






3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 05:51 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xad1ad6298756c45b00c60ec99cbff3c759505cc9</u>
TOTAL RECEIVED	265.215910639265530335 MATIC  99.05 USD
TOTAL SEND	209.036411126239443092 MATIC  78.07 USD










Token	Balance
MATIC	56.179499513026065927 MATIC  20.98 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
Wrapped Ether	0.048076074696522343 WETH  127.38 USD
SushiToken (PoS)	0.105591191948359003 SUSHI
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
AeFX.io	800,000.000000000000000000 AeFX.io
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
DogX.AI NFT	1,024.000000 DogX.AI NFT










Token	Balance
S)/Wrapped Ether-Chainlink	0.000000000000000000 kmSUSHI/WETH-LINK
S)/Wrapped Matic-Chainlink	13.708251728049582141 kmSUSHI/WMATIC-LINK
Unstoppable Domains	1 UD
! !\$100,000 BONE	N/A Voucher
LIDO WHITELIST	N/A Lido DAO
!\$30,000 USDC VALUE	N/A Shiba Inu
5000 USDC	N/A NFT Voucher
\$ETH	N/A 1ETH
10000 TWT	N/A NFT Voucher
	N/A Visit website claim SHIB
\$1000 USDC	N/A USDC
\$5000 USDC	N/A NFTVoucher
\$-\$100,000 BONE	N/A Voucher









#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-15 11:49:16	<u>0x51ed96498045b4742850</u> <u>57e9878c81285acdcc7ccf</u> <u>01887b0b17af17516f65f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-15 11:49:16	<u>0x51ed96498045b4742850</u> <u>57e9878c81285acdcc7ccf</u> <u>01887b0b17af17516f65f0</u>	- 0.001853580000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
3	2021-11-15 11:48:56	<u>0x1e1226b643e7deb76a5d</u> <u>4a351646a4c418af8c31e2</u> <u>a066689b5bc528a244dac4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-15 11:48:56	<u>0x1e1226b643e7deb76a5d</u> <u>4a351646a4c418af8c31e2</u> <u>a066689b5bc528a244dac4</u>	- 0.001651920000000000 00 MATIC  0.00 USD	✓
5	2021-11-15 11:48:48	<u>0x24fd8d42f8d6a3897b60</u> <u>42dd3f41f0043666246d68</u> <u>2a5cd31a02009b7fecce4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-15 11:48:48	<u>0x24fd8d42f8d6a3897b60</u> <u>42dd3f41f0043666246d68</u> <u>2a5cd31a02009b7fecce4c</u>	- 0.001360140000000000 00 MATIC  0.00 USD	✓
7	2021-11-15 11:46:38	<u>0xdc99041d9cb16cf284c</u> <u>9a382750d1115b65837ab8</u> <u>44f50bef19b5ece3ef45c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-15 11:46:38	<u>0xdc99041d9cb16cf284c</u> <u>9a382750d1115b65837ab8</u> <u>44f50bef19b5ece3ef45c5</u>	- 0.002538810000000000 00 MATIC  0.00 USD	✓
9	2021-11-15 11:45:26	<u>0x418579350478fe8d4e5f</u> <u>9a08be41a6a55b17496f38</u> <u>e8f466fe49d82702415a41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-15 11:45:26	<u>0x418579350478fe8d4e5f</u> <u>9a08be41a6a55b17496f38</u> <u>e8f466fe49d82702415a41</u>	- 0.002087310000000000 00 MATIC  0.00 USD	✓
11	2021-11-14 21:08:21	<u>0xc1eba64b6f5beab8aa60</u> <u>3d6a2c0322b5ada27e8df0</u> <u>29db972d948e10ad30f37b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-14 21:08:21	<u>0xc1eba64b6f5beab8aa603d6a2c0322b5ada27e8df029db972d948e10ad30f37b</u>	- 0.0035299770000000 00 MATIC  0.00 USD	✓
13	2021-11-14 20:59:41	<u>0xa0d4c256892f0d21cc69d63354e6bde14e5d0e69c0e58e7819552db660d925cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-14 20:59:41	<u>0xa0d4c256892f0d21cc69d63354e6bde14e5d0e69c0e58e7819552db660d925cb</u>	- 0.0048317100000000 00 MATIC  0.00 USD	✓
15	2021-11-14 20:04:17	<u>0x4dc7fe2b7763dff94b06a99de2b6b4d2dc9edfc1e47cc4357d6c42864a9bfd00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-14 20:04:17	<u>0x4dc7fe2b7763dff94b06a99de2b6b4d2dc9edfc1e47cc4357d6c42864a9bfd00</u>	- 0.0025579500000000 00 MATIC  0.00 USD	✓
17	2021-11-14 19:57:35	<u>0x2b30dd5ec50eb8b0340c7262ec0ec88b0fc245a1ff08d6197196ac346b3c47a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-14 19:57:35	<u>0x2b30dd5ec50eb8b0340c7262ec0ec88b0fc245a1ff08d6197196ac346b3c47a4</u>	- 0.0023972700000000 00 MATIC  0.00 USD	✓
19	2021-11-14 19:56:39	<u>0x668e2ec66e736c2385ec21f75db078bf4971f8c9cf5664b213ecf20cb4da7cc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-11-14 19:56:39	<u>0x668e2ec66e736c2385ec21f75db078bf4971f8c9cf5664b213ecf20cb4da7cc5</u>	- 0.0015614400000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
21	2021-11-14 19:53:11	<u>0x22bfd88493fcaadc67cf</u> <u>c9cd632c5f35b625d1a430</u> <u>24fb80b334d282576c9834</u>	- 68.0000000000000000 000 MATIC  119.00 USD	✓
22	2021-11-14 19:53:11	<u>0x22bfd88493fcaadc67cf</u> <u>c9cd632c5f35b625d1a430</u> <u>24fb80b334d282576c9834</u>	- 0.0021418200000000 00 MATIC  0.00 USD	✓
23	2021-11-14 19:52:17	<u>0x0977da98869963214bf4</u> <u>276b08968649cdf4de9ece</u> <u>d2237bf33d7ce084d727f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-14 19:52:17	<u>0x0977da98869963214bf4</u> <u>276b08968649cdf4de9ece</u> <u>d2237bf33d7ce084d727f3</u>	- 0.0014006400000000 00 MATIC  0.00 USD	✓
25	2021-11-14 18:39:23	<u>0x2249ee0f36a31cd66012</u> <u>bc37422b14bf330650187c</u> <u>9036197a6ef1210f882a43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-11-14 18:39:23	<u>0x2249ee0f36a31cd66012</u> <u>bc37422b14bf330650187c</u> <u>9036197a6ef1210f882a43</u>	- 0.0357724739999999 99 MATIC  0.06 USD	✓
27	2021-11-14 18:39:23	<u>0x3034303c66d2f984b3c1</u> <u>a3d6a13510e5c469302d96</u> <u>63a67a4be6f36ab008c0f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-11-14 18:39:23	<u>0x3034303c66d2f984b3c1</u> <u>a3d6a13510e5c469302d96</u> <u>63a67a4be6f36ab008c0f7</u>	- 0.0056862980000000 00 MATIC  0.00 USD	✓
29	2021-11-14 18:37:25	<u>0x62ca0c7287c48913e460</u> <u>94f694d61193e6736525f8</u> <u>b94c3b9603e81060390916</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-14 18:37:25	<u>0x62ca0c7287c48913e46094f694d61193e6736525f8b94c3b9603e81060390916</u>	- 0.0006075300000000 00 MATIC  0.00 USD	✓
31	2021-11-08 10:47:39	<u>0x98c4cdcdc9a616c8dbf6ee85f32144ff4a7851283dc0da16ce9ab34b883730cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-11-08 10:47:39	<u>0x98c4cdcdc9a616c8dbf6ee85f32144ff4a7851283dc0da16ce9ab34b883730cd</u>	- 0.0015531600000000 00 MATIC  0.00 USD	✓
33	2021-11-08 10:18:59	<u>0x64edf98412b40c364ade793422f458c894b7d1c51bbf9319f77adc4ada8ca018</u>	- 50.00000000000000 000 MATIC  94.65 USD	✓
34	2021-11-08 10:18:59	<u>0x64edf98412b40c364ade793422f458c894b7d1c51bbf9319f77adc4ada8ca018</u>	- 0.0035702700000000 00 MATIC  0.00 USD	✓
35	2021-11-08 09:17:11	<u>0x77e3a974337c75363a844c7c4b3715499a53512c3e2d12ef45681645fa71b5fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-08 09:17:11	<u>0x77e3a974337c75363a844c7c4b3715499a53512c3e2d12ef45681645fa71b5fb</u>	- 0.0054996300000000 00 MATIC  0.01 USD	✓
37	2021-11-08 09:14:35	<u>0xca54c28e57d0892480d71c895e245e84ee3dcf72a3f64beff6fe023abf2e2764</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-11-08 09:14:35	<u>0xca54c28e57d0892480d71c895e245e84ee3dcf72a3f64beff6fe023abf2e2764</u>	- 0.0027086400000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
39	2021-11-07 11:19:31	<u>0x6b1b1236156a0a8f9476</u> <u>a933bf7469876913a6aad0</u> <u>b7258f1f1ee9aae03b81cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
40	2021-11-07 11:19:31	<u>0x6b1b1236156a0a8f9476</u> <u>a933bf7469876913a6aad0</u> <u>b7258f1f1ee9aae03b81cd</u>	- 0.003745440000000000 00 MATIC  0.00 USD	✓
41	2021-11-07 11:19:11	<u>0xff5f08388bf48814f9a2</u> <u>72f32f65506719b7ed9087</u> <u>4e3f9d1dd3fd3f02c224cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
42	2021-11-07 11:19:11	<u>0xff5f08388bf48814f9a2</u> <u>72f32f65506719b7ed9087</u> <u>4e3f9d1dd3fd3f02c224cc</u>	- 0.002875950000000000 00 MATIC  0.00 USD	✓
43	2021-11-07 11:18:01	<u>0x76f0c8bb51ee5a0c7977</u> <u>b83298aa254e740ec937e4</u> <u>5e9b43b2b3f31e80a6d15d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
44	2021-11-07 11:18:01	<u>0x76f0c8bb51ee5a0c7977</u> <u>b83298aa254e740ec937e4</u> <u>5e9b43b2b3f31e80a6d15d</u>	- 0.002875950000000000 00 MATIC  0.00 USD	✓
45	2021-11-07 11:17:23	<u>0xdb414d08dbd96389be6b</u> <u>0b5b21402f3a13f57369e7</u> <u>3d41346cfdc7cf17af0379</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
46	2021-11-07 11:17:23	<u>0xdb414d08dbd96389be6b</u> <u>0b5b21402f3a13f57369e7</u> <u>3d41346cfdc7cf17af0379</u>	- 0.002875950000000000 00 MATIC  0.00 USD	✓
47	2021-10-31 19:40:01	<u>0x735e5d8ba7bddd8bc5fe</u> <u>bee86baa4bdae3ffef5b94</u> <u>3b6c98158764b250ae798e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
48	2021-10-31 19:40:01	<u>0x735e5d8ba7bddd8bc5fe</u> <u>bee86baa4bdae3ffef5b94</u> <u>3b6c98158764b250ae798e</u>	- 0.0049080600000000 00 MATIC  0.00 USD	✓
49	2021-10-30 15:34:59	<u>0x0ea7f06339cca53cb0d9</u> <u>8388207357c4a0c6db2a92</u> <u>1562cd005d00bcb16178ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-10-30 15:34:59	<u>0x0ea7f06339cca53cb0d9</u> <u>8388207357c4a0c6db2a92</u> <u>1562cd005d00bcb16178ff</u>	- 0.0053856000000000 00 MATIC  0.01 USD	✓
51	2021-10-30 15:34:33	<u>0x745af8cd524a305ece2a</u> <u>ad3ae635cdcae8d7e05305</u> <u>a226b2ed44d61bf2acb5ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-10-30 15:34:33	<u>0x745af8cd524a305ece2a</u> <u>ad3ae635cdcae8d7e05305</u> <u>a226b2ed44d61bf2acb5ba</u>	- 0.0013936200000000 00 MATIC  0.00 USD	✓
53	2021-10-30 15:23:45	<u>0x6c0090311a3faaf3fa3a</u> <u>4dc3e25184ff352e66837b</u> <u>a734c5f549fc68f48d91d2</u>	- 90.916782137239437 134 MATIC  176.28 USD	✓
54	2021-10-30 15:23:45	<u>0x6c0090311a3faaf3fa3a</u> <u>4dc3e25184ff352e66837b</u> <u>a734c5f549fc68f48d91d2</u>	- 0.0050762400000000 00 MATIC  0.00 USD	✓
55	2021-10-30 15:21:55	<u>0x1ad99b0a1d3ceb0aff54</u> <u>22932f377e63bdc55714d0</u> <u>6d59c7623d3e8645969fa9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-10-30 15:21:55	<u>0x1ad99b0a1d3ceb0aff54</u> <u>22932f377e63bdc55714d0</u> <u>6d59c7623d3e8645969fa9</u>	- 0.0013915800000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2021-10-30 15:08:27	<u>0x6336e0974e52d524f017867fe74aa51a2ab30282e50ba1d2aad0f448b71fdb0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-10-30 15:08:27	<u>0x6336e0974e52d524f017867fe74aa51a2ab30282e50ba1d2aad0f448b71fdb0d</u>	- 0.003584310000000000 00 MATIC  0.00 USD	✓
59	2021-10-30 15:08:01	<u>0x844f172d8b39b3b48dbd976d1d17616282f3824df2d2643a32ab18f7bf6d5f47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-10-30 15:08:01	<u>0x844f172d8b39b3b48dbd976d1d17616282f3824df2d2643a32ab18f7bf6d5f47</u>	- 0.000804360000000000 00 MATIC  0.00 USD	✓
61	2021-10-30 15:07:31	<u>0x37183929195a47bd76433373bf6156ba41f6d73839d82ab455b6a10e42a9a3cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-10-30 15:07:31	<u>0x37183929195a47bd76433373bf6156ba41f6d73839d82ab455b6a10e42a9a3cf</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-15 11:49:16	<u>0x51ed96498045b474285057e9878c81285acdcc7ccf01887b0b17af17516f65f0</u>	+ 54.0843068699999998 924 MATIC  91.61 USD	✓
2	2021-11-14 18:39:23	<u>0x2249ee0f36a31cd66012bc37422b14bf330650187c9036197a6ef1210f882a43</u>	+ 1.7231744719564530 13 MATIC  3.01 USD	✓




#	Date & time	Transaction Id	Amount	
3	2021-11-14 18:37:25	<u>0x62ca0c7287c48913e46094f694d61193e6736525f8b94c3b9603e81060390916</u>	+ 0.0316773511872079 99 MATIC  0.05 USD	✓
4	2021-11-08 09:17:11	<u>0x77e3a974337c75363a844c7c4b3715499a53512c3e2d12ef45681645fa71b5fb</u>	+ 95.752524781705119 494 MATIC  181.25 USD	✓
5	2021-10-30 15:08:27	<u>0x6336e0974e52d524f017867fe74aa51a2ab30282e50ba1d2aad0f448b71fdb0d</u>	+ 113.60422716441671 2981 MATIC  220.27 USD	✓
6	2021-10-27 12:04:08	<u>0xf0830e1428657e57d71000c8f229e5627ca73c90c74814bf7c5d43b69cafc564</u>	+ 0.0200000000000000 00 MATIC  0.04 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 16:28:06	<u>0x0c08e678a39b3a0642f8eddee2dd9f980b866feb0c9e76afb3ba86b2b8928898</u>	+ 5,000 ards	✓
2	2024-04-22 09:08:52	<u>0x12624c630419368d41d29ef8919c212e2c0cd43b84910f8a0968814d343de003</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-04-18 10:24:00	<u>0x8390b2ad0903766b94f9f932068b8eb8fff9add4077c875f299bd2cfe2ac5e4e</u>	+ 5,000 wards	✓
4	2024-02-07 02:58:50	<u>0xb338e6660d225ba5ecfe13e0f2fb2559de6f87e46708b30645ad3ab94c0515cf</u>	+ 165.50999999999999 0905 PIG	✓

#	Date & time	Transaction Id	Amount	
5	2023-08-08 22:41:52	<u>0x44fa4c5f5ca14f2bc4062edc900b45de5f0131ff0f720083dd1f54ed98c61ba3</u>	+ 1,024.000000 DogX.AI NFT	✓
6	2022-11-30 15:45:45	<u>0xe23c782532bc6dfe29798b3406d5903ae75bb5c5f6394b5a503a4d7fabb80baf</u>	+ 10.0000000000000000 000 CP	✓
7	2022-11-06 08:55:10	<u>0xe37d38dd54e78a9ea0a7af735e2253a7b5f27ee25a368eccb4241e0a1a807b81</u>	+ 10.0000000000000000 000 COOKIES	✓
8	2022-10-16 16:09:14	<u>0x23b2386fd65b148c49da87b7ef729984976aa3e0c2145a2495491d4edfc94865</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
9	2022-08-17 18:43:39	<u>0x8c406eb590f72fe2e39c5ba8308f37c98d6b96c27ad5e34e0db7405f61029c83</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-07-31 19:24:31	<u>0x4d26d3a78cbbf43088acb1b331b7b1d42e42683f528525877c43c6fc97a749e4</u>	+ 0.6173070523485174 60 Polygonpool.com	✓
11	2022-05-06 22:05:30	<u>0x14cfcce47d674b67b060629fa16cac163c407235f1d45e09c48ab2877d4d7b81</u>	+ 288,101.0000000000 00000000 Draf.io	✓
12	2022-05-06 20:40:22	<u>0x8a2570c874215fc174e5345e4dcf780159f2fafcdc1e9e74a75b91745d932e8</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-02-07 17:55:31	<u>0x8d2c92554a2c439f16e3f33ab81f0e3a7dd45b9ca14229e63f58294ed19d75a0</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-15 12:07:26	<u>0xbd32d01e3096e540a21e6fbf01ecaf73e77b8eda12b63ddfa38f9f450207a735</u>	+ 300,000.00000000 MNEP	✓
15	2021-11-15 11:48:56	<u>0x1e1226b643e7deb76a5d4a351646a4c418af8c31e2a066689b5bc528a244dac4</u>	+ 0.0480304999999999 97 WETH  219.20 USD	✓
16	2021-11-15 11:48:48	<u>0x24fd8d42f8d6a3897b6042dd3f41f0043666246d682a5cd31a02009b7fecce4c</u>	+ 0.1055911900000000 01 SUSHI	✓
17	2021-11-15 11:46:38	<u>0xdc99041d9cb16cf284c9a382750d1115b65837ab844f50bef19b5ece3ef45c5</u>	- 53.816261129677364 750 kmSUSHI/WMATI-C-LIN K	✓
18	2021-11-15 11:45:26	<u>0x418579350478fe8d4e5f9a08be41a6a55b17496f38e8f466fe49d82702415a41</u>	- 0.0476394230997030 93 kmSUSHI/WETH-LINK	✓
19	2021-11-14 21:12:13	<u>0xdef319d2059d836fde61805be52acae6caa584a0842227ec7ec5cb7617ff1ff5</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
20	2021-11-14 21:08:21	<u>0xc1eba64b6f5beab8aa603d6a2c0322b5ada27e8df029db972d948e10ad30f37b</u>	+ 67.524512857726946 891 kmSUSHI/WMATI-C-LIN K	✓
21	2021-11-14 20:59:41	<u>0xa0d4c256892f0d21cc69d63354e6bde14e5d0e69c0e58e7819552db660d925cb</u>	+ 0.0476394230997030 93 kmSUSHI/WETH-LINK	✓
22	2021-11-14 20:04:17	<u>0x4dc7fe2b7763dff94b06a99de2b6b4d2dc9edfc1e47cc4357d6c42864a9bfd00</u>	- 0.1055911900000000 01 SUSHI	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-14 19:57:35	<u>0x2b30dd5ec50eb8b0340c7262ec0ec88b0fc245a1ff08d6197196ac346b3c47a4</u>	- 0.048099999999999999 97 WETH  222.53 USD	✓
24	2021-11-14 18:39:23	<u>0x2249ee0f36a31cd66012bc37422b14bf330650187c9036197a6ef1210f882a43</u>	- 0.146999999999999999 92 PYR	✓
25	2021-11-08 10:47:39	<u>0x98c4cdcdc9a616c8dbf6ee85f32144ff4a7851283dc0da16ce9ab34b883730cd</u>	- 4.500000000000000000 00 PYR	✓
26	2021-11-08 10:18:59	<u>0x64edf98412b40c364ade793422f458c894b7d1c51bbf9319f77adc4ada8ca018</u>	+ 4.6472425116957056 80 PYR	✓
27	2021-11-08 09:17:11	<u>0x77e3a974337c75363a844c7c4b3715499a53512c3e2d12ef45681645fa71b5fb</u>	+ 0.0381455728114954 78 WETH  181.71 USD	✓
28	2021-11-08 09:17:11	<u>0x77e3a974337c75363a844c7c4b3715499a53512c3e2d12ef45681645fa71b5fb</u>	- 1.7095414151969077 21 SLP	✓
29	2021-11-08 09:14:35	<u>0xca54c28e57d0892480d71c895e245e84ee3dcf72a3f64beff6fe023abf2e2764</u>	+ 1.709000000000000000 75 SLP	✓
30	2021-11-08 09:14:35	<u>0xca54c28e57d0892480d71c895e245e84ee3dcf72a3f64beff6fe023abf2e2764</u>	+ 0.0274194869897209 99 WMATIC  0.05 USD	✓
31	2021-11-08 09:14:35	<u>0xca54c28e57d0892480d71c895e245e84ee3dcf72a3f64beff6fe023abf2e2764</u>	+ 0.09139830900000090 04 SUSHI	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-31 19:40:01	<u>0x735e5d8ba7bddd8bc5fe</u> <u>bee86baa4bdae3ffef5b94</u> <u>3b6c98158764b250ae798e</u>	+ 0.0042578641974870 00 WMATIC  0.00 USD	✓
33	2021-10-31 19:40:01	<u>0x735e5d8ba7bddd8bc5fe</u> <u>bee86baa4bdae3ffef5b94</u> <u>3b6c98158764b250ae798e</u>	+ 0.0141928829483500 00 SUSHI	✓
34	2021-10-30 15:34:59	<u>0x0ea7f06339cca53cb0d9</u> <u>8388207357c4a0c6db2a92</u> <u>1562cd005d00bcb16178ff</u>	- 1.7090000000000000 75 SLP	✓
35	2021-10-30 15:23:45	<u>0x6c0090311a3faaf3fa3a</u> <u>4dc3e25184ff352e66837b</u> <u>a734c5f549fc68f48d91d2</u>	+ 1.7095414151969077 21 SLP	✓
36	2021-10-30 15:23:45	<u>0x6c0090311a3faaf3fa3a</u> <u>4dc3e25184ff352e66837b</u> <u>a734c5f549fc68f48d91d2</u>	- 0.0399999981149731 37 WETH  172.90 USD	✓
37	2021-10-30 15:08:27	<u>0x6336e0974e52d524f017</u> <u>867fe74aa51a2ab30282e5</u> <u>0ba1d2aad0f448b71fdb0d</u>	- 0.0500000000000000 03 WETH  216.13 USD	✓
38	2021-10-27 12:02:46	<u>0x2ce795174ed42e6ccedd</u> <u>489f81665796feff9b8d85</u> <u>8c611690d5c7efaea904c3</u>	+ 0.1000000000000000 06 WETH  392.20 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-11 17:54:49	<u>0x0fe033788e2d5ab3100f</u> <u>a04b4938f45ae0b587996f</u> <u>f7374fe6947117393ab38b</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 09:29:22	<u>0xe9b31d14b9b453d3ed68</u> <u>addc872f597bd63786a140</u> <u>af84da3ab9a4682d11085e</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-16 19:25:47	<u>0x4c205dae97c9445a7aff</u> <u>01954badd3134bb6656803</u> <u>891a6987f5ae faa6a89295</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-11 17:02:03	<u>0x923314a2540f192110b8</u> <u>815cb9e4ad08a25cbab43d</u> <u>bfd4c37004c0187aa75624</u>	+ 1 Claim at wormdrop.vip	✓
4	2024-02-04 06:52:18	<u>0xeb1a91f8c26d8aae1706</u> <u>09ddec bab245d5f7b744a0</u> <u>036f9bea3b133bb8993156</u>	+ 1 NFT	✓
5	2024-01-30 23:14:27	<u>0xd1f4f2576a5fd1ffd2e5</u> <u>28d7e7c428c48f25562bb8</u> <u>ab1a595ced9f29a87c84b1</u>	+ 1 ethevents.co	✓
6	2023-11-20 09:00:50	<u>0xbc47d9dcd b658f51a4e3</u> <u>6e68c889c6900537cb9ca4</u> <u>0056fa1cb3c980172f68a4</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-11 15:12:02	<u>0x408f027e5c5ecabea221</u> <u>6c1c75f1331360a84b8f0f</u> <u>772a53a7587d3c2427595c</u>	+ 1 Visit website claim SHIB	✓
8	2023-11-11 15:11:30	<u>0xdd5c0900a6c6f5e44a26</u> <u>13526661d9563af37d3041</u> <u>7c5abaa279f6ae79a00ad2</u>	+ 1 Visit website claim SHIB	✓
9	2023-11-06 03:17:19	<u>0xa1f7e8a1390ef2f7cb1e</u> <u>028036601d3d9049427ca1</u> <u>1ad0704ce7745b0a60c8b0</u>	+ 1 \$100,000,000 SHIB	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-10-13 04:15:43	<u>0x64adb859ca0ab6c2f226</u> <u>2fdc5b1e59f4085a98b025</u> <u>917f60863eb67e171ae873</u>	+ 1 Voucher	✓
11	2023-10-05 18:46:17	<u>0xccce1b33763ed8b0bbf5</u> <u>14940facc163789858c540</u> <u>1c796c86b06263105920b5</u>	+ 1 Shiba Inu	✓
12	2023-10-02 19:45:47	<u>0x344969a7348682f62c5c</u> <u>95f49c68b3408af0f4e4bc</u> <u>8aea111954a8d387cef764</u>	+ 1 Shiba Inu	✓
13	2023-10-02 13:04:39	<u>0x12a6530465b86657a1b5</u> <u>952ea2eb082d186da2b2b7</u> <u>6848812557adaa58cdbf07</u>	+ 1 Shiba Inu	✓
14	2023-10-01 17:20:18	<u>0xaad00701e2ff0f5b3e4c</u> <u>86431f614640e191acde9f</u> <u>081a42f2c15ec945ca8caa</u>	+ 1 Shiba Inu	✓
15	2023-09-28 20:07:00	<u>0xa809520fa59c078324fe</u> <u>c17f40675b81d0e1b3fe31</u> <u>408f083504b83a68570628</u>	+ 1 Shiba Inu	✓
16	2023-09-27 15:56:21	<u>0x2e6539d8e02a3c221fc0</u> <u>4e0a32868248940acee3ca</u> <u>d692ecd1598d1e37e13bbe</u>	+ 1 Shiba Inu	✓
17	2023-09-25 10:48:14	<u>0xfbd6c4cd9ee927698bd5</u> <u>aa18907261e00dc8cb7c69</u> <u>ee7e50e2780f53e0776dd1</u>	+ 1 Voucher	✓
18	2023-09-16 00:56:45	<u>0xc96033ff9631315fd7</u> <u>2c67e5dc8105523ffb24b8</u> <u>2946e1978424ea395d5217</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
19	2023-09-15 14:34:33	<u>0xb7b03bab733c3b4dba02</u> <u>645feef4186b652549591f</u> <u>899b2345afd31b22343c28</u>	+ 1 Voucher	✓
20	2023-09-13 19:10:44	<u>0x077006ed2fd022e7a399</u> <u>106c2d122e9241c937c168</u> <u>ae7d76d6d6dd08cf897c5f</u>	+ 1 Voucher	✓
21	2023-09-12 04:44:11	<u>0xd9fba52f27d27bf2c50e</u> <u>97b0ec3b71d2e117d8df2e</u> <u>353a7f5ed679e4d89c3fb6</u>	+ 1 NFT Voucher	✓
22	2023-09-10 01:28:36	<u>0x7870cbcd1f7bf891d0c0</u> <u>a1d451f244e8fff3e3b523</u> <u>4549b6a43ddff4e49b084e</u>	+ 1 NFT Voucher	✓
23	2023-09-09 21:10:38	<u>0x8931ecf0054f2e12413f</u> <u>9c26839a362f67b7d48f44</u> <u>7b336c7a47dad1e164911e</u>	+ 1 NFT Voucher	✓
24	2023-09-08 23:52:17	<u>0x339b67f4c5dc57e633ce</u> <u>ca5274a4374e43221d942a</u> <u>f0b4ea4862350615cd58db</u>	+ 1 NFT Voucher	✓
25	2023-09-08 21:22:38	<u>0x499939c7c77e4c2bc0dd</u> <u>08eea4095b3e8cae7ca768</u> <u>cd5b150b405689ed60fc49</u>	+ 1 NFT Voucher	✓
26	2023-09-07 06:28:07	<u>0x8b9e317b025aff21ccbc</u> <u>1de977c86a3d14ad7aa826</u> <u>9de84556d1bba380dca1cd</u>	+ 1 Voucher	✓
27	2023-09-07 02:46:09	<u>0xcfdb5807f998d42aa550</u> <u>10d513f321177f332dd6a6</u> <u>9668fdd515dab97aa9fca2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-30 02:35:12	<u>0x1f48085af1d40d1b59285b76938a802d067bf22f2f6886cdfd37faf306e68c4e</u>	+ 1 Chain Launch Raffle	✓
29	2023-08-29 02:35:19	<u>0x83a5826aa0f1db7159cf02bedb5f846c0bc6f1ce1f0a973b8e0150b66a37b390</u>	+ 1 Voucher	✓
30	2023-08-28 05:39:08	<u>0x73e085341c40f85d8eef7f69cc90d58358d28c7ae6aab0182750b392afd7fdb1</u>	+ 1 claim.circleweekly.net	✓
31	2023-08-26 19:56:59	<u>0xe604f8709730891e8e428d8ea7d16ed7414f816aa856b1a793e131b7dddc329f</u>	+ 1 claim.circleweekly.com	✓
32	2023-08-25 20:27:46	<u>0xb97cdeb5c5b9a83266c348742d7a1df7e0f47e786b53f5edb81593e034e206b4</u>	+ 1 NFTVoucher	✓
33	2023-08-14 18:57:10	<u>0x5f3a9292e058a17999c7ff134f219ae085f9b8955e187ce07c7902f30cbd93b3</u>	+ 1 Voucher	✓
34	2023-08-12 04:53:58	<u>0xc477aa0f6ada70a1d05980728a6fcfc4a11bd5c893cb55e0d0230007be6ccf73</u>	+ 1 \$1000 of SHIB	✓
35	2023-08-11 20:49:31	<u>0x99b1e338e1e0de4507a907d09773f8071263e8efd9d976595ed16d07d09838fa</u>	+ 1 Lido DAO	✓
36	2023-08-10 03:39:22	<u>0xbba706a9c77e934661b0c416c12aeeca999266be10cd98f5e41cf00aec025ae1</u>	+ 1 ALGO	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-09 14:30:59	<u>0xd2896dad78492e2ac2f365b911cb7e63d5076c92284c19636beb0d8118b89fab</u>	+ 1 Lido DAO	✓
38	2023-07-27 20:20:33	<u>0xf0fd41a2ea526dd95bbfa4078a9151e60c11250b4d4f06f912cb970f6b79e090</u>	+ 1 DAI	✓
39	2023-07-21 03:07:34	<u>0xf8dc16d2cfeaf6f04584010dbf9405287cc7920572850df34c6afefec4ea3913</u>	+ 1 1ETH	✓
40	2023-07-12 00:52:34	<u>0x4cac8b96cf7adef726faa2f1e8f1bb439dc443217571dd7a60c6ffdb208d1e2f</u>	+ 1 USDC	✓
41	2023-07-05 00:22:53	<u>0x27a9e106228765086e4188488a11e8b8f4e8d497417a926f80502d16c6b3cf35</u>	+ 1 LNIN9	✓

\* USD values displayed at the time of transaction

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