

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 09:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x514a87d87048ccdec7798288a131fd3dd76c5e48</u>
TOTAL RECEIVED	184.565645218005300876 MATIC
	69.83 USD
TOTAL SEND	184.499259362907650939 MATIC
	69.81 USD








Token	Balance
MATIC	0.066385855097649549 MATIC
	0.02 USD
Wrapped Matic	0.000000000000000000 WMATIC
	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
mPEPE	10,000 \$mPEPE 0jLD•LDæ â-- mpepe.co
Acces Liquid-ether.com	27,227 rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
TRUST WALLET MYSTERY BOX	1 rn.xyz






* USD values displayed at the time of transaction

Token	Balance
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
USDT	10,000 \$USDT 0;L0•l0œâ-•airUSDT.net
Mememorphosis	0 L2PASS
SUPER POSITION	0 VRS
Ripples	1 RPL
HOODS UP 3D Polaroid	1 HDSUP
Merkly ONFT	1 MERK
Bullrun	1 BULL
\$3000 USDT Reward	N/A 3000usdt.com
1ETH Reward at etherc.xyz ðŸŽ•	N/A 1ETH Airdrop at etherc.xyz ðŸŽ•
Reward at 3000usdc.net ðŸŽ•	N/A Reward at [3000usdc i%Enet]
Airdrop at usdtreedem.io	N/A USDT
\$3000 USDC VoucherðŸŽ•	N/A 3000usdc.com
ðŸŽ•	N/A ðŸŽ•
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
0	N/A Visit usdtevent.co to claim nft
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc

MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-03-30 03:01:30	<u>0x6bb7761f5770317e3fa3</u> <u>169557b81b0865fa1f7025</u> <u>133e6bf35260cfd889cfff</u>	- 0.1809591265393813 71 MATIC  0.17 USD	✓
2	2024-03-30 03:01:30	<u>0x6bb7761f5770317e3fa3</u> <u>169557b81b0865fa1f7025</u> <u>133e6bf35260cfd889cfff</u>	- 0.0077123741322342 68 MATIC  0.00 USD	✓
3	2024-03-30 03:01:30	<u>0x6bb7761f5770317e3fa3</u> <u>169557b81b0865fa1f7025</u> <u>133e6bf35260cfd889cfff</u>	- 0.0110748876927148 46 MATIC  0.01 USD	✓
4	2024-03-29 10:06:50	<u>0x8b6aa68db7aa31347e36</u> <u>67dbec9280964d9a01cb38</u> <u>8e85012d4acc67bbde06e3</u>	- 0.2999999999999999 89 MATIC  0.29 USD	✓
5	2024-03-29 10:06:50	<u>0x8b6aa68db7aa31347e36</u> <u>67dbec9280964d9a01cb38</u> <u>8e85012d4acc67bbde06e3</u>	- 0.0057059342479489 39 MATIC  0.00 USD	✓
6	2024-03-29 10:06:50	<u>0x8b6aa68db7aa31347e36</u> <u>67dbec9280964d9a01cb38</u> <u>8e85012d4acc67bbde06e3</u>	- 0.0124806669376753 62 MATIC  0.01 USD	✓
7	2024-02-19 19:56:20	<u>0x38214c95cd476d6ef622</u> <u>4d8bc4c5c5b698de4f4385</u> <u>5adf07930fdef295bdb125</u>	- 10.348144029932514 698 MATIC  10.25 USD	✓
8	2024-02-19 19:56:20	<u>0x38214c95cd476d6ef622</u> <u>4d8bc4c5c5b698de4f4385</u> <u>5adf07930fdef295bdb125</u>	- 0.0006668720000000 00 MATIC  0.00 USD	✓
9	2024-02-19 19:56:20	<u>0x38214c95cd476d6ef622</u> <u>4d8bc4c5c5b698de4f4385</u> <u>5adf07930fdef295bdb125</u>	- 0.0007502759196159 28 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2024-02-19 19:55:20	<u>0xb3c76570db8847c271fa</u> <u>aeaac8b549124251e798dd</u> <u>1c69d74974316648365c09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-19 19:55:20	<u>0xb3c76570db8847c271fa</u> <u>aeaac8b549124251e798dd</u> <u>1c69d74974316648365c09</u>	- 0.0009175697292223 48 MATIC  0.00 USD	✓
12	2024-02-19 19:55:20	<u>0xb3c76570db8847c271fa</u> <u>aeaac8b549124251e798dd</u> <u>1c69d74974316648365c09</u>	- 0.0012203480027149 93 MATIC  0.00 USD	✓
13	2024-02-19 19:54:28	<u>0x5e4bbd8de0eb549b8a2d</u> <u>9c7cfa189b9b23595e0f17</u> <u>0ee94102ed7f091c920637</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-19 19:54:28	<u>0x5e4bbd8de0eb549b8a2d</u> <u>9c7cfa189b9b23595e0f17</u> <u>0ee94102ed7f091c920637</u>	- 0.006073086000000000 00 MATIC  0.00 USD	✓
15	2024-02-19 19:54:28	<u>0x5e4bbd8de0eb549b8a2d</u> <u>9c7cfa189b9b23595e0f17</u> <u>0ee94102ed7f091c920637</u>	- 0.0088833369197444 46 MATIC  0.00 USD	✓
16	2024-02-19 19:53:16	<u>0x2b917c60b0a484b80812</u> <u>52d9dfcbec553b1f80a615</u> <u>dd3ee9989e30f93c6a57c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-19 19:53:16	<u>0x2b917c60b0a484b80812</u> <u>52d9dfcbec553b1f80a615</u> <u>dd3ee9989e30f93c6a57c9</u>	- 0.001603444000000000 00 MATIC  0.00 USD	✓
18	2024-02-19 19:53:16	<u>0x2b917c60b0a484b80812</u> <u>52d9dfcbec553b1f80a615</u> <u>dd3ee9989e30f93c6a57c9</u>	- 0.0020565057649355 20 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
19	2024-01-18 21:16:21	<u>0x1b5f883305f837d2b6f898deb4371fdcc66f8363624841a2969cb77039a41</u>	- 0.1453267236021786 87 MATIC  0.11 USD	✓
20	2024-01-18 21:16:21	<u>0x1b5f883305f837d2b6f898deb4371fdcc66f8363624841a2969cb77039a41</u>	- 0.0098958218782699 14 MATIC  0.00 USD	✓
21	2024-01-18 21:16:21	<u>0x1b5f883305f837d2b6f898deb4371fdcc66f8363624841a2969cb77039a41</u>	- 0.0002038304238208 97 MATIC  0.00 USD	✓
22	2023-08-23 13:33:20	<u>0x4b076975fce090e9648a7b805ccaf49e08877d0b449789d4527b1d35185437e6</u>	- 17.489942482138509 661 MATIC  9.62 USD	✓
23	2023-08-23 13:33:20	<u>0x4b076975fce090e9648a7b805ccaf49e08877d0b449789d4527b1d35185437e6</u>	- 0.0280156404827977 51 MATIC  0.01 USD	✓
24	2023-08-23 13:33:20	<u>0x4b076975fce090e9648a7b805ccaf49e08877d0b449789d4527b1d35185437e6</u>	- 0.0365158896299214 09 MATIC  0.02 USD	✓
25	2023-08-11 09:09:19	<u>0x7a67b3b5537cc0ad75bc326d6bc5dbeb439c583de9e637396741d88511b94c3d</u>	- 3.7477369482276614 58 MATIC  2.56 USD	✓
26	2023-08-11 09:09:19	<u>0x7a67b3b5537cc0ad75bc326d6bc5dbeb439c583de9e637396741d88511b94c3d</u>	- 0.0307022484389388 59 MATIC  0.02 USD	✓
27	2023-08-11 09:09:19	<u>0x7a67b3b5537cc0ad75bc326d6bc5dbeb439c583de9e637396741d88511b94c3d</u>	- 0.0529991324233209 52 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-11 04:42:18	<u>0x8af64cc8848b4a573089aa31f7c5bcc9e2dca55373026d1d4071e3780e0c9d6e</u>	- 0.1617133873541693 74 MATIC  0.11 USD	✓
29	2023-08-11 04:42:18	<u>0x8af64cc8848b4a573089aa31f7c5bcc9e2dca55373026d1d4071e3780e0c9d6e</u>	- 0.0117606296174697 23 MATIC  0.00 USD	✓
30	2023-08-11 04:42:18	<u>0x8af64cc8848b4a573089aa31f7c5bcc9e2dca55373026d1d4071e3780e0c9d6e</u>	- 0.0143483401778792 14 MATIC  0.00 USD	✓
31	2023-08-09 14:07:30	<u>0x472495d50177830123dab1c056ed36b549d0932d3d03ae2db9ab3833d270f47e</u>	- 1.2718537268274940 91 MATIC  0.87 USD	✓
32	2023-08-09 14:07:30	<u>0x472495d50177830123dab1c056ed36b549d0932d3d03ae2db9ab3833d270f47e</u>	- 0.0200586094033960 23 MATIC  0.01 USD	✓
33	2023-08-09 14:07:30	<u>0x472495d50177830123dab1c056ed36b549d0932d3d03ae2db9ab3833d270f47e</u>	- 0.0286446502856597 43 MATIC  0.01 USD	✓
34	2023-08-06 19:59:19	<u>0x48dceb38df87a20dbff7737f5bf388db791843f393f16ee03ad6eac3a69f5b7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-06 19:59:19	<u>0x48dceb38df87a20dbff7737f5bf388db791843f393f16ee03ad6eac3a69f5b7c</u>	- 0.0016582316850036 40 MATIC  0.00 USD	✓
36	2023-08-06 19:59:19	<u>0x48dceb38df87a20dbff7737f5bf388db791843f393f16ee03ad6eac3a69f5b7c</u>	- 0.0020526891696156 40 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
37	2023-06-28 17:02:11	<u>0x24a6945ae77abbebae08</u> <u>9e809ca9052138424c0448</u> <u>d00712e6bae93a51afc0e2</u>	- 0.9158828294909892 03 MATIC  0.57 USD	✓
38	2023-06-28 17:02:11	<u>0x24a6945ae77abbebae08</u> <u>9e809ca9052138424c0448</u> <u>d00712e6bae93a51afc0e2</u>	- 0.0101523790102829 75 MATIC  0.00 USD	✓
39	2023-06-28 17:02:11	<u>0x24a6945ae77abbebae08</u> <u>9e809ca9052138424c0448</u> <u>d00712e6bae93a51afc0e2</u>	- 0.0507698345437921 43 MATIC  0.03 USD	✓
40	2023-06-28 16:50:12	<u>0x822273fbe08a336a9a6a</u> <u>ed52fb830344637999e9ee</u> <u>4646e372230d861b492576</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-06-28 16:50:12	<u>0x822273fbe08a336a9a6a</u> <u>ed52fb830344637999e9ee</u> <u>4646e372230d861b492576</u>	- 0.0023576148505103 00 MATIC  0.00 USD	✓
42	2023-06-28 16:50:12	<u>0x822273fbe08a336a9a6a</u> <u>ed52fb830344637999e9ee</u> <u>4646e372230d861b492576</u>	- 0.0141304366189420 95 MATIC  0.00 USD	✓
43	2023-06-28 10:29:14	<u>0x401e15d207a260ceb5b3</u> <u>f0804b8143dc7018e3560c</u> <u>303fd60dabbd6b2fd89cae</u>	- 0.9158828294909892 03 MATIC  0.58 USD	✓
44	2023-06-28 10:29:14	<u>0x401e15d207a260ceb5b3</u> <u>f0804b8143dc7018e3560c</u> <u>303fd60dabbd6b2fd89cae</u>	- 0.0100499336043458 88 MATIC  0.00 USD	✓
45	2023-06-28 10:29:14	<u>0x401e15d207a260ceb5b3</u> <u>f0804b8143dc7018e3560c</u> <u>303fd60dabbd6b2fd89cae</u>	- 0.0446358635030468 38 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-06-28 10:23:50	<u>0xc03542cb5f879539da69</u> <u>5bd50a05c9edc5866cea9e</u> <u>5e628af88c92b0bfbb8f8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-06-28 10:23:50	<u>0xc03542cb5f879539da69</u> <u>5bd50a05c9edc5866cea9e</u> <u>5e628af88c92b0bfbb8f8a</u>	- 0.0013803250689520 40 MATIC  0.00 USD	✓
48	2023-06-28 10:23:50	<u>0xc03542cb5f879539da69</u> <u>5bd50a05c9edc5866cea9e</u> <u>5e628af88c92b0bfbb8f8a</u>	- 0.0064088194761878 40 MATIC  0.00 USD	✓
49	2023-06-28 10:16:12	<u>0x0bcd5ba22d534241db4a</u> <u>5bb1d627ed55f970ff9867</u> <u>f877cdfd058dad39791c63</u>	- 62.500031068663247 424 MATIC  39.65 USD	✓
50	2023-06-28 10:16:12	<u>0x0bcd5ba22d534241db4a</u> <u>5bb1d627ed55f970ff9867</u> <u>f877cdfd058dad39791c63</u>	- 0.0059061541748069 30 MATIC  0.00 USD	✓
51	2023-06-28 10:16:12	<u>0x0bcd5ba22d534241db4a</u> <u>5bb1d627ed55f970ff9867</u> <u>f877cdfd058dad39791c63</u>	- 0.0286346722190274 45 MATIC  0.01 USD	✓
52	2023-06-25 14:27:12	<u>0xa37f38193a5635bdb60a</u> <u>96e7c120e090dcea4507a7</u> <u>6054a5b4545c6be3628ada</u>	- 0.8865737888136826 51 MATIC  0.58 USD	✓
53	2023-06-25 14:27:12	<u>0xa37f38193a5635bdb60a</u> <u>96e7c120e090dcea4507a7</u> <u>6054a5b4545c6be3628ada</u>	- 0.0163891255294351 49 MATIC  0.01 USD	✓
54	2023-06-25 14:27:12	<u>0xa37f38193a5635bdb60a</u> <u>96e7c120e090dcea4507a7</u> <u>6054a5b4545c6be3628ada</u>	- 0.0578103393685067 83 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-06-25 14:13:11	<u>0x789396037f0fd660191b</u> <u>2511c2b1923292262890bf</u> <u>60922b706ddb29980fdad6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-06-25 14:13:11	<u>0x789396037f0fd660191b</u> <u>2511c2b1923292262890bf</u> <u>60922b706ddb29980fdad6</u>	- 0.0017965910916868 80 MATIC  0.00 USD	✓
57	2023-06-25 14:13:11	<u>0x789396037f0fd660191b</u> <u>2511c2b1923292262890bf</u> <u>60922b706ddb29980fdad6</u>	- 0.0092340321999639 29 MATIC  0.00 USD	✓
58	2023-06-25 11:04:13	<u>0xecad39ee8a40934c8d3d</u> <u>31f8b815f6577fbad37ff1</u> <u>7b20f4187b19a73611a020</u>	- 0.8865737888136826 51 MATIC  0.59 USD	✓
59	2023-06-25 11:04:13	<u>0xecad39ee8a40934c8d3d</u> <u>31f8b815f6577fbad37ff1</u> <u>7b20f4187b19a73611a020</u>	- 0.0123405174159310 71 MATIC  0.00 USD	✓
60	2023-06-25 11:04:13	<u>0xecad39ee8a40934c8d3d</u> <u>31f8b815f6577fbad37ff1</u> <u>7b20f4187b19a73611a020</u>	- 0.0510558505047405 34 MATIC  0.03 USD	✓
61	2023-06-25 10:57:12	<u>0x61901674e4d834824144</u> <u>23937f46d3e5d4ce7f5e84</u> <u>b80971cd6b86eebbbf3d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-25 10:57:12	<u>0x61901674e4d834824144</u> <u>23937f46d3e5d4ce7f5e84</u> <u>b80971cd6b86eebbbf3d0</u>	- 0.0022063955383722 24 MATIC  0.00 USD	✓
63	2023-06-25 10:57:12	<u>0x61901674e4d834824144</u> <u>23937f46d3e5d4ce7f5e84</u> <u>b80971cd6b86eebbbf3d0</u>	- 0.0081653000167801 77 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-25 10:50:10	<u>0xceb6786e9e871b5d3213</u> <u>359d4f6ffec4c9872e1a68</u> <u>315683c2a2820dcb8a050e</u>	- 84.097199970998246 954 MATIC  56.67 USD	✓
65	2023-06-25 10:50:10	<u>0xceb6786e9e871b5d3213</u> <u>359d4f6ffec4c9872e1a68</u> <u>315683c2a2820dcb8a050e</u>	- 0.0046164026855888 92 MATIC  0.00 USD	✓
66	2023-06-25 10:50:10	<u>0xceb6786e9e871b5d3213</u> <u>359d4f6ffec4c9872e1a68</u> <u>315683c2a2820dcb8a050e</u>	- 0.0173970596311064 76 MATIC  0.01 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 19:55:20	<u>0xb3c76570db8847c271fa</u> <u>aeaac8b549124251e798dd</u> <u>1c69d74974316648365c09</u>	+ 8.9661007645002559 49 MATIC  8.88 USD	✓
2	2023-08-23 13:33:20	<u>0x4b076975fce090e9648a</u> <u>7b805ccaf49e08877d0b44</u> <u>9789d4527b1d35185437e6</u>	+ 0.7008766216955573 11 MATIC  0.38 USD	✓
3	2023-08-11 09:09:19	<u>0x7a67b3b5537cc0ad75bc</u> <u>326d6bc5dbeb439c583de9</u> <u>e637396741d88511b94c3d</u>	+ 1.2747417081524203 83 MATIC  0.87 USD	✓
4	2023-08-09 14:07:30	<u>0x472495d50177830123da</u> <u>b1c056ed36b549d0932d3d</u> <u>03ae2db9ab3833d270f47e</u>	+ 0.4239512422758313 64 MATIC  0.29 USD	✓
5	2023-08-06 17:18:38	<u>0x3c0e268c913f5b8e3e84</u> <u>7bdbf6fcbe10b6c646a35</u> <u>4109d24737f5b7ccf16066</u>	+ 21.648584650110269 223 MATIC  14.45 USD	✓




#	Date & time	Transaction Id	Amount	
6	2023-06-28 09:49:38	<u>0xfea22079be90ce1486c98608ad782a8d4111d33ee5deda3c24bb4eb292c9d1ec</u>	+ 64.454190260272724 800 MATIC  40.88 USD	✓
7	2023-06-25 10:13:43	<u>0x6f062f80f4eb9221f13fb609cd0203e8541f74f3e1e0167d6562ae311fdf01a3</u>	+ 87.097199970998246 954 MATIC  58.32 USD	✓







ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 11:40:48	<u>0xf06e12ed745f573d86339485139e5779833b350772a4025ae5fd09efd36836e8</u>	+ 4,200.000000000000 000000 st-app.xyz	✓
2	2024-05-23 04:00:28	<u>0xfbb07033649c9143426a5f992ad297069badd9f953604254d38361224d6dbb49</u>	+ 10,000.000000000000 000000 YOUR TOKENS)	✓
3	2024-05-22 02:03:24	<u>0x4e8f3c5b8ef0566558531d02ef5e0645b3fcd52b4a82098aed0cf62af5fcb8c1</u>	+ 10 M 10 rETH	✓
4	2024-05-19 14:02:22	<u>0x7135631d93f53f3bf31cc095060bbb30b9d694860022737ff872698cf2c3fdea</u>	+ 78,530 OUR COINS	✓
5	2024-05-18 02:32:18	<u>0x0cf7c6ca53ae5f75bf087cc266b6ee6d4681a7621efcac8bd314576036b5bfe8</u>	+ 1,250.055409999999 938009 .xyz/	✓
6	2024-05-12 01:31:06	<u>0x72410374da00b87bde5b90c91735ad9d7fb75c86c94752d55f1240bc6cdca13</u>	+ 1.0000000000000000 00 e	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-09 23:32:58	<u>0xa58aefaf6a035de8160c f63897072b612e4ff626c0 ded9da9949d3fc2d5652a0</u>	+ 800 Swap on: wmatic-swap.com	✓
8	2024-02-19 19:54:28	<u>0x5e4bbd8de0eb549b8a2d 9c7cfa189b9b23595e0f17 0ee94102ed7f091c920637</u>	+ 8.9661007645002559 49 WMATIC  8.88 USD	✓
9	2024-02-19 19:54:28	<u>0x5e4bbd8de0eb549b8a2d 9c7cfa189b9b23595e0f17 0ee94102ed7f091c920637</u>	- 8.931600 USDT  8.93 USD	✓
10	2024-02-11 18:39:11	<u>0x1a74b8f2b90f6e7e6ccc bc720d73017fbd7efd9c76 84c52b623ed87b09d0b377</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
11	2024-02-11 18:33:45	<u>0x6166438555cd42556363 48be5908395b8a26614542 5dda968d145326011d465d</u>	+ 1 rds	✓
12	2024-02-10 01:15:50	<u>0xc50e9daeda6d7174a874 e752a609bf8c1ba8cfd3a 96dbb04320df83b03ea074</u>	+ 3,763.000000000000 000000 Gemradar.site)	✓
13	2024-02-09 14:14:05	<u>0xa124edd4c16a7ca09292 573448df94d5bfb5fb850 4918638219a80690cfb014</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
14	2024-02-02 13:17:34	<u>0xbed08211e17a190ebe58 8c0d43e8c1ef68a6a606c2 d1e9f2dceb36c8c332789e</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-· mpepe.co	✓
15	2024-02-02 10:43:52	<u>0x4e43a8e31cbbf3b0afb1 fa1390dc701883cc6a3da5 6e466cccfc2fc56c2effa6</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-· mpepe.co	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-02 05:27:14	<u>0xc598b08b3a2a6c599302</u> <u>b01c71cb05fe5ae0d39f39</u> <u>ffcef617fa11df05f14770</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
17	2024-01-31 19:31:11	<u>0x4f02ef9a7c7260d40c51</u> <u>d8eb3ae888422782b381a8</u> <u>ed1a028228b49d91a87cea</u>	+ 1 rewards	✓
18	2024-01-27 08:55:43	<u>0x5a62b35e893530f1958e</u> <u>cea5020e63e33831a02e33</u> <u>2320b66160938e3cae958b</u>	+ 1 REWARDS 5000USDT.NET	✓
19	2024-01-19 15:23:31	<u>0x527232405145a9f73fa4</u> <u>1ce4ff692a4979224834ab</u> <u>0283f0d68853bcea0d3d84</u>	+ 1 lt.com	✓
20	2024-01-17 05:07:16	<u>0x6ce5fd80a04f2b72f842</u> <u>3cb255692cd60b24d25fc1</u> <u>ab617220890ac6fe588844</u>	+ 3 rn.xyz	✓
21	2024-01-17 00:27:34	<u>0x10bd9f4177f53fa508dc</u> <u>d634066a1e329592c69b65</u> <u>7bdf75b95e6105b7bcd9d6</u>	+ 3 .SITE	✓
22	2024-01-16 16:32:51	<u>0xde7a8946c1a28486c148</u> <u>ab3bfce0a306546b5bf7db</u> <u>d1cf1f69522b8bdfbf194</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
23	2024-01-16 00:55:35	<u>0x2b8e798cbad9c21e6d9f</u> <u>5c3f1f7e7afa21d5a331c5</u> <u>af03a20635974c6c318e4d</u>	+ 1 rewards	✓
24	2024-01-14 07:48:48	<u>0xc51f84bcfd9381811161</u> <u>7e6a3ee4eebdd8a9cfa513</u> <u>26ccf75fb89dbfc44fc86e</u>	+ 1,000 lt.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-24 11:59:25	<u>0x2f70ae2bb4c0b055d66d5aca4d66b09787f8d6abb45a300b8974e985272e070d</u>	+ 158,250.0000000000 00000000 wHEX	✓
26	2023-08-13 10:55:04	<u>0x315ac79d3dcfde98d46e6013e80c89c5ca9aa70897e3df47b072cc7253f30792</u>	+ 109.75000000000000 0000 Claim at LINKBonus.io	✓
27	2023-08-10 20:00:04	<u>0x361f5148f505a4d028466b3c9b742c0a23dbdb937e781d1043fd773c52308a72</u>	+ 1,024.000000 DogX.AI NFT	✓
28	2023-08-09 14:07:30	<u>0x472495d50177830123dab1c056ed36b549d0932d3d03ae2db9ab3833d270f47e</u>	- 105.000000 USDT  104.95 USD	✓
29	2023-08-08 14:14:53	<u>0xc672381b31077f9a52b0947f4476d84ed7f601f1839dc2910b1a6ea62bf11434</u>	+ 1,049.000000000000 000000 aim rewards	✓
30	2023-08-07 06:27:32	<u>0x9c9b62900e5a91f4ec10f09bdde7924429d5c5494917f4e6689ed264548e5e7e</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
31	2023-08-05 03:06:34	<u>0xc2e4ab48e9a9cf9520c7c157172f08b73bd9c0a76068d825a90b5307b5aac5d4</u>	+ 113.931600 USDT  113.75 USD	✓
32	2023-06-28 17:02:11	<u>0x24a6945ae77abbebae089e809ca9052138424c0448d00712e6bae93a51afc0e2</u>	- 15.710846 USDT  15.71 USD	✓
33	2023-06-28 14:13:37	<u>0x117cb454b2dc48dd9c1db624d186be351e6c4bbe84781cda7222ec698eb326cc</u>	+ 15.710846 USDT  15.71 USD	✓

#	Date & time	Transaction Id	Amount		
34	2023-06-28 10:29:14	<u>0x401e15d207a260ceb5b3</u> <u>f0804b8143dc7018e3560c</u> <u>303fd60dabbd6b2fd89cae</u>	- 39.389436 USDT 	✓	39.39 USD
35	2023-06-28 10:16:12	<u>0x0bcd5ba22d534241db4a</u> <u>5bb1d627ed55f970ff9867</u> <u>f877cdfd058dad39791c63</u>	+ 39.389436 USDT 	✓	39.38 USD
36	2023-06-25 14:27:12	<u>0xa37f38193a5635bdb60a</u> <u>96e7c120e090dcea4507a7</u> <u>6054a5b4545c6be3628ada</u>	- 22.534670 USDT 	✓	22.53 USD
37	2023-06-25 13:26:36	<u>0x038e6b56c0d7d2dd711b</u> <u>ce28f3799fa11f3fbc8d1</u> <u>083ac69a1057c180493524</u>	+ 22.534670 USDT 	✓	22.53 USD
38	2023-06-25 11:04:13	<u>0xecad39ee8a40934c8d3d</u> <u>31f8b815f6577fbad37ff1</u> <u>7b20f4187b19a73611a020</u>	- 56.598116 USDT 	✓	56.61 USD
39	2023-06-25 10:50:10	<u>0xceb6786e9e871b5d3213</u> <u>359d4f6ffec4c9872e1a68</u> <u>315683c2a2820dcb8a050e</u>	+ 56.598116 USDT 	✓	56.61 USD

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 03:01:30	<u>0x6bb7761f5770317e3fa3</u> <u>169557b81b0865fa1f7025</u> <u>133e6bf35260cfd889cfff</u>	- 1 L2PASS	✓
2	2024-03-29 10:06:50	<u>0x8b6aa68db7aa31347e36</u> <u>67dbec9280964d9a01cb38</u> <u>8e85012d4acc67bbde06e3</u>	+ 1 L2PASS	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-03 00:17:01	<u>0x72be9a948dd47fd614e1e55ae25256ab747576a654842591bb6e2cc59de981c1</u>	+ 1 BULL	✓
4	2024-01-18 21:16:21	<u>0x1b5f883305fbe37d2b6f898deb4371fdcc66fbe8363624841a2969cb77039a41</u>	+ 1 RPL	✓
5	2023-11-30 15:25:27	<u>0xa0e2fe43d52abc0194ae9ec395ad39654b9fae541585d8c42a910ff7c05a6799</u>	+ 1 HDSUP	✓
6	2023-08-23 19:16:13	<u>0x18e6ac94264c9c85bcd94dbfa6f4c47c55ceffdfa8bdd787f1f8273fecf2065e</u>	+ 1 MERK	✓
7	2023-08-11 09:09:19	<u>0x7a67b3b5537cc0ad75bc326d6bc5dbeb439c583de9e637396741d88511b94c3d</u>	- 1 VRS	✓
8	2023-08-11 04:42:18	<u>0x8af64cc8848b4a573089aa31f7c5bcc9e2dca55373026d1d4071e3780e0c9d6e</u>	+ 1 VRS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-24 11:26:08	<u>0x0050a0f6a41c222beb24014474ea9caceae40235d8598279ac160f3eb1c5bc0c</u>	+ 1 ETH airdrop at ethnft.co ðŸŽ•	✓
2	2024-07-24 11:26:06	<u>0x6a9b51e6c57efe5f7167c9980106dae733a13b9ee7764877aaa03e846cfd4743</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-24 11:26:04	<u>0x066556ac5053919e55ce04fdb6ab4a87552942d5bf81a8b9c1a370a0dcc3ae3</u>	+ 1 1ETH Airdrop at etherc.xyz ðŹ•	✓
4	2024-07-24 11:25:38	<u>0x44c906e1ab6c71ec58a8e28de1d57fd3be2c76937e134ea247a9a102df119fc3</u>	+ 1 mybox	✓
5	2024-05-23 03:58:04	<u>0x62f9acf0462ccaecfe5f276e3a11cec5a4ecb8fa4618ed6c77dff8531817f16</u>	+ 1 10ETH Reward at [web3eth.us]	✓
6	2024-03-28 20:40:36	<u>0x57a17665842a381546ac952e7024db513f1e74668d6b3e9d7160d8d0d9bc9d16</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-28 20:39:34	<u>0x64d6e18b812f110bbd04ea1fe0de539bdc04db0d6b9f07c502133043c514a5bd</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-23 22:26:46	<u>0xd9ac3827e92eae11d0f9d325202265b1a3f21a11a6a6a0afd9057e3c9203664</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-23 22:25:46	<u>0x8031c92a5a44a7d41ec13f6d72edc8117513da04a4b69dc72ccf102fa8383a63</u>	+ 1 Airdrop at [5000usdt.us]	✓
10	2024-03-22 21:00:19	<u>0x9a3d2a1734338ee91ba15874e99a38ca5c6887f4005ff23bc5d3b7dfb439436b</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
11	2024-03-21 06:18:15	<u>0xd903d3af80797e928aa73ca60cd53202e2a90725141f4c9c23a23eb0b40b4096</u>	+ 1 Airdrop at [3ethi%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-04 22:51:19	<u>0xf485ec9004e89bb01863d1b31b4f21ec38c501aa126e9d05c65121a889d52280</u>	+ 1 Reward at [5000usdc i%{Ecc}]	✓
13	2024-03-01 21:08:24	<u>0xdb03d991d1a32d265239b46464a6a92fabcc84de3012cbeb1a34d2d59a0f68ce</u>	+ 1 USDT	✓
14	2024-02-24 19:24:10	<u>0x67426be6ad600b86c56a0c541032daeb9e275f26e7e4cc68158dc2475d878826</u>	+ 1 Reward at [3000usdc i%{Enet}]	✓
15	2024-02-24 03:43:41	<u>0xa3b04f1e312e4e3af39b3999a7b99e755afe569a3ddff8c3848fd7ac7d5a9186</u>	+ 1 Airdrop at [5eth i%{Ecc}]	✓
16	2024-02-07 17:22:54	<u>0xff6043c544023f1fbd29e75351abe3fbf08174a2406ef2419d5194e1c03e55e9</u>	+ 1 Airdrop at [5eth i%{Enet}]	✓
17	2024-02-07 17:22:54	<u>0x469b59c4a478ddba5586edaed5aed4d061106694573ab9929493d3f04ec09bae</u>	+ 1 Reward at [2000usdc i%{Enet}]	✓
18	2024-02-03 08:42:37	<u>0xcc28281f28ecdfdfbb5306f727b9206d7f034ab3ef553ecaa41b4a11814ecdf9</u>	+ 1 Reward at ether.casa	✓
19	2024-02-03 07:59:46	<u>0xf19229e1e5790016c083904feade9426e1760c4fd69c4f3a330215ae50b26b49</u>	+ 1 2000usdc.org	✓
20	2024-02-03 07:20:02	<u>0x71690f00203b26b1ea3fd091487d567d36050c991ecc2c669215c9b5b869972d</u>	+ 1 Airdrop at 3000usdt.top	✓

#	Date & time	Transaction Id	Amount	
21	2024-01-29 08:10:41	<u>0x1d070c635c426285db40</u> <u>17be7746f958f1b55d3247</u> <u>f5844a650aad3528756bbe</u>	+ 1 5eth.net	✓
22	2024-01-26 06:02:25	<u>0x097a338806aacfb25693</u> <u>9a3b38943c041b3c87cd88</u> <u>968799fced0d81fccf478a</u>	+ 1 2000usdc.org	✓
23	2024-01-26 05:48:17	<u>0x63e543758345009cd16a</u> <u>316ead754f6a25bf51082b</u> <u>d9da9c9f3acfdb70005ca7</u>	+ 1 5000usdt.com	✓
24	2024-01-21 19:20:24	<u>0xb5dd6506021238264a53</u> <u>049ed04a1019f216b670bb</u> <u>8983a36a56b788f423c47d</u>	+ 1 Visit usdtevent.co to claim nft	✓
25	2024-01-18 21:18:21	<u>0x8dbae733f896a917a551</u> <u>f96b43bb7c0763f52d610e</u> <u>98b56ae7788d881a5431bd</u>	+ 1 Positive Vibes	✓
26	2024-01-17 00:35:12	<u>0x8b4aedb27ffa1c2eb875</u> <u>cdb2d458de986aefaba466</u> <u>af8014b98ef372046fdd3e</u>	+ 1 Visit usdtevent.co to claim nft	✓
27	2024-01-09 07:37:59	<u>0x4ff88ae703f51cf5a2f8</u> <u>b2814e9fe435d617c43408</u> <u>15da2052d7c62318103116</u>	+ 1 5000usdt.org	✓
28	2024-01-09 06:31:06	<u>0xe9b98c939df2af14e1ab</u> <u>53ff0192ca3156521ec221</u> <u>9a021e53fc4cc4c4ebffce</u>	+ 1 3000usdc.com	✓
29	2024-01-05 09:16:16	<u>0xed0aa047cc3e92dea05d</u> <u>562c58226c603c40cd1ea2</u> <u>40f623fcf378c0082f7c5e</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-05 09:16:10	<u>0xac4b4657a7efc55de90355dbc0bad859c9f692dca99e48509471befb55122193</u>	+ 1 3000usdt.net	✓
31	2023-12-09 12:59:06	<u>0xfc5be9f72744b8067658af62bcb0e347eb8897be94419d541258de349bea973a</u>	+ 1 1000usdc.net	✓
32	2023-12-09 12:58:06	<u>0x53619143e849c7a493d4dadf8deb5b2b83962285a4737e8ac539748e057767e6</u>	+ 1 2000usdt.link	✓
33	2023-11-15 21:56:37	<u>0xbac7e563f645548b7bd607b5eb8a0ec592e97a302430c609ebdda19f162cd70</u>	+ 1 ro	✓
34	2023-10-26 15:39:39	<u>0x89a1b787de776426a0c56e8b8c2a1760641ac26d49e97c3253238943343d2a09</u>	+ 1 3000usdt.com	✓
35	2023-10-26 12:21:57	<u>0xd95a6ed674363151e4d7cdf22d990ccfea6279493042fd0a088e51c7d50da84</u>	+ 1 rewards-usd.xyz	✓
36	2023-10-26 12:21:37	<u>0xb19cf32a66896195e33b0860a5f9eee983d0acde461c300cd48baabcbfcb0c9c</u>	+ 1 er.app	✓
37	2023-10-12 18:41:32	<u>0x7361fb35d5a98ca05305f6085dc7d67fcbdda03dc88378a10cc122489f870983</u>	+ 1 rg	✓
38	2023-10-12 18:41:32	<u>0x43b02b639633114843b1766c94f3fd7a9c032edf8214b2a9a6e8802a832fd1d7</u>	+ 1 usdrewards.xyz	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-16 14:38:21	<u>0x947edf5728205225e5d67681adb2931917380937486db098acbbba2ff7ed8616</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-15 15:03:47	<u>0xd921fe12d517f032331e15a224293e02d3c821fd7b260755d891e3da50fa159c</u>	+ 1 drop-usdc.com	✓
41	2023-09-14 01:50:49	<u>0x4eba8d846b50b6097a708421fafc64db43190bb3a8750fa6d2c6480c7e75e3fd</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-13 04:14:47	<u>0xdc467739a1e72ad37d280af6226a6e356f51937859140672b2ec2c6046257932</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
43	2023-09-12 16:45:07	<u>0x19a32de1246d4ba43a5e75225d215b63fe5c0891652c50b5181cbac676fa3e6d</u>	+ 1 Vouchers	✓
44	2023-09-12 16:43:49	<u>0x1b3fda3ea07c32eba468173d779e0bb74e0b463f9ea5cec66b9a50a25adbc294</u>	+ 1 claim-usdt.com	✓
45	2023-09-12 02:21:28	<u>0xcfed525f1c6d8139825266582a050df3f52d27fe6111c58ae164ffe64597972d</u>	+ 1 NFT Voucher	✓
46	2023-09-10 01:08:50	<u>0x7c497a6aff72eedd459ff98175c0d6e601618b5542adc847ef08bf282b3c917</u>	+ 1 NFT Voucher	✓
47	2023-09-04 21:26:51	<u>0x762f8999aba89057c496020d4b6aebd2082de54246fde0510aa87efa000494a6</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-04 11:37:06	<u>0x81e674e3bc0b991e3e67872798818932c4d24c59f3fc84fe4cb6089aae50055e</u>	+ 1 Base Chain Raffle	✓
49	2023-09-03 22:20:05	<u>0xe5c06bfaaa7cb6a6ce3dc5cec96c637967bdbb32b53743b99896e0786205c4b9</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-08-27 03:32:31	<u>0x6b4e1dbe9279270cd7623b3996e25cfea39e0799b0d5f8f1e9a793d005809afc</u>	+ 1 claim.circleweekly.com	✓
51	2023-08-26 07:09:14	<u>0x432e496b68e4ac5d64262d000e1da8f5a057510fb447b1d4c379083b0ebbd3db</u>	+ 1 NFTVoucher	✓
52	2023-08-25 23:17:41	<u>0x6e34395affb4fcf81f9776ae5516cdc5f055d8791f01548f5b41fb5c9fb8da03</u>	+ 1 drop-coins.xyz	✓
53	2023-08-23 15:24:40	<u>0x932f16fadc4eb01e0197a0a59763f53db3a5aa13ec69644335b855b977b14b71</u>	+ 1 Voucher	✓
54	2023-08-23 13:34:20	<u>0x5146bed1f8e1f3b335b2b0aeb4ab41c2a9dc2266ff9647fcdb0e9409bd4acb7e</u>	+ 1 NFTVoucher	✓
55	2023-08-15 22:26:36	<u>0x8faff8f5b13e2450d0dcac497fcba5633fd358dec30c4c0d907f081f87d0297</u>	+ 1 NFTVoucher	✓
56	2023-08-15 21:11:12	<u>0xf010f09efc8d468894b670ed38d5301921b9728524315b31907fe2de26d494b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
57	2023-08-14 10:59:00	<u>0x913fdb32e32d1640246b</u> <u>131331db9e47461f05f1c2</u> <u>bd396faff1e584151caef1</u>	+ 1 Base Voucher	✓
58	2023-08-06 21:29:03	<u>0xf86486c202d972dbcf7c</u> <u>115d43ed3c9b834b462b1a</u> <u>d7ab1dca3ee440e688a050</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

DISCLAIMER

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