

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 15:23 (UTC)










BLOCKCHAIN POLYGON
ADDRESS ID 0x366213d962b19770b57ce8df8fe5eb50b4352037
TOTAL RECEIVED 491.481045853963678383 MATIC
181.89 USD
TOTAL SEND 491.480181579390546176 MATIC
181.89 USD










Token	Balance
MATIC	0.000864274573092000 MATIC 0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
mPEPE	10,000 \$mPEPE 0;L0•L0æ â-· mpepe.co
GONE	0.000000000000000000 GONE
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT
OGPolygon Token	5,216,273.000000000000000000 OGPT
Gone Pepe	0.00000000 GONEPEPE
Acces blast2l.com	1 d
lohubs.com)	1,548,000,000,000.0 ohubs.com)
BTBSaga	1,039,015.557138411677442491 BTBS










Token	Balance
SUKIBITZ	2 SUKI
StarBored	1 StarBored
The Herd	1 the_herd
Nine	1 nine
PAPC White List	1 PAPC White List
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%[etop]
CryptoTab Official Drop No.2	N/A CryptoTab Official Drop No.2
ðŸŽ•	N/A ethevents.co
APE NFT TICKETS	N/A APE COIN
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC Voucher	N/A claim.circleweekly.org
APE NFT TICKETS	N/A APE COIN
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD Voucher	N/A NFT Giveaway Round









MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-27 14:16:26	<u>0x4cd76b0973647293dd036584cf3f7dbc2136e0475fee26f15aeb82d5865cd94e</u>	- 119.96648623783028 1425 MATIC  125.34 USD	✓
2	2024-03-27 14:16:26	<u>0x4cd76b0973647293dd036584cf3f7dbc2136e0475fee26f15aeb82d5865cd94e</u>	- 0.0007456866358410 00 MATIC  0.00 USD	✓
3	2024-03-27 14:16:26	<u>0x4cd76b0973647293dd036584cf3f7dbc2136e0475fee26f15aeb82d5865cd94e</u>	- 0.0212250926412420 01 MATIC  0.02 USD	✓
4	2024-03-27 14:14:40	<u>0x51f31cf2d517cc6fa15b1c9d6c8c9e15be1899eb0e4c5b1230e5c877017cb3eb</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-27 14:14:40	<u>0x51f31cf2d517cc6fa15b1c9d6c8c9e15be1899eb0e4c5b1230e5c877017cb3eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2024-03-27 14:14:40	<u>0x51f31cf2d517cc6fa15b1c9d6c8c9e15be1899eb0e4c5b1230e5c877017cb3eb</u>	- 0.0012248437125960 00 MATIC  0.00 USD	✓
7	2024-03-27 14:14:40	<u>0x51f31cf2d517cc6fa15b1c9d6c8c9e15be1899eb0e4c5b1230e5c877017cb3eb</u>	- 0.0182171787713789 99 MATIC  0.01 USD	✓
8	2024-03-27 14:14:40	<u>0xe902b6f85f4b06b22ba1fedb47814adf0c7a28c490152ad0cf49496a13ed03ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
9	2024-03-27 14:14:40	<u>0xe902b6f85f4b06b22ba1fedb47814adf0c7a28c490152ad0cf49496a13ed03ce</u>	- 0.0015180713107204 55 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
10	2024-03-27 14:14:40	<u>0xe902b6f85f4b06b22ba1</u> <u>fedb47814adf0c7a28c490</u> <u>152ad0cf49496a13ed03ce</u>	- 0.0361697747082213 03 MATIC  0.03 USD	✓
11	2024-03-27 14:13:58	<u>0x6fd540493140fe8fbb07</u> <u>8fa2c705e2e09137ee5e19</u> <u>463359dd33accb627a8728</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-03-27 14:13:58	<u>0x6fd540493140fe8fbb07</u> <u>8fa2c705e2e09137ee5e19</u> <u>463359dd33accb627a8728</u>	- 0.0126937684100000 00 MATIC  0.01 USD	✓
13	2024-03-27 14:13:58	<u>0x6fd540493140fe8fbb07</u> <u>8fa2c705e2e09137ee5e19</u> <u>463359dd33accb627a8728</u>	- 0.1827140514434745 79 MATIC  0.19 USD	✓
14	2024-03-27 13:59:06	<u>0x2e161e264b6365c94b5b</u> <u>dabfb78be142bb66c10814</u> <u>09dd87c082fb5e7846ba21</u>	+ 2.4925000100000000 99 MATIC  2.60 USD	✓
15	2024-03-27 13:13:46	<u>0x4515b9ca0ba15dc59f13</u> <u>b9866cd67a6fdd7244324f</u> <u>a4a8c71dd426364ab85f81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-03-27 13:13:46	<u>0x4515b9ca0ba15dc59f13</u> <u>b9866cd67a6fdd7244324f</u> <u>a4a8c71dd426364ab85f81</u>	- 0.0029597844720196 48 MATIC  0.00 USD	✓
17	2024-03-27 13:13:46	<u>0x4515b9ca0ba15dc59f13</u> <u>b9866cd67a6fdd7244324f</u> <u>a4a8c71dd426364ab85f81</u>	- 0.0255522346968185 44 MATIC  0.02 USD	✓
18	2024-03-27 13:10:20	<u>0xc09d37243b1f14c756ef</u> <u>49de5300aecf9b37693c46</u> <u>7f46665fec747404c477e6</u>	- 123.00000000000000 0000 MATIC  128.54 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-27 13:10:20	<u>0xc09d37243b1f14c756ef</u> <u>49de5300aecf9b37693c46</u> <u>7f46665fec747404c477e6</u>	- 0.0081434033587499 82 MATIC  0.00 USD	✓
20	2024-03-27 13:10:20	<u>0xc09d37243b1f14c756ef</u> <u>49de5300aecf9b37693c46</u> <u>7f46665fec747404c477e6</u>	- 0.0825459192684859 65 MATIC  0.08 USD	✓
21	2024-03-14 16:25:23	<u>0x7f4888c67e41d4d2e359</u> <u>43f24c9e2bc33aae7e181c</u> <u>b2e59d3101fa8c0990dcc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2024-03-14 16:25:23	<u>0x7f4888c67e41d4d2e359</u> <u>43f24c9e2bc33aae7e181c</u> <u>b2e59d3101fa8c0990dcc8</u>	- 0.0113065568356103 99 MATIC  0.01 USD	✓
23	2024-03-14 16:25:23	<u>0x7f4888c67e41d4d2e359</u> <u>43f24c9e2bc33aae7e181c</u> <u>b2e59d3101fa8c0990dcc8</u>	- 0.0296334142413588 46 MATIC  0.03 USD	✓
24	2024-03-14 16:25:19	<u>0x012f9431bfef7883de97</u> <u>4f33df13aef27f95becd9e</u> <u>c41af7287feb58a8f53c40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-03-14 16:25:19	<u>0x012f9431bfef7883de97</u> <u>4f33df13aef27f95becd9e</u> <u>c41af7287feb58a8f53c40</u>	- 0.0031471966141161 00 MATIC  0.00 USD	✓
26	2024-03-14 16:25:19	<u>0x012f9431bfef7883de97</u> <u>4f33df13aef27f95becd9e</u> <u>c41af7287feb58a8f53c40</u>	- 0.0081954688951939 11 MATIC  0.00 USD	✓
27	2023-08-03 02:11:21	<u>0x94f26ad9d485647905df</u> <u>c1b35a3c62c954daad2de9</u> <u>2a5dee411cd23c289c82d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
28	2023-08-03 02:11:21	<u>0x94f26ad9d485647905df</u> <u>c1b35a3c62c954daad2de9</u> <u>2a5dee411cd23c289c82d1</u>	- 0.0019002798629187 36 MATIC  0.00 USD	✓
29	2023-08-03 02:11:21	<u>0x94f26ad9d485647905df</u> <u>c1b35a3c62c954daad2de9</u> <u>2a5dee411cd23c289c82d1</u>	- 0.0024053237355936 10 MATIC  0.00 USD	✓
30	2023-08-01 11:53:27	<u>0x00d229459b5ddf1284e4</u> <u>a9d8f3c84f39da37296c5d</u> <u>536f0d7c428c18c18001a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-08-01 11:53:27	<u>0x00d229459b5ddf1284e4</u> <u>a9d8f3c84f39da37296c5d</u> <u>536f0d7c428c18c18001a6</u>	- 0.0013888272998503 08 MATIC  0.00 USD	✓
32	2023-08-01 11:53:27	<u>0x00d229459b5ddf1284e4</u> <u>a9d8f3c84f39da37296c5d</u> <u>536f0d7c428c18c18001a6</u>	- 0.0054109271382937 35 MATIC  0.00 USD	✓
33	2023-07-31 20:43:40	<u>0x34a3c23a8d07422de7d1</u> <u>fbe5278d0fbaadc61a63bf</u> <u>f18798e4683390d91da754</u>	- 40.0000000000000000 000 MATIC  27.46 USD	✓
34	2023-07-31 20:43:40	<u>0x34a3c23a8d07422de7d1</u> <u>fbe5278d0fbaadc61a63bf</u> <u>f18798e4683390d91da754</u>	- 0.0059335028169209 10 MATIC  0.00 USD	✓
35	2023-07-31 20:43:40	<u>0x34a3c23a8d07422de7d1</u> <u>fbe5278d0fbaadc61a63bf</u> <u>f18798e4683390d91da754</u>	- 0.0155312132131847 60 MATIC  0.01 USD	✓
36	2023-07-13 17:23:10	<u>0x5ad9e47c48917d4ba74a</u> <u>a7f9b9d68998ef8b2381f4</u> <u>ff4bb0524592c075abff1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-13 17:23:10	<u>0x5ad9e47c48917d4ba74a a7f9b9d68998ef8b2381f4 ff4bb0524592c075abff1b</u>	- 0.0034406341297249 48 MATIC  0.00 USD	✓
38	2023-07-13 17:23:10	<u>0x5ad9e47c48917d4ba74a a7f9b9d68998ef8b2381f4 ff4bb0524592c075abff1b</u>	- 0.0185535572847221 47 MATIC  0.01 USD	✓
39	2023-07-12 14:24:38	<u>0xe76135eca6260ee5c070 5a3de4e3cda9cfe656b640 ec85986f04a46a8a15f638</u>	- 108.00000000000000 0000 MATIC  79.88 USD	✓
40	2023-07-12 14:24:38	<u>0xe76135eca6260ee5c070 5a3de4e3cda9cfe656b640 ec85986f04a46a8a15f638</u>	- 0.0001191318195022 12 MATIC  0.00 USD	✓
41	2023-07-12 14:24:38	<u>0xe76135eca6260ee5c070 5a3de4e3cda9cfe656b640 ec85986f04a46a8a15f638</u>	- 0.0561074790254861 08 MATIC  0.04 USD	✓
42	2023-07-09 00:24:56	<u>0xafd03cc9ca17468ab5aa 4ba5e4f3f24d91978e8bb8 13bf3854db7a1dc3a0a3f3</u>	- 35.00000000000000 000 MATIC  24.00 USD	✓
43	2023-07-09 00:24:56	<u>0xafd03cc9ca17468ab5aa 4ba5e4f3f24d91978e8bb8 13bf3854db7a1dc3a0a3f3</u>	- 0.0042725239821830 86 MATIC  0.00 USD	✓
44	2023-07-09 00:24:56	<u>0xafd03cc9ca17468ab5aa 4ba5e4f3f24d91978e8bb8 13bf3854db7a1dc3a0a3f3</u>	- 0.0114460520592313 25 MATIC  0.00 USD	✓
45	2023-07-08 17:55:43	<u>0x204de1cbed234e2d2095 88a7e3a1106c72e9384ced 3be5637f1ec056bf726953</u>	- 25.899999999999998 579 MATIC  17.61 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-08 17:55:43	<u>0x204de1cbcd234e2d209588a7e3a1106c72e9384ced3be5637f1ec056bf726953</u>	- 0.0035038500000000 00 MATIC  0.00 USD	✓
47	2023-07-08 17:55:43	<u>0x204de1cbcd234e2d209588a7e3a1106c72e9384ced3be5637f1ec056bf726953</u>	- 0.0083112357276719 75 MATIC  0.00 USD	✓
48	2023-07-08 15:51:30	<u>0xe1bfd98c4a31d07186c7a4799d3d41cdafe4e23ad68438515ea20045a7087087</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-07-08 15:51:30	<u>0xe1bfd98c4a31d07186c7a4799d3d41cdafe4e23ad68438515ea20045a7087087</u>	- 0.0012366565480244 13 MATIC  0.00 USD	✓
50	2023-07-08 15:51:30	<u>0xe1bfd98c4a31d07186c7a4799d3d41cdafe4e23ad68438515ea20045a7087087</u>	- 0.0043237506872801 37 MATIC  0.00 USD	✓
51	2023-07-08 15:35:16	<u>0xb98aa192dae51317d4e7afb1757793eb38a7de6277a222d283ba62bbd64289d</u>	- 39.0000000000000000 000 MATIC  26.57 USD	✓
52	2023-07-08 15:35:16	<u>0xb98aa192dae51317d4e7afb1757793eb38a7de6277a222d283ba62bbd64289d</u>	- 0.0047254965060038 44 MATIC  0.00 USD	✓
53	2023-07-08 15:35:16	<u>0xb98aa192dae51317d4e7afb1757793eb38a7de6277a222d283ba62bbd64289d</u>	- 0.0132072159071650 02 MATIC  0.00 USD	✓
54	2023-07-07 09:54:28	<u>0x434bbdba00d7f4d7161435f76740a938c701e1295e6fdacae0ede4d0efb76450</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-07 09:54:28	<u>0x434bbdba00d7f4d71614</u> <u>35f76740a938c701e1295e</u> <u>6fdacae0ede4d0efb76450</u>	- 0.0015356400000000 00 MATIC  0.00 USD	✓
56	2023-07-07 09:54:28	<u>0x434bbdba00d7f4d71614</u> <u>35f76740a938c701e1295e</u> <u>6fdacae0ede4d0efb76450</u>	- 0.0043495978006881 08 MATIC  0.00 USD	✓
57	2023-07-06 19:04:24	<u>0x18d02aab4d4b027a4c27</u> <u>a37511469e0a77d4375300</u> <u>b8947706ac17e08a265f08</u>	+ 87.330353167385084 134 MATIC  58.91 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-27 14:13:58	<u>0x6fd540493140fe8fbb07</u> <u>8fa2c705e2e09137ee5e19</u> <u>463359dd33accb627a8728</u>	+ 117.55167649540750 5740 MATIC  122.81 USD	✓
2	2024-03-14 16:25:23	<u>0x7f4888c67e41d4d2e359</u> <u>43f24c9e2bc33aae7e181c</u> <u>b2e59d3101fa8c0990dcc8</u>	+ 104.84561618117105 2972 MATIC  127.47 USD	✓
3	2023-07-12 13:50:28	<u>0x01e38b77642b17c636b0</u> <u>051566a6dcc308f3c248a6</u> <u>193819014a466748a82fcb</u>	+ 70.980000000000003 979 MATIC  52.50 USD	✓
4	2023-07-12 11:04:03	<u>0x307f585a217f60e7eafc</u> <u>d095d78417739741561262</u> <u>84ca8982b3ba5181dc7488</u>	+ 27.290900000000000 603 MATIC  20.17 USD	✓
5	2023-07-08 20:05:52	<u>0xcced89ac6d8b87638005</u> <u>5e39ba932ccff5587ff54e</u> <u>54ae323bdac7263af2d75c</u>	+ 80.989999999999994 884 MATIC  54.61 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 13:28:28	<u>0x9996e0c5d67c971cc57d1d12b78afb86b91f5aeeaca969053e2e2dd53e98d17d</u>	+ 82,750,473.8668069 8 MATICAT	✓
2	2024-04-02 21:31:20	<u>0x7bf65f26beb4bdb962151113efe8196976051185cca81c80f75e86fcac4224d4</u>	+ 4,048.582995951417 160541 RUBBER	✓
3	2024-03-27 14:13:58	<u>0x6fd540493140fe8fbb078fa2c705e2e09137ee5e19463359dd33accb627a8728</u>	- 16.5000000000000000 000 NEAR	✓
4	2024-03-27 13:10:20	<u>0xc09d37243b1f14c756ef49de5300aecf9b37693c467f46665fec747404c477e6</u>	+ 16.504420068259967 991 NEAR	✓
5	2024-03-26 01:45:00	<u>0x1bb49b230aed875d58d5b989ee71fe9dd280d9d2913c2584a4f83765b4f9becf</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-18 16:17:46	<u>0x4c4ea202a4b9730217b8001a0f72266adaa1503eb9872f43e9d45d20ae4f4372</u>	+ 1,548,000,000,000. 0 ohubs.com)	✓
7	2024-03-15 14:50:42	<u>0xdeb1772e6fa839e757ec5b54356d1dfefba7cdd937a597595a5ea7a4046a96b8</u>	+ 500 op Code	✓
8	2024-03-14 18:16:05	<u>0x6dea8329f9c37b80f43e84831b833420c0418e335729f90deba65267bc5024e</u>	+ 4,803,919.00000000 0000000000 KURO [www.kuroro.gg]	✓
9	2024-03-14 16:25:29	<u>0x487be63f5d9ecc227372403821d6aea635a5642342388a90de81780e8f628bea</u>	+ 1 d	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-14 16:25:23	<u>0x7f4888c67e41d4d2e35943f24c9e2bc33aae7e181cb2e59d3101fa8c0990dcc8</u>	- 2,142,190.00000000 0000000000 GONE	✓
11	2024-03-10 19:21:22	<u>0x4e0766e9cdf12d9afd41288e98d2712200ef1ab923a359907a0db21b0a400474</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
12	2024-02-10 03:42:24	<u>0x23230c59d05d3fab6a8b4c4d16283c5aee2ebbf74b41eb18872d4c67c8f8a56</u>	+ 25,931.0000000000 0000000 Reaper	✓
13	2024-02-08 09:41:16	<u>0xa30ea984950d743d595bd51de33d5ac56a917cf1ed9f6282e3ee948ffd2fda39</u>	+ 147,532.0000000000 00000000 BORGER	✓
14	2024-02-04 17:43:58	<u>0x8036d35d6653235648231be65efbba043fda5a81ae264ddfa1d483e0515a9cca</u>	+ 5,000 \$USDT ðjLÐ•lÐæâ-.airUSDT .net	✓
15	2024-02-02 12:44:47	<u>0xf41caa7227d8fca8308763fdfe2aca32c31f10eba1b9197c1027da1818ca9273</u>	+ 1,000 \$mPEPE ðjLÐ•lÐæ â-. mpepe.co	✓
16	2024-02-02 04:08:23	<u>0x2dcc535a0bfe1a08e2d44849b65c1bf5319625fa435810a8b8eb23db575466cf</u>	+ 1,000 \$mPEPE ðjLÐ•lÐæ â-. mpepe.co	✓
17	2024-02-02 01:13:05	<u>0x9812f7787facb285591626fbddaf017b613ef6d7a3873cb7afe8ddd7e086ee6c</u>	+ 1,000 \$mPEPE ðjLÐ•lÐæ â-. mpepe.co	✓
18	2024-02-02 00:34:32	<u>0x8b62e507051db1a1e147ff7c3950db20a5f7604bb80cfef64c826ce2b7d2f663</u>	+ 6.9000000000000003 55 Dyl	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-01 08:17:33	<u>0x13b4084cc8428f36d308</u> <u>8c8c154acb6dc0f2f0cd37</u> <u>ba8e77c6e0a3f67f3d9dc3</u>	+ 2,529.970977813380 159205 MOON	✓
20	2024-01-28 01:05:57	<u>0x570f5515ec2f5ff03af9</u> <u>74d1fc5b1e92150dec5876</u> <u>0c2d402315b93c9d371ad5</u>	+ 11,658.000000000000 0000000 MOON	✓
21	2024-01-28 01:00:29	<u>0xe73c99fcb4cbf2d1237b</u> <u>29188a54b641f7650f0894</u> <u>ce390ba02b34a70bba8922</u>	+ 13,698.000000000000 0000000 MOON	✓
22	2024-01-27 18:27:32	<u>0x44821cf5b2a4e021c675</u> <u>61ec220a4b7fdf97714052</u> <u>58f4b04a0c58038cf33f28</u>	+ 69.0000000000000000 000 Dyl	✓
23	2024-01-26 00:12:58	<u>0x071b1795d29e9eb0c9fa</u> <u>fffa707ff7b1a58ed1260d</u> <u>420641c22603f7ecb4806e</u>	+ 20.0000000000000000 000 MPT	✓
24	2024-01-24 22:11:26	<u>0xda1bfa3ddab2d196c18a</u> <u>9e7b1900de95e1090fd2e1</u> <u>e507743ab040847cd7fd39</u>	+ 69.0000000000000000 000 Dyl	✓
25	2024-01-17 21:45:36	<u>0xecf3dc5e8a839f27b726</u> <u>305d58b06fdd1a86c8acdc</u> <u>6b877723a2a2a6f52ee3bc</u>	+ 150,000.0000000000 \$CULO	✓
26	2024-01-16 00:37:38	<u>0xde4cc5ab3b0409f2c063</u> <u>4cc0a319fad1a5d0987607</u> <u>586f687667c1fa8ce93194</u>	+ 3,017,376,846.9603 6482 MEMEGONE	✓
27	2024-01-11 14:45:00	<u>0xf36af06595436f73e883</u> <u>4c4d2d5895a449096af638</u> <u>e4d3503a946a10d4838c47</u>	+ 8,991,579,676.8604 7554 GONEPEPE	✓

#	Date & time	Transaction Id	Amount	
28	2024-01-03 09:41:37	<u>0xccded6d6f92872e710ed</u> <u>d342c41ccb0d78e31b302c</u> <u>10d5aef3ccf59aff91145d</u>	+ 5,216,273.00000000 0000000000 OGPT	✓
29	2023-12-29 21:26:25	<u>0x2b141dc2b353afaa51ee</u> <u>a36934066f5c43c9632c8d</u> <u>a221af1698d8ea08f2a385</u>	+ 66,666.0000000000 0000000 DEAD	✓
30	2023-12-29 21:25:03	<u>0x2ec65381ce2711edde24</u> <u>3d5d2e4c2959b3e3b95607</u> <u>23dad45bb565db1906a47a</u>	+ 66,666.0000000000 0000000 DEAD	✓
31	2023-12-27 17:51:26	<u>0x7c3678969fdb2922b24e</u> <u>9d2e0e3844ba3dab79d571</u> <u>6c2a2aa30be56ab55aa30f</u>	+ 5,216,273.00000000 0000000000 OGP	✓
32	2023-12-20 15:37:00	<u>0x92e9d7a520305b4f173e</u> <u>256d8857bef469a3ee9cfb</u> <u>332c19ed0faed422743e31</u>	+ 1,000,000.00000000 0000000000 BTBS	✓
33	2023-12-18 03:45:53	<u>0xba94fa349e7712ac6198</u> <u>8aabe6bc59f4024eac1a71</u> <u>f84359b7409406fd5c14e1</u>	+ 2,142,190.00000000 0000000000 GONE	✓
34	2023-08-06 21:52:28	<u>0xd0fd515978ceae5e6ba8</u> <u>c6761919091f0eb590c398</u> <u>6fe978bfab7f9aafbfae52</u>	+ 1,024.000000 DogX.AI NFT	✓
35	2023-08-01 08:41:23	<u>0x8aeb06ac9c7ffcd4737e</u> <u>c43e32c551683a5b8d2a7b</u> <u>7a48b5b1e9216cb272ddca</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
36	2023-07-31 21:49:04	<u>0x5ae3b28a9ca60b05f91b</u> <u>4e888b3b5602e35254265a</u> <u>dc1f32adc6098f868dfb4d</u>	+ 148.25000000000000 0000 Claim at LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-09 09:36:43	<u>0x7b40a5a377f50566fa6e97807e5789aa05c40e0d9c2f7a69d4b6c6d9bb6a6239</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
38	2023-07-08 13:22:22	<u>0x251f9bf6b398019277d0f195ad5544d67897558c3b1b1cac4d2bd6c18cf5eb6e</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
39	2023-07-07 13:21:54	<u>0x3df45700b97b6c6b4e0d84a293bbc81db8f3652bf4e327c99e064080c19147f2</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
40	2023-07-06 19:03:36	<u>0x833b943e01a44714018164e0973382f3424f439cc8a276cb2c085357f64a7bb7</u>	+ 49,282.381362527 SUKI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-03 03:38:59	<u>0xfcac10e9acf8289679150eba9868fe31d8611dfc03c7bd8e55c9232762ee242b</u>	+ 1 PAPC White List	✓
2	2023-07-31 20:43:40	<u>0x34a3c23a8d07422de7d1fbe5278d0fbaadc61a63bf18798e4683390d91da754</u>	+ 1 the_herd	✓
3	2023-07-12 14:24:38	<u>0xe76135eca6260ee5c0705a3de4e3cda9cfe656b640ec85986f04a46a8a15f638</u>	+ 1 nine	✓
4	2023-07-12 13:50:28	<u>0x01e38b77642b17c636b0051566a6dcc308f3c248a6193819014a466748a82fcb</u>	- 1 nine	✓

#	Date & time	Transaction Id	Amount	
5	2023-07-12 11:04:03	<u>0x307f585a217f60e7eafc</u> <u>d095d78417739741561262</u> <u>84ca8982b3ba5181dc7488</u>	- 1 nine	✓
6	2023-07-09 00:24:56	<u>0xafd03cc9ca17468ab5aa</u> <u>4ba5e4f3f24d91978e8bb8</u> <u>13bf3854db7a1dc3a0a3f3</u>	+ 1 nine	✓
7	2023-07-08 20:05:52	<u>0xcced89ac6d8b87638005</u> <u>5e39ba932ccff5587ff54e</u> <u>54ae323bdac7263af2d75c</u>	- 1 nine	✓
8	2023-07-08 17:55:43	<u>0x204de1cbed234e2d2095</u> <u>88a7e3a1106c72e9384ced</u> <u>3be5637f1ec056bf726953</u>	+ 1 nine	✓
9	2023-07-08 15:39:50	<u>0x979903902f83385f4011</u> <u>7aae71fa36eaf4dcc317d1</u> <u>967338969bd1068a1c3148</u>	+ 1 StarBored	✓
10	2023-07-08 15:35:16	<u>0xb98aa192dae51317d4e7</u> <u>afbd1757793eb38a7de627</u> <u>7a222d283ba62bbd64289d</u>	+ 1 nine	✓
11	2023-07-06 19:02:08	<u>0x20537eb06e01a5e3ea04</u> <u>e878e0dfe20ec3d92dec4a</u> <u>fed6d8cd9c70477b688fc5</u>	+ 1 SUKI	✓
12	2023-07-06 19:01:38	<u>0x731994e16a3d41a6f52b</u> <u>aa5728bec90702e91c11fb</u> <u>54d3eeff0036a3652d9956</u>	+ 1 SUKI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-27 22:58:11	<u>0xda22330bddc5a55d0587dcca1312e3ab6bdd5435c36a59ca200f3469bf819543</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 21:39:01	<u>0x897cab74ca7ad2d6915c244803acc8280879821f51c47556efab0cb5d435b160</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-14 20:42:03	<u>0x6302fc5608af7c3b986849d93079b632c17a51b0e54bab914576e7ef3f16e835</u>	+ 1 Airdrop at [3eth i%[etop]	✓
4	2024-01-27 03:20:31	<u>0xd9079a5cdadffead77120952eb255b89906df9187a35c5047f00cf988d3b00a8</u>	+ 1 ethevents.co	✓
5	2023-11-04 20:36:59	<u>0x7d4900da9a8c97236571937509ccf6b482de88a816df925a568460f5d49b67a4</u>	+ 1 Voucher	✓
6	2023-10-13 06:11:46	<u>0xce29ef6f51877ae7b695811ad400679d1435f7b02328e5be62ba1f15f47afddb</u>	+ 1 Mars with Elon Musk	✓
7	2023-10-06 22:56:57	<u>0x43ba31cb43f7fe26a7f689ea9953c7fd458fb7b38297094fa6f59a17de8f7539</u>	+ 1 CryptoTab Official Drop No.2	✓
8	2023-09-18 00:52:19	<u>0xdb1ff85481404953ca8c2968a934c1f2f8206ffc400bdce75305f1ab33b7c85b</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-14 01:15:55	<u>0xfad499035999a3f04f7dd9f19ce0374a39f8fb60e6a8a92a7270bc68b9b5bb5</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 03:14:55	<u>0xe1daffe7ae0b7dcb3715</u> <u>f0078ce60f975204eb558d</u> <u>e8b2c2bc57706752794d48</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-03 03:58:06	<u>0x2905bbf80b21c584ba6c</u> <u>4e36f59a87b7589f957f5e</u> <u>2654ffbfafa0d22d24b5ae2</u>	+ 1 usdt-rewards.xyz	✓
12	2023-08-28 09:08:11	<u>0xb3cbb87f6f035d982496</u> <u>4ece61948b99c990725f28</u> <u>00fc6138fb729b619d6f21</u>	+ 1 claim.circleweekly .org	✓
13	2023-08-26 11:41:26	<u>0xe04f2cb96449af2b7006</u> <u>7d7448a9b574f216b0b4ac</u> <u>590e474e33392de42cab62</u>	+ 1 NFTVoucher	✓
14	2023-08-09 14:38:57	<u>0xd0078a579c2d81beba57</u> <u>7a0d707fe1fcf2731106ec</u> <u>6cbdd90a1ef5da1e2b8a88</u>	+ 1 Lido DAO	✓
15	2023-08-02 16:02:34	<u>0xe89b0a3e765a5f5455ff</u> <u>bafbdb10a24aa8d4e40d65</u> <u>5dfc5bdb662195bd9bcbef</u>	+ 1 AVALANCE NETWORK	✓
16	2023-07-31 23:43:30	<u>0xe0211b81fbb232e07c44</u> <u>e9141d972d451b346db80e</u> <u>f56367e60038463699aecc</u>	+ 1 APE COIN	✓
17	2023-07-23 09:58:37	<u>0x4461607392844f363c8e</u> <u>29fb14a01e6338e5b336e5</u> <u>dc58bd4a7fba0d0ed10b3e</u>	+ 1 APE COIN	✓
18	2023-07-18 18:09:51	<u>0x5d36da1115186d9224ca</u> <u>808f6b5b622d65658f8339</u> <u>91770536d6b8497593ccb2</u>	+ 1 ghostevents.info	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-14 18:05:41	<u>0x3707826506654829f86f</u> <u>b55e27bc6cfdae62d099de</u> <u>b6065600c360aa1412ed01</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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