

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 13:34 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9245b1c260f05e273c95eb2df0ab11c51b2af657</u>
TOTAL RECEIVED	17.965677638483267486 MATIC
	6.56 USD
TOTAL SEND	16.343661301712447909 MATIC
	5.97 USD





Token	Balance
MATIC	1.622016336770821576 MATIC 0.59 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
ð••fð••€ð••^	1.000000000000000000 ð••fð••€ð••^
Acces zerolends.com	1 ard
# zerolends.com	1 ard
Wild Goat Coin	100.000000 WGC
(PoS) Dai Stablecoin	0.000000000000000000 DAI
	5 rop
! shiba-claim.co	1,500.000000000000000000 ward

Token	Balance
(PoS) Dai Stablecoin	3.536997650335264254 DAI
Airdrop at ethliquid.xyz	0 ETH
Airdrop at 3eth.cc ðŸŽ•	N/A Airdrop at [3eth i%€cc]
Reward at 2000usdc.net ðŸŽ•	N/A Reward at [2000usdc i%€net]
3K\$ at getusd.us ðŸŽ•	N/A 3K\$ Reward at [getusd.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]

MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-04-16 06:27:35	<u>0x87781ceb43081f9ed15162031519dc5b7cfdafde4ac56cfbf2a60af124a60dd7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-04-16 06:27:35	<u>0x87781ceb43081f9ed15162031519dc5b7cfdafde4ac56cfbf2a60af124a60dd7</u>	- 0.0014227963855487 72 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-04-16 06:27:35	<u>0x87781ceb43081f9ed15162031519dc5b7cfdafde4ac56cfbf2a60af124a60dd7</u>	- 0.0025925067373739 04 MATIC  0.00 USD	✓
4	2024-04-16 06:26:59	<u>0x2a2b633b88ef89f1781dbd080c149a5172baf9a843564c6e19fd86af30022062</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-16 06:26:59	<u>0x2a2b633b88ef89f1781dbd080c149a5172baf9a843564c6e19fd86af30022062</u>	- 0.0441529251850004 62 MATIC  0.03 USD	✓
6	2024-04-16 06:26:59	<u>0x2a2b633b88ef89f1781dbd080c149a5172baf9a843564c6e19fd86af30022062</u>	- 0.0728609658084163 61 MATIC  0.05 USD	✓
7	2024-04-16 06:26:29	<u>0xb3ca27c7963c409830a7eaa86e04470263e73b14850536b0ecec713aeee85699</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-04-16 06:26:29	<u>0xb3ca27c7963c409830a7eaa86e04470263e73b14850536b0ecec713aeee85699</u>	- 0.0015445117678396 12 MATIC  0.00 USD	✓
9	2024-04-16 06:26:29	<u>0xb3ca27c7963c409830a7eaa86e04470263e73b14850536b0ecec713aeee85699</u>	- 0.0028212868747081 20 MATIC  0.00 USD	✓
10	2024-04-11 06:29:28	<u>0x4028db2389dd3afdf1d4e2205dbdfa2f458d4a64ff056f62953bcf78b2dfc781</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-04-11 06:29:28	<u>0x4028db2389dd3afdf1d4e2205dbdfa2f458d4a64ff056f62953bcf78b2dfc781</u>	- 0.0028423723123382 34 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-04-11 06:29:28	<u>0x4028db2389dd3afdf1d4</u> <u>e2205dbdfa2f458d4a64ff</u> <u>056f62953bcf78b2dfc781</u>	- 0.0144492622358929 55 MATIC  0.01 USD	✓
13	2024-03-25 07:02:21	<u>0xef55f4eb4fe8ecc28c27</u> <u>2a29503bfe58fe38335c88</u> <u>a3b657445db3a68b30ce1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-25 07:02:21	<u>0xef55f4eb4fe8ecc28c27</u> <u>2a29503bfe58fe38335c88</u> <u>a3b657445db3a68b30ce1c</u>	- 0.0020823944249872 22 MATIC  0.00 USD	✓
15	2024-03-25 07:02:21	<u>0xef55f4eb4fe8ecc28c27</u> <u>2a29503bfe58fe38335c88</u> <u>a3b657445db3a68b30ce1c</u>	- 0.0066563726661645 18 MATIC  0.00 USD	✓
16	2024-03-25 07:01:19	<u>0x7ec639c956d86e51770f</u> <u>4d9363ceae2d3cd4b7dee6</u> <u>51d67ec285152dbb4fc3ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-25 07:01:19	<u>0x7ec639c956d86e51770f</u> <u>4d9363ceae2d3cd4b7dee6</u> <u>51d67ec285152dbb4fc3ff</u>	- 0.0016659371536039 06 MATIC  0.00 USD	✓
18	2024-03-25 07:01:19	<u>0x7ec639c956d86e51770f</u> <u>4d9363ceae2d3cd4b7dee6</u> <u>51d67ec285152dbb4fc3ff</u>	- 0.0079984657137847 05 MATIC  0.00 USD	✓
19	2024-03-25 06:23:07	<u>0x884132c92a0c7ca9ba33</u> <u>a4382709ab398f11dc999d</u> <u>a0ad1222622ae95804f397</u>	- 1.0000000000000000 00 MATIC  1.01 USD	✓
20	2024-03-25 06:23:07	<u>0x884132c92a0c7ca9ba33</u> <u>a4382709ab398f11dc999d</u> <u>a0ad1222622ae95804f397</u>	- 0.0007135425862320 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-03-25 06:23:07	<u>0x884132c92a0c7ca9ba33a4382709ab398f11dc999da0ad1222622ae95804f397</u>	- 0.0014709422298060 00 MATIC  0.00 USD	✓
22	2024-03-09 06:09:04	<u>0x47b79b968837449e60dd6f77cc964c0a508dd6b9ca7b97f4cc998bbfa83699ee</u>	- 1.0000000000000000 00 MATIC  1.13 USD	✓
23	2024-03-09 06:09:04	<u>0x47b79b968837449e60dd6f77cc964c0a508dd6b9ca7b97f4cc998bbfa83699ee</u>	- 0.0008930412846180 00 MATIC  0.00 USD	✓
24	2024-03-09 06:09:04	<u>0x47b79b968837449e60dd6f77cc964c0a508dd6b9ca7b97f4cc998bbfa83699ee</u>	- 0.0014211318089640 00 MATIC  0.00 USD	✓
25	2024-03-06 08:32:10	<u>0xc0b07eb432904e622c657ec185552a158a15b637117dca48d447d71ea5fe010c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-06 08:32:10	<u>0xc0b07eb432904e622c657ec185552a158a15b637117dca48d447d71ea5fe010c</u>	- 0.0033829967870808 96 MATIC  0.00 USD	✓
27	2024-03-06 08:32:10	<u>0xc0b07eb432904e622c657ec185552a158a15b637117dca48d447d71ea5fe010c</u>	- 0.0052957460586238 52 MATIC  0.00 USD	✓
28	2024-03-06 08:31:18	<u>0xe10ae87efbab46afb66856cf3233de167248d0699da4d99e6541e2e8c6ca9d6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-06 08:31:18	<u>0xe10ae87efbab46afb66856cf3233de167248d0699da4d99e6541e2e8c6ca9d6f</u>	- 0.0063984314131801 92 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
30	2024-03-06 08:31:18	<u>0xe10ae87efbab46afb668</u> <u>56cf3233de167248d0699d</u> <u>a4d99e6541e2e8c6ca9d6f</u>	- 0.0474732838901749 32 MATIC  0.05 USD	✓
31	2024-03-06 08:31:00	<u>0xf072c6289ecec7ba52e4</u> <u>619e5ba29a04e7d881d51f</u> <u>e9c316dcfff8f239976085</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-06 08:31:00	<u>0xf072c6289ecec7ba52e4</u> <u>619e5ba29a04e7d881d51f</u> <u>e9c316dcfff8f239976085</u>	- 0.0054717372901988 16 MATIC  0.00 USD	✓
33	2024-03-06 08:31:00	<u>0xf072c6289ecec7ba52e4</u> <u>619e5ba29a04e7d881d51f</u> <u>e9c316dcfff8f239976085</u>	- 0.0048633846653957 60 MATIC  0.00 USD	✓
34	2024-03-06 08:29:46	<u>0x612e2a2b5ef661eed5e2</u> <u>45606228558ff2ca9dc065</u> <u>fa38ec023053656f509e31</u>	- 3.0000000000000000 00 MATIC  3.23 USD	✓
35	2024-03-06 08:29:46	<u>0x612e2a2b5ef661eed5e2</u> <u>45606228558ff2ca9dc065</u> <u>fa38ec023053656f509e31</u>	- 0.0236260157258139 99 MATIC  0.02 USD	✓
36	2024-03-06 08:29:46	<u>0x612e2a2b5ef661eed5e2</u> <u>45606228558ff2ca9dc065</u> <u>fa38ec023053656f509e31</u>	- 0.0437408527241990 86 MATIC  0.04 USD	✓
37	2024-03-06 08:28:50	<u>0x1ddf4b8c0a6aadd47d8c</u> <u>354f1895ea4947225d163e</u> <u>40fd643571191270d9b221</u>	- 1.0000000000000000 00 MATIC  1.07 USD	✓
38	2024-03-06 08:28:50	<u>0x1ddf4b8c0a6aadd47d8c</u> <u>354f1895ea4947225d163e</u> <u>40fd643571191270d9b221</u>	- 0.0009642637492320 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
39	2024-03-06 08:28:50	<u>0x1ddf4b8c0a6aadd47d8c</u> <u>354f1895ea4947225d163e</u> <u>40fd643571191270d9b221</u>	- 0.0014663383329840 00 MATIC  0.00 USD	✓
40	2024-03-05 15:10:53	<u>0xc0ddb49ba222f7bd2f29</u> <u>864f97f39cfe15fec675aa</u> <u>344173c57a7e96032fc9e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-05 15:10:53	<u>0xc0ddb49ba222f7bd2f29</u> <u>864f97f39cfe15fec675aa</u> <u>344173c57a7e96032fc9e6</u>	- 0.0084163866814073 04 MATIC  0.00 USD	✓
42	2024-03-05 15:10:53	<u>0xc0ddb49ba222f7bd2f29</u> <u>864f97f39cfe15fec675aa</u> <u>344173c57a7e96032fc9e6</u>	- 0.0619013652354644 46 MATIC  0.06 USD	✓
43	2024-03-05 14:47:31	<u>0x4fea02beb2f57179bb7b</u> <u>ca54d8899d705b445ff440</u> <u>9a8bc5c4d95933fe2dc492</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-03-05 14:47:31	<u>0x4fea02beb2f57179bb7b</u> <u>ca54d8899d705b445ff440</u> <u>9a8bc5c4d95933fe2dc492</u>	- 0.0343652422361299 18 MATIC  0.03 USD	✓
45	2024-03-05 14:47:31	<u>0x4fea02beb2f57179bb7b</u> <u>ca54d8899d705b445ff440</u> <u>9a8bc5c4d95933fe2dc492</u>	- 0.1301678073243878 46 MATIC  0.14 USD	✓
46	2024-03-05 14:47:21	<u>0x51af29b2f46666c25d75</u> <u>9a4329cb4f542dc46aed15</u> <u>922d4fe985ad30e12c7f33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-03-05 14:47:21	<u>0x51af29b2f46666c25d75</u> <u>9a4329cb4f542dc46aed15</u> <u>922d4fe985ad30e12c7f33</u>	- 0.0137893329072102 63 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
48	2024-03-05 14:47:21	<u>0x51af29b2f46666c25d759a4329cb4f542dc46aed15922d4fe985ad30e12c7f33</u>	- 0.0168477806699621 38 MATIC  0.01 USD	✓
49	2024-03-01 08:02:05	<u>0xf3bda31f3293eea9c150cd4d60c30b696cc1b12e5ab6d3e5297fed6b6cf7190b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-03-01 08:02:05	<u>0xf3bda31f3293eea9c150cd4d60c30b696cc1b12e5ab6d3e5297fed6b6cf7190b</u>	- 0.0024314587075799 00 MATIC  0.00 USD	✓
51	2024-03-01 08:02:05	<u>0xf3bda31f3293eea9c150cd4d60c30b696cc1b12e5ab6d3e5297fed6b6cf7190b</u>	- 0.0026481050266020 66 MATIC  0.00 USD	✓
52	2024-03-01 08:01:20	<u>0x1ecec63ac9c9f2e73e423db1e09ce59da69c30747a73870997d39cc269d48217</u>	- 1.0000000000000000 00 MATIC  1.02 USD	✓
53	2024-03-01 08:01:20	<u>0x1ecec63ac9c9f2e73e423db1e09ce59da69c30747a73870997d39cc269d48217</u>	- 0.0005416989187680 00 MATIC  0.00 USD	✓
54	2024-03-01 08:01:20	<u>0x1ecec63ac9c9f2e73e423db1e09ce59da69c30747a73870997d39cc269d48217</u>	- 0.0013693613095260 00 MATIC  0.00 USD	✓
55	2024-02-29 09:51:25	<u>0xb7fc537be142ae60d7d29da8292093c4b38a752d1a7e83b49b0aa998710082ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-02-29 09:51:25	<u>0xb7fc537be142ae60d7d29da8292093c4b38a752d1a7e83b49b0aa998710082ea</u>	- 0.0019862028338164 02 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
57	2024-02-29 09:51:25	<u>0xb7fc537be142ae60d7d29da8292093c4b38a752d1a7e83b49b0aa998710082ea</u>	- 0.0039849724472004 44 MATIC  0.00 USD	✓
58	2024-02-29 09:50:33	<u>0xa5ca9e7f7bcf32436e11186e289cf4ae6632e13d1012f25891fecbe93b096b80</u>	- 1.0000000000000000 00 MATIC  1.04 USD	✓
59	2024-02-29 09:50:33	<u>0xa5ca9e7f7bcf32436e11186e289cf4ae6632e13d1012f25891fecbe93b096b80</u>	- 0.0008530644512670 00 MATIC  0.00 USD	✓
60	2024-02-29 09:50:33	<u>0xa5ca9e7f7bcf32436e11186e289cf4ae6632e13d1012f25891fecbe93b096b80</u>	- 0.0012921447559230 00 MATIC  0.00 USD	✓
61	2024-02-29 06:52:58	<u>0x30b71c08d15e43264d055226591233ae045e9ccab6ed014830527d3964057c24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-02-29 06:52:58	<u>0x30b71c08d15e43264d055226591233ae045e9ccab6ed014830527d3964057c24</u>	- 0.0273077561343803 63 MATIC  0.02 USD	✓
63	2024-02-29 06:52:58	<u>0x30b71c08d15e43264d055226591233ae045e9ccab6ed014830527d3964057c24</u>	- 0.0353444203721563 90 MATIC  0.03 USD	✓
64	2024-02-29 03:08:59	<u>0x5e9fe33dbf528a9ad1070e0c8e7eb926e29ca6ca4c3c2e4c3e3555b38a0fb4aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2024-02-29 03:08:59	<u>0x5e9fe33dbf528a9ad1070e0c8e7eb926e29ca6ca4c3c2e4c3e3555b38a0fb4aa</u>	- 0.0023517723496530 32 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
66	2024-02-29 03:08:59	<u>0x5e9fe33dbf528a9ad107</u> <u>0e0c8e7eb926e29ca6ca4c</u> <u>3c2e4c3e3555b38a0fb4aa</u>	- 0.0031828626534617 20 MATIC  0.00 USD	✓
67	2024-02-29 03:07:57	<u>0xb8156693ac5946f973f5</u> <u>71ce6b3def57bd337931aa</u> <u>ce9bfc53974b57e1fd67a9</u>	- 1.0000000000000000 00 MATIC  1.02 USD	✓
68	2024-02-29 03:07:57	<u>0xb8156693ac5946f973f5</u> <u>71ce6b3def57bd337931aa</u> <u>ce9bfc53974b57e1fd67a9</u>	- 0.0011123234960880 00 MATIC  0.00 USD	✓
69	2024-02-29 03:07:57	<u>0xb8156693ac5946f973f5</u> <u>71ce6b3def57bd337931aa</u> <u>ce9bfc53974b57e1fd67a9</u>	- 0.0011506432793730 00 MATIC  0.00 USD	✓
70	2024-02-28 09:49:45	<u>0x1023b613c4b1ff3a556f</u> <u>ef31750daedf2ddceea2d5</u> <u>e5b93693e6c83bb52fda2e</u>	- 1.0000000000000000 00 MATIC  1.04 USD	✓
71	2024-02-28 09:49:45	<u>0x1023b613c4b1ff3a556f</u> <u>ef31750daedf2ddceea2d5</u> <u>e5b93693e6c83bb52fda2e</u>	- 0.0008479894394370 00 MATIC  0.00 USD	✓
72	2024-02-28 09:49:45	<u>0x1023b613c4b1ff3a556f</u> <u>ef31750daedf2ddceea2d5</u> <u>e5b93693e6c83bb52fda2e</u>	- 0.0045224656746150 00 MATIC  0.00 USD	✓
73	2024-02-28 09:30:13	<u>0x49eea858a87f45d7a891</u> <u>6a2c2e04d405b34260dff0</u> <u>11a9903beb5298ffffdb57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2024-02-28 09:30:13	<u>0x49eea858a87f45d7a891</u> <u>6a2c2e04d405b34260dff0</u> <u>11a9903beb5298ffffdb57</u>	- 0.0033237771497333 94 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
75	2024-02-28 09:30:13	<u>0x49eea858a87f45d7a8916a2c2e04d405b34260dff011a9903beb5298ffffdb57</u>	- 0.0059580718634505 80 MATIC  0.00 USD	✓
76	2024-02-28 09:29:13	<u>0xbf146b17842dd5d9ac06f93d7f293f254e359da2ceb7f4e4492fc7df411e7e2</u>	- 1.0000000000000000 00 MATIC  1.04 USD	✓
77	2024-02-28 09:29:13	<u>0xbf146b17842dd5d9ac06f93d7f293f254e359da2ceb7f4e4492fc7df411e7e2</u>	- 0.0006410501807430 00 MATIC  0.00 USD	✓
78	2024-02-28 09:29:13	<u>0xbf146b17842dd5d9ac06f93d7f293f254e359da2ceb7f4e4492fc7df411e7e2</u>	- 0.0026350197116460 00 MATIC  0.00 USD	✓
79	2024-02-28 08:34:47	<u>0x1433b4fe485df2e279d886fa5ff849741794ef3286467be1cc2179571c904c22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2024-02-28 08:34:47	<u>0x1433b4fe485df2e279d886fa5ff849741794ef3286467be1cc2179571c904c22</u>	- 0.0016583039485735 76 MATIC  0.00 USD	✓
81	2024-02-28 08:34:47	<u>0x1433b4fe485df2e279d886fa5ff849741794ef3286467be1cc2179571c904c22</u>	- 0.0035490583879127 32 MATIC  0.00 USD	✓
82	2024-02-28 07:05:33	<u>0x03fa37bc3ad52addb463fcca8788a0b353f20697649d15e123d91a0c5c979010</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2024-02-28 07:05:33	<u>0x03fa37bc3ad52addb463fcca8788a0b353f20697649d15e123d91a0c5c979010</u>	- 0.0022147729321537 24 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
84	2024-02-28 07:05:33	<u>0x03fa37bc3ad52addb463</u> <u>fcca8788a0b353f2069764</u> <u>9d15e123d91a0c5c979010</u>	- 0.0019296619267294 98 MATIC  0.00 USD	✓
85	2024-02-28 07:04:51	<u>0x7ef0ab5522e78c24393c</u> <u>014a67410d32a7e35e6bc6</u> <u>7c3d134a5baf2d98ea8b22</u>	- 1.0000000000000000 00 MATIC  1.04 USD	✓
86	2024-02-28 07:04:51	<u>0x7ef0ab5522e78c24393c</u> <u>014a67410d32a7e35e6bc6</u> <u>7c3d134a5baf2d98ea8b22</u>	- 0.0007393430821770 00 MATIC  0.00 USD	✓
87	2024-02-28 07:04:51	<u>0x7ef0ab5522e78c24393c</u> <u>014a67410d32a7e35e6bc6</u> <u>7c3d134a5baf2d98ea8b22</u>	- 0.0007051424096010 00 MATIC  0.00 USD	✓
88	2024-02-28 05:12:30	<u>0x92b2148ccdcabf077ce5</u> <u>f3073f51be0be07b3759f5</u> <u>641bf69e0f1f5a04b043da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2024-02-28 05:12:30	<u>0x92b2148ccdcabf077ce5</u> <u>f3073f51be0be07b3759f5</u> <u>641bf69e0f1f5a04b043da</u>	- 0.0024452273672416 34 MATIC  0.00 USD	✓
90	2024-02-28 05:12:30	<u>0x92b2148ccdcabf077ce5</u> <u>f3073f51be0be07b3759f5</u> <u>641bf69e0f1f5a04b043da</u>	- 0.0023509032026511 10 MATIC  0.00 USD	✓
91	2024-02-28 05:11:32	<u>0xda13fb40a68785319caf</u> <u>d25c7b9ac08f474b126844</u> <u>05742b5814d36a06e850ad</u>	- 1.0000000000000000 00 MATIC  1.03 USD	✓
92	2024-02-28 05:11:32	<u>0xda13fb40a68785319caf</u> <u>d25c7b9ac08f474b126844</u> <u>05742b5814d36a06e850ad</u>	- 0.0007655180360730 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
93	2024-02-28 05:11:32	<u>0xda13fb40a68785319caf</u> <u>d25c7b9ac08f474b126844</u> <u>05742b5814d36a06e850ad</u>	- 0.0011285473638600 00 MATIC  0.00 USD	✓
94	2024-02-28 05:10:54	<u>0xfdf4b83567d5792217ed</u> <u>7fe710c410d0fdf0f932ce</u> <u>52a346a3d7aa91c08f085d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2024-02-28 05:10:54	<u>0xfdf4b83567d5792217ed</u> <u>7fe710c410d0fdf0f932ce</u> <u>52a346a3d7aa91c08f085d</u>	- 0.0107706522212659 76 MATIC  0.01 USD	✓
96	2024-02-28 05:10:54	<u>0xfdf4b83567d5792217ed</u> <u>7fe710c410d0fdf0f932ce</u> <u>52a346a3d7aa91c08f085d</u>	- 0.0397238922927949 66 MATIC  0.04 USD	✓
97	2024-02-28 05:10:44	<u>0x3e39489113145589729b</u> <u>eb75ff1af7992ca6405f05</u> <u>19cf209526807b336b462a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2024-02-28 05:10:44	<u>0x3e39489113145589729b</u> <u>eb75ff1af7992ca6405f05</u> <u>19cf209526807b336b462a</u>	- 0.0033529586833316 64 MATIC  0.00 USD	✓
99	2024-02-28 05:10:44	<u>0x3e39489113145589729b</u> <u>eb75ff1af7992ca6405f05</u> <u>19cf209526807b336b462a</u>	- 0.0029729242590083 52 MATIC  0.00 USD	✓
100	2024-02-24 08:13:31	<u>0xe435415227d49e161689</u> <u>8d7bfcfd72256202b2dbc1</u> <u>952c08e75a5f94ab9a4bde</u>	- 1.0000000000000000 00 MATIC  1.00 USD	✓
101	2024-02-24 08:13:31	<u>0xe435415227d49e161689</u> <u>8d7bfcfd72256202b2dbc1</u> <u>952c08e75a5f94ab9a4bde</u>	- 0.0007717493984130 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2024-02-24 08:13:31	<u>0xe435415227d49e1616898d7bfcfd72256202b2dbc1952c08e75a5f94ab9a4bde</u>	- 0.0010734433471860 00 MATIC  0.00 USD	✓
103	2024-02-23 08:50:06	<u>0x6790eb0750a187efdf00ce100de326e1b9ef98129cad9861e565103591be576b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2024-02-23 08:50:06	<u>0x6790eb0750a187efdf00ce100de326e1b9ef98129cad9861e565103591be576b</u>	- 0.0022275261628416 30 MATIC  0.00 USD	✓
105	2024-02-23 08:50:06	<u>0x6790eb0750a187efdf00ce100de326e1b9ef98129cad9861e565103591be576b</u>	- 0.0028471497632251 52 MATIC  0.00 USD	✓
106	2024-02-23 08:48:46	<u>0x84e995d6705f4f147c1cf6ad878c2d575ef4e01c0940d51636990aedafd194ff</u>	- 1.0000000000000000 00 MATIC  0.97 USD	✓
107	2024-02-23 08:48:46	<u>0x84e995d6705f4f147c1cf6ad878c2d575ef4e01c0940d51636990aedafd194ff</u>	- 0.0007180166227920 00 MATIC  0.00 USD	✓
108	2024-02-23 08:48:46	<u>0x84e995d6705f4f147c1cf6ad878c2d575ef4e01c0940d51636990aedafd194ff</u>	- 0.0012413302982850 00 MATIC  0.00 USD	✓
109	2024-02-23 07:59:40	<u>0x3ecef63a7893a896bcc88eff47460a80fc9a4490892ddd18e4e6412d5cf47b0f</u>	+ 0.0002000000000000 00 MATIC  0.00 USD	✓
110	2024-02-23 07:58:20	<u>0xf685a77b2d441494060a09e07cd92b0c5e4265e9e6829a8fde9d14218e471f2c</u>	+ 2.0000000000000000 00 MATIC  1.93 USD	✓






#	Date & time	Transaction Id	Amount	
111	2024-02-22 10:17:13	<u>0x6566a5114c54ebbbd767</u> <u>dd002958ed23b105991502</u> <u>a0b7a9321db92d0ff9430b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2024-02-22 10:17:13	<u>0x6566a5114c54ebbbd767</u> <u>dd002958ed23b105991502</u> <u>a0b7a9321db92d0ff9430b</u>	- 0.0011552162649936 22 MATIC  0.00 USD	✓
113	2024-02-22 10:17:13	<u>0x6566a5114c54ebbbd767</u> <u>dd002958ed23b105991502</u> <u>a0b7a9321db92d0ff9430b</u>	- 0.0015350556169279 50 MATIC  0.00 USD	✓
114	2024-02-22 08:41:14	<u>0xcec641205f1dd3a1738b</u> <u>f6c5bd32b12b4ddf325aaa</u> <u>4ef24c6af52eeb266203b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
115	2024-02-22 08:41:14	<u>0xcec641205f1dd3a1738b</u> <u>f6c5bd32b12b4ddf325aaa</u> <u>4ef24c6af52eeb266203b0</u>	- 0.0191326146346583 04 MATIC  0.01 USD	✓
116	2024-02-22 08:41:14	<u>0xcec641205f1dd3a1738b</u> <u>f6c5bd32b12b4ddf325aaa</u> <u>4ef24c6af52eeb266203b0</u>	- 0.0433097951587178 84 MATIC  0.04 USD	✓
117	2024-02-22 08:40:56	<u>0x0fa5c53cb3334846d4ae</u> <u>74f7672bccacd3b193a6e9</u> <u>02d7a49fd7d227023cfdc2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
118	2024-02-22 08:40:56	<u>0x0fa5c53cb3334846d4ae</u> <u>74f7672bccacd3b193a6e9</u> <u>02d7a49fd7d227023cfdc2</u>	- 0.0021645751518771 20 MATIC  0.00 USD	✓
119	2024-02-22 08:40:56	<u>0x0fa5c53cb3334846d4ae</u> <u>74f7672bccacd3b193a6e9</u> <u>02d7a49fd7d227023cfdc2</u>	- 0.0048154807807107 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2024-02-22 08:40:10	<u>0x9a9e1df14d9db34a2ccc8ec8ca7b420028a51a199edc6c507554deac5cc5a1ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
121	2024-02-22 08:40:10	<u>0x9a9e1df14d9db34a2ccc8ec8ca7b420028a51a199edc6c507554deac5cc5a1ab</u>	- 0.0121099983125485 27 MATIC  0.01 USD	✓
122	2024-02-22 08:40:10	<u>0x9a9e1df14d9db34a2ccc8ec8ca7b420028a51a199edc6c507554deac5cc5a1ab</u>	- 0.0264238636622397 24 MATIC  0.02 USD	✓
123	2024-02-22 08:39:20	<u>0xbf2e54ebb1aa2f3f7ea7e2b1a87772e643c127656df6e12bfd95e07ec4b1945d</u>	+ 0.500000000000000000 00 MATIC  0.49 USD	✓
124	2024-02-22 08:35:58	<u>0x258957d8b60280febc25134236fc6ffc4cd770da2c1efbac60e9f44ee5ec2a73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
125	2024-02-22 08:35:58	<u>0x258957d8b60280febc25134236fc6ffc4cd770da2c1efbac60e9f44ee5ec2a73</u>	- 0.0024458856938148 08 MATIC  0.00 USD	✓
126	2024-02-22 08:35:58	<u>0x258957d8b60280febc25134236fc6ffc4cd770da2c1efbac60e9f44ee5ec2a73</u>	- 0.0061635455535631 88 MATIC  0.00 USD	✓
127	2024-02-22 08:35:22	<u>0x9c2fc9e3e645662323ea8c6a0f3897b8e8ff9cb8cf0e1b3492c2125fbabc899</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2024-02-22 08:35:22	<u>0x9c2fc9e3e645662323ea8c6a0f3897b8e8ff9cb8cf0e1b3492c2125fbabc899</u>	- 0.0220359875446500 37 MATIC  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
129	2024-02-22 08:35:22	<u>0x9c2fc9e3e645662323ea</u> <u>8c6a0f3897b8e8ff9cb8cf</u> <u>c0e1b3492c2125fbabc899</u>	- 0.0594037397559808 44 MATIC  0.05 USD	✓
130	2024-02-22 08:35:08	<u>0x9dd681670bfc11d1f40c</u> <u>31cd5371dafb28955c2244</u> <u>7e5b595a5ed3f637e2a4e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2024-02-22 08:35:08	<u>0x9dd681670bfc11d1f40c</u> <u>31cd5371dafb28955c2244</u> <u>7e5b595a5ed3f637e2a4e2</u>	- 0.0026034878084496 40 MATIC  0.00 USD	✓
132	2024-02-22 08:35:08	<u>0x9dd681670bfc11d1f40c</u> <u>31cd5371dafb28955c2244</u> <u>7e5b595a5ed3f637e2a4e2</u>	- 0.0071711752805808 92 MATIC  0.00 USD	✓
133	2024-02-22 08:34:16	<u>0x6ebe6dc156c24462b34a</u> <u>2a89a69011fd05a5539c2d</u> <u>0f7621c50d146a6278a7e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2024-02-22 08:34:16	<u>0x6ebe6dc156c24462b34a</u> <u>2a89a69011fd05a5539c2d</u> <u>0f7621c50d146a6278a7e8</u>	- 0.0145885000242755 29 MATIC  0.01 USD	✓
135	2024-02-22 08:34:16	<u>0x6ebe6dc156c24462b34a</u> <u>2a89a69011fd05a5539c2d</u> <u>0f7621c50d146a6278a7e8</u>	- 0.0650517251381212 00 MATIC  0.06 USD	✓
136	2024-02-22 08:34:00	<u>0x206d0320aad6c7419432</u> <u>38c3278774592535a46c64</u> <u>bfc3fa6227a7a15527d64d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2024-02-22 08:34:00	<u>0x206d0320aad6c7419432</u> <u>38c3278774592535a46c64</u> <u>bfc3fa6227a7a15527d64d</u>	- 0.0023445771654416 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2024-02-22 08:34:00	<u>0x206d0320aad6c7419432</u> <u>38c3278774592535a46c64</u> <u>bfc3fa6227a7a15527d64d</u>	- 0.0068762567883367 96 MATIC  0.00 USD	✓
139	2024-02-22 08:33:22	<u>0x20cc0bd0adfd79dd58af</u> <u>29d820ce96569cbf34c11a</u> <u>706b4bd785b6f7912b0567</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2024-02-22 08:33:22	<u>0x20cc0bd0adfd79dd58af</u> <u>29d820ce96569cbf34c11a</u> <u>706b4bd785b6f7912b0567</u>	- 0.0151067859667192 65 MATIC  0.01 USD	✓
141	2024-02-22 08:33:22	<u>0x20cc0bd0adfd79dd58af</u> <u>29d820ce96569cbf34c11a</u> <u>706b4bd785b6f7912b0567</u>	- 0.0363140939535682 79 MATIC  0.03 USD	✓
142	2024-02-22 08:33:04	<u>0xf6440f413acb7c416098</u> <u>8af5d9ed6e85fe6de6d16b</u> <u>124ce704bc8c5eb8ba6767</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
143	2024-02-22 08:33:04	<u>0xf6440f413acb7c416098</u> <u>8af5d9ed6e85fe6de6d16b</u> <u>124ce704bc8c5eb8ba6767</u>	- 0.0021933879428837 04 MATIC  0.00 USD	✓
144	2024-02-22 08:33:04	<u>0xf6440f413acb7c416098</u> <u>8af5d9ed6e85fe6de6d16b</u> <u>124ce704bc8c5eb8ba6767</u>	- 0.0068790343317521 84 MATIC  0.00 USD	✓
145	2024-02-22 08:32:26	<u>0xa74287247e3030f4ef83</u> <u>a32f337a8e6220f1b1fdd3</u> <u>ecfb15c83841009f7aa4a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
146	2024-02-22 08:32:26	<u>0xa74287247e3030f4ef83</u> <u>a32f337a8e6220f1b1fdd3</u> <u>ecfb15c83841009f7aa4a7</u>	- 0.0170062305341753 71 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
147	2024-02-22 08:32:26	<u>0xa74287247e3030f4ef83 a32f337a8e6220f1b1fdd3 ecfb15c83841009f7aa4a7</u>	- 0.0524627055590483 41 MATIC  0.05 USD	✓
148	2024-02-22 08:32:12	<u>0x9b3792a0c46962a3b98c 24b77d96826315443bb824 b4c13feaf00132a8b32ae7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
149	2024-02-22 08:32:12	<u>0x9b3792a0c46962a3b98c 24b77d96826315443bb824 b4c13feaf00132a8b32ae7</u>	- 0.0024938792577690 40 MATIC  0.00 USD	✓
150	2024-02-22 08:32:12	<u>0x9b3792a0c46962a3b98c 24b77d96826315443bb824 b4c13feaf00132a8b32ae7</u>	- 0.0061533267082325 60 MATIC  0.00 USD	✓
151	2024-02-22 08:31:26	<u>0xda8cbe9119425a0886e6 51740a67fb66c2d8fbf50c 4b0b1cd2ec4a5ffc045c57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
152	2024-02-22 08:31:26	<u>0xda8cbe9119425a0886e6 51740a67fb66c2d8fbf50c 4b0b1cd2ec4a5ffc045c57</u>	- 0.0190798927628391 57 MATIC  0.01 USD	✓
153	2024-02-22 08:31:26	<u>0xda8cbe9119425a0886e6 51740a67fb66c2d8fbf50c 4b0b1cd2ec4a5ffc045c57</u>	- 0.0579590117257570 70 MATIC  0.05 USD	✓
154	2024-02-22 08:31:10	<u>0xf37ad3c8df716762993a afce07e29934c09fd546c3 2b6d4f0c2290baaa0bd111</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
155	2024-02-22 08:31:10	<u>0xf37ad3c8df716762993a afce07e29934c09fd546c3 2b6d4f0c2290baaa0bd111</u>	- 0.0028424192537352 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
156	2024-02-22 08:31:10	<u>0xf37ad3c8df716762993a</u> <u>afce07e29934c09fd546c3</u> <u>2b6d4f0c2290baaa0bd111</u>	- 0.0070639174438527 20 MATIC  0.00 USD	✓
157	2024-02-22 08:29:54	<u>0xd7416c8eac0b2a50f1df</u> <u>7d201ce9f0fe7e532602fb</u> <u>1d56773942365bece375ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
158	2024-02-22 08:29:54	<u>0xd7416c8eac0b2a50f1df</u> <u>7d201ce9f0fe7e532602fb</u> <u>1d56773942365bece375ff</u>	- 0.0092384644708752 00 MATIC  0.00 USD	✓
159	2024-02-22 08:29:54	<u>0xd7416c8eac0b2a50f1df</u> <u>7d201ce9f0fe7e532602fb</u> <u>1d56773942365bece375ff</u>	- 0.0491059681370896 03 MATIC  0.04 USD	✓
160	2024-02-22 08:26:42	<u>0x9bf7db9a238da6c2260f</u> <u>bcd1432654e97d8d6fb6a5</u> <u>242f2961e2f49f9b2b9c14</u>	+ 0.5000000000000000 00 MATIC  0.49 USD	✓

INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-03-05 14:47:31	<u>0x4fea02beb2f57179bb7b</u> <u>ca54d8899d705b445ff440</u> <u>9a8bc5c4d95933fe2dc492</u>	+ 4.9775972749999999 32 MATIC  5.54 USD	✓
2	2024-02-29 06:52:58	<u>0x30b71c08d15e43264d05</u> <u>5226591233ae045e9ccab6</u> <u>ed014830527d3964057c24</u>	+ 4.9939451237179239 84 MATIC  5.18 USD	✓
3	2024-02-28 05:10:54	<u>0xfd4b83567d5792217ed</u> <u>7fe710c410d0fd0f932ce</u> <u>52a346a3d7aa91c08f085d</u>	+ 4.9939352397653449 24 MATIC  5.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 06:26:59	<u>0x2a2b633b88ef89f1781d</u> <u>bd080c149a5172baf9a843</u> <u>564c6e19fd86af30022062</u>	- 42.5000000000000000 000 DAI	✓
2	2024-04-16 06:26:59	<u>0x2a2b633b88ef89f1781d</u> <u>bd080c149a5172baf9a843</u> <u>564c6e19fd86af30022062</u>	- 7.5000000000000000 00 DAI	✓
3	2024-04-16 06:26:59	<u>0x2a2b633b88ef89f1781d</u> <u>bd080c149a5172baf9a843</u> <u>564c6e19fd86af30022062</u>	- 50.0000000000000000 000 DAI	✓
4	2024-04-16 06:25:09	<u>0xcf0b6b6e9a7686a583e7</u> <u>b1dbb6efc3ab23201d4646</u> <u>b481a3c3ab08fd624b18d3</u>	+ 51.2687790000000002 100 DAI	✓
5	2024-04-16 06:19:43	<u>0xf3462abb36808604591d</u> <u>9ebfd725edb07ee1c8da47</u> <u>b31d7a206e67b02472a93b</u>	+ 52.2682179999999997 403 DAI	✓
6	2024-04-11 08:11:16	<u>0xd8b54e73d66f3d0d107d</u> <u>16d871e601483f6f1c15ff</u> <u>ba3dd1446537026f1ac4ef</u>	+ 1,500.000000000000 000000 ward	✓
7	2024-04-11 06:44:22	<u>0x038cae2655c8b2c82197</u> <u>4c6e66ece9c28974e1ab24</u> <u>e6836f09ddb94a54b9a64e</u>	- 180.00000000000000 0000 DAI	✓
8	2024-04-11 06:29:28	<u>0x4028db2389dd3afdf1d4</u> <u>e2205dbdfa2f458d4a64ff</u> <u>056f62953bcf78b2dfc781</u>	- 180.00000000000000 0000 DAI	✓
9	2024-04-11 03:30:49	<u>0xfcfc34ad91d5d0b19cb61</u> <u>20787c67741cba88f84d2c</u> <u>67f25bc2e84ba39adc2010</u>	+ 100.000000 WGC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-04-11 03:29:47	<u>0xf37b0ba429b50b32f76b4b6e20fc2a956d02751f936a44e7f75f791b123d2bce</u>	+ 5 rop	✓
11	2024-04-11 03:27:31	<u>0x32d3f6cd27321aeac6cd66ea10f162ef635c08d8a93bef666a4b8fa56ad494c1</u>	+ 180.00000000000000 0000 DAI	✓
12	2024-03-25 07:02:21	<u>0xef55f4eb4fe8ecc28c272a29503bfe58fe38335c88a3b657445db3a68b30ce1c</u>	- 0.2281440000000000 13 DAI	✓
13	2024-03-25 07:01:19	<u>0x7ec639c956d86e51770f4d9363ceae2d3cd4b7dee651d67ec285152dbb4fc3ff</u>	- 2.0000000000000000 00 DAI	✓
14	2024-03-25 06:23:43	<u>0xef9fd245ed3f1dfaa129161a52e6c8e04dc05b2b5603ecb1b813dc33042b1890</u>	+ 1 ds	✓
15	2024-03-25 06:23:43	<u>0xff8a47d9ea6ed474468396109d0cd2127d30519e995badfe3a0d9f322cc87d3a</u>	+ 1 ds	✓
16	2024-03-06 14:35:25	<u>0x2bee86412fed02fc621c435b357e8f3440030dff7f78b2fb7e26ab8edcd60069</u>	- 635.00000000000000 0000 DAI	✓
17	2024-03-06 09:23:24	<u>0x6f77e1bfa18bc445e8454217a37301d4f14c84d3ca6b05f7f1cc0039a1e08843</u>	+ 0.0000630000000000 00 DAI	✓
18	2024-03-06 08:40:30	<u>0xeccf580b7a90bb721f82757ce90ffff7d44b1de3a5abf2ea2e64d2acc13c655d7</u>	- 635.00000000000000 0000 δ••fδ••€δ••^	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-06 08:35:52	<u>0xd52cc6fb7055c7b1efa2</u> <u>272aeeb80a8c3d5627606d</u> <u>fee038de3c47def6c2185d</u>	- 635.00000000000000 0000 DAI	✓
20	2024-03-06 08:32:10	<u>0xc0b07eb432904e622c65</u> <u>7ec185552a158a15b63711</u> <u>7dca48d447d71ea5fe010c</u>	- 635.00000000000000 0000 DAI	✓
21	2024-03-06 08:31:18	<u>0xe10ae87efbab46afb668</u> <u>56cf3233de167248d0699d</u> <u>a4d99e6541e2e8c6ca9d6f</u>	+ 3.2403194911782362 55 DAI	✓
22	2024-03-06 08:31:18	<u>0xe10ae87efbab46afb668</u> <u>56cf3233de167248d0699d</u> <u>a4d99e6541e2e8c6ca9d6f</u>	- 3.240212 USDT  3.24 USD	✓
23	2024-03-06 08:31:18	<u>0xe10ae87efbab46afb668</u> <u>56cf3233de167248d0699d</u> <u>a4d99e6541e2e8c6ca9d6f</u>	- 0.009749 USDT  0.00 USD	✓
24	2024-03-06 08:29:46	<u>0x612e2a2b5ef661eed5e2</u> <u>45606228558ff2ca9dc065</u> <u>fa38ec023053656f509e31</u>	+ 3.249961 USDT  3.24 USD	✓
25	2024-03-05 14:47:31	<u>0x4fea02beb2f57179bb7b</u> <u>ca54d8899d705b445ff440</u> <u>9a8bc5c4d95933fe2dc492</u>	- 5.6323843399764479 40 DAI	✓
26	2024-03-05 02:04:42	<u>0x8160cfd1f968582af1d4</u> <u>475dfac3cb9b9088267bd5</u> <u>f65d54cbe04af3a99c53b2</u>	+ 635.00000000000000 0000 DAI	✓
27	2024-03-01 08:20:55	<u>0xffc2521db8e2baf340cc</u> <u>6daa45fb6aaeaa686d5de1</u> <u>30fea83387f052ac188d83</u>	- 635.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
28	2024-03-01 08:07:51	<u>0x62b6edc054a459a8ad66c072d484410e4278f5dae8211a14274195e50c6f5690</u>	+ 0.0006350000000000 00 DAI	✓
29	2024-03-01 08:02:05	<u>0xf3bda31f3293eea9c150cd4d60c30b696cc1b12e5ab6d3e5297fed6b6cf7190b</u>	- 635.00000000000000 0000 DAI	✓
30	2024-02-29 18:42:00	<u>0xbc0211ba7170eac3a62894916e9e2beade03fcb7117d29b0fa07033ec0404863</u>	- 0.0000000000000000 00 DAI	✓
31	2024-02-29 11:12:38	<u>0x90f4ccb2818b7589baf15278d73d3c8ab3b20e59b3036abad1e830c2016b4431</u>	- 635.00000000000000 0000 DAI	✓
32	2024-02-29 11:12:34	<u>0xe5d2d281104b759ab9651f805150c301a52c22b4da94cd855c769df09cb426af</u>	- 635.00000000000000 0000 DAI	✓
33	2024-02-29 10:44:54	<u>0x24be0c5bee877d1489418cd92fc9d0ba8d3ffdbbf49278521e657d2450ea7c1c</u>	+ 635.00000000000000 0000 DAI	✓
34	2024-02-29 10:07:51	<u>0x8ee08cccf4bb8f0c4fa31ec21f1207c41f41c5ea5754a4dbe231ee0907c479eb</u>	+ 0.0006350000000000 00 DAI	✓
35	2024-02-29 10:02:39	<u>0xbf78e7b7e7c141d2a39605a02dcf4d70aa983df4ccf6d9e337daa6fb570a6e65</u>	- 635.00000000000000 0000 δ••fδ••€δ••^	✓
36	2024-02-29 09:51:25	<u>0xb7fc537be142ae60d7d29da8292093c4b38a752d1a7e83b49b0aa998710082ea</u>	- 635.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
37	2024-02-29 06:52:58	<u>0x30b71c08d15e43264d055226591233ae045e9ccab6ed014830527d3964057c24</u>	- 5.1946892216390940 79 DAI	✓
38	2024-02-29 06:52:00	<u>0xf9deda52302927ec740484b5e7737ad369dbdadf985547c0847c023a3e180213</u>	+ 635.00000000000000 0000 DAI	✓
39	2024-02-29 05:11:24	<u>0xb546d12e0b9235413753bbccfd7f7eee768648fc902585152648437f0f1b1bbb</u>	- 635.00000000000000 0000 DAI	✓
40	2024-02-29 03:30:13	<u>0xcb87e8184fe072d3ed9d2f4eec783ca49757398575a9f7ad277175dddba47cc0</u>	- 635.00000000000000 0000 ð••fð••€ð••^	✓
41	2024-02-29 03:14:47	<u>0x1a365d343d24edcd741a7ab811204c552c02124d59f15ea1edf49de9d0b8dc85</u>	+ 0.0006350000000000 00 DAI	✓
42	2024-02-29 03:11:23	<u>0xa3b80e811a9797c7b6f6a3de850f00799f63255271a74b099c622bf31ad40ca7</u>	- 635.00000000000000 0000 DAI	✓
43	2024-02-29 03:10:45	<u>0x68228b6745a3c123c5fda7a8feec1021f1454513499fea8bb425aa3bce4c9214</u>	+ 1 ard	✓
44	2024-02-29 03:08:59	<u>0x5e9fe33dbf528a9ad1070e0c8e7eb926e29ca6ca4c3c2e4c3e3555b38a0fb4aa</u>	- 635.00000000000000 0000 DAI	✓
45	2024-02-29 02:41:10	<u>0xe0b123c60db57f9a9839af22b6667c694b44549a47084a068f121824147e4c20</u>	+ 20.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
46	2024-02-28 09:47:13	<u>0xd55c0b042d90d13cb84a367ef53e8c45b1ecfe3d7b923bfa0ec421b48e1001d7</u>	- 635.00000000000000 0000 DAI	✓
47	2024-02-28 09:45:35	<u>0x37e91c4bd773bcd12d189bc8ecab19279e9d228c3e92a9feb98354aafaf16b10</u>	- 635.00000000000000 0000 ð••fð••€ð••^	✓
48	2024-02-28 09:37:23	<u>0x792ebf4ee14eabd700cd2813dc928768295a20ed6b58b8526fc83b47ac4cfe7</u>	+ 0.0006350000000000 00 DAI	✓
49	2024-02-28 09:30:13	<u>0x49eea858a87f45d7a8916a2c2e04d405b34260dff011a9903beb5298ffffdb57</u>	- 635.00000000000000 0000 DAI	✓
50	2024-02-28 09:00:23	<u>0xe68a6402d328042a06149856fd0165f57c553211e73f7eb61fc9c57a73fb596c</u>	+ 180.00000000000000 0000 DAI	✓
51	2024-02-28 08:51:35	<u>0x7c5e1393affe551a2feab37680e79702b96bee14b6c5602c71dc1cf739912885</u>	+ 635.00000000000000 0000 DAI	✓
52	2024-02-28 08:41:05	<u>0x6d8d6ddb107cadd7ff4e258d61b7736917c804690001363dcf88722a2da623c0</u>	- 455.00000000000000 0000 ð••fð••€ð••^	✓
53	2024-02-28 08:40:15	<u>0xb7fb86ba493e50c1398e831af7f484c9e0842c01ee622a99daf7c910abf45c57</u>	+ 0.0004550000000000 00 DAI	✓
54	2024-02-28 08:34:47	<u>0x1433b4fe485df2e279d886fa5ff849741794ef3286467be1cc2179571c904c22</u>	- 455.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-28 07:18:35	<u>0x4c68d945a9cfa982e3705820355430ab7a034dc9fc580e2b7b97b718fd40103e</u>	+ 455.00000000000000 0000 DAI	✓
56	2024-02-28 07:14:09	<u>0x5cb0b84dfba7d9977ff99f4e39b9a3ed19f2c2ecdc e50f95d39c5db846bd31c7</u>	+ 1 ard	✓
57	2024-02-28 07:11:19	<u>0xfedda134807d93aeab6c103cd9da4c6bc6ed77e2d4ff76397d0e803550eae4d2</u>	- 635.00000000000000 0000 ð••fð••€ð••^	✓
58	2024-02-28 07:11:09	<u>0xf48a1c63e2ac89872bcbef6149dece69236032b05293604f8ea0f641774b2223</u>	- 635.00000000000000 0000 ð••fð••€ð••^	✓
59	2024-02-28 07:06:05	<u>0xb0c55fd33db393be98c7d9ce16ec8a99f7a8c0834ed008cff628fc6011fcc6de</u>	- 0.0000000000000000 00 DAI	✓
60	2024-02-28 07:06:05	<u>0xb0c55fd33db393be98c7d9ce16ec8a99f7a8c0834ed008cff628fc6011fcc6de</u>	- 0.0000000000000000 00 DAI	✓
61	2024-02-28 07:05:33	<u>0x03fa37bc3ad52addb463fcca8788a0b353f20697649d15e123d91a0c5c979010</u>	- 635.00000000000000 0000 DAI	✓
62	2024-02-28 06:56:42	<u>0xa454b318f1dbf2023d1a331c005c4e969902926e5a7ce0feaa5c228f58101b7d</u>	+ 635.00000000000000 0000 DAI	✓
63	2024-02-28 05:23:54	<u>0x029fc0cd2030995d12e3a1ed18e05e3cfb42e2c6acbad34f0e31593452c5dbf4</u>	- 635.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
64	2024-02-28 05:23:20	<u>0x7659f7b74b846ead7d2067d2d38ae06828d64ecb3ce6cd3ced41c520891dfa44</u>	+ 640.0000000000000000 0000 TR	✓
65	2024-02-28 05:21:28	<u>0x844874bc15ea1bdf125a4f937f66a43318a61ec784e6ac422e012e3365845a9d</u>	+ 80.0000000000000000 000 DAI	✓
66	2024-02-28 05:20:46	<u>0xde46661e6348490440599df777179f54654369cfc4012d56a95dcc53f8992040</u>	+ 40.0000000000000000 000 DAI	✓
67	2024-02-28 05:19:40	<u>0xfe02f21bd2ae0e301aeb95bca6243f792da7874e86aa234c50cdc86af595df7</u>	- 635.0000000000000000 0000 ð••fð••€ð••^	✓
68	2024-02-28 05:18:46	<u>0xfb6f4f6cc92bc692360c7dce0a394973c1df238bd09eade0bb1ee3e03ea0c76</u>	+ 10.0000000000000000 000 DAI	✓
69	2024-02-28 05:17:48	<u>0x2b407febecb44b160d2fe72465a3e170267db9e2bc57547e247b832babf2d3ae</u>	+ 5.0000000000000000 00 DAI	✓
70	2024-02-28 05:17:38	<u>0x9cbd162d2be59ab15fdc181153393af23bf4857e13778c281b41592ee946de6a</u>	+ 0.0006350000000000 00 DAI	✓
71	2024-02-28 05:14:32	<u>0xe80b7284fdd50ee97dde2ea076026515f0a45e596880ce2c3c80b397244f8243</u>	- 635.0000000000000000 0000 DAI	✓
72	2024-02-28 05:13:00	<u>0x74c638fc1138eca59e29f1b75b134de23685bdc63ecd99412a160a39119643c4</u>	- 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
73	2024-02-28 05:12:30	<u>0x92b2148ccdcabf077ce5f3073f51be0be07b3759f5641bf69e0f1f5a04b043da</u>	- 635.0000000000000000 0000 DAI	✓
74	2024-02-28 05:11:04	<u>0x2a77134ed8c4cf1770b6a3fca30ffedb86f6e523ab837fc31f4b0e997fb2b0cd</u>	+ 1 ard	✓
75	2024-02-28 05:10:54	<u>0xfdf4b83567d5792217ed7fe710c410d0fdf0f932ce52a346a3d7aa91c08f085d</u>	- 5.1894292792274301 36 DAI	✓
76	2024-02-28 04:56:25	<u>0x5078d0a5538ad5809979e62982ea66b637a6b95dee3e9d926b8b999c17afe8da</u>	+ 635.0000000000000000 0000 DAI	✓
77	2024-02-24 13:09:57	<u>0x56c670dae61f228701b1aca720802befee2b51f78c97d4f6d0cb05b2ed39e680</u>	+ 1 ard	✓
78	2024-02-24 08:45:10	<u>0x008adfadc2285cad0380c9c2cd29ed42d2d2eae592ff17820c5a2a339df1c04e</u>	+ 0.000635000000000000 00 DAI	✓
79	2024-02-24 08:41:50	<u>0x502fbdb39ff5f4cde0150c4259e8fa577814651429b6d53404ecedb41c279ea9</u>	+ 180.0000000000000000 0000 DAI	✓
80	2024-02-23 10:10:06	<u>0xa953f172bf4e07442ce558fa3b5fdc1e7b7b98ce71bd018ef1318736ee9e7863</u>	- 635.0000000000000000 0000 DAI	✓
81	2024-02-23 09:00:10	<u>0x8f8e17b34a2fe643126a964997df935a84441b87219e21ac7c0a4ea8c1576f00</u>	+ 80.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
82	2024-02-23 08:59:04	<u>0xd86d65ea3406ae2f6534</u> <u>fb125d90461d489602dc1</u> <u>46dd95d350e80760911446</u>	+ 40.0000000000000000 000 DAI	✓
83	2024-02-23 08:57:02	<u>0x45fe2fcd09c39a087972</u> <u>4b852703faac5123667ecc</u> <u>26b0ae9138c282f096073e</u>	- 635.0000000000000000 0000 ð••fð••€ð••^	✓
84	2024-02-23 08:56:06	<u>0x2eb5ec0de516413f5fe8</u> <u>8a7f2cc5df29f7b7f1586b</u> <u>13f0d4b97501e1694de689</u>	+ 10.0000000000000000 000 DAI	✓
85	2024-02-23 08:55:10	<u>0x98f8a966447a5c087857</u> <u>f4297c901d474c0824da38</u> <u>046a29771fb83ff740a634</u>	+ 5.0000000000000000 00 DAI	✓
86	2024-02-23 08:52:12	<u>0xfb864ecc9b17cf6cf099</u> <u>5744e89c029ee6a380b7e4</u> <u>2b108d0a07f7d78a10abdd</u>	- 0.0000000000000000 00 DAI	✓
87	2024-02-23 08:52:04	<u>0x32179b1b6801fbb7035e</u> <u>31d54f27d54ed3faf0162d</u> <u>7cfd494d89d9c2b1e8f974</u>	- 0.0000000000000000 00 DAI	✓
88	2024-02-23 08:51:16	<u>0x6fc33778045f04ec8682</u> <u>2c9e1dfa456495ffa4b9f0</u> <u>cde6c0db10a6af3d3c088f</u>	- 0.0000000000000000 00 DAI	✓
89	2024-02-23 08:51:16	<u>0x6fc33778045f04ec8682</u> <u>2c9e1dfa456495ffa4b9f0</u> <u>cde6c0db10a6af3d3c088f</u>	- 635.0000000000000000 0000 DAI	✓
90	2024-02-23 08:50:06	<u>0x6790eb0750a187efdf00</u> <u>ce100de326e1b9ef98129c</u> <u>ad9861e565103591be576b</u>	- 635.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
91	2024-02-23 06:39:23	<u>0x091e301be4c530366c3d551dee54ff74484c96bb613e48ad8345a03f0b2df491</u>	+ 320.0000000000000000 0000 DAI	✓
92	2024-02-23 06:37:02	<u>0xa6746c01f3f02d72ea045d7c004913eb0311dd20817ef753d1b0dc88389f56e7</u>	+ 80.0000000000000000 000 DAI	✓
93	2024-02-23 06:36:09	<u>0xda012f5a25aca5c44b71867964f2335b58f8aa6db56fdf0f785781969208464b</u>	+ 40.0000000000000000 000 DAI	✓
94	2024-02-23 06:33:55	<u>0x71abb5afca30bd3c64baae5f677cc9fc35fc824a06bb754c632a6640a107cc38</u>	+ 10.0000000000000000 000 DAI	✓
95	2024-02-23 06:32:19	<u>0xa085ebe3c89b85e3ba4d27104f502dfb6b74a185fb661554dd61187108516a0c</u>	+ 5.0000000000000000 00 DAI	✓
96	2024-02-23 06:10:42	<u>0xb07bce44cb0ee604150989bba22818a23b4fab5a9886e2a2da0af4ae0bf85ea8</u>	+ 160.0000000000000000 0000 DAI	✓
97	2024-02-23 06:07:46	<u>0x7a024323ef71eae8faadd6eaa8d99f37597566fa85771515fefc260dc2a1786</u>	+ 20.0000000000000000 000 DAI	✓
98	2024-02-22 11:13:40	<u>0x4a73d6c1eb947ef259e156a127527e27d2147267400587565df524b03d01be32</u>	- 180.0000000000000000 0000 DAI	✓
99	2024-02-22 10:17:13	<u>0x6566a5114c54ebbbd767dd002958ed23b105991502a0b7a9321db92d0ff9430b</u>	- 180.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
100	2024-02-22 09:52:47	<u>0x757c5f84cd4bdcfa2e0b a28638ad0392330b92745e adf7fdb870df4426b4a06a</u>	+ 160.00000000000000 0000 DAI	✓
101	2024-02-22 09:50:03	<u>0xf80fbfc9229e5f0c80bd aa9cf461b4195eb35d84a5 1fdd8fb829ca7875435c38</u>	+ 20.00000000000000 000 DAI	✓
102	2024-02-22 08:41:14	<u>0xcec641205f1dd3a1738b f6c5bd32b12b4ddf325aaa 4ef24c6af52eeb266203b0</u>	+ 320.00000000000000 0000 TR	✓
103	2024-02-22 08:41:14	<u>0xcec641205f1dd3a1738b f6c5bd32b12b4ddf325aaa 4ef24c6af52eeb266203b0</u>	- 320.00000000000000 0000 DAI	✓
104	2024-02-22 08:40:10	<u>0x9a9e1df14d9db34a2ccc 8ec8ca7b420028a51a199e dc6c507554deac5cc5a1ab</u>	+ 160.00000000000000 0000 TR	✓
105	2024-02-22 08:40:10	<u>0x9a9e1df14d9db34a2ccc 8ec8ca7b420028a51a199e dc6c507554deac5cc5a1ab</u>	- 160.00000000000000 0000 DAI	✓
106	2024-02-22 08:35:22	<u>0x9c2fc9e3e645662323ea 8c6a0f3897b8e8ff9cb8cf c0e1b3492c2125fbabc899</u>	+ 80.00000000000000 000 TR	✓
107	2024-02-22 08:35:22	<u>0x9c2fc9e3e645662323ea 8c6a0f3897b8e8ff9cb8cf c0e1b3492c2125fbabc899</u>	- 80.00000000000000 000 DAI	✓
108	2024-02-22 08:34:16	<u>0x6ebe6dc156c24462b34a 2a89a69011fd05a5539c2d 0f7621c50d146a6278a7e8</u>	+ 40.00000000000000 000 TR	✓

#	Date & time	Transaction Id	Amount	
109	2024-02-22 08:34:16	<u>0x6ebe6dc156c24462b34a</u> <u>2a89a69011fd05a5539c2d</u> <u>0f7621c50d146a6278a7e8</u>	- 40.0000000000000000 000 DAI	✓
110	2024-02-22 08:33:22	<u>0x20cc0bd0adfd79dd58af</u> <u>29d820ce96569cbf34c11a</u> <u>706b4bd785b6f7912b0567</u>	+ 20.0000000000000000 000 TR	✓
111	2024-02-22 08:33:22	<u>0x20cc0bd0adfd79dd58af</u> <u>29d820ce96569cbf34c11a</u> <u>706b4bd785b6f7912b0567</u>	- 20.0000000000000000 000 DAI	✓
112	2024-02-22 08:32:26	<u>0xa74287247e3030f4ef83</u> <u>a32f337a8e6220f1b1fdd3</u> <u>ecfb15c83841009f7aa4a7</u>	+ 10.0000000000000000 000 TR	✓
113	2024-02-22 08:32:26	<u>0xa74287247e3030f4ef83</u> <u>a32f337a8e6220f1b1fdd3</u> <u>ecfb15c83841009f7aa4a7</u>	- 10.0000000000000000 000 DAI	✓
114	2024-02-22 08:31:26	<u>0xda8cbe9119425a0886e6</u> <u>51740a67fb66c2d8fbf50c</u> <u>4b0b1cd2ec4a5ffc045c57</u>	+ 5.0000000000000000 00 TR	✓
115	2024-02-22 08:31:26	<u>0xda8cbe9119425a0886e6</u> <u>51740a67fb66c2d8fbf50c</u> <u>4b0b1cd2ec4a5ffc045c57</u>	- 5.0000000000000000 00 DAI	✓
116	2024-02-22 08:30:06	<u>0xe7aeb3f1ec7e55d71155</u> <u>09152531083d3307487881</u> <u>39649cb64d6c80d9160de6</u>	+ 1 ard	✓
117	2024-02-22 08:27:14	<u>0x65eff8899467088fe367</u> <u>16dc0491dc257981dc75ea</u> <u>3ce105331af5d33ba537dd</u>	+ 635.0000000000000000 0000 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 08:02:27	<u>0x927c0e72a2bfa819aa7f259ba46355256acc415bccc49864334b48bbcbaa6ca4</u>	+ 1 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 09:52:44	<u>0x3e27b9c2b13e91b9767894a22a6ba32879f32fdc603e1e340046531d704de445</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-04-11 19:13:31	<u>0x3b9eedaeeb0274ad3711a32abd1f5d0685fca79291d8db73908cd8df2f33922a</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-25 08:18:40	<u>0x22f0ca5b0bfb7984efa57cdeee9f10c8a1030fdb86c45a170f71030cb794d935</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-25 08:18:40	<u>0x1698d7b7885003d156429f0d6e937be7150b5cd300b2da9b4ca9100e78e7b43e</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-05 02:05:24	<u>0x460879d9c32dd2677834b8ec70137b8b55df6d8c9086b78fe00b66d72215cc0c</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
6	2024-02-25 06:32:43	<u>0xf4f3b486459722e2bfa9909ec5c1526a93ab2656b34a20f4c00e21b96586c2ee</u>	+ 1 Reward at [2000usdc i%[enet]	✓
7	2024-02-25 02:16:40	<u>0xc8e003cc2493954f28eabd935f3ab22ec28c492415111040a09c098adbb259</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓

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