

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xebc967a2c267277d4229597f7f455b91ff4dccbc</u>
TOTAL RECEIVED	35.348940037106672207 MATIC
	14.27 USD
TOTAL SEND	35.032224966929966570 MATIC
	14.14 USD










Token	Balance
MATIC	0.316715070176709967 MATIC
	0.12 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	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
DogX.AI NFT	1,024.000000 DogX.AI NFT
#LINK	124.849999999999994316 LINKBonus.io
earn_10%_pnstake.com	777.000000000000000000 PNSTAKE.COM





\* USD values displayed at the time of transaction


Token	Balance
! RETIK	36,845 RDR0P
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM
Kauai Walmart (Green Skull)	0 SKL
LayerZero Airdrop	1 LayerZero BONUS
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$5000 USDC Event	N/A Vouchers
\$2000 USDC	N/A Voucher
\$1000 USDT Airdrop	N/A cc
2000 USDC Voucher	N/A yz
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$3000 USDT Airdrop	N/A rop.xyz

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-02 11:57:21	<u>0x95ca7582e4714e8efdcb</u> <u>0fa3b8197607aa7569ca64</u> <u>b399a617d1bc57e564d0cb</u>	- 9.6999999999999992 89 MATIC  5.50 USD	✓
2	2024-07-02 11:57:21	<u>0x95ca7582e4714e8efdcb</u> <u>0fa3b8197607aa7569ca64</u> <u>b399a617d1bc57e564d0cb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-02 11:57:21	<u>0x95ca7582e4714e8efdcb</u> <u>0fa3b8197607aa7569ca64</u> <u>b399a617d1bc57e564d0cb</u>	- 0.00000000000007560 00 MATIC  0.00 USD	✓
4	2024-07-02 11:55:49	<u>0x7ce10abdb9a419bf8e12</u> <u>dda843c1a65dd5c65ee25f</u> <u>a1bed84c9833a6f0727ccc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-02 11:55:49	<u>0x7ce10abdb9a419bf8e12</u> <u>dda843c1a65dd5c65ee25f</u> <u>a1bed84c9833a6f0727ccc</u>	- 0.0034324500000000 00 MATIC  0.00 USD	✓
6	2024-07-02 11:55:49	<u>0x7ce10abdb9a419bf8e12</u> <u>dda843c1a65dd5c65ee25f</u> <u>a1bed84c9833a6f0727ccc</u>	- 0.00000000000042333 55 MATIC  0.00 USD	✓
7	2024-07-02 11:55:13	<u>0xe28724e5bcc885430b4c</u> <u>c6563bbc6f63ff45f7dd11</u> <u>80a2cf57b48074f5ae6b4b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-02 11:55:13	<u>0xe28724e5bcc885430b4c</u> <u>c6563bbc6f63ff45f7dd11</u> <u>80a2cf57b48074f5ae6b4b</u>	- 0.0013970400000000 00 MATIC  0.00 USD	✓
9	2024-07-02 11:55:13	<u>0xe28724e5bcc885430b4c</u> <u>c6563bbc6f63ff45f7dd11</u> <u>80a2cf57b48074f5ae6b4b</u>	- 0.0000000000017695 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-25 02:13:26	<u>0x19dcdbd1855ce0723b93</u> <u>9db97485c6bd6c8d2fc835</u> <u>2910a8c341438a27b17f07</u>	- 0.3568327690521795 33 MATIC  0.36 USD	✓
11	2024-03-25 02:13:26	<u>0x19dcdbd1855ce0723b93</u> <u>9db97485c6bd6c8d2fc835</u> <u>2910a8c341438a27b17f07</u>	- 0.0111699300000000 00 MATIC  0.01 USD	✓
12	2024-03-25 02:13:26	<u>0x19dcdbd1855ce0723b93</u> <u>9db97485c6bd6c8d2fc835</u> <u>2910a8c341438a27b17f07</u>	- 0.0075826439039052 90 MATIC  0.00 USD	✓
13	2024-03-25 02:09:50	<u>0xdaf5508e5412d5b11b2a</u> <u>54cbd5c50600e4abc40d02</u> <u>aadbb66426148b0c087a69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-25 02:09:50	<u>0xdaf5508e5412d5b11b2a</u> <u>54cbd5c50600e4abc40d02</u> <u>aadbb66426148b0c087a69</u>	- 0.0017490600000000 00 MATIC  0.00 USD	✓
15	2024-03-25 02:09:50	<u>0xdaf5508e5412d5b11b2a</u> <u>54cbd5c50600e4abc40d02</u> <u>aadbb66426148b0c087a69</u>	- 0.0011483021262343 86 MATIC  0.00 USD	✓
16	2024-01-07 18:33:46	<u>0x45563e71748e79f58bd6</u> <u>f8e02171fb6b9929ea61e0</u> <u>76972f252faa5e794b9287</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-07 18:33:46	<u>0x45563e71748e79f58bd6</u> <u>f8e02171fb6b9929ea61e0</u> <u>76972f252faa5e794b9287</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
18	2024-01-07 18:33:46	<u>0x45563e71748e79f58bd6</u> <u>f8e02171fb6b9929ea61e0</u> <u>76972f252faa5e794b9287</u>	- 0.0000000035301139 20 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
19	2023-12-02 03:08:12	<u>0x78b3a7e4f0c0c5797b1e</u> <u>f74565be1bbc00511c6fe3</u> <u>4b297ce791f422186dd8cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-02 03:08:12	<u>0x78b3a7e4f0c0c5797b1e</u> <u>f74565be1bbc00511c6fe3</u> <u>4b297ce791f422186dd8cb</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓
21	2023-12-02 03:08:12	<u>0x78b3a7e4f0c0c5797b1e</u> <u>f74565be1bbc00511c6fe3</u> <u>4b297ce791f422186dd8cb</u>	- 0.0000705137173390 08 MATIC  0.00 USD	✓
22	2023-11-05 04:15:13	<u>0xb8a55a5f0231b694c60d</u> <u>403a7852f1589b881aa85d</u> <u>9f85f78aafcad1bd4dc720</u>	- 4.5499999999999998 22 MATIC  3.12 USD	✓
23	2023-11-05 04:15:13	<u>0xb8a55a5f0231b694c60d</u> <u>403a7852f1589b881aa85d</u> <u>9f85f78aafcad1bd4dc720</u>	- 0.000860820000000000 00 MATIC  0.00 USD	✓
24	2023-11-05 04:15:13	<u>0xb8a55a5f0231b694c60d</u> <u>403a7852f1589b881aa85d</u> <u>9f85f78aafcad1bd4dc720</u>	- 0.0002265356105087 36 MATIC  0.00 USD	✓
25	2023-10-09 05:52:23	<u>0x677f96e6a511bc7a7538</u> <u>3f516cc663d4d9da034d7c</u> <u>ef70fa72c0b5dfb1daa051</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-09 05:52:23	<u>0x677f96e6a511bc7a7538</u> <u>3f516cc663d4d9da034d7c</u> <u>ef70fa72c0b5dfb1daa051</u>	- 0.001762560000000000 00 MATIC  0.00 USD	✓
27	2023-10-09 05:52:23	<u>0x677f96e6a511bc7a7538</u> <u>3f516cc663d4d9da034d7c</u> <u>ef70fa72c0b5dfb1daa051</u>	- 0.0006981070678179 84 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
28	2023-10-01 07:29:47	<u>0xc5f9847ea86c7ff0f535</u> <u>ffe8cff007609efe189c00</u> <u>b8c1b3db32ce27e67752c3</u>	- 4.3073826393505392 22 MATIC  2.30 USD	✓
29	2023-10-01 07:29:47	<u>0xc5f9847ea86c7ff0f535</u> <u>ffe8cff007609efe189c00</u> <u>b8c1b3db32ce27e67752c3</u>	- 0.0159407399999999 98 MATIC  0.00 USD	✓
30	2023-10-01 07:29:47	<u>0xc5f9847ea86c7ff0f535</u> <u>ffe8cff007609efe189c00</u> <u>b8c1b3db32ce27e67752c3</u>	- 0.0205377589980342 35 MATIC  0.01 USD	✓
31	2023-09-08 15:36:59	<u>0x5dc5ca0b17abb971874b</u> <u>96c9b54546e59515369dab</u> <u>c69f495550649d3ad6bd75</u>	- 2.0847365341524666 25 MATIC  1.13 USD	✓
32	2023-09-08 15:36:59	<u>0x5dc5ca0b17abb971874b</u> <u>96c9b54546e59515369dab</u> <u>c69f495550649d3ad6bd75</u>	- 0.0124179600000000 00 MATIC  0.00 USD	✓
33	2023-09-08 15:36:59	<u>0x5dc5ca0b17abb971874b</u> <u>96c9b54546e59515369dab</u> <u>c69f495550649d3ad6bd75</u>	- 0.0572164190598570 54 MATIC  0.03 USD	✓
34	2023-08-05 05:13:14	<u>0xe1527275951758c8ed4f</u> <u>7f32c93a5f0676bdd830bd</u> <u>213944536c1d65ab9a6600</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-05 05:13:14	<u>0xe1527275951758c8ed4f</u> <u>7f32c93a5f0676bdd830bd</u> <u>213944536c1d65ab9a6600</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
36	2023-08-05 05:13:14	<u>0xe1527275951758c8ed4f</u> <u>7f32c93a5f0676bdd830bd</u> <u>213944536c1d65ab9a6600</u>	- 0.0021757948615170 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-01 06:14:36	<u>0x4a1cf3d69b2b926ef482</u> <u>a9de29d84a6b939d9ac6bd</u> <u>783712d59fd53f8306e0ba</u>	- 0.6277369235658862 84 MATIC  0.42 USD	✓
38	2023-08-01 06:14:36	<u>0x4a1cf3d69b2b926ef482</u> <u>a9de29d84a6b939d9ac6bd</u> <u>783712d59fd53f8306e0ba</u>	- 0.0109093500000000 00 MATIC  0.00 USD	✓
39	2023-08-01 06:14:36	<u>0x4a1cf3d69b2b926ef482</u> <u>a9de29d84a6b939d9ac6bd</u> <u>783712d59fd53f8306e0ba</u>	- 0.0210263565350168 98 MATIC  0.01 USD	✓
40	2023-08-01 05:59:08	<u>0x0d5e0e69faebdec239c5</u> <u>89086ebf6c154a5817d70f</u> <u>0fea3ebb99214c1375a65a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-08-01 05:59:08	<u>0x0d5e0e69faebdec239c5</u> <u>89086ebf6c154a5817d70f</u> <u>0fea3ebb99214c1375a65a</u>	- 0.0043546500000000 00 MATIC  0.00 USD	✓
42	2023-08-01 05:59:08	<u>0x0d5e0e69faebdec239c5</u> <u>89086ebf6c154a5817d70f</u> <u>0fea3ebb99214c1375a65a</u>	- 0.0071925415756111 65 MATIC  0.00 USD	✓
43	2023-07-27 17:38:56	<u>0xc32edb9e45421ed907d4</u> <u>75c05dbedcc09b700d0828</u> <u>70a6c7879ade0203fc24c3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-07-27 17:38:56	<u>0xc32edb9e45421ed907d4</u> <u>75c05dbedcc09b700d0828</u> <u>70a6c7879ade0203fc24c3</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
45	2023-07-27 17:38:56	<u>0xc32edb9e45421ed907d4</u> <u>75c05dbedcc09b700d0828</u> <u>70a6c7879ade0203fc24c3</u>	- 0.0089330763285428 94 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
46	2023-07-26 06:29:56	<u>0x73703132c733277b9c39</u> <u>94297123f69d9d0687bada</u> <u>f5de953fc7d4edf8692d87</u>	- 0.6261237118589497 72 MATIC  0.44 USD	✓
47	2023-07-26 06:29:56	<u>0x73703132c733277b9c39</u> <u>94297123f69d9d0687bada</u> <u>f5de953fc7d4edf8692d87</u>	- 0.0109093500000000 00 MATIC  0.00 USD	✓
48	2023-07-26 06:29:56	<u>0x73703132c733277b9c39</u> <u>94297123f69d9d0687bada</u> <u>f5de953fc7d4edf8692d87</u>	- 0.0178880046063833 25 MATIC  0.01 USD	✓
49	2023-07-26 06:24:46	<u>0x59134d659773d790fb73</u> <u>91e0332dbde9466425f3c8</u> <u>77be7f5ac271aa60245209</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-07-26 06:24:46	<u>0x59134d659773d790fb73</u> <u>91e0332dbde9466425f3c8</u> <u>77be7f5ac271aa60245209</u>	- 0.0015578400000000 00 MATIC  0.00 USD	✓
51	2023-07-26 06:24:46	<u>0x59134d659773d790fb73</u> <u>91e0332dbde9466425f3c8</u> <u>77be7f5ac271aa60245209</u>	- 0.0023170768969752 40 MATIC  0.00 USD	✓
52	2023-07-08 09:11:20	<u>0x59c0df531d134f8908f8</u> <u>5db82742f538368d1fa2ee</u> <u>781501eacc15d20b104452</u>	- 0.6837577588163736 84 MATIC  0.46 USD	✓
53	2023-07-08 09:11:20	<u>0x59c0df531d134f8908f8</u> <u>5db82742f538368d1fa2ee</u> <u>781501eacc15d20b104452</u>	- 0.0128692200000000 01 MATIC  0.00 USD	✓
54	2023-07-08 09:11:20	<u>0x59c0df531d134f8908f8</u> <u>5db82742f538368d1fa2ee</u> <u>781501eacc15d20b104452</u>	- 0.0253434013734270 44 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-07-08 09:06:36	<u>0x6d3794b344ef0e832e1d</u> <u>141ba3d03a712ab1b23800</u> <u>6a9626b1502bb009fbaa0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-07-08 09:06:36	<u>0x6d3794b344ef0e832e1d</u> <u>141ba3d03a712ab1b23800</u> <u>6a9626b1502bb009fbaa0d</u>	- 0.0015876400062622 80 MATIC  0.00 USD	✓
57	2023-07-08 09:06:36	<u>0x6d3794b344ef0e832e1d</u> <u>141ba3d03a712ab1b23800</u> <u>6a9626b1502bb009fbaa0d</u>	- 0.0034502506504314 24 MATIC  0.00 USD	✓
58	2023-07-08 08:50:23	<u>0xcc67f62b2ee342f41c3a</u> <u>9bdc1e880ecf1d2304571d</u> <u>47d9c5fcd394c019827b00</u>	- 11.8000000000000000 711 MATIC  8.04 USD	✓
59	2023-07-08 08:50:23	<u>0xcc67f62b2ee342f41c3a</u> <u>9bdc1e880ecf1d2304571d</u> <u>47d9c5fcd394c019827b00</u>	- 0.0008611800000000 00 MATIC  0.00 USD	✓
60	2023-07-08 08:50:23	<u>0xcc67f62b2ee342f41c3a</u> <u>9bdc1e880ecf1d2304571d</u> <u>47d9c5fcd394c019827b00</u>	- 0.0017650828061214 56 MATIC  0.00 USD	✓
61	2023-07-08 08:31:13	<u>0xb82c3b655514ee5d3a65</u> <u>71e356c2e98f89ab17aa00</u> <u>fb022b86eda484bb6f691a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-07-08 08:31:13	<u>0xb82c3b655514ee5d3a65</u> <u>71e356c2e98f89ab17aa00</u> <u>fb022b86eda484bb6f691a</u>	- 0.004159590000000000 00 MATIC  0.00 USD	✓
63	2023-07-08 08:31:13	<u>0xb82c3b655514ee5d3a65</u> <u>71e356c2e98f89ab17aa00</u> <u>fb022b86eda484bb6f691a</u>	- 0.0098044611163212 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-08 08:27:11	<u>0x1a01836308dfc1e47afa</u> <u>cc54a430ccee650e29e32b</u> <u>30de37d5db1a98d45114d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-07-08 08:27:11	<u>0x1a01836308dfc1e47afa</u> <u>cc54a430ccee650e29e32b</u> <u>30de37d5db1a98d45114d3</u>	- 0.0015334197732760 08 MATIC  0.00 USD	✓
66	2023-07-08 08:27:11	<u>0x1a01836308dfc1e47afa</u> <u>cc54a430ccee650e29e32b</u> <u>30de37d5db1a98d45114d3</u>	- 0.0035000195831142 64 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 11:55:49	<u>0x7ce10abdb9a419bf8e12</u> <u>dda843c1a65dd5c65ee25f</u> <u>a1bed84c9833a6f0727ccc</u>	+ 3.3161151083426645 41 MATIC  1.88 USD	✓
2	2023-10-01 07:29:47	<u>0xc5f9847ea86c7ff0f535</u> <u>ffe8cff007609efe189c00</u> <u>b8c1b3db32ce27e67752c3</u>	+ 1.7374578629170851 50 MATIC  0.93 USD	✓
3	2023-09-08 15:36:59	<u>0x5dc5ca0b17abb971874b</u> <u>96c9b54546e59515369dab</u> <u>c69f495550649d3ad6bd75</u>	+ 0.6179488986149972 44 MATIC  0.33 USD	✓
4	2023-07-08 08:31:13	<u>0xb82c3b655514ee5d3a65</u> <u>71e356c2e98f89ab17aa00</u> <u>fb022b86eda484bb6f691a</u>	+ 14.632837645524917 392 MATIC  9.97 USD	✓
5	2023-07-08 07:27:28	<u>0x042556bb4e72db798bce</u> <u>764af11f5ee593b88c16b0</u> <u>33bab09465ae1acc00b5ce</u>	+ 15.044580521707011 656 MATIC  10.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-02 11:55:49	<u>0x7ce10abdb9a419bf8e12</u> <u>dda843c1a65dd5c65ee25f</u> <u>a1bed84c9833a6f0727ccc</u>	- 0.0005465484809026 95 WETH  1.88 USD	✓
2	2024-07-02 11:55:33	<u>0x10d1176e59a289c737ac</u> <u>c309b194c89d546c3fcbe5</u> <u>6ed7a369a06b3b7444a653</u>	+ 36,845 RDR0P	✓
3	2024-04-06 23:06:31	<u>0x99e756675d822994d31b</u> <u>fa121a63c4ddda546e319b</u> <u>50ab1dc0852026e06314df</u>	+ 1.0000000000000000 00 yz	✓
4	2024-03-27 06:32:21	<u>0x8ec44bfadac02fdb1004</u> <u>6f4e3847652c3cad2ce164</u> <u>deabf142e0dae5fd8d51e0</u>	+ 2,000 W	✓
5	2024-03-25 02:13:26	<u>0x19dcdbd1855ce0723b93</u> <u>9db97485c6bd6c8d2fc835</u> <u>2910a8c341438a27b17f07</u>	- 200.000000 USDC  200.04 USD	✓
6	2024-03-25 02:10:26	<u>0x19d4264b1520c7300971</u> <u>faaa9107d70aa43f4906ba</u> <u>40fc4fa8c8d03df558bcd2</u>	+ 1 ds	✓
7	2024-03-25 02:00:40	<u>0xc9b64b03b4f8568025fc</u> <u>46447916fde17969729b0a</u> <u>919714f3cdcbe8d27f437d</u>	+ 200.000000 USDC  200.02 USD	✓
8	2024-03-22 10:59:34	<u>0x023b92cc5f8d2f6488eb</u> <u>7d3e3fe15ee4d9b69b3b94</u> <u>ad43f1fc6ad702042f0247</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
9	2024-01-07 18:33:46	<u>0x45563e71748e79f58bd6</u> <u>f8e02171fb6b9929ea61e0</u> <u>76972f252faa5e794b9287</u>	- 149.910000 USDC  149.92 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-01-07 18:22:48	<u>0x666b68f1f46d38d3ab4a f6e9acc0934af79cb008b9 6e1b45ee9ffe9db4d5d961</u>	+ 149.910000 USDC 149.89 USD	✓
11	2023-12-02 03:08:12	<u>0x78b3a7e4f0c0c5797b1e f74565be1bbc00511c6fe3 4b297ce791f422186dd8cb</u>	- 131.920800 USDC 131.90 USD	✓
12	2023-12-02 02:58:09	<u>0x1d1051dc7a9e12bf530c eede7c70138dce6f0dc657 5b28ecf05bcf082bc5cfd9</u>	+ 131.920800 USDC 131.92 USD	✓
13	2023-10-09 05:52:23	<u>0x677f96e6a511bc7a7538 3f516cc663d4d9da034d7c ef70fa72c0b5dfb1daa051</u>	- 179.892000 USDC 179.87 USD	✓
14	2023-10-09 05:45:07	<u>0x77b2dc7c4de8cd3124b9 cc194e45158a5cb64546ed cfce35dba2c84b17433f2a</u>	+ 179.892000 USDC 179.87 USD	✓
15	2023-10-02 06:55:36	<u>0x2cf2389a780e9d26e099 deb82a7866a053f3a0648f d95f9903d15ec26d075ad5</u>	+ 850.00000000000000 0000 \$ sUSD	✓
16	2023-09-09 18:13:52	<u>0x3f1c8897f129a8a10aee bc42e4c6c64404289e5245 053e81e355ff8115b6fb99</u>	+ 181,950.6499999999 94179234 wHEX	✓
17	2023-08-08 19:00:13	<u>0x7243ab276db1d6292281 a3dc75ab174a46135fc6d4 9812f5b39f2fca89ec0ed5</u>	+ 1,049.000000000000 000000 aim rewards	✓
18	2023-08-07 18:29:21	<u>0x93f72c5f97890d490f5e 73a4012b81655ab852de05 cb38dab54b249eef6403d8</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-05 05:13:14	<u>0xe1527275951758c8ed4f7f32c93a5f0676bdd830bd213944536c1d65ab9a6600</u>	- 170.692387 USDT 170.42 USD	✓
20	2023-08-05 05:08:28	<u>0xa13e177fa13f88f234188e82e67435c3be3c3b7b63d9f91e957ccb05a9e396c</u>	+ 170.692387 USDT 170.43 USD	✓
21	2023-08-02 11:05:44	<u>0xc744b64f4eb373f94673b4c23b668a2b0779ccb19b0b8f199348cf8bc59e3ea7</u>	+ 124.84999999999999 4316 LINKBonus.io	✓
22	2023-08-01 16:58:42	<u>0xa9291a310134c7857419713ea0ab31d8d3fd51d0cc08c60878ac8ceb41df61fb</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
23	2023-08-01 06:14:36	<u>0x4a1cf3d69b2b926ef482a9de29d84a6b939d9ac6bd783712d59fd53f8306e0ba</u>	- 115.929800 USDT 115.90 USD	✓
24	2023-08-01 05:59:08	<u>0xd5e0e69faebdec239c589086ebf6c154a5817d70f0fea3ebb99214c1375a65a</u>	+ 0.0005465484809026 95 WETH 1.00 USD	✓
25	2023-08-01 05:59:08	<u>0xd5e0e69faebdec239c589086ebf6c154a5817d70f0fea3ebb99214c1375a65a</u>	- 1.000000 USDT 0.99 USD	✓
26	2023-08-01 05:46:17	<u>0x2fdd256a10883bf9c8d7e47694765b19d159601022cf83a373b614c4823b1047</u>	+ 116.929800 USDT 116.88 USD	✓
27	2023-07-27 17:38:56	<u>0xc32edb9e45421ed907d475c05dbedcc09b700d082870a6c7879ade0203fc24c3</u>	- 232.851244 USDT 232.80 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-07-27 17:37:10	<u>0x1c3c90613d79af2df3743f1585fd434028d312919e9e444466dba0b7bd713642</u>	+ 232.851244 USDT 232.79 USD	✓
29	2023-07-26 10:46:07	<u>0xaa180ec8c7ddf3e05d55ed123c1d5431d7c2581e77eeb2a2f992970fab935935</u>	+ 0.5799999999999999 60 1rETH	✓
30	2023-07-26 06:29:56	<u>0x73703132c733277b9c3994297123f69d9d0687bada f5de953fc7d4edf8692d87</u>	- 199.880000 USDT 199.85 USD	✓
31	2023-07-26 06:10:02	<u>0x3ab43e5b388219612f22d36877b8053cf4c5efb5c77b6a90be737a94df46cbc6</u>	+ 199.880000 USDT 199.89 USD	✓
32	2023-07-09 14:52:43	<u>0x0e15b73c530f5e5822a1c3c781adc598a34bb3eee06902706e30a3c822031a23</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
33	2023-07-08 19:01:45	<u>0x3cac6750d3221a1210d36c4c480a9d6694b26f0fe418e37b3ac3084c631babde</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
34	2023-07-08 09:11:20	<u>0x59c0df531d134f8908f85db82742f538368d1fa2ee781501eacc15d20b104452</u>	- 213.883627 USDT 213.89 USD	✓
35	2023-07-08 08:31:13	<u>0xb82c3b655514ee5d3a6571e356c2e98f89ab17aa00fb022b86eda484bb6f691a</u>	- 10.000000 USDT 10.00 USD	✓
36	2023-07-08 07:38:16	<u>0x4df7cd2b62601354ec657d6af84190c833274612150eb52d7645f6211ded2f70</u>	+ 223.883627 USDT 223.95 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 07:29:47	<u>0xc5f9847ea86c7ff0f535</u> <u>ffe8cff007609efe189c00</u> <u>b8c1b3db32ce27e67752c3</u>	- 1 SKL	✓
2	2023-09-10 04:56:49	<u>0x467930174f2b5338c210</u> <u>9960664c31015410e08a7d</u> <u>e49fd4649cc1845be6b005</u>	+ 1 SKL	✓
3	2023-09-08 15:36:59	<u>0x5dc5ca0b17abb971874b</u> <u>96c9b54546e59515369dab</u> <u>c69f495550649d3ad6bd75</u>	- 1 SKL	✓
4	2023-09-07 04:28:40	<u>0x54d61871a54bc854b5c9</u> <u>340a15376ed3a860791849</u> <u>2897651809873e7d3e926d</u>	+ 1 SKL	✓
5	2023-07-27 13:40:45	<u>0xd8d4c2466d8bf26af6b8</u> <u>f22aae9431b604c4b2c859</u> <u>c34a94d9c66f4197c83ab3</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-12 16:59:32	<u>0x0e21ccd2fd75ba887031</u> <u>42b04d3f869d0f421d9f97</u> <u>a9640cb867638b81c6f936</u>	+ 1 Airdrop at 10bnb.cfd $\delta\check{\check{Z}}$	✓
2	2024-07-12 16:59:26	<u>0xab659babeda6e807397f</u> <u>7033d64631c53a33c44654</u> <u>fb81020d239bc777b1f4c</u>	+ 1 1ETH Reward at web3eth.lat $\delta\check{\check{Z}}$	✓
3	2024-07-02 18:38:09	<u>0x1656d9bf02349dbf4b4d</u> <u>0035f3c66c265f6e3a3a4c</u> <u>07fb8ecd6b6f4f0ff71465</u>	+ 1 Airdrop at 10bnb.org $\delta\check{\check{Z}}$	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-02 18:29:27	<u>0x35aabd3f41f8f9a10b042b82f80c5c73e822e179e3010233040d2c77074296e0</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
5	2024-06-29 22:36:21	<u>0x63e169f4b57616a058141d736c5bcbae5f32f661f482d167d009f5a3322e10ad</u>	+ 1 1ETH Airdrop at webeth.icu $\delta\check{Y}\check{Z}$ .	✓
6	2024-06-29 18:30:38	<u>0x7d1eb528cc15674ae5f9177d178871070004525f8c36da2908194fc0634c7bf1</u>	+ 1 Airdrop at 10bnb.lo1 $\delta\check{Y}\check{Z}$ .	✓
7	2024-06-20 18:36:29	<u>0x11060779ac0f620ffa79b3ac20bdf2bc1e5de6c32d0d4561c0c446a7be413fb7</u>	+ 1 ethx] $\delta\check{Y}\check{Z}$ .	✓
8	2024-06-20 18:36:11	<u>0x4952c9c2456f094a3f6998fa7e205fbbbe08fc23d501d4a09d7bedc8e3be94cf</u>	+ 1 t]	✓
9	2024-04-21 15:38:11	<u>0x06df00681811c25cc6f12a04cb72a9847c70a7392abe8817d98cdd72faa55a39</u>	+ 1 Reward at [3eth.us]	✓
10	2024-03-31 22:58:14	<u>0xf311e05ddd37bf8b7131f9a597a2958f52d7c5ad558036d36d216485dbe99ced</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-03-25 02:02:02	<u>0x57424537160f49a200ea5c5cc8a70a86cf9b7d66f063c22c514adb566e710272</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-25 02:01:30	<u>0x3197058e0857d6a6502303d52fa958ddcf6d23e2bf b61366da4a5a3beb0e3f5f</u>	+ 1 Airdrop at [5000usdt.us]	✓



#	Date & time	Transaction Id	Amount	
13	2024-03-22 18:03:15	<u>0x57ff3f36c5a39a569b93df34672fd9c4b480b5062bf2a6ca881efc82c3e75742</u>	+ 1 Airdrop at [3eth i%[xyz]	✓
14	2024-03-19 17:17:51	<u>0xb39363812f312f248999a580ae9928e08f79d978408e86e8eaeba5ef7a095dc6</u>	+ 1 Airdrop at [3eth i%[top]	✓
15	2024-03-01 18:01:17	<u>0x7718787311d5538198430181d96ab5af5a0ab04d2cad3c86b342f78d92d93a1f</u>	+ 1 USDT	✓
16	2024-03-01 16:30:18	<u>0xd49376c4406f2c70cc257979b7c36bfd8eede3a954873148f92d9ba5e4122c06</u>	+ 1 USDT	✓
17	2024-03-01 03:26:50	<u>0x6f544131b17e706c4e0f0105d5d3636a9998a073d078261d8a3df8587bdc170c</u>	+ 1 Reward at [2000usdc i%[enet]	✓
18	2024-02-26 20:33:56	<u>0x36a629a80d0717795079b52fa100de353b15d682176ba1be4259fdad6cd1a8f7</u>	+ 1 etherevent.co	✓
19	2024-01-07 18:35:40	<u>0x65ebd02fdb10a4835b59f4e67359880fb931523a26549b3d7828e5fb4a025da5</u>	+ 1 2000usdc.cc	✓
20	2024-01-07 18:34:50	<u>0xaff5ae0e1d025b27d9c55a17d798d739b00b745ecd40fe72b9a62ca5833e6f1e</u>	+ 1 Visit usdtevent.co to claim nft	✓
21	2024-01-07 18:34:46	<u>0x87ce53fb162536f47f8c7347e0a11aa49cd68e267c5683d30bacc7362790cff0</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-07 18:34:04	<u>0xedc67eafcd96ca368eee</u> <u>92845a478671cdb1678491</u> <u>353bebde9eb4c96930fddf</u>	+ 1 ether.xyz	✓
23	2023-12-02 03:15:24	<u>0xb8983b2c29b7b486939b</u> <u>f181813a053fd4060f85aa</u> <u>42a35f6db3820fe4327314</u>	+ 1 1000usdc.org	✓
24	2023-12-02 03:08:28	<u>0x156292c93a6d34676161</u> <u>4a2170fde7639153614c51</u> <u>e7808488178c26cb73a5e1</u>	+ 1 2000usdt.net	✓
25	2023-11-21 21:15:15	<u>0x93cfe5264d800a3021f2</u> <u>f05ed8df2a2157db4b7d06</u> <u>127e6485bf72317482d7df</u>	+ 1 cc	✓
26	2023-11-21 21:09:20	<u>0x08c327b3cd635d5d0291</u> <u>6b7d1a304c3daf77e82eaa</u> <u>096f66d3217824461b7ec0</u>	+ 1 yz	✓
27	2023-11-21 20:37:17	<u>0x988593dfb4d8095642c9</u> <u>ce812b9a2f87cca493e6cb</u> <u>71ab4f9425b81e814219ba</u>	+ 1 t.org	✓
28	2023-11-05 07:14:54	<u>0xddde11662511bf1d451ca</u> <u>34dd0aadb46ba3148e9278</u> <u>7ee6b628b2f4c2d04d684c</u>	+ 1 rop.xyz	✓
29	2023-10-17 18:21:57	<u>0xecdfbfb685aacfdccc6c</u> <u>ae8929a15e0e357c761439</u> <u>6239a8b15237705c937d83</u>	+ 1 Circle Weekly Giveaways	✓
30	2023-10-11 05:38:28	<u>0xfade0fa1e232b73364b6</u> <u>54378895dcf43163dfaefa</u> <u>23def4f2bf4052afad317c</u>	+ 1 5000 USDT	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-09 12:07:14	<u>0x3cb978c1ae29eadcd932</u> <u>153fdf57524da968782377</u> <u>42db2a350f13ce45f9f300</u>	+ 1 Voucher	✓
32	2023-10-09 05:54:51	<u>0x854acc50092d9eb21c20</u> <u>04a24d4ed55f3b00363475</u> <u>d6f4b88fdd5c9105abf71a</u>	+ 1 Vouchers	✓
33	2023-10-01 07:50:53	<u>0xb19200aab63aa8085c46</u> <u>d823b6a13b55818ec2db6d</u> <u>2afe273e67f84e32672d14</u>	+ 1 drop-usd.me	✓
34	2023-10-01 07:30:05	<u>0x4a6753357f85522312f8</u> <u>52200a384fe5622212d10a</u> <u>0e986c60b2e3ab1e71ee4b</u>	+ 1 ard.net	✓
35	2023-09-14 04:24:46	<u>0x5a0a7d306298b5e1c657</u> <u>915c3b71e3ecaa00a1b1d0</u> <u>6abcde10871e5996e19db5</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 07:36:18	<u>0x0d7b32bce1bd4f1a246f</u> <u>f350d5a51ff02815b49dfb</u> <u>e32707e12f96412f31d13a</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-08-27 00:10:24	<u>0x8f25acffc7c16aad6ffd</u> <u>44e058c1f0ada0da0bd596</u> <u>3e8bd1a79f18e19c017912</u>	+ 1 claim.circleweekly .com	✓
38	2023-08-26 03:06:48	<u>0x231502f9cbabaeef27f5</u> <u>fb60396ad39c2812cd9de2</u> <u>0fec82b7de40d4318e2181</u>	+ 1 NFTVoucher	✓
39	2023-08-12 22:16:43	<u>0x33cf5b52a109a6115f68</u> <u>a1446e5d315912116eb33e</u> <u>90ff226f24b9a26564db1b</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
40	2023-08-02 15:35:34	<u>0x11f6fadd8f296882c375</u> <u>0cf851f2e54592852537c5</u> <u>4274b6bda80f43b49b5e38</u>	+ 1 AVALANCE NETWORK	✓
41	2023-07-18 18:15:23	<u>0x951580f706fde7bc6066</u> <u>99675f6553f37dedf192a1</u> <u>6c4fe755e56af1731e24cd</u>	+ 1 ghostevents.info	✓

\* USD values displayed at the time of transaction

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