

3xp1



ADDRESS STATEMENT






GENERATED AT 2024-10-02 00:23 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8d8f3aec3d5b42cc7eefe65fb12c25000372f177</u>
TOTAL RECEIVED	1.899999999999999911 MATIC
	0.71 USD
TOTAL SEND	1.899999999999999911 MATIC
	0.71 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
#LINK	128.750000000000000000 LINKBonus.io
(PoS) Dai Stablecoin	0.158982511923688702 DAI
#HEXPool.net	194,500.000000000000000000 wHEX
Rating Token	315.000000000000000000 TR
\$ abict.pro	752.000000000000000000 ro
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
Reward at 5000usdc.com	N/A Reward at [5000usdc i%Ecom]






Token	Balance
1000 DAI	N/A NFT Airdrop Round
5,000 USDC	N/A NFT Airdrop Round
Uniswap V3: Rewards NFT	N/A UNI-V3-POS
\$5000 USDC Voucher	N/A claim.circlest.net
1000 DAI	N/A NFT Airdrop
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 07:05:14	<u>0xf472fd5948dd8244d80b73bba2b193a084d961aeb8fb4cc1520a8b6ef435e3c0</u>	- 0.5667177983557172 28 MATIC  0.56 USD	✓
2	2024-02-19 07:05:14	<u>0xf472fd5948dd8244d80b73bba2b193a084d961aeb8fb4cc1520a8b6ef435e3c0</u>	- 0.0026046566145180 00 MATIC  0.00 USD	✓
3	2024-02-19 07:05:14	<u>0xf472fd5948dd8244d80b73bba2b193a084d961aeb8fb4cc1520a8b6ef435e3c0</u>	- 0.0009375277190580 00 MATIC  0.00 USD	✓
4	2024-02-16 15:29:36	<u>0x7379dd5bde8ad2de42a72b5289beadd0f597ff5b5983c7cef9d4a58067902958</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
5	2024-02-16 15:29:36	<u>0x7379dd5bde8ad2de42a72b5289beadd0f597ff5b5983c7cef9d4a58067902958</u>	- 0.0032495574177360 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-16 15:29:36	<u>0x7379dd5bde8ad2de42a7 2b5289beadd0f597ff5b59 83c7cef9d4a58067902958</u>	- 0.0010937589856830 00 MATIC  0.00 USD	✓
7	2023-08-27 13:25:37	<u>0xc6714aa926b5ccdad354 7a5a94876e151f1329ac61 a86b856577a8b05dcf21f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-08-27 13:25:37	<u>0xc6714aa926b5ccdad354 7a5a94876e151f1329ac61 a86b856577a8b05dcf21f5</u>	- 0.0322316562800000 00 MATIC  0.01 USD	✓
9	2023-08-27 13:25:37	<u>0xc6714aa926b5ccdad354 7a5a94876e151f1329ac61 a86b856577a8b05dcf21f5</u>	- 0.0440934693190914 93 MATIC  0.02 USD	✓
10	2023-08-27 13:21:55	<u>0xefd5bc69541899736138 a3e7ec1330534d8d3d2c5d c7eaa58ff7436c8330fd4a</u>	+ 0.4000000000000000 22 MATIC  0.21 USD	✓
11	2023-08-27 13:20:17	<u>0x70b05cb2ec72b1f6defd f517a5c40186fd4a681722 9e34c1a1f91ad4e1518952</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-08-27 13:20:17	<u>0x70b05cb2ec72b1f6defd f517a5c40186fd4a681722 9e34c1a1f91ad4e1518952</u>	- 0.0011886206800000 00 MATIC  0.00 USD	✓
13	2023-08-27 13:20:17	<u>0x70b05cb2ec72b1f6defd f517a5c40186fd4a681722 9e34c1a1f91ad4e1518952</u>	- 0.0023300304534608 92 MATIC  0.00 USD	✓
14	2023-08-27 13:19:13	<u>0x16a762c704301d251a74 6c101f4e72f0d955a13d64 dfcc5faf893173f02b225a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
15	2023-08-27 13:19:13	<u>0x16a762c704301d251a746c101f4e72f0d955a13d64dfcc5faf893173f02b225a</u>	- 0.0362363292000000 00 MATIC  0.01 USD	✓
16	2023-08-27 13:19:13	<u>0x16a762c704301d251a746c101f4e72f0d955a13d64dfcc5faf893173f02b225a</u>	- 0.0464554006126780 13 MATIC  0.02 USD	✓
17	2023-08-27 13:18:33	<u>0x426f37e729ea47113389930e69c3d26694c13f769c9b2e7ba0468895f1a9218f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-08-27 13:18:33	<u>0x426f37e729ea47113389930e69c3d26694c13f769c9b2e7ba0468895f1a9218f</u>	- 0.0024752193200000 00 MATIC  0.00 USD	✓
19	2023-08-27 13:18:33	<u>0x426f37e729ea47113389930e69c3d26694c13f769c9b2e7ba0468895f1a9218f</u>	- 0.0033303175472438 20 MATIC  0.00 USD	✓
20	2023-08-27 13:16:45	<u>0x3a00a0f53deed7b24714efc4670bdbfcd87796b17e5d111052979b2e0ede745a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-08-27 13:16:45	<u>0x3a00a0f53deed7b24714efc4670bdbfcd87796b17e5d111052979b2e0ede745a</u>	- 0.0154217201199999 99 MATIC  0.00 USD	✓
22	2023-08-27 13:16:45	<u>0x3a00a0f53deed7b24714efc4670bdbfcd87796b17e5d111052979b2e0ede745a</u>	- 0.0195798269372176 59 MATIC  0.01 USD	✓
23	2023-08-27 11:56:42	<u>0xde9de66a77cdcdfa3cbe0926ffbd1991629b4351fbf37528f173467221dcb782</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
24	2023-08-27 11:56:42	<u>0xde9de66a77cdcdfa3cbe</u> <u>0926ffbd1991629b4351fb</u> <u>f37528f173467221dcb782</u>	- 0.0017120367079891 74 MATIC  0.00 USD	✓
25	2023-08-27 11:56:42	<u>0xde9de66a77cdcdfa3cbe</u> <u>0926ffbd1991629b4351fb</u> <u>f37528f173467221dcb782</u>	- 0.0026833350393060 66 MATIC  0.00 USD	✓
26	2023-08-27 11:52:46	<u>0x0355d3051338601c44b0</u> <u>2f14d8046ec9b5a2c5ab23</u> <u>a0b41efa939705df3abd72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-08-27 11:52:46	<u>0x0355d3051338601c44b0</u> <u>2f14d8046ec9b5a2c5ab23</u> <u>a0b41efa939705df3abd72</u>	- 0.0037225969525937 92 MATIC  0.00 USD	✓
28	2023-08-27 11:52:46	<u>0x0355d3051338601c44b0</u> <u>2f14d8046ec9b5a2c5ab23</u> <u>a0b41efa939705df3abd72</u>	- 0.0056829105073675 52 MATIC  0.00 USD	✓
29	2023-08-27 11:52:28	<u>0x04258c842d4a10ce2e7e</u> <u>71a183a3754cb5e56b2593</u> <u>96a86b41caab575b4765b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-08-27 11:52:28	<u>0x04258c842d4a10ce2e7e</u> <u>71a183a3754cb5e56b2593</u> <u>96a86b41caab575b4765b5</u>	- 0.0023118542136965 60 MATIC  0.00 USD	✓
31	2023-08-27 11:52:28	<u>0x04258c842d4a10ce2e7e</u> <u>71a183a3754cb5e56b2593</u> <u>96a86b41caab575b4765b5</u>	- 0.0032673008672858 40 MATIC  0.00 USD	✓
32	2023-08-27 07:43:01	<u>0xdd67f7f176b0962b8446</u> <u>3dd585ad9bd1ebcdc17d15</u> <u>8fd7e2347456503893fce0</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
33	2023-08-08 12:39:27	<u>0x012693546a6378ed8e2c ef08f50ece3ddb4c82924 e366e3476ff5e5b9fd1a86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-08-08 12:39:27	<u>0x012693546a6378ed8e2c ef08f50ece3ddb4c82924 e366e3476ff5e5b9fd1a86</u>	- 0.0277489599299702 81 MATIC  0.01 USD	✓
35	2023-08-08 12:39:27	<u>0x012693546a6378ed8e2c ef08f50ece3ddb4c82924 e366e3476ff5e5b9fd1a86</u>	- 0.0507223692087751 88 MATIC  0.03 USD	✓
36	2023-08-08 12:38:59	<u>0x986f9ed9aef8052c9235 b908bd2a1807402dc0e199 16a6687a295022fb68d635</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-08-08 12:38:59	<u>0x986f9ed9aef8052c9235 b908bd2a1807402dc0e199 16a6687a295022fb68d635</u>	- 0.0017416658286958 40 MATIC  0.00 USD	✓
38	2023-08-08 12:38:59	<u>0x986f9ed9aef8052c9235 b908bd2a1807402dc0e199 16a6687a295022fb68d635</u>	- 0.0025531311771364 80 MATIC  0.00 USD	✓
39	2023-08-08 12:37:37	<u>0x21e6f7173561eb7147e5 aca740a4a6838cafc6eb98 17d8453a19e46d6672d031</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-08-08 12:37:37	<u>0x21e6f7173561eb7147e5 aca740a4a6838cafc6eb98 17d8453a19e46d6672d031</u>	- 0.0410522327928831 28 MATIC  0.02 USD	✓
41	2023-08-08 12:37:37	<u>0x21e6f7173561eb7147e5 aca740a4a6838cafc6eb98 17d8453a19e46d6672d031</u>	- 0.0500306727341643 73 MATIC  0.03 USD	✓





#	Date & time	Transaction Id	Amount	
42	2023-08-08 12:36:57	<u>0x7f0bdb96d91e0df279bf</u> <u>6602219533b9e6a91efa35</u> <u>fa3212f0ff8b6b20be24f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-08-08 12:36:57	<u>0x7f0bdb96d91e0df279bf</u> <u>6602219533b9e6a91efa35</u> <u>fa3212f0ff8b6b20be24f3</u>	- 0.0020058481656915 20 MATIC  0.00 USD	✓
44	2023-08-08 12:36:57	<u>0x7f0bdb96d91e0df279bf</u> <u>6602219533b9e6a91efa35</u> <u>fa3212f0ff8b6b20be24f3</u>	- 0.0024560745504072 00 MATIC  0.00 USD	✓
45	2023-08-08 12:36:25	<u>0x07ccaa7d999951e58618</u> <u>446c235af26fd0b11d7141</u> <u>2e4d3cd660b499c5365dd3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-08-08 12:36:25	<u>0x07ccaa7d999951e58618</u> <u>446c235af26fd0b11d7141</u> <u>2e4d3cd660b499c5365dd3</u>	- 0.0028342124021737 60 MATIC  0.00 USD	✓
47	2023-08-08 12:36:25	<u>0x07ccaa7d999951e58618</u> <u>446c235af26fd0b11d7141</u> <u>2e4d3cd660b499c5365dd3</u>	- 0.0033586401418221 92 MATIC  0.00 USD	✓
48	2023-08-08 12:36:03	<u>0x0361f88fa4be2db6e997</u> <u>26bd14f2b2785d35de3827</u> <u>713de317c7eb0061b6bac4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-08-08 12:36:03	<u>0x0361f88fa4be2db6e997</u> <u>26bd14f2b2785d35de3827</u> <u>713de317c7eb0061b6bac4</u>	- 0.0025344228590911 71 MATIC  0.00 USD	✓
50	2023-08-08 12:36:03	<u>0x0361f88fa4be2db6e997</u> <u>26bd14f2b2785d35de3827</u> <u>713de317c7eb0061b6bac4</u>	- 0.0032983229843703 35 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-08 12:31:53	<u>0xb38e2426b3f02de820c9 b133c5909c9bd4258acafa e57f8f4c82760d0d9c36a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2023-08-08 12:31:53	<u>0xb38e2426b3f02de820c9 b133c5909c9bd4258acafa e57f8f4c82760d0d9c36a2</u>	- 0.0405467975881556 72 MATIC  0.02 USD	✓
53	2023-08-08 12:31:53	<u>0xb38e2426b3f02de820c9 b133c5909c9bd4258acafa e57f8f4c82760d0d9c36a2</u>	- 0.0177897151023657 97 MATIC  0.01 USD	✓
54	2023-08-08 12:31:27	<u>0xa6459d2dd10f80ea7dd7 7b1989c525d6213282babf 3901d4d1b512355197c874</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2023-08-08 12:31:27	<u>0xa6459d2dd10f80ea7dd7 7b1989c525d6213282babf 3901d4d1b512355197c874</u>	- 0.0072403547238599 64 MATIC  0.00 USD	✓
56	2023-08-08 12:31:27	<u>0xa6459d2dd10f80ea7dd7 7b1989c525d6213282babf 3901d4d1b512355197c874</u>	- 0.0032707199929333 16 MATIC  0.00 USD	✓
57	2023-08-08 12:30:33	<u>0x983f57b64b76aa65e072 8b9eae81b2eaf293f03001 3e5f6eca3c3b74db567542</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2023-08-08 12:30:33	<u>0x983f57b64b76aa65e072 8b9eae81b2eaf293f03001 3e5f6eca3c3b74db567542</u>	- 0.0661592032017746 66 MATIC  0.04 USD	✓
59	2023-08-08 12:30:33	<u>0x983f57b64b76aa65e072 8b9eae81b2eaf293f03001 3e5f6eca3c3b74db567542</u>	- 0.0300992166196534 13 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-08 12:30:19	<u>0x426d644bc965827ba0ec</u> <u>43a3758080e659958f0b46</u> <u>638b17134e553090bd28a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2023-08-08 12:30:19	<u>0x426d644bc965827ba0ec</u> <u>43a3758080e659958f0b46</u> <u>638b17134e553090bd28a8</u>	- 0.0079048842909715 85 MATIC  0.00 USD	✓
62	2023-08-08 12:30:19	<u>0x426d644bc965827ba0ec</u> <u>43a3758080e659958f0b46</u> <u>638b17134e553090bd28a8</u>	- 0.0038034510016064 24 MATIC  0.00 USD	✓
63	2023-08-08 12:29:47	<u>0xf0d77438f9bb24be0ec9</u> <u>63fe42f7aa12b67c28a256</u> <u>d8284a1a566a2fc72004fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2023-08-08 12:29:47	<u>0xf0d77438f9bb24be0ec9</u> <u>63fe42f7aa12b67c28a256</u> <u>d8284a1a566a2fc72004fe</u>	- 0.0834635501971337 79 MATIC  0.05 USD	✓
65	2023-08-08 12:29:47	<u>0xf0d77438f9bb24be0ec9</u> <u>63fe42f7aa12b67c28a256</u> <u>d8284a1a566a2fc72004fe</u>	- 0.0379163495466328 52 MATIC  0.02 USD	✓
66	2023-08-08 12:29:29	<u>0xb677388e477c00a4b397</u> <u>1b97c1434583d4d9656d3f</u> <u>8e7886203fc182456f5d26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2023-08-08 12:29:29	<u>0xb677388e477c00a4b397</u> <u>1b97c1434583d4d9656d3f</u> <u>8e7886203fc182456f5d26</u>	- 0.0099638322637314 71 MATIC  0.00 USD	✓
68	2023-08-08 12:29:29	<u>0xb677388e477c00a4b397</u> <u>1b97c1434583d4d9656d3f</u> <u>8e7886203fc182456f5d26</u>	- 0.0049297453258853 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-08 12:28:55	<u>0x0a83447dc1f8179d3fbf d8e3c2629805f6faa9320b 910c9d8d6dedb4add8e19e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-08-08 12:28:55	<u>0x0a83447dc1f8179d3fbf d8e3c2629805f6faa9320b 910c9d8d6dedb4add8e19e</u>	- 0.0608685414287361 84 MATIC  0.04 USD	✓
71	2023-08-08 12:28:55	<u>0x0a83447dc1f8179d3fbf d8e3c2629805f6faa9320b 910c9d8d6dedb4add8e19e</u>	- 0.0289638198917204 28 MATIC  0.01 USD	✓
72	2023-08-08 12:28:41	<u>0x7586baeca24729e5d7da a15b6fdea353dd5a1fc99c f1b1fa3597332e531e0e10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-08-08 12:28:41	<u>0x7586baeca24729e5d7da a15b6fdea353dd5a1fc99c f1b1fa3597332e531e0e10</u>	- 0.0116474449904956 07 MATIC  0.00 USD	✓
74	2023-08-08 12:28:41	<u>0x7586baeca24729e5d7da a15b6fdea353dd5a1fc99c f1b1fa3597332e531e0e10</u>	- 0.0061420722338505 88 MATIC  0.00 USD	✓
75	2023-08-08 12:28:13	<u>0x99f1575d5bc2a075a782 021c745594b60b88d11978 0e5f49a66740856d0638e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-08-08 12:28:13	<u>0x99f1575d5bc2a075a782 021c745594b60b88d11978 0e5f49a66740856d0638e2</u>	- 0.1059220104119728 83 MATIC  0.07 USD	✓
77	2023-08-08 12:28:13	<u>0x99f1575d5bc2a075a782 021c745594b60b88d11978 0e5f49a66740856d0638e2</u>	- 0.0575529316625763 70 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-08 12:27:57	<u>0x464c6ddf5e6909617eed 8dff35dfdce1c733fd13cc d88e671613c3c0073021c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2023-08-08 12:27:57	<u>0x464c6ddf5e6909617eed 8dff35dfdce1c733fd13cc d88e671613c3c0073021c7</u>	- 0.0126135635988333 59 MATIC  0.00 USD	✓
80	2023-08-08 12:27:57	<u>0x464c6ddf5e6909617eed 8dff35dfdce1c733fd13cc d88e671613c3c0073021c7</u>	- 0.0070475551834708 80 MATIC  0.00 USD	✓
81	2023-08-08 12:27:25	<u>0x158e7edb3d6560072e95 635028373b63bedf9deb5b 2eed4ab532d419e1d961af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2023-08-08 12:27:25	<u>0x158e7edb3d6560072e95 635028373b63bedf9deb5b 2eed4ab532d419e1d961af</u>	- 0.1113873748944777 95 MATIC  0.07 USD	✓
83	2023-08-08 12:27:25	<u>0x158e7edb3d6560072e95 635028373b63bedf9deb5b 2eed4ab532d419e1d961af</u>	- 0.0581189317064693 82 MATIC  0.03 USD	✓
84	2023-08-08 12:27:07	<u>0x83df670e40869110235c a7013c143366dc866b04ee 1fc68ef83536b83dd52c31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2023-08-08 12:27:07	<u>0x83df670e40869110235c a7013c143366dc866b04ee 1fc68ef83536b83dd52c31</u>	- 0.0132225998035400 80 MATIC  0.00 USD	✓
86	2023-08-08 12:27:07	<u>0x83df670e40869110235c a7013c143366dc866b04ee 1fc68ef83536b83dd52c31</u>	- 0.0075395745905884 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-08-08 12:24:35	<u>0x8b29a09b0788edbc9d4c</u> <u>14f15ad57a48b358446881</u> <u>dea56a65dd18f8e605667c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2023-08-08 12:24:35	<u>0x8b29a09b0788edbc9d4c</u> <u>14f15ad57a48b358446881</u> <u>dea56a65dd18f8e605667c</u>	- 0.0760321931723657 58 MATIC  0.05 USD	✓
89	2023-08-08 12:24:35	<u>0x8b29a09b0788edbc9d4c</u> <u>14f15ad57a48b358446881</u> <u>dea56a65dd18f8e605667c</u>	- 0.0411910899503734 40 MATIC  0.02 USD	✓
90	2023-08-08 12:03:07	<u>0x1a58d782d3c5b7cbd55b</u> <u>8caf854cc2e8ce396bd9fa</u> <u>43a632752e60d5bb8b45a6</u>	+ 1.500000000000000000 00 MATIC  1.02 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-28 07:45:52	<u>0x663cf3eb62a6dec01e38</u> <u>682c194998a1e56e7ed09c</u> <u>747ad9ead6750614d84d21</u>	+ 194,500.0000000000 00000000 WHEX	✓
2	2023-08-27 13:25:37	<u>0xc6714aa926b5ccdad354</u> <u>7a5a94876e151f1329ac61</u> <u>a86b856577a8b05dcf21f5</u>	- 17.0000000000000000 000 DAI	✓
3	2023-08-27 13:25:37	<u>0xc6714aa926b5ccdad354</u> <u>7a5a94876e151f1329ac61</u> <u>a86b856577a8b05dcf21f5</u>	- 3.0000000000000000 00 DAI	✓
4	2023-08-27 13:19:13	<u>0x16a762c704301d251a74</u> <u>6c101f4e72f0d955a13d64</u> <u>dfcc5faf893173f02b225a</u>	- 8.5000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-27 13:19:13	<u>0x16a762c704301d251a746c101f4e72f0d955a13d64dfcc5faf893173f02b225a</u>	- 1.3410174880763112 70 DAI	✓
6	2023-08-27 11:52:46	<u>0x0355d3051338601c44b02f14d8046ec9b5a2c5ab23a0b41efa939705df3abd72</u>	- 150.00000000000000 0000 DAI	✓
7	2023-08-27 07:51:12	<u>0x78d024ace290ad0f74817ae663f24bac9e26bcfc20cfbfb04734ed9ebbf36007</u>	+ 985.00000000000000 0000 ro	✓
8	2023-08-27 07:46:47	<u>0x13adac3d9577a18822c455ac68d2ffd6c9d7db7e4288a716a4d65aa0133596f3</u>	+ 60.00000000000000 000 DAI	✓
9	2023-08-27 07:40:57	<u>0xca82dd7fe06df3ad9e5c5206f39a721f218329eadcd9bc6fdc0a0321d8cebb82</u>	+ 120.00000000000000 0000 DAI	✓
10	2023-08-09 10:34:54	<u>0x2533ae3eb6e6858381771468d82d5b0041359d8b16510db465cd8f99f96dfee1</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
11	2023-08-08 12:39:27	<u>0x012693546a6378ed8e2cef08f50ece3ddb4c82924e366e3476ff5e5b9fd1a86</u>	- 100.00000000000000 0000 DAI	✓
12	2023-08-08 12:37:37	<u>0x21e6f7173561eb7147e5aca740a4a6838cafc6eb9817d8453a19e46d6672d031</u>	- 50.00000000000000 000 DAI	✓
13	2023-08-08 12:35:01	<u>0x6adc8010ef50395de7f8e0fb11203b4a2a29e545609f423d633f005d77bb9bc4</u>	+ 150.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-08 12:31:53	<u>0xb38e2426b3f02de820c9 b133c5909c9bd4258acafa e57f8f4c82760d0d9c36a2</u>	+ 160.00000000000000 0000 TR	✓
15	2023-08-08 12:31:53	<u>0xb38e2426b3f02de820c9 b133c5909c9bd4258acafa e57f8f4c82760d0d9c36a2</u>	- 160.00000000000000 0000 DAI	✓
16	2023-08-08 12:30:33	<u>0x983f57b64b76aa65e072 8b9eae81b2eaf293f03001 3e5f6eca3c3b74db567542</u>	+ 80.00000000000000 000 TR	✓
17	2023-08-08 12:30:33	<u>0x983f57b64b76aa65e072 8b9eae81b2eaf293f03001 3e5f6eca3c3b74db567542</u>	- 80.00000000000000 000 DAI	✓
18	2023-08-08 12:29:47	<u>0xf0d77438f9bb24be0ec9 63fe42f7aa12b67c28a256 d8284a1a566a2fc72004fe</u>	+ 40.00000000000000 000 TR	✓
19	2023-08-08 12:29:47	<u>0xf0d77438f9bb24be0ec9 63fe42f7aa12b67c28a256 d8284a1a566a2fc72004fe</u>	- 40.00000000000000 000 DAI	✓
20	2023-08-08 12:28:55	<u>0x0a83447dc1f8179d3fbf d8e3c2629805f6faa9320b 910c9d8d6dedb4add8e19e</u>	+ 20.00000000000000 000 TR	✓
21	2023-08-08 12:28:55	<u>0x0a83447dc1f8179d3fbf d8e3c2629805f6faa9320b 910c9d8d6dedb4add8e19e</u>	- 20.00000000000000 000 DAI	✓
22	2023-08-08 12:28:13	<u>0x99f1575d5bc2a075a782 021c745594b60b88d11978 0e5f49a66740856d0638e2</u>	+ 10.00000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-08 12:28:13	<u>0x99f1575d5bc2a075a782</u> <u>021c745594b60b88d11978</u> <u>0e5f49a66740856d0638e2</u>	- 10.0000000000000000 000 DAI	✓
24	2023-08-08 12:27:25	<u>0x158e7edb3d6560072e95</u> <u>635028373b63bedf9deb5b</u> <u>2eed4ab532d419e1d961af</u>	+ 5.0000000000000000 00 TR	✓
25	2023-08-08 12:27:25	<u>0x158e7edb3d6560072e95</u> <u>635028373b63bedf9deb5b</u> <u>2eed4ab532d419e1d961af</u>	- 5.0000000000000000 00 DAI	✓
26	2023-08-08 12:05:07	<u>0xc55629fb4e581fe3afb4</u> <u>bcb246a05b3aa7cbdd6ef8</u> <u>fd6d5a3906c6976d0d96c9</u>	+ 315.0000000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 21:33:52	<u>0x15f2d4f34c7d732d5567</u> <u>c125cdbd4fa1c48a6e63d8</u> <u>065a882b02bc7a70f980ad</u>	+ 1 etherevent.co	✓
2	2024-02-16 18:04:03	<u>0xcf952c27b0d16e771781</u> <u>36c0d45bb2627ad45b09a6</u> <u>710d21614ab92cee3c6b7b</u>	+ 1 Reward at [5000usdc i%{Ecom}]	✓
3	2024-02-16 18:03:43	<u>0x92d51c6b6573c418747d</u> <u>e71f0ebf98f3594cfb2d87</u> <u>86a134408de8aee0fe13cc</u>	+ 1 Airdrop at [3eth i%{Eorg}]	✓
4	2023-11-10 15:03:47	<u>0x67e6ed3bc584080b141e</u> <u>04a6dd088b7135f7d372cb</u> <u>bad649af2d5110de12b739</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-10-29 14:54:11	<u>0xae61f9d974fc9f2bea1a eb282176adf49572078c05 78cc4121f87ba18112b7bf</u>	+ 1 NFT Airdrop Round	✓
6	2023-09-16 15:08:21	<u>0xfa1c1858f7a414a4ce52 849f566ddaccf18ada9d09 2603ca450884ea497926b4</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-13 22:22:50	<u>0x37cfa99386cf214068f0 dd4b6aec921b7ca59e6a32 47c89f085fc23ed2e17d6b</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-12 10:07:50	<u>0x7b682547ba80ecba0fae 2ffc3a79cacc1adfc797e 2b8d8096139007a506882c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-09-07 04:29:36	<u>0x02ce3f14a56105c4bdf6 e1f8ff063e8319506faca0 c77a344d41ff863cab0344</u>	+ 1 NFT Airdrop	✓
10	2023-09-04 21:13:27	<u>0xd82934af1f49aab8db0 e22dba3adbebe5d3e0b3ca 838ea4f77c0888ac5b5c8a</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-30 18:58:43	<u>0x11f2fde5330a9c4f600e 8617c2510f573a2a790d29 0f57293208e5b70fa186ff</u>	+ 1 NFT Airdrop Round	✓
12	2023-08-27 11:53:18	<u>0x240ec6e300969b1a1809 da32a916f494b243f9fdcf 5a1be8f8a17d4133ca5aad</u>	+ 1 claim.circlest.net	✓
13	2023-08-27 07:43:49	<u>0x24f0b8f279941e92bf0d 035900a22e30bc3ba7ed29 ea5ac92eb131cec8a43cec</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
14	2023-08-27 00:06:54	<u>0xecf441f50858c2f74204</u> <u>c097d7234a5a2542b6c5d1</u> <u>369e91f72c8cdf7d6a4f62</u>	+ 1 claim.circleweekly .com	✓
15	2023-08-26 03:03:17	<u>0x35de8a999fcf121beca0</u> <u>ae9496d031cf3905b5deeb</u> <u>68692a7eaf3b3b85b7a122</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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