





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:21 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4bbdaa2601b9c84b95d8ee976d40f4ff7825c284</u>
TOTAL RECEIVED	1,615.566737806369474129 MATIC  658.50 USD
TOTAL SEND	1,589.923736373849351367 MATIC  648.05 USD










Token	Balance
MATIC	25.643001432520119209 MATIC  10.45 USD
Wrapped Matic	0.007142339280475694 WMATIC  0.00 USD
\$ Cryptoflip.net	0.000000000000000000 FLIP
#LRETH.COM	0.640000000000000013 lreTH
DogX.AI NFT	1,024.000000 DogX.AI NFT
(PoS) Dai Stablecoin	0.000000000000000000 DAI
mylido.xyz	1 s
!SNXPooL.com	378.000000000000000000 wSNX
AAVEPooL.org	57.53 AAVE
AAVEPooL.org	71.82 AAVE

Token	Balance
MyLido.xyz	1 s
grilape	1 grilapenft
UAENobleApe	1 ChristmasApeGifts
Floor App Invite	1 FLOORINVITE
gremlin	1 SGRM
apenft	1 apenft
ETHStation 1672677803249	1 ETHStation 1672677803249
1 stECDO	N/A LIDO Launch Pool Drop
rg	N/A rg
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
5000 BUSD	N/A NFT Giveaway
\$1000 BLUR	N/A BLUR
\$2000 USDC	N/A Voucher
🔲	N/A Visit usdtevent.co to claim nft
\$5000 stETH	N/A Voucher
1000 \$BLUR	N/A 1000 \$BLUR
'	N/A NFT

MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-24 12:10:18	<u>0x38c16a7707c264307518</u> <u>cb72d15a5e8a7b007f527b</u> <u>9afb3c2ff50ed028cecf98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-24 12:10:18	<u>0x38c16a7707c264307518</u> <u>cb72d15a5e8a7b007f527b</u> <u>9afb3c2ff50ed028cecf98</u>	- 0.001062660000000000 00 MATIC  0.00 USD	✓
3	2023-07-24 12:10:18	<u>0x38c16a7707c264307518</u> <u>cb72d15a5e8a7b007f527b</u> <u>9afb3c2ff50ed028cecf98</u>	- 0.0022431622735610 50 MATIC  0.00 USD	✓
4	2023-07-24 11:52:22	<u>0x88a8a17624916858ac51</u> <u>eb9ca5f4947cf5838b3f03</u> <u>fdbd7d37598fe453fa5d2d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-07-24 11:52:22	<u>0x88a8a17624916858ac51</u> <u>eb9ca5f4947cf5838b3f03</u> <u>fdbd7d37598fe453fa5d2d</u>	- 0.001718580000000000 00 MATIC  0.00 USD	✓
6	2023-07-24 11:52:22	<u>0x88a8a17624916858ac51</u> <u>eb9ca5f4947cf5838b3f03</u> <u>fdbd7d37598fe453fa5d2d</u>	- 0.0029199494736021 00 MATIC  0.00 USD	✓
7	2023-05-23 14:30:15	<u>0x321386ad8e261544cb1f</u> <u>aae5917d610c619b86b732</u> <u>dbf07c741a54764ae55048</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-23 14:30:15	<u>0x321386ad8e261544cb1f</u> <u>aae5917d610c619b86b732</u> <u>dbf07c741a54764ae55048</u>	- 0.0264583207109010 85 MATIC  0.02 USD	✓
9	2023-05-23 14:30:15	<u>0x321386ad8e261544cb1f</u> <u>aae5917d610c619b86b732</u> <u>dbf07c741a54764ae55048</u>	- 0.1876860423655546 67 MATIC  0.16 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-05-23 14:05:00	<u>0xc1e7af36a5ec12cc9135 d64e6d3a3c7ec07583fcee d7dfd04f01aa45d01499e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-05-23 14:05:00	<u>0xc1e7af36a5ec12cc9135 d64e6d3a3c7ec07583fcee d7dfd04f01aa45d01499e5</u>	- 0.0361635024824494 35 MATIC  0.03 USD	✓
12	2023-05-23 14:05:00	<u>0xc1e7af36a5ec12cc9135 d64e6d3a3c7ec07583fcee d7dfd04f01aa45d01499e5</u>	- 0.1606304265770122 09 MATIC  0.14 USD	✓
13	2023-05-23 13:48:34	<u>0x235531c95dc62f1558c9 8377d4d2bb0d758099e74b 2efd6bee996f8cd26f750a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-05-23 13:48:34	<u>0x235531c95dc62f1558c9 8377d4d2bb0d758099e74b 2efd6bee996f8cd26f750a</u>	- 0.0602951028769792 56 MATIC  0.05 USD	✓
15	2023-05-23 13:48:34	<u>0x235531c95dc62f1558c9 8377d4d2bb0d758099e74b 2efd6bee996f8cd26f750a</u>	- 0.1554724677042190 75 MATIC  0.13 USD	✓
16	2023-05-23 13:42:22	<u>0xe3a21571e023b4cead6d 6795aa886d9ba80b2149ce 0bf195edbf8e3b13809ce5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-05-23 13:42:22	<u>0xe3a21571e023b4cead6d 6795aa886d9ba80b2149ce 0bf195edbf8e3b13809ce5</u>	- 0.0564998005485671 60 MATIC  0.05 USD	✓
18	2023-05-23 13:42:22	<u>0xe3a21571e023b4cead6d 6795aa886d9ba80b2149ce 0bf195edbf8e3b13809ce5</u>	- 0.2041503214542611 24 MATIC  0.18 USD	✓



#	Date & time	Transaction Id	Amount	
19	2023-05-23 13:22:26	<u>0x651b7b90ad2979b35b9e</u> <u>4ec99d8af00d9e9477543f</u> <u>77cce8c9e431b861b0a640</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-05-23 13:22:26	<u>0x651b7b90ad2979b35b9e</u> <u>4ec99d8af00d9e9477543f</u> <u>77cce8c9e431b861b0a640</u>	- 0.0452168236605672 43 MATIC  0.03 USD	✓
21	2023-05-23 13:22:26	<u>0x651b7b90ad2979b35b9e</u> <u>4ec99d8af00d9e9477543f</u> <u>77cce8c9e431b861b0a640</u>	- 0.1941716834179255 95 MATIC  0.17 USD	✓
22	2023-05-23 13:21:46	<u>0x54fbf1beb1b85c23c5b2</u> <u>814682c5bf531507fc27c2</u> <u>21b4b72222c68ecd708fd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-23 13:21:46	<u>0x54fbf1beb1b85c23c5b2</u> <u>814682c5bf531507fc27c2</u> <u>21b4b72222c68ecd708fd3</u>	- 0.0013780338077286 88 MATIC  0.00 USD	✓
24	2023-05-23 13:21:46	<u>0x54fbf1beb1b85c23c5b2</u> <u>814682c5bf531507fc27c2</u> <u>21b4b72222c68ecd708fd3</u>	- 0.0048026163071293 44 MATIC  0.00 USD	✓
25	2023-05-23 13:20:52	<u>0xaeae598b36f7361d123a3</u> <u>e77bcc41c54f64c94d86f6</u> <u>d3cd5099262231487bb826</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-23 13:20:52	<u>0xaeae598b36f7361d123a3</u> <u>e77bcc41c54f64c94d86f6</u> <u>d3cd5099262231487bb826</u>	- 0.0067147889334453 33 MATIC  0.00 USD	✓
27	2023-05-23 13:20:52	<u>0xaeae598b36f7361d123a3</u> <u>e77bcc41c54f64c94d86f6</u> <u>d3cd5099262231487bb826</u>	- 0.0324526299273191 97 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-23 13:19:50	<u>0x71cfcc239cf058212dce</u> <u>0f6c69572c07d54effb0e7</u> <u>29d35551057a6bb54751cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-05-23 13:19:50	<u>0x71cfcc239cf058212dce</u> <u>0f6c69572c07d54effb0e7</u> <u>29d35551057a6bb54751cc</u>	- 0.0196995871447737 84 MATIC  0.01 USD	✓
30	2023-05-23 13:19:50	<u>0x71cfcc239cf058212dce</u> <u>0f6c69572c07d54effb0e7</u> <u>29d35551057a6bb54751cc</u>	- 0.0707020432640384 92 MATIC  0.06 USD	✓
31	2023-05-16 14:17:05	<u>0xead8263a72d4341700d5</u> <u>0f5c151094a934c5cd4d26</u> <u>1c6ddf4150765c90dfca03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-05-16 14:17:05	<u>0xead8263a72d4341700d5</u> <u>0f5c151094a934c5cd4d26</u> <u>1c6ddf4150765c90dfca03</u>	- 0.0055694086699117 32 MATIC  0.00 USD	✓
33	2023-05-16 14:17:05	<u>0xead8263a72d4341700d5</u> <u>0f5c151094a934c5cd4d26</u> <u>1c6ddf4150765c90dfca03</u>	- 0.0202881332747913 49 MATIC  0.01 USD	✓
34	2023-05-16 13:52:11	<u>0xf73ad500498a275f9433</u> <u>0b626d2e7e1148a75226fc</u> <u>f57f9dbf60ebf859946b4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-05-16 13:52:11	<u>0xf73ad500498a275f9433</u> <u>0b626d2e7e1148a75226fc</u> <u>f57f9dbf60ebf859946b4a</u>	- 0.0768962895744500 77 MATIC  0.06 USD	✓
36	2023-05-16 13:52:11	<u>0xf73ad500498a275f9433</u> <u>0b626d2e7e1148a75226fc</u> <u>f57f9dbf60ebf859946b4a</u>	- 0.1356158963234337 66 MATIC  0.11 USD	✓


#	Date & time	Transaction Id	Amount	
37	2023-05-16 13:20:28	<u>0xb21dd5a1325c64150570</u> <u>4d85c0fa315dff19b67913</u> <u>51711074e5d8a41c7adac5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-05-16 13:20:28	<u>0xb21dd5a1325c64150570</u> <u>4d85c0fa315dff19b67913</u> <u>51711074e5d8a41c7adac5</u>	- 0.0675950497624485 11 MATIC  0.05 USD	✓
39	2023-05-16 13:20:28	<u>0xb21dd5a1325c64150570</u> <u>4d85c0fa315dff19b67913</u> <u>51711074e5d8a41c7adac5</u>	- 0.1746943938539011 75 MATIC  0.14 USD	✓
40	2023-05-15 22:35:35	<u>0xfc8e4a2c59c4ad7e9e40</u> <u>1cf59a0bdced443baeb42e</u> <u>725d5712c05ea4f9ec8284</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-05-15 22:35:35	<u>0xfc8e4a2c59c4ad7e9e40</u> <u>1cf59a0bdced443baeb42e</u> <u>725d5712c05ea4f9ec8284</u>	- 0.0021523835734111 28 MATIC  0.00 USD	✓
42	2023-05-15 22:35:35	<u>0xfc8e4a2c59c4ad7e9e40</u> <u>1cf59a0bdced443baeb42e</u> <u>725d5712c05ea4f9ec8284</u>	- 0.0071885596997158 24 MATIC  0.00 USD	✓
43	2023-05-15 22:31:35	<u>0x048cf93230c58b4dfdb8</u> <u>d650bd61daf09df2a1b000</u> <u>e7de78b19360aa909ee0a8</u>	- 1,440.00000000000000 000000 MATIC  1,237.24 USD	✓
44	2023-05-15 22:31:35	<u>0x048cf93230c58b4dfdb8</u> <u>d650bd61daf09df2a1b000</u> <u>e7de78b19360aa909ee0a8</u>	- 0.024099480000000000 00 MATIC  0.02 USD	✓
45	2023-05-15 22:31:35	<u>0x048cf93230c58b4dfdb8</u> <u>d650bd61daf09df2a1b000</u> <u>e7de78b19360aa909ee0a8</u>	- 0.0906766447938822 66 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-05-15 22:22:15	<u>0x2f1b5f3489c996287f57</u> <u>f044d6c5aa986fe1afad1c</u> <u>2423aa760a250484cb9d24</u>	+ 1,465.617035870000 108844 MATIC  1,266.87 USD	✓
47	2022-11-28 02:27:34	<u>0xf2e78a3d81eee03caf1f</u> <u>08e89acc6dfa63cf848c10</u> <u>fac7a093e66f77cbc3efce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2022-11-28 02:27:34	<u>0xf2e78a3d81eee03caf1f</u> <u>08e89acc6dfa63cf848c10</u> <u>fac7a093e66f77cbc3efce</u>	- 0.0050104303192648 43 MATIC  0.00 USD	✓
49	2022-11-28 02:27:34	<u>0xf2e78a3d81eee03caf1f</u> <u>08e89acc6dfa63cf848c10</u> <u>fac7a093e66f77cbc3efce</u>	- 0.0006397129252677 68 MATIC  0.00 USD	✓
50	2022-11-28 02:26:41	<u>0xb979098357177ad9277a</u> <u>e960e6db0ba98b1070f4db</u> <u>fc6a7c5f598b6c71d3c0b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
51	2022-11-28 02:26:41	<u>0xb979098357177ad9277a</u> <u>e960e6db0ba98b1070f4db</u> <u>fc6a7c5f598b6c71d3c0b2</u>	- 0.0013421467434143 70 MATIC  0.00 USD	✓
52	2022-11-28 02:26:41	<u>0xb979098357177ad9277a</u> <u>e960e6db0ba98b1070f4db</u> <u>fc6a7c5f598b6c71d3c0b2</u>	- 0.0001968199097135 40 MATIC  0.00 USD	✓
53	2022-11-28 02:26:37	<u>0x7bf5669e91d402105f8c</u> <u>fa34eb50d1668fb933191a</u> <u>37e39775d86509b33a68a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-11-28 02:26:37	<u>0x7bf5669e91d402105f8c</u> <u>fa34eb50d1668fb933191a</u> <u>37e39775d86509b33a68a7</u>	- 0.0049245445050561 71 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-11-28 02:26:37	<u>0x7bf5669e91d402105f8c fa34eb50d1668fb933191a 37e39775d86509b33a68a7</u>	- 0.0006998636151018 17 MATIC  0.00 USD	✓
56	2022-09-12 09:45:06	<u>0xc457aec34b152649e782 d332117b7e52039b9c44b6 97ee4bee8c2a711ac1c2cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2022-09-12 09:45:06	<u>0xc457aec34b152649e782 d332117b7e52039b9c44b6 97ee4bee8c2a711ac1c2cf</u>	- 0.0034460100013784 04 MATIC  0.00 USD	✓
58	2022-09-12 09:45:06	<u>0xc457aec34b152649e782 d332117b7e52039b9c44b6 97ee4bee8c2a711ac1c2cf</u>	- 0.00000000000016081 38 MATIC  0.00 USD	✓
59	2022-09-12 09:44:34	<u>0x8fc00f3549f8a936f9a3 e21de1ff3d5883c789b8e9 0af1e919da3b318b2c4e2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-09-12 09:44:34	<u>0x8fc00f3549f8a936f9a3 e21de1ff3d5883c789b8e9 0af1e919da3b318b2c4e2f</u>	- 0.0014505493729759 50 MATIC  0.00 USD	✓
61	2022-09-12 09:44:34	<u>0x8fc00f3549f8a936f9a3 e21de1ff3d5883c789b8e9 0af1e919da3b318b2c4e2f</u>	- 0.00000000000006013 02 MATIC  0.00 USD	✓
62	2022-09-12 09:41:10	<u>0x30adcafe34806cb4e05e 3aeffd0d850b69584fc916 c9442cd81dbfa3ebc61bd4</u>	- 148.00000000000000 0000 MATIC  135.15 USD	✓
63	2022-09-12 09:41:10	<u>0x30adcafe34806cb4e05e 3aeffd0d850b69584fc916 c9442cd81dbfa3ebc61bd4</u>	- 0.0308115139864066 84 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-09-12 09:41:10	<u>0x30adcafe34806cb4e05e3aeffd0d850b69584fc916c9442cd81dbfa3ebc61bd4</u>	- 0.0000000000126870 94 MATIC  0.00 USD	✓
65	2022-09-12 01:21:30	<u>0xa2e15aea00dc3318185405b6533b7b36b6c7d3b754ea5c9d6fc3f579cc0f0536</u>	+ 149.94953771999999 5034 MATIC  132.51 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-12 09:41:10	<u>0x30adcafe34806cb4e05e3aeffd0d850b69584fc916c9442cd81dbfa3ebc61bd4</u>	+ 0.0001642163695767 34 MATIC  0.00 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:23:35	<u>0xb4c994fb0d83871238bed2b4d2d767e26f951669a3a7e084b8baca854dfad218</u>	+ 3 WPOL [WWW.POL-MAT.COM]	✓
2	2024-07-03 23:16:34	<u>0x8cb3e668894ab866152d1785af7592f9b3637279f25dd9dc7a04bcc77f3a0c93</u>	+ 3 DROP	✓
3	2024-03-26 05:16:24	<u>0xf5a62f9bea2584fcd3e34e10117ae9a36871100a225db54ed908e9cb2adff176</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-01-18 00:17:50	<u>0xd9d371caf2bdbbc8e1025278fe39c501175c8f23571f1a8fc6f95d90e104264b1</u>	+ 2 yz	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-16 20:39:35	<u>0x54f64b1a328969ddc428</u> <u>aebd89de824c0c96128f7e</u> <u>b2aaa6c181fbf14cb96183</u>	+ 1 D0 Giveaway!	✓
6	2024-01-14 22:36:45	<u>0x88a0e1cd8d1a1cf32940</u> <u>da492e0485b21627a827ad</u> <u>0130a8f288f8999cba3d8c</u>	+ 1,000 s	✓
7	2024-01-08 23:34:08	<u>0x93ef3d3d42f66ed81550</u> <u>5a3b57fae7276dcb06de4a</u> <u>539c84cfb457f721c9de40</u>	+ 1 s	✓
8	2024-01-08 09:42:16	<u>0xfde3a525bc61c160ae62</u> <u>e93361892e6165000a27f7</u> <u>35a4b5090d92b4a32d8771</u>	+ 1 s	✓
9	2023-09-27 09:54:20	<u>0x7861acf0167eb2615ecd</u> <u>d1af42aa108e633593b59b</u> <u>223c3654cb9dec82b423b9</u>	+ 378.00000000000000 0000 wSNX	✓
10	2023-08-31 05:19:51	<u>0x3250da9c203fcd803672</u> <u>b9517db60d659c2f0dced8</u> <u>dc2ce09fa8bb0739a646ed</u>	- 1,198.566497245982 191089 DAI	✓
11	2023-08-31 05:19:51	<u>0x3250da9c203fcd803672</u> <u>b9517db60d659c2f0dced8</u> <u>dc2ce09fa8bb0739a646ed</u>	- 0.0000000000000000 00 DAI	✓
12	2023-08-07 16:12:13	<u>0x9ad3519c7c9068b49128</u> <u>bca002981e2205d727f999</u> <u>4d4333748c59c56ec439a5</u>	+ 1,024.000000 DogX.AI NFT	✓
13	2023-07-25 03:04:34	<u>0x3f3af5b57041f4b5c1fc</u> <u>8183605c4de32b2db0757c</u> <u>0ad64a2db70d6ae88accd4</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓

#	Date & time	Transaction Id	Amount	
14	2023-07-24 12:57:17	<u>0xefedce0061c9a1037f19</u> <u>10e9d30ceb7b2ad83bb843</u> <u>bc6dd949cc618e8f416981</u>	+ 0.6400000000000000 13 1rETH	✓
15	2023-07-24 12:10:18	<u>0x38c16a7707c264307518</u> <u>cb72d15a5e8a7b007f527b</u> <u>9afb3c2ff50ed028cecf98</u>	- 1,198.566497245982 191089 DAI	✓
16	2023-07-24 11:57:40	<u>0xdf76fa537e777d67ba29</u> <u>fe6a1f32c63370dfffc978</u> <u>4be37acdf97deced576fa2</u>	- 0.0000000000000000 00 DAI	✓
17	2023-07-24 11:56:28	<u>0x4e6301e336b0cdf8bcee</u> <u>50e0fed5882083cdce85c6</u> <u>769d312c52b59744309324</u>	- 0.0000000000000000 00 DAI	✓
18	2023-07-24 11:55:26	<u>0x5fe3188aaaccb33cdbce</u> <u>01f7031734732af0592c64</u> <u>577fea6ba08d950e7e70f3</u>	- 10.0000000000000000 000 DAI	✓
19	2023-07-24 11:55:26	<u>0x5fe3188aaaccb33cdbce</u> <u>01f7031734732af0592c64</u> <u>577fea6ba08d950e7e70f3</u>	- 0.0000000000000000 00 DAI	✓
20	2023-07-24 11:52:22	<u>0x88a8a17624916858ac51</u> <u>eb9ca5f4947cf5838b3f03</u> <u>fdbd7d37598fe453fa5d2d</u>	- 10.0000000000000000 000 DAI	✓
21	2023-07-23 02:10:11	<u>0xe536cf5b20c9a4ffc6eb</u> <u>e2d1d2be84c64b2ef91ff7</u> <u>61206d787f50f45dfd4834</u>	+ 30,000.000000000000 0000000 o earn rewards	✓
22	2023-05-29 16:26:44	<u>0x10c968a5c743e2d37e91</u> <u>36969eb4948b9063767b5e</u> <u>61e465d8afe3236b6e35e0</u>	+ 3.0000000000000000 00 FLIP	✓

#	Date & time	Transaction Id	Amount	
23	2023-05-23 14:31:01	<u>0x38130768be5388d7a9959cec83c63ed4ccd4f0aeb0c347aa5f6b9fe2461b33e0</u>	+ 394.29131592631335 9341 DAI	✓
24	2023-05-23 13:49:04	<u>0x4f0b18e31c557da62392a0c935ff9c6351ece414105d68cb81f8c21c1424ac19</u>	- 400.00000000000000 0000 DAI	✓
25	2023-05-23 13:48:38	<u>0x674c8b3cc3b0b5f316788a6782a3c17aae41f5525fa3503aa9444dea5844b1cb</u>	+ 392.04818139220600 4148 DAI	✓
26	2023-05-23 13:42:22	<u>0xe3a21571e023b4cead6d6795aa886d9ba80b2149ce0bf195edbf8e3b13809ce5</u>	- 400.00000000000000 0000 DAI	✓
27	2023-05-23 13:22:26	<u>0x651b7b90ad2979b35b9e4ec99d8af00d9e9477543f77cce8c9e431b861b0a640</u>	- 400.00000000000000 0000 DAI	✓
28	2023-05-23 13:20:52	<u>0xeae598b36f7361d123a3e77bcc41c54f64c94d86f6d3cd5099262231487bb826</u>	+ 400.00000000000000 0000 DAI	✓
29	2023-05-23 13:19:50	<u>0x71cfcc239cf058212dce0f6c69572c07d54effb0e729d35551057a6bb54751cc</u>	- 400.00000000000000 0000 DAI	✓
30	2023-05-16 15:35:13	<u>0xec6a67925e1c0a49d068e1a34b507c20f9f2e5cd53e8ff85718efbbb8c2a0431</u>	+ 587.20721012500303 0043 DAI	✓
31	2023-05-16 13:20:28	<u>0xb21dd5a1325c641505704d85c0fa315dff19b6791351711074e5d8a41c7adac5</u>	- 600.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
32	2023-05-15 22:31:35	<u>0x048cf93230c58b4dfdb8d650bd61daf09df2a1b000e7de78b19360aa909ee0a8</u>	+ 1,235.019789802459 627026 DAI	✓
33	2023-01-17 10:48:24	<u>0x24412b1a35087a0676c5c2e13b215bb0715b802527c11002d54657a6b19d39db</u>	+ 10.00000000 META	✓
34	2023-01-14 11:55:24	<u>0x62d2046b0e700e7b6a7a58b21af7f294642df9e0f7a05a4e848c1611031e67d7</u>	+ 57.53 AAVE	✓
35	2023-01-04 14:58:36	<u>0x0a3e38611361ed434f176e0e0b4c1a0b19bbabc9f701a2e0c1bd902ffbc7b57e</u>	+ 71.82 AAVE	✓
36	2022-11-28 02:27:34	<u>0xf2e78a3d81eee03caf1f08e89acc6dfa63cf848c10fac7a093e66f77cbc3efce</u>	+ 72.357042846598801 589 UNI-V2	✓
37	2022-11-28 02:27:34	<u>0xf2e78a3d81eee03caf1f08e89acc6dfa63cf848c10fac7a093e66f77cbc3efce</u>	- 68.102508367127612 132 mooQuickSwapstMATI C-MATIC	✓
38	2022-11-28 02:26:37	<u>0x7bf5669e91d402105f8cfa34eb50d1668fb933191a37e39775d86509b33a68a7</u>	+ 0.0832429830542732 17 LDO	✓
39	2022-11-28 02:26:37	<u>0x7bf5669e91d402105f8cfa34eb50d1668fb933191a37e39775d86509b33a68a7</u>	+ 68.102508367127612 132 mooQuickSwapstMATI C-MATIC	✓

#	Date & time	Transaction Id	Amount	
40	2022-09-12 09:45:06	<u>0xc457aec34b152649e782d332117b7e52039b9c44b697ee4bee8c2a711ac1c2cf</u>	- 68.102508367127612 132 mooQuickSwapstMATI C-MATIC	✓
41	2022-09-12 09:41:10	<u>0x30adcafe34806cb4e05e3aeffd0d850b69584fc916c9442cd81dbfa3ebc61bd4</u>	+ 68.102508367127612 132 mooQuickSwapstMATI C-MATIC	✓
42	2022-09-12 09:41:10	<u>0x30adcafe34806cb4e05e3aeffd0d850b69584fc916c9442cd81dbfa3ebc61bd4</u>	+ 0.0071423392804756 94 WMATIC  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-13 09:47:49	<u>0x58451e6ca5a3a69fce0a10361220c8ca52792c56fc86ec590f2c80bc189eda2c</u>	+ 1 SGRM	✓
2	2023-01-04 00:22:01	<u>0x0b215e6d8b685af54cc28a9132c1663bec6885eadc1d78f5779d2c1110618eb1</u>	+ 1 apenft	✓
3	2023-01-04 00:16:53	<u>0x40721ea7edce594ef8130556f363b3d6eac136d70fcf8b0dfc57cfa2df3bf6de</u>	+ 1 ChristmasApeGifts	✓
4	2023-01-04 00:16:47	<u>0xda242d615fba1f7975cc54b82525f52792085e5abfd6307f4222974e72b397a6</u>	+ 1 grilapenft	✓

#	Date & time	Transaction Id	Amount	
5	2023-01-02 16:43:29	<u>0xfab4b9fa86068f60352637a4a26fc4ca6c234fe917fde002557ec94e4f880f42</u>	+ 1 ETHStation 1672677803249	✓
6	2022-12-29 17:37:37	<u>0xd493262a8aa3e8c70efdc4c4fbe515b942d9161d0b4feeacf07641528f7f6dde</u>	+ 1 FLOORINVITE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-03 23:17:16	<u>0xb4abefc133c95400fc607842c52f8e0e99295708b65d7cece020fa73e16c7aa1</u>	+ 1 rg	✓
2	2024-04-02 03:09:51	<u>0xbdb9929a56878218be5e2b913167f92bd0bffd1a1abde95aefb4982dedeefb71</u>	+ 1 NFT	✓
3	2024-03-16 10:47:10	<u>0x6464e109c78c8f903379751d4bd0eb1eb56887d5a99412d913cce67d2371ad64</u>	+ 1 USDT	✓
4	2024-03-08 00:24:29	<u>0xba6fa7313efe6ed798045fb7e094e3766faf77e8e5c38eec6185918e5b8f55a7</u>	+ 1 USDT	✓
5	2024-02-25 12:37:10	<u>0x7b7feaa556e29cc28e1078c3b2fb1f400e3bdac07206c4d6fbe6d133f29e127f</u>	+ 1 NFT	✓
6	2024-02-16 23:13:10	<u>0x318c269a6ba97f3b0a9e2c8a1d0af7e942d305fad31217587dab1be1977d67c7</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-31 05:26:53	<u>0x5f1fca566da4db74e0e8 b7b634ebc940118a9f93de 7933edef4f05ac955186d7</u>	+ 1 NFT	✓
8	2024-01-30 19:17:52	<u>0x00acd87957fda55b7c52 3f48f72249eb373d55db9d 6efa7b21edea7fef98dc0c</u>	+ 1 btcevent.co	✓
9	2024-01-27 06:18:05	<u>0x7df073b9d3be77a5bf06 cbaa12bad99e7f4ade02c8 3f4ed64de5ba4159b0a029</u>	+ 1 ethevents.co	✓
10	2024-01-26 23:37:27	<u>0xb39b3c430b2598a1a610 b42428cd7844988a33ae4e 7b1826f03546a0b03c678f</u>	+ 1 nft	✓
11	2024-01-25 07:37:43	<u>0xd50f0e4b79fab5d28da0 d1282073c0319c241fad94 b06c153ee5c3fe898e1814</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2024-01-22 16:29:17	<u>0x059a6a7f422a374747a4 6809e477b3af748776bdeb 870bd6ab7ecad349665ec9</u>	+ 1 m rewards	✓
13	2024-01-22 14:48:23	<u>0xbdf41745d97fca16b748 2eadd2b177f2b7696feb85 96c4af9a86c9838f364d2b</u>	+ 1 ethevents.co	✓
14	2024-01-22 08:57:22	<u>0x0eebaf3a5b402a98460b 25745091a8f07a63a64c33 950eafc8a3d166efabedd5</u>	+ 1 m rewards	✓
15	2024-01-21 17:08:18	<u>0x4f692b115dcb1a1cdd5e aec23750345bd157864205 9b8aead804ca25198c0e1b</u>	+ 1 m rewards	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-21 12:19:27	<u>0x037fc6c14880a3d54446a78aeb6bf52d238938004be3d914e48ff61aafb0a449</u>	+ 1 m rewards	✓
17	2024-01-19 18:36:20	<u>0x9297dadf17625eb73f737d6fe6adb696185bc5fdcf5c106ecd8c0257c84e9b44</u>	+ 1 m rewards	✓
18	2024-01-19 10:29:02	<u>0xd26c5d85c80e47029469d26cd1cb5682bbe8bee7ee51ff68381480df3351ad93</u>	+ 1 ethevents.co	✓
19	2024-01-18 13:37:19	<u>0x9a5b656dc3a392896a78e6d6f4e0dad9d9ddc42406c4c31ea76990e2fdce8b0d</u>	+ 1 1000usdc.top	✓
20	2024-01-18 13:37:15	<u>0x08ee279a565ebe2b36c908ab58f9451ece917d8b2e23e81b12c55d1fea251b5d</u>	+ 1 3000usdt.cc	✓
21	2024-01-18 12:02:16	<u>0xb075b3955adea2f24c0e1a011b55a06b177776a4fd97750c998908712738c01d</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2024-01-13 00:38:58	<u>0x192078a26542d58ffa7215576aa4fb46aff0fc48c43aee6b271367c8819b2538</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2024-01-01 16:07:12	<u>0x92a40eeae23b684cfc23197e864d29e15760269595652617f8f8dfab1a004d1b</u>	+ 1 2000usdc.cc	✓
24	2024-01-01 16:01:32	<u>0xee94393b9200100e3d1ec8c01f022b4f17030cbeb82ddccf26dd6e99341d41d3</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-23 02:32:57	<u>0xe80204e24d199b3c0da989b1b836f00c32bc4572e4b7fa174b934040da71e3a6</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-07 02:07:45	<u>0x0a1404e7305c9dd0b2be2fe050339ffdee3c15af21ec44af46408a4e5bb52982</u>	+ 1 2000usdt.link	✓
27	2023-12-07 02:07:45	<u>0xda14acb31319d619632fde0caeb7b827cb7f560876ed9f492907db45598278d0</u>	+ 1 1000usdc.net	✓
28	2023-12-07 01:05:27	<u>0xf75b3c5e6a87183a86fef6f3db10efc7688d53b5d11b741b9b41f3bbf35a62</u>	+ 1 Reward at optimisum.re	✓
29	2023-12-01 05:37:46	<u>0x24b7432eebe0a43251c9b95e48fa33ce0b3cf4f8a6079ac727bd0384443eccf7</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-11 13:55:47	<u>0xf67e2d9adedac405e3a993f7ba04eb3846852bfc9534eccd8c3ee954f8d2a349</u>	+ 1 Visit website claim SHIB	✓
31	2023-10-29 15:20:05	<u>0x838e1cfd1fec5c66d2bc0bf053f92990126532636339fde86b1e40f00cdfa69e</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 17:25:49	<u>0x9cb30fc1dd74446cf86f7e1a52672eae170452c32e0e5cc9c3d2760fa63617b6</u>	+ 1 NFT Airdrop Round	✓
33	2023-10-12 12:33:34	<u>0x40050232f91da71de370ffacc8d3d6da4ce15221e27a64005167cc9bf2cd5b28</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-09 12:50:33	<u>0xca60394758883947c8a9776f3bf454dbb33558dec143782f6c058446c4cfe57f</u>	+ 1 Voucher	✓
35	2023-10-05 17:25:21	<u>0x117b211bdb9d0f948da90e08ddfc65dbddd3b732303d69d23b7f2680each0edd</u>	+ 1 https://boneshibe.com/	✓
36	2023-10-03 17:59:10	<u>0xc39cc2ea35c35daa924e9d75c7943d7cb1f3e55ede1b24b617b4c870456f32d3</u>	+ 1 NFT AIRDROP	✓
37	2023-10-03 01:55:49	<u>0x96da4147aabf1597e9dfcbc8bebf1b3ab734d2ca86c868e6fec6f04594946ce9</u>	+ 1 NFT AIRDROP	✓
38	2023-09-29 16:27:32	<u>0x35e3a5086d21e3182003bda90fb4403b30516ba52417be258683b3777f62320e</u>	+ 1 Shiba Inu	✓
39	2023-09-28 00:43:45	<u>0x31237a7ebdfec73bf8ca5274afc7d7419db7d6294a189f33f9e6519a69117d54</u>	+ 1 NFT Giveaway	✓
40	2023-09-28 00:43:15	<u>0x9c6b78dd2ade3a5cda2141d55c5afaf8b1b5120d8233382932f1b634cfc0aded</u>	+ 1 NFT Airdrop	✓
41	2023-09-28 00:40:35	<u>0xff10feb7ca565c2f79ab6e0f436e2cd2efe2562e6e20761c3d0991ec0a820ab9</u>	+ 1 NFT Airdrop	✓
42	2023-09-28 00:40:17	<u>0x4e511da959d1ead746619f773aa42fe0696321df64263042ef1b07f131bc0e37</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-25 13:35:29	<u>0x30759332185fd5b1b3d02efd519f75c78ce68b18a24fdbeeee6d82a61c5c8e861</u>	+ 1 Voucher	✓
44	2023-09-25 09:44:38	<u>0xd0bcb531af5237f21467e0f7d3b00b87d1eeb2f59ee5b70f18df0c5d64ea2281</u>	+ 1 drop-usd.me	✓
45	2023-09-23 19:24:16	<u>0x16aba4cf40abd5ec057ef448c17d4191cda6fc8e73f2ee35421ea58e5151c5aa</u>	+ 1 Voucher	✓
46	2023-09-22 14:05:06	<u>0xc442fc764df4ce00059a2dc03a83f511e12d2193595e31d92b25d0f9d3bef690</u>	+ 1 GOLD	✓
47	2023-09-22 00:43:06	<u>0x1ca22396afdf2a7ef11d7657506a8f1a04921743e2dd6a18039b86e0eb6936c8</u>	+ 1 Voucher	✓
48	2023-09-20 22:56:31	<u>0x75db5664f0bb96a930a8c70b78bcc24cf8d229ae588999036033e35b454b7342</u>	+ 1 NFT Airdrop Round	✓
49	2023-09-20 00:05:02	<u>0xfd858901017dca009d7852bd5e08ee40bca617688fc689c6b8fbf09c69c96eee</u>	+ 1 !!! 250 COMP	✓
50	2023-09-18 01:47:10	<u>0xd963fd34044e9826c489a9aa33ee70cdc8ae71dd058b82c986ce23d8c607a4b3</u>	+ 1 NFT Giveaway Round	✓
51	2023-09-17 23:00:12	<u>0x06194c0eb698a2ff2a346ff21ea1b2066efbd16fda2fae2a37642ebbacf4fdd2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-17 22:43:39	<u>0x4b2dd69bbfdbc0db2ccc309581a2ba5a43d47d1c503a4d48d5c3f53b971d996c</u>	+ 1 Voucher	✓
53	2023-09-14 22:27:18	<u>0x53cf854054c951f3d4c1a94839233573d42ff4062592f7fa832f4a0a0425915f</u>	+ 1 NFT Giveaway by Binance	✓
54	2023-09-14 21:04:44	<u>0xb4222c85780b5235f66ea4fb29c39a0b9ecf4221a4a709a51b1539f43f6d90e5</u>	+ 1 Voucher	✓
55	2023-09-14 20:42:24	<u>0x18321580ef5deff070ef0e922e5c51a5497a88ca33ac1c8b44d4fdd8299198d2</u>	+ 1 Voucher	✓
56	2023-09-13 23:05:35	<u>0x17532e087df40844fe775a876804058336adb5383d1a153b9b0656cafc4a454a</u>	+ 1 NFT AIRDROP ROUND	✓
57	2023-09-13 20:49:22	<u>0x201ab387ee5a5e59d131a3b66aae826fa9a99bd6cf8a65ebb4d41d9e4a6297e3</u>	+ 1 LIDO Launch Pool Drop	✓
58	2023-09-12 23:39:31	<u>0x61a821d8be5842431d41e6dde51b9ae9d120a81ae14a7ae9e062bb9c15231fb5</u>	+ 1 LIDO Launch Pool Drop	✓
59	2023-09-12 13:54:36	<u>0x464b02068859fcf069a6b4389bff5e8b5b11944b206700c96791c2e98fb1b63f</u>	+ 1 NFT Voucher	✓
60	2023-09-12 12:54:09	<u>0x350c49245ed2c14444f10e8fb1c6d09ccc48c22fac46cfc12e82e68a577f5f3</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-12 03:46:31	<u>0x2b72fb46c86f2278b9ca c61b097416907ec22ffe84 65039d3fe793a3b604420b</u>	+ 1 NFT Voucher	✓
62	2023-09-12 01:43:42	<u>0x2fb06c74c07d495d50e7 4b17e774ad75536589f0a3 93393a62fe241c0a200106</u>	+ 1 LIDO Launch Pool Drop	✓
63	2023-09-09 00:07:34	<u>0x330ef084adfe20f965ec f68f802e60256a3c0bb9dc ceee6f3081123fec9cd303</u>	+ 1 LIDO Launch Pool Drop	✓
64	2023-09-08 19:17:16	<u>0x553106e8b019b77272c2 b3eb8ec4dd95a4de81a952 fdffb756fdd47b26f88ebf</u>	+ 1 LIDO Launch Pool Drop	✓
65	2023-09-08 17:40:29	<u>0x02765fbb88b48d717d58 4cd4313cc509180a62977f 939f89628908c7e1628c30</u>	+ 1 NFT Voucher	✓
66	2023-09-07 21:48:46	<u>0x771ca52450a962347efd 162857f8a5ac14f6d03b47 6b160c41cace800e51e1bb</u>	+ 1 stETHR	✓
67	2023-09-06 21:02:11	<u>0x1e87d15f8ca6eefeb0a7 eb7f3d31a183e0882a63ba 19df2a05834f8d9d9f7d16</u>	+ 1 VOUCHER	✓
68	2023-09-06 19:47:12	<u>0x502230aa9a67dfb008b3 ed62ec12efa7b408da4641 7bf31bb12d390bae65b</u>	+ 1 NFT Airdrop	✓
69	2023-09-05 17:06:46	<u>0x04ff12efbad67eafe740 f49cf019592c522121ae80 1c4226abc6237aab819ef8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-03 15:32:01	<u>0x25dc85c1f139b17e5904</u> <u>10d73281c69449f216a415</u> <u>9344b3633bcd8bf8e9fe7f</u>	+ 1 NFT Airdrop	✓
71	2023-09-02 07:05:18	<u>0x98448680141cfdba0095</u> <u>4c3d4330df74e744874f40</u> <u>4ec26b4c4e9b2f274d8890</u>	+ 1 NFT Voucher	✓
72	2023-09-01 17:01:53	<u>0x195e23a3bd50e44b9212</u> <u>7dccf70b7ffc3eb19883c2</u> <u>f2367b7b3c2d826ea47b3e</u>	+ 1 NFT Airdrop Round	✓
73	2023-08-28 09:11:11	<u>0x12109f46608b884a85c6</u> <u>b06a71f5031f079d13255c</u> <u>b764747a3875fe78523590</u>	+ 1 claim.circleweekly .org	✓
74	2023-08-26 13:40:38	<u>0xae5f48ea0a12d4e61ab8</u> <u>549cf9ca0177500a453ae4</u> <u>e2180302c4181649bcf418</u>	+ 1 NFTVoucher	✓
75	2023-08-23 23:50:18	<u>0x7a8ce6243fa394a312c5</u> <u>fabe41a9c646aa42e11a84</u> <u>0f49a8b590330c9eb1eeb3</u>	+ 1 Lido DAO	✓
76	2023-08-09 20:57:33	<u>0x25c015fda3e67735705e</u> <u>18ad8a01418febeee388d8</u> <u>5fb3f806dcc928918c65da</u>	+ 1 NFTVoucher	✓
77	2023-08-09 09:39:22	<u>0xff20deb661adfd541ecf</u> <u>9f771eb04ddcdfb4547322</u> <u>adabe41173c3ec96a8c661</u>	+ 1 USDT	✓
78	2023-08-07 20:45:47	<u>0x404ce3be3173ec7871a3</u> <u>84aee9742902c48e985297</u> <u>5ff79fd006243f59806b8b</u>	+ 1 USDT	✓

#	Date & time	Transaction Id	Amount	
79	2023-08-02 15:49:15	<u>0x47f2ebc0740e143ab21e c443fdcebfef78dbe17a4 f5427362f6b1ba197df87c</u>	+ 1 AVALANCE NETWORK	✓
80	2023-08-01 07:07:30	<u>0xd5dbb6d8f66558d7d75f cb2ff1e3cf6a76ea6e9800 8fc2296344ade098fdee1b</u>	+ 1 ALGO	✓
81	2023-07-19 20:06:40	<u>0x223dd403801e6d586933 0c889ce296c48de5276f5b eb1dc59b2bd3629b15de1a</u>	+ 1 1ETH	✓
82	2023-07-15 00:43:05	<u>0x2450b8a1f99cd6191e82 20b479ace3c0ad9ce96b70 71d15c8933bef2f451368c</u>	+ 1 BLUR	✓
83	2023-07-11 18:03:30	<u>0xf359c3ebd7a57db1af3f 8ec463ff97cc1be334243a f9a491e4e8cf9659de4d6d</u>	+ 1 USDC	✓
84	2023-07-11 02:57:11	<u>0x46c5024a029a275bb985 3790e28be62bb72e6f7985 0148a003fa000b28dd4dab</u>	+ 1 1000 \$BLUR	✓
85	2023-03-31 00:26:39	<u>0xc2c945d67f0e69ccd7db 4aa7e7fb7e9dcc5f732d6b 4a8c48681b9156bfd309f3</u>	+ 1 TulipArt Airdrop for Quirklings	✓
86	2023-01-17 10:48:16	<u>0xf6295a80b39c7b8f8e74 7f14a2763e179fcdba7a92 4babcb82b2140258967409</u>	+ 1	✓
87	2022-09-12 10:52:36	<u>0x5872b8f8ade0f32ff478 84d969a0c7851e0fb31601 b6bb0f46a1b8165b2195e9</u>	+ 1 RARI	✓

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