

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:24 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xeb7df124df8b076987a743f83b574515552b00ea</u>
TOTAL RECEIVED	17.500000000000000000 MATIC
	6.41 USD
TOTAL SEND	0.825241615881825430 MATIC
	0.30 USD


Token	Balance
MATIC	16.674758384118174348 MATIC
	6.11 USD
#HEXPooL.net	168,100.000000000000000000 wHEX
@SNXPooL.com	612.850000000000022737 wSNX
(PoS) Dai Stablecoin	20.000000000000000000 DAI
Rating Token	635.000000000000000000 TR
!	15,000 at.com to claim reward
\$ abict.pro	752.000000000000000000 ro
5,000 USDC Voucher	N/A Circle Weekly Giveaways
1 stETH	N/A LIDO Drop
1000 DAI	N/A NFT Airdrop Round

Token	Balance
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
!!! NOTIFICATION	N/A ALERT
5000 BUSD	N/A NFT VOUCHER
	N/A Visit website claim SHIB
Positive Vibes	N/A Positive Vibes
1000 USDC	N/A Circle Weekly Giveaways
1,000 UNI by Uniswap	N/A Uniswap giveaway



MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-09-11 09:53:02	<u>0x0c6665944d9924046ce7</u> <u>5eea94e952564fe6fb2299</u> <u>dbca2427f6c502b8233b6c</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-11 09:53:02	<u>0x0c6665944d9924046ce7</u> <u>5eea94e952564fe6fb2299</u> <u>dbca2427f6c502b8233b6c</u>	- 0.0292227068006558 59 MATIC	✓
3	2024-09-11 09:53:02	<u>0x0c6665944d9924046ce7</u> <u>5eea94e952564fe6fb2299</u> <u>dbca2427f6c502b8233b6c</u>	- 0.0000000000279567 54 MATIC	✓
4	2024-09-11 09:52:52	<u>0xc35df78d0790bd8a4953</u> <u>adcda8a43b79fbe8368968</u> <u>5ab9493ac98d4bdcaa343a</u>	- 0.000000000000000000 00 MATIC	✓
5	2024-09-11 09:52:52	<u>0xc35df78d0790bd8a4953</u> <u>adcda8a43b79fbe8368968</u> <u>5ab9493ac98d4bdcaa343a</u>	- 0.0024564415198610 61 MATIC	✓










#	Date & time	Transaction Id	Amount	
6	2024-09-11 09:52:52	<u>0xc35df78d0790bd8a4953</u> <u>adcda8a43b79f8e8368968</u> <u>5ab9493ac98d4bdcaa343a</u>	- 0.00000000000030566 58 MATIC	✓
7	2024-07-31 07:44:21	<u>0xeeeb8ba0ae5a00d20d1b</u> <u>f91d28f86892d0a3f93bbd</u> <u>ab3c3c85f8af453737b67c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-31 07:44:21	<u>0xeeeb8ba0ae5a00d20d1b</u> <u>f91d28f86892d0a3f93bbd</u> <u>ab3c3c85f8af453737b67c</u>	- 0.0147520065199093 43 MATIC  0.00 USD	✓
9	2024-07-31 07:44:21	<u>0xeeeb8ba0ae5a00d20d1b</u> <u>f91d28f86892d0a3f93bbd</u> <u>ab3c3c85f8af453737b67c</u>	- 0.00000000000171281 54 MATIC  0.00 USD	✓
10	2024-01-17 13:16:09	<u>0x82238f591581005864b5</u> <u>4848b18fc20efa57a0743b</u> <u>cf04bacbc325a1050dffdf</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-17 13:16:09	<u>0x82238f591581005864b5</u> <u>4848b18fc20efa57a0743b</u> <u>cf04bacbc325a1050dffdf</u>	- 0.0010549189165753 92 MATIC  0.00 USD	✓
12	2024-01-17 13:16:09	<u>0x82238f591581005864b5</u> <u>4848b18fc20efa57a0743b</u> <u>cf04bacbc325a1050dffdf</u>	- 0.0024545535719529 44 MATIC  0.00 USD	✓
13	2024-01-17 11:52:30	<u>0x75efe1d0322ac399c0c5</u> <u>673a7696b47bd1ba7989b7</u> <u>e743bab3b08112473f3f9a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-17 11:52:30	<u>0x75efe1d0322ac399c0c5</u> <u>673a7696b47bd1ba7989b7</u> <u>e743bab3b08112473f3f9a</u>	- 0.0028285642304137 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-17 11:52:30	<u>0x75efe1d0322ac399c0c5673a7696b47bd1ba7989b7e743bab3b08112473f3f9a</u>	- 0.0036528524844323 94 MATIC  0.00 USD	✓
16	2023-09-13 07:04:11	<u>0xe25accb3f54b4a6034062335121e76a15161296eec91d63859e8fde593591e22</u>	+ 16.0000000000000000 000 MATIC  8.16 USD	✓
17	2023-09-13 07:01:07	<u>0x59365bc83dfb3903c4a2aff1357c7aded488444b8f796134c80c185b0d763624</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-13 07:01:07	<u>0x59365bc83dfb3903c4a2aff1357c7aded488444b8f796134c80c185b0d763624</u>	- 0.0043969571984772 94 MATIC  0.00 USD	✓
19	2023-09-13 07:01:07	<u>0x59365bc83dfb3903c4a2aff1357c7aded488444b8f796134c80c185b0d763624</u>	- 0.0036404799344251 88 MATIC  0.00 USD	✓
20	2023-09-13 07:01:07	<u>0x304d66d8a45fb39ea4814e985e907449f3bc9b6452c2c014fa7b7113d02ffaeb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-09-13 07:01:07	<u>0x304d66d8a45fb39ea4814e985e907449f3bc9b6452c2c014fa7b7113d02ffaeb</u>	- 0.0043857971776589 93 MATIC  0.00 USD	✓
22	2023-09-13 07:01:07	<u>0x304d66d8a45fb39ea4814e985e907449f3bc9b6452c2c014fa7b7113d02ffaeb</u>	- 0.0059591825505028 06 MATIC  0.00 USD	✓
23	2023-09-13 06:48:59	<u>0xe0c6963aeb57187bd44c9a53363a43e63651fd59d370af4c7fc35d38224f4707</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
24	2023-09-13 06:48:59	<u>0xe0c6963aeb57187bd44c</u> <u>9a53363a43e63651fd59d3</u> <u>70af4c7fc35d38224f4707</u>	- 0.0428411149552439 46 MATIC  0.02 USD	✓
25	2023-09-13 06:48:59	<u>0xe0c6963aeb57187bd44c</u> <u>9a53363a43e63651fd59d3</u> <u>70af4c7fc35d38224f4707</u>	- 0.1035640700765309 42 MATIC  0.05 USD	✓
26	2023-09-13 06:44:56	<u>0x4622e2ab37454c17bcc4</u> <u>bd79c39d98987c9b238b6c</u> <u>a1f5ed729a1fc2af8aa645</u>	+ 0.5000000000000000 00 MATIC  0.25 USD	✓
27	2023-09-13 06:42:56	<u>0x844552f5a9587435fbd8</u> <u>d550be5d4fce1f0be965a4</u> <u>c31ae1fd3b39fbd25b644c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-09-13 06:42:56	<u>0x844552f5a9587435fbd8</u> <u>d550be5d4fce1f0be965a4</u> <u>c31ae1fd3b39fbd25b644c</u>	- 0.0038857879200265 28 MATIC  0.00 USD	✓
29	2023-09-13 06:42:56	<u>0x844552f5a9587435fbd8</u> <u>d550be5d4fce1f0be965a4</u> <u>c31ae1fd3b39fbd25b644c</u>	- 0.0052386534911588 56 MATIC  0.00 USD	✓
30	2023-09-13 06:42:10	<u>0x598c8a4906b081ba3a04</u> <u>064e620ed93982ecc0df34</u> <u>25bf7f86c5868336ff6a7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-09-13 06:42:10	<u>0x598c8a4906b081ba3a04</u> <u>064e620ed93982ecc0df34</u> <u>25bf7f86c5868336ff6a7b</u>	- 0.0047596544441966 96 MATIC  0.00 USD	✓
32	2023-09-13 06:42:10	<u>0x598c8a4906b081ba3a04</u> <u>064e620ed93982ecc0df34</u> <u>25bf7f86c5868336ff6a7b</u>	- 0.0075373173740247 88 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
33	2023-09-06 09:30:36	<u>0xc10d43858b4acb8eeff7</u> <u>5d648aee45d81822ae31d6</u> <u>f608625181c62fd181a971</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-09-06 09:30:36	<u>0xc10d43858b4acb8eeff7</u> <u>5d648aee45d81822ae31d6</u> <u>f608625181c62fd181a971</u>	- 0.0021879909736476 44 MATIC  0.00 USD	✓
35	2023-09-06 09:30:36	<u>0xc10d43858b4acb8eeff7</u> <u>5d648aee45d81822ae31d6</u> <u>f608625181c62fd181a971</u>	- 0.0031279458717595 00 MATIC  0.00 USD	✓
36	2023-09-01 15:39:31	<u>0xf6c3ffb972c11dd370c3</u> <u>e05644f6d9e6c1b9e540c9</u> <u>b2826ca980c0380f45167d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-09-01 15:39:31	<u>0xf6c3ffb972c11dd370c3</u> <u>e05644f6d9e6c1b9e540c9</u> <u>b2826ca980c0380f45167d</u>	- 0.0027454255683169 26 MATIC  0.00 USD	✓
38	2023-09-01 15:39:31	<u>0xf6c3ffb972c11dd370c3</u> <u>e05644f6d9e6c1b9e540c9</u> <u>b2826ca980c0380f45167d</u>	- 0.0031811713127299 38 MATIC  0.00 USD	✓
39	2023-08-27 04:07:34	<u>0x50d8f478f67e7b263804</u> <u>6375da8b651dfe5954ed06</u> <u>38f4ea2a25f59c9c66d86d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-08-27 04:07:34	<u>0x50d8f478f67e7b263804</u> <u>6375da8b651dfe5954ed06</u> <u>38f4ea2a25f59c9c66d86d</u>	- 0.0332765719181709 82 MATIC  0.01 USD	✓
41	2023-08-27 04:07:34	<u>0x50d8f478f67e7b263804</u> <u>6375da8b651dfe5954ed06</u> <u>38f4ea2a25f59c9c66d86d</u>	- 0.0167165254180083 67 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-27 04:07:14	<u>0x3344837784b404091e45</u> <u>22e7d8fa3233f937014e8f</u> <u>5df1bac0dab663534464f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-08-27 04:07:14	<u>0x3344837784b404091e45</u> <u>22e7d8fa3233f937014e8f</u> <u>5df1bac0dab663534464f4</u>	- 0.0071315401547664 40 MATIC  0.00 USD	✓
44	2023-08-27 04:07:14	<u>0x3344837784b404091e45</u> <u>22e7d8fa3233f937014e8f</u> <u>5df1bac0dab663534464f4</u>	- 0.0033646903747488 36 MATIC  0.00 USD	✓
45	2023-08-27 04:06:38	<u>0x60b7b51ad1d739f743af</u> <u>72998a2f59688e88017a12</u> <u>c2efe4ed5eccc527e9c44b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-08-27 04:06:38	<u>0x60b7b51ad1d739f743af</u> <u>72998a2f59688e88017a12</u> <u>c2efe4ed5eccc527e9c44b</u>	- 0.0545489788044421 43 MATIC  0.02 USD	✓
47	2023-08-27 04:06:38	<u>0x60b7b51ad1d739f743af</u> <u>72998a2f59688e88017a12</u> <u>c2efe4ed5eccc527e9c44b</u>	- 0.0233459341632173 62 MATIC  0.01 USD	✓
48	2023-08-27 04:06:22	<u>0xa7c9e0631f14923e0972</u> <u>28fc6c8cd175fb838be92b</u> <u>c79ede6808f21ce1d5043e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-08-27 04:06:22	<u>0xa7c9e0631f14923e0972</u> <u>28fc6c8cd175fb838be92b</u> <u>c79ede6808f21ce1d5043e</u>	- 0.0076991287854539 52 MATIC  0.00 USD	✓
50	2023-08-27 04:06:22	<u>0xa7c9e0631f14923e0972</u> <u>28fc6c8cd175fb838be92b</u> <u>c79ede6808f21ce1d5043e</u>	- 0.0034156604178229 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-27 04:05:54	<u>0x720efc4fc121f2f89def</u> <u>87ca9a0e8fde9ba975b6d9</u> <u>4c3fb3f864618b4fa8d888</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2023-08-27 04:05:54	<u>0x720efc4fc121f2f89def</u> <u>87ca9a0e8fde9ba975b6d9</u> <u>4c3fb3f864618b4fa8d888</u>	- 0.0534589790218723 96 MATIC  0.02 USD	✓
53	2023-08-27 04:05:54	<u>0x720efc4fc121f2f89def</u> <u>87ca9a0e8fde9ba975b6d9</u> <u>4c3fb3f864618b4fa8d888</u>	- 0.0272837313337527 88 MATIC  0.01 USD	✓
54	2023-08-27 04:05:38	<u>0x50c39f8508dcdf410e68</u> <u>78ed2a4a0403f2e04f71b6</u> <u>25f70d030fdce9814e4b10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2023-08-27 04:05:38	<u>0x50c39f8508dcdf410e68</u> <u>78ed2a4a0403f2e04f71b6</u> <u>25f70d030fdce9814e4b10</u>	- 0.0072550310417222 68 MATIC  0.00 USD	✓
56	2023-08-27 04:05:38	<u>0x50c39f8508dcdf410e68</u> <u>78ed2a4a0403f2e04f71b6</u> <u>25f70d030fdce9814e4b10</u>	- 0.0036207635958299 12 MATIC  0.00 USD	✓
57	2023-08-27 04:05:06	<u>0xae559de45f6d5e31d805</u> <u>5bc4c14b71e97d0194cd38</u> <u>a99ade5fd01683ee89b4b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2023-08-27 04:05:06	<u>0xae559de45f6d5e31d805</u> <u>5bc4c14b71e97d0194cd38</u> <u>a99ade5fd01683ee89b4b5</u>	- 0.0507428723656291 53 MATIC  0.02 USD	✓
59	2023-08-27 04:05:06	<u>0xae559de45f6d5e31d805</u> <u>5bc4c14b71e97d0194cd38</u> <u>a99ade5fd01683ee89b4b5</u>	- 0.0231857787959788 49 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-08-27 04:04:44	<u>0x9db29734c40cc55d775d</u> <u>ce006c995cb3353f592987</u> <u>188647c98578cb109abb3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2023-08-27 04:04:44	<u>0x9db29734c40cc55d775d</u> <u>ce006c995cb3353f592987</u> <u>188647c98578cb109abb3f</u>	- 0.0078203765367666 96 MATIC  0.00 USD	✓
62	2023-08-27 04:04:44	<u>0x9db29734c40cc55d775d</u> <u>ce006c995cb3353f592987</u> <u>188647c98578cb109abb3f</u>	- 0.0036210439299753 88 MATIC  0.00 USD	✓
63	2023-08-27 04:04:12	<u>0xd2dc7a75c8664bd98da6</u> <u>106fbfd64b46964d24cf8f</u> <u>6099b6373eb3ae8de9a0de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2023-08-27 04:04:12	<u>0xd2dc7a75c8664bd98da6</u> <u>106fbfd64b46964d24cf8f</u> <u>6099b6373eb3ae8de9a0de</u>	- 0.0529695781806917 70 MATIC  0.02 USD	✓
65	2023-08-27 04:04:12	<u>0xd2dc7a75c8664bd98da6</u> <u>106fbfd64b46964d24cf8f</u> <u>6099b6373eb3ae8de9a0de</u>	- 0.0233601319581455 03 MATIC  0.01 USD	✓
66	2023-08-27 04:03:42	<u>0x873cfa361e1bac445047</u> <u>c959cf40db489b572474e0</u> <u>a367c66ae80d6941193085</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2023-08-27 04:03:42	<u>0x873cfa361e1bac445047</u> <u>c959cf40db489b572474e0</u> <u>a367c66ae80d6941193085</u>	- 0.0064330312193296 80 MATIC  0.00 USD	✓
68	2023-08-27 04:03:42	<u>0x873cfa361e1bac445047</u> <u>c959cf40db489b572474e0</u> <u>a367c66ae80d6941193085</u>	- 0.0033199007297560 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-08-27 04:03:07	<u>0x7267032b5b385252489f8e67c9deefa283b22b2f976392ca5ad3e2e90aa9b093</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2023-08-27 04:03:07	<u>0x7267032b5b385252489f8e67c9deefa283b22b2f976392ca5ad3e2e90aa9b093</u>	- 0.0566734701931629 34 MATIC  0.03 USD	✓
71	2023-08-27 04:03:07	<u>0x7267032b5b385252489f8e67c9deefa283b22b2f976392ca5ad3e2e90aa9b093</u>	- 0.0272152250479571 65 MATIC  0.01 USD	✓
72	2023-08-27 04:02:45	<u>0xd8b53a697753fceda207f2ccbf70e8489bdb36ad03ad08c9a26fbee6cbd39ea0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2023-08-27 04:02:45	<u>0xd8b53a697753fceda207f2ccbf70e8489bdb36ad03ad08c9a26fbee6cbd39ea0</u>	- 0.0070468461090486 40 MATIC  0.00 USD	✓
74	2023-08-27 04:02:45	<u>0xd8b53a697753fceda207f2ccbf70e8489bdb36ad03ad08c9a26fbee6cbd39ea0</u>	- 0.0036201368785003 20 MATIC  0.00 USD	✓
75	2023-08-27 04:01:03	<u>0xe5f3306e88fb5090f2a9fb967eed817c8e2cad4bb7a3e74f57bd416b16b2ef65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2023-08-27 04:01:03	<u>0xe5f3306e88fb5090f2a9fb967eed817c8e2cad4bb7a3e74f57bd416b16b2ef65</u>	- 0.0424743242144413 61 MATIC  0.02 USD	✓
77	2023-08-27 04:01:03	<u>0xe5f3306e88fb5090f2a9fb967eed817c8e2cad4bb7a3e74f57bd416b16b2ef65</u>	- 0.0217677717519912 80 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-08-27 03:56:21	<u>0xccc9601132ad23351d0a</u> <u>f57d4fdd676eb476b30ea5</u> <u>1a57f2a1ff18200a9b8530</u>	+ 1.0000000000000000 00 MATIC  0.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:02:53	<u>0x5c9084346ea5aa81ab4d</u> <u>35acb9c965b8b3f221c60d</u> <u>c57daciaa90da71ef70a906</u>	+ 3 at.com to claim reward	✓
2	2024-08-03 06:47:14	<u>0x23044aaccffc7c5e4c48</u> <u>5a39191ea61fe0798d2653</u> <u>5c75472ef353eaff7a0949</u>	+ 20.0000000000000000 000 DAI	✓
3	2024-01-17 14:55:26	<u>0xc435b7029026f9e3f3b1</u> <u>bc60a74e94798ba3fa77ef</u> <u>0c29974f2ebe7084a619c3</u>	- 0.0000000000000000 00 DAI	✓
4	2024-01-17 14:55:18	<u>0x87fe97354f5ca483ecf4</u> <u>3fa3c9f0caa96641d304b4</u> <u>8be034aff78700e36eaca3</u>	- 0.0000000000000000 00 DAI	✓
5	2024-01-17 13:16:09	<u>0x82238f591581005864b5</u> <u>4848b18fc20efa57a0743b</u> <u>cf04bacbc325a1050dffdf</u>	- 30.0000000000000000 000 DAI	✓
6	2024-01-17 11:52:30	<u>0x75efe1d0322ac399c0c5</u> <u>673a7696b47bd1ba7989b7</u> <u>e743bab3b08112473f3f9a</u>	- 7.5000000000000000 00 DAI	✓
7	2023-10-16 04:04:46	<u>0x18c9e17d37bdeabe6903</u> <u>10e7bd0ddc0ae1caa30f44</u> <u>c2382c1fcb88f474c992ee</u>	+ 7.5000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-12 10:21:04	<u>0x90824d6fc1a8e3840631ad2770130a58bfad760b5b0a16b65e79563fd907ee1c</u>	+ 7.5000000000000000 00 DAI	✓
9	2023-10-12 10:19:24	<u>0x5c7b8c3407ff45a213c77b5d40d514b82e1437dba16ad638277e8a6787b8538a</u>	+ 7.5000000000000000 00 DAI	✓
10	2023-10-11 16:38:28	<u>0xd27a63ceed417865d8e60c2fc6549b6c1258ae1bc1ff6d22ff928ddac4c26e8d</u>	+ 7.5000000000000000 00 DAI	✓
11	2023-10-11 09:49:10	<u>0xf085846e25896aede2d50d28da6d6f775d7113c6becca573b35194eb62440087</u>	+ 7.5000000000000000 00 DAI	✓
12	2023-09-13 15:56:25	<u>0x8bba12df278e1f5f6f9f83db6d229935f113907f89667d7a8ac9002124d1bc13</u>	+ 612.850000000000002 2737 wSNX	✓
13	2023-09-13 07:01:07	<u>0x59365bc83dfb3903c4a2aff1357c7aded488444b8f796134c80c185b0d763624</u>	- 65.0000000000000000 000 DAI	✓
14	2023-09-13 06:48:59	<u>0xe0c6963aeb57187bd44c9a53363a43e63651fd59d370af4c7fc35d38224f4707</u>	- 42.5000000000000000 000 DAI	✓
15	2023-09-13 06:48:59	<u>0xe0c6963aeb57187bd44c9a53363a43e63651fd59d370af4c7fc35d38224f4707</u>	- 7.5000000000000000 00 DAI	✓
16	2023-09-13 06:48:59	<u>0xe0c6963aeb57187bd44c9a53363a43e63651fd59d370af4c7fc35d38224f4707</u>	- 50.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-13 06:34:44	<u>0x8d7c515a39c54490d79c ebdd941997de746b9508ac e80db0168528ee45fd574a</u>	+ 320.00000000000000 0000 TR	✓
18	2023-09-13 06:32:42	<u>0xb180d237fd8adbb36248 20cdc2b9b3fd1a62fae4bd 9cd92feedca81baade2df4</u>	+ 20.00000000000000 000 DAI	✓
19	2023-09-13 06:31:34	<u>0xe5fd410caf10aca054a0 48c2a25a56d29f9fca9adf 4c908c855987e0622a04bb</u>	+ 10.00000000000000 000 DAI	✓
20	2023-09-13 03:01:06	<u>0x67388fe56d618767079e da5ed74ef380b470f276f6 c63db333d3eb92f48d7181</u>	+ 80.00000000000000 000 DAI	✓
21	2023-09-13 03:00:28	<u>0x4e1f9236afefa9064335 4a00e52e091444f13bbcd7 59e3c8689be496604af74e</u>	+ 40.00000000000000 000 DAI	✓
22	2023-09-13 02:59:18	<u>0x2a114e6ef16219f3923b 133590d458a824230a5bf8 15a868564b7a0a630eef17</u>	+ 10.00000000000000 000 DAI	✓
23	2023-09-13 02:58:34	<u>0x5933b4d5a740f0634a70 cf589eb96e70b18c561c87 a600e82012becf30b0ce5c</u>	+ 5.00000000000000 00 DAI	✓
24	2023-09-06 09:30:36	<u>0xc10d43858b4acb8eef7 5d648aee45d81822ae31d6 f608625181c62fd181a971</u>	- 120.00000000000000 0000 DAI	✓
25	2023-09-04 15:47:22	<u>0xd8b0a3a84fa22c810c6a 5b5e2185414ed6698f61dc 49f6927096bec588d286e8</u>	+ 80.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-04 15:46:12	<u>0x23cd193ee52240d89d76</u> <u>07dbba0f743274bd36658b</u> <u>7f548ad40caed439d8ecd6</u>	+ 40.0000000000000000 000 DAI	✓
27	2023-09-03 07:55:07	<u>0x65b66e73585c343b6b06</u> <u>3a9d466ce2baf7f8bba9b8</u> <u>d6fb6dbd61e39790a5818c</u>	+ 168,100.0000000000 00000000 wHEX	✓
28	2023-09-01 15:39:31	<u>0xf6c3ffb972c11dd370c3</u> <u>e05644f6d9e6c1b9e540c9</u> <u>b2826ca980c0380f45167d</u>	- 150.0000000000000000 0000 DAI	✓
29	2023-09-01 15:06:43	<u>0x41999985ae35497a68c3</u> <u>a2c1ae209f3f021bf8c56e</u> <u>0ec49ec47294e83552ef66</u>	+ 80.0000000000000000 000 DAI	✓
30	2023-09-01 15:04:23	<u>0x46f8a97fdd14349a9a6b</u> <u>6a182bac915ec78c079372</u> <u>1e13acd753c80ee2e0dc36</u>	+ 40.0000000000000000 000 DAI	✓
31	2023-08-30 02:38:46	<u>0xed8d3dcef3f67f943573</u> <u>a6163d43f7084c1c751247</u> <u>4e73c6e2ebe368b399aa4f</u>	+ 10.0000000000000000 000 DAI	✓
32	2023-08-27 05:43:38	<u>0xd8b294799d85ab0a156f</u> <u>60db9836c6ccd95e74a0f6</u> <u>e3c3adc5672fde888ee7d5</u>	+ 846.0000000000000000 0000 ro	✓
33	2023-08-27 05:21:32	<u>0x57a16a2b9aabed724cf5</u> <u>66ed9316637071eeac180e</u> <u>914fe430bfd0830dc6716c</u>	+ 20.0000000000000000 000 DAI	✓
34	2023-08-27 04:07:34	<u>0x50d8f478f67e7b263804</u> <u>6375da8b651dfe5954ed06</u> <u>38f4ea2a25f59c9c66d86d</u>	+ 160.0000000000000000 0000 TR	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-27 04:07:34	<u>0x50d8f478f67e7b263804</u> <u>6375da8b651dfe5954ed06</u> <u>38f4ea2a25f59c9c66d86d</u>	- 160.000000000000000 0000 DAI	✓
36	2023-08-27 04:06:38	<u>0x60b7b51ad1d739f743af</u> <u>72998a2f59688e88017a12</u> <u>c2efe4ed5eccc527e9c44b</u>	+ 80.000000000000000 000 TR	✓
37	2023-08-27 04:06:38	<u>0x60b7b51ad1d739f743af</u> <u>72998a2f59688e88017a12</u> <u>c2efe4ed5eccc527e9c44b</u>	- 80.000000000000000 000 DAI	✓
38	2023-08-27 04:05:54	<u>0x720efc4fc121f2f89def</u> <u>87ca9a0e8fde9ba975b6d9</u> <u>4c3fb3f864618b4fa8d888</u>	+ 40.000000000000000 000 TR	✓
39	2023-08-27 04:05:54	<u>0x720efc4fc121f2f89def</u> <u>87ca9a0e8fde9ba975b6d9</u> <u>4c3fb3f864618b4fa8d888</u>	- 40.000000000000000 000 DAI	✓
40	2023-08-27 04:05:06	<u>0xae559de45f6d5e31d805</u> <u>5bc4c14b71e97d0194cd38</u> <u>a99ade5fd01683ee89b4b5</u>	+ 20.000000000000000 000 TR	✓
41	2023-08-27 04:05:06	<u>0xae559de45f6d5e31d805</u> <u>5bc4c14b71e97d0194cd38</u> <u>a99ade5fd01683ee89b4b5</u>	- 20.000000000000000 000 DAI	✓
42	2023-08-27 04:04:12	<u>0xd2dc7a75c8664bd98da6</u> <u>106fbfd64b46964d24cf8f</u> <u>6099b6373eb3ae8de9a0de</u>	+ 10.000000000000000 000 TR	✓
43	2023-08-27 04:04:12	<u>0xd2dc7a75c8664bd98da6</u> <u>106fbfd64b46964d24cf8f</u> <u>6099b6373eb3ae8de9a0de</u>	- 10.000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
44	2023-08-27 04:03:07	<u>0x7267032b5b385252489f8e67c9deefa283b22b2f976392ca5ad3e2e90aa9b093</u>	+ 5.0000000000000000 00 TR	✓
45	2023-08-27 04:03:07	<u>0x7267032b5b385252489f8e67c9deefa283b22b2f976392ca5ad3e2e90aa9b093</u>	- 5.0000000000000000 00 DAI	✓
46	2023-08-27 03:58:23	<u>0xff46a6b8d87cf68406467632fa0e7a740db788ea3ed0ea3910dff4f0ce566f15</u>	+ 315.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 11:53:40	<u>0x87f1b7c0a009267beb574f5a56cbf2284a80ed5d4c223970bbac95c525fb8d4e</u>	+ 1 1000usdc.top	✓
2	2024-01-17 11:53:40	<u>0x33a7a436722db3c244e7b4a372d17b6dafc9d0e7eab00da05e272385c656a483</u>	+ 1 3000usdt.cc	✓
3	2024-01-17 11:53:28	<u>0xa70f21c3be7560c2fcd2bc6d9044582446688beadd8d1b67534120e3abbf4656</u>	+ 1 Positive Vibes	✓
4	2023-12-03 10:46:09	<u>0x04ea35fc48672dc3e5f24a0ca20d4bc1e987b1d4c6521dbad924cb9645955fe2</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-01 05:10:22	<u>0x78a1ef91a1d877386305194d3a7da051aa090b9b6471618999af3e3d5a1e6d71</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-11 13:16:00	<u>0xfa2f1e78e1a2f88a6736b24ae229234b491f7ba32b429a0cd7942de280c32cbb</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-29 15:16:15	<u>0xc1ab3cb34a054657151030b2faf7e70d0f68c0137768d118cc7f271b09015a74</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-16 15:44:15	<u>0xd0b62bacf9b848160deb5d2fd71bfa30f8029583df17644ea9a488daf7355c2</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-15 10:34:07	<u>0xb02f449f36e2b40d7c97f396f575f6adf4677eaf5cd787a52f435632e83d27b7</u>	+ 1 Uniswap giveaway	✓
10	2023-09-15 10:33:57	<u>0xde176c99f277a5b9510505be8be15e06b54ac60f4194e4e893c3240ee0d30bc1</u>	+ 1 Base Chain Raffle	✓
11	2023-09-15 10:33:39	<u>0xe223c56598b51a64c518cb8af4bb14b4302da61996870fa2d16449f89eb7d141</u>	+ 1 Circle Weekly Giveaways	✓
12	2023-09-15 10:33:27	<u>0x12a2fb9bb1caca02ff83cffdf5300732e35f13826ead7f5a30964ec1d2cf3469</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
13	2023-09-15 10:19:43	<u>0xd66d19df2cdfab22c94ef5f2c09588a54c1ac38d7b7df65c9c12ab7724d43610</u>	+ 1 LIDO Drop	✓
14	2023-09-15 10:19:25	<u>0x730427e23ad3f68a0218310ac1c202d594a87e49e449ef8b012c0567e3d31ad5</u>	+ 1 NFT VOUCHER	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-14 03:06:03	<u>0x250b4c21958ef571f8e6f0584f1ceef4da946f6aa409c5646305d9c505eeb997</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 07:03:11	<u>0xadba7b00003606270dac63990273bc645b455b8ac24ff89f8d9e65830efc6b2b</u>	+ 1 Vouchers	✓
17	2023-09-13 06:50:27	<u>0x6e5aef8fa214add5fce4be6065612b8a433d92f3914f83d79d9615bff84d92b8</u>	+ 1 Vouchers	✓
18	2023-09-13 06:01:18	<u>0x5e917bf4be2b816e6a5240aa7a95f9cf3e63aa9e90e5632c91678e9497f11c81</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-07 05:56:11	<u>0x82d2065ade30b8da933275d08decf8cfbe3045d6d2b95725b12e9ea8efb9b44a</u>	+ 1 NFT Airdrop	✓
20	2023-09-06 09:32:48	<u>0xebfd9fd0bfd92c8510f36ea7c7071103fcba51833195ab4a444fbcdbf1cfe821</u>	+ 1 NFT VOUCHER	✓
21	2023-09-06 09:32:28	<u>0xfbe9f8ecdeea93cf3d417d990e85f38beb6c933fb93694e9f916dbaf58753491</u>	+ 1 NFT AIRDROP	✓
22	2023-09-06 09:32:20	<u>0x000673e435ba9c3a7c45350f678d3700b35e48df49e2d566c4a6c8f5dbbe4050</u>	+ 1 NFT NOTIFICATION	✓
23	2023-09-06 09:31:48	<u>0xdf3aba15cd35fbb08ea01f1d9c39f141092629be85394a1af2f1891f4a9406c5</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-06 09:31:28	<u>0x633139686ebfcb6a2fb098e641d4357a856dd0a9274a3f0bf9b216f1ebcb77cd</u>	+ 1 Base Chain Raffle	✓
25	2023-09-06 09:31:26	<u>0x0de063a9f089e98c730971740d07ad97708f3e385e5a4d663ab602e8bb6dae13</u>	+ 1 Uniswap giveaway	✓
26	2023-09-04 21:56:07	<u>0x849728564b828245207f7d7ae301611e7a3919ac2873abed822fd6ac173e1c2d</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-04 15:53:22	<u>0xb198fdc9ae8b67d8df5281af30b6ec95a7d9203ab35c9d187bdcbfae008931f4</u>	+ 1 claim.circlevou.com	✓
28	2023-09-03 21:37:24	<u>0xaf68551c9a33fb8ba56bb24cee6e0c69afc0f2e599027e39354368e18c327914</u>	+ 1 Circle Weekly Giveaways	✓
29	2023-09-01 17:58:54	<u>0x13ba5e3f4c30891771ca0f0ece2c032db3058cadb6ea04f55f4f2620aa150b63</u>	+ 1 ALERT	✓
30	2023-09-01 15:48:45	<u>0xd22c5e1d7d0049b5467f949b7fc76518b5bc655c75abbfd0a43f68a0bf6bc539</u>	+ 1 Weekly Giveaways	✓
31	2023-08-30 19:25:15	<u>0xd8c6fa7dc850d39cc369031ec42cefd4bfa506e57ae4c4116041272885479266</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-27 04:05:24	<u>0x4eea0c540fdb4cc0b87a79b6ead22c320a32df21fb66bdbc9e2a9d30be2596d5</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
33	2023-08-27 04:01:57	<u>0x9004389af4ac366ab8b9</u> <u>2e7f584d02253c6899cafd</u> <u>8ac8b1d4d7268d3a034fdb</u>	+ 1 claim.circlest.net	✓

* USD values displayed at the time of transaction

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