

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-16 13:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x12680ccf51d8c8e2617c804f87fc998155b4c586</u>
TOTAL RECEIVED	1.187569000000000097 MATIC
	0.44 USD
TOTAL SEND	1.164262495677983678 MATIC
	0.43 USD










Token	Balance
MATIC	0.023306504322016430 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! 5000usdc.org	1.000000000000000000 rdrop
# zerolends.com	1 ard
\$ apy2eth.com	458.000000000000000000 .com
Acces Liquid-ether.com	1 rewards
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! shiba.claimreward.org	5,000.000000000000000000 laim reward










Token	Balance
(PoS) Dai Stablecoin	0.000000007395511279 DAI
! LIDOUSD [LIDO.WORK]	7,680 NS
\$5000 USDT Airdrop	N/A 5000usdt.com
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
2000 USDC Voucher	N/A org
	N/A Reward at tether.ec
3K\$ at getusd.us	N/A 3K\$ Reward at [getusd.us]
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
Â-	N/A Reward at bonewin.com
\$1000 USDC Voucher	N/A com
\$5ETH Reward	N/A Reward at ether.casa










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-06-02 16:37:14	<u>0xb68e5625b88dca3711c9</u> <u>ef4ce4c40fb76ae9a5797a</u> <u>237274f62233bc9b37e997</u>	- 0.000000000000000000 00 MATIC 0.00 USD

#	Date & time	Transaction Id	Amount	
2	2024-06-02 16:37:14	<u>0xb68e5625b88dca3711c9ef4ce4c40fb76ae9a5797a237274f62233bc9b37e997</u>	- 0.0016888200000000 00 MATIC  0.00 USD	✓
3	2024-06-02 16:37:14	<u>0xb68e5625b88dca3711c9ef4ce4c40fb76ae9a5797a237274f62233bc9b37e997</u>	- 0.00000000000010454 60 MATIC  0.00 USD	✓
4	2024-06-02 03:36:56	<u>0x3f52b0576367ddd642cabbbfef5245595ae99a767fec54edb5e045f31558c9b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-02 03:36:56	<u>0x3f52b0576367ddd642cabbbfef5245595ae99a767fec54edb5e045f31558c9b1</u>	- 0.0012867200000000 00 MATIC  0.00 USD	✓
6	2024-06-02 03:36:56	<u>0x3f52b0576367ddd642cabbbfef5245595ae99a767fec54edb5e045f31558c9b1</u>	- 0.00000000000024528 10 MATIC  0.00 USD	✓
7	2024-05-14 03:36:51	<u>0x8435d9d9b4ce50be92adcefd34f4a3780c1c7936dcf569db6ce885750b38a2a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-14 03:36:51	<u>0x8435d9d9b4ce50be92adcefd34f4a3780c1c7936dcf569db6ce885750b38a2a5</u>	- 0.0014877700000000 00 MATIC  0.00 USD	✓
9	2024-05-14 03:36:51	<u>0x8435d9d9b4ce50be92adcefd34f4a3780c1c7936dcf569db6ce885750b38a2a5</u>	- 0.00000000000026538 60 MATIC  0.00 USD	✓
10	2024-05-10 06:15:51	<u>0xaa41f30e9a68fa84b930655e31df8e0740bf21b2157f5b19884b986aedeb3f22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2024-05-10 06:15:51	<u>0xaa41f30e9a68fa84b930655e31df8e0740bf21b2157f5b19884b986aedeb3f22</u>	- 0.0016084000000000 00 MATIC  0.00 USD	✓
12	2024-05-10 06:15:51	<u>0xaa41f30e9a68fa84b930655e31df8e0740bf21b2157f5b19884b986aedeb3f22</u>	- 0.00000000000018496 60 MATIC  0.00 USD	✓
13	2024-05-08 09:00:10	<u>0x4dfd4b668856fe3c379b0bda23567683d6cf57997fc649232a95bd29ecb7ccde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-05-08 09:00:10	<u>0x4dfd4b668856fe3c379b0bda23567683d6cf57997fc649232a95bd29ecb7ccde</u>	- 0.0019702900000000 00 MATIC  0.00 USD	✓
15	2024-05-08 09:00:10	<u>0x4dfd4b668856fe3c379b0bda23567683d6cf57997fc649232a95bd29ecb7ccde</u>	- 0.00000000000028549 10 MATIC  0.00 USD	✓
16	2024-04-27 06:05:11	<u>0x78d957734e519ba14ac86dc173299edc7a0fa45303c3493d2e5b6815d07405c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-27 06:05:11	<u>0x78d957734e519ba14ac86dc173299edc7a0fa45303c3493d2e5b6815d07405c8</u>	- 0.0022115500000000 00 MATIC  0.00 USD	✓
18	2024-04-27 06:05:11	<u>0x78d957734e519ba14ac86dc173299edc7a0fa45303c3493d2e5b6815d07405c8</u>	- 0.0013218019333743 80 MATIC  0.00 USD	✓
19	2024-04-24 11:37:50	<u>0x707de29c06e0a39fa1b1b6e6a73c346b647f8e4cfdff160bf2e62cb3ef1fd05b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
20	2024-04-24 11:37:50	<u>0x707de29c06e0a39fa1b1 b6e6a73c346b647f8e4cfd ff160bf2e62cb3ef1fd05b</u>	- 0.0047066760000000 00 MATIC  0.00 USD	✓
21	2024-04-24 11:37:50	<u>0x707de29c06e0a39fa1b1 b6e6a73c346b647f8e4cfd ff160bf2e62cb3ef1fd05b</u>	- 0.0050669190334259 64 MATIC  0.00 USD	✓
22	2024-04-18 06:37:22	<u>0xecf1fbd1b205a989fbca 4a1f70bcf63411dbb6eaf3 bf629d719dd5dad23b56d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-18 06:37:22	<u>0xecf1fbd1b205a989fbca 4a1f70bcf63411dbb6eaf3 bf629d719dd5dad23b56d8</u>	- 0.0059108700000000 00 MATIC  0.00 USD	✓
24	2024-04-18 06:37:22	<u>0xecf1fbd1b205a989fbca 4a1f70bcf63411dbb6eaf3 bf629d719dd5dad23b56d8</u>	- 0.0043937944684345 40 MATIC  0.00 USD	✓
25	2024-04-04 13:37:58	<u>0xd335cffab87dbf5f3f8 cf0b9d845c8e7b11534f51 337feb930aee02a96b9da2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-04-04 13:37:58	<u>0xd335cffab87dbf5f3f8 cf0b9d845c8e7b11534f51 337feb930aee02a96b9da2</u>	- 0.0099720799999999 99 MATIC  0.00 USD	✓
27	2024-04-04 13:37:58	<u>0xd335cffab87dbf5f3f8 cf0b9d845c8e7b11534f51 337feb930aee02a96b9da2</u>	- 0.0080829573405267 70 MATIC  0.00 USD	✓
28	2024-03-29 13:18:55	<u>0xdf4a8a8aa752d7850616 b6541b759205e63a606084 82770feef351ad2d5d81e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-29 13:18:55	<u>0xdf4a8a8aa752d7850616</u> <u>b6541b759205e63a606084</u> <u>82770feef351ad2d5d81e0</u>	- 0.0024930200000000 00 MATIC  0.00 USD	✓
30	2024-03-29 13:18:55	<u>0xdf4a8a8aa752d7850616</u> <u>b6541b759205e63a606084</u> <u>82770feef351ad2d5d81e0</u>	- 0.0026094962827935 80 MATIC  0.00 USD	✓
31	2024-03-27 02:37:20	<u>0x0b794a5b28076ec8727e</u> <u>2e04afcaec2658b395ef73</u> <u>a45bd790bca25713b59fb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-27 02:37:20	<u>0x0b794a5b28076ec8727e</u> <u>2e04afcaec2658b395ef73</u> <u>a45bd790bca25713b59fb5</u>	- 0.0046227700000000 00 MATIC  0.00 USD	✓
33	2024-03-27 02:37:20	<u>0x0b794a5b28076ec8727e</u> <u>2e04afcaec2658b395ef73</u> <u>a45bd790bca25713b59fb5</u>	- 0.0033301886725816 66 MATIC  0.00 USD	✓
34	2024-03-19 08:51:00	<u>0xa489c0ae34f6c8a37fba</u> <u>3abcc1497f8dc56deb1013</u> <u>d01a16d95d734ca8940cfe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-19 08:51:00	<u>0xa489c0ae34f6c8a37fba</u> <u>3abcc1497f8dc56deb1013</u> <u>d01a16d95d734ca8940cfe</u>	- 0.0167223680000000 01 MATIC  0.01 USD	✓
36	2024-03-19 08:51:00	<u>0xa489c0ae34f6c8a37fba</u> <u>3abcc1497f8dc56deb1013</u> <u>d01a16d95d734ca8940cfe</u>	- 0.0091853005183132 50 MATIC  0.00 USD	✓
37	2024-03-08 15:32:34	<u>0xe81b585a827051c28b09</u> <u>8069264648dad2f81082ec</u> <u>2fdb96026b61c60ed7efe9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
38	2024-03-08 15:32:34	<u>0xe81b585a827051c28b098069264648dad2f81082ec2fdb96026b61c60ed7efe9</u>	- 0.0404786347619280 90 MATIC  0.04 USD	✓
39	2024-03-08 15:32:34	<u>0xe81b585a827051c28b098069264648dad2f81082ec2fdb96026b61c60ed7efe9</u>	- 0.0574034952380719 15 MATIC  0.06 USD	✓
40	2024-03-08 15:32:24	<u>0xf74998c82ac128b868f7d1e2d290e735c3af4d0548939ac1a180a252bd4e22dc</u>	+ 0.1795640000000000 01 MATIC  0.20 USD	✓
41	2024-03-08 04:45:10	<u>0x225434d1ec7e02f5d12d084ad7075fb55bab9e7b1f7884bb5f17bdfb3a2b7ae2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-03-08 04:45:10	<u>0x225434d1ec7e02f5d12d084ad7075fb55bab9e7b1f7884bb5f17bdfb3a2b7ae2</u>	- 0.0047835620000000 00 MATIC  0.00 USD	✓
43	2024-03-08 04:45:10	<u>0x225434d1ec7e02f5d12d084ad7075fb55bab9e7b1f7884bb5f17bdfb3a2b7ae2</u>	- 0.0031921452843978 24 MATIC  0.00 USD	✓
44	2024-03-05 12:39:35	<u>0x7956606e68d546889178aa4b1a64021bd033386af7bcc2bae41cbf9952416108</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-03-05 12:39:35	<u>0x7956606e68d546889178aa4b1a64021bd033386af7bcc2bae41cbf9952416108</u>	- 0.0074768280000000 00 MATIC  0.00 USD	✓
46	2024-03-05 12:39:35	<u>0x7956606e68d546889178aa4b1a64021bd033386af7bcc2bae41cbf9952416108</u>	- 0.0040021648044399 66 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
47	2024-03-05 11:41:21	<u>0x988f17e9db52fa81a533</u> <u>922f773e3da6ad66638c43</u> <u>da49c3e72a05af5cb7de87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2024-03-05 11:41:21	<u>0x988f17e9db52fa81a533</u> <u>922f773e3da6ad66638c43</u> <u>da49c3e72a05af5cb7de87</u>	- 0.010089697999999999 99 MATIC  0.01 USD	✓
49	2024-03-05 11:41:21	<u>0x988f17e9db52fa81a533</u> <u>922f773e3da6ad66638c43</u> <u>da49c3e72a05af5cb7de87</u>	- 0.0096967251721710 86 MATIC  0.01 USD	✓
50	2024-03-05 11:41:11	<u>0xb06672f3436b936e834e</u> <u>bff342153e5c6456f57778</u> <u>effde4f773487baae8de8e</u>	+ 0.039269999999999999 99 MATIC  0.04 USD	✓
51	2024-03-05 06:37:20	<u>0xdcaf237f0be3d2b0fa80</u> <u>d73e4e86d919dbd8750249</u> <u>7a68165d0bda77b077a2b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2024-03-05 06:37:20	<u>0xdcaf237f0be3d2b0fa80</u> <u>d73e4e86d919dbd8750249</u> <u>7a68165d0bda77b077a2b1</u>	- 0.008725570000000000 00 MATIC  0.00 USD	✓
53	2024-03-05 06:37:20	<u>0xdcaf237f0be3d2b0fa80</u> <u>d73e4e86d919dbd8750249</u> <u>7a68165d0bda77b077a2b1</u>	- 0.0069608849775814 10 MATIC  0.00 USD	✓
54	2024-03-01 07:15:10	<u>0xb4bb50aec1175f69e0e6</u> <u>e58e391db0055189f1da0f</u> <u>a7db51be2768f0c6afa31a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2024-03-01 07:15:10	<u>0xb4bb50aec1175f69e0e6</u> <u>e58e391db0055189f1da0f</u> <u>a7db51be2768f0c6afa31a</u>	- 0.003416830000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
56	2024-03-01 07:15:10	<u>0xb4bb50aec1175f69e0e6e58e391db0055189f1da0fa7db51be2768f0c6afa31a</u>	- 0.0020356843665046 72 MATIC  0.00 USD	✓
57	2024-03-01 02:36:44	<u>0x99abe28c347c06c76bf980d6c16eea0c25a3879d0e14e6f1aa9fcce87c6b99f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2024-03-01 02:36:44	<u>0x99abe28c347c06c76bf980d6c16eea0c25a3879d0e14e6f1aa9fcce87c6b99f2</u>	- 0.0038188100000000 00 MATIC  0.00 USD	✓
59	2024-03-01 02:36:44	<u>0x99abe28c347c06c76bf980d6c16eea0c25a3879d0e14e6f1aa9fcce87c6b99f2</u>	- 0.0020887858347425 38 MATIC  0.00 USD	✓
60	2024-02-17 08:37:04	<u>0x49f240375b22ee5d041840d276613fc8c41b1f3c2492089e79a520723b3e87e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2024-02-17 08:37:04	<u>0x49f240375b22ee5d041840d276613fc8c41b1f3c2492089e79a520723b3e87e3</u>	- 0.0036178200000000 00 MATIC  0.00 USD	✓
62	2024-02-17 08:37:04	<u>0x49f240375b22ee5d041840d276613fc8c41b1f3c2492089e79a520723b3e87e3</u>	- 0.0015113644077384 14 MATIC  0.00 USD	✓
63	2024-02-14 13:39:10	<u>0x6e5e9f76ee35d18e4faf655525767713f3740dd148d74b3d169d13909f06b83a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2024-02-14 13:39:10	<u>0x6e5e9f76ee35d18e4faf655525767713f3740dd148d74b3d169d13909f06b83a</u>	- 0.0034168300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2024-02-14 13:39:10	<u>0x6e5e9f76ee35d18e4faf</u> <u>655525767713f3740dd148</u> <u>d74b3d169d13909f06b83a</u>	- 0.0011763913341138 22 MATIC  0.00 USD	✓
66	2024-02-06 07:12:19	<u>0xbfd1e50c4efb828035f3</u> <u>8bcf571f550732df1670d9</u> <u>b653f04ffc151ee8db0134</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2024-02-06 07:12:19	<u>0xbfd1e50c4efb828035f3</u> <u>8bcf571f550732df1670d9</u> <u>b653f04ffc151ee8db0134</u>	- 0.0035786900000000 00 MATIC  0.00 USD	✓
68	2024-02-06 07:12:19	<u>0xbfd1e50c4efb828035f3</u> <u>8bcf571f550732df1670d9</u> <u>b653f04ffc151ee8db0134</u>	- 0.0004758384260960 90 MATIC  0.00 USD	✓
69	2024-01-29 08:52:35	<u>0xd4b2d821103f2ce6b59b</u> <u>6b61387d93fd0647e25359</u> <u>b9b30d26d1a77ccc3f0299</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2024-01-29 08:52:35	<u>0xd4b2d821103f2ce6b59b</u> <u>6b61387d93fd0647e25359</u> <u>b9b30d26d1a77ccc3f0299</u>	- 0.0025734400000000 00 MATIC  0.00 USD	✓
71	2024-01-29 08:52:35	<u>0xd4b2d821103f2ce6b59b</u> <u>6b61387d93fd0647e25359</u> <u>b9b30d26d1a77ccc3f0299</u>	- 0.0001609655993930 60 MATIC  0.00 USD	✓
72	2023-12-13 08:36:15	<u>0x63649b18f0d5ee4a9337</u> <u>4a804616cb08486f1c39fa</u> <u>c7ae37bfb9b964651a9f9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-12-13 08:36:15	<u>0x63649b18f0d5ee4a9337</u> <u>4a804616cb08486f1c39fa</u> <u>c7ae37bfb9b964651a9f9a</u>	- 0.0046339532763468 56 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
74	2023-12-13 08:36:15	<u>0x63649b18f0d5ee4a93374a804616cb08486f1c39fac7ae37bfb9b964651a9f9a</u>	- 0.0084987047236531 44 MATIC  0.00 USD	✓
75	2023-12-13 06:11:08	<u>0x258c802462f3502e5c2ec8525744f889069e0109fd8666c0d4e89178484ac120</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-12-13 06:11:08	<u>0x258c802462f3502e5c2ec8525744f889069e0109fd8666c0d4e89178484ac120</u>	- 0.0038570740000000 00 MATIC  0.00 USD	✓
77	2023-12-13 06:11:08	<u>0x258c802462f3502e5c2ec8525744f889069e0109fd8666c0d4e89178484ac120</u>	- 0.0034324500500672 98 MATIC  0.00 USD	✓
78	2023-12-13 05:46:07	<u>0x6014957dcd003dc3cce35e1b5f1cb144477f3c1336e3b45f63d79958d18b7d5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-12-13 05:46:07	<u>0x6014957dcd003dc3cce35e1b5f1cb144477f3c1336e3b45f63d79958d18b7d5b</u>	- 0.0030157721964997 12 MATIC  0.00 USD	✓
80	2023-12-13 05:46:07	<u>0x6014957dcd003dc3cce35e1b5f1cb144477f3c1336e3b45f63d79958d18b7d5b</u>	- 0.0045214458035002 88 MATIC  0.00 USD	✓
81	2023-12-13 05:45:51	<u>0xa58e4390732e30ef6e57cfd64654bae62e8e0acfe0948f3edb57a674109e7d54</u>	+ 0.0579150000000000 01 MATIC  0.04 USD	✓
82	2023-12-11 12:15:29	<u>0x772cebaa2146b14f888cdbbe82b18f78792d8402b7486d0d0d9759d1a99b2f26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-12-11 12:15:29	<u>0x772cebaa2146b14f888c</u> <u>dbbe82b18f78792d8402b7</u> <u>486d0d0d9759d1a99b2f26</u>	- 0.0040340040000000 00 MATIC  0.00 USD	✓
84	2023-12-11 12:15:29	<u>0x772cebaa2146b14f888c</u> <u>dbbe82b18f78792d8402b7</u> <u>486d0d0d9759d1a99b2f26</u>	- 0.0018281065273226 34 MATIC  0.00 USD	✓
85	2023-12-10 18:32:07	<u>0xefb89e4d1a35eb6a8c18</u> <u>09c695a91efd6669bbfcf7</u> <u>436b4cc4901e0089a48831</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-12-10 18:32:07	<u>0xefb89e4d1a35eb6a8c18</u> <u>09c695a91efd6669bbfcf7</u> <u>436b4cc4901e0089a48831</u>	- 0.0021238800000000 00 MATIC  0.00 USD	✓
87	2023-12-10 18:32:07	<u>0xefb89e4d1a35eb6a8c18</u> <u>09c695a91efd6669bbfcf7</u> <u>436b4cc4901e0089a48831</u>	- 0.0006179150294023 08 MATIC  0.00 USD	✓
88	2023-12-10 14:56:10	<u>0x908f7a1904c25c7bfdfe</u> <u>4469043f67bbe13cbe440d</u> <u>965f0c74f3805b006ee183</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-12-10 14:56:10	<u>0x908f7a1904c25c7bfdfe</u> <u>4469043f67bbe13cbe440d</u> <u>965f0c74f3805b006ee183</u>	- 0.0043376820321047 62 MATIC  0.00 USD	✓
90	2023-12-10 14:56:10	<u>0x908f7a1904c25c7bfdfe</u> <u>4469043f67bbe13cbe440d</u> <u>965f0c74f3805b006ee183</u>	- 0.0020339579678952 38 MATIC  0.00 USD	✓
91	2023-12-04 12:19:58	<u>0x6a2fab71ff8948d2a361</u> <u>1df636c60afbaa6324117a</u> <u>9efb07647568a7e9a7d152</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
92	2023-12-04 12:19:58	<u>0x6a2fab71ff8948d2a361</u> <u>1df636c60afb6324117a</u> <u>9efb07647568a7e9a7d152</u>	- 0.0051681080000000 00 MATIC  0.00 USD	✓
93	2023-12-04 12:19:58	<u>0x6a2fab71ff8948d2a361</u> <u>1df636c60afb6324117a</u> <u>9efb07647568a7e9a7d152</u>	- 0.0020007916064868 38 MATIC  0.00 USD	✓
94	2023-12-04 09:14:04	<u>0xe7067e2fd1f4eebec3e3</u> <u>445b21cdeaf2734b5aac8d</u> <u>15634320c97892ed39c1f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-12-04 09:14:04	<u>0xe7067e2fd1f4eebec3e3</u> <u>445b21cdeaf2734b5aac8d</u> <u>15634320c97892ed39c1f1</u>	- 0.0032566160000000 00 MATIC  0.00 USD	✓
96	2023-12-04 09:14:04	<u>0xe7067e2fd1f4eebec3e3</u> <u>445b21cdeaf2734b5aac8d</u> <u>15634320c97892ed39c1f1</u>	- 0.0033023420855395 74 MATIC  0.00 USD	✓
97	2023-12-04 09:13:50	<u>0x2fc4a2238c07f2531942</u> <u>e376d3fccb85741e01ee72</u> <u>cda083167fa83e8523879a</u>	+ 0.0595650000000000 00 MATIC  0.04 USD	✓
98	2023-11-30 12:01:51	<u>0x204cd031af07cbab2f6e</u> <u>cf7718fcf04d6a06b199a9</u> <u>e2204f17f932a144e50ca5</u>	- 0.2821208499999999 79 MATIC  0.21 USD	✓
99	2023-11-30 12:01:51	<u>0x204cd031af07cbab2f6e</u> <u>cf7718fcf04d6a06b199a9</u> <u>e2204f17f932a144e50ca5</u>	- 0.0048720000000000 00 MATIC  0.00 USD	✓
100	2023-11-30 12:01:51	<u>0x204cd031af07cbab2f6e</u> <u>cf7718fcf04d6a06b199a9</u> <u>e2204f17f932a144e50ca5</u>	- 0.0126997430732970 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-11-30 11:59:33	<u>0xcf2b6f572651b09c18be</u> <u>75fd4910bcba973724029f</u> <u>c7589ee6fc1cda4fa3b221</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2023-11-30 11:59:33	<u>0xcf2b6f572651b09c18be</u> <u>75fd4910bcba973724029f</u> <u>c7589ee6fc1cda4fa3b221</u>	- 0.0084601220000000 00 MATIC  0.00 USD	✓
103	2023-11-30 11:59:33	<u>0xcf2b6f572651b09c18be</u> <u>75fd4910bcba973724029f</u> <u>c7589ee6fc1cda4fa3b221</u>	- 0.0226172837412841 64 MATIC  0.01 USD	✓
104	2023-11-30 11:59:09	<u>0xeed9eff1d439bb08abe9</u> <u>b2bb273e426e659cb3307f</u> <u>0a1e854dd7a3120cef19ef</u>	+ 0.2000000000000000 11 MATIC  0.15 USD	✓
105	2023-11-30 09:23:45	<u>0x68266ce70a49302b5917</u> <u>1ab5ba27214806992159d0</u> <u>6f354983f15ad78acdb3fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2023-11-30 09:23:45	<u>0x68266ce70a49302b5917</u> <u>1ab5ba27214806992159d0</u> <u>6f354983f15ad78acdb3fe</u>	- 0.0052743020000000 00 MATIC  0.00 USD	✓
107	2023-11-30 09:23:45	<u>0x68266ce70a49302b5917</u> <u>1ab5ba27214806992159d0</u> <u>6f354983f15ad78acdb3fe</u>	- 0.0158057811856483 00 MATIC  0.01 USD	✓
108	2023-11-30 09:23:19	<u>0x8de67c262188fd94130c</u> <u>9e3ab0307573cc12496938</u> <u>be50cbf21344311c4c755d</u>	+ 0.1579049999999999 90 MATIC  0.12 USD	✓
109	2023-11-30 09:19:47	<u>0x0975e094e7638b2e66f4</u> <u>468a729726d25036e8531c</u> <u>765075d36693f88ea5d909</u>	- 0.2479262399999999 92 MATIC  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
110	2023-11-30 09:19:47	<u>0x0975e094e7638b2e66f4468a729726d25036e8531c765075d36693f88ea5d909</u>	- 0.0025620000000000 00 MATIC  0.00 USD	✓
111	2023-11-30 09:19:47	<u>0x0975e094e7638b2e66f4468a729726d25036e8531c765075d36693f88ea5d909</u>	- 0.0083266647700319 99 MATIC  0.00 USD	✓
112	2023-11-30 09:17:15	<u>0xdb5f511267b2651cbd90c20107c7365a5c66cee26b38070fbc130948cb5242aa</u>	+ 0.1810049999999999 99 MATIC  0.13 USD	✓
113	2023-11-30 08:17:16	<u>0x89441818f4666929485d2dfbe4d7f20c230e3135acf057721997d5a3fe68f4bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2023-11-30 08:17:16	<u>0x89441818f4666929485d2dfbe4d7f20c230e3135acf057721997d5a3fe68f4bc</u>	- 0.0034324420000000 00 MATIC  0.00 USD	✓
115	2023-11-30 08:17:16	<u>0x89441818f4666929485d2dfbe4d7f20c230e3135acf057721997d5a3fe68f4bc</u>	- 0.0084982568564045 11 MATIC  0.00 USD	✓
116	2023-11-30 08:16:56	<u>0xe49f8f47fef44891e3362d40006322b9ba2b515222fee1a3f32b74376e65d479</u>	+ 0.0917400000000000 02 MATIC  0.06 USD	✓
117	2023-11-30 07:58:50	<u>0xceaab42df73a5daf6a9f12257fde7be00220c1a525dad54911037f1c1051ec80</u>	- 0.1699286399999999 92 MATIC  0.12 USD	✓
118	2023-11-30 07:58:50	<u>0xceaab42df73a5daf6a9f12257fde7be00220c1a525dad54911037f1c1051ec80</u>	- 0.0023940000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-11-30 07:58:50	<u>0xceaab42df73a5daf6a9f12257fde7be00220c1a525dad54911037f1c1051ec80</u>	- 0.0077440595885520 00 MATIC  0.00 USD	✓
120	2023-11-30 07:56:22	<u>0x9377b9d0c661197854e4d44dbeb4e2bcc5d7326c9cfa716c6af4b4c1b07163c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
121	2023-11-30 07:56:22	<u>0x9377b9d0c661197854e4d44dbeb4e2bcc5d7326c9cfa716c6af4b4c1b07163c4</u>	- 0.0037521880000000 00 MATIC  0.00 USD	✓
122	2023-11-30 07:56:22	<u>0x9377b9d0c661197854e4d44dbeb4e2bcc5d7326c9cfa716c6af4b4c1b07163c4</u>	- 0.0122046409924329 44 MATIC  0.00 USD	✓
123	2023-11-30 07:55:58	<u>0xb3696620f0ec04da2b0efc51c0757a6c982edc3aa47b4c1a7356ce8434036ccc</u>	+ 0.1085700000000000 00 MATIC  0.08 USD	✓
124	2023-11-27 07:49:48	<u>0x20671cb95ce9b4342907dec71063ae933f64cd012ee0ed4372d66ba05eda80eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-11-27 07:49:48	<u>0x20671cb95ce9b4342907dec71063ae933f64cd012ee0ed4372d66ba05eda80eb</u>	- 0.0020530840000000 00 MATIC  0.00 USD	✓
126	2023-11-27 07:49:48	<u>0x20671cb95ce9b4342907dec71063ae933f64cd012ee0ed4372d66ba05eda80eb</u>	- 0.0022258782826351 72 MATIC  0.00 USD	✓
127	2023-11-26 20:50:19	<u>0x5aa97df72ebc7b351e3b5b9d0004f3bfb1306e2d73ef10baf9fc777749a97731</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
128	2023-11-26 20:50:19	<u>0x5aa97df72ebc7b351e3b5b9d0004f3bfb1306e2d73ef10baf9fc777749a97731</u>	- 0.0092388780000000 01 MATIC  0.00 USD	✓
129	2023-11-26 20:50:19	<u>0x5aa97df72ebc7b351e3b5b9d0004f3bfb1306e2d73ef10baf9fc777749a97731</u>	- 0.0061096874213930 94 MATIC  0.00 USD	✓
130	2023-11-26 20:49:57	<u>0x2ae34b1437edb599bf4b303b51865c30ca311a4ae5a10c98f4ff5a5e96a65bd2</u>	+ 0.1120349999999999 96 MATIC  0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 16:37:14	<u>0xb68e5625b88dca3711c9ef4ce4c40fb76ae9a5797a237274f62233bc9b37e997</u>	- 43.138141109999999 401 DAI	✓
2	2024-06-02 16:10:50	<u>0x081365add8f0caa68a6e915991b6cca99ea66da1963d3120064be46806be2887</u>	+ 43.138141107832069 565 DAI	✓
3	2024-06-02 03:44:14	<u>0x1f791f75b003c250204c4e8f8d731e9b66ff798b08baff527e6567a4aacc9d59</u>	- 72.222222200000006 132 DAI	✓
4	2024-06-02 03:37:22	<u>0xecd6197f1679cb122516f2badf158a8043aff43618bc2531955b4a528d6b0bad</u>	+ 7,340 NS	✓
5	2024-06-02 03:36:56	<u>0x3f52b0576367ddd642cabbbfef5245595ae99a767fec54edb5e045f31558c9b1</u>	- 72.222222200000006 132 DAI	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-02 03:35:06	<u>0xbc0e609354e4cd2b5912</u> <u>fa5fb7d48915b3083adcac</u> <u>22a4a364850a210bacee57</u>	+ 72.22222222222228 538 DAI	✓
7	2024-05-14 03:42:43	<u>0xd987543b5fec35734df0</u> <u>e7b49c3b444b1ae2cb835b</u> <u>cb4f21201fea80fe127298</u>	- 91.666686659999996 323 DAI	✓
8	2024-05-14 03:36:51	<u>0x8435d9d9b4ce50be92ad</u> <u>cefd34f4a3780c1c7936dc</u> <u>f569db6ce885750b38a2a5</u>	- 91.666686659999996 323 DAI	✓
9	2024-05-14 02:56:43	<u>0xd06c7e0e041429dda173</u> <u>7e9760947067ebb0697db5</u> <u>10b665911051e168efaf5b</u>	+ 91.666686666666663 541 DAI	✓
10	2024-05-10 06:19:07	<u>0x630a74849bce9a589a6c</u> <u>d76358ac7e6ce5875d9616</u> <u>b5c989636037439570664f</u>	- 200.00003300000000 1948 DAI	✓
11	2024-05-10 06:17:13	<u>0x41f23f2500d15caa167e</u> <u>39b79d061cbbcd092fe445</u> <u>f79471d5796ba39f66b87d</u>	+ 1.0000000000000000 00 rdrop	✓
12	2024-05-10 06:15:51	<u>0xaa41f30e9a68fa84b930</u> <u>655e31df8e0740bf21b215</u> <u>7f5b19884b986aedeb3f22</u>	- 200.00003300000000 1948 DAI	✓
13	2024-05-10 06:15:21	<u>0xb81e6a892f4f386b9bba</u> <u>61ccde1a4a448ebbf35156</u> <u>644127fc5bc3b1db9c8299</u>	+ 200.00003300000000 1948 DAI	✓
14	2024-05-08 09:04:00	<u>0xb6b76bdeb33abec7c9a2</u> <u>0f370666f65ecb200becca</u> <u>cb22418c8ee84171610e56</u>	- 330.5555556000001 6158 DAI	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-08 09:01:04	<u>0x8e72bc1e134bd0f9cfc</u> <u>364de67f58505f8966ccab</u> <u>330866f8a3aa0f110f43a7</u>	+ 52,439,569 claim Airdrop	✓
16	2024-05-08 09:01:04	<u>0x6df0382ebdc7a382c96a</u> <u>6087b2ba80e376235d6c87</u> <u>067aa559fd8575c06569c6</u>	+ 5 aim Airdrop	✓
17	2024-05-08 09:00:10	<u>0x4dfd4b668856fe3c379b</u> <u>0bda23567683d6cf57997f</u> <u>c649232a95bd29ecb7ccde</u>	- 330.55555556000001 6158 DAI	✓
18	2024-05-08 08:59:44	<u>0xa2cb227c6a3d270d253a</u> <u>c43ca45eb38fc90454c0a7</u> <u>5b7d91ff16f6e0329013f1</u>	+ 330.55555555555554 2924 DAI	✓
19	2024-04-27 10:59:49	<u>0x47ea6a7bff5e733d1f15</u> <u>1ad06342a424003280a6b0</u> <u>352311b2e35681e5216be5</u>	- 276.11111111000002 4382 DAI	✓
20	2024-04-27 06:05:11	<u>0x78d957734e519ba14ac8</u> <u>6dc173299edc7a0fa45303</u> <u>c3493d2e5b6815d07405c8</u>	- 276.11111111000002 4382 DAI	✓
21	2024-04-27 06:04:13	<u>0x641870594f81dc2c0f46</u> <u>4aedd525077ec1a0bea421</u> <u>432be0b47896f1c2ecf66b</u>	+ 276.11111111111108 5847 DAI	✓
22	2024-04-24 11:37:50	<u>0x707de29c06e0a39fa1b1</u> <u>b6e6a73c346b647f8e4cfd</u> <u>ff160bf2e62cb3ef1fd05b</u>	- 107.209248 USDC  107.20 USD	✓
23	2024-04-24 10:42:26	<u>0x2ffb66216badb69a7232</u> <u>74493757905f7d7ce7976e</u> <u>ac91d3e72404c01db610cd</u>	+ 107.209248 USDC  107.23 USD	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-18 06:37:22	<u>0xecf1fbd1b205a989fbca4a1f70bcf63411dbb6eaf3bf629d719dd5dad23b56d8</u>	- 22.5000180000000000 740 DAI	✓
25	2024-04-18 05:35:52	<u>0xea61f1aed21729045ec3fd56a7d5c0b09917b952f89c4520239ca1e6874862e4</u>	+ 22.5000180000000000 740 DAI	✓
26	2024-04-04 13:37:58	<u>0x0d335cffab87dbf5f3f8cf0b9d845c8e7b11534f51337feb930aee02a96b9da2</u>	- 187.50002399999999 6249 DAI	✓
27	2024-04-04 13:19:54	<u>0xdacce22c3f38eab9edf86cc390d3d7d310623df85ca3861a4ec909a7a4c70e58</u>	+ 5,000.000000000000 000000 laim reward	✓
28	2024-04-04 13:16:50	<u>0xaf9856b13ccb457ede66520474dffddf4ed88ec164972063e9b76537e2e4552</u>	+ 187.50002399999999 6249 DAI	✓
29	2024-03-29 13:18:55	<u>0xdf4a8a8aa752d7850616b6541b759205e63a60608482770feef351ad2d5d81e0</u>	- 240.000017000000001 3923 DAI	✓
30	2024-03-29 13:18:45	<u>0x6e6b96b807e30035009e760bab7ed8f3d9663718adf778abcb767e08a41c2b68</u>	+ 240.000017000000001 3923 DAI	✓
31	2024-03-27 02:37:26	<u>0x4697c242fb089b7d62a83974b008d85e21f6645c38d690ee079442d7422ae035</u>	+ 1 ds	✓
32	2024-03-27 02:37:20	<u>0x0b794a5b28076ec8727e2e04afcaec2658b395ef73a45bd790bca25713b59fb5</u>	- 177.50000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-27 02:27:52	<u>0x113af282944153255b2e</u> <u>df695bbe6f00614374a1eb</u> <u>c9e8c03c96f589a3491c29</u>	+ 177.50000000000000 0000 DAI	✓
34	2024-03-19 08:51:00	<u>0xa489c0ae34f6c8a37fba</u> <u>3abcc1497f8dc56deb1013</u> <u>d01a16d95d734ca8940cfe</u>	- 315.00000000000000 0000 DAI	✓
35	2024-03-19 08:50:46	<u>0xb0150f46370d71a88960</u> <u>2f8548888292fb4679ee40</u> <u>ff1c54436ff41d0fc8e5b3</u>	+ 315.00000000000000 0000 DAI	✓
36	2024-03-08 15:32:34	<u>0xe81b585a827051c28b09</u> <u>8069264648dad2f81082ec</u> <u>2fdb96026b61c60ed7efe9</u>	- 22.50000000000000 000 DAI	✓
37	2024-03-08 15:23:04	<u>0x25f87fdf51291f78112a</u> <u>1bf2bdee063371491f3e22</u> <u>6aee4fa5d360703bc4ae85</u>	+ 22.50000000000000 000 DAI	✓
38	2024-03-08 04:45:10	<u>0x225434d1ec7e02f5d12d</u> <u>084ad7075fb55bab9e7b1f</u> <u>7884bb5f17bdfb3a2b7ae2</u>	- 60.00000000000000 000 DAI	✓
39	2024-03-08 04:30:10	<u>0x0332a498a7e762fde90e</u> <u>9d999744d36d17012c60ad</u> <u>2b3758ae1bb2b3f89721a6</u>	+ 60.00000000000000 000 DAI	✓
40	2024-03-05 12:39:35	<u>0x7956606e68d546889178</u> <u>aa4b1a64021bd033386af7</u> <u>bcc2bae41cbf9952416108</u>	- 52.50000000000000 000 DAI	✓
41	2024-03-05 11:44:43	<u>0x7042f5fab572a68d29c3</u> <u>4621e6126ae9deea13b192</u> <u>93008c56909af1f931b630</u>	+ 52.50000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-05 11:41:21	<u>0x988f17e9db52fa81a533922f773e3da6ad66638c43da49c3e72a05af5cb7de87</u>	- 52.5000000000000000 000 DAI	✓
43	2024-03-05 11:00:37	<u>0xe833d17e2b4543b25a2ec371eec8beefb91f2f8237882e1e6cd07d56bfc38398</u>	+ 52.5000000000000000 000 DAI	✓
44	2024-03-05 06:37:20	<u>0xdcaf237f0be3d2b0fa80d73e4e86d919dbd87502497a68165d0bda77b077a2b1</u>	- 112.50735020000000 4747 DAI	✓
45	2024-03-05 06:32:34	<u>0x2f20e5dab794b485fbe1512d58db1697cd98c05f5f0a2b0d00cd8ba15cf3b0b4</u>	+ 45.007350201006929 069 DAI	✓
46	2024-03-05 05:54:30	<u>0xeff385fb9eba18f20d068bf0544249b55cc0f342f602915dcf03d1db8fb4fad7</u>	+ 67.5000000000000000 000 DAI	✓
47	2024-03-01 07:15:22	<u>0xa067301f5c00c1742ea06be5ad403e4c21d59a6992eda5bc4f507d11ff3297f4</u>	+ 1 ard	✓
48	2024-03-01 07:15:10	<u>0xb4bb50aec1175f69e0e6e58e391db0055189f1da0fa7db51be2768f0c6afa31a</u>	- 277.5000000000000000 0000 DAI	✓
49	2024-03-01 07:14:48	<u>0x212a98fabae800956d201104b22a9b3301943df1e1865b4ab95c8b71889ea24d</u>	+ 277.5000000000000000 0000 DAI	✓
50	2024-03-01 02:36:44	<u>0x99abe28c347c06c76bf980d6c16eea0c25a3879d0e14e6f1aa9fcce87c6b99f2</u>	- 120.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-01 01:46:02	<u>0x91d22a0248a1320c3c1a</u> <u>4ab1fafd287348b2a27f45</u> <u>c29eac89c56f026fda4ee9</u>	+ 120.00000000000000 0000 DAI	✓
52	2024-02-17 08:37:04	<u>0x49f240375b22ee5d0418</u> <u>40d276613fc8c41b1f3c24</u> <u>92089e79a520723b3e87e3</u>	- 45.00000000000000 000 DAI	✓
53	2024-02-17 08:15:28	<u>0x45de1434e7ea8d13f74f</u> <u>4e27f7bfe66df3e48b0183</u> <u>c6ed328f5da9eff5ce530f</u>	+ 45.00000000000000 000 DAI	✓
54	2024-02-14 13:39:10	<u>0x6e5e9f76ee35d18e4faf</u> <u>655525767713f3740dd148</u> <u>d74b3d169d13909f06b83a</u>	- 105.00000000000000 0000 DAI	✓
55	2024-02-14 12:40:43	<u>0xdfc9ef1e8a1f30f3af7f</u> <u>c19934460e8cc98f8e5b20</u> <u>6befa84956ca5df9fbe7d9</u>	+ 105.00000000000000 0000 DAI	✓
56	2024-02-06 07:12:27	<u>0x04e2c28af2965b4e3a36</u> <u>9ce8999efda69b22ed9d09</u> <u>b6c42c28ed60483b39b172</u>	+ 1 rewards	✓
57	2024-02-06 07:12:19	<u>0xbfd1e50c4efb828035f3</u> <u>8bcf571f550732df1670d9</u> <u>b653f04ffc151ee8db0134</u>	- 70.816316560000004 188 DAI	✓
58	2024-02-05 19:02:32	<u>0xe4180afb51fb6baca847</u> <u>8b8b58d73bc7363d6fc346</u> <u>66cabc7307cb8094c4e34e</u>	+ 70.816316560000004 188 DAI	✓
59	2024-01-29 08:52:35	<u>0xd4b2d821103f2ce6b59b</u> <u>6b61387d93fd0647e25359</u> <u>b9b30d26d1a77ccc3f0299</u>	- 244.46932476999998 5847 DAI	✓

#	Date & time	Transaction Id	Amount	
60	2024-01-29 08:52:19	<u>0xd557359e0ef8e0a4120f</u> <u>d7b934535b597cafed0bd3</u> <u>162a4461399c5533acedaf</u>	+ 110.00000000000000 0000 DAI	✓
61	2024-01-29 08:42:47	<u>0x358d9fd43b30a224ba50</u> <u>4ceb52efa3460c5933765e</u> <u>c0081278bcf29d024377a4</u>	+ 134.46932477300094 8881 DAI	✓
62	2023-12-13 08:36:15	<u>0x63649b18f0d5ee4a9337</u> <u>4a804616cb08486f1c39fa</u> <u>c7ae37bfb9b964651a9f9a</u>	- 60.00000000000000 000 DAI	✓
63	2023-12-13 08:31:37	<u>0xc3773e526baf43072f85</u> <u>93f6b212b8cb627acb0d57</u> <u>415db5e26755a29f9304e1</u>	+ 60.00000000000000 000 DAI	✓
64	2023-12-13 06:11:08	<u>0x258c802462f3502e5c2e</u> <u>c8525744f889069e0109fd</u> <u>8666c0d4e89178484ac120</u>	- 90.00000000000000 000 DAI	✓
65	2023-12-13 06:05:33	<u>0xcccc24d1b59e739fa3cc</u> <u>985f33630ab47107df7fed</u> <u>89385f020190e292663b70</u>	+ 90.00000000000000 000 DAI	✓
66	2023-12-13 05:46:07	<u>0x6014957dcd003dc3cce3</u> <u>5e1b5f1cb144477f3c1336</u> <u>e3b45f63d79958d18b7d5b</u>	- 180.00000000000000 0000 DAI	✓
67	2023-12-13 05:14:49	<u>0xa071a4bf3607e5d7e740</u> <u>637c7d14b1de52855176f5</u> <u>c25082a188774f6d189551</u>	+ 45.00000000000000 000 DAI	✓
68	2023-12-13 02:32:47	<u>0xb024501ab5a8e1bee42</u> <u>84ba5a6074f404806fc2bf</u> <u>1bd884ff1bbf57d0a6b3d2</u>	+ 45.00000000000000 000 DAI	✓



#	Date & time	Transaction Id	Amount	
69	2023-12-13 02:00:19	<u>0x5ccb7be407437578a24d36b32aa31c7b37b8763af44e69d4c2c10653085ede32</u>	+ 67.5000000000000000 000 DAI	✓
70	2023-12-12 09:31:40	<u>0xd8cf1d392c7a88fb95257a88990d4f9ee6748da65317fd42abf273b203d3e8c4</u>	+ 22.5000000000000000 000 DAI	✓
71	2023-12-11 12:17:13	<u>0xc01f723393d597d5fe1961afcbdc1e85b9a05fd7a49c97527558d8172f8779e5</u>	+ 1,290.00000000000000 000000 .com	✓
72	2023-12-11 12:15:29	<u>0x772cebaa2146b14f888cdbbe82b18f78792d8402b7486d0d0d9759d1a99b2f26</u>	- 90.0000000000000000 000 DAI	✓
73	2023-12-11 12:11:41	<u>0x09f462867412a68b803332751b0abc95218fb5e3f613647cd4a2c26ffc106ab3</u>	+ 90.0000000000000000 000 DAI	✓
74	2023-12-10 18:32:07	<u>0xefb89e4d1a35eb6a8c1809c695a91efd6669bbfcf7436b4cc4901e0089a48831</u>	- 122.5000000000000000 0000 DAI	✓
75	2023-12-10 18:28:51	<u>0xdd614c33f928cc804030e048214a88af41c7546295af731f11ffa978a8585335</u>	+ 122.5000000000000000 0000 DAI	✓
76	2023-12-10 14:56:10	<u>0x908f7a1904c25c7bdfde4469043f67bbe13cbe440d965f0c74f3805b006ee183</u>	- 140.0000000000000000 0000 DAI	✓
77	2023-12-10 14:55:02	<u>0x1bc2637c74dd23ff1511c6965f99d0d72e3260c326e954a6c6ca25d28cccc2f7</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
78	2023-12-10 14:54:24	<u>0xe2bc13916580465a3f0c</u> <u>e505440897bd57a1d3270d</u> <u>9a123c1109dde39c16be00</u>	+ 140.00000000000000 0000 DAI	✓
79	2023-12-04 12:19:58	<u>0x6a2fab71ff8948d2a361</u> <u>1df636c60afb6324117a</u> <u>9efb07647568a7e9a7d152</u>	- 100.00000000000000 0000 DAI	✓
80	2023-12-04 12:16:46	<u>0xcb83cf4a05d18c042b30</u> <u>e6db60407133857cc2dc67</u> <u>28081f60681377ac4c2b7b</u>	+ 100.00000000000000 0000 DAI	✓
81	2023-12-04 09:14:04	<u>0xe7067e2fd1f4eebec3e3</u> <u>445b21cdeaf2734b5aac8d</u> <u>15634320c97892ed39c1f1</u>	- 30.00000000000000 000 DAI	✓
82	2023-12-04 09:12:28	<u>0x89574681ef12c785c007</u> <u>09536f60d3988672dbdea7</u> <u>ac869a2f67203f3f1410c9</u>	+ 30.00000000000000 000 DAI	✓
83	2023-11-30 11:59:33	<u>0xcf2b6f572651b09c18be</u> <u>75fd4910bcba973724029f</u> <u>c7589ee6fc1cda4fa3b221</u>	- 67.00000000000000 000 DAI	✓
84	2023-11-30 11:57:25	<u>0x08541c35b729e45d3784</u> <u>b7352afe00d60f9f447a0d</u> <u>28f8ec9c8dee0a72e67a26</u>	+ 67.00000000000000 000 DAI	✓
85	2023-11-30 09:23:45	<u>0x68266ce70a49302b5917</u> <u>1ab5ba27214806992159d0</u> <u>6f354983f15ad78acdb3fe</u>	- 68.00000000000000 000 DAI	✓
86	2023-11-30 09:13:59	<u>0xb4b04519329596d5e091</u> <u>362bdfb5af0853343c7d90</u> <u>6e91aa91706ec4a72e2c1d</u>	+ 68.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
87	2023-11-30 08:17:16	<u>0x89441818f4666929485d</u> <u>2dfbe4d7f20c230e3135ac</u> <u>f057721997d5a3fe68f4bc</u>	- 192.00000000000000 0000 DAI	✓
88	2023-11-30 08:13:50	<u>0xe2ce6fb4830fc50b80bc</u> <u>1d6d8f8b13291672a09e4c</u> <u>50a0ae33dc8e16b993b23e</u>	+ 192.00000000000000 0000 DAI	✓
89	2023-11-30 07:56:22	<u>0x9377b9d0c661197854e4</u> <u>d44dbeb4e2bcc5d7326c9c</u> <u>fa716c6af4b4c1b07163c4</u>	- 100.00000000000000 0000 DAI	✓
90	2023-11-30 07:53:34	<u>0x356eb85a85ac24dd30fa</u> <u>39d3836288062e0571c366</u> <u>b391ec0ad9f01a59c0a2f1</u>	+ 100.00000000000000 0000 DAI	✓
91	2023-11-28 07:31:10	<u>0x549b330dd11ad849898c</u> <u>86da409764fbb00a1f636c</u> <u>a9bbd597c213dfd6fea1be</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
92	2023-11-27 07:49:48	<u>0x20671cb95ce9b4342907</u> <u>dec71063ae933f64cd012e</u> <u>e0ed4372d66ba05eda80eb</u>	- 85.00000000000000 000 DAI	✓
93	2023-11-27 07:48:16	<u>0x9e610cf7b3f599d877dc</u> <u>06a29444366890fcd1f46f</u> <u>a5cda55d350dcd766e98da</u>	+ 85.00000000000000 000 DAI	✓
94	2023-11-26 20:50:19	<u>0x5aa97df72ebc7b351e3b</u> <u>5b9d0004f3bfb1306e2d73</u> <u>ef10baf9fc777749a97731</u>	- 40.00000000000000 000 DAI	✓
95	2023-11-26 20:49:17	<u>0x44257f81ec3d1b204943</u> <u>1ce69be7c5786ebf3bfb78</u> <u>13dae8e9392899fe02efe4</u>	+ 40.00000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 03:36:02	<u>0x985e8f59b172887e3f599aecb0d875aebeae52542ca683841f8a3856da942249</u>	+ 1 e]	✓
2	2024-05-14 02:58:15	<u>0x51cf81f3375a9f10f49824fb824570e6f820f770a5abaae6977ceea15b5eacf5</u>	+ 1 Reward at [5eth.us]	✓
3	2024-05-10 06:16:55	<u>0xc2874552a12f5d2a11b4371cfd4639e2b1f1cc9a7b385eb16be1bc7c8bfa04f8</u>	+ 1 Reward at [5eth.us]	✓
4	2024-04-24 19:22:38	<u>0xa74e8aa5bda5dc1cce481b570f59b4709cf5c6b2306769f1c1de6793781c55f6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-04-18 06:12:42	<u>0xe642f1993b842ee5f900cb83743c16fc2a57273b6e205a2b89ed16d4abe15345</u>	+ 1 3K\$ Reward at [getusd.us]	✓
6	2024-04-04 19:46:22	<u>0xc65dc50bd0e2d0e308896d2913e54e4ca64e943cf8f89ea5fa387fa0fd396a4c</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-29 18:06:26	<u>0x214110fb89fe4f024418c038efcfca79585cf4c6c38f663ba61d705674ccbe31</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-29 18:06:00	<u>0x724d337e0ad40428e9d807ced4ed583750af8c1ad674b46992aec997e7c6b44d</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-27 11:19:50	<u>0x67c3608c57f666851333d5ca66b7e931034fc08a5dca095ddb7fd81bba00e3f3</u>	+ 1 5ETH Reward at [geteth.us]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-27 04:28:15	<u>0x1209ce641fd3208d0efa4d38e258d9e5ebbad9aff6db1dc41549d1c2ec1026f0</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-05 21:50:56	<u>0x3601c3d44f71d9babe68215cd3ec2853357142c8cb4d84e89f9cb84e07b753f1</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
12	2024-03-01 03:33:12	<u>0x77b21e6704398235bb62487674c3e64765ff3aa73a7bb5c03c47424542e7d663</u>	+ 1 Reward at [2000usdc i%[enet]	✓
13	2024-02-25 21:14:20	<u>0xe46612202c580d85e69eb68da6c93ad1aa60614ee37f5caca4e7bae9baea74ea</u>	+ 1 https://lidorium.com	✓
14	2024-02-16 14:02:24	<u>0xf65fcafc1782e13d551028a7aa049a5610b8c5d0d736b518476898ead5c9821e</u>	+ 1 https://aione-giv.com	✓
15	2024-02-15 21:13:02	<u>0x12f42b9e22e3db64f7cbc871ed31fd6749598659a48b4f91ea8acff0cab9f653</u>	+ 1 https://aione-giv.com	✓
16	2024-02-15 05:10:01	<u>0x97bc91a2ae8abb081e7b61219366bae0b70fd37ba529e6ba699cf4c79fe321ae</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
17	2024-02-05 22:53:07	<u>0x451e12e6b59a8b595b59787ed9dca2729fc94b584b807adf01cf706a9732e883</u>	+ 1 Reward at 2000usdcâ€,net	✓
18	2024-02-05 21:37:26	<u>0xe60fc1a772f16d5417167428a7c9cd4ccf13986a307630651494713766894228</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-01 12:11:53	<u>0x63ada97e48a05a6f7a29c72e71248f5861b94f1628394dde37e117f1d7a1e0a6</u>	+ 1 Reward at ether.casa	✓
20	2024-01-30 00:33:13	<u>0xbcf1e1ddbc903fee722e3ecf3bf8a039d836fa8a7191d67bf0390d08342bd700</u>	+ 1 2000usdc.org	✓
21	2024-01-29 09:26:17	<u>0x451e1d52edd28c4bd1376a746f084ece2a4ec8cc00863195301601cd43d3c3cb</u>	+ 1 Reward at bonewin.com	✓
22	2024-01-29 08:44:53	<u>0xf3ba0cbb5e57b83398c834203eaaa44d1548999c2e2448487d18e59adcbe7dd8</u>	+ 1 5000usdt.com	✓
23	2023-12-13 06:11:26	<u>0x272977bd37f918dd1a1b1cffaf2db59712be118cf7541fe17e8cf4b4e0812f4a</u>	+ 1 org	✓
24	2023-12-04 15:59:14	<u>0x51251403218e3b1459dae76a34a29462d6d54b62a23150c66713e90357b592b8</u>	+ 1 Reward at BoneWin.com	✓
25	2023-12-03 16:48:19	<u>0xe1fa5c0e911d73854edafb8f27a7e151c3ce33c0bf3cf54a76be2217603a1c45</u>	+ 1 Reward at BoneWin.com	✓
26	2023-12-03 16:27:37	<u>0x0df7e2c32d9136391fbd976b32a926687444faaaa3c8743dac1d10b0d0cd1478</u>	+ 1 Reward at BoneWin.com	✓
27	2023-12-03 11:21:02	<u>0xf030cddfdddf147a30c058a6d719017891db00439424df32e7c79b8c62299ad0</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-01 10:59:02	<u>0xf1456c41e6a7faf32371</u> <u>32ea8aee592aa0afa527bd</u> <u>961384ba404bf66d12a9f4</u>	+ 1 com	✓
29	2023-12-01 08:08:50	<u>0x6ad1ac9c6c4548a92702</u> <u>8f9986883f8617b630dd71</u> <u>6cbff8f3a47f1ab12740d3</u>	+ 1 2000usdt.top	✓
30	2023-11-27 07:48:58	<u>0x6bd77c4505ddacb2f00a</u> <u>ef4bfa0ad0accbaf7a52fc</u> <u>22008badc90c843c884066</u>	+ 1 Reward at tether.ec	✓
31	2023-11-26 22:25:25	<u>0xba31117b2c83d9c5e3ae</u> <u>4ae3f73fe70f13b3768497</u> <u>6947e43c4d00d1b7fe4024</u>	+ 1 org	✓
32	2023-11-26 22:05:53	<u>0xd9df846a49a2cc26d81a</u> <u>d9006a3b2ad31b12fd2c05</u> <u>b744ecb6b5e9c14d301d5f</u>	+ 1 3000usdt.org	✓

\* USD values displayed at the time of transaction

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