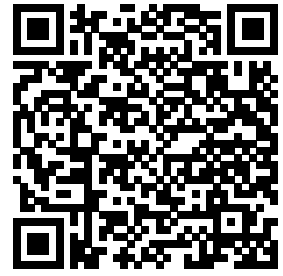


3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 09:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x899b95a97b58b2f02c660af23ee2151630d6649a</u>
TOTAL RECEIVED	356.518844393144320293 MATIC
	130.41 USD
TOTAL SEND	338.932522092153476478 MATIC
	123.98 USD

Token	Balance
MATIC	17.586322300990833156 MATIC
	6.43 USD
Wild Goat Coin	200.000000 WGC
\$ SimpSwap.fi	29,367.000000000000000000 SIMP
Minereum Polygon	300,000.00000000 MNEP
! Kuroro.gg	2,246,915.000000000000000000 KURO [www.kuroro.gg]
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
SIMP Token	29,367.00000000 SIMP
Wild Goat Coin	100.000000 WGC
ZÑ•ash	5,000 ZIKTOKEN.COM-GIVE 100 ZEC NOW










Token	Balance
USD Coin	0.000000 USDC
Dimo Aftermarket Device ID	2 DIMO/AFTERMARKET/DEVICE
Dimo Vehicle ID	2 DIMO/VEHICLE
2000 USDC Voucher	N/A org
\$3000 USDT Airdrop	N/A 3000usdt.cc
\$15,000 SHIB	N/A NFT Voucher
\$2000 USDT Voucher	N/A 2000usdt.icu
'0x0ai New Year Gift	N/A NEW YEAR GIFT
\$1000 USDC Airdrop	N/A 1000usdc.net
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDT Voucher	N/A 2000usdt.link
Positive Vibes	N/A Positive Vibes
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[Einfo]





MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-31 11:18:26	<u>0xc07ccb6b3cac7719d18a69eb34e5949058f085b1047a07ad351e8d8522769b55</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2024-03-31 11:18:26	<u>0xc07ccb6b3cac7719d18a</u> <u>69eb34e5949058f085b104</u> <u>7a07ad351e8d8522769b55</u>	- 0.0019224900000000 00 MATIC  0.00 USD	✓
3	2024-03-31 11:18:26	<u>0xc07ccb6b3cac7719d18a</u> <u>69eb34e5949058f085b104</u> <u>7a07ad351e8d8522769b55</u>	- 0.0024387312532736 04 MATIC  0.00 USD	✓
4	2024-03-25 09:00:25	<u>0xdb186b68b8fc5a42b395</u> <u>8445adadd5d56330eacc0c</u> <u>c9699c62912f2f837eae3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-25 09:00:25	<u>0xdb186b68b8fc5a42b395</u> <u>8445adadd5d56330eacc0c</u> <u>c9699c62912f2f837eae3e</u>	- 0.0014117898080305 53 MATIC  0.00 USD	✓
6	2024-03-25 09:00:25	<u>0xdb186b68b8fc5a42b395</u> <u>8445adadd5d56330eacc0c</u> <u>c9699c62912f2f837eae3e</u>	- 0.0029996498274946 89 MATIC  0.00 USD	✓
7	2024-03-12 16:33:38	<u>0x2c2baea4e939627e522a</u> <u>800fc4c69d29eb058bd176</u> <u>15da271a5fbcdc0f78218</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-12 16:33:38	<u>0x2c2baea4e939627e522a</u> <u>800fc4c69d29eb058bd176</u> <u>15da271a5fbcdc0f78218</u>	- 0.0983635876229222 16 MATIC  0.11 USD	✓
9	2024-03-12 16:33:38	<u>0x2c2baea4e939627e522a</u> <u>800fc4c69d29eb058bd176</u> <u>15da271a5fbcdc0f78218</u>	- 0.0738328440922059 32 MATIC  0.08 USD	✓
10	2024-03-12 16:33:16	<u>0xb40360de8eb3ddf325a3</u> <u>1281b63bdce4068903c7e7</u> <u>54ccf5dabd78ed62b122e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-03-12 16:33:16	<u>0xb40360de8eb3ddf325a3</u> <u>1281b63bdce4068903c7e7</u> <u>54ccf5dabd78ed62b122e4</u>	- 0.0127854449133473 86 MATIC  0.01 USD	✓
12	2024-03-12 16:33:16	<u>0xb40360de8eb3ddf325a3</u> <u>1281b63bdce4068903c7e7</u> <u>54ccf5dabd78ed62b122e4</u>	- 0.0132384892051916 25 MATIC  0.01 USD	✓
13	2024-01-18 19:55:10	<u>0x99be4193c2b334018470</u> <u>2da8b1f957f48d2fdceb0a</u> <u>f0ef2c7a90acee8db8eeae</u>	- 100.00000000000000 0000 MATIC  78.47 USD	✓
14	2024-01-18 19:55:10	<u>0x99be4193c2b334018470</u> <u>2da8b1f957f48d2fdceb0a</u> <u>f0ef2c7a90acee8db8eeae</u>	- 0.0007814244741660 00 MATIC  0.00 USD	✓
15	2024-01-18 19:55:10	<u>0x99be4193c2b334018470</u> <u>2da8b1f957f48d2fdceb0a</u> <u>f0ef2c7a90acee8db8eeae</u>	- 0.0001320990781320 00 MATIC  0.00 USD	✓
16	2024-01-18 19:53:14	<u>0x4e30a6b94b81caee961d</u> <u>b11ed8aba1487e0d6926a2</u> <u>e4068f42eca47bd34f4e2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-18 19:53:14	<u>0x4e30a6b94b81caee961d</u> <u>b11ed8aba1487e0d6926a2</u> <u>e4068f42eca47bd34f4e2d</u>	- 0.0188869897054049 39 MATIC  0.01 USD	✓
18	2024-01-18 19:53:14	<u>0x4e30a6b94b81caee961d</u> <u>b11ed8aba1487e0d6926a2</u> <u>e4068f42eca47bd34f4e2d</u>	- 0.0012307726594308 60 MATIC  0.00 USD	✓
19	2024-01-17 14:51:29	<u>0x2906639805625924598d</u> <u>07e6b1f5ef286648094944</u> <u>511de57e4dc61395140f46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2024-01-17 14:51:29	<u>0x2906639805625924598d</u> <u>07e6b1f5ef286648094944</u> <u>511de57e4dc61395140f46</u>	- 0.0018680492704766 10 MATIC  0.00 USD	✓
21	2024-01-17 14:51:29	<u>0x2906639805625924598d</u> <u>07e6b1f5ef286648094944</u> <u>511de57e4dc61395140f46</u>	- 0.0127312029457062 45 MATIC  0.01 USD	✓
22	2024-01-17 14:49:37	<u>0xfe6fc3bae795b00e8b5d</u> <u>4abe8854d5563e9a0c5da2</u> <u>312d25186ad605642cad16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-17 14:49:37	<u>0xfe6fc3bae795b00e8b5d</u> <u>4abe8854d5563e9a0c5da2</u> <u>312d25186ad605642cad16</u>	- 0.0014559232966049 85 MATIC  0.00 USD	✓
24	2024-01-17 14:49:37	<u>0xfe6fc3bae795b00e8b5d</u> <u>4abe8854d5563e9a0c5da2</u> <u>312d25186ad605642cad16</u>	- 0.0156784780895704 65 MATIC  0.01 USD	✓
25	2024-01-17 14:48:31	<u>0xb5930df66e3c3583e653</u> <u>cc4de49a0743f71d88a572</u> <u>949529bc0453509ae014c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-01-17 14:48:31	<u>0xb5930df66e3c3583e653</u> <u>cc4de49a0743f71d88a572</u> <u>949529bc0453509ae014c9</u>	- 0.0015595984298160 00 MATIC  0.00 USD	✓
27	2024-01-17 14:48:31	<u>0xb5930df66e3c3583e653</u> <u>cc4de49a0743f71d88a572</u> <u>949529bc0453509ae014c9</u>	- 0.0184892175609319 18 MATIC  0.01 USD	✓
28	2024-01-17 14:43:10	<u>0xe3a1059271af99870001</u> <u>0d71223a4ee3d8bd26665f</u> <u>2015982a16027cb29c5221</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
29	2024-01-17 14:43:10	<u>0xe3a1059271af99870001</u> <u>0d71223a4ee3d8bd26665f</u> <u>2015982a16027cb29c5221</u>	- 0.0016493835702661 20 MATIC  0.00 USD	✓
30	2024-01-17 14:43:10	<u>0xe3a1059271af99870001</u> <u>0d71223a4ee3d8bd26665f</u> <u>2015982a16027cb29c5221</u>	- 0.0252798386670010 37 MATIC  0.02 USD	✓
31	2024-01-17 14:42:34	<u>0x8d665d3c0306ae317855</u> <u>0dde641ef92de1efdb0e68</u> <u>175e2aed92f04dbdbd65d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-01-17 14:42:34	<u>0x8d665d3c0306ae317855</u> <u>0dde641ef92de1efdb0e68</u> <u>175e2aed92f04dbdbd65d2</u>	- 0.0014094900000000 00 MATIC  0.00 USD	✓
33	2024-01-17 14:42:34	<u>0x8d665d3c0306ae317855</u> <u>0dde641ef92de1efdb0e68</u> <u>175e2aed92f04dbdbd65d2</u>	- 0.0212475833629392 28 MATIC  0.01 USD	✓
34	2024-01-17 14:41:40	<u>0x360442ed0abb9472e63a</u> <u>553bf454ffa435037b3859</u> <u>86780a109c6d5548e05f2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-01-17 14:41:40	<u>0x360442ed0abb9472e63a</u> <u>553bf454ffa435037b3859</u> <u>86780a109c6d5548e05f2e</u>	- 0.0014094900000000 00 MATIC  0.00 USD	✓
36	2024-01-17 14:41:40	<u>0x360442ed0abb9472e63a</u> <u>553bf454ffa435037b3859</u> <u>86780a109c6d5548e05f2e</u>	- 0.0132732175629080 76 MATIC  0.01 USD	✓
37	2024-01-17 14:39:13	<u>0x666197662f97d7be3c57</u> <u>0682580bdc49d7fe3966b4</u> <u>11a6fae32c9c34e4c36f0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
38	2024-01-17 14:39:13	<u>0x666197662f97d7be3c570682580bdc49d7fe3966b411a6fae32c9c34e4c36f0f</u>	- 0.0016121464613939 10 MATIC  0.00 USD	✓
39	2024-01-17 14:39:13	<u>0x666197662f97d7be3c570682580bdc49d7fe3966b411a6fae32c9c34e4c36f0f</u>	- 0.0128307998552420 10 MATIC  0.01 USD	✓
40	2024-01-17 14:36:46	<u>0x5077b4fae72833cedc4a9dd18eb295df8053b91a5b63f9c26f004d2be807c0bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-01-17 14:36:46	<u>0x5077b4fae72833cedc4a9dd18eb295df8053b91a5b63f9c26f004d2be807c0bf</u>	- 0.0016406463600000 00 MATIC  0.00 USD	✓
42	2024-01-17 14:36:46	<u>0x5077b4fae72833cedc4a9dd18eb295df8053b91a5b63f9c26f004d2be807c0bf</u>	- 0.0131809584328402 02 MATIC  0.01 USD	✓
43	2024-01-17 14:34:34	<u>0x02a729d201dbcc7c3e0559bc6514488fc45d48cc81bbde1076b9752de98d81fc</u>	+ 5.9389476184820049 20 MATIC  4.96 USD	✓
44	2024-01-17 14:25:36	<u>0x52934e9fc51661bb2c08a028937e9af8b4d2872046b1152d10308228528fb6d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2024-01-17 14:25:36	<u>0x52934e9fc51661bb2c08a028937e9af8b4d2872046b1152d10308228528fb6d7</u>	- 0.0014094900000000 00 MATIC  0.00 USD	✓
46	2024-01-17 14:25:36	<u>0x52934e9fc51661bb2c08a028937e9af8b4d2872046b1152d10308228528fb6d7</u>	- 0.0116834360514561 57 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
47	2024-01-17 14:21:04	<u>0xeed11411ce5d9d9271e3</u> <u>09dc1a81b00d55d124acd9</u> <u>76e2ff8de7c4d25c46faea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2024-01-17 14:21:04	<u>0xeed11411ce5d9d9271e3</u> <u>09dc1a81b00d55d124acd9</u> <u>76e2ff8de7c4d25c46faea</u>	- 0.001922130000000000 00 MATIC  0.00 USD	✓
49	2024-01-17 14:21:04	<u>0xeed11411ce5d9d9271e3</u> <u>09dc1a81b00d55d124acd9</u> <u>76e2ff8de7c4d25c46faea</u>	- 0.0095900177355498 81 MATIC  0.00 USD	✓
50	2023-12-17 18:07:53	<u>0xddfa7e922da12c55307c</u> <u>a761cd8da5a9ce30217ed3</u> <u>807cc77c9c55731afefa51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2023-12-17 18:07:53	<u>0xddfa7e922da12c55307c</u> <u>a761cd8da5a9ce30217ed3</u> <u>807cc77c9c55731afefa51</u>	- 0.015399899999999999 99 MATIC  0.01 USD	✓
52	2023-12-17 18:07:53	<u>0xddfa7e922da12c55307c</u> <u>a761cd8da5a9ce30217ed3</u> <u>807cc77c9c55731afefa51</u>	- 0.0192920482570325 71 MATIC  0.01 USD	✓
53	2023-03-04 22:36:51	<u>0x5db29856383bfbdb66d93</u> <u>25378dd9bada4e3aca32f4</u> <u>a5ba104c35dd27f1fc32fa</u>	- 9.000000000000000000 00 MATIC  10.14 USD	✓
54	2023-03-04 22:36:51	<u>0x5db29856383bfbdb66d93</u> <u>25378dd9bada4e3aca32f4</u> <u>a5ba104c35dd27f1fc32fa</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
55	2023-03-04 22:36:51	<u>0x5db29856383bfbdb66d93</u> <u>25378dd9bada4e3aca32f4</u> <u>a5ba104c35dd27f1fc32fa</u>	- 0.0015845708838540 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-02-28 00:05:28	<u>0x20fd3fc9574d3fdd30bec</u> <u>b4f3bf1b0a14aa2a1ba688</u> <u>c99c271ff0ac910ded9fbd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-02-28 00:05:28	<u>0x20fd3fc9574d3fdd30bec</u> <u>b4f3bf1b0a14aa2a1ba688</u> <u>c99c271ff0ac910ded9fbd</u>	- 0.0150800345408120 68 MATIC  0.01 USD	✓
58	2023-02-28 00:05:28	<u>0x20fd3fc9574d3fdd30bec</u> <u>b4f3bf1b0a14aa2a1ba688</u> <u>c99c271ff0ac910ded9fbd</u>	- 0.0343756339652947 01 MATIC  0.04 USD	✓
59	2023-02-28 00:05:28	<u>0xf52f9b07af5739a38cd3</u> <u>7e4981c2bcd0e8485c09fe</u> <u>5543a187613938d8f0b7de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-02-28 00:05:28	<u>0xf52f9b07af5739a38cd3</u> <u>7e4981c2bcd0e8485c09fe</u> <u>5543a187613938d8f0b7de</u>	- 0.0017442991675711 94 MATIC  0.00 USD	✓
61	2023-02-28 00:05:28	<u>0xf52f9b07af5739a38cd3</u> <u>7e4981c2bcd0e8485c09fe</u> <u>5543a187613938d8f0b7de</u>	- 0.0039762103692878 32 MATIC  0.00 USD	✓
62	2023-02-11 15:20:47	<u>0x4fb2c7cd0d9532b19670</u> <u>c195fec815a52be09a833c</u> <u>513dbb1560b7eca46ebb5c</u>	- 3.000000000000000000 00 MATIC  3.74 USD	✓
63	2023-02-11 15:20:47	<u>0x4fb2c7cd0d9532b19670</u> <u>c195fec815a52be09a833c</u> <u>513dbb1560b7eca46ebb5c</u>	- 0.0158481921332520 18 MATIC  0.01 USD	✓
64	2023-02-11 15:20:47	<u>0x4fb2c7cd0d9532b19670</u> <u>c195fec815a52be09a833c</u> <u>513dbb1560b7eca46ebb5c</u>	- 0.1019169534680604 01 MATIC  0.12 USD	✓


#	Date & time	Transaction Id	Amount	
65	2023-02-03 10:12:39	<u>0xcb1342e7953b61b1e206</u> <u>fde5ffe40d89c83f0d7643</u> <u>67539e2016326e391549f0</u>	- 5.0000000000000000 00 MATIC  5.95 USD	✓
66	2023-02-03 10:12:39	<u>0xcb1342e7953b61b1e206</u> <u>fde5ffe40d89c83f0d7643</u> <u>67539e2016326e391549f0</u>	- 0.0091550832026044 94 MATIC  0.01 USD	✓
67	2023-02-03 10:12:39	<u>0xcb1342e7953b61b1e206</u> <u>fde5ffe40d89c83f0d7643</u> <u>67539e2016326e391549f0</u>	- 0.0389966145685903 26 MATIC  0.04 USD	✓
68	2023-01-04 22:46:49	<u>0x088400577d20ca4ba7e7</u> <u>817c7924eea5b23b3ae116</u> <u>62ca4ce8a4f3c213533f6f</u>	- 10.0000000000000000 000 MATIC  8.06 USD	✓
69	2023-01-04 22:46:49	<u>0x088400577d20ca4ba7e7</u> <u>817c7924eea5b23b3ae116</u> <u>62ca4ce8a4f3c213533f6f</u>	- 0.0165392099999999 99 MATIC  0.01 USD	✓
70	2023-01-04 22:46:49	<u>0x088400577d20ca4ba7e7</u> <u>817c7924eea5b23b3ae116</u> <u>62ca4ce8a4f3c213533f6f</u>	- 0.0076317072698151 57 MATIC  0.00 USD	✓
71	2022-12-23 20:51:53	<u>0xf7e3d058a907d3e4cec6</u> <u>3e45641c0fab8c005d3110</u> <u>405755bd181f74a8aed2e1</u>	- 50.0000000000000000 000 MATIC  39.95 USD	✓
72	2022-12-23 20:51:53	<u>0xf7e3d058a907d3e4cec6</u> <u>3e45641c0fab8c005d3110</u> <u>405755bd181f74a8aed2e1</u>	- 0.0072828000000000 00 MATIC  0.00 USD	✓
73	2022-12-23 20:51:53	<u>0xf7e3d058a907d3e4cec6</u> <u>3e45641c0fab8c005d3110</u> <u>405755bd181f74a8aed2e1</u>	- 0.0096283320348936 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
74	2022-12-23 20:48:43	<u>0x962f14fdb2455c23aaf8</u> <u>36d7e555007377f4d3eb3c</u> <u>b89a31f4f459f149791375</u>	+ 61.053440670000000 523 MATIC  48.78 USD	✓
75	2022-01-02 01:12:06	<u>0x528dcf2582a42001f8a9</u> <u>61281692aec88b2408afb4</u> <u>1c8bddd1ee6fdacf8065cf</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
76	2022-01-02 01:12:06	<u>0x528dcf2582a42001f8a9</u> <u>61281692aec88b2408afb4</u> <u>1c8bddd1ee6fdacf8065cf</u>	- 0.00087654000000000 00 MATIC  0.00 USD	✓
77	2021-12-27 19:05:30	<u>0x873e70aec6dca1e7dda0</u> <u>47e8271ee7ad931137b90e</u> <u>ba7c2b00d0d562bc3d78f3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
78	2021-12-27 19:05:30	<u>0x873e70aec6dca1e7dda0</u> <u>47e8271ee7ad931137b90e</u> <u>ba7c2b00d0d562bc3d78f3</u>	- 0.00343422000000000 00 MATIC  0.00 USD	✓
79	2021-12-27 19:04:48	<u>0x613fe299e4089ed3a031</u> <u>bd1e26e03181f3271f6436</u> <u>8ca3be8b0f7cc453e0fddf</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
80	2021-12-27 19:04:48	<u>0x613fe299e4089ed3a031</u> <u>bd1e26e03181f3271f6436</u> <u>8ca3be8b0f7cc453e0fddf</u>	- 0.0013829100000921 94 MATIC  0.00 USD	✓
81	2021-12-10 10:41:46	<u>0xa529f33953b6fb07427d</u> <u>503ef257d9918329f09828</u> <u>2de7ac139ff406947812bb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
82	2021-12-10 10:41:46	<u>0xa529f33953b6fb07427d</u> <u>503ef257d9918329f09828</u> <u>2de7ac139ff406947812bb</u>	- 0.00007363800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2021-12-10 10:41:04	<u>0x464786077e6292496770</u> <u>aeaa364a0b6955cd71ea22</u> <u>2872041a17e9688f16e1f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2021-12-10 10:41:04	<u>0x464786077e6292496770</u> <u>aeaa364a0b6955cd71ea22</u> <u>2872041a17e9688f16e1f3</u>	- 0.08556079799999999 93 MATIC  0.17 USD	✓
85	2021-12-10 10:41:02	<u>0xa22edd282233270d6837</u> <u>d784e76d1c27801681294e</u> <u>e52f529be82a01e82130a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2021-12-10 10:41:02	<u>0xa22edd282233270d6837</u> <u>d784e76d1c27801681294e</u> <u>e52f529be82a01e82130a8</u>	- 0.01032455400000000 00 MATIC  0.02 USD	✓
87	2021-12-10 10:39:32	<u>0x62dfeeabff290caca75a</u> <u>4248728de8c8ff60e8c4c6</u> <u>d23216c133cfa0fed6c9f8</u>	+ 8.77999999999999993 61 MATIC  18.36 USD	✓
88	2021-12-10 10:26:42	<u>0x3fc703d2b05287de57b6</u> <u>f487e1fc8b86877557e2a1</u> <u>58d00aba220a0a3398c892</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2021-12-10 10:26:42	<u>0x3fc703d2b05287de57b6</u> <u>f487e1fc8b86877557e2a1</u> <u>58d00aba220a0a3398c892</u>	- 0.00110454000000000 00 MATIC  0.00 USD	✓
90	2021-12-10 10:24:24	<u>0xb2a07fe242457afeb030</u> <u>493fd31789abae5cd969d8</u> <u>fdb57c241ef852f5cdfba4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2021-12-10 10:24:24	<u>0xb2a07fe242457afeb030</u> <u>493fd31789abae5cd969d8</u> <u>fdb57c241ef852f5cdfba4</u>	- 0.00161754000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2021-12-10 10:22:14	<u>0x4b778f7947e2ca43ebba</u> <u>47b6cdaf021a8931f0858c</u> <u>274f6ad66ebc229967c057</u>	- 159.00000000000000 0000 MATIC  332.62 USD	✓
93	2021-12-10 10:22:14	<u>0x4b778f7947e2ca43ebba</u> <u>47b6cdaf021a8931f0858c</u> <u>274f6ad66ebc229967c057</u>	- 0.1238321520000000 01 MATIC  0.25 USD	✓
94	2021-12-03 13:47:52	<u>0xff0cf45b9a21a3cfc015</u> <u>5c080d2ec5bb72fd1fb293</u> <u>312d0691446a182b97cd59</u>	+ 158.33216957590028 0734 MATIC  359.41 USD	✓
95	2021-11-17 21:02:06	<u>0x6ad38b2f7df8e8ef3040</u> <u>795f1104973fd97303f5ca</u> <u>31532272f0c96c8e12829f</u>	- 2.0000000000000000 00 MATIC  3.12 USD	✓
96	2021-11-17 21:02:06	<u>0x6ad38b2f7df8e8ef3040</u> <u>795f1104973fd97303f5ca</u> <u>31532272f0c96c8e12829f</u>	- 0.0072882000000000 00 MATIC  0.01 USD	✓
97	2021-11-17 20:47:30	<u>0x52933013d54a8ff3f53c</u> <u>b07308c357c94a5802dcd2</u> <u>5561270d90999de7bba1ab</u>	+ 2.9199999999999999 29 MATIC  4.56 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-12 16:33:38	<u>0x2c2baea4e939627e522a</u> <u>800fc4c69d29eb058bd176</u> <u>15da271a5fbcdc0f78218</u>	+ 3.3636386269979312 58 MATIC  3.91 USD	✓
2	2024-01-18 19:53:14	<u>0x4e30a6b94b81caee961d</u> <u>b11ed8aba1487e0d6926a2</u> <u>e4068f42eca47bd34f4e2d</u>	+ 108.21349663894632 4424 MATIC  84.91 USD	✓

#	Date & time	Transaction Id	Amount	
3	2023-02-28 00:05:28	<u>0x20fdffc9574d3fdd30bec</u> <u>b4f3bf1b0a14aa2a1ba688</u> <u>c99c271ff0ac910ded9fbd</u>	+ 7.6171512628177673 32 MATIC  9.34 USD	✓
4	2022-12-12 06:05:53	<u>0x7244768491a9dbf2d55d</u> <u>1700106762147fbe41a256</u> <u>5be94903c77cce70c7621b</u>	+ 0.2999999999999999 89 MATIC  0.26 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-14 06:22:29	<u>0x367cd60f1904a5741646</u> <u>ccf0e506ffaf3cd2cc637d</u> <u>8046c195f734e9a83d1957</u>	+ 37.092414555698404 399 DIMO	✓
2	2024-10-07 06:18:14	<u>0xf07bdcd39535d52c6cfe</u> <u>785537921ae562d8ba9d77</u> <u>c136365def887ee4446f00</u>	+ 36.878004729039972 176 DIMO	✓
3	2024-10-03 22:27:28	<u>0xa331512df7671ed238a0</u> <u>a53c15337df4767ef9344b</u> <u>f933ebc94240e21c6b077e</u>	+ 1,500 reward	✓
4	2024-10-03 22:27:18	<u>0xdbc2642d0ac4e4d718ca</u> <u>6078f16d18623c662ff8bd</u> <u>33a631d757013d2a2e9ac2</u>	+ 1,500 reward	✓
5	2024-10-03 22:27:08	<u>0xc3cf4b6ae4e964dfd4ce</u> <u>e61b3f0c7cb7361e60235a</u> <u>79afee16e560e2b003fab5</u>	+ 1,500 reward	✓
6	2024-09-23 06:20:04	<u>0x6ed1bb88252ee3c9cc08</u> <u>b0961f060c177baa434b0a</u> <u>5a5b2af723b7437fdaa0aa</u>	+ 37.558648941653189 013 DIMO	✓

#	Date & time	Transaction Id	Amount	
7	2024-09-09 05:56:42	<u>0x56c75dce96247b180967</u> <u>d989560b35c43908148ca8</u> <u>13bf7d41e31ba2213a4529</u>	+ 37.620160213618156 320 DIMO	✓
8	2024-09-02 06:34:09	<u>0xc071abcbffdfcfa4dfd</u> <u>fdb743706f8051f776eced</u> <u>aedd69392bf8c367b45fcf</u>	+ 38.279965765055905 536 DIMO	✓
9	2024-08-26 06:19:09	<u>0x9ec5a9928d4a4eac1a56</u> <u>4baeb461d1a52f908825fe</u> <u>74ecf6d67253b127ce2f74</u>	+ 39.397519609625142 323 DIMO	✓
10	2024-08-12 05:46:09	<u>0xae059de739e5b53b28b8</u> <u>1a38e6b72aa8db0808ed9d</u> <u>38bcd85083a53fe3fae788</u>	+ 39.722425848652306 968 DIMO	✓
11	2024-08-05 06:14:02	<u>0x6a7ada46bcc4ae59b2ba</u> <u>8d00f010efee4914d0f036</u> <u>139f74e111cded6825c5df</u>	+ 40.577807432724341 652 DIMO	✓
12	2024-07-29 06:44:35	<u>0x60cfa2f3192f64b4f451</u> <u>e4ba119ffa1f14f6d76474</u> <u>846498318bb312da4f8948</u>	+ 39.415154779056919 665 DIMO	✓
13	2024-07-08 06:39:35	<u>0xba9466839f09e7031052</u> <u>d7d28894ebdea73565ae07</u> <u>ebe4fdd4b5779e2ab74bb8</u>	+ 42.586071396185353 422 DIMO	✓
14	2024-07-04 00:01:02	<u>0x01e01a0815e10ec06fde</u> <u>bd0aaf8c9241e4a0f6a66b</u> <u>8cd2759a0c4a5374055ee9</u>	+ 0.9543476079999999 58 DIMO	✓
15	2024-07-01 06:54:34	<u>0x6fc0beebe0e65f597671</u> <u>0b663e2dabc172ce0fb024</u> <u>f49f1dfa1abecdf0bd8d91</u>	+ 43.245324138495540 467 DIMO	✓

#	Date & time	Transaction Id	Amount	
16	2024-06-26 20:44:41	<u>0x5a985c8ef5dbb85584e1</u> <u>17bc45d1408218224b7d05</u> <u>4dd72cd8753db2d02222ef</u>	+ 200.000000 WGC	✓
17	2024-06-24 06:38:29	<u>0xd3fd27539ee07e0de3bd</u> <u>7baaea24578bd287999a06</u> <u>7c526ab10eb00db2b17adc</u>	+ 43.258602337625120 526 DIMO	✓
18	2024-06-21 23:32:09	<u>0x17c24228662dd6e4f417</u> <u>076235218c24158c86e41d</u> <u>f689227ef713a592ead7aa</u>	+ 987,921 M AIRDROP	✓
19	2024-06-17 06:39:50	<u>0x7d1ef19c794c11d81d1f</u> <u>b9baecc17547067f17ca1a</u> <u>d2dcc67f0384cbb27475ab</u>	+ 38.597067978919035 625 DIMO	✓
20	2024-06-17 06:35:18	<u>0xf1c643c619523494624b</u> <u>8aafd3c4a03c2b66fdc81</u> <u>72a9d44606d863a6b9d76d</u>	+ 43.421701476283914 189 DIMO	✓
21	2024-06-10 11:01:52	<u>0x353eda1201058756f976</u> <u>d7d714c5a30d5834a4122e</u> <u>17051d962582b186877202</u>	+ 39.338254541647032 170 DIMO	✓
22	2024-06-10 10:53:16	<u>0xc556aebdb7680279b4a7</u> <u>1991632a010e1317eee1fd</u> <u>bb8060578f93f128dac928</u>	+ 44.255536359352916 520 DIMO	✓
23	2024-06-06 16:44:25	<u>0x6fcdbd63d2b0b82c3bb97</u> <u>92dc9456390916bf9007ad</u> <u>dc1f39997b609036945ebd</u>	+ 0.7115649795099999 73 DIMO	✓
24	2024-06-03 06:35:26	<u>0x5e7da1c2e16f1d6d9efb</u> <u>b197b2044e54c179f78e5d</u> <u>d532e7bcfadd9eb1ca472e</u>	+ 45.436587922276871 154 DIMO	✓

#	Date & time	Transaction Id	Amount	
25	2024-05-27 06:47:06	<u>0xf247556882915e15ac58</u> <u>f63fee32576f97706c6335</u> <u>95c77b19735277d687a8be</u>	+ 41.408067794949666 052 DIMO	✓
26	2024-05-20 06:26:36	<u>0xf2900a431cbca06e38c8</u> <u>62c51c74ad38bef7b3fbf6</u> <u>88103d78f7e3b8ce78a479</u>	+ 41.772499061097825 290 DIMO	✓
27	2024-05-13 07:36:27	<u>0x99661b76ffab7a910ab3</u> <u>5e725a2a32d2c609712781</u> <u>673e4f3b36c187a03a7de1</u>	+ 42.437485252995841 734 DIMO	✓
28	2024-05-07 16:53:05	<u>0x3e6e541821c1c6032845</u> <u>18efef898a04c0e1d2a31c</u> <u>c5ebc85dd9c8de1d04aafc</u>	+ 0.5714113833699999 70 DIMO	✓
29	2024-05-06 17:39:00	<u>0x27b1bcf1492a45943462</u> <u>afe132354cd8f42401cd16</u> <u>f6ede25e674277a904e470</u>	+ 43.072349011754994 308 DIMO	✓
30	2024-05-06 06:35:02	<u>0x7289efbc5c55ead2e91b</u> <u>19c15d96c76f02de96d6f7</u> <u>ed9e766c812e6f90a8a823</u>	+ 43.072349011754994 308 DIMO	✓
31	2024-04-29 07:58:26	<u>0x5ef25ca65dbf64b9c2e0</u> <u>6e605742d2fd10e6f60b4e</u> <u>7072f18de6118b527cfda8</u>	+ 43.755920306846590 506 DIMO	✓
32	2024-04-28 00:15:42	<u>0xdd08ba48dceda740a8ca</u> <u>e880de4bbde3e688bb6734</u> <u>36eb8491cb2fac62202ef6</u>	+ 100.000000 WGC	✓
33	2024-04-22 07:35:55	<u>0xac732206910a3912e2a3</u> <u>8c650c62afdb729180b29e</u> <u>79f9f6eac49877bf5de63e</u>	+ 44.124325340070363 666 DIMO	✓

#	Date & time	Transaction Id	Amount	
34	2024-04-22 07:21:17	<u>0x707bf4c41c7bb73c1b6b79887de0275de6d15b1c6cd805caf057595d93d6da2c</u>	+ 44.124325340070363 666 DIMO	✓
35	2024-04-15 07:31:43	<u>0x9c074c6419cdef8499b1c017ca0f98e128ff2071c5facadb1aa6553b00f483b</u>	+ 45.070538932372201 657 DIMO	✓
36	2024-04-12 21:15:18	<u>0xaa8cf3aebff988707829d4ad9a17bac4f562d04759897b6fab5c464474b5bd3e</u>	+ 0.4399987672999999 82 DIMO	✓
37	2024-04-08 17:00:06	<u>0x8e7cd9b35d19656ad4e30114c4ea3929f33f4930407dc78136413dbde375e115</u>	+ 40.696582801351858 905 DIMO	✓
38	2024-04-08 16:35:34	<u>0xc91081646b7183340a0f954510084f7acc8763bb5b8c3c88c3b772b1b18d83ae</u>	+ 40.696582801351858 905 DIMO	✓
39	2024-04-01 09:49:19	<u>0xe54d7151679b12977a01eadb4ab216b417b9d312ae955b094dc5816667ab607</u>	+ 42.462213113518892 271 DIMO	✓
40	2024-04-01 09:26:03	<u>0x464eb60c09a5b8c4a039a755314d730cc2cb01bd9615411260539dc7a8cdd1c1</u>	+ 42.462213113518892 271 DIMO	✓
41	2024-03-31 11:20:32	<u>0x7952af2e05ac3f3f52895e65983764da19fc9c162de077731e78c03c74e77095</u>	- 0.0000000000000000 00 DIMO	✓
42	2024-03-31 11:18:26	<u>0xc07ccb6b3cac7719d18a69eb34e5949058f085b10a7a07ad351e8d8522769b55</u>	- 2,500.000000000000 000000 DIMO	✓

#	Date & time	Transaction Id	Amount	
43	2024-03-27 23:03:21	<u>0x409ef43ac84ae85797e393bdc9538a4547ab5fc2f8d3116d407387d9e9e1b5ae</u>	+ 1.3289999999999999 59 SIM	✓
44	2024-03-26 07:17:07	<u>0xf454db817253ed35ce34ce616d21c094d7e633f79f1b1e4f5e931bbcec00a166</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
45	2024-03-25 09:01:23	<u>0xbac72e374289969e3782a0a243c25248b6c96a4f8c53f4fa4500a21b9dcc0c29</u>	- 0.0000000000000000 00 DIMO	✓
46	2024-03-25 09:00:35	<u>0x3e1dc31cbfccb1e6fe104c4c92d0a1b462d76d9ddd19ac26469c3b76222c57a</u>	+ 1 ds	✓
47	2024-03-25 09:00:33	<u>0x05fa189337be963d6537c2bba0324f8780aa652bbb2b75726a0adb9c0791abe9</u>	+ 1 ds	✓
48	2024-03-25 09:00:25	<u>0xdb186b68b8fc5a42b3958445adadd5d56330eacc0c9699c62912f2f837eae3e</u>	- 725.00000000000000 0000 DIMO	✓
49	2024-03-25 08:22:21	<u>0x9af8c64595b6dc04df5c187d2ff6d3e387dfaf29cf4d3245d1134795cad38f33</u>	+ 44.260402431553650 615 DIMO	✓
50	2024-03-22 21:26:35	<u>0xead2abc02d315966f6213ee6ec5d81a0716ed91468dcf8e3a9866c864026817f</u>	+ 500 ZIKTOKEN.COM-GIVE 100 ZEC NOW	✓
51	2024-03-15 23:08:29	<u>0xafb726cc5b0f7d388309347610c85c7876b791cf1cda32ec55176370c1890c33</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓

#	Date & time	Transaction Id	Amount	
52	2024-03-13 18:14:42	<u>0x39ae5c4aab82ffa53279</u> <u>1cab134b591650bfe2b8ab</u> <u>fb441ee1c296174c1706dd</u>	+ 3,781,443.00000000 0000000000 KURO [www.kuroro.gg]	✓
53	2024-03-13 16:41:48	<u>0x3e4f11e9e9b46ab1ba52</u> <u>c2baa72a409cff94c75257</u> <u>52aa670197897a3f091114</u>	+ 5,000 \$USDT > LOOT-USDT.COM ðŸŽ•	✓
54	2024-03-13 05:52:08	<u>0xcf2b48f9fbdd7e586cbf</u> <u>d2d88bac0514e2bde732dc</u> <u>1514b348815f8c049987d3</u>	+ 500 op Code	✓
55	2024-03-12 16:33:38	<u>0x2c2baea4e939627e522a</u> <u>800fc4c69d29eb058bd176</u> <u>15da271a5bfbc0f78218</u>	- 3.944092 USDC	✓
56	2024-03-11 07:53:49	<u>0xe69e3e73ca643142c7c7</u> <u>0c1b1ff2c1626f62246246</u> <u>4416eaa491417b619b0867</u>	+ 49.066071521856478 910 DIMO	✓
57	2024-03-11 07:02:51	<u>0xae490271e5af588c9016</u> <u>4eec23f16755a88e74a618</u> <u>00da66ed772ced1ebd9c09</u>	+ 49.066071521856478 910 DIMO	✓
58	2024-03-09 21:27:10	<u>0x1219401f5e38f501d63b</u> <u>db3e7db2e33f8a049c0e48</u> <u>fb160cfe1c5d7f9d0d3ca3</u>	+ 0.3316736318499999 84 DIMO	✓
59	2024-03-04 08:55:25	<u>0x09701a314534bf3ad3d3</u> <u>44d019fa84dd543ef6023f</u> <u>8a81ec2e0014a2ccd12aad</u>	+ 51.977138851654636 653 DIMO	✓
60	2024-03-04 08:27:32	<u>0x40db91b16f38416e8ca6</u> <u>d2aeea852bae938c352dfc</u> <u>973f21e4ad5da69f86469b</u>	+ 51.977138851654636 653 DIMO	✓

#	Date & time	Transaction Id	Amount	
61	2024-02-26 09:00:12	<u>0x0438aa3e3db7101b541f</u> <u>1c68906279180e51a4dd06</u> <u>f1a041b6d7f73b3dd4a107</u>	+ 5,000 S	✓
62	2024-02-26 08:58:54	<u>0x04c5f0e295825e241116</u> <u>75f300810a1b8842a57d0b</u> <u>7f78ed0f43f4f5601cb9fe</u>	+ 55.749192112378814 556 DIMO	✓
63	2024-02-26 08:27:15	<u>0x91bedae43e6ce54560dd</u> <u>ab9983eaff62ab0efc752e</u> <u>3d0b7df1d28282cfe526d0</u>	+ 55.749192112378814 556 DIMO	✓
64	2024-02-19 07:23:40	<u>0x654e068507fccb1ac585</u> <u>633d291f2e082b63134218</u> <u>17a7c209de4851a6ba1786</u>	+ 58.544161339695683 921 DIMO	✓
65	2024-02-19 06:57:34	<u>0x58a732b9322ffa7fa97c</u> <u>f458a9348558727160584c</u> <u>af686776e76f5e5bb70152</u>	+ 58.544161339695683 921 DIMO	✓
66	2024-02-15 04:15:36	<u>0x911f626a7e7537e78fb4</u> <u>c5e3e96b73b130225b77b1</u> <u>f73abd90fea97c854f881f</u>	+ 159.83000000000001 2506 PIG	✓
67	2024-02-12 07:58:49	<u>0x06ae281e205be07c28cb</u> <u>0065e30e5e2109cda4fd8a</u> <u>72e08ff9c74ecb2884c74a</u>	+ 61.391118050764369 229 DIMO	✓
68	2024-02-12 06:20:13	<u>0x93a39b907776b47e531e</u> <u>d73276b1b06dc388f42b8c</u> <u>11a6fc672cce570a01de0a</u>	+ 61.391118050764369 229 DIMO	✓
69	2024-02-09 23:39:18	<u>0x28cee9ecca9949fa1c9a</u> <u>766f45ffe583b7d4028d19</u> <u>dafe62e180edc8bb45b1a7</u>	+ 0.4141891249999999 91 DIMO	✓

#	Date & time	Transaction Id	Amount	
70	2024-02-05 20:07:27	<u>0xd52020cf7ec840395a11</u> <u>f602ec927aa3526134a9e3</u> <u>32c596a2e56d53a7ce0a17</u>	+ 5,000 \$USDT ð;LÐ•lÐæâ-.airUSDT .net	✓
71	2024-02-05 05:40:03	<u>0xd4c3b1745013d6336518</u> <u>d08d8a74797a958499531e</u> <u>d0a701ad195d939ce61180</u>	+ 65.035005385443909 631 DIMO	✓
72	2024-01-29 14:15:14	<u>0x0b9299d2825dfd60d25e</u> <u>922c35d7ff93b94547a33a</u> <u>877300edf33eff6db5b6d2</u>	+ 68.947587354409321 847 DIMO	✓
73	2024-01-29 13:53:29	<u>0x81f1f6c6ba3ec14d666b</u> <u>9d7b92a84a8aeb03ff5e13</u> <u>6d91c2fcaa2923ac187c6d</u>	+ 68.947587354409321 847 DIMO	✓
74	2024-01-23 20:42:16	<u>0x96266933029498d73fc2</u> <u>99f007935d8083b720b271</u> <u>6849966d17a70f8202f194</u>	+ 0.8671994219999999 98 DIMO	✓
75	2024-01-22 06:11:45	<u>0x6d7f2052d5eadad7c64e</u> <u>7fd18326d1f1a3425d4194</u> <u>a7799fe83b91d5caa82e37</u>	+ 73.071902769613771 511 DIMO	✓
76	2024-01-18 19:53:14	<u>0x4e30a6b94b81caee961d</u> <u>b11ed8aba1487e0d6926a2</u> <u>e4068f42eca47bd34f4e2d</u>	- 150.00000000000000 0000 DIMO	✓
77	2024-01-17 14:51:29	<u>0x2906639805625924598d</u> <u>07e6b1f5ef286648094944</u> <u>511de57e4dc61395140f46</u>	- 5,000.000000000000 000000 DIMO	✓
78	2024-01-17 14:49:37	<u>0xfe6fc3bae795b00e8b5d</u> <u>4abe8854d5563e9a0c5da2</u> <u>312d25186ad605642cad16</u>	- 11,000.000000000000 0000000 DIMO	✓

#	Date & time	Transaction Id	Amount	
79	2024-01-17 14:48:31	<u>0xb5930df66e3c3583e653</u> <u>cc4de49a0743f71d88a572</u> <u>949529bc0453509ae014c9</u>	- 865.00000000000000 0000 DIMO	✓
80	2024-01-17 14:43:10	<u>0xe3a1059271af99870001</u> <u>0d71223a4ee3d8bd26665f</u> <u>2015982a16027cb29c5221</u>	- 5,000.000000000000 000000 DIMO	✓
81	2024-01-17 14:42:34	<u>0x8d665d3c0306ae317855</u> <u>0dde641ef92de1efdb0e68</u> <u>175e2aed92f04dbdbd65d2</u>	- 2,000.000000000000 000000 DIMO	✓
82	2024-01-17 14:41:40	<u>0x360442ed0abb9472e63a</u> <u>553bf454ffa435037b3859</u> <u>86780a109c6d5548e05f2e</u>	- 1,000.000000000000 000000 DIMO	✓
83	2024-01-17 14:39:13	<u>0x666197662f97d7be3c57</u> <u>0682580bdc49d7fe3966b4</u> <u>11a6fae32c9c34e4c36f0f</u>	- 1,000.000000000000 000000 DIMO	✓
84	2024-01-17 14:36:46	<u>0x5077b4fae72833cedc4a</u> <u>9dd18eb295df8053b91a5b</u> <u>63f9c26f004d2be807c0bf</u>	- 500.00000000000000 0000 DIMO	✓
85	2024-01-17 14:25:36	<u>0x52934e9fc51661bb2c08</u> <u>a028937e9af8b4d2872046</u> <u>b1152d10308228528fb6d7</u>	- 200.00000000000000 0000 DIMO	✓
86	2024-01-17 14:21:04	<u>0xeed11411ce5d9d9271e3</u> <u>09dc1a81b00d55d124acd9</u> <u>76e2ff8de7c4d25c46faea</u>	- 10.0000000000000000 000 DIMO	✓
87	2024-01-15 05:46:21	<u>0x362a0e419a569df296bc</u> <u>015499f93031fbf3ca0bb9</u> <u>79062933b044a20ffd39c5</u>	+ 76.194532327411380 379 DIMO	✓

#	Date & time	Transaction Id	Amount	
88	2024-01-15 05:38:45	<u>0x1fd8fbeeec429b1c91625</u> <u>1cf792c10067b42b09a808</u> <u>90b083e782477d9c14b1bc</u>	+ 76.194532327411380 379 DIMO	✓
89	2024-01-12 16:48:10	<u>0x9c8f675b37d0b98b705e</u> <u>ccf66bde341cb571a9ec3e</u> <u>6431d97a867ea7e98f0356</u>	+ 1,351,113,082.8604 7602 GONEPEPE	✓
90	2024-01-11 15:12:06	<u>0x65d2bbb96366b8998b6a</u> <u>c7b82973ddb2a3062d38c7</u> <u>c9c5dc69820a54bcceae54</u>	+ 4,001,244,638.8693 0561 GONEPEPE	✓
91	2024-01-08 05:58:05	<u>0xb6685a74e5366e5c2095</u> <u>a18a205c0e48721abe8a3b</u> <u>eff531741e6508f7523823</u>	+ 83.667379298058079 939 DIMO	✓
92	2024-01-08 05:31:45	<u>0xf165c453e02589502902</u> <u>4de880b6edbb699c1af0d7</u> <u>1d882f017f2e9db010278c</u>	+ 83.667379298058079 939 DIMO	✓
93	2024-01-01 05:54:23	<u>0x2627746e5d87c1f900c3</u> <u>fc7cf28f2e7a8791ebdb88</u> <u>c50895ac4290e154e88cfd</u>	+ 82.615005717301428 945 DIMO	✓
94	2024-01-01 05:39:39	<u>0xa5273d9f0310ed673044</u> <u>4178c26dfdb5f937d8d5c7</u> <u>55ec394467efc1aac0f4df</u>	+ 92.941881431964119 997 DIMO	✓
95	2023-12-25 05:58:15	<u>0x11092f89174c12b6ee44</u> <u>c99db56d7e79b7ab37b895</u> <u>0d05bac05899e4906be4b6</u>	+ 85.114577315617182 762 DIMO	✓
96	2023-12-25 05:35:09	<u>0x00e314cc0a0db4b9b28f</u> <u>ad96be8c50669e1189148b</u> <u>dbf4e9f7b6229413ebdf1e</u>	+ 95.753899480069321 726 DIMO	✓

#	Date & time	Transaction Id	Amount	
97	2023-12-18 05:58:24	<u>0xf68cbf67ede4b5b1f25e</u> <u>a3f51bbc965501b4b5f8b2</u> <u>c5089bcac12545847e0b43</u>	+ 90.604350552259688 811 DIMO	✓
98	2023-12-18 05:23:16	<u>0xf94292f7e6f4200bae0c</u> <u>7ad74aa8ef995c9dad3461</u> <u>20e481e3f4f799d8c6bb58</u>	+ 101.92989437129214 9913 DIMO	✓
99	2023-12-17 18:07:53	<u>0xddfa7e922da12c55307c</u> <u>a761cd8da5a9ce30217ed3</u> <u>807cc77c9c55731afefa51</u>	+ 3.944092 USDC	✓
100	2023-12-17 18:07:53	<u>0xddfa7e922da12c55307c</u> <u>a761cd8da5a9ce30217ed3</u> <u>807cc77c9c55731afefa51</u>	- 10.000000000000000 000 DIMO	✓
101	2023-12-11 05:50:59	<u>0x9eeb1671631b1c4d549e</u> <u>9820bf08855befa55dd264</u> <u>89833f87e496c126fab84a</u>	+ 95.846726873820088 599 DIMO	✓
102	2023-12-11 05:26:59	<u>0xd6cb5620584d70a77401</u> <u>34c6da3aea712aacf0f840</u> <u>db4423095729c7418d8152</u>	+ 107.82756773304760 1450 DIMO	✓
103	2023-12-04 05:53:38	<u>0x9dc6d930200434e0e586</u> <u>c964458d8be3d07fd1856e</u> <u>194de950425c1ec275f70b</u>	+ 115.82353943110202 0103 DIMO	✓
104	2023-12-04 05:26:10	<u>0x46efa1c4a80df8519f78</u> <u>2a93a26d51f93724896888</u> <u>96c8a54747c4607aedbb53</u>	+ 130.30148185998979 2156 DIMO	✓
105	2023-11-27 05:53:38	<u>0xcdb8fb0ad846810600cf</u> <u>0c001fbf859816e44c4881</u> <u>a81dd2ca0904f96d35de57</u>	+ 118.50342507071330 5445 DIMO	✓

#	Date & time	Transaction Id	Amount	
106	2023-11-20 06:19:11	<u>0x924b1f6d5a6b5f1e36ea</u> <u>2e3af92facccd21618f880</u> <u>6a16b49fb13de2bbee754f</u>	+ 115.38059935261564 7035 DIMO	✓
107	2023-11-13 05:45:47	<u>0x36c4d744023915e44cb1</u> <u>d80b1ec34a5b5f0c3545fc</u> <u>3bc046199dac662e66ce5e</u>	+ 115.85541663390212 3635 DIMO	✓
108	2023-11-13 05:21:30	<u>0x0e7a69c091062009d3bd</u> <u>69f1d9a7d6a3f381464776</u> <u>6b39201d160acf60a4bb90</u>	+ 130.33734371313988 7313 DIMO	✓
109	2023-11-08 22:55:00	<u>0xa746d1f8390a7a3cb3fb</u> <u>43b15e22fbaaf6914d5687</u> <u>3171e201a6861e8c7476e0</u>	+ 2.5899999999999998 58 DIMO	✓
110	2023-11-06 05:57:19	<u>0xbbaace48b93cc6274a06</u> <u>dca866ce89d92154948993</u> <u>91e6deef6258039cd67340</u>	+ 117.20873496771456 2458 DIMO	✓
111	2023-11-06 05:29:24	<u>0x2c7a4e03ba36142b25ab</u> <u>7c6f862df701bfd28a420a</u> <u>6028e324e76c321de09fe4</u>	+ 131.85982683867888 4542 DIMO	✓
112	2023-10-30 05:57:20	<u>0xc3117f2b9fbee8cb409c</u> <u>031247fa7c88dcbadb5f9e</u> <u>9f505ec35e0f0d498de5cc</u>	+ 118.05397897998156 5089 DIMO	✓
113	2023-10-30 05:26:02	<u>0x91e23f1a210c2b6c7ea6</u> <u>490aceacd6d4658c8759dd</u> <u>5c34c6ba1f8bf29391078d</u>	+ 132.81072635247926 4278 DIMO	✓
114	2023-10-23 06:10:29	<u>0xcbc1c95c69e2ed8353ec</u> <u>c8e773291b5e93a5150b18</u> <u>e36959e7d54f10baf67ca9</u>	+ 118.29410269105702 0138 DIMO	✓

#	Date & time	Transaction Id	Amount	
115	2023-10-23 05:39:02	<u>0x9789eed53c1cc70a3ab</u> <u>73fd01c07f73046870a1db</u> <u>13eb84098f759ac9f277f7</u>	+ 133.08086552743915 8313 DIMO	✓
116	2023-10-16 05:57:38	<u>0x7738e370e60ed1dfef7b</u> <u>df75feef89150211ad339c</u> <u>a07b5e9bcacaf759937eb495</u>	+ 112.43672254585230 5188 DIMO	✓
117	2023-10-16 05:31:10	<u>0x7dc2d2bdb54ac9408a6b</u> <u>efa27a3e7d057237d7c6d7</u> <u>e810fb5ab6f9bab63cb4f9</u>	+ 126.49131286408383 8008 DIMO	✓
118	2023-10-09 05:52:11	<u>0xd6245598d43aa7871ba1</u> <u>79c5bfc5b76b4005152546</u> <u>114aea9a971de797bea84a</u>	+ 114.58198314970836 4067 DIMO	✓
119	2023-10-02 05:50:04	<u>0x6df52b2d274dac337b36</u> <u>29b4febc9d2de767a28414</u> <u>414872a344c809b348e2f2</u>	+ 117.01325002978278 1780 DIMO	✓
120	2023-10-02 05:19:21	<u>0x51b3289df7867da88120</u> <u>3f30bd58d700bf4351082e</u> <u>c25bd45b746a5acb757aec</u>	+ 131.63990628350563 8385 DIMO	✓
121	2023-09-25 06:04:55	<u>0xdf79344a2990be37eee3</u> <u>84808108b2d7bb1517d998</u> <u>cd5ca060518e3e8c80d9b3</u>	+ 116.60884591539263 5106 DIMO	✓
122	2023-09-25 05:33:58	<u>0x2f428098e94480a70873</u> <u>668509ac4e07373437e582</u> <u>db2a11c972b609ef01d1dc</u>	+ 131.18495165481670 0284 DIMO	✓
123	2023-09-18 05:55:07	<u>0x570b60747ded3a2425db</u> <u>f3c2240422cea3749f06e1</u> <u>39a4d150e16d07a928ed3e</u>	+ 101.92652329749104 4673 DIMO	✓

#	Date & time	Transaction Id	Amount	
124	2023-09-18 05:20:29	<u>0x567d553b1817817a582f</u> <u>c235b1b6b17a80b7a4860a</u> <u>9d21fb4165176fe436e5fd</u>	+ 131.04838709677420 6384 DIMO	✓
125	2023-09-11 05:59:15	<u>0xaf95093bcdad476a4f26</u> <u>579c121807c85ccc4b7535</u> <u>6636dd290fcfabf33cb990</u>	+ 103.16359465443196 0862 DIMO	✓
126	2023-09-04 06:01:22	<u>0xc086281d68191919f062</u> <u>c6e53c13eccb2278372cd8</u> <u>2cb5b1f05083d23fd12408</u>	+ 104.57648887987561 1815 DIMO	✓
127	2023-09-04 05:31:06	<u>0x0279480a52cfb3934f06</u> <u>47e9513f5315f9a1484697</u> <u>bf30fe7730a74e482d55a2</u>	+ 134.45548570269721 7221 DIMO	✓
128	2023-08-28 06:05:16	<u>0x078ea496bbc0646b0fed</u> <u>bc17ad380b5509b61fc29c</u> <u>d30a05ebab6a3da33e31b8</u>	+ 106.14356483196795 0113 DIMO	✓
129	2023-08-28 05:35:44	<u>0xe07ede2a9ac50ec113e3</u> <u>4c9d68c27c9682cec0c065</u> <u>c9e6d31c2ebce37da29652</u>	+ 136.47029764110163 7964 DIMO	✓
130	2023-08-21 05:54:42	<u>0xe0d983b6c20c34f0b831</u> <u>cfda36c06ef39e37ac467a</u> <u>4286720710ae77fb50000f</u>	+ 107.90714544795066 8427 DIMO	✓
131	2023-08-21 05:27:36	<u>0xe643d4fcf5e1d91b8e91</u> <u>9dd4a5897cc2db6cf5e7cc</u> <u>7e31819a4e2277f9de466a</u>	+ 138.73775843307942 0683 DIMO	✓
132	2023-08-14 05:42:21	<u>0xe11c5fff8276c1651160</u> <u>29746be0bed0a1f89f6e6b</u> <u>1cb005489f61b02b14ee51</u>	+ 109.63855421686747 6043 DIMO	✓

#	Date & time	Transaction Id	Amount	
133	2023-08-14 05:26:31	<u>0x9b233fda8271a1aef847</u> <u>ed7fa48841841faddab59b</u> <u>6ba922900213ff25b730e6</u>	+ 140.96385542168675 8973 DIMO	✓
134	2023-08-07 05:59:16	<u>0x3e223945252aacae9bbf</u> <u>73b188014e9f3239532174</u> <u>2fa0391e90926efc203186</u>	+ 111.85342646016803 7693 DIMO	✓
135	2023-08-07 05:34:48	<u>0xc512ad5839e0047cab8f</u> <u>31e36d6a5a7d4a9a5dc9fc</u> <u>0adb6fd5b28cb14b03bf72</u>	+ 143.81154830593033 0116 DIMO	✓
136	2023-07-31 06:21:18	<u>0x8cc02c5727fed6121f79</u> <u>4dac651cd1654d6df8a41f</u> <u>1d534f027845f6bae7aeea</u>	+ 115.07334344967121 3534 DIMO	✓
137	2023-07-31 05:51:59	<u>0x8cae9717d08926ec4833</u> <u>36e3766570eb539b10883d</u> <u>dfba7b73b540d6304cd350</u>	+ 131.51239251390995 8325 DIMO	✓
138	2023-07-24 05:44:22	<u>0xd886b57163f6640758d0</u> <u>7fcb2b151f04c7848f7c85</u> <u>4e1b4b755e615d45f86e6a</u>	+ 118.48413829021338 0174 DIMO	✓
139	2023-07-24 05:30:32	<u>0x5a420c3fb896b44c5c90</u> <u>7a336c2cbbd4d67fe374b2</u> <u>c58a216adf545e635ce888</u>	+ 135.41044376024385 0875 DIMO	✓
140	2023-07-17 06:01:38	<u>0x7bd24066be41457381e3</u> <u>8ac27597deb855184fad60</u> <u>b3f44f04d8760694b78e02</u>	+ 120.60497388321509 5043 DIMO	✓
141	2023-07-17 05:17:14	<u>0x215cffe327a45a98617a</u> <u>12fcf1ff53a11fafd3cece</u> <u>a68825bce119599ff13f7c</u>	+ 137.83425586653152 0951 DIMO	✓

#	Date & time	Transaction Id	Amount	
142	2023-07-10 05:55:49	<u>0x8c825f0f2d44b7d9d84e97f7c49ebb20bfa8e736b26c92021437cd149071615e</u>	+ 124.40691596300763 4218 DIMO	✓
143	2023-07-10 05:34:14	<u>0xc9a5dcabb65694b811ffe53c0525d07316b372c3da7a3c0f3c8ad6bb3e3d6484</u>	+ 142.17933252915159 4144 DIMO	✓
144	2023-07-03 06:08:11	<u>0x387aabd2cf7ff208069ebaf769508ddd216449767bed1111122a0cde48e3c819</u>	+ 127.14929151461353 7402 DIMO	✓
145	2023-07-03 05:20:48	<u>0x1fef92070614a2d95c8aeec1053b5c524564ee71c86a591fb2bb0f18ab73e77a</u>	+ 145.31347601670117 3421 DIMO	✓
146	2023-06-26 06:00:51	<u>0xfc9bb23014bd294a1affc35254a59c80f808db7e27d97bdbd5d19f1cef506689</u>	+ 129.47990425015484 5613 DIMO	✓
147	2023-06-26 05:38:36	<u>0xd9b3400ce3af7ff9958ff5796792fddfc16cd9385573a9ece8fa5d3c2f4304e3</u>	+ 147.97703342874839 9047 DIMO	✓
148	2023-06-19 05:49:45	<u>0xf2eaffff2259457f71903d9c42311d4b5d3cfc9566c66fdbdfca9c1f31152576e</u>	+ 133.89997749580209 0743 DIMO	✓
149	2023-06-19 05:23:05	<u>0xeda5db162154343280c08c4e079e12b4d45e3819112544774bdda9f25cdcb6ab</u>	+ 153.02854570948812 8068 DIMO	✓
150	2023-06-12 05:55:25	<u>0x8ad24c280c58549cc5eec5b755c88c9504b65493d439491803ada64606086e1b</u>	+ 137.51111111111111 9953 DIMO	✓

#	Date & time	Transaction Id	Amount	
151	2023-06-12 05:22:15	<u>0x067ade19fefb420a7ba5ca6e4191b58b4f939672df8f7247ae5af862cbbb95f3</u>	+ 157.15555555555556 5661 DIMO	✓
152	2023-06-06 06:35:29	<u>0x250be823501b62b6172ae28fad01519072c536d1f3dd29942d925eb24d8364f8</u>	+ 562.00000000000000 0000 m rewards	✓
153	2023-06-05 06:26:29	<u>0x8d623debe2fe4f190cb60b0c48dcf3f1b1af4f1b890c7c3e5f387bd00160427f</u>	+ 142.30521571152607 4074 DIMO	✓
154	2023-06-05 05:27:15	<u>0xc6c47c9ffbfd021dc2ea3cb40e2efd19c216390cd389b681531239bbe6fe6578</u>	+ 162.63453224174409 6837 DIMO	✓
155	2023-05-29 05:55:11	<u>0x64c7bd6fba6551a8f7af87be2fe515c99e63fe6181cd09331f2a6496b1aa8d56</u>	+ 146.80483592400690 8954 DIMO	✓
156	2023-05-29 05:19:57	<u>0x4992b0837e6acfa431bf9741bfe2ffbcdb28e40b8449ecb2cb465fcdab71a73b</u>	+ 167.77695534172218 5722 DIMO	✓
157	2023-05-22 05:27:54	<u>0x64eeb49d96dee842e34dc9b87588c59692ef8e9143bf13edfd9d9085b74924ef</u>	+ 177.43165669784431 7705 DIMO	✓
158	2023-05-22 05:09:53	<u>0x1f11f0d958937f9cc2ac51acbe9d818b13395695875ba579bc214371b28ff5ef</u>	+ 133.07374252338323 1173 DIMO	✓
159	2023-05-15 05:46:24	<u>0x8fdf8649b8d7c68f5b74d5a6b02255af9989416d25fffb08ff7002fcd9045f50</u>	+ 141.33145744068553 9950 DIMO	✓

#	Date & time	Transaction Id	Amount	
160	2023-05-15 05:18:24	<u>0x33c590d7fddcc6ed4d6e</u> <u>351c70493c271d54eb28c2</u> <u>3ed84f1474888d922c7ad6</u>	+ 188.44194325424740 5548 DIMO	✓
161	2023-05-08 05:45:27	<u>0xabd57e0532ec2f0228bf</u> <u>4bdd431ddd30d113d3016a</u> <u>f145ce13c092d750234e8a</u>	+ 147.56944444444445 7076 DIMO	✓
162	2023-05-08 05:19:16	<u>0x888c02db8a4a285bf6cc</u> <u>a8def58111e118cbef244f</u> <u>665b731942033c6715c4d3</u>	+ 196.75925925925926 6628 DIMO	✓
163	2023-05-01 05:15:42	<u>0x9095be90b5107c54df33</u> <u>5d21538fa9a0474ebb426d</u> <u>eb4c667a69c75001f3dda2</u>	+ 211.51867537625918 2030 DIMO	✓
164	2023-04-24 05:23:34	<u>0x840559345e8e474e36b5</u> <u>519063e469b117277b1a45</u> <u>9c10dda8595d77c3c7f601</u>	+ 232.36252759962150 0940 DIMO	✓
165	2023-04-17 05:30:02	<u>0xd83b70820087bc7a3a7b</u> <u>96f73ae2b5fa8160848f61</u> <u>41bac2244d366d64d4c130</u>	+ 219.86924388857306 6670 DIMO	✓
166	2023-04-10 05:24:08	<u>0x68c23762dd381701d347</u> <u>ca55d1ebfc11434fd1d968</u> <u>7c448a32f83d49ea163e2d</u>	+ 230.96446700507613 0590 DIMO	✓
167	2023-04-03 05:18:54	<u>0x6c0ba7f4b0f88ac1e933</u> <u>a3a2cbebae30cf3bb7f85c</u> <u>a9b85400dc0f6ba5abcb74</u>	+ 236.01745339151131 0201 DIMO	✓
168	2023-03-27 05:28:35	<u>0x7c787684e9f3e2909532</u> <u>e1dd8db5f6beb3eb7c484c</u> <u>b3e036fce11fe30c69bba2</u>	+ 244.95677233429395 8693 DIMO	✓

#	Date & time	Transaction Id	Amount	
169	2023-03-20 05:21:30	<u>0x6a956654bed82a3640f0</u> <u>8f9345244b9f582f342701</u> <u>bb18284b78eb4c0480371b</u>	+ 252.00364892161334 7511 DIMO	✓
170	2023-03-13 05:20:30	<u>0xb12c2c4e1c53a92a7291</u> <u>568a44f019b577b65195e6</u> <u>0ad253255d58e1f8a09b90</u>	+ 261.79516685845800 3389 DIMO	✓
171	2023-03-06 05:21:30	<u>0x2749e2ae297e3a88852c</u> <u>205fd11c864a58a0a4fe7a</u> <u>cb17e308608f62d392223a</u>	+ 276.82341994130700 8685 DIMO	✓
172	2023-02-28 00:05:28	<u>0x20fd9c9574d3fdd30bec</u> <u>b4f3bf1b0a14aa2a1ba688</u> <u>c99c271ff0ac910ded9fbd</u>	- 100.00000000000000 0000 DIMO	✓
173	2023-02-27 05:13:00	<u>0xe954c30994e37b0bd32e</u> <u>bc0a9f1c87dcb04cfd660c</u> <u>3e9515ecec62ccc00de56d</u>	+ 292.42750746663642 7580 DIMO	✓
174	2023-02-20 05:19:04	<u>0xe69a720c99ce73a20fb0</u> <u>ee00a07462e034e3e997e0</u> <u>2820a5d0a0e9060b204c4d</u>	+ 317.60696394842733 5254 DIMO	✓
175	2023-02-13 05:07:12	<u>0xf7267f22cb9c713ae86b</u> <u>5f066bffd2204692144a0d</u> <u>924d6c181d2649bb922713</u>	+ 339.00162159793137 5618 DIMO	✓
176	2023-02-11 15:20:47	<u>0x4fb2c7cd0d9532b19670</u> <u>c195fec815a52be09a833c</u> <u>513dbb1560b7eca46ebb5c</u>	+ 20.629985493605143 887 DIMO	✓
177	2023-02-06 05:03:29	<u>0xb1f5cd76ff34dabcebe6</u> <u>e5cbbf9da412e79cc2680c</u> <u>e1cf5bb2650c57401fb78d</u>	+ 375.04848719937933 7653 DIMO	✓

#	Date & time	Transaction Id	Amount	
178	2023-02-03 10:12:39	<u>0xcb1342e7953b61b1e206</u> <u>fde5ffe40d89c83f0d7643</u> <u>67539e2016326e391549f0</u>	+ 78.384883480855663 151 DIMO	✓
179	2023-01-30 05:02:18	<u>0xec43ed8dbf7f655f40b1</u> <u>257002a4cf19215f7f5b93</u> <u>c29060f502cd58f3e49ccf</u>	+ 439.62601949472843 8985 DIMO	✓
180	2023-01-28 21:22:06	<u>0x974563f623c8f448ab2b</u> <u>12f6a13cd073af89c13fd1</u> <u>bf211f59bd90af09798e29</u>	+ 29,367.0000000000 0000000 SIMP	✓
181	2023-01-23 15:36:48	<u>0x8a4a4e2ad4f2500954ca</u> <u>f0ee773c4a3a671403d493</u> <u>c09bcd10ed31af320c6e05</u>	+ 29,367.0000000000 SIMP	✓
182	2023-01-23 05:01:55	<u>0xaae788c616199e112a7e</u> <u>83cef6efc1917937e12af9</u> <u>54be660be4c5e4c32c165a</u>	+ 457.58400378608615 7106 DIMO	✓
183	2023-01-16 05:01:42	<u>0xeec7f338600a61410e6f</u> <u>b48ba49c37ffe49bbf729d</u> <u>a0e5c57a301d864f842a6e</u>	+ 491.17348234696470 3993 DIMO	✓
184	2023-01-09 05:01:49	<u>0x2fc1755b41f440c1789a</u> <u>631bbf9e069f1ca8686a2b</u> <u>cb7d793ba7de77a1e9cb74</u>	+ 545.29432499118786 3816 DIMO	✓
185	2023-01-04 22:46:49	<u>0x088400577d20ca4ba7e7</u> <u>817c7924eea5b23b3ae116</u> <u>62ca4ce8a4f3c213533f6f</u>	+ 141.08364240901605 0578 DIMO	✓
186	2023-01-02 05:01:44	<u>0x204f392aa466521f75d6</u> <u>9f1dbab99083107f4dc4ce</u> <u>c318c30cea3360456562ba</u>	+ 633.18598559266536 0855 DIMO	✓

#	Date & time	Transaction Id	Amount	
187	2022-12-26 05:01:25	<u>0xa8c83080b51dbbac433c</u> <u>bd68b1b44403e618fa6428</u> <u>165dd8decb98932ad27f5d</u>	+ 681.55784650630016 5856 DIMO	✓
188	2022-12-23 20:51:53	<u>0xf7e3d058a907d3e4cec6</u> <u>3e45641c0fab8c005d3110</u> <u>405755bd181f74a8aed2e1</u>	+ 1,228.310745904283 521668 DIMO	✓
189	2022-12-19 05:01:22	<u>0x35008fba2bf8d3bcff5f</u> <u>544f5586af165df0916bc4</u> <u>26f960609af776e0d793ca</u>	+ 665.59582371247870 4692 DIMO	✓
190	2022-12-12 06:15:09	<u>0xa8aea03e97faadfa5d3c</u> <u>d2cd0e65e4fc9887e3ac08</u> <u>fb8eb2c952342c278da5</u>	+ 13,170.98379999999 9973807 DIMO	✓
191	2022-12-12 05:01:11	<u>0x1d46441f310d39564ca8</u> <u>8c5beb02970e87757d89a9</u> <u>d556ee246208dd78a70101</u>	+ 907.34911728479539 7609 DIMO	✓
192	2022-12-12 03:18:36	<u>0xb6aa0dd9338e47af9401</u> <u>e8284117608e226eddd116</u> <u>576214fad1d5bfff62af833</u>	+ 913.34894613583139 7442 TD	✓
193	2022-12-09 21:57:46	<u>0x0b8c6d06ae4e70b6cc5b</u> <u>6f1070261bf29499376d61</u> <u>36a91714dd59b3b9cfe589</u>	+ 1,129.664338047367 436957 TD	✓
194	2022-12-07 22:05:36	<u>0xfe25ec12179872e2036d</u> <u>f63a9852a72989d3db6ace</u> <u>2ecf48ec15ab7ac4ff4768</u>	+ 1,624.203821656050 877209 TD	✓
195	2022-12-07 21:50:50	<u>0xca07e73ef6e5080bbb32</u> <u>33fcd242aef7b5a566076e</u> <u>334fb19308a47572d7249d</u>	+ 1,636.229022704837 007041 TD	✓

#	Date & time	Transaction Id	Amount	
196	2022-12-07 00:51:32	<u>0xb349269fdd11da371d2f92cac97dd64de68a4051124ddbcbd17f6a903678a0f9</u>	+ 1,917.847844952270 861540 TD	✓
197	2022-11-29 09:12:10	<u>0x37f89a788382b78d64bbd0047b74ae7c1e735486719a15032d047d854ea2977c</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
198	2022-11-22 09:44:55	<u>0x76b990d2c6df72f0f19d938956f8b5aeb902245924f2577d571d55c80146b631</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
199	2022-06-25 16:53:31	<u>0x8698961c058a122e0010b7c3e0c2a18a88c6e97b478388fbbe4f0946ad6d19a8</u>	+ 37.799999999999997 158 MOVL	✓
200	2022-01-14 13:30:30	<u>0xdc2458dfbeb6b71921b6413b708aac2d992cc745adee9f288def525b2cee978d</u>	+ 300,000.00000000 MNEP	✓
201	2022-01-02 01:12:06	<u>0x528dcf2582a42001f8a961281692aec88b2408afb41c8bddd1ee6fdacf8065cf</u>	+ 0.020000000000000000 00 BNB	✓
202	2022-01-02 01:12:06	<u>0x528dcf2582a42001f8a961281692aec88b2408afb41c8bddd1ee6fdacf8065cf</u>	- 0.020000000000000000 00 BNB	✓
203	2021-12-27 19:05:30	<u>0x873e70aec6dca1e7dda047e8271ee7ad931137b90eba7c2b00d0d562bc3d78f3</u>	- 500.0000000000000000 0000 BDN	✓
204	2021-12-27 18:26:57	<u>0xd2f6a12e23d7c668a144d4af186f32dce9d6405c448d51099e29e59c6ac759ad</u>	+ 50,000.000000000000 0000000 BDN	✓

#	Date & time	Transaction Id	Amount	
205	2021-12-10 10:41:46	<u>0xa529f33953b6fb07427d</u> <u>503ef257d9918329f09828</u> <u>2de7ac139ff406947812bb</u>	- 4.1436565479574767 32 WBUSD	✓
206	2021-12-10 10:41:04	<u>0x464786077e6292496770</u> <u>aeaa364a0b6955cd71ea22</u> <u>2872041a17e9688f16e1f3</u>	+ 4.1436565479574767 32 WBUSD	✓
207	2021-12-10 10:41:04	<u>0x464786077e6292496770</u> <u>aeaa364a0b6955cd71ea22</u> <u>2872041a17e9688f16e1f3</u>	- 0.002000000000000000 00 BNB	✓
208	2021-12-10 10:26:42	<u>0x3fc703d2b05287de57b6</u> <u>f487e1fc8b86877557e2a1</u> <u>58d00aba220a0a3398c892</u>	- 0.020000000000000000 00 BNB	✓
209	2021-12-10 10:24:24	<u>0xb2a07fe242457afeb030</u> <u>493fd31789abae5cd969d8</u> <u>fdb57c241ef852f5cdfba4</u>	- 0.020000000000000000 00 BNB	✓
210	2021-12-10 10:22:14	<u>0x4b778f7947e2ca43ebba</u> <u>47b6cdfaf021a8931f0858c</u> <u>274f6ad66ebc229967c057</u>	+ 0.5768805455638216 23 BNB	✓
211	2021-12-03 13:49:50	<u>0xd1d486e275f295a6d92a</u> <u>1275b5577932e4d8cdfb5</u> <u>e54e93ea60d449fdc1145c</u>	+ 43,557.199999999999 7089617 LELX.io	✓
212	2021-11-18 05:09:30	<u>0x867e21fc8afa10854b07</u> <u>e9499f6b1ad23bb9ddd545</u> <u>ae66b29ab0cffc6219f66c</u>	+ 800,000.000000000000 00000000 AeFX.io	✓
213	2021-11-17 21:02:06	<u>0x6ad38b2f7df8e8ef3040</u> <u>795f1104973fd97303f5ca</u> <u>31532272f0c96c8e12829f</u>	+ 0.139277775 CLAM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-01 22:25:33	<u>0x7e6b7e2c28026d344e53d20a46b6a83331293fdf448b618c93e717e99144effb</u>	+ 1 DIMO/VEHICLE	✓
2	2023-05-01 22:23:33	<u>0x68f887a3003ee63087e3e3df7e035155e6d0b4689b799b948cb2abd2fe5ac2b3</u>	+ 1 DIMO/AFTERMARKET/D EVICE	✓
3	2022-12-03 17:35:33	<u>0xcad84fc22f3cc96c2e85cf9957e216b25ff10943aa58b374e81df1192f2817c8</u>	+ 1 DIMO/VEHICLE	✓
4	2022-12-03 17:34:43	<u>0xce58123c8305eeee0325ea456ab3dc60d3141e53188b520b62cc3f44c35aa104</u>	+ 1 DIMO/AFTERMARKET/D EVICE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 18:34:05	<u>0xde13704ebed344b39620d2de18bedd65c890ef4e9b3dd30dc6dd2552931fb661</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-10-13 18:33:51	<u>0x07c8a0a9eceb430fc818bd43e52f6972377cff96e277920bd710703fb9232f2c</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
3	2024-10-13 18:33:35	<u>0x4ea0c8eba144be588d15c73d9870ee8d5d8bef163210f0f7edfd295f1ff373d5</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
4	2024-06-29 21:16:58	<u>0x2775ceec2563487f7fdeceabdc5513e32b2a9356f011d1c6c04814809cffd371</u>	+ 1 Airdrop at 10bnb.loL đŸŽ•	✓

#	Date & time	Transaction Id	Amount	
5	2024-06-22 09:50:14	<u>0xc94723e94107345f54e39a3e70f7fd9a7570a4b8883e35d60dd0e04908475a26</u>	+ 1 ?	✓
6	2024-06-22 09:49:56	<u>0xa8a65c957e49d029205c1172a356133a994747784721a358edf547461e983f5a</u>	+ 1 5000\$ Reward at [adrpGBT.pro]	✓
7	2024-03-30 11:48:08	<u>0x5856d3bf97077a183ebe7b2eccce9526409eb5fad92c0c3e6afc55badd9596e1</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-30 11:10:51	<u>0x0ba2265455f8651ab5329b08d54d849352611aecbc8b6d96b323f38743dfdbdb</u>	+ 1 5ETH Reward at [geteth.us]	✓
9	2024-03-25 09:04:41	<u>0x96107ceca24ce759d35460427e5579d21239126e1476988843a6a96a80bdec72</u>	+ 1 5ETH Reward at [geteth.us]	✓
10	2024-03-25 09:01:21	<u>0xfa47dafaf57f21ed6cf3c065cf5f020b1d04457dd4694e7fc877e251c9902ad7</u>	+ 1 Airdrop at [5000usdt.us]	✓
11	2024-03-22 20:40:16	<u>0x3e6f0c08088f8b6cecbd2265a0825dc2ecabee6ddf193563b89b3e86d7f01a18</u>	+ 1 Airdrop at [3eth i%{Exyz}]	✓
12	2024-03-22 20:39:38	<u>0xfbcf201a33cee03b21d91aae697e7fd2137f665761ac937ea46b8d6601110703</u>	+ 1 Airdrop at [3000usdti%{info}]	✓
13	2024-03-12 18:55:37	<u>0xd5975896f4fa114c9e7df52dd481a9c9e0ec010b2d5383c0c57dc790f26f1868</u>	+ 1 Airdrop at [3eth i%{top}]	✓

#	Date & time	Transaction Id	Amount	
14	2024-03-09 23:33:36	<u>0x82d326b3d0a739d79219 bfb5016bf8d316b4964e5f 5bad6b7e7df8a599e5728d</u>	+ 1 Reward at [5000usdc i%[etop]	✓
15	2024-02-08 03:49:24	<u>0xaa0c0debea14ab385da6 f4c72a5a2d4d3a4848b22e a83434675bd2bf14cb41c4</u>	+ 1 claimpp.com	✓
16	2024-02-08 03:46:46	<u>0x0b689aeb5341d9461284 9c386e680f76f89f9c113e b5ac8c70f5c7d91c787fea</u>	+ 1 claimpp.com	✓
17	2024-01-29 13:07:28	<u>0x365384820cddccb4f84b e64fed75e92d5aafb1d7c 3d8a727060cdd609c4e964</u>	+ 1 ethevents.co	✓
18	2024-01-17 17:36:45	<u>0x2f72db01614fc192145a b9d05289ecd1d779ab9768 ad23b7cefe562488479407</u>	+ 1 1000usdc.top	✓
19	2024-01-17 17:36:43	<u>0x69c1f37b555239b189ed 7d89a69b0740b0645420dc 854b80d4796f403a9246bc</u>	+ 1 3000usdt.cc	✓
20	2024-01-17 15:35:42	<u>0x24a7174f64a65094d770 bde72bf1d8e8eb9ff962ac e06c87c27b9893e1ddffd5</u>	+ 1 Positive Vibes	✓
21	2024-01-17 14:38:19	<u>0xf3e87cfda8990da8d053 5fa26a507e954ab84f1d0a 0a8fa2a7194d08acc394bf</u>	+ 1 Visit usdtevent.co to claim nft	✓
22	2023-12-19 23:42:48	<u>0xc9bb48e5574f6fff5777 324f521b407e2990a1d8f0 86eb2790f91e2527e99a24</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
23	2023-12-18 18:42:06	<u>0x47d38373bdcd6b7a2e28</u> <u>be7bd99f9e0f3ed5ff118d</u> <u>72e9b4403dc2eb45b02d90</u>	+ 1 0x0ai New Year Gift	✓
24	2023-12-18 15:39:16	<u>0xc0571af8cffd3931f7ba</u> <u>2ee4088d0688fb7ecb6388</u> <u>1615d58f097c62a315321f</u>	+ 1 NEW YEAR GIFT	✓
25	2023-12-18 03:44:59	<u>0x4d974a1c897521c87be1</u> <u>edf0e56705d648078f6a32</u> <u>489e228cd81cc5f33ce018</u>	+ 1 2000usdt.icu	✓
26	2023-12-18 02:43:11	<u>0x26a9ecd295e0002eb58c</u> <u>213afae3c157638d25add9</u> <u>096428e060e98a70fd7a47</u>	+ 1 1000usdc.org	✓
27	2023-12-09 13:05:04	<u>0x06b39dc95beab6bc5a9f</u> <u>28da0a0422d6d113d7d4fd</u> <u>2f213c8a423b1fc3b02bee</u>	+ 1 1000usdc.net	✓
28	2023-12-09 13:02:54	<u>0x8bf97ab02cbb29b01f96</u> <u>16a4e99bdb56e7d3f4a287</u> <u>6dd8bb430981f517257804</u>	+ 1 2000usdt.link	✓
29	2023-11-26 21:42:02	<u>0x55bf139e2704843130b9</u> <u>6ce02160181947ed196f4a</u> <u>2350bd05f42e1217d95945</u>	+ 1 org	✓
30	2023-11-26 21:21:22	<u>0xc2f5c821f0dbe609de0a</u> <u>908e67e3cb4fedf85dfc0e</u> <u>9547208e95e56f4019021b</u>	+ 1 3000usdt.org	✓
31	2023-11-02 09:13:09	<u>0xddc6b8554e3d9c6107a8</u> <u>ea867c18e95bd60ac3a2af</u> <u>9a25717b0d67379a8300f0</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-12 12:09:16	<u>0xdee5468bd44fe829c086</u> <u>2eea0db1d277e0df7657ed</u> <u>824390ee653cfc01aa8b32</u>	+ 1 Voucher	✓
33	2023-09-27 07:29:49	<u>0x0166ba3fd1e571082f54</u> <u>bd2a44b9b84bb23162f7bd</u> <u>40d88df8c6acee9412030a</u>	+ 1 Voucher	✓
34	2023-09-19 23:40:31	<u>0xf0aea2978f2a8bacca74</u> <u>15f40586ea7b87067c4e67</u> <u>547f12dd6be2326f2b0e4c</u>	+ 1 Voucher	✓
35	2023-09-13 19:19:54	<u>0xa803c5a37ece1b739f68</u> <u>dd348b554f47f27ebf0567</u> <u>8a077a3a2bcba69ef43f14</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-12 12:12:39	<u>0x3e4dd19c754a88c2f0bc</u> <u>00c7b692b69f650ad84ba6</u> <u>256c408e7ca86dd0660980</u>	+ 1 NFT Voucher	✓
37	2023-09-11 21:34:05	<u>0xd6ec2d156a7a422cf581</u> <u>8718a0a5a3910ed1cb223d</u> <u>1619f8f14b96a175b44d5b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
38	2023-09-10 17:18:56	<u>0xd6e7f7735a8035c5589d</u> <u>3eae1962a61edc1f9dd4cd</u> <u>5ad15e28552f7e6de3138d</u>	+ 1 NFT Voucher	✓
39	2023-09-10 16:34:18	<u>0x3a204075c5db9334e67f</u> <u>ffbb7178b6e10ba657ccd9</u> <u>ed508acbcfd1c3b785bfc6</u>	+ 1 NFT Voucher	✓
40	2023-09-10 14:52:04	<u>0x6b6910c695798a4e4246</u> <u>1dd0ad0409bd814c1d1c33</u> <u>f2e8ed347e243638bc9511</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-28 17:27:34	<u>0x46ed6d65b5346443fef6 a5347eb7e7d1a3c4c0184e 7a28bce2c73affea370f3e</u>	+ 1 claim.circlest.org	✓
42	2023-08-26 22:18:36	<u>0x1aa5f1cd79ec32d1d24e fd5452569ec060e6730dd0 c4e703f23db1a1b5ad86c8</u>	+ 1 claim.circleweekly .com	✓
43	2023-08-26 00:07:51	<u>0x2b686830fb7663367580 c6f3fa072cf20dbedabd7f 23219fef11c2715bd83a5d</u>	+ 1 NFTVoucher	✓
44	2023-08-15 16:30:41	<u>0x151720278aff6fdcd6ae b9982270ad0defc0687fd6 321025d0da27d6a29898c1</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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