

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 12:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x44dc903a1304783d147091021646b8063d9650e5</u>
TOTAL RECEIVED	328.425390164602447385 MATIC
	120.49 USD
TOTAL SEND	327.956984291218418548 MATIC
	120.32 USD










Token	Balance
MATIC	0.468405873384059868 MATIC
	0.17 USD
USD Coin (PoS)	0.372212 USDC
	0.37 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
SomniLife	1,235.26582699999944746 S0
DxDex.io	800,000.000000000000000000 DxDex.io
Draf.io	288,101.000000000000000000 Draf.io
! Rocketpool.win	9,000,000,000 ward.

Token	Balance
Pikatic	220,000.00000000000000000000000000 PKT
Bungee Transferrable	1 Bungee
Credential NFT	1 GNFT
Galaxy OAT	1 OAT
	0
	1
Building	10 BLDG
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
Gallery	1 GALL
! !\$100,000 BONE #01	N/A Shiba Inu
1000 GAL	N/A NFT Airdrop
5000 BUSD	N/A NFT Giveaway Round
OpenSea Collections	N/A OPENSTORE
\$5000 USDC Voucher	N/A claim.circleweekly.com
Trippy Apes	N/A Trippy Apes
\$ETH	N/A 1ETH
	N/A
5000 USDC	N/A NFT Voucher
5000 USDC Voucher	N/A claim.circleweekly.net










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-05-07 12:06:09	<u>0xa47367af803409132945</u> <u>f8c1821340c8ba612de4fb</u> <u>77dcf132ba96d413284530</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-07 12:06:09	<u>0xa47367af803409132945</u> <u>f8c1821340c8ba612de4fb</u> <u>77dcf132ba96d413284530</u>	- 0.001740222000000000 00 MATIC  0.00 USD	✓
3	2024-05-07 12:06:09	<u>0xa47367af803409132945</u> <u>f8c1821340c8ba612de4fb</u> <u>77dcf132ba96d413284530</u>	- 0.00000000000043272 90 MATIC  0.00 USD	✓
4	2023-06-15 13:31:24	<u>0xb22f3e06e29c281c0b58</u> <u>09e591b44b6cba94bc16</u> <u>0f5dc600687fe009f0d673</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-15 13:31:24	<u>0xb22f3e06e29c281c0b58</u> <u>09e591b44b6cba94bc16</u> <u>0f5dc600687fe009f0d673</u>	- 0.043545929999999999 97 MATIC  0.02 USD	✓
6	2023-06-15 13:31:24	<u>0xb22f3e06e29c281c0b58</u> <u>09e591b44b6cba94bc16</u> <u>0f5dc600687fe009f0d673</u>	- 0.4699561425085957 42 MATIC  0.27 USD	✓
7	2022-06-04 16:17:43	<u>0x7dc9237687a2a2f80f19</u> <u>2101d9256d80705f694838</u> <u>fc2b0120c20caa7500904b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-04 16:17:43	<u>0x7dc9237687a2a2f80f19</u> <u>2101d9256d80705f694838</u> <u>fc2b0120c20caa7500904b</u>	- 0.007081080000000000 00 MATIC  0.00 USD	✓
9	2022-06-04 16:17:43	<u>0x7dc9237687a2a2f80f19</u> <u>2101d9256d80705f694838</u> <u>fc2b0120c20caa7500904b</u>	- 0.00000000000033045 04 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
10	2022-05-20 15:22:41	<u>0xc84a63de69dc0065d49e</u> <u>fb61ac2943113972eb209c</u> <u>167ec2275b8e4813771f16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-20 15:22:41	<u>0xc84a63de69dc0065d49e</u> <u>fb61ac2943113972eb209c</u> <u>167ec2275b8e4813771f16</u>	- 0.0071551788057267 70 MATIC  0.00 USD	✓
12	2022-05-20 15:22:41	<u>0xc84a63de69dc0065d49e</u> <u>fb61ac2943113972eb209c</u> <u>167ec2275b8e4813771f16</u>	- 0.0021155732939858 53 MATIC  0.00 USD	✓
13	2022-05-20 14:44:31	<u>0xcdbc76dae256f258c232</u> <u>a646999eb42dd6cf5d7d51</u> <u>4a3db392859d70c5498804</u>	+ 1.000000000000000000 00 MATIC  0.63 USD	✓
14	2022-05-18 09:15:51	<u>0x2da32ca987d1f87b4043</u> <u>dd336bfaa9e063552d3187</u> <u>8a7f053587ba526a4a8d8a</u>	- 146.68825217242206 8043 MATIC  94.46 USD	✓
15	2022-05-18 09:15:51	<u>0x2da32ca987d1f87b4043</u> <u>dd336bfaa9e063552d3187</u> <u>8a7f053587ba526a4a8d8a</u>	- 0.0006302450479080 00 MATIC  0.00 USD	✓
16	2022-05-18 09:15:51	<u>0x2da32ca987d1f87b4043</u> <u>dd336bfaa9e063552d3187</u> <u>8a7f053587ba526a4a8d8a</u>	- 0.000000000000003570 00 MATIC  0.00 USD	✓
17	2022-05-18 09:14:33	<u>0xccaac4699cecc55b85d0</u> <u>97bba6e2a0c8cadb996aa3</u> <u>4c4321b5a09f8dc954dc72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-05-18 09:14:33	<u>0xccaac4699cecc55b85d0</u> <u>97bba6e2a0c8cadb996aa3</u> <u>4c4321b5a09f8dc954dc72</u>	- 0.0015757926896786 76 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
19	2022-05-18 09:14:33	<u>0xccaac4699cecc55b85d097bba6e2a0c8cadb996aa34c4321b5a09f8dc954dc72</u>	- 0.00000000000008400 96 MATIC  0.00 USD	✓
20	2022-05-18 07:17:29	<u>0x946a5f8c1146c3329e3f2270f5c7087cea7e429a56ad48baba6aaa2238325a8a</u>	+ 72.127700000000004 366 MATIC  46.45 USD	✓
21	2022-05-17 14:21:53	<u>0x2e34677d510362cfcaf5eb2efb36277d6436b01bddfb3a9f7151e885c0a0a90c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2022-05-17 14:21:53	<u>0x2e34677d510362cfcaf5eb2efb36277d6436b01bddfb3a9f7151e885c0a0a90c</u>	- 0.0019525972072798 08 MATIC  0.00 USD	✓
23	2022-05-17 14:21:53	<u>0x2e34677d510362cfcaf5eb2efb36277d6436b01bddfb3a9f7151e885c0a0a90c</u>	- 0.0016439356788032 64 MATIC  0.00 USD	✓
24	2022-05-17 09:39:16	<u>0x99ad7d053d72f198c1c8399aac00a296d3f7c571d7d12cc7947f3c29b0e30223</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓
25	2022-05-17 03:57:57	<u>0x7086d75ae291310b3ff9b2ff97d6fd121cb00791bf56a8ac1d6f0ae4a08049ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-05-17 03:57:57	<u>0x7086d75ae291310b3ff9b2ff97d6fd121cb00791bf56a8ac1d6f0ae4a08049ad</u>	- 0.0090457834527930 91 MATIC  0.00 USD	✓
27	2022-05-17 03:57:57	<u>0x7086d75ae291310b3ff9b2ff97d6fd121cb00791bf56a8ac1d6f0ae4a08049ad</u>	- 0.00000000000042211 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-05-17 03:57:49	<u>0x7cff48b619a5928cb40a</u> <u>b90c51d252aa6c17d3b14c</u> <u>bde460db87805bcdc1c216</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-05-17 03:57:49	<u>0x7cff48b619a5928cb40a</u> <u>b90c51d252aa6c17d3b14c</u> <u>bde460db87805bcdc1c216</u>	- 0.0017434047403113 90 MATIC  0.00 USD	✓
30	2022-05-17 03:57:49	<u>0x7cff48b619a5928cb40a</u> <u>b90c51d252aa6c17d3b14c</u> <u>bde460db87805bcdc1c216</u>	- 0.000000000000008135 40 MATIC  0.00 USD	✓
31	2022-05-17 03:57:05	<u>0x6ab12b10d849ad30ee39</u> <u>38aa1af71932d8543718e8</u> <u>6abba5ac2fc0e7365aad77</u>	- 35.0000000000000000 000 MATIC  24.60 USD	✓
32	2022-05-17 03:57:05	<u>0x6ab12b10d849ad30ee39</u> <u>38aa1af71932d8543718e8</u> <u>6abba5ac2fc0e7365aad77</u>	- 0.0008612317411297 00 MATIC  0.00 USD	✓
33	2022-05-17 03:57:05	<u>0x6ab12b10d849ad30ee39</u> <u>38aa1af71932d8543718e8</u> <u>6abba5ac2fc0e7365aad77</u>	- 0.000000000000003731 78 MATIC  0.00 USD	✓
34	2022-05-17 03:50:25	<u>0xc8478b4508371876d0c4</u> <u>71e7de5f12b8889a53da40</u> <u>fab4f2f66b81bbc510bee6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-05-17 03:50:25	<u>0xc8478b4508371876d0c4</u> <u>71e7de5f12b8889a53da40</u> <u>fab4f2f66b81bbc510bee6</u>	- 0.0088063690569218 96 MATIC  0.00 USD	✓
36	2022-05-17 03:50:25	<u>0xc8478b4508371876d0c4</u> <u>71e7de5f12b8889a53da40</u> <u>fab4f2f66b81bbc510bee6</u>	- 0.0000000000164375 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-05-17 03:49:41	<u>0xf3135f68b3ec99e25edb</u> <u>4d908d1e095aca061a52cb</u> <u>c739c983077e4affde5230</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-05-17 03:49:41	<u>0xf3135f68b3ec99e25edb</u> <u>4d908d1e095aca061a52cb</u> <u>c739c983077e4affde5230</u>	- 0.0017527652974759 20 MATIC  0.00 USD	✓
39	2022-05-17 03:49:41	<u>0xf3135f68b3ec99e25edb</u> <u>4d908d1e095aca061a52cb</u> <u>c739c983077e4affde5230</u>	- 0.00000000000060174 66 MATIC  0.00 USD	✓
40	2022-05-17 03:04:38	<u>0x51dc6033813f0c42508b</u> <u>433307a3f71185fd51b47a</u> <u>1990e7951ce1510c6127f1</u>	+ 38.0000000000000000 000 MATIC  26.71 USD	✓
41	2022-05-11 16:23:25	<u>0x049befcf84a53f42c38d</u> <u>1d72bb63de5afc8cd2fb71</u> <u>8ae22d6ff422ca13a6a2e5</u>	- 1.000000000000000000 00 MATIC  0.67 USD	✓
42	2022-05-11 16:23:25	<u>0x049befcf84a53f42c38d</u> <u>1d72bb63de5afc8cd2fb71</u> <u>8ae22d6ff422ca13a6a2e5</u>	- 0.0009766423500120 00 MATIC  0.00 USD	✓
43	2022-05-11 16:23:25	<u>0x049befcf84a53f42c38d</u> <u>1d72bb63de5afc8cd2fb71</u> <u>8ae22d6ff422ca13a6a2e5</u>	- 0.0097723260133589 99 MATIC  0.00 USD	✓
44	2022-05-05 14:10:41	<u>0x662795f1b91ec4187bb9</u> <u>08614c19708ca1c439015d</u> <u>09cc0c5bba5c9e2d04be53</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2022-05-05 14:10:41	<u>0x662795f1b91ec4187bb9</u> <u>08614c19708ca1c439015d</u> <u>09cc0c5bba5c9e2d04be53</u>	- 0.0010723862375322 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-05-05 14:10:41	<u>0x662795f1b91ec4187bb9</u> <u>08614c19708ca1c439015d</u> <u>09cc0c5bba5c9e2d04be53</u>	- 0.0022307282714472 00 MATIC  0.00 USD	✓
47	2022-05-05 13:42:19	<u>0x2e1e6cd233d5b67bc10c</u> <u>28c7b7b941c740e6a60b6c</u> <u>c60cd5151c0b4341290400</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2022-05-05 13:42:19	<u>0x2e1e6cd233d5b67bc10c</u> <u>28c7b7b941c740e6a60b6c</u> <u>c60cd5151c0b4341290400</u>	- 0.0014390567871929 52 MATIC  0.00 USD	✓
49	2022-05-05 13:42:19	<u>0x2e1e6cd233d5b67bc10c</u> <u>28c7b7b941c740e6a60b6c</u> <u>c60cd5151c0b4341290400</u>	- 0.0000000000710693 43 MATIC  0.00 USD	✓
50	2022-05-05 13:41:45	<u>0x14183c74ee84deddfe53</u> <u>925178e637d0592822b9a8</u> <u>7c8b70abbeef5ccab5e6e2</u>	+ 1.0000000000000000 00 MATIC  1.06 USD	✓
51	2022-01-07 09:56:13	<u>0x4fcd4cb674b4e073a33a</u> <u>91632eaf47691b8ee6fdf5</u> <u>92704774607f4c52d62e00</u>	- 0.5000000000000000 00 MATIC  1.02 USD	✓
52	2022-01-07 09:56:13	<u>0x4fcd4cb674b4e073a33a</u> <u>91632eaf47691b8ee6fdf5</u> <u>92704774607f4c52d62e00</u>	- 0.0102564000000000 01 MATIC  0.02 USD	✓
53	2022-01-07 09:55:25	<u>0x649efac16777aefa827e</u> <u>bafe6368db4c7736e02545</u> <u>4ac1a685d8720e0ccb46d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-01-07 09:55:25	<u>0x649efac16777aefa827e</u> <u>bafe6368db4c7736e02545</u> <u>4ac1a685d8720e0ccb46d2</u>	- 0.1045513000000000 00 MATIC  0.21 USD	✓


#	Date & time	Transaction Id	Amount	
55	2022-01-07 09:54:41	<u>0x16ed5dfbe142a6b4fc4273ddbcdb020fa49d4442b9140c460bf48f778c856cd6</u>	+ 1.0000000000000000 00 MATIC  2.05 USD	✓
56	2022-01-02 10:04:26	<u>0x45bf595dec2c271a034e87784e3e40e602db61d8df0055d4009a4248a980ed22</u>	- 2.8979713445500001 61 MATIC  7.38 USD	✓
57	2022-01-02 10:04:26	<u>0x45bf595dec2c271a034e87784e3e40e602db61d8df0055d4009a4248a980ed22</u>	- 0.0008400000000000 00 MATIC  0.00 USD	✓
58	2022-01-02 09:53:40	<u>0x2c28bfba9dbd9ed93b2b015fada54f72188bed942704af25b52319e0ab58be19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-01-02 09:53:40	<u>0x2c28bfba9dbd9ed93b2b015fada54f72188bed942704af25b52319e0ab58be19</u>	- 0.0008400000000000 00 MATIC  0.00 USD	✓
60	2022-01-02 09:40:24	<u>0xdf2506bef810a0ba4863637239196a713b9c818429bfe66313cfd9e560ce0caa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2022-01-02 09:40:24	<u>0xdf2506bef810a0ba4863637239196a713b9c818429bfe66313cfd9e560ce0caa</u>	- 0.0043557454500000 00 MATIC  0.01 USD	✓
62	2022-01-02 09:39:52	<u>0x04ce507f8539b7db5fa4caeded2f7f52b2384e9210746b2db0c4f8a96912cb24</u>	+ 2.9040070899999999 02 MATIC  7.40 USD	✓
63	2022-01-02 08:42:09	<u>0x60954169fbbacaeb3411b0ec945b3958929e6acc830c1488648f9e88d3c74f6a</u>	- 75.758535166000001 482 MATIC  193.18 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-01-02 08:42:09	<u>0x60954169fbbacaeb3411</u> <u>b0ec945b3958929e6acc83</u> <u>0c1488648f9e88d3c74f6a</u>	- 0.0008400000000000 00 MATIC  0.00 USD	✓
65	2022-01-02 08:41:19	<u>0xf9bbd63e4cb532c7c443</u> <u>d7fc80a0eb60dcab8dedf1</u> <u>99161b792728bf6b2d9d02</u>	- 8.0000000000000000 00 MATIC  20.40 USD	✓
66	2022-01-02 08:41:19	<u>0xf9bbd63e4cb532c7c443</u> <u>d7fc80a0eb60dcab8dedf1</u> <u>99161b792728bf6b2d9d02</u>	- 0.0191410400000000 02 MATIC  0.04 USD	✓
67	2022-01-02 08:40:09	<u>0x511b059cc870b58d5eee</u> <u>018e14e850d135b5bc7b7f</u> <u>fffae2fe8161dc3b6f360b</u>	+ 83.778516206000006 150 MATIC  213.63 USD	✓
68	2021-10-19 13:27:58	<u>0x52b9df62aeed50e3f131</u> <u>8a597d89894bcf565445e5</u> <u>3dfb71865d01ffc07110b9</u>	- 57.376295771508395 660 MATIC  88.01 USD	✓
69	2021-10-19 13:27:58	<u>0x52b9df62aeed50e3f131</u> <u>8a597d89894bcf565445e5</u> <u>3dfb71865d01ffc07110b9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
70	2021-10-19 13:23:24	<u>0x3c2969e46274d2601ba4</u> <u>9f7cf9fa00ff16484d0e1b</u> <u>18eb00865b92e901e37b5f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2021-10-19 13:23:24	<u>0x3c2969e46274d2601ba4</u> <u>9f7cf9fa00ff16484d0e1b</u> <u>18eb00865b92e901e37b5f</u>	- 0.0012688200000000 00 MATIC  0.00 USD	✓
72	2021-10-19 13:15:00	<u>0xea665e1cc0676af12486</u> <u>36618a2a7415a481a64431</u> <u>125f7b300121098c05f257</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
73	2021-10-19 13:15:00	<u>0xea665e1cc0676af1248636618a2a7415a481a64431125f7b300121098c05f257</u>	- 0.0033540500000000 00 MATIC  0.00 USD	✓
74	2021-10-19 13:14:58	<u>0xd1a9b4b7a5699016bf44ed02f4aa033abfff8b375477df1f39201442c8110311</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2021-10-19 13:14:58	<u>0xd1a9b4b7a5699016bf44ed02f4aa033abfff8b375477df1f39201442c8110311</u>	- 0.0072650200000000 00 MATIC  0.01 USD	✓
76	2021-10-19 13:14:22	<u>0x6feaecae6116b8e4522901ca5fe83bc69b731b454d071a3e474b4e357e75807e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2021-10-19 13:14:22	<u>0x6feaecae6116b8e4522901ca5fe83bc69b731b454d071a3e474b4e357e75807e</u>	- 0.0056675500000000 00 MATIC  0.00 USD	✓
78	2021-10-19 13:13:20	<u>0x4b13266c8a77b30d4a80c10d92663d5ece4e908422b5f17358327f0e50c326bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2021-10-19 13:13:20	<u>0x4b13266c8a77b30d4a80c10d92663d5ece4e908422b5f17358327f0e50c326bc</u>	- 0.0018225200000000 00 MATIC  0.00 USD	✓
80	2021-10-19 13:04:56	<u>0x6ccbb90e983ba12ee542faa33f94c95294931ff278d4995079a5066be9feabac</u>	+ 57.396303731508396 595 MATIC  88.04 USD	✓






INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-05-17 03:50:25	<u>0xc8478b4508371876d0c471e7de5f12b8889a53da40fab4f2f66b81bbc510bee6</u>	+ 71.188863137094060 107 MATIC  50.04 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 04:39:39	<u>0x4ac50959afb7223a7da75415b319b7658c012723e1df0e8f997fe7fc3c340744</u>	+ 10 ward.	✓
2	2022-06-28 21:08:47	<u>0xea8fcbc1ee7f82dfb09c462bc2a64c1562dfbb5cce117977206afe5b3cbf4892</u>	+ 1,119.345827000000 099360 S0	✓
3	2022-06-24 02:15:07	<u>0x43b20a7beaac4791c60f65e37b915506f873bb37a391dea2fa21ec09fe0fbbb2</u>	+ 115.92000000000000 1705 S0	✓
4	2022-05-18 09:14:33	<u>0xccaac4699cecc55b85d097bba6e2a0c8cadb996aa34c4321b5a09f8dc954dc72</u>	- 342.393565 USDT  342.01 USD	✓
5	2022-05-18 07:05:59	<u>0x0ce5d294104da098acbb7534b347871248d460f572e3718f2b3a7fe39fbfce74</u>	+ 342.393565 USDT  342.01 USD	✓
6	2022-05-17 14:21:53	<u>0x2e34677d510362cfcaf5eb2efb36277d6436b01bddfb3a9f7151e885c0a0a90c</u>	- 341.000000 USDC  341.07 USD	✓
7	2022-05-17 10:53:59	<u>0x944495c6f2ef629ff20ab1720332b81b6715f9cb7e6fead7ec7375d789515643</u>	+ 220,000.0000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-17 09:33:50	<u>0x1288141b149e9b954490</u> <u>0d84b45b6b40c51bdb7fb5</u> <u>a07f86fb26cfc04eb30824</u>	+ 341.372212 USDC  341.58 USD	✓
9	2022-05-17 03:57:57	<u>0x7086d75ae291310b3ff9</u> <u>b2ff97d6fd121cb00791bf</u> <u>56a8ac1d6f0ae4a08049ad</u>	- 343.000000 USDC  343.21 USD	✓
10	2022-05-17 03:50:25	<u>0xc8478b4508371876d0c4</u> <u>71e7de5f12b8889a53da40</u> <u>fab4f2f66b81bbc510bee6</u>	- 25.000000 USDC  25.01 USD	✓
11	2022-05-17 03:50:25	<u>0xc8478b4508371876d0c4</u> <u>71e7de5f12b8889a53da40</u> <u>fab4f2f66b81bbc510bee6</u>	- 25.000000 USDC  25.01 USD	✓
12	2022-05-17 03:03:40	<u>0x933ef6bbde19cead67b5</u> <u>57100138910348eb7d522f</u> <u>f35189e373cff4322ed006</u>	+ 393.000000 USDC  393.24 USD	✓
13	2022-05-05 14:10:41	<u>0x662795f1b91ec4187bb9</u> <u>08614c19708ca1c439015d</u> <u>09cc0c5bba5c9e2d04be53</u>	- 0.0716249999999999 94 WETH  195.47 USD	✓
14	2022-05-05 13:43:50	<u>0x627a3ec9b19c9a0ffacc</u> <u>3066d734573f6b6cad0320</u> <u>cde8977eb1412407e24ce1</u>	- 0.0033750000000000 00 WETH  9.25 USD	✓
15	2022-05-05 13:43:50	<u>0x627a3ec9b19c9a0ffacc</u> <u>3066d734573f6b6cad0320</u> <u>cde8977eb1412407e24ce1</u>	+ 0.0749999999999999 97 WETH  205.71 USD	✓
16	2022-05-05 13:42:19	<u>0x2884e8c366bfb7157db4</u> <u>270e1262aecf6494f8b85b</u> <u>478ce1a7ae975b8cf3e40d</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-15 11:48:44	<u>0x66891ad8441e136eb7e7 be91f8a5f3d1044f87a311 421225aec2fb3482dfe3a1</u>	+ 300,000.00000000 MNEP	✓
18	2021-10-19 13:23:24	<u>0x3c2969e46274d2601ba4 9f7cf9fa00ff16484d0e1b 18eb00865b92e901e37b5f</u>	- 105.625738 USDT	✓
19	2021-10-19 13:19:52	<u>0xe65a2aaba55ab5ae5919 5e6bb6a68f98e0d00ad81c 6c0f5e3e1dcbe476c2ea3f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
20	2021-10-19 13:15:00	<u>0xea665e1cc0676af12486 36618a2a7415a481a64431 125f7b300121098c05f257</u>	- 0.725972 USDT	✓
21	2021-10-19 13:14:22	<u>0x6feaecae6116b8e45229 01ca5fe83bc69b731b454d 071a3e474b4e357e75807e</u>	- 0.725972 USDT	✓
22	2021-10-19 12:57:24	<u>0x2d7e4e5501f0797d0323 c838a522b73518bec1d504 0b08971d2c6508e79c67ad</u>	+ 107.077682 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-15 13:31:24	<u>0xb22f3e06e29c281c0b58 09e591b44b6cba94bc16 0f5dc600687fe009f0d673</u>	+ 1 BLDG	✓
2	2023-06-15 13:31:24	<u>0xb22f3e06e29c281c0b58 09e591b44b6cba94bc16 0f5dc600687fe009f0d673</u>	+ 1 BLDG	✓

#	Date & time	Transaction Id	Amount	
3	2023-06-15 13:31:24	<u>0xb22f3e06e29c281c0b58</u> <u>09e591b44b6cba94bc16</u> <u>0f5dc600687fe009f0d673</u>	+ 1 BLDG	✓
4	2023-06-15 13:31:24	<u>0xb22f3e06e29c281c0b58</u> <u>09e591b44b6cba94bc16</u> <u>0f5dc600687fe009f0d673</u>	+ 1 BLDG	✓
5	2023-06-15 13:31:24	<u>0xb22f3e06e29c281c0b58</u> <u>09e591b44b6cba94bc16</u> <u>0f5dc600687fe009f0d673</u>	+ 1 BLDG	✓
6	2023-06-15 13:31:24	<u>0xb22f3e06e29c281c0b58</u> <u>09e591b44b6cba94bc16</u> <u>0f5dc600687fe009f0d673</u>	+ 1 BLDG	✓
7	2023-06-15 13:31:24	<u>0xb22f3e06e29c281c0b58</u> <u>09e591b44b6cba94bc16</u> <u>0f5dc600687fe009f0d673</u>	+ 1 BLDG	✓
8	2023-06-15 13:31:24	<u>0xb22f3e06e29c281c0b58</u> <u>09e591b44b6cba94bc16</u> <u>0f5dc600687fe009f0d673</u>	+ 1 BLDG	✓
9	2023-06-15 13:31:24	<u>0xb22f3e06e29c281c0b58</u> <u>09e591b44b6cba94bc16</u> <u>0f5dc600687fe009f0d673</u>	+ 1 BLDG	✓
10	2023-06-15 13:31:24	<u>0xb22f3e06e29c281c0b58</u> <u>09e591b44b6cba94bc16</u> <u>0f5dc600687fe009f0d673</u>	+ 1 BLDG	✓
11	2023-02-02 21:40:51	<u>0x66536594a98772113318</u> <u>39f0db9c2f2951ccc5dfd3</u> <u>e6a091a9be37eeeb50b004</u>	+ 1 GNFT	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-22 20:47:26	<u>0x17919d554f9b52f2db615b81a0a7bc2b27f86280a0e04102ef4e960937fc273d</u>	+ 1 DCL-RNBWKTXICEPKR	✓
13	2022-12-28 15:44:30	<u>0x56ad7c96c8818d637ae1009d93e8cd8a5e423dc68aec1345e0b126c56c50294</u>	+ 1 OAT	✓
14	2022-06-04 16:17:43	<u>0x7dc9237687a2a2f80f192101d9256d80705f694838fc2b0120c20caa7500904b</u>	+ 1 GALL	✓
15	2022-05-20 15:22:41	<u>0xc84a63de69dc0065d49efb61ac2943113972eb209c167ec2275b8e4813771f16</u>	+ 1 Bungee	✓
16	2022-05-05 13:43:50	<u>0x627a3ec9b19c9a0ffacc3066d734573f6b6cad0320cde8977eb1412407e24ce1</u>	- 1	✓
17	2022-01-07 09:55:25	<u>0x649efac16777aefa827ebafe6368db4c7736e025454ac1a685d8720e0ccb46d2</u>	+ 1	✓
18	2022-01-02 08:41:19	<u>0xf9bbd63e4cb532c7c443d7fc80a0eb60dcab8dedf199161b792728bf6b2d9d02</u>	+ 1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-05 15:09:42	<u>0x0e3bb7f5d3940ee2208a9ada40f0e34439303a8374a8473614d09af87bfb6380</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-21 03:07:31	<u>0xcd427ce1c4dd3e0a9d579f6372b588a00627bd476c39070d56454b35024ab8dc</u>	+ 1 3K\$ Reward at [getusd.us]	✓
3	2024-01-05 03:05:14	<u>0xdf79cc4b30aa0c74407b68a71b9441275b08b6c941d757ec49f269ad8c5649c4</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-17 11:35:10	<u>0x2944f80f69bd1fa7aa9036a4856fcb4cbc33c02de37ce17300637db0eaded0d6</u>	+ 1 1000usdc.org	✓
5	2023-12-17 11:35:04	<u>0x19adaea370210bc9aa01f5b7d4e77d7c22648834119d08746f41c901f6bf5c4d</u>	+ 1 2000usdt.icu	✓
6	2023-10-29 15:29:21	<u>0xef6b631a2ac19de37a0a1add87368def44367f50a61fe3ad109fd4823f943731</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-03 10:56:55	<u>0x3ec084cc634aad15b4f7e5f63c14a09fcf9f5d69b950bcbfe851dad4c6c1b8a7</u>	+ 1 Shiba Inu	✓
8	2023-09-18 22:17:32	<u>0x502ef884fa0aedc641f73e13e617c48387cd77582916a62c013acb4f7506f7d6</u>	+ 1 250 COMP	✓
9	2023-09-17 16:32:22	<u>0xcdcf9b72f039332b3154714d5549a80c9012eb34b9decba256e0428ab8e607c6</u>	+ 1 NFT Giveaway Round	✓
10	2023-09-16 11:47:43	<u>0x59d3c3f95f4ef95d28579d49915e0d55934813d1bc51b9b2de8e5e2130fd2b21</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-15 00:29:42	<u>0x53b01aec169a42507ce08f597c401fd35fcc5bcf4022fe70c25326bdc7a1ae62</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-12 23:44:44	<u>0x641bd9c54b242321bf8f648b64e1337dc53069521e9a1d1502fb25f4bffb965b</u>	+ 1 NFT Voucher	✓
13	2023-09-12 00:09:31	<u>0x58924a1a525517a457cd56347f0c8baaa92cc43298f2bdd1a6bdd3ce2f870d01</u>	+ 1 NFT Voucher	✓
14	2023-09-10 00:50:48	<u>0xef46737af05b6308fc05a2e0797516abf4a44b042d6abf0d3b145e9039e83365</u>	+ 1 NFT Voucher	✓
15	2023-09-05 23:58:56	<u>0x1ab3db6c275fa740969cb18b902cecb34d04405c89d5bae7d1b5d2b7fb24f095</u>	+ 1 NFT Voucher	✓
16	2023-09-05 22:40:00	<u>0x39c4e7cc8363be6be3a96732e31d0628b581b9f5610613d9bc067aea1eed77a4</u>	+ 1 NFT Airdrop	✓
17	2023-09-04 20:58:18	<u>0x24ff534399e3ed1287db7125993f640fc111d7c7b9912e8b24a7146a609fa4c1</u>	+ 1 NFT Giveaway Round	✓
18	2023-08-29 19:54:48	<u>0x7ba1c7037f4900ca5cbee55ca0754f9b5c45f45a955aa5d58d201fb45af96f4a</u>	+ 1 Chain Launch Raffle	✓
19	2023-08-28 03:12:15	<u>0x119caa7e94eed719ff24f5b2efe03e1017dcc70a43a80250e12c6573df76e515</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-26 19:10:23	<u>0x6800dc7ec6ae928063eb0b385df68ae4528566fba010b5d0a389452fff739bd1</u>	+ 1 claim.circleweekly.com	✓
21	2023-08-25 19:16:53	<u>0x0d3d467a9e8a37b1032e81cc1d80488f1e034102a7d82387f63c0c37a4339a92</u>	+ 1 NFTVoucher	✓
22	2023-07-22 14:01:02	<u>0xaa80a873bc0870090457e6bf5fa972edff3a85a420fd4ebb156ce7e557a40fd8</u>	+ 1 s Live!	✓
23	2023-07-20 21:14:53	<u>0xadc6a33ad8d55c0a0bc0a2f7cabacae610c4f3ae6ed9be0d3c8626456fc9616f</u>	+ 1 1ETH	✓
24	2022-08-29 14:17:44	<u>0xcd0747dc839331145ab6d09dbadfd1ff4398a030f9aca1d8cac1a28316e12c28</u>	+ 1 OPENSTORE	✓
25	2022-08-29 14:10:48	<u>0x8c1e6791465ec3a1c905d993a5a8292eea8f80c624d9a007ba31ac78e571b593</u>	+ 1 OPENSTORE	✓
26	2022-07-04 17:38:37	<u>0x43ec17a090fa6910d404c79519decfa4da80085a9fd9391b6d25371650079609</u>	+ 1 OPENSTORE	✓
27	2022-06-23 21:24:36	<u>0x685cef358934279ae525dfd1677a3d07404e8af3055ab555aab210f1af1f13df</u>	+ 1 OPENSTORE	✓
28	2022-06-23 21:24:28	<u>0xee35bc21b353b946a412ab2138c60d6a1f09d1f2cdf9799609619489980cca39</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
29	2022-06-23 21:20:22	<u>0x9b80f91127494d82fa87e111f5bacaac555981610fafd9e03b8dc5a2097404a5</u>	+ 1 OPENSTORE	✓
30	2022-06-19 12:11:44	<u>0xc2b930ab258e6c3e801b0de0ca4c305003d664663f81c46bb82e8cf3e4f70469</u>	+ 1 OPENSTORE	✓
31	2022-06-10 07:46:04	<u>0x396a18da756814eb3e741c95a7abc193cb6558e4496b120e71faad43cf10afd8</u>	+ 1 OPENSTORE	✓
32	2022-06-06 23:59:10	<u>0x5023d0a6db07f19393c641031df15b9f454029afa5063162f54abce519439f1f</u>	+ 1 OPENSTORE	✓
33	2022-05-24 00:39:00	<u>0x42f03263bb96c3dd9785540d36a9949cb03f81cc1933e13377f4a713a9aa302a</u>	+ 1 Trippy Apes	✓
34	2022-05-22 01:02:35	<u>0x86512a62719815206fc24baf409354de1800e5d89fba0699ef4409e7622757c0</u>	+ 1 OPENSTORE	✓
35	2022-05-21 20:34:03	<u>0x77c168487db80de23b5ff5fa09102429abd123e662c31b2866a2ee104dd2d3ef</u>	+ 1 OPENSTORE	✓
36	2022-05-21 11:13:12	<u>0xbe1ea9c34c588e53fb6c0186d6e0f31100c341a93278d68adf56cc78b5334332</u>	+ 1 OPENSTORE	✓
37	2022-05-10 07:55:53	<u>0x125f3e406bb8a8b222a71d985161e905b2d23127096a65c79b5bc87b8c97e674</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
38	2022-05-07 02:22:41	<u>0x11f8170b32eced49c9e5</u> <u>f2831bb2b2216998950fc3</u> <u>7bc48f952c14bb6adf5709</u>	+ 1	✓
39	2022-01-02 09:40:24	<u>0xdf2506bef810a0ba4863</u> <u>637239196a713b9c818429</u> <u>bfe66313cfd9e560ce0caa</u>	+ 1	✓

* USD values displayed at the time of transaction

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