

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x25bf84a4ed11dbb71bfe85d2e4b92ab5eab45153</u>
TOTAL RECEIVED	26.357022159727275579 MATIC
	10.13 USD
TOTAL SEND	26.351031812520993469 MATIC
	10.12 USD

Token	Balance
MATIC	0.005990347206285236 MATIC 0.00 USD
(PoS) Tether USD	0.013981 USDT 0.01 USD
!SNXPooL.com	1,035.000000000000000000 \$ sUSD
24drop.net	2,000.00000000 24DROP.NET
SFC	35.000000000000000000 SFC
(PoS) Dai Stablecoin	0.000000000000000001 DAI
SFC	35.000000000000000000 SFC
Suspicious Transaction (AML Bot)	1 aml-detect.org
AML Warning	1 aml-official.com
999 DAI	2 https://dai.wincoin.win










* USD values displayed at the time of transaction

Token	Balance
AML Warning	1 aml-official.me
AML Bot (Warning)	1 aml-detect.com
\$2000 USDC	N/A Voucher
'	N/A NFT
10K\$ at web3spacex.us δŸŽ•	N/A 10K\$ Reward at [web3spacex.us]
1,000 USDT Reward	N/A dt.org
5,000 BUSD	N/A NFT Giveaway by Binance
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop Round
1,000 USDT Reward	N/A dt.org
\$2000 USDC	N/A Voucher
50,000 WST	N/A NFT Voucher










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 06:31:59	<u>0x959d4736f5d25bf30827</u> <u>7afbc4ca8dc46696a61c77</u> <u>1bac1211fd0c9e9e2c08d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-12 06:31:59	<u>0x959d4736f5d25bf30827</u> <u>7afbc4ca8dc46696a61c77</u> <u>1bac1211fd0c9e9e2c08d6</u>	- 0.001552440000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-12 06:31:59	<u>0x959d4736f5d25bf308277afbc4ca8dc46696a61c771bac1211fd0c9e9e2c08d6</u>	- 0.0026012273267204 08 MATIC  0.00 USD	✓
4	2023-10-12 06:14:12	<u>0x2c414827ea02d93b099aa8a8cb03acbb5cf93fb52dbeddf2356e63bdecd41782</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-12 06:14:12	<u>0x2c414827ea02d93b099aa8a8cb03acbb5cf93fb52dbeddf2356e63bdecd41782</u>	- 0.0104197894421818 47 MATIC  0.00 USD	✓
6	2023-10-12 06:14:12	<u>0x2c414827ea02d93b099aa8a8cb03acbb5cf93fb52dbeddf2356e63bdecd41782</u>	- 0.0067540573527227 32 MATIC  0.00 USD	✓
7	2023-10-10 07:49:05	<u>0x421245adcc6dfb470929d5f53d1644be8c6ad061bb0dcec8ea6d7b4fd00a1e8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-10 07:49:05	<u>0x421245adcc6dfb470929d5f53d1644be8c6ad061bb0dcec8ea6d7b4fd00a1e8c</u>	- 0.0013436138063169 36 MATIC  0.00 USD	✓
9	2023-10-10 07:49:05	<u>0x421245adcc6dfb470929d5f53d1644be8c6ad061bb0dcec8ea6d7b4fd00a1e8c</u>	- 0.0018848864020441 28 MATIC  0.00 USD	✓
10	2023-10-08 16:57:59	<u>0xddffc12a0fa026caf906c302524f628ea2eeaad89dd9321782a85bac78c2652e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-10-08 16:57:59	<u>0xddffc12a0fa026caf906c302524f628ea2eeaad89dd9321782a85bac78c2652e</u>	- 0.0015550242628660 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-08 16:57:59	<u>0xddffc12a0fa026caf906c302524f628ea2eeaad89dd9321782a85bac78c2652e</u>	- 0.0021215391740057 52 MATIC  0.00 USD	✓
13	2023-10-03 16:40:04	<u>0x25dbfd5776a4db9dc23c8ba0ec0b71ac633f2c3ce4b6515250e51c52e1add7a1</u>	- 0.0247375475325477 96 MATIC  0.01 USD	✓
14	2023-10-03 16:40:04	<u>0x25dbfd5776a4db9dc23c8ba0ec0b71ac633f2c3ce4b6515250e51c52e1add7a1</u>	- 0.0079970400000000 00 MATIC  0.00 USD	✓
15	2023-10-03 16:40:04	<u>0x25dbfd5776a4db9dc23c8ba0ec0b71ac633f2c3ce4b6515250e51c52e1add7a1</u>	- 0.0180998899333992 23 MATIC  0.01 USD	✓
16	2023-10-03 16:36:08	<u>0x584b919f2589e93bcbfa5bbda3b2e1a0c0368225ab79d96b8a04969724ebad14</u>	+ 0.0732517000345310 75 MATIC  0.04 USD	✓
17	2023-04-27 19:15:29	<u>0x3992d27e294c79ed475e0d5ce41bb015a28daf5fd443fec6f857f2f0a9892f88</u>	- 0.0019538923883640 00 MATIC  0.00 USD	✓
18	2023-04-27 19:15:29	<u>0x3992d27e294c79ed475e0d5ce41bb015a28daf5fd443fec6f857f2f0a9892f88</u>	- 0.0006619737988920 00 MATIC  0.00 USD	✓
19	2023-04-27 19:15:29	<u>0x3992d27e294c79ed475e0d5ce41bb015a28daf5fd443fec6f857f2f0a9892f88</u>	- 0.0086247643028610 00 MATIC  0.00 USD	✓
20	2023-04-27 19:11:05	<u>0x0b62f94328bf2ac9bf8d5b8a03c0bd56c7140dc259010574fb5a0f4e8246b1bf</u>	- 1.0149897770484042 07 MATIC  1.03 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-04-27 19:11:05	<u>0x0b62f94328bf2ac9bf8d5b8a03c0bd56c7140dc259010574fb5a0f4e8246b1bf</u>	- 0.0017914449335370 00 MATIC  0.00 USD	✓
22	2023-04-27 19:11:05	<u>0x0b62f94328bf2ac9bf8d5b8a03c0bd56c7140dc259010574fb5a0f4e8246b1bf</u>	- 0.0113749917390690 00 MATIC  0.01 USD	✓
23	2023-04-06 09:40:29	<u>0x7f06e23bd76c6ba22e9c4f0173d867c1d9c5a27b4a8b837ee59446f711160653</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-04-06 09:40:29	<u>0x7f06e23bd76c6ba22e9c4f0173d867c1d9c5a27b4a8b837ee59446f711160653</u>	- 0.0039059850564256 12 MATIC  0.00 USD	✓
25	2023-04-06 09:40:29	<u>0x7f06e23bd76c6ba22e9c4f0173d867c1d9c5a27b4a8b837ee59446f711160653</u>	- 0.0100178336971225 28 MATIC  0.01 USD	✓
26	2023-03-22 10:04:28	<u>0x80ead4a0d8dfd768111529e88a6ca7a56a72bd169a229b16fabd509c27a89eb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
27	2023-03-22 10:04:28	<u>0x80ead4a0d8dfd768111529e88a6ca7a56a72bd169a229b16fabd509c27a89eb7</u>	- 0.0023884191308664 27 MATIC  0.00 USD	✓
28	2023-03-22 10:04:28	<u>0x80ead4a0d8dfd768111529e88a6ca7a56a72bd169a229b16fabd509c27a89eb7</u>	- 0.0027207868163649 78 MATIC  0.00 USD	✓
29	2023-03-22 10:03:04	<u>0xd7fce9da896269db6773344c93565a9a25e7a11293579ed8ea77025fa45737e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗








#	Date & time	Transaction Id	Amount	
30	2023-03-22 10:03:04	<u>0xd7fce9da896269db6773</u> <u>344c93565a9a25e7a11293</u> <u>579ed8ea77025fa45737e5</u>	- 0.0008450651975727 15 MATIC  0.00 USD	✓
31	2023-03-22 10:03:04	<u>0xd7fce9da896269db6773</u> <u>344c93565a9a25e7a11293</u> <u>579ed8ea77025fa45737e5</u>	- 0.0031445848032561 18 MATIC  0.00 USD	✓
32	2023-02-01 17:12:26	<u>0x28aca4b24e149ab5cba2</u> <u>eaad1956f09faf70698a73</u> <u>51c39e78bbc76c58fb873f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-02-01 17:12:26	<u>0x28aca4b24e149ab5cba2</u> <u>eaad1956f09faf70698a73</u> <u>51c39e78bbc76c58fb873f</u>	- 0.0024747822720375 16 MATIC  0.00 USD	✓
34	2023-02-01 17:12:26	<u>0x28aca4b24e149ab5cba2</u> <u>eaad1956f09faf70698a73</u> <u>51c39e78bbc76c58fb873f</u>	- 0.0032999964106679 80 MATIC  0.00 USD	✓
35	2023-01-25 11:38:04	<u>0xb5b36c84d636eba513b1</u> <u>c62d00bcd7f256583128a7</u> <u>9ae8ca38fa55766d675874</u>	+ 1.0800000000000000 71 MATIC  1.03 USD	✓
36	2022-10-23 03:13:22	<u>0x71cce8aeffba0fe961c1</u> <u>d3eda922ceedc4952adf5</u> <u>18f849036ade5c27562bcd</u>	- 0.3789372433689810 47 MATIC  0.31 USD	✓
37	2022-10-23 03:13:22	<u>0x71cce8aeffba0fe961c1</u> <u>d3eda922ceedc4952adf5</u> <u>18f849036ade5c27562bcd</u>	- 0.0618285077219880 02 MATIC  0.05 USD	✓
38	2022-10-23 03:13:22	<u>0x71cce8aeffba0fe961c1</u> <u>d3eda922ceedc4952adf5</u> <u>18f849036ade5c27562bcd</u>	- 0.0011714922780120 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-10-23 03:12:46	<u>0xe655b3f6a1c95311d869</u> <u>6522cf50237d86c366a3d5</u> <u>93e28bc70a9de462239c8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2022-10-23 03:12:46	<u>0xe655b3f6a1c95311d869</u> <u>6522cf50237d86c366a3d5</u> <u>93e28bc70a9de462239c8b</u>	- 0.1042728440651042 86 MATIC  0.08 USD	✓
41	2022-10-23 03:12:46	<u>0xe655b3f6a1c95311d869</u> <u>6522cf50237d86c366a3d5</u> <u>93e28bc70a9de462239c8b</u>	- 0.0018851559348957 14 MATIC  0.00 USD	✓
42	2022-10-23 03:04:48	<u>0x5da146fbbc2b89195675</u> <u>99c03936fdc837067ceb92</u> <u>8de2185f603f9e04fbc69</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2022-10-23 03:04:48	<u>0x5da146fbbc2b89195675</u> <u>99c03936fdc837067ceb92</u> <u>8de2185f603f9e04fbc69</u>	- 0.2717848931808564 13 MATIC  0.22 USD	✓
44	2022-10-23 03:04:48	<u>0x5da146fbbc2b89195675</u> <u>99c03936fdc837067ceb92</u> <u>8de2185f603f9e04fbc69</u>	- 0.0035671068191435 60 MATIC  0.00 USD	✓
45	2022-10-23 03:04:02	<u>0xbe7496a98d9ce3fcd93</u> <u>1fed08ddeb3ce13be21059</u> <u>f456a68d484cba6e5a19df</u>	+ 0.5234472433689810 74 MATIC  0.43 USD	✓
46	2022-10-23 02:55:24	<u>0x5c9cd44f0587b0732fb1</u> <u>0b45fa45e7bb9ab9402771</u> <u>a7f9243f5e79444b353a59</u>	+ 0.299999999999999999 89 MATIC  0.24 USD	✓
47	2022-08-28 13:00:32	<u>0xaf28b5e526f6e6d0e9c1</u> <u>a730811df703b6f240925c</u> <u>17d9db9e2913b686a74966</u>	- 18.617251910408270 987 MATIC  15.21 USD	✓


#	Date & time	Transaction Id	Amount	
48	2022-08-28 13:00:32	<u>0xaf28b5e526fce6d0e9c1a730811df703b6f240925c17d9db9e2913b686a74966</u>	- 0.0005259655498230 00 MATIC  0.00 USD	✓
49	2022-08-28 13:00:32	<u>0xaf28b5e526fce6d0e9c1a730811df703b6f240925c17d9db9e2913b686a74966</u>	- 0.0001341633600720 00 MATIC  0.00 USD	✓
50	2022-08-28 12:59:42	<u>0x7fa44fe36c309806c6cf a3597e3e7daa14138b7d7b5a5ece4dc7637a4b0c4506</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-08-28 12:59:42	<u>0x7fa44fe36c309806c6cf a3597e3e7daa14138b7d7b5a5ece4dc7637a4b0c4506</u>	- 0.0074290040201711 00 MATIC  0.00 USD	✓
52	2022-08-28 12:59:42	<u>0x7fa44fe36c309806c6cf a3597e3e7daa14138b7d7b5a5ece4dc7637a4b0c4506</u>	- 0.0000822493113461 40 MATIC  0.00 USD	✓
53	2022-08-28 12:59:16	<u>0xe5601e529d5337bd7b0e1b4fff14090c1eb7b4dfcc792a533680fd5e2914d886</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-08-28 12:59:16	<u>0xe5601e529d5337bd7b0e1b4fff14090c1eb7b4dfcc792a533680fd5e2914d886</u>	- 0.0015861071945709 04 MATIC  0.00 USD	✓
55	2022-08-28 12:59:16	<u>0xe5601e529d5337bd7b0e1b4fff14090c1eb7b4dfcc792a533680fd5e2914d886</u>	- 0.0000164680843065 92 MATIC  0.00 USD	✓
56	2022-08-28 08:05:55	<u>0x54c4f956a819588c5641258cee8e2aacb7a445f0e623a7a933a7c729c13caa53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-08-28 08:05:55	<u>0x54c4f956a819588c5641</u> <u>258cee8e2aacb7a445f0e6</u> <u>23a7a933a7c729c13caa53</u>	- 0.0195680940144431 18 MATIC  0.01 USD	✓
58	2022-08-28 08:05:55	<u>0x54c4f956a819588c5641</u> <u>258cee8e2aacb7a445f0e6</u> <u>23a7a933a7c729c13caa53</u>	- 0.0000000000083863 26 MATIC  0.00 USD	✓
59	2022-08-28 08:05:37	<u>0xa78c5d8ea62bf344cd8d</u> <u>ef63e2df5f5a786acb70c7</u> <u>35468b0b8a9e4a87f1ed52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-08-28 08:05:37	<u>0xa78c5d8ea62bf344cd8d</u> <u>ef63e2df5f5a786acb70c7</u> <u>35468b0b8a9e4a87f1ed52</u>	- 0.0021744240016049 32 MATIC  0.00 USD	✓
61	2022-08-28 08:05:37	<u>0xa78c5d8ea62bf344cd8d</u> <u>ef63e2df5f5a786acb70c7</u> <u>35468b0b8a9e4a87f1ed52</u>	- 0.0000000000010354 40 MATIC  0.00 USD	✓
62	2022-08-28 08:04:07	<u>0xa5b68d7f6690b24f3e25</u> <u>24381d0fd46012150a0955</u> <u>04adfb8c4e09a4733b2fc0</u>	+ 0.1600000000000000 03 MATIC  0.13 USD	✓
63	2022-08-25 08:16:20	<u>0x1d19c5403863dab8a82e</u> <u>a3c84bc18e8349cbf2e759</u> <u>0d72ce6560ef5f711c2582</u>	- 0.8036618303697330 43 MATIC  0.65 USD	✓
64	2022-08-25 08:16:20	<u>0x1d19c5403863dab8a82e</u> <u>a3c84bc18e8349cbf2e759</u> <u>0d72ce6560ef5f711c2582</u>	- 0.0629999999997060 00 MATIC  0.05 USD	✓
65	2022-08-25 08:16:20	<u>0x1d19c5403863dab8a82e</u> <u>a3c84bc18e8349cbf2e759</u> <u>0d72ce6560ef5f711c2582</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-07-21 13:25:59	<u>0x925db62c03433b4bc7d4</u> <u>fb7355d6095f309e86cccd</u> <u>6be76ed23f3cb6bfd3dd65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2022-07-21 13:25:59	<u>0x925db62c03433b4bc7d4</u> <u>fb7355d6095f309e86cccd</u> <u>6be76ed23f3cb6bfd3dd65</u>	- 2.7627385577289294 01 MATIC  2.48 USD	✓
68	2022-07-21 13:25:59	<u>0x925db62c03433b4bc7d4</u> <u>fb7355d6095f309e86cccd</u> <u>6be76ed23f3cb6bfd3dd65</u>	- 0.0144904422710704 01 MATIC  0.01 USD	✓
69	2022-07-21 13:25:41	<u>0x1714a0541f3129522c65</u> <u>7bc19f8d46b049284ba79c</u> <u>8b3b31b25ff09b578b50cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2022-07-21 13:25:41	<u>0x1714a0541f3129522c65</u> <u>7bc19f8d46b049284ba79c</u> <u>8b3b31b25ff09b578b50cc</u>	- 0.1542573367493824 68 MATIC  0.13 USD	✓
71	2022-07-21 13:25:41	<u>0x1714a0541f3129522c65</u> <u>7bc19f8d46b049284ba79c</u> <u>8b3b31b25ff09b578b50cc</u>	- 0.0010226632506175 20 MATIC  0.00 USD	✓
72	2022-07-21 13:25:01	<u>0x05e204f64ec22509a240</u> <u>1feaca7a598b3aef04decd</u> <u>ea84554926e64cd0d5a05b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2022-07-21 13:25:01	<u>0x05e204f64ec22509a240</u> <u>1feaca7a598b3aef04decd</u> <u>ea84554926e64cd0d5a05b</u>	- 1.3488781684610628 99 MATIC  1.21 USD	✓
74	2022-07-21 13:25:01	<u>0x05e204f64ec22509a240</u> <u>1feaca7a598b3aef04decd</u> <u>ea84554926e64cd0d5a05b</u>	- 0.0119578315389370 20 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-07-21 13:24:45	<u>0xdaaf987ee18ce9267d957535af2e5ac04f5d97cc8311dc9c02e1be583d4f7fc6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2022-07-21 13:24:45	<u>0xdaaf987ee18ce9267d957535af2e5ac04f5d97cc8311dc9c02e1be583d4f7fc6</u>	- 0.1540029104116183 16 MATIC  0.13 USD	✓
77	2022-07-21 13:24:45	<u>0xdaaf987ee18ce9267d957535af2e5ac04f5d97cc8311dc9c02e1be583d4f7fc6</u>	- 0.0012770895883816 80 MATIC  0.00 USD	✓
78	2022-07-21 13:23:07	<u>0xc60d54606206a222453a554f5238f9a1d892259941029a183c134dcf05411fa4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2022-07-21 13:23:07	<u>0xc60d54606206a222453a554f5238f9a1d892259941029a183c134dcf05411fa4</u>	- 0.4152476483639652 16 MATIC  0.37 USD	✓
80	2022-07-21 13:23:07	<u>0xc60d54606206a222453a554f5238f9a1d892259941029a183c134dcf05411fa4</u>	- 0.0010203516360347 88 MATIC  0.00 USD	✓
81	2022-07-21 12:01:23	<u>0xc0577309ca808fa5922c76dc1d7a69b20f2d7d92c5aa96cb37fb2f363be0242f</u>	+ 5.7315548303697330 11 MATIC  5.15 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-08-28 12:59:42	<u>0x7fa44fe36c309806c6cfa3597e3e7daa14138b7d7b5a5ece4dc7637a4b0c4506</u>	+ 18.488768385954031 714 MATIC  15.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-04 10:20:20	<u>0xa25ec1b9db86f3642ae2a4bf58db19e7ca78c78537e8435960a8893de89c4e59</u>	+ 1,035.00000000000000 000000 \$ sUSD	✓
2	2023-10-03 16:40:04	<u>0x25dbfd5776a4db9dc23c8ba0ec0b71ac633f2c3ce4b6515250e51c52e1add7a1</u>	+ 0.013981 USDT  0.01 USD	✓
3	2023-04-06 09:40:29	<u>0x7f06e23bd76c6ba22e9c4f0173d867c1d9c5a27b4a8b837ee59446f711160653</u>	+ 35.0000000000000000 000 SFC	✓
4	2023-02-01 17:56:50	<u>0x17e4f7b8be7a350e210f4bbe913450fc6299dd64a43ff30f265c258669311c31</u>	+ 0.000000000000000000 01 DAI	✓
5	2023-02-01 17:12:26	<u>0x28aca4b24e149ab5cba2eaad1956f09faf70698a7351c39e78bbc76c58fb873f</u>	- 40.000882804820008 687 DAI	✓
6	2023-01-25 11:37:08	<u>0xf8b629204d18a79a4e7475028692a18b83ae5bb9ee17896a556ab3dae4360c07</u>	+ 10.000882804820010 463 DAI	✓
7	2023-01-24 01:11:36	<u>0xdadf545fff148c9ed6aac7694367b201b6ea61ed8ff2319e2fbe27c6e70d7f38</u>	+ 30.0000000000000000 000 DAI	✓
8	2022-10-30 02:41:38	<u>0x9cba2df8537eb248433474d9c285ab58221152b54536921eb9eb89d448149721</u>	+ 2,022.00000000 24DROP.NET	✓
9	2022-10-23 03:12:46	<u>0xe655b3f6a1c95311d8696522cf50237d86c366a3d593e28bc70a9de462239c8b</u>	- 15.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-23 03:04:48	<u>0x5da146fbbc2b8919567599c03936fdc837067ceb928de2185f603f9e04fbc69</u>	+ 15.0000000000000000 000 DAI	✓
11	2022-08-28 12:59:42	<u>0x7fa44fe36c309806c6cf a3597e3e7daa14138b7d7b5a5ece4dc7637a4b0c4506</u>	- 15.0000000000000000 000 DAI	✓
12	2022-08-28 09:01:41	<u>0x38b03080d4223bc8e9a89a5b944558ca68f3a8a38fffe67386cf35b0e3bd3c94</u>	+ 10.0000000000000000 000 DAI	✓
13	2022-08-28 09:01:01	<u>0x8aa4c2ae1527ed440dc0b92c60aab0d928f18d84aba0e5cbcc5b1a73788cf571</u>	+ 5.0000000000000000 00 DAI	✓
14	2022-08-28 08:05:55	<u>0x54c4f956a819588c5641258cee8e2aacb7a445f0e623a7a933a7c729c13caa53</u>	+ 20.0000000000000000 000 SFC	✓
15	2022-08-28 08:05:55	<u>0x54c4f956a819588c5641258cee8e2aacb7a445f0e623a7a933a7c729c13caa53</u>	- 20.0000000000000000 000 DAI	✓
16	2022-08-28 07:44:22	<u>0x583d1ae15c0aaa0f9bb7ea5122d11879abd34302b3c30d53a69d8b2497431dae</u>	+ 20.0000000000000000 000 DAI	✓
17	2022-07-21 13:25:59	<u>0x925db62c03433b4bc7d4fb7355d6095f309e86cccd6be76ed23f3cb6bfd3dd65</u>	+ 10.0000000000000000 000 SFC	✓
18	2022-07-21 13:25:59	<u>0x925db62c03433b4bc7d4fb7355d6095f309e86cccd6be76ed23f3cb6bfd3dd65</u>	- 10.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2022-07-21 13:25:01	<u>0x05e204f64ec22509a2401feaca7a598b3aef04decd</u> <u>ea84554926e64cd0d5a05b</u>	+ 5.0000000000000000 00 SFC	✓
20	2022-07-21 13:25:01	<u>0x05e204f64ec22509a2401feaca7a598b3aef04decd</u> <u>ea84554926e64cd0d5a05b</u>	- 5.0000000000000000 00 DAI	✓
21	2022-07-21 11:59:01	<u>0x0114706dd12d2cf7893ecab8b9ff15c5ed18cda5fa</u> <u>8ca1c6282f95ccdf02e46b</u>	+ 15.0000000000000000 000 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 07:55:27	<u>0x0a0a9a0dde365636c9a505d92de5e8958444ca0bfb</u> <u>03600dd110fa373e89ef68</u>	+ 1 aml-detect.com	✓
2	2023-10-08 17:01:57	<u>0x6fa25c2362b93d2e882df69ee200cb8677d5644948</u> <u>343e8f1f6048d9bb99b8c8</u>	+ 1 aml-official.com	✓
3	2023-10-08 17:01:53	<u>0x35c355c5d7066d84de05e17d51891cd4b8e907c699</u> <u>90347247a9b4abc356f851</u>	+ 1 aml-detect.org	✓
4	2023-10-08 17:00:35	<u>0x3fe52d9296643ce9ad077c5f092281c9cf3a09cb43</u> <u>573c432e708b178f81b9c8</u>	+ 1 aml-official.me	✓
5	2023-01-21 14:45:48	<u>0xbb902df0c20ac72d67e6ac2b2b378f89dac7918368</u> <u>5009e628a066c3243eb748</u>	+ 1 https://dai.wincoin.win	✓

#	Date & time	Transaction Id	Amount	
6	2022-08-28 07:51:09	<u>0xb369144d5df83a786a09e8855c3755ec8c477a9d15261c075ed8a50e2aa19e1f</u>	+ 1 https://dai.wincoin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 13:42:07	<u>0x6dd32d8e69d47c9cb03c49178f40509601705d7378a63892586545693004f13a</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
2	2024-02-26 21:31:10	<u>0x44784b51fa6a26c674017133066bdc22675df1b951e528678ac00fbde897f287</u>	+ 1 etherevent.co	✓
3	2024-02-25 21:06:50	<u>0xefaba339bb56bcd03e2c6f310548824048937b330480c1e2c777137502ea6f05</u>	+ 1 NFT	✓
4	2023-11-10 11:22:20	<u>0xc3982c9eb305e0e115e3f5c60f1157f867cdcc21aac3a28e3d7b1725ef77300</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-29 14:26:13	<u>0x45beb0b065f9e79b8bb4ee4afeeba2394bece65743254793fe97860a1cd0c39a</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-17 08:34:08	<u>0x961cfb884404aff0715d9066a6ffb86f645e9709eab01573bde6d2a024e583e6</u>	+ 1 \$BNFT	✓
7	2023-10-12 19:43:08	<u>0xd095431c93ffce40b10a3359fe20f0736087b3966ab99d408d86f71d71669946</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-12 06:14:20	<u>0x55680cde671ec2c62c6e8fbaea362d26d97a52b152508881d3f660382b7f9894</u>	+ 1 rg	✓
9	2023-10-09 02:23:37	<u>0xebd86e60827e610c91fad853d9407ca80faccb26d9e300ce96bfe2b5bdc6710f</u>	+ 1 NFT Voucher	✓
10	2023-10-08 11:32:41	<u>0xd4f9c46b15c8803b4cc3e772f31435e87077139a5539b03b97ac910a99812e9d</u>	+ 1 Voucher	✓
11	2023-10-03 16:36:30	<u>0xf7509c2c39a2c5c476b81122d4f990d5b82c01e8f2b97b97d1e8c7151c89cf59</u>	+ 1 dt.org	✓
12	2023-10-03 15:03:47	<u>0xf568b6bcc8e286733d9db4851c398c85d88061da9d06a0ee85d1647869fa67c2</u>	+ 1 dt.org	✓
13	2023-09-16 14:27:13	<u>0xed22d4de4a4d636371b8aa90c3f607c0eaeaf41fdf053e12982ec75f8d7168fa2</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-06 23:39:30	<u>0x9012c9d359a0bd789665a0f42947b28c546e876d8093d557bd66cd4391a76959</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 20:17:18	<u>0xf8e5f6f6859b6e0a3dbf0c0b9807dec58ea50acc74996fe49ccab31bb757dfa1</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-30 18:36:55	<u>0xe4e4af863fb59662a1cb9fd4e1a09d440852ee5e16143506f39c90e52aba3396</u>	+ 1 NFT Airdrop Round	✓

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