



3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 18:50 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x54629a66a3608f6295c376e36b3f92fa5d453a56</u>
TOTAL RECEIVED	2,345.956306135482464015 MATIC  856.74 USD
TOTAL SEND	2,345.956306135240993171 MATIC  856.74 USD

Token	Balance
MATIC	0.000000000241668000 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
#HEXPooL.net	163,250.000000000000000000 wHEX
BLAST	10,000 BONNBlast.COM -HERE YOUR DROP
#LINK	142.750000000000000000 Claim at LINKBonus.io
\$ HEXPooL.io	101,925.000000000000000000 wHEX
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	124.849999999999994316 LINKBonus.io
! BRETT	987,921 M AIRDROP

Token	Balance
@SNXPool.com	751.8500000000000022737 \$ sUSD
cadf	0 vhgf
Building	2 BLDG
Pandra: CodeConqueror	1 Pandra: CodeConqueror
zkBridge on opBNB	0 zkBridge on opBNB
700 LDO	N/A NFT Airdrop
\$3000 USDT Airdrop	N/A 3000usdt.cc
5000\$ Airdrop at [adrpGBT.pro]	N/A 5000\$ Reward at [adrpGBT.pro]
Reward at 5000usdc.top	N/A Reward at [5000usdc i%etop]
1,000 USDT Reward	N/A 1,000 USDT Reward
5 ETH Voucher by Base	N/A BASECOINBASE.IO
2000\$ USDC	N/A Voucher
REWARDS Club Ticket	N/A reward-club.xyz
\$5000 USDC Voucher	N/A claim.circleweekly.com
1000 UNI	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-10-16 03:17:52	<u>0x4d4fd3ee39c6e9c333fe</u> <u>552c74645888729a1dc22b</u> <u>4f0d12d9f2bed2ec550385</u>	- 16.002937222989146 449 MATIC  5.92 USD

* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
2	2024-10-16 03:17:52	<u>0x4d4fd3ee39c6e9c333fe</u> <u>552c74645888729a1dc22b</u> <u>4f0d12d9f2bed2ec550385</u>	- 0.0006722100000000 00 MATIC  0.00 USD	✓
3	2024-10-16 03:17:52	<u>0x4d4fd3ee39c6e9c333fe</u> <u>552c74645888729a1dc22b</u> <u>4f0d12d9f2bed2ec550385</u>	- 0.0000000006249810 00 MATIC  0.00 USD	✓
4	2023-11-04 23:06:20	<u>0x4dab0cdfb9f866236ddf</u> <u>6913caf27574bbc875b1a9</u> <u>ce4af5a28e59462d57efaa</u>	- 0.7474245085967371 47 MATIC  0.50 USD	✓
5	2023-11-04 23:06:20	<u>0x4dab0cdfb9f866236ddf</u> <u>6913caf27574bbc875b1a9</u> <u>ce4af5a28e59462d57efaa</u>	- 0.0118676167558509 40 MATIC  0.00 USD	✓
6	2023-11-04 23:06:20	<u>0x4dab0cdfb9f866236ddf</u> <u>6913caf27574bbc875b1a9</u> <u>ce4af5a28e59462d57efaa</u>	- 0.0128395324432618 60 MATIC  0.00 USD	✓
7	2023-09-28 02:54:41	<u>0xbceb343683846e6a6954</u> <u>903775fcecceb68023677c4</u> <u>6e13b54903e0da5df32374</u>	- 0.8699862998505039 08 MATIC  0.44 USD	✓
8	2023-09-28 02:54:41	<u>0xbceb343683846e6a6954</u> <u>903775fcecceb68023677c4</u> <u>6e13b54903e0da5df32374</u>	- 0.0077141777272778 70 MATIC  0.00 USD	✓
9	2023-09-28 02:54:41	<u>0xbceb343683846e6a6954</u> <u>903775fcecceb68023677c4</u> <u>6e13b54903e0da5df32374</u>	- 0.0168467540687943 30 MATIC  0.00 USD	✓
10	2023-08-27 05:07:30	<u>0xddbb782b11e3e91e7816</u> <u>2cd154c017bf8afaacd6a2</u> <u>34b0ee687b5198fa140cc2</u>	- 2.5800169205016993 96 MATIC  1.41 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-08-27 05:07:30	<u>0xddbb782b11e3e91e7816</u> <u>2cd154c017bf8afaacd6a2</u> <u>34b0ee687b5198fa140cc2</u>	- 0.0067237365407992 50 MATIC  0.00 USD	✓
12	2023-08-27 05:07:30	<u>0xddbb782b11e3e91e7816</u> <u>2cd154c017bf8afaacd6a2</u> <u>34b0ee687b5198fa140cc2</u>	- 0.0127589833541658 75 MATIC  0.00 USD	✓
13	2023-08-19 02:23:54	<u>0x711654cb26066425b622</u> <u>b160d1e1b6f0a59ad95fe8</u> <u>89f5e683f658599b639b12</u>	- 1.0424611850366976 02 MATIC  0.60 USD	✓
14	2023-08-19 02:23:54	<u>0x711654cb26066425b622</u> <u>b160d1e1b6f0a59ad95fe8</u> <u>89f5e683f658599b639b12</u>	- 0.0065441550173221 14 MATIC  0.00 USD	✓
15	2023-08-19 02:23:54	<u>0x711654cb26066425b622</u> <u>b160d1e1b6f0a59ad95fe8</u> <u>89f5e683f658599b639b12</u>	- 0.0096067384828518 59 MATIC  0.00 USD	✓
16	2023-08-08 08:17:45	<u>0xd34e45f59550a7f2fc90</u> <u>f7ab279d3962f9b947def0</u> <u>b4ef1a11b1d001dcad2532</u>	- 1.2186214539527773 23 MATIC  0.81 USD	✓
17	2023-08-08 08:17:45	<u>0xd34e45f59550a7f2fc90</u> <u>f7ab279d3962f9b947def0</u> <u>b4ef1a11b1d001dcad2532</u>	- 0.0118654350258617 13 MATIC  0.00 USD	✓
18	2023-08-08 08:17:45	<u>0xd34e45f59550a7f2fc90</u> <u>f7ab279d3962f9b947def0</u> <u>b4ef1a11b1d001dcad2532</u>	- 0.0245325534229997 14 MATIC  0.01 USD	✓
19	2023-08-05 11:44:03	<u>0x4c76ab5cac8a1846cec2</u> <u>d4c88f2d899bcc6c8422c9</u> <u>11dafdcee43e7b758861fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-08-05 11:44:03	<u>0x4c76ab5cac8a1846cec2d4c88f2d899bcc6c8422c911dafdcee43e7b758861fe</u>	- 0.0043266308113687 25 MATIC  0.00 USD	✓
21	2023-08-05 11:44:03	<u>0x4c76ab5cac8a1846cec2d4c88f2d899bcc6c8422c911dafdcee43e7b758861fe</u>	- 0.0060798947476775 85 MATIC  0.00 USD	✓
22	2023-07-31 17:24:14	<u>0x8817080c993257960cf0b6bf46bed5261cddae3c9330fbee9fa3feb64d15576f</u>	- 0.8000000000000000 44 MATIC  0.55 USD	✓
23	2023-07-31 17:24:14	<u>0x8817080c993257960cf0b6bf46bed5261cddae3c9330fbee9fa3feb64d15576f</u>	- 0.0046375390060518 40 MATIC  0.00 USD	✓
24	2023-07-31 17:24:14	<u>0x8817080c993257960cf0b6bf46bed5261cddae3c9330fbee9fa3feb64d15576f</u>	- 0.0103573206854882 23 MATIC  0.00 USD	✓
25	2023-07-31 17:23:50	<u>0x4bb7b484d392b94e6e7a9cec4072b7982718697c296911991231c080d54f91f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-31 17:23:50	<u>0x4bb7b484d392b94e6e7a9cec4072b7982718697c296911991231c080d54f91f0</u>	- 0.0016237647984921 60 MATIC  0.00 USD	✓
27	2023-07-31 17:23:50	<u>0x4bb7b484d392b94e6e7a9cec4072b7982718697c296911991231c080d54f91f0</u>	- 0.0048681822465222 40 MATIC  0.00 USD	✓
28	2023-07-31 17:22:28	<u>0xc2c68d3cca967a69a247954bf17103e2657bd9dcc606857acce8e46c7565c422</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-07-31 17:22:28	<u>0xc2c68d3cca967a69a247</u> <u>954bf17103e2657bd9dcc6</u> <u>06857acce8e46c7565c422</u>	- 0.0000371751049774 41 MATIC  0.00 USD	✓
30	2023-07-31 17:22:28	<u>0xc2c68d3cca967a69a247</u> <u>954bf17103e2657bd9dcc6</u> <u>06857acce8e46c7565c422</u>	- 0.0091790667395057 91 MATIC  0.00 USD	✓
31	2023-07-30 04:38:51	<u>0xe6da3b6dec3ade013639</u> <u>c7cf46193118a35ee54ef1</u> <u>70fd8dba5dabf68c2355f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-07-30 04:38:51	<u>0xe6da3b6dec3ade013639</u> <u>c7cf46193118a35ee54ef1</u> <u>70fd8dba5dabf68c2355f5</u>	- 0.0042068674005885 45 MATIC  0.00 USD	✓
33	2023-07-30 04:38:51	<u>0xe6da3b6dec3ade013639</u> <u>c7cf46193118a35ee54ef1</u> <u>70fd8dba5dabf68c2355f5</u>	- 0.0046874217691203 45 MATIC  0.00 USD	✓
34	2023-07-24 04:58:31	<u>0x70aafabb5b0fd5e5bfc4</u> <u>b714a6e63961bb142fc14f</u> <u>45bbe7197814f41275a348</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
35	2023-07-24 04:58:31	<u>0x70aafabb5b0fd5e5bfc4</u> <u>b714a6e63961bb142fc14f</u> <u>45bbe7197814f41275a348</u>	- 0.0049549046460360 00 MATIC  0.00 USD	✓
36	2023-07-24 04:58:31	<u>0x70aafabb5b0fd5e5bfc4</u> <u>b714a6e63961bb142fc14f</u> <u>45bbe7197814f41275a348</u>	- 0.0059691684348901 92 MATIC  0.00 USD	✓
37	2023-07-17 05:21:18	<u>0x6e026a38e9b3dc320cde</u> <u>7e79cf7b00ae451e17c27e</u> <u>fa05c9124e6b08d82d2e4a</u>	- 0.6356505839335655 49 MATIC  0.49 USD	✓






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38	2023-07-17 05:21:18	<u>0x6e026a38e9b3dc320cde7e79cf7b00ae451e17c27efa05c9124e6b08d82d2e4a</u>	- 0.0106802417687822 50 MATIC  0.00 USD	✓
39	2023-07-17 05:21:18	<u>0x6e026a38e9b3dc320cde7e79cf7b00ae451e17c27efa05c9124e6b08d82d2e4a</u>	- 0.0294478481878017 49 MATIC  0.02 USD	✓
40	2023-06-30 22:28:33	<u>0x18e10c16a94104f622a38cd99749f387ae866af00652d7c468bf76932c0dbf03</u>	- 0.7657994061887963 83 MATIC  0.50 USD	✓
41	2023-06-30 22:28:33	<u>0x18e10c16a94104f622a38cd99749f387ae866af00652d7c468bf76932c0dbf03</u>	- 0.0154566109199579 35 MATIC  0.01 USD	✓
42	2023-06-30 22:28:33	<u>0x18e10c16a94104f622a38cd99749f387ae866af00652d7c468bf76932c0dbf03</u>	- 0.0455661634335060 99 MATIC  0.03 USD	✓
43	2023-06-27 17:09:35	<u>0xd8bd221c8c4d5bffe07e55b17ecb09aa8b480c168df962c12f90e1951933998d</u>	- 2,307.000000000000 000000 MATIC  1,542.46 USD	✓
44	2023-06-27 17:09:35	<u>0xd8bd221c8c4d5bffe07e55b17ecb09aa8b480c168df962c12f90e1951933998d</u>	- 0.0006346565654310 00 MATIC  0.00 USD	✓
45	2023-06-27 17:09:35	<u>0xd8bd221c8c4d5bffe07e55b17ecb09aa8b480c168df962c12f90e1951933998d</u>	- 0.0023806797359730 00 MATIC  0.00 USD	✓
46	2023-06-27 17:08:17	<u>0x0213d7bb05a4893f79c2ee1e5118e489ab25c3a70ab0d529aac2490d969c67d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

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47	2023-06-27 17:08:17	<u>0x0213d7bb05a4893f79c2 ee1e5118e489ab25c3a70a b0d529aac2490d969c67d5</u>	- 0.0155600378415633 51 MATIC  0.01 USD	✓
48	2023-06-27 17:08:17	<u>0x0213d7bb05a4893f79c2 ee1e5118e489ab25c3a70a b0d529aac2490d969c67d5</u>	- 0.0608835799487394 41 MATIC  0.04 USD	✓
49	2023-06-27 17:07:47	<u>0xb834a4ef6999e3db3abf e8e366cd083cbfe7f8a57b b3b0ff02342a00fc8f4f1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-06-27 17:07:47	<u>0xb834a4ef6999e3db3abf e8e366cd083cbfe7f8a57b b3b0ff02342a00fc8f4f1c</u>	- 0.0019837339261494 30 MATIC  0.00 USD	✓
51	2023-06-27 17:07:47	<u>0xb834a4ef6999e3db3abf e8e366cd083cbfe7f8a57b b3b0ff02342a00fc8f4f1c</u>	- 0.0082526504976364 79 MATIC  0.00 USD	✓
52	2023-06-22 22:45:00	<u>0xb9a39ad1b8064b6d3055 a96607aadd1399afe4be50 5baeb9744ea38f351c5a80</u>	- 0.7049988657907124 70 MATIC  0.46 USD	✓
53	2023-06-22 22:45:00	<u>0xb9a39ad1b8064b6d3055 a96607aadd1399afe4be50 5baeb9744ea38f351c5a80</u>	- 0.0204846888746927 12 MATIC  0.01 USD	✓
54	2023-06-22 22:45:00	<u>0xb9a39ad1b8064b6d3055 a96607aadd1399afe4be50 5baeb9744ea38f351c5a80</u>	- 0.0543972973552162 63 MATIC  0.03 USD	✓
55	2023-06-15 19:07:54	<u>0x3b10c70d7c8fe065a4b6 c82859a0650143b3492b97 06c2ead4bbb510e736248d</u>	- 0.0542285079855581 51 MATIC  0.03 USD	✓










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56	2023-06-15 19:07:54	<u>0x3b10c70d7c8fe065a4b6</u> <u>c82859a0650143b3492b97</u> <u>06c2ead4bbb510e736248d</u>	- 0.0085320000000000 00 MATIC  0.00 USD	✓
57	2023-06-15 19:07:54	<u>0x3b10c70d7c8fe065a4b6</u> <u>c82859a0650143b3492b97</u> <u>06c2ead4bbb510e736248d</u>	- 0.0422892873219924 00 MATIC  0.02 USD	✓
58	2023-06-15 19:07:34	<u>0xb283da2384cae8ef4116</u> <u>836b58584ab09d0ac98caf</u> <u>0758ec11201db0120e3f32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-15 19:07:34	<u>0xb283da2384cae8ef4116</u> <u>836b58584ab09d0ac98caf</u> <u>0758ec11201db0120e3f32</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓
60	2023-06-15 19:07:34	<u>0xb283da2384cae8ef4116</u> <u>836b58584ab09d0ac98caf</u> <u>0758ec11201db0120e3f32</u>	- 0.0073038114197636 74 MATIC  0.00 USD	✓
61	2023-06-06 06:28:18	<u>0xb8cc9be49892a636512b</u> <u>12c2020bf1eec4320ef383</u> <u>fc10281abb8195b6d3997b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-06-06 06:28:18	<u>0xb8cc9be49892a636512b</u> <u>12c2020bf1eec4320ef383</u> <u>fc10281abb8195b6d3997b</u>	- 0.0019730859108088 68 MATIC  0.00 USD	✓
63	2023-06-06 06:28:18	<u>0xb8cc9be49892a636512b</u> <u>12c2020bf1eec4320ef383</u> <u>fc10281abb8195b6d3997b</u>	- 0.0072638093521555 92 MATIC  0.00 USD	✓
64	2023-06-05 02:55:15	<u>0x29e3aa9237c799bc3f25</u> <u>5e4b9fc3f607365a7d7f04</u> <u>927dedae294aace1617b69</u>	- 0.8004304004659517 08 MATIC  0.70 USD	✓










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65	2023-06-05 02:55:15	<u>0x29e3aa9237c799bc3f255e4b9fc3f607365a7d7f04927dedae294aace1617b69</u>	- 0.0162916098298098 90 MATIC  0.01 USD	✓
66	2023-06-05 02:55:15	<u>0x29e3aa9237c799bc3f255e4b9fc3f607365a7d7f04927dedae294aace1617b69</u>	- 0.0561229833876981 94 MATIC  0.04 USD	✓
67	2023-06-02 04:21:34	<u>0xff6bcba0133864d0e4d2efed1ecdb88c5c44ab64f7a040de56474f7951866fb2</u>	- 0.7777647040972459 62 MATIC  0.70 USD	✓
68	2023-06-02 04:21:34	<u>0xff6bcba0133864d0e4d2efed1ecdb88c5c44ab64f7a040de56474f7951866fb2</u>	- 0.0214257842183372 40 MATIC  0.01 USD	✓
69	2023-06-02 04:21:34	<u>0xff6bcba0133864d0e4d2efed1ecdb88c5c44ab64f7a040de56474f7951866fb2</u>	- 0.0495981435642996 25 MATIC  0.04 USD	✓
70	2023-06-01 20:59:17	<u>0x04f689eabb6158a35811feb5a6a39c275860c20560359734b80b6612b7a1bf9</u>	- 1.5101732505699652 09 MATIC  1.34 USD	✓
71	2023-06-01 20:59:17	<u>0x04f689eabb6158a35811feb5a6a39c275860c20560359734b80b6612b7a1bf9</u>	- 0.0167561655855519 19 MATIC  0.01 USD	✓
72	2023-06-01 20:59:17	<u>0x04f689eabb6158a35811feb5a6a39c275860c20560359734b80b6612b7a1bf9</u>	- 0.0535699390243454 05 MATIC  0.04 USD	✓
73	2023-06-01 20:58:59	<u>0x41bf5152e2b791926b7a2977202e003c4ddffa267ee6630b28ac8658685dd224</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










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74	2023-06-01 20:58:59	<u>0x41bf5152e2b791926b7a</u> <u>2977202e003c4ddffa267e</u> <u>e6630b28ac8658685dd224</u>	- 0.0022160015840425 14 MATIC  0.00 USD	✓
75	2023-06-01 20:58:59	<u>0x41bf5152e2b791926b7a</u> <u>2977202e003c4ddffa267e</u> <u>e6630b28ac8658685dd224</u>	- 0.0070299508648326 48 MATIC  0.00 USD	✓
76	2023-05-26 18:21:37	<u>0xc22d9d3eb39b01fffcf4</u> <u>7c637e8bb61e7f7502bc8d</u> <u>5350d9d418c8e22c47d9a3</u>	- 0.5358894395169474 52 MATIC  0.49 USD	✓
77	2023-05-26 18:21:37	<u>0xc22d9d3eb39b01fffcf4</u> <u>7c637e8bb61e7f7502bc8d</u> <u>5350d9d418c8e22c47d9a3</u>	- 0.0195555106167295 06 MATIC  0.01 USD	✓
78	2023-05-26 18:21:37	<u>0xc22d9d3eb39b01fffcf4</u> <u>7c637e8bb61e7f7502bc8d</u> <u>5350d9d418c8e22c47d9a3</u>	- 0.0427912634513064 67 MATIC  0.03 USD	✓
79	2023-05-24 17:59:32	<u>0x98f197e9cf31049dbd6a</u> <u>1e1d7fc869ba22c7e0b3a3</u> <u>9663b4e9cbf6bdc9211be2</u>	- 0.6017521434522338 23 MATIC  0.52 USD	✓
80	2023-05-24 17:59:32	<u>0x98f197e9cf31049dbd6a</u> <u>1e1d7fc869ba22c7e0b3a3</u> <u>9663b4e9cbf6bdc9211be2</u>	- 0.0294593085612442 49 MATIC  0.02 USD	✓
81	2023-05-24 17:59:32	<u>0x98f197e9cf31049dbd6a</u> <u>1e1d7fc869ba22c7e0b3a3</u> <u>9663b4e9cbf6bdc9211be2</u>	- 0.0598135919696152 48 MATIC  0.05 USD	✓
82	2023-05-21 04:07:47	<u>0xbc2d8f9ee1de43fd3403</u> <u>b050c2de93e93f30ee8693</u> <u>6453621b18b9962cecdba2</u>	- 0.5690659131473501 11 MATIC  0.49 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-05-21 04:07:47	<u>0xbc2d8f9ee1de43fd3403</u> <u>b050c2de93e93f30ee8693</u> <u>6453621b18b9962cecdba2</u>	- 0.0228393261933573 75 MATIC  0.02 USD	✓
84	2023-05-21 04:07:47	<u>0xbc2d8f9ee1de43fd3403</u> <u>b050c2de93e93f30ee8693</u> <u>6453621b18b9962cecdba2</u>	- 0.0434120792139401 22 MATIC  0.03 USD	✓
85	2023-05-20 14:54:13	<u>0xea515408270747b50d6b</u> <u>64be77c2189e419f6be1a3</u> <u>88ddedf5e194959c980918</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-05-20 14:54:13	<u>0xea515408270747b50d6b</u> <u>64be77c2189e419f6be1a3</u> <u>88ddedf5e194959c980918</u>	- 0.0225204027381828 01 MATIC  0.01 USD	✓
87	2023-05-20 14:54:13	<u>0xea515408270747b50d6b</u> <u>64be77c2189e419f6be1a3</u> <u>88ddedf5e194959c980918</u>	- 0.0155843881539112 81 MATIC  0.01 USD	✓
88	2023-05-13 03:29:46	<u>0xfd901c1a817129ace327</u> <u>a2a28bd0182015d4ebed3b</u> <u>820a3327c469715f8d8a9e</u>	- 0.6167637078288406 02 MATIC  0.52 USD	✓
89	2023-05-13 03:29:46	<u>0xfd901c1a817129ace327</u> <u>a2a28bd0182015d4ebed3b</u> <u>820a3327c469715f8d8a9e</u>	- 0.0211817716259028 77 MATIC  0.01 USD	✓
90	2023-05-13 03:29:46	<u>0xfd901c1a817129ace327</u> <u>a2a28bd0182015d4ebed3b</u> <u>820a3327c469715f8d8a9e</u>	- 0.0461160261859196 24 MATIC  0.03 USD	✓
91	2023-05-11 16:49:25	<u>0xba3e4f8065fa5e492e02</u> <u>0883a98382c889ab3d0b97</u> <u>024466ee998ce9dce344d5</u>	- 0.4832048094081328 18 MATIC  0.40 USD	✓


#	Date & time	Transaction Id	Amount	
92	2023-05-11 16:49:25	<u>0xba3e4f8065fa5e492e02</u> <u>0883a98382c889ab3d0b97</u> <u>024466ee998ce9dce344d5</u>	- 0.0126760426407881 80 MATIC  0.01 USD	✓
93	2023-05-11 16:49:25	<u>0xba3e4f8065fa5e492e02</u> <u>0883a98382c889ab3d0b97</u> <u>024466ee998ce9dce344d5</u>	- 0.0468199005381196 02 MATIC  0.03 USD	✓
94	2023-05-09 04:49:21	<u>0xd53844aac91fd84c8c81</u> <u>e0dc3427ba082f1dd37fa0</u> <u>a53d15a0db36141fc70141</u>	- 0.5336095702897433 18 MATIC  0.47 USD	✓
95	2023-05-09 04:49:21	<u>0xd53844aac91fd84c8c81</u> <u>e0dc3427ba082f1dd37fa0</u> <u>a53d15a0db36141fc70141</u>	- 0.0072662296159398 60 MATIC  0.00 USD	✓
96	2023-05-09 04:49:21	<u>0xd53844aac91fd84c8c81</u> <u>e0dc3427ba082f1dd37fa0</u> <u>a53d15a0db36141fc70141</u>	- 0.0356387858106902 29 MATIC  0.03 USD	✓
97	2023-05-09 04:44:07	<u>0x799ef353501ea7ac4e36</u> <u>9682a659e58a4a5d822e7f</u> <u>bfc75ed3467dd2e2134e59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-05-09 04:44:07	<u>0x799ef353501ea7ac4e36</u> <u>9682a659e58a4a5d822e7f</u> <u>bfc75ed3467dd2e2134e59</u>	- 0.0014542666602381 32 MATIC  0.00 USD	✓
99	2023-05-09 04:44:07	<u>0x799ef353501ea7ac4e36</u> <u>9682a659e58a4a5d822e7f</u> <u>bfc75ed3467dd2e2134e59</u>	- 0.0071360635059820 18 MATIC  0.00 USD	✓
100	2023-05-09 03:52:33	<u>0x559053fcfb9cc6847ca3</u> <u>2d4cd4f643c1c1973f6b92</u> <u>e1f9d7665c522d458ec9cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-05-09 03:52:33	<u>0x559053fcfb9cc6847ca32d4cd4f643c1c1973f6b92e1f9d7665c522d458ec9cc</u>	- 0.0222688723956392 25 MATIC  0.01 USD	✓
102	2023-05-09 03:52:33	<u>0x559053fcfb9cc6847ca32d4cd4f643c1c1973f6b92e1f9d7665c522d458ec9cc</u>	- 0.0188666114545852 50 MATIC  0.01 USD	✓
103	2023-05-09 03:52:21	<u>0xba4427b5d69aa8f6fb05e8aae7c9fb36eb203fe5c50e2ec4f0adbb9a19939f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-05-09 03:52:21	<u>0xba4427b5d69aa8f6fb05e8aae7c9fb36eb203fe5c50e2ec4f0adbb9a19939f5</u>	- 0.0048126133515204 72 MATIC  0.00 USD	✓
105	2023-05-09 03:52:21	<u>0xba4427b5d69aa8f6fb05e8aae7c9fb36eb203fe5c50e2ec4f0adbb9a19939f5</u>	- 0.0072942912942499 98 MATIC  0.00 USD	✓
106	2023-05-01 18:32:14	<u>0xe3035d6ba6290163b49bb91c1f8d0424372bf459807cfe9dd95c9fd76331f572</u>	- 0.3114005535078540 61 MATIC  0.29 USD	✓
107	2023-05-01 18:32:14	<u>0xe3035d6ba6290163b49bb91c1f8d0424372bf459807cfe9dd95c9fd76331f572</u>	- 0.0112011300000000 00 MATIC  0.01 USD	✓
108	2023-05-01 18:32:14	<u>0xe3035d6ba6290163b49bb91c1f8d0424372bf459807cfe9dd95c9fd76331f572</u>	- 0.0771323888383283 47 MATIC  0.07 USD	✓
109	2023-05-01 18:32:02	<u>0x52418431472ea88e22ff31fc14a397fecb81ad1385e7bb8d3060c1aa10085743</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
110	2023-05-01 18:32:02	<u>0x52418431472ea88e22ff</u> <u>31fc14a397fecb81ad1385</u> <u>e7bb8d3060c1aa10085743</u>	- 0.0019344091029195 24 MATIC  0.00 USD	✓
111	2023-05-01 18:32:02	<u>0x52418431472ea88e22ff</u> <u>31fc14a397fecb81ad1385</u> <u>e7bb8d3060c1aa10085743</u>	- 0.0118581949465035 31 MATIC  0.01 USD	✓
112	2023-04-24 02:50:23	<u>0xb1c6c8a98120616213e5</u> <u>bafe092b018f6d423bb364</u> <u>3ff8e459f66bf5b446f65f</u>	- 0.7260135473055537 86 MATIC  0.73 USD	✓
113	2023-04-24 02:50:23	<u>0xb1c6c8a98120616213e5</u> <u>bafe092b018f6d423bb364</u> <u>3ff8e459f66bf5b446f65f</u>	- 0.0079496670195944 24 MATIC  0.00 USD	✓
114	2023-04-24 02:50:23	<u>0xb1c6c8a98120616213e5</u> <u>bafe092b018f6d423bb364</u> <u>3ff8e459f66bf5b446f65f</u>	- 0.1289378443832739 64 MATIC  0.13 USD	✓
115	2023-04-24 02:49:59	<u>0xa5aff5a4d5cde8984659</u> <u>9cd7fdcxfb4284faba4241</u> <u>0707de6903bc51f4a55a7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-04-24 02:49:59	<u>0xa5aff5a4d5cde8984659</u> <u>9cd7fdcxfb4284faba4241</u> <u>0707de6903bc51f4a55a7c</u>	- 0.0018145378205845 80 MATIC  0.00 USD	✓
117	2023-04-24 02:49:59	<u>0xa5aff5a4d5cde8984659</u> <u>9cd7fdcxfb4284faba4241</u> <u>0707de6903bc51f4a55a7c</u>	- 0.0231818799065930 70 MATIC  0.02 USD	✓
118	2023-04-24 00:34:31	<u>0x8d5ea5d1d2790b2b0e30</u> <u>2f33bb5a8e9f85bec6c4f8</u> <u>09781d0c3a5415a4a2f115</u>	- 1.9053200910433307 77 MATIC  1.93 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-04-24 00:34:31	<u>0x8d5ea5d1d2790b2b0e30</u> <u>2f33bb5a8e9f85bec6c4f8</u> <u>09781d0c3a5415a4a2f115</u>	- 0.0223454188907517 80 MATIC  0.02 USD	✓
120	2023-04-24 00:34:31	<u>0x8d5ea5d1d2790b2b0e30</u> <u>2f33bb5a8e9f85bec6c4f8</u> <u>09781d0c3a5415a4a2f115</u>	- 0.1461525501983993 17 MATIC  0.14 USD	✓
121	2023-04-24 00:33:09	<u>0x9ce69195a60097f25bb5</u> <u>5ea3a8374d21b8beb34592</u> <u>a6ffc38399e1cd832890b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2023-04-24 00:33:09	<u>0x9ce69195a60097f25bb5</u> <u>5ea3a8374d21b8beb34592</u> <u>a6ffc38399e1cd832890b1</u>	- 0.0143283600697980 60 MATIC  0.01 USD	✓
123	2023-04-24 00:33:09	<u>0x9ce69195a60097f25bb5</u> <u>5ea3a8374d21b8beb34592</u> <u>a6ffc38399e1cd832890b1</u>	- 0.1346665481500181 62 MATIC  0.13 USD	✓
124	2023-04-24 00:31:55	<u>0x2cd8e82c32efaedc58ac</u> <u>37ab3efd75806414dac18b</u> <u>6555e66a22af8221a79363</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-04-24 00:31:55	<u>0x2cd8e82c32efaedc58ac</u> <u>37ab3efd75806414dac18b</u> <u>6555e66a22af8221a79363</u>	- 0.0649070999999999 95 MATIC  0.06 USD	✓
126	2023-04-24 00:31:55	<u>0x2cd8e82c32efaedc58ac</u> <u>37ab3efd75806414dac18b</u> <u>6555e66a22af8221a79363</u>	- 0.8986755833726114 42 MATIC  0.91 USD	✓
127	2023-04-16 02:16:44	<u>0x4b9e67654f072fbe6ba6</u> <u>384d80f8fb3ab1dea09747</u> <u>76b230cc0dc948703962c2</u>	- 1.3131702513831162 72 MATIC  1.51 USD	✓




#	Date & time	Transaction Id	Amount	
128	2023-04-16 02:16:44	<u>0x4b9e67654f072fbe6ba6</u> <u>384d80f8fb3ab1dea09747</u> <u>76b230cc0dc948703962c2</u>	- 0.0105840599999999 99 MATIC  0.01 USD	✓
129	2023-04-16 02:16:44	<u>0x4b9e67654f072fbe6ba6</u> <u>384d80f8fb3ab1dea09747</u> <u>76b230cc0dc948703962c2</u>	- 0.0490469032070735 69 MATIC  0.05 USD	✓
130	2023-04-16 02:16:22	<u>0x19d414d4b19a8777fc9d</u> <u>3156b59cd19453966f1590</u> <u>66498c4d8271b4d3400e36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2023-04-16 02:16:22	<u>0x19d414d4b19a8777fc9d</u> <u>3156b59cd19453966f1590</u> <u>66498c4d8271b4d3400e36</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
132	2023-04-16 02:16:22	<u>0x19d414d4b19a8777fc9d</u> <u>3156b59cd19453966f1590</u> <u>66498c4d8271b4d3400e36</u>	- 0.0080432214729336 61 MATIC  0.00 USD	✓
133	2023-04-14 03:50:25	<u>0xb4ea913dc004b94292f1</u> <u>82076fc396f9dce4d3f717</u> <u>30b4464952ee34cec1fa94</u>	+ 7.0000000000000000 00 MATIC  8.27 USD	✓
134	2022-12-12 22:09:03	<u>0x6b0ca88ee7cd505be1d1</u> <u>bc9f820fd7e2d86a4c05c7</u> <u>42c3574a286a872c47b528</u>	- 0.0063699209932750 00 MATIC  0.00 USD	✓
135	2022-12-12 22:09:03	<u>0x6b0ca88ee7cd505be1d1</u> <u>bc9f820fd7e2d86a4c05c7</u> <u>42c3574a286a872c47b528</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
136	2022-12-12 22:09:03	<u>0x6b0ca88ee7cd505be1d1</u> <u>bc9f820fd7e2d86a4c05c7</u> <u>42c3574a286a872c47b528</u>	- 0.0000000630738780 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2022-12-12 22:08:09	<u>0xa287e784447c3dfc26726d34de5d06d741b56898fca26c8563bdecb9749a91cc</u>	+ 0.007000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-11-04 23:06:20	<u>0x4dab0cdfb9f866236ddf6913caf27574bbc875b1a9ce4af5a28e59462d57efaa</u>	+ 0.0679476825997034 49 MATIC  0.04 USD	✓
2	2023-09-28 02:54:41	<u>0xbceb343683846e6a6954903775fcec68023677c46e13b54903e0da5df32374</u>	+ 0.0790896636227731 71 MATIC  0.04 USD	✓
3	2023-09-09 01:32:35	<u>0x0fb8593ea462afb87ec9f342f2562b611190da2e811bdbbda530c60e77942f84</u>	+ 0.0000068400000000 00 MATIC  0.00 USD	✓
4	2023-08-27 12:58:26	<u>0x20be5ff8c4ae916792824478dfe340c57d0dc2beff8ec34e45ab73ca0774c321</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
5	2023-08-08 08:17:45	<u>0xd34e45f59550a7f2fc90f7ab279d3962f9b947def0b4ef1a11b1d001dcad2532</u>	+ 0.1107837685411616 34 MATIC  0.07 USD	✓
6	2023-08-05 11:44:03	<u>0x4c76ab5cac8a1846cec2d4c88f2d899bcc6c8422c911dafdcee43e7b758861fe</u>	+ 2.2659807645445120 27 MATIC  1.49 USD	✓
7	2023-07-30 04:38:51	<u>0xe6da3b6dec3ade013639c7cf46193118a35ee54ef170fd8dba5dabf68c2355f5</u>	+ 2.5776686320023940 45 MATIC  1.84 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-17 05:21:18	<u>0x6e026a38e9b3dc320cde7e79cf7b00ae451e17c27efa05c9124e6b08d82d2e4a</u>	+ 0.0577864167212333 37 MATIC  0.04 USD	✓
9	2023-06-30 22:28:33	<u>0x18e10c16a94104f622a38cd99749f387ae866af00652d7c468bf76932c0dbf03</u>	+ 0.0696181278353451 98 MATIC  0.04 USD	✓
10	2023-06-27 17:08:17	<u>0x0213d7bb05a4893f79c2ee1e5118e489ab25c3a70ab0d529aac2490d969c67d5</u>	+ 2,314.456299297102 304990 MATIC  1,547.44 USD	✓
11	2023-06-22 22:45:00	<u>0xb9a39ad1b8064b6d3055a96607aadd1399afe4be505baeb9744ea38f351c5a80</u>	+ 0.0640908059809739 56 MATIC  0.04 USD	✓
12	2023-06-15 19:10:24	<u>0xccf1e7d16092ee168f781640fd7a1af6d7e561739fd207c0732ce0a672af90ad</u>	+ 8.9170233003843542 01 MATIC  5.30 USD	✓
13	2023-06-05 02:55:15	<u>0x29e3aa9237c799bc3f255e4b9fc3f607365a7d7f04927dedae294aace1617b69</u>	+ 0.0727664000423593 33 MATIC  0.06 USD	✓
14	2023-06-02 04:21:34	<u>0xff6bcba0133864d0e4d2efed1ecdb88c5c44ab64f7a040de56474f7951866fb2</u>	+ 0.0707058821906587 78 MATIC  0.06 USD	✓
15	2023-05-26 18:21:37	<u>0xc22d9d3eb39b01fffcf47c637e8bb61e7f7502bc8d5350d9d418c8e22c47d9a3</u>	+ 0.0487172217742679 53 MATIC  0.04 USD	✓
16	2023-05-24 17:59:32	<u>0x98f197e9cf31049dbd6a1e1d7fc869ba22c7e0b3a39663b4e9cbf6bdc9211be2</u>	+ 0.0547047403138394 56 MATIC  0.04 USD	✓




#	Date & time	Transaction Id	Amount	
17	2023-05-21 04:07:47	<u>0xbc2d8f9ee1de43fd3403</u> <u>b050c2de93e93f30ee8693</u> <u>6453621b18b9962cecdba2</u>	+ 0.0517332648315773 15 MATIC  0.04 USD	✓
18	2023-05-20 14:54:13	<u>0xea515408270747b50d6b</u> <u>64be77c2189e419f6be1a3</u> <u>88ddedf5e194959c980918</u>	+ 1.6134442782970794 82 MATIC  1.41 USD	✓
19	2023-05-13 03:29:46	<u>0xfd901c1a817129ace327</u> <u>a2a28bd0182015d4ebed3b</u> <u>820a3327c469715f8d8a9e</u>	+ 0.0560694279844401 52 MATIC  0.04 USD	✓
20	2023-05-11 16:49:25	<u>0xba3e4f8065fa5e492e02</u> <u>0883a98382c889ab3d0b97</u> <u>024466ee998ce9dce344d5</u>	+ 0.0439277099461939 38 MATIC  0.03 USD	✓
21	2023-05-09 04:49:21	<u>0xd53844aac91fd84c8c81</u> <u>e0dc3427ba082f1dd37fa0</u> <u>a53d15a0db36141fc70141</u>	+ 0.0485099609354312 58 MATIC  0.04 USD	✓
22	2023-05-03 22:25:18	<u>0x2236f2c8ddf5f413a37a</u> <u>73bae1dcaeb31472af4c96</u> <u>a951cff3687a688f66d3e2</u>	+ 7.8305775835638407 05 MATIC  7.92 USD	✓
23	2023-04-24 00:34:31	<u>0x8d5ea5d1d2790b2b0e30</u> <u>2f33bb5a8e9f85bec6c4f8</u> <u>09781d0c3a5415a4a2f115</u>	+ 0.3917543662680393 33 MATIC  0.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-22 22:59:14	<u>0xd6556cc4273f92db2d88</u> <u>64b72ea5607ea3eb25ab29</u> <u>8c0c18d9a968afff8101bb</u>	+ 987,921 M AIRDROP	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-01 11:07:01	<u>0xd07ab16d9de68e27bd7d aa2b27ef71840b10a7c5d1 627495c8f9cd7655454e23</u>	+ 100 BONNBLAST.COM -HERE YOUR DROP	✓
3	2024-03-29 22:30:54	<u>0x4fc765d5aaf384df60bd a1ae2d846208df1f6c97a0 0f0e900f397362375280ee</u>	+ 2,000 BONNBLAST.COM - CLAIM NOW	✓
4	2024-03-28 22:02:36	<u>0x8454697e85aa825a5d2d ecbf739182765c0922082e 7ab60748f52358c2079eea</u>	+ 500 BONNBLAST.COM/L2 GET IT	✓
5	2024-03-28 01:38:05	<u>0x7ed44e12dfba36802f4f 6993d9c5afb227b6c04f7 8dc21590d22cb6dae64963</u>	+ 100 VAUCHER100.ONLINE -CLAIM NOW	✓
6	2024-03-26 04:48:52	<u>0xacf29dbdd8dc362dc930 78043cb17dde67407e59c7 1a807ea4375372b9a38dad</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
7	2023-11-04 23:06:20	<u>0x4dab0cdfb9f866236ddf 6913caf27574bbc875b1a9 ce4af5a28e59462d57efaa</u>	- 104.491651 USDC  104.51 USD	✓
8	2023-10-24 12:43:13	<u>0xb63fc505dd8bb59fd87c 549acbc61c61268c7ae2e4 79e5b1856d8e42816a6957</u>	+ 104.491651 USDC  104.48 USD	✓
9	2023-09-28 19:36:45	<u>0x3f01fed8c69cff4bf15b 1695af7af17afddb36e2e e78dd0b03bc467757c95a1</u>	+ 751.85000000000002 2737 \$ sUSD	✓
10	2023-09-28 02:54:41	<u>0xbceb343683846e6a6954 903775fcec6b8023677c4 6e13b54903e0da5df32374</u>	- 104.624757 USDC  104.62 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-29 22:52:27	<u>0xeaa07e02dd8647484599</u> <u>0f29bc40cf5fb875e3cc40</u> <u>d75b06449e021df4f08024</u>	+ 104.624757 USDC  104.62 USD	✓
12	2023-08-20 20:55:47	<u>0x583d23219afe9b0f17f6</u> <u>2abab8e0b3e7db43e515d5</u> <u>4f22b99e7b2c95fc0e7056</u>	+ 178,500.0000000000 00000000 wHEX	✓
13	2023-08-19 22:24:41	<u>0xa4f6cb37f395c4ab261e</u> <u>9f28c2150eb96b82dabf7c</u> <u>e4d68ebe8008bc2750aa45</u>	+ 163,250.0000000000 00000000 wHEX	✓
14	2023-08-08 08:17:45	<u>0xd34e45f59550a7f2fc90</u> <u>f7ab279d3962f9b947def0</u> <u>b4ef1a11b1d001dcad2532</u>	- 104.797292 USDC  104.81 USD	✓
15	2023-08-07 01:05:17	<u>0xd52dfc37994ba0a95631</u> <u>98f8e63deb1d75b46ac322</u> <u>c43b852613e66ea07126e8</u>	+ 1,024.000000 DogX.AI NFT	✓
16	2023-08-05 11:44:03	<u>0x4c76ab5cac8a1846cec2</u> <u>d4c88f2d899bcc6c8422c9</u> <u>11dafdcee43e7b758861fe</u>	- 1.514549 USDC  1.51 USD	✓
17	2023-08-02 11:37:39	<u>0xb84e4346202487fb6e63</u> <u>c852da5393793d360ddca0</u> <u>dfcefc9b189e6c782d75c</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
18	2023-08-01 12:31:16	<u>0xf6f49a6cc7af89c68b09</u> <u>c6677c0259006a1b1d00b2</u> <u>b40f6ff3a404003a9312fc</u>	+ 142.75000000000000 0000 Claim at LINKBonus.io	✓
19	2023-08-01 07:46:27	<u>0x9e206f3de96c1bce897e</u> <u>ee04fb5ec8d251f947b275</u> <u>c857e7185f481b90aabbe8</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-30 04:38:51	<u>0xe6da3b6dec3ade013639</u> <u>c7cf46193118a35ee54ef1</u> <u>70fd8dba5dabf68c2355f5</u>	- 1.858010 USDC 	✓
			1.85 USD	
21	2023-07-23 21:11:34	<u>0xbb10edac3009c8394cf6</u> <u>ca46f9884080bdc83441b6</u> <u>4aa95f8ac455ed01375970</u>	+ 108.169851 USDC 	✓
			108.16 USD	
22	2023-07-17 05:21:18	<u>0x6e026a38e9b3dc320cde</u> <u>7e79cf7b00ae451e17c27e</u> <u>fa05c9124e6b08d82d2e4a</u>	- 108.326396 USDC 	✓
			108.33 USD	
23	2023-07-09 02:11:42	<u>0x9d688db2a1d4ff14bf9f</u> <u>0c02905da7ae5f82ddaa46</u> <u>0ed3fbb4d9838c393404e0</u>	+ 108.326396 USDC 	✓
			108.35 USD	
24	2023-06-30 22:28:33	<u>0x18e10c16a94104f622a3</u> <u>8cd99749f387ae866af006</u> <u>52d7c468bf76932c0dbf03</u>	- 105.510866 USDC 	✓
			105.52 USD	
25	2023-06-27 17:08:17	<u>0x0213d7bb05a4893f79c2</u> <u>ee1e5118e489ab25c3a70a</u> <u>b0d529aac2490d969c67d5</u>	- 710.448300 USDC 	✓
			710.63 USD	
26	2023-06-27 17:08:17	<u>0x0213d7bb05a4893f79c2</u> <u>ee1e5118e489ab25c3a70a</u> <u>b0d529aac2490d969c67d5</u>	- 142.097465 USDC 	✓
			142.13 USD	
27	2023-06-27 17:08:17	<u>0x0213d7bb05a4893f79c2</u> <u>ee1e5118e489ab25c3a70a</u> <u>b0d529aac2490d969c67d5</u>	- 142.088431 USDC 	✓
			142.12 USD	
28	2023-06-27 17:08:17	<u>0x0213d7bb05a4893f79c2</u> <u>ee1e5118e489ab25c3a70a</u> <u>b0d529aac2490d969c67d5</u>	- 568.365804 USDC 	✓
			568.51 USD	

#	Date & time	Transaction Id	Amount	
29	2023-06-27 10:31:42	<u>0x6f819c2cf480da63ed160e5050532a3d8b13853009480a6727ffb91153a3886b</u>	+ 1,668.438281 USDC  1,668.62 USD	✓
30	2023-06-22 22:45:00	<u>0xb9a39ad1b8064b6d3055a96607aadd1399afe4be505baeb9744ea38f351c5a80</u>	- 72.512302 USDC  72.50 USD	✓
31	2023-06-15 19:07:54	<u>0x3b10c70d7c8fe065a4b6c82859a0650143b3492b9706c2ead4bbb510e736248d</u>	- 2.1746696834434033 90 agEUR	✓
32	2023-06-14 22:38:15	<u>0x4e1daddc7322c166c9bd9277dd30e9b9e8d4852a300d4a568f5be7f00f45f6a9</u>	+ 72.511553 USDC  72.51 USD	✓
33	2023-06-05 11:46:43	<u>0x31fff77470280e442e70a4d2c221c64a022ce279a07225b4d9ee617d42576a7f4</u>	+ 189.15000000000000 5684 tLINK	✓
34	2023-06-05 02:55:15	<u>0x29e3aa9237c799bc3f255e4b9fc3f607365a7d7f04927dedae294aace1617b69</u>	- 73.261157 USDC  73.25 USD	✓
35	2023-06-03 19:59:47	<u>0x2136479dabe1aec4e1e9fdca6966e08d501a847477dec7f7515fab232c224190</u>	+ 73.261025 USDC  73.25 USD	✓
36	2023-06-02 13:25:55	<u>0x415d75e2102293c4156aa731ad30b935fcf668aa157e753f5ec4409c81aaa722</u>	+ 101,925.0000000000 00000000 wHEX	✓
37	2023-06-02 04:21:34	<u>0xff6bcba0133864d0e4d2efed1ecdb88c5c44ab64f7a040de56474f7951866fb2</u>	- 73.392305 USDC  73.40 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-06-01 20:59:17	<u>0x04f689eabb6158a35811</u> <u>febc5a6a39c275860c2056</u> <u>0359734b80b6612b7a1bf9</u>	- 14.746513 USDC  14.75 USD	✓
39	2023-05-28 07:08:07	<u>0xe8a6b853f6b6d0f26508</u> <u>1e43bbb44329a0ccee46d7</u> <u>1d4be4a8458e92b69c0ba4</u>	+ 88.123803 USDC  88.12 USD	✓
40	2023-05-26 18:21:37	<u>0xc22d9d3eb39b01fffcf4</u> <u>7c637e8bb61e7f7502bc8d</u> <u>5350d9d418c8e22c47d9a3</u>	- 88.392762 USDC  88.39 USD	✓
41	2023-05-26 08:03:45	<u>0xce0f0165fdc2300f73ea</u> <u>6c26743e31c453bc2864a9</u> <u>718d0ceb62371d43173b35</u>	+ 2.1746696834434033 90 agEUR	✓
42	2023-05-25 18:25:44	<u>0x792956c1ac8f4bf05ea2</u> <u>c0840a8d1e30cd1d0f9163</u> <u>2dc1df6a275a8268194b44</u>	+ 88.392653 USDC  88.38 USD	✓
43	2023-05-24 17:59:32	<u>0x98f197e9cf31049dbd6a</u> <u>1e1d7fc869ba22c7e0b3a3</u> <u>9663b4e9cbf6bdc9211be2</u>	- 88.501650 USDC  88.50 USD	✓
44	2023-05-24 06:03:21	<u>0x75c80b793215cb766d4c</u> <u>5c294b67bf83a8846e7ce0</u> <u>aca60eff00da1579616bf5</u>	+ 88.499442 USDC  88.50 USD	✓
45	2023-05-21 04:44:17	<u>0x083888f90359efc28389</u> <u>5dbc645b0c8fb8a772397d</u> <u>5a51dae7b89b8bfd66fa6f</u>	+ 888,888 vanity-address.io	✓
46	2023-05-21 04:07:47	<u>0xbc2d8f9ee1de43fd3403</u> <u>b050c2de93e93f30ee8693</u> <u>6453621b18b9962cecdba2</u>	- 90.707267 USDC  90.69 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-20 14:54:13	<u>0xea515408270747b50d6b64be77c2189e419f6be1a388ddedf5e194959c980918</u>	- 1.407674 USDC 	✓
			1.40 USD	
48	2023-05-20 00:16:41	<u>0xd3f60fde35b0968cc6949095417b4c7c575dc40c9b0e9e99b84cd425b2e31a7f</u>	+ 92.109967 USDC 	✓
			92.10 USD	
49	2023-05-13 03:29:46	<u>0xfd901c1a817129ace327a2a28bd0182015d4ebed3b820a3327c469715f8d8a9e</u>	- 95.676472 USDC 	✓
			95.67 USD	
50	2023-05-12 17:33:34	<u>0x8fd9810d86eb0919f6b854094648ec1575e989acbc039050cf1752514a0a9fa2</u>	+ 95.676281 USDC 	✓
			95.65 USD	
51	2023-05-11 16:49:25	<u>0xba3e4f8065fa5e492e020883a98382c889ab3d0b97024466ee998ce9dce344d5</u>	- 95.867299 USDC 	✓
			95.84 USD	
52	2023-05-09 04:49:21	<u>0xd53844aac91fd84c8c81e0dc3427ba082f1dd37fa0a53d15a0db36141fc70141</u>	- 2.1746696834434033	✓
			90 agEUR	
53	2023-05-09 03:52:33	<u>0x559053fcfb9cc6847ca32d4cd4f643c1c1973f6b92e1f9d7665c522d458ec9cc</u>	- 2.388417 USDC 	✓
			2.38 USD	
54	2023-05-09 03:52:33	<u>0x559053fcfb9cc6847ca32d4cd4f643c1c1973f6b92e1f9d7665c522d458ec9cc</u>	+ 2.1746696834434033	✓
			90 agEUR	
55	2023-05-08 21:46:23	<u>0x9d4258ea48cec454c6b4b5dd58580f1acac7a225192c4f3831ab2e44770949c2</u>	+ 98.351679 USDC 	✓
			98.32 USD	

#	Date & time	Transaction Id	Amount		
56	2023-05-01 18:32:14	<u>0xe3035d6ba6290163b49b b91c1f8d0424372bf45980 7cfe9dd95c9fd76331f572</u>	- 104.175702 USDC 104.17 USD		✓
57	2023-05-01 18:25:45	<u>0x452f4593be4f2918307f fc9680dd47742b8d5b6138 e11aab92b77e122760c936</u>	+ 104.175702 USDC 104.14 USD		✓
58	2023-04-24 02:50:23	<u>0xb1c6c8a98120616213e5 bafe092b018f6d423bb364 3ff8e459f66bf5b446f65f</u>	- 104.376350 USDC 104.37 USD		✓
59	2023-04-24 02:45:11	<u>0xfcb6f251f468df1baae4 d53cbc4684db90fdc3b0b7 e3f946a7fc210a10e7ebc1</u>	+ 104.376350 USDC 104.35 USD		✓
60	2023-04-16 02:16:44	<u>0x4b9e67654f072fbe6ba6 384d80f8fb3ab1dea09747 76b230cc0dc948703962c2</u>	- 104.724129 USDC 104.69 USD		✓
61	2023-04-16 02:07:10	<u>0xa65e58552caad746b45c b3b879638f27a911f464cf 0a52c6b612cd5e5028126f</u>	+ 104.724129 USDC 104.69 USD		✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount		
1	2023-07-31 17:24:14	<u>0x8817080c993257960cf0 b6bf46bed5261cddae3c93 30fbee9fa3feb64d15576f</u>	- 1 zkBridge on opBNB		✓
2	2023-07-31 17:22:28	<u>0xc2c68d3cca967a69a247 954bf17103e2657bd9dcc6 06857acce8e46c7565c422</u>	+ 1 zkBridge on opBNB		✓

#	Date & time	Transaction Id	Amount	
3	2023-07-31 13:39:32	<u>0xe170248c7a2f2dbc5f3f57e07f564c52621bc14ad9a890c5b20e8925ce180bab</u>	+ 1 Pandra: CodeConqueror	✓
4	2023-06-22 13:53:14	<u>0x0bc9d1d57362e5282b71a9d6bee207b818a80a19dc71df7cbece6a26554b6c30</u>	+ 1 BLDG	✓
5	2023-06-15 10:21:29	<u>0xac2899d6ee09ee5647a45e4ba6f2def05540384bdf e23433767d334849438c6a</u>	+ 1 BLDG	✓
6	2023-04-24 00:34:31	<u>0x8d5ea5d1d2790b2b0e302f33bb5a8e9f85bec6c4f809781d0c3a5415a4a2f115</u>	- 1 vhgf	✓
7	2023-04-24 00:33:09	<u>0x9ce69195a60097f25bb55ea3a8374d21b8beb34592a6ffc38399e1cd832890b1</u>	+ 1 vhgf	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 03:15:32	<u>0xa5d61297a6e38fab677afa32dd4925844a2a253c5f0742050c9a821b90fcaffd</u>	+ 1 1000\$ Airdrop at t.ly/usd đŸŽ•	✓
2	2024-06-29 22:55:57	<u>0xa44c6215ced3670ac1209c25830e775ae941ef7baae0262334130cc42fe296ee</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓
3	2024-06-22 22:59:38	<u>0x6a5163c606640ef8c93af9eaffea872333f275303f1863052d99481f957ea207</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-26 01:11:10	<u>0x9a1003252b2d645f6137aa0273ee0ad31f88dcbaef4850fbfe6eb4267f20a45d</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-26 01:09:54	<u>0x7b9075f27dac26c1622904e0270c77e32502290dbb5b7c03c14a568c4a86fb4c</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-16 02:36:53	<u>0xc63db625c380f735661c59442d0933199ec9128870f431b16c2f58457cce04da</u>	+ 1 Airdrop at [3eth i%[etop]	✓
7	2024-03-15 22:36:58	<u>0x91143aa8137d95610930d015a2e04c30a86d56e5485a2de1f8ffdddb1b631509</u>	+ 1 Reward at [5000usdc i%[etop]	✓
8	2024-01-13 06:32:50	<u>0xff7f3f7163d45d972ebd76802a48325886aa20f3cf1484dbfb0711ef60d0d902</u>	+ 1 3000usdt.cc	✓
9	2024-01-13 06:32:20	<u>0x3128967bf00f59a07a2104332ca87badfeb91a33ec76bc0bb9b8126ef85207f2</u>	+ 1 1000usdc.top	✓
10	2023-11-05 06:44:34	<u>0x68a512c64a0c7e5245017e224d60f46c0c28702efcd4b529970aa018323cc77c</u>	+ 1 rop.xyz	✓
11	2023-10-26 23:33:41	<u>0xc3345406a0f2e8a82da2dc04a5db1950416d57a0b4fb7d1d7b8f3866d2758e4e</u>	+ 1 \$1,000 OP Reward	✓
12	2023-10-25 23:37:43	<u>0xe3d518ae3058e88fa0d669242ee67fd246aa2980ea2a2d96d719ff314aa06d5d</u>	+ 1 1,000 USDT Reward	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-24 12:42:25	<u>0x0f56684cd21f2c7de5c0609757bf23d0f0b67cd7ea9dcb0d4d23c21354417a19</u>	+ 1 er.app	✓
14	2023-10-09 15:50:41	<u>0x8fd9db9dd633054427218807e49e8e59917a1aa99e40ced90e76163fc1d62d73</u>	+ 1 Voucher	✓
15	2023-10-04 12:04:36	<u>0x4da286a05b1585c5e1e66f57f6071dc3ed6f88a7258f2ed0d7370401d4f9b91c</u>	+ 1 NFT Airdrop	✓
16	2023-09-26 19:54:51	<u>0xf66358682b7c2f4329919369a0ba04f5559eaf1ab35fe12b16a8782b62c0e619</u>	+ 1 NFT Giveaway	✓
17	2023-09-26 19:53:43	<u>0x611cbae59c0225b65e2c198562b9bcee00cd7569050f64332cd691d01490bfc1</u>	+ 1 NFT Airdrop	✓
18	2023-09-26 19:53:01	<u>0x30858ad30ffbbcc92b5c9e9708a0f2f8a3b9cb21ba465d9d777d24e0bc5a85b9</u>	+ 1 NFT Airdrop	✓
19	2023-09-26 12:02:34	<u>0x3c67b49b3a85721f57a0cadcfb13a97460478bdd90b0c6bdb5309f2b5086e49c</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-18 21:03:29	<u>0x7dc6f37095d94c984413504e9d98ed43871b6c52173590e2b6b2321515472f76</u>	+ 1 NFT Giveaway Round	✓
21	2023-09-16 11:54:49	<u>0x99d61dda6ae349bf68eb0f2b7964c2e7a80a39f3917829f8af28b252a620b3dc</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
22	2023-09-13 18:30:54	<u>0x215eb86aec1b522c1a5729f58ca6d201639005bd78c9ff5c247ca5ad2bef7761</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 02:01:13	<u>0xd334538b7967ef104a95aee68e3a450f18b8650539086377f045f97e997ccaaf</u>	+ 1 NFT VOUCHER	✓
24	2023-09-13 00:26:04	<u>0x1cc6235747264a9482191fd366d20f4e977011a8260aa216d6918b7632d64f42</u>	+ 1 NFT Voucher	✓
25	2023-09-12 00:16:41	<u>0x893a1c717311d322d52b7a439d26c76d6a68cb7438eb549f8fde8e6e6679e758</u>	+ 1 NFT Voucher	✓
26	2023-09-11 19:09:15	<u>0xac4fb29685936383c8553ab74c5fbedcecc7d9a59912e60de964ddbcf32c750c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-10 10:45:23	<u>0xb03e2c99323df35b2839d9b11d7c1f7e759ff9c097356e022d67ef766547c13d</u>	+ 1 NFT Voucher	✓
28	2023-09-06 08:50:16	<u>0x915d6e1fecf9ab684b1c5e90c0c74d05cd1207f428a24d7beacdf97e03bd9b71</u>	+ 1 get-usdt.xyz	✓
29	2023-09-03 12:43:36	<u>0xbc1585d0bbb1c12612a8a3d3e7d716d05020bb00cc0fdb43d709bfcd9d9b6693</u>	+ 1 Base Chain Raffle	✓
30	2023-09-03 06:41:56	<u>0x7618034daf208ef25f75951064e5c3e31c831abf344f4e8cf27bd350422585f5</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-03 06:41:50	<u>0x4dccc221a2b85eaca33c7b91b35bb614d524c6e02d9477da8c6858d544be65f7</u>	+ 1 NFT Voucher	✓
32	2023-09-03 06:41:32	<u>0x2b373a26842b9ef00355e64d0a915f4f0f7e1fbc4b56b79a55692ceb305504a9</u>	+ 1 NFT Airdrop	✓
33	2023-09-03 06:40:20	<u>0xc15ace981e48f7d6d01f4608c734334e9a1de3b7d00d763fdea9bfeacd7d95b0</u>	+ 1 NFT Airdrop	✓
34	2023-09-03 06:40:08	<u>0xebc6947934d03ab97a45b0e35c17e7cd4ce8b9d079edadd1f9b7e59b48e88b45</u>	+ 1 NFT Voucher	✓
35	2023-08-30 20:12:19	<u>0x901c1e683c04ff2d48d5c692fd5b2eae53adb4f7bc0d4765bd70a3f514b5509d</u>	+ 1 hexepool.com	✓
36	2023-08-30 19:13:09	<u>0xde6a5fd863d560e2df7d6e1500fa05e5f21172d6879d16e38fddc69635762ebd</u>	+ 1 hexepool.com	✓
37	2023-08-30 04:59:10	<u>0x3f393b63c4edac4113c0c188ac6f6bd551373744a2633280ca2a8987a8928f21</u>	+ 1 Weekly Giveaways	✓
38	2023-08-28 21:14:38	<u>0xa4efd1db703929b8e93e06b0a37547ff4e3ee7037a06c8c72776d8e45823c4c1</u>	+ 1 BASECOINBASE.IO	✓
39	2023-08-28 19:40:51	<u>0x08471b774326580c8a9ab1f4a149848e59ecebcbce6276306b362b1f3e96fa837</u>	+ 1 1WIN CRYPTO CASINO	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-28 03:27:59	<u>0x4ada0d3fc06d3143fcac</u> <u>4a919586057d557a659652</u> <u>12c5bcb66153189d9c17f2</u>	+ 1 claim.circleweekly .org	✓
41	2023-08-27 05:08:20	<u>0x8a49ef802da34467cade</u> <u>dcf924cb77b6dbfaa7c62c</u> <u>3014ec79a674bcc1ca210e</u>	+ 1 claim.circlest.net	✓
42	2023-08-27 05:08:04	<u>0x893b2c3087cc99a050a1</u> <u>992f616388fec4dbbf3035</u> <u>46beadd36fae9691aa5b17</u>	+ 1 UNI-V3-POS	✓
43	2023-08-27 00:24:40	<u>0xd41ea401c29611171583</u> <u>1d83420693c3d3aa700e5e</u> <u>98b826de837147800c7386</u>	+ 1 claim.circleweekly .com	✓
44	2023-08-26 03:21:24	<u>0xee51ccc454e3f47921cb</u> <u>7af98d67c5ed4b4c6fd1a5</u> <u>580a914060c62d1b542169</u>	+ 1 NFTVoucher	✓
45	2023-08-20 02:07:21	<u>0x4933aeb02299d55ca500</u> <u>edfdee072a955106df18ca</u> <u>2333c1de3b779809410066</u>	+ 1 reward-club.xyz	✓
46	2023-08-19 06:37:17	<u>0xc3d5a1a205b1c5cdd69c</u> <u>39e77fef1ae61c58cb1399</u> <u>b2b793d5ad8c328ebf4058</u>	+ 1 Voucher	✓
47	2023-08-11 21:57:02	<u>0x172b96c2b37de0ba8a56</u> <u>b9e2b54875c45fd74edcf4</u> <u>bf7976963ae1337f023753</u>	+ 1 Lido DAO	✓
48	2023-08-11 00:28:50	<u>0x9c8af658f78870ee073b</u> <u>575cdc9b4d5fb5aeea64c3</u> <u>eb0c40d6ec1c1998d9d303</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
49	2023-08-10 06:56:05	<u>0x10c129fb18e35c41b513</u> <u>9097d861e6de352aa9729a</u> <u>9d193e02e99a9bc65bd3c7</u>	+ 1 2000rewards.xyz	✓
50	2023-08-05 16:18:28	<u>0x863613080d0f6650b141</u> <u>d51ad5b6422df7bd57f2c9</u> <u>fd8b3442149938d6be9ab5</u>	+ 1 Voucher	✓
51	2023-08-02 14:25:25	<u>0x5287bac49980413ccb5b</u> <u>f4c4bbbd18797c597eac15</u> <u>7a9e1843edb9d8f02b1f46</u>	+ 1 AVALANCE NETWORK	✓
52	2023-07-04 15:17:06	<u>0x7a4eacc3714dfaa61acc</u> <u>05faff7fe923f8156288d3</u> <u>276a16ba8cbbde2841f805</u>	+ 1 APE COIN	✓
53	2023-06-29 22:10:48	<u>0xdafde627a0506311990f</u> <u>b424e89c266aeca99362c1</u> <u>3028b8321a680e49912ff1</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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