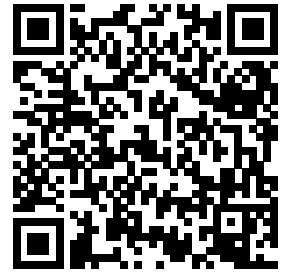


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-25 09:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc2fe8e3224047daa2e28b73632daf636d3b4c9cd</u>
TOTAL RECEIVED	33.423577102469124611 MATIC
	13.68 USD
TOTAL SEND	33.420329420284900834 MATIC
	13.67 USD

Token	Balance
MATIC	0.003247682184226982 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
LayerZero (ZRO)	2,500 m
earn_10%_pnstake.com	777.000000000000000000 PNSTAKE.COM
5000usdt.com	1.000000000000000000 5000USDT










* USD values displayed at the time of transaction










Token	Balance
#LINK	119.200000000000002842 LINKBonus.io - claim now
#HEXPool.net	171,500.000000000000000000 wHEX
Gleam	1 GLEAM
Building	1 BLDG
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net
\$5000 USDC	N/A NFTVoucher
ðŸ	N/A ethevents.co
700M SHIB	N/A NFT Airdrop Round
1000 UNI	N/A NFT Airdrop
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
2000\$ USDC	N/A Voucher
\$2000 USDC	N/A Voucher
5000 USDC	N/A NFT Voucher










MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-02-13 17:47:54	<u>0x6cd7e7d8880429f14000</u> <u>e8d1b807e23d59478738e7</u> <u>f212de90ea3a7048f085cd</u>	- 12.793256896917123 200 MATIC  10.97 USD








* USD values displayed at the time of transaction



#	Date & time	Transaction Id	Amount	
2	2024-02-13 17:47:54	<u>0x6cd7e7d8880429f14000</u> <u>e8d1b807e23d59478738e7</u> <u>f212de90ea3a7048f085cd</u>	- 0.0006367697346780 00 MATIC  0.00 USD	✓
3	2024-02-13 17:47:54	<u>0x6cd7e7d8880429f14000</u> <u>e8d1b807e23d59478738e7</u> <u>f212de90ea3a7048f085cd</u>	- 0.0006055395875550 00 MATIC  0.00 USD	✓
4	2024-01-06 18:57:27	<u>0x82844ecb4e2ad3086592</u> <u>b4009b954e3126f33dda96</u> <u>7088d38d8b2512e09e808a</u>	- 0.2923502496541850 46 MATIC  0.24 USD	✓
5	2024-01-06 18:57:27	<u>0x82844ecb4e2ad3086592</u> <u>b4009b954e3126f33dda96</u> <u>7088d38d8b2512e09e808a</u>	- 0.0062809260430382 84 MATIC  0.00 USD	✓
6	2024-01-06 18:57:27	<u>0x82844ecb4e2ad3086592</u> <u>b4009b954e3126f33dda96</u> <u>7088d38d8b2512e09e808a</u>	- 0.0006245805847023 56 MATIC  0.00 USD	✓
7	2024-01-02 19:36:20	<u>0x60a41e9bcb28ce0ad28d</u> <u>35fc8cc60b6778e67737e0</u> <u>5972736fb43b35d4b23ebd</u>	- 0.5887604817726603 82 MATIC  0.56 USD	✓
8	2024-01-02 19:36:20	<u>0x60a41e9bcb28ce0ad28d</u> <u>35fc8cc60b6778e67737e0</u> <u>5972736fb43b35d4b23ebd</u>	- 0.0070944007943397 82 MATIC  0.00 USD	✓
9	2024-01-02 19:36:20	<u>0x60a41e9bcb28ce0ad28d</u> <u>35fc8cc60b6778e67737e0</u> <u>5972736fb43b35d4b23ebd</u>	- 0.0090518630216516 70 MATIC  0.00 USD	✓
10	2023-12-15 06:38:25	<u>0x7e018e6c6ee9b0da8e3f</u> <u>2259b322b219a6965fa532</u> <u>7c08ab95ce29ef4f6fc5c7</u>	- 0.6286401950560986 94 MATIC  0.54 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-12-15 06:38:25	<u>0x7e018e6c6ee9b0da8e3f2259b322b219a6965fa5327c08ab95ce29ef4f6fc5c7</u>	- 0.0072478314975123 86 MATIC  0.00 USD	✓
12	2023-12-15 06:38:25	<u>0x7e018e6c6ee9b0da8e3f2259b322b219a6965fa5327c08ab95ce29ef4f6fc5c7</u>	- 0.0132482041730209 60 MATIC  0.01 USD	✓
13	2023-11-06 03:47:20	<u>0xf825e1fa7f4584024538471a2c886213d42cf8ad0af5ce7ed93088f969aebc04</u>	- 0.6192814548510335 86 MATIC  0.43 USD	✓
14	2023-11-06 03:47:20	<u>0xf825e1fa7f4584024538471a2c886213d42cf8ad0af5ce7ed93088f969aebc04</u>	- 0.0065336066641569 55 MATIC  0.00 USD	✓
15	2023-11-06 03:47:20	<u>0xf825e1fa7f4584024538471a2c886213d42cf8ad0af5ce7ed93088f969aebc04</u>	- 0.0082289539189382 47 MATIC  0.00 USD	✓
16	2023-10-04 01:07:09	<u>0xdd4e73b79303be8c82ff64c49a5ee3ab66faf0fb1b7242822507039994fc69c2</u>	- 0.6045452844218037 75 MATIC  0.33 USD	✓
17	2023-10-04 01:07:09	<u>0xdd4e73b79303be8c82ff64c49a5ee3ab66faf0fb1b7242822507039994fc69c2</u>	- 0.0073856223854216 21 MATIC  0.00 USD	✓
18	2023-10-04 01:07:09	<u>0xdd4e73b79303be8c82ff64c49a5ee3ab66faf0fb1b7242822507039994fc69c2</u>	- 0.0097478771635894 65 MATIC  0.00 USD	✓
19	2023-09-09 19:03:00	<u>0x08dcf7b890c98e98c9dfc2199f98919629f71c9740d23c34380071744d3ac909</u>	- 0.7641870174931555 40 MATIC  0.41 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-09 19:03:00	<u>0x08dcf7b890c98e98c9df</u> <u>c2199f98919629f71c9740</u> <u>d23c34380071744d3ac909</u>	- 0.0064460653058025 64 MATIC  0.00 USD	✓
21	2023-09-09 19:03:00	<u>0x08dcf7b890c98e98c9df</u> <u>c2199f98919629f71c9740</u> <u>d23c34380071744d3ac909</u>	- 0.0161820980003626 85 MATIC  0.00 USD	✓
22	2023-08-15 07:20:23	<u>0x7591703cb566dbc34f10</u> <u>7709eb47c1a6713f3c6ee9</u> <u>17d54796e32fad8a1439e6</u>	- 2.5112617766526970 09 MATIC  1.69 USD	✓
23	2023-08-15 07:20:23	<u>0x7591703cb566dbc34f10</u> <u>7709eb47c1a6713f3c6ee9</u> <u>17d54796e32fad8a1439e6</u>	- 0.0071677276370806 01 MATIC  0.00 USD	✓
24	2023-08-15 07:20:23	<u>0x7591703cb566dbc34f10</u> <u>7709eb47c1a6713f3c6ee9</u> <u>17d54796e32fad8a1439e6</u>	- 0.0120365816333236 05 MATIC  0.00 USD	✓
25	2023-07-20 09:05:02	<u>0xb10fe9f7ea822e31a0ad</u> <u>9ef92d53757867cac42178</u> <u>8fb5c37a4ee4433b166c5f</u>	- 0.6862019221105851 72 MATIC  0.54 USD	✓
26	2023-07-20 09:05:02	<u>0xb10fe9f7ea822e31a0ad</u> <u>9ef92d53757867cac42178</u> <u>8fb5c37a4ee4433b166c5f</u>	- 0.0111905869782582 15 MATIC  0.00 USD	✓
27	2023-07-20 09:05:02	<u>0xb10fe9f7ea822e31a0ad</u> <u>9ef92d53757867cac42178</u> <u>8fb5c37a4ee4433b166c5f</u>	- 0.0461369720125543 38 MATIC  0.03 USD	✓
28	2023-07-19 14:13:20	<u>0xa164c499c31817f7ee58</u> <u>824e6ac00f96262b3b7b6d</u> <u>5d43bd799e7182c8277b4c</u>	- 0.7750722075780970 28 MATIC  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
29	2023-07-19 14:13:20	<u>0xa164c499c31817f7ee58</u> <u>824e6ac00f96262b3b7b6d</u> <u>5d43bd799e7182c8277b4c</u>	- 0.0161653515431384 18 MATIC  0.01 USD	✓
30	2023-07-19 14:13:20	<u>0xa164c499c31817f7ee58</u> <u>824e6ac00f96262b3b7b6d</u> <u>5d43bd799e7182c8277b4c</u>	- 0.0375079120607828 14 MATIC  0.02 USD	✓
31	2023-07-17 19:56:54	<u>0x050e6e4212a605bddee5</u> <u>735118acffa9a8243230b2</u> <u>1739831f370e8f50730bbc</u>	- 0.7577133673450373 59 MATIC  0.58 USD	✓
32	2023-07-17 19:56:54	<u>0x050e6e4212a605bddee5</u> <u>735118acffa9a8243230b2</u> <u>1739831f370e8f50730bbc</u>	- 0.0139881130004473 19 MATIC  0.01 USD	✓
33	2023-07-17 19:56:54	<u>0x050e6e4212a605bddee5</u> <u>735118acffa9a8243230b2</u> <u>1739831f370e8f50730bbc</u>	- 0.0209235442019748 49 MATIC  0.01 USD	✓
34	2023-07-12 06:07:33	<u>0x9c85a62bb889344d0919</u> <u>fec0c367099762dd9d09c8</u> <u>660d94181936575d8e834f</u>	- 0.0638054080618167 96 MATIC  0.04 USD	✓
35	2023-07-12 06:07:33	<u>0x9c85a62bb889344d0919</u> <u>fec0c367099762dd9d09c8</u> <u>660d94181936575d8e834f</u>	- 0.0113776379986290 16 MATIC  0.00 USD	✓
36	2023-07-12 06:07:33	<u>0x9c85a62bb889344d0919</u> <u>fec0c367099762dd9d09c8</u> <u>660d94181936575d8e834f</u>	- 0.0296230897038844 25 MATIC  0.02 USD	✓
37	2023-07-12 06:03:07	<u>0x864211cd6e6915741c47</u> <u>1c604162371dac0fdc9070</u> <u>33e7e9e1e1fca347418a0b</u>	- 0.0693258127194437 41 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-07-12 06:03:07	<u>0x864211cd6e6915741c47</u> <u>1c604162371dac0fdc9070</u> <u>33e7e9e1e1fca347418a0b</u>	- 0.0128506624393241 45 MATIC  0.00 USD	✓
39	2023-07-12 06:03:07	<u>0x864211cd6e6915741c47</u> <u>1c604162371dac0fdc9070</u> <u>33e7e9e1e1fca347418a0b</u>	- 0.0271572450319749 78 MATIC  0.02 USD	✓
40	2023-07-12 06:02:47	<u>0xfd7eff121af26a662f31</u> <u>331799b4684b6c98f9358c</u> <u>0ade7917a0780cad6ede15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-12 06:02:47	<u>0xfd7eff121af26a662f31</u> <u>331799b4684b6c98f9358c</u> <u>0ade7917a0780cad6ede15</u>	- 0.0022621616530218 80 MATIC  0.00 USD	✓
42	2023-07-12 06:02:47	<u>0xfd7eff121af26a662f31</u> <u>331799b4684b6c98f9358c</u> <u>0ade7917a0780cad6ede15</u>	- 0.0051172789958932 82 MATIC  0.00 USD	✓
43	2023-07-12 06:02:01	<u>0xbb404eb0e470126e98b2</u> <u>a18937bbae3a22ec4c6b20</u> <u>f3eec0d997c9489cabbfa3</u>	- 0.0439999999999999 97 MATIC  0.03 USD	✓
44	2023-07-12 06:02:01	<u>0xbb404eb0e470126e98b2</u> <u>a18937bbae3a22ec4c6b20</u> <u>f3eec0d997c9489cabbfa3</u>	- 0.0080908858040046 95 MATIC  0.00 USD	✓
45	2023-07-12 06:02:01	<u>0xbb404eb0e470126e98b2</u> <u>a18937bbae3a22ec4c6b20</u> <u>f3eec0d997c9489cabbfa3</u>	- 0.0177991328414923 09 MATIC  0.01 USD	✓
46	2023-07-12 05:58:01	<u>0x1840f12af2fe371363bf</u> <u>d45710a082893b618b78d8</u> <u>df3850d986f79ab4a6bc9a</u>	- 0.1459999999999999 91 MATIC  0.10 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-07-12 05:58:01	<u>0x1840f12af2fe371363bfd45710a082893b618b78d8df3850d986f79ab4a6bc9a</u>	- 0.0006306710660065 58 MATIC  0.00 USD	✓
48	2023-07-12 05:58:01	<u>0x1840f12af2fe371363bfd45710a082893b618b78d8df3850d986f79ab4a6bc9a</u>	- 0.0034987442824763 06 MATIC  0.00 USD	✓
49	2023-07-08 02:25:28	<u>0xa63a9562633a808cacae97c3a3e048a7afec4de6c994fdfaf636859b0eb15a3e</u>	- 0.8508118989838595 60 MATIC  0.58 USD	✓
50	2023-07-08 02:25:28	<u>0xa63a9562633a808cacae97c3a3e048a7afec4de6c994fdfaf636859b0eb15a3e</u>	- 0.0127779093756637 40 MATIC  0.00 USD	✓
51	2023-07-08 02:25:28	<u>0xa63a9562633a808cacae97c3a3e048a7afec4de6c994fdfaf636859b0eb15a3e</u>	- 0.0303954816366816 99 MATIC  0.02 USD	✓
52	2023-07-07 13:39:13	<u>0x059582ad6dc128d275aef5b0ec2e0f006207cc76ebae32e7c864b0b0a2d1cf3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-07 13:39:13	<u>0x059582ad6dc128d275aef5b0ec2e0f006207cc76ebae32e7c864b0b0a2d1cf3c</u>	- 0.0055507801905814 44 MATIC  0.00 USD	✓
54	2023-07-07 13:39:13	<u>0x059582ad6dc128d275aef5b0ec2e0f006207cc76ebae32e7c864b0b0a2d1cf3c</u>	- 0.0095682686380741 45 MATIC  0.00 USD	✓
55	2023-07-07 13:39:01	<u>0x79bd2671c21a3a33283b15d0790dd308f658e9519282efcd52a53c4c8cd3bbd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
56	2023-07-07 13:39:01	<u>0x79bd2671c21a3a33283b</u> <u>15d0790dd308f658e95192</u> <u>82efcd52a53c4c8cd3bbd5</u>	- 0.0025379277740801 46 MATIC  0.00 USD	✓
57	2023-07-07 13:39:01	<u>0x79bd2671c21a3a33283b</u> <u>15d0790dd308f658e95192</u> <u>82efcd52a53c4c8cd3bbd5</u>	- 0.0041780975873896 80 MATIC  0.00 USD	✓
58	2023-07-07 13:14:00	<u>0x5a2d57c7f2364a36ebef</u> <u>88282a9f66fff0c012d7a2</u> <u>3b3284d53fe97a1522c725</u>	- 0.6307695318984540 83 MATIC  0.42 USD	✓
59	2023-07-07 13:14:00	<u>0x5a2d57c7f2364a36ebef</u> <u>88282a9f66fff0c012d7a2</u> <u>3b3284d53fe97a1522c725</u>	- 0.0169719323075138 39 MATIC  0.01 USD	✓
60	2023-07-07 13:14:00	<u>0x5a2d57c7f2364a36ebef</u> <u>88282a9f66fff0c012d7a2</u> <u>3b3284d53fe97a1522c725</u>	- 0.0382808094112568 12 MATIC  0.02 USD	✓
61	2023-07-07 13:13:40	<u>0xcb97e857f11d83a96205</u> <u>327a5cb9d1ad5a4b7952ce</u> <u>233e124f497903e8c59f56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-07 13:13:40	<u>0xcb97e857f11d83a96205</u> <u>327a5cb9d1ad5a4b7952ce</u> <u>233e124f497903e8c59f56</u>	- 0.0017021756187822 42 MATIC  0.00 USD	✓
63	2023-07-07 13:13:40	<u>0xcb97e857f11d83a96205</u> <u>327a5cb9d1ad5a4b7952ce</u> <u>233e124f497903e8c59f56</u>	- 0.0058816492682057 28 MATIC  0.00 USD	✓
64	2023-07-07 13:12:58	<u>0xd7fe09a51c76461da8e3</u> <u>d511af6f22ab8acc74e6c1</u> <u>12ae1a4ff8cf8404f98b86</u>	- 6.3325506297514158 05 MATIC  4.30 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-07 13:12:58	<u>0xd7fe09a51c76461da8e3d511af6f22ab8acc74e6c112ae1a4ff8cf8404f98b86</u>	- 0.0030256360917090 84 MATIC  0.00 USD	✓
66	2023-07-07 13:12:58	<u>0xd7fe09a51c76461da8e3d511af6f22ab8acc74e6c112ae1a4ff8cf8404f98b86</u>	- 0.0177167972556553 71 MATIC  0.01 USD	✓
67	2023-06-25 03:15:17	<u>0x456695fada652ba636c08e472da08843f616f08c98b3f79a6d4459780f9e2bc7</u>	- 0.8865737888136826 51 MATIC  0.59 USD	✓
68	2023-06-25 03:15:17	<u>0x456695fada652ba636c08e472da08843f616f08c98b3f79a6d4459780f9e2bc7</u>	- 0.0143052009961085 21 MATIC  0.00 USD	✓
69	2023-06-25 03:15:17	<u>0x456695fada652ba636c08e472da08843f616f08c98b3f79a6d4459780f9e2bc7</u>	- 0.0441595708424213 64 MATIC  0.02 USD	✓
70	2023-06-14 22:02:51	<u>0xbf40ee24481cf0dbee0f54bb14fb1da8326dd88be77e1700d026bf3669d86e76</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
71	2023-06-14 22:02:51	<u>0xbf40ee24481cf0dbee0f54bb14fb1da8326dd88be77e1700d026bf3669d86e76</u>	- 0.0068389045594931 39 MATIC  0.00 USD	✓
72	2023-06-14 22:02:51	<u>0xbf40ee24481cf0dbee0f54bb14fb1da8326dd88be77e1700d026bf3669d86e76</u>	- 0.0646848177306471 04 MATIC  0.03 USD	✓
73	2023-05-26 08:28:57	<u>0x4ebdfaba74d39379ca75303a4718de9163a1f93e71d8b35da0bb26235b67cbd9</u>	- 0.6305575033117025 72 MATIC  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-05-26 08:28:57	<u>0x4ebdfaba74d39379ca75303a4718de9163a1f93e71d8b35da0bb26235b67cbd9</u>	- 0.0201594805303809 06 MATIC  0.01 USD	✓
75	2023-05-26 08:28:57	<u>0x4ebdfaba74d39379ca75303a4718de9163a1f93e71d8b35da0bb26235b67cbd9</u>	- 0.0230382746793136 06 MATIC  0.02 USD	✓
76	2023-05-26 08:25:55	<u>0x6d6904277df249fe5052a1403a57aa289fad0c01aa5f1dacda9ae7905a4d2e59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-05-26 08:25:55	<u>0x6d6904277df249fe5052a1403a57aa289fad0c01aa5f1dacda9ae7905a4d2e59</u>	- 0.0028321792083637 67 MATIC  0.00 USD	✓
78	2023-05-26 08:25:55	<u>0x6d6904277df249fe5052a1403a57aa289fad0c01aa5f1dacda9ae7905a4d2e59</u>	- 0.0064450080647354 92 MATIC  0.00 USD	✓
79	2023-05-23 01:28:25	<u>0x34ab4f12bebbcb9da5a1ae98d100eda7c62fc5b12b04e67c9aafce1d348701e5</u>	- 0.7989666561660204 72 MATIC  0.70 USD	✓
80	2023-05-23 01:28:25	<u>0x34ab4f12bebbcb9da5a1ae98d100eda7c62fc5b12b04e67c9aafce1d348701e5</u>	- 0.0222850087316633 15 MATIC  0.01 USD	✓
81	2023-05-23 01:28:25	<u>0x34ab4f12bebbcb9da5a1ae98d100eda7c62fc5b12b04e67c9aafce1d348701e5</u>	- 0.0321719964565904 96 MATIC  0.02 USD	✓
82	2023-05-23 01:28:03	<u>0x23c849cc9549ac29579f8a6211fea80afea9ac44a61877db510ba47f93223f14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
83	2023-05-23 01:28:03	<u>0x23c849cc9549ac29579f8a6211fea80afea9ac44a61877db510ba47f93223f14</u>	- 0.0031214895164118 64 MATIC  0.00 USD	✓
84	2023-05-23 01:28:03	<u>0x23c849cc9549ac29579f8a6211fea80afea9ac44a61877db510ba47f93223f14</u>	- 0.0047456606600064 16 MATIC  0.00 USD	✓
85	2023-05-19 08:52:31	<u>0xe308c575bea8a26cba913eeb2a9daeec463b3b4cfd84b20e4acee206156d8fc0</u>	- 1.0016741314976351 78 MATIC  0.87 USD	✓
86	2023-05-19 08:52:31	<u>0xe308c575bea8a26cba913eeb2a9daeec463b3b4cfd84b20e4acee206156d8fc0</u>	- 0.0084576243199561 92 MATIC  0.00 USD	✓
87	2023-05-19 08:52:31	<u>0xe308c575bea8a26cba913eeb2a9daeec463b3b4cfd84b20e4acee206156d8fc0</u>	- 0.0960933093458834 90 MATIC  0.08 USD	✓
88	2023-05-10 20:16:20	<u>0x29737ba99491f04a5891d3071893e916ee4db966601cc0a04592128e2dbf239b</u>	- 0.0000000000000000 01 MATIC  0.00 USD	✓
89	2023-05-10 20:16:20	<u>0x29737ba99491f04a5891d3071893e916ee4db966601cc0a04592128e2dbf239b</u>	- 0.0090074504947545 00 MATIC  0.00 USD	✓
90	2023-05-10 20:16:20	<u>0x29737ba99491f04a5891d3071893e916ee4db966601cc0a04592128e2dbf239b</u>	- 0.0542511261770281 67 MATIC  0.04 USD	✓
91	2023-04-26 02:58:12	<u>0x40f0b4e327325b0fc282bf6c44e80cd0b03916fad5904c9173f8970de3213600</u>	+ 27.102009999999999 934 MATIC  26.98 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-07 13:39:13	<u>0x059582ad6dc128d275ae</u> <u>f5b0ec2e0f006207cc76eb</u> <u>ae32e7c864b0b0a2d1cf3c</u>	+ 6.2393166990647852 54 MATIC  4.21 USD	✓
2	2023-06-14 22:02:51	<u>0xbf40ee24481cf0dbee0f</u> <u>54bb14fb1da8326dd88be7</u> <u>7e1700d026bf3669d86e76</u>	+ 0.000000000000000000 01 MATIC  0.00 USD	✓
3	2023-05-19 08:52:31	<u>0xe308c575bea8a26cba91</u> <u>3eeb2a9daeec463b3b4cfd</u> <u>84b20e4acee206156d8fc0</u>	+ 0.0822504034043391 87 MATIC  0.07 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-23 22:12:45	<u>0x965ca4d7a821fb22bf62</u> <u>93c5b60309d080cf756819</u> <u>8e657f907c8c0f4341beeb</u>	+ 14,500.000000000000 0000000 eL.app)	✓
2	2024-06-21 11:04:19	<u>0x6c03abddf6086c92fe09</u> <u>18ffe6b23b29a3cc4a35c7</u> <u>9b2b46ea0ad1686796573c</u>	+ 5,000 m	✓
3	2024-03-27 01:14:44	<u>0xa451a188df3d740c47c7</u> <u>2b08bd069d08c96f165fc9</u> <u>d6842fa5b917da0e4772b2</u>	+ 1.000000000000000000 00 Claim by link: zircult.xyz	✓
4	2023-12-15 06:39:03	<u>0x0830e57d1148acb43d</u> <u>da79275131e2206fccafa5</u> <u>131ad144fb5dd1053580b0</u>	+ 1.000000000000000000 00 5000USDT	✓
5	2023-11-11 06:37:13	<u>0xd559f2285db2e79628b4</u> <u>f879051f814cb332ff9165</u> <u>1bb25c19f8c2ae74b1f1f1</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
6	2023-09-11 11:43:00	<u>0xd85ae5e3262e5998ac8276ca2409cfdd70be81e440fad86d30bd9ee1bf88e63a</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
7	2023-09-10 09:38:14	<u>0xba0777d59e6a052318294514f4b94def8c3962fc0a642574c89b50bd6dcd0fd4</u>	+ 171,500.0000000000 00000000 wHEX	✓
8	2023-08-27 13:23:39	<u>0xd585c1c73a77d01683055b608e74e1fbed80135f2df137ebace7c26418586352</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
9	2023-08-15 20:04:56	<u>0x7fe5fcdd4ab5402b639c4546d8f2959de0cb885fb1e4d1e635a93506a44b9bbb</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓
10	2023-08-08 17:54:20	<u>0x0ff1f09fcc85fe9b6e9d15d875545ff3f465f39cedc5d5782923f8234f23e5c2</u>	+ 1,049.000000000000 000000 aim rewards	✓
11	2023-07-20 09:05:02	<u>0xb10fe9f7ea822e31a0ad9ef92d53757867cac421788fb5c37a4ee4433b166c5f</u>	- 0.00004857 BTC.b  1.47 USD	✓
12	2023-07-20 09:01:40	<u>0x882739100058fe4971a20c05453872ded3962e7a9538f1345080461eeb2d7828</u>	+ 0.00004857 BTC.b  1.47 USD	✓
13	2023-07-19 14:13:20	<u>0xa164c499c31817f7ee58824e6ac00f96262b3b7b6d5d43bd799e7182c8277b4c</u>	- 8.866835 USDC  8.86 USD	✓
14	2023-07-19 14:09:56	<u>0x23287a7ee57a254eb5dacdf7f8678f92b7cf42f6950daf28c5efc4fb1389892b</u>	+ 8.866835 USDC  8.86 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-17 19:56:54	<u>0x050e6e4212a605bddee5735118acffa9a8243230b21739831f370e8f50730bbc</u>	- 10.428911 USDT  10.43 USD	✓
16	2023-07-17 19:53:14	<u>0xfa3e0afde0f0987f3d69df74811a3b6b9cbf2f92c550b2777c46fcc79f94340e</u>	+ 10.428911 USDT  10.43 USD	✓
17	2023-07-12 06:07:33	<u>0x9c85a62bb889344d0919fec0c367099762dd9d09c8660d94181936575d8e834f</u>	- 0.0147229597048333 31 agEUR	✓
18	2023-07-12 06:03:07	<u>0x864211cd6e6915741c471c604162371dac0fdc907033e7e9e1e1fca347418a0b</u>	- 0.0147229597048333 31 agEUR	✓
19	2023-07-12 06:02:01	<u>0xbb404eb0e470126e98b2a18937bbae3a22ec4c6b20f3eec0d997c9489cabbfa3</u>	+ 0.0294459194096666 66 agEUR	✓
20	2023-07-09 15:01:07	<u>0xdbbe0b108d413b1116fa0d0ebdfb45f226cb6b83489c39bd74fc81a83f8c85cc</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
21	2023-07-09 06:53:12	<u>0x10e933844f5df2ec7d0590bb7e1685a188a54e4e229eee106cb22ee52704a563</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
22	2023-07-08 02:25:28	<u>0xa63a9562633a808cacaee97c3a3e048a7afec4de6c994fdfaf636859b0eb15a3e</u>	- 7.097807 USDC  7.09 USD	✓
23	2023-07-08 02:22:16	<u>0x4efad86de3b6053e5384b3f8b04eba97cfa99d391ae84525904d601ea177b5a2</u>	+ 7.097807 USDC  7.09 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-07-07 18:42:58	<u>0x7dc038430a1e1dee70467f3f596a92b9f84338fdfeb431faccf574163d86d0b4</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
25	2023-07-07 13:39:13	<u>0x059582ad6dc128d275aef5b0ec2e0f006207cc76ebae32e7c864b0b0a2d1cf3c</u>	- 4.224574 USDC  4.22 USD	✓
26	2023-07-07 13:35:55	<u>0xadde827b857cc359cbbe8897e6fe5123ed01fe122451d525f7dfc97f2f516010</u>	+ 4.224574 USDC  4.22 USD	✓
27	2023-07-07 13:14:00	<u>0x5a2d57c7f2364a36ebef88282a9f66fff0c012d7a23b3284d53fe97a1522c725</u>	- 4.231646 USDC  4.23 USD	✓
28	2023-07-07 13:12:58	<u>0xd7fe09a51c76461da8e3d511af6f22ab8acc74e6c112ae1a4ff8cf8404f98b86</u>	+ 4.231646 USDC  4.23 USD	✓
29	2023-06-25 03:15:17	<u>0x456695fada652ba636c08e472da08843f616f08c98b3f79a6d4459780f9e2bc7</u>	- 7.999829 USDT  8.00 USD	✓
30	2023-06-25 03:11:53	<u>0xa14eb5100120491e904fd6c7c19f2e1a0a1f9b3aa7f1bfd9c98fec7563a439e6</u>	+ 7.999829 USDT  8.00 USD	✓
31	2023-05-26 08:28:57	<u>0x4ebdfaba74d39379ca75303a4718de9163a1f93e71d8b35da0bb26235b67cbd9</u>	- 0.00016402 BTC.b  4.34 USD	✓
32	2023-05-26 08:03:53	<u>0xaeb72c3f854cd13f2a187fddaf30c6ba2a43837025dd1ae43dd233d8d6758689</u>	+ 0.00016402 BTC.b  4.34 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-05-23 01:28:25	<u>0x34ab4f12bebbcb9da5a1ae98d100eda7c62fc5b12b04e67c9aafce1d348701e5</u>	- 13.193660 USDT 13.19 USD	✓
34	2023-05-23 01:11:37	<u>0x055a99dce150659c95b2ac59ba18584d3f99b3e75476684bb8e651ac496e6970</u>	+ 13.193660 USDT 13.19 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-14 22:02:51	<u>0xbf40ee24481cf0dbee0f54bb14fb1da8326dd88be77e1700d026bf3669d86e76</u>	+ 1 BLDG	✓
2	2023-05-22 00:27:46	<u>0x7471283f5e350161183e13df3c8bade29de5b52c9309ef6272aa19ea73b4e7aa</u>	+ 1 GLEAM	✓
3	2023-05-19 08:52:31	<u>0xe308c575bea8a26cba913eeb2a9daeec463b3b4cfd84b20e4acee206156d8fc0</u>	- 1 GLEAM	✓
4	2023-05-10 20:16:20	<u>0x29737ba99491f04a5891d3071893e916ee4db966601cc0a04592128e2dbf239b</u>	+ 1 GLEAM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:45:40	<u>0x5519960a5a7d405e5c1f1af45033c2ef12f098c766fc0a95d8f4856d092d42b2</u>	+ 1 Airdrop at 10bnb.lo1 đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-21 11:48:06	<u>0x8c609714ddf5792dea902600ea63a0752d5bfed6db037f0a41ae3f8bb6b3c620</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
3	2024-03-21 07:44:00	<u>0xaf2549163cbfb1ce289b36f6f945fa9cbd58819edd7a1be032a9e38561107a48</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
4	2024-03-06 19:08:51	<u>0x77c037fa9a72271869cf10ea9521e795b6164f1c15f7138f0ef5adbd8a88e259</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
5	2024-02-13 20:22:21	<u>0x7ad5d04fdc8aa7599a53f3c114abd9f4b796c4bd5e94d9a01dc6e19c14da28dc</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓
6	2024-02-13 20:06:50	<u>0xcb5c1ba945637b91f2ada9c52ece6c11d620a22e2aaf4c25325cef15a94d8afd</u>	+ 1 Airdrop at [3eth i%{eorg}]	✓
7	2024-02-13 09:35:54	<u>0x8c927f67e0c7fac56d2ce1980643e54ed22d2260c37a44d0a233992d196e9643</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
8	2024-02-13 09:35:54	<u>0x46e2e83d400b7caf0e91eca0f3e04660a7bc1c58649ad33fcdfa6c2c587e276a</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
9	2024-01-27 01:55:52	<u>0x8de92295a3698de22d77cd9ce3d6839bba5576dfa980ab418b390b4305e955f3</u>	+ 1 ethevents.co	✓
10	2024-01-13 21:41:17	<u>0x8aea4cab2720477be1248acf8316a4510403bef949a6102705cc224259fb8fd2</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-09 20:13:47	<u>0xcc12c9dc00bc07c63ac64e113d9406a3bad7bc0369a6c0a67d790633719611dd</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-05 05:02:40	<u>0x0b0a97c85acf67fa9db9aaff9cbab0a0a111b1bddb6e1273e423d4f6ca0211c8</u>	+ 1 3000usdt.net	✓
13	2024-01-05 04:51:43	<u>0xd01e30954c202af8c24206929bb9b89c494f3decb0c146c96c292e518e1d5cd8</u>	+ 1 2000usdc.cc	✓
14	2024-01-02 20:15:13	<u>0x63c13a29f841d0fdd21484f0e442763e2c0ba825a4de2e64818150973a656c60</u>	+ 1 Positive Vibes	✓
15	2023-12-25 02:03:55	<u>0x5ea60b1d7c51a209010a5078a23e51f45517e80bf9ab9510199a5e33ff03fe5c</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-15 16:08:03	<u>0x819b7c0496eca9fb562ce3ded662447bf2c6e2860160d99aff1251a25b64d148</u>	+ 1 2000usdt.link	✓
17	2023-12-15 16:06:39	<u>0x0074e51a19d2be6a9e8b5ebd5db8e061229b85101bbf367d6f2f0d51e96ecce9</u>	+ 1 1000usdc.net	✓
18	2023-12-01 10:20:03	<u>0x069d3e46f5ae172d1555ddc02bd6075c62f5fd76b82a253339f9d63eab35aa4e</u>	+ 1 NFT Airdrop Round	✓
19	2023-11-26 15:44:46	<u>0x81cae6c7a31684b90df02db1ec2943c13f9a6abe8110f6b8430de1cc17540305</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-20 18:00:15	<u>0x31b5a9b2adeccfb508cc d442c6f8621987b3aa03e1 28e79d0f91cfa29aafb61</u>	+ 1 NFT Airdrop Round	✓
21	2023-11-09 11:58:48	<u>0xbe2a8d6dcc9107afb54d 6f2eca0c413ab0b6096540 9367d46183a0147c331b88</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-06 03:47:58	<u>0xd1af7f53900101ae840b 704d1fe989a8bab4236951 2d61e07aef89ebe41caa08</u>	+ 1 rop.xyz	✓
23	2023-11-02 09:04:03	<u>0xd813e7e3e6e9f429800d 0fe101238ce7b19b4fb9c3 72bf793b66ba7b90c1cace</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-29 13:29:57	<u>0x02c7988aa3590f285ba5 819e9429acde87d92ff706 413737209e791572253960</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 16:44:37	<u>0xe7c31ca9a42c4212abd0 4b830d161524609241e76b b041ce85338a0ad4943b57</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-20 18:18:21	<u>0x1a089692ea442c7ed83d 07c1a392e0ae08338ecf7b 70248c8019042e5f10683d</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-04 11:09:44	<u>0x7296c6fe43d3e9fb84a1 57b742979f07a028788ec3 a8d980086b7989d6dfc088</u>	+ 1 Voucher	✓
28	2023-10-04 04:38:01	<u>0xe672576f2c3165b944cd ffb9ede2e71ff81d5db7d9 ee2b867cdc0ceb2fbfdbab</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-04 04:37:13	<u>0xb5e89afaa86c42d5114d2c3462a6be6a2f56cd998cedf53081b469e4dd70c4fe</u>	+ 1 NFT Airdrop	✓
30	2023-10-04 04:36:59	<u>0x1b56764c5b1426717688ecd3e49a15d543bd2c9791d5a1475e78e667e950f405</u>	+ 1 NFT Airdrop	✓
31	2023-10-04 04:36:51	<u>0x8322e2d053ef396507e588e222bfa74c2e3bdce06c4a23aea42ebe3c5e0cb76e</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-20 11:58:53	<u>0xa5f9c4ddc1eb40ca89653f813672cf31302690b7273c7a569740851516e612ab</u>	+ 1 Vouchers	✓
33	2023-09-20 11:57:55	<u>0x53115563d014ef9f7f86243b5a3ee767ebd04ba117b811f202b7e9dbe6bb7687</u>	+ 1 usdt-rewards.me	✓
34	2023-09-19 20:08:37	<u>0x3750a0cc1c76fc942788ddcb534a32076d8f9b59b8f5f8ab79c448ad841982f5</u>	+ 1 Voucher	✓
35	2023-09-13 18:50:28	<u>0x110a5f2431bd78f1d8691713e70c556f67f4638dc6b9bfe000a7d2e91b17d154</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-11 23:32:53	<u>0xffff9addeb600767fb4edcdf0529fe9c90cb81b52628ab061d6630efe876552b7</u>	+ 1 NFT Voucher	✓
37	2023-09-11 20:10:11	<u>0xf53be8b5fde5ed8967c7f226d99b6399d5f6fc1624d98941a2e4480c173b3fc8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-10 10:47:19	<u>0xca8979475007d63ad4e129335ed20154324e35e50c6f0d068cbe9f98558ec76d</u>	+ 1 NFT Voucher	✓
39	2023-09-09 19:07:28	<u>0x9cf0a11c13c85162a2945d5fd72f053a8f16b4c48bf090a403ca9867ae799131</u>	+ 1 Uniswap giveaway	✓
40	2023-09-09 19:06:26	<u>0x8d966850645f7cbee76bf2341b569d624cac1a24f859f2beef83396e21fefb67</u>	+ 1 Base Chain Raffle	✓
41	2023-09-09 19:06:16	<u>0x5374e454737bb6ac62bcb50b172e5bcc7c2198a42dfe89db2c5a2b4323391992</u>	+ 1 LIDO Drop	✓
42	2023-09-09 19:06:06	<u>0xce6bc453babcf977ddc5f9003333858580ecafdb1e7bb52bca32d0f309ce7a92</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
43	2023-09-09 19:05:18	<u>0x107098ef570a187b27c0ca7f3a151d3228c5fd6d0e12338e386c452130be36b4</u>	+ 1 Circle Weekly Giveaways	✓
44	2023-09-09 19:04:46	<u>0x8f6bd21d94fde08d34c760197a1a7f22b10b0537267d0a04ef745c13540fe916</u>	+ 1 NFT VOUCHER	✓
45	2023-09-09 19:04:32	<u>0xe0239926750ebb9e0039cfa1d7f4603f32394348c8f827aa03927121e465b6c9</u>	+ 1 Vouchers	✓
46	2023-09-03 21:00:47	<u>0x2cfab9af947823d170366f7d17ab6a39978f06bfb10950875e632caa1d351a92</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-03 19:18:48	<u>0xa8571a7bb7bfc5121b86e1ada1bfc543d08d3a19e19dd355b8416e69fcfb30c1</u>	+ 1 NFT Airdrop	✓
48	2023-09-03 12:58:53	<u>0x44611d9500482519a299cff8108963b102d390b9ca8686216be745d7d038d0c8</u>	+ 1 NFT Airdrop	✓
49	2023-09-03 11:00:50	<u>0xa78275301f6851ac3c287d9bf04bb483e6d4c58842c59e762df881c6f8b69b12</u>	+ 1 NFT Airdrop	✓
50	2023-08-30 11:38:53	<u>0xc761489d8d299c08f9572b129cc7d9388d5d80304c4a39d18ad4c63603297d02</u>	+ 1 Voucher	✓
51	2023-08-30 11:16:46	<u>0x13b6cad6a9d152faa5a4e20a16128bc44b2b1c3dd4d732747194a423ce04640b</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-29 23:57:02	<u>0x512da6ea3e93ce07a18c3927939d8d6cce385cfec6bfe90f1cb0b19062e310aa</u>	+ 1 UNI-V3-PoS	✓
53	2023-08-29 23:28:31	<u>0x1efcf10639f9e3c47d475949d30c8fe213baf8911f6cc3c4c9b079bf2148bb90</u>	+ 1 drop-usdt.xyz	✓
54	2023-08-28 00:01:59	<u>0xaf9b93bfc7035b86c0892374784251dc5785b814cbab0ae979cb89181e9d3a9d</u>	+ 1 drop-circle.xyz	✓
55	2023-08-26 13:38:52	<u>0x320de4fe4755259c8df707ebc8b58a53bbadcab81549f071200f22a858647566</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
56	2023-08-25 23:46:25	<u>0x2f9ffc95d7222705f3f33e5aa169497158b31450ddcb129c83baf2ec7a8d32c6</u>	+ 1 NFTVoucher	✓
57	2023-08-19 18:59:09	<u>0x4ad06e5c41d9e552e1a69cbe3b41434c9abf7ca9e3245e9432cf62d2f8de77de</u>	+ 1 \$1099 USDC	✓
58	2023-08-16 06:45:06	<u>0x1bd8a7b84503687d12b5c787f536846fdf7b518e85b118972d5b416e89b1223c</u>	+ 1 drops-reward.xyz	✓
59	2023-08-12 22:14:05	<u>0x5574412c12b6f11d6ec21b34308386e3c2fd4755b4bac78a4267862abb5efaf3</u>	+ 1 drop-rewards.xyz	✓
60	2023-08-12 03:24:10	<u>0x06d29a478080f2546b5052fd1523d0f09c92d72951274d327c1269501714d093</u>	+ 1 NFT Notify	✓
61	2023-08-10 16:40:34	<u>0xc2a4a00a3a189a097e8412e66fb05e8236e1ea53fb5dd7617b191094a5234791</u>	+ 1 rewards-1000.xyz	✓
62	2023-08-05 16:13:32	<u>0xc0d1fcc0f6eb8685f1e634e84406977147e5df5b492819325c64573493b402be</u>	+ 1 Voucher	✓
63	2023-08-01 00:54:36	<u>0x5ef54655c60a9ceff8d665c95a0d9a78c84f6fce02b78a043c4d2d09808dd9e8</u>	+ 1 APE COIN	✓
64	2023-07-18 18:17:31	<u>0x43794a1426631a532311def3959c7e22027d2f3e3545509417c87d4f0dfe1529</u>	+ 1 ghostevents.info	✓

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