

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-09-30 11:25 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x58aee3bebc361a356be26407bf96835c47ba213f</u>
TOTAL RECEIVED	4.500000000000000000 MATIC
	1.83 USD
TOTAL SEND	3.484061792991496542 MATIC
	1.42 USD










Token	Balance
MATIC	1.015938207008503236 MATIC 0.41 USD
5000usdt.com	1.000000000000000000 5000USDT
!SNXPool.com	518.750000000000000000 wSNX
(PoS) Dai Stablecoin	0.000000000000000000 DAI
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
droppradar.site stETH Airdrop	1.000000000000000000)
Wild Goat Coin	100.000000 WGC
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
RoyEn	100.000000000000000000 RES










Token	Balance
! abict.net	4,891.500000000000000000 et
AML Bot (Warning)	1 aml-detect.com
200M SHIB	N/A NFT AIRDROP ROUND
1 stETH	N/A LIDO Drop
5 stETH Event	N/A Vouchers
2,000 USDT Reward	N/A net
1000 USDC	N/A Circle Weekly Giveaways
	N/A Visit website claim SHIB
5,000 BUSD	N/A NFT Giveaway by Binance
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
5000 BUSD	N/A NFT VOUCHER
Positive Vibes	N/A Positive Vibes










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-04-25 10:42:20	<u>0xa6cddd19f17b7546d746</u> <u>2acaa5f9073b3d00423bde</u> <u>6943db6c201a1bb9678af0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-25 10:42:20	<u>0xa6cddd19f17b7546d746</u> <u>2acaa5f9073b3d00423bde</u> <u>6943db6c201a1bb9678af0</u>	- 0.0022841223946552 08 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
3	2024-04-25 10:42:20	<u>0xa6cddd19f17b7546d746</u> <u>2acaa5f9073b3d00423bde</u> <u>6943db6c201a1bb9678af0</u>	- 0.0032993612573444 24 MATIC  0.00 USD	✓
4	2024-04-15 16:35:35	<u>0x7a8ca76cd8ba12ac0ea5</u> <u>7b4efeac95e0fe13789997</u> <u>73bb28ffab043f2b281efc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-15 16:35:35	<u>0x7a8ca76cd8ba12ac0ea5</u> <u>7b4efeac95e0fe13789997</u> <u>73bb28ffab043f2b281efc</u>	- 0.0446216979387668 02 MATIC  0.03 USD	✓
6	2024-04-15 16:35:35	<u>0x7a8ca76cd8ba12ac0ea5</u> <u>7b4efeac95e0fe13789997</u> <u>73bb28ffab043f2b281efc</u>	- 0.1363381582255752 96 MATIC  0.09 USD	✓
7	2024-04-15 16:34:03	<u>0x65a7719d4d61fb8ed7da</u> <u>7e757b449c060a3208c7be</u> <u>b58eb31a73717cc71b2a98</u>	+ 0.5000000000000000 00 MATIC  0.35 USD	✓
8	2024-03-25 23:54:54	<u>0x0336487e37a5adaab2df</u> <u>593360ce1d00794a53fb86</u> <u>f66aff05c1fb1add7bbcc0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2024-03-25 23:54:54	<u>0x0336487e37a5adaab2df</u> <u>593360ce1d00794a53fb86</u> <u>f66aff05c1fb1add7bbcc0</u>	- 0.0251955277212622 47 MATIC  0.02 USD	✓
10	2024-03-25 23:54:54	<u>0x0336487e37a5adaab2df</u> <u>593360ce1d00794a53fb86</u> <u>f66aff05c1fb1add7bbcc0</u>	- 0.0000000000731713 15 MATIC  0.00 USD	✓
11	2024-03-14 13:35:43	<u>0xcfde148f49e7a9d4e7f4</u> <u>5baeeb9a9dd965449c23b7</u> <u>e6a5854a02910e7dbaa097</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-14 13:35:43	<u>0xcfdde148f49e7a9d4e7f45baeeb9a9dd965449c23b7e6a5854a02910e7dbaa097</u>	- 0.1650894565165504 09 MATIC  0.20 USD	✓
13	2024-03-14 13:35:43	<u>0xcfdde148f49e7a9d4e7f45baeeb9a9dd965449c23b7e6a5854a02910e7dbaa097</u>	- 0.1198763881323974 96 MATIC  0.14 USD	✓
14	2024-02-16 05:27:54	<u>0x8bd33cedbf376a120857e668390b54ef4478fa9ddb9200836fb894d16d91a95e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2024-02-16 05:27:54	<u>0x8bd33cedbf376a120857e668390b54ef4478fa9ddb9200836fb894d16d91a95e</u>	- 0.0038221937056822 58 MATIC  0.00 USD	✓
16	2024-02-16 05:27:54	<u>0x8bd33cedbf376a120857e668390b54ef4478fa9ddb9200836fb894d16d91a95e</u>	- 0.0016141608059070 96 MATIC  0.00 USD	✓
17	2024-02-01 06:51:48	<u>0x8219bcae96e676f28fb65d1e26d9336ef2afdf900f23fe78521c88b1a8b7562e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2024-02-01 06:51:48	<u>0x8219bcae96e676f28fb65d1e26d9336ef2afdf900f23fe78521c88b1a8b7562e</u>	- 0.0472873574705806 67 MATIC  0.03 USD	✓
19	2024-02-01 06:51:48	<u>0x8219bcae96e676f28fb65d1e26d9336ef2afdf900f23fe78521c88b1a8b7562e</u>	- 0.0108877681313995 07 MATIC  0.00 USD	✓
20	2024-02-01 06:42:34	<u>0xedac7b564b754a33e331d026499e9612bb4e6e54c8e41591650ff0bc14cf611f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-02-01 06:42:34	<u>0xedac7b564b754a33e331</u> <u>d026499e9612bb4e6e54c8</u> <u>e41591650ff0bc14cf611f</u>	- 0.0417885005087989 81 MATIC  0.03 USD	✓
22	2024-02-01 06:42:34	<u>0xedac7b564b754a33e331</u> <u>d026499e9612bb4e6e54c8</u> <u>e41591650ff0bc14cf611f</u>	- 0.0165364041039514 39 MATIC  0.01 USD	✓
23	2024-02-01 06:41:28	<u>0x0c2524b1b3dc73cbe862</u> <u>8ed509a1e3778f2a55459c</u> <u>8b74d7cd06614c74357ac8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2024-02-01 06:41:28	<u>0x0c2524b1b3dc73cbe862</u> <u>8ed509a1e3778f2a55459c</u> <u>8b74d7cd06614c74357ac8</u>	- 0.0487255728044036 43 MATIC  0.03 USD	✓
25	2024-02-01 06:41:28	<u>0x0c2524b1b3dc73cbe862</u> <u>8ed509a1e3778f2a55459c</u> <u>8b74d7cd06614c74357ac8</u>	- 0.0123770420120945 61 MATIC  0.00 USD	✓
26	2024-01-14 05:14:02	<u>0xadf599acdf9014c8aa94</u> <u>88b691febe007e570e060e</u> <u>74dd17dec86fb78c7c39cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2024-01-14 05:14:02	<u>0xadf599acdf9014c8aa94</u> <u>88b691febe007e570e060e</u> <u>74dd17dec86fb78c7c39cc</u>	- 0.0275780499812469 24 MATIC  0.02 USD	✓
28	2024-01-14 05:14:02	<u>0xadf599acdf9014c8aa94</u> <u>88b691febe007e570e060e</u> <u>74dd17dec86fb78c7c39cc</u>	- 0.0000000000187530 74 MATIC  0.00 USD	✓
29	2024-01-01 03:16:32	<u>0xa63be45459679130dc0f</u> <u>86ca41bcd578b258bc06ea</u> <u>ffba10e87f71542d5ee371</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2024-01-01 03:16:32	<u>0xa63be45459679130dc0f86ca41bcd578b258bc06ea</u> <u>ffba10e87f71542d5ee371</u>	- 0.0278501207746808 19 MATIC  0.02 USD	✓
31	2024-01-01 03:16:32	<u>0xa63be45459679130dc0f86ca41bcd578b258bc06ea</u> <u>ffba10e87f71542d5ee371</u>	- 0.0222266931821288 49 MATIC  0.02 USD	✓
32	2023-12-20 23:24:39	<u>0x70267fa877f036505dfd44867c57f0dbaefef7ddc9</u> <u>da813192ecc978994bb8d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-12-20 23:24:39	<u>0x70267fa877f036505dfd44867c57f0dbaefef7ddc9</u> <u>da813192ecc978994bb8d8</u>	- 0.0033245039216289 68 MATIC  0.00 USD	✓
34	2023-12-20 23:24:39	<u>0x70267fa877f036505dfd44867c57f0dbaefef7ddc9</u> <u>da813192ecc978994bb8d8</u>	- 0.0018472953834228 16 MATIC  0.00 USD	✓
35	2023-12-19 07:07:30	<u>0xbecb384101f169072126b063d9112f19041e86a7c0</u> <u>47e0fcaaa7aeef48869283</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-12-19 07:07:30	<u>0xbecb384101f169072126b063d9112f19041e86a7c0</u> <u>47e0fcaaa7aeef48869283</u>	- 0.0078469773359039 81 MATIC  0.00 USD	✓
37	2023-12-19 07:07:30	<u>0xbecb384101f169072126b063d9112f19041e86a7c0</u> <u>47e0fcaaa7aeef48869283</u>	- 0.0035745475793409 96 MATIC  0.00 USD	✓
38	2023-12-19 06:58:31	<u>0x58b91c728d88f2120f7e4e5a713c0137a20396125e</u> <u>233684035265885755e51e</u>	- 1.0000000000000000 00 MATIC  0.80 USD	✓






#	Date & time	Transaction Id	Amount	
39	2023-12-19 06:58:31	<u>0x58b91c728d88f2120f7e4e5a713c0137a20396125e233684035265885755e51e</u>	- 0.0022290900223410 00 MATIC  0.00 USD	✓
40	2023-12-19 06:58:31	<u>0x58b91c728d88f2120f7e4e5a713c0137a20396125e233684035265885755e51e</u>	- 0.0014336141055810 00 MATIC  0.00 USD	✓
41	2023-12-14 17:59:40	<u>0x24ea605d8e2fd40c869f4a78f375fba8ae2730b0cdc8decedfdf2a39a649d1ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-12-14 17:59:40	<u>0x24ea605d8e2fd40c869f4a78f375fba8ae2730b0cdc8decedfdf2a39a649d1ec</u>	- 0.1206073095755382 93 MATIC  0.10 USD	✓
43	2023-12-14 17:59:40	<u>0x24ea605d8e2fd40c869f4a78f375fba8ae2730b0cdc8decedfdf2a39a649d1ec</u>	- 0.0630113409165828 50 MATIC  0.05 USD	✓
44	2023-12-14 17:56:28	<u>0x48e8402a047a1766b467c9f85ea026d1f42a45042390f7f3bcb85370be49fa65</u>	+ 2.0000000000000000 00 MATIC  1.73 USD	✓
45	2023-12-14 17:51:50	<u>0x745e06227c1763086443cc9841e9192789b7873a22ecd0df8b228706366e3e49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-12-14 17:51:50	<u>0x745e06227c1763086443cc9841e9192789b7873a22ecd0df8b228706366e3e49</u>	- 0.0032370731430730 16 MATIC  0.00 USD	✓
47	2023-12-14 17:51:50	<u>0x745e06227c1763086443cc9841e9192789b7873a22ecd0df8b228706366e3e49</u>	- 0.0017708903941010 36 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-12-14 17:20:34	<u>0x4b1d3ecf4e8985da50ed</u> <u>2fd01347145611d5abd331</u> <u>3b88471741531ae943f5de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-12-14 17:20:34	<u>0x4b1d3ecf4e8985da50ed</u> <u>2fd01347145611d5abd331</u> <u>3b88471741531ae943f5de</u>	- 0.0072983203460837 46 MATIC  0.00 USD	✓
50	2023-12-14 17:20:34	<u>0x4b1d3ecf4e8985da50ed</u> <u>2fd01347145611d5abd331</u> <u>3b88471741531ae943f5de</u>	- 0.0045093927383344 33 MATIC  0.00 USD	✓
51	2023-12-14 17:18:33	<u>0xd09425c278eff7835b43</u> <u>da8979099f02a015a7909a</u> <u>102fc74b8cfb6cea6cd025</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2023-12-14 17:18:33	<u>0xd09425c278eff7835b43</u> <u>da8979099f02a015a7909a</u> <u>102fc74b8cfb6cea6cd025</u>	- 0.0043820776308820 80 MATIC  0.00 USD	✓
53	2023-12-14 17:18:33	<u>0xd09425c278eff7835b43</u> <u>da8979099f02a015a7909a</u> <u>102fc74b8cfb6cea6cd025</u>	- 0.0039851448512178 51 MATIC  0.00 USD	✓
54	2023-12-09 11:04:39	<u>0xc3597dd53059eb0ccac5</u> <u>1030b2a328c945947ad48d</u> <u>79c0d2d1292c63b42a91d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2023-12-09 11:04:39	<u>0xc3597dd53059eb0ccac5</u> <u>1030b2a328c945947ad48d</u> <u>79c0d2d1292c63b42a91d1</u>	- 0.0049750597465244 13 MATIC  0.00 USD	✓
56	2023-12-09 11:04:39	<u>0xc3597dd53059eb0ccac5</u> <u>1030b2a328c945947ad48d</u> <u>79c0d2d1292c63b42a91d1</u>	- 0.0027711125240492 06 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
57	2023-12-09 10:56:33	<u>0x8168955e704537ec02ea</u> <u>37199abfeacb568b9a73d3</u> <u>e6f97ef6b3a6ba25e77c6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2023-12-09 10:56:33	<u>0x8168955e704537ec02ea</u> <u>37199abfeacb568b9a73d3</u> <u>e6f97ef6b3a6ba25e77c6d</u>	- 0.0033078486561905 66 MATIC  0.00 USD	✓
59	2023-12-09 10:56:33	<u>0x8168955e704537ec02ea</u> <u>37199abfeacb568b9a73d3</u> <u>e6f97ef6b3a6ba25e77c6d</u>	- 0.0021592722607646 98 MATIC  0.00 USD	✓
60	2023-12-09 09:34:06	<u>0xb4402368dab716c22ddd</u> <u>ad442d3375d246db379cd3</u> <u>f156368b1313498b645343</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2023-12-09 09:34:06	<u>0xb4402368dab716c22ddd</u> <u>ad442d3375d246db379cd3</u> <u>f156368b1313498b645343</u>	- 0.0338963791227473 17 MATIC  0.03 USD	✓
62	2023-12-09 09:34:06	<u>0xb4402368dab716c22ddd</u> <u>ad442d3375d246db379cd3</u> <u>f156368b1313498b645343</u>	- 0.0194488495927347 30 MATIC  0.01 USD	✓
63	2023-12-09 09:33:44	<u>0x4cb68224d687384663ec</u> <u>0b916ac053e1bcbc26f367</u> <u>bccb3747adf04088050054</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2023-12-09 09:33:44	<u>0x4cb68224d687384663ec</u> <u>0b916ac053e1bcbc26f367</u> <u>bccb3747adf04088050054</u>	- 0.0068910407195300 72 MATIC  0.00 USD	✓
65	2023-12-09 09:33:44	<u>0x4cb68224d687384663ec</u> <u>0b916ac053e1bcbc26f367</u> <u>bccb3747adf04088050054</u>	- 0.0044201376511540 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-12-02 09:37:49	<u>0x08bf513ec07275e33c7b61ed122bba92012afffabd26ec5b51d72344a71147dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2023-12-02 09:37:49	<u>0x08bf513ec07275e33c7b61ed122bba92012afffabd26ec5b51d72344a71147dd</u>	- 0.0245224043822115 03 MATIC  0.01 USD	✓
68	2023-12-02 09:37:49	<u>0x08bf513ec07275e33c7b61ed122bba92012afffabd26ec5b51d72344a71147dd</u>	- 0.0034333052328229 08 MATIC  0.00 USD	✓
69	2023-12-02 09:37:29	<u>0x9b69887e4f4680a77871442afc828e691d38be535c2774391fadb0aac380369d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2023-12-02 09:37:29	<u>0x9b69887e4f4680a77871442afc828e691d38be535c2774391fadb0aac380369d</u>	- 0.0018225346665017 40 MATIC  0.00 USD	✓
71	2023-12-02 09:37:29	<u>0x9b69887e4f4680a77871442afc828e691d38be535c2774391fadb0aac380369d</u>	- 0.0003474587827430 40 MATIC  0.00 USD	✓
72	2023-11-29 14:52:49	<u>0xa7e1596abb49d321be00513269e94c916e0289a02bc219bc020ca1003187705f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2023-11-29 14:52:49	<u>0xa7e1596abb49d321be00513269e94c916e0289a02bc219bc020ca1003187705f</u>	- 0.0773919297831370 81 MATIC  0.05 USD	✓
74	2023-11-29 14:52:49	<u>0xa7e1596abb49d321be00513269e94c916e0289a02bc219bc020ca1003187705f</u>	- 0.0308002392701225 39 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
75	2023-11-03 09:30:28	<u>0x1962a0583b791ef12032</u> <u>4d06d495b21b09090f3a25</u> <u>1df81d2faf13ffd0083794</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2023-11-03 09:30:28	<u>0x1962a0583b791ef12032</u> <u>4d06d495b21b09090f3a25</u> <u>1df81d2faf13ffd0083794</u>	- 0.0248420833597359 29 MATIC  0.01 USD	✓
77	2023-11-03 09:30:28	<u>0x1962a0583b791ef12032</u> <u>4d06d495b21b09090f3a25</u> <u>1df81d2faf13ffd0083794</u>	- 0.0295305055226667 45 MATIC  0.01 USD	✓
78	2023-11-02 06:13:47	<u>0x532aac5537238c1ab63e</u> <u>9f300e11a008dd45627b46</u> <u>2331d79d16f9284d729343</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2023-11-02 06:13:47	<u>0x532aac5537238c1ab63e</u> <u>9f300e11a008dd45627b46</u> <u>2331d79d16f9284d729343</u>	- 0.0013175121538428 40 MATIC  0.00 USD	✓
80	2023-11-02 06:13:47	<u>0x532aac5537238c1ab63e</u> <u>9f300e11a008dd45627b46</u> <u>2331d79d16f9284d729343</u>	- 0.0011966818070667 60 MATIC  0.00 USD	✓
81	2023-10-13 08:01:07	<u>0x5f471cf48cfc4c307232</u> <u>8d2d4feb755cca7d80df4f</u> <u>e73323239962418a2f0f5e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2023-10-13 08:01:07	<u>0x5f471cf48cfc4c307232</u> <u>8d2d4feb755cca7d80df4f</u> <u>e73323239962418a2f0f5e</u>	- 0.0039224705398004 22 MATIC  0.00 USD	✓
83	2023-10-13 08:01:07	<u>0x5f471cf48cfc4c307232</u> <u>8d2d4feb755cca7d80df4f</u> <u>e73323239962418a2f0f5e</u>	- 0.0022250827712120 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2023-10-09 12:54:49	<u>0x0634e71fb2d4f06bb726</u> <u>e85100177689a5734e7425</u> <u>a9ef1c69836c32b5f29e96</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2023-10-09 12:54:49	<u>0x0634e71fb2d4f06bb726</u> <u>e85100177689a5734e7425</u> <u>a9ef1c69836c32b5f29e96</u>	- 0.0067140910572347 02 MATIC  0.00 USD	✓
86	2023-10-09 12:54:49	<u>0x0634e71fb2d4f06bb726</u> <u>e85100177689a5734e7425</u> <u>a9ef1c69836c32b5f29e96</u>	- 0.0023876687383501 46 MATIC  0.00 USD	✓
87	2023-10-04 07:43:25	<u>0xd7b3bbb9e121231868b3</u> <u>15314b38f3dc916ecbc63e</u> <u>aa84a6faec88ae21d68e64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2023-10-04 07:43:25	<u>0xd7b3bbb9e121231868b3</u> <u>15314b38f3dc916ecbc63e</u> <u>aa84a6faec88ae21d68e64</u>	- 0.0068014275687216 60 MATIC  0.00 USD	✓
89	2023-10-04 07:43:25	<u>0xd7b3bbb9e121231868b3</u> <u>15314b38f3dc916ecbc63e</u> <u>aa84a6faec88ae21d68e64</u>	- 0.0025968962805938 46 MATIC  0.00 USD	✓
90	2023-10-04 07:31:18	<u>0x735a63aba745ac2edcf1</u> <u>8ab66476fdf3cba52ef3a6</u> <u>19c32784d7ed0d572e1691</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2023-10-04 07:31:18	<u>0x735a63aba745ac2edcf1</u> <u>8ab66476fdf3cba52ef3a6</u> <u>19c32784d7ed0d572e1691</u>	- 0.0039754378824537 60 MATIC  0.00 USD	✓
92	2023-10-04 07:31:18	<u>0x735a63aba745ac2edcf1</u> <u>8ab66476fdf3cba52ef3a6</u> <u>19c32784d7ed0d572e1691</u>	- 0.0016260665676153 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2023-09-27 03:54:23	<u>0xe3af9f20e007e8475774</u> <u>0c811b731ed3b81e16f962</u> <u>7f5ec234b62f7626255b38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2023-09-27 03:54:23	<u>0xe3af9f20e007e8475774</u> <u>0c811b731ed3b81e16f962</u> <u>7f5ec234b62f7626255b38</u>	- 0.0030748174173617 62 MATIC  0.00 USD	✓
95	2023-09-27 03:54:23	<u>0xe3af9f20e007e8475774</u> <u>0c811b731ed3b81e16f962</u> <u>7f5ec234b62f7626255b38</u>	- 0.0004517099829084 00 MATIC  0.00 USD	✓
96	2023-09-09 03:38:53	<u>0xfc3ce5a1271fd6c1b9da</u> <u>8b7674b3c54b641cc50d4f</u> <u>9837691651947d946f24b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
97	2023-09-09 03:38:53	<u>0xfc3ce5a1271fd6c1b9da</u> <u>8b7674b3c54b641cc50d4f</u> <u>9837691651947d946f24b2</u>	- 0.0101783824599068 99 MATIC  0.00 USD	✓
98	2023-09-09 03:38:53	<u>0xfc3ce5a1271fd6c1b9da</u> <u>8b7674b3c54b641cc50d4f</u> <u>9837691651947d946f24b2</u>	- 0.0054358999979194 85 MATIC  0.00 USD	✓
99	2023-09-09 03:37:29	<u>0xf981cce896e8ca9e79a6</u> <u>9b4c13cca9e4c95933dc91</u> <u>f0fe422b8ea95ff86dd7d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
100	2023-09-09 03:37:29	<u>0xf981cce896e8ca9e79a6</u> <u>9b4c13cca9e4c95933dc91</u> <u>f0fe422b8ea95ff86dd7d5</u>	- 0.1293186724554710 18 MATIC  0.07 USD	✓
101	2023-09-09 03:37:29	<u>0xf981cce896e8ca9e79a6</u> <u>9b4c13cca9e4c95933dc91</u> <u>f0fe422b8ea95ff86dd7d5</u>	- 0.0781065432300502 02 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-09-09 03:37:15	<u>0x6f5db49536fd55c37eb8</u> <u>c09ba222f713fd94c92267</u> <u>38a8e39bed0f1119057ab8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2023-09-09 03:37:15	<u>0x6f5db49536fd55c37eb8</u> <u>c09ba222f713fd94c92267</u> <u>38a8e39bed0f1119057ab8</u>	- 0.0039701707944438 80 MATIC  0.00 USD	✓
104	2023-09-09 03:37:15	<u>0x6f5db49536fd55c37eb8</u> <u>c09ba222f713fd94c92267</u> <u>38a8e39bed0f1119057ab8</u>	- 0.0024997658211267 56 MATIC  0.00 USD	✓
105	2023-09-09 03:36:39	<u>0x3eabee46988265e58b66</u> <u>d6ef535de61bd1b20575b1</u> <u>914a5d17cb9a0a27ad68ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2023-09-09 03:36:39	<u>0x3eabee46988265e58b66</u> <u>d6ef535de61bd1b20575b1</u> <u>914a5d17cb9a0a27ad68ae</u>	- 0.1151892144404766 67 MATIC  0.06 USD	✓
107	2023-09-09 03:36:39	<u>0x3eabee46988265e58b66</u> <u>d6ef535de61bd1b20575b1</u> <u>914a5d17cb9a0a27ad68ae</u>	- 0.0701084927288320 03 MATIC  0.03 USD	✓
108	2023-09-09 03:36:19	<u>0x6297a0aca8e94dfd2d9c</u> <u>539af36e297fb6dbba28a5</u> <u>008e3c835d2723443986bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
109	2023-09-09 03:36:19	<u>0x6297a0aca8e94dfd2d9c</u> <u>539af36e297fb6dbba28a5</u> <u>008e3c835d2723443986bb</u>	- 0.0045387316600421 64 MATIC  0.00 USD	✓
110	2023-09-09 03:36:19	<u>0x6297a0aca8e94dfd2d9c</u> <u>539af36e297fb6dbba28a5</u> <u>008e3c835d2723443986bb</u>	- 0.0025805394725744 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-09-09 03:35:05	<u>0xfa5ffaaa3602aaf18f2d</u> <u>0726da665161cd5ada83e5</u> <u>a15e036751cfab604f9571</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2023-09-09 03:35:05	<u>0xfa5ffaaa3602aaf18f2d</u> <u>0726da665161cd5ada83e5</u> <u>a15e036751cfab604f9571</u>	- 0.1203184313481336 50 MATIC  0.06 USD	✓
113	2023-09-09 03:35:05	<u>0xfa5ffaaa3602aaf18f2d</u> <u>0726da665161cd5ada83e5</u> <u>a15e036751cfab604f9571</u>	- 0.0823623272317722 25 MATIC  0.04 USD	✓
114	2023-09-09 03:34:41	<u>0xee4c122a5dd24a428387</u> <u>b59611712d29772beb4f41</u> <u>7cc8b0dd9e235db26de36b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
115	2023-09-09 03:34:41	<u>0xee4c122a5dd24a428387</u> <u>b59611712d29772beb4f41</u> <u>7cc8b0dd9e235db26de36b</u>	- 0.0067343339040138 08 MATIC  0.00 USD	✓
116	2023-09-09 03:34:41	<u>0xee4c122a5dd24a428387</u> <u>b59611712d29772beb4f41</u> <u>7cc8b0dd9e235db26de36b</u>	- 0.0039251245908325 44 MATIC  0.00 USD	✓
117	2023-09-09 03:34:03	<u>0x72f0f72f66ef91b85c56</u> <u>ccc9e275f5aaafb1dfa86e</u> <u>29ea79d6c4df8b4ab1b25e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
118	2023-09-09 03:34:03	<u>0x72f0f72f66ef91b85c56</u> <u>ccc9e275f5aaafb1dfa86e</u> <u>29ea79d6c4df8b4ab1b25e</u>	- 0.0122684653002712 72 MATIC  0.00 USD	✓
119	2023-09-09 03:34:03	<u>0x72f0f72f66ef91b85c56</u> <u>ccc9e275f5aaafb1dfa86e</u> <u>29ea79d6c4df8b4ab1b25e</u>	- 0.0051627977283433 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-09-09 03:32:25	<u>0xbb7650e3c657a1a98da4d63a9ad2dceccf7bfe5b7a897fa5891ae0f7f04f084a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
121	2023-09-09 03:32:25	<u>0xbb7650e3c657a1a98da4d63a9ad2dceccf7bfe5b7a897fa5891ae0f7f04f084a</u>	- 0.0520354413666537 85 MATIC  0.02 USD	✓
122	2023-09-09 03:32:25	<u>0xbb7650e3c657a1a98da4d63a9ad2dceccf7bfe5b7a897fa5891ae0f7f04f084a</u>	- 0.0333999002808621 91 MATIC  0.01 USD	✓
123	2023-09-09 03:32:09	<u>0xec393c070935e870be8d395df7defe987026f4b61fe5711f2838d85f2a822a43</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
124	2023-09-09 03:32:09	<u>0xec393c070935e870be8d395df7defe987026f4b61fe5711f2838d85f2a822a43</u>	- 0.0074271450057063 84 MATIC  0.00 USD	✓
125	2023-09-09 03:32:09	<u>0xec393c070935e870be8d395df7defe987026f4b61fe5711f2838d85f2a822a43</u>	- 0.0038410017331686 28 MATIC  0.00 USD	✓
126	2023-09-09 03:31:33	<u>0xfdc5d060f414b4132cbde3ef3b3b1911b5f8634be0e0f1c1e59f41f8b03234cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
127	2023-09-09 03:31:33	<u>0xfdc5d060f414b4132cbde3ef3b3b1911b5f8634be0e0f1c1e59f41f8b03234cb</u>	- 0.0536360913225830 47 MATIC  0.02 USD	✓
128	2023-09-09 03:31:33	<u>0xfdc5d060f414b4132cbde3ef3b3b1911b5f8634be0e0f1c1e59f41f8b03234cb</u>	- 0.0329733231275142 20 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-09-09 03:31:17	<u>0x3467de2fbda9da03701c</u> <u>6c0b33ef27d1115a1596a9</u> <u>158cdad5d63398d9fd8ada</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2023-09-09 03:31:17	<u>0x3467de2fbda9da03701c</u> <u>6c0b33ef27d1115a1596a9</u> <u>158cdad5d63398d9fd8ada</u>	- 0.0063782500396464 64 MATIC  0.00 USD	✓
131	2023-09-09 03:31:17	<u>0x3467de2fbda9da03701c</u> <u>6c0b33ef27d1115a1596a9</u> <u>158cdad5d63398d9fd8ada</u>	- 0.0037228140433150 24 MATIC  0.00 USD	✓
132	2023-09-09 03:30:41	<u>0xbbc075d3d2b9a7c74522</u> <u>5b49ddf2168b4f9f8ac8ed</u> <u>16e8a49d94bc2a1cba2237</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
133	2023-09-09 03:30:41	<u>0xbbc075d3d2b9a7c74522</u> <u>5b49ddf2168b4f9f8ac8ed</u> <u>16e8a49d94bc2a1cba2237</u>	- 0.0295614810701803 45 MATIC  0.01 USD	✓
134	2023-09-09 03:30:41	<u>0xbbc075d3d2b9a7c74522</u> <u>5b49ddf2168b4f9f8ac8ed</u> <u>16e8a49d94bc2a1cba2237</u>	- 0.0211661380426379 19 MATIC  0.01 USD	✓
135	2023-09-09 03:30:25	<u>0x438d556e398c679c4642</u> <u>6c15b98c299f1e92b16dea</u> <u>ef5e3cff06919afa634f25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
136	2023-09-09 03:30:25	<u>0x438d556e398c679c4642</u> <u>6c15b98c299f1e92b16dea</u> <u>ef5e3cff06919afa634f25</u>	- 0.0051946910740593 96 MATIC  0.00 USD	✓
137	2023-09-09 03:30:25	<u>0x438d556e398c679c4642</u> <u>6c15b98c299f1e92b16dea</u> <u>ef5e3cff06919afa634f25</u>	- 0.0038187254792300 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-09-09 03:29:45	<u>0x689331979cfc045b82ad</u> <u>faab5338fa51ea7778dc65</u> <u>9d8fd389cde23a2622519f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
139	2023-09-09 03:29:45	<u>0x689331979cfc045b82ad</u> <u>faab5338fa51ea7778dc65</u> <u>9d8fd389cde23a2622519f</u>	- 0.0546989532218266 21 MATIC  0.02 USD	✓
140	2023-09-09 03:29:45	<u>0x689331979cfc045b82ad</u> <u>faab5338fa51ea7778dc65</u> <u>9d8fd389cde23a2622519f</u>	- 0.0321465418092956 73 MATIC  0.01 USD	✓
141	2023-09-09 03:29:25	<u>0x3a6a9ba38bf739a4b028</u> <u>d3f6262a633d273125d922</u> <u>a7051fb5cfaae24ff0a93a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
142	2023-09-09 03:29:25	<u>0x3a6a9ba38bf739a4b028</u> <u>d3f6262a633d273125d922</u> <u>a7051fb5cfaae24ff0a93a</u>	- 0.0066708634057008 00 MATIC  0.00 USD	✓
143	2023-09-09 03:29:25	<u>0x3a6a9ba38bf739a4b028</u> <u>d3f6262a633d273125d922</u> <u>a7051fb5cfaae24ff0a93a</u>	- 0.0037022624113840 00 MATIC  0.00 USD	✓
144	2023-09-09 03:28:43	<u>0xdc903c83439b4d72875e</u> <u>5378363fc719e3e85d1e9e</u> <u>14e8c372d096642453a356</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
145	2023-09-09 03:28:43	<u>0xdc903c83439b4d72875e</u> <u>5378363fc719e3e85d1e9e</u> <u>14e8c372d096642453a356</u>	- 0.0700479304092579 69 MATIC  0.03 USD	✓
146	2023-09-09 03:28:43	<u>0xdc903c83439b4d72875e</u> <u>5378363fc719e3e85d1e9e</u> <u>14e8c372d096642453a356</u>	- 0.0337622370084151 37 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-09-09 03:28:25	<u>0x888a64970ab48c0da2c1d4b7149c47ad7c9f309ce559122c987285c7eae150e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
148	2023-09-09 03:28:25	<u>0x888a64970ab48c0da2c1d4b7149c47ad7c9f309ce559122c987285c7eae150e3</u>	- 0.0063965319336400 00 MATIC  0.00 USD	✓
149	2023-09-09 03:28:25	<u>0x888a64970ab48c0da2c1d4b7149c47ad7c9f309ce559122c987285c7eae150e3</u>	- 0.0038921885975102 40 MATIC  0.00 USD	✓
150	2023-09-09 03:26:51	<u>0x09dfdbbcfa442b5a32dd75911836ca039889c5789774f284d48e2dd049b7e62f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
151	2023-09-09 03:26:51	<u>0x09dfdbbcfa442b5a32dd75911836ca039889c5789774f284d48e2dd049b7e62f</u>	- 0.0435053140379369 62 MATIC  0.02 USD	✓
152	2023-09-09 03:26:51	<u>0x09dfdbbcfa442b5a32dd75911836ca039889c5789774f284d48e2dd049b7e62f</u>	- 0.0300798966625801 59 MATIC  0.01 USD	✓
153	2023-09-09 03:24:49	<u>0x4c209386d0aa7cfff3807693f57b9f729f1c9a1d6ace7f83bb19fa386122d5f9</u>	+ 2.000000000000000000 00 MATIC  1.08 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-22 15:46:40	<u>0xf521509ecbed1221f436dac64382ae4febfea3947c17e5c44b8fb4b46283c55e</u>	+ 100.0000000000000000 0000 RES	✓

#	Date & time	Transaction Id	Amount	
2	2024-09-22 15:34:36	<u>0xbd05cf3964b3cd11bd87e02e14382ad3142b1b03af083f60979e816184307b81</u>	+ 5.7999999999999998 22 EQN	✓
3	2024-05-03 14:36:16	<u>0xc7936847b254bb56e43535cc504f5317ec8f4be7dda7dc1be1545e53ab5dd460</u>	+ 2.0000000000000000 00 EQN	✓
4	2024-04-28 04:24:39	<u>0xcdb5543c0a982e14413e9cfd7d6e05e86c4ed96aed606d2b542957bbdcfd873b</u>	+ 1.0000000000000000 00 EQN	✓
5	2024-04-28 00:23:56	<u>0xa882e7bf6d678856a09254828461b889079a486fc3a2364f161962d20b7d9845</u>	+ 1.0000000000000000 00 EQN	✓
6	2024-04-27 23:00:21	<u>0x65120127a9eec34838cb91300052f0fd5fdf6f6d95056fbd7d68e8dc2277b1a1</u>	+ 0.4000000000000000 22 EQN	✓
7	2024-04-25 10:46:28	<u>0xe0678336eb2688c1f14b63a311a44aa9a1011d9e573c241d49e4bbbf54aaba34</u>	- 113.00000000000000 0000 DAI	✓
8	2024-04-25 10:42:20	<u>0xa6cddd19f17b7546d7462acaa5f9073b3d00423bde6943db6c201a1bb9678af0</u>	- 113.00000000000000 0000 DAI	✓
9	2024-04-24 05:39:36	<u>0xa5754776db7688397b8ff97800ddd70efe6617590576c7c294da53e6f5d7029d</u>	+ 0.4000000000000000 22 EQN	✓
10	2024-04-24 05:38:40	<u>0xc3f625689a044936e4638a4d5f09b5879ebd49412e6e098466fe67911b01ddf0</u>	+ 0.2000000000000000 11 EQN	✓

#	Date & time	Transaction Id	Amount	
11	2024-04-24 05:09:02	<u>0x78e89999da777ab2f714875b3dd8d89b25dda05a5db7a8358d543ebb2cb20b99</u>	+ 0.4000000000000000 22 EQN	✓
12	2024-04-24 01:36:51	<u>0xecd44fa4f68e9765f9a00fe9ae4c25dbd2175d380ccc77511c6b0ee59152ffe1</u>	+ 0.4000000000000000 22 EQN	✓
13	2024-04-20 13:18:41	<u>0x1f6e4d93307a830ccafed71fa130f1dd85168f1d24426b69b595c8883d70dc8c</u>	+ 1 T	✓
14	2024-04-16 06:16:42	<u>0x278b15ef84b87daa3fab57e59881b90a9c15f1f738e2c5c2b19182ddff678424</u>	+ 15.0000000000000000 000 DAI	✓
15	2024-04-05 19:42:59	<u>0xf57fa6c5e41acc36cd7be1cccda064c0e7d36bae032237c4096fc4ad7e9896fa</u>	+ 100.000000 WGC	✓
16	2024-03-31 14:47:14	<u>0xd760e448be0910606795ebdd3664be2891d94d2ca2f58bce9e75e54d96dd4aa7</u>	+ 15.0000000000000000 000 DAI	✓
17	2024-03-31 11:28:10	<u>0x537e59badf34e598fe468974d6168a8f998ac0b2c44473ad90f8f3655c460bf2</u>	+ 15.0000000000000000 000 DAI	✓
18	2024-03-30 05:11:05	<u>0x88f4b3886465ae2885c56227b970659d1cf1d638be12e61a3f219c567eaede30</u>	+ 15.0000000000000000 000 DAI	✓
19	2024-03-28 22:33:03	<u>0xac9e8aa7b6cfef1b7b7cab5528bbdbc978583b4e2c716c6fd0493cbdcde6410f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓

#	Date & time	Transaction Id	Amount	
20	2024-03-25 23:55:12	<u>0x902ac3d8749d884ed1327db04926cbca8e69cc441ff0145d27ca0e4f84588038</u>	+ 1 ds	✓
21	2024-03-25 23:55:06	<u>0x7f559a3d53a0230b634fc6638d4d62cc2f730d5062250f154d2f40ba227076af</u>	+ 1 ds	✓
22	2024-03-24 10:15:53	<u>0x4397270885afbd9654e30de318285cc763428296b5e794e1c967ccb6d85ffb6a</u>	+ 15.0000000000000000 000 DAI	✓
23	2024-03-18 11:28:11	<u>0x5bba7a276261df98113ae2076d3ed9a6711b547c6075c23627e5a4a1075cddc0</u>	+ 15.0000000000000000 000 DAI	✓
24	2024-03-07 23:49:53	<u>0x965b66d50d7c5ad4f4ede726a973602ef732bec06320825a4b3abd4cc8dc0fd3</u>	+ 15.0000000000000000 000 DAI	✓
25	2024-02-23 07:14:07	<u>0x29c6d0addc1df12c613c236235b6343510c6bfbfe8226f3588fe1b9862a1e091</u>	+ 7.5000000000000000 00 DAI	✓
26	2024-02-16 05:29:10	<u>0x0e6d996a9956ebaa1d54e49e096c32389bb3fb9bb412411c2676fa7c300e6dca</u>	- 122.0000000000000000 0000 DAI	✓
27	2024-02-16 05:27:54	<u>0x8bd33cedbf376a120857e668390b54ef4478fa9ddb9200836fb894d16d91a95e</u>	- 122.0000000000000000 0000 DAI	✓
28	2024-02-02 14:38:35	<u>0x1f4159fa3c88ac4d059e9594ca1cc0c5261fd95c37625cca1b13958ab004c016</u>	+ 1.0000000000000000 00)	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-25 08:30:03	<u>0x41e5c7d836dc000a98bd83bb711c9d8bb8a595006a5205df7eb5e5c8b0450541</u>	+ 7.5000000000000000 00 DAI	✓
30	2024-01-22 15:48:20	<u>0xf8bbea44753c4c235e2d95ccae459460860bab5f959994cd0547bf55a401fa2f</u>	+ 7.5000000000000000 00 DAI	✓
31	2024-01-18 01:41:17	<u>0x24c254a37cb94454b9340d2e5c743fda73baa80e1726379b155c4200e04a9192</u>	+ 7.5000000000000000 00 DAI	✓
32	2024-01-18 01:40:34	<u>0x4cbeb66c51c6ca052072acef6a3fa18d21839180def61c493623786e16fbd877</u>	+ 7.5000000000000000 00 DAI	✓
33	2024-01-17 03:05:45	<u>0xecda39d6fa5751fd71744eaa1d847f0ba1b0fae33cf313596ffcc4815eabbb1a</u>	+ 7.5000000000000000 00 DAI	✓
34	2024-01-07 05:23:18	<u>0xd7d326629822ef794bd2c19fcb3fb4d0297a4184f8f17f5686e01ddcd9ca3582</u>	+ 4,891.500000000000 000000 et	✓
35	2024-01-06 11:42:29	<u>0x8f38eb6b2e2fdff619506aba7cfef518606e05220fba6aa74ba20d95b687b489</u>	+ 7.5000000000000000 00 DAI	✓
36	2023-12-28 06:16:00	<u>0xe630f3bdc883744b04aec11a231dece91f96d4cc446645eca72fb6faea58461e</u>	+ 15.0000000000000000 000 DAI	✓
37	2023-12-28 06:16:00	<u>0xe630f3bdc883744b04aec11a231dece91f96d4cc446645eca72fb6faea58461e</u>	+ 4.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-28 05:10:49	<u>0x504df9934405a813ff3e2de4f3ecb6caf91f16fd1ee1d113ea3b2a88396879b3</u>	+ 7.5000000000000000 00 DAI	✓
39	2023-12-21 21:38:01	<u>0x49a7c0c5306ac40655e45a667d7b1143fa8b187e4167a0389de806bfb6427c42</u>	- 0.0000000000000000 00 DAI	✓
40	2023-12-21 04:48:57	<u>0x8dc5bb556cb19c6f185b3bc5699b03311cc5b76337163ab4d47dda2fedb11709</u>	+ 7.5000000000000000 00 DAI	✓
41	2023-12-21 04:48:57	<u>0x8dc5bb556cb19c6f185b3bc5699b03311cc5b76337163ab4d47dda2fedb11709</u>	+ 2.0000000000000000 00 DAI	✓
42	2023-12-21 03:31:48	<u>0xc6bb79938aa6cb2450cf593e4bd3508d645997b2762bf553e2b724d5476126d</u>	+ 15.0000000000000000 000 DAI	✓
43	2023-12-21 03:31:48	<u>0xc6bb79938aa6cb2450cf593e4bd3508d645997b2762bf553e2b724d5476126d</u>	+ 4.0000000000000000 00 DAI	✓
44	2023-12-20 23:42:55	<u>0xdb94498a05e62284fee10d95f840ebb5b037d74305783ab185fa0173d2e6a931</u>	- 210.0000000000000000 0000 DAI	✓
45	2023-12-20 23:40:53	<u>0x7cadfbc2c982bcea5f2a8b91a20752b437b48712904b6c89817d834bfd888709</u>	+ 15.0000000000000000 000 DAI	✓
46	2023-12-20 23:40:53	<u>0x7cadfbc2c982bcea5f2a8b91a20752b437b48712904b6c89817d834bfd888709</u>	+ 7.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
47	2023-12-20 23:24:39	<u>0x70267fa877f036505dfd</u> <u>44867c57f0dbaefef7ddc9</u> <u>da813192ecc978994bb8d8</u>	- 210.0000000000000000 0000 DAI	✓
48	2023-12-20 16:32:48	<u>0x17ccad86194ae6019a36</u> <u>338b785146d304271db873</u> <u>67cbb06030ae3d1fe5a32d</u>	+ 15.0000000000000000 000 DAI	✓
49	2023-12-20 16:32:48	<u>0x17ccad86194ae6019a36</u> <u>338b785146d304271db873</u> <u>67cbb06030ae3d1fe5a32d</u>	+ 10.0000000000000000 000 DAI	✓
50	2023-12-20 16:08:38	<u>0x861f22fc84666b991979</u> <u>282ace4757278cd3b45654</u> <u>925581cce31c30b93f0482</u>	+ 160.0000000000000000 0000 DAI	✓
51	2023-12-19 07:08:36	<u>0xbda29c10cfb2e0e6bee7</u> <u>3613b2d75469723c52dcfd</u> <u>a9a0ae988068299cae7ae1</u>	- 0.000000000000000000 00 DAI	✓
52	2023-12-19 07:07:30	<u>0xbecb384101f169072126</u> <u>b063d9112f19041e86a7c0</u> <u>47e0fcaaa7aeef48869283</u>	- 35.0000000000000000 000 DAI	✓
53	2023-12-15 15:19:15	<u>0xca95d6ca8181692e12ab</u> <u>0bff06ada6d12b283c81b3</u> <u>59cd1ffeffc2d02836341d</u>	+ 15.0000000000000000 000 DAI	✓
54	2023-12-15 15:19:15	<u>0xca95d6ca8181692e12ab</u> <u>0bff06ada6d12b283c81b3</u> <u>59cd1ffeffc2d02836341d</u>	+ 10.0000000000000000 000 DAI	✓
55	2023-12-15 13:32:02	<u>0x79fc5b66eb68eaae9c15</u> <u>ceef351c687b28191e70e3</u> <u>1d1056f300b11c502d0be4</u>	+ 7.5000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
56	2023-12-15 13:32:02	<u>0x79fc5b66eb68eaae9c15 ceef351c687b28191e70e3 1d1056f300b11c502d0be4</u>	+ 5.0000000000000000 00 DAI	✓
57	2023-12-15 13:22:36	<u>0xf64243864fb1511adf42 35b2fc187ff62275732c58 e35a0d7c70b3ea80081bda</u>	+ 20.0000000000000000 000 DAI	✓
58	2023-12-14 23:11:57	<u>0x248637841267470f2e74 3462bddd64f1f0abdabbcf 2bd4cac6b544d5bfa7f5b3</u>	+ 1.0000000000000000 00 5000USDT	✓
59	2023-12-14 17:59:40	<u>0x24ea605d8e2fd40c869f 4a78f375fba8ae2730b0cd c8decedfdf2a39a649d1ec</u>	+ 100.0000000000000000 0000 RES	✓
60	2023-12-14 17:59:40	<u>0x24ea605d8e2fd40c869f 4a78f375fba8ae2730b0cd c8decedfdf2a39a649d1ec</u>	- 85.0000000000000000 000 DAI	✓
61	2023-12-14 17:59:40	<u>0x24ea605d8e2fd40c869f 4a78f375fba8ae2730b0cd c8decedfdf2a39a649d1ec</u>	- 15.0000000000000000 000 DAI	✓
62	2023-12-14 17:59:40	<u>0x24ea605d8e2fd40c869f 4a78f375fba8ae2730b0cd c8decedfdf2a39a649d1ec</u>	- 100.0000000000000000 0000 DAI	✓
63	2023-12-14 17:18:33	<u>0xd09425c278eff7835b43 da8979099f02a015a7909a 102fc74b8c6b6cea6cd025</u>	+ 22.0000000000000000 000 DAI	✓
64	2023-12-14 16:04:22	<u>0x80954ff95e393c23cf02 3397b26f55ab75a51ba672 53ec97c8b2f6b3735e881b</u>	+ 320.0000000000000000 0000 TR	✓

#	Date & time	Transaction Id	Amount	
65	2023-12-14 16:03:32	<u>0xf8dedcd42307e813586c678ceb53f097b3d5f9a3c3a835bb99c20ffb6742be81</u>	+ 80.0000000000000000 000 DAI	✓
66	2023-12-14 16:02:42	<u>0x3d377956926a54ec3abe6881d5a542bd97c141d912ffd6c823afa5ff434c4e77</u>	+ 40.0000000000000000 000 DAI	✓
67	2023-12-14 16:01:02	<u>0xcd1c33b5e7c02532d464d70bc0c0a5a8d489534b48530ca289be4d03beb083e9</u>	+ 10.0000000000000000 000 DAI	✓
68	2023-12-14 16:00:02	<u>0x5ebb24b004c453d4c9d8b6e5991946d91eea1607f95e98c67bc4bf9a69ad72f9</u>	+ 5.0000000000000000 00 DAI	✓
69	2023-12-09 10:58:37	<u>0x0145e8921cb391ffd0500d1e4cd2d204ec899248bc2dcda397c969f956623cfb</u>	- 0.0000000000000000 00 DAI	✓
70	2023-12-09 10:56:33	<u>0x8168955e704537ec02ea37199abfeacb568b9a73d3e6f97ef6b3a6ba25e77c6d</u>	- 122.0000000000000000 0000 DAI	✓
71	2023-12-09 10:41:57	<u>0x0889668897b108f4298b9039d3b17071294ad24b85f32e63ed542a6dafdd2c0e</u>	+ 7.5000000000000000 00 DAI	✓
72	2023-12-09 10:41:57	<u>0x0889668897b108f4298b9039d3b17071294ad24b85f32e63ed542a6dafdd2c0e</u>	+ 5.0000000000000000 00 DAI	✓
73	2023-12-09 10:36:21	<u>0x7888b30a6a3c3cf314da6ad87fdfbf18522ba189062cee89406d6f1dae572ccf</u>	+ 80.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
74	2023-12-09 10:35:23	<u>0xa0314f56f57985bde52a73c0c91e4ae3456f33b09d962ababdd0708f33fdcd6b</u>	+ 40.0000000000000000 000 DAI	✓
75	2023-12-09 10:34:15	<u>0x1b068f673ade3b534c5a55e83be46505d76a927ddd ef7a5a6d0c74ff69db02fa</u>	+ 20.0000000000000000 000 DAI	✓
76	2023-12-09 10:33:17	<u>0xdcc6724bf04e5af550174f3bbdcf6b00dec6a66ee9856f1f2e4d50427aa45bb7</u>	+ 10.0000000000000000 000 DAI	✓
77	2023-12-09 10:32:09	<u>0x9d66b6406d8d7c3302d394a1579bcff0a19c957d4c18ff311d92b53ae64a791a</u>	+ 5.0000000000000000 00 DAI	✓
78	2023-12-09 09:34:06	<u>0xb4402368dab716c22ddd ad442d3375d246db379cd3f156368b1313498b645343</u>	+ 160.0000000000000000 0000 TR	✓
79	2023-12-09 09:34:06	<u>0xb4402368dab716c22ddd ad442d3375d246db379cd3f156368b1313498b645343</u>	- 160.0000000000000000 0000 DAI	✓
80	2023-12-09 09:31:20	<u>0x7e7a436d65b54649bc2b46ed1f096ba859aea7af0b02877c3b40dceba119d3f7</u>	+ 122.0000000000000000 0000 DAI	✓
81	2023-12-07 02:11:21	<u>0x2fc4ef6bb876c0216f63481628fa11da35119c61223fc2ac50dc2d3bf2085af4</u>	+ 7.5000000000000000 00 DAI	✓
82	2023-12-07 02:11:21	<u>0x2fc4ef6bb876c0216f63481628fa11da35119c61223fc2ac50dc2d3bf2085af4</u>	+ 2.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
83	2023-12-02 09:37:49	<u>0x08bf513ec07275e33c7b61ed122bba92012afffabd26ec5b51d72344a71147dd</u>	- 50.0000000000000000 000 DAI	✓
84	2023-11-24 09:25:36	<u>0xf1fcf1eff83c7c40985c4d6555813409496eb0fccc</u> <u>e1ba7181ba906089f6ef12</u>	+ 7.5000000000000000 00 DAI	✓
85	2023-11-24 09:25:36	<u>0xf1fcf1eff83c7c40985c4d6555813409496eb0fccc</u> <u>e1ba7181ba906089f6ef12</u>	+ 3.5000000000000000 00 DAI	✓
86	2023-11-24 08:59:46	<u>0xbb54e0aa9c175e58518532a3089f25568fc818b15f78e27b1b308ccc4c71ddb3</u>	+ 40.0000000000000000 000 DAI	✓
87	2023-11-24 08:54:58	<u>0xb98835a0549c44b49bdd2bb0492ea2fce8a2fe3dde836541ce846babc8859ea8</u>	+ 10.0000000000000000 000 DAI	✓
88	2023-11-24 08:49:54	<u>0xa1980999c969b8b2d2c1d4b15180ca679d20853497ab23c966ac5dedef04b065</u>	+ 5.0000000000000000 00 DAI	✓
89	2023-11-06 07:29:42	<u>0xd1c6ca76751d9e8e2eaf29d87da38ac4cea068e1fd687a46a7b96c669b37560b</u>	+ 7.5000000000000000 00 DAI	✓
90	2023-11-06 07:29:42	<u>0xd1c6ca76751d9e8e2eaf29d87da38ac4cea068e1fd687a46a7b96c669b37560b</u>	+ 5.0000000000000000 00 DAI	✓
91	2023-11-03 09:30:28	<u>0x1962a0583b791ef120324d06d495b21b09090f3a251df81d2faf13ffd0083794</u>	- 50.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
92	2023-11-03 01:24:09	<u>0x30b5a578c34248239740</u> <u>94159437d686e219463f86</u> <u>5db143f122464ceccbcb4a</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓
93	2023-11-02 02:07:19	<u>0x7f261a1a1aa259236ae0</u> <u>8de12d5b01e02e42ccfcb0</u> <u>f668f947138250d9d4676f</u>	+ 50.0000000000000000 000 DAI	✓
94	2023-10-15 16:07:33	<u>0x2fd4064b14f1cd451cd4</u> <u>1c7491aba13452aba2ebb7</u> <u>d7d3d8f439a0defd37af8b</u>	+ 598.0000000000000000 0000 sUSD [Synthetix.cc]	✓
95	2023-10-14 09:40:02	<u>0x6b390693e5cf0a68a38b</u> <u>d03646670ec7c3df323f48</u> <u>51b0f3baac2d17d69f935c</u>	+ 733.0000000000000000 0000 sUSD [Synthetix.cc]	✓
96	2023-10-13 08:01:07	<u>0x5f471cf48cfc4c307232</u> <u>8d2d4feb755cca7d80df4f</u> <u>e73323239962418a2f0f5e</u>	- 102.0000000000000000 0000 DAI	✓
97	2023-10-09 14:38:57	<u>0xe94811a2a7a89c52b2f1</u> <u>e4b4b5b7f5a2b3dfd56f63</u> <u>6b4baddebaeefb830c2e2f</u>	+ 15.0000000000000000 000 DAI	✓
98	2023-10-09 14:25:27	<u>0x4e5d966feba4ad27dfd7</u> <u>d3c48bf9f6f561d8c362e3</u> <u>830bf7ea6247d7b8af4ff5</u>	+ 7.5000000000000000 00 DAI	✓
99	2023-10-09 13:12:02	<u>0xb335411e3a2440d60b4b</u> <u>dd976ef88fad8c3e38ceb6</u> <u>23a26ddd68977737c152f8</u>	+ 80.0000000000000000 000 DAI	✓
100	2023-10-09 12:54:49	<u>0x0634e71fb2d4f06bb726</u> <u>e85100177689a5734e7425</u> <u>a9ef1c69836c32b5f29e96</u>	- 68.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
101	2023-10-08 13:07:08	<u>0x23055b2f3540c56eb86d</u> <u>22c6fdf0ef45df34ea7c87</u> <u>f57802ab5f359efddcd384</u>	+ 7.5000000000000000 00 DAI	✓
102	2023-10-08 13:05:46	<u>0xd002b403e55bc5024569</u> <u>476d28a60b938e7a731da6</u> <u>8f4427a4513f99208905f8</u>	+ 7.5000000000000000 00 DAI	✓
103	2023-10-04 07:43:25	<u>0xd7b3bbb9e121231868b3</u> <u>15314b38f3dc916ecbc63e</u> <u>aa84a6faec88ae21d68e64</u>	- 30.0000000000000000 000 DAI	✓
104	2023-10-04 07:31:18	<u>0x735a63aba745ac2edcf1</u> <u>8ab66476fdf3cba52ef3a6</u> <u>19c32784d7ed0d572e1691</u>	+ 30.0000000000000000 000 DAI	✓
105	2023-10-04 07:31:18	<u>0x735a63aba745ac2edcf1</u> <u>8ab66476fdf3cba52ef3a6</u> <u>19c32784d7ed0d572e1691</u>	- 30.0000000000000000 000 DAI	✓
106	2023-10-03 14:11:38	<u>0x1617d2bf937d6c37b595</u> <u>bec6b80c3c9b4f1ed67936</u> <u>5c12a4ef354991524fa4f0</u>	+ 15.0000000000000000 000 DAI	✓
107	2023-10-03 13:51:22	<u>0x7aba1f0bd903de75642b</u> <u>9e7a8059b748c4322b8f4b</u> <u>05e6f147967e76b70441b8</u>	+ 7.5000000000000000 00 DAI	✓
108	2023-10-03 07:58:17	<u>0x1b81ceb468e547578d21</u> <u>b763f3bdaa072d7d5ca719</u> <u>f2c2af9da1c48cdea69ea8</u>	+ 7.5000000000000000 00 DAI	✓
109	2023-10-03 03:41:21	<u>0x1cde53212bbcacd3f0dc</u> <u>6ff2f1c124f1690dd9be50</u> <u>a0de668243584e7e3851a0</u>	+ 15.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
110	2023-10-03 03:30:11	<u>0xcb7ee97fa82ec8e6cc6033a1ca04a5603c0bd502a2999b86ec47fb58363b65cc</u>	+ 7.5000000000000000 00 DAI	✓
111	2023-10-02 12:23:17	<u>0x578244dc1ba800035634df0e0df9cad0659b4dbf0e65b5974ee8c7fac7b7deb3</u>	+ 15.0000000000000000 000 DAI	✓
112	2023-10-02 12:19:15	<u>0x1aacd1f7b3ba4c71dc4f30792ff77a3319b80e996f0a821bd80379e2df948f05</u>	+ 7.5000000000000000 00 DAI	✓
113	2023-09-27 15:27:19	<u>0x3d2ac3f58c82bb34fa171305615fde530a1c5e866cfd7ae2c7e3bf2cd5563df8</u>	+ 518.7500000000000000 0000 wSNX	✓
114	2023-09-27 10:13:26	<u>0x929298f8d37fb655f4669f9bb8f9d816df962d1deb32ede858ce1d6432ef6d59</u>	- 107.0000000000000000 0000 DAI	✓
115	2023-09-27 10:13:26	<u>0x929298f8d37fb655f4669f9bb8f9d816df962d1deb32ede858ce1d6432ef6d59</u>	- 0.0000000000000000 00 DAI	✓
116	2023-09-27 05:55:19	<u>0x0038f0b76214b36247370d913e54acfbbeea566a9b584dc31abaf14c14af1bf9</u>	+ 7.5000000000000000 00 DAI	✓
117	2023-09-27 03:54:23	<u>0xe3af9f20e007e84757740c811b731ed3b81e16f9627f5ec234b62f7626255b38</u>	- 107.0000000000000000 0000 DAI	✓
118	2023-09-11 09:50:59	<u>0xb39e44aa1f96b161a220a91926c118a0f6a9c486fbe0dbb26d6e80bfbfb8b0f8</u>	+ 30.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
119	2023-09-11 09:50:59	<u>0xb39e44aa1f96b161a220</u> <u>a91926c118a0f6a9c486fb</u> <u>e0dbb26d6e80bfbfb8b0f8</u>	+ 20.0000000000000000 000 DAI	✓
120	2023-09-11 09:49:21	<u>0xcf756253850932fa1500</u> <u>e2dbea71793a5cde41a638</u> <u>885ed669ddfdb9b3deaf02</u>	+ 15.0000000000000000 000 DAI	✓
121	2023-09-11 09:49:21	<u>0xcf756253850932fa1500</u> <u>e2dbea71793a5cde41a638</u> <u>885ed669ddfdb9b3deaf02</u>	+ 10.0000000000000000 000 DAI	✓
122	2023-09-11 09:47:19	<u>0x8fdd69125d3c70800e85</u> <u>ce27763c8c3ea3c1f82050</u> <u>fa3b39dbaa1c86eabee1dd</u>	+ 7.5000000000000000 00 DAI	✓
123	2023-09-11 09:47:19	<u>0x8fdd69125d3c70800e85</u> <u>ce27763c8c3ea3c1f82050</u> <u>fa3b39dbaa1c86eabee1dd</u>	+ 5.0000000000000000 00 DAI	✓
124	2023-09-11 09:40:19	<u>0xe5918ca99849459ffba9</u> <u>2c8f732fc39d120aa5d450</u> <u>c46bd622d374431d3474d6</u>	+ 20.0000000000000000 000 DAI	✓
125	2023-09-09 03:37:29	<u>0xf981cce896e8ca9e79a6</u> <u>9b4c13cca9e4c95933dc91</u> <u>f0fe422b8ea95ff86dd7d5</u>	- 170.0000000000000000 0000 DAI	✓
126	2023-09-09 03:37:29	<u>0xf981cce896e8ca9e79a6</u> <u>9b4c13cca9e4c95933dc91</u> <u>f0fe422b8ea95ff86dd7d5</u>	- 30.0000000000000000 000 DAI	✓
127	2023-09-09 03:37:29	<u>0xf981cce896e8ca9e79a6</u> <u>9b4c13cca9e4c95933dc91</u> <u>f0fe422b8ea95ff86dd7d5</u>	- 200.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
128	2023-09-09 03:36:39	<u>0x3eabee46988265e58b66 d6ef535de61bd1b20575b1 914a5d17cb9a0a27ad68ae</u>	- 85.0000000000000000 000 DAI	✓
129	2023-09-09 03:36:39	<u>0x3eabee46988265e58b66 d6ef535de61bd1b20575b1 914a5d17cb9a0a27ad68ae</u>	- 15.0000000000000000 000 DAI	✓
130	2023-09-09 03:36:39	<u>0x3eabee46988265e58b66 d6ef535de61bd1b20575b1 914a5d17cb9a0a27ad68ae</u>	- 100.0000000000000000 0000 DAI	✓
131	2023-09-09 03:35:05	<u>0xfa5ffaaa3602aaf18f2d 0726da665161cd5ada83e5 a15e036751cfab604f9571</u>	- 42.5000000000000000 000 DAI	✓
132	2023-09-09 03:35:05	<u>0xfa5ffaaa3602aaf18f2d 0726da665161cd5ada83e5 a15e036751cfab604f9571</u>	- 7.5000000000000000 00 DAI	✓
133	2023-09-09 03:35:05	<u>0xfa5ffaaa3602aaf18f2d 0726da665161cd5ada83e5 a15e036751cfab604f9571</u>	- 50.0000000000000000 000 DAI	✓
134	2023-09-09 03:32:25	<u>0xbb7650e3c657a1a98da4 d63a9ad2dceccf7bfe5b7a 897fa5891ae0f7f04f084a</u>	+ 80.0000000000000000 000 TR	✓
135	2023-09-09 03:32:25	<u>0xbb7650e3c657a1a98da4 d63a9ad2dceccf7bfe5b7a 897fa5891ae0f7f04f084a</u>	- 80.0000000000000000 000 DAI	✓
136	2023-09-09 03:31:33	<u>0xfdc5d060f414b4132cbd e3ef3b3b1911b5f8634be0 e0f1c1e59f41f8b03234cb</u>	+ 40.0000000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
137	2023-09-09 03:31:33	<u>0xfdc5d060f414b4132cbd e3ef3b3b1911b5f8634be0 e0f1c1e59f41f8b03234cb</u>	- 40.0000000000000000 000 DAI	✓
138	2023-09-09 03:30:41	<u>0xbbc075d3d2b9a7c74522 5b49ddf2168b4f9f8ac8ed 16e8a49d94bc2a1cba2237</u>	+ 20.0000000000000000 000 TR	✓
139	2023-09-09 03:30:41	<u>0xbbc075d3d2b9a7c74522 5b49ddf2168b4f9f8ac8ed 16e8a49d94bc2a1cba2237</u>	- 20.0000000000000000 000 DAI	✓
140	2023-09-09 03:29:45	<u>0x689331979cfc045b82ad faab5338fa51ea7778dc65 9d8fd389cde23a2622519f</u>	+ 10.0000000000000000 000 TR	✓
141	2023-09-09 03:29:45	<u>0x689331979cfc045b82ad faab5338fa51ea7778dc65 9d8fd389cde23a2622519f</u>	- 10.0000000000000000 000 DAI	✓
142	2023-09-09 03:28:43	<u>0xdc903c83439b4d72875e 5378363fc719e3e85d1e9e 14e8c372d096642453a356</u>	+ 5.0000000000000000 00 TR	✓
143	2023-09-09 03:28:43	<u>0xdc903c83439b4d72875e 5378363fc719e3e85d1e9e 14e8c372d096642453a356</u>	- 5.0000000000000000 00 DAI	✓
144	2023-09-09 03:24:21	<u>0xe2d226bc3024c6ed5f0d 74d7e6c08264df6af970b9 d5c68fd8694ea67a31b8af</u>	+ 855.0000000000000000 0000 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-10-09 12:55:47	<u>0x46978a021603fc1eb508e18a9f255ad7ea4087b8be20b84e409532f1f1613538</u>	+ 1 aml-detect.com	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 10:55:48	<u>0xf7620f172ed1819efc097a365010e124cb7a3ba6703d0897246a56140f724038</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-15 20:31:30	<u>0x231e3b4fdc0e58bda15319b68862d0ad9a1886dbe576c506b8a74e0f5a6b7ff4</u>	+ 1 Reward at [3eth.us]	✓
3	2024-03-25 23:57:42	<u>0x6cf260df65796ba354e63140df263fbd2c6bf73e3a5e7d096c8e73f4a74569e3</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-25 23:55:44	<u>0x272ff3de9de848be578b6b346eb05fe00fa98576d2aa55ef3738b85022f7a51f</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-14 18:33:43	<u>0xf7526bd433709d94654c6a803019abd4d92969d1546833e2cfc3b2c52f82153a</u>	+ 1 Airdrop at [3eth i%{top}]	✓
6	2024-03-04 00:15:44	<u>0xabc82d9707dd8089de265aa5d8a3b9c6ae7c8d25a3a2f5417344f2ec9b6e5786</u>	+ 1 https://lidostak.com	✓
7	2024-02-16 08:03:17	<u>0x42a276ded2711ce9717483db632281004dc779b0ec06598e3e348c55abfeeda1</u>	+ 1 Reward at [5000usdc i%{com}]	✓

#	Date & time	Transaction Id	Amount	
8	2024-02-16 05:49:45	<u>0x81acbfa2a950261a5f03 eca206e39a2d6fde4848be c9adc18e634aa967903736</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-02 03:50:32	<u>0x6253e5fb1be7d1202695 d106b245746140a7bdb912 a0b90f1d7e29ff297b6de9</u>	+ 1 2000usdc.org	✓
10	2024-02-01 08:43:36	<u>0x9abb88bdbbc788a62b3cb 70dcbf7ca150310eefad67 f678502b6bf8ef6e1f7802</u>	+ 1 Airdrop at 3000usdt.top	✓
11	2024-01-14 05:15:34	<u>0xa933e8e3098e330cde97 e3faeb61a5f51b3d854035 4534678032ff5fc6f5be48</u>	+ 1 1000usdc.top	✓
12	2024-01-14 05:14:28	<u>0xd8d511f43ca7c7c69192 d9b64c24ba328191d85fd0 9b61aae8a28b537ecfd9f7</u>	+ 1 3000usdt.cc	✓
13	2023-12-31 16:53:16	<u>0x1b1157b8731ce1ec43c6 1be205c50f4eb47c5a3f03 b09c1b4669bde4d284f2c4</u>	+ 1 Positive Vibes	✓
14	2023-12-19 07:09:58	<u>0x56c6edce584e4d019b91 087759d93bfd5c17345d59 25a03a77e56ced63c9035e</u>	+ 1 Reward at Lido.fun	✓
15	2023-12-19 06:59:27	<u>0x28e928cd454f2f5d9c9e af110c76732197ee75e5c8 3783e3e04a5bd0c1b06050</u>	+ 1 1000usdc.org	✓
16	2023-12-19 06:58:51	<u>0xe2cc6fc6a0e1c56a0849 e889fc22dfe62bb2dcabcc 39fa1aa1902df3b1c19870</u>	+ 1 2000usdt.icu	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-14 17:18:54	<u>0xc06dab94ba9bdeb7a6f4 cec209a5672eff19e28a78 c655a42c0dc84ee2ba1992</u>	+ 1 net	✓
18	2023-12-03 10:37:48	<u>0x6865223136cc7b76c782 d4805c1d80f41a1deeab2e f339b19e27d9391ebeeda9</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 09:37:57	<u>0x2a14316d84aa4686e5fd d6d710e4407521e49aa9c2 18c31ed731c8d46959c190</u>	+ 1 2000usdt.net	✓
20	2023-12-02 09:37:45	<u>0xabbb97567a81854cc267 c23042a445a9cce13d1695 ce84f7984698ef8bf78bcd</u>	+ 1 1000usdc.org	✓
21	2023-12-01 05:00:27	<u>0x772626e6473aa2ef2a4f 551edaf493f6c280b973fb 7582a41cdfef05a5591989</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-11 13:21:00	<u>0x2bcd618e7c0ecd6c6aaf 7dbcf9923946c81bf9ac3 577a8fd7a55a5fbb276cf8</u>	+ 1 Visit website claim SHIB	✓
23	2023-11-10 12:41:12	<u>0xbac35c14f7bd88c14fb2 d1f2d7b0429f776e00f81a d73dfcd53a621a9115fc12</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-03 09:30:42	<u>0x7ed0453012b255e5ee5a 6b3f199c9743e14047cb52 e45830bed3bfbffc78f5f4</u>	+ 1 op.org	✓
25	2023-11-02 06:14:03	<u>0x9d6c5e24f8d3c443fdbb a64243a30cc66c177dfe90 c86c5cfff08d9fdac653b3</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
26	2023-11-02 02:07:39	<u>0x772b25deeeb301d381d958eebc8e274506e16e094208e7f25212ab205232fbae</u>	+ 1 2000usdt.cc	✓
27	2023-11-02 02:07:25	<u>0x5babfcf06824756cc0cd6ba8aacfe98c06bb68e1214e15b7f58afb519986a7bd</u>	+ 1 op.net	✓
28	2023-10-29 14:40:27	<u>0x931fecae2778a73a71c9102846e671355ce902c8be34b508942b2feff67ba90</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-13 14:45:00	<u>0x4a3aca269a45ad2110727e83f43fe6fda0c0b63152a30f86617a4fe52c2c84c0</u>	+ 1 Voucher	✓
30	2023-10-12 18:43:54	<u>0x805d33c43320c4b9f1f611822249a75ffd7c3d6e7633c8822711cc103073aa32</u>	+ 1 Voucher	✓
31	2023-10-11 21:35:11	<u>0x2a52a32448df7705ba39e86a963a5f3612f6a155684ebe3b330c8de6a6ff49b7</u>	+ 1 Voucher	✓
32	2023-10-09 21:38:22	<u>0xb523260225242a98ad29a242d21773f0c2f8ccb70078a4cd7f0890ebc11f57bd</u>	+ 1 Voucher	✓
33	2023-10-09 12:54:53	<u>0x571f2ab240438a8938c9ac03fb0428d2ff0156363e5b74fd8aaad4980289d633</u>	+ 1 rds.net	✓
34	2023-10-03 18:56:29	<u>0x5df9ebee4d6a7b54066c74ec0c8e0ff06e4126237fb8ca76706206faafeb97ab</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
35	2023-10-02 10:31:46	<u>0x5f93e3e7a69c4a21e2bb bda6d9e5e7e30b75b2a8d6 a20c5b5aebe35082c767b4</u>	+ 1 NFT Airdrop	✓
36	2023-10-02 10:31:10	<u>0x599ccada9034d9070c04 2b701fdf80b1f5c94c202c 14aeeba3041a6dea227c04</u>	+ 1 NFT Airdrop	✓
37	2023-10-01 08:03:03	<u>0x8cce816ca38efbbd8ac6 fdd2df22d8a54ddcf590f5 02f9b57a71c171353174ea</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-16 14:45:43	<u>0xa5cc2d220c31418c88a2 58b320ebf0501a96f7243f d4ae7ef54ce4f019723899</u>	+ 1 NFT Giveaway by Binance	✓
39	2023-09-13 17:57:10	<u>0xca38e79c2332b10ebad9 ce07288ab4f01d89dc4650 7244a23177070a17a1e1a1</u>	+ 1 NFT AIRDROP ROUND	✓
40	2023-09-11 17:31:01	<u>0xfea44dfdb8a19c56e361 648462a9fc970a6135e069 b7d01cd68e3c361fa51bd9</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-09 03:30:25	<u>0x9545a5f4c097ba1e7bed c54335cfee8ce8df079835 757eebe8b26025b2852f7f</u>	+ 1 Vouchers	✓
42	2023-09-09 03:29:59	<u>0x8cc2fd722614f7a7e086 278bc1bf190b99d68ebc83 9322d17613303e4118e4c4</u>	+ 1 Vouchers	✓
43	2023-09-09 03:28:37	<u>0xeb82276c533c840ad60e ad990fba00546cf0f7799e d82a300b19e4f5c0ec2484</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
44	2023-09-09 03:28:15	<u>0x01c9ad22737e12b5f089</u> <u>1a8074300369606f3a1c49</u> <u>36443d50733ecbc7b4fd5c</u>	+ 1 Base Chain Raffle	✓
45	2023-09-09 03:27:53	<u>0x0e246836e742f5094c9c</u> <u>39a9df2b4c249fd5cc45ba</u> <u>5887956dcbf70ead4f931c</u>	+ 1 LIDO Drop	✓
46	2023-09-09 03:27:35	<u>0xa0532d9ad0504fb78d88</u> <u>8ca85b8d1aac4105a9e015</u> <u>79951fd84331dd582e61ac</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
47	2023-09-09 03:27:03	<u>0xe36a8e6c40e89db8c37c</u> <u>60a1b09aab066da6f3c98f</u> <u>1c5a0db991ab8982538119</u>	+ 1 Circle Weekly Giveways	✓
48	2023-09-09 03:26:33	<u>0x68d91d1142b911cfe6b2</u> <u>5eb28627028b9ecc02bac5</u> <u>2d0997c030102803e88db3</u>	+ 1 NFT VOUCHER	✓

* USD values displayed at the time of transaction

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