






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 07:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9b7909f49dc1827a94c036dee81bc5f0760f551e</u>
TOTAL RECEIVED	1,340.804440420471337347 MATIC  542.48 USD
TOTAL SEND	1,340.775265213587772450 MATIC  542.47 USD





Token	Balance
MATIC	0.029175206883408383 MATIC  0.01 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
# getSHIBA.us	525,235,396.000000 ds
ETHENA :	11,500.000000000000000000 \$ CLAIM ON eth-ethens.com ~
Bitget Wallet Lotto Ticket	5 LOTTO TICKET
OMVLL Token	200.000000000000000000 OMVLL

* USD values displayed at the time of transaction

Token	Balance
!	5,000.000000000000000000 claim reward shiba.claimreward.org
! MetaWin	4.000000000000000000 ENTRY TICKET - www.metawin.to
Portal Fantasy Item	0 PFITEM
PolyMango	0 MANGO
Lens Protocol Profiles	0 LPP
5000 USDC Voucher	N/A claim.circleweekly.net
5000 BUSD	N/A NFT VOUCHER
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
5000 USDC Voucher	N/A Circle Weekly Giveaways
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$5000 USDC Voucher	N/A claim.circleweekly.com
2000\$ USDC	N/A Voucher
	N/A
2000\$ Reward	N/A drops-usdt.xyz
700 LDO AIRDROP	N/A NFT NOTIFICATION










MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 14:33:14	<u>0x9b3fe3e38b29c6846413</u> <u>f2f85e263716ec29104ada</u> <u>48d422ee93d9314a0877e1</u>	- 1.5000000000000000 00 MATIC  0.85 USD	✓
2	2024-07-02 14:33:14	<u>0x9b3fe3e38b29c6846413</u> <u>f2f85e263716ec29104ada</u> <u>48d422ee93d9314a0877e1</u>	- 0.0010499999774460 00 MATIC  0.00 USD	✓
3	2024-07-02 14:33:14	<u>0x9b3fe3e38b29c6846413</u> <u>f2f85e263716ec29104ada</u> <u>48d422ee93d9314a0877e1</u>	- 0.0000000000225540 00 MATIC  0.00 USD	✓
4	2024-04-04 08:51:14	<u>0x5dbca343be8c4f57baef</u> <u>5dfef1ea7356f57ffd88bc</u> <u>197aaa9a46e48c964eb6ec</u>	- 577.00000000000000 0000 MATIC  518.60 USD	✓
5	2024-04-04 08:51:14	<u>0x5dbca343be8c4f57baef</u> <u>5dfef1ea7356f57ffd88bc</u> <u>197aaa9a46e48c964eb6ec</u>	- 0.0008737296654240 00 MATIC  0.00 USD	✓
6	2024-04-04 08:51:14	<u>0x5dbca343be8c4f57baef</u> <u>5dfef1ea7356f57ffd88bc</u> <u>197aaa9a46e48c964eb6ec</u>	- 0.0017987405221590 00 MATIC  0.00 USD	✓
7	2024-04-04 08:49:22	<u>0x1dbd7569f5f230d2e99d</u> <u>07cb55dd6a78373f421b82</u> <u>62a87ad0585215313c50a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-04 08:49:22	<u>0x1dbd7569f5f230d2e99d</u> <u>07cb55dd6a78373f421b82</u> <u>62a87ad0585215313c50a3</u>	- 0.0187353379369866 42 MATIC  0.01 USD	✓
9	2024-04-04 08:49:22	<u>0x1dbd7569f5f230d2e99d</u> <u>07cb55dd6a78373f421b82</u> <u>62a87ad0585215313c50a3</u>	- 0.0349379920214452 84 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-04-04 08:49:14	<u>0xc0988922d7f02718d329</u> <u>e5279ced0b7de15e7e6446</u> <u>efdf5129473eee7739dd6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-04 08:49:14	<u>0xc0988922d7f02718d329</u> <u>e5279ced0b7de15e7e6446</u> <u>efdf5129473eee7739dd6b</u>	- 0.0053171033108241 20 MATIC  0.00 USD	✓
12	2024-04-04 08:49:14	<u>0xc0988922d7f02718d329</u> <u>e5279ced0b7de15e7e6446</u> <u>efdf5129473eee7739dd6b</u>	- 0.0038560446028531 44 MATIC  0.00 USD	✓
13	2024-04-04 08:46:42	<u>0x9f64c0ae122393782a00</u> <u>19e82dd261a5bffcbbcc90</u> <u>9cfe48ed45d42a9467ea3f</u>	- 570.00000000000000 0000 MATIC  512.31 USD	✓
14	2024-04-04 08:46:42	<u>0x9f64c0ae122393782a00</u> <u>19e82dd261a5bffcbbcc90</u> <u>9cfe48ed45d42a9467ea3f</u>	- 0.0094256454915566 60 MATIC  0.00 USD	✓
15	2024-04-04 08:46:42	<u>0x9f64c0ae122393782a00</u> <u>19e82dd261a5bffcbbcc90</u> <u>9cfe48ed45d42a9467ea3f</u>	- 0.0189479322385957 48 MATIC  0.01 USD	✓
16	2024-04-04 08:45:46	<u>0xc97e0273d341fab76c1f</u> <u>3158d7cd23262d91d06978</u> <u>a7600d50e6ab59ed5d1334</u>	+ 583.91999999999995 9073 MATIC  524.82 USD	✓
17	2023-12-01 11:16:13	<u>0xeb5355973673a695f986</u> <u>397e5f238ed20358d3335e</u> <u>a80c672395bb12280a8e36</u>	- 87.169387185420006 858 MATIC  68.15 USD	✓
18	2023-12-01 11:16:13	<u>0xeb5355973673a695f986</u> <u>397e5f238ed20358d3335e</u> <u>a80c672395bb12280a8e36</u>	- 0.0007409786919990 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-01 11:16:13	<u>0xeb5355973673a695f986397e5f238ed20358d3335ea80c672395bb12280a8e36</u>	- 0.0013509558870150 00 MATIC  0.00 USD	✓
20	2023-12-01 11:15:37	<u>0x7ca1d181f947ad6ddf19f2da2ebe665bcee29b27eb4dcb0a5a5b0b7bf11e295e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-01 11:15:37	<u>0x7ca1d181f947ad6ddf19f2da2ebe665bcee29b27eb4dcb0a5a5b0b7bf11e295e</u>	- 0.0017675204673405 24 MATIC  0.00 USD	✓
22	2023-12-01 11:15:37	<u>0x7ca1d181f947ad6ddf19f2da2ebe665bcee29b27eb4dcb0a5a5b0b7bf11e295e</u>	- 0.0026921035120505 76 MATIC  0.00 USD	✓
23	2023-11-26 13:02:11	<u>0xb293438d77b27843f292a273c3a96e93d63079123298a92ff88a307c1e151507</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-11-26 13:02:11	<u>0xb293438d77b27843f292a273c3a96e93d63079123298a92ff88a307c1e151507</u>	- 0.0017105700000000 00 MATIC  0.00 USD	✓
25	2023-11-26 13:02:11	<u>0xb293438d77b27843f292a273c3a96e93d63079123298a92ff88a307c1e151507</u>	- 0.0072818636463147 53 MATIC  0.00 USD	✓
26	2023-11-19 01:32:09	<u>0x41d819a4e434ca4a797b1347e84a4e8d34ad57b8d582632a90bd83a8e8778254</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-19 01:32:09	<u>0x41d819a4e434ca4a797b1347e84a4e8d34ad57b8d582632a90bd83a8e8778254</u>	- 0.0016025100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-19 01:32:09	<u>0x41d819a4e434ca4a797b</u> <u>1347e84a4e8d34ad57b8d5</u> <u>82632a90bd83a8e8778254</u>	- 0.0003653898204334 56 MATIC  0.00 USD	✓
29	2023-11-17 03:23:35	<u>0x7ecf3fd1907de83d999c</u> <u>f71bfe55e6e5d705cfd8e5</u> <u>c42d0d1b7513454d0fed79</u>	+ 0.1350000000000000 09 MATIC  0.11 USD	✓
30	2023-08-05 10:16:20	<u>0x8a1e334ae490fba2735d</u> <u>48cc6491758c4bf90565ac</u> <u>b123433392010a385f7e3b</u>	- 16.2500000000000000 000 MATIC  10.82 USD	✓
31	2023-08-05 10:16:20	<u>0x8a1e334ae490fba2735d</u> <u>48cc6491758c4bf90565ac</u> <u>b123433392010a385f7e3b</u>	- 0.0009164400000000 00 MATIC  0.00 USD	✓
32	2023-08-05 10:16:20	<u>0x8a1e334ae490fba2735d</u> <u>48cc6491758c4bf90565ac</u> <u>b123433392010a385f7e3b</u>	- 0.0024019067341500 00 MATIC  0.00 USD	✓
33	2023-08-05 10:15:58	<u>0xd8682e68b179af41571d</u> <u>3ca587e7354810b38d2b97</u> <u>0808076adae1cb17db88b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-08-05 10:15:58	<u>0xd8682e68b179af41571d</u> <u>3ca587e7354810b38d2b97</u> <u>0808076adae1cb17db88b2</u>	- 0.0032505513300000 00 MATIC  0.00 USD	✓
35	2023-08-05 10:15:58	<u>0xd8682e68b179af41571d</u> <u>3ca587e7354810b38d2b97</u> <u>0808076adae1cb17db88b2</u>	- 0.0047880575908843 68 MATIC  0.00 USD	✓
36	2023-08-03 11:09:18	<u>0xcfcc1ce3d21ceb97ed3e</u> <u>a27bff0c165eb9d7480869</u> <u>c921cc4570c01a3212c22a</u>	- 1.6000000000000000 89 MATIC  1.08 USD	✓





#	Date & time	Transaction Id	Amount	
37	2023-08-03 11:09:18	<u>0xcfcc1ce3d21ceb97ed3e a27bff0c165eb9d7480869 c921cc4570c01a3212c22a</u>	- 0.0009460500000000 00 MATIC  0.00 USD	✓
38	2023-08-03 11:09:18	<u>0xcfcc1ce3d21ceb97ed3e a27bff0c165eb9d7480869 c921cc4570c01a3212c22a</u>	- 0.0009626067153360 00 MATIC  0.00 USD	✓
39	2023-08-03 10:39:30	<u>0x4e8500a60a30ffcbbd181 ebfe39b317c34274adb8e7 e6c7a8f078ab359e7c2998</u>	- 26.0000000000000000 000 MATIC  17.59 USD	✓
40	2023-08-03 10:39:30	<u>0x4e8500a60a30ffcbbd181 ebfe39b317c34274adb8e7 e6c7a8f078ab359e7c2998</u>	- 0.0008612100000000 00 MATIC  0.00 USD	✓
41	2023-08-03 10:39:30	<u>0x4e8500a60a30ffcbbd181 ebfe39b317c34274adb8e7 e6c7a8f078ab359e7c2998</u>	- 0.0009425885352870 00 MATIC  0.00 USD	✓
42	2023-08-03 07:38:50	<u>0xc5a763e834ad738d2593 80e2fb8b1f44c2b889a308 45fb248beb652388cd6d85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-08-03 07:38:50	<u>0xc5a763e834ad738d2593 80e2fb8b1f44c2b889a308 45fb248beb652388cd6d85</u>	- 0.0088173014999999 99 MATIC  0.00 USD	✓
44	2023-08-03 07:38:50	<u>0xc5a763e834ad738d2593 80e2fb8b1f44c2b889a308 45fb248beb652388cd6d85</u>	- 0.0147743246041278 00 MATIC  0.00 USD	✓
45	2023-08-03 07:36:02	<u>0x59ec7ef7faf6e85aef6e 8aaf56745ae6df473bebc7 f456eb1cbda54c8d3157f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-03 07:36:02	<u>0x59ec7ef7faf6e85aef6e8aaf56745ae6df473bebc7f456eb1cbda54c8d3157f2</u>	- 0.0029566481600000 00 MATIC  0.00 USD	✓
47	2023-08-03 07:36:02	<u>0x59ec7ef7faf6e85aef6e8aaf56745ae6df473bebc7f456eb1cbda54c8d3157f2</u>	- 0.0046805391557174 08 MATIC  0.00 USD	✓
48	2023-08-03 07:35:28	<u>0xe438fad3cd28159b3ce27ecb46f015e487adbf7b1723e5f10b6ae5b1a9adefd</u>	- 15.199999999999999 289 MATIC  10.22 USD	✓
49	2023-08-03 07:35:28	<u>0xe438fad3cd28159b3ce27ecb46f015e487adbf7b1723e5f10b6ae5b1a9adefd</u>	- 0.0085289350399999 99 MATIC  0.00 USD	✓
50	2023-08-03 07:35:28	<u>0xe438fad3cd28159b3ce27ecb46f015e487adbf7b1723e5f10b6ae5b1a9adefd</u>	- 0.0158172081092881 92 MATIC  0.01 USD	✓
51	2023-08-03 07:28:26	<u>0xcd462976bfac3bef32cd8f24b81eda5892d38c55fa59b76b33c6b2b676384f39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-08-03 07:28:26	<u>0xcd462976bfac3bef32cd8f24b81eda5892d38c55fa59b76b33c6b2b676384f39</u>	- 0.0102620666100000 00 MATIC  0.00 USD	✓
53	2023-08-03 07:28:26	<u>0xcd462976bfac3bef32cd8f24b81eda5892d38c55fa59b76b33c6b2b676384f39</u>	- 0.0212215933763420 76 MATIC  0.01 USD	✓
54	2023-08-03 07:27:26	<u>0xfcf978d444085e74fba085f44ee17f306af2b5c3de682b10ba236498348a1a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-03 07:27:26	<u>0x0fcf978d444085e74fba</u> <u>085f44ee17f306af2b5c3d</u> <u>e682b10ba236498348a1a9</u>	- 0.0027738316800000 00 MATIC  0.00 USD	✓
56	2023-08-03 07:27:26	<u>0x0fcf978d444085e74fba</u> <u>085f44ee17f306af2b5c3d</u> <u>e682b10ba236498348a1a9</u>	- 0.0043423746522654 72 MATIC  0.00 USD	✓
57	2023-08-03 07:25:20	<u>0x50f79fc63fda66f8fd42</u> <u>654ce950041ca4142e3d89</u> <u>a9bedffc57230d44da025b</u>	- 17.0000000000000000 000 MATIC  11.44 USD	✓
58	2023-08-03 07:25:20	<u>0x50f79fc63fda66f8fd42</u> <u>654ce950041ca4142e3d89</u> <u>a9bedffc57230d44da025b</u>	- 0.0084177786600000 00 MATIC  0.00 USD	✓
59	2023-08-03 07:25:20	<u>0x50f79fc63fda66f8fd42</u> <u>654ce950041ca4142e3d89</u> <u>a9bedffc57230d44da025b</u>	- 0.0159572615014585 83 MATIC  0.01 USD	✓
60	2023-08-03 07:24:06	<u>0x792b4c1ec29cb3419f38</u> <u>963dee624ec7a0e565edaf</u> <u>56055ce193d359097dddf7</u>	+ 44.0000000000000000 000 MATIC  29.61 USD	✓
61	2023-08-03 06:30:26	<u>0x84ad023b5bf05fe9ea43</u> <u>8a146a377a8d84f6dc3c9f</u> <u>44ac2e94f21accf951b711</u>	- 24.493564227989178 761 MATIC  16.48 USD	✓
62	2023-08-03 06:30:26	<u>0x84ad023b5bf05fe9ea43</u> <u>8a146a377a8d84f6dc3c9f</u> <u>44ac2e94f21accf951b711</u>	- 0.0008316000000000 00 MATIC  0.00 USD	✓
63	2023-08-03 06:30:26	<u>0x84ad023b5bf05fe9ea43</u> <u>8a146a377a8d84f6dc3c9f</u> <u>44ac2e94f21accf951b711</u>	- 0.0011278853979750 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
64	2023-08-03 06:08:53	<u>0x45246e44fff1357fa86915b6c9d00308ea17220190a</u> <u>ababb815cacc9567bfa0f5</u>	+ 24.199999999999999 289 MATIC  16.31 USD	✓
65	2023-08-03 05:30:29	<u>0x08a8692eacce30c813098f0dcc9a90e2f3af7790a1</u> <u>f5acb187cc443759f24aeb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
66	2023-08-03 05:30:29	<u>0x08a8692eacce30c813098f0dcc9a90e2f3af7790a1</u> <u>f5acb187cc443759f24aeb</u>	- 0.0048772320000000 00 MATIC  0.00 USD	✓
67	2023-08-03 05:30:29	<u>0x08a8692eacce30c813098f0dcc9a90e2f3af7790a1</u> <u>f5acb187cc443759f24aeb</u>	- 0.0065533969820196 00 MATIC  0.00 USD	✓
68	2023-08-03 05:26:51	<u>0xcf47c6353b68d7ad8278826233433fa02185b9411d</u> <u>a68463086d1d0eab2569e2</u>	+ 0.3074443099999999 98 MATIC  0.20 USD	✓
69	2023-05-30 10:29:45	<u>0x72a9b631448920532a17af1324169d43df7b6ec6de</u> <u>bf0e3e420d3e55b723aa55</u>	- 1.0125546500000000 01 MATIC  0.92 USD	✓
70	2023-05-30 10:29:45	<u>0x72a9b631448920532a17af1324169d43df7b6ec6de</u> <u>bf0e3e420d3e55b723aa55</u>	- 0.0007314923765520 00 MATIC  0.00 USD	✓
71	2023-05-30 10:29:45	<u>0x72a9b631448920532a17af1324169d43df7b6ec6de</u> <u>bf0e3e420d3e55b723aa55</u>	- 0.0038252075747340 00 MATIC  0.00 USD	✓
72	2023-05-30 10:00:46	<u>0xc5b68ce3243e2beccc763be5e4f8140b71dd59159a</u> <u>c30d98561856c04b2d7330</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-05-30 10:00:46	<u>0xc5b68ce3243e2beccc763be5e4f8140b71dd59159ac30d98561856c04b2d7330</u>	- 0.0020392992551707 59 MATIC  0.00 USD	✓
74	2023-05-30 10:00:46	<u>0xc5b68ce3243e2beccc763be5e4f8140b71dd59159ac30d98561856c04b2d7330</u>	- 0.0113085034630697 40 MATIC  0.01 USD	✓
75	2023-05-30 09:57:08	<u>0xa5a0fc726cbc67234baf f88555c4893a0a109ae3a789ca9083d0924aadac75fb</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
76	2023-05-30 06:44:05	<u>0x0edab9ea50cf094dff42e04b079e50b2e3293e3c8df24663c01b49e3395e64db</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
77	2023-05-30 06:44:05	<u>0x0edab9ea50cf094dff42e04b079e50b2e3293e3c8df24663c01b49e3395e64db</u>	- 0.0009458982102150 00 MATIC  0.00 USD	✓
78	2023-05-30 06:44:05	<u>0x0edab9ea50cf094dff42e04b079e50b2e3293e3c8df24663c01b49e3395e64db</u>	- 0.0025232617165980 00 MATIC  0.00 USD	✓
79	2023-05-30 06:41:59	<u>0x5c922504414ecd83fe215683e91c05790734cdbfcb23bb26d6d38d8a8c8ef04e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-05-30 06:41:59	<u>0x5c922504414ecd83fe215683e91c05790734cdbfcb23bb26d6d38d8a8c8ef04e</u>	- 0.0056090017635602 88 MATIC  0.00 USD	✓
81	2023-05-30 06:41:59	<u>0x5c922504414ecd83fe215683e91c05790734cdbfcb23bb26d6d38d8a8c8ef04e</u>	- 0.0117455435790839 19 MATIC  0.01 USD	✓

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82	2023-03-01 17:20:42	<u>0x77a939c93e4b182eb00056c2042714513ac90f7b6ff8899d17ecdc9e74299abb</u>	- 3.2000000000000001 78 MATIC  3.94 USD	✓
83	2023-03-01 17:20:42	<u>0x77a939c93e4b182eb00056c2042714513ac90f7b6ff8899d17ecdc9e74299abb</u>	- 0.0007814710550850 00 MATIC  0.00 USD	✓
84	2023-03-01 17:20:42	<u>0x77a939c93e4b182eb00056c2042714513ac90f7b6ff8899d17ecdc9e74299abb</u>	- 0.0027905081524740 00 MATIC  0.00 USD	✓
85	2023-03-01 01:19:52	<u>0x6be32af3174283dab887c0646e0a80676b317a93ecfe04d6ef9b5eaf762af553</u>	+ 0.1330000000000000 07 MATIC  0.16 USD	✓
86	2023-03-01 00:12:32	<u>0x91e654b2354356e7638de9fe8dcddb5b74f05120a08a92f5bcfb7351a84795d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-03-01 00:12:32	<u>0x91e654b2354356e7638de9fe8dcddb5b74f05120a08a92f5bcfb7351a84795d6</u>	- 0.0018733527904049 28 MATIC  0.00 USD	✓
88	2023-03-01 00:12:32	<u>0x91e654b2354356e7638de9fe8dcddb5b74f05120a08a92f5bcfb7351a84795d6</u>	- 0.0260218040918550 12 MATIC  0.03 USD	✓
89	2023-03-01 00:01:12	<u>0xbf74b64079099d0fde61e4f0b45041f3193139d0cc729a6862e3419e844cb560</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-04 08:49:22	<u>0x1dbd7569f5f230d2e99d</u> <u>07cb55dd6a78373f421b82</u> <u>62a87ad0585215313c50a3</u>	+ 564.70411773137016 0982 MATIC  507.55 USD	✓
2	2023-12-01 11:15:51	<u>0x00e9e9e63e71087f71eb</u> <u>74a7a15285739ced45f76b</u> <u>7fbdfdf7eb879d321fa362</u>	+ 87.035845301035479 338 MATIC  68.05 USD	✓
3	2023-08-05 10:15:58	<u>0xd8682e68b179af41571d</u> <u>3ca587e7354810b38d2b97</u> <u>0808076adae1cb17db88b2</u>	+ 15.199999999999999 289 MATIC  10.12 USD	✓
4	2023-08-03 07:28:26	<u>0xcd462976bfac3bef32cd</u> <u>8f24b81eda5892d38c55fa</u> <u>59b76b33c6b2b676384f39</u>	+ 16.999283078065584 363 MATIC  11.44 USD	✓
5	2023-05-30 10:09:44	<u>0xa0b18ced649d660a159a</u> <u>f9fc83192868b63fba0974</u> <u>2034fd90a9b2fcc8f52003</u>	+ 0.9157499999999999 53 MATIC  0.83 USD	✓
6	2023-03-01 16:04:53	<u>0x8ec9f103dcd443e081d3</u> <u>eec3edab4109c735cb473a</u> <u>d0bf22e20c13af8501082d</u>	+ 3.1840000000000001 63 MATIC  3.91 USD	✓










ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 10:45:37	<u>0x0a6edfa34827726c48fb</u> <u>77b1f2d67565901ee40a9e</u> <u>413b8689a131ca62d6651f</u>	+ 10.0000000000000000 000 OMVLL	✓
2	2024-09-20 23:51:33	<u>0x85942d4abeaafdd94f92</u> <u>41777eb53618b349bc2093</u> <u>33df555806d8f90ab2dafd</u>	+ 10.0000000000000000 000 OMVLL	✓

#	Date & time	Transaction Id	Amount	
3	2024-09-20 04:14:51	<u>0x309aff27cd61c92796ac</u> <u>6d712e1a9e6fc753528126</u> <u>fd9cfd483137ac82810764</u>	+ 100.00000000000000 0000 RISY	✓
4	2024-09-14 15:26:34	<u>0x75b8f811f2ffd5e3d608</u> <u>63d470636c3a0a83ad8eae</u> <u>7664dfbeddeb8f6927a29</u>	+ 10.00000000000000 000 OMVLL	✓
5	2024-09-06 05:54:24	<u>0x33bce7a78ea129b5d790</u> <u>663d455ad3a5d07f42bcc1</u> <u>8f94ace344588428a6778f</u>	+ 10.00000000000000 000 OMVLL	✓
6	2024-08-30 19:28:17	<u>0x05b751d8823856955707</u> <u>fc5a759e2d51b3811230cf</u> <u>a9d3400ddf2500f7a36607</u>	+ 10.00000000000000 000 OMVLL	✓
7	2024-08-23 17:27:18	<u>0x7b1d1d5684477fa32c7c</u> <u>1668cee3671118d46e0254</u> <u>069bac6deb00ea4f6a482b</u>	+ 10.00000000000000 000 OMVLL	✓
8	2024-08-16 03:16:39	<u>0x0ec6a425a13331a13feb</u> <u>781075bbb1594e3a652f1a</u> <u>7f9e27a67c025e471ee564</u>	+ 10.00000000000000 000 OMVLL	✓
9	2024-08-09 09:32:14	<u>0x71ee128efa6a3863a00d</u> <u>978d5fc7a50a7e54aff9c8</u> <u>a1f7b15d63c5ed053ee243</u>	+ 10.00000000000000 000 OMVLL	✓
10	2024-08-02 07:17:07	<u>0x45207f577204a2596759</u> <u>16819c1e1d2542661f4038</u> <u>41cff9a9b58d395d7edfce</u>	+ 10.00000000000000 000 OMVLL	✓
11	2024-07-26 14:44:54	<u>0x12bab52b4e9b4b7d7db3</u> <u>0647cffd77cbe3f9fcb399</u> <u>6f29e0dc5af72c3ed7787e</u>	+ 10.00000000000000 000 OMVLL	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-24 06:20:14	<u>0x3d8785e2a04c3e53a62e</u> <u>c1fee7a90a4f253e898f28</u> <u>0cba87b9ee3c585bbad1ae</u>	+ 11,500.000000000000 0000000 \$ CLAIM ON eth-ethens.com ~	✓
13	2024-07-19 11:08:50	<u>0x4754f619667db4306564</u> <u>8cef21baac3e6b37d157ba</u> <u>4ae20229d6d9e32868115e</u>	+ 10.0000000000000000 000 OMVLL	✓
14	2024-07-12 01:50:56	<u>0x195fec89dd7457e0f9de</u> <u>4ea2efb76a3a5cccdb4d29</u> <u>12330b4be6013f1c3cf7c6</u>	+ 10.0000000000000000 000 OMVLL	✓
15	2024-07-05 18:15:42	<u>0xb854d883d6d8e01e6d6f</u> <u>8641b6e4aba49dc23f1b59</u> <u>5af6f3e9f66c207737feb9</u>	+ 10.0000000000000000 000 OMVLL	✓
16	2024-06-28 16:21:13	<u>0xb6b9879a6b3ef578e3c2</u> <u>a02212d7e66521720cf165</u> <u>f17dc71c6c8d448ad35649</u>	+ 10.0000000000000000 000 OMVLL	✓
17	2024-06-21 00:55:47	<u>0x1d82129e1fbc9f7f5766</u> <u>e08b7c940a5a849549e25d</u> <u>786301240068712fb07698</u>	+ 10.0000000000000000 000 OMVLL	✓
18	2024-06-14 02:15:38	<u>0xe6e83e776c45023d65a4</u> <u>7c74b54e1ab464456c5bb8</u> <u>fe82614e10a7c2ce234b12</u>	+ 10.0000000000000000 000 OMVLL	✓
19	2024-06-07 15:50:52	<u>0x70c2914fc28423b8bb99</u> <u>bc0df9d45df11282193089</u> <u>84070eebb9d32f34a07e91</u>	+ 10.0000000000000000 000 OMVLL	✓
20	2024-05-31 03:50:40	<u>0xf9c61b60e88a04246eb6</u> <u>b22e542e3488b2962307d6</u> <u>3aba9e5b7f8af233e0c56d</u>	+ 10.0000000000000000 000 OMVLL	✓

#	Date & time	Transaction Id	Amount	
21	2024-05-25 00:00:40	<u>0x179756493dbe58d7bdf3c18b378b17a95af2459a065864b0f1975c51dd2ebfbf</u>	+ 10.0000000000000000 000 OMVLL	✓
22	2024-05-17 19:31:01	<u>0xbbd962607ddcfc793a646df5f41e0c9504ef1de9f39e92a50f956663c39ea2ae</u>	+ 10.0000000000000000 000 OMVLL	✓
23	2024-04-04 08:50:38	<u>0x4ae00e9da702d2ea137b1ad97e90ce3b72ce1d0c3d8ff1a3926172be38020c6a</u>	+ 5,000.000000000000 000000 laim reward	✓
24	2024-04-04 08:49:22	<u>0x1dbd7569f5f230d2e99d07cb55dd6a78373f421b8262a87ad0585215313c50a3</u>	- 508.481335 USDT  508.36 USD	✓
25	2024-04-04 08:49:18	<u>0xf02c1554d18ab429c11fa968ce888cf1a46b5523b1d37730fa1530d61f5650b5</u>	+ 525,235,396.000000 ds	✓
26	2024-04-04 08:46:42	<u>0x9f64c0ae122393782a0019e82dd261a5bffcbbcc909cfe48ed45d42a9467ea3f</u>	+ 508.481335 USDT  508.32 USD	✓
27	2024-04-04 08:45:56	<u>0x3c76d01795ae5b50514ed2af1339774f8bf18deb784175cc534264ce905a4f28</u>	+ 1 ds	✓
28	2023-12-18 08:39:27	<u>0xc7c44289cd761456408054eb4494128bc5a9653a0d16ff2144631e10215d66b1</u>	+ 5 LOTTO TICKET	✓
29	2023-12-02 13:16:48	<u>0xcd4fa6df338198428addfe3886bd8afd8af15eacf7ba62d3402ad1bdbb66652e</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
30	2023-12-01 11:15:37	<u>0x7ca1d181f947ad6ddf19 f2da2ebe665bcee29b27eb 4dcb0a5a5b0b7bf11e295e</u>	- 68.250000 USDC 68.23 USD	 ✓
31	2023-12-01 10:54:53	<u>0xe0083b99cc6b06470435 6806687590bd5850cabcc9 2466421fcf5a336be43cef</u>	+ 68.250000 USDC 68.24 USD	 ✓
32	2023-08-08 16:33:19	<u>0x72ab0dea24c16d27155d 4cba7fcf43dcd76183096d 787f4ce6300fd394a2edca</u>	+ 1,049.000000000000 000000 aim rewards	 ✓
33	2023-08-03 14:17:21	<u>0xeae925e13fc545df3bf6 f35f7760e10172e9ad13af 603ade2b3a1f31ead38991</u>	+ 119.15000000000000 5684 Claim at LINKBonus.io	 ✓
34	2023-08-03 10:00:27	<u>0x00c82d33a938568d3c6a 6f04f438befbabe15808f6 00035558a64c3807577c7b</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	 ✓
35	2023-08-03 07:38:50	<u>0xc5a763e834ad738d2593 80e2fb8b1f44c2b889a308 45fb248beb652388cd6d85</u>	- 14.158096821309547 053 MaticX	 ✓
36	2023-08-03 07:35:28	<u>0xe438fad3cd28159b3ce2 7ecb46f015e487adbfb7b1 723e5f10b6ae5b1a9adefd</u>	+ 14.158096821309547 053 MaticX	 ✓
37	2023-08-03 07:28:26	<u>0xcd462976bfac3bef32cd 8f24b81eda5892d38c55fa 59b76b33c6b2b676384f39</u>	- 11.426375 USDT 11.41 USD	 ✓
38	2023-08-03 07:25:20	<u>0x50f79fc63fda66f8fd42 654ce950041ca4142e3d89 a9bedffc57230d44da025b</u>	+ 11.426375 USDT 11.41 USD	 ✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-01 10:54:53	<u>0xe0083b99cc6b064704356806687590bd5850cabcc92466421fcf5a336be43cef</u>	- 1 LPP	✓
2	2023-11-13 16:46:34	<u>0x17b163ae071e6071498426ed3ff866032798c61fddb63470d54a2d08eac3f509</u>	+ 1 LPP	✓
3	2023-05-30 10:09:44	<u>0xa0b18ced649d660a159af9fc83192868b63fba09742034fd90a9b2fcc8f52003</u>	- 1 PFITEM	✓
4	2023-05-30 06:41:59	<u>0x5c922504414ecd83fe215683e91c05790734cdbfcb23bb26d6d38d8a8c8ef04e</u>	+ 1 PFITEM	✓
5	2023-03-01 16:04:53	<u>0x8ec9f103dcd443e081d3eec3edab4109c735cb473ad0bf22e20c13af8501082d</u>	- 1 MANGO	✓
6	2023-03-01 00:09:32	<u>0xece9814971e71aea2d16cf039301f08535cc2b71e7c9738b1f2e9e8114eb54e2</u>	+ 1 MANGO	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 18:37:25	<u>0x358f6379e5e45aee61e0f0e093acad87eeef0120daf38136213562ccd577bb7e</u>	+ 1 ðŸŽ•	✓
2	2024-04-04 18:53:45	<u>0xf366b8efc98785568de9bb6d8ffba170292a3d82c96023c40190442bf6a0fc77</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-04 08:49:18	<u>0xf3ba72085ea9590350d4</u> <u>28ad6d0ab3a0e901b7d6ad</u> <u>8f9eb71c2de8003c66845a</u>	+ 1 Airdrop	✓
4	2023-12-01 18:29:22	<u>0xf0ebb9385353890d8d03</u> <u>c8e6c5aaa4129600775706</u> <u>4cca90f585fdccee6c0b42</u>	+ 1 2000usdt.net	✓
5	2023-12-01 16:54:08	<u>0x2f9825dc65ec53acb9ef</u> <u>c604891a1faa46f6a2cc38</u> <u>c62d061920249780240822</u>	+ 1 1000usdc.org	✓
6	2023-11-26 19:39:02	<u>0x8f36a64c1110892c10fa</u> <u>907bd0b1ffcb1a637d95a4</u> <u>ac5b2ac7e500ad61b2feff</u>	+ 1 org	✓
7	2023-11-26 19:04:07	<u>0x2a90b35f304f3d3bcc0c</u> <u>c97a3a60d1b82314522c3d</u> <u>ddb631480057075297839b</u>	+ 1 3000usdt.org	✓
8	2023-11-26 13:02:43	<u>0x4da01601cc71cc3283bf</u> <u>c7ea9061f49ce15407de49</u> <u>37d607ee2801e39db14b50</u>	+ 1 Reward at shibatoken.win	✓
9	2023-11-19 05:00:59	<u>0x9d226e7f98a4db65afa2</u> <u>2207322ad16cf8b1e5ca91</u> <u>fa31b457f91b77fc0bce68</u>	+ 1 ro	✓
10	2023-11-19 01:32:35	<u>0xd7754a25c4d41a8281a6</u> <u>ebba92ed7705df9727bf7f</u> <u>6c4b4485ccc2c0ff62a2c0</u>	+ 1 2000 USDT - Claim at usd.pm	✓
11	2023-11-17 15:00:32	<u>0xb36173c3211e332a8683</u> <u>599816a2a3798535f2bd6b</u> <u>981e3d3aa1929821f670d3</u>	+ 1 yz	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-07 05:56:23	<u>0xfee3e3c56941568e259e</u> <u>f8b9efdb7aa620dda13c24</u> <u>4e1e59277e5ebb99e0b70e</u>	+ 1 Circle Weekly Giveaways	✓
13	2023-09-07 05:55:39	<u>0xfe179e66931907aa8b3e</u> <u>7f624132584d01ea33a05f</u> <u>82c761eed085901c84a997</u>	+ 1 NFT AIRDROP	✓
14	2023-09-07 05:52:31	<u>0xe8788eff4f87ebfb77bd</u> <u>406e3ebbacd1490f7f2ad7</u> <u>56dbd1e220ffcc4b7f1bab</u>	+ 1 NFT NOTIFICATION	✓
15	2023-09-07 05:11:55	<u>0x06051bd559f44594bd0c</u> <u>f4a4c77030e16d3ba474be</u> <u>7987cf8ccbb9b425074e7e</u>	+ 1 NFT VOUCHER	✓
16	2023-09-03 20:08:40	<u>0x29f6425229415f247273</u> <u>31cd657228c4cd6b3500fb</u> <u>0ca12c3a5008e1f34ca6ba</u>	+ 1 Circle Weekly Giveaways	✓
17	2023-08-31 14:59:12	<u>0x142733ba352b1d3ff6b5</u> <u>ca1038ef71cb87f99f9c35</u> <u>4db414b8032fc6dc57ae93</u>	+ 1 drops-usdt.xyz	✓
18	2023-08-29 12:27:41	<u>0x8868e8db0ccc888572df</u> <u>6f1972589bcf071f0ca433</u> <u>8ff348bf538e129b548151</u>	+ 1 Chain Launch Raffle	✓
19	2023-08-27 23:26:20	<u>0x19dd2e17cb1ea91e719f</u> <u>b803d3a4d79da6de5699d4</u> <u>158140af136836a4f8702a</u>	+ 1 claim.circleweekly .net	✓
20	2023-08-26 18:42:03	<u>0x31f7224b091ae6c825aa</u> <u>9a0d15f8a099ea3c84f4e5</u> <u>d09afc59c4c784237a1652</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-25 17:54:29	<u>0x603052faf0235aea56a051a6ab17fad6eea1b6bfa6685e0e415714ffd908d2f7</u>	+ 1 NFTVoucher	✓
22	2023-08-19 18:48:22	<u>0x4f3a7af6ab7781f987750018d68db7db951088853c30f5019594dda0196c0375</u>	+ 1 IVTZER	✓
23	2023-08-09 23:38:39	<u>0x8f581a34c1d4863088e3582d21c510988d21f4c8ace33ead9f99ed427b207d05</u>	+ 1 NFTVoucher	✓
24	2023-08-06 04:24:02	<u>0xfe2731117e7540e8d23b84dc0157e50f0b1f80b8810d89a7c3b4a17d637018cf</u>	+ 1	✓
25	2023-08-05 12:10:31	<u>0xa3008e0cf5489ce3addfad12625b896a930ac456270d725203d12634ff6cc48b</u>	+ 1 Voucher	✓
26	2023-08-03 05:30:29	<u>0x08a8692eacce30c813098f0dcc9a90e2f3af7790a1f5acb187cc443759f24aeb</u>	+ 1	✓

* USD values displayed at the time of transaction

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