

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf33a5c76aed994519552af627f43dd2c38a8ec11</u>
TOTAL RECEIVED	21.01999999999999574 MATIC
	8.89 USD
TOTAL SEND	20.133818093691338902 MATIC
	8.51 USD








Token	Balance
MATIC	0.886181906308660006 MATIC
	0.37 USD
USD Coin (PoS)	0.147820 USDC
	0.14 USD
Wrapped Ether	0.000002107482895586 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
gemrodeo.xyz ( Voucher )	3,742.000000000000000000 deo.xyz )
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	1.072371 amUSDC
Polymorphed Crypto Kai Index	0.001000000000000000 PKAI









\* USD values displayed at the time of transaction










Token	Balance
Jarvis Synthetic Euro	0.861229169719906595 jEUR
DxDex.io	800,000.000000000000000000 DxDex.io
(PoS) Dai Stablecoin	0.000000000000000000 DAI
5000 USDC	N/A NFT Voucher
'	N/A Reward at BoneWin.com
\$1099 USDC	N/A \$1099 USDC
Airdrop at 3eth.org ðŸŽ•	N/A Airdrop at [3eth i%Eong]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%Ecom]
Â-	N/A etherevent.co
\$ETH	N/A 1ETH
CLAIM 4801 USDC	N/A USDC VOUCHER
5,000 BUSD	N/A NFT Giveaway by Binance
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2021-10-17 12:23:50	<u>0x90eedcc26defa86e6450</u> <u>5e2a4434baeed2a8a000a2</u> <u>7ca9091eaac87289b9d256</u>	- 0.1000000000000000 06 MATIC  0.14 USD

#	Date & time	Transaction Id	Amount	
2	2021-10-17 12:23:50	<u>0x90eedcc26defa86e6450</u> <u>5e2a4434baeed2a8a000a2</u> <u>7ca9091eaac87289b9d256</u>	- 0.0081855190000000 00 MATIC  0.01 USD	✓
3	2021-10-17 12:15:38	<u>0xad22e201218c9322b048</u> <u>08d708a356771b0bb5c6a4</u> <u>55d6aad8a05aa97aeae240</u>	- 19.71287500000000 369 MATIC  29.15 USD	✓
4	2021-10-17 12:15:38	<u>0xad22e201218c9322b048</u> <u>08d708a356771b0bb5c6a4</u> <u>55d6aad8a05aa97aeae240</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
5	2021-10-17 12:15:30	<u>0xd1d6da4500955ba5a632</u> <u>70ef92089d1f4c88a902d5</u> <u>1011713c8d02b2c5809d9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-17 12:15:30	<u>0xd1d6da4500955ba5a632</u> <u>70ef92089d1f4c88a902d5</u> <u>1011713c8d02b2c5809d9f</u>	- 0.0014569200000000 00 MATIC  0.00 USD	✓
7	2021-10-17 12:15:22	<u>0x7127851497e916747859</u> <u>5aca4433f422ed0831634c</u> <u>6f0542f8558bcb0aedcf8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-17 12:15:22	<u>0x7127851497e916747859</u> <u>5aca4433f422ed0831634c</u> <u>6f0542f8558bcb0aedcf8d</u>	- 0.0012700200000000 00 MATIC  0.00 USD	✓
9	2021-10-17 12:15:14	<u>0xac80475cfbb1ada9b0c5</u> <u>c137742f145ff20ed0e214</u> <u>c5a28b9358431a2444d1c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-17 12:15:14	<u>0xac80475cfbb1ada9b0c5</u> <u>c137742f145ff20ed0e214</u> <u>c5a28b9358431a2444d1c5</u>	- 0.0029061300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-17 12:10:08	<u>0xe8fe97e36b5dc2f1b6ea</u> <u>309c8240958195d4b5437e</u> <u>dcb0933ac07632e48b08b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-17 12:10:08	<u>0xe8fe97e36b5dc2f1b6ea</u> <u>309c8240958195d4b5437e</u> <u>dcb0933ac07632e48b08b3</u>	- 0.0203089312000000 01 MATIC  0.03 USD	✓
13	2021-10-17 12:08:50	<u>0x97a5a39d31d90e6a68cd</u> <u>a9b0f2b54f7a10702e7ae8</u> <u>d0faeaa5ed9dd197761378</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-17 12:08:50	<u>0x97a5a39d31d90e6a68cd</u> <u>a9b0f2b54f7a10702e7ae8</u> <u>d0faeaa5ed9dd197761378</u>	- 0.0016689076000000 00 MATIC  0.00 USD	✓
15	2021-10-17 12:08:12	<u>0xf0e6f92bcd355090bc90</u> <u>ed161de98bbd9f87661836</u> <u>2b956accb287cf65f0c853</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-17 12:08:12	<u>0xf0e6f92bcd355090bc90</u> <u>ed161de98bbd9f87661836</u> <u>2b956accb287cf65f0c853</u>	- 0.0051826825913400 00 MATIC  0.00 USD	✓
17	2021-10-17 12:07:02	<u>0xfa5ddd82e7f3937e8103</u> <u>ec3f072a579e089e281569</u> <u>7866b64a4d2ef75a7cf21e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-17 12:07:02	<u>0xfa5ddd82e7f3937e8103</u> <u>ec3f072a579e089e281569</u> <u>7866b64a4d2ef75a7cf21e</u>	- 0.0070844700000000 00 MATIC  0.01 USD	✓
19	2021-10-17 12:06:42	<u>0xd53e2062e05a020e2abf</u> <u>43490bb02f58ae7ef4846d</u> <u>768bbeceb4408e882902d00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2021-10-17 12:06:42	<u>0xd53e2062e05a020e2abf43490bb02f58ae7ef4846d768bbeceb4408e882902d00</u>	- 0.0018731943000000 00 MATIC  0.00 USD	✓
21	2021-10-17 12:06:02	<u>0xca1122ecd289560536f37f8b9f9e2bfa59984d135419450f22f6ab83c4891c1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-10-17 12:06:02	<u>0xca1122ecd289560536f37f8b9f9e2bfa59984d135419450f22f6ab83c4891c1c</u>	- 0.0287377530000000 01 MATIC  0.04 USD	✓
23	2021-10-17 12:05:00	<u>0xf5afea539cf033b1a9d0672b4b91432c45524ed09bb19b3a7240d0b14449cd82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-10-17 12:05:00	<u>0xf5afea539cf033b1a9d0672b4b91432c45524ed09bb19b3a7240d0b14449cd82</u>	- 0.0017183760000000 00 MATIC  0.00 USD	✓
25	2021-10-17 12:04:34	<u>0x3c5f3c3dc5bebf1bee57c554eb254ba5caf136e1e5e7f543e7162c1f989b0e84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-10-17 12:04:34	<u>0x3c5f3c3dc5bebf1bee57c554eb254ba5caf136e1e5e7f543e7162c1f989b0e84</u>	- 0.0504461100000000 02 MATIC  0.07 USD	✓
27	2021-10-17 12:04:10	<u>0xb3e5e9bc5b414df904b5fffec4e0dd4c4375f280c4c49f80dd033d888bee54bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-10-17 12:04:10	<u>0xb3e5e9bc5b414df904b5fffec4e0dd4c4375f280c4c49f80dd033d888bee54bc</u>	- 0.0079486110000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
29	2021-10-17 12:04:02	<u>0x81dadf2164e445b8ba9b a59090ee571b52c00ee2d4 091056d4aeef35a6265ec3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-10-17 12:04:02	<u>0x81dadf2164e445b8ba9b a59090ee571b52c00ee2d4 091056d4aeef35a6265ec3</u>	- 0.001928718000000000 00 MATIC  0.00 USD	✓
31	2021-10-17 12:02:52	<u>0x44a1626a4020070e16a6 c8a0e7ed2d41cdb0867217 f4a702b4ddd921e9754aa4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-10-17 12:02:52	<u>0x44a1626a4020070e16a6 c8a0e7ed2d41cdb0867217 f4a702b4ddd921e9754aa4</u>	- 0.002104056000000000 00 MATIC  0.00 USD	✓
33	2021-10-17 12:01:58	<u>0x454b2f1ba93ae16a0092 6c66183f668156b297df1d 3c591e146d3cdb0605f044</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-10-17 12:01:58	<u>0x454b2f1ba93ae16a0092 6c66183f668156b297df1d 3c591e146d3cdb0605f044</u>	- 0.010101828000000000 00 MATIC  0.01 USD	✓
35	2021-10-17 12:00:54	<u>0x7f97827e8f42ff99cf9c c0b640c70695e4b6ab795a 847dfedbaef13a0eb7cad1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-10-17 12:00:54	<u>0x7f97827e8f42ff99cf9c c0b640c70695e4b6ab795a 847dfedbaef13a0eb7cad1</u>	- 0.018422305000000000 00 MATIC  0.02 USD	✓
37	2021-10-17 11:58:06	<u>0x767391a69bce91089dea 641a445d75704555b31b62 70e1177b429c9172a63a73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-10-17 11:58:06	<u>0x767391a69bce91089dea</u> <u>641a445d75704555b31b62</u> <u>70e1177b429c9172a63a73</u>	- 0.0077103400000000 00 MATIC  0.01 USD	✓
39	2021-10-17 11:53:06	<u>0xff658487af79e1cfcccd</u> <u>39619d42d5bf3ded5c9928</u> <u>97746b5903f7687f3738c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-10-17 11:53:06	<u>0xff658487af79e1cfcccd</u> <u>39619d42d5bf3ded5c9928</u> <u>97746b5903f7687f3738c1</u>	- 0.0019287180000000 00 MATIC  0.00 USD	✓
41	2021-10-17 11:52:42	<u>0xf0181e81e729c8d2920a</u> <u>0d477cd06765d6553acfb</u> <u>28d487d2a1ebc538c68555</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-10-17 11:52:42	<u>0xf0181e81e729c8d2920a</u> <u>0d477cd06765d6553acfb</u> <u>28d487d2a1ebc538c68555</u>	- 0.0219407099999999 99 MATIC  0.03 USD	✓
43	2021-10-17 11:52:26	<u>0x5738d011937e88794def</u> <u>21e3c9a56648e4d58fbaa7</u> <u>d8514f9c7481c89ccf0ea2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-10-17 11:52:26	<u>0x5738d011937e88794def</u> <u>21e3c9a56648e4d58fbaa7</u> <u>d8514f9c7481c89ccf0ea2</u>	- 0.0178313699999999 99 MATIC  0.02 USD	✓
45	2021-10-17 11:51:34	<u>0x7a4b5777c7adb16a2723</u> <u>0683c31466495078957bc0</u> <u>29aa1fed56c9b46a95c2b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-10-17 11:51:34	<u>0x7a4b5777c7adb16a2723</u> <u>0683c31466495078957bc0</u> <u>29aa1fed56c9b46a95c2b5</u>	- 0.0019287180000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-10-17 11:51:26	<u>0xae96ed48876e88ab27ff5d55bcbc31e4b2d32f7720df79cfedb2cce445d88795</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2021-10-17 11:51:26	<u>0xae96ed48876e88ab27ff5d55bcbc31e4b2d32f7720df79cfedb2cce445d88795</u>	- 0.001718376000000000 00 MATIC  0.00 USD	✓
49	2021-10-17 11:50:38	<u>0xbbe96a2584432b00283be9a207d854baf61e5b6545e7fca29db18c200c0dea1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2021-10-17 11:50:38	<u>0xbbe96a2584432b00283be9a207d854baf61e5b6545e7fca29db18c200c0dea1a</u>	- 0.025212749999999999 99 MATIC  0.03 USD	✓
51	2021-10-17 11:50:02	<u>0x602ad6a47f094ee67d4b4db972d031f29f1794f66cce3ab3865ed6ff8dbcef6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2021-10-17 11:50:02	<u>0x602ad6a47f094ee67d4b4db972d031f29f1794f66cce3ab3865ed6ff8dbcef6f</u>	- 0.001551000000000000 00 MATIC  0.00 USD	✓
53	2021-10-17 11:48:16	<u>0x9946a19ce0123b4b0c07d33180a443446687472eba6995adc6f698100965dd44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2021-10-17 11:48:16	<u>0x9946a19ce0123b4b0c07d33180a443446687472eba6995adc6f698100965dd44</u>	- 0.018090149999999999 99 MATIC  0.02 USD	✓
55	2021-10-17 11:47:58	<u>0xc94c375b4a8af6c7657f3ea9d4728d4b09fcfa4a314dc2db242ac83997481207</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
56	2021-10-17 11:47:58	<u>0xc94c375b4a8af6c7657f3ea9d4728d4b09fcfa4a314dc2db242ac83997481207</u>	- 0.0029223000000000 00 MATIC  0.00 USD	✓
57	2021-10-17 11:47:26	<u>0x8b83b2415235272605e91856369c62ced47040a6c6989885504499229c81d2d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2021-10-17 11:47:26	<u>0x8b83b2415235272605e91856369c62ced47040a6c6989885504499229c81d2d0</u>	- 0.0077370900000000 00 MATIC  0.01 USD	✓
59	2021-10-17 11:46:10	<u>0xa9816b167db81f56d310fcd82a13561383c73044fedb782240fac929a514a144</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-10-17 11:46:10	<u>0xa9816b167db81f56d310fcd82a13561383c73044fedb782240fac929a514a144</u>	- 0.0028529700000000 00 MATIC  0.00 USD	✓
61	2021-10-17 11:45:10	<u>0xeb729a6d30e1801fe7ab8841f1fab82df1331765533db8c2e720699cf330fbd1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-10-17 11:45:10	<u>0xeb729a6d30e1801fe7ab8841f1fab82df1331765533db8c2e720699cf330fbd1</u>	- 0.0017429400000000 00 MATIC  0.00 USD	✓
63	2021-10-17 11:37:42	<u>0x89ce66d96dcfb0c87fd6598e566442219ca1b8c1d7e8e2be201637bfca1ba058</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-10-17 11:37:42	<u>0x89ce66d96dcfb0c87fd6598e566442219ca1b8c1d7e8e2be201637bfca1ba058</u>	- 0.0018796500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-10-17 11:35:38	<u>0x39f717db85c06bfca02d</u> <u>de5a142c10eabaf5e308ea</u> <u>54650a4abf48dc0d86c6ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2021-10-17 11:35:38	<u>0x39f717db85c06bfca02d</u> <u>de5a142c10eabaf5e308ea</u> <u>54650a4abf48dc0d86c6ac</u>	- 0.009288750000000000 00 MATIC  0.01 USD	✓
67	2021-10-17 11:35:28	<u>0x127d506584900fdc2966</u> <u>381b0f554ec422b98ab473</u> <u>5539bea43400594ec8d738</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2021-10-17 11:35:28	<u>0x127d506584900fdc2966</u> <u>381b0f554ec422b98ab473</u> <u>5539bea43400594ec8d738</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
69	2021-10-17 11:34:52	<u>0x51984cf7c2ab44cd6894</u> <u>b2401c61f1357fe6890576</u> <u>fcd6e93286ed6b3b11c18b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2021-10-17 11:34:52	<u>0x51984cf7c2ab44cd6894</u> <u>b2401c61f1357fe6890576</u> <u>fcd6e93286ed6b3b11c18b</u>	- 0.006632670000000000 00 MATIC  0.00 USD	✓
71	2021-10-17 11:33:46	<u>0xdf9551310320730ba75b</u> <u>d17aada03a08c4d3852631</u> <u>ab4eab938758afd9296170</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2021-10-17 11:33:46	<u>0xdf9551310320730ba75b</u> <u>d17aada03a08c4d3852631</u> <u>ab4eab938758afd9296170</u>	- 0.001742940000000000 00 MATIC  0.00 USD	✓
73	2021-10-17 11:32:28	<u>0x3e54ab65923c6837ea7a</u> <u>26d6608f14ac3f72c776ee</u> <u>435423ebe1c47dca2f2dbd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2021-10-17 11:32:28	<u>0x3e54ab65923c6837ea7a26d6608f14ac3f72c776ee435423ebe1c47dca2f2dbd</u>	- 0.0057510300000000 00 MATIC  0.00 USD	✓
75	2021-10-17 11:31:32	<u>0xacdfe7cbccfb7ea422e6d75ba08796ab3e40f2869b695e3e1c5798344e705508</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2021-10-17 11:31:32	<u>0xacdfe7cbccfb7ea422e6d75ba08796ab3e40f2869b695e3e1c5798344e705508</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
77	2021-10-17 11:30:28	<u>0x7a90705bdffd52b6504bd56452c303f4ec6a0d6288d0d8b2e23e654b0441efa9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2021-10-17 11:30:28	<u>0x7a90705bdffd52b6504bd56452c303f4ec6a0d6288d0d8b2e23e654b0441efa9</u>	- 0.0058033800000000 00 MATIC  0.00 USD	✓
79	2021-10-17 11:29:28	<u>0x4fb8ede3fe265e99d2c9e1d0bfb30d20834d028a67cd8fbb4d92a9dc8736c64a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-10-17 11:29:28	<u>0x4fb8ede3fe265e99d2c9e1d0bfb30d20834d028a67cd8fbb4d92a9dc8736c64a</u>	- 0.0013976100000000 00 MATIC  0.00 USD	✓
81	2021-10-15 15:03:34	<u>0xb5059b244f08f2edcaf27734c224760974b371e1c6078e3afc40d3a9b6e1533d</u>	+ 21.0000000000000000 000 MATIC  31.64 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-10-15 15:00:34	<u>0xf98b13686464c36ecd0d874e551563a8f470e6561313ec4ff043f9a094870658</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 00:35:22	<u>0xaebae5e42d544ebf4f8037a5d8a3f894445cd7dc5fa7ed5ad441414a2c1710c4</u>	+ 3,742.00000000000000 000000 deo.xyz )	✓
2	2024-02-25 09:03:36	<u>0x4d59f54f449f4d09483e5fcaef2d5080a4dd96bc085dc4ca8d3139bfc93c9a55</u>	+ 3,000 rds!	✓
3	2023-08-29 12:04:29	<u>0x3aec97518eed9def013d314c2bb615eb9c4d7fdb06bca9768f9651669c1d139d</u>	+ 989.0000000000000000 0000 WRDNT	✓
4	2022-02-08 19:36:25	<u>0x1c12ceee8e2b87617cc6b94e1aadc26718b0b970480f7eaaa4763ab3beadb861</u>	+ 5,800.00000000000000 000000 MATICSWAP.NET	✓
5	2022-01-14 23:53:00	<u>0xab8dc408e058b8c31b49d4299f0898af59621e0fbaac0239f5b6a3f38b5548ab</u>	+ 300,000.000000000 MNEP	✓
6	2021-10-17 12:23:50	<u>0x90eedcc26defa86e64505e2a4434baeed2a8a000a27ca9091eaac87289b9d256</u>	+ 0.147820 USDC	✓
7	2021-10-17 12:15:30	<u>0xd1d6da4500955ba5a63270ef92089d1f4c88a902d51011713c8d02b2c5809d9f</u>	- 5,653.767870 USDC	✓

#	Date & time	Transaction Id	Amount	
8	2021-10-17 12:15:22	<u>0x7127851497e916747859</u> <u>5aca4433f422ed0831634c</u> <u>6f0542f8558bcb0aedcf8d</u>	- 5,807.523749293213 768397 DAI	✓
9	2021-10-17 12:15:14	<u>0xac80475cfbb1ada9b0c5</u> <u>c137742f145ff20ed0e214</u> <u>c5a28b9358431a2444d1c5</u>	- 0.7807886553241047 97 IS3USD	✓
10	2021-10-17 12:10:08	<u>0xe8fe97e36b5dc2f1b6ea</u> <u>309c8240958195d4b5437e</u> <u>dcb0933ac07632e48b08b3</u>	+ 5,101.260027 USDC	✓
11	2021-10-17 12:10:08	<u>0xe8fe97e36b5dc2f1b6ea</u> <u>309c8240958195d4b5437e</u> <u>dcb0933ac07632e48b08b3</u>	- 5,100.000000000000 000000 DAI	✓
12	2021-10-17 12:08:12	<u>0xf0e6f92bcd355090bc90</u> <u>ed161de98bbd9f87661836</u> <u>2b956accb287cf65f0c853</u>	+ 0.9897807745955816 69 DAI	✓
13	2021-10-17 12:08:12	<u>0xf0e6f92bcd355090bc90</u> <u>ed161de98bbd9f87661836</u> <u>2b956accb287cf65f0c853</u>	- 1.000000 USDC	✓
14	2021-10-17 12:07:02	<u>0xfa5ddd82e7f3937e8103</u> <u>ec3f072a579e089e281569</u> <u>7866b64a4d2ef75a7cf21e</u>	+ 5,096.873104462917 581259 DAI	✓
15	2021-10-17 12:07:02	<u>0xfa5ddd82e7f3937e8103</u> <u>ec3f072a579e089e281569</u> <u>7866b64a4d2ef75a7cf21e</u>	- 5,100.000000 USDC	✓
16	2021-10-17 12:06:02	<u>0xca1122ecd289560536f3</u> <u>7f8b9f9e2bfa59984d1354</u> <u>19450f22f6ab83c4891c1c</u>	+ 5,100.812077 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-17 12:06:02	<u>0xca1122ecd289560536f37f8b9f9e2bfa59984d135419450f22f6ab83c4891c1c</u>	- 5,100.000000000000 000000 DAI	✓
18	2021-10-17 12:04:34	<u>0x3c5f3c3dc5bebf1bee57c554eb254ba5caf136e1e5e7f543e7162c1f989b0e84</u>	+ 5,095.329506713741 466228 DAI	✓
19	2021-10-17 12:04:34	<u>0x3c5f3c3dc5bebf1bee57c554eb254ba5caf136e1e5e7f543e7162c1f989b0e84</u>	- 5,100.000000 USDC	✓
20	2021-10-17 12:04:10	<u>0xb3e5e9bc5b414df904b5fffec4e0dd4c4375f280c4c49f80dd033d888bee54bc</u>	- 10.000000 USDC	✓
21	2021-10-17 12:01:58	<u>0x454b2f1ba93ae16a00926c66183f668156b297df1d3c591e146d3cdb0605f044</u>	+ 5,098.378062104114 178510 DAI	✓
22	2021-10-17 12:01:58	<u>0x454b2f1ba93ae16a00926c66183f668156b297df1d3c591e146d3cdb0605f044</u>	- 5,101.700000 USDC	✓
23	2021-10-17 12:00:54	<u>0x7f97827e8f42ff99cf9cc0b640c70695e4b6ab795a847dfedbaef13a0eb7cad1</u>	+ 5,101.469190 USDC	✓
24	2021-10-17 12:00:54	<u>0x7f97827e8f42ff99cf9cc0b640c70695e4b6ab795a847dfedbaef13a0eb7cad1</u>	- 5,100.000000000000 000000 DAI	✓
25	2021-10-17 11:58:06	<u>0x767391a69bce91089dea641a445d75704555b31b6270e1177b429c9172a63a73</u>	- 100.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-17 11:52:42	<u>0xf0181e81e729c8d2920a0d477cd06765d6553acfb28d487d2a1ebc538c68555</u>	+ 5,097.982551196821 987105 DAI	✓
27	2021-10-17 11:52:42	<u>0xf0181e81e729c8d2920a0d477cd06765d6553acfb28d487d2a1ebc538c68555</u>	- 5,101.270000 USDC	✓
28	2021-10-17 11:52:26	<u>0x5738d011937e88794def21e3c9a56648e4d58fbaa7d8514f9c7481c89ccf0ea2</u>	+ 5,101.274909 USDC	✓
29	2021-10-17 11:52:26	<u>0x5738d011937e88794def21e3c9a56648e4d58fbaa7d8514f9c7481c89ccf0ea2</u>	- 5,100.000000000000 000000 DAI	✓
30	2021-10-17 11:50:38	<u>0xbbe96a2584432b00283be9a207d854baf61e5b6545e7fca29db18c200c0dea1a</u>	+ 0.0000021074828955 86 WETH  0.00 USD	✓
31	2021-10-17 11:50:38	<u>0xbbe96a2584432b00283be9a207d854baf61e5b6545e7fca29db18c200c0dea1a</u>	+ 0.0010000000000000 00 PKAI	✓
32	2021-10-17 11:50:38	<u>0xbbe96a2584432b00283be9a207d854baf61e5b6545e7fca29db18c200c0dea1a</u>	- 1.6474620623495588 31 DAI	✓
33	2021-10-17 11:48:16	<u>0x9946a19ce0123b4b0c07d33180a443446687472eba6995adc6f698100965dd44</u>	+ 0.8612291697199065 95 jEUR	✓
34	2021-10-17 11:48:16	<u>0x9946a19ce0123b4b0c07d33180a443446687472eba6995adc6f698100965dd44</u>	- 1.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
35	2021-10-17 11:46:10	<u>0xa9816b167db81f56d310</u> <u>fcd82a13561383c73044fe</u> <u>db782240fac929a514a144</u>	+ 1.0000000000000000 00 USDCx	✓
36	2021-10-17 11:46:10	<u>0xa9816b167db81f56d310</u> <u>fcd82a13561383c73044fe</u> <u>db782240fac929a514a144</u>	- 1.000000 USDC	✓
37	2021-10-17 11:35:38	<u>0x39f717db85c06bfca02d</u> <u>de5a142c10eabaf5e308ea</u> <u>54650a4abf48dc0d86c6ac</u>	+ 1.000000 amUSDC	✓
38	2021-10-17 11:35:38	<u>0x39f717db85c06bfca02d</u> <u>de5a142c10eabaf5e308ea</u> <u>54650a4abf48dc0d86c6ac</u>	- 1.000000 USDC	✓
39	2021-10-17 11:34:52	<u>0x51984cf7c2ab44cd6894</u> <u>b2401c61f1357fe6890576</u> <u>fcd6e93286ed6b3b11c18b</u>	+ 99.961310725404629 807 DAI	✓
40	2021-10-17 11:34:52	<u>0x51984cf7c2ab44cd6894</u> <u>b2401c61f1357fe6890576</u> <u>fcd6e93286ed6b3b11c18b</u>	- 100.000000 USDC	✓
41	2021-10-17 11:32:28	<u>0x3e54ab65923c6837ea7a</u> <u>26d6608f14ac3f72c776ee</u> <u>435423ebe1c47dca2f2dbd</u>	- 10.0000000000000000 000 DAI	✓
42	2021-10-17 11:30:28	<u>0x7a90705bdffd52b6504b</u> <u>d56452c303f4ec6a0d6288</u> <u>d0d8b2e23e654b0441efa9</u>	- 0.0040352993404363 27 IS3USD	✓
43	2021-10-17 11:27:28	<u>0x5d8b77b9a6c12820e82c</u> <u>656dd1b98599d06a1b2b84</u> <u>bfd6aa05781f479cf7c152</u>	+ 0.7848239546645410 24 IS3USD	✓



#	Date & time	Transaction Id	Amount	
44	2021-10-15 15:15:30	<u>0xba998a2222cfebd1c232ded837d38625b242f5d91b3e83f8b4335a1b0c14a513</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
45	2021-10-15 14:57:46	<u>0xaa22fdb0073c8f3737b788c5bba968d1bea8438a20f030b491e2e4cd1d036b4e</u>	+ 5,865.921667 USDC	✓
46	2021-10-15 14:57:44	<u>0xafaf9c15f1177caf0263ed2c6f03920844a71e9230578f5bb88bf3a588fbb5b7</u>	+ 5,729.656895377966 975502 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-22 18:52:32	<u>0x01a88b233a06ae6a423ffddd81af4c2c375d740cb138df215fe0c4ec5a4e593</u>	+ 1 Airdrop at [3eth i%{xyz}]	✓
2	2024-03-22 18:15:57	<u>0x1aa12509cd61ff1dd778f0b5749dd2403881c70622a2ab07e9f938b2664eca2c</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
3	2024-02-22 07:10:06	<u>0x7b9b5a3a0cedf6644bfb4ff0a8bb3527eb517b5470db6776141035bcc2abb8ca</u>	+ 1 Reward at [5000usdc i%{com}]	✓
4	2024-02-22 05:41:24	<u>0x5adbaa99f093b4936e0510268b3984c273bff636abbca590bb344c961365cd9f</u>	+ 1 Airdrop at [3eth i%{org}]	✓
5	2024-02-19 09:06:38	<u>0x27d24870f3a2a1cdf158ea56b14337d47a06afc59d9490bfd132570366d7194d</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-27 03:17:47	<u>0x8570badf4477939f5e8f99a954117c0a003697cb781d88eeba3da8abf8ebe997</u>	+ 1 ethevents.co	✓
7	2024-01-05 04:55:43	<u>0x60f8c04a2df9e941863c7acfd5b1a776d52b131dae5c2426e00d6529cf458e12</u>	+ 1 3000usdt.net	✓
8	2024-01-05 04:45:19	<u>0x8fd233eefc7bc1f1e44ebe736bbaa0ed0583cc0bcae5cf0d952d8c9f9b567b9</u>	+ 1 2000usdc.cc	✓
9	2024-01-05 03:58:24	<u>0xcbc4f9e6b65eb267f16508d4c28c40a44951ccea19390d35a5a2cb71b539114</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-10 03:37:58	<u>0x4f2919a03db258eeaf5add10af19372d78fa4790f1fc08a9d7339c88cdef2131</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 21:29:10	<u>0x52dc48785ef05843c7f826946ce1470f89e8935c7902d98a5ad369a60b8d5ac6</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-18 07:23:19	<u>0xdc9a9a1c1d354e62e248d731733fe62868cef076c25c3592c4a4cee3d2c18ea1</u>	+ 1 Visit link to claim USDT	✓
13	2023-11-12 15:56:11	<u>0xb396b113e323b5674fddf3eea598e01b8d49524ea523a2bed202ff57153ca98</u>	+ 1 2,500 TWT Reward	✓
14	2023-10-29 15:28:41	<u>0xbf5b1ab9bb52f945e71c2e063c3823e3c5dcccab08216d6025de2538859a74f7</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-16 18:37:37	<u>0x7c733d825840a3254317</u> <u>12d5d477794f3b4f79ba6e</u> <u>773a3b6242bab68025e5bd</u>	+ 1 NFT Airdrop Round	✓
16	2023-10-03 02:18:49	<u>0x764f9b8886cf5c8af719</u> <u>47ad0fa5971e4db282976e</u> <u>14d74da4e0d13c6f3c9fe0</u>	+ 1 USDC VOUCHER	✓
17	2023-09-17 17:52:40	<u>0xecc60b1d5ecd11de81ef</u> <u>a2428d47793389c23b7234</u> <u>dae8f7a9a33add0d387705</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 13:21:25	<u>0x12ed9aa9876444fbdeff</u> <u>b4d51dd80829829dd87f06</u> <u>481bd003aeccbbbb969d69</u>	+ 1 NFT Giveaway by Binance	✓
19	2023-09-15 04:19:52	<u>0x3f531ac2f8cd5111aca6</u> <u>0b802dc8d2abff437cd908</u> <u>9569e46d98c2eb02bf5e50</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-13 18:03:08	<u>0x940f16f50e68b1d45844</u> <u>a6dfaca1a132bc0e94acbc</u> <u>3736cf703dd4d6b9d60146</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-12 01:31:50	<u>0xe97b70b701684227c359</u> <u>3f80e385982f0d284600b1</u> <u>8f708989dd8911b15ec690</u>	+ 1 NFT Voucher	✓
22	2023-09-11 18:09:27	<u>0x5b16c66ffa4a71e27d79</u> <u>154ac138545ec288d2affa</u> <u>12bda4b23f01a91d4de2f2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-09 21:57:09	<u>0xf44ce5083d8572fa4855</u> <u>2825379c758fda55489482</u> <u>8d715c2464a5ef728fa7c0</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-05 22:07:50	<u>0x651d6129f6e62d7f1570 b22aedef1a4e444450e22fc 3e4b227f1b73eb932a61f0</u>	+ 1 NFT Voucher	✓
25	2023-08-28 20:05:31	<u>0x9175b2bbb64bfc03539c 1fc81ca38812a88eb72e41 f0021a73482fcdd38a7a0e</u>	+ 1 BASECOINBASE.IO	✓
26	2023-08-27 20:37:55	<u>0x2fa3fedd7c105615ff26 e58c1a5a9ab2ef1bdce181 5a9dfada1a11377076a2de</u>	+ 1 claim.circleweekly .org	✓
27	2023-08-19 01:27:54	<u>0xf9ecbb42f2939a969df9 45c06e01d4041b16f6c429 bfeaa4bef57154233a4aee</u>	+ 1 \$1099 USDC	✓
28	2023-07-19 01:55:19	<u>0x9668ae6eaa539297e2ec e4f53747d08732f7b97e1a 7ca8f79fd228fb932049e2</u>	+ 1 1ETH	✓
29	2021-10-17 11:30:28	<u>0x7a90705bdf52b6504b d56452c303f4ec6a0d6288 d0d8b2e23e654b0441efa9</u>	+ 100,000,000,000,00 0,000,000	✓

\* USD values displayed at the time of transaction

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