

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 18:14 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15a203dbcb37b49880c209a56fe792e9785a5175</u>
TOTAL RECEIVED	18.921399999999998442 MATIC
	7.14 USD
TOTAL SEND	18.394350957134324887 MATIC
	6.94 USD










Token	Balance
MATIC	0.527049042865676443 MATIC 0.19 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
đ••fđ••€đ••^	1.000000000000000000 đ••fđ••€đ••^
! 5000usdc.org	1.000000000000000000 rdrop
999 MATIC	1.000000000000000000 https://wincoin.win/
SFC	155.000000000000000000 SFC
TBBT.org	50,000.000000000000000000 TBBT.org
(PoS) Dai Đ...tablecoin	0.000000000000000001 DAI
SFC2	1,120.000000000000000000 SFC2
(PoS) Dai Stablecoin	0.002612000000000000 DAI
! ETH-Tokens.us	5 laim Airdrop






Token	Balance
NFT0	1 NFT0
1 WETH	1 blockwin.win
5,000 USDC	N/A NFT Airdrop Round
\$100,000 BONE	N/A https://boneshibe.com/
# getSHIBA.us	N/A Airdrop
1,000 DAI	N/A NFT Airdrop Round
-airdrop.org	N/A -airdrop.org
1000 DAI	N/A NFT Airdrop Round
-airdrop.org	N/A -airdrop.org
Reward at 5000usdc.xyz 8YŽ•	N/A Reward at [5000usdc i%[Exyz]
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 18:29:02	<u>0x8d07b03545209749462f</u> <u>ad75788252ea52e46150fa</u> <u>093cffac498c94b175d2b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-11 18:29:02	<u>0x8d07b03545209749462f</u> <u>ad75788252ea52e46150fa</u> <u>093cffac498c94b175d2b6</u>	- 0.0017412070038582 02 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 18:29:02	<u>0x8d07b03545209749462f</u> <u>ad75788252ea52e46150fa</u> <u>093cffac498c94b175d2b6</u>	- 0.0000000000011653 94 MATIC  0.00 USD	✓
4	2024-05-11 18:09:44	<u>0x45a94c86d6e806e0a309</u> <u>f8a2df968bfaa1f7303419</u> <u>b760257b74bfea16bd435f</u>	- 13.300000000000000 711 MATIC  9.09 USD	✓
5	2024-05-11 18:09:44	<u>0x45a94c86d6e806e0a309</u> <u>f8a2df968bfaa1f7303419</u> <u>b760257b74bfea16bd435f</u>	- 0.0009227400000000 00 MATIC  0.00 USD	✓
6	2024-05-11 18:09:44	<u>0x45a94c86d6e806e0a309</u> <u>f8a2df968bfaa1f7303419</u> <u>b760257b74bfea16bd435f</u>	- 0.0000000000005460 00 MATIC  0.00 USD	✓
7	2024-05-11 18:05:50	<u>0xe7094f0a1161503b749f</u> <u>743869e871576e8ff6245b</u> <u>df3f877151a84d297e2707</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-11 18:05:50	<u>0xe7094f0a1161503b749f</u> <u>743869e871576e8ff6245b</u> <u>df3f877151a84d297e2707</u>	- 0.0189222600175706 70 MATIC  0.01 USD	✓
9	2024-05-11 18:05:50	<u>0xe7094f0a1161503b749f</u> <u>743869e871576e8ff6245b</u> <u>df3f877151a84d297e2707</u>	- 0.0000000000112632 50 MATIC  0.00 USD	✓
10	2024-05-11 18:05:36	<u>0xf6ce5ed93e1f6186451b</u> <u>84d70c7f40982bd3c8aef9</u> <u>a5f0d2b98c6758cf3d7431</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-11 18:05:36	<u>0xf6ce5ed93e1f6186451b</u> <u>84d70c7f40982bd3c8aef9</u> <u>a5f0d2b98c6758cf3d7431</u>	- 0.0021744240020191 08 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-05-11 18:05:36	<u>0xf6ce5ed93e1f6186451b84d70c7f40982bd3c8aef9a5f0d2b98c6758cf3d7431</u>	- 0.00000000000013460 72 MATIC  0.00 USD	✓
13	2024-05-11 18:00:40	<u>0x36f04c8914de49402019309141cc0127b77b353dea70d2fdc80d36a32e872fc7</u>	+ 13.4000000000000000 355 MATIC  9.16 USD	✓
14	2024-03-20 15:05:06	<u>0x9a766fcdbc1534ed4b1b9ad7ec26959954312d8ffbacc98c736fddd95eef6f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-03-20 15:05:06	<u>0x9a766fcdbc1534ed4b1b9ad7ec26959954312d8ffbacc98c736fddd95eef6f4</u>	- 0.0012506306213621 32 MATIC  0.00 USD	✓
16	2024-03-20 15:05:06	<u>0x9a766fcdbc1534ed4b1b9ad7ec26959954312d8ffbacc98c736fddd95eef6f4</u>	- 0.0021586906624359 76 MATIC  0.00 USD	✓
17	2024-03-20 13:39:24	<u>0xeaf5f34d63f0eacb86d416400c5b20cd98275ba859ffd156c38477761cf10a4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-03-20 13:39:24	<u>0xeaf5f34d63f0eacb86d416400c5b20cd98275ba859ffd156c38477761cf10a4f</u>	- 0.0041655711651024 74 MATIC  0.00 USD	✓
19	2024-03-20 13:39:24	<u>0xeaf5f34d63f0eacb86d416400c5b20cd98275ba859ffd156c38477761cf10a4f</u>	- 0.0017281690809242 22 MATIC  0.00 USD	✓
20	2024-03-20 13:11:06	<u>0x8674b23d0bc428b85796871224a6589e19299b6cdf269021ea1096d70cc9ff27</u>	- 3.5000000000000000 00 MATIC  3.37 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-20 13:11:06	<u>0x8674b23d0bc428b85796</u> <u>871224a6589e19299b6cdf</u> <u>269021ea1096d70cc9ff27</u>	- 0.0003498811103760 00 MATIC  0.00 USD	✓
22	2024-03-20 13:11:06	<u>0x8674b23d0bc428b85796</u> <u>871224a6589e19299b6cdf</u> <u>269021ea1096d70cc9ff27</u>	- 0.0005949527924340 00 MATIC  0.00 USD	✓
23	2024-03-20 13:06:12	<u>0x70ffdaf24563885a6b91</u> <u>226866a46f7e1b9fe86d39</u> <u>8736073952688646857cde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-03-20 13:06:12	<u>0x70ffdaf24563885a6b91</u> <u>226866a46f7e1b9fe86d39</u> <u>8736073952688646857cde</u>	- 0.0012363793965654 14 MATIC  0.00 USD	✓
25	2024-03-20 13:06:12	<u>0x70ffdaf24563885a6b91</u> <u>226866a46f7e1b9fe86d39</u> <u>8736073952688646857cde</u>	- 0.0007289445633205 64 MATIC  0.00 USD	✓
26	2024-03-20 12:58:32	<u>0x862099c9ed4d5455bc8c</u> <u>1d4fbdcd9df024b5e18532</u> <u>387c62a1cddccd6bb161a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-03-20 12:58:32	<u>0x862099c9ed4d5455bc8c</u> <u>1d4fbdcd9df024b5e18532</u> <u>387c62a1cddccd6bb161a8</u>	- 0.0300111392521394 99 MATIC  0.02 USD	✓
28	2024-03-20 12:58:32	<u>0x862099c9ed4d5455bc8c</u> <u>1d4fbdcd9df024b5e18532</u> <u>387c62a1cddccd6bb161a8</u>	- 0.0062716549777882 00 MATIC  0.00 USD	✓
29	2024-03-20 12:58:10	<u>0xa2bd29b780f1a7138a7c</u> <u>3af04eb0a57a4f2b4b3549</u> <u>4b256f272162714383e094</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-20 12:58:10	<u>0xa2bd29b780f1a7138a7c3af04eb0a57a4f2b4b35494b256f272162714383e094</u>	- 0.0034450196109840 00 MATIC  0.00 USD	✓
31	2024-03-20 12:58:10	<u>0xa2bd29b780f1a7138a7c3af04eb0a57a4f2b4b35494b256f272162714383e094</u>	- 0.0008344888044136 00 MATIC  0.00 USD	✓
32	2024-03-20 12:48:03	<u>0xb31c11bda229c435654f6dd288bcb9098808dd8524d21d5a05410599e6c31355</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-03-20 12:48:03	<u>0xb31c11bda229c435654f6dd288bcb9098808dd8524d21d5a05410599e6c31355</u>	- 0.0322835285294115 13 MATIC  0.03 USD	✓
34	2024-03-20 12:48:03	<u>0xb31c11bda229c435654f6dd288bcb9098808dd8524d21d5a05410599e6c31355</u>	- 0.0131801388705570 63 MATIC  0.01 USD	✓
35	2024-03-20 12:47:11	<u>0x01128d652feb7b01e8a42f929fc6622f69ca503068d91276725c3a63aa3ff588</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-03-20 12:47:11	<u>0x01128d652feb7b01e8a42f929fc6622f69ca503068d91276725c3a63aa3ff588</u>	- 0.0036699785459421 80 MATIC  0.00 USD	✓
37	2024-03-20 12:47:11	<u>0x01128d652feb7b01e8a42f929fc6622f69ca503068d91276725c3a63aa3ff588</u>	- 0.0015710680683085 20 MATIC  0.00 USD	✓
38	2024-03-20 12:41:25	<u>0x232ce4dc3075f06a723a9a2d6759c4dba8eb3e218abcd600e7f1d1bc459bfe34</u>	+ 0.0004000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-20 12:40:03	<u>0xe8eab790dd58f3a51e3c</u> <u>c0be318afd77859a270dfb</u> <u>91afb51cbd93fd32914659</u>	+ 4.0000000000000000 00 MATIC  3.85 USD	✓
40	2023-09-20 20:28:32	<u>0xdebb6059a6e4d5545dcc</u> <u>046b20e05ce71674d82c5d</u> <u>9c5e9afcae2bb985f0f236</u>	- 0.5000000000000000 00 MATIC  0.27 USD	✓
41	2023-09-20 20:28:32	<u>0xdebb6059a6e4d5545dcc</u> <u>046b20e05ce71674d82c5d</u> <u>9c5e9afcae2bb985f0f236</u>	- 0.0013553373268680 00 MATIC  0.00 USD	✓
42	2023-09-20 20:28:32	<u>0xdebb6059a6e4d5545dcc</u> <u>046b20e05ce71674d82c5d</u> <u>9c5e9afcae2bb985f0f236</u>	- 0.0010506743466240 00 MATIC  0.00 USD	✓
43	2023-03-28 06:47:16	<u>0x5ba8360fac249143100d</u> <u>57459415f8db60a18d419b</u> <u>2d62b33c2c0cc27fcf683d</u>	+ 0.2999999999999999 89 MATIC  0.31 USD	✓
44	2023-02-28 03:08:33	<u>0xdd5340ade97a15cfb156</u> <u>6313f8e625adab1e933b96</u> <u>e0f568901d51e2efc9860c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-02-28 03:08:33	<u>0xdd5340ade97a15cfb156</u> <u>6313f8e625adab1e933b96</u> <u>e0f568901d51e2efc9860c</u>	- 0.0079408887762500 52 MATIC  0.00 USD	✓
46	2023-02-28 03:08:33	<u>0xdd5340ade97a15cfb156</u> <u>6313f8e625adab1e933b96</u> <u>e0f568901d51e2efc9860c</u>	- 0.0030400933197280 80 MATIC  0.00 USD	✓
47	2023-02-27 20:56:07	<u>0xb53f6eef15785b388600</u> <u>bd44d919fd3f1704d6b782</u> <u>0230b85561e9a90e74bf19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
48	2023-02-27 20:56:07	<u>0xb53f6eef15785b388600</u> <u>bd44d919fd3f1704d6b782</u> <u>0230b85561e9a90e74bf19</u>	- 0.0037247533730829 00 MATIC  0.00 USD	✓
49	2023-02-27 20:56:07	<u>0xb53f6eef15785b388600</u> <u>bd44d919fd3f1704d6b782</u> <u>0230b85561e9a90e74bf19</u>	- 0.0015139680192604 80 MATIC  0.00 USD	✓
50	2023-02-27 20:39:21	<u>0x53d16cb991b7e6bf3195</u> <u>f8bd41ea0e643b12f53424</u> <u>400fe36dfc835b2aa6d5bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-02-27 20:39:21	<u>0x53d16cb991b7e6bf3195</u> <u>f8bd41ea0e643b12f53424</u> <u>400fe36dfc835b2aa6d5bf</u>	- 0.0038969256884682 60 MATIC  0.00 USD	✓
52	2023-02-27 20:39:21	<u>0x53d16cb991b7e6bf3195</u> <u>f8bd41ea0e643b12f53424</u> <u>400fe36dfc835b2aa6d5bf</u>	- 0.0011898873215260 20 MATIC  0.00 USD	✓
53	2023-02-27 20:38:31	<u>0xfbab169e859cdd328925</u> <u>a6d5fff3265f7afa7d83a5</u> <u>aecdee51d418098aff2186</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
54	2023-02-27 20:38:31	<u>0xfbab169e859cdd328925</u> <u>a6d5fff3265f7afa7d83a5</u> <u>aecdee51d418098aff2186</u>	- 0.0037750849646391 37 MATIC  0.00 USD	✓
55	2023-02-27 20:38:31	<u>0xfbab169e859cdd328925</u> <u>a6d5fff3265f7afa7d83a5</u> <u>aecdee51d418098aff2186</u>	- 0.0010336773226821 48 MATIC  0.00 USD	✓
56	2023-02-27 20:35:51	<u>0x8365e25cda9db3f85061</u> <u>8fd7c8ec9e551c83749e64</u> <u>6a9bda1584a87ddeac1a6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2023-02-27 20:35:51	<u>0x8365e25cda9db3f850618fd7c8ec9e551c83749e646a9bda1584a87ddeac1a6e</u>	- 0.004906747583637 60 MATIC  0.00 USD	✓
58	2023-02-27 20:35:51	<u>0x8365e25cda9db3f850618fd7c8ec9e551c83749e646a9bda1584a87ddeac1a6e</u>	- 0.0019146032729324 00 MATIC  0.00 USD	✓
59	2023-02-27 20:35:37	<u>0x70346f9c86a6d32125a921a7ec1477c3cc52777116cff4a9a3ba5971ca1457df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-02-27 20:35:37	<u>0x70346f9c86a6d32125a921a7ec1477c3cc52777116cff4a9a3ba5971ca1457df</u>	- 0.0584465509137362 53 MATIC  0.07 USD	✓
61	2023-02-27 20:35:37	<u>0x70346f9c86a6d32125a921a7ec1477c3cc52777116cff4a9a3ba5971ca1457df</u>	- 0.0151861880078426 00 MATIC  0.01 USD	✓
62	2023-02-27 20:32:11	<u>0x7d6079eaf1f240b545b3efb15ea70195738bc3778835ee2b5af422f265fc651f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-02-27 20:32:11	<u>0x7d6079eaf1f240b545b3efb15ea70195738bc3778835ee2b5af422f265fc651f</u>	- 0.0033866326039852 80 MATIC  0.00 USD	✓
64	2023-02-27 20:32:11	<u>0x7d6079eaf1f240b545b3efb15ea70195738bc3778835ee2b5af422f265fc651f</u>	- 0.0026874436977144 00 MATIC  0.00 USD	✓
65	2023-02-27 20:24:43	<u>0x0200c24a8ca865eef74f6237aff12cf7a1c23047122b4e759619fe3e63492031</u>	+ 0.2000000000000000 11 MATIC  0.24 USD	✓










#	Date & time	Transaction Id	Amount	
66	2023-02-27 20:21:07	<u>0x3b6ad431ab3b2af739f771d7460e0d517c40a0f9302b7eb23a2b5f899966b5e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2023-02-27 20:21:07	<u>0x3b6ad431ab3b2af739f771d7460e0d517c40a0f9302b7eb23a2b5f899966b5e2</u>	- 0.0059811569642269 60 MATIC  0.00 USD	✓
68	2023-02-27 20:21:07	<u>0x3b6ad431ab3b2af739f771d7460e0d517c40a0f9302b7eb23a2b5f899966b5e2</u>	- 0.0029112118893472 00 MATIC  0.00 USD	✓
69	2023-02-27 20:04:55	<u>0xbb845af4678d62c6bfe7e18ba98e4edf1c057ce8e6236b4724088e7093333118</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2023-02-27 20:04:55	<u>0xbb845af4678d62c6bfe7e18ba98e4edf1c057ce8e6236b4724088e7093333118</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-02-27 20:04:55	<u>0xbb845af4678d62c6bfe7e18ba98e4edf1c057ce8e6236b4724088e7093333118</u>	- 0.0034612735379250 00 MATIC  0.00 USD	✓
72	2023-02-27 20:04:55	<u>0xbb845af4678d62c6bfe7e18ba98e4edf1c057ce8e6236b4724088e7093333118</u>	- 0.0015724209218970 00 MATIC  0.00 USD	✓
73	2023-02-27 19:56:22	<u>0x2e556040b669b0f4e3d29ed8c09bd4d93c704fe674aae21261ded124de19b260</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
74	2023-02-27 19:56:22	<u>0x2e556040b669b0f4e3d29ed8c09bd4d93c704fe674aae21261ded124de19b260</u>	- 0.0035916443422876 14 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2023-02-27 19:56:22	<u>0x2e556040b669b0f4e3d29ed8c09bd4d93c704fe674aae21261ded124de19b260</u>	- 0.0014438320997855 40 MATIC  0.00 USD	✓
76	2023-01-09 18:02:09	<u>0x56f4c492d963ec0e5b6ae3f169e43f753458c3dc55786fc9162f40f72051f3a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-01-09 18:02:09	<u>0x56f4c492d963ec0e5b6ae3f169e43f753458c3dc55786fc9162f40f72051f3a5</u>	- 0.0030693933215499 34 MATIC  0.00 USD	✓
78	2023-01-09 18:02:09	<u>0x56f4c492d963ec0e5b6ae3f169e43f753458c3dc55786fc9162f40f72051f3a5</u>	- 0.0022005583202982 42 MATIC  0.00 USD	✓
79	2023-01-09 17:47:31	<u>0xf2a6b64e4c1d04fa5ee5e2d10a2e450bdbde9b8737963532c6ba4c220c5058dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-01-09 17:47:31	<u>0xf2a6b64e4c1d04fa5ee5e2d10a2e450bdbde9b8737963532c6ba4c220c5058dc</u>	- 0.0014803424181823 68 MATIC  0.00 USD	✓
81	2023-01-09 17:47:31	<u>0xf2a6b64e4c1d04fa5ee5e2d10a2e450bdbde9b8737963532c6ba4c220c5058dc</u>	- 0.0032967516205499 60 MATIC  0.00 USD	✓
82	2023-01-09 17:29:01	<u>0xa4c1f7f30d31be6ca029a14f7343d087166e7ea4787fbd45bcf8affa1e86f2e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-01-09 17:29:01	<u>0xa4c1f7f30d31be6ca029a14f7343d087166e7ea4787fbd45bcf8affa1e86f2e2</u>	- 0.0279891929291022 25 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-01-09 17:29:01	<u>0xa4c1f7f30d31be6ca029</u> <u>a14f7343d087166e7ea478</u> <u>7fbd45bcf8affa1e86f2e2</u>	- 0.0221471739012625 43 MATIC  0.01 USD	✓
85	2023-01-09 17:28:43	<u>0xfb33804199c26e8a228</u> <u>2b228cb3072837ba72971b</u> <u>c7d3538fd4f9a9553ebd9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-01-09 17:28:43	<u>0xfb33804199c26e8a228</u> <u>2b228cb3072837ba72971b</u> <u>c7d3538fd4f9a9553ebd9a</u>	- 0.0043791519501461 60 MATIC  0.00 USD	✓
87	2023-01-09 17:28:43	<u>0xfb33804199c26e8a228</u> <u>2b228cb3072837ba72971b</u> <u>c7d3538fd4f9a9553ebd9a</u>	- 0.0032760802023672 00 MATIC  0.00 USD	✓
88	2023-01-09 17:28:17	<u>0xad016a6713cc873a4c19</u> <u>20af04fd47a55326d770e3</u> <u>a092db143983046b7224ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-01-09 17:28:17	<u>0xad016a6713cc873a4c19</u> <u>20af04fd47a55326d770e3</u> <u>a092db143983046b7224ad</u>	- 0.0254000003838746 05 MATIC  0.02 USD	✓
90	2023-01-09 17:28:17	<u>0xad016a6713cc873a4c19</u> <u>20af04fd47a55326d770e3</u> <u>a092db143983046b7224ad</u>	- 0.0258994361629361 69 MATIC  0.02 USD	✓
91	2023-01-09 17:27:59	<u>0xb17ab330b6c692d66bef</u> <u>a59dbd5347fe26eb005660</u> <u>c61cebcc816db2d2a3f818</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-01-09 17:27:59	<u>0xb17ab330b6c692d66bef</u> <u>a59dbd5347fe26eb005660</u> <u>c61cebcc816db2d2a3f818</u>	- 0.0040601882195551 60 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
93	2023-01-09 17:27:59	<u>0xb17ab330b6c692d66bef</u> <u>a59dbd5347fe26eb005660</u> <u>c61cebcc816db2d2a3f818</u>	- 0.0048097487739684 04 MATIC  0.00 USD	✓
94	2023-01-08 19:04:44	<u>0x1e0963f08102eeecccdf</u> <u>670cef8761bb7ff7c064e9</u> <u>883d4a5cc7b31e25d50ee9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-01-08 19:04:44	<u>0x1e0963f08102eeecccdf</u> <u>670cef8761bb7ff7c064e9</u> <u>883d4a5cc7b31e25d50ee9</u>	- 0.0110394874523658 61 MATIC  0.00 USD	✓
96	2023-01-08 19:04:44	<u>0x1e0963f08102eeecccdf</u> <u>670cef8761bb7ff7c064e9</u> <u>883d4a5cc7b31e25d50ee9</u>	- 0.0030463920369758 96 MATIC  0.00 USD	✓
97	2023-01-04 21:42:06	<u>0xa9ce63872cc9a05f2c3f</u> <u>9c95d513327832b6adf6ba</u> <u>f9c33c0ea560f6f24c7ae8</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
98	2023-01-04 21:42:06	<u>0xa9ce63872cc9a05f2c3f</u> <u>9c95d513327832b6adf6ba</u> <u>f9c33c0ea560f6f24c7ae8</u>	- 0.0008365379837220 00 MATIC  0.00 USD	✓
99	2023-01-04 21:42:06	<u>0xa9ce63872cc9a05f2c3f</u> <u>9c95d513327832b6adf6ba</u> <u>f9c33c0ea560f6f24c7ae8</u>	- 0.0003703052398290 00 MATIC  0.00 USD	✓
100	2023-01-04 21:27:54	<u>0x1d478c1f334ff0e970ea</u> <u>d34cda397b8078bbce6f85</u> <u>43e7bcd02b6242bbe047c9</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
101	2023-01-04 21:27:54	<u>0x1d478c1f334ff0e970ea</u> <u>d34cda397b8078bbce6f85</u> <u>43e7bcd02b6242bbe047c9</u>	- 0.0009523711880130 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-01-04 21:27:54	<u>0x1d478c1f334ff0e970ea</u> <u>d34cda397b8078bbce6f85</u> <u>43e7bcd02b6242bbe047c9</u>	- 0.0003058703980080 00 MATIC  0.00 USD	✓
103	2023-01-04 21:19:48	<u>0x91c11e5f829e4e48b871</u> <u>8b7d1e552a03f29da644cc</u> <u>f601e9f6b090a38ba4e940</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
104	2023-01-04 21:19:48	<u>0x91c11e5f829e4e48b871</u> <u>8b7d1e552a03f29da644cc</u> <u>f601e9f6b090a38ba4e940</u>	- 0.0007867847861160 00 MATIC  0.00 USD	✓
105	2023-01-04 21:19:48	<u>0x91c11e5f829e4e48b871</u> <u>8b7d1e552a03f29da644cc</u> <u>f601e9f6b090a38ba4e940</u>	- 0.0003929243604090 00 MATIC  0.00 USD	✓
106	2023-01-04 21:12:10	<u>0x40d5653b9c998a069703</u> <u>2bf7531ae8fb8026ba5f3d</u> <u>291bbe4acc8285b97650b</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
107	2023-01-04 21:12:10	<u>0x40d5653b9c998a069703</u> <u>2bf7531ae8fb8026ba5f3d</u> <u>291bbe4acc8285b97650b</u>	- 0.0009189729470880 00 MATIC  0.00 USD	✓
108	2023-01-04 21:12:10	<u>0x40d5653b9c998a069703</u> <u>2bf7531ae8fb8026ba5f3d</u> <u>291bbe4acc8285b97650b</u>	- 0.0002996179821180 00 MATIC  0.00 USD	✓
109	2023-01-04 20:58:00	<u>0x0ae49396245308513acf</u> <u>6decc2749d96bcad3ea824</u> <u>ddbddee0aba13c7f5e29c3</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
110	2023-01-04 20:58:00	<u>0x0ae49396245308513acf</u> <u>6decc2749d96bcad3ea824</u> <u>ddbddee0aba13c7f5e29c3</u>	- 0.0008726301711120 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
111	2023-01-04 20:58:00	<u>0x0ae49396245308513acf6decc2749d96bcad3ea824ddbdee0aba13c7f5e29c3</u>	- 0.0003406183356660 00 MATIC  0.00 USD	✓
112	2022-11-02 17:53:55	<u>0xe881386e5b6db03c89c80d5d4f7b8350ef917a9c05f4d7e882ebae16f6b2c9c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2022-11-02 17:53:55	<u>0xe881386e5b6db03c89c80d5d4f7b8350ef917a9c05f4d7e882ebae16f6b2c9c5</u>	- 0.0012236381719577 24 MATIC  0.00 USD	✓
114	2022-11-02 17:53:55	<u>0xe881386e5b6db03c89c80d5d4f7b8350ef917a9c05f4d7e882ebae16f6b2c9c5</u>	- 0.0006742191234987 24 MATIC  0.00 USD	✓
115	2022-11-02 12:04:15	<u>0xc1f2fb8cdd60dc820edb f7d12000c18be42f88f74a fb42cb5b606674d13e9237</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2022-11-02 12:04:15	<u>0xc1f2fb8cdd60dc820edb f7d12000c18be42f88f74a fb42cb5b606674d13e9237</u>	- 0.0022448237727625 08 MATIC  0.00 USD	✓
117	2022-11-02 12:04:15	<u>0xc1f2fb8cdd60dc820edb f7d12000c18be42f88f74a fb42cb5b606674d13e9237</u>	- 0.0009334809785847 00 MATIC  0.00 USD	✓
118	2022-10-15 06:57:42	<u>0xba7894bc87046c2ce318 eec95323189aa2e01f5650 8a977eeddbe25e14ed9fab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2022-10-15 06:57:42	<u>0xba7894bc87046c2ce318 eec95323189aa2e01f5650 8a977eeddbe25e14ed9fab</u>	- 0.0018506180467939 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2022-10-15 06:57:42	<u>0xba7894bc87046c2ce318</u> <u>eec95323189aa2e01f5650</u> <u>8a977eeddbe25e14ed9fab</u>	- 0.0087876202157411 12 MATIC  0.00 USD	✓
121	2022-10-15 06:40:08	<u>0x421b7125ab0d7a21c34d</u> <u>02c61f46cacf3e55f51101</u> <u>bc81b5dd81ae38af444cd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2022-10-15 06:40:08	<u>0x421b7125ab0d7a21c34d</u> <u>02c61f46cacf3e55f51101</u> <u>bc81b5dd81ae38af444cd3</u>	- 0.0014089129869968 22 MATIC  0.00 USD	✓
123	2022-10-15 06:40:08	<u>0x421b7125ab0d7a21c34d</u> <u>02c61f46cacf3e55f51101</u> <u>bc81b5dd81ae38af444cd3</u>	- 0.0072605442858433 58 MATIC  0.00 USD	✓
124	2022-10-15 05:09:25	<u>0xb5bd5a01e96204bb56cf</u> <u>add7b3476992ea4c09a11c</u> <u>1a2c07caef154cf3724430</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2022-10-15 05:09:25	<u>0xb5bd5a01e96204bb56cf</u> <u>add7b3476992ea4c09a11c</u> <u>1a2c07caef154cf3724430</u>	- 0.0159624547434683 71 MATIC  0.01 USD	✓
126	2022-10-15 05:09:25	<u>0xb5bd5a01e96204bb56cf</u> <u>add7b3476992ea4c09a11c</u> <u>1a2c07caef154cf3724430</u>	- 0.0617359729170384 87 MATIC  0.04 USD	✓
127	2022-10-15 05:09:03	<u>0x816e76cdef3de28f29a</u> <u>cea1489fc3a4d2871a9b9a</u> <u>7f4840dd151296eb04adac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2022-10-15 05:09:03	<u>0x816e76cdef3de28f29a</u> <u>cea1489fc3a4d2871a9b9a</u> <u>7f4840dd151296eb04adac</u>	- 0.0030372460067588 80 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
129	2022-10-15 05:09:03	<u>0x816e76cdef3de28f29a</u> <u>cea1489fc3a4d2871a9b9a</u> <u>7f4840dd151296eb04adac</u>	- 0.0076447643157040 40 MATIC  0.00 USD	✓
130	2022-09-19 14:44:20	<u>0x7ea94c6478ab1691ed20</u> <u>501e5874a30c14303d6535</u> <u>a445a3fc92a3db938df9b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2022-09-19 14:44:20	<u>0x7ea94c6478ab1691ed20</u> <u>501e5874a30c14303d6535</u> <u>a445a3fc92a3db938df9b4</u>	- 0.0017736449631764 22 MATIC  0.00 USD	✓
132	2022-09-19 14:44:20	<u>0x7ea94c6478ab1691ed20</u> <u>501e5874a30c14303d6535</u> <u>a445a3fc92a3db938df9b4</u>	- 0.0000022210368235 78 MATIC  0.00 USD	✓
133	2022-09-18 16:06:16	<u>0x20ed7dc2667e15f7a177</u> <u>91912db4c2ffa0af9b53d0</u> <u>5d5fe929d7f6d9e071823f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2022-09-18 16:06:16	<u>0x20ed7dc2667e15f7a177</u> <u>91912db4c2ffa0af9b53d0</u> <u>5d5fe929d7f6d9e071823f</u>	- 0.0017758659989688 52 MATIC  0.00 USD	✓
135	2022-09-18 16:06:16	<u>0x20ed7dc2667e15f7a177</u> <u>91912db4c2ffa0af9b53d0</u> <u>5d5fe929d7f6d9e071823f</u>	- 0.00000000000010311 48 MATIC  0.00 USD	✓
136	2022-09-18 11:50:13	<u>0x433aa90ffa8178630354</u> <u>dff4c13954638917fddced</u> <u>ea30c9208cc74c3593468e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2022-09-18 11:50:13	<u>0x433aa90ffa8178630354</u> <u>dff4c13954638917fddced</u> <u>ea30c9208cc74c3593468e</u>	- 0.0017758659986824 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2022-09-18 11:50:13	<u>0x433aa90ffa8178630354</u> <u>dff4c13954638917fddced</u> <u>ea30c9208cc74c3593468e</u>	- 0.00000000000013175 78 MATIC  0.00 USD	✓
139	2022-09-17 11:12:22	<u>0xecccf2fafb98ca3c7ac4</u> <u>22cc118c6a3a535c92fa45</u> <u>7eecf29b1757ddee865e07</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
140	2022-09-17 11:12:22	<u>0xecccf2fafb98ca3c7ac4</u> <u>22cc118c6a3a535c92fa45</u> <u>7eecf29b1757ddee865e07</u>	- 0.0012457659994775 82 MATIC  0.00 USD	✓
141	2022-09-17 11:12:22	<u>0xecccf2fafb98ca3c7ac4</u> <u>22cc118c6a3a535c92fa45</u> <u>7eecf29b1757ddee865e07</u>	- 0.00000000000005224 18 MATIC  0.00 USD	✓
142	2022-09-17 11:03:20	<u>0x605077acabac4fa52fde</u> <u>bf238ce547da441c2bb7eb</u> <u>2d8d60e3930711645cbaea</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
143	2022-09-17 11:03:20	<u>0x605077acabac4fa52fde</u> <u>bf238ce547da441c2bb7eb</u> <u>2d8d60e3930711645cbaea</u>	- 0.0012461379995578 22 MATIC  0.00 USD	✓
144	2022-09-17 11:03:20	<u>0x605077acabac4fa52fde</u> <u>bf238ce547da441c2bb7eb</u> <u>2d8d60e3930711645cbaea</u>	- 0.00000000000004421 78 MATIC  0.00 USD	✓
145	2022-09-17 07:09:12	<u>0xd3942b5e389e630b188b</u> <u>3662df47b76e2f8915df54</u> <u>37d2f433967697a2375cec</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
146	2022-09-17 07:09:12	<u>0xd3942b5e389e630b188b</u> <u>3662df47b76e2f8915df54</u> <u>37d2f433967697a2375cec</u>	- 0.0132925209948545 08 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
147	2022-09-17 07:09:12	<u>0xd3942b5e389e630b188b3662df47b76e2f8915df5437d2f433967697a2375cec</u>	- 0.00000000000051454 92 MATIC  0.00 USD	✓
148	2022-09-17 07:08:50	<u>0x8abd4c0b5cd4796e9dc87a1cdfbeb1f0e779715e1dab69540b8a41e0f271b998</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
149	2022-09-17 07:08:50	<u>0x8abd4c0b5cd4796e9dc87a1cdfbeb1f0e779715e1dab69540b8a41e0f271b998</u>	- 0.0016049319994822 80 MATIC  0.00 USD	✓
150	2022-09-17 07:08:50	<u>0x8abd4c0b5cd4796e9dc87a1cdfbeb1f0e779715e1dab69540b8a41e0f271b998</u>	- 0.00000000000005177 20 MATIC  0.00 USD	✓
151	2022-09-17 07:08:18	<u>0xd5c7f49853aa521055a95b73bd0a61bb3f33ecbd02fc43534b22b8779411b829</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
152	2022-09-17 07:08:18	<u>0xd5c7f49853aa521055a95b73bd0a61bb3f33ecbd02fc43534b22b8779411b829</u>	- 0.0090245649953421 60 MATIC  0.00 USD	✓
153	2022-09-17 07:08:18	<u>0xd5c7f49853aa521055a95b73bd0a61bb3f33ecbd02fc43534b22b8779411b829</u>	- 0.00000000000046578 40 MATIC  0.00 USD	✓
154	2022-09-17 07:07:48	<u>0xb3db77ddcc388660a643d9519efce8a0ea2fe570a5bfddd3d8e7c5c8bd1c73c2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
155	2022-09-17 07:07:48	<u>0xb3db77ddcc388660a643d9519efce8a0ea2fe570a5bfddd3d8e7c5c8bd1c73c2</u>	- 0.0016049319994305 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
156	2022-09-17 07:07:48	<u>0xb3db77ddcc388660a643d9519efce8a0ea2fe570a5bfddd3d8e7c5c8bd1c73c2</u>	- 0.00000000000005694 92 MATIC  0.00 USD	✓
157	2022-09-15 08:02:24	<u>0x22ea26fbf219a00a479a6b50d95b1229073392d6300d0a8d14caf8e91d4160fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
158	2022-09-15 08:02:24	<u>0x22ea26fbf219a00a479a6b50d95b1229073392d6300d0a8d14caf8e91d4160fb</u>	- 0.0012457299717641 18 MATIC  0.00 USD	✓
159	2022-09-15 08:02:24	<u>0x22ea26fbf219a00a479a6b50d95b1229073392d6300d0a8d14caf8e91d4160fb</u>	- 0.0000000360282358 82 MATIC  0.00 USD	✓
160	2022-09-15 07:49:26	<u>0xf9487825315274552958da35122bd81231ff79fed2dbd6f6c0b4dc0257c7e31d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
161	2022-09-15 07:49:26	<u>0xf9487825315274552958da35122bd81231ff79fed2dbd6f6c0b4dc0257c7e31d</u>	- 0.0131234716504936 38 MATIC  0.01 USD	✓
162	2022-09-15 07:49:26	<u>0xf9487825315274552958da35122bd81231ff79fed2dbd6f6c0b4dc0257c7e31d</u>	- 0.0009226936810186 44 MATIC  0.00 USD	✓
163	2022-09-15 07:49:08	<u>0xbdd7a3fead49ec1f611b066fec5250923d1ce9c15330d8d738c7e3fc2ad174a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
164	2022-09-15 07:49:08	<u>0xbdd7a3fead49ec1f611b066fec5250923d1ce9c15330d8d738c7e3fc2ad174a0</u>	- 0.0016123383754083 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
165	2022-09-15 07:49:08	<u>0xbdd7a3fead49ec1f611b</u> <u>066fec5250923d1ce9c153</u> <u>30d8d738c7e3fc2ad174a0</u>	- 0.0001509672180314 40 MATIC  0.00 USD	✓
166	2022-09-08 10:25:20	<u>0xdd2eae0b88aa5ffae636</u> <u>028eda52129883ed5b89a6</u> <u>93691f1b49fe9ce1b85ca6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
167	2022-09-08 10:25:20	<u>0xdd2eae0b88aa5ffae636</u> <u>028eda52129883ed5b89a6</u> <u>93691f1b49fe9ce1b85ca6</u>	- 0.0017882769992364 66 MATIC  0.00 USD	✓
168	2022-09-08 10:25:20	<u>0xdd2eae0b88aa5ffae636</u> <u>028eda52129883ed5b89a6</u> <u>93691f1b49fe9ce1b85ca6</u>	- 0.00000000000007635 34 MATIC  0.00 USD	✓
169	2022-09-08 10:23:54	<u>0xc18e0a217d38486e5803</u> <u>651c2d124332e27031b4e7</u> <u>e86e52a7fc2723122c4ef8</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
170	2022-09-08 00:31:07	<u>0xc3600b41ae10b4f288ef</u> <u>291d5af7dfd7401d5d2b26</u> <u>3ccba86123aed6f7d7ed5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
171	2022-09-08 00:31:07	<u>0xc3600b41ae10b4f288ef</u> <u>291d5af7dfd7401d5d2b26</u> <u>3ccba86123aed6f7d7ed5d</u>	- 0.0132830039944297 09 MATIC  0.01 USD	✓
172	2022-09-08 00:31:07	<u>0xc3600b41ae10b4f288ef</u> <u>291d5af7dfd7401d5d2b26</u> <u>3ccba86123aed6f7d7ed5d</u>	- 0.00000000000055702 92 MATIC  0.00 USD	✓
173	2022-09-08 00:30:43	<u>0x27ba8e145caf4bd1a473</u> <u>c1ee8e916e2a78c70d2df3</u> <u>c66140f4a425d681947bad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
174	2022-09-08 00:30:43	<u>0x27ba8e145caf4bd1a473</u> <u>c1ee8e916e2a78c70d2df3</u> <u>c66140f4a425d681947bad</u>	- 0.0016045599993271 20 MATIC  0.00 USD	✓
175	2022-09-08 00:30:43	<u>0x27ba8e145caf4bd1a473</u> <u>c1ee8e916e2a78c70d2df3</u> <u>c66140f4a425d681947bad</u>	- 0.0000000000006728 80 MATIC  0.00 USD	✓
176	2022-09-08 00:27:55	<u>0xe7dd0e964a36cd117034</u> <u>82cfab4465d50e271b69bc</u> <u>ed0c3cf8c5d73901cdcc16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
177	2022-09-08 00:27:55	<u>0xe7dd0e964a36cd117034</u> <u>82cfab4465d50e271b69bc</u> <u>ed0c3cf8c5d73901cdcc16</u>	- 0.0055028099975148 60 MATIC  0.00 USD	✓
178	2022-09-08 00:27:55	<u>0xe7dd0e964a36cd117034</u> <u>82cfab4465d50e271b69bc</u> <u>ed0c3cf8c5d73901cdcc16</u>	- 0.0000000000024851 40 MATIC  0.00 USD	✓
179	2022-09-08 00:26:25	<u>0xa87552dfa72c136c7426</u> <u>5d20e31512c26e729eebbe</u> <u>47759e7d7777464546d7da</u>	+ 1.0009999999999998 90 MATIC  0.83 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-12 13:51:58	<u>0x928d6882e597f1140b64</u> <u>c982507273781c7a45198f</u> <u>d3dad80c7816eb5bd11c8b</u>	+ 3,306.000000000000 000000 ACX [via www.across.events]	✓
2	2024-05-11 18:53:24	<u>0x9130b9df6100b66aab32</u> <u>a4f5010c49edb426ad3801</u> <u>d37f02cbbd95c0d1ce9e09</u>	- 5,120.000000000000 000000 DAI	✓

#	Date & time	Transaction Id	Amount	
3	2024-05-11 18:35:26	<u>0x323f6a525d1adeccc3b464507686a22da7330fcb5b5d58c53f97007d9d867f9b</u>	- 5,120.000000000000 000000 DAI	✓
4	2024-05-11 18:32:58	<u>0x1c971e184429b6e9f586b07a3fce075650a43a17cda2ce1bda18890d5965769b</u>	- 5,120.000000000000 000000 DAI	✓
5	2024-05-11 18:32:26	<u>0x6b8b6caf9af185c1834b9bd07d1970ad6538f1dfd7ffc8f73bce8f2d8680f1ff</u>	+ 0.0005120000000000 00 DAI	✓
6	2024-05-11 18:29:02	<u>0x8d07b03545209749462fad75788252ea52e46150fa093cfffac498c94b175d2b6</u>	- 5,120.000000000000 000000 DAI	✓
7	2024-05-11 18:21:38	<u>0x1c20d44ae7bd1bc45e73a60922caec42dc8fa57125efccbfa676b200d1f9ee82</u>	+ 5,120.000000000000 000000 DAI	✓
8	2024-05-11 18:06:04	<u>0x6e231769587f1fc56f5d5a7c2434729d7c1642cec7d1ce5edebaaf7fc9b59e5e</u>	+ 5 laim Airdrop	✓
9	2024-05-11 18:05:50	<u>0xe7094f0a1161503b749f743869e871576e8ff6245bdf3f877151a84d297e2707</u>	+ 5,120.000000000000 000000 TR	✓
10	2024-05-11 18:05:50	<u>0xe7094f0a1161503b749f743869e871576e8ff6245bdf3f877151a84d297e2707</u>	- 5,120.000000000000 000000 DAI	✓
11	2024-05-11 18:04:48	<u>0x7016007321ae6b8714d81e9b7565220707019c353a0534ea7b913b9fbbf061b1</u>	+ 1.0000000000000000 00 rdrop	✓

#	Date & time	Transaction Id	Amount	
12	2024-05-11 18:04:12	<u>0xe8ca67a2487a19185e5f7a488b5612d2486e1458d81b1950bf9d9da3cdbc6361</u>	+ 52,439,569 claim Airdrop	✓
13	2024-05-11 18:02:12	<u>0xda86a171fc4bef35f510667350e919fb4a76410966b4700592cdc46cd33ecb92</u>	+ 5,120.000000000000 000000 DAI	✓
14	2024-03-21 23:59:49	<u>0xc0121969d321b92f1b92a30889fb43ae7d315409a987888bdca4169f1bc06264</u>	- 2,560.000000000000 000000 DAI	✓
15	2024-03-21 23:57:51	<u>0x032abab3939dad9240a720feae8aeea26f81014ceb723dc93a27edbd6486b712</u>	- 2,560.000000000000 000000 đ••fđ••€đ••^	✓
16	2024-03-20 15:14:22	<u>0xb0870c6e2f4474324c6bb001096a8780e2e4807ffb2d444883b984499172f336</u>	- 2,560.000000000000 000000 DAI	✓
17	2024-03-20 15:12:26	<u>0x4bc7fb5a7384ae1f26464aa217e5ab18e211bff531686055a8b61f86e71ec823</u>	- 2,560.000000000000 000000 đ••fđ••€đ••^	✓
18	2024-03-20 15:11:54	<u>0xf119f1d96e4fb4cf2673b97f76c9baeb4c968ed3f1fbee273ef32e835e661a10</u>	- 2,560.000000000000 000000 đ••fđ••€đ••^	✓
19	2024-03-20 15:11:38	<u>0xd3bbb9e862ec6c88ffaf60e098be867a71f2ef16cfee68163aef8bd611059bd0</u>	- 2,560.000000000000 000000 đ••fđ••€đ••^	✓
20	2024-03-20 15:07:26	<u>0x0efd3ba00cf9f170b238a23c1caf75389d3c406efec45a4a80f1a8d8a79546e2</u>	+ 0.0002560000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-20 15:07:14	<u>0x2479c6b55b81dedfdac954637d07dce8f02cd9c90a9f0dbe423854a95a151c86</u>	- 2,560.000000000000 000000 DAI	✓
22	2024-03-20 15:05:06	<u>0x9a766fcdbc1534ed4b1b9ad7ec26959954312d8ffbacc98c736fddd95eef6f4</u>	- 2,560.000000000000 000000 DAI	✓
23	2024-03-20 15:00:50	<u>0x678c37c66bf9297b7c49d45873209b596648fdb348782ac3d0d73ac47fd4f8d</u>	+ 2,560.000000000000 000000 DAI	✓
24	2024-03-20 13:53:14	<u>0xd7e8a53ceb44433eabedfbfd9790f63378bc29abb4716733a64d202d00de933f</u>	- 1,280.000000000000 000000 DAI	✓
25	2024-03-20 13:49:52	<u>0x54940db7567c4b660e0de96a03dd383151c360c48b39d215c3fe73bd132c1c05</u>	- 1,280.000000000000 000000 đ••fđ••€đ••^	✓
26	2024-03-20 13:41:42	<u>0xbd72a3a75bfaee396dc5c99ffa9b99a68218ed7bdfbdb3bab7c70793eb0dd9ca</u>	+ 0.0001280000000000 00 DAI	✓
27	2024-03-20 13:41:14	<u>0x51fdc9cf6c4885bcac5c99e9cd405dcd9dc3620b9df394e41fb41352f4fa6502</u>	- 1,280.000000000000 000000 DAI	✓
28	2024-03-20 13:39:24	<u>0xeaf5f34d63f0each86d416400c5b20cd98275ba859ffd156c38477761cf10a4f</u>	- 1,280.000000000000 000000 DAI	✓
29	2024-03-20 13:28:49	<u>0x3aab36979ade2d8cffd952cd4e365a32dec9a6be66de6c601c88d40b13e9fa93</u>	- 766.000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-20 13:28:41	<u>0x946d9507050a7784fa15</u> <u>c5935ad16e19c97cfa2a41</u> <u>dcb1ae4c76ee22351453b3</u>	+ 1,280.000000000000 000000 DAI	✓
31	2024-03-20 13:27:17	<u>0xf4ee912a294aba636749</u> <u>0506c3ffb5ffabbbcbcac2</u> <u>17b7c3343564cff1722dc2</u>	- 766.000000000000 0000 ð••fð••€ð••^	✓
32	2024-03-20 13:17:36	<u>0x6a4524bbca1886be2765</u> <u>3384f1e6db74343b22ecfc</u> <u>652f6d63fa0e9203b852d7</u>	+ 525,235,396.000000 ds	✓
33	2024-03-20 13:08:40	<u>0x7f36422b5d342d51976e</u> <u>0beba095420146757b0265</u> <u>5aa9939d80e378224def52</u>	+ 0.0000760000000000 00 DAI	✓
34	2024-03-20 13:08:16	<u>0x50b717932620dd9e0674</u> <u>9b0553da5b6da4669f5054</u> <u>7e4e79e435bb8702590d7c</u>	- 766.000000000000 0000 DAI	✓
35	2024-03-20 13:06:12	<u>0x70ffdaf24563885a6b91</u> <u>226866a46f7e1b9fe86d39</u> <u>8736073952688646857cde</u>	- 766.000000000000 0000 DAI	✓
36	2024-03-20 12:58:32	<u>0x862099c9ed4d5455bc8c</u> <u>1d4fbdcd9df024b5e18532</u> <u>387c62a1cddccd6bb161a8</u>	+ 2,560.000000000000 000000 TR	✓
37	2024-03-20 12:58:32	<u>0x862099c9ed4d5455bc8c</u> <u>1d4fbdcd9df024b5e18532</u> <u>387c62a1cddccd6bb161a8</u>	- 2,560.000000000000 000000 DAI	✓
38	2024-03-20 12:53:18	<u>0x0529f0389e0c1d952791</u> <u>e222acaac4f6fb7fd3e08</u> <u>86e35ba3fdf31b896d8155</u>	+ 1,280.000000000000 000000 DAI	✓

#	Date & time	Transaction Id	Amount	
39	2024-03-20 12:48:03	<u>0xb31c11bda229c435654f6dd288bcb9098808dd8524d21d5a05410599e6c31355</u>	+ 1,280.000000000000 000000 TR	✓
40	2024-03-20 12:48:03	<u>0xb31c11bda229c435654f6dd288bcb9098808dd8524d21d5a05410599e6c31355</u>	- 1,280.000000000000 000000 DAI	✓
41	2024-03-20 12:40:17	<u>0xafed0ef9a898e1dcadd3616c316f509e432c2f29c064b5be78c457c40c2124b8</u>	+ 1 d	✓
42	2024-03-20 12:36:53	<u>0x95027220168a89e988a1b376b77eeca0d9b6472065713d5b4b511d5ff099cb96</u>	+ 2,560.000000000000 000000 DAI	✓
43	2024-03-20 12:35:29	<u>0x2022e3d16fb503f2b719d9e16147e8bb352be7d827c00dd674789cfdc08167f7</u>	+ 766.000000000000 0000 DAI	✓
44	2023-02-28 03:08:53	<u>0x8ef57a324cb7c8c73921715e60b7705834cb11d2ed0830afe6e001b32f178066</u>	+ 0.0006400000000000 00 DAI	✓
45	2023-02-28 03:08:41	<u>0x495eaa1f32b9b4c336ee432b1952307bda520c0f8d08445acdeaf808ea2abc98</u>	- 0.0000000000000000 00 DAI	✓
46	2023-02-28 03:08:33	<u>0xdd5340ade97a15cfb1566313f8e625adab1e933b96e0f568901d51e2efc9860c</u>	- 640.00000000000000 0000 DAI	✓
47	2023-02-28 03:02:03	<u>0x0920467ddf03025f087ba4d4f65d83dddc7d63180488cfa609171f80e35098d</u>	+ 640.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
48	2023-02-27 20:35:37	<u>0x70346f9c86a6d32125a9</u> <u>21a7ec1477c3cc52777116</u> <u>cff4a9a3ba5971ca1457df</u>	+ 640.00000000000000 0000 SFC2	✓
49	2023-02-27 20:35:37	<u>0x70346f9c86a6d32125a9</u> <u>21a7ec1477c3cc52777116</u> <u>cff4a9a3ba5971ca1457df</u>	- 640.00000000000000 0000 DAI	✓
50	2023-02-27 19:29:08	<u>0xf298354d561ed1c450bf</u> <u>30a0222bca263e1a16a98e</u> <u>0a22712bc496607ca8a644</u>	+ 640.00000000000000 0000 DAI	✓
51	2023-01-09 22:12:12	<u>0x08228d15d656fe253b76</u> <u>761e66c0872e58261cd97f</u> <u>e41501eb4857874bf6b6f7</u>	- 0.0000000000000000 00 DAI	✓
52	2023-01-09 22:00:40	<u>0xbf968db07bc1ec6ec731</u> <u>7fdbcee09b1e4a75830b64</u> <u>a0cbfa93cbfdf7464d9f46</u>	- 0.0000000000000000 00 DAI	✓
53	2023-01-09 18:02:09	<u>0x56f4c492d963ec0e5b6a</u> <u>e3f169e43f753458c3dc55</u> <u>786fc9162f40f72051f3a5</u>	- 320.00000000000000 0000 DAI	✓
54	2023-01-09 17:53:59	<u>0xbfedf9afb91893c3686d</u> <u>6469dee21b9b306a1b2e4c</u> <u>4f1987d093e88a7a82945b</u>	+ 320.00000000000000 0000 DAI	✓
55	2023-01-09 17:48:35	<u>0x41dc04e53f57bb06db02</u> <u>f15c036f910217d06b6bbd</u> <u>dc71898fb19a8d2abe3a34</u>	- 0.0000000000000000 00 DAI	✓
56	2023-01-09 17:47:31	<u>0xf2a6b64e4c1d04fa5ee5</u> <u>e2d10a2e450bdbde9b8737</u> <u>963532c6ba4c220c5058dc</u>	- 160.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
57	2023-01-09 17:39:13	<u>0x0ad7119af30e4ec71c3b58d93779c200ec7151c45b0801e75e401264f6d34113</u>	+ 160.00000000000000 0000 DAI	✓
58	2023-01-09 17:29:01	<u>0xa4c1f7f30d31be6ca029a14f7343d087166e7ea4787fbd45bcf8affa1e86f2e2</u>	+ 320.00000000000000 0000 SFC2	✓
59	2023-01-09 17:29:01	<u>0xa4c1f7f30d31be6ca029a14f7343d087166e7ea4787fbd45bcf8affa1e86f2e2</u>	- 320.00000000000000 0000 DAI	✓
60	2023-01-09 17:28:17	<u>0xad016a6713cc873a4c1920af04fd47a55326d770e3a092db143983046b7224ad</u>	+ 160.00000000000000 0000 SFC2	✓
61	2023-01-09 17:28:17	<u>0xad016a6713cc873a4c1920af04fd47a55326d770e3a092db143983046b7224ad</u>	- 160.00000000000000 0000 DAI	✓
62	2023-01-09 17:24:03	<u>0x8e850f8ca95ef97cb57f107006d3134de195afc1e948e91d94d456f9659faea8</u>	+ 320.00000000000000 0000 DAI	✓
63	2023-01-09 17:22:35	<u>0xb9e9d8392968324fc288efbf45c7e1a9c32b388d472408d20fce71c371d7cbb3</u>	+ 0.0000000000000000 00 DAI	✓
64	2023-01-09 17:22:11	<u>0x78ac908e1df3bf1fd16f90909336b9e011c5cffabe11e988b666106ee9cb6d25</u>	+ 160.00000000000000 0000 DAI	✓
65	2022-11-29 06:37:11	<u>0x90f145fb5bb3d1e7a8c0ae4e75df50c0439472200f9a3ea80e7b21f461af3e71</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
66	2022-11-23 07:06:33	<u>0x3f4040a5d7c1240d92b0d3232f2d3682d7388e25ad57f8b7ab325b90459bd4e5</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
67	2022-11-20 19:54:11	<u>0xdbca807887ae88f0c947d3f687406290dd9951c931043d2a884d449e154e85fd</u>	+ 1.00000000 \$ Free Claim and Play	✓
68	2022-11-02 17:53:55	<u>0xe881386e5b6db03c89c80d5d4f7b8350ef917a9c05f4d7e882ebae16f6b2c9c5</u>	- 60.0000000000000000 000 DAI	✓
69	2022-11-02 12:04:15	<u>0xc1f2fb8cdd60dc820edb f7d12000c18be42f88f74a fb42cb5b606674d13e9237</u>	+ 60.0000000000000000 000 DAI	✓
70	2022-10-15 06:57:42	<u>0xba7894bc87046c2ce318 eec95323189aa2e01f5650 8a977eeddbe25e14ed9fab</u>	- 80.0000000000000000 000 DAI	✓
71	2022-10-15 06:48:06	<u>0xeaf1263f8c9b5e934253 61a63677b8c58f37da0fd0 f963d33d91506e03f21c36</u>	+ 80.0000000000000000 000 DAI	✓
72	2022-10-15 06:40:08	<u>0x421b7125ab0d7a21c34d 02c61f46cacf3e55f51101 bc81b5dd81ae38af444cd3</u>	- 40.0000000000000000 000 DAI	✓
73	2022-10-15 06:34:38	<u>0xac3467f0ea4594da1bbc 4d315755ebb669c5b71fac 0884ac04b950998fdbd380</u>	+ 40.0000000000000000 000 DAI	✓
74	2022-10-15 05:09:25	<u>0xb5bd5a01e96204bb56cf add7b3476992ea4c09a11c 1a2c07caef154cf3724430</u>	+ 80.0000000000000000 000 SFC	✓

#	Date & time	Transaction Id	Amount	
75	2022-10-15 05:09:25	<u>0xb5bd5a01e96204bb56cf</u> <u>add7b3476992ea4c09a11c</u> <u>1a2c07caef154cf3724430</u>	- 80.0000000000000000 000 DAI	✓
76	2022-10-15 05:06:45	<u>0x1cc1ae6fe8206d583d5b</u> <u>427801f24cdffcc6ccb56f</u> <u>7fba4f2b45155459e3398e</u>	+ 80.0000000000000000 000 DAI	✓
77	2022-09-19 15:37:53	<u>0x74f317be00c5fda5a17d</u> <u>b1fd5492feacf3baa955b0</u> <u>b135422a27827361d6f5cc</u>	+ 1.0000000000000000 00 https://wincoin.wi n/	✓
78	2022-09-19 14:44:20	<u>0x7ea94c6478ab1691ed20</u> <u>501e5874a30c14303d6535</u> <u>a445a3fc92a3db938df9b4</u>	- 5.0000000000000000 00 DAI	✓
79	2022-09-18 16:06:16	<u>0x20ed7dc2667e15f7a177</u> <u>91912db4c2ffa0af9b53d0</u> <u>5d5fe929d7f6d9e071823f</u>	- 5.0000000000000000 00 DAI	✓
80	2022-09-18 11:50:13	<u>0x433aa90ffa8178630354</u> <u>dff4c13954638917fddced</u> <u>ea30c9208cc74c3593468e</u>	- 5.0000000000000000 00 DAI	✓
81	2022-09-17 11:12:22	<u>0xecccf2fafb98ca3c7ac4</u> <u>22cc118c6a3a535c92fa45</u> <u>7eecf29b1757ddee865e07</u>	- 40.0000000000000000 000 DAI	✓
82	2022-09-17 11:07:46	<u>0x2410b23233e6e5b99f51</u> <u>adbc793442d6900498c533</u> <u>7e28e0c69ba3436306fedf</u>	+ 40.0000000000000000 000 DAI	✓
83	2022-09-17 11:03:20	<u>0x605077acabac4fa52fde</u> <u>bf238ce547da441c2bb7eb</u> <u>2d8d60e3930711645cbaea</u>	- 20.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
84	2022-09-17 08:07:03	<u>0xa30d6720767a5b36b4d338c2ffb86bf8c1851f7eadc92d4911a617e540b2b0ae</u>	+ 20.0000000000000000 000 DAI	✓
85	2022-09-17 07:09:12	<u>0xd3942b5e389e630b188b3662df47b76e2f8915df5437d2f433967697a2375cec</u>	+ 40.0000000000000000 000 SFC	✓
86	2022-09-17 07:09:12	<u>0xd3942b5e389e630b188b3662df47b76e2f8915df5437d2f433967697a2375cec</u>	- 40.0000000000000000 000 DAI	✓
87	2022-09-17 07:08:18	<u>0xd5c7f49853aa521055a95b73bd0a61bb3f33ecbd02fc43534b22b8779411b829</u>	+ 10.0000000000000000 000 DAI	✓
88	2022-09-17 07:08:18	<u>0xd5c7f49853aa521055a95b73bd0a61bb3f33ecbd02fc43534b22b8779411b829</u>	+ 20.0000000000000000 000 SFC	✓
89	2022-09-17 07:08:18	<u>0xd5c7f49853aa521055a95b73bd0a61bb3f33ecbd02fc43534b22b8779411b829</u>	- 20.0000000000000000 000 DAI	✓
90	2022-09-17 07:06:16	<u>0x1a79e87f26dc3bd6e0fe632e2086456baf988eeeb45c357d08a92cde2e10be76</u>	+ 40.0000000000000000 000 DAI	✓
91	2022-09-17 07:05:02	<u>0xc2028255348f9265d9f6db59e170a8bffe2f32221745f2d487832cf7273bd303</u>	+ 20.0000000000000000 000 DAI	✓
92	2022-09-15 08:02:24	<u>0x22ea26fbf219a00a479a6b50d95b1229073392d6300d0a8d14caf8e91d4160fb</u>	- 10.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
93	2022-09-15 07:59:02	<u>0x4b9e13955057faf70ea0</u> <u>f66f8cb22e3222650af457</u> <u>5fc8c1599a58eca13ed9e2</u>	+ 10.0000000000000000 000 DAI	✓
94	2022-09-15 07:49:26	<u>0xf9487825315274552958</u> <u>da35122bd81231ff79fed2</u> <u>dbd6f6c0b4dc0257c7e31d</u>	+ 5.0000000000000000 00 DAI	✓
95	2022-09-15 07:49:26	<u>0xf9487825315274552958</u> <u>da35122bd81231ff79fed2</u> <u>dbd6f6c0b4dc0257c7e31d</u>	+ 10.0000000000000000 000 SFC	✓
96	2022-09-15 07:49:26	<u>0xf9487825315274552958</u> <u>da35122bd81231ff79fed2</u> <u>dbd6f6c0b4dc0257c7e31d</u>	- 10.0000000000000000 000 DAI	✓
97	2022-09-15 07:47:10	<u>0xa1af63a1400bfe4c3a9c</u> <u>9afb21d2de72392c92177d</u> <u>b2ea78d72027d1549619ab</u>	+ 10.0000000000000000 000 DAI	✓
98	2022-09-08 10:25:20	<u>0xdd2eae0b88aa5ffae636</u> <u>028eda52129883ed5b89a6</u> <u>93691f1b49fe9ce1b85ca6</u>	- 5.0000000000000000 00 DAI	✓
99	2022-09-08 06:12:36	<u>0x229b720da6dbf7253231</u> <u>281aee7fd42428cf60ba5e</u> <u>8fdb43d43e96db0af4b92d</u>	+ 5.0000000000000000 00 DAI	✓
100	2022-09-08 00:31:07	<u>0xc3600b41ae10b4f288ef</u> <u>291d5af7dfd7401d5d2b26</u> <u>3ccba86123aed6f7d7ed5d</u>	+ 5.0000000000000000 00 SFC	✓
101	2022-09-08 00:31:07	<u>0xc3600b41ae10b4f288ef</u> <u>291d5af7dfd7401d5d2b26</u> <u>3ccba86123aed6f7d7ed5d</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
102	2022-09-08 00:24:01	<u>0x9d5214a696329522bc4d</u> <u>ad3ec521ac260cb56e9ab4</u> <u>2335d5d5eba237e968a74b</u>	+ 5.0010000000000003 34 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-08 19:04:44	<u>0x1e0963f08102eeecccdf</u> <u>670cef8761bb7ff7c064e9</u> <u>883d4a5cc7b31e25d50ee9</u>	+ 1 NFT0	✓
2	2022-10-08 08:19:07	<u>0x96c064cd4152250ce081</u> <u>81d2357cb3196c30f5a23d</u> <u>f1fa4f43cbd3509e74d7f9</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 18:07:54	<u>0x9095039d2831fd01aa32</u> <u>803f0ec981f876df6e1884</u> <u>bc40eef13484a51de7fa96</u>	+ 1 -airdrop.org	✓
2	2024-05-11 18:05:52	<u>0xe8dbf28d931590fb1705</u> <u>3db2e086e6dae61ff18477</u> <u>cb4530d1757bd2c196117d</u>	+ 1 -airdrop.org	✓
3	2024-05-11 18:05:04	<u>0x6994d4eb84fd9fa937a3</u> <u>068d01043e775709a73ccd</u> <u>a17408c71a07e00c9bc329</u>	+ 1 -airdrop.org	✓
4	2024-05-11 18:02:42	<u>0xae4de769f796fd2cf94f</u> <u>7f1d6d7a3f12c734839eb2</u> <u>cafaf9d04c67e584024d10</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-23 15:51:31	<u>0x48cf0c3bcb2ee1f12b8885b495c396cb5ba3107068053fd31f2da5d643d6061d</u>	+ 1 \$FLOKI	✓
6	2024-03-20 13:17:42	<u>0xc49440e9ac077f74acea2c4bca9e1484919d1f5d4db56ce1817b211dc6dbf7c4</u>	+ 1 Airdrop	✓
7	2024-03-20 13:16:38	<u>0x8cc448f34bacdaa958c3be3327562c01ba6c67b04c6d63b0de966f1cc53f5c2d</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
8	2024-03-20 12:37:29	<u>0x8d56f57ea92118b83ce1a952d315f7861d5b4a762adfa080dbee1582c226043f</u>	+ 1 Airdrop at [3eth i%[top]	✓
9	2024-02-23 23:09:22	<u>0x4d99d064089d965ee577eb95eb20a1cf7bd220bbe7e7dad2e1be83cb0be1b6f</u>	+ 1 etherevent.co	✓
10	2023-11-10 11:06:32	<u>0xce58c81ed8c7f1dc4de8923f111df29345aa6c38a26c7466ca0c2fad3352653b</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 14:23:37	<u>0xacf819202690ecd0c32ec00a409a13a155bbe87746d4797302a96daedcf23401</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-05 17:21:15	<u>0x6bea5b2d171a7b3505d6bfe38f769641f296ec25af035cdca7d019c17fe7989a</u>	+ 1 https://boneshibe.com/	✓
13	2023-09-16 14:18:27	<u>0x2e0c06a50ce8cedc4fb7ee423978c3c7d50560857fe4ef6c877fb62941ae57a6</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
14	2023-09-06 23:03:25	<u>0x8536aed8b11f91f873ca8c9cdaf380e2ed3de7fdfc</u> <u>c02cc005f92a49890d5d01</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 19:36:11	<u>0x71fe0342f8b7aee1e8fb46cca256534f75a1bd8fdc</u> <u>8fc9b8b1877dff39a7001</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-30 18:34:15	<u>0x969271a189e010436cd449cb718308b1478ee8098d</u> <u>52ed175bf175de1c3426ac</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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