


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 05:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc46c7810720df059a4be1595159cee20a9c44f6e</u>
TOTAL RECEIVED	77.984527140676277668 MATIC
TOTAL SEND	77.984359140677042888 MATIC

Token	Balance
MATIC	0.000167999999244000 MATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
! AERO	2,070.000000000000000000 Claim: https://aerodrome.supply
!! AERO	10,000 Claim: Aerodrom.win
USD Coin	0.000000 USDC
#LINK	116.750000000000000000 Claim at LINKBonus.io
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
agEUR	0.000000000000000000 agEUR
Merkly ONFT	0 MERK

Token	Balance
2,000 USDT Reward	N/A net
\$2000 USDC Voucher	N/A 2000usdc.cc
Voucher USDC Coin	N/A Voucher
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward at 10bnb.lol	N/A Airdrop at 10bnb.lol
	N/A Reward at BoneWin.com
5000 USDC	N/A NFT Voucher
\$3000 USDT Airdrop	N/A 3000usdt.net
5,000 BUSD	N/A NFT Giveaway by Binance





MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-06-22 16:39:42	<u>0xeede57533c76a67648d083a093e552f4f14f3b84ce42b53582d81c1deded0508</u>	- 14.769450016615385 479 MATIC 8.42 USD	✓
2	2024-06-22 16:39:42	<u>0xeede57533c76a67648d083a093e552f4f14f3b84ce42b53582d81c1deded0508</u>	- 0.0006300000000000 00 MATIC 0.00 USD	✓
3	2024-06-22 16:39:42	<u>0xeede57533c76a67648d083a093e552f4f14f3b84ce42b53582d81c1deded0508</u>	- 0.00000000000007560 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2024-06-22 16:33:38	<u>0x084fd45f08e4d4bcd769</u> <u>47f34c20958c982f4b643f</u> <u>8f9a96764e4eabe8650ac7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-22 16:33:38	<u>0x084fd45f08e4d4bcd769</u> <u>47f34c20958c982f4b643f</u> <u>8f9a96764e4eabe8650ac7</u>	- 0.0014468399988425 28 MATIC  0.00 USD	✓
6	2024-06-22 16:33:38	<u>0x084fd45f08e4d4bcd769</u> <u>47f34c20958c982f4b643f</u> <u>8f9a96764e4eabe8650ac7</u>	- 0.00000000000011574 72 MATIC  0.00 USD	✓
7	2024-06-22 16:31:04	<u>0x21fc9e4deb913487d296</u> <u>7ed94e0e9fce47614ac983</u> <u>9e44d39393e6ad89eabe56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-22 16:31:04	<u>0x21fc9e4deb913487d296</u> <u>7ed94e0e9fce47614ac983</u> <u>9e44d39393e6ad89eabe56</u>	- 0.0013808621219547 51 MATIC  0.00 USD	✓
9	2024-06-22 16:31:04	<u>0x21fc9e4deb913487d296</u> <u>7ed94e0e9fce47614ac983</u> <u>9e44d39393e6ad89eabe56</u>	- 0.00000000000013793 85 MATIC  0.00 USD	✓
10	2023-12-22 08:33:46	<u>0x874a51c7a5737cfbb50d</u> <u>f9eb6cd3618aead378d24c</u> <u>bb5185c20e707991ab4be8</u>	- 0.0625392499968495 80 MATIC  0.05 USD	✓
11	2023-12-22 08:33:46	<u>0x874a51c7a5737cfbb50d</u> <u>f9eb6cd3618aead378d24c</u> <u>bb5185c20e707991ab4be8</u>	- 0.0067756689000000 00 MATIC  0.00 USD	✓
12	2023-12-22 08:33:46	<u>0x874a51c7a5737cfbb50d</u> <u>f9eb6cd3618aead378d24c</u> <u>bb5185c20e707991ab4be8</u>	- 0.0784597628241567 04 MATIC  0.06 USD	✓


#	Date & time	Transaction Id	Amount	
13	2023-12-22 08:33:00	<u>0x687fad9d7aa7631132f7c7de4b028edebf0cb7864dfb8f9c4fcd330ab1ce177f</u>	- 0.0724453468869384 47 MATIC  0.06 USD	✓
14	2023-12-22 08:33:00	<u>0x687fad9d7aa7631132f7c7de4b028edebf0cb7864dfb8f9c4fcd330ab1ce177f</u>	- 0.0068498323200000 00 MATIC  0.00 USD	✓
15	2023-12-22 08:33:00	<u>0x687fad9d7aa7631132f7c7de4b028edebf0cb7864dfb8f9c4fcd330ab1ce177f</u>	- 0.0811931609223304 07 MATIC  0.06 USD	✓
16	2023-12-22 08:32:32	<u>0x7348edf0568c76543e52709061ff3b8de5fa15d4d6a23ac911a444927b9bcd51</u>	- 0.6650000000000000 36 MATIC  0.56 USD	✓
17	2023-12-22 08:32:32	<u>0x7348edf0568c76543e52709061ff3b8de5fa15d4d6a23ac911a444927b9bcd51</u>	- 0.0023396987600000 00 MATIC  0.00 USD	✓
18	2023-12-22 08:32:32	<u>0x7348edf0568c76543e52709061ff3b8de5fa15d4d6a23ac911a444927b9bcd51</u>	- 0.0278425641618512 37 MATIC  0.02 USD	✓
19	2023-12-22 08:32:12	<u>0x02687a445874905c398e098b7a5070ae253d34b41672d5f69eb2d3bb93685901</u>	- 0.0885637719985717 53 MATIC  0.07 USD	✓
20	2023-12-22 08:32:12	<u>0x02687a445874905c398e098b7a5070ae253d34b41672d5f69eb2d3bb93685901</u>	- 0.0066256541600000 00 MATIC  0.00 USD	✓
21	2023-12-22 08:32:12	<u>0x02687a445874905c398e098b7a5070ae253d34b41672d5f69eb2d3bb93685901</u>	- 0.0805785622804223 72 MATIC  0.06 USD	✓










#	Date & time	Transaction Id	Amount	
22	2023-12-22 08:31:42	<u>0xa5bdb3579e2d6c31c3d1</u> <u>c192942b5838b8f45cc863</u> <u>17145b01bd29873d623f46</u>	- 0.6650000000000000 36 MATIC  0.56 USD	✓
23	2023-12-22 08:31:42	<u>0xa5bdb3579e2d6c31c3d1</u> <u>c192942b5838b8f45cc863</u> <u>17145b01bd29873d623f46</u>	- 0.0023396987600000 00 MATIC  0.00 USD	✓
24	2023-12-22 08:31:42	<u>0xa5bdb3579e2d6c31c3d1</u> <u>c192942b5838b8f45cc863</u> <u>17145b01bd29873d623f46</u>	- 0.0290751076118783 15 MATIC  0.02 USD	✓
25	2023-12-22 08:31:22	<u>0x4808e5b62ce8288057c0</u> <u>7ae3c7ecc5ef079a8f9deb</u> <u>9462018bcc83dea2ab0518</u>	- 0.0584297129130260 80 MATIC  0.04 USD	✓
26	2023-12-22 08:31:22	<u>0x4808e5b62ce8288057c0</u> <u>7ae3c7ecc5ef079a8f9deb</u> <u>9462018bcc83dea2ab0518</u>	- 0.0066256541600000 00 MATIC  0.00 USD	✓
27	2023-12-22 08:31:22	<u>0x4808e5b62ce8288057c0</u> <u>7ae3c7ecc5ef079a8f9deb</u> <u>9462018bcc83dea2ab0518</u>	- 0.0794058070306657 15 MATIC  0.06 USD	✓
28	2023-12-22 08:30:58	<u>0xf5033b37508682961b9f</u> <u>2435e4a8d49888fd285b54</u> <u>0f865783607e4dceadf79a</u>	- 0.6650000000000000 36 MATIC  0.56 USD	✓
29	2023-12-22 08:30:58	<u>0xf5033b37508682961b9f</u> <u>2435e4a8d49888fd285b54</u> <u>0f865783607e4dceadf79a</u>	- 0.0023396987600000 00 MATIC  0.00 USD	✓
30	2023-12-22 08:30:58	<u>0xf5033b37508682961b9f</u> <u>2435e4a8d49888fd285b54</u> <u>0f865783607e4dceadf79a</u>	- 0.0307788830297501 29 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
31	2023-12-22 08:30:34	<u>0x75e1ecb0c39bdec6770c66d88cfc08ce26a693ade077452e882fec3f26921e30</u>	- 0.0514649052502766 80 MATIC  0.04 USD	✓
32	2023-12-22 08:30:34	<u>0x75e1ecb0c39bdec6770c66d88cfc08ce26a693ade077452e882fec3f26921e30</u>	- 0.0068407174400000 00 MATIC  0.00 USD	✓
33	2023-12-22 08:30:34	<u>0x75e1ecb0c39bdec6770c66d88cfc08ce26a693ade077452e882fec3f26921e30</u>	- 0.0972609256403748 76 MATIC  0.08 USD	✓
34	2023-12-22 08:30:10	<u>0xe9bde2af0f5b1ae6a12e35c1e532b326bb11ebab122a754a2040ac5ee391b0ba</u>	- 0.6650000000000000 36 MATIC  0.56 USD	✓
35	2023-12-22 08:30:10	<u>0xe9bde2af0f5b1ae6a12e35c1e532b326bb11ebab122a754a2040ac5ee391b0ba</u>	- 0.0023396987600000 00 MATIC  0.00 USD	✓
36	2023-12-22 08:30:10	<u>0xe9bde2af0f5b1ae6a12e35c1e532b326bb11ebab122a754a2040ac5ee391b0ba</u>	- 0.0383269899624890 59 MATIC  0.03 USD	✓
37	2023-12-22 08:29:22	<u>0x4d69fcf9583242499e27b12eca53a0ab3ef43a78759be814fc1a27bf884445cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-22 08:29:22	<u>0x4d69fcf9583242499e27b12eca53a0ab3ef43a78759be814fc1a27bf884445cc</u>	- 0.0011461077369550 25 MATIC  0.00 USD	✓
39	2023-12-22 08:29:22	<u>0x4d69fcf9583242499e27b12eca53a0ab3ef43a78759be814fc1a27bf884445cc</u>	- 0.1005840454630449 74 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-12-01 08:07:08	<u>0x582f7eaf4fd91212b179</u> <u>3443388d523ef29849ef4e</u> <u>88e2a2f41cf788d56102aa</u>	- 9.5000000000000000 00 MATIC  7.37 USD	✓
41	2023-12-01 08:07:08	<u>0x582f7eaf4fd91212b179</u> <u>3443388d523ef29849ef4e</u> <u>88e2a2f41cf788d56102aa</u>	- 0.0035724889200000 00 MATIC  0.00 USD	✓
42	2023-12-01 08:07:08	<u>0x582f7eaf4fd91212b179</u> <u>3443388d523ef29849ef4e</u> <u>88e2a2f41cf788d56102aa</u>	- 0.0071028640510412 80 MATIC  0.00 USD	✓
43	2023-12-01 08:05:17	<u>0x33135b7fad51a3744114</u> <u>53bb03b7823da237599cdc</u> <u>5f39d727f0d7d3ddb331d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-01 08:05:17	<u>0x33135b7fad51a3744114</u> <u>53bb03b7823da237599cdc</u> <u>5f39d727f0d7d3ddb331d0</u>	- 0.0073374100800000 00 MATIC  0.00 USD	✓
45	2023-12-01 08:05:17	<u>0x33135b7fad51a3744114</u> <u>53bb03b7823da237599cdc</u> <u>5f39d727f0d7d3ddb331d0</u>	- 0.0117820950968072 65 MATIC  0.00 USD	✓
46	2023-12-01 08:04:11	<u>0x7e50557b3555c263f059</u> <u>913697fc4f2c1ce54c871c</u> <u>b22126e41539049bbb6b5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-12-01 08:04:11	<u>0x7e50557b3555c263f059</u> <u>913697fc4f2c1ce54c871c</u> <u>b22126e41539049bbb6b5f</u>	- 0.0016207781600000 00 MATIC  0.00 USD	✓
48	2023-12-01 08:04:11	<u>0x7e50557b3555c263f059</u> <u>913697fc4f2c1ce54c871c</u> <u>b22126e41539049bbb6b5f</u>	- 0.0027011961831587 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-11-23 03:41:20	<u>0x7193174a3923fbfc92ae</u> <u>6d689d27f72263dc754e6f</u> <u>29a507b5b77c3a74bb9210</u>	- 0.0577676536693358 18 MATIC  0.04 USD	✓
50	2023-11-23 03:41:20	<u>0x7193174a3923fbfc92ae</u> <u>6d689d27f72263dc754e6f</u> <u>29a507b5b77c3a74bb9210</u>	- 0.0083471087472073 63 MATIC  0.00 USD	✓
51	2023-11-23 03:41:20	<u>0x7193174a3923fbfc92ae</u> <u>6d689d27f72263dc754e6f</u> <u>29a507b5b77c3a74bb9210</u>	- 0.0000000000227926 38 MATIC  0.00 USD	✓
52	2023-11-23 03:41:02	<u>0x9e9396e9988cb5a9cc96</u> <u>bc77c5af150fa220a869c1</u> <u>4823d2ce0b04f7c4e167ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-11-23 03:41:02	<u>0x9e9396e9988cb5a9cc96</u> <u>bc77c5af150fa220a869c1</u> <u>4823d2ce0b04f7c4e167ce</u>	- 0.0016139290357556 46 MATIC  0.00 USD	✓
54	2023-11-23 03:41:02	<u>0x9e9396e9988cb5a9cc96</u> <u>bc77c5af150fa220a869c1</u> <u>4823d2ce0b04f7c4e167ce</u>	- 0.0000000000042443 54 MATIC  0.00 USD	✓
55	2023-11-23 03:40:16	<u>0x2253ad13e7ef7d732cc7</u> <u>8bbf0034eb215f57d4094f</u> <u>29dd1a667245434d9f7bb5</u>	- 1.6000000000000000 89 MATIC  1.24 USD	✓
56	2023-11-23 03:40:16	<u>0x2253ad13e7ef7d732cc7</u> <u>8bbf0034eb215f57d4094f</u> <u>29dd1a667245434d9f7bb5</u>	- 0.0139960865599313 09 MATIC  0.01 USD	✓
57	2023-11-23 03:40:16	<u>0x2253ad13e7ef7d732cc7</u> <u>8bbf0034eb215f57d4094f</u> <u>29dd1a667245434d9f7bb5</u>	- 0.000000000400686 90 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
58	2023-11-23 03:39:04	<u>0xb1b20ad348eb87768101</u> <u>7ff59c3fa6b971133aeac8</u> <u>b7522049eeb9dd731ab8bd</u>	- 1.6699999999999999 29 MATIC  1.29 USD	✓
59	2023-11-23 03:39:04	<u>0xb1b20ad348eb87768101</u> <u>7ff59c3fa6b971133aeac8</u> <u>b7522049eeb9dd731ab8bd</u>	- 0.0008619677569297 42 MATIC  0.00 USD	✓
60	2023-11-23 03:39:04	<u>0xb1b20ad348eb87768101</u> <u>7ff59c3fa6b971133aeac8</u> <u>b7522049eeb9dd731ab8bd</u>	- 0.00000000000030702 58 MATIC  0.00 USD	✓
61	2023-11-23 03:38:18	<u>0xeda951d966c8d4df186a</u> <u>9c031282c2076924207d6b</u> <u>79ae2aac6708f510b3c640</u>	- 1.3000000000000000 44 MATIC  1.01 USD	✓
62	2023-11-23 03:38:18	<u>0xeda951d966c8d4df186a</u> <u>9c031282c2076924207d6b</u> <u>79ae2aac6708f510b3c640</u>	- 0.0008619677582209 72 MATIC  0.00 USD	✓
63	2023-11-23 03:38:18	<u>0xeda951d966c8d4df186a</u> <u>9c031282c2076924207d6b</u> <u>79ae2aac6708f510b3c640</u>	- 0.00000000000017790 28 MATIC  0.00 USD	✓
64	2023-08-05 16:15:30	<u>0xd48c99b57f3d2b623d47</u> <u>60836c2e865949f4db5fb3</u> <u>b4edf47c29ec64cd3bfeeb</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓
65	2023-08-05 16:15:30	<u>0xd48c99b57f3d2b623d47</u> <u>60836c2e865949f4db5fb3</u> <u>b4edf47c29ec64cd3bfeeb</u>	- 0.0114761254377696 00 MATIC  0.00 USD	✓
66	2023-08-05 16:15:30	<u>0xd48c99b57f3d2b623d47</u> <u>60836c2e865949f4db5fb3</u> <u>b4edf47c29ec64cd3bfeeb</u>	- 0.0245694282818891 52 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
67	2023-08-05 14:53:12	<u>0xa084f4829adae211d0e885b3ef385ad25ecc9c25647c41e895772975521ef2c7</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓
68	2023-08-05 14:53:12	<u>0xa084f4829adae211d0e885b3ef385ad25ecc9c25647c41e895772975521ef2c7</u>	- 0.0139407176975794 75 MATIC  0.00 USD	✓
69	2023-08-05 14:53:12	<u>0xa084f4829adae211d0e885b3ef385ad25ecc9c25647c41e895772975521ef2c7</u>	- 0.0386257415833763 52 MATIC  0.02 USD	✓
70	2023-08-05 12:46:45	<u>0xee66cea19910e2de77af4641bc8456e7623847261b4eb4ec4e79f93f735c973f</u>	- 0.6336125848342394 34 MATIC  0.41 USD	✓
71	2023-08-05 12:46:45	<u>0xee66cea19910e2de77af4641bc8456e7623847261b4eb4ec4e79f93f735c973f</u>	- 0.0120190703098602 50 MATIC  0.00 USD	✓
72	2023-08-05 12:46:45	<u>0xee66cea19910e2de77af4641bc8456e7623847261b4eb4ec4e79f93f735c973f</u>	- 0.0270966222888989 75 MATIC  0.01 USD	✓
73	2023-08-05 10:44:19	<u>0xf507f010a82f42eced8119b3f2287c7e1ac461e0391129c1f313f3086efe33f4</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓
74	2023-08-05 10:44:19	<u>0xf507f010a82f42eced8119b3f2287c7e1ac461e0391129c1f313f3086efe33f4</u>	- 0.0117506925603107 82 MATIC  0.00 USD	✓
75	2023-08-05 10:44:19	<u>0xf507f010a82f42eced8119b3f2287c7e1ac461e0391129c1f313f3086efe33f4</u>	- 0.0199081128983921 34 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-05 09:11:55	<u>0x5434fb42a538b840f852</u> <u>e4bcda3b0b09af5aec4518</u> <u>98afa233f314c1aa9cf40b</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓
77	2023-08-05 09:11:55	<u>0x5434fb42a538b840f852</u> <u>e4bcda3b0b09af5aec4518</u> <u>98afa233f314c1aa9cf40b</u>	- 0.0118601454638767 75 MATIC  0.00 USD	✓
78	2023-08-05 09:11:55	<u>0x5434fb42a538b840f852</u> <u>e4bcda3b0b09af5aec4518</u> <u>98afa233f314c1aa9cf40b</u>	- 0.0280425391859870 50 MATIC  0.01 USD	✓
79	2023-08-05 07:19:08	<u>0x821947e90ec41852bdf7</u> <u>7acbcf92c23e4ddf08f247</u> <u>1c7e71e69e35e6e580ba77</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓
80	2023-08-05 07:19:08	<u>0x821947e90ec41852bdf7</u> <u>7acbcf92c23e4ddf08f247</u> <u>1c7e71e69e35e6e580ba77</u>	- 0.0117771902418067 57 MATIC  0.00 USD	✓
81	2023-08-05 07:19:08	<u>0x821947e90ec41852bdf7</u> <u>7acbcf92c23e4ddf08f247</u> <u>1c7e71e69e35e6e580ba77</u>	- 0.0337312639108066 43 MATIC  0.02 USD	✓
82	2023-08-05 03:00:08	<u>0x5362e452760529a60cfc</u> <u>415daa5a35a3e723161af8</u> <u>be2e48b28d39757005515a</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓
83	2023-08-05 03:00:08	<u>0x5362e452760529a60cfc</u> <u>415daa5a35a3e723161af8</u> <u>be2e48b28d39757005515a</u>	- 0.0106925085161409 75 MATIC  0.00 USD	✓
84	2023-08-05 03:00:08	<u>0x5362e452760529a60cfc</u> <u>415daa5a35a3e723161af8</u> <u>be2e48b28d39757005515a</u>	- 0.0180268295160270 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-04 12:47:43	<u>0x3f220c64df8608896229</u> <u>e3d62b4efbe582a2cd0e8e</u> <u>40956caa93a5f61465fca5</u>	- 0.6336125848342394 34 MATIC  0.42 USD	✓
86	2023-08-04 12:47:43	<u>0x3f220c64df8608896229</u> <u>e3d62b4efbe582a2cd0e8e</u> <u>40956caa93a5f61465fca5</u>	- 0.0120521012868388 00 MATIC  0.00 USD	✓
87	2023-08-04 12:47:43	<u>0x3f220c64df8608896229</u> <u>e3d62b4efbe582a2cd0e8e</u> <u>40956caa93a5f61465fca5</u>	- 0.0343228998541334 28 MATIC  0.02 USD	✓
88	2023-08-04 12:47:11	<u>0x3ebaa301d6d04efb1b0e</u> <u>f06f1c94f0c2efe6b8f3b7</u> <u>f1310d2aa7c7bbe76819da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-08-04 12:47:11	<u>0x3ebaa301d6d04efb1b0e</u> <u>f06f1c94f0c2efe6b8f3b7</u> <u>f1310d2aa7c7bbe76819da</u>	- 0.0015985087942152 96 MATIC  0.00 USD	✓
90	2023-08-04 12:47:11	<u>0x3ebaa301d6d04efb1b0e</u> <u>f06f1c94f0c2efe6b8f3b7</u> <u>f1310d2aa7c7bbe76819da</u>	- 0.0053377950619530 90 MATIC  0.00 USD	✓
91	2023-08-02 03:53:37	<u>0xff82310a37f618df4ce7</u> <u>7ff6d81a1aabf0e5cd7a47</u> <u>777d53e95b8726be134cff</u>	- 10.0000000000000000 000 MATIC  6.93 USD	✓
92	2023-08-02 03:53:37	<u>0xff82310a37f618df4ce7</u> <u>7ff6d81a1aabf0e5cd7a47</u> <u>777d53e95b8726be134cff</u>	- 0.0008629023600000 00 MATIC  0.00 USD	✓
93	2023-08-02 03:53:37	<u>0xff82310a37f618df4ce7</u> <u>7ff6d81a1aabf0e5cd7a47</u> <u>777d53e95b8726be134cff</u>	- 0.0011916451829637 18 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
94	2023-08-02 03:52:33	<u>0x3a703ae78fd5eb0c606c</u> <u>e148f101c000821a1fda43</u> <u>99017d94b59923b362636c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2023-08-02 03:52:33	<u>0x3a703ae78fd5eb0c606c</u> <u>e148f101c000821a1fda43</u> <u>99017d94b59923b362636c</u>	- 0.005324850000000000 00 MATIC  0.00 USD	✓
96	2023-08-02 03:52:33	<u>0x3a703ae78fd5eb0c606c</u> <u>e148f101c000821a1fda43</u> <u>99017d94b59923b362636c</u>	- 0.0089807174200606 64 MATIC  0.00 USD	✓
97	2023-08-02 03:52:05	<u>0x67ce96ed982df22fbb0c</u> <u>470679cb8d458440c2d8b1</u> <u>ae0ec25bbd70a011c391bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2023-08-02 03:52:05	<u>0x67ce96ed982df22fbb0c</u> <u>470679cb8d458440c2d8b1</u> <u>ae0ec25bbd70a011c391bc</u>	- 0.001751580000000000 00 MATIC  0.00 USD	✓
99	2023-08-02 03:52:05	<u>0x67ce96ed982df22fbb0c</u> <u>470679cb8d458440c2d8b1</u> <u>ae0ec25bbd70a011c391bc</u>	- 0.0021730528570670 70 MATIC  0.00 USD	✓
100	2023-05-19 04:51:01	<u>0xcb1bc486ed3c868e5e0b</u> <u>866c3b55064c3a70ab8ff2</u> <u>2ecafe8d7f7c9e82fbbe1e</u>	- 1.5728209908172876 56 MATIC  1.37 USD	✓
101	2023-05-19 04:51:01	<u>0xcb1bc486ed3c868e5e0b</u> <u>866c3b55064c3a70ab8ff2</u> <u>2ecafe8d7f7c9e82fbbe1e</u>	- 0.0145849778500000 00 MATIC  0.01 USD	✓
102	2023-05-19 04:51:01	<u>0xcb1bc486ed3c868e5e0b</u> <u>866c3b55064c3a70ab8ff2</u> <u>2ecafe8d7f7c9e82fbbe1e</u>	- 0.0588777529776566 42 MATIC  0.05 USD	✓




#	Date & time	Transaction Id	Amount	
103	2023-05-19 04:50:37	<u>0xaa714e607af1a0d41cdd</u> <u>983079676d30a51e090eb7</u> <u>202880e7ac72032b8a1e0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2023-05-19 04:50:37	<u>0xaa714e607af1a0d41cdd</u> <u>983079676d30a51e090eb7</u> <u>202880e7ac72032b8a1e0e</u>	- 0.0017735799600000 00 MATIC  0.00 USD	✓
105	2023-05-19 04:50:37	<u>0xaa714e607af1a0d41cdd</u> <u>983079676d30a51e090eb7</u> <u>202880e7ac72032b8a1e0e</u>	- 0.0071971892330247 24 MATIC  0.00 USD	✓
106	2023-05-19 04:48:47	<u>0x4400e35958d72c21131a</u> <u>ab3975b57ee47ef5ccc6b7</u> <u>e7db3112b8259868f5e670</u>	- 12.817769999999999 442 MATIC  11.19 USD	✓
107	2023-05-19 04:48:47	<u>0x4400e35958d72c21131a</u> <u>ab3975b57ee47ef5ccc6b7</u> <u>e7db3112b8259868f5e670</u>	- 0.0044307222500000 00 MATIC  0.00 USD	✓
108	2023-05-19 04:48:47	<u>0x4400e35958d72c21131a</u> <u>ab3975b57ee47ef5ccc6b7</u> <u>e7db3112b8259868f5e670</u>	- 0.0195954936726480 16 MATIC  0.01 USD	✓
109	2023-05-19 04:46:49	<u>0x880e7b6e28e8af17a37f</u> <u>9495fcdfc23e1f674042a5</u> <u>0c4eec901e92115ebb4858</u>	- 6.9355182812908919 84 MATIC  6.05 USD	✓
110	2023-05-19 04:46:49	<u>0x880e7b6e28e8af17a37f</u> <u>9495fcdfc23e1f674042a5</u> <u>0c4eec901e92115ebb4858</u>	- 0.0162049631999999 99 MATIC  0.01 USD	✓
111	2023-05-19 04:46:49	<u>0x880e7b6e28e8af17a37f</u> <u>9495fcdfc23e1f674042a5</u> <u>0c4eec901e92115ebb4858</u>	- 0.0741515811301281 52 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-05-19 04:43:15	<u>0x19a493de450fe65a2a2e70a3518328e5fbedd76b5fe5e0b9c114e5824418b69a</u>	- 3.6294537795146264 44 MATIC  3.17 USD	✓
113	2023-05-19 04:43:15	<u>0x19a493de450fe65a2a2e70a3518328e5fbedd76b5fe5e0b9c114e5824418b69a</u>	- 0.0162199130300000 01 MATIC  0.01 USD	✓
114	2023-05-19 04:43:15	<u>0x19a493de450fe65a2a2e70a3518328e5fbedd76b5fe5e0b9c114e5824418b69a</u>	- 0.0777355185864533 06 MATIC  0.06 USD	✓
115	2023-05-19 04:39:26	<u>0xa00a680e70f2398a637e25cde2a8f1c8d8f9b9405ef30633d7c89598d5a871d2</u>	- 4.5830334314593574 87 MATIC  4.00 USD	✓
116	2023-05-19 04:39:26	<u>0xa00a680e70f2398a637e25cde2a8f1c8d8f9b9405ef30633d7c89598d5a871d2</u>	- 0.0181368212400000 00 MATIC  0.01 USD	✓
117	2023-05-19 04:39:26	<u>0xa00a680e70f2398a637e25cde2a8f1c8d8f9b9405ef30633d7c89598d5a871d2</u>	- 0.0791959345216929 07 MATIC  0.06 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 08:29:22	<u>0x4d69fcf9583242499e27b12eca53a0ab3ef43a78759be814fc1a27bf884445cc</u>	+ 15.915785460191070 655 MATIC  13.39 USD	✓
2	2023-12-01 08:05:17	<u>0x33135b7fad51a374411453bb03b7823da237599cdc5f39d727f0d7d3ddb331d0</u>	+ 1.6084918956158351 66 MATIC  1.24 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-01 08:03:39	<u>0xf894b6a1782b0bf1c48f12767ba8fe08ba8881325f75e7d032df3262de8b95a8</u>	+ 3.8754016682896721 41 MATIC  3.00 USD	✓
4	2023-12-01 08:00:16	<u>0x136395b824330d7ef989e91977f82612bae8ca5d40385045b140bee9fd4e83ae</u>	+ 0.3906994985095705 31 MATIC  0.30 USD	✓
5	2023-12-01 07:58:38	<u>0x8434530301b7a243deab57f6bb827c17263780cdc81c834da7f21d9c3e312f47</u>	+ 0.5026352997640303 19 MATIC  0.39 USD	✓
6	2023-08-02 03:55:21	<u>0x382160d22791c0c05bd4410a282ed4fff1b609220ac23cf77bd6b975e0321c42</u>	+ 1.1043388287429158 90 MATIC  0.76 USD	✓
7	2023-08-02 03:53:43	<u>0xa80c2c7f4f9f894d5b1bd7b23cbc7a05f4ab502f6fcea579109066a96d8e66fa</u>	+ 4.5246462542046073 10 MATIC  3.13 USD	✓
8	2023-08-02 03:52:33	<u>0x3a703ae78fd5eb0c606ce148f101c000821a1fda4399017d94b59923b362636c</u>	+ 7.1894830460450886 99 MATIC  4.98 USD	✓
9	2023-06-29 06:37:49	<u>0xfc933384bfe1cad3094c91a6752245346e3d2d5aa394bc54d1762bac670ba181</u>	+ 6.9622353134785308 63 MATIC  4.32 USD	✓
10	2023-05-19 04:51:01	<u>0xcb1bc486ed3c868e5e0b866c3b55064c3a70ab8ff22ecafe8d7f7c9e82fbbe1e</u>	+ 0.0111238529945629 88 MATIC  0.00 USD	✓
11	2023-05-19 04:46:49	<u>0x880e7b6e28e8af17a37f9495fcdfc23e1f674042a50c4eec901e92115ebb4858</u>	+ 0.0000342911321361 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-05-19 04:43:15	<u>0x19a493de450fe65a2a2e70a3518328e5fbedd76b5fe5e0b9c114e5824418b69a</u>	+ 0.0002156907106841 60 MATIC  0.00 USD	✓
13	2023-05-19 04:39:26	<u>0xa00a680e70f2398a637e25cde2a8f1c8d8f9b9405ef30633d7c89598d5a871d2</u>	+ 0.0005518051076104 70 MATIC  0.00 USD	✓
14	2023-05-15 05:13:44	<u>0xead8614743a11497528307a38514df590f5dd0ae828934ad7f7ae00e1a773ee1</u>	+ 35.898884235889966 021 MATIC  31.15 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-23 15:58:03	<u>0x2576f6a88d8ae2f1c4b7aa49c6b623ea49d24fc56dae865ab320e926f1d87ff4</u>	+ 1,169.000000000000 000000 Claim: https://aerodrome. supply	✓
2	2024-06-22 16:34:04	<u>0x59ab0f0017474bda8dca41df41191bed66b48bd655497a01044ff1a59e1b7c6c</u>	+ 10,000 Claim: Aerodrom.win	✓
3	2024-06-22 16:33:38	<u>0x084fd45f08e4d4bcd76947f34c20958c982f4b643f8f9a96764e4eabe8650ac7</u>	- 0.0000000000000000 00 agEUR	✓
4	2024-06-22 16:31:04	<u>0x21fc9e4deb913487d2967ed94e0e9fce47614ac9839e44d39393e6ad89eabe56</u>	- 0.000000 USDC	✓
5	2023-12-22 08:29:22	<u>0x4d69fcf9583242499e27b12eca53a0ab3ef43a78759be814fc1a27bf884445cc</u>	- 13.433403 USDC  13.43 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-01 08:07:08	<u>0x582f7eaf4fd91212b1793443388d523ef29849ef4e88e2a2f41cf788d56102aa</u>	+ 7.383649 USDC 	✓
			7.38 USD	
7	2023-12-01 08:05:17	<u>0x33135b7fad51a374411453bb03b7823da237599cdc5f39d727f0d7d3ddb331d0</u>	- 1.1467304456852582	✓
			82 agEUR	
8	2023-11-30 09:01:31	<u>0x35d0d948ba419938872ba009020627c43b24e1a30368f01fd4ef7bdd26239e1d</u>	+ 1.1467304456852582	✓
			82 agEUR	
9	2023-11-27 01:18:23	<u>0x60b981a96b82b982a5fb67a5599feb774d5dc3d9be7dc0572290a70c0795f08</u>	+ 2.0000000000000000	✓
			00 ENTRY TICKET - www.metawin.team	
10	2023-11-23 03:41:20	<u>0x7193174a3923fbfc92ae6d689d27f72263dc754e6f29a507b5b77c3a74bb9210</u>	- 1.1467304456852582	✓
			82 agEUR	
11	2023-11-23 03:40:16	<u>0x2253ad13e7ef7d732cc78bbf0034eb215f57d4094f29dd1a667245434d9f7bb5</u>	+ 1.1467304456852582	✓
			82 agEUR	
12	2023-08-05 17:17:23	<u>0xe211c10b7d4707eb3193f32c8d7283bc1fad6c8ac5d555b1851b7980db1009bc</u>	+ 6.049754 USDC 	✓
			6.05 USD	
13	2023-08-05 16:15:30	<u>0xd48c99b57f3d2b623d4760836c2e865949f4db5fb3b4edf47c29ec64cd3bfeeb</u>	- 6.058068 USDC 	✓
			6.05 USD	
14	2023-08-05 15:40:25	<u>0x560e8d92aa5207c8bc118dff7859486b985befab3287939de7fa86744cfc4e</u>	+ 6.058068 USDC 	✓
			6.05 USD	

#	Date & time	Transaction Id	Amount		
15	2023-08-05 14:53:12	<u>0xa084f4829adae211d0e885b3ef385ad25ecc9c25647c41e895772975521ef2c7</u>	- 6.065342 6.06	USDC 	✓
16	2023-08-05 14:15:14	<u>0xdf88a6ac3dfe23d3b06ff11cf818b7c51f783264cc0d8d0f0e429a62a322becf</u>	+ 6.065342 6.06	USDC 	✓
17	2023-08-05 12:46:45	<u>0xee66cea19910e2de77af4641bc8456e7623847261b4eb4ec4e79f93f735c973f</u>	- 6.072625 6.07	USDC 	✓
18	2023-08-05 12:07:49	<u>0x45f7fd6e7da2845a780e76ca2faf1234b7347f65cedbc3cda33725340864457d</u>	+ 6.072625 6.07	USDC 	✓
19	2023-08-05 10:44:19	<u>0xf507f010a82f42eced8119b3f2287c7e1ac461e0391129c1f313f3086efe33f4</u>	- 6.077021 6.07	USDC 	✓
20	2023-08-05 10:19:04	<u>0xa569cdfccb4211f0ed178435cd8f2a256c0768feb0bd35e6f478519ba79bfb4</u>	+ 6.077021 6.07	USDC 	✓
21	2023-08-05 09:11:55	<u>0x5434fb42a538b840f852e4bcda3b0b09af5aec451898afa233f314c1aa9cf40b</u>	- 6.085564 6.08	USDC 	✓
22	2023-08-05 08:41:32	<u>0x436014995d5427a002c1c451c8970aef4920ade9ecb4f83f7d3b07875275cc8</u>	+ 6.085564 6.08	USDC 	✓
23	2023-08-05 07:19:08	<u>0x821947e90ec41852bdf77acbcf92c23e4ddf08f2471c7e71e69e35e6e580ba77</u>	- 6.085906 6.08	USDC 	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-05 06:12:32	<u>0x224892516093c7208e55b6ebb101e4b43862f153d28169aa93e86c4a294b2421</u>	+ 6.085906 USDC 6.08 USD	✓
25	2023-08-05 03:00:08	<u>0x5362e452760529a60cfc415daa5a35a3e723161af8be2e48b28d39757005515a</u>	- 6.094309 USDC 6.09 USD	✓
26	2023-08-04 17:46:01	<u>0x0be7ba5ac95282a6b92f3d6ef4dc572d952c743bed69970fdccda70146cb6123</u>	+ 6.094309 USDC 6.09 USD	✓
27	2023-08-04 12:47:43	<u>0x3f220c64df8608896229e3d62b4efbe582a2cd0e8e40956caa93a5f61465fca5</u>	- 6.101942 USDC 6.10 USD	✓
28	2023-08-03 09:26:03	<u>0x8a159713ad28d7d07ed18e19c157defa13b5141138beedacc084dc171f422df8</u>	+ 116.75000000000000 0000 Claim at LINKBonus.io	✓
29	2023-08-02 09:05:51	<u>0xd4f02aa53ac69c0e5305ffb24c0a9496a544e1b4f297182c135e89bc44525f27</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
30	2023-08-02 03:52:33	<u>0x3a703ae78fd5eb0c606ce148f101c000821a1fda4399017d94b59923b362636c</u>	- 5.000000 USDC 5.00 USD	✓
31	2023-06-06 05:44:18	<u>0xadb16635a1bd45a1fbb703de189f0101e1487c354d4c22fd5fd479d4740f7e3a</u>	+ 6.309274 USDC 6.30 USD	✓
32	2023-05-19 04:51:01	<u>0xcb1bc486ed3c868e5e0b866c3b55064c3a70ab8ff22ecafe8d7f7c9e82fbbe1e</u>	- 6.354100 USDC 6.35 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-05-19 04:48:47	<u>0x4400e35958d72c21131a</u> <u>ab3975b57ee47ef5ccc6b7</u> <u>e7db3112b8259868f5e670</u>	+ 11.146768 USDC  11.14 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 08:33:00	<u>0x687fad9d7aa7631132f7</u> <u>c7de4b028edebf0cb7864d</u> <u>fb8f9c4fcd330ab1ce177f</u>	- 1 MERK	✓
2	2023-12-22 08:32:32	<u>0x7348edf0568c76543e52</u> <u>709061ff3b8de5fa15d4d6</u> <u>a23ac911a444927b9bcd51</u>	+ 1 MERK	✓
3	2023-12-22 08:32:12	<u>0x02687a445874905c398e</u> <u>098b7a5070ae253d34b416</u> <u>72d5f69eb2d3bb93685901</u>	- 1 MERK	✓
4	2023-12-22 08:31:42	<u>0xa5bdb3579e2d6c31c3d1</u> <u>c192942b5838b8f45cc863</u> <u>17145b01bd29873d623f46</u>	+ 1 MERK	✓
5	2023-12-22 08:31:22	<u>0x4808e5b62ce8288057c0</u> <u>7ae3c7ecc5ef079a8f9deb</u> <u>9462018bcc83dea2ab0518</u>	- 1 MERK	✓
6	2023-12-22 08:30:58	<u>0xf5033b37508682961b9f</u> <u>2435e4a8d49888fd285b54</u> <u>0f865783607e4dceadf79a</u>	+ 1 MERK	✓
7	2023-12-22 08:30:34	<u>0x75e1ecb0c39bdec6770c</u> <u>66d88cfc08ce26a693ade0</u> <u>77452e882fec3f26921e30</u>	- 1 MERK	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-22 08:30:10	<u>0xe9bde2af0f5b1ae6a12e35c1e532b326bb11ebab122a754a2040ac5ee391b0ba</u>	+ 1 MERK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:12:33	<u>0x7dae7bd28b9326c963f4caef4cc21f0d8ec52b1709f7275d419b7acac2b52e27</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-22 16:26:45	<u>0x38b88704bd3da25c1d3ce929690a387be37070eb3d8627cd2d9da82b30bbf30d</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
3	2024-06-22 16:26:27	<u>0xa51e3d610e4b6f3a69effacbc870a14938a2d1942016d4bb2d0342fb082a7407</u>	+ 1 ?	✓
4	2023-12-26 01:19:49	<u>0xcac1b9d50796a37039bc48348a1336ab7e0714cb537e7cb33c19725e2812d185</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-23 19:04:54	<u>0xc3a35cc43e6b0ed62b47912b334f5a233fb720e8e9d6c8c29d9cc81ed650d760</u>	+ 1 3000usdt.net	✓
6	2023-12-23 18:38:03	<u>0x9b442a01728da4f9288841ab93c8eb84ab8ca70f3115b08dae1a76d8dc065827</u>	+ 1 2000usdc.cc	✓
7	2023-12-22 11:50:04	<u>0xa178eb919d5f72994dfc397eda45a97308a6c37290fea56ee7d2f1710f698ae3</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
8	2023-12-01 11:16:47	<u>0x400727fa2c76f239d53700de0714afe56012ecb111953d298d5bf2c87fc1dce1</u>	+ 1 com	✓
9	2023-12-01 08:26:51	<u>0x82f7cbfa3d2241993fbehfa2eda8d76d4ae8e3a589e6570b0175d3901e0b95a7e</u>	+ 1 2000usdt.top	✓
10	2023-12-01 08:07:06	<u>0xfc7318711c43b43bce253115d05c2f838a08e586ffb394e5f5d77dc91da68802</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-23 03:41:24	<u>0xed9010bbbf21b0f3839ac4e053b99d13e611dd43e13194f63a89a05da7bbaaf3</u>	+ 1 Reward at USD.PM	✓
12	2023-11-23 03:39:22	<u>0x08dd5932d9a43644581e5d9e167b373f646d245dadb1a639c70ad77d695566ff</u>	+ 1 net	✓
13	2023-11-23 03:38:40	<u>0x83d88e1581a985bf0e655bf52872621cbcd963fc27f11cb67ad4c508b36a9261</u>	+ 1 Reward at shibatoken.win	✓
14	2023-09-16 12:52:17	<u>0x67a15941435c628d5327a07a3439af799cc69af55233734290c28265ddc79257</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-12 01:10:12	<u>0x8154d96ba54d9704b17d36f0234bc59cac64ad94e11c14e9449aa041dd05e627</u>	+ 1 NFT Voucher	✓
16	2023-08-30 04:02:15	<u>0x7325ce30937a660e3399c2e88509f41419d860e93a3dcee521535cfa5f77b1be</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
17	2023-08-28 15:06:08	<u>0xbe269072aec4ab6b6c36</u> <u>0719ee9bcd07bae7e074db</u> <u>91a3ca01066a5cf381de42</u>	+ 1 claim.circlest.org	✓
18	2023-08-26 20:50:33	<u>0x3eceb1872fd017e1156</u> <u>6eb67fe1a3d6f45c170566</u> <u>7834cb5db8b430ccf63588</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-25 21:30:43	<u>0x055f44c684dc63f631ec</u> <u>710afa06a5cf2fec722e91</u> <u>af6f6359cd7b6234ed75b5</u>	+ 1 NFTVoucher	✓
20	2023-08-11 16:34:09	<u>0x7dd28321debc52077916</u> <u>d67138dc91cfc87cfd986d</u> <u>c664826af96ffbff42c519</u>	+ 1 NFT Notify	✓
21	2023-08-10 07:24:15	<u>0x76b79c5fd28adbfce924</u> <u>887726e5d0ed6c91d7c135</u> <u>ee84bc066dc00ed904232a</u>	+ 1 NFTVoucher	✓
22	2023-08-05 17:35:34	<u>0x2e74a100a3be36d85d72</u> <u>c9cb0f52172bfb216da038</u> <u>2e06663fbb54f70485fb5d</u>	+ 1 Voucher	✓
23	2023-08-04 21:05:55	<u>0x043574b8cd13696f42fb</u> <u>874cd767fed248b257dcea</u> <u>f4b26189d77a35beba3e80</u>	+ 1 Voucher	✓
24	2023-08-04 18:46:38	<u>0xbf09624866fa3de272b1</u> <u>36a371c089a58d80859855</u> <u>4d97bec93d15144dfa18bf</u>	+ 1 Voucher	✓

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