



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 12:19 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3fbb404d41cf791d11f782d3abcc59035dabe0ac</u>
TOTAL RECEIVED	64.742923857485251915 MATIC
TOTAL SEND	64.525888576127115925 MATIC










Token	Balance
MATIC	0.217035281358125276 MATIC
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
\$ get-usdc.com	1,049.000000000000000000 aim rewards
#HEXPooL.net	163,250.000000000000000000 wHEX
DogX.AI NFT	1,024.000000 DogX.AI NFT
# blast2l.com	1 ds
earn_10%_pnstake.com	777.000000000000000000 PNSTAKE.COM
! RETIK	36,845 RDR0P
! shiba-claim.co	1,500.000000000000000000 ward
Holograph x LayerZero	1 HLZ










* USD values displayed at the time of transaction

Token	Balance
Kauai Walmart (Green Skull)	0 SKL
LayerZero Airdrop	1 LayerZero BONUS
azure	1 AZR
\$5000 USDC Event	N/A Vouchers
\$1000 SPEND REWARDS	N/A taskson.xyz
1,000 UNI by Uniswap	N/A Uniswap giveaway
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
1ETH Reward at webeth.icu	N/A 1ETH Airdrop at webeth.icu
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 BUSD	N/A NFT VOUCHER
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
5.00 ETH by Base	N/A Base Chain Raffle
Positive Vibes	N/A Positive Vibes

MAIN EVENTS









#	Date & time	Transaction Id	Amount
1	2024-07-02 03:04:59	<u>0xab72d3a08e20f928e79e501efee6138ffdab8232580e4364fec3e96905a9cfbb</u>	- 14.7400000000000000 213 MATIC  8.27 USD








#	Date & time	Transaction Id	Amount	
2	2024-07-02 03:04:59	<u>0xab72d3a08e20f928e79e501efee6138ffdab8232580e4364fec3e96905a9cfbb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-02 03:04:59	<u>0xab72d3a08e20f928e79e501efee6138ffdab8232580e4364fec3e96905a9cfbb</u>	- 0.00000000000009450 00 MATIC  0.00 USD	✓
4	2024-04-17 02:53:27	<u>0x0a20b5766b7a18793fcc903f9895d88e12980d8e77f7d7d76079d38da5f64c36</u>	- 0.1151229977891334 99 MATIC  0.08 USD	✓
5	2024-04-17 02:53:27	<u>0x0a20b5766b7a18793fcc903f9895d88e12980d8e77f7d7d76079d38da5f64c36</u>	- 0.0111569700000000 00 MATIC  0.00 USD	✓
6	2024-04-17 02:53:27	<u>0x0a20b5766b7a18793fcc903f9895d88e12980d8e77f7d7d76079d38da5f64c36</u>	- 0.0237671881595959 80 MATIC  0.01 USD	✓
7	2024-04-17 01:54:10	<u>0x9d1b4caeaca8388d0d448fdb7e664c7b833451e024b4621b10ce49059321783e</u>	- 0.9422224304160015 11 MATIC  0.65 USD	✓
8	2024-04-17 01:54:10	<u>0x9d1b4caeaca8388d0d448fdb7e664c7b833451e024b4621b10ce49059321783e</u>	- 0.0109511100000000 00 MATIC  0.00 USD	✓
9	2024-04-17 01:54:10	<u>0x9d1b4caeaca8388d0d448fdb7e664c7b833451e024b4621b10ce49059321783e</u>	- 0.0338842960631956 17 MATIC  0.02 USD	✓
10	2024-03-23 01:54:34	<u>0x50075c866532d5e2ceb2c26257911160b0301598a49880870b4b34da02182654</u>	- 0.0364533634747683 04 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-23 01:54:34	<u>0x50075c866532d5e2ceb2c26257911160b0301598a49880870b4b34da02182654</u>	- 0.0112539600000000 00 MATIC  0.01 USD	✓
12	2024-03-23 01:54:34	<u>0x50075c866532d5e2ceb2c26257911160b0301598a49880870b4b34da02182654</u>	- 0.0084861200205279 96 MATIC  0.00 USD	✓
13	2024-03-23 00:47:43	<u>0x5350a863d100c5a98ff1fb567d9a78d86edb729753163f37f5b0d41b6c054ac2</u>	- 0.3587025009871115 39 MATIC  0.35 USD	✓
14	2024-03-23 00:47:43	<u>0x5350a863d100c5a98ff1fb567d9a78d86edb729753163f37f5b0d41b6c054ac2</u>	- 0.0112672799999999 99 MATIC  0.01 USD	✓
15	2024-03-23 00:47:43	<u>0x5350a863d100c5a98ff1fb567d9a78d86edb729753163f37f5b0d41b6c054ac2</u>	- 0.0114316691810341 44 MATIC  0.01 USD	✓
16	2024-01-05 13:46:25	<u>0x9fefbdeda56d3a985a1aea751734df77928d06e737addfa732ff852cc1be7c8a</u>	- 2.3048722845085576 34 MATIC  1.91 USD	✓
17	2024-01-05 13:46:25	<u>0x9fefbdeda56d3a985a1aea751734df77928d06e737addfa732ff852cc1be7c8a</u>	- 0.0123243899999999 99 MATIC  0.01 USD	✓
18	2024-01-05 13:46:25	<u>0x9fefbdeda56d3a985a1aea751734df77928d06e737addfa732ff852cc1be7c8a</u>	- 0.0204045561906157 67 MATIC  0.01 USD	✓
19	2023-09-12 00:10:35	<u>0x6496bd08be5dd686b742581d7c86a18038838c29f962c2fdd5ea930eb85d2485</u>	- 2.1668961494942671 21 MATIC  1.09 USD	✓







#	Date & time	Transaction Id	Amount	
20	2023-09-12 00:10:35	<u>0x6496bd08be5dd686b742581d7c86a18038838c29f962c2fdd5ea930eb85d2485</u>	- 0.0144430200000000 01 MATIC  0.00 USD	✓
21	2023-09-12 00:10:35	<u>0x6496bd08be5dd686b742581d7c86a18038838c29f962c2fdd5ea930eb85d2485</u>	- 0.0680991444526079 93 MATIC  0.03 USD	✓
22	2023-09-10 17:08:30	<u>0x7024f046457686d3eb0f47657bf8867833dd77bdca d524a10b4e28edc1787625</u>	- 2.0701047715950511 30 MATIC  1.07 USD	✓
23	2023-09-10 17:08:30	<u>0x7024f046457686d3eb0f47657bf8867833dd77bdca d524a10b4e28edc1787625</u>	- 0.0010003148536115 76 MATIC  0.00 USD	✓
24	2023-09-10 17:08:30	<u>0x7024f046457686d3eb0f47657bf8867833dd77bdca d524a10b4e28edc1787625</u>	- 0.0723458486529236 22 MATIC  0.03 USD	✓
25	2023-08-18 04:42:36	<u>0x93deb7845a241af10d037e38fe25469b0b15a5ecf8 ad3914a8343ce64908cadb</u>	- 0.9973539699737959 95 MATIC  0.57 USD	✓
26	2023-08-18 04:42:36	<u>0x93deb7845a241af10d037e38fe25469b0b15a5ecf8 ad3914a8343ce64908cadb</u>	- 0.0109093500000000 00 MATIC  0.00 USD	✓
27	2023-08-18 04:42:36	<u>0x93deb7845a241af10d037e38fe25469b0b15a5ecf8 ad3914a8343ce64908cadb</u>	- 0.0165375356451435 90 MATIC  0.00 USD	✓
28	2023-08-12 07:02:12	<u>0x2f0c720346a45d9f73a6c3306f65895a30d51c264e13d4a96260f1f8928adc26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-12 07:02:12	<u>0x2f0c720346a45d9f73a6</u> <u>c3306f65895a30d51c264e</u> <u>13d4a96260f1f8928adc26</u>	- 0.0013147283559717 54 MATIC  0.00 USD	✓
30	2023-08-12 07:02:12	<u>0x2f0c720346a45d9f73a6</u> <u>c3306f65895a30d51c264e</u> <u>13d4a96260f1f8928adc26</u>	- 0.0051351617307875 40 MATIC  0.00 USD	✓
31	2023-07-28 00:44:40	<u>0xcbc4f58e87a50dfa172e</u> <u>f2787c775f8c5d8558a660</u> <u>c6bbd4150a1e4a9013ec53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-28 00:44:40	<u>0xcbc4f58e87a50dfa172e</u> <u>f2787c775f8c5d8558a660</u> <u>c6bbd4150a1e4a9013ec53</u>	- 0.0104066748871223 04 MATIC  0.00 USD	✓
33	2023-07-28 00:44:40	<u>0xcbc4f58e87a50dfa172e</u> <u>f2787c775f8c5d8558a660</u> <u>c6bbd4150a1e4a9013ec53</u>	- 0.0158816492075462 76 MATIC  0.01 USD	✓
34	2023-07-27 20:58:45	<u>0x014fb8199fe7ec123939</u> <u>9c43270526316f6cb90b9e</u> <u>fe88e2039129238a45f227</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-27 20:58:45	<u>0x014fb8199fe7ec123939</u> <u>9c43270526316f6cb90b9e</u> <u>fe88e2039129238a45f227</u>	- 0.0017543987356806 72 MATIC  0.00 USD	✓
36	2023-07-27 20:58:45	<u>0x014fb8199fe7ec123939</u> <u>9c43270526316f6cb90b9e</u> <u>fe88e2039129238a45f227</u>	- 0.0058328964594446 58 MATIC  0.00 USD	✓
37	2023-07-26 11:54:36	<u>0x119fb6e0a50f1d901368</u> <u>3f0ccf8b6ac5d5c7b858ab</u> <u>1cd55803228d0520f442cf</u>	- 0.8317854231311817 56 MATIC  0.58 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-26 11:54:36	<u>0x119fb6e0a50f1d901368</u> <u>3f0ccf8b6ac5d5c7b858ab</u> <u>1cd55803228d0520f442cf</u>	- 0.0067366035912949 20 MATIC  0.00 USD	✓
39	2023-07-26 11:54:36	<u>0x119fb6e0a50f1d901368</u> <u>3f0ccf8b6ac5d5c7b858ab</u> <u>1cd55803228d0520f442cf</u>	- 0.0211307043857218 75 MATIC  0.01 USD	✓
40	2023-07-26 11:48:18	<u>0xe3ca521da12f532f3b69</u> <u>1fffb4e691ee484d489ca9</u> <u>d060acb3650c0661940824</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-26 11:48:18	<u>0xe3ca521da12f532f3b69</u> <u>1fffb4e691ee484d489ca9</u> <u>d060acb3650c0661940824</u>	- 0.0015578400000000 00 MATIC  0.00 USD	✓
42	2023-07-26 11:48:18	<u>0xe3ca521da12f532f3b69</u> <u>1fffb4e691ee484d489ca9</u> <u>d060acb3650c0661940824</u>	- 0.0023476240663056 24 MATIC  0.00 USD	✓
43	2023-07-26 11:33:33	<u>0x6785084eb27c56c70a02</u> <u>66d599790f4f9664f75f4f</u> <u>73c04f01db6eb5926ae1ad</u>	- 18.3000000000000000 711 MATIC  12.92 USD	✓
44	2023-07-26 11:33:33	<u>0x6785084eb27c56c70a02</u> <u>66d599790f4f9664f75f4f</u> <u>73c04f01db6eb5926ae1ad</u>	- 0.0007642260808743 82 MATIC  0.00 USD	✓
45	2023-07-26 11:33:33	<u>0x6785084eb27c56c70a02</u> <u>66d599790f4f9664f75f4f</u> <u>73c04f01db6eb5926ae1ad</u>	- 0.0014813749353031 14 MATIC  0.00 USD	✓
46	2023-07-26 11:15:02	<u>0xa18a75187a6382d28a42</u> <u>329014c1db67abc052e537</u> <u>58492a0d25dded8594d7e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
47	2023-07-26 11:15:02	<u>0xa18a75187a6382d28a42329014c1db67abc052e53758492a0d25dded8594d7e6</u>	- 0.0062683200000000 00 MATIC  0.00 USD	✓
48	2023-07-26 11:15:02	<u>0xa18a75187a6382d28a42329014c1db67abc052e53758492a0d25dded8594d7e6</u>	- 0.0084614077618876 80 MATIC  0.00 USD	✓
49	2023-07-26 11:12:48	<u>0x83b25f2b9fdad2143ef9f04847e06e6c52c3e31de257ab85c890864ec032b06b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-26 11:12:48	<u>0x83b25f2b9fdad2143ef9f04847e06e6c52c3e31de257ab85c890864ec032b06b</u>	- 0.0015348707697419 72 MATIC  0.00 USD	✓
51	2023-07-26 11:12:48	<u>0x83b25f2b9fdad2143ef9f04847e06e6c52c3e31de257ab85c890864ec032b06b</u>	- 0.0024431899879189 64 MATIC  0.00 USD	✓
52	2023-07-18 14:37:02	<u>0x1adbf2a3fd90bbb04f99e4df8047c34aa401ec4051e3ddcf66e727914b4de0b5</u>	- 0.6294529213852392 28 MATIC  0.46 USD	✓
53	2023-07-18 14:37:02	<u>0x1adbf2a3fd90bbb04f99e4df8047c34aa401ec4051e3ddcf66e727914b4de0b5</u>	- 0.0063213296563476 60 MATIC  0.00 USD	✓
54	2023-07-18 14:37:02	<u>0x1adbf2a3fd90bbb04f99e4df8047c34aa401ec4051e3ddcf66e727914b4de0b5</u>	- 0.0519241324363867 16 MATIC  0.03 USD	✓
55	2023-07-18 14:34:36	<u>0xf10a41ba8bd85e1200da16cfd7db78433a60c91b068b08e6311dbbfa985502e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-18 14:34:36	<u>0xf10a41ba8bd85e1200da</u> <u>16cfd7db78433a60c91b0</u> <u>68b08e6311dbbfa985502e</u>	- 0.0017490600000000 00 MATIC  0.00 USD	✓
57	2023-07-18 14:34:36	<u>0xf10a41ba8bd85e1200da</u> <u>16cfd7db78433a60c91b0</u> <u>68b08e6311dbbfa985502e</u>	- 0.0063572054140215 72 MATIC  0.00 USD	✓
58	2023-07-06 14:07:50	<u>0x9ed46ae3156444db063a</u> <u>48a0d7d69ad2f93327c722</u> <u>996dd04dec7111d3482dba</u>	- 0.6272391381702487 89 MATIC  0.41 USD	✓
59	2023-07-06 14:07:50	<u>0x9ed46ae3156444db063a</u> <u>48a0d7d69ad2f93327c722</u> <u>996dd04dec7111d3482dba</u>	- 0.0112923600000000 00 MATIC  0.00 USD	✓
60	2023-07-06 14:07:50	<u>0x9ed46ae3156444db063a</u> <u>48a0d7d69ad2f93327c722</u> <u>996dd04dec7111d3482dba</u>	- 0.0454644929830912 91 MATIC  0.03 USD	✓
61	2023-07-06 14:03:44	<u>0xd4444e7582cdae4e97b2</u> <u>99e1c90f6830b30d34b279</u> <u>816b9696f00cc877add6a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-06 14:03:44	<u>0xd4444e7582cdae4e97b2</u> <u>99e1c90f6830b30d34b279</u> <u>816b9696f00cc877add6a7</u>	- 0.0017490600000000 00 MATIC  0.00 USD	✓
63	2023-07-06 14:03:44	<u>0xd4444e7582cdae4e97b2</u> <u>99e1c90f6830b30d34b279</u> <u>816b9696f00cc877add6a7</u>	- 0.0061904641727311 02 MATIC  0.00 USD	✓
64	2023-07-06 13:51:34	<u>0x5f83b2fe463c0e6c9977</u> <u>6653291fe1b06e3a22df1b</u> <u>6144e4f2224fdc0b4501c0</u>	- 19.8000000000000000 711 MATIC  13.07 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-06 13:51:34	<u>0x5f83b2fe463c0e6c9977</u> <u>6653291fe1b06e3a22df1b</u> <u>6144e4f2224fdc0b4501c0</u>	- 0.0009444274000000 00 MATIC  0.00 USD	✓
66	2023-07-06 13:51:34	<u>0x5f83b2fe463c0e6c9977</u> <u>6653291fe1b06e3a22df1b</u> <u>6144e4f2224fdc0b4501c0</u>	- 0.0033578416229274 78 MATIC  0.00 USD	✓
67	2023-07-06 13:31:53	<u>0x167945dc0215a52f7d8e</u> <u>9877719f41823fe70cf9e7</u> <u>313cbcdf44117783ce42d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-07-06 13:31:53	<u>0x167945dc0215a52f7d8e</u> <u>9877719f41823fe70cf9e7</u> <u>313cbcdf44117783ce42d6</u>	- 0.0075799500000000 00 MATIC  0.00 USD	✓
69	2023-07-06 13:31:53	<u>0x167945dc0215a52f7d8e</u> <u>9877719f41823fe70cf9e7</u> <u>313cbcdf44117783ce42d6</u>	- 0.0241614352777465 50 MATIC  0.01 USD	✓
70	2023-07-06 13:27:29	<u>0x80cb42093b9612800688</u> <u>595798098640d5801af5cd</u> <u>5d88104117d4e6879fffe5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-07-06 13:27:29	<u>0x80cb42093b9612800688</u> <u>595798098640d5801af5cd</u> <u>5d88104117d4e6879fffe5</u>	- 0.0017472600000000 00 MATIC  0.00 USD	✓
72	2023-07-06 13:27:29	<u>0x80cb42093b9612800688</u> <u>595798098640d5801af5cd</u> <u>5d88104117d4e6879fffe5</u>	- 0.0048991820627089 50 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-05 13:46:25	<u>0x9fefbde56d3a985a1a</u> <u>ea751734df77928d06e737</u> <u>addfa732ff852cc1be7c8a</u>	+ 0.4639004906799020 22 MATIC  0.38 USD	✓
2	2023-09-12 00:10:35	<u>0x6496bd08be5dd686b742</u> <u>581d7c86a18038838c29f9</u> <u>62c2fdd5ea930eb85d2485</u>	+ 0.6353256898564730 86 MATIC  0.32 USD	✓
3	2023-09-10 17:08:30	<u>0x7024f046457686d3eb0f</u> <u>47657bf8867833dd77bdca</u> <u>d524a10b4e28edc1787625</u>	+ 0.6134869602478391 08 MATIC  0.31 USD	✓
4	2023-07-26 11:15:02	<u>0xa18a75187a6382d28a42</u> <u>329014c1db67abc052e537</u> <u>58492a0d25dded8594d7e6</u>	+ 22.673095918751283 051 MATIC  15.95 USD	✓
5	2023-07-06 13:31:53	<u>0x167945dc0215a52f7d8e</u> <u>9877719f41823fe70cf9e7</u> <u>313cbcdf44117783ce42d6</u>	+ 26.528493874113127 760 MATIC  17.52 USD	✓
6	2023-07-06 12:55:47	<u>0x0d4e1dfecbf3b44d7ebd</u> <u>5d96ba60770c90e762ef45</u> <u>2da4508a70e5553219f81b</u>	+ 13.828620923836618 672 MATIC  9.27 USD	✓






ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-07-02 02:47:23	<u>0xf5a0055f10374d54defa</u> <u>ea02919d23b71b28f3a61f</u> <u>0eb040edf5840b5f69ba51</u>	+ 36,845 RDR0P	✓
2	2024-04-19 17:29:47	<u>0xb5da7ab1712987b04b7d</u> <u>f3870fc0cac83459664349</u> <u>c0b4c46a0db478d6366c8f</u>	+ 4,216.000000000000 000000 ACX [via www.across.cash]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-18 07:22:34	<u>0xca8cac1eefe2b7fbdeb63eb7e4f8aae7f2bd21b355ac6c847f3621e9ce3b81ea</u>	+ 1,972.000000000000 000000 ACX [via www.across.cash]	✓
4	2024-04-17 02:53:27	<u>0x0a20b5766b7a18793fcc903f9895d88e12980d8e77f7d7d76079d38da5f64c36</u>	- 199.520432 USDC  199.46 USD	✓
5	2024-04-17 02:45:08	<u>0x56cff4175ffb5336adec074c8e2317cf8de59d16f5764dc573f450501beeda2a</u>	+ 199.520432 USDC  199.53 USD	✓
6	2024-04-17 01:54:10	<u>0x9d1b4caeaca8388d0d448fdb7e664c7b833451e024b4621b10ce49059321783e</u>	- 200.000000 USDC  200.04 USD	✓
7	2024-04-17 01:47:50	<u>0xff92773845d69efbb39a2557f68e7123bc82209ff6eaf734d0cfec8daf6d9d68</u>	+ 1,500.000000000000 000000 ward	✓
8	2024-04-17 01:47:16	<u>0x3bceaf53f5ad2af154f8672edc48be67b195547d098b809ac8b1bb5401e6728a</u>	+ 200.000000 USDC  200.01 USD	✓
9	2024-04-10 10:35:17	<u>0x840b62eb73abeba9f5ff63935ec370580742872f6a19bfda104c53a994197f46</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
10	2024-04-10 10:32:59	<u>0xedbf1bcbf5b1d7329773fea728f7948ba23769c2d3116fe292d05e9ddc0be339</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
11	2024-03-26 10:15:38	<u>0xb7f80e4e58b6e30a8f7fa37391ad2ceaa662db4a2dc998680e69764d77239f3d</u>	+ 2,000 OW	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-23 01:54:34	<u>0x50075c866532d5e2ceb2c26257911160b0301598a49880870b4b34da02182654</u>	- 189.709130 USDC 189.71 USD	✓
13	2024-03-23 01:43:54	<u>0xc0dbec1e086339b9202041b8ff791c3d7180a596668826c1cd368893ea523b16</u>	+ 189.709130 USDC 189.71 USD	✓
14	2024-03-23 00:47:53	<u>0x0c397a9024745056e8bd5de07af3af632b09aca06ea2348935984a300d7ac0a0</u>	+ 1 ds	✓
15	2024-03-23 00:47:43	<u>0x5350a863d100c5a98ff1fb567d9a78d86edb729753163f37f5b0d41b6c054ac2</u>	- 190.000000 USDC 190.01 USD	✓
16	2024-03-23 00:34:57	<u>0x48eea91a85a50723b6a0b7c669d1d9a0b595833c0f6235d5bbd15ae144078331</u>	+ 190.000000 USDC 190.01 USD	✓
17	2023-09-13 11:09:05	<u>0xdaf79f3902e31bd287e9f1f5366c649a8dcd1941f4a4ba9e60a28a363674db91</u>	+ 630.54999999999995 4525 wSNX	✓
18	2023-09-11 11:02:55	<u>0x442e1da23d28d32da165eeaa309fc3d4112109a5fb1ee113a6074f0f1dd7ea1c</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
19	2023-08-18 17:26:05	<u>0x37b536b5c218708805222f79b7ec251a6b0cc3db688fbc90c009d19c80ceb07c</u>	+ 163,250.0000000000 00000000 wHEX	✓
20	2023-08-18 05:13:54	<u>0x2d8722e93d3e2f095b8e2651edbe88092ea83ab85028761f8e701c08917fc361</u>	+ 1,155.000000000000 000000 ro	✓

#	Date & time	Transaction Id	Amount		
21	2023-08-18 04:42:36	<u>0x93deb7845a241af10d037e38fe25469b0b15a5ecf8ad3914a8343ce64908cadb</u>	- 110.000000 USDT 109.98 USD		✓
22	2023-08-18 04:34:46	<u>0x4fe812a04a9db38f41b2ff0a8befa10fa27222412306c4c349bf7d804fc463bf</u>	+ 110.000000 USDT 109.98 USD		✓
23	2023-08-17 19:30:43	<u>0x7918e3ff53e2352b53812af3d6d20b824308a050cb6c8f68d1ad8854d8e0635a</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ		✓
24	2023-08-12 07:02:12	<u>0x2f0c720346a45d9f73a6c3306f65895a30d51c264e13d4a96260f1f8928adc26</u>	- 248.051470 USDT 247.82 USD		✓
25	2023-08-12 06:52:58	<u>0xf2d1cde2080f3a2ceb7dbe66c1ef9d3219a643ceb934b01c1e82238d2e77a1f9</u>	+ 248.051470 USDT 247.85 USD		✓
26	2023-08-10 15:21:38	<u>0x6960f5f4d29d57babe0d24d52174d8b3b4b72b083710e116df8f9d88db1900e2</u>	+ 1,024.000000 DogX.AI NFT		✓
27	2023-08-08 14:01:01	<u>0x50909efa49954b0a0c5704d62bec186a0e52e68ce8ed67414ec049ef32dd2e70</u>	+ 1,049.000000000000 000000 aim rewards		✓
28	2023-07-27 20:58:45	<u>0x014fb8199fe7ec1239399c43270526316f6cb90b9efe88e2039129238a45f227</u>	- 183.747498 USDT 183.70 USD		✓
29	2023-07-27 20:05:55	<u>0x581d5766def3513349ec8b8ad83e02cf6fb14c893bb057746a6efe7dacca1a53</u>	+ 183.747498 USDT 183.65 USD		✓

#	Date & time	Transaction Id	Amount	
30	2023-07-26 18:56:40	<u>0x65b76c24c501f4bc8d1566be033313e4be3ca13b03df4882f058496804856e90</u>	+ 0.5799999999999999 60 1rETH	✓
31	2023-07-26 11:54:36	<u>0x119fb6e0a50f1d9013683f0ccf8b6ac5d5c7b858ab1cd55803228d0520f442cf</u>	- 264.000000 USDT  264.01 USD	✓
32	2023-07-26 11:15:02	<u>0xa18a75187a6382d28a42329014c1db67abc052e53758492a0d25dded8594d7e6</u>	- 16.000000 USDT  15.99 USD	✓
33	2023-07-26 11:07:22	<u>0x12863a9c517c680841039b34e8838369f284b30e3d22f19af6330ea9784ccb53</u>	+ 280.000000 USDT  279.98 USD	✓
34	2023-07-18 14:37:02	<u>0x1adbf2a3fd90bbb04f99e4df8047c34aa401ec4051e3ddcf66e727914b4de0b5</u>	- 99.740120 USDC  99.74 USD	✓
35	2023-07-18 14:23:32	<u>0xf4183714a491e277cadd30d15e7429ae8aa6ac55ea916be3a36c482a29bb9f7e</u>	+ 99.740120 USDC  99.73 USD	✓
36	2023-07-14 07:24:08	<u>0xfa0e1d9865deddb8d737a5f44a985a67e0c8341f0874604ce7486bbcc88d7638</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
37	2023-07-09 06:59:42	<u>0x39b47ff68d698f94653d8c7cde349759ec04a1c665f8af2db38a9fb91f1a9895</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
38	2023-07-08 12:58:13	<u>0xd5ea292c5f11dd37d72d62ee35388c25784b2f5bc9450f940fff9826ec46f00d6</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓

#	Date & time	Transaction Id	Amount	
39	2023-07-07 07:52:23	<u>0x978a404e30ef17e2394e3cb198c3b4d10ea8886ea8cabea36f5c714194c116b8</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
40	2023-07-06 14:07:50	<u>0x9ed46ae3156444db063a48a0d7d69ad2f93327c722996dd04dec7111d3482dba</u>	- 118.917800 USDC  118.91 USD	✓
41	2023-07-06 13:31:53	<u>0x167945dc0215a52f7d8e9877719f41823fe70cf9e7313cbcdf44117783ce42d6</u>	- 18.000000 USDC  18.00 USD	✓
42	2023-07-06 13:13:05	<u>0xdd70f9356f480b135ef0fc59819fcacd058b091b385326920e417e23d3dd398d</u>	+ 136.917800 USDC  136.93 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 20:11:12	<u>0x9645ec1617f9f2c7f4cae96420295e6244ad950fd1b0400156a6e2e4c23060</u>	+ 1 AZR	✓
2	2024-01-05 13:46:25	<u>0x9fefbde56d3a985a1aea751734df77928d06e737addfa732ff852cc1be7c8a</u>	- 1 SKL	✓
3	2023-11-06 23:34:30	<u>0xdd2e6321a7a17c7c16bb94aa829835004b72abb5efe4d3b9467cfc90efbd18a</u>	+ 1 HLZ	✓
4	2023-10-07 20:39:42	<u>0x874d38a2b4cd5af4fdcc8f3829c4541f84cf6af44a450197562f41352a339600</u>	+ 1 SKL	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-12 00:10:35	<u>0x6496bd08be5dd686b742581d7c86a18038838c29f962c2fdd5ea930eb85d2485</u>	- 1 HLZ	✓
6	2023-09-10 17:08:30	<u>0x7024f046457686d3eb0f47657bf8867833dd77bdca d524a10b4e28edc1787625</u>	- 1 SKL	✓
7	2023-09-08 23:46:41	<u>0xa63f9defc04c2127deb2356d04f13c0ca98487b40fde6ffbd9c606a863414263</u>	+ 1 HLZ	✓
8	2023-07-28 00:44:40	<u>0xcbc4f58e87a50dfa172ef2787c775f8c5d8558a660c6bbd4150a1e4a9013ec53</u>	+ 1 SKL	✓
9	2023-07-27 11:47:10	<u>0x13d5bc07d4e6fa7e62ac78054afaeee039fee82480fe34352f05e94123fe2946</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 02:47:21	<u>0x9c0c437d0fdcee71160483d36a866b9adaeae6d85e2d1bb7aa03e617d1963f05</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-07-02 02:47:11	<u>0x475c11f8946bc7a727d1de871cbf736660e34ed4566caa9b749802f913319379</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-29 22:38:31	<u>0x9869913e9df2496ad52c4f7d64504b24ed46b60ecd103b77cb6b2616ff6583d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-29 18:34:26	<u>0x865989fc47665395e73660fa9214ee550dd88300a084dbf75692516b5c16b86d</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
5	2024-06-20 18:58:43	<u>0x6d185976f021211dd94aa096aaab4cf59937cdb9cf955217b1c8437e67b4f8b</u>	+ 1 t]	✓
6	2024-06-20 18:57:55	<u>0x9ca94187dfa7ffaafaa2f92dad3712e8b79bce656fda3154ae9218f44eebc8e82</u>	+ 1 ethx] đŸŽ•	✓
7	2024-04-17 01:48:41	<u>0x4d16f8179154b03feba79151f1a060c1114e067c7d4183f260857a4a16d1fa5d</u>	+ 1 3K\$ Reward at [getusd.us]	✓
8	2024-04-10 20:27:24	<u>0x11242a60f6e834c7779d6771952514a7aef672d3bb026cf319d493f9ed30ecde</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
9	2024-03-23 00:35:55	<u>0x0cb1f1eba07279056d2b19190ae9994328829e8a7f8c0b329dfc4811774c2ac1</u>	+ 1 Airdrop at [3eth i%€xyz]	✓
10	2024-03-23 00:35:33	<u>0x04aa18409a10f52de86de82cd79525d387f119722cc29825f2556d297f617ef0</u>	+ 1 Airdrop at [3000usdti%€info]	✓
11	2024-02-29 05:32:01	<u>0xc1b55c6245a41c61bb595cf05ede1fb9e124d90e64026dc99a0f1d3020fd0348</u>	+ 1 Airdrop at [5eth i%€cc]	✓
12	2024-01-05 19:03:01	<u>0xebdc214573ab86f7a6e50d9589e4e90322187d189664fe47d309249a246edd37</u>	+ 1 Positive Vibes	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-05 14:55:19	<u>0xf6b58af5150f1c56979549d439a0d1a43977a84aac25ee360a5f6d1078ccb968</u>	+ 1 3000usdt.net	✓
14	2024-01-05 14:42:46	<u>0xe7187599b8550c84aac2bcd8de765a9d973a9fd6382cf83ad0ee294a9a3c8f31</u>	+ 1 2000usdc.cc	✓
15	2023-12-03 17:43:32	<u>0x1f2be70c0aa9499b30a490ed44b3fd8d582f3ff4e36940b6cb60969e2209796f</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-03 17:36:40	<u>0xff291b8f037175e95898afb2a5b723694e8322a23837ddcafc1fb992b37784cf</u>	+ 1 https://use-usdt.xyz	✓
17	2023-11-21 11:20:38	<u>0xfd4f97a109733903aa380d5dd47e8de87f7c7c4c071418c1ab1b9d5bfff257f2</u>	+ 1 usdc.vip	✓
18	2023-11-21 10:54:11	<u>0xa695eb4c264b7a904a8633fc2a0cbb511788c64ee3b959a824b24530613bd21f</u>	+ 1 d.org	✓
19	2023-11-21 10:53:17	<u>0xd3fd0c0a793f4d646aec56bdbe4344c45fbb6917fdb7d1b010cde58e0bb2050</u>	+ 1 cc	✓
20	2023-10-07 22:57:34	<u>0xc7274ef381e444fb32afdaf21af974619bf5dcd9c3944582eb99ce1da99290f</u>	+ 1 NFT Voucher	✓
21	2023-10-03 03:12:11	<u>0x0bfb70524f14ba5248a622b0b2dbd11f92b35b5bb6d10d6ea80bfabed231a51</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-28 00:38:31	<u>0x0917bed86d54c9c12cd7a9cf04bddb0fc6f9a2f679194fa829e13ea78596c2d4</u>	+ 1 Shiba Inu	✓
23	2023-09-26 03:36:10	<u>0x12e3fd1e8e077bbb90bd505565fb0817ded17bcfd8bf5d717c2763e959b32348</u>	+ 1 Shiba Inu	✓
24	2023-09-14 01:04:13	<u>0xbedac1a904e7792dc460f3d875f8ccfa87221a3c7d1484e49d3977ac66a3c591</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 16:53:39	<u>0x053f98a832fb48ad5c3dd80d0054c6c41af6686d78ffe5e5c0031c7428ac01be</u>	+ 1 Uniswap giveaway	✓
26	2023-09-13 16:53:09	<u>0xdd7238fda8ddd42abbd2f1d76bad0c0c89d48dabf780732dca6ca6040c4a6e56</u>	+ 1 Base Chain Raffle	✓
27	2023-09-13 16:52:41	<u>0x288c566dd11f170ff831be86760d5a160a77291da11587858a46ec8418004d46</u>	+ 1 Circle Weekly Giveaways	✓
28	2023-09-13 16:52:19	<u>0xbced61a6adca11177948abc50c46cce4f79d7d860c43bf12134bf0d2aad77149</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-13 16:50:17	<u>0xb2ed58e7138e70e90bbaddfb7fc6c149017c2dac15d0f645ad930a817b5190</u>	+ 1 LIDO Drop	✓
30	2023-09-13 02:59:34	<u>0x1aafcc70854ab3ea21c3dac3326655c2edb151a26a8222f69d0f1ddaaf07da4b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-12 21:26:49	<u>0x716533e80061dd18911bd329c787f0a7a9b861ccabadbcc252de270c92c1d398</u>	+ 1 NFT #515/1000	✓
32	2023-09-12 20:47:31	<u>0x6b4655f9e3dbbd76ccb649e02cbcfb5e7875f480ea33e124d1ba2b09c50d278d</u>	+ 1 Voucher	✓
33	2023-09-12 00:11:35	<u>0xf1b86789aa38833ccd3e7dd05460f0839d2badd884678af5df3ea067d959fc31</u>	+ 1 Vouchers	✓
34	2023-09-10 17:15:28	<u>0xd66adbfc039330abaf575a82fe6a5acc9dc6435e2e25998a816e1139b083042b</u>	+ 1 Uniswap giveaway	✓
35	2023-09-10 17:15:00	<u>0xdefc9859c8db68697350b3cce77d597085364b8325d9fabbb25a3f7c1ed62fc23</u>	+ 1 Base Chain Raffle	✓
36	2023-09-10 17:12:30	<u>0x1e86cd20fb17b658ccade8c017b86e4954575ca10cfbc0e3918d3656eae6c26f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
37	2023-09-10 17:10:18	<u>0x70fce3fc9f67e5d081272a98174bddd42a7130a37bba0fa5e13f4f95eb652ba</u>	+ 1 NFT VOUCHER	✓
38	2023-09-10 17:09:16	<u>0x1246e749b68c241df329eca9ea3646c238c9a15d316f7a8b277cd62ac8353bc9</u>	+ 1 Vouchers	✓
39	2023-09-10 12:03:06	<u>0x748d8e494b6cafe5d71a1f406d0c8f22f7d65d0fb7c174e85d4754c6c2d61ca7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-08 23:46:15	<u>0xaf227b68d9b4bb4023cd</u> <u>d2d624cea217f3539192dc</u> <u>8929fbe1a7552c5e66c7f5</u>	+ 1 taskson.xyz	✓
41	2023-09-06 14:45:48	<u>0xb04c9e723b4ed5254387</u> <u>75e1de686bf84159719369</u> <u>3e40947ebde394d31c2c23</u>	+ 1 NFT Voucher	✓
42	2023-09-06 14:41:46	<u>0x33e8d58411c4689a425c</u> <u>8a1a15d97de1dfbe3b1c86</u> <u>49f1bb24ea0b5ef70ed746</u>	+ 1 claim-usdc.xyz	✓
43	2023-09-03 19:53:22	<u>0x57ebd7fd0d53f9334016</u> <u>267356f0aa463103e086b5</u> <u>2a4e10aaccec1ee3ce7db</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-08-27 01:34:55	<u>0x76fe7049e3379c220692</u> <u>ca181ffe7b2744b3ef3ac5</u> <u>3304ada0ac97c2f2ec780d</u>	+ 1 claim.circleweekly .com	✓
45	2023-08-26 04:43:20	<u>0xc56e9ad85c4e6c3baa9</u> <u>ce3ca9ab47e3dc0595177b</u> <u>0d06a6b238131bedb3ea26</u>	+ 1 NFTVoucher	✓
46	2023-08-19 07:54:28	<u>0x9bff5fdb515eae06d7a0</u> <u>5b60f625396b5784f962aa</u> <u>297935a20a61a0646d9d0e</u>	+ 1 NFTVoucher	✓
47	2023-08-18 05:24:55	<u>0xcdd1a63c511c8a191a6c</u> <u>5913ea5f857797d36ae58d</u> <u>90f0cd8c6983909ba1f7a3</u>	+ 1 token-rewards.xyz	✓
48	2023-08-15 12:05:02	<u>0x3d54e38bd3854a8cb032</u> <u>f3dbb9bd3188339b4a8d4c</u> <u>b6930cbc8b08179f5642d3</u>	+ 1 drops-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-14 13:37:17	<u>0x6506a6d3839b88b42465df989a28781b8a779daf6bd1c0826db1a3d276734044</u>	+ 1 Base Voucher	✓
50	2023-08-12 06:30:44	<u>0xa5905867f0ff7b427d32832b02701003b23bc1389a14e8c4eba89da7884d4966</u>	+ 1 NFT Notify	✓
51	2023-08-12 06:12:41	<u>0x8c35116553ac85fe43c5d0b580846df0dd9f4b5fbfa058730fe62031c254cb63</u>	+ 1 drop-rewards.xyz	✓
52	2023-08-12 05:02:10	<u>0x9bbd431c5ad92f3e5f9ab8eb998638e73dd5c3e06ead211392ab8a2b9c0c2eb8</u>	+ 1 drop-rewards.xyz	✓
53	2023-08-10 02:09:37	<u>0xe8d2095eca7f347486365881f4e9fe8efb9732fbd47dc7820b099061e4644a0d</u>	+ 1 NFTVoucher	✓
54	2023-08-02 15:09:57	<u>0x25cc4ed51ab5c392ce2d5068c72003b4302b7ec4057c8bfe8a49831596a93d24</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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