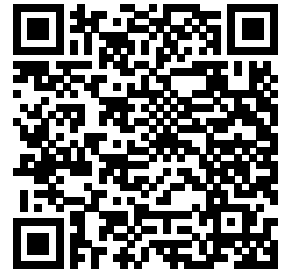


3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-23 07:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf84844c35cc25790d8feb807abd0739463101139</u>
TOTAL RECEIVED	111.060742831906424044 MATIC
	40.37 USD
TOTAL SEND	56.193635073285072679 MATIC
	20.42 USD










Token	Balance
MATIC	54.867107758621344260 MATIC
	19.94 USD
Wrapped Matic	0.880986704044525726 WMATIC
	0.32 USD
WWW.POOFERS.FUN	1,000.000000000000000000 WWW.POOFERS.FUN
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
SFC2	35.000000000000000000 SFC2
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	40.000000000000000000 TR
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
@SNXPooL.com	965,150.000000000000000000 \$ sUSD


Token	Balance
999 DAI	1 <a href="https://dai.blockwin.net">https://dai.blockwin.net</a>
5000 BUSD	N/A NFT VOUCHER
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5.00 ETH by Base	N/A Base Chain Raffle
2,000 USDT Reward	N/A op.org
\$2000 USDC	N/A Voucher
5000 USDC	N/A Circle Weekly Giveaways
CLAIM 4801 USDC	N/A USDC VOUCHER
5000 BUSD	N/A NFT VOUCHER
1 stETH	N/A LIDO Drop
\$2000 USDC	N/A Voucher


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-04 11:33:26	<u><a href="#">0x45911350ce3848128076f11b1fd630932734a8da59d07224096b33c6b66d5114</a></u>	+ 0.7193190448401770 58 MATIC  0.48 USD	✓
2	2023-11-04 11:19:45	<u><a href="#">0x0eea91c73a64e0dbbba8f4853328c99204f1de951f9c2312be51fc3499fe304c</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
3	2023-11-04 11:19:45	<u><a href="#">0x0eea91c73a64e0dbbba8f4853328c99204f1de951f9c2312be51fc3499fe304c</a></u>	- 0.0003199745252477 54 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-04 11:19:45	<u>0x0eea91c73a64e0dbbba8</u> <u>f4853328c99204f1de951f</u> <u>9c2312be51fc3499fe304c</u>	- 0.0013962000794599 26 MATIC  0.00 USD	✓
5	2023-11-04 10:59:37	<u>0xeb126ab00bce119bf941</u> <u>12b858dc51cdb765d506a4</u> <u>bbb7377e995a0e2aba2996</u>	- 1.0000000000000000 00 MATIC  0.66 USD	✓
6	2023-11-04 10:59:37	<u>0xeb126ab00bce119bf941</u> <u>12b858dc51cdb765d506a4</u> <u>bbb7377e995a0e2aba2996</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2023-11-04 10:59:37	<u>0xeb126ab00bce119bf941</u> <u>12b858dc51cdb765d506a4</u> <u>bbb7377e995a0e2aba2996</u>	- 0.0007770483198450 00 MATIC  0.00 USD	✓
8	2023-11-04 08:03:49	<u>0x2c19967adfe0bbf98716</u> <u>a25a7fd2ed0fe760e8e427</u> <u>6a31de1309af8101cfcb67</u>	+ 0.7686017756895687 78 MATIC  0.51 USD	✓
9	2023-11-04 05:31:44	<u>0x713903a10933de9f56a9</u> <u>d897d2cf57fd0a68783cf5</u> <u>cedf100a82f6232f2190fa</u>	- 1.0000000000000000 00 MATIC  0.66 USD	✓
10	2023-11-04 05:31:44	<u>0x713903a10933de9f56a9</u> <u>d897d2cf57fd0a68783cf5</u> <u>cedf100a82f6232f2190fa</u>	- 0.0006161688242010 00 MATIC  0.00 USD	✓
11	2023-11-04 05:31:44	<u>0x713903a10933de9f56a9</u> <u>d897d2cf57fd0a68783cf5</u> <u>cedf100a82f6232f2190fa</u>	- 0.0006902241406620 00 MATIC  0.00 USD	✓
12	2023-10-07 08:18:14	<u>0xfe271095c9e079c29b29</u> <u>5134fdb526c18ac76108f3</u> <u>cc3d8d49f7e92a5cd78699</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-10-07 08:18:14	<u>0xfe271095c9e079c29b295134fdb526c18ac76108f3cc3d8d49f7e92a5cd78699</u>	- 0.0138506099999999 99 MATIC  0.00 USD	✓
14	2023-10-07 08:18:14	<u>0xfe271095c9e079c29b295134fdb526c18ac76108f3cc3d8d49f7e92a5cd78699</u>	- 0.0280556348612034 69 MATIC  0.01 USD	✓
15	2023-09-13 04:24:20	<u>0xa3711bb3c453e30b4e2474fa326930c8867e54e13887d5a9ee12a17cd269e0a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2023-09-13 04:24:20	<u>0xa3711bb3c453e30b4e2474fa326930c8867e54e13887d5a9ee12a17cd269e0a5</u>	- 0.0126400200000000 00 MATIC  0.00 USD	✓
17	2023-09-13 04:24:20	<u>0xa3711bb3c453e30b4e2474fa326930c8867e54e13887d5a9ee12a17cd269e0a5</u>	- 0.0382200116376676 04 MATIC  0.01 USD	✓
18	2023-09-13 04:21:46	<u>0x3bfa80c78823a734c97d8c667dfa4f3358bf432078c89c87a92d965a21d616a3</u>	+ 0.2734047785267469 94 MATIC  0.13 USD	✓
19	2023-09-13 03:23:25	<u>0xac560f301fcd71635a792881c88f17c63dbbca51fd5569c302c00b26f181c3cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-09-13 03:23:25	<u>0xac560f301fcd71635a792881c88f17c63dbbca51fd5569c302c00b26f181c3cd</u>	- 0.0013919100000000 00 MATIC  0.00 USD	✓
21	2023-09-13 03:23:25	<u>0xac560f301fcd71635a792881c88f17c63dbbca51fd5569c302c00b26f181c3cd</u>	- 0.0053199370370413 15 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2023-09-10 03:00:01	<u>0x705e2c1cf76e45805499</u> <u>62029147a3a50e3dc6ca21</u> <u>7b1aa3730bc63be37bf312</u>	- 0.0561792381490314 88 MATIC  0.03 USD	✓
23	2023-09-10 03:00:01	<u>0x705e2c1cf76e45805499</u> <u>62029147a3a50e3dc6ca21</u> <u>7b1aa3730bc63be37bf312</u>	- 0.0030609063020413 08 MATIC  0.00 USD	✓
24	2023-09-10 03:00:01	<u>0x705e2c1cf76e45805499</u> <u>62029147a3a50e3dc6ca21</u> <u>7b1aa3730bc63be37bf312</u>	- 0.0071705042366348 44 MATIC  0.00 USD	✓
25	2023-09-10 02:51:09	<u>0x047e56bea1aebdf46a7f</u> <u>4a3cdae8516553e83da501</u> <u>7b00dcf0ec7710100841ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-09-10 02:51:09	<u>0x047e56bea1aebdf46a7f</u> <u>4a3cdae8516553e83da501</u> <u>7b00dcf0ec7710100841ea</u>	- 0.0018124526529544 24 MATIC  0.00 USD	✓
27	2023-09-10 02:51:09	<u>0x047e56bea1aebdf46a7f</u> <u>4a3cdae8516553e83da501</u> <u>7b00dcf0ec7710100841ea</u>	- 0.0043283549022216 88 MATIC  0.00 USD	✓
28	2023-02-08 05:49:46	<u>0x11274dea9eef4d518d1</u> <u>cb7872830edfad9a9b52bc</u> <u>71c6bd393389fb12331d20</u>	- 53.0000000000000000 000 MATIC  67.68 USD	✓
29	2023-02-08 05:49:46	<u>0x11274dea9eef4d518d1</u> <u>cb7872830edfad9a9b52bc</u> <u>71c6bd393389fb12331d20</u>	- 0.0006612003524910 00 MATIC  0.00 USD	✓
30	2023-02-08 05:49:46	<u>0x11274dea9eef4d518d1</u> <u>cb7872830edfad9a9b52bc</u> <u>71c6bd393389fb12331d20</u>	- 0.0036495384241470 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-02-06 13:13:00	<u>0x74ed729e40149dc22927</u> <u>dc191e4406c5f9d5ddeb63</u> <u>78c51a0b36424118eb1205</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-02-06 13:13:00	<u>0x74ed729e40149dc22927</u> <u>dc191e4406c5f9d5ddeb63</u> <u>78c51a0b36424118eb1205</u>	- 0.004640550000000000 00 MATIC  0.00 USD	✓
33	2023-02-06 13:13:00	<u>0x74ed729e40149dc22927</u> <u>dc191e4406c5f9d5ddeb63</u> <u>78c51a0b36424118eb1205</u>	- 0.0107537727045334 14 MATIC  0.01 USD	✓
34	2023-02-06 13:11:22	<u>0x8c3806d8338ed655667e</u> <u>bec0c28269008a7d5d6c4e</u> <u>65b9ed3abb8290a869bb00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-02-06 13:11:22	<u>0x8c3806d8338ed655667e</u> <u>bec0c28269008a7d5d6c4e</u> <u>65b9ed3abb8290a869bb00</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
36	2023-02-06 13:11:22	<u>0x8c3806d8338ed655667e</u> <u>bec0c28269008a7d5d6c4e</u> <u>65b9ed3abb8290a869bb00</u>	- 0.0038793729336806 08 MATIC  0.00 USD	✓
37	2023-02-06 13:08:34	<u>0x7b08f1ce18636f12b2bd</u> <u>7e30ef965a22aa5207489c</u> <u>08d9b3b887f1d373cf5072</u>	+ 1.000000000000000000 00 MATIC  1.21 USD	✓
38	2023-02-06 12:39:24	<u>0xe7bd96e63cc0eafa4cea</u> <u>4ea118f7d6825dc51a7f8e</u> <u>5552438dc0b47272a1ab6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2023-02-06 12:39:24	<u>0xe7bd96e63cc0eafa4cea</u> <u>4ea118f7d6825dc51a7f8e</u> <u>5552438dc0b47272a1ab6f</u>	- 0.001391910000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-02-06 12:39:24	<u>0xe7bd96e63cc0eafa4cea</u> <u>4ea118f7d6825dc51a7f8e</u> <u>5552438dc0b47272a1ab6f</u>	- 0.0040254600205788 41 MATIC  0.00 USD	✓
41	2023-02-06 08:11:29	<u>0x005541fd157553c9719e</u> <u>d6a4fd717c63f1a96f1374</u> <u>5f7ed4577793d5804dfa57</u>	- 0.8248074658954942 52 MATIC  0.98 USD	✓
42	2023-02-06 08:11:29	<u>0x005541fd157553c9719e</u> <u>d6a4fd717c63f1a96f1374</u> <u>5f7ed4577793d5804dfa57</u>	- 0.0027157200000000 00 MATIC  0.00 USD	✓
43	2023-02-06 08:11:29	<u>0x005541fd157553c9719e</u> <u>d6a4fd717c63f1a96f1374</u> <u>5f7ed4577793d5804dfa57</u>	- 0.0088841941356613 20 MATIC  0.01 USD	✓
44	2023-01-25 07:06:20	<u>0x5e738112ffc422480654</u> <u>1a2dc4810b932639b08f4e</u> <u>ff6404b0bea7834078d0e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-01-25 07:06:20	<u>0x5e738112ffc422480654</u> <u>1a2dc4810b932639b08f4e</u> <u>ff6404b0bea7834078d0e8</u>	- 0.0200052052999699 19 MATIC  0.01 USD	✓
46	2023-01-25 07:06:20	<u>0x5e738112ffc422480654</u> <u>1a2dc4810b932639b08f4e</u> <u>ff6404b0bea7834078d0e8</u>	- 0.0059907745454504 46 MATIC  0.00 USD	✓
47	2023-01-25 07:05:50	<u>0x12afc21e1958b21541af</u> <u>d76437add16fb9ddea4d71</u> <u>30d7a251d3127d29aa1aa3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-01-25 07:05:50	<u>0x12afc21e1958b21541af</u> <u>d76437add16fb9ddea4d71</u> <u>30d7a251d3127d29aa1aa3</u>	- 0.0036612774541683 20 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
49	2023-01-25 07:05:50	<u>0x12afc21e1958b21541afd76437add16fb9ddea4d7130d7a251d3127d29aa1aa3</u>	- 0.0009814580741793 52 MATIC  0.00 USD	✓
50	2023-01-25 07:05:11	<u>0xe5d7522144c7ef29c7db96230ef5b60599da2b5305ca92a51e0e1dd4108ce444</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-01-25 07:05:11	<u>0xe5d7522144c7ef29c7db96230ef5b60599da2b5305ca92a51e0e1dd4108ce444</u>	- 0.0316962570722921 71 MATIC  0.03 USD	✓
52	2023-01-25 07:05:11	<u>0xe5d7522144c7ef29c7db96230ef5b60599da2b5305ca92a51e0e1dd4108ce444</u>	- 0.0095933927065433 25 MATIC  0.00 USD	✓
53	2023-01-25 07:04:45	<u>0xcf0bba85b00541db77d77f217add342a9c806587a756eb822bc9f00cc7a83ace</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-01-25 07:04:45	<u>0xcf0bba85b00541db77d77f217add342a9c806587a756eb822bc9f00cc7a83ace</u>	- 0.0038245147459649 60 MATIC  0.00 USD	✓
55	2023-01-25 07:04:45	<u>0xcf0bba85b00541db77d77f217add342a9c806587a756eb822bc9f00cc7a83ace</u>	- 0.0011248805912212 80 MATIC  0.00 USD	✓
56	2023-01-25 07:04:01	<u>0x5e8e462e56a0e286cbb51fa0c154cfe4f656b3d89a230324a42a45fb02fb9621</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-01-25 07:04:01	<u>0x5e8e462e56a0e286cbb51fa0c154cfe4f656b3d89a230324a42a45fb02fb9621</u>	- 0.0359990341974550 38 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
58	2023-01-25 07:04:01	<u>0x5e8e462e56a0e286cbb5</u> <u>1fa0c154cfe4f656b3d89a</u> <u>230324a42a45fb02fb9621</u>	- 0.0116227658440144 80 MATIC  0.01 USD	✓
59	2023-01-25 07:03:41	<u>0x2d712408836ab8e5b1cd</u> <u>a5227c9accf491ed083ec8</u> <u>3f35b435ba845c7543cd08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-01-25 07:03:41	<u>0x2d712408836ab8e5b1cd</u> <u>a5227c9accf491ed083ec8</u> <u>3f35b435ba845c7543cd08</u>	- 0.0041112704868723 20 MATIC  0.00 USD	✓
61	2023-01-25 07:03:41	<u>0x2d712408836ab8e5b1cd</u> <u>a5227c9accf491ed083ec8</u> <u>3f35b435ba845c7543cd08</u>	- 0.0013989587959602 40 MATIC  0.00 USD	✓
62	2023-01-25 07:02:17	<u>0xaae7b1018d5d2b7c8aab</u> <u>9e6a586765c96fcd8a91d9</u> <u>45c57769e4011297129d38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-01-25 07:02:17	<u>0xaae7b1018d5d2b7c8aab</u> <u>9e6a586765c96fcd8a91d9</u> <u>45c57769e4011297129d38</u>	- 0.0141616326257461 45 MATIC  0.01 USD	✓
64	2023-01-25 07:02:17	<u>0xaae7b1018d5d2b7c8aab</u> <u>9e6a586765c96fcd8a91d9</u> <u>45c57769e4011297129d38</u>	- 0.0060331107104372 16 MATIC  0.00 USD	✓
65	2023-01-24 06:58:20	<u>0x53cf80c148704a521bf6</u> <u>c6c5835679d21ac8a6f8b4</u> <u>c27ffbfc0af860cca731d4</u>	+ 1.0000000000000000 00 MATIC  1.01 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-07 08:18:14	<u>0xfe271095c9e079c29b29</u> <u>5134fdb526c18ac76108f3</u> <u>cc3d8d49f7e92a5cd78699</u>	+ 25.979319677769410 646 MATIC  14.99 USD	✓
2	2023-09-13 04:24:20	<u>0xa3711bb3c453e30b4e24</u> <u>74fa326930c8867e54e138</u> <u>87d5a9ee12a17cd269e0a5</u>	+ 29.217585751010645 367 MATIC  14.93 USD	✓
3	2023-02-06 13:13:00	<u>0x74ed729e40149dc22927</u> <u>dc191e4406c5f9d5ddeb63</u> <u>78c51a0b36424118eb1205</u>	+ 52.102511804069870 038 MATIC  63.50 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-05 16:53:23	<u>0xae79b2358acb453b4dd8</u> <u>e59934a0aeb34a33465d65</u> <u>a44186e890b3aaf91bc83e</u>	+ 1,000.000000000000 000000 WWW.POOFERS.FUN	✓
2	2023-11-04 17:27:18	<u>0x8888c20d42794571c1c1</u> <u>3a61cd2b89838479183b14</u> <u>50d2f22fe69cecbd60bc59</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
3	2023-11-04 11:21:49	<u>0x3b39945c93bd846371ea</u> <u>7e62decd1eefffb666d334</u> <u>cda5f2a67cb2fb85660de7</u>	+ 40.0000000000000000 000 TR	✓
4	2023-11-04 11:19:45	<u>0x0eea91c73a64e0dbbba8</u> <u>f4853328c99204f1de951f</u> <u>9c2312be51fc3499fe304c</u>	- 15.0000000000000000 000 DAI	✓
5	2023-11-04 11:14:13	<u>0xfa9b6f7c3545e6c4776b</u> <u>76778a19c083158d843a75</u> <u>553bcb3f5340f87c085c09</u>	+ 10.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-04 11:11:55	<u>0x21a34cf0be0fea9809aa4d9e6212ef600327515fb7a3cdf60d62368cf2f53aba</u>	+ 5.0000000000000000 00 DAI	✓
7	2023-10-15 15:20:16	<u>0x8575605dda1ef3687908305eec4eb480dde6902bbc895f33f152d32dc8a15c35</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
8	2023-10-15 08:20:49	<u>0xf32f07950f533b32c5d90389218d964503d91596b544325b5eb1c79d8dd178a2</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
9	2023-10-14 08:46:30	<u>0xa7c9afff1361e801484e17f99110d07620f6db898dd708f0b9312d06034a9fa8</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
10	2023-10-07 08:18:14	<u>0xfe271095c9e079c29b295134fdb526c18ac76108f3cc3d8d49f7e92a5cd78699</u>	- 15.0000000000000000 000 DAI	✓
11	2023-10-06 09:35:10	<u>0xc4f4a72ad9356a5b00669bb3da249383a9b9709cd86c868b8e5863c965bf1396</u>	+ 10.0000000000000000 000 DAI	✓
12	2023-10-06 09:33:40	<u>0x35ce40bb1f82e7ac7fe192fb2d5651e6d6b138e26173ee6052883cd318aae64d</u>	+ 5.0000000000000000 00 DAI	✓
13	2023-09-13 04:24:20	<u>0xa3711bb3c453e30b4e2474fa326930c8867e54e13887d5a9ee12a17cd269e0a5</u>	- 15.0000000000000000 000 DAI	✓
14	2023-09-11 11:28:55	<u>0xccb522b64eb2f78d65c2a7a54b606c9fbc633588c3dd6ed557a95889ea7b0748</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-10 03:00:01	<u>0x705e2c1cf76e4580549962029147a3a50e3dc6ca217b1aa3730bc63be37bf312</u>	+ 0.0561792381490314 88 WMATIC  0.03 USD	✓
16	2023-09-08 13:03:06	<u>0x24453f08086f01422a7f56cdbd31176e2a3073a9f3edb87737420eef201d2016</u>	+ 10.0000000000000000 000 DAI	✓
17	2023-09-08 13:02:06	<u>0xe891d6aec3aa3d84bb61d5f333054e81c2b6ded1aab751867754da8b7cf4bda</u>	+ 5.0000000000000000 00 DAI	✓
18	2023-02-06 13:13:00	<u>0x74ed729e40149dc22927dc191e4406c5f9d5ddeb6378c51a0b36424118eb1205</u>	- 63.0000000000000000 000 DAI	✓
19	2023-02-06 12:27:40	<u>0x3d161a8c44854b20fddc47473f623f12bd32f2997e90a7c378fd2dc420a33cf0</u>	+ 63.0000000000000000 000 DAI	✓
20	2023-02-06 08:11:29	<u>0x005541fd157553c9719ed6a4fd717c63f1a96f13745f7ed4577793d5804dfa57</u>	+ 0.8248074658954942 52 WMATIC  0.98 USD	✓
21	2023-01-25 07:06:20	<u>0x5e738112ffc4224806541a2dc4810b932639b08f4eff6404b0bea7834078d0e8</u>	+ 20.0000000000000000 000 SFC2	✓
22	2023-01-25 07:06:20	<u>0x5e738112ffc4224806541a2dc4810b932639b08f4eff6404b0bea7834078d0e8</u>	- 20.0000000000000000 000 DAI	✓
23	2023-01-25 07:05:11	<u>0xe5d7522144c7ef29c7db96230ef5b60599da2b5305ca92a51e0e1dd4108ce444</u>	+ 10.0000000000000000 000 SFC2	✓

#	Date & time	Transaction Id	Amount	
24	2023-01-25 07:05:11	<u>0xe5d7522144c7ef29c7db96230ef5b60599da2b5305ca92a51e0e1dd4108ce444</u>	- 10.0000000000000000 000 DAI	✓
25	2023-01-25 07:04:01	<u>0x5e8e462e56a0e286cbb51fa0c154cfe4f656b3d89a230324a42a45fb02fb9621</u>	+ 5.0000000000000000 00 SFC2	✓
26	2023-01-25 07:04:01	<u>0x5e8e462e56a0e286cbb51fa0c154cfe4f656b3d89a230324a42a45fb02fb9621</u>	- 5.0000000000000000 00 DAI	✓
27	2023-01-24 07:00:28	<u>0xe14467157b4f0967ded2d9d5193a20d11785c5ec979c4446813721aa5b763b4d</u>	+ 35.0000000000000000 000 DAI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-07 02:59:03	<u>0x95807a8332598f1456ca89ced8fcbbd6679cd7d004dab9d0a44e7b4feb229f69</u>	+ 1 <a href="https://dai.blockwin.net">https://dai.blockwin.net</a>	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-29 13:14:36	<u>0x933a88477713a3e25f30c2a88eb6f3fbf6c2a07883f2101af715bb11c77c8173</u>	+ 1 ethevents.co	✓
2	2023-12-02 17:04:23	<u>0xbd49b5592892515ea47a6613a9ac1775af7c2b75ad93eefde328bcb67682a00f</u>	+ 1 \$MEME Airdrop	✓

#	Date & time	Transaction Id	Amount	
3	2023-11-05 05:09:12	<u>0xa721f47eaf80855cba76</u> <u>bac5dd9e429fd55a415ba1</u> <u>d617c970a72806da5db280</u>	+ 1 rop.xyz	✓
4	2023-11-04 11:20:23	<u>0x0eed615f2772b99eebf5</u> <u>ab6bcbd423593e5dbc605c</u> <u>f39c34374e623653e8b92e</u>	+ 3 ds	✓
5	2023-11-04 11:19:59	<u>0xc34137690012311a0710</u> <u>3eea38702def5eaea062c4</u> <u>c13b7b8d1cf487b5a80507</u>	+ 1 Voucher	✓
6	2023-11-04 05:31:56	<u>0x28fae9e9eddb3e73d2af</u> <u>8bd0479bdb6e6bb24735b7</u> <u>bb0bc0369694dce79ba6bb</u>	+ 1 op.org	✓
7	2023-10-24 12:04:51	<u>0xb53a9dd58be13ee18a29</u> <u>aa73a1555b38ada8e9a60f</u> <u>e8af6cff3fd98ad382e250</u>	+ 1 <a href="https://www.usd4.cash/">https://www.usd4.cash/</a>	✓
8	2023-10-17 17:25:21	<u>0xef8701c51b08aa2bda8b</u> <u>f8585588edf7a805953817</u> <u>2b72c9e58de47a3a85bdb4</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-10-09 11:43:32	<u>0x0cc34f19bb57c343ad54</u> <u>5d6f0e34c5cd5211ce9b89</u> <u>670c670b627e25dd3098a2</u>	+ 1 Voucher	✓
10	2023-10-08 06:03:34	<u>0x90cb3757b0b09457cdca</u> <u>6f578e174707b3fbb087ad</u> <u>eb7c057c08a13f2c276437</u>	+ 1 VRUP	✓
11	2023-10-08 05:55:10	<u>0x6cd3ba5011043484fd83</u> <u>724aff421d900249809995</u> <u>56a24e50fb5e3340437562</u>	+ 1 VRUP	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-07 12:33:23	<u>0xedcc0a1e27a688495a2b f64cea9f71a56e0363b72c fe349fffa394ab2372d8b3</u>	+ 1 Voucher	✓
13	2023-10-07 11:46:51	<u>0x1ca4a84d1731c38f94e1 480a8f8e53508b59b7525d b9a5b1c4586425e3d910d0</u>	+ 1 USDC VOUCHER	✓
14	2023-10-07 08:19:36	<u>0x49a3e5b4914840443334 18b5ead59417dbaf72619a 753cfb61ea08864834d364</u>	+ 1 Vouchers	✓
15	2023-10-03 19:40:35	<u>0x59042786784eb540437e 1da35fb54c0cc1389ca9c9 a8a9dca4b1f4a7e1ba248a</u>	+ 1 NFT AIRDROP	✓
16	2023-09-15 04:10:58	<u>0x408cfa9b3aee84cc6e3b 5df181c98bb9792f0f84a8 742950dac5500233d8ec34</u>	+ 1 Uniswap giveaway	✓
17	2023-09-15 04:10:42	<u>0xcba4c3cc8b7fc40ed450 1821dd19b71e95f8bf0c06 58923b63d8cf3437fd11af</u>	+ 1 Base Chain Raffle	✓
18	2023-09-15 04:10:20	<u>0xea02045f5f1f68849941 22368498e7e4ce4306ca10 f0320c5d084082fe5546f2</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-09-15 04:09:56	<u>0x0410fafded1cb8411897 13aaa6e910e01f9b0abd68 550b14f0fc1e7c231f05ee</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-15 04:00:35	<u>0x4ace32a10f4480f9d356 fae9f75c533c745d6e80ac 3b2e2d07d3da74786e0540</u>	+ 1 LIDO Drop	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-15 04:00:29	<u>0xe3c81126427861aebd6e73b037d636c867a269016bd7c59b0362d1f11b784ee5</u>	+ 1 NFT VOUCHER	✓
22	2023-09-13 18:17:04	<u>0x81bfbf543a39c5123c766bd979cc8e5d0a9511fca35a4b7df7e39d2b9cbf6f76</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-13 05:47:08	<u>0x6b7f8330e11cc65d28dba2869cf270594745342ca50c9a8a0c72cadd2e6ebb62</u>	+ 1 Voucher	✓
24	2023-09-11 18:52:25	<u>0xc580fd9ca84a720a2cf740508e13528149c53f4f918f3bccf5dd8e314f321c73</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
25	2023-09-10 02:55:19	<u>0x6f0df5350728a9f5957ca4c239237505fb94c2feb1d8deb002e22e9df7ee18df</u>	+ 1 Uniswap giveaway	✓
26	2023-09-10 02:54:31	<u>0x1a14236deb7abbc71899e3f0a9fb5896985b004c5d132ea6ed06bb1ff2fd600d</u>	+ 1 Base Chain Raffle	✓
27	2023-09-10 02:54:25	<u>0x151857f800d0e9a8bb94470dc15a7fb5f446db201629eb8f6d1a461083b8fa34</u>	+ 1 LIDO Drop	✓
28	2023-09-10 02:54:21	<u>0x60a7e462ba7bc105533823e6f32f2267ac1bde8c22b3c9bd36a47ba47feb536e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-10 02:52:49	<u>0x67464993d3db142cdfb67bca98aab420e6e7c1c64278d9d33530a66b04d16cee</u>	+ 1 Circle Weekly Giveaways	✓



#	Date & time	Transaction Id	Amount	
30	2023-09-10 02:52:31	<u>0xefc578c3f8a5654602e6</u> <u>61952bbb8cc7dde47cb19a</u> <u>c5a489bef00f1daa112887</u>	+ 1 NFT VOUCHER	✓

\* USD values displayed at the time of transaction

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