




3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-16 18:50 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x034cfd12754620d212537b57786a704b0bbf8898</u>
TOTAL RECEIVED	79.245964698269872883 MATIC  29.27 USD
TOTAL SEND	38.365894231791891400 MATIC  14.17 USD

Token	Balance
MATIC	40.880070466477988589 MATIC  15.10 USD
999 MATIC	1.000000000000000000 <a href="https://wincoin.win/">https://wincoin.win/</a>
SFC	315.000000000000000000 SFC
TBBT.org	50,000.000000000000000000 TBBT.org
(PoS) Dai Stablecoin	9.982932987883645026 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
1 WETH	1 blockwin.win
1	N/A 5000ZRO Token at layerzero.pl
1,000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC Voucher	N/A <a href="http://claim.circleweekly.net">claim.circleweekly.net</a>








Token	Balance
Â-	N/A etherevent.co
5,000 USDC	N/A NFT Airdrop Round
Reward at 5000usdc.cc ðŸŽ•	N/A Reward at [5000usdc i%[cc]
1000 DAI	N/A NFT Airdrop
5.00 ETH by Base	N/A Chain Launch Raffle
\$5000 USDC	N/A NFTVoucher

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 08:46:47	<u>0x40b9408ba8cca951d2a7</u> <u>18199525234fa4e5b11137</u> <u>6f7d25b632e847bf1c3a40</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-11 08:46:47	<u>0x40b9408ba8cca951d2a7</u> <u>18199525234fa4e5b11137</u> <u>6f7d25b632e847bf1c3a40</u>	- 0.0074643240026658 30 MATIC  0.00 USD	✓
3	2024-08-11 08:46:47	<u>0x40b9408ba8cca951d2a7</u> <u>18199525234fa4e5b11137</u> <u>6f7d25b632e847bf1c3a40</u>	- 0.00000000000060425 48 MATIC  0.00 USD	✓
4	2024-03-03 09:23:28	<u>0x6f697d9e7f55c765c1af</u> <u>831ee2284cb03c504a0489</u> <u>80635ac509133c46438fc2</u>	- 25.0000000000000000 000 MATIC  27.06 USD	✓
5	2024-03-03 09:23:28	<u>0x6f697d9e7f55c765c1af</u> <u>831ee2284cb03c504a0489</u> <u>80635ac509133c46438fc2</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
6	2024-03-03 09:23:28	<u>0x6f697d9e7f55c765c1af831ee2284cb03c504a048980635ac509133c46438fc2</u>	- 0.0013534326005760 00 MATIC  0.00 USD	✓
7	2023-02-02 07:23:56	<u>0x4a5d1b77ccd1e1db3c18e1efa5e1c30ee4108d4491fd196e9dcfc382b906badd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-02 07:23:56	<u>0x4a5d1b77ccd1e1db3c18e1efa5e1c30ee4108d4491fd196e9dcfc382b906badd</u>	- 0.0012052200000000 00 MATIC  0.00 USD	✓
9	2023-02-02 07:23:56	<u>0x4a5d1b77ccd1e1db3c18e1efa5e1c30ee4108d4491fd196e9dcfc382b906badd</u>	- 0.0076990531967381 08 MATIC  0.00 USD	✓
10	2023-02-02 07:19:42	<u>0x42a06401c537b898b8f70283278c59403967ba05eca878e17c0240788cf16d69</u>	- 12.167769585068825 222 MATIC  14.94 USD	✓
11	2023-02-02 07:19:42	<u>0x42a06401c537b898b8f70283278c59403967ba05eca878e17c0240788cf16d69</u>	- 0.0050144400000000 00 MATIC  0.00 USD	✓
12	2023-02-02 07:19:42	<u>0x42a06401c537b898b8f70283278c59403967ba05eca878e17c0240788cf16d69</u>	- 0.0310516512544618 19 MATIC  0.03 USD	✓
13	2023-01-26 09:31:38	<u>0x988123a5f85b3f9fb5160f3e327ec0290cc92c6ce283f64ac0a257502ecdac7</u>	- 1.0000000000000000 00 MATIC  0.99 USD	✓
14	2023-01-26 09:31:38	<u>0x988123a5f85b3f9fb5160f3e327ec0290cc92c6ce283f64ac0a257502ecdac7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-26 09:31:38	<u>0x988123a5f85b3f9fb516</u> <u>0f3e327ec0290cc92c6ce2</u> <u>83f64ac0a257502ecdfac7</u>	- 0.0011188979609640 00 MATIC  0.00 USD	✓
16	2023-01-21 08:00:55	<u>0x17957b5fb56d493d513e</u> <u>02b6ca03cc4f99025a130f</u> <u>2b3c3b400d05f4991123fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-01-21 08:00:55	<u>0x17957b5fb56d493d513e</u> <u>02b6ca03cc4f99025a130f</u> <u>2b3c3b400d05f4991123fc</u>	- 0.0081542400000000 00 MATIC  0.00 USD	✓
18	2023-01-21 08:00:55	<u>0x17957b5fb56d493d513e</u> <u>02b6ca03cc4f99025a130f</u> <u>2b3c3b400d05f4991123fc</u>	- 0.0030502334585561 60 MATIC  0.00 USD	✓
19	2023-01-21 07:47:42	<u>0xb68bc3e171e1724df869</u> <u>57df20da2c2c4f45464c8b</u> <u>0c80fa6fc922af7c8b041a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-01-21 07:47:42	<u>0xb68bc3e171e1724df869</u> <u>57df20da2c2c4f45464c8b</u> <u>0c80fa6fc922af7c8b041a</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
21	2023-01-21 07:47:42	<u>0xb68bc3e171e1724df869</u> <u>57df20da2c2c4f45464c8b</u> <u>0c80fa6fc922af7c8b041a</u>	- 0.0006430302467893 44 MATIC  0.00 USD	✓
22	2022-10-23 10:27:51	<u>0xecfdae2a257f7cca4d8f</u> <u>01e4a7c4d50aa410b5f514</u> <u>623aac74a8ce6c943018a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-10-23 10:27:51	<u>0xecfdae2a257f7cca4d8f</u> <u>01e4a7c4d50aa410b5f514</u> <u>623aac74a8ce6c943018a3</u>	- 0.0019074678564116 78 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
24	2022-10-23 10:27:51	<u>0xecfdae2a257f7cca4d8f01e4a7c4d50aa410b5f514623aac74a8ce6c943018a3</u>	- 0.0016724804704278 72 MATIC  0.00 USD	✓
25	2022-10-23 10:11:00	<u>0xdf9021c17d449b4567e90532dc47a84a65041beef2464fe5c451a6fee181c06f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-10-23 10:11:00	<u>0xdf9021c17d449b4567e90532dc47a84a65041beef2464fe5c451a6fee181c06f</u>	- 0.0016284827409831 36 MATIC  0.00 USD	✓
27	2022-10-23 10:11:00	<u>0xdf9021c17d449b4567e90532dc47a84a65041beef2464fe5c451a6fee181c06f</u>	- 0.0023403834544502 62 MATIC  0.00 USD	✓
28	2022-09-05 09:54:32	<u>0xa1897694ade93efecf6f498b0d5cd547826de83e5ebe5a929c1d6e46a35024ed</u>	+ 1.0000000000000000 00 MATIC  0.87 USD	✓
29	2022-09-05 09:53:28	<u>0x2c5821f12f34a1a8096a0c60bee2869ea11b818fea a8df82c53e383d7a2cb597</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-09-05 09:53:28	<u>0x2c5821f12f34a1a8096a0c60bee2869ea11b818fea a8df82c53e383d7a2cb597</u>	- 0.0123089904719705 71 MATIC  0.01 USD	✓
31	2022-09-05 09:53:28	<u>0x2c5821f12f34a1a8096a0c60bee2869ea11b818fea a8df82c53e383d7a2cb597</u>	- 0.0000004042143303 78 MATIC  0.00 USD	✓
32	2022-09-05 09:50:18	<u>0x501fffaa1316dd73f797aee3652cad566cdd2a7f2ff936657ba0a76fee3d3b4e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-09-05 09:50:18	<u>0x501fffaa1316dd73f797</u> <u>ae3652cad566cdd2a7f2f</u> <u>f936657ba0a76fee3d3b4e</u>	- 0.0021744445227832 04 MATIC  0.00 USD	✓
34	2022-09-05 09:50:18	<u>0x501fffaa1316dd73f797</u> <u>ae3652cad566cdd2a7f2f</u> <u>f936657ba0a76fee3d3b4e</u>	- 0.0000000065435148 52 MATIC  0.00 USD	✓
35	2022-09-05 09:44:24	<u>0x6ecd27dcbdef185daf10</u> <u>6a0ee391f9ea032d95228d</u> <u>68113dabe7c77c908a5066</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-09-05 09:44:24	<u>0x6ecd27dcbdef185daf10</u> <u>6a0ee391f9ea032d95228d</u> <u>68113dabe7c77c908a5066</u>	- 0.0153863397665764 80 MATIC  0.01 USD	✓
37	2022-09-05 09:44:24	<u>0x6ecd27dcbdef185daf10</u> <u>6a0ee391f9ea032d95228d</u> <u>68113dabe7c77c908a5066</u>	- 0.0000001829057883 12 MATIC  0.00 USD	✓
38	2022-09-05 09:43:48	<u>0x729b266e620c260b5bf3</u> <u>35707f7094a73d06b6d674</u> <u>1c89fdc09033b6f2ae0d8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-09-05 09:43:48	<u>0x729b266e620c260b5bf3</u> <u>35707f7094a73d06b6d674</u> <u>1c89fdc09033b6f2ae0d8e</u>	- 0.0022146706064078 40 MATIC  0.00 USD	✓
40	2022-09-05 09:43:48	<u>0x729b266e620c260b5bf3</u> <u>35707f7094a73d06b6d674</u> <u>1c89fdc09033b6f2ae0d8e</u>	- 0.0000000283029758 20 MATIC  0.00 USD	✓
41	2022-09-05 09:43:10	<u>0xd1d2531bf468b20b8eee</u> <u>2c5681470876e53f0928bb</u> <u>40a28ffbb40f03e0182ee2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
42	2022-09-05 09:43:10	<u>0xd1d2531bf468b20b8eee</u> <u>2c5681470876e53f0928bb</u> <u>40a28ffbb40f03e0182ee2</u>	- 0.0151510936431906 32 MATIC  0.01 USD	✓
43	2022-09-05 09:43:10	<u>0xd1d2531bf468b20b8eee</u> <u>2c5681470876e53f0928bb</u> <u>40a28ffbb40f03e0182ee2</u>	- 0.0000000927757427 80 MATIC  0.00 USD	✓
44	2022-09-05 09:42:44	<u>0x343a0bbe79f14656dca2</u> <u>4fbec9a766182f08a96ba8</u> <u>0683c768a83aff427ce484</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-09-05 09:42:44	<u>0x343a0bbe79f14656dca2</u> <u>4fbec9a766182f08a96ba8</u> <u>0683c768a83aff427ce484</u>	- 0.0022146561564802 36 MATIC  0.00 USD	✓
46	2022-09-05 09:42:44	<u>0x343a0bbe79f14656dca2</u> <u>4fbec9a766182f08a96ba8</u> <u>0683c768a83aff427ce484</u>	- 0.0000000145541964 12 MATIC  0.00 USD	✓
47	2022-09-05 09:41:34	<u>0x2aabcc60438c75e9034a</u> <u>8f5b989b3aad7fb8751386</u> <u>fdbfa5ac4f8a9acaf437ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2022-09-05 09:41:34	<u>0x2aabcc60438c75e9034a</u> <u>8f5b989b3aad7fb8751386</u> <u>fdbfa5ac4f8a9acaf437ff</u>	- 0.0114293711715475 36 MATIC  0.01 USD	✓
49	2022-09-05 09:41:34	<u>0x2aabcc60438c75e9034a</u> <u>8f5b989b3aad7fb8751386</u> <u>fdbfa5ac4f8a9acaf437ff</u>	- 0.0000000106075116 85 MATIC  0.00 USD	✓
50	2022-09-05 09:41:12	<u>0xacd4213de0422ce1c1c6</u> <u>a262b22cd5dc2181ade4ea</u> <u>2bc243c47c771a9102dff9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2022-09-05 09:41:12	<u>0xacd4213de0422ce1c1c6</u> <u>a262b22cd5dc2181ade4ea</u> <u>2bc243c47c771a9102dff9</u>	- 0.0022146513852244 88 MATIC  0.00 USD	✓
52	2022-09-05 09:41:12	<u>0xacd4213de0422ce1c1c6</u> <u>a262b22cd5dc2181ade4ea</u> <u>2bc243c47c771a9102dff9</u>	- 0.0000000009226288 12 MATIC  0.00 USD	✓
53	2022-09-05 09:39:56	<u>0x48be344282e08ea8c2be</u> <u>c4a365b9f4cb33ef80de8e</u> <u>368caa0c7ba873f1e710e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-09-05 09:39:56	<u>0x48be344282e08ea8c2be</u> <u>c4a365b9f4cb33ef80de8e</u> <u>368caa0c7ba873f1e710e6</u>	- 0.0181412126910973 84 MATIC  0.01 USD	✓
55	2022-09-05 09:39:56	<u>0x48be344282e08ea8c2be</u> <u>c4a365b9f4cb33ef80de8e</u> <u>368caa0c7ba873f1e710e6</u>	- 0.0000000006569123 12 MATIC  0.00 USD	✓
56	2022-09-05 09:38:58	<u>0x33dafca5318c2e3e5278</u> <u>ef5ef71b364698c908caf3</u> <u>4c9a217a28dbbef21d2db3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2022-09-05 09:38:58	<u>0x33dafca5318c2e3e5278</u> <u>ef5ef71b364698c908caf3</u> <u>4c9a217a28dbbef21d2db3</u>	- 0.0022141375245548 80 MATIC  0.00 USD	✓
58	2022-09-05 09:38:58	<u>0x33dafca5318c2e3e5278</u> <u>ef5ef71b364698c908caf3</u> <u>4c9a217a28dbbef21d2db3</u>	- 0.000000000142857 60 MATIC  0.00 USD	✓
59	2022-09-05 09:37:58	<u>0xc003b9818ab21f9c269e</u> <u>26eafbcd91bfcd14b6ab64</u> <u>3d6adef02a0d3227d4e619</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
60	2022-09-05 09:37:58	<u>0xc003b9818ab21f9c269e</u> <u>26eafbcd91bfcf14b6ab64</u> <u>3d6adef02a0d3227d4e619</u>	- 0.0279195000006647 49 MATIC  0.02 USD	✓
61	2022-09-05 09:37:58	<u>0xc003b9818ab21f9c269e</u> <u>26eafbcd91bfcf14b6ab64</u> <u>3d6adef02a0d3227d4e619</u>	- 0.0000000000272547 50 MATIC  0.00 USD	✓
62	2022-09-05 09:37:36	<u>0x109532dc4fe26bd5bf6f</u> <u>0d65fff87aa32600b8e2f8</u> <u>704603c0edb05b637437af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2022-09-05 09:37:36	<u>0x109532dc4fe26bd5bf6f</u> <u>0d65fff87aa32600b8e2f8</u> <u>704603c0edb05b637437af</u>	- 0.0021739200009316 80 MATIC  0.00 USD	✓
64	2022-09-05 09:37:36	<u>0x109532dc4fe26bd5bf6f</u> <u>0d65fff87aa32600b8e2f8</u> <u>704603c0edb05b637437af</u>	- 0.0000000000010352 00 MATIC  0.00 USD	✓
65	2022-09-05 09:36:32	<u>0x0212c70f92c562232723</u> <u>c10869abd332d1c0e62151</u> <u>8496782586b333a7851df6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2022-09-05 09:36:32	<u>0x0212c70f92c562232723</u> <u>c10869abd332d1c0e62151</u> <u>8496782586b333a7851df6</u>	- 0.0074554200037277 10 MATIC  0.00 USD	✓
67	2022-09-05 09:36:32	<u>0x0212c70f92c562232723</u> <u>c10869abd332d1c0e62151</u> <u>8496782586b333a7851df6</u>	- 0.0000000000026626 50 MATIC  0.00 USD	✓
68	2022-09-05 09:33:44	<u>0x09d29f21bc8bb617100e</u> <u>112f85e6b0a7afdf6aaafb</u> <u>1c6f7046691a44ac1623b8</u>	+ 2.0000000000000000 00 MATIC  1.75 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-21 08:00:55	<u>0x17957b5fb56d493d513e</u> <u>02b6ca03cc4f99025a130f</u> <u>2b3c3b400d05f4991123fc</u>	+ 76.245964698269872 883 MATIC  78.19 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-27 15:50:31	<u>0x1bfb07988e6241abb0e1</u> <u>ec656a973ee2a400b159da</u> <u>077449f0f09a53d0e3287a</u>	+ 5.0000000000000000 00 DAI	✓
2	2023-02-02 12:01:06	<u>0xd7c31300ce5b2b1f6ab6</u> <u>8ef1693a426d8789c4d43f</u> <u>8ee672e8c7d9db95318e0a</u>	- 0.0000000000000000 00 DAI	✓
3	2023-02-02 07:23:56	<u>0x4a5d1b77ccd1e1db3c18</u> <u>e1efa5e1c30ee4108d4491</u> <u>fd196e9dcfc382b906badd</u>	- 10.0000000000000000 000 DAI	✓
4	2023-02-02 07:19:42	<u>0x42a06401c537b898b8f7</u> <u>0283278c59403967ba05ec</u> <u>a878e17c0240788cf16d69</u>	+ 14.982932987883645 026 DAI	✓
5	2023-01-21 08:00:55	<u>0x17957b5fb56d493d513e</u> <u>02b6ca03cc4f99025a130f</u> <u>2b3c3b400d05f4991123fc</u>	- 78.0000000000000000 000 DAI	✓
6	2022-11-29 06:37:31	<u>0xdb663a67bf33e3752cb7</u> <u>6e7b9290e3dc90323b6ba6</u> <u>118d22182c6bf1a294a2c8</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
7	2022-11-23 08:46:07	<u>0x1695a8ec267fe75a1ed3</u> <u>5a61f97743b95518083934</u> <u>4de2a6df7de7bcb664e42c</u>	+ 50,000.000000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
8	2022-10-31 12:12:56	<u>0x83de0b1ed6793d1b581d0982486739ecfdc17c2d99cc92d9acb8db673692a2e2</u>	+ 40.0000000000000000 000 DAI	✓
9	2022-10-31 12:12:04	<u>0xb2841deff07bac58026dfeb27b1058a7f710ac66ec32f6c255e0942b6ef0fb39</u>	+ 20.0000000000000000 000 DAI	✓
10	2022-10-25 07:26:56	<u>0x6fb4d66ba030f3641fa36c336bfe5fcd017c87b62a72c4282cddb715d30208c0</u>	+ 10.0000000000000000 000 DAI	✓
11	2022-10-25 07:26:04	<u>0x5f38a8a30117bdb0b0658a5345210e53b51dbc70aa00c801c6d5e166c906d996</u>	+ 5.0000000000000000 00 DAI	✓
12	2022-10-23 10:27:51	<u>0xecfdae2a257f7cca4d8f01e4a7c4d50aa410b5f514623aac74a8ce6c943018a3</u>	- 75.0000000000000000 000 DAI	✓
13	2022-10-23 10:11:00	<u>0xdf9021c17d449b4567e90532dc47a84a65041beef2464fe5c451a6fee181c06f</u>	- 2.0000000000000000 00 DAI	✓
14	2022-10-06 13:02:44	<u>0xf048b8774af220a87bdd5843a9abf9c00a739fbf0df0ed6f504c114046c9cc57</u>	+ 40.0000000000000000 000 DAI	✓
15	2022-10-01 09:09:48	<u>0x1c21c84c7ab216d60573e53cb3198903c6e68fcd3a1509305dbb026d915ef8ac</u>	+ 40.0000000000000000 000 DAI	✓
16	2022-09-18 08:28:55	<u>0x8680b539a3addaa200f67fbd8c09300f8ce29d747efd4e3bba27342388a2a734</u>	+ 1.0000000000000000 00 <a href="https://wincoin.win/">https://wincoin.win/</a>	✓

#	Date & time	Transaction Id	Amount	
17	2022-09-18 08:28:55	<u>0x8680b539a3addaa200f67fbd8c09300f8ce29d747efd4e3bba27342388a2a734</u>	+ 1.000000000000000000 00 https://wincoin.win/	✓
18	2022-09-18 08:28:55	<u>0x8680b539a3addaa200f67fbd8c09300f8ce29d747efd4e3bba27342388a2a734</u>	+ 1.000000000000000000 00 https://wincoin.win/	✓
19	2022-09-05 09:53:28	<u>0x2c5821f12f34a1a8096a0c60bee2869ea11b818fea8df82c53e383d7a2cb597</u>	+ 160.0000000000000000 0000 SFC	✓
20	2022-09-05 09:53:28	<u>0x2c5821f12f34a1a8096a0c60bee2869ea11b818fea8df82c53e383d7a2cb597</u>	- 160.0000000000000000 0000 DAI	✓
21	2022-09-05 09:49:36	<u>0x49ad7bfa4da4f9fc8b179b1b30fe37c5f2f159073cb4675e76612555f80986f0</u>	+ 90.0000000000000000 000 DAI	✓
22	2022-09-05 09:48:38	<u>0x5059d0f67c7b3e1376a44b4a58c3bad56d146ebefa36e265bb15b0344fa8963e</u>	+ 70.0000000000000000 000 DAI	✓
23	2022-09-05 09:44:24	<u>0x6ecd27dcbdef185daf106a0ee391f9ea032d95228d68113dabe7c77c908a5066</u>	+ 80.0000000000000000 000 SFC	✓
24	2022-09-05 09:44:24	<u>0x6ecd27dcbdef185daf106a0ee391f9ea032d95228d68113dabe7c77c908a5066</u>	- 80.0000000000000000 000 DAI	✓
25	2022-09-05 09:43:10	<u>0xd1d2531bf468b20b8eee2c5681470876e53f0928bb40a28ffbb40f03e0182ee2</u>	+ 40.0000000000000000 000 SFC	✓

#	Date & time	Transaction Id	Amount	
26	2022-09-05 09:43:10	<u>0xd1d2531bf468b20b8eee</u> <u>2c5681470876e53f0928bb</u> <u>40a28ffbb40f03e0182ee2</u>	- 40.0000000000000000 000 DAI	✓
27	2022-09-05 09:41:34	<u>0x2aabcc60438c75e9034a</u> <u>8f5b989b3aad7fb8751386</u> <u>fdbfa5ac4f8a9acaf437ff</u>	+ 20.0000000000000000 000 SFC	✓
28	2022-09-05 09:41:34	<u>0x2aabcc60438c75e9034a</u> <u>8f5b989b3aad7fb8751386</u> <u>fdbfa5ac4f8a9acaf437ff</u>	- 20.0000000000000000 000 DAI	✓
29	2022-09-05 09:39:56	<u>0x48be344282e08ea8c2be</u> <u>c4a365b9f4cb33ef80de8e</u> <u>368caa0c7ba873f1e710e6</u>	+ 10.0000000000000000 000 SFC	✓
30	2022-09-05 09:39:56	<u>0x48be344282e08ea8c2be</u> <u>c4a365b9f4cb33ef80de8e</u> <u>368caa0c7ba873f1e710e6</u>	- 10.0000000000000000 000 DAI	✓
31	2022-09-05 09:37:58	<u>0xc003b9818ab21f9c269e</u> <u>26eafbcd91bfcf14b6ab64</u> <u>3d6adef02a0d3227d4e619</u>	+ 5.0000000000000000 00 SFC	✓
32	2022-09-05 09:37:58	<u>0xc003b9818ab21f9c269e</u> <u>26eafbcd91bfcf14b6ab64</u> <u>3d6adef02a0d3227d4e619</u>	- 5.0000000000000000 00 DAI	✓
33	2022-09-05 09:31:42	<u>0x5a740523cc233666c950</u> <u>4917574a95c7b1174bd0f2</u> <u>00a61aec3fbd803c9e54f2</u>	+ 155.0000000000000000 0000 DAI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-09 19:57:30	<u>0x906ae2ab9613126cee8e ed7a84f5ffdf1f194b5ba6 527049d1a08fe52c115dc1</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 08:47:03	<u>0xf009b1258fee5087b594 eed972b6909d9c1ad18507 4d8867da14b39ad65fce3d</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-03-07 07:20:34	<u>0xb29e98f72447ce76bfb2 a68035885a6a232830b60b bdb8d313557ae79ee61c44</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
3	2024-02-25 00:29:12	<u>0x918bb215730e5553b160 f36df84b0f315eeeb83f01 efd42fa46e30a4ca3fda6b</u>	+ 1 etherevent.co	✓
4	2023-11-10 10:53:32	<u>0xe3fb43198854b55c5980 d0915c6acac3e6e53b9f9a 0db6780ddd1b68cbedaccc</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-29 14:17:21	<u>0xc1fcd6ce1482fdd7b4e3 314fe807aec7882fd3d9f1 246385698e6840fb10bdaf</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-05 17:15:50	<u>0xa2143ded36ccdbd7f53 a2f11676550253d860d441 7ffff6720a9d29f88a07a4</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
7	2023-09-16 14:10:11	<u>0x80c462faaf4e0e2faa67 7a66cde75c63abe34ad9c7 7315ee8a8c7bcadbbd2710</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-06 22:50:01	<u>0xdf956fdf493feaf7502188b7b1a7f50bff3ce508f80a1624b8baef054cdd46f6</u>	+ 1 NFT Airdrop	✓
9	2023-09-04 18:13:50	<u>0x25d8e1fc2283a19332d0d66f234d675a2003e7a6e0a6698c413f2df004358d02</u>	+ 1 NFT Airdrop Round	✓
10	2023-08-30 18:29:50	<u>0xd5d726551e4c0a156e676907d87fe64a679989861cb9bceb4410baaab44b168e</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-30 02:45:20	<u>0x712b150ebdcde52ce2adca68516965ff3acbb9b5ddce5d02eb0def4b593172a7</u>	+ 1 Chain Launch Raffle	✓
12	2023-08-28 05:58:22	<u>0x982a32beee69096dca5ce9bfe11d1d5a103be9b31176ac25db4d0b43ff6bdfc3</u>	+ 1 claim.circleweekly .net	✓
13	2023-08-26 20:02:23	<u>0x50fc7dc3efa7d01d0b125e592d0e66318d685f5db0284f405d2ae079cd280eaa</u>	+ 1 claim.circleweekly .com	✓
14	2023-08-25 20:34:10	<u>0x34f18502ec187573b0364d0755b6e9e79395447902c7dd936dadf75e49b77ca5</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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