

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-03 23:19 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3b8c6383f44f1b819046b07e3c696340ae866750</u>
TOTAL RECEIVED	96.1200000000000004547 MATIC
	36.15 USD
TOTAL SEND	96.080556988630135606 MATIC
	36.13 USD


Token	Balance
MATIC	0.039443011369863661 MATIC
	0.01 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
5000usdt.com	1.000000000000000000 5000USDT
droppradar.site stETH Airdrop	1.000000000000000000 adar.site)
(PoS) Dai Stablecoin	0.000000000000000000 DAI
(PoS) Tether USD	N/A USDT
LINKToken.io	N/A tLINK
\$ HEXPool.io	N/A wHEX
MANTA	N/A DROPTECH.XYZ AIRDROP










* USD values displayed at the time of transaction







Token	Balance
DogX.AI NFT	N/A DogX.AI NFT
\$2000 USDT Airdrop	N/A 2000usdt.org
5000 USDC	N/A NFT Voucher
1000 USDC	N/A Circle Weekly Giveaways
-airdrop.org	N/A -airdrop.org
\$2000 USDC	N/A \$2000 USDC
2000\$ USDC	N/A Voucher
125M SHIB	N/A NFT Airdrop Round
\$2000 USDT Airdrop	N/A ro
2,000 USDT Reward	N/A op.net
5.00 ETH by Base	N/A Base Chain Raffle








MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 04:20:14	<u>0xcf471fa73233aba2f341</u> <u>936251fbf43f4e41983472</u> <u>54377aea1cdb29e6c969ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-11 04:20:14	<u>0xcf471fa73233aba2f341</u> <u>936251fbf43f4e41983472</u> <u>54377aea1cdb29e6c969ba</u>	- 0.001061940000000000 00 MATIC  0.00 USD	✓
3	2024-05-11 04:20:14	<u>0xcf471fa73233aba2f341</u> <u>936251fbf43f4e41983472</u> <u>54377aea1cdb29e6c969ba</u>	- 0.00000000000013451 24 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-05-10 16:05:26	<u>0x5edaa9c7e942088bf1eb</u> <u>1e247dfd6db78c06307172</u> <u>8e4205f3613683fe159e3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-10 16:05:26	<u>0x5edaa9c7e942088bf1eb</u> <u>1e247dfd6db78c06307172</u> <u>8e4205f3613683fe159e3d</u>	- 0.0007880972692282 58 MATIC  0.00 USD	✓
6	2024-05-10 16:05:26	<u>0x5edaa9c7e942088bf1eb</u> <u>1e247dfd6db78c06307172</u> <u>8e4205f3613683fe159e3d</u>	- 0.0005709483261568 90 MATIC  0.00 USD	✓
7	2024-05-02 16:40:11	<u>0x121bf0ca5e79a388e853</u> <u>ebf4db6b947468fc4d5672</u> <u>1ebcb3f945ddd019cbd9a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-02 16:40:11	<u>0x121bf0ca5e79a388e853</u> <u>ebf4db6b947468fc4d5672</u> <u>1ebcb3f945ddd019cbd9a1</u>	- 0.0010680096647239 14 MATIC  0.00 USD	✓
9	2024-05-02 16:40:11	<u>0x121bf0ca5e79a388e853</u> <u>ebf4db6b947468fc4d5672</u> <u>1ebcb3f945ddd019cbd9a1</u>	- 0.0004724746055676 68 MATIC  0.00 USD	✓
10	2024-04-30 03:20:39	<u>0x0017c88c55b116f527d8</u> <u>371d2efcd4c03ca1765fd8</u> <u>ecd76079c98844e0cde4a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-30 03:20:39	<u>0x0017c88c55b116f527d8</u> <u>371d2efcd4c03ca1765fd8</u> <u>ecd76079c98844e0cde4a1</u>	- 0.0010744754217758 66 MATIC  0.00 USD	✓
12	2024-04-30 03:20:39	<u>0x0017c88c55b116f527d8</u> <u>371d2efcd4c03ca1765fd8</u> <u>ecd76079c98844e0cde4a1</u>	- 0.0009202080153169 86 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
13	2024-04-26 16:01:52	<u>0x3125552492492389a4a7</u> <u>566d1aef1861a16b404e38</u> <u>c7235db845f92bceb4224c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-26 16:01:52	<u>0x3125552492492389a4a7</u> <u>566d1aef1861a16b404e38</u> <u>c7235db845f92bceb4224c</u>	- 0.0011024426503593 80 MATIC  0.00 USD	✓
15	2024-04-26 16:01:52	<u>0x3125552492492389a4a7</u> <u>566d1aef1861a16b404e38</u> <u>c7235db845f92bceb4224c</u>	- 0.0029941386073884 78 MATIC  0.00 USD	✓
16	2024-04-17 04:40:09	<u>0x8df41d464fd9c4a93468</u> <u>0b38d2b5672366ffe20b0b</u> <u>140cb60b0201b6a6ba7a89</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-17 04:40:09	<u>0x8df41d464fd9c4a93468</u> <u>0b38d2b5672366ffe20b0b</u> <u>140cb60b0201b6a6ba7a89</u>	- 0.0010891432010879 30 MATIC  0.00 USD	✓
18	2024-04-17 04:40:09	<u>0x8df41d464fd9c4a93468</u> <u>0b38d2b5672366ffe20b0b</u> <u>140cb60b0201b6a6ba7a89</u>	- 0.0023758522774369 80 MATIC  0.00 USD	✓
19	2024-04-13 11:00:06	<u>0x4110a954286c458215bd</u> <u>6ef973ffd48de163dbbbba</u> <u>61f84416bcaf294e6717c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-13 11:00:06	<u>0x4110a954286c458215bd</u> <u>6ef973ffd48de163dbbbba</u> <u>61f84416bcaf294e6717c3</u>	- 0.0010889618154013 06 MATIC  0.00 USD	✓
21	2024-04-13 11:00:06	<u>0x4110a954286c458215bd</u> <u>6ef973ffd48de163dbbbba</u> <u>61f84416bcaf294e6717c3</u>	- 0.0019175639393285 98 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-03-19 12:04:42	<u>0xdda85861211cc4d85593</u> <u>dd71a3569664380fcd67b3</u> <u>86139cdc81bcfae8aa59ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-19 12:04:42	<u>0xdda85861211cc4d85593</u> <u>dd71a3569664380fcd67b3</u> <u>86139cdc81bcfae8aa59ad</u>	- 0.0010796864729137 08 MATIC  0.00 USD	✓
24	2024-03-19 12:04:42	<u>0xdda85861211cc4d85593</u> <u>dd71a3569664380fcd67b3</u> <u>86139cdc81bcfae8aa59ad</u>	- 0.0028436748336954 60 MATIC  0.00 USD	✓
25	2024-03-19 11:58:38	<u>0x9955c122cde0916b14d2</u> <u>fe35e8afed154640cec53a</u> <u>ba761618ee548d734cbe8f</u>	+ 0.040000000000000000 01 MATIC  0.03 USD	✓
26	2024-02-17 10:20:20	<u>0xba9e88522f13757f4dc8</u> <u>2a8b79e88f49dff68b90c7</u> <u>ef9cc9a864f30b4c14ba73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-02-17 10:20:20	<u>0xba9e88522f13757f4dc8</u> <u>2a8b79e88f49dff68b90c7</u> <u>ef9cc9a864f30b4c14ba73</u>	- 0.0010688534008679 12 MATIC  0.00 USD	✓
28	2024-02-17 10:20:20	<u>0xba9e88522f13757f4dc8</u> <u>2a8b79e88f49dff68b90c7</u> <u>ef9cc9a864f30b4c14ba73</u>	- 0.0007053669257754 46 MATIC  0.00 USD	✓
29	2024-02-04 04:40:05	<u>0x8a9abe46a952b484740d</u> <u>4308307f34f398f4963ff4</u> <u>46d49b978cdbde6562202b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2024-02-04 04:40:05	<u>0x8a9abe46a952b484740d</u> <u>4308307f34f398f4963ff4</u> <u>46d49b978cdbde6562202b</u>	- 0.0010725604773735 28 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2024-02-04 04:40:05	<u>0x8a9abe46a952b484740d4308307f34f398f4963ff446d49b978cdbde6562202b</u>	- 0.0001600720463921 92 MATIC  0.00 USD	✓
32	2024-02-01 07:20:07	<u>0xb61d384aa10456402883fbfb525738ef2bb85fb704c9d10fdf2794fb0f031452</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2024-02-01 07:20:07	<u>0xb61d384aa10456402883fbfb525738ef2bb85fb704c9d10fdf2794fb0f031452</u>	- 0.0010693094797086 90 MATIC  0.00 USD	✓
34	2024-02-01 07:20:07	<u>0xb61d384aa10456402883fbfb525738ef2bb85fb704c9d10fdf2794fb0f031452</u>	- 0.0011877554535570 68 MATIC  0.00 USD	✓
35	2024-01-31 02:01:24	<u>0x83316ba843dc9282d3386f46b4874657191aff8f1547fe8b3f28c52761cfab26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2024-01-31 02:01:24	<u>0x83316ba843dc9282d3386f46b4874657191aff8f1547fe8b3f28c52761cfab26</u>	- 0.0010623135898622 60 MATIC  0.00 USD	✓
37	2024-01-31 02:01:24	<u>0x83316ba843dc9282d3386f46b4874657191aff8f1547fe8b3f28c52761cfab26</u>	- 0.0003296788694341 60 MATIC  0.00 USD	✓
38	2024-01-24 15:40:51	<u>0xdb91306cb0aa4ad8cc0918316f0ffef1338df31d10ad55c59c7dff8a49ea39a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2024-01-24 15:40:51	<u>0xdb91306cb0aa4ad8cc0918316f0ffef1338df31d10ad55c59c7dff8a49ea39a</u>	- 0.0010887718410795 24 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2024-01-24 15:40:51	<u>0xdb91306cb0aa4ad8cc09</u> <u>18316f0ffef1338df31d10</u> <u>ad55c59c7dfffb8a49ea39a</u>	- 0.0013736413721487 24 MATIC  0.00 USD	✓
41	2024-01-11 16:00:05	<u>0x71ff929ef2232d34b279</u> <u>1e3148667f44b57a8ed858</u> <u>a2a3432559df6b3df733e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-01-11 16:00:05	<u>0x71ff929ef2232d34b279</u> <u>1e3148667f44b57a8ed858</u> <u>a2a3432559df6b3df733e5</u>	- 0.0012637310674756 60 MATIC  0.00 USD	✓
43	2024-01-11 16:00:05	<u>0x71ff929ef2232d34b279</u> <u>1e3148667f44b57a8ed858</u> <u>a2a3432559df6b3df733e5</u>	- 0.0059010639742576 20 MATIC  0.00 USD	✓
44	2024-01-03 13:40:10	<u>0xd81a576cc28dfa4d5fe3</u> <u>955c8de64efd39db4e0b66</u> <u>08460093d1ef8cc935a1f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-03 13:40:10	<u>0xd81a576cc28dfa4d5fe3</u> <u>955c8de64efd39db4e0b66</u> <u>08460093d1ef8cc935a1f5</u>	- 0.0013309385381176 06 MATIC  0.00 USD	✓
46	2024-01-03 13:40:10	<u>0xd81a576cc28dfa4d5fe3</u> <u>955c8de64efd39db4e0b66</u> <u>08460093d1ef8cc935a1f5</u>	- 0.0056591633545265 28 MATIC  0.00 USD	✓
47	2024-01-02 17:20:04	<u>0xbf0f04f05f8c39534d47</u> <u>296a6c27ae9e92bbff4252</u> <u>bf2c61654231b13a46b096</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2024-01-02 17:20:04	<u>0xbf0f04f05f8c39534d47</u> <u>296a6c27ae9e92bbff4252</u> <u>bf2c61654231b13a46b096</u>	- 0.0011871566195734 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2024-01-02 17:20:04	<u>0xbf0f04f05f8c39534d47</u> <u>296a6c27ae9e92bbff4252</u> <u>bf2c61654231b13a46b096</u>	- 0.0018467111613967 72 MATIC  0.00 USD	✓
50	2023-11-27 11:00:08	<u>0x50b17302143810552627</u> <u>a17d2513991ff8ec98e416</u> <u>5b0711fea707e3127f9641</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-11-27 11:00:08	<u>0x50b17302143810552627</u> <u>a17d2513991ff8ec98e416</u> <u>5b0711fea707e3127f9641</u>	- 0.0010416099184472 74 MATIC  0.00 USD	✓
52	2023-11-27 11:00:08	<u>0x50b17302143810552627</u> <u>a17d2513991ff8ec98e416</u> <u>5b0711fea707e3127f9641</u>	- 0.0020949657846869 84 MATIC  0.00 USD	✓
53	2023-11-27 10:40:18	<u>0xac54d38c6d06614538e0</u> <u>908bc161c525aa8061829f</u> <u>41fce7999f96ca86b303a5</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓
54	2023-11-04 19:00:04	<u>0xab9e249dd0b54a0efa3a</u> <u>22238ca8a3d6a22faa2803</u> <u>5be0183598f45709de7d35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-11-04 19:00:04	<u>0xab9e249dd0b54a0efa3a</u> <u>22238ca8a3d6a22faa2803</u> <u>5be0183598f45709de7d35</u>	- 0.0010362330585652 32 MATIC  0.00 USD	✓
56	2023-11-04 19:00:04	<u>0xab9e249dd0b54a0efa3a</u> <u>22238ca8a3d6a22faa2803</u> <u>5be0183598f45709de7d35</u>	- 0.0011442836453291 98 MATIC  0.00 USD	✓
57	2023-11-04 18:00:22	<u>0x4717178600da295b9ef9</u> <u>914e68c871f11d3f178bd5</u> <u>757211ead33f074fb61605</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-11-04 18:00:22	<u>0x4717178600da295b9ef9</u> <u>914e68c871f11d3f178bd5</u> <u>757211ead33f074fb61605</u>	- 0.0010754553984148 26 MATIC  0.00 USD	✓
59	2023-11-04 18:00:22	<u>0x4717178600da295b9ef9</u> <u>914e68c871f11d3f178bd5</u> <u>757211ead33f074fb61605</u>	- 0.0019167516006442 32 MATIC  0.00 USD	✓
60	2023-10-31 16:40:18	<u>0xd194270682fcee7d228d</u> <u>5a2f7c4518fddae859079b</u> <u>b2176e7e6cd674a9816976</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2023-10-31 16:40:18	<u>0xd194270682fcee7d228d</u> <u>5a2f7c4518fddae859079b</u> <u>b2176e7e6cd674a9816976</u>	- 0.0010459795457967 24 MATIC  0.00 USD	✓
62	2023-10-31 16:40:18	<u>0xd194270682fcee7d228d</u> <u>5a2f7c4518fddae859079b</u> <u>b2176e7e6cd674a9816976</u>	- 0.0014687825280727 50 MATIC  0.00 USD	✓
63	2023-10-28 09:00:06	<u>0x7ff9785192b44c0dcc73</u> <u>268c6e54aa4f542dd56666</u> <u>3fa0b5db94dd3c51ffc110</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2023-10-28 09:00:06	<u>0x7ff9785192b44c0dcc73</u> <u>268c6e54aa4f542dd56666</u> <u>3fa0b5db94dd3c51ffc110</u>	- 0.0010421608372379 60 MATIC  0.00 USD	✓
65	2023-10-28 09:00:06	<u>0x7ff9785192b44c0dcc73</u> <u>268c6e54aa4f542dd56666</u> <u>3fa0b5db94dd3c51ffc110</u>	- 0.0015952381507784 26 MATIC  0.00 USD	✓
66	2023-10-14 17:00:05	<u>0xbf7b8f15c57b3ac3ffd8</u> <u>dd6ad3c30b6f9bdcca05cc</u> <u>6d17bf2d87391c1a5c22fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
67	2023-10-14 17:00:05	<u>0xbf7b8f15c57b3ac3ffd8</u> <u>dd6ad3c30b6f9bdcca05cc</u> <u>6d17bf2d87391c1a5c22fc</u>	- 0.0011269151527030 10 MATIC  0.00 USD	✓
68	2023-10-14 17:00:05	<u>0xbf7b8f15c57b3ac3ffd8</u> <u>dd6ad3c30b6f9bdcca05cc</u> <u>6d17bf2d87391c1a5c22fc</u>	- 0.0017868570345219 22 MATIC  0.00 USD	✓
69	2023-09-30 17:40:05	<u>0x5c6e2894085b4cda1f99</u> <u>7b8534ace16eb2178aac5d</u> <u>2d241ee147479a4c5a9210</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-09-30 17:40:05	<u>0x5c6e2894085b4cda1f99</u> <u>7b8534ace16eb2178aac5d</u> <u>2d241ee147479a4c5a9210</u>	- 0.0011223172359701 94 MATIC  0.00 USD	✓
71	2023-09-30 17:40:05	<u>0x5c6e2894085b4cda1f99</u> <u>7b8534ace16eb2178aac5d</u> <u>2d241ee147479a4c5a9210</u>	- 0.0013327817400482 20 MATIC  0.00 USD	✓
72	2023-09-22 14:00:06	<u>0xd95db0fa1f23a4b6ae3b</u> <u>c0f8c0ecd5b8deefb68336</u> <u>a05016bd10e32a02a124b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2023-09-22 14:00:06	<u>0xd95db0fa1f23a4b6ae3b</u> <u>c0f8c0ecd5b8deefb68336</u> <u>a05016bd10e32a02a124b7</u>	- 0.0012900585177155 72 MATIC  0.00 USD	✓
74	2023-09-22 14:00:06	<u>0xd95db0fa1f23a4b6ae3b</u> <u>c0f8c0ecd5b8deefb68336</u> <u>a05016bd10e32a02a124b7</u>	- 0.0030853354274548 52 MATIC  0.00 USD	✓
75	2023-09-20 18:20:05	<u>0x1e2a9a978d0cf8666e32</u> <u>85af6da4db4d6c2683221a</u> <u>863ac6e1bf4dc7d6b78364</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
76	2023-09-20 18:20:05	<u>0x1e2a9a978d0cf8666e32</u> <u>85af6da4db4d6c2683221a</u> <u>863ac6e1bf4dc7d6b78364</u>	- 0.0011892567507720 24 MATIC  0.00 USD	✓
77	2023-09-20 18:20:05	<u>0x1e2a9a978d0cf8666e32</u> <u>85af6da4db4d6c2683221a</u> <u>863ac6e1bf4dc7d6b78364</u>	- 0.0020632705901053 18 MATIC  0.00 USD	✓
78	2023-09-17 17:20:12	<u>0xdbdcdbd8ed1436b1c10fd</u> <u>1e8b069e8833cb3ba1972a</u> <u>9aba8613f8a4a4f31cca26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-09-17 17:20:12	<u>0xdbdcdbd8ed1436b1c10fd</u> <u>1e8b069e8833cb3ba1972a</u> <u>9aba8613f8a4a4f31cca26</u>	- 0.0008836406467763 38 MATIC  0.00 USD	✓
80	2023-09-17 17:20:12	<u>0xdbdcdbd8ed1436b1c10fd</u> <u>1e8b069e8833cb3ba1972a</u> <u>9aba8613f8a4a4f31cca26</u>	- 0.0033380952132843 26 MATIC  0.00 USD	✓
81	2023-09-14 19:00:12	<u>0x3444e596b535d62abbad</u> <u>e9bdb18b8e25eb7cc4b328</u> <u>79637813b3ad5d94a83f26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-09-14 19:00:12	<u>0x3444e596b535d62abbad</u> <u>e9bdb18b8e25eb7cc4b328</u> <u>79637813b3ad5d94a83f26</u>	- 0.0010548360056452 90 MATIC  0.00 USD	✓
83	2023-09-14 19:00:12	<u>0x3444e596b535d62abbad</u> <u>e9bdb18b8e25eb7cc4b328</u> <u>79637813b3ad5d94a83f26</u>	- 0.0070144596396274 84 MATIC  0.00 USD	✓
84	2023-09-14 18:00:23	<u>0x1427826381a1f7da85f8</u> <u>79d950408696daf8d87b57</u> <u>c7f174b7e382176fd34caf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-14 18:00:23	<u>0x1427826381a1f7da85f879d950408696daf8d87b57c7f174b7e382176fd34caf</u>	- 0.0014330475230646 12 MATIC  0.00 USD	✓
86	2023-09-14 18:00:23	<u>0x1427826381a1f7da85f879d950408696daf8d87b57c7f174b7e382176fd34caf</u>	- 0.0057202097444036 48 MATIC  0.00 USD	✓
87	2023-09-13 17:40:18	<u>0x2821e2fad7ed4cfa4777e9005c84a1a7b19aa33699f1f926b68a1b6eb46795a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-09-13 17:40:18	<u>0x2821e2fad7ed4cfa4777e9005c84a1a7b19aa33699f1f926b68a1b6eb46795a2</u>	- 0.0010077783979288 08 MATIC  0.00 USD	✓
89	2023-09-13 17:40:18	<u>0x2821e2fad7ed4cfa4777e9005c84a1a7b19aa33699f1f926b68a1b6eb46795a2</u>	- 0.0026721762288655 06 MATIC  0.00 USD	✓
90	2023-09-12 19:00:08	<u>0x49ae0cb53dc8a0f2d8d711e75e58a0053f867d0855f6c83f380c5de1f38c43ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2023-09-12 19:00:08	<u>0x49ae0cb53dc8a0f2d8d711e75e58a0053f867d0855f6c83f380c5de1f38c43ea</u>	- 0.0011398035283262 54 MATIC  0.00 USD	✓
92	2023-09-12 19:00:08	<u>0x49ae0cb53dc8a0f2d8d711e75e58a0053f867d0855f6c83f380c5de1f38c43ea</u>	- 0.0022789998830062 42 MATIC  0.00 USD	✓
93	2023-09-12 18:40:14	<u>0x587bccdbb60555d6bd6649cdf199cae331fb37c5fd1e7e6a0bb88149e3364fa</u>	+ 0.0400000000000000 01 MATIC  0.02 USD	✓



#	Date & time	Transaction Id	Amount	
94	2023-09-09 17:40:40	<u>0xae53572911dec865e73b345006819ff2af77822025b56492ecb87be7ab069095</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2023-09-09 17:40:40	<u>0xae53572911dec865e73b345006819ff2af77822025b56492ecb87be7ab069095</u>	- 0.0010141769872757 60 MATIC  0.00 USD	✓
96	2023-09-09 17:40:40	<u>0xae53572911dec865e73b345006819ff2af77822025b56492ecb87be7ab069095</u>	- 0.0024986132871204 56 MATIC  0.00 USD	✓
97	2023-09-02 04:40:06	<u>0xdb4380160ab5f5c1dc26cf716bb247233c94934b16cd9f6cf907454b05bdb331</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2023-09-02 04:40:06	<u>0xdb4380160ab5f5c1dc26cf716bb247233c94934b16cd9f6cf907454b05bdb331</u>	- 0.0012564338285252 60 MATIC  0.00 USD	✓
99	2023-09-02 04:40:06	<u>0xdb4380160ab5f5c1dc26cf716bb247233c94934b16cd9f6cf907454b05bdb331</u>	- 0.0030628727668790 24 MATIC  0.00 USD	✓
100	2023-08-28 06:40:08	<u>0x7abee26ce4af369c3cc6e3db07c3c9f474ecbd0ed32d88a17f01fdc647957606</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2023-08-28 06:40:08	<u>0x7abee26ce4af369c3cc6e3db07c3c9f474ecbd0ed32d88a17f01fdc647957606</u>	- 0.0009119767991565 22 MATIC  0.00 USD	✓
102	2023-08-28 06:40:08	<u>0x7abee26ce4af369c3cc6e3db07c3c9f474ecbd0ed32d88a17f01fdc647957606</u>	- 0.0071364242547461 38 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
103	2023-08-24 02:40:08	<u>0xf358592c6393893e3ab4 ec51c81d354c55cec2669c 0a15e826593107641da3cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-08-24 02:40:08	<u>0xf358592c6393893e3ab4 ec51c81d354c55cec2669c 0a15e826593107641da3cb</u>	- 0.0009343639667363 32 MATIC  0.00 USD	✓
105	2023-08-24 02:40:08	<u>0xf358592c6393893e3ab4 ec51c81d354c55cec2669c 0a15e826593107641da3cb</u>	- 0.0022916512461169 80 MATIC  0.00 USD	✓
106	2023-08-20 06:40:17	<u>0x961d5eee776ba97c9c9d bfc52fdc9dcf3e2eac122 6bb135c6e5035fc98e34a8</u>	- 95.898004363614319 345 MATIC  54.90 USD	✓
107	2023-08-20 06:40:17	<u>0x961d5eee776ba97c9c9d bfc52fdc9dcf3e2eac122 6bb135c6e5035fc98e34a8</u>	- 0.0006427044165780 00 MATIC  0.00 USD	✓
108	2023-08-20 06:40:17	<u>0x961d5eee776ba97c9c9d bfc52fdc9dcf3e2eac122 6bb135c6e5035fc98e34a8</u>	- 0.0010517660755350 00 MATIC  0.00 USD	✓
109	2023-08-20 06:21:15	<u>0xa5f5f0fda3b6d0ebffee aa0ae1a6b285499be9c63c a07ab68f1da3e1d674f700</u>	+ 90.0000000000000000 000 MATIC  51.42 USD	✓
110	2023-08-18 02:40:07	<u>0xb9e92d1b41c0ce11a301 776e13be3a99ebf5dcd08a 3ad89e8862428c23e34514</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2023-08-18 02:40:07	<u>0xb9e92d1b41c0ce11a301 776e13be3a99ebf5dcd08a 3ad89e8862428c23e34514</u>	- 0.0011615985774539 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2023-08-18 02:40:07	<u>0xb9e92d1b41c0ce11a301</u> <u>776e13be3a99ebf5dcd08a</u> <u>3ad89e8862428c23e34514</u>	- 0.0016122480733105 56 MATIC  0.00 USD	✓
113	2023-08-16 19:20:23	<u>0xbbe1efc8a257f02cab90</u> <u>36c2426452ef1e3ee30bba</u> <u>66859bdef251e51ad88dac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2023-08-16 19:20:23	<u>0xbbe1efc8a257f02cab90</u> <u>36c2426452ef1e3ee30bba</u> <u>66859bdef251e51ad88dac</u>	- 0.0010239853577864 24 MATIC  0.00 USD	✓
115	2023-08-16 19:20:23	<u>0xbbe1efc8a257f02cab90</u> <u>36c2426452ef1e3ee30bba</u> <u>66859bdef251e51ad88dac</u>	- 0.0018833124216817 24 MATIC  0.00 USD	✓
116	2023-08-16 19:00:25	<u>0xb2f27c6ecec051497c84</u> <u>2b62849c8fe0f07bf9240d</u> <u>8e377dbd9d302b75b8f58b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2023-08-16 19:00:25	<u>0xb2f27c6ecec051497c84</u> <u>2b62849c8fe0f07bf9240d</u> <u>8e377dbd9d302b75b8f58b</u>	- 0.0009933868323241 50 MATIC  0.00 USD	✓
118	2023-08-16 19:00:25	<u>0xb2f27c6ecec051497c84</u> <u>2b62849c8fe0f07bf9240d</u> <u>8e377dbd9d302b75b8f58b</u>	- 0.0016410660102759 34 MATIC  0.00 USD	✓
119	2023-08-11 18:00:08	<u>0x143998bcc11b97f92da6</u> <u>2095c624d80537f5ef8495</u> <u>0d69b20ab10939629fcae6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2023-08-11 18:00:08	<u>0x143998bcc11b97f92da6</u> <u>2095c624d80537f5ef8495</u> <u>0d69b20ab10939629fcae6</u>	- 0.0013643341689384 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-08-11 18:00:08	<u>0x143998bcc11b97f92da6</u> <u>2095c624d80537f5ef8495</u> <u>0d69b20ab10939629fcae6</u>	- 0.0030167840766167 50 MATIC  0.00 USD	✓
122	2023-08-07 18:40:04	<u>0xfd4009ba2a4d983a6be9</u> <u>b3d9965491999d9ccc6b22</u> <u>89b5c2a9e07dbf5825a242</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2023-08-07 18:40:04	<u>0xfd4009ba2a4d983a6be9</u> <u>b3d9965491999d9ccc6b22</u> <u>89b5c2a9e07dbf5825a242</u>	- 0.0013624292056747 24 MATIC  0.00 USD	✓
124	2023-08-07 18:40:04	<u>0xfd4009ba2a4d983a6be9</u> <u>b3d9965491999d9ccc6b22</u> <u>89b5c2a9e07dbf5825a242</u>	- 0.0036952533166265 20 MATIC  0.00 USD	✓
125	2023-08-02 14:40:43	<u>0x3f9407409cb1d2812acf</u> <u>3f8a393dc51021e8893500</u> <u>d45b376df7af314d4666b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2023-08-02 14:40:43	<u>0x3f9407409cb1d2812acf</u> <u>3f8a393dc51021e8893500</u> <u>d45b376df7af314d4666b3</u>	- 0.0010992859745492 52 MATIC  0.00 USD	✓
127	2023-08-02 14:40:43	<u>0x3f9407409cb1d2812acf</u> <u>3f8a393dc51021e8893500</u> <u>d45b376df7af314d4666b3</u>	- 0.0016547207058592 56 MATIC  0.00 USD	✓
128	2023-07-12 10:20:31	<u>0xce7310a96bfae894ebcf</u> <u>12284bcfbe201801ef0951</u> <u>d6ed31211466217c612fda</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
129	2023-07-12 10:20:31	<u>0xce7310a96bfae894ebcf</u> <u>12284bcfbe201801ef0951</u> <u>d6ed31211466217c612fda</u>	- 0.0011892750770525 94 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2023-07-12 10:20:31	<u>0xce7310a96bfae894ebcf</u> <u>12284bcfbe201801ef0951</u> <u>d6ed31211466217c612fda</u>	- 0.0056253508386705 00 MATIC  0.00 USD	✓
131	2023-06-01 12:20:07	<u>0x123991a01ff492c98c19</u> <u>d41bdd619d7a0f9610c3d9</u> <u>e9340eaac63778dd381c82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2023-06-01 12:20:07	<u>0x123991a01ff492c98c19</u> <u>d41bdd619d7a0f9610c3d9</u> <u>e9340eaac63778dd381c82</u>	- 0.0011766480634900 86 MATIC  0.00 USD	✓
133	2023-06-01 12:20:07	<u>0x123991a01ff492c98c19</u> <u>d41bdd619d7a0f9610c3d9</u> <u>e9340eaac63778dd381c82</u>	- 0.0042764136030955 02 MATIC  0.00 USD	✓
134	2023-06-01 12:00:39	<u>0xfb36b510e04896e15226</u> <u>a4acf5619e8c4adc1cfb32</u> <u>128135502198ede615eea4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2023-06-01 12:00:39	<u>0xfb36b510e04896e15226</u> <u>a4acf5619e8c4adc1cfb32</u> <u>128135502198ede615eea4</u>	- 0.0009983261423399 04 MATIC  0.00 USD	✓
136	2023-06-01 12:00:39	<u>0xfb36b510e04896e15226</u> <u>a4acf5619e8c4adc1cfb32</u> <u>128135502198ede615eea4</u>	- 0.0059119159018273 20 MATIC  0.00 USD	✓
137	2023-06-01 12:00:05	<u>0x81d7ff50a9ef5b6b55fe</u> <u>d6f8c016808a62d84c7284</u> <u>a0a7b675c887e0f9d22841</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
138	2023-06-01 12:00:05	<u>0x81d7ff50a9ef5b6b55fe</u> <u>d6f8c016808a62d84c7284</u> <u>a0a7b675c887e0f9d22841</u>	- 0.0002177425964161 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2023-06-01 12:00:05	<u>0x81d7ff50a9ef5b6b55fed6f8c016808a62d84c7284a0a7b675c887e0f9d22841</u>	- 0.0054408462128184 12 MATIC  0.00 USD	✓
140	2023-05-28 18:00:29	<u>0x4be677a897c67286dcd2dab83251c5aaefb59d7b7971f7ec38354147b871b557</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
141	2023-05-28 18:00:29	<u>0x4be677a897c67286dcd2dab83251c5aaefb59d7b7971f7ec38354147b871b557</u>	- 0.0000553848129167 30 MATIC  0.00 USD	✓
142	2023-05-28 18:00:29	<u>0x4be677a897c67286dcd2dab83251c5aaefb59d7b7971f7ec38354147b871b557</u>	- 0.0053902720597118 36 MATIC  0.00 USD	✓
143	2023-05-23 04:40:13	<u>0xfa05aa8399dd25ab647b4b0ce18443cd120dd30fcecde508e87c0a1875e7a23d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
144	2023-05-23 04:40:13	<u>0xfa05aa8399dd25ab647b4b0ce18443cd120dd30fcecde508e87c0a1875e7a23d</u>	- 0.0011810265751161 36 MATIC  0.00 USD	✓
145	2023-05-23 04:40:13	<u>0xfa05aa8399dd25ab647b4b0ce18443cd120dd30fcecde508e87c0a1875e7a23d</u>	- 0.0037593157099168 44 MATIC  0.00 USD	✓
146	2023-05-11 09:00:25	<u>0x9ccd3f47ca14badfc623315a6cdeabe5447dea3674989dac407ac8d9e47db4d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
147	2023-05-11 09:00:25	<u>0x9ccd3f47ca14badfc623315a6cdeabe5447dea3674989dac407ac8d9e47db4d1</u>	- 0.0012640193170194 78 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
148	2023-05-11 09:00:25	<u>0x9ccd3f47ca14badfc623315a6cdeabe5447dea3674989dac407ac8d9e47db4d1</u>	- 0.0050006947541943 36 MATIC  0.00 USD	✓
149	2023-05-06 04:28:24	<u>0x288c50a1ac2517b0809fb26ab317f9e5856754cb7f48d221cd097290bc637646</u>	+ 6.0000000000000000 00 MATIC  5.92 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 22:09:46	<u>0xaba79da6660e1f7b973a90ea38d8686966101551c77bb8874a9be5bc3262649c</u>	+ 1,500 reward	✓
2	2024-10-03 22:09:24	<u>0xc24bbe05c66e241cceb422812f023829b97e1c454f77e6f76e4bbf0560759a5e</u>	+ 1,500 reward	✓
3	2024-05-11 04:24:52	<u>0x673a710111a5bdf35f25c8e20c7530ae03337f46621538e50b80e61a0a959513</u>	- 100.00000000000000 0000 DAI	✓
4	2024-05-11 04:20:14	<u>0xcf471fa73233aba2f341936251fbf43f4e4198347254377aea1cdb29e6c969ba</u>	- 100.00000000000000 0000 DAI	✓
5	2024-05-11 04:13:38	<u>0x773cfd6ec84e67bd2359f94fc64f740b13089256d34bd91db5afd833f83b2d8d</u>	+ 100.00000000000000 0000 DAI	✓
6	2024-05-10 20:09:07	<u>0xe2ad9ef5d0914e58cac6f255b332fa24e91889792f773b13652df2cddb87fa84</u>	+ 10 rETH.	✓





#	Date & time	Transaction Id	Amount	
7	2024-05-10 18:07:24	<u>0xe12f0486146e44997cd954df91e89dff01a59dcb8e15d023d51999e3591a1e6b</u>	+ 1.0000000000000000 00 rdrop	✓
8	2024-05-10 16:13:54	<u>0x931a49c732e537ec2fec3dd3d91bc27cde97dc1bdc4897204887b39cbfb3c388</u>	- 100.00000000000000 0000 DAI	✓
9	2024-05-10 16:07:56	<u>0xe2fefb578c03562cfa2f61621995bc32497cc710428fd82f3784494db310d2</u>	+ 9,550 TOKENS	✓
10	2024-05-10 16:05:36	<u>0x6ac412bfc59d41daf885db44c17182afc3f3a7c82f620fd4f40ff7aac6003f86</u>	+ 1 claim rewards on stkether.com	✓
11	2024-05-10 16:05:26	<u>0x5edaa9c7e942088bf1eb1e247dfd6db78c063071728e4205f3613683fe159e3d</u>	- 100.00000000000000 0000 DAI	✓
12	2024-05-10 15:51:04	<u>0x39c96e95b19d164fd21d6b4af38f3f54a643272265a0104e4729a4dfeaac1543</u>	+ 5 aim Airdrop	✓
13	2024-05-10 15:50:06	<u>0x8b013417f33cd69192031f5dd512db728a4840451756d2ff1952d4cf33a68c01</u>	+ 100.00000000000000 0000 DAI	✓
14	2024-05-02 16:42:31	<u>0x925d848462b7ddc6daec893cc651a13fba399884542175a558c9ec2b1f90f74a</u>	- 100.00000000000000 0000 DAI	✓
15	2024-05-02 16:40:11	<u>0x121bf0ca5e79a388e853ebf4db6b947468fc4d56721ebcb3f945ddd019cbd9a1</u>	- 100.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
16	2024-05-02 16:29:01	<u>0xfbf13bc54c60f99a7c87352ef2b6822864908b43bca86257acfc8438b1ac5b57</u>	+ 52,439,569 claim Airdrop	✓
17	2024-05-02 16:28:21	<u>0x282200cd6b4cab135597a23905d7ebdee3b6ca5a27c14997063a1e9142f69ae0</u>	+ 100.00000000000000 0000 DAI	✓
18	2024-04-30 05:36:41	<u>0x6f6e411a0eef0f1cd1ebc31e5ac28e8448f1de3a984a3d3fb7425f186427494b</u>	- 100.00000000000000 0000 DAI	✓
19	2024-04-30 03:20:39	<u>0x0017c88c55b116f527d8371d2efcd4c03ca1765fd8ecd76079c98844e0cde4a1</u>	- 100.00000000000000 0000 DAI	✓
20	2024-04-30 03:12:40	<u>0xd840fa147be247e535c028a3dd77371d57fa8c4590505a9edd2030d95080eb0c</u>	+ 100.00000000000000 0000 DAI	✓
21	2024-04-26 16:07:22	<u>0x76304b1f3d1e15556735081d98d3af9d2a5b963b109f00c7d890242b2b307490</u>	- 100.00000000000000 0000 DAI	✓
22	2024-04-26 16:01:52	<u>0x3125552492492389a4a7566d1aef1861a16b404e38c7235db845f92bceb4224c</u>	- 100.00000000000000 0000 DAI	✓
23	2024-04-26 15:55:48	<u>0xe425f0b1dbbf828a2486068b59be6c9e37d98dc8857e791961d990b5c5ed2943</u>	+ 100.00000000000000 0000 DAI	✓
24	2024-04-17 04:40:09	<u>0x8df41d464fd9c4a934680b38d2b5672366ffe20b0b140cb60b0201b6a6ba7a89</u>	- 85.750020000000006 348 DAI	✓

#	Date & time	Transaction Id	Amount	
25	2024-04-17 04:35:41	<u>0xd3d1b035953cac225dbc</u> <u>a77c69a40fd225bbfb2584</u> <u>137f8a03ad300930401fd0</u>	+ 85.7500200000000006 348 DAI	✓
26	2024-04-13 11:00:24	<u>0x9a146f645a3ca1e72752</u> <u>6ad4b053fe7425eab85ace</u> <u>111aa9f2a89fa299412d5b</u>	+ 1,500.000000000000 000000 ward	✓
27	2024-04-13 11:00:06	<u>0x4110a954286c458215bd</u> <u>6ef973ffd48de163dbbbba</u> <u>61f84416bcacf294e6717c3</u>	- 100.00000000000000 0000 DAI	✓
28	2024-04-13 10:56:08	<u>0xb71f3a4550157202abbc</u> <u>b1e8466277f396d536a528</u> <u>7b459e36588deb1eicca41</u>	+ 5 rop	✓
29	2024-04-13 10:52:56	<u>0x7ab726aa72afd9ccf751</u> <u>7ec3dfc09f4a23aba0462b</u> <u>b96a880df2ffef842c064d</u>	+ 100.00000000000000 0000 DAI	✓
30	2024-03-30 02:56:08	<u>0xa8127fc812e449ba4ac0</u> <u>39ba671a2074fef13001a</u> <u>b2ff0ec2b7a006c0505b78</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
31	2024-03-30 02:56:00	<u>0x019d17c2e71edd0da47c</u> <u>48bdeff0c0070585b1c7ca</u> <u>e517781ee58103ed27cc6b</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
32	2024-03-19 12:57:10	<u>0x2f3fb2224855fc2b936e</u> <u>c950737c6076a89800dfe1</u> <u>c36da5f87f442b2b6c2c38</u>	+ 1,500 DROPHH.COM TAKE NOW	✓
33	2024-03-19 12:18:14	<u>0x7307f9c601a5c6fd144d</u> <u>d9579bed083d42476695e7</u> <u>bed85b4a41204722acdf3d</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
34	2024-03-19 12:04:42	<u>0xdda85861211cc4d85593</u> <u>dd71a3569664380fcd67b3</u> <u>86139cdc81bcfae8aa59ad</u>	- 300.000000 USDT 299.79 USD	✓
35	2024-03-19 11:26:32	<u>0x2e047e200a641da65ba4</u> <u>68965da2d674950b0b4c2c</u> <u>b2be0fe6b036468e2d4c83</u>	+ 200.000000 USDT 199.82 USD	✓
36	2024-03-06 06:05:48	<u>0xa7ea2d75bdd3124f5c1b</u> <u>4aa5af1b0513abcee2a12c</u> <u>2b2564c3392c884f70b9ae</u>	+ 9,000 DROPTECH.XYZ AIRDROP	✓
37	2024-03-01 18:19:06	<u>0x37e2dfc2d062d60d0ed9</u> <u>c80486b27e55a402596cf4</u> <u>b40021288b6beaef25b1e6</u>	+ 5,000 are invited	✓
38	2024-02-22 10:41:27	<u>0x7c33492e70efae08f819</u> <u>1286e4348eb91e6be065b3</u> <u>4dda67ebd5b682f9755a1a</u>	+ 100.000000 USDT 99.96 USD	✓
39	2024-02-17 10:20:20	<u>0xba9e88522f13757f4dc8</u> <u>2a8b79e88f49dff68b90c7</u> <u>ef9cc9a864f30b4c14ba73</u>	- 65.0000000000000000 000 DAI	✓
40	2024-02-17 10:12:46	<u>0x71b9fd6c9b72c505a7d8</u> <u>65aa13cc26c6902c11b53c</u> <u>b0dddfb3c21e666963ce14</u>	+ 40.0000000000000000 000 DAI	✓
41	2024-02-15 09:03:18	<u>0xe21ac1c6fb5ec9e62a89</u> <u>65d06a1b9fa9b98f660289</u> <u>f9c7e5abdd9b91d2f00e7b</u>	+ 25.0000000000000000 000 DAI	✓
42	2024-02-05 20:47:20	<u>0xf63038e333a3189cc685</u> <u>6bbe037acdef6dd86825fa</u> <u>b85390b17f00756a99844b</u>	+ 5,000 \$USDT ðjLÐ•łÐœâ-•airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
43	2024-02-04 22:35:23	<u>0x8807265853cd91ff4176ef1ce1fde521e332278ba3fb4d90c4af6b0f2dd6d792</u>	+ 5,000 \$USDT ð;LÐ•lÐœâ-·airUSDT .net	✓
44	2024-02-04 04:40:23	<u>0x7055f49fddd378442913882da70c8bf529e51079a6e146b1ac6439ac8a459e1d</u>	+ 1 rewards	✓
45	2024-02-04 04:40:05	<u>0x8a9abe46a952b484740d4308307f34f398f4963ff446d49b978cdbde6562202b</u>	- 100.00000000000000 0000 DAI	✓
46	2024-02-04 04:36:55	<u>0xda97d5001380c7f7ad5c2a889f51a75df72a07f5a1c1da1289795c65a25c0bdc</u>	+ 100.00000000000000 0000 DAI	✓
47	2024-02-02 04:32:40	<u>0xbf362096871e3994f582d5189405a712563fac2810c36eb03f6c7a12a4eeca43</u>	+ 1,000 \$mPEPE ð;LÐ•lÐœ â-· mpepe.co	✓
48	2024-02-01 07:20:13	<u>0x9cbbac5cc162c7fb53de222b8b59a6feff852d11c0e1e5d807527764da2093f7</u>	+ 1.0000000000000000 00 adar.site)	✓
49	2024-02-01 07:20:07	<u>0xb61d384aa10456402883fbfb525738ef2bb85fb704c9d10fdf2794fb0f031452</u>	- 80.00000000000000 000 DAI	✓
50	2024-02-01 07:05:39	<u>0x6422a731c1bd82d2d2aeadc5dc759b66e8f65e370d01e1b233ac2a2f041ce73b</u>	+ 80.00000000000000 000 DAI	✓
51	2024-01-31 02:01:24	<u>0x83316ba843dc9282d3386f46b4874657191aff8f1547fe8b3f28c52761cfab26</u>	- 80.555773000000016 282 DAI	✓

#	Date & time	Transaction Id	Amount	
52	2024-01-31 01:51:42	<u>0x025e3ce5700ad2d402b04e6247e04c4a1d031bd81ceb887a2b9257de0b8de874</u>	+ 60.555773000000009 176 DAI	✓
53	2024-01-24 15:42:03	<u>0x1152fa65f2e93e64308ae5ac119e35c8798d298ae767d10a6e79abe19edb456b</u>	- 0.000000 USDT  0.00 USD	✓
54	2024-01-24 15:40:51	<u>0xdb91306cb0aa4ad8cc0918316f0ffef1338df31d10ad55c59c7dfffb8a49ea39a</u>	- 175.262016 USDT  175.18 USD	✓
55	2024-01-24 15:39:43	<u>0x023a1066706a91764fec33ac0b35ffcc9b79cc4d5f038c640e9f734c350ec3e4</u>	+ 100.065404 USDT  100.01 USD	✓
56	2024-01-23 11:35:22	<u>0x1ea466dc5086d8dd0050e089a93cef8efa852a2975760ae6c694f213555d2924</u>	+ 25.516612 USDT  25.49 USD	✓
57	2024-01-21 02:28:30	<u>0x0ffb81d2b430f1299d810f52a7eef9a200314a4805bc49609e051c6dd034bc9a</u>	+ 20.000000000000000 000 DAI	✓
58	2024-01-11 16:00:05	<u>0x71ff929ef2232d34b2791e3148667f44b57a8ed858a2a3432559df6b3df733e5</u>	- 346.54000000000002 0464 VANRY	✓
59	2024-01-11 15:57:21	<u>0xec4e1c10e8ea96cb671eeba283f1bdf070ae935cb94583e54850557135a46c3b</u>	+ 346.54000000000002 0464 VANRY	✓
60	2024-01-07 05:23:18	<u>0xd7d326629822ef794bd2c19fcb3fb4d0297a4184f8f17f5686e01ddcd9ca3582</u>	+ 4,891.500000000000 000000 et	✓

#	Date & time	Transaction Id	Amount	
61	2024-01-03 13:40:10	<u>0xd81a576cc28dfa4d5fe3</u> <u>955c8de64efd39db4e0b66</u> <u>08460093d1ef8cc935a1f5</u>	- 200.00000000000000 0000 DAI	✓
62	2024-01-03 13:39:54	<u>0x52f1c82df712dafaebd9</u> <u>49f17fb2f01cd1f3159f69</u> <u>6ec9dece5390f36e25c8be</u>	+ 200.00000000000000 0000 DAI	✓
63	2024-01-02 17:20:04	<u>0xbf0f04f05f8c39534d47</u> <u>296a6c27ae9e92bbff4252</u> <u>bf2c61654231b13a46b096</u>	- 760.00000000000000 0000 DAI	✓
64	2024-01-02 17:06:50	<u>0x6826be2e4e0618942ca8</u> <u>4208913a82d65799b5a9fb</u> <u>b3ba1cb96827b05b4ca3ef</u>	+ 700.00000000000000 0000 DAI	✓
65	2023-12-14 23:19:33	<u>0x163591dc56584ae8f3e0</u> <u>40dbc1457fa8ec683c74bf</u> <u>8d7d34dba718f96d9526c6</u>	+ 1.0000000000000000 00 5000USDT	✓
66	2023-12-14 18:02:50	<u>0xdef47b0d8de21b6d3619</u> <u>1a5d5bd4fa33de2eb21773</u> <u>b2cb0bc476d952c906efe0</u>	+ 60.0000000000000000 000 DAI	✓
67	2023-11-27 11:00:08	<u>0x50b17302143810552627</u> <u>a17d2513991ff8ec98e416</u> <u>5b0711fea707e3127f9641</u>	- 96.0000000000000000 000 DAI	✓
68	2023-11-27 10:30:48	<u>0x509c5389b4e974f29d0b</u> <u>96ee90dd0e014ce537aedc</u> <u>829e4608127c847b7fc994</u>	+ 96.0000000000000000 000 DAI	✓
69	2023-11-04 19:00:04	<u>0xab9e249dd0b54a0efa3a</u> <u>22238ca8a3d6a22faa2803</u> <u>5be0183598f45709de7d35</u>	- 85.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
70	2023-11-04 18:42:36	<u>0x8b4dfb12e17a159c7d3a</u> <u>b3dcd665a3f772677dc8d8</u> <u>1c3753ed1ca5de444a17a9</u>	+ 85.0000000000000000 000 DAI	✓
71	2023-11-04 18:00:22	<u>0x4717178600da295b9ef9</u> <u>914e68c871f11d3f178bd5</u> <u>757211ead33f074fb61605</u>	- 70.0000000000000000 000 DAI	✓
72	2023-11-04 17:51:50	<u>0xcfed190cc9eaae0daa2f</u> <u>1f7e6f25745f48b65192ed</u> <u>3d944ac713fd59366f599b</u>	+ 70.0000000000000000 000 DAI	✓
73	2023-11-01 07:21:14	<u>0xaa819c62d074cc4b41c7</u> <u>73e83e5537eba5b3753741</u> <u>fd7703d41d797827d68a23</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
74	2023-10-31 16:40:18	<u>0xd194270682fcee7d228d</u> <u>5a2f7c4518fddae859079b</u> <u>b2176e7e6cd674a9816976</u>	- 100.0000000000000000 0000 DAI	✓
75	2023-10-31 16:39:32	<u>0xcc214f276057d1324f9b</u> <u>b7d1fa7dcf539b49c0b2ff</u> <u>c8dd3911631616399b6d78</u>	+ 100.0000000000000000 0000 DAI	✓
76	2023-10-28 09:00:06	<u>0x7ff9785192b44c0dcc73</u> <u>268c6e54aa4f542dd56666</u> <u>3fa0b5db94dd3c51ffc110</u>	- 70.0000000000000000 000 DAI	✓
77	2023-10-28 08:47:22	<u>0x8c0e95cdb93b912ff80e</u> <u>5714b2060d06938c00de6f</u> <u>6c52c514b2eef2cf4a84d8</u>	+ 70.0000000000000000 000 DAI	✓
78	2023-10-14 17:00:05	<u>0xbf7b8f15c57b3ac3ffd8</u> <u>dd6ad3c30b6f9bdcca05cc</u> <u>6d17bf2d87391c1a5c22fc</u>	- 65.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
79	2023-10-14 16:55:43	<u>0x5b5152f606ece4fa0b299bf3585f9947358bf7e44c</u> <u>c914a52e5f2b79ec19e07c</u>	+ 25.0000000000000000 000 DAI	✓
80	2023-10-03 09:10:07	<u>0xb3162e4f3eaf3183f1a9ca807a99c52e8fa9f97be4</u> <u>2593601a6717d9dfb74254</u>	+ 40.0000000000000000 000 DAI	✓
81	2023-09-30 17:40:05	<u>0x5c6e2894085b4cda1f997b8534ace16eb2178aac5d</u> <u>2d241ee147479a4c5a9210</u>	- 109.0000000000000000 0000 DAI	✓
82	2023-09-30 17:39:27	<u>0xf5af974f3a7fac315908d24a2d13236d60f1f29682</u> <u>ab6da625dde393d5a18ca2</u>	+ 50.0000000000000000 000 DAI	✓
83	2023-09-30 13:07:27	<u>0x8d7af04889b5afe303273c2476bd82503212ab3ebe</u> <u>179640c4708161e9a9726e</u>	+ 40.0000000000000000 000 DAI	✓
84	2023-09-22 15:54:30	<u>0x577a2d1e89d69729f72249cdc bcf4bfd4efb66c44d</u> <u>8e47820277efb447e57bc3</u>	+ 19.0000000000000000 000 DAI	✓
85	2023-09-22 14:00:06	<u>0xd95db0fa1f23a4b6ae3bc0f8c0ecd5b8deefb68336</u> <u>a05016bd10e32a02a124b7</u>	- 150.0000000000000000 0000 DAI	✓
86	2023-09-22 13:57:52	<u>0xcec8b8f9b0f454d741ca667c3dd191b8d85a6cbcbe</u> <u>d1949dd583f03176110d4f</u>	+ 100.0000000000000000 0000 DAI	✓
87	2023-09-21 12:04:34	<u>0x538f8591bdf67a799da384a9af2d6c89a59e39d210</u> <u>2cfc964667338388c0dfc2</u>	+ 50.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-20 18:20:05	<u>0x1e2a9a978d0cf8666e3285af6da4db4d6c2683221a863ac6e1bf4dc7d6b78364</u>	- 150.71999999999999 8863 DAI	✓
89	2023-09-20 18:09:31	<u>0x21f94f68014b95b64748308a1e39a3acd5f6f7fc354d7a88be3303511e343c0b</u>	+ 100.71999999999999 8863 DAI	✓
90	2023-09-20 17:38:15	<u>0xbe4fad0c6db433317cc1c3cdb6afd992aadf9491e4de49cd56bf2b5c6dc9844e</u>	+ 50.0000000000000000 000 DAI	✓
91	2023-09-17 17:20:12	<u>0xdbdcbd8ed1436b1c10fd1e8b069e8833cb3ba1972a9aba8613f8a4a4f31cca26</u>	- 100.0000000000000000 0000 DAI	✓
92	2023-09-17 17:04:34	<u>0x8af6b0f76cab4860f893a59291e5d1833f8c3d9f38183582a7259493987330b3</u>	+ 50.0000000000000000 000 DAI	✓
93	2023-09-15 17:57:19	<u>0x80a026e43379a50dcd8ed54c40eb791ccb6553f441ee5632e0a98c6ee0f30f1f</u>	+ 50.0000000000000000 000 DAI	✓
94	2023-09-14 19:00:12	<u>0x3444e596b535d62abbade9bdb18b8e25eb7cc4b32879637813b3ad5d94a83f26</u>	- 120.0000000000000000 0000 DAI	✓
95	2023-09-14 18:47:41	<u>0xa5af9acf803b3e958a674e7781b3e8626ab3e02084075ee2a00de58f856545d9</u>	+ 120.0000000000000000 0000 DAI	✓
96	2023-09-14 18:00:23	<u>0x1427826381a1f7da85f879d950408696daf8d87b57c7f174b7e382176fd34caf</u>	- 130.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-14 17:54:59	<u>0xbb50f3957d12ee52482c33822c258e032fc6c7b6ab2bf89f9a0840a72c2b4a47</u>	+ 80.0000000000000000 000 DAI	✓
98	2023-09-13 17:50:54	<u>0x1256eb43e2f4ee3ba7a2fcf780ddc41a2a36956e6e8e5ff3e7e1b8f0f1d48bfa</u>	+ 50.0000000000000000 000 DAI	✓
99	2023-09-13 17:40:18	<u>0x2821e2fad7ed4cfa4777e9005c84a1a7b19aa33699f1f926b68a1b6eb46795a2</u>	- 100.0000000000000000 0000 DAI	✓
100	2023-09-13 17:30:24	<u>0x8a21082031e527ea1ff92949a266f1b18139641e242900c9c0de5a7b6aad7ad9</u>	+ 100.0000000000000000 0000 DAI	✓
101	2023-09-13 10:42:34	<u>0x9ae284c4f15214afe00ef5015dbabf7a571675b3d75934150288c7435fbe7f03</u>	+ 630.54999999999995 4525 wSNX	✓
102	2023-09-12 19:00:08	<u>0x49ae0cb53dc8a0f2d8d711e75e58a0053f867d0855f6c83f380c5de1f38c43ea</u>	- 100.0000000000000000 0000 DAI	✓
103	2023-09-12 18:22:56	<u>0x4edb390b6b79a43fbb99dd8c64fa1a506c32d0c8f8808cbb849f1e72bda749c4</u>	+ 60.0000000000000000 000 DAI	✓
104	2023-09-11 12:19:39	<u>0x00e953c2e3b678ee1723f7b9ba9e76a30c2b9656e59eb7c15bfb8aeaaa197c4a</u>	+ 40.0000000000000000 000 DAI	✓
105	2023-09-11 11:46:10	<u>0x51d2d496be8fdf5a75a05e7c4c08e155e54d50ddbba47561e3f5b6a2283ad4dd</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓




#	Date & time	Transaction Id	Amount	
106	2023-09-09 17:40:40	<u>0xae53572911dec865e73b345006819ff2af77822025b56492ecb87be7ab069095</u>	- 60.5000000000000000 000 DAI	✓
107	2023-09-09 17:37:50	<u>0xfa9c991d6e6515943bc9987723efc5fa70d78ee460c1cb870df5ae7c8270e90b</u>	+ 60.5000000000000000 000 DAI	✓
108	2023-09-02 04:40:06	<u>0xdb4380160ab5f5c1dc26cf716bb247233c94934b16cd9f6cf907454b05bdb331</u>	- 100.0000000000000000 0000 DAI	✓
109	2023-09-02 04:35:42	<u>0xb2f6f019e2f55729d57dedb368d685f1187000daa310d2ecb6d63166e8bc4e6c</u>	+ 40.0000000000000000 000 DAI	✓
110	2023-09-02 04:13:16	<u>0x00102c3991596ead0da0df18ab48049a4a694cf2e6e480fc859394a04f8bdd41</u>	+ 60.0000000000000000 000 DAI	✓
111	2023-08-28 06:40:08	<u>0x7abee26ce4af369c3cc6e3db07c3c9f474ecbd0ed32d88a17f01fdc647957606</u>	- 101.0000000000000000 0000 DAI	✓
112	2023-08-28 06:30:04	<u>0xb41738919c1887103e2c5cda2c798ed60e49c5302d54298019379ce94fba113b</u>	+ 51.0000000000000000 000 DAI	✓
113	2023-08-25 18:09:11	<u>0xfd1cfac1cecc052e973dee3a1603d5b03de7a0e68b9cf9ba073531012fd957ce</u>	+ 50.0000000000000000 000 DAI	✓
114	2023-08-24 02:40:08	<u>0xf358592c6393893e3ab4ec51c81d354c55cec2669c0a15e826593107641da3cb</u>	- 100.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
115	2023-08-24 02:26:06	<u>0x2c1dc7f32bf0231800c356efa5c4153c9ca4c956ad489abbca0e0c86c54d1217</u>	+ 100.00000000000000 0000 DAI	✓
116	2023-08-20 13:51:40	<u>0x183e61daa9bf7844393412ec9c032c33999a94abb0ece6609c4f3c65fdb285da</u>	+ 168,500.0000000000 00000000 WHEX	✓
117	2023-08-18 05:19:21	<u>0x67bcf7eff017bdaf6cb6f8b5932090d54f074ff3ff4765ce716be64b4498cc58</u>	+ 1,375.000000000000 000000 ro	✓
118	2023-08-18 04:21:26	<u>0x5d20ac74313863516b5720fd18afcc7c86f44870eedbda41dfad0e612d35d1b4</u>	+ 1,017.000000000000 000000 ro	✓
119	2023-08-18 02:40:07	<u>0xb9e92d1b41c0ce11a301776e13be3a99ebf5dcd08a3ad89e8862428c23e34514</u>	- 76.00000000000000 000 DAI	✓
120	2023-08-18 02:21:19	<u>0xb0a4e0ac76c5f711a632c2561193c5c3369702b6551f396d540fac61e33aeaf6</u>	+ 50.00000000000000 000 DAI	✓
121	2023-08-17 15:03:52	<u>0xb33bdaa9d7dbdfad72ad07d0f700502ea0b0f710fcc93bc889bace536b13e57e</u>	+ 26.00000000000000 000 DAI	✓
122	2023-08-16 19:20:23	<u>0xbbe1efc8a257f02cab9036c2426452ef1e3ee30bba66859bdef251e51ad88dac</u>	- 100.00000000000000 0000 DAI	✓
123	2023-08-16 19:07:29	<u>0x808d5a086fb6df76034d0da4066d976808074baccb066f8b37f729ee4b0dc1c</u>	+ 100.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
124	2023-08-16 19:00:25	<u>0xb2f27c6ecec051497c842b62849c8fe0f07bf9240d8e377dbd9d302b75b8f58b</u>	- 100.00000000000000 0000 DAI	✓
125	2023-08-16 18:55:17	<u>0x40f4f47f74b7f7250bf1dead16a423970b66822d129a06f96feaea91317bd37a</u>	+ 100.00000000000000 0000 DAI	✓
126	2023-08-11 18:00:08	<u>0x143998bcc11b97f92da62095c624d80537f5ef84950d69b20ab10939629fcae6</u>	- 67.00000000000000 000 DAI	✓
127	2023-08-11 17:58:28	<u>0x753140adc8c7fe60c7abf53f39ac092f53bd1dedcf00855db6db8dd3c9aefa4</u>	+ 50.00000000000000 000 DAI	✓
128	2023-08-10 06:51:19	<u>0x832687afb7ed4fd089537fb5ea53509d01a91ad301beff1b61cff89dd196b5fa</u>	+ 1,024.000000 DogX.AI NFT	✓
129	2023-08-09 03:33:13	<u>0x3527711f6a57890ab250f024a4cd5e8b627d655b7378f83861e20226e06c0c21</u>	+ 17.00000000000000 000 DAI	✓
130	2023-08-08 13:57:37	<u>0xe98b02278fe3428d9405bd7c796f62598752f0e8519cac70a8907a43dc5b48d2</u>	+ 1,049.000000000000 000000 aim rewards	✓
131	2023-08-07 18:40:04	<u>0xfd4009ba2a4d983a6be9b3d9965491999d9ccc6b2289b5c2a9e07dbf5825a242</u>	- 120.00000000000000 0000 DAI	✓
132	2023-08-07 18:20:59	<u>0x46e31911f923a49ba1ac3c096afee31710b8d3f97eeefa89ff526bbf8137ebde</u>	+ 100.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
133	2023-08-04 03:54:36	<u>0xe016da0297268dfd317483341d4cfad87b9c1257ae4080ff37f0823400a9ed26</u>	+ 49.680000 USDT 49.64 USD	✓
134	2023-08-03 09:09:11	<u>0x6b834327f2adb983250a02f07920bb476b29a6f47369c7f80c9d757dc0a2649a</u>	+ 116.75000000000000 0000 Claim at LINKBonus.io	✓
135	2023-08-02 14:40:43	<u>0x3f9407409cb1d2812acf3f8a393dc51021e8893500d45b376df7af314d4666b3</u>	- 140.144662 USDT 140.09 USD	✓
136	2023-08-02 14:24:29	<u>0x7eba1e3e7d1786f578e6847dfbd68aafe1ce9f85c5a3f0f4356be3a8d4e6174d</u>	+ 99.950000 USDT 99.89 USD	✓
137	2023-07-29 15:27:24	<u>0xd0dc50bdb554b4a57904f8d62a4f73b35ab05b63abd29f8e4d5015a0a82d9cac</u>	+ 20.00000000000000 000 DAI	✓
138	2023-07-17 17:48:35	<u>0x9f5c512ad2f2529b93ca a7b4990e6f95ae3fbaea092a67c73d98b1d3c34738c8</u>	+ 40.194662 USDT 40.20 USD	✓
139	2023-07-12 10:20:51	<u>0xd1a72fde3d85a44b66f88cca2d03fd548a223c1aae166e1122f8e92a1aa4f191</u>	- 109.660000 USDT	✓
140	2023-07-12 10:20:51	<u>0xd1a72fde3d85a44b66f88cca2d03fd548a223c1aae166e1122f8e92a1aa4f191</u>	- 0.000000 USDT 0.00 USD	✓
141	2023-07-12 10:20:31	<u>0xce7310a96bfae894ebcf12284bcfbc201801ef0951d6ed31211466217c612fda</u>	- 109.660000 USDT 109.70 USD	✓

#	Date & time	Transaction Id	Amount	
142	2023-07-12 10:09:05	<u>0x89039002a5ff68bdf7e856b269b28110698b7151ee9d3cabf154f3107de044f</u>	+ 109.660000 USDT 109.68 USD	✓
143	2023-06-05 13:21:10	<u>0x288f1c527c496e4107f3ba8938089831f70c76b6945cae83a51ce37f7b042d</u>	+ 197.050000000000001 1369 tLINK	✓
144	2023-06-01 22:23:01	<u>0x3df0799cc1aa1ddded5be14c94190d62b29f03ed3332c299f67d9ad74321cf49</u>	+ 101,925.0000000000 00000000 wHEX	✓
145	2023-06-01 12:20:07	<u>0x123991a01ff492c98c19d41bdd619d7a0f9610c3d9e9340eaac63778dd381c82</u>	- 150.00000000000000 0000 DAI	✓
146	2023-06-01 12:08:23	<u>0x6906c92cf97e37effe842fc2208f6aaa88d94bc83e3e18d28bdb3931479ee47d</u>	+ 150.00000000000000 0000 DAI	✓
147	2023-06-01 12:00:39	<u>0xfb36b510e04896e15226a4acf5619e8c4adc1cfb32128135502198ede615eea4</u>	- 198.000000 USDT 198.01 USD	✓
148	2023-06-01 12:00:05	<u>0x81d7ff50a9ef5b6b55fed6f8c016808a62d84c7284a0a7b675c887e0f9d22841</u>	- 80.00000000000000 000 DAI	✓
149	2023-06-01 11:48:21	<u>0x4e0d6cd9fdb1687e9c7957fab424f8c678972f1e4c3ab5c15a92954e1c9e078d</u>	+ 80.00000000000000 000 DAI	✓
150	2023-06-01 11:45:31	<u>0x82dc0cae7d1be79a2ba5ad924518db54dc2d3270d4cf1bad34a9e31ebceda070</u>	+ 198.000000 USDT 198.04 USD	✓

#	Date & time	Transaction Id	Amount	
151	2023-05-28 18:00:29	<u>0x4be677a897c67286dcd2dab83251c5aaefb59d7b7971f7ec38354147b871b557</u>	- 133.00000000000000 0000 DAI	✓
152	2023-05-28 17:48:30	<u>0x5895c2c45a4406b08bd67e14b0c36e810d6ea3273925c48c1190f513c1f71322</u>	+ 100.00000000000000 0000 DAI	✓
153	2023-05-23 04:40:13	<u>0xfa05aa8399dd25ab647b4b0ce18443cd120dd30fcecde508e87c0a1875e7a23d</u>	- 1,087.000000 USDT  1,087.16 USD	✓
154	2023-05-23 04:22:14	<u>0x6b44a0b2f12483fb3ace760b4b168cb1dcf5d30eec53b0538c56eca7402c61df</u>	- 0.000000 USDT  0.00 USD	✓
155	2023-05-23 04:20:58	<u>0xef183aa292def31ec6ff6cd3cebb1e378a88830691a8bf44e9310bc16a998141</u>	+ 1,082.000000 USDT  1,081.99 USD	✓
156	2023-05-21 13:19:04	<u>0xc460a44e010c874297086921aec67542269ff2484b76f1ec8862a2fdbbd30ab1</u>	+ 33.00000000000000 000 DAI	✓
157	2023-05-18 06:58:41	<u>0xc5b6309f5ead0fd2c34ada948a6c7a2937b68772bd3ef0764e479a4748f877a8</u>	+ 5.000000 USDT  5.00 USD	✓
158	2023-05-11 11:08:00	<u>0xb0f716365ca881d307fed7182c45af71db1155af27ae1f45a8740c3d771ae403</u>	- 536.000000 USDT	✓
159	2023-05-11 11:08:00	<u>0xb0f716365ca881d307fed7182c45af71db1155af27ae1f45a8740c3d771ae403</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
160	2023-05-11 09:00:25	<u>0x9ccd3f47ca14badfc623315a6cdeabe5447dea3674989dac407ac8d9e47db4d1</u>	- 536.000000 USDT 536.30 USD	✓
161	2023-05-11 08:40:06	<u>0x4c359a1120383d75e37ddafde5777c5a246d554478898f5582a47b55672419b1</u>	+ 536.000000 USDT 536.38 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 16:17:45	<u>0x3177e64ecc4483fe3f27da2098ede1654e9d567462d6a27ad75900d193de95c5</u>	+ 1 5000\$	✓
2	2024-07-18 16:14:47	<u>0x928381ca77d293af8c7a7b8ebb2f8e7f5054237bdb391bb89b3b1470226326c7</u>	+ 1 ðŸŽ•	✓
3	2024-07-18 16:14:47	<u>0x2f0fb5d5f40d82b85596d1aa5f7e5688438200e369c50d222f8603da0b7d58b5</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
4	2024-06-28 00:03:49	<u>0x2e151550de86b66010ff7e5c6906798808f4ba72438047adce7867f0bbd4964f</u>	+ 1 \$AEROAIRDROP	✓
5	2024-05-11 04:14:18	<u>0x1c57f02a6041cea6aa38313fcfee728f38e21659e922154de764c554f43a18ed</u>	+ 1 Reward at [5eth.us]	✓
6	2024-05-10 18:09:14	<u>0xf0fe1d3136766b784b7e005d5afcb55c3c46b03615179c4877131dae43d808d7</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
7	2024-05-10 18:08:06	<u>0x6535468d0c6867821aa82ae36270c9f2639437c9e0c9bf50be8bba58d7f29e3c</u>	+ 1 -airdrop.org	✓
8	2024-05-10 15:51:52	<u>0xc85e409c2355dbbe8f871059cc2441913a3856ecbae937c01d0ad6a47716658c</u>	+ 1 -airdrop.org	✓
9	2024-04-26 18:33:36	<u>0x8f4d33aeb89fc79626d44ee88ec80f451d7d91c63909edd9dfe5d2f3166826ad</u>	+ 1 Reward at [5eth.us]	✓
10	2024-04-13 10:53:32	<u>0x0ef4d96fec4b17d7eea72411870a009fdf4ef50455ba8287f74f0e866d87e78c</u>	+ 1 5ETH Reward at [geteth.us]	✓
11	2024-04-06 18:56:01	<u>0x6a15d67589644c48d00766c5b241bafa7f38b2658d0c74eed046227ab29e5371</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
12	2024-04-05 19:39:23	<u>0xafd284ad34900af58c1b479e370530baf63de8a767285a37351fa4e4a4f1c488</u>	+ 1 5ETH Reward at [geteth.us]	✓
13	2024-03-28 17:41:40	<u>0x9408b69bc4039aae080c2410ee0f3697d1e385ddfbbfe8eb2f3371301595a37fe</u>	+ 1 5ETH Reward at [geteth.us]	✓
14	2024-03-28 17:41:12	<u>0xcc1e52b698ce94e189da0e1ed7047ffb1b0b547189fa98abbcef62befad69499</u>	+ 1 Airdrop at [5000usdt.us]	✓
15	2024-03-19 11:42:20	<u>0x59d5c4c052f5da3d435a216c304f0cfc25b5f665f5849a48dee1439c46ec61dc</u>	+ 1 Airdrop at [3eth i%[Etop]	✓

#	Date & time	Transaction Id	Amount	
16	2024-03-07 23:01:34	<u>0x0ac1cfbaa4ea22a64618e203652f808cb8db7931142148296d35914ba2986307</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
17	2024-03-03 22:01:34	<u>0xb546b44632709fe7568e9eece216f2eb79aae4a4844d273e1d6509d6b69d4856</u>	+ 1 https://lidostak.com	✓
18	2024-02-26 06:29:07	<u>0xb5142edf02109f2b371621c99cb9ec467692b83953e3d0c38b94b6a79626d1df</u>	+ 1 https://lidorium.com	✓
19	2024-02-26 01:37:06	<u>0x2ed85a7b4e7be60199a730ad1ee6544c9b3190f83965cabc2450bd9abd0133b0</u>	+ 1 NFT	✓
20	2024-02-23 05:54:20	<u>0xcb673b258426519886283a8015d1b6c702ee828992cc95fb53a5cbe5bdc65d94</u>	+ 1 Reward at [3000usdc i%[Enet]	✓
21	2024-02-23 05:42:45	<u>0xddc9b431b3e6598786f756eded938d35f88cda2fd7878adcce1c9822e5ceffe5</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
22	2024-02-16 22:01:24	<u>0x86e9fb1d144e74a9cade898b63a7475de70ea64b95537cfe44380f78c554d73e</u>	+ 1 https://aione-giv.com	✓
23	2024-02-15 21:50:50	<u>0x8492258c53b245d5acc1667ab45b0a1ab25c25dae1e007f7d3d34e77112d532</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
24	2024-02-15 19:45:49	<u>0x4aeafe377588dc388763493cff2794fd32695dea199dbf2236f9e0087c211c83</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓

#	Date & time	Transaction Id	Amount	
25	2024-02-01 03:27:46	<u>0x4d6a2957391eeafcb341</u> <u>ba34ae6b1861ac365b1898</u> <u>836f4ba10cfb29c3968a02</u>	+ 1 2000usdc.org	✓
26	2024-01-31 07:49:05	<u>0x09d2ae7f9846f083b015</u> <u>18ad2448c43df59ee9afb7</u> <u>7ce6abb02ab438bd1a30a0</u>	+ 1 NFT	✓
27	2024-01-31 02:52:59	<u>0x8c3bac7f9581414a5223</u> <u>c92a1a7802031f11d42ef5</u> <u>de5704850a724f14bf45a1</u>	+ 1 Airdrop at 3000usdt.top	✓
28	2024-01-24 15:49:08	<u>0xb9c6c081041508169494</u> <u>2210eb57197fe5ec9acb54</u> <u>a4e6529f197cf044b74eba</u>	+ 1 Reward at bonewin.com	✓
29	2024-01-22 17:05:39	<u>0x51db538cccad6595c47b</u> <u>87a07da0c45cf3e2cef230</u> <u>941fa903286f77ef08e05a</u>	+ 1 m rewards	✓
30	2024-01-22 09:18:22	<u>0x5b631779a5acbde80079</u> <u>1617937ae0f426a5aaa8b2</u> <u>2c00637301ceee346b95fb</u>	+ 1 m rewards	✓
31	2024-01-21 17:24:28	<u>0x9d2d67f3f386af0a77d8</u> <u>3cb8e19a2a695de7840154</u> <u>cebc0bc9bb268516c88eef</u>	+ 1 m rewards	✓
32	2024-01-21 12:40:39	<u>0xcf307271cf20f411844f</u> <u>3149d79dd10d931395bf83</u> <u>579b2a780ee40caa295906</u>	+ 1 m rewards	✓
33	2024-01-21 02:36:44	<u>0x6a385b1d5156cb9310db</u> <u>87cbe062a5f5a9d0d4183c</u> <u>bb04a75791b2a5898b57b6</u>	+ 1 Reward at usdt-nft.com	✓

#	Date & time	Transaction Id	Amount	
34	2024-01-19 19:10:32	<u>0x5a3b0e2e3c9ae1ebde417936f8ad52ad96ec4e60fc0c796d47f5d62b5df60130</u>	+ 1 m rewards	✓
35	2024-01-13 11:25:56	<u>0x32017bf1e96bef920c4033bfa6a1c5e30f542855b8c67fb6ee48f7518bab4c01</u>	+ 1 Visit usdtevent.co to claim nft	✓
36	2024-01-09 21:11:29	<u>0x98a1ed2965c22e32f818e7116375440eeddf775a946bb2deba6c9111e6049973</u>	+ 1 5000usdt.org	✓
37	2024-01-09 20:12:41	<u>0xef4c27b83c75aca08778a398801470158cbb166be95c30012b0c97e2472cf14a</u>	+ 1 3000usdc.com	✓
38	2024-01-02 19:10:51	<u>0xd0bdd6a465eb0f92a529ffccac2efa460f774d6d49eee44af5dea2d11f08b63f</u>	+ 1 Positive Vibes	✓
39	2023-12-25 04:41:07	<u>0x699b4e900a287f12e56374fa0204043124d8ccfc04b16076b0c49408fbd4d5fd</u>	+ 1 3000usdt.net	✓
40	2023-12-25 04:03:42	<u>0xf24807d927e627d1105ad35e52a3bbf2d08da3c422704c76a66744da00dc93b6</u>	+ 1 2000usdc.cc	✓
41	2023-12-15 05:47:05	<u>0x4c14b6bcd6743dbf67e98504d9a5f61d92d4cd93a8fd2b59e61810d2fc419a22</u>	+ 1 2000usdt.link	✓
42	2023-12-15 05:41:43	<u>0x5b3ccf1ff5828b5808b016faa8159cb3ce7c7a9466b7e6bfff76a411091b782fd</u>	+ 1 1000usdc.net	✓

#	Date & time	Transaction Id	Amount	
43	2023-12-10 09:22:22	<u>0x1af65bb209dee42695ca96ed86804b911e4ad0718d0e11ee8622b6f55d32df4a</u>	+ 1 Reward at BoneWin.com	✓
44	2023-12-06 20:57:45	<u>0x0951536d9b414a23aa5f1fdb588cd20a49570ec73de54155f3eed3c9571bf46</u>	+ 1 \$1,000 USDC Reward	✓
45	2023-12-02 17:03:49	<u>0x37232bb13e02329f9d0a7c0272ee9175c1d7d3c7a1fb429578cc50782af7f20b</u>	+ 1 \$MEME Airdrop	✓
46	2023-12-02 02:45:48	<u>0x526d0948570319e8438a3d37a12ebb0fae4540f4a46400f2a31d92925b61e03b</u>	+ 1 2857pp.net	✓
47	2023-11-27 11:00:44	<u>0x366596b04ed648b2ff025dce62675f9dbfbf6db8e7ad20cbbe051370b69e6942</u>	+ 1 Reward at shibatokens.win	✓
48	2023-11-25 13:04:03	<u>0xa64ad734ff0e41378dc673665a7b2ca9352a3b4d5deb152643f190b5872af739</u>	+ 1 3000usdt.org	✓
49	2023-11-25 12:39:31	<u>0x82bb1061da10bd951930e6545dfefeb88aa206310acd21eb9aa5df25e00ee95c60</u>	+ 1 org	✓
50	2023-11-25 12:03:02	<u>0x5749458150dc5a4053b0d15ba946deac8abe8497153609637cd8c8bca733deae</u>	+ 1 1000 BLUR Reward	✓
51	2023-11-22 02:17:15	<u>0xbc070d7f0e332d9a4a95e3a645c9cda89bc0ad14ea5902e760c21e88e085b5dc</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
52	2023-11-15 17:21:59	<u>0x21bdc066c6ad4fab5b98</u> <u>ad30373caca682a69cd6f7</u> <u>a89cd84517358db8930a9e</u>	+ 1 ro	✓
53	2023-11-11 16:10:15	<u>0x68c45d9d7f04399fe86b</u> <u>7494715ed88d12136c875d</u> <u>55b6dc54efbad4f15b01db</u>	+ 1 dt.org	✓
54	2023-11-11 04:32:54	<u>0x62a4fdc098632d153bcf</u> <u>bc3bf906ee333201e97cef</u> <u>c62345b73218cfef702ef6</u>	+ 1 dt.org	✓
55	2023-11-05 06:12:48	<u>0xc3258056c1c5e7534554</u> <u>582b658e0c4984a2940f0f</u> <u>4dcec531343ee3a240df83</u>	+ 1 rop.xyz	✓
56	2023-10-31 16:40:34	<u>0xd3c631f4025106364de8</u> <u>8d7f9000be90d0e47dcc09</u> <u>417ebc1434f3d8176476d5</u>	+ 1 Voucher	✓
57	2023-10-31 16:39:44	<u>0xbbf2aa8f91db911fed93</u> <u>ca4e2576c6e29ae8cff63b</u> <u>1711df2902e55f1cc4955a</u>	+ 1 op.net	✓
58	2023-10-28 09:35:41	<u>0x316677f47e9c00f31a66</u> <u>c0f23448c23d0050cc33ef</u> <u>804eeddb821f222de78fc4</u>	+ 1 Voucher	✓
59	2023-10-28 09:30:23	<u>0xa249485113dc52f71f5c</u> <u>fc6974545d6ffe6187ad21</u> <u>04558723961ccc7f159210</u>	+ 1 d.net	✓
60	2023-10-28 09:06:46	<u>0x32ac14051b503dede710</u> <u>c9758c9abde811160fb089</u> <u>5b454515717274a4e69653</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
61	2023-10-28 08:47:38	<u>0xfe069c9c808e1b3ead46680d0e6e69cecfc32d609bcc170612f1db3b92616767</u>	+ 1 2000usdt.org	✓
62	2023-10-28 08:47:30	<u>0x5c264cd9d8d3c6ca2ac0e62bbd4c2aa24342ed519f991aa030b194925a9f6058</u>	+ 1 .net	✓
63	2023-10-14 17:00:27	<u>0x3a5200c340a671c1af980f8997cdc889ccf2f08a1189ebb4f1405f0ad4314be9</u>	+ 1 org	✓
64	2023-10-09 18:47:28	<u>0x464e57181cf2c86e52bacbc5eefbb3cdc03f5a4ec01647831e8119cd34815004</u>	+ 1 BNFT	✓
65	2023-10-03 09:10:33	<u>0x33973879f277480ee95b531aeca929473160e724f3413db451f201edabaa7372</u>	+ 1 dt.org	✓
66	2023-09-30 13:07:39	<u>0xdf5c74ec95eff869c91ed723bdb9ec6a1236a09843ebcaa43c2c7a57dc6c0e1</u>	+ 1 ard.net	✓
67	2023-09-22 14:01:52	<u>0x8471cafd1e4872a54b170eca81d307e64dbc15e761ac03cd39e71213167a4799</u>	+ 1 Vouchers	✓
68	2023-09-21 01:52:00	<u>0xd8c57d2eb91d99f56411488d71c05daf6da7117173b48141f40c5974e8919924</u>	+ 1 NFT Airdrop Round	✓
69	2023-09-20 19:30:16	<u>0xf638c522e9f18e4154095beda79dc8ef70368dfcddf175a6ac8f3104f62398de</u>	+ 1 usdt-reward.me	✓

#	Date & time	Transaction Id	Amount	
70	2023-09-16 14:35:41	<u>0x4cfa9e8c96ef1089ab21 ba40539ccc6b3d950354fc 624c247184cf271803a0ea</u>	+ 1 NFT Giveaway by Binance	✓
71	2023-09-16 14:14:31	<u>0x3b8f40fc5e4c408ae6a4 a36c283a24b5caddb7cca9 837ed74fa8d428ca7594a3</u>	+ 1 NFT AIRDROP ROUND	✓
72	2023-09-14 17:41:19	<u>0x737887267e9fc1b833de e0ee5b74353493a52496af a9a707c1c63c59c2010546</u>	+ 1 Uniswap giveaway	✓
73	2023-09-14 17:41:01	<u>0xbb47ca23b0d6e4efc8cd 320299aeb947f20f148a8d ad95a9eb3612306411e4c6</u>	+ 1 Base Chain Raffle	✓
74	2023-09-14 17:40:53	<u>0x62a571a45b174233e3e8 6a22c23b3e85fa0d628ce2 24e1a90a8931ce713d2a97</u>	+ 1 Circle Weekly Giveaways	✓
75	2023-09-14 17:40:05	<u>0x6839a068174ee7718b80 1bdd3c566824bab54b7d76 30d151355a142b1fea84e3</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
76	2023-09-14 17:30:39	<u>0x54ef82aceee6ce7dbf5b 1741db5db1b860355398d3 ca7ca00745479e7ac2f1ea</u>	+ 1 LIDO Drop	✓
77	2023-09-14 17:25:31	<u>0x5b15b56168cacd169ac4 59e1772ddd8e89cf6a4bf4 2ed6baed5bd18aad961bb6</u>	+ 1 NFT VOUCHER	✓
78	2023-09-14 01:29:53	<u>0x6b586461ff04be7e62f3 81f1f7b696460a2e25b387 0671b39c94614ce407727c</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
79	2023-09-13 03:36:38	<u>0xf5a9996c74cbae684052</u> <u>ab9231513189b97901c631</u> <u>3fda9cb592c29860ffa4c2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
80	2023-09-13 01:36:54	<u>0xcd68844bbd388dd391fc</u> <u>44c93c5ee32937b887a675</u> <u>e04a194ffb2eeb083560f8</u>	+ 1 \$2000 USDC	✓
81	2023-09-12 01:38:52	<u>0xd686b77f461229e4087c</u> <u>515cece60d84c5bd399feb</u> <u>51f2ad4d6fa2a88280aae2</u>	+ 1 NFT Voucher	✓
82	2023-09-12 00:40:23	<u>0x9ec0f0460c8c49815037</u> <u>025d29dfe19a2648d31510</u> <u>f2f1a75081fbfd5b2c77f7</u>	+ 1 \$2000 USDC	✓
83	2023-09-09 17:44:18	<u>0x322771ff41e78a84c20d</u> <u>18bbb22b657ada78bb97ba</u> <u>6e2e2780000386ea44a188</u>	+ 1 Uniswap giveaway	✓
84	2023-09-09 17:43:18	<u>0xf0843776d5bf4ad57bf7</u> <u>4ac4f7c5816c044481ba4a</u> <u>c2fe76adea627fb70641b0</u>	+ 1 Base Chain Raffle	✓
85	2023-09-09 17:43:00	<u>0xeefd80aebec56b032b88</u> <u>3b70c593af317c2243229d</u> <u>fd4ddd5ebd4a87ec97737</u>	+ 1 LIDO Drop	✓
86	2023-09-09 17:42:46	<u>0x9f0a2e6870eaac503e94</u> <u>a691d964d0477f1c36bd67</u> <u>9289180d774c40799b53e9</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
87	2023-09-09 17:41:16	<u>0xaa2b33f28fa936e37b85</u> <u>5eb29f673383f3f75b260a</u> <u>ce1f1aa183fd33fabf549a</u>	+ 1 Circle Weekly Giveways	✓

#	Date & time	Transaction Id	Amount	
88	2023-09-09 17:41:00	<u>0x76ad7ea8e6d0fc0120c71a8d38ebb0ff19701d755d872bc4f2717b2a95c06dbb</u>	+ 1 NFT VOUCHER	✓
89	2023-09-08 16:17:33	<u>0xd29a1bfe8768f2af922e244a779aa3b62fd0243657c6d925cb299004e0aec2a7</u>	+ 1 Vouchers	✓
90	2023-09-08 15:05:05	<u>0x6255b31201f6e74b67771af912d706841d13e6ed6ea58075fb031a2836e70a59</u>	+ 1 Vouchers	✓
91	2023-09-08 15:01:53	<u>0xe1f7b1516820933b48229a62a0e6fc217155ce56d542061e307a3cf385a425ed</u>	+ 1 Staking Bounty Reward	✓
92	2023-09-08 15:01:45	<u>0xe14bd47070c43b1175d6196152fe96709857342ea703fb6d424b41bf2b183f6f</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
93	2023-09-08 15:01:37	<u>0xc85faa184f548f07a5589fd44052d7abf1338f6be1ef60ea1017e6b16c2ab85a</u>	+ 1 Circle Weekly Giveways	✓
94	2023-09-08 15:01:21	<u>0xe6fb34927a290fc4905cc530d744636ea9152ab1490233d79622ec52a100b002</u>	+ 1 NFT VOUCHER	✓
95	2023-09-04 01:37:21	<u>0x60a756ae57b9c55d7af3b712996e3300c4ab279a5b38da13aae1fb00e567c6ed</u>	+ 1 Base Chain Raffle	✓
96	2023-09-03 16:44:52	<u>0x1c32c593d01acd3b0618ce5bee181696a24917ec563af2334ba4ad904ee7084a</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
97	2023-09-02 04:51:48	<u>0xc69d0fa55cf96a3b7338</u> <u>2e2aaaec1e6455610ab6ec</u> <u>dd5096d46d20042f8863f2</u>	+ 1 NFT Voucher	✓
98	2023-09-02 04:50:34	<u>0x8bfc994f318f1ec173d1</u> <u>0478ba479e4d17a134d9f6</u> <u>9c04dd5817656c977d9316</u>	+ 1 NFT Voucher	✓
99	2023-09-02 04:44:00	<u>0xbdf1e154d326635fb35e</u> <u>e2976e2c01c9a23a19f489</u> <u>28217f3a26f76ba71caa40</u>	+ 1 NFT Voucher	✓
100	2023-09-02 04:43:52	<u>0x03941b7ef520feb00f1c</u> <u>9fc4f4c2b303da0382747c</u> <u>f576561a71d38eb5773e92</u>	+ 1 NFT Voucher	✓
101	2023-09-02 04:43:26	<u>0x4ca87ad19137e963c990</u> <u>fc318bc9b3cc21feef7300</u> <u>94bbef7397723aa79035f8</u>	+ 1 NFT Voucher	✓
102	2023-08-28 06:43:24	<u>0x44a42c5e97e76f6f64ea</u> <u>b2072e6ce19ec53dc25fa0</u> <u>7b0d927ad521f558b1ed94</u>	+ 1 UNI-V3-POS	✓
103	2023-08-26 12:48:20	<u>0x258425fac51785479a3d</u> <u>ffcc5b06bd638d9577ce17</u> <u>2ccddd386422816e1de220</u>	+ 1 NFTVoucher	✓
104	2023-08-19 00:58:57	<u>0x21d932ae98f1f9e2cb07</u> <u>85e8f6a7123a89f4a51ea4</u> <u>af2aec82ec0812aa44988b</u>	+ 1 NFTVoucher	✓
105	2023-08-18 14:32:19	<u>0x7e4ed6ef303defe433c3</u> <u>8edef50af593240c1e114b</u> <u>cccf2134980a7fd3488bf5</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
106	2023-08-12 10:47:58	<u>0x33c7a2d32455f994b558</u> <u>0771bc70bac70cff46906a</u> <u>9f4157671b51800f7aa3f2</u>	+ 1 NFT Notify	✓
107	2023-08-07 19:26:27	<u>0x898c446fcf28cef8146b</u> <u>671b1d1e4366374a86896c</u> <u>ce66cebbe17a197fe9d110</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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