

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:22 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x850b48ae7e44ae4843acfc018bfad7a737ffd032</u>
TOTAL RECEIVED	197.940811540414046021 MATIC
	79.55 USD
TOTAL SEND	182.278451644460204761 MATIC
	73.25 USD










Token	Balance
MATIC	15.662359895953846589 MATIC 6.29 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
!ETHENA	5,000 WARDS
~ KmUSD.site	227.3000000000000011369 rd
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! ELIGIBLE	473.000000000000000000 TONCrypto.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
!	891.000000000000000000 USD0 [www.usual.finance]
Sponge	0.000000000000000000 SPONGE
!ENA	5,000 ACCESS [ENA-L2.COM] TO CLAIM










Token	Balance
RareTrx.xyz	8,888.000000 RareTrx.xyz
10 Collection	1 10 Collection
FLOKI Airdrop	0 NFT
\$5000 USDC	N/A NFTVoucher
\$100,000 FLOKI	N/A Voucher
1 stETH	N/A LIDO Drop
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
receivegift.org	N/A Claim 1000 USDC
5.00 ETH by Base ðŸŽ•	N/A Chain Launch Raffle
\$5000 USDT Reward	N/A 5000usdt.com









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-08 17:28:29	<u>0xbe887023f2d210f6509c</u> <u>1073a6a3ecbe27559e761b</u> <u>1b8a43bf4dda67c8bca978</u>	- 15.607451265773786 275 MATIC  10.13 USD	✓
2	2024-06-08 17:28:29	<u>0xbe887023f2d210f6509c</u> <u>1073a6a3ecbe27559e761b</u> <u>1b8a43bf4dda67c8bca978</u>	- 0.0020842800000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2024-06-08 17:28:29	<u>0xbe887023f2d210f6509c</u> <u>1073a6a3ecbe27559e761b</u> <u>1b8a43bf4dda67c8bca978</u>	- 0.0000000000029179 92 MATIC  0.00 USD	✓
4	2024-05-06 02:45:37	<u>0x0013b5695ad19f35f5d5</u> <u>b7bcb03e047b4a8a1a4bd8</u> <u>644593d0cd9e56d63e6284</u>	- 24.326045889196109 329 MATIC  17.79 USD	✓
5	2024-05-06 02:45:37	<u>0x0013b5695ad19f35f5d5</u> <u>b7bcb03e047b4a8a1a4bd8</u> <u>644593d0cd9e56d63e6284</u>	- 0.0184400699999999 99 MATIC  0.01 USD	✓
6	2024-05-06 02:45:37	<u>0x0013b5695ad19f35f5d5</u> <u>b7bcb03e047b4a8a1a4bd8</u> <u>644593d0cd9e56d63e6284</u>	- 0.0000000000374948 09 MATIC  0.00 USD	✓
7	2024-03-06 21:25:11	<u>0xb3c8e14a7f47d89640ab</u> <u>ecdff003b2117c4beec073</u> <u>67b46a9c8630be77e0887c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-06 21:25:11	<u>0xb3c8e14a7f47d89640ab</u> <u>ecdff003b2117c4beec073</u> <u>67b46a9c8630be77e0887c</u>	- 0.0016876500000000 00 MATIC  0.00 USD	✓
9	2024-03-06 21:25:11	<u>0xb3c8e14a7f47d89640ab</u> <u>ecdff003b2117c4beec073</u> <u>67b46a9c8630be77e0887c</u>	- 0.0022972625852315 90 MATIC  0.00 USD	✓
10	2024-02-21 01:10:15	<u>0xf258162b220029b79bd3</u> <u>779c9e56842d10b37ed3c4</u> <u>c7fc881cde447f0c911751</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-21 01:10:15	<u>0xf258162b220029b79bd3</u> <u>779c9e56842d10b37ed3c4</u> <u>c7fc881cde447f0c911751</u>	- 0.0069752700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-02-21 01:10:15	<u>0xf258162b220029b79bd3779c9e56842d10b37ed3c4c7fc881cde447f0c911751</u>	- 0.0106203852378582 41 MATIC  0.01 USD	✓
13	2024-02-21 01:10:11	<u>0xed99e2c1363739aa8687486c3506429b045ee579763e5e3755a5da50e11022a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-21 01:10:11	<u>0xed99e2c1363739aa8687486c3506429b045ee579763e5e3755a5da50e11022a7</u>	- 0.0014633400000000 00 MATIC  0.00 USD	✓
15	2024-02-21 01:10:11	<u>0xed99e2c1363739aa8687486c3506429b045ee579763e5e3755a5da50e11022a7</u>	- 0.0022313836716286 22 MATIC  0.00 USD	✓
16	2024-02-19 16:59:03	<u>0xb47e0c556599cdddebfb0eb1ef7c1933f2db4c218e7fb0fc6a0d789f3b0d5c769</u>	- 37.769669792091313 809 MATIC  37.18 USD	✓
17	2024-02-19 16:59:03	<u>0xb47e0c556599cdddebfb0eb1ef7c1933f2db4c218e7fb0fc6a0d789f3b0d5c769</u>	- 0.0073682100000000 00 MATIC  0.00 USD	✓
18	2024-02-19 16:59:03	<u>0xb47e0c556599cdddebfb0eb1ef7c1933f2db4c218e7fb0fc6a0d789f3b0d5c769</u>	- 0.0209159645612934 38 MATIC  0.02 USD	✓
19	2024-01-12 19:07:16	<u>0xf80eeeb5863321b5b37fe94a65e91ca1278329e5f48e333f807034a47d88d638</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
20	2024-01-12 19:07:16	<u>0xf80eeeb5863321b5b37fe94a65e91ca1278329e5f48e333f807034a47d88d638</u>	- 0.0008272200000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
21	2024-01-12 19:07:16	<u>0xf80eecb5863321b5b37f</u> <u>e94a65e91ca1278329e5f4</u> <u>8e333f807034a47d88d638</u>	- 0.0005930331468821 92 MATIC  0.00 USD	✓
22	2024-01-12 18:38:01	<u>0x34856364786495106064</u> <u>6efbb4b1fa3ec269883a4b</u> <u>908d256d88318036b9c8a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
23	2024-01-12 18:38:01	<u>0x34856364786495106064</u> <u>6efbb4b1fa3ec269883a4b</u> <u>908d256d88318036b9c8a8</u>	- 0.0008265600000000 00 MATIC  0.00 USD	✓
24	2024-01-12 18:38:01	<u>0x34856364786495106064</u> <u>6efbb4b1fa3ec269883a4b</u> <u>908d256d88318036b9c8a8</u>	- 0.0001800243404756 16 MATIC  0.00 USD	✓
25	2024-01-12 18:30:47	<u>0x3380855c4b13863dbc3f</u> <u>a191c48836a2b3047d8ba1</u> <u>a36a6a17cbd16bc5b8b377</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
26	2024-01-12 18:30:47	<u>0x3380855c4b13863dbc3f</u> <u>a191c48836a2b3047d8ba1</u> <u>a36a6a17cbd16bc5b8b377</u>	- 0.0008265600000000 00 MATIC  0.00 USD	✓
27	2024-01-12 18:30:47	<u>0x3380855c4b13863dbc3f</u> <u>a191c48836a2b3047d8ba1</u> <u>a36a6a17cbd16bc5b8b377</u>	- 0.0001699389599705 28 MATIC  0.00 USD	✓
28	2024-01-12 18:28:59	<u>0xdbddfbbdb293d8c5effc</u> <u>c4bf02a736f48ab5008a28</u> <u>6446638d94e798889cd058</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
29	2024-01-12 18:28:59	<u>0xdbddfbbdb293d8c5effc</u> <u>c4bf02a736f48ab5008a28</u> <u>6446638d94e798889cd058</u>	- 0.0008272200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-12 18:28:59	<u>0xdbddfbbdb293d8c5effc</u> <u>c4bf02a736f48ab5008a28</u> <u>6446638d94e798889cd058</u>	- 0.0001632860550375 10 MATIC  0.00 USD	✓
31	2024-01-12 17:23:26	<u>0xa6f7a33da08bf1385e02</u> <u>8fcef375a961c6652daed7</u> <u>c6c4f4628d47e397394961</u>	+ 39.1540000000000003 467 MATIC  34.95 USD	✓
32	2023-12-11 17:38:12	<u>0xfc5167a6d9fef533cb5a</u> <u>29cd75335299cebb2a7b59</u> <u>31e7e1c1d8634ba1b9f316</u>	- 60.452832694247668 144 MATIC  50.12 USD	✓
33	2023-12-11 17:38:12	<u>0xfc5167a6d9fef533cb5a</u> <u>29cd75335299cebb2a7b59</u> <u>31e7e1c1d8634ba1b9f316</u>	- 0.0008140669310340 00 MATIC  0.00 USD	✓
34	2023-12-11 17:38:12	<u>0xfc5167a6d9fef533cb5a</u> <u>29cd75335299cebb2a7b59</u> <u>31e7e1c1d8634ba1b9f316</u>	- 0.0007498726284840 00 MATIC  0.00 USD	✓
35	2023-12-04 21:33:15	<u>0xf3c68577fa6fa5525b5e</u> <u>d104778a7ddb31290f7f35</u> <u>9238c2dd5114dfa0edfb45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
36	2023-12-04 21:33:15	<u>0xf3c68577fa6fa5525b5e</u> <u>d104778a7ddb31290f7f35</u> <u>9238c2dd5114dfa0edfb45</u>	- 0.0008265600000000 00 MATIC  0.00 USD	✓
37	2023-12-04 21:33:15	<u>0xf3c68577fa6fa5525b5e</u> <u>d104778a7ddb31290f7f35</u> <u>9238c2dd5114dfa0edfb45</u>	- 0.0015747315061914 24 MATIC  0.00 USD	✓
38	2023-11-25 22:08:17	<u>0x7058cddf74a78fb087cd</u> <u>63a5b3f14b0cd9197a97ae</u> <u>4970e70e8ed52afcbccc07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2023-11-25 22:08:17	<u>0x7058cddf74a78fb087cd63a5b3f14b0cd9197a97ae4970e70e8ed52afcbccc07</u>	- 0.0156836399999999 99 MATIC  0.01 USD	✓
40	2023-11-25 22:08:17	<u>0x7058cddf74a78fb087cd63a5b3f14b0cd9197a97ae4970e70e8ed52afcbccc07</u>	- 0.0000000000156836 40 MATIC  0.00 USD	✓
41	2023-11-19 01:45:38	<u>0xe6e7be3bfccc59604b751ee048cebad2e962ae4b3c3627b5d88abba1e69de0f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
42	2023-11-19 01:45:38	<u>0xe6e7be3bfccc59604b751ee048cebad2e962ae4b3c3627b5d88abba1e69de0f1</u>	- 0.0008272200000000 00 MATIC  0.00 USD	✓
43	2023-11-19 01:45:38	<u>0xe6e7be3bfccc59604b751ee048cebad2e962ae4b3c3627b5d88abba1e69de0f1</u>	- 0.0001716486774906 20 MATIC  0.00 USD	✓
44	2023-11-19 00:52:13	<u>0x5a6d2ed3acee1526f93988f79aeb018b1c58a65f78db24bc0c6cc9ace03900da</u>	+ 41.472322900000001 766 MATIC  34.00 USD	✓
45	2023-10-25 23:55:57	<u>0xe7d0107310f24fa6140ecf30932a21f14cd16da5fa876616019f2fc0f43c3028</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-10-25 23:55:57	<u>0xe7d0107310f24fa6140ecf30932a21f14cd16da5fa876616019f2fc0f43c3028</u>	- 0.0018544500000000 00 MATIC  0.00 USD	✓
47	2023-10-25 23:55:57	<u>0xe7d0107310f24fa6140ecf30932a21f14cd16da5fa876616019f2fc0f43c3028</u>	- 0.0026027253337659 60 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
48	2023-10-18 16:02:45	<u>0xf916656716fc4ac7dad3 ece7ded83a57e70146811e 7236e2f553ccb13a86ef87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-10-18 16:02:45	<u>0xf916656716fc4ac7dad3 ece7ded83a57e70146811e 7236e2f553ccb13a86ef87</u>	- 0.0015785742198486 96 MATIC  0.00 USD	✓
50	2023-10-18 16:02:45	<u>0xf916656716fc4ac7dad3 ece7ded83a57e70146811e 7236e2f553ccb13a86ef87</u>	- 0.0019821580053135 60 MATIC  0.00 USD	✓
51	2023-10-15 16:35:20	<u>0x8b7ab531beab0197b01c 3aa6a004e42e0f7e6bc651 acfcb5f8c09677a4344f0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2023-10-15 16:35:20	<u>0x8b7ab531beab0197b01c 3aa6a004e42e0f7e6bc651 acfcb5f8c09677a4344f0f</u>	- 0.0018250098663801 84 MATIC  0.00 USD	✓
53	2023-10-15 16:35:20	<u>0x8b7ab531beab0197b01c 3aa6a004e42e0f7e6bc651 acfcb5f8c09677a4344f0f</u>	- 0.0023223184330377 68 MATIC  0.00 USD	✓
54	2023-10-15 16:33:36	<u>0x1cdf6a71fd68f587a46d 268a9ee50dd1c2e2288368 18ea23e0147cc6cf38de10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2023-10-15 16:33:36	<u>0x1cdf6a71fd68f587a46d 268a9ee50dd1c2e2288368 18ea23e0147cc6cf38de10</u>	- 0.003188700000000000 00 MATIC  0.00 USD	✓
56	2023-10-15 16:33:36	<u>0x1cdf6a71fd68f587a46d 268a9ee50dd1c2e2288368 18ea23e0147cc6cf38de10</u>	- 0.0036491027622641 10 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-10-15 16:19:11	<u>0xa7b6e167d3aa4a65a907</u> <u>8e5f5e0cba168db04321a8</u> <u>2b5e89e0c95f3286bd0d58</u>	- 43.938354914683003 472 MATIC  22.63 USD	✓
58	2023-10-15 16:19:11	<u>0xa7b6e167d3aa4a65a907</u> <u>8e5f5e0cba168db04321a8</u> <u>2b5e89e0c95f3286bd0d58</u>	- 0.0116677846431114 79 MATIC  0.00 USD	✓
59	2023-10-15 16:19:11	<u>0xa7b6e167d3aa4a65a907</u> <u>8e5f5e0cba168db04321a8</u> <u>2b5e89e0c95f3286bd0d58</u>	- 0.0146779585796249 12 MATIC  0.00 USD	✓
60	2023-09-09 16:34:40	<u>0xe7e76c4a417d3f9fc606</u> <u>369123ece940de1f4d7bf9</u> <u>306fd889cbd255be9c936e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-09-09 16:34:40	<u>0xe7e76c4a417d3f9fc606</u> <u>369123ece940de1f4d7bf9</u> <u>306fd889cbd255be9c936e</u>	- 0.0016063200000000 00 MATIC  0.00 USD	✓
62	2023-09-09 16:34:40	<u>0xe7e76c4a417d3f9fc606</u> <u>369123ece940de1f4d7bf9</u> <u>306fd889cbd255be9c936e</u>	- 0.0045803688831933 60 MATIC  0.00 USD	✓
63	2023-08-03 17:30:59	<u>0x7fcf97dc629c288d6437</u> <u>6b241e76a64a4f15fc8da0</u> <u>3d35089c8f9e84bda15626</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-08-03 17:30:59	<u>0x7fcf97dc629c288d6437</u> <u>6b241e76a64a4f15fc8da0</u> <u>3d35089c8f9e84bda15626</u>	- 0.0016063200000000 00 MATIC  0.00 USD	✓
65	2023-08-03 17:30:59	<u>0x7fcf97dc629c288d6437</u> <u>6b241e76a64a4f15fc8da0</u> <u>3d35089c8f9e84bda15626</u>	- 0.0026335438042794 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-03 00:12:13	<u>0x09e72d516425e3b8179467e5dcf89074d4fa36bed1dd8b0b2a095b4bd20dd280</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2023-08-03 00:12:13	<u>0x09e72d516425e3b8179467e5dcf89074d4fa36bed1dd8b0b2a095b4bd20dd280</u>	- 0.0023633033921650 67 MATIC  0.00 USD	✓
68	2023-08-03 00:12:13	<u>0x09e72d516425e3b8179467e5dcf89074d4fa36bed1dd8b0b2a095b4bd20dd280</u>	- 0.0041727138211761 97 MATIC  0.00 USD	✓
69	2023-07-14 17:32:15	<u>0xd8edfe65a32dab1f8065fbcd96d3d4753123bb350ecf102a9157770e9aec5c9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2023-07-14 17:32:15	<u>0xd8edfe65a32dab1f8065fbcd96d3d4753123bb350ecf102a9157770e9aec5c9e</u>	- 0.0018184191874798 56 MATIC  0.00 USD	✓
71	2023-07-14 17:32:15	<u>0xd8edfe65a32dab1f8065fbcd96d3d4753123bb350ecf102a9157770e9aec5c9e</u>	- 0.0208219191789930 72 MATIC  0.01 USD	✓
72	2023-07-14 17:28:13	<u>0xb0f3924ba1c5cf93828bc79b0c314830ba81ba9410b5514a1ec566c6494fac2b</u>	+ 44.028539950000002 534 MATIC  35.85 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-08 17:32:19	<u>0xbcd467acf420ef4c6980d9fad7258dcb6a4690f674559175884545162f9bf6e9</u>	+ 15.607451265773786 275 MATIC  10.15 USD	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-06 02:45:37	<u>0x0013b5695ad19f35f5d5 b7bcb03e047b4a8a1a4bd8 644593d0cd9e56d63e6284</u>	+ 2.0296405353814663 82 MATIC  1.48 USD	✓
3	2024-02-21 01:10:15	<u>0xf258162b220029b79bd3 779c9e56842d10b37ed3c4 c7fc881cde447f0c911751</u>	+ 36.652932700458592 308 MATIC  37.29 USD	✓
4	2023-11-25 22:08:17	<u>0x7058cddf74a78fb087cd 63a5b3f14b0cd9197a97ae 4970e70e8ed52afcbccc07</u>	+ 18.995924188800191 956 MATIC  14.72 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 20:26:19	<u>0xa2fbf0ced9e7709b4455 9eca6698f33d12f8f5c982 8dd4d023513e794b309b30</u>	+ 10,000.000000000000 0000000 ync.lat]	✓
2	2024-09-08 19:18:52	<u>0xe074f0682101f1a15c3f 1955568390818493a7c8ef 060d2f8137cb03781901a3</u>	+ 865.00000000000000 0000 USD0 [www.usual.finance]	✓
3	2024-09-05 23:45:27	<u>0xd5d0274eb1b57f9cd1d4 c9434366ac8a2016224618 d146738f182813c7118371</u>	+ 14,500.000000000000 0000000 ercel.app)	✓
4	2024-09-05 09:39:32	<u>0xfdad29ab343a32beee32 7581c33286f2f05aad2ad3 b45f0dbac9430954bef62a</u>	+ 722.00000000000000 0000 USD0 [www.usual.finance]	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-21 01:10:15	<u>0xf258162b220029b79bd3779c9e56842d10b37ed3c4c7fc881cde447f0c911751</u>	- 28,842.76857630581 0711347 SPONGE	✓
15	2024-02-19 16:59:03	<u>0xb47e0c556599cdddebfb0eb1ef7c1933f2db4c218e7fb0fc6a0d789f3b0d5c769</u>	+ 28,842.76857630581 0711347 SPONGE	✓
16	2024-01-13 19:14:16	<u>0x4babf3afa599fd844f03146215ea7ccb3204724933409308af89e1b01e51f69f</u>	+ 170.00000000000000 0000 TONCrypto.io	✓
17	2024-01-13 10:26:44	<u>0x4d3e6c2b139440e1753dc6f5823217df387fe0f146aee6fe21bd3337e0032e1a</u>	+ 428.00000000000000 0000 TONCrypto.io	✓
18	2023-12-11 17:38:28	<u>0x3639f5dba49fa1f4901b31acfeb3dda049877948b58bda07ab356df87a0c7096</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
19	2023-12-02 04:33:47	<u>0xc42c4bde14ffd68f6acb51e226abfedaa36025ec816d941124a49ad748190b4b</u>	+ 8,888.000000 RareTrx.xyz	✓
20	2023-11-25 22:08:17	<u>0x7058cddf74a78fb087cd63a5b3f14b0cd9197a97ae4970e70e8ed52afcbccc07</u>	- 0.0740531510744840 00 WBNB	✓
21	2023-10-15 16:19:11	<u>0xa7b6e167d3aa4a65a9078e5f5e0cba168db04321a82b5e89e0c95f3286bd0d58</u>	+ 0.0740531510744840 00 WBNB	✓
22	2023-09-11 11:47:37	<u>0x1cb1721e2baae1c7ef03052faa4e7d1eb29194458c2fb37f9da047716454f08f</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-10 09:49:24	<u>0xe265dd8a88d97d858e06</u> <u>f5c8d1dd67fe2ef7545545</u> <u>1d8c4cd778e9ec78d01c54</u>	+ 171,500.0000000000 00000000 WHEX	✓
24	2023-08-29 10:37:27	<u>0x9a03bd0ed3a00936c381</u> <u>a8fdcfac5f04759e8a7cad</u> <u>8239851f1437f3e38a9553</u>	+ 989.00000000000000 0000 WRDNT	✓
25	2023-08-07 17:26:42	<u>0x73cbbab595c7fa7f3571</u> <u>bee940346e05672825e8c0</u> <u>45cec076b79e36f537820a</u>	+ 1,024.000000 DogX.AI NFT	✓
26	2023-08-03 22:13:38	<u>0xa07220eb2073fbe8497c</u> <u>e825dfa03fb6427ea84125</u> <u>9f627b19ca3d7bf543fcc3</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	✓
27	2023-08-03 08:05:49	<u>0x66f1ecc052d2bc3774c2</u> <u>2efdddec19022a874f13ad</u> <u>c8a35b02eb1b78e888c7fc</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
28	2023-05-21 13:35:20	<u>0x97c9fb4bc208ad17e3e8</u> <u>b33cf264326eccd7d54ae0</u> <u>52c6dc5829ca3c4523e9f0</u>	+ 227.30000000000001 1369 rd	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-26 20:02:36	<u>0xfe68f83f64236fe2bcea</u> <u>86a956e8cc0bbaf29d9921</u> <u>5f47975ae7d4a1eabdcc8f</u>	+ 1 10 Collection	✓
2	2023-08-03 00:12:13	<u>0x09e72d516425e3b81794</u> <u>67e5dcf89074d4fa36bed1</u> <u>dd8b0b2a095b4bd20dd280</u>	- 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-02 02:05:53	<u>0xdad94031392b5c659c9a776ed13f32c03512648b1250e2f4491652d22e969bf8</u>	+ 1 NFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 20:25:55	<u>0xf2c8037c5ac5f704a7b0ff78ad499815b7d014847c4738f3ef055c7acd55a9e8</u>	+ 1 ðŸŽ•	✓
2	2024-09-03 22:16:09	<u>0x24ac2abb078ce9d705fc124292ff8cd81c8226959625dbe13c273614e6e4b974</u>	+ 1 40 ETH at eth612.com	✓
3	2024-08-22 01:57:59	<u>0x535a5be683e72aa80b9006f6ba08dd8221390c71fe47a2f5bbec2fa255cb148e</u>	+ 1 checkblast.com	✓
4	2024-08-22 01:49:25	<u>0xe3e065eaaf309d425ac6bd0e70a7b9f48fff6aeea50a99ef02ed48f3743c8a70</u>	+ 1 checkblast.com	✓
5	2024-05-15 19:23:18	<u>0x70a373ae1475e7a3e0b064a42cb07750cdfac41879988982234b2a72e6d95a62</u>	+ 1 -airdrop.org	✓
6	2024-04-24 18:50:32	<u>0xd4175e69ae017d528bf3bd25052b5d5ddc3837cf50a50b942680b791a02c3f74</u>	+ 1 3K\$ Reward at [getusd.us]	✓
7	2024-03-07 00:11:20	<u>0x069f94d6b1d2d7e50d2229d0c11dbacebfe4d5725aec69e6ba23bc40ca8d4d7b</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-06 21:25:11	<u>0xb3c8e14a7f47d89640ab ecdff003b2117c4beec073 67b46a9c8630be77e0887c</u>	- 1	✓
9	2024-02-20 03:05:32	<u>0xc316335e0f9c846fcd8d 17c7eba70ef6ec1056294e 3a47283bcfcb506f181b01</u>	+ 1 Reward at [5000usdc i%[com]	✓
10	2024-02-20 00:54:02	<u>0x10187fa4897fd38a9e02 88295fd9b27030802a94b8 bb0c876a2cf28610a14475</u>	+ 1 Airdrop at [3eth i%[org]	✓
11	2024-02-19 17:53:39	<u>0x45bcfbc89c3023a9aa99 6ff0a53b234765477711ac 1b387ea334a098d089eded</u>	+ 1	✓
12	2024-02-19 17:53:35	<u>0xdd090f2da210f601dfce 55bba30e84354fbfa1cf8a ddfc17f14b2fe040f14079</u>	+ 1	✓
13	2024-02-19 17:53:19	<u>0x696825a7d8faff044b2c cd51b4df328526457ba11b ce018346d7541dff3c425d</u>	+ 1	✓
14	2024-01-12 23:29:09	<u>0x338b8845b60d864d7127 48732532e04098a95d8201 16f299ca98d275eba75083</u>	+ 1 3000usdt.cc	✓
15	2024-01-12 23:29:01	<u>0x0809d71a1997034a2906 cc81abb647bfb14ca645e5 5af2394b6e5a4fc47b58ed</u>	+ 1 1000usdc.top	✓
16	2023-12-11 04:01:52	<u>0xcc2515124695eb377058 12e61a0338c87681f39e44 d853f19fa27849f60b8bd1</u>	+ 1 Claim 1000 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-10 23:50:28	<u>0x688223f4ed483f6e1e7d5bcfd77816f7814b92edbd60b8ed512dae1d898724e4</u>	+ 1 Voucher	✓
18	2023-12-06 06:30:14	<u>0xecdb474878571fe8b030bfb407ac784172045b088d3b8e3e6eca47a4c641c217</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-04 21:48:03	<u>0x2dbf6c102499ed749e2d5186c45cf91429bb6ca855608aa135eb5ad68a493f8e</u>	+ 1 1000usdc.org	✓
20	2023-12-04 21:48:03	<u>0x58ebb99e5fc79aa369a69fb2743e408f6576a2aa19bca12bc3bd86c61a853a58</u>	+ 1 2000usdt.net	✓
21	2023-12-02 09:18:54	<u>0x72db7a22379b2984cef03e8ad66a158170055f352c4e25e17feee9c814c8c842</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-25 22:43:40	<u>0x469fbecf4b5d817b281809ad8d95a522f7f063d8c20d03dabd7a8c32e7d7764c</u>	+ 1 org	✓
23	2023-11-25 22:10:27	<u>0x7e748cfb72e839a76a0a6d314e9030520a763fc5485a9a3f611de6e3aec69bbe</u>	+ 1 3000usdt.org	✓
24	2023-11-19 04:38:22	<u>0x8b79b0ef74e7bb4287ba8267456b6f1e566cf8d35fc1606d6616fa1b9e6b16f2</u>	+ 1 ro	✓
25	2023-11-19 01:46:06	<u>0x328b87053cf7c3d2b5b306b96012bd9009d25dad80401d12c5eb84e399c9da22</u>	+ 1 2000 USDT - Claim at usd.pm	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-19 01:32:23	<u>0x2537c6025870d576e0733b34c1a2e1d8483e2faf24e888aff89ade9544448a73</u>	+ 1 yz	✓
27	2023-11-18 07:36:18	<u>0x523eb14b2c63e34c811676933b80d5c2d601fa3246914f63801e23b94c70af36</u>	+ 1 Visit link to claim USDT	✓
28	2023-11-15 08:53:34	<u>0x7f2537b34023f246449f4a543ccccf85337f71ab85d3ce3226dc3314f0ea029d</u>	+ 1 Visit link to claim USDT	✓
29	2023-11-05 16:17:13	<u>0xb5dff3cd92016767b174d2633630588376dbfa59f63e24c277d6de95beec2277</u>	+ 1 \$100,000,000 SHIB	✓
30	2023-10-30 05:11:28	<u>0x79fa9935997d7145489361bc1ed9d35792097ccdb77281c441f810664ae20fd9</u>	+ 1 NFT Airdrop Voucher	✓
31	2023-10-25 23:57:19	<u>0x95ece4b11b114cb37919a5fc8fd2d71751af103d60d22079eec696d38643b735</u>	+ 1 er.app	✓
32	2023-10-25 23:56:45	<u>0x07e6b822532671b7ca532e394e6ca30b302281439d2e8647d213ee29eb37571d</u>	+ 1 \$MEME Vouchers	✓
33	2023-10-25 23:56:07	<u>0x52984394cc993ac23ca49d5c9baddb9671202dfd84a349541562fd5604655184</u>	+ 1 5000usdt.com	✓
34	2023-10-18 16:03:05	<u>0xf291973544b338976ed6f7749a1c1b362a4cff6863f01747494da8711f0312b3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-18 16:02:59	<u>0x88053de2f3c8a8fa2507</u> <u>1e863087cc2316b1e31086</u> <u>756eadadd0a286e9d8809a</u>	+ 1 et	✓
36	2023-10-18 16:02:45	<u>0xf916656716fc4ac7dad3</u> <u>ece7ded83a57e70146811e</u> <u>7236e2f553ccb13a86ef87</u>	- 1 Voucher	✓
37	2023-10-16 14:38:31	<u>0x989f344c5b126fe901f2</u> <u>1e45cec8305498142ea709</u> <u>54014bc20ad6df416dd3ef</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-15 18:21:02	<u>0xa33b126e13ca00555aab</u> <u>8096a94b137d43e7577bcc</u> <u>ff289284a25ab2c5d6efb0</u>	+ 1 Voucher	✓
39	2023-10-15 16:35:20	<u>0x8b7ab531beab0197b01c</u> <u>3aa6a004e42e0f7e6bc651</u> <u>acfcb5f8c09677a4344f0f</u>	- 1 LOIN211	✓
40	2023-10-15 16:33:36	<u>0x1cdf6a71fd68f587a46d</u> <u>268a9ee50dd1c2e2288368</u> <u>18ea23e0147cc6cf38de10</u>	- 1 Lido DAO	✓
41	2023-09-27 11:48:10	<u>0x44ad6d085702941907c4</u> <u>382da81fdf71fbfd42562f</u> <u>86bd13eee08ba70d37ca09</u>	+ 1 Shiba Inu	✓
42	2023-09-21 02:51:54	<u>0x21154367c757638838b3</u> <u>03c4e7e4bd7319b03b3928</u> <u>e7fe972e5f1758bd945056</u>	+ 1 Voucher	✓
43	2023-09-18 00:49:47	<u>0x993eca11c9501b9e4ef0</u> <u>ac8302e7fee3eb8bc6eef8</u> <u>c58a0e7726d95404109b1e</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-14 05:00:18	<u>0xd27398e7053ad54046f48c43339eacf05ac8915a881d6113a09c4d30bb76a151</u>	+ 1 NFT AIRDROP ROUND	✓
45	2023-09-13 18:25:18	<u>0x3124c440aa1985606f5a39c8cdcfff883c5f90701b4166dfe56813404b5f4a56c</u>	+ 1 Voucher	✓
46	2023-09-13 08:41:12	<u>0x43a6d4f0432c203e94485182c3266dabde2bab7135588a427d6261d52218d0c3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
47	2023-09-12 00:21:31	<u>0x443eae5f0a04108b8bd36aea37f3e4e7f884bf22f78ad0b961639ec154911ed3</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-11 06:43:16	<u>0x6338d8679745e4b067769d0c2db5ccaf6cc0d16bbadc566af1f57b5b641220cc</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-10 01:37:58	<u>0x41528205bc5792fc12157197775a5a05b8e7df4fc02907841aa4f47c81e9d142</u>	+ 1 NFT Voucher	✓
50	2023-09-09 16:38:16	<u>0x22c10be0e30ed7772477f9500d2745587729947a50878ef9b41d01f36c180bab</u>	+ 1 Uniswap giveaway	✓
51	2023-09-09 16:38:10	<u>0x2b2b3245a8da6ab263096947ea7a28ed14b9d454d6c1b01bcc225ff655a66473</u>	+ 1 Base Chain Raffle	✓
52	2023-09-09 16:37:52	<u>0x54d80bde95e347ec9fb8f9cecd4fcde6c97563ec7be2e5fd089d02aac76c321</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
53	2023-09-09 16:37:26	<u>0x691e66ccbe021e14a349 ecadeca3a4eb4892180bde fa2df632de726b1154a383</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
54	2023-09-09 16:36:50	<u>0x89442f56e78c05b12127 c3283d930cedee4bfc37ad 31b6c42a6a8e41704c2131</u>	+ 1 NFT VOUCHER	✓
55	2023-09-09 16:36:08	<u>0xdd9d36d344268c8e1ffe d2f39d26f569f29217664d 2e957b70dd2681239e99c4</u>	+ 1 Circle Weekly Giveways	✓
56	2023-09-09 16:34:40	<u>0xe7e76c4a417d3f9fc606 369123ece940de1f4d7bf9 306fd889cbd255be9c936e</u>	- 1 Voucher	✓
57	2023-09-05 03:51:09	<u>0xf948301fdb123477cf6c 7859c453f073c999bbebd8 20a0853e3a4dded3c4f5dd</u>	+ 1 NFT Voucher	✓
58	2023-09-01 14:42:27	<u>0x06c4f3591312eec58bb3 8d2d89eb388884d457547b d5ea0ce7228fb20054a0de</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-29 11:28:41	<u>0xcc2ad8afb69ec2c33685 1408f9eb5753d6f1f76a5c 3cc7cb1a0f9a3f26b4d8b4</u>	+ 1 Chain Launch Raffle	✓
60	2023-08-29 00:36:49	<u>0xbdc12818081ab521bca3 c57d65b5e5e1cdb0784a40 0fa056f76d15b3039b2a23</u>	+ 1 Voucher	✓
61	2023-08-27 21:32:36	<u>0x108e4100aca13fa7ec7d 7c1e2ef9b48505993a9ff2 eef9b099fe58c2650991c0</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
62	2023-08-26 18:05:51	<u>0x03e065c05dbe4e1598fb34f187e509fe21b90444c21926415d6ab7cc2802b936</u>	+ 1 claim.circleweekly.com	✓
63	2023-08-25 16:15:38	<u>0x98e03dca4e881c07773458c94acd12cc4e00849f65bb78dbf85599b1d4789bf1</u>	+ 1 NFTVoucher	✓
64	2023-08-22 19:57:13	<u>0xec4466cfc8e11097899bc6c6d4d5a356c736a7c55aa4a2a8a75cdfd9c19dd38a</u>	+ 1 Voucher	✓
65	2023-08-14 03:00:56	<u>0xbfe8acd29cbb8bce5f157cf3f596e85b27923fd412573f762d4678eec138586b</u>	+ 1 Voucher	✓
66	2023-08-13 14:29:41	<u>0xf180d2930fbe2e64537da95bfd404eae780b25aa778f5847c03ee12c065b672c</u>	+ 1 Voucher	✓
67	2023-08-12 20:36:22	<u>0xcf82c96413b12feb0ac88d9fc8cb08c218133221f2865b7428cf2d3def9b9042</u>	+ 1 Voucher	✓
68	2023-08-12 13:30:25	<u>0x59b32932e3cdfed6b6a4ad8fc4d53b3a9ba4951e2224cf8fde160bf8f5c6e440</u>	+ 1 Voucher	✓
69	2023-08-12 03:55:32	<u>0x10ab76fab7f521abbab1afd7944c9978eb75bfb3dd79b3b2ccab47b4b19b9681</u>	+ 1 \$1000 of SHIB	✓
70	2023-08-09 23:08:24	<u>0xfcd2ea38bdeac9f545403a8e659d46ee089f03862bdcbd486b52c3fbd7931cfc</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
71	2023-08-09 20:58:33	<u>0x2927e9afd14d24c70db1df625bf44df9c19794f9602524b4f6bca161b72b887f</u>	+ 1 NFTVoucher	✓
72	2023-08-09 14:46:40	<u>0xb769fe9aecbd64726d75e5b6614c622df1a2c1032aec43f4556c2fc278267167</u>	+ 1 Lido DAO	✓
73	2023-08-08 20:13:49	<u>0xe129b95506c281878c095ca1af1a3d975e7ddc22cf73351585dd59140635b9e3</u>	+ 1 \$1250 USDC	✓
74	2023-08-03 17:30:59	<u>0x7fcf97dc629c288d64376b241e76a64a4f15fc8da03d35089c8f9e84bda15626</u>	- 1 \$COMP	✓
75	2023-07-30 17:10:37	<u>0x9b3947d16119c0ef9e7865927d566084733dd14680e67057a71a46e596b3e1b7</u>	+ 1 SNbari	✓
76	2023-07-29 22:26:45	<u>0x5abfac0fb1a1193514a114f1d3055b934564777e91ea5a8d9c1b69d0b1e52273</u>	+ 1 \$COMP	✓
77	2023-07-21 22:00:02	<u>0x0e0b7763d95e56ac9919083ffb1b95a2d448719b14719e0495227697f9341615</u>	+ 1 \$2000 USDT	✓
78	2023-07-14 17:32:15	<u>0xd8edfe65a32dab1f8065fbcd96d3d4753123bb350ecf102a9157770e9aec5c9e</u>	- 1 USDC	✓
79	2023-07-12 00:25:33	<u>0x51afae5f1f87c6198459cebd7ce2acc4adc49edb51e6d8aafbc1a5284c69c46b</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
80	2023-06-27 03:30:13	<u>0xc157ba65ceed66a74d89</u> <u>6ff30e4fb51d631f540396</u> <u>6ba2efe19bd821292fbbab</u>	+ 1 LNIN9	✓
81	2023-04-18 17:21:17	<u>0xce8475176eca300ddc39</u> <u>210acf6188ded5909858b3</u> <u>e37e69365b5b801be6b295</u>	+ 1 LOIN211	✓

* USD values displayed at the time of transaction

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