

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-09-30 04:18 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9531f66f0f3a42962de26d0fe2ccfb00ee32fbe4</u>
TOTAL RECEIVED	28.7552260000000000397 MATIC
	11.84 USD
TOTAL SEND	28.7552260000000000397 MATIC
	11.84 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 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
OriginEther	1 tkether.org
OETH	1.0000000000 ETH rewards on ethstk.xyz
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	135.750000000000000000 LINKBonus.io










Token	Balance
droppradar.site stETH Airdrop	1.000000000000000000)
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 BUSD	N/A NFT Giveaway Round
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5000 BUSD	N/A NFT Voucher
5000 BUSD	N/A NFT VOUCHER
\$5000 USDT AirdropðŸŽ•	N/A 5000usdt.com
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
800 LINK	N/A NFT AIRDROP ROUND
5,000 USDC Voucher	N/A Circle Weekly Giveaways

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-20 18:06:21	<u>0x4a5f813b1b3547b9af23</u> <u>33b0f4d381d17848b95d6f</u> <u>26b357d6539dd93e5657ad</u>	- 0.9863117234542562 17 MATIC  0.57 USD	✓
2	2024-06-20 18:06:21	<u>0x4a5f813b1b3547b9af23</u> <u>33b0f4d381d17848b95d6f</u> <u>26b357d6539dd93e5657ad</u>	- 0.0051750586436430 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-06-20 18:06:21	<u>0x4a5f813b1b3547b9af23</u> <u>33b0f4d381d17848b95d6f</u> <u>26b357d6539dd93e5657ad</u>	- 0.00000000000007350 00 MATIC  0.00 USD	✓
4	2024-06-20 18:05:31	<u>0xbd92dad4cdb2c627e975</u> <u>0f9bdba3f37622a7e86c46</u> <u>d4147183e997f3541c9eb6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-20 18:05:31	<u>0xbd92dad4cdb2c627e975</u> <u>0f9bdba3f37622a7e86c46</u> <u>d4147183e997f3541c9eb6</u>	- 0.0085132179001912 64 MATIC  0.00 USD	✓
6	2024-06-20 18:05:31	<u>0xbd92dad4cdb2c627e975</u> <u>0f9bdba3f37622a7e86c46</u> <u>d4147183e997f3541c9eb6</u>	- 0.00000000000011745 64 MATIC  0.00 USD	✓
7	2024-01-29 16:00:07	<u>0xfd1e9374900d3497f375</u> <u>205a2398fc4ef85c2a5ac1</u> <u>d93874976d9b5f7a179713</u>	- 9.5348807845622989 28 MATIC  7.68 USD	✓
8	2024-01-29 16:00:07	<u>0xfd1e9374900d3497f375</u> <u>205a2398fc4ef85c2a5ac1</u> <u>d93874976d9b5f7a179713</u>	- 0.0029272516901460 00 MATIC  0.00 USD	✓
9	2024-01-29 16:00:07	<u>0xfd1e9374900d3497f375</u> <u>205a2398fc4ef85c2a5ac1</u> <u>d93874976d9b5f7a179713</u>	- 0.0022478069542320 00 MATIC  0.00 USD	✓
10	2024-01-29 15:35:33	<u>0xf77af4b661d9151bcec4</u> <u>b26b718cc5e932b685c746</u> <u>b8526e35c5191dafe3dc63</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-29 15:35:33	<u>0xf77af4b661d9151bcec4</u> <u>b26b718cc5e932b685c746</u> <u>b8526e35c5191dafe3dc63</u>	- 0.0066661276276423 14 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
12	2024-01-29 15:35:33	<u>0xf77af4b661d9151bcec4 b26b718cc5e932b685c746 b8526e35c5191dafe3dc63</u>	- 0.0062700403951185 78 MATIC  0.00 USD	✓
13	2024-01-29 15:20:51	<u>0x446222c365343723d220 7c2751f2eda682cc450ced 3dea0708fc10031ef531ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-29 15:20:51	<u>0x446222c365343723d220 7c2751f2eda682cc450ced 3dea0708fc10031ef531ca</u>	- 0.0093632816152550 41 MATIC  0.00 USD	✓
15	2024-01-29 15:20:51	<u>0x446222c365343723d220 7c2751f2eda682cc450ced 3dea0708fc10031ef531ca</u>	- 0.0051120967071622 80 MATIC  0.00 USD	✓
16	2023-11-17 12:17:24	<u>0x8bbbb34e9b94b4c654bb ae67869cb94c1df5771393 11c6d3ae357689b4c1c427</u>	- 0.6723038195074981 79 MATIC  0.55 USD	✓
17	2023-11-17 12:17:24	<u>0x8bbbb34e9b94b4c654bb ae67869cb94c1df5771393 11c6d3ae357689b4c1c427</u>	- 0.0123239830531608 65 MATIC  0.01 USD	✓
18	2023-11-17 12:17:24	<u>0x8bbbb34e9b94b4c654bb ae67869cb94c1df5771393 11c6d3ae357689b4c1c427</u>	- 0.0520662728915614 05 MATIC  0.04 USD	✓
19	2023-09-09 08:05:13	<u>0x3fc485810016b9b5c02b 2516b2feb4ec0983120801 15afd5cf3ead683d2d1993</u>	- 0.7187686265270714 08 MATIC  0.38 USD	✓
20	2023-09-09 08:05:13	<u>0x3fc485810016b9b5c02b 2516b2feb4ec0983120801 15afd5cf3ead683d2d1993</u>	- 0.0131830460531071 89 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-09 08:05:13	<u>0x3fc485810016b9b5c02b</u> <u>2516b2feb4ec0983120801</u> <u>15afd5cf3ead683d2d1993</u>	- 0.0397564967638676 17 MATIC  0.02 USD	✓
22	2023-09-09 01:21:31	<u>0x8218d1465b52356c737f</u> <u>c2e4c4b64ce10ceb37e10a</u> <u>0e9d68621ff7efc83c4288</u>	- 1.0165053789371281 12 MATIC  0.55 USD	✓
23	2023-09-09 01:21:31	<u>0x8218d1465b52356c737f</u> <u>c2e4c4b64ce10ceb37e10a</u> <u>0e9d68621ff7efc83c4288</u>	- 0.0140055534845519 53 MATIC  0.00 USD	✓
24	2023-09-09 01:21:31	<u>0x8218d1465b52356c737f</u> <u>c2e4c4b64ce10ceb37e10a</u> <u>0e9d68621ff7efc83c4288</u>	- 0.0513148482668263 56 MATIC  0.02 USD	✓
25	2023-08-03 15:33:33	<u>0x95b9198467ed16b8da19</u> <u>12464998fa1412dc4d0187</u> <u>b4194937d0e109ad2a1c7c</u>	- 0.8511318908543126 23 MATIC  0.57 USD	✓
26	2023-08-03 15:33:33	<u>0x95b9198467ed16b8da19</u> <u>12464998fa1412dc4d0187</u> <u>b4194937d0e109ad2a1c7c</u>	- 0.0118356298965112 77 MATIC  0.00 USD	✓
27	2023-08-03 15:33:33	<u>0x95b9198467ed16b8da19</u> <u>12464998fa1412dc4d0187</u> <u>b4194937d0e109ad2a1c7c</u>	- 0.0271495564471229 62 MATIC  0.01 USD	✓
28	2023-06-13 22:26:21	<u>0xf8cb3a74a90e9ce7b8d0</u> <u>849c8ab7915627dd441d47</u> <u>801fb6e9e2e7210d8d252b</u>	- 0.9421820742874622 57 MATIC  0.60 USD	✓
29	2023-06-13 22:26:21	<u>0xf8cb3a74a90e9ce7b8d0</u> <u>849c8ab7915627dd441d47</u> <u>801fb6e9e2e7210d8d252b</u>	- 0.0129585610835801 33 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-06-13 22:26:21	<u>0xf8cb3a74a90e9ce7b8d0849c8ab7915627dd441d47801fb6e9e2e7210d8d252b</u>	- 0.0521760373804808 91 MATIC  0.03 USD	✓
31	2023-06-10 18:46:23	<u>0xc2f1fc8ce7108643bb9004e856928a0176d4d5348ad2d9dc65f2b3a9249422dd</u>	+ 13.928146999999999 167 MATIC  8.29 USD	✓
32	2023-05-26 04:36:04	<u>0x791f952e5a32a9f784f9499c52b233a9066bc492912b1376cc99a4f590348462</u>	- 0.7989666561660204 72 MATIC  0.71 USD	✓
33	2023-05-26 04:36:04	<u>0x791f952e5a32a9f784f9499c52b233a9066bc492912b1376cc99a4f590348462</u>	- 0.0106673883737425 16 MATIC  0.00 USD	✓
34	2023-05-26 04:36:04	<u>0x791f952e5a32a9f784f9499c52b233a9066bc492912b1376cc99a4f590348462</u>	- 0.0424782302156828 73 MATIC  0.03 USD	✓
35	2023-05-26 03:41:04	<u>0x67506c2ce39cc9448d77994252dd87481db8f9240809f4047a19b0f2e034685f</u>	- 0.7989666561660204 72 MATIC  0.71 USD	✓
36	2023-05-26 03:41:04	<u>0x67506c2ce39cc9448d77994252dd87481db8f9240809f4047a19b0f2e034685f</u>	- 0.0106335038056397 19 MATIC  0.00 USD	✓
37	2023-05-26 03:41:04	<u>0x67506c2ce39cc9448d77994252dd87481db8f9240809f4047a19b0f2e034685f</u>	- 0.0412004334233766 55 MATIC  0.03 USD	✓
38	2023-05-26 02:46:50	<u>0x83a07a90c842344b39852bb39e25607913085318a1c23e3d8872821fca55b44f</u>	- 0.7989666561660204 72 MATIC  0.71 USD	✓




#	Date & time	Transaction Id	Amount	
39	2023-05-26 02:46:50	<u>0x83a07a90c842344b3985</u> <u>2bb39e25607913085318a1</u> <u>c23e3d8872821fca55b44f</u>	- 0.0115125393845990 06 MATIC  0.01 USD	✓
40	2023-05-26 02:46:50	<u>0x83a07a90c842344b3985</u> <u>2bb39e25607913085318a1</u> <u>c23e3d8872821fca55b44f</u>	- 0.0404438357975914 83 MATIC  0.03 USD	✓
41	2023-05-26 01:53:13	<u>0xdbc8a53781f66001b5ae</u> <u>e4fd58fcc6daciaa01ba9dc</u> <u>4982019974eea3dce0b0f9</u>	- 0.7989666561660204 72 MATIC  0.71 USD	✓
42	2023-05-26 01:53:13	<u>0xdbc8a53781f66001b5ae</u> <u>e4fd58fcc6daciaa01ba9dc</u> <u>4982019974eea3dce0b0f9</u>	- 0.0063989146616785 56 MATIC  0.00 USD	✓
43	2023-05-26 01:53:13	<u>0xdbc8a53781f66001b5ae</u> <u>e4fd58fcc6daciaa01ba9dc</u> <u>4982019974eea3dce0b0f9</u>	- 0.0465330327131723 15 MATIC  0.04 USD	✓
44	2023-05-26 01:04:19	<u>0xa8c48311a98eb7e2713f</u> <u>8d796546411e6a0dcb22de</u> <u>9c523040864d004ff7f465</u>	- 0.7989666561660204 72 MATIC  0.71 USD	✓
45	2023-05-26 01:04:19	<u>0xa8c48311a98eb7e2713f</u> <u>8d796546411e6a0dcb22de</u> <u>9c523040864d004ff7f465</u>	- 0.0107895268481761 76 MATIC  0.00 USD	✓
46	2023-05-26 01:04:19	<u>0xa8c48311a98eb7e2713f</u> <u>8d796546411e6a0dcb22de</u> <u>9c523040864d004ff7f465</u>	- 0.0418530055603792 35 MATIC  0.03 USD	✓
47	2023-05-26 00:10:08	<u>0xfcd21a7bc59ffb07ee98</u> <u>afe12c2e83a40b19e62836</u> <u>67c860452be3d0243667b5</u>	- 0.7989666561660204 72 MATIC  0.71 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-05-26 00:10:08	<u>0xfcd21a7bc59ffb07ee98</u> <u>afe12c2e83a40b19e62836</u> <u>67c860452be3d0243667b5</u>	- 0.0124953170599835 15 MATIC  0.01 USD	✓
49	2023-05-26 00:10:08	<u>0xfcd21a7bc59ffb07ee98</u> <u>afe12c2e83a40b19e62836</u> <u>67c860452be3d0243667b5</u>	- 0.0457957734637533 25 MATIC  0.04 USD	✓
50	2023-05-25 23:14:03	<u>0xcb9de3c498f7830486be</u> <u>0d65cfb0a3fa6ef1a2dc4e</u> <u>a974f4cfc8e9694f08e087</u>	- 0.7989666561660204 72 MATIC  0.71 USD	✓
51	2023-05-25 23:14:03	<u>0xcb9de3c498f7830486be</u> <u>0d65cfb0a3fa6ef1a2dc4e</u> <u>a974f4cfc8e9694f08e087</u>	- 0.0137478189410183 81 MATIC  0.01 USD	✓
52	2023-05-25 23:14:03	<u>0xcb9de3c498f7830486be</u> <u>0d65cfb0a3fa6ef1a2dc4e</u> <u>a974f4cfc8e9694f08e087</u>	- 0.0411879293089325 17 MATIC  0.03 USD	✓
53	2023-05-25 22:20:45	<u>0x338240a7f5b78368b91a</u> <u>c19b2caba36cdb34c0bbd5</u> <u>32294ff6980b4dfd2c99a7</u>	- 0.7989666561660204 72 MATIC  0.71 USD	✓
54	2023-05-25 22:20:45	<u>0x338240a7f5b78368b91a</u> <u>c19b2caba36cdb34c0bbd5</u> <u>32294ff6980b4dfd2c99a7</u>	- 0.0130231525192188 57 MATIC  0.01 USD	✓
55	2023-05-25 22:20:45	<u>0x338240a7f5b78368b91a</u> <u>c19b2caba36cdb34c0bbd5</u> <u>32294ff6980b4dfd2c99a7</u>	- 0.0398238002661925 88 MATIC  0.03 USD	✓
56	2023-05-25 21:24:36	<u>0xc38c5da7011e7b5c28d0</u> <u>9f914df12bdb1a91a5da2f</u> <u>7bf96e9e88434d3e2ac33f</u>	- 0.7989666561660204 72 MATIC  0.70 USD	✓


#	Date & time	Transaction Id	Amount	
57	2023-05-25 21:24:36	<u>0xc38c5da7011e7b5c28d09f914df12bdb1a91a5da2f7bf96e9e88434d3e2ac33f</u>	- 0.0088819214273172 90 MATIC  0.00 USD	✓
58	2023-05-25 21:24:36	<u>0xc38c5da7011e7b5c28d09f914df12bdb1a91a5da2f7bf96e9e88434d3e2ac33f</u>	- 0.0425881330156324 05 MATIC  0.03 USD	✓
59	2023-05-25 19:59:30	<u>0x1fee7ba14aff3b108b4c5dfe255f5aca9ebdf097b41892a78d643e4dadf235f1</u>	- 0.7989666561660204 72 MATIC  0.71 USD	✓
60	2023-05-25 19:59:30	<u>0x1fee7ba14aff3b108b4c5dfe255f5aca9ebdf097b41892a78d643e4dadf235f1</u>	- 0.0001618080783387 39 MATIC  0.00 USD	✓
61	2023-05-25 19:59:30	<u>0x1fee7ba14aff3b108b4c5dfe255f5aca9ebdf097b41892a78d643e4dadf235f1</u>	- 0.0463625070288419 68 MATIC  0.04 USD	✓
62	2023-05-25 19:02:15	<u>0x4373f2a6dbde74cacc17bc9d5e82ed3eacd442dce354533adcee4e9e745d93f7</u>	- 0.7989666561660204 72 MATIC  0.71 USD	✓
63	2023-05-25 19:02:15	<u>0x4373f2a6dbde74cacc17bc9d5e82ed3eacd442dce354533adcee4e9e745d93f7</u>	- 0.0099573339712202 40 MATIC  0.00 USD	✓
64	2023-05-25 19:02:15	<u>0x4373f2a6dbde74cacc17bc9d5e82ed3eacd442dce354533adcee4e9e745d93f7</u>	- 0.0434453533788181 36 MATIC  0.03 USD	✓
65	2023-05-25 18:35:46	<u>0xabcdbd1a4ec559ad4ac8c1fc77ba7e6542bd3159d38d1abc7eaea2d78b183329e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-05-25 18:35:46	<u>0xabcabd1a4ec559ad4ac8c1fc77ba7e6542bd3159d38d1abc7eaea2d78b183329e</u>	- 0.0018171227192351 60 MATIC  0.00 USD	✓
67	2023-05-25 18:35:46	<u>0xabcabd1a4ec559ad4ac8c1fc77ba7e6542bd3159d38d1abc7eaea2d78b183329e</u>	- 0.0058944134830287 84 MATIC  0.00 USD	✓
68	2023-05-25 17:38:39	<u>0x6d3ba8614209d31aad4c9184ba4c18e97a5d3d2d31a4b7094f00950ad5a01af3</u>	- 0.7989666561660204 72 MATIC  0.70 USD	✓
69	2023-05-25 17:38:39	<u>0x6d3ba8614209d31aad4c9184ba4c18e97a5d3d2d31a4b7094f00950ad5a01af3</u>	- 0.0112836940415870 59 MATIC  0.01 USD	✓
70	2023-05-25 17:38:39	<u>0x6d3ba8614209d31aad4c9184ba4c18e97a5d3d2d31a4b7094f00950ad5a01af3</u>	- 0.0530580875488077 46 MATIC  0.04 USD	✓
71	2023-05-25 16:48:17	<u>0x6af2db6eb2301036a9dfe44c25990e44d3dca6f37efbbc936445e6656ec20c09</u>	- 0.7989666561660204 72 MATIC  0.70 USD	✓
72	2023-05-25 16:48:17	<u>0x6af2db6eb2301036a9dfe44c25990e44d3dca6f37efbbc936445e6656ec20c09</u>	- 0.0136365875990767 12 MATIC  0.01 USD	✓
73	2023-05-25 16:48:17	<u>0x6af2db6eb2301036a9dfe44c25990e44d3dca6f37efbbc936445e6656ec20c09</u>	- 0.0466681766102220 38 MATIC  0.04 USD	✓
74	2023-05-25 15:06:20	<u>0x037e3740371bd2dda5fb0bfce0cb0c42473cdfa4b1942f3db1a8e2bb8331d57e</u>	- 0.7989666561660204 72 MATIC  0.70 USD	✓


#	Date & time	Transaction Id	Amount	
75	2023-05-25 15:06:20	<u>0x037e3740371bd2dda5fb</u> <u>0bfce0cb0c42473cdfa4b1</u> <u>942f3db1a8e2bb8331d57e</u>	- 0.0127658972248749 24 MATIC  0.01 USD	✓
76	2023-05-25 15:06:20	<u>0x037e3740371bd2dda5fb</u> <u>0bfce0cb0c42473cdfa4b1</u> <u>942f3db1a8e2bb8331d57e</u>	- 0.0452583546764036 77 MATIC  0.03 USD	✓
77	2023-05-25 14:38:00	<u>0xc263bb1e20852bc9c903</u> <u>7597a9b7185408620a83c3</u> <u>c41ee4ccf51f9768720086</u>	- 0.7989666561660204 72 MATIC  0.70 USD	✓
78	2023-05-25 14:38:00	<u>0xc263bb1e20852bc9c903</u> <u>7597a9b7185408620a83c3</u> <u>c41ee4ccf51f9768720086</u>	- 0.0131526626458218 64 MATIC  0.01 USD	✓
79	2023-05-25 14:38:00	<u>0xc263bb1e20852bc9c903</u> <u>7597a9b7185408620a83c3</u> <u>c41ee4ccf51f9768720086</u>	- 0.0515072418343670 85 MATIC  0.04 USD	✓
80	2023-05-25 12:51:51	<u>0x19bb1936d4d59185d4a7</u> <u>cbd79615cb9e5ab4bcb761</u> <u>d1931501406e4d1ad70700</u>	- 0.7989666561660204 72 MATIC  0.70 USD	✓
81	2023-05-25 12:51:51	<u>0x19bb1936d4d59185d4a7</u> <u>cbd79615cb9e5ab4bcb761</u> <u>d1931501406e4d1ad70700</u>	- 0.0108180982342658 43 MATIC  0.00 USD	✓
82	2023-05-25 12:51:51	<u>0x19bb1936d4d59185d4a7</u> <u>cbd79615cb9e5ab4bcb761</u> <u>d1931501406e4d1ad70700</u>	- 0.0612573666158740 26 MATIC  0.05 USD	✓
83	2023-05-25 12:32:41	<u>0xf52baad318672046400a</u> <u>56a86808716ceb1e914c85</u> <u>603efbb0c9e703c75b9e49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
84	2023-05-25 12:32:41	<u>0xf52baad318672046400a</u> <u>56a86808716ceb1e914c85</u> <u>603efbb0c9e703c75b9e49</u>	- 0.0020595734404070 58 MATIC  0.00 USD	✓
85	2023-05-25 12:32:41	<u>0xf52baad318672046400a</u> <u>56a86808716ceb1e914c85</u> <u>603efbb0c9e703c75b9e49</u>	- 0.0074718004402965 06 MATIC  0.00 USD	✓
86	2023-05-25 11:28:26	<u>0x08255c0693bf47dd443f</u> <u>db66ef7115bf5fb23fc612</u> <u>ced7b11fd4dbcf0846b479</u>	+ 13.827078999999999 454 MATIC  12.20 USD	✓




INTERNAL EVENTS
















#	Date & time	Transaction Id	Amount	
1	2024-06-20 18:03:01	<u>0xf7b1b1780429491b7c9e</u> <u>44780bfcc415575043dd9d</u> <u>114288aabfd29bcd99686d</u>	+ 1.0000000000000000 00 MATIC  0.57 USD	✓









ERC-20 EVENTS


















#	Date & time	Transaction Id	Amount	
1	2024-06-21 07:28:34	<u>0x8eecd25118feda402a76</u> <u>f95bec0125e772d1a72680</u> <u>0d04179f814b5823848ac7</u>	+ 1.0000000000 ETH rewards on ethstk.xyz	✓
2	2024-06-20 18:59:35	<u>0x1297b85df3f287d10e73</u> <u>4a024fec1a3277c454e209</u> <u>85f355b39d69234eee3689</u>	+ 1 tkether.org	✓
3	2024-06-20 18:05:31	<u>0xbd92dad4cdb2c627e975</u> <u>0f9bdba3f37622a7e86c46</u> <u>d4147183e997f3541c9eb6</u>	- 0.000000 USDT  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2024-02-03 01:54:10	<u>0xa8b4358ea3cb93d879fe8cdc048c17669b3504361eae838e848d00509a8f7f96</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
5	2024-02-02 18:07:56	<u>0xec5c61861e6f92a1799be95b4f87f2dc662b58795898f7caec0d4f57957126f2</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
6	2024-02-02 00:12:10	<u>0x2b71096e6b3a7d78215d817dd623db1a51dbbcc1eb98a12cbbd4264c51fac54a</u>	+ 1.0000000000000000 00)	✓
7	2024-01-29 16:09:35	<u>0xdced354bc1c9bb77b31c7a6a85002bd13ea0450f57f42db30870cd39054cdb8c</u>	+ 1 rewards	✓
8	2024-01-29 15:35:33	<u>0xf77af4b661d9151bcec4b26b718cc5e932b685c746b8526e35c5191dafa3dc63</u>	- 4.741271 USDT  4.74 USD	✓
9	2024-01-29 15:20:51	<u>0x446222c365343723d2207c2751f2eda682cc450ced3dea0708fc10031ef531ca</u>	- 10.527027 USDC  10.52 USD	✓
10	2023-11-17 14:25:48	<u>0xf63a3f13af054ecc3ed10679f707ad3c86eade35a2bdc7ff554361670b18cf5b</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.land	✓
11	2023-11-17 12:17:24	<u>0x8bbbb34e9b94b4c654bbe67869cb94c1df577139311c6d3ae357689b4c1c427</u>	- 8.318255 USDC  8.31 USD	✓
12	2023-10-15 15:55:06	<u>0x62377d5a4a0f80796c818a2732ac3b5da90aea4970ea9f7fbd69cca337023ece</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-14 09:23:00	<u>0x3e7b0eb11db4bc6fcc6d7c884a5a48e717633fe762f3d3cecc5025004de3bcc0</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
14	2023-09-09 18:02:06	<u>0xae30212ef95d890e6fb4ce70909124c4f28bbfef7840c897499eb6fe822ffc8f</u>	+ 14.892643 USDC  14.89 USD	✓
15	2023-09-09 08:05:13	<u>0x3fc485810016b9b5c02b2516b2feb4ec098312080115afd5cf3ead683d2d1993</u>	- 18.442936 USDT  18.43 USD	✓
16	2023-09-09 01:21:31	<u>0x8218d1465b52356c737fc2e4c4b64ce10ceb37e10a0e9d68621ff7efc83c4288</u>	- 12.405952 USDT  12.40 USD	✓
17	2023-08-08 16:28:31	<u>0xe68e0c9f02d7e32edb693d6aaeaec825a5c73a0b33e97ce3c61ac57f1b1b6f2e</u>	+ 1,049.000000000000 000000 aim rewards	✓
18	2023-08-07 17:41:08	<u>0x5404ce64d1865490ef1ec0ed353de5d3b67f0f3307fb42bcbb3c729ede569cfd</u>	+ 1,024.000000 DogX.AI NFT	✓
19	2023-08-04 11:30:31	<u>0x2c1bd0bad0eedef831e39997bb30b667ebe4d7e68e1fd5066d01305be05b0c91</u>	+ 135.75000000000000 0000 LINKBonus.io	✓
20	2023-08-03 18:25:47	<u>0xb4acf54d7c24943c1d981663660597c3a05234ca935a5645eca84f97502ee324</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
21	2023-08-03 15:33:33	<u>0x95b9198467ed16b8da1912464998fa1412dc4d0187b4194937d0e109ad2a1c7c</u>	- 20.872172 USDT  20.85 USD	✓

#	Date & time	Transaction Id	Amount		
22	2023-07-05 15:56:36	<u>0xfce25e112e6dd3123d797c627c7bc91d81b12e28c2282a29c360bc40ebf560eb</u>	+ 51.054590 USDT 51.05 USD		
23	2023-06-13 22:26:21	<u>0xf8cb3a74a90e9ce7b8d0849c8ab7915627dd441d47801fb6e9e2e7210d8d252b</u>	- 44.493127 USDC 44.49 USD		
24	2023-05-26 05:04:35	<u>0x8fa2f95adf9004dac372886c7a98226bc361aa43bb191aaa36bdc53ed41bec11</u>	+ 37.627206 USDC 37.62 USD		
25	2023-05-26 04:36:04	<u>0x791f952e5a32a9f784f9499c52b233a9066bc492912b1376cc99a4f590348462</u>	- 30.624068 USDC 30.62 USD		
26	2023-05-26 04:11:43	<u>0x3aedd49051c2ab440c76cdc0af7ceaf5f487db882fd66eb8ee5a0d5d1e60423c</u>	+ 33.005396 USDC 33.00 USD		
27	2023-05-26 03:41:04	<u>0x67506c2ce39cc9448d77994252dd87481db8f9240809f4047a19b0f2e034685f</u>	- 32.781528 USDT 32.78 USD		
28	2023-05-26 03:13:28	<u>0x70b7133cc9d34362c32b11d4d117c84af9a5b1aeb039468a5cebe7402c33b158</u>	+ 30.531817 USDT 30.53 USD		
29	2023-05-26 02:46:50	<u>0x83a07a90c842344b39852bb39e25607913085318a1c23e3d8872821fca55b44f</u>	- 45.122294 USDC 45.11 USD		
30	2023-05-26 02:18:36	<u>0x90ace72bb3660af64a90af8610dc4683b60f6ed6f865c03c7bb39bf61b853039</u>	+ 38.028242 USDC 38.02 USD		

#	Date & time	Transaction Id	Amount		
31	2023-05-26 01:53:13	<u>0xdbc8a53781f66001b5ae</u> <u>e4fd58fcc6daciaa01ba9dc</u> <u>4982019974eea3dce0b0f9</u>	- 35.992259 USDC 35.99 USD		
32	2023-05-26 01:29:40	<u>0x665a7d74655e593a5950</u> <u>259f49cac707ebc40b9c7b</u> <u>9664c35e45b63aa0b1c46d</u>	+ 42.663525 USDC 42.66 USD		
33	2023-05-26 01:04:19	<u>0xa8c48311a98eb7e2713f</u> <u>8d796546411e6a0dcb22de</u> <u>9c523040864d004ff7f465</u>	- 41.460770 USDC 41.45 USD		
34	2023-05-26 00:41:29	<u>0x57343ad362071653d57d</u> <u>65f09616d0fab7443f5f12</u> <u>89afe555192c660d6d6904</u>	+ 31.368013 USDC 31.36 USD		
35	2023-05-26 00:10:08	<u>0xfcd21a7bc59ffb07ee98</u> <u>afe12c2e83a40b19e62836</u> <u>67c860452be3d0243667b5</u>	- 35.164935 USDT 35.16 USD		
36	2023-05-25 23:42:52	<u>0xa146c424f52343df5f0d</u> <u>7ba8ee2023a708a38b3d6c</u> <u>26daec702728000d0ad07e</u>	+ 34.523998 USDT 34.52 USD		
37	2023-05-25 23:14:03	<u>0xcb9de3c498f7830486be</u> <u>0d65cfb0a3fa6ef1a2dc4e</u> <u>a974f4cfc8e9694f08e087</u>	- 32.769978 USDT 32.77 USD		
38	2023-05-25 22:48:05	<u>0xc807bc2e530718b672f5</u> <u>a43931cbb05d294d966672</u> <u>0be475e3039ab58cb9c6ec</u>	+ 30.358608 USDT 30.36 USD		
39	2023-05-25 22:20:45	<u>0x338240a7f5b78368b91a</u> <u>c19b2caba36cdb34c0bbd5</u> <u>32294ff6980b4dfd2c99a7</u>	- 31.139042 USDT 31.14 USD		

#	Date & time	Transaction Id	Amount		
40	2023-05-25 21:52:10	<u>0xe16bbaac930569f0a89d6eea7eb96292397083f7287f4632c597b415d278ab31</u>	+ 34.666683 34.66	USDT 	
41	2023-05-25 21:24:36	<u>0xc38c5da7011e7b5c28d09f914df12bdb1a91a5da2f7bf96e9e88434d3e2ac33f</u>	- 33.065251 33.06	USDT 	
42	2023-05-25 21:09:58	<u>0xa51b37800339e5f6ba96fef3905b8ea160d63c89bc18607640eaaec9c2d42736</u>	+ 36.899591 36.90	USDT 	
43	2023-05-25 19:59:30	<u>0x1fee7ba14aff3b108b4c5dfe255f5aca9ebdf097b41892a78d643e4dadf235f1</u>	- 34.723093 34.72	USDT 	
44	2023-05-25 19:32:57	<u>0xb471f7eb4981a9fdf2a10371a48c66be8fda47c28dbb702348ba1b295b08a22d</u>	+ 36.290238 36.28	USDT 	
45	2023-05-25 19:02:15	<u>0x4373f2a6dbde74cacc17bc9d5e82ed3eacd442dce354533adcee4e9e745d93f7</u>	- 35.111853 35.10	USDT 	
46	2023-05-25 18:08:14	<u>0xc0876525cd3a2ed74c5bf6246075968d56c40a405e9fe53afbae1f9cd25b28c9</u>	+ 36.892486 36.89	USDT 	
47	2023-05-25 17:38:39	<u>0x6d3ba8614209d31aad4c9184ba4c18e97a5d3d2d31a4b7094f00950ad5a01af3</u>	- 38.106510 38.10	USDC 	
48	2023-05-25 17:15:54	<u>0xf0ff7094220f887ac5cb6b1641708f2eaa96de27ea35be4c5701389d958262fa</u>	+ 50.600700 50.60	USDC 	

#	Date & time	Transaction Id	Amount		
49	2023-05-25 16:48:17	<u>0x6af2db6eb2301036a9df e44c25990e44d3dca6f37e fbbc936445e6656ec20c09</u>	- 55.191483 USDC  55.18 USD		
50	2023-05-25 16:24:01	<u>0x0105f48742add8bb7c2e cc3ec40c77238930d97d42 9ee05c995e418aad96ff78</u>	+ 31.018721 USDC  31.01 USD		
51	2023-05-25 15:59:35	<u>0x2d386fcb59c03b6c76e4 0ae972d1bbda5d56ddecc2 2c76ea1727fdfb1ec52611</u>	+ 30.525101 USDC  30.52 USD		
52	2023-05-25 15:06:20	<u>0x037e3740371bd2dda5fb 0bfce0cb0c42473cdfa4b1 942f3db1a8e2bb8331d57e</u>	- 32.762694 USDC  32.76 USD		
53	2023-05-25 14:38:00	<u>0xc263bb1e20852bc9c903 7597a9b7185408620a83c3 c41ee4ccf51f9768720086</u>	- 31.075118 USDC  31.07 USD		
54	2023-05-25 14:27:10	<u>0xb5e8a87779630a784046 17adb3f73085e79b17b765 e14498d737d41ed94cb7b2</u>	+ 47.980842 USDC  47.97 USD		
55	2023-05-25 12:51:51	<u>0x19bb1936d4d59185d4a7 cbd79615cb9e5ab4bcb761 d1931501406e4d1ad70700</u>	- 48.230850 USDC  48.22 USD		
56	2023-05-25 11:22:08	<u>0x160eee6343140e026a59 7238c299d4c8a3c5d8653c 0bfe8998cc8ecfd00cc81d</u>	+ 64.194066 USDC  64.19 USD		

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:33:14	<u>0x00164551512f5da9a3d7ca811aa5beabaf1ee617c2b77c5f26e83bc1f373f3c0</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$.	✓
2	2024-06-29 18:26:40	<u>0x4452802c3601b5b9978ebaafec46ea44cb4eaefa60f3ac8f1574582d005eb1e</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$.	✓
3	2024-06-20 18:06:29	<u>0x9bdbe439d50d061f25403d24e2e20dd8d01e0796ba9a1ac02fb61be7f02a051b</u>	+ 1 t]	✓
4	2024-06-20 18:05:47	<u>0xcef5bba40789f943a0574e9b8dde4ec3448543dcf601129ddad7717917208943</u>	+ 1 ethx] $\delta\check{Y}\check{Z}$.	✓
5	2024-02-08 03:21:49	<u>0x9193d944bbf3a5622ef37a12868aa28c5e1b2feea22472e0bb26fff4e2d22c4d</u>	+ 1 claimpp.com	✓
6	2024-02-01 23:49:46	<u>0x18de1e372a7770def134f9c774d4b832a48874e4e7e3d8d223a49e44160869f9</u>	+ 1 Reward at ether.casa	✓
7	2024-01-30 10:46:08	<u>0xdba64ef024d318232f9151d344b1fd750d1f7022c356820eb4f92cd364143c57</u>	+ 1 2000usdc.org	✓
8	2024-01-29 18:52:26	<u>0xf7bcfabf9d6c107a1f05f87202a97238171e34fe11fef3429c24283524034504</u>	+ 1 5000usdt.com	✓
9	2024-01-04 20:36:17	<u>0x1b32f1eac7603a5d45becbc645637f00fa87a78d39b4eb56b281596e5311c2f</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-17 17:38:38	<u>0x967e44d875591c6b4249031c792ef5b4d4076f7b01343008b5d5c353def8d857</u>	+ 1 yz	✓
11	2023-09-16 15:45:55	<u>0xa58852cd9d4d2392fbf23e2b85d628c1bbc8ed69f47a26629df360106147ea9e</u>	+ 1 NFT AIRDROP ROUND	✓
12	2023-09-16 12:30:01	<u>0xcd2d3c00c2932215e37bacfa37cfa23145dc18cb2441e2b0b6790e690d6c7a1b</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-14 01:38:41	<u>0xddacc32e7ee5d877b261d98f3a6935af34aab7542c60cdd3db915f08d4c354</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 03:54:02	<u>0x6be54ab79814b0c156322796a8362edd340651a24d9e296f855ea51ca4402e00</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-09-12 04:39:25	<u>0xa05dfb1cd9bdb92ecb395de3d7ce62fd2087a17215bcbab99bad7d648cb8f386</u>	+ 1 NFT Voucher	✓
16	2023-09-12 00:45:45	<u>0xa1ddbd76d7b38fcf69a75c4f2e3cd47e6616212bf6c1ce7f1ba7309aae1b52ff</u>	+ 1 NFT Voucher	✓
17	2023-09-10 15:11:46	<u>0xec5c566ea598c228152ee841fbce469b01e9f4fbb95cea7b773cf4ca5a8871bb</u>	+ 1 NFT Voucher	✓
18	2023-09-09 09:32:50	<u>0xde63a659ab658813296e62d72067789d1a389a27b69bc898a5d9039f3268a8e9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-09 01:24:11	<u>0x98dc6fc47a30262c6f64c7c0b6795a98b6e4dcf54fd861ef6ffa47b9a90321a8</u>	+ 1 Uniswap giveaway	✓
20	2023-09-09 01:23:59	<u>0xc2d0e7778c44e01002983688394a139dd8776abd515e6d83c881a5fbae530e7a</u>	+ 1 Base Chain Raffle	✓
21	2023-09-09 01:23:55	<u>0xec446d5de705bac212f420fb706003701b5448c1e17893e3c059d4210d41cd7e</u>	+ 1 LIDO Drop	✓
22	2023-09-09 01:23:33	<u>0x916a520b76035a1d59d9018e3063867e55bd63685e26375a199100c7ac154aa5</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
23	2023-09-09 01:22:41	<u>0xae7ba945bdcf8b9b5b430cc66e7762c86b0c669cd78abdc59de462f9ab998d28</u>	+ 1 Circle Weekly Giveways	✓
24	2023-09-09 01:22:29	<u>0x6cf28a7fcbff5427686eaf88a718704adcad0fd2326472c696d0e9bc431db50b</u>	+ 1 NFT VOUCHER	✓
25	2023-09-08 10:59:12	<u>0x0cd31c0c290f10f987ab941c685d9e0abef240dabecccc27dbb8cce759ff1a58c</u>	+ 1 Staking Bounty Reward	✓
26	2023-09-08 10:58:40	<u>0x595d7f4af980164ff2c34e23526843a693af56189786439b6dc98ea054270370</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
27	2023-09-08 10:57:09	<u>0xddb682e37598f03ec38aedf2555113d8a5046e74216dc171eeb0e6bfc2106462</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-08 10:56:37	<u>0x6ae459d3803235e41e5b b1ebfd6169fbd977232b89 dda8dc86274f92ca2bf38e</u>	+ 1 NFT VOUCHER	✓
29	2023-09-05 09:08:36	<u>0x15e79161eb405689cf8b e470cb1a69c61364733c05 e12b36a46d357693a691d8</u>	+ 1 NFT Giveaway Round	✓
30	2023-09-03 22:30:29	<u>0x6c51e6d054c7ead0d352 d7bbbed8ccbdc7b95a5741 d9666bd62cd33fed57bdc1</u>	+ 1 Circle Weekly Giveaways	✓
31	2023-08-27 03:20:33	<u>0x4dac95657f3829ffd3a5 ad3b81f3f34efa02e1d2b9 db77c50b5f5cd7c55cd073</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-26 06:55:40	<u>0xbe3318cd6a716054bd87 37667e57d652a9869f026c 121ce7e955c02d68a6876c</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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