






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:17 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdee5feac0a490ba96babdcdb393713c8c5baf479</u>
TOTAL RECEIVED	141.198214684796312213 MATIC  59.72 USD
TOTAL SEND	128.242986641060355169 MATIC  54.24 USD







Token	Balance
MATIC	12.955228043735976584 MATIC  5.48 USD
USD Coin (PoS)	0.200000 USDC  0.19 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
Rickogon	30,000.000000000000000000 RGN
BLAST	10,000 op Code
Acces zeroLends.com	1 ard
! FYDE	83,765.000000000000000000 Fyde Points - www.fyde.cc
! FYDE	98,064.000000000000000000 Fyde Points (Claim: www.fyde.cc)










Token	Balance
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
10 Collection	1 10 Collection
Pandra: PixelProwler	1 Pandra: PixelProwler
Galaxy OAT	2 OAT
Pandra: MelodyMaven	1 Pandra: MelodyMaven
Sismo Early Community NFT	1 SEarlyNFT
Credential NFT	1 GNFT
Router Rabbit	1 RR
Building	1 BLDG
Merkly ONFT	0 MERK
azure	1 AZR
2,000 USDT Reward	N/A op.net
\$1000 USDC Airdrop	N/A 1000usdc.net
• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 10bnb.cfd	N/A Airdrop at 10bnb.cfd •
Reward at 5000usdc.com	N/A Reward at [5000usdc i%com]
\$2000 USDC Voucher	N/A 2000usdc.cc

\* USD values displayed at the time of transaction










Token	Balance
5000\$	N/A 5000\$
Reward at 5000usdc.xyz ðŸŽ•	N/A Reward at [5000usdc i%Exyz]
1000\$ REWARDS	N/A token-rewards.xyz
\$3000 USDT Airdrop	N/A 3000usdt.org





### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-26 16:29:54	<u>0xd29c24bf814fbeb1a6ea</u> <u>878c2c2e2b2db854d86faa</u> <u>16dcd74434835704d698e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-07-26 16:29:54	<u>0xd29c24bf814fbeb1a6ea</u> <u>878c2c2e2b2db854d86faa</u> <u>16dcd74434835704d698e6</u>	- 0.001632990000000000 00 MATIC  0.00 USD	✓
3	2024-07-26 16:29:54	<u>0xd29c24bf814fbeb1a6ea</u> <u>878c2c2e2b2db854d86faa</u> <u>16dcd74434835704d698e6</u>	- 0.00000000000017418 56 MATIC  0.00 USD	✓
4	2024-07-25 14:58:14	<u>0x5bc771cee5eac6f0b583</u> <u>97731109d75bf18df281e6</u> <u>fefd690c1e084a090bad3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-25 14:58:14	<u>0x5bc771cee5eac6f0b583</u> <u>97731109d75bf18df281e6</u> <u>fefd690c1e084a090bad3a</u>	- 0.001632990000000000 00 MATIC  0.00 USD	✓
6	2024-07-25 14:58:14	<u>0x5bc771cee5eac6f0b583</u> <u>97731109d75bf18df281e6</u> <u>fefd690c1e084a090bad3a</u>	- 0.0000000019233356 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-12 14:06:48	<u>0x017960830c8a09f56811</u> <u>50e8e6d52397c4c4f2f1eb</u> <u>5e263e611baba86e59d45b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-12 14:06:48	<u>0x017960830c8a09f56811</u> <u>50e8e6d52397c4c4f2f1eb</u> <u>5e263e611baba86e59d45b</u>	- 0.001632990000000000 00 MATIC  0.00 USD	✓
9	2024-07-12 14:06:48	<u>0x017960830c8a09f56811</u> <u>50e8e6d52397c4c4f2f1eb</u> <u>5e263e611baba86e59d45b</u>	- 0.0038814295468122 89 MATIC  0.00 USD	✓
10	2024-03-04 06:06:20	<u>0xcdeb86cf788dd7aa250c</u> <u>5b8ee909de9488fa5558a9</u> <u>cea8d986092553f3d634cb</u>	- 0.5151172708216473 77 MATIC  0.56 USD	✓
11	2024-03-04 06:06:20	<u>0xcdeb86cf788dd7aa250c</u> <u>5b8ee909de9488fa5558a9</u> <u>cea8d986092553f3d634cb</u>	- 0.027519180000000000 01 MATIC  0.03 USD	✓
12	2024-03-04 06:06:20	<u>0xcdeb86cf788dd7aa250c</u> <u>5b8ee909de9488fa5558a9</u> <u>cea8d986092553f3d634cb</u>	- 0.0639182220519497 19 MATIC  0.06 USD	✓
13	2024-02-26 18:52:53	<u>0xdddcf403f48ab5dd9fe2</u> <u>dad5002815cfbabe37e527</u> <u>43b190520722af69150bc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-26 18:52:53	<u>0xdddcf403f48ab5dd9fe2</u> <u>dad5002815cfbabe37e527</u> <u>43b190520722af69150bc7</u>	- 0.005640570000000000 00 MATIC  0.00 USD	✓
15	2024-02-26 18:52:53	<u>0xdddcf403f48ab5dd9fe2</u> <u>dad5002815cfbabe37e527</u> <u>43b190520722af69150bc7</u>	- 0.0121229008638878 79 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-09 23:27:55	<u>0x2ee777877afc6948c7ce 6a9fc5e9f7e4d7874ff0bc 620cb62546353d039a4f48</u>	- 0.1159605482467683 25 MATIC  0.10 USD	✓
17	2023-12-09 23:27:55	<u>0x2ee777877afc6948c7ce 6a9fc5e9f7e4d7874ff0bc 620cb62546353d039a4f48</u>	- 0.0073929600000000 00 MATIC  0.00 USD	✓
18	2023-12-09 23:27:55	<u>0x2ee777877afc6948c7ce 6a9fc5e9f7e4d7874ff0bc 620cb62546353d039a4f48</u>	- 0.0097538020250086 09 MATIC  0.00 USD	✓
19	2023-12-09 23:27:39	<u>0xb6da7e39c709abbf12d1 ba6f8557b0abeaefb6a9b6 1cf2a7212b528a8966497e</u>	- 0.1234198403953449 12 MATIC  0.10 USD	✓
20	2023-12-09 23:27:39	<u>0xb6da7e39c709abbf12d1 ba6f8557b0abeaefb6a9b6 1cf2a7212b528a8966497e</u>	- 0.0073923000000000 00 MATIC  0.00 USD	✓
21	2023-12-09 23:27:39	<u>0xb6da7e39c709abbf12d1 ba6f8557b0abeaefb6a9b6 1cf2a7212b528a8966497e</u>	- 0.0102488572392797 11 MATIC  0.00 USD	✓
22	2023-12-09 23:27:29	<u>0xc37531b5669afbb76d41 d25ba58ce7a9ba6191fe41 d0262a0c5239c50f987adf</u>	- 0.1209793282823275 75 MATIC  0.10 USD	✓
23	2023-12-09 23:27:29	<u>0xc37531b5669afbb76d41 d25ba58ce7a9ba6191fe41 d0262a0c5239c50f987adf</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
24	2023-12-09 23:27:29	<u>0xc37531b5669afbb76d41 d25ba58ce7a9ba6191fe41 d0262a0c5239c50f987adf</u>	- 0.0107252292411614 43 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
25	2023-12-09 23:27:19	<u>0x21ae455b45c6f93c7b89</u> <u>25f019c0d82e3650a4ffab</u> <u>000ec46c3a5a75d0176966</u>	- 0.0760196464307827 67 MATIC  0.06 USD	✓
26	2023-12-09 23:27:19	<u>0x21ae455b45c6f93c7b89</u> <u>25f019c0d82e3650a4ffab</u> <u>000ec46c3a5a75d0176966</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
27	2023-12-09 23:27:19	<u>0x21ae455b45c6f93c7b89</u> <u>25f019c0d82e3650a4ffab</u> <u>000ec46c3a5a75d0176966</u>	- 0.0109181834120843 28 MATIC  0.00 USD	✓
28	2023-12-09 23:27:13	<u>0x91703db7b5e96c833983</u> <u>88c3d2dab9893926ea0552</u> <u>fbf78111bc924c533ef765</u>	- 0.1343093268955900 53 MATIC  0.11 USD	✓
29	2023-12-09 23:27:13	<u>0x91703db7b5e96c833983</u> <u>88c3d2dab9893926ea0552</u> <u>fbf78111bc924c533ef765</u>	- 0.0075530100000000 00 MATIC  0.00 USD	✓
30	2023-12-09 23:27:13	<u>0x91703db7b5e96c833983</u> <u>88c3d2dab9893926ea0552</u> <u>fbf78111bc924c533ef765</u>	- 0.0106193383333500 44 MATIC  0.00 USD	✓
31	2023-12-09 23:27:05	<u>0x8acd479bf615eb876319</u> <u>3d513250c3b2255e736894</u> <u>21c83f18219cb7a0870e6c</u>	- 0.0644182536111629 34 MATIC  0.05 USD	✓
32	2023-12-09 23:27:05	<u>0x8acd479bf615eb876319</u> <u>3d513250c3b2255e736894</u> <u>21c83f18219cb7a0870e6c</u>	- 0.0075530100000000 00 MATIC  0.00 USD	✓
33	2023-12-09 23:27:05	<u>0x8acd479bf615eb876319</u> <u>3d513250c3b2255e736894</u> <u>21c83f18219cb7a0870e6c</u>	- 0.0106765063092284 42 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
34	2023-12-09 23:26:57	<u>0xdbba161de13c679433f8</u> <u>2a28cced9eb237353f5953</u> <u>f8ab70bbf8ea6e56af28c2</u>	- 0.0928712967997234 32 MATIC  0.08 USD	✓
35	2023-12-09 23:26:57	<u>0xdbba161de13c679433f8</u> <u>2a28cced9eb237353f5953</u> <u>f8ab70bbf8ea6e56af28c2</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
36	2023-12-09 23:26:57	<u>0xdbba161de13c679433f8</u> <u>2a28cced9eb237353f5953</u> <u>f8ab70bbf8ea6e56af28c2</u>	- 0.0108557060117435 10 MATIC  0.00 USD	✓
37	2023-12-09 23:26:31	<u>0x2791aea92dcdda2f0251</u> <u>c329fa6f475a49952cacb9</u> <u>3d51942d88252f65783641</u>	- 0.0446257804999999 97 MATIC  0.03 USD	✓
38	2023-12-09 23:26:31	<u>0x2791aea92dcdda2f0251</u> <u>c329fa6f475a49952cacb9</u> <u>3d51942d88252f65783641</u>	- 0.0011063100000000 00 MATIC  0.00 USD	✓
39	2023-12-09 23:26:31	<u>0x2791aea92dcdda2f0251</u> <u>c329fa6f475a49952cacb9</u> <u>3d51942d88252f65783641</u>	- 0.0015036826973111 00 MATIC  0.00 USD	✓
40	2023-11-26 14:24:55	<u>0xcb6d2fc9a55c8e991732</u> <u>706532125aa3b8dd41e3d8</u> <u>504943e10b24be413a81ef</u>	- 0.0739803057903914 71 MATIC  0.05 USD	✓
41	2023-11-26 14:24:55	<u>0xcb6d2fc9a55c8e991732</u> <u>706532125aa3b8dd41e3d8</u> <u>504943e10b24be413a81ef</u>	- 0.0066212400000000 00 MATIC  0.00 USD	✓
42	2023-11-26 14:24:55	<u>0xcb6d2fc9a55c8e991732</u> <u>706532125aa3b8dd41e3d8</u> <u>504943e10b24be413a81ef</u>	- 0.0252930031533605 13 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
43	2023-11-26 14:24:17	<u>0xa648bc25b4622f230253</u> <u>b2b73477963bc80fad6136</u> <u>7a660d85e45aa1bc248d86</u>	- 0.6650000000000000 36 MATIC  0.50 USD	✓
44	2023-11-26 14:24:17	<u>0xa648bc25b4622f230253</u> <u>b2b73477963bc80fad6136</u> <u>7a660d85e45aa1bc248d86</u>	- 0.0023564498664738 08 MATIC  0.00 USD	✓
45	2023-11-26 14:24:17	<u>0xa648bc25b4622f230253</u> <u>b2b73477963bc80fad6136</u> <u>7a660d85e45aa1bc248d86</u>	- 0.0108898065045842 10 MATIC  0.00 USD	✓
46	2023-11-22 12:33:51	<u>0xdbf3210edc2c4ef758ee</u> <u>1fbf0173111613c91cc84f</u> <u>b88305500e226d9f6a0ec6</u>	- 0.1235869845298573 36 MATIC  0.09 USD	✓
47	2023-11-22 12:33:51	<u>0xdbf3210edc2c4ef758ee</u> <u>1fbf0173111613c91cc84f</u> <u>b88305500e226d9f6a0ec6</u>	- 0.0073923000000000 00 MATIC  0.00 USD	✓
48	2023-11-22 12:33:51	<u>0xdbf3210edc2c4ef758ee</u> <u>1fbf0173111613c91cc84f</u> <u>b88305500e226d9f6a0ec6</u>	- 0.0000000019276654 30 MATIC  0.00 USD	✓
49	2023-11-22 12:33:39	<u>0xaa9561d842177265b11f</u> <u>d2b78346d7f340a4fe4d36</u> <u>c08c9617ab46e3fc076031</u>	- 0.1215193982386722 49 MATIC  0.09 USD	✓
50	2023-11-22 12:33:39	<u>0xaa9561d842177265b11f</u> <u>d2b78346d7f340a4fe4d36</u> <u>c08c9617ab46e3fc076031</u>	- 0.0073923000000000 00 MATIC  0.00 USD	✓
51	2023-11-22 12:33:39	<u>0xaa9561d842177265b11f</u> <u>d2b78346d7f340a4fe4d36</u> <u>c08c9617ab46e3fc076031</u>	- 0.0000000019422036 20 MATIC  0.00 USD	✓





















#	Date & time	Transaction Id	Amount	
52	2023-11-22 12:33:29	<u>0x8b12c3c793dab42ae6c676ec24e52a9eafe6e10ff738183dfbd901bfab51197e</u>	- 0.1273986443992271 01 MATIC  0.09 USD	✓
53	2023-11-22 12:33:29	<u>0x8b12c3c793dab42ae6c676ec24e52a9eafe6e10ff738183dfbd901bfab51197e</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
54	2023-11-22 12:33:29	<u>0x8b12c3c793dab42ae6c676ec24e52a9eafe6e10ff738183dfbd901bfab51197e</u>	- 0.0000000022532839 65 MATIC  0.00 USD	✓
55	2023-11-22 12:33:19	<u>0xc47bb13916ab449c4c6382a684d84277e3144c7c354a1fbf9b449aa1c193a49e</u>	- 0.1308865285567856 75 MATIC  0.09 USD	✓
56	2023-11-22 12:33:19	<u>0xc47bb13916ab449c4c6382a684d84277e3144c7c354a1fbf9b449aa1c193a49e</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
57	2023-11-22 12:33:19	<u>0xc47bb13916ab449c4c6382a684d84277e3144c7c354a1fbf9b449aa1c193a49e</u>	- 0.0000000023723016 44 MATIC  0.00 USD	✓
58	2023-11-22 12:33:09	<u>0xd9390a49f1bb820a1641419c106281c10b43ae58854520af4541aa4228d8d35b</u>	- 0.1213762215777933 06 MATIC  0.09 USD	✓
59	2023-11-22 12:33:09	<u>0xd9390a49f1bb820a1641419c106281c10b43ae58854520af4541aa4228d8d35b</u>	- 0.0075486900000000 00 MATIC  0.00 USD	✓
60	2023-11-22 12:33:09	<u>0xd9390a49f1bb820a1641419c106281c10b43ae58854520af4541aa4228d8d35b</u>	- 0.0000000025554831 88 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
61	2023-11-22 12:32:59	<u>0xb0ccf3e0b16949f15988</u> <u>0401d4e95d39751f0324c7</u> <u>08bf20072d4f2dc1d3dbe6</u>	- 0.0772178561601250 12 MATIC  0.05 USD	✓
62	2023-11-22 12:32:59	<u>0xb0ccf3e0b16949f15988</u> <u>0401d4e95d39751f0324c7</u> <u>08bf20072d4f2dc1d3dbe6</u>	- 0.0091596146131323 02 MATIC  0.00 USD	✓
63	2023-11-22 12:32:59	<u>0xb0ccf3e0b16949f15988</u> <u>0401d4e95d39751f0324c7</u> <u>08bf20072d4f2dc1d3dbe6</u>	- 0.0000000025660513 54 MATIC  0.00 USD	✓
64	2023-11-22 12:32:51	<u>0xd33691bf298bb67ada66</u> <u>d3c1d1c61c2a7ecac7474b</u> <u>3ee2e3a5be8fa642ec4b82</u>	- 0.0643670711351775 89 MATIC  0.04 USD	✓
65	2023-11-22 12:32:51	<u>0xd33691bf298bb67ada66</u> <u>d3c1d1c61c2a7ecac7474b</u> <u>3ee2e3a5be8fa642ec4b82</u>	- 0.0091648569514589 66 MATIC  0.00 USD	✓
66	2023-11-22 12:32:51	<u>0xd33691bf298bb67ada66</u> <u>d3c1d1c61c2a7ecac7474b</u> <u>3ee2e3a5be8fa642ec4b82</u>	- 0.0000000021367465 29 MATIC  0.00 USD	✓
67	2023-11-22 12:32:25	<u>0x402e098369e79484a9d1</u> <u>318b53366352185fc9ee7f</u> <u>dfd08da9de718f69f8705a</u>	- 0.0446257804999999 97 MATIC  0.03 USD	✓
68	2023-11-22 12:32:25	<u>0x402e098369e79484a9d1</u> <u>318b53366352185fc9ee7f</u> <u>dfd08da9de718f69f8705a</u>	- 0.0013118623159486 75 MATIC  0.00 USD	✓
69	2023-11-22 12:32:25	<u>0x402e098369e79484a9d1</u> <u>318b53366352185fc9ee7f</u> <u>dfd08da9de718f69f8705a</u>	- 0.0000000001696342 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
70	2023-11-22 12:32:25	<u>0xc955377e205e38b38925</u> <u>ebaca83ba813405530adf0</u> <u>26f430a3135d5f2325fe25</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-11-22 12:32:25	<u>0xc955377e205e38b38925</u> <u>ebaca83ba813405530adf0</u> <u>26f430a3135d5f2325fe25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2023-11-22 12:32:25	<u>0xc955377e205e38b38925</u> <u>ebaca83ba813405530adf0</u> <u>26f430a3135d5f2325fe25</u>	- 0.000762300000000000 00 MATIC  0.00 USD	✓
73	2023-11-22 12:32:25	<u>0xc955377e205e38b38925</u> <u>ebaca83ba813405530adf0</u> <u>26f430a3135d5f2325fe25</u>	- 0.00000000000966000 00 MATIC  0.00 USD	✓
74	2023-11-22 12:32:25	<u>0x9c1362a5d06eb5c0a411</u> <u>d4dcbdddefc405238d096e</u> <u>85ceeb9e809eb2ab69dca5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2023-11-22 12:32:25	<u>0x9c1362a5d06eb5c0a411</u> <u>d4dcbdddefc405238d096e</u> <u>85ceeb9e809eb2ab69dca5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2023-11-22 12:32:25	<u>0x9c1362a5d06eb5c0a411</u> <u>d4dcbdddefc405238d096e</u> <u>85ceeb9e809eb2ab69dca5</u>	- 0.0008087850960840 00 MATIC  0.00 USD	✓
77	2023-11-22 12:32:25	<u>0x9c1362a5d06eb5c0a411</u> <u>d4dcbdddefc405238d096e</u> <u>85ceeb9e809eb2ab69dca5</u>	- 0.00000000000966000 00 MATIC  0.00 USD	✓
78	2023-11-22 12:32:25	<u>0xdcf39186a2f9baca0c19</u> <u>17282057882ce4851c4805</u> <u>e833f80d057932204fd896</u>	- 0.0446257804999999 97 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-11-22 12:32:25	<u>0xdcf39186a2f9baca0c19</u> <u>17282057882ce4851c4805</u> <u>e833f80d057932204fd896</u>	- 0.0016193100000000 00 MATIC  0.00 USD	✓
80	2023-11-22 12:32:25	<u>0xdcf39186a2f9baca0c19</u> <u>17282057882ce4851c4805</u> <u>e833f80d057932204fd896</u>	- 0.0000000002482942 00 MATIC  0.00 USD	✓
81	2023-08-18 14:00:52	<u>0xd8037d12bce5b12da604</u> <u>2c6ddc5c7f43f13ddcfc4a</u> <u>9a8cc1d3b01899ad0a5e36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-08-18 14:00:52	<u>0xd8037d12bce5b12da604</u> <u>2c6ddc5c7f43f13ddcfc4a</u> <u>9a8cc1d3b01899ad0a5e36</u>	- 0.0016920798406493 52 MATIC  0.00 USD	✓
83	2023-08-18 14:00:52	<u>0xd8037d12bce5b12da604</u> <u>2c6ddc5c7f43f13ddcfc4a</u> <u>9a8cc1d3b01899ad0a5e36</u>	- 0.0076830315216071 34 MATIC  0.00 USD	✓
84	2023-08-02 09:52:51	<u>0x5ad5b1b18b9cf0209dc6</u> <u>c9c258528ae5751882be62</u> <u>5c06ccec91b4c24cfc50ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2023-08-02 09:52:51	<u>0x5ad5b1b18b9cf0209dc6</u> <u>c9c258528ae5751882be62</u> <u>5c06ccec91b4c24cfc50ad</u>	- 0.0042501779525841 93 MATIC  0.00 USD	✓
86	2023-08-02 09:52:51	<u>0x5ad5b1b18b9cf0209dc6</u> <u>c9c258528ae5751882be62</u> <u>5c06ccec91b4c24cfc50ad</u>	- 0.0078653164209280 29 MATIC  0.00 USD	✓
87	2023-08-02 09:10:23	<u>0x79648dbfba427979dabd</u> <u>ed065c6d99455088f0bb17</u> <u>1e0706e42a2124950323ae</u>	- 1.0000000000000000 00 MATIC  0.69 USD	✓










#	Date & time	Transaction Id	Amount	
88	2023-08-02 09:10:23	<u>0x79648dbfba427979dabd</u> <u>ed065c6d99455088f0bb17</u> <u>1e0706e42a2124950323ae</u>	- 0.0109535100000000 00 MATIC  0.00 USD	✓
89	2023-08-02 09:10:23	<u>0x79648dbfba427979dabd</u> <u>ed065c6d99455088f0bb17</u> <u>1e0706e42a2124950323ae</u>	- 0.0321209578052150 53 MATIC  0.02 USD	✓
90	2023-08-01 20:37:59	<u>0x4c7ec18b9f7321b8d4d5</u> <u>e1af6990be49b0b4c6483d</u> <u>7e0ebdc411c58f042d9368</u>	- 15.5000000000000000 000 MATIC  10.64 USD	✓
91	2023-08-01 20:37:59	<u>0x4c7ec18b9f7321b8d4d5</u> <u>e1af6990be49b0b4c6483d</u> <u>7e0ebdc411c58f042d9368</u>	- 0.0013686000000000 00 MATIC  0.00 USD	✓
92	2023-08-01 20:37:59	<u>0x4c7ec18b9f7321b8d4d5</u> <u>e1af6990be49b0b4c6483d</u> <u>7e0ebdc411c58f042d9368</u>	- 0.0021521960368492 60 MATIC  0.00 USD	✓
93	2023-07-30 18:33:44	<u>0x35747e668e36534b1f61</u> <u>00025849ec9672eebe594e</u> <u>f497a1b993d724afc9c851</u>	- 1.5483567584226871 63 MATIC  1.07 USD	✓
94	2023-07-30 18:33:44	<u>0x35747e668e36534b1f61</u> <u>00025849ec9672eebe594e</u> <u>f497a1b993d724afc9c851</u>	- 0.0077597100000000 00 MATIC  0.00 USD	✓
95	2023-07-30 18:33:44	<u>0x35747e668e36534b1f61</u> <u>00025849ec9672eebe594e</u> <u>f497a1b993d724afc9c851</u>	- 0.0198934457484712 11 MATIC  0.01 USD	✓
96	2023-07-30 18:33:18	<u>0x0e2a572c04964d1742f1</u> <u>132109dfb92c94b77777b8</u> <u>ff665bb90be0a6ff8083bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
97	2023-07-30 18:33:18	<u>0x0e2a572c04964d1742f1</u> <u>132109dfb92c94b77777b8</u> <u>ff665bb90be0a6ff8083bc</u>	- 0.0015168000000000 00 MATIC  0.00 USD	✓
98	2023-07-30 18:33:18	<u>0x0e2a572c04964d1742f1</u> <u>132109dfb92c94b77777b8</u> <u>ff665bb90be0a6ff8083bc</u>	- 0.0036191080156352 00 MATIC  0.00 USD	✓
99	2023-07-30 18:30:53	<u>0xcd61e8693b19344f001c</u> <u>d93dfd91f1a3155b004a00</u> <u>af5324529f493ea6f5bde0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-07-30 18:30:53	<u>0xcd61e8693b19344f001c</u> <u>d93dfd91f1a3155b004a00</u> <u>af5324529f493ea6f5bde0</u>	- 0.0025050726353937 99 MATIC  0.00 USD	✓
101	2023-07-30 18:30:53	<u>0xcd61e8693b19344f001c</u> <u>d93dfd91f1a3155b004a00</u> <u>af5324529f493ea6f5bde0</u>	- 0.0104365259912447 05 MATIC  0.00 USD	✓
102	2023-07-16 14:37:40	<u>0x7c80c31e0098937b29c1</u> <u>eca49d85ba831fc6b7898b</u> <u>e1d107067ca17bdc2990a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2023-07-16 14:37:40	<u>0x7c80c31e0098937b29c1</u> <u>eca49d85ba831fc6b7898b</u> <u>e1d107067ca17bdc2990a5</u>	- 0.0263800200000000 01 MATIC  0.02 USD	✓
104	2023-07-16 14:37:40	<u>0x7c80c31e0098937b29c1</u> <u>eca49d85ba831fc6b7898b</u> <u>e1d107067ca17bdc2990a5</u>	- 0.0707745444752662 66 MATIC  0.05 USD	✓
105	2023-07-14 08:46:11	<u>0xd40600fa5388c15f7b10</u> <u>ad981b5c4b9d1e950151e6</u> <u>75eaa70413460c1508dbb9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
106	2023-07-14 08:46:11	<u>0xd40600fa5388c15f7b10</u> <u>ad981b5c4b9d1e950151e6</u> <u>75eaa70413460c1508dbb9</u>	- 0.0137741128556020 92 MATIC  0.01 USD	✓
107	2023-07-14 08:46:11	<u>0xd40600fa5388c15f7b10</u> <u>ad981b5c4b9d1e950151e6</u> <u>75eaa70413460c1508dbb9</u>	- 0.0983692125278731 32 MATIC  0.08 USD	✓
108	2023-06-15 15:35:07	<u>0x4070b48896ddac7134fd</u> <u>8ae327a270498a0daa6b4e</u> <u>e8dfe55b7febda83191482</u>	- 1.3917668907822482 45 MATIC  0.80 USD	✓
109	2023-06-15 15:35:07	<u>0x4070b48896ddac7134fd</u> <u>8ae327a270498a0daa6b4e</u> <u>e8dfe55b7febda83191482</u>	- 0.0154823505593320 08 MATIC  0.00 USD	✓
110	2023-06-15 15:35:07	<u>0x4070b48896ddac7134fd</u> <u>8ae327a270498a0daa6b4e</u> <u>e8dfe55b7febda83191482</u>	- 0.1737624473269069 05 MATIC  0.10 USD	✓
111	2023-06-15 13:35:29	<u>0x2c29b15199db922a1d85</u> <u>2b1e70a00b5f8eda8a86bf</u> <u>12c51ef7b61e0b512e5f3f</u>	- 0.6519088679678273 21 MATIC  0.38 USD	✓
112	2023-06-15 13:35:29	<u>0x2c29b15199db922a1d85</u> <u>2b1e70a00b5f8eda8a86bf</u> <u>12c51ef7b61e0b512e5f3f</u>	- 0.0062510100000000 00 MATIC  0.00 USD	✓
113	2023-06-15 13:35:29	<u>0x2c29b15199db922a1d85</u> <u>2b1e70a00b5f8eda8a86bf</u> <u>12c51ef7b61e0b512e5f3f</u>	- 0.1115196093208012 66 MATIC  0.06 USD	✓
114	2023-06-15 13:34:47	<u>0x3b9eb45adadfd2f3f75f</u> <u>d61ab61c37406d384caaae</u> <u>e7faf94ba589d9d2c24b4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
115	2023-06-15 13:34:47	<u>0x3b9eb45adadfd2f3f75fd61ab61c37406d384caaaee7faf94ba589d9d2c24b4d</u>	- 0.0079998599999999 99 MATIC  0.00 USD	✓
116	2023-06-15 13:34:47	<u>0x3b9eb45adadfd2f3f75fd61ab61c37406d384caaaee7faf94ba589d9d2c24b4d</u>	- 0.1471012750226365 63 MATIC  0.08 USD	✓
117	2023-05-27 12:37:51	<u>0x38be1ed0a188aec4d1049770dd268bae6448f48461a15875ecee85ff79347a81</u>	- 1.0000000000000000 00 MATIC  0.91 USD	✓
118	2023-05-27 12:37:51	<u>0x38be1ed0a188aec4d1049770dd268bae6448f48461a15875ecee85ff79347a81</u>	- 0.0108735299999999 99 MATIC  0.00 USD	✓
119	2023-05-27 12:37:51	<u>0x38be1ed0a188aec4d1049770dd268bae6448f48461a15875ecee85ff79347a81</u>	- 0.0393568396460268 62 MATIC  0.03 USD	✓
120	2023-03-30 11:03:16	<u>0x352744c69df2aee4ec5cc7ddaaec18a4850994076be058f4cd451b2f4e4cc53d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
121	2023-03-30 11:03:16	<u>0x352744c69df2aee4ec5cc7ddaaec18a4850994076be058f4cd451b2f4e4cc53d</u>	- 0.0054997014370151 04 MATIC  0.00 USD	✓
122	2023-03-30 11:03:16	<u>0x352744c69df2aee4ec5cc7ddaaec18a4850994076be058f4cd451b2f4e4cc53d</u>	- 0.0121755892046539 52 MATIC  0.01 USD	✓
123	2022-07-21 07:00:50	<u>0xc8083bc09b573e9889374af7557cb1e487553f20afee6f8e3cd9be13f3c2b0c4</u>	- 0.0500000000000000 03 MATIC  0.04 USD	✓





#	Date & time	Transaction Id	Amount	
124	2022-07-21 07:00:50	<u>0xc8083bc09b573e988937</u> <u>4af7557cb1e487553f20af</u> <u>ee6f8e3cd9be13f3c2b0c4</u>	- 0.0006300000000210 00 MATIC  0.00 USD	✓
125	2022-07-21 07:00:50	<u>0xc8083bc09b573e988937</u> <u>4af7557cb1e487553f20af</u> <u>ee6f8e3cd9be13f3c2b0c4</u>	- 0.0000000000004200 00 MATIC  0.00 USD	✓
126	2022-06-23 10:39:33	<u>0xf04544e9605f89c1f3c6</u> <u>673a890a9909e1953046e1</u> <u>f8765a1872f9c1b4fb7a50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
127	2022-06-23 10:39:33	<u>0xf04544e9605f89c1f3c6</u> <u>673a890a9909e1953046e1</u> <u>f8765a1872f9c1b4fb7a50</u>	- 0.0068792137089349 38 MATIC  0.00 USD	✓
128	2022-06-23 10:39:33	<u>0xf04544e9605f89c1f3c6</u> <u>673a890a9909e1953046e1</u> <u>f8765a1872f9c1b4fb7a50</u>	- 0.00000000000052197 81 MATIC  0.00 USD	✓
129	2022-06-23 10:39:01	<u>0x18d0ea80742e6ac35c2a</u> <u>fa5cd58bd8e9d0b2e46a31</u> <u>33c1ecc0ad0e2ccb02b3f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
130	2022-06-23 10:39:01	<u>0x18d0ea80742e6ac35c2a</u> <u>fa5cd58bd8e9d0b2e46a31</u> <u>33c1ecc0ad0e2ccb02b3f5</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
131	2022-06-23 10:39:01	<u>0x18d0ea80742e6ac35c2a</u> <u>fa5cd58bd8e9d0b2e46a31</u> <u>33c1ecc0ad0e2ccb02b3f5</u>	- 0.00000000000015882 08 MATIC  0.00 USD	✓
132	2022-06-23 10:38:13	<u>0x6bd354adbcbbcca804795</u> <u>9a605dab7b67628aeed635</u> <u>6d04282dd0075aa2efbc0e</u>	- 103.00000000000000 0000 MATIC  57.88 USD	✓

#	Date & time	Transaction Id	Amount	
133	2022-06-23 10:38:13	<u>0x6bd354adbcbbcca8047959a605dab7b67628aeed6356d04282dd0075aa2efbc0e</u>	- 0.0042568979247698 60 MATIC  0.00 USD	✓
134	2022-06-23 10:38:13	<u>0x6bd354adbcbbcca8047959a605dab7b67628aeed6356d04282dd0075aa2efbc0e</u>	- 0.00000000000077584 94 MATIC  0.00 USD	✓
135	2022-06-23 08:46:41	<u>0xab98c86209a7bbcc3bc9c22cefbd284d8f725ffca2e7e93e456696f41183e49d</u>	+ 0.0001000000000000 00 MATIC  0.00 USD	✓
136	2022-06-23 08:45:03	<u>0x671d47633d8a4e8b2b601baccfa94eabb36f113d4d0d97ecb96fe81a00a545ed</u>	+ 104.31249520000000 0750 MATIC  51.11 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 09:20:23	<u>0xf95749fec5c3882459559754c28e14549c190822b377f205573bb028fc469a72</u>	+ 11.936876463853607 788 MATIC  10.25 USD	✓
2	2023-10-15 13:57:18	<u>0xebd13663868834be313f9f5fdd23a8a2e15abfe6f9e72887103d5d5a42b52e90</u>	+ 1.0000000000000000 00 MATIC  0.51 USD	✓
3	2023-08-01 20:37:03	<u>0xa107b0982a246c2352031674e5e7c972dde4da612d8c05bed9be74d084f46c13</u>	+ 8.5871025569430319 28 MATIC  5.89 USD	✓
4	2023-07-30 18:22:09	<u>0x8926a7cb14232f26a9e4f76251ec63924721e01e85f9acaa190713c7ccf41001</u>	+ 11.122028793861336 027 MATIC  7.86 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-15 15:35:07	<u>0x4070b48896ddac7134fd8ae327a270498a0daa6b4ee8dfe55b7febda83191482</u>	+ 0.2832950780682771 40 MATIC  0.16 USD	✓
6	2023-05-27 19:02:32	<u>0xe2fa02b5819d2dc753a14339aab1ef41df563aafdb70163f900a77b258b07d92</u>	+ 3.9563165920700682 50 MATIC  3.63 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-06 07:52:58	<u>0xecdf8854e3cee3f4fa63857ce8764f04478a10716038c4a09ca17eaf0e6b7456</u>	+ 1 Appoether.com	✓
2	2024-08-16 08:51:09	<u>0x13307785e4a1dc81f1d35476437a2f760a80909a439235f383d41b8a51d50272</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
3	2024-08-14 11:37:41	<u>0xcde255145932312f802d19011cee0b8bdfdf81b4cd65df372d48f87f20c31d4a</u>	+ 100,068.0000000000 00000000 Fyde Points (Claim: www.fyde.cc)	✓
4	2024-08-04 14:38:01	<u>0xca8fe112c69e0a8961794e4cc1f878e8a93cf07c1391243dfabacefa864e943f</u>	+ 5.0000000000000000 00 ETH AT [adrp-ether.lol]	✓
5	2024-07-25 15:00:10	<u>0x519539a0fcaa4548806a8cb4946e715eca58ba68d5c818f9ec84de640ae0e2b6</u>	+ 1.0000000000 Visit stbot.xyz to get 3800	✓

#	Date & time	Transaction Id	Amount	
6	2024-07-20 08:05:18	<u>0xa3fac2b51be99e0c5a8d ce72621319ea1d4ab49a67 e827636406b3f87876822c</u>	+ 109,323.0000000000 00000000 Fyde Points - www.fyde.cc	✓
7	2024-07-19 11:36:14	<u>0x084c3c242e4cd3c4e8ab 4de296455be396bd0a5224 42959f65dc7383eac86b9e</u>	+ 385,700 DROP	✓
8	2024-07-15 20:16:35	<u>0xfb83fb6c4e54ce361cce 1e42823f80293a286900f5 99a0f8853456e07a822c7e</u>	+ 956 Claim Airdrop: renderstake.com	✓
9	2024-06-15 15:22:44	<u>0x9c749325f70544089730 4a6a95c2331be9a80eac99 90f1c3c778aaf0c70bf603</u>	+ 550,000 IM TOKENS	✓
10	2024-05-30 09:01:01	<u>0xbc4ec806da71ba94262f a1635460e86bbb3f746405 48568beded62f60c3666e3</u>	+ 745,900 YOUR TOKENS	✓
11	2024-05-28 15:29:51	<u>0xf95cad5b767194c08b0a 5cf83cb33d373a6be118fc 63c052fb521dc929fcc080</u>	+ 745,900 YOUR TOKENS	✓
12	2024-04-21 02:35:33	<u>0x4d375ae06000c0710379 5fbd47de4be6bb499537a2 2f801611f30511ddfa8a35</u>	+ 5,000 wards	✓
13	2024-04-20 18:28:11	<u>0x2b8960544289b7fd3d48 1bd3a68d094dd2b9f72b4d 1dc491e2fd8f036a71b4e3</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
14	2024-04-15 08:48:50	<u>0x081f2004bee4f9059bdb 35b2225ac8baa299a89218 0aa77d8312e71e9499d0c4</u>	+ 5,000 BLAST1L.COM   Blast Rewards	✓



#	Date & time	Transaction Id	Amount	
15	2024-04-14 14:42:33	<u>0x5b8c50ba166431e829964f8f51d09e3c06c669bdc5ec29ce78ca99e71eb5292e</u>	+ 9,762 ACCESS [ETHNA.CC] TO CLAIM	✓
16	2024-03-22 06:11:56	<u>0x5837c91454961ead34a1d954bfff71ab8ccde0c34f5c70140d5af143642f1f80</u>	+ 500 op Code	✓
17	2024-03-21 06:13:41	<u>0x7267a949fb16d9dd8a735177aff5eb34021e5a9833d1f5bdd76f873c51a8eeb9</u>	+ 399 MANTA GET pacificdrop.org	✓
18	2024-03-17 03:47:10	<u>0x6b3e10cadb5737dd0fc043678a14b8bef28fb847534e757af809dad19039a358</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
19	2024-03-16 19:11:17	<u>0x51f7ec5481e0f3d3002c5d38bb4aae415199bf418215ade8fec870354d906753</u>	+ 1,500 AVAXVOUCHER.COM SWAP NOW	✓
20	2024-03-04 06:06:36	<u>0x6a9b16b3ac852f567108c0023a79c17f101e34ea4991bfc8586347ed09eb80fd</u>	+ 1 d	✓
21	2024-02-26 18:52:59	<u>0xc86bc627e375bce213acd27efef5fb5c8d522127f7384e2550df2df3e27f0164</u>	+ 1 ard	✓
22	2023-12-09 23:27:55	<u>0x2ee777877afc6948c7ce6a9fc5e9f7e4d7874ff0bc620cb62546353d039a4f48</u>	- 1.0000000000000000 00 MERK	✓
23	2023-12-09 23:27:39	<u>0xb6da7e39c709abbf12d1ba6f8557b0abeaefb6a9b61cf2a7212b528a8966497e</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
24	2023-12-09 23:27:29	<u>0xc37531b5669afbb76d41</u> <u>d25ba58ce7a9ba6191fe41</u> <u>d0262a0c5239c50f987adf</u>	- 1.0000000000000000 00 MERK	✓
25	2023-12-09 23:27:19	<u>0x21ae455b45c6f93c7b89</u> <u>25f019c0d82e3650a4ffab</u> <u>000ec46c3a5a75d0176966</u>	- 1.0000000000000000 00 MERK	✓
26	2023-12-09 23:27:13	<u>0x91703db7b5e96c833983</u> <u>88c3d2dab9893926ea0552</u> <u>fbf78111bc924c533ef765</u>	- 1.0000000000000000 00 MERK	✓
27	2023-12-09 23:27:05	<u>0x8acd479bf615eb876319</u> <u>3d513250c3b2255e736894</u> <u>21c83f18219cb7a0870e6c</u>	- 1.0000000000000000 00 MERK	✓
28	2023-12-09 23:26:57	<u>0xdbba161de13c679433f8</u> <u>2a28cced9eb237353f5953</u> <u>f8ab70bbf8ea6e56af28c2</u>	- 1.0000000000000000 00 MERK	✓
29	2023-12-09 23:26:31	<u>0x2791aea92dcdda2f0251</u> <u>c329fa6f475a49952cacb9</u> <u>3d51942d88252f65783641</u>	+ 7.0000000000000000 00 MERK	✓
30	2023-11-23 12:04:25	<u>0x05718be0057c386531ac</u> <u>02ffc9f31775a827fe453d</u> <u>592673bdeab9c6dde359b5</u>	+ 3.0000000000000000 00 s	✓
31	2023-11-22 12:33:51	<u>0xdbf3210edc2c4ef758ee</u> <u>1fbf0173111613c91cc84f</u> <u>b88305500e226d9f6a0ec6</u>	- 1.0000000000000000 00 MERK	✓
32	2023-11-22 12:33:39	<u>0xaa9561d842177265b11f</u> <u>d2b78346d7f340a4fe4d36</u> <u>c08c9617ab46e3fc076031</u>	- 1.0000000000000000 00 MERK	✓

#	Date & time	Transaction Id	Amount	
33	2023-11-22 12:33:29	<u>0x8b12c3c793dab42ae6c676ec24e52a9eafe6e10ff738183dfbd901bfab51197e</u>	- 1.0000000000000000 00 MERK	✓
34	2023-11-22 12:33:19	<u>0xc47bb13916ab449c4c6382a684d84277e3144c7c354a1fbf9b449aa1c193a49e</u>	- 1.0000000000000000 00 MERK	✓
35	2023-11-22 12:33:09	<u>0xd9390a49f1bb820a1641419c106281c10b43ae58854520af4541aa4228d8d35b</u>	- 1.0000000000000000 00 MERK	✓
36	2023-11-22 12:32:59	<u>0xb0ccf3e0b16949f159880401d4e95d39751f0324c708bf20072d4f2dc1d3dbe6</u>	- 1.0000000000000000 00 MERK	✓
37	2023-11-22 12:32:51	<u>0xd33691bf298bb67ada66d3c1d1c61c2a7ecac7474b3ee2e3a5be8fa642ec4b82</u>	- 1.0000000000000000 00 MERK	✓
38	2023-11-22 12:32:25	<u>0x402e098369e79484a9d1318b53366352185fc9ee7fdfd08da9de718f69f8705a</u>	+ 7.0000000000000000 00 MERK	✓
39	2023-11-22 12:32:25	<u>0xdcf39186a2f9baca0c1917282057882ce4851c4805e833f80d057932204fd896</u>	+ 7.0000000000000000 00 MERK	✓
40	2023-08-20 13:37:11	<u>0x3c9fc9eec941ec3de3e9eada514a9d3640b3a42fa748e77a6d4bdc3f1eaa4ea4</u>	+ 168,500.0000000000 00000000 WHEX	✓
41	2023-08-03 22:11:40	<u>0x7d4ac966573e850b9e95ff2e2acd5318a2fa9999247a54e608b270b8d8500528</u>	+ 0.200000 USDC  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-02 10:34:48	<u>0x6e367db7fda9b554c57a</u> <u>bf70e89181b4667c19e056</u> <u>b61e8e765417a49bf1eebf</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
43	2023-08-02 10:26:02	<u>0xd9df12d9f116c35bf365</u> <u>cd1e43bb4b8f4673e9a47c</u> <u>cd88ab6f408523c9f37b98</u>	+ 122.75000000000000 0000 LINKBonus.io	✓
44	2023-07-30 19:01:00	<u>0x9bc99e7b842dad247dc6</u> <u>3308967b8ac4f22a959644</u> <u>536761cd738fa0f4ae2134</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
45	2023-06-15 13:35:29	<u>0x2c29b15199db922a1d85</u> <u>2b1e70a00b5f8eda8a86bf</u> <u>12c51ef7b61e0b512e5f3f</u>	- 100.05835109563744 8225 STG	✓
46	2023-05-26 13:02:29	<u>0x597ef260e5110c84aceb</u> <u>01379fa2f179a70f037b06</u> <u>b0a63b860ca04f61d817cb</u>	+ 100.05835109563744 8225 STG	✓
47	2022-12-01 13:18:12	<u>0xacf82d03edf03d553611</u> <u>0dcc071185da585f327e73</u> <u>8e2407d4eb8935011e876b</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
48	2022-08-12 14:33:33	<u>0xa19d8145b40c139597f8</u> <u>32d2bc15a42e59c31263a9</u> <u>7b223f4a78c8fd3abd9e93</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
49	2022-06-23 11:30:19	<u>0xb85b64d5b36908b522f8</u> <u>486ab5549a23f346e2ee16</u> <u>c0fe3528aa533ed89a860f</u>	+ 220,000.000000000000 00000000 PKT	✓
50	2022-06-23 10:45:37	<u>0xcb41cc8807be03499abc</u> <u>f9e7f4a99b40b37eb217c7</u> <u>7f8d7d36811c2006e377e2</u>	+ 30,000.000000000000 0000000 RGN	✓



#	Date & time	Transaction Id	Amount	
51	2022-06-23 10:39:33	<u>0xf04544e9605f89c1f3c6673a890a9909e1953046e1f8765a1872f9c1b4fb7a50</u>	- 0.0467650160456874 46 WETH  51.74 USD	✓
52	2022-06-23 10:38:13	<u>0x6bd354adbcbcca8047959a605dab7b67628aeed6356d04282dd0075aa2efbc0e</u>	+ 0.0467650160456874 46 WETH  51.74 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-04 12:52:03	<u>0xd598543c359dc9691c728f51725fc498b462943e17f23fb2f52e205fe09ba23e</u>	+ 1 10 Collection	✓
2	2024-02-26 18:52:53	<u>0xdddcf403f48ab5dd9fe2dad5002815cfbabe37e52743b190520722af69150bc7</u>	+ 1 RR	✓
3	2023-11-26 14:24:55	<u>0xcb6d2fc9a55c8e991732706532125aa3b8dd41e3d8504943e10b24be413a81ef</u>	- 1 MERK	✓
4	2023-11-26 14:24:17	<u>0xa648bc25b4622f230253b2b73477963bc80fad61367a660d85e45aa1bc248d86</u>	+ 1 MERK	✓
5	2023-08-18 14:00:52	<u>0xd8037d12bce5b12da6042c6ddc5c7f43f13ddcfc4a9a8cc1d3b01899ad0a5e36</u>	+ 1 Pandra: PixelProwler	✓
6	2023-08-02 09:52:51	<u>0x5ad5b1b18b9cf0209dc6c9c258528ae5751882be625c06ccec91b4c24cfc50ad</u>	+ 1 OrbiterNFT	✓

#	Date & time	Transaction Id	Amount	
7	2023-08-02 09:10:23	<u>0x79648dbfba427979dabd ed065c6d99455088f0bb17 1e0706e42a2124950323ae</u>	+ 1 GUILD	✓
8	2023-07-30 18:33:44	<u>0x35747e668e36534b1f61 00025849ec9672eebe594e f497a1b993d724afc9c851</u>	- 1 Pandra: PixelProwler	✓
9	2023-07-30 18:30:53	<u>0xcd61e8693b19344f001c d93dfd91f1a3155b004a00 af5324529f493ea6f5bde0</u>	+ 1 Pandra: PixelProwler	✓
10	2023-07-30 18:21:17	<u>0x071ec8d684d5bcdf46f2 23f6b045a05d484c252991 0656ef6d92d1871c808437</u>	+ 1 Pandra: MelodyMaven	✓
11	2023-07-16 14:37:40	<u>0x7c80c31e0098937b29c1 eca49d85ba831fc6b7898b e1d107067ca17bdc2990a5</u>	+ 1 SEarlyNFT	✓
12	2023-07-15 10:40:35	<u>0x13e1366b894be48ef582 278e737310fcd0970eb61f 9cf6fa41f5158a1037b15c</u>	+ 1 BLDG	✓
13	2023-07-14 08:46:11	<u>0xd40600fa5388c15f7b10 ad981b5c4b9d1e950151e6 75eaa70413460c1508dbb9</u>	+ 1 AZR	✓
14	2023-06-15 15:35:07	<u>0x4070b48896ddac7134fd 8ae327a270498a0daa6b4e e8dfe55b7febda83191482</u>	- 1 BLDG	✓
15	2023-06-15 13:34:47	<u>0x3b9eb45adadfd2f3f75f d61ab61c37406d384caaae e7faf94ba589d9d2c24b4d</u>	+ 1 BLDG	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-27 12:37:51	<u>0x38be1ed0a188aec4d1049770dd268bae6448f48461a15875ecee85ff79347a81</u>	+ 1 GUILD	✓
17	2023-03-30 11:03:16	<u>0x352744c69df2aee4ec5cc7ddaaec18a4850994076be058f4cd451b2f4e4cc53d</u>	+ 1 GNFT	✓
18	2022-07-21 07:03:42	<u>0x5be18d13ca8c8abbed200b33a84b24cc8a0e0750d82158b912be7406e333f11e</u>	+ 1 OAT	✓
19	2022-07-02 10:24:09	<u>0x8f6528ec51d542d8053fc1b8fa8deb18b517c8189c5b63bad02807005f8c534f</u>	+ 1 OAT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 08:51:49	<u>0x872c4dd3b3adeb44449f1c4503cea0f6e64545771110d495e68ffb6e9af00034</u>	+ 1 .xyz	✓
2	2024-08-16 08:51:49	<u>0x8f91463caeaff39ef710274f737636a311725d823beacbea7583a6494f454a0a</u>	+ 1 .xyz	✓
3	2024-08-16 08:51:07	<u>0xfa0a9dc578c05a1f45f1ed942a8f77c55834e7839675cb2c8175fe32cbca45ef</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-16 08:50:47	<u>0x1595bf87342b5c556095736006949b56e53d6c2c1a73b8b3776ba13daf69f624</u>	+ 1 5000ZRO Token at layerzero.pl	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-11 09:53:13	<u>0xe19e4af22e3158ac699a fb2fd2ee9b18caf83e379e 956905e9421cdb7748a4bd</u>	+ 1 Blast Box <a href="https://blastupbox.com">https://blastupbox.com</a>	✓
6	2024-08-11 09:52:43	<u>0x87173324b64db089de1e 9631516ea6389b8657cfa9 b099b3edee894a3a1a369b</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-08-04 13:47:29	<u>0x68543450859368713b69 37d703ddc228fd74784fe1 02813f0c718ccaceddcb3</u>	+ 1 3000MATIC at matics.lol ðŸŽ•	✓
8	2024-07-25 14:59:36	<u>0x31cde2a91c4ee0d9feac 3791b610f791db140e8ff4 ff24e362b8c252c287ac58</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓
9	2024-07-25 14:59:18	<u>0xce1a27d0e78ccbb1f553 d68bf5f890fde56fe95f29 6e1d7fc22ff44e542f7559</u>	+ 1 ðŸŽ•	✓
10	2024-07-25 14:59:08	<u>0x5e355ee6b2fbce4e5550 96be90b640e7a863ebfdaf a596b76133d9854336ba90</u>	+ 1 co]	✓
11	2024-07-19 11:35:48	<u>0x76af4bac37a771e01f45 42ff1efca9d48a3de227ac 18b96aee5fe62e8c836399</u>	+ 1 5000\$	✓
12	2024-07-19 11:31:56	<u>0x1ac11c6849cd574ece94 2fbaf25b57fca80af459b2 9b4ee28fe4bb59ba781d44</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
13	2024-07-19 11:31:52	<u>0x916076ce81c535da2c74 455bfce65f281502a5b3eb 43825b88b6b50e524a1b13</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-12 14:07:28	<u>0x65c3a3ced9ead9186f84de86a30fe86589ff7c7c082005ae532c9129c265b31f</u>	+ 1 Airdrop at 10bnb.cfd ðŸŽ•	✓
15	2024-07-12 14:07:18	<u>0xf7fb78768e100c282dc2d634bd20deaf72c51d291461947c0b6bfe779a3f2864</u>	+ 1 1ETH Reward at web3eth.lat ðŸŽ•	✓
16	2024-04-20 18:28:49	<u>0x87fdd35fdeba43c303f0e7999d02d894e86aa451f90d3061f1e711ea9f0e04c8</u>	+ 1 Reward at [3eth.us]	✓
17	2024-03-21 07:31:22	<u>0xac32d778a7b52973931a2221e5b431a5e9a650c21d0f5d4113855e8f5a76a28c</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
18	2024-03-16 02:32:21	<u>0xa92fad33c6e86e9b4c0eab324a7f288e8a0779b9ed1a8dff2b48ce0b486c7ddf</u>	+ 1 Airdrop at [3eth i%{top}]	✓
19	2024-03-07 19:43:24	<u>0x467abe21bd813535e5621073688553e7d3a8ad14f5e7650881d9c1d60454bf87</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
20	2024-02-27 08:07:23	<u>0xb238cd2e2a38b3c5a043f247866fd5fcd74de5786c88fc8401c9aeb9d661ffed</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
21	2024-02-27 07:24:16	<u>0xdbf1aa9824ffe8a8a632fbc407755610ecbaa6d553e8847bb6a2e873fbcc1862</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
22	2024-02-19 20:18:12	<u>0x870bcd83b627495c9996630703f583c018c24f6ec41e7591f23d90a5bc8623ec</u>	+ 1 Reward at [5000usdc i%{ecom}]	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-19 18:09:18	<u>0xfd8488ec67c09b8f8c2ad6576ffd6ca5500eaa3e0b9d2b7b27a926b56306f9e3</u>	+ 1 Airdrop at [3eth i%[org]	✓
24	2024-02-10 12:09:25	<u>0x7fecbdec421d12d4d94f4466c25d03560064e9e1ff47716a7f0561ed22847b4b</u>	+ 1 Reward at [2000usdc i%[enet]	✓
25	2024-02-10 12:09:25	<u>0x09b648a6e29583b16151cfafc735afdd6584057425fe271da8cbbbfda599a0c</u>	+ 1 Airdrop at [5eth i%[enet]	✓
26	2024-01-05 10:20:26	<u>0xee85ddf0f1602cfb92e448d984bca42c52aea874ac7baefa5b5a0ea749109044</u>	+ 1 3000usdt.net	✓
27	2024-01-05 10:14:59	<u>0x6dc4722b2adef1539bb99a968394ddb4fc6a2945b2a6724bc19f5b6fcd34092e</u>	+ 1 2000usdc.cc	✓
28	2024-01-05 02:42:06	<u>0x95257775c495e5a44c196b7f2e71ae7cf850e4932218b6a87de78fa85f317b30</u>	+ 1 Visit usdtevent.co to claim nft	✓
29	2023-12-10 12:55:52	<u>0xe1b0ba71a5184183adef97e9d771896196805e45f36a3e7636bf301f84cf031b</u>	+ 1 Visit usdtevent.co to claim nft	✓
30	2023-12-09 23:27:11	<u>0x0aa52e2a90eccd5b12661307862e6f39fbdfbc50d9ac4e824437735580fe559c</u>	+ 1 2000usdt.link	✓
31	2023-12-09 23:27:09	<u>0x7dfe795bd031dca59018ecd2cc9932debff9a2112fad140e87ac4f91dc8e8922</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
32	2023-11-26 20:29:23	<u>0xb5efb99bf5754d4339738aa56f923dc1dd1a7d7768070db661a54e312b73081a</u>	+ 1 org	✓
33	2023-11-26 19:45:46	<u>0x838d8f5fe3d5a165653bff313830721de4225d93be06d25695519009f2d4cd32</u>	+ 1 3000usdt.org	✓
34	2023-11-22 11:36:56	<u>0xf0c701e1dbd9f98b7252f8caebe6f3538f6f81b4bfdc392691c766267dc5f126</u>	+ 1 cc	✓
35	2023-11-22 11:35:26	<u>0x035495481869c5a41198bf056880164c00f57080704c4ddc952243aa07d983ec</u>	+ 1 yz	✓
36	2023-10-31 10:48:16	<u>0x43a2a8e1db586c7aa7f4eee2ed2767b2098c87bd02dfae70beece5b3e6e7850b</u>	+ 1 2000usdt.xyz	✓
37	2023-10-31 10:45:34	<u>0x90656a4e74f053610cb7cabd6566f11ac40c015cc11559d0ea52a6519846b6fc</u>	+ 1 op.net	✓
38	2023-10-15 13:57:24	<u>0x6edc1a0be9019e2131055129af56d1a7d2f15efa3e74765a81eb3c8c7225b1ff</u>	+ 1 usdt-1000.info	✓
39	2023-10-10 14:40:20	<u>0x31dba3c74e75fa518903800ed210ddc4bfc0bd081d03346e26923114606f0aa6</u>	+ 1 Voucher	✓
40	2023-09-29 03:29:32	<u>0x55e32656d11093339d6574b9fae95e09c997b3651680e61f8f2b7aa1f7540d05</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-29 03:29:00	<u>0xad9dd04061b8bf8c94ea a2dbf366576c8a535a2bb6 3803499d96fa8f169145cf</u>	+ 1 NFT Airdrop	✓
42	2023-09-29 03:25:31	<u>0x9b8baf92b2a9c0a6ed32 e95645ddfc492e6b5f992c f562b362e4c720f8caa48d</u>	+ 1 NFT Airdrop	✓
43	2023-09-29 03:25:19	<u>0x9bbec3e076d72bafe805 e1d944b546b080370cc657 8fe3e7ae384b78105117ef</u>	+ 1 NFT Airdrop Round	✓
44	2023-09-26 15:35:07	<u>0x17dccf66a926b8c96fbc 06027d6b00855d114f6101 2f9b5c937b29004c47787f</u>	+ 1 LIDO NFT	✓
45	2023-09-18 02:14:41	<u>0x2c4ff0cc6a14f61a04b9 be56910f6335b5a7b2d988 71c2c3ad8189ad10141c8b</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-16 13:08:09	<u>0xa5ae6d70a5036c9122a7 780ddd20ef1b869fd89b2b c1e75a44e9cee2c5438ae5</u>	+ 1 NFT Giveaway by Binance	✓
47	2023-09-14 00:29:45	<u>0x13bec6a80d3957de4a09 8f6940d8d1efcaf01252ea 28ae9c1ccc142ff1e81b8e</u>	+ 1 NFT AIRDROP ROUND	✓
48	2023-09-13 02:24:12	<u>0xed148c34220d9b53061d 6ad6ca685e31380f910faa 3d59a0bb2a9212e80dd5e4</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
49	2023-09-12 01:23:14	<u>0x0db1864878bb62571fc2 3214e7b3910aa1ef502809 0a798a3b250e4b02b8c890</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
50	2023-09-10 02:36:01	<u>0x0e0cf2f3c4dcd110f3c5cc91b7eeb0759212cae583fcef8cc5638e3514d8c6f5</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-07 13:23:40	<u>0x30add866ea8575a91010f3b778f4ca5c5cd364d7899a231868eca37aeb3e4d44</u>	+ 1 claim-usdc.xyz	✓
52	2023-09-05 22:23:28	<u>0xcbb992b0b6eae09416fc2d7b77b89c3e802b50272b0d48da25c4e90e92e05c9d</u>	+ 1 NFT Airdrop	✓
53	2023-09-03 20:37:50	<u>0x97cf178a67798b38a3941d5538a1afaf5c7c7eaf9d09eae7d1c64e8641bdf5d9</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-01 10:59:42	<u>0x9ae12d9daf7685c2fdd7b4582e4f5fb3ad786b549a0a11de6306c2054658f637</u>	+ 1 Weekly Giveaways	✓
55	2023-08-31 12:57:11	<u>0xea10c591497efdd3546f425d14b46ded3bb4fa0054e3791b8ddff03643a9e12d</u>	+ 1 UNI-V3-PoS	✓
56	2023-08-31 12:57:05	<u>0x9508bc9093953700cb0080fe03abd67065d636b24eaf2ff6a76dad120daba3b6</u>	+ 1 drops-usdt.xyz	✓
57	2023-08-28 23:12:59	<u>0x11d24c9f6af4834bb0d183b867ec9a5f3b6f755f36cc7d3ed614cd6d5993c5cc</u>	+ 1 BASECOINBASE.IO	✓
58	2023-08-28 08:31:27	<u>0xc4a80800f9d59efc79864c994f505b2c6af8a2eda0825507c63d1b76630d1057</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-26 13:05:02	<u>0x79048222052481d0708774f5a9d6306317ccb8fcb04eda065dbf0d9685bc7422</u>	+ 1 NFTVoucher	✓
60	2023-08-18 13:59:12	<u>0x678406e2763846c5ff890667cfc68cf5d923bbda4a0296b46d5135fff0240943</u>	+ 1 token-rewards.xyz	✓
61	2023-08-11 22:28:24	<u>0xe83cf524b8f99c6685653f41f2e5aec856488445ef614730ee00e53cafd79504</u>	+ 1 Lido DAO	✓
62	2023-08-04 21:30:43	<u>0xd0e7fe6209170881a6e40c0d5b6e6eedfdb755298838564262d464d31ff7319d</u>	+ 1 BASE AIRDROP	✓
63	2023-08-02 13:09:10	<u>0xae6cbac641d01f4d77bc72d0ac8bf7f1f327e857ed190c584bc18b729a04b605</u>	+ 1 AVALANCE NETWORK	✓
64	2023-08-02 10:27:08	<u>0x51f4a81b26499f4168021e60e43838e9eb27ca992f4a8635880907d7d6eebeb9</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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