

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 20:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe13241eb073ead9a5cae9d2153aaf321db30cdd0</u>
TOTAL RECEIVED	77.696421255786134452 MATIC
	28.87 USD
TOTAL SEND	77.696421255786134452 MATIC
	28.87 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Bitcoin	0.00000000 BTC.b
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
LayerZero : Rewards	1,000.000000000000000000 o.world/
#LINK	128.750000000000000000 LINKBonus.io
! ETHNA	9,860 ROP
Acces	1 rewards
Liquid-ether.com	

Token	Balance
Dew Token	5.000000000000000000 DEW
(PoS) Tether USD	0.000000 USDT
Holograph x LayerZero	0 HLZ
\$100000 Get aione-giv.com AiONE	N/A https://aione-giv.com
1,000 USDT Reward	N/A org N/A Reward at BoneWin.com
5.00 ETH by Base	N/A Base Chain Raffle N/A Reward at BoneWin.com
Voucher USDC Coin	N/A Voucher
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK N/A Reward at BoneWin.com
\$1000 Rewards	N/A claim-usd.com
5000\$ Airdrop at [adprgbt.pro]	N/A 5000\$ Reward at [adprgbt.pro]

MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-06-24 05:21:09	<u>0x99cb25b46965cbe891848586586305097b7b2211cdc582ef73aaf38ee2713e81</u>	- 64.316579901544386 644 MATIC  35.38 USD	✓
2	2024-06-24 05:21:09	<u>0x99cb25b46965cbe891848586586305097b7b2211cdc582ef73aaf38ee2713e81</u>	- 0.0008414789944470 00 MATIC  0.00 USD	✓



* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2024-06-24 05:21:09	<u>0x99cb25b46965cbe891848586586305097b7b2211cdc582ef73aaf38ee2713e81</u>	- 0.0000881405312130 00 MATIC  0.00 USD	✓
4	2024-03-06 18:00:01	<u>0x7abbb1c025740e027031358f3eb671f7f736372fe73817f881b7d784c491b830</u>	- 1.7267226985874437 61 MATIC  1.87 USD	✓
5	2024-03-06 18:00:01	<u>0x7abbb1c025740e027031358f3eb671f7f736372fe73817f881b7d784c491b830</u>	- 0.0154592816910419 84 MATIC  0.01 USD	✓
6	2024-03-06 18:00:01	<u>0x7abbb1c025740e027031358f3eb671f7f736372fe73817f881b7d784c491b830</u>	- 0.0349162095746753 25 MATIC  0.03 USD	✓
7	2024-02-06 09:03:29	<u>0x94f68cfb687bcc4f3d44a87bf1eb5f6c1376ac08c8ba5851d54b5edcb15e5645</u>	- 2.1432084749453528 26 MATIC  1.69 USD	✓
8	2024-02-06 09:03:29	<u>0x94f68cfb687bcc4f3d44a87bf1eb5f6c1376ac08c8ba5851d54b5edcb15e5645</u>	- 0.0110232183400671 16 MATIC  0.00 USD	✓
9	2024-02-06 09:03:29	<u>0x94f68cfb687bcc4f3d44a87bf1eb5f6c1376ac08c8ba5851d54b5edcb15e5645</u>	- 0.0148762183748733 46 MATIC  0.01 USD	✓
10	2024-01-05 13:06:46	<u>0xfd1405718619a1ae3a1115387298b0b31dddf827e35924d01af08f68fada8bb6</u>	- 0.8290350202081894 22 MATIC  0.70 USD	✓
11	2024-01-05 13:06:46	<u>0xfd1405718619a1ae3a1115387298b0b31dddf827e35924d01af08f68fada8bb6</u>	- 0.0119185654122155 39 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
12	2024-01-05 13:06:46	<u>0xfd1405718619a1ae3a11</u> <u>15387298b0b31dddf827e3</u> <u>5924d01af08f68fada8bb6</u>	- 0.0128535116753906 16 MATIC  0.01 USD	✓
13	2023-11-10 12:46:24	<u>0x6b41ec07a1b5e4ca7535</u> <u>feba90c2356777c354340b</u> <u>7c81cad55d2c803bbab6ae</u>	- 1.5189869373266302 60 MATIC  1.25 USD	✓
14	2023-11-10 12:46:24	<u>0x6b41ec07a1b5e4ca7535</u> <u>feba90c2356777c354340b</u> <u>7c81cad55d2c803bbab6ae</u>	- 0.0201305661660081 19 MATIC  0.01 USD	✓
15	2023-11-10 12:46:24	<u>0x6b41ec07a1b5e4ca7535</u> <u>feba90c2356777c354340b</u> <u>7c81cad55d2c803bbab6ae</u>	- 0.0623006247939703 81 MATIC  0.05 USD	✓
16	2023-10-15 04:45:14	<u>0x0aaeaf1cde309a0f1c5e</u> <u>51be531d85e6065af32ed5</u> <u>7ff0e6ab128ceb882b1aaf</u>	- 1.0790797751415230 90 MATIC  0.55 USD	✓
17	2023-10-15 04:45:14	<u>0x0aaeaf1cde309a0f1c5e</u> <u>51be531d85e6065af32ed5</u> <u>7ff0e6ab128ceb882b1aaf</u>	- 0.0117099782202333 47 MATIC  0.00 USD	✓
18	2023-10-15 04:45:14	<u>0x0aaeaf1cde309a0f1c5e</u> <u>51be531d85e6065af32ed5</u> <u>7ff0e6ab128ceb882b1aaf</u>	- 0.0121567092177893 58 MATIC  0.00 USD	✓
19	2023-10-15 04:43:42	<u>0xf795dba282b39343ed9d</u> <u>64b57d70123a2c585ef084</u> <u>d0aba5af8194c7bb31a48a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-15 04:43:42	<u>0xf795dba282b39343ed9d</u> <u>64b57d70123a2c585ef084</u> <u>d0aba5af8194c7bb31a48a</u>	- 0.0060234543915871 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-15 04:43:42	<u>0xf795dba282b39343ed9d64b57d70123a2c585ef084d0aba5af8194c7bb31a48a</u>	- 0.0078134791089140 95 MATIC  0.00 USD	✓
22	2023-10-15 04:43:32	<u>0x577bdc989dff223720df7927652a32152f86b9460be96165b90300caca5d224e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-15 04:43:32	<u>0x577bdc989dff223720df7927652a32152f86b9460be96165b90300caca5d224e</u>	- 0.0022107414376719 00 MATIC  0.00 USD	✓
24	2023-10-15 04:43:32	<u>0x577bdc989dff223720df7927652a32152f86b9460be96165b90300caca5d224e</u>	- 0.0030687767483609 16 MATIC  0.00 USD	✓
25	2023-10-15 04:43:24	<u>0xe77455ec929f12ac03fea7f9dfab9029a1cdf1339892901b91a7a4c012c0f02d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-15 04:43:24	<u>0xe77455ec929f12ac03fea7f9dfab9029a1cdf1339892901b91a7a4c012c0f02d</u>	- 0.0020199165842378 88 MATIC  0.00 USD	✓
27	2023-10-15 04:43:24	<u>0xe77455ec929f12ac03fea7f9dfab9029a1cdf1339892901b91a7a4c012c0f02d</u>	- 0.0030090394357708 88 MATIC  0.00 USD	✓
28	2023-09-26 06:42:59	<u>0x163d39ed6d28c323c31344b0568e68ed16beee09ff02c9a71ccf115d89637ceb</u>	- 1.0831203109987388 44 MATIC  0.56 USD	✓
29	2023-09-26 06:42:59	<u>0x163d39ed6d28c323c31344b0568e68ed16beee09ff02c9a71ccf115d89637ceb</u>	- 0.0130087336813543 20 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2023-09-26 06:42:59	<u>0x163d39ed6d28c323c31344b0568e68ed16beee09ff02c9a71ccf115d89637ceb</u>	- 0.0135393999185558 40 MATIC  0.00 USD	✓
31	2023-09-26 06:38:43	<u>0x128ff9168b629857d6eed282d90b4d04ccaa15cdbdaf57a89c40f0ad3c588e4</u>	+ 24.0000000000000000 000 MATIC  12.49 USD	✓
32	2023-09-02 19:22:20	<u>0xd5760c24d7819ca320613322e3265176c561d0277c70e470366aab81e64bc391</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-09-02 19:22:20	<u>0xd5760c24d7819ca320613322e3265176c561d0277c70e470366aab81e64bc391</u>	- 0.0018626893688887 92 MATIC  0.00 USD	✓
34	2023-09-02 19:22:20	<u>0xd5760c24d7819ca320613322e3265176c561d0277c70e470366aab81e64bc391</u>	- 0.0035096965484012 64 MATIC  0.00 USD	✓
35	2023-08-21 23:04:27	<u>0xe36e5d4048ed4ae47a7cf23157fa633cbf3f0c0b36cea4813d7659d95dc9d3ea</u>	- 1.0435397135796440 35 MATIC  0.58 USD	✓
36	2023-08-21 23:04:27	<u>0xe36e5d4048ed4ae47a7cf23157fa633cbf3f0c0b36cea4813d7659d95dc9d3ea</u>	- 0.0148715377661944 89 MATIC  0.00 USD	✓
37	2023-08-21 23:04:27	<u>0xe36e5d4048ed4ae47a7cf23157fa633cbf3f0c0b36cea4813d7659d95dc9d3ea</u>	- 0.0206670702525525 16 MATIC  0.01 USD	✓
38	2023-08-21 20:27:30	<u>0xe3e71a48d065cc30f1604a21bfca7ebff6f50abded94713e1e10532f8fcdae4e</u>	+ 14.0000000000000000 000 MATIC  7.85 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-08 09:13:42	<u>0x8820828107d2bbed0ba68fa30790d2cee5a1dad5c30c84fa6c5948364294772</u>	- 0.9042289878325289 19 MATIC  0.60 USD	✓
40	2023-08-08 09:13:42	<u>0x8820828107d2bbed0ba68fa30790d2cee5a1dad5c30c84fa6c5948364294772</u>	- 0.0103942095971245 73 MATIC  0.00 USD	✓
41	2023-08-08 09:13:42	<u>0x8820828107d2bbed0ba68fa30790d2cee5a1dad5c30c84fa6c5948364294772</u>	- 0.0222940233226298 36 MATIC  0.01 USD	✓
42	2023-08-08 07:21:38	<u>0xe3962c2f1545978109ace8a9c72509130bb8a17defd6359923bbdab9caeb9fd</u>	+ 12.0000000000000000 000 MATIC  8.02 USD	✓
43	2023-07-24 19:22:28	<u>0x3cfc0bafc83e353a2e7ded0180d55b328a7c3ebe9f31afb30fb2ad0d8f284ac</u>	- 1.8367526464165380 15 MATIC  1.33 USD	✓
44	2023-07-24 19:22:28	<u>0x3cfc0bafc83e353a2e7ded0180d55b328a7c3ebe9f31afb30fb2ad0d8f284ac</u>	- 0.0068395643204859 96 MATIC  0.00 USD	✓
45	2023-07-24 19:22:28	<u>0x3cfc0bafc83e353a2e7ded0180d55b328a7c3ebe9f31afb30fb2ad0d8f284ac</u>	- 0.0101625566086479 82 MATIC  0.00 USD	✓
46	2023-07-24 19:22:18	<u>0xd3ef1d6bf63a5c512d4c74be48302e388a61cea4318a9649e912f8e5f8a7f579</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-07-24 19:22:18	<u>0xd3ef1d6bf63a5c512d4c74be48302e388a61cea4318a9649e912f8e5f8a7f579</u>	- 0.0016309988065181 51 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-07-24 19:22:18	<u>0xd3ef1d6bf63a5c512d4c74be48302e388a61cea4318a9649e912f8e5f8a7f579</u>	- 0.0020386645506269 83 MATIC  0.00 USD	✓
49	2023-07-24 19:05:28	<u>0x5368dfffc60f47e263e837d90d4f6dde0c5fc13970b62c8107bd6c166fb796ae6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-24 19:05:28	<u>0x5368dfffc60f47e263e837d90d4f6dde0c5fc13970b62c8107bd6c166fb796ae6</u>	- 0.0330723963168885 96 MATIC  0.02 USD	✓
51	2023-07-24 19:05:28	<u>0x5368dfffc60f47e263e837d90d4f6dde0c5fc13970b62c8107bd6c166fb796ae6</u>	- 0.0480756787103924 43 MATIC  0.03 USD	✓
52	2023-07-24 19:05:14	<u>0x102f5b7cdddb4e4d270f60df67e777d92a26888a294e718ed195b02f141d2e75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-07-24 19:05:14	<u>0x102f5b7cdddb4e4d270f60df67e777d92a26888a294e718ed195b02f141d2e75</u>	- 0.0018573699705167 52 MATIC  0.00 USD	✓
54	2023-07-24 19:05:14	<u>0x102f5b7cdddb4e4d270f60df67e777d92a26888a294e718ed195b02f141d2e75</u>	- 0.0026232529703433 04 MATIC  0.00 USD	✓
55	2023-07-24 17:55:43	<u>0x4dda9ff5c837893d8280a37b43c9258dadae12d9ddbabc3fbd633aadebe6b403</u>	+ 13.0000000000000000 000 MATIC  9.43 USD	✓
56	2023-07-12 15:43:38	<u>0xc650f02dedd68f9bac6e0b72395f15ec78e3fa9a3e5aaf4329f918d6ba649451</u>	- 0.6612952467111399 28 MATIC  0.48 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-07-12 15:43:38	<u>0xc650f02dedd68f9bac6e</u> <u>0b72395f15ec78e3fa9a3e</u> <u>5aaf4329f918d6ba649451</u>	- 0.0201812481450568 44 MATIC  0.01 USD	✓
58	2023-07-12 15:43:38	<u>0xc650f02dedd68f9bac6e</u> <u>0b72395f15ec78e3fa9a3e</u> <u>5aaf4329f918d6ba649451</u>	- 0.0814675209679224 24 MATIC  0.05 USD	✓
59	2023-07-12 15:43:28	<u>0x4ee96e5d885211f5f28c</u> <u>1f8e5bb92e917c04c09109</u> <u>607c1804b4f5409075fdb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-07-12 15:43:28	<u>0x4ee96e5d885211f5f28c</u> <u>1f8e5bb92e917c04c09109</u> <u>607c1804b4f5409075fdb4</u>	- 0.0014418855328369 28 MATIC  0.00 USD	✓
61	2023-07-12 15:43:28	<u>0x4ee96e5d885211f5f28c</u> <u>1f8e5bb92e917c04c09109</u> <u>607c1804b4f5409075fdb4</u>	- 0.0119131344396141 11 MATIC  0.00 USD	✓
62	2023-07-12 14:09:22	<u>0xd1b13fa5cb0e07f5bb50</u> <u>1b92289fd15c7a40afc692</u> <u>9e47641170d72b9faa68a7</u>	+ 13.9000000000000000 355 MATIC  10.28 USD	✓

INTERNAL EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-03-06 18:00:01	<u>0x7abbb1c025740e027031</u> <u>358f3eb671f7f736372fe7</u> <u>3817f881b7d784c491b830</u>	+ 0.2009653204820610 05 MATIC  0.21 USD	✓
2	2024-02-06 09:03:29	<u>0x94f68cfb687bcc4f3d44</u> <u>a87bf1eb5f6c1376ac08c8</u> <u>ba5851d54b5edcb15e5645</u>	+ 0.2561934986176845 90 MATIC  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-05 13:06:46	<u>0xfd1405718619a1ae3a11</u> <u>15387298b0b31dddf827e3</u> <u>5924d01af08f68fada8bb6</u>	+ 0.0394778581051518 78 MATIC  0.03 USD	✓
4	2023-11-10 12:46:24	<u>0x6b41ec07a1b5e4ca7535</u> <u>feba90c2356777c354340b</u> <u>7c81cad55d2c803bbab6ae</u>	+ 0.0723327113012681 02 MATIC  0.05 USD	✓
5	2023-10-15 04:45:14	<u>0x0aaeaf1cde309a0f1c5e</u> <u>51be531d85e6065af32ed5</u> <u>7ff0e6ab128ceb882b1aaf</u>	+ 0.0513847511972153 82 MATIC  0.02 USD	✓
6	2023-09-26 06:42:59	<u>0x163d39ed6d28c323c313</u> <u>44b0568e68ed16beee09ff</u> <u>02c9a71ccf115d89637ceb</u>	+ 0.0515771576666066 09 MATIC  0.02 USD	✓
7	2023-08-21 23:04:27	<u>0xe36e5d4048ed4ae47a7c</u> <u>f23157fa633cbf3f0c0b36</u> <u>cea4813d7659d95dc9d3ea</u>	+ 0.0496923673133163 81 MATIC  0.02 USD	✓
8	2023-08-08 09:13:42	<u>0x8820828107d2bbed0ba6</u> <u>8fa30790d2cee5a1dad5c</u> <u>30c84fa6c5948364294772</u>	+ 0.0430585232301204 24 MATIC  0.02 USD	✓
9	2023-07-24 19:22:28	<u>0x3cfc0bafc83e353a2e7d</u> <u>ded0180d55b328a7c3ebe9</u> <u>f31afb30fb2ad0d8f284ac</u>	+ 0.0002488180293189 87 MATIC  0.00 USD	✓
10	2023-07-12 15:43:38	<u>0xc650f02dedd68f9bac6e</u> <u>0b72395f15ec78e3fa9a3e</u> <u>5aaf4329f918d6ba649451</u>	+ 0.0314902498433876 15 MATIC  0.02 USD	✓






ERC-20 EVENTS













#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-19 19:43:15	<u>0x2d62422af29296457e76</u> <u>dcf12ae3f96c821d50b296</u> <u>09f843112d047ddd3305d6</u>	+ 999.99003270000002 8854 o.world/	✓
2	2024-06-19 09:44:00	<u>0xea670cd36045a2f5df1a</u> <u>4f18d09a0811f004fbe8e5</u> <u>4c9c708b6500625e6ad930</u>	+ 9,860 ROP	✓
3	2024-03-08 08:43:36	<u>0xdbc01bb6e67e5645ff83</u> <u>191bf8b98a3537c8f80b11</u> <u>4dbadfee26d67d2c889d17</u>	+ 56,921.0000000000 0000000 A-ZKF [www.zkfair.events]	✓
4	2024-02-06 09:03:37	<u>0x4baeda8449fad4dcacd2</u> <u>568063217879769e5e9b80</u> <u>e50f54db38cdd51c14e4b7</u>	+ 1 rewards	✓
5	2024-01-16 20:50:19	<u>0x908c83fe151608fb32af</u> <u>38be6ac34ce8214161dc9f</u> <u>4fba83516bf6c75cd28054</u>	+ 1 DO Giveaway!	✓
6	2024-01-05 13:06:46	<u>0xfd1405718619a1ae3a11</u> <u>15387298b0b31dddf827e3</u> <u>5924d01af08f68fada8bb6</u>	- 2,303.891746 USDT  2,305.84 USD	✓
7	2024-01-05 12:57:32	<u>0x0cbfc6faedd2b75a8058</u> <u>0c73469ce846fd255e391f</u> <u>b4b9009dff702bcb49f66c</u>	+ 2,303.891746 USDT  2,305.86 USD	✓
8	2023-11-10 12:46:24	<u>0x6b41ec07a1b5e4ca7535</u> <u>feba90c2356777c354340b</u> <u>7c81cad55d2c803bbab6ae</u>	- 2,400.000000 USDT  2,400.65 USD	✓
9	2023-11-10 12:11:41	<u>0x75577ea8915dc6580db2</u> <u>a0e2e8ddd6890bb5787568</u> <u>5fd53be81e11fbb9592abe</u>	+ 2,400.000000 USDT  2,400.25 USD	✓



#	Date & time	Transaction Id	Amount	
10	2023-10-15 04:45:14	<u>0x0aaeaf1cde309a0f1c5e51be531d85e6065af32ed57ff0e6ab128ceb882b1aaf</u>	- 1,586.496844 USDT  1,586.38 USD	✓
11	2023-10-15 04:43:42	<u>0xf795dba282b39343ed9d64b57d70123a2c585ef084d0aba5af8194c7bb31a48a</u>	+ 312.937402 USDT  312.91 USD	✓
12	2023-10-15 04:43:42	<u>0xf795dba282b39343ed9d64b57d70123a2c585ef084d0aba5af8194c7bb31a48a</u>	- 313.000000 USDT  312.97 USD	✓
13	2023-10-15 04:37:02	<u>0xf83fc9485f0e313b4df508bb91dc0c7d399324d935c6e8115e26a9546406fb3d</u>	+ 1,586.559442 USDT  1,586.82 USD	✓
14	2023-09-26 06:42:59	<u>0x163d39ed6d28c323c31344b0568e68ed16beee09ff02c9a71ccf115d89637ceb</u>	- 1,517.002383 USDT  1,516.90 USD	✓
15	2023-09-26 06:40:11	<u>0x171fa1bc4d50b7aa6a4d00eb0b36261f5943dae45d80d20c9f19e0a1c2ff3d8b</u>	+ 1,517.000000 USDT  1,516.76 USD	✓
16	2023-09-12 19:27:12	<u>0x75569a0e664bea026e5b3619875c66007638bce56c9a598dbbb024d18df6783c</u>	+ 5.0000000000000000 00 DEW	✓
17	2023-09-09 19:27:36	<u>0xb9baf5ebb30c850b1e6df7fde916c1830855485f2122288d95ccadec5b4e1a02</u>	+ 100.00000000000000 0000 CPI	✓
18	2023-09-03 02:02:06	<u>0x8b36d73f353fb8a38c0436723f7a0e2550bd45143389cb6e5fb7a3caea72e63e</u>	+ 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-03 01:33:36	<u>0x0a24c3354b74f0fe8e11d9e69eb9c7dc55980683db2eae969640578b691c03dc</u>	- 0.000000 USDT 0.00 USD	✔
20	2023-09-02 23:02:03	<u>0x6c1fbba4326afef307cc9c1eb060b3948f992643a3b63ac14c143fa45da06d8d</u>	+ 0.000000 USDT 0.00 USD	✔
21	2023-09-02 22:56:59	<u>0xb665781b636e114393af11739f6eaf5347daad1039ae8a210baa8e93a7a2e782</u>	- 2,383.835087 USDT	✔
22	2023-09-02 22:56:59	<u>0xb665781b636e114393af11739f6eaf5347daad1039ae8a210baa8e93a7a2e782</u>	- 0.000000 USDT 0.00 USD	✔
23	2023-09-02 22:33:35	<u>0x5576e9fd6a8aeb1b7f07a32af87bf376d653c4164bdb beef13007737ae9b019a0</u>	- 0.000000 USDT 0.00 USD	✔
24	2023-09-02 20:12:28	<u>0x059139b325f52f96b39ba8fb49cbad82dcde86972ead2a973af99df8b5490489</u>	+ 1,557.000000000000 000000 r0	✔
25	2023-09-02 20:02:04	<u>0x0eb9ac7df7bb3c3647a1215c502632c6f7c0b6c8ca60d2c3b47d5af98920dfb5</u>	+ 0.000000 USDT 0.00 USD	✔
26	2023-09-02 19:38:24	<u>0x8dce871ff1f4835e746285752a8704f6722b89c49f50bd5f820c448839a038ef</u>	+ 0.002383 USDT 0.00 USD	✔
27	2023-09-02 19:33:34	<u>0x0e912f427fd0b8f6465ba5fac4abe58b2dd45450568814d9136a0ac0b8af47df</u>	- 0.000000 USDT 0.00 USD	✔

#	Date & time	Transaction Id	Amount	
28	2023-09-02 19:22:20	<u>0xd5760c24d7819ca320613322e3265176c561d0277c70e470366aab81e64bc391</u>	- 2,383.835087 USDT  2,383.62 USD	✓
29	2023-09-02 16:02:54	<u>0x03a988279d540633902382cb2989958631e80e8446b0536a96cce12e7e4b8258</u>	+ 2,383.835087 USDT  2,383.77 USD	✓
30	2023-08-21 23:04:27	<u>0xe36e5d4048ed4ae47a7cf23157fa633cbf3f0c0b36cea4813d7659d95dc9d3ea</u>	- 2,172.718487 USDT  2,172.50 USD	✓
31	2023-08-21 22:58:09	<u>0xda77c52c106d973d4518464642f5387b88ca0ad5cbbd22388a3a437d3c2853d2</u>	+ 2,172.718487 USDT  2,172.56 USD	✓
32	2023-08-09 11:26:27	<u>0x530d69e02d30a320e44a854584f01eb77bfc56f96955796c953f34f70e4f98c7</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
33	2023-08-09 10:18:02	<u>0x85b88d9ab7d41b303cf29d3eaabc639c3e177dead4775c29a74f3d49cc46dce6</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
34	2023-08-08 18:52:41	<u>0xb9fc4c1a07fd8ac55a57a1e5af867ae3e9af7ae57b7eb25ea1e674acce2311f5</u>	+ 1,049.000000000000 000000 aim rewards	✓
35	2023-08-08 09:13:42	<u>0x8820828107d2bbed0ba68fa30790d2cee5a1dad5c30c84fa6c5948364294772</u>	- 3,282.254791 USDT  3,278.68 USD	✓
36	2023-08-08 09:07:34	<u>0xd47da5bc6dc6f1778575466cf74eccc6dc147ba9ebd13c8c20c57ad59446f9f45</u>	+ 3,282.254791 USDT  3,277.94 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-24 19:22:28	<u>0x3cfc0bafc83e353a2e7d</u> <u>ded0180d55b328a7c3ebe9</u> <u>f31afb30fb2ad0d8f284ac</u>	- 0.10151883 BTC.b  	2,956.02 USD
38	2023-07-24 19:05:28	<u>0x5368dfffc60f47e263e83</u> <u>7d90d4f6dde0c5fc13970b</u> <u>62c8107bd6c166fb796ae6</u>	+ 0.10151883 BTC.b  	2,956.02 USD
39	2023-07-24 19:05:28	<u>0x5368dfffc60f47e263e83</u> <u>7d90d4f6dde0c5fc13970b</u> <u>62c8107bd6c166fb796ae6</u>	- 2,988.987688 USDT  	2,988.76 USD
40	2023-07-24 18:54:22	<u>0x3fcaa106672c8ba20fab</u> <u>af6cd69e884cf0db475692</u> <u>87d9056c20097b75e083c8</u>	+ 2,988.987688 USDT  	2,988.39 USD
41	2023-07-12 15:43:38	<u>0xc650f02dedd68f9bac6e</u> <u>0b72395f15ec78e3fa9a3e</u> <u>5aaf4329f918d6ba649451</u>	- 3,668.009686 USDT  	3,668.52 USD
42	2023-07-12 15:28:24	<u>0xc0a4752fbc16c11383a5</u> <u>6e3bb3184a309639d031d8</u> <u>d1c69e1d7ff75cda091658</u>	+ 3,668.009686 USDT  	3,667.67 USD

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-06 18:00:01	<u>0x7abbb1c025740e027031</u> <u>358f3eb671f7f736372fe7</u> <u>3817f881b7d784c491b830</u>	- 1 HLZ 	
2	2024-03-06 13:56:55	<u>0x781cf7ab1534175ae9db</u> <u>e4c67538dc42079c30e373</u> <u>0a40a8eba06ef8aca40ff9</u>	+ 1 HLZ 	

#	Date & time	Transaction Id	Amount	
3	2024-02-06 09:03:29	<u>0x94f68cfb687bcc4f3d44a87bf1eb5f6c1376ac08c8ba5851d54b5edcb15e5645</u>	- 1 HLZ	✓
4	2023-09-04 14:37:38	<u>0x334220f100bb1435aea2f003c07ac8d2e479a57e84798fd394b66fdc2734e744</u>	+ 1 HLZ	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 15:24:45	<u>0x06d44cdeffafea7ce2b5ff56dd12f4d3b6bc61eba59d2f0de131b9be17c6b678</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓
2	2024-06-24 05:21:39	<u>0xf9c432c621188eb9a3c048de708b5277ed2c84d69657787edb1aaf6368b88a12</u>	+ 1 ?	✓
3	2024-06-24 05:00:00	<u>0x8b6e8d4c494eef7132f1d717769fbd189bf4d2e72d245a54bf4dd0a552985b45</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
4	2024-06-19 09:44:34	<u>0xdf55ce585db9cef930146476806054e91c9d993cc3b0e2961a1f9779269f4f8e</u>	+ 1 t]	✓
5	2024-03-17 01:36:31	<u>0x37c48dcb21a205e38acf3dab0dc3132882678310a324d7eca9decdf1fc58739f</u>	+ 1 https://lidostak.com	✓
6	2024-03-08 20:46:48	<u>0x20cf1da2583f5b6227c3d97ab077fd7333ac09e255ba120acb4237d992659694</u>	+ 1 Reward at [5000usdc i%[cc]	✓

#	Date & time	Transaction Id	Amount	
7	2024-03-06 22:15:16	<u>0x02b0b4bb9f697c129e5d cddf81111e4a31d6458bfd ce768547f128ccf66a8201</u>	+ 1 Airdrop at [3eth i%€cc]	✓
8	2024-02-21 23:46:56	<u>0x4e7ca495333e224feaef 71fa44446c75d370e56a45 c64a4000d8049030374296</u>	+ 1 https://lidorium.c om	✓
9	2024-02-16 22:48:28	<u>0xc314648f2aa5ca7e4426 7a60cd360cd0fd3c1e80e7 5090a6457001b6cff16019</u>	+ 1 https://aione-giv. com	✓
10	2024-02-06 09:05:11	<u>0xc200b73d6554a1b9c428 eb0d740f92f44f2e2bbd4b be376f94d02960b0716af6</u>	+ 1 Airdrop at 5ethã€,net	✓
11	2024-02-06 09:03:59	<u>0xe49caeb7bdae11f6aa6e d850e4525667f2849e1284 27c163998110c4ac306743</u>	+ 1 Reward at 2000usdcã€,net	✓
12	2024-01-08 11:02:13	<u>0x2209257b5936a3fccf9d b3bc3db7ec5fb651d9ea1b 6dca1eb96f8bdd0c31287c</u>	+ 1 3000usdt.net	✓
13	2024-01-08 10:50:44	<u>0x4625b801e50b2694fe48 cf5c79f3c98faa5694edd8 0c4c2d6e933248d6fd18bf</u>	+ 1 2000usdc.org	✓
14	2024-01-05 16:04:39	<u>0xc226c9897ff389faeb49 d127140f8c8be0bc206438 e30b034b7a85ce4dde845f</u>	+ 1 Positive Vibes	✓
15	2024-01-05 14:37:34	<u>0x80733b82aa28ff09d03d 9aa5d74d996c665f79dd36 2b7f8ac92a00bdab8da288</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-05 14:31:43	<u>0xb68301ef3ac7c9acacc3cc10fa3fa1bea696a020cd7e830d0f0f271dbde6c57</u>	+ 1 2000usdc.cc	✓
17	2023-12-02 19:20:50	<u>0x9e1ace72709b3632dba8c8f5a557b0398bdbead648cf547a8e7531d75d4bc2fd</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-02 18:17:53	<u>0x212a2b012877a03734cb8cfb4993803266d556d99746588f1328e3f64e717b03</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 18:10:49	<u>0xeec712e357aed622e6d36f7ccc2c1e73a330b7a8d88f18a8ba789b17c783eedc</u>	+ 1 Reward at BoneWin.com	✓
20	2023-12-02 17:48:57	<u>0x39383310ae9a6708d5265a97be72235cd4d1e1718b0c1ad31b2907fc93362158</u>	+ 1 Reward at BoneWin.com	✓
21	2023-12-02 17:42:01	<u>0xf1162f5df04fb6a49e4e447d7ebbefa5100a431db0b3e60567e7a381178942a6</u>	+ 1 Reward at BoneWin.com	✓
22	2023-12-02 17:34:41	<u>0x4f9c7f942d641bab23bdaf4aeb0616dd285786d28b1ed50c3a68e348ee6759f0</u>	+ 1 Reward at BoneWin.com	✓
23	2023-12-02 16:56:53	<u>0xa6189085b741ef8a890ebffcd9621215ad0ac27b3c2d223fa025d3631b3100</u>	+ 1 Reward at BoneWin.com	✓
24	2023-12-02 16:43:32	<u>0x5a4350a9465dd2d6c48febb0a4bdc83dd84246e9742775d56a46d3d5791a32eb</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-02 16:34:20	<u>0xabfccd49cd2d1273bd0e90725705751ba53d4a2fe81c6fefdd81e6ada3878938</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-02 16:29:32	<u>0x353d68f2fa02db43570fa0c12d492071a3c9af9201fefe73f8b0348e0132fd03</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-02 16:20:26	<u>0xd140dd844ace5e3109f72a6aac74a7c6977754be3bd2bba3ce90e31b42bc6c58</u>	+ 1 Reward at BoneWin.com	✓
28	2023-12-02 16:18:34	<u>0x65758216a0bf6b7f61b3025f3fee054e8498c28c39a91748afd83bf892ed6cf8</u>	+ 1 Reward at BoneWin.com	✓
29	2023-12-02 16:17:28	<u>0x956a7ed4dc75febf6db1f4e819654a747d265e927cb360b53b3af67cba019095</u>	+ 1 Reward at BoneWin.com	✓
30	2023-12-02 14:19:28	<u>0xa532700fe8f5ac93632b5c64db0f7696dd534a7e236d24047f5265087df141a7</u>	+ 1 Reward at BoneWin.com	✓
31	2023-12-02 14:14:16	<u>0x6546726bac9297ec271a5838e5bed1bc840cde84f557116b276cce19fbc7cbe1</u>	+ 1 2000usdt.net	✓
32	2023-12-02 14:12:26	<u>0x779738771fb80b76dbcf8b1e6bb7cdd0e5e5b106ea330c3c00ec78bf9a7ee99</u>	+ 1 Reward at BoneWin.com	✓
33	2023-12-02 14:11:56	<u>0x29e3de411e304f703be5cde2f6f301cf03c5e096526e800e62ba2597f7b076f6</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-10 11:34:32	<u>0xeac170bdc184d0d63561d20a79ffc806b7d14f7deed8dd9444603c93fa01799</u>	+ 1 p1.org	✓
35	2023-10-15 23:44:46	<u>0x8a2421162c45d4e371c56106280dfb7cdb7565c0da3b667456ea65a69224b8d6</u>	+ 1 \$BNFT	✓
36	2023-10-15 15:24:16	<u>0xe8a01242a9e72abad04d1e26c478ec96bb437a67e5909532c252f15d814e3f0c</u>	+ 1 Voucher	✓
37	2023-10-15 05:14:20	<u>0x81c2ffcf9c9a2a1175def38d8a3c70017b3dd77c50f0c69048d1168a2a57b949</u>	+ 1 org	✓
38	2023-10-15 04:45:30	<u>0xe03c358332076e1c6fead6873bdb0fce6b614c77466817517c13a58a9655d136</u>	+ 1 org	✓
39	2023-10-15 04:36:10	<u>0xba68422377944ac1c266b78a654f52426f68425db238693d948f4fe32f0a85db</u>	+ 1 org	✓
40	2023-10-15 04:36:06	<u>0x2fe976072219a5ab6f8b44dd2f7e5ddfd7287c1cf3821b303a3c516c54bf54c0</u>	+ 1 usdt-1000.info	✓
41	2023-10-15 03:50:04	<u>0x931ada16a70cb092318b6b45e5d309eba989ab7aed a924ba038acd58faa49de3</u>	+ 1 org	✓
42	2023-10-15 03:39:58	<u>0x75281885ef86ec286f0b9af773a774e9bb8a410a9f6a6f59a8e398bd8b184132</u>	+ 1 usdt-1000.info	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-15 03:39:34	<u>0x637e2552f5c80a05991c e118010528dbd782ca78d8 e53df72a6627d44926a068</u>	+ 1 org	✓
44	2023-10-14 10:55:14	<u>0xd6258b4ea356c9243b4e b8d1f560f05b19fad207c9 8fea655e994b239f2f057c</u>	+ 1 claim-usd.com	✓
45	2023-09-29 00:31:09	<u>0x3695fc9e07312af00cbf cc1f26a92435a543764f13 1643bd46e5fe81ffa617d4</u>	+ 1 NFT Giveaway	✓
46	2023-09-29 00:21:33	<u>0xe5cfa373815384f673b0 156daca5379b90445b06e8 f10bed396d1d5d5af96e52</u>	+ 1 NFT Airdrop	✓
47	2023-09-29 00:20:57	<u>0x596906d483296a3f7e5a cf44541ee183f989cc3566 c22d53e924a590d26970dd</u>	+ 1 NFT Airdrop	✓
48	2023-09-29 00:20:39	<u>0xbe46f52ebf02fb7e3b73 732ccf62526bfc9f69a61c c0895f65d9e557ccc7d240</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-16 16:39:54	<u>0x9a658a25c5cd848b6dfd a51baf0e9e9ee3d2546511 1e0e0368824309db63f34a</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-14 01:38:23	<u>0x3a1a9f1bb1864bd221ad d612c0dfdc10139673459a c65f623411559485ef14ea</u>	+ 1 NFT AIRDROP ROUND	✓
51	2023-09-13 03:53:40	<u>0x0bd921d6d85c4a8652c3 3ecaac9c3b873283b18242 8dedf63cd5d34d072f375d</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-12 00:53:44	<u>0x1b3d4b99d33bf0c2339f</u> <u>bcb5b873fcc7599dd7b920</u> <u>555ec6b60e50eb37a5be1a</u>	+ 1 NFT Voucher	✓
53	2023-09-04 14:49:16	<u>0x3da7622c8b6baf996b2f</u> <u>0f3bb488b15aead679e662</u> <u>3765795dea4f05867c47d8</u>	+ 1 NFT Voucher	✓
54	2023-09-04 11:33:22	<u>0xef52a496d7cc6fb27518</u> <u>639e8e0efb636cd39c6102</u> <u>e4950dda11a04e30de5709</u>	+ 1 coin-drop.xyz	✓
55	2023-09-03 12:14:10	<u>0x91ca99a3e203b908b982</u> <u>373e3b8509f08731456f8a</u> <u>89fd2201e8290f72a1d74d</u>	+ 1 Base Chain Raffle	✓
56	2023-09-02 13:55:18	<u>0xf4c9f1921c90f57e38df</u> <u>5656e752454b5a5250c044</u> <u>00cc983635fcd9d200492c</u>	+ 1 NFT Voucher	✓
57	2023-09-02 13:55:02	<u>0x95fd69e819eb9351cb59</u> <u>2094549a21ccdd54c8e829</u> <u>027ba9e5db13ba387da55c</u>	+ 1 NFT Voucher	✓
58	2023-09-02 13:54:40	<u>0x628f6c5356560a892387</u> <u>c07b4ccf8885c4ee2d5a47</u> <u>b723f2f27b31f9be5b534e</u>	+ 1 NFT Voucher	✓
59	2023-09-02 13:54:30	<u>0x05a5580e6742efa190b9</u> <u>2a008b4236e98e2aef174f</u> <u>04451bbcf0b1174b8b5209</u>	+ 1 NFT Voucher	✓
60	2023-09-02 13:54:00	<u>0x1f4663d44f7c20fc8cf1</u> <u>0d4585479636f945441180</u> <u>532e066f20bcd79a1467c</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-02 13:53:58	<u>0x2d0cc026275f2080b750</u> <u>12951d0651cc82a75e0f41</u> <u>1d1dda265d380c88cd4056</u>	+ 1 usdt-drops.xyz	✓
62	2023-09-02 13:35:56	<u>0x47229d747f090ac88830</u> <u>609bc85deda0df0f01ba79</u> <u>f0354fc3b4acfc0ca18183</u>	+ 1 Vouchers	✓
63	2023-09-02 13:04:26	<u>0x7d5665d76760ce4b88fb</u> <u>313e35542e1dd43f80b325</u> <u>ea7945039d3410640729c2</u>	+ 1 usdt-drops.xyz	✓
64	2023-08-30 04:41:47	<u>0x37c62a28b1f3325d1b4f</u> <u>59cac0bcb57eb7c9e7600d</u> <u>9c0e75010de7dfd0025a23</u>	+ 1 Chain Launch Raffle	✓
65	2023-08-28 16:02:52	<u>0xd96a0ae746862bb9a4e7</u> <u>68c9f3266bf471cec83fea</u> <u>5b0e528ce3ab5f4c166ce2</u>	+ 1 claim.circlest.org	✓
66	2023-08-26 21:10:23	<u>0x0d45afd42c6f86a98d75</u> <u>d567b7a8963663089b547c</u> <u>5533af6501fb5cec59bcd9</u>	+ 1 claim.circleweekly .com	✓
67	2023-08-25 21:58:35	<u>0xc47e6a941b4b5cf39c79</u> <u>8e8bee54df8611b71b7acf</u> <u>b974a2727c92a68de07282</u>	+ 1 NFTVoucher	✓
68	2023-08-22 04:52:50	<u>0x16a41da28b292fd6b987</u> <u>9655a8cb2e5234949675c5</u> <u>e0e6a780503d51750c5c75</u>	+ 1 Voucher	✓
69	2023-08-21 23:42:39	<u>0x976d266814527201d23e</u> <u>25baf0d0040b462cd416a0</u> <u>ca1116542e81ed96fd0248</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-21 23:04:57	<u>0x341078b5074e207ff137 f3407a0f55933ebe41df7a 9a6434fba2f4a42e2b81a0</u>	+ 1 NFTVoucher	✓
71	2023-08-21 20:52:01	<u>0x32b0c785045b5f93a628 6e2fe3e36d0c6b6d50845e f0b0d86ef9b8a369171cde</u>	+ 1 coin-reward.xyz	✓
72	2023-08-21 20:27:38	<u>0xdb6ad596c3e3f4001afd 4a650f9452fe9f1d768b45 1226f86f6decabc798ff67</u>	+ 1 coin-reward.xyz	✓
73	2023-08-12 14:05:13	<u>0x2c7b900b2543fc2c2e37 fffa209850df2a7fa3eb52 5cd754d20dfbf602c38b74</u>	+ 1 Base Airdrop	✓
74	2023-08-08 13:24:45	<u>0x177345c3187d4101968e 7776f408178f5d9960c936 e358c6fd8e1225ace4efa4</u>	+ 1 NFTVoucher	✓
75	2023-08-08 11:37:50	<u>0xac36f8b94789b97446c0 d01dde64dd9a5bc8daf24f e4cc231f894772183603db</u>	+ 1 Voucher	✓
76	2023-08-02 16:32:13	<u>0x6dd8b0787ce1510bee68 e829acf68a104266e27f90 f9be10996bedb44178daf2</u>	+ 1 AVALANCE NETWORK	✓

* USD values displayed at the time of transaction

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