

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 15:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x870b4b571f623796a2576a1d11eef16c104d70cf</u>
TOTAL RECEIVED	31.593247508844626736 MATIC
	12.87 USD
TOTAL SEND	31.593247508763145248 MATIC
	12.87 USD

Token	Balance
MATIC	0.000000000081480000 MATIC
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
ETHNA.asia	28,362 ACCESS [ETHNA.ASIA] TO CLAIM)
USDT	10,000 \$USDT  · lootusdt.com
LayerZero (ZRO)	2,500 m
# zerolends.com	1 ard
! ZKSYN.CO	50,000 d.
RareTron.io	88,888.000000 RareTron.io
Merkly Wormhole FT	0.000000000000000000 WMERK
! ACX	5,055.000000000000000000 ACX [via www.across.cash]







Token	Balance
@SNXPool.com	891.000000000000000000 \$ sUSD
Pandra: PixelProwler	0 Pandra: PixelProwler
Mind Nebula	1 Mind Network
LearnWeb3 Badges	1 LW3BADGES
Capx (x) Galxe - Test NFT	1 cTEST
zkMerkly	0 ZMER
Holograph Drip	1 HDRIP
Polyhedra 2024	0 Polyhedra 2024
feg	0 fdge
Pandra: CodeConqueror	0 Pandra: CodeConqueror
\$3000 USDT Reward	N/A 3000usdt.com
1,000 USDT Reward	N/A rg
\$2000 USDT Airdrop	N/A 2000usdt.net
\$1000 USDC Voucher	N/A 1000usdc.org
1,000 USDT Reward	N/A .net
\$1000 USDT Airdrop	N/A uk
\$2000 USDC	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$3000 USDT Airdrop	N/A dt.xyz

\* USD values displayed at the time of transaction










Token Balance

2000 USDC Voucher N/A org




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 06:40:30	<u>0x3f63e9d378e130d40830</u> <u>aa13e158e6f8fff48cd1c6</u> <u>d8048a252f9af47dd178ae</u>	- 13.947117282282786 022 MATIC  8.01 USD	✓
2	2024-06-21 06:40:30	<u>0x3f63e9d378e130d40830</u> <u>aa13e158e6f8fff48cd1c6</u> <u>d8048a252f9af47dd178ae</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-06-21 06:40:30	<u>0x3f63e9d378e130d40830</u> <u>aa13e158e6f8fff48cd1c6</u> <u>d8048a252f9af47dd178ae</u>	- 0.0000000002228940 00 MATIC  0.00 USD	✓
4	2024-04-16 04:37:04	<u>0xb6955488fa0833ced0f0</u> <u>389d3bebabdc823b27067f</u> <u>1dda49de2af33a0df69a81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-16 04:37:04	<u>0xb6955488fa0833ced0f0</u> <u>389d3bebabdc823b27067f</u> <u>1dda49de2af33a0df69a81</u>	- 0.0037894071574177 50 MATIC  0.00 USD	✓
6	2024-04-16 04:37:04	<u>0xb6955488fa0833ced0f0</u> <u>389d3bebabdc823b27067f</u> <u>1dda49de2af33a0df69a81</u>	- 0.0092583880605356 24 MATIC  0.00 USD	✓
7	2024-03-12 01:11:25	<u>0xb1e0f98d03161bcc6458</u> <u>e75f7f44c1ddd000df6ed4</u> <u>540a7692eed8b2bd5d088e</u>	- 0.2353772786856314 36 MATIC  0.28 USD	✓
8	2024-03-12 01:11:25	<u>0xb1e0f98d03161bcc6458</u> <u>e75f7f44c1ddd000df6ed4</u> <u>540a7692eed8b2bd5d088e</u>	- 0.0081595500000000 00 MATIC  0.01 USD	✓










\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2024-03-12 01:11:25	<u>0xb1e0f98d03161bcc6458</u> <u>e75f7f44c1ddd000df6ed4</u> <u>540a7692eed8b2bd5d088e</u>	- 0.0181882226574581 75 MATIC  0.02 USD	✓
10	2024-03-09 04:57:01	<u>0x24e87c6160f432332233</u> <u>e35dbbbc2ca7cfbd98cfe9</u> <u>9f141a54dfdfc8fc5246c0</u>	- 0.5089410916830976 46 MATIC  0.57 USD	✓
11	2024-03-09 04:57:01	<u>0x24e87c6160f432332233</u> <u>e35dbbbc2ca7cfbd98cfe9</u> <u>9f141a54dfdfc8fc5246c0</u>	- 0.0089405623969199 99 MATIC  0.01 USD	✓
12	2024-03-09 04:57:01	<u>0x24e87c6160f432332233</u> <u>e35dbbbc2ca7cfbd98cfe9</u> <u>9f141a54dfdfc8fc5246c0</u>	- 0.0187898244882162 11 MATIC  0.02 USD	✓
13	2024-03-08 07:02:45	<u>0xf54df9abdcd2985ec8fc</u> <u>fbbe5b68984a16e284b369</u> <u>7e40acab3602c88a4855b4</u>	- 0.1458663963854829 33 MATIC  0.16 USD	✓
14	2024-03-08 07:02:45	<u>0xf54df9abdcd2985ec8fc</u> <u>fbbe5b68984a16e284b369</u> <u>7e40acab3602c88a4855b4</u>	- 0.0063686100000000 00 MATIC  0.00 USD	✓
15	2024-03-08 07:02:45	<u>0xf54df9abdcd2985ec8fc</u> <u>fbbe5b68984a16e284b369</u> <u>7e40acab3602c88a4855b4</u>	- 0.0208920206293124 54 MATIC  0.02 USD	✓
16	2024-03-08 07:02:01	<u>0x56757316b553dcaddbcd</u> <u>e7ed4a8cc96a0fca19e4f0</u> <u>4f154c80f57767bda89853</u>	- 0.3436491195963909 40 MATIC  0.39 USD	✓
17	2024-03-08 07:02:01	<u>0x56757316b553dcaddbcd</u> <u>e7ed4a8cc96a0fca19e4f0</u> <u>4f154c80f57767bda89853</u>	- 0.0065126100000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
18	2024-03-08 07:02:01	<u>0x56757316b553dcaddbcd e7ed4a8cc96a0fca19e4f0 4f154c80f57767bda89853</u>	- 0.0247542450329609 61 MATIC  0.02 USD	✓
19	2024-03-08 07:01:07	<u>0x2ed3fcfc0434956bf4e9 79ddca2bb8346f4c07eca1 6f0f4fb31f446f70a8971a</u>	- 0.3750025915195535 08 MATIC  0.43 USD	✓
20	2024-03-08 07:01:07	<u>0x2ed3fcfc0434956bf4e9 79ddca2bb8346f4c07eca1 6f0f4fb31f446f70a8971a</u>	- 0.0065278060900000 00 MATIC  0.00 USD	✓
21	2024-03-08 07:01:07	<u>0x2ed3fcfc0434956bf4e9 79ddca2bb8346f4c07eca1 6f0f4fb31f446f70a8971a</u>	- 0.0212366538683742 17 MATIC  0.02 USD	✓
22	2024-03-08 07:00:31	<u>0xc02759038b8211b3d18e 05eb74699ddfaf6a561704 3073c5e5f85d43abdb5c58</u>	- 0.6650000000000000 36 MATIC  0.76 USD	✓
23	2024-03-08 07:00:31	<u>0xc02759038b8211b3d18e 05eb74699ddfaf6a561704 3073c5e5f85d43abdb5c58</u>	- 0.0018973317207343 82 MATIC  0.00 USD	✓
24	2024-03-08 07:00:31	<u>0xc02759038b8211b3d18e 05eb74699ddfaf6a561704 3073c5e5f85d43abdb5c58</u>	- 0.0066897161035257 62 MATIC  0.00 USD	✓
25	2024-03-08 07:00:17	<u>0x4c092ba9f1b1191a1695 fe63166531c37de13ab201 7cab31fc043a6dd8a482af</u>	- 0.6650000000000000 36 MATIC  0.76 USD	✓
26	2024-03-08 07:00:17	<u>0x4c092ba9f1b1191a1695 fe63166531c37de13ab201 7cab31fc043a6dd8a482af</u>	- 0.0018251400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
27	2024-03-08 07:00:17	<u>0x4c092ba9f1b1191a1695</u> <u>fe63166531c37de13ab201</u> <u>7cab31fc043a6dd8a482af</u>	- 0.0061671535280586 02 MATIC  0.00 USD	✓
28	2024-03-08 07:00:05	<u>0x21b3cadabdbb8c836938</u> <u>6b7a71970446e3cceb9af4</u> <u>2fb2f08a1b0f6d6c73470e</u>	- 0.6650000000000000 36 MATIC  0.76 USD	✓
29	2024-03-08 07:00:05	<u>0x21b3cadabdbb8c836938</u> <u>6b7a71970446e3cceb9af4</u> <u>2fb2f08a1b0f6d6c73470e</u>	- 0.0023442616723204 56 MATIC  0.00 USD	✓
30	2024-03-08 07:00:05	<u>0x21b3cadabdbb8c836938</u> <u>6b7a71970446e3cceb9af4</u> <u>2fb2f08a1b0f6d6c73470e</u>	- 0.0074968424789850 34 MATIC  0.00 USD	✓
31	2024-02-28 05:14:40	<u>0xc0c42872d75ba46ee7c4</u> <u>73c963e7e6dd13f8766c6f</u> <u>9635e2fdgcd4983a7d9085</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-02-28 05:14:40	<u>0xc0c42872d75ba46ee7c4</u> <u>73c963e7e6dd13f8766c6f</u> <u>9635e2fdgcd4983a7d9085</u>	- 0.0038162870306443 04 MATIC  0.00 USD	✓
33	2024-02-28 05:14:40	<u>0xc0c42872d75ba46ee7c4</u> <u>73c963e7e6dd13f8766c6f</u> <u>9635e2fdgcd4983a7d9085</u>	- 0.0043574722144708 98 MATIC  0.00 USD	✓
34	2024-02-23 09:12:35	<u>0xb5bfa13f746f32fc7eee</u> <u>27ed0eb88018f760cd3ae8</u> <u>451d52bfada3c023ad4bcb</u>	- 6.9069595313665121 95 MATIC  6.72 USD	✓
35	2024-02-23 09:12:35	<u>0xb5bfa13f746f32fc7eee</u> <u>27ed0eb88018f760cd3ae8</u> <u>451d52bfada3c023ad4bcb</u>	- 0.0049253400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
36	2024-02-23 09:12:35	<u>0xb5bfa13f746f32fc7eee</u> <u>27ed0eb88018f760cd3ae8</u> <u>451d52bfada3c023ad4bcb</u>	- 0.0090060146346757 86 MATIC  0.00 USD	✓
37	2024-02-23 09:11:49	<u>0xa2863950944ff760c8b3</u> <u>c3a401020e60c598a04cad</u> <u>a8d56bd467719f6b031c48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-23 09:11:49	<u>0xa2863950944ff760c8b3</u> <u>c3a401020e60c598a04cad</u> <u>a8d56bd467719f6b031c48</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
39	2024-02-23 09:11:49	<u>0xa2863950944ff760c8b3</u> <u>c3a401020e60c598a04cad</u> <u>a8d56bd467719f6b031c48</u>	- 0.0024779204816403 20 MATIC  0.00 USD	✓
40	2024-02-23 09:10:23	<u>0x2f8e0b92f857046ed58b</u> <u>cc8376185bc6c2cfa155d0</u> <u>7b2211030972cce424fe49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-02-23 09:10:23	<u>0x2f8e0b92f857046ed58b</u> <u>cc8376185bc6c2cfa155d0</u> <u>7b2211030972cce424fe49</u>	- 0.0023899200000000 00 MATIC  0.00 USD	✓
42	2024-02-23 09:10:23	<u>0x2f8e0b92f857046ed58b</u> <u>cc8376185bc6c2cfa155d0</u> <u>7b2211030972cce424fe49</u>	- 0.0035822550984450 88 MATIC  0.00 USD	✓
43	2023-12-13 09:24:13	<u>0xcfda2a795c0583ad51f0</u> <u>4117944392c01cf149a5cb</u> <u>7603bcd00d4c23aa0636d1</u>	- 0.0648572820000000 02 MATIC  0.05 USD	✓
44	2023-12-13 09:24:13	<u>0xcfda2a795c0583ad51f0</u> <u>4117944392c01cf149a5cb</u> <u>7603bcd00d4c23aa0636d1</u>	- 0.0045738300000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
45	2023-12-13 09:24:13	<u>0xcfd2a795c0583ad51f0</u> <u>4117944392c01cf149a5cb</u> <u>7603bcd00d4c23aa0636d1</u>	- 0.0246361801635949 71 MATIC  0.02 USD	✓
46	2023-12-13 09:22:15	<u>0xe75c8dbfc8b3968edf1b</u> <u>2bff7c835267c58e8b362a</u> <u>d2cb1a60ccc6fda5186f1c</u>	- 0.0939008000000000 06 MATIC  0.07 USD	✓
47	2023-12-13 09:22:15	<u>0xe75c8dbfc8b3968edf1b</u> <u>2bff7c835267c58e8b362a</u> <u>d2cb1a60ccc6fda5186f1c</u>	- 0.0047178300000000 00 MATIC  0.00 USD	✓
48	2023-12-13 09:22:15	<u>0xe75c8dbfc8b3968edf1b</u> <u>2bff7c835267c58e8b362a</u> <u>d2cb1a60ccc6fda5186f1c</u>	- 0.0239207149787667 61 MATIC  0.02 USD	✓
49	2023-12-13 09:21:33	<u>0x45404ea59334976960f4</u> <u>c2748eab6e5c44faf3de62</u> <u>0e4d968c4ce5e2b4a8b918</u>	- 0.0669067000000000 00 MATIC  0.05 USD	✓
50	2023-12-13 09:21:33	<u>0x45404ea59334976960f4</u> <u>c2748eab6e5c44faf3de62</u> <u>0e4d968c4ce5e2b4a8b918</u>	- 0.0047178300000000 00 MATIC  0.00 USD	✓
51	2023-12-13 09:21:33	<u>0x45404ea59334976960f4</u> <u>c2748eab6e5c44faf3de62</u> <u>0e4d968c4ce5e2b4a8b918</u>	- 0.0254725704777921 25 MATIC  0.02 USD	✓
52	2023-12-13 09:21:11	<u>0xb55b40355479c72224d1</u> <u>20398092c8ba47d9a57ec0</u> <u>efd8abb892eca67a3d06a9</u>	- 0.1590749999999999 94 MATIC  0.13 USD	✓
53	2023-12-13 09:21:11	<u>0xb55b40355479c72224d1</u> <u>20398092c8ba47d9a57ec0</u> <u>efd8abb892eca67a3d06a9</u>	- 0.0047178300000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
54	2023-12-13 09:21:11	<u>0xb55b40355479c72224d1</u> <u>20398092c8ba47d9a57ec0</u> <u>efd8abb892eca67a3d06a9</u>	- 0.0240552723657722 83 MATIC  0.02 USD	✓
55	2023-12-13 09:20:37	<u>0x1f4e721062ddaf21f234</u> <u>ac331e5f94758a144b6285</u> <u>13b4210a78aa2c8c06779b</u>	- 0.0664877499999999 98 MATIC  0.05 USD	✓
56	2023-12-13 09:20:37	<u>0x1f4e721062ddaf21f234</u> <u>ac331e5f94758a144b6285</u> <u>13b4210a78aa2c8c06779b</u>	- 0.0047178300000000 00 MATIC  0.00 USD	✓
57	2023-12-13 09:20:37	<u>0x1f4e721062ddaf21f234</u> <u>ac331e5f94758a144b6285</u> <u>13b4210a78aa2c8c06779b</u>	- 0.0254733816213807 70 MATIC  0.02 USD	✓
58	2023-12-13 09:20:17	<u>0xf75dc152e1ac31387c0e</u> <u>545e3d97b89544115641d3</u> <u>15e0d10063bb2d10f289e6</u>	- 0.0648572820000000 02 MATIC  0.05 USD	✓
59	2023-12-13 09:20:17	<u>0xf75dc152e1ac31387c0e</u> <u>545e3d97b89544115641d3</u> <u>15e0d10063bb2d10f289e6</u>	- 0.0047178300000000 00 MATIC  0.00 USD	✓
60	2023-12-13 09:20:17	<u>0xf75dc152e1ac31387c0e</u> <u>545e3d97b89544115641d3</u> <u>15e0d10063bb2d10f289e6</u>	- 0.0241481837017985 60 MATIC  0.02 USD	✓
61	2023-12-13 09:18:23	<u>0x9b80dd543e170f1a8bf1</u> <u>229e348c17f63bc4d5351d</u> <u>49f56d2556520c2ddeacb4</u>	- 0.0378000000000000 00 MATIC  0.03 USD	✓
62	2023-12-13 09:18:23	<u>0x9b80dd543e170f1a8bf1</u> <u>229e348c17f63bc4d5351d</u> <u>49f56d2556520c2ddeacb4</u>	- 0.0016187400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
63	2023-12-13 09:18:23	<u>0x9b80dd543e170f1a8bf1</u> <u>229e348c17f63bc4d5351d</u> <u>49f56d2556520c2ddeacb4</u>	- 0.0089990203639219 45 MATIC  0.00 USD	✓
64	2023-10-28 07:41:33	<u>0x871258202575d0b6f73e</u> <u>087e2ad57c05340c59d74a</u> <u>172761b8243ba0d7461606</u>	- 2.3555750167662634 63 MATIC  1.46 USD	✓
65	2023-10-28 07:41:33	<u>0x871258202575d0b6f73e</u> <u>087e2ad57c05340c59d74a</u> <u>172761b8243ba0d7461606</u>	- 0.0132015270470599 99 MATIC  0.00 USD	✓
66	2023-10-28 07:41:33	<u>0x871258202575d0b6f73e</u> <u>087e2ad57c05340c59d74a</u> <u>172761b8243ba0d7461606</u>	- 0.0290460574341695 68 MATIC  0.01 USD	✓
67	2023-10-28 07:29:59	<u>0xdb72978ca6c9bbb7d264</u> <u>689be40e52e6383c7fe7aa</u> <u>53b8c1e20754045f6b7d39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-10-28 07:29:59	<u>0xdb72978ca6c9bbb7d264</u> <u>689be40e52e6383c7fe7aa</u> <u>53b8c1e20754045f6b7d39</u>	- 0.0104194200000000 00 MATIC  0.00 USD	✓
69	2023-10-28 07:29:59	<u>0xdb72978ca6c9bbb7d264</u> <u>689be40e52e6383c7fe7aa</u> <u>53b8c1e20754045f6b7d39</u>	- 0.0180138670841541 93 MATIC  0.01 USD	✓
70	2023-10-28 07:28:39	<u>0xaebca2252ab897818242</u> <u>71b8b1414e5428459d5fd8</u> <u>42916be4551be2cdfa11e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-10-28 07:28:39	<u>0xaebca2252ab897818242</u> <u>71b8b1414e5428459d5fd8</u> <u>42916be4551be2cdfa11e9</u>	- 0.0666789299999999 97 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
72	2023-10-28 07:28:39	<u>0xaebca2252ab897818242</u> <u>71b8b1414e5428459d5fd8</u> <u>42916be4551be2cdfa11e9</u>	- 0.0941359580958535 53 MATIC  0.05 USD	✓
73	2023-09-15 01:56:39	<u>0x68f91587c6c498099bd7</u> <u>f6398df427ee4be7d69d36</u> <u>d3aead8e10c3987ff0c760</u>	- 1.7435316327048302 48 MATIC  0.91 USD	✓
74	2023-09-15 01:56:39	<u>0x68f91587c6c498099bd7</u> <u>f6398df427ee4be7d69d36</u> <u>d3aead8e10c3987ff0c760</u>	- 0.0093014172385392 90 MATIC  0.00 USD	✓
75	2023-09-15 01:56:39	<u>0x68f91587c6c498099bd7</u> <u>f6398df427ee4be7d69d36</u> <u>d3aead8e10c3987ff0c760</u>	- 0.0288098089168427 47 MATIC  0.01 USD	✓
76	2023-09-15 01:56:07	<u>0xa4a835b370f126a60a61</u> <u>a59ff750f65d0745aa3e09</u> <u>5575afd0ca04e856b759af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-09-15 01:56:07	<u>0xa4a835b370f126a60a61</u> <u>a59ff750f65d0745aa3e09</u> <u>5575afd0ca04e856b759af</u>	- 0.0020962110878827 86 MATIC  0.00 USD	✓
78	2023-09-15 01:56:07	<u>0xa4a835b370f126a60a61</u> <u>a59ff750f65d0745aa3e09</u> <u>5575afd0ca04e856b759af</u>	- 0.0056174535778055 22 MATIC  0.00 USD	✓
79	2023-09-15 01:49:33	<u>0xdc99399800f4f5fd88de</u> <u>2c49e424ba1386f51c4b68</u> <u>296116cbe87d8d13e7dab2</u>	- 1.7435250117454195 17 MATIC  0.91 USD	✓
80	2023-09-15 01:49:33	<u>0xdc99399800f4f5fd88de</u> <u>2c49e424ba1386f51c4b68</u> <u>296116cbe87d8d13e7dab2</u>	- 0.0077597100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
81	2023-09-15 01:49:33	<u>0xdc99399800f4f5fd88de</u> <u>2c49e424ba1386f51c4b68</u> <u>296116cbe87d8d13e7dab2</u>	- 0.0356103069360983 67 MATIC  0.01 USD	✓
82	2023-09-15 01:48:47	<u>0x3cab2daaa9fad19fd151</u> <u>43192d45d0491f7d1fef28</u> <u>928c7ecb7d0da9a0044bab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-09-15 01:48:47	<u>0x3cab2daaa9fad19fd151</u> <u>43192d45d0491f7d1fef28</u> <u>928c7ecb7d0da9a0044bab</u>	- 0.0017343811969708 80 MATIC  0.00 USD	✓
84	2023-09-15 01:48:47	<u>0x3cab2daaa9fad19fd151</u> <u>43192d45d0491f7d1fef28</u> <u>928c7ecb7d0da9a0044bab</u>	- 0.0055733980083430 40 MATIC  0.00 USD	✓
85	2023-09-15 01:47:47	<u>0x89ff16405dc437ff8f66</u> <u>c1e93a16eff0fe39487acb</u> <u>3500efbdae868042bbc786</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-09-15 01:47:47	<u>0x89ff16405dc437ff8f66</u> <u>c1e93a16eff0fe39487acb</u> <u>3500efbdae868042bbc786</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓
87	2023-09-15 01:47:47	<u>0x89ff16405dc437ff8f66</u> <u>c1e93a16eff0fe39487acb</u> <u>3500efbdae868042bbc786</u>	- 0.0093315661628416 11 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 07:41:33	<u>0x871258202575d0b6f73e</u> <u>087e2ad57c05340c59d74a</u> <u>172761b8243ba0d7461606</u>	+ 0.6317361922515563 06 MATIC  0.39 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-15 01:35:40	<u>0x6b826f6590bcba072fe25f5166adae2de9e3554cf62d5dad661a5c73c48fc2cb</u>	+ 30.961511316593071 541 MATIC  16.30 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:43:23	<u>0x3dbcd023c7e9171be3e9fc3412ad564432b7d1f91992ee9cddb865f559e97689</u>	+ 5,000 m	✓
2	2024-06-20 03:56:14	<u>0x58e0696ec05f9272ff32443a3c1193a9129c2dc3dc8ea34f5e9f612c877ec399</u>	+ 9,860 CLAIM TOKENS: ETHNA.VERCEL.APP	✓
3	2024-06-13 03:17:07	<u>0xd25a683d9b667500902797e388bce97d8bee5edf560810f88a2a2cc27446beb6</u>	+ 30,513 d.	✓
4	2024-04-26 09:23:43	<u>0xffffbb05cba9b8a8a1f6e7c14bd7bcb2e30dfbaea6dac9045468a98ac253effb1</u>	+ 9,560 ACCESS [ETHNA.ASIA] TO CLAIM)	✓
5	2024-04-16 08:14:28	<u>0xa621dab01a5813d21b0b36d22630c691b5f965edc4e51fb768e6a48aafc8bb98</u>	+ 4,044.000000000000 000000 ACX [via www.across.cash]	✓
6	2024-03-22 11:39:36	<u>0xd48c4f36e3b4e57b84306df370ce7511b995b7b7d72b123efd3ba7053b123f49</u>	+ 500 op Code	✓
7	2024-03-21 17:41:44	<u>0xe296768de6d7d491564bab80cc607ebd39aefd7475d8e3f5797a27a7241b89e1</u>	+ 399 MANTA GET pacificdrop.org	✓

#	Date & time	Transaction Id	Amount	
8	2024-03-13 01:58:01	<u>0x1fd403bd6c4f329781cc</u> <u>f7f081cbb8c27470d19687</u> <u>4d8c3da8add37628b35b1e</u>	+ 500 op Code	✓
9	2024-03-13 01:57:23	<u>0x805232dd72d27ba51f7a</u> <u>3efe1079d254ba232e575c</u> <u>8a9ba9c04da206229ed05d</u>	+ 500 op Code	✓
10	2024-03-12 19:33:02	<u>0x9c8953aec2c5a62cc7b5</u> <u>b13b69d1a69bfd970d3894</u> <u>ed72b4538dcc4a90ccdae7</u>	+ 5,000 e	✓
11	2024-03-12 19:14:58	<u>0x9a98ed7ddfdfe4f010ee</u> <u>2371f6c114138140f9219a</u> <u>5a958e1a8437b256e9ffd2</u>	+ 500 op Code	✓
12	2024-02-28 05:33:04	<u>0x2b27bdf1e108a81c4c50</u> <u>f793a92848193a5605a3d4</u> <u>7d9602b46b4545058f25a4</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
13	2024-02-28 05:14:56	<u>0xee15109f35fc2ebf9b92</u> <u>661dc3c14839e00d7d91d2</u> <u>815f086f904cc149afbc90</u>	+ 1 ard	✓
14	2024-02-23 22:57:57	<u>0xff0dc01ac2fba1780718</u> <u>5976ab5a7f09a315c2b70d</u> <u>13267daf2e11b8a10f14d4</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-·lootusd t.com	✓
15	2024-02-23 22:39:05	<u>0x32aec73a6bd700aa9b23</u> <u>74901a6daec68c28fde7ac</u> <u>7736134f2243163a627e57</u>	+ 44,304.0000000000 000000 A-ZKF [www.zkfair.events ]	✓
16	2023-12-13 09:24:13	<u>0xcfd2a795c0583ad51f0</u> <u>4117944392c01cf149a5cb</u> <u>7603bcd00d4c23aa0636d1</u>	- 1.0000000000000000 00 WMERK	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-13 09:22:15	<u>0xe75c8dbfc8b3968edf1b2bff7c835267c58e8b362ad2cb1a60ccc6fda5186f1c</u>	- 1.0000000000000000 00 WMERK	✓
18	2023-12-13 09:21:33	<u>0x45404ea59334976960f4c2748eab6e5c44faf3de620e4d968c4ce5e2b4a8b918</u>	- 1.0000000000000000 00 WMERK	✓
19	2023-12-13 09:21:11	<u>0xb55b40355479c72224d120398092c8ba47d9a57ec0efd8abb892eca67a3d06a9</u>	- 1.0000000000000000 00 WMERK	✓
20	2023-12-13 09:20:37	<u>0x1f4e721062ddaf21f234ac331e5f94758a144b628513b4210a78aa2c8c06779b</u>	- 1.0000000000000000 00 WMERK	✓
21	2023-12-13 09:20:17	<u>0xf75dc152e1ac31387c0e545e3d97b89544115641d315e0d10063bb2d10f289e6</u>	- 1.0000000000000000 00 WMERK	✓
22	2023-12-13 09:18:23	<u>0x9b80dd543e170f1a8bf1229e348c17f63bc4d5351d49f56d2556520c2ddeacb4</u>	+ 6.0000000000000000 00 WMERK	✓
23	2023-10-29 08:19:26	<u>0x1a8dfd43afb55d01a26bc5a36f29675fbbb8bf975ad7d034dbede60fb2312101</u>	+ 88,888.000000 RareTron.io	✓
24	2023-10-29 08:09:28	<u>0x8a5272df46b4a157e5f11f980d767bb33dc58119e461e11c76686a62cc58b131</u>	+ 888.000000 Tron-USDC.com	✓
25	2023-09-25 07:20:57	<u>0xcc09bc2c846fbae3352e6c43b68facd71290e75c89629efa33f2ab96be09d48d</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-15 14:17:36	<u>0x47e4cd7bafdbc7fe91875310ee781ac26e546726bcce6f28ea7095aefb7a5b52</u>	+ 891.00000000000000 0000 \$ sUSD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 04:37:04	<u>0xb6955488fa0833ced0f0389d3bebabdc823b27067f1dda49de2af33a0df69a81</u>	+ 1 Mind Network	✓
2	2024-03-11 04:51:33	<u>0xcb04b851af9590d70737c4da12c0f8f424540d73f5f56a69ee9725b9abaffd91</u>	+ 1 HDRIP	✓
3	2024-03-08 07:02:45	<u>0xf54df9abdcd2985ec8fcfbbe5b68984a16e284b3697e40acab3602c88a4855b4</u>	- 1 ZMER	✓
4	2024-03-08 07:02:01	<u>0x56757316b553dcaddbcd e7ed4a8cc96a0fca19e4f04f154c80f57767bda89853</u>	- 1 ZMER	✓
5	2024-03-08 07:01:07	<u>0x2ed3fcfc0434956bf4e979ddca2bb8346f4c07eca16f0f4fb31f446f70a8971a</u>	- 1 ZMER	✓
6	2024-03-08 07:00:31	<u>0xc02759038b8211b3d18e05eb74699ddfaf6a5617043073c5e5f85d43abdb5c58</u>	+ 1 ZMER	✓
7	2024-03-08 07:00:17	<u>0x4c092ba9f1b1191a1695fe63166531c37de13ab2017cab31fc043a6dd8a482af</u>	+ 1 ZMER	✓



#	Date & time	Transaction Id	Amount	
8	2024-03-08 07:00:05	<u>0x21b3cadabdbb8c8369386b7a71970446e3cceb9af42fb2f08a1b0f6d6c73470e</u>	+ 1 ZMER	✓
9	2024-02-28 05:14:40	<u>0xc0c42872d75ba46ee7c473c963e7e6dd13f8766c6f9635e2fdfcd4983a7d9085</u>	+ 1 cTEST	✓
10	2024-02-23 09:12:35	<u>0xb5bfa13f746f32fc7eee27ed0eb88018f760cd3ae8451d52bfada3c023ad4bcb</u>	- 1 Polyhedra 2024	✓
11	2024-02-23 09:10:23	<u>0x2f8e0b92f857046ed58bcc8376185bc6c2cfa155d07b2211030972ccea424fe49</u>	+ 1 Polyhedra 2024	✓
12	2024-02-15 08:30:36	<u>0x1c020add7e16064f3b8765bd79d975e1cf1ee6cecb7109fd1718eece34ba674c</u>	+ 1 LW3BADGES	✓
13	2023-10-28 07:41:33	<u>0x871258202575d0b6f73e087e2ad57c05340c59d74a172761b8243ba0d7461606</u>	- 1 fdge	✓
14	2023-10-28 07:29:59	<u>0xdb72978ca6c9bbb7d264689be40e52e6383c7fe7aa53b8c1e20754045f6b7d39</u>	+ 1 fdge	✓
15	2023-09-15 01:56:39	<u>0x68f91587c6c498099bd7f6398df427ee4be7d69d36d3aead8e10c3987ff0c760</u>	- 1 Pandra: CodeConqueror	✓
16	2023-09-15 01:49:33	<u>0xdc99399800f4f5fd88de2c49e424ba1386f51c4b68296116cbe87d8d13e7dab2</u>	- 1 Pandra: PixelProwler	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-15 01:47:47	<u>0x89ff16405dc437ff8f66c1e93a16eff0fe39487acb3500efbdae868042bbc786</u>	+ 1 Panda: PixelProwler	✓
18	2023-09-15 01:45:41	<u>0x2e7891dcb00bb853bf22f7daccce24c5d36dd182ce806bc35da6353981f88b2e</u>	+ 1 Panda: CodeConqueror	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 21:09:54	<u>0x0e81d24872bae73906554c75128f0c5c437f766b7fc51c223595bbbd7a85a9ed</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 17:34:33	<u>0x8ebd75a06e31315752bdb45c828671fa97715b4c32d521c339e007ee3e0c6de5</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-20 03:56:48	<u>0xa2401c8dcd0f79ff41aa45cb1b445deb2195ebde32af817a3180155bb242be93</u>	+ 1 t]	✓
4	2024-06-20 03:56:20	<u>0x6e96892250c7dc7e9e4892c5d93e69268fd47e393f1937e0d7cf8263a44adc82</u>	+ 1 ?	✓
5	2024-04-16 05:13:44	<u>0x2bfa7ffd66320a727401490a376f29ca23a17aeb4ec426b748dd3e630f3083e1</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-03-28 06:22:23	<u>0x33b61fb393e9a16eee1bf8108b4c12e64aa17da6c805071790ba54c5a521e08</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-28 06:15:55	<u>0x07650bcafe863ed13095c3f0a649d564f8f532015bfcc4f0215d5956921a7ad9</u>	+ 1 5ETH Reward at [geteth.us]	✓
8	2024-03-21 03:14:08	<u>0x40b6a2f75d9b0058eb8bee583a9fb0cd9a0a4ea8ce7bfca63d2bc2f58a16196a</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-03-08 19:58:36	<u>0x549ccc72a33374a723b2148c0bcaa3de463d8e673d0778a21918483b6a6afaa1</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
10	2024-03-01 18:27:29	<u>0x0b4f3c26320694fe0d6cdc74de523e3dd773c01c1bac4df9e7c051bec475974d</u>	+ 1 USDT	✓
11	2024-02-25 07:20:00	<u>0xa83f0f4905b97b7a837e081147d40b6109c09d4c44c0af0cd52fcbb1d9e15558</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
12	2024-02-25 03:10:52	<u>0xceb94b01d65a09b273fa1938dbc06939126bc926ff33f28041b88864a89225f1</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
13	2024-02-02 09:27:23	<u>0x82bc474de165a3dc53141003ee4b5b4a4b147719394bba73c05eafea046e3169</u>	+ 1 Airdrop at 3000usdt.top	✓
14	2024-01-13 07:56:33	<u>0x5acb258cbf12ba6f0c7de3d49a9c9454317200a89a94e84ced21066f2e523e4c</u>	+ 1 3000usdt.cc	✓
15	2024-01-13 07:55:55	<u>0x6dd78919f8ccfae0f46c3a7c328f7dcb98befab8f0b026cf8405fb9574715d58</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-27 20:37:03	<u>0xb1db70a514416d53e6698191ec51619ded47d3dfac758250f39cbe63591e46b8</u>	+ 1 2000usdc.cc	✓
17	2023-12-27 20:32:25	<u>0x79a459e89ecb1ed038450b9b382c60555aff84bc0483a7929fd573aff1ccfd49</u>	+ 1 3000usdt.net	✓
18	2023-12-13 09:18:41	<u>0x3e713f36713f2e0690a08bf58b30380820674e199d45b103d1df3b3f22f12d41</u>	+ 1 org	✓
19	2023-12-13 05:50:25	<u>0x3ccb6c45347666659dda0ca9d8c2692ece11fc8fa38cd8374ed16b6a81baccaf</u>	+ 1 org	✓
20	2023-12-05 10:25:52	<u>0x4d6a5848195a7a4fd253664199bb19c304d0e1f41bb64a9626447e2cf6eb15b0</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 11:34:10	<u>0x41dfd02ced8f88251a51f36a8d0252da7cf431aed89f794683cce43393d4f0d1</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-01 18:02:20	<u>0x427bfedd2b859f1d2863a24fd5a58771859a62cef742f48d17e2db781cf9b5cc</u>	+ 1 2000usdt.net	✓
23	2023-12-01 16:24:09	<u>0x813366de32238976d037e9f4a9da2913d0a074e7d56afcb895209ffc43c20505</u>	+ 1 1000usdc.org	✓
24	2023-11-30 03:35:39	<u>0x0a08a1ee5c35c7983e4f23ff3378924fa675301e7c95367aae1b498e8e38cb8e</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-30 03:28:07	<u>0xaf833290ef0aa2359583789f47119bff8f2e10b482e24c2c81dcf919936bd59e</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-27 02:13:39	<u>0x6be3def21d7daf26136e90f7d986b70e97ecd75e0351d5cd113e9d186840412e</u>	+ 1 org	✓
27	2023-11-27 02:12:31	<u>0x86ac3ee62e55268cd1adaa8a05210bf9b9a33e4c4e59617c81e4ae57cbfe3bcc</u>	+ 1 3000usdt.org	✓
28	2023-11-23 06:33:42	<u>0x85ebfef994873bab23b48d5f57c019fb1f05d6d266665b7c4714a83147f0d573</u>	+ 1 net	✓
29	2023-11-16 03:37:08	<u>0xa774ba5c30e079679b4953d92416a9734ed48fa707774bdea7b64157dde2f7d6</u>	+ 1 ro	✓
30	2023-11-13 02:51:01	<u>0x850589df1015f272adca71b98b4f6bf24c1f9b6d15e03d40536b3e58fdcbcd70</u>	+ 1 dt.xyz	✓
31	2023-11-08 02:02:56	<u>0x9fb21c12d1672e20e7676539a39d5fd8bebe7b71d60000aaf35a7cd8db1b74ec</u>	+ 1 uk	✓
32	2023-11-06 02:25:21	<u>0xab41384a4edea2d2ba98bca8a348fdd36e401723037855283a2852953608793</u>	+ 1 rop.xyz	✓
33	2023-11-03 08:58:26	<u>0xad0fa688d38593dc79e5226835d887482a1fe428217565bc3143c9dce6bd0ad</u>	+ 1 usd-reward.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-30 09:36:43	<u>0x57bb7d7a44fb1dd895c4 f2c576761ac18d7fd642e0 1e95c28b3c886abc2c257c</u>	+ 1 rop.net	✓
35	2023-10-28 07:34:48	<u>0x65ea49dc9c5a96f9a633 d6ecb0be4fac6558ab440b c800252c6b7a96af2151f6</u>	+ 1 .net	✓
36	2023-10-28 07:34:36	<u>0x73fd68e492c3bcd95297 3c0142317eba624f9695c4 5bb015e6cb06c7af5e8923</u>	+ 1 Voucher	✓
37	2023-10-28 07:30:13	<u>0x0f26ec0e43f5ea8016e3 fa02dbdf617df4e43a696e 9fb99a2468ee0df801d66c</u>	+ 1 Voucher	✓
38	2023-10-28 07:28:49	<u>0xa0336ad132bdb8886049 a4a3f86be6a328f4a7b437 143c357a6947422989b997</u>	+ 1 2000usdt.org	✓
39	2023-10-26 06:14:52	<u>0x332ad7a13c06f9890e71 8905b8f5f8c3a302cd2b85 0c1d702f9bb3dc3de81799</u>	+ 1 3000usdt.com	✓
40	2023-10-26 05:26:06	<u>0xe5b5bf6b4194b1f49079 0539c2894e8804bc934051 a247d66c2c8187e7654b4e</u>	+ 1 Voucher	✓
41	2023-10-26 05:24:50	<u>0xf1bdb36935539aa65e24 dc78bc93c793fcf9f23aa9 ca7af9a0ebc9357ea69105</u>	+ 1 er.app	✓
42	2023-10-26 05:21:18	<u>0x65b8ec5c166d13c67779 a8b6ab720b4f77de810ee8 ba9c48a1030add5d8c9a9d</u>	+ 1 rewards-usd.xyz	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-26 05:20:50	<u>0xd2c91bd046d5ee4fc01d</u> <u>11f4f936c40cd7dbd1722a</u> <u>752d7db974b0ddeb396189</u>	+ 1 er.app	✓
44	2023-10-21 06:05:54	<u>0xe372c67899c8440907dc</u> <u>fbcb4418090ecd54a1c28c</u> <u>99d74f74851e7c5d04f9c1</u>	+ 1 s.net	✓
45	2023-10-17 09:14:51	<u>0xd9789fd7b291df78120a</u> <u>7a9973d10f50d96ecffa97</u> <u>536415ee28624115e6da76</u>	+ 1 1000usdt.info	✓
46	2023-10-17 09:14:17	<u>0xe4a86d40ff0e2d6a8f2</u> <u>c0f6d9f1ab4406235be808</u> <u>8dfdb1d2936fe0559deb34</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
47	2023-10-14 16:22:55	<u>0x1b6bd78093b3f9132164</u> <u>689f8685dd01098417538c</u> <u>5ce6c42848056544c66e45</u>	+ 1 Voucher	✓
48	2023-10-14 08:40:48	<u>0xdfbad8444548cd4bc3bf</u> <u>f7fa8b65630a4f9deba1dd</u> <u>548545e7f205308d53d1eb</u>	+ 1 claim-usd.com	✓
49	2023-10-12 19:44:12	<u>0xb1391df32c48f9167eb1</u> <u>cae14fde38847f36b93a24</u> <u>0d302e1d2d67f2db1fd9cd</u>	+ 1 Voucher	✓
50	2023-10-12 06:52:28	<u>0xa44aa56d9b8a9cceb852</u> <u>e4d3d314b82a14c6bd249a</u> <u>cf0350377bf60f90f4f823</u>	+ 1 rg	✓
51	2023-10-12 06:52:26	<u>0x8b90f95eff6c572034ba</u> <u>e99a7aae452bc57ad03430</u> <u>ec70c9e9d3dd9fbbbcd315</u>	+ 1 z	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-09 07:55:36	<u>0x5d4534203126ec843e463ec9f8dc0864e1928fd32d8baf912bc2eb8b4358483b</u>	+ 1 usdtdrop.org	✓
53	2023-10-06 01:48:56	<u>0x1db39fd093b82d1276068cc9b5f4724b72dbde3df1a60723ef0caf0b5e16f9c4</u>	+ 1 usd-drop.org	✓
54	2023-10-06 01:48:32	<u>0xa4e32c0c902cd5f06e72e2bcdffa14ed46239451d7e621e99e1e2eeaffd30b32</u>	+ 1 ther.org	✓
55	2023-10-01 20:50:35	<u>0x2851978b9c95a885b3f68ce8e89a357371642732ec80649d13118fa58fbdf68d</u>	+ 1 Vouchers	✓
56	2023-09-29 02:39:32	<u>0xefcad9ee4bb6f1c8921bb5700ea9a45e1a875f4d732a1ab9d287c14c49ddbc3</u>	+ 1 NFT Giveaway	✓
57	2023-09-29 02:39:02	<u>0xf6b87572dc906fb8badbf6406985b8420b7a831d9ff6c6f8fed19b5f7e59b2eb</u>	+ 1 NFT Airdrop	✓
58	2023-09-29 02:28:54	<u>0x7d1896f14a5d18e445d107e32cecec537635b39c6c5c3346aa5d851a86c16e39</u>	+ 1 NFT Airdrop	✓
59	2023-09-29 02:28:48	<u>0x8510f050ce2e4171d8c13de1a569e65857e69d410a336fa7261c1b1da096a17e</u>	+ 1 NFT Airdrop Round	✓
60	2023-09-25 01:22:55	<u>0x2fb0ff3cd755a61d01c7432f5c075c29dc13f32e1fd2a64382d7b747464424cc</u>	+ 1 claim 1000\$	✓



#	Date & time	Transaction Id	Amount	
61	2023-09-18 05:06:58	<u>0x93786b3f35b4de622867269d1078607a4767db882adf423c1670de87b94a8791</u>	+ 1 usd-reward.com	✓
62	2023-09-18 05:06:48	<u>0xcb518f55a31036cc22e5339b8da056b9e82707ffbec13b0128271e7b5630b5d0</u>	+ 1 Vouchers	✓
63	2023-09-16 07:03:10	<u>0x2eb0a3e3878991f5c8bb83dfac4b10668bddcaa4ee0f27061782dc449e57d938</u>	+ 1 usdt-reward.com	✓
64	2023-09-15 18:20:41	<u>0xee39d3679711e646d0dc d7772fbd80670930c0c0d3485b6ae13e2a760660ed7e</u>	+ 1 NFT VOUCHER	✓
65	2023-09-13 05:35:58	<u>0xbec16b9c19c27d11f6b25ee4fd13969f63c43f5fec39153112644a723faad544</u>	+ 1 claim-usdt.com	✓
66	2023-09-12 16:59:49	<u>0xd5c90bdf807c8686731492c847ac508a8459fa2199f27fbce2cc06e47a773ad3</u>	+ 1 Vouchers	✓
67	2023-09-12 16:58:23	<u>0xf807254c356823fead38185dc6c61ad592e4653fb56e902a9e1852508203910e</u>	+ 1 claim-usdt.com	✓

\* USD values displayed at the time of transaction

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