

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 13:20 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1f7488d71b43e5f5ba0d7de631cfec795d2edb46</u>
TOTAL RECEIVED	68.342443481127759242 MATIC
	25.34 USD
TOTAL SEND	68.342437053428156446 MATIC
	25.34 USD

Token	Balance
MATIC	0.000006427699593000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	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
! ZKSYN.CO	50,000 d.
DogX.AI NFT	1,024.000000 DogX.AI NFT
#HEXPooL.net	162,300.000000000000000000 wHEX

* USD values displayed at the time of transaction

Token	Balance
BUSD Token	0.000000000000000000 BUSD
\$ tLINK	129.750000000000000000 LINK at: https://LINKToken.io
Voucher USDC Coin	N/A Voucher
5000 USDC	N/A NFTVoucher
5000\$ Airdrop at [adprgbt.cfd]	N/A 5000\$ Reward at [adprgbt.cfd]
5.00 ETH by Base	N/A Base Chain Raffle
700 LDO AIRDROP	N/A NFT NOTIFICATION
5000 USDC Voucher	N/A Weekly Giveaways
5.00 ETH by Base	N/A Chain Launch Raffle
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
thx] ðŸŽ•	N/A ethx] ðŸŽ•
5000 BUSD	N/A NFT VOUCHER

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-21 08:10:36	<u>0x70854578b09e78ac6c91</u> <u>afe53ce717b9dd0a35015d</u> <u>191aa0e5b82167d79aba2f</u>	- 12.405048299116094 412 MATIC  7.05 USD	✓
2	2024-06-21 08:10:36	<u>0x70854578b09e78ac6c91</u> <u>afe53ce717b9dd0a35015d</u> <u>191aa0e5b82167d79aba2f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2024-06-21 08:10:36	<u>0x70854578b09e78ac6c91</u> <u>afe53ce717b9dd0a35015d</u> <u>191aa0e5b82167d79aba2f</u>	- 0.0000296561193180 00 MATIC  0.00 USD	✓
4	2023-09-07 03:47:04	<u>0x828775d14bf1bcf8a66c</u> <u>d3cba295759148467ce543</u> <u>d3ac113259515a1a843bc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-09-07 03:47:04	<u>0x828775d14bf1bcf8a66c</u> <u>d3cba295759148467ce543</u> <u>d3ac113259515a1a843bc7</u>	- 0.0062886273475201 62 MATIC  0.00 USD	✓
6	2023-09-07 03:47:04	<u>0x828775d14bf1bcf8a66c</u> <u>d3cba295759148467ce543</u> <u>d3ac113259515a1a843bc7</u>	- 0.0259600967756901 81 MATIC  0.01 USD	✓
7	2023-09-07 03:46:14	<u>0xa1cf8f843d68a9a82a38</u> <u>ece87b98677bf7d7d172fd</u> <u>6e6dabcd06e1508efd75e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-09-07 03:46:14	<u>0xa1cf8f843d68a9a82a38</u> <u>ece87b98677bf7d7d172fd</u> <u>6e6dabcd06e1508efd75e2</u>	- 0.0107076241981800 01 MATIC  0.00 USD	✓
9	2023-09-07 03:46:14	<u>0xa1cf8f843d68a9a82a38</u> <u>ece87b98677bf7d7d172fd</u> <u>6e6dabcd06e1508efd75e2</u>	- 0.0383155379984782 83 MATIC  0.02 USD	✓
10	2023-09-07 03:45:26	<u>0xab736598c82214448562</u> <u>78c7e0bc1523bddcebe976</u> <u>cb24178be87a80c04b4d91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2023-09-07 03:45:26	<u>0xab736598c82214448562</u> <u>78c7e0bc1523bddcebe976</u> <u>cb24178be87a80c04b4d91</u>	- 0.0060451500000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
12	2023-09-07 03:45:26	<u>0xab736598c82214448562</u> <u>78c7e0bc1523bddcebe976</u> <u>cb24178be87a80c04b4d91</u>	- 0.0409982143732285 09 MATIC  0.02 USD	✓
13	2023-09-07 03:44:30	<u>0xfc749c1773ebe8f31972</u> <u>682630366c0d258145a075</u> <u>3ea9644d6ea65d9c2867e8</u>	- 11.7560000000000000 227 MATIC  6.59 USD	✓
14	2023-09-07 03:44:30	<u>0xfc749c1773ebe8f31972</u> <u>682630366c0d258145a075</u> <u>3ea9644d6ea65d9c2867e8</u>	- 0.0106427699999999 99 MATIC  0.00 USD	✓
15	2023-09-07 03:44:30	<u>0xfc749c1773ebe8f31972</u> <u>682630366c0d258145a075</u> <u>3ea9644d6ea65d9c2867e8</u>	- 0.0526944534942996 73 MATIC  0.02 USD	✓
16	2023-08-10 09:02:14	<u>0x51ac90564b622cc415a6</u> <u>257d40f722bfb22f4ba914</u> <u>301077ad606fe18e14c948</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-10 09:02:14	<u>0x51ac90564b622cc415a6</u> <u>257d40f722bfb22f4ba914</u> <u>301077ad606fe18e14c948</u>	- 0.0187161981857918 85 MATIC  0.01 USD	✓
18	2023-08-10 09:02:14	<u>0x51ac90564b622cc415a6</u> <u>257d40f722bfb22f4ba914</u> <u>301077ad606fe18e14c948</u>	- 0.0795976053220945 20 MATIC  0.05 USD	✓
19	2023-08-10 09:02:12	<u>0x654932bf33c89b1d8e67</u> <u>c7887573ba8621e21a292c</u> <u>91fd394076c55f106fdfdb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-10 09:02:12	<u>0x654932bf33c89b1d8e67</u> <u>c7887573ba8621e21a292c</u> <u>91fd394076c55f106fdfdb</u>	- 0.0021691671549886 95 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
21	2023-08-10 09:02:12	<u>0x654932bf33c89b1d8e67c7887573ba8621e21a292c91fd394076c55f106fdfdb</u>	- 0.0092573731992482 47 MATIC  0.00 USD	✓
22	2023-08-10 09:01:30	<u>0xcf27caed80a221ee7eb58ae7587e61f89714fb7393b6429b62515c19ea1bfd76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-10 09:01:30	<u>0xcf27caed80a221ee7eb58ae7587e61f89714fb7393b6429b62515c19ea1bfd76</u>	- 0.0633234124940737 36 MATIC  0.04 USD	✓
24	2023-08-10 09:01:30	<u>0xcf27caed80a221ee7eb58ae7587e61f89714fb7393b6429b62515c19ea1bfd76</u>	- 0.0817055418026402 11 MATIC  0.05 USD	✓
25	2023-08-10 09:01:30	<u>0x4ec89d9ca3e8b897753233954422e7bc1b83200639c4b2862921a6fbf950c90b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-10 09:01:30	<u>0x4ec89d9ca3e8b897753233954422e7bc1b83200639c4b2862921a6fbf950c90b</u>	- 0.0069322010232580 16 MATIC  0.00 USD	✓
27	2023-08-10 09:01:30	<u>0x4ec89d9ca3e8b897753233954422e7bc1b83200639c4b2862921a6fbf950c90b</u>	- 0.0089445470195264 80 MATIC  0.00 USD	✓
28	2023-08-10 09:00:22	<u>0x6b1cf455ede8ec7680b606a96bac0e1b754b2ba5fe9fa96cabfb25312571eb8ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-08-10 09:00:22	<u>0x6b1cf455ede8ec7680b606a96bac0e1b754b2ba5fe9fa96cabfb25312571eb8ef</u>	- 0.0106958835287624 09 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2023-08-10 09:00:22	<u>0x6b1cf455ede8ec7680b6</u> <u>06a96bac0e1b754b2ba5fe</u> <u>fa96cabfb25312571eb8ef</u>	- 0.0342630710200384 01 MATIC  0.02 USD	✓
31	2023-08-10 08:59:38	<u>0xd275394e71362f8f6492</u> <u>1598bf4f53426290ebd366</u> <u>dae72b7dac120cd60f5524</u>	- 10.7500000000000000 000 MATIC  7.39 USD	✓
32	2023-08-10 08:59:38	<u>0xd275394e71362f8f6492</u> <u>1598bf4f53426290ebd366</u> <u>dae72b7dac120cd60f5524</u>	- 0.0132005824613065 60 MATIC  0.00 USD	✓
33	2023-08-10 08:59:38	<u>0xd275394e71362f8f6492</u> <u>1598bf4f53426290ebd366</u> <u>dae72b7dac120cd60f5524</u>	- 0.0382319431397083 46 MATIC  0.02 USD	✓
34	2023-07-05 08:08:52	<u>0xf4214042e644f944ad35</u> <u>845a573c4eb2dec7195b82</u> <u>e7ee7f59996e2fbefa6026</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-05 08:08:52	<u>0xf4214042e644f944ad35</u> <u>845a573c4eb2dec7195b82</u> <u>e7ee7f59996e2fbefa6026</u>	- 0.0056392500000000 00 MATIC  0.00 USD	✓
36	2023-07-05 08:08:52	<u>0xf4214042e644f944ad35</u> <u>845a573c4eb2dec7195b82</u> <u>e7ee7f59996e2fbefa6026</u>	- 0.0199546280228161 02 MATIC  0.01 USD	✓
37	2023-07-05 08:08:50	<u>0x2680a2707fd66365dc6b</u> <u>142794ac09c85de41ecfb6</u> <u>aa348c8e96e451ba0b955a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-07-05 08:08:50	<u>0x2680a2707fd66365dc6b</u> <u>142794ac09c85de41ecfb6</u> <u>aa348c8e96e451ba0b955a</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-07-05 08:08:50	<u>0x2680a2707fd66365dc6b142794ac09c85de41ecfb6aa348c8e96e451ba0b955a</u>	- 0.0063952830790322 04 MATIC  0.00 USD	✓
40	2023-07-05 08:08:08	<u>0x6c3680fa298ae1a759eb887102232edea4d53b02b6b900e0fbbee4f525db1fe0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-05 08:08:08	<u>0x6c3680fa298ae1a759eb887102232edea4d53b02b6b900e0fbbee4f525db1fe0</u>	- 0.0063601500000000 00 MATIC  0.00 USD	✓
42	2023-07-05 08:08:08	<u>0x6c3680fa298ae1a759eb887102232edea4d53b02b6b900e0fbbee4f525db1fe0</u>	- 0.0217545709721994 16 MATIC  0.01 USD	✓
43	2023-07-05 08:08:06	<u>0xf44f2e8e11e1d9e557bf268909dfd94090817406ea14265bf56569dc904ace67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-05 08:08:06	<u>0xf44f2e8e11e1d9e557bf268909dfd94090817406ea14265bf56569dc904ace67</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
45	2023-07-05 08:08:06	<u>0xf44f2e8e11e1d9e557bf268909dfd94090817406ea14265bf56569dc904ace67</u>	- 0.0054110583076525 12 MATIC  0.00 USD	✓
46	2023-07-05 08:07:16	<u>0x8da377800cb7cc0572909c6e3cfebb53c913d8670d69764bcd97088dd0926d0e</u>	- 8.8209999999999997 30 MATIC  6.15 USD	✓
47	2023-07-05 08:07:16	<u>0x8da377800cb7cc0572909c6e3cfebb53c913d8670d69764bcd97088dd0926d0e</u>	- 0.0073201200000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
48	2023-07-05 08:07:16	<u>0x8da377800cb7cc057290</u> <u>9c6e3cfebb53c913d8670d</u> <u>69764bcd97088dd0926d0e</u>	- 0.0292793196616703 73 MATIC  0.02 USD	✓
49	2023-06-18 07:21:57	<u>0x0f9370b0296e4dcfda6d</u> <u>a3ddf74f50926f3def9712</u> <u>dbd30166590db915524281</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-18 07:21:57	<u>0x0f9370b0296e4dcfda6d</u> <u>a3ddf74f50926f3def9712</u> <u>dbd30166590db915524281</u>	- 0.0010848600000000 00 MATIC  0.00 USD	✓
51	2023-06-18 07:21:57	<u>0x0f9370b0296e4dcfda6d</u> <u>a3ddf74f50926f3def9712</u> <u>dbd30166590db915524281</u>	- 0.0052778833250419 08 MATIC  0.00 USD	✓
52	2023-06-17 09:14:22	<u>0x93b000466457a1980535</u> <u>00b6f325c6ba13ae483a46</u> <u>dac75326f1443b00932880</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-17 09:14:22	<u>0x93b000466457a1980535</u> <u>00b6f325c6ba13ae483a46</u> <u>dac75326f1443b00932880</u>	- 0.0062466000000000 00 MATIC  0.00 USD	✓
54	2023-06-17 09:14:22	<u>0x93b000466457a1980535</u> <u>00b6f325c6ba13ae483a46</u> <u>dac75326f1443b00932880</u>	- 0.0269872600705061 59 MATIC  0.01 USD	✓
55	2023-06-17 09:13:14	<u>0xc69767a44543d4af0958</u> <u>51421c8de39b63caa5f65a</u> <u>78e16a1ff5959c94a94e42</u>	- 9.6500000000000003 55 MATIC  6.02 USD	✓
56	2023-06-17 09:13:14	<u>0xc69767a44543d4af0958</u> <u>51421c8de39b63caa5f65a</u> <u>78e16a1ff5959c94a94e42</u>	- 0.0063256200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-06-17 09:13:14	<u>0xc69767a44543d4af0958</u> <u>51421c8de39b63caa5f65a</u> <u>78e16a1ff5959c94a94e42</u>	- 0.0273016285045368 48 MATIC  0.01 USD	✓
58	2023-05-24 03:25:52	<u>0x1d3e093a2fca27666de7</u> <u>11854395546daf733cbefe</u> <u>4eabd8265f8b33e2053b32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-05-24 03:25:52	<u>0x1d3e093a2fca27666de7</u> <u>11854395546daf733cbefe</u> <u>4eabd8265f8b33e2053b32</u>	- 0.0114238046129808 15 MATIC  0.00 USD	✓
60	2023-05-24 03:25:52	<u>0x1d3e093a2fca27666de7</u> <u>11854395546daf733cbefe</u> <u>4eabd8265f8b33e2053b32</u>	- 0.0289459120631506 04 MATIC  0.02 USD	✓
61	2023-05-24 03:25:10	<u>0xd8aca81d314e4e439161</u> <u>f44cf386f7ccff99a8f219</u> <u>b7bfa4cb49a647b648a2e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
62	2023-05-24 03:25:10	<u>0xd8aca81d314e4e439161</u> <u>f44cf386f7ccff99a8f219</u> <u>b7bfa4cb49a647b648a2e1</u>	- 0.0043395206322260 10 MATIC  0.00 USD	✓
63	2023-05-24 03:25:10	<u>0xd8aca81d314e4e439161</u> <u>f44cf386f7ccff99a8f219</u> <u>b7bfa4cb49a647b648a2e1</u>	- 0.0216078889412272 75 MATIC  0.01 USD	✓
64	2023-05-24 03:24:34	<u>0x6a79335c01940072186c</u> <u>4022c46a1de5d49b0d88f8</u> <u>df9e971376d82a24c76525</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
65	2023-05-24 03:24:34	<u>0x6a79335c01940072186c</u> <u>4022c46a1de5d49b0d88f8</u> <u>df9e971376d82a24c76525</u>	- 0.0798479774399999 95 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-05-24 03:24:34	<u>0x6a79335c01940072186c4022c46a1de5d49b0d88f8df9e971376d82a24c76525</u>	- 0.1215411744478553 52 MATIC  0.10 USD	✓
67	2023-05-24 03:24:32	<u>0x9b3da2f9daa79da9053d3e9fe724ec7d3bb0c503c2375bc4e29ebd348b83689c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-05-24 03:24:32	<u>0x9b3da2f9daa79da9053d3e9fe724ec7d3bb0c503c2375bc4e29ebd348b83689c</u>	- 0.0069305266800000 00 MATIC  0.00 USD	✓
69	2023-05-24 03:24:32	<u>0x9b3da2f9daa79da9053d3e9fe724ec7d3bb0c503c2375bc4e29ebd348b83689c</u>	- 0.0106518175349176 27 MATIC  0.00 USD	✓
70	2023-05-24 03:24:00	<u>0x6f43afef435d10a79e9e8114b4368fd9dcc9edaaba e4a2c80de75fc0fa4dbe69</u>	- 13.8900000000000000 568 MATIC  12.14 USD	✓
71	2023-05-24 03:24:00	<u>0x6f43afef435d10a79e9e8114b4368fd9dcc9edaaba e4a2c80de75fc0fa4dbe69</u>	- 0.0098811900000000 00 MATIC  0.00 USD	✓
72	2023-05-24 03:24:00	<u>0x6f43afef435d10a79e9e8114b4368fd9dcc9edaaba e4a2c80de75fc0fa4dbe69</u>	- 0.0372155133580992 64 MATIC  0.03 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-09-07 03:47:04	<u>0x828775d14bf1bcf8a66cd3cba295759148467ce543d3ac113259515a1a843bc7</u>	+ 11.357343491263353 741 MATIC  6.37 USD	✓





#	Date & time	Transaction Id	Amount	
2	2023-08-10 09:02:14	<u>0x51ac90564b622cc415a6257d40f722bfb22f4ba914301077ad606fe18e14c948</u>	+ 10.324298721320456 451 MATIC  7.09 USD	✓
3	2023-07-05 08:08:52	<u>0xf4214042e644f944ad35845a573c4eb2dec7195b82e7ee7f59996e2fbefa6026</u>	+ 8.5813741778699448 30 MATIC  5.98 USD	✓
4	2023-06-17 09:14:22	<u>0x93b000466457a198053500b6f325c6ba13ae483a46dac75326f1443b00932880</u>	+ 9.4537857050465810 00 MATIC  5.90 USD	✓
5	2023-05-24 03:25:52	<u>0x1d3e093a2fca27666de711854395546daf733cbefe4eabd8265f8b33e2053b32</u>	+ 13.693080632069076 330 MATIC  11.97 USD	✓
6	2023-05-22 10:34:32	<u>0x00b95624e219c9bddf1b8d6befd9cc8726544bef7f7fda093aa94f9b474fcbd0</u>	+ 14.932560753558341 560 MATIC  12.94 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-06-21 08:11:00	<u>0x6cd95771f6ca8688a5f1bd71fc95bb38dc7ff72fde19fec997c6d9e2fba1db57</u>	+ 787,652 OKENS	✓
2	2024-06-13 01:29:21	<u>0xd6b00a7778023faeb62167bf444aba63361326f357865e770c32c9fff134f190</u>	+ 30,513 d.	✓
3	2023-09-07 23:33:37	<u>0x37855a0b9e7487ecd01d9ab3e3dc47ec04ac40307a57882451938358e9ba5ff1</u>	+ 162,300.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-07 03:47:04	<u>0x828775d14bf1bcf8a66c</u> <u>d3cba295759148467ce543</u> <u>d3ac113259515a1a843bc7</u>	- 0.0039386781384407 12 WETH  6.45 USD	✓
5	2023-09-07 03:46:14	<u>0xa1cf8f843d68a9a82a38</u> <u>ece87b98677bf7d7d172fd</u> <u>6e6dabcd06e1508efd75e2</u>	+ 0.0039386781384407 12 WETH  6.45 USD	✓
6	2023-09-07 03:46:14	<u>0xa1cf8f843d68a9a82a38</u> <u>ece87b98677bf7d7d172fd</u> <u>6e6dabcd06e1508efd75e2</u>	- 6.499317 USDC  6.49 USD	✓
7	2023-09-07 03:44:30	<u>0xfc749c1773ebe8f31972</u> <u>682630366c0d258145a075</u> <u>3ea9644d6ea65d9c2867e8</u>	+ 6.499317 USDC  6.49 USD	✓
8	2023-08-13 11:45:25	<u>0x4220c1746c2173bc68bb</u> <u>ac9fdc7362f92c4bf637fe</u> <u>7cccfb1a4b9dc57cf8fc25</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
9	2023-08-12 17:24:25	<u>0xf52a4f9db9a7ab30a7b9</u> <u>04a647bec4963f39b901ce</u> <u>b225759e906ec6e3db1d68</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
10	2023-08-10 09:02:14	<u>0x51ac90564b622cc415a6</u> <u>257d40f722bfb22f4ba914</u> <u>301077ad606fe18e14c948</u>	- 7.1514128479184346 79 BUSD	✓
11	2023-08-10 09:01:30	<u>0xcf27caed80a221ee7eb5</u> <u>8ae7587e61f89714fb7393</u> <u>b6429b62515c19ea1bfd76</u>	+ 7.1514128479184346 79 BUSD	✓
12	2023-08-10 09:01:30	<u>0xcf27caed80a221ee7eb5</u> <u>8ae7587e61f89714fb7393</u> <u>b6429b62515c19ea1bfd76</u>	- 0.0039051673688813 75 WETH  7.23 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-10 09:00:22	<u>0x6b1cf455ede8ec7680b606a96bac0e1b754b2ba5fe</u> <u>fa96cabfb25312571eb8ef</u>	+ 0.0039051673688813 75 WETH  7.23 USD	✓
14	2023-08-10 09:00:22	<u>0x6b1cf455ede8ec7680b606a96bac0e1b754b2ba5fe</u> <u>fa96cabfb25312571eb8ef</u>	- 7.290010 USDC  7.28 USD	✓
15	2023-08-10 08:59:38	<u>0xd275394e71362f8f64921598bf4f53426290ebd366</u> <u>dae72b7dac120cd60f5524</u>	+ 7.290010 USDC  7.28 USD	✓
16	2023-08-10 02:46:05	<u>0xf2a73794cdbf7f04032727be728c5ee5b528cb1e38</u> <u>7cbda5052032b5bcc5b0b7</u>	+ 1,024.000000 DogX.AI NFT	✓
17	2023-08-08 13:36:55	<u>0x8dcfea1dcc570b5fed24bb797c0b8be133e852739c</u> <u>27c1a53cef5d8c72e67711</u>	+ 1,049.000000000000 000000 aim rewards	✓
18	2023-07-05 08:08:52	<u>0xf4214042e644f944ad35845a573c4eb2dec7195b82</u> <u>e7ee7f59996e2fbefa6026</u>	- 6.080427 USDC  6.07 USD	✓
19	2023-07-05 08:08:08	<u>0x6c3680fa298ae1a759eb887102232edea4d53b02b6</u> <u>b900e0fbbee4f525db1fe0</u>	+ 6.080427 USDC  6.07 USD	✓
20	2023-07-05 08:08:08	<u>0x6c3680fa298ae1a759eb887102232edea4d53b02b6</u> <u>b900e0fbbee4f525db1fe0</u>	- 6.130549 USDT  6.13 USD	✓
21	2023-07-05 08:07:16	<u>0x8da377800cb7cc0572909c6e3cfebb53c913d8670d</u> <u>69764bcd97088dd0926d0e</u>	+ 6.130549 USDT  6.12 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-06-19 10:47:03	<u>0xd067a77ba245bbf28f5a74dc4fa3131c8b178784b6ad44c1acf522707d8405eb</u>	+ 129.75000000000000 0000 LINK at: https://LINKToken. io	✓
23	2023-06-17 09:14:22	<u>0x93b000466457a198053500b6f325c6ba13ae483a46dac75326f1443b00932880</u>	- 5.946650 USDC  5.94 USD	✓
24	2023-06-17 09:13:14	<u>0xc69767a44543d4af095851421c8de39b63caa5f65a78e16a1ff5959c94a94e42</u>	+ 5.946650 USDC  5.94 USD	✓
25	2023-05-24 03:25:52	<u>0x1d3e093a2fca27666de711854395546daf733cbefe4eabd8265f8b33e2053b32</u>	- 12.149451 USDC  12.14 USD	✓
26	2023-05-24 03:24:00	<u>0x6f43afef435d10a79e9e8114b4368fd9dcc9edaaba e4a2c80de75fc0fa4dbe69</u>	+ 12.149451 USDC  12.14 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 23:25:55	<u>0x4cd9e7be9ea2beac569ec393f1826e4d7ed0691e9165aeeaada1966b17d11cdf</u>	+ 1 1ETH Airdrop at webeth.icu 	✓
2	2024-06-29 19:33:14	<u>0x1bba795ad2871226399e001d1cb8729d5011a92386ba5e6816c32e6abf146214</u>	+ 1 Airdrop at 10bnb.lo1 	✓
3	2024-06-21 08:11:42	<u>0x0fa5697e1d9566d142ade09e894552845bb0e9d68203cf41f43695d167076abc</u>	+ 1 ethx] 	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-21 08:11:12	<u>0x309494b78298e95bcb97c913f034182e10f0037d9d70a5c5a564828ca75b4ab3</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
5	2023-09-14 03:42:52	<u>0xa607d9552c34a6f531fdb482f92f9c4af489ec6fb4f7a2b5ca7a73467682024</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-13 06:44:38	<u>0xbbb5f664c8e9d8b632df3e7a9d13f6b954c27daa72b56c8f774c1574ce8a3b9d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
7	2023-09-07 07:38:35	<u>0x762e81bde8d46231ca4e484b7a012e5db21091b994ccf68815cdbae1993a17e2</u>	+ 1 Uniswap giveaway	✓
8	2023-09-07 07:38:35	<u>0x98ae12e275b760ab4158c0410dc42c2802a6c8a8ca9ab152d416bd156dfe5bf2</u>	+ 1 Base Chain Raffle	✓
9	2023-09-07 06:34:46	<u>0x06d5b5c64045bd8bb1bf9209ca5c7c1f7bf41f2178be58bdc7ca2ff1cf991fda</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-09-07 06:32:14	<u>0x0cd3a0cdb4db093a37cc94ae96f3dfbed01d19bcbf64572b512529a5af846f43</u>	+ 1 NFT AIRDROP	✓
11	2023-09-07 06:32:08	<u>0xdaa067090edd86869e2cb55073b0b7bb78d0ddbe227095d4c2f9358c92e1f8a</u>	+ 1 NFT NOTIFICATION	✓
12	2023-09-07 06:11:59	<u>0xdcbbc2c09b36fe2f8a8d1fe51f4bc2b241f759e0c3e83f9cd2b71bd332f422be</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-30 07:54:06	<u>0x05674b78e7d9fe367ec97bd633492a8440e33caa4c89f15467a5a70c877659d4</u>	+ 1 Weekly Giveaways	✓
14	2023-08-29 13:09:39	<u>0x32311a432fbfb90b8b32f0e562e0afa021e4878c2121d0188f3e0b761232f988</u>	+ 1 Chain Launch Raffle	✓
15	2023-08-28 02:26:45	<u>0x096af0e36092d9a197568d4d73f6246d229841b2d061446992f55df43bdb2787</u>	+ 1 claim.circleweekly.net	✓
16	2023-08-26 18:59:49	<u>0xce2c68267452492b0e48cad357461d2a0c498a37590332c734c532e5fa79563b</u>	+ 1 claim.circleweekly.com	✓
17	2023-08-25 18:41:34	<u>0xe743ae014863b8259ad8d8c1bec5515f6c8469320475527850f07b0ae5c4c49a</u>	+ 1 NFTVoucher	✓
18	2023-08-15 22:15:54	<u>0xecfd230dd0a07e0abea51e68513aab8b99a6bc5cb1920264e4d17ad0e2cb27ca</u>	+ 1 NFTVoucher	✓
19	2023-08-14 16:01:03	<u>0x6b2351e853eed3be3c92b2ee866c7ac5a5cc0bab5167741b67c8af4e5e04d5a9</u>	+ 1 Base Voucher	✓
20	2023-08-10 17:09:44	<u>0x5b5e710924d05e93882ef42aa25d2d261ff4fd1d67ee16a6c0efe6b5828c4ccf</u>	+ 1 Voucher	✓
21	2023-07-23 07:17:00	<u>0x0938baf0f2cb77855e880ca558beaeb570e4833647430424f047e4bf23f4fc4c</u>	+ 1 APE COIN	✓

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