

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7628e1bf64542f075efcba28bdca44eadc21af25</u>
TOTAL RECEIVED	26.903801012124642256 MATIC
	10.83 USD
TOTAL SEND	22.440664103999377943 MATIC
	9.03 USD










Token	Balance
MATIC	5.081696456297688513 MATIC
	2.04 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
USDC	10,000 USDDROPGET.COM GET NOW
Acces Liquid-ether.com	27,227 rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	126.750000000000000000 Claim at LINKBonus.io










Token	Balance
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
!	5,000.000000000000000000 claim reward shiba.claimreward.org
Cosmic flower	0 FLWR
\$1000 Rewards	N/A 1000-usd.xyz
\$5000 USDC	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Voucher USDC Coin	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
1000 USDC	N/A Circle Weekly Giveways
777 CAKE	N/A NFT Airdrop
1,000 USDT Reward	N/A com
\$5000 USDC Voucher	N/A claim.circleweekly.com










MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-04 12:51:12	<u>0xfacface97eb2cabb6fb1</u> <u>d999132cb2e91ae1204cb8</u> <u>f292aca7e9147ed1f53712</u>	- 0.3694809798284137 14 MATIC  0.33 USD

#	Date & time	Transaction Id	Amount	
2	2024-04-04 12:51:12	<u>0xfacface97eb2cabb6fb1</u> <u>d999132cb2e91ae1204cb8</u> <u>f292aca7e9147ed1f53712</u>	- 0.0116684577438600 00 MATIC  0.01 USD	✓
3	2024-04-04 12:51:12	<u>0xfacface97eb2cabb6fb1</u> <u>d999132cb2e91ae1204cb8</u> <u>f292aca7e9147ed1f53712</u>	- 0.0723748165788798 00 MATIC  0.06 USD	✓
4	2024-03-24 18:20:05	<u>0xa5d5ff43dd29d4875cee</u> <u>7448c4769c52298c87de89</u> <u>4dd241481c18e7d945b378</u>	- 0.3633733405548754 68 MATIC  0.36 USD	✓
5	2024-03-24 18:20:05	<u>0xa5d5ff43dd29d4875cee</u> <u>7448c4769c52298c87de89</u> <u>4dd241481c18e7d945b378</u>	- 0.0111702899999999 99 MATIC  0.01 USD	✓
6	2024-03-24 18:20:05	<u>0xa5d5ff43dd29d4875cee</u> <u>7448c4769c52298c87de89</u> <u>4dd241481c18e7d945b378</u>	- 0.0001626485827824 86 MATIC  0.00 USD	✓
7	2024-03-24 17:35:44	<u>0xd636a97b579a095cd941</u> <u>53633cc9166d879244954a</u> <u>407a14fd71cbfa626d08db</u>	- 0.3697447946617320 46 MATIC  0.36 USD	✓
8	2024-03-24 17:35:44	<u>0xd636a97b579a095cd941</u> <u>53633cc9166d879244954a</u> <u>407a14fd71cbfa626d08db</u>	- 0.0112672799999999 99 MATIC  0.01 USD	✓
9	2024-03-24 17:35:44	<u>0xd636a97b579a095cd941</u> <u>53633cc9166d879244954a</u> <u>407a14fd71cbfa626d08db</u>	- 0.0019869597537950 88 MATIC  0.00 USD	✓
10	2024-01-15 08:37:05	<u>0x70fc58cfc65671401329</u> <u>bc0c880be330f0846bf04a</u> <u>6c0d7b489307d470edaf51</u>	- 2.2564136707899074 00 MATIC  1.94 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-01-15 08:37:05	<u>0x70fc58cfc65671401329</u> <u>bc0c880be330f0846bf04a</u> <u>6c0d7b489307d470edaf51</u>	- 0.0122240700000000 00 MATIC  0.01 USD	✓
12	2024-01-15 08:37:05	<u>0x70fc58cfc65671401329</u> <u>bc0c880be330f0846bf04a</u> <u>6c0d7b489307d470edaf51</u>	- 0.0000000002253303 57 MATIC  0.00 USD	✓
13	2023-11-03 20:53:02	<u>0xaff64b1635c30b133563</u> <u>322203b249a105991bb215</u> <u>f05677ce0bf5126011b7ef</u>	- 1.3527232917689915 31 MATIC  0.90 USD	✓
14	2023-11-03 20:53:02	<u>0xaff64b1635c30b133563</u> <u>322203b249a105991bb215</u> <u>f05677ce0bf5126011b7ef</u>	- 0.0122240700000000 00 MATIC  0.00 USD	✓
15	2023-11-03 20:53:02	<u>0xaff64b1635c30b133563</u> <u>322203b249a105991bb215</u> <u>f05677ce0bf5126011b7ef</u>	- 0.0146600640926808 22 MATIC  0.00 USD	✓
16	2023-10-10 20:51:48	<u>0xc079b96626b032ae676f</u> <u>cc4f1b9fa9c074090722af</u> <u>1adc727ac3f801ec1ef865</u>	- 0.8029504771279637 47 MATIC  0.41 USD	✓
17	2023-10-10 20:51:48	<u>0xc079b96626b032ae676f</u> <u>cc4f1b9fa9c074090722af</u> <u>1adc727ac3f801ec1ef865</u>	- 0.0110095800000000 00 MATIC  0.00 USD	✓
18	2023-10-10 20:51:48	<u>0xc079b96626b032ae676f</u> <u>cc4f1b9fa9c074090722af</u> <u>1adc727ac3f801ec1ef865</u>	- 0.0139994954264336 32 MATIC  0.00 USD	✓
19	2023-10-10 20:48:12	<u>0x56100bbc4d8f2330644a</u> <u>8bef44234455d17df16c7f</u> <u>68ba0ac5424623a7dda138</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-10 20:48:12	<u>0x56100bbc4d8f2330644a8bef44234455d17df16c7f68ba0ac5424623a7dda138</u>	- 0.0011494154091627 00 MATIC  0.00 USD	✓
21	2023-10-10 20:48:12	<u>0x56100bbc4d8f2330644a8bef44234455d17df16c7f68ba0ac5424623a7dda138</u>	- 0.0024925833759243 60 MATIC  0.00 USD	✓
22	2023-09-10 03:46:51	<u>0x7914e812299e3bf9ba97268274facd436e53605f10fefe2bb368a18e67ded3c1</u>	- 2.9725331009304825 08 MATIC  1.55 USD	✓
23	2023-09-10 03:46:51	<u>0x7914e812299e3bf9ba97268274facd436e53605f10fefe2bb368a18e67ded3c1</u>	- 0.0080424769622357 93 MATIC  0.00 USD	✓
24	2023-09-10 03:46:51	<u>0x7914e812299e3bf9ba97268274facd436e53605f10fefe2bb368a18e67ded3c1</u>	- 0.0340303819103366 24 MATIC  0.01 USD	✓
25	2023-08-14 07:45:40	<u>0xe42e5e1aa8e8c4de9b1a0df947a7edda52fba9e30f8383ec2fa56c938251f5af</u>	- 0.6336125848342394 34 MATIC  0.43 USD	✓
26	2023-08-14 07:45:40	<u>0xe42e5e1aa8e8c4de9b1a0df947a7edda52fba9e30f8383ec2fa56c938251f5af</u>	- 0.0108984300000000 01 MATIC  0.00 USD	✓
27	2023-08-14 07:45:40	<u>0xe42e5e1aa8e8c4de9b1a0df947a7edda52fba9e30f8383ec2fa56c938251f5af</u>	- 0.0165733239921939 22 MATIC  0.01 USD	✓
28	2023-08-12 12:23:19	<u>0x54720c8c1261451559856abd5a0d6233d15cd9241905eb0a5a01148a66c16db9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
29	2023-08-12 12:23:19	<u>0x54720c8c126145155985</u> <u>6abd5a0d6233d15cd92419</u> <u>05eb0a5a01148a66c16db9</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
30	2023-08-12 12:23:19	<u>0x54720c8c126145155985</u> <u>6abd5a0d6233d15cd92419</u> <u>05eb0a5a01148a66c16db9</u>	- 0.0044037851021062 02 MATIC  0.00 USD	✓
31	2023-08-07 10:17:39	<u>0x5cc5b3f07b11bfff0b73a</u> <u>2cf51e3f6ad31d6354b320</u> <u>ceb73e2804a3ae575b2c4b</u>	- 0.9477416191593333 04 MATIC  0.64 USD	✓
32	2023-08-07 10:17:39	<u>0x5cc5b3f07b11bfff0b73a</u> <u>2cf51e3f6ad31d6354b320</u> <u>ceb73e2804a3ae575b2c4b</u>	- 0.0124852843578617 71 MATIC  0.00 USD	✓
33	2023-08-07 10:17:39	<u>0x5cc5b3f07b11bfff0b73a</u> <u>2cf51e3f6ad31d6354b320</u> <u>ceb73e2804a3ae575b2c4b</u>	- 0.0338320498892390 53 MATIC  0.02 USD	✓
34	2023-08-07 10:10:53	<u>0x7f2d1ebf7bd5a8aa2ba0</u> <u>682f91a695bb87fecaf4f3</u> <u>307bc295415e9d68805986</u>	- 0.6185595481724238 68 MATIC  0.41 USD	✗
35	2023-08-07 10:10:53	<u>0x7f2d1ebf7bd5a8aa2ba0</u> <u>682f91a695bb87fecaf4f3</u> <u>307bc295415e9d68805986</u>	- 0.0002661607002809 20 MATIC  0.00 USD	✓
36	2023-08-07 10:10:53	<u>0x7f2d1ebf7bd5a8aa2ba0</u> <u>682f91a695bb87fecaf4f3</u> <u>307bc295415e9d68805986</u>	- 0.0374291019662754 41 MATIC  0.02 USD	✓
37	2023-08-07 10:04:32	<u>0xedcbc5f302bb0284d049</u> <u>05f7402883ac67a220eff4</u> <u>ac028d84709c1c24ba0376</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-07 10:04:32	<u>0xedcbc5f302bb0284d04905f7402883ac67a220eff4ac028d84709c1c24ba0376</u>	- 0.0015578400000000 00 MATIC  0.00 USD	✓
39	2023-08-07 10:04:32	<u>0xedcbc5f302bb0284d04905f7402883ac67a220eff4ac028d84709c1c24ba0376</u>	- 0.0023727865406451 68 MATIC  0.00 USD	✓
40	2023-08-06 04:53:30	<u>0x46b4cad65b2ea51c739eb2b5358666289336bc6727c09d1502f9b9779fcef61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-06 04:53:30	<u>0x46b4cad65b2ea51c739eb2b5358666289336bc6727c09d1502f9b9779fcef61</u>	- 0.0014587059216128 76 MATIC  0.00 USD	✓
42	2023-08-06 04:53:30	<u>0x46b4cad65b2ea51c739eb2b5358666289336bc6727c09d1502f9b9779fcef61</u>	- 0.0017945432398047 24 MATIC  0.00 USD	✓
43	2023-08-04 12:39:29	<u>0x2c3af86dae2c3476d9147e8675ee68eb2639cb4ca721e0ae9ee02c4e1a662196</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-04 12:39:29	<u>0x2c3af86dae2c3476d9147e8675ee68eb2639cb4ca721e0ae9ee02c4e1a662196</u>	- 0.0000093062752777 80 MATIC  0.00 USD	✓
45	2023-08-04 12:39:29	<u>0x2c3af86dae2c3476d9147e8675ee68eb2639cb4ca721e0ae9ee02c4e1a662196</u>	- 0.0129132730414844 28 MATIC  0.00 USD	✓
46	2023-08-01 15:17:22	<u>0xa9df47297d18eda7eab04b0a3e0954309ee5cea6c207ca01a3c006ad2493f990</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
47	2023-08-01 15:17:22	<u>0xa9df47297d18eda7eab0</u> <u>4b0a3e0954309ee5cea6c2</u> <u>07ca01a3c006ad2493f990</u>	- 0.0011840267249556 48 MATIC  0.00 USD	✓
48	2023-08-01 15:17:22	<u>0xa9df47297d18eda7eab0</u> <u>4b0a3e0954309ee5cea6c2</u> <u>07ca01a3c006ad2493f990</u>	- 0.0047137458987866 88 MATIC  0.00 USD	✓
49	2023-07-31 00:05:54	<u>0xe957ee3dae50bdb5abb5</u> <u>2c585598735a4d1e58508f</u> <u>f0b2d72c9879dfb313d42e</u>	- 0.8437836049384565 00 MATIC  0.59 USD	✓
50	2023-07-31 00:05:54	<u>0xe957ee3dae50bdb5abb5</u> <u>2c585598735a4d1e58508f</u> <u>f0b2d72c9879dfb313d42e</u>	- 0.0102918496761701 55 MATIC  0.00 USD	✓
51	2023-07-31 00:05:54	<u>0xe957ee3dae50bdb5abb5</u> <u>2c585598735a4d1e58508f</u> <u>f0b2d72c9879dfb313d42e</u>	- 0.0191814059526630 30 MATIC  0.01 USD	✓
52	2023-07-31 00:00:48	<u>0x9b1c05d9510ea8374367</u> <u>e75bfd4ea47b487913b13b</u> <u>251c125aefaacc1520e7b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-31 00:00:48	<u>0x9b1c05d9510ea8374367</u> <u>e75bfd4ea47b487913b13b</u> <u>251c125aefaacc1520e7b7</u>	- 0.0015578400000000 00 MATIC  0.00 USD	✓
54	2023-07-31 00:00:48	<u>0x9b1c05d9510ea8374367</u> <u>e75bfd4ea47b487913b13b</u> <u>251c125aefaacc1520e7b7</u>	- 0.0017677814588368 40 MATIC  0.00 USD	✓
55	2023-07-30 23:46:38	<u>0x91f4d06c03ea17864ab6</u> <u>e603f0278e85e11b488de3</u> <u>e49fa3bf7a97772581c92b</u>	- 10.5000000000000000 000 MATIC  7.42 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-07-30 23:46:38	<u>0x91f4d06c03ea17864ab6 e603f0278e85e11b488de3 e49fa3bf7a97772581c92b</u>	- 0.0008608200000000 00 MATIC  0.00 USD	✓
57	2023-07-30 23:46:38	<u>0x91f4d06c03ea17864ab6 e603f0278e85e11b488de3 e49fa3bf7a97772581c92b</u>	- 0.0010281801439476 64 MATIC  0.00 USD	✓
58	2023-07-30 23:30:10	<u>0xb9593081b76970ebe629 bdd470c3b2e73237574e3e 807aa66d693059eced3c00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-30 23:30:10	<u>0xb9593081b76970ebe629 bdd470c3b2e73237574e3e 807aa66d693059eced3c00</u>	- 0.0051106800000000 00 MATIC  0.00 USD	✓
60	2023-07-30 23:30:10	<u>0xb9593081b76970ebe629 bdd470c3b2e73237574e3e 807aa66d693059eced3c00</u>	- 0.0041349492938175 00 MATIC  0.00 USD	✓
61	2023-07-30 23:27:15	<u>0x5a2d394635f86f2e0ec1 4f34fd7962b4b2913aae02 6a570dd481ff6e214ebbf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-30 23:27:15	<u>0x5a2d394635f86f2e0ec1 4f34fd7962b4b2913aae02 6a570dd481ff6e214ebbf6</u>	- 0.0015560400000000 00 MATIC  0.00 USD	✓
63	2023-07-30 23:27:15	<u>0x5a2d394635f86f2e0ec1 4f34fd7962b4b2913aae02 6a570dd481ff6e214ebbf6</u>	- 0.0023274109951768 20 MATIC  0.00 USD	✓
64	2023-07-30 23:18:15	<u>0x1266ec549d2656c901a7 76131b7454f70d0d76683e a0bd809796cab7b04554b7</u>	+ 12.5000000000000000 000 MATIC  8.71 USD	✓



INTERNAL EVENTS















#	Date & time	Transaction Id	Amount	
1	2024-04-04 12:51:12	<u>0xfacface97eb2cabb6fb1 d999132cb2e91ae1204cb8 f292aca7e9147ed1f53712</u>	+ 0.0038182209055262 96 MATIC  0.00 USD	✓
2	2024-01-15 08:37:05	<u>0x70fc58cfc65671401329 bc0c880be330f0846bf04a 6c0d7b489307d470edaf51</u>	+ 0.4765327941633974 44 MATIC  0.41 USD	✓
3	2023-11-03 20:53:02	<u>0xaff64b1635c30b133563 322203b249a105991bb215 f05677ce0bf5126011b7ef</u>	+ 0.2792610964550375 50 MATIC  0.18 USD	✓
4	2023-09-10 03:46:51	<u>0x7914e812299e3bf9ba97 268274facd436e53605f10 fefe2bb368a18e67ded3c1</u>	+ 0.7412515001618648 07 MATIC  0.38 USD	✓
5	2023-07-30 23:30:10	<u>0xb9593081b76970ebe629 bdd470c3b2e73237574e3e 807aa66d693059eced3c00</u>	+ 12.902937400438815 985 MATIC  9.12 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-04 12:51:12	<u>0xfacface97eb2cabb6fb1 d999132cb2e91ae1204cb8 f292aca7e9147ed1f53712</u>	- 174.864179 USDC  174.86 USD	✓
2	2024-04-04 12:37:50	<u>0x1e41940989693a615e3e 93e05d0e8c356366d73fb8 43ec428ab8260345ba961e</u>	+ 5,000.000000000000 000000 laim reward	✓
3	2024-04-04 12:35:50	<u>0x3943432c245a9c775091 197717675a3ed43f319abd d2409f8ca1ded8181a986c</u>	+ 174.864179 USDC  174.84 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-25 11:12:58	<u>0xc848e90664c71ea1486e9363354c285e59028a1fe5399e8c4d4772e60d60a8ee</u>	+ 100 USDDROPGET.COM GET NOW	✓
5	2024-03-24 18:20:05	<u>0xa5d5ff43dd29d4875cee7448c4769c52298c87de894dd241481c18e7d945b378</u>	- 194.620119 USDC  194.63 USD	✓
6	2024-03-24 18:07:03	<u>0xa7c723cd4dfe44017fc360494afddf4f49b97be2694b20ccc012a92b9cd2072c</u>	+ 194.620119 USDC  194.64 USD	✓
7	2024-03-24 17:36:10	<u>0x5af728cd88a4c972afc84c0c681f639be8f5056ddb8efd9c102c9fd535caebc4</u>	+ 1 ds	✓
8	2024-03-24 17:36:06	<u>0x8a84d1109beea43aa28aad7d1f605f0a55d042a50005e09d2710f321f57b23e</u>	+ 1 ds	✓
9	2024-03-24 17:36:04	<u>0x637684fd8e142c95dc719e7c3c8eeeae5e09d3ccda b9754aaf653a302f14217c</u>	+ 1 ds	✓
10	2024-03-24 17:35:44	<u>0xd636a97b579a095cd94153633cc9166d879244954a407a14fd71cbfa626d08db</u>	- 194.791029 USDC  194.81 USD	✓
11	2024-03-24 17:23:46	<u>0xba7a2f06a50db256c4d5845ee9475f0d333a3c9ff41d76faa31868cff46f6357</u>	+ 194.791029 USDC  194.82 USD	✓
12	2024-03-23 16:44:20	<u>0x65f0986a0320be6ff91c75fc37c005029c0cd7ef64ea2472d3745aab7c41f9b3</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
13	2024-03-16 13:05:00	<u>0xa0c4d7e79875c1a9a547</u> <u>bceaeb394ce76b751c1868</u> <u>0a3a7566be4bebd862bf37</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
14	2024-01-15 08:38:53	<u>0x4ec928b8584afeebf8ae</u> <u>4dea29740f3dd6ec66a75a</u> <u>1b2a840a868432aa4cedc6</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
15	2024-01-15 08:37:17	<u>0xf9162e837e069a8fa496</u> <u>1ee2b58b5cdc52e1f4e790</u> <u>203f113d3f1962283b3248</u>	+ 1 rewards	✓
16	2023-10-15 15:17:22	<u>0xc78192599854859c8a63</u> <u>d33d26adc5483a27e3956e</u> <u>82f16e8bc7fa4810d588cf</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
17	2023-10-15 08:19:29	<u>0xb5b566e9e8e456c08856</u> <u>3c2b821f7ed8ba4359398f</u> <u>8d79086b25bc580694d310</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
18	2023-10-14 08:45:10	<u>0x9067e979343929424d1a</u> <u>8a96b4c144c6050180765f</u> <u>c71219f4a38774ebdcb9fa</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
19	2023-10-10 20:51:48	<u>0xc079b96626b032ae676f</u> <u>cc4f1b9fa9c074090722af</u> <u>1adc727ac3f801ec1ef865</u>	- 134.919000 USDC  134.92 USD	✓
20	2023-10-10 19:54:56	<u>0xca5796200497f72bf22c</u> <u>48509c122a03213c626c57</u> <u>8b6f81805343dcbd26317d</u>	+ 134.919000 USDC  134.90 USD	✓
21	2023-09-11 11:28:21	<u>0x1cebe2709355863f8f73</u> <u>1064bba4d6f872bc44e79e</u> <u>198861dc9555aa30efbb81</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount		
22	2023-08-14 07:45:40	<u>0xe42e5e1aa8e8c4de9b1a</u> <u>0df947a7edda52fba9e30f</u> <u>8383ec2fa56c938251f5af</u>	- 159.808058 USDT 159.60 USD		
23	2023-08-14 07:37:36	<u>0xdc1286741d75e2e39681</u> <u>fbcb8d8bc0b6572281c174c</u> <u>1e012abc3465070bf15c78</u>	+ 159.808058 USDT 159.60 USD		
24	2023-08-12 12:23:19	<u>0x54720c8c126145155985</u> <u>6abd5a0d6233d15cd92419</u> <u>05eb0a5a01148a66c16db9</u>	- 149.820054 USDT 149.72 USD		
25	2023-08-12 12:17:37	<u>0x2854cb6892780ff2783b</u> <u>1d4a314f4508c077d8df44</u> <u>76c21493ef8565f81e4819</u>	+ 149.820054 USDT 149.71 USD		
26	2023-08-08 14:42:41	<u>0xf29336c94f504779c50a</u> <u>f855e17758f40439bdaa09</u> <u>db305fa666cd12d0c8e611</u>	+ 1,049.000000000000 000000 aim rewards		
27	2023-08-07 17:09:01	<u>0x4e858e06056a4dd0a314</u> <u>53df39905b61bb597bc379</u> <u>f9bf6be7bf5263c9cb0755</u>	+ 1,024.000000 DogX.AI NFT		
28	2023-08-07 10:17:39	<u>0x5cc5b3f07b11bff0b73a</u> <u>2cf51e3f6ad31d6354b320</u> <u>ceb73e2804a3ae575b2c4b</u>	- 124.925000 USDT 124.67 USD		
29	2023-08-07 09:54:40	<u>0x4dc055a444c3e106de6e</u> <u>03ad5ca81559b90244d802</u> <u>952d4f1334aa7280209899</u>	+ 124.925000 USDT 124.71 USD		
30	2023-08-06 04:53:30	<u>0x46b4cad65b2ea51c739e</u> <u>b2b5358666289336bc6727</u> <u>c09d1502f9b9779fcef6b61</u>	- 99.820108 USDT 99.69 USD		

#	Date & time	Transaction Id	Amount	
31	2023-08-06 04:46:54	<u>0x0f1a6fbfb85f247c41853c8a4fa90174cbdf69cf9a4bbbf4983e1a5c5460d60d</u>	+ 99.820108 USDT 99.69 USD	✓
32	2023-08-04 12:39:29	<u>0x2c3af86dae2c3476d9147e8675ee68eb2639cb4ca721e0ae9ee02c4e1a662196</u>	- 179.784065 USDT 179.62 USD	✓
33	2023-08-04 12:26:57	<u>0xeed471239269c28b2895394ed8095b34b38dd64f9c0220b7581853992d96b077</u>	+ 179.784065 USDT 179.59 USD	✓
34	2023-08-01 17:59:24	<u>0x98ac3de9995049fb1e7d8b802e67409635e90d7e2138d9989e51221f3e6b2fe8</u>	+ 126.75000000000000 0000 Claim at LINKBonus.io	✓
35	2023-08-01 15:17:22	<u>0xa9df47297d18eda7eab04b0a3e0954309ee5cea6c207ca01a3c006ad2493f990</u>	- 99.880036 USDC 99.85 USD	✓
36	2023-08-01 10:59:26	<u>0x6bd4499341fa79cbf565bc26f5aa477d55ca2fb4b6a2c8b9b76af324aa46d8ea</u>	+ 99.880036 USDC 99.87 USD	✓
37	2023-07-31 06:48:06	<u>0x8c1e95fca355f4a1a51e337397fdbf2c02667d93fdec24e651b7c226d03fefc0c</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
38	2023-07-31 00:05:54	<u>0xe957ee3dae50bdb5abb52c585598735a4d1e58508ff0b2d72c9879dfb313d42e</u>	- 91.000000 USDT 90.98 USD	✓
39	2023-07-30 23:30:10	<u>0xb9593081b76970ebe629bdd470c3b2e73237574e3e807aa66d693059eced3c00</u>	- 9.000000 USDT 8.99 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-07-30 23:22:03	<u>0x115311bebdcb16972c99406f703d392c57205f22403be559605e8f1f988b8156</u>	+ 100.000000 USDT  100.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-15 08:37:05	<u>0x70fc58cfc65671401329bc0c880be330f0846bf04a6c0d7b489307d470edaf51</u>	- 1 FLWR	✓
2	2023-12-01 18:48:58	<u>0xee623e923996da96766b3c075c0fffb79ee4a39907a1c12de760d727af84abcc</u>	+ 1 FLWR	✓
3	2023-11-03 20:53:02	<u>0xaff64b1635c30b133563322203b249a105991bb215f05677ce0bf5126011b7ef</u>	- 1 FLWR	✓
4	2023-09-11 19:09:35	<u>0xac136344d00069b045f81c46112519b94af60815b45b391f81447574fd6c0484</u>	+ 1 FLWR	✓
5	2023-09-10 03:46:51	<u>0x7914e812299e3bf9ba97268274facd436e53605f10fefe2bb368a18e67ded3c1</u>	- 1 FLWR	✓
6	2023-09-08 17:20:09	<u>0x2ee762d8e5fb331a191e33c067a4fe7dac0b85969fc08a6073be1d4cbf2e15b6</u>	+ 1 FLWR	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:38:53	<u>0x14d1ee2206d1c5200ad5bca47b97926b2d6fbda6dca3661e20de6125ba074483</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
2	2024-06-29 18:35:10	<u>0x316ac4d0843e626c918df285c8e04643534a894498b65cd905835000f5e38ae7</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
3	2024-06-20 19:03:01	<u>0xfd1c25edec6cbf3fb454d9a28fcf6f36f4f74f409f7be94e654ae232512d20d2</u>	+ 1 ethx] $\delta\check{Y}\check{Z}$.	✓
4	2024-06-20 19:02:45	<u>0xa342070dd28d0320a745a8d247b27a24a9a08fc50b8b659007edc38d62886bd7</u>	+ 1 t]	✓
5	2024-04-04 19:44:12	<u>0xf9fcd93fac49ab7379e0099ef1df12760cd4e107e3183a1c96b332106ba0b4eb</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 17:37:12	<u>0xf6076333e92f182ecbfe59ecb3ea44492b0c170eea1a1a1da89ae320192d669f</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-24 17:36:36	<u>0xf90403ef050189a6c3620805fdc50b700f737821be9aac66b0f3d2fe9bf727bc</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-02-29 08:53:38	<u>0xd6683cf4ffcc5bc4f426a06e1b191c65289582e66741e9d2ef557ad91b5481ad</u>	+ 1 Reward at [2000usdc i%[enet]	✓
9	2024-01-15 08:38:25	<u>0x1a9b81d077d82f34191cd226b26d5d2aa3a8c36bec706036674c63e952c414b1</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-15 08:37:41	<u>0x28bd082fb509be4c60f3</u> <u>948e910ae0661aad297338</u> <u>8f1697c5ca0517289d2660</u>	+ 1 3000usdt.cc	✓
11	2023-12-02 11:59:04	<u>0x5747e12ea1087ce5e2f0</u> <u>0da73b836269c5362162b3</u> <u>53eb3e11103bff56661a39</u>	+ 1 2000usdt.net	✓
12	2023-12-02 11:54:08	<u>0x6aca7208836b29fe3445</u> <u>bbba426ee99e3881d836c6</u> <u>f9c4fcb99a8902ffd1e473</u>	+ 1 1000usdc.org	✓
13	2023-11-03 20:53:14	<u>0xc353cd93b8f0e8b84efb</u> <u>d5509ea4017e8fd39736ff</u> <u>f96a40718c196e37ffa7cb</u>	+ 1 op.org	✓
14	2023-11-03 20:53:10	<u>0x8fb74ba8eadb202d5832</u> <u>efba1c1cb7eb6419cfbab6</u> <u>ad1fc8d0a90f13e6e8b09c</u>	+ 1 Voucher	✓
15	2023-10-17 19:06:50	<u>0x8ab8f3ebc07a759f8bba</u> <u>e052a2b387d9d1cea0f4f3</u> <u>ee0b7cd7687a92f34c854e</u>	+ 1 Circle Weekly Giveaways	✓
16	2023-10-11 20:28:41	<u>0xcb1191ec1b291a0bc917</u> <u>9590964ae69ccaf135f1f4</u> <u>eb92573f83f987a01c6c8f</u>	+ 1 Voucher	✓
17	2023-10-10 20:52:10	<u>0x56dfa5a51ce4abc15d57</u> <u>39f708ae944906777c86c3</u> <u>79150b0460fb4dfc9b1e82</u>	+ 1 com	✓
18	2023-10-10 19:42:40	<u>0xe288505fd4bcfc08e3f0</u> <u>7323ff92a3de102a45ac85</u> <u>2cc80bf474779d66d9d02a</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-10 19:35:36	<u>0x17f91ad2c65857e3fa3071425dd9fb8f0a501a31ec</u> <u>ecd63bdaa9767ddfe9215e</u>	+ 1 1000-usd.xyz	✓
20	2023-09-14 04:00:26	<u>0xb47985be84bdd4ef57aada0301a314694538cefc8c</u> <u>ea2db5be8d2367c4bbb2c7</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-13 07:08:09	<u>0x6a093d1e2905224d5bbda77c15a3ec2619966b1245</u> <u>6a8acfabfcf2ad390bf8a9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-11 16:26:51	<u>0x634b9730ba7e400b2cc9c5f30084c124f4f48d83c0</u> <u>7e18843a0365533ec1543f</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-11 14:15:59	<u>0xcf904cd5cbc187046ec99f26e33625865cbe2d6742</u> <u>8da3bd7dff61236dae0c6d</u>	+ 1 drops-usdc.com	✓
24	2023-09-10 22:34:02	<u>0xb08ab2e8d892146e86b3bdd48b2020cc6e2f8647b4</u> <u>2fb1300e26bda86be63e34</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-10 04:07:22	<u>0x07cea4fbc486012dea34b3a48f6b6034d87519c750</u> <u>f6af55cd7d2d5746b8cd16</u>	+ 1 drop-usdc.com	✓
26	2023-09-10 03:50:47	<u>0x380950e5ee5df298975fbc38c738fd3a17f12fd33e</u> <u>13936ee1a08ba29b609931</u>	+ 1 Uniswap giveaway	✓
27	2023-09-10 03:50:21	<u>0x42334e51c41351692e091ea8fcc3af1cd8d55fc481</u> <u>1996693b51fb5daf849d71</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-10 03:50:19	<u>0x917b72e21463e074d134647342ed28bccec82b49603b3a78cfb5a16143d29cef</u>	+ 1 LIDO Drop	✓
29	2023-09-10 03:49:49	<u>0x367dfe11fbdbafab6f349566e3298c25b6056262309854550c52d774d3e20359</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
30	2023-09-10 03:47:49	<u>0xa4f26f8bfc6de860cc3dd3808f6b6c3515bf3847efb5d0a88124932fbfd3a142</u>	+ 1 Circle Weekly Giveways	✓
31	2023-09-10 03:47:39	<u>0x4cb55377866cf3f934b74b83de913d9ac1ad1e31a4175d55bfb0c8399bc4f2ea</u>	+ 1 NFT VOUCHER	✓
32	2023-09-08 17:21:09	<u>0x93c3b3b36996fe0d93c7d119dea3287f54af5adfdb056106c681003360298d8d</u>	+ 1 Staking Bounty Reward	✓
33	2023-09-08 17:21:03	<u>0xc7baa21bc19eb0ea60477c78d1f4bb62540ccfd9f76e608a7d3f376429a26401</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
34	2023-09-08 17:19:39	<u>0xafb04af69270b93c1002e21bbb911cafd25e2933d536a1ab759db25acf6df11b</u>	+ 1 Circle Weekly Giveways	✓
35	2023-09-08 17:19:35	<u>0x636bed344686283f14a0da3de1358f056837b68a96b0eab9dc46998bbf0ec829</u>	+ 1 NFT VOUCHER	✓
36	2023-09-07 17:45:57	<u>0xbf9e58dfb92d2e04dca5a560dac5516030f36689d85b8d8aea850bc8ba700454</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-04 19:09:44	<u>0x3cde16ca66368fcd1d533b2d3d399548938fc185db7dedf7fee0bdc4e912b58d</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-02 07:58:14	<u>0x58860c500783d58cfa89fffd8202712160b97f32707005bc1aa2910b9b3df356</u>	+ 1 NFT Voucher	✓
39	2023-08-31 18:24:24	<u>0xbc5efb7c86ff122952fde03ac5a9755cc423bb426ede573267d6976caed756a5</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-29 13:28:24	<u>0x6cb923afce94e00b0279430bf5fc89b6cf653aea79ba85cd32983265d7914e3f</u>	+ 1 Chain Launch Raffle	✓
41	2023-08-28 03:00:57	<u>0xd1243d8f9db524f18f8acfad326529be9d17b2c43e9f7d3b99ac744847b9f8aa</u>	+ 1 claim.circleweekly.net	✓
42	2023-08-26 19:06:15	<u>0xceac07226b19c02d31886305f6f29be7e1fb01a9c5dd76624f6ddf06d4ad5e00</u>	+ 1 claim.circleweekly.com	✓
43	2023-08-25 19:06:16	<u>0x44e42afb455d0f6a718204797507ed168a48d20dc1a5bf4d693296f585750a06</u>	+ 1 NFTVoucher	✓
44	2023-08-15 15:37:29	<u>0xcb2f3127466386cef255c27cbca1907aa12eab5138344a46ae3bba28a85f2c83</u>	+ 1 NFTVoucher	✓
45	2023-08-14 13:26:41	<u>0x2f2c36e13c99ff0bc72811829723e6dd0e5b786993d87670142a12932f85ee74</u>	+ 1 Base Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-07 20:02:52	<u>0xe30681774ec943351783</u> <u>f65b414df74dca5f307475</u> <u>49800d5cbdbfb55a8ca019</u>	+ 1 Voucher	✓
47	2023-08-07 10:55:04	<u>0xe295320c477e976ee371</u> <u>9549a402731f541e8a4c58</u> <u>9b816d31d5484383119214</u>	+ 1 F3W	✓
48	2023-08-06 04:10:03	<u>0x08f4f91da78ffdec8136</u> <u>710d78b3457345befe3a43</u> <u>fb3d4f79dfab2badc851f8</u>	+ 1 Voucher	✓
49	2023-08-02 14:50:39	<u>0xa0dabf79e18d9d042ba4</u> <u>60edc2069983f630b2a632</u> <u>20f1377fbdebd90003ca3a</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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