

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-02 22:34 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xab3255822fc26493a36241893f6b3d73c364f101</u>
TOTAL RECEIVED	183.644054750127963871 MATIC
	68.33 USD
TOTAL SEND	183.610000571576904349 MATIC
	68.32 USD






Token	Balance
MATIC	0.034054178551069000 MATIC
	0.01 USD
(PoS) Tether USD	28.449915 USDT
	28.44 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
DogX.AI NFT	1,024.000000 DogX.AI NFT
AliquidEth.com	N/A Claim Reward
#LINK	N/A LINKBonus.io - claim now
RareTrx.xyz	N/A RareTrx.xyz
5000USDT.COM	N/A RAFFLE TICKET
# blast2l.com	N/A ds





Token	Balance
!ENA	N/A IM
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
dYdX Exchange Event	N/A dYdX Event
LIDO WHITELIST	N/A Lido DAO
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%{enet]
5000 USDC	N/A NFTVoucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
5000 USDC	N/A Circle Weekly Giveaways
Ledger Stax: Giveaway	N/A STAX
LIDO WHITELIST	N/A Lido DAO




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-13 23:02:52	<u>0x24129f45b8707c4baddf</u> <u>d4a968bca9b82cb7c3a882</u> <u>ff5216998504410404cb3b</u>	- 18.887683011779557 773 MATIC  12.33 USD	✓
2	2024-04-13 23:02:52	<u>0x24129f45b8707c4baddf</u> <u>d4a968bca9b82cb7c3a882</u> <u>ff5216998504410404cb3b</u>	- 0.0009052728372450 00 MATIC  0.00 USD	✓
3	2024-04-13 23:02:52	<u>0x24129f45b8707c4baddf</u> <u>d4a968bca9b82cb7c3a882</u> <u>ff5216998504410404cb3b</u>	- 0.0050405486116860 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-05 15:03:58	<u>0x6fcbfb18ccf2a8853725</u> <u>d99cbe7f95881df8dbe8b6</u> <u>78ce2d23f324f2196c51c9</u>	+ 9.8898310382964726 98 MATIC  6.75 USD	✓
5	2023-10-11 07:53:34	<u>0x8ddc1ffcff40e2d0b598</u> <u>8db63838ee0bad074f99c3</u> <u>4080351230f27cda0a7233</u>	+ 9.0000000000000000 00 MATIC  4.64 USD	✓
6	2023-09-05 07:03:26	<u>0x60825e979d4b3f79fe1d</u> <u>e4c170e6a61a3ca643f70a</u> <u>00fd33afedb4fb9fcbc9a1</u>	- 31.699096399920822 620 MATIC  17.61 USD	✓
7	2023-09-05 07:03:26	<u>0x60825e979d4b3f79fe1d</u> <u>e4c170e6a61a3ca643f70a</u> <u>00fd33afedb4fb9fcbc9a1</u>	- 0.0006726038568060 00 MATIC  0.00 USD	✓
8	2023-09-05 07:03:26	<u>0x60825e979d4b3f79fe1d</u> <u>e4c170e6a61a3ca643f70a</u> <u>00fd33afedb4fb9fcbc9a1</u>	- 0.0014754226601100 00 MATIC  0.00 USD	✓
9	2023-08-15 07:00:31	<u>0xddfc98c8242e612cdda0</u> <u>783645d964435c612524cc</u> <u>e272d7f1979a912479ae88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2023-08-15 07:00:31	<u>0xddfc98c8242e612cdda0</u> <u>783645d964435c612524cc</u> <u>e272d7f1979a912479ae88</u>	- 0.0008506802900723 40 MATIC  0.00 USD	✓
11	2023-08-15 07:00:31	<u>0xddfc98c8242e612cdda0</u> <u>783645d964435c612524cc</u> <u>e272d7f1979a912479ae88</u>	- 0.0020328431551511 58 MATIC  0.00 USD	✓
12	2023-07-29 23:00:23	<u>0x10117f6f6acdeaf9a8d5</u> <u>985117fda076ae55158981</u> <u>ea821959cda43b6841d46a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-07-29 23:00:23	<u>0x10117f6f6acdeaf9a8d5985117fda076ae55158981ea821959cda43b6841d46a</u>	- 0.0011350641394781 64 MATIC  0.00 USD	✓
14	2023-07-29 23:00:23	<u>0x10117f6f6acdeaf9a8d5985117fda076ae55158981ea821959cda43b6841d46a</u>	- 0.0016083369655174 08 MATIC  0.00 USD	✓
15	2023-07-21 02:46:29	<u>0x09d39879d39bac660b6f93bfc849a1d300d2ea9abf43a227ed27e2974bdafc29</u>	+ 7.8096337418314893 95 MATIC  6.00 USD	✓
16	2023-07-13 17:20:52	<u>0x9f3a0f612ad7fb153b2a79742a665e9213c570c9f701a13edecae1210ad8824b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-13 17:20:52	<u>0x9f3a0f612ad7fb153b2a79742a665e9213c570c9f701a13edecae1210ad8824b</u>	- 0.0007763447392651 44 MATIC  0.00 USD	✓
18	2023-07-13 17:20:52	<u>0x9f3a0f612ad7fb153b2a79742a665e9213c570c9f701a13edecae1210ad8824b</u>	- 0.0145590195203664 13 MATIC  0.01 USD	✓
19	2023-05-04 01:01:52	<u>0x0b6f9826d271d205e617df67ac7820fa922efb97015a01ac300ad8ecec9b90a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-04 01:01:52	<u>0x0b6f9826d271d205e617df67ac7820fa922efb97015a01ac300ad8ecec9b90a9</u>	- 0.0013829677947784 44 MATIC  0.00 USD	✓
21	2023-05-04 01:01:52	<u>0x0b6f9826d271d205e617df67ac7820fa922efb97015a01ac300ad8ecec9b90a9</u>	- 0.0074139007091601 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-05-02 13:23:15	<u>0x2ea4b9b63de06b438aec8e30ccd8008d85886e4dd8dd8132fe8431a5a6183ad2</u>	+ 23.937636999999998 721 MATIC  22.87 USD	✓
23	2023-04-30 04:57:15	<u>0x83f1e532dda03d57cc2bb9d7c02189d9f9d0df65f496593b92bf829bd6bd79f5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
24	2023-04-30 04:57:15	<u>0x83f1e532dda03d57cc2bb9d7c02189d9f9d0df65f496593b92bf829bd6bd79f5</u>	- 0.0018038797577410 68 MATIC  0.00 USD	✓
25	2023-04-30 04:57:15	<u>0x83f1e532dda03d57cc2bb9d7c02189d9f9d0df65f496593b92bf829bd6bd79f5</u>	- 0.0096750045768256 02 MATIC  0.00 USD	✓
26	2023-04-30 01:20:14	<u>0xff38ea0d963f13447f8e09d110d11c8a3cac57bf4a1587292c3d7cabee679c07</u>	- 132.96695296999999 4139 MATIC  131.81 USD	✓
27	2023-04-30 01:20:14	<u>0xff38ea0d963f13447f8e09d110d11c8a3cac57bf4a1587292c3d7cabee679c07</u>	- 0.0010748650767960 00 MATIC  0.00 USD	✓
28	2023-04-30 01:20:14	<u>0xff38ea0d963f13447f8e09d110d11c8a3cac57bf4a1587292c3d7cabee679c07</u>	- 0.0058614351855150 00 MATIC  0.00 USD	✓
29	2023-04-30 01:17:26	<u>0xf53617b599c63eaa3b34e4e2032144218c588a98d3933741f0642a663574e3d8</u>	+ 59.0060000000000000 227 MATIC  58.49 USD	✓
30	2023-04-29 09:25:28	<u>0xaba982b065f57188f98d88a8baed6f6583119517231833648f6901c6ca5bc85c</u>	+ 8.9481999999999999 32 MATIC  9.01 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-04-29 08:39:03	<u>0xaac6d402894dfed5d44f</u> <u>a691a253072ecb9273a7db</u> <u>12e41f426e9551bfd3f6c3</u>	+ 6.8159999999999998 37 MATIC  6.86 USD	✓
32	2023-04-29 08:36:41	<u>0xbde3189f94688a1a9ca8</u> <u>a7350a9064c7c92f2af646</u> <u>6fc10a6dec86206fecc477</u>	+ 41.783412970000000 541 MATIC  42.08 USD	✓
33	2023-04-29 08:26:12	<u>0x731b7dd8f4eb6ab49d1a</u> <u>299ef72fe5cea85fd8792c</u> <u>e68d46ec0973e28f05739e</u>	+ 16.453340000000000 742 MATIC  16.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-03 09:04:54	<u>0x6c11dcddf25bf934fa09</u> <u>b12fd34d0b0c1118e25717</u> <u>183df0730eed06ce1e930a</u>	+ 5,000 IM	✓
2	2024-04-13 23:39:52	<u>0xb89959fb86dd134fa07e</u> <u>02e959fad60052aa79b7c8</u> <u>693a3f867bf2762731ab10</u>	+ 1 ds	✓
3	2024-01-16 21:59:39	<u>0x951280b13b99209de711</u> <u>2dcd3f3829236973b4617d</u> <u>2a4fc1f39f34bc6b589ec4</u>	+ 1 DO Giveaway!	✓
4	2023-12-24 01:01:18	<u>0x971d01f71203ea63b364</u> <u>3a1a1eadcd960e7bedc9e1</u> <u>117bbf17c4544e21a1bcf7</u>	+ 1 Claim Reward	✓
5	2023-12-12 06:28:36	<u>0xdf7e2a2bb8d0965b16bc</u> <u>02584972dbcf3197249814</u> <u>5f73149286288960a696e0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-07 11:58:08	<u>0xf113c14949a1d1932040</u> <u>61486b3979addb07ec8f69</u> <u>922708ad032fb15367d283</u>	+ 8,888.000000 RareTrx.xyz	✓
7	2023-11-05 15:01:00	<u>0x565e952c05213057ec83</u> <u>710cf66b7e5db1469e7495</u> <u>211cc38eb707a8b108e0be</u>	+ 3.249915 USDT  3.25 USD	✓
8	2023-08-27 13:23:39	<u>0xd585c1c73a77d0168305</u> <u>5b608e74e1fbed80135f2d</u> <u>f137ebace7c26418586352</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
9	2023-08-18 23:07:47	<u>0x5f2bbba05603a72e104a</u> <u>16d0373439103db09f7eba</u> <u>bc64a9b4eb14de5942dc04</u>	+ 6.300000 USDT  6.29 USD	✓
10	2023-08-17 23:57:47	<u>0xb8bec4d1d72f338cee9d</u> <u>e698fbf438fdbebb40433a</u> <u>0d7f3b1a79236e488e529e</u>	+ 6.300000 USDT  6.30 USD	✓
11	2023-08-17 03:36:10	<u>0x261ddbd95888f0822b23</u> <u>1319dfd1e512bbe1704c8e</u> <u>5af0d509400ff407ec3ebf</u>	+ 6.300000 USDT  6.29 USD	✓
12	2023-08-16 00:02:08	<u>0x1e3f0088ed743b1acfdc</u> <u>b5f4961fec8f0f11f796dd</u> <u>a5ccd9d0bdf7cfda064524</u>	+ 6.300000 USDT  6.29 USD	✓
13	2023-08-15 20:06:24	<u>0xe7acf973efd2ab2b168d</u> <u>08fa22b06e8e7bcb0919ce</u> <u>4e9279add84cc9295253ba</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓
14	2023-08-15 07:00:31	<u>0xddfc98c8242e612cdda0</u> <u>783645d964435c612524cc</u> <u>e272d7f1979a912479ae88</u>	- 101.610000 USDT  101.47 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-15 06:42:28	<u>0x56b271dc33ea8309addd32c91e4f0d1fe366197db5b928b772f7778b7d4defc1</u>	+ 6.300000 USDT 6.29 USD	✔
16	2023-08-14 01:16:07	<u>0x30c21ce9209fae781045fb497d80ee3ec14d549bac a2cefdc7a06fb13c15588a</u>	+ 6.300000 USDT 6.29 USD	✔
17	2023-08-12 16:59:07	<u>0x4d2820fb332df1d7c2fbc1d99d872de11929a00790f1c661a9ef6cb0b96684e6</u>	+ 6.300000 USDT 6.29 USD	✔
18	2023-08-11 17:44:30	<u>0x720b5afd3fca4620f4405371f338404b4fed2e67566be9ef0028e1c457f51bb1</u>	+ 6.390000 USDT 6.38 USD	✔
19	2023-08-11 08:20:43	<u>0x2b961e8a867df26cf02d1d840704a69b6ddba119a64e539775b9afe7985443b5</u>	+ 1,024.000000 DogX.AI NFT	✔
20	2023-08-11 02:17:08	<u>0xc98909fcd8037bf752a9677049ede0922929717bd2d57435e55d9fcd085f4b99</u>	+ 6.300000 USDT 6.29 USD	✔
21	2023-08-09 22:48:48	<u>0x84f492efc737b96117c284032c586d2481c2fe11f1b84bc5781ae99e4da2b5eb</u>	+ 6.300000 USDT 6.29 USD	✔
22	2023-08-08 22:18:08	<u>0xc7b06538065cec318f8d49238bcaaa88473fb7bfc67a688448e4acd70918f4de</u>	+ 6.300000 USDT 6.29 USD	✔
23	2023-08-08 16:46:36	<u>0xd968cb2822553061ebd0f85812c9885734f715911018c8e69f496b4c6762e6b8</u>	+ 1,049.000000000000 000000 aim rewards	✔
















#	Date & time	Transaction Id	Amount		
24	2023-08-08 00:45:48	<u>0xd9a2625af667fa617c62da64bd4369ebf05763fadd6bdd867d75ba2ce48fe6b1</u>	+ 6.300000 6.29	USDT 	
25	2023-08-06 16:20:07	<u>0x9466025fe14b09a49437b7f3a712453b7d9a85e4589a7a11c3154f297e60701c</u>	+ 6.390000 6.38	USDT 	
26	2023-08-06 02:36:47	<u>0xbfff9232a1308102a0e1315c75ed58711919cba4aa6b0eb0350876aa2071eb49</u>	+ 6.390000 6.38	USDT 	
27	2023-08-05 00:11:27	<u>0x7589005e6f4d533c66c10052e8914e21314bcd3d471ef007e9043cda4aa34f33</u>	+ 6.390000 6.38	USDT 	
28	2023-08-04 01:38:07	<u>0xf2b93a0b33ac1da237d81b844c7558c504b75b56d587a86ce53bff3ab4f13050</u>	+ 6.390000 6.38	USDT 	
29	2023-08-03 03:09:56	<u>0x3161f2e392d0b7b3fce43df5b26623d76d1633f04bdf194dbe0ab99bd69c3a96</u>	+ 6.390000 6.38	USDT 	
30	2023-08-01 23:44:48	<u>0xe5ae7d868391b47ae3e64924c539b6301b8e5e0c9b6400783e8a677a9380c3e3</u>	+ 6.390000 6.38	USDT 	
31	2023-08-01 01:19:08	<u>0xb78b13584d9fb396a6a22aaea1ee39740863cfeec74a80ac116b205b4a421ed4</u>	+ 6.390000 6.39	USDT 	
32	2023-07-31 00:15:08	<u>0x85ba251b172edb09d439e4a4a390eb4d378277a0fe1da66c810eac0a775f7251</u>	+ 6.390000 6.39	USDT 	

#	Date & time	Transaction Id	Amount	
33	2023-07-29 23:00:23	<u>0x10117f6f6acdeaf9a8d5985117fda076ae55158981ea821959cda43b6841d46a</u>	- 103.069999 USDT 103.07 USD	✔
34	2023-07-29 22:47:09	<u>0x8226d9a34f9ccd47edeb8b67bcf68002b4c0c30a93f4aa89f8c556896e91b7d1</u>	+ 6.390000 USDT 6.39 USD	✔
35	2023-07-28 16:39:36	<u>0xd2b3ea1fc5af6b5e4d3f9367c87274bfa45a59237254587ade93dcaceea8ff2c</u>	+ 999.0000000000000000 0000 usd-rewards.xyz	✔
36	2023-07-28 16:39:10	<u>0xdc538269e51a9a51ab321548f23f1a1b992b66b506172a35b81a4bdfd2c30cab</u>	+ 6.390000 USDT 6.38 USD	✔
37	2023-07-28 01:49:07	<u>0x43eb49671d1c10bc45faf7a112ffcc228ea191982d25a16c3aec50db759edcbe</u>	+ 6.390000 USDT 6.38 USD	✔
38	2023-07-26 23:28:07	<u>0xc8f9b64716cac33555c8bae30a0967446ae411da9dbddca714ad5f675bc81957</u>	+ 6.390000 USDT 6.39 USD	✔
39	2023-07-26 01:05:10	<u>0xd043d369c143268393e6cd4482ceb2ad529e03b5570193ae420b0f8ed810aa35</u>	+ 6.390000 USDT 6.38 USD	✔
40	2023-07-25 01:01:09	<u>0x630ba82ab3c0401731b510ce516b84b0844cfef15de77b42f58aa351b24ce977</u>	+ 6.390000 USDT 6.39 USD	✔
41	2023-07-23 18:53:08	<u>0x5e2586354d6ef79ce51bdd5ac194d0c891dab8a776414665b2a5d38298b49bee</u>	+ 6.390000 USDT 6.39 USD	✔

#	Date & time	Transaction Id	Amount		
42	2023-07-22 17:28:08	<u>0x98b9db50759121b3fddb</u> <u>3d5db18382ff844c8135a0</u> <u>aefbf8cbb668ba90c01b83</u>	+ 6.390000 USDT 6.39 USD		
43	2023-07-21 16:22:10	<u>0x8ae9281f694cf2e54597</u> <u>225af05f44d10484115ce5</u> <u>a50f26ee12123706b5f59e</u>	+ 6.390000 USDT 6.38 USD		
44	2023-07-20 21:13:07	<u>0x94229b02c8f8cb16d1ee</u> <u>38d59f9cfa5eafa52439cf</u> <u>73076ec4bef23cb4c4e023</u>	+ 6.390000 USDT 6.38 USD		
45	2023-07-19 23:31:07	<u>0x4baf0aa50e18c7fa0648</u> <u>72f5216eca0d586dbe8dfa</u> <u>6cde7a3380a2840793664f</u>	+ 6.390000 USDT 6.39 USD		
46	2023-07-18 18:45:12	<u>0x0ff1266ee1c309883e9b</u> <u>9df4764472a791292c6575</u> <u>2ecfa26aff66b9b5d28913</u>	+ 7.219999 USDT 7.22 USD		
47	2023-07-17 23:16:08	<u>0xc446f7a88ef88128ad2f</u> <u>684ebdf59a6473f767833e</u> <u>aa8619374c3b93bc847831</u>	+ 6.390000 USDT 6.39 USD		
48	2023-07-16 16:47:09	<u>0x96652bbfa8c9c9356ef0</u> <u>42db4f47198b83b08b6c6d</u> <u>bbd10edaf78878c20d2be1</u>	+ 6.390000 USDT 6.39 USD		
49	2023-07-16 00:41:08	<u>0x824b393b6008a96b1147</u> <u>0f6ee26ab9657497d0c36c</u> <u>24c4ac6d2a0cf248a749e9</u>	+ 6.390000 USDT 6.39 USD		
50	2023-07-15 00:46:07	<u>0x4f145dea06fe76ac7447</u> <u>0416125be6042df1852a0c</u> <u>5945333a2ee0c220fcc5f7</u>	+ 6.390000 USDT 6.39 USD		

#	Date & time	Transaction Id	Amount	
51	2023-07-13 17:20:52	<u>0x9f3a0f612ad7fb153b2a79742a665e9213c570c9f701a13edecae1210ad8824b</u>	- 105.399997 USDT 105.45 USD	✔
52	2023-07-13 17:00:08	<u>0xddddb8878a154ac0878ab5ea7b5f916d89f78dea65b3ba4860f01fc46c97ca20</u>	+ 6.390000 USDT 6.39 USD	✔
53	2023-07-11 17:16:07	<u>0x499e81937432a415eb10ce8f42cc1559b020141f8eb16b7aeabf05ece5e75c37</u>	+ 6.270000 USDT 6.27 USD	✔
54	2023-07-10 16:07:11	<u>0xc8c7fbe14de904fdbb1fccf315561d99f7ca474021962aa1de89a299cd9e762c</u>	+ 6.209999 USDT 6.21 USD	✔
55	2023-07-10 01:15:07	<u>0xcf0987b2113d1b4731be013bc50d77f7a83626217d8f86ba38e91ab2789e0de0</u>	+ 6.200000 USDT 6.20 USD	✔
56	2023-07-08 17:50:39	<u>0xf95c12054f2ad4c9bb5791f72082b6433eeaf158b8e482352c6628b3d8d71be3</u>	+ 6.200000 USDT 6.20 USD	✔
57	2023-07-08 00:28:07	<u>0x395abfd615b808b11f052f1af5f36c43f5bf16b350d333a333a91eb69db56153</u>	+ 6.209999 USDT 6.21 USD	✔
58	2023-07-06 17:46:06	<u>0x15bceff44574d3ce44b446dec00357861d82e862311511be5359ac703045896c</u>	+ 6.259999 USDT 6.26 USD	✔
59	2023-07-05 20:59:07	<u>0x9c2218c069bcae556f6df46501fc4644ee1b9f6bbb20818806e2f6db553b38a2</u>	+ 5.900000 USDT 5.90 USD	✔

#	Date & time	Transaction Id	Amount		
60	2023-07-04 18:54:16	<u>0x6910534874595ad56942</u> <u>060f953a5fb24e1e1268b7</u> <u>c715865bc71971150f790c</u>	+ 6.270000 6.27	USDT 	
61	2023-07-03 16:01:46	<u>0xc77c600e0afb479d795</u> <u>0d1e04d65ddb046246a64</u> <u>7e89a949215dca80df6e</u>	+ 6.220000 6.22	USDT 	
62	2023-07-02 16:14:36	<u>0xbed888867166808c289c</u> <u>5c12b568cb2f3dc64048fd</u> <u>51e5a95148eecd4df56196</u>	+ 6.270000 6.27	USDT 	
63	2023-07-01 16:14:26	<u>0xef5a17dc9fb99f9bad46</u> <u>f820cc69320a4057b7f2e6</u> <u>fac9aec1c7d2f08de79f48</u>	+ 6.270000 6.27	USDT 	
64	2023-06-30 18:57:16	<u>0xfc61425188398936dc27</u> <u>d468ba11aa2ef26539e985</u> <u>965094596051d0e3d5e2db</u>	+ 6.270000 6.26	USDT 	
65	2023-06-29 16:02:32	<u>0xa01c4d7c8f7613d48f4d</u> <u>412a4fd6c33842f20a4223</u> <u>f8da8b1d26e336b84f2b46</u>	+ 6.270000 6.26	USDT 	
66	2023-06-29 03:03:17	<u>0x3a2b204ce8d84e9364bc</u> <u>c40de12729dc2ab56d6317</u> <u>c210908c63ee249bdad234</u>	+ 6.270000 6.26	USDT 	
67	2023-06-25 17:59:38	<u>0x9363496c84a87ba06ff1</u> <u>b95d3eb22ea20155ff8664</u> <u>617281f38fd0c05eab5cce</u>	+ 2.860000 2.86	USDT 	
68	2023-06-25 00:13:28	<u>0x6a371eff7da3924cceb3</u> <u>fbe6449dcb2c8648378e1d</u> <u>7bbceeb77647d1b9126e8a</u>	+ 2.860000 2.86	USDT 	

#	Date & time	Transaction Id	Amount	
69	2023-06-24 00:57:46	<u>0x6f7694cc7f4790386982</u> <u>ac753a9865a592aacd90a4</u> <u>cf942d36a41efb267c3793</u>	+ 2.860000 USDT  	2.86 USD
70	2023-06-22 16:11:16	<u>0x44e969b19c7acdef9bde</u> <u>0e289ea52c48b2e823cb98</u> <u>a32701df20bb8280353f88</u>	+ 2.980000 USDT  	2.98 USD
71	2023-06-20 23:59:29	<u>0x7011160bb5a62c48343e</u> <u>91d33f1b385f075a5a010f</u> <u>d2ecab1072b99f3d788bc0</u>	+ 0.360000 USDT  	0.36 USD
72	2023-05-04 01:01:52	<u>0x0b6f9826d271d205e617</u> <u>df67ac7820fa922efb9701</u> <u>5a01ac300ad8ecec9b90a9</u>	- 187.000000 USDT  	187.06 USD
73	2023-05-04 00:32:35	<u>0x66fcce3f7c0b49b3d3f4</u> <u>308ac99c42a6557d4e1346</u> <u>49de0417de685f098c028f</u>	+ 187.000000 USDT  	187.06 USD
74	2023-04-30 04:57:15	<u>0x83f1e532dda03d57cc2b</u> <u>b9d7c02189d9f9d0df65f4</u> <u>96593b92bf829bd6bd79f5</u>	- 161.151570 USDT  	161.25 USD
75	2023-04-30 01:12:50	<u>0x6f61a89b792a634ac90f</u> <u>471a36b42a14cc57b4efa8</u> <u>5a704e950d82768a524dc8</u>	+ 62.000000 USDT  	62.03 USD
76	2023-04-25 00:35:06	<u>0x043a71a5877aed6935c8</u> <u>2896fe603502eb1f0c11c6</u> <u>ae8a9ad840d3201700ddb2</u>	+ 99.151570 USDT  	99.16 USD

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-06 12:20:19	<u>0x3cb451e971e099602f3fb06bfb94116c3a5309f4e4cf9c68fcbead248672015b</u>	+ 1 ǻŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-04-14 04:55:56	<u>0x7e13596b43d4b1fd9a4fa70e093be3a8eedf19766fd873736c2dce1511d5d640</u>	+ 1 Reward at [3eth.us]	✓
3	2024-02-26 07:08:05	<u>0xb7b51d430104e83ae147b33490398e1c89f62e5cb7234542672b5ac47d922239</u>	+ 1 Reward at [2000usdc i%[net]	✓
4	2024-02-26 05:16:56	<u>0x414b2f0ece287e8b3b1e956cb231bffe83da4f29b69e251da6dddf427022bd53</u>	+ 1 Airdrop at [5eth i%[cc]	✓
5	2024-02-24 13:12:03	<u>0x57a24f73e749eabe3e4800e7d21a04ea60ef17800cdfb01a44c34d0b2630891d</u>	+ 1 etherevent.co	✓
6	2024-02-15 19:36:35	<u>0x9805aeb8cc2281c1c01660f75fcaa6c0dcd5364f80e44935827e5ec3850028e7</u>	+ 1 Reward at [5000usdc i%[com]	✓
7	2024-02-15 16:56:27	<u>0x28e5c06049ebf49ad3c3919e554fcf8599b7a0f1aebffe17868351ba274b5427</u>	+ 1 Airdrop at [3eth i%[org]	✓
8	2024-02-02 07:13:04	<u>0xae0b680428417550586b50664e868f273d0815f22a5a51b1e7559e2ce1c852b6</u>	+ 1 Airdrop at 3000usdt.top	✓
9	2024-01-05 05:34:44	<u>0x7ccb192b44e50cfb91bde828844f91303d7e052f8ce0c417717f147cd16f0d09</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
10	2024-01-05 05:25:12	<u>0x391df2dc5c22be9d3724d2ec5bad31de3111e26dd5871b77379b004009dff003</u>	+ 1 2000usdc.cc	✓
11	2023-12-09 16:46:49	<u>0x0ed7fb67cac09a0902e462a5d5cac2ffbc04438f821b0a46c461a0082db35bc8</u>	+ 1 1000usdc.net	✓
12	2023-12-09 15:57:20	<u>0x4cf9bbe42a02757cbbf9b4673b08c4dea014c1592630430a35d1538318b45eaa</u>	+ 1 2000usdt.link	✓
13	2023-11-22 13:29:30	<u>0x2904d7ffbeb5b8efc9cc358ef9e945b8c404ff0b792809d263d5d1453e5213d1</u>	+ 1 yz	✓
14	2023-11-22 13:29:06	<u>0x80b587d60b78efb65a74b3a76ccaf53477e5c0258e55b92429af2dbf8f789326</u>	+ 1 cc	✓
15	2023-11-05 15:01:28	<u>0xe1657ae4250b28eff73ff6f1c19e78d2639121907a47aec434c35a6d90828488</u>	+ 1 rop.xyz	✓
16	2023-10-27 00:26:12	<u>0x09dc376d04867bd42247422af818f5f275eb60d54cfa95910b5bf5de7957c7dc</u>	+ 1 VOUCHER	✓
17	2023-10-17 19:17:16	<u>0xc7630e497d89a9ed868de241cc3b6cff85cc0e1d7cdfb62f2f71edbc0a64db5f</u>	+ 1 Circle Weekly Giveaways	✓
18	2023-09-16 16:04:09	<u>0xbc1e3b63d8dd35572790ded6cf54d7fd36c7c95ae97502634bb04d4e735cb72c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-13 19:39:38	<u>0x96bce9be71949b44c5d034da3b6c58eac05b1d18b32550ead6762f87c26a12c3</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-12 02:12:16	<u>0x24d5194804cf0377085f094c56b69fa555322433469cd74b153f2275daf9ae70</u>	+ 1 NFT Voucher	✓
21	2023-09-11 22:18:23	<u>0x9227d67e32dbee06f270b1673d102ee38963c133d7bbf8d0d9fb638cc7ea8d83</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-06 14:11:59	<u>0x179d007a8bb5e8871da805bacf067f593a788000d994329af6ff076685a621d1</u>	+ 1 Vouchers	✓
23	2023-09-06 14:10:23	<u>0xb28c32931721e1258154319a7513e859e1ec243beed5d4e68fa5b755ca6cebd2</u>	+ 1 Vouchers	✓
24	2023-09-06 14:09:11	<u>0x5f7a9117b8be6c5535099f5c9750c7d371896fa26a970a1509a957a2155969cd</u>	+ 1 Vouchers	✓
25	2023-09-06 14:05:25	<u>0x00681c8a5ad5aa179257e79b4ae56554137fd74ed35aa06c2b147162dd89acd6</u>	+ 1 claim-usdc.xyz	✓
26	2023-09-05 20:44:16	<u>0x19f3e6b47c37d90f508f0ce9ff741f4e879f0bdee4b0a6ba0edbdb64bc8b0872</u>	+ 1 NFT VOUCHER	✓
27	2023-09-05 09:54:13	<u>0x46337443e6f7e87e9721a0678077f5be3dcd478ce2a5ff67f7e01d8c4d8a68ff</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-05 09:53:47	<u>0x5a34bee836e2f73db8c9d5d4a94b7855c425847d3783d46173f83fd4e618c54c</u>	+ 1 NFT Airdrop	✓
29	2023-09-05 09:29:55	<u>0x87e901836ca6fedb1fbfaa63678e55b07adb8b30c2d4994ad28491c8aeacaa59</u>	+ 1 NFT Voucher	✓
30	2023-09-05 07:07:38	<u>0x58f3bf6791670408c7fca35d6f44b58a185b04d184e0d4d30f1a5ec7b1f8263a</u>	+ 1 Base Chain Raffle	✓
31	2023-09-05 07:03:40	<u>0x59d3ad0b2300424d01257aa8b4953d94ac5b7af44a7ff4966972d58a34a49075</u>	+ 1 Vouchers	✓
32	2023-08-26 16:14:38	<u>0xb6302f10f2999fe676ad6947f3e39e7eda72ea73cd8bdc1d7bb14a997fc26c0c</u>	+ 1 NFTVoucher	✓
33	2023-08-21 23:28:03	<u>0xc492d2439d5f6ece0c2db49b25eda6df834dbabba2c52f6b3fc8ade30d6202dc</u>	+ 1 ARBITDROP.INFO	✓
34	2023-08-19 03:01:54	<u>0xe6282988f6501d697e1146ea3ac3df49fa1e4eb1dc9c841b38f46be4d473c2</u>	+ 1 NFTVoucher	✓
35	2023-08-17 01:43:25	<u>0xf6ab8d8693b9b9d3ec6d0283fc091c5f2500eaf04e0b5ba6d01ac4a735f2c30a</u>	+ 1 Pass	✓
36	2023-08-16 08:31:59	<u>0x21feebceef68a5cac37a69fa5c8d1808518f7ab0f589cdf003dd8b0b792b563b</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-15 16:44:51	<u>0xc3fe6fde0de4e85dbaa3 4b5aff93a1b009088fc157 38bcfae7d0199b3863ec17</u>	+ 1 NFTVoucher	✓
38	2023-08-14 08:24:17	<u>0x2dc0bdd7479d9ecc3c41 9615e2470214f8d17af1fb 4c765612eabf7268b250ad</u>	+ 1 Base Voucher	✓
39	2023-08-11 17:10:08	<u>0x4e1e712f100c05d55215 313a546ba4f0243a162700 f70bdfbcb6a926b63a7335</u>	+ 1 Lido DAO	✓
40	2023-08-10 23:46:28	<u>0x0d4b9ee3636455cd87b8 0396dc73a3c70fdf62f537 49f80fc06e80586c5b769c</u>	+ 1 STAX	✓
41	2023-08-10 21:12:00	<u>0xa4d4a82789a74f5c06cd 56ec5ebf59b4c905401e20 d034509c0175f5aba35e03</u>	+ 1 ARBITDROP.INFO	✓
42	2023-08-09 17:00:44	<u>0xc090477f1578b7639e36 3240bf15dd1a70100dd9db fc2938338cb28409859a4b</u>	+ 1 dYdX Event	✓
43	2023-08-09 14:29:05	<u>0x40a33f3d0c333b743aa7 841a7df56a6190ab0be4bf 0012d833c1d1a62ea8507f</u>	+ 1 Lido DAO	✓
44	2023-08-06 15:11:25	<u>0x0fe0557b2d841fc289cf dde44d3b865b7e87a38d77 1c873993f72571b481a6a6</u>	+ 1 STAX	✓
45	2023-08-03 13:23:56	<u>0x6c2ebcd4bf4af03796fb 8828e7d782e0477a7d636d e4327ff5de6f496176e9f0</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
46	2023-08-02 16:23:00	<u>0xab9244d88760ee8eb02546c089f3aca354bd6999d3d04b928ae94138fa51541</u>	+ 1 AVALANCE NETWORK	✓
47	2023-08-01 23:02:58	<u>0x1cd47ef9a22b51f1b82224612f742993d3b38cd5c9dee57175ef77e1dca780cf</u>	+ 1 FREESPIN	✓
48	2023-07-31 15:34:59	<u>0xb7dbf0f22b23bd27b28653b8fa1c05bc83ada57cb516fa9963cc46e97deafc65</u>	+ 1 STAX	✓
49	2023-07-30 18:45:58	<u>0xc50150d9aa7be7e688036027c44fe8bd894ce7a0a0f4305dec7eeb80870fdae5</u>	+ 1 swap-rewards.xyz	✓
50	2023-07-29 12:47:06	<u>0x1a97b1fc5166b0a6f2ff91931e34ce46d6faed2f1e1aae46d7e5cba4414793b6</u>	+ 1 STAX	✓
51	2023-07-28 12:19:16	<u>0x14b0b6ca9113e212b0a4980c61b133be52a11bdd0e351e1af8a41943c50d31ae</u>	+ 1 REVOLUTION	✓
52	2023-07-26 16:10:48	<u>0xd3cc234ca6316c6da8e19d49fefcf488ff8de631684d7072ff6d49c701bae3eb</u>	+ 1 dYdX Event	✓
53	2023-07-23 07:39:20	<u>0x0a882c2b4374202626380d29b3f1e5d2701aa853f09fb0c92c1a30498dbb5263</u>	+ 1 APE COIN	✓
54	2023-07-14 17:54:44	<u>0x931a639ce2e0ef3e8c48c57a7ce07e5f62edef9a0afc5f3855216ba98a50cc05</u>	+ 1 APE COIN	✓

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