

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 08:58 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c4162bded6389ad35165d2058b6ff9f1f4deb0f</u>
TOTAL RECEIVED	28.160217731994759305 MATIC
	10.37 USD
TOTAL SEND	11.932490597347358730 MATIC
	4.39 USD

Token	Balance
MATIC	16.227727134647402352 MATIC
	5.97 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
#LINK	142.750000000000000000 Claim at LINKBonus.io
! ZKSYN.CO	50,000 d.
DogX.AI NFT	1,024.000000 DogX.AI NFT
BLAST	10,000 \$ Check: eventblast.tech


* USD values displayed at the time of transaction









Token	Balance
USD Coin	0.007739 USDC
(PoS) Tether USD	N/A USDT
Bitcoin Staking Pioneer Pass	1 BSPP
Kauai Walmart (Green Skull)	1 SKL
Where Do We Go From Here?	1 WDWGF
	N/A 5000ZRO Token at layerzero.pl
Reward at 10bnb.lol šŸž•	N/A Airdrop at 10bnb.lol šŸž•
	N/A ?
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]
\$3000 Rewards	N/A drop-usd.com
20,000 USDT Reward	N/A ether.xyz
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Event	N/A Vouchers
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP


MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-22 06:01:01	<u>0xe464b8a56b6fc4368a5b</u> <u>f23f17d2429a033a45d3b9</u> <u>00b55691956aac92a44fc6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-12-22 06:01:01	<u>0xe464b8a56b6fc4368a5b</u> <u>f23f17d2429a033a45d3b9</u> <u>00b55691956aac92a44fc6</u>	- 0.0019697961666514 52 MATIC  0.00 USD	✓
3	2023-12-22 06:01:01	<u>0xe464b8a56b6fc4368a5b</u> <u>f23f17d2429a033a45d3b9</u> <u>00b55691956aac92a44fc6</u>	- 0.0173951615126667 21 MATIC  0.01 USD	✓
4	2023-11-09 10:24:23	<u>0xe7dc65e6beafed2e5cf3</u> <u>9710f71620947e9d11de9c</u> <u>4c64bccf90143abefaf970</u>	- 0.5681692675454447 23 MATIC  0.46 USD	✓
5	2023-11-09 10:24:23	<u>0xe7dc65e6beafed2e5cf3</u> <u>9710f71620947e9d11de9c</u> <u>4c64bccf90143abefaf970</u>	- 0.0109382904059544 50 MATIC  0.00 USD	✓
6	2023-11-09 10:24:23	<u>0xe7dc65e6beafed2e5cf3</u> <u>9710f71620947e9d11de9c</u> <u>4c64bccf90143abefaf970</u>	- 0.0640038492214931 31 MATIC  0.05 USD	✓
7	2023-11-09 10:23:41	<u>0xaa1ac3caf77431006e73</u> <u>cfdd8bc7fc1f42d2f163c4</u> <u>e1bad88a650b79f9d66397</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-09 10:23:41	<u>0xaa1ac3caf77431006e73</u> <u>cfdd8bc7fc1f42d2f163c4</u> <u>e1bad88a650b79f9d66397</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
9	2023-11-09 10:23:41	<u>0xaa1ac3caf77431006e73</u> <u>cfdd8bc7fc1f42d2f163c4</u> <u>e1bad88a650b79f9d66397</u>	- 0.0114873529008404 40 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
10	2023-10-20 05:47:31	<u>0x2dcfacd51109fc678834</u> <u>113584ce054ec26287df66</u> <u>4518343253987950a0044a</u>	- 1.0352595938843263 12 MATIC  0.54 USD	✓
11	2023-10-20 05:47:31	<u>0x2dcfacd51109fc678834</u> <u>113584ce054ec26287df66</u> <u>4518343253987950a0044a</u>	- 0.0109655399999999 99 MATIC  0.00 USD	✓
12	2023-10-20 05:47:31	<u>0x2dcfacd51109fc678834</u> <u>113584ce054ec26287df66</u> <u>4518343253987950a0044a</u>	- 0.0155763323009835 47 MATIC  0.00 USD	✓
13	2023-10-20 05:46:59	<u>0x04997e11a9cf3ce953f6</u> <u>6db49bf9732a005912481c</u> <u>76e8a3d359b23e32e0d6a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-20 05:46:59	<u>0x04997e11a9cf3ce953f6</u> <u>6db49bf9732a005912481c</u> <u>76e8a3d359b23e32e0d6a0</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
15	2023-10-20 05:46:59	<u>0x04997e11a9cf3ce953f6</u> <u>6db49bf9732a005912481c</u> <u>76e8a3d359b23e32e0d6a0</u>	- 0.0023245988315004 00 MATIC  0.00 USD	✓
16	2023-09-12 00:35:25	<u>0x3fe2949eb16602f255e5</u> <u>8f8ad775a90c1221fdaa37</u> <u>d837b97526056d965f3a64</u>	- 0.0891522435333275 69 MATIC  0.04 USD	✓
17	2023-09-12 00:35:25	<u>0x3fe2949eb16602f255e5</u> <u>8f8ad775a90c1221fdaa37</u> <u>d837b97526056d965f3a64</u>	- 0.0115291348200000 00 MATIC  0.00 USD	✓
18	2023-09-12 00:35:25	<u>0x3fe2949eb16602f255e5</u> <u>8f8ad775a90c1221fdaa37</u> <u>d837b97526056d965f3a64</u>	- 0.0421563431151101 56 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 00:34:53	<u>0xa96f5332052fcd31ad59</u> <u>085731e680613e46255c52</u> <u>6551c1acbdbf8f992ca52b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-12 00:34:53	<u>0xa96f5332052fcd31ad59</u> <u>085731e680613e46255c52</u> <u>6551c1acbdbf8f992ca52b</u>	- 0.001612140000000000 00 MATIC  0.00 USD	✓
21	2023-09-12 00:34:53	<u>0xa96f5332052fcd31ad59</u> <u>085731e680613e46255c52</u> <u>6551c1acbdbf8f992ca52b</u>	- 0.0082879436057510 14 MATIC  0.00 USD	✓
22	2023-09-12 00:33:17	<u>0xf08457df20e014b9d16b</u> <u>d9e07408d3d0d0c2443c60</u> <u>13712aa5692fc1594e6fd9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-12 00:33:17	<u>0xf08457df20e014b9d16b</u> <u>d9e07408d3d0d0c2443c60</u> <u>13712aa5692fc1594e6fd9</u>	- 0.003971970000000000 00 MATIC  0.00 USD	✓
24	2023-09-12 00:33:17	<u>0xf08457df20e014b9d16b</u> <u>d9e07408d3d0d0c2443c60</u> <u>13712aa5692fc1594e6fd9</u>	- 0.0191889200771844 20 MATIC  0.00 USD	✓
25	2023-09-12 00:25:39	<u>0x7ed8742df53695f716f4</u> <u>cf929e247124528580d12b</u> <u>e5ae9b17a24d0721445e10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-12 00:25:39	<u>0x7ed8742df53695f716f4</u> <u>cf929e247124528580d12b</u> <u>e5ae9b17a24d0721445e10</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
27	2023-09-12 00:25:39	<u>0x7ed8742df53695f716f4</u> <u>cf929e247124528580d12b</u> <u>e5ae9b17a24d0721445e10</u>	- 0.0075675405346339 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-29 08:41:48	<u>0x0517b503c5b5f9f3de5d</u> <u>bf0ec6e6a6c8b4d4df0679</u> <u>685c470147d8785584a54b</u>	- 1.9363563662295755 21 MATIC  1.07 USD	✓
29	2023-08-29 08:41:48	<u>0x0517b503c5b5f9f3de5d</u> <u>bf0ec6e6a6c8b4d4df0679</u> <u>685c470147d8785584a54b</u>	- 0.0111533699999999 99 MATIC  0.00 USD	✓
30	2023-08-29 08:41:48	<u>0x0517b503c5b5f9f3de5d</u> <u>bf0ec6e6a6c8b4d4df0679</u> <u>685c470147d8785584a54b</u>	- 0.0265097761523042 17 MATIC  0.01 USD	✓
31	2023-08-29 08:41:28	<u>0x790a3358adb8cf069f16</u> <u>9595604b183c969f72af6a</u> <u>5256d7a61209e1bb019854</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-29 08:41:28	<u>0x790a3358adb8cf069f16</u> <u>9595604b183c969f72af6a</u> <u>5256d7a61209e1bb019854</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
33	2023-08-29 08:41:28	<u>0x790a3358adb8cf069f16</u> <u>9595604b183c969f72af6a</u> <u>5256d7a61209e1bb019854</u>	- 0.0042190270353406 50 MATIC  0.00 USD	✓
34	2023-08-18 21:52:25	<u>0x1fc803d5b3bd4ae0e3aa</u> <u>35a1c5a64082fb75a05487</u> <u>9bf43bde20407ebbb98806</u>	- 0.7790651919611963 90 MATIC  0.45 USD	✓
35	2023-08-18 21:52:25	<u>0x1fc803d5b3bd4ae0e3aa</u> <u>35a1c5a64082fb75a05487</u> <u>9bf43bde20407ebbb98806</u>	- 0.0203475695818875 41 MATIC  0.01 USD	✓
36	2023-08-18 21:52:25	<u>0x1fc803d5b3bd4ae0e3aa</u> <u>35a1c5a64082fb75a05487</u> <u>9bf43bde20407ebbb98806</u>	- 0.0313226190649515 47 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-18 21:51:25	<u>0x7dca92014d524073fa8c</u> <u>3021744bff2e82cf159f19</u> <u>c2725ec65bdc6ab4821f31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-18 21:51:25	<u>0x7dca92014d524073fa8c</u> <u>3021744bff2e82cf159f19</u> <u>c2725ec65bdc6ab4821f31</u>	- 0.0023634710274696 30 MATIC  0.00 USD	✓
39	2023-08-18 21:51:25	<u>0x7dca92014d524073fa8c</u> <u>3021744bff2e82cf159f19</u> <u>c2725ec65bdc6ab4821f31</u>	- 0.0053871039915271 80 MATIC  0.00 USD	✓
40	2023-07-31 07:59:57	<u>0x1facfc3fd57d29128d4f</u> <u>886b487d57540a5a2878c2</u> <u>8b6bebffb33921b45a7bd1</u>	- 1.3388645226782593 94 MATIC  0.94 USD	✓
41	2023-07-31 07:59:57	<u>0x1facfc3fd57d29128d4f</u> <u>886b487d57540a5a2878c2</u> <u>8b6bebffb33921b45a7bd1</u>	- 0.011148600000000000 00 MATIC  0.00 USD	✓
42	2023-07-31 07:59:57	<u>0x1facfc3fd57d29128d4f</u> <u>886b487d57540a5a2878c2</u> <u>8b6bebffb33921b45a7bd1</u>	- 0.0133126177694383 80 MATIC  0.00 USD	✓
43	2023-07-31 07:59:29	<u>0x33fc057a44e33c233d8b</u> <u>21908a4331834ff8030bad</u> <u>113d5f2ba87409f3feacda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-31 07:59:29	<u>0x33fc057a44e33c233d8b</u> <u>21908a4331834ff8030bad</u> <u>113d5f2ba87409f3feacda</u>	- 0.001743300000000000 00 MATIC  0.00 USD	✓
45	2023-07-31 07:59:29	<u>0x33fc057a44e33c233d8b</u> <u>21908a4331834ff8030bad</u> <u>113d5f2ba87409f3feacda</u>	- 0.0019929276814874 70 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-07-15 06:51:58	<u>0xfd82c3df27ed675235b95391fb03a39618883bd9716e0fe15501569f6d54db6b</u>	- 0.7506012644704056 49 MATIC  0.61 USD	✓
47	2023-07-15 06:51:58	<u>0xfd82c3df27ed675235b95391fb03a39618883bd9716e0fe15501569f6d54db6b</u>	- 0.0111612000000000 00 MATIC  0.00 USD	✓
48	2023-07-15 06:51:58	<u>0xfd82c3df27ed675235b95391fb03a39618883bd9716e0fe15501569f6d54db6b</u>	- 0.0287994474186879 20 MATIC  0.02 USD	✓
49	2023-07-15 06:51:24	<u>0xc116a611491dd6213151767f5cc58f1c6e3c7fcdc537c20880610c763e37750b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-15 06:51:24	<u>0xc116a611491dd6213151767f5cc58f1c6e3c7fcdc537c20880610c763e37750b</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
51	2023-07-15 06:51:24	<u>0xc116a611491dd6213151767f5cc58f1c6e3c7fcdc537c20880610c763e37750b</u>	- 0.0044637317928399 30 MATIC  0.00 USD	✓
52	2023-06-18 01:14:53	<u>0xf9a9d0835bfeefaec5698969f06e18cc2ef52527b6865c96e56423e7fc6934</u>	- 1.0946922462905324 11 MATIC  0.66 USD	✓
53	2023-06-18 01:14:53	<u>0xf9a9d0835bfeefaec5698969f06e18cc2ef52527b6865c96e56423e7fc6934</u>	- 0.0190338022559727 00 MATIC  0.01 USD	✓
54	2023-06-18 01:14:53	<u>0xf9a9d0835bfeefaec5698969f06e18cc2ef52527b6865c96e56423e7fc6934</u>	- 0.0548651977440273 03 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-18 01:14:27	<u>0xbe960a352fec8007749e</u> <u>3a49c702358a4db6f01b50</u> <u>93166f57e3fc343fc3c950</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-06-18 01:14:27	<u>0xbe960a352fec8007749e</u> <u>3a49c702358a4db6f01b50</u> <u>93166f57e3fc343fc3c950</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
57	2023-06-18 01:14:27	<u>0xbe960a352fec8007749e</u> <u>3a49c702358a4db6f01b50</u> <u>93166f57e3fc343fc3c950</u>	- 0.0076403523032697 90 MATIC  0.00 USD	✓
58	2023-06-02 11:40:06	<u>0x8570ad01020b7d8448c2</u> <u>5dc288fa508802c83848a7</u> <u>d0d3c35c94bd93b7a91e6c</u>	- 0.9284686214349365 81 MATIC  0.83 USD	✓
59	2023-06-02 11:40:06	<u>0x8570ad01020b7d8448c2</u> <u>5dc288fa508802c83848a7</u> <u>d0d3c35c94bd93b7a91e6c</u>	- 0.0142684200000000 00 MATIC  0.01 USD	✓
60	2023-06-02 11:40:06	<u>0x8570ad01020b7d8448c2</u> <u>5dc288fa508802c83848a7</u> <u>d0d3c35c94bd93b7a91e6c</u>	- 0.0561307905103069 42 MATIC  0.05 USD	✓
61	2023-05-18 03:18:53	<u>0x65e1b3c7e579ed0542ea</u> <u>8ae9ff6882d5a70595eff8</u> <u>3bb08a6148b6d97d63656b</u>	- 2.7499257414302871 18 MATIC  2.44 USD	✓
62	2023-05-18 03:18:53	<u>0x65e1b3c7e579ed0542ea</u> <u>8ae9ff6882d5a70595eff8</u> <u>3bb08a6148b6d97d63656b</u>	- 0.0167557500000000 00 MATIC  0.01 USD	✓
63	2023-05-18 03:18:53	<u>0x65e1b3c7e579ed0542ea</u> <u>8ae9ff6882d5a70595eff8</u> <u>3bb08a6148b6d97d63656b</u>	- 0.0636189836773705 52 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-05-18 03:18:15	<u>0xaf3e03fb0cb19bf5878c75d83d989161e8c0f7fa791e65cde7fe7888ee46ddc2</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
65	2023-05-18 03:18:15	<u>0xaf3e03fb0cb19bf5878c75d83d989161e8c0f7fa791e65cde7fe7888ee46ddc2</u>	- 0.001551360000000000 00 MATIC 0.00 USD	✓
66	2023-05-18 03:18:15	<u>0xaf3e03fb0cb19bf5878c75d83d989161e8c0f7fa791e65cde7fe7888ee46ddc2</u>	- 0.0064198216748206 08 MATIC 0.00 USD	✓
67	2023-05-12 07:03:21	<u>0xc62c9531509be970760cdb5ad37977b2d57832182df7cb73e9e566399199581</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
68	2023-05-12 07:03:21	<u>0xc62c9531509be970760cdb5ad37977b2d57832182df7cb73e9e566399199581</u>	- 0.001719180000000000 00 MATIC 0.00 USD	✓
69	2023-05-12 07:03:21	<u>0xc62c9531509be970760cdb5ad37977b2d57832182df7cb73e9e566399199581</u>	- 0.0065724047145943 38 MATIC 0.00 USD	✓

INTERNAL EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-06-02 11:40:06	<u>0x8570ad01020b7d8448c25dc288fa508802c83848a7d0d3c35c94bd93b7a91e6c</u>	+ 0.0002167092021759 59 MATIC 0.00 USD	✓
2	2023-05-18 03:18:53	<u>0x65e1b3c7e579ed0542ea8ae9ff6882d5a70595eff83bb08a6148b6d97d63656b</u>	+ 0.0225178189487626 81 MATIC 0.01 USD	✓






#	Date & time	Transaction Id	Amount	
3	2023-05-12 01:29:11	<u>0x5ffd4070e474a906849f350cd26f787e5d8b929764c5c6da1737dc713537303b</u>	+ 28.137483203843821 400 MATIC  23.53 USD	✓






ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 01:45:01	<u>0x5836f82d08680a812f9ca5dd23496d94147558626f3f1c7fbff1cca3805eb0a6</u>	+ 30,513 d.	✓
2	2024-03-20 12:56:08	<u>0x35d2c60a4ca322357833d0b5501de495dbc5606d9ea7ce87825fdcf0c8f79b7a</u>	+ 900 \$ Check: eventblast.tech	✓
3	2024-02-22 05:08:18	<u>0x51281bf744dd60e4ccea38c027c4244a6561308f3b747c224bc7d03002508d4</u>	+ 1 liquidether.org	✓
4	2024-02-02 18:22:25	<u>0xa0781f6e515aed06d5dacadc9744cd76294bdc4114e45b7cd8665bc85fe934c7</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2024-01-31 18:53:06	<u>0x4dd4817c4cb80f8280dd1ae96d1a9e7709f6e8962e4984e89092fd74397f2556</u>	+ 1.0000000000000000 00 adar.site)	✓
6	2023-12-22 06:10:19	<u>0xea17853aa642e3ba2f0d8eb137aae3ba71123301bc8d6408e09ad719d93a1031</u>	+ 0.007739 USDC	✓
7	2023-12-22 06:04:57	<u>0xcfeafea0c681580f5325a16377894ab7975996897a8f6fa0f80951d9478a35e2</u>	- 773.92148599999995 8949 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-22 06:01:01	<u>0xe464b8a56b6fc4368a5b f23f17d2429a033a45d3b9 00b55691956aac92a44fc6</u>	- 773.921486 USDC	✓
9	2023-12-22 05:56:57	<u>0x3649192c3a1b17ad950a 13fc753ac1c39b28ecaad6 1e31e45551cdb2f6e17aa8</u>	+ 773.921486 USDC	✓
10	2023-11-09 10:24:23	<u>0xe7dc65e6beafed2e5cf3 9710f71620947e9d11de9c 4c64bccf90143abefaf970</u>	- 1,802.842629 USDC  1,802.85 USD	✓
11	2023-11-09 10:16:55	<u>0x8406d78065e31ec0ee7a 909aa5711cf2d56f28d727 616928442452cced215e0c</u>	+ 1,802.842629 USDC  1,802.68 USD	✓
12	2023-10-20 05:47:31	<u>0x2dcfacd51109fc678834 113584ce054ec26287df66 4518343253987950a0044a</u>	- 1,835.282679 USDC  1,835.49 USD	✓
13	2023-10-20 05:38:26	<u>0x040eb2b6388daeccede4 17c8f18ebb8337887b106e 50febbb7ce0c6b32716ac3</u>	+ 1,835.282679 USDC  1,835.97 USD	✓
14	2023-09-13 11:08:29	<u>0xedb4e7e4a11ee896878a f7fc80d274a3b2721ca54c 3434c30f5d1ea97ae9054e</u>	+ 630.5499999999995 4525 wSNX	✓
15	2023-09-12 00:35:25	<u>0x3fe2949eb16602f255e5 8f8ad775a90c1221fdaa37 d837b97526056d965f3a64</u>	- 930.48804276980297 3453 agEUR	✓
16	2023-09-12 00:33:17	<u>0xf08457df20e014b9d16b d9e07408d3d0d0c2443c60 13712aa5692fc1594e6fd9</u>	- 998.527417 USDC  998.54 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-12 00:33:17	<u>0xf08457df20e014b9d16bd9e07408d3d0d0c2443c6013712aa5692fc1594e6fd9</u>	+ 930.48804276980297 3453 agEUR	✓
18	2023-09-12 00:23:43	<u>0x37fc9c2649763dea52eb538221ab8d6044976a638ed2724c186de9145570f4df</u>	+ 998.527417 USDC  998.65 USD	✓
19	2023-08-29 08:41:48	<u>0x0517b503c5b5f9f3de5dbf0ec6e6a6c8b4d4df0679685c470147d8785584a54b</u>	- 1,135.943558 USDC  1,136.07 USD	✓
20	2023-08-29 08:35:30	<u>0x87813e3c9fe6ad248eabc73e1d0b939c73c74b2ad09d48df5fab063d5ffe2f</u>	+ 1,135.943558 USDC  1,136.15 USD	✓
21	2023-08-20 13:20:35	<u>0xf8d8adfa0ea0272aaf1820a52829f617a89e5b6ae8f42d31d01a406190c6fcb2</u>	+ 168,500.0000000000 00000000 wHEX	✓
22	2023-08-18 21:52:25	<u>0x1fc803d5b3bd4ae0e3aa35a1c5a64082fb75a054879bf43bde20407ebbb98806</u>	- 1,049.100000 USDC  1,049.04 USD	✓
23	2023-08-18 21:34:19	<u>0xe76412b9e61184e0dd5e737aade6694220782fd99da411091c03e8218a7c6529</u>	+ 1,068.000000000000 000000 r0	✓
24	2023-08-18 21:23:56	<u>0x685cedb1369dc1bbd07f5be9b8557115af08fc782548dec362ee77b885d48575</u>	+ 1,049.100000 USDC  1,049.16 USD	✓
25	2023-08-06 21:53:20	<u>0x1819f0c5e7ccf8fdd3ca1d22230545466915d13f8767b6994973a62b95cdf0a6</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-01 13:11:56	<u>0x371a004f984f600c2641d84befa1683e620cdf4684695d89fec7a9298d1dd02c</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
27	2023-07-31 15:41:55	<u>0x05eb292ce60ca6dee18ebc05f278081ba7e9f0e6f4bc3b07b2184f116656c39e</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
28	2023-07-31 07:59:57	<u>0x1facfc3fd57d29128d4f886b487d57540a5a2878c28b6bebfbb33921b45a7bd1</u>	- 976.477849 USDC  976.66 USD	✓
29	2023-07-31 07:29:19	<u>0x0a23375a1f465d42413b9e96858c2121b1fedcd230407c33a80904538ca31f44</u>	+ 976.477849 USDC  976.48 USD	✓
30	2023-07-15 06:51:58	<u>0xfd82c3df27ed675235b95391fb03a39618883bd9716e0fe15501569f6d54db6b</u>	- 951.000000 USDC  951.03 USD	✓
31	2023-07-15 06:15:14	<u>0x10e5c935040d3b099648f0280e6db31e7d860cb7c43924ab2d5467473e6a6431</u>	+ 951.000000 USDC  950.92 USD	✓
32	2023-06-18 01:14:53	<u>0xf9a9d0835bfeefaec5698969f06e18cc2ef52527b6865c96e56423e7fc6934</u>	- 2,053.675072 USDC  2,053.83 USD	✓
33	2023-06-18 01:09:55	<u>0xb0b9d300051b5e90c8dd8c23716a519c7c3148a7ea8d7bedeafcd44f1a001c3d</u>	+ 2,053.675072 USDC  2,053.83 USD	✓
34	2023-06-05 11:20:25	<u>0xe2c1324b269c97e0219eae37b6eb9f9781efb24c1309719a99c886c6a3b4f03a</u>	+ 189.15000000000000 5684 tLINK	✓

#	Date & time	Transaction Id	Amount	
35	2023-06-02 11:40:06	<u>0x8570ad01020b7d8448c25dc288fa508802c83848a7d0d3c35c94bd93b7a91e6c</u>	- 89.230931 USDT  89.26 USD	✓
36	2023-05-18 03:18:53	<u>0x65e1b3c7e579ed0542ea8ae9ff6882d5a70595eff83bb08a6148b6d97d63656b</u>	- 20.770000 USDT  20.77 USD	✓
37	2023-05-12 10:44:27	<u>0xbde74528c8ffd3e2686229c29058e71a7d47f0412950584d49756eb64dcc5fd3</u>	- 2,000.030000 USDT	✓
38	2023-05-12 10:44:27	<u>0xbde74528c8ffd3e2686229c29058e71a7d47f0412950584d49756eb64dcc5fd3</u>	- 0.000000 USDT  0.00 USD	✓
39	2023-05-12 07:03:21	<u>0xc62c9531509be970760cdbc5ad37977b2d57832182df7cb73e9e566399199581</u>	- 2,000.030000 USDT  2,000.87 USD	✓
40	2023-05-12 06:59:29	<u>0x4639e17088b8cf8d9c81cceb7b8f63fe3eae641c2b8e650540fc6350d6234f43</u>	+ 2,110.030931 USDT  2,111.17 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-09 08:15:34	<u>0x88a77a5881e9a41ed038e5b83f39c7f362b0e9c459acdda9dedddb756b94e461</u>	+ 1 BSPP	✓
2	2023-08-18 22:48:59	<u>0x9974217b385730215d711d24789289bb634aa04ef874edc01265c7836990e95c</u>	+ 1 WDWGF	✓

#	Date & time	Transaction Id	Amount	
3	2023-07-27 19:27:49	<u>0x3f57ab0112b5076be752489dd0c56c749c7a773396f7063aa1d859c957c50b07</u>	+ 1 SKL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-20 10:58:02	<u>0xe05375ddaa54ceca6b00408a9a36b6bae4c271cb050ddf8e292cfe3482c9043a</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-06-29 22:28:22	<u>0x3adf4e88a3dd7502e1ccad500544eb8e37ce8d1fc28568d52eb705f6c581d3c6</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
3	2024-06-22 18:26:30	<u>0xa6699035b7f3e0fb188cc7b20daef9269510b3c84620bf92b7c95bd9a14cbecc</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-06-22 18:26:08	<u>0x3a9654b89713596e96a447b9c4a65f08d2a2a3f6348e12bf0d2f6cbf0fed6ffe</u>	+ 1 ?	✓
5	2024-06-12 14:26:33	<u>0xecb957694e5ee5bffdc80f525d0ea58af2931a535c8d09b932cd34e646a722be</u>	+ 1 az]	✓
6	2024-01-26 07:18:51	<u>0x2f5a0b4299571806a394d4c9e7bca4ef8a2e555e4352e8817d499e35ef0b89d3</u>	+ 1 \$3000 Strk	✓
7	2024-01-26 06:51:56	<u>0xe822b442a07b19b0b23162ae7624db55d00733a5a2d3257d25b0b85fe3f6b299</u>	+ 1 \$3000 Strk	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-08 15:57:58	<u>0x0e3b26ac713ce5514064e759dfef785fa1970af44f7ee3bdcf1b988f8612b9dc</u>	+ 1 3000usdt.net	✓
9	2024-01-08 15:47:02	<u>0x8e99eac6b7a506461eb7af2eba459589a8d77b03f57bba328ae9bd909d87040e</u>	+ 1 2000usdc.org	✓
10	2024-01-08 14:15:23	<u>0xea87a11a80632f77c0cf872a4897b6db8ec008e606dc8f7e6dabad1ed54cd1dd</u>	+ 1 ether.xyz	✓
11	2023-12-23 18:03:55	<u>0x28d9fd4cccd6ae9a41fc18fe98c80fed23863459f2c8af2143707da0437fdbc2</u>	+ 1 3000usdt.net	✓
12	2023-12-23 17:30:29	<u>0x32e8fc92594121655160ce24173e3314062a14eddd168468b71305b397ca37ce</u>	+ 1 2000usdc.cc	✓
13	2023-12-22 11:35:54	<u>0xad41aee230e497ed0722c4e9b7d535a9f632b70d775e35d11ae983a78f7524ce</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-22 11:17:24	<u>0x7b8934a43d36ca2b3d48153a37df717efa06b2de69d2d31e91465d9e50c39fea</u>	+ 1 Reward at usdt-nft.com	✓
15	2023-11-21 13:23:13	<u>0xcc3cf478bdc841c02e099bbb3b24c6cb99efda6cbeba2d62c4879645747b09c</u>	+ 1 \$MEME Airdrop	✓
16	2023-11-09 10:08:36	<u>0x02dc2deb05ebff4ea6bf662e557c3d46ad6d2b607ac8c2a04956ab313f2f24c3</u>	+ 1 drop-usd.com	✓

#	Date & time	Transaction Id	Amount	
17	2023-11-09 10:07:58	<u>0x0bc0ac60c8736af44fda a44886a87205ee12d17503 e16ad9a623cf64904909c5</u>	+ 1 p1.org	✓
18	2023-11-04 12:24:38	<u>0xd340768254839aa4c3a0 ddea08186c8d7324ee5d1a e1fabcd1d07849eb6eaf931</u>	+ 1 AIRDROP	✓
19	2023-10-24 00:08:38	<u>0x7aea2ff889c61fa36c42 0014fb4689e00bbd728a8d dd33d430dd59faf05cecba</u>	+ 1 \$BNFT	✓
20	2023-10-20 06:13:24	<u>0xa5a2ff634517b91445c6 334b9567da358532ab0f59 670dc7c08d7439fbd43147</u>	+ 1 s.org	✓
21	2023-10-20 05:51:11	<u>0x7ad980374375052f5211 a375408f010a0836fa8b5b 704c32fb0192dce8ec58f8</u>	+ 1 s.org	✓
22	2023-10-20 05:37:46	<u>0x49d19f971c633c7993d3 de5330d3090abb9f680d97 7fd0b7134b4006db200b74</u>	+ 1 Voucher	✓
23	2023-10-20 05:25:30	<u>0x58325d7c37c16c332dcb 63b9824ee1f483012781c5 602a38b2ca185bab24b51a</u>	+ 1 s.org	✓
24	2023-09-15 02:16:51	<u>0x73b282873cf9e16faa7c 2d37d3b3cea23a0621f137 8a67b5e1518fad56979844</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-13 19:21:46	<u>0x271eb2508b4e079378eb 7e390d51955c6cc5d00fc1 11c277ec42cbc9492a507e</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-13 00:59:16	<u>0xce038b543e3eea8afc240084673fafdc1d97349b3fbd6dabf280a3d54e9d93dc</u>	+ 1 claim-usdt.com	✓
27	2023-09-12 20:49:11	<u>0x2b212d298b94027058b570f2dd184010f13187ebf5bbb36657bebc1c69c2bcc8</u>	+ 1 Voucher	✓
28	2023-09-12 08:14:28	<u>0x6f13de5db0c1eaaede96363761556d8b0c89081d55bd3c8d931d3f36388c4716</u>	+ 1 Uniswap giveaway	✓
29	2023-09-12 08:14:02	<u>0x81b3c68d375f4c5f4a9d3838e853189cf2a1c9235881d330067da952860f3f88</u>	+ 1 Base Chain Raffle	✓
30	2023-09-12 08:13:48	<u>0x924e5647539e7804e34da81cb4b79fd555eb18e6de430dff4e62e8dedcb2e6a8</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-09-12 08:06:12	<u>0xa150ab3b3d0957f212f026d02c901aae5ad4f522dc8f348de497050276ba6123</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
32	2023-09-12 08:05:34	<u>0x70696ba0ff6604749aa5a26ccf52cd30e7fec5afd33929f711fad12a3375364e</u>	+ 1 LIDO Drop	✓
33	2023-09-12 06:52:53	<u>0x2b0c5f51e9fc848313dd188fa9473d7dceae7b080c85bc1a53fbbb4afe11c507</u>	+ 1 NFT VOUCHER	✓
34	2023-09-12 00:44:51	<u>0x6327651661bc4067ce47ce59704f66417e6cfa9a5576978a6fbabfa270c5690d</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
35	2023-09-12 00:35:49	<u>0x3bf654376bb1712d9d4d7c073f927e8921520df15f540548717b25f30c389012</u>	+ 1 Vouchers	✓
36	2023-09-11 22:39:45	<u>0x77a5167ed114f79b26b4767c9460d1fd3c30381343ab296991e66c9621e8df98</u>	+ 1 NFT Voucher	✓
37	2023-09-11 21:38:05	<u>0xb5a11e7c71b9ab595da64bb69f6c0a1b86141c900ecdc29117e03ed7759d4cae</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-10 11:15:25	<u>0xc785323d5eb6bd9858c40e89434d8ab5a64c4472739270a115148d9405c32d56</u>	+ 1 NFT Voucher	✓
39	2023-09-10 10:39:13	<u>0x67d58865557526632386ac66367c9ccc308c9adc5f179e78a44316a30dc22159</u>	+ 1 NFT Voucher	✓
40	2023-09-10 03:37:34	<u>0x967b09850601b39d931c654094db1fcf343ff3333a9a80aa2369f253bf080ed0</u>	+ 1 Uniswap giveaway	✓
41	2023-09-10 03:37:08	<u>0x652949ae0be573c7b42748030014802eabc871395d80e667c1dab251d53edffb</u>	+ 1 Base Chain Raffle	✓
42	2023-09-10 03:37:00	<u>0xe0e96b7f532882e35b112f8fc1af7827e701236acb53c0153613cbb90e9e5c01</u>	+ 1 LIDO Drop	✓
43	2023-09-10 03:36:26	<u>0x5fa05b70e9ff784f7fb37dc7263f766ed59c4412f9299a1cd13a6777a69adb07</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-10 03:35:12	<u>0x3df9512217d72d93609d b3964e187813e58290a9d9 06833f85419de65ce053a9</u>	+ 1 Circle Weekly Giveways	✓
45	2023-09-10 03:34:54	<u>0x0ff86579e47f7b3f29e6 06aeba6f41201cfd561c97 3a049686b4ebbe855c3dc1</u>	+ 1 NFT VOUCHER	✓
46	2023-09-05 00:47:24	<u>0xd25e27785340ca3850bf f09fa8db88ba18e564d1fd 052a66d9125f0ff8ef0cd4</u>	+ 1 NFT Voucher	✓
47	2023-09-04 23:59:44	<u>0xb961cb410f834651ad7a 41520a2e123278ff03deaf 91d83e685561ac2ed7b2e3</u>	+ 1 NFT Voucher	✓
48	2023-09-03 11:14:24	<u>0x5de8a641ab7d99c68806 5fa14b1e79dbf34fc804d4 9affde1d01ed8451db7e5d</u>	+ 1 Voucher	✓
49	2023-08-30 01:46:18	<u>0xcbd3ec64b12b2d74253e dcf718c5a2c3de86f5a3c4 689c8c5c0f5fa3652f76d5</u>	+ 1 Chain Launch Raffle	✓
50	2023-08-29 22:05:51	<u>0xf82d9161a21dfdbfe86f 2ce8728646a4f0b9365b44 f9a5d93ffab52b36a5c920</u>	+ 1 Voucher	✓
51	2023-08-29 07:45:08	<u>0x3491d55ba195d81c31a0 19093225827a36cf8c262e 522d743bb68e9666376822</u>	+ 1 claim.uscircle.org	✓
52	2023-08-29 07:44:26	<u>0xf77546d54862641ce761 207d77db13ab337b536509 e5dcfe33092746de8ac64c</u>	+ 1 rewards-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-29 07:44:16	<u>0x309d7e79f4cc24b1f140117d2b686c5da72acfdb50d3647fadc0a2c78c6b3294</u>	+ 1 AAVE-V3-POS	✓
54	2023-08-28 04:47:40	<u>0x353a13b2939f13bec2c8080245d9a55b4fc9bed5059a36ec450df740e736674c</u>	+ 1 claim.circleweekly.net	✓
55	2023-08-26 19:40:11	<u>0xd7379b8ddf37465060266c16a2c445dda57e5eada01e0f8cf935ee73c2235766</u>	+ 1 claim.circleweekly.com	✓
56	2023-08-25 20:09:00	<u>0x47975950c7370602572806031e8563e065e04ac72ac2ea7e3db2b2371281a172</u>	+ 1 NFTVoucher	✓
57	2023-08-18 22:18:57	<u>0xfa5e5f494fc49a54879d8310e691fc37d2f38f9fbc9c9cc83b3c92c3959f1b75</u>	+ 1 token-rewards.xyz	✓
58	2023-08-18 03:31:51	<u>0xee2271af9b4b64b23a786cdc1c1a41c978ae7722b62bac1fdeb41faf8d7be3ab</u>	+ 1 NFTVoucher	✓
59	2023-08-11 17:50:08	<u>0xc84a5e83b6491f90e1e0a06c9d83f90f7af8a17bbf6e6aff7654376ea34aca67</u>	+ 1 Lido DAO	✓
60	2023-08-02 17:26:37	<u>0x2e6f4c71f8e61266e718056c19445165bb5966a2efd13f1e621628458f7336f7</u>	+ 1 AVALANCE NETWORK	✓
61	2023-08-01 00:32:04	<u>0xa6913f12928d7006f16dbfebb76979df80be6fe013c8b4f8fd618359b2c5573d</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
62	2023-07-31 00:18:00	<u>0xba1a550b4b642b9018af</u> <u>f1dff1a26e006ebe5983b1</u> <u>ce6e21cd8bb92a974bbcc0</u>	+ 1 APE COIN	✓

* USD values displayed at the time of transaction

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