

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 13:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1ee635f7dbddf5d8ece70b6431bf6d41c4d9f4e8</u>
TOTAL RECEIVED	2.000000000000000000 MATIC
	0.73 USD
TOTAL SEND	0.381538252674599399 MATIC
	0.13 USD









Token	Balance
MATIC	1.618461747325400601 MATIC
	0.59 USD
(PoS) Tether USD	0.487272 USDT
	0.48 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! 5000usdc.org	1.000000000000000000 rdrop
! AAVE	90,000,000 Claim airdrop: Aave.pw
LiquidEther	1 r.com
# mySHIBA.us	525,235,396.000000 s
(PoS) áŽ ai	0.000000000000000001 áŽ AI
Đ...tablecoin	
(PoS) Dai Đ...tablecoin	0.000000000000000001 DAI










Token	Balance
!	1,514.000000000000000000 USD0 [www.usual.finance]
! RETIK	175,900 CLAIM AIRDROP [RETIKDROP.COM]
Chip Q - tier-2	0 CHQW-2
Chip Q - tier-1	0 CHQW-1
!	N/A Reward at [WWW.USD.GIFT]
l	N/A 5000ZRO Token at layerzero.pl
Withdrawal NFT debridg.xyz	N/A debridg.xyz
SHIBANU	N/A SHIBANU
# myshiba.us	N/A claim rewards on myshiba.us
-airdrop.org	N/A -airdrop.org
1ETH Reward at ethers.bar ðŸŽ•	N/A 1ETH Airdrop at ethers.bar ðŸŽ•
ðŸŽ•	N/A ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ•	N/A ðŸŽ•










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-20 08:37:46	<u>0x73b91114bcd034670b66</u> <u>13984ac86301f1dc8115c1</u> <u>5b93cda321ca49331adfd1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
2	2024-10-20 08:37:46	<u>0x73b91114bcd034670b66</u> <u>13984ac86301f1dc8115c1</u> <u>5b93cda321ca49331adfd1</u>	- 0.0021934087101205 86 MATIC  0.00 USD	✓
3	2024-10-20 08:37:46	<u>0x73b91114bcd034670b66</u> <u>13984ac86301f1dc8115c1</u> <u>5b93cda321ca49331adfd1</u>	- 0.0010410855616196 18 MATIC  0.00 USD	✓
4	2024-10-20 08:36:34	<u>0x0b088697b3631531efae</u> <u>eb32fd55e74c2c4556ed86</u> <u>7fdef5aea94f72354f0321</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-20 08:36:34	<u>0x0b088697b3631531efae</u> <u>eb32fd55e74c2c4556ed86</u> <u>7fdef5aea94f72354f0321</u>	- 0.0075308104907640 48 MATIC  0.00 USD	✓
6	2024-10-20 08:36:34	<u>0x0b088697b3631531efae</u> <u>eb32fd55e74c2c4556ed86</u> <u>7fdef5aea94f72354f0321</u>	- 0.0035751673491433 44 MATIC  0.00 USD	✓
7	2024-10-20 08:35:50	<u>0x63b531da47474c7e6673</u> <u>d13c07ba82a0ff19513001</u> <u>271faf91e72ab30338ec8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-10-20 08:35:50	<u>0x63b531da47474c7e6673</u> <u>d13c07ba82a0ff19513001</u> <u>271faf91e72ab30338ec8d</u>	- 0.0019224290142532 48 MATIC  0.00 USD	✓
9	2024-10-20 08:35:50	<u>0x63b531da47474c7e6673</u> <u>d13c07ba82a0ff19513001</u> <u>271faf91e72ab30338ec8d</u>	- 0.0009472963176577 92 MATIC  0.00 USD	✓
10	2024-10-20 08:34:14	<u>0x5db41663d95e3e54e7aa</u> <u>59a285a8f849070ea1873b</u> <u>c99674b373a06f61a869a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-10-20 08:34:14	<u>0x5db41663d95e3e54e7aa</u> <u>59a285a8f849070ea1873b</u> <u>c99674b373a06f61a869a2</u>	- 0.0031065563200000 00 MATIC  0.00 USD	✓
12	2024-10-20 08:34:14	<u>0x5db41663d95e3e54e7aa</u> <u>59a285a8f849070ea1873b</u> <u>c99674b373a06f61a869a2</u>	- 0.0016050829703353 28 MATIC  0.00 USD	✓
13	2024-10-16 07:45:22	<u>0x8cca8043ddc8bb83658c</u> <u>7fa8552f1361be70a1e323</u> <u>444926627d5cc359e02cdf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-10-16 07:45:22	<u>0x8cca8043ddc8bb83658c</u> <u>7fa8552f1361be70a1e323</u> <u>444926627d5cc359e02cdf</u>	- 0.0014471282795770 90 MATIC  0.00 USD	✓
15	2024-10-16 07:45:22	<u>0x8cca8043ddc8bb83658c</u> <u>7fa8552f1361be70a1e323</u> <u>444926627d5cc359e02cdf</u>	- 0.00000000006900790 66 MATIC  0.00 USD	✓
16	2024-10-16 07:40:56	<u>0xa7f776c613912e501d35</u> <u>4a1f2a8eebeb4f114f0d0c</u> <u>eb8a197a4fb0cfa0d2be52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-10-16 07:40:56	<u>0xa7f776c613912e501d35</u> <u>4a1f2a8eebeb4f114f0d0c</u> <u>eb8a197a4fb0cfa0d2be52</u>	- 0.0015074250000000 00 MATIC  0.00 USD	✓
18	2024-10-16 07:40:56	<u>0xa7f776c613912e501d35</u> <u>4a1f2a8eebeb4f114f0d0c</u> <u>eb8a197a4fb0cfa0d2be52</u>	- 0.00000000004374748 34 MATIC  0.00 USD	✓
19	2024-10-12 03:25:57	<u>0xf543277367c616c3dc99</u> <u>b4a334d7d398fa1976e081</u> <u>b643009643a9bf08b00673</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
20	2024-10-12 03:25:57	<u>0xf543277367c616c3dc99</u> <u>b4a334d7d398fa1976e081</u> <u>b643009643a9bf08b00673</u>	- 0.0249097799999999 99 MATIC  0.00 USD	✓
21	2024-10-12 03:25:57	<u>0xf543277367c616c3dc99</u> <u>b4a334d7d398fa1976e081</u> <u>b643009643a9bf08b00673</u>	- 0.0000000000515988 30 MATIC  0.00 USD	✓
22	2024-10-12 03:14:39	<u>0xa36b706cb3afa1710cdc</u> <u>0a07db579b56f7459c2e75</u> <u>41fcf0e5f30c1d4bc9dc32</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-10-12 03:14:39	<u>0xa36b706cb3afa1710cdc</u> <u>0a07db579b56f7459c2e75</u> <u>41fcf0e5f30c1d4bc9dc32</u>	- 0.0014894000000000 00 MATIC  0.00 USD	✓
24	2024-10-12 03:14:39	<u>0xa36b706cb3afa1710cdc</u> <u>0a07db579b56f7459c2e75</u> <u>41fcf0e5f30c1d4bc9dc32</u>	- 0.0000000000014596 12 MATIC  0.00 USD	✓
25	2024-10-12 03:05:51	<u>0xbe43c267028eab29888f</u> <u>29a957685d7c9ab5838c64</u> <u>dbe952488ebac5def77a2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-10-12 03:05:51	<u>0xbe43c267028eab29888f</u> <u>29a957685d7c9ab5838c64</u> <u>dbe952488ebac5def77a2a</u>	- 0.0019619710139990 80 MATIC  0.00 USD	✓
27	2024-10-12 03:05:51	<u>0xbe43c267028eab29888f</u> <u>29a957685d7c9ab5838c64</u> <u>dbe952488ebac5def77a2a</u>	- 0.0000000000023798 56 MATIC  0.00 USD	✓
28	2024-10-12 03:04:27	<u>0x39bd3d2eed2ede0a0e12</u> <u>1ff9b13773de45f6bd804f</u> <u>ff8d0d5401c6b419f300b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
29	2024-10-12 03:04:27	<u>0x39bd3d2eed2ede0a0e12</u> <u>1ff9b13773de45f6bd804f</u> <u>ff8d0d5401c6b419f300b3</u>	- 0.0254541970999779 34 MATIC  0.00 USD	✓
30	2024-10-12 03:04:27	<u>0x39bd3d2eed2ede0a0e12</u> <u>1ff9b13773de45f6bd804f</u> <u>ff8d0d5401c6b419f300b3</u>	- 0.0000000000301672 91 MATIC  0.00 USD	✓
31	2024-10-12 03:02:33	<u>0xd011bb353a3500480bb1</u> <u>4c62359f7e408fb66599c2</u> <u>5e31ee0ab018f33e65c3d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-10-12 03:02:33	<u>0xd011bb353a3500480bb1</u> <u>4c62359f7e408fb66599c2</u> <u>5e31ee0ab018f33e65c3d9</u>	- 0.0021729120031558 96 MATIC  0.00 USD	✓
33	2024-10-12 03:02:33	<u>0xd011bb353a3500480bb1</u> <u>4c62359f7e408fb66599c2</u> <u>5e31ee0ab018f33e65c3d9</u>	- 0.0000000000023798 56 MATIC  0.00 USD	✓
34	2024-10-09 05:43:09	<u>0x6d4cadf693471e386587</u> <u>3c5e01853af1228d881730</u> <u>04013d9d2132041c0e13cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-10-09 05:43:09	<u>0x6d4cadf693471e386587</u> <u>3c5e01853af1228d881730</u> <u>04013d9d2132041c0e13cb</u>	- 0.0018216229502188 46 MATIC  0.00 USD	✓
36	2024-10-09 05:43:09	<u>0x6d4cadf693471e386587</u> <u>3c5e01853af1228d881730</u> <u>04013d9d2132041c0e13cb</u>	- 0.0000000000027736 62 MATIC  0.00 USD	✓
37	2024-10-09 05:40:53	<u>0xfbbeac2b06f346347d2c</u> <u>0f5aa7e78c3d9e659c89e3</u> <u>d2e1af23e495d698ab0225</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
38	2024-10-09 05:40:53	<u>0xfbbeac2b06f346347d2c0f5aa7e78c3d9e659c89e3d2e1af23e495d698ab0225</u>	- 0.0136746479999999 99 MATIC  0.00 USD	✓
39	2024-10-09 05:40:53	<u>0xfbbeac2b06f346347d2c0f5aa7e78c3d9e659c89e3d2e1af23e495d698ab0225</u>	- 0.0000000000286834 08 MATIC  0.00 USD	✓
40	2024-10-09 05:40:19	<u>0x48f7c601fc8a1b6a2f01597d89ef033d1b920ce9e006bfd33fff456351cf4e6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-10-09 05:40:19	<u>0x48f7c601fc8a1b6a2f01597d89ef033d1b920ce9e006bfd33fff456351cf4e6f</u>	- 0.0020172359933793 28 MATIC  0.00 USD	✓
42	2024-10-09 05:40:19	<u>0x48f7c601fc8a1b6a2f01597d89ef033d1b920ce9e006bfd33fff456351cf4e6f</u>	- 0.0000000000051206 76 MATIC  0.00 USD	✓
43	2024-09-10 15:57:13	<u>0xa8e232dd9eb15536170fc40182a52a3ea9e7013d6eff5b65a92ad9249e1cd46a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-09-10 15:57:13	<u>0xa8e232dd9eb15536170fc40182a52a3ea9e7013d6eff5b65a92ad9249e1cd46a</u>	- 0.0010098131957105 28 MATIC  0.00 USD	✓
45	2024-09-10 15:57:13	<u>0xa8e232dd9eb15536170fc40182a52a3ea9e7013d6eff5b65a92ad9249e1cd46a</u>	- 0.0000000000012808 84 MATIC  0.00 USD	✓
46	2024-09-07 22:42:44	<u>0xb9c1b541692def67f729e4bf14119367497c2b86cfba3f6f0c639335371f56bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2024-09-07 22:42:44	<u>0xb9c1b541692def67f729</u> <u>e4bf14119367497c2b86cf</u> <u>ba3f6f0c639335371f56bc</u>	- 0.0012114375712822 88 MATIC  0.00 USD	✓
48	2024-09-07 22:42:44	<u>0xb9c1b541692def67f729</u> <u>e4bf14119367497c2b86cf</u> <u>ba3f6f0c639335371f56bc</u>	- 0.00000000000006848 48 MATIC  0.00 USD	✓
49	2024-08-25 22:13:04	<u>0x3d651baf843c2b4f2f1b</u> <u>dc469056a56752150b8d46</u> <u>b783ce418a62b7deaac831</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-08-25 22:13:04	<u>0x3d651baf843c2b4f2f1b</u> <u>dc469056a56752150b8d46</u> <u>b783ce418a62b7deaac831</u>	- 0.0049767957600000 00 MATIC  0.00 USD	✓
51	2024-08-25 22:13:04	<u>0x3d651baf843c2b4f2f1b</u> <u>dc469056a56752150b8d46</u> <u>b783ce418a62b7deaac831</u>	- 0.00000000000036729 12 MATIC  0.00 USD	✓
52	2024-08-19 09:01:55	<u>0x65e2754d4a8e5a7f18b7</u> <u>396d809e41999d4a5082f0</u> <u>663fe4a31b88fa899ef05f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-08-19 09:01:55	<u>0x65e2754d4a8e5a7f18b7</u> <u>396d809e41999d4a5082f0</u> <u>663fe4a31b88fa899ef05f</u>	- 0.0077099157210000 00 MATIC  0.00 USD	✓
54	2024-08-19 09:01:55	<u>0x65e2754d4a8e5a7f18b7</u> <u>396d809e41999d4a5082f0</u> <u>663fe4a31b88fa899ef05f</u>	- 0.00000000000094997 13 MATIC  0.00 USD	✓
55	2024-08-19 09:01:25	<u>0xfed9fab410354527a1e3</u> <u>9fc70a71eb0bc3f625396c</u> <u>44507d190ff0198bdb7abe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
56	2024-08-19 09:01:25	<u>0xfed9fab410354527a1e3</u> <u>9fc70a71eb0bc3f625396c</u> <u>44507d190ff0198bdb7abe</u>	- 0.0071576642291777 04 MATIC  0.00 USD	✓
57	2024-08-19 09:01:25	<u>0xfed9fab410354527a1e3</u> <u>9fc70a71eb0bc3f625396c</u> <u>44507d190ff0198bdb7abe</u>	- 0.0000000000099379 14 MATIC  0.00 USD	✓
58	2024-08-19 08:57:59	<u>0x1b214279a280814525dc</u> <u>27cd3f54695c0b12e0e7e9</u> <u>9b26a89fd63c51baba9390</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-08-19 08:57:59	<u>0x1b214279a280814525dc</u> <u>27cd3f54695c0b12e0e7e9</u> <u>9b26a89fd63c51baba9390</u>	- 0.0145379382125137 46 MATIC  0.00 USD	✓
60	2024-08-19 08:57:59	<u>0x1b214279a280814525dc</u> <u>27cd3f54695c0b12e0e7e9</u> <u>9b26a89fd63c51baba9390</u>	- 0.0000000000158595 69 MATIC  0.00 USD	✓
61	2024-08-19 08:57:41	<u>0x7a78a0844d1a9d93d102</u> <u>7e5a595aff0e80892a0c31</u> <u>123db95fd1a7be36fe2c1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-08-19 08:57:41	<u>0x7a78a0844d1a9d93d102</u> <u>7e5a595aff0e80892a0c31</u> <u>123db95fd1a7be36fe2c1b</u>	- 0.0015657399959627 20 MATIC  0.00 USD	✓
63	2024-08-19 08:57:41	<u>0x7a78a0844d1a9d93d102</u> <u>7e5a595aff0e80892a0c31</u> <u>123db95fd1a7be36fe2c1b</u>	- 0.0000000000016045 60 MATIC  0.00 USD	✓
64	2024-08-19 04:47:12	<u>0x29423ffdd6fd8fa79368</u> <u>db88e088062100a56b86b9</u> <u>3540ccf0d439f3ee5fe58e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
65	2024-08-19 04:47:12	<u>0x29423ffdd6fd8fa79368</u> <u>db88e088062100a56b86b9</u> <u>3540ccf0d439f3ee5fe58e</u>	- 0.0012059400000000 00 MATIC  0.00 USD	✓
66	2024-08-19 04:47:12	<u>0x29423ffdd6fd8fa79368</u> <u>db88e088062100a56b86b9</u> <u>3540ccf0d439f3ee5fe58e</u>	- 0.0000000000011657 42 MATIC  0.00 USD	✓
67	2024-08-19 04:44:46	<u>0xb9f22f718946a8d1aa10</u> <u>4bd65825571bbbbeebe93c</u> <u>f056ec890e1710483b047d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-08-19 04:44:46	<u>0xb9f22f718946a8d1aa10</u> <u>4bd65825571bbbbeebe93c</u> <u>f056ec890e1710483b047d</u>	- 0.0184264199999999 99 MATIC  0.00 USD	✓
69	2024-08-19 04:44:46	<u>0xb9f22f718946a8d1aa10</u> <u>4bd65825571bbbbeebe93c</u> <u>f056ec890e1710483b047d</u>	- 0.0000000000190406 34 MATIC  0.00 USD	✓
70	2024-08-12 04:44:03	<u>0x721e8a367b8294336a9f</u> <u>8b3a1e21482a63bf337760</u> <u>cad9d55b2f7eee80728f6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2024-08-12 04:44:03	<u>0x721e8a367b8294336a9f</u> <u>8b3a1e21482a63bf337760</u> <u>cad9d55b2f7eee80728f6d</u>	- 0.0012662370022108 90 MATIC  0.00 USD	✓
72	2024-08-12 04:44:03	<u>0x721e8a367b8294336a9f</u> <u>8b3a1e21482a63bf337760</u> <u>cad9d55b2f7eee80728f6d</u>	- 0.0000000000019295 04 MATIC  0.00 USD	✓
73	2024-08-12 00:57:23	<u>0xa4a745b1c0ed6bab929b</u> <u>c743950fd8cf1ee2df5eaf</u> <u>bad7fea626a83299c1374f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
74	2024-08-12 00:57:23	<u>0xa4a745b1c0ed6bab929b</u> <u>c743950fd8cf1ee2df5eaf</u> <u>bad7fea626a83299c1374f</u>	- 0.0127016036308211 68 MATIC  0.00 USD	✓
75	2024-08-12 00:57:23	<u>0xa4a745b1c0ed6bab929b</u> <u>c743950fd8cf1ee2df5eaf</u> <u>bad7fea626a83299c1374f</u>	- 0.0000000000102267 34 MATIC  0.00 USD	✓
76	2024-07-31 02:58:58	<u>0xfb8e56600c5ccd31e224</u> <u>56db524b1828e2dae2d719</u> <u>2f5aebf95b3d5f374b9598</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2024-07-31 02:58:58	<u>0xfb8e56600c5ccd31e224</u> <u>56db524b1828e2dae2d719</u> <u>2f5aebf95b3d5f374b9598</u>	- 0.0012756240000000 00 MATIC  0.00 USD	✓
78	2024-07-31 02:58:58	<u>0xfb8e56600c5ccd31e224</u> <u>56db524b1828e2dae2d719</u> <u>2f5aebf95b3d5f374b9598</u>	- 0.0000000000012047 56 MATIC  0.00 USD	✓
79	2024-07-31 02:58:06	<u>0x401467ba8b84d16a18cf</u> <u>fae837924579cfe9eb68c5</u> <u>985ccc9eafc8ae9cce3ca2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2024-07-31 02:58:06	<u>0x401467ba8b84d16a18cf</u> <u>fae837924579cfe9eb68c5</u> <u>985ccc9eafc8ae9cce3ca2</u>	- 0.0274688639816874 25 MATIC  0.01 USD	✓
81	2024-07-31 02:58:06	<u>0x401467ba8b84d16a18cf</u> <u>fae837924579cfe9eb68c5</u> <u>985ccc9eafc8ae9cce3ca2</u>	- 0.0000000000282318 88 MATIC  0.00 USD	✓
82	2024-07-29 23:36:28	<u>0xb5d83948d423f1f6e6a1</u> <u>b7379eb97b96f0d4625743</u> <u>1ce696d3ac17a2d8351327</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
83	2024-07-29 23:36:28	<u>0xb5d83948d423f1f6e6a1b7379eb97b96f0d46257431ce696d3ac17a2d8351327</u>	- 0.0012561874995578 22 MATIC  0.00 USD	✓
84	2024-07-29 23:36:28	<u>0xb5d83948d423f1f6e6a1b7379eb97b96f0d46257431ce696d3ac17a2d8351327</u>	- 0.00000000000009245 54 MATIC  0.00 USD	✓
85	2024-07-29 23:33:48	<u>0x5adcde817160f303aa27f1b0cf63db92c76c91eeb84628ea26d9d8a1fef76571</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2024-07-29 23:33:48	<u>0x5adcde817160f303aa27f1b0cf63db92c76c91eeb84628ea26d9d8a1fef76571</u>	- 0.0058281141508769 27 MATIC  0.00 USD	✓
87	2024-07-29 23:33:48	<u>0x5adcde817160f303aa27f1b0cf63db92c76c91eeb84628ea26d9d8a1fef76571</u>	- 0.00000000000035874 93 MATIC  0.00 USD	✓
88	2024-07-28 06:55:42	<u>0x91df800d17c413c9279ca09705e003e8b430d48aaf8c06c7c6270aca53099dc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2024-07-28 06:55:42	<u>0x91df800d17c413c9279ca09705e003e8b430d48aaf8c06c7c6270aca53099dc9</u>	- 0.0012751920002479 54 MATIC  0.00 USD	✓
90	2024-07-28 06:55:42	<u>0x91df800d17c413c9279ca09705e003e8b430d48aaf8c06c7c6270aca53099dc9</u>	- 0.00000000000013106 14 MATIC  0.00 USD	✓
91	2024-07-28 06:50:34	<u>0xab265001c1b5aaab78b35b8bb74668edd5b797a7b2fcbc4b2d5547a410dbe867</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
92	2024-07-28 06:50:34	<u>0xab265001c1b5aaab78b35b8bb74668edd5b797a7b2fcbc4b2d5547a410dbe867</u>	- 0.0133665813037500 00 MATIC  0.00 USD	✓
93	2024-07-28 06:50:34	<u>0xab265001c1b5aaab78b35b8bb74668edd5b797a7b2fcbc4b2d5547a410dbe867</u>	- 0.0000000000312630 48 MATIC  0.00 USD	✓
94	2024-07-12 07:34:14	<u>0x2d62b2e4c36000fdffbd f048970d9e3f4b51babcdb 4ede1b8012ccc32ebe3c68</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2024-07-12 07:34:14	<u>0x2d62b2e4c36000fdffbd f048970d9e3f4b51babcdb 4ede1b8012ccc32ebe3c68</u>	- 0.0010904525682744 92 MATIC  0.00 USD	✓
96	2024-07-12 07:34:14	<u>0x2d62b2e4c36000fdffbd f048970d9e3f4b51babcdb 4ede1b8012ccc32ebe3c68</u>	- 0.0000000508340059 34 MATIC  0.00 USD	✓
97	2024-07-12 07:33:00	<u>0xe7930c9be19db5012cbd db3db4602c2af155867c34 33eaf6b141db09e0f678e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2024-07-12 07:33:00	<u>0xe7930c9be19db5012cbd db3db4602c2af155867c34 33eaf6b141db09e0f678e3</u>	- 0.0198409396091294 99 MATIC  0.00 USD	✓
99	2024-07-12 07:33:00	<u>0xe7930c9be19db5012cbd db3db4602c2af155867c34 33eaf6b141db09e0f678e3</u>	- 0.0000006678310196 79 MATIC  0.00 USD	✓
100	2024-07-11 10:34:12	<u>0x4c6878eecb0e700ae755 a3f00023e58384cf46bd5f 345bcf53ffffb7553c8eee5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2024-07-11 10:34:12	<u>0x4c6878eeeb0e700ae755a3f00023e58384cf46bd5f345bcf53fffb7553c8eee5</u>	- 0.0011944167522440 18 MATIC  0.00 USD	✓
102	2024-07-11 10:34:12	<u>0x4c6878eeeb0e700ae755a3f00023e58384cf46bd5f345bcf53fffb7553c8eee5</u>	- 0.0000932398122359 70 MATIC  0.00 USD	✓
103	2024-07-11 10:32:40	<u>0x423bd0fe0b8158e8fcd6c39f6d4d3b5514e767789d884f778294b6c69b18cca1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2024-07-11 10:32:40	<u>0x423bd0fe0b8158e8fcd6c39f6d4d3b5514e767789d884f778294b6c69b18cca1</u>	- 0.0057393691728634 52 MATIC  0.00 USD	✓
105	2024-07-11 10:32:40	<u>0x423bd0fe0b8158e8fcd6c39f6d4d3b5514e767789d884f778294b6c69b18cca1</u>	- 0.0005070868724173 57 MATIC  0.00 USD	✓
106	2024-05-19 02:31:59	<u>0x2241474d10d7f185f1a3d0b763512238c93525d698ef211b31ee486f2c18f91e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2024-05-19 02:31:59	<u>0x2241474d10d7f185f1a3d0b763512238c93525d698ef211b31ee486f2c18f91e</u>	- 0.0100414448843320 02 MATIC  0.00 USD	✓
108	2024-05-19 02:31:59	<u>0x2241474d10d7f185f1a3d0b763512238c93525d698ef211b31ee486f2c18f91e</u>	- 0.0000000000259772 52 MATIC  0.00 USD	✓
109	2024-05-19 02:31:45	<u>0xc5354f5027d131d1c511e5b68413318ae05a3cbac58a591523a1f24d2644110d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2024-05-19 02:31:45	<u>0xc5354f5027d131d1c511</u> <u>e5b68413318ae05a3cbac5</u> <u>8a591523a1f24d2644110d</u>	- 0.0016806471957039 20 MATIC  0.00 USD	✓
111	2024-05-19 02:31:45	<u>0xc5354f5027d131d1c511</u> <u>e5b68413318ae05a3cbac5</u> <u>8a591523a1f24d2644110d</u>	- 0.00000000000043478 40 MATIC  0.00 USD	✓
112	2024-05-17 12:49:43	<u>0x8b417f605cdd83166e61</u> <u>0b8ca3b1d696f1f976fa4b</u> <u>becab604cdc3c9ff57c14c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2024-05-17 12:49:43	<u>0x8b417f605cdd83166e61</u> <u>0b8ca3b1d696f1f976fa4b</u> <u>becab604cdc3c9ff57c14c</u>	- 0.0014871167953607 04 MATIC  0.00 USD	✓
114	2024-05-17 12:49:43	<u>0x8b417f605cdd83166e61</u> <u>0b8ca3b1d696f1f976fa4b</u> <u>becab604cdc3c9ff57c14c</u>	- 0.00000000000046710 72 MATIC  0.00 USD	✓
115	2024-05-17 12:49:15	<u>0x9b0b563997426ab6c933</u> <u>e20d54b5e12f993be098ed</u> <u>89da67c8f5b386591ef128</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2024-05-17 12:49:15	<u>0x9b0b563997426ab6c933</u> <u>e20d54b5e12f993be098ed</u> <u>89da67c8f5b386591ef128</u>	- 0.0013935167952358 40 MATIC  0.00 USD	✓
117	2024-05-17 12:49:15	<u>0x9b0b563997426ab6c933</u> <u>e20d54b5e12f993be098ed</u> <u>89da67c8f5b386591ef128</u>	- 0.00000000000047939 36 MATIC  0.00 USD	✓
118	2024-05-12 05:44:32	<u>0x20762607bb9240522006</u> <u>35a4d2a6be722fc08edf2c</u> <u>c06d8513becc3ab67aea76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
119	2024-05-12 05:44:32	<u>0x20762607bb924052200635a4d2a6be722fc08edf2cc06d8513becc3ab67aea76</u>	- 0.0013265339982312 88 MATIC  0.00 USD	✓
120	2024-05-12 05:44:32	<u>0x20762607bb924052200635a4d2a6be722fc08edf2cc06d8513becc3ab67aea76</u>	- 0.00000000000018089 10 MATIC  0.00 USD	✓
121	2024-05-12 05:08:56	<u>0xbdf11c7ee2b5b88a842fc34f46b3f5d87ca13a25f2266ee962b6f5c36c512b3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2024-05-12 05:08:56	<u>0xbdf11c7ee2b5b88a842fc34f46b3f5d87ca13a25f2266ee962b6f5c36c512b3e</u>	- 0.0343466639656533 35 MATIC  0.02 USD	✓
123	2024-05-12 05:08:56	<u>0xbdf11c7ee2b5b88a842fc34f46b3f5d87ca13a25f2266ee962b6f5c36c512b3e</u>	- 0.0000000000353874 72 MATIC  0.00 USD	✓
124	2024-05-12 05:08:46	<u>0x7c8114481b597703ac0a837425fb9145c82caaaf05e72776fb1cd6af908cd8e9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2024-05-12 05:08:46	<u>0x7c8114481b597703ac0a837425fb9145c82caaaf05e72776fb1cd6af908cd8e9</u>	- 0.0011437799988908 80 MATIC  0.00 USD	✓
126	2024-05-12 05:08:46	<u>0x7c8114481b597703ac0a837425fb9145c82caaaf05e72776fb1cd6af908cd8e9</u>	- 0.0000000000011437 80 MATIC  0.00 USD	✓
127	2024-05-12 05:08:20	<u>0x8fcebe022ea93227404a222314fbc655730a8af0d34a2576c3936372bd07af92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2024-05-12 05:08:20	<u>0x8fcebe022ea93227404a</u> <u>222314fbc655730a8af0d3</u> <u>4a2576c3936372bd07af92</u>	- 0.0410162279589837 70 MATIC  0.02 USD	✓
129	2024-05-12 05:08:20	<u>0x8fcebe022ea93227404a</u> <u>222314fbc655730a8af0d3</u> <u>4a2576c3936372bd07af92</u>	- 0.0000000000422591 44 MATIC  0.00 USD	✓
130	2024-05-12 05:07:40	<u>0xaa6a81ee0c720ecc573f</u> <u>b78de20b1ef8bb3ff66fe5</u> <u>a4f3e8644cfed476541bb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2024-05-12 05:07:40	<u>0xaa6a81ee0c720ecc573f</u> <u>b78de20b1ef8bb3ff66fe5</u> <u>a4f3e8644cfed476541bb0</u>	- 0.0017080799981884 00 MATIC  0.00 USD	✓
132	2024-05-12 05:07:40	<u>0xaa6a81ee0c720ecc573f</u> <u>b78de20b1ef8bb3ff66fe5</u> <u>a4f3e8644cfed476541bb0</u>	- 0.0000000000018633 60 MATIC  0.00 USD	✓
133	2024-05-12 05:04:10	<u>0x2470074e32a0ae8de487</u> <u>ee75b0ef070e016c4bfd9a</u> <u>3b46a6b92675692c783c8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2024-05-12 05:04:10	<u>0x2470074e32a0ae8de487</u> <u>ee75b0ef070e016c4bfd9a</u> <u>3b46a6b92675692c783c8b</u>	- 0.0236873339964110 11 MATIC  0.01 USD	✓
135	2024-05-12 05:04:10	<u>0x2470074e32a0ae8de487</u> <u>ee75b0ef070e016c4bfd9a</u> <u>3b46a6b92675692c783c8b</u>	- 0.0000000000323009 10 MATIC  0.00 USD	✓
136	2024-05-12 05:02:54	<u>0x61fcd6130e0bce8dd96a</u> <u>662ea68e8a39d5533e5a83</u> <u>430b1454484b96fab91311</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
137	2024-05-12 05:02:54	<u>0x61fcd6130e0bce8dd96a662ea68e8a39d5533e5a83430b1454484b96fab91311</u>	- 0.0017183759984378 40 MATIC  0.00 USD	✓
138	2024-05-12 05:02:54	<u>0x61fcd6130e0bce8dd96a662ea68e8a39d5533e5a83430b1454484b96fab91311</u>	- 0.00000000000016142 32 MATIC  0.00 USD	✓
139	2024-05-08 13:01:25	<u>0x0edbfe965f96d524e61f599145996dd34943e173f3517a6a8d9006f7418b2747</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2024-05-08 13:01:25	<u>0x0edbfe965f96d524e61f599145996dd34943e173f3517a6a8d9006f7418b2747</u>	- 0.0129040802402616 80 MATIC  0.00 USD	✓
141	2024-05-08 13:01:25	<u>0x0edbfe965f96d524e61f599145996dd34943e173f3517a6a8d9006f7418b2747</u>	- 0.0000000005180066 40 MATIC  0.00 USD	✓
142	2024-05-08 12:56:01	<u>0xa2b10564f28ed00f51cd0d8b96dd5c311738777f8cf1ad04cf6ade58296d8936</u>	+ 2.0000000000000000 00 MATIC  1.37 USD	✓

ERC-20 EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-10-20 14:48:12	<u>0xd785c590c37e4192cc638fec12f97845e156b939bf7a2e5e0506f6012ea7163e</u>	+ 1.5000000000000000 00 free and stake 30%	✓
2	2024-10-20 08:37:46	<u>0x73b91114bcd034670b6613984ac86301f1dc8115c15b93cda321ca49331adfd1</u>	- 989.00000000000000 0000 DAI	✓



#	Date & time	Transaction Id	Amount	
3	2024-10-20 08:36:34	<u>0x0b088697b3631531efae</u> <u>eb32fd55e74c2c4556ed86</u> <u>7fdef5aea94f72354f0321</u>	+ 7.5008516447800763 77 DAI	✓
4	2024-10-20 08:36:34	<u>0x0b088697b3631531efae</u> <u>eb32fd55e74c2c4556ed86</u> <u>7fdef5aea94f72354f0321</u>	- 7.500000 USDT  7.49 USD	✓
5	2024-10-20 08:32:32	<u>0xe0ffbae91a2b5ac2ed68</u> <u>10edbca2e29b03c283fa2d</u> <u>5c669136523d923128bb39</u>	+ 573.00000000000000 0000 DAI	✓
6	2024-10-20 06:48:39	<u>0x42b7555392045cbb781d</u> <u>daf599b87f020e36457e7c</u> <u>aa65a39541dd77684f1af0</u>	+ 200.00000000000000 0000 DAI	✓
7	2024-10-16 12:16:40	<u>0x6b40f0031b714677e69b</u> <u>8f21ef6e3e0f701905daa0</u> <u>d6aa3fd17c3107e52d3e42</u>	+ 1,000.000000000000 000000 \$ Reward : t.ly/usd	✓
8	2024-10-16 12:16:10	<u>0xb5ae099cb006041af84c</u> <u>c8b94b0f7bec92f5cc9b30</u> <u>c2df929b1f4ed0ef4ed0aa</u>	+ 0.0000140000000000 00 DAI	✓
9	2024-10-16 07:45:22	<u>0x8cca8043ddc8bb83658c</u> <u>7fa8552f1361be70a1e323</u> <u>444926627d5cc359e02cdf</u>	- 71.00000000000000 000 DAI	✓
10	2024-10-16 07:40:56	<u>0xa7f776c613912e501d35</u> <u>4a1f2a8eebeb4f114f0d0c</u> <u>eb8a197a4fb0cfa0d2be52</u>	- 142.00000000000000 0000 DAI	✓
11	2024-10-12 03:25:57	<u>0xf543277367c616c3dc99</u> <u>b4a334d7d398fa1976e081</u> <u>b643009643a9bf08b00673</u>	+ 420.41945185306008 1703 DAI	✓

#	Date & time	Transaction Id	Amount	
12	2024-10-12 03:25:57	<u>0xf543277367c616c3dc99</u> <u>b4a334d7d398fa1976e081</u> <u>b643009643a9bf08b00673</u>	- 420.432728 USDT 420.31 USD	✓
13	2024-10-12 02:59:55	<u>0xd7cc3eb2f8e77f676260</u> <u>90945e7dbc5a51f8bf37db</u> <u>cd10bec47498e2bda26d9e</u>	+ 428.420000 USDT 428.32 USD	✓
14	2024-10-09 05:49:41	<u>0xbf56e7724d49ce9e9de6</u> <u>c3d3b8fb417181424a4951</u> <u>ddb316b0d5dbe7ce7c5ba8</u>	+ 0.0000410000000000 00 DAI	✓
15	2024-10-09 05:43:09	<u>0x6d4cadf693471e386587</u> <u>3c5e01853af1228d881730</u> <u>04013d9d2132041c0e13cb</u>	- 414.00000000000000 0000 DAI	✓
16	2024-10-09 05:40:53	<u>0xfbbeac2b06f346347d2c</u> <u>0f5aa7e78c3d9e659c89e3</u> <u>d2e1af23e495d698ab0225</u>	+ 415.11575418292471 7952 DAI	✓
17	2024-10-09 05:40:53	<u>0xfbbeac2b06f346347d2c</u> <u>0f5aa7e78c3d9e659c89e3</u> <u>d2e1af23e495d698ab0225</u>	- 415.200000 USDT 414.96 USD	✓
18	2024-10-09 05:35:09	<u>0x91c444ebcfc7c627a38e</u> <u>9fa386a78cb3188b70c836</u> <u>ac74d1f55b3c87108ffd99</u>	+ 415.200000 USDT 414.97 USD	✓
19	2024-09-19 20:52:05	<u>0xe92f44cf335121078949</u> <u>ce318cac6b2ee6dfa128d7</u> <u>b105967f24837806142eb0</u>	+ 10,000.0000000000 0000000 RISK	✓
20	2024-09-17 16:51:42	<u>0xdc0c6038fdb1c392890c</u> <u>153d6861850a7b6d0e86b1</u> <u>4c6ef4776034703f8f118d</u>	+ 9,999.9999999999 905053 RISK	✓


#	Date & time	Transaction Id	Amount	
21	2024-09-07 22:48:34	<u>0xb184f30d5a6b7f84f20999b2e2119cd781d8635201a9b44e0bdca8091e043f01</u>	+ 867.0000000000000000 0000 USD0 [www.usual.finance]	✓
22	2024-08-19 08:57:59	<u>0x1b214279a280814525dc27cd3f54695c0b12e0e7e99b26a89fd63c51baba9390</u>	- 24.0000000000000000 000 DAI	✓
23	2024-08-19 04:54:28	<u>0x2fcc74c6591c1fa53bcc829b872b78bb6618fafa7eaa5e023a99e206db85b4b</u>	- 264.0000000000000000 0000 áŽ AI	✓
24	2024-08-19 04:50:58	<u>0x0f97d19f65129e51993bd4bc96207e705395df7432a1a81263b77988680bb232</u>	+ 0.000026000000000000 00 DAI	✓
25	2024-08-19 04:47:12	<u>0x29423ffdd6fd8fa79368db88e088062100a56b86b93540ccf0d439f3ee5fe58e</u>	- 264.0000000000000000 0000 DAI	✓
26	2024-08-19 04:44:46	<u>0xb9f22f718946a8d1aa104bd65825571bbbbebe93cf056ec890e1710483b047d</u>	+ 276.70238652224571 7515 DAI	✓
27	2024-08-19 04:44:46	<u>0xb9f22f718946a8d1aa104bd65825571bbbbebe93cf056ec890e1710483b047d</u>	- 276.590000 USDT  276.64 USD	✓
28	2024-08-19 04:40:44	<u>0x603c5e2b70809369e8d2e585eb9fc3db942bcd795b21ef106dd6d1276f83b1dc</u>	+ 276.590000 USDT  276.69 USD	✓
29	2024-08-12 04:44:49	<u>0x91dbd460da593f16a6c73834e20291ae1269c223a37565193dbf1e399ae8a020</u>	- 264.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
30	2024-08-12 04:44:03	<u>0x721e8a367b8294336a9f8b3a1e21482a63bf337760cad9d55b2f7eee80728f6d</u>	- 264.00000000000000 0000 DAI	✓
31	2024-08-12 00:57:23	<u>0xa4a745b1c0ed6bab929bc743950fd8cf1ee2df5eafb7fea626a83299c1374f</u>	+ 275.52759175031349 0593 DAI	✓
32	2024-08-12 00:57:23	<u>0xa4a745b1c0ed6bab929bc743950fd8cf1ee2df5eafb7fea626a83299c1374f</u>	- 275.440000 USDT  275.51 USD	✓
33	2024-08-12 00:37:31	<u>0xa0550fe13cebccc54be74218d0456d0d32a9a195ef00a1f252541e914fe87a8</u>	+ 275.440000 USDT  275.44 USD	✓
34	2024-07-31 03:06:08	<u>0x4df4fa904a077e1aaa37674ccce3165ff844365c254db011539df2d26ff079d0</u>	- 4,929.354235498646 630731 DAI	✓
35	2024-07-31 03:05:24	<u>0xefcbb844e4fa8991ae8aeeb49f5d4d3e39d562e82fe3121bc7bc15a324d4e38b</u>	- 4,929.354235498646 630731 áŽ AI	✓
36	2024-07-31 03:04:18	<u>0xcfed032dd8f7a626364d7758ca613b67c6f9ed16402030921f530c6e23350468</u>	- 4,929.354235498646 630731 DAI	✓
37	2024-07-31 03:03:54	<u>0xac93c8b96d9b03ce46f885042c45e4d7c061f49330bdaa4b8837cae044acd383</u>	- 0.0000000000000000 00 DAI	✓
38	2024-07-31 03:03:54	<u>0xac93c8b96d9b03ce46f885042c45e4d7c061f49330bdaa4b8837cae044acd383</u>	- 4,929.354235498646 630731 DĐ•I	✓



#	Date & time	Transaction Id	Amount	
39	2024-07-31 02:58:58	<u>0xfb8e56600c5ccd31e224</u> <u>56db524b1828e2dae2d719</u> <u>2f5aebf95b3d5f374b9598</u>	- 4,929.354235498646 630731 DAI	✓
40	2024-07-31 02:58:06	<u>0x401467ba8b84d16a18cf</u> <u>fae837924579cfe9eb68c5</u> <u>985ccc9eafc8ae9cce3ca2</u>	+ 1,725.236144925040 662201 DAI	✓
41	2024-07-31 02:58:06	<u>0x401467ba8b84d16a18cf</u> <u>fae837924579cfe9eb68c5</u> <u>985ccc9eafc8ae9cce3ca2</u>	- 517.723500 USDT  517.61 USD	✓
42	2024-07-31 02:58:06	<u>0x401467ba8b84d16a18cf</u> <u>fae837924579cfe9eb68c5</u> <u>985ccc9eafc8ae9cce3ca2</u>	- 1,208.021500 USDT  1,207.77 USD	✓
43	2024-07-31 02:58:06	<u>0x401467ba8b84d16a18cf</u> <u>fae837924579cfe9eb68c5</u> <u>985ccc9eafc8ae9cce3ca2</u>	+ 3,203.985784204188 803415 DAI	✓
44	2024-07-31 02:58:06	<u>0x401467ba8b84d16a18cf</u> <u>fae837924579cfe9eb68c5</u> <u>985ccc9eafc8ae9cce3ca2</u>	- 3,204.955000 USDT  3,204.29 USD	✓
45	2024-07-31 02:55:56	<u>0x4d3c7ca7f80bcf1916e7</u> <u>b5c46a77387c893a1ebef6</u> <u>7c9310a9529b714a1dc234</u>	+ 4,930.700000 USDT  4,930.30 USD	✓
46	2024-07-30 01:46:16	<u>0xebca0da6f64eafe59f39</u> <u>b6553dd714926ae5e1f386</u> <u>ac6ab907b0443b88d1ba0d</u>	- 2,381.000000000000 000000 DAI	✓
47	2024-07-30 00:14:34	<u>0xe928d4a38499662dd5e3</u> <u>6e7b33e8262828a207a323</u> <u>c831abcf917e63e8073913</u>	+ 0.0023810000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
48	2024-07-29 23:42:36	<u>0xd147eda0947e871b1098d146febbafcd14c50eed4b8dda892dad99ca9be06655</u>	- 2,381.000000000000 000000 áŽ AI	✓
49	2024-07-29 23:38:26	<u>0x454f8a458bdaa2e916fed3266d9052db9eb7b4aac455acfd1c1b264059a2cc99d</u>	- 2,381.000000000000 000000 DAI	✓
50	2024-07-29 23:36:28	<u>0xb5d83948d423f1f6e6a1b7379eb97b96f0d46257431ce696d3ac17a2d8351327</u>	- 2,381.000000000000 000000 DAI	✓
51	2024-07-29 23:36:16	<u>0x05411ce4f86fdc83ef89df28053f43df525c6d12a14e7008fc65893960fb3028</u>	+ 99,536.000000000000 0000000 Fyde Points (Claim: www.fyde.cc)	✓
52	2024-07-29 23:36:08	<u>0xf6a78fcf091e316a62014e04c3dac6d91ccbddcb7a2867dcea62a278241eabd2</u>	+ 1.000000000000 Visit stbot.xyz to get 3800	✓
53	2024-07-29 23:33:48	<u>0x5adcde817160f303aa27f1b0cf63db92c76c91eeb84628ea26d9d8a1fef76571</u>	+ 2,381.115841369416 557427 DAI	✓
54	2024-07-29 23:33:48	<u>0x5adcde817160f303aa27f1b0cf63db92c76c91eeb84628ea26d9d8a1fef76571</u>	- 2,381.140000 USDT  2,380.86 USD	✓
55	2024-07-29 23:33:40	<u>0x7dd5f2ea726deaa808e9b289f72cb4319b6e252809e81a4ff1a6fc50b13fc58b</u>	+ 500.000000000000 0000 to Claim	✓
56	2024-07-29 23:32:36	<u>0x94ef854cbb89a1442d7d14f9547af7eee9f41cff7637d368207b2a0fdfd170</u>	+ 2,381.140000 USDT  2,380.86 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-07-28 07:03:32	<u>0x7a7c181b3273ca49d97d8a79db922a426e98007d4f2ad03b3d9be137dac3cb17</u>	- 408.48097520138333 0386 DAI	✓
58	2024-07-28 07:02:38	<u>0x2b006d7802f2141398f2886598916f879cc95833af56c082954d68612b8147f1</u>	- 408.48097520138333 0386 ář AI	✓
59	2024-07-28 06:57:12	<u>0xbe213ce7e9473d59494847b16763be6bb2b66e2e09df51a15346d151d69c4822</u>	+ 0.0140839999999999 99 DAI	✓
60	2024-07-28 06:56:58	<u>0x1ac7b530b5f6356a7f13600a5bfcaf2dce6148b514d033f09790ed800198ac23</u>	- 408.48097520138333 0386 DAI	✓
61	2024-07-28 06:55:42	<u>0x91df800d17c413c9279ca09705e003e8b430d48aaf8c06c7c6270aca53099dc9</u>	- 408.48097520138333 0386 DAI	✓
62	2024-07-28 06:50:34	<u>0xab265001c1b5aaab78b35b8bb74668edd5b797a7b2fcbc4b2d5547a410dbe867</u>	+ 408.46824520138329 7172 DAI	✓
63	2024-07-28 06:50:34	<u>0xab265001c1b5aaab78b35b8bb74668edd5b797a7b2fcbc4b2d5547a410dbe867</u>	- 408.470000 USDT  408.45 USD	✓
64	2024-07-28 06:48:20	<u>0x5525a90fafb2ad89697e169ce6a40126bf917511f07fe99353ec6237ba5dabd0</u>	+ 408.470000 USDT  408.45 USD	✓
65	2024-07-12 07:50:02	<u>0xf92f2e5d4d416d2af6659151ebc8e4495f47cf6009a757222b932712273aa47c</u>	- 2,730.584461621245 736751 DAI	✓

#	Date & time	Transaction Id	Amount	
66	2024-07-12 07:40:22	<u>0x037f698816ef231f75f6a715aae0638196625a7648d81e3adf51fd49169e6b6d</u>	- 2,730.584461621245 282004 DAI	✓
67	2024-07-12 07:40:14	<u>0x504eaa3e00cffc461549327aa1573b4b490977a2f6341ebbbf287f7358e8d785</u>	- 2,730.584461621245 282004 áŽ AI	✓
68	2024-07-12 07:39:44	<u>0x5ae26833dfde1a3b56a30c0ad2d11d68803ffb357f0a2313485855c1e02d35b7</u>	- 2,730.584461621245 282004 áŽ AI	✓
69	2024-07-12 07:35:32	<u>0x753972dc74a1c37f02453856c2419450ebdb865115ef1256c7720db6676f5235</u>	+ 0.0127300000000000 00 DAI	✓
70	2024-07-12 07:34:54	<u>0xf877f9b7dae818790d68b0888553ebc6a7e37b37c88646c97226977a842bb001</u>	- 2,730.584461621245 736751 DAI	✓
71	2024-07-12 07:34:36	<u>0xc78a530ba17b247d1312fbea7543929a96762bd30f3d944306102645ada483f4</u>	+ 175,900 CLAIM AIRDROP [RETIKDROP.COM]	✓
72	2024-07-12 07:34:14	<u>0x2d62b2e4c36000fdffbd f048970d9e3f4b51abcd b4ede1b8012ccc32ebe3c68</u>	- 2,730.584461621245 736751 DAI	✓
73	2024-07-12 07:33:00	<u>0xe7930c9be19db5012cbd db3db4602c2af155867c3433eaf6b141db09e0f678e3</u>	+ 2,730.573111621245 516289 DAI	✓
74	2024-07-12 07:33:00	<u>0xe7930c9be19db5012cbd db3db4602c2af155867c3433eaf6b141db09e0f678e3</u>	- 2,731.451351 USDT  2,732.14 USD	✓

#	Date & time	Transaction Id	Amount	
75	2024-07-12 07:29:44	<u>0xc05fdb6e6d80a57cead4 f4501c351151ac6660281b c2387ea988eaae62e0ecb6</u>	+ 2,731.451351 USDT  2,732.08 USD	✓
76	2024-07-11 10:54:15	<u>0xf4dccd2fcaffd4278c2a e847b8ad7a7a5801cbc10d 378fb512bbe09205cca206</u>	- 1,350.970665057609 721771 DAI	✓
77	2024-07-11 10:40:54	<u>0xac4a8e9e665321fd9ad8 d51d6ce9c8382446b040ec f8e664e808c5624dcc45c3</u>	- 1,350.970665057609 494397 DAI	✓
78	2024-07-11 10:40:12	<u>0x27de78a821a00f6ae148 1fe49c41127c5a28713a1f bd717696d3864ea506cddb</u>	- 1,350.970665057609 494397 áŽ AI	✓
79	2024-07-11 10:35:50	<u>0x2cc4e05836e951ae445f ff1e2d1f08f3b5d0e9f1c5 ba5886031f0885d7876394</u>	+ 0.0113500000000000 01 DAI	✓
80	2024-07-11 10:34:54	<u>0xe5f2eb825cbafdb4f7cb 00eb71642d231df99f4793 f6cdd739df2f4d03ad42b3</u>	- 1,350.970665057609 721771 DAI	✓
81	2024-07-11 10:34:38	<u>0x520265f891c16b269d34 1e815ea8561db63571ce58 4d13a7282694a630245ec0</u>	+ 96 Claim airdrop: Aave.pw	✓
82	2024-07-11 10:34:12	<u>0x4c6878eeeb0e700ae755 a3f00023e58384cf46bd5f 345bcf53ffffb7553c8eee5</u>	- 1,350.970665057609 721771 DAI	✓
83	2024-07-11 10:32:46	<u>0x46a604dbe6fce1bfe98a f52c932ae0088de62ff246 f8381f82fed7db41c71a51</u>	+ 1 kether.org	✓

#	Date & time	Transaction Id	Amount	
84	2024-07-11 10:32:40	<u>0x423bd0fe0b8158e8fcd6c39f6d4d3b5514e767789d884f778294b6c69b18cca1</u>	+ 1,350.962695011868 163419 DAI	✓
85	2024-07-11 10:32:40	<u>0x423bd0fe0b8158e8fcd6c39f6d4d3b5514e767789d884f778294b6c69b18cca1</u>	- 1,351.451316 USDT  1,351.50 USD	✓
86	2024-07-11 10:31:13	<u>0x6e96be670343b28edef9a695e35e2af294cfe0f4366f11940e9e4209263ec2ca</u>	+ 1,351.451316 USDT  1,351.43 USD	✓
87	2024-05-19 02:31:59	<u>0x2241474d10d7f185f1a3d0b763512238c93525d698ef211b31ee486f2c18f91e</u>	+ 5.0000000000000000 00 TR	✓
88	2024-05-19 02:31:59	<u>0x2241474d10d7f185f1a3d0b763512238c93525d698ef211b31ee486f2c18f91e</u>	- 5.0000000000000000 00 DAI	✓
89	2024-05-12 05:52:35	<u>0xbfceb6632a9a2fa20bff217d448787393a46809f9e40022722c2cb6e5a38d88f</u>	- 472.44999999999998 8631 DAI	✓
90	2024-05-12 05:50:24	<u>0xcd7cdbbc54fb2742e18c7faa100d4068e4d2cc11bb119e935f190ad51f928e0a8</u>	+ 0.0000470000000000 00 DAI	✓
91	2024-05-12 05:44:32	<u>0x20762607bb924052200635a4d2a6be722fc08edf2cc06d8513becc3ab67aea76</u>	- 472.44999999999998 8631 DAI	✓
92	2024-05-12 05:11:20	<u>0x7f74fb978e7cc04ecd8b8a9ad30fa593a49e01f39203b7a9feec5196a6e79b52</u>	+ 525,235,396.000000 s	✓

#	Date & time	Transaction Id	Amount	
93	2024-05-12 05:08:56	<u>0xbdf11c7ee2b5b88a842fc34f46b3f5d87ca13a25f2266ee962b6f5c36c512b3e</u>	- 100.00000000000000 0000 DAI	✓
94	2024-05-12 05:08:20	<u>0x8fcebe022ea93227404a222314fbc655730a8af0d34a2576c3936372bd07af92</u>	- 50.00000000000000 000 DAI	✓
95	2024-05-12 05:07:04	<u>0x7dc309490889e9a580e8befec3e59aabeb6bfd93a286c31ad92d3932c217eb2f</u>	+ 5 claim Airdrop	✓
96	2024-05-12 05:04:10	<u>0x2470074e32a0ae8de487ee75b0ef070e016c4bfd9a3b46a6b92675692c783c8b</u>	+ 627.45792304574149 5116 DAI	✓
97	2024-05-12 05:04:10	<u>0x2470074e32a0ae8de487ee75b0ef070e016c4bfd9a3b46a6b92675692c783c8b</u>	- 627.510073 USDT  627.30 USD	✓
98	2024-05-12 05:03:12	<u>0xa66c9bcfb114342822e41f8a1782b51eefcaa2fca4464df019c285f059ae8916</u>	+ 52,439,569 claim Airdrop	✓
99	2024-05-12 05:03:02	<u>0xa089338abb8997bf1a8874b63da61ef68dc20cebc7dc9100ceefd054dc7b744f</u>	+ 1 r.com	✓
100	2024-05-12 05:02:06	<u>0xa36a5c610ba250ec143bee9d4728680ba093a37e5d70546987b54e5e156346f9</u>	+ 1.0000000000000000 00 rdrop	✓
101	2024-05-12 05:01:32	<u>0x078a6601a3b4b9984a00eb8f81b07629f0da35ba50071ebec6ba95815d3de6ba</u>	+ 627.510073 USDT  627.24 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-27 00:02:38	<u>0xcd5b86d66e056f0fcfc5e04cdd6f22b361074bcc8830f71bc87fefb71b555382</u>	- 1 CHQW-2	✓
2	2024-08-26 20:28:41	<u>0xbab7208a1487baadab30e3887b02807e513a62f3a1274b2cdcef4c543b0eac63</u>	- 1 CHQW-1	✓
3	2024-05-12 05:08:56	<u>0xbdf11c7ee2b5b88a842fc34f46b3f5d87ca13a25f2266ee962b6f5c36c512b3e</u>	+ 1 CHQW-2	✓
4	2024-05-12 05:08:20	<u>0x8fcebe022ea93227404a222314fbc655730a8af0d34a2576c3936372bd07af92</u>	+ 1 CHQW-1	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 07:41:12	<u>0xf0f4428581286d1b01c72a8e91e068c49ed7b98646e66f5995f0d54d7641c9f6</u>	+ 1 1000\$ Airdrop at t.ly/usd dYdZ•	✓
2	2024-10-12 03:06:29	<u>0x94755950843470b159a2655823b497dab1b7eb66e1aee1907fa00e780b4ffea8</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
3	2024-10-12 03:00:19	<u>0xbb409cca2c3571d866b7311766fff9a89f4b4f45f883c71972a8a800b4f08862</u>	+ 1 1000 \$ Reward at t.ly/usd	✓
4	2024-09-08 03:15:26	<u>0x5782328d64fb274378a7c15dbd7f4d07dbed91166f9d44427a0312ee4f5dadab2</u>	+ 1 debridg.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-19 04:41:24	<u>0xb6d405b37fb82afa0f1348d48412e62cae5af5f3c45f64d264e3c70e5f7db989</u>	+ 1 5000ZRO Token at layerzero.pl	✓
6	2024-08-12 00:37:47	<u>0xadbb213843dc687f0b18a5853f89d09b87322ba5738f493e3b1cfb16413d2226</u>	+ 1 5000ZRO Token at layerzero.pl	✓
7	2024-07-31 02:57:06	<u>0xe3573a9d183feefda20a917b7df5efc8e56fdfaee62586ee2565b9b52284cf5b</u>	+ 1 1ETH Airdrop at ethers.bar ðŸŽ•	✓
8	2024-07-31 02:57:02	<u>0x1fd5238bf145501f8a294be1a8dcda40f41e59c7e18a432dd6ba9d4d56ea09ee</u>	+ 1 REWARDS (claim-polygon.xyz)	✓
9	2024-07-31 02:56:56	<u>0xa9227045907bb361da54fed4c5c6f2711f3870baad78b3d8029d48d4b5d50dba</u>	+ 1 ðŸŽ•	✓
10	2024-07-29 23:33:00	<u>0xc0ddd3c4d0b194b77ba21e253f11831d47cc498f4db51392bd11069dd5bd5eb7</u>	+ 1 REWARDS (airdrop-polygon.x yz)	✓
11	2024-07-28 06:55:52	<u>0x33d72e46da9d3c25b07bf4a1f182c333a86de6d26b008a991042310eca23d0fc</u>	+ 1 SHIBANU	✓
12	2024-07-28 06:49:38	<u>0x388fd495de63470b5db1b210cdc1acbcd0b13355820f84a14059041a81c1a930</u>	+ 1 ðŸŽ•	✓
13	2024-07-28 06:49:06	<u>0xd384e21fdb048343394ccbd6f44e02fcb648f65970f7557ac862fa9052a6ade7</u>	+ 1 1ETH Airdrop at etherc.xyz ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
14	2024-07-11 10:32:46	<u>0xbdc41e034525f9417b160631bdf8958dcd0933d5768a41a312bda7c4584bf2ca</u>	+ 1 com	✓
15	2024-07-11 10:31:55	<u>0x2dde718eb1e24a0fae9ce2c66d718e94adf40afdcfb327a2e950c09f0a2bb371</u>	+ 1 Airdrop at 10bnb.art ðŸŽ•	✓
16	2024-07-11 10:31:47	<u>0x709a9845be8dff900a1bb68c14e17a9f35bb8224b531f5aa145b2c10ce11f73</u>	+ 1 1ETH Reward at web3eth.icu ðŸŽ•	✓
17	2024-05-12 05:25:18	<u>0xeebfbfc7d4aa931fdfce9a052088b9cd91997cdbc87e98bc4951502ce96d61c2</u>	+ 1 -airdrop.org	✓
18	2024-05-12 05:18:46	<u>0xe5dacade57e92b9d95d07d585826c2d5cf47fe4224e3aed154f037d510658004</u>	+ 1 -airdrop.org	✓
19	2024-05-12 05:18:46	<u>0xe5dacade57e92b9d95d07d585826c2d5cf47fe4224e3aed154f037d510658004</u>	+ 1 -airdrop.org	✓
20	2024-05-12 05:18:46	<u>0xe5dacade57e92b9d95d07d585826c2d5cf47fe4224e3aed154f037d510658004</u>	+ 1 -airdrop.org	✓
21	2024-05-12 05:18:46	<u>0xe5dacade57e92b9d95d07d585826c2d5cf47fe4224e3aed154f037d510658004</u>	+ 1 -airdrop.org	✓
22	2024-05-12 05:11:18	<u>0xc227b1c9d70d7e828836b94684e03d71777a43dc8a9c4258abb7632d30ef6da2</u>	+ 1 claim rewards on myshiba.us	✓

#	Date & time	Transaction Id	Amount	
23	2024-05-12 05:02:52	<u>0x0a322438e7ba78e54931</u> <u>683dccf14ea0a123589c8d</u> <u>5e3368a386e408372f396e</u>	+ 1 Reward at [5eth.us]	✓

* USD values displayed at the time of transaction

DISCLAIMER

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