

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-16 15:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4b5c4f0e87d4d65a56a81c528f87f7dc74ebbce1</u>
TOTAL RECEIVED	2.430702725713281609 MATIC
	0.89 USD
TOTAL SEND	1.630977109157456084 MATIC
	0.60 USD










Token	Balance
MATIC	0.799725616555825414 MATIC
	0.29 USD
OriginEther	1 tkether.org
LiquidEther	1 tkether.com
LiquidEther	1 r.com
!	1,189.000000000000000000 USD0 [www.usual.finance]
! 5000usdc.org	1.000000000000000000 rdrop
! ETHNA.CC	8,273 TOKENS
(PoS) Dai Stablecoin	3.094941749999999825 DAI
Rating Token	155.000000000000000000 TR
usdc2.com	1 claim rewards on usdc2.com






Token	Balance
! PEPE	550,000 AIRDROP
Reward at 10bnb.icu ðŸŽ•	N/A Airdrop at 10bnb.icu ðŸŽ•
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
ðŸŽ•5K\$ gift at [t.ly/aaves]	N/A ðŸŽ•5K\$ Airdrop at [t.ly/aaves]
1ETH Reward at etherc.cfd ðŸŽ•	N/A 1ETH Airdrop at etherc.cfd ðŸŽ•
-airdrop.net	N/A -airdrop.net
ðŸŽ•	N/A ðŸŽ•
1ETH Reward at webeth.icu ðŸŽ•	N/A 1ETH Airdrop at webeth.icu ðŸŽ•
	N/A ?
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%Enet]










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2024-10-10 04:50:34	<u>0x18772d603e11a2ceeae9 66acf94b6675702dce81ff e4e82bdcb0bf939a4a7bc1</u>	- 1.0000000000000000 00 MATIC  0.36 USD	✓
2	2024-10-10 04:50:34	<u>0x18772d603e11a2ceeae9 66acf94b6675702dce81ff e4e82bdcb0bf939a4a7bc1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
3	2024-10-10 04:50:34	<u>0x18772d603e11a2ceae966acf94b6675702dce81ffe4e82bdcb0bf939a4a7bc1</u>	- 0.0000000000005670 00 MATIC  0.00 USD	✓
4	2024-09-05 01:03:26	<u>0x235bffb3d4121e19154d3ffc444f4929aec4dd2b8a4ad9ccab5aa28ee5974d4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-05 01:03:26	<u>0x235bffb3d4121e19154d3ffc444f4929aec4dd2b8a4ad9ccab5aa28ee5974d4f</u>	- 0.0012055800000000 00 MATIC  0.00 USD	✓
6	2024-09-05 01:03:26	<u>0x235bffb3d4121e19154d3ffc444f4929aec4dd2b8a4ad9ccab5aa28ee5974d4f</u>	- 0.0000000000012457 66 MATIC  0.00 USD	✓
7	2024-09-05 00:53:28	<u>0x428f3151d53a8975b6aba4941fafed7928792ecc8c1bbf8f79cff0823e92452e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-09-05 00:53:28	<u>0x428f3151d53a8975b6aba4941fafed7928792ecc8c1bbf8f79cff0823e92452e</u>	- 0.0017185800000000 00 MATIC  0.00 USD	✓
9	2024-09-05 00:53:28	<u>0x428f3151d53a8975b6aba4941fafed7928792ecc8c1bbf8f79cff0823e92452e</u>	- 0.0000000000019477 24 MATIC  0.00 USD	✓
10	2024-08-08 11:57:09	<u>0x15024b54f0563b8c61742a4d158fe12d3e82eb771d0483e29f6064a606c5f4e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-08-08 11:57:09	<u>0x15024b54f0563b8c61742a4d158fe12d3e82eb771d0483e29f6064a606c5f4e8</u>	- 0.0017185800000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
12	2024-08-08 11:57:09	<u>0x15024b54f0563b8c6174</u> <u>2a4d158fe12d3e82eb771d</u> <u>0483e29f6064a606c5f4e8</u>	- 0.00000000000037235 90 MATIC  0.00 USD	✓
13	2024-08-08 11:02:59	<u>0xd4255359d39f57768217</u> <u>8edb4fa406204d1b7e9066</u> <u>30eda60d0e23cbb6c728f5</u>	- 0.20000000000000000 11 MATIC  0.08 USD	✓
14	2024-08-08 11:02:59	<u>0xd4255359d39f57768217</u> <u>8edb4fa406204d1b7e9066</u> <u>30eda60d0e23cbb6c728f5</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓
15	2024-08-08 11:02:59	<u>0xd4255359d39f57768217</u> <u>8edb4fa406204d1b7e9066</u> <u>30eda60d0e23cbb6c728f5</u>	- 0.00000000000007980 00 MATIC  0.00 USD	✓
16	2024-07-14 09:21:04	<u>0xa7fe9c7341cbe4252be2</u> <u>c3050bd06711bcd2b3e725</u> <u>f8c044957663ffaaa01c4f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2024-07-14 09:21:04	<u>0xa7fe9c7341cbe4252be2</u> <u>c3050bd06711bcd2b3e725</u> <u>f8c044957663ffaaa01c4f</u>	- 0.00120594000000000 00 MATIC  0.00 USD	✓
18	2024-07-14 09:21:04	<u>0xa7fe9c7341cbe4252be2</u> <u>c3050bd06711bcd2b3e725</u> <u>f8c044957663ffaaa01c4f</u>	- 0.00000000000018089 10 MATIC  0.00 USD	✓
19	2024-06-16 22:44:58	<u>0x7a9289d3f599dc0f91b6</u> <u>74fa34fa696f4f173a335d</u> <u>3007e80412826b515d11c7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2024-06-16 22:44:58	<u>0x7a9289d3f599dc0f91b6</u> <u>74fa34fa696f4f173a335d</u> <u>3007e80412826b515d11c7</u>	- 0.00750321000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2024-06-16 22:44:58	<u>0x7a9289d3f599dc0f91b6</u> <u>74fa34fa696f4f173a335d</u> <u>3007e80412826b515d11c7</u>	- 0.00000000000067528 89 MATIC  0.00 USD	✓
22	2024-06-16 22:44:12	<u>0xd5ab93a9ea07d9544a0d</u> <u>7a8637c23d982076b5de30</u> <u>1c27b903ffe843a3cacb07</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-06-16 22:44:12	<u>0xd5ab93a9ea07d9544a0d</u> <u>7a8637c23d982076b5de30</u> <u>1c27b903ffe843a3cacb07</u>	- 0.00156216000000000 00 MATIC  0.00 USD	✓
24	2024-06-16 22:44:12	<u>0xd5ab93a9ea07d9544a0d</u> <u>7a8637c23d982076b5de30</u> <u>1c27b903ffe843a3cacb07</u>	- 0.00000000000013538 72 MATIC  0.00 USD	✓
25	2024-06-16 22:37:48	<u>0xd5e6f5899206de561820</u> <u>3cd5998bbe98817d2090f1</u> <u>2f17a4d906a626b900f694</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2024-06-16 22:37:48	<u>0xd5e6f5899206de561820</u> <u>3cd5998bbe98817d2090f1</u> <u>2f17a4d906a626b900f694</u>	- 0.00156216000000000 00 MATIC  0.00 USD	✓
27	2024-06-16 22:37:48	<u>0xd5e6f5899206de561820</u> <u>3cd5998bbe98817d2090f1</u> <u>2f17a4d906a626b900f694</u>	- 0.00000000000018745 92 MATIC  0.00 USD	✓
28	2024-06-02 21:46:17	<u>0x7f84f46bfe87389d22f6</u> <u>3d8ad38a6d02dfa852653a</u> <u>8fc1186d428a0698713c91</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2024-06-02 21:46:17	<u>0x7f84f46bfe87389d22f6</u> <u>3d8ad38a6d02dfa852653a</u> <u>8fc1186d428a0698713c91</u>	- 0.00171858000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-06-02 21:46:17	<u>0x7f84f46bfe87389d22f63d8ad38a6d02dfa852653a8fc1186d428a0698713c91</u>	- 0.0000000000014321 50 MATIC  0.00 USD	✓
31	2024-05-17 20:41:28	<u>0x2af6d8fd73df5046f6d88389dbc5fbaf4ab16efd5f7027f7ed37c78f7407880e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-05-17 20:41:28	<u>0x2af6d8fd73df5046f6d88389dbc5fbaf4ab16efd5f7027f7ed37c78f7407880e</u>	- 0.0260329026353267 74 MATIC  0.01 USD	✓
33	2024-05-17 20:41:28	<u>0x2af6d8fd73df5046f6d88389dbc5fbaf4ab16efd5f7027f7ed37c78f7407880e</u>	- 0.0000000003433863 74 MATIC  0.00 USD	✓
34	2024-05-17 20:41:10	<u>0x16057431b2a042162ba9e5032cd5fcb7c9fd640a912ce5299154465c010b9b20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-05-17 20:41:10	<u>0x16057431b2a042162ba9e5032cd5fcb7c9fd640a912ce5299154465c010b9b20</u>	- 0.0021744240530663 00 MATIC  0.00 USD	✓
36	2024-05-17 20:41:10	<u>0x16057431b2a042162ba9e5032cd5fcb7c9fd640a912ce5299154465c010b9b20</u>	- 0.000000000340659 76 MATIC  0.00 USD	✓
37	2024-05-16 18:20:40	<u>0xd7958a6211e5cef738e8b31ca40520fdd05ca5ab78505cf0ebb234cd83c78409</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-05-16 18:20:40	<u>0xd7958a6211e5cef738e8b31ca40520fdd05ca5ab78505cf0ebb234cd83c78409</u>	- 0.0190242554882554 43 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
39	2024-05-16 18:20:40	<u>0xd7958a6211e5cef738e8</u> <u>b31ca40520fdd05ca5ab78</u> <u>505cf0ebb234cd83c78409</u>	- 0.0000173192782583 16 MATIC  0.00 USD	✓
40	2024-05-16 18:10:20	<u>0x7145251ee6b0ffb7ec78</u> <u>7b01ef9c48f2969a1c1bb5</u> <u>ea8d0c428a4e1ce206f840</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-05-16 18:10:20	<u>0x7145251ee6b0ffb7ec78</u> <u>7b01ef9c48f2969a1c1bb5</u> <u>ea8d0c428a4e1ce206f840</u>	- 0.0022119720555192 96 MATIC  0.00 USD	✓
42	2024-05-16 18:10:20	<u>0x7145251ee6b0ffb7ec78</u> <u>7b01ef9c48f2969a1c1bb5</u> <u>ea8d0c428a4e1ce206f840</u>	- 0.0000276949801034 76 MATIC  0.00 USD	✓
43	2024-05-13 15:47:04	<u>0x3fb9aae02a7998fd6a39</u> <u>1b8eea36f4c77f5c934d21</u> <u>ea7f298e01836acad47f83</u>	- 0.1000000000000000 06 MATIC  0.06 USD	✓
44	2024-05-13 15:47:04	<u>0x3fb9aae02a7998fd6a39</u> <u>1b8eea36f4c77f5c934d21</u> <u>ea7f298e01836acad47f83</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
45	2024-05-13 15:47:04	<u>0x3fb9aae02a7998fd6a39</u> <u>1b8eea36f4c77f5c934d21</u> <u>ea7f298e01836acad47f83</u>	- 0.00000000000028770 00 MATIC  0.00 USD	✓
46	2024-05-13 15:38:40	<u>0x838c01b36fc0005a3379</u> <u>cea2e000da4b6028bd4bf6</u> <u>413cdce1351344bee1cc10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-05-13 15:38:40	<u>0x838c01b36fc0005a3379</u> <u>cea2e000da4b6028bd4bf6</u> <u>413cdce1351344bee1cc10</u>	- 0.0017185800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-05-13 15:38:40	<u>0x838c01b36fc0005a3379</u> <u>cea2e000da4b6028bd4bf6</u> <u>413cdce1351344bee1cc10</u>	- 0.000000000107697 68 MATIC  0.00 USD	✓
49	2024-05-05 18:00:58	<u>0xc6e1b478282f63fa7b3f</u> <u>25134e7751128106a45c4b</u> <u>84c378e3fa13d7bf79c3b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-05-05 18:00:58	<u>0xc6e1b478282f63fa7b3f</u> <u>25134e7751128106a45c4b</u> <u>84c378e3fa13d7bf79c3b6</u>	- 0.0189243600234301 58 MATIC  0.01 USD	✓
51	2024-05-05 18:00:58	<u>0xc6e1b478282f63fa7b3f</u> <u>25134e7751128106a45c4b</u> <u>84c378e3fa13d7bf79c3b6</u>	- 0.000000000153197 20 MATIC  0.00 USD	✓
52	2024-05-05 17:21:27	<u>0xe247276cbb59ff7838ac</u> <u>4618334c3821e0b74cb653</u> <u>c1233e00c31a7bdf59c33c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-05-05 17:21:27	<u>0xe247276cbb59ff7838ac</u> <u>4618334c3821e0b74cb653</u> <u>c1233e00c31a7bdf59c33c</u>	- 0.0021744240020191 08 MATIC  0.00 USD	✓
54	2024-05-05 17:21:27	<u>0xe247276cbb59ff7838ac</u> <u>4618334c3821e0b74cb653</u> <u>c1233e00c31a7bdf59c33c</u>	- 0.0000000000020191 08 MATIC  0.00 USD	✓
55	2024-05-04 22:44:57	<u>0x44889a54b2d49ab33852</u> <u>1c3dd769e17de65758e5f6</u> <u>1fd7bcd3a5af5a595ab9f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-05-04 22:44:57	<u>0x44889a54b2d49ab33852</u> <u>1c3dd769e17de65758e5f6</u> <u>1fd7bcd3a5af5a595ab9f7</u>	- 0.0017185800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-05-04 22:44:57	<u>0x44889a54b2d49ab33852</u> <u>1c3dd769e17de65758e5f6</u> <u>1fd7bcd3a5af5a595ab9f7</u>	- 0.0000000000017758 66 MATIC  0.00 USD	✓
58	2024-04-21 19:18:40	<u>0x595d1172178a384a5cc7</u> <u>cd0af2b99f4a25d987f60a</u> <u>76a39d651f9ae6a4b3dce2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-04-21 19:18:40	<u>0x595d1172178a384a5cc7</u> <u>cd0af2b99f4a25d987f60a</u> <u>76a39d651f9ae6a4b3dce2</u>	- 0.0350664063241744 87 MATIC  0.02 USD	✓
60	2024-04-21 19:18:40	<u>0x595d1172178a384a5cc7</u> <u>cd0af2b99f4a25d987f60a</u> <u>76a39d651f9ae6a4b3dce2</u>	- 0.0065349875160187 52 MATIC  0.00 USD	✓
61	2024-04-21 19:18:14	<u>0xc63e75941c905364ad65</u> <u>bb4a8f4ee8531cce7d992c</u> <u>4e4dd3108e5c055f929e7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-04-21 19:18:14	<u>0xc63e75941c905364ad65</u> <u>bb4a8f4ee8531cce7d992c</u> <u>4e4dd3108e5c055f929e7c</u>	- 0.0030186272784169 60 MATIC  0.00 USD	✓
63	2024-04-21 19:18:14	<u>0xc63e75941c905364ad65</u> <u>bb4a8f4ee8531cce7d992c</u> <u>4e4dd3108e5c055f929e7c</u>	- 0.0005632319621191 20 MATIC  0.00 USD	✓
64	2024-04-20 14:38:01	<u>0x2621e70dbdbbb96d1220</u> <u>ae22d93b8035ba4389a5c7</u> <u>3ad0062a559fdd9eb1e8e0</u>	+ 0.5110000000000000 10 MATIC  0.36 USD	✓
65	2024-04-20 14:15:25	<u>0x28f4d3b3534e34552893</u> <u>00f7d47e3e31a8c71d0e05</u> <u>9e65cecff6578042e34413</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-04-20 14:15:25	<u>0x28f4d3b3534e34552893</u> <u>00f7d47e3e31a8c71d0e05</u> <u>9e65cecff6578042e34413</u>	- 0.0933925055253798 24 MATIC  0.06 USD	✓
67	2024-04-20 14:15:25	<u>0x28f4d3b3534e34552893</u> <u>00f7d47e3e31a8c71d0e05</u> <u>9e65cecff6578042e34413</u>	- 0.0460091859565208 22 MATIC  0.03 USD	✓
68	2024-04-20 14:14:39	<u>0xd048819c5cb8133a86af</u> <u>dabb9af1de058745579a80</u> <u>91ba1d5280f93d28b47889</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2024-04-20 14:14:39	<u>0xd048819c5cb8133a86af</u> <u>dabb9af1de058745579a80</u> <u>91ba1d5280f93d28b47889</u>	- 0.0072962674686333 60 MATIC  0.00 USD	✓
70	2024-04-20 14:14:39	<u>0xd048819c5cb8133a86af</u> <u>dabb9af1de058745579a80</u> <u>91ba1d5280f93d28b47889</u>	- 0.0034799238006791 20 MATIC  0.00 USD	✓
71	2024-04-20 11:30:44	<u>0x76a8a03d38fe96a70eb9</u> <u>c95c6ae748aadcb69ec80a</u> <u>37c5d19d89b0580ddcdb8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2024-04-20 11:30:44	<u>0x76a8a03d38fe96a70eb9</u> <u>c95c6ae748aadcb69ec80a</u> <u>37c5d19d89b0580ddcdb8e</u>	- 0.0293699421064716 40 MATIC  0.02 USD	✓
73	2024-04-20 11:30:44	<u>0x76a8a03d38fe96a70eb9</u> <u>c95c6ae748aadcb69ec80a</u> <u>37c5d19d89b0580ddcdb8e</u>	- 0.0121367282713448 80 MATIC  0.00 USD	✓
74	2024-04-20 11:25:14	<u>0x2a92ab272ff09c96e2a9</u> <u>35171244829f86a04e6eb2</u> <u>2b63838dda68dc7b0a3c71</u>	+ 0.3283848332578950 26 MATIC  0.22 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-16 22:44:58	<u>0x7a9289d3f599dc0f91b6</u> <u>74fa34fa696f4f173a335d</u> <u>3007e80412826b515d11c7</u>	+ 1.5913178924553865 73 MATIC  0.98 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 01:03:26	<u>0x235bffb3d4121e19154d</u> <u>3ffc444f4929aec4dd2b8a</u> <u>4ad9ccab5aa28ee5974d4f</u>	- 85.5000000000000000 000 DAI	✓
2	2024-09-05 00:55:36	<u>0xd2bf8f78dd1cbcfb0244</u> <u>b24acf312f1c51587ff5ad</u> <u>e951b0e47c5e258c4f12f7</u>	+ 1,337.00000000000000 000000 USD0 [www.usual.finance]	✓
3	2024-09-05 00:53:28	<u>0x428f3151d53a8975b6ab</u> <u>a4941fafed7928792ecc8c</u> <u>1bbf8f79cff0823e92452e</u>	- 5.0000000000000000 00 DAI	✓
4	2024-09-03 20:35:07	<u>0xdb70cd8703dcb966d4eb</u> <u>f8a8a0e6644f4112c0d0a8</u> <u>3f45586cf78d7d704a8c7d</u>	+ 80.0000000000000000 000 DAI	✓
5	2024-08-08 16:13:28	<u>0x3c5ef347870137c9e1ea</u> <u>4d89d3d2d312ae0b968a98</u> <u>66052b805777cbc3b40d09</u>	+ 5.0000000000000000 00 DAI	✓
6	2024-08-08 11:57:09	<u>0x15024b54f0563b8c6174</u> <u>2a4d158fe12d3e82eb771d</u> <u>0483e29f6064a606c5f4e8</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
7	2024-07-18 22:00:58	<u>0x4a524e4d8b66a8fa5a4e00e49d3cd0d82c0e780139d911ca2f1e52a786674641</u>	+ 5.0000000000000000 00 DAI	✓
8	2024-07-17 20:01:28	<u>0x2863dce76d462825b04ce958ffc9baa5d52fab56e42243d9af2c6a6b2b97bc1c</u>	+ 5.0000000000000000 00 DAI	✓
9	2024-07-14 09:21:04	<u>0xa7fe9c7341cbe4252be2c3050bd06711bcd2b3e725f8c044957663ffaaa01c4f</u>	- 40.0000000000000000 000 DAI	✓
10	2024-07-14 08:19:58	<u>0xbcb13c3009efe762821de8dc400bf18672c373283c2fa0bfe58684acba17bd3b</u>	+ 4,563,690 [bonk.uno] Claim Airdrop	✓
11	2024-07-11 00:42:18	<u>0xcda7865d61c1c715015bd5afdc1ba1174da5cc967caf8b567af6c6fe2ee11c1f</u>	+ 5.0000000000000000 00 DAI	✓
12	2024-06-16 22:44:58	<u>0x7a9289d3f599dc0f91b674fa34fa696f4f173a335d3007e80412826b515d11c7</u>	- 1.0000000000000000 00 DAI	✓
13	2024-06-16 22:38:06	<u>0x522fd6b850f489ec28b11b46c73f1e08adae884de55f1e44b219e56ab2ca9aa2</u>	+ 550,000 AIRDROP	✓
14	2024-06-16 22:37:58	<u>0x1336cd45cb9cc72908521fb9ffbeb253987d77b8bde73ca5ef59a7c7bf0b353a</u>	+ 1 tkether.org	✓
15	2024-06-02 21:46:25	<u>0x008e149b9277a676a5dabd5e61485eb1996ab6960b2c78e1aedf4c3a831826cc</u>	+ 1 tkether.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-02 21:46:17	<u>0x7f84f46bfe87389d22f63d8ad38a6d02dfa852653a8fc1186d428a0698713c91</u>	- 1.0100000000000000 09 DAI	✓
17	2024-05-29 16:25:38	<u>0x1a28aca558252c1fcd3862f949065075271dfe23b8e190895eb85ef879c5cf39</u>	+ 40.0000000000000000 000 DAI	✓
18	2024-05-17 20:41:28	<u>0x2af6d8fd73df5046f6d88389dbc5fbaf4ab16efd5f7027f7ed37c78f7407880e</u>	+ 80.0000000000000000 000 TR	✓
19	2024-05-17 20:41:28	<u>0x2af6d8fd73df5046f6d88389dbc5fbaf4ab16efd5f7027f7ed37c78f7407880e</u>	- 80.0000000000000000 000 DAI	✓
20	2024-05-17 20:36:56	<u>0x8fa73dab618f5aed6c6a1ecec6a9e2e5f90f98d3a9ae15f6d93a85a61adf61ea</u>	+ 40.5824038800000001 095 DAI	✓
21	2024-05-17 18:56:23	<u>0x67b0bf012567b8e365891e5d506453c284449d5500c00f5c4706428bc93729ba</u>	+ 20.0000000000000000 000 DAI	✓
22	2024-05-16 18:20:40	<u>0xd7958a6211e5cef738e8b31ca40520fdd05ca5ab78505cf0ebb234cd83c78409</u>	+ 20.0000000000000000 000 DAI	✓
23	2024-05-16 18:20:40	<u>0xd7958a6211e5cef738e8b31ca40520fdd05ca5ab78505cf0ebb234cd83c78409</u>	+ 40.0000000000000000 000 TR	✓
24	2024-05-16 18:20:40	<u>0xd7958a6211e5cef738e8b31ca40520fdd05ca5ab78505cf0ebb234cd83c78409</u>	- 40.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-16 18:05:20	<u>0xb71e03583b114e184ad5c34c33805882902da98db22cde308591484a75f46b34</u>	+ 19.677003599999999 039 DAI	✓
26	2024-05-13 20:29:47	<u>0x25cb4a152e283d9b291741e7f664f1416f271d483b9c4b9cf98cbb18c80fea7e</u>	+ 1.0000000000000000 00 rdrop	✓
27	2024-05-13 17:03:32	<u>0x3ec7715c5e2ad18ab3e1dd2cff4b6fbf856d4a794e853bd5d689f726227ee9ef</u>	+ 10.0000000000000000 000 DAI	✓
28	2024-05-13 15:48:38	<u>0xbd614963b23972a0cf1f6ac1ead1b9a4e63d975624fef31b17f534d92534cec6</u>	+ 5.0000000000000000 00 DAI	✓
29	2024-05-13 15:39:10	<u>0x49ef291eefe6a4d823e7d4ba79c3f554205799720fda2a1d800d0a519beca9e3</u>	+ 9,560 TOKENS	✓
30	2024-05-13 15:38:46	<u>0x552c43c12b1e508776107b8dcd3e664e8042dab5a48799d5c54875e19b306b24</u>	+ 1 r.com	✓
31	2024-05-13 15:38:40	<u>0x838c01b36fc0005a3379cea2e000da4b6028bd4bf6413cdce1351344bee1cc10</u>	- 5.0000000000000000 00 DAI	✓
32	2024-05-06 22:41:36	<u>0xfd8722316f04c7fc66dfb277455061b340ab1c93607f9c9e445d2f9f4b03a4d7</u>	+ 5.0000000000000000 00 DAI	✓
33	2024-05-05 18:00:58	<u>0xc6e1b478282f63fa7b3f25134e7751128106a45c4b84c378e3fa13d7bf79c3b6</u>	+ 20.0000000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
34	2024-05-05 18:00:58	<u>0xc6e1b478282f63fa7b3f25134e7751128106a45c4b84c378e3fa13d7bf79c3b6</u>	- 20.0000000000000000 000 DAI	✓
35	2024-05-05 17:17:21	<u>0xe818dcd4aa73bd98219c778251c683b3c04a13a05c7ebc1d8f425beeb689e4ef</u>	+ 10.091837959999999 441 DAI	✓
36	2024-05-05 05:40:12	<u>0x32fdbfd12f2d0d061c599153f7bb82563444aec4397a2cf3d4c060bcf6fa0dc</u>	+ 10.0000000000000000 000 DAI	✓
37	2024-05-04 22:52:13	<u>0xfe6d7e584883d38b69f07ce8f3ca579321785702dc995b016b33bee84f97c10b</u>	+ 5.0000000000000000 00 DAI	✓
38	2024-05-04 22:44:57	<u>0x44889a54b2d49ab338521c3dd769e17de65758e5f61fd7bcd3a5af5a595ab9f7</u>	- 5.0999999999999996 45 DAI	✓
39	2024-04-21 19:18:40	<u>0x595d1172178a384a5cc7cd0af2b99f4a25d987f60a76a39d651f9ae6a4b3dce2</u>	+ 10.0000000000000000 000 TR	✓
40	2024-04-21 19:18:40	<u>0x595d1172178a384a5cc7cd0af2b99f4a25d987f60a76a39d651f9ae6a4b3dce2</u>	- 10.0000000000000000 000 DAI	✓
41	2024-04-21 19:18:26	<u>0x85aa698e31c11562a90ce5c800cbdafbc33fb1cc4edb5a2ec6e139c6cbe2a681</u>	+ 1 claim rewards on usdc2.com	✓
42	2024-04-21 19:09:43	<u>0x7a535a5f036e588ca530c2627d947be972c6941b2dee2278b67d41dadb1e72db</u>	+ 15.253696310000000 480 DAI	✓

#	Date & time	Transaction Id	Amount	
43	2024-04-20 14:15:25	<u>0x28f4d3b3534e3455289300f7d47e3e31a8c71d0e059e65cecff6578042e34413</u>	+ 5.0000000000000000 00 TR	✓
44	2024-04-20 14:15:25	<u>0x28f4d3b3534e3455289300f7d47e3e31a8c71d0e059e65cecff6578042e34413</u>	- 5.0000000000000000 00 DAI	✓
45	2024-04-20 13:26:57	<u>0xb5754c218b089789d95c54297f179a80a452da0a4642cb75c9a230e72e25bb23</u>	+ 5.0999999999999996 45 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-08 18:29:32	<u>0x8b456dbf6a7964e6e2ba38bb4ecb2817af4ce89f0a1a45fc8b627840ff1430f7</u>	+ 1 šŸž•	✓
2	2024-08-08 11:03:49	<u>0x4ac006acb5e1e294a6c0a051f7fcec51c162fe1a7884385a1ea995bed9e064b5</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-07-14 08:20:14	<u>0xc3f8e57506875d3d71ee672305c4129428aee7a828042a57f4901cb5e35bb45e</u>	+ 1 1ETH Airdrop at etherc.cfd šŸž•	✓
4	2024-07-14 08:20:10	<u>0x549e48995fce8536e77dcbda22c6ccd8c400fa1a920a6e38eefd5bcc52e3d64b</u>	+ 1 Airdrop at 10bnb.icu šŸž•	✓
5	2024-06-29 13:36:38	<u>0xd384c61880d6fdefcb90f9a14f3fdff4dc4b71406b93177615abde65c4b633d2</u>	+ 1 1ETH Airdrop at webeth.icu šŸž•	✓

#	Date & time	Transaction Id	Amount	
6	2024-06-16 22:38:50	<u>0x391aecbf7902267eb4d39d3eb077dbb0e1775783de94a4df3e1dd4d79160ef6e</u>	+ 1 ?	✓
7	2024-06-08 08:36:31	<u>0x250406d76b5ef50c1662e6531018da2e75a724bbda59f9693deff2993c1385e8</u>	+ 1 ǝŸŽ•5K\$ Airdrop at [t.ly/aaves]	✓
8	2024-06-02 21:47:27	<u>0x74efa4ac856a32a019869745247a1c94a433ea0538bec4c670a04ee3a189a692</u>	+ 1 e]	✓
9	2024-05-17 20:42:08	<u>0xbc5212b00029d431b95d6faa3aee9f94bf1aa83e012e67fa87d9bdfa4bd74db0</u>	+ 1 -airdrop.net	✓
10	2024-05-14 13:45:27	<u>0x05880264b238ec016cb021390c3b7ba10352a14d06a115167b33aef67e69b61d</u>	+ 1 -airdrop.org	✓
11	2024-05-13 20:29:51	<u>0xe1dfea65439182412df0c69501ea9ac301210a155a1bca05196807201cd3a972</u>	+ 1 Reward at [5eth.us]	✓
12	2024-05-08 18:45:23	<u>0xf03a7ec6eaf5ab5c6d4e6b3f01c3452fac7d8186e751b59c720bc219adfbde8d</u>	+ 1 Reward at [5eth.us]	✓
13	2024-05-04 22:47:01	<u>0x494cfb80fb33cab400d7ae528bee0e33f86764f70d1c6ac64130545200f6257e</u>	+ 1 -airdrop.org	✓
14	2024-05-04 22:46:21	<u>0xac00c9f4dc499a5df76e15fe3eb10f6b33d3ece37ba595b6e490fc193548b34b</u>	+ 1 -airdrop.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-05-04 22:45:43	<u>0x312accf46b55b10e7c1f2ee9f6fe4ad7f33ecfa97528b07c965d881f023a4ad4</u>	+ 1 -airdrop.org	✓
16	2024-05-04 22:45:19	<u>0x535079247c298dd22d0910eb575a3a1886ab46d8d2740b66c877a7a2dba53a83</u>	+ 1 Reward at [5eth.us]	✓
17	2024-04-20 11:27:32	<u>0x563c24176b8a0fa750c5e546d8a445ad0381480c24292a2e35f57bcb9ac7bfd2</u>	+ 1 Reward at [3eth.us]	✓
18	2024-03-08 00:25:21	<u>0xdaed33d4e94b9ea89e1f8df20ef48691d8693b28c79d10c76cadf87a4544bba8</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
19	2024-02-29 15:21:30	<u>0x936621ce58c9d9b2e1d7d618ae575ebcefbdb2b73c274235a6c704231cd7947</u>	+ 1 Reward at [2000usdc i%{enet}]	✓

* USD values displayed at the time of transaction

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