

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 15:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf092aaa375667344e4ec0fc46e708ca7f473210b</u>
TOTAL RECEIVED	643.16499999999963620 MATIC
	236.62 USD
TOTAL SEND	899.829392277894726249 MATIC
	331.04 USD

Token	Balance
MATIC	0.735607722105310891 MATIC 0.27 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
CoDoge	20.000000000000000000 CODOGE
GONE	2,142,190.000000000000000000 GONE
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
OGPolygon Token	5,216,273.000000000000000000 OGPT
Gone Pepe	0.00000000 GONEPEPE
Bit Berry	1,000.000000000000000000 BTB
BTBSaga	1,039,358.432272267295047641 BTBS
DyL	144.900000000000005684 DyL
#HEXPooL.net	192,500.000000000000000000 wHEX

Token	Balance
StarBored	1 StarBored
dinodash	0 dinodash
StarBored	1 StarBored
AML Warning	1 aml-check.me
Nine	2 nine
Hyper Kongz Vialz	1 HKVialz
Hyper Kongz	1 hyper_kongz
RingRunnerz	1 ring_runnerz
LIDO NFT TICKETS	N/A LIDO NFT
OPTIMISM NFT TICKETS	N/A OPTIMISM
Voucher USDC Coin	N/A Voucher
5 ETH by Base	N/A NFTVoucher
LIDO WHITELIST	N/A Lido DAO
LIDO WHITELIST	N/A Lido DAO
APE NFT TICKETS	N/A APE COIN
2000\$ USDC	N/A Voucher
1000 \$BLUR	N/A 1000 \$BLUR
5.00 ETH by Base	N/A Chain Launch Raffle

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-08-20 19:09:59	<u>0x312660cdfb10d488b956</u> <u>256fe63d2249a91b7db06f</u> <u>fc7f21b641f0ed0b6eea9a</u>	- 87.0000000000000000 000 MATIC  50.29 USD	✓
2	2023-08-20 19:09:59	<u>0x312660cdfb10d488b956</u> <u>256fe63d2249a91b7db06f</u> <u>fc7f21b641f0ed0b6eea9a</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2023-08-20 19:09:59	<u>0x312660cdfb10d488b956</u> <u>256fe63d2249a91b7db06f</u> <u>fc7f21b641f0ed0b6eea9a</u>	- 0.0009513779116380 00 MATIC  0.00 USD	✓
4	2023-08-19 16:59:48	<u>0x4da0793763eebbdc7679</u> <u>16076a692025e2ce0759ed</u> <u>ca14ff731011755a0c727a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-19 16:59:48	<u>0x4da0793763eebbdc7679</u> <u>16076a692025e2ce0759ed</u> <u>ca14ff731011755a0c727a</u>	- 0.001539180000000000 00 MATIC  0.00 USD	✓
6	2023-08-19 16:59:48	<u>0x4da0793763eebbdc7679</u> <u>16076a692025e2ce0759ed</u> <u>ca14ff731011755a0c727a</u>	- 0.0029460742632949 92 MATIC  0.00 USD	✓
7	2023-08-18 00:07:23	<u>0xc6cb3349433f9b20187a</u> <u>921b4d2ce89e0b9670bd39</u> <u>dc3cbdbbf8eaca46148ef8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-18 00:07:23	<u>0xc6cb3349433f9b20187a</u> <u>921b4d2ce89e0b9670bd39</u> <u>dc3cbdbbf8eaca46148ef8</u>	- 0.001539180000000000 00 MATIC  0.00 USD	✓
9	2023-08-18 00:07:23	<u>0xc6cb3349433f9b20187a</u> <u>921b4d2ce89e0b9670bd39</u> <u>dc3cbdbbf8eaca46148ef8</u>	- 0.0025846202704572 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-17 21:25:40	<u>0x990b462c62d8502ef0c5d665148d54b821cf8e2ce1ef59e9ea630909df522e9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-08-17 21:25:40	<u>0x990b462c62d8502ef0c5d665148d54b821cf8e2ce1ef59e9ea630909df522e9b</u>	- 0.0015995806695358 44 MATIC  0.00 USD	✓
12	2023-08-17 21:25:40	<u>0x990b462c62d8502ef0c5d665148d54b821cf8e2ce1ef59e9ea630909df522e9b</u>	- 0.0023254556204449 32 MATIC  0.00 USD	✓
13	2023-08-12 01:31:21	<u>0xae50c6496a3780ba319bfd38f464e0428036981155d73a8e1fa81707b547dba2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-08-12 01:31:21	<u>0xae50c6496a3780ba319bfd38f464e0428036981155d73a8e1fa81707b547dba2</u>	- 0.0021445808779326 60 MATIC  0.00 USD	✓
15	2023-08-12 01:31:21	<u>0xae50c6496a3780ba319bfd38f464e0428036981155d73a8e1fa81707b547dba2</u>	- 0.0044811584059352 70 MATIC  0.00 USD	✓
16	2023-08-10 18:44:48	<u>0x15a710e026776fe3202e40e24785f09346074ea9bf3582ed62ec9f5193488504</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-08-10 18:44:48	<u>0x15a710e026776fe3202e40e24785f09346074ea9bf3582ed62ec9f5193488504</u>	- 0.0015403711185055 14 MATIC  0.00 USD	✓
18	2023-08-10 18:44:48	<u>0x15a710e026776fe3202e40e24785f09346074ea9bf3582ed62ec9f5193488504</u>	- 0.0034043570133882 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-10 18:42:58	<u>0x3eaa76a3eb24aa0a10</u> <u>d9daf8922f52dad60279ad</u> <u>975df0fcd9bd6673475245</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-08-10 18:42:58	<u>0x3eaa76a3eb24aa0a10</u> <u>d9daf8922f52dad60279ad</u> <u>975df0fcd9bd6673475245</u>	- 0.0015695122279230 18 MATIC  0.00 USD	✓
21	2023-08-10 18:42:58	<u>0x3eaa76a3eb24aa0a10</u> <u>d9daf8922f52dad60279ad</u> <u>975df0fcd9bd6673475245</u>	- 0.0027964422395013 36 MATIC  0.00 USD	✓
22	2023-08-10 18:42:30	<u>0x425a2d7b92cab884a1f2</u> <u>aa0cd6b1fdd61a65bca6cd</u> <u>6cbfa839ab036657617662</u>	+ 9.9900000000000002 13 MATIC  6.85 USD	✓
23	2023-08-09 11:26:21	<u>0xe2f54f8a2ea9e4f4c656</u> <u>486729576028d8f05fb3ef</u> <u>12af06df52ab24151074d1</u>	- 132.53657181041646 1403 MATIC  91.79 USD	✓
24	2023-08-09 11:26:21	<u>0xe2f54f8a2ea9e4f4c656</u> <u>486729576028d8f05fb3ef</u> <u>12af06df52ab24151074d1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
25	2023-08-09 11:26:21	<u>0xe2f54f8a2ea9e4f4c656</u> <u>486729576028d8f05fb3ef</u> <u>12af06df52ab24151074d1</u>	- 0.0017760662942190 00 MATIC  0.00 USD	✓
26	2023-08-05 21:41:29	<u>0x2ce8941b49bd91af8a72</u> <u>16caca2a5e0f53346adba1</u> <u>6e0dca932c2c54824ea983</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-08-05 21:41:29	<u>0x2ce8941b49bd91af8a72</u> <u>16caca2a5e0f53346adba1</u> <u>6e0dca932c2c54824ea983</u>	- 0.0016517037677118 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-05 21:41:29	<u>0x2ce8941b49bd91af8a72</u> <u>16caca2a5e0f53346adba1</u> <u>6e0dca932c2c54824ea983</u>	- 0.0018368527143200 28 MATIC  0.00 USD	✓
29	2023-08-05 10:21:12	<u>0x4bb5da4cb7f8b8b8ff85</u> <u>ffcf4f8ff83e27ee612dd5</u> <u>78e640b6fd4271e1db14f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-08-05 10:21:12	<u>0x4bb5da4cb7f8b8b8ff85</u> <u>ffcf4f8ff83e27ee612dd5</u> <u>78e640b6fd4271e1db14f0</u>	- 0.0013859100000000 00 MATIC  0.00 USD	✓
31	2023-08-05 10:21:12	<u>0x4bb5da4cb7f8b8b8ff85</u> <u>ffcf4f8ff83e27ee612dd5</u> <u>78e640b6fd4271e1db14f0</u>	- 0.0035724008396510 73 MATIC  0.00 USD	✓
32	2023-07-19 18:30:14	<u>0xd451bf1197276063f1ca</u> <u>38f74aeb6e16a5c291a19a</u> <u>e133f3da65666b34758050</u>	- 90.00000000000000 000 MATIC  67.77 USD	✓
33	2023-07-19 18:30:14	<u>0xd451bf1197276063f1ca</u> <u>38f74aeb6e16a5c291a19a</u> <u>e133f3da65666b34758050</u>	- 0.0043820450203239 80 MATIC  0.00 USD	✓
34	2023-07-19 18:30:14	<u>0xd451bf1197276063f1ca</u> <u>38f74aeb6e16a5c291a19a</u> <u>e133f3da65666b34758050</u>	- 0.0203331654532013 93 MATIC  0.01 USD	✓
35	2023-07-16 07:42:35	<u>0xd2e6fe674f182f68a733</u> <u>a6c301e2bfa54116c0e49d</u> <u>6bdcac8d4341c0d0675121</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-07-16 07:42:35	<u>0xd2e6fe674f182f68a733</u> <u>a6c301e2bfa54116c0e49d</u> <u>6bdcac8d4341c0d0675121</u>	- 0.0015391800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-07-16 07:42:35	<u>0xd2e6fe674f182f68a733a6c301e2bfa54116c0e49d6bdcac8d4341c0d0675121</u>	- 0.0054091176428720 94 MATIC  0.00 USD	✓
38	2023-07-13 04:34:11	<u>0x1d93157fe1ed19dc44615c2ebf78c0570a4f0d3003727fd0ad5c956df242aef7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-07-13 04:34:11	<u>0x1d93157fe1ed19dc44615c2ebf78c0570a4f0d3003727fd0ad5c956df242aef7</u>	- 0.0010541149238442 33 MATIC  0.00 USD	✓
40	2023-07-13 04:34:11	<u>0x1d93157fe1ed19dc44615c2ebf78c0570a4f0d3003727fd0ad5c956df242aef7</u>	- 0.0040044555124728 60 MATIC  0.00 USD	✓
41	2023-07-12 21:09:55	<u>0x4088cf537ff7b39aa99f08115ddf8489d6a1a25a3c3a5ed1420378a4f3b22257</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-07-12 21:09:55	<u>0x4088cf537ff7b39aa99f08115ddf8489d6a1a25a3c3a5ed1420378a4f3b22257</u>	- 0.0009421800000000 00 MATIC  0.00 USD	✓
43	2023-07-12 21:09:55	<u>0x4088cf537ff7b39aa99f08115ddf8489d6a1a25a3c3a5ed1420378a4f3b22257</u>	- 0.0029510650545327 38 MATIC  0.00 USD	✓
44	2023-07-12 20:57:03	<u>0x1d6d65f0e4314b4bc86581d54cc689a000617035324dcd6075c0f74055171edc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-07-12 20:57:03	<u>0x1d6d65f0e4314b4bc86581d54cc689a000617035324dcd6075c0f74055171edc</u>	- 0.0015391800000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2023-07-12 20:57:03	<u>0x1d6d65f0e4314b4bc86581d54cc689a000617035324dcd6075c0f74055171edc</u>	- 0.0044565718106881 86 MATIC  0.00 USD	✓
47	2023-07-12 14:01:24	<u>0x542f060a32f214906558e95c0f109e5d579ec40414e87cf306dcd85122018f04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-07-12 14:01:24	<u>0x542f060a32f214906558e95c0f109e5d579ec40414e87cf306dcd85122018f04</u>	- 0.0013859100000000 00 MATIC  0.00 USD	✓
49	2023-07-12 14:01:24	<u>0x542f060a32f214906558e95c0f109e5d579ec40414e87cf306dcd85122018f04</u>	- 0.0174269037095188 02 MATIC  0.01 USD	✓
50	2023-07-11 19:44:56	<u>0x0431547e56f26445596b43ce348385e10fef55f3f3ba2759b393640444280796</u>	- 25.899999999999998 579 MATIC  19.10 USD	✓
51	2023-07-11 19:44:56	<u>0x0431547e56f26445596b43ce348385e10fef55f3f3ba2759b393640444280796</u>	- 0.0043546200000000 00 MATIC  0.00 USD	✓
52	2023-07-11 19:44:56	<u>0x0431547e56f26445596b43ce348385e10fef55f3f3ba2759b393640444280796</u>	- 0.0277450516341413 85 MATIC  0.02 USD	✓
53	2023-07-11 19:42:18	<u>0x92aa279224befa693a7a2ce1e4d0c2f836782fb729bb0860ef5789d22858a829</u>	- 26.000000000000000 000 MATIC  19.18 USD	✓
54	2023-07-11 19:42:18	<u>0x92aa279224befa693a7a2ce1e4d0c2f836782fb729bb0860ef5789d22858a829</u>	- 0.0057165553200000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
55	2023-07-11 19:42:18	<u>0x92aa279224befa693a7a2ce1e4d0c2f836782fb729bb0860ef5789d22858a829</u>	- 0.0138658953409038 01 MATIC  0.01 USD	✓
56	2023-07-11 19:40:18	<u>0x7f29b7ee84ef2a575487eb33afd0acab04649edaaf639aeb2721c6c127a8f059</u>	- 25.5000000000000000 000 MATIC  18.81 USD	✓
57	2023-07-11 19:40:18	<u>0x7f29b7ee84ef2a575487eb33afd0acab04649edaaf639aeb2721c6c127a8f059</u>	- 0.0066906173885251 18 MATIC  0.00 USD	✓
58	2023-07-11 19:40:18	<u>0x7f29b7ee84ef2a575487eb33afd0acab04649edaaf639aeb2721c6c127a8f059</u>	- 0.0254456063065087 79 MATIC  0.01 USD	✓
59	2023-07-11 19:37:58	<u>0x0cdc38955a4b0ea11b24371b78571f38534302af53b8d22dbd54fd7768f06baf</u>	- 51.399999999999998 579 MATIC  37.91 USD	✗
60	2023-07-11 19:37:58	<u>0x0cdc38955a4b0ea11b24371b78571f38534302af53b8d22dbd54fd7768f06baf</u>	- 0.0074934097798464 64 MATIC  0.00 USD	✓
61	2023-07-11 19:37:58	<u>0x0cdc38955a4b0ea11b24371b78571f38534302af53b8d22dbd54fd7768f06baf</u>	- 0.0337304644043747 71 MATIC  0.02 USD	✓
62	2023-07-11 19:34:02	<u>0x32ce122c821e301ce59f16e868b9555cafe7347e27d7e8b71f70484ad0f485ea</u>	- 51.399999999999998 579 MATIC  37.91 USD	✗
63	2023-07-11 19:34:02	<u>0x32ce122c821e301ce59f16e868b9555cafe7347e27d7e8b71f70484ad0f485ea</u>	- 0.0077385525639065 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-07-11 19:34:02	<u>0x32ce122c821e301ce59f16e868b9555cafe7347e27d7e8b71f70484ad0f485ea</u>	- 0.0468267929968384 58 MATIC  0.03 USD	✓
65	2023-07-11 19:32:16	<u>0xe704714e073901a499583b370f3ed25e42fb50729c6750632be9f25a688952ee</u>	- 77.299999999999997 158 MATIC  57.02 USD	✗
66	2023-07-11 19:32:16	<u>0xe704714e073901a499583b370f3ed25e42fb50729c6750632be9f25a688952ee</u>	- 0.0075868086109350 04 MATIC  0.00 USD	✓
67	2023-07-11 19:32:16	<u>0xe704714e073901a499583b370f3ed25e42fb50729c6750632be9f25a688952ee</u>	- 0.0483785909476368 64 MATIC  0.03 USD	✓
68	2023-07-11 19:30:16	<u>0x00d208f3b999a90b4c082fab6c3ab9edff4c1c71b7e5e851f08530145e52a81c</u>	- 77.299999999999997 158 MATIC  57.02 USD	✗
69	2023-07-11 19:30:16	<u>0x00d208f3b999a90b4c082fab6c3ab9edff4c1c71b7e5e851f08530145e52a81c</u>	- 0.0069306600000000 00 MATIC  0.00 USD	✓
70	2023-07-11 19:30:16	<u>0x00d208f3b999a90b4c082fab6c3ab9edff4c1c71b7e5e851f08530145e52a81c</u>	- 0.0457513504982713 09 MATIC  0.03 USD	✓
71	2023-06-22 18:38:46	<u>0xaeeb45e5a65ae991b877dadd4716515a9e153ea1799b707ba8c3696dceec17e9</u>	- 70.000000000000000 000 MATIC  46.76 USD	✓
72	2023-06-22 18:38:46	<u>0xaeeb45e5a65ae991b877dadd4716515a9e153ea1799b707ba8c3696dceec17e9</u>	- 0.0002326483867146 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-06-22 18:38:46	<u>0xae45e5a65ae991b877dadd4716515a9e153ea179b707ba8c3696dceec17e9</u>	- 0.0275634743501880 64 MATIC  0.01 USD	✓
74	2023-06-22 18:00:11	<u>0x24ee326b2438bf3fbeb59429e37744ff158c40baf4b44c30affe4b3c54d32ecc</u>	- 110.00000000000000 0000 MATIC  73.44 USD	✓
75	2023-06-22 18:00:11	<u>0x24ee326b2438bf3fbeb59429e37744ff158c40baf4b44c30affe4b3c54d32ecc</u>	- 0.0068298670000000 00 MATIC  0.00 USD	✓
76	2023-06-22 18:00:11	<u>0x24ee326b2438bf3fbeb59429e37744ff158c40baf4b44c30affe4b3c54d32ecc</u>	- 0.0277075542330326 30 MATIC  0.01 USD	✓
77	2023-06-22 02:47:54	<u>0xd2be01a99c011b381d45882a83078c887cc6e81f0840ee91a5a6933f95eb76ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-06-22 02:47:54	<u>0xd2be01a99c011b381d45882a83078c887cc6e81f0840ee91a5a6933f95eb76ad</u>	- 0.0013859100000000 00 MATIC  0.00 USD	✓
79	2023-06-22 02:47:54	<u>0xd2be01a99c011b381d45882a83078c887cc6e81f0840ee91a5a6933f95eb76ad</u>	- 0.0059221507629381 12 MATIC  0.00 USD	✓
80	2023-06-17 21:26:16	<u>0x157d21c708ea22764f673d6503953e101fcece48f20470d60bcc7bca0d8054da</u>	- 75.00000000000000 000 MATIC  46.20 USD	✓
81	2023-06-17 21:26:16	<u>0x157d21c708ea22764f673d6503953e101fcece48f20470d60bcc7bca0d8054da</u>	- 0.0053449800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-17 21:26:16	<u>0x157d21c708ea22764f673d6503953e101fcece48f20470d60bcc7bca0d8054da</u>	- 0.0232501935915629 47 MATIC  0.01 USD	✓
83	2023-06-17 19:59:24	<u>0x9d6fdf072a1a0bdcf53f40b5ca977191ece99e892623c520cf5f160270e6893f</u>	+ 259.87000000000000 4547 MATIC  160.13 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-17 22:20:06	<u>0xf3208ffba02be3486fd50210cc207147ad2292247dd14575b43cb518978b5c1c</u>	+ 77.775000000000005 684 MATIC  45.12 USD	✓
2	2023-08-05 13:13:17	<u>0x08b1f6322250c080499ab3001d548f860c4440eea2e5d08ca2991eac0bc05f75</u>	+ 105.22499999999999 4316 MATIC  69.69 USD	✓
3	2023-07-12 14:04:38	<u>0x866af71a93626dac630bd9988cedd8068768fcbae1f9cd7e254541466b0dc6e2</u>	+ 42.075000000000002 842 MATIC  31.12 USD	✓
4	2023-06-22 03:06:45	<u>0x00e462bb90a73398f043c81d751978bb35a9e62c6a46a567d0d4c2f911f9e484</u>	+ 148.22999999999998 9768 MATIC  102.47 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-13 18:17:00	<u>0xfce8ff257a38c702862bfd680cab437ac99277ed88f3486cfedddd279ba78c5f</u>	+ 20.000000000000000 0 CODIGE	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-02 16:32:14	<u>0x0d0e1cb288bfdae0b2ef3eef34565819d8d42304490dd656adff8749fe6221ab</u>	+ 100.00000000 AIAPE	✓
3	2024-04-08 13:28:28	<u>0x9996e0c5d67c971cc57d1d12b78afb86b91f5aeeaca969053e2e2dd53e98d17d</u>	+ 82,750,473.8668069 8 MATICAT	✓
4	2024-03-30 21:13:42	<u>0x26e4d9e90bb9f6f5f7dde0cfb9fbb8805396c48d144707f690744287c2de777</u>	+ 8,888,888,888.0000 00000000000000 DIDDYδÿ”ž	✓
5	2024-03-25 22:06:18	<u>0x8f5f70ae920774a36eda8c9a77e16ce8b9637591f0a7ce4a2dc717fe8b92ea30</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
6	2024-03-10 19:21:22	<u>0x4e0766e9cdf12d9afd41288e98d271220ef1ab923a359907a0db21b0a400474</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
7	2024-02-10 03:50:57	<u>0xc83564c339f984fc9916b1db66fd2dfcc7d556b2d797bc3b2e4bfa33b2387356</u>	+ 25,931.0000000000 0000000 Reaper	✓
8	2024-02-08 09:43:30	<u>0xf4fa8c3c716d0990f5e55355d991f04b8f4172fdb24bfb8af2d4ce1ad982b27a</u>	+ 147,532.0000000000 00000000 BORGER	✓
9	2024-02-02 00:34:32	<u>0x8b62e507051db1a1e147ff7c3950db20a5f7604bb80cfef64c826ce2b7d2f663</u>	+ 6.9000000000000003 55 Dyl	✓
10	2024-02-01 08:17:33	<u>0x13b4084cc8428f36d3088c8c154acb6dc0f2f0cd37ba8e77c6e0a3f67f3d9dc3</u>	+ 2,529.970977813380 159205 MOON	✓

#	Date & time	Transaction Id	Amount	
11	2024-01-28 01:01:23	<u>0x295a86a81f1927b2a5e3</u> <u>21209d9635fdc5ea482c97</u> <u>f62ffef78b515f2226f8b5</u>	+ 13,698.000000000000 0000000 MOON	✓
12	2024-01-27 18:27:32	<u>0x44821cf5b2a4e021c675</u> <u>61ec220a4b7fdf97714052</u> <u>58f4b04a0c58038cf33f28</u>	+ 69.00000000000000 000 Dyl	✓
13	2024-01-26 00:12:58	<u>0x071b1795d29e9eb0c9fa</u> <u>fffa707ff7b1a58ed1260d</u> <u>420641c22603f7ecb4806e</u>	+ 20.00000000000000 000 MPT	✓
14	2024-01-24 22:11:26	<u>0xda1bfa3ddab2d196c18a</u> <u>9e7b1900de95e1090fd2e1</u> <u>e507743ab040847cd7fd39</u>	+ 69.00000000000000 000 Dyl	✓
15	2024-01-19 06:09:32	<u>0xe2483a4b72db4ae72c45</u> <u>16eb3ec5aa7e7d7a522fb5</u> <u>5e719b30775aa90e14ecd1</u>	+ 1,000.000000000000 000000 BTB	✓
16	2024-01-17 23:06:06	<u>0x398ed0f0347742f5c440</u> <u>ea9ebbad6927754aa3fba6</u> <u>57eaf88cd0897370508705</u>	+ 150,000.000000000 \$CULO	✓
17	2024-01-16 00:37:38	<u>0xde4cc5ab3b0409f2c063</u> <u>4cc0a319fad1a5d0987607</u> <u>586f687667c1fa8ce93194</u>	+ 3,017,376,846.9603 6482 MEMEGONE	✓
18	2024-01-11 14:45:00	<u>0xf36af06595436f73e883</u> <u>4c4d2d5895a449096af638</u> <u>e4d3503a946a10d4838c47</u>	+ 8,991,579,676.8604 7554 GONEPEPE	✓
19	2024-01-03 08:51:43	<u>0x96c926db4c75130b981f</u> <u>dd4e87a49b18a23288e706</u> <u>f8eb636308281eb456f6ed</u>	+ 5,216,273.00000000 0000000000 OGPT	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-29 21:28:07	<u>0x976b4a58bdfddc3180e9b0e009bb9ce0cff0bf52c4859b00566a870033bede66</u>	+ 66,666.000000000000 0000000 DEAD	✓
21	2023-12-26 11:54:35	<u>0xeeb03b02e46f84e6830740f83f87b38c46a13c37ea3d7d15a026a6b59ccd4eea</u>	+ 5,216,273.00000000 0000000000 OGP	✓
22	2023-12-20 15:37:00	<u>0x92e9d7a520305b4f173e256d8857bef469a3ee9cfb332c19ed0faed422743e31</u>	+ 1,000,000.00000000 0000000000 BTBS	✓
23	2023-12-18 03:45:13	<u>0x691637d0de64594b276620e86544df19b53a01af10911ea582c5db753abda6ec</u>	+ 2,142,190.00000000 0000000000 GONE	✓
24	2023-08-18 08:12:49	<u>0xe5998334d402af91c4a2eba88bd8f76c717fda2f6b6fffc832949503bc40c341a</u>	+ 192,500.0000000000 00000000 WHEX	✓
25	2023-08-06 11:24:28	<u>0x58d56932260c5a056cec675ca58260820b814b8162048543413f653da42782f9</u>	+ 96.150000000000005 684 LINKBonus.io	✓
26	2023-08-05 11:18:13	<u>0x7f166c684c98c182235e7c45d2e110c558d85373eea270513a0a470071343a6d</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
27	2023-07-25 13:11:09	<u>0x6302dd8d447f474e6ef7ab921d92593f0e5f6b7a6634645cdc94c9fb02653b03</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
28	2023-07-17 18:18:37	<u>0x73d07428ec2dd00a02029ba80443448bca61bccfeb9bf9f1326014b1023f833ef</u>	+ 1,000.000000000000 000000 /	✓

#	Date & time	Transaction Id	Amount	
29	2023-06-28 04:40:16	<u>0x2efe00997bfbf04567b585720ea61c19ddb0945ada03ac17a2c712aa18f32f08</u>	+ 172.84000000000000 3411 Claim ETC at <a href="https://ETCpool.org">https://ETCpool.org</a>	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-09 23:01:34	<u>0x3dccee4134d95fa27f2f5c244c8f93c953cb771883918453fb2867e4325e3dab</u>	+ 1 HKVialz	✓
2	2023-10-07 03:12:18	<u>0x3baa66f9256b5f8914c0c4c5f31752cbbfe51d7ea4fa5a273bc17f13eb7c635f</u>	+ 1 aml-check.me	✓
3	2023-08-17 22:20:06	<u>0xf3208ffba02be3486fd50210cc207147ad2292247dd14575b43cb518978b5c1c</u>	- 1 ring_runnerz	✓
4	2023-08-05 13:13:17	<u>0x08b1f6322250c080499ab3001d548f860c4440eea2e5d08ca2991eac0bc05f75</u>	- 1 ring_runnerz	✓
5	2023-07-19 18:30:14	<u>0xd451bf1197276063f1ca38f74aeb6e16a5c291a19ae133f3da65666b34758050</u>	+ 1 hyper_kongz	✓
6	2023-07-12 14:04:38	<u>0x866af71a93626dac630bd9988cedd8068768fcbae1f9cd7e254541466b0dc6e2</u>	- 1 nine	✓
7	2023-07-11 19:51:54	<u>0x69d85933a69ea6f47f79f60f5b99e09072941cd03c6263bd4b28bf1d42799e9a</u>	+ 1 StarBored	✓



#	Date & time	Transaction Id	Amount	
8	2023-07-11 19:44:56	<u>0x0431547e56f26445596b</u> <u>43ce348385e10fef55f3f3</u> <u>ba2759b393640444280796</u>	+ 1 nine	✓
9	2023-07-11 19:42:18	<u>0x92aa279224befa693a7a</u> <u>2ce1e4d0c2f836782fb729</u> <u>bb0860ef5789d22858a829</u>	+ 1 nine	✓
10	2023-07-11 19:40:18	<u>0x7f29b7ee84ef2a575487</u> <u>eb33afd0acab04649edaaf</u> <u>639aeb2721c6c127a8f059</u>	+ 1 nine	✓
11	2023-06-22 18:38:46	<u>0xaeeb45e5a65ae991b877</u> <u>dadd4716515a9e153ea179</u> <u>9b707ba8c3696dceec17e9</u>	+ 1 ring_runnerz	✓
12	2023-06-22 18:00:11	<u>0x24ee326b2438bf3fbeb5</u> <u>9429e37744ff158c40baf4</u> <u>b44c30affe4b3c54d32ecc</u>	+ 1 ring_runnerz	✓
13	2023-06-22 18:00:11	<u>0x24ee326b2438bf3fbeb5</u> <u>9429e37744ff158c40baf4</u> <u>b44c30affe4b3c54d32ecc</u>	+ 1 ring_runnerz	✓
14	2023-06-22 03:06:45	<u>0x00e462bb90a73398f043</u> <u>c81d751978bb35a9e62c6a</u> <u>46a567d0d4c2f911f9e484</u>	- 1 dinodash	✓
15	2023-06-17 21:28:00	<u>0x8225310e6441b9b2ca70</u> <u>a2a3684cf2c65db3405e85</u> <u>56ecf76632bb8354359a0c</u>	+ 1 StarBored	✓
16	2023-06-17 21:26:16	<u>0x157d21c708ea22764f67</u> <u>3d6503953e101fcece48f2</u> <u>0470d60bcc7bca0d8054da</u>	+ 1 dinodash	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-27 03:23:48	<u>0xe765f7d4a5ce19e47edd168f2dc1be6fc5163c19dcdbde2c1be7da441d20e083</u>	+ 1 ethevents.co	✓
2	2023-09-26 00:19:13	<u>0xe0f6a512cf5e3ec2e1afa6af765239e1d1db70f3187fd3088e6b379cf90ca506</u>	+ 1 LIDO NFT	✓
3	2023-09-14 01:18:55	<u>0xd059151d517814b4e002762451e60b88e790a8619916d7a18b5de184f9e37ea8</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-13 03:19:19	<u>0xbec80047ab12d659a468b8cb54e26a594cd9da98b1cf1bf08a98b53db441981f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
5	2023-08-29 20:39:40	<u>0x4abf2f6a63c4f485a5293918b60d0e525c303785453e41ed3c88e97017d485ae</u>	+ 1 Chain Launch Raffle	✓
6	2023-08-28 03:54:19	<u>0x6da6f59a289e008fc7dd8499d37c821c528c966d3efe08b457a15568ca7f0f15</u>	+ 1 claim.circleweekly.net	✓
7	2023-08-26 19:26:03	<u>0xf1da5921df91a61309c70815f3c1f45c909d294d9b76545d80e325381642a6b9</u>	+ 1 claim.circleweekly.com	✓
8	2023-08-25 19:49:08	<u>0x238af131654bb5aedd1e2686428682232bda8ca69dbdac5f10320ddc1f91a173</u>	+ 1 NFTVoucher	✓
9	2023-08-20 20:46:10	<u>0xdec43b3311654520098838b1d5e2ba76218ccf6bbe0bf093cef747f4e105e3ce</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-19 23:22:50	<u>0x667a45df58aabfdd5bd9cf72dd60a5a28f5cc3263f864c41adff53ffaae1f729</u>	+ 1 NFTVoucher	✓
11	2023-08-19 20:09:41	<u>0x3d3291867b14289d887f15c1c77c67aa8b0887ceb0c9a0ece4ebf291c3b7f6db</u>	+ 1 Voucher	✓
12	2023-08-19 07:59:12	<u>0x9ef265157ab3c3ec0a1f678968aea5a16e81481399bab7f31f1d43fcbbb34c83</u>	+ 1 NFTVoucher	✓
13	2023-08-18 13:38:04	<u>0xcb5fe6317a19e754217a786984a3e87f52a4dd9a8e00c220bf04be1237ce0721</u>	+ 1 Voucher	✓
14	2023-08-16 07:11:58	<u>0xbf72cd1079cd2a5912c33d00f745cf4bcad86c65421b5698f395a8d807af2e35</u>	+ 1 RARI	✓
15	2023-08-09 16:43:24	<u>0x2e9a6ee642ddc02f21d11029fc84b7c511f3489403419234e03369dddc493d3f</u>	+ 1 Voucher	✓
16	2023-08-09 14:29:27	<u>0xd9afd2d9c27efb61d495342efa773f43f08a886696d6e3393dc91c28beaa39fd</u>	+ 1 Lido DAO	✓
17	2023-08-05 23:42:57	<u>0x4a69bb83976a03c15c76406d6a357b791deb27a873b11676492ee1ccc3a002c7</u>	+ 1 Lido DAO	✓
18	2023-08-05 12:25:21	<u>0x1122fa5ee805beecb5613825d8b1bc2e1fbf6aa21fc74f769628adde20cf65ee</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-01 14:11:50	<u>0xce66787bb7ba23faff64d2ea0e26b323fd91f63e85fd31b39905db1ea45ad977</u>	+ 1 SamurA.I. Sweat	✓
20	2023-08-01 10:29:00	<u>0x537e4dd3af1d0a136636e761ae907b671af4b40448bd6d1abc9bd099f58c25c0</u>	+ 1 APE COIN	✓
21	2023-07-27 08:21:57	<u>0xa2d1f1c1235c7062a3eb011783aabb6d8baadd55f0d778de93136b3374a2db83</u>	+ 1 swap-rewards.xyz	✓
22	2023-07-10 21:14:49	<u>0xf3aa55f9aecbc94a159f213d6a9e9bc482cb3675457b9763605aca5d0cdbbfed</u>	+ 1 1000 \$BLUR	✓
23	2023-07-04 01:55:11	<u>0x6aee38809954e39dfaa23a8a2655556dde7cf6dc7de6036253f71527639b95f6</u>	+ 1 APE COIN	✓
24	2023-07-03 00:16:19	<u>0xec18427bfcc2a71371cf1325f0bb5796a9e7e15184f6ba4efda7b40f0ebf46cd</u>	+ 1 APE COIN	✓
25	2023-06-29 00:59:29	<u>0x06e62eb136f2b412c762330f2f9dfda0e2fa96067e26f868c2a5bc9534e8453d</u>	+ 1 OPTIMISM	✓
26	2023-06-20 00:15:15	<u>0x4ff65231c573a977ddc5011ab7773029ec4b6a0a520293eeef8e144d314d5a4b</u>	+ 1 OPTIMISM	✓

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