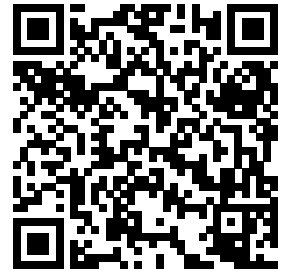


3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-03 02:32 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1e3b9ddc73d4b38ade87533975054e69de0b4901</u>
TOTAL RECEIVED	3.783265991325365896 MATIC
	1.43 USD
TOTAL SEND	3.783265991325365896 MATIC
	1.43 USD










Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	315.000000000000000000 TR
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
\$2000 USDC Voucher	N/A 2000usdc.cc
1,000 USDT Reward	N/A s.net
\$2000 USDC	N/A Voucher
1000 USDT Rewards	N/A Claim at tether.bz
1,000 USDT Reward	N/A er.app
NFTCard	N/A \$BNFT









Token	Balance
NFTCard	N/A \$BNFT
1,000 USDT Reward	N/A .net
\$1000 USDT Airdrop	N/A vip
1,000 USDT Reward	N/A .net


MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-01-01 08:30:28	<u>0x287ec1139d8e72363462</u> <u>5e8c0e8de8a08259dec617</u> <u>1005dc0bbf4b5eff93226a</u>	- 0.4553673910069069 30 MATIC  0.44 USD	✓
2	2024-01-01 08:30:28	<u>0x287ec1139d8e72363462</u> <u>5e8c0e8de8a08259dec617</u> <u>1005dc0bbf4b5eff93226a</u>	- 0.0008224972567560 00 MATIC  0.00 USD	✓
3	2024-01-01 08:30:28	<u>0x287ec1139d8e72363462</u> <u>5e8c0e8de8a08259dec617</u> <u>1005dc0bbf4b5eff93226a</u>	- 0.0008063520488940 00 MATIC  0.00 USD	✓
4	2023-12-31 08:15:23	<u>0x1d99596300d65af3a1ec</u> <u>705798f87a4c5cadab8f98</u> <u>3a788301eb2c71be257416</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-31 08:15:23	<u>0x1d99596300d65af3a1ec</u> <u>705798f87a4c5cadab8f98</u> <u>3a788301eb2c71be257416</u>	- 0.0664382771488020 16 MATIC  0.06 USD	✓
6	2023-12-31 08:15:23	<u>0x1d99596300d65af3a1ec</u> <u>705798f87a4c5cadab8f98</u> <u>3a788301eb2c71be257416</u>	- 0.0351186641731322 45 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
7	2023-12-31 08:15:07	<u>0xcc177893676a2136fa59</u> <u>8b45d55ca5fdc00a9b4b3a</u> <u>8166b8313f4f74121f078a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-31 08:15:07	<u>0xcc177893676a2136fa59</u> <u>8b45d55ca5fdc00a9b4b3a</u> <u>8166b8313f4f74121f078a</u>	- 0.0118637407246180 19 MATIC  0.01 USD	✓
9	2023-12-31 08:15:07	<u>0xcc177893676a2136fa59</u> <u>8b45d55ca5fdc00a9b4b3a</u> <u>8166b8313f4f74121f078a</u>	- 0.0068032379053737 56 MATIC  0.00 USD	✓
10	2023-12-22 09:54:42	<u>0x3794246c109347a31691</u> <u>270a29068820f453151063</u> <u>5c70d6191d3978b21c3b95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-22 09:54:42	<u>0x3794246c109347a31691</u> <u>270a29068820f453151063</u> <u>5c70d6191d3978b21c3b95</u>	- 0.0054182125744081 02 MATIC  0.00 USD	✓
12	2023-12-22 09:54:42	<u>0x3794246c109347a31691</u> <u>270a29068820f453151063</u> <u>5c70d6191d3978b21c3b95</u>	- 0.0145478854578906 52 MATIC  0.01 USD	✓
13	2023-12-22 09:53:40	<u>0x3d569201194b20eef102</u> <u>da1af5428486bade885286</u> <u>773e9c380c96e904e0ec31</u>	+ 0.5971862582967817 36 MATIC  0.50 USD	✓
14	2023-11-07 14:26:06	<u>0xfe567f46984898f928e5</u> <u>b43c528b92ae2856916ef8</u> <u>f83985cce1c25b215b2e26</u>	- 0.0613536594353685 45 MATIC  0.04 USD	✓
15	2023-11-07 14:26:06	<u>0xfe567f46984898f928e5</u> <u>b43c528b92ae2856916ef8</u> <u>f83985cce1c25b215b2e26</u>	- 0.0017844147490890 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-11-07 14:26:06	<u>0xfe567f46984898f928e5b43c528b92ae2856916ef8f83985cce1c25b215b2e26</u>	- 0.0039694405593990 00 MATIC  0.00 USD	✓
17	2023-11-07 14:22:52	<u>0x16d736c6631531f59a1d83e6bf6c7be91b4f4dd950c533c32c54605ae5ecad6a</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
18	2023-11-07 14:22:52	<u>0x16d736c6631531f59a1d83e6bf6c7be91b4f4dd950c533c32c54605ae5ecad6a</u>	- 0.0007666453200000 00 MATIC  0.00 USD	✓
19	2023-11-07 14:22:52	<u>0x16d736c6631531f59a1d83e6bf6c7be91b4f4dd950c533c32c54605ae5ecad6a</u>	- 0.0039033475616730 00 MATIC  0.00 USD	✓
20	2023-11-07 14:02:20	<u>0x030e1385921a5a129d21e82d554c987e5330e0ded01e4673fe7c32548cd19e46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-11-07 14:02:20	<u>0x030e1385921a5a129d21e82d554c987e5330e0ded01e4673fe7c32548cd19e46</u>	- 0.0049593942291334 52 MATIC  0.00 USD	✓
22	2023-11-07 14:02:20	<u>0x030e1385921a5a129d21e82d554c987e5330e0ded01e4673fe7c32548cd19e46</u>	- 0.0132630981453370 06 MATIC  0.00 USD	✓
23	2023-11-07 14:01:08	<u>0xcb7ed64554597d5fe00c823e4784af16c8e1630d4ccd0de8592b48add5e17c38</u>	+ 0.1000000000000000 06 MATIC  0.07 USD	✓
24	2023-10-27 13:50:21	<u>0xfcaf7505e274c1e5e21b150a2c311621d32c19fe52c4a1fe34cff05003ad8103</u>	- 0.9063609510631912 56 MATIC  0.56 USD	✓










#	Date & time	Transaction Id	Amount	
25	2023-10-27 13:50:21	<u>0xfcaf7505e274c1e5e21b150a2c311621d32c19fe52c4a1fe34cff05003ad8103</u>	- 0.0007155406542060 00 MATIC  0.00 USD	✓
26	2023-10-27 13:50:21	<u>0xfcaf7505e274c1e5e21b150a2c311621d32c19fe52c4a1fe34cff05003ad8103</u>	- 0.0011363970930900 00 MATIC  0.00 USD	✓
27	2023-10-27 13:48:53	<u>0x1dc09941d612520cb9572b26d1b6bf0a0fafdf42caf1911b723edd8b6e75774d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-10-27 13:48:53	<u>0x1dc09941d612520cb9572b26d1b6bf0a0fafdf42caf1911b723edd8b6e75774d</u>	- 0.0021063039909091 88 MATIC  0.00 USD	✓
29	2023-10-27 13:48:53	<u>0x1dc09941d612520cb9572b26d1b6bf0a0fafdf42caf1911b723edd8b6e75774d</u>	- 0.0026986174405871 38 MATIC  0.00 USD	✓
30	2023-10-27 13:47:27	<u>0x6dfdb6376013c49962addcffe3befcd16ef14a096901403f3ad50814a685b5a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2023-10-27 13:47:27	<u>0x6dfdb6376013c49962addcffe3befcd16ef14a096901403f3ad50814a685b5a7</u>	- 0.0518494498988403 62 MATIC  0.03 USD	✓
32	2023-10-27 13:47:27	<u>0x6dfdb6376013c49962addcffe3befcd16ef14a096901403f3ad50814a685b5a7</u>	- 0.0267109081606733 00 MATIC  0.01 USD	✓
33	2023-10-27 13:47:05	<u>0x5e82067e34c367af50bddecdaf964cc66b15a3c029152a7755cb9650d83874a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
34	2023-10-27 13:47:05	<u>0x5e82067e34c367af50bd</u> <u>ddecdaf964cc66b15a3c02</u> <u>9152a7755cb9650d83874a</u>	- 0.0058353525866825 28 MATIC  0.00 USD	✓
35	2023-10-27 13:47:05	<u>0x5e82067e34c367af50bd</u> <u>ddecdaf964cc66b15a3c02</u> <u>9152a7755cb9650d83874a</u>	- 0.0025864791118202 68 MATIC  0.00 USD	✓
36	2023-10-27 13:43:37	<u>0xc5e027f046e706d4597f</u> <u>eea72a1909a2efb8ee2d65</u> <u>80fd066c2a2417ee4d5cac</u>	+ 1.0000000000000000 00 MATIC  0.61 USD	✓
37	2023-10-26 13:53:43	<u>0x06d3b2073ddfeed22c37</u> <u>b0b5b02e92e45e34573786</u> <u>0037a17c58fbde41538178</u>	- 0.2871559452544317 21 MATIC  0.18 USD	✓
38	2023-10-26 13:53:43	<u>0x06d3b2073ddfeed22c37</u> <u>b0b5b02e92e45e34573786</u> <u>0037a17c58fbde41538178</u>	- 0.0010952823869400 00 MATIC  0.00 USD	✓
39	2023-10-26 13:53:43	<u>0x06d3b2073ddfeed22c37</u> <u>b0b5b02e92e45e34573786</u> <u>0037a17c58fbde41538178</u>	- 0.0013602727932360 00 MATIC  0.00 USD	✓
40	2023-10-26 13:51:29	<u>0xe976d441f544504c7b3b</u> <u>90f66dc16409123e3a4702</u> <u>d0ba83f800f19d81832bce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-26 13:51:29	<u>0xe976d441f544504c7b3b</u> <u>90f66dc16409123e3a4702</u> <u>d0ba83f800f19d81832bce</u>	- 0.0016110510335515 42 MATIC  0.00 USD	✓
42	2023-10-26 13:51:29	<u>0xe976d441f544504c7b3b</u> <u>90f66dc16409123e3a4702</u> <u>d0ba83f800f19d81832bce</u>	- 0.0025057403115909 56 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
43	2023-10-26 13:50:33	<u>0x3e24a8efe1631651d4f2 eb0a253bf848368f088057 1a9f88cc76d7f00a3520d8</u>	+ 0.2937282917797502 39 MATIC  0.18 USD	✓
44	2023-10-25 06:17:18	<u>0x1c8a3e202ae1ce0fa676 997b5750e1d03292c0da08 d5bf3e797d1e675c786509</u>	- 0.6524516766335805 02 MATIC  0.41 USD	✓
45	2023-10-25 06:17:18	<u>0x1c8a3e202ae1ce0fa676 997b5750e1d03292c0da08 d5bf3e797d1e675c786509</u>	- 0.0007895372699760 00 MATIC  0.00 USD	✓
46	2023-10-25 06:17:18	<u>0x1c8a3e202ae1ce0fa676 997b5750e1d03292c0da08 d5bf3e797d1e675c786509</u>	- 0.0011843705233710 00 MATIC  0.00 USD	✓
47	2023-10-25 06:15:16	<u>0x0c41275076908f888529 523325619168ec0c195142 7821dd98861aec22b1ac83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-10-25 06:15:16	<u>0x0c41275076908f888529 523325619168ec0c195142 7821dd98861aec22b1ac83</u>	- 0.0014050263811311 26 MATIC  0.00 USD	✓
49	2023-10-25 06:15:16	<u>0x0c41275076908f888529 523325619168ec0c195142 7821dd98861aec22b1ac83</u>	- 0.0015492093744951 20 MATIC  0.00 USD	✓
50	2023-10-25 06:10:08	<u>0xdad775859ab57d5b19fa f066697c9b5706ac38f50d bb311b29cdaa3eb415018c</u>	+ 0.6573798201825536 98 MATIC  0.41 USD	✓
51	2023-10-24 11:07:37	<u>0xd222e1ff54ef040d9adb 1f2004af3d9b1f39cdd767 15b45ca5a9d6670137089c</u>	- 0.1263655499970247 06 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-24 11:07:37	<u>0xd222e1ff54ef040d9adb</u> <u>1f2004af3d9b1f39cdd767</u> <u>15b45ca5a9d6670137089c</u>	- 0.0012891804102240 00 MATIC  0.00 USD	✓
53	2023-10-24 11:07:37	<u>0xd222e1ff54ef040d9adb</u> <u>1f2004af3d9b1f39cdd767</u> <u>15b45ca5a9d6670137089c</u>	- 0.0025325156587710 00 MATIC  0.00 USD	✓
54	2023-10-24 11:06:01	<u>0x45f3621d5e4d8c2d87a5</u> <u>6e5b0bdd43cc085c1a39f2</u> <u>a17c425f5f1484f1cb41f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-10-24 11:06:01	<u>0x45f3621d5e4d8c2d87a5</u> <u>6e5b0bdd43cc085c1a39f2</u> <u>a17c425f5f1484f1cb41f9</u>	- 0.0017035211844178 32 MATIC  0.00 USD	✓
56	2023-10-24 11:06:01	<u>0x45f3621d5e4d8c2d87a5</u> <u>6e5b0bdd43cc085c1a39f2</u> <u>a17c425f5f1484f1cb41f9</u>	- 0.0030808538158428 94 MATIC  0.00 USD	✓
57	2023-10-24 11:04:51	<u>0x97d82c2b43871a3c953f</u> <u>ccacc86407f5697eb5c3fc</u> <u>eaed17f2ba42631e130929</u>	+ 0.1349716210662804 39 MATIC  0.08 USD	✓
58	2023-10-22 04:15:37	<u>0x5cb77fe6149e902c69c4</u> <u>9e4c6112c253dc30adbfb</u> <u>0d9316af706b31cae7eff1</u>	- 0.7139439515996590 66 MATIC  0.40 USD	✓
59	2023-10-22 04:15:37	<u>0x5cb77fe6149e902c69c4</u> <u>9e4c6112c253dc30adbfb</u> <u>0d9316af706b31cae7eff1</u>	- 0.0009032329619880 00 MATIC  0.00 USD	✓
60	2023-10-22 04:15:37	<u>0x5cb77fe6149e902c69c4</u> <u>9e4c6112c253dc30adbfb</u> <u>0d9316af706b31cae7eff1</u>	- 0.0012902358933030 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-21 08:23:10	<u>0xec39a43dbeae3d415541</u> <u>076a4df5bb846f8b46c304</u> <u>56d70760c9045df31fa6ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-21 08:23:10	<u>0xec39a43dbeae3d415541</u> <u>076a4df5bb846f8b46c304</u> <u>56d70760c9045df31fa6ff</u>	- 0.0430093087828071 07 MATIC  0.02 USD	✓
63	2023-10-21 08:23:10	<u>0xec39a43dbeae3d415541</u> <u>076a4df5bb846f8b46c304</u> <u>56d70760c9045df31fa6ff</u>	- 0.0175820435037958 20 MATIC  0.00 USD	✓
64	2023-10-21 08:22:40	<u>0x5780f18d97aad726fce</u> <u>f73455b9625d57b2a76c9a</u> <u>8da37b0bbcdf54e2af1f2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2023-10-21 08:22:40	<u>0x5780f18d97aad726fce</u> <u>f73455b9625d57b2a76c9a</u> <u>8da37b0bbcdf54e2af1f2a</u>	- 0.0048408871755423 20 MATIC  0.00 USD	✓
66	2023-10-21 08:22:40	<u>0x5780f18d97aad726fce</u> <u>f73455b9625d57b2a76c9a</u> <u>8da37b0bbcdf54e2af1f2a</u>	- 0.0018779699916017 32 MATIC  0.00 USD	✓
67	2023-10-21 08:22:14	<u>0x88aca1b4cfe296e215dc</u> <u>ec99dc5d7c35bf8b40a526</u> <u>ee1378fa3f34c11b3ac948</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-10-21 08:22:14	<u>0x88aca1b4cfe296e215dc</u> <u>ec99dc5d7c35bf8b40a526</u> <u>ee1378fa3f34c11b3ac948</u>	- 0.0266224427082160 41 MATIC  0.01 USD	✓
69	2023-10-21 08:22:14	<u>0x88aca1b4cfe296e215dc</u> <u>ec99dc5d7c35bf8b40a526</u> <u>ee1378fa3f34c11b3ac948</u>	- 0.0102214443666945 93 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2023-10-21 08:21:56	<u>0x589e6d327679a34ffa5a61110c4d7e1a6f65d780f45d66aa15b228230392d7dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2023-10-21 08:21:56	<u>0x589e6d327679a34ffa5a61110c4d7e1a6f65d780f45d66aa15b228230392d7dc</u>	- 0.0047452870792469 80 MATIC  0.00 USD	✓
72	2023-10-21 08:21:56	<u>0x589e6d327679a34ffa5a61110c4d7e1a6f65d780f45d66aa15b228230392d7dc</u>	- 0.0018914110210534 28 MATIC  0.00 USD	✓
73	2023-10-21 08:21:34	<u>0xb86ff8de05ff2c2f0734d76585b4cabdc3c9a5828c0fca12ba533030d010ff4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-10-21 08:21:34	<u>0xb86ff8de05ff2c2f0734d76585b4cabdc3c9a5828c0fca12ba533030d010ff4b</u>	- 0.0396067382418254 44 MATIC  0.02 USD	✓
75	2023-10-21 08:21:34	<u>0xb86ff8de05ff2c2f0734d76585b4cabdc3c9a5828c0fca12ba533030d010ff4b</u>	- 0.0157645068477864 32 MATIC  0.00 USD	✓
76	2023-10-21 08:21:14	<u>0xaee6ca0a5f0d5ed88dd97cf35d56bd91d0d6fd005ef83cb7bf6cfd75378705ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-10-21 08:21:14	<u>0xaee6ca0a5f0d5ed88dd97cf35d56bd91d0d6fd005ef83cb7bf6cfd75378705ae</u>	- 0.0048113742425698 40 MATIC  0.00 USD	✓
78	2023-10-21 08:21:14	<u>0xaee6ca0a5f0d5ed88dd97cf35d56bd91d0d6fd005ef83cb7bf6cfd75378705ae</u>	- 0.0018747192882647 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-21 08:20:34	<u>0xa40dcb0e438e65edda8f278cd2f118a6589f3aa782dce973cbc644e9f1bd5d3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-10-21 08:20:34	<u>0xa40dcb0e438e65edda8f278cd2f118a6589f3aa782dce973cbc644e9f1bd5d3c</u>	- 0.0424487702694380 59 MATIC  0.02 USD	✓
81	2023-10-21 08:20:34	<u>0xa40dcb0e438e65edda8f278cd2f118a6589f3aa782dce973cbc644e9f1bd5d3c</u>	- 0.0166961542588308 16 MATIC  0.00 USD	✓
82	2023-10-21 08:20:12	<u>0x16280fd7f47beaa4887dd82e65678d5986a6433322c92211525ff72e579c65f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-10-21 08:20:12	<u>0x16280fd7f47beaa4887dd82e65678d5986a6433322c92211525ff72e579c65f</u>	- 0.0048487828084984 00 MATIC  0.00 USD	✓
84	2023-10-21 08:20:12	<u>0x16280fd7f47beaa4887dd82e65678d5986a6433322c92211525ff72e579c65f</u>	- 0.0018587902834618 40 MATIC  0.00 USD	✓
85	2023-10-21 08:19:02	<u>0x818e94020092ce14035d1162e8602552f3a043b51c159b529502de6756f74a52</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2023-10-21 08:19:02	<u>0x818e94020092ce14035d1162e8602552f3a043b51c159b529502de6756f74a52</u>	- 0.0320138557170044 77 MATIC  0.01 USD	✓
87	2023-10-21 08:19:02	<u>0x818e94020092ce14035d1162e8602552f3a043b51c159b529502de6756f74a52</u>	- 0.0131480929584118 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2023-10-21 08:16:38	<u>0x61a66a85f00c8bb887fa7dfeebadac5ac2f517ec12ff07a0e33276ba3e01805d</u>	+ 1.0000000000000000 00 MATIC  0.54 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-31 08:15:23	<u>0x1d99596300d65af3a1ec705798f87a4c5cadab8f983a788301eb2c71be257416</u>	+ 160.00000000000000 0000 TR	✓
2	2023-12-31 08:15:23	<u>0x1d99596300d65af3a1ec705798f87a4c5cadab8f983a788301eb2c71be257416</u>	- 160.00000000000000 0000 DAI	✓
3	2023-12-31 08:12:43	<u>0x60334ba5df9a0256357673651f731feafa98344f6a5b75d3ccdbaad392bd325c</u>	+ 30.00000000000000 000 DAI	✓
4	2023-12-31 08:07:27	<u>0x2e22adfdfe03d13118fc8bf19464c47109b02b7e37644dadde95dc27f83c1ce3</u>	+ 75.00000000000000 000 DAI	✓
5	2023-12-31 08:05:51	<u>0xeb25de190497da9d77a2c8a866dce48b70e4ace1371e533101bd315f94e8ea70</u>	+ 55.00000000000000 000 DAI	✓
6	2023-12-22 09:54:42	<u>0x3794246c109347a31691270a29068820f4531510635c70d6191d3978b21c3b95</u>	- 80.00000000000000 000 DAI	✓
7	2023-12-22 09:36:43	<u>0x4ffcfffb0cc43daa577af13a2a7f9b0d3fc6f1bafc153db353869ec0c0f1b4a4a</u>	+ 80.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-07 14:02:20	<u>0x030e1385921a5a129d21e82d554c987e5330e0ded01e4673fe7c32548cd19e46</u>	- 55.0000000000000000 000 DAI	✓
9	2023-11-02 08:52:05	<u>0xa55eccfac72b0e514756a56a1ea9cb4e487858e4ea151f9fb84c8a57640a8607</u>	+ 40.0000000000000000 000 DAI	✓
10	2023-11-02 08:50:21	<u>0xafc3f6b684ee688e1a1885b41775936301f4f33eda</u> <u>dd7b4d7b4c85c672b20432</u>	+ 10.0000000000000000 000 DAI	✓
11	2023-11-02 08:49:27	<u>0x7733fa96bcb23aa3b36fa991a25bd47009fc9c147106990e101509b4c604f13a</u>	+ 5.0000000000000000 00 DAI	✓
12	2023-10-28 14:14:40	<u>0xdb3fc4bcb08bc9b399337ae3815d8d251452378038ca934ff1911fd15523d146</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
13	2023-10-27 13:48:53	<u>0x1dc09941d612520cb9572b26d1b6bf0a0fafdf42ca</u> <u>f1911b723edd8b6e75774d</u>	- 40.0000000000000000 000 DAI	✓
14	2023-10-27 13:47:27	<u>0x6dfdb6376013c49962ad</u> <u>dcffe3befcd16ef14a0969</u> <u>01403f3ad50814a685b5a7</u>	+ 40.0000000000000000 000 DAI	✓
15	2023-10-27 13:47:27	<u>0x6dfdb6376013c49962ad</u> <u>dcffe3befcd16ef14a0969</u> <u>01403f3ad50814a685b5a7</u>	+ 80.0000000000000000 000 TR	✓
16	2023-10-27 13:47:27	<u>0x6dfdb6376013c49962ad</u> <u>dcffe3befcd16ef14a0969</u> <u>01403f3ad50814a685b5a7</u>	- 80.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
17	2023-10-27 13:42:25	<u>0x57906fe7d32b304bb520</u> <u>44816f66a785ebdc19249c</u> <u>0719aa3446464b7fcaaad3</u>	+ 80.0000000000000000 000 DAI	✓
18	2023-10-26 13:51:29	<u>0xe976d441f544504c7b3b</u> <u>90f66dc16409123e3a4702</u> <u>d0ba83f800f19d81832bce</u>	- 35.0000000000000000 000 DAI	✓
19	2023-10-26 13:15:00	<u>0x1e5c07fb32d9a5ab7507</u> <u>14f7e3708f1bbb1a6e8274</u> <u>29e0b1b53fa0aa015b8d1c</u>	+ 20.0000000000000000 000 DAI	✓
20	2023-10-26 05:37:22	<u>0x5d5432907795844c2cb1</u> <u>5fd8bbcc7ccf1a772f9327</u> <u>af2dfc678927ee09cf0f94</u>	+ 10.0000000000000000 000 DAI	✓
21	2023-10-26 05:36:10	<u>0x732fb354d06ff0cee07e</u> <u>da94de3964e3fac80c9235</u> <u>7c1167c5ce1a70e71c2738</u>	+ 5.0000000000000000 00 DAI	✓
22	2023-10-25 06:15:16	<u>0x0c41275076908f888529</u> <u>523325619168ec0c195142</u> <u>7821dd98861aec22b1ac83</u>	- 55.0000000000000000 000 DAI	✓
23	2023-10-25 06:01:58	<u>0xe662aaf420fdea8d2f27</u> <u>ece092003592d17f487478</u> <u>beac9e78fc0c3b7b800aa6</u>	+ 40.0000000000000000 000 DAI	✓
24	2023-10-25 05:59:48	<u>0x3d2c87957ace3d9c017e</u> <u>a38ff2fdeddb29342d2739</u> <u>4a495edaa954f6187ffa29</u>	+ 10.0000000000000000 000 DAI	✓
25	2023-10-25 05:58:40	<u>0x8234d9cef385b2b4ed4b</u> <u>e5eac3e77e0cc0553ecb34</u> <u>d2abc5a6a2c1024d32c4cd</u>	+ 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-24 11:06:01	<u>0x45f3621d5e4d8c2d87a56e5b0bdd43cc085c1a39f2a17c425f5f1484f1cb41f9</u>	- 20.0000000000000000 000 DAI	✓
27	2023-10-23 14:11:05	<u>0x5fe392600690868c799843704be547c9f6cdcef1d3de6882a88f6ddc3f69d8a3</u>	+ 20.0000000000000000 000 DAI	✓
28	2023-10-21 08:23:10	<u>0xec39a43dbeae3d415541076a4df5bb846f8b46c30456d70760c9045df31fa6ff</u>	+ 40.0000000000000000 000 TR	✓
29	2023-10-21 08:23:10	<u>0xec39a43dbeae3d415541076a4df5bb846f8b46c30456d70760c9045df31fa6ff</u>	- 40.0000000000000000 000 DAI	✓
30	2023-10-21 08:22:14	<u>0x88aca1b4cfe296e215dcec99dc5d7c35bf8b40a526ee1378fa3f34c11b3ac948</u>	+ 20.0000000000000000 000 TR	✓
31	2023-10-21 08:22:14	<u>0x88aca1b4cfe296e215dcec99dc5d7c35bf8b40a526ee1378fa3f34c11b3ac948</u>	- 20.0000000000000000 000 DAI	✓
32	2023-10-21 08:21:34	<u>0xb86ff8de05ff2c2f0734d76585b4cabdc3c9a5828c0fca12ba533030d010ff4b</u>	+ 10.0000000000000000 000 TR	✓
33	2023-10-21 08:21:34	<u>0xb86ff8de05ff2c2f0734d76585b4cabdc3c9a5828c0fca12ba533030d010ff4b</u>	- 10.0000000000000000 000 DAI	✓
34	2023-10-21 08:20:34	<u>0xa40dcb0e438e65edda8f278cd2f118a6589f3aa782dce973cbc644e9f1bd5d3c</u>	+ 5.0000000000000000 00 TR	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-21 08:20:34	<u>0xa40dcb0e438e65edda8f278cd2f118a6589f3aa782dce973cbc644e9f1bd5d3c</u>	- 5.0000000000000000 00 DAI	✓
36	2023-10-21 08:15:46	<u>0x1d587ca2a5b292ac6040843340b8213b375df9ac82c11446f822283be9fe93c1</u>	+ 75.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-26 01:21:39	<u>0x9dab444b4c4e3d62a2bbf24a6baa36e82c78dc5edf0a14c0be10cd81e345db78</u>	+ 1 Reward at shibatokens.win	✓
2	2023-12-23 19:39:02	<u>0x9ec78633177a94634f5e42eb7133d470eabeae8a4a9c5b784f5cb76261ed5cc0</u>	+ 1 3000usdt.net	✓
3	2023-12-23 19:11:27	<u>0x7b8273b5a4585467335ef26dff7436f91c0b77971409a2b00ca0b0b921b4bfc1</u>	+ 1 2000usdc.cc	✓
4	2023-11-07 14:01:28	<u>0x149fe27ba8fd626a2d5b1ec58dd721de05317493f17b5393db8dcff4a7ce7bf3</u>	+ 1 vip	✓
5	2023-11-07 14:01:16	<u>0xffab9ad2614ed34fc785decbb49bfcc1291582af66f0caf27b2292cdb3f9484c</u>	+ 1 Voucher	✓
6	2023-10-27 13:43:49	<u>0x98339f08fdde047b0ad2800cd9b0d1eeb8316f1f0299cb69a32473a2c5daa7d2</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
7	2023-10-26 21:29:48	<u>0x084e3074962cd3a5b5bf</u> <u>b4583438b772b0400df0a8</u> <u>9415889475e99b5519947a</u>	+ 1 \$BNFT	✓
8	2023-10-26 13:54:07	<u>0xda133aff8646bcb776b5</u> <u>6f2a6800b1db50c8d67cf6</u> <u>c5e8b0da24017f1be05b71</u>	+ 1 Claim at tether.bz	✓
9	2023-10-26 13:50:53	<u>0xe7e1de32fc3df0acebf4</u> <u>4ab49fd92a9dfe5142e6f7</u> <u>5c80a26f022957d10c0c60</u>	+ 1 .net	✓
10	2023-10-25 06:10:28	<u>0x00615af0bcc738228b65</u> <u>0658742c707471634bdba5</u> <u>a74bbfd212a0898ba3a0ed</u>	+ 1 \$MEME Vouchers	✓
11	2023-10-25 06:10:26	<u>0x23db98121e9ca5825257</u> <u>0dbff2f5afc0d58055339e</u> <u>158ed4a6955a032095071b</u>	+ 1 er.app	✓
12	2023-10-25 06:10:20	<u>0x11abda5526728667ba2e</u> <u>2879c42e32eb6dbfa04a2e</u> <u>d450f0a6d18de9eeec5856</u>	+ 1 Voucher	✓
13	2023-10-24 11:05:11	<u>0xd486ff2755531f5975cc</u> <u>defa70551565a01e793c44</u> <u>482a00d2e98e8706feba90</u>	+ 1 Voucher	✓
14	2023-10-24 11:05:01	<u>0xb96cf5f0112a9ea3407a</u> <u>c7e6972f8974e8fac8653d</u> <u>f0bf23ecc5b36fd355fd73</u>	+ 1 er.app	✓
15	2023-10-23 21:38:37	<u>0xc2238088687eaad9a498</u> <u>8bb249ecc9a662b8eafb86</u> <u>d626da3cca02b18a7ac7e9</u>	+ 1 \$BNFT	✓

#	Date & time	Transaction Id	Amount	
16	2023-10-22 04:19:00	<u>0x92680a9ecfd718f477277fde1aee488fa0ba460d5bbe93757f693c0c13e0c9fa</u>	+ 1 2000usdt.com	✓
17	2023-10-22 04:16:02	<u>0xab51a986c55a705dc3db80f41037777269210b2fcb6d2d4b91ef1c206b1886d2</u>	+ 1 s.net	✓
18	2023-10-21 08:16:52	<u>0xddef3810f2246a923be1288ff759ff7a6ad2c05c82020f1639e4c69153579258</u>	+ 1 Voucher	✓
19	2023-10-21 08:16:10	<u>0xe879c01720c654f0df4bfa332fb2ed58eb02e67a8688595b4df8975b1336a1ea</u>	+ 1 s.net	✓

* USD values displayed at the time of transaction

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