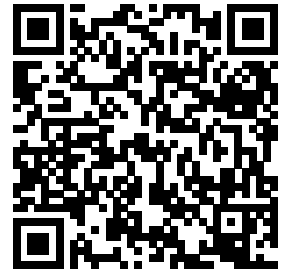


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 18:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xddf0e0fb6b3a630307fca2a0d2760d65e088dcbc</u>
TOTAL RECEIVED	704.189962354107137799 MATIC
	265.83 USD
TOTAL SEND	704.189319537169012619 MATIC
	265.83 USD





Token	Balance
MATIC	0.000642816938232000 MATIC
	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
@SNXPool.com	992.14999999999977263 \$ sUSD
Acces Liquid-ether.com	27,227 rewards
!! AERO	10,000 Claim: Aerodrom.win
# halving-btc.net	900,000,000 m your WBTC
xSUI	7,000.000000000000000000 rn rewards.
5000usdt.com	2.000000000000000000 5000usdt.com










* USD values displayed at the time of transaction


Token	Balance
#HEXPool.net	151,850.000000000000000000 wHEX
Blue Beetle	0 MTD-BLUE
Gunslinger Poster	0 MTD-GUPO
Batman Poster	0 MTD-BPO
The Rideshare Killer (film)	1 RSK
McFarlane	0 BY2
Superman Action Comics #1000	0 MTD-SAC
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$3000 USDT Airdrop	N/A dt.xyz
ðŸŽ•	N/A Claim at wormdrop.vip
\$5000 USDC Voucher	N/A Vouchers
200M SHIB	N/A NFT AIRDROP ROUND
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%€top]
	N/A NFT Airdrop Voucher
	N/A Visit website claim SHIB
Airdrop at 5eth.net ðŸŽ•	N/A Airdrop at 5ethã€‚net
\$1000 USDT Airdrop	N/A p1.org





MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-23 13:08:51	<u>0x70a70293e6a335a165fd</u> <u>483ffbf6050f4c4f97e4d1</u> <u>9c03c837e84bdf39153042</u>	- 0.1562058453696354 71 MATIC  0.11 USD	✓
2	2024-04-23 13:08:51	<u>0x70a70293e6a335a165fd</u> <u>483ffbf6050f4c4f97e4d1</u> <u>9c03c837e84bdf39153042</u>	- 0.0006326658733290 00 MATIC  0.00 USD	✓
3	2024-04-23 13:08:51	<u>0x70a70293e6a335a165fd</u> <u>483ffbf6050f4c4f97e4d1</u> <u>9c03c837e84bdf39153042</u>	- 0.0015951687020010 00 MATIC  0.00 USD	✓
4	2023-11-12 22:25:07	<u>0x2f29f383589a0ba83774</u> <u>ddfedf684acad2a407a7f6</u> <u>e6e35e0d4462bfb56a0bfc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-12 22:25:07	<u>0x2f29f383589a0ba83774</u> <u>ddfedf684acad2a407a7f6</u> <u>e6e35e0d4462bfb56a0bfc</u>	- 0.0013737528000000 00 MATIC  0.00 USD	✓
6	2023-11-12 22:25:07	<u>0x2f29f383589a0ba83774</u> <u>ddfedf684acad2a407a7f6</u> <u>e6e35e0d4462bfb56a0bfc</u>	- 0.0071156805445885 32 MATIC  0.00 USD	✓
7	2023-11-12 22:06:09	<u>0xef9f6bade304e4ca07d6</u> <u>cc9bb33b4899acf5cfccc3</u> <u>52b42bff5a1f76e4729c21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-12 22:06:09	<u>0xef9f6bade304e4ca07d6</u> <u>cc9bb33b4899acf5cfccc3</u> <u>52b42bff5a1f76e4729c21</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
9	2023-11-12 22:06:09	<u>0xef9f6bade304e4ca07d6</u> <u>cc9bb33b4899acf5cfccc3</u> <u>52b42bff5a1f76e4729c21</u>	- 0.0020637229843233 36 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
10	2023-11-10 22:18:41	<u>0x48c64494392f0e187c0c b530977ad53123d38fbd25 45d0e1b0b78ac70bda4dbe</u>	- 124.00000000000000 0000 MATIC  105.44 USD	✓
11	2023-11-10 22:18:41	<u>0x48c64494392f0e187c0c b530977ad53123d38fbd25 45d0e1b0b78ac70bda4dbe</u>	- 0.0094257945985005 26 MATIC  0.00 USD	✓
12	2023-11-10 22:18:41	<u>0x48c64494392f0e187c0c b530977ad53123d38fbd25 45d0e1b0b78ac70bda4dbe</u>	- 0.0289744068509205 78 MATIC  0.02 USD	✓
13	2023-09-18 19:14:28	<u>0x43ccb1140877dad96869 73eb405bd3f91f0a525a79 7856be87c38468cbebf7fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-09-18 19:14:28	<u>0x43ccb1140877dad96869 73eb405bd3f91f0a525a79 7856be87c38468cbebf7fe</u>	- 0.0024773668042557 46 MATIC  0.00 USD	✓
15	2023-09-18 19:14:28	<u>0x43ccb1140877dad96869 73eb405bd3f91f0a525a79 7856be87c38468cbebf7fe</u>	- 0.0043188387975052 30 MATIC  0.00 USD	✓
16	2023-09-18 18:25:23	<u>0x940c30ccb85dee7c2f9f f0632b9a97e52b1981b624 f2695771ced28e3ba7ccae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-18 18:25:23	<u>0x940c30ccb85dee7c2f9f f0632b9a97e52b1981b624 f2695771ced28e3ba7ccae</u>	- 0.0019261152570819 36 MATIC  0.00 USD	✓
18	2023-09-18 18:25:23	<u>0x940c30ccb85dee7c2f9f f0632b9a97e52b1981b624 f2695771ced28e3ba7ccae</u>	- 0.0045839350137974 16 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
19	2023-09-18 06:35:56	<u>0x12edce0bcb3c93dbe46b</u> <u>cf08e95f7b94e7fb1907a6</u> <u>7884d1a71a59981f5ffdc0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-18 06:35:56	<u>0x12edce0bcb3c93dbe46b</u> <u>cf08e95f7b94e7fb1907a6</u> <u>7884d1a71a59981f5ffdc0</u>	- 0.002012400000000000 00 MATIC  0.00 USD	✓
21	2023-09-18 06:35:56	<u>0x12edce0bcb3c93dbe46b</u> <u>cf08e95f7b94e7fb1907a6</u> <u>7884d1a71a59981f5ffdc0</u>	- 0.0030705332654989 20 MATIC  0.00 USD	✓
22	2023-09-14 18:58:06	<u>0xa55feae1e1ea02b7c131</u> <u>93db029ed6793f0a0a170c</u> <u>248bebc5a6a03abf74c5f5</u>	- 288.0000000000000000 0000 MATIC  151.57 USD	✓
23	2023-09-14 18:58:06	<u>0xa55feae1e1ea02b7c131</u> <u>93db029ed6793f0a0a170c</u> <u>248bebc5a6a03abf74c5f5</u>	- 0.0082002037701932 99 MATIC  0.00 USD	✓
24	2023-09-14 18:58:06	<u>0xa55feae1e1ea02b7c131</u> <u>93db029ed6793f0a0a170c</u> <u>248bebc5a6a03abf74c5f5</u>	- 0.0226134254641140 00 MATIC  0.01 USD	✓
25	2023-09-08 07:20:56	<u>0x17cdbcd6cecc299289f3</u> <u>fdca77691e4015ac876c7d</u> <u>fb251396d56a9d4a028549</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-08 07:20:56	<u>0x17cdbcd6cecc299289f3</u> <u>fdca77691e4015ac876c7d</u> <u>fb251396d56a9d4a028549</u>	- 0.0017612602674912 00 MATIC  0.00 USD	✓
27	2023-09-08 07:20:56	<u>0x17cdbcd6cecc299289f3</u> <u>fdca77691e4015ac876c7d</u> <u>fb251396d56a9d4a028549</u>	- 0.0041570324003658 24 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
28	2023-09-08 07:20:56	<u>0x5751ae1295e195727fbfde2175a8b3037cc5a74cf6a4c2a4cf3e155665cc9941</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-08 07:20:56	<u>0x5751ae1295e195727fbfde2175a8b3037cc5a74cf6a4c2a4cf3e155665cc9941</u>	- 0.0001398264585687 48 MATIC  0.00 USD	✓
30	2023-09-08 07:20:56	<u>0x5751ae1295e195727fbfde2175a8b3037cc5a74cf6a4c2a4cf3e155665cc9941</u>	- 0.0059073062825442 24 MATIC  0.00 USD	✓
31	2023-09-08 06:38:19	<u>0x2b23206c5436c8bf07256973196b35013810519855587f4479ca387b3bf2b38d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-08 06:38:19	<u>0x2b23206c5436c8bf07256973196b35013810519855587f4479ca387b3bf2b38d</u>	- 0.0023001428246351 16 MATIC  0.00 USD	✓
33	2023-09-08 06:38:19	<u>0x2b23206c5436c8bf07256973196b35013810519855587f4479ca387b3bf2b38d</u>	- 0.0049250463776124 48 MATIC  0.00 USD	✓
34	2023-09-07 16:30:19	<u>0x38be4d7485cb4173d7781149b0eebba31760ceab0b07acdf22c2eaf7087f0ba2</u>	- 144.0000000000000000 0000 MATIC  79.86 USD	✓
35	2023-09-07 16:30:19	<u>0x38be4d7485cb4173d7781149b0eebba31760ceab0b07acdf22c2eaf7087f0ba2</u>	- 0.0059140378869552 00 MATIC  0.00 USD	✓
36	2023-09-07 16:30:19	<u>0x38be4d7485cb4173d7781149b0eebba31760ceab0b07acdf22c2eaf7087f0ba2</u>	- 0.0347703629014025 28 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-07 13:26:14	<u>0x0a7259d3a8fb6ff036cb</u> <u>55f8cd961f460616c30822</u> <u>07612cdf6e99fd07e4adf6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-07 13:26:14	<u>0x0a7259d3a8fb6ff036cb</u> <u>55f8cd961f460616c30822</u> <u>07612cdf6e99fd07e4adf6</u>	- 0.0071795003818419 35 MATIC  0.00 USD	✓
39	2023-09-07 13:26:14	<u>0x0a7259d3a8fb6ff036cb</u> <u>55f8cd961f460616c30822</u> <u>07612cdf6e99fd07e4adf6</u>	- 0.0697402057293524 39 MATIC  0.03 USD	✓
40	2023-09-06 21:51:33	<u>0x89f3448562aa68b20760</u> <u>cc68391822d51ffe3c7d8c</u> <u>afc86ba51cdb7c415d5058</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-06 21:51:33	<u>0x89f3448562aa68b20760</u> <u>cc68391822d51ffe3c7d8c</u> <u>afc86ba51cdb7c415d5058</u>	- 0.0024169068535695 12 MATIC  0.00 USD	✓
42	2023-09-06 21:51:33	<u>0x89f3448562aa68b20760</u> <u>cc68391822d51ffe3c7d8c</u> <u>afc86ba51cdb7c415d5058</u>	- 0.0068302263649025 16 MATIC  0.00 USD	✓
43	2023-09-06 06:55:03	<u>0x91aecf75f2f463cd2564</u> <u>183733f05ca3ede43541d2</u> <u>0f6075f14539474ee4db64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-06 06:55:03	<u>0x91aecf75f2f463cd2564</u> <u>183733f05ca3ede43541d2</u> <u>0f6075f14539474ee4db64</u>	- 0.0021508991851639 92 MATIC  0.00 USD	✓
45	2023-09-06 06:55:03	<u>0x91aecf75f2f463cd2564</u> <u>183733f05ca3ede43541d2</u> <u>0f6075f14539474ee4db64</u>	- 0.0062364978034440 96 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
46	2023-09-05 21:43:04	<u>0x1d981169b8922b08bb36e52390ceab085367582e06b282c523ff66398989f8bd</u>	- 55.0000000000000000 000 MATIC  30.72 USD	✓
47	2023-09-05 21:43:04	<u>0x1d981169b8922b08bb36e52390ceab085367582e06b282c523ff66398989f8bd</u>	- 0.0071235000000000 00 MATIC  0.00 USD	✓
48	2023-09-05 21:43:04	<u>0x1d981169b8922b08bb36e52390ceab085367582e06b282c523ff66398989f8bd</u>	- 0.0205702763774805 00 MATIC  0.01 USD	✓
49	2023-09-05 21:41:00	<u>0x4a3575d6e570fc8e438e961c43f47b72d5513ae3bf5942d3665f74840523470f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-09-05 21:41:00	<u>0x4a3575d6e570fc8e438e961c43f47b72d5513ae3bf5942d3665f74840523470f</u>	- 0.0058434600000000 00 MATIC  0.00 USD	✓
51	2023-09-05 21:41:00	<u>0x4a3575d6e570fc8e438e961c43f47b72d5513ae3bf5942d3665f74840523470f</u>	- 0.0182106228611700 69 MATIC  0.01 USD	✓
52	2023-08-25 20:12:22	<u>0x90cb95ed736d71d0a001c1022b7acc8c63f8ec28c9fb7d857c45c6bfd39afa72</u>	- 10.0000000000000000 000 MATIC  5.44 USD	✓
53	2023-08-25 20:12:22	<u>0x90cb95ed736d71d0a001c1022b7acc8c63f8ec28c9fb7d857c45c6bfd39afa72</u>	- 0.0045606910050109 50 MATIC  0.00 USD	✓
54	2023-08-25 20:12:22	<u>0x90cb95ed736d71d0a001c1022b7acc8c63f8ec28c9fb7d857c45c6bfd39afa72</u>	- 0.0080902450142649 71 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
55	2023-08-25 20:10:52	<u>0x474092c2e959084aa020</u> <u>210afea51d792d97b2e6bf</u> <u>c93c6353b670524570643d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-08-25 20:10:52	<u>0x474092c2e959084aa020</u> <u>210afea51d792d97b2e6bf</u> <u>c93c6353b670524570643d</u>	- 0.0091623594389498 11 MATIC  0.00 USD	✓
57	2023-08-25 20:10:52	<u>0x474092c2e959084aa020</u> <u>210afea51d792d97b2e6bf</u> <u>c93c6353b670524570643d</u>	- 0.0152457574649201 10 MATIC  0.00 USD	✓
58	2023-08-25 20:09:38	<u>0x46f612ae5c4f8700290b</u> <u>c466906aba0d32230bfd7d</u> <u>411ab961f4ef4ec4c14b4e</u>	- 10.0000000000000000 000 MATIC  5.44 USD	✓
59	2023-08-25 20:09:38	<u>0x46f612ae5c4f8700290b</u> <u>c466906aba0d32230bfd7d</u> <u>411ab961f4ef4ec4c14b4e</u>	- 0.0038539797352124 00 MATIC  0.00 USD	✓
60	2023-08-25 20:09:38	<u>0x46f612ae5c4f8700290b</u> <u>c466906aba0d32230bfd7d</u> <u>411ab961f4ef4ec4c14b4e</u>	- 0.0080756337511669 21 MATIC  0.00 USD	✓
61	2023-08-25 20:09:14	<u>0xe54d1d231d3ba58881a6</u> <u>dcb194622a85166f1b636d</u> <u>c04084a12dc1d098f0f5c1</u>	- 10.0000000000000000 000 MATIC  5.44 USD	✓
62	2023-08-25 20:09:14	<u>0xe54d1d231d3ba58881a6</u> <u>dcb194622a85166f1b636d</u> <u>c04084a12dc1d098f0f5c1</u>	- 0.0056922008278977 85 MATIC  0.00 USD	✓
63	2023-08-25 20:09:14	<u>0xe54d1d231d3ba58881a6</u> <u>dcb194622a85166f1b636d</u> <u>c04084a12dc1d098f0f5c1</u>	- 0.0091317171466325 09 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-27 16:45:27	<u>0x73e349bba8fb9593528e</u> <u>b031d8c2d0fef68bd5a573</u> <u>68b23e7a64579493043d0d</u>	- 62.5000000000000000 000 MATIC  45.04 USD	✓
65	2023-07-27 16:45:27	<u>0x73e349bba8fb9593528e</u> <u>b031d8c2d0fef68bd5a573</u> <u>68b23e7a64579493043d0d</u>	- 0.0069104931637295 40 MATIC  0.00 USD	✓
66	2023-07-27 16:45:27	<u>0x73e349bba8fb9593528e</u> <u>b031d8c2d0fef68bd5a573</u> <u>68b23e7a64579493043d0d</u>	- 0.0574712025804451 08 MATIC  0.04 USD	✓
67	2023-07-27 10:29:04	<u>0x1a2602274f465dd00cd0</u> <u>46823c363021ff8020a974</u> <u>a73c8ecee83c1f563ae1cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-07-27 10:29:04	<u>0x1a2602274f465dd00cd0</u> <u>46823c363021ff8020a974</u> <u>a73c8ecee83c1f563ae1cd</u>	- 0.0063301500000000 00 MATIC  0.00 USD	✓
69	2023-07-27 10:29:04	<u>0x1a2602274f465dd00cd0</u> <u>46823c363021ff8020a974</u> <u>a73c8ecee83c1f563ae1cd</u>	- 0.0636362408579408 54 MATIC  0.04 USD	✓
70	2023-07-22 09:36:26	<u>0x2438852e86b26491229e</u> <u>a55d62459dce993053bb59</u> <u>02efb8355571774059c650</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-07-22 09:36:26	<u>0x2438852e86b26491229e</u> <u>a55d62459dce993053bb59</u> <u>02efb8355571774059c650</u>	- 0.0057241200000000 00 MATIC  0.00 USD	✓
72	2023-07-22 09:36:26	<u>0x2438852e86b26491229e</u> <u>a55d62459dce993053bb59</u> <u>02efb8355571774059c650</u>	- 0.0152303184394675 68 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-07-22 09:36:26	<u>0x37de5f5f08c40f325d7c1a31c1306904102456a4fd</u> <u>e0caa5ca7c356dd5641647</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-07-22 09:36:26	<u>0x37de5f5f08c40f325d7c1a31c1306904102456a4fd</u> <u>e0caa5ca7c356dd5641647</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
75	2023-07-22 09:36:26	<u>0x37de5f5f08c40f325d7c1a31c1306904102456a4fd</u> <u>e0caa5ca7c356dd5641647</u>	- 0.0041564806910754 24 MATIC  0.00 USD	✓
76	2023-07-22 09:35:30	<u>0x97b075a23bacf0e0bd01ee2c57fefddd2f6cd49a28</u> <u>f84de53babad9e3e220e93</u>	+ 15.3000000000000000 711 MATIC  11.67 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-10-19 21:32:08	<u>0x5e041ea79e21ca1a391342ebccd665b7859426ba0e</u> <u>e0df1eb6fbe150f942c3fc</u>	+ 92.924999999999997 158 MATIC  47.95 USD	✓
2	2023-09-19 13:28:51	<u>0xc6271c8e589ee7d01d7404c3bd1cfdab44ca93f6d4</u> <u>8e9812b0d51c1c5640433d</u>	+ 30.9750000000000001 421 MATIC  16.55 USD	✓
3	2023-09-10 06:04:13	<u>0xe4431d5ace342a6581f095c4c7cc100fed5c3fecb0</u> <u>02b6f4a26ca347cb470c61</u>	+ 30.089999999999999 858 MATIC  15.87 USD	✓
4	2023-09-09 17:42:40	<u>0xd9a6f4110bcc247ac86be9cc3353daadb6e46e857d</u> <u>0db3af08ab0872e4c7c139</u>	+ 84.0750000000000002 842 MATIC  45.50 USD	✓


#	Date & time	Transaction Id	Amount	
5	2023-09-09 15:16:56	<u>0x249e5d87727e0a2abed7 4671af993ed31e5aa1615d 1de3dd0b167e599791ed80</u>	+ 30.975000000000001 421 MATIC  16.76 USD	✓
6	2023-09-08 09:34:51	<u>0xae5fae470d29548bbaf2 4f0b368a4352e3ba3307fe dc34c943065cd0825605d9</u>	+ 110.62500000000000 0000 MATIC  59.84 USD	✓
7	2023-09-08 06:58:35	<u>0xaa7f2d488458eded798f af33409efed8870a136e06 749d3e696a8cec62cb2b92</u>	+ 22.125000000000000 000 MATIC  12.07 USD	✓
8	2023-09-07 13:26:14	<u>0x0a7259d3a8fb6ff036cb 55f8cd961f460616c30822 07612cdf6e99fd07e4adf6</u>	+ 107.20463957215820 0167 MATIC  59.14 USD	✓
9	2023-09-06 20:10:18	<u>0xbd86e2e375d8b1f4ca5f 3bd9c65be60ad61dc18fc6 4aff72d1cef01d907ace41</u>	+ 17.699999999999999 289 MATIC  9.81 USD	✓
10	2023-09-05 21:41:00	<u>0x4a3575d6e570fc8e438e 961c43f47b72d5513ae3bf 5942d3665f74840523470f</u>	+ 80.007643153197889 774 MATIC  44.69 USD	✓
11	2023-08-25 20:10:52	<u>0x474092c2e959084aa020 210afea51d792d97b2e6bf c93c6353b670524570643d</u>	+ 9.1306318896982752 16 MATIC  4.97 USD	✓
12	2023-07-27 10:29:04	<u>0x1a2602274f465dd00cd0 46823c363021ff8020a974 a73c8ecee83c1f563ae1cd</u>	+ 33.895722035533196 959 MATIC  24.70 USD	✓
13	2023-07-22 09:36:26	<u>0x2438852e86b26491229e a55d62459dce993053bb59 02efb8355571774059c650</u>	+ 39.161325703519636 932 MATIC  29.89 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 22:41:07	<u>0x974c90d853cd105204105a303c1bcce6a95c974e8b59b425db300fce5d7e9d84</u>	+ 10,000 Claim: Aerodrom.win	✓
2	2024-05-21 17:35:33	<u>0xa4825d9903d54371af4c0b1102b90ab2bdde7b637ec2a71cad3a4fcad804a8e4</u>	+ 10 rETH.	✓
3	2024-05-06 22:44:20	<u>0xfabfb5fc5442f11e09a232f8a96930995ef26f8d06f821ebaaf693324691499a</u>	+ 10 ward.	✓
4	2024-04-21 21:13:19	<u>0xa631ab52e1efc48a78150266969e42cb96b7d774bb39624803caf0a290bce9b7</u>	+ 100,000 m your WBTC	✓
5	2024-02-12 21:43:45	<u>0x62d9a2f06b538390a481119176b7baf06113d0aeef12bae6a8620d1358d577</u>	+ 3,750.000000000000 000000 mradar.xyz)	✓
6	2024-01-16 08:41:25	<u>0x7471f229eb2f9bc765c8c04bf30a17d6e8e7ba7306caa6c8e51827a91285b015</u>	+ 1 rewards	✓
7	2024-01-16 08:41:25	<u>0x0a1ba549961a6a4766f0252f2f13beae5e22661555fa7b300f222ec1a9ff2b7a</u>	+ 1 rewards	✓
8	2024-01-15 23:31:52	<u>0xd02a040699e63ee76224e01da800906078d22aa592e8adf8e2959b7d5e925ef</u>	+ 1 rewards	✓
9	2024-01-15 23:31:48	<u>0xe6d706c6599a47c18d7827c4bc768bfc259e91c9a3163133efce250956f10da8</u>	+ 1 rewards	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-15 20:51:21	<u>0x0c0cf5b069fa3dd688f015968df2cd828b12d18251b56b4041d0ab21adff6646</u>	+ 1 rewards	✓
11	2024-01-15 20:18:16	<u>0x9e8fc70ba63801c0b8d128218e7027afbeaed59f704b94bbe089061e9b69b4b2</u>	+ 1 rewards	✓
12	2023-12-10 02:12:46	<u>0x420ffdbe0e1efae3897ca51b3b12b91d03e2819ea29cc64ba1ffd3b3fe5e908e</u>	+ 2.0000000000000000 00 5000usdt.com	✓
13	2023-12-01 08:31:52	<u>0x46b41a596d1185bea7dd095bccca213f07878fd6dcd8d669a44edd2c49ffb2aa3</u>	+ 7,000.000000000000 000000 rn rewards.	✓
14	2023-11-12 22:25:07	<u>0x2f29f383589a0ba83774ddfedf684acad2a407a7f6e6e35e0d4462bfb56a0bfc</u>	- 292.407461 USDT  292.51 USD	✓
15	2023-11-12 22:06:09	<u>0xef9f6bade304e4ca07d6cc9bb33b4899acf5cfccc352b42bff5a1f76e4729c21</u>	- 1.000000 USDT  1.00 USD	✓
16	2023-11-11 20:22:10	<u>0x14cf8038d49a35798448fc3758ee03d36f45e77ef6ad6510270d99438e54b1e3</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
17	2023-11-10 22:18:41	<u>0x48c64494392f0e187c0cb530977ad53123d38fbd2545d0e1b0b78ac70bda4dbe</u>	+ 104.117727 USDT  104.15 USD	✓
18	2023-09-23 16:00:10	<u>0x05a351bf337e5d7e70e14532e58c848473a29a899bc7bbf6f105678335a23fcc</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-15 07:53:57	<u>0x637820d7991dcc12c0ad00ed5e5ded073b0cc24085073d2c33f5daafb0620108</u>	+ 992.1499999999997 7263 \$ sUSD	✓
20	2023-09-14 18:58:06	<u>0xa55feae1e1ea02b7c13193db029ed6793f0a0a170c248bebc5a6a03abf74c5f5</u>	+ 149.289730 USDT  149.35 USD	✓
21	2023-09-07 13:26:14	<u>0x0a7259d3a8fb6ff036cb55f8cd961f460616c3082207612cdf6e99fd07e4adf6</u>	- 60.000000 USDT  59.97 USD	✓
22	2023-09-05 21:41:00	<u>0x4a3575d6e570fc8e438e961c43f47b72d5513ae3bf5942d3665f74840523470f</u>	- 45.000000 USDT  44.97 USD	✓
23	2023-08-26 08:59:48	<u>0x665da3c2d28c6de0857abe6bfd8cd0cb36bdb0a79f5f48a213faa3443ba9e337</u>	+ 151,850.0000000000 00000000 wHEX	✓
24	2023-08-25 20:10:52	<u>0x474092c2e959084aa020210afea51d792d97b2e6bfc93c6353b670524570643d</u>	- 5.000000 USDT  4.99 USD	✓
25	2023-08-08 18:50:19	<u>0x765e68ac1cf112fe5d8d06f742650bfe262a2a422c32e5bdd4388207b6374223</u>	+ 1,049.000000000000 000000 aim rewards	✓
26	2023-07-27 10:29:04	<u>0x1a2602274f465dd00cd046823c363021ff8020a974a73c8ecee83c1f563ae1cd</u>	- 25.000000 USDT  25.00 USD	✓
27	2023-07-22 11:46:59	<u>0x1f494aaa7ca22a8a457c597238f4dfde8ef7d5cd5ce6035bcb111dbb05a1e22c</u>	+ 92,168.050000000000 2910383 wHEX	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-22 11:35:35	<u>0x2f44a70ec65b432bb8d1</u> <u>1c3e08c8d2a03f7ab8c627</u> <u>77344ff916da27ac32a9e4</u>	+ 0.7199999999999999 73 1rETH	✓
29	2023-07-22 09:36:26	<u>0x2438852e86b26491229e</u> <u>a55d62459dce993053bb59</u> <u>02efb8355571774059c650</u>	- 30.566350 USDT  30.57 USD	✓
30	2023-07-22 09:28:02	<u>0x53d69633a986def5a5f5</u> <u>8d26e26b4983caa871666c</u> <u>eb1645cce633f7469822b1</u>	+ 199.840000 USDT  199.88 USD	✓
31	2023-07-22 09:09:30	<u>0x9f96fe16939d03b29ecf</u> <u>fb9422f9378eb5b1c1487</u> <u>711033a2c7ec9bfa3b6323</u>	+ 5.726354 USDT  5.72 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-19 21:32:08	<u>0x5e041ea79e21ca1a3913</u> <u>42ebccd665b7859426ba0e</u> <u>e0df1eb6fbe150f942c3fc</u>	- 1 MTD-SAC	✓
2	2023-09-19 13:28:51	<u>0xc6271c8e589ee7d01d74</u> <u>04c3bd1cfdab44ca93f6d4</u> <u>8e9812b0d51c1c5640433d</u>	- 1 MTD-BPO	✓
3	2023-09-16 18:50:15	<u>0x9f5d194f9881b5e02ae6</u> <u>70072bc4f30ed2e5463b89</u> <u>5a255776730f703c0d4cc8</u>	+ 1 MTD-BPO	✓
4	2023-09-10 06:04:13	<u>0xe4431d5ace342a6581f0</u> <u>95c4c7cc100fed5c3fecb0</u> <u>02b6f4a26ca347cb470c61</u>	- 1 MTD-GUPO	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-09 17:42:40	<u>0xd9a6f4110bcc247ac86b</u> <u>e9cc3353daadb6e46e857d</u> <u>0db3af08ab0872e4c7c139</u>	- 1 MTD-SAC	✓
6	2023-09-09 15:16:56	<u>0x249e5d87727e0a2abed7</u> <u>4671af993ed31e5aa1615d</u> <u>1de3dd0b167e599791ed80</u>	- 1 MTD-GUP0	✓
7	2023-09-08 21:18:02	<u>0x4809839c2eb506ad59bb</u> <u>8789ee8867a2e77a9338ed</u> <u>318d76175ea815c18e069a</u>	+ 1 RSK	✓
8	2023-09-08 09:34:51	<u>0xae5fae470d29548bbaf2</u> <u>4f0b368a4352e3ba3307fe</u> <u>dc34c943065cd0825605d9</u>	- 1 BY2	✓
9	2023-09-08 06:58:35	<u>0xaa7f2d488458eded798f</u> <u>af33409efed8870a136e06</u> <u>749d3e696a8cec62cb2b92</u>	- 1 MTD-BLUE	✓
10	2023-09-07 16:30:19	<u>0x38be4d7485cb4173d778</u> <u>1149b0eebba31760ceab0b</u> <u>07acdf22c2eaf7087f0ba2</u>	+ 1 MTD-SAC	✓
11	2023-09-07 16:30:19	<u>0x38be4d7485cb4173d778</u> <u>1149b0eebba31760ceab0b</u> <u>07acdf22c2eaf7087f0ba2</u>	+ 1 MTD-SAC	✓
12	2023-09-06 20:10:18	<u>0xbd86e2e375d8b1f4ca5f</u> <u>3bd9c65be60ad61dc18fc6</u> <u>4aff72d1cef01d907ace41</u>	- 1 MTD-GUP0	✓
13	2023-09-05 21:43:04	<u>0x1d981169b8922b08bb36</u> <u>e52390ceab085367582e06</u> <u>b282c523ff66398989f8bd</u>	+ 1 MTD-BLUE	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-25 20:12:22	<u>0x90cb95ed736d71d0a001c1022b7acc8c63f8ec28c9fb7d857c45c6bfd39afa72</u>	+ 1 MTD-GUP0	✓
15	2023-08-25 20:09:38	<u>0x46f612ae5c4f8700290bc466906aba0d32230bfd7d411ab961f4ef4ec4c14b4e</u>	+ 1 MTD-GUP0	✓
16	2023-08-25 20:09:14	<u>0xe54d1d231d3ba58881a6dcb194622a85166f1b636dc04084a12dc1d098f0f5c1</u>	+ 1 MTD-GUP0	✓
17	2023-07-27 16:45:27	<u>0x73e349bba8fb9593528eb031d8c2d0fef68bd5a57368b23e7a64579493043d0d</u>	+ 1 BY2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 01:20:46	<u>0xcda28903a9822e6c9c497b6a27ea958be66f8529c7aa3fc4af99095a3ea26c8e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-08 03:43:23	<u>0xce9573398ffd041e7f6e83567df15c9ec37a5806ba842b00b8124367e2fbff8f</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
3	2024-03-30 10:21:57	<u>0xdc409a993b24d68c5e65ddd66d74f355578ddfc0fc1f571c845692e3b743b51b</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-30 10:21:51	<u>0x6a437a31b675b5120fc02656b2a9cd733f345bba3d9ab205a8c8455b9261beb3</u>	+ 1 Airdrop at [5000usdt.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-24 05:42:47	<u>0xf6a7cfbdb9361aa24ca528ca4d14d7711ef6786e9b56bc5c1eeaab2c7ae6e661</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-24 05:29:55	<u>0xde22c17581e7ba06022742da6eb00a9d60a760eb0e402d2afa62972564357978</u>	+ 1 Airdrop at [5000usdt.us]	✓
7	2024-03-11 13:05:16	<u>0x6084034657d1c3f72cd1b13a2ad64e006173886c03bc6333099d8931a36d48d9</u>	+ 1 Claim at wormdrop.vip	✓
8	2024-03-10 03:10:38	<u>0xccd3c4f0b74b68cfad4ce65054a20f095baf86430fcb0cbd141ce49392311e32</u>	+ 1 Airdrop at [3eth i%€top]	✓
9	2024-03-08 08:08:16	<u>0x2d60155d45bcf77b7a2299fe52184698f452a28b5f75a65b2474ed7fd82415da</u>	+ 1 Reward at [5000usdc i%€cc]	✓
10	2024-02-12 22:56:32	<u>0x4217101b339863ebc47f465de7443008ba32adcff1c6f5f7f1d63f44551ef10d</u>	+ 1 EigenLayer airdrop	✓
11	2024-02-06 08:52:57	<u>0xc09177961d040ea77cd01505465675eebe2c56aab92d639e0658f983f6a94f24</u>	+ 1 Airdrop at 5ethã€,net	✓
12	2024-02-06 08:51:43	<u>0x3e38cac6ad5538dbd075153836ccd5e68adae7e7b6fb546d1ac64caecce604ef</u>	+ 1 Reward at 2000usdcã€,net	✓
13	2024-02-05 05:33:36	<u>0x2e9ee2f630f0c48da83eca6d1f8cb0e7f4f396c9df8efe03c08995db654e52e3</u>	+ 1 2000usdc.net	✓

#	Date & time	Transaction Id	Amount	
14	2024-02-05 04:40:36	<u>0xc63dca64093acb89042c</u> <u>078ac56237fc2a3bdca3ce</u> <u>728d66a168229a2d755a43</u>	+ 1 3000usdt.xyz	✓
15	2024-01-26 04:03:15	<u>0xef915b1e1ee07572bc21</u> <u>d9499d222683156a4571c3</u> <u>0a49afd3bdc92ce181d1dc</u>	+ 1 2000usdc.org	✓
16	2024-01-26 03:53:31	<u>0xb31b8b51ee52cfb38d35</u> <u>20e257d0c9d586d486cc46</u> <u>98ba936f07ec048f6e3343</u>	+ 1 5000usdt.com	✓
17	2024-01-18 10:34:32	<u>0xf82c2521673fb7cde266</u> <u>07d49d9ae26df2f924ff81</u> <u>5099d7506f4ace5d6fb81d</u>	+ 1 3000usdt.cc	✓
18	2024-01-18 10:34:30	<u>0xcdf1ff8ef507078d34e6</u> <u>5afacc82851241863363a0</u> <u>5fe5377a7d0294e81edb15</u>	+ 1 1000usdc.top	✓
19	2024-01-05 08:26:20	<u>0xc22460e212d055c8ebb2</u> <u>aaed030def644a6097a55b</u> <u>03fdc233b42021554500a6</u>	+ 1 3000usdt.net	✓
20	2024-01-05 08:19:34	<u>0xfdecacf4435e5cade1ab</u> <u>7f4c55eb5ceec457139803</u> <u>461d25bf406589c945a948</u>	+ 1 2000usdc.cc	✓
21	2023-12-11 21:18:51	<u>0x8e5aeaf9b5e10e3992f7</u> <u>f33fbde4bcadabcc6f0913</u> <u>dfde627ee30243dfa3d03a</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-10 21:02:06	<u>0xe04a49bd64aab578d228</u> <u>d5b44f52ebf306f14bb5b5</u> <u>95d0d8cf2d070d6873ee6b</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-09 05:26:59	<u>0x2316b3d3a980c0da5b31f50230187269763a1ddaf75b5dbc38384bff82f2f23a</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-08 23:44:35	<u>0xcd462f6dfc1a37e091417d873b6e1d7af83454e9341c628b048f85c431b23a2f</u>	+ 1 Reward at Lido.fun	✓
25	2023-12-05 22:25:43	<u>0x9e2da7dcd69b41d020f34efe672984cc7c59dad22a72bbe9a0047ee88b072f1a</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-05 20:35:41	<u>0x9330b26c6701db86f98e45cdb850815a9d9614abe772caffa66f152c8dc9232c</u>	+ 1 1000usdc.net	✓
27	2023-12-05 20:35:39	<u>0xb689146b06e7378f96949ade5aaa89d063023672d00154f70ce3ac8f1379c5b2</u>	+ 1 2000usdt.link	✓
28	2023-11-12 22:06:27	<u>0x9781d27d88f21e3578c808d8fc2df79a01a88161c355e3f0065d5aafb4b9428a</u>	+ 1 dt.xyz	✓
29	2023-11-11 12:50:04	<u>0xdc596a22d4bd0ee85a8a5aed5f0be040b0b49c5d3b59dc974262cafd485693a</u>	+ 1 Visit website claim SHIB	✓
30	2023-11-10 22:18:51	<u>0x6e994c936065314e4ab837909f2f02e7cb640a87ee92568f2dce360b29e38394</u>	+ 1 p1.org	✓
31	2023-11-02 07:48:17	<u>0x73a1fab258e1c04832da69f8a722487a44a3197be8b59b37d557bf039be8ed56</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-06 18:25:45	<u>0x2cc7635ba6feba3927d1c9a3e92bb7a20eb1a084cc6c2ce577224f0038dd29bd</u>	+ 1 CryptoTab Official Drop No.2	✓
33	2023-09-19 04:41:17	<u>0x3fa874daf4cb2f85f1caabbeee7f2b1effbb3b8cc4e9f390ddfcd3c2cf67e981</u>	+ 1 NFT Airdrop	✓
34	2023-09-19 04:37:05	<u>0x73a3a2a7cbfaf3be7a058e58bda1dd4ec887c0c0a2f4cbee1c7fa45759bed73f</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-16 16:37:58	<u>0x95a46940f7a5302f361f5c7487154107e8044009931df8dca92f957bd3c73281</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-14 02:09:33	<u>0x4c318d9701c7455a1453818914f2de4fd25c83a61df7e42e13d2d08c779d3eef</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 04:39:21	<u>0x7a4fc2719bd5e957f137b20aa0214e85728155c2bef3aa8233452c1e103a47ba</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-12 08:10:08	<u>0x4f66e5cf812822162eb11158c70d3f2a593e139529aaa0010e6f59a02d93fa89</u>	+ 1 NFT Voucher	✓
39	2023-09-05 21:47:50	<u>0x09588183d047e96e352c84f0b0af0365a54c16f9da8decf6bd5915f0d013b166</u>	+ 1 NFT VOUCHER	✓
40	2023-09-05 21:47:44	<u>0xcd9556329ee0eab59b338a5c1996b443c53fd146bc763943a7de2475cf27aaa7</u>	+ 1 NFT AIRDROP	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-05 21:47:34	<u>0x42692376332b6348ddc6da1a733f23af2d2e75df9dec6d859a21a2c23275fced</u>	+ 1 NFT NOTIFICATION	✓
42	2023-09-05 21:43:52	<u>0xffb055d3403b854a820ca1522352644d120565b58eb10415e3d82084d7d5b1fb</u>	+ 1 Vouchers	✓
43	2023-09-05 21:42:50	<u>0x4d7134341d17f25a5918db5c55d448dc827c4e84be15d7afb18a61a7306680ff</u>	+ 1 Vouchers	✓
44	2023-09-05 21:42:10	<u>0xc10824be3b51065dd8a77609d785fb50cc5fb4a6c826eb4736337f6219a526a5</u>	+ 1 Circle Weekly Giveaways	✓
45	2023-09-05 21:41:48	<u>0x6b6bf40e31fe2fff2aee43296a985a424a331dcea8b8c684790aa5ab4c414e25</u>	+ 1 Uniswap giveaway	✓
46	2023-08-27 04:05:28	<u>0x26ca9ee8b5ba8878ffc7b009f0227e78d20472ac4ae5232fd0450f16c3b01eae</u>	+ 1 claim.circleweekly.com	✓
47	2023-08-26 07:59:50	<u>0x58f458d0f983c6ef2932c89e07d00037d4579fe5c6c689a24951982a683ca5f6</u>	+ 1 NFTVoucher	✓
48	2023-08-25 20:10:26	<u>0xae95b0dd44e43f28dd544d099a1a23aa68c9f0cb15574cf9a77fe29329937b5</u>	+ 1 NFTVoucher	✓
49	2023-08-09 14:32:11	<u>0x4e4a4174d1cacc8471b59d2883360d3aecab33d5c604f20502fb948ad02664f1</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount
50	2023-08-02 17:17:27	<u>0x8d5712df715087e6265e</u> <u>f441d3467af697fa74ba52</u> <u>04a6c78f0078866276a5a3</u>	+ 1 AVALANCE NETWORK ✓

* USD values displayed at the time of transaction

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