

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-16 12:52 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x925b47d224f5d18e7f031df269bd75047ec3c111</u>
TOTAL RECEIVED	2.6000000000000000089 MATIC
	0.96 USD
TOTAL SEND	2.328524651513294685 MATIC
	0.86 USD








Token	Balance
MATIC	0.271475348486705237 MATIC
	0.10 USD
@ Synth sUSD	805.000000000000000000 sUSD [Synthetix.cc]
LiquidEther	1 r.com
! eth-earn.net	51,859.000000000000000000 n.net
!	5,000.000000000000000000 laim reward
shiba.claimreward.org	
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	20.000000000000000000 TR
NFTCard	N/A \$BNFT
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$5ETH RewardðŸŽ•	N/A Reward at ether.casa

Token	Balance
1000 DAI	N/A NFT Airdrop Round
\$5000 USDT Reward	N/A 5000usdt.com
\$5000 USDC	N/A NFTVoucher
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0top]
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1000 DAI	N/A NFT Airdrop Round

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 14:23:10	<u>0x23b29590d9fc883a6c95</u> <u>3fd5501923cc9a1f483547</u> <u>1cbe7900e2deb3c65093f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-17 14:23:10	<u>0x23b29590d9fc883a6c95</u> <u>3fd5501923cc9a1f483547</u> <u>1cbe7900e2deb3c65093f4</u>	- 0.0019354910189277 52 MATIC  0.00 USD	✓
3	2024-05-17 14:23:10	<u>0x23b29590d9fc883a6c95</u> <u>3fd5501923cc9a1f483547</u> <u>1cbe7900e2deb3c65093f4</u>	- 0.0000000000109696 60 MATIC  0.00 USD	✓
4	2024-04-19 02:56:09	<u>0x8d61b8c71aa80784b1a4</u> <u>e8bc6d2ddfe7b25a3997d8</u> <u>cdf4b83c03c4eea693eee2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-04-19 02:56:09	<u>0x8d61b8c71aa80784b1a4e8bc6d2ddfe7b25a3997d8cdf4b83c03c4eea693eee2</u>	- 0.0046849897789509 20 MATIC  0.00 USD	✓
6	2024-04-19 02:56:09	<u>0x8d61b8c71aa80784b1a4e8bc6d2ddfe7b25a3997d8cdf4b83c03c4eea693eee2</u>	- 0.0170868345925721 84 MATIC  0.01 USD	✓
7	2024-04-04 19:28:46	<u>0x93015e1cbf993ba370c8b13749c35b0ade13b296a270da45b1da062248c7a39f</u>	+ 0.2000000000000000 11 MATIC  0.18 USD	✓
8	2024-03-18 18:38:20	<u>0x04cf71428fca1e0019ea6cc435d0f75582e5ae8ec05a345350384cf637eb4fb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-18 18:38:20	<u>0x04cf71428fca1e0019ea6cc435d0f75582e5ae8ec05a345350384cf637eb4fb3</u>	- 0.0013530086244687 22 MATIC  0.00 USD	✓
10	2024-03-18 18:38:20	<u>0x04cf71428fca1e0019ea6cc435d0f75582e5ae8ec05a345350384cf637eb4fb3</u>	- 0.0006011605311448 10 MATIC  0.00 USD	✓
11	2024-03-04 12:28:39	<u>0x6a2ad2fe3298651caf5dc6c088439785c3193ba10ff4a4ff3175969c08307cce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-03-04 12:28:39	<u>0x6a2ad2fe3298651caf5dc6c088439785c3193ba10ff4a4ff3175969c08307cce</u>	- 0.0080735055891795 33 MATIC  0.00 USD	✓
13	2024-03-04 12:28:39	<u>0x6a2ad2fe3298651caf5dc6c088439785c3193ba10ff4a4ff3175969c08307cce</u>	- 0.0048993054266733 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-04 12:28:15	<u>0x3556aa9f6d3b0e0c2cfe</u> <u>481cb241c930ca1754d24c</u> <u>122792c507e2f960bd052b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-04 12:28:15	<u>0x3556aa9f6d3b0e0c2cfe</u> <u>481cb241c930ca1754d24c</u> <u>122792c507e2f960bd052b</u>	- 0.010536330000000000 00 MATIC  0.01 USD	✓
16	2024-03-04 12:28:15	<u>0x3556aa9f6d3b0e0c2cfe</u> <u>481cb241c930ca1754d24c</u> <u>122792c507e2f960bd052b</u>	- 0.0526868019988008 53 MATIC  0.05 USD	✓
17	2024-03-04 12:27:51	<u>0x1abfc9f9ba475798ae91</u> <u>d2ffaf7d1d806848b4edf3</u> <u>396a73c6d25ab33b667b90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-04 12:27:51	<u>0x1abfc9f9ba475798ae91</u> <u>d2ffaf7d1d806848b4edf3</u> <u>396a73c6d25ab33b667b90</u>	- 0.0142714716616273 60 MATIC  0.01 USD	✓
19	2024-03-04 12:27:51	<u>0x1abfc9f9ba475798ae91</u> <u>d2ffaf7d1d806848b4edf3</u> <u>396a73c6d25ab33b667b90</u>	- 0.0081673440851586 41 MATIC  0.00 USD	✓
20	2024-03-04 12:27:31	<u>0xb54b2ceb7e4363b62ff0</u> <u>1fe205c58d097b43b1df42</u> <u>61ac377f54b7e00ba71097</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-03-04 12:27:31	<u>0xb54b2ceb7e4363b62ff0</u> <u>1fe205c58d097b43b1df42</u> <u>61ac377f54b7e00ba71097</u>	- 0.0085079611943202 68 MATIC  0.00 USD	✓
22	2024-03-04 12:27:31	<u>0xb54b2ceb7e4363b62ff0</u> <u>1fe205c58d097b43b1df42</u> <u>61ac377f54b7e00ba71097</u>	- 0.0055606777219937 65 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2024-01-29 03:54:44	<u>0x96e9b79abb0969ba59ba8061f0e0d05497c1db7a0b509ce475d0e885b75fc3ac</u>	+ 0.200000000000000000 11 MATIC  0.15 USD	✓
24	2023-10-26 03:22:01	<u>0x904124a4b77ebecd30ee6e9eff8cdd3897242d76f04199166452185de92f32ff</u>	- 0.100000000000000000 06 MATIC  0.06 USD	✓
25	2023-10-26 03:22:01	<u>0x904124a4b77ebecd30ee6e9eff8cdd3897242d76f04199166452185de92f32ff</u>	- 0.0014747029754520 00 MATIC  0.00 USD	✓
26	2023-10-26 03:22:01	<u>0x904124a4b77ebecd30ee6e9eff8cdd3897242d76f04199166452185de92f32ff</u>	- 0.0009838457667570 00 MATIC  0.00 USD	✓
27	2023-10-16 12:41:33	<u>0xc5b4d632af1cf47b3c09a4f4953d2fdad6a2798e43e7280a693bcd690864c6a2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-10-16 12:41:33	<u>0xc5b4d632af1cf47b3c09a4f4953d2fdad6a2798e43e7280a693bcd690864c6a2</u>	- 0.0024770627317692 74 MATIC  0.00 USD	✓
29	2023-10-16 12:41:33	<u>0xc5b4d632af1cf47b3c09a4f4953d2fdad6a2798e43e7280a693bcd690864c6a2</u>	- 0.0048456095507847 88 MATIC  0.00 USD	✓
30	2023-07-18 14:34:20	<u>0x96c736c7b5ff908c991a1a60a40894d022520cd33a380441d9054788a3be94ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-07-18 14:34:20	<u>0x96c736c7b5ff908c991a1a60a40894d022520cd33a380441d9054788a3be94ff</u>	- 0.0062137118713257 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-07-18 14:34:20	<u>0x96c736c7b5ff908c991a</u> <u>1a60a40894d022520cd33a</u> <u>380441d9054788a3be94ff</u>	- 0.0033987856948443 41 MATIC  0.00 USD	✓
33	2023-07-18 14:34:04	<u>0xad5d948cac599ce6b467</u> <u>4d88dc8849b5fc7bc3f09e</u> <u>feee180814b997c89cba8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2023-07-18 14:34:04	<u>0xad5d948cac599ce6b467</u> <u>4d88dc8849b5fc7bc3f09e</u> <u>feee180814b997c89cba8d</u>	- 0.0073534317359039 10 MATIC  0.00 USD	✓
35	2023-07-18 14:34:04	<u>0xad5d948cac599ce6b467</u> <u>4d88dc8849b5fc7bc3f09e</u> <u>feee180814b997c89cba8d</u>	- 0.0041542635389442 20 MATIC  0.00 USD	✓
36	2023-07-18 14:33:38	<u>0xfaa7b73221d33fc8ee6e</u> <u>48c456de7ad12ac1326d22</u> <u>1fa7c1da45f43f656960ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2023-07-18 14:33:38	<u>0xfaa7b73221d33fc8ee6e</u> <u>48c456de7ad12ac1326d22</u> <u>1fa7c1da45f43f656960ce</u>	- 0.0260158781447867 79 MATIC  0.01 USD	✓
38	2023-07-18 14:33:38	<u>0xfaa7b73221d33fc8ee6e</u> <u>48c456de7ad12ac1326d22</u> <u>1fa7c1da45f43f656960ce</u>	- 0.0395066834384146 32 MATIC  0.02 USD	✓
39	2023-07-18 14:33:14	<u>0xb7d7bf85b151fb108cd6</u> <u>798b2d1f2e2d6ba0bfa316</u> <u>0e88bbffc44a82d97b406d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2023-07-18 14:33:14	<u>0xb7d7bf85b151fb108cd6</u> <u>798b2d1f2e2d6ba0bfa316</u> <u>0e88bbffc44a82d97b406d</u>	- 0.0123712909413169 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-07-18 14:33:14	<u>0xb7d7bf85b151fb108cd6798b2d1f2e2d6ba0bfa3160e88bbffc44a82d97b406d</u>	- 0.0062245075415488 00 MATIC  0.00 USD	✓
42	2023-07-18 14:31:30	<u>0x7edd0ad77eeaeae6dc7446900df6b85e130fe3284a6c51cc2bf8ee60f91014d9</u>	+ 0.2000000000000000 11 MATIC  0.14 USD	✓
43	2023-06-16 16:53:25	<u>0x9d8de89e3e1a4b9ca039d28131ab3c3b560afe296c6d55d7166bc5f5d7d847e8</u>	- 0.2000000000000000 11 MATIC  0.11 USD	✓
44	2023-06-16 16:53:25	<u>0x9d8de89e3e1a4b9ca039d28131ab3c3b560afe296c6d55d7166bc5f5d7d847e8</u>	- 0.0023501298244830 00 MATIC  0.00 USD	✓
45	2023-06-16 16:53:25	<u>0x9d8de89e3e1a4b9ca039d28131ab3c3b560afe296c6d55d7166bc5f5d7d847e8</u>	- 0.0026461176719670 00 MATIC  0.00 USD	✓
46	2023-06-04 18:23:36	<u>0xeb85aac43df0e0ee356c01c75ce254184ccabc4e04e0f499d4c24f2a86b9e2e9</u>	- 0.4000000000000000 22 MATIC  0.36 USD	✓
47	2023-06-04 18:23:36	<u>0xeb85aac43df0e0ee356c01c75ce254184ccabc4e04e0f499d4c24f2a86b9e2e9</u>	- 0.0007459673428200 00 MATIC  0.00 USD	✓
48	2023-06-04 18:23:36	<u>0xeb85aac43df0e0ee356c01c75ce254184ccabc4e04e0f499d4c24f2a86b9e2e9</u>	- 0.0024526423754700 00 MATIC  0.00 USD	✓
49	2023-05-28 02:10:23	<u>0x7f8b671063759bb952aea42d1d39f76d573062d3864af601ba4d8e72b5bb2d21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2023-05-28 02:10:23	<u>0x7f8b671063759bb952ae</u> <u>a42d1d39f76d573062d386</u> <u>4af601ba4d8e72b5bb2d21</u>	- 0.0013083731634566 84 MATIC  0.00 USD	✓
51	2023-05-28 02:10:23	<u>0x7f8b671063759bb952ae</u> <u>a42d1d39f76d573062d386</u> <u>4af601ba4d8e72b5bb2d21</u>	- 0.0035736277627518 00 MATIC  0.00 USD	✓
52	2023-05-28 02:04:35	<u>0x267fc0369bfc5a0a0117</u> <u>9f3b79e45cccaaba8af500</u> <u>9c7a13d5ab2e2fa79c8c4f</u>	- 0.1000000000000000 06 MATIC  0.09 USD	✓
53	2023-05-28 02:04:35	<u>0x267fc0369bfc5a0a0117</u> <u>9f3b79e45cccaaba8af500</u> <u>9c7a13d5ab2e2fa79c8c4f</u>	- 0.0009263604675360 00 MATIC  0.00 USD	✓
54	2023-05-28 02:04:35	<u>0x267fc0369bfc5a0a0117</u> <u>9f3b79e45cccaaba8af500</u> <u>9c7a13d5ab2e2fa79c8c4f</u>	- 0.0023547999297060 00 MATIC  0.00 USD	✓
55	2023-05-27 16:47:51	<u>0x46a20247cbdb81051623</u> <u>5f74bb087a53b55d2b8e75</u> <u>4d53500e27e8686f857d67</u>	- 0.2999999999999999 89 MATIC  0.27 USD	✓
56	2023-05-27 16:47:51	<u>0x46a20247cbdb81051623</u> <u>5f74bb087a53b55d2b8e75</u> <u>4d53500e27e8686f857d67</u>	- 0.0012939795535590 00 MATIC  0.00 USD	✓
57	2023-05-27 16:47:51	<u>0x46a20247cbdb81051623</u> <u>5f74bb087a53b55d2b8e75</u> <u>4d53500e27e8686f857d67</u>	- 0.0024840727415070 00 MATIC  0.00 USD	✓
58	2023-05-26 15:30:55	<u>0x792a351353aa98bf0781</u> <u>d341174f3e8de31a38b0c0</u> <u>78d904eb3b34e9c903b684</u>	- 0.4000000000000000 22 MATIC  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-05-26 15:30:55	<u>0x792a351353aa98bf0781</u> <u>d341174f3e8de31a38b0c0</u> <u>78d904eb3b34e9c903b684</u>	- 0.0011418073034550 00 MATIC  0.00 USD	✓
60	2023-05-26 15:30:55	<u>0x792a351353aa98bf0781</u> <u>d341174f3e8de31a38b0c0</u> <u>78d904eb3b34e9c903b684</u>	- 0.0027893244949290 00 MATIC  0.00 USD	✓
61	2023-05-26 14:36:15	<u>0x6028e9bae5c512f0352c</u> <u>bc4e42d5ce482856397770</u> <u>7fb429a15258a8eb67e711</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-05-26 14:36:15	<u>0x6028e9bae5c512f0352c</u> <u>bc4e42d5ce482856397770</u> <u>7fb429a15258a8eb67e711</u>	- 0.0112042512969838 79 MATIC  0.01 USD	✓
63	2023-05-26 14:36:15	<u>0x6028e9bae5c512f0352c</u> <u>bc4e42d5ce482856397770</u> <u>7fb429a15258a8eb67e711</u>	- 0.0068065059865727 21 MATIC  0.00 USD	✓
64	2023-05-26 14:34:57	<u>0xa6394985d878a3321d07</u> <u>61bc8eb22a060b605e10b6</u> <u>3c4f92810fa79bae0bf12d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-05-26 14:34:57	<u>0xa6394985d878a3321d07</u> <u>61bc8eb22a060b605e10b6</u> <u>3c4f92810fa79bae0bf12d</u>	- 0.0140185312999775 80 MATIC  0.01 USD	✓
66	2023-05-26 14:34:57	<u>0xa6394985d878a3321d07</u> <u>61bc8eb22a060b605e10b6</u> <u>3c4f92810fa79bae0bf12d</u>	- 0.0091379200897968 22 MATIC  0.00 USD	✓
67	2023-05-26 14:34:13	<u>0x554edd2593a5149b4a95</u> <u>90b8c5d79add7456b74f16</u> <u>ed7cd6207282dd1ee82d7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2023-05-26 14:34:13	<u>0x554edd2593a5149b4a9590b8c5d79add7456b74f16ed7cd6207282dd1ee82d7e</u>	- 0.1638524351408474 08 MATIC  0.14 USD	✓
69	2023-05-26 14:34:13	<u>0x554edd2593a5149b4a9590b8c5d79add7456b74f16ed7cd6207282dd1ee82d7e</u>	- 0.0999767728463519 52 MATIC  0.09 USD	✓
70	2023-05-26 14:33:49	<u>0x32090286b712014dff38892d150e07596a2ff1ecbcfedb8f8c5607e9d8c40f22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-05-26 14:33:49	<u>0x32090286b712014dff38892d150e07596a2ff1ecbcfedb8f8c5607e9d8c40f22</u>	- 0.0208611844219326 39 MATIC  0.01 USD	✓
72	2023-05-26 14:33:49	<u>0x32090286b712014dff38892d150e07596a2ff1ecbcfedb8f8c5607e9d8c40f22</u>	- 0.0129380591834374 41 MATIC  0.01 USD	✓
73	2023-05-26 14:32:45	<u>0x3353c5e5cc5b5597308756bceb11c7201073afb03746a6bd3abda783cdf804fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-05-26 14:32:45	<u>0x3353c5e5cc5b5597308756bceb11c7201073afb03746a6bd3abda783cdf804fa</u>	- 0.1317780848675380 03 MATIC  0.12 USD	✓
75	2023-05-26 14:32:45	<u>0x3353c5e5cc5b5597308756bceb11c7201073afb03746a6bd3abda783cdf804fa</u>	- 0.0804990475815796 36 MATIC  0.07 USD	✓
76	2023-05-26 14:31:43	<u>0xdc75ceadba1d0a8ac52cad46828dbecddaffaa5a02f6545a8f9e56871f3c35a</u>	+ 2.0000000000000000 00 MATIC  1.82 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 14:23:28	<u>0x39e39f97d935c87b86b18c6c427bfcf20af87a673c84f60349d3215aba5f7478</u>	+ 1 r.com	✓
2	2024-05-17 14:23:10	<u>0x23b29590d9fc883a6c953fd5501923cc9a1f4835471cbe7900e2deb3c65093f4</u>	- 7.5000000000000000 00 DAI	✓
3	2024-04-19 02:56:09	<u>0x8d61b8c71aa80784b1a4e8bc6d2ddfe7b25a3997d8cdf4b83c03c4eea693eee2</u>	- 10.0000000000000000 000 DAI	✓
4	2024-04-04 14:25:00	<u>0x736376b169f419bc3cbb9e8fd3192d3b3568e600158caf9920fe1a18a587b215</u>	+ 5,000.000000000000 000000 laim reward	✓
5	2024-04-04 14:24:36	<u>0xdb4f1d72f7053e0656f5da3bbc57a867324c7b9a2afad668b05c6f45b48a6bdd</u>	+ 5.0000000000000000 00 DAI	✓
6	2024-04-02 12:14:45	<u>0x34e328d48c4aaad036cd065950b5bf7664189d0d1ba8cf5eb1ce7d7274010393</u>	+ 5.0000000000000000 00 DAI	✓
7	2024-03-31 17:12:07	<u>0x0d2d645d437fc3d5905c10fd4bdc128c1d55b10e53dbf382c381bc1359e33ee3</u>	+ 7.5000000000000000 00 DAI	✓
8	2024-03-18 18:38:20	<u>0x04cf71428fca1e0019ea6cc435d0f75582e5ae8ec05a345350384cf637eb4fb3</u>	- 8.0000000000000000 00 DAI	✓
9	2024-03-04 12:28:15	<u>0x3556aa9f6d3b0e0c2cfe481cb241c930ca1754d24c122792c507e2f960bd052b</u>	+ 5.0000000000000000 00 TR	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-04 12:28:15	<u>0x3556aa9f6d3b0e0c2cfe</u> <u>481cb241c930ca1754d24c</u> <u>122792c507e2f960bd052b</u>	- 5.0000000000000000 00 DAI	✓
11	2024-02-03 09:10:17	<u>0x439e315ea744909384d9</u> <u>2818226feb16a4efc0a99b</u> <u>0dcc347c60c77601c01521</u>	+ 7.5000000000000000 00 DAI	✓
12	2024-02-03 07:13:10	<u>0x5c1aae3032ff1798ec7d</u> <u>fd69f90dac7b099fe883c8</u> <u>e7575db916d8d0c527caf4</u>	+ 51,859.0000000000 0000000 n.net	✓
13	2024-01-29 03:54:04	<u>0xb0b55096a702ce9efacb</u> <u>ec7fcb0cfd889e9c9d7015</u> <u>3adec4509f0852ad4a6e90</u>	+ 5.0000000000000000 00 DAI	✓
14	2023-10-17 09:33:08	<u>0x0e6312c47a2289545ae2</u> <u>811fb5738d8e099cfd02df</u> <u>23b81ddecf8f6f1a992e9b</u>	+ 805.00000000000000 0000 sUSD [Synthetix.cc]	✓
15	2023-10-16 12:41:33	<u>0xc5b4d632af1cf47b3c09</u> <u>a4f4953d2fdad6a2798e43</u> <u>e7280a693bcd690864c6a2</u>	- 19.0000000000000000 000 DAI	✓
16	2023-10-10 04:18:35	<u>0xf5ace58e450f41ee034c</u> <u>72ff2041a4762639bad67f</u> <u>898a88ac472a562ecc6d45</u>	+ 10.0000000000000000 000 DAI	✓
17	2023-09-25 13:27:55	<u>0xbd1c6c0feb2552aabb25</u> <u>46f19cd2d520fc1b618f60</u> <u>bc95950ac0f22fadabf350</u>	+ 3.7500000000000000 00 DAI	✓
18	2023-09-21 10:35:53	<u>0xe0dd767dfd2d96572c50</u> <u>88f80e5a1cb594928b2e00</u> <u>bd0ead6c2ad7d94ec62bf6</u>	+ 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-18 14:33:38	<u>0xfaa7b73221d33fc8ee6e</u> <u>48c456de7ad12ac1326d22</u> <u>1fa7c1da45f43f656960ce</u>	+ 10.0000000000000000 000 TR	✓
20	2023-07-18 14:33:38	<u>0xfaa7b73221d33fc8ee6e</u> <u>48c456de7ad12ac1326d22</u> <u>1fa7c1da45f43f656960ce</u>	- 10.0000000000000000 000 DAI	✓
21	2023-07-18 14:31:54	<u>0x8cfbe5cf151726625fc7</u> <u>85d72ae8be1e22290fc7aa</u> <u>75abc1b4d403c9ec42c836</u>	+ 2.0000000000000000 00 DAI	✓
22	2023-06-30 17:19:38	<u>0x47f6e1d648920e81ae04</u> <u>f3e0203cb527d877a7a72f</u> <u>4570779bb5321f09b02d0d</u>	+ 3.7500000000000000 00 DAI	✓
23	2023-06-21 10:56:53	<u>0x5ec35d89f587ba7e66be</u> <u>78c6e89d9a26ed9f8c7759</u> <u>1daf95e2f37557a8db3609</u>	+ 5.0000000000000000 00 DAI	✓
24	2023-05-28 02:10:23	<u>0x7f8b671063759bb952ae</u> <u>a42d1d39f76d573062d386</u> <u>4af601ba4d8e72b5bb2d21</u>	- 5.0000000000000000 00 DAI	✓
25	2023-05-26 14:34:13	<u>0x554edd2593a5149b4a95</u> <u>90b8c5d79add7456b74f16</u> <u>ed7cd6207282dd1ee82d7e</u>	+ 5.0000000000000000 00 TR	✓
26	2023-05-26 14:34:13	<u>0x554edd2593a5149b4a95</u> <u>90b8c5d79add7456b74f16</u> <u>ed7cd6207282dd1ee82d7e</u>	- 5.0000000000000000 00 DAI	✓
27	2023-05-26 14:29:11	<u>0xea1b97887e2d5a817634</u> <u>9966422ead284bc559f9a8</u> <u>c00e8ac50743d99530fdd9</u>	+ 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
28	2023-05-26 14:28:39	<u>0xa50c28d03949d32ebad2e78423b816964a195939e61c51ab6cd43111dfed532b</u>	+ 5.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 14:29:27	<u>0x90b1d32146426794dc85a9ca11446c07974c8e15ecd130910213b93f7ae740f</u>	+ 1 -airdrop.net	✓
2	2024-05-17 14:27:38	<u>0x5222c46ea8483444fbcdaf237c8f5569cfc19586f12e4fc0d6ebb67e32aa06b1</u>	+ 1 -airdrop.net	✓
3	2024-05-17 14:26:20	<u>0x649485fcc3c6dec6938b63589cb0e64324944d094199ebfb235780d103da5409</u>	+ 1 -airdrop.net	✓
4	2024-04-19 18:26:58	<u>0x10e84f445dad09f0e32cb0b5d1747c7b2809d0f40986ce857b81363225aa9b21</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-04 21:11:30	<u>0x4b52214aa3075f48fda3275fc5baee5fbae70f71c6167a93605319635df65288</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
6	2024-03-18 18:38:52	<u>0x47a49019ffc8e84eb2a05175ed43a133b1977336b0f79fd815e7cde71fad5154</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
7	2024-02-24 13:17:00	<u>0x7547c0763df40a8353b3e173cdeb0b5a359ac3f3f32bbf24d3d96a8659db4798</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-01 06:45:16	<u>0x5200383557083e19f7fd94590bcbdb68c0cd097e2863d9acb179583be5fafffa71</u>	+ 1 Reward at ether.casa	✓
9	2024-01-29 18:34:34	<u>0xe5430eb04b23fc1d351cecfb9c314a938a2b150f24df1f10c0d8ce4c3131e4a8</u>	+ 1 2000usdc.org	✓
10	2024-01-29 03:55:16	<u>0x041246e7ccdbcb106fb8b2fcc368e0c9575a512c71060b19f5beaa9fcbae789</u>	+ 1 5000usdt.com	✓
11	2023-11-10 15:06:19	<u>0x1b10fd56e8d73ec14a78b1c085529e7ef3e71dbbd1c330bcb1c6a9d4254d1f27</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 14:54:51	<u>0xec3678e1c41c51be2394e9f8248602e1a4898d7fb8fdc27c8dc3dc8ca339fc07</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-26 03:23:01	<u>0x92ea81d507bbd20ba503e84a04eceeffdfe671ecf74979a2e810362284202ef</u>	+ 1 \$MEME Vouchers	✓
14	2023-10-26 03:22:23	<u>0x53898b18438b67d6f3cc18a798f561521352fa23827dc56aad0d1e933bd24809</u>	+ 1 er.app	✓
15	2023-10-26 03:22:23	<u>0x4db7be0abcb6c7154729bbef75dc6ae29b7d575c228c483286415e9973b97140</u>	+ 1 NFT Voucher	✓
16	2023-10-26 03:22:17	<u>0x68f253a35cd1efa5857054334bf0b49e68d97e0ad325e48101a056f7828b54fa</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-26 03:22:17	<u>0x70865cc5793746c54c92a1abd5ee477c0a15e480f27d86fb3c01f43b92a4bd8c</u>	+ 1 5000usdt.com	✓
18	2023-10-23 18:15:51	<u>0xedd869d8c3d6eeaed3f494b61f299c3658e0ed80a4f72a7ee041977f14f315cb</u>	+ 1 \$BNFT	✓
19	2023-10-16 21:29:14	<u>0x40238cf71824883919740521fbe9bf78917efe5c4adf9857a38647c519adca8d</u>	+ 1 Voucher	✓
20	2023-09-16 15:10:33	<u>0x1205fff9d3aa5163ca4a9467ff57db1a87810bc888dee9753c5affa4c97f136d</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-07 04:31:02	<u>0x5a605b0cd03ad7c3a188d0add676c22ea51fccb4d6d6c30aa2bc4d0addc2a969</u>	+ 1 NFT Airdrop	✓
22	2023-09-04 21:15:55	<u>0x380bc0cfd8060cf7510d7db0f76c2cbfe088e017231eeec3adbcb330d0c392d8</u>	+ 1 NFT Airdrop Round	✓
23	2023-08-30 18:59:31	<u>0x1e4ebcdbbcd31b9902eef51c581c44488ae9b556dac6a01bbfedb986158b05da</u>	+ 1 NFT Airdrop Round	✓
24	2023-08-30 05:36:31	<u>0xabfefac2328cb39e4a5520ea54d5417f3abb7f9b3581a3f6175b872939aad08f</u>	+ 1 Chain Launch Raffle	✓
25	2023-08-28 16:59:59	<u>0x558ed923089a97b6916dc615018618389c0e6fd2cdd95844ed780bf1b9881bdf</u>	+ 1 claim.circlest.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-08-26 21:50:09	<u>0x6f7c12d7403a463efeb6d7224b0fe9bf2351f72c2eb9596fb4cbcd587488d739</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-25 23:17:07	<u>0xb28da511460ca7d609f804ad082a6d8ecd66a88bd60432c97acfe2f7253f6f81</u>	+ 1 NFTVoucher	✓
28	2023-08-12 22:38:31	<u>0xf22005c5fb8bdbbef742abbe5826b2a2aaad18b6c0ad0eef117b545aa0902ab2</u>	+ 1 Base Airdrop	✓

* USD values displayed at the time of transaction

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