

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-09-29 22:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbb3ea56eeaced0de91c979dff75436029a1b84c9</u>
TOTAL RECEIVED	4.000000000000000000 MATIC
	1.69 USD
TOTAL SEND	1.261459247324833166 MATIC
	0.53 USD

Token	Balance
MATIC	2.738540752675167056 MATIC
	1.15 USD
RoyEn	20.000000000000000000 RES
! MetaWin	3.000000000000000000 s
! abict.net	4,891.500000000000000000 et
(PoS) Dai Stablecoin	0.000000000000000057 DAI
Rating Token	315.000000000000000000 TR
RoyEn	20.000000000000000000 RES
@SNXPooL.com	630.54999999999954525 wSNX
5.00 ETH by Base	N/A Base Chain Raffle
	N/A Reward at BoneWin.com
1000 DAI	N/A NFT Airdrop Round

Token	Balance
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
50,000 WST	N/A NFT Voucher
5,000 USDC	N/A NFT Airdrop Round
2,000 USDT Reward	N/A t.org
	N/A Reward at tether.ec
5,000 USDT Voucher	N/A claim-tether.net
\$1000 USDT Airdrop	N/A cc






#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-06 01:12:53	<u>0xc8aed4388bf700881995ef8539203cb4533a762a0eb114099f8d531cc8cd9be4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-01-06 01:12:53	<u>0xc8aed4388bf700881995ef8539203cb4533a762a0eb114099f8d531cc8cd9be4</u>	- 0.023055360000000000 00 MATIC  0.01 USD	✓
3	2024-01-06 01:12:53	<u>0xc8aed4388bf700881995ef8539203cb4533a762a0eb114099f8d531cc8cd9be4</u>	- 0.0007929954328222 72 MATIC  0.00 USD	✓
4	2024-01-06 01:12:21	<u>0xde61602ac920ec02bae277e680da4becb737ace15f6b8ee131a1fe5361502c72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-06 01:12:21	<u>0xde61602ac920ec02bae277e680da4becb737ace15f6b8ee131a1fe5361502c72</u>	- 0.001040160000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-06 01:12:21	<u>0xde61602ac920ec02bae277e680da4becb737ace15f6b8ee131a1fe5361502c72</u>	- 0.0000463225481616 48 MATIC  0.00 USD	✓
7	2023-12-09 01:39:51	<u>0x560727898fbfaacb52115fb72ecb8fbe0c6638d5d674e4e9d8c613d619ba0e12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-09 01:39:51	<u>0x560727898fbfaacb52115fb72ecb8fbe0c6638d5d674e4e9d8c613d619ba0e12</u>	- 0.023159099999999999 98 MATIC  0.02 USD	✓
9	2023-12-09 01:39:51	<u>0x560727898fbfaacb52115fb72ecb8fbe0c6638d5d674e4e9d8c613d619ba0e12</u>	- 0.0326583638670042 77 MATIC  0.02 USD	✓
10	2023-12-09 01:39:14	<u>0xa66bf53911d96c8364726ed6db3b9cc4a1cb1aa42d31e7cbc36465ca5df4c3de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-09 01:39:14	<u>0xa66bf53911d96c8364726ed6db3b9cc4a1cb1aa42d31e7cbc36465ca5df4c3de</u>	- 0.001040160000000000 00 MATIC  0.00 USD	✓
12	2023-12-09 01:39:14	<u>0xa66bf53911d96c8364726ed6db3b9cc4a1cb1aa42d31e7cbc36465ca5df4c3de</u>	- 0.0013744684604154 24 MATIC  0.00 USD	✓
13	2023-11-24 01:42:13	<u>0xb979a4c9e9306def8c340b50c1d5dd73731abc07efd21561d4effc9f2a9d1729</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-24 01:42:13	<u>0xb979a4c9e9306def8c340b50c1d5dd73731abc07efd21561d4effc9f2a9d1729</u>	- 0.000164502500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-24 01:42:13	<u>0xb979a4c9e9306def8c34</u> <u>0b50c1d5dd73731abc07ef</u> <u>d21561d4effc9f2a9d1729</u>	- 0.0374545987836062 90 MATIC  0.02 USD	✓
16	2023-11-22 03:49:35	<u>0x39a915f6291bbb2adeeb</u> <u>b16ceacf648d22ea6ee993</u> <u>83fd5e76d5071286aca9b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-22 03:49:35	<u>0x39a915f6291bbb2adeeb</u> <u>b16ceacf648d22ea6ee993</u> <u>83fd5e76d5071286aca9b2</u>	- 0.0221272517819811 99 MATIC  0.01 USD	✓
18	2023-11-22 03:49:35	<u>0x39a915f6291bbb2adeeb</u> <u>b16ceacf648d22ea6ee993</u> <u>83fd5e76d5071286aca9b2</u>	- 0.0000000201571871 75 MATIC  0.00 USD	✓
19	2023-11-22 03:49:05	<u>0x85adad9a0bd3faf87fad</u> <u>99cbf16d94145c5dfa2cf4</u> <u>82d27de4e780bfdbb2c899</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-22 03:49:05	<u>0x85adad9a0bd3faf87fad</u> <u>99cbf16d94145c5dfa2cf4</u> <u>82d27de4e780bfdbb2c899</u>	- 0.0010398000000000 00 MATIC  0.00 USD	✓
21	2023-11-22 03:49:05	<u>0x85adad9a0bd3faf87fad</u> <u>99cbf16d94145c5dfa2cf4</u> <u>82d27de4e780bfdbb2c899</u>	- 0.0000000013694512 60 MATIC  0.00 USD	✓
22	2023-11-22 03:46:14	<u>0x20243790b81387e655b1</u> <u>d00a23254989d2fb965bcf</u> <u>a2fcc92e6eda82150c7ee2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-22 03:46:14	<u>0x20243790b81387e655b1</u> <u>d00a23254989d2fb965bcf</u> <u>a2fcc92e6eda82150c7ee2</u>	- 0.0012240398531257 92 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
24	2023-11-22 03:46:14	<u>0x20243790b81387e655b1</u> <u>d00a23254989d2fb965bcf</u> <u>a2fcc92e6eda82150c7ee2</u>	- 0.0000000015163489 56 MATIC  0.00 USD	✓
25	2023-11-22 03:43:40	<u>0xafd24053c28ac6657cf8</u> <u>8ef7a8c6f859d2629361a4</u> <u>a1a9c621a3af1d7c0fdef3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-22 03:43:40	<u>0xafd24053c28ac6657cf8</u> <u>8ef7a8c6f859d2629361a4</u> <u>a1a9c621a3af1d7c0fdef3</u>	- 0.0028671735189185 00 MATIC  0.00 USD	✓
27	2023-11-22 03:43:40	<u>0xafd24053c28ac6657cf8</u> <u>8ef7a8c6f859d2629361a4</u> <u>a1a9c621a3af1d7c0fdef3</u>	- 0.0000000016085517 58 MATIC  0.00 USD	✓
28	2023-11-22 03:43:40	<u>0x6ecb794b0431c86e0f10</u> <u>1d15363f86386dd492cfd2</u> <u>2cabcf6d3ace3aeecd7bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-22 03:43:40	<u>0x6ecb794b0431c86e0f10</u> <u>1d15363f86386dd492cfd2</u> <u>2cabcf6d3ace3aeecd7bc</u>	- 0.0005226623973724 52 MATIC  0.00 USD	✓
30	2023-11-22 03:43:40	<u>0x6ecb794b0431c86e0f10</u> <u>1d15363f86386dd492cfd2</u> <u>2cabcf6d3ace3aeecd7bc</u>	- 0.0000000017593549 58 MATIC  0.00 USD	✓
31	2023-10-08 11:04:08	<u>0x749d4167b7c3f6d4f3a9</u> <u>0933e72008bfd95688ee96</u> <u>168294fed29ae04774da17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-08 11:04:08	<u>0x749d4167b7c3f6d4f3a9</u> <u>0933e72008bfd95688ee96</u> <u>168294fed29ae04774da17</u>	- 0.0010394400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-08 11:04:08	<u>0x749d4167b7c3f6d4f3a90933e72008bfd95688ee96168294fed29ae04774da17</u>	- 0.0010523386163533 44 MATIC  0.00 USD	✓
34	2023-10-08 10:58:08	<u>0xe95d2b727489d7a1fef7c695da608b21c4f063a2ff3023d0d668732be288b54e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-08 10:58:08	<u>0xe95d2b727489d7a1fef7c695da608b21c4f063a2ff3023d0d668732be288b54e</u>	- 0.0798663848930455 53 MATIC  0.04 USD	✓
36	2023-10-08 10:58:08	<u>0xe95d2b727489d7a1fef7c695da608b21c4f063a2ff3023d0d668732be288b54e</u>	- 0.0154498881390382 06 MATIC  0.00 USD	✓
37	2023-10-08 10:57:42	<u>0xe3b487e5d7b3242f1aff3ca6f11c63f34c5d481624cddec8ee4d7a6f3f85231d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-08 10:57:42	<u>0xe3b487e5d7b3242f1aff3ca6f11c63f34c5d481624cddec8ee4d7a6f3f85231d</u>	- 0.0035590928583630 08 MATIC  0.00 USD	✓
39	2023-10-08 10:57:42	<u>0xe3b487e5d7b3242f1aff3ca6f11c63f34c5d481624cddec8ee4d7a6f3f85231d</u>	- 0.0006585901657857 28 MATIC  0.00 USD	✓
40	2023-09-25 00:35:41	<u>0x501e5cf3ed07e2c35aad10dafbfdfaf18d24d6283b8e2b54d8be1d7819c4781</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-25 00:35:41	<u>0x501e5cf3ed07e2c35aad10dafbfdfaf18d24d6283b8e2b54d8be1d7819c4781</u>	- 0.0021507600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-25 00:35:41	<u>0x501e5cf3ed07e2c35aa0d10dafbfdfaf18d24d6283b8e2b54d8be1d7819c4781</u>	- 0.0036429740728178 08 MATIC  0.00 USD	✓
43	2023-09-23 00:34:38	<u>0x663c07a030e3b98651b1eedfaaad09cde84debb6081cf3b0f2d0ae6da40dae9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-23 00:34:38	<u>0x663c07a030e3b98651b1eedfaaad09cde84debb6081cf3b0f2d0ae6da40dae9</u>	- 0.0334981157874693 49 MATIC  0.01 USD	✓
45	2023-09-23 00:34:38	<u>0x663c07a030e3b98651b1eedfaaad09cde84debb6081cf3b0f2d0ae6da40dae9</u>	- 0.0143479481009058 37 MATIC  0.00 USD	✓
46	2023-09-23 00:34:20	<u>0x8940191350952926f70cf0c3c1479c71a3ca1c2a9ec42ed13aa4b47e98e8620f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-09-23 00:34:20	<u>0x8940191350952926f70cf0c3c1479c71a3ca1c2a9ec42ed13aa4b47e98e8620f</u>	- 0.0058842680922096 68 MATIC  0.00 USD	✓
48	2023-09-23 00:34:20	<u>0x8940191350952926f70cf0c3c1479c71a3ca1c2a9ec42ed13aa4b47e98e8620f</u>	- 0.0027199217509508 80 MATIC  0.00 USD	✓
49	2023-09-12 15:46:53	<u>0x9e8d667d37ee2c24e39b3569be72a99aef8da0ea8f3400d0fda4cc5137bb0dad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-09-12 15:46:53	<u>0x9e8d667d37ee2c24e39b3569be72a99aef8da0ea8f3400d0fda4cc5137bb0dad</u>	- 0.0333020833887071 46 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
51	2023-09-12 15:46:53	<u>0x9e8d667d37ee2c24e39b3569be72a99aef8da0ea8f3400d0fda4cc5137bb0dad</u>	- 0.0710734697272657 34 MATIC  0.03 USD	✓
52	2023-09-12 15:46:17	<u>0xf58deec6c657ffe69ee73d283b87ef422c7119027d0955d0c1250652ef8e4862</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-09-12 15:46:17	<u>0xf58deec6c657ffe69ee73d283b87ef422c7119027d0955d0c1250652ef8e4862</u>	- 0.0017506045652767 36 MATIC  0.00 USD	✓
54	2023-09-12 15:46:17	<u>0xf58deec6c657ffe69ee73d283b87ef422c7119027d0955d0c1250652ef8e4862</u>	- 0.0038711960159723 60 MATIC  0.00 USD	✓
55	2023-09-12 15:31:55	<u>0xc0a64cca3b7c90287f0b5a2f61a2fa81e6611113c5528c41c157d79d35ce23bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-09-12 15:31:55	<u>0xc0a64cca3b7c90287f0b5a2f61a2fa81e6611113c5528c41c157d79d35ce23bf</u>	- 0.0752480229073792 67 MATIC  0.03 USD	✓
57	2023-09-12 15:31:55	<u>0xc0a64cca3b7c90287f0b5a2f61a2fa81e6611113c5528c41c157d79d35ce23bf</u>	- 0.0419051933846478 90 MATIC  0.02 USD	✓
58	2023-09-12 15:31:35	<u>0x0869bde8286758733dceb103bdc5d33d142909d4763b5a4edc4f30ec84dc62b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-09-12 15:31:35	<u>0x0869bde8286758733dceb103bdc5d33d142909d4763b5a4edc4f30ec84dc62b6</u>	- 0.0104914862544862 16 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
60	2023-09-12 15:31:35	<u>0x0869bde8286758733dce</u> <u>b103bdc5d33d142909d476</u> <u>3b5a4edc4f30ec84dc62b6</u>	- 0.0062023821022831 92 MATIC  0.00 USD	✓
61	2023-09-12 15:30:42	<u>0xe92be74fc9b6c71ece4d</u> <u>5ff8e699512e731b1858b7</u> <u>e4751558f9674e6872760c</u>	+ 2.0000000000000000 00 MATIC  1.01 USD	✓
62	2023-05-29 01:36:25	<u>0x3837189bd9d20a248de6</u> <u>8cc359132f8d7bcffb3525</u> <u>1b88919a859b9970aafa1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-05-29 01:36:25	<u>0x3837189bd9d20a248de6</u> <u>8cc359132f8d7bcffb3525</u> <u>1b88919a859b9970aafa1b</u>	- 0.0021981915544938 80 MATIC  0.00 USD	✓
64	2023-05-29 01:36:25	<u>0x3837189bd9d20a248de6</u> <u>8cc359132f8d7bcffb3525</u> <u>1b88919a859b9970aafa1b</u>	- 0.0042125637351488 90 MATIC  0.00 USD	✓
65	2023-05-29 01:33:19	<u>0xa8341c1cc702b560cd6d</u> <u>42e3c857d9b34b5c90ea45</u> <u>754957000dc39eb1790264</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-05-29 01:33:19	<u>0xa8341c1cc702b560cd6d</u> <u>42e3c857d9b34b5c90ea45</u> <u>754957000dc39eb1790264</u>	- 0.0893337988334810 68 MATIC  0.08 USD	✓
67	2023-05-29 01:33:19	<u>0xa8341c1cc702b560cd6d</u> <u>42e3c857d9b34b5c90ea45</u> <u>754957000dc39eb1790264</u>	- 0.0604711377442495 10 MATIC  0.05 USD	✓
68	2023-05-29 01:32:57	<u>0x4ae2c79c046111e199b8</u> <u>e0fb36ec641c64ae8f361b</u> <u>17ad70d944c54021f4b959</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-05-29 01:32:57	<u>0x4ae2c79c046111e199b8</u> <u>e0fb36ec641c64ae8f361b</u> <u>17ad70d944c54021f4b959</u>	- 0.0104333267910554 76 MATIC  0.00 USD	✓
70	2023-05-29 01:32:57	<u>0x4ae2c79c046111e199b8</u> <u>e0fb36ec641c64ae8f361b</u> <u>17ad70d944c54021f4b959</u>	- 0.0073279145379025 32 MATIC  0.00 USD	✓
71	2023-05-18 14:59:58	<u>0x4ec42d2b36d80a0ae519</u> <u>d806af8035aa8aacc2c57</u> <u>1a24bd74daa69725a87352</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-05-18 14:59:58	<u>0x4ec42d2b36d80a0ae519</u> <u>d806af8035aa8aacc2c57</u> <u>1a24bd74daa69725a87352</u>	- 0.0531880444651271 07 MATIC  0.04 USD	✓
73	2023-05-18 14:59:58	<u>0x4ec42d2b36d80a0ae519</u> <u>d806af8035aa8aacc2c57</u> <u>1a24bd74daa69725a87352</u>	- 0.0284678002794849 61 MATIC  0.02 USD	✓
74	2023-05-18 14:59:38	<u>0x7a8be10ce3c29c80b6c1</u> <u>292a8848b172267bc93063</u> <u>6be640765317fc538d3063</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-05-18 14:59:38	<u>0x7a8be10ce3c29c80b6c1</u> <u>292a8848b172267bc93063</u> <u>6be640765317fc538d3063</u>	- 0.0097409217834742 80 MATIC  0.00 USD	✓
76	2023-05-18 14:59:38	<u>0x7a8be10ce3c29c80b6c1</u> <u>292a8848b172267bc93063</u> <u>6be640765317fc538d3063</u>	- 0.0052613309952789 04 MATIC  0.00 USD	✓
77	2023-05-18 14:59:02	<u>0xea8ff47f4946e752be28</u> <u>95759145e7041c9a4a907f</u> <u>7261f8c5843da16e8d9265</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-05-18 14:59:02	<u>0xea8fff47f4946e752be2895759145e7041c9a4a907f7261f8c5843da16e8d9265</u>	- 0.0909659538175607 85 MATIC  0.07 USD	✓
79	2023-05-18 14:59:02	<u>0xea8fff47f4946e752be2895759145e7041c9a4a907f7261f8c5843da16e8d9265</u>	- 0.0481209590189320 69 MATIC  0.04 USD	✓
80	2023-05-18 14:58:42	<u>0x41f0bb84effbbe798b4edad931796207a9c79eda55119da7e6e33e91a08ca0d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-05-18 14:58:42	<u>0x41f0bb84effbbe798b4edad931796207a9c79eda55119da7e6e33e91a08ca0d9</u>	- 0.0109790226268076 00 MATIC  0.00 USD	✓
82	2023-05-18 14:58:42	<u>0x41f0bb84effbbe798b4edad931796207a9c79eda55119da7e6e33e91a08ca0d9</u>	- 0.0062299353740834 40 MATIC  0.00 USD	✓
83	2023-05-18 14:58:06	<u>0x824dfc8a5bc965f9519f5fdbd32380158c576454717770970c165f08d1db08c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-05-18 14:58:06	<u>0x824dfc8a5bc965f9519f5fdbd32380158c576454717770970c165f08d1db08c2</u>	- 0.0919031740749286 23 MATIC  0.07 USD	✓
85	2023-05-18 14:58:06	<u>0x824dfc8a5bc965f9519f5fdbd32380158c576454717770970c165f08d1db08c2</u>	- 0.0588137607663874 18 MATIC  0.05 USD	✓
86	2023-05-18 14:57:42	<u>0xa3ca4bc742fcdc20fabb077bd1c044c22b130a1fb81dde85b10e99d0265846e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-05-18 14:57:42	<u>0xa3ca4bc742fcfdc20fabb</u> <u>077bd1c044c22b130a1fb8</u> <u>1dde85b10e99d0265846e9</u>	- 0.0104984678829814 41 MATIC  0.00 USD	✓
88	2023-05-18 14:57:42	<u>0xa3ca4bc742fcfdc20fabb</u> <u>077bd1c044c22b130a1fb8</u> <u>1dde85b10e99d0265846e9</u>	- 0.0055476420613004 80 MATIC  0.00 USD	✓
89	2023-05-18 14:56:24	<u>0xb633cde6b35934de4cb4</u> <u>1f89f59f61d5bfbbef1795</u> <u>30e930f94b8339cb158bb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-05-18 14:56:24	<u>0xb633cde6b35934de4cb4</u> <u>1f89f59f61d5bfbbef1795</u> <u>30e930f94b8339cb158bb6</u>	- 0.0740140588915235 15 MATIC  0.06 USD	✓
91	2023-05-18 14:56:24	<u>0xb633cde6b35934de4cb4</u> <u>1f89f59f61d5bfbbef1795</u> <u>30e930f94b8339cb158bb6</u>	- 0.0374700957133711 97 MATIC  0.03 USD	✓
92	2023-05-18 14:53:10	<u>0xfecbea73a06e29499c94</u> <u>aa98e8736d1b9dd45ea728</u> <u>665fed7e98bc59cd1f9dee</u>	+ 2.0000000000000000 00 MATIC  1.72 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 15:55:02	<u>0xdd934cdc7221b5eaf68c</u> <u>022bf6868c120efad7b7f7</u> <u>621b0073d0c30a2e7a27d6</u>	+ 20.0000000000000000 000 RES	✓
2	2024-01-06 01:12:53	<u>0xc8aed4388bf700881995</u> <u>ef8539203cb4533a762a0e</u> <u>b114099f8d531cc8cd9be4</u>	+ 10.0000000000000000 000 RES	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-06 01:12:53	<u>0xc8aed4388bf700881995</u> <u>ef8539203cb4533a762a0e</u> <u>b114099f8d531cc8cd9be4</u>	- 8.5000000000000000 00 DAI	✓
4	2024-01-06 01:12:53	<u>0xc8aed4388bf700881995</u> <u>ef8539203cb4533a762a0e</u> <u>b114099f8d531cc8cd9be4</u>	- 1.5000000000000000 00 DAI	✓
5	2024-01-03 23:10:00	<u>0x180b0957ba169c894d4b</u> <u>e171506d9ee567ecba0a17</u> <u>5e7b5e60e99727bca2a359</u>	+ 4,891.500000000000 000000 et	✓
6	2023-12-09 01:39:51	<u>0x560727898fbfaacb5211</u> <u>5fb72ecb8f8e0c6638d5d6</u> <u>74e4e9d8c613d619ba0e12</u>	+ 10.0000000000000000 000 RES	✓
7	2023-12-09 01:39:51	<u>0x560727898fbfaacb5211</u> <u>5fb72ecb8f8e0c6638d5d6</u> <u>74e4e9d8c613d619ba0e12</u>	- 8.5000000000000000 00 DAI	✓
8	2023-12-09 01:39:51	<u>0x560727898fbfaacb5211</u> <u>5fb72ecb8f8e0c6638d5d6</u> <u>74e4e9d8c613d619ba0e12</u>	- 1.5000000000000000 00 DAI	✓
9	2023-12-07 18:17:04	<u>0x5ec47f9d082297c9b4bf</u> <u>131658ef1e38d155ccd52c</u> <u>c2111d768ea4e640d94f53</u>	- 0.0000000000000000 00 DAI	✓
10	2023-12-04 19:11:11	<u>0x1410b79ff0df189c4e09</u> <u>73d9c0e99af5d0295110ac</u> <u>44dc4669e167e4079666e4</u>	- 0.0000000000000000 00 DAI	✓
11	2023-12-04 14:48:35	<u>0x11ef402f832d332d4e45</u> <u>31f649d21db730b38d4186</u> <u>5de075c0983eb4f57d6907</u>	- 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
12	2023-12-04 06:11:46	<u>0xe1b5fd12e2c4b0357148</u> <u>67b615738f540046717487</u> <u>517a751e3b55f3f2e7153b</u>	- 0.000000000000000000 00 DAI	✓
13	2023-11-23 10:20:43	<u>0x1a3a735cd54ed0c5117b</u> <u>0ee830b45f5ac9cfe73ab3</u> <u>3fd2131868eadca95ba76f</u>	+ 3.000000000000000000 00 s	✓
14	2023-11-22 14:00:33	<u>0xcfe9283721b9f110b488</u> <u>f6cd0db3ce55e45f3db37d</u> <u>262ba5d457fbad49bce0ba</u>	- 0.000000000000000000 00 DAI	✓
15	2023-11-22 03:49:35	<u>0x39a915f6291bbb2adeeb</u> <u>b16ceacf648d22ea6ee993</u> <u>83fd5e76d5071286aca9b2</u>	- 50.000000000000000000 000 DAI	✓
16	2023-11-22 03:46:14	<u>0x20243790b81387e655b1</u> <u>d00a23254989d2fb965bcf</u> <u>a2fcc92e6eda82150c7ee2</u>	- 50.000000000000000000 000 DAI	✓
17	2023-11-22 03:43:40	<u>0xafd24053c28ac6657cf8</u> <u>8ef7a8c6f859d2629361a4</u> <u>a1a9c621a3af1d7c0fdef3</u>	+ 0.000000000000000000 00 DAI	✓
18	2023-11-22 03:43:40	<u>0x6ecb794b0431c86e0f10</u> <u>1d15363f86386dd492cfd2</u> <u>2cabcf6d3ace3aeecd7bc</u>	+ 120.000000000000000000 0000 DAI	✓
19	2023-10-08 10:58:08	<u>0xe95d2b727489d7a1fef7</u> <u>c695da608b21c4f063a2ff</u> <u>3023d0d668732be288b54e</u>	- 8.500000000000000000 00 DAI	✓
20	2023-10-08 10:58:08	<u>0xe95d2b727489d7a1fef7</u> <u>c695da608b21c4f063a2ff</u> <u>3023d0d668732be288b54e</u>	- 1.500000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-08 10:52:44	<u>0x7c7eb74d490aa51b41354326df693b1aa5e2e4b0ed7f91fd96d75d999e67dc0d</u>	+ 10.0000000000000000 000 DAI	✓
22	2023-09-23 00:34:38	<u>0x663c07a030e3b98651b1eedfaaad09cde84debb6081cf3b0f2d0ae6da40dae9</u>	+ 160.0000000000000000 0000 TR	✓
23	2023-09-23 00:34:38	<u>0x663c07a030e3b98651b1eedfaaad09cde84debb6081cf3b0f2d0ae6da40dae9</u>	- 160.0000000000000000 0000 DAI	✓
24	2023-09-23 00:32:48	<u>0x62f621ea76f91be48a3b3173402925705ea90e42af7bc166e2ccc32529abaaf4</u>	+ 160.0000000000000000 0000 DAI	✓
25	2023-09-13 10:52:23	<u>0xd472fa4868c16e7d047e64a262469fd0229e39b9da81a7b11e9e4b7b83a23f2c</u>	+ 630.549999999999995 4525 wSNX	✓
26	2023-09-12 15:46:53	<u>0x9e8d667d37ee2c24e39b3569be72a99aef8da0ea8f3400d0fda4cc5137bb0dad</u>	- 42.5000000000000000 000 DAI	✓
27	2023-09-12 15:46:53	<u>0x9e8d667d37ee2c24e39b3569be72a99aef8da0ea8f3400d0fda4cc5137bb0dad</u>	- 7.5000000000000000 00 DAI	✓
28	2023-09-12 15:46:53	<u>0x9e8d667d37ee2c24e39b3569be72a99aef8da0ea8f3400d0fda4cc5137bb0dad</u>	- 50.0000000000000000 000 DAI	✓
29	2023-09-12 15:31:55	<u>0xc0a64cca3b7c90287f0b5a2f61a2fa81e6611113c5528c41c157d79d35ce23bf</u>	+ 80.0000000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-12 15:31:55	<u>0xc0a64cca3b7c90287f0b5a2f61a2fa81e6611113c5528c41c157d79d35ce23bf</u>	- 80.0000000000000000 000 DAI	✓
31	2023-09-12 15:29:34	<u>0xb619abed88e0991fd6d04e58ec902c0b0e0cd2dcf6ff4c15f8407a91539527a7</u>	+ 180.0000000000000000 0000 DAI	✓
32	2023-05-29 01:37:57	<u>0x1b763e2fc0be13daef55de5550e4a4ebdbd8cf2795b883679b5033fd2a8b3493</u>	- 0.000000000000000000 00 DAI	✓
33	2023-05-29 01:36:25	<u>0x3837189bd9d20a248de68cc359132f8d7bcffb35251b88919a859b9970aafa1b</u>	- 20.0000000000000000 000 DAI	✓
34	2023-05-29 01:33:19	<u>0xa8341c1cc702b560cd6d42e3c857d9b34b5c90ea45754957000dc39eb1790264</u>	+ 20.0000000000000000 000 DAI	✓
35	2023-05-29 01:33:19	<u>0xa8341c1cc702b560cd6d42e3c857d9b34b5c90ea45754957000dc39eb1790264</u>	+ 40.0000000000000000 000 TR	✓
36	2023-05-29 01:33:19	<u>0xa8341c1cc702b560cd6d42e3c857d9b34b5c90ea45754957000dc39eb1790264</u>	- 40.0000000000000000 000 DAI	✓
37	2023-05-29 01:30:57	<u>0xf9bb9f36f2b36fcb2c1cf8beb87cd08526ddfabb5c93844685df83b2d98142ed9</u>	+ 25.0000000000000000 000 DAI	✓
38	2023-05-25 14:31:56	<u>0xf36b176bf40c3b3080dcdf8e3a00bbb36d15f44874ee2e705b7de834a9fd2b04</u>	+ 10.0000000000000000 000 DAI	✓



#	Date & time	Transaction Id	Amount	
39	2023-05-25 14:30:24	<u>0x59011eed539f7b426a373479a29a10f70a4d76494c81351da512f5596a7e7f8b</u>	+ 5.0000000000000000 00 DAI	✓
40	2023-05-18 14:59:58	<u>0x4ec42d2b36d80a0ae519d806af8035aa8aacc2c571a24bd74daa69725a87352</u>	+ 20.0000000000000000 000 TR	✓
41	2023-05-18 14:59:58	<u>0x4ec42d2b36d80a0ae519d806af8035aa8aacc2c571a24bd74daa69725a87352</u>	- 20.0000000000000000 000 DAI	✓
42	2023-05-18 14:59:02	<u>0xea8ff47f4946e752be2895759145e7041c9a4a907f7261f8c5843da16e8d9265</u>	+ 10.0000000000000000 000 TR	✓
43	2023-05-18 14:59:02	<u>0xea8ff47f4946e752be2895759145e7041c9a4a907f7261f8c5843da16e8d9265</u>	- 10.0000000000000000 000 DAI	✓
44	2023-05-18 14:58:06	<u>0x824dfc8a5bc965f9519f5fdbd32380158c576454717770970c165f08d1db08c2</u>	+ 5.0000000000000000 00 TR	✓
45	2023-05-18 14:58:06	<u>0x824dfc8a5bc965f9519f5fdbd32380158c576454717770970c165f08d1db08c2</u>	- 5.0000000000000000 00 DAI	✓
46	2023-05-18 14:52:20	<u>0x5ea00a88e30b3f43c0e8ecb1916a5986eb0a825ee3174a2291c6f0d26e8fbd23</u>	+ 35.0000000000000000 000 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-07 15:30:54	<u>0xf5c0148c48c0045c885c fc55884cc7a107a9c7fe74 b809fd2d97341e98f58bfa</u>	+ 1 ðŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
2	2024-02-26 22:57:33	<u>0x7a78a74a1e4f7a4ae71c 91491c09831c39f209ed17 5af2b354acb1b6a5515bd4</u>	+ 1 etherevent.co	✓
3	2024-01-06 01:13:17	<u>0x8dae94b3c414ea88aac4 d1551e557f5b691d2ecdea f3729f6509d20637d27e80</u>	+ 1 2000usdc.cc	✓
4	2024-01-06 01:12:41	<u>0xa1669b890cd0a526a72c 1b2f0ddc6d5435494de2eb 975185c4ede8995d321dbb</u>	+ 1 3000usdt.net	✓
5	2023-12-09 13:37:26	<u>0x6306287e3ecd1672159c 7bf37d426862876fae0751 c4fea1162c06a140d8c8c3</u>	+ 1 1000usdc.net	✓
6	2023-12-09 13:36:24	<u>0x8ab9b3ddaf00433766dc 7c2cec88e5657d30a1a6af 56cc8261f53b5af277cd25</u>	+ 1 2000usdt.link	✓
7	2023-12-03 10:58:30	<u>0xe6f59f9f261a069b62b9 57a7057c5dc923401087c1 f0a89332bb6f2ef49948e9</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-01 05:25:20	<u>0x3bafad9a9ac24ea16ee4 b02f6215ab9364751abc6f c78a8701e381bec80c3462</u>	+ 1 Reward at BoneWin.com	✓
9	2023-11-25 12:08:18	<u>0xbe38d5ee6fa07853406c e7a3aced37c7efa8bd7d28 8d6c83b872716cefe74be1</u>	+ 1 3000usdt.org	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-25 09:25:47	<u>0x855d802294ff064bcfdf de6c96533aa1f455390a1d 8e81a9a3d240a3a61d8ebd</u>	+ 1 org	✓
11	2023-11-24 01:42:51	<u>0x9072933ea08eda2cb5a2 17b75ba8a2cadb0429741b 42e3a1a7dbf14b952d8e0a</u>	+ 1 Reward at tether.ec	✓
12	2023-11-22 03:49:35	<u>0x8e5a81b598cc353bf5e8 c3cee03067c1d69c42ccd5 ae3b818ca05a6bb95b1840</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-22 03:44:18	<u>0x1687137a00d869ba0130 afb29a0b07c8e8174b1093 6bfe5d85be659c572b8851</u>	+ 1 cc	✓
14	2023-11-22 03:43:54	<u>0x972a1e0e28fdfb624508 e2024cd508bb66a9b13e60 1902551b9b0dd6aca47a23</u>	+ 1 t.org	✓
15	2023-11-10 15:50:28	<u>0x036d77a02abd27c380a8 21d036d11257f7f9467ee4 4d0253161003e851455d44</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-29 15:03:07	<u>0x1aeef763be49532e047e cfa00bfbec33798672765c 37a8acdca4cfe5dac20f0c</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-08 18:40:50	<u>0xb4c6637c74c2d1ecb1d8 fb6acda9bf3cbfb5d7f907 44cc50113bde7b176e79ae</u>	+ 1 NFT Voucher	✓
18	2023-10-08 11:25:47	<u>0xa32faa0b662f713bfa73 b4579b2f8cceb66cfd477c 3775e1ce0d0fa8dbc8825b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-08 10:59:02	<u>0x56d50b9d7d114a1972c7ab5bd80087fd35b96879d9d9ecafbcd12054050c3ede</u>	+ 1 Vouchers	✓
20	2023-10-08 10:52:54	<u>0xe79272872e5c8f94f7d41cc3c42c4f88bd1ad256de30f2e8c551e4aed9f89b70</u>	+ 1 rds.net	✓
21	2023-09-25 00:36:15	<u>0x9b56b8e652210066b69a548cfff371c7f5835c52f816a93e2ad197a7f06999bb</u>	+ 1 claim-tether.net	✓
22	2023-09-23 11:32:28	<u>0x94a9187545a44d07879ee64a6eade26675d831d6276767d7827593ecaf694b30</u>	+ 1 Base Chain Raffle	✓
23	2023-09-23 11:31:18	<u>0x61bf94a22c3acfffa48a04c8a7aa5f569d3d880799dcc6763c3bb3474a7afaef</u>	+ 1 NFT Giveaway	✓
24	2023-09-23 11:30:44	<u>0x146ad7dfc5bd0e9304b7b2ef66c455eee77bc4a0904942768ce484ed43cec4f9</u>	+ 1 NFT Airdrop	✓
25	2023-09-23 11:27:16	<u>0xe54d54b3c26eddfc88b13ce942f41125747a1de3354f31f094e23a23f6c8fcd5</u>	+ 1 NFT Airdrop	✓
26	2023-09-23 11:26:46	<u>0xfd3f112100c4fb05f992eab876c671191423fb9d507d4dfc4bc9ba130f47bd8f</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-23 01:23:34	<u>0xa4dd240270934115d0104c3352194e9d58875c5ce6e85b270dff8270f392e0ac</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-23 00:35:38	<u>0x92669ef0f3deac1a7f43271ec4d577aa0658ac029a94cc296d39eec43345cc0d</u>	+ 1 MintPass	✓
29	2023-09-23 00:35:32	<u>0x1670518c5a56bf552e78e6b21a12240c2c0a8cb4caf41490591424490d2f49a9</u>	+ 1 claim-tether.net	✓
30	2023-09-23 00:33:56	<u>0x475b2efccb492c1448d0a26b0b92eb54f56c7c9a1e0da69872974fd4362420ed</u>	+ 1 claim-tether.net	✓
31	2023-09-16 15:27:01	<u>0x7dc28b0dedd52ed4caaa0c16b4c567cb726d9c4f07a77e77e44297c3cf60139b</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-14 12:51:53	<u>0x4e504114b13c15718b7c66157ad0d94e9b2cb59e9f0c1a36ad57fe1c51f6ce16</u>	+ 1 Uniswap giveaway	✓
33	2023-09-14 12:51:19	<u>0x10efd7c8972f7531e40a03386437540341e155f9cb4f2ae736e95782dbcd999b</u>	+ 1 Base Chain Raffle	✓
34	2023-09-14 12:50:41	<u>0x8cec3fca67cd706879c2e55936daf340191a705e126f9ce5ffbb907c64644ada</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-14 12:50:19	<u>0x404b893c88ddaabb7cdaa0fb444a15dbc85bc5ff2f20a798c62d9092dc9923b9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
36	2023-09-14 12:42:47	<u>0x7f90dd352afb2846fbaa8e2561d471761f72fae1ff7428365c0fb02e009c7f72</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-14 12:42:43	<u>0x1c8d77463ac05ab01b22</u> <u>f102a9e9b82dfc1f258a8d</u> <u>0a1f38c0c8f436cd04f059</u>	+ 1 NFT VOUCHER	✓
38	2023-09-12 15:31:41	<u>0x8d5c270f6f5d9b688a20</u> <u>4fe3b93053d7a20210f273</u> <u>171f7324e2fc393c6d9c9a</u>	+ 1 Vouchers	✓
39	2023-08-27 03:16:53	<u>0xecd3c942ab8d211e3717</u> <u>dc3eeb7de29b7d373a28a9</u> <u>4cae5a58d336085a218222</u>	+ 1 claim.circleweekly .com	✓
40	2023-08-26 06:50:58	<u>0x2a1197d111a1c4858380</u> <u>fd4d1c5e8d03e8ec864b28</u> <u>d6c829583037e0c7be14a1</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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