

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 19:26 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x810f87b2d0a901f74936fa150508a8603320c76b</u>
TOTAL RECEIVED	0.500000000000000000 MATIC
	0.21 USD
TOTAL SEND	0.278578796956314878 MATIC
	0.11 USD









Token	Balance
MATIC	0.221421203043685122 MATIC
	0.09 USD
MATIC	14,500.000000000000000000 .vercel.app)
(PoS) Dai Stablecoin	0.000000000000000000 DAI
5000USDT.COM	2.000000000000000000 RAFFLE TICKET
! ENTRY !	3.000000000000000000 s
!SNXPool.com	628.000000000000000000 wSNX
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! ETHNA	8,726 TOKENS
\$ apy2eth.com	458.000000000000000000 .com
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward






Token	Balance
Wild Goat Coin	100.000000 WGC
1000 UNI	N/A NFT Airdrop
5,000 USDT Voucher	N/A claim-tether.net
\$2000 USDC	N/A Voucher
1000 DAI	N/A NFT Airdrop Round
	N/A Visit website claim SHIB
Positive Vibes	N/A Positive Vibes
\$2000 USDT Airdrop	N/A yz
📦	N/A Reward at usdt-nft.com
5,000 USDT Voucher	N/A claim-tether.net
\$3000 USDT Airdrop	N/A rop.xyz









MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2024-05-11 08:30:59	<u>0xe8631337018f1a691f2c</u> <u>ca65f429d4083449e83c47</u> <u>157be373e988e7e375fa17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-11 08:30:59	<u>0xe8631337018f1a691f2c</u> <u>ca65f429d4083449e83c47</u> <u>157be373e988e7e375fa17</u>	- 0.0010619400002831 84 MATIC  0.00 USD	✓
3	2024-05-11 08:30:59	<u>0xe8631337018f1a691f2c</u> <u>ca65f429d4083449e83c47</u> <u>157be373e988e7e375fa17</u>	- 0.00000000000014159 20 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-05-11 08:23:25	<u>0x8805832922940560a90f614ac3de6a649def3042977a9deed6e3d888d7153298</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-05-11 08:23:25	<u>0x8805832922940560a90f614ac3de6a649def3042977a9deed6e3d888d7153298</u>	- 0.0015621599993751 36 MATIC  0.00 USD	✓
6	2024-05-11 08:23:25	<u>0x8805832922940560a90f614ac3de6a649def3042977a9deed6e3d888d7153298</u>	- 0.00000000000028639 60 MATIC  0.00 USD	✓
7	2024-05-11 08:17:39	<u>0x7961d4c9a13a8a2edb643e169a782cc357f5f045334b61f24677cc3620aa4ac0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-11 08:17:39	<u>0x7961d4c9a13a8a2edb643e169a782cc357f5f045334b61f24677cc3620aa4ac0</u>	- 0.001718580000000000 00 MATIC  0.00 USD	✓
9	2024-05-11 08:17:39	<u>0x7961d4c9a13a8a2edb643e169a782cc357f5f045334b61f24677cc3620aa4ac0</u>	- 0.00000000000033225 88 MATIC  0.00 USD	✓
10	2024-03-02 06:32:38	<u>0xf8e0f893b42c95d12bd1cf8fb94b5ec8f92e0e81b9af3b687708eb1aceeaf19b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-02 06:32:38	<u>0xf8e0f893b42c95d12bd1cf8fb94b5ec8f92e0e81b9af3b687708eb1aceeaf19b</u>	- 0.001205940000000000 00 MATIC  0.00 USD	✓
12	2024-03-02 06:32:38	<u>0xf8e0f893b42c95d12bd1cf8fb94b5ec8f92e0e81b9af3b687708eb1aceeaf19b</u>	- 0.0040320270953231 34 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
13	2024-02-14 05:53:14	<u>0xee5bb72a3afc87a210707db3ee4cf74109cde5142dea1090796c6bcb219cbef3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-14 05:53:14	<u>0xee5bb72a3afc87a210707db3ee4cf74109cde5142dea1090796c6bcb219cbef3</u>	- 0.001205580000000000 00 MATIC  0.00 USD	✓
15	2024-02-14 05:53:14	<u>0xee5bb72a3afc87a210707db3ee4cf74109cde5142dea1090796c6bcb219cbef3</u>	- 0.0000018580787558 62 MATIC  0.00 USD	✓
16	2024-01-20 16:17:58	<u>0x4416b3783b3c6bbae38465dc4d4d31856e4b6daa9e271afb6ca7c0c0e4068e59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-20 16:17:58	<u>0x4416b3783b3c6bbae38465dc4d4d31856e4b6daa9e271afb6ca7c0c0e4068e59</u>	- 0.001205940000000000 00 MATIC  0.00 USD	✓
18	2024-01-20 16:17:58	<u>0x4416b3783b3c6bbae38465dc4d4d31856e4b6daa9e271afb6ca7c0c0e4068e59</u>	- 0.0004995530020336 66 MATIC  0.00 USD	✓
19	2023-12-12 16:42:48	<u>0x3fcaa2fe381afe20cc68f9abaec8234220a319932203f6058e6575d2b75cf81e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-12-12 16:42:48	<u>0x3fcaa2fe381afe20cc68f9abaec8234220a319932203f6058e6575d2b75cf81e</u>	- 0.001205940000000000 00 MATIC  0.00 USD	✓
21	2023-12-12 16:42:48	<u>0x3fcaa2fe381afe20cc68f9abaec8234220a319932203f6058e6575d2b75cf81e</u>	- 0.0085551290370825 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-12 14:57:59	<u>0x9eafffe53cf9a37540dfc</u> <u>4295916ad4c045d704c335</u> <u>b3f49d7578a1fe7017ada3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-12 14:57:59	<u>0x9eafffe53cf9a37540dfc</u> <u>4295916ad4c045d704c335</u> <u>b3f49d7578a1fe7017ada3</u>	- 0.0011370174845642 72 MATIC  0.00 USD	✓
24	2023-12-12 14:57:59	<u>0x9eafffe53cf9a37540dfc</u> <u>4295916ad4c045d704c335</u> <u>b3f49d7578a1fe7017ada3</u>	- 0.0117752286495873 43 MATIC  0.01 USD	✓
25	2023-12-12 10:39:26	<u>0xf4b7c8e51b2cc6f32d35</u> <u>2ef11af5961c4db697de57</u> <u>6d25ba90ea28c1417e1319</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-12 10:39:26	<u>0xf4b7c8e51b2cc6f32d35</u> <u>2ef11af5961c4db697de57</u> <u>6d25ba90ea28c1417e1319</u>	- 0.0001974450000000 00 MATIC  0.00 USD	✓
27	2023-12-12 10:39:26	<u>0xf4b7c8e51b2cc6f32d35</u> <u>2ef11af5961c4db697de57</u> <u>6d25ba90ea28c1417e1319</u>	- 0.0043084980499027 14 MATIC  0.00 USD	✓
28	2023-12-05 10:41:16	<u>0x1c94d37a5b073e1c09a8</u> <u>b25d242f70bcfa98d059f2</u> <u>87e736f9e8f2287cc49c44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-05 10:41:16	<u>0x1c94d37a5b073e1c09a8</u> <u>b25d242f70bcfa98d059f2</u> <u>87e736f9e8f2287cc49c44</u>	- 0.0012055800000000 00 MATIC  0.00 USD	✓
30	2023-12-05 10:41:16	<u>0x1c94d37a5b073e1c09a8</u> <u>b25d242f70bcfa98d059f2</u> <u>87e736f9e8f2287cc49c44</u>	- 0.0017602689433778 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-12-05 10:34:28	<u>0xd4c794ec57fc82acb3ef</u> <u>cf9dc2a8e0471e41a13d6d</u> <u>1a971fd24216ae27e6018f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-12-05 10:34:28	<u>0xd4c794ec57fc82acb3ef</u> <u>cf9dc2a8e0471e41a13d6d</u> <u>1a971fd24216ae27e6018f</u>	- 0.0005762131109850 68 MATIC  0.00 USD	✓
33	2023-12-05 10:34:28	<u>0xd4c794ec57fc82acb3ef</u> <u>cf9dc2a8e0471e41a13d6d</u> <u>1a971fd24216ae27e6018f</u>	- 0.0023319445637292 90 MATIC  0.00 USD	✓
34	2023-10-15 10:56:23	<u>0x37a10b0bac87dbef3d5e</u> <u>46b7fefe184298e423d17f</u> <u>5f7b490ed054a7a9b0dfb4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-15 10:56:23	<u>0x37a10b0bac87dbef3d5e</u> <u>46b7fefe184298e423d17f</u> <u>5f7b490ed054a7a9b0dfb4</u>	- 0.0013997776198642 06 MATIC  0.00 USD	✓
36	2023-10-15 10:56:23	<u>0x37a10b0bac87dbef3d5e</u> <u>46b7fefe184298e423d17f</u> <u>5f7b490ed054a7a9b0dfb4</u>	- 0.0006899478492921 30 MATIC  0.00 USD	✓
37	2023-10-08 18:08:39	<u>0x945da15b9a5e474d8e28</u> <u>518c8aef1dc9f90be50d84</u> <u>67e3b29d51c06c85c0f618</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-08 18:08:39	<u>0x945da15b9a5e474d8e28</u> <u>518c8aef1dc9f90be50d84</u> <u>67e3b29d51c06c85c0f618</u>	- 0.0011755363682383 54 MATIC  0.00 USD	✓
39	2023-10-08 18:08:39	<u>0x945da15b9a5e474d8e28</u> <u>518c8aef1dc9f90be50d84</u> <u>67e3b29d51c06c85c0f618</u>	- 0.0015616867471286 76 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-02 13:00:27	<u>0x93b22d9cbc600c789222</u> <u>f289c87b98498e87e45987</u> <u>291a3e33f9f5a5e31fed9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2023-10-02 13:00:27	<u>0x93b22d9cbc600c789222</u> <u>f289c87b98498e87e45987</u> <u>291a3e33f9f5a5e31fed9e</u>	- 0.0012186751881142 28 MATIC  0.00 USD	✓
42	2023-10-02 13:00:27	<u>0x93b22d9cbc600c789222</u> <u>f289c87b98498e87e45987</u> <u>291a3e33f9f5a5e31fed9e</u>	- 0.0022148573110193 22 MATIC  0.00 USD	✓
43	2023-09-24 23:46:33	<u>0x34dc95eef71d10d074bf</u> <u>fb4a35bb573a7ca69bf03</u> <u>605256cae14a3f46a5cda8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-24 23:46:33	<u>0x34dc95eef71d10d074bf</u> <u>fb4a35bb573a7ca69bf03</u> <u>605256cae14a3f46a5cda8</u>	- 0.0018571821597256 06 MATIC  0.00 USD	✓
45	2023-09-24 23:46:33	<u>0x34dc95eef71d10d074bf</u> <u>fb4a35bb573a7ca69bf03</u> <u>605256cae14a3f46a5cda8</u>	- 0.0024219652961128 82 MATIC  0.00 USD	✓
46	2023-09-24 23:31:00	<u>0x6501df3fd9d8228ab160</u> <u>cd874546a678800984d137</u> <u>854a52e149508397d7e938</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2023-09-24 23:31:00	<u>0x6501df3fd9d8228ab160</u> <u>cd874546a678800984d137</u> <u>854a52e149508397d7e938</u>	- 0.0020203936000000 00 MATIC  0.00 USD	✓
48	2023-09-24 23:31:00	<u>0x6501df3fd9d8228ab160</u> <u>cd874546a678800984d137</u> <u>854a52e149508397d7e938</u>	- 0.0053137510145050 64 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-24 22:50:26	<u>0x506a7d982e63589afc0d0d8f860ee0453bec4bb99fba020b35ea892ba54127d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2023-09-24 22:50:26	<u>0x506a7d982e63589afc0d0d8f860ee0453bec4bb99fba020b35ea892ba54127d3</u>	- 0.0023559419415966 12 MATIC  0.00 USD	✓
51	2023-09-24 22:50:26	<u>0x506a7d982e63589afc0d0d8f860ee0453bec4bb99fba020b35ea892ba54127d3</u>	- 0.0025435901064377 60 MATIC  0.00 USD	✓
52	2023-09-24 16:58:05	<u>0x20e0d95124681cd187ab858225fc32ebb5ec71d4089a14c51bdb40912cf340ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2023-09-24 16:58:05	<u>0x20e0d95124681cd187ab858225fc32ebb5ec71d4089a14c51bdb40912cf340ff</u>	- 0.0013874635014640 18 MATIC  0.00 USD	✓
54	2023-09-24 16:58:05	<u>0x20e0d95124681cd187ab858225fc32ebb5ec71d4089a14c51bdb40912cf340ff</u>	- 0.0017431852302135 04 MATIC  0.00 USD	✓
55	2023-09-24 16:39:29	<u>0xf168412572bec885568145df11a525b4b8c17e111ec1818e5d121e6f5a6ee45c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2023-09-24 16:39:29	<u>0xf168412572bec885568145df11a525b4b8c17e111ec1818e5d121e6f5a6ee45c</u>	- 0.0514142356931883 63 MATIC  0.02 USD	✓
57	2023-09-24 16:39:29	<u>0xf168412572bec885568145df11a525b4b8c17e111ec1818e5d121e6f5a6ee45c</u>	- 0.0038703643068116 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-09-24 16:34:25	<u>0xccb4ef60f36c4ec3b177</u> <u>fd8b00399885ba7e404433</u> <u>8800093bb226fc9b265e27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-09-24 16:34:25	<u>0xccb4ef60f36c4ec3b177</u> <u>fd8b00399885ba7e404433</u> <u>8800093bb226fc9b265e27</u>	- 0.1016435685652087 72 MATIC  0.05 USD	✓
60	2023-09-24 16:34:25	<u>0xccb4ef60f36c4ec3b177</u> <u>fd8b00399885ba7e404433</u> <u>8800093bb226fc9b265e27</u>	- 0.0119510314347912 33 MATIC  0.00 USD	✓
61	2023-09-24 16:34:09	<u>0xf3f568b55fb0076c2f31</u> <u>716873ebd94a2116bfec35</u> <u>1eef38a1ee070c1e5fd6c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-09-24 16:34:09	<u>0xf3f568b55fb0076c2f31</u> <u>716873ebd94a2116bfec35</u> <u>1eef38a1ee070c1e5fd6c5</u>	- 0.0329523881750125 87 MATIC  0.01 USD	✓
63	2023-09-24 16:34:09	<u>0xf3f568b55fb0076c2f31</u> <u>716873ebd94a2116bfec35</u> <u>1eef38a1ee070c1e5fd6c5</u>	- 0.0032964118249874 16 MATIC  0.00 USD	✓
64	2023-09-24 16:12:08	<u>0xeb2ae3623b49e7238518</u> <u>ba4affdb56121f1ebc7d56</u> <u>d03873fe5df6d0dfa9c595</u>	+ 0.5000000000000000 00 MATIC  0.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-07 07:01:25	<u>0x47c571d5fa28b779c789</u> <u>9ebbf2e4473ec385c1ba18</u> <u>55e1ffd7aa6ac79f1b00cd</u>	+ 14,500.0000000000 0000000 .vercel.app)	✓

#	Date & time	Transaction Id	Amount	
2	2024-05-11 08:30:59	<u>0xe8631337018f1a691f2c</u> <u>ca65f429d4083449e83c47</u> <u>157be373e988e7e375fa17</u>	- 27.6000000000000001 421 DAI	✓
3	2024-05-11 08:18:11	<u>0xf27aba3ecf0f9a91e161</u> <u>32b2a2da48a4d744ed482c</u> <u>68f5278e772b122c0a4406</u>	+ 8,560 TOKENS	✓
4	2024-05-11 08:17:39	<u>0x7961d4c9a13a8a2edb64</u> <u>3e169a782cc357f5f04533</u> <u>4b61f24677cc3620aa4ac0</u>	- 3.5000000000000000 00 DAI	✓
5	2024-05-11 08:16:41	<u>0x48cf785ff605d26af726</u> <u>9133ad2eb926d8eba6cbf7</u> <u>8112c6150e79f080ffb156</u>	+ 1.0000000000000000 00 rdrop	✓
6	2024-04-06 15:22:01	<u>0xb1852a0817dbad4f28ae</u> <u>c2d0787df4597564eedc29</u> <u>9ae7c42626212fb7bce81a</u>	+ 5,000.000000000000 000000 laim reward	✓
7	2024-04-06 15:06:01	<u>0xd5185782a9f32f48b30b</u> <u>741c8d259bc4df4a6bd1d9</u> <u>ef72d66b74c12eb30ca453</u>	+ 100.000000 WGC	✓
8	2024-03-28 22:36:09	<u>0x7eae46534e6cb7b546d6</u> <u>866edf767ba36b08a71eca</u> <u>e2a955f1ed9cd75c087218</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
9	2024-03-02 06:33:12	<u>0x8c4be18dd2bd8c800486</u> <u>45b8b1c6f643355232a16e</u> <u>281899b26c15a21adaed4d</u>	- 0.0000000000000000 00 DAI	✓
10	2024-03-02 06:32:38	<u>0xf8e0f893b42c95d12bd1</u> <u>cf8fb94b5ec8f92e0e81b9</u> <u>af3b687708eb1aceeaf19b</u>	- 48.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
11	2024-03-02 06:28:37	<u>0x2f2bd4c53ab7480cc3227b97c27212a42a17f02d1ad142bfff9b1b26199777e6</u>	+ 16.0000000000000000 000 DAI	✓
12	2024-03-02 06:27:57	<u>0x4b6861ca1951a70ba0c364796d5a7b33c5fad7d14df8448c641fbec4448295cc</u>	+ 16.0000000000000000 000 DAI	✓
13	2024-03-01 09:26:17	<u>0xd77f6a6b13372ed74c9a5fdd3031080b520e1102c84303336aef537618eca9f2</u>	+ 30.0000000000000000 000 DAI	✓
14	2024-02-28 06:26:50	<u>0x234a38a4719b166813bf98c0b8a8d701d20b989210856860a54f376a7326c6b6</u>	+ 16.1099999999999999 432 DAI	✓
15	2024-02-14 05:53:14	<u>0xee5bb72a3afc87a210707db3ee4cf74109cde5142dea1090796c6bcb219cbef3</u>	- 90.0000000000000000 000 DAI	✓
16	2024-02-14 05:32:09	<u>0xd27907140fb13453ab65c9505bcb816ca003274327032951f53c5b2657d8be42</u>	+ 16.0000000000000000 000 DAI	✓
17	2024-02-14 05:31:13	<u>0xa427dea1f8658f12fe06051e5e9b568a391c48ead4d9acf5b623e956d558d554</u>	+ 17.0000000000000000 000 DAI	✓
18	2024-02-14 05:30:35	<u>0xa693a68cd364b333d1072363d19d92ffc67ffaee629daa1ad09f81a7b71a0823</u>	+ 16.0000000000000000 000 DAI	✓
19	2024-01-30 00:36:29	<u>0xc1a2b1fcbbd5eda10a2122b4b56bc1c47ca198ca78b2b4bae8de7a896c31b69</u>	+ 36.6799999999999999 716 DAI	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-21 14:18:37	<u>0x9395c9b08fdb30684580</u> <u>cd9f7c2b3d7ae8a1453275</u> <u>97142c8a7550428e94d7dd</u>	- 100.00000000000000 0000 DAI	✓
21	2024-01-20 17:49:24	<u>0x1a92ae986c51729aa6cc</u> <u>e82f5f1cae5429d7b96ea1</u> <u>816d7f86990ae7ef0b65cb</u>	- 100.00000000000000 0000 DAI	✓
22	2024-01-20 17:18:47	<u>0x58fdd676b2f2b67374a3</u> <u>e87bd1d777295ba12677ad</u> <u>a2d3d88916107115ddf8ec</u>	- 100.00000000000000 0000 DAI	✓
23	2024-01-20 16:48:50	<u>0xddde52ecce33001e597a4</u> <u>361c9e512168f3f20dd97e</u> <u>83b1112ae01e4b9b07c98c</u>	- 100.00000000000000 0000 DAI	✓
24	2024-01-20 16:18:38	<u>0x05bfccb803ef1910b40c</u> <u>8e10b377703e32b188d08a</u> <u>25eb7274d4d28b423ccacf</u>	- 100.00000000000000 0000 DAI	✓
25	2024-01-20 16:17:58	<u>0x4416b3783b3c6bbae384</u> <u>65dc4d4d31856e4b6daa9e</u> <u>271afb6ca7c0c0e4068e59</u>	- 100.00000000000000 0000 DAI	✓
26	2024-01-20 15:58:59	<u>0x86856ada6fef0276d7db</u> <u>b4300ddb73da45530408c2</u> <u>8b9f14890f8f14410b7da4</u>	+ 23.00000000000000 000 DAI	✓
27	2024-01-20 15:58:21	<u>0xd7dd88c250555ab05d7b</u> <u>df27ee6bd80f2e4822ceed</u> <u>246a11b205d73f08a65a35</u>	+ 24.00000000000000 000 DAI	✓
28	2024-01-20 15:57:15	<u>0x75483c2d8bc0ecabd36a</u> <u>65a23243a609729871ac98</u> <u>bf143b483ecad97421483b</u>	+ 25.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
29	2024-01-09 11:07:49	<u>0xf4f3afc0bde638497176</u> <u>25a0ad8eedae14b561554e</u> <u>6728a0b10d2646f8294518</u>	+ 20.2300000000000000 426 DAI	✓
30	2023-12-14 15:23:08	<u>0x4ff2cc448550ac65d5da</u> <u>e7feed1236619f401aeb9f</u> <u>3fa6e3e6a03c49944de038</u>	+ 3.0000000000000000 00 s	✓
31	2023-12-12 17:21:23	<u>0x51f3da593c2384560237</u> <u>e5aa1e8dc2c0095fdff14c</u> <u>0a1fe7cc379866f7cbf44e</u>	+ 10.0000000000000000 000 DAI	✓
32	2023-12-12 16:42:48	<u>0x3fcaa2fe381afe20cc68</u> <u>f9abaec8234220a3199322</u> <u>03f6058e6575d2b75cf81e</u>	- 80.0000000000000000 000 DAI	✓
33	2023-12-12 16:39:15	<u>0xd00ab44745e1ad236498</u> <u>2be58a2ec672e1cce0fb5f</u> <u>68d403b9c533e9d5e2c9cd</u>	+ 48.0000000000000000 000 DAI	✓
34	2023-12-12 15:46:45	<u>0x43909ad435d7dc476433</u> <u>4fd6fb4d3b132aa755093d</u> <u>46ed85edb1d48bfb32e143</u>	+ 33.0000000000000000 000 DAI	✓
35	2023-12-12 14:57:59	<u>0x9eaffe53cf9a37540dfc</u> <u>4295916ad4c045d704c335</u> <u>b3f49d7578a1fe7017ada3</u>	- 100.0000000000000000 0000 DAI	✓
36	2023-12-12 11:25:30	<u>0x63136ca023dd34df8bc1</u> <u>d12f3aef7e4fa412df4919</u> <u>c06c736cdaef9910a7e30c</u>	+ 90.0000000000000000 000 DAI	✓
37	2023-12-12 10:39:26	<u>0xf4b7c8e51b2cc6f32d35</u> <u>2ef11af5961c4db697de57</u> <u>6d25ba90ea28c1417e1319</u>	- 200.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
38	2023-12-11 17:27:26	<u>0x91ca0cbdc22976568d0d</u> <u>cdc7e2e14f9ab78c2d1540</u> <u>1306741fb3a282fd5efbaa</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
39	2023-12-11 16:50:36	<u>0x12861116c470234cfa34</u> <u>71291c919b777ad7f9ef7a</u> <u>2b08687e281ac8db62a0d3</u>	+ 666.0000000000000000 0000 .com	✓
40	2023-12-11 16:38:55	<u>0xc25fec9dcdfbf822382e</u> <u>1f0fe0fb701b90a729d6a6</u> <u>d1ffdc8ed505deca091cf6</u>	+ 12.8900000000000000 568 DAI	✓
41	2023-12-07 23:19:44	<u>0x05658a5e223f27cd2cc4</u> <u>38eb3a6edb3d3756c4b8e0</u> <u>bc6e99797c5b1b923e9892</u>	- 0.0000000000000000 00 DAI	✓
42	2023-12-06 02:56:03	<u>0x0e840ffec96916fbccd0</u> <u>4656924cac9172b5916579</u> <u>2685bcfa03a21456ffadb0</u>	+ 13.8800000000000000 782 DAI	✓
43	2023-12-06 02:54:35	<u>0x498bd5928c4134cdc5b2</u> <u>4302528f48bf4e573a9600</u> <u>b7a68b16e47725df7e781e</u>	+ 14.2500000000000000 000 DAI	✓
44	2023-12-05 10:41:16	<u>0x1c94d37a5b073e1c09a8</u> <u>b25d242f70bcfa98d059f2</u> <u>87e736f9e8f2287cc49c44</u>	- 14.0000000000000000 000 DAI	✓
45	2023-12-05 10:38:46	<u>0x6cb4a41eca85a9fcf392</u> <u>9f7d3bd51f54ab5057948e</u> <u>f03bbd91691cfc3ca37b67</u>	+ 5.0000000000000000 00 DAI	✓
46	2023-12-05 10:34:28	<u>0xd4c794ec57fc82acb3ef</u> <u>cf9dc2a8e0471e41a13d6d</u> <u>1a971fd24216ae27e6018f</u>	- 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
47	2023-11-28 16:16:03	<u>0x16e769d415149880c49c a7f65f628ab98de98e3e68 228146d7cb24e5c146b7eb</u>	+ 20.0000000000000000 000 DAI	✓
48	2023-11-28 16:12:29	<u>0x62cb15eb74204337bf57 8f79dc3804fd00ad93971b 6aadb721c2acf86a5153ef</u>	+ 20.0000000000000000 000 DAI	✓
49	2023-11-28 16:09:07	<u>0x8d4dba3c24e81a744cfe 9de25263162eb1867a0182 7b0b75322705757d30c0c7</u>	+ 11.0000000000000000 000 DAI	✓
50	2023-11-20 11:04:34	<u>0x106be0797858aeccfaea 4eac1e49b6c848ebe3b66a b225aa785fcb534dcf3b7c</u>	+ 10.1699999999999999 929 DAI	✓
51	2023-11-06 02:30:20	<u>0x56d436d1a5257e9e8cda 9603fcfbab209af50a453e 571d57190d8ea53f6f6853</u>	+ 10.4100000000000000 142 DAI	✓
52	2023-10-23 10:01:40	<u>0xe37f7369b8e3dac9b8ad 0828da178a365254f2f36f 2dc8373d91c44376d13263</u>	+ 10.4800000000000000 426 DAI	✓
53	2023-10-18 16:50:01	<u>0xea48b881c044324ba754 682a8937b41a1b5773b267 b397cbf70227f71b32ded9</u>	+ 103.0000000000000000 0000 DAI	✓
54	2023-10-15 10:56:23	<u>0x37a10b0bac87dbef3d5e 46b7fefef184298e423d17f 5f7b490ed054a7a9b0dfb4</u>	- 25.6200000000000000 995 DAI	✓
55	2023-10-09 07:29:08	<u>0x5856400a9c55e57ecf49 c582f1801464582ce302c7 fa514071c418d852793a0a</u>	+ 24.8700000000000000 995 DAI	✓

#	Date & time	Transaction Id	Amount	
56	2023-10-08 18:08:39	<u>0x945da15b9a5e474d8e28</u> <u>518c8aef1dcaf90be50d84</u> <u>67e3b29d51c06c85c0f618</u>	- 44.0000000000000000 000 DAI	✓
57	2023-10-02 13:32:25	<u>0x106ba3e756b258b3e09f</u> <u>e553a7782e9f44b9d10817</u> <u>730316332c1458063add66</u>	+ 18.0000000000000000 000 DAI	✓
58	2023-10-02 13:17:39	<u>0xac1a7d22ff97af822d18</u> <u>23693fa8e305dadb2b80d7</u> <u>75c8a373e5bcfae87ccf86</u>	+ 25.8700000000000000 995 DAI	✓
59	2023-10-02 13:00:27	<u>0x93b22d9cbc600c789222</u> <u>f289c87b98498e87e45987</u> <u>291a3e33f9f5a5e31fed9e</u>	- 23.0000000000000000 000 DAI	✓
60	2023-10-02 12:57:43	<u>0xd7f98ac5f05691559d2f</u> <u>eaca20d4cbaf274a568be8</u> <u>e78341069c0af453b681be</u>	+ 17.7800000000000001 137 DAI	✓
61	2023-10-02 05:58:38	<u>0xd0c09be03db17496cfc3</u> <u>0f03b59d8e1f20289709b6</u> <u>371493a8135646d8b4b061</u>	+ 6.0999999999999996 45 DAI	✓
62	2023-09-25 06:26:03	<u>0x1ccb434ef11c9f40f3b8</u> <u>e46ddcd5b656e35a2fcf5c</u> <u>4c1223c7f2e2e90440aa65</u>	- 459.0600000000000000 2274 DAI	✓
63	2023-09-25 06:26:03	<u>0x1ccb434ef11c9f40f3b8</u> <u>e46ddcd5b656e35a2fcf5c</u> <u>4c1223c7f2e2e90440aa65</u>	- 0.0000000000000000 00 DAI	✓
64	2023-09-24 23:46:33	<u>0x34dc95eef71d10d074bf</u> <u>fb4a35bb573a7ca69bf03</u> <u>605256cae14a3f46a5cda8</u>	- 459.0600000000000000 2274 DAI	✓

#	Date & time	Transaction Id	Amount	
65	2023-09-24 23:26:52	<u>0xbbfb088ab73a682bacbf</u> <u>a43953f969f1fc908c5feb</u> <u>e143079d30d25d62cf9782</u>	+ 200.00000000000000 0000 DAI	✓
66	2023-09-24 23:04:04	<u>0xb1af86feaec90ec73011</u> <u>23c27ef1813cf02bd31a11</u> <u>90d0d5f370fbbdfd3ce898</u>	+ 181.43999999999999 7726 DAI	✓
67	2023-09-24 23:03:24	<u>0x0bb4a55b8a4c985ea89d</u> <u>0203f1e29fa157f18eaa75</u> <u>483a681bccf3b3dd737f6c</u>	+ 77.62000000000000 547 DAI	✓
68	2023-09-24 22:50:26	<u>0x506a7d982e63589afc0d</u> <u>0d8f860ee0453bec4bb99f</u> <u>ba020b35ea892ba54127d3</u>	- 93.93999999999999 726 DAI	✓
69	2023-09-24 22:49:56	<u>0x7f2a666175ade6f3235f</u> <u>1d1cb687b65799d1b9170d</u> <u>72d8af41323a613981b1b2</u>	+ 93.93999999999999 726 DAI	✓
70	2023-09-24 16:58:05	<u>0x20e0d95124681cd187ab</u> <u>858225fc32ebb5ec71d408</u> <u>9a14c51bdb40912cf340ff</u>	- 67.50000000000000 000 DAI	✓
71	2023-09-24 16:44:19	<u>0xfdbf4f8729503cae8325</u> <u>cd933a8c9a61913979586c</u> <u>577392daeac7f62961c6a1</u>	+ 45.00000000000000 000 DAI	✓
72	2023-09-24 16:41:27	<u>0xcbd7e48fbca0c067d639</u> <u>269de217cd257b3feecea1</u> <u>eabc33654fab4fdb2e89e</u>	+ 628.00000000000000 0000 wSNX	✓
73	2023-09-24 16:39:29	<u>0xf168412572bec8855681</u> <u>45df11a525b4b8c17e111e</u> <u>c1818e5d121e6f5a6ee45c</u>	- 100.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
74	2023-09-24 16:37:49	<u>0x80a61233877d79436c5b c9d10021b212aadf071806 77134b543eedf89c7ba2d1</u>	+ 22.500000000000000 000 DAI	✓
75	2023-09-24 16:36:15	<u>0xf0ae4366e59ebc1c3ede a562fef7b347ff7f4c6a8b 8ba8f184a7dd32609033ba</u>	+ 628.000000000000000 0000 wSNX	✓
76	2023-09-24 16:34:25	<u>0xccb4ef60f36c4ec3b177 fd8b00399885ba7e404433 8800093bb226fc9b265e27</u>	- 50.000000000000000 000 DAI	✓
77	2023-09-24 16:14:00	<u>0xec660cfc80170d88dfc6 cdbb903d9613fb9c63b6f6 ec659fd587449afc4aee88</u>	+ 150.000000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-11 08:17:03	<u>0xa1868427fb89cafef586 a5cb9db8b69e4b7f8c3d62 be03df70d32787dc63605c</u>	+ 1 Reward at [5eth.us]	✓
2	2024-03-04 05:20:19	<u>0x975ba8b4c22418dfce20 9f4ec541ed07424c13b307 0acaec636dcb25951635e3</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
3	2024-02-28 06:27:08	<u>0x607b41f05538928cbc08 c51dfe721fe7c125417595 dec58a4597c42af0b1ce95</u>	+ 1 Airdrop at [3000usdt i%[Enet]	✓
4	2024-02-24 09:28:03	<u>0x12e5250699c97f51e8ed 363ba8785d8dd98071df26 1c03349e3a6de154a942da</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-15 07:33:10	<u>0xab5b8b5c5deb979bd1085a6089f675706ce6cfacc451c99fd8dad41505cb3a6</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
6	2024-02-02 07:42:22	<u>0x17d4e057bc0b8274606f8eca5511737bb9e568880064d29d735c1d9ed4acaafc</u>	+ 1 Reward at ether.casa	✓
7	2024-01-30 21:08:42	<u>0x8071c041ee4fbcc0304ae4e310c9f22800f5a888f2b89701aa4dd7defc8af4ec</u>	+ 1 2000usdc.org	✓
8	2024-01-30 01:12:59	<u>0x6309111503f936fd36687107a908931fa6b90e961b374908a5fdcc9df790f593</u>	+ 1 5000usdt.com	✓
9	2024-01-20 16:19:58	<u>0x537a875ac5ec6001a270f8bf209e84ca14b80cdb3b1295e517e98e1c1bc04334</u>	+ 1 Positive Vibes	✓
10	2024-01-20 16:04:52	<u>0xfd3bf4d722509ea27dc2b97df3536fb34cc92cfe57a0dca0c42e65cf1569226d</u>	+ 1 Reward at usdt-nft.com	✓
11	2024-01-09 18:31:11	<u>0x2f8ca75b057b16efc6515e2324afda9a8ec9cf497abf371b5b702bdbac44da0b</u>	+ 1 5000usdt.org	✓
12	2024-01-09 17:33:00	<u>0x9acd82d718a600101722168f85253d3ecaf3d395b68898cab4b5f8996b32c9dc</u>	+ 1 3000usdc.com	✓
13	2023-12-12 22:41:25	<u>0x351ac9b062b2f348b0f6136a21ebdd4c17f1236e11e4a746f383fc033157be43</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-05 10:35:16	<u>0x9e15475082ab924c98d2</u> <u>f7221e17034e94dab99833</u> <u>8508f5d92223efb6b10fc7</u>	+ 1 2000usdt.net	✓
15	2023-12-05 10:35:12	<u>0x26bdf1bd51a2a741c98a</u> <u>ad4bc57bccd1612f7329e1</u> <u>dbe95e7cc2c5742719b572</u>	+ 1 1000usdc.org	✓
16	2023-12-03 10:32:38	<u>0xc8509968c84a25c8759d</u> <u>7adc0e9d827c19d5b90872</u> <u>866c1b2f497802dbea0e96</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-01 04:56:19	<u>0x2ec946606f4e84aa60b3</u> <u>780b74bbb634dd5fbacdfd</u> <u>66b1194ab2cf331fab2bc7</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-28 16:16:37	<u>0x2bad14b4d2dc2fdbda5b</u> <u>d33931512156a25debeaa3</u> <u>3d3b33506126691437f9a6</u>	+ 1 Reward at dydx.win	✓
19	2023-11-28 16:09:33	<u>0x28d4d7383ec9948c20d4</u> <u>e6bfbc285722999afa2ca8</u> <u>71c492c433c14cc85c18d5</u>	+ 1 Reward at shibatokens.win	✓
20	2023-11-20 13:15:56	<u>0x29bf10086065a3d909a9</u> <u>77a5a401a6293861b7faf7</u> <u>acba7e8e2a81506165bb90</u>	+ 1 ro	✓
21	2023-11-20 12:54:33	<u>0xf19fb836994e9b66fcbe</u> <u>f5e32179d97feb3a4b51d5</u> <u>09cf31edb4f34b2ed21e10</u>	+ 1 yz	✓
22	2023-11-11 13:13:40	<u>0xd3f023be7a3cdfb04e4a</u> <u>35bfbb8153529b4dad966e</u> <u>be0380cf74a4c739b2c8f0</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
23	2023-11-10 14:44:55	<u>0x3425ac7dfe70c11b280e ad1845eab3da2196d123c3 e4d39fb130a716b6319e5f</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-06 02:30:48	<u>0x88c3fcb422177573472b 5cd69c9c86de94a890ada1 c7374ffab3120bb2ca317e</u>	+ 1 rop.xyz	✓
25	2023-10-29 14:50:27	<u>0x5574c114fd8165efb625 175684cf3aef58e75be2df 28729468c002ca789fe5cc</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-23 10:02:28	<u>0x788a11c16e6dc195f192 ce8b811b5b1b2046868a00 f86f877c3b20716bcd663</u>	+ 1 2000usdt.com	✓
27	2023-10-23 10:01:48	<u>0x12811537dfc61f3dc84a bd438e5648ac540e9c362c 385013181c636495d8deb3</u>	+ 1 m.net	✓
28	2023-10-18 16:50:15	<u>0x3ec365b770a5f4ca15b6 b9286e18c55ef6b4cacad2b 52083721cc7054d770825c</u>	+ 1 et	✓
29	2023-10-15 15:44:28	<u>0xddb8edb89b5c9ae40ad6 07788bc4f9cd5ed3794208 088bfb008c45c10b86182d</u>	+ 1 Voucher	✓
30	2023-10-11 05:06:52	<u>0x7dd4efa75b22f7f55b4e f87d848a8746881a6ed134 539bb015507d37320b2921</u>	+ 1 5000 USDT	✓
31	2023-10-08 22:02:37	<u>0x85cd869c47af03fa89a1 48c0016b2858f239c69266 ee9b03313d69870b4a4fdd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-02 13:17:53	<u>0x6f5c189453d4fa97a29d b482a3ff7c9aba1ee946c5 7469469ceb97404d8d783a</u>	+ 1 ards.org	✓
33	2023-10-02 05:58:52	<u>0x5460ee355e1f35fda1cb eaedca3f7aa966204d0980 e6c0ae4cbd76a4d232c0ed</u>	+ 1 ds.org	✓
34	2023-09-28 01:28:17	<u>0x320b8a2d9c1a68b7d381 cdcc13ee0688c7fdc9c873 72138595b48c514e97cd5c</u>	+ 1 NFT Giveaway	✓
35	2023-09-28 01:28:01	<u>0xb2f422b6e0efdce945de e0be8ea6d0fb047a7e739d 47ec60aee76bd664b8b284</u>	+ 1 NFT Airdrop	✓
36	2023-09-28 01:25:19	<u>0x9ae511ef732d0f238f32 d648dc32ae1299b4f7e8ef 4d2eadcf63f49c5b90a3b7</u>	+ 1 NFT Airdrop	✓
37	2023-09-28 01:25:09	<u>0xf3f19f9b4595d5ce944f 049d607edfcdad4ca90bad 19b7436f123a22347d935f</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-24 23:32:28	<u>0x3d1b4dbbd6bfe7bb9aa6 522c795aed59d9af89de07 355b8ffab8f0ce389da8d3</u>	+ 1 claim-tether.net	✓
39	2023-09-24 22:52:10	<u>0xffd1e22182cc62f19f32 7bb7263c8f71475c248714 04b8f638056a75e20eb44f</u>	+ 1 claim-tether.net	✓
40	2023-09-24 22:50:56	<u>0xb76f18741d19f02e6d82 2c01989321c787828c0ac4 7f621a83b08d4bfa3623cb</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-24 16:39:29	<u>0x4d725ca143994c39c0ee</u> <u>eab31e6c87f10744e02a50</u> <u>fbbc9c4956665b390519b4</u>	+ 1 claim-tether.net	✓
42	2023-09-24 16:13:14	<u>0x93a640a094f125a87335</u> <u>0dad4e752e53e07ffe4541</u> <u>61fdb1b5459901ecc90511</u>	+ 1 claim-tether.net	✓

* USD values displayed at the time of transaction

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