 04:12:33	<u>0xb1b1bf3820e45b635c82d0721fd5858cf535a1dbe6d11d63d10ba811110dcb</u>	+ 1 usd-drop.org	✓
34	2023-09-26 19:32:22	<u>0xdc2ebfeeb8efb2922f0f08ad8938bd7edfffbac8961252396efefa56f6b19e4</u>	+ 1 NFT Giveaway	✓
35	2023-09-26 19:31:10	<u>0x8c9fa7013c7db11cb29f4ed8df789ade2ea80ec9842ae280fac3422016e875c9</u>	+ 1 NFT Giveaway	✓
36	2023-09-25 20:21:11	<u>0xb9f005bd103b875ffd4f18facc00eb56222b8a4a47f40f827e652cbcc6d9d283</u>	+ 1 NFT Airdrop	✓
37	2023-09-25 20:12:04	<u>0xa89c1b236463f8eaa123b85420985d6e535a7f0cd32eeae460800a2436b084b</u>	+ 1 NFT Airdrop	✓
38	2023-09-25 20:11:40	<u>0xc51e9e12802fcc0eae43c933bfeee28398e75b75336a0784ffe80b8794ad436a</u>	+ 1 NFT Airdrop Round	✓
39	2023-09-24 08:31:05	<u>0x11cecf504585220367ed8ffd72e19c1fad9d2217447b97f00dbb2d7004a482b7</u>	+ 1 1000-rewards.com	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-23 06:47:54	<u>0xf4dab8f218657e5d62718aa65442b6cd63adb606f29dd08759b4abaefc77e716</u>	+ 1 drop-usdt.me	✓
41	2023-09-20 21:28:53	<u>0x2a650646b2734e8c0b1289652fc8a86750d2f349b980831a4d904d8663186dce</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-17 16:17:00	<u>0x321256b1a48494ee08461e5b602f2245b62bd9ff9a4c395800e1e0246de9414c</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-14 01:02:55	<u>0x372cbd80031653ba3340f1eb1e7929ad0faa8b60dc689faa817dbe13832f2f51</u>	+ 1 NFT AIRDROP ROUND	✓
44	2023-09-13 02:57:26	<u>0x404f6cbef1e97363d351c2c510411bb96a413cc7c0368a8592db39034097a88e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
45	2023-09-12 00:17:17	<u>0xf730b35aac99708452737816342b4ea1f6bd8ec8e0baaa0e4252b008c54f30c2</u>	+ 1 NFT Voucher	✓
46	2023-09-06 12:23:44	<u>0x7495a99fb47390b08f6d47459eed317c32ad0edac7791767e2a6c29528234b48</u>	+ 1 Voucher	✓
47	2023-09-03 21:24:30	<u>0xe397c020be8fecb61203c08c2230e7424d76268caabc26175b48413600eae3c7</u>	+ 1 Circle Weekly Giveaways	✓
48	2023-09-03 14:10:37	<u>0xea1baa40d0c8ca7cfd61a2ffe776d3ef7253d2ce3e8002de31a52d1aff1bfd18</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-03 14:09:18	<u>0x43cee06e1e9f1426284e64cfbceae1f75f3631a72febf4ba279d5f76ceebf5</u>	+ 1 usdt-rewards.xyz	✓
50	2023-08-28 20:00:55	<u>0x4b0f296816a850ddecf9612f87ad328b944771be4e82ed7cf02b4bbf40d8d586</u>	+ 1 BASECOINBASE.IO	✓
51	2023-08-27 20:19:11	<u>0xc1d42832ee53223885cc2330442534863f04a51b32d709b712e6c846cd1d5ad1</u>	+ 1 claim.circleweekly.org	✓
52	2023-08-26 15:04:12	<u>0x32efd1eea407ab11b5c17ce0228f12132b87b30e040ff4e5db3aa6d4edad8562</u>	+ 1 drop-circle.xyz	✓
53	2023-08-26 14:34:08	<u>0x6286353e18a47394e094ab37ff2074a1f4504a77f3cfb50ebb6e9bfeac5b2d9e</u>	+ 1 NFTVoucher	✓
54	2023-08-26 14:23:48	<u>0x101262102df49769681895b73de01c3ecbf5380bb90bbb7f266a84618ff351c4</u>	+ 1 UNI-V3-POS	✓
55	2023-08-26 14:23:14	<u>0x81b95784601cf24434e9f4423216e92d78fc38174c1b6a90305a2039ddbbcddc</u>	+ 1 UNI-V3-POS	✓
56	2023-08-26 14:23:02	<u>0x44660624c9505d70f7764e8d191024241b3efa59d3fae70351489a888ba4bbf5</u>	+ 1 drop-circle.xyz	✓
57	2023-08-26 09:40:12	<u>0x92e44dea1e2aad852636dd31b70032c828ba42217ca22c8637d71b452120f28f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-16 23:12:19	<u>0x55cbd79a860e1d1429078afa3774025a07481df64d8e8b6825b7431004e1536c</u>	+ 1 Pass	✓
59	2023-08-14 11:51:15	<u>0x64501f0ae317739459d5ca7a26e4fe518be4cc7e11eac035990caec9c0a3354e</u>	+ 1 Base Voucher	✓
60	2023-08-13 06:09:32	<u>0xa449917d96ba62bce8456f4eb3c908e1bab9a39610c9ab22928625c9a908a140</u>	+ 1 Base Airdrop	✓
61	2023-08-12 10:53:34	<u>0x4a35db2218e69b90d368a5f2a13a121487ad5a7417a8ba06fe0a5c3655b9504b</u>	+ 1 NFTNotify	✓
62	2023-08-09 15:32:58	<u>0xa8251ddd7222d8aca91dafbf68617b517aa720ea38c6398c4f197e8f5c87d917</u>	+ 1 Voucher	✓
63	2023-08-09 11:19:57	<u>0x59231a92157d9a7948ef91020b0b5f66de078f295e90b5338837c4bac092c198</u>	+ 1 1000-rewards.xyz	✓
64	2023-08-09 11:05:41	<u>0x5c4b80381965c60dd355fcc469379e31ca8ca18fdafee2afddeca6da14002ee1</u>	+ 1 NFTVoucher	✓
65	2023-08-09 08:55:27	<u>0x6db1fd2a5f7594a5e2f6ca0312340239ac605e24d473eb2405623522c854f983</u>	+ 1 Voucher	✓
66	2023-08-02 14:35:53	<u>0x6895bf5e2a49698b6a8e9586b062449aa5ce12b810e76f46ce07735849de45a0</u>	+ 1 AVALANCE NETWORK	✓

#	Date & time	Transaction Id	Amount	
67	2023-07-29 12:31:58	<u>0x6a2079f6acabaeecc825</u> <u>07e4d1b079a9fab5c66170</u> <u>17df9da093e516008e13f0</u>	+ 1 VOUCHER	✓

* USD values displayed at the time of transaction

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