

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-02 22:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8d3d487237f565210926fc0baef4c286ffba7a62</u>
TOTAL RECEIVED	4.722644464338490167 MATIC
	1.75 USD
TOTAL SEND	3.166803413027677205 MATIC
	1.17 USD


Token	Balance
MATIC	1.555841051310812961 MATIC 0.57 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Jarvis Synthetic Euro	0.000000000000000000 jEUR
GrandpaGreen	999.000000000000000000 GGREEN
Stepn.fitness	245.3000000000000011369 GMT
DxDex.io	800,000.000000000000000000 DxDex.io










Token	Balance
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
(PoS) Dai Stablecoin	2.359640803885540539 DAI
5.00 ETH by Base	N/A Chain Launch Raffle
1.2827 cbETH	N/A Base Airdrop
\$5000 USDC	N/A NFTVoucher
1000 DAI	N/A NFT Airdrop Round
5000 USDC Voucher	N/A claim.circleweekly.net
1000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
	N/A AIRDROP
5,000 BUSD	N/A NFT Giveaway by Binance










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-10-05 22:30:52	<u>0xcbd240add3898e4f1eba</u> <u>d1d21303b7393b7b943e31</u> <u>80993bb38de79196cc4062</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-10-05 22:30:52	<u>0xcbd240add3898e4f1eba</u> <u>d1d21303b7393b7b943e31</u> <u>80993bb38de79196cc4062</u>	- 0.000242760000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-10-05 22:11:53	<u>0x793c6160298930a7c03a</u> <u>ac5c37ddbda5c606fb1745</u> <u>9c70b076d4475b784fb094</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-05 22:11:53	<u>0x793c6160298930a7c03a</u> <u>ac5c37ddbda5c606fb1745</u> <u>9c70b076d4475b784fb094</u>	- 0.003757800000000000 00 MATIC  0.00 USD	✓
5	2021-10-05 22:07:55	<u>0x3a7b8f11da615f7e2a76</u> <u>e5d7e7b939377850240828</u> <u>7fe22394fce8489cccaa7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-05 22:07:55	<u>0x3a7b8f11da615f7e2a76</u> <u>e5d7e7b939377850240828</u> <u>7fe22394fce8489cccaa7e</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
7	2021-10-04 22:28:50	<u>0x3e5f91ddc0f15169b014</u> <u>f9c917cd00ce00f2926736</u> <u>ad18ad28407a78c39c2db3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-04 22:28:50	<u>0x3e5f91ddc0f15169b014</u> <u>f9c917cd00ce00f2926736</u> <u>ad18ad28407a78c39c2db3</u>	- 0.000728280000000000 00 MATIC  0.00 USD	✓
9	2021-10-04 22:28:04	<u>0x0fcd63315bfc803eeca3</u> <u>9bf0774dca1f53c938d96a</u> <u>d6a258b37901299b606b6a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-04 22:28:04	<u>0x0fcd63315bfc803eeca3</u> <u>9bf0774dca1f53c938d96a</u> <u>d6a258b37901299b606b6a</u>	- 0.010429410000000000 00 MATIC  0.01 USD	✓
11	2021-10-04 22:22:10	<u>0x27e4302754186c3bbf96</u> <u>82d657a918a89b0bcde588</u> <u>4fa1773907bd4cac731837</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
12	2021-10-04 22:22:10	<u>0x27e4302754186c3bbf9682d657a918a89b0bcde5884fa1773907bd4cac731837</u>	- 0.0006526940000000 00 MATIC  0.00 USD	✓
13	2021-10-04 22:11:12	<u>0xc7eeac464468d33a8ef7000cdad8c3af698a051d809148a77360cd17d7d00cf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-04 22:11:12	<u>0xc7eeac464468d33a8ef7000cdad8c3af698a051d809148a77360cd17d7d00cf6</u>	- 0.0138730799999999 99 MATIC  0.01 USD	✓
15	2021-10-04 22:04:13	<u>0x5282717dc6b96b26add175af16a857820d713356281bb98944d92e62af26f645</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-04 22:04:13	<u>0x5282717dc6b96b26add175af16a857820d713356281bb98944d92e62af26f645</u>	- 0.0003389868000000 00 MATIC  0.00 USD	✓
17	2021-10-04 21:59:59	<u>0xcf7a1d9dafdb388d906f276f1a52059988f3a2930b656adc4114e11454b1a45b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-04 21:59:59	<u>0xcf7a1d9dafdb388d906f276f1a52059988f3a2930b656adc4114e11454b1a45b</u>	- 0.0013541990000000 00 MATIC  0.00 USD	✓
19	2021-10-03 23:17:16	<u>0x1d040e274d87a372daacd083f83fdd8376228182789f9198f5a88845de1883a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-10-03 23:17:16	<u>0x1d040e274d87a372daacd083f83fdd8376228182789f9198f5a88845de1883a6</u>	- 0.0019034300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-10-03 23:09:14	<u>0xe929c946502fe76cb415</u> <u>7f1fbb4ca7524b688fb44d</u> <u>96533317380881d8647d04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-10-03 23:09:14	<u>0xe929c946502fe76cb415</u> <u>7f1fbb4ca7524b688fb44d</u> <u>96533317380881d8647d04</u>	- 0.003255500000000000 00 MATIC  0.00 USD	✓
23	2021-09-29 23:02:46	<u>0x5f9877ac916d7a6d0c16</u> <u>1b757f4971cfa774003b62</u> <u>3e8c22569026b2dbb4b342</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-09-29 23:02:46	<u>0x5f9877ac916d7a6d0c16</u> <u>1b757f4971cfa774003b62</u> <u>3e8c22569026b2dbb4b342</u>	- 0.000044619780000000 00 MATIC  0.00 USD	✓
25	2021-09-29 23:00:44	<u>0xb2d68f497d856a6b436b</u> <u>f111d2982644a2c912b820</u> <u>e6ad23440a10908680930a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-09-29 23:00:44	<u>0xb2d68f497d856a6b436b</u> <u>f111d2982644a2c912b820</u> <u>e6ad23440a10908680930a</u>	- 0.031099267000000000 00 MATIC  0.03 USD	✓
27	2021-09-29 23:00:44	<u>0xc1a31d411aaa31015a97</u> <u>bf80eae42cabff9505906d</u> <u>de48b61803104e87508dd6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-09-29 23:00:44	<u>0xc1a31d411aaa31015a97</u> <u>bf80eae42cabff9505906d</u> <u>de48b61803104e87508dd6</u>	- 0.005050984000000000 00 MATIC  0.00 USD	✓
29	2021-09-29 22:58:30	<u>0x41871c731761486bed04</u> <u>3a081577cb3277cb7d8a81</u> <u>7d082cdfcae3083ba3add7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
30	2021-09-29 22:58:30	<u>0x41871c731761486bed04</u> <u>3a081577cb3277cb7d8a81</u> <u>7d082cdfeae3083ba3add7</u>	- 0.0107049460000000 00 MATIC  0.01 USD	✓
31	2021-09-29 22:32:46	<u>0x7d9d00f05d70ff621519</u> <u>5530c22b9db75d23de989c</u> <u>b4bb71d0944d5dfcff4b39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-09-29 22:32:46	<u>0x7d9d00f05d70ff621519</u> <u>5530c22b9db75d23de989c</u> <u>b4bb71d0944d5dfcff4b39</u>	- 0.0009779500000000 00 MATIC  0.00 USD	✓
33	2021-09-29 22:31:06	<u>0xe00c64b8facfff954d8b</u> <u>4a89dc5d32f05c6808489f</u> <u>4a7731c6a580e25733aded</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-09-29 22:31:06	<u>0xe00c64b8facfff954d8b</u> <u>4a89dc5d32f05c6808489f</u> <u>4a7731c6a580e25733aded</u>	- 0.0001733997600000 00 MATIC  0.00 USD	✓
35	2021-09-29 22:30:18	<u>0x97c64ee4348d2d581f6f</u> <u>81e0f3e883e43e0b5a4c05</u> <u>a89fcd96c0922a12608a1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-09-29 22:30:18	<u>0x97c64ee4348d2d581f6f</u> <u>81e0f3e883e43e0b5a4c05</u> <u>a89fcd96c0922a12608a1b</u>	- 0.0011643850000000 00 MATIC  0.00 USD	✓
37	2021-09-29 22:26:58	<u>0x93e5237eb49b791c6054</u> <u>a1176e2b9f829363bcbacd</u> <u>27191893b49c5bf097242c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-09-29 22:26:58	<u>0x93e5237eb49b791c6054</u> <u>a1176e2b9f829363bcbacd</u> <u>27191893b49c5bf097242c</u>	- 0.0264901667461860 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-09-29 22:25:20	<u>0x0af64df295d9d3f27c549f9e7261fc1a5ee48da783c4147feb2405b4b00d41bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-09-29 22:25:20	<u>0x0af64df295d9d3f27c549f9e7261fc1a5ee48da783c4147feb2405b4b00d41bc</u>	- 0.0035321850313360 00 MATIC  0.00 USD	✓
41	2021-09-29 22:24:44	<u>0x79e40ce676e03bf1e033308b50d5dfa68a3fb6a23314c4b9f98636b3bb66898c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-09-29 22:24:44	<u>0x79e40ce676e03bf1e033308b50d5dfa68a3fb6a23314c4b9f98636b3bb66898c</u>	- 0.0193618304351549 99 MATIC  0.02 USD	✓
43	2021-09-27 17:47:38	<u>0xc6aa3ad7c71ac7155c622f7d18632be1871595544cb8dd1bf0679a400f3a662b</u>	- 1.000000000000000000 00 MATIC  1.05 USD	✓
44	2021-09-27 17:47:38	<u>0xc6aa3ad7c71ac7155c622f7d18632be1871595544cb8dd1bf0679a400f3a662b</u>	- 0.0058228227000000 00 MATIC  0.00 USD	✓
45	2021-09-27 17:45:56	<u>0xf9e861c451c85313fc63c0c8538a24dfdae15a19e57627a574eabfad48a8932</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2021-09-27 17:45:56	<u>0xf9e861c451c85313fc63c0c8538a24dfdae15a19e57627a574eabfad48a8932</u>	- 0.0054932433750000 00 MATIC  0.00 USD	✓
47	2021-09-27 17:45:20	<u>0xab92e45ad2a7040139f75a0e65bfec40a17ad15765e2088cb32fd5dacdb4214</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-09-27 17:45:20	<u>0xab92e45ad2a7040139f75a0e65bfec40a17ad15765e2088cb32fd5dacdb4214</u>	- 0.0011364714000000 00 MATIC  0.00 USD	✓
49	2021-09-27 11:52:56	<u>0xb702ec61858852f2acba dd86d27038049bb237fdcb e4eee6edd8238b0df0cd66</u>	- 1.0000000000000000 00 MATIC  1.08 USD	✓
50	2021-09-27 11:52:56	<u>0xb702ec61858852f2acba dd86d27038049bb237fdcb e4eee6edd8238b0df0cd66</u>	- 0.0090594419999999 99 MATIC  0.00 USD	✓
51	2021-09-27 11:31:26	<u>0x7f9f7b9dced7a38f94d6 8062defc0c539de00476a4 a5e3dfea895a4f8825804e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-09-27 11:31:26	<u>0x7f9f7b9dced7a38f94d6 8062defc0c539de00476a4 a5e3dfea895a4f8825804e</u>	- 0.0016143700000000 00 MATIC  0.00 USD	✓
53	2021-09-27 11:31:02	<u>0xcbc85ab2caec5f03ca68 c0bd98df5697c2ce52ebc9 68c7b9a99033cce6b2a39d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-09-27 11:31:02	<u>0xcbc85ab2caec5f03ca68 c0bd98df5697c2ce52ebc9 68c7b9a99033cce6b2a39d</u>	- 0.0002603600000000 00 MATIC  0.00 USD	✓
55	2021-09-26 23:18:44	<u>0x01707f3b3021bcf8d6f0 7fe0b7f8e024e63521d92d 772e562545f8e5b814b90e</u>	- 1.0000000000000000 00 MATIC  1.08 USD	✓
56	2021-09-26 23:18:44	<u>0x01707f3b3021bcf8d6f0 7fe0b7f8e024e63521d92d 772e562545f8e5b814b90e</u>	- 0.0027716500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-09-26 23:16:44	<u>0x8a7c166e43a369bbc401</u> <u>b43bda615a64156e69ad5c</u> <u>15ac66711d5b2c97877b05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-09-26 23:16:44	<u>0x8a7c166e43a369bbc401</u> <u>b43bda615a64156e69ad5c</u> <u>15ac66711d5b2c97877b05</u>	- 0.003235080000000000 00 MATIC  0.00 USD	✓
59	2021-09-26 23:15:58	<u>0xfb6dddf30dd86efa3031</u> <u>f215edf1912beb2e06fa76</u> <u>8f3264d6ce6ab701d67110</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-09-26 23:15:58	<u>0xfb6dddf30dd86efa3031</u> <u>f215edf1912beb2e06fa76</u> <u>8f3264d6ce6ab701d67110</u>	- 0.000520720000000000 00 MATIC  0.00 USD	✓
61	2021-09-26 23:03:46	<u>0x879fc188e34daa18ed4b</u> <u>7f005d57a79529d37bacc7</u> <u>3663ffcab9e4a019e5f6f8</u>	+ 0.149075999999999999 86 MATIC  0.16 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-27 17:45:56	<u>0x0f9e861c451c85313fc6</u> <u>3c0c8538a24dfdae15a19e</u> <u>57627a574eabfad48a8932</u>	+ 1.0197048118947771 30 MATIC  1.07 USD	✓
2	2021-09-27 11:31:26	<u>0x7f9f7b9dced7a38f94d6</u> <u>8062defc0c539de00476a4</u> <u>a5e3dfea895a4f8825804e</u>	+ 1.7706615130124909 73 MATIC  1.91 USD	✓
3	2021-09-26 23:16:44	<u>0x8a7c166e43a369bbc401</u> <u>b43bda615a64156e69ad5c</u> <u>15ac66711d5b2c97877b05</u>	+ 1.7832021394312216 33 MATIC  1.93 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:09:56	<u>0x63cc69ed454eb83af3e75306b6b80989e09ab795c3bec2dd2465a616a67734ee</u>	+ 800.0000000000000000000000	✓ matic-rewards.xyz
2	2022-11-21 19:56:56	<u>0x545c7f2980838f332d098a1f7d767d63179569c0dd4480dd785debd12a6c6cf1</u>	+ 1.00000000 \$ Free	✓ Claim and Play
3	2022-10-17 11:14:30	<u>0xd87c914feae0a56f6537e94a1b892022fea0c4675dbb4fac02dcd55d0e277e5a</u>	+ 1,497.0000000000000000000000	✓ PolygonClassics.com
4	2022-07-29 19:03:57	<u>0x3aca2b2d9960d5efa0c71a6774af4c804130806ded3ed7f0989c7818b578f05b</u>	+ 500.0000000000000000000000	✓ Polygonpool.com
5	2022-04-25 23:32:09	<u>0xc83514cc8406b16df6d04666c87c974e40326c6ecf86fb725c4efb166aef4d0f</u>	+ 3,000,000.00000000	✓ OBets.io
6	2022-04-07 11:33:52	<u>0x07c2e42663f24e752dd61d5759f8894aca5b146634a928e36052aec51f28c523</u>	+ 245.3000000000000000000001	✓ 1369 GMT
7	2022-03-23 13:02:54	<u>0x3bceb78c5882c244ac5f713fdb2ed31d8a93013ef74ce0ab7738ebb1d5a62f84</u>	+ 10.0000000000000000000000	✓ 000 ApeCoin.com.de
8	2022-03-08 16:57:52	<u>0x694a7006683d55ca69f10c508ff78e203e675e08dfccdff4b4aacb2ccb557b72</u>	+ 10.0000000000000000000000	✓ 000 STEP.N.me
9	2022-02-05 10:51:46	<u>0xe3ab51c1d2082bfd5f0af2c0645851ae2031dbaa49fd58b3e05181c1bb081664</u>	+ 5,800.0000000000000000000000	✓ 000000 MATICSWAP.NET

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-02-03 01:37:25	<u>0x0b68ada96a7be2514f8613a1aa2aca989e7aa0f95d829eadaa56b09da660341f</u>	+ 999.00000000000000 0000 GGREEN	✓
11	2022-01-14 13:28:14	<u>0x80438073ca9737109cf715f914fe41d7617e41997e48cfb04e5df351a2d539c4</u>	+ 300,000.00000000 MNEP	✓
12	2021-10-05 22:30:52	<u>0xcbd240add3898e4f1ebad1d21303b7393b7b943e3180993bb38de79196cc4062</u>	- 119.775904 USDC	✓
13	2021-10-05 22:29:52	<u>0x647fe8e463b4749fda81426ea128faf5338f51aaed54cb7b16f49554a7e4aec8</u>	+ 119.775904 USDC	✓
14	2021-10-05 22:11:53	<u>0x793c6160298930a7c03aac5c37ddbda5c606fb17459c70b076d4475b784fb094</u>	- 119.895770 USDC	✓
15	2021-10-05 15:36:34	<u>0xf444095bc6f301104dd9a735f3b74213f6b85fedd1e32abaddce3d2302212628</u>	+ 119.895770 USDC	✓
16	2021-10-04 22:28:50	<u>0x3e5f91ddc0f15169b014f9c917cd00ce00f2926736ad18ad28407a78c39c2db3</u>	- 119.793181 USDC	✓
17	2021-10-04 22:28:04	<u>0xfcd63315bfc803eeca39bf0774dca1f53c938d96ad6a258b37901299b606b6a</u>	+ 119.793181 USDC	✓
18	2021-10-04 22:28:04	<u>0xfcd63315bfc803eeca39bf0774dca1f53c938d96ad6a258b37901299b606b6a</u>	- 103.20982357264954 0324 jEUR	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-04 22:11:12	<u>0xc7eeac464468d33a8ef7000cdad8c3af698a051d809148a77360cd17d7d00cf6</u>	+ 103.20982357264954 0324 jEUR	✓
20	2021-10-04 22:11:12	<u>0xc7eeac464468d33a8ef7000cdad8c3af698a051d809148a77360cd17d7d00cf6</u>	- 120.033128 USDC	✓
21	2021-10-04 21:59:59	<u>0xcf7a1d9dafdb388d906f276f1a52059988f3a2930b656adc4114e11454b1a45b</u>	+ 120.033128 USDC	✓
22	2021-10-04 21:59:59	<u>0xcf7a1d9dafdb388d906f276f1a52059988f3a2930b656adc4114e11454b1a45b</u>	- 120.00000000000000 0000 DAI	✓
23	2021-10-03 23:17:16	<u>0x1d040e274d87a372daacd083f83fdd8376228182789f9198f5a88845de1883a6</u>	+ 119.95481741545235 3657 DAI	✓
24	2021-10-03 23:17:16	<u>0x1d040e274d87a372daacd083f83fdd8376228182789f9198f5a88845de1883a6</u>	- 120.009555 USDT	✓
25	2021-10-03 23:09:14	<u>0xe929c946502fe76cb4157f1fbb4ca7524b688fb44d96533317380881d8647d04</u>	+ 120.009555 USDT	✓
26	2021-10-03 23:09:14	<u>0xe929c946502fe76cb4157f1fbb4ca7524b688fb44d96533317380881d8647d04</u>	- 120.00000000000000 0000 DAI	✓
27	2021-10-03 23:06:50	<u>0x6b523005be0763b5a205d1f2bf9ca5954f03c7b9b08af1157e21d9f344181aed</u>	+ 120.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-29 23:02:46	<u>0x5f9877ac916d7a6d0c16</u> <u>1b757f4971cfa774003b62</u> <u>3e8c22569026b2dbb4b342</u>	- 120.00000000000000 0000 DAI	✓
29	2021-09-29 23:00:44	<u>0xb2d68f497d856a6b436b</u> <u>f111d2982644a2c912b820</u> <u>e6ad23440a10908680930a</u>	+ 118.88527383482065 1473 DAI	✓
30	2021-09-29 23:00:44	<u>0xb2d68f497d856a6b436b</u> <u>f111d2982644a2c912b820</u> <u>e6ad23440a10908680930a</u>	- 119.958830 USDT	✓
31	2021-09-29 22:58:30	<u>0x41871c731761486bed04</u> <u>3a081577cb3277cb7d8a81</u> <u>7d082cdfeae3083ba3add7</u>	+ 119.958830 USDT	✓
32	2021-09-29 22:58:30	<u>0x41871c731761486bed04</u> <u>3a081577cb3277cb7d8a81</u> <u>7d082cdfeae3083ba3add7</u>	- 120.00000000000000 0000 DAI	✓
33	2021-09-29 22:32:46	<u>0x7d9d00f05d70ff621519</u> <u>5530c22b9db75d23de989c</u> <u>b4bb71d0944d5dfcff4b39</u>	+ 119.97840296444699 9590 DAI	✓
34	2021-09-29 22:32:46	<u>0x7d9d00f05d70ff621519</u> <u>5530c22b9db75d23de989c</u> <u>b4bb71d0944d5dfcff4b39</u>	- 119.988100 USDT	✓
35	2021-09-29 22:30:18	<u>0x97c64ee4348d2d581f6f</u> <u>81e0f3e883e43e0b5a4c05</u> <u>a89fcd96c0922a12608a1b</u>	+ 119.988100 USDT	✓
36	2021-09-29 22:30:18	<u>0x97c64ee4348d2d581f6f</u> <u>81e0f3e883e43e0b5a4c05</u> <u>a89fcd96c0922a12608a1b</u>	- 120.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-29 22:26:58	<u>0x93e5237eb49b791c6054a1176e2b9f829363bcbacd27191893b49c5bf097242c</u>	+ 119.32809352732617 4694 DAI	✓
38	2021-09-29 22:26:58	<u>0x93e5237eb49b791c6054a1176e2b9f829363bcbacd27191893b49c5bf097242c</u>	- 119.976272 USDT	✓
39	2021-09-29 22:24:44	<u>0x79e40ce676e03bf1e033308b50d5dfa68a3fb6a23314c4b9f98636b3bb66898c</u>	+ 119.976272 USDT	✓
40	2021-09-29 22:24:44	<u>0x79e40ce676e03bf1e033308b50d5dfa68a3fb6a23314c4b9f98636b3bb66898c</u>	- 120.00000000000000 0000 DAI	✓
41	2021-09-29 22:22:20	<u>0xb91288b24837721a61d681e3c33a80ddd4e6e01ade27fe5145727d7a063c69a7</u>	+ 120.00000000000000 0000 DAI	✓
42	2021-09-28 10:04:56	<u>0xde9e1f391e9b8273eae4446e1f468e8e844034de84f1647890edbe598f970714</u>	+ 777.000000000 BeezEX	✓
43	2021-09-27 17:47:38	<u>0xc6aa3ad7c71ac7155c622f7d18632be1871595544cb8dd1bf0679a400f3a662b</u>	+ 1.1034957588970149 00 DAI	✓
44	2021-09-27 17:45:56	<u>0xf9e861c451c85313fc63c0c8538a24dfdae15a19e57627a574eabfad48a8932</u>	- 1.1299999999999998 93 DAI	✓
45	2021-09-27 11:52:56	<u>0xb702ec61858852f2acba dd86d27038049bb237fdcb e4eee6edd8238b0df0cd66</u>	+ 1.1206790722365180 81 DAI	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-27 11:31:26	<u>0x7f9f7b9dced7a38f94d68062defc0c539de00476a4a5e3dfea895a4f8825804e</u>	- 2.0000000000000000 00 DAI	✓
47	2021-09-26 23:18:44	<u>0x01707f3b3021bcf8d6f07fe0b7f8e024e63521d92d772e562545f8e5b814b90e</u>	+ 1.1188782307058318 11 DAI	✓
48	2021-09-26 23:16:44	<u>0x8a7c166e43a369bbc401b43bda615a64156e69ad5c15ac66711d5b2c97877b05</u>	- 2.0000000000000000 00 DAI	✓
49	2021-09-26 23:13:44	<u>0xa3bc482c0d59788dd582879ced5a891580fa83ea8de2106b92207c4f18684185</u>	+ 6.0000000000000000 00 DAI	✓
50	2021-09-26 23:08:00	<u>0x05ce14e0372bedbfafd2dfc0cb342eda00ba0c46dc b0afce1f7a4c630137dc34</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-10 15:03:39	<u>0x237c84a90a6c00b8d60b4dff0819842a5f02a73a3c45865e09bc2e898b24132c</u>	+ 1 NFT Airdrop Round	✓
2	2023-11-04 12:17:45	<u>0x9da9a61d054a3732e01390550d09c0c4404622c543e93bd88a90758bb263638b</u>	+ 1 AIRDROP	✓
3	2023-10-29 14:54:09	<u>0xd39322216e0b2897397920d7ca719ba1eb117ac0e3e195422b2287d2690a2669</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-09-19 23:10:51	<u>0x6f7edd1063bea24569a955de4a83c8c9a5604a09dea932d46a698c4bbfd65f6e</u>	+ 1 !!! 250 COMP	✓
5	2023-09-16 15:08:21	<u>0xfa1c1858f7a414a4ce52849f566ddaccf18ada9d092603ca450884ea497926b4</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-07 04:29:32	<u>0x6f2af6407d2f6b15728fc4ce513942f8ec0da79902b6a416376195f01ec6cf7b</u>	+ 1 NFT Airdrop	✓
7	2023-09-04 21:13:03	<u>0xa15410b3cc5ef79a59cae0ef49eae19787ae6fd0ce37cefe019ce4cc057ebaf</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-30 18:58:37	<u>0x44ac07c4666e7fd487c5ca8c0b95c57623829fc0a00a35fd6d23e917041840e1</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-30 03:35:53	<u>0x75230317d204b5a2de8428afda14d8011aa626e06c5fae88c859c8618da166d9</u>	+ 1 Chain Launch Raffle	✓
10	2023-08-28 07:46:32	<u>0x98b90d46da900c3bdbcd6a18029817089ddcaee76d78c1ca4a46b3772c5ecb9f</u>	+ 1 claim.circleweekly .net	✓
11	2023-08-26 20:35:05	<u>0x6a9367d8ae28b0220f6dbb229a11bf20eb53c0365061019baf02e514e34a139b</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-25 21:11:02	<u>0xe33d05610513cb5865a60e0f266f6e535e4a580a1760af9fd6cc510b01f17a1e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-08-18 22:47:57	<u>0xf3651c645880d86c83a0</u> <u>df30790b2a1394b5ceca8e</u> <u>b addedceb40331639643e86d</u>	+ 1 \$1099 USDC	✓
14	2023-08-12 20:54:38	<u>0x84afdfe38999d5050a12</u> <u>c6a63428bab45adab2b4db</u> <u>681a8577a975aab548bb9d</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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