

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 18:36 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf99dd1d044ab437417e713e87857674c4f9a58bb</u>
TOTAL RECEIVED	65.489460295949811552 MATIC
	25.03 USD
TOTAL SEND	65.489460295949811552 MATIC
	25.03 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
WWW.PUNKWL.XYZ	7,777.000000000000000000 PUNKWL.XYZ
\$ get-usdc.com	1,049.000000000000000000 aim rewards
Acces Liquid-ether.com	1 rewards
#HEXPool.net	191,500.000000000000000000 wHEX
BLAST	10,000 op Code
(PoS) Tether USD	0.000000 USDT
! MetaWin	5.000000000000000000 s
@SNXPool.com	891.000000000000000000 \$ sUSD

Token	Balance
MANTA	10,000 MANTA GET pacificdrop.org
Holograph x LayerZero	0 HLZ
LayerZero Airdrop	1 LayerZero BONUS
2000\$ USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDT Airdrop	N/A cc
2,000 USDT Reward	N/A d.org
2,000 USDT Reward	N/A org
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
1,000 USDT Reward	N/A ds.org
5 ETH by Base	N/A NFTVoucher
Â-	N/A Reward at bonewin.com

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 13:35:42	0xa750ad0efcf586d22db3c878f08cf464f18d205994debf2116fef330566b26e8	- 38.136193410621480 382 MATIC  21.10 USD	✓
2	2024-06-24 13:35:42	0xa750ad0efcf586d22db3c878f08cf464f18d205994debf2116fef330566b26e8	- 0.0009887893903230 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
3	2024-06-24 13:35:42	<u>0xa750ad0efcf586d22db3c878f08cf464f18d205994deb2116fef330566b26e8</u>	- 0.0007575686194860 00 MATIC  0.00 USD	✓
4	2024-02-07 09:11:41	<u>0xee8e1312b25839e3195cd8eae2cfe8be7f957135da67b051179a01cbbb5fcbc</u>	- 1.8530776872406560 24 MATIC  1.48 USD	✓
5	2024-02-07 09:11:41	<u>0xee8e1312b25839e3195cd8eae2cfe8be7f957135da67b051179a01cbbb5fcbc</u>	- 0.0136132696778963 70 MATIC  0.01 USD	✓
6	2024-02-07 09:11:41	<u>0xee8e1312b25839e3195cd8eae2cfe8be7f957135da67b051179a01cbbb5fcbc</u>	- 0.0098720747638997 49 MATIC  0.00 USD	✓
7	2023-11-21 10:49:51	<u>0x92c4122e9092f084ba05230682e73c2f9445fc36c91f59ca258194121cbae0d6</u>	- 0.0575825772833904 46 MATIC  0.04 USD	✓
8	2023-11-21 10:49:51	<u>0x92c4122e9092f084ba05230682e73c2f9445fc36c91f59ca258194121cbae0d6</u>	- 0.0079923663152753 12 MATIC  0.00 USD	✓
9	2023-11-21 10:49:51	<u>0x92c4122e9092f084ba05230682e73c2f9445fc36c91f59ca258194121cbae0d6</u>	- 0.0004556605425594 96 MATIC  0.00 USD	✓
10	2023-11-21 10:49:39	<u>0xb1ce665be8510879e631f820646fa32f708cabc7f748debbf88f8681bcd886cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-21 10:49:39	<u>0xb1ce665be8510879e631f820646fa32f708cabc7f748debbf88f8681bcd886cd</u>	- 0.0016513020497182 08 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-11-21 10:49:39	<u>0xb1ce665be8510879e631</u> <u>f820646fa32f708cab7f7</u> <u>48debbf88f8681bcd886cd</u>	- 0.0000939665948770 24 MATIC  0.00 USD	✓
13	2023-10-02 04:54:08	<u>0x38be584791499aff71de</u> <u>146cb295872974ee03e70e</u> <u>91040662c8900a4a184872</u>	- 0.7654847152875945 42 MATIC  0.42 USD	✓
14	2023-10-02 04:54:08	<u>0x38be584791499aff71de</u> <u>146cb295872974ee03e70e</u> <u>91040662c8900a4a184872</u>	- 0.0104083299774554 40 MATIC  0.00 USD	✓
15	2023-10-02 04:54:08	<u>0x38be584791499aff71de</u> <u>146cb295872974ee03e70e</u> <u>91040662c8900a4a184872</u>	- 0.0173481933859214 04 MATIC  0.00 USD	✓
16	2023-09-15 07:36:16	<u>0x87e9a75dca50348e3492</u> <u>ce8bd489edf573ca77ced7</u> <u>dcda34bf2ad7bb131bc1fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-09-15 07:36:16	<u>0x87e9a75dca50348e3492</u> <u>ce8bd489edf573ca77ced7</u> <u>dcda34bf2ad7bb131bc1fe</u>	- 0.0019002844478582 64 MATIC  0.00 USD	✓
18	2023-09-15 07:36:16	<u>0x87e9a75dca50348e3492</u> <u>ce8bd489edf573ca77ced7</u> <u>dcda34bf2ad7bb131bc1fe</u>	- 0.0036260505092322 36 MATIC  0.00 USD	✓
19	2023-08-21 10:22:58	<u>0x925dcf8e22739a2f69e1</u> <u>7286eef8c14b22e330e873</u> <u>ad51a1b6259bb9526e5d1f</u>	- 1.5770988449955845 03 MATIC  0.88 USD	✓
20	2023-08-21 10:22:58	<u>0x925dcf8e22739a2f69e1</u> <u>7286eef8c14b22e330e873</u> <u>ad51a1b6259bb9526e5d1f</u>	- 0.0151851067084514 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-21 10:22:58	<u>0x925dcf8e22739a2f69e17286eef8c14b22e330e873ad51a1b6259bb9526e5d1f</u>	- 0.0299300506992281 75 MATIC  0.01 USD	✓
22	2023-08-21 10:18:34	<u>0x6eae0c40f669d87c52308a01c529235535f388914ac81c93b0ed429687961612</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-08-21 10:18:34	<u>0x6eae0c40f669d87c52308a01c529235535f388914ac81c93b0ed429687961612</u>	- 0.0216526269866336 27 MATIC  0.01 USD	✓
24	2023-08-21 10:18:34	<u>0x6eae0c40f669d87c52308a01c529235535f388914ac81c93b0ed429687961612</u>	- 0.0451363183447657 45 MATIC  0.02 USD	✓
25	2023-08-21 10:18:20	<u>0xa136774b0fe6cd602e44390f5746eaf9932bf3c73bcc89e749edd98feb7e9ba2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-08-21 10:18:20	<u>0xa136774b0fe6cd602e44390f5746eaf9932bf3c73bcc89e749edd98feb7e9ba2</u>	- 0.0019792373537155 46 MATIC  0.00 USD	✓
27	2023-08-21 10:18:20	<u>0xa136774b0fe6cd602e44390f5746eaf9932bf3c73bcc89e749edd98feb7e9ba2</u>	- 0.0041185392657479 06 MATIC  0.00 USD	✓
28	2023-08-21 09:26:28	<u>0x801351d66717b3509932372f5ffed8cd1ba84910239687d7c20f3097448fcfcf</u>	- 0.0946936921725406 58 MATIC  0.05 USD	✓
29	2023-08-21 09:26:28	<u>0x801351d66717b3509932372f5ffed8cd1ba84910239687d7c20f3097448fcfcf</u>	- 0.0097507257905339 70 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
30	2023-08-21 09:26:28	<u>0x801351d66717b3509932</u> <u>372f5ffed8cd1ba8491023</u> <u>9687d7c20f3097448fcfcf</u>	- 0.0183928527042846 63 MATIC  0.01 USD	✓
31	2023-08-21 09:26:16	<u>0xe040b34f023ba00da53d</u> <u>b343376c8b79a20e929da6</u> <u>109d184b0637044cb0a0fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-08-21 09:26:16	<u>0xe040b34f023ba00da53d</u> <u>b343376c8b79a20e929da6</u> <u>109d184b0637044cb0a0fe</u>	- 0.0019738236830850 96 MATIC  0.00 USD	✓
33	2023-08-21 09:26:16	<u>0xe040b34f023ba00da53d</u> <u>b343376c8b79a20e929da6</u> <u>109d184b0637044cb0a0fe</u>	- 0.0032001268977531 06 MATIC  0.00 USD	✓
34	2023-08-21 09:22:10	<u>0xc734e61ac3aebfd1d037</u> <u>9e5dd095757cc30de72f44</u> <u>4aab0d0f5bdf108257b04f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-21 09:22:10	<u>0xc734e61ac3aebfd1d037</u> <u>9e5dd095757cc30de72f44</u> <u>4aab0d0f5bdf108257b04f</u>	- 0.0349523724978205 09 MATIC  0.01 USD	✓
36	2023-08-21 09:22:10	<u>0xc734e61ac3aebfd1d037</u> <u>9e5dd095757cc30de72f44</u> <u>4aab0d0f5bdf108257b04f</u>	- 0.0603438631876308 60 MATIC  0.03 USD	✓
37	2023-08-21 09:21:56	<u>0x58b1236b5b77eaf7133c</u> <u>1361b55ef3cc779854fe57</u> <u>6bfe58562506e229348701</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-08-21 09:21:56	<u>0x58b1236b5b77eaf7133c</u> <u>1361b55ef3cc779854fe57</u> <u>6bfe58562506e229348701</u>	- 0.0016583666365045 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-21 09:21:56	<u>0x58b1236b5b77eaf7133c</u> <u>1361b55ef3cc779854fe57</u> <u>6bfe58562506e229348701</u>	- 0.0032864949136831 68 MATIC  0.00 USD	✓
40	2023-08-21 09:14:58	<u>0x51e3fed90a3fb3a74249</u> <u>aefd47b7c1244bc6fe0554</u> <u>326face844de5c9b64f9dd</u>	- 11.999776608358910 579 MATIC  6.82 USD	✓
41	2023-08-21 09:14:58	<u>0x51e3fed90a3fb3a74249</u> <u>aefd47b7c1244bc6fe0554</u> <u>326face844de5c9b64f9dd</u>	- 0.0010314686367758 18 MATIC  0.00 USD	✓
42	2023-08-21 09:14:58	<u>0x51e3fed90a3fb3a74249</u> <u>aefd47b7c1244bc6fe0554</u> <u>326face844de5c9b64f9dd</u>	- 0.0019247843685078 04 MATIC  0.00 USD	✓
43	2023-08-21 09:07:50	<u>0xbb7fe659a8a7cfdcfa4</u> <u>374b7e0d04dfd38d3225c2</u> <u>9766ed7948523d595f2a67</u>	- 7.4282657049803235 69 MATIC  4.22 USD	✓
44	2023-08-21 09:07:50	<u>0xbb7fe659a8a7cfdcfa4</u> <u>374b7e0d04dfd38d3225c2</u> <u>9766ed7948523d595f2a67</u>	- 0.0010085110888285 22 MATIC  0.00 USD	✓
45	2023-08-21 09:07:50	<u>0xbb7fe659a8a7cfdcfa4</u> <u>374b7e0d04dfd38d3225c2</u> <u>9766ed7948523d595f2a67</u>	- 0.0024893025500404 08 MATIC  0.00 USD	✓
46	2023-08-21 08:00:25	<u>0xeebdea5070078782ce6a</u> <u>d0f20c9c1279badfad48e5</u> <u>a93f8b637b6f49c4d88092</u>	+ 42.0000000000000000 000 MATIC  23.97 USD	✓
47	2023-08-07 19:57:14	<u>0xb11c375a265f8396ebc9</u> <u>e49e057dad7050571fec60</u> <u>f7b11a37a09eca2daafa87</u>	- 1.5361990910554998 99 MATIC  1.01 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-08-07 19:57:14	<u>0xb11c375a265f8396ebc9e49e057dad7050571fec60f7b11a37a09eca2daafa87</u>	- 0.0128592228297473 28 MATIC  0.00 USD	✓
49	2023-08-07 19:57:14	<u>0xb11c375a265f8396ebc9e49e057dad7050571fec60f7b11a37a09eca2daafa87</u>	- 0.0133764795628768 63 MATIC  0.00 USD	✓
50	2023-08-07 19:49:42	<u>0xd587eb9f236873e0491830944a42605d5fde1ae039c0f75955cd144682cc6306</u>	+ 9.0000000000000000 00 MATIC  5.96 USD	✓
51	2023-07-24 21:27:59	<u>0xf68c0ab352d49cb88ed5af7653a0c544ed351a94c8ad94267c344bf77d83ab9e</u>	- 1.6522393096498468 88 MATIC  1.20 USD	✓
52	2023-07-24 21:27:59	<u>0xf68c0ab352d49cb88ed5af7653a0c544ed351a94c8ad94267c344bf77d83ab9e</u>	- 0.0129259079723714 60 MATIC  0.00 USD	✓
53	2023-07-24 21:27:59	<u>0xf68c0ab352d49cb88ed5af7653a0c544ed351a94c8ad94267c344bf77d83ab9e</u>	- 0.0189554468614217 47 MATIC  0.01 USD	✓
54	2023-07-24 21:27:49	<u>0x3f394f1aceb298bc54aa4f81002cbbf8a8dc10d3d6633eaff5bbf1c17586ce1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-07-24 21:27:49	<u>0x3f394f1aceb298bc54aa4f81002cbbf8a8dc10d3d6633eaff5bbf1c17586ce1b</u>	- 0.0014627702884708 32 MATIC  0.00 USD	✓
56	2023-07-24 21:27:49	<u>0x3f394f1aceb298bc54aa4f81002cbbf8a8dc10d3d6633eaff5bbf1c17586ce1b</u>	- 0.0025463982006018 80 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
57	2023-07-24 21:07:11	<u>0x239330caa05666b9605e</u> <u>1c9882a7e7acf0210ce673</u> <u>28bfc843c7f8e9453b3e44</u>	+ 14.0000000000000000 000 MATIC  10.19 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-02-07 09:11:41	<u>0xee8e1312b25839e3195c</u> <u>d8eae2cfe8be7f957135d0</u> <u>a67b051179a01cbbb5fcbc</u>	+ 0.2174697803372667 44 MATIC  0.17 USD	✓
2	2023-10-02 04:54:08	<u>0x38be584791499aff71de</u> <u>146cb295872974ee03e70e</u> <u>91040662c8900a4a184872</u>	+ 0.0364516531089330 71 MATIC  0.02 USD	✓
3	2023-08-21 10:22:58	<u>0x925dcf8e22739a2f69e1</u> <u>7286eef8c14b22e330e873</u> <u>ad51a1b6259bb9526e5d1f</u>	+ 0.0750999449997897 39 MATIC  0.04 USD	✓
4	2023-08-21 09:26:28	<u>0x801351d66717b3509932</u> <u>372f5ffed8cd1ba8491023</u> <u>9687d7c20f3097448fcfcf</u>	+ 0.0086085174702309 68 MATIC  0.00 USD	✓
5	2023-08-07 19:57:14	<u>0xb11c375a265f8396ebc9</u> <u>e49e057dad7050571fec60</u> <u>f7b11a37a09eca2daafa87</u>	+ 0.0731523376693095 22 MATIC  0.04 USD	✓
6	2023-07-24 21:27:59	<u>0xf68c0ab352d49cb88ed5</u> <u>af7653a0c544ed351a94c8</u> <u>ad94267c344bf77d83ab9e</u>	+ 0.0786780623642784 20 MATIC  0.05 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-06-21 20:15:11	<u>0x928f87267b6cfacb150c ceec1e857eeb866e7256d4 db793bf11e49f04b144442</u>	+ 987,921 M AIRDROP	✓
2	2024-03-22 10:03:20	<u>0xdca45cb2abbb86aa2526 caf2dbb43a3277dc2f7afc 066b3e4ba2a56aff3c8bbd</u>	+ 500 op Code	✓
3	2024-03-21 17:55:18	<u>0x92531cabf0791cea2b00 008160f3438601367f6a90 1f9b5fbb22b07f7ef8d246</u>	+ 399 MANTA GET pacificdrop.org	✓
4	2024-02-07 09:11:49	<u>0xd5a9f7496bc2706c91ed b67a38fa578ae8b080d920 522af7e6a0a38067df6598</u>	+ 1 rewards	✓
5	2023-11-22 08:44:19	<u>0x5272ffec3a1e44895bbe 91cb03f5ae493905ef9643 5aabc776102debd80eaf8</u>	+ 5.0000000000000000 00 s	✓
6	2023-11-21 10:49:51	<u>0x92c4122e9092f084ba05 230682e73c2f9445fc36c9 1f59ca258194121cbae0d6</u>	- 2,339.274268 USDT  2,340.20 USD	✓
7	2023-11-21 10:40:41	<u>0x52c824a61bb3d288720a c76402925f5ac032e4516f 7e5ca1041b47c9ce5841ec</u>	+ 2,339.274268 USDT  2,339.94 USD	✓
8	2023-10-02 04:54:08	<u>0x38be584791499aff71de 146cb295872974ee03e70e 91040662c8900a4a184872</u>	- 1,675.720957 USDT  1,675.95 USD	✓
9	2023-10-02 04:48:04	<u>0x10b27d2ad0f74d0dd6fd 47b2ca578900b63e766598 e2d532b4dae81b7e65d0fb</u>	+ 1,675.716771 USDT  1,675.89 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-15 14:05:48	<u>0x8b75168fdee115ff435c</u> <u>c978a7f8c79c0cfa27120a</u> <u>26bf8c2e274666eeeb7986</u>	+ 891.00000000000000 0000 \$ sUSD	✓
11	2023-09-15 13:52:46	<u>0xd9fd5c9647cf94732554</u> <u>6aa5c01e5af6bb170dea9e</u> <u>7c81ee019a78797a12e85a</u>	- 0.000000 USDT  0.00 USD	✓
12	2023-09-15 13:45:09	<u>0x204b0e637f49c4eed88c</u> <u>7ca5cb13bbba3bbe4e0cd2</u> <u>ad29b5823f721fc8de70b2</u>	- 2,093.532663 USDT	✓
13	2023-09-15 13:45:09	<u>0x204b0e637f49c4eed88c</u> <u>7ca5cb13bbba3bbe4e0cd2</u> <u>ad29b5823f721fc8de70b2</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-09-15 10:52:51	<u>0x30c7da80fea3a0680e9d</u> <u>956a9b3b46975aeead594a</u> <u>6839f2380bb0f21e6362d8</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-09-15 08:42:55	<u>0xfb9cbc7f2fcc5aec23c7</u> <u>952f88446ada8f4162393c</u> <u>b4d0e4ebd09a7084571fdd</u>	+ 0.002093 USDT  0.00 USD	✓
16	2023-09-15 07:52:45	<u>0xc0e4ce842f78f1fe2a47</u> <u>25e4415062721dd5b598fc</u> <u>439a5a6f540e5143f10ecd</u>	- 0.000000 USDT  0.00 USD	✓
17	2023-09-15 07:38:38	<u>0x763d79a31d96ffb71996</u> <u>6164b588855fc90130b377</u> <u>ddabc139e84331e7f6e77f</u>	+ 0.002093 USDT  0.00 USD	✓
18	2023-09-15 07:36:16	<u>0x87e9a75dca50348e3492</u> <u>ce8bd489edf573ca77ced7</u> <u>dcda34bf2ad7bb131bc1fe</u>	- 2,093.532663 USDT  2,093.49 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-15 07:28:57	<u>0x22c099da6939f441e63e8cd4adf859b827ac29c3e3d55da670e4b7febce5f00c</u>	+ 2,093.532663 USDT  2,093.61 USD	✓
20	2023-08-21 10:22:58	<u>0x925dcf8e22739a2f69e17286eef8c14b22e330e873ad51a1b6259bb9526e5d1f</u>	- 2,300.955309 USDT  2,300.08 USD	✓
21	2023-08-21 10:18:34	<u>0x6eae0c40f669d87c52308a01c529235535f388914ac81c93b0ed429687961612</u>	+ 2,300.955309 USDT  2,299.95 USD	✓
22	2023-08-21 10:18:34	<u>0x6eae0c40f669d87c52308a01c529235535f388914ac81c93b0ed429687961612</u>	- 2,114.504747609882 542747 agEUR	✓
23	2023-08-21 10:14:06	<u>0x33b6a50b5a91a2072b55a92507ef0ec2b7eb5215815807252b028953f234b506</u>	+ 191,500.0000000000 00000000 wHEX	✓
24	2023-08-21 10:13:34	<u>0x5f57d16d3470b4dc620e86265b62d59c197360ac3dd9c3c49d49a327e9041592</u>	+ 2,114.504747609882 542747 agEUR	✓
25	2023-08-21 09:26:28	<u>0x801351d66717b3509932372f5ffed8cd1ba84910239687d7c20f3097448fcfcf</u>	- 2,114.504747609882 542747 agEUR	✓
26	2023-08-21 09:22:10	<u>0xc734e61ac3aebfd1d0379e5dd095757cc30de72f444aab0d0f5bdf108257b04f</u>	+ 2,114.504747609882 542747 agEUR	✓
27	2023-08-21 09:22:10	<u>0xc734e61ac3aebfd1d0379e5dd095757cc30de72f444aab0d0f5bdf108257b04f</u>	- 2,300.790753 USDT  2,299.79 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-21 09:02:02	<u>0x324f18d9b4613e23c75d8c2fafdebfaa6781c7d3d03cff3d5ff139e9b305f98c</u>	+ 2,300.790753 USDT  2,299.51 USD	✓
29	2023-08-08 19:51:39	<u>0x43868bef87718acfc44ae8604bd0a2d5abb946464afbcf47deff3a10d30cd109</u>	+ 7,777.000000000000 000000 PUNKWL.XYZ	✓
30	2023-08-08 19:10:27	<u>0x482aaeff873ba3077021635f296fccc9bfde728d570a3bc9db3fb90490e43a4d</u>	+ 1,049.000000000000 000000 aim rewards	✓
31	2023-08-08 11:15:02	<u>0xdd83463f5520d63d6b6f3169515c58692a128dc7b50eb53bdd567a7ee4f96c58</u>	+ 115.750000000000 0000 claim at LINKBonus.io	✓
32	2023-08-07 19:57:14	<u>0xb11c375a265f8396ebc9e49e057dad7050571fec60f7b11a37a09eca2daafa87</u>	- 2,900.000000 USDT  2,896.88 USD	✓
33	2023-08-07 19:51:08	<u>0xe825748f8410217972ab3fd5720d9351b1aa60c31fb8b52c84aef30cdda9ee6b</u>	+ 2,900.000000 USDT  2,896.45 USD	✓
34	2023-07-24 21:27:59	<u>0xf68c0ab352d49cb88ed5af7653a0c544ed351a94c8ad94267c344bf77d83ab9e</u>	- 2,698.380000 USDT  2,697.83 USD	✓
35	2023-07-24 21:20:37	<u>0x57b8184fbc4522c7293dd97d60103217688edb766240b671c933cde6cbf77aa4</u>	+ 2,698.380000 USDT  2,697.98 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-07 09:11:41	<u>0xee8e1312b25839e3195cd8eae2cfe8be7f957135d0a67b051179a01cbbb5fcbc</u>	- 1 HLZ	✓
2	2023-09-04 09:37:18	<u>0xe34e00d3ab7d2121d64efff38b25f8af0c6cf1338d701d457dc8c116c33303b0</u>	+ 1 HLZ	✓
3	2023-07-27 10:41:24	<u>0xe4b215efb060dd3ca48b2a74d4e4febe8fd289cb6bb9de4df2808469950b04e0</u>	+ 1 LayerZero BONUS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 22:36:41	<u>0xe2dbc222443ee3963ccf3e1e70fefb3133177279d09897525768d18fd439a58b</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 18:31:00	<u>0xcbc428d425260d6b0c8e8457239586c58bef2146ee0b85f9965ddcb2627b69dc</u>	+ 1 Airdrop at 10bnb.lo1 ðŸŽ•	✓
3	2024-06-25 01:48:59	<u>0x6fcd73a1f2266e110a1a39046959f05160abe7f7967ebf36b35eb26286e168ad</u>	+ 1 5000\$ at adrpGBT.lo1 ðŸŽ•	✓
4	2024-06-20 18:40:15	<u>0x0eeb8af3947397088c9e8ff7f1734aae3b6e1d2b74c169c90f740291c75edc74</u>	+ 1 t]	✓
5	2024-06-20 18:39:31	<u>0x564a26e5c48df34e020bf4044fc96ba0ae85b19c99e8c36a81b07178b16e96aa</u>	+ 1 ethx] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-21 11:27:50	<u>0xc1cf9356b38c08e0d89a ab350138da2c61e971a605 85101f4ff338222f413326</u>	+ 1 Airdrop at [3eth i%[Exyz]	✓
7	2024-03-17 22:33:13	<u>0x332d29c787cfef4676f4 b88da033d210598462d44a b1654e91585c9894dc06af</u>	+ 1 https://lidostak.c om	✓
8	2024-02-13 01:06:49	<u>0x4d3893a20c98b02a1ee8 39622d7f77ff1e3adeffb5 f3bf645d18d2259a2c334a</u>	+ 1 https://aione-air. pro	✓
9	2024-02-12 02:12:12	<u>0x1659b3a98ee60fa09c5f 182eac80de2c2ad0169a37 bc964478c9b401876293b7</u>	+ 1 https://aione-air. pro	✓
10	2024-02-08 06:25:42	<u>0x3090ebb0be095d21f8c8 ee119b9eae1627707735f 29b6678838a2bdd43bce0e</u>	+ 1 claimpp.com	✓
11	2024-02-07 09:12:41	<u>0x45a2aa17149d20dfd028 dc5d423d29e4f49e0bb5b7 5fd737e32a2dcda5b80857</u>	+ 1 Airdrop at [5eth i%[Enet]	✓
12	2024-02-07 09:12:41	<u>0x019749b15f016009221d 30ae61990bafd31fc75c77 1dfe73275af7a9b4d11e36</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-01-21 12:53:48	<u>0xe705e50ec26c79b022e1 e02f1403938f02c4ba25db 934b83a1d74aab7df7202a</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-21 11:53:02	<u>0x46f468bebd4b0cc517a6 7156730e32d918eb34ce0e afa3389ceaeda2910e8c57</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-21 11:52:50	<u>0xdf2397c87070613ead8c333b40e2184b60537edbe41a55f1adfd8e9a9435e9de</u>	+ 1 1000usdc.top	✓
16	2023-12-14 17:56:22	<u>0xc3ffc794567b83fe78fd9d0b66f722f438f6fb0cc501402635871ade92bf207f</u>	+ 1 2000usdt.link	✓
17	2023-12-14 17:53:16	<u>0x6b6c80293d6fc773ada8309f2d0a570753c526faae160341072ac66e1ccf9763</u>	+ 1 1000usdc.net	✓
18	2023-12-13 08:29:43	<u>0xf008e3dc3bbde512cd0328d261dcb7baaf5a93804e550a80a1903bd614c77086</u>	+ 1 org	✓
19	2023-11-21 13:51:29	<u>0x8eb75a18bb1a89027065a13a0c115323c72bf861431c88bfe5ace74bbdb3995b</u>	+ 1 t.org	✓
20	2023-11-21 11:22:00	<u>0x9e30a0bcbb491ec7a2fc545c5408dc68fba579d48f6c6e82f716c80c8802975c</u>	+ 1 d.org	✓
21	2023-11-21 10:49:59	<u>0xdfec169a980138fa405c4dd2f2f3e8ef18c3104eb9447d62f0c507f175f811b5</u>	+ 1 d.org	✓
22	2023-11-21 10:18:33	<u>0xa94db2c6e9efec81325d574da37bba94ddff1c96fa4f4d5648a7fcf25eeb4928</u>	+ 1 d.org	✓
23	2023-11-21 09:50:53	<u>0xc00e84a5983c7a88e876a904977148eefb3b2aec5370f2c264558ba899bc9eb7</u>	+ 1 d.org	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-21 09:31:13	<u>0x8a027dcd3f0a01e0b80c1c1c1e77ac70fbe3adfbe96b90eb5b92d649969cfc6b</u>	+ 1 cc	✓
25	2023-11-21 08:24:06	<u>0xd45842d68650055535be8cbb503d72265f3fa54fae2c3ed72d2c88123d06b1b8</u>	+ 1 d.org	✓
26	2023-11-21 08:02:46	<u>0x60839f656fa86e782eca2ccc3221318f5ea0284e00c2f349ab5822aecf34c8a6</u>	+ 1 d.org	✓
27	2023-10-02 07:08:04	<u>0xd2b1465f8ce786bbaead a57b45111d60be3710f74872b4ecc1d187ed463eeba5</u>	+ 1 Vouchers	✓
28	2023-10-02 06:04:46	<u>0x1b74a03f2f35b6232f754f887b4e02e74f80e5cf0b1a691f46fcdc292b84d0f1</u>	+ 1 drops-usd.xyz	✓
29	2023-10-02 05:56:14	<u>0x619cd1f1f66ed1f109ac03cf317cf5b90a70c1442674ca5b89a5f86abbb232b3</u>	+ 1 ds.org	✓
30	2023-10-02 04:32:10	<u>0x982587802354bc443479ff8c868a43ea8af9d7d5ae0b3e119587f2b57c18747</u>	+ 1 drops-usd.xyz	✓
31	2023-10-02 04:31:44	<u>0x47c8bbceb049fbdfacedcccd60cf9aa8d15dbb286e14d799484f338a9aa7a874</u>	+ 1 ds.org	✓
32	2023-09-13 18:07:40	<u>0xfe6dde9aa1799b2922e627268460b6734085078ac1230af53cd09fc50ea8c42a</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-11 18:25:43	<u>0x2fd587b0753533068e55352f9c6a795a8f1463cfb9b7e8d23d964c14beff3010</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
34	2023-09-04 08:06:13	<u>0xff95e1fa65e6ec7ebf50284f714e77366729c19d5c9c2057465137874af625a7</u>	+ 1 Vouchers	✓
35	2023-09-04 08:03:46	<u>0x558dfff318b26496f7b763802da83ffc02cb55f81c9c5924f3c83f5c4abf68b7</u>	+ 1 coin-drop.xyz	✓
36	2023-09-01 10:13:55	<u>0x01cc2ce1e04b09e2c3f10744ac52e260cb2fb17968cde7693e14931f672ba4ee</u>	+ 1 UNI-V3-PoS	✓
37	2023-09-01 10:00:15	<u>0x74cf7b8ff02a2cc4109b72779ff7dd97d1626f5c60efaa8697a2b4f90d4f6dbf</u>	+ 1 usdt-reward.xyz	✓
38	2023-09-01 09:25:04	<u>0x5b02b44b5544f955ab9a5bec2490a25e8fafd3bb9b4550e2cbab0e5bd8ea4cbe</u>	+ 1 usdt-reward.xyz	✓
39	2023-08-30 02:04:58	<u>0x58516b628f42af9a58dc2294c3dc93c059696125a4649517dad268a263229806</u>	+ 1 Chain Launch Raffle	✓
40	2023-08-28 05:00:52	<u>0xf5672d04233127095aea17d38ed6d85bed5a2511bb0d404c3b07ecef2cc5f3ec</u>	+ 1 claim.circleweekly .net	✓
41	2023-08-26 19:44:59	<u>0xbb098abcc1809818361e3f804a924587128b3aaf41324b8589e57673eb222ca4</u>	+ 1 claim.circleweekly .com	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-25 20:13:28	<u>0xca3c4b97f93322a20f18e60c7033d7187f78576404219f8b4d6d6873b900d18c</u>	+ 1 NFTVoucher	✓
43	2023-08-21 13:50:37	<u>0x5624e68e831da788f13421fe16e51c85acbf8672e0915caed57bb85aae08af6f</u>	+ 1 Voucher	✓
44	2023-08-21 13:37:19	<u>0xa5e1fcdcd5220b731ed0e5c59c46d3850a00467888c0b38f24c188f7439675a1</u>	+ 1 NFTVoucher	✓
45	2023-08-21 08:36:59	<u>0x8b8616c71b315c68a196f81fcd5ab96ec66e2f69152c5f43f6082da7d1289078</u>	+ 1 coin-rewards.xyz	✓
46	2023-08-21 08:06:19	<u>0xc648b73cb95f3034068d1f3ca2c389784c38b8fe12033f1744cac4ce46d99a98</u>	+ 1 coin-rewards.xyz	✓
47	2023-08-12 07:44:10	<u>0xb6fb92255b6e7de2c170bba1964d6c0b4ecf20bd76d628f281f4ce8fc9087a5e</u>	+ 1 NFTNotify	✓
48	2023-08-07 20:30:10	<u>0xd033b3ecc269056e8fee47d74d64dbe037e4017fd9ede73761be08142fb25</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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