

3xp1



ADDRESS STATEMENT

GENERATED AT 2024-10-01 21:58 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x501c5975369504b6a0f20adcecbc37981fd56eb5</u>
TOTAL RECEIVED	2.2000000000000000178 MATIC
	0.82 USD
TOTAL SEND	1.987598947159985086 MATIC
	0.74 USD









Token	Balance
MATIC	0.212401052840015009 MATIC 0.07 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
đ••fđ••€đ••^	1.000000000000000000 đ••fđ••€đ••^
! TETHER.RE	900,000,000 ewards
LiquidEther	1 tkether.com
(PoS) Dai Đ...tablecoin	0.000000000000000001 DAI
SFC2	0.000000000000000000 SFC2
# mySHIBA.us	525,235,396.000000 s
(PoS) Dai Stablecoin	0.000123000000000000 DAI
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
! BONK [BONKCOIN.VIP]	714,707 OUR COINS

Token	Balance
NFT1	0 NFT1
NFT0	0 NFT0
NFT1	0 NFT1
NFT0	1 NFT0
999 DAI	1 https://dai.blockwin.org
1000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
# myshiba.us	N/A claim rewards on myshiba.us
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%0top]
\$1000 USDT Airdrop	N/A dt.org
1ETH Reward at etherc.icu ðŸŽ•	N/A 1ETH Airdrop at etherc.icu ðŸŽ•
1000 DAI	N/A NFT Airdrop Round
ðŸŽ• Bonus at 10eth.us	N/A 10ETH Reward at [10eth.us]
2,000 USDT Reward	N/A Reward at - tether.ma
Reward at 10bnb.lat ðŸŽ•	N/A Airdrop at 10bnb.lat ðŸŽ•

MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-15 07:08:57	<u>0x33140fb3c74bd3a31615</u> <u>bb09ea4d4da7944f565c04</u> <u>c8ac777b3aa7da9851f841</u>	- 1.0000000000000000 00 MATIC  0.54 USD	✓
2	2024-07-15 07:08:57	<u>0x33140fb3c74bd3a31615</u> <u>bb09ea4d4da7944f565c04</u> <u>c8ac777b3aa7da9851f841</u>	- 0.0010746437067450 00 MATIC  0.00 USD	✓
3	2024-07-15 07:08:57	<u>0x33140fb3c74bd3a31615</u> <u>bb09ea4d4da7944f565c04</u> <u>c8ac777b3aa7da9851f841</u>	- 0.0000000000244020 00 MATIC  0.00 USD	✓
4	2024-05-25 16:21:10	<u>0x125d9f8fb2a62c3e67ba</u> <u>35c2790b460f0523f37ebd</u> <u>9452e17f7261dc456d5861</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-25 16:21:10	<u>0x125d9f8fb2a62c3e67ba</u> <u>35c2790b460f0523f37ebd</u> <u>9452e17f7261dc456d5861</u>	- 0.0026215946683206 30 MATIC  0.00 USD	✓
6	2024-05-25 16:21:10	<u>0x125d9f8fb2a62c3e67ba</u> <u>35c2790b460f0523f37ebd</u> <u>9452e17f7261dc456d5861</u>	- 0.0000006323947046 44 MATIC  0.00 USD	✓
7	2024-05-25 16:20:22	<u>0xcb11ff6f5507f363fb9f</u> <u>34f7dcc09bfa4ff7be552a</u> <u>4fe995c5dbb692c32a6f30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2024-05-25 16:20:22	<u>0xcb11ff6f5507f363fb9f</u> <u>34f7dcc09bfa4ff7be552a</u> <u>4fe995c5dbb692c32a6f30</u>	- 0.0018569987970553 60 MATIC  0.00 USD	✓
9	2024-05-25 16:20:22	<u>0xcb11ff6f5507f363fb9f</u> <u>34f7dcc09bfa4ff7be552a</u> <u>4fe995c5dbb692c32a6f30</u>	- 0.0000005107019924 16 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
10	2024-03-15 17:29:00	<u>0xbc3d5bae8e3c972f0b7053c02b4fc06a29211bc995a72163947752f5173b4215</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-15 17:29:00	<u>0xbc3d5bae8e3c972f0b7053c02b4fc06a29211bc995a72163947752f5173b4215</u>	- 0.0027472325182412 88 MATIC  0.00 USD	✓
12	2024-03-15 17:29:00	<u>0xbc3d5bae8e3c972f0b7053c02b4fc06a29211bc995a72163947752f5173b4215</u>	- 0.0028572071223062 26 MATIC  0.00 USD	✓
13	2023-11-11 03:27:03	<u>0x47a3d74a9214b15dcca1ed67448fc58d9374a4a21eb52147fa7575e25b23a1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-11 03:27:03	<u>0x47a3d74a9214b15dcca1ed67448fc58d9374a4a21eb52147fa7575e25b23a1a</u>	- 0.0032091870234637 48 MATIC  0.00 USD	✓
15	2023-11-11 03:27:03	<u>0x47a3d74a9214b15dcca1ed67448fc58d9374a4a21eb52147fa7575e25b23a1a</u>	- 0.0076696518845468 66 MATIC  0.00 USD	✓
16	2023-10-29 14:24:35	<u>0xe87f7520887bf97875ce0c35a7f7e961c9c25d24f2b65fc8db834f0b7a7c681c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-29 14:24:35	<u>0xe87f7520887bf97875ce0c35a7f7e961c9c25d24f2b65fc8db834f0b7a7c681c</u>	- 0.0035942240434229 92 MATIC  0.00 USD	✓
18	2023-10-29 14:24:35	<u>0xe87f7520887bf97875ce0c35a7f7e961c9c25d24f2b65fc8db834f0b7a7c681c</u>	- 0.0053985882378657 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-24 17:19:30	<u>0xb86e02972487a70b3274</u> <u>d2979d441d728ff9667137</u> <u>d0063bb7faeacdc2cfd1d7</u>	+ 1.0000000000000000 00 MATIC  0.87 USD	✓
20	2023-05-24 17:08:34	<u>0x5ccf5cf1c69badf066f4</u> <u>008c686c6237589f07c65d</u> <u>372c82247c7926992eaac4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2023-05-24 17:08:34	<u>0x5ccf5cf1c69badf066f4</u> <u>008c686c6237589f07c65d</u> <u>372c82247c7926992eaac4</u>	- 0.0041503201478724 30 MATIC  0.00 USD	✓
22	2023-05-24 17:08:34	<u>0x5ccf5cf1c69badf066f4</u> <u>008c686c6237589f07c65d</u> <u>372c82247c7926992eaac4</u>	- 0.0126228595086792 90 MATIC  0.01 USD	✓
23	2023-05-24 17:08:18	<u>0x06d865ebcf8780ebfc18</u> <u>fd5c4eeb50326584836d55</u> <u>6d3463bb68850932f5c190</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-05-24 17:08:18	<u>0x06d865ebcf8780ebfc18</u> <u>fd5c4eeb50326584836d55</u> <u>6d3463bb68850932f5c190</u>	- 0.0042048469145067 95 MATIC  0.00 USD	✓
25	2023-05-24 17:08:18	<u>0x06d865ebcf8780ebfc18</u> <u>fd5c4eeb50326584836d55</u> <u>6d3463bb68850932f5c190</u>	- 0.0159651478745060 15 MATIC  0.01 USD	✓
26	2023-05-24 17:02:14	<u>0xb6ca93f22114585bc6ee</u> <u>5990e13ec9efcd68f1168d</u> <u>eaacff6f71c8b1a32fa600</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-05-24 17:02:14	<u>0xb6ca93f22114585bc6ee</u> <u>5990e13ec9efcd68f1168d</u> <u>eaacff6f71c8b1a32fa600</u>	- 0.0271609083465564 55 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-05-24 17:02:14	<u>0xb6ca93f22114585bc6ee5990e13ec9efcd68f1168deaacff6f71c8b1a32fa600</u>	- 0.0394933350237908 97 MATIC  0.03 USD	✓
29	2023-05-24 17:01:14	<u>0xcecfb47b538520e17502a8731d2d7923b60fa499f80b490511757f2c011f4d29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-05-24 17:01:14	<u>0xcecfb47b538520e17502a8731d2d7923b60fa499f80b490511757f2c011f4d29</u>	- 0.0217415282208687 46 MATIC  0.01 USD	✓
31	2023-05-24 17:01:14	<u>0xcecfb47b538520e17502a8731d2d7923b60fa499f80b490511757f2c011f4d29</u>	- 0.0499831538461802 74 MATIC  0.04 USD	✓
32	2023-05-24 17:00:32	<u>0xb622a34c75edafd870c80c7a150cf9809922f28f20727da1cc2f0cd6aee0caac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-05-24 17:00:32	<u>0xb622a34c75edafd870c80c7a150cf9809922f28f20727da1cc2f0cd6aee0caac</u>	- 0.0318560001836680 83 MATIC  0.02 USD	✓
34	2023-05-24 17:00:32	<u>0xb622a34c75edafd870c80c7a150cf9809922f28f20727da1cc2f0cd6aee0caac</u>	- 0.0453060164963800 80 MATIC  0.03 USD	✓
35	2023-05-24 16:59:06	<u>0xeb2c867f0a97cd646221f00ae83cb941b5fd31293abed7c6b0d1912f59558ffe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
36	2023-05-24 16:59:06	<u>0xeb2c867f0a97cd646221f00ae83cb941b5fd31293abed7c6b0d1912f59558ffe</u>	- 0.0031397568289196 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-24 16:59:06	<u>0xeb2c867f0a97cd646221</u> <u>f00ae83cb941b5fd31293a</u> <u>bed7c6b0d1912f59558ffe</u>	- 0.0063494514724966 40 MATIC  0.00 USD	✓
38	2023-04-16 08:16:41	<u>0x7f6cb65aa56b8b081c41</u> <u>337bfdd3d609998e46f776</u> <u>bd8d3072950a29a34b48d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-04-16 08:16:41	<u>0x7f6cb65aa56b8b081c41</u> <u>337bfdd3d609998e46f776</u> <u>bd8d3072950a29a34b48d0</u>	- 0.0318032280036334 09 MATIC  0.03 USD	✓
40	2023-04-16 08:16:41	<u>0x7f6cb65aa56b8b081c41</u> <u>337bfdd3d609998e46f776</u> <u>bd8d3072950a29a34b48d0</u>	- 0.0233835181200201 42 MATIC  0.02 USD	✓
41	2023-04-16 08:16:19	<u>0x62ae19452b5cecc2001e</u> <u>b01f8ee19eace2988e650f</u> <u>f3454b1bbc657e43d02ea4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-04-16 08:16:19	<u>0x62ae19452b5cecc2001e</u> <u>b01f8ee19eace2988e650f</u> <u>f3454b1bbc657e43d02ea4</u>	- 0.0084258886061634 30 MATIC  0.00 USD	✓
43	2023-04-16 08:16:19	<u>0x62ae19452b5cecc2001e</u> <u>b01f8ee19eace2988e650f</u> <u>f3454b1bbc657e43d02ea4</u>	- 0.0061517663432182 34 MATIC  0.00 USD	✓
44	2023-03-09 12:45:10	<u>0x9db32a3b8214fe524e45</u> <u>1b33f6c03503de335813d6</u> <u>79c99b5abe2a966f1ffeb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-03-09 12:45:10	<u>0x9db32a3b8214fe524e45</u> <u>1b33f6c03503de335813d6</u> <u>79c99b5abe2a966f1ffeb7</u>	- 0.0039621268843554 22 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
46	2023-03-09 12:45:10	<u>0x9db32a3b8214fe524e45</u> <u>1b33f6c03503de335813d6</u> <u>79c99b5abe2a966f1ffeb7</u>	- 0.0047123777376712 08 MATIC  0.00 USD	✓
47	2023-03-09 12:39:27	<u>0xb02763437f8d98fab6eb</u> <u>560d3b9fc013fca8233e64</u> <u>2e9890ec39989699df357a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-03-09 12:39:27	<u>0xb02763437f8d98fab6eb</u> <u>560d3b9fc013fca8233e64</u> <u>2e9890ec39989699df357a</u>	- 0.0034936443462209 96 MATIC  0.00 USD	✓
49	2023-03-09 12:39:27	<u>0xb02763437f8d98fab6eb</u> <u>560d3b9fc013fca8233e64</u> <u>2e9890ec39989699df357a</u>	- 0.0061802146772320 30 MATIC  0.00 USD	✓
50	2023-02-05 17:12:47	<u>0x39f84693ee433fa90573</u> <u>bff4971815323e9430dac3</u> <u>77a60ac7de40890887a678</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-02-05 17:12:47	<u>0x39f84693ee433fa90573</u> <u>bff4971815323e9430dac3</u> <u>77a60ac7de40890887a678</u>	- 0.0022149825725249 67 MATIC  0.00 USD	✓
52	2023-02-05 17:12:47	<u>0x39f84693ee433fa90573</u> <u>bff4971815323e9430dac3</u> <u>77a60ac7de40890887a678</u>	- 0.0031038132157409 97 MATIC  0.00 USD	✓
53	2023-02-05 17:10:37	<u>0x4f23afe0b56a11bda4d7</u> <u>ad6575a0a8238bcec553f0</u> <u>e54cf41917a673f7662757</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-02-05 17:10:37	<u>0x4f23afe0b56a11bda4d7</u> <u>ad6575a0a8238bcec553f0</u> <u>e54cf41917a673f7662757</u>	- 0.0265665678155455 19 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
55	2023-02-05 17:10:37	<u>0x4f23afe0b56a11bda4d7ad6575a0a8238bcec553f0e54cf41917a673f7662757</u>	- 0.0232774779136221 13 MATIC  0.02 USD	✓
56	2023-02-05 17:10:25	<u>0x523a89f760cc1aa71dbfec643bc35134b2b402286c81b4799e4d9f5c1ac8d432</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-02-05 17:10:25	<u>0x523a89f760cc1aa71dbfec643bc35134b2b402286c81b4799e4d9f5c1ac8d432</u>	- 0.0031567193987662 38 MATIC  0.00 USD	✓
58	2023-02-05 17:10:25	<u>0x523a89f760cc1aa71dbfec643bc35134b2b402286c81b4799e4d9f5c1ac8d432</u>	- 0.0031692621358517 78 MATIC  0.00 USD	✓
59	2023-02-05 17:08:25	<u>0xf1ead7dc78ba7b1c5bf6f8006466b437be461fd622e77c570a065c2ee2b7149</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-02-05 17:08:25	<u>0xf1ead7dc78ba7b1c5bf6f8006466b437be461fd622e77c570a065c2ee2b7149</u>	- 0.0294365054025958 02 MATIC  0.03 USD	✓
61	2023-02-05 17:08:25	<u>0xf1ead7dc78ba7b1c5bf6f8006466b437be461fd622e77c570a065c2ee2b7149</u>	- 0.0284183258498578 07 MATIC  0.03 USD	✓
62	2023-02-05 17:08:11	<u>0x161f06e0548f83ed596b34db796d68170181a8dcca0273c1104990f9edaeaf63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-02-05 17:08:11	<u>0x161f06e0548f83ed596b34db796d68170181a8dcca0273c1104990f9edaeaf63</u>	- 0.0030890469600487 74 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
64	2023-02-05 17:08:11	<u>0x161f06e0548f83ed596b34db796d68170181a8dcca0273c1104990f9edaeaf63</u>	- 0.0039995686836535 85 MATIC  0.00 USD	✓
65	2023-02-05 17:00:49	<u>0xea77abd850b01d6194f7f9fb645f1b00559e61da18af59846b7419f232944221</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-02-05 17:00:49	<u>0xea77abd850b01d6194f7f9fb645f1b00559e61da18af59846b7419f232944221</u>	- 0.0208193551105688 64 MATIC  0.02 USD	✓
67	2023-02-05 17:00:49	<u>0xea77abd850b01d6194f7f9fb645f1b00559e61da18af59846b7419f232944221</u>	- 0.0250817548360493 53 MATIC  0.03 USD	✓
68	2023-02-05 16:59:41	<u>0x51f92583a0cb701c36af7143c43caae2c50c21e832d548fbd54a9ed1869cc2</u>	+ 0.4000000000000000 22 MATIC  0.47 USD	✓
69	2023-01-16 09:21:34	<u>0x51753b4dc59d477a4438097d4849ed32b7e96ebdd48818600cd26254facca251</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2023-01-16 09:21:34	<u>0x51753b4dc59d477a4438097d4849ed32b7e96ebdd48818600cd26254facca251</u>	- 0.0016134715680646 42 MATIC  0.00 USD	✓
71	2023-01-16 09:21:34	<u>0x51753b4dc59d477a4438097d4849ed32b7e96ebdd48818600cd26254facca251</u>	- 0.0005095225741393 76 MATIC  0.00 USD	✓
72	2023-01-16 09:14:30	<u>0x0d524d5a9189e03dfbbafe2627da552223d331b4ac9a6450537e0384bc132a35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2023-01-16 09:14:30	<u>0x0d524d5a9189e03dfbba</u> <u>fe2627da552223d331b4ac</u> <u>9a6450537e0384bc132a35</u>	- 0.0123044449973723 66 MATIC  0.01 USD	✓
74	2023-01-16 09:14:30	<u>0x0d524d5a9189e03dfbba</u> <u>fe2627da552223d331b4ac</u> <u>9a6450537e0384bc132a35</u>	- 0.0040352354818195 64 MATIC  0.00 USD	✓
75	2023-01-16 09:14:14	<u>0x2c1314f726af43876652</u> <u>7136ce2d5ece1b3d5306bc</u> <u>5791fe9ee305bd0a952264</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-01-16 09:14:14	<u>0x2c1314f726af43876652</u> <u>7136ce2d5ece1b3d5306bc</u> <u>5791fe9ee305bd0a952264</u>	- 0.0021993141845803 24 MATIC  0.00 USD	✓
77	2023-01-16 09:14:14	<u>0x2c1314f726af43876652</u> <u>7136ce2d5ece1b3d5306bc</u> <u>5791fe9ee305bd0a952264</u>	- 0.0006571834908438 24 MATIC  0.00 USD	✓
78	2023-01-16 07:08:36	<u>0xa3c5c09bd1f74c7977a9</u> <u>5e7cad40b53c2f451da9f3</u> <u>ee4d46d9db5628103c8c18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-01-16 07:08:36	<u>0xa3c5c09bd1f74c7977a9</u> <u>5e7cad40b53c2f451da9f3</u> <u>ee4d46d9db5628103c8c18</u>	- 0.0026174475320168 58 MATIC  0.00 USD	✓
80	2023-01-16 07:08:36	<u>0xa3c5c09bd1f74c7977a9</u> <u>5e7cad40b53c2f451da9f3</u> <u>ee4d46d9db5628103c8c18</u>	- 0.0016378125082380 82 MATIC  0.00 USD	✓
81	2023-01-16 06:58:40	<u>0xe6dfc7597263fba62529</u> <u>415eaa5d022ed6cec18842</u> <u>69b42c02196cb91fe2840a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-01-16 06:58:40	<u>0xe6dfc7597263fba62529</u> <u>415eaa5d022ed6cec18842</u> <u>69b42c02196cb91fe2840a</u>	- 0.0209164634739959 12 MATIC  0.02 USD	✓
83	2023-01-16 06:58:40	<u>0xe6dfc7597263fba62529</u> <u>415eaa5d022ed6cec18842</u> <u>69b42c02196cb91fe2840a</u>	- 0.0088000118968734 33 MATIC  0.00 USD	✓
84	2023-01-16 06:58:22	<u>0x0a830eb798804cb86494</u> <u>d116a9c5fbbf830ca3a935</u> <u>78279e30954fc8a623b27e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2023-01-16 06:58:22	<u>0x0a830eb798804cb86494</u> <u>d116a9c5fbbf830ca3a935</u> <u>78279e30954fc8a623b27e</u>	- 0.0020249760853806 68 MATIC  0.00 USD	✓
86	2023-01-16 06:58:22	<u>0x0a830eb798804cb86494</u> <u>d116a9c5fbbf830ca3a935</u> <u>78279e30954fc8a623b27e</u>	- 0.0009346492437094 68 MATIC  0.00 USD	✓
87	2023-01-15 15:49:53	<u>0x6a751c9b13ef12d4098e</u> <u>ac19190c355a8555175c49</u> <u>544e460ac28fa89861ff02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-01-15 15:49:53	<u>0x6a751c9b13ef12d4098e</u> <u>ac19190c355a8555175c49</u> <u>544e460ac28fa89861ff02</u>	- 0.0020037471566355 88 MATIC  0.00 USD	✓
89	2023-01-15 15:49:53	<u>0x6a751c9b13ef12d4098e</u> <u>ac19190c355a8555175c49</u> <u>544e460ac28fa89861ff02</u>	- 0.0014783997178108 86 MATIC  0.00 USD	✓
90	2023-01-15 15:44:03	<u>0x90223027192a3a11c4bc</u> <u>304494e44af3e1c3e67303</u> <u>f89e894d143746f61d08bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
91	2023-01-15 15:44:03	<u>0x90223027192a3a11c4bc</u> <u>304494e44af3e1c3e67303</u> <u>f89e894d143746f61d08bd</u>	- 0.0013129381374218 56 MATIC  0.00 USD	✓
92	2023-01-15 15:44:03	<u>0x90223027192a3a11c4bc</u> <u>304494e44af3e1c3e67303</u> <u>f89e894d143746f61d08bd</u>	- 0.0013053613326537 08 MATIC  0.00 USD	✓
93	2023-01-15 15:26:24	<u>0xd5cf44356bc0cb45be7b</u> <u>8eec1f98eb424ac25500c3</u> <u>190b9dc22daae4fba42898</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2023-01-15 15:26:24	<u>0xd5cf44356bc0cb45be7b</u> <u>8eec1f98eb424ac25500c3</u> <u>190b9dc22daae4fba42898</u>	- 0.0009682070315337 42 MATIC  0.00 USD	✓
95	2023-01-15 15:26:24	<u>0xd5cf44356bc0cb45be7b</u> <u>8eec1f98eb424ac25500c3</u> <u>190b9dc22daae4fba42898</u>	- 0.0012031827127836 56 MATIC  0.00 USD	✓
96	2023-01-15 15:13:58	<u>0xc7ac972c6c0fc7591291</u> <u>950e72de1dbc1cbaf3d65b</u> <u>61ab47e1bc416e3ab2c615</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-01-15 15:13:58	<u>0xc7ac972c6c0fc7591291</u> <u>950e72de1dbc1cbaf3d65b</u> <u>61ab47e1bc416e3ab2c615</u>	- 0.0016762990220386 30 MATIC  0.00 USD	✓
98	2023-01-15 15:13:58	<u>0xc7ac972c6c0fc7591291</u> <u>950e72de1dbc1cbaf3d65b</u> <u>61ab47e1bc416e3ab2c615</u>	- 0.0009799156727014 16 MATIC  0.00 USD	✓
99	2023-01-15 15:07:06	<u>0xe4ea7cfbcdd246774f25</u> <u>5ccbba04761ae14677e073</u> <u>2179a2fd403177c274743f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-01-15 15:07:06	<u>0xe4ea7cfbcdd246774f25</u> <u>5ccbba04761ae14677e073</u> <u>2179a2fd403177c274743f</u>	- 0.0235568016967808 89 MATIC  0.02 USD	✓
101	2023-01-15 15:07:06	<u>0xe4ea7cfbcdd246774f25</u> <u>5ccbba04761ae14677e073</u> <u>2179a2fd403177c274743f</u>	- 0.0089244497322889 86 MATIC  0.00 USD	✓
102	2023-01-15 15:06:46	<u>0x744ad5723b651909883d</u> <u>a3ff3377476954fa8ac2dd</u> <u>2d0a43910ca33199af84bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2023-01-15 15:06:46	<u>0x744ad5723b651909883d</u> <u>a3ff3377476954fa8ac2dd</u> <u>2d0a43910ca33199af84bf</u>	- 0.0024134674153588 00 MATIC  0.00 USD	✓
104	2023-01-15 15:06:46	<u>0x744ad5723b651909883d</u> <u>a3ff3377476954fa8ac2dd</u> <u>2d0a43910ca33199af84bf</u>	- 0.0011272286215092 80 MATIC  0.00 USD	✓
105	2023-01-15 15:01:40	<u>0x67ec127b492553820e95</u> <u>fa5aa9d55487a9a448c43b</u> <u>419e89a37752d196857137</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2023-01-15 15:01:40	<u>0x67ec127b492553820e95</u> <u>fa5aa9d55487a9a448c43b</u> <u>419e89a37752d196857137</u>	- 0.0155341661573622 49 MATIC  0.01 USD	✓
107	2023-01-15 15:01:40	<u>0x67ec127b492553820e95</u> <u>fa5aa9d55487a9a448c43b</u> <u>419e89a37752d196857137</u>	- 0.0090971315832142 80 MATIC  0.00 USD	✓
108	2023-01-15 15:01:24	<u>0xd1c7ad8486ee4086e67f</u> <u>4c55d777bfd7f07c070b36</u> <u>d577806316b0fc124b89d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
109	2023-01-15 15:01:24	<u>0xd1c7ad8486ee4086e67f4c55d77bfbfd7f07c070b36d577806316b0fc124b89d8</u>	- 0.0027744532624352 80 MATIC  0.00 USD	✓
110	2023-01-15 15:01:24	<u>0xd1c7ad8486ee4086e67f4c55d77bfbfd7f07c070b36d577806316b0fc124b89d8</u>	- 0.0015693086161296 80 MATIC  0.00 USD	✓
111	2023-01-15 15:00:58	<u>0x4a655a1aed14db7d49f7496414b7734d823c5e4565785ca8452580363aac280d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2023-01-15 15:00:58	<u>0x4a655a1aed14db7d49f7496414b7734d823c5e4565785ca8452580363aac280d</u>	- 0.0228382644451285 25 MATIC  0.02 USD	✓
113	2023-01-15 15:00:58	<u>0x4a655a1aed14db7d49f7496414b7734d823c5e4565785ca8452580363aac280d</u>	- 0.0142800912261039 97 MATIC  0.01 USD	✓
114	2023-01-15 15:00:22	<u>0x360297e6047fef783b2d836a84e77058413cc8cfa08456c78f5a2a45a52e721d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2023-01-15 15:00:22	<u>0x360297e6047fef783b2d836a84e77058413cc8cfa08456c78f5a2a45a52e721d</u>	- 0.0020474694330406 40 MATIC  0.00 USD	✓
116	2023-01-15 15:00:22	<u>0x360297e6047fef783b2d836a84e77058413cc8cfa08456c78f5a2a45a52e721d</u>	- 0.0018289711935793 60 MATIC  0.00 USD	✓
117	2023-01-15 14:59:48	<u>0x400757dff32c4b032a7cae40fff6d06ff78c230fffcfd28f770974d3efdb8b66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
118	2023-01-15 14:59:48	<u>0x400757dff32c4b032a7c ae40fff6d06ff78c230fff cfd28f770974d3efdb8b66</u>	- 0.0274832949121365 59 MATIC  0.02 USD	✓
119	2023-01-15 14:59:48	<u>0x400757dff32c4b032a7c ae40fff6d06ff78c230fff cfd28f770974d3efdb8b66</u>	- 0.0178203339668566 09 MATIC  0.01 USD	✓
120	2023-01-15 14:59:32	<u>0xcbfe88c1e74b489baeab 6f73a526024b0a11bbc6f7 b2e73d2fd9bbab977c2ed1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
121	2023-01-15 14:59:32	<u>0xcbfe88c1e74b489baeab 6f73a526024b0a11bbc6f7 b2e73d2fd9bbab977c2ed1</u>	- 0.0021161975369760 80 MATIC  0.00 USD	✓
122	2023-01-15 14:59:32	<u>0xcbfe88c1e74b489baeab 6f73a526024b0a11bbc6f7 b2e73d2fd9bbab977c2ed1</u>	- 0.0024415009446103 20 MATIC  0.00 USD	✓
123	2023-01-15 14:56:52	<u>0xde0795acab6b2df766dd bdfcfd488ddb1180b9fa1c 2fb93edc78a66d15743706</u>	+ 0.4000000000000000 22 MATIC  0.39 USD	✓
124	2023-01-12 10:34:49	<u>0x4b2e90c476d57b3ed82a fddf84ffe3bcaa49ec812e 69692524879924a48547f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2023-01-12 10:34:49	<u>0x4b2e90c476d57b3ed82a fddf84ffe3bcaa49ec812e 69692524879924a48547f2</u>	- 0.0130844784005371 52 MATIC  0.01 USD	✓
126	2023-01-12 10:34:49	<u>0x4b2e90c476d57b3ed82a fddf84ffe3bcaa49ec812e 69692524879924a48547f2</u>	- 0.0031417752929740 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2023-01-12 10:34:11	<u>0x543c685b07abfd04aac559c8a2ce1a49ac13da69a85ab9af748ccb174b2c8c3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2023-01-12 10:34:11	<u>0x543c685b07abfd04aac559c8a2ce1a49ac13da69a85ab9af748ccb174b2c8c3b</u>	- 0.0022483224390242 00 MATIC  0.00 USD	✓
129	2023-01-12 10:34:11	<u>0x543c685b07abfd04aac559c8a2ce1a49ac13da69a85ab9af748ccb174b2c8c3b</u>	- 0.0006440301211202 88 MATIC  0.00 USD	✓
130	2023-01-12 10:33:15	<u>0x8fa68e78715ee3f27fecaf5a855adb69478702c063db38f5dc0b951b4197f94</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
131	2023-01-12 10:33:15	<u>0x8fa68e78715ee3f27fecaf5a855adb69478702c063db38f5dc0b951b4197f94</u>	- 0.0209435114792573 09 MATIC  0.01 USD	✓
132	2023-01-12 10:33:15	<u>0x8fa68e78715ee3f27fecaf5a855adb69478702c063db38f5dc0b951b4197f94</u>	- 0.0069738574549335 30 MATIC  0.00 USD	✓
133	2023-01-12 10:32:55	<u>0x7829f82089e9c1506eeef42ca7e70b6a52cd9d90344f29ac3829490ab896907</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
134	2023-01-12 10:32:55	<u>0x7829f82089e9c1506eeef42ca7e70b6a52cd9d90344f29ac3829490ab896907</u>	- 0.0025883102707379 12 MATIC  0.00 USD	✓
135	2023-01-12 10:32:55	<u>0x7829f82089e9c1506eeef42ca7e70b6a52cd9d90344f29ac3829490ab896907</u>	- 0.0010224277541734 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2023-01-12 10:32:19	<u>0xce605e162bbe1b9173e8 46e2fc53ff341d4bb92830 d0a184f37a4993a2734ede</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2023-01-12 10:32:19	<u>0xce605e162bbe1b9173e8 46e2fc53ff341d4bb92830 d0a184f37a4993a2734ede</u>	- 0.0222694266525308 54 MATIC  0.01 USD	✓
138	2023-01-12 10:32:19	<u>0xce605e162bbe1b9173e8 46e2fc53ff341d4bb92830 d0a184f37a4993a2734ede</u>	- 0.0143201628070759 64 MATIC  0.01 USD	✓
139	2023-01-12 10:32:01	<u>0x7b13d653c8bb9b151aac de8b1d901bacaa9987b00f 7231b07460cb523432041d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2023-01-12 10:32:01	<u>0x7b13d653c8bb9b151aac de8b1d901bacaa9987b00f 7231b07460cb523432041d</u>	- 0.0025530519819538 72 MATIC  0.00 USD	✓
141	2023-01-12 10:32:01	<u>0x7b13d653c8bb9b151aac de8b1d901bacaa9987b00f 7231b07460cb523432041d</u>	- 0.0020265836212534 08 MATIC  0.00 USD	✓
142	2023-01-12 10:31:05	<u>0x8a1aaed88b303e108380 1d9f83c47599e7424b594d 76e1f83ead15c93da65447</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
143	2023-01-12 10:31:05	<u>0x8a1aaed88b303e108380 1d9f83c47599e7424b594d 76e1f83ead15c93da65447</u>	- 0.0157165919258641 93 MATIC  0.01 USD	✓
144	2023-01-12 10:31:05	<u>0x8a1aaed88b303e108380 1d9f83c47599e7424b594d 76e1f83ead15c93da65447</u>	- 0.0099090987916143 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2023-01-12 10:30:41	<u>0x5c8c4128b35980a8eea6</u> <u>c7bbfc58126b49d095fd5d</u> <u>40e1a7052fe5d1cf0a85ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
146	2023-01-12 10:30:41	<u>0x5c8c4128b35980a8eea6</u> <u>c7bbfc58126b49d095fd5d</u> <u>40e1a7052fe5d1cf0a85ee</u>	- 0.0023677802893544 52 MATIC  0.00 USD	✓
147	2023-01-12 10:30:41	<u>0x5c8c4128b35980a8eea6</u> <u>c7bbfc58126b49d095fd5d</u> <u>40e1a7052fe5d1cf0a85ee</u>	- 0.0020616420149802 68 MATIC  0.00 USD	✓
148	2023-01-12 10:29:51	<u>0xd4e860080bf20ea3a417</u> <u>70861622aef58406ed29a</u> <u>5d7cbd737ce573f4314009</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
149	2023-01-12 10:29:51	<u>0xd4e860080bf20ea3a417</u> <u>70861622aef58406ed29a</u> <u>5d7cbd737ce573f4314009</u>	- 0.0156114041827337 28 MATIC  0.01 USD	✓
150	2023-01-12 10:29:51	<u>0xd4e860080bf20ea3a417</u> <u>70861622aef58406ed29a</u> <u>5d7cbd737ce573f4314009</u>	- 0.0133752472193249 28 MATIC  0.01 USD	✓
151	2023-01-12 10:29:29	<u>0x163d2bc865dce6afca39</u> <u>5bf420c3a3fd0695edab04</u> <u>4459cfebaabbc979b09782</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
152	2023-01-12 10:29:29	<u>0x163d2bc865dce6afca39</u> <u>5bf420c3a3fd0695edab04</u> <u>4459cfebaabbc979b09782</u>	- 0.0021819599034191 20 MATIC  0.00 USD	✓
153	2023-01-12 10:29:29	<u>0x163d2bc865dce6afca39</u> <u>5bf420c3a3fd0695edab04</u> <u>4459cfebaabbc979b09782</u>	- 0.0011566946714421 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
154	2023-01-12 10:28:27	<u>0x5d79ac81326d26f6655a</u> <u>801bc73e56724cd7eb48d5</u> <u>8cdb2d4b9ca796c06def25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
155	2023-01-12 10:28:27	<u>0x5d79ac81326d26f6655a</u> <u>801bc73e56724cd7eb48d5</u> <u>8cdb2d4b9ca796c06def25</u>	- 0.0229227412323429 37 MATIC  0.02 USD	✓
156	2023-01-12 10:28:27	<u>0x5d79ac81326d26f6655a</u> <u>801bc73e56724cd7eb48d5</u> <u>8cdb2d4b9ca796c06def25</u>	- 0.0127980807685862 19 MATIC  0.01 USD	✓
157	2023-01-12 10:28:07	<u>0xd4d1e994114e2c72717a</u> <u>eeab6952c90d2be491e627</u> <u>b19445db1a6711c2c462fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
158	2023-01-12 10:28:07	<u>0xd4d1e994114e2c72717a</u> <u>eeab6952c90d2be491e627</u> <u>b19445db1a6711c2c462fb</u>	- 0.0029207329320297 60 MATIC  0.00 USD	✓
159	2023-01-12 10:28:07	<u>0xd4d1e994114e2c72717a</u> <u>eeab6952c90d2be491e627</u> <u>b19445db1a6711c2c462fb</u>	- 0.0015728244377322 40 MATIC  0.00 USD	✓
160	2023-01-12 10:25:55	<u>0xa65412fedef85696be71</u> <u>002206b6516839dcea6205</u> <u>faa992585428a7a7262470</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
161	2023-01-12 10:25:55	<u>0xa65412fedef85696be71</u> <u>002206b6516839dcea6205</u> <u>faa992585428a7a7262470</u>	- 0.0078655916265222 25 MATIC  0.00 USD	✓
162	2023-01-12 10:25:55	<u>0xa65412fedef85696be71</u> <u>002206b6516839dcea6205</u> <u>faa992585428a7a7262470</u>	- 0.0068409637235079 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
163	2023-01-12 10:21:13	<u>0xf4fc3f406ef2fee268854eef3332b0e8ae64d67c7841a8c27c9a24aabea68614</u>	+ 0.4000000000000000 22 MATIC  0.35 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 07:09:07	<u>0xd07dd54da067626c5f269bd75988edc5bc1b898d25ff9f21d178e188c42fa96a</u>	+ 1 kether.org	✓
2	2024-05-25 16:32:08	<u>0xbc70515e7e24a952feb222e0e6c8bbcead2be95f9cf744ab3b63ad2731bd7367</u>	+ 0.0000640000000000 00 DAI	✓
3	2024-05-25 16:31:08	<u>0x9c504294df6c1968539768a7b3ac372953b7825cef35325134d873f68f086a</u>	- 640.00000000000000 0000 DAI	✓
4	2024-05-25 16:27:36	<u>0x6d67207f27f21c1b0352092ea4223b3ccfac869ac4117066f6cd33fa46ee9555</u>	- 640.00000000000000 0000 DAI	✓
5	2024-05-25 16:24:44	<u>0x52521f16b51b657455cc76258c2d2a4a59ad8e37a4813c118b9de44854adcfea</u>	+ 525,235,396.000000 s	✓
6	2024-05-25 16:22:40	<u>0x53928d38082c37ce47165c840b4742d8cbc9c59ce5205c5ae9ad8f4fa584274a</u>	+ 10 ewards	✓
7	2024-05-25 16:21:30	<u>0x43fd5842a8f8c056f92319681ccb9313a48b06bdb15914c809f0a6c62a8c3e7d</u>	+ 714,707 OUR COINS	✓

#	Date & time	Transaction Id	Amount	
8	2024-05-25 16:21:10	<u>0x125d9f8fb2a62c3e67ba35c2790b460f0523f37ebd9452e17f7261dc456d5861</u>	- 640.00000000000000 0000 DAI	✓
9	2024-05-25 16:20:30	<u>0xf58593e742e3ab05e449ce769f4ba59f2d77b5089850a8302fc60ac46c33de1f</u>	+ 1 tkether.com	✓
10	2024-05-12 13:38:14	<u>0x61485a9a6a914ed5931de04bff6dec7384eef42809fe19696ea9d2d4b416e518</u>	+ 640.00000000000000 0000 DAI	✓
11	2024-03-16 02:35:19	<u>0x62ae68abd2a1a96e0ad2cd94275cb61659d9704a61f9ca18c4da2d3886e3bb0f</u>	- 592.25087699999994 5838 DAI	✓
12	2024-03-15 18:37:15	<u>0x73992626d4b16a43447d08207acf0a8605a96925a12d2f14b5411b88bf465273</u>	- 592.25087699999994 5838 DAI	✓
13	2024-03-15 18:34:35	<u>0x4717ccbd54266af4fae4042fc62abd764168e063d125cca4a46d6d8738311756</u>	- 592.25087699999994 5838 δ••fδ••€δ••^	✓
14	2024-03-15 17:32:08	<u>0xd33a0c0f01add057a27e90eb1ac3004fc3ed932935dab36c8e84b916725771c2</u>	+ 0.0000590000000000 00 DAI	✓
15	2024-03-15 17:30:58	<u>0xa3c26d7120af636afd675b8212f3aaaf6841ea082878a2ef20f115fc398caca7</u>	- 592.25087699999994 5838 DAI	✓
16	2024-03-15 17:29:00	<u>0xbc3d5bae8e3c972f0b7053c02b4fc06a29211bc995a72163947752f5173b4215</u>	- 592.25087699999994 5838 DAI	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-15 17:22:50	<u>0x3cdd8daf333f8b4511c497c68fe717f9cb7635bbf6e7a4b231daab32a8d80d14</u>	+ 1.7503655000000002 41 DAI	✓
18	2024-03-15 17:22:02	<u>0xfea79ab042d7a95a16d0fac14afded94e6e3f65b4a7cac71230a4647e2c6cfe8</u>	+ 270.50051150000001 5985 DAI	✓
19	2024-03-11 13:45:48	<u>0x0f6deb52b7d29d060f7325f7a6f926b27497b1203c1848b5241bf32daa73fc6d</u>	+ 320.00000000000000 0000 DAI	✓
20	2023-11-11 19:51:24	<u>0xb43c10a75391d092c89e63bdfc7e4fdcf8ba3de9c2f30ed9bc7cedc774474158</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
21	2023-11-11 03:27:03	<u>0x47a3d74a9214b15dcca1ed67448fc58d9374a4a21e eb52147fa7575e25b23a1a</u>	- 135.00000000000000 0000 DAI	✓
22	2023-11-09 15:43:53	<u>0xbd1a49fe479d8d5a9cafbb252c1da39796172712455471cf005be960af50ee4a</u>	+ 80.0000000000000000 000 DAI	✓
23	2023-11-09 15:43:01	<u>0xe33efb3082c238097cea8045f9156bf9ee5146c8d7e6b7e6470c1676c4108896</u>	+ 40.0000000000000000 000 DAI	✓
24	2023-11-09 15:41:03	<u>0xbafb6f9f64ca6d0230d5d02d7f6c98fab6269f25ae64316d34192c7a30fff19a</u>	+ 10.0000000000000000 000 DAI	✓
25	2023-11-09 15:39:57	<u>0x545639873b564a1dfa2cd28ce6f17a73cc9109158c72289f4290e4b5f4d8f64c</u>	+ 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
26	2023-10-29 14:24:35	<u>0xe87f7520887bf97875ce</u> <u>0c35a7f7e961c9c25d24f2</u> <u>b65fc8db834f0b7a7c681c</u>	- 180.00102400000000 1024 DAI	✓
27	2023-10-29 12:13:02	<u>0x4c7b765fee7ec5ef1dc2</u> <u>ededbe98c7dd3f422bec3e</u> <u>454d0799d50b429397314e</u>	+ 160.00000000000000 0000 DAI	✓
28	2023-10-29 12:09:46	<u>0x0b1b238249b83fcadad8</u> <u>db6cb3a592a8e8f00ce765</u> <u>893a4a66b4ea43aa871b1b</u>	+ 20.00000000000000 000 DAI	✓
29	2023-04-16 08:16:41	<u>0x7f6cb65aa56b8b081c41</u> <u>337bfd3d609998e46f776</u> <u>bd8d3072950a29a34b48d0</u>	- 6,475.000000000000 000000 SFC2	✓
30	2023-04-16 08:16:41	<u>0x7f6cb65aa56b8b081c41</u> <u>337bfd3d609998e46f776</u> <u>bd8d3072950a29a34b48d0</u>	- 0.00000000000000 00 INRG	✓
31	2023-03-12 05:42:00	<u>0xbbcdc18dc924882bd866</u> <u>1ebddd456bb9e0112fd1f1</u> <u>de5941e39be9f187e7fbab</u>	- 0.00000000000000 00 DAI	✓
32	2023-03-10 20:16:21	<u>0xd49ece69819e75cf9a6b</u> <u>c16c3faa562c871667bd30</u> <u>1508295aa8462f43f743c6</u>	- 0.00000000000000 00 DAI	✓
33	2023-03-09 12:51:51	<u>0x33145a9a4dbc69cc20c6</u> <u>59df43d5464a48651b02a6</u> <u>af4a88d3efdd29817734f9</u>	- 0.00000000000000 00 DAI	✓
34	2023-03-09 12:46:02	<u>0x55a8a36badd797bd470b</u> <u>f4ad1c2148c852576370f9</u> <u>dbb8dc962251f6826142a1</u>	+ 0.00051200000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
35	2023-03-09 12:45:10	<u>0x9db32a3b8214fe524e45</u> <u>1b33f6c03503de335813d6</u> <u>79c99b5abe2a966f1ffeb7</u>	- 5,120.000000000000 000000 DAI	✓
36	2023-03-09 12:44:40	<u>0x26cbd7314932fb3683a8</u> <u>83629dd71fb2a4714cbf88</u> <u>c3fc8734c88961f911dd97</u>	- 0.0000000000000000 00 DAI	✓
37	2023-03-09 12:42:32	<u>0x9730df020a8f3ceb54c2</u> <u>5ffb5daa67b957c5a290be</u> <u>db200c701bbd7d2db4212e</u>	- 0.0000000000000000 00 DAI	✓
38	2023-03-09 12:42:32	<u>0x9730df020a8f3ceb54c2</u> <u>5ffb5daa67b957c5a290be</u> <u>db200c701bbd7d2db4212e</u>	- 0.0000000000000000 00 DAI	✓
39	2023-03-09 12:42:32	<u>0x9730df020a8f3ceb54c2</u> <u>5ffb5daa67b957c5a290be</u> <u>db200c701bbd7d2db4212e</u>	- 0.0000000000000000 00 DAI	✓
40	2023-03-09 12:42:18	<u>0x90314d14d515b077dbf8</u> <u>be0c06fe6a9f265e50c408</u> <u>ee54d69a04a99562195670</u>	+ 5,120.000000000000 000000 DAI	✓
41	2023-03-09 12:39:27	<u>0xb02763437f8d98fab6eb</u> <u>560d3b9fc013fca8233e64</u> <u>2e9890ec39989699df357a</u>	- 3,655.000000000000 000000 DAI	✓
42	2023-03-09 12:28:45	<u>0xfccd911641b57baaf97c</u> <u>e2f5af5a64bf7aa82f11b8</u> <u>60d53ddd5f5253afe92ed3</u>	+ 2,560.000000000000 000000 DAI	✓
43	2023-03-09 12:27:25	<u>0x11d7726e2e68712cdecc</u> <u>68954f88f47113594a85b1</u> <u>e2b2e9dce90b072b4baf2d</u>	+ 640.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
44	2023-03-09 12:26:43	<u>0x2af3ca95648c3949ea1b</u> <u>a2fc536fb9d3740b5e6a10</u> <u>56bc4244c00c60d0c9b8a8</u>	+ 320.0000000000000000 0000 DAI	✓
45	2023-03-09 12:25:04	<u>0x82404e2d3f32eb060da0</u> <u>a2a676f9f11aba16841f8b</u> <u>10b0713635bd8b4d85dfaf</u>	+ 80.0000000000000000 000 DAI	✓
46	2023-03-09 12:24:16	<u>0xa4b674e5a380233bfb09</u> <u>1e5f41e22d8c503e34decf</u> <u>090c79ed44aad9b391356b</u>	+ 40.0000000000000000 000 DAI	✓
47	2023-03-09 12:05:00	<u>0xf65831ce5e4792df1ff0</u> <u>1cfc3c3ffd6f5267ce50cb</u> <u>38479516dc660b6c828875</u>	+ 10.0000000000000000 000 DAI	✓
48	2023-03-09 12:04:02	<u>0xcb804dcb5e4ed1eb1d6d</u> <u>be0b53482c4a48199d0971</u> <u>9097160ce412bb9e31d3c1</u>	+ 5.0000000000000000 00 DAI	✓
49	2023-02-05 17:10:37	<u>0x4f23afe0b56a11bda4d7</u> <u>ad6575a0a8238bcec553f0</u> <u>e54cf41917a673f7662757</u>	- 7,000.00000000000000 000000 SFC2	✓
50	2023-02-05 17:10:37	<u>0x4f23afe0b56a11bda4d7</u> <u>ad6575a0a8238bcec553f0</u> <u>e54cf41917a673f7662757</u>	- 0.0000000000000000 00 INRG	✓
51	2023-02-05 17:08:25	<u>0xf1ead7dc78ba7b1c5bf</u> <u>6f8006466b437be461fd62</u> <u>2e77c570a065c2ee2b7149</u>	- 7,000.00000000000000 000000 SFC2	✓
52	2023-02-05 17:08:25	<u>0xf1ead7dc78ba7b1c5bf</u> <u>6f8006466b437be461fd62</u> <u>2e77c570a065c2ee2b7149</u>	- 0.0000000000000000 00 INRG	✓

#	Date & time	Transaction Id	Amount	
53	2023-01-16 09:21:34	<u>0x51753b4dc59d477a4438</u> <u>097d4849ed32b7e96ebdd4</u> <u>8818600cd26254facca251</u>	- 10,240.000000000000 0000000 DAI	✓
54	2023-01-16 09:19:52	<u>0x9d91a71f7afc01673ac8</u> <u>d14b9d35d9f9cc1cc80d25</u> <u>f29c48a94150e3f6b351c5</u>	+ 10,240.000000000000 0000000 DAI	✓
55	2023-01-16 09:14:30	<u>0x0d524d5a9189e03dfbba</u> <u>fe2627da552223d331b4ac</u> <u>9a6450537e0384bc132a35</u>	+ 10,240.000000000000 0000000 SFC2	✓
56	2023-01-16 09:14:30	<u>0x0d524d5a9189e03dfbba</u> <u>fe2627da552223d331b4ac</u> <u>9a6450537e0384bc132a35</u>	- 10,240.000000000000 0000000 DAI	✓
57	2023-01-16 09:13:24	<u>0x36f4c26bb80b1d33977e</u> <u>95dc9cdcb9928a1d3989ac</u> <u>ae46921c4cf7b04119eeeb</u>	+ 10,240.000000000000 0000000 DAI	✓
58	2023-01-16 07:09:34	<u>0xfab02edf69d1eff736b6</u> <u>9044fd56aed498484f2f3e</u> <u>8498c420ebde4cdc883f9b</u>	+ 0.0005120000000000 00 DAI	✓
59	2023-01-16 07:08:36	<u>0xa3c5c09bd1f74c7977a9</u> <u>5e7cad40b53c2f451da9f3</u> <u>ee4d46d9db5628103c8c18</u>	- 5,120.000000000000 000000 DAI	✓
60	2023-01-16 07:07:10	<u>0x754a778f8971baee7f30</u> <u>ddef71362b1931107569d8</u> <u>b7a2144624e0e78bceb2cd</u>	+ 5,120.000000000000 000000 DAI	✓
61	2023-01-16 06:58:40	<u>0xe6dfc7597263fba62529</u> <u>415eaa5d022ed6cec18842</u> <u>69b42c02196cb91fe2840a</u>	+ 5,120.000000000000 000000 SFC2	✓

#	Date & time	Transaction Id	Amount	
62	2023-01-16 06:58:40	<u>0xe6dfc7597263fba62529</u> <u>415eaa5d022ed6cec18842</u> <u>69b42c02196cb91fe2840a</u>	- 5,120.000000000000 000000 DAI	✓
63	2023-01-16 06:57:18	<u>0xc9dcea592eafe7250b0b</u> <u>50b311cd84a6dfa79606c5</u> <u>53377e14c787f286092846</u>	+ 5,120.000000000000 000000 DAI	✓
64	2023-01-15 21:16:51	<u>0x35c3481b81b76fb83905</u> <u>f10d5e32bfd49208ca2e9b</u> <u>a0dae4ff04325d1ef6c986</u>	- 0.0000000000000000 00 DAI	✓
65	2023-01-15 21:14:47	<u>0x988de417962f7ccba785</u> <u>3f08c8c47d365d4815c075</u> <u>3c2a92817d5091dc1b0764</u>	- 0.0000000000000000 00 DAI	✓
66	2023-01-15 20:25:45	<u>0x4407af1b8a6d77714711</u> <u>1f30e50198af6c71fa015d</u> <u>f4851c74ffd266d060284b</u>	- 0.0000000000000000 00 DAI	✓
67	2023-01-15 15:49:53	<u>0x6a751c9b13ef12d4098e</u> <u>ac19190c355a8555175c49</u> <u>544e460ac28fa89861ff02</u>	- 2,560.000000000000 000000 DAI	✓
68	2023-01-15 15:46:05	<u>0x44bae0c40d51cff62584</u> <u>37069f2803b6b8c358ac29</u> <u>c29880a44e3413e4937281</u>	+ 2,560.000000000000 000000 DAI	✓
69	2023-01-15 15:44:51	<u>0xa311f7a778824f51fdd3</u> <u>3534b724eebe05bad7f5df</u> <u>3f5f951608668985de5673</u>	- 0.0000000000000000 00 DAI	✓
70	2023-01-15 15:44:03	<u>0x90223027192a3a11c4bc</u> <u>304494e44af3e1c3e67303</u> <u>f89e894d143746f61d08bd</u>	- 1,095.000000000000 000000 DAI	✓

#	Date & time	Transaction Id	Amount	
71	2023-01-15 15:38:53	<u>0x49d93a145ce8cf05e783570b0cfdbd772f3c2d7087aa5d9673a2b35ee38831f5</u>	+ 640.00000000000000 0000 DAI	✓
72	2023-01-15 15:38:17	<u>0x3ba9c08f27383ba127f7c13c9e78b878743bbe2a27251a059b92bbc9542d751f</u>	+ 320.00000000000000 0000 DAI	✓
73	2023-01-15 15:37:08	<u>0x7bcdbeb59762972085be6b4d89e1a8c27db46974719f89745a647143c323a351</u>	+ 80.00000000000000 000 DAI	✓
74	2023-01-15 15:36:30	<u>0xfe7356cdd7816c1bd91cacc84e35f9e92a0870c1cfb6008169f687262eb968a</u>	+ 40.00000000000000 000 DAI	✓
75	2023-01-15 15:35:18	<u>0x2c23b603326c80f76a3391ad013f07d8ec6fdbf5d78f4d6c094ebbc3ac503e59</u>	+ 10.00000000000000 000 DAI	✓
76	2023-01-15 15:34:46	<u>0x9340febab06e53392c81454b88e74eeb32a7329931646b2133b682a80c236f83</u>	+ 5.00000000000000 00 DAI	✓
77	2023-01-15 15:26:24	<u>0xd5cf44356bc0cb45be7b8eec1f98eb424ac25500c3190b9dc22daae4fba42898</u>	- 1,460.000000000000 000000 DAI	✓
78	2023-01-15 15:24:24	<u>0x4380ac073119d8b99b0db9bcfe4d0eb44f42b23c86bacfc86da8b5cc318d6f4f</u>	+ 1,280.000000000000 000000 DAI	✓
79	2023-01-15 15:22:16	<u>0xfb0b613fae9a8ddfd6154f7434238c2cb6912cc84fd080d1185bb18f5d826fd7</u>	+ 160.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
80	2023-01-15 15:19:20	<u>0x49c02713e1368226a6ad6d026917ee65a297012c520b7bc6be5ee5fe87d4ab1b</u>	+ 20.0000000000000000 000 DAI	✓
81	2023-01-15 15:13:58	<u>0xc7ac972c6c0fc7591291950e72de1dbc1cbaf3d65b61ab47e1bc416e3ab2c615</u>	- 325.0000000000000000 0000 DAI	✓
82	2023-01-15 15:07:06	<u>0xe4ea7cfbcdd246774f255ccbba04761ae14677e0732179a2fd403177c274743f</u>	+ 2,560.00000000000000 000000 SFC2	✓
83	2023-01-15 15:07:06	<u>0xe4ea7cfbcdd246774f255ccbba04761ae14677e0732179a2fd403177c274743f</u>	- 2,560.00000000000000 000000 DAI	✓
84	2023-01-15 15:05:08	<u>0x11458fe69714083e280947d649b0f925ec1682887a00363565dd236b2c379540</u>	+ 965.0000000000000000 0000 DAI	✓
85	2023-01-15 15:04:26	<u>0x72dac2adc743a1a8405f846180cfa1a9c9781ec81263eaf799fc157288d5c96b</u>	+ 1,280.00000000000000 000000 DAI	✓
86	2023-01-15 15:01:40	<u>0x67ec127b492553820e95fa5aa9d55487a9a448c43b419e89a37752d196857137</u>	+ 1,280.00000000000000 000000 SFC2	✓
87	2023-01-15 15:01:40	<u>0x67ec127b492553820e95fa5aa9d55487a9a448c43b419e89a37752d196857137</u>	- 1,280.00000000000000 000000 DAI	✓
88	2023-01-15 15:00:58	<u>0x4a655a1aed14db7d49f7496414b7734d823c5e4565785ca8452580363aac280d</u>	+ 640.0000000000000000 0000 SFC2	✓

#	Date & time	Transaction Id	Amount	
89	2023-01-15 15:00:58	<u>0x4a655a1aed14db7d49f7</u> <u>496414b7734d823c5e4565</u> <u>785ca8452580363aac280d</u>	- 640.00000000000000 0000 DAI	✓
90	2023-01-15 14:59:48	<u>0x400757dff32c4b032a7c</u> <u>ae40fff6d06ff78c230fff</u> <u>cf28f770974d3efdb8b66</u>	+ 320.00000000000000 0000 SFC2	✓
91	2023-01-15 14:59:48	<u>0x400757dff32c4b032a7c</u> <u>ae40fff6d06ff78c230fff</u> <u>cf28f770974d3efdb8b66</u>	- 320.00000000000000 0000 DAI	✓
92	2023-01-15 14:58:00	<u>0x94000e69e60e1ec3ce8d</u> <u>5cd4592681f92e2f716329</u> <u>e1939020f5b7a3be7066a3</u>	+ 320.00000000000000 0000 DAI	✓
93	2023-01-15 14:56:54	<u>0x5a6c932616e7574d18c2</u> <u>1e757cefb1cc16f92b11fd</u> <u>23fcc003f767e32d4ca86f</u>	+ 2,560.000000000000 000000 DAI	✓
94	2023-01-12 10:34:49	<u>0x4b2e90c476d57b3ed82a</u> <u>fddf84ffe3bcaa49ec812e</u> <u>69692524879924a48547f2</u>	+ 160.00000000000000 0000 SFC2	✓
95	2023-01-12 10:34:49	<u>0x4b2e90c476d57b3ed82a</u> <u>fddf84ffe3bcaa49ec812e</u> <u>69692524879924a48547f2</u>	- 160.00000000000000 0000 DAI	✓
96	2023-01-12 10:33:15	<u>0x8fa68e78715ee3f27fec</u> <u>a0f5a855adb69478702c06</u> <u>3db38f5dc0b951b4197f94</u>	+ 80.00000000000000 000 SFC2	✓
97	2023-01-12 10:33:15	<u>0x8fa68e78715ee3f27fec</u> <u>a0f5a855adb69478702c06</u> <u>3db38f5dc0b951b4197f94</u>	- 80.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
98	2023-01-12 10:32:19	<u>0xce605e162bbe1b9173e8</u> <u>46e2fc53ff341d4bb92830</u> <u>d0a184f37a4993a2734ede</u>	+ 40.0000000000000000 000 SFC2	✓
99	2023-01-12 10:32:19	<u>0xce605e162bbe1b9173e8</u> <u>46e2fc53ff341d4bb92830</u> <u>d0a184f37a4993a2734ede</u>	- 40.0000000000000000 000 DAI	✓
100	2023-01-12 10:31:05	<u>0x8a1aaed88b303e108380</u> <u>1d9f83c47599e7424b594d</u> <u>76e1f83ead15c93da65447</u>	+ 20.0000000000000000 000 SFC2	✓
101	2023-01-12 10:31:05	<u>0x8a1aaed88b303e108380</u> <u>1d9f83c47599e7424b594d</u> <u>76e1f83ead15c93da65447</u>	- 20.0000000000000000 000 DAI	✓
102	2023-01-12 10:29:51	<u>0xd4e860080bf20ea3a417</u> <u>70861622aef58406ed29a</u> <u>5d7cbd737ce573f4314009</u>	+ 10.0000000000000000 000 SFC2	✓
103	2023-01-12 10:29:51	<u>0xd4e860080bf20ea3a417</u> <u>70861622aef58406ed29a</u> <u>5d7cbd737ce573f4314009</u>	- 10.0000000000000000 000 DAI	✓
104	2023-01-12 10:28:27	<u>0x5d79ac81326d26f6655a</u> <u>801bc73e56724cd7eb48d5</u> <u>8cdb2d4b9ca796c06def25</u>	+ 5.0000000000000000 00 SFC2	✓
105	2023-01-12 10:28:27	<u>0x5d79ac81326d26f6655a</u> <u>801bc73e56724cd7eb48d5</u> <u>8cdb2d4b9ca796c06def25</u>	- 5.0000000000000000 00 DAI	✓
106	2023-01-12 10:24:19	<u>0x42b9b4032cb0bc0e5d7f</u> <u>042eb9f278ae77c21342aa</u> <u>ccc0a959183abccca87ed3</u>	+ 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
107	2023-01-12 10:24:01	<u>0x2ca37672e4dc6255f54592976d55f1d17715b1097373796e99c0be0723eeb851</u>	+ 0.000000000000000000 00 DAI	✓
108	2023-01-12 10:23:47	<u>0x2a357618f4132f0e5f3a4b99efc0ff86aa02df073543aa2d2a1812ce3d7d1102</u>	+ 315.0000000000000000 0000 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-24 17:08:34	<u>0x5ccf5cf1c69badf066f4008c686c6237589f07c65d372c82247c7926992eaac4</u>	- 1 NFT1	✓
2	2023-05-24 17:08:18	<u>0x06d865ebcf8780ebfc18fd5c4eeb50326584836d556d3463bb68850932f5c190</u>	- 1 NFT1	✓
3	2023-05-24 17:02:14	<u>0xb6ca93f22114585bc6ee5990e13ec9efcd68f1168deaacff6f71c8b1a32fa600</u>	- 1 NFT1	✓
4	2023-05-24 17:02:14	<u>0xb6ca93f22114585bc6ee5990e13ec9efcd68f1168deaacff6f71c8b1a32fa600</u>	+ 1 NFT1	✓
5	2023-05-24 17:01:14	<u>0xcecfb47b538520e17502a8731d2d7923b60fa499f80b490511757f2c011f4d29</u>	- 1 NFT1	✓
6	2023-05-24 17:01:14	<u>0xcecfb47b538520e17502a8731d2d7923b60fa499f80b490511757f2c011f4d29</u>	+ 1 NFT1	✓

#	Date & time	Transaction Id	Amount	
7	2023-05-24 17:00:32	<u>0xb622a34c75edafd870c80c7a150cf9809922f28f20727da1cc2f0cd6aee0caac</u>	- 1 NFT0	✓
8	2023-05-24 17:00:32	<u>0xb622a34c75edafd870c80c7a150cf9809922f28f20727da1cc2f0cd6aee0caac</u>	+ 1 NFT0	✓
9	2023-02-05 17:10:37	<u>0x4f23afe0b56a11bda4d7ad6575a0a8238bcec553f0e54cf41917a673f7662757</u>	+ 1 NFT0	✓
10	2023-02-05 17:10:37	<u>0x4f23afe0b56a11bda4d7ad6575a0a8238bcec553f0e54cf41917a673f7662757</u>	+ 1 NFT1	✓
11	2023-02-05 17:10:37	<u>0x4f23afe0b56a11bda4d7ad6575a0a8238bcec553f0e54cf41917a673f7662757</u>	- 1 NFT0	✓
12	2023-02-05 17:08:25	<u>0x0f1ead7dc78ba7b1c5bf6f8006466b437be461fd622e77c570a065c2ee2b7149</u>	+ 1 NFT0	✓
13	2023-02-05 17:08:25	<u>0x0f1ead7dc78ba7b1c5bf6f8006466b437be461fd622e77c570a065c2ee2b7149</u>	+ 1 NFT1	✓
14	2023-02-05 17:08:25	<u>0x0f1ead7dc78ba7b1c5bf6f8006466b437be461fd622e77c570a065c2ee2b7149</u>	- 1 NFT0	✓
15	2023-02-05 17:00:49	<u>0xea77abd850b01d6194f7f9fb645f1b00559e61da18af59846b7419f232944221</u>	+ 1 NFT0	✓

#	Date & time	Transaction Id	Amount	
16	2023-01-12 10:35:35	<u>0xabd0f1b237c3503f2a69d52cf48016a8576b5bc489e13f52ddc8fd3f56b52c4a</u>	+ 1 https://dai.blockw in.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-15 07:09:35	<u>0x5138216ae25e0f22cd06adc9dd9a72fedf3662d95c2b11cf9922a626cd508b00</u>	+ 1 1ETH Airdrop at etherc.icu ðŸŽ•	✓
2	2024-07-15 07:09:23	<u>0xa85c1b165f7bc1a450c84455086401f6ec3dd859112f0c4b0932f21d72ff325c</u>	+ 1 Airdrop at 10bnb.lat ðŸŽ•	✓
3	2024-05-25 16:24:44	<u>0x3ef1b76143b8a9a3aa1e385e3cafdf236e7e17af61de9da636087de1964de68b</u>	+ 1 claim rewards on myshiba.us	✓
4	2024-05-25 16:20:48	<u>0x1d305ffd3cf90e76eb679f660294b202b02b0d33e4681be7ace9763e50ee5512</u>	+ 1 10K\$ Reward at [taiko.lol]	✓
5	2024-05-25 16:20:34	<u>0x5c8eaeb02291ecd970fb553243419aaa210d51d094d3929c188370ed90b3ed04</u>	+ 1 10ETH Reward at [10eth.us]	✓
6	2024-03-16 02:35:41	<u>0x31e8ae19b53c2c09a429bff2bfeb07923c12a253331de954417d08d3281d31da</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
7	2023-11-11 03:27:35	<u>0x2f55c48ad567ab8e8192e1ab64ad0611c75297b156ac5641e87909b672a45e89</u>	+ 1 dt.org	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-10 12:29:17	<u>0x54ffb827c62100b7bfe9bdaf2a260d1ffc0237f2cf</u> <u>eecea8b261d0ea3a43c285</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-29 14:39:43	<u>0xedbeaded2c0ef6b4d0faef655cb3ecc97ef3b8f8c4</u> <u>b3232c3f2a771c4654d54d</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-29 14:24:51	<u>0x5324f2ede21b18aaf45abd40edf847b8afd0f8af59</u> <u>60c0fd58dde0fc6942b11b</u>	+ 1 2000usdt.xyz	✓
11	2023-10-29 12:13:34	<u>0x5f2cf0cc9fbda4cc90a3702670cdae1c3114291537</u> <u>189115be09081bf7738825</u>	+ 1 Reward at - tether.ma	✓
12	2023-09-16 14:42:57	<u>0x6bee7922d3d88c6e47869a3fbf581b2fc836b13972</u> <u>656aa513959b39542d09e6</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-07 01:25:45	<u>0xa828e13723f670d4c303a6f75c611b7f0a6815cc98</u> <u>328c51b579028db62c0591</u>	+ 1 NFT Airdrop	✓
14	2023-09-04 20:44:30	<u>0x1aff50925bd85a2ecbc520fe34fbf92ce13793e464</u> <u>229f70824878258f7682eb</u>	+ 1 NFT Airdrop Round	✓
15	2023-08-30 18:45:11	<u>0xeaedef2b9457b7530949b65b1872fe31825b692269</u> <u>6545ef613844bb41106af4</u>	+ 1 NFT Airdrop Round	✓

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