

3xpL



## ADDRESS STATEMENT




GENERATED AT 2024-10-02 00:22 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x549b10b76e7890b87ac09f4bed9f12bc4c328b4e</u>
TOTAL RECEIVED	30.295288210840112697 MATIC
	11.36 USD
TOTAL SEND	27.073156906295778867 MATIC
	10.16 USD








Token	Balance
MATIC	3.222131304544334718 MATIC
	1.20 USD
# getUSDcoin.org	4,322.000000 wards
! MetaWin	3.000000000000000000 s
RareTron.io	88,888.000000 RareTron.io
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	100.000000 WGC
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
!SNXPool.com	905.000000000000000000 \$ sUSD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
USDT	10,000 \$USDT <a href="#">ð;LÐ•IÐæâ--lootusdt.com</a>


Token	Balance
@ MetaWin.to	8.000000000000000000 RAFFLE TICKET
\$2000 USDT Rewards	N/A 2000usdt.com
Â-	N/A etherevent.co
\$3000 USDT Airdrop	N/A rop.xyz
\$MEME Voucher	N/A \$MEME Vouchers
2,000 USDT Reward	N/A d.net
\$2000 USDC	N/A Voucher
1000 USDT Rewards	N/A Claim at tether.bz
	N/A Visit website claim SHIB
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
\$2000 USDC	N/A Voucher










#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-08-02 19:35:44	<u>0x3c6bbb42954d15914203</u> <u>2df1e850d60457efb97700</u> <u>26e5c19cb4e1d73729f6e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-08-02 19:35:44	<u>0x3c6bbb42954d15914203</u> <u>2df1e850d60457efb97700</u> <u>26e5c19cb4e1d73729f6e5</u>	- 0.0010623000001770 50 MATIC  0.00 USD	✓
3	2024-08-02 19:35:44	<u>0x3c6bbb42954d15914203</u> <u>2df1e850d60457efb97700</u> <u>26e5c19cb4e1d73729f6e5</u>	- 0.00000000000009914 80 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2024-02-17 17:06:30	<u>0x0867fb3d5dcd5adc59a8</u> <u>71b7742b7429e5cf8c8086</u> <u>6046ed63c46242869dfadd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-17 17:06:30	<u>0x0867fb3d5dcd5adc59a8</u> <u>71b7742b7429e5cf8c8086</u> <u>6046ed63c46242869dfadd</u>	- 0.0302821196039423 44 MATIC  0.02 USD	✓
6	2024-02-17 17:06:30	<u>0x0867fb3d5dcd5adc59a8</u> <u>71b7742b7429e5cf8c8086</u> <u>6046ed63c46242869dfadd</u>	- 0.0100491890198777 37 MATIC  0.00 USD	✓
7	2024-02-17 17:06:02	<u>0xdc876c59685ae067044d</u> <u>77ad8d976d2bbe66ef5ddd</u> <u>0fe195fd3808673a26093f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-17 17:06:02	<u>0xdc876c59685ae067044d</u> <u>77ad8d976d2bbe66ef5ddd</u> <u>0fe195fd3808673a26093f</u>	- 0.0053193472516627 24 MATIC  0.00 USD	✓
9	2024-02-17 17:06:02	<u>0xdc876c59685ae067044d</u> <u>77ad8d976d2bbe66ef5ddd</u> <u>0fe195fd3808673a26093f</u>	- 0.0020540438103667 72 MATIC  0.00 USD	✓
10	2023-12-10 19:01:21	<u>0xf9852d0299480f1c6b21</u> <u>32593b6d59fe0503d2a3fc</u> <u>c6cc477b6264fe07246a36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-10 19:01:21	<u>0xf9852d0299480f1c6b21</u> <u>32593b6d59fe0503d2a3fc</u> <u>c6cc477b6264fe07246a36</u>	- 0.023454360000000000 00 MATIC  0.02 USD	✓
12	2023-12-10 19:01:21	<u>0xf9852d0299480f1c6b21</u> <u>32593b6d59fe0503d2a3fc</u> <u>c6cc477b6264fe07246a36</u>	- 0.0838381618816893 69 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-11-30 15:46:21	<u>0x7b58c37555b956daaaa7</u> <u>04e90646c279a89684de9c</u> <u>03452c72b55eb9e3321f34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-30 15:46:21	<u>0x7b58c37555b956daaaa7</u> <u>04e90646c279a89684de9c</u> <u>03452c72b55eb9e3321f34</u>	- 0.001205940000000000 00 MATIC  0.00 USD	✓
15	2023-11-30 15:46:21	<u>0x7b58c37555b956daaaa7</u> <u>04e90646c279a89684de9c</u> <u>03452c72b55eb9e3321f34</u>	- 0.0158652424782590 35 MATIC  0.01 USD	✓
16	2023-11-27 17:35:46	<u>0xd53aa378f7ba7e8198b5</u> <u>8d8ab134e9eaab7f2dc12d</u> <u>a972f5d0e459df4d15d48c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-27 17:35:46	<u>0xd53aa378f7ba7e8198b5</u> <u>8d8ab134e9eaab7f2dc12d</u> <u>a972f5d0e459df4d15d48c</u>	- 0.001205940000000000 00 MATIC  0.00 USD	✓
18	2023-11-27 17:35:46	<u>0xd53aa378f7ba7e8198b5</u> <u>8d8ab134e9eaab7f2dc12d</u> <u>a972f5d0e459df4d15d48c</u>	- 0.0007753297530146 66 MATIC  0.00 USD	✓
19	2023-11-27 17:29:29	<u>0x9c14760322e29fe7bf1c</u> <u>3f73cb5dc1124be92190c9</u> <u>1e0bc8ddaa580d0872f583</u>	- 3.000000000000000000 00 MATIC  2.21 USD	✓
20	2023-11-27 17:29:29	<u>0x9c14760322e29fe7bf1c</u> <u>3f73cb5dc1124be92190c9</u> <u>1e0bc8ddaa580d0872f583</u>	- 0.0004844183620290 00 MATIC  0.00 USD	✓
21	2023-11-27 17:29:29	<u>0x9c14760322e29fe7bf1c</u> <u>3f73cb5dc1124be92190c9</u> <u>1e0bc8ddaa580d0872f583</u>	- 0.0003589435602690 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2023-11-20 17:29:53	<u>0x3c19ce68d7606695023b</u> <u>b48b0b081083107819c868</u> <u>44ca4ea75e753a339a8858</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-20 17:29:53	<u>0x3c19ce68d7606695023b</u> <u>b48b0b081083107819c868</u> <u>44ca4ea75e753a339a8858</u>	- 0.0011303773171361 32 MATIC  0.00 USD	✓
24	2023-11-20 17:29:53	<u>0x3c19ce68d7606695023b</u> <u>b48b0b081083107819c868</u> <u>44ca4ea75e753a339a8858</u>	- 0.0029661289001631 04 MATIC  0.00 USD	✓
25	2023-11-20 17:29:17	<u>0x1dc06b9d3e75af11b4ab</u> <u>15a3ab46cab3e236ab4448</u> <u>76f5ae719b51b1b9c190e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-20 17:29:17	<u>0x1dc06b9d3e75af11b4ab</u> <u>15a3ab46cab3e236ab4448</u> <u>76f5ae719b51b1b9c190e1</u>	- 0.0867789645511647 39 MATIC  0.07 USD	✓
27	2023-11-20 17:29:17	<u>0x1dc06b9d3e75af11b4ab</u> <u>15a3ab46cab3e236ab4448</u> <u>76f5ae719b51b1b9c190e1</u>	- 0.0833429801569131 88 MATIC  0.06 USD	✓
28	2023-11-20 17:28:07	<u>0x25607d661ba82afbfe69</u> <u>8a42735de55c277ac2ef0d</u> <u>b6174a950f955a08f66da2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-20 17:28:07	<u>0x25607d661ba82afbfe69</u> <u>8a42735de55c277ac2ef0d</u> <u>b6174a950f955a08f66da2</u>	- 0.0015535200000000 00 MATIC  0.00 USD	✓
30	2023-11-20 17:28:07	<u>0x25607d661ba82afbfe69</u> <u>8a42735de55c277ac2ef0d</u> <u>b6174a950f955a08f66da2</u>	- 0.0017597793646652 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-11 19:34:55	<u>0xfe923894b31afcba694a</u> <u>522e7b8a893085af1aeee5</u> <u>5f801e0979010eaed60222</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-11 19:34:55	<u>0xfe923894b31afcba694a</u> <u>522e7b8a893085af1aeee5</u> <u>5f801e0979010eaed60222</u>	- 0.0010966308899503 00 MATIC  0.00 USD	✓
33	2023-11-11 19:34:55	<u>0xfe923894b31afcba694a</u> <u>522e7b8a893085af1aeee5</u> <u>5f801e0979010eaed60222</u>	- 0.0002383080906582 40 MATIC  0.00 USD	✓
34	2023-11-11 19:24:13	<u>0x4dcd26ae19c78e98b8be</u> <u>9bde95f6ac7bc52ccdbb80</u> <u>b0b2526d93b1706a499ae0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-11 19:24:13	<u>0x4dcd26ae19c78e98b8be</u> <u>9bde95f6ac7bc52ccdbb80</u> <u>b0b2526d93b1706a499ae0</u>	- 0.0560502354269052 30 MATIC  0.04 USD	✓
36	2023-11-11 19:24:13	<u>0x4dcd26ae19c78e98b8be</u> <u>9bde95f6ac7bc52ccdbb80</u> <u>b0b2526d93b1706a499ae0</u>	- 0.0121333903069139 20 MATIC  0.00 USD	✓
37	2023-11-11 19:23:55	<u>0xc5aa498b0509f6cafb73</u> <u>124267588233d7e7ba5eee</u> <u>8682e5bc8e168e00e79447</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-11-11 19:23:55	<u>0xc5aa498b0509f6cafb73</u> <u>124267588233d7e7ba5eee</u> <u>8682e5bc8e168e00e79447</u>	- 0.0033996065841846 36 MATIC  0.00 USD	✓
39	2023-11-11 19:23:55	<u>0xc5aa498b0509f6cafb73</u> <u>124267588233d7e7ba5eee</u> <u>8682e5bc8e168e00e79447</u>	- 0.0007889058524952 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-11-05 09:48:19	<u>0x67fd2584282b2e63d413</u> <u>0fba1daac561d356b75c15</u> <u>c525892fef8496975ee65</u>	- 3.0000000000000000 00 MATIC  2.07 USD	✓
41	2023-11-05 09:48:19	<u>0x67fd2584282b2e63d413</u> <u>0fba1daac561d356b75c15</u> <u>c525892fef8496975ee65</u>	- 0.0006433503521340 00 MATIC  0.00 USD	✓
42	2023-11-05 09:48:19	<u>0x67fd2584282b2e63d413</u> <u>0fba1daac561d356b75c15</u> <u>c525892fef8496975ee65</u>	- 0.0008852311091610 00 MATIC  0.00 USD	✓
43	2023-10-29 08:16:32	<u>0x58f0937bc45d63fbcfc2</u> <u>11505f3da34f56ace1431d</u> <u>fecf5f5c792575176f6e5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-29 08:16:32	<u>0x58f0937bc45d63fbcfc2</u> <u>11505f3da34f56ace1431d</u> <u>fecf5f5c792575176f6e5d</u>	- 0.0012055800000000 00 MATIC  0.00 USD	✓
45	2023-10-29 08:16:32	<u>0x58f0937bc45d63fbcfc2</u> <u>11505f3da34f56ace1431d</u> <u>fecf5f5c792575176f6e5d</u>	- 0.0018965426749290 12 MATIC  0.00 USD	✓
46	2023-10-29 08:10:42	<u>0x978bc0799e64e138d99e</u> <u>f6fd6c1e2545398b92dcd</u> <u>77ac86f0e9ed3a1a16f0b8</u>	- 10.0000000000000000 000 MATIC  6.25 USD	✓
47	2023-10-29 08:10:42	<u>0x978bc0799e64e138d99e</u> <u>f6fd6c1e2545398b92dcd</u> <u>77ac86f0e9ed3a1a16f0b8</u>	- 0.0066746100000000 00 MATIC  0.00 USD	✓
48	2023-10-29 08:10:42	<u>0x978bc0799e64e138d99e</u> <u>f6fd6c1e2545398b92dcd</u> <u>77ac86f0e9ed3a1a16f0b8</u>	- 0.0095642925218715 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-29 07:36:09	<u>0xd7bf758adf792611831e</u> <u>e04669f19167ed3a2e97a4</u> <u>83a48259c68fa50ce561d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-10-29 07:36:09	<u>0xd7bf758adf792611831e</u> <u>e04669f19167ed3a2e97a4</u> <u>83a48259c68fa50ce561d4</u>	- 0.0017027247435814 92 MATIC  0.00 USD	✓
51	2023-10-29 07:36:09	<u>0xd7bf758adf792611831e</u> <u>e04669f19167ed3a2e97a4</u> <u>83a48259c68fa50ce561d4</u>	- 0.0025908669094493 82 MATIC  0.00 USD	✓
52	2023-10-29 07:34:27	<u>0xeb53ee5cbd12690727f</u> <u>6b654db914f3e93dc2cc47</u> <u>4c075390b89dfefbd524ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-10-29 07:34:27	<u>0xeb53ee5cbd12690727f</u> <u>6b654db914f3e93dc2cc47</u> <u>4c075390b89dfefbd524ea</u>	- 0.013477710000000000 00 MATIC  0.00 USD	✓
54	2023-10-29 07:34:27	<u>0xeb53ee5cbd12690727f</u> <u>6b654db914f3e93dc2cc47</u> <u>4c075390b89dfefbd524ea</u>	- 0.0196199027614931 62 MATIC  0.01 USD	✓
55	2023-10-29 07:33:59	<u>0xff7a0cd572f0e9f74a9d</u> <u>2ad7cf3aa0ca2df2271986</u> <u>cfc2cfd0d1950bcf9ed02b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-10-29 07:33:59	<u>0xff7a0cd572f0e9f74a9d</u> <u>2ad7cf3aa0ca2df2271986</u> <u>cfc2cfd0d1950bcf9ed02b</u>	- 0.013477710000000000 00 MATIC  0.00 USD	✓
57	2023-10-29 07:33:59	<u>0xff7a0cd572f0e9f74a9d</u> <u>2ad7cf3aa0ca2df2271986</u> <u>cfc2cfd0d1950bcf9ed02b</u>	- 0.0187947561907727 68 MATIC  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
58	2023-10-29 07:31:47	<u>0x624d3474113e994f82b0</u> <u>1a56be18a01d9f0e688203</u> <u>76932ca12f9c6bcb06f6bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2023-10-29 07:31:47	<u>0x624d3474113e994f82b0</u> <u>1a56be18a01d9f0e688203</u> <u>76932ca12f9c6bcb06f6bb</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
60	2023-10-29 07:31:47	<u>0x624d3474113e994f82b0</u> <u>1a56be18a01d9f0e688203</u> <u>76932ca12f9c6bcb06f6bb</u>	- 0.0023933100657677 84 MATIC  0.00 USD	✓
61	2023-10-21 18:41:59	<u>0xf87db210ce9a85fec660</u> <u>f354e9f7c10612f55aba16</u> <u>a7f5f0ca8d1c71dc0be1e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2023-10-21 18:41:59	<u>0xf87db210ce9a85fec660</u> <u>f354e9f7c10612f55aba16</u> <u>a7f5f0ca8d1c71dc0be1e2</u>	- 0.0018932251944002 04 MATIC  0.00 USD	✓
63	2023-10-21 18:41:59	<u>0xf87db210ce9a85fec660</u> <u>f354e9f7c10612f55aba16</u> <u>a7f5f0ca8d1c71dc0be1e2</u>	- 0.0026713897191044 06 MATIC  0.00 USD	✓
64	2023-10-21 18:40:22	<u>0x3b05bd2ca5c07df40885</u> <u>4f37e1aa13fd682ab28943</u> <u>bb23a56488ccfffb6680ab</u>	- 3.000000000000000000 00 MATIC  1.71 USD	✓
65	2023-10-21 18:40:22	<u>0x3b05bd2ca5c07df40885</u> <u>4f37e1aa13fd682ab28943</u> <u>bb23a56488ccfffb6680ab</u>	- 0.0006943872177270 00 MATIC  0.00 USD	✓
66	2023-10-21 18:40:22	<u>0x3b05bd2ca5c07df40885</u> <u>4f37e1aa13fd682ab28943</u> <u>bb23a56488ccfffb6680ab</u>	- 0.0014619507410760 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-10-15 07:16:01	<u>0xab88d80b9d75e7cf823c7aa7a2efe950403b54ef194533adcb195b965178cc03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2023-10-15 07:16:01	<u>0xab88d80b9d75e7cf823c7aa7a2efe950403b54ef194533adcb195b965178cc03</u>	- 0.001205580000000000 00 MATIC  0.00 USD	✓
69	2023-10-15 07:16:01	<u>0xab88d80b9d75e7cf823c7aa7a2efe950403b54ef194533adcb195b965178cc03</u>	- 0.0003862365066513 26 MATIC  0.00 USD	✓
70	2023-10-04 14:55:51	<u>0x9e0c9179e8a47a57575c33780090c6e610c3abb5186705dfed7b0e0799635234</u>	- 3.000000000000000000 00 MATIC  1.69 USD	✓
71	2023-10-04 14:55:51	<u>0x9e0c9179e8a47a57575c33780090c6e610c3abb5186705dfed7b0e0799635234</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
72	2023-10-04 14:55:51	<u>0x9e0c9179e8a47a57575c33780090c6e610c3abb5186705dfed7b0e0799635234</u>	- 0.0009448971994350 00 MATIC  0.00 USD	✓
73	2023-09-28 18:04:44	<u>0x373decfdce73c23bdc12b2f89fd7ca7ffdfef896a79b6dcc34b8bc1271b1982aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-09-28 18:04:44	<u>0x373decfdce73c23bdc12b2f89fd7ca7ffdfef896a79b6dcc34b8bc1271b1982aa</u>	- 0.001205940000000000 00 MATIC  0.00 USD	✓
75	2023-09-28 18:04:44	<u>0x373decfdce73c23bdc12b2f89fd7ca7ffdfef896a79b6dcc34b8bc1271b1982aa</u>	- 0.0019668732064831 98 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
76	2023-09-28 16:34:29	<u>0x81ceceb4a3be7cb7ef84</u> <u>d19c77903d1609e430775c</u> <u>32cb96feca8a7aca636eb0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-09-28 16:34:29	<u>0x81ceceb4a3be7cb7ef84</u> <u>d19c77903d1609e430775c</u> <u>32cb96feca8a7aca636eb0</u>	- 0.0011313270934870 10 MATIC  0.00 USD	✓
78	2023-09-28 16:34:29	<u>0x81ceceb4a3be7cb7ef84</u> <u>d19c77903d1609e430775c</u> <u>32cb96feca8a7aca636eb0</u>	- 0.0020763927738394 46 MATIC  0.00 USD	✓
79	2023-09-28 16:32:33	<u>0x62af0e3f5b9c031280de</u> <u>da314bf864ac309f25d484</u> <u>2ea23b9bbd4858551a5ac9</u>	- 2.000000000000000000 00 MATIC  1.04 USD	✓
80	2023-09-28 16:32:33	<u>0x62af0e3f5b9c031280de</u> <u>da314bf864ac309f25d484</u> <u>2ea23b9bbd4858551a5ac9</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
81	2023-09-28 16:32:33	<u>0x62af0e3f5b9c031280de</u> <u>da314bf864ac309f25d484</u> <u>2ea23b9bbd4858551a5ac9</u>	- 0.0010032946229670 00 MATIC  0.00 USD	✓
82	2023-09-28 13:40:58	<u>0xef23d37a2e73c428fdee</u> <u>340920db1b4317421ec18f</u> <u>fdb3b9651c96aba2b46622</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2023-09-28 13:40:58	<u>0xef23d37a2e73c428fdee</u> <u>340920db1b4317421ec18f</u> <u>fdb3b9651c96aba2b46622</u>	- 0.001205940000000000 00 MATIC  0.00 USD	✓
84	2023-09-28 13:40:58	<u>0xef23d37a2e73c428fdee</u> <u>340920db1b4317421ec18f</u> <u>fdb3b9651c96aba2b46622</u>	- 0.0016968205555937 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-09-28 13:39:34	<u>0x97a5660810df58ae01b4</u> <u>51d16f314eb3cf0d7ce3be</u> <u>c507c781620a6cfafb4435</u>	- 2.0000000000000000 00 MATIC  1.03 USD	✓
86	2023-09-28 13:39:34	<u>0x97a5660810df58ae01b4</u> <u>51d16f314eb3cf0d7ce3be</u> <u>c507c781620a6cfafb4435</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
87	2023-09-28 13:39:34	<u>0x97a5660810df58ae01b4</u> <u>51d16f314eb3cf0d7ce3be</u> <u>c507c781620a6cfafb4435</u>	- 0.0008280447609630 00 MATIC  0.00 USD	✓
88	2023-09-28 13:38:26	<u>0x88825d0918de83e82dcb</u> <u>e6406b5e2eeb7915222393</u> <u>990e82648e756103a4db7f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
89	2023-09-28 13:38:26	<u>0x88825d0918de83e82dcb</u> <u>e6406b5e2eeb7915222393</u> <u>990e82648e756103a4db7f</u>	- 0.0007875000000000 00 MATIC  0.00 USD	✓
90	2023-09-28 13:38:26	<u>0x88825d0918de83e82dcb</u> <u>e6406b5e2eeb7915222393</u> <u>990e82648e756103a4db7f</u>	- 0.0008604070210680 00 MATIC  0.00 USD	✓
91	2023-09-28 13:38:26	<u>0x8d3efd2041446e0fb93d</u> <u>3b663864bb965a13007b98</u> <u>64fe4b576f81f123db66e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-09-28 13:38:26	<u>0x8d3efd2041446e0fb93d</u> <u>3b663864bb965a13007b98</u> <u>64fe4b576f81f123db66e0</u>	- 0.0007674453879750 00 MATIC  0.00 USD	✓
93	2023-09-28 13:38:26	<u>0x8d3efd2041446e0fb93d</u> <u>3b663864bb965a13007b98</u> <u>64fe4b576f81f123db66e0</u>	- 0.0008604070210680 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
94	2023-09-28 13:21:18	<u>0xcd69ad56aecefd39fd89</u> <u>5c28fe72ab791601daeba3</u> <u>07437572b3fbd723a00523</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2023-09-28 13:21:18	<u>0xcd69ad56aecefd39fd89</u> <u>5c28fe72ab791601daeba3</u> <u>07437572b3fbd723a00523</u>	- 0.008098470000000000 00 MATIC  0.00 USD	✓
96	2023-09-28 13:21:18	<u>0xcd69ad56aecefd39fd89</u> <u>5c28fe72ab791601daeba3</u> <u>07437572b3fbd723a00523</u>	- 0.0115028929718881 35 MATIC  0.00 USD	✓
97	2023-09-27 14:48:47	<u>0xb6ce13de2e79fdcc0452</u> <u>2b0101892ae7f4849b38ee</u> <u>6aed12af59a6452e2d6720</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2023-09-27 14:48:47	<u>0xb6ce13de2e79fdcc0452</u> <u>2b0101892ae7f4849b38ee</u> <u>6aed12af59a6452e2d6720</u>	- 0.0501407914330843 50 MATIC  0.02 USD	✓
99	2023-09-27 14:48:47	<u>0xb6ce13de2e79fdcc0452</u> <u>2b0101892ae7f4849b38ee</u> <u>6aed12af59a6452e2d6720</u>	- 0.0193606953930729 36 MATIC  0.00 USD	✓
100	2023-09-27 14:48:17	<u>0x9ac7f8b87e8c98787b4c</u> <u>5141d87f8428a0c6edec1b</u> <u>162823ff3e82b72550ea73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2023-09-27 14:48:17	<u>0x9ac7f8b87e8c98787b4c</u> <u>5141d87f8428a0c6edec1b</u> <u>162823ff3e82b72550ea73</u>	- 0.0067068224788236 28 MATIC  0.00 USD	✓
102	2023-09-27 14:48:17	<u>0x9ac7f8b87e8c98787b4c</u> <u>5141d87f8428a0c6edec1b</u> <u>162823ff3e82b72550ea73</u>	- 0.0030982489145979 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-09-18 18:38:37	<u>0xf354c5c5c30b0cfa4634590c76fc2cb544ac2fb8f7bf38a1b2ae1b0f4f8dc5b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2023-09-18 18:38:37	<u>0xf354c5c5c30b0cfa4634590c76fc2cb544ac2fb8f7bf38a1b2ae1b0f4f8dc5b1</u>	- 0.0015504049597555 60 MATIC  0.00 USD	✓
105	2023-09-18 18:38:37	<u>0xf354c5c5c30b0cfa4634590c76fc2cb544ac2fb8f7bf38a1b2ae1b0f4f8dc5b1</u>	- 0.0034731402234804 72 MATIC  0.00 USD	✓
106	2023-09-13 17:04:13	<u>0x0dd3274e309b30d59a5742e881c0dba52694c5bcf40cfa6ea37d476cb575fb92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2023-09-13 17:04:13	<u>0x0dd3274e309b30d59a5742e881c0dba52694c5bcf40cfa6ea37d476cb575fb92</u>	- 0.0493996234536406 49 MATIC  0.02 USD	✓
108	2023-09-13 17:04:13	<u>0x0dd3274e309b30d59a5742e881c0dba52694c5bcf40cfa6ea37d476cb575fb92</u>	- 0.0226670308803214 49 MATIC  0.01 USD	✓
109	2023-09-13 17:03:29	<u>0xe5dfbbcd4f7d72c20d625bf616cb009788d370c3b63c09207f9d6834ba8b2472</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2023-09-13 17:03:29	<u>0xe5dfbbcd4f7d72c20d625bf616cb009788d370c3b63c09207f9d6834ba8b2472</u>	- 0.0093559947666847 76 MATIC  0.00 USD	✓
111	2023-09-13 17:03:29	<u>0xe5dfbbcd4f7d72c20d625bf616cb009788d370c3b63c09207f9d6834ba8b2472</u>	- 0.0043819912826800 88 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
112	2023-09-13 17:00:03	<u>0x137acba13df0c0677843</u> <u>771db47dc76d8c402028c8</u> <u>318b1f179e04bb90cf8dbf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2023-09-13 17:00:03	<u>0x137acba13df0c0677843</u> <u>771db47dc76d8c402028c8</u> <u>318b1f179e04bb90cf8dbf</u>	- 0.0649132576551834 51 MATIC  0.03 USD	✓
114	2023-09-13 17:00:03	<u>0x137acba13df0c0677843</u> <u>771db47dc76d8c402028c8</u> <u>318b1f179e04bb90cf8dbf</u>	- 0.0395083650979999 80 MATIC  0.02 USD	✓
115	2023-09-13 16:59:39	<u>0xafe660229f76dce4bede</u> <u>8650bea66ca655bb174f85</u> <u>d6e923220ea7c4d281fb1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2023-09-13 16:59:39	<u>0xafe660229f76dce4bede</u> <u>8650bea66ca655bb174f85</u> <u>d6e923220ea7c4d281fb1b</u>	- 0.0078342229834084 80 MATIC  0.00 USD	✓
117	2023-09-13 16:59:39	<u>0xafe660229f76dce4bede</u> <u>8650bea66ca655bb174f85</u> <u>d6e923220ea7c4d281fb1b</u>	- 0.0041051164800677 60 MATIC  0.00 USD	✓
118	2023-09-13 16:56:37	<u>0xaaaf036b34ca58d872feb</u> <u>006f3bab0d46ad8107228b</u> <u>176696f5850d0af09c1334</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
119	2023-09-13 16:56:37	<u>0xaaaf036b34ca58d872feb</u> <u>006f3bab0d46ad8107228b</u> <u>176696f5850d0af09c1334</u>	- 0.0818650603363020 31 MATIC  0.04 USD	✓
120	2023-09-13 16:56:37	<u>0xaaaf036b34ca58d872feb</u> <u>006f3bab0d46ad8107228b</u> <u>176696f5850d0af09c1334</u>	- 0.0403916639015835 45 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
121	2023-09-13 16:55:21	<u>0x2256f9d13ebe8e431f2a</u> <u>c1f211e53183f261aa071b</u> <u>1f80311909483302abd12b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2023-09-13 16:55:21	<u>0x2256f9d13ebe8e431f2a</u> <u>c1f211e53183f261aa071b</u> <u>1f80311909483302abd12b</u>	- 0.0090111211078037 59 MATIC  0.00 USD	✓
123	2023-09-13 16:55:21	<u>0x2256f9d13ebe8e431f2a</u> <u>c1f211e53183f261aa071b</u> <u>1f80311909483302abd12b</u>	- 0.0043828986680880 00 MATIC  0.00 USD	✓
124	2023-09-13 16:32:04	<u>0x849330c5edd685075115</u> <u>1eedea7a89fc7448477102</u> <u>650b2e10fba1cd0fab0f8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
125	2023-09-13 16:32:04	<u>0x849330c5edd685075115</u> <u>1eedea7a89fc7448477102</u> <u>650b2e10fba1cd0fab0f8c</u>	- 0.0552485755777155 22 MATIC  0.02 USD	✓
126	2023-09-13 16:32:04	<u>0x849330c5edd685075115</u> <u>1eedea7a89fc7448477102</u> <u>650b2e10fba1cd0fab0f8c</u>	- 0.0289395482151670 39 MATIC  0.01 USD	✓
127	2023-09-13 16:19:39	<u>0x2baac0cda31fe05e5769</u> <u>c8abe52fa066203e413cfc</u> <u>27276c895d605c09509589</u>	+ 1.500000000000000000 00 MATIC  0.77 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-29 07:34:27	<u>0xbeb53ee5cbd12690727f</u> <u>6b654db914f3e93dc2cc47</u> <u>4c075390b89dfefbd524ea</u>	+ 9.5471887118039582 28 MATIC  5.97 USD	✓



#	Date & time	Transaction Id	Amount	
2	2023-10-29 07:33:59	<u>0xff7a0cd572f0e9f74a9d2ad7cf3aa0ca2df2271986cfc2cfd0d1950bcf9ed02b</u>	+ 9.5471217990413634 88 MATIC  5.97 USD	✓
3	2023-09-28 13:21:18	<u>0xcd69ad56aecefd39fd895c28fe72ab791601daeba307437572b3fbd723a00523</u>	+ 9.7009776999947909 81 MATIC  4.97 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-02 19:35:44	<u>0x3c6bbb42954d159142032df1e850d60457efb9770026e5c19cb4e1d73729f6e5</u>	- 61.0000000000000000 000 DAI	✓
2	2024-04-05 19:46:57	<u>0x9efa79e3f1661be40b787dd49668f3c02adf736647653227411865670500ebdc</u>	+ 100.000000 WGC	✓
3	2024-03-28 22:32:31	<u>0x461365beafd60a1b2df6d7b40e55ff507b1afa81ea8312c35cf061d62056ec58</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
4	2024-02-18 16:09:06	<u>0xfc4411b10bbcbfcca6c2488375165066f73daf2b789c4f400641f8ab81afce06</u>	+ 4,322.000000 wards	✓
5	2024-02-17 17:08:06	<u>0xef5832cb9c4b5a70746cd50c8e83e21f32a4ec95966ced99f688a7ee46a5541a</u>	+ 5,000 \$USDT ð;LĐ•IĐœâ-·lootusd t.com	✓
6	2024-02-17 17:06:30	<u>0x0867fb3d5dcd5adc59a871b7742b7429e5cf8c80866046ed63c46242869dfadd</u>	+ 160.0000000000000000 0000 TR	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-17 17:06:30	<u>0x0867fb3d5dcd5adc59a871b7742b7429e5cf8c80866046ed63c46242869dfadd</u>	- 160.0000000000000000 0000 DAI	✓
8	2024-02-17 16:59:42	<u>0xc63309ffad53a6cf284931534f8a683b397f40d6da3b1f933cd88b990553cd5f</u>	+ 200.0000000000000000 0000 DAI	✓
9	2023-12-10 19:04:15	<u>0x318f30eabdf2845253fd6b9ca6c10ddb6a6d8ecee9158db55f00ab18e1dd27</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
10	2023-12-10 19:01:21	<u>0xf9852d0299480f1c6b2132593b6d59fe0503d2a3fcc6cc477b6264fe07246a36</u>	- 8.5000000000000000 00 DAI	✓
11	2023-12-10 19:01:21	<u>0xf9852d0299480f1c6b2132593b6d59fe0503d2a3fcc6cc477b6264fe07246a36</u>	- 1.5000000000000000 00 DAI	✓
12	2023-12-07 21:42:18	<u>0x8b39e017c51f42a813bb51229396f450d0055f82dc475e19b4b1bddc2a8dcb2e</u>	- 0.0000000000000000 00 DAI	✓
13	2023-12-07 21:01:22	<u>0x91fd41ed490b150f2c11b74ea2940cc2c2b9b90d79e6f4d440d203a11f42d4e5</u>	- 0.0000000000000000 00 DAI	✓
14	2023-12-04 15:46:18	<u>0xc6ea12614960d3075fd1cfd0e6d48e9c4c4e8cf2b13e43dd5bdc2b50daa30880</u>	- 0.0000000000000000 00 DAI	✓
15	2023-12-04 10:09:27	<u>0xdf62336b633e634392cd5ef186b4ae15e150bce07fbacfa9ddd0a19a793ce2f5</u>	- 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
16	2023-12-04 08:57:16	<u>0xa5af9b9d4924ce34a3ca</u> <u>0df1f4974aa7da724579d6</u> <u>28ef0085f44d4e90fa3569</u>	- 0.000000000000000000 00 DAI	✓
17	2023-11-30 15:48:01	<u>0xc06e323c94b086bbd06f</u> <u>58d12a3b850500b8c328bb</u> <u>d5cb7d1682a785aeccef2c</u>	- 0.000000000000000000 00 DAI	✓
18	2023-11-30 15:48:01	<u>0xc06e323c94b086bbd06f</u> <u>58d12a3b850500b8c328bb</u> <u>d5cb7d1682a785aeccef2c</u>	- 0.000000000000000000 00 DAI	✓
19	2023-11-30 15:46:21	<u>0x7b58c37555b956daaaa7</u> <u>04e90646c279a89684de9c</u> <u>03452c72b55eb9e3321f34</u>	- 44.0000000000000000 000 DAI	✓
20	2023-11-27 18:42:42	<u>0xec736507fa02b907d3c6</u> <u>d1a1040511bcc8c85e0af3</u> <u>5d1a6058680e914f133f73</u>	+ 40.0000000000000000 000 DAI	✓
21	2023-11-27 18:38:44	<u>0x44a68873d32d5c697624</u> <u>eb90ba933409a0affa71aa</u> <u>ed5ff0713340dbd5e983fa</u>	+ 10.0000000000000000 000 DAI	✓
22	2023-11-27 18:32:26	<u>0x65e58068260e40341185</u> <u>26c8316c22ef700b649815</u> <u>c7092f640d26583553954c</u>	+ 5.0000000000000000 00 DAI	✓
23	2023-11-27 17:36:56	<u>0xf528a8baac01dc50b979</u> <u>bc71b9c56c69cdbf64273d</u> <u>97bf1f201159f8f9bbebbd</u>	- 0.000000000000000000 00 DAI	✓
24	2023-11-27 17:36:56	<u>0xf528a8baac01dc50b979</u> <u>bc71b9c56c69cdbf64273d</u> <u>97bf1f201159f8f9bbebbd</u>	- 0.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
25	2023-11-27 17:35:46	<u>0xd53aa378f7ba7e8198b58d8ab134e9eaab7f2dc12da972f5d0e459df4d15d48c</u>	- 20.0000000000000000 000 DAI	✓
26	2023-11-21 09:03:12	<u>0x13bad84fbb9adcf8cfbc70beeb706a49e5e3e5ff030d7f416f2a20552b9f0d5</u>	+ 3.0000000000000000 00 s	✓
27	2023-11-20 17:29:17	<u>0x1dc06b9d3e75af11b4ab15a3ab46cab3e236ab444876f5ae719b51b1b9c190e1</u>	- 42.5000000000000000 000 DAI	✓
28	2023-11-20 17:29:17	<u>0x1dc06b9d3e75af11b4ab15a3ab46cab3e236ab444876f5ae719b51b1b9c190e1</u>	- 7.5000000000000000 00 DAI	✓
29	2023-11-20 17:29:17	<u>0x1dc06b9d3e75af11b4ab15a3ab46cab3e236ab444876f5ae719b51b1b9c190e1</u>	- 50.0000000000000000 000 DAI	✓
30	2023-11-20 17:24:47	<u>0x85ba7d10976150b9b183a58c6490c6ad9097b124b08726647cda25998aca86ed</u>	+ 50.0000000000000000 000 DAI	✓
31	2023-11-17 17:28:11	<u>0x1f68766e6b1d7b59202862febd8291b5b32bdd5c5b64696032c847ac8ff286d0</u>	+ 90.0000000000000000 000 DAI	✓
32	2023-11-11 19:34:55	<u>0xfe923894b31afcba694a522e7b8a893085af1aeee5f801e0979010eaed60222</u>	- 71.688316251724799 599 DAI	✓
33	2023-11-11 19:31:23	<u>0xe603a6a82296580cef88887b32f7b6d410e0655a412d16cfbcd16a2c3786b384</u>	+ 25.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-11 19:24:13	<u>0x4dcd26ae19c78e98b8be</u> <u>9bde95f6ac7bc52ccdbb80</u> <u>b0b2526d93b1706a499ae0</u>	+ 40.0000000000000000 000 DAI	✓
35	2023-11-11 19:24:13	<u>0x4dcd26ae19c78e98b8be</u> <u>9bde95f6ac7bc52ccdbb80</u> <u>b0b2526d93b1706a499ae0</u>	+ 80.0000000000000000 000 TR	✓
36	2023-11-11 19:24:13	<u>0x4dcd26ae19c78e98b8be</u> <u>9bde95f6ac7bc52ccdbb80</u> <u>b0b2526d93b1706a499ae0</u>	- 80.0000000000000000 000 DAI	✓
37	2023-11-11 19:22:05	<u>0x36707fdc131358497428</u> <u>f6d731662b5061abfa80d8</u> <u>22638ba42e2badee7e32d7</u>	+ 10.0000000000000000 000 DAI	✓
38	2023-11-11 19:17:02	<u>0x394635e4afc2d2a3d176</u> <u>32e3b1fe54dab36c86e1bd</u> <u>ddf48f849e776feff824aa</u>	+ 58.0000000000000000 000 DAI	✓
39	2023-11-11 08:00:05	<u>0xecc135289ef07244a656</u> <u>e17f9ae1ba2fe304cb107d</u> <u>f52b316a8ca10e5dc53944</u>	+ 10.0000000000000000 000 DAI	✓
40	2023-11-11 07:55:41	<u>0x911c452cab0572a5f55e</u> <u>9298d33c558b2420ab7a29</u> <u>78ad3c093a9ea902586857</u>	+ 5.0000000000000000 00 DAI	✓
41	2023-10-30 02:17:59	<u>0xd792bcac78c58d87d739</u> <u>fcf0eb46c4e5868d898368</u> <u>85d91e7df13d2c2ca13293</u>	+ 88,888.000000 RareTron.io	✓
42	2023-10-29 14:12:23	<u>0xe95eeb5be55bdea5fb15</u> <u>058951518e80b8f7bc2b9e</u> <u>699f4272dc9479383f1f9b</u>	+ 8.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-29 08:16:32	<u>0x58f0937bc45d63fbcfc2</u> <u>11505f3da34f56ace1431d</u> <u>fecf5f5c792575176f6e5d</u>	- 5.0000000000000000 00 DAI	✓
44	2023-10-29 08:10:42	<u>0x978bc0799e64e138d99e</u> <u>f6fd6c1e2545398b92dcdb</u> <u>77ac86f0e9ed3a1a16f0b8</u>	+ 6.1883162517247969 35 DAI	✓
45	2023-10-29 07:36:09	<u>0xd7bf758adf792611831e</u> <u>e04669f19167ed3a2e97a4</u> <u>83a48259c68fa50ce561d4</u>	- 30.0000000000000000 000 DAI	✓
46	2023-10-29 07:34:27	<u>0xeb53ee5cbd12690727f</u> <u>6b654db914f3e93dc2cc47</u> <u>4c075390b89dfefbd524ea</u>	- 6.0000000000000000 00 DAI	✓
47	2023-10-29 07:33:59	<u>0xff7a0cd572f0e9f74a9d</u> <u>2ad7cf3aa0ca2df2271986</u> <u>cfc2cfd0d1950bcf9ed02b</u>	- 6.0000000000000000 00 DAI	✓
48	2023-10-27 19:18:59	<u>0xf03118b4d5c0cddefa34</u> <u>96449899ce030663dfb732</u> <u>752a3b066bfacb81b5d951</u>	+ 43.5000000000000000 000 DAI	✓
49	2023-10-21 18:41:59	<u>0xf87db210ce9a85fec660</u> <u>f354e9f7c10612f55aba16</u> <u>a7f5f0ca8d1c71dc0be1e2</u>	- 75.0000000000000000 000 DAI	✓
50	2023-10-18 17:27:04	<u>0xcf1f9c3b5a3d27ead1e3</u> <u>487972c76a472e038388ce</u> <u>e8a603b18758d860422e4b</u>	+ 40.0000000000000000 000 DAI	✓
51	2023-10-18 17:25:30	<u>0x2b4e6b55514fa213b259</u> <u>7a95f9d6e5cdd41d3d4e76</u> <u>842f7d304d74f0fb190907</u>	+ 20.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
52	2023-10-18 17:24:02	<u>0x6d0e1c25cc0a0b8644e477cb0c4c94ae3e5c49609d283f54d9702656353f1711</u>	+ 10.0000000000000000 000 DAI	✓
53	2023-10-18 17:22:12	<u>0x7fbd70ee8bd6742f5f51bb91cb9230561eac9a8321dccc034d6f86662e2311ef</u>	+ 5.0000000000000000 00 DAI	✓
54	2023-10-15 07:16:01	<u>0xab88d80b9d75e7cf823c7aa7a2efe950403b54ef194533adcb195b965178cc03</u>	- 6.0000000000000000 00 DAI	✓
55	2023-10-05 11:22:24	<u>0xe5b9b1e856310c75028addde55418b3b4dde08d045fa8a9d52d1d83ea6c0e438</u>	+ 905.0000000000000000 0000 \$ sUSD	✓
56	2023-10-05 07:45:56	<u>0x9ea6778a476dc60ded8243c1bfe0285b5a07eb9eb5b6848e48f7bde48d569523</u>	+ 905.0000000000000000 0000 \$ sUSD	✓
57	2023-09-28 18:04:44	<u>0x373decfdce73c23bdc12b2f89fd7ca7ffdfef896a79b6dcc34b8bc1271b1982aa</u>	- 20.0000000000000000 000 DAI	✓
58	2023-09-28 16:34:29	<u>0x81ceceb4a3be7cb7ef84d19c77903d1609e430775c32cb96fec8a7aca636eb0</u>	- 78.0000000000000000 000 DAI	✓
59	2023-09-28 13:40:58	<u>0xef23d37a2e73c428fdee340920db1b4317421ec18ffdb3b9651c96aba2b46622</u>	- 75.0000000000000000 000 DAI	✓
60	2023-09-28 13:21:18	<u>0xcd69ad56aecefd39fd895c28fe72ab791601daeba307437572b3fbd723a00523</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-27 14:48:47	<u>0xb6ce13de2e79fdcc0452</u> <u>2b0101892ae7f4849b38ee</u> <u>6aed12af59a6452e2d6720</u>	+ 20.0000000000000000 000 DAI	✓
62	2023-09-27 14:48:47	<u>0xb6ce13de2e79fdcc0452</u> <u>2b0101892ae7f4849b38ee</u> <u>6aed12af59a6452e2d6720</u>	+ 40.0000000000000000 000 TR	✓
63	2023-09-27 14:48:47	<u>0xb6ce13de2e79fdcc0452</u> <u>2b0101892ae7f4849b38ee</u> <u>6aed12af59a6452e2d6720</u>	- 40.0000000000000000 000 DAI	✓
64	2023-09-27 14:11:51	<u>0xb67508e385d533464954</u> <u>66e03cda02727639931874</u> <u>b062dd0e0a71595ea9a496</u>	+ 200.0000000000000000 0000 DAI	✓
65	2023-09-13 17:04:13	<u>0x0dd3274e309b30d59a57</u> <u>42e881c0dba52694c5bcf4</u> <u>0cfa6ea37d476cb575fb92</u>	+ 20.0000000000000000 000 TR	✓
66	2023-09-13 17:04:13	<u>0x0dd3274e309b30d59a57</u> <u>42e881c0dba52694c5bcf4</u> <u>0cfa6ea37d476cb575fb92</u>	- 20.0000000000000000 000 DAI	✓
67	2023-09-13 17:00:03	<u>0x137acba13df0c0677843</u> <u>771db47dc76d8c402028c8</u> <u>318b1f179e04bb90cf8dbf</u>	+ 10.0000000000000000 000 TR	✓
68	2023-09-13 17:00:03	<u>0x137acba13df0c0677843</u> <u>771db47dc76d8c402028c8</u> <u>318b1f179e04bb90cf8dbf</u>	- 10.0000000000000000 000 DAI	✓
69	2023-09-13 16:56:37	<u>0xaaaf036b34ca58d872feb</u> <u>006f3bab0d46ad8107228b</u> <u>176696f5850d0af09c1334</u>	+ 5.0000000000000000 00 TR	✓



#	Date & time	Transaction Id	Amount	
70	2023-09-13 16:56:37	<u>0xaaaf036b34ca58d872feb006f3bab0d46ad8107228b176696f5850d0af09c1334</u>	- 5.0000000000000000 00 DAI	✓
71	2023-09-13 15:54:31	<u>0xfc6968f9680254e924fcabe2f7c43c3c6b68beda9964ee7c8a1a84003535f4d1</u>	+ 20.0000000000000000 000 DAI	✓
72	2023-09-13 15:53:49	<u>0xd65fc57c49c908529db6e8ab5c09b14a4e37ed34f7608a35073a3c1ce79a4395</u>	+ 20.0000000000000000 000 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 16:20:57	<u>0xd38ed09446d8ed0a145bff84da1b2aa18fe7a1e5065a2d5b322a8cd24bc3b971</u>	+ 1 etherevent.co	✓
2	2024-02-18 16:09:12	<u>0x215c2cc842ebae2b854404423088bc829defd69a7c12a277e975fd81165d0dc0</u>	+ 1 Airdrop	✓
3	2024-02-17 17:15:18	<u>0xa38258e7517bdf60f3a920ed952ad79284f72a5e76a34030b7c7414c233e57d0</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
4	2024-02-17 17:02:38	<u>0xc016bde87a7e2507551b99b943e59ef21ed1f6bb567245d4be603ed712d4023a</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
5	2024-01-26 08:18:54	<u>0xffff50beee1c954f4a3e97c8e35a28f64021ae61066ce65a56f849f432cee07c8</u>	+ 1 \$3000 Strk	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-03 10:48:51	<u>0xe58a6476c03c00783bdc</u> <u>20f195a96704559f44b53b</u> <u>8b236fc88fd4d48d070b62</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 14:36:08	<u>0xa60195747c0d4104ba85</u> <u>49b9994f6e7e48bbcff345</u> <u>8c56bf6a2f17dcc3d762f8</u>	+ 1 2000usdt.net	✓
8	2023-12-01 12:02:34	<u>0x1e8dbc76b76ceb58a13f</u> <u>5170f199cefeb6fd891afc</u> <u>58f9863ec78cce1ab570ee</u>	+ 1 2000usdt.top	✓
9	2023-12-01 05:02:56	<u>0xabab3b7cc34723d52424</u> <u>93fbc32435b8ac36d4394f</u> <u>be37657fc872992daf4ff9</u>	+ 1 Reward at BoneWin.com	✓
10	2023-11-27 17:37:22	<u>0xb56a18f4f184870ca659</u> <u>d0573ad2266ec1ad1fe07c</u> <u>8989b74f0c330f215dd616</u>	+ 1 Reward at shibatokens.win	✓
11	2023-11-27 17:30:01	<u>0x738b0d02f8812c22e1ab</u> <u>f69a1eb3f0695f84c5c4bd</u> <u>b3e648e2acc9de06240107</u>	+ 1 3000usdt.org	✓
12	2023-11-27 17:29:57	<u>0x3c31040953ebfaa96b56</u> <u>f2ed7c866664a506a09502</u> <u>6b29f516670310714f4b81</u>	+ 1 org	✓
13	2023-11-20 20:03:59	<u>0x92459455a418d2505106</u> <u>f2bf3d14e883640d23d2d6</u> <u>af978ab0b4babe5090bdd5</u>	+ 1 cc	✓
14	2023-11-20 19:09:01	<u>0xedf80ffabbbf083ab1611</u> <u>0a24788f88c79f85d2fc07</u> <u>be6a5bf130e2ae5113556d</u>	+ 1 usdc.vip	✓

#	Date & time	Transaction Id	Amount	
15	2023-11-20 17:29:29	<u>0x7cc3b7d9e999c6e031e9126e3f567992d9506e2ca5ddd0f2dd3642ff5558c7ec</u>	+ 1 Voucher	✓
16	2023-11-20 17:24:59	<u>0x6673cf5527ecee08d381d227d6afd5c178b80bcc0f665244b7a2cb516b0d3e85</u>	+ 1 d.org	✓
17	2023-11-17 18:49:51	<u>0xb7947405cfbeab7b198c8afb4278a5690b513e00f3883811ebb06a671bbfa44b</u>	+ 1 yz	✓
18	2023-11-11 19:35:09	<u>0x31c84b0589cbe28123f5e24e2afdd28b347d8761573bf265849d2799ee1c850c</u>	+ 1 Voucher	✓
19	2023-11-11 19:17:08	<u>0x4e758a8df791955cb579220e9169fd48121032828ebdac9335ef7f28145bf77a</u>	+ 1 dt.org	✓
20	2023-11-11 13:19:22	<u>0x1bf37f41b0753dd9fff8434d2ec06cd5a1ab59b4d33e22414a4020dce22d4ec6</u>	+ 1 Visit website claim SHIB	✓
21	2023-11-10 12:35:36	<u>0x9e9a48e6ec6e71b021cc52dc449d0ada85b1079d2fd8656b3a753a01757554ac</u>	+ 1 NFT Airdrop Round	✓
22	2023-11-05 09:48:43	<u>0x77d96fefe58945d72791546c51c23d2176370816370646620058e966590bb28</u>	+ 1 rop.xyz	✓
23	2023-10-29 14:40:03	<u>0x18b0519a5098310c164ef95b8bf6202b428cecc2db3c479d5757228bdfd434cd</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-10-29 08:11:16	<u>0x39485e5e965ac2f249d68ebbc29af8f2e521493a286e005216cc787de5221ce7</u>	+ 1 Voucher	✓
25	2023-10-29 07:34:43	<u>0xf4dd0607deedfd23fd85c0845a02d407de52de0d891f6550c7cbbbe297a916857</u>	+ 1 Voucher	✓
26	2023-10-29 07:32:25	<u>0xbdcdb549597cf8fe77c9383d2fa23b3ecbb232a7f47a3bebd743b96fdb7a24b7</u>	+ 1 \$MEME Vouchers	✓
27	2023-10-29 07:32:01	<u>0xeefe47cbb2f632a0cd5357ec39e19d97a6c7173f837cc535266f411075d5a38c</u>	+ 1 d.net	✓
28	2023-10-27 19:19:25	<u>0x415d8faa1a91eecea5d11988e2a9d137f262d217228faeb9b1e02cf5f3b9c031</u>	+ 1 Claim at tether.bz	✓
29	2023-10-27 19:19:21	<u>0x85f2d8fa5a0c9437676419f19d586c25e09d080f8888115856131fa877e18f57</u>	+ 1 .net	✓
30	2023-10-27 19:19:13	<u>0xe5896efdaedbe7595a977d4b24228b95188ab4d730f7ed828388e47ea77ab97c</u>	+ 1 2000usdt.org	✓
31	2023-10-21 18:42:55	<u>0xbfd7e0cd2e9e7cc3a526ffd75cba4f4b727749bf2c884f89adfd1657ae9becab</u>	+ 1 Voucher	✓
32	2023-10-21 18:41:37	<u>0x82e86e8a5a14b99fd5017fe644c95dba33a3e98811d7af5ec4202c37fd5b4789</u>	+ 1 2000usdt.com	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-15 15:36:26	<u>0x521533852e42ca18c735aa4151fc5b68fddcbb6cdf7eba21f14adf181a63a20f</u>	+ 1 Voucher	✓
34	2023-10-15 07:16:15	<u>0xed626bb5fd1e23cb20ad0b380450931ec9bf2de66a82d548bd63b7903c419a2f</u>	+ 1 org	✓
35	2023-10-04 16:10:01	<u>0x65bc1c27eead28527126d3612cb7aba45bafbdf039e1f7bfff73c8e4005742d62</u>	+ 1 Voucher	✓
36	2023-10-03 19:16:59	<u>0x8817c1bb33257072de49e914ef34955e771aed93157a067628eaf586da8b2051</u>	+ 1 NFT Giveaway	✓
37	2023-10-02 11:08:36	<u>0x633d0ac933a52712d3d75a4169bcf346bf36393d75ffc5ea8d86b141106810c4</u>	+ 1 NFT Airdrop	✓
38	2023-10-02 11:08:14	<u>0xc61633942e0594dc3fc94cc937669aa24a8bec44daf1b38c13920e1066f7a2b3</u>	+ 1 NFT Airdrop	✓
39	2023-10-02 09:52:33	<u>0x17052192b8eed8903345d978fe50ac529fd0ece3c7de3f49bed0f1d6f2b8a47f</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-28 15:04:45	<u>0x7d936c004ada6952213b9b88b97a64925d6c2cfbbc9c46a0c646db7400497f39</u>	+ 1 Voucher	✓
41	2023-09-28 13:21:58	<u>0x27a0d0a3c7b70e27d89784cb93f50a9589978c099f118d5a39258674beabb23a</u>	+ 1 usdt-rewards.site	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-16 14:43:51	<u>0xaf8af49310554f7925b217b5a90445ba123ebfbd0c7f0164c22fa2adabe1b671</u>	+ 1 NFT Giveaway by Binance	✓
43	2023-09-13 16:32:26	<u>0xfc9d398e96f8012b08987c14ee08f5da2ff809297c94d537dfcbb42a76166744</u>	+ 1 Vouchers	✓
44	2023-09-13 16:19:59	<u>0xb6abbf24fd0d58f2d2ac257051cd0fe160031f8d88a66545a1db04f765e54f6a</u>	+ 1 Vouchers	✓

\* USD values displayed at the time of transaction

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