

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 05:49 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0f8f5c608911bb3d0113af92561937c43477e3f7</u>
TOTAL RECEIVED	17.606936760806586761 MATIC
	6.57 USD
TOTAL SEND	13.532371671487000597 MATIC
	5.05 USD

Token	Balance
MATIC	4.074565089319584388 MATIC
	1.52 USD
(PoS) Tether USD	0.682353 USDT
	0.68 USD
TRUST WALLET MYSTERY BOX	1 rn.xyz
TRUST WALLET MYSTERY BOX	1 .SITE
(PoS) Dai Stablecoin	0.456036642459525687 DAI
lido-drop.site	1 wards
lido-drop.site	1 wards
1Inch (PoS)	0.000000000000000000 1INCH
The Serene Souls	1 TSS




Token	Balance
SushiSwap V3 Positions NFT-V1	1 SUSHI-V3-POS
Uniswap V3 Positions NFT-V1	2 UNI-V3-POS
5,000 USDC	N/A NFT Airdrop Round
\$100,000 BONE	N/A https://boneshibe.com/
800 LINK	N/A NFT AIRDROP ROUND
APE NFT TICKETS	N/A APE COIN
\$5000 USDC	N/A NFTVoucher
OpenSea Collections	N/A OPENSTORE
5000 USDT	N/A NFT Voucher
OPTIMISM NFT TICKETS	N/A OPTIMISM
	N/A
CLAIM 4801 USDC	N/A USDC VOUCHER



MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 20:35:47	<u>0xdc355215997928d8807087122a8a6837b9437188a4228c96564fcbff0d42b47d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-06-20 20:35:47	<u>0xdc355215997928d8807087122a8a6837b9437188a4228c96564fcbff0d42b47d</u>	- 0.0068320200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-20 20:35:47	<u>0xdc355215997928d88070</u> <u>87122a8a6837b9437188a4</u> <u>228c96564fcbff0d42b47d</u>	- 0.0309857070226378 48 MATIC  0.01 USD	✓
4	2023-06-20 20:34:25	<u>0xec6a7872917ac58bf475</u> <u>d508d8a374938862921736</u> <u>ef5277f03aac3fd34bf806</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-20 20:34:25	<u>0xec6a7872917ac58bf475</u> <u>d508d8a374938862921736</u> <u>ef5277f03aac3fd34bf806</u>	- 0.0042848400000000 00 MATIC  0.00 USD	✓
6	2023-06-20 20:34:25	<u>0xec6a7872917ac58bf475</u> <u>d508d8a374938862921736</u> <u>ef5277f03aac3fd34bf806</u>	- 0.0187772844866555 20 MATIC  0.01 USD	✓
7	2023-06-20 20:33:53	<u>0x23d2275a1408c8150a21</u> <u>16037ce3c1cf0c892951cd</u> <u>37f26a548ceb0382e08d1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-20 20:33:53	<u>0x23d2275a1408c8150a21</u> <u>16037ce3c1cf0c892951cd</u> <u>37f26a548ceb0382e08d1d</u>	- 0.0015535200000000 00 MATIC  0.00 USD	✓
9	2023-06-20 20:33:53	<u>0x23d2275a1408c8150a21</u> <u>16037ce3c1cf0c892951cd</u> <u>37f26a548ceb0382e08d1d</u>	- 0.0067383102210492 88 MATIC  0.00 USD	✓
10	2023-06-20 20:26:43	<u>0x99685ce2921f5201ba05</u> <u>9126e104ca6f511fecf146</u> <u>f0acae3d5351cb7bb04084</u>	- 1.1180000000000001 05 MATIC  0.70 USD	✓
11	2023-06-20 20:26:43	<u>0x99685ce2921f5201ba05</u> <u>9126e104ca6f511fecf146</u> <u>f0acae3d5351cb7bb04084</u>	- 0.0115386900000000 01 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-06-20 20:26:43	<u>0x99685ce2921f5201ba05</u> <u>9126e104ca6f511fecf146</u> <u>f0acae3d5351cb7bb04084</u>	- 0.0525799891008634 57 MATIC  0.03 USD	✓
13	2023-06-20 20:25:54	<u>0x45dd708a024edcab7954</u> <u>91010de1fda821e1fca4a7</u> <u>708c20f99dd05e87dfb093</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-20 20:25:54	<u>0x45dd708a024edcab7954</u> <u>91010de1fda821e1fca4a7</u> <u>708c20f99dd05e87dfb093</u>	- 0.0015535200000000 00 MATIC  0.00 USD	✓
15	2023-06-20 20:25:54	<u>0x45dd708a024edcab7954</u> <u>91010de1fda821e1fca4a7</u> <u>708c20f99dd05e87dfb093</u>	- 0.0066795177692073 20 MATIC  0.00 USD	✓
16	2023-06-20 20:24:59	<u>0xdd26cadd11833da3f801</u> <u>3dc64ae7f95e8cdd125eed</u> <u>81a91aa1353d2d7c0de74a</u>	- 1.0900000000000000 80 MATIC  0.68 USD	✓
17	2023-06-20 20:24:59	<u>0xdd26cadd11833da3f801</u> <u>3dc64ae7f95e8cdd125eed</u> <u>81a91aa1353d2d7c0de74a</u>	- 0.0038973000000000 00 MATIC  0.00 USD	✓
18	2023-06-20 20:24:59	<u>0xdd26cadd11833da3f801</u> <u>3dc64ae7f95e8cdd125eed</u> <u>81a91aa1353d2d7c0de74a</u>	- 0.0185072101485960 69 MATIC  0.01 USD	✓
19	2023-06-19 23:48:41	<u>0x57a49b2e237b3fbce3d6</u> <u>1c98f5dd24b158693a952e</u> <u>30255b054020e4f85e99eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-06-19 23:48:41	<u>0x57a49b2e237b3fbce3d6</u> <u>1c98f5dd24b158693a952e</u> <u>30255b054020e4f85e99eb</u>	- 0.0054825440101070 99 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-06-19 23:48:41	<u>0x57a49b2e237b3fbce3d61c98f5dd24b158693a952e30255b054020e4f85e99eb</u>	- 0.0251627097109878 61 MATIC  0.01 USD	✓
22	2023-06-19 23:48:13	<u>0xca1cf2c3aeb4ccf18951fa701c342460dc836fe6fef859d613c53bc0fbb6d5b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-06-19 23:48:13	<u>0xca1cf2c3aeb4ccf18951fa701c342460dc836fe6fef859d613c53bc0fbb6d5b7</u>	- 0.0018530844184915 68 MATIC  0.00 USD	✓
24	2023-06-19 23:48:13	<u>0xca1cf2c3aeb4ccf18951fa701c342460dc836fe6fef859d613c53bc0fbb6d5b7</u>	- 0.0082195221524415 37 MATIC  0.00 USD	✓
25	2023-06-19 23:45:35	<u>0x3ddceff22712239ce044b262039fbc9aef6d5cd4e0715ca7f4c19376113399f2</u>	- 2.6699999999999999 29 MATIC  1.64 USD	✓
26	2023-06-19 23:45:35	<u>0x3ddceff22712239ce044b262039fbc9aef6d5cd4e0715ca7f4c19376113399f2</u>	- 0.0087877026402630 87 MATIC  0.00 USD	✓
27	2023-06-19 23:45:35	<u>0x3ddceff22712239ce044b262039fbc9aef6d5cd4e0715ca7f4c19376113399f2</u>	- 0.0456325640355752 38 MATIC  0.02 USD	✓
28	2023-06-19 23:44:05	<u>0x267fd228346159d8ebfcfaa8c9b715ffba9ae1f2d102132e37f2d076d43d61d2</u>	- 0.3863202150289105 63 MATIC  0.23 USD	✓
29	2023-06-19 23:44:05	<u>0x267fd228346159d8ebfcfaa8c9b715ffba9ae1f2d102132e37f2d076d43d61d2</u>	- 0.0154214060261392 47 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
30	2023-06-19 23:44:05	<u>0x267fd228346159d8ebfc</u> <u>faa8c9b715ffba9ae1f2d1</u> <u>02132e37f2d076d43d61d2</u>	- 0.0778661486290352 09 MATIC  0.04 USD	✓
31	2023-06-19 23:43:41	<u>0xdf6908dec61805526080</u> <u>90b290ed530fa8d2255c5b</u> <u>a416b604956c15dba2e9b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-06-19 23:43:41	<u>0xdf6908dec61805526080</u> <u>90b290ed530fa8d2255c5b</u> <u>a416b604956c15dba2e9b0</u>	- 0.0018792474938139 28 MATIC  0.00 USD	✓
33	2023-06-19 23:43:41	<u>0xdf6908dec61805526080</u> <u>90b290ed530fa8d2255c5b</u> <u>a416b604956c15dba2e9b0</u>	- 0.0080549544346727 68 MATIC  0.00 USD	✓
34	2023-06-19 23:41:53	<u>0x6cae7ec24189ff14f125</u> <u>cc193a17a429ebbf345d22</u> <u>1c4f5c8a877b75f9dee6cf</u>	- 0.5675101782399701 87 MATIC  0.35 USD	✓
35	2023-06-19 23:41:53	<u>0x6cae7ec24189ff14f125</u> <u>cc193a17a429ebbf345d22</u> <u>1c4f5c8a877b75f9dee6cf</u>	- 0.0122113499999999 99 MATIC  0.00 USD	✓
36	2023-06-19 23:41:53	<u>0x6cae7ec24189ff14f125</u> <u>cc193a17a429ebbf345d22</u> <u>1c4f5c8a877b75f9dee6cf</u>	- 0.0839300336951399 05 MATIC  0.05 USD	✓
37	2023-06-19 23:41:17	<u>0x413a1811f2752230e27d</u> <u>d3d512e630d2eb47ba5bb0</u> <u>8b7875581261bacac7047a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-06-19 23:41:17	<u>0x413a1811f2752230e27d</u> <u>d3d512e630d2eb47ba5bb0</u> <u>8b7875581261bacac7047a</u>	- 0.0019540778428241 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-06-19 23:41:17	<u>0x413a1811f2752230e27d</u> <u>d3d512e630d2eb47ba5bb0</u> <u>8b7875581261bacac7047a</u>	- 0.0102383760648650 32 MATIC  0.00 USD	✓
40	2023-06-18 20:40:56	<u>0xe8242ea57d7da21f0d5b</u> <u>965d5c636fa720806a90c2</u> <u>3d987256ff71f6943b4d2b</u>	- 0.3456779999999999 85 MATIC  0.20 USD	✓
41	2023-06-18 20:40:56	<u>0xe8242ea57d7da21f0d5b</u> <u>965d5c636fa720806a90c2</u> <u>3d987256ff71f6943b4d2b</u>	- 0.0038960700000000 00 MATIC  0.00 USD	✓
42	2023-06-18 20:40:56	<u>0xe8242ea57d7da21f0d5b</u> <u>965d5c636fa720806a90c2</u> <u>3d987256ff71f6943b4d2b</u>	- 0.0173228706850385 37 MATIC  0.01 USD	✓
43	2023-06-18 20:38:52	<u>0xe7a210852d93296465ba</u> <u>8105cc1b1132116e0bd6ed</u> <u>dacdf22e1258e38140757f</u>	- 1.1111111111000000 48 MATIC  0.66 USD	✓
44	2023-06-18 20:38:52	<u>0xe7a210852d93296465ba</u> <u>8105cc1b1132116e0bd6ed</u> <u>dacdf22e1258e38140757f</u>	- 0.0064812841424047 50 MATIC  0.00 USD	✓
45	2023-06-18 20:38:52	<u>0xe7a210852d93296465ba</u> <u>8105cc1b1132116e0bd6ed</u> <u>dacdf22e1258e38140757f</u>	- 0.0198754340422411 21 MATIC  0.01 USD	✓
46	2023-06-06 21:33:07	<u>0x2b8c6eca8f261ef70f61</u> <u>2333286e9ec70d6e0e1c9a</u> <u>da9fc6a0f8582757eb1826</u>	- 0.0790000000000000 01 MATIC  0.06 USD	✓
47	2023-06-06 21:33:07	<u>0x2b8c6eca8f261ef70f61</u> <u>2333286e9ec70d6e0e1c9a</u> <u>da9fc6a0f8582757eb1826</u>	- 0.0048690900000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
48	2023-06-06 21:33:07	<u>0x2b8c6eca8f261ef70f612333286e9ec70d6e0e1c9ada9fc6a0f8582757eb1826</u>	- 0.0216213869083778 27 MATIC  0.01 USD	✓
49	2023-06-06 21:31:36	<u>0x46a94bf99e7b23717557f561e0538a77f0a1a0a4afdb8c449f4691e47c6cffae</u>	- 0.003900000000000000 00 MATIC  0.00 USD	✓
50	2023-06-06 21:31:36	<u>0x46a94bf99e7b23717557f561e0538a77f0a1a0a4afdb8c449f4691e47c6cffae</u>	- 0.004441320000000000 00 MATIC  0.00 USD	✓
51	2023-06-06 21:31:36	<u>0x46a94bf99e7b23717557f561e0538a77f0a1a0a4afdb8c449f4691e47c6cffae</u>	- 0.0182398783179259 92 MATIC  0.01 USD	✓
52	2023-06-06 21:30:02	<u>0xef138e7c984c410494189372aba946d93895cf9aa35e3d96de9cf3ce639a22e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-06-06 21:30:02	<u>0xef138e7c984c410494189372aba946d93895cf9aa35e3d96de9cf3ce639a22e9</u>	- 0.000913170000000000 00 MATIC  0.00 USD	✓
54	2023-06-06 21:30:02	<u>0xef138e7c984c410494189372aba946d93895cf9aa35e3d96de9cf3ce639a22e9</u>	- 0.0036931912767581 37 MATIC  0.00 USD	✓
55	2023-06-06 21:28:20	<u>0x28f556a2b3c207c57ea2cde9973d2fff88cf25845c8b1a478671347be3b2aec1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-06-06 21:28:20	<u>0x28f556a2b3c207c57ea2cde9973d2fff88cf25845c8b1a478671347be3b2aec1</u>	- 0.005925990000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
57	2023-06-06 21:28:20	<u>0x28f556a2b3c207c57ea2cde9973d2fff88cf25845c8b1a478671347be3b2aec1</u>	- 0.0233764296939748 82 MATIC  0.01 USD	✓
58	2023-06-06 21:27:54	<u>0xfbfbbfb7cd1a6bf2875096bcba08e1f9d0e74f77d385de8577dd508440c26c68c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-06-06 21:27:54	<u>0xfbfbbfb7cd1a6bf2875096bcba08e1f9d0e74f77d385de8577dd508440c26c68c</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
60	2023-06-06 21:27:54	<u>0xfbfbbfb7cd1a6bf2875096bcba08e1f9d0e74f77d385de8577dd508440c26c68c</u>	- 0.0064110639318701 32 MATIC  0.00 USD	✓
61	2023-05-27 18:49:47	<u>0x2f63a49487913984a75d724daa877b13182bfeafbe e6309e65ca7990c18fd544</u>	- 0.5000000000000000 00 MATIC  0.45 USD	✓
62	2023-05-27 18:49:47	<u>0x2f63a49487913984a75d724daa877b13182bfeafbe e6309e65ca7990c18fd544</u>	- 0.0013512300000000 00 MATIC  0.00 USD	✓
63	2023-05-27 18:49:47	<u>0x2f63a49487913984a75d724daa877b13182bfeafbe e6309e65ca7990c18fd544</u>	- 0.0052954738278426 11 MATIC  0.00 USD	✓
64	2023-05-27 18:48:51	<u>0x11cdabceaeaf96a3c535e5e38aba1bdb167aabaf72cb564415a3e89e147a03a5</u>	- 1.6999999999999999 56 MATIC  1.56 USD	✓
65	2023-05-27 18:48:51	<u>0x11cdabceaeaf96a3c535e5e38aba1bdb167aabaf72cb564415a3e89e147a03a5</u>	- 0.0044394600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-05-27 18:48:51	<u>0x11cdabceeaef96a3c535e5e38aba1bdb167aabaf72cb564415a3e89e147a03a5</u>	- 0.0180472264028353 41 MATIC  0.01 USD	✓
67	2023-05-24 06:58:38	<u>0x72f1ba11c661b0831a9af4738a9b7b6476a99a314942cb4c1440beb6f2c14031</u>	- 0.7609760170236645 75 MATIC  0.66 USD	✓
68	2023-05-24 06:58:38	<u>0x72f1ba11c661b0831a9af4738a9b7b6476a99a314942cb4c1440beb6f2c14031</u>	- 0.0259945384710463 31 MATIC  0.02 USD	✓
69	2023-05-24 06:58:38	<u>0x72f1ba11c661b0831a9af4738a9b7b6476a99a314942cb4c1440beb6f2c14031</u>	- 0.0620384066812020 85 MATIC  0.05 USD	✓
70	2023-05-24 06:56:22	<u>0x50ba96dbaaf2164fc4ad8b5f5fb7bcb4f99654281d187f0efed42fed762510d6</u>	- 0.0599000000000000 02 MATIC  0.05 USD	✓
71	2023-05-24 06:56:22	<u>0x50ba96dbaaf2164fc4ad8b5f5fb7bcb4f99654281d187f0efed42fed762510d6</u>	- 0.0045399600000000 00 MATIC  0.00 USD	✓
72	2023-05-24 06:56:22	<u>0x50ba96dbaaf2164fc4ad8b5f5fb7bcb4f99654281d187f0efed42fed762510d6</u>	- 0.0184167734378239 93 MATIC  0.01 USD	✓
73	2023-05-24 06:54:50	<u>0xe235cd13c5c983dbe8ffd692cbbec113404fee4b810f75fd1a038b8796458540</u>	- 0.3890000000000000 12 MATIC  0.33 USD	✓
74	2023-05-24 06:54:50	<u>0xe235cd13c5c983dbe8ffd692cbbec113404fee4b810f75fd1a038b8796458540</u>	- 0.0044402400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-05-24 06:54:50	<u>0xe235cd13c5c983dbe8ff</u> <u>d692cbbec113404fee4b81</u> <u>0f75fd1a038b8796458540</u>	- 0.0163875741710007 61 MATIC  0.01 USD	✓
76	2023-05-24 06:51:46	<u>0xd3aa77b6b48b8d3d0d13</u> <u>89d2578a1eead239a20a9f</u> <u>7999bed0ee7fafcbd3b6c6</u>	- 1.9009760170236644 77 MATIC  1.65 USD	✓
77	2023-05-24 06:51:46	<u>0xd3aa77b6b48b8d3d0d13</u> <u>89d2578a1eead239a20a9f</u> <u>7999bed0ee7fafcbd3b6c6</u>	- 0.0179930215770356 98 MATIC  0.01 USD	✓
78	2023-05-24 06:51:46	<u>0xd3aa77b6b48b8d3d0d13</u> <u>89d2578a1eead239a20a9f</u> <u>7999bed0ee7fafcbd3b6c6</u>	- 0.0618156996000467 92 MATIC  0.05 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 20:35:47	<u>0xdc355215997928d88070</u> <u>87122a8a6837b9437188a4</u> <u>228c96564fcbff0d42b47d</u>	+ 0.5467763089854504 88 MATIC  0.34 USD	✓
2	2023-06-20 20:34:25	<u>0xec6a7872917ac58bf475</u> <u>d508d8a374938862921736</u> <u>ef5277f03aac3fd34bf806</u>	+ 1.5746057408274798 38 MATIC  0.98 USD	✓
3	2023-06-19 23:48:41	<u>0x57a49b2e237b3fbce3d6</u> <u>1c98f5dd24b158693a952e</u> <u>30255b054020e4f85e99eb</u>	+ 0.3386816580514483 98 MATIC  0.20 USD	✓
4	2023-06-19 23:35:46	<u>0x17be797797bac73ae2a0</u> <u>8e73cc0a2c1826600be842</u> <u>13e740adb6241b4ed1412a</u>	+ 7.0632504594962570 72 MATIC  4.35 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-06-06 21:30:02	<u>0xef138e7c984c410494189372aba946d93895cf9aa35e3d96de9cf3ce639a22e9</u>	+ 0.5000000000000000 00 MATIC  0.41 USD	✓
6	2023-06-06 21:28:20	<u>0x28f556a2b3c207c57ea2cde9973d2fff88cf25845c8b1a478671347be3b2aec1</u>	+ 1.9081099424510223 89 MATIC  1.56 USD	✓
7	2023-05-22 11:25:50	<u>0xe4e7d3c38cdb066d97c62964e8f41a079f457f84aacd0c7b2c03fa1ec9015a69</u>	+ 5.6755126509949276 33 MATIC  4.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 05:49:56	<u>0x44d522722162de565cf93adb7bc91d802caeeba19c823fe9fd89fabcb76b798</u>	+ 3 rn.xyz	✓
2	2024-01-17 01:02:57	<u>0xf733d38afbea3adbab871e36180beaafdb61b4762b7338945e350d5eec27d197</u>	+ 3 .SITE	✓
3	2024-01-14 10:36:44	<u>0xea21afa0460ee154fc03cfc58ddf748a77d9ea82a81ad16ef54803e7ba67d381</u>	+ 1 wards	✓
4	2024-01-13 18:09:20	<u>0xda9f1950f99266a37a72f0961440637829ab2d3a70a05711f3b686f174cfe46f</u>	+ 1 wards	✓
5	2023-06-20 20:35:47	<u>0xdc355215997928d8807087122a8a6837b9437188a4228c96564fcbff0d42b47d</u>	+ 0.3602598599233664 54 DAI	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-20 20:34:25	<u>0xec6a7872917ac58bf475d508d8a374938862921736ef5277f03aac3fd34bf806</u>	- 3.4244541102180896 53 1INCH	✓
7	2023-06-20 20:26:43	<u>0x99685ce2921f5201ba059126e104ca6f511fecf146f0acae3d5351cb7bb04084</u>	- 2.4231482407208377 87 1INCH	✓
8	2023-06-20 20:24:59	<u>0xdd26cadd11833da3f8013dc64ae7f95e8cdd125eed81a91aa1353d2d7c0de74a</u>	+ 0.682353 USDT  0.68 USD	✓
9	2023-06-19 23:48:41	<u>0x57a49b2e237b3fbce3d61c98f5dd24b158693a952e30255b054020e4f85e99eb</u>	- 0.207723 USDT  0.20 USD	✓
10	2023-06-19 23:45:35	<u>0x3ddceff22712239ce044b262039fbc9aef6d5cd4e0715ca7f4c19376113399f2</u>	+ 5.8476023509389269 96 1INCH	✓
11	2023-06-19 23:44:05	<u>0x267fd228346159d8ebfcfaa8c9b715ffba9ae1f2d102132e37f2d076d43d61d2</u>	- 0.2200000000000000 01 DAI	✓
12	2023-06-19 23:41:53	<u>0x6cae7ec24189ff14f125cc193a17a429ebbf345d221c4f5c8a877b75f9dee6cf</u>	- 0.3469999999999999 75 DAI	✓
13	2023-06-18 20:40:56	<u>0xe8242ea57d7da21f0d5b965d5c636fa720806a90c23d987256ff71f6943b4d2b</u>	+ 0.207723 USDT  0.20 USD	✓
14	2023-06-18 20:38:52	<u>0xe7a210852d93296465ba8105cc1b1132116e0bd6eddacdf22e1258e38140757f</u>	+ 0.6627767825361592 37 DAI	✓

#	Date & time	Transaction Id	Amount	
15	2023-06-06 21:28:20	<u>0x28f556a2b3c207c57ea2cde9973d2fff88cf25845c8b1a478671347be3b2aec1</u>	- 1.5595721101756814 25 DAI	✓
16	2023-05-27 18:48:51	<u>0x11cdabceaeaf96a3c535e5e38aba1bdb167aabaf72cb564415a3e89e147a03a5</u>	+ 1.5595721101756814 25 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-20 20:26:43	<u>0x99685ce2921f5201ba059126e104ca6f511fecf146f0acae3d5351cb7bb04084</u>	+ 1 UNI-V3-POS	✓
2	2023-06-19 23:44:05	<u>0x267fd228346159d8ebfcfaa8c9b715ffba9ae1f2d102132e37f2d076d43d61d2</u>	+ 1 SUSHI-V3-POS	✓
3	2023-06-19 23:41:53	<u>0x6cae7ec24189ff14f125cc193a17a429ebbf345d221c4f5c8a877b75f9dee6cf</u>	+ 1 UNI-V3-POS	✓
4	2023-06-06 21:33:07	<u>0x2b8c6eca8f261ef70f612333286e9ec70d6e0e1c9ada9fc6a0f8582757eb1826</u>	+ 1 TSS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 21:42:29	<u>0x9ba2e62fb177ec03df1e06399db88d07ebb96c43b2f6e529489daa94541507a7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-18 12:05:09	<u>0x4cfd0d06380ffa4b925a7c483daa767eb548de8957bd3ad83e1ab3e66b61797</u>	+ 1 etherevent.co	✓
3	2024-02-02 10:26:03	<u>0x896594c4dcbfaba634ffd7aa1ef86471708e693704a63e18a776ec52fd3aea00</u>	+ 1 ethevents.co	✓
4	2024-01-15 02:52:55	<u>0x4a96180942cafbbc3b12c723816c68a2de937f45bee0efb0d0410498f2fb2dcd</u>	+ 1 wards	✓
5	2023-11-10 11:03:46	<u>0x42c073741a5e5bf53af3fad6c02de4e296ac5edc64dfb3d57b4e854bfd07208</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-29 14:19:55	<u>0xdca1a30b7a25008b75af35e12263edb86224d982d76bffffe7e409db2d12f2fa2</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-10 14:45:16	<u>0x7f8e0e4d5128a5567c82bebb9569dc61b83534464e0b8643a04b87bb20abf3eb</u>	+ 1 Voucher	✓
8	2023-10-05 17:19:43	<u>0x3d721cfbd4ebc018d4af4871c0a716520c3068deef97f737cba8a21889f50042</u>	+ 1 https://boneshibe.com/	✓
9	2023-10-03 01:48:47	<u>0x7a8b03e2384f038c78a7686ebe8f10379e46654b78cb689cd06bd721be837d2d</u>	+ 1 USDC VOUCHER	✓
10	2023-09-20 21:10:49	<u>0x92e1eb7b052b02dfba3e9feef8765e56eded4e98022fc4cc23d17286729ed080</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-19 22:47:06	<u>0xef9a8b7b084910307728</u> <u>336abdb30f8153cd8f4220</u> <u>4be463b940814e46a4219a</u>	+ 1 Voucher	✓
12	2023-09-16 14:16:07	<u>0xd9993a7ec0e1ec134a45</u> <u>1f63265ae18e6c90d10740</u> <u>51a0b85d7f8cf25bc830fd</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-16 13:33:11	<u>0x08d2b7c2df26a602e215</u> <u>bc09253d8eb2aeebe0b7ab</u> <u>50f4e39ef193edfe447ddf</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-15 02:08:09	<u>0xadcb0fcf78fc994ed988</u> <u>a1ac4bcac375cb4e502914</u> <u>3c85e130b5270463bc7b2c</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-12 23:24:59	<u>0xa6fd16b49cda1ca095dd</u> <u>9ea9aeb019e9ca78159a10</u> <u>155c9e7e4af7a85634c34d</u>	+ 1 NFT VOUCHER	✓
16	2023-09-12 00:08:01	<u>0xc26c74425a8a95dae21f</u> <u>81f7c278e58e4c946a4e88</u> <u>855b855e8660c1f931c2f9</u>	+ 1 NFT Voucher	✓
17	2023-09-11 22:28:53	<u>0xbff33ecf98faef9289b8</u> <u>35c17bc04d2f8cb97b2aac</u> <u>e619ac4995aa6fd8b48725</u>	+ 1 NFT Voucher	✓
18	2023-09-10 10:21:58	<u>0xca3822ddf3237c9ee0c0</u> <u>582c3e8276171d03acf7c3</u> <u>2ef338432c9bc794c94c24</u>	+ 1 NFT Voucher	✓
19	2023-09-10 03:29:55	<u>0xf858073420f9a4305939</u> <u>6c0e5259291b4c4f5aab1b</u> <u>2d1a0363e33c12b11c0f73</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-10 01:35:30	<u>0xd95c38b9f1b27fabcd28a991487416cee1e2898c9cb7eaf27310883a8794beb87</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-07 10:19:20	<u>0xe33e3ff3637da66bce66ef3f83f357b21cc89e85926abc67bff584f7547d69eb</u>	+ 1 NFT Airdrop	✓
22	2023-09-06 23:01:19	<u>0x097c0faf773f400f1299067b9057a7a01eec5837e8b6a68fd161dd810fd44f0e</u>	+ 1 NFT Airdrop	✓
23	2023-09-06 13:18:39	<u>0x5e89796b4d8b737273efc9164f2f7b2ee7010ae15e7e0690258cd813710d8937</u>	+ 1 Voucher	✓
24	2023-09-05 18:58:48	<u>0xa8f1f62fa1d8a93208699564c8cacbc0146485124b6ad2abd42c6009423ba678</u>	+ 1 NFT Voucher	✓
25	2023-09-05 18:55:42	<u>0x2dbc15b45d4c96db21bed121664ec4cdd1f68b689648f48e14c6daf8b748a4f3</u>	+ 1 NFT Airdrop	✓
26	2023-09-04 23:04:56	<u>0xc9aad7ab446e26eb30e73c3e192668a2a24e14e4f096b442a72f34a5b1eecd06</u>	+ 1 NFT Voucher	✓
27	2023-09-04 18:25:26	<u>0x0d684fb6186a0655063bfd3c2c4375cfe3f4320c70927d029be02b6d5b6d7793</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-03 22:53:51	<u>0xa8eb3d0d223766f2339a2d9255aef95369f6195653ec278b6c3bd6089e2e671</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-03 15:43:23	<u>0xcaf588a5cceb8c45442e6b79df7d99f9dedb9c9721e9d65eed13f49ea6e549c6</u>	+ 1 Voucher	✓
30	2023-09-02 06:35:02	<u>0x924c6841f902b30c01155e32de7a13a38362c856d15c0e203878e2800cbe0707</u>	+ 1 NFT Voucher	✓
31	2023-08-30 18:33:06	<u>0x6f78c7fc74a2ff07069033d95976c741723172767707a3805967f08e61a24587</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-30 17:02:34	<u>0xd70cf2ab3043c1597cea2b765b1b9a733736a513eefb6562e0166f36cec03efd</u>	+ 1 NFT Airdrop Round	✓
33	2023-08-30 02:35:12	<u>0x1f48085af1d40d1b59285b76938a802d067bf22f2f6886cdfd37faf306e68c4e</u>	+ 1 Chain Launch Raffle	✓
34	2023-08-28 05:39:08	<u>0x73e085341c40f85d8eef7f69cc90d58358d28c7ae6aab0182750b392afd7fdb1</u>	+ 1 claim.circleweekly.net	✓
35	2023-08-26 19:56:59	<u>0xe604f8709730891e8e428d8ea7d16ed7414f816aa856b1a793e131b7dddc329f</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-25 20:27:46	<u>0xb97cdeb5c5b9a83266c348742d7a1df7e0f47e786b53f5edb81593e034e206b4</u>	+ 1 NFTVoucher	✓
37	2023-08-19 02:46:42	<u>0x7534bf2806854121be54f532300f1a6662be1358a04ec996e3e62d56887548ba</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-09 05:07:35	<u>0x1a6fd7748b9544f1d6c756ca69c0cd72ae3641a11a4d44281124f4b7c31b1aa2</u>	+ 1 NFTVoucher	✓
39	2023-07-31 23:13:42	<u>0xfb9ce329abb95ee6eefd63988fa3e12e6f307ef3483b3cca47b1b564abb6826d</u>	+ 1 APE COIN	✓
40	2023-07-20 04:02:48	<u>0x0b50e3529c29c9c37a5218fa7ec97f5c0e2b01816620e16413065149ce67a397</u>	+ 1 APE COIN	✓
41	2023-07-04 15:37:58	<u>0x53d111306c70c5a338ebcaf4b55fa41c1c7025985b56dd0f33fdb413b1eeca27</u>	+ 1 APE COIN	✓
42	2023-07-03 00:20:59	<u>0x89f88da60fccb02a6f90c06c48720d3852055b688b4bc934649dadb9a6da0be2</u>	+ 1 APE COIN	✓
43	2023-07-01 18:16:01	<u>0xcbe21abebe6bf4dd3a53c00eb52309e01d4badee3aef7a4b5e5f517164946189</u>	+ 1 APE COIN	✓
44	2023-06-29 22:34:59	<u>0xa9abe9829a5d3cddfca7de3a1355794201a8c9d945ec70aa3b9028b21df95006</u>	+ 1 OPTIMISM	✓
45	2023-06-19 23:27:46	<u>0xffa66b0a2d1b3d7d91dd3f8f337c22b2e947e355a91222a44541cf6dfd617bc4</u>	+ 1 OPTIMISM	✓
46	2023-06-06 21:31:36	<u>0x46a94bf99e7b23717557f561e0538a77f0a1a0a4afdb8c449f4691e47c6cffae</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
47	2023-05-29 19:04:04	<u>0x5b0e2e44faa656bc756a</u> <u>f8ab784434d36db9513a9a</u> <u>2a22477fe3506c93729007</u>	+ 1 OPENSTORE	✓
48	2023-05-24 06:56:22	<u>0x50ba96dbaaf2164fc4ad</u> <u>8b5f5fb7bcb4f99654281d</u> <u>187f0efed42fed762510d6</u>	+ 1	✓
49	2023-05-24 06:54:50	<u>0xe235cd13c5c983dbe8ff</u> <u>d692cbbec113404fee4b81</u> <u>0f75fd1a038b8796458540</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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