

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 18:51 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcffd2f8344714c71e7ed32b90979f5ba5346ba04</u>
TOTAL RECEIVED	0.209015296167395948 MATIC
	0.07 USD
TOTAL SEND	0.176661875838655502 MATIC
	0.06 USD










Token	Balance
MATIC	0.032353420328740438 MATIC
	0.01 USD
OriginEther	1 tkether.org
# zerolends.com	1 ard
Kratos Cash	30 KCASH
!SNXPool.com	902.179999999999949978 \$ sUSD
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.land
MATIC	14,500.000000000000000000 vercel.app)
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]

Token	Balance
IndiCoin	70.000000000000000000 IC
+1250\$ AirDrop	1 usdc-circle.pro
\$5000 USDC	N/A NFTVoucher
1 ETH	N/A Base Voucher
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDC Voucher	N/A ro
5.00 ETH by Base	N/A Base Chain Raffle
200M SHIB	N/A NFT AIRDROP ROUND
Reward at 2000usdc.net 8YŽ•	N/A Reward at [2000usdc i%Enet]
\$2000 USDT Airdrop	N/A 2000usdt.xyz
2,000 USDT Reward	N/A d.net
1000 USDC	N/A Circle Weekly Giveaways

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 08:53:40	<u>0xdd6d24c3d7a581afa47f</u> <u>b700ceb78405480e7a200f</u> <u>e087d800174a9f2c0e23fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-21 08:53:40	<u>0xdd6d24c3d7a581afa47f</u> <u>b700ceb78405480e7a200f</u> <u>e087d800174a9f2c0e23fe</u>	- 0.0026275631947719 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-10-21 08:53:40	<u>0xdd6d24c3d7a581afa47f</u> <u>b700ceb78405480e7a200f</u> <u>e087d800174a9f2c0e23fe</u>	- 0.0000190164764876 68 MATIC  0.00 USD	✓
4	2024-10-14 17:35:32	<u>0x8cecb811d783a5861e92</u> <u>86658a449ccd0b89cc23ae</u> <u>50e13d6f712a67874e9abf</u>	- 0.0306221528948037 76 MATIC  0.01 USD	✓
5	2024-10-14 17:35:32	<u>0x8cecb811d783a5861e92</u> <u>86658a449ccd0b89cc23ae</u> <u>50e13d6f712a67874e9abf</u>	- 0.0009082010740530 00 MATIC  0.00 USD	✓
6	2024-10-14 17:35:32	<u>0x8cecb811d783a5861e92</u> <u>86658a449ccd0b89cc23ae</u> <u>50e13d6f712a67874e9abf</u>	- 0.0000110149601310 00 MATIC  0.00 USD	✓
7	2024-09-03 18:37:48	<u>0x685103cd29966f7ff0e6</u> <u>baaf8d561c901c164fe421</u> <u>ceb5010f82d38775003b69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-03 18:37:48	<u>0x685103cd29966f7ff0e6</u> <u>baaf8d561c901c164fe421</u> <u>ceb5010f82d38775003b69</u>	- 0.0019049908345328 16 MATIC  0.00 USD	✓
9	2024-09-03 18:37:48	<u>0x685103cd29966f7ff0e6</u> <u>baaf8d561c901c164fe421</u> <u>ceb5010f82d38775003b69</u>	- 0.0000000002350293 48 MATIC  0.00 USD	✓
10	2024-06-16 17:30:23	<u>0x8e5d762b4cee90d9c336</u> <u>92175574ba43fcda18ed90</u> <u>58078f1e982d59163df3c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-06-16 17:30:23	<u>0x8e5d762b4cee90d9c336</u> <u>92175574ba43fcda18ed90</u> <u>58078f1e982d59163df3c8</u>	- 0.0015536400000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-06-16 17:30:23	<u>0x8e5d762b4cee90d9c33692175574ba43fcda18ed9058078f1e982d59163df3c8</u>	- 0.00000000000014500 64 MATIC  0.00 USD	✓
13	2024-04-06 17:34:25	<u>0x0138e613550a710ba3c2e3979fd24af46fb30da739c58d8321429bd6ba93823c</u>	- 0.0336961730476940 11 MATIC  0.03 USD	✓
14	2024-04-06 17:34:25	<u>0x0138e613550a710ba3c2e3979fd24af46fb30da739c58d8321429bd6ba93823c</u>	- 0.0008641127793900 00 MATIC  0.00 USD	✓
15	2024-04-06 17:34:25	<u>0x0138e613550a710ba3c2e3979fd24af46fb30da739c58d8321429bd6ba93823c</u>	- 0.0010310244065310 00 MATIC  0.00 USD	✓
16	2024-04-06 01:15:07	<u>0x20df061174fec4c3d0ca42a1899c362fd847b2bba134ebe1ab95a09f5f237754</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-06 01:15:07	<u>0x20df061174fec4c3d0ca42a1899c362fd847b2bba134ebe1ab95a09f5f237754</u>	- 0.0017557880115851 24 MATIC  0.00 USD	✓
18	2024-04-06 01:15:07	<u>0x20df061174fec4c3d0ca42a1899c362fd847b2bba134ebe1ab95a09f5f237754</u>	- 0.0026529017547998 68 MATIC  0.00 USD	✓
19	2024-03-01 07:19:20	<u>0xfc88d99395ff7bd123f08216edfea6c92a024022fe808de1bca66d142da81125</u>	- 0.0404821776182980 94 MATIC  0.04 USD	✓
20	2024-03-01 07:19:20	<u>0xfc88d99395ff7bd123f08216edfea6c92a024022fe808de1bca66d142da81125</u>	- 0.0009470452653900 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-01 07:19:20	<u>0xfc88d99395ff7bd123f08216edfea6c92a024022fe808de1bca66d142da81125</u>	- 0.0011529547346100 00 MATIC  0.00 USD	✓
22	2024-02-29 12:19:41	<u>0xdeef93b30c3ce4fdd294023a5385b6c2518dda53174b778547cc1b69ebf94c45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-02-29 12:19:41	<u>0xdeef93b30c3ce4fdd294023a5385b6c2518dda53174b778547cc1b69ebf94c45</u>	- 0.0022728795955268 92 MATIC  0.00 USD	✓
24	2024-02-29 12:19:41	<u>0xdeef93b30c3ce4fdd294023a5385b6c2518dda53174b778547cc1b69ebf94c45</u>	- 0.0051449427861750 16 MATIC  0.00 USD	✓
25	2024-01-01 06:00:05	<u>0x6d93e18dffbac01c2c107fb4d8e7f8967b1837689de67f957d14034ac8aa5835</u>	- 0.0036922195721108 76 MATIC  0.00 USD	✓
26	2024-01-01 06:00:05	<u>0x6d93e18dffbac01c2c107fb4d8e7f8967b1837689de67f957d14034ac8aa5835</u>	- 0.0007824295341240 00 MATIC  0.00 USD	✓
27	2024-01-01 06:00:05	<u>0x6d93e18dffbac01c2c107fb4d8e7f8967b1837689de67f957d14034ac8aa5835</u>	- 0.0011915704658760 00 MATIC  0.00 USD	✓
28	2023-12-13 04:29:55	<u>0x03ec8e476a5574f85306aaf7d2d0bbcaff6c94be2647da3a9e6d8ef2eafb6717</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-13 04:29:55	<u>0x03ec8e476a5574f85306aaf7d2d0bbcaff6c94be2647da3a9e6d8ef2eafb6717</u>	- 0.0021935260747734 51 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
30	2023-12-13 04:29:55	<u>0x03ec8e476a5574f85306</u> <u>aaf7d2d0bbcaff6c94be26</u> <u>47da3a9e6d8ef2eafb6717</u>	- 0.0042932543531156 73 MATIC  0.00 USD	✓
31	2023-11-19 13:59:38	<u>0x62c1b2a7dad50a1c2e04</u> <u>a672f49518522eee69e84a</u> <u>7bf315276b3d5921d292db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-19 13:59:38	<u>0x62c1b2a7dad50a1c2e04</u> <u>a672f49518522eee69e84a</u> <u>7bf315276b3d5921d292db</u>	- 0.0038450578151701 32 MATIC  0.00 USD	✓
33	2023-11-19 13:59:38	<u>0x62c1b2a7dad50a1c2e04</u> <u>a672f49518522eee69e84a</u> <u>7bf315276b3d5921d292db</u>	- 0.0002752825848298 68 MATIC  0.00 USD	✓
34	2023-11-18 05:20:41	<u>0xaa8d0049b348757c2a35</u> <u>fb73005dc6bf4156847c95</u> <u>8e57d137624a164777b2c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-18 05:20:41	<u>0xaa8d0049b348757c2a35</u> <u>fb73005dc6bf4156847c95</u> <u>8e57d137624a164777b2c5</u>	- 0.0028295970044954 37 MATIC  0.00 USD	✓
36	2023-11-18 05:20:41	<u>0xaa8d0049b348757c2a35</u> <u>fb73005dc6bf4156847c95</u> <u>8e57d137624a164777b2c5</u>	- 0.0012907433955045 63 MATIC  0.00 USD	✓
37	2023-11-15 06:40:00	<u>0x446ce8089aacf15d4ff1</u> <u>5625de85f6ae08ab2eee96</u> <u>54a64817ff29f517e1334a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-15 06:40:00	<u>0x446ce8089aacf15d4ff1</u> <u>5625de85f6ae08ab2eee96</u> <u>54a64817ff29f517e1334a</u>	- 0.0028346121867237 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-11-15 06:40:00	<u>0x446ce8089aacf15d4ff1</u> <u>5625de85f6ae08ab2eee96</u> <u>54a64817ff29f517e1334a</u>	- 0.0012857282132762 76 MATIC  0.00 USD	✓
40	2023-10-28 18:28:17	<u>0xe886b720449219c49caa</u> <u>f45d85b4d4b5b080beb83b</u> <u>2330601a7e38bf78a8f96f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-28 18:28:17	<u>0xe886b720449219c49caa</u> <u>f45d85b4d4b5b080beb83b</u> <u>2330601a7e38bf78a8f96f</u>	- 0.0011404443591480 72 MATIC  0.00 USD	✓
42	2023-10-28 18:28:17	<u>0xe886b720449219c49caa</u> <u>f45d85b4d4b5b080beb83b</u> <u>2330601a7e38bf78a8f96f</u>	- 0.0015995126408519 28 MATIC  0.00 USD	✓
43	2023-10-20 07:45:44	<u>0xee0ea6da1d8fe903a2d9</u> <u>fd3706d3f70212f7067dc8</u> <u>bbc1650b38dd4ccfdc64b0</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓
44	2023-10-20 07:45:40	<u>0x00688039a723dbafa5c7</u> <u>5c9f9a257b80d08fba9e40</u> <u>924de93d2f2ac7438f28a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-10-20 07:45:40	<u>0x00688039a723dbafa5c7</u> <u>5c9f9a257b80d08fba9e40</u> <u>924de93d2f2ac7438f28a9</u>	- 0.0012295139124059 19 MATIC  0.00 USD	✓
46	2023-10-20 07:45:40	<u>0x00688039a723dbafa5c7</u> <u>5c9f9a257b80d08fba9e40</u> <u>924de93d2f2ac7438f28a9</u>	- 0.0013105410875940 81 MATIC  0.00 USD	✓
47	2023-10-09 02:19:39	<u>0xbe0d1245bc0c789a4187</u> <u>f3ae406e317fecf8b3d1f9</u> <u>923ce6292ecd12aaf6a5f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-10-09 02:19:39	<u>0xbe0d1245bc0c789a4187</u> <u>f3ae406e317fecf8b3d1f9</u> <u>923ce6292ecd12aaf6a5f8</u>	- 0.0014220030000000 00 MATIC  0.00 USD	✓
49	2023-10-09 02:19:39	<u>0xbe0d1245bc0c789a4187</u> <u>f3ae406e317fecf8b3d1f9</u> <u>923ce6292ecd12aaf6a5f8</u>	- 0.0003831355259206 53 MATIC  0.00 USD	✓
50	2023-10-07 16:18:53	<u>0xe3d9d7d97f5f7c5895d1</u> <u>9f7171c68c72491b7c0f98</u> <u>3a83c821da69e8abfc3845</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-10-07 16:18:53	<u>0xe3d9d7d97f5f7c5895d1</u> <u>9f7171c68c72491b7c0f98</u> <u>3a83c821da69e8abfc3845</u>	- 0.0011792220000000 00 MATIC  0.00 USD	✓
52	2023-10-07 16:18:53	<u>0xe3d9d7d97f5f7c5895d1</u> <u>9f7171c68c72491b7c0f98</u> <u>3a83c821da69e8abfc3845</u>	- 0.0015731839678889 07 MATIC  0.00 USD	✓
53	2023-10-06 14:04:48	<u>0xdfdfa4d5c52630125b15</u> <u>d06236ae6d59a7b9d78caa</u> <u>0e9d6d73881aef165e0a01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-10-06 14:04:48	<u>0xdfdfa4d5c52630125b15</u> <u>d06236ae6d59a7b9d78caa</u> <u>0e9d6d73881aef165e0a01</u>	- 0.0010404900000000 00 MATIC  0.00 USD	✓
55	2023-10-06 14:04:48	<u>0xdfdfa4d5c52630125b15</u> <u>d06236ae6d59a7b9d78caa</u> <u>0e9d6d73881aef165e0a01</u>	- 0.0033908000652194 46 MATIC  0.00 USD	✓
56	2023-09-21 08:26:00	<u>0x6f3f73adc0067d6bc45a</u> <u>b2c9219c1a61b18b868708</u> <u>65c9810cad19854de1ac62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-09-21 08:26:00	<u>0x6f3f73adc0067d6bc45a</u> <u>b2c9219c1a61b18b868708</u> <u>65c9810cad19854de1ac62</u>	- 0.0013236154531144 32 MATIC  0.00 USD	✓
58	2023-09-21 08:26:00	<u>0x6f3f73adc0067d6bc45a</u> <u>b2c9219c1a61b18b868708</u> <u>65c9810cad19854de1ac62</u>	- 0.0019798195468855 68 MATIC  0.00 USD	✓
59	2023-09-09 07:46:59	<u>0xd1b64729cef2ac0b331a</u> <u>a3234a79996fc75dea74fc</u> <u>1a3343db30ab955ddeb037</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-09-09 07:46:59	<u>0xd1b64729cef2ac0b331a</u> <u>a3234a79996fc75dea74fc</u> <u>1a3343db30ab955ddeb037</u>	- 0.0015812511367553 85 MATIC  0.00 USD	✓
61	2023-09-09 07:46:59	<u>0xd1b64729cef2ac0b331a</u> <u>a3234a79996fc75dea74fc</u> <u>1a3343db30ab955ddeb037</u>	- 0.0022090058632446 15 MATIC  0.00 USD	✓
62	2023-08-14 15:10:17	<u>0xf233dc486c6a37be8ca3</u> <u>177ba0ca1bc215ddea0c7b</u> <u>9a2d1ce2ec61342785afc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-08-14 15:10:17	<u>0xf233dc486c6a37be8ca3</u> <u>177ba0ca1bc215ddea0c7b</u> <u>9a2d1ce2ec61342785afc0</u>	- 0.0013561470000000 00 MATIC  0.00 USD	✓
64	2023-08-14 15:10:17	<u>0xf233dc486c6a37be8ca3</u> <u>177ba0ca1bc215ddea0c7b</u> <u>9a2d1ce2ec61342785afc0</u>	- 0.0017825894083669 26 MATIC  0.00 USD	✓
65	2023-08-14 15:10:07	<u>0x6ec9e034db890aefc744</u> <u>72073e51873e85f10bd110</u> <u>ec4a73d4a427451db95967</u>	+ 0.0240000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 08:44:50	<u>0x4444f9e6472fd8c96cb7</u> <u>9513a32fe907563bb5c7b3</u> <u>8181a04f2a296cb11abe5b</u>	+ 0.035000000000000000 03 MATIC  0.01 USD	✓
2	2024-06-16 17:27:35	<u>0x4eaa27e9847ef6c9cbd5</u> <u>5e1bef027d8dfda3a82c73</u> <u>06d542593ef1dfa6f46ac4</u>	+ 0.035000000000000000 03 MATIC  0.02 USD	✓
3	2024-04-06 01:14:55	<u>0x5a7035f932cf332090d3</u> <u>a4a6e8543a8d3f1a6190d8</u> <u>9e54fd914383aa53b3aa3e</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
4	2024-02-24 14:53:30	<u>0x6227f5ec00abdf43361f</u> <u>6322a0d39e723232874d89</u> <u>a640f240da21639a4c3752</u>	+ 0.050000000000000000 03 MATIC  0.04 USD	✓
5	2023-12-13 04:29:45	<u>0xb85c23ded705297d7a7d</u> <u>e782f14293b93d74021272</u> <u>8642377bcf475f48608bc3</u>	+ 0.0010152961673959 32 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 08:53:40	<u>0xdd6d24c3d7a581afa47f</u> <u>b700ceb78405480e7a200f</u> <u>e087d800174a9f2c0e23fe</u>	- 10 KCASH	✓
2	2024-09-05 01:11:56	<u>0xa94aa32a0cbffcab6b2b</u> <u>91f4bdc3885242f8e39d82</u> <u>690a12214fc51e79967c66</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-04 02:16:54	<u>0xd8c864055204fe531ae6</u> <u>69e350a066e1eb01447bb9</u> <u>857b283d9e705829a14ad5</u>	+ 20 KCASH	✓

#	Date & time	Transaction Id	Amount	
4	2024-09-04 02:16:28	<u>0xee0f3b3ee2d68e8f63d0</u> <u>bba8e21eeb4e86691b24c6</u> <u>c4a1b3a5f59be25d82bf9c</u>	+ 20 KCASH	✓
5	2024-09-03 18:37:48	<u>0x685103cd29966f7ff0e6</u> <u>baaf8d561c901c164fe421</u> <u>ceb5010f82d38775003b69</u>	- 10 KCASH	✓
6	2024-06-16 17:30:29	<u>0x9d0ecee2f0f1d7dcf678</u> <u>e9016e128e35c1a8bd2bd9</u> <u>12c60666be656623928a16</u>	+ 1 tkether.org	✓
7	2024-06-16 17:30:23	<u>0x8e5d762b4cee90d9c336</u> <u>92175574ba43fcda18ed90</u> <u>58078f1e982d59163df3c8</u>	- 10 KCASH	✓
8	2024-04-06 21:30:54	<u>0x9f0af38a27e89a0c8004</u> <u>ddabf0a87a13a5c1217399</u> <u>279b7ed05d769c86041d7f</u>	+ 1 ds	✓
9	2024-04-06 01:15:07	<u>0x20df061174fec4c3d0ca</u> <u>42a1899c362fd847b2bba1</u> <u>34ebe1ab95a09f5f237754</u>	- 10 KCASH	✓
10	2024-04-02 20:48:46	<u>0x3f6ebad67b0a636baf28</u> <u>5b39b1f5ac120a699c457f</u> <u>bfd3312af05ffd83396bfc</u>	+ 20 KCASH	✓
11	2024-03-01 07:19:28	<u>0x5ee9c0897f1a5fca687e</u> <u>d001bfaedc81d60c295e0d</u> <u>2922b90a32e2990183d571</u>	+ 1 ard	✓
12	2024-02-29 12:19:41	<u>0xdeef93b30c3ce4fdd294</u> <u>023a5385b6c2518dda5317</u> <u>4b778547cc1b69ebf94c45</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-27 12:28:19	<u>0xca6ebc7892628264151748877ccc7bda790d15282dc0aa1f44e652e8aec2586a</u>	+ 20 KCASH	✓
14	2023-12-29 09:57:39	<u>0xc02126c879d6b941108984b9c9f0ddc8d4b81dc37a1bcf5fb12bfa7492d764f</u>	+ 20 KCASH	✓
15	2023-12-13 04:29:55	<u>0x03ec8e476a5574f85306aaf7d2d0bbcaff6c94be2647da3a9e6d8ef2eafb6717</u>	- 10 KCASH	✓
16	2023-11-19 13:59:38	<u>0x62c1b2a7dad50a1c2e04a672f49518522eee69e84a7bf315276b3d5921d292db</u>	- 10 KCASH	✓
17	2023-11-19 13:58:16	<u>0x36f9a481051c970da2b7b907717a1ca036d58b21dac701aff26f3f3ac814b2ac</u>	+ 20 KCASH	✓
18	2023-11-18 19:19:17	<u>0x220c70bde62e46b8b02dd136c3a63e39e6390a9ce08edad59fae388d58f2ae4</u>	+ 5.000000000000000000 00 ENTRY TICKET - www.metawin.land	✓
19	2023-11-18 05:20:41	<u>0xaa8d0049b348757c2a35fb73005dc6bf4156847c958e57d137624a164777b2c5</u>	- 10 KCASH	✓
20	2023-11-15 06:40:00	<u>0x446ce8089aacf15d4ff15625de85f6ae08ab2eee9654a64817ff29f517e1334a</u>	- 10 KCASH	✓
21	2023-10-29 15:10:55	<u>0xe2b0230cea67e5c1212853c25f3a9db53badd1119e015f49993636cb6fe6dcfb</u>	+ 8.000000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-29 07:55:38	<u>0x59723bee004939797a36563b872a772111cfe5e9e4d73bb995eff48faaa0ec2d</u>	+ 20 KCASH	✓
23	2023-10-28 18:28:17	<u>0xe886b720449219c49caaf45d85b4d4b5b080beb83b2330601a7e38bf78a8f96f</u>	- 10 KCASH	✓
24	2023-10-28 18:28:01	<u>0xa01cb344142fd5dfd93827e203d6e2e7b6cfed8aebf9726dc27454a9de5765c9</u>	+ 20 KCASH	✓
25	2023-10-20 07:45:40	<u>0x00688039a723dbafa5c75c9f9a257b80d08fba9e40924de93d2f2ac7438f28a9</u>	- 10 KCASH	✓
26	2023-10-15 15:55:48	<u>0x00dccd5e6d5c4ab12caa7adaa3221d5e874eb9859b235c50de90882c0f02ffac</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
27	2023-10-14 09:23:40	<u>0x0b66f5aaab52b262449033b1b20596713396eb36990b45685ea19d72bad3705a</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
28	2023-10-10 07:03:16	<u>0xf3de3f7f6e2d8249f425650c0ee665771258ed6cd25293044e46ff8996946cab</u>	+ 902.17999999999994 9978 \$ sUSD	✓
29	2023-10-09 02:19:39	<u>0xbe0d1245bc0c789a4187f3ae406e317fecf8b3d1f9923ce6292ecd12aaf6a5f8</u>	- 10 KCASH	✓
30	2023-10-07 16:18:53	<u>0xe3d9d7d97f5f7c5895d19f7171c68c72491b7c0f983a83c821da69e8abfc3845</u>	- 10 KCASH	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-07 16:18:43	<u>0xfc74ad883cf6e13d515a</u> <u>fea21748dc5ffd0534b354</u> <u>999e81719045e4dfc50b66</u>	+ 20 KCASH	✓
32	2023-10-06 14:04:48	<u>0xdfdfa4d5c52630125b15</u> <u>d06236ae6d59a7b9d78caa</u> <u>0e9d6d73881aef165e0a01</u>	- 10 KCASH	✓
33	2023-10-06 14:04:36	<u>0xba0f4e955378cc8c117c</u> <u>ca156af336451e415ca3d7</u> <u>36a25fd1975b6f6bb3f6ac</u>	+ 20 KCASH	✓
34	2023-09-21 08:26:00	<u>0x6f3f73adc0067d6bc45a</u> <u>b2c9219c1a61b18b868708</u> <u>65c9810cad19854de1ac62</u>	- 10.0000000000000000 000 IC	✓
35	2023-09-09 07:46:59	<u>0xd1b64729cef2ac0b331a</u> <u>a3234a79996fc75dea74fc</u> <u>1a3343db30ab955ddeb037</u>	- 10.0000000000000000 000 IC	✓
36	2023-08-14 15:10:17	<u>0xf233dc486c6a37be8ca3</u> <u>177ba0ca1bc215ddea0c7b</u> <u>9a2d1ce2ec61342785afc0</u>	- 10.0000000000000000 000 IC	✓
37	2023-08-14 15:10:05	<u>0x7c8bf4f3f70dad5b4304</u> <u>088cdbb35dceeae22db662</u> <u>7b8e71ce43b420bd2e3d00</u>	+ 100.0000000000000000 0000 IC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-07 16:19:35	<u>0xb0c612fc8cb7cb39d74c</u> <u>5f76929f3c481fdc1d4809</u> <u>f6e36e7506bb8ea9b590be</u>	+ 1 usdc-circle.pro	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 08:54:40	<u>0x596021fd4e76d7ef80a299b9eb110c393b24455ebc7a1fc52b238f405b56b3f4</u>	+ 1 2ETH gift at lc.cx/lido	✓
2	2024-09-03 18:39:40	<u>0xe58ebbd8d23077c9a5b960ae21a25f0ad4333be26169172f1ce743e11d46f40</u>	+ 1 80 ETH at eth-87.com	✓
3	2024-06-16 17:31:23	<u>0x7be5c979daaf6a0b9b7b8a20cdafef5a9ddfda7fa80f1143e2b085bee7a7e5d1</u>	+ 1 ?	✓
4	2024-02-29 12:26:21	<u>0x12f395523bd8c53beabf76827fc125acb913698ac9edb5263d21aaeaba6de287</u>	+ 1 Reward at [2000usdc i%[net]	✓
5	2024-01-04 16:19:49	<u>0x99ad29363dab6e23d95b2b3da3eafcb4ec4725d4f4bd144d160e3f4f09c41810</u>	+ 1 3000usdt.net	✓
6	2024-01-04 16:17:23	<u>0xdf4b73930577531e30deb5218828e2bcd1dd3853c2356bb3f0ba1b1f98fef03</u>	+ 1 2000usdc.cc	✓
7	2023-12-14 16:49:40	<u>0x64e546c3075c9a65cdd40c784294cb29708ba8ae7037d9001aa96688b5d59f24</u>	+ 1 2000usdt.link	✓
8	2023-12-14 16:46:06	<u>0x241a48098935fd99e3e92799464fd89b7455063aa62a21702c61ddd69e5bb949</u>	+ 1 1000usdc.net	✓
9	2023-11-19 14:03:09	<u>0x677fe07977909fb4191a1b240b3613ddf866c3c46228a774bc0bfcf3a8eed4d</u>	+ 1 ro	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-18 05:21:19	<u>0xd1d5a5a5f4e5e44ae331</u> <u>9483baa28611a1cc6f61b5</u> <u>39caf4e7f16ac3b47e7496</u>	+ 1 yz	✓
11	2023-11-15 06:40:08	<u>0xa3a355ab7dd475272733</u> <u>f26ff5ab626a5bb9b89815</u> <u>53002e84f37d02ba28cd14</u>	+ 1 .org	✓
12	2023-10-29 07:55:56	<u>0x8afa3774b17f0d7c3b8f</u> <u>9df0a36ef7b4ec77ef7e34</u> <u>f0ee5a5d31160bd7dffa00</u>	+ 1 d.net	✓
13	2023-10-28 18:28:21	<u>0x1430a5da5731388a1909</u> <u>7d84c32ef091e9ce21dc64</u> <u>256545e515ac761496e285</u>	+ 1 d.net	✓
14	2023-10-28 18:28:13	<u>0x9938ced1288808c4eb9c</u> <u>c693193d398a90726e1a3e</u> <u>eb846f97fc44f96a30a669</u>	+ 1 2000usdt.xyz	✓
15	2023-10-09 02:19:47	<u>0xf9eb38d8c0de285e5ec3</u> <u>893f4b84e704121ce7c2f1</u> <u>001a319fc6e94f7ca1b3ee</u>	+ 1 rds.net	✓
16	2023-10-07 17:59:49	<u>0xfcbd947a634a7f491bc6</u> <u>280bde65856bb3c902266b</u> <u>2257e690d0cb919efa304d</u>	+ 1 NFT Voucher	✓
17	2023-10-07 16:19:35	<u>0x518544ba156e905b5bbb</u> <u>7910007dd5f9df07dcd69d</u> <u>7547e2c5e7f84e5bd60868</u>	+ 1 Vouchers	✓
18	2023-10-07 16:19:13	<u>0x17ce058296f6fd7dafb2</u> <u>2d66de29be387bbc3d3145</u> <u>71ee8697e4e731bd85652c</u>	+ 1 rg	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-06 16:49:32	<u>0xa598b823dc86df04135d</u> <u>dd4d27228737af3fdb5e4b</u> <u>518de8edeca1d5a642eb8d</u>	+ 1 Voucher	✓
20	2023-10-06 14:04:54	<u>0x990f1c9c46f3eecac50e</u> <u>a07e123cf763b2235f097f</u> <u>6e19b4236f4c1ade9349d6</u>	+ 1 .net	✓
21	2023-09-14 02:42:34	<u>0xb68f2b313f1a7f9afb91</u> <u>4ee301833868d85614cf6c</u> <u>66f3c005667dbb243eaf52</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-13 05:20:30	<u>0x3e40c716690050a72c75</u> <u>45bca052f4e680a9640fce</u> <u>2d0f39d1acafb29de48f05</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-09 09:29:58	<u>0xa34d84422cb03c21ee8e</u> <u>a8b2e77b970eeb9c0083a8</u> <u>3aeae2f58af1542af1fd21</u>	+ 1 NFT Voucher	✓
24	2023-09-09 07:55:15	<u>0xba3827eb0c22f20de25a</u> <u>44dbbfe14275282141372d</u> <u>3db14d337cd0b99fee8cce</u>	+ 1 Uniswap giveaway	✓
25	2023-09-09 07:54:55	<u>0xae7c44d470fc3531d80</u> <u>3ec9ea6fdafa087f4d9a66</u> <u>d5bfe550158e436c739853</u>	+ 1 Base Chain Raffle	✓
26	2023-09-09 07:54:29	<u>0xfdbfc6fcc249c626c368</u> <u>e0b371661293cadad68468</u> <u>688f815ef927f7d7b863af</u>	+ 1 LIDO Drop	✓
27	2023-09-09 07:53:55	<u>0xef0bb6413de47aa21355</u> <u>df6ec6dfc296daff34bbbf</u> <u>1afaa739db5641f3fae1f0</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-09 07:52:41	<u>0x12fdb6e825344c2d50fb</u> <u>bc0fc378463bc17f7f6d1e</u> <u>c04ef9269f6428a4154999</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-09 07:52:35	<u>0x01fa3ae660f880184a0e</u> <u>c7d9dd458637ffb4800003</u> <u>3a21ad133e04cbe2fce6f7</u>	+ 1 NFT VOUCHER	✓
30	2023-08-28 17:36:23	<u>0x53c26a20da23f0d2b783</u> <u>b78c0de6931fee798c8600</u> <u>f893f4225eb0d2a1c0f1d4</u>	+ 1 claim.circlest.org	✓
31	2023-08-26 22:29:06	<u>0xaa86a0c31edb8b490424</u> <u>3429954a6b15c395422e9f</u> <u>37c583463f4b82729f8d94</u>	+ 1 claim.circleweekly .com	✓
32	2023-08-26 00:33:17	<u>0x25dcb81bec70c1b0a55a</u> <u>bc9445820b48bfb6436248</u> <u>a42e0f18992587fda5a2fc</u>	+ 1 NFTVoucher	✓
33	2023-08-16 22:23:50	<u>0x12fcee7eecfaf027430d</u> <u>1a46665488b48be21365ee</u> <u>50f127c5d09efadccd6d78</u>	+ 1 Pass	✓
34	2023-08-15 12:01:29	<u>0x34d88912c6335ea953bb</u> <u>092c79cc7093eeee1b1fd5</u> <u>03c7e94f6b53a29c67320a</u>	+ 1 NFTVoucher	✓
35	2023-08-15 03:22:18	<u>0x02bb41030a1385ae086b</u> <u>bead41ed69923fa6e0b24e</u> <u>c947a7f7182a89989aa239</u>	+ 1 Base Voucher	✓

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