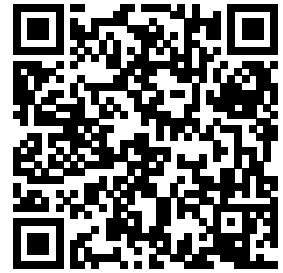








3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-03 22:23 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8e2eeac379b195de79dfa08b83dd5f141b5efce5</u>
TOTAL RECEIVED	24,443.923613975141051924 MATIC  9,186.02 USD
TOTAL SEND	24,424.636100090010586428 MATIC  9,178.77 USD








Token	Balance
MATIC	19.287513885128831248 MATIC  7.24 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
USD Coin (PoS)	416.176307 USDC  416.22 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
USDC.e	N/A USDC.e
!	N/A reward
! ETHNA.cc	N/A ACCESS [ETHNA.CC] TO CLAIM
TÐµthÐµr UÐ...D	N/A UÐ...DÐ¢










Token	Balance
USD Coin	N/A USDC
earn_10%_pnstake.com	N/A PNSTAKE.COM
Airdrop at ethliq.xyz	0 5 ETH
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC Event	N/A Vouchers
5000\$	N/A 5000\$
800 LINK	N/A NFT AIRDROP ROUND
50,000 WST	N/A NFT Voucher
5000 USDC	N/A NFT Voucher










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-09 14:05:00	<u>0xbcf498899918aa14dcb88d23c4122b7d5e8e4ed80f0107a54c0b8c522b443e67</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-09-09 13:48:41	<u>0x45d4b57d40e9f128a12adae0c53fcf95ffe4fa70b414a151b2b18f802d34d476</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2024-08-20 10:28:01	<u>0x4c7c9432a0d5ba3c8230</u> <u>10e67cad3f4067ea72c6b6</u> <u>822c1d9db6d5d98a49c441</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2024-08-08 09:04:53	<u>0xfa13c6dab42e2d024433</u> <u>b83ed0a4f93b6a71aa9eb2</u> <u>e3444ec1f97e4469f8a87b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-19 08:13:26	<u>0xd54c7f5c113cea0eccab</u> <u>1a96673822171ccb1e68bd</u> <u>78c82e35b9ad5d16ee1c32</u>	+ 19.205255384196565 416 MATIC  9.83 USD	✓
6	2024-07-11 10:58:17	<u>0x49211e64db0efcb5f155</u> <u>d2baaa30aab39afece2449</u> <u>9ddb54e92b62d1d5cc090d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2024-07-09 11:44:16	<u>0x35319b881e14359393e9</u> <u>ff7ec3a52cedc4b7bfb7a4</u> <u>6f0afd5069e9d7622b3f5c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-11 05:43:26	<u>0xdea26848d4c2e31bc9ec</u> <u>f596c16832764cba0d1102</u> <u>01c83e72f703ab1a908bc3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-06-10 16:00:37	<u>0xb4cfe91beecbb4d4e50b</u> <u>5a4291c7a784d554dde39a</u> <u>66a69edb6498021f9b2b8a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2024-05-09 13:24:11	<u>0xd93b004525f19e39419e</u> <u>81666e12d53827c3dbe12f</u> <u>6b09649677aee994473d43</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-09 12:31:13	<u>0xa15420d20a532e8db1c2</u> <u>0b0e6fcd70aedabfde059e</u> <u>cd6e18dcbb84bc3f07b0f2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-09 07:49:33	<u>0x9bd0de31b88899f9529e</u> <u>cf6b38c9baf8ea0e16a2ab</u> <u>064f736e0f756618a56278</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2024-05-09 07:38:33	<u>0x68dc7291904a62433d45</u> <u>3fc14877fd7bfd86ce40d8</u> <u>e857f664a6a7087864d787</u>	+ 5,999.500000000000 000000 MATIC  4,102.45 USD	✓
14	2024-04-09 12:38:27	<u>0xa64b3f335a583c9b5081</u> <u>356d1d420d60878bb84ce8</u> <u>5948a5e6d024007a074c2f</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-04-09 12:35:15	<u>0x716a881aed3fc97daea</u> <u>a81ae9542f4b91a61b93bd</u> <u>299aab37a9055118336e07</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-04-09 12:07:17	<u>0xc2dca0f90c3217b9450f</u> <u>b68ce546b9243f7b9625ac</u> <u>56721feb219d9412b28ca8</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-09 11:11:41	<u>0x375c8eddc447e906cade</u> <u>0cf73b48b791c05033c52e</u> <u>bc838097cfcdeb0a13a64a</u>	+ 1,400.000000000000 000000 MATIC  1,324.12 USD	✓
18	2024-03-08 11:56:50	<u>0xfb898c7400f41a367924</u> <u>934cc44d5c37ecbedc5d95</u> <u>5c2d2bf3dc0a76cd96a9f3</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2024-03-08 11:25:11	<u>0x48630eea11fe82158390</u> <u>a043586b5343ebdff76ee0</u> <u>5df425f195c5830b1b0001</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-02-01 11:17:47	<u>0xa20e42a47fb442a2b992</u> <u>d609375157d64496df95b1</u> <u>61ee53dda6cfd50f4e3bc9</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
21	2024-01-10 13:37:45	<u>0x688195d5b5a560cf515f94d30139e36b8537ab81d8f036ac6151da47053ad292</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2024-01-10 13:32:49	<u>0x9ea69ce1142ea256d941ce60cf766ab2712c58844ef9b0cbad59bf2bc75daf89</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-10 13:23:35	<u>0x476b6473e7e03f2728abcd55e9d419f9dcbb6fef51305dbdf5bd53cab46b5d89</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
24	2024-01-10 13:16:33	<u>0x8ced0318f12109cfc04826146cccd395c76d1896845a529b11a44e9eae7523ee</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2024-01-10 13:06:17	<u>0xd45c7518ce4a0fe0355c2c3aef3e5206d0d941c9afecc68461665caaafb6b441</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-10 12:03:59	<u>0x274097eabfd195272a8f355663215489336ccf6b56af0dd977c447139899020b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-10 11:36:38	<u>0x5adf4c11f1f92f659bc114554dcad63df3da0184c6e90dabfb80a8b447e20e5d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
28	2024-01-10 11:36:15	<u>0xbe5e6aa22e7ca4a34273696be09dec2e5c26e7a71a68af9099fc27b79ad38e98</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✗
29	2024-01-10 11:36:15	<u>0x3e4372ab703034fe48ee25b0ad720bfa4e88792ed7f2adde22d3d4165eccdf9a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-01-10 10:28:36	<u>0x5c13b9913035871fde3a8931d8189411b1667be9d9643e22f986495e973ba783</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2024-01-10 10:17:08	<u>0x02cf76998b79a4e46da5393db0a6e5c908cf7820ce7f0d588b33e6c335f85352</u>	+ 16,099.5000000000 0000000 MATIC  13,565.43 USD	✓
32	2024-01-10 09:24:14	<u>0x5b4e2631c4c43da9b29719ee7be5087aba4d84bd9537bd269c791567e80679a4</u>	+ 99.50000000000000 000 MATIC  83.76 USD	✓
33	2023-12-08 11:42:35	<u>0xd2326b3d0a3e37301be83e85c1ed9a2efa6b9fa80bdcdfdbf1e3ba06da423f54</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-12-08 11:26:11	<u>0x5f3d8ccf03f5b730df0c0b6c84885406dd05edc62d901feb52c430270231c9cd</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-08 11:07:27	<u>0x76cd802be8274947ed4b931eae7f0408ba243b4f57e8c29a6070c5e61a643db2</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-11-28 15:03:22	<u>0xe24d21a32e7bde619c98f02771882de10679529ae0a74299d0e9c947ea0e382a</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✗
37	2023-11-28 14:58:40	<u>0x3be9c4d63880ec6d8dc80b80a2f02b5000922255a32d7a1808c3e1b30b82e93f</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-09 18:53:02	<u>0x7494bc86ec14d2d55678bb60eb89f8b2100fb5c2cde09aeda256a3d4359d59c0</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✗



#	Date & time	Transaction Id	Amount	
39	2023-10-09 18:51:12	<u>0x935435eca1a7bcd9b170</u> <u>16ed307ab8b49af0f34286</u> <u>932b6a949ebacaea7c5d80</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-10-09 15:15:25	<u>0xb41464003b63a961a924</u> <u>f9a24e5131f24634e39db9</u> <u>47d26c0022a039c4bbacf6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-09 15:00:45	<u>0x1cc34c0b1bc841b72ac8</u> <u>041e95305ad998cee043be</u> <u>dacd669d65362975b1ee9e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-10-06 10:46:19	<u>0x50676e60237cc52e2358</u> <u>fa944217d0704201cebac4</u> <u>079a21338c6cd7d976108f</u>	+ 799.5000000000000000 0000 MATIC  443.00 USD	✓
43	2023-08-08 09:13:30	<u>0x3ec8bd57918b75f1b3b9</u> <u>ff3e6b0f3bd162e8dd865b</u> <u>38c761c77d46793e220828</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-08 09:11:46	<u>0x836fdcc15a8bd71f19fc</u> <u>fbf081ef401029d5b23cfb</u> <u>266aaadcf71c7d682628e0</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-08-08 09:09:06	<u>0x3d6401a4e57837a8589e</u> <u>7837eba34bf1102d3f2254</u> <u>efe5af0c4697235a8371a3</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-07-07 10:19:05	<u>0x7144fe483868cd2fa3ca</u> <u>4a805c2057caf1210ef2b2</u> <u>56d3f00e7053ec5292e663</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-04-07 13:02:53	<u>0x4375b315f9542b7a82eb</u> <u>8dd3606f3da3214870b099</u> <u>1eb8f6ec1915ecc8d03713</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-04-05 14:13:25	<u>0x65577a93225182eea299301ca4dd3c79cb029c5c8a03162f76ca2f647994028e</u>	+ 26.718358590943225 295 MATIC  30.17 USD	✓
49	2023-03-13 15:39:21	<u>0xfdd7b96b4cd815b8a5a24bbfd9a32336c426b2dfc8fcee9ae6c46fa903fa5349</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-03-13 15:35:47	<u>0x730e8c4f45f51ea2743267f4d35d8d8d29d8697f8e7c12cdd4dfde5e8329820e</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓





#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-05-09 07:49:33	<u>0x9bd0de31b88899f9529ecf6b38c9baf8ea0e16a2ab064f736e0f756618a56278</u>	- 5,999.479917845067 575399 MATIC  4,102.44 USD	✓
2	2024-04-09 12:07:17	<u>0xc2dca0f90c3217b9450fb68ce546b9243f7b9625ac56721feb219d9412b28ca8</u>	- 1,999.042234040796 756744 MATIC  1,885.09 USD	✓
3	2024-01-10 10:28:36	<u>0x5c13b9913035871fde3a8931d8189411b1667be9d9643e22f986495e973ba783</u>	- 15,600.0000000000 0000000 MATIC  13,144.56 USD	✓
4	2023-10-09 15:15:25	<u>0xb41464003b63a961a924f9a24e5131f24634e39db947d26c0022a039c4bbacf6</u>	- 806.11394820414659 5344 MATIC  430.22 USD	✓
5	2023-10-09 15:00:45	<u>0x1cc34c0b1bc841b72ac8041e95305ad998cee043bedacd669d65362975b1ee9e</u>	- 10.00000000000000 000 MATIC  5.33 USD	✓











#	Date & time	Transaction Id	Amount	
6	2023-08-08 09:09:06	<u>0x3d6401a4e57837a8589e7837eba34bf1102d3f2254efe5af0c4697235a8371a3</u>	- 10.0000000000000000 000 MATIC  6.71 USD	✓
7	2023-03-13 13:19:06	<u>0xc2686abeffff353ec959922c8478bbd594dc5a43330460084652a113660ea2c69</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:47:39	<u>0x09dc9867047646a6234c2f43335a8a3559487915d9eb15808dde198b1b7d7a1e</u>	+ 3 reward	✓
2	2024-09-09 14:06:02	<u>0xd6527b65e503a26f03a671436bdf9df2bb64b40a31070ae6ea35c7d180d7e4</u>	- 5,752.460001 â€Šë“´á•šá-žá•Ÿ.eâ €Š	✓
3	2024-09-09 14:05:00	<u>0xbc498899918aa14dcb88d23c4122b7d5e8e4ed80f0107a54c0b8c522b443e67</u>	- 5,752.460000 USDC  5,758.96 USD	✓
4	2024-09-09 13:58:40	<u>0x19832d7c7a1d7e1f91a1e72964e91dbc5005ada60b553a54636064c356ce4828</u>	+ 1,263.924017 USDC  1,264.01 USD	✓
5	2024-09-09 13:58:40	<u>0x19832d7c7a1d7e1f91a1e72964e91dbc5005ada60b553a54636064c356ce4828</u>	- 1,263.977087 USDT  1,264.09 USD	✓
6	2024-09-09 13:53:15	<u>0xfe2744162673e8fdeac9171c2f7dbe4ff0f514f8b971c65971a307a12ecf95e3</u>	+ 2,949.198611 USDC  2,948.88 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-09 13:53:15	<u>0xfe2744162673e8fdeac9</u> <u>171c2f7dbe4ff0f514f8b9</u> <u>71c65971a307a12ecf95e3</u>	- 2,949.279865 USDT  2,949.14 USD	✓
8	2024-09-09 13:43:07	<u>0xeb188f7821c8379ece42</u> <u>e6e14d358545f651db3b92</u> <u>3c50af7cd25c9a2820962b</u>	+ 1,999.000000 USDT  1,998.82 USD	✓
9	2024-09-09 13:40:22	<u>0x23182c2a274822d65a7e</u> <u>49e33197b51995273179eb</u> <u>6fb5cf94655a8cca888894</u>	+ 1,999.000000 USDT  1,999.58 USD	✓
10	2024-09-09 13:34:52	<u>0x5196d6db763474b59128</u> <u>f3dd8527d1e592b13cb2e2</u> <u>804b05afbd05c4bc4ffa54</u>	+ 14,500.000000000000 0000000 e.vercel.app)	✓
11	2024-09-09 13:34:38	<u>0x5a4ff68baf5d64d646b8</u> <u>96d562704628f65164363e</u> <u>10d8f23ce13fde441f54d2</u>	+ 9.000000 USDT  9.00 USD	✓
12	2024-08-20 10:29:21	<u>0x04185678a2858d603055</u> <u>0c85ced2ce386dc82ff909</u> <u>7c2c9198002e205ec80c12</u>	- 100.000001 â€ŠUD...DÐ¢ â€Š	✓
13	2024-08-20 10:29:03	<u>0x11f5bfce3c7869864215</u> <u>dd49fbe07895d5ec33d664</u> <u>7744acad5f44f5d611489a</u>	- 100.000001 â€ŠUD...DÐ¢ â€Š	✓
14	2024-08-20 10:28:01	<u>0x4c7c9432a0d5ba3c8230</u> <u>10e67cad3f4067ea72c6b6</u> <u>822c1d9db6d5d98a49c441</u>	- 100.000000 USDT  100.04 USD	✓
15	2024-08-08 09:06:11	<u>0x67b9179ff747ed646ce3</u> <u>294eb7c8f587485455ae52</u> <u>b18ab0c84007f3140e64f6</u>	- 6,553.200001 â€Šê“´á•šá-žá•ÿ.eâ €Š	✓




#	Date & time	Transaction Id	Amount	
16	2024-08-08 09:04:53	<u>0xfa13c6dab42e2d024433</u> <u>b83ed0a4f93b6a71aa9eb2</u> <u>e3444ec1f97e4469f8a87b</u>	- 6,553.200000 USDC  6,552.94 USD	✓
17	2024-07-14 16:14:29	<u>0x85d3c4d0c9b7c5ccdd5c</u> <u>caff5368dfae1d8cdd23dc</u> <u>40c1ab523846525c25da3c</u>	- 6,538.800000 UÐ...DC.e	✓
18	2024-07-14 16:09:29	<u>0x9b4c4e49830a243b6c45</u> <u>748363435c265fe1d6185c</u> <u>41e1c96ac0dfd54148ec4c</u>	- 100.000000 UÐ...DT	✓
19	2024-07-14 16:09:05	<u>0xe89affb7e5546ec01d54</u> <u>32784b0b660891f344d34a</u> <u>240f1722a48eb048fbd77c</u>	- 6,501.000000 UÐ...DC.e	✓
20	2024-07-11 11:06:14	<u>0xe257020e882100d31bc0</u> <u>1ee83cab2367b4a943b7a2</u> <u>60bd8f2879ec64549c4dac</u>	- 100.000000 UÐ...DT	✓
21	2024-07-11 10:58:17	<u>0x49211e64db0efcb5f155</u> <u>d2baaa30aab39afece2449</u> <u>9ddb54e92b62d1d5cc090d</u>	- 100.000000 USDT  99.99 USD	✓
22	2024-07-09 11:51:22	<u>0x89f84cb9eafc5350deff</u> <u>436a23436ff3920a258e91</u> <u>70a96eafb2966591cd1bb6</u>	- 6,501.000000 UÐ...DC.e	✓
23	2024-07-09 11:44:16	<u>0x35319b881e14359393e9</u> <u>ff7ec3a52cedc4b7bfb7a4</u> <u>6f0afd5069e9d7622b3f5c</u>	- 6,501.000000 USDC  6,500.80 USD	✓
24	2024-07-08 06:56:50	<u>0xaf225ab173365fe69794</u> <u>307f8002680de4e92660c0</u> <u>af19d8a708c6342165b289</u>	+ 15,000.000000 USDC  15,000.31 USD	✓

#	Date & time	Transaction Id	Amount	
25	2024-06-11 05:50:18	<u>0xb95c8c0e4351f7a44a80</u> <u>dcc1d1f9e925b31d006adc</u> <u>fd6cd902648c942557257c</u>	- 6,538.800000 USDC.e	✓
26	2024-06-11 05:43:26	<u>0xdea26848d4c2e31bc9ec</u> <u>f596c16832764cba0d1102</u> <u>01c83e72f703ab1a908bc3</u>	- 6,538.800000 USDC  6,538.44 USD	✓
27	2024-06-11 05:36:56	<u>0x6c17b226b648b0a4ebbf</u> <u>70e5cb91df08fef0497c9d</u> <u>bef5f55e632b556b47b8e</u>	+ 32.321220 USDC  32.32 USD	✓
28	2024-06-11 05:36:56	<u>0x6c17b226b648b0a4ebbf</u> <u>70e5cb91df08fef0497c9d</u> <u>bef5f55e632b556b47b8e</u>	- 32.391099 USDC	✓
29	2024-06-10 15:46:47	<u>0xa5c6590b32cd3a67ac28</u> <u>8df4e32c2091dbe6df230d</u> <u>018d4e5afc546d1b342ec5</u>	+ 32.391099 USDC	✓
30	2024-06-10 14:52:15	<u>0xf3a8a8644c53164472ce</u> <u>af86dd3b095794a3cb7edd</u> <u>41b6755927d98f07b8151c</u>	+ 6,500.000000 USDC  6,500.24 USD	✓
31	2024-05-09 13:36:27	<u>0xe11f8e03755804e81b72</u> <u>243018847825634b2874fc</u> <u>00a9c844781d34f31ddd78</u>	- 6,445.800000 USDC.e	✓
32	2024-05-09 13:26:43	<u>0x4d039b3942603e167491</u> <u>86edb1f0fad5c8d5b5c08c</u> <u>e2da8cc0fa4927c71db89f</u>	+ 2,865 TOKENS	✓
33	2024-05-09 13:24:11	<u>0xd93b004525f19e39419e</u> <u>81666e12d53827c3dbe12f</u> <u>6b09649677aee994473d43</u>	- 6,445.800000 USDC  6,445.35 USD	✓









#	Date & time	Transaction Id	Amount	
34	2024-05-09 13:03:37	<u>0x6cd9071bc37d6f63c8e2dcef14922f41bda2775fb66ae4fda64b1f48336229b3</u>	+ 734.742963 USDC 734.78 USD	✓
35	2024-05-09 13:03:37	<u>0x6cd9071bc37d6f63c8e2dcef14922f41bda2775fb66ae4fda64b1f48336229b3</u>	- 1,079.906385212112 127192 WMATIC 733.36 USD	✓
36	2024-05-09 12:57:05	<u>0x9ea34d439fe14ea6d7b155f8f0369b1e288fa14e59f1ec740efac089155d39fe</u>	+ 81.846433 USDC 81.84 USD	✓
37	2024-05-09 12:57:05	<u>0x9ea34d439fe14ea6d7b155f8f0369b1e288fa14e59f1ec740efac089155d39fe</u>	- 119.98959835690135 3782 WMATIC 81.48 USD	✓
38	2024-05-09 12:57:01	<u>0x5af46d5cb6ececfb4c22453f995421863834afecb1db909adf77c5247373d39c</u>	+ 3,266.684071 USDC 3,266.57 USD	✓
39	2024-05-09 12:57:01	<u>0x5af46d5cb6ececfb4c22453f995421863834afecb1db909adf77c5247373d39c</u>	- 3,266.829409 USDC	✓
40	2024-05-09 12:39:51	<u>0xed088ce87400be73a8952133cc6113a7b230d2be5d618e622baa39ceeae9e3a9</u>	+ 3,266.829409 USDC	✓
41	2024-05-09 12:39:51	<u>0xed088ce87400be73a8952133cc6113a7b230d2be5d618e622baa39ceeae9e3a9</u>	- 4,799.583934276054 606016 WMATIC 3,259.39 USD	✓
42	2024-05-09 07:49:33	<u>0x9bd0de31b88899f9529ecf6b38c9baf8ea0e16a2ab064f736e0f756618a56278</u>	+ 5,999.479917845067 575399 WMATIC 4,102.44 USD	✓










#	Date & time	Transaction Id	Amount	
43	2024-05-09 07:38:43	<u>0xdb27d0e93371ac6c2175248ff37eac0aeb7bd8f36d61abf5fcbe89c4370b7891</u>	+ 1 claim rewards on stkether.com	✓
44	2024-04-11 22:23:25	<u>0x6e3e89abe743b32e68de3875d39e715fecb51fa54abf907f0e296432d45b76fe</u>	+ 1,800 \$ L2GBLAST.COM \$GBT CLAIM	✓
45	2024-04-09 12:43:01	<u>0xceb3547813f97759f62b04c0aa8d9e8f2a8fe4717ab1d5b3b938be90254d4705</u>	- 6,493.800000 USDC.e	✓
46	2024-04-09 12:40:05	<u>0x38c6f2a98e65583b839f690398aad2a567327773549a75f0ecd62f4765ba370c</u>	+ 1,527.282898 USDC  1,527.83 USD	✓
47	2024-04-09 12:40:05	<u>0x38c6f2a98e65583b839f690398aad2a567327773549a75f0ecd62f4765ba370c</u>	- 1,527.496641 USDC	✓
48	2024-04-09 12:35:15	<u>0x716a881aed3fc97daea81ae9542f4b91a61b93bd299aab37a9055118336e07</u>	- 6,493.800000 USDC  6,493.59 USD	✓
49	2024-04-09 12:29:25	<u>0xca165fb256d282ea1767b61bfa84c97f86735db3a28a883d4d872353234dd46b</u>	+ 1,689.368196 USDC  1,689.30 USD	✓
50	2024-04-09 12:29:25	<u>0xca165fb256d282ea1767b61bfa84c97f86735db3a28a883d4d872353234dd46b</u>	- 1,799.138010636716 899171 WMATIC  1,696.58 USD	✓
51	2024-04-09 12:24:41	<u>0x1ea9c2997472c6fc12622fcddead1fa3d404ff85d94aca42ead1410aa773554d</u>	+ 1,527.496641 USDC	✓








#	Date & time	Transaction Id	Amount	
52	2024-04-09 12:11:21	<u>0xa8b91263c9f4812d2f4f64d787b0110109a98ab9d90dc8af27b19bbf435a599f</u>	+ 188.998265 USDC 189.04 USD	✓
53	2024-04-09 12:11:21	<u>0xa8b91263c9f4812d2f4f64d787b0110109a98ab9d90dc8af27b19bbf435a599f</u>	- 199.90422340407965 8621 WMATIC 188.50 USD	✓
54	2024-04-09 12:07:37	<u>0x917552a90af1a3d7fb9be16f7a1ed3517148ba2c47f24f17cec7253de087c098</u>	+ 9,462 ACCESS [ETHNA.CC] TO CLAIM	✓
55	2024-04-09 12:07:17	<u>0xc2dca0f90c3217b9450fb68ce546b9243f7b9625ac56721feb219d9412b28ca8</u>	+ 1,999.042234040796 756744 WMATIC 1,885.09 USD	✓
56	2024-03-26 00:31:40	<u>0x0797a631f46eeb15235dbf3e425147a78cdf79d96e50a9b10d817c287e408069</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
57	2024-03-12 20:01:37	<u>0x85d87904534d0dcea8799277d88f4c57711faf07be33f68f8a599283f0cc5d5f</u>	+ 0.1100190000000000 06 SMT	✓
58	2024-03-08 12:04:58	<u>0x539c10cbe610e0a6efc2efbb42abf591822aea0ab3eece158f6c7a5b9451f94f</u>	- 11,390.700000000000 0728 UÐ...DÐj	✓
59	2024-03-08 11:56:50	<u>0xfb898c7400f41a367924934cc44d5c37ecbedc5d955c2d2bf3dc0a76cd96a9f3</u>	- 11,390.700000 USDC 11,387.68 USD	✓
60	2024-03-08 11:32:43	<u>0x3d5081cbf1e30cbb2f9e4409e00283ceb47df4239a5f340413c18f32de5410df</u>	- 6,537.000000000000 000 UÐ...DÐ¢	✓

#	Date & time	Transaction Id	Amount	
61	2024-03-08 11:25:11	<u>0x48630eea11fe82158390a043586b5343ebdff76ee05df425f195c5830b1b0001</u>	- 6,537.000000 USDT  6,543.84 USD	✓
62	2024-03-08 08:45:08	<u>0x638da9e974aa96fc5c883caf159bf3270a55c42dd517fb2740b98701f08d5dea</u>	+ 6,938.140725 USDT  6,951.09 USD	✓
63	2024-03-08 07:40:04	<u>0xd0cd74db4f574921faea9788cc2570646b4b9eaaabfad51bdc326502a968bc8f</u>	- 6,152.609999999999 673 UÐ...DÐ¢	✓
64	2024-03-07 08:25:27	<u>0x2350f4e323b45ca6132de2220a27821b37ee6ad8b6b845dee62d7aff796f730f</u>	+ 10,000.000000 USDC  10,000.15 USD	✓
65	2024-02-05 01:55:27	<u>0x24cda850450554a4f9d6064b2d7841f8aede16e169df24d28a72c55a98d9575e</u>	+ 5,000 \$USDT Ð;LÐ•LÐœâ--airUSDT .net	✓
66	2024-02-04 06:34:36	<u>0xb3ecb0e99788635e448805bead9a488e6692c271434721a7a35ad5517aab613e</u>	+ 5,000 \$USDT Ð;LÐ•LÐœâ--airUSDT .net	✓
67	2024-02-02 14:40:13	<u>0x506f5899085f1f58d4ae2d72aa1221013498893ebec22a22f70609b82ef7708f</u>	+ 1,000 \$mPEPE Ð;LÐ•LÐœ â-- mpepe.co	✓
68	2024-02-02 11:52:23	<u>0x657cdb54c38664589eb660841101ac7ccb3ab8d98014395b10f727fb3c969afe</u>	+ 1,000 \$mPEPE Ð;LÐ•LÐœ â-- mpepe.co	✓
69	2024-02-02 03:11:58	<u>0xd2db4ed7076d7810a2eb6ee35201c926fba702b2b48efc39f45987fe0df042ffb</u>	+ 1,000 \$mPEPE Ð;LÐ•LÐœ â-- mpepe.co	✓



#	Date & time	Transaction Id	Amount	
70	2024-02-01 11:17:47	<u>0xa20e42a47fb442a2b992</u> <u>d609375157d64496df95b1</u> <u>61ee53dda6cfd50f4e3bc9</u>	- 6,152.610000 USDT  6,146.92 USD	✓
71	2024-02-01 10:59:27	<u>0x237f5cab2a8c8d05b0f3</u> <u>4b30b5bf7fa238bf976f68</u> <u>f68ac1567e7321dfd17045</u>	+ 6,157.726227 USDT  6,152.22 USD	✓
72	2024-02-01 10:59:27	<u>0x237f5cab2a8c8d05b0f3</u> <u>4b30b5bf7fa238bf976f68</u> <u>f68ac1567e7321dfd17045</u>	- 6,170.000000 USDC  6,170.31 USD	✓
73	2024-01-21 13:39:33	<u>0x00a60b9811f33a7630f9</u> <u>019aa9754151abdcffacca</u> <u>024a15007bb5e7bbb1c7c7</u>	+ 100,100.0000000000 00000000 claim JTO rewards.	✓
74	2024-01-10 13:37:45	<u>0x688195d5b5a560cf515f</u> <u>94d30139e36b8537ab81d8</u> <u>f036ac6151da47053ad292</u>	- 11,645.270000 USDC  11,647.89 USD	✓
75	2024-01-10 13:20:41	<u>0xa14b143e2cfd164efa05</u> <u>a8c5f3be0749c8bc49498d</u> <u>14773f10a2f07495986bc3</u>	+ 120.049780 USDC  120.06 USD	✓
76	2024-01-10 13:20:41	<u>0xa14b143e2cfd164efa05</u> <u>a8c5f3be0749c8bc49498d</u> <u>14773f10a2f07495986bc3</u>	- 120.371074 USDT  120.42 USD	✓
77	2024-01-10 13:16:59	<u>0xd0454d6bc5c02dc891b4</u> <u>92d8cf9297e3a6b2815c6a</u> <u>556c75f21c082dd10a0d76</u>	+ 13,000.000000 USDC  13,001.62 USD	✓
78	2024-01-10 13:06:17	<u>0xd45c7518ce4a0fe0355c</u> <u>2c3aef3e5206d0d941c9af</u> <u>ecc68461665caaafb6b441</u>	- 2,188.000000 USDC  2,188.28 USD	✓

#	Date & time	Transaction Id	Amount	
79	2024-01-10 12:16:59	<u>0x6422d5838819262f3996834c9225b96466b86f2041ea32c96e03e4914b4e425e</u>	+ 12,938.961963 USDC  12,942.23 USD	✓
80	2024-01-10 12:16:59	<u>0x6422d5838819262f3996834c9225b96466b86f2041ea32c96e03e4914b4e425e</u>	- 15,600.000000000000 0000000 WMATIC  12,692.16 USD	✓
81	2024-01-10 10:28:36	<u>0x5c13b9913035871fde3a8931d8189411b1667be9d9643e22f986495e973ba783</u>	+ 15,600.000000000000 0000000 WMATIC  13,144.56 USD	✓
82	2023-12-08 11:42:35	<u>0xd2326b3d0a3e37301be83e85c1ed9a2efa6b9fa80bdcdfdbf1e3ba06da423f54</u>	- 11,219.800000 USDC  11,219.80 USD	✓
83	2023-12-08 11:26:11	<u>0x5f3d8ccf03f5b730df0c0b6c84885406dd05edc62d901feb52c430270231c9cd</u>	- 4,154.200000 USDT  4,155.59 USD	✓
84	2023-12-08 11:16:09	<u>0xe2ba9bebb04674b58edd5b44f0174affb0fef9d6abfd2116350c13bce12362a6</u>	+ 3,999.344664 USDT  4,000.17 USD	✓
85	2023-12-08 11:16:09	<u>0xe2ba9bebb04674b58edd5b44f0174affb0fef9d6abfd2116350c13bce12362a6</u>	- 4,000.000000 USDC  4,000.54 USD	✓
86	2023-12-08 10:49:37	<u>0x2c850b826229f89c7c526ed2ced03499670a78cd85a04a6c27736c196a0da07e</u>	+ 16,000.000000 USDC  16,000.58 USD	✓
87	2023-11-28 14:58:40	<u>0x3be9c4d63880ec6d8dc80b80a2f02b5000922255a32d7a1808c3e1b30b82e93f</u>	- 1.000000 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-09 18:51:12	<u>0x935435eca1a7bcd9b170</u> <u>16ed307ab8b49af0f34286</u> <u>932b6a949ebacaea7c5d80</u>	- 781.570000 USDC 	✓
			781.52 USD	
89	2023-10-09 15:18:47	<u>0x00b1938f1faf989c6c51</u> <u>92c8e791323812910cc9a1</u> <u>35355dba6e5171df10730b</u>	+ 431.002473 USDC 	✓
			430.98 USD	
90	2023-10-09 15:18:47	<u>0x00b1938f1faf989c6c51</u> <u>92c8e791323812910cc9a1</u> <u>35355dba6e5171df10730b</u>	- 806.11394820414659 5344 WMATIC 	✓
			430.22 USD	
91	2023-10-09 15:15:25	<u>0xb41464003b63a961a924</u> <u>f9a24e5131f24634e39db9</u> <u>47d26c0022a039c4bbacf6</u>	+ 806.11394820414659 5344 WMATIC 	✓
			430.22 USD	
92	2023-10-09 15:07:01	<u>0x00ab7d98aca5f7054027</u> <u>3ea2e0dd3d711d2561c73b</u> <u>6d328ff6b85bdfc74b0d19</u>	+ 5.306218 USDC 	✓
			5.30 USD	
93	2023-10-09 15:07:01	<u>0x00ab7d98aca5f7054027</u> <u>3ea2e0dd3d711d2561c73b</u> <u>6d328ff6b85bdfc74b0d19</u>	- 10.0000000000000000 000 WMATIC 	✓
			5.33 USD	
94	2023-10-09 15:00:45	<u>0x1cc34c0b1bc841b72ac8</u> <u>041e95305ad998cee043be</u> <u>dacd669d65362975b1ee9e</u>	+ 10.0000000000000000 000 WMATIC 	✓
			5.33 USD	
95	2023-08-09 15:56:22	<u>0xc78eecf25d91a044b4de</u> <u>e752546d81e0d64271683a</u> <u>65630713abd636f0935020</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
96	2023-08-08 09:11:46	<u>0x836fdcc15a8bd71f19fc</u> <u>fbf081ef401029d5b23cfb</u> <u>266aaadcf71c7d682628e0</u>	- 446.360000 USDC 	✓
			446.36 USD	



#	Date & time	Transaction Id	Amount	
106	2023-05-10 01:08:38	<u>0x14ea18f37501a943e5d9281d491525e9bf8a5c82e0efceb86cee467b74abcd77</u>	+ 938.00000000000000 0000 l.xyz	✓
107	2023-04-07 13:02:53	<u>0x4375b315f9542b7a82eb8dd3606f3da3214870b0991eb8f6ec1915ecc8d03713</u>	- 641.130000 USDC 640.94 USD	✓
108	2023-04-07 07:08:57	<u>0xc898ebc66c45db9ae11475bc6b51402e1f39742f34fd1a014b2411c1afaab0d6</u>	+ 650.000000 USDC 649.69 USD	✓
109	2023-04-05 13:33:07	<u>0x7230cde9ec32b0b8ff4a1eed8ce0e3c0789835fc793f8424c6efb9462f934b53</u>	+ 276.226410 USDT 276.23 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-08 11:25:39	<u>0x2498639c8ffb549030932a8d6eb58446b923db963d303f14be017b01639d9290</u>	+ 1 5 ETH	✓
2	2024-03-08 08:46:20	<u>0x0716da251476f7bb1019f127062b91d72a07a6732aeadbe1211ea5c41a637ece</u>	+ 1 5 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-19 11:20:32	<u>0x282f2f631e2d001d55164988ba3b033bd4f9d8133c2cd0e89ec056f5a5c295b9</u>	+ 1 5000\$	✓

#	Date & time	Transaction Id	Amount	
2	2024-07-19 08:14:10	<u>0x55c773a6489c5a049b7b d01b260b0340acd3b59a10 6317862b193dfa5e8f520d</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
3	2024-07-19 08:13:52	<u>0xf271aa80015d1ec04275 03e0328fb67551e09bdcc3 4f316ccb8b8cd91e57a379</u>	+ 1 ðŸŽ•	✓
4	2024-07-11 10:58:35	<u>0xee244e807c7a10c1b612 0c88dd358b55a0ba0ca7fa bba21da3196e739447c9e4</u>	+ 1 com	✓
5	2024-03-19 21:55:09	<u>0x141e15c82e731f8c5919 c2b04ff153efe7205c0f00 89c9b8071106d1634857b7</u>	+ 1 Claim rewards on getusdcoin.org	✓
6	2024-01-10 09:24:54	<u>0x2c7f09a3df299a52f0c9 9fa3c4d88ac9697acdee1c f130b58df27bbfddbc793f</u>	+ 1 5000usdt.org	✓
7	2024-01-10 09:24:52	<u>0xdff26daf648f712051d8 8f7b4c1510f56adfa2ee2a 42b7a5d8eddc2e60c52c7e</u>	+ 1 3000usdc.com	✓
8	2024-01-04 19:36:48	<u>0xcfd3b66d5f5809370336 39bb2c22088c86d0a86ab2 452824ca56820e10beb651</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-02 14:10:58	<u>0xdce75b2bd47a0d2873a2 1a59fb9390aa43e4a98933 29eb00d2e7adebc1215261</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 04:59:43	<u>0xcad07071462dc30f3e75 3452da9610cd7ebb76cce9 549783f72a8404aadd9653</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-28 15:03:46	<u>0xeb329627f9a9101de69c77a23ead9b0ce8f47c1b9863c25be611b32abc8a96b9</u>	+ 1 Reward at dydx.win	✓
12	2023-11-28 14:59:04	<u>0x6d2573b6c523f964486615aa4c9fb2fe95f2977458b0b7203ba3cbeb7d699ffc</u>	+ 1 Reward at shibatokens.win	✓
13	2023-11-11 12:50:04	<u>0xdc596a22d4bd0ee85a8a5aed5f0be040b0b49c5d3b59dc974262cafd485693a</u>	+ 1 Visit website claim SHIB	✓
14	2023-11-02 07:47:21	<u>0x5ef918a2116dfc8dddb213b3dc71891d9e1e4d371ace6bbf330a4b2d1e3eaa4b</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-09 21:33:48	<u>0x1eb59cf7e361bf1795cc3e63f01cb360b98e8c89b244cbb57dc092bddaff64d2</u>	+ 1 Voucher	✓
16	2023-10-09 19:58:17	<u>0x6f4f973d5c21bbf7618fdd44285815ce2f6ce68e1803a73ae04f586d7f227de4</u>	+ 1 NFT Voucher	✓
17	2023-10-09 15:01:13	<u>0xe46ad7a373b9ce90f3a8972ddcbabd22eb73077d3c6901a1a78ebc767175c587</u>	+ 1 Vouchers	✓
18	2023-10-09 15:01:01	<u>0xfb2f603ba80de49565daa1c581b659d38e5ff80fb78658becd3aba20b474d3d9</u>	+ 1 Vouchers	✓
19	2023-10-06 14:13:12	<u>0x4137ee2c95cf8b93c2450f1aa591a0150ac26e676d2d97ce2fb795b866c61448</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-06 12:11:24	<u>0x9fc8145c91e8d8659f4f e279c9c827ebe865dde952 0578c733fd5e8ab3486470</u>	+ 1 Voucher	✓
21	2023-10-06 10:46:35	<u>0x5d9d7deee027a2873c34 8cb6d303d09ab3f57a079e 1ff810d0ec4cbc469dcd8c</u>	+ 1 .net	✓
22	2023-09-16 15:40:21	<u>0x953d2323436a4caa0960 ee9bfc1081183f327b5bdc 2d39c1ef7f0635c3f8a444</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-16 12:24:45	<u>0x279c08cff7c626fa09cc a250a7ae1dbb607c0740f1 d1918713870825ff2fcdfb</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-12 04:28:01	<u>0x21a29b5270c254fbc9bd 4604040a364c1f6ecc3027 a76eb2b2c978af9479b32d</u>	+ 1 NFT Voucher	✓
25	2023-09-12 00:42:55	<u>0xbf38c7d4aa3150905f29 fb023aa9b1666f3a4387aa 2556f50ee0c0d8637fd5cc</u>	+ 1 NFT Voucher	✓

\* USD values displayed at the time of transaction

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