

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 03:10 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x78295eb70ae01cd5e84e99dcec01919e7820a82f</u>
TOTAL RECEIVED	14,620.373417808401427465 MATIC
	5,425.62 USD
TOTAL SEND	14,902.097338940367990290 MATIC
	5,530.16 USD

Token	Balance
MATIC	0.000212079519841398 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
!SNXPooL.com	883.750000000000000000 \$ sUSD
\$ USDCpool.org	938.000000000000000000 ool.org
Up0nly	0.000000000000000000 UPO
DogX.AI PreSale	1,024.000000000000000000 DogX.AI PreSale
DogX.AI Presale	400.000000 DogX.AI Presale
Yieldnodes NFT	1 YIELDNODES
Yieldnodes NFT	1 YND
5000 USDC Voucher	N/A claim.circleweekly.org










Token	Balance
\$2000 USDC	N/A Voucher
dYdX Exchange Event	N/A dYdX Event
dYdX Event	N/A dYdXEvent.com
Uniswap NFT Event	N/A UniEvent.Plus
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
5000 USDC	N/A NFT Airdrop Round
	N/A
CLAIM 4801 USDC	N/A USDC VOUCHER









MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-10-07 04:25:11	<u>0x9498cd6d1833d3514e5c39834a4e9287bf48777546cbceb8e2865b217805a2d7</u>	+ 0.0001120795198413 98 MATIC  0.00 USD	✓
2	2023-10-07 04:24:09	<u>0x5882f8798ce4157b9bfcf30f166dcc7e6fe8b209dc9bd98e22e0dbbd271fc487</u>	- 11,207.95198413983 2347864 MATIC  6,437.84 USD	✓
3	2023-10-07 04:24:09	<u>0x5882f8798ce4157b9bfcf30f166dcc7e6fe8b209dc9bd98e22e0dbbd271fc487</u>	- 0.0015452202558450 00 MATIC  0.00 USD	✓
4	2023-10-07 04:24:09	<u>0x5882f8798ce4157b9bfcf30f166dcc7e6fe8b209dc9bd98e22e0dbbd271fc487</u>	- 0.0002607797441550 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-07 04:20:02	<u>0x8a7786d089901f9bc12c</u> <u>c683c3a52be19a394085bd</u> <u>7762e5c07a2368c6c3a126</u>	+ 0.000100000000000000 00 MATIC  0.00 USD	✓
6	2023-10-07 04:19:50	<u>0x96abaa088413850849a8</u> <u>3d411b75365a9388bd70f7</u> <u>9cceb15eb15276bc4b1a46</u>	- 100.0000000000000000 0000 MATIC  57.44 USD	✓
7	2023-10-07 04:19:50	<u>0x96abaa088413850849a8</u> <u>3d411b75365a9388bd70f7</u> <u>9cceb15eb15276bc4b1a46</u>	- 0.0029924167250250 00 MATIC  0.00 USD	✓
8	2023-10-07 04:19:50	<u>0x96abaa088413850849a8</u> <u>3d411b75365a9388bd70f7</u> <u>9cceb15eb15276bc4b1a46</u>	- 0.0002205832749750 00 MATIC  0.00 USD	✓
9	2023-09-20 11:12:07	<u>0xafa8159fe1bc2cc24df4</u> <u>3230fcb4e1d3bd8150342e</u> <u>eaef4f6963ecc5c7bf6180d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2023-09-20 11:12:07	<u>0xafa8159fe1bc2cc24df4</u> <u>3230fcb4e1d3bd8150342e</u> <u>eaef4f6963ecc5c7bf6180d</u>	- 0.008869185000000000 00 MATIC  0.00 USD	✓
11	2023-09-20 11:12:07	<u>0xafa8159fe1bc2cc24df4</u> <u>3230fcb4e1d3bd8150342e</u> <u>eaef4f6963ecc5c7bf6180d</u>	- 0.0029609181041008 71 MATIC  0.00 USD	✓
12	2023-09-20 10:52:42	<u>0xbd12b16d8929b7f16aa6</u> <u>33a2f95181945beebcd07c</u> <u>50c07836c738fb224f1e29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2023-09-20 10:52:42	<u>0xbd12b16d8929b7f16aa6</u> <u>33a2f95181945beebcd07c</u> <u>50c07836c738fb224f1e29</u>	- 0.0038259232229186 50 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
14	2023-09-20 10:52:42	<u>0xbd12b16d8929b7f16aa633a2f95181945beebcd07c50c07836c738fb224f1e29</u>	- 0.0024426068170955 80 MATIC  0.00 USD	✓
15	2023-09-19 23:25:05	<u>0xb302dfd34ded9795750b6385ddda8107de93af4c6841256b1ee48d434e36a26c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-09-19 23:25:05	<u>0xb302dfd34ded9795750b6385ddda8107de93af4c6841256b1ee48d434e36a26c</u>	- 0.0066249300000000 00 MATIC  0.00 USD	✓
17	2023-09-19 23:25:05	<u>0xb302dfd34ded9795750b6385ddda8107de93af4c6841256b1ee48d434e36a26c</u>	- 0.0019479067515057 76 MATIC  0.00 USD	✓
18	2023-09-19 23:24:51	<u>0x6b28404300a07735c93cff8da901dfcda8ccf21e8d445ff6cd065b1390bfcfdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-09-19 23:24:51	<u>0x6b28404300a07735c93cff8da901dfcda8ccf21e8d445ff6cd065b1390bfcfdc</u>	- 0.0066272700000000 00 MATIC  0.00 USD	✓
20	2023-09-19 23:24:51	<u>0x6b28404300a07735c93cff8da901dfcda8ccf21e8d445ff6cd065b1390bfcfdc</u>	- 0.0019191046827062 00 MATIC  0.00 USD	✓
21	2023-09-19 23:24:37	<u>0x2d4651b41a985002013ddb5951d4313200255ce865d8da54868f8804853228e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-09-19 23:24:37	<u>0x2d4651b41a985002013ddb5951d4313200255ce865d8da54868f8804853228e</u>	- 0.0066272700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-19 23:24:37	<u>0x2d4651b41a985002013d</u> <u>db5951d4313200255ce86</u> <u>5d8da54868f8804853228e</u>	- 0.0022204201310441 06 MATIC  0.00 USD	✓
24	2023-09-19 23:24:11	<u>0x389312171d1fefbb1bc7</u> <u>f82c547e75bc305c2925ba</u> <u>3807677267e2ea3deb32f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-09-19 23:24:11	<u>0x389312171d1fefbb1bc7</u> <u>f82c547e75bc305c2925ba</u> <u>3807677267e2ea3deb32f4</u>	- 0.0066296100000000 00 MATIC  0.00 USD	✓
26	2023-09-19 23:24:11	<u>0x389312171d1fefbb1bc7</u> <u>f82c547e75bc305c2925ba</u> <u>3807677267e2ea3deb32f4</u>	- 0.0027746986832967 96 MATIC  0.00 USD	✓
27	2023-07-14 02:20:57	<u>0x6db7acd9b97a74bc505c</u> <u>f648e11e7527c93e7dfb6b</u> <u>62aaba768c9c4ffdc0484c</u>	- 3,218.824799999999 868305 MATIC  2,747.91 USD	✓
28	2023-07-14 02:20:57	<u>0x6db7acd9b97a74bc505c</u> <u>f648e11e7527c93e7dfb6b</u> <u>62aaba768c9c4ffdc0484c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
29	2023-07-14 02:20:57	<u>0x6db7acd9b97a74bc505c</u> <u>f648e11e7527c93e7dfb6b</u> <u>62aaba768c9c4ffdc0484c</u>	- 0.0019642079101470 00 MATIC  0.00 USD	✓
30	2023-06-11 02:19:08	<u>0xfd59dd4fe849010a7fc6</u> <u>dbce97c5d8c432410731bb</u> <u>bf9cab3b202baf915fcbac</u>	+ 825.93171700000004 8756 MATIC  498.61 USD	✓
31	2023-06-11 01:55:00	<u>0x6b7534efbb8e3b349328</u> <u>46643c1f55412967241bdd</u> <u>4c58ac5c7bfe33328fbbb3</u>	+ 4,251.720217409079 850768 MATIC  2,566.76 USD	✓




#	Date & time	Transaction Id	Amount	
32	2023-05-06 22:36:45	<u>0x0653289b3a67712249b4</u> <u>ab8ad4ef9a4344ff48fb13</u> <u>3b5095f2ba2cd017c67540</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2023-05-06 22:36:45	<u>0x0653289b3a67712249b4</u> <u>ab8ad4ef9a4344ff48fb13</u> <u>3b5095f2ba2cd017c67540</u>	- 0.006956700000000000 00 MATIC  0.00 USD	✓
34	2023-05-06 22:36:45	<u>0x0653289b3a67712249b4</u> <u>ab8ad4ef9a4344ff48fb13</u> <u>3b5095f2ba2cd017c67540</u>	- 0.0054777317910368 58 MATIC  0.00 USD	✓
35	2023-05-06 04:57:14	<u>0xf0598e54634417d32cb5</u> <u>25a9ccfc33c8890678721c</u> <u>c99b2b67a21645451cba97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-05-06 04:57:14	<u>0xf0598e54634417d32cb5</u> <u>25a9ccfc33c8890678721c</u> <u>c99b2b67a21645451cba97</u>	- 0.006914550000000000 00 MATIC  0.00 USD	✓
37	2023-05-06 04:57:14	<u>0xf0598e54634417d32cb5</u> <u>25a9ccfc33c8890678721c</u> <u>c99b2b67a21645451cba97</u>	- 0.0095653040234830 25 MATIC  0.00 USD	✓
38	2023-05-06 04:56:38	<u>0xc836774bcc51b74b1fd0</u> <u>3ce216d371ea997bfaece3</u> <u>cdf3dd83438f3969c3c6db</u>	- 375.0000000000000000 0000 MATIC  368.77 USD	✓
39	2023-05-06 04:56:38	<u>0xc836774bcc51b74b1fd0</u> <u>3ce216d371ea997bfaece3</u> <u>cdf3dd83438f3969c3c6db</u>	- 0.0098414869729667 26 MATIC  0.00 USD	✓
40	2023-05-06 04:56:38	<u>0xc836774bcc51b74b1fd0</u> <u>3ce216d371ea997bfaece3</u> <u>cdf3dd83438f3969c3c6db</u>	- 0.0184173971219176 69 MATIC  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
41	2023-04-19 09:00:02	<u>0x0570fefc875fb906d2f0</u> <u>99f91ffd4bbd30ee0e6279</u> <u>094d509faecf605ee3c1a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2023-04-19 09:00:02	<u>0x0570fefc875fb906d2f0</u> <u>99f91ffd4bbd30ee0e6279</u> <u>094d509faecf605ee3c1a3</u>	- 0.0247750906921355 46 MATIC  0.02 USD	✓
43	2023-04-19 09:00:02	<u>0x0570fefc875fb906d2f0</u> <u>99f91ffd4bbd30ee0e6279</u> <u>094d509faecf605ee3c1a3</u>	- 0.1518277864920865 31 MATIC  0.16 USD	✓
44	2023-04-19 08:58:10	<u>0x77c775fc22d510d2ed48</u> <u>7218e4a1dcf9018cdd9c7d</u> <u>28f377ef66dc49a51ecbc2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2023-04-19 08:58:10	<u>0x77c775fc22d510d2ed48</u> <u>7218e4a1dcf9018cdd9c7d</u> <u>28f377ef66dc49a51ecbc2</u>	- 0.0022396726972094 80 MATIC  0.00 USD	✓
46	2023-04-19 08:58:10	<u>0x77c775fc22d510d2ed48</u> <u>7218e4a1dcf9018cdd9c7d</u> <u>28f377ef66dc49a51ecbc2</u>	- 0.0234560294420777 77 MATIC  0.02 USD	✓
47	2023-04-02 18:47:10	<u>0x18f8491985b8b987a100</u> <u>e73e4f78584067d0d0ee7b</u> <u>aaacb4c4a9226973b11d53</u>	+ 3.000000000000000000 00 MATIC  3.25 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 11:11:21	<u>0xc33c3b1dda70aca0ef32</u> <u>605a8e10d9929ccadd2511</u> <u>1dc41da7ab055a2269a6d0</u>	+ 232.83567269559557 6442 MATIC  125.47 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-20 11:11:15	<u>0x0a13c42d932b7baec2956cf81b45b4368eb18a5324e40f12ce443d85a7151c7c</u>	+ 2,095.596519199227 259378 MATIC  1,129.31 USD	✓
3	2023-09-20 10:54:02	<u>0x895e766f178be83b201f605cfab09a3db9f5d2301993ae4b248f6fb5999fada6</u>	+ 190.96003116901994 1899 MATIC  102.90 USD	✓
4	2023-09-20 10:53:40	<u>0xca04542da0292abf64298d98bde99a14f79e6eb49ba7527c7b9921653402ba22</u>	+ 1,485.426913495535 018228 MATIC  800.49 USD	✓
5	2023-09-19 23:21:31	<u>0xb48c675e5e64309362b8e7c93ac3308b352b3708599247e9b5cf9ff022c5f208</u>	+ 1,021.963767747153 497112 MATIC  556.76 USD	✓
6	2023-09-19 13:56:28	<u>0x2fe3ae44ce7897f8a5828e153ed8bb1310aa47958137292e7c8cec32f51fe339</u>	+ 110.67067309443541 4896 MATIC  59.69 USD	✓
7	2023-09-19 13:56:20	<u>0x7653cec711029734da86e3b750c3fd43135dd7613e46df36aa7cd9bf048cfd1a</u>	+ 337.50001820279038 6113 MATIC  182.04 USD	✓
8	2023-09-18 13:18:12	<u>0xbeecb458e240edd0037e71a14a399d2c21b991c9ffd59e0cf3d3d6bb35f080e2</u>	+ 1.0642545333974848 81 MATIC  0.56 USD	✓
9	2023-09-18 12:51:19	<u>0x1a2309f192c10facf20d19c171ead054d28b335e063c97feda069a07a4e2d16f</u>	+ 212.22846285861442 0838 MATIC  112.96 USD	✓
10	2023-09-18 12:46:07	<u>0x43aa59e12c1eefd55ebff9fa6d5b00484c4059ee380d09d584213691e0f8466c</u>	+ 8.0776735744503547 21 MATIC  4.29 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-08-31 00:51:46	<u>0x1deaa042eb0c6a6017027cd1dc90e681a352faebf8878a24feb31d762414277</u>	+ 870.39019453681487 4482 MATIC  498.47 USD	✓
12	2023-08-30 12:09:09	<u>0x491345e65073b93f3eb9be8b219dc8670ae7276a06637f8176b77aee208d592</u>	+ 126.71449774720782 9548 MATIC  72.86 USD	✓
13	2023-08-30 12:09:01	<u>0x2006e9b4fd6938c20a4fbc87ab535cc4a44754607b2862def4390ee252ead261</u>	+ 1,140.521146983375 956552 MATIC  655.79 USD	✓
14	2023-07-14 02:11:55	<u>0x7224369e3e7e7510b9e43fe3944b349d602f9715db41354fde20ac0f1b351f07</u>	+ 258.26351547307803 0027 MATIC  220.47 USD	✓
15	2023-07-14 02:11:41	<u>0x4b76b414abafad1a5dc88902d0305e1cddd82870433ea9f9a38e7366087122c6</u>	+ 516.60474869761026 1843 MATIC  441.02 USD	✓
16	2023-07-11 06:40:44	<u>0x13212955b49cdf9095a6e3c2ce5e189018209fb6291f07bf3517bf2227d8e61a</u>	+ 66.322517186635792 541 MATIC  49.20 USD	✓
17	2023-07-11 06:40:35	<u>0xbe3ce7e27e5771dfb8d1e3ebe35a13b18ff15d95aea18b200d087ef6ffbb8aee</u>	+ 88.029547141935722 721 MATIC  65.30 USD	✓
18	2023-07-11 06:40:35	<u>0x64ef72a58d2e85acc640352b57e62720a2b8b0914b2678feea2c3b9486f83a4a</u>	+ 89.199373024550808 964 MATIC  66.17 USD	✓
19	2023-07-11 06:40:29	<u>0x9951790836fb593ee0ff517b4e7848c0667b284e30a343f5fd59fd7da5e28637</u>	+ 212.22491118989995 5843 MATIC  157.44 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-07-11 06:40:11	<u>0xdf04f0dfe7008b89e8d81595f3ef2daf7aa366356d884f7cab65f7590206f020</u>	+ 98.069055376748821 118 MATIC  72.75 USD	✓
21	2023-04-19 09:00:02	<u>0x0570fefc875fb906d2f099f91ffd4bbd30ee0e6279094d509faecf605ee3c1a3</u>	+ 377.05777739172424 3898 MATIC  416.76 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 11:11:21	<u>0xc33c3b1dda70aca0ef32605a8e10d9929ccadd25111dc41da7ab055a2269a6d0</u>	- 3,671.407651096543 304448 UPO	✓
2	2023-09-20 11:11:15	<u>0x0a13c42d932b7baec2956cf81b45b4368eb18a5324e40f12ce443d85a7151c7c</u>	- 33,042.66885986888 5192554 UPO	✓
3	2023-09-20 10:54:02	<u>0x895e766f178be83b201f605cfab09a3db9f5d2301993ae4b248f6fb5999fada6</u>	- 2,877.461361719999 786146 UPO	✓
4	2023-09-20 10:53:40	<u>0xca04542da0292abf64298d98bde99a14f79e6eb49ba7527c7b9921653402ba22</u>	- 22,380.25503559999 9246188 UPO	✓
5	2023-09-19 23:28:31	<u>0x37bb0b04b0697a390d2fa06a553cc0dbbed4d7d5f6f120a7777168b561d1c6fb</u>	+ 883.75000000000000 0000 \$ sUSD	✓
6	2023-09-19 23:21:31	<u>0xb48c675e5e64309362b8e7c93ac3308b352b3708599247e9b5cf9ff022c5f208</u>	- 17,746.13617019999 9469332 UPO	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-19 13:57:10	<u>0xca57ef699ce589993f52</u> <u>2ee6ea43d29cd257dd732b</u> <u>b333b20d1814367a070baf</u>	- 730.74273228332333 4741 UPO	✓
8	2023-09-19 13:56:28	<u>0x2fe3ae44ce7897f8a582</u> <u>8e153ed8bb1310aa479581</u> <u>37292e7c8cec32f51fe339</u>	- 2,213.413461888708 297920 UPO	✓
9	2023-09-19 13:56:20	<u>0x3bdf91393125dec6139e</u> <u>5219b46d936601c5caf2e2</u> <u>7a154fcf2c4a34ab003017</u>	- 3,483.282822111556 470190 UPO	✓
10	2023-09-19 13:56:20	<u>0x7e3af6b42357561eca62</u> <u>3f7ff1f046ef40f028f29b</u> <u>b11a3b84fec5bb167d6983</u>	- 3,571.289414759579 358360 UPO	✓
11	2023-09-18 14:54:47	<u>0xfe2b560f074f5111c2d8</u> <u>2066ee5d4afe6cb721f4</u> <u>cf5a97d8f2c24981ae184f</u>	- 61.203403521873262 605 UPO	✓
12	2023-09-18 13:29:16	<u>0x33b79f8de4c442c83087</u> <u>d11714fe95e31611afcbd1</u> <u>294b262a1fc292242955e6</u>	- 5,115.267118201062 658045 UPO	✓
13	2023-09-18 13:18:12	<u>0xbeecb458e240edd0037e</u> <u>71a14a399d2c21b991c9ff</u> <u>d59e0cf3d3d6bb35f080e2</u>	- 26.606363334937121 579 UPO	✓
14	2023-09-18 12:51:19	<u>0x1a2309f192c10facf20d</u> <u>19c171ead054d28b335e06</u> <u>3c97feda069a07a4e2d16f</u>	- 4,823.374155877600 060194 UPO	✓
15	2023-09-18 12:46:07	<u>0x68856cb42450251e21ec</u> <u>85c4c4bf138abc697ca172</u> <u>16d5c1c3506055fb263c0b</u>	- 256.89144993876135 4588 UPO	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-31 00:51:46	<u>0x1deaa042eb0c6a601702</u> <u>7cd1dc90e681a352faebf</u> <u>8878a24feb31d762414277</u>	- 25,508.02219699999 8413958 UPO	✓
17	2023-08-30 12:09:09	<u>0x491345e65073b93f3eb9</u> <u>be8b219dc8670ae7276a06</u> <u>637f8176b77aee208d592</u>	- 3,800.000000000000 000000 UPO	✓
18	2023-08-30 12:09:01	<u>0x2006e9b4fd6938c20a4f</u> <u>bc87ab535cc4a44754607b</u> <u>2862def4390ee252ead261</u>	- 34,200.000000000000 0000000 UPO	✓
19	2023-08-06 19:32:57	<u>0x5b9817b5fcc0df90ce6e</u> <u>62199bca28ad8d9e931be9</u> <u>1335d0c5e3bfa2059f10a3</u>	+ 1,024.000000000000 000000 DogX.AI PreSale	✓
20	2023-08-06 02:17:35	<u>0x8b2c910f9dc2bc2cb4f4</u> <u>481f3cc0d107d6e31efcf9</u> <u>d1b0d8896a327762406646</u>	+ 100.000000 DogX.AI Presale	✓
21	2023-08-06 02:14:17	<u>0x850afb6efbb75ebdb7c7</u> <u>2e568d608b47602b892e74</u> <u>d582eec430ad3a354fefb9</u>	+ 100.000000 DogX.AI Presale	✓
22	2023-08-06 01:52:21	<u>0xbcab09313b42c39c56ce</u> <u>ddb43ed2c002d1009c653d</u> <u>53d494bc8a88acfdfad88c</u>	+ 100.000000 DogX.AI Presale	✓
23	2023-08-06 01:32:41	<u>0xc5ac3c006ba1bdca0a3d</u> <u>a705a3cc8637bcece5faf3</u> <u>e65eeebb02534eb41d0aa4</u>	+ 100.000000 DogX.AI Presale	✓
24	2023-07-14 02:11:55	<u>0x7224369e3e7e7510b9e4</u> <u>3fe3944b349d602f9715db</u> <u>41354fde20ac0f1b351f07</u>	- 7,500.000000000000 000000 UPO	✓

#	Date & time	Transaction Id	Amount	
25	2023-07-14 02:11:41	<u>0x4b76b414abafad1a5dc88902d0305e1cddd82870433ea9f9a38e7366087122c6</u>	- 15,000.000000000000 0000000 UPO	✓
26	2023-07-11 06:40:44	<u>0x13212955b49cdf9095a6e3c2ce5e189018209fb6291f07bf3517bf2227d8e61a</u>	- 1,658.062929665894 898790 UPO	✓
27	2023-07-11 06:40:35	<u>0xbe3ce7e27e5771dfb8d1e3ebe35a13b18ff15d95aea18b200d087ef6ffbb8aee</u>	- 2,200.738678548392 726952 UPO	✓
28	2023-07-11 06:40:35	<u>0x64ef72a58d2e85acc640352b57e62720a2b8b0914b2678feea2c3b9486f83a4a</u>	- 2,229.984325613770 124619 UPO	✓
29	2023-07-11 06:40:29	<u>0x9951790836fb593ee0ff517b4e7848c0667b284e30a343f5fd59fd7da5e28637</u>	- 5,305.622779747499 407677 UPO	✓
30	2023-07-11 06:40:11	<u>0xdf04f0dfe7008b89e8d81595f3ef2daf7aa366356d884f7cab65f7590206f020</u>	- 2,451.726384418720 499525 UPO	✓
31	2023-06-08 21:31:33	<u>0xd0a4755fce4772f5697d971e3406e99a28448d07ee35c8713b4aada409cf9df1</u>	+ 25,723.35208799999 9639578 UPO	✓
32	2023-05-24 11:47:44	<u>0x8e27537cce0cfdb493ace711617e4c4cf99785cd1e9ce1ad861e197a4a4344eb</u>	+ 19,763.11498440241 4847864 UPO	✓
33	2023-05-11 13:02:49	<u>0xa5cd7c205a8f5957a4f580eecd2bdff4cdf82824f58d547966fb566400b6c69</u>	+ 938.00000000000000 0000 ool.org	✓

#	Date & time	Transaction Id	Amount	
34	2023-05-06 04:58:16	<u>0xc15ac7753013f46ca083</u> <u>2d86a39fd135c143e9549e</u> <u>f2c65be40113a8a1984c67</u>	+ 14,311.60882299469 6311071 UPO	✓
35	2023-05-06 04:58:16	<u>0xc15ac7753013f46ca083</u> <u>2d86a39fd135c143e9549e</u> <u>f2c65be40113a8a1984c67</u>	- 375.00000000000000 0000 WMATIC  368.77 USD	✓
36	2023-05-06 04:56:38	<u>0xc836774bcc51b74b1fd0</u> <u>3ce216d371ea997bfaece3</u> <u>cdf3dd83438f3969c3c6db</u>	+ 375.00000000000000 0000 WMATIC  368.77 USD	✓
37	2023-04-19 09:00:02	<u>0x0570fefc875fb906d2f0</u> <u>99f91ffd4bbd30ee0e6279</u> <u>094d509faecf605ee3c1a3</u>	- 3,465.000000000000 000000 UPO	✓
38	2023-04-19 09:00:02	<u>0x0570fefc875fb906d2f0</u> <u>99f91ffd4bbd30ee0e6279</u> <u>094d509faecf605ee3c1a3</u>	- 6,435.000000000000 000000 UPO	✓
39	2023-04-04 09:02:47	<u>0x0b6c6f0dfd396d78a33f</u> <u>34bcbbd4e286405f1c1215</u> <u>947d6580be7eb24e262482</u>	+ 24,651.74350000000 0494765 UPO	✓
40	2023-04-02 18:49:48	<u>0x62fd560cb7d45bee3530</u> <u>31b568f4ee8eaae2c85d53</u> <u>da209af441af284345e4ac</u>	+ 125,299.3378999999 98626299 UPO	✓
41	2023-04-02 18:43:51	<u>0xd7aea440da35a4820917</u> <u>ccf3cbbec5b4cee003f48c</u> <u>8251ac26555617f174a14c</u>	+ 5.0000000000000000 00 UPO	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-26 20:33:17	<u>0xef3dae5c92f49e724fbb f829f253336fac680296fc c7772cd917d1d10a6b7dfa</u>	+ 1 YND	✓
2	2023-07-13 14:02:56	<u>0x22097ffb8c131566e0c6 49b5627f80bc45b08d0bed 93d2fba1989712075dbaa2</u>	+ 1 YIELDNODES	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 01:56:14	<u>0x762ceed288be628b6f6c 6e1508c360087cc2558048 6b3d936b28653c88163c51</u>	+ 1 2000usdc.cc	✓
2	2023-12-31 01:53:40	<u>0x2acfe7c51f69546e14ad 7279cb53ff2b2df4a39a11 2ab94079620231e5f39b9f</u>	+ 1 3000usdt.net	✓
3	2023-11-10 10:39:52	<u>0xbfef270d076e76bdca31 e1104283d54b5c71b6733f 2e2af11e8c0cf84095c0fd</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-07 13:05:50	<u>0x88c08b8848f672f4f8de cbc90a87d360b1be58c954 ca9853271256ac178235fc</u>	+ 1 Voucher	✓
5	2023-10-07 05:59:36	<u>0xe4e79534757f9a6dcfe6 e1993e76d159ff1de7c062 83e879d58625ef60e0800e</u>	+ 1 USDC VOUCHER	✓
6	2023-10-07 04:24:51	<u>0xe00054b049c60fc74008 a4f86df902e7d0a051f74b 1a768d02281a3f45871382</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-07 04:20:28	<u>0x31bad55f8d34196e861f4663f6f9bfdac456e472d1000c16a6a49acb625f53</u>	+ 1 Vouchers	✓
8	2023-10-07 04:20:20	<u>0x5246f17a27bd1008fdbee35cf989a780dac5440d0d32baae06df3defebd16ec3</u>	+ 1 Vouchers	✓
9	2023-09-26 18:53:18	<u>0x6019cb2e0aa07a18aa8ebe7ee1abc68daf8d59c49bdd2627c762318b08ee172d</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-21 01:23:11	<u>0x85beae0c77a1ae9eae858200cb27f76993fc479614d58111763c9a8c5430aa4a</u>	+ 1 NFT Airdrop	✓
11	2023-09-21 01:13:03	<u>0x968f1a26def38e0cce2d2a33b631f16deb3713f1b42d524f0e027a902e2d5e34</u>	+ 1 NFT Airdrop	✓
12	2023-09-21 01:12:37	<u>0xd246d8dcdbfb8a2a4e5499d094f1b65e5b38093a331f6eaa7000c6eef72dcb4b</u>	+ 1 NFT Airdrop Round	✓
13	2023-09-18 01:44:50	<u>0x1eaea71ee1e19ead1df77e07b0f43f9b87f8735a7bac08b2ed6e8f9e34178f60</u>	+ 1 NFT Giveaway Round	✓
14	2023-09-13 23:14:41	<u>0x63028a324c342b9ecbbf08f50d888850cde02cb29bb6d55c870c17d848082d9f</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-12 13:33:50	<u>0x57602bdd2c9b657b9f430c6b16bd150be64798bb6d68b00f5563f048eb473265</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
16	2023-08-28 09:37:55	<u>0xca82d4a6912bd46cdd4706981bf00bc8b7c3f47c4f16859a32148cdd8af7dc4c</u>	+ 1 claim.circleweekly.org	✓
17	2023-08-27 04:02:41	<u>0x9d3e3e2338e77ab0df0e8546bb87aa0928e0a55dd0b8037faa937df07300b25a</u>	+ 1 claim.circleweekly.com	✓
18	2023-08-26 07:56:28	<u>0x50f18bffd2f4e7c850da811f1118954d21d1874668d36b615f2536dda8753f11</u>	+ 1 NFTVoucher	✓
19	2023-08-21 20:54:13	<u>0x8ce8599076935e7bbbe22c850c270299ae8b0d2377c033ddf56590e31b684a47</u>	+ 1 ARBITDROP.INFO	✓
20	2023-08-12 21:51:02	<u>0xaaee673b6fde8cbe2734675b8dcd9e80d4a3fb61bef53dfecf4ceba29bd4cf5ba</u>	+ 1 Base Airdrop	✓
21	2023-08-11 21:00:12	<u>0x874a8463eb7dd709378ea79b3d748316e670dc7f4e8df3a55b1f0db214d59786</u>	+ 1 Lido DAO	✓
22	2023-08-10 23:54:41	<u>0x3a67d1d82af10520c84de91ec6de55cf258ccb7daf160554d5bcc0ef208f1ec9</u>	+ 1 STAX	✓
23	2023-08-10 19:06:24	<u>0x5d2c6a7d8e4907611cba8729b117f1ab48c5d9c7fcb111815d510be673462946</u>	+ 1 ARBITDROP.INFO	✓
24	2023-08-09 15:38:58	<u>0xa94cb8fe2311a28915b8561f4550f54e8f5323161b3cc871f1f00414c4807889</u>	+ 1 dYdX Event	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-06 15:07:22	<u>0xb64953a78b5b9ac6dccc</u> <u>6a8aee595a87070e41f107</u> <u>2958c0e9d5e31ed9f0a9bf</u>	+ 1 STAX	✓
26	2023-08-05 22:53:10	<u>0xdd18f10dcba2d26a53d4</u> <u>36a463c7334f82b1722157</u> <u>7bf9cc7e151c16d0e5b61a</u>	+ 1	✓
27	2023-08-05 22:02:55	<u>0x809240b4fc0085cfa039</u> <u>f2caca978d553ddb50efe0</u> <u>6d6330e96e4efe2bf4ab69</u>	+ 1 ARBITDROP.COM	✓
28	2023-08-03 23:42:32	<u>0x8e9b9a9b9ba2cb536b93</u> <u>8c31ecd9f43561dd7edd1a</u> <u>b7bd727810bd9f42750723</u>	+ 1 Lido DAO	✓
29	2023-08-03 13:48:47	<u>0x7503c30a185e583c8fcf</u> <u>51043fd14cdaea2e464615</u> <u>2e1f8c72457c58d5623387</u>	+ 1 STAX	✓
30	2023-08-02 13:28:54	<u>0x14ad69837b0475db5525</u> <u>6e1bc85b5f5c9bd60281d5</u> <u>beb16866d081bbd83a7f39</u>	+ 1 AVALANCE NETWORK	✓
31	2023-08-01 23:40:12	<u>0x48e45e3de1da4321f9a8</u> <u>29bc9d216e9d2a772493ed</u> <u>036f9eacf5c1d244cb5ec2</u>	+ 1 FREESPIN	✓
32	2023-07-31 20:49:18	<u>0xb0cd0346ed5e9ce62fae</u> <u>badb1c0bdeab299d064b39</u> <u>2ffaecb3a5d5e13286cbe8</u>	+ 1 STAX	✓
33	2023-07-29 16:35:59	<u>0x79d5c7d3cd61005324a8</u> <u>0d12fa0607bec72d0931e9</u> <u>854e851c3b2f3ed703acb7</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
34	2023-07-28 14:50:24	<u>0x5c1c869e7e54a07711fb</u> <u>4d3b4f09604e637192ee49</u> <u>9556cacf14948443724fae</u>	+ 1 REVOLUTION	✓
35	2023-07-26 18:41:53	<u>0x2e6ce000f627f0abce6d</u> <u>8a774bc939c8c63c833a74</u> <u>75a93130f3bcd26fc1f564</u>	+ 1 dYdX Event	✓
36	2023-07-23 16:19:23	<u>0x498c2dec54db7f3ce6cf</u> <u>8f107a02a32f75f2f79f11</u> <u>ee7aebbf7275bd2769ddac</u>	+ 1 dYdXEvent.com	✓
37	2023-07-23 10:28:25	<u>0x5e0ff8908c4acc01e9b1</u> <u>f4267007504fda583f4e70</u> <u>fa09e21ef55a3d1f02ccca</u>	+ 1 APE COIN	✓
38	2023-07-19 03:53:01	<u>0x04da34d6cbd1d2fad9b5</u> <u>10b0e4e04e32f0079bedc3</u> <u>d871aa783e99c097ebcbfc</u>	+ 1 UniEvent.Plus	✓
39	2023-07-18 06:05:23	<u>0x61c9c11c53c558f0fbe4</u> <u>1c5b5c35cfa34d48874bd2</u> <u>0ede8d3f762ebf8f593e6f</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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