

3xpL



# ADDRESS STATEMENT







GENERATED AT 2024-10-23 05:39 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5890e3169ecd421de48d4d8ef49dc40caac0feb1</u>
TOTAL RECEIVED	23.139297363795279239 MATIC
	8.40 USD
TOTAL SEND	6.392695435634103696 MATIC
	2.32 USD

Token	Balance
MATIC	16.746601928161172879 MATIC
	6.08 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
!. USDT	3,000 rds
! apy2eth.com	2.500000000000000000 .com
USDT	10,000 \$USDT ð;LÐ•IÐœâ-·lootusdt.com
Minereum Polygon	300,000.00000000 MNEP
USDT	10,000 \$USDT ð;LÐ•lÐœâ-·airUSDT.net
USD Coin	0.000000 USDC
! USDT...	3,000 !


Token	Balance
Acces Liquid-ether.com	1 rewards
UnisMeta 1671393307850	1 UnisMeta 1671393307850
10 Collection	1 10 Collection
ZED Horse	1 ZED
Dimo Aftermarket Device ID	1 DIMO/AFTERMARKET/DEVICE
Dimo Vehicle ID	1 DIMO/VEHICLE
'	N/A Visit usdtevent.co to claim nft
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
∅	N/A Visit usdtevent.co to claim nft
'	N/A NFT
ℓ	N/A 5000ZRO Token at layerzero.pl
125M SHIB	N/A NFT Airdrop
Airdrop at usdtredeem.com	N/A USDT
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]




MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 11:15:04	<u>0x780026692e9cc2826be6</u> <u>2598701bcb8e9b803a70b8</u> <u>93c42bec0b965394a16c20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-24 11:15:04	<u>0x780026692e9cc2826be6</u> <u>2598701bcb8e9b803a70b8</u> <u>93c42bec0b965394a16c20</u>	- 0.0014021329978355 96 MATIC  0.00 USD	✓
3	2024-03-24 11:15:04	<u>0x780026692e9cc2826be6</u> <u>2598701bcb8e9b803a70b8</u> <u>93c42bec0b965394a16c20</u>	- 0.0003061903949431 44 MATIC  0.00 USD	✓
4	2024-02-07 12:04:51	<u>0x90828deac5557d2e6dfe</u> <u>584eacd7b5e14aede19fdb</u> <u>05d4840c043ac096bb0389</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
5	2024-02-07 12:03:07	<u>0x2eeb0eeb1c1832b04ef1</u> <u>fff14aef841276d831f3ef</u> <u>22638e7a2369c05d4b7d0b</u>	- 5.000000000000000000 00 MATIC  3.99 USD	✓
6	2024-02-07 12:03:07	<u>0x2eeb0eeb1c1832b04ef1</u> <u>fff14aef841276d831f3ef</u> <u>22638e7a2369c05d4b7d0b</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
7	2024-02-07 12:03:07	<u>0x2eeb0eeb1c1832b04ef1</u> <u>fff14aef841276d831f3ef</u> <u>22638e7a2369c05d4b7d0b</u>	- 0.0000292166899920 00 MATIC  0.00 USD	✓
8	2024-02-05 22:48:59	<u>0x07cda11c7bfcadddff9b</u> <u>80af0ebdda6b11698cafb0</u> <u>4c414f27158cae482c5aa3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2024-02-05 22:48:59	<u>0x07cda11c7bfcadddff9b</u> <u>80af0ebdda6b11698cafb0</u> <u>4c414f27158cae482c5aa3</u>	- 0.0012371190560067 12 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-02-05 22:48:59	<u>0x07cda11c7bfcadddff9b80af0ebdda6b11698cafb04c414f27158cae482c5aa3</u>	- 0.0002006244531714 96 MATIC  0.00 USD	✓
11	2024-01-25 11:56:21	<u>0xddab64cd35163087adab969c49e948cc05cd20bf7397c887815aebf5687ab2f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2024-01-25 11:56:21	<u>0xddab64cd35163087adab969c49e948cc05cd20bf7397c887815aebf5687ab2f3</u>	- 0.0057336600000000 00 MATIC  0.00 USD	✓
13	2024-01-25 11:56:21	<u>0xddab64cd35163087adab969c49e948cc05cd20bf7397c887815aebf5687ab2f3</u>	- 0.0163155771973540 65 MATIC  0.01 USD	✓
14	2024-01-09 20:30:57	<u>0x109ae203ce54512da7457ab4cbc74454e494afe8f1b496c03366fbef3b91b3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-01-09 20:30:57	<u>0x109ae203ce54512da7457ab4cbc74454e494afe8f1b496c03366fbef3b91b3c</u>	- 0.0065731200000000 00 MATIC  0.00 USD	✓
16	2024-01-09 20:30:57	<u>0x109ae203ce54512da7457ab4cbc74454e494afe8f1b496c03366fbef3b91b3c</u>	- 0.0001210808508623 68 MATIC  0.00 USD	✓
17	2024-01-09 20:30:33	<u>0x88ac3275f9654634cf8d04d475992392ce1b96267b2d1847fe3bd05350612ab3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-01-09 20:30:33	<u>0x88ac3275f9654634cf8d04d475992392ce1b96267b2d1847fe3bd05350612ab3</u>	- 0.0013960500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-01-09 20:30:33	<u>0x88ac3275f9654634cf8d</u> <u>04d475992392ce1b96267b</u> <u>2d1847fe3bd05350612ab3</u>	- 0.0000233748888195 00 MATIC  0.00 USD	✓
20	2024-01-09 17:41:32	<u>0xe4f56d15667915466598</u> <u>49bf1a5a3e3fe2082c8319</u> <u>2967f59fd5f1d4983fc88e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2024-01-09 17:41:32	<u>0xe4f56d15667915466598</u> <u>49bf1a5a3e3fe2082c8319</u> <u>2967f59fd5f1d4983fc88e</u>	- 0.00851771999999999 99 MATIC  0.00 USD	✓
22	2024-01-09 17:41:32	<u>0xe4f56d15667915466598</u> <u>49bf1a5a3e3fe2082c8319</u> <u>2967f59fd5f1d4983fc88e</u>	- 0.0012644927447955 16 MATIC  0.00 USD	✓
23	2024-01-09 00:27:10	<u>0x4f7d45d396f045e4bc3f</u> <u>ecbaa27bd27017fc8503a0</u> <u>76f4de656ef7f324e8e1d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2024-01-09 00:27:10	<u>0x4f7d45d396f045e4bc3f</u> <u>ecbaa27bd27017fc8503a0</u> <u>76f4de656ef7f324e8e1d0</u>	- 0.00851822960000000 00 MATIC  0.00 USD	✓
25	2024-01-09 00:27:10	<u>0x4f7d45d396f045e4bc3f</u> <u>ecbaa27bd27017fc8503a0</u> <u>76f4de656ef7f324e8e1d0</u>	- 0.0021995726496776 00 MATIC  0.00 USD	✓
26	2024-01-02 12:46:29	<u>0xb7abd442313d25f687cc</u> <u>702abb01fc686cdbc58427</u> <u>a66e6c895172fadeae3491</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-02 12:46:29	<u>0xb7abd442313d25f687cc</u> <u>702abb01fc686cdbc58427</u> <u>a66e6c895172fadeae3491</u>	- 0.0012833644094625 68 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2024-01-02 12:46:29	<u>0xb7abd442313d25f687cc</u> <u>702abb01fc686cfbc58427</u> <u>a66e6c895172fadeae3491</u>	- 0.0012509002573082 56 MATIC  0.00 USD	✓
29	2023-12-30 11:38:56	<u>0xbba33877d96924e5aab3</u> <u>3c7d1ba76b4b6698bd8df2</u> <u>10f874c5080e07168432ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-12-30 11:38:56	<u>0xbba33877d96924e5aab3</u> <u>3c7d1ba76b4b6698bd8df2</u> <u>10f874c5080e07168432ed</u>	- 0.0012630044487207 52 MATIC  0.00 USD	✓
31	2023-12-30 11:38:56	<u>0xbba33877d96924e5aab3</u> <u>3c7d1ba76b4b6698bd8df2</u> <u>10f874c5080e07168432ed</u>	- 0.0057370932024774 88 MATIC  0.00 USD	✓
32	2023-12-29 21:27:53	<u>0x4eaab290ba873ae77abc</u> <u>54f9aa0ad0aadf509fb130</u> <u>f8542aeae3ae74cd2b85a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-12-29 21:27:53	<u>0x4eaab290ba873ae77abc</u> <u>54f9aa0ad0aadf509fb130</u> <u>f8542aeae3ae74cd2b85a7</u>	- 0.0062311200000000 00 MATIC  0.00 USD	✓
34	2023-12-29 21:27:53	<u>0x4eaab290ba873ae77abc</u> <u>54f9aa0ad0aadf509fb130</u> <u>f8542aeae3ae74cd2b85a7</u>	- 0.0228925889501832 88 MATIC  0.02 USD	✓
35	2023-12-27 12:10:21	<u>0x7cd270417ea37d31bbeb</u> <u>3190e633b7f48632d39d37</u> <u>393db70fa213edc3f03053</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-12-27 12:10:21	<u>0x7cd270417ea37d31bbeb</u> <u>3190e633b7f48632d39d37</u> <u>393db70fa213edc3f03053</u>	- 0.0045359100000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-12-27 12:10:21	<u>0x7cd270417ea37d31bbeb3190e633b7f48632d39d37393db70fa213edc3f03053</u>	- 0.0113142823335025 10 MATIC  0.01 USD	✓
38	2023-12-27 12:10:01	<u>0x9f3882e1b1db95b015b98350cd7f6bcf0f59e8debdbb9d703933c43eaf7ea7ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-12-27 12:10:01	<u>0x9f3882e1b1db95b015b98350cd7f6bcf0f59e8debdbb9d703933c43eaf7ea7ae</u>	- 0.0013992600000000 00 MATIC  0.00 USD	✓
40	2023-12-27 12:10:01	<u>0x9f3882e1b1db95b015b98350cd7f6bcf0f59e8debdbb9d703933c43eaf7ea7ae</u>	- 0.0036508516850333 20 MATIC  0.00 USD	✓
41	2023-12-26 14:56:38	<u>0x46aa680a3f187033a681c869fed65bc1586715dba25e67a560b9ba46db3497a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-12-26 14:56:38	<u>0x46aa680a3f187033a681c869fed65bc1586715dba25e67a560b9ba46db3497a8</u>	- 0.0043847700000000 00 MATIC  0.00 USD	✓
43	2023-12-26 14:56:38	<u>0x46aa680a3f187033a681c869fed65bc1586715dba25e67a560b9ba46db3497a8</u>	- 0.0083407521478732 88 MATIC  0.00 USD	✓
44	2023-12-22 09:59:34	<u>0x74852c80a9f08ea20cec62d99f94864381543d10b2d086858076ca819bcc9ed5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-12-22 09:59:34	<u>0x74852c80a9f08ea20cec62d99f94864381543d10b2d086858076ca819bcc9ed5</u>	- 0.1715970199891127 26 MATIC  0.14 USD	✓


#	Date & time	Transaction Id	Amount	
46	2023-12-22 09:59:34	<u>0x74852c80a9f08ea20cec62d99f94864381543d10b2d086858076ca819bcc9ed5</u>	- 0.3003053880108872 98 MATIC  0.25 USD	✓
47	2023-12-22 09:58:42	<u>0x5fdbdbd1ee77e5431aa6e42533e97864a3337aae9db17522e084dbc1467d1250</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-12-22 09:58:42	<u>0x5fdbdbd1ee77e5431aa6e42533e97864a3337aae9db17522e084dbc1467d1250</u>	- 0.0031762366638427 04 MATIC  0.00 USD	✓
49	2023-12-22 09:58:42	<u>0x5fdbdbd1ee77e5431aa6e42533e97864a3337aae9db17522e084dbc1467d1250</u>	- 0.0129416126916517 62 MATIC  0.01 USD	✓
50	2023-12-22 09:53:18	<u>0xb866276cde3f8584bb536b997011c0ae54b762269908006cde3b9dfad1d1d84a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-12-22 09:53:18	<u>0xb866276cde3f8584bb536b997011c0ae54b762269908006cde3b9dfad1d1d84a</u>	- 0.0013937700000000 00 MATIC  0.00 USD	✓
52	2023-12-22 09:53:18	<u>0xb866276cde3f8584bb536b997011c0ae54b762269908006cde3b9dfad1d1d84a</u>	- 0.0099995393792875 49 MATIC  0.00 USD	✓
53	2023-12-21 13:16:48	<u>0xdd71b2a6cc7121361d5d4ce3785de005d5a4fbe365de3617192bc37e7bdb12cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-12-21 13:16:48	<u>0xdd71b2a6cc7121361d5d4ce3785de005d5a4fbe365de3617192bc37e7bdb12cb</u>	- 0.0669451237056989 39 MATIC  0.05 USD	✓





















#	Date & time	Transaction Id	Amount	
55	2023-12-21 13:16:48	<u>0xdd71b2a6cc7121361d5d4ce3785de005d5a4fbe365de3617192bc37e7bdb12cb</u>	- 0.0968673562943010 57 MATIC  0.07 USD	✓
56	2023-12-21 13:16:02	<u>0xc1b22da63bc7c7510c57e2241da6fc58af28c00255efc3dc523705cd6a3a3d74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-12-21 13:16:02	<u>0xc1b22da63bc7c7510c57e2241da6fc58af28c00255efc3dc523705cd6a3a3d74</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
58	2023-12-21 13:16:02	<u>0xc1b22da63bc7c7510c57e2241da6fc58af28c00255efc3dc523705cd6a3a3d74</u>	- 0.0104649136739051 45 MATIC  0.00 USD	✓
59	2023-12-18 22:45:33	<u>0xc8c183c4410bd412a5809afc2d32e6d47c08c39bd1dfa53761f1dbac3848e9be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-12-18 22:45:33	<u>0xc8c183c4410bd412a5809afc2d32e6d47c08c39bd1dfa53761f1dbac3848e9be</u>	- 0.0151787999999999 99 MATIC  0.01 USD	✓
61	2023-12-18 22:45:33	<u>0xc8c183c4410bd412a5809afc2d32e6d47c08c39bd1dfa53761f1dbac3848e9be</u>	- 0.0203096092531150 00 MATIC  0.01 USD	✓
62	2023-12-18 22:45:33	<u>0x325b53f65fd4d4174a0d35587dd3976fd311aa39086799e300acc217e62abe6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-12-18 22:45:33	<u>0x325b53f65fd4d4174a0d35587dd3976fd311aa39086799e300acc217e62abe6d</u>	- 0.0015650700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-18 22:45:33	<u>0x325b53f65fd4d4174a0d35587dd3976fd311aa39086799e300acc217e62abe6d</u>	- 0.0020941023107078 75 MATIC  0.00 USD	✓
65	2023-12-16 19:55:22	<u>0xb13c3b9409e90230bd52ce28ec522ad7bdd371198b56c304a66cabf0b777348d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-12-16 19:55:22	<u>0xb13c3b9409e90230bd52ce28ec522ad7bdd371198b56c304a66cabf0b777348d</u>	- 0.0057535800000000 00 MATIC  0.00 USD	✓
67	2023-12-16 19:55:22	<u>0xb13c3b9409e90230bd52ce28ec522ad7bdd371198b56c304a66cabf0b777348d</u>	- 0.1096306154180675 95 MATIC  0.09 USD	✓
68	2023-12-16 19:54:34	<u>0xd15819ab2fb98ce780072841d883138316e611c1ed671347391182b421e56a91</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
69	2023-12-16 19:54:34	<u>0xd15819ab2fb98ce780072841d883138316e611c1ed671347391182b421e56a91</u>	- 0.0065522100000000 00 MATIC  0.00 USD	✓
70	2023-12-16 19:54:34	<u>0xd15819ab2fb98ce780072841d883138316e611c1ed671347391182b421e56a91</u>	- 0.1254743609691838 79 MATIC  0.10 USD	✓
71	2023-12-16 19:53:32	<u>0x213a07aa727b020080e5a849ac881c62ddb278592f48cd88ecb2996bfd7e8485</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-12-16 19:53:32	<u>0x213a07aa727b020080e5a849ac881c62ddb278592f48cd88ecb2996bfd7e8485</u>	- 0.0051152700000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
73	2023-12-16 19:53:32	<u>0x213a07aa727b020080e5a849ac881c62ddb278592f48cd88ecb2996bfd7e8485</u>	- 0.0775833150791051 67 MATIC  0.06 USD	✓
74	2023-12-16 19:50:34	<u>0x36da3f0ba14195f505c285d7b3e3d2af3b8d8df7c19e09643be8128e91226ef8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-12-16 19:50:34	<u>0x36da3f0ba14195f505c285d7b3e3d2af3b8d8df7c19e09643be8128e91226ef8</u>	- 0.0015603600000000 00 MATIC  0.00 USD	✓
76	2023-12-16 19:50:34	<u>0x36da3f0ba14195f505c285d7b3e3d2af3b8d8df7c19e09643be8128e91226ef8</u>	- 0.0309327682484631 35 MATIC  0.02 USD	✓
77	2023-12-10 18:59:39	<u>0x2477931a46d7908e32d41bd7ede24dabe9295f701660d1303ec0f62b3440f0b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-12-10 18:59:39	<u>0x2477931a46d7908e32d41bd7ede24dabe9295f701660d1303ec0f62b3440f0b8</u>	- 0.0103324200000000 00 MATIC  0.00 USD	✓
79	2023-12-10 18:59:39	<u>0x2477931a46d7908e32d41bd7ede24dabe9295f701660d1303ec0f62b3440f0b8</u>	- 0.0284254357890912 22 MATIC  0.02 USD	✓
80	2023-12-10 18:59:23	<u>0x952885d801e43e1c79aa989d68abe172ac654aaa7ac0e2fd8ab902a85f17cb94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-12-10 18:59:23	<u>0x952885d801e43e1c79aa989d68abe172ac654aaa7ac0e2fd8ab902a85f17cb94</u>	- 0.0010502700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-12-10 18:59:23	<u>0x952885d801e43e1c79aa989d68abe172ac654aaa7ac0e2fd8ab902a85f17cb94</u>	- 0.0026268457905830 40 MATIC  0.00 USD	✓
83	2023-12-06 10:02:11	<u>0x1e1e3dc73251e49b4343bc43e8635cf72f82b62a99624656248a2a097c8c9345</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-12-06 10:02:11	<u>0x1e1e3dc73251e49b4343bc43e8635cf72f82b62a99624656248a2a097c8c9345</u>	- 0.0089118300000000 01 MATIC  0.00 USD	✓
85	2023-12-06 10:02:11	<u>0x1e1e3dc73251e49b4343bc43e8635cf72f82b62a99624656248a2a097c8c9345</u>	- 0.0188128031483696 22 MATIC  0.01 USD	✓
86	2023-12-06 10:02:01	<u>0x26726baeab4ec3b641192a9175806d999068d9317efaac8374d73d9f4615273b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-12-06 10:02:01	<u>0x26726baeab4ec3b641192a9175806d999068d9317efaac8374d73d9f4615273b</u>	- 0.0015542700000000 00 MATIC  0.00 USD	✓
88	2023-12-06 10:02:01	<u>0x26726baeab4ec3b641192a9175806d999068d9317efaac8374d73d9f4615273b</u>	- 0.0031587236997055 73 MATIC  0.00 USD	✓
89	2023-12-05 22:40:03	<u>0x6d86a433a4e827eaae07150e7a4af3bbff64651af4edf7c9e3aa94043841c1cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-12-05 22:40:03	<u>0x6d86a433a4e827eaae07150e7a4af3bbff64651af4edf7c9e3aa94043841c1cd</u>	- 0.0010464023882789 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-12-05 22:40:03	<u>0x6d86a433a4e827eaae07150e7a4af3bbff64651af4edf7c9e3aa94043841c1cd</u>	- 0.0012569921997084 96 MATIC  0.00 USD	✓
92	2023-12-04 10:28:45	<u>0x98a0150d04907d84a3c3a8c3934a06c3249449081a1790c337c7d737ba1de693</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2023-12-04 10:28:45	<u>0x98a0150d04907d84a3c3a8c3934a06c3249449081a1790c337c7d737ba1de693</u>	- 0.0054081600000000 00 MATIC  0.00 USD	✓
94	2023-12-04 10:28:45	<u>0x98a0150d04907d84a3c3a8c3934a06c3249449081a1790c337c7d737ba1de693</u>	- 0.0072221429236895 36 MATIC  0.00 USD	✓
95	2023-12-04 10:28:25	<u>0x023e76c0be8bf57e17b142d00e7bb655ca72c2c6ed91f9d1e8c22076f3a62186</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-12-04 10:28:25	<u>0x023e76c0be8bf57e17b142d00e7bb655ca72c2c6ed91f9d1e8c22076f3a62186</u>	- 0.0017938200000000 00 MATIC  0.00 USD	✓
97	2023-12-04 10:28:25	<u>0x023e76c0be8bf57e17b142d00e7bb655ca72c2c6ed91f9d1e8c22076f3a62186</u>	- 0.0022274969350835 74 MATIC  0.00 USD	✓
98	2023-12-04 10:12:27	<u>0xac133a3cec9d5314a4043536d0fc2cf89b8166d5156b27ad6e475deb8d03372e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-12-04 10:12:27	<u>0xac133a3cec9d5314a4043536d0fc2cf89b8166d5156b27ad6e475deb8d03372e</u>	- 0.0051402600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2023-12-04 10:12:27	<u>0xac133a3cec9d5314a404</u> <u>3536d0fc2cf89b8166d515</u> <u>6b27ad6e475deb8d03372e</u>	- 0.0065012747772978 72 MATIC  0.00 USD	✓
101	2023-12-04 10:11:49	<u>0x8bec8e6b4ec9df037aa6</u> <u>807352bae35b3cf36898bc</u> <u>eb49286f7c49c6eda01a34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2023-12-04 10:11:49	<u>0x8bec8e6b4ec9df037aa6</u> <u>807352bae35b3cf36898bc</u> <u>eb49286f7c49c6eda01a34</u>	- 0.0017415000000000 00 MATIC  0.00 USD	✓
103	2023-12-04 10:11:49	<u>0x8bec8e6b4ec9df037aa6</u> <u>807352bae35b3cf36898bc</u> <u>eb49286f7c49c6eda01a34</u>	- 0.0025320247122663 00 MATIC  0.00 USD	✓
104	2023-12-04 10:10:57	<u>0x686e577a42f72219f768</u> <u>acd064368be08b22ff2cdc</u> <u>4556f5cab4052e6a3ba84a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-12-04 10:10:57	<u>0x686e577a42f72219f768</u> <u>acd064368be08b22ff2cdc</u> <u>4556f5cab4052e6a3ba84a</u>	- 0.0125267666395243 00 MATIC  0.01 USD	✓
106	2023-12-04 10:10:57	<u>0x686e577a42f72219f768</u> <u>acd064368be08b22ff2cdc</u> <u>4556f5cab4052e6a3ba84a</u>	- 0.0223712120196735 84 MATIC  0.01 USD	✓
107	2023-12-04 10:10:09	<u>0x14ff99e50655e3ccd879</u> <u>f7829b88c2259d6e2f4e69</u> <u>185c8155399c43ba0e23c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-12-04 10:10:09	<u>0x14ff99e50655e3ccd879</u> <u>f7829b88c2259d6e2f4e69</u> <u>185c8155399c43ba0e23c5</u>	- 0.0010412700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2023-12-04 10:10:09	<u>0x14ff99e50655e3ccd879</u> <u>f7829b88c2259d6e2f4e69</u> <u>185c8155399c43ba0e23c5</u>	- 0.0021719103628222 59 MATIC  0.00 USD	✓
110	2023-12-04 10:07:48	<u>0x86b62ed4954d65c8701e</u> <u>04fe06d6aee24ed9d8d659</u> <u>52d10fa91a3dfa0f9b3e07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2023-12-04 10:07:48	<u>0x86b62ed4954d65c8701e</u> <u>04fe06d6aee24ed9d8d659</u> <u>52d10fa91a3dfa0f9b3e07</u>	- 0.0009569100000000 00 MATIC  0.00 USD	✓
112	2023-12-04 10:07:48	<u>0x86b62ed4954d65c8701e</u> <u>04fe06d6aee24ed9d8d659</u> <u>52d10fa91a3dfa0f9b3e07</u>	- 0.0012504161967784 66 MATIC  0.00 USD	✓
113	2023-12-04 10:03:06	<u>0x612a18542b81ee76c3ab</u> <u>bb9cd381d7802b7f76e1ed</u> <u>97194576d914fb4ef60fbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2023-12-04 10:03:06	<u>0x612a18542b81ee76c3ab</u> <u>bb9cd381d7802b7f76e1ed</u> <u>97194576d914fb4ef60fbb</u>	- 0.0009569100000000 00 MATIC  0.00 USD	✓
115	2023-12-04 10:03:06	<u>0x612a18542b81ee76c3ab</u> <u>bb9cd381d7802b7f76e1ed</u> <u>97194576d914fb4ef60fbb</u>	- 0.0016676744997616 24 MATIC  0.00 USD	✓
116	2023-12-04 10:01:56	<u>0xdc92ac2fb135078c550b</u> <u>fcdb67510b08dc9ba69180</u> <u>8c437a80c24df8a0f47636</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2023-12-04 10:01:56	<u>0xdc92ac2fb135078c550b</u> <u>fcdb67510b08dc9ba69180</u> <u>8c437a80c24df8a0f47636</u>	- 0.0015929025565938 32 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
118	2023-12-04 10:01:56	<u>0xdc92ac2fb135078c550b</u> <u>fcdb67510b08dc9ba69180</u> <u>8c437a80c24df8a0f47636</u>	- 0.0033135986223805 14 MATIC  0.00 USD	✓
119	2023-12-03 16:05:09	<u>0xbe8f550904175f2a5547</u> <u>2028e7c3a1a870bc31b5f7</u> <u>7babec10cd4b4644af4e42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2023-12-03 16:05:09	<u>0xbe8f550904175f2a5547</u> <u>2028e7c3a1a870bc31b5f7</u> <u>7babec10cd4b4644af4e42</u>	- 0.0023164500000000 00 MATIC  0.00 USD	✓
121	2023-12-03 16:05:09	<u>0xbe8f550904175f2a5547</u> <u>2028e7c3a1a870bc31b5f7</u> <u>7babec10cd4b4644af4e42</u>	- 0.0008711907940488 70 MATIC  0.00 USD	✓
122	2023-12-03 15:04:03	<u>0xce3d98e67f6856dab97d</u> <u>c369d8a7b1309bf81dd703</u> <u>1b9dbe2fb479496ac3a3e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2023-12-03 15:04:03	<u>0xce3d98e67f6856dab97d</u> <u>c369d8a7b1309bf81dd703</u> <u>1b9dbe2fb479496ac3a3e1</u>	- 0.0023219198063597 50 MATIC  0.00 USD	✓
124	2023-12-03 15:04:03	<u>0xce3d98e67f6856dab97d</u> <u>c369d8a7b1309bf81dd703</u> <u>1b9dbe2fb479496ac3a3e1</u>	- 0.0007082922392327 30 MATIC  0.00 USD	✓
125	2023-11-26 23:22:01	<u>0x2b912a0e1f15841955d0</u> <u>898787ebaea30af053cd15</u> <u>249e4ed6cdfde4ae2654cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2023-11-26 23:22:01	<u>0x2b912a0e1f15841955d0</u> <u>898787ebaea30af053cd15</u> <u>249e4ed6cdfde4ae2654cb</u>	- 0.0019269758100000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
127	2023-11-26 23:22:01	<u>0x2b912a0e1f15841955d0898787ebaea30af053cd15249e4ed6cdfde4ae2654cb</u>	- 0.0025534030775046 57 MATIC  0.00 USD	✓
128	2021-10-28 19:15:32	<u>0xa73bc0388a09ae56cd213d9065cd50cb6f23a86a63f3cf3fb77503ec7a68ffaf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
129	2021-10-28 19:15:32	<u>0xa73bc0388a09ae56cd213d9065cd50cb6f23a86a63f3cf3fb77503ec7a68ffaf</u>	- 0.0054660600000000 00 MATIC  0.01 USD	✓
130	2021-10-26 19:19:11	<u>0x0dc5e99865c13f403caac357326c97eee69aac3bf4f339ce5f85fa2770c37a95</u>	+ 0.0040000000000000 00 MATIC  0.00 USD	✓
131	2021-10-20 08:39:43	<u>0x43734877e1a9ffc3b0e95d8235a3b4d4f8c410ffdafd73203139681de9570235</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2021-10-20 08:39:43	<u>0x43734877e1a9ffc3b0e95d8235a3b4d4f8c410ffdafd73203139681de9570235</u>	- 0.0136215000000000 00 MATIC  0.02 USD	✓
133	2021-10-20 08:38:51	<u>0x4fb2b6f9508eaed2fc57bbcce0a489dfdf69ee9971a2f59a2e6558b9c35b34a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2021-10-20 08:38:51	<u>0x4fb2b6f9508eaed2fc57bbcce0a489dfdf69ee9971a2f59a2e6558b9c35b34a6</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-16 19:53:32	<u>0x213a07aa727b020080e5a849ac881c62ddb278592f48cd88ecb2996bfd7e8485</u>	+ 22.734797363795276 937 MATIC  19.37 USD	✓
2	2023-05-08 23:08:01	<u>0x27783988e157e79154b3029a53e901a6f7f853fd7c2760c1eb3eb219503f2147</u>	+ 0.2999999999999999 89 MATIC  0.27 USD	✓
3	2021-10-20 01:06:27	<u>0xe5cd8cfa21fe9f65d4b748749ff9b2384d46490025dadac8e37b465e981ff84e</u>	+ 0.1000000000000000 06 MATIC  0.15 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-21 06:44:01	<u>0x987ebd3394bf6c04d31ac5b836772c2a57c18eaec418b8bb48aad95819c03945</u>	+ 36.731541349462929 702 DIMO	✓
2	2024-10-14 06:43:09	<u>0x7c1547b283a4d36807ebfb5e00e8cc6f8a1c87c16fe17bd4865250ad4dd01030</u>	+ 37.092414555698404 399 DIMO	✓
3	2024-10-07 06:54:02	<u>0x3091cd15b5fffd834f256efb3a7aefc90e27501a4ee5af5587d76c83a25b3d5</u>	+ 15,000 laim reward	✓
4	2024-10-07 06:53:36	<u>0x3e3e439df2c5f421678717f74e6ad157b8b89fa71d93d0ff2b255515d30a3b0a</u>	+ 36.878004729039972 176 DIMO	✓
5	2024-09-30 06:28:28	<u>0x4067758822e54c22dcb4ef34d8c211ead08a460fdd37650889769d8e9545fc20</u>	+ 37.190818939347273 897 DIMO	✓


#	Date & time	Transaction Id	Amount	
6	2024-09-23 06:37:06	<u>0x061b9bceb4c086da5e88</u> <u>501603f3d3b14d099fa2bb</u> <u>0162b518e52a1b0a29328c</u>	+ 37.558648941653189 013 DIMO	✓
7	2024-09-16 06:38:39	<u>0xe2dd88d8e8f012a8e1e4</u> <u>5fe9d011ed9806d5466fa4</u> <u>8f2142aec1cd25ef3b4d47</u>	+ 37.979162173819283 055 DIMO	✓
8	2024-09-09 06:24:44	<u>0x217e67a95d10312659b3</u> <u>2c93f9e4e9e96ac0347d2d</u> <u>1f011a3ff1fede3f045f19</u>	+ 37.620160213618156 320 DIMO	✓
9	2024-09-02 06:51:23	<u>0x3137f5a2452f471a5050</u> <u>3b7e98a4bf2cdfb18a9559</u> <u>6b8ce374a849396bab19d4</u>	+ 38.279965765055905 536 DIMO	✓
10	2024-08-26 06:38:53	<u>0xad466b0285906f80f1a3</u> <u>03d0dc82d48132e6fbd546</u> <u>bb83be25412fe1f2aae781</u>	+ 39.397519609625142 323 DIMO	✓
11	2024-08-19 06:17:07	<u>0x5377fad45788f19ab7ed</u> <u>e864e16e3b2f76509f4045</u> <u>de1a5cc3d24f06a88eadd1</u>	+ 40.115078894293510 814 DIMO	✓
12	2024-08-16 17:51:36	<u>0x7c7deba05178a215be37</u> <u>90133d7049f96c6c326f71</u> <u>2104a8a3e95fa4517bf5ca</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
13	2024-08-12 06:48:49	<u>0x3ae7915a452fe5167a2d</u> <u>b8c0290086ee17186df4a8</u> <u>aaf589f11b574b8c4961b5</u>	+ 39.722425848652306 968 DIMO	✓
14	2024-08-05 07:02:38	<u>0x645cad5ffbaed26dd4b1</u> <u>890da7cd121dc03cfe13bc</u> <u>743f28b3b0b50525479889</u>	+ 40.577807432724341 652 DIMO	✓

#	Date & time	Transaction Id	Amount	
15	2024-07-29 07:09:35	<u>0x5c314524d6780eab4c0f98c3b7c11ea22ab5ca819195e80b9e2a1e48b63195f5</u>	+ 39.415154779056919 665 DIMO	✓
16	2024-07-22 06:51:13	<u>0xcfea116e273c991168b5b89105455fdf217c974e8b67cb407e9d609399d2fca4</u>	+ 40.226753592842868 557 DIMO	✓
17	2024-07-15 07:19:45	<u>0x4b7f8827a25ae4b3a27e85d64bfe9db5518550381e0c36d2d430f716c61c0e79</u>	+ 41.151457029082166 628 DIMO	✓
18	2024-07-08 06:57:14	<u>0xd3ce68e35569883448c5251d79d7f8b706a3202db0688cf690fad5a19bc27974</u>	+ 42.586071396185353 422 DIMO	✓
19	2024-07-01 07:04:46	<u>0x1dcea81d12c0348d545211103a49511f2e5e20d807d4a89b81b39d1d6a79e80a</u>	+ 43.245324138495540 467 DIMO	✓
20	2024-06-24 06:40:13	<u>0xa16b9c53dce15dfb6f22652a96ccbaaffd5ec0c591e1e5d99396537be1f9da529</u>	+ 43.258602337625120 526 DIMO	✓
21	2024-06-17 06:41:24	<u>0xd73dd8ec8415a77f2da31b302dfd5c6559ccfbce02d6f6a2ad9974040d1ed412</u>	+ 43.421701476283914 189 DIMO	✓
22	2024-06-10 11:03:10	<u>0x1277cc61d711a21a3a2a5b6117a16e7f9f0967d2dd877926feb4df67a4518373</u>	+ 44.255536359352916 520 DIMO	✓
23	2024-06-03 06:35:42	<u>0x49a5f60deff0a12b7fa0d6be29d9ce1f0193f82786350ac2165949ecd0f4424d</u>	+ 45.436587922276871 154 DIMO	✓

#	Date & time	Transaction Id	Amount	
24	2024-05-27 06:51:35	<u>0x008b228b8e835d37f7ea</u> <u>4c2dbc00ddc105aa16686a</u> <u>c1f44e31fdb83d8ff2a0b0</u>	+ 41.408067794949666 052 DIMO	✓
25	2024-05-20 06:38:33	<u>0x6eb24e4a052b973a0a52</u> <u>d6577c572bcb97e7c633ab</u> <u>f57829d79e073d3bf286ca</u>	+ 41.772499061097825 290 DIMO	✓
26	2024-05-13 07:37:23	<u>0x596494c5241c2ab2a077</u> <u>218452a81ebdbf68734a48</u> <u>d59d36dddf3c43e49fa1aa</u>	+ 42.437485252995841 734 DIMO	✓
27	2024-05-06 06:41:58	<u>0xcbb81b1e3f65ac14aeef</u> <u>23a4b1c4f35f4da3c01445</u> <u>ad3bc15c44c0f7db6f84cc</u>	+ 43.072349011754994 308 DIMO	✓
28	2024-04-29 07:58:50	<u>0x55496be5887113213543</u> <u>f5183da0e3279ced403a5f</u> <u>8857d89c33034783b8b1af</u>	+ 43.755920306846590 506 DIMO	✓
29	2024-04-22 07:39:37	<u>0x1263b143ee01d6bd2a80</u> <u>7967e043dfa47ee4b8a096</u> <u>3e5275e3266dc0dae9d950</u>	+ 44.124325340070363 666 DIMO	✓
30	2024-04-15 07:47:28	<u>0xf8e83fed6c880389a8e1</u> <u>3a1c1514a1955c5d934bc5</u> <u>731ecfb5cd6c07dcf4d032</u>	+ 45.070538932372201 657 DIMO	✓
31	2024-04-08 17:01:58	<u>0x78c5d3bb82addc731627</u> <u>cff6640735f83cbdcf61e5</u> <u>67808ab0836c695ec724c7</u>	+ 40.696582801351858 905 DIMO	✓
32	2024-04-01 09:52:51	<u>0x39c05ec7b0686c3b5853</u> <u>7c5f90050ae473bfe18639</u> <u>734fdb7d3a73cd425b512e</u>	+ 42.462213113518892 271 DIMO	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-27 06:19:15	<u>0x4b51844b762ba7aba8248b03f100e613c5dcbf2f79b7213b3fb5fd63eea1d6de</u>	+ 2,000 W	✓
34	2024-03-26 07:17:50	<u>0x6734fddcf49e9f015ae081fd1538ef8a71fb6f499d8b6584bfc4d066e1a32b19</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
35	2024-03-25 09:18:29	<u>0xf9a22fdb5a05316e63999d53bafe726b14fa4e685d51033a03b6e6d9f48581d8</u>	+ 44.260402431553650 615 DIMO	✓
36	2024-03-24 20:40:57	<u>0xb2abbea2b841655c4430ce66c640c30d9d78e7b27131b8ca789c5125fb7a6617</u>	+ 3,952,625.00000000 0000000000 KURO [www.kuroro.gg]	✓
37	2024-03-24 11:15:16	<u>0x201f45857cde923346fb20fb16fd506206d07fcfbe4a6fb45f226fc4338c80ac</u>	+ 1 ds	✓
38	2024-03-24 11:15:04	<u>0x780026692e9cc2826be62598701bcb8e9b803a70b893c42bec0b965394a16c20</u>	- 100.000000 USDT  100.00 USD	✓
39	2024-03-18 08:13:03	<u>0x0cb61ec317d9177ae72451d559f70c165706a282d94f7d8484e843f5387a7d43</u>	+ 46.673642015526134 230 DIMO	✓
40	2024-03-11 07:48:49	<u>0x10d5cf66025f0ca0d831915bd6a29840959196265e1493ae6b052151591b887c</u>	+ 49.066071521856478 910 DIMO	✓
41	2024-03-04 08:56:01	<u>0x586cc7428f4c0890e5b4bfbfb269284222c4ce096302040b72cdbaacc324d4ff2</u>	+ 51.977138851654636 653 DIMO	✓

#	Date & time	Transaction Id	Amount	
42	2024-02-26 09:10:06	<u>0x63f6048401ded9cc550791acd25538025b864108adb7617af7eea0086721374a</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-.lootusd t.com	✓
43	2024-02-26 09:02:58	<u>0x81efb420f8e1b1d4ae39671b3844e11aab384e427c70b669f7b7ad1e32c6682b</u>	+ 55.749192112378814 556 DIMO	✓
44	2024-02-22 09:20:35	<u>0x972a259c3e7541a0155f70d626e7f292b5c96a9dad4709f2601277c3724b48b5</u>	+ 1 StakeEther.co	✓
45	2024-02-19 07:25:56	<u>0x84aee267f1a4c0dbd10297963cdd90c2fec96ddae24ddc66b3201e2e0963452b</u>	+ 58.544161339695683 921 DIMO	✓
46	2024-02-19 02:56:14	<u>0x8751f08b3708bb21b5a91641c5350e87419a9055bb7974f485732ae34544b452</u>	+ 1 !	✓
47	2024-02-14 21:05:32	<u>0xc8ba95d0a707790023113d74a8af3696d551db03ae1887ccb28c5acfc2f07581</u>	+ 1 Visit telh.org to claim rewards!	✓
48	2024-02-14 18:38:49	<u>0x0d08c60d3f65d8cddcf2438bc3c27a6fcc6e530b4674c6035ee95d79f35796de</u>	+ 44,262.000000000000 0000000 A-ZKF [www.zkfair.events ]	✓
49	2024-02-12 06:19:29	<u>0xaa03000b28deb6fd20b729372ac87bc2a517c34b8cb9796db83c58dfff3452ca</u>	+ 61.391118050764369 229 DIMO	✓
50	2024-02-12 00:05:17	<u>0xc25bf9b2fe7da11ba409025519b582da82f9f1e181cce139dec120d6991417f2</u>	+ 1 !	✓


#	Date & time	Transaction Id	Amount	
51	2024-02-08 11:01:32	<u>0x393564cfc78414b547190784f077671758386b8c3b8cf1e1d74c9e4baa26acdf</u>	+ 1 rds	✓
52	2024-02-08 01:07:24	<u>0x642ddb80d1b25c9e03ae91752ac73951a93f7c7cd9c0aa1bf129eaf6f4c084e</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
53	2024-02-07 12:06:59	<u>0xe2fdb4055bb8a4b0e4a3e7fd7255e9e60f4952fc680efd2eef6010d952e74e7f</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
54	2024-02-07 12:03:15	<u>0x798e2c0df37affd93dcea5905875eb17c57794ed018841a5d8f0c4028a26b276</u>	+ 1 rewards	✓
55	2024-02-06 20:34:05	<u>0x78b97932e2019efc970b0fe643cc06b06daa19e723a962c42b47c6650d211cfa</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
56	2024-02-06 00:12:09	<u>0x4c398579c4cfb84a0552b01faf79a514faba36990f5c663f5eff16a800a189dd</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓
57	2024-02-05 22:51:39	<u>0xe2b6fe10fa8d548e2917f4183b64d6737eebb03b9d6910d97a70fc1d0c01e757</u>	- 0.000000 USDT  0.00 USD	✓
58	2024-02-05 22:49:05	<u>0x554f4b161760bebcac52c38c5c9c5aafa6f2c8573750de850aed7f8f05b65a93</u>	+ 1 rewards	✓
59	2024-02-05 22:48:59	<u>0x07cda11c7bfcadddff9b80af0ebdda6b11698cafb04c414f27158cae482c5aa3</u>	- 277.135268 USDT  276.83 USD	✓



#	Date & time	Transaction Id	Amount	
60	2024-02-05 06:10:31	<u>0xabf7f58a643a19e19cd86145afcd240dab300f5e7abdc0abe01e7c8e003cd6a8</u>	+ 65.035005385443909 631 DIMO	✓
61	2024-01-29 14:18:06	<u>0x34ab01684434fd31b0464a97a62a0e329bc2da59a5137bcf4944429dbeff985b</u>	+ 68.947587354409321 847 DIMO	✓
62	2024-01-25 11:56:21	<u>0xddab64cd35163087adab969c49e948cc05cd20bf7397c887815aebf5687ab2f3</u>	+ 61.441094 USDT  61.41 USD	✓
63	2024-01-25 11:56:21	<u>0xddab64cd35163087adab969c49e948cc05cd20bf7397c887815aebf5687ab2f3</u>	- 149.26643509702515 1890 DIMO	✓
64	2024-01-22 06:04:09	<u>0x7bcdedd43f7867e131b1cbbf0017e351b9f7e2f3946cb6ed006dbd2a7a6d2897</u>	+ 73.071902769613771 511 DIMO	✓
65	2024-01-20 09:47:38	<u>0x44641f30f79bdc54195c2bbea5db1ab44107acb3378a744241e50b4627a8b089</u>	+ 7,500.000000000000 000000 d to claim rewards.	✓
66	2024-01-15 05:49:37	<u>0x966aa604e0221d6d98ac902ed5f8a8c60ecb43e1af1d37e8168ba054ab920b08</u>	+ 76.194532327411380 379 DIMO	✓
67	2024-01-10 12:06:23	<u>0xf8ffb4f3ffc2917abf977f64a32210d3e0e69a940a975cfb284e1614c66cdeed</u>	+ 221.00000000000000 0000 TONCrypto.io	✓
68	2024-01-09 20:30:57	<u>0x109ae203ce54512da7457ab4cbc74454e494afe8f1b496c03366fbef3b91b3c</u>	+ 115.693968 USDT  115.73 USD	✓

#	Date & time	Transaction Id	Amount	
69	2024-01-09 20:30:57	<u>0x109ae203ce54512da7457ab4cbc74454e494afe8f1b496c03366fbef3b91b3c</u>	- 13,297,352.4259502 14266777039 ELE	✓
70	2024-01-09 17:41:32	<u>0xe4f56d1566791546659849bf1a5a3e3fe2082c83192967f59fd5f1d4983fc88e</u>	+ 13,297,352.4259502 14266777039 ELE	✓
71	2024-01-09 17:41:32	<u>0xe4f56d1566791546659849bf1a5a3e3fe2082c83192967f59fd5f1d4983fc88e</u>	- 110.880000 USDT  110.94 USD	✓
72	2024-01-09 00:27:10	<u>0x4f7d45d396f045e4bc3fecbaa27bd27017fc8503a076f4de656ef7f324e8e1d0</u>	+ 60.880206 USDT  60.93 USD	✓
73	2024-01-09 00:27:10	<u>0x4f7d45d396f045e4bc3fecbaa27bd27017fc8503a076f4de656ef7f324e8e1d0</u>	- 166.28238501535952 3095 DIMO	✓
74	2024-01-08 06:03:43	<u>0xff3af36f3272b61af10742df1df933927510497e9b870c811a76efbcc5b2bf01</u>	+ 83.667379298058079 939 DIMO	✓
75	2024-01-02 23:17:22	<u>0x7ec5aaeeb5f0bfe099d6cbcd34deb8e5c0b3989b127457013de15726cb186942</u>	+ 338.00000000000000 0000 TONCrypto.io	✓
76	2024-01-02 12:54:26	<u>0xad7630cec222cd38166d93c591ec1e9bf7cc6ed2fad4bcbb00131c9b4620c7e</u>	- 0.000000 USDT  0.00 USD	✓
77	2024-01-02 12:46:29	<u>0xb7abd442313d25f687cc702abb01fc686cfbc58427a66e6c895172fadeae3491</u>	- 250.000000 USDT  250.23 USD	✓

#	Date & time	Transaction Id	Amount	
78	2024-01-01 06:08:42	<u>0xac67dda746dbcac33ce4 f6c641e30d69655ce48149 21c6ed3611c6b717ad8bcb</u>	+ 82.615005717301428 945 DIMO	✓
79	2023-12-30 21:16:30	<u>0x3c70dc6eb12a7a1d477e 7c41cc550016ee7126b489 5a52d2e60410263160cea0</u>	+ 433.00000000000000 0000 TONCrypto.io	✓
80	2023-12-30 11:44:38	<u>0x6d5ee5b334db86fe1ab6 bc9235114b227e4e5131d3 00611b01339529116ec78b</u>	- 0.000000 USDT  0.00 USD	✓
81	2023-12-30 11:38:56	<u>0xbba33877d96924e5aab3 3c7d1ba76b4b6698bd8df2 10f874c5080e07168432ed</u>	- 180.504765 USDT  180.53 USD	✓
82	2023-12-29 21:27:53	<u>0x4eaab290ba873ae77abc 54f9aa0ad0aadf509fb130 f8542aeae3ae74cd2b85a7</u>	+ 32.588444 USDT  32.59 USD	✓
83	2023-12-29 21:27:53	<u>0x4eaab290ba873ae77abc 54f9aa0ad0aadf509fb130 f8542aeae3ae74cd2b85a7</u>	- 85.114577315617182 762 DIMO	✓
84	2023-12-27 12:10:21	<u>0x7cd270417ea37d31bbeb 3190e633b7f48632d39d37 393db70fa213edc3f03053</u>	- 1,312.694172369132 729727 OVL3	✓
85	2023-12-27 12:10:21	<u>0x7cd270417ea37d31bbeb 3190e633b7f48632d39d37 393db70fa213edc3f03053</u>	+ 99.214033 USDT  99.22 USD	✓
86	2023-12-26 14:56:38	<u>0x46aa680a3f187033a681 c869fed65bc1586715dba2 5e67a560b9ba46db3497a8</u>	- 100.000000 USDT  99.98 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-12-26 14:56:38	<u>0x46aa680a3f187033a681c869fed65bc1586715dba25e67a560b9ba46db3497a8</u>	+ 1,312.694172369132 729727 OVL3	✓
88	2023-12-25 05:26:51	<u>0xa5613d95845e64cf284d650d1c4d50c2b6f926048f81633a415f0dee3c621ff2</u>	+ 85.114577315617182 762 DIMO	✓
89	2023-12-22 09:59:34	<u>0x74852c80a9f08ea20cec62d99f94864381543d10b2d086858076ca819bcc9ed5</u>	+ 102.556491 USDT  102.56 USD	✓
90	2023-12-22 09:59:34	<u>0x74852c80a9f08ea20cec62d99f94864381543d10b2d086858076ca819bcc9ed5</u>	- 1,748.904060441351 248301 dQUICK	✓
91	2023-12-21 13:16:48	<u>0xdd71b2a6cc7121361d5d4ce3785de005d5a4fbe365de3617192bc37e7bdb12cb</u>	+ 1,748.904060441351 248301 dQUICK	✓
92	2023-12-21 13:16:48	<u>0xdd71b2a6cc7121361d5d4ce3785de005d5a4fbe365de3617192bc37e7bdb12cb</u>	- 100.000000 USDT  100.05 USD	✓
93	2023-12-20 08:32:15	<u>0xe87e1dd6a95907e163017651a71b927e17c359d12e5d5ca8899011ced2e728bd</u>	+ 302.00000000000000 0000 TONCrypto.io	✓
94	2023-12-18 22:45:33	<u>0xc8c183c4410bd412a5809afc2d32e6d47c08c39bd1dfa53761f1dbac3848e9be</u>	+ 39.240779 USDT  39.23 USD	✓
95	2023-12-18 22:45:33	<u>0xc8c183c4410bd412a5809afc2d32e6d47c08c39bd1dfa53761f1dbac3848e9be</u>	- 90.604350552259688 811 DIMO	✓

#	Date & time	Transaction Id	Amount	
96	2023-12-18 06:03:08	<u>0xd28445905d8ec1d9ffc67f779e003283a0a5abaeff30e9117447baa7db21378c</u>	+ 90.604350552259688 811 DIMO	✓
97	2023-12-16 20:04:36	<u>0xf6c0fb521aebdd5585451eb17ef8a92c6ec1558dfe d119cf97ff41f349393675</u>	+ 2.5000000000000000 00 .com	✓
98	2023-12-16 19:55:22	<u>0xb13c3b9409e90230bd52ce28ec522ad7bdd371198b56c304a66cabf0b777348d</u>	+ 36.905815 USDT  36.88 USD	✓
99	2023-12-16 19:55:22	<u>0xb13c3b9409e90230bd52ce28ec522ad7bdd371198b56c304a66cabf0b777348d</u>	- 95.846726873820088 599 DIMO	✓
100	2023-12-16 19:53:32	<u>0x213a07aa727b020080e5a849ac881c62ddb278592f48cd88ecb2996bfd7e8485</u>	- 19.310000 USDT  19.29 USD	✓
101	2023-12-11 09:17:36	<u>0xebce4e20a145b06095281277c267bf89278f742e278876e0f578797f5d577829</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
102	2023-12-11 05:53:03	<u>0x527dce2c2a0d593b5ac0a8fa098edcd03dedc94490cf95c9484cb68404177aee</u>	+ 95.846726873820088 599 DIMO	✓
103	2023-12-10 19:00:25	<u>0x6bc8fca0ff8132f969b0345754271cd18ec4cf62df92b6c60b3705fd6456c575</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
104	2023-12-10 18:59:39	<u>0x2477931a46d7908e32d41bd7ede24dabe9295f701660d1303ec0f62b3440f0b8</u>	+ 130.673852 USDT  130.69 USD	✓

#	Date & time	Transaction Id	Amount	
105	2023-12-10 18:59:39	<u>0x2477931a46d7908e32d4</u> <u>1bd7ede24dabe9295f7016</u> <u>60d1303ec0f62b3440f0b8</u>	- 600.00000000000000 0000 DIMO	✓
106	2023-12-10 18:59:39	<u>0x2477931a46d7908e32d4</u> <u>1bd7ede24dabe9295f7016</u> <u>60d1303ec0f62b3440f0b8</u>	+ 195.853626 USDT  195.87 USD	✓
107	2023-12-10 18:59:39	<u>0x2477931a46d7908e32d4</u> <u>1bd7ede24dabe9295f7016</u> <u>60d1303ec0f62b3440f0b8</u>	- 900.00000000000000 0000 DIMO	✓
108	2023-12-06 10:02:11	<u>0x1e1e3dc73251e49b4343</u> <u>bc43e8635cf72f82b62a99</u> <u>624656248a2a097c8c9345</u>	+ 262.781725 USDT  262.78 USD	✓
109	2023-12-06 10:02:11	<u>0x1e1e3dc73251e49b4343</u> <u>bc43e8635cf72f82b62a99</u> <u>624656248a2a097c8c9345</u>	- 1,500.004248558410 154146 DIMO	✓
110	2023-12-05 22:40:03	<u>0x6d86a433a4e827eaae07</u> <u>150e7a4af3bbff64651af4</u> <u>edf7c9e3aa94043841c1cd</u>	- 42.322302 USDT  42.32 USD	✓
111	2023-12-04 10:28:45	<u>0x98a0150d04907d84a3c3</u> <u>a8c3934a06c3249449081a</u> <u>1790c337c7d737ba1de693</u>	- 42.338050 USDC	✓
112	2023-12-04 10:28:45	<u>0x98a0150d04907d84a3c3</u> <u>a8c3934a06c3249449081a</u> <u>1790c337c7d737ba1de693</u>	+ 42.322302 USDT  42.33 USD	✓
113	2023-12-04 10:12:27	<u>0xac133a3cec9d5314a404</u> <u>3536d0fc2cf89b8166d515</u> <u>6b27ad6e475deb8d03372e</u>	- 17.878555 USDC  17.87 USD	✓

#	Date & time	Transaction Id	Amount	
114	2023-12-04 10:12:27	<u>0xac133a3cec9d5314a4043536d0fc2cf89b8166d5156b27ad6e475deb8d03372e</u>	+ 17.875947 USDC	✓
115	2023-12-04 10:10:57	<u>0x686e577a42f72219f768acd064368be08b22ff2cdc4556f5cab4052e6a3ba84a</u>	+ 1.241747 USDC	✓
116	2023-12-04 10:10:57	<u>0x686e577a42f72219f768acd064368be08b22ff2cdc4556f5cab4052e6a3ba84a</u>	- 9.632999999999991 19 DIMO	✓
117	2023-12-04 10:10:57	<u>0x686e577a42f72219f768acd064368be08b22ff2cdc4556f5cab4052e6a3ba84a</u>	+ 23.220356 USDC	✓
118	2023-12-04 10:10:57	<u>0x686e577a42f72219f768acd064368be08b22ff2cdc4556f5cab4052e6a3ba84a</u>	- 183.02699999999998 6812 DIMO	✓
119	2023-12-04 05:55:16	<u>0xedc94a3c12bc94b24b6a4b87a0ebebeed50d177cc5c92c141b0736714b17c1dc</u>	+ 115.82353943110202 0103 DIMO	✓
120	2023-12-03 16:05:09	<u>0xbe8f550904175f2a55472028e7c3a1a870bc31b5f77babec10cd4b4644af4e42</u>	- 250.00000000000000 0000 DIMO	✓
121	2023-12-03 15:04:03	<u>0xce3d98e67f6856dab97dc369d8a7b1309bf81dd7031b9dbe2fb479496ac3a3e1</u>	- 250.00000000000000 0000 DIMO	✓
122	2023-11-27 05:56:08	<u>0x98784066ebe7f15fa578a894286d3f9d063f7df49a92dbf1fb98a969c11da56e</u>	+ 118.50342507071330 5445 DIMO	✓

#	Date & time	Transaction Id	Amount	
123	2023-11-26 23:22:01	<u>0x2b912a0e1f15841955d0</u> <u>898787ebaea30af053cd15</u> <u>249e4ed6cdfde4ae2654cb</u>	- 100.00000000000000 0000 DIMO	✓
124	2023-11-20 06:23:55	<u>0xabaf92dcea481b2f797a</u> <u>50af7ba2786b69d7a8b9c2</u> <u>1e4bc343db4cde14b7c51f</u>	+ 115.38059935261564 7035 DIMO	✓
125	2023-11-13 05:50:11	<u>0x60f134a876f5fccbb998</u> <u>c83ed538a297c6265b608a</u> <u>6b893cdfb70a0f4bfc8215</u>	+ 115.85541663390212 3635 DIMO	✓
126	2023-11-06 05:59:55	<u>0x8161d96bb9ba58f50023</u> <u>ea807f2081f35c09d82143</u> <u>5cfc18a6f18be173384568</u>	+ 117.20873496771456 2458 DIMO	✓
127	2023-10-30 05:59:22	<u>0xa49a1f579fea2a0456ad</u> <u>358ac8904dcf2022f28fce</u> <u>a5d607321cc3028d512de0</u>	+ 118.05397897998156 5089 DIMO	✓
128	2023-10-23 06:13:23	<u>0x42a3c1f41c56ffe35809</u> <u>66ca36ef2ba42942563836</u> <u>e000c813ae851f7b9ff879</u>	+ 118.29410269105702 0138 DIMO	✓
129	2023-10-16 06:00:34	<u>0x94c6cff5c8110040a8b9</u> <u>1601ad94e2408f444b5d2a</u> <u>1e1cd7dfc8f0f06015d61e</u>	+ 112.43672254585230 5188 DIMO	✓
130	2023-10-09 05:48:43	<u>0x957b22879ff8b67642dc</u> <u>c6af3792e5a93cdd5e6a5e</u> <u>6771298a4516a321bc33f2</u>	+ 114.58198314970836 4067 DIMO	✓
131	2023-10-02 05:51:30	<u>0x193e8797d5c8ae8a47f3</u> <u>8ed05a188cd0b0b0d58e70</u> <u>237e0b2bbf2188db63112c</u>	+ 117.01325002978278 1780 DIMO	✓



#	Date & time	Transaction Id	Amount	
132	2023-09-25 06:10:07	<u>0x4f0902ebf1fe86e29b13</u> <u>356c7f6801c7a20249d21d</u> <u>025b018de5c12ce39161a1</u>	+ 116.60884591539263 5106 DIMO	✓
133	2023-09-18 05:57:17	<u>0x47c5c0710048ecdaf24d</u> <u>7b33a28749aa314416a9e5</u> <u>47f9ba898a8000bf44d4d6</u>	+ 101.92652329749104 4673 DIMO	✓
134	2023-09-11 06:01:43	<u>0x127518078b89dadb5fe0</u> <u>eeb9d34377526828f0804f</u> <u>4e570b08ce80067be2043c</u>	+ 103.16359465443196 0862 DIMO	✓
135	2023-09-04 06:06:24	<u>0xeeef00edd89dc5a1f9cbe</u> <u>10769c8a9f8a804f0d8c17</u> <u>b2630038c48b69fca21ae9</u>	+ 104.57648887987561 1815 DIMO	✓
136	2023-08-28 05:57:30	<u>0xa1f324b34e8c6e645897</u> <u>00996bb1254b0052074b31</u> <u>d950e49f172f9d011f5a66</u>	+ 106.14356483196795 0113 DIMO	✓
137	2023-08-21 05:56:00	<u>0xb3b6d9f76e8c9fae2189</u> <u>e45991c89a9e7ec2dbf0b6</u> <u>4b0edb79b330f499ffee27</u>	+ 107.90714544795066 8427 DIMO	✓
138	2023-08-14 05:39:53	<u>0x72dbe087e06b0e4d6c1b</u> <u>e7d61a1009ead216a1d173</u> <u>9cd930a333b8983837f935</u>	+ 109.63855421686747 6043 DIMO	✓
139	2023-08-07 06:02:02	<u>0xe897bdc0cdc83988c2ef</u> <u>625a10beb70b0de48c125b</u> <u>8d70f8919c3ec9e264f3bf</u>	+ 111.85342646016803 7693 DIMO	✓
140	2023-07-31 06:23:10	<u>0xea0a188b58430eb99ca6</u> <u>85a4e17ba692e75f41dddc</u> <u>590ad7c40cbe69de1bf78f</u>	+ 115.07334344967121 3534 DIMO	✓

#	Date & time	Transaction Id	Amount	
141	2023-07-24 05:47:00	<u>0xe9fbf51fc8d9dcb75d8d3853d53a404cd8b9aad755efc8d6cab57a36a064f808</u>	+ 118.48413829021338 0174 DIMO	✓
142	2023-07-17 06:20:54	<u>0x9f88331ded45b4601615b5f70dc265d8e670862dd1c1e2ae5245d5e1fc3fdc74</u>	+ 120.60497388321509 5043 DIMO	✓
143	2023-07-10 05:48:09	<u>0x0d376a78d8cbe2763b5800bbdc06a993333c159309ca31ae8f7988c1d84dc5a9</u>	+ 124.40691596300763 4218 DIMO	✓
144	2023-07-03 06:09:51	<u>0xb7e597e8c7a56b29eb30e361a6fdfa165f0ac670e4f3d679a136fc3d73ea1c29</u>	+ 127.14929151461353 7402 DIMO	✓
145	2023-06-26 06:05:48	<u>0x66815c69986bcc2dfb0fcc1baa23b9e37263d5ee0ded47e2d0a7fab996dd339d</u>	+ 129.47990425015484 5613 DIMO	✓
146	2023-06-19 05:55:07	<u>0xcfbe354c0225e37ff3b19341e5d2a123351e34d72bb9c66d072f1cb5742e2663</u>	+ 133.89997749580209 0743 DIMO	✓
147	2023-06-12 05:57:29	<u>0x463c434a07918c2a66cb0d00e680921642202801c3bdec9905c0cfc598ee2d19</u>	+ 137.51111111111111 9953 DIMO	✓
148	2023-06-05 06:27:11	<u>0x69281a413dba5475db0d298075be6e0cf98e2f0045c34aa0064ae3b846da002c</u>	+ 142.30521571152607 4074 DIMO	✓
149	2023-05-29 05:54:03	<u>0xeed1e9093a9998ae35a8caec23691ff7bb70b4eabea9e9abe1c535661ea1dbe0</u>	+ 146.80483592400690 8954 DIMO	✓

#	Date & time	Transaction Id	Amount	
150	2023-05-22 05:53:49	<u>0xbe71b61107e35c2ba3e74c796928b68c45ba287e72bbd3b47e0660a03c54f158</u>	+ 133.07374252338323 1173 DIMO	✓
151	2023-05-15 05:49:44	<u>0x6a027e8ec07086d8b88e4da86e98630c32a229ff0e30366d75ca5fa538dc7708</u>	+ 141.33145744068553 9950 DIMO	✓
152	2023-05-08 06:00:09	<u>0x1cd68ee090d133451bdde5a2336bc526223c444c198744a6802dea5d3a57962b</u>	+ 50.0000000000000000 000 DIMO	✓
153	2023-05-08 05:50:49	<u>0x31e0d64e9e40189697738328b822105b9d4f913f9de501455a8a6b505ab8e14c</u>	+ 147.56944444444445 7076 DIMO	✓
154	2023-03-22 12:22:32	<u>0x13506a06ac34411ceaf870fc4cb1bb5f8f4e55062d049e25d870b5d2bc8b17d9</u>	+ 17.878555 USDC  17.86 USD	✓
155	2022-01-15 12:23:24	<u>0x1c51df41d3d3b3c027a5fbb334988341f18816ee9001d82e4d4ae5802ceb3748</u>	+ 300,000.00000000 MNEP	✓
156	2021-10-20 08:52:17	<u>0xa965bab32d9157d910698ba35d5aa0747ba6508638aaede0c1e87213e060502</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 17:51:18	<u>0x11ebbe1c9358a8ab7949415362ee0b7f530e9161351fe9fd036a16e6d111c3fc</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-04 20:35:53	<u>0x6b842c0456cc3d7a6f67a0eaa0bdd3fbb52482f6954f3e54b8143c239b6aed18</u>	+ 1 DIMO/VEHICLE	✓
3	2023-05-04 20:35:05	<u>0x457ca23d09fa1392f00d55e06e4c3987bc117c7f5e946f4cd938d95336c78324</u>	+ 1 DIMO/AFTERMARKET/DEVICE	✓
4	2022-12-18 19:55:14	<u>0x447fbfaffcf5c3a4b4ae656195ca2a6ffbbe091ab38088b7e27024fba6789631</u>	+ 1 UnisMeta 1671393307850	✓
5	2022-11-06 17:39:54	<u>0x6de38eca8f7573846d7e6b0ffdb3f4f2373409c5364c362852d089413fdf6aba</u>	+ 1 ZED	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-16 21:30:01	<u>0xfdbb5e0e94771e316a8170119998851eef9b56e313ed51da9b6b24fe6ad37eb7</u>	+ 1 2ETH Reward at t.ly/keth	✓
2	2024-10-14 00:20:05	<u>0xeea1a80f5fff79f1e9bbea6ace8e57f89706980efed9fca1fecb0c1fba746f4a</u>	+ 1 Reward at [ WWW.ETHNA.TOP ]	✓
3	2024-10-12 14:50:24	<u>0xaba157436d9855a69e6ac44838d63d8f833846b972813d724331df6b97181f95</u>	+ 1 -drop.net	✓
4	2024-10-12 14:50:04	<u>0x6c3d1de93dea4c206b5e7f641a1374b94d6561a5b4246ab0c050e0eaec3d4cbb</u>	+ 1 1000 \$ Reward at t2m.io/erc	✓

#	Date & time	Transaction Id	Amount	
5	2024-08-24 19:56:35	<u>0x459d61dede4415c05d91c5d6e6d472cc058919b30cd9e2018d56ab5f7c7588b0</u>	+ 1 1ETH Reward at wildeairdrop.org	✓
6	2024-08-16 17:51:24	<u>0xa837185afbb0c7d7b345ccb8b4193dc9e305d4633ca1e0e56c52b4f7b219d623</u>	+ 1 3ETH Reward at erc20.lat	✓
7	2024-08-16 17:51:00	<u>0x4fed335bd1b757c39f90ef024d0fd30011c3ddb4cf92a441f0faf995716b95ca</u>	+ 1 5000ZRO Token at layerzero.pl	✓
8	2024-04-21 19:20:58	<u>0xae70c80e2963c4ce117b933b0268dd87e8787e425f2c22163dee7f60d1768ca7</u>	+ 1 NFT	✓
9	2024-03-31 01:06:29	<u>0xb071366929f97a8f4c29e0968cbc7dc2cb5683e56a6f24a618ad7fbc6bf19a89</u>	+ 1 NFT	✓
10	2024-03-29 19:09:17	<u>0x9bb1b73213a2c018887690cfb9aaaffdba1ac9bf19dd69ddf443898ee12b89ae</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-29 19:06:55	<u>0xb6dad810b991715c65bc9ca2888b6a9619851877c83ccd74186922b75d83a095c</u>	+ 1 5ETH Reward at [geteth.us]	✓
12	2024-03-24 11:16:08	<u>0xb65f0853bed7c5fe9ec46ae19c622d464a789de76acc3a2ce738597a4497605a</u>	+ 1 Airdrop at [5000usdt.us]	✓
13	2024-03-24 11:15:30	<u>0xec0f40b11642f2daa599285b9abfaabd27a1db3242e33b16e41d5235a884d796</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-16 15:58:24	<u>0x2e71211b0ec5e39436af a47fa1c9266983ef5dba06 3d2512e5f8641a74cf6226</u>	+ 1 USDT	✓
15	2024-03-08 18:42:21	<u>0xf2b1239cf4764a5d2247 eee981c1c26e6265aa2488 6260eca0e2553c50d3d32a</u>	+ 1 USDT	✓
16	2024-03-04 00:15:44	<u>0xabc82d9707dd8089de26 5aa5d8a3b9c6ae7c8d25a3 a2f5417344f2ec9b6e5786</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
17	2024-02-24 00:54:51	<u>0xaca1877cec2a7944143c aa6159f5f0aa2ff6f5bada 4d3d59fe2f0d111e26a761</u>	+ 1 <a href="https://etherevent.com">etherevent.co</a>	✓
18	2024-02-22 20:37:45	<u>0x9d360920e742580eb227 ddc83dbfd4ecf07bbe3d1c e09c40c3819ee22cd8c7e3</u>	+ 1 NFT	✓
19	2024-02-17 07:29:23	<u>0x0e663b64a6dbff285dea 95d88d7b4d6699e0597e39 128521acb3b7d76034e4f7</u>	+ 1 NFT	✓
20	2024-02-14 16:56:43	<u>0x42c2b65e15997e81657d 86380887ac3f45d007630d 058e7322dc03e3791cebb6</u>	+ 1 Reward at <a href="https://bonewin.com">bonewin.com</a>	✓
21	2024-02-11 21:42:19	<u>0x1cf570c2fa606c482515 38f06fbd3d3879fe43a040 fd923233d848270b27d0a8</u>	+ 1 <a href="https://aione-air.pro">https://aione-air.pro</a>	✓
22	2024-02-08 03:53:06	<u>0x626bee902e5931d3abed c0d58117d9161c3f44583c 506239c68c4036b85be0e4</u>	+ 1 <a href="https://claimpp.com">claimpp.com</a>	✓

#	Date & time	Transaction Id	Amount	
23	2024-02-07 01:43:26	<u>0x916126cc5907dd688907d80d132322f3c4fc49973aff73df98b4dd4d3beabcb7</u>	+ 1 NFT	✓
24	2024-02-06 00:44:33	<u>0x04795e3acb87043a3f0615bd75300cb36ad33dcf2e925d7b2b4d0eef64270d45</u>	+ 1 Reward at 2000usdcâ€,net	✓
25	2024-02-05 23:07:40	<u>0x7656932980132b765626874bc0725f0464dec2bd419b828ef8a378618b8df4be</u>	+ 1 3000usdt.xyz	✓
26	2024-01-30 22:36:18	<u>0x8e2e9099a4611fddf66447cf42b61b6ca545060f8364efbe55dfa02c7d2624b6</u>	+ 1 NFT	✓
27	2024-01-26 15:15:12	<u>0x151689ef5148e1455fc5caf654389eef9b836492343cd94eb5ebc1e0db2cb58e</u>	+ 1 nft	✓
28	2024-01-25 19:49:35	<u>0xde08fadb046bff8319058cd11bd9cd4ffd35553e2b754ac5294aae1802373d53</u>	+ 1 2000usdc.org	✓
29	2024-01-25 19:37:58	<u>0x565a71f95e1e992e67a9738871470834b5e34508da28f52c42c793b4f8fd56b7</u>	+ 1 5000usdt.com	✓
30	2024-01-25 01:19:17	<u>0x639995924656813bfe49ce01ba99fa87c530d107cca1fc58c68244e83b0983b6</u>	+ 1 Visit usdtevent.co to claim nft	✓
31	2024-01-23 06:31:39	<u>0x4938323bc4c68bdb22c97c7f60f55a04b2a2108f374bdc72d2d2c8640a2e0001</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
32	2024-01-19 19:07:04	<u>0x2e786ae8a69de6c4a2c34e5c35329b506e0d132ff4878f4a36ef2c7ed0452d9f</u>	+ 1 Reward at usdt-nft.com	✓
33	2024-01-19 19:05:48	<u>0xfec44776ca93a4bb27fd1bd64be6dcc2d5e2e1fc43ea27a88140f69f070ca44e</u>	+ 1 Reward at usdt-nft.com	✓
34	2024-01-12 23:15:05	<u>0x66ded71be47b050c36b861ea42aafbcb796cd4235a507b265ea964841f2abe47</u>	+ 1 Visit usdtevent.co to claim nft	✓
35	2024-01-09 00:27:25	<u>0x31a6ef23956c7a3ab54ab761e3e4fcc7023cd405edec805f71e9796c554ce567</u>	+ 1 ether.xyz	✓
36	2024-01-08 14:15:35	<u>0xa1692208bff07c92778658332ebde15896a6fc68acf5ee36214ee8be1b2ba015</u>	+ 1 3000usdt.net	✓
37	2024-01-08 13:57:23	<u>0x9c2944b0e18cac5d6688383e72c5a06311afcad85da1a824b93dc2fb70e2f3e9</u>	+ 1 2000usdc.org	✓
38	2024-01-06 22:58:02	<u>0x4e7f8ef95f5816fb91a1c7c3626141504f3bff8b8f21e32b8b1a136038f1b259</u>	+ 1 Visit usdtevent.co to claim nft	✓
39	2024-01-05 03:14:04	<u>0xe5cf3e47d6ad7261f3afeb8c7325e2a3153796c294a52e291597c1e91e133638</u>	+ 1 Positive Vibes	✓
40	2024-01-03 05:20:55	<u>0xba8c1eac93fbdcce7108763bcfc43a182c9beb0b524f4dd7233e4f3aae7c3e2c</u>	+ 1 Reward at usdt-nft.com	✓



#	Date & time	Transaction Id	Amount	
41	2023-12-31 03:52:14	<u>0xe38eb3acee9b96d6b98c f8367664a6912edf8b0fed 73d7f4bc2b53b141affd83</u>	+ 1 Visit usdtevent.co to claim nft	✓
42	2023-12-30 13:25:58	<u>0x12678cf528b020c71559 29c9023a9341eee2ea3544 db749e9770e13c8a543daa</u>	+ 1 Reward at usdt-nft.com	✓
43	2023-12-30 13:23:00	<u>0x84e5cfc87a8d63bc078 a38c9091c5903287918d78 7fb7f9e16b673f7326920a</u>	+ 1 Reward at usdt-nft.com	✓
44	2023-12-19 23:14:49	<u>0xfbbec4a7e4a4f9e9a0e9 baa6243afe1e8cbfb5aff0 f01af498d72838685d7fdb</u>	+ 1 Visit usdtevent.co to claim nft	✓
45	2023-12-18 22:45:57	<u>0x93aa7edaca6df75421a4 f41030e9850b105d8ee06a 2d41c8371d0d79f01e1af6</u>	+ 1 s.xyz	✓
46	2023-12-17 18:46:21	<u>0xb046f1d8b264658b19d8 b76d3d83a46a3b2c1e0a81 bd6689b9e9a6e9382d9cb4</u>	+ 1 2000usdt.icu	✓
47	2023-12-17 18:45:37	<u>0x3da8b70a8fe4bbc241ff e3c34c9b01f0eb4e810ffa 2403823795b90049f03622</u>	+ 1 1000usdc.org	✓
48	2023-12-17 09:32:51	<u>0x45d238e9cf0fec223d30 7c4fcf44eb71fbf2d8a770 233c30a9cc941a5cb90eb9</u>	+ 1 Visit usdtevent.co to claim nft	✓
49	2023-12-03 15:04:57	<u>0xa50cebf82fcbec6ab16f 499e9e9d3a6d1b5a18b792 fb047210f7c429bd2c63a6</u>	+ 1 1000usdc.org	✓

#	Date & time	Transaction Id	Amount	
50	2023-12-03 15:04:25	<u>0x07d7c342c214c2d4bb457830ddc3f5a9754168e90bbb69bb6b5755ca6f79b00a</u>	+ 1 2000usdt.net	✓
51	2023-11-26 23:22:45	<u>0x39e0b31ebbb4ee97ab2a18e20a922987534e3d0a0c6e626c979a6951fdd78f2e</u>	+ 1 org	✓
52	2023-11-26 23:22:35	<u>0x057c078b019f729b7dd76bd18c28a9b97a431ef78f55d3edfa0ea16de3e07152</u>	+ 1 3000usdt.org	✓
53	2023-11-15 11:16:07	<u>0x943448c0378884de8dca cf9ea55b7d62ddaff53669d22fe1f5e8279a5873d41d</u>	+ 1 Visit link to claim USDT	✓
54	2023-10-28 23:37:19	<u>0x823f65bea300eba41ed846ff4b295764e3a3bd8f00bb2ba5e96668254fb0caa3</u>	+ 1 NFT Airdrop Voucher	✓
55	2023-10-27 08:51:37	<u>0xa3fe255a5a1b8c0664e1ac24b26493e797925b30cfb3fc175177a382983cf8bd</u>	+ 1 NFT Airdrop Round	✓
56	2023-10-24 10:25:29	<u>0x6b8852fff379365cab4a457012cdee74b784409595f9f8af7035d70705d379e</u>	+ 1 NFT Airdrop Round	✓
57	2023-10-22 21:24:15	<u>0xfba0983be0ab6a479928a985047822d5642b8f971cab09c1eb7ec0f2060aa933</u>	+ 1 NFT Airdrop Round	✓
58	2023-10-17 14:55:18	<u>0x49fc6995c5e2daa338d849c4933e7245a3464e43b3a1e10b32751b2dfbd3b5cb</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
59	2023-10-12 12:10:02	<u>0x894d2f73d4869f5094d9 fe7415cfc3f2aae31e967e aad403354d8b90803da5f4</u>	+ 1 Voucher	✓
60	2023-10-07 13:15:26	<u>0x8d27a27ae8ecd2d90110 d3310efe7845254129f40d 19f6a374a5628bf0b44af0</u>	+ 1 circleusdnft.com	✓
61	2023-10-05 05:37:34	<u>0xe8307ecea29d18b8087 9f7153f9e0d3e41a0f50cc ff082642fc80528b583bed</u>	+ 1 Shiba Inu	✓
62	2023-09-29 11:22:36	<u>0x4a19eb6b1b2e53385241 2c70d4bceec1ef812c83468 1c06c84de549e13152e7ca</u>	+ 1 Shiba Inu	✓
63	2023-09-21 23:17:51	<u>0x39a1a499b2aead891f46 6aa2cd7db5596f7b87724e cdb5094148d7dc360b548a</u>	+ 1 Voucher	✓
64	2023-09-20 18:21:29	<u>0x6d9ff322e9c1042485d3 93666ed6fe3796a520f25d a88f8d1c0f54b3405fe79b</u>	+ 1 GOLD	✓
65	2023-09-18 18:23:41	<u>0xd8938ecbaae824c703d4 11c9b33296c05433bb3c94 c881cb0cb3890d42f8a430</u>	+ 1 Voucher	✓
66	2023-09-16 16:08:37	<u>0x2a115fbdb3a5cad0ea7a 99bd8f221730b78812bf7c e0ca08cb38017cdae3fea1</u>	+ 1 laim nft	✓
67	2023-09-16 11:58:33	<u>0x71505190ca88cf1678ff 7213a67c44f5e0e9e39eee 19c45b3c09e2df4ccf7076</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
68	2023-09-15 03:12:05	<u>0x309ae78676c1759e6fac96d6cd63031cda6232256851831c2104ad47b34571a1</u>	+ 1 NFT Giveaway by Binance	✓
69	2023-09-14 01:07:19	<u>0xb6a6c0e0e7fe53d5f03c5655020ed8735649bfc643c42cde6462c778d8430a22</u>	+ 1 NFT AIRDROP ROUND	✓
70	2023-09-13 20:16:08	<u>0x79161923c0b4e6f753b57503492961254b3d2db655c7ad86b968571ae6178efc</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
71	2023-09-13 03:04:36	<u>0x91a1f0bad5b94cccb4fd628dfb723b87cc5cf01cc62d0e6c3f0fca540890cbca</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
72	2023-09-13 01:54:35	<u>0xe8bbc5972833b02a067be155f5867c50ba3b614c0ce55bd06914a0e47e4bf302</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
73	2023-09-12 22:26:36	<u>0xf44e86358ba6dac690de5014694ec9039afe8998de14880fe1c2c91d80fd8f03</u>	+ 1 NFT #515/1000	✓
74	2023-09-12 20:51:59	<u>0x4b4ee959c52e2b8e0b283a88dc4549ea7c9f88a726a917ee43d86cfba5d416b7</u>	+ 1 NFT #515/1000	✓
75	2023-09-12 04:50:59	<u>0x72ff77f0915363dc217bafb48a4bddd7b98caf6be782aeb2ca90c53902aef4c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
76	2023-09-12 00:20:31	<u>0xd7c9662d9da7a4eb6f59717a7c3c3668b42728d13017d8cc93be026529f40fc9</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
77	2023-09-11 16:06:19	<u>0xc670553bc4551fe304060418d2e37ef5810061852dd343c9d21ea173184fa7f9</u>	+ 1 NFT AIRDROP ROUND	✓
78	2023-09-11 04:32:01	<u>0x1e387364e2195deb6e48b515f3ace6e1eede958b6bf16dc0d32b95c94c0d60d8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
79	2023-09-10 22:24:32	<u>0x4fea680b467467d4ee25759dedbf7dece06dcafbfa98d9534d9a482b4562f08c</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
80	2023-09-10 22:19:38	<u>0x2101bd6ec2a036f21f73ba097861d87f386c62d6d27b85d936ad8d48e9b98d52</u>	+ 1 NFT AIRDROP ROUND	✓
81	2023-09-10 01:18:58	<u>0x7dd7bf2b12761c2dc0bf3c0d6a64554ce92baf3744d3be786519f3354a99c7d3</u>	+ 1 NFT Voucher	✓
82	2023-09-09 23:11:19	<u>0x4b41b9933fe747dccc6251cb15b792b408771b0aac17e9078877e85459b6024a</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
83	2023-09-08 23:27:55	<u>0xe33b63b2329f2837be84b6dafadd37a9fb39f68cb942e951d07759dc4b84f6d2</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
84	2023-09-08 16:30:15	<u>0x783cd7d07a1b415da578c7cad2f8737187ecb7b6fb30a640a05e9d6d6dd4918b</u>	+ 1 NFT Airdrop Round	✓
85	2023-09-08 12:49:26	<u>0x0e0c357e3d99c74c596612fc9ab4fd90c98c2e8b1a51d4f269ebc7d61f3f1ea0</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
86	2023-09-07 22:03:00	<u>0x4941a6c1d50d1fd37f848571a197ccea4a3300b082d99522fdb1b89d00cc5722</u>	+ 1 NFT Airdrop Round	✓
87	2023-09-07 12:18:21	<u>0x883e440a5163e310d006b00f26a3c20050d02ad98cef1c815bc5a76192eb1bf2</u>	+ 1 NFT Airdrop	✓
88	2023-09-07 11:17:51	<u>0x2ea6069a90e3766d58444e2f294fa8f415499a7fdcff12c7c0dc0c95806d68e6</u>	+ 1 NFT Airdrop	✓
89	2023-09-07 00:44:58	<u>0x28706108abee9aaecb362af049d17e5f444dbc1e14f637e1264e29c69506aeb0</u>	+ 1 NFT Airdrop	✓
90	2023-09-06 13:29:10	<u>0x7cb925d578b8ff496693b8f57d091a5e1d2dfb2167277ce38fdc7e3e28a62a6f</u>	+ 1 NFT Voucher	✓
91	2023-09-05 23:59:22	<u>0x3557230866e4f845ddbe1d72db7fd18347ba36287dc98bdd0e0c3e67af5c88c8</u>	+ 1 NFT Airdrop Round	✓
92	2023-09-05 17:30:46	<u>0xdc12f8b81b1f3fe8483aba30504ef78d48ad4aa294d0549931f4d451ed88c98b</u>	+ 1 NFT Voucher	✓
93	2023-09-04 21:40:49	<u>0x6f937092e28447ed9e67c8e1e6ed1d68ef2760ee6b0a9d96f3f9491f9c6dbe64</u>	+ 1 NFT Giveaway Round	✓
94	2023-09-04 18:43:45	<u>0xc4a8c651a696ab0d41a8b2af9f6f5dd190524cac28ff0f5b89e1851c13abae28</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
95	2023-09-04 06:06:56	<u>0xb3ab9f77d0ede27d196f52adcc8a6dc6665c7f8618dbba5ef775ee9581521126</u>	+ 1 NFT Voucher	✓
96	2023-09-03 20:04:46	<u>0x8943f6b7338418a90f2fcf0d8af813e5853e98d5a97fd1893f889b113da9d7a5</u>	+ 1 Circle Weekly Giveaways	✓
97	2023-09-03 17:44:10	<u>0xb7674598e3dc4637cc27f1b18b9645d289598459e140d03390ace3c9a939a243</u>	+ 1 NFT Airdrop	✓
98	2023-09-02 07:42:50	<u>0xa05867c0f37fab8917873a164710472a476a8612f3a6d04a35796326809ef024</u>	+ 1 NFT Voucher	✓
99	2023-09-02 06:45:19	<u>0xe744f51fb34a82eadd3b3d40d5bd71d7ecf455ded579be0dea1cbeec621ec69</u>	+ 1 NFT Voucher	✓
100	2023-09-02 06:03:50	<u>0x92ea0e7cefabb91515564a617234a4e2a8485d1658f0bf2fd3841c98411b99a5</u>	+ 1 NFT Voucher	✓
101	2023-09-01 12:55:10	<u>0x9564dd149421a03c1f22404cd174faf9729e6bdd60998f49971766a6f13c046d</u>	+ 1 NFT Airdrop Round	✓
102	2023-08-31 18:16:52	<u>0x7bea3044c05123e09716c6393f70211e86d18dae55da6633f701adcca2fa5073</u>	+ 1 NFT Airdrop Round	✓
103	2023-08-30 03:33:39	<u>0xc4bdac5c8b8c59b59ed3b37903bbb886c55616443d964f76d3b8dee259c025d</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
104	2023-08-29 21:45:27	<u>0xb1282895c9a44374ac1940debc5fab6cf2cc6f8d1eef57a0ce8def6464c0f377</u>	+ 1 Voucher	✓
105	2023-08-29 20:19:52	<u>0x5692d287cee7ef819554547b49aaa53917e370bd488ed885af3b74152755f4c2</u>	+ 1 NFT Airdrop Round	✓
106	2023-08-28 07:44:38	<u>0x8f63ebcfa9095c02e33d7b29b6c73eac330817a72ab269aa44dc889b903746f8</u>	+ 1 claim.circleweekly.net	✓
107	2023-08-26 20:33:53	<u>0xb4d310b0dc644b7b088e81dae79a1bf69d4e7ab93f00dfdf76b9b9c7f02c4252</u>	+ 1 claim.circleweekly.com	✓
108	2023-08-25 21:09:24	<u>0xcd8d53f73672542c6a993cd228e920158ad7a510bb0a40d19a5503198dd5bbc4</u>	+ 1 NFTVoucher	✓
109	2023-08-15 20:54:22	<u>0x090449634540b75e3090d015710f1921899a0c4825bf1b93f537c5bb88cd4ade</u>	+ 1 NFTVoucher	✓
110	2023-08-11 18:35:51	<u>0xa912353a34b46478d03e45542b54356085a766032c20a964ac8feda1106a7ef1</u>	+ 1 NFT Notify	✓
111	2023-07-22 04:17:51	<u>0x062d462f5e381328c73e2c6a854e7fe17c79a3daea8625ff4028373b0cefdafe8</u>	+ 1 s live!	✓
112	2022-11-02 19:53:57	<u>0xcf18e8cbdc180e3c37efece2614ae1d02cd8a52018ca9518488a147d45d1b611</u>	+ 1 AXNUTIL	✓



#	Date & time	Transaction Id	Amount	
113	2022-09-30 07:56:29	<u>0x407eec3f7793d6188b24</u> <u>cfb26cdceb3cb9668cdd2b</u> <u>d2cc1751e3c983b3750231</u>	+ 1 DZN-PM1	✓
114	2022-03-02 10:58:02	<u>0x5c95aec06d6958452bb7</u> <u>340b2f5a74cc6711cf5595</u> <u>51edf0af3e269e4209376b</u>	+ 1 OPENSTORE	✓
115	2022-02-10 07:16:54	<u>0x2be6c99b7887e0d267b8</u> <u>6c2a2ebee7d6151265ccfd</u> <u>34338aa3686d29c79ecbbf</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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