

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 04:29 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1634879a2781aa580a81644e0ca565101b4cd7bf</u>
TOTAL RECEIVED	220.416698351913737497 MATIC
	84.35 USD
TOTAL SEND	220.416698351913737497 MATIC
	84.35 USD





Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
XXPP.org	50,000.000000000000000000 XXPP.org
SFC	155.000000000000000000 SFC
(PoS) Dai Stablecoin	0.939029673280200594 DAI
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
5,000 USDC	N/A NFT Airdrop Round
\$100,000 BONE	N/A https://boneshibe.com/
1,000 DAI	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop








* USD values displayed at the time of transaction

Token	Balance
1000 DAI	N/A NFT Airdrop Round
Â-	N/A etherevent.co










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-09-06 15:37:00	<u>0xd4a3972f66e2af73ece981532887d486c5bb9785d987af9c06f8982e2cc57b7f</u>	- 176.45552393813090 9301 MATIC  143.93 USD	✓
2	2022-09-06 15:37:00	<u>0xd4a3972f66e2af73ece981532887d486c5bb9785d987af9c06f8982e2cc57b7f</u>	- 0.0006300000000420 00 MATIC  0.00 USD	✓
3	2022-09-06 15:37:00	<u>0xd4a3972f66e2af73ece981532887d486c5bb9785d987af9c06f8982e2cc57b7f</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
4	2022-09-06 15:34:52	<u>0xda78232cdea6ea342944eb36526a386cd64c7bad8ccb4d1ab12f0b7244b6a81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-06 15:34:52	<u>0xda78232cdea6ea342944eb36526a386cd64c7bad8ccb4d1ab12f0b7244b6a81</u>	- 0.0147036300000000 01 MATIC  0.01 USD	✓
6	2022-09-06 15:34:52	<u>0xda78232cdea6ea342944eb36526a386cd64c7bad8ccb4d1ab12f0b7244b6a81</u>	- 0.0000000000088221 78 MATIC  0.00 USD	✓
7	2022-09-06 15:33:52	<u>0xf812f07d62ec68f94a50aa9c5946929d304a2a8b507c01a070e67edd4dc54185</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
8	2022-09-06 15:33:52	<u>0xf812f07d62ec68f94a50</u> <u>aa9c5946929d304a2a8b50</u> <u>7c01a070e67edd4dc54185</u>	- 0.0015658050392709 92 MATIC  0.00 USD	✓
9	2022-09-06 15:33:52	<u>0xf812f07d62ec68f94a50</u> <u>aa9c5946929d304a2a8b50</u> <u>7c01a070e67edd4dc54185</u>	- 0.00000000000008331 52 MATIC  0.00 USD	✓
10	2022-09-06 15:31:04	<u>0xe55b2672449355cecb6e</u> <u>bab34ed324ae2bea267902</u> <u>52fbac5bdebd04897905f2</u>	- 23.626397824620230 637 MATIC  19.27 USD	✓
11	2022-09-06 15:31:04	<u>0xe55b2672449355cecb6e</u> <u>bab34ed324ae2bea267902</u> <u>52fbac5bdebd04897905f2</u>	- 0.0044289000000000 00 MATIC  0.00 USD	✓
12	2022-09-06 15:31:04	<u>0xe55b2672449355cecb6e</u> <u>bab34ed324ae2bea267902</u> <u>52fbac5bdebd04897905f2</u>	- 0.00000000000023620 80 MATIC  0.00 USD	✓
13	2022-09-06 15:30:06	<u>0x1d6df457b935adc838a1</u> <u>209a8c5d641593be1bf1b9</u> <u>63e01a7dc4e9449d21e771</u>	+ 25.626397824620230 637 MATIC  20.90 USD	✓
14	2022-09-06 15:11:10	<u>0xda5a786a80bc8d8c533f</u> <u>a9d9cf973c71905e30e908</u> <u>5e6679c516ebfc9dddf813</u>	- 2.4976285631713857 07 MATIC  2.03 USD	✓
15	2022-09-06 15:11:10	<u>0xda5a786a80bc8d8c533f</u> <u>a9d9cf973c71905e30e908</u> <u>5e6679c516ebfc9dddf813</u>	- 0.0006390028261680 00 MATIC  0.00 USD	✓
16	2022-09-06 15:11:10	<u>0xda5a786a80bc8d8c533f</u> <u>a9d9cf973c71905e30e908</u> <u>5e6679c516ebfc9dddf813</u>	- 0.00000000000009240 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
17	2022-09-02 10:41:31	<u>0x97bcb5e57b31095c2dfa</u> <u>639aef1d8349a74fcc5ad2</u> <u>4f184584fa5fd69f108a65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-09-02 10:41:31	<u>0x97bcb5e57b31095c2dfa</u> <u>639aef1d8349a74fcc5ad2</u> <u>4f184584fa5fd69f108a65</u>	- 0.0017324339997375 10 MATIC  0.00 USD	✓
19	2022-09-02 10:41:31	<u>0x97bcb5e57b31095c2dfa</u> <u>639aef1d8349a74fcc5ad2</u> <u>4f184584fa5fd69f108a65</u>	- 0.00000000000017849 32 MATIC  0.00 USD	✓
20	2022-09-02 10:40:43	<u>0xc55ec80a272cc16ecba2</u> <u>4011d0c9147a52ad753674</u> <u>6fa363d194aa530f87f80f</u>	+ 2.500000000000000000 00 MATIC  2.18 USD	✓
21	2022-09-01 15:38:31	<u>0xc53f45b09edb2d1505a2</u> <u>2b350e3e6dd53480cd41ec</u> <u>8be6b4378d8681be342071</u>	- 5.6507205219168152 87 MATIC  4.99 USD	✓
22	2022-09-01 15:38:31	<u>0xc53f45b09edb2d1505a2</u> <u>2b350e3e6dd53480cd41ec</u> <u>8be6b4378d8681be342071</u>	- 0.0008421544149900 00 MATIC  0.00 USD	✓
23	2022-09-01 15:38:31	<u>0xc53f45b09edb2d1505a2</u> <u>2b350e3e6dd53480cd41ec</u> <u>8be6b4378d8681be342071</u>	- 0.0000002700328890 00 MATIC  0.00 USD	✓
24	2022-09-01 15:38:03	<u>0xd0bfdb8abba454d66436</u> <u>bf07a7fd2e6091f0bb99f1</u> <u>cdc83230e795457b964063</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2022-09-01 15:38:03	<u>0xd0bfdb8abba454d66436</u> <u>bf07a7fd2e6091f0bb99f1</u> <u>cdc83230e795457b964063</u>	- 0.0043295960892358 58 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
26	2022-09-01 15:38:03	<u>0xd0bfdb8abba454d66436 bf07a7fd2e6091f0bb99f1 cdc83230e795457b964063</u>	- 0.0000005315135452 48 MATIC  0.00 USD	✓
27	2022-09-01 15:36:19	<u>0x86e85c7e9213163d53d8 5cd0f17e36d083a8228952 8ae18716b46ded9685dac4</u>	+ 5.6558930739674755 37 MATIC  5.00 USD	✓
28	2022-09-01 15:34:43	<u>0x4b589e36f54aeac5047e 7b630250d06407a4c13d8c f5b7693aee6872ca9e5705</u>	- 5.6566322741507217 84 MATIC  5.00 USD	✓
29	2022-09-01 15:34:43	<u>0x4b589e36f54aeac5047e 7b630250d06407a4c13d8c f5b7693aee6872ca9e5705</u>	- 0.0009229059475020 00 MATIC  0.00 USD	✓
30	2022-09-01 15:34:43	<u>0x4b589e36f54aeac5047e 7b630250d06407a4c13d8c f5b7693aee6872ca9e5705</u>	- 0.0000000000453180 00 MATIC  0.00 USD	✓
31	2022-09-01 15:31:43	<u>0x25d0d753e54b09faa844 362987f8c7b6f532d75812 0245d9da21d7474eaa20a4</u>	+ 5.6575551801435413 07 MATIC  5.00 USD	✓
32	2022-09-01 15:02:33	<u>0x85a53ff5f888f0fe80ea 205110891065ae2bdf5dac a329a444baf5da2917be77</u>	- 5.7015744049056484 85 MATIC  5.04 USD	✓
33	2022-09-01 15:02:33	<u>0x85a53ff5f888f0fe80ea 205110891065ae2bdf5dac a329a444baf5da2917be77</u>	- 0.0006933825929730 00 MATIC  0.00 USD	✓
34	2022-09-01 15:02:33	<u>0x85a53ff5f888f0fe80ea 205110891065ae2bdf5dac a329a444baf5da2917be77</u>	- 0.0000028306169220 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-09-01 14:58:41	<u>0xbf8d44ca386936596433</u> <u>6e6b3c8778a8d426027a97</u> <u>66dc1539f1f79f319f5e6c</u>	+ 2.5000000000000000 00 MATIC  2.21 USD	✓
36	2022-09-01 14:56:17	<u>0x2f5c7502c4fc11fa4493</u> <u>706326d23ecb3600323d8c</u> <u>b37b7276e0f226e3e51d13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-09-01 14:56:17	<u>0x2f5c7502c4fc11fa4493</u> <u>706326d23ecb3600323d8c</u> <u>b37b7276e0f226e3e51d13</u>	- 0.0017325782025038 62 MATIC  0.00 USD	✓
38	2022-09-01 14:56:17	<u>0x2f5c7502c4fc11fa4493</u> <u>706326d23ecb3600323d8c</u> <u>b37b7276e0f226e3e51d13</u>	- 0.0000171181049668 72 MATIC  0.00 USD	✓
39	2022-08-30 14:44:22	<u>0x311bd32e062192f88ff6</u> <u>fdc95cfc21f638b2331d1b</u> <u>ce57a9806e68267f0db138</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-08-30 14:44:22	<u>0x311bd32e062192f88ff6</u> <u>fdc95cfc21f638b2331d1b</u> <u>ce57a9806e68267f0db138</u>	- 0.0309694437249192 45 MATIC  0.02 USD	✓
41	2022-08-30 14:44:22	<u>0x311bd32e062192f88ff6</u> <u>fdc95cfc21f638b2331d1b</u> <u>ce57a9806e68267f0db138</u>	- 0.1012927750258124 93 MATIC  0.08 USD	✓
42	2022-08-30 14:44:08	<u>0xf5b8de56ed26ff360bf7</u> <u>a4a0dfa32d69ba543ef0da</u> <u>cdaeed41b408e420a73fcc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-08-30 14:44:08	<u>0xf5b8de56ed26ff360bf7</u> <u>a4a0dfa32d69ba543ef0da</u> <u>cdaeed41b408e420a73fcc</u>	- 0.0079692607478062 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-08-30 14:44:08	<u>0xf5b8de56ed26ff360bf7a4a0dfa32d69ba543ef0dacdaeed41b408e420a73fcc</u>	- 0.0115810012015960 93 MATIC  0.00 USD	✓
45	2022-08-30 14:43:20	<u>0x1bfbb284f052fb12d616ab671229018cd6fc31f07464b5f8eb8e666575f2f16b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2022-08-30 14:43:20	<u>0x1bfbb284f052fb12d616ab671229018cd6fc31f07464b5f8eb8e666575f2f16b</u>	- 0.0144958683572319 39 MATIC  0.01 USD	✓
47	2022-08-30 14:43:20	<u>0x1bfbb284f052fb12d616ab671229018cd6fc31f07464b5f8eb8e666575f2f16b</u>	- 0.1478435827318919 37 MATIC  0.12 USD	✓
48	2022-08-30 14:42:56	<u>0x3561aacf28a722d8e4cab77f14508efe81a7bb279b7dd7a0ec41c935103e3f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2022-08-30 14:42:56	<u>0x3561aacf28a722d8e4cab77f14508efe81a7bb279b7dd7a0ec41c935103e3f6</u>	- 0.0054894734797703 64 MATIC  0.00 USD	✓
50	2022-08-30 14:42:56	<u>0x3561aacf28a722d8e4cab77f14508efe81a7bb279b7dd7a0ec41c935103e3f6</u>	- 0.0140607884696319 87 MATIC  0.01 USD	✓
51	2022-08-30 14:41:36	<u>0x58aa62f70494c358e108f32def4818b836b93a006c9e13f1688c1dbc4d6dce17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-08-30 14:41:36	<u>0x58aa62f70494c358e108f32def4818b836b93a006c9e13f1688c1dbc4d6dce17</u>	- 0.0132268918416192 35 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
53	2022-08-30 14:41:36	<u>0x58aa62f70494c358e108</u> <u>f32def4818b836b93a006c</u> <u>9e13f1688c1dbc4d6dce17</u>	- 0.0698974334522366 46 MATIC  0.05 USD	✓
54	2022-08-30 14:41:06	<u>0xcbfb7534b4e3b1ed88fa</u> <u>d26fcad003d28ce6cec746</u> <u>fc2b9e8bad5f762cb04d8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2022-08-30 14:41:06	<u>0xcbfb7534b4e3b1ed88fa</u> <u>d26fcad003d28ce6cec746</u> <u>fc2b9e8bad5f762cb04d8f</u>	- 0.0026267352161121 40 MATIC  0.00 USD	✓
56	2022-08-30 14:41:06	<u>0xcbfb7534b4e3b1ed88fa</u> <u>d26fcad003d28ce6cec746</u> <u>fc2b9e8bad5f762cb04d8f</u>	- 0.0122871159633694 08 MATIC  0.01 USD	✓
57	2022-08-30 14:40:18	<u>0xd8523c4f68cae7367f27</u> <u>d5c94245b67d096b4b868c</u> <u>5fb35d1deb2a752987f32c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2022-08-30 14:40:18	<u>0xd8523c4f68cae7367f27</u> <u>d5c94245b67d096b4b868c</u> <u>5fb35d1deb2a752987f32c</u>	- 0.0235606444148505 55 MATIC  0.01 USD	✓
59	2022-08-30 14:40:18	<u>0xd8523c4f68cae7367f27</u> <u>d5c94245b67d096b4b868c</u> <u>5fb35d1deb2a752987f32c</u>	- 0.0981180831368818 06 MATIC  0.07 USD	✓
60	2022-08-30 14:40:04	<u>0x5d4731ea3419e866608d</u> <u>c2c04fc5c0c926f309a183</u> <u>3eeefb9f3b82b29fa98ec8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2022-08-30 14:40:04	<u>0x5d4731ea3419e866608d</u> <u>c2c04fc5c0c926f309a183</u> <u>3eeefb9f3b82b29fa98ec8</u>	- 0.0034443031829668 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-08-30 14:40:04	<u>0x5d4731ea3419e866608d</u> <u>c2c04fc5c0c926f309a183</u> <u>3eeefb9f3b82b29fa98ec8</u>	- 0.0114660911817470 40 MATIC  0.00 USD	✓
63	2022-08-30 14:39:40	<u>0x348874c40f5b609a801c</u> <u>06df968c8973158c523557</u> <u>b98c0b1941026cc540daa7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2022-08-30 14:39:40	<u>0x348874c40f5b609a801c</u> <u>06df968c8973158c523557</u> <u>b98c0b1941026cc540daa7</u>	- 0.0377082223668041 56 MATIC  0.03 USD	✓
65	2022-08-30 14:39:40	<u>0x348874c40f5b609a801c</u> <u>06df968c8973158c523557</u> <u>b98c0b1941026cc540daa7</u>	- 0.1098632025430883 45 MATIC  0.08 USD	✓
66	2022-08-30 14:39:18	<u>0x1a499f2008dad7654ecb</u> <u>9ddf17ee36962b99fdb3b2</u> <u>644fd5e23a5b383c9594b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2022-08-30 14:39:18	<u>0x1a499f2008dad7654ecb</u> <u>9ddf17ee36962b99fdb3b2</u> <u>644fd5e23a5b383c9594b8</u>	- 0.0018897556852940 80 MATIC  0.00 USD	✓
68	2022-08-30 14:39:18	<u>0x1a499f2008dad7654ecb</u> <u>9ddf17ee36962b99fdb3b2</u> <u>644fd5e23a5b383c9594b8</u>	- 0.0151034209526350 40 MATIC  0.01 USD	✓
69	2022-08-30 14:38:20	<u>0x885c633d020a1a0d52b0</u> <u>25c047295dbce9ff23c4ee</u> <u>0539f9def8b41d4ae5ccd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2022-08-30 14:38:20	<u>0x885c633d020a1a0d52b0</u> <u>25c047295dbce9ff23c4ee</u> <u>0539f9def8b41d4ae5ccd</u>	- 0.0191807604185624 71 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
71	2022-08-30 14:38:20	<u>0x885c633d020a1a0d52b025c047295dbce9ff23c4ee0539f9def8b41d4ae5ccd</u>	- 0.0439048314821578 81 MATIC  0.03 USD	✓
72	2022-08-30 14:31:06	<u>0x084d620bbb7af2fedc95098492d41e6b552ac7ad1b22cf3278d65622bc3105c0</u>	+ 4.0000000000000000 00 MATIC  3.26 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-06 15:34:52	<u>0xda78232cdea6ea342944eb36526a386cd64c7bad8cbf4d1ab12f0b7244b6a81</u>	+ 174.47685227318248 7352 MATIC  142.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 14:54:08	<u>0xe942d7d429190448e0eebee8f63a1d3dc10bff3e749973b24b795c85eca2a306</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-09-06 15:34:52	<u>0xda78232cdea6ea342944eb36526a386cd64c7bad8cbf4d1ab12f0b7244b6a81</u>	- 154.95373858923196 0532 DAI	✓
3	2022-09-06 15:31:04	<u>0xe55b2672449355cecb6ebab34ed324ae2bea26790252fbac5bdedb04897905f2</u>	+ 20.892768262512163 346 DAI	✓
4	2022-09-06 15:19:06	<u>0x34fbac5d983b4513581748c4a8ededfc434b32ed019763441bf07d8e752ee3d7</u>	+ 80.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2022-09-06 15:18:18	<u>0x7901a3165df33a6f43cf59ab57be392f40ee910b6a7eda08e2e0af59131bafc2</u>	+ 40.0000000000000000 000 DAI	✓
6	2022-09-06 15:17:02	<u>0x7fe83709c119e5bc556cfcc2145b8f0e3a8fa2a0ec687d55ac9a27aabefa4820</u>	+ 10.0000000000000000 000 DAI	✓
7	2022-09-06 15:16:26	<u>0xa446ecc8eecf5f09e91ac8c9a49d387bd3f1ce4c1ab4bc4ee5002233aaff689e</u>	+ 5.0000000000000000 00 DAI	✓
8	2022-09-02 10:41:31	<u>0x97bcb5e57b31095c2dfa639aef1d8349a74fcc5ad24f184584fa5fd69f108a65</u>	- 40.0000000000000000 000 DAI	✓
9	2022-09-02 10:35:41	<u>0x26266c1201a68316d24c8734a8a547556b2e2ff3fb8a3baf6b00f53cba2d01bb</u>	+ 20.0000000000000000 000 DAI	✓
10	2022-09-01 15:48:08	<u>0x3b57ebbf0933e011185f8897aa57492ed6fced928d85d6efb6c4f0f06dba52f9</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
11	2022-09-01 15:43:21	<u>0x0ab60b57bcff8e46aa6f02c4d445bd1e8c7aa64cf2d64082fcab9ebcb9a9060</u>	+ 20.0000000000000000 000 DAI	✓
12	2022-09-01 15:38:03	<u>0xd0bfdb8abba454d66436bf07a7fd2e6091f0bb99f1cdc83230e795457b964063</u>	- 35.0200000000000003 126 DAI	✓
13	2022-09-01 15:23:33	<u>0x5ca0f3ec8430bc886d3b90bc5c30c717d9d12b5941ff32d75b890622f7eaa01b</u>	+ 35.0200000000000003 126 DAI	✓

#	Date & time	Transaction Id	Amount	
14	2022-09-01 14:56:17	<u>0x2f5c7502c4fc11fa4493706326d23ecb3600323d8cb37b7276e0f226e3e51d13</u>	- 36.009999999999998 010 DAI	✓
15	2022-09-01 14:48:29	<u>0xc89e6d486e497338ffba f874212a6ac0427aac5612137d676a0140915717d9dd</u>	+ 35.009999999999998 010 DAI	✓
16	2022-08-30 14:44:22	<u>0x311bd32e062192f88ff6 fdc95cfc21f638b2331d1bce57a9806e68267f0db138</u>	+ 80.000000000000000 000 SFC	✓
17	2022-08-30 14:44:22	<u>0x311bd32e062192f88ff6 fdc95cfc21f638b2331d1bce57a9806e68267f0db138</u>	- 80.000000000000000 000 DAI	✓
18	2022-08-30 14:43:20	<u>0x1bfbb284f052fb12d616 ab671229018cd6fc31f07464b5f8eb8e666575f2f16b</u>	+ 40.000000000000000 000 SFC	✓
19	2022-08-30 14:43:20	<u>0x1bfbb284f052fb12d616 ab671229018cd6fc31f07464b5f8eb8e666575f2f16b</u>	- 40.000000000000000 000 DAI	✓
20	2022-08-30 14:41:36	<u>0x58aa62f70494c358e108 f32def4818b836b93a006c9e13f1688c1dbc4d6dce17</u>	+ 20.000000000000000 000 SFC	✓
21	2022-08-30 14:41:36	<u>0x58aa62f70494c358e108 f32def4818b836b93a006c9e13f1688c1dbc4d6dce17</u>	- 20.000000000000000 000 DAI	✓
22	2022-08-30 14:40:18	<u>0xd8523c4f68cae7367f27 d5c94245b67d096b4b868c5fb35d1deb2a752987f32c</u>	+ 10.000000000000000 000 SFC	✓

#	Date & time	Transaction Id	Amount	
23	2022-08-30 14:40:18	<u>0xd8523c4f68cae7367f27d5c94245b67d096b4b868c5fb35d1deb2a752987f32c</u>	- 10.0000000000000000 000 DAI	✓
24	2022-08-30 14:39:40	<u>0x348874c40f5b609a801c06df968c8973158c523557b98c0b1941026cc540daa7</u>	+ 5.0000000000000000 00 SFC	✓
25	2022-08-30 14:39:40	<u>0x348874c40f5b609a801c06df968c8973158c523557b98c0b1941026cc540daa7</u>	- 5.0000000000000000 00 DAI	✓
26	2022-08-30 14:37:02	<u>0x3ab82b033de277bbf3c09e259dee6fa97c7bec5be15b6cab26fbe2bf8d14aa62</u>	+ 156.00000000000000 0000 DAI	✓

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#	Date & time	Transaction Id	Amount	
1	2024-02-23 20:47:39	<u>0x44ec38a6b027bab2f65ed6b83ee824e02afb09a23822832e2c2721c2bf9c9283</u>	+ 1 etherevent.co	✓
2	2023-11-10 11:06:34	<u>0xdfa5b367daaa7169a318507e49fb4a0cc5fed3c68a0a499bca1551cc18dfe54e</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:23:39	<u>0x3f8dc810b81ac885eadc270a38aa87c75f1f7ce9576396d77ad2c894ad985817</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-05 17:21:23	<u>0x8ddf439764145e48449e100ff637293e3d42cbae031c86d6aa3879a08e23e350</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-16 14:18:27	<u>0x2e0c06a50ce8cedc4fb7 ee423978c3c7d50560857f e4ef6c877fb62941ae57a6</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-06 23:03:27	<u>0x0eec9411f3542cff0256 ab8842a88412324e43cbad 0255faad69a7df7ec1ba95</u>	+ 1 NFT Airdrop	✓
7	2023-09-04 19:36:13	<u>0x0ac2913eb53101badd4b 7dd7015fb1f148e2bcd14e e2373e34228fa3d3e284a7</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-30 18:34:19	<u>0xfce14ec8ee56eda5372f d8863730828a64def97cb6 bc32e83436d72b0a7c191e</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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