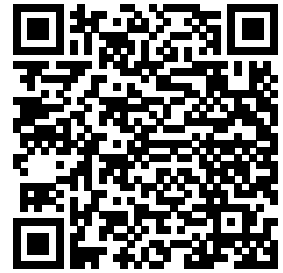


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3c44f7a66c3ac1129983bcb89ee4f2e81609cb9a</u>
TOTAL RECEIVED	24.899999999999998579 MATIC
	10.53 USD
TOTAL SEND	10.614868167423262335 MATIC
	4.49 USD

Token	Balance
MATIC	14.285131832576738020 MATIC
	6.04 USD
(PoS) Dai Stablecoin	N/A DAI
(PoS) Dai Stablecoin	N/A DAI
ð••fð••€ð••^	N/A ð••fð••€ð••^
! AERO	N/A Claim: <a href="https://aerodrome.supply">https://aerodrome.supply</a>
Acces debridgether.com	N/A m
MATIC	N/A vercel.app)
(PoS) Dai Stablecoin	N/A DAI
! getlink.fi	N/A Visit <a href="https://getlink.fi">getlink.fi</a> to Claim reward
Wild Goat Coin	N/A WGC










Token	Balance
(PoS) áŽ ai Đ...tablecoin	N/A áŽ AI
Airdrop at liquid-eth.xyz	0 ETH
1ETH Reward at etherc.lat đŸŽ•	N/A 1ETH Airdrop at etherc.lat đŸŽ•
Reward at 5000usdc.xyz đŸŽ•	N/A Reward at [5000usdc i‰[xyz]
AAVE NFT #9527 đŸŽ•	N/A Link to Claim : ethnft.co
đŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
	N/A ?
Reward at 2000usdc.net đŸŽ•	N/A Reward at [2000usdc i‰[enet]
4000LDO Reward at erclido.lat	N/A 4000LDO Reward at erclido.lat
Airdrop at 3eth.cc đŸŽ•	N/A Airdrop at [3eth i‰[ecc]
đŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
5000\$ Airdrop at [adprgbt.cfd]	N/A 5000\$ Reward at [adprgbt.cfd]









#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:38:27	<u>0xf882614e3dce782dc196</u> <u>4abf8a31b71967ee81da1f</u> <u>933377905a9fecf844fdc4</u>	- 0.000000000000000000 00 MATIC	✓
2	2024-09-20 03:38:27	<u>0xf882614e3dce782dc196</u> <u>4abf8a31b71967ee81da1f</u> <u>933377905a9fecf844fdc4</u>	- 0.0026183743412835 50 MATIC	✓
3	2024-09-20 03:38:27	<u>0xf882614e3dce782dc196</u> <u>4abf8a31b71967ee81da1f</u> <u>933377905a9fecf844fdc4</u>	- 0.00000000000020500 98 MATIC	✓
4	2024-09-20 03:35:07	<u>0x1ca3b5ca2b39b368136c</u> <u>2a284ea19333ed3e13fb93</u> <u>64f31f9417c6efe64f4075</u>	+ 13.0000000000000000 000 MATIC	✓
5	2024-09-20 03:33:29	<u>0xbad0a03fe0a637c125de</u> <u>76d7defac9921073b57e61</u> <u>a824748e18614834780c1c</u>	- 0.000000000000000000 00 MATIC	✓
6	2024-09-20 03:33:29	<u>0xbad0a03fe0a637c125de</u> <u>76d7defac9921073b57e61</u> <u>a824748e18614834780c1c</u>	- 0.0023957032230130 18 MATIC	✓
7	2024-09-20 03:33:29	<u>0xbad0a03fe0a637c125de</u> <u>76d7defac9921073b57e61</u> <u>a824748e18614834780c1c</u>	- 0.00000000000035776 22 MATIC	✓
8	2024-09-01 02:01:01	<u>0xba8253b95f7f98abc7d1</u> <u>b2ac71f879e4d4a2b6c6b0</u> <u>8db332356a3666d65a5972</u>	- 2.600000000000000000 89 MATIC  1.07 USD	✓
9	2024-09-01 02:01:01	<u>0xba8253b95f7f98abc7d1</u> <u>b2ac71f879e4d4a2b6c6b0</u> <u>8db332356a3666d65a5972</u>	- 0.0013044024005040 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-09-01 02:01:01	<u>0xba8253b95f7f98abc7d1</u> <u>b2ac71f879e4d4a2b6c6b0</u> <u>8db332356a3666d65a5972</u>	- 0.00000000000006090 00 MATIC  0.00 USD	✓
11	2024-09-01 01:59:53	<u>0x8c5c60096233891e6fa2</u> <u>bf33ebcd952a635c9bbfc2</u> <u>52baa8222c994a2ac0c633</u>	+ 2.8999999999999999 11 MATIC  1.20 USD	✓
12	2024-08-31 23:51:31	<u>0xe20d54da0912ef04be05</u> <u>1db207929a12b2b1426257</u> <u>b73f48ca5ed3c590b0702d</u>	- 2.0000000000000000 00 MATIC  0.83 USD	✓
13	2024-08-31 23:51:31	<u>0xe20d54da0912ef04be05</u> <u>1db207929a12b2b1426257</u> <u>b73f48ca5ed3c590b0702d</u>	- 0.0014756842862580 00 MATIC  0.00 USD	✓
14	2024-08-31 23:51:31	<u>0xe20d54da0912ef04be05</u> <u>1db207929a12b2b1426257</u> <u>b73f48ca5ed3c590b0702d</u>	- 0.00000000000004200 00 MATIC  0.00 USD	✓
15	2024-08-22 03:20:48	<u>0x48b8f5815bba0a499dc7</u> <u>1db8e5ab45775f2b1b57c7</u> <u>809464726b3e72240d2ad0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2024-08-22 03:20:48	<u>0x48b8f5815bba0a499dc7</u> <u>1db8e5ab45775f2b1b57c7</u> <u>809464726b3e72240d2ad0</u>	- 0.0023263369534941 06 MATIC  0.00 USD	✓
17	2024-08-22 03:20:48	<u>0x48b8f5815bba0a499dc7</u> <u>1db8e5ab45775f2b1b57c7</u> <u>809464726b3e72240d2ad0</u>	- 0.00000000000014873 26 MATIC  0.00 USD	✓
18	2024-06-23 09:49:07	<u>0x7a1709cae554ce9fb928</u> <u>8b6c2dad99a56a214d6a94</u> <u>bc73f455f2c7d084451cc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-23 09:49:07	<u>0x7a1709cae554ce9fb928</u> <u>8b6c2dad99a56a214d6a94</u> <u>bc73f455f2c7d084451cc0</u>	- 0.0021706922271990 96 MATIC  0.00 USD	✓
20	2024-06-23 09:49:07	<u>0x7a1709cae554ce9fb928</u> <u>8b6c2dad99a56a214d6a94</u> <u>bc73f455f2c7d084451cc0</u>	- 0.0000000000117378 16 MATIC  0.00 USD	✓
21	2024-06-21 03:58:32	<u>0xecfd5b838c41a67e64c2</u> <u>c70279c561761c2c725b0b</u> <u>211aa2ade100d891f419fc</u>	- 2.0000000000000000 00 MATIC  1.16 USD	✓
22	2024-06-21 03:58:32	<u>0xecfd5b838c41a67e64c2</u> <u>c70279c561761c2c725b0b</u> <u>211aa2ade100d891f419fc</u>	- 0.0011379690014910 00 MATIC  0.00 USD	✓
23	2024-06-21 03:58:32	<u>0xecfd5b838c41a67e64c2</u> <u>c70279c561761c2c725b0b</u> <u>211aa2ade100d891f419fc</u>	- 0.0000000000012390 00 MATIC  0.00 USD	✓
24	2024-06-21 03:52:44	<u>0x64fc535028cc964a8c77</u> <u>7fcf42a01820445435505e</u> <u>dcf0a443f81e9118ce9cce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2024-06-21 03:52:44	<u>0x64fc535028cc964a8c77</u> <u>7fcf42a01820445435505e</u> <u>dcf0a443f81e9118ce9cce</u>	- 0.0022605587976129 96 MATIC  0.00 USD	✓
26	2024-06-21 03:52:44	<u>0x64fc535028cc964a8c77</u> <u>7fcf42a01820445435505e</u> <u>dcf0a443f81e9118ce9cce</u>	- 0.0000000000048237 60 MATIC  0.00 USD	✓
27	2024-06-21 03:47:44	<u>0x441c37fe18294d85b14e</u> <u>13106af2c2ec0f71495574</u> <u>e8c5a3e28c5382e7ebd401</u>	+ 5.0000000000000000 00 MATIC  2.90 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-05-07 06:11:47	<u>0x7daf455ef2670a6c86fb</u> <u>4bfa20146dd2846670f626</u> <u>ca5baaf729228c4432f802</u>	- 1.9919999999999999 93 MATIC  1.39 USD	✓
29	2024-05-07 06:11:47	<u>0x7daf455ef2670a6c86fb</u> <u>4bfa20146dd2846670f626</u> <u>ca5baaf729228c4432f802</u>	- 0.0014197215221910 00 MATIC  0.00 USD	✓
30	2024-05-07 06:11:47	<u>0x7daf455ef2670a6c86fb</u> <u>4bfa20146dd2846670f626</u> <u>ca5baaf729228c4432f802</u>	- 0.000000000000009030 00 MATIC  0.00 USD	✓
31	2024-04-18 03:17:54	<u>0x18f6d77c7f95806ae6ef</u> <u>e8dcb40e0e11d0272a33aa</u> <u>210430cf76a884dc950564</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-04-18 03:17:54	<u>0x18f6d77c7f95806ae6ef</u> <u>e8dcb40e0e11d0272a33aa</u> <u>210430cf76a884dc950564</u>	- 0.0082110802975528 46 MATIC  0.00 USD	✓
33	2024-04-18 03:17:54	<u>0x18f6d77c7f95806ae6ef</u> <u>e8dcb40e0e11d0272a33aa</u> <u>210430cf76a884dc950564</u>	- 0.0045944334050323 86 MATIC  0.00 USD	✓
34	2024-04-18 03:16:46	<u>0xd9b625fafdeb0d6b7d42</u> <u>52094e0f1bbad876f3b7cd</u> <u>84f05ab6b95fe1a1b18f76</u>	+ 2.0000000000000000 00 MATIC  1.35 USD	✓
35	2024-03-13 15:40:34	<u>0xb01f9cbf524f7f5cee29</u> <u>d659b0059164701cd1ca9a</u> <u>864361c7ee1e1e49f19f31</u>	- 0.9599999999999999 64 MATIC  1.22 USD	✓
36	2024-03-13 15:40:34	<u>0xb01f9cbf524f7f5cee29</u> <u>d659b0059164701cd1ca9a</u> <u>864361c7ee1e1e49f19f31</u>	- 0.0034115272791390 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2024-03-13 15:40:34	<u>0xb01f9cbf524f7f5cee29</u> <u>d659b0059164701cd1ca9a</u> <u>864361c7ee1e1e49f19f31</u>	- 0.0018456034897020 00 MATIC  0.00 USD	✓
38	2024-03-13 12:50:56	<u>0xedc45396efa8cad90fc8</u> <u>ac3eed7017005a43c425a2</u> <u>1b41af1fb50a820df16f6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2024-03-13 12:50:56	<u>0xedc45396efa8cad90fc8</u> <u>ac3eed7017005a43c425a2</u> <u>1b41af1fb50a820df16f6b</u>	- 0.0099704474266467 29 MATIC  0.01 USD	✓
40	2024-03-13 12:50:56	<u>0xedc45396efa8cad90fc8</u> <u>ac3eed7017005a43c425a2</u> <u>1b41af1fb50a820df16f6b</u>	- 0.0049964946211921 80 MATIC  0.00 USD	✓
41	2024-03-13 12:49:44	<u>0x268538a9bd16c8fdd511</u> <u>d48a39bedabb23bf584396</u> <u>07a1c74ea32b2a2a382778</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2024-03-13 12:49:44	<u>0x268538a9bd16c8fdd511</u> <u>d48a39bedabb23bf584396</u> <u>07a1c74ea32b2a2a382778</u>	- 0.0108601578698294 66 MATIC  0.01 USD	✓
43	2024-03-13 12:49:44	<u>0x268538a9bd16c8fdd511</u> <u>d48a39bedabb23bf584396</u> <u>07a1c74ea32b2a2a382778</u>	- 0.0056612017915213 50 MATIC  0.00 USD	✓
44	2024-03-13 12:48:40	<u>0xcdcf6fa0b8dc2046fca7</u> <u>d44030a8b4acba372159d</u> <u>5a867d352e55ecfcaef730</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-03-13 12:48:40	<u>0xcdcf6fa0b8dc2046fca7</u> <u>d44030a8b4acba372159d</u> <u>5a867d352e55ecfcaef730</u>	- 0.0095328742853826 80 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-13 12:48:40	<u>0xcdcf6fa0b8dc2046fca7d44030a8b4acba372159d5a867d352e55ecfceaaf730</u>	- 0.0057712369006162 42 MATIC  0.00 USD	✓
47	2024-03-13 12:47:18	<u>0xd5f13d6b9c1621b3873867fca4a7af506b112465dd3d8747ad78750f7fbe9051</u>	+ 1.0000000000000000 00 MATIC  1.26 USD	✓
48	2024-03-13 12:19:04	<u>0xeaa76d8ed996a315ecbdfd81a06b47d6ec9e1fffe9f6c0d4374e0e682a994b6</u>	- 0.9699999999999999 73 MATIC  1.22 USD	✓
49	2024-03-13 12:19:04	<u>0xeaa76d8ed996a315ecbdfd81a06b47d6ec9e1fffe9f6c0d4374e0e682a994b6</u>	- 0.0023724884927310 00 MATIC  0.00 USD	✓
50	2024-03-13 12:19:04	<u>0xeaa76d8ed996a315ecbdfd81a06b47d6ec9e1fffe9f6c0d4374e0e682a994b6</u>	- 0.0011738214539520 00 MATIC  0.00 USD	✓
51	2024-03-13 12:10:35	<u>0x91de06af075c3c9018c5008ce422cac56e55528a4301b1dbcabe5dde9f529bf1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2024-03-13 12:10:35	<u>0x91de06af075c3c9018c5008ce422cac56e55528a4301b1dbcabe5dde9f529bf1</u>	- 0.0043731669891324 58 MATIC  0.00 USD	✓
53	2024-03-13 12:10:35	<u>0x91de06af075c3c9018c5008ce422cac56e55528a4301b1dbcabe5dde9f529bf1</u>	- 0.0029841903409375 86 MATIC  0.00 USD	✓
54	2024-03-13 12:08:31	<u>0x426cd282fb6430ad9d6c8e416aa3785fbf7ca294b03ccac2ef13233743bfb7f5</u>	+ 1.0000000000000000 00 MATIC  1.26 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 03:38:27	<u>0xf882614e3dce782dc1964abf8a31b71967ee81da1f933377905a9fecf844fdc4</u>	- 110.0000000000000000 0000 DAI	✓
2	2024-09-20 03:36:21	<u>0x8e7cbea11f69584b3ca7cdd53c1a6c26492c1498793c68f033910dc4de2b9652</u>	+ 35.0000000000000000 000 DAI	✓
3	2024-09-20 03:35:43	<u>0x22c3e19d0399d04fa95dd7b61b4e728b8dc3708499060a7198c678dd763012ed</u>	+ 33.0000000000000000 000 DAI	✓
4	2024-09-20 03:35:29	<u>0x3c88acc6a54e2715f06f1924306eab0592ecb27977c5c6a436559c8310e8e341</u>	- 0.000000000000000000 00 DAI	✓
5	2024-09-20 03:34:33	<u>0x842b17b78521787f11e97397b02f66ae97b1b9031efce864e7827152c482525b</u>	+ 48.0000000000000000 000 DAI	✓
6	2024-09-20 03:33:29	<u>0xbad0a03fe0a637c125de76d7defac9921073b57e61a824748e18614834780c1c</u>	- 300.0000000000000000 0000 DAI	✓
7	2024-09-20 03:08:23	<u>0xcafccfeae14bb76cca9877a4c975fa67840c40a9cd0523282798101d61ac2392</u>	+ 300.0000000000000000 0000 DAI	✓
8	2024-09-01 03:06:11	<u>0xaf1af5ba773bbce5aa51e741468209667c1f31dc78307ba1ed3e333f86c7a3e1</u>	+ 1 m	✓
9	2024-09-01 02:03:09	<u>0x6f65091cee742f4b6090fd1f43e747e1891bbcedba2b96cda4f125151c7e138e</u>	+ 1,124.0000000000000000 000000 USD0 [www.usual.finance ]	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-31 23:52:15	<u>0xcb5f83906512d9041edf</u> <u>b1a8342e8581d6e1cb40f7</u> <u>a5a93e778b71f097fa872e</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
11	2024-08-22 03:26:56	<u>0x4348a27765a4b8680866</u> <u>0971b443f75d2efcb53439</u> <u>fe15e837e2c349c41a2ba6</u>	- 200.00000000000000 0000 áŽ AI	✓
12	2024-08-22 03:26:52	<u>0xe0888f10d2aa88e771c0</u> <u>f41115f293d782d418f890</u> <u>70f403a378316220bc6259</u>	+ 0.0000200000000000 00 DAI	✓
13	2024-08-22 03:20:48	<u>0x48b8f5815bba0a499dc7</u> <u>1db8e5ab45775f2b1b57c7</u> <u>809464726b3e72240d2ad0</u>	- 200.00000000000000 0000 DAI	✓
14	2024-08-20 08:41:47	<u>0xe21e51b14bf833bf8c73</u> <u>f705c78ebb156311f862b3</u> <u>704972389532063e537a71</u>	+ 95.0000000000000000 000 DAI	✓
15	2024-07-21 14:41:37	<u>0x6fafa5b51189f793af57</u> <u>debee09401dfe25fa3db67</u> <u>d2cc300a8e5324ca9762c4</u>	- 500.00000000000000 0000 DAI	✓
16	2024-07-21 14:40:51	<u>0x60bad27ba095947ac8d7</u> <u>feee64c087404865e14c78</u> <u>b496067a4df9f2d3bde59f</u>	+ 90.0000000000000000 000 DAI	✓
17	2024-07-19 02:06:13	<u>0x4eb0f867f499760c8be7</u> <u>52a9a6f63fe9c33128ebd2</u> <u>338a1f584c13ea69673527</u>	+ 1.0000000000000000 00 .net	✓
18	2024-06-27 13:31:07	<u>0x0ecd9826d255432ce0e7</u> <u>e3cdce98ca636f035e0fff</u> <u>93294d101019a8e8dbc432</u>	+ 0.0001120000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2024-06-27 11:37:01	<u>0x4d7d1dc4fd5621dab2e2088eb57375214c88c09c86c443208661f4e72b7b5b44</u>	+ 0.000105000000000000 00 DAI	✓
20	2024-06-23 16:06:35	<u>0x7c10f0dc8c6100bd797989cd7dc94c09aa94f2f8337db8df78da6c1504ddb051</u>	+ 3,185.00000000000000 000000 Claim: <a href="https://aerodrome.supply">https://aerodrome. supply</a>	✓
21	2024-06-23 09:53:47	<u>0x146e51db1b62a627622f03746835e055dc414949bb272c4997561a8b4066f8f1</u>	+ 0.010500000000000000 01 DAI	✓
22	2024-06-23 09:53:35	<u>0x802375116c397d4f4f3928da518b48eee881c87ae9fccfa882f67f89fb71df4c</u>	- 500.0000000000000000 0000 DAI	✓
23	2024-06-23 09:49:07	<u>0x7a1709cae554ce9fb9288b6c2dad99a56a214d6a94bc73f455f2c7d084451cc0</u>	- 500.0000000000000000 0000 DAI	✓
24	2024-06-23 08:46:56	<u>0x2b07b05fbcc72461556f797a4a0af7e733ac2c8c915f5431593bb0ff3cf9e6e6</u>	+ 500.0000000000000000 0000 DAI	✓
25	2024-06-21 04:41:22	<u>0xb46ebfcc0a44a348e7323199774e3bc92f1d22aad09cb1a1133aa85341b3bbef</u>	+ 1 tkether.org	✓
26	2024-06-21 04:29:06	<u>0x9922dc8fff0656d9b8b4b1b327506db83c20c7e8c6c25a4f4ec0694fdfb8244f</u>	+ 0.011200000000000000 00 DAI	✓
27	2024-06-21 03:58:54	<u>0x04f46a2a9d69cc03f9b7a6d1020df8f343d1830495ac7905d0b8806a0b545a0e</u>	+ 1,250 TOKEN	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-21 03:54:22	<u>0xd9df525206f243093d6e7ff5dcf44d6789d0fc67b79373d88115b2ef2edbd40b</u>	- 1,200.000000000000 000000 DAI	✓
29	2024-06-21 03:52:44	<u>0x64fc535028cc964a8c777fcf42a01820445435505edcf0a443f81e9118ce9cce</u>	- 1,200.000000000000 000000 DAI	✓
30	2024-05-14 03:17:43	<u>0xe85fce6859cd5f461522f0ee514e8b2df56b668390f35c2931bda9ecd9692b67</u>	+ 240.000000000000 0000 DAI	✓
31	2024-05-14 02:49:06	<u>0xdaba096d1de1477f6b75653df7bf6a4e6544ef0ff08edc5c4fd9a43003844df6</u>	+ 1.000000000000 00 rdrop	✓
32	2024-05-14 02:46:18	<u>0xcf81172fbefbc4e623ec5a8d76952b28e5797d2b3ab5790e2a489ce09b6fd9308</u>	+ 200.000000000000 0000 DAI	✓
33	2024-05-07 06:09:13	<u>0x3e8f5249665ca03999a782fd2a21c4f174bff5deb2ad71b8bd6cb572b7f63a34</u>	+ 52,439,569 claim Airdrop	✓
34	2024-05-07 06:09:13	<u>0xdd2b14d49a679b80a7b880e57b2dcfb4bb2c5114f5832495919f2d0765e43223</u>	+ 5 aim Airdrop	✓
35	2024-05-07 06:06:15	<u>0x4f1461c3e62bab039f5c5599a2de5d1196efe1b2d9d3bae35631a51f741fc73b</u>	+ 700.000000000000 0000 DAI	✓
36	2024-04-20 13:14:43	<u>0x4177883baddbd710e8207bf1fec21466c14127caba66688b7bc188922801ffe45</u>	+ 1 T	✓

#	Date & time	Transaction Id	Amount	
37	2024-04-19 23:56:26	<u>0x2e7aef05b0cce5c301f2</u> <u>9fb3721ec0c656577d24c5</u> <u>29cd56fcc81c1942d7853a</u>	- 1,000.000000000000 000000 DAI	✓
38	2024-04-19 16:43:30	<u>0xd56a7481ddc26f3d2a8a</u> <u>5b3f34ac963c86f126e1ef</u> <u>bf62554779c12d363e3c9f</u>	- 1,000.000000000000 000000 DAI	✓
39	2024-04-19 11:46:44	<u>0x14c7bca41baf83954955</u> <u>814dcad8c2747d18502923</u> <u>0c97895ebd10e570cc5851</u>	- 1,000.000000000000 000000 DAI	✓
40	2024-04-19 05:26:13	<u>0x65645144fe49c796f524</u> <u>a9b037bc86622a455c179b</u> <u>d8c60e170eb3becfb86c7</u>	- 1,000.000000000000 000000 DAI	✓
41	2024-04-18 22:55:47	<u>0xbb67dcec9ee167bdd107</u> <u>0f5d626f37ce85ab05dd04</u> <u>f12173f4627ee60fb94ef9</u>	- 1,000.000000000000 000000 DAI	✓
42	2024-04-18 22:40:49	<u>0x742ea66ed91aaee296db</u> <u>a74174fad4a1eab2dc68e0</u> <u>218c4d40da5b73f222b7c1</u>	- 1,000.000000000000 000000 DAI	✓
43	2024-04-18 20:52:52	<u>0x035011af659d6fe507d8</u> <u>c5be9fc47dabca7cb51487</u> <u>5da8d410ed96c55fe40f23</u>	- 1,000.000000000000 000000 DAI	✓
44	2024-04-18 19:35:08	<u>0xee40b506fc4b034d7206</u> <u>c63cbd7fc8c1b623418502</u> <u>5101011e8ceab07bfb6ab</u>	- 1,000.000000000000 000000 DAI	✓
45	2024-04-18 18:40:26	<u>0xe66ac32fae03239930d4</u> <u>878a11a1145247bfd9295f</u> <u>7158a0ab31fe78cf8008ab</u>	- 1,000.000000000000 000000 DAI	✓

#	Date & time	Transaction Id	Amount	
46	2024-04-18 12:20:22	<u>0x954c1323cbd921e0a64f08b6f314a002173959d6bfec626a30140a3e7d9bbe7c</u>	- 1,000.000000000000 000000 DAI	✓
47	2024-04-18 06:36:16	<u>0x489007b0c77ee00b5a988d4865a490e126c46e6ee2e7628206380ca043c013b2</u>	- 1,000.000000000000 000000 DAI	✓
48	2024-04-18 05:41:46	<u>0x4b0331551bd236dc2882550fa10dd44d845bd94b2350d29dce4a2b6461a82126</u>	- 1,000.000000000000 000000 DAI	✓
49	2024-04-18 04:34:16	<u>0x3831dc4a82941b199051ddb5d8254465fbd335fa64109f0db225d72ce5aee7</u>	- 1,000.000000000000 000000 DAI	✓
50	2024-04-18 04:21:26	<u>0x76484b754f950f2e584f798929280d48d1464beb147002d3502f68e8f5262898</u>	- 1,000.000000000000 000000 DAI	✓
51	2024-04-18 03:56:08	<u>0x36e2d60aafa1f4c2b86ad572f0f1e30262189149ab4593cdd02e996dfc21b3db</u>	- 1,000.000000000000 000000 DAI	✓
52	2024-04-18 03:28:18	<u>0x52f192b30cda8e5f3ed56a16daf9da0bf360c798446910ba3b2a987df2b7260e</u>	- 0.0000000000000000 00 DAI	✓
53	2024-04-18 03:28:18	<u>0x52f192b30cda8e5f3ed56a16daf9da0bf360c798446910ba3b2a987df2b7260e</u>	- 1,000.000000000000 000000 DAI	✓
54	2024-04-18 03:24:56	<u>0x5a86efea6a3540f0bf31805a7a4819aa393f0f65e9de9b1b1b659d1419903973</u>	- 1,000.000000000000 000000 DAI	✓

#	Date & time	Transaction Id	Amount	
55	2024-04-18 03:23:36	<u>0x44248ee1e063c569b672</u> <u>a2e6fb5235008aa36d7d02</u> <u>9aeafed8d3aed859a77224</u>	- 1,000.000000000000 000000 DAI	✓
56	2024-04-18 03:21:44	<u>0xdfb9295316519100a316</u> <u>9ca6baddb61fe32de70a4e</u> <u>8ecb499d93280a9e00c7d0</u>	+ 0.0001000000000000 00 DAI	✓
57	2024-04-18 03:17:54	<u>0x18f6d77c7f95806ae6ef</u> <u>e8dcb40e0e11d0272a33aa</u> <u>210430cf76a884dc950564</u>	- 1,000.000000000000 000000 DAI	✓
58	2024-04-05 19:11:41	<u>0xfb4675d93c5720953663</u> <u>2ff338364269039fbe28df</u> <u>faa5a03d9552a29dd30840</u>	+ 100.000000 WGC	✓
59	2024-03-28 22:29:03	<u>0xd0388b5d32a199d919a9</u> <u>e6d98146236864f2e2a780</u> <u>7e3247b92deff551d01efa</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
60	2024-03-21 00:02:58	<u>0x3602ed722305aa0d2fbb</u> <u>c48283f782168ede944ef4</u> <u>24310d730635e37d8f9f87</u>	- 3,000.000000000000 000000 DAI	✓
61	2024-03-21 00:00:26	<u>0x41a62a08f39616149d81</u> <u>63e17e9ffd67de63234071</u> <u>d740bbaf6d491cad7f1cd6</u>	+ 276.00000000000000 0000 DAI	✓
62	2024-03-17 00:00:30	<u>0x12436fd411ae9b61b9c4</u> <u>c31f3a6f1040c2135cc0e5</u> <u>486b8c29ad479907eac360</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
63	2024-03-14 17:56:01	<u>0x464d626d3f17f295e62e</u> <u>2bf47f5801a5a4757fb365</u> <u>3fa1de319f334cf3e08a87</u>	+ 525,235,396.000000 ds	✓

#	Date & time	Transaction Id	Amount	
64	2024-03-13 17:32:27	<u>0x3cb67fb5d75f779c74b85d4132a5235d0f25b3a6d4d8d48b6b0c4d5660b46c52</u>	+ 5,000 USDT   www.5000usdt.info	✓
65	2024-03-13 15:36:44	<u>0x5393ae7d993040ccb26e722d74081eaf4c167fc2def0b8801d2e2c035bf66ac4</u>	+ 500.00000000000000 0000 DAI	✓
66	2024-03-13 15:35:00	<u>0xea0d52e18e405f3d871cd4445ef2e1864864f24707ace9383aedf58fd0576196</u>	+ 300.00000000000000 0000 DAI	✓
67	2024-03-13 13:35:44	<u>0xb6780220bce13aaf7fe985b568e92dbddb711957f84903322a78bd498ce5e695</u>	- 1,000.000000000000 000000 DAI	✓
68	2024-03-13 13:25:18	<u>0xff741e266900c6fc06a2027538f04953e42e2b0a9d0ed7cde9dd9fe30aee3851</u>	- 3,000.000000000000 000000 đ••fđ••€đ••^	✓
69	2024-03-13 13:24:00	<u>0xde21adfc610aebf66d59af9628b5e20c50820fff56eb1f3091965e5f70d2e4d8</u>	- 1,000.000000000000 000000 đ••fđ••€đ••^	✓
70	2024-03-13 13:24:00	<u>0xde21adfc610aebf66d59af9628b5e20c50820fff56eb1f3091965e5f70d2e4d8</u>	- 1,000.000000000000 000000 đ••fđ••€đ••^	✓
71	2024-03-13 12:56:34	<u>0xee2efb4ddfa65a5c9808899d384625304fbae3083ca7bcd435384752af6b074c</u>	- 0.0000000000000000 00 DAI	✓
72	2024-03-13 12:56:24	<u>0x72feeac13c6f393c56449fe652bf1bb466ad1b92d60801daa432858a0c7fe147</u>	- 1,000.000000000000 000000 DAI	✓



#	Date & time	Transaction Id	Amount	
73	2024-03-13 12:54:42	<u>0x9ecb46d0d509a7bd55d1e87f7e8b17e66e2b48e059a19970f3d77969e2116055</u>	+ 0.0529999999999999 99 DAI	✓
74	2024-03-13 12:52:10	<u>0x2b0c1ebb07df772230d2df146e1de43d257ccbe78e78f810c9485a9e6ef8dfd9</u>	+ 0.0509999999999999 97 DAI	✓
75	2024-03-13 12:51:02	<u>0x39d2ad06615ebfe6dc68b85f89816570bee92359975117be86326d543116b3e3</u>	+ 0.0509999999999999 97 DAI	✓
76	2024-03-13 12:50:56	<u>0xedc45396efa8cad90fc8ac3eed7017005a43c425a21b41af1fb50a820df16f6b</u>	- 3,000.000000000000 000000 DAI	✓
77	2024-03-13 12:49:44	<u>0x268538a9bd16c8fdd511d48a39bedabb23bf58439607a1c74ea32b2a2a382778</u>	- 1,000.000000000000 000000 DAI	✓
78	2024-03-13 12:48:40	<u>0xcedf6fa0b8dc2046fca7d44030a8b4acbaef372159d5a867d352e55ecfcef730</u>	- 1,000.000000000000 000000 DAI	✓
79	2024-03-13 12:30:26	<u>0x15f6d1f3dcae17e325ed1c1618c531ef09405a508de41802710888437038879f</u>	+ 5,000.000000000000 000000 DAI	✓
80	2024-03-13 12:12:25	<u>0x597dd9f733b93ddb60c31b7c5a524b0636f8be1d6ad9a72c58e1d35ecff7c0dc</u>	+ 0.0522000000000000 03 DAI	✓
81	2024-03-13 12:10:35	<u>0x91de06af075c3c9018c5008ce422cac56e55528a4301b1dbcabe5dde9f529bf1</u>	- 2,200.000000000000 000000 DAI	✓

#	Date & time	Transaction Id	Amount	
82	2024-03-07 08:36:57	<u>0x3aec7f0b04b982913d4d592e83cd6574c59fc69cf77823c1716967c675afe772</u>	+ 1,000.000000000000 000000 DAI	✓
83	2024-03-01 12:01:27	<u>0xf140eb9deb31b5be158b8bc5053b6047d609550673bd5afbfb8a756972d0e2954</u>	+ 8,006 aim rewards	✓
84	2024-02-29 14:35:47	<u>0xba1d5906b967ebb9cba7d596c491d778be38a1070e3643501ed88578d4a887e0</u>	+ 1,200.000000000000 000000 DAI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-29 14:36:13	<u>0x5b94d0f897db1874b489df47150e1f8898e236c2a965bf71cfa71a6a8cd569eb</u>	+ 1 ETH	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-31 23:51:51	<u>0x95357af684f8e9da047bf51db1136ddfa474d63e034fbdd07308e1937438c38e</u>	+ 1 4000LDO Reward at erclido.lat	✓
2	2024-08-31 23:51:47	<u>0x3ccca84a8b5241fd94c212fa7900cf8db286671b0851d353102a9e5544eb1baf</u>	+ 1 4000LDO Reward at erclido.lat	✓
3	2024-08-31 23:51:45	<u>0xf99ef5face223a35415c486658c2b291ebdf211e265da76a2c937aae9ce0ead5</u>	+ 1 4000LDO Reward at erclido.lat	✓

#	Date & time	Transaction Id	Amount	
4	2024-08-20 08:42:24	<u>0x6f3fa59c342378c4dc10d9e804fae50e5514bd1045ef17ab99bbf215f3339c01</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-21 14:41:33	<u>0x7f602bb10a4f52cbe0923bef99c751a3aff0bc7a089e55873615753d3527f182</u>	+ 1 Link to Claim : ethnft.co	✓
6	2024-07-21 14:41:31	<u>0xa0f115cd85dad6a69651235fb924b335142ca6aa803b2084f846fcbdd2e06cf3</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
7	2024-07-21 14:41:05	<u>0x32ad119a0846b65e76350c59da35027660879dd4ac516fe5a6b6dd60152ef21a</u>	+ 1 ðŸŽ•	✓
8	2024-06-29 23:14:59	<u>0x3d96392eabebba732259d7fa175b70c7bd095b45bb8a4d5bae2ad3b10c0634d</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
9	2024-06-29 19:19:00	<u>0xe3f68a4b36aafbc2e0a9aeca6dc47640e88d61bd82476f3d1866a1807f6c2273</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
10	2024-06-27 11:37:23	<u>0xbc46d6dd2bea5217868894c6048658e7ce5f4aa415c03538da081d8ec8f949e0</u>	+ 1 ?	✓
11	2024-06-27 11:37:15	<u>0xfdcec9c8e17efd0ff1115551114bfcbe515532b8987a64122d8d1d279801919</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
12	2024-06-21 03:48:22	<u>0x13b780d19618e98c9b5a2fdcd93b7c31cc22491fb2e5c2e30f1037a6ff1be53</u>	+ 1 ethx] ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
13	2024-06-21 03:48:10	<u>0x7316d1e42e4b2dc239fe d9a00eae604768ad8e5398 fed6b013b8c0e7a33e4603</u>	+ 1 5000\$ Reward at [adrpGBT.cfd]	✓
14	2024-05-14 02:49:28	<u>0x08d5a6a982deade610ae 7027a4b4f831bb5221ce59 bf4b82ed2388f58395d7f6</u>	+ 1 Reward at [5eth.us]	✓
15	2024-04-18 05:15:34	<u>0x6a56b30ddc42076553d8 7a61fcdf0a8d0075f2b7ec 5849f30ea76e1ce5c878e3</u>	+ 1 Reward at [3eth.us]	✓
16	2024-03-21 00:01:36	<u>0xac34e471c4d5bbf70191 4737b9e2e90dcb84150b70 07d68693192a64a15d3aae</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
17	2024-03-14 17:56:01	<u>0x67815e98aa0d58b391e3 2490a11aecaf5eaf5630d7 8bfa03829b197fbab13088</u>	+ 1 Airdrop	✓
18	2024-03-07 08:39:59	<u>0xea66f26628ee40a115d6 bdb16715adcf0c6b955246 dcb79abcb76901485571fd</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
19	2024-02-29 15:23:54	<u>0x457e29246c72a80d6087 0e8895f4ed3c51cc90e10a fbd6e99814d0dedc9997b9</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

\* USD values displayed at the time of transaction

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