

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2177a73995b949ae56fb81f5f4f6013e2ccac28f</u>
TOTAL RECEIVED	1,582.675054558277906835 MATIC 639.87 USD
TOTAL SEND	1,580.745578504943068765 MATIC 639.09 USD









Token	Balance
MATIC	1.929476053334719499 MATIC 0.78 USD
(PoS) Tether USD	1.000000 USDT 0.99 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
USDT	10,000 \$USDT 0.000000000000000000 lootusdt.com
@ MetaWin.to	6.000000000000000000 RAFFLE TICKET
gemrodeo.xyz (Voucher)	3,742.000000000000000000 deo.xyz)
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
! ENTRY !	3.000000000000000000 s
! eth-earn.net	51,859.000000000000000000 n.net
kmcv	100 kmcv









* USD values displayed at the time of transaction


Token	Balance
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
Pi Hero Club	1 Pi Hero NFT
Piin	2 Piin
VCITY	0 VCITY
receivegift.org	N/A Claim 1000 USDC
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%enet]
2,000 USDT Reward	N/A op.org
LIDO WHITELIST	N/A Lido DAO
1,000 USDT Reward	N/A rds.net
\$5000 USDC	N/A NFTVoucher
2,000 USDT Reward	N/A op.net
Voucher USDC Coin	N/A Voucher
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at [5eth i%enet]
2,000 USDT Reward	N/A op.net

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-15 05:51:58	<u>0x57793c887d120172a077</u> <u>071de987d0d4f2347ce6a9</u> <u>710b7c46e95766e95bba6f</u>	+ 1.0000000000000000 00 MATIC  1.15 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-01-26 03:14:16	<u>0x9d94a229a6f58286f224</u> <u>dd8ade8ad1f57cd9f133ec</u> <u>be6c202065e2e447fa750d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2024-01-26 03:14:16	<u>0x9d94a229a6f58286f224</u> <u>dd8ade8ad1f57cd9f133ec</u> <u>be6c202065e2e447fa750d</u>	- 0.0014783784400000 00 MATIC  0.00 USD	✓
4	2024-01-26 03:14:16	<u>0x9d94a229a6f58286f224</u> <u>dd8ade8ad1f57cd9f133ec</u> <u>be6c202065e2e447fa750d</u>	- 0.0003405258781673 32 MATIC  0.00 USD	✓
5	2024-01-26 02:56:15	<u>0xa9c53d0e21d2aea7cb7f</u> <u>f899d1602464d733a0cf8e</u> <u>0a5e964dafaabafece6b22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2024-01-26 02:56:15	<u>0xa9c53d0e21d2aea7cb7f</u> <u>f899d1602464d733a0cf8e</u> <u>0a5e964dafaabafece6b22</u>	- 0.0231907501700000 00 MATIC  0.01 USD	✓
7	2024-01-26 02:56:15	<u>0xa9c53d0e21d2aea7cb7f</u> <u>f899d1602464d733a0cf8e</u> <u>0a5e964dafaabafece6b22</u>	- 0.0045276765200244 76 MATIC  0.00 USD	✓
8	2024-01-26 02:51:01	<u>0x055a24dbc084d47a5c3e</u> <u>21b0989d313b19b7f786ef</u> <u>1c813d9116825280748176</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-01-26 02:51:01	<u>0x055a24dbc084d47a5c3e</u> <u>21b0989d313b19b7f786ef</u> <u>1c813d9116825280748176</u>	- 0.0027415908000000 00 MATIC  0.00 USD	✓
10	2024-01-26 02:51:01	<u>0x055a24dbc084d47a5c3e</u> <u>21b0989d313b19b7f786ef</u> <u>1c813d9116825280748176</u>	- 0.0007493444611145 92 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
11	2023-10-09 04:35:38	<u>0x4743ccab0abd1f1a74e7</u> <u>f012838b82fa92dc92895f</u> <u>37c9789af4ed756a6ea1a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-09 04:35:38	<u>0x4743ccab0abd1f1a74e7</u> <u>f012838b82fa92dc92895f</u> <u>37c9789af4ed756a6ea1a3</u>	- 0.0039937755600000 00 MATIC  0.00 USD	✓
13	2023-10-09 04:35:38	<u>0x4743ccab0abd1f1a74e7</u> <u>f012838b82fa92dc92895f</u> <u>37c9789af4ed756a6ea1a3</u>	- 0.0016629374354543 64 MATIC  0.00 USD	✓
14	2023-10-09 04:20:42	<u>0x200872b97fddd9cb166c</u> <u>c414b935ba1804bac2ca49</u> <u>d96bdacdc0b27923a0aad0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2023-10-09 04:20:42	<u>0x200872b97fddd9cb166c</u> <u>c414b935ba1804bac2ca49</u> <u>d96bdacdc0b27923a0aad0</u>	- 0.0030391196800000 00 MATIC  0.00 USD	✓
16	2023-10-09 04:20:42	<u>0x200872b97fddd9cb166c</u> <u>c414b935ba1804bac2ca49</u> <u>d96bdacdc0b27923a0aad0</u>	- 0.0007594951769387 52 MATIC  0.00 USD	✓
17	2023-10-09 03:16:13	<u>0x2ed9676f0b620aa8f1d9</u> <u>e8c34de7c7904f0df04def</u> <u>524d1fa3c46f6480527c4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-10-09 03:16:13	<u>0x2ed9676f0b620aa8f1d9</u> <u>e8c34de7c7904f0df04def</u> <u>524d1fa3c46f6480527c4e</u>	- 0.0031826947200000 00 MATIC  0.00 USD	✓
19	2023-10-09 03:16:13	<u>0x2ed9676f0b620aa8f1d9</u> <u>e8c34de7c7904f0df04def</u> <u>524d1fa3c46f6480527c4e</u>	- 0.0017353541486880 87 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-08 12:20:48	<u>0xfa4ae45e45a792cb6978</u> <u>1a1d8cf0464d4fced09d7b</u> <u>c103d6ce82da0e75df7ec7</u>	+ 0.0007180000000000 00 MATIC  0.00 USD	✓
21	2023-10-08 12:19:47	<u>0x2995c1418715a88d7ce1</u> <u>31d4e53263c14995df863b</u> <u>e6d92ce9613201cc53cb66</u>	- 718.00000000000000 0000 MATIC  402.00 USD	✓
22	2023-10-08 12:19:47	<u>0x2995c1418715a88d7ce1</u> <u>31d4e53263c14995df863b</u> <u>e6d92ce9613201cc53cb66</u>	- 0.0009418500000000 00 MATIC  0.00 USD	✓
23	2023-10-08 12:19:47	<u>0x2995c1418715a88d7ce1</u> <u>31d4e53263c14995df863b</u> <u>e6d92ce9613201cc53cb66</u>	- 0.0017652628872480 00 MATIC  0.00 USD	✓
24	2023-10-08 11:11:42	<u>0x53bef1e6cab592ca44a4</u> <u>fe3117e7a96bd2c2c9865f</u> <u>1f5a3bfb9deb99e514c2ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-10-08 11:11:42	<u>0x53bef1e6cab592ca44a4</u> <u>fe3117e7a96bd2c2c9865f</u> <u>1f5a3bfb9deb99e514c2ce</u>	- 0.0039035399100000 00 MATIC  0.00 USD	✓
26	2023-10-08 11:11:42	<u>0x53bef1e6cab592ca44a4</u> <u>fe3117e7a96bd2c2c9865f</u> <u>1f5a3bfb9deb99e514c2ce</u>	- 0.0023511667231722 50 MATIC  0.00 USD	✓
27	2023-10-08 05:12:50	<u>0xe30930194873a6cd156c</u> <u>74f56b459b6f2cc12559d3</u> <u>ed6df629db389b3124260b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-10-08 05:12:50	<u>0xe30930194873a6cd156c</u> <u>74f56b459b6f2cc12559d3</u> <u>ed6df629db389b3124260b</u>	- 0.0048716103000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
29	2023-10-08 05:12:50	<u>0xe30930194873a6cd156c74f56b459b6f2cc12559d3ed6df629db389b3124260b</u>	- 0.0013777803706404 36 MATIC  0.00 USD	✓
30	2023-10-08 04:31:10	<u>0xd79e4ed439d98a96a5c4b37410eeeb4597235e3422396859588fa9d83d8859e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-10-08 04:31:10	<u>0xd79e4ed439d98a96a5c4b37410eeeb4597235e3422396859588fa9d83d8859e9</u>	- 0.0032554350000000 00 MATIC  0.00 USD	✓
32	2023-10-08 04:31:10	<u>0xd79e4ed439d98a96a5c4b37410eeeb4597235e3422396859588fa9d83d8859e9</u>	- 0.0036587283391562 40 MATIC  0.00 USD	✓
33	2023-10-08 01:32:09	<u>0x8bd64af100a1f6e520526c19ba2ddb4dc8988fa4e5bf856b072352447ac02560</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-10-08 01:32:09	<u>0x8bd64af100a1f6e520526c19ba2ddb4dc8988fa4e5bf856b072352447ac02560</u>	- 0.0016212960000000 00 MATIC  0.00 USD	✓
35	2023-10-08 01:32:09	<u>0x8bd64af100a1f6e520526c19ba2ddb4dc8988fa4e5bf856b072352447ac02560</u>	- 0.0005069938870224 00 MATIC  0.00 USD	✓
36	2023-10-08 01:30:33	<u>0xbc992b7987b7c943ede9b4b795b9577409da93f4abb1b72c0036e29498099510</u>	+ 20.0000000000000000 000 MATIC  11.23 USD	✓
37	2023-08-14 05:06:51	<u>0x117aa43794021162eed122a0a0436c4c9634f6b2ef629be576cb44b3a1c86848</u>	- 530.27500778000000 9916 MATIC  362.01 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-14 05:06:51	<u>0x117aa43794021162eed1</u> <u>22a0a0436c4c9634f6b2ef</u> <u>629be576cb44b3a1c86848</u>	- 0.0010493700000000 00 MATIC  0.00 USD	✓
39	2023-08-14 05:06:51	<u>0x117aa43794021162eed1</u> <u>22a0a0436c4c9634f6b2ef</u> <u>629be576cb44b3a1c86848</u>	- 0.0008998207487220 00 MATIC  0.00 USD	✓
40	2023-08-14 05:00:25	<u>0x008040095c0893d90254</u> <u>e1ac911093c0f4567f8b14</u> <u>9b240a31321874020e18d0</u>	- 6.0000000000000000 00 MATIC  4.09 USD	✓
41	2023-08-14 05:00:25	<u>0x008040095c0893d90254</u> <u>e1ac911093c0f4567f8b14</u> <u>9b240a31321874020e18d0</u>	- 0.0006974100000000 00 MATIC  0.00 USD	✓
42	2023-08-14 05:00:25	<u>0x008040095c0893d90254</u> <u>e1ac911093c0f4567f8b14</u> <u>9b240a31321874020e18d0</u>	- 0.0013227929963430 00 MATIC  0.00 USD	✓
43	2023-08-04 12:55:15	<u>0x579f2f1c4939a9ba4be0</u> <u>a72fb9f58719ee4dab2d7e</u> <u>a6bd386515d4b35b4a96b5</u>	- 13.337999999999999 190 MATIC  8.98 USD	✓
44	2023-08-04 12:55:15	<u>0x579f2f1c4939a9ba4be0</u> <u>a72fb9f58719ee4dab2d7e</u> <u>a6bd386515d4b35b4a96b5</u>	- 0.0067097348100000 00 MATIC  0.00 USD	✓
45	2023-08-04 12:55:15	<u>0x579f2f1c4939a9ba4be0</u> <u>a72fb9f58719ee4dab2d7e</u> <u>a6bd386515d4b35b4a96b5</u>	- 0.0105957054414748 99 MATIC  0.00 USD	✓
46	2023-08-04 12:54:15	<u>0xd23a4ff0c5d1c6436562</u> <u>34a4db655c2e3ee49c24a5</u> <u>86be837a7596fc89c2ae65</u>	- 12.9990000000000000 554 MATIC  8.75 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-04 12:54:15	<u>0xd23a4ff0c5d1c6436562</u> <u>34a4db655c2e3ee49c24a5</u> <u>86be837a7596fc89c2ae65</u>	- 0.0073019274300000 00 MATIC  0.00 USD	✓
48	2023-08-04 12:54:15	<u>0xd23a4ff0c5d1c6436562</u> <u>34a4db655c2e3ee49c24a5</u> <u>86be837a7596fc89c2ae65</u>	- 0.0130028970530223 53 MATIC  0.00 USD	✓
49	2023-08-02 14:16:01	<u>0x4235f6f997117a630606</u> <u>b68f39455e90755077d220</u> <u>b059242dcd9b5995a7ee5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-08-02 14:16:01	<u>0x4235f6f997117a630606</u> <u>b68f39455e90755077d220</u> <u>b059242dcd9b5995a7ee5</u>	- 0.0042419971300000 00 MATIC  0.00 USD	✓
51	2023-08-02 14:16:01	<u>0x4235f6f997117a630606</u> <u>b68f39455e90755077d220</u> <u>b059242dcd9b5995a7ee5</u>	- 0.0086364684943932 97 MATIC  0.00 USD	✓
52	2023-08-02 11:00:58	<u>0x1b6f9366137046f71567</u> <u>7ea2b98f7147efb1f24e00</u> <u>c69b4fa59688da487ad7ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-08-02 11:00:58	<u>0x1b6f9366137046f71567</u> <u>7ea2b98f7147efb1f24e00</u> <u>c69b4fa59688da487ad7ec</u>	- 0.0021068946400000 00 MATIC  0.00 USD	✓
54	2023-08-02 11:00:58	<u>0x1b6f9366137046f71567</u> <u>7ea2b98f7147efb1f24e00</u> <u>c69b4fa59688da487ad7ec</u>	- 0.0033792835164315 48 MATIC  0.00 USD	✓
55	2023-08-02 03:26:24	<u>0xf604e6757e6cab8550b5</u> <u>95e3d7da89aee5c22dfc1b</u> <u>423238dc8838d495c16252</u>	+ 0.0003000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-02 03:26:06	<u>0x4449e15255c5410b3197</u> <u>98f42509e05e1182b6cf6f</u> <u>d133592ea0228a205cec33</u>	- 300.00000000000000 0000 MATIC  208.23 USD	✓
57	2023-08-02 03:26:06	<u>0x4449e15255c5410b3197</u> <u>98f42509e05e1182b6cf6f</u> <u>d133592ea0228a205cec33</u>	- 0.0007688100000000 00 MATIC  0.00 USD	✓
58	2023-08-02 03:26:06	<u>0x4449e15255c5410b3197</u> <u>98f42509e05e1182b6cf6f</u> <u>d133592ea0228a205cec33</u>	- 0.0012023062750650 00 MATIC  0.00 USD	✓
59	2023-08-02 03:22:18	<u>0x2f1456f1d7128687fd2f</u> <u>76b18d3fd60e2f4eb85a16</u> <u>f920aa79e261344a368ea8</u>	+ 846.77403655827777 1292 MATIC  587.74 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-08 03:42:21	<u>0x8515777c5285f44f9e7a</u> <u>c2cd5ca5f13068985437f4</u> <u>692372c0303bc23c3cda23</u>	+ 699.00000000000000 0000 MATIC  393.11 USD	✓
2	2023-08-04 13:08:35	<u>0x0c1e12c69e434458df6b</u> <u>f75297d5404b9bf48edcc0</u> <u>addcde4b357edaa27ad831</u>	+ 15.90000000000000 355 MATIC  10.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 00:22:16	<u>0x2818bf86ab12f6bd5a06</u> <u>89d506d2b2e0c9071e1d78</u> <u>801fd936c22443ca7e4d2a</u>	+ 3,742.000000000000 000000 deo.xyz)	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-27 19:32:27	<u>0xe30c0ab1d4885120fd90477ab66253a81f7e5c5c17b23b28fd1aa54a3b3f4d18</u>	+ 3,000 m rewards!	✓
3	2024-02-25 14:07:13	<u>0x0bd22e24f70ae8fd6ed7be87b51ebf24f3ab608f65b1f716b363431b015380d4</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
4	2024-01-31 05:57:25	<u>0x7b3f272c6718e876bb305288a20d6b819623c7f7a4d82d57e4c3c8285d76e152</u>	+ 51,859.000000000000 0000000 n.net	✓
5	2024-01-28 08:03:56	<u>0x2fb7230a9b945e41a30e4978d835df7d3f238d2dc53e8b9e6fc5354b86b3df1e</u>	+ 1 rewards	✓
6	2024-01-28 07:12:16	<u>0x580e7800a828b8af34cf795dc43846a269169119d78c1031ec580c1c8afaf4d8</u>	+ 1 rewards	✓
7	2024-01-26 02:56:15	<u>0xa9c53d0e21d2aea7cb7ff899d1602464d733a0cf8e0a5e964dafaabafece6b22</u>	- 24.367918 USDT  24.35 USD	✓
8	2024-01-26 02:51:11	<u>0x864b911bb9bef2125d1785c0281db7b71a3abdb62c1fb03d2d8c5502e1866bbe</u>	+ 100 kmcv	✓
9	2024-01-26 02:49:23	<u>0x19600d82a50f90b794237fbca7c3e0ebf48d54e6e42a29de7b5f3b7423bb07c7</u>	+ 25.367918 USDT  25.35 USD	✓
10	2023-12-29 22:36:54	<u>0xf790c2ffffde7e2239e0fba818729c72defb6f2d807ca4b1153b8fe8f7c9319c0</u>	+ 481.00000000000000 0000 TONCrypto.io	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-14 22:07:55	<u>0x0fb9cff8a03e31b5ccbb c7e71860c83233c7e989fc 45d016135dcf18a3a4a5d0</u>	+ 3.0000000000000000 00 s	✓
12	2023-12-12 11:21:38	<u>0x08943e0a9f22d62ecb53 67ca7266d8179a371961ac 3b73206b501ed37f7d367d</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
13	2023-12-12 03:44:28	<u>0xa5138a2bf0d67950f40e ff6a31a394612926a26848 98df6b9f1e8cd7c7e8bc04</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
14	2023-12-11 09:27:08	<u>0x44c28902b5249f02ff85 9b4e69430b78bddc65fa7c fec7683625b5866007285d</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
15	2023-12-10 08:51:32	<u>0xc08fa027e161374c3887 f4aea7c3a50f99aa73e0c4 f5db4edc6c6266b3f18260</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
16	2023-12-09 22:19:13	<u>0x810a5219b789b6a82a69 4017d7962d722e78be06a7 1b8fad44897e9f7d98d74c</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
17	2023-12-07 10:03:33	<u>0xbbecf001ddb4122aeadc e08621bd61f4169fbd3c31 3c898dace37b89684128f6</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
18	2023-12-03 11:50:07	<u>0x6d5c085e68fc32a9580b b615f417e277460c90871a e6e02449bcf2f41513ff44</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
19	2023-12-03 10:55:35	<u>0xf09efaf56e58534cdb7e 70098cba937298550f4f34 db4f53eb831a92c1ae9d6a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-01 21:25:46	<u>0x787d3e217ce3b1ed11e07b764311bc7f401586b05706568c19c172b50bcd373b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
21	2023-12-01 14:36:20	<u>0xc688d72435bac810c3a8decb9823c78f2e058b637306364a17f8c2864d8aa67d</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
22	2023-11-05 20:04:25	<u>0x9146e95384d6b36f11792c6dcc41643df3d158c2aa92eac2e0a5a7f67ee3f90a</u>	+ 6.0000000000000000 00 RAFFLE TICKET	✓
23	2023-11-01 23:20:19	<u>0x41111a7e1729f287ee42032217394e4e057cbdf817b7a49c24c3738774ccd64b</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
24	2023-10-08 16:31:05	<u>0x75adcce0a1258cd928d6b87739d928a6db7088d86173c245b5a1230705330a4c</u>	+ 398.14999999999997 7263 wSNX	✓
25	2023-09-13 13:19:11	<u>0x43bac1dbc2e288324727bf62b9b3f6284270ea5322a703f5a78f92db8395c0d8</u>	+ 509.75000000000000 0000 wSNX	✓
26	2023-08-06 19:32:17	<u>0x181e6d1d0e6798f4687b814ccf84c3cc4b5c829cda16dfa4553addcb05a9fe80</u>	+ 1,024.000000000000 000000 DogX.AI PreSale	✓
27	2023-08-02 14:15:01	<u>0x11d1773664254722223da0460b5922e2514b36ce7afbfc4b79a8ca712eddbb0e</u>	+ 146.15000000000000 5684 Claim at LINKBonus.io	✓
28	2023-08-02 09:05:51	<u>0xd4f02aa53ac69c0e5305ffb24c0a9496a544e1b4f297182c135e89bc44525f27</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-15 06:03:37	<u>0x48b34dd4fcf1b1609c0b5889361311b448db049530d2be1bd7b9f1d91a61b96b</u>	+ 1 Piin	✓
2	2023-11-15 06:03:37	<u>0x48b34dd4fcf1b1609c0b5889361311b448db049530d2be1bd7b9f1d91a61b96b</u>	+ 1 Piin	✓
3	2023-10-09 04:35:38	<u>0x4743ccab0abd1f1a74e7f012838b82fa92dc92895f37c9789af4ed756a6ea1a3</u>	- 1 VCITY	✓
4	2023-10-09 04:20:42	<u>0x200872b97fddd9cb166c414b935ba1804bac2ca49d96bdacdc0b27923a0aad0</u>	- 1 Pi Hero NFT	✓
5	2023-10-08 04:14:45	<u>0x8794d50a60bec2468282e3cbad834eb634ea2a600cb297b3acb745db9bc472be</u>	+ 1 VCITY	✓
6	2023-10-08 03:42:21	<u>0x8515777c5285f44f9e7ac2cd5ca5f13068985437f4692372c0303bc23c3cda23</u>	- 1 VCITY	✓
7	2023-10-08 00:50:11	<u>0x3533df179d2ab30e5bd7a3a6bd78dedd4c77b285349b42016165a59ee12c3143</u>	+ 1 VCITY	✓
8	2023-08-04 13:08:35	<u>0x0c1e12c69e434458df6bf75297d5404b9bf48edcc0addcde4b357edaa27ad831</u>	- 1 Pi Hero NFT	✓
9	2023-08-04 12:55:15	<u>0x579f2f1c4939a9ba4be0a72fb9f58719ee4dab2d7ea6bd386515d4b35b4a96b5</u>	+ 1 Pi Hero NFT	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-04 12:54:15	<u>0xd23a4ff0c5d1c643656234a4db655c2e3ee49c24a586be837a7596fc89c2ae65</u>	+ 1 Pi Hero NFT	✓
11	2023-08-01 10:26:24	<u>0xcf36fcdf0738e7d184102fb426e88fbdeeb2510fba5bfce3948da76238670f89</u>	+ 1 Pi Hero NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-08 20:04:49	<u>0xfe9e2a6c8eb1211194583fc5decb668ee7eeb93478017c1ac39e406e02a7851c</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-08 20:04:45	<u>0x0a642b27f45fe65dbc65d3e3fce0b8081f611d9c6ea2d640487fc5943936d0ee</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-06-01 09:44:39	<u>0x7c715a109fa9ae7ee9feede0963292d278a9117fdfbdf03911b57d7c24ed2b20</u>	+ 1 e]	✓
4	2024-03-15 21:46:47	<u>0x9e5ca842456c277e3effc8ea746dcd389f4f6ef497e234e919cba2dd1b4d4d9a</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
5	2024-03-05 14:08:29	<u>0x0e0a61a910977eeef020c4c36a6d6be8736ce901ec4ba9bd5db22e10058d62cd</u>	+ 1 Claim 1000 USDC	✓
6	2024-03-01 17:49:15	<u>0x76b4f4306f4a05305590e123b9957504c6fc940ac6ec3986290e66974276d5b7</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-26 07:47:20	<u>0x0ef4aa48d23473192edd1a1ab0c97967548109a2ab4a24df4c6c60c69c288121</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-26 05:49:23	<u>0x798ff7555fd4c5b16df23a8958aaa259b4f1b251719bf32763f328e48a09b2d5</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-02-25 20:39:24	<u>0xee472ae7bb0742dda8aaf316165a5bab661cd879226d9293b059f60b708d2c26</u>	+ 1 NFT	✓
10	2024-02-15 06:51:38	<u>0xe1bbc0b51e392f040b3e2320d60c48f8653badd82a7dd5492e3250a80b2003f8</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-12 12:45:59	<u>0x460c71fb5366366b5e645bcddd2c8e3cadef7e042399eacf1d27ecd0f4a5a547</u>	+ 1 Airdrop at [5eth i%[net]	✓
12	2024-02-12 12:45:59	<u>0xb72e18c10bb40fcedeba73deabfcb1a0f390130862181d8785ca3a246d3fba01</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-01-30 01:18:03	<u>0x98fa00ac75295506773dc72dd5699d870d12a0c765e223178e8c77cf6302174e</u>	+ 1 5eth.net	✓
14	2024-01-28 14:07:34	<u>0x365175c0a602746e4a09047260558ca96e9114af2514bb8b82097e1fb80d6489</u>	+ 1 Claim 1000 USDC	✓
15	2024-01-26 08:29:20	<u>0x84199831ce235980bbe7265729a52b91b407e3a50691639253a4f9da1d56803e</u>	+ 1 2000usdc.org	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-26 08:13:14	<u>0x747ae11f2de0c97622f437fbfd9e43e65baf0ae8ec530506d3a88db24be583ba</u>	+ 1 5000usdt.com	✓
17	2024-01-26 02:50:09	<u>0xd0c023037b93c577c269979b8a35bd46fa60ff909d50c58672ceb4f5b36c1ea6</u>	+ 1 Reward at bonewin.com	✓
18	2024-01-10 07:25:47	<u>0x1fdbacad862f5701bfb03f151e36115f928f08706d3d3daf56a45065f8b4433e</u>	+ 1 3000usdc.com	✓
19	2024-01-10 07:25:45	<u>0x3461f15d35567fef66f9ad35aa8366c42c7f08987570c9d7766a122d5e11696c</u>	+ 1 5000usdt.org	✓
20	2023-12-31 19:40:49	<u>0x9f8a7c07516c05b9bab42a6f5896073f69fbb2193de786fa506fbb900517ae4b</u>	+ 1 2000usdc.cc	✓
21	2023-12-31 19:38:58	<u>0x333fae4289daa4187f0ff3545d7ba7f427943d357032c14962db5aa28264f252</u>	+ 1 3000usdt.net	✓
22	2023-12-15 01:51:03	<u>0x84eaf1dad73881011c1d1b808d864d0f2005b3c5a992138a6bc9941cdc6033b8</u>	+ 1 net	✓
23	2023-12-15 00:04:19	<u>0xf50f106cd60c02ec60d7f9a04021c2135cdca71b2cc88c0d71b8871eae5dedba</u>	+ 1 Visit usdtevent.co to claim nft	✓
24	2023-12-14 15:21:30	<u>0x0144560d8cccadbbf473680b90897989cb78fb061163dcc243dae6e0f91fdff0</u>	+ 1 net	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-14 15:18:03	<u>0x928a21ef81b20b19ab5bd8c7fc9a4407c46075308a80fcb7ac98151a7072a5d2</u>	+ 1 net	✓
26	2023-12-14 12:30:18	<u>0xd33617a18d16bfe784cec460b8fd58dcae73ebe87b127542f6b3f5c4447c1957</u>	+ 1 net	✓
27	2023-12-11 14:51:02	<u>0xefadc8835ee0a536e091624122e8920bf191b6070d1c0134d00695128140b861</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-12-09 08:22:59	<u>0x78c26169c96e50d495da07d58a8fe98c0430b826c29c7536105560738f89c15c</u>	+ 1 Claim 1000 USDC	✓
29	2023-12-01 11:43:27	<u>0xcc097e3e7c74d05d3d47ead4f2c94e376c2fc6d250364b452fe3b1fa6c625d3c</u>	+ 1 com	✓
30	2023-12-01 09:01:23	<u>0xbfa06bfc53908bd53cafee89bc097a6f2c045a96bba064e597793f4532ae482f</u>	+ 1 2000usdt.top	✓
31	2023-11-29 03:04:23	<u>0x9bcd23f8f3a04aee86cde7d9e032fe91e39b41d002c711778f537e1530fb4ddb</u>	+ 1 Reward at BoneWin.com	✓
32	2023-11-20 21:52:18	<u>0x89097b9f18f17c641ca485a74c859e1e995d99a8763cc268aee642f8cc7e2831</u>	+ 1 usdc.vip	✓
33	2023-11-20 21:52:14	<u>0xa6abe8f22ab0b952296c10aac56be6ad7721f0bad61df2077fc610b4a41dd89d</u>	+ 1 cc	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-20 05:42:38	<u>0xd83172c4e765e35c4968</u> <u>d4949c49f3dbfabled68093</u> <u>210222b3aaf5e50257ef1d</u>	+ 1 ro	✓
35	2023-11-17 14:27:52	<u>0x8ef0ae1b9616235d037c</u> <u>ca07c42d63d967089e93c4</u> <u>be718abb8d08efe205f8ee</u>	+ 1 yz	✓
36	2023-11-14 14:28:11	<u>0xf506554aa23e7dd53141</u> <u>07fd7e577392c4c83da929</u> <u>0ef0fe45f5baaa4038fb82</u>	+ 1 t.xyz	✓
37	2023-11-07 11:26:55	<u>0x7c84b9055221bbf074b0</u> <u>0165dbd001666ae99b7129</u> <u>9ce09ddb19018b9564dcb5</u>	+ 1 vip	✓
38	2023-11-06 05:11:08	<u>0x67102640a0f21f1892b5</u> <u>226d85fd66e0be01008a0c</u> <u>0b665f2497703cd02bc577</u>	+ 1 rop.xyz	✓
39	2023-11-04 09:58:48	<u>0x11db50cbeb2f89b29011</u> <u>3237004133011c12d57286</u> <u>18e1a5835642046908fddc</u>	+ 1 op.org	✓
40	2023-11-04 09:27:23	<u>0xc7e259f8356f06f70ceb</u> <u>c904ff839ce59cf75a37bd</u> <u>279f8ba40eab418e6294f2</u>	+ 1 AIRDROP	✓
41	2023-11-04 01:08:30	<u>0x0cc8468c216dbaffc0e3</u> <u>d3e46f1bad24f61c411eef</u> <u>c7bf0c35f118f863cdbe8c</u>	+ 1 Voucher	✓
42	2023-11-04 01:08:28	<u>0xf7805fa2653693f14926</u> <u>9a6d3f3db811c332e7defe</u> <u>7033b932a72a038d9304f6</u>	+ 1 100,000 \$MEME	✓

#	Date & time	Transaction Id	Amount	
43	2023-11-02 14:33:42	<u>0x00878b9cd9962773fbd7f2aeb3b2cab601bcadddb4ffebdc6be8e7f231bc82dd</u>	+ 1 op.org	✓
44	2023-11-02 09:15:53	<u>0x0076b1eaea787d9fce22aa0d61ddf9b1ea8afb34d24d802deabef8bacd151d79</u>	+ 1 op.org	✓
45	2023-11-01 06:33:10	<u>0xe9753d2d44315fb99ee5d2786b9ce2899fc8cf052f477ffcc065d05f11352791</u>	+ 1 drop-rewards.org	✓
46	2023-11-01 06:32:28	<u>0x58ca15e8d01f144b1d336e4610c472c2627c31e704e5af0a45aaa387966fda26</u>	+ 1 op.net	✓
47	2023-11-01 05:18:44	<u>0xb3777a8bb5644aadfdb6b5421119902391db767b56208881acba2daf1d42e34d</u>	+ 1 drop-rewards.org	✓
48	2023-11-01 05:18:20	<u>0xadac40f756efbfa2b151271a9fb774961c444a2685772cfbbdf78bc804f8e625</u>	+ 1 Voucher	✓
49	2023-11-01 05:18:08	<u>0xc37a2ff7744c65537884d4b795aa438a4a98a29c1fa8e3d77038b73e0207c8e4</u>	+ 1 Voucher	✓
50	2023-10-31 12:00:19	<u>0xc6976eb6ab8d3b0664fe11091b692602fc3ed016932a3947c1b12d720dec027</u>	+ 1 Voucher	✓
51	2023-10-31 11:58:51	<u>0x8d330ab8e2fa2482a380345eb9c3aaee8564436759175319d85e4978a37013cb</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-31 11:54:51	<u>0xe84117a51f5cbdf0c535</u> <u>b1aa1c0a1b7a51cbf89780</u> <u>b55b316ce288918d0bcf48</u>	+ 1 drop-bone.xyz	✓
53	2023-10-31 11:54:49	<u>0x4ac41fe52926c7491ee7</u> <u>24bd9869bda640dd655cfa</u> <u>13e361df2affb175d5450f</u>	+ 1 2000usdt.xyz	✓
54	2023-10-31 11:54:41	<u>0xa3f6440781250a86522b</u> <u>3a1254897823afacbf5e99</u> <u>cb439db6ae58fbfc0dccd1</u>	+ 1 op.net	✓
55	2023-10-17 17:45:05	<u>0xbe1d49d711142fa9b180</u> <u>f355607e4f0cd2425ada8f</u> <u>c29fb35701be60a7245b7e</u>	+ 1 Circle Weekly Giveaways	✓
56	2023-10-09 12:28:01	<u>0xf5ea508aa61fa690f527</u> <u>9f76e8366421e048438205</u> <u>8d168cae90e6f61d7752ec</u>	+ 1 Voucher	✓
57	2023-10-08 22:08:19	<u>0x88fc2bf9f0630327d0d0</u> <u>2714632cd282a9027294ed</u> <u>44eceb9560f6a15269d41b</u>	+ 1 rds.net	✓
58	2023-10-08 22:01:13	<u>0xabf5a228b9da6b490904</u> <u>d634385c1bee32c37c03e2</u> <u>39fa4b4bcd9c7d4bee1a89</u>	+ 1 usdtdrop.org	✓
59	2023-10-08 17:24:42	<u>0x8bcdbcd47331c0c001e7</u> <u>eb23913f607ba056ca47bd</u> <u>0bb9fd197c1ed4720ce176</u>	+ 1 Voucher	✓
60	2023-10-08 12:20:07	<u>0xbdde990fe0417085e36e</u> <u>a4891a55fd81fb7d26632e</u> <u>7c38488e071aeb1036cb77</u>	+ 1 rds.net	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-08 11:39:13	<u>0xa1a87a1a4ee771f28c085d6d2b55d12325329dde85a31d1a4f5066e76dec3908</u>	+ 1 Voucher	✓
62	2023-10-08 06:06:12	<u>0x1e117c24dfb582e55a3c680703ed9e5da38caee96e82a67032d91e082dd0666e</u>	+ 1 NFT Voucher	✓
63	2023-10-08 05:13:36	<u>0x4d3ad34867dc48ff880a684b1206ff05e46fc27e51a1c0e328e6528c16baa18a</u>	+ 1 Vouchers	✓
64	2023-10-08 05:13:28	<u>0x9bd6559967fdec99342173c49c3cd1d40f93bb7ed89e1555593462fa2dc8eed7</u>	+ 1 Vouchers	✓
65	2023-10-08 01:32:17	<u>0xa12daa40b53730438b5a41a809b9910218326227f26b2cc4eedddbc44584ba9f</u>	+ 1 rds.net	✓
66	2023-09-15 15:40:05	<u>0xb79b44416ce7a980b8844f2eb9dbc80bc3d995cb0eef333d9f9ec39b60b4f9e7</u>	+ 1 100AVAX	✓
67	2023-09-12 21:42:44	<u>0x702ce260966749760b89bc82ca20dff7a5339e3586e17e4cff9d92c2d77c9d63</u>	+ 1 Base Chain Raffle	✓
68	2023-09-12 21:41:38	<u>0x94495a1d8d2411180408b1078adb9a231bccc3da569f105639dc4c80fc18c83</u>	+ 1 Uniswap giveaway	✓
69	2023-09-12 21:41:18	<u>0xa244c52cccf8dcf8ea109220cfb5917bb95d95f702bca9654561caa6789b900a</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-12 21:40:40	<u>0xe3313799698cc49ab4563075d8fc0baa9f211f8ee6ce1ad27deb27bf749d973b</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
71	2023-09-12 21:37:52	<u>0xd5c63e5c4af21a81527b05cac5dfea4444f095a66a5d086172a9d0f1fed070</u>	+ 1 LIDO Drop	✓
72	2023-09-12 21:37:38	<u>0xe29f220ed609eb62a471d805cc744356ebefb0e27cf3a31ea926bb397164c338</u>	+ 1 NFT VOUCHER	✓
73	2023-09-12 13:40:56	<u>0x5af70a97ea7cc49475f6618045b76d887909d74091bb4123bf63f62e2e336ae2</u>	+ 1 NFT Voucher	✓
74	2023-09-12 12:24:55	<u>0x7fd007783f5b8f5616b8e46ea2328dfc418101c6f2b5090519dc6debbd20d344</u>	+ 1 Vouchers	✓
75	2023-09-12 12:22:15	<u>0x72bee138329bbc818f52012304687c6fc550cdd6ce282365a65f34fd1fee5cc6</u>	+ 1 claim-usdt.com	✓
76	2023-09-12 01:25:14	<u>0xf035cbc76aa610da0f9736cdd4419645673830edafdf06a09546dc8e09ef013</u>	+ 1 NFT Voucher	✓
77	2023-08-29 15:51:59	<u>0xffbb8bf93807b027fce5ef0fbaea040af0d5481df2fb957c856ce37448679835</u>	+ 1 Chain Launch Raffle	✓
78	2023-08-28 03:09:21	<u>0xe2775ee4c07e8b2b80bdb31f86ac181a0665f729f4e343ce224d0a07227857b7</u>	+ 1 claim.circleweekly.net	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-26 19:09:03	<u>0x4f93630a22e5e2a8f9618636f37902b54b748db598a233a1b96ba7c3c993a594</u>	+ 1 claim.circleweekly.com	✓
80	2023-08-25 19:13:39	<u>0x2d6d96475cf47277cf8bfc6f7ba957527b86f9cbba0ace9e73029ebb0a87abb9</u>	+ 1 NFTVoucher	✓
81	2023-08-10 09:12:20	<u>0xbed333a40da96ecd2bed55b25ca8a1d7b766254b646c485f794245db75d2fe4f</u>	+ 1 NFTVoucher	✓
82	2023-08-06 00:05:15	<u>0x93b7afb209baa556f47d15f756b9d0ceffdcc77cce45d8f067b7e8a0b743aacd</u>	+ 1	✓
83	2023-08-05 23:44:13	<u>0xc74dba3ab6e9e52abddd2aec1b43898b5a7763121d6bfb6c8ad11ee0ce5e3ed7</u>	+ 1 Lido DAO	✓
84	2023-08-04 18:52:38	<u>0x697e06869d40c9c49c915934a2fbd13e637746404ad2a5876517ed32cab069d3</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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