

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-22 11:27 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7e701f27710270acd3407ba77e3544fe833918aa</u>
TOTAL RECEIVED	687.414450748996955554 MATIC
	252.55 USD
TOTAL SEND	702.221428521812867984 MATIC
	257.99 USD

Token	Balance
MATIC	0.0000000000003381000 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
eth-voucher.site)	1.000000000000000000 teth-voucher.site
Minereum Polygon	300,000.00000000 MNEP
hers	1 hers
Sunflower Land PickAxe	0.000000000000000000 SLP
Binance Token	0.000000000000000000 BNB
@SNXPool.com	1,022.95000000000045475 \$ sUSD
Droppradar AIRDROP	1.000000000000000000)
! LIDO.dog	4,376 ACCESS [LIDO.DOG] TO CLAIM










Token	Balance
Sunflower Land Axe	0.000000000000000000 SLP
The Saudi Meta Airdrop	1 TSMA
FashionGirl	1 FashionAPE
hers	0 hers
WCAC	1 WCAC9_COM
Cometh Items	1 Cometh Items
Warning	1 Revoke Warning
Hwape	1 HwapeNFT
Airdrop at 3eth.xyz δŸŽ•	N/A Airdrop at [3eth i%Exyz]
5000 USDT	N/A NFT Giveaway Round
OpenSea Collections	N/A OPENSTORE
\$2000 USDC	N/A Voucher
\$MEME Airdrop	N/A Voucher
\$1000 REWARDS	N/A drop-usdc.com
5000 USDC Voucher	N/A claim.circleweekly.org
\$2000 USDC	N/A Voucher
! \$ The Bored Ape Yacht Club \$!	N/A Bored Ape
\$1000 Claim REWARDS	N/A rewards-usdt.xyz










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-07-07 12:38:26	<u>0x4745b516bd431c57eff9</u> <u>903c4a8027877b74a9bd16</u> <u>e2f03120e8eb478a465c87</u>	- 662.41408966718097 4175 MATIC  372.80 USD	✓
2	2022-07-07 12:38:26	<u>0x4745b516bd431c57eff9</u> <u>903c4a8027877b74a9bd16</u> <u>e2f03120e8eb478a465c87</u>	- 0.0006299999892690 00 MATIC  0.00 USD	✓
3	2022-07-07 12:38:26	<u>0x4745b516bd431c57eff9</u> <u>903c4a8027877b74a9bd16</u> <u>e2f03120e8eb478a465c87</u>	- 0.0000000000552720 00 MATIC  0.00 USD	✓
4	2022-07-06 14:29:30	<u>0x87f0f366b7aa0befb05c</u> <u>da949fd37baa79f1e0cd9d</u> <u>42fa65594cf5d10f88cf6c</u>	+ 662.36447994000002 3817 MATIC  348.20 USD	✓
5	2022-01-03 01:15:56	<u>0x8c69161814d4048c7f1f</u> <u>67d6c1e102294605c6da20</u> <u>499ddeafb867ae8128e84b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2022-01-03 01:15:56	<u>0x8c69161814d4048c7f1f</u> <u>67d6c1e102294605c6da20</u> <u>499ddeafb867ae8128e84b</u>	- 0.0231750959999999 99 MATIC  0.05 USD	✓
7	2022-01-02 16:36:58	<u>0x731c8f6828d7a379deb3</u> <u>c685a51d8524cec5dbcdc3</u> <u>8733adcc3f1e6c3a966111</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-02 16:36:58	<u>0x731c8f6828d7a379deb3</u> <u>c685a51d8524cec5dbcdc3</u> <u>8733adcc3f1e6c3a966111</u>	- 0.0026798200000000 00 MATIC  0.00 USD	✓
9	2022-01-02 16:36:28	<u>0x55ee066e5459945db9fb</u> <u>14bffc1efccd378b2dc392</u> <u>380c7ebe97c7123b4dac34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2022-01-02 16:36:28	<u>0x55ee066e5459945db9fb</u> <u>14bffc1efccd378b2dc392</u> <u>380c7ebe97c7123b4dac34</u>	- 0.0040645880000000 00 MATIC  0.01 USD	✓
11	2022-01-02 16:02:22	<u>0x4cbc136ab6845d14eed</u> <u>092331028d25fb2ac906e7</u> <u>c7266d30e9f0f5b95e8de9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2022-01-02 16:02:22	<u>0x4cbc136ab6845d14eed</u> <u>092331028d25fb2ac906e7</u> <u>c7266d30e9f0f5b95e8de9</u>	- 0.0025585980000000 00 MATIC  0.00 USD	✓
13	2022-01-02 16:02:22	<u>0x8f1077382cc16ee68e5b</u> <u>cd2cbd922eb7491af06fdc</u> <u>6f1c9daaf3c63cbb0f1d2c</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-01-02 16:02:22	<u>0x8f1077382cc16ee68e5b</u> <u>cd2cbd922eb7491af06fdc</u> <u>6f1c9daaf3c63cbb0f1d2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-01-02 16:02:22	<u>0x8f1077382cc16ee68e5b</u> <u>cd2cbd922eb7491af06fdc</u> <u>6f1c9daaf3c63cbb0f1d2c</u>	- 0.0007854000000000 00 MATIC  0.00 USD	✓
16	2022-01-02 15:28:52	<u>0xe9c5f9114ed2884dc175</u> <u>c177a5199ea64bcdb0f173</u> <u>416f72f10490fe7be2d021</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-02 15:28:52	<u>0xe9c5f9114ed2884dc175</u> <u>c177a5199ea64bcdb0f173</u> <u>416f72f10490fe7be2d021</u>	- 0.0031408180000000 00 MATIC  0.00 USD	✓
18	2022-01-02 15:26:58	<u>0x770dd6d3845f93db9c2f</u> <u>bd14a18dcdb29d544b7056</u> <u>402d5ee5f4adb22bd4938c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
19	2022-01-02 15:26:58	<u>0x770dd6d3845f93db9c2f</u> <u>bd14a18dcdb29d544b7056</u> <u>402d5ee5f4adb22bd4938c</u>	- 0.0020791340000000 00 MATIC  0.00 USD	✓
20	2022-01-02 15:23:20	<u>0x537e1e246b8ee2e8d659</u> <u>6dd3f73a75d7049e8fcd0d</u> <u>27cb1ca60d85581bd527f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-01-02 15:23:20	<u>0x537e1e246b8ee2e8d659</u> <u>6dd3f73a75d7049e8fcd0d</u> <u>27cb1ca60d85581bd527f7</u>	- 0.0033544028617000 00 MATIC  0.00 USD	✓
22	2022-01-02 15:22:14	<u>0x8bc180cf7420b28b014e</u> <u>87cf46deab4aa41a92513d</u> <u>68090f8b091074b2065063</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-01-02 15:22:14	<u>0x8bc180cf7420b28b014e</u> <u>87cf46deab4aa41a92513d</u> <u>68090f8b091074b2065063</u>	- 0.0028419665065000 00 MATIC  0.00 USD	✓
24	2022-01-02 15:21:30	<u>0xbaf12580378ae5ddc0fc</u> <u>647ff266289d129dc9ffb</u> <u>5645a5ab65ef4f5121a284</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2022-01-02 15:21:30	<u>0xbaf12580378ae5ddc0fc</u> <u>647ff266289d129dc9ffb</u> <u>5645a5ab65ef4f5121a284</u>	- 0.0033544028617000 00 MATIC  0.00 USD	✓
26	2022-01-02 15:19:46	<u>0x4f5d72e7548174403d76</u> <u>0d5375028870eb80781819</u> <u>ee491a25d3f0aa82a1b6de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-01-02 15:19:46	<u>0x4f5d72e7548174403d76</u> <u>0d5375028870eb80781819</u> <u>ee491a25d3f0aa82a1b6de</u>	- 0.0034534622705000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-01-02 15:19:06	<u>0x1f98a75893d4d14754d3</u> <u>93432c5286b05c70c04fb6</u> <u>56f3a79befc31d1f07c1eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-01-02 15:19:06	<u>0x1f98a75893d4d14754d3</u> <u>93432c5286b05c70c04fb6</u> <u>56f3a79befc31d1f07c1eb</u>	- 0.004021640000000000 00 MATIC  0.01 USD	✓
30	2022-01-02 15:17:08	<u>0x88444a465014cd9a0575</u> <u>a3e9748b3c0456f528b94d</u> <u>59aaec4bc279d174483200</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2022-01-02 15:17:08	<u>0x88444a465014cd9a0575</u> <u>a3e9748b3c0456f528b94d</u> <u>59aaec4bc279d174483200</u>	- 0.003804760000000000 00 MATIC  0.00 USD	✓
32	2022-01-02 15:11:44	<u>0x601499568c238bcab163</u> <u>9b31169cb4f4911162a391</u> <u>7bc11c62e307e4d88f0b0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2022-01-02 15:11:44	<u>0x601499568c238bcab163</u> <u>9b31169cb4f4911162a391</u> <u>7bc11c62e307e4d88f0b0d</u>	- 0.0033544028617000 00 MATIC  0.00 USD	✓
34	2022-01-02 14:27:30	<u>0x56ca77a307e6833ccb87</u> <u>a6587b4ea634ed854e9784</u> <u>1dcbf842f6727777eb2e4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-01-02 14:27:30	<u>0x56ca77a307e6833ccb87</u> <u>a6587b4ea634ed854e9784</u> <u>1dcbf842f6727777eb2e4b</u>	- 0.018869279999999999 99 MATIC  0.04 USD	✓
36	2022-01-02 14:25:42	<u>0x7fa8031a941ab9178904</u> <u>21eead74da780546e7f8ae</u> <u>9e839119a0f2574e93d035</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2022-01-02 14:25:42	<u>0x7fa8031a941ab9178904</u> <u>21eead74da780546e7f8ae</u> <u>9e839119a0f2574e93d035</u>	- 0.0053501600000000 00 MATIC  0.01 USD	✓
38	2022-01-02 04:15:33	<u>0x7be048b04c4f01a1abfa</u> <u>24f8fbbeaee7d620789dfc</u> <u>07b9d01b93cdea052d66ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-01-02 04:15:33	<u>0x7be048b04c4f01a1abfa</u> <u>24f8fbbeaee7d620789dfc</u> <u>07b9d01b93cdea052d66ac</u>	- 0.0135006400000000 00 MATIC  0.03 USD	✓
40	2022-01-01 16:15:15	<u>0xdabfca9e2d7d81d31183</u> <u>8ff3fa44fb508502aa7ef8</u> <u>2b0609c353cd9fde6be967</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-01-01 16:15:15	<u>0xdabfca9e2d7d81d31183</u> <u>8ff3fa44fb508502aa7ef8</u> <u>2b0609c353cd9fde6be967</u>	- 0.0456119519999999 97 MATIC  0.11 USD	✓
42	2022-01-01 07:47:23	<u>0x95d75e29497e013380e9</u> <u>e0a79117c2fd28cc7c3607</u> <u>37ab5a3ec0e58b83f536a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-01-01 07:47:23	<u>0x95d75e29497e013380e9</u> <u>e0a79117c2fd28cc7c3607</u> <u>37ab5a3ec0e58b83f536a7</u>	- 0.0158010919999999 99 MATIC  0.04 USD	✓
44	2022-01-01 07:45:07	<u>0xdfded59a9f2aa31e7cda</u> <u>a13e817e039b4041722dbd</u> <u>426f84e11383441ad62a26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-01-01 07:45:07	<u>0xdfded59a9f2aa31e7cda</u> <u>a13e817e039b4041722dbd</u> <u>426f84e11383441ad62a26</u>	- 0.0031624760000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
46	2022-01-01 07:41:59	<u>0xe2d05c36066edc4ccb5c</u> <u>2099de5c85261ff0ca0bf8</u> <u>660d5a40719174e49f3201</u>	- 10.0000000000000000 000 MATIC  25.72 USD	✓
47	2022-01-01 07:41:59	<u>0xe2d05c36066edc4ccb5c</u> <u>2099de5c85261ff0ca0bf8</u> <u>660d5a40719174e49f3201</u>	- 0.0109357750000000 00 MATIC  0.02 USD	✓
48	2022-01-01 07:40:17	<u>0x871c2b3a001dc6a225b4</u> <u>b2872974689d32ca273a38</u> <u>1d6597a42e00568c552af0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2022-01-01 07:40:17	<u>0x871c2b3a001dc6a225b4</u> <u>b2872974689d32ca273a38</u> <u>1d6597a42e00568c552af0</u>	- 0.0073876600000000 00 MATIC  0.01 USD	✓
50	2022-01-01 07:39:13	<u>0x61f019db5b4f9934f915</u> <u>0ff173e970ba75be2aced8</u> <u>c673cb5a24aa13a40d94c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
51	2022-01-01 07:39:13	<u>0x61f019db5b4f9934f915</u> <u>0ff173e970ba75be2aced8</u> <u>c673cb5a24aa13a40d94c0</u>	- 0.0021895080000000 00 MATIC  0.00 USD	✓
52	2022-01-01 07:36:49	<u>0xebb4533d6db418b55d6d</u> <u>b53169aefad9c3645f2c36</u> <u>1f979d88579a2da7782777</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-01-01 07:36:49	<u>0xebb4533d6db418b55d6d</u> <u>b53169aefad9c3645f2c36</u> <u>1f979d88579a2da7782777</u>	- 0.0028441250000000 00 MATIC  0.00 USD	✓
54	2022-01-01 07:35:05	<u>0xa1af85981a695f767f60</u> <u>6ef47cc2d029be2dcdd380</u> <u>96581485d8b74c91d16085</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-01-01 07:35:05	<u>0xa1af85981a695f767f60</u> <u>6ef47cc2d029be2dcdd380</u> <u>96581485d8b74c91d16085</u>	- 0.0395578440000000 02 MATIC  0.10 USD	✓
56	2022-01-01 07:30:47	<u>0x6919e4995f9bd4159bb5</u> <u>891e8334e8e55e849a9825</u> <u>9ebcabbee9895d232c499d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2022-01-01 07:30:47	<u>0x6919e4995f9bd4159bb5</u> <u>891e8334e8e55e849a9825</u> <u>9ebcabbee9895d232c499d</u>	- 0.0090871120000000 00 MATIC  0.02 USD	✓
58	2022-01-01 07:29:29	<u>0x1493f7f593dbcc837fdb</u> <u>3b2a898754957fbf8cb999</u> <u>840a862363ec42b19311c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-01-01 07:29:29	<u>0x1493f7f593dbcc837fdb</u> <u>3b2a898754957fbf8cb999</u> <u>840a862363ec42b19311c9</u>	- 0.0090855480000000 01 MATIC  0.02 USD	✓
60	2022-01-01 07:27:41	<u>0x21f1cd4734e5d521be19</u> <u>8c23c7221cb456075cbb55</u> <u>da73adbbb212916edb8f86</u>	- 0.1000000000000000 06 MATIC  0.25 USD	✓
61	2022-01-01 07:27:41	<u>0x21f1cd4734e5d521be19</u> <u>8c23c7221cb456075cbb55</u> <u>da73adbbb212916edb8f86</u>	- 0.0133470399999999 99 MATIC  0.03 USD	✓
62	2022-01-01 07:26:07	<u>0x272c71d9f66aa5d8d92f</u> <u>9ceb0855a62c0465680f0f</u> <u>935e1afdfa11b85c2ecd68</u>	- 14.619757800405974 280 MATIC  37.60 USD	✓
63	2022-01-01 07:26:07	<u>0x272c71d9f66aa5d8d92f</u> <u>9ceb0855a62c0465680f0f</u> <u>935e1afdfa11b85c2ecd68</u>	- 0.0085967640000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-01-01 07:25:03	<u>0x222fa3cacf12a293b465596e601f099292ee35c68dcf8448b9bf042195fbec3e</u>	- 14.806977772819308 825 MATIC  38.08 USD	✗
65	2022-01-01 07:25:03	<u>0x222fa3cacf12a293b465596e601f099292ee35c68dcf8448b9bf042195fbec3e</u>	- 0.0021086240000000 00 MATIC  0.00 USD	✓
66	2022-01-01 07:21:59	<u>0xd3c44d280f9e6bb94d1397aa20c843275a58a9078ce0d72db34e7a741163076e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2022-01-01 07:21:59	<u>0xd3c44d280f9e6bb94d1397aa20c843275a58a9078ce0d72db34e7a741163076e</u>	- 0.0066927980000000 00 MATIC  0.01 USD	✓
68	2022-01-01 07:21:17	<u>0x5185576d9b20c22a2ae093a2a33f7b2864b4e9d8c008fdbfe91027614994be75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2022-01-01 07:21:17	<u>0x5185576d9b20c22a2ae093a2a33f7b2864b4e9d8c008fdbfe91027614994be75</u>	- 0.0031763920000000 00 MATIC  0.00 USD	✓
70	2022-01-01 07:19:01	<u>0xe13a2e374a9d79f93400d93a6a0ae7025460cacca8781d6fff440f2f941e77454</u>	+ 0.4000000000000000 22 MATIC  1.02 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-01 07:40:17	<u>0x871c2b3a001dc6a225b4b2872974689d32ca273a381d6597a42e00568c552af0</u>	+ 8.5173363051049406 64 MATIC  21.90 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-01 07:26:07	<u>0x272c71d9f66aa5d8d92f9ceb0855a62c0465680f0f935e1afdfa11b85c2ecd68</u>	+ 0.1655168799632226 18 MATIC  0.42 USD	✓
3	2022-01-01 07:21:59	<u>0xd3c44d280f9e6bb94d1397aa20c843275a58a9078ce0d72db34e7a741163076e</u>	+ 15.967117623928791 303 MATIC  41.06 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 16:50:02	<u>0xc63bf50ec628ce962be9000d77d752024d3c8ea2bd8c82a59a079731ed11ff38</u>	+ 1 hers	✓
2	2024-03-20 19:57:55	<u>0x5f3d8b603a39e8bc7ee70245bb053e112f5c3aa01ce7081f753d8af3897865ba</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
3	2024-02-03 00:04:26	<u>0x6a0832dfc62777b42d719b0dc2cd7eab56842a395cd6a879e2cc5d40917c8910</u>	+ 2.0000000000000000 00)	✓
4	2024-02-02 20:52:44	<u>0x8c146970e4a1c403a5d943730057f9277b2ca7b3bd9f854347d4323a1b7d354</u>	+ 2.1000000000000000 89 teth-voucher.site	✓
5	2023-09-12 06:20:45	<u>0xbfc789d1154e59e3804cf50a0653e3b23e92c85935e53c456d7a7ee795b8d4ea</u>	+ 1,022.950000000000 045475 \$ sUSD	✓
6	2022-12-20 20:23:13	<u>0x054f5695a27a329be1ef504d0196a963a2cb2a22f3ca9661626c316e607480</u>	+ 67.44 AAVE	✓

#	Date & time	Transaction Id	Amount	
7	2022-01-14 10:39:55	<u>0xc28df3f53e12f856f590</u> <u>fa85a82928bde382de9566</u> <u>348ae2c205e30d6701c69e</u>	+ 300,000.00000000 MNEP	✓
8	2022-01-03 01:15:56	<u>0x8c69161814d4048c7f1f</u> <u>67d6c1e102294605c6da20</u> <u>499ddeafb867ae8128e84b</u>	+ 1.1200000000000001 07 SFF	✓
9	2022-01-02 16:36:58	<u>0x731c8f6828d7a379deb3</u> <u>c685a51d8524cec5dbcdc3</u> <u>8733adcc3f1e6c3a966111</u>	+ 8.0000000000000000 00 SLW	✓
10	2022-01-02 16:36:58	<u>0x731c8f6828d7a379deb3</u> <u>c685a51d8524cec5dbcdc3</u> <u>8733adcc3f1e6c3a966111</u>	- 2.0000000000000000 00 SLP	✓
11	2022-01-02 16:36:28	<u>0x55ee066e5459945db9fb</u> <u>14bffc1efccd378b2dc392</u> <u>380c7ebe97c7123b4dac34</u>	+ 2.0000000000000000 00 SLP	✓
12	2022-01-02 16:36:28	<u>0x55ee066e5459945db9fb</u> <u>14bffc1efccd378b2dc392</u> <u>380c7ebe97c7123b4dac34</u>	- 2.0000000000000000 00 SFF	✓
13	2022-01-02 16:02:22	<u>0x4cbc136ab6845d14eed</u> <u>092331028d25fb2ac906e7</u> <u>c7266d30e9f0f5b95e8de9</u>	+ 20.0000000000000000 000 SLW	✓
14	2022-01-02 16:02:22	<u>0x4cbc136ab6845d14eed</u> <u>092331028d25fb2ac906e7</u> <u>c7266d30e9f0f5b95e8de9</u>	- 4.0000000000000000 00 SLP	✓
15	2022-01-02 15:28:52	<u>0xe9c5f9114ed2884dc175</u> <u>c177a5199ea64bcdb0f173</u> <u>416f72f10490fe7be2d021</u>	+ 4.0000000000000000 00 SLP	✓

#	Date & time	Transaction Id	Amount	
16	2022-01-02 15:28:52	<u>0xe9c5f9114ed2884dc175</u> <u>c177a5199ea64bcdb0f173</u> <u>416f72f10490fe7be2d021</u>	- 4.0000000000000000 00 SFF	✓
17	2022-01-02 15:26:58	<u>0x770dd6d3845f93db9c2f</u> <u>bd14a18dcdb29d544b7056</u> <u>402d5ee5f4adb22bd4938c</u>	+ 12.0000000000000000 000 SLW	✓
18	2022-01-02 15:26:58	<u>0x770dd6d3845f93db9c2f</u> <u>bd14a18dcdb29d544b7056</u> <u>402d5ee5f4adb22bd4938c</u>	- 4.0000000000000000 00 SLP	✓
19	2022-01-02 15:23:20	<u>0x537e1e246b8ee2e8d659</u> <u>6dd3f73a75d7049e8fcd0d</u> <u>27cb1ca60d85581bd527f7</u>	+ 4.0000000000000000 00 SLP	✓
20	2022-01-02 15:23:20	<u>0x537e1e246b8ee2e8d659</u> <u>6dd3f73a75d7049e8fcd0d</u> <u>27cb1ca60d85581bd527f7</u>	- 4.0000000000000000 00 SFF	✓
21	2022-01-02 15:22:14	<u>0x8bc180cf7420b28b014e</u> <u>87cf46deab4aa41a92513d</u> <u>68090f8b091074b2065063</u>	+ 8.0000000000000000 00 SLW	✓
22	2022-01-02 15:22:14	<u>0x8bc180cf7420b28b014e</u> <u>87cf46deab4aa41a92513d</u> <u>68090f8b091074b2065063</u>	- 2.0000000000000000 00 SLP	✓
23	2022-01-02 15:21:30	<u>0xbaf12580378ae5ddc0fc</u> <u>647ff266289d129dc9ffba</u> <u>5645a5ab65ef4f5121a284</u>	+ 2.0000000000000000 00 SLP	✓
24	2022-01-02 15:21:30	<u>0xbaf12580378ae5ddc0fc</u> <u>647ff266289d129dc9ffba</u> <u>5645a5ab65ef4f5121a284</u>	- 2.0000000000000000 00 SFF	✓

#	Date & time	Transaction Id	Amount	
25	2022-01-02 15:19:46	<u>0x4f5d72e7548174403d76</u> <u>0d5375028870eb80781819</u> <u>ee491a25d3f0aa82a1b6de</u>	+ 3.0000000000000000 00 SLS	✓
26	2022-01-02 15:19:46	<u>0x4f5d72e7548174403d76</u> <u>0d5375028870eb80781819</u> <u>ee491a25d3f0aa82a1b6de</u>	- 1.0000000000000000 00 SLP	✓
27	2022-01-02 15:19:06	<u>0x1f98a75893d4d14754d3</u> <u>93432c5286b05c70c04fb6</u> <u>56f3a79befc31d1f07c1eb</u>	+ 1.0000000000000000 00 SLP	✓
28	2022-01-02 15:19:06	<u>0x1f98a75893d4d14754d3</u> <u>93432c5286b05c70c04fb6</u> <u>56f3a79befc31d1f07c1eb</u>	- 5.0000000000000000 00 SLW	✓
29	2022-01-02 15:19:06	<u>0x1f98a75893d4d14754d3</u> <u>93432c5286b05c70c04fb6</u> <u>56f3a79befc31d1f07c1eb</u>	- 2.0000000000000000 00 SFF	✓
30	2022-01-02 15:17:08	<u>0x88444a465014cd9a0575</u> <u>a3e9748b3c0456f528b94d</u> <u>59aaec4bc279d174483200</u>	+ 5.0000000000000000 00 SLW	✓
31	2022-01-02 15:17:08	<u>0x88444a465014cd9a0575</u> <u>a3e9748b3c0456f528b94d</u> <u>59aaec4bc279d174483200</u>	- 1.0000000000000000 00 SLP	✓
32	2022-01-02 15:11:44	<u>0x601499568c238bcab163</u> <u>9b31169cb4f4911162a391</u> <u>7bc11c62e307e4d88f0b0d</u>	+ 1.0000000000000000 00 SLP	✓
33	2022-01-02 15:11:44	<u>0x601499568c238bcab163</u> <u>9b31169cb4f4911162a391</u> <u>7bc11c62e307e4d88f0b0d</u>	- 1.0000000000000000 00 SFF	✓

#	Date & time	Transaction Id	Amount	
34	2022-01-02 14:27:30	<u>0x56ca77a307e6833ccb87</u> <u>a6587b4ea634ed854e9784</u> <u>1dcbf842f6727777eb2e4b</u>	+ 0.6411999999999999 92 SFF	✓
35	2022-01-02 14:25:42	<u>0x7fa8031a941ab9178904</u> <u>21eead74da780546e7f8ae</u> <u>9e839119a0f2574e93d035</u>	- 10.0000000000000000 000 SFF	✓
36	2022-01-02 04:15:33	<u>0x7be048b04c4f01a1abfa</u> <u>24f8fbbeaee7d620789dfc</u> <u>07b9d01b93cdea052d66ac</u>	+ 0.8800000000000000 04 SFF	✓
37	2022-01-01 16:15:15	<u>0xdabfca9e2d7d81d31183</u> <u>8ff3fa44fb508502aa7ef8</u> <u>2b0609c353cd9fde6be967</u>	+ 4.4000000000000003 55 SFF	✓
38	2022-01-01 07:47:23	<u>0x95d75e29497e013380e9</u> <u>e0a79117c2fd28cc7c3607</u> <u>37ab5a3ec0e58b83f536a7</u>	+ 19.541443634800526 041 SFF	✓
39	2022-01-01 07:47:23	<u>0x95d75e29497e013380e9</u> <u>e0a79117c2fd28cc7c3607</u> <u>37ab5a3ec0e58b83f536a7</u>	- 0.0489071765185440 38 BNB	✓
40	2022-01-01 07:41:59	<u>0xe2d05c36066edc4ccb5c</u> <u>2099de5c85261ff0ca0bf8</u> <u>660d5a40719174e49f3201</u>	+ 0.0489071765185440 38 BNB	✓
41	2022-01-01 07:40:17	<u>0x871c2b3a001dc6a225b4</u> <u>b2872974689d32ca273a38</u> <u>1d6597a42e00568c552af0</u>	- 15.5190000000000000 128 SFF	✓
42	2022-01-01 07:35:05	<u>0xa1af85981a695f767f60</u> <u>6ef47cc2d029be2dcdd380</u> <u>96581485d8b74c91d16085</u>	- 4.3810000000000002 27 SFF	✓

#	Date & time	Transaction Id	Amount	
43	2022-01-01 07:30:47	<u>0x6919e4995f9bd4159bb5891e8334e8e55e849a98259ebcabbee9895d232c499d</u>	- 5.0000000000000000 00 SFF	✓
44	2022-01-01 07:29:29	<u>0x1493f7f593dbcc837fdb3b2a898754957fbf8cb999840a862363ec42b19311c9</u>	- 0.1000000000000000 06 SFF	✓
45	2022-01-01 07:26:07	<u>0x272c71d9f66aa5d8d92f9ceb0855a62c0465680f0f935e1afdfa11b85c2ecd68</u>	+ 25.0000000000000000 000 SFF	✓
46	2022-01-01 07:21:59	<u>0xd3c44d280f9e6bb94d1397aa20c843275a58a9078ce0d72db34e7a741163076e</u>	- 40.767320 USDT	✓
47	2021-12-31 14:37:26	<u>0xa2b363254be06d6e027fb45d6779e12072785be18331dfbc642b0133b3b0b470</u>	+ 40.767320 USDT	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 16:50:02	<u>0x7a61f8622e58be7a5433403bb9eef5e6e7cbdc0d17bad0eecd7c8839b430d485</u>	+ 1 hers	✓
2	2023-03-08 16:34:46	<u>0xec5f18b600a47dfadc41e7ce74ac8938e18d0c46d72862eda38f4d58f462df79</u>	+ 1 Cometh Items	✓
3	2022-10-12 04:31:27	<u>0xbb9800057c0f2e964b9ff389864bb66704455665d2578beb08d0539c51330052</u>	+ 1 Revoke Warning	✓

#	Date & time	Transaction Id	Amount	
4	2022-09-30 08:56:47	<u>0x7fb7f2d4f3ff0a41ee85 f5ea0ce763a8ed1ccafd1f b6442037e153223dccb34b</u>	+ 1 WCAC9_COM	✓
5	2022-09-17 21:01:34	<u>0x1a12b231115d518e1f6b 91095c0c2708014f379e55 2a7a910c3b417a7c82efd7</u>	+ 1 TSMA	✓
6	2022-09-12 23:34:48	<u>0x710a8293814caa317e2a 715c46416f8a3c6407f564 affeb28b33bfa739551639</u>	+ 1 FashionAPE	✓
7	2022-09-12 23:16:45	<u>0xf9629919069511fa54e8 084689702a4c2b068d99f9 20ce352f34b7dd1dacfae3</u>	+ 1 HwapeNFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 16:50:08	<u>0x4fa889c906424bc80dcb 7a84b1f22dd521ef293a2c 38f7e97854676884836f76</u>	+ 1 Reward at [WWW.ETHNA.TOP]	✓
2	2024-10-21 16:49:46	<u>0x7982f694499a9e10c98c 61b57cc138f71854623bc8 d1f5893ae39a4f569c7def</u>	+ 1 2ETH gift at lc.cx/lido	✓
3	2024-03-20 19:57:41	<u>0x66190754095ecdd28367 3a0a2e72335bdfb4accc64 b0521601d0c19f1a4d3219</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
4	2023-12-26 09:29:27	<u>0x030cab34ae8e8150b119 ab5d0c41cd115e9f65a372 4290b982d17e649888ae78</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-26 09:28:35	<u>0x503be2ddbd29f9f5354f39b2608a5ea58e1ffcd2a7734afda9f2abc36edb0fac</u>	+ 1 3000usdt.net	✓
6	2023-12-26 08:26:53	<u>0x78366e1450532b3df613f0b87c10a9bfa9b186a37c10db2ed79107b7b550ee50</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-02 01:03:55	<u>0xeec8c485050ccc31b5d046eeb3e7600e28d4fa236821a58d4842663ce6862a00</u>	+ 1 rewards-usdt.xyz	✓
8	2023-11-02 01:03:47	<u>0x5a2059f2f165715043ef25f58ba08f0fa2878127c9b219560145108be5a9db9a</u>	+ 1 op.net	✓
9	2023-11-02 01:03:31	<u>0x82ccbd6147ca5bb232528ed45b6f5fe1e0fb9d6b568ba13920b113d1ea4657d2</u>	+ 1 Voucher	✓
10	2023-11-02 01:03:31	<u>0xf344f7d324699ef65eda179bd08aafe9d358ebcac16bb467c1f7aca1a5f55a59</u>	+ 1 Voucher	✓
11	2023-11-02 01:03:23	<u>0xac39dd82db10ffbfec44d117a59b6910ccb5d262a02e522077ebf2139a0d19ce</u>	+ 1 Voucher	✓
12	2023-11-02 01:03:09	<u>0x5c0b8d3ddd5e3b734dca68578d1ab9ea9d1a78871bbe8812734f0fe5800c6f51</u>	+ 1 2000usdt.cc	✓
13	2023-09-17 17:02:00	<u>0x6c696f857d5a81e83a857c92190815ad08b2efb5a19a57f2eec75b40d3a7834f</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-11 17:14:57	<u>0x2027c7ecdd6dd2418935b871a7371f4dfa80ac07e2c3033b977a962828608aa4</u>	+ 1 Voucher	✓
15	2023-09-10 16:06:13	<u>0xd1926cd50c786eff044c95f96f8fc4498df08013a60612586a3a6f879a361ea3</u>	+ 1 Bored Ape	✓
16	2023-09-09 19:53:24	<u>0x5aba58b9d0f8c9478cfe4e58092a2cffbbabd407fe24bd774bf1f84a2b4797</u>	+ 1 drop-usdc.com	✓
17	2023-09-09 19:52:44	<u>0x17570c75123d6480a112d08563bdcb2eeb9d6097571e389ed36b9c49876e6327</u>	+ 1 drop-usdc.com	✓
18	2023-09-09 19:52:28	<u>0x22e1313c6581e7c1381eb5b949331d192e8f550811150c2f496f9688fd2d35ab</u>	+ 1 drop-usdc.com	✓
19	2023-09-08 20:49:11	<u>0x75cc53b6ad2ceef438b54436f78b47fe48046b29cc3865ac12831f89c070de3a</u>	+ 1 NFT Voucher	✓
20	2023-08-28 09:27:25	<u>0xe9d176075f3fcf2ccc52f9ab527c20181c8bfc1f6e48c26177d87ba1a361e092</u>	+ 1 claim.circleweekly.org	✓
21	2023-02-14 08:32:22	<u>0x5190203a042ed214a4eb2a565f2b0b3126cab97b66fdc0af16611cce9f8bdb7a</u>	+ 1 OPENSTORE	✓
22	2023-01-03 06:09:46	<u>0x4f39993cd48551db7c8032041d6551b1ffc0d517c2e1a03cb86917be1124d49a</u>	+ 1 0fRcsoWfv00	✓

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