






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 08:04 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d9accd10916a94edee444f9514133a1b65ad7a2</u>
TOTAL RECEIVED	33.549239936747440538 MATIC  12.49 USD
TOTAL SEND	33.443517316755574598 MATIC  12.45 USD










Token	Balance
MATIC	0.105722619991865344 MATIC  0.03 USD
USD Coin (PoS)	0.002074 USDC  0.00 USD
(PoS) Tether USD	0.002999 USDT  0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Acces zeroLends.com	1 ard
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	0.000000000000000000 STG
#LRETH.COM	0.520000000000000018 lreTH










Token	Balance
Acces Liquid-ether.com	1 rewards
USDT	10,000 \$USDT <a href="https://airUSDT.net">airUSDT.net</a>
Galaxy OAT	3 OAT
How Far We've Come	1 HFWC1
Gateway Protocol	1 PASS
\$100000 STAK-ETH.COM	N/A <a href="https://lidorium.com">https://lidorium.com</a>
5000\$ at <a href="https://adrbgbl.lol">adrbgbl.lol</a>	N/A 5000\$ at <a href="https://adrbgbl.lol">adrbgbl.lol</a>
• Bonus at <a href="https://3eth.us">3eth.us</a>	N/A Reward at [ <a href="https://3eth.us">3eth.us</a> ]
Voucher USDC Coin	N/A Voucher
•	N/A <a href="https://etherevent.co">etherevent.co</a>
Airdrop at <a href="https://5eth.net">5eth.net</a>	N/A Airdrop at <a href="https://5eth.net">5eth.net</a>
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDC Voucher•	N/A <a href="https://2000usdc.cc">2000usdc.cc</a>
\$1099 USDC	N/A \$1099 USDC
2000\$ USDC	N/A Voucher










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-25 12:50:44	<u>0x274cffff5cc8025ef5ba8</u> <u>596930ba792a66b913464d</u> <u>fc9fe701e8d31b0667b34a</u>	- 22.699999999999999 289 MATIC  22.06 USD	✓
2	2024-02-25 12:50:44	<u>0x274cffff5cc8025ef5ba8</u> <u>596930ba792a66b913464d</u> <u>fc9fe701e8d31b0667b34a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-02-25 12:50:44	<u>0x274cffff5cc8025ef5ba8</u> <u>596930ba792a66b913464d</u> <u>fc9fe701e8d31b0667b34a</u>	- 0.0004287221858850 00 MATIC  0.00 USD	✓
4	2024-02-25 12:49:44	<u>0xc5a9c62f64d12a2ed24a</u> <u>416cfb86aedd9a9a2ebb4f</u> <u>460cecb75225d5cf1ecb18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-25 12:49:44	<u>0xc5a9c62f64d12a2ed24a</u> <u>416cfb86aedd9a9a2ebb4f</u> <u>460cecb75225d5cf1ecb18</u>	- 0.0019065600000000 00 MATIC  0.00 USD	✓
6	2024-02-25 12:49:44	<u>0xc5a9c62f64d12a2ed24a</u> <u>416cfb86aedd9a9a2ebb4f</u> <u>460cecb75225d5cf1ecb18</u>	- 0.0013877348652026 88 MATIC  0.00 USD	✓
7	2024-02-06 14:36:37	<u>0x465b9a41d232a042c0c3</u> <u>0e4a0135c5a374747b773c</u> <u>a3990de7a88559f39d5385</u>	- 7.0899999999999998 58 MATIC  5.65 USD	✓
8	2024-02-06 14:36:37	<u>0x465b9a41d232a042c0c3</u> <u>0e4a0135c5a374747b773c</u> <u>a3990de7a88559f39d5385</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
9	2024-02-06 14:36:37	<u>0x465b9a41d232a042c0c3</u> <u>0e4a0135c5a374747b773c</u> <u>a3990de7a88559f39d5385</u>	- 0.0005933743737911 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-19 21:22:27	<u>0x6cbf2ecaf259082532d4 de1c251f7e9fa6711f9a62 c8f34cf7e3d2fb9ef752aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-19 21:22:27	<u>0x6cbf2ecaf259082532d4 de1c251f7e9fa6711f9a62 c8f34cf7e3d2fb9ef752aa</u>	- 0.001719180000000000 00 MATIC  0.00 USD	✓
12	2023-08-19 21:22:27	<u>0x6cbf2ecaf259082532d4 de1c251f7e9fa6711f9a62 c8f34cf7e3d2fb9ef752aa</u>	- 0.0028163218197240 06 MATIC  0.00 USD	✓
13	2023-08-10 20:02:36	<u>0xe9c9e4784e6c1d40521b 585af99ce9778fb2933785 465e5cbce7beae18f5150c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-10 20:02:36	<u>0xe9c9e4784e6c1d40521b 585af99ce9778fb2933785 465e5cbce7beae18f5150c</u>	- 0.0032658964631124 50 MATIC  0.00 USD	✓
15	2023-08-10 20:02:36	<u>0xe9c9e4784e6c1d40521b 585af99ce9778fb2933785 465e5cbce7beae18f5150c</u>	- 0.0050263995905591 10 MATIC  0.00 USD	✓
16	2023-08-09 10:33:26	<u>0xe50fdf122fc5efac6c4a e4f8141375fad8d747267a a11bf6a7caaad85f138d4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-09 10:33:26	<u>0xe50fdf122fc5efac6c4a e4f8141375fad8d747267a a11bf6a7caaad85f138d4d</u>	- 0.0037968002537382 04 MATIC  0.00 USD	✓
18	2023-08-09 10:33:26	<u>0xe50fdf122fc5efac6c4a e4f8141375fad8d747267a a11bf6a7caaad85f138d4d</u>	- 0.0061568826351989 24 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
19	2023-08-07 20:55:11	<u>0x66f65f1539d7f0ebee3</u> <u>0f6323b7b2f2eac03810fc</u> <u>853f0683e90820610ed550</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-07 20:55:11	<u>0x66f65f1539d7f0ebee3</u> <u>0f6323b7b2f2eac03810fc</u> <u>853f0683e90820610ed550</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
21	2023-08-07 20:55:11	<u>0x66f65f1539d7f0ebee3</u> <u>0f6323b7b2f2eac03810fc</u> <u>853f0683e90820610ed550</u>	- 0.0025370182811811 42 MATIC  0.00 USD	✓
22	2023-08-03 18:30:51	<u>0xfa7b14503ab5cbe8f505</u> <u>bee7e2e955e106de8113d9</u> <u>d650b8bc8c71b4d26865b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-03 18:30:51	<u>0xfa7b14503ab5cbe8f505</u> <u>bee7e2e955e106de8113d9</u> <u>d650b8bc8c71b4d26865b9</u>	- 0.0100421306887541 25 MATIC  0.00 USD	✓
24	2023-08-03 18:30:51	<u>0xfa7b14503ab5cbe8f505</u> <u>bee7e2e955e106de8113d9</u> <u>d650b8bc8c71b4d26865b9</u>	- 0.0336729796338217 51 MATIC  0.02 USD	✓
25	2023-07-27 13:46:59	<u>0x8e2698db8bea14b9119e</u> <u>a7b3cd9c2dabdf892887</u> <u>52bcaa8cdb5eb537832440</u>	- 0.6261237118589497 72 MATIC  0.45 USD	✓
26	2023-07-27 13:46:59	<u>0x8e2698db8bea14b9119e</u> <u>a7b3cd9c2dabdf892887</u> <u>52bcaa8cdb5eb537832440</u>	- 0.0129525983592181 21 MATIC  0.00 USD	✓
27	2023-07-27 13:46:59	<u>0x8e2698db8bea14b9119e</u> <u>a7b3cd9c2dabdf892887</u> <u>52bcaa8cdb5eb537832440</u>	- 0.0928012560887460 09 MATIC  0.06 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-07-26 11:33:43	<u>0xa11352f7b99f063934ea</u> <u>b18592d680f68278d68958</u> <u>d2afce1230a90f71457774</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-26 11:33:43	<u>0xa11352f7b99f063934ea</u> <u>b18592d680f68278d68958</u> <u>d2afce1230a90f71457774</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
30	2023-07-26 11:33:43	<u>0xa11352f7b99f063934ea</u> <u>b18592d680f68278d68958</u> <u>d2afce1230a90f71457774</u>	- 0.0031916151627540 66 MATIC  0.00 USD	✓
31	2023-07-26 11:32:21	<u>0x2ebe0587c149398e8800</u> <u>6a3359c607e398da6a8428</u> <u>7d572f113a8a15cdae78c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-26 11:32:21	<u>0x2ebe0587c149398e8800</u> <u>6a3359c607e398da6a8428</u> <u>7d572f113a8a15cdae78c8</u>	- 0.0380246755810591 67 MATIC  0.02 USD	✓
33	2023-07-26 11:32:21	<u>0x2ebe0587c149398e8800</u> <u>6a3359c607e398da6a8428</u> <u>7d572f113a8a15cdae78c8</u>	- 0.0144536456123645 79 MATIC  0.01 USD	✓
34	2023-07-21 17:23:17	<u>0x55001266a9540c043257</u> <u>d3c5d2efa13c850e869fe8</u> <u>f0253d5de80cccd791e921</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-21 17:23:17	<u>0x55001266a9540c043257</u> <u>d3c5d2efa13c850e869fe8</u> <u>f0253d5de80cccd791e921</u>	- 0.0026529882234184 42 MATIC  0.00 USD	✓
36	2023-07-21 17:23:17	<u>0x55001266a9540c043257</u> <u>d3c5d2efa13c850e869fe8</u> <u>f0253d5de80cccd791e921</u>	- 0.0089069420893998 13 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-13 12:06:03	<u>0x01646e9790b895697fa4</u> <u>96c52ac8ac9823ec10c85f</u> <u>1fcdd50d5331d9ebab29fa</u>	- 0.0632501765448851 70 MATIC  0.04 USD	✓
38	2023-07-13 12:06:03	<u>0x01646e9790b895697fa4</u> <u>96c52ac8ac9823ec10c85f</u> <u>1fcdd50d5331d9ebab29fa</u>	- 0.0084897900000000 01 MATIC  0.00 USD	✓
39	2023-07-13 12:06:03	<u>0x01646e9790b895697fa4</u> <u>96c52ac8ac9823ec10c85f</u> <u>1fcdd50d5331d9ebab29fa</u>	- 0.0455005704620546 97 MATIC  0.03 USD	✓
40	2023-07-13 12:01:21	<u>0xfd967e09382b446274b2</u> <u>6160621585cbd6460ce881</u> <u>55fde23b99a9ddbaf88bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-13 12:01:21	<u>0xfd967e09382b446274b2</u> <u>6160621585cbd6460ce881</u> <u>55fde23b99a9ddbaf88bb</u>	- 0.0016121400000000 00 MATIC  0.00 USD	✓
42	2023-07-13 12:01:21	<u>0xfd967e09382b446274b2</u> <u>6160621585cbd6460ce881</u> <u>55fde23b99a9ddbaf88bb</u>	- 0.0071142510253382 44 MATIC  0.00 USD	✓
43	2023-07-13 12:00:09	<u>0x5dac64f70a5295fe1c9c</u> <u>54ffc0a7332d2190ea679d</u> <u>b826872efb11f5d78c2a54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-13 12:00:09	<u>0x5dac64f70a5295fe1c9c</u> <u>54ffc0a7332d2190ea679d</u> <u>b826872efb11f5d78c2a54</u>	- 0.0078693600000000 01 MATIC  0.00 USD	✓
45	2023-07-13 12:00:09	<u>0x5dac64f70a5295fe1c9c</u> <u>54ffc0a7332d2190ea679d</u> <u>b826872efb11f5d78c2a54</u>	- 0.0332160922153105 36 MATIC  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
46	2023-07-13 11:53:59	<u>0x912b1b3053507829fbee</u> <u>1482c9e99e99891120954e</u> <u>fec751caf7b4206b4806c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-13 11:53:59	<u>0x912b1b3053507829fbee</u> <u>1482c9e99e99891120954e</u> <u>fec751caf7b4206b4806c1</u>	- 0.0281873418893094 61 MATIC  0.02 USD	✓
48	2023-07-13 11:53:59	<u>0x912b1b3053507829fbee</u> <u>1482c9e99e99891120954e</u> <u>fec751caf7b4206b4806c1</u>	- 0.0209997829302175 19 MATIC  0.01 USD	✓
49	2023-07-13 11:53:27	<u>0x5fade0dd7fb4ffc1eb0c</u> <u>1a659de589b8588c2ec612</u> <u>f0085b28d3e6f1dc7bfe5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-13 11:53:27	<u>0x5fade0dd7fb4ffc1eb0c</u> <u>1a659de589b8588c2ec612</u> <u>f0085b28d3e6f1dc7bfe5a</u>	- 0.0069439402747110 18 MATIC  0.00 USD	✓
51	2023-07-13 11:53:27	<u>0x5fade0dd7fb4ffc1eb0c</u> <u>1a659de589b8588c2ec612</u> <u>f0085b28d3e6f1dc7bfe5a</u>	- 0.0047687097537810 36 MATIC  0.00 USD	✓
52	2023-07-09 18:20:47	<u>0xbee33ddae22b1fbb50d0</u> <u>933a995dc9f5d6cbbd6ad7</u> <u>dd86330da5dedce7ce3771</u>	- 1.2653142981861094 10 MATIC  0.87 USD	✓
53	2023-07-09 18:20:47	<u>0xbee33ddae22b1fbb50d0</u> <u>933a995dc9f5d6cbbd6ad7</u> <u>dd86330da5dedce7ce3771</u>	- 0.006402750000000000 00 MATIC  0.00 USD	✓
54	2023-07-09 18:20:47	<u>0xbee33ddae22b1fbb50d0</u> <u>933a995dc9f5d6cbbd6ad7</u> <u>dd86330da5dedce7ce3771</u>	- 0.0131427441316153 74 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
55	2023-07-09 18:18:11	<u>0x0dfd0552a1eb089541ad</u> <u>6f3e9a459b03a9e00ba34a</u> <u>4b32741770f44408330d7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-09 18:18:11	<u>0x0dfd0552a1eb089541ad</u> <u>6f3e9a459b03a9e00ba34a</u> <u>4b32741770f44408330d7d</u>	- 0.032500649999999999 99 MATIC  0.02 USD	✓
57	2023-07-09 18:18:11	<u>0x0dfd0552a1eb089541ad</u> <u>6f3e9a459b03a9e00ba34a</u> <u>4b32741770f44408330d7d</u>	- 0.0165862788603428 28 MATIC  0.01 USD	✓
58	2023-07-09 18:17:35	<u>0xe94adc3e7f5e79648880</u> <u>02904e9f1d58a553603bb4</u> <u>361b969b3c5472ba643012</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-09 18:17:35	<u>0xe94adc3e7f5e79648880</u> <u>02904e9f1d58a553603bb4</u> <u>361b969b3c5472ba643012</u>	- 0.007810800000000000 00 MATIC  0.00 USD	✓
60	2023-07-09 18:17:35	<u>0xe94adc3e7f5e79648880</u> <u>02904e9f1d58a553603bb4</u> <u>361b969b3c5472ba643012</u>	- 0.0041028167069936 40 MATIC  0.00 USD	✓
61	2023-06-28 13:53:45	<u>0xd477f794052745127576</u> <u>b9b6c932944fb23291b6dd</u> <u>128adb04f237a67e1de05d</u>	- 1.1318436431227332 23 MATIC  0.71 USD	✓
62	2023-06-28 13:53:45	<u>0xd477f794052745127576</u> <u>b9b6c932944fb23291b6dd</u> <u>128adb04f237a67e1de05d</u>	- 0.0117443855510925 65 MATIC  0.00 USD	✓
63	2023-06-28 13:53:45	<u>0xd477f794052745127576</u> <u>b9b6c932944fb23291b6dd</u> <u>128adb04f237a67e1de05d</u>	- 0.0500883391387311 33 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-28 13:53:29	<u>0xe02cc9241fb760b68752</u> <u>c5cc21bcd0741d5a4c49ee</u> <u>9dd13eb85761c83ad09206</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-06-28 13:53:29	<u>0xe02cc9241fb760b68752</u> <u>c5cc21bcd0741d5a4c49ee</u> <u>9dd13eb85761c83ad09206</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
66	2023-06-28 13:53:29	<u>0xe02cc9241fb760b68752</u> <u>c5cc21bcd0741d5a4c49ee</u> <u>9dd13eb85761c83ad09206</u>	- 0.0071894821954715 84 MATIC  0.00 USD	✓






#### INTERNAL EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-11-12 06:29:01	<u>0x3f5639b52146d062d492</u> <u>4614c7c4f8a9ec9256c8df</u> <u>311a4836c03fa759740a0d</u>	+ 0.0801674938742215 63 MATIC  0.06 USD	✓
2	2023-11-05 18:46:46	<u>0x9f22c71b6feaa720eba8</u> <u>6804c8523e4683547dc035</u> <u>103b1451906ec298314401</u>	+ 0.0417813974233232 91 MATIC  0.02 USD	✓
3	2023-11-05 16:45:07	<u>0x4cab1e8b81cbe5ddccdd</u> <u>3ad762c7a245be6e1f190c</u> <u>f783b992801e341985311d</u>	+ 0.1019955372591664 91 MATIC  0.07 USD	✓
4	2023-07-26 11:32:21	<u>0x2ebe0587c149398e8800</u> <u>6a3359c607e398da6a8428</u> <u>7d572f113a8a15cdae78c8</u>	+ 29.705681882539501 260 MATIC  20.98 USD	✓
5	2023-07-09 18:14:07	<u>0xbd7f17918b93b74e21a2</u> <u>644fb170a67edb3d0c9f93</u> <u>a012e423e8396943958703</u>	+ 1.6549932005741407 88 MATIC  1.14 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-28 13:31:09	<u>0xddc60afd5c91bf048f46562e1db01ba2de898db0ec605accd66344d77ad3710</u>	+ 1.9646204250770897 83 MATIC  1.24 USD	✓

#### ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-06-25 22:40:05	<u>0xb24e4ec1e395a2bf0d7b4373c1cc487cfe133f527fcfe93a686ebc65a09be310</u>	+ 300.90843000000000 9841 ast-app.xyz/	✓
2	2024-03-17 04:42:02	<u>0xd618fa52514fe7df496384900e7cf08ee95f682fe942f28d21afb7a0c3cfb5be</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
3	2024-02-26 08:14:19	<u>0x1bcf0a6f5ca18b9b70ceccbe436e4ccc6bd53e5bc2b87155c0d623e0affbe76c</u>	+ 69,269.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
4	2024-02-25 12:50:52	<u>0x936b5ead4aeeb534f6cc9eb221d92abdc62ef9909af07578c2c57dada482baba</u>	+ 1 ard	✓
5	2024-02-25 12:49:44	<u>0xc5a9c62f64d12a2ed24a416cfb86aedd9a9a2ebb4f460cecb75225d5cf1ecb18</u>	- 63.170000 USDC  63.16 USD	✓
6	2024-02-16 13:45:14	<u>0x6a151d4157bf4931a394265582c6832a0dcd5fb9c15c3c1f92f28f041662b2fb</u>	+ 250.0 \$USDC	✓
7	2024-02-07 06:46:34	<u>0x671987fd179e46dfadffb363faa6635027ff240f5506fc4111cd03b4c5306a6</u>	+ 5,000 \$USDT DjLD•lDœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-06 14:36:45	<u>0xd6c6b7182587b99edf495a5ffc5a8f4e6f040f372dc3c6c27577bbc98d5bed62</u>	+ 1 rewards	✓
9	2023-09-11 20:26:37	<u>0x17c0246d4ec531bd6606bf76a991debd3d37c7eedb8ffe2345050ff37a035b87</u>	+ 63.172074 USDC  63.17 USD	✓
10	2023-08-31 20:59:04	<u>0xdc413303280c0b2b05834b67da144dd191e77b081bc5a5c09bceb32b00f66afe</u>	- 1,313.210000 USDT	✓
11	2023-08-31 20:59:04	<u>0xdc413303280c0b2b05834b67da144dd191e77b081bc5a5c09bceb32b00f66afe</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-08-31 12:50:58	<u>0xcd0c57b7d269135447a34c4ffd238742c2167e6d82d4426fc9b4e8befa7c46ea</u>	- 1,399.160000 USDT	✓
13	2023-08-31 12:50:58	<u>0xcd0c57b7d269135447a34c4ffd238742c2167e6d82d4426fc9b4e8befa7c46ea</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-08-20 04:23:08	<u>0x42e4c8aa77a12257d5458e06bd85a2a0274ab49aed8eaf2ed5606335e9e398b6</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-08-20 01:23:07	<u>0xbc8a560775e875d47a92394917e48c030b9adb6296d207c89c817a0341d5416e</u>	- 0.000000 USDT  0.00 USD	✓
16	2023-08-19 22:23:05	<u>0x8ee06a57c9c3d9eba6f0f4180b3943579fdca96d185f1ea7ba29f74e117465c4</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-19 21:22:27	<u>0x6cbf2ecaf259082532d4de1c251f7e9fa6711f9a62c8f34cf7e3d2fb9ef752aa</u>	- 1,313.210000 USDT  1,313.15 USD	✓
18	2023-08-19 21:21:49	<u>0x14be37c320b7a0d5807606118a2f593175e08d0a2e660586358d0348c2023537</u>	+ 1,313.211600 USDT  1,313.15 USD	✓
19	2023-08-08 13:47:39	<u>0xfebd088d360acdc42be3cd94501769231e9688c7e3a99a09e3e4f56d20f9b20b</u>	+ 1,049.000000000000 000000 aim rewards	✓
20	2023-08-08 03:26:27	<u>0xa68ee1f04d183549f1f29770a73534f3a4f9114803fcef09046498577ca24db9</u>	- 0.000000 USDT  0.00 USD	✓
21	2023-08-08 03:19:25	<u>0xcb2365f3ee2d8176b51884f174e5ae99739ccdec5542fdab0b46245fd968069e</u>	+ 0.000000 USDT  0.00 USD	✓
22	2023-08-08 00:26:27	<u>0x206e2125f395a007f8bc7014dd858c3a5055b8cc031042c0a6decc7b98d79902</u>	- 0.000000 USDT  0.00 USD	✓
23	2023-08-08 00:19:09	<u>0x86a4fbcace4f7bb90f2035c889c1bf4fc1a935c49f4f5005578546922e6900ee</u>	+ 0.000000 USDT  0.00 USD	✓
24	2023-08-07 21:26:24	<u>0x06375769c30626421c8e72527e5f9b79052a83fcff4a2faccd265ad648f995fe</u>	- 0.000000 USDT  0.00 USD	✓
25	2023-08-07 21:19:06	<u>0xe891c2cefc8c3738ee520c53e66540e8967778957a7a6dc174dd9e144e629005</u>	+ 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-07 21:00:55	<u>0x0a08369e9c8725f1d615383eefbcd9f38d6fb06330767dc9657e4425b75867b6</u>	+ 0.001399 USDT 0.00 USD	✓
27	2023-08-07 20:55:11	<u>0x66f65f1539d7f0ebee30f6323b7b2f2eac03810fc853f0683e90820610ed550</u>	- 1,399.160000 USDT 1,397.41 USD	✓
28	2023-08-07 20:54:29	<u>0x6ad77ecd818eccc076c7a55b00a0c81905fdb8d478fa826129f24d4c8291b430</u>	+ 1,399.160000 USDT 1,397.41 USD	✓
29	2023-08-06 21:51:24	<u>0x854cad92a1409e2c99cd9c28ae20fcd301fe81348a9a003856a5b2db9697a3e9</u>	+ 1,024.000000 DogX.AI NFT	✓
30	2023-08-03 22:06:16	<u>0xe91266bbf63b37de80848a7d821d92bcafa8cf8f3788211febe61d6a0b38fe3b</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓
31	2023-08-03 19:22:29	<u>0x2a6937e560478d1e9a75dad541d1fdf98d230ba4db928778a5f621f07ea4c0e9</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
32	2023-07-27 13:46:59	<u>0x8e2698db8bea14b9119ea7b3cd9c2dabdf89288752bcaa8cdb5eb537832440</u>	- 76.459659 USDC 76.49 USD	✓
33	2023-07-26 11:32:21	<u>0x2ebe0587c149398e88006a3359c607e398da6a84287d572f113a8a15cdae78c8</u>	- 20.980529 USDC 20.98 USD	✓
34	2023-07-24 15:33:09	<u>0xb2dbcd9430e5a8ca4213fd66b7c75175c264d4180995c8f830ccdae7d509136b</u>	+ 97.440188 USDC 97.43 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-07-21 22:15:40	<u>0x3378308cb12d26fe2c3b8cd4d70d4ba406a722f213415b1ceb8f7995ad9caf40</u>	+ 0.5200000000000000 18 1rETH	✓
36	2023-07-13 12:06:03	<u>0x01646e9790b895697fa496c52ac8ac9823ec10c85f1fcdd50d5331d9ebab29fa</u>	- 87.048163086337879 690 agEUR	✓
37	2023-07-13 12:00:09	<u>0x5dac64f70a5295fe1c9c54ffc0a7332d2190ea679db826872efb11f5d78c2a54</u>	+ 87.048163086337879 690 agEUR	✓
38	2023-07-13 12:00:09	<u>0x5dac64f70a5295fe1c9c54ffc0a7332d2190ea679db826872efb11f5d78c2a54</u>	- 97.024845 USDT  97.02 USD	✓
39	2023-07-13 11:53:59	<u>0x912b1b3053507829fbee1482c9e99e99891120954efec751caf7b4206b4806c1</u>	+ 13.386672 USDT  13.38 USD	✓
40	2023-07-13 11:53:59	<u>0x912b1b3053507829fbee1482c9e99e99891120954efec751caf7b4206b4806c1</u>	- 20.029777478530686 352 STG	✓
41	2023-07-11 23:47:18	<u>0x2959d927d597d45b1fd64c26a773b1b1726257239e5cdf3eb8d31f0216a9200b</u>	+ 20.019999999999999 574 STG	✓
42	2023-07-09 18:20:47	<u>0xbee33ddae22b1fbb50d0933a995dc9f5d6cbbd6ad7dd86330da5dedce7ce3771</u>	- 20.019999999999999 574 STG	✓
43	2023-07-09 18:18:11	<u>0x0dfd0552a1eb089541ad6f3e9a459b03a9e00ba34a4b32741770f44408330d7d</u>	+ 20.029777478530686 352 STG	✓

#	Date & time	Transaction Id	Amount	
44	2023-07-09 18:18:11	<u>0x0dfd0552a1eb089541ad6f3e9a459b03a9e00ba34a4b32741770f44408330d7d</u>	- 12.000000 USDT  12.00 USD	✓
45	2023-07-08 10:52:33	<u>0xbf8763743af7f07844f0668cac572ae6f0b60439608c3d61b99982559137006b</u>	+ 95.638173 USDT  95.67 USD	✓
46	2023-06-28 13:53:45	<u>0xd477f794052745127576b9b6c932944fb23291b6dd128adb04f237a67e1de05d</u>	- 96.673828 USDT  96.65 USD	✓
47	2023-06-28 13:47:23	<u>0xd0cc437e0c418a60e96dc7f30f401dab17e84c9c8c0056a869301f82ba85d703</u>	+ 96.673828 USDT  96.68 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 20:02:36	<u>0xe9c9e4784e6c1d40521b585af99ce9778fb2933785465e5cbce7beae18f5150c</u>	+ 1 OAT	✓
2	2023-08-09 10:33:26	<u>0xe50fdf122fc5efac6c4ae4f8141375fad8d747267aa11bf6a7caaad85f138d4d</u>	+ 1 OAT	✓
3	2023-08-03 18:30:51	<u>0xfa7b14503ab5cbe8f505bee7e2e955e106de8113d9d650b8bc8c71b4d26865b9</u>	+ 1 PASS	✓
4	2023-07-21 17:23:17	<u>0x55001266a9540c043257d3c5d2efa13c850e869fe8f0253d5de80cccd791e921</u>	+ 1 OAT	✓



#	Date & time	Transaction Id	Amount	
5	2023-06-30 20:03:54	<u>0x0fe3d2153a0e2f297e63747ee906a713041f2a6d76f19f5a163ffc039a88633e</u>	+ 1 HFWC1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-25 22:40:21	<u>0xd5374bc41e4d3c0b5bd4109261ac844d76320f441ce26458c8133e9b0d984b92</u>	+ 1 5000\$ at adrpGBT.lol ðŸŽ•	✓
2	2024-06-25 22:39:57	<u>0x667a45e83fe62070bc9f51dc456195b4b0da5756861cc4b80de1039a7026c762</u>	+ 1 1ETH at webETH.icu ðŸŽ•	✓
3	2024-04-19 19:24:21	<u>0x4af4b360377cc8ac48fd78650cb7fc46d796e52bb8aed22d55be7bc3e6c9b3da</u>	+ 1 Reward at [3ETH.US]	✓
4	2024-04-08 00:34:28	<u>0xef2728851c6745d1a326ab898f7adf21c6fd3872900b6ac5b656a4912152d92b</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
5	2024-03-22 11:24:36	<u>0x1383941f20d833fad5126e18ff0400ad08a0da928bc4ce2ff5444cac06bf4a8c</u>	+ 1 Mainnet Task2Get NFT	✓
6	2024-03-22 11:24:36	<u>0x1383941f20d833fad5126e18ff0400ad08a0da928bc4ce2ff5444cac06bf4a8c</u>	+ 1 Mainnet Task2Get NFT	✓
7	2024-03-22 11:22:38	<u>0x2137618af55e7452bddd52c0c91011add0eed45ad891d10bdaf7cab8c4cac45</u>	+ 1 Mainnet Task2Get NFT	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-16 19:05:35	<u>0x6bf0cad573824b8b1808508f0b0c92a665a0f77ad0c029e04c8b56fde8a5c632</u>	+ 1 Mainnet Task2Get NFT	✓
9	2024-03-16 19:05:35	<u>0x6bf0cad573824b8b1808508f0b0c92a665a0f77ad0c029e04c8b56fde8a5c632</u>	+ 1 Mainnet Task2Get NFT	✓
10	2024-03-16 19:05:35	<u>0x6bf0cad573824b8b1808508f0b0c92a665a0f77ad0c029e04c8b56fde8a5c632</u>	+ 1 Mainnet Task2Get NFT	✓
11	2024-03-16 19:03:35	<u>0x6e5217f8e7ca0827219a6eddd3396eebeaa4f914d9e3beb177a105919b32b7f3</u>	+ 1 Mainnet Task2Get NFT	✓
12	2024-03-11 18:57:26	<u>0x805681313d107f7f4b3fd46193eebd650f4ad723e6b6a57a3020e804c7947fe9</u>	+ 1 Airdrop at [3eth i%[etop]	✓
13	2024-03-10 16:18:35	<u>0xfdef0bed18250f3207235670b86fddc8fa47372c967d2b8e21e11d680334620f</u>	+ 1 Mainnet Task2Get NFT	✓
14	2024-03-10 16:18:35	<u>0xfdef0bed18250f3207235670b86fddc8fa47372c967d2b8e21e11d680334620f</u>	+ 1 Mainnet Task2Get NFT	✓
15	2024-03-10 16:17:35	<u>0xb3178d5f380b1e35863d9d217cc850cec41056dea03e35f0c9d3726f44060b14</u>	+ 1 Mainnet Task2Get NFT	✓
16	2024-03-10 16:17:35	<u>0xb3178d5f380b1e35863d9d217cc850cec41056dea03e35f0c9d3726f44060b14</u>	+ 1 Mainnet Task2Get NFT	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-25 22:28:47	<u>0x054e8bb8b891e18b6302027a751b8d37ee1c04663ca75896bebb00055035284c</u>	+ 1 NFT	✓
18	2024-02-25 22:09:17	<u>0x4b7c3320fd940284fc2c4101e8d48500cd6e0a82d13b96694eafe076c6343f30</u>	+ 1 https://lidorium.com	✓
19	2024-02-25 13:09:15	<u>0x64e01f6c43573b18f16153e6d3cf513a8c90779bac87f647c5f2826e1064bad2</u>	+ 1 Reward at [2000usdc i%€net]	✓
20	2024-02-25 12:23:50	<u>0x6bc7c63825382550b0537a00b0abac7c5e458d92a5f48f96061648ce2c77ae35</u>	+ 1 Airdrop at [5eth i%€c]	✓
21	2024-02-21 21:05:03	<u>0x77220908a17beeb8faf06acdc30a7fedc4fa0fcf633bfda52d10cb9a1942ec3</u>	+ 1 etherevent.co	✓
22	2024-02-11 02:31:06	<u>0x6ff33a9b286b0742fab54b6c89ce83b5db1486d2e2596886094360fc1d5f3bfa</u>	+ 1 r.online	✓
23	2024-02-06 14:52:01	<u>0x4595a50d2c144290b3c4893ea0d5b57a647aaf27bbda8f5cb6cd576a07ad9837</u>	+ 1 Airdrop at 5ethã€,net	✓
24	2024-02-06 14:51:15	<u>0x90bc63cbf2bca5bc165e6e1b2b56cd0de43f4f5783d00990e539bf91cae2c33d</u>	+ 1 Reward at 2000usdcã€,net	✓
25	2024-01-05 05:06:08	<u>0x23d6a7274ab45609895069b93f28f6cd87f8d66014482216beff09072a4b4024</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
26	2024-01-05 04:55:25	<u>0x6dac601ded1533b205c79e982bff35aa5d72cae0e121472ad4f520447fa51771</u>	+ 1 2000usdc.cc	✓
27	2024-01-05 00:34:54	<u>0x5afd5499319fa3eeace575d4659bf480e379929920857491b5da06f87c99e700</u>	+ 1 Visit usdtevent.co to claim nft	✓
28	2023-11-10 09:02:00	<u>0x41c76f38d05da1aafef0f0447e23258233499a5b32109118e2244c8f92853cf3</u>	+ 1 p1.org	✓
29	2023-10-11 05:15:52	<u>0x182d6ca64edab149a8a067602c8582b1281124dc47b7f022f61b12f4fd00e0c9</u>	+ 1 Voucher	✓
30	2023-09-28 01:19:41	<u>0xa579822030bae90b4e34f54a35551eb53d2eb811173e0488fc7b2a0fb9d672</u>	+ 1 rewards-usdt.me	✓
31	2023-09-20 21:03:09	<u>0xb6f3f9b25ad89c430ab7d49715da553a2ef1334a9748bb1c666a1e8a668bbcb</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-16 14:00:25	<u>0x43487d72f1e6d837825114944b7a28a7651e7de068fca7f8b7405d19a869eed</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-16 11:36:23	<u>0x0ae61b69b916758da6ca d1a46f940b72b70a664c9f285d925f4108d3724cd8e9</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-13 23:56:59	<u>0xd63502293a159f46ffe4f162bd978b534548e14793dff34bd5ea507a4c25039c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-13 02:08:15	<u>0xe6741b6a2272968dc01585ea7ef64696f512b9a6f8952ff2ce553dde4fbab822</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
36	2023-09-12 01:39:48	<u>0x368bb029d48e8a1c463f5e584fc3d29490c2603c1fd5ec3bb16a48a1c8d05b0b</u>	+ 1 NFT Voucher	✓
37	2023-09-12 01:10:30	<u>0xc4c937b3bfd6965918c22fae953f9693ff18e65ff5c1ce79538cf1167cb815ff</u>	+ 1 NFT Voucher	✓
38	2023-09-10 02:03:28	<u>0x17587b100ce5fdb6da4cbccc705981cf57843e40ad8f73a214043a82a6c3bb90</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-05 22:18:44	<u>0x2c10be7e89e33e3b8fdecde4777696d172508cde7ecc4e550dcd54e6d3d8cd2a</u>	+ 1 NFT Airdrop	✓
40	2023-09-05 20:53:34	<u>0x408a32b21bdaca9cfec6c119d3ca808eb76f4ae4a534d369095e95ec27b8d722</u>	+ 1 NFT Airdrop	✓
41	2023-09-04 00:41:59	<u>0xeb5700b29cb3545e9078815793b407c3b3dc0265c3d13995e22489c0bc80a4dc</u>	+ 1 Base Chain Raffle	✓
42	2023-08-27 01:14:42	<u>0xff2ba4f3b2665dd993528750cfc dab4e3a59d79cf8da119423bd7af7a24954c8</u>	+ 1 claim.circlest.net	✓
43	2023-08-27 00:41:50	<u>0xe0a2c5b45922e26c4e476e93be9548f6ee4cfd1600e34f4e36089cebd8957ea8</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-26 03:43:06	<u>0x653519d3312b07902a94d421cd1619cd4082837bc6fff0fe2a87d181cd0dc92f</u>	+ 1 NFTVoucher	✓
45	2023-08-20 06:26:29	<u>0xe3c3b743949dd60dccb5bfd71a3e8b8b84c092e55ac89f952de37d6d7147ae45</u>	+ 1 Voucher	✓
46	2023-08-20 00:07:44	<u>0x38151c7823f862b8ff203a5b07d38891e4151675d794b133254343349c273301</u>	+ 1 NFTVoucher	✓
47	2023-08-19 00:21:31	<u>0x292b8ad1f75cd7ad5e4625a3e51cce1bea7ca79fc8b3bc3b313883c03715c015</u>	+ 1 \$1099 USDC	✓
48	2023-08-18 18:38:30	<u>0xccecdfe56ce5b1d3e51a691d699d2b284837a4e4f2f42d75269db6c392a97a80</u>	+ 1 token-rewards.xyz	✓
49	2023-08-18 18:35:38	<u>0x457edda73979fe48f1632ec0876f5268002ee7b26de120c1bd6f5b4e9a839209</u>	+ 1 token-rewards.xyz	✓
50	2023-08-14 10:56:46	<u>0xa08d34ed740aef335e2231c82e4984987482b7bee67642af78c44d7482cf2367</u>	+ 1 drops-reward.xyz	✓
51	2023-08-09 15:32:58	<u>0xa8251ddd7222d8aca91dafbf68617b517aa720ea38c6398c4f197e8f5c87d917</u>	+ 1 Voucher	✓
52	2023-08-05 00:51:19	<u>0x00fd274f81b710eaa645ae894d4e77b34a599e9757fadbd0ea59c43094e22cc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
53	2023-07-21 02:07:16	<u>0x6664eea274d1d63af2b4</u> <u>760bd5a3d14828d45cb0c4</u> <u>783c95134e967ffb7d8c88</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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