

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 12:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9c476b9996fae3220829359ddcf6759ee28fab89</u>
TOTAL RECEIVED	999.457070950000002085 MATIC
	372.39 USD
TOTAL SEND	999.457049990811924545 MATIC
	372.39 USD




Token	Balance
MATIC	0.000020959188117000 MATIC
	0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000318 USDT
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
(PoS)	0.000000000000000000 wstETH
@ MetaWin.to	4.000000000000000000 RAFFLE TICKET
TRUST WALLET MYSTERY BOX	1 rn.xyz










Token	Balance
Balancer wstETH StablePool	0.000000000000000000 B-stETH-BPT
\$ USDCpool.tech	938.000000000000000000 ool.tech
#HEXPool.net	192,500.000000000000000000 wHEX
5 ETH by Base	N/A NFTVoucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 ETH by Base	N/A NFTVoucher
LIDO WHITELIST	N/A Lido DAO
LIDO WHITELIST	N/A Lido DAO
5 stETH NFT Voucher	N/A Swap NFT at lido.vg
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$2000 USDC Voucher	N/A et
2,000 USDT Reward	N/A .org
200M SHIB	N/A NFT AIRDROP ROUND










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-11-15 04:39:11	<u>0xe5a6185b74a70f65e044</u> <u>c40b5c512629d88cc3c6d1</u> <u>9ca5caf08e0f5da3a37832</u>	- 1.8983577283867909 55 MATIC  1.79 USD	✓
2	2023-11-15 04:39:11	<u>0xe5a6185b74a70f65e044</u> <u>c40b5c512629d88cc3c6d1</u> <u>9ca5caf08e0f5da3a37832</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2023-11-15 04:39:11	<u>0xe5a6185b74a70f65e044</u> <u>c40b5c512629d88cc3c6d1</u> <u>9ca5caf08e0f5da3a37832</u>	- 0.0001455396724740 00 MATIC  0.00 USD	✓
4	2023-11-15 04:37:17	<u>0x93e17661fd1129ebb120</u> <u>395cb761d54ef335757f77</u> <u>2240a1e9b3e4e9b78b0911</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-15 04:37:17	<u>0x93e17661fd1129ebb120</u> <u>395cb761d54ef335757f77</u> <u>2240a1e9b3e4e9b78b0911</u>	- 0.0013011311402289 20 MATIC  0.00 USD	✓
6	2023-11-15 04:37:17	<u>0x93e17661fd1129ebb120</u> <u>395cb761d54ef335757f77</u> <u>2240a1e9b3e4e9b78b0911</u>	- 0.0006564905626812 00 MATIC  0.00 USD	✓
7	2023-11-15 04:34:34	<u>0x530ba1c1cdb2ee887b20</u> <u>99b246123d9af54bbb729b</u> <u>5f3d0d92b320113489b97b</u>	+ 1.9010831200000000 15 MATIC  1.79 USD	✓
8	2023-11-15 04:30:13	<u>0x3bab6a1e1e3c55b5d53c</u> <u>1b8afa9f98ac2c876ae0c0</u> <u>2f0dadddcac008dedcf900</u>	- 0.5602833857968771 98 MATIC  0.52 USD	✓
9	2023-11-15 04:30:13	<u>0x3bab6a1e1e3c55b5d53c</u> <u>1b8afa9f98ac2c876ae0c0</u> <u>2f0dadddcac008dedcf900</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
10	2023-11-15 04:30:13	<u>0x3bab6a1e1e3c55b5d53c</u> <u>1b8afa9f98ac2c876ae0c0</u> <u>2f0dadddcac008dedcf900</u>	- 0.0001643247696300 00 MATIC  0.00 USD	✓
11	2023-11-15 04:26:23	<u>0xf870e3b3b0f350ab9e04</u> <u>36cd5fd59a0794097e36ef</u> <u>65c80450b8dae1dfd8d07d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
12	2023-11-15 04:26:23	<u>0xf870e3b3b0f350ab9e0436cd5fd59a0794097e36ef65c80450b8dae1dfd8d07d</u>	- 0.0015756741000000 00 MATIC  0.00 USD	✓
13	2023-11-15 04:26:23	<u>0xf870e3b3b0f350ab9e0436cd5fd59a0794097e36ef65c80450b8dae1dfd8d07d</u>	- 0.0004114415710082 70 MATIC  0.00 USD	✓
14	2023-11-15 04:20:27	<u>0x0dc95683ef714f2b8b1de918de0d5c70042acb4c8177d7470d11fd57b08f4b32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-11-15 04:20:27	<u>0x0dc95683ef714f2b8b1de918de0d5c70042acb4c8177d7470d11fd57b08f4b32</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
16	2023-11-15 04:20:27	<u>0x0dc95683ef714f2b8b1de918de0d5c70042acb4c8177d7470d11fd57b08f4b32</u>	- 0.0003514323141684 36 MATIC  0.00 USD	✓
17	2023-11-15 04:19:23	<u>0x39c174e2ea36934f4fe450a2f8dec48b9e82c02758c5292bc19e28236c88c6b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-11-15 04:19:23	<u>0x39c174e2ea36934f4fe450a2f8dec48b9e82c02758c5292bc19e28236c88c6b9</u>	- 0.0014154600000000 00 MATIC  0.00 USD	✓
19	2023-11-15 04:19:23	<u>0x39c174e2ea36934f4fe450a2f8dec48b9e82c02758c5292bc19e28236c88c6b9</u>	- 0.0004780077921916 92 MATIC  0.00 USD	✓
20	2023-11-15 04:18:31	<u>0xd0b50c33486744551faeace8f325d454e359021fa5724f833a8836ad354de6c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-11-15 04:18:31	<u>0xd0b50c33486744551fae</u> <u>ace8f325d454e359021fa5</u> <u>724f833a8836ad354de6c2</u>	- 0.0029787358200000 00 MATIC  0.00 USD	✓
22	2023-11-15 04:18:31	<u>0xd0b50c33486744551fae</u> <u>ace8f325d454e359021fa5</u> <u>724f833a8836ad354de6c2</u>	- 0.0009891266173965 88 MATIC  0.00 USD	✓
23	2023-11-15 04:17:37	<u>0x7b3686bd6990da46570e</u> <u>48a9488a857350f84de6dd</u> <u>f58d6708e8b588d0823436</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-11-15 04:17:37	<u>0x7b3686bd6990da46570e</u> <u>48a9488a857350f84de6dd</u> <u>f58d6708e8b588d0823436</u>	- 0.0026635194344381 04 MATIC  0.00 USD	✓
25	2023-11-15 04:17:37	<u>0x7b3686bd6990da46570e</u> <u>48a9488a857350f84de6dd</u> <u>f58d6708e8b588d0823436</u>	- 0.0012243096611935 20 MATIC  0.00 USD	✓
26	2023-11-15 04:14:02	<u>0x4aaaf1b0e6372c7bf45f</u> <u>67223ff9f2ac4b3b69c1eb</u> <u>75784ca4a5adf21b448aaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-11-15 04:14:02	<u>0x4aaaf1b0e6372c7bf45f</u> <u>67223ff9f2ac4b3b69c1eb</u> <u>75784ca4a5adf21b448aaa</u>	- 0.0031473900000000 00 MATIC  0.00 USD	✓
28	2023-11-15 04:14:02	<u>0x4aaaf1b0e6372c7bf45f</u> <u>67223ff9f2ac4b3b69c1eb</u> <u>75784ca4a5adf21b448aaa</u>	- 0.0015713355151279 53 MATIC  0.00 USD	✓
29	2023-11-15 04:10:46	<u>0x85fccc2c65695e8ab32</u> <u>d87ba236768057bd8c39e9</u> <u>6f17ca13f8345dc3d4ed88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2023-11-15 04:10:46	<u>0x85fccccf2c65695e8ab32</u> <u>d87ba236768057bd8c39e9</u> <u>6f17ca13f8345dc3d4ed88</u>	- 0.0032242200000000 00 MATIC  0.00 USD	✓
31	2023-11-15 04:10:46	<u>0x85fccccf2c65695e8ab32</u> <u>d87ba236768057bd8c39e9</u> <u>6f17ca13f8345dc3d4ed88</u>	- 0.0013275487542526 10 MATIC  0.00 USD	✓
32	2023-11-15 04:07:23	<u>0xa47b922f582eef81503d</u> <u>0fe63d19498742dfb0c58e</u> <u>00678d759e59ca9fe145d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-15 04:07:23	<u>0xa47b922f582eef81503d</u> <u>0fe63d19498742dfb0c58e</u> <u>00678d759e59ca9fe145d5</u>	- 0.0074973926361224 25 MATIC  0.00 USD	✓
34	2023-11-15 04:07:23	<u>0xa47b922f582eef81503d</u> <u>0fe63d19498742dfb0c58e</u> <u>00678d759e59ca9fe145d5</u>	- 0.0033995926920114 90 MATIC  0.00 USD	✓
35	2023-10-09 16:51:53	<u>0x458b1ea586c3654516ac</u> <u>ffc2a546eef2041a7ebfa7</u> <u>0c95c68264f60cd711f6af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-10-09 16:51:53	<u>0x458b1ea586c3654516ac</u> <u>ffc2a546eef2041a7ebfa7</u> <u>0c95c68264f60cd711f6af</u>	- 0.0070681800000000 00 MATIC  0.00 USD	✓
37	2023-10-09 16:51:53	<u>0x458b1ea586c3654516ac</u> <u>ffc2a546eef2041a7ebfa7</u> <u>0c95c68264f60cd711f6af</u>	- 0.0138743256294490 53 MATIC  0.00 USD	✓
38	2023-10-09 16:50:01	<u>0xe7a89d39398c94cb8421</u> <u>55060eb3f3c167e09a8b48</u> <u>d77f5d71efbd67df525e59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
39	2023-10-09 16:50:01	<u>0xe7a89d39398c94cb8421</u> <u>55060eb3f3c167e09a8b48</u> <u>d77f5d71efbd67df525e59</u>	- 0.0050589478950798 51 MATIC  0.00 USD	✓
40	2023-10-09 16:50:01	<u>0xe7a89d39398c94cb8421</u> <u>55060eb3f3c167e09a8b48</u> <u>d77f5d71efbd67df525e59</u>	- 0.0079891911798012 20 MATIC  0.00 USD	✓
41	2023-08-17 16:51:30	<u>0x3b1b6bb73c2277b9790d</u> <u>034b58de6a7983d12827dd</u> <u>e69faf967cdd76f43adfdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-08-17 16:51:30	<u>0x3b1b6bb73c2277b9790d</u> <u>034b58de6a7983d12827dd</u> <u>e69faf967cdd76f43adfdc</u>	- 0.0067204160488069 17 MATIC  0.00 USD	✓
43	2023-08-17 16:51:30	<u>0x3b1b6bb73c2277b9790d</u> <u>034b58de6a7983d12827dd</u> <u>e69faf967cdd76f43adfdc</u>	- 0.0080493522818433 27 MATIC  0.00 USD	✓
44	2023-08-17 16:50:30	<u>0xf48448f403ed09832289</u> <u>5491466161abc03652a32c</u> <u>462737600026bce559bc27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-08-17 16:50:30	<u>0xf48448f403ed09832289</u> <u>5491466161abc03652a32c</u> <u>462737600026bce559bc27</u>	- 0.0015378545403652 86 MATIC  0.00 USD	✓
46	2023-08-17 16:50:30	<u>0xf48448f403ed09832289</u> <u>5491466161abc03652a32c</u> <u>462737600026bce559bc27</u>	- 0.0024799777692391 82 MATIC  0.00 USD	✓
47	2023-08-17 16:34:46	<u>0xeaf1bf5693f610eecb52</u> <u>71df42010e4456786389e1</u> <u>3874a63ff895bf99b63c4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
48	2023-08-17 16:34:46	<u>0xeaf1bf5693f610eecb52</u> <u>71df42010e4456786389e1</u> <u>3874a63ff895bf99b63c4c</u>	- 0.0187940411530497 27 MATIC  0.01 USD	✓
49	2023-08-17 16:34:46	<u>0xeaf1bf5693f610eecb52</u> <u>71df42010e4456786389e1</u> <u>3874a63ff895bf99b63c4c</u>	- 0.0193230529494779 44 MATIC  0.01 USD	✓
50	2023-08-17 16:33:40	<u>0x3ddcae2afdf122b03c4f</u> <u>a585be3858f7b2ef6a5c10</u> <u>47aa7ae635c46c9379dff9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-08-17 16:33:40	<u>0x3ddcae2afdf122b03c4f</u> <u>a585be3858f7b2ef6a5c10</u> <u>47aa7ae635c46c9379dff9</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
52	2023-08-17 16:33:40	<u>0x3ddcae2afdf122b03c4f</u> <u>a585be3858f7b2ef6a5c10</u> <u>47aa7ae635c46c9379dff9</u>	- 0.0054148301506318 88 MATIC  0.00 USD	✓
53	2023-08-17 06:07:35	<u>0x16856570019a35f92892</u> <u>520339b5e2ff5d1a71dcc1</u> <u>b445bcaaac5830486385f5</u>	- 496.00000000000000 0000 MATIC  308.26 USD	✓
54	2023-08-17 06:07:35	<u>0x16856570019a35f92892</u> <u>520339b5e2ff5d1a71dcc1</u> <u>b445bcaaac5830486385f5</u>	- 0.0125609400000000 00 MATIC  0.00 USD	✓
55	2023-08-17 06:07:35	<u>0x16856570019a35f92892</u> <u>520339b5e2ff5d1a71dcc1</u> <u>b445bcaaac5830486385f5</u>	- 0.0191915220771212 39 MATIC  0.01 USD	✓
56	2023-08-17 03:26:26	<u>0x510bb089ad53b54ac6c7</u> <u>c487a93a069188133cda07</u> <u>63b74fb7f39e6de3d8c8d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
57	2023-08-17 03:26:26	<u>0x510bb089ad53b54ac6c7c487a93a069188133cda0763b74fb7f39e6de3d8c8d8</u>	- 0.0119707577263187 09 MATIC  0.00 USD	✓
58	2023-08-17 03:26:26	<u>0x510bb089ad53b54ac6c7c487a93a069188133cda0763b74fb7f39e6de3d8c8d8</u>	- 0.0182291469239244 14 MATIC  0.01 USD	✓
59	2023-08-17 03:25:36	<u>0x053df6679206b54d4ca4eb1c1aaaf70d0a99c53d052551047d22fd09d6906c2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-08-17 03:25:36	<u>0x053df6679206b54d4ca4eb1c1aaaf70d0a99c53d052551047d22fd09d6906c2d</u>	- 0.0139144740000000 00 MATIC  0.00 USD	✓
61	2023-08-17 03:25:36	<u>0x053df6679206b54d4ca4eb1c1aaaf70d0a99c53d052551047d22fd09d6906c2d</u>	- 0.0230982951770402 59 MATIC  0.01 USD	✓
62	2023-08-17 03:23:41	<u>0xa92f18ab47ad57e2a11fc13d3322bd47150485b149dc95c6f5785a0d7c642be8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-08-17 03:23:41	<u>0xa92f18ab47ad57e2a11fc13d3322bd47150485b149dc95c6f5785a0d7c642be8</u>	- 0.0082566950000000 00 MATIC  0.00 USD	✓
64	2023-08-17 03:23:41	<u>0xa92f18ab47ad57e2a11fc13d3322bd47150485b149dc95c6f5785a0d7c642be8</u>	- 0.0153592779383139 50 MATIC  0.00 USD	✓
65	2023-08-17 03:22:49	<u>0xde34867b3cdfa8b0851da52ce75a4028ab5f9b6eb0297e2ea90cc19714b9ad79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-08-17 03:22:49	<u>0xde34867b3cdfa8b0851d</u> <u>a52ce75a4028ab5f9b6eb0</u> <u>297e2ea90cc19714b9ad79</u>	- 0.0157413052137804 04 MATIC  0.00 USD	✓
67	2023-08-17 03:22:49	<u>0xde34867b3cdfa8b0851d</u> <u>a52ce75a4028ab5f9b6eb0</u> <u>297e2ea90cc19714b9ad79</u>	- 0.0158320332418788 56 MATIC  0.00 USD	✓
68	2023-08-17 03:20:27	<u>0xa7bfe9d42bcee6b5f423</u> <u>f081cc6ae220b122e37928</u> <u>6ec6840ba34fe191a50c75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-08-17 03:20:27	<u>0xa7bfe9d42bcee6b5f423</u> <u>f081cc6ae220b122e37928</u> <u>6ec6840ba34fe191a50c75</u>	- 0.0454848561563183 03 MATIC  0.02 USD	✓
70	2023-08-17 03:20:27	<u>0xa7bfe9d42bcee6b5f423</u> <u>f081cc6ae220b122e37928</u> <u>6ec6840ba34fe191a50c75</u>	- 0.0488796575559678 97 MATIC  0.03 USD	✓
71	2023-08-17 03:18:27	<u>0x7968379d9be213021d8a</u> <u>462fb2f6644a844df73620</u> <u>6fd52e80a83728c5ca2ad1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-08-17 03:18:27	<u>0x7968379d9be213021d8a</u> <u>462fb2f6644a844df73620</u> <u>6fd52e80a83728c5ca2ad1</u>	- 0.0080949990000000 00 MATIC  0.00 USD	✓
73	2023-08-17 03:18:27	<u>0x7968379d9be213021d8a</u> <u>462fb2f6644a844df73620</u> <u>6fd52e80a83728c5ca2ad1</u>	- 0.0153134913462501 30 MATIC  0.00 USD	✓
74	2023-08-16 06:43:44	<u>0xc9eef68b48cf4738057a</u> <u>8fee161996c564b7bed3c1</u> <u>9ab5a10039f6ff28d576da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-08-16 06:43:44	<u>0xc9eef68b48cf4738057a</u> <u>8fee161996c564b7bed3c1</u> <u>9ab5a10039f6ff28d576da</u>	- 0.0108177666397778 34 MATIC  0.00 USD	✓
76	2023-08-16 06:43:44	<u>0xc9eef68b48cf4738057a</u> <u>8fee161996c564b7bed3c1</u> <u>9ab5a10039f6ff28d576da</u>	- 0.0135141357852035 01 MATIC  0.00 USD	✓
77	2023-08-05 05:04:09	<u>0x826a7b0c787e691ca13a</u> <u>983d163e18bfffeda6394d</u> <u>54eb1ddec0ed56e1a683b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-08-05 05:04:09	<u>0x826a7b0c787e691ca13a</u> <u>983d163e18bfffeda6394d</u> <u>54eb1ddec0ed56e1a683b0</u>	- 0.0114387123924121 76 MATIC  0.00 USD	✓
79	2023-08-05 05:04:09	<u>0x826a7b0c787e691ca13a</u> <u>983d163e18bfffeda6394d</u> <u>54eb1ddec0ed56e1a683b0</u>	- 0.0135514454589874 75 MATIC  0.00 USD	✓
80	2023-08-05 05:01:37	<u>0x39b6f72ef5a8ef545763</u> <u>eea907c87f2071e73f7937</u> <u>abf1708126b158eecbf385</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-08-05 05:01:37	<u>0x39b6f72ef5a8ef545763</u> <u>eea907c87f2071e73f7937</u> <u>abf1708126b158eecbf385</u>	- 0.0212554213338237 12 MATIC  0.01 USD	✓
82	2023-08-05 05:01:37	<u>0x39b6f72ef5a8ef545763</u> <u>eea907c87f2071e73f7937</u> <u>abf1708126b158eecbf385</u>	- 0.0280607700682145 33 MATIC  0.01 USD	✓
83	2023-08-05 04:55:45	<u>0x8d9e5bd218f75967e080</u> <u>ffd8ff3bd2c66060e08835</u> <u>55a3733109d1d190a9fca4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-08-05 04:55:45	<u>0x8d9e5bd218f75967e080</u> <u>ffd8ff3bd2c66060e08835</u> <u>55a3733109d1d190a9fca4</u>	- 0.0173099140883448 76 MATIC  0.01 USD	✓
85	2023-08-05 04:55:45	<u>0x8d9e5bd218f75967e080</u> <u>ffd8ff3bd2c66060e08835</u> <u>55a3733109d1d190a9fca4</u>	- 0.0174819993262458 76 MATIC  0.01 USD	✓
86	2023-08-05 04:49:57	<u>0x66881f40d7f75ea2f17a</u> <u>48d36f9dd199473421b9dd</u> <u>0f6187c28dc74f268faedf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-08-05 04:49:57	<u>0x66881f40d7f75ea2f17a</u> <u>48d36f9dd199473421b9dd</u> <u>0f6187c28dc74f268faedf</u>	- 0.0097273581482673 60 MATIC  0.00 USD	✓
88	2023-08-05 04:49:57	<u>0x66881f40d7f75ea2f17a</u> <u>48d36f9dd199473421b9dd</u> <u>0f6187c28dc74f268faedf</u>	- 0.0106740006453525 12 MATIC  0.00 USD	✓
89	2023-08-05 04:44:23	<u>0x2776263c642f7522a0e5</u> <u>543cd0d7d3094c3d36ce69</u> <u>a6f9169b736f8d38be0360</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-08-05 04:44:23	<u>0x2776263c642f7522a0e5</u> <u>543cd0d7d3094c3d36ce69</u> <u>a6f9169b736f8d38be0360</u>	- 0.0438744122387746 34 MATIC  0.02 USD	✓
91	2023-08-05 04:44:23	<u>0x2776263c642f7522a0e5</u> <u>543cd0d7d3094c3d36ce69</u> <u>a6f9169b736f8d38be0360</u>	- 0.0542862634504267 60 MATIC  0.03 USD	✓
92	2023-07-26 03:22:49	<u>0x326a96171c0de9091112</u> <u>837ff6333dc8235fb44ca3</u> <u>13e04978a5e635e1b972f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-07-26 03:22:49	<u>0x326a96171c0de9091112</u> <u>837ff6333dc8235fb44ca3</u> <u>13e04978a5e635e1b972f7</u>	- 0.0146964749437291 03 MATIC  0.01 USD	✓
94	2023-07-26 03:22:49	<u>0x326a96171c0de9091112</u> <u>837ff6333dc8235fb44ca3</u> <u>13e04978a5e635e1b972f7</u>	- 0.0561223949012773 09 MATIC  0.03 USD	✓
95	2023-07-26 03:12:58	<u>0x6ef53a9d3df6e74cb9e8</u> <u>c472cbba7bbee383b24d27</u> <u>4a8161f0c0616cde3e3773</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-07-26 03:12:58	<u>0x6ef53a9d3df6e74cb9e8</u> <u>c472cbba7bbee383b24d27</u> <u>4a8161f0c0616cde3e3773</u>	- 0.0100962554811678 00 MATIC  0.00 USD	✓
97	2023-07-26 03:12:58	<u>0x6ef53a9d3df6e74cb9e8</u> <u>c472cbba7bbee383b24d27</u> <u>4a8161f0c0616cde3e3773</u>	- 0.0137994513188321 99 MATIC  0.00 USD	✓
98	2023-04-27 04:11:12	<u>0x971802a241931b820f89</u> <u>7da727e0b881f94646410d</u> <u>6d4df855b0334a5ed6b01d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-04-27 04:11:12	<u>0x971802a241931b820f89</u> <u>7da727e0b881f94646410d</u> <u>6d4df855b0334a5ed6b01d</u>	- 0.0183467045364431 00 MATIC  0.01 USD	✓
100	2023-04-27 04:11:12	<u>0x971802a241931b820f89</u> <u>7da727e0b881f94646410d</u> <u>6d4df855b0334a5ed6b01d</u>	- 0.1149255878731162 00 MATIC  0.11 USD	✓
101	2023-04-27 03:57:02	<u>0x251f427906b7712202a0</u> <u>e5dfeddb0e40d0355da63f</u> <u>df8d4f9ab0a4b4924ae267</u>	- 500.00000000000000 0000 MATIC  504.35 USD	✓








#	Date & time	Transaction Id	Amount	
102	2023-04-27 03:57:02	<u>0x251f427906b7712202a0e5dfeddb0e40d0355da63fdf8d4f9ab0a4b4924ae267</u>	- 0.0015725832456346 53 MATIC  0.00 USD	✓
103	2023-04-27 03:57:02	<u>0x251f427906b7712202a0e5dfeddb0e40d0355da63fdf8d4f9ab0a4b4924ae267</u>	- 0.0090509806029538 69 MATIC  0.00 USD	✓
104	2023-04-27 03:52:08	<u>0x1a08a3e1be8d951513d8338fd2f53857e5b0cd59c9776ad0dd2b826261cc5de7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-04-27 03:52:08	<u>0x1a08a3e1be8d951513d8338fd2f53857e5b0cd59c9776ad0dd2b826261cc5de7</u>	- 0.0198276659565377 98 MATIC  0.02 USD	✓
106	2023-04-27 03:52:08	<u>0x1a08a3e1be8d951513d8338fd2f53857e5b0cd59c9776ad0dd2b826261cc5de7</u>	- 0.0809817441850868 43 MATIC  0.08 USD	✓
107	2023-04-27 02:11:58	<u>0xc2a1320994bb9c7e3f6c5cd7e63ad030f05a3eb5cc46f2edb09375e3d62e8b3f</u>	+ 997.55598783000004 9144 MATIC  1,002.14 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:25:06	<u>0xa45e81e91e936b8626ee677a79e5110080bcbcb8e86582e51c9072a2db0a5b10</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:37:52	<u>0xdc0a7fb61d2bc26e05382c64d5a5904da1acc1f1a4131a6ae2d9e26c80be03d6</u>	+ 3 .SITE	✓

#	Date & time	Transaction Id	Amount		
3	2023-12-05 05:45:35	<u>0x939723fe26f17b81fb4c</u> <u>dc6bb16ee737ece0534160</u> <u>5e617f8f18ebee2d75943b</u>	- 0.00000000 WBTC 0.00 USD		
4	2023-12-05 04:58:52	<u>0x326b1969557e8c8c36e6</u> <u>45880e5dc055205d0e5713</u> <u>80cd87ccf0ae685d6a67a6</u>	- 0.00000000 WBTC 0.00 USD		
5	2023-12-04 19:25:15	<u>0xf1a1c9c70cae9d0a72e8</u> <u>bc0a02af4583e64b447160</u> <u>cf71e1e2c3b44b2f734b6f</u>	- 0.00000000 WBTC 0.00 USD		
6	2023-12-04 13:03:45	<u>0xb00798a19bae5c4eb5ba</u> <u>5e785858392692b30fe3fc</u> <u>68c78e1c394a79f215cda4</u>	- 0.00000000 WBTC 0.00 USD		
7	2023-12-04 08:55:06	<u>0x95829e9c655a6a448100</u> <u>a4ced2fcad38458e1e45d3</u> <u>8aefb09864d442686e0de0</u>	- 0.00000000 WBTC 0.00 USD		
8	2023-12-04 08:20:00	<u>0x12f1a7c9784925a38f03</u> <u>5bd2197e2074aac6e6fec1</u> <u>5dfc920c1716f36de00cec</u>	- 0.00000000 WBTC 0.00 USD		
9	2023-12-04 00:24:33	<u>0x2a2dda5d751b27ae4fa0</u> <u>819e3ac1f8f3ff830b2405</u> <u>f47524f4bad7bb8da59fe2</u>	- 0.00000000 WBTC 0.00 USD		
10	2023-11-16 02:19:39	<u>0xd9d017f661cc24608a40</u> <u>64252f971aad5f1fc1deef</u> <u>91ff4d792ca4eac6dd1a17</u>	- 0.00000000 WBTC 0.00 USD		
11	2023-11-16 02:14:55	<u>0xf79db854da98fea4ab8f</u> <u>5b980cd757c5b43253ea7f</u> <u>821853edaa55c1c95e566e</u>	- 0.00000000 WBTC 0.00 USD		

#	Date & time	Transaction Id	Amount	
12	2023-11-16 02:10:01	<u>0x85036f4130f3a049dcc0 a586d6a6b9ee13ded71f18 922aaa0240606b272bcf6c</u>	- 0.00000000 WBTC 0.00 USD	✔
13	2023-11-16 02:08:15	<u>0x97bfa6927d474cff3c73 7130313b7a554b24a7e688 63ed0901f8d56a86c5178d</u>	- 0.00000000 WBTC 0.00 USD	✔
14	2023-11-16 01:14:49	<u>0xd2a6406b16bc598f8e28 936979418989551c1d9a3c f7b062597bc4317bacfb5f</u>	- 0.00000000 WBTC 0.00 USD	✔
15	2023-11-15 23:23:05	<u>0xd21d126fa9667a7880c1 9feed6fa01b25ed26faf2d 07fd1973bee16159c5ebb2</u>	+ 4.0000000000000000 00 RAFFLE TICKET	✔
16	2023-11-15 10:43:04	<u>0xbdcd90c8e74603bb13c8 28608bd4b9a3845e0308c4 024cfb9ac2729f22a3af87</u>	- 0.000000 USDT 0.00 USD	✔
17	2023-11-15 10:38:24	<u>0xbaaf5f6ec54d3a64424c 1dc5896103b3753f83706f dc26d077be2b598e9c069b</u>	- 0.000000 USDT 0.00 USD	✔
18	2023-11-15 08:57:03	<u>0x45e4ad30652e8debe05f b78c79af18736d7f26303d a603d3b7a51dc9b78bf934</u>	- 0.000000 USDT 0.00 USD	✔
19	2023-11-15 07:38:23	<u>0x188a6536883750014727 1d0580cad567e5dd47d41e 2a17fc5f7dc5c00da63e28</u>	- 0.000000 USDT 0.00 USD	✔
20	2023-11-15 05:49:38	<u>0xe2d1673d48a5007b9ba7 45474d9b420dd128b783ff 502c883955cf42b20c75ce</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
21	2023-11-15 04:38:23	<u>0x9755f46e3eec15505006</u> <u>ccff24a1082932babe4c91</u> <u>93ccd1eb3e2b64ff727469</u>	- 0.000000 USDT 	✓
			0.00 USD	
22	2023-11-15 04:37:17	<u>0x93e17661fd1129ebb120</u> <u>395cb761d54ef335757f77</u> <u>2240a1e9b3e4e9b78b0911</u>	- 0.1497394717662254 57 wstETH	✓
23	2023-11-15 04:30:31	<u>0x8a164e57f7ae72c5a1df</u> <u>19220429dc440d08deb71f</u> <u>198bdc421ca83245276c27</u>	- 0.00000000 WBTC 	✓
			0.00 USD	
24	2023-11-15 04:30:31	<u>0x8a164e57f7ae72c5a1df</u> <u>19220429dc440d08deb71f</u> <u>198bdc421ca83245276c27</u>	- 0.00000000 WBTC 	✓
			0.00 USD	
25	2023-11-15 04:27:31	<u>0x76f4a388089d3d20fb81</u> <u>791443617513ba99d051ab</u> <u>fdb9d478c7e0aed2966fbf</u>	+ 0.000318 USDT 	✓
			0.00 USD	
26	2023-11-15 04:26:23	<u>0xf870e3b3b0f350ab9e04</u> <u>36cd5fd59a0794097e36ef</u> <u>65c80450b8dae1dfd8d07d</u>	- 0.00008689 WBTC 	✓
			3.09 USD	
27	2023-11-15 04:20:27	<u>0x0dc95683ef714f2b8b1d</u> <u>e918de0d5c70042acb4c81</u> <u>77d7470d11fd57b08f4b32</u>	- 318.370000 USDT 	✓
			318.43 USD	
28	2023-11-15 04:19:23	<u>0x39c174e2ea36934f4fe4</u> <u>50a2f8dec48b9e82c02758</u> <u>c5292bc19e28236c88c6b9</u>	- 0.0008572529297086 93 WETH 	✓
			1.69 USD	
29	2023-11-15 04:18:31	<u>0xd0b50c33486744551fae</u> <u>ace8f325d454e359021fa5</u> <u>724f833a8836ad354de6c2</u>	+ 0.0008572529297086 93 WETH 	✓
			1.69 USD	

#	Date & time	Transaction Id	Amount	
30	2023-11-15 04:17:37	<u>0x7b3686bd6990da46570e48a9488a857350f84de6ddf58d6708e8b588d0823436</u>	+ 315.870000 USDT 315.91 USD	✔
31	2023-11-15 04:14:02	<u>0x4aaaf1b0e6372c7bf45f67223ff9f2ac4b3b69c1eb75784ca4a5adf21b448aaa</u>	+ 0.00008689 WBTC 3.09 USD	✔
32	2023-11-15 04:10:46	<u>0x85fccccf2c65695e8ab32d87ba236768057bd8c39e96f17ca13f8345dc3d4ed88</u>	+ 2.500000 USDT 2.50 USD	✔
33	2023-10-09 16:51:53	<u>0x458b1ea586c3654516acffc2a546eef2041a7ebfa70c95c68264f60cd711f6af</u>	+ 0.1497394717662254 57 wstETH	✔
34	2023-10-09 16:51:53	<u>0x458b1ea586c3654516acffc2a546eef2041a7ebfa70c95c68264f60cd711f6af</u>	- 0.1723207505196687 19 B-stETH-BPT	✔
35	2023-10-09 16:50:01	<u>0xe7a89d39398c94cb842155060eb3f3c167e09a8b48d77f5d71efbd67df525e59</u>	- 0.1723207505196687 19 B-stETH-BPT-gauge	✔
36	2023-10-09 16:50:01	<u>0xe7a89d39398c94cb842155060eb3f3c167e09a8b48d77f5d71efbd67df525e59</u>	+ 0.1723207505196687 19 B-stETH-BPT	✔
37	2023-08-18 08:30:19	<u>0x08e4267dbc06c7f6349ea80f86bcadb6f684168cf92c9c8acdc06c8ea4ad9709</u>	+ 192,500.0000000000 00000000 wHEX	✔
38	2023-08-17 16:51:30	<u>0x3b1b6bb73c2277b9790d034b58de6a7983d12827dde69faf967cdd76f43adfdc</u>	+ 0.1723207505196687 19 B-stETH-BPT-gauge	✔

#	Date & time	Transaction Id	Amount	
39	2023-08-17 16:51:30	<u>0x3b1b6bb73c2277b9790d</u> <u>034b58de6a7983d12827dd</u> <u>e69faf967cdd76f43adfdc</u>	- 0.1723207505196687 19 B-stETH-BPT	✓
40	2023-08-17 16:34:46	<u>0xeaf1bf5693f610eecb52</u> <u>71df42010e4456786389e1</u> <u>3874a63ff895bf99b63c4c</u>	- 0.1711983073377934 54 WETH  298.14 USD	✓
41	2023-08-17 16:34:46	<u>0xeaf1bf5693f610eecb52</u> <u>71df42010e4456786389e1</u> <u>3874a63ff895bf99b63c4c</u>	+ 0.1723207505196687 19 B-stETH-BPT	✓
42	2023-08-17 06:07:35	<u>0x16856570019a35f92892</u> <u>520339b5e2ff5d1a71dcc1</u> <u>b445bcaaac5830486385f5</u>	+ 0.1141265351279432 82 WETH  205.74 USD	✓
43	2023-08-17 06:07:35	<u>0x16856570019a35f92892</u> <u>520339b5e2ff5d1a71dcc1</u> <u>b445bcaaac5830486385f5</u>	+ 0.0142774615286564 10 WETH  25.73 USD	✓
44	2023-08-17 06:07:35	<u>0x16856570019a35f92892</u> <u>520339b5e2ff5d1a71dcc1</u> <u>b445bcaaac5830486385f5</u>	+ 0.0427943106811937 70 WETH  77.14 USD	✓
45	2023-08-06 11:40:30	<u>0x051c0aaf4a7aad96bde2</u> <u>bbee9b1e98f8500b10caab</u> <u>4708feb524b0466f2b3c</u>	+ 96.150000000000005 684 LINKBonus.io	✓
46	2023-08-05 09:03:19	<u>0xe52acdcf494eb16c7c28</u> <u>e55401f501836bafbeee13</u> <u>60997f3bb30882fab0a392</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
47	2023-05-12 12:24:08	<u>0x5328a2ea5e8474348ea4</u> <u>aee062bf1444b8cf29a114</u> <u>4b7fd5a4651faab2086ddf</u>	+ 938.00000000000000 0000 ool.tech	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-04 11:10:31	<u>0x551a1046674bbd5dcbee b7e232905298e4dd5b7dc8 d134024f3f5a0631496961</u>	+ 1 Reward at shibatoken.re	✓
2	2023-11-15 04:26:39	<u>0x9215eb2a75d227490387 ab82134e2110b260733e1c 87e5b3efd408beb2bf87e6</u>	+ 1 k	✓
3	2023-11-15 04:26:33	<u>0xc838eaa5b49daae17336 11b9dee0869586be1f6f36 1b5cc32b348c75746d8415</u>	+ 1 et	✓
4	2023-11-15 04:11:08	<u>0x373e200f909e315ef610 89cd7c9300b7d8ba445116 fea3a0ccfd04d738687be0</u>	+ 1 Swap NFT at lido.vg	✓
5	2023-11-15 04:07:31	<u>0x32d7003c5a056c0d80f7 d79419f00c919434343705 81fed45c0de0eb57d425ce</u>	+ 1 .org	✓
6	2023-10-17 18:33:59	<u>0x9c1b620f98ffc5ca782b 114717a242e7cb0a0e7d22 bb3f97e978858ab2feb9d0</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-10-09 21:26:50	<u>0xf4c3d6fe000d1dfb4571 676530be42ff52df675886 413f14a7d8c4da71cb8d33</u>	+ 1 Voucher	✓
8	2023-10-09 16:56:08	<u>0x430fec6057a26c5661ad 111703f83768ebdb979468 e23ca1764c2397a4803109</u>	+ 1 NFT Voucher	✓
9	2023-10-09 16:50:49	<u>0xb3c138761a31eae7c0c3 24a82857bc8cdeb539cf21 2aa12d0f86379bae84d52b</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-09 16:50:29	<u>0x745aaa4167dfb7236260a20a82293b93bd3c8bea17c05cc1f887c8c316844940</u>	+ 1 Vouchers	✓
11	2023-10-09 16:50:13	<u>0xd418642b86b0069047c41aac0eb1696b4b30eaca878ab47d9cf8a663aa78c5ad</u>	+ 1 rds.net	✓
12	2023-09-26 15:13:17	<u>0x2b21362885a20f023ae913d2fbe4e9805d0828766957e549d974e336fea6770f</u>	+ 1 LIDO NFT	✓
13	2023-09-13 18:03:42	<u>0x1494cd2a344aea1d7a5c9c599047e0787526de89d3b05e661dbe9d4ccb44071a</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-11 18:15:17	<u>0x3d2a7acf8621d1c1e5781195da7e37e8a1f7fb319423e4d794d8067d9b41386e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
15	2023-08-26 09:51:52	<u>0x8b7b71c496d18ee3f30ed51be8e6e3de69db48d77eef4607b1c364824bd3845b</u>	+ 1 NFTVoucher	✓
16	2023-08-19 10:29:15	<u>0x053d7006ee79e1d72b3438bb007867e9f4d594fbafc388ff143b7c0a5fa677e9</u>	+ 1 NFTVoucher	✓
17	2023-08-17 23:57:27	<u>0x0d746b429c4debda45cda1af3006407ee98027104c75ce7dbab6dd5b0f029fd9</u>	+ 1 NFTVoucher	✓
18	2023-08-17 13:37:19	<u>0x2a88884896736d6ca96656d0c75cb7a402ad8d8313eba3aa13ce0e73a73b7eb3</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-15 02:41:00	<u>0x47abbacb1d46e03582dc</u> <u>83cf3640a3ed670835720a</u> <u>a657f0fee2c425364b9d3f</u>	+ 2,000 Lido DAO	✓
20	2023-08-05 23:43:05	<u>0xb668a0ac6e38710de44f</u> <u>aa7a34fc1c4ac488f24698</u> <u>c74827879ad373a0e20370</u>	+ 1 Lido DAO	✓
21	2023-08-03 23:56:06	<u>0x09ada480cbebdd5c14bd</u> <u>6f9dd4f1cf7cca8f25ac91</u> <u>d560cf3df14cfeb6c0a749</u>	+ 1 Lido DAO	✓
22	2023-08-02 15:29:10	<u>0x1b9522cb4088fadc8237</u> <u>634b9ff990c58b650c1949</u> <u>55f8ee8b0e5ab404b36d7a</u>	+ 1 AVALANCE NETWORK	✓
23	2023-08-01 10:32:18	<u>0xf5df630c5cc543cf78c8</u> <u>56d1243bf7ed4ea4c5ebbe</u> <u>bd652e79c57e0a08ea4358</u>	+ 1 APE COIN	✓
24	2023-07-30 21:20:31	<u>0xa177afb85f6d014b4f65</u> <u>7336d2cf8d06251d7bff0a</u> <u>19a74ba2ee28654d7cfbc4</u>	+ 1 APE COIN	✓
25	2023-04-27 02:13:34	<u>0xd32d84ed05b227e76182</u> <u>e75201a6b54325a55c9635</u> <u>3958a194623efdc112d2f1</u>	+ 1	✓

* USD values displayed at the time of transaction

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