

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 20:40 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9d58ce777fcfaf4277d277c5fcde6c04d35b2355</u>
TOTAL RECEIVED	141.037302650062770226 MATIC
	52.39 USD
TOTAL SEND	125.309172680788876164 MATIC
	46.55 USD





Token	Balance
MATIC	15.728129969273888733 MATIC
	5.84 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
VENOM	100,000 ?claim
! ZKSYN.CO	50,000 d.
(PoS) Tether USD-LP	0.000000 S*USDT
DogX.AI NFT	1,024.000000 DogX.AI NFT
StargateToken	0.368619287118129413 STG









Token	Balance
#LINK	135.750000000000000000 LINKBonus.io
LayerZero Airdrop	1 LayerZero BONUS
10 Collection	1 10 Collection
L2Marathon	0 MarathonRunner
🔍	N/A Visit usdtevent.co to claim nft
1,000 USDT Reward	N/A 1,000 USDT Reward at usdtget.net
	N/A Reward at BoneWin.com
LIDO WHITELIST	N/A Lido DAO
2000\$ Reward	N/A usdt-rewards.xyz
	N/A Reward at BoneWin.com
	N/A Reward at BoneWin.com
4000LDO Reward at web3lido.xyz	N/A 4000LDO Reward at web3lido.xyz
5,000 USDC Voucher	N/A circlevoucher.net
2000\$ Reward	N/A drop-usdt.xyz


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-14 12:08:43	<u>0x36075ea4b5cda80e0a6f7d35e9f3fc4d7ee8f3d257baad057c49ef30dba2cc7e</u>	- 0.8267845426680596 74 MATIC  0.73 USD	✓
2	2024-02-14 12:08:43	<u>0x36075ea4b5cda80e0a6f7d35e9f3fc4d7ee8f3d257baad057c49ef30dba2cc7e</u>	- 0.0117506032800000 01 MATIC  0.01 USD	✓

\* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2024-02-14 12:08:43	<u>0x36075ea4b5cda80e0a6f7d35e9f3fc4d7ee8f3d257baad057c49ef30dba2cc7e</u>	- 0.0115186403596324 04 MATIC  0.01 USD	✓
4	2024-01-02 18:40:06	<u>0xe3605382438f5c01688a261e23f6abaff6d1b1458d1e398e52f2a739cc0252aa</u>	- 0.7004630225691746 98 MATIC  0.68 USD	✓
5	2024-01-02 18:40:06	<u>0xe3605382438f5c01688a261e23f6abaff6d1b1458d1e398e52f2a739cc0252aa</u>	- 0.0118334210800000 00 MATIC  0.01 USD	✓
6	2024-01-02 18:40:06	<u>0xe3605382438f5c01688a261e23f6abaff6d1b1458d1e398e52f2a739cc0252aa</u>	- 0.0164947270572874 60 MATIC  0.01 USD	✓
7	2024-01-02 17:56:28	<u>0x0ec5efd66438e5da4b0c2c50cd68ebb67d84524dd6c742cf51ac7c657f0eacf3</u>	- 0.3580706304458574 07 MATIC  0.35 USD	✓
8	2024-01-02 17:56:28	<u>0x0ec5efd66438e5da4b0c2c50cd68ebb67d84524dd6c742cf51ac7c657f0eacf3</u>	- 0.0076319773200000 00 MATIC  0.00 USD	✓
9	2024-01-02 17:56:28	<u>0x0ec5efd66438e5da4b0c2c50cd68ebb67d84524dd6c742cf51ac7c657f0eacf3</u>	- 0.0134995803182294 40 MATIC  0.01 USD	✓
10	2024-01-02 17:49:54	<u>0x5b6c902d461ed2ae85b1b22e81d617ff4b00cdae47600bcfeadb0fc441ecc00b</u>	- 0.5655000000000000 03 MATIC  0.55 USD	✓
11	2024-01-02 17:49:54	<u>0x5b6c902d461ed2ae85b1b22e81d617ff4b00cdae47600bcfeadb0fc441ecc00b</u>	- 0.0024622509600000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-02 17:49:54	<u>0x5b6c902d461ed2ae85b1 b22e81d617ff4b00cdae47 600bcfeadb0fc441ecc00b</u>	- 0.0061889939998732 16 MATIC  0.00 USD	✓
13	2024-01-02 16:35:38	<u>0x49793a4b5c134b2fa74d d3e1a24a81211bc47b57fc cfe3c9bebd8941f52714a3</u>	- 1.2535338357578669 21 MATIC  1.22 USD	✓
14	2024-01-02 16:35:38	<u>0x49793a4b5c134b2fa74d d3e1a24a81211bc47b57fc cfe3c9bebd8941f52714a3</u>	- 0.0124420688000000 01 MATIC  0.01 USD	✓
15	2024-01-02 16:35:38	<u>0x49793a4b5c134b2fa74d d3e1a24a81211bc47b57fc cfe3c9bebd8941f52714a3</u>	- 0.0417114804610929 58 MATIC  0.04 USD	✓
16	2023-11-03 11:24:27	<u>0x09e2aa58313574f303e4 3439962d8ec9e1ad74eb34 ab8d10f019c6243f677ed9</u>	- 1.5156974829493885 53 MATIC  0.99 USD	✓
17	2023-11-03 11:24:27	<u>0x09e2aa58313574f303e4 3439962d8ec9e1ad74eb34 ab8d10f019c6243f677ed9</u>	- 0.0076687834200000 00 MATIC  0.00 USD	✓
18	2023-11-03 11:24:27	<u>0x09e2aa58313574f303e4 3439962d8ec9e1ad74eb34 ab8d10f019c6243f677ed9</u>	- 0.0211326465759395 96 MATIC  0.01 USD	✓
19	2023-11-03 10:40:25	<u>0xa4dad2c7017991104371 57aac2f745a1402b548bf2 61d4057d38a27280729c9d</u>	- 0.6654999999999999 80 MATIC  0.43 USD	✓
20	2023-11-03 10:40:25	<u>0xa4dad2c7017991104371 57aac2f745a1402b548bf2 61d4057d38a27280729c9d</u>	- 0.0025916380000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-11-03 10:40:25	<u>0xa4dad2c7017991104371</u> <u>57aac2f745a1402b548bf2</u> <u>61d4057d38a27280729c9d</u>	- 0.0035800014294506 48 MATIC  0.00 USD	✓
22	2023-10-16 20:41:08	<u>0x6c67c9257214dbe21222</u> <u>887a43b568155a75cdedf6</u> <u>6f9d0f7850fdd960c84ff7</u>	- 0.0917007142359129 58 MATIC  0.04 USD	✓
23	2023-10-16 20:41:08	<u>0x6c67c9257214dbe21222</u> <u>887a43b568155a75cdedf6</u> <u>6f9d0f7850fdd960c84ff7</u>	- 0.0070237936594494 25 MATIC  0.00 USD	✓
24	2023-10-16 20:41:08	<u>0x6c67c9257214dbe21222</u> <u>887a43b568155a75cdedf6</u> <u>6f9d0f7850fdd960c84ff7</u>	- 0.0099131161505505 75 MATIC  0.00 USD	✓
25	2023-10-16 20:18:11	<u>0x6b4c08804878fecec3ca</u> <u>51ce0e27e5eb690b7f214d</u> <u>75d1bf9896a975a693f6f1</u>	- 0.6654999999999999 80 MATIC  0.35 USD	✓
26	2023-10-16 20:18:11	<u>0x6b4c08804878fecec3ca</u> <u>51ce0e27e5eb690b7f214d</u> <u>75d1bf9896a975a693f6f1</u>	- 0.0025214884000000 00 MATIC  0.00 USD	✓
27	2023-10-16 20:18:11	<u>0x6b4c08804878fecec3ca</u> <u>51ce0e27e5eb690b7f214d</u> <u>75d1bf9896a975a693f6f1</u>	- 0.0033802398136817 60 MATIC  0.00 USD	✓
28	2023-09-21 09:38:37	<u>0x31fed3b7a81dc05d0de2</u> <u>7408e58b40f236669d3225</u> <u>6aee964e6e91ed99d02dd8</u>	- 1.0956462185731747 90 MATIC  0.57 USD	✓
29	2023-09-21 09:38:37	<u>0x31fed3b7a81dc05d0de2</u> <u>7408e58b40f236669d3225</u> <u>6aee964e6e91ed99d02dd8</u>	- 0.0115067407000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
30	2023-09-21 09:38:37	<u>0x31fed3b7a81dc05d0de27408e58b40f236669d32256aee964e6e91ed99d02dd8</u>	- 0.0297027907415032 65 MATIC  0.01 USD	✓
31	2023-08-21 06:09:28	<u>0xea350875c8992003ef2786b88cde633fd88405124efda263486f1659d563b71f</u>	- 0.7415348921615417 81 MATIC  0.42 USD	✓
32	2023-08-21 06:09:28	<u>0xea350875c8992003ef2786b88cde633fd88405124efda263486f1659d563b71f</u>	- 0.0118846301500000 00 MATIC  0.00 USD	✓
33	2023-08-21 06:09:28	<u>0xea350875c8992003ef2786b88cde633fd88405124efda263486f1659d563b71f</u>	- 0.0192338804155850 89 MATIC  0.01 USD	✓
34	2023-08-17 08:24:45	<u>0x7274fbe9d7eda57d62010a85b7a174bb8015b050e2c4c3dc71a014657355bc8f</u>	- 0.7202410219060129 13 MATIC  0.44 USD	✓
35	2023-08-17 08:24:45	<u>0x7274fbe9d7eda57d62010a85b7a174bb8015b050e2c4c3dc71a014657355bc8f</u>	- 0.0138791565999999 99 MATIC  0.00 USD	✓
36	2023-08-17 08:24:45	<u>0x7274fbe9d7eda57d62010a85b7a174bb8015b050e2c4c3dc71a014657355bc8f</u>	- 0.0197106577660265 92 MATIC  0.01 USD	✓
37	2023-08-17 08:19:51	<u>0xc9838eed219a4e8bc33e2410c410cbdcf4023acf7de4c58722a4a107319ddec3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-17 08:19:51	<u>0xc9838eed219a4e8bc33e2410c410cbdcf4023acf7de4c58722a4a107319ddec3</u>	- 0.0045380917500000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-17 08:19:51	<u>0xc9838eed219a4e8bc33e</u> <u>2410c410cbdcf4023acf7d</u> <u>e4c58722a4a107319ddec3</u>	- 0.0063790941335558 75 MATIC  0.00 USD	✓
40	2023-08-17 08:12:51	<u>0xf3d2c5b9d5aece305bd</u> <u>65b7dde40fbed0cdbc82cb</u> <u>bc4aadd8aebff5589becb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-17 08:12:51	<u>0xf3d2c5b9d5aece305bd</u> <u>65b7dde40fbed0cdbc82cb</u> <u>bc4aadd8aebff5589becb5</u>	- 0.0045069440000000 00 MATIC  0.00 USD	✓
42	2023-08-17 08:12:51	<u>0xf3d2c5b9d5aece305bd</u> <u>65b7dde40fbed0cdbc82cb</u> <u>bc4aadd8aebff5589becb5</u>	- 0.0062202210882609 50 MATIC  0.00 USD	✓
43	2023-08-17 08:11:49	<u>0xc3a6f4715f2d1053c14d</u> <u>9c9fef21ff78e32f2b5503</u> <u>6e7a964c3ac24b1ed72184</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-08-17 08:11:49	<u>0xc3a6f4715f2d1053c14d</u> <u>9c9fef21ff78e32f2b5503</u> <u>6e7a964c3ac24b1ed72184</u>	- 0.0017011922400000 00 MATIC  0.00 USD	✓
45	2023-08-17 08:11:49	<u>0xc3a6f4715f2d1053c14d</u> <u>9c9fef21ff78e32f2b5503</u> <u>6e7a964c3ac24b1ed72184</u>	- 0.0023555678295366 96 MATIC  0.00 USD	✓
46	2023-08-16 09:14:07	<u>0x7eea02c1874f1cf794cd</u> <u>7241f28c95d987d8ace5bf</u> <u>da340e0d18fd744a6607e2</u>	- 101.30688433204664 9888 MATIC  63.17 USD	✓
47	2023-08-16 09:14:07	<u>0x7eea02c1874f1cf794cd</u> <u>7241f28c95d987d8ace5bf</u> <u>da340e0d18fd744a6607e2</u>	- 0.0259190109278807 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-16 09:14:07	<u>0x7eea02c1874f1cf794cd7241f28c95d987d8ace5bfda340e0d18fd744a6607e2</u>	- 0.0284788780721192 02 MATIC  0.01 USD	✓
49	2023-08-03 21:42:44	<u>0x1f84e750b593a27b77c4f82d37ce74e3f0462cbf10e75817a0d001f84137bf0f</u>	- 0.8558618149727927 89 MATIC  0.57 USD	✓
50	2023-08-03 21:42:44	<u>0x1f84e750b593a27b77c4f82d37ce74e3f0462cbf10e75817a0d001f84137bf0f</u>	- 0.0119902851199999 99 MATIC  0.00 USD	✓
51	2023-08-03 21:42:44	<u>0x1f84e750b593a27b77c4f82d37ce74e3f0462cbf10e75817a0d001f84137bf0f</u>	- 0.0157186287153003 69 MATIC  0.01 USD	✓
52	2023-08-03 20:59:39	<u>0x69630fd39ada350fb7332a97aadd6f8e87b9e9a571834589411f1492e77a072f</u>	- 0.8558352891011330 45 MATIC  0.57 USD	✓
53	2023-08-03 20:59:39	<u>0x69630fd39ada350fb7332a97aadd6f8e87b9e9a571834589411f1492e77a072f</u>	- 0.0122467552800000 00 MATIC  0.00 USD	✓
54	2023-08-03 20:59:39	<u>0x69630fd39ada350fb7332a97aadd6f8e87b9e9a571834589411f1492e77a072f</u>	- 0.0150798111314237 91 MATIC  0.01 USD	✓
55	2023-07-23 09:32:19	<u>0x017ff3dd6e80a358fadf24382e7094db5411a74227e985d42ec5c7309828e92f</u>	- 1.2917030502123050 26 MATIC  0.96 USD	✓
56	2023-07-23 09:32:19	<u>0x017ff3dd6e80a358fadf24382e7094db5411a74227e985d42ec5c7309828e92f</u>	- 0.0142194748799999 99 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
57	2023-07-23 09:32:19	<u>0x017ff3dd6e80a358fadf</u> <u>24382e7094db5411a74227</u> <u>e985d42ec5c7309828e92f</u>	- 0.0344747383168353 75 MATIC  0.02 USD	✓
58	2023-07-23 09:31:15	<u>0x665f6499ed603a46391c</u> <u>b481867ac95499697031a1</u> <u>a1018b946891b6ce59e29d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-07-23 09:31:15	<u>0x665f6499ed603a46391c</u> <u>b481867ac95499697031a1</u> <u>a1018b946891b6ce59e29d</u>	- 0.0016912985600000 00 MATIC  0.00 USD	✓
60	2023-07-23 09:31:15	<u>0x665f6499ed603a46391c</u> <u>b481867ac95499697031a1</u> <u>a1018b946891b6ce59e29d</u>	- 0.0032087925385249 92 MATIC  0.00 USD	✓
61	2023-07-23 07:52:24	<u>0x172630a479771c507117</u> <u>9a051af3cb6e09df17f8aa</u> <u>5f1081f75a7019534ee906</u>	- 1.2038777561658668 97 MATIC  0.90 USD	✓
62	2023-07-23 07:52:24	<u>0x172630a479771c507117</u> <u>9a051af3cb6e09df17f8aa</u> <u>5f1081f75a7019534ee906</u>	- 0.0142664523399999 99 MATIC  0.01 USD	✓
63	2023-07-23 07:52:24	<u>0x172630a479771c507117</u> <u>9a051af3cb6e09df17f8aa</u> <u>5f1081f75a7019534ee906</u>	- 0.0293244633375928 31 MATIC  0.02 USD	✓
64	2023-07-23 07:51:18	<u>0x0aabed6c745dba148f7d</u> <u>695f104c332ff0a4201a08</u> <u>14e2364cad9fe5d8bd0ac8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-07-23 07:51:18	<u>0x0aabed6c745dba148f7d</u> <u>695f104c332ff0a4201a08</u> <u>14e2364cad9fe5d8bd0ac8</u>	- 0.0018445557600000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
66	2023-07-23 07:51:18	<u>0x0aabed6c745dba148f7d 695f104c332ff0a4201a08 14e2364cad9fe5d8bd0ac8</u>	- 0.0036924649695960 48 MATIC  0.00 USD	✓
67	2023-07-23 06:31:26	<u>0x2be9ab854e3e46a8aadb 3c1fcc4b5912a4ed0686bf 8896c9d1ed3acc10f4f97c</u>	- 0.7684977201106556 47 MATIC  0.57 USD	✓
68	2023-07-23 06:31:26	<u>0x2be9ab854e3e46a8aadb 3c1fcc4b5912a4ed0686bf 8896c9d1ed3acc10f4f97c</u>	- 0.0125688439799999 99 MATIC  0.00 USD	✓
69	2023-07-23 06:31:26	<u>0x2be9ab854e3e46a8aadb 3c1fcc4b5912a4ed0686bf 8896c9d1ed3acc10f4f97c</u>	- 0.0186110781504695 46 MATIC  0.01 USD	✓
70	2023-07-23 06:26:12	<u>0x23c4ea9c210ca8e33c38 06c80885d74b68edf8182a cc093883a4c9d569c72ffd</u>	- 0.5758280020944930 30 MATIC  0.43 USD	✓
71	2023-07-23 06:26:12	<u>0x23c4ea9c210ca8e33c38 06c80885d74b68edf8182a cc093883a4c9d569c72ffd</u>	- 0.0125381551600000 00 MATIC  0.00 USD	✓
72	2023-07-23 06:26:12	<u>0x23c4ea9c210ca8e33c38 06c80885d74b68edf8182a cc093883a4c9d569c72ffd</u>	- 0.0220730996696731 35 MATIC  0.01 USD	✓
73	2023-07-22 08:09:59	<u>0x82fa860a316cf048d7df 54885509860e26e51c9ef0 c984de8a88667c14ce90d5</u>	- 1.3943324510337109 51 MATIC  1.07 USD	✓
74	2023-07-22 08:09:59	<u>0x82fa860a316cf048d7df 54885509860e26e51c9ef0 c984de8a88667c14ce90d5</u>	- 0.0125563874899999 99 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
75	2023-07-22 08:09:59	<u>0x82fa860a316cf048d7df</u> <u>54885509860e26e51c9ef0</u> <u>c984de8a88667c14ce90d5</u>	- 0.0277596266874043 82 MATIC  0.02 USD	✓
76	2023-07-22 07:57:45	<u>0x0c05632b79f87e9950ea</u> <u>19056d36bab942d9f64fb2</u> <u>77ab2b5d0d9e8adaec1ef0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-07-22 07:57:45	<u>0x0c05632b79f87e9950ea</u> <u>19056d36bab942d9f64fb2</u> <u>77ab2b5d0d9e8adaec1ef0</u>	- 0.0042516237600000 00 MATIC  0.00 USD	✓
78	2023-07-22 07:57:45	<u>0x0c05632b79f87e9950ea</u> <u>19056d36bab942d9f64fb2</u> <u>77ab2b5d0d9e8adaec1ef0</u>	- 0.0091945869046132 62 MATIC  0.00 USD	✓
79	2023-07-22 07:53:49	<u>0x6e7a4c8b1ea4d550d106</u> <u>f1dda81f45e351fd84c0f1</u> <u>2640e859c750e0189bf137</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
80	2023-07-22 07:53:49	<u>0x6e7a4c8b1ea4d550d106</u> <u>f1dda81f45e351fd84c0f1</u> <u>2640e859c750e0189bf137</u>	- 0.0015379516800000 00 MATIC  0.00 USD	✓
81	2023-07-22 07:53:49	<u>0x6e7a4c8b1ea4d550d106</u> <u>f1dda81f45e351fd84c0f1</u> <u>2640e859c750e0189bf137</u>	- 0.0032200779080575 68 MATIC  0.00 USD	✓
82	2023-07-22 07:53:07	<u>0x56c9d3e56b0a539e85de</u> <u>cf62e1ec8809b3651559d3</u> <u>1eb1ed616e35a8fd069958</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-07-22 07:53:07	<u>0x56c9d3e56b0a539e85de</u> <u>cf62e1ec8809b3651559d3</u> <u>1eb1ed616e35a8fd069958</u>	- 0.0018011704800000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-07-22 07:53:07	<u>0x56c9d3e56b0a539e85de</u> <u>cf62e1ec8809b3651559d3</u> <u>1eb1ed616e35a8fd069958</u>	- 0.0037045897539970 00 MATIC  0.00 USD	✓
85	2023-07-22 07:33:05	<u>0x688b6d699ac6308f886d</u> <u>840947ac29baac5c9b7b77</u> <u>7df8ac7a41eaa28f44a9c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-07-22 07:33:05	<u>0x688b6d699ac6308f886d</u> <u>840947ac29baac5c9b7b77</u> <u>7df8ac7a41eaa28f44a9c1</u>	- 0.0040159864500000 00 MATIC  0.00 USD	✓
87	2023-07-22 07:33:05	<u>0x688b6d699ac6308f886d</u> <u>840947ac29baac5c9b7b77</u> <u>7df8ac7a41eaa28f44a9c1</u>	- 0.0086039646753114 82 MATIC  0.00 USD	✓
88	2023-07-22 07:32:29	<u>0x7058d23a36169d3b0d09</u> <u>e758e7bc50798d8f3e9cac</u> <u>9ded38b1d437c7362851a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-07-22 07:32:29	<u>0x7058d23a36169d3b0d09</u> <u>e758e7bc50798d8f3e9cac</u> <u>9ded38b1d437c7362851a3</u>	- 0.0019772281800000 00 MATIC  0.00 USD	✓
90	2023-07-22 07:32:29	<u>0x7058d23a36169d3b0d09</u> <u>e758e7bc50798d8f3e9cac</u> <u>9ded38b1d437c7362851a3</u>	- 0.0041197082762106 90 MATIC  0.00 USD	✓
91	2023-07-21 07:23:15	<u>0x1dbeceb66028ae7994d1a</u> <u>b added5be5839f703e2f8e2d</u> <u>1b32c83b71e621a9483363</u>	- 0.5762312095186918 89 MATIC  0.43 USD	✓
92	2023-07-21 07:23:15	<u>0x1dbeceb66028ae7994d1a</u> <u>b added5be5839f703e2f8e2d</u> <u>1b32c83b71e621a9483363</u>	- 0.0127027430400000 01 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
93	2023-07-21 07:23:15	<u>0x1dbecb66028ae7994d1a bfdd5be5839f703e2f8e2d 1b32c83b71e621a9483363</u>	- 0.0304122243830053 34 MATIC  0.02 USD	✓
94	2023-07-20 19:19:25	<u>0x5864776371b24df5af41 a794709592b1ecdbc8e1cb b9d29134284d45670ab3ba</u>	- 1.5070842600437956 98 MATIC  1.15 USD	✓
95	2023-07-20 19:19:25	<u>0x5864776371b24df5af41 a794709592b1ecdbc8e1cb b9d29134284d45670ab3ba</u>	- 0.0126497197800000 01 MATIC  0.00 USD	✓
96	2023-07-20 19:19:25	<u>0x5864776371b24df5af41 a794709592b1ecdbc8e1cb b9d29134284d45670ab3ba</u>	- 0.0260099030010213 37 MATIC  0.01 USD	✓
97	2023-06-29 17:19:43	<u>0x0683d2a1382ee2772455 8dece92df509afdd86a4b0 51c8e4da24284b5495d031</u>	- 2.2642736841627622 01 MATIC  1.41 USD	✓
98	2023-06-29 17:19:43	<u>0x0683d2a1382ee2772455 8dece92df509afdd86a4b0 51c8e4da24284b5495d031</u>	- 0.0209097282954952 83 MATIC  0.01 USD	✓
99	2023-06-29 17:19:43	<u>0x0683d2a1382ee2772455 8dece92df509afdd86a4b0 51c8e4da24284b5495d031</u>	- 0.0463079467045047 21 MATIC  0.02 USD	✓
100	2023-06-29 17:19:17	<u>0x23f358e08f50b67e0154 6398b60f192f52f9a035e4 ca13d14c9969beb11a7968</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-06-29 17:19:17	<u>0x23f358e08f50b67e0154 6398b60f192f52f9a035e4 ca13d14c9969beb11a7968</u>	- 0.0061300449600239 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-06-29 17:19:17	<u>0x23f358e08f50b67e01546398b60f192f52f9a035e4ca13d14c9969beb11a7968</u>	- 0.0163238210399760 11 MATIC  0.01 USD	✓
103	2023-06-07 09:28:11	<u>0x6c3d99031a98ee79f0fdaca3513e6194f2b60766b237b3adda73d0c5a53b3a4c</u>	- 0.9474550849794972 64 MATIC  0.74 USD	✓
104	2023-06-07 09:28:11	<u>0x6c3d99031a98ee79f0fdaca3513e6194f2b60766b237b3adda73d0c5a53b3a4c</u>	- 0.0165643763046247 41 MATIC  0.01 USD	✓
105	2023-06-07 09:28:11	<u>0x6c3d99031a98ee79f0fdaca3513e6194f2b60766b237b3adda73d0c5a53b3a4c</u>	- 0.0588254236953752 59 MATIC  0.04 USD	✓
106	2023-06-07 09:04:53	<u>0x96cd1e91c1c157a6d4cf77df5e8d3846a46ac5915aad462ecc32332ce6d87732</u>	- 0.9474550849794972 64 MATIC  0.74 USD	✓
107	2023-06-07 09:04:53	<u>0x96cd1e91c1c157a6d4cf77df5e8d3846a46ac5915aad462ecc32332ce6d87732</u>	- 0.0170964215077051 87 MATIC  0.01 USD	✓
108	2023-06-07 09:04:53	<u>0x96cd1e91c1c157a6d4cf77df5e8d3846a46ac5915aad462ecc32332ce6d87732</u>	- 0.0462739124922948 09 MATIC  0.03 USD	✓
109	2023-06-07 09:03:59	<u>0x338bf56e8c4d5450527828d0a20d86b6eaae1bb1e7f466100352e5f84f3ea1c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-06-07 09:03:59	<u>0x338bf56e8c4d5450527828d0a20d86b6eaae1bb1e7f466100352e5f84f3ea1c2</u>	- 0.0023813542993808 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-06-07 09:03:59	<u>0x338bf56e8c4d54505278</u> <u>28d0a20d86b6eaae1bb1e7</u> <u>f466100352e5f84f3ea1c2</u>	- 0.0073206817006191 12 MATIC  0.00 USD	✓
112	2023-06-07 08:53:17	<u>0xade2c6fa3aaef0925ff8</u> <u>30f0ab8c21c6edd4f0778a</u> <u>644eb1f415b17a51d06d12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-06-07 08:53:17	<u>0xade2c6fa3aaef0925ff8</u> <u>30f0ab8c21c6edd4f0778a</u> <u>644eb1f415b17a51d06d12</u>	- 0.0053013681486468 00 MATIC  0.00 USD	✓
114	2023-06-07 08:53:17	<u>0xade2c6fa3aaef0925ff8</u> <u>30f0ab8c21c6edd4f0778a</u> <u>644eb1f415b17a51d06d12</u>	- 0.0134319068513532 00 MATIC  0.01 USD	✓
115	2023-06-07 08:52:49	<u>0x29c9db511fe2834d268c</u> <u>8a595f045d97fcbfac247a</u> <u>9dcc8ddaec4809ba071898</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-06-07 08:52:49	<u>0x29c9db511fe2834d268c</u> <u>8a595f045d97fcbfac247a</u> <u>9dcc8ddaec4809ba071898</u>	- 0.0024611140440716 31 MATIC  0.00 USD	✓
117	2023-06-07 08:52:49	<u>0x29c9db511fe2834d268c</u> <u>8a595f045d97fcbfac247a</u> <u>9dcc8ddaec4809ba071898</u>	- 0.0053621419559283 69 MATIC  0.00 USD	✓
118	2023-05-30 08:24:08	<u>0x57f530220afd38991530</u> <u>d99570f2f0c4588dfb1772</u> <u>70f36f637aca24bc511778</u>	- 0.4908004162413415 19 MATIC  0.44 USD	✓
119	2023-05-30 08:24:08	<u>0x57f530220afd38991530</u> <u>d99570f2f0c4588dfb1772</u> <u>70f36f637aca24bc511778</u>	- 0.0108719638905889 79 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-05-30 08:24:08	<u>0x57f530220afd38991530</u> <u>d99570f2f0c4588dfb1772</u> <u>70f36f637aca24bc511778</u>	- 0.0497338061094110 20 MATIC  0.04 USD	✓
121	2023-05-30 08:21:16	<u>0x9cf7789bafdf5188895e</u> <u>107e40f6ce61af19d08df6</u> <u>adea5ae46fad743881f621</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2023-05-30 08:21:16	<u>0x9cf7789bafdf5188895e</u> <u>107e40f6ce61af19d08df6</u> <u>adea5ae46fad743881f621</u>	- 0.0055702686167396 07 MATIC  0.00 USD	✓
123	2023-05-30 08:21:16	<u>0x9cf7789bafdf5188895e</u> <u>107e40f6ce61af19d08df6</u> <u>adea5ae46fad743881f621</u>	- 0.0150039373832603 92 MATIC  0.01 USD	✓
124	2023-05-30 08:20:44	<u>0x5028b05c7910b8a13c1a</u> <u>ee61e5d8af204ed631de30</u> <u>16c4973e450287d85dde5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-05-30 08:20:44	<u>0x5028b05c7910b8a13c1a</u> <u>ee61e5d8af204ed631de30</u> <u>16c4973e450287d85dde5</u>	- 0.0027989607609232 08 MATIC  0.00 USD	✓
126	2023-05-30 08:20:44	<u>0x5028b05c7910b8a13c1a</u> <u>ee61e5d8af204ed631de30</u> <u>16c4973e450287d85dde5</u>	- 0.0067822872390767 92 MATIC  0.00 USD	✓

#### INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-08-17 08:19:51	<u>0xc9838eed219a4e8bc33e</u> <u>2410c410cbdcf4023acf7d</u> <u>e4c58722a4a107319ddec3</u>	+ 5.3273603898735224 50 MATIC  3.29 USD	✓





#	Date & time	Transaction Id	Amount	
2	2023-08-17 08:12:51	<u>0xf3d2c5b9d5aece305bd65b7dde40fbed0cdbc82cbbc4aadd8aebff5589becb5</u>	+ 3.5800568530891334 62 MATIC 2.21 USD	✓
3	2023-07-23 06:31:26	<u>0x2be9ab854e3e46a8aadb3c1fcc4b5912a4ed0686bf8896c9d1ed3acc10f4f97c</u>	+ 0.2288008805382439 06 MATIC 0.17 USD	✓
4	2023-07-22 07:57:45	<u>0x0c05632b79f87e9950ea19056d36bab942d9f64fb277ab2b5d0d9e8adaec1ef0</u>	+ 11.594111828405273 101 MATIC 8.96 USD	✓
5	2023-07-22 07:33:05	<u>0x688b6d699ac6308f886d840947ac29baac5c9b7b777df8ac7a41eaa28f44a9c1</u>	+ 88.825639500763088 563 MATIC 68.67 USD	✓
6	2023-07-20 12:51:34	<u>0x6b738eeda2e31399e55eb1e26f00cb5fd2f9d3da6471e28c58ae7b3e87dd69c5</u>	+ 25.489394898297259 573 MATIC 20.07 USD	✓
7	2023-06-29 17:19:43	<u>0x0683d2a1382ee27724558dece92df509afdd86a4b051c8e4da24284b5495d031</u>	+ 0.4800342594971935 27 MATIC 0.29 USD	✓
8	2023-05-30 07:52:15	<u>0x6cbbdee60e05315098cf431ea20911e86204cde49ddfab8e17b3b968a679a385</u>	+ 5.5119040395990479 55 MATIC 4.99 USD	✓






#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 09:54:06	<u>0x8be970a46e7e5c20bb5db62edd805d04065848c13451572338f967d7a15d0ead</u>	+ 879.00000000000000 0000 USD0 [www.usual.finance ]	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-04 23:29:17	<u>0xc5b82d2d97d70975c262e9db76b5280093903e45e833f23232aadd0141d8cfd0</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-03 16:26:51	<u>0x476996f80e2c05fbb011c6f3607f5b0a91031010dd7426e9247bbbe3efe106e</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
4	2024-06-13 00:31:46	<u>0x7f1d943d465491d91588fbc1264b146a9aa2c2c9def182db72bc2c6ed538a497</u>	+ 30,513 d.	✓
5	2024-03-14 22:16:52	<u>0x86442c0ac54c035722cfff2423750eaae67a828d24fca9a4f5a7f29c3eb7cf1fc</u>	+ 100,000 ?claim	✓
6	2024-02-28 06:30:27	<u>0xf4bc7bb09ac883fda96dcb1a3c810cc2b984c61d9fdbfa53893fc705cbb59499</u>	+ 3,742.000000000000 000000 deo.xyz )	✓
7	2024-02-14 19:33:45	<u>0x92176783f342c2e821861e07d531d365ba0bea147d7e2d206205c8b8ad5490e4</u>	+ 71,772.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
8	2024-02-14 12:34:40	<u>0x8913e0b68a13dc35362e08c248d4306677366f57045829eb469165bb5b6d9f3b</u>	+ 5,000 \$USDT ðjLÐ•lÐæâ-•airUSDT .net	✓
9	2024-02-14 12:08:43	<u>0x36075ea4b5cda80e0a6f7d35e9f3fc4d7ee8f3d257baad057c49ef30dba2cc7e</u>	- 260.739000 USDC  260.73 USD	✓
10	2024-02-14 11:54:34	<u>0x628be8b7659448a5361a003060d67af2f5a7fe86dce6b24c6ca155a6301c8e09</u>	+ 260.739000 USDC  260.71 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-02 23:20:12	<u>0x7f605cadaef5fde76db4cc4d56ad0bb25818437c05a1249b1c3bdb3e10a94bbd</u>	+ 332.00000000000000 0000 TONCrypto.io	✓
12	2024-01-02 18:40:06	<u>0xe3605382438f5c01688a261e23f6abaff6d1b1458d1e398e52f2a739cc0252aa</u>	- 36.746000 USDT  36.76 USD	✓
13	2024-01-02 16:35:38	<u>0x49793a4b5c134b2fa74dd3e1a24a81211bc47b57fccfe3c9bebd8941f52714a3</u>	- 217.000000 USDT  217.12 USD	✓
14	2024-01-02 16:10:10	<u>0x7a2de776b507b679af2e58921b32401ac26cdd27f72adc98fe8b4780073704fb</u>	+ 253.746000 USDT  253.96 USD	✓
15	2023-11-04 04:15:02	<u>0xf48e6fc089f07d9354ff74af745a7d5b2ecae55709e663ad49940eae418cab3c</u>	+ 88,888.000000 RareTron.io	✓
16	2023-09-21 09:38:37	<u>0x31fed3b7a81dc05d0de27408e58b40f236669d32256aee964e6e91ed99d02dd8</u>	- 292.356058 USDC  292.34 USD	✓
17	2023-09-21 09:11:24	<u>0x35154c3772217a097441226b8e270b0d7c9c7a32aab3e0459ae894b49f5a1672</u>	+ 292.356058 USDC  292.35 USD	✓
18	2023-08-21 18:56:10	<u>0x62caed80fed789ee73a5f7fa47bd950d7d5f938abd97afacbf13f0b623f2b417</u>	+ 158,250.0000000000 00000000 WHEX	✓
19	2023-08-21 06:09:28	<u>0xea350875c8992003ef2786b88cde633fd88405124efda263486f1659d563b71f</u>	- 475.023589 USDT  474.91 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-21 06:02:26	<u>0x4151fb76ff1f6063206d99efc2bb12c705c7d47afb34aa140a01e63b04aceaed</u>	+ 475.023589 USDT 474.92 USD	✓
21	2023-08-17 08:24:45	<u>0x7274fbe9d7eda57d62010a85b7a174bb8015b050e2c4c3dc71a014657355bc8f</u>	- 475.594129 USDT 475.05 USD	✓
22	2023-08-17 08:19:51	<u>0xc9838eed219a4e8bc33e2410c410cbdcf4023acf7de4c58722a4a107319ddec3</u>	- 3.313953 USDT 3.31 USD	✓
23	2023-08-17 08:12:51	<u>0xf3d2c5b9d5aeece305bd65b7dde40fbed0cdbc82cbbc4aadd8aebff5589becb5</u>	- 2.227746 USDT 2.22 USD	✓
24	2023-08-17 08:01:23	<u>0x9c8ebe5d0e788fa8f6c9bf5b08c9536b4859dcc44bc51d87bcba34a7ee7b636d</u>	+ 480.557565 USDT 479.97 USD	✓
25	2023-08-15 06:49:56	<u>0xc5fb78189e07930b71cb36a03f32a656bd3cf1302ffedcfa9979125ac11a327</u>	+ 0.578263 USDT 0.57 USD	✓
26	2023-08-11 07:52:05	<u>0xc37369a5a1624cb42f63a92045e8a014b48a9666710953e5eb62816557ed28b0</u>	+ 1,024.000000 DogX.AI NFT	✓
27	2023-08-08 16:34:41	<u>0x36fae038bf175a007393eb970686e18eef3c2f62396a674b396888c499ebe2a4</u>	+ 1,049.000000000000 000000 aim rewards	✓
28	2023-08-04 11:10:45	<u>0xedec097bcd8af8276ef60abea5234d04302ab21e58feee246940c7a1981109e7</u>	+ 135.75000000000000 0000 LINKBonus.io	✓

#	Date & time	Transaction Id	Amount	
29	2023-08-04 07:01:29	<u>0x4ac2e4ec6f8d85ec0ac573bf6c3bb1d72ead63d98714d36fbbd1ca2db836c442</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
30	2023-08-03 21:42:44	<u>0x1f84e750b593a27b77c4f82d37ce74e3f0462cbf10e75817a0d001f84137bf0f</u>	- 5.573097 USDC  5.57 USD	✓
31	2023-08-03 20:59:39	<u>0x69630fd39ada350fb7332a97aadd6f8e87b9e9a571834589411f1492e77a072f</u>	- 13.642899 USDT  13.63 USD	✓
32	2023-07-23 12:18:10	<u>0x83e09d27024e9de7931f8f8b328b52e04813f205c4783b62fcf02a1ff00b1ad1</u>	+ 0.6800000000000000 49 1rETH	✓
33	2023-07-23 10:58:56	<u>0x083284ec61538b2f4a0d4d7e1e58b93369ffef1a6f5fb22cbae6723525e8caee</u>	+ 0.6500000000000000 22 1rETH	✓
34	2023-07-23 09:32:19	<u>0x017ff3dd6e80a358fadf24382e7094db5411a74227e985d42ec5c7309828e92f</u>	- 25.856743 USDT  25.86 USD	✓
35	2023-07-23 09:25:05	<u>0xc8b52f612db7a3ebb63538396080ddb4097267ce08d951bef40fb17d3154606</u>	+ 38.214133 USDT  38.22 USD	✓
36	2023-07-23 07:52:24	<u>0x172630a479771c5071179a051af3cb6e09df17f8aa5f1081f75a7019534ee906</u>	- 36.468751 USDC  36.46 USD	✓
37	2023-07-23 07:43:40	<u>0xc888523bd337bbd83083d55551548c511b4bfa4da270661b0f6ebd499bd0363f</u>	+ 36.869133 USDC  36.86 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-23 06:31:26	<u>0x2be9ab854e3e46a8aadb3c1fcc4b5912a4ed0686bf8896c9d1ed3acc10f4f97c</u>	- 22.866691 USDC 22.86 USD	✓
39	2023-07-23 06:26:12	<u>0x23c4ea9c210ca8e33c3806c80885d74b68edf8182acc093883a4c9d569c72ffd</u>	- 109.762547 USDC 109.77 USD	✓
40	2023-07-22 11:51:05	<u>0x8685ef1a7b876ee4c367e40cf7b4fe2c37b843d65024632faee4f05b7a07e17e</u>	+ 92,168.0500000000 2910383 wHEX	✓
41	2023-07-22 11:24:04	<u>0x2e749e77c900d31832f8a61ea3271eddd1911faf1c3ba841e266368aa7e13ef6</u>	+ 105.466522 USDC 105.48 USD	✓
42	2023-07-22 09:28:20	<u>0x9d835000e6e13fcbaa6c1a023f8d7c35ca35c11e76c634e694499ed18141cdd6</u>	+ 0.5899999999999999 69 lrETH	✓
43	2023-07-22 08:09:59	<u>0x82fa860a316cf048d7df54885509860e26e51c9ef0c984de8a88667c14ce90d5</u>	- 39.422096 USDT 39.42 USD	✓
44	2023-07-22 07:57:45	<u>0x0c05632b79f87e9950ea19056d36bab942d9f64fb277ab2b5d0d9e8adaec1ef0</u>	- 8.980103 USDT 8.98 USD	✓
45	2023-07-22 07:37:19	<u>0x29013f265b5fbe5f3a2c77c5b4b84a013068d6969b5cc14e431c429e6ed4f742</u>	+ 49.687708 USDT 49.68 USD	✓
46	2023-07-22 07:33:05	<u>0x688b6d699ac6308f886d840947ac29baac5c9b7b777df8ac7a41eaa28f44a9c1</u>	- 68.585430 USDC 68.58 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-21 11:54:42	<u>0x794a6a54561ef50dd5c294340e4b6f8b38e647527e3489321dd38600886b9235</u>	+ 74.730878 USDC 74.72 USD	✓
48	2023-07-21 07:23:15	<u>0x1dbecb66028ae7994d1abfdd5be5839f703e2f8e2d1b32c83b71e621a9483363</u>	- 110.145729 USDC 110.15 USD	✓
49	2023-07-20 21:42:21	<u>0xaccb5371527ef9bf91263c2d86712095746c7355f355c116f82f7d10c211dc66</u>	+ 136.335712 USDC 136.32 USD	✓
50	2023-07-20 19:19:25	<u>0x5864776371b24df5af41a794709592b1ecdbc8e1cb9d29134284d45670ab3ba</u>	- 273.382947 USDC 273.32 USD	✓
51	2023-07-20 19:11:59	<u>0x5d955e1ad39bef75c3777d47c68c01263d8352f9681a03963a661e705d01dbeb</u>	+ 273.382947 USDC 273.34 USD	✓
52	2023-06-29 17:19:43	<u>0x0683d2a1382ee27724558dece92df509afdd86a4b051c8e4da24284b5495d031</u>	- 74.944067 S*USDT	✓
53	2023-06-29 17:19:17	<u>0x23f358e08f50b67e01546398b60f192f52f9a035e4ca13d14c9969beb11a7968</u>	+ 74.944067 S*USDT	✓
54	2023-06-29 17:19:17	<u>0x23f358e08f50b67e01546398b60f192f52f9a035e4ca13d14c9969beb11a7968</u>	+ 0.3686192871181294 13 STG	✓
55	2023-06-07 09:28:11	<u>0x6c3d99031a98ee79f0fdaaca3513e6194f2b60766b237b3adda73d0c5a53b3a4c</u>	- 144.379589 USDC 144.37 USD	✓

#	Date & time	Transaction Id	Amount		
56	2023-06-07 09:04:53	<u>0x96cd1e91c1c157a6d4cf77df5e8d3846a46ac5915aad462ecc32332ce6d87732</u>	- 168.572120 USDC 168.55 USD		✓
57	2023-06-07 09:04:11	<u>0xa009bd8dc7a0d6c9f460a1bb3cdb81b6b62d4e3daf097e650df0c3bcbf1613cf</u>	+ 144.379589 USDC 144.36 USD		✓
58	2023-06-07 08:59:43	<u>0x481f511357a7441bd21c1a65460ff5b518819f263517756e2e68b404036016e2</u>	+ 168.572120 USDC 168.57 USD		✓
59	2023-06-07 08:53:17	<u>0xade2c6fa3aaef0925ff830f0ab8c21c6edd4f0778a644eb1f415b17a51d06d12</u>	- 74.944067 S*USDT		✓
60	2023-05-30 08:24:08	<u>0x57f530220afd38991530d99570f2f0c4588dfb177270f36f637aca24bc511778</u>	- 168.842165 USDT 168.89 USD		✓
61	2023-05-30 08:21:16	<u>0x9cf7789bafdf5188895e107e40f6ce61af19d08df6adea5ae46fad743881f621</u>	+ 74.944067 S*USDT		✓
62	2023-05-30 08:21:16	<u>0x9cf7789bafdf5188895e107e40f6ce61af19d08df6adea5ae46fad743881f621</u>	- 75.000000 USDT 75.01 USD		✓
63	2023-05-30 07:57:54	<u>0x85054c0018b06325dcd789497d760a401e984ff15fe24c09946eabf09b097707</u>	+ 243.842165 USDT 243.84 USD		✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-27 19:30:23	<u>0xa77d85f18cd099c600ffa293383b501eb2f6e3f45d5aab88b51a67c2fc1b4f9</u>	+ 1 10 Collection	✓
2	2024-01-02 17:56:28	<u>0x0ec5efd66438e5da4b0c2c50cd68ebb67d84524dd6c742cf51ac7c657f0eacf3</u>	- 1 MarathonRunner	✓
3	2024-01-02 17:49:54	<u>0x5b6c902d461ed2ae85b1b22e81d617ff4b00cdae47600bcfeadb0fc441ecc00b</u>	+ 1 MarathonRunner	✓
4	2023-11-03 11:24:27	<u>0x09e2aa58313574f303e43439962d8ec9e1ad74eb34ab8d10f019c6243f677ed9</u>	- 1 MarathonRunner	✓
5	2023-11-03 10:40:25	<u>0xa4dad2c701799110437157aac2f745a1402b548bf261d4057d38a27280729c9d</u>	+ 1 MarathonRunner	✓
6	2023-10-16 20:41:08	<u>0x6c67c9257214dbe21222887a43b568155a75cdedf66f9d0f7850fdd960c84ff7</u>	- 1 MarathonRunner	✓
7	2023-10-16 20:18:11	<u>0x6b4c08804878fecec3ca51ce0e27e5eb690b7f214d75d1bf9896a975a693f6f1</u>	+ 1 MarathonRunner	✓
8	2023-07-27 08:07:01	<u>0x07824176912d506ff9d28f3fc5580262e0680b08699823124c71db915f0b70dd</u>	+ 1 LayerZero BONUS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-08-27 19:30:53	<u>0x7143aa1ac122d089174d17e2ef6d0d8617cc1748f765ba3b4b33d64a8f5a96dd</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
2	2024-08-27 19:30:49	<u>0xbe372860efadade34d85b54eb2bddd71200fcfc3661aee5bfc1b8080134decc3</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
3	2024-08-27 19:30:47	<u>0x4994fb05914e96c67075066e89250d738e2004b36d59b4c75144c5fe49ddeaeef</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
4	2024-08-27 19:30:45	<u>0x2729e0766d04c49426f09794382d38202e79d01b76f0d7a6137ad9531db442c9</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
5	2024-08-27 19:30:43	<u>0xd8b32b1f1ca650a4acfc92a2099ef845ddf685bb61359eaf4cd2f71c48204210</u>	+ 1 4000LDO Reward at web3lido.xyz	✓
6	2024-06-30 20:19:11	<u>0x1c696f83365cd80982acad73fcd788a61ec93cb50bd71441fc1f027f5393fca0</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
7	2024-06-30 20:13:11	<u>0x1051d61426202ce736e4cf58efef56b7b7a858a6e225cdafde819a27774da3c6</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
8	2024-04-29 07:21:50	<u>0x97c5b16dfaadb55c2241ae70b9573acc18113b105f8885647e9b295176f63e6</u>	+ 1 Reward at [5eth.us]	✓
9	2024-01-20 09:36:14	<u>0xad25b2be34e794a52acb2259ec70ce7ed540e60b4631bf887763f50860f884e8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-20 07:01:58	<u>0xfe567e71e771e901a8057591812acc3fea5d7faa76a2c56ffac19a095a63506b</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-02 19:04:57	<u>0x6c07556e07b1ccb98a763054b1907128497e25638fd2917dab2ea29dbecc4957</u>	+ 1 Positive Vibes	✓
12	2023-12-19 09:38:10	<u>0x900f1c87f2ed5467f2f0be1dd49710655421407db8263331a1f0952761caa942</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-19 09:13:07	<u>0xad3dfc96260e5287764c4e5fd2d7e8e5505f2139257a575522d6029958107117</u>	+ 1 2000usdt.icu	✓
14	2023-12-19 09:13:05	<u>0x80c9db7737b8f54fa50f2b623d316777d007f06c238a6a80683a28a5c04694ca</u>	+ 1 1000usdc.org	✓
15	2023-12-19 09:09:35	<u>0x4ae05eb4e47711fe1ffd c6cbcb8b0d7bbd10663a95c2a083cec8a80606dcb392</u>	+ 1 s.xyz	✓
16	2023-12-05 22:27:37	<u>0x05f785242ecd62d83b221b3cf1e4af7423f2298cc1083a23306e9e0e83d112a0</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 22:12:13	<u>0xa8cd19f729f53a7060fe241c0a50e4e77e33b2f65cbc94936ca8226f5f2b8c73</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-05 20:03:15	<u>0xd1a85c5a4b3175debc0a0a371db1b224b6531e59dcf27d41c52b8c6bd649968a</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
19	2023-12-04 18:06:00	<u>0xead9633be133ffd15542da6b2de6b0d8a406d5cd5246364179a0e864f7b60801</u>	+ 1 2000usdt.net	✓
20	2023-12-04 18:04:50	<u>0x63145b3085fba41909b2c144f6eaeae7e8ac48c83ade59379bb02bccda7d68e4</u>	+ 1 1000usdc.org	✓
21	2023-12-04 16:24:14	<u>0x1e8ebff81a87343e91394fcdb1b76f22aac9393acfa060c4d64eb1666f42a6f5</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-04 16:17:12	<u>0xd62e1da1eca6c90dd25f9a028d682992ee93d5cd0352c540c17763c01c3b0dda</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-04 15:27:51	<u>0xb300cee84d513a8b0eaa5fc9186fbb2617752ef8a326134f4d8946c8db6ceb33</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-04 14:59:48	<u>0x94464dba945d86fcaddedd12f3964c4599acbad5b3a076073741d4f8a840e82c</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-03 13:02:35	<u>0x85f99cb85d59985625d2571eba709e626b5f64a09aed2f1e10ed9165ee015c01</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-20 04:31:46	<u>0x3d218a7bb633d296b46c2caa005e92ac71d131f7c730f6bc45e99411cff3cdf7</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-11 15:04:15	<u>0xfe6c3e337aec577b4c044eb3b1a94aac336d7eb8a85e483f9f7e5e6d20e1b909</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-07 13:52:09	<u>0xbec1b4f99cd40add591288c0c44f321861720e34a86934479945e697eb2f269d</u>	+ 1 \$1,000 TON	✓
29	2023-11-04 12:07:11	<u>0x1de2ae86cb28c107add69aaef04dec492bde29f3ee4dbe2412af8625ac79223c</u>	+ 1 AIRDROP	✓
30	2023-11-03 10:40:41	<u>0x40b1d35aed7b334b8accfc0d9ccb84ac13725e0eb45247404ac261f42314b44c</u>	+ 1 op.org	✓
31	2023-11-03 08:33:59	<u>0xbb095b4f31e467ab8273ebcd1e985577bf130c893b3ac71912b096b8249a5b38</u>	+ 1 usd-reward.xyz	✓
32	2023-11-03 08:33:41	<u>0x2af71f751157fb2fd1b3d54e8c33e22311759ec6d2145040adcf81ede355ffcc</u>	+ 1 op.org	✓
33	2023-11-03 08:23:51	<u>0xd84f00085400f6b1ef62439ee04e8684688ad71f8cd38acff08f2bc5c10ac91a</u>	+ 1 trust-rewards.xyz	✓
34	2023-10-28 08:18:24	<u>0xa265bbac285932587e94cb867c1c51e4b82f1cd78cdbb0ae5250b0d3c396ebb6</u>	+ 1 2000usdt.org	✓
35	2023-10-16 21:49:59	<u>0x8d3c8b59e53396136e0946395f5a09df932c3f6f81542bbf687ea548db28d85d</u>	+ 1 Voucher	✓
36	2023-10-16 20:41:14	<u>0x6cfc041d502704ce1b287e392558979bf37a68386e943e28102a2ff54dcd3621</u>	+ 1 1,000 USDT Reward at usdtget.net	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-16 19:57:51	<u>0x5e7e3c64dc7f826076b7a72b2c9e759bab1761b244c922828a5ccb8ab59a5481</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
38	2023-10-16 19:33:23	<u>0x989fae2ac794bdc6dbaa c37ffb5a789a937ca5026b4b7b5506d36222164f794f</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
39	2023-10-16 18:43:15	<u>0x13e69d6842521d230cd78028daeb965396aa2a376942f9a40d8ed033c77e468d</u>	+ 1 usdt-claim.info	✓
40	2023-10-16 18:32:49	<u>0x9ba193ff4212a7669161d6c86f4d58152ac92c16147ca043debc98dd8268e6a5</u>	+ 1 1,000 USDT Reward at usdtget.net	✓
41	2023-10-16 14:39:25	<u>0xa817986a389b7a8d38566f3cb67986ef16ba75f3121815d5cf7ce6c59de40349</u>	+ 1 1000-usdt.info	✓
42	2023-10-03 17:13:20	<u>0x8938e80e1b6cb0296ceda77377e82ba622eb501209eccee0ac9346d474f90b6f</u>	+ 1 NFT AIRDROP	✓
43	2023-09-26 07:10:08	<u>0xa9ad9ab8dedef1843a551f5d4bdcaeb0f50e43f39448dc0df6bfbf0fbc6ceb6b</u>	+ 1 Shiba Inu	✓
44	2023-09-24 21:18:14	<u>0xab8b5cfad33bfd32863bd9b8f44971acd4e8e41c0c4d88c79329d7c8b47cd120</u>	+ 1 Uniswap giveaway	✓
45	2023-09-24 21:15:02	<u>0x0cbc0b9c6cf000aea7b3a23165ecef9a85b9b7815564a4df6526e32c78347025</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-24 21:14:20	<u>0xb28739411a983c9e3e584f20888831288146824f68c2edd1520a5b0007d9b9a4</u>	+ 1 NFT Airdrop	✓
47	2023-09-24 21:07:24	<u>0x133aa9ec8752da9328153dda9ac85e2b1d61fac1a20a176fa9279180c1323ecb</u>	+ 1 NFT Airdrop	✓
48	2023-09-24 21:06:54	<u>0x375dbcf6e5f8e873d60344a7743213ce3359eb50489469194ad4deb1a3de8739</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-24 09:30:37	<u>0x2e5f8a4a02b201ce6df71dd521b9db886588ac0845b254cfc192010677ed7048</u>	+ 1 1000-rewards.com	✓
50	2023-09-23 18:57:56	<u>0x374d8ef1b8131d960c6cfe6df6e6e5ff2c0d47ae2b4d5a56cc3c9567c9e750f9</u>	+ 1 1000-usdt.com	✓
51	2023-09-22 23:42:58	<u>0x905b51b35930311f9c561a566e76629af19228e1cb3960c87a8ca09885fb07da</u>	+ 1 2000\$	✓
52	2023-09-21 09:47:53	<u>0x2b587bb6c2989cc78bf09f8181c83ca27ead037caed52dbe213b1ad106eaf8ec</u>	+ 1 circlevoucher.net	✓
53	2023-09-21 08:55:30	<u>0xf11314c7c627cebaeaa4413814c85a0ae27f6bcae63356f2c14ce48f09824cc5</u>	+ 1 usdt-reward.me	✓
54	2023-09-20 12:44:42	<u>0xaf99d4c9e5754f4a0a9cd304d7787f214fc96192f07d9cdb11f4f8b80cc1b2b4</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-20 12:42:56	<u>0xf331e8f70e79b284e07149c47e1266ddae9858a9dca299248da0c2361847e83</u>	+ 1 NFT Airdrop	✓
56	2023-09-20 12:42:44	<u>0x5007630709af1ee465f6441ede07fcde25ec6dc5b1f47f5a4f8025cd6612d12d</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-19 08:44:54	<u>0x6f401bd8549df3d31e2b9b07a709801d335e6fb98565c7c240028518b7ffaad7</u>	+ 1 Vouchers	✓
58	2023-09-19 08:43:52	<u>0xa39fd8f5e7efa00803992671d39500f82fb25b767926fc85516a8b5ea3ff539f</u>	+ 1 Vouchers	✓
59	2023-09-19 08:43:18	<u>0x294ada769c3418020986dfaf83ee096231d189b9cbe302515083c1471ebc11e1</u>	+ 1 Vouchers	✓
60	2023-09-19 08:42:08	<u>0x1958f06a0763d0f65de5df365581d8a7c43d70ebf5c34077a86bc5bf0320bcdd</u>	+ 1 usd-rewards.me	✓
61	2023-09-19 07:39:14	<u>0x519301c9b55eb522e5f2cf887c3c800b08987b397b191d372516ae6a6bf002e8</u>	+ 1 usd-rewards.me	✓
62	2023-09-14 00:14:36	<u>0xec613a24819665b842ebff5b339b7454edde38c52e6dd097573e40d1812a3d22</u>	+ 1 NFT AIRDROP ROUND	✓
63	2023-09-13 02:11:07	<u>0xbece3425f3b81dede8dc679ecdc2dec7f361ccd97268da6bc0472ad3c16dd326</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓



#	Date & time	Transaction Id	Amount	
64	2023-09-08 09:09:52	<u>0x43275618970732c69e1c84adee145256c9eb2b3f326746a45942e6987398d93c</u>	+ 1 Staking Bounty Reward	✓
65	2023-09-08 09:09:40	<u>0x4e20098c727d43b8fcaa74502126940864f14c8f2e230e4d62a9078d4f403b1f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
66	2023-09-08 09:09:24	<u>0x8972f380413f29333ad10cba87aef7c310d4ab5867900b34ca85eef7efd70cfd</u>	+ 1 Circle Weekly Giveaways	✓
67	2023-09-08 09:08:50	<u>0xacdbdc1acdcd9b59a34ba9f419cf39fe5559c1a16362d6b56f9c3c75f89d8355</u>	+ 1 NFT VOUCHER	✓
68	2023-09-03 12:35:14	<u>0xc7c54d5f5b9a813c3fab05437893dfa2f0648eaae3603c460c846fe0acdd5221</u>	+ 1 NFT Airdrop	✓
69	2023-09-03 11:30:14	<u>0x1b3304114b92d0866faafb599e7cf947f90cc8ffa3c4ea0ab25013bf5bce314e</u>	+ 1 usdt-rewards.xyz	✓
70	2023-08-31 08:15:28	<u>0xd723d88bdc29e14be0dab32ba91e442fc5804ad25af5e192f4ec42935a681c68</u>	+ 1 UNI-V3-PoS	✓
71	2023-08-31 08:13:14	<u>0xa6efbb19c85d50a97e4576ad5af15a5dca8873807b3b0d103d9010d4668992f9</u>	+ 1 drop-usdt.xyz	✓
72	2023-08-27 01:31:01	<u>0x2f4a9e7c00c0e3894c549e5e66c61c8f05ea0586fff2d9e02ea3c37191661b37</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
73	2023-08-26 04:38:44	<u>0xecd9679b960cab0eb2fc b4f9cfcfcc8e756d958b4d c94d8f5913313765f6fb7e</u>	+ 1 NFTVoucher	✓
74	2023-08-21 10:47:52	<u>0x236d7dceae05063cc781 b2e286aa2d68be2002ff6b 486fcbfe5a12759a238eed</u>	+ 1 NFTVoucher	✓
75	2023-08-18 22:00:41	<u>0x61c709f7cffe4081dd69 f5258c863e1184d584cdc8 a0fc8f0eca89a27efc8d26</u>	+ 1 NFTVoucher	✓
76	2023-08-17 15:14:16	<u>0x15a24a51ad146ae28367 50edba29a8c8277138c74b 45e74930711924be831bd9</u>	+ 1 Voucher	✓
77	2023-08-17 07:51:53	<u>0xac917a8b6a56a3c9178a f6e2448b3b97765538259d a27e0ead8bb26879597288</u>	+ 1 drop-reward.xyz	✓
78	2023-08-15 06:24:39	<u>0x0985a2318f65717848c5 22f244b3e00e7f69dbceb9 654a51772c95feca0ffa3a</u>	+ 1 drops-reward.xyz	✓
79	2023-08-15 05:31:22	<u>0xb9dc363f8caa832e24d3 c76cf8cff92605555efc28 3b968c117cc97f7432ae55</u>	+ 1 drops-reward.xyz	✓
80	2023-08-10 21:16:06	<u>0xbc4c6e629224f5ff0de8 2dcac7681652738882f5fb 5c0c9fe6bb5dde1998430c</u>	+ 1 ARBITDROP.INFO	✓
81	2023-08-10 19:16:20	<u>0x37571868f911a5b4c833 c8a6711cecc48122a10576 c73060a5b90811ac67af4a</u>	+ 1 rewards-1000.xyz	✓

#	Date & time	Transaction Id	Amount	
82	2023-08-10 17:44:50	<u>0x68f43e0c4005c3515bd6</u> <u>968c4b045383ac17dd56c4</u> <u>1f640917d6b6157bc67b9f</u>	+ 1 rewards-1000.xyz	✓
83	2023-08-05 23:44:13	<u>0xc74dba3ab6e9e52abddd</u> <u>2aec1b43898b5a7763121d</u> <u>6bfb6c8ad11ee0ce5e3ed7</u>	+ 1 Lido DAO	✓
84	2023-08-03 21:08:34	<u>0xa1e03058d68ca5295d4c</u> <u>b5e7f6074ed3d8d176b9b9</u> <u>3fc4112b27d5dca89ee322</u>	+ 1 Voucher	✓
85	2023-08-01 00:34:35	<u>0x0296a6fcbc30caf7d576</u> <u>208bffac559b3ba0f62282</u> <u>4754d86dcc0643559c83f1</u>	+ 1 APE COIN	✓
86	2023-07-31 00:45:05	<u>0x83c9f3c7276020206e3e</u> <u>6f0a4562bdd9ec28a80815</u> <u>8d9a9d469af930d3039b95</u>	+ 1 APE COIN	✓
87	2023-07-20 22:34:17	<u>0xdc65bb68e0c497ca3917</u> <u>60b35fb897964df00bafef</u> <u>6350065302381719d3b1e4</u>	+ 1 1ETH	✓

\* USD values displayed at the time of transaction

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