

3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-22 22:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x991e4f29f2d67f047a8117162d2c1b29115c2da3</u>
TOTAL RECEIVED	12.382535560119780627 MATIC
	4.54 USD
TOTAL SEND	12.377528060241118624 MATIC
	4.54 USD

Token	Balance
MATIC	0.005007499878662945 MATIC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
\$ SimpSwap.fi	29,367.000000000000000000000000 SIMP
5000USDT.COM	2.000000000000000000000000000000 RAFFLE TICKET
! MetaWin	3.000000000000000000000000000000 s
(PoS) Tether USD	1,000,000,000,000,000,000,000.000000 USDT
\$ USDCpool.xyz	938.0000000000000000000000000000 ool.xyz
!	15,000 reward
GGBoxs.com	60,000.000000000000000000000000 GGBoxs.com
Dimo	0.000000000000000000000000000000 DIMO





Token	Balance
(PoS) Tether USD	0.000000 USDT
999 USDT	1 <a href="https://usdt.blockwin.org">https://usdt.blockwin.org</a>
Dimo	1 DIMO
Dimo Aftermarket Device ID	0 DIMO/AFTERMARKET/DEVICE
Dimo Vehicle ID	0 DIMO/VEHICLE
'	N/A NFT
\$2000 USDT	N/A \$2000 USDT
5000 USDT	N/A NFT Giveaway Round
	N/A Reward at tether.ec
\$5000 USDC	N/A NFTVoucher
5000 USDC	N/A NFTVoucher
200M SHIB	N/A NFT AIRDROP ROUND
Pudgy Penguin 2857	N/A claimpp.com
OnlyVerse	N/A Pass
	N/A Reward at BoneWin.com









#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-12-11 18:22:58	<u>0xe8b8233153af23c110f8</u> <u>4a96b732ebd8201e09be0b</u> <u>ef0a2c540c911efc918456</u>	- 0.000000000000000000 00 MATIC  0.00 USD





#	Date & time	Transaction Id	Amount	
2	2023-12-11 18:22:58	<u>0xe8b8233153af23c110f84a96b732ebd8201e09be0bef0a2c540c911efc918456</u>	- 0.0072426853314997 46 MATIC  0.00 USD	✓
3	2023-12-11 18:22:58	<u>0xe8b8233153af23c110f84a96b732ebd8201e09be0bef0a2c540c911efc918456</u>	- 0.0117509312733616 43 MATIC  0.00 USD	✓
4	2023-11-24 04:01:13	<u>0x17d5373e1a69300d461d8cf8281c1d2105e9c0a189c54a2c2161ecaf97d615fd</u>	- 2.6358798399231786 47 MATIC  2.04 USD	✓
5	2023-11-24 04:01:13	<u>0x17d5373e1a69300d461d8cf8281c1d2105e9c0a189c54a2c2161ecaf97d615fd</u>	- 0.0101169303526158 01 MATIC  0.00 USD	✓
6	2023-11-24 04:01:13	<u>0x17d5373e1a69300d461d8cf8281c1d2105e9c0a189c54a2c2161ecaf97d615fd</u>	- 0.0155435619755397 66 MATIC  0.01 USD	✓
7	2023-11-24 03:58:59	<u>0x94c07640283dc69c0cd320adbe458b7cda536980279f7de39663c5fe5625f1a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-24 03:58:59	<u>0x94c07640283dc69c0cd320adbe458b7cda536980279f7de39663c5fe5625f1a2</u>	- 0.0119992955512720 70 MATIC  0.00 USD	✓
9	2023-11-24 03:58:59	<u>0x94c07640283dc69c0cd320adbe458b7cda536980279f7de39663c5fe5625f1a2</u>	- 0.0229739118536440 34 MATIC  0.01 USD	✓
10	2023-11-22 04:40:02	<u>0x8658d40b953bd06f88855d8bffe218b3328745e5c9214c0d3a01f674af0a66ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-22 04:40:02	<u>0x8658d40b953bd06f8885</u> <u>5d8bffe218b3328745e5c9</u> <u>214c0d3a01f674af0a66ec</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
12	2023-11-22 04:40:02	<u>0x8658d40b953bd06f8885</u> <u>5d8bffe218b3328745e5c9</u> <u>214c0d3a01f674af0a66ec</u>	- 0.0000000000143040 24 MATIC  0.00 USD	✓
13	2023-11-22 04:34:10	<u>0x68acbbd9a25ba2ff4971</u> <u>7f247d6db0b77827c866f3</u> <u>743be54cfadcd2d57fd283</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-22 04:34:10	<u>0x68acbbd9a25ba2ff4971</u> <u>7f247d6db0b77827c866f3</u> <u>743be54cfadcd2d57fd283</u>	- 0.0170535950155237 29 MATIC  0.01 USD	✓
15	2023-11-22 04:34:10	<u>0x68acbbd9a25ba2ff4971</u> <u>7f247d6db0b77827c866f3</u> <u>743be54cfadcd2d57fd283</u>	- 0.00000000006945774 75 MATIC  0.00 USD	✓
16	2023-11-22 04:29:22	<u>0x209a30a41c86505044e4</u> <u>a56b1068c2dcbd69fc7499</u> <u>9659bc41fa1fbc75a4006a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-22 04:29:22	<u>0x209a30a41c86505044e4</u> <u>a56b1068c2dcbd69fc7499</u> <u>9659bc41fa1fbc75a4006a</u>	- 0.0074750166367451 77 MATIC  0.00 USD	✓
18	2023-11-22 04:29:22	<u>0x209a30a41c86505044e4</u> <u>a56b1068c2dcbd69fc7499</u> <u>9659bc41fa1fbc75a4006a</u>	- 0.00000000007672496 29 MATIC  0.00 USD	✓
19	2023-05-25 02:48:59	<u>0xa572c49feefe8ad80c5f</u> <u>f2b3a6eba36943a1a4c048</u> <u>76bdce952d50f1dcbc5ccd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
20	2023-05-25 02:48:59	<u>0xa572c49feefe8ad80c5f</u> <u>f2b3a6eba36943a1a4c048</u> <u>76bdce952d50f1dcbc5ccd</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
21	2023-05-25 02:48:59	<u>0xa572c49feefe8ad80c5f</u> <u>f2b3a6eba36943a1a4c048</u> <u>76bdce952d50f1dcbc5ccd</u>	- 0.0066523861934127 24 MATIC  0.00 USD	✓
22	2023-05-25 02:46:39	<u>0xfb2ba85a3afb2edcfc59</u> <u>6b06cea092e1a3d5a21c16</u> <u>1f517377ed3b852511a550</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-05-25 02:46:39	<u>0xfb2ba85a3afb2edcfc59</u> <u>6b06cea092e1a3d5a21c16</u> <u>1f517377ed3b852511a550</u>	- 0.0114097500000000 00 MATIC  0.00 USD	✓
24	2023-05-25 02:46:39	<u>0xfb2ba85a3afb2edcfc59</u> <u>6b06cea092e1a3d5a21c16</u> <u>1f517377ed3b852511a550</u>	- 0.0418566540958252 51 MATIC  0.03 USD	✓
25	2023-05-25 02:34:17	<u>0xfe9d3b5fb238f73d110e</u> <u>6650eb756b93bbd1607f44</u> <u>7789e377079ee46a7c81b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-05-25 02:34:17	<u>0xfe9d3b5fb238f73d110e</u> <u>6650eb756b93bbd1607f44</u> <u>7789e377079ee46a7c81b7</u>	- 0.0015650700000000 00 MATIC  0.00 USD	✓
27	2023-05-25 02:34:17	<u>0xfe9d3b5fb238f73d110e</u> <u>6650eb756b93bbd1607f44</u> <u>7789e377079ee46a7c81b7</u>	- 0.0055888749604156 69 MATIC  0.00 USD	✓
28	2023-04-12 05:59:11	<u>0xa95f1c7f23049170f1f9</u> <u>8faee677bf84d66d30d803</u> <u>9e44b5deac13193cc381da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-04-12 05:59:11	<u>0xa95f1c7f23049170f1f98faee677bf84d66d30d8039e44b5deac13193cc381da</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
30	2023-04-12 05:59:11	<u>0xa95f1c7f23049170f1f98faee677bf84d66d30d8039e44b5deac13193cc381da</u>	- 0.0057460496896917 72 MATIC  0.00 USD	✓
31	2023-04-11 18:06:28	<u>0xfd9abd1730c151d5b87a4201498f5e8ce6add464efd012eeec57f6941ef31174</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-04-11 18:06:28	<u>0xfd9abd1730c151d5b87a4201498f5e8ce6add464efd012eeec57f6941ef31174</u>	- 0.0179972854825668 01 MATIC  0.02 USD	✓
33	2023-04-11 18:06:28	<u>0xfd9abd1730c151d5b87a4201498f5e8ce6add464efd012eeec57f6941ef31174</u>	- 0.0535152280721171 99 MATIC  0.05 USD	✓
34	2023-02-08 20:40:54	<u>0x4b86f0968b7fa17bd76b53f0de925cff1bfc25b584db7c533bd2f36c9d7ca9bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
35	2023-02-08 20:40:54	<u>0x4b86f0968b7fa17bd76b53f0de925cff1bfc25b584db7c533bd2f36c9d7ca9bf</u>	- 0.0367412758550107 95 MATIC  0.04 USD	✓
36	2023-02-08 20:40:54	<u>0x4b86f0968b7fa17bd76b53f0de925cff1bfc25b584db7c533bd2f36c9d7ca9bf</u>	- 0.0761367673449892 12 MATIC  0.09 USD	✓
37	2023-02-08 17:08:12	<u>0x1b77deba963ea8167ec2b1ebc8542b9d7ed63d4bfc48adc7f6880d99f653aa87</u>	- 9.2007200000000004 54 MATIC  12.22 USD	✓







#	Date & time	Transaction Id	Amount	
38	2023-02-08 17:08:12	<u>0x1b77deba963ea8167ec2 b1ebc8542b9d7ed63d4bfc 48adc7f6880d99f653aa87</u>	- 0.0008693916000000 00 MATIC  0.00 USD	✓
39	2023-02-08 17:08:12	<u>0x1b77deba963ea8167ec2 b1ebc8542b9d7ed63d4bfc 48adc7f6880d99f653aa87</u>	- 0.0039881094213030 00 MATIC  0.00 USD	✓
40	2023-02-08 01:09:45	<u>0x36e1e0bd2f362b800416 6b23110c3c261ccb73cced a8cdd96ebe7f60ee2936c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-02-08 01:09:45	<u>0x36e1e0bd2f362b800416 6b23110c3c261ccb73cced a8cdd96ebe7f60ee2936c2</u>	- 0.0014938645532206 50 MATIC  0.00 USD	✓
42	2023-02-08 01:09:45	<u>0x36e1e0bd2f362b800416 6b23110c3c261ccb73cced a8cdd96ebe7f60ee2936c2</u>	- 0.0090158965095636 45 MATIC  0.01 USD	✓
43	2023-01-29 17:40:33	<u>0x63b75129c11a30e3718d 96556317f5904c3959ac7d f6a2019a6213ec67ed06e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-01-29 17:40:33	<u>0x63b75129c11a30e3718d 96556317f5904c3959ac7d f6a2019a6213ec67ed06e6</u>	- 0.0017750758654700 94 MATIC  0.00 USD	✓
45	2023-01-29 17:40:33	<u>0x63b75129c11a30e3718d 96556317f5904c3959ac7d f6a2019a6213ec67ed06e6</u>	- 0.0029068380437869 80 MATIC  0.00 USD	✓
46	2023-01-28 19:52:26	<u>0x28c0b637fa31f6a04551 ab6c138ba666beceb776de ec2f838ded907d64bd8c10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-01-28 19:52:26	<u>0x28c0b637fa31f6a04551</u> <u>ab6c138ba666beceb776de</u> <u>ec2f838ded907d64bd8c10</u>	- 0.0211560617896905 81 MATIC  0.02 USD	✓
48	2023-01-28 19:52:26	<u>0x28c0b637fa31f6a04551</u> <u>ab6c138ba666beceb776de</u> <u>ec2f838ded907d64bd8c10</u>	- 0.0155316702103094 20 MATIC  0.01 USD	✓
49	2023-01-28 08:59:02	<u>0xee82e458c4050e8ba845</u> <u>1456376a87efcab4d92408</u> <u>74777d34fb5fcdb76789b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-01-28 08:59:02	<u>0xee82e458c4050e8ba845</u> <u>1456376a87efcab4d92408</u> <u>74777d34fb5fcdb76789b1</u>	- 0.0247070246649396 56 MATIC  0.02 USD	✓
51	2023-01-28 08:59:02	<u>0xee82e458c4050e8ba845</u> <u>1456376a87efcab4d92408</u> <u>74777d34fb5fcdb76789b1</u>	- 0.0215413484350603 40 MATIC  0.02 USD	✓
52	2023-01-28 08:55:04	<u>0x67824e05acf43981dfce</u> <u>1be5b8620008edbaedf65f</u> <u>69fc061254a1f423ff62f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-01-28 08:55:04	<u>0x67824e05acf43981dfce</u> <u>1be5b8620008edbaedf65f</u> <u>69fc061254a1f423ff62f3</u>	- 0.0015650700000000 00 MATIC  0.00 USD	✓
54	2023-01-28 08:55:04	<u>0x67824e05acf43981dfce</u> <u>1be5b8620008edbaedf65f</u> <u>69fc061254a1f423ff62f3</u>	- 0.0023532842339898 84 MATIC  0.00 USD	✓
55	2023-01-26 20:10:17	<u>0xc7c33593afa9ff0ef110</u> <u>6cedce849e289b02a7668d</u> <u>ffcd7af211679637e3ea6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗



#	Date & time	Transaction Id	Amount	
56	2023-01-26 20:10:17	<u>0xc7c33593afa9ff0ef110</u> <u>6cedce849e289b02a7668d</u> <u>ffcda7af211679637e3ea6</u>	- 0.0313852666050000 03 MATIC  0.03 USD	✓
57	2023-01-26 20:10:17	<u>0xc7c33593afa9ff0ef110</u> <u>6cedce849e289b02a7668d</u> <u>ffcda7af211679637e3ea6</u>	- 0.0206661223859215 26 MATIC  0.02 USD	✓
58	2023-01-26 20:10:17	<u>0x41a2a274ddd8c3b6a89f</u> <u>d442634337eeb2417d062a</u> <u>9a5615245c29fb24bd07f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-01-26 20:10:17	<u>0x41a2a274ddd8c3b6a89f</u> <u>d442634337eeb2417d062a</u> <u>9a5615245c29fb24bd07f9</u>	- 0.0017715027330000 00 MATIC  0.00 USD	✓
60	2023-01-26 20:10:17	<u>0x41a2a274ddd8c3b6a89f</u> <u>d442634337eeb2417d062a</u> <u>9a5615245c29fb24bd07f9</u>	- 0.0011664738346157 65 MATIC  0.00 USD	✓
61	2023-01-08 03:19:56	<u>0x13709dacbcfa7deb1861</u> <u>48a6586cdc85891acf4231</u> <u>acd1e18f7ebb6ab9562dad</u>	+ 10.0000000000000000 000 MATIC  8.03 USD	✓
62	2022-12-28 02:27:57	<u>0xc104b3406bb540fe4af9</u> <u>f82a9b586200b0e863bef4</u> <u>f9b2a8b9edc5595b07fea6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
63	2022-12-28 02:27:57	<u>0xc104b3406bb540fe4af9</u> <u>f82a9b586200b0e863bef4</u> <u>f9b2a8b9edc5595b07fea6</u>	- 0.0018809700000000 00 MATIC  0.00 USD	✓
64	2022-12-28 02:27:57	<u>0xc104b3406bb540fe4af9</u> <u>f82a9b586200b0e863bef4</u> <u>f9b2a8b9edc5595b07fea6</u>	- 0.0005845675816021 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2022-12-28 02:27:57	<u>0xdc72ba2ee15f545363dc</u> <u>5a04dc64727b71915a3711</u> <u>3fd1de95d80b4fc83d0c3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
66	2022-12-28 02:27:57	<u>0xdc72ba2ee15f545363dc</u> <u>5a04dc64727b71915a3711</u> <u>3fd1de95d80b4fc83d0c3d</u>	- 0.001369110000000000 00 MATIC  0.00 USD	✓
67	2022-12-28 02:27:57	<u>0xdc72ba2ee15f545363dc</u> <u>5a04dc64727b71915a3711</u> <u>3fd1de95d80b4fc83d0c3d</u>	- 0.0004254918056361 18 MATIC  0.00 USD	✓
68	2022-12-27 05:26:38	<u>0x02ea4a53d41a09b4f721</u> <u>f5adf23656a2619ef15781</u> <u>c9c91334d31016c7e85bcc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
69	2022-12-27 05:26:38	<u>0x02ea4a53d41a09b4f721</u> <u>f5adf23656a2619ef15781</u> <u>c9c91334d31016c7e85bcc</u>	- 0.001765290660000000 00 MATIC  0.00 USD	✓
70	2022-12-27 05:26:38	<u>0x02ea4a53d41a09b4f721</u> <u>f5adf23656a2619ef15781</u> <u>c9c91334d31016c7e85bcc</u>	- 0.0002659673944507 02 MATIC  0.00 USD	✓
71	2022-12-21 02:06:44	<u>0x99335449cb727e857fd8</u> <u>e3c26a7cf3e0bb503fa6d3</u> <u>09ac2685f13adfa7307d12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2022-12-21 02:06:44	<u>0x99335449cb727e857fd8</u> <u>e3c26a7cf3e0bb503fa6d3</u> <u>09ac2685f13adfa7307d12</u>	- 0.001504309950000000 00 MATIC  0.00 USD	✓
73	2022-12-21 02:06:44	<u>0x99335449cb727e857fd8</u> <u>e3c26a7cf3e0bb503fa6d3</u> <u>09ac2685f13adfa7307d12</u>	- 0.0007032173285865 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-12-21 02:02:34	<u>0x87c9d9d45425b4edb295</u> <u>8599fb5cd0d6b7554a3f56</u> <u>482e8e312851944015b4cc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2022-12-21 02:02:34	<u>0x87c9d9d45425b4edb295</u> <u>8599fb5cd0d6b7554a3f56</u> <u>482e8e312851944015b4cc</u>	- 0.001409850000000000 00 MATIC  0.00 USD	✓
76	2022-12-21 02:02:34	<u>0x87c9d9d45425b4edb295</u> <u>8599fb5cd0d6b7554a3f56</u> <u>482e8e312851944015b4cc</u>	- 0.0004337628887642 70 MATIC  0.00 USD	✓
77	2022-12-21 01:59:58	<u>0xd69bb025837b1ed313fc</u> <u>5c8c706a86756a88ba0796</u> <u>49a63beb30366dd0fe82cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2022-12-21 01:59:58	<u>0xd69bb025837b1ed313fc</u> <u>5c8c706a86756a88ba0796</u> <u>49a63beb30366dd0fe82cb</u>	- 0.001922490000000000 00 MATIC  0.00 USD	✓
79	2022-12-21 01:59:58	<u>0xd69bb025837b1ed313fc</u> <u>5c8c706a86756a88ba0796</u> <u>49a63beb30366dd0fe82cb</u>	- 0.0009043806626659 11 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-22 04:29:22	<u>0x209a30a41c86505044e4</u> <u>a56b1068c2dcdb69fc7499</u> <u>9659bc41fa1fbc75a4006a</u>	+ 2.0825355601197812 48 MATIC  1.56 USD	✓
2	2022-12-19 06:34:10	<u>0x1f4c37f62245438fea91</u> <u>12f4b2a37b31d5e41907db</u> <u>347c8e9bf63ec6495e39db</u>	+ 0.299999999999999999 89 MATIC  0.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-03 22:27:28	<u>0xa331512df7671ed238a0a53c15337df4767ef9344bf933ebc94240e21c6b077e</u>	+ 1,500 reward	✓
2	2023-12-11 18:23:16	<u>0x2bb1570a4a4fb96069aa7b3ede81389cd41ac072ae0a209cbd4f18f97e8a979c</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
3	2023-11-24 03:59:03	<u>0x3f7c3a7376181a41e7322724180806b06cc8799eca40053cc2420ada45001b83</u>	- 1,104.999829405031 505303 DIMO	✓
4	2023-11-24 03:59:03	<u>0x3f7c3a7376181a41e7322724180806b06cc8799eca40053cc2420ada45001b83</u>	- 194.99996989500556 3103 DIMO	✓
5	2023-11-23 10:14:46	<u>0x63e09bd19c4817e6aadf2fac299c8b6c449c2415b7faa8d056b064581bd5bd3f</u>	+ 3.000000000000000000 00 s	✓
6	2023-11-22 04:40:02	<u>0x8658d40b953bd06f88855d8bffe218b3328745e5c9214c0d3a01f674af0a66ec</u>	- 111.316306 USDT  111.35 USD	✓
7	2023-11-22 04:34:10	<u>0x68acbbd9a25ba2ff49717f247d6db0b77827c866f3743be54cfadcd2d57fd283</u>	+ 111.316305 USDT  111.35 USD	✓
8	2023-11-22 04:34:10	<u>0x68acbbd9a25ba2ff49717f247d6db0b77827c866f3743be54cfadcd2d57fd283</u>	- 1,299.999799300037 011562 DIMO	✓
9	2023-11-22 04:29:22	<u>0x209a30a41c86505044e4a56b1068c2dcbd69fc74999659bc41fa1fbc75a4006a</u>	- 18.434779999999999 944 DIMO	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-11-08 22:35:43	<u>0x3c035f7798fd29937bdc</u> <u>e626f8acef29060990dcec</u> <u>2c5ab031b92ed889e1faab</u>	+ 2.5899999999999998 58 DIMO	✓
11	2023-10-09 05:16:21	<u>0x6d542292229a24fd59</u> <u>8f8e99a7a2eee3fed8f747</u> <u>4b5154f0a904ac1fb60334</u>	+ 128.90473104342191 8457 DIMO	✓
12	2023-10-02 05:10:27	<u>0x7222c5aaa5e570b45c95</u> <u>055cbdb8dd6e7973dfa300</u> <u>6dbabba6215949b80581dc</u>	+ 131.63990628350563 8385 DIMO	✓
13	2023-09-25 05:13:37	<u>0x6fa10e963b7e68655eb9</u> <u>c32823e89a4464bab58d48</u> <u>c07c5015c825a65f53aa23</u>	+ 131.18495165481670 0284 DIMO	✓
14	2023-09-18 05:09:21	<u>0x0f4fb470c31f56706370</u> <u>bb07c2132b5540975e3eb3</u> <u>908588c24c4d569abab7f4</u>	+ 131.04838709677420 6384 DIMO	✓
15	2023-09-11 05:09:24	<u>0xff0cb51ad808889c7aba</u> <u>a055c44c9ea7032cedfc6a</u> <u>99dc290f1ff5588671705a</u>	+ 132.63890741284109 2537 DIMO	✓
16	2023-09-04 05:14:02	<u>0xafb9145a6fb2cb101721</u> <u>66d8ab50b0c6d4004b7ba9</u> <u>49914c8c93738039a0e11d</u>	+ 134.45548570269721 7221 DIMO	✓
17	2023-08-28 05:12:48	<u>0xd3334281fc9e792ad241</u> <u>636fae35cd635332558e8f</u> <u>3aad5b1f8dce9e16a8ff04</u>	+ 136.47029764110163 7964 DIMO	✓
18	2023-08-21 05:11:28	<u>0xa5829b0d74a50b9539df</u> <u>347d1bb770018ed6ab1178</u> <u>3cadeb2d150fb6100a2778</u>	+ 123.32245194051505 1660 DIMO	✓

#	Date & time	Transaction Id	Amount	
19	2023-08-14 05:12:09	<u>0x09e26e459c8918ed93f0</u> <u>97acd0203005a7b35c8e24</u> <u>43d092b604431958417bd0</u>	+ 125.30120481927710 3297 DIMO	✓
20	2023-08-07 05:20:06	<u>0xacd1e2d331c6fb552d45</u> <u>a6647a0b9d6d626243d3a8</u> <u>04ae8e7b5b5799d23e2170</u>	+ 127.83248738304918 3904 DIMO	✓
21	2023-07-31 05:23:49	<u>0x0b92e48bc1459e37141d</u> <u>c94b1d5ca358cbbf1eb55c</u> <u>0a38912260de97be1695c3</u>	+ 131.51239251390995 8325 DIMO	✓
22	2023-07-24 05:13:25	<u>0xd4135873d3470723614f</u> <u>c8a2b0582340ccb4d5d452</u> <u>dfa8d75718ca2cf1dbbc62</u>	+ 135.41044376024385 0875 DIMO	✓
23	2023-07-17 05:28:59	<u>0x2cc9175b9db08bb9d37b</u> <u>127ed45910c2cac14beee5</u> <u>7f880fb72c07740ca69c3e</u>	+ 137.83425586653152 0951 DIMO	✓
24	2023-07-10 05:13:28	<u>0xbb1ef240f73ede0f8191</u> <u>b3c6b6d767c2e1c5203bfd</u> <u>568b51f83b11217cb4da57</u>	+ 142.17933252915159 4144 DIMO	✓
25	2023-07-03 05:12:36	<u>0x36279f41e4e7e2669124</u> <u>4be08e733bd4e7128a87a1</u> <u>49f733cd085b8bfa80c6c5</u>	+ 145.31347601670117 3421 DIMO	✓
26	2023-06-26 05:11:08	<u>0x31b7c5e2e92c0851821f</u> <u>253a756f6f30a766a0a176</u> <u>11da8232e27b73b992e98f</u>	+ 147.97703342874839 9047 DIMO	✓
27	2023-06-19 05:10:43	<u>0x5f4f0cc6e04515fa6478</u> <u>540c46144724de9c1da298</u> <u>9fd1834f3a3a76d8f462fd</u>	+ 153.02854570948812 8068 DIMO	✓

#	Date & time	Transaction Id	Amount	
28	2023-06-12 05:10:32	<u>0x0f60be72262654de27f6389eabb6ea647f15552d1698d8cf3afe7e268d165f0f</u>	+ 157.15555555555556 5661 DIMO	✓
29	2023-06-05 05:36:37	<u>0x3b0f042b0ada604cb7917b4af3e40ae3338e891b3c7c55b33e02b9b6e07be95b</u>	+ 162.63453224174409 6837 DIMO	✓
30	2023-05-25 02:50:53	<u>0x063dbd851335cbb6c5465d8b5f86543431b19932baebd0c0a2791ad6f46320ec</u>	- 170.084140 USDT	✓
31	2023-05-25 02:50:53	<u>0x063dbd851335cbb6c5465d8b5f86543431b19932baebd0c0a2791ad6f46320ec</u>	- 0.000000 USDT  0.00 USD	✓
32	2023-05-25 02:48:59	<u>0xa572c49feefe8ad80c5ff2b3a6eba36943a1a4c04876bdce952d50f1dcbc5ccd</u>	- 170.084140 USDT  170.06 USD	✓
33	2023-05-25 02:46:39	<u>0xfb2ba85a3afb2edcfc596b06cea092e1a3d5a21c161f517377ed3b852511a550</u>	+ 170.084135 USDT  170.08 USD	✓
34	2023-05-25 02:46:39	<u>0xfb2ba85a3afb2edcfc596b06cea092e1a3d5a21c161f517377ed3b852511a550</u>	- 1,019.906333428007 656039 DIMO	✓
35	2023-05-15 05:05:52	<u>0xc01eaf345f6d4f0af36ffc7355c21237141f6ad7e48214b914a807b54467f97a</u>	+ 188.44194325424740 5548 DIMO	✓
36	2023-05-11 10:29:56	<u>0xaed739300ed8b65def89368eb575d68c946ab21dc002588c340f2a627ee5d59f</u>	+ 938.00000000000000 0000 ool.xyz	✓

#	Date & time	Transaction Id	Amount	
37	2023-05-08 05:08:08	<u>0x8798d968be240abfba6c96905f8644f268805b1f0c4d48995d3f7a18cfddc663</u>	+ 196.75925925925926 6628 DIMO	✓
38	2023-05-01 05:07:03	<u>0x922d8b1675f3c57f7179665ee692601df70b06d88f321ad7f1885cbde7098a29</u>	+ 211.51867537625918 2030 DIMO	✓
39	2023-04-24 05:06:46	<u>0x90b1ce5d71e371184085384ca1bf23a8cdd6b662cfb7b8046b3318a6c570382f</u>	+ 203.31721164966879 2006 DIMO	✓
40	2023-04-17 05:14:39	<u>0x1b6524933d0c8822c05a59d97558e3505a86d39b07e519cd507258647c3cf4f5</u>	+ 219.86924388857306 6670 DIMO	✓
41	2023-04-12 05:59:11	<u>0xa95f1c7f23049170f1f98faee677bf84d66d30d8039e44b5deac13193cc381da</u>	- 307.072240 USDT  307.35 USD	✓
42	2023-04-11 18:06:56	<u>0xa119b455a39d2bc9ad34eff8a15301c70f2c2eafae76132f5d059ea4e322c413</u>	- 205.941430 USDT	✓
43	2023-04-11 18:06:56	<u>0xa119b455a39d2bc9ad34eff8a15301c70f2c2eafae76132f5d059ea4e322c413</u>	- 0.000000 USDT  0.00 USD	✓
44	2023-04-11 18:06:28	<u>0xfd9abd1730c151d5b87a4201498f5e8ce6add464efd012eeec57f6941ef31174</u>	+ 307.019516 USDT  307.24 USD	✓
45	2023-04-11 18:06:28	<u>0xfd9abd1730c151d5b87a4201498f5e8ce6add464efd012eeec57f6941ef31174</u>	- 3,200.840498159362 596198 DIMO	✓



#	Date & time	Transaction Id	Amount	
46	2023-04-10 05:04:55	<u>0xdc0c3164177d9b904aac</u> <u>f3af7c9230e756cf8d973e</u> <u>d03ece9a01f9af06ace689</u>	+ 230.96446700507613 0590 DIMO	✓
47	2023-04-03 05:12:44	<u>0x3316a9aff3d1c2f62993</u> <u>99cdd9fbcc86d89b47ce43</u> <u>47e11bf7d99c1ce97c1473</u>	+ 236.01745339151131 0201 DIMO	✓
48	2023-03-27 05:07:05	<u>0xc7211c582d174a16373c</u> <u>779342a90f9e4649e7dceb</u> <u>97f4ef625de1b243a0e7b5</u>	+ 244.95677233429395 8693 DIMO	✓
49	2023-03-20 05:07:50	<u>0x795714c51b47e0f75256</u> <u>fc6b2302307250edb580de</u> <u>4e5eaf4b565627e114d31d</u>	+ 252.00364892161334 7511 DIMO	✓
50	2023-03-13 05:09:46	<u>0xede203149873c2635c5b</u> <u>a73e6bf5b44f539ff2adcf</u> <u>794bfe3398d29166e93cbf</u>	+ 261.79516685845800 3389 DIMO	✓
51	2023-03-06 05:11:24	<u>0x05454a86662b147119fa</u> <u>4d73de4d112e42d26aaba9</u> <u>58d04c7497ae29605e9a4d</u>	+ 276.82341994130700 8685 DIMO	✓
52	2023-02-27 05:05:14	<u>0x5b460f1a4e3ae198dd0e</u> <u>7ce96ab664c9bc9920c978</u> <u>13b9acac0bea2a21bff73d</u>	+ 292.42750746663642 7580 DIMO	✓
53	2023-02-20 05:06:02	<u>0x97423b3521f8729baa89</u> <u>fddc55c86454b650ddfd5e</u> <u>47879269f749f15b7d1cc6</u>	+ 317.60696394842733 5254 DIMO	✓
54	2023-02-17 03:51:33	<u>0xd9fbe4bda87d1233005e</u> <u>66192a3f9ed30404b39cb0</u> <u>af03c7dc0012bc72dce658</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
55	2023-02-13 05:04:58	<u>0x418b8a65d847e4e0d165404e56f50aa6516bbb24364ac9be580e56643bb7d081</u>	+ 339.00162159793137 5618 DIMO	✓
56	2023-02-08 01:09:45	<u>0x36e1e0bd2f362b8004166b23110c3c261ccb73cceda8cdd96ebe7f60ee2936c2</u>	- 65.431030000000006 908 DIMO	✓
57	2023-02-06 05:02:45	<u>0xf0236e5ca87d4c9c97562257dd105811e97843e66db298df42f861b288e49f36</u>	+ 375.04848719937933 7653 DIMO	✓
58	2023-01-30 16:19:02	<u>0x6e9678bd51ac9dadf701030fdcd2919cac85e46bab13e03821618aeae8c96e5a</u>	- 0.000000 USDT  0.00 USD	✓
59	2023-01-30 13:01:56	<u>0x2f6b2942c0a62d2d655c712532b930f5e0a6e0b4885cc358bbb071d6b33390f7</u>	- 0.000000 USDT  0.00 USD	✓
60	2023-01-30 13:01:02	<u>0x2e3c9d4077e5f3097d407b941074432423b7fceeab94ac4a41e1418106e4b124</u>	- 0.000000 USDT  0.00 USD	✓
61	2023-01-30 10:46:04	<u>0xb438122c11876b733a2999ff829504996611500409c8263697165aeac9b5df65</u>	- 0.000000 USDT  0.00 USD	✓
62	2023-01-30 10:44:14	<u>0xeea57bdb6ba84b66611d12d05607d2004a1b449cc2694fd0c2731d8b9a00d5ba</u>	- 0.000000 USDT  0.00 USD	✓
63	2023-01-30 10:24:43	<u>0x188849f94d052cea264041e02f92a3f90d8a60d27da7fd9103dbf60815da9723</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-01-30 10:09:08	<u>0x63cf7b54ae44e720609c5953a973d81301b841bafc</u> <u>fb10f612040e5506ab774a</u>	- 0.000000 USDT	✓
			0.00 USD	
65	2023-01-30 08:04:29	<u>0xd78eed9d17362c452c24464e9e31be8bb79c570b52</u> <u>809bf6aa1cefaf08044d1e</u>	- 0.000000 USDT	✓
			0.00 USD	
66	2023-01-30 05:46:06	<u>0x337bd839d395e5fcf36317a0b9a58fd73db9e346dc</u> <u>b203184196b004b75edf70</u>	- 0.000000 USDT	✓
			0.00 USD	
67	2023-01-30 05:02:10	<u>0xc1eb7fb971d1a419ad3ba83a71c60135d7a57517c7</u> <u>53ee3366d63cd0d2bd2a9b</u>	+ 439.62601949472843 8985 DIMO	✓
68	2023-01-30 04:11:44	<u>0x4c0fd21ba7040182d94ee031ac9c07cc630ed16e8f</u> <u>2ee18b2c07007aeae38e37</u>	- 0.000000 USDT	✓
			0.00 USD	
69	2023-01-30 03:02:13	<u>0xce188a32423e148f40cc47864818b2d5bbc02da3c8</u> <u>a7bb4ac187245037b448c6</u>	- 0.000000 USDT	✓
			0.00 USD	
70	2023-01-30 01:11:58	<u>0x0377490ba61babcf71419d7283c29bcf08315ad63</u> <u>10d152603e0a9acef3f70d</u>	- 0.000000 USDT	✓
			0.00 USD	
71	2023-01-30 01:11:58	<u>0x0377490ba61babcf71419d7283c29bcf08315ad63</u> <u>10d152603e0a9acef3f70d</u>	+ 0.000000 USDT	✓
			0.00 USD	
72	2023-01-30 01:00:34	<u>0x416f76959763114e066128d3a29e6131a413b332b4</u> <u>f0b3d762644c6fbdc30d7f</u>	- 0.000000 USDT	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
73	2023-01-30 00:14:34	<u>0x9a3d9ff81c1ef0e73442</u> <u>a2af8c3430495f9ac7cfba</u> <u>93776817eb5d474f8167b4</u>	- 0.000000 USDT 	✓
			0.00 USD	
74	2023-01-29 23:25:31	<u>0x3a6810d86a80630af0d3</u> <u>f7b650f53b6471c70484f3</u> <u>c965e7832b94cface770bf</u>	- 0.000000 USDT 	✓
			0.00 USD	
75	2023-01-29 22:28:44	<u>0x49709ea2456c1176fc69</u> <u>b0aa1e9b811618e4a2a5cd</u> <u>189aee5a67cfca6b136c8a</u>	- 0.000000 USDT 	✓
			0.00 USD	
76	2023-01-29 20:34:31	<u>0x2f21ba3c73365b24d867</u> <u>d2c5eef14c6a3c188e319b</u> <u>d41b1ad91e7051e4042efe</u>	- 0.000000 USDT 	✓
			0.00 USD	
77	2023-01-29 19:42:55	<u>0xcd90de72ffb6e88a7a5f</u> <u>02cb66441af290c0daf0f7</u> <u>08eab1a6ee45b3e47d11d7</u>	- 0.000000 USDT 	✓
			0.00 USD	
78	2023-01-29 18:23:31	<u>0x6b0ecb23f35dddcfe673</u> <u>f6594ed011ae49cef5eaae</u> <u>ac3f5d40656512b824d9c6</u>	+ 29,367.000000000000 0000000 SIMP	✓
79	2023-01-29 18:02:21	<u>0xc6632e4bf6b9c7159edc</u> <u>34daac7400d2dacd0b54b9</u> <u>8b36eb9e0dce38c2a022b2</u>	- 0.000000 USDT 	✓
			0.00 USD	
80	2023-01-29 17:44:25	<u>0xb39fadce944dd08a847d</u> <u>93089de5e280c66d1b60da</u> <u>5f10ce644aa553a483e734</u>	- 0.000000 USDT 	✓
			0.00 USD	
81	2023-01-29 17:43:47	<u>0x259b37789a9c9d01586d</u> <u>9327ed2b8577e66fd528c8</u> <u>07362f58ef9a3771df4f68</u>	- 0.000000 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
82	2023-01-29 17:40:33	<u>0x63b75129c11a30e3718d96556317f5904c3959ac7df6a2019a6213ec67ed06e6</u>	- 205.941430 USDT 205.98 USD	✔
83	2023-01-28 19:52:26	<u>0x28c0b637fa31f6a04551ab6c138ba666beceb776dec2f838ded907d64bd8c10</u>	+ 106.587354 USDT 106.60 USD	✔
84	2023-01-28 19:52:26	<u>0x28c0b637fa31f6a04551ab6c138ba666beceb776dec2f838ded907d64bd8c10</u>	- 1,355.854208166712 851380 DIMO	✔
85	2023-01-28 08:59:02	<u>0xee82e458c4050e8ba8451456376a87efcab4d9240874777d34fb5fcdb76789b1</u>	+ 99.406806 USDT 99.42 USD	✔
86	2023-01-28 08:59:02	<u>0xee82e458c4050e8ba8451456376a87efcab4d9240874777d34fb5fcdb76789b1</u>	- 1,355.854208166712 851380 DIMO	✔
87	2023-01-23 05:01:23	<u>0xd66950bf1c5b6a080fa07b055dfa6920ea75f15998549a79327499bc6706404c</u>	+ 457.58400378608615 7106 DIMO	✔
88	2023-01-16 05:01:40	<u>0x7aaf5fe24e491871898c1d8987e0856c43489e93b9abe7dc9a798f69f8262f35</u>	+ 491.17348234696470 3993 DIMO	✔
89	2023-01-09 05:01:25	<u>0xfc13fe7f1b31de68aee110109d3f38d38a934c5cb658dfb76a2e210bf7bde1dc</u>	+ 545.29432499118786 3816 DIMO	✔
90	2023-01-02 05:01:16	<u>0x46d37c0059b965a4b635ad992c096d66bdddd0ef712a87f9cfe3836639d2fb57</u>	+ 633.18598559266536 0855 DIMO	✔

#	Date & time	Transaction Id	Amount	
91	2022-12-26 05:01:11	<u>0xf68003f23ec7e550ae8e51943fb5e0ce458a915e75a8547567a6d68beecf703f</u>	+ 584.19243986254298 3064 DIMO	✓
92	2022-12-21 02:06:44	<u>0x99335449cb727e857fd8e3c26a7cf3e0bb503fa6d309ac2685f13adfa7307d12</u>	- 13,249.000000000000 0000000 DIMO	✓
93	2022-12-21 02:02:34	<u>0x87c9d9d45425b4edb2958599fb5cd0d6b7554a3f56482e8e312851944015b4cc</u>	- 374.54741999999998 8249 DIMO	✓
94	2022-12-21 01:59:58	<u>0xd69bb025837b1ed313fc5c8c706a86756a88ba079649a63beb30366dd0fe82cb</u>	- 385.51967999999999 3925 DIMO	✓
95	2022-12-19 06:32:26	<u>0x3b4c94afa77b0d474f334e9c9c5a12080b1ff52aaa7d0debd68205a34587fc9d</u>	+ 13,343.74945604149 9797720 DIMO	✓
96	2022-12-19 05:01:12	<u>0x0a5267e7d6d996ddba57ab094931c7847183a9135ebaf434dcf553fe0bf6ec7c</u>	+ 665.59582371247870 4692 DIMO	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 18:22:58	<u>0xe8b8233153af23c110f84a96b732ebd8201e09be0bef0a2c540c911efc918456</u>	- 1 DIMO/AFTERMARKET/D EVICE	✓
2	2023-12-11 18:22:58	<u>0xe8b8233153af23c110f84a96b732ebd8201e09be0bef0a2c540c911efc918456</u>	- 1 DIMO/VEHICLE	✓

#	Date & time	Transaction Id	Amount	
3	2023-01-28 09:25:40	<u>0x873f5ef3a09b7d0b56f848fdb7b1f1f30a815a08160aff434b54570c805dce97</u>	+ 1 https://usdt.blockwin.org	✓
4	2022-12-17 02:43:51	<u>0x8d602cb5acbc0efaf16bd94ce4bc7e80b7fdf36e2be9d00a540fea88da04c627</u>	+ 1 DIMO	✓
5	2022-12-12 21:35:33	<u>0xa3209aa8ae9afa3ae79f503898249f4771dc95969daea042845784ab4e90e99f</u>	+ 1 DIMO/VEHICLE	✓
6	2022-12-12 21:34:31	<u>0x66f4a3093976c7c2b708cf110eb0112fcaa173efce783114e556c4d3b5035f6c</u>	+ 1 DIMO/AFTERMARKET/DEVIC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 18:33:51	<u>0x07c8a0a9eceb430fc818bd43e52f6972377cff96e277920bd710703fb9232f2c</u>	+ 1 Reward at [ WWW.USD.GIFT ]	✓
2	2024-02-10 13:51:27	<u>0xb7010d677d4e24669b082eaca1720c45d8a6f9191df7506ef1b0c668d5316f93</u>	+ 1 NFT	✓
3	2024-02-08 04:25:33	<u>0x59fb1093652dd20fec32caa66847250360667e6461d9547cd0655e57781dcfa6</u>	+ 1 claimpp.com	✓
4	2023-12-11 18:55:14	<u>0x50f127cc287f3768d0d08f665b95e9b333d197a752ca4bf7e5c558c52bfc9dc</u>	+ 1 2000usdt.link	✓

#	Date & time	Transaction Id	Amount	
5	2023-12-11 18:54:10	<u>0xec0ae22b11e830f088fe</u> <u>bb14d384bb5640fca69efa</u> <u>6f74342c4d6a1fca6c565d</u>	+ 1 1000usdc.net	✓
6	2023-11-25 12:58:15	<u>0x9eebc4208ac7a7533645</u> <u>0a6ef8daca21557a3ff54f</u> <u>714baa36a69603645232c2</u>	+ 1 3000usdt.org	✓
7	2023-11-25 11:48:45	<u>0xce985e955d477d17c4c5</u> <u>4ce44f21b1a6f38c23575e</u> <u>7e1940fe8f1f322db5a18d</u>	+ 1 org	✓
8	2023-11-24 03:59:29	<u>0x664272e9227427fd4273</u> <u>5652536c97a4c509021141</u> <u>399f48cc387deb8d6590d6</u>	+ 1 Reward at shibatoken.win	✓
9	2023-11-24 03:59:25	<u>0x786c8b953ae2641b8247</u> <u>f8fc52cfae58242a7c532b</u> <u>34633e27a89d7a95072fbb</u>	+ 1 Reward at tether.ec	✓
10	2023-11-22 04:42:20	<u>0x881616cbeba9a3e05377</u> <u>a9f644b4011ba86b89e389</u> <u>b9bfacdc05d53f9d968327</u>	+ 1 Reward at BoneWin.com	✓
11	2023-11-22 04:30:00	<u>0xa1ddaacba89c5500969a</u> <u>8d60971ff5284921c0a299</u> <u>9252468647c01ec04e84bc</u>	+ 1 cc	✓
12	2023-11-22 04:29:36	<u>0x396a287d9f509ad044c6</u> <u>3c1b7c53f805676166f7e7</u> <u>45d738ae99e93f66f7e52b</u>	+ 1 t.org	✓
13	2023-10-12 12:10:02	<u>0x894d2f73d4869f5094d9</u> <u>fe7415cfc3f2aae31e967e</u> <u>aad403354d8b90803da5f4</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
14	2023-09-16 18:57:41	<u>0x3400ea3ab0f75912c2aa0352995f2d8907282b96d3af7923dbaab1d6710e780b</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-16 15:50:03	<u>0x5ef3f7361f68716b0c4f39239db8632de2bce1ecca1347467c2611a693e4de06</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-15 00:32:34	<u>0xc26b05e4f88dbfb5ff018fe6dbe58676165aaabb450608dc1aac107cd8e48788</u>	+ 1 NFT AIRDROP ROUND	✓
17	2023-09-14 03:36:27	<u>0x87b06b25680808a6de94288ae01491050bbd4ec67c99f63db847c005d60f8eb0</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-13 06:38:42	<u>0x3b87cf0fa45137d8970f2a710545baf25897ce9ea30bae95892f4a6bd695d86b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
19	2023-09-12 12:20:39	<u>0x0c6f9e7af51f89ad2f80c22000fcf5ff6c08e41fa9c96ddd835f63a3a0b03cc7</u>	+ 1 NFT Voucher	✓
20	2023-09-12 00:23:49	<u>0xff451cd8222ab3de1c34659dee82a4a061c01b0db9a310a37dba4178785f5a22</u>	+ 1 NFT Voucher	✓
21	2023-09-04 05:23:36	<u>0xf5c885109a47794eaac3c9811518b9d440caf4a70eb3889a2f748e529a0a915</u>	+ 1 NFT Voucher	✓
22	2023-08-26 22:56:50	<u>0xd9a19dc80f0f900fca470ea2304fda7c5a5f45d4ec72eeb2c2c23f01618882b8</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
23	2023-08-26 01:32:21	<u>0x6e906e76a8765b08bc3e5d2372f1193ce51608555c5ad5aff09ef2e9303f6421</u>	+ 1 NFTVoucher	✓
24	2023-08-17 02:14:53	<u>0xb450dc607da5ca78f5b8d25fd4b09dcc3edded05e34e3da962588fdd65d3ba63</u>	+ 1 Pass	✓
25	2023-08-15 16:21:11	<u>0x8c003a3c0407dcecd7bfaa933a23ee6bc25e98ac30255c0c7a40f1a5408afed4</u>	+ 1 NFTVoucher	✓
26	2023-08-07 00:48:31	<u>0x85982341493d906374b66be5008776e65df273a01cded5d5b9aab6cf8b51866</u>	+ 1 \$2000 USDT	✓

\* USD values displayed at the time of transaction

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