

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-29 18:15 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4acdb9f4e36d10611199ac4112d299ace31da887</u>
TOTAL RECEIVED	4.164709708627554186 MATIC
	1.76 USD
TOTAL SEND	3.910358140922848946 MATIC
	1.65 USD










Token	Balance
MATIC	0.254351567704705739 MATIC
	0.10 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Acces Liquid-ether.com	27,227 rewards
! abict.net	4,891.5000000000000000 et
Reward at 5000usdt.com	1.000000000000000000 5000i%,,Reward
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Rating Token	315.0000000000000000 TR
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
\$100% lidostak.com	N/A https://lidostak.com


Token	Balance
\$2000 USDT Airdrop	N/A 2000usdt.net
\$5000 USDT Airdrop	N/A 5000usdt.org
Airdrop at 3eth.top	N/A Airdrop at [3eth i%[etop]
\$1000 USDC Voucher	N/A 1000usdc.org
\$1000 USDT Airdrop	N/A op.work
Positive Vibes	N/A Positive Vibes
\$3000 USDT Airdrop	N/A Airdrop at 3000usdt.top
Reward at 5000usdc.com	N/A Reward at [5000usdc i%[ecom]
\$2000 USDC Voucher	N/A 2000usdc.org









MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-14 18:47:29	<u>0xb754b28de35c819fb4fb</u> <u>3d38f9bb428787b23e72f5</u> <u>d0ad01c5b34685662ff329</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2024-03-14 18:47:29	<u>0xb754b28de35c819fb4fb</u> <u>3d38f9bb428787b23e72f5</u> <u>d0ad01c5b34685662ff329</u>	- 0.0013282225478778 52 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-14 18:47:29	<u>0xb754b28de35c819fb4fb3d38f9bb428787b23e72f5d0ad01c5b34685662ff329</u>	- 0.0054044769315919 58 MATIC  0.00 USD	✓
4	2024-02-15 05:38:17	<u>0xc5ab36c9bd87e1299a0a97cb2254436e7d75c6c605a8cb4a6d3f1b1806575a1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-15 05:38:17	<u>0xc5ab36c9bd87e1299a0a97cb2254436e7d75c6c605a8cb4a6d3f1b1806575a1c</u>	- 0.0014590080281676 38 MATIC  0.00 USD	✓
6	2024-02-15 05:38:17	<u>0xc5ab36c9bd87e1299a0a97cb2254436e7d75c6c605a8cb4a6d3f1b1806575a1c</u>	- 0.0011236136756389 48 MATIC  0.00 USD	✓
7	2024-01-31 08:36:27	<u>0x26a3e1c07510522f4f74a993c6770b93f0bd91ec0860aa420a3aef3a62f7a023</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-01-31 08:36:27	<u>0x26a3e1c07510522f4f74a993c6770b93f0bd91ec0860aa420a3aef3a62f7a023</u>	- 0.0015872613426280 16 MATIC  0.00 USD	✓
9	2024-01-31 08:36:27	<u>0x26a3e1c07510522f4f74a993c6770b93f0bd91ec0860aa420a3aef3a62f7a023</u>	- 0.0036602685008788 58 MATIC  0.00 USD	✓
10	2024-01-15 07:35:18	<u>0x102ed378a661fff28d43b192ef50fb86c3c1c55915f2f82d8ffdd4e3d15bdd53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-01-15 07:35:18	<u>0x102ed378a661fff28d43b192ef50fb86c3c1c55915f2f82d8ffdd4e3d15bdd53</u>	- 0.0012059400000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-01-15 07:35:18	<u>0x102ed378a661fff28d43</u> <u>b192ef50fb86c3c1c55915</u> <u>f2f82d8ffdd4e3d15bdd53</u>	- 0.000000000202195 94 MATIC  0.00 USD	✓
13	2024-01-15 07:29:08	<u>0x12d38e1c958c39980e6d</u> <u>fc1750de8f883ebe4d51c5</u> <u>2ef75795e8ace4df73d88d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-01-15 07:29:08	<u>0x12d38e1c958c39980e6d</u> <u>fc1750de8f883ebe4d51c5</u> <u>2ef75795e8ace4df73d88d</u>	- 0.0106671600904168 81 MATIC  0.00 USD	✓
15	2024-01-15 07:29:08	<u>0x12d38e1c958c39980e6d</u> <u>fc1750de8f883ebe4d51c5</u> <u>2ef75795e8ace4df73d88d</u>	- 0.0000000000619711 20 MATIC  0.00 USD	✓
16	2024-01-15 07:28:36	<u>0x5366b5344e0df1316e57</u> <u>3e42d408ec54c1292202c2</u> <u>326ac3df026489814fd04d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-15 07:28:36	<u>0x5366b5344e0df1316e57</u> <u>3e42d408ec54c1292202c2</u> <u>326ac3df026489814fd04d</u>	- 0.0021744240184308 32 MATIC  0.00 USD	✓
18	2024-01-15 07:28:36	<u>0x5366b5344e0df1316e57</u> <u>3e42d408ec54c1292202c2</u> <u>326ac3df026489814fd04d</u>	- 0.000000000128912 28 MATIC  0.00 USD	✓
19	2024-01-12 07:50:52	<u>0xd412dcbe6100a1c3de36</u> <u>8613966a61f689b3b2e084</u> <u>eb2565fe55645338997a1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-12 07:50:52	<u>0xd412dcbe6100a1c3de36</u> <u>8613966a61f689b3b2e084</u> <u>eb2565fe55645338997a1c</u>	- 0.0012059400000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
21	2024-01-12 07:50:52	<u>0xd412dcbe6100a1c3de368613966a61f689b3b2e084eb2565fe55645338997a1c</u>	- 0.0000000004715627 38 MATIC  0.00 USD	✓
22	2024-01-10 03:28:38	<u>0xabb4579b624885d75abf5d13ae6e1f1dc33a57b91ef1327ba840f7a3149fb448</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-10 03:28:38	<u>0xabb4579b624885d75abf5d13ae6e1f1dc33a57b91ef1327ba840f7a3149fb448</u>	- 0.0012059400000000 00 MATIC  0.00 USD	✓
24	2024-01-10 03:28:38	<u>0xabb4579b624885d75abf5d13ae6e1f1dc33a57b91ef1327ba840f7a3149fb448</u>	- 0.0000135355865312 30 MATIC  0.00 USD	✓
25	2023-12-08 07:23:27	<u>0x85c04c9ab8a312138fd47cea03c399016d19eee724d4405acb980143f8006a54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-08 07:23:27	<u>0x85c04c9ab8a312138fd47cea03c399016d19eee724d4405acb980143f8006a54</u>	- 0.0043174772380208 48 MATIC  0.00 USD	✓
27	2023-12-08 07:23:27	<u>0x85c04c9ab8a312138fd47cea03c399016d19eee724d4405acb980143f8006a54</u>	- 0.0153413419265408 06 MATIC  0.01 USD	✓
28	2023-12-08 06:17:36	<u>0xa6f21433deefbc77276e1e0005842b855f7418efe19df22533daf1dc155cca0</u>	- 0.4000000000000000 22 MATIC  0.34 USD	✓
29	2023-12-08 06:17:36	<u>0xa6f21433deefbc77276e1e0005842b855f7418efe19df22533daf1dc155cca0</u>	- 0.0001616191105410 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
30	2023-12-08 06:17:36	<u>0xa6f21433deefbc77276</u> <u>e1e0005842b855f7418efe</u> <u>19df22533daf1dc155cca0</u>	- 0.0044711997803760 00 MATIC  0.00 USD	✓
31	2023-12-08 06:15:36	<u>0xda18608439ffe113fb06</u> <u>9a44d949c5e9dd1f4ddec4</u> <u>95b3352a04bb2e9036277d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-08 06:15:36	<u>0xda18608439ffe113fb06</u> <u>9a44d949c5e9dd1f4ddec4</u> <u>95b3352a04bb2e9036277d</u>	- 0.0024479352035035 92 MATIC  0.00 USD	✓
33	2023-12-08 06:15:36	<u>0xda18608439ffe113fb06</u> <u>9a44d949c5e9dd1f4ddec4</u> <u>95b3352a04bb2e9036277d</u>	- 0.0072462214055909 92 MATIC  0.00 USD	✓
34	2023-12-07 11:37:15	<u>0xa8c8f41e2da087f518e5</u> <u>8fd4b4b616f52a8c114ba6</u> <u>d620f112b01df77fff909e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-12-07 11:37:15	<u>0xa8c8f41e2da087f518e5</u> <u>8fd4b4b616f52a8c114ba6</u> <u>d620f112b01df77fff909e</u>	- 0.0011698314560189 54 MATIC  0.00 USD	✓
36	2023-12-07 11:37:15	<u>0xa8c8f41e2da087f518e5</u> <u>8fd4b4b616f52a8c114ba6</u> <u>d620f112b01df77fff909e</u>	- 0.0114187814444700 56 MATIC  0.00 USD	✓
37	2023-12-03 16:11:33	<u>0x565264974bd083383f96</u> <u>e9d029d430f3dabba75682</u> <u>e9ccb685a7d60394dc9cf8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-12-03 16:11:33	<u>0x565264974bd083383f96</u> <u>e9d029d430f3dabba75682</u> <u>e9ccb685a7d60394dc9cf8</u>	- 0.0017189400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-12-03 16:11:33	<u>0x565264974bd083383f96e9d029d430f3dabba75682e9ccb685a7d60394dc9cf8</u>	- 0.0029631075521828 78 MATIC  0.00 USD	✓
40	2023-12-03 16:07:11	<u>0x728891f343cac069053f120312aeb0799922949358e3f03ac1c06150db7c0a4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-12-03 16:07:11	<u>0x728891f343cac069053f120312aeb0799922949358e3f03ac1c06150db7c0a4d</u>	- 0.0009726091419267 88 MATIC  0.00 USD	✓
42	2023-12-03 16:07:11	<u>0x728891f343cac069053f120312aeb0799922949358e3f03ac1c06150db7c0a4d</u>	- 0.0003378823198217 22 MATIC  0.00 USD	✓
43	2023-12-03 15:39:33	<u>0xbb9a8cf0c77cac63315e31a70920f7c7b51adb2525bb0a50274c0f69db7125c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-12-03 15:39:33	<u>0xbb9a8cf0c77cac63315e31a70920f7c7b51adb2525bb0a50274c0f69db7125c2</u>	- 0.0004588751960725 66 MATIC  0.00 USD	✓
45	2023-12-03 15:39:33	<u>0xbb9a8cf0c77cac63315e31a70920f7c7b51adb2525bb0a50274c0f69db7125c2</u>	- 0.0003294323394170 38 MATIC  0.00 USD	✓
46	2023-12-03 15:33:01	<u>0x23d5a16c79cd117671c4e81dc7d464540182dbc03de2912c1706cf7b94be400f</u>	- 1.000000000000000000 00 MATIC  0.80 USD	✓
47	2023-12-03 15:33:01	<u>0x23d5a16c79cd117671c4e81dc7d464540182dbc03de2912c1706cf7b94be400f</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2023-12-03 15:33:01	<u>0x23d5a16c79cd117671c4e81dc7d464540182dbc03de2912c1706cf7b94be400f</u>	- 0.0000897978798150 00 MATIC  0.00 USD	✓
49	2023-12-03 14:47:34	<u>0x366a4250347d0e3dc8d69efe7ee6bb4eb882e2cfbc28d9362bcf52102c24a2fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-12-03 14:47:34	<u>0x366a4250347d0e3dc8d69efe7ee6bb4eb882e2cfbc28d9362bcf52102c24a2fa</u>	- 0.0017185800000000 00 MATIC  0.00 USD	✓
51	2023-12-03 14:47:34	<u>0x366a4250347d0e3dc8d69efe7ee6bb4eb882e2cfbc28d9362bcf52102c24a2fa</u>	- 0.0003005623273065 00 MATIC  0.00 USD	✓
52	2023-12-03 14:42:32	<u>0xaaaf855f0f48d37ee5883cdbbefed187dd5b04601523503ae86b8e3995fd33319</u>	- 1.0000000000000000 00 MATIC  0.80 USD	✓
53	2023-12-03 14:42:32	<u>0xaaaf855f0f48d37ee5883cdbbefed187dd5b04601523503ae86b8e3995fd33319</u>	- 0.0003754259446980 00 MATIC  0.00 USD	✓
54	2023-12-03 14:42:32	<u>0xaaaf855f0f48d37ee5883cdbbefed187dd5b04601523503ae86b8e3995fd33319</u>	- 0.0001133076185220 00 MATIC  0.00 USD	✓
55	2023-12-03 14:31:01	<u>0xce41fc8ecd6c103f311da9e229f970654324a58c53158bd3a796a0883da6fdc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-12-03 14:31:01	<u>0xce41fc8ecd6c103f311da9e229f970654324a58c53158bd3a796a0883da6fdc1</u>	- 0.0075032100000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2023-12-03 14:31:01	<u>0xce41fc8ecd6c103f311d</u> <u>a9e229f970654324a58c53</u> <u>158bd3a796a0883da6fdc1</u>	- 0.0030502747498204 41 MATIC  0.00 USD	✓
58	2023-12-03 14:25:11	<u>0x24533645b881be2eb43e</u> <u>8d932c74b3f333f8ac9ed7</u> <u>1d7eb021ba908e62888293</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-12-03 14:25:11	<u>0x24533645b881be2eb43e</u> <u>8d932c74b3f333f8ac9ed7</u> <u>1d7eb021ba908e62888293</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
60	2023-12-03 14:25:11	<u>0x24533645b881be2eb43e</u> <u>8d932c74b3f333f8ac9ed7</u> <u>1d7eb021ba908e62888293</u>	- 0.0005520558964394 48 MATIC  0.00 USD	✓
61	2023-11-07 13:40:41	<u>0xb8eeced5ce9ec5b0fd62</u> <u>a4ed2dc627e20ec758ddc0</u> <u>7a804a6704cfd64ba5a6f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-11-07 13:40:41	<u>0xb8eeced5ce9ec5b0fd62</u> <u>a4ed2dc627e20ec758ddc0</u> <u>7a804a6704cfd64ba5a6f3</u>	- 0.1215517373586584 15 MATIC  0.08 USD	✓
63	2023-11-07 13:40:41	<u>0xb8eeced5ce9ec5b0fd62</u> <u>a4ed2dc627e20ec758ddc0</u> <u>7a804a6704cfd64ba5a6f3</u>	- 0.0791367817618807 84 MATIC  0.05 USD	✓
64	2023-11-07 13:39:49	<u>0xb75e19753253b92f9dc8</u> <u>8b24ed2093ef3c9c09c93f</u> <u>8ab56f1c1b45b427541a10</u>	+ 0.4000000000000000 22 MATIC  0.28 USD	✓
65	2023-11-07 13:36:46	<u>0x340588360e4424c3b27b</u> <u>e879d10497ca83a3386395</u> <u>83421e9a67f355c885c6cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-11-07 13:36:46	<u>0x340588360e4424c3b27be879d10497ca83a338639583421e9a67f355c885c6cd</u>	- 0.0097347725880465 27 MATIC  0.00 USD	✓
67	2023-11-07 13:36:46	<u>0x340588360e4424c3b27be879d10497ca83a338639583421e9a67f355c885c6cd</u>	- 0.0056787458761415 36 MATIC  0.00 USD	✓
68	2023-11-07 13:36:08	<u>0x7013b6d68f0a8485f75e17b53c9b3c17fa58c875712bbde3060aceb5409840fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-11-07 13:36:08	<u>0x7013b6d68f0a8485f75e17b53c9b3c17fa58c875712bbde3060aceb5409840fc</u>	- 0.0140101237367587 16 MATIC  0.00 USD	✓
70	2023-11-07 13:36:08	<u>0x7013b6d68f0a8485f75e17b53c9b3c17fa58c875712bbde3060aceb5409840fc</u>	- 0.0087640202356510 45 MATIC  0.00 USD	✓
71	2023-11-07 13:35:16	<u>0xb6daa078b85a42c7624193b90bceae3bf476a73257ef299478e7bc043794e187</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-11-07 13:35:16	<u>0xb6daa078b85a42c7624193b90bceae3bf476a73257ef299478e7bc043794e187</u>	- 0.0660178830048200 60 MATIC  0.04 USD	✓
73	2023-11-07 13:35:16	<u>0xb6daa078b85a42c7624193b90bceae3bf476a73257ef299478e7bc043794e187</u>	- 0.0450233213559725 07 MATIC  0.03 USD	✓
74	2023-11-07 13:34:56	<u>0xb561ccb389780c5f32ded16d85f1b67979ba6ca6546f93e8d81ec1f61e83b0bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
75	2023-11-07 13:34:56	<u>0xb561ccb389780c5f32de d16d85f1b67979ba6ca654 6f93e8d81ec1f61e83b0bb</u>	- 0.0144607195879332 20 MATIC  0.01 USD	✓
76	2023-11-07 13:34:56	<u>0xb561ccb389780c5f32de d16d85f1b67979ba6ca654 6f93e8d81ec1f61e83b0bb</u>	- 0.0085579965219222 31 MATIC  0.00 USD	✓
77	2023-11-07 13:34:18	<u>0x8800a3a5deb9b0e0b4cc ba898f4f7f3b3f537053bf 9ddc5e6e386a30a636a46a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-11-07 13:34:18	<u>0x8800a3a5deb9b0e0b4cc ba898f4f7f3b3f537053bf 9ddc5e6e386a30a636a46a</u>	- 0.1433538811274089 33 MATIC  0.10 USD	✓
79	2023-11-07 13:34:18	<u>0x8800a3a5deb9b0e0b4cc ba898f4f7f3b3f537053bf 9ddc5e6e386a30a636a46a</u>	- 0.0845021086825345 49 MATIC  0.06 USD	✓
80	2023-11-07 13:33:56	<u>0x7d0d21944a460e741b50 e3b6fc412def6c93267e0f 3917b192f97b2da48b840e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-11-07 13:33:56	<u>0x7d0d21944a460e741b50 e3b6fc412def6c93267e0f 3917b192f97b2da48b840e</u>	- 0.0113439913421431 00 MATIC  0.00 USD	✓
82	2023-11-07 13:33:56	<u>0x7d0d21944a460e741b50 e3b6fc412def6c93267e0f 3917b192f97b2da48b840e</u>	- 0.0069014452171886 40 MATIC  0.00 USD	✓
83	2023-11-07 13:33:28	<u>0x0219622edadb7cc35207 b1db349e9bac9291e202a1 25f0a31e3df158db2b302c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-11-07 13:33:28	<u>0x0219622edadb7cc35207</u> <u>b1db349e9bac9291e202a1</u> <u>25f0a31e3df158db2b302c</u>	- 0.0153467953934390 40 MATIC  0.01 USD	✓
85	2023-11-07 13:33:28	<u>0x0219622edadb7cc35207</u> <u>b1db349e9bac9291e202a1</u> <u>25f0a31e3df158db2b302c</u>	- 0.0101099323893612 80 MATIC  0.00 USD	✓
86	2023-11-07 13:32:40	<u>0x48b6015ae3f7d5bbdc72</u> <u>6343d805c0102742769128</u> <u>b85f29a3aba2932ea6f030</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-11-07 13:32:40	<u>0x48b6015ae3f7d5bbdc72</u> <u>6343d805c0102742769128</u> <u>b85f29a3aba2932ea6f030</u>	- 0.1433545447622117 39 MATIC  0.10 USD	✓
88	2023-11-07 13:32:40	<u>0x48b6015ae3f7d5bbdc72</u> <u>6343d805c0102742769128</u> <u>b85f29a3aba2932ea6f030</u>	- 0.0972880223965354 59 MATIC  0.06 USD	✓
89	2023-11-07 13:32:18	<u>0x31d21b3f3a7837b9e033</u> <u>1c830c43759fe58b3f45d8</u> <u>a4442a34e7a9e2240ac6d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-11-07 13:32:18	<u>0x31d21b3f3a7837b9e033</u> <u>1c830c43759fe58b3f45d8</u> <u>a4442a34e7a9e2240ac6d3</u>	- 0.0153894983436491 19 MATIC  0.01 USD	✓
91	2023-11-07 13:32:18	<u>0x31d21b3f3a7837b9e033</u> <u>1c830c43759fe58b3f45d8</u> <u>a4442a34e7a9e2240ac6d3</u>	- 0.0105061003124258 40 MATIC  0.00 USD	✓
92	2023-11-07 13:24:10	<u>0xa6ebfbd70d8b8a06a9a4</u> <u>6d1a87280c49b86598aecf</u> <u>04e588a1cca4141bd312fa</u>	+ 0.8000000000000000 44 MATIC  0.56 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-11-06 18:20:33	<u>0x3c7ac1373d8082ee0cfb4a986c1b2f3eac05dedb1ac9ff72fe40a66ead89cdec</u>	- 0.3900000000000000 13 MATIC  0.27 USD	✓
94	2023-11-06 18:20:33	<u>0x3c7ac1373d8082ee0cfb4a986c1b2f3eac05dedb1ac9ff72fe40a66ead89cdec</u>	- 0.0005758536582330 00 MATIC  0.00 USD	✓
95	2023-11-06 18:20:33	<u>0x3c7ac1373d8082ee0cfb4a986c1b2f3eac05dedb1ac9ff72fe40a66ead89cdec</u>	- 0.0014379793307670 00 MATIC  0.00 USD	✓
96	2023-11-06 18:18:13	<u>0xcdec3056c9c2d57054889cd9cb362b548dfdf104dac35d552edec253aee93c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-11-06 18:18:13	<u>0xcdec3056c9c2d57054889cd9cb362b548dfdf104dac35d552edec253aee93c4</u>	- 0.0019111252659590 08 MATIC  0.00 USD	✓
98	2023-11-06 18:18:13	<u>0xcdec3056c9c2d57054889cd9cb362b548dfdf104dac35d552edec253aee93c4</u>	- 0.0033119079525645 74 MATIC  0.00 USD	✓
99	2023-11-06 16:00:18	<u>0x68a850f2e42e717a938ea22674029cd8f8981e08074313100b0f390d49ac9bff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-11-06 16:00:18	<u>0x68a850f2e42e717a938ea22674029cd8f8981e08074313100b0f390d49ac9bff</u>	- 0.0617068749366936 00 MATIC  0.04 USD	✓
101	2023-11-06 16:00:18	<u>0x68a850f2e42e717a938ea22674029cd8f8981e08074313100b0f390d49ac9bff</u>	- 0.0400955579640573 59 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-11-06 15:50:18	<u>0xcf2730ed2eff4f9ec15b7cd778e3d6b8d21875208c4f8e9837de81d951331457</u>	+ 0.2000000000000000 11 MATIC  0.14 USD	✓
103	2023-11-06 15:44:16	<u>0x9adfb9e793af9c93eb1722a62b88faf1bcf7f93e3fae1bb3c5a4f6c0f1dbe039</u>	+ 0.2999999999999999 89 MATIC  0.21 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 14:31:01	<u>0xce41fc8ecd6c103f311da9e229f970654324a58c53158bd3a796a0883da6fdc1</u>	+ 2.4647097086275544 52 MATIC  1.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 18:47:29	<u>0xb754b28de35c819fb4fb3d38f9bb428787b23e72f5d0ad01c5b34685662ff329</u>	- 80.0000000000000000 000 DAI	✓
2	2024-02-15 10:28:40	<u>0xe7340371fb11cf763ac83a6481cff49e03990b196eb9bcebdaa6505798b835b1</u>	+ 80.0000000000000000 000 DAI	✓
3	2024-02-15 05:38:17	<u>0xc5ab36c9bd87e1299a0a97cb2254436e7d75c6c605a8cb4a6d3f1b1806575a1c</u>	- 15.0000000000000000 000 DAI	✓
4	2024-02-02 13:53:11	<u>0x654f8852c6ff1b8d0a4355dde6df2861b2ef71220ce8df24613787c47c60b410</u>	+ 10.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-02 13:52:33	<u>0xadad4bab3cd10e4b3b94</u> <u>ebc8c7f29ddc3fa8f4d3b7</u> <u>b4e1b128c1f0211313db24</u>	+ 5.0000000000000000 00 DAI	✓
6	2024-01-31 08:36:27	<u>0x26a3e1c07510522f4f74</u> <u>a993c6770b93f0bd91ec08</u> <u>60aa420a3aef3a62f7a023</u>	- 30.0000000000000000 000 DAI	✓
7	2024-01-15 07:36:38	<u>0x35b6f22aea2908e4543a</u> <u>37a69f90ee7756e9879f24</u> <u>c78445e5f004ea0926997a</u>	- 0.0000000000000000 00 DAI	✓
8	2024-01-15 07:36:38	<u>0x35b6f22aea2908e4543a</u> <u>37a69f90ee7756e9879f24</u> <u>c78445e5f004ea0926997a</u>	- 0.0000000000000000 00 DAI	✓
9	2024-01-15 07:35:40	<u>0x7db499421bdf30b3bca3</u> <u>d6fae15365ecdde92b5c1f</u> <u>17e2226306a2bf55b093ef</u>	- 50.0000000000000000 000 DAI	✓
10	2024-01-15 07:35:18	<u>0x102ed378a661fff28d43</u> <u>b192ef50fb86c3c1c55915</u> <u>f2f82d8ffdd4e3d15bdd53</u>	- 50.0000000000000000 000 DAI	✓
11	2024-01-15 07:29:08	<u>0x12d38e1c958c39980e6d</u> <u>fc1750de8f883ebe4d51c5</u> <u>2ef75795e8ace4df73d88d</u>	+ 80.0000000000000000 000 DAI	✓
12	2024-01-15 07:29:08	<u>0x12d38e1c958c39980e6d</u> <u>fc1750de8f883ebe4d51c5</u> <u>2ef75795e8ace4df73d88d</u>	+ 160.0000000000000000 0000 TR	✓
13	2024-01-15 07:29:08	<u>0x12d38e1c958c39980e6d</u> <u>fc1750de8f883ebe4d51c5</u> <u>2ef75795e8ace4df73d88d</u>	- 160.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-15 07:28:50	<u>0xbd9251ee44bbf199d1e97a8a49132830477730674b</u> <u>ff11cf884fb9ab3e50e17d</u>	+ 1 rewards	✓
15	2024-01-15 07:28:26	<u>0x08a5856e2055677f7d71d742255c2b915e62002768</u> <u>fc0e3b22290b13aef29f21</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
16	2024-01-15 07:26:20	<u>0xe6f776b95994045893f427d07dbabc05b1a706fa1b</u> <u>6a25285f338e73eb6143dd</u>	+ 90.0000000000000000 000 DAI	✓
17	2024-01-12 09:09:30	<u>0x303e5327903e886202257ccb27d4149af905120b16</u> <u>f4c04c3e00afc6261684fc</u>	+ 10.0000000000000000 000 DAI	✓
18	2024-01-12 08:09:41	<u>0xbb4fe42aad6729df34500bb3b685af2a7e0ccca4c2</u> <u>8077a0c2cb46652bc7ae2b</u>	+ 10.0000000000000000 000 DAI	✓
19	2024-01-12 08:07:56	<u>0xff3c6bff629aa16158cd05a708d7a324cfd9355607</u> <u>1a52d55885d1b78f6b73e1</u>	+ 5.0000000000000000 00 DAI	✓
20	2024-01-12 07:51:36	<u>0x8debee4a7d35c17966114e30fccd23e8bcdaf3fe93</u> <u>cba6a7d16c6378626ad4e3</u>	- 0.0000000000000000 00 DAI	✓
21	2024-01-12 07:51:36	<u>0x8debee4a7d35c17966114e30fccd23e8bcdaf3fe93</u> <u>cba6a7d16c6378626ad4e3</u>	- 0.0000000000000000 00 DAI	✓
22	2024-01-12 07:50:52	<u>0xd412dcbe6100a1c3de368613966a61f689b3b2e084</u> <u>eb2565fe55645338997a1c</u>	- 25.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
23	2024-01-10 03:28:38	<u>0xabb4579b624885d75abf5d13ae6e1f1dc33a57b91ef1327ba840f7a3149fb448</u>	- 25.0000000000000000 000 DAI	✓
24	2024-01-09 09:36:04	<u>0x9a0204c9fb60cce1ada13efefd87abd1b8f22e4cbe73b761739d95c0162102b3</u>	+ 80.0000000000000000 000 DAI	✓
25	2024-01-04 10:36:09	<u>0x9f605288a00c692e5ea2c13bc596b91177ddb565955c2ceceee7163da37c6100</u>	+ 10.0000000000000000 000 DAI	✓
26	2024-01-04 10:25:29	<u>0x8f5a05aa502a6fdbe30ffdecf5b1607cb501e830df985a64398bddea5934c85e</u>	+ 5.0000000000000000 00 DAI	✓
27	2023-12-29 08:11:36	<u>0x7d22aebe19ecb202cd0b6fe1d4094485c00b8303517b481877174c3905d717d6</u>	+ 4,891.500000000000 000000 et	✓
28	2023-12-08 07:23:27	<u>0x85c04c9ab8a312138fd47cea03c399016d19eee724d4405acb980143f8006a54</u>	- 20.0000000000000000 000 DAI	✓
29	2023-12-08 07:13:43	<u>0x011ad99ce60d47669adb d500d324f970426c773d7610859174c1945c8e6020a1</u>	+ 80.0000000000000000 000 TR	✓
30	2023-12-08 06:47:40	<u>0x77276a1e8ed8cf0cfc823745f56b895912b548d38d9c1d88237a9f5e6e923be1</u>	+ 20.0000000000000000 000 DAI	✓
31	2023-12-08 06:15:36	<u>0xda18608439ffe113fb069a44d949c5e9dd1f4ddec495b3352a04bb2e9036277d</u>	- 28.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
32	2023-12-08 01:05:32	<u>0xc149ead45349ebac8f5058ebf73e92bcd5b1e9967d6f9d414cf881efa43476b9</u>	- 0.000000000000000000 00 DAI	✓
33	2023-12-07 15:02:12	<u>0x18f98193bf1f755e40ab7ffe27100682f6194a97c3270984a95cd9cd895ae7cb</u>	+ 25.0000000000000000 000 DAI	✓
34	2023-12-07 11:37:15	<u>0xa8c8f41e2da087f518e58fd4b4b616f52a8c114ba6d620f112b01df77fff909e</u>	- 25.0000000000000000 000 DAI	✓
35	2023-12-06 12:40:26	<u>0x390278021652aad495cee6cfb1fc69967201f67967a6aeecb2e9b3c79e11691</u>	+ 10.0000000000000000 000 DAI	✓
36	2023-12-06 12:16:04	<u>0xea5fc96147154d2e3e15d446124ce7be1cd0467cb7cc2a71cdec65c3bb7c4099</u>	+ 5.0000000000000000 00 DAI	✓
37	2023-12-03 16:11:33	<u>0x565264974bd083383f96e9d029d430f3dabba75682e9ccb685a7d60394dc9cf8</u>	- 20.0000000000000000 000 DAI	✓
38	2023-12-03 16:07:11	<u>0x728891f343cac069053f120312aeb0799922949358e3f03ac1c06150db7c0a4d</u>	- 2.0000000000000000 00 DAI	✓
39	2023-12-03 15:55:29	<u>0x3de531bfc3fd8aa13c75d013d3ca30542fa422e6dae4bda075cac6de1c2fe6f9</u>	+ 20.0000000000000000 000 DAI	✓
40	2023-12-03 15:54:47	<u>0xfad678d93d70231ffc650f79b955e891a2e71a25ab4f0c6313f94a453ee741cc</u>	+ 10.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
41	2023-12-03 15:50:27	<u>0x256d46cde0586bc2eefc3cec9913388c388d7eccfd</u> <u>fcd5c3295b366997440c7b</u>	+ 5.0000000000000000 00 DAI	✓
42	2023-12-03 15:39:33	<u>0xbb9a8cf0c77cac63315e31a70920f7c7b51adb2525</u> <u>bb0a50274c0f69db7125c2</u>	- 18.0000000000000000 000 DAI	✓
43	2023-12-03 14:50:10	<u>0x1bdbcd994b3f081cf006f6e89e91364a09fa63876c</u> <u>39b6d28242973572f79eba</u>	- 0.0000000000000000 00 DAI	✓
44	2023-12-03 14:47:34	<u>0x366a4250347d0e3dc8d69efe7ee6bb4eb882e2cfbc</u> <u>28d9362bcf52102c24a2fa</u>	- 35.0000000000000000 000 DAI	✓
45	2023-12-03 14:31:01	<u>0xce41fc8ecd6c103f311da9e229f970654324a58c53</u> <u>158bd3a796a0883da6fdc1</u>	- 2.0000000000000000 00 DAI	✓
46	2023-12-02 14:11:14	<u>0xb42fa4a814e0a04d9ddfc544d2e7c432b57c1b38de</u> <u>6a88275f645217c077e448</u>	+ 40.0000000000000000 000 DAI	✓
47	2023-12-02 14:09:46	<u>0xbc830bd05ae73ef42fc3219d7a0ba36ceb2302c313</u> <u>ff87fde505b2ad2231fff2</u>	+ 10.0000000000000000 000 DAI	✓
48	2023-12-02 14:04:48	<u>0xd9d15bf89807724b6bb1940a2cf397c401dab343c3</u> <u>318ed39212813bc435d81e</u>	+ 5.0000000000000000 00 DAI	✓
49	2023-11-11 05:19:09	<u>0x1433a2dfad9d2d6091921bc086c66636173fcb5df1</u> <u>caa315521dfb578eac2eac</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
50	2023-11-10 14:32:06	<u>0xe4053a3f6b30e7e933f6</u> <u>00c4a5a9ca084d87f6c0e8</u> <u>0256abb8924ac7ddec3af6</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
51	2023-11-08 06:03:30	<u>0xeaf693455b9ae4250b1c</u> <u>8b4f55d2967e4fcbfc198d</u> <u>0020d34fba20247a5aeeb9</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
52	2023-11-07 13:40:41	<u>0xb8eeced5ce9ec5b0fd62</u> <u>a4ed2dc627e20ec758ddc0</u> <u>7a804a6704cfd64ba5a6f3</u>	+ 40.0000000000000000 000 TR	✓
53	2023-11-07 13:40:41	<u>0xb8eeced5ce9ec5b0fd62</u> <u>a4ed2dc627e20ec758ddc0</u> <u>7a804a6704cfd64ba5a6f3</u>	- 40.0000000000000000 000 DAI	✓
54	2023-11-07 13:35:16	<u>0xb6daa078b85a42c76241</u> <u>93b90bceae3bf476a73257</u> <u>ef299478e7bc043794e187</u>	+ 20.0000000000000000 000 TR	✓
55	2023-11-07 13:35:16	<u>0xb6daa078b85a42c76241</u> <u>93b90bceae3bf476a73257</u> <u>ef299478e7bc043794e187</u>	- 20.0000000000000000 000 DAI	✓
56	2023-11-07 13:34:18	<u>0x8800a3a5deb9b0e0b4cc</u> <u>ba898f4f7f3b3f537053bf</u> <u>9ddc5e6e386a30a636a46a</u>	+ 10.0000000000000000 000 TR	✓
57	2023-11-07 13:34:18	<u>0x8800a3a5deb9b0e0b4cc</u> <u>ba898f4f7f3b3f537053bf</u> <u>9ddc5e6e386a30a636a46a</u>	- 10.0000000000000000 000 DAI	✓
58	2023-11-07 13:32:40	<u>0x48b6015ae3f7d5bbdc72</u> <u>6343d805c0102742769128</u> <u>b85f29a3aba2932ea6f030</u>	+ 5.0000000000000000 00 TR	✓

#	Date & time	Transaction Id	Amount	
59	2023-11-07 13:32:40	<u>0x48b6015ae3f7d5bbdc726343d805c0102742769128b85f29a3aba2932ea6f030</u>	- 5.0000000000000000 00 DAI	✓
60	2023-11-07 13:25:04	<u>0x73d804081e96319d9657bae48c1092f677678a35651c2ee8a92233010f0f08b2</u>	+ 75.0000000000000000 000 DAI	✓
61	2023-11-07 11:47:32	<u>0xaa954ffbf3c0c95e3e438f545556137f1694aae545f3890e4c687213d24ab998</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
62	2023-11-06 18:18:13	<u>0xcdec3056c9c2d57054889cd9cb362b548dfd104dac35d552edec253aee93c4</u>	- 75.0000000000000000 000 DAI	✓
63	2023-11-06 15:54:44	<u>0xeacf98e81f64e0ffb84d290264e6b4eb38f928ef6cd7cec1e6d61e8e8124fe8</u>	+ 75.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 20:50:37	<u>0xd24806fb584c8fc5afb44be87b2edddf0f76f6176293de00838413fec301b925</u>	+ 1 Airdrop at [3eth i%{top}]	✓
2	2024-03-03 23:37:09	<u>0x7314d752f70a1ef665954e229acb4c20e3f584736263081982faef8286040286</u>	+ 1 https://lidostak.com	✓
3	2024-02-15 19:57:04	<u>0xb369d1e153db9afec95d2d90ec64e899af8677929efd4484ac24668bd74c3daf</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
4	2024-02-15 17:56:10	<u>0x0e8aa884494d4355987422fb76664b5d2c07d99fc7e4d96293f2db4fca1a67b4</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
5	2024-02-01 08:32:39	<u>0xba319e0378ad0f5be0c7824dae2240f27d37204a78e666fe80f4ebc7c1e3231f</u>	+ 1 2000usdc.org	✓
6	2024-01-31 11:51:36	<u>0x5a0345fe4119e0a4f066a7e2cf8691a2554ebc84c43712b3a6fbf31ad55ec512</u>	+ 1 Airdrop at 3000usdt.top	✓
7	2024-01-11 06:12:08	<u>0x75832d6725650b27905a552cecdb44ce3bf6cac80c70c9ed66f5ae90942eca8d</u>	+ 1 Positive Vibes	✓
8	2024-01-10 04:09:48	<u>0x15edad03775dbd54a99dec71c146cffe59f6fce9108a456196ea0cdbacffc44a</u>	+ 1 5000usdt.org	✓
9	2024-01-10 03:29:26	<u>0xc055a58e06fb30c2c36f40b15cc0798eafb2b9bdb0f6e28bd850ff0104ca6adc</u>	+ 1 3000usdc.com	✓
10	2023-12-03 14:32:34	<u>0x0cbe787d53e094c425ba59b9957870d3242a7360a438f2e16e44ab0b81af9b11</u>	+ 1 1000usdc.org	✓
11	2023-12-03 14:31:38	<u>0x4738a6af202c5312ab646c79728967338e1b34780d97ff88ca508446c0abcc52</u>	+ 1 2000usdt.net	✓
12	2023-11-06 15:44:44	<u>0x332971e25bf4c7f7897ca6715aa8d03110c7a8726f3f3d88d84c7858ff24d43e</u>	+ 1 op.work	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-06 15:44:38	<u>0x2e91cd3ff7be83ef10dd</u> <u>532ddba4d8c2a132fc36ba</u> <u>feee21afcd9be5aa016116</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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