

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9bc361b9af909f33e4640320e26b69617a189def</u>
TOTAL RECEIVED	4.465538996064280397 MATIC
	1.66 USD
TOTAL SEND	4.173521706299232470 MATIC
	1.55 USD










Token	Balance
MATIC	0.292017289765048482 MATIC 0.10 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
!SNXPool.com	1,035.000000000000000000 \$ sUSD
#LINK	128.750000000000000000 LINKBonus.io
(PoS) Dai Stablecoin	0.000000000000000000 DAI
\$ apy2eth.com	458.000000000000000000 .com
@ MetaWin.to	3.000000000000000000 RAFFLE TICKET
#HEXPool.net	193,750.000000000000000000 wHEX
Reward at 5000usdt.com	1.000000000000000000 5000i%,Reward
(PoS) Dai Stablecoin	0.000000000000000000 DAI

Token	Balance
! DOTFI.org	9,467 ACCESS [DOTFI.ORG] TO CLAIM
\$2000 USDT Airdrop	N/A 2000usdt.xyz
Voucher USDC Coin	N/A Voucher
1,000 USDT Reward	N/A s.net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
1000 UNI	N/A NFT Airdrop
\$5000 USDT Airdrop ðŸŽ•	N/A 5000usdt.com
	N/A Visit website claim SHIB
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
2,000 USDT Reward	N/A op.net
\$2000 USDT Rewards	N/A 2000usdt.com





MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2024-03-24 18:08:29	<u>0x30794321eba12d76a2a2</u> <u>0be8a0203c67668e669517</u> <u>b39ab365b17dfa5cc215ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-24 18:08:29	<u>0x30794321eba12d76a2a2</u> <u>0be8a0203c67668e669517</u> <u>b39ab365b17dfa5cc215ee</u>	- 0.0026105797738957 06 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-03-24 18:08:29	<u>0x30794321eba12d76a2a20be8a0203c67668e669517b39ab365b17dfa5cc215ee</u>	- 0.0000540280302184 14 MATIC  0.00 USD	✓
4	2024-03-24 18:04:37	<u>0xf166283264030ea280f9ac9e23d9cc923f69eec2ff83a32db08b1bdfea98e93e</u>	- 0.5000000000000000 00 MATIC  0.49 USD	✓
5	2024-03-24 18:04:37	<u>0xf166283264030ea280f9ac9e23d9cc923f69eec2ff83a32db08b1bdfea98e93e</u>	- 0.0007784951667360 00 MATIC  0.00 USD	✓
6	2024-03-24 18:04:37	<u>0xf166283264030ea280f9ac9e23d9cc923f69eec2ff83a32db08b1bdfea98e93e</u>	- 0.0000491094926070 00 MATIC  0.00 USD	✓
7	2024-03-24 15:48:09	<u>0x1ed720808e4511c781d90e4a888aa71278f8ab7b647f1f4c479dc42c5fea255f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-24 15:48:09	<u>0x1ed720808e4511c781d90e4a888aa71278f8ab7b647f1f4c479dc42c5fea255f</u>	- 0.0032421888482195 74 MATIC  0.00 USD	✓
9	2024-03-24 15:48:09	<u>0x1ed720808e4511c781d90e4a888aa71278f8ab7b647f1f4c479dc42c5fea255f</u>	- 0.0014116348476766 80 MATIC  0.00 USD	✓
10	2024-03-24 14:12:43	<u>0x8fa88d7bed82b25a2cdba945e3ad38cd4fa54240b585af2451f41fdf2a590c72</u>	- 0.5000000000000000 00 MATIC  0.50 USD	✓
11	2024-03-24 14:12:43	<u>0x8fa88d7bed82b25a2cdba945e3ad38cd4fa54240b585af2451f41fdf2a590c72</u>	- 0.0010789339809150 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-03-24 14:12:43	<u>0x8fa88d7bed82b25a2cdb</u> <u>a945e3ad38cd4fa54240b5</u> <u>85af2451f41fdf2a590c72</u>	- 0.0005512107263670 00 MATIC  0.00 USD	✓
13	2024-03-24 14:12:13	<u>0x671f7d8703528df56c9f</u> <u>7e74f67c485b920bf27ac3</u> <u>96a220bd6516d891c27fd3</u>	- 0.5000000000000000 00 MATIC  0.50 USD	✓
14	2024-03-24 14:12:13	<u>0x671f7d8703528df56c9f</u> <u>7e74f67c485b920bf27ac3</u> <u>96a220bd6516d891c27fd3</u>	- 0.0009885769705350 00 MATIC  0.00 USD	✓
15	2024-03-24 14:12:13	<u>0x671f7d8703528df56c9f</u> <u>7e74f67c485b920bf27ac3</u> <u>96a220bd6516d891c27fd3</u>	- 0.0006339145581720 00 MATIC  0.00 USD	✓
16	2024-03-24 14:11:35	<u>0x67ea70b8620f8aeb7082</u> <u>24180aaaca0211dcc7c2a2</u> <u>72cabde9fee94e4e51971e</u>	- 0.5000000000000000 00 MATIC  0.50 USD	✓
17	2024-03-24 14:11:35	<u>0x67ea70b8620f8aeb7082</u> <u>24180aaaca0211dcc7c2a2</u> <u>72cabde9fee94e4e51971e</u>	- 0.0010373022966810 00 MATIC  0.00 USD	✓
18	2024-03-24 14:11:35	<u>0x67ea70b8620f8aeb7082</u> <u>24180aaaca0211dcc7c2a2</u> <u>72cabde9fee94e4e51971e</u>	- 0.0007515783052890 00 MATIC  0.00 USD	✓
19	2024-03-24 14:10:17	<u>0xbe33333480a847f69d2a</u> <u>ac063ebcf71627d10a8e7c</u> <u>c55c7e390e0efe75c79f60</u>	- 0.5000000000000000 00 MATIC  0.50 USD	✓
20	2024-03-24 14:10:17	<u>0xbe33333480a847f69d2a</u> <u>ac063ebcf71627d10a8e7c</u> <u>c55c7e390e0efe75c79f60</u>	- 0.0009235058105070 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-03-24 14:10:17	<u>0xbe33333480a847f69d2a</u> <u>ac063ebcf71627d10a8e7c</u> <u>c55c7e390e0efe75c79f60</u>	- 0.0009508594540410 00 MATIC  0.00 USD	✓
22	2024-03-24 14:09:27	<u>0xc9b8e440ebddf7f49036</u> <u>5f7ce03c3811a089e85c04</u> <u>287790efca20bf661cf49d</u>	- 0.5000000000000000 00 MATIC  0.50 USD	✓
23	2024-03-24 14:09:27	<u>0xc9b8e440ebddf7f49036</u> <u>5f7ce03c3811a089e85c04</u> <u>287790efca20bf661cf49d</u>	- 0.0009330742253910 00 MATIC  0.00 USD	✓
24	2024-03-24 14:09:27	<u>0xc9b8e440ebddf7f49036</u> <u>5f7ce03c3811a089e85c04</u> <u>287790efca20bf661cf49d</u>	- 0.0009744819581700 00 MATIC  0.00 USD	✓
25	2024-03-24 14:08:43	<u>0x7aa107ef8b6b3688b7b7</u> <u>300917543170a0e10b4cfd</u> <u>4d7cb6bbd536fde170c670</u>	- 0.5000000000000000 00 MATIC  0.50 USD	✓
26	2024-03-24 14:08:43	<u>0x7aa107ef8b6b3688b7b7</u> <u>300917543170a0e10b4cfd</u> <u>4d7cb6bbd536fde170c670</u>	- 0.0008820000000000 00 MATIC  0.00 USD	✓
27	2024-03-24 14:08:43	<u>0x7aa107ef8b6b3688b7b7</u> <u>300917543170a0e10b4cfd</u> <u>4d7cb6bbd536fde170c670</u>	- 0.0008169950908980 00 MATIC  0.00 USD	✓
28	2024-03-24 14:06:49	<u>0xe85ea9475edd73df3920</u> <u>7800982270ddecbbaff6e4</u> <u>4150abccfbffcd522883fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-24 14:06:49	<u>0xe85ea9475edd73df3920</u> <u>7800982270ddecbbaff6e4</u> <u>4150abccfbffcd522883fc</u>	- 0.0117892956518525 75 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-03-24 14:06:49	<u>0xe85ea9475edd73df3920</u> <u>7800982270ddecbbaff6e4</u> <u>4150abccfbffcd522883fc</u>	- 0.0089549551383465 03 MATIC  0.00 USD	✓
31	2024-03-24 14:06:15	<u>0xe4ac0cf508746e4742e3</u> <u>3f4fb2590938fbb70ebb36</u> <u>5398aa346e00f521b52f96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-24 14:06:15	<u>0xe4ac0cf508746e4742e3</u> <u>3f4fb2590938fbb70ebb36</u> <u>5398aa346e00f521b52f96</u>	- 0.0024003250394981 04 MATIC  0.00 USD	✓
33	2024-03-24 14:06:15	<u>0xe4ac0cf508746e4742e3</u> <u>3f4fb2590938fbb70ebb36</u> <u>5398aa346e00f521b52f96</u>	- 0.0021006018810564 56 MATIC  0.00 USD	✓
34	2024-03-17 10:04:54	<u>0xc648dc5274814827f84a</u> <u>a4a20f8be96f2339653993</u> <u>26b184f2e79887ae90848f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-17 10:04:54	<u>0xc648dc5274814827f84a</u> <u>a4a20f8be96f2339653993</u> <u>26b184f2e79887ae90848f</u>	- 0.0012059400000000 00 MATIC  0.00 USD	✓
36	2024-03-17 10:04:54	<u>0xc648dc5274814827f84a</u> <u>a4a20f8be96f2339653993</u> <u>26b184f2e79887ae90848f</u>	- 0.0008232148992419 52 MATIC  0.00 USD	✓
37	2024-02-29 09:49:09	<u>0x74eb9a6510b8deb17810</u> <u>bea2bfb6a1be250afecaa2</u> <u>09463ff6ab52edb781b932</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-02-29 09:49:09	<u>0x74eb9a6510b8deb17810</u> <u>bea2bfb6a1be250afecaa2</u> <u>09463ff6ab52edb781b932</u>	- 0.0012055800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2024-02-29 09:49:09	<u>0x74eb9a6510b8deb17810</u> <u>bea2bfb6a1be250afecaa2</u> <u>09463ff6ab52edb781b932</u>	- 0.0027658965522184 86 MATIC  0.00 USD	✓
40	2024-02-20 09:01:02	<u>0xffd99789dc3644042267</u> <u>fd020143e7c756cde5c351</u> <u>7a2f7c232f9896313b78f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-02-20 09:01:02	<u>0xffd99789dc3644042267</u> <u>fd020143e7c756cde5c351</u> <u>7a2f7c232f9896313b78f9</u>	- 0.0012055800000000 00 MATIC  0.00 USD	✓
42	2024-02-20 09:01:02	<u>0xffd99789dc3644042267</u> <u>fd020143e7c756cde5c351</u> <u>7a2f7c232f9896313b78f9</u>	- 0.0015863409883777 62 MATIC  0.00 USD	✓
43	2024-02-20 07:13:38	<u>0xc58abfdf36c91da09b6f</u> <u>128f8343a9ff80808fde37</u> <u>dc217967d6681c73a83b60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-02-20 07:13:38	<u>0xc58abfdf36c91da09b6f</u> <u>128f8343a9ff80808fde37</u> <u>dc217967d6681c73a83b60</u>	- 0.0012055800000000 00 MATIC  0.00 USD	✓
45	2024-02-20 07:13:38	<u>0xc58abfdf36c91da09b6f</u> <u>128f8343a9ff80808fde37</u> <u>dc217967d6681c73a83b60</u>	- 0.0014136259041628 74 MATIC  0.00 USD	✓
46	2024-02-18 10:21:39	<u>0xc4c212062ea8b7415c3e</u> <u>d23d2a978aed01b4ef7c6a</u> <u>2898fe4271dcb83dc1ba19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-02-18 10:21:39	<u>0xc4c212062ea8b7415c3e</u> <u>d23d2a978aed01b4ef7c6a</u> <u>2898fe4271dcb83dc1ba19</u>	- 0.0017189400000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-02-18 10:21:39	<u>0xc4c212062ea8b7415c3e</u> <u>d23d2a978aed01b4ef7c6a</u> <u>2898fe4271dcb83dc1ba19</u>	- 0.0009777080088234 36 MATIC  0.00 USD	✓
49	2024-02-05 05:43:07	<u>0x21ddad7af89a6bdc5e38</u> <u>dc5492de24cfc732fb9c17</u> <u>02b731a46e97db5b101671</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-02-05 05:43:07	<u>0x21ddad7af89a6bdc5e38</u> <u>dc5492de24cfc732fb9c17</u> <u>02b731a46e97db5b101671</u>	- 0.0012059400000000 00 MATIC  0.00 USD	✓
51	2024-02-05 05:43:07	<u>0x21ddad7af89a6bdc5e38</u> <u>dc5492de24cfc732fb9c17</u> <u>02b731a46e97db5b101671</u>	- 0.0006559060731246 88 MATIC  0.00 USD	✓
52	2024-01-31 05:55:31	<u>0x6acc00d4e2fb9c36da14</u> <u>a1000e4fbea242cdab5c01</u> <u>53451da4cba4d04a4bbe0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-01-31 05:55:31	<u>0x6acc00d4e2fb9c36da14</u> <u>a1000e4fbea242cdab5c01</u> <u>53451da4cba4d04a4bbe0b</u>	- 0.0017189400000000 00 MATIC  0.00 USD	✓
54	2024-01-31 05:55:31	<u>0x6acc00d4e2fb9c36da14</u> <u>a1000e4fbea242cdab5c01</u> <u>53451da4cba4d04a4bbe0b</u>	- 0.0015959718225700 98 MATIC  0.00 USD	✓
55	2024-01-27 06:57:57	<u>0xf4d9331c7afcaa4fe33d</u> <u>bd48d28e04fafa21359758</u> <u>160c3e63256f688b55d43a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-01-27 06:57:57	<u>0xf4d9331c7afcaa4fe33d</u> <u>bd48d28e04fafa21359758</u> <u>160c3e63256f688b55d43a</u>	- 0.0012059400000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2024-01-27 06:57:57	<u>0xf4d9331c7afcaa4fe33d</u> <u>bd48d28e04fafa21359758</u> <u>160c3e63256f688b55d43a</u>	- 0.0001302719629101 52 MATIC  0.00 USD	✓
58	2024-01-24 08:46:43	<u>0x810a810928a7210bdc98</u> <u>367c4da932fd60748a8ba4</u> <u>65f9ad4d49705983c214c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2024-01-24 08:46:43	<u>0x810a810928a7210bdc98</u> <u>367c4da932fd60748a8ba4</u> <u>65f9ad4d49705983c214c7</u>	- 0.001205940000000000 00 MATIC  0.00 USD	✓
60	2024-01-24 08:46:43	<u>0x810a810928a7210bdc98</u> <u>367c4da932fd60748a8ba4</u> <u>65f9ad4d49705983c214c7</u>	- 0.0008243059736579 42 MATIC  0.00 USD	✓
61	2024-01-11 15:55:23	<u>0xaf8798cbaef397557980</u> <u>481d115c2c392aaed3aacb</u> <u>29f27b07d9d7e7823e02d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2024-01-11 15:55:23	<u>0xaf8798cbaef397557980</u> <u>481d115c2c392aaed3aacb</u> <u>29f27b07d9d7e7823e02d1</u>	- 0.0001354409106531 78 MATIC  0.00 USD	✓
63	2024-01-11 15:55:23	<u>0xaf8798cbaef397557980</u> <u>481d115c2c392aaed3aacb</u> <u>29f27b07d9d7e7823e02d1</u>	- 0.0068849531561027 20 MATIC  0.00 USD	✓
64	2024-01-01 07:56:21	<u>0xac8ec35a5297f51c76b6</u> <u>824c464ae91029a67e6b44</u> <u>4472bdf86be35325aa18b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2024-01-01 07:56:21	<u>0xac8ec35a5297f51c76b6</u> <u>824c464ae91029a67e6b44</u> <u>4472bdf86be35325aa18b5</u>	- 0.0018303459718958 72 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
66	2024-01-01 07:56:21	<u>0xac8ec35a5297f51c76b6824c464ae91029a67e6b444472bdf86be35325aa18b5</u>	- 0.0007882517741180 18 MATIC  0.00 USD	✓
67	2023-12-25 07:03:31	<u>0x7dec691703f54aeb15675331425ea2f55996e90db69541892228d93dda848f2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-12-25 07:03:31	<u>0x7dec691703f54aeb15675331425ea2f55996e90db69541892228d93dda848f2c</u>	- 0.0009237716032121 50 MATIC  0.00 USD	✓
69	2023-12-25 07:03:31	<u>0x7dec691703f54aeb15675331425ea2f55996e90db69541892228d93dda848f2c</u>	- 0.0004413025305718 60 MATIC  0.00 USD	✓
70	2023-12-22 14:44:45	<u>0x10fd12c4439378c90f874809756210708c236879de277c301237875dd103fb22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-12-22 14:44:45	<u>0x10fd12c4439378c90f874809756210708c236879de277c301237875dd103fb22</u>	- 0.0012059400000000 00 MATIC  0.00 USD	✓
72	2023-12-22 14:44:45	<u>0x10fd12c4439378c90f874809756210708c236879de277c301237875dd103fb22</u>	- 0.0069307294493252 86 MATIC  0.00 USD	✓
73	2023-12-17 10:31:59	<u>0x2baffe53e7cadecffe341d920d6714cbbb28253eae300b143908119111490258</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-12-17 10:31:59	<u>0x2baffe53e7cadecffe341d920d6714cbbb28253eae300b143908119111490258</u>	- 0.0012059400000000 00 MATIC  0.00 USD	✓










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75	2023-12-17 10:31:59	<u>0x2baffe53e7cadecffe34</u> <u>1d920d6714cbbb28253eae</u> <u>300b143908119111490258</u>	- 0.0024076303953500 36 MATIC  0.00 USD	✓
76	2023-12-16 07:17:29	<u>0xab417f6f8ac4c023de24</u> <u>e2ba18e7043b176686515a</u> <u>7424a844bc9bf9a52a7037</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-12-16 07:17:29	<u>0xab417f6f8ac4c023de24</u> <u>e2ba18e7043b176686515a</u> <u>7424a844bc9bf9a52a7037</u>	- 0.0012059400000000 00 MATIC  0.00 USD	✓
78	2023-12-16 07:17:29	<u>0xab417f6f8ac4c023de24</u> <u>e2ba18e7043b176686515a</u> <u>7424a844bc9bf9a52a7037</u>	- 0.0104478642864957 94 MATIC  0.00 USD	✓
79	2023-12-14 08:26:10	<u>0x72cdea6aa11b1b37d1e4</u> <u>c34e824d32d7dbb29726f7</u> <u>31e63e452683163433e489</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-12-14 08:26:10	<u>0x72cdea6aa11b1b37d1e4</u> <u>c34e824d32d7dbb29726f7</u> <u>31e63e452683163433e489</u>	- 0.0012059400000000 00 MATIC  0.00 USD	✓
81	2023-12-14 08:26:10	<u>0x72cdea6aa11b1b37d1e4</u> <u>c34e824d32d7dbb29726f7</u> <u>31e63e452683163433e489</u>	- 0.0092020449690845 50 MATIC  0.00 USD	✓
82	2023-12-12 16:14:17	<u>0xa3f1fc30d71f7711d0ba</u> <u>19f81ee3804b3e748a66ce</u> <u>a19ebe834bb4d37d4a2686</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-12-12 16:14:17	<u>0xa3f1fc30d71f7711d0ba</u> <u>19f81ee3804b3e748a66ce</u> <u>a19ebe834bb4d37d4a2686</u>	- 0.0001513463025407 78 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
84	2023-12-12 16:14:17	<u>0xa3f1fc30d71f7711d0ba</u> <u>19f81ee3804b3e748a66ce</u> <u>a19ebe834bb4d37d4a2686</u>	- 0.0075266198347670 40 MATIC  0.00 USD	✓
85	2023-12-05 03:12:43	<u>0x1d6efcb2304b8e7e72fb</u> <u>105106c0e1554e621f8ab5</u> <u>89c575703a6a3c5af9d618</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2023-12-05 03:12:43	<u>0x1d6efcb2304b8e7e72fb</u> <u>105106c0e1554e621f8ab5</u> <u>89c575703a6a3c5af9d618</u>	- 0.0011815261887271 08 MATIC  0.00 USD	✓
87	2023-12-05 03:12:43	<u>0x1d6efcb2304b8e7e72fb</u> <u>105106c0e1554e621f8ab5</u> <u>89c575703a6a3c5af9d618</u>	- 0.0014856697120378 86 MATIC  0.00 USD	✓
88	2023-11-30 14:05:11	<u>0x3883d055c214d20c4764</u> <u>d3508372c71e2c4c9accb</u> <u>56d07b1c30ae9fc56e17b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2023-11-30 14:05:11	<u>0x3883d055c214d20c4764</u> <u>d3508372c71e2c4c9accb</u> <u>56d07b1c30ae9fc56e17b3</u>	- 0.0017189400000000 00 MATIC  0.00 USD	✓
90	2023-11-30 14:05:11	<u>0x3883d055c214d20c4764</u> <u>d3508372c71e2c4c9accb</u> <u>56d07b1c30ae9fc56e17b3</u>	- 0.0389998092446295 84 MATIC  0.03 USD	✓
91	2023-11-27 07:14:55	<u>0x1f979ca9faff5721de0e</u> <u>fd046e3b3d0181d9484452</u> <u>42db076f773d402d2224ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2023-11-27 07:14:55	<u>0x1f979ca9faff5721de0e</u> <u>fd046e3b3d0181d9484452</u> <u>42db076f773d402d2224ce</u>	- 0.0012902964049480 56 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
93	2023-11-27 07:14:55	<u>0x1f979ca9faaff5721de0e</u> <u>fd046e3b3d0181d9484452</u> <u>42db076f773d402d2224ce</u>	- 0.0015122411973417 76 MATIC  0.00 USD	✓
94	2023-11-13 05:56:45	<u>0xd3d43bb1706942311506</u> <u>0b7c94a87986b72809810d</u> <u>6868e9df6d73fa335abb29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2023-11-13 05:56:45	<u>0xd3d43bb1706942311506</u> <u>0b7c94a87986b72809810d</u> <u>6868e9df6d73fa335abb29</u>	- 0.0011905939790357 36 MATIC  0.00 USD	✓
96	2023-11-13 05:56:45	<u>0xd3d43bb1706942311506</u> <u>0b7c94a87986b72809810d</u> <u>6868e9df6d73fa335abb29</u>	- 0.0004971001933941 12 MATIC  0.00 USD	✓
97	2023-10-31 12:48:33	<u>0xefb5aab458d9010e1196</u> <u>5462536b545440056c6b48</u> <u>3a143d1b02ce5929979de7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2023-10-31 12:48:33	<u>0xefb5aab458d9010e1196</u> <u>5462536b545440056c6b48</u> <u>3a143d1b02ce5929979de7</u>	- 0.0016270823434712 44 MATIC  0.00 USD	✓
99	2023-10-31 12:48:33	<u>0xefb5aab458d9010e1196</u> <u>5462536b545440056c6b48</u> <u>3a143d1b02ce5929979de7</u>	- 0.0022244205487830 70 MATIC  0.00 USD	✓
100	2023-10-23 06:15:27	<u>0x4b503a7d634d90358ed7</u> <u>6f380b441a4633cd587847</u> <u>6657415d8a42260d2f50fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2023-10-23 06:15:27	<u>0x4b503a7d634d90358ed7</u> <u>6f380b441a4633cd587847</u> <u>6657415d8a42260d2f50fa</u>	- 0.0020473311443516 28 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2023-10-23 06:15:27	<u>0x4b503a7d634d90358ed76f380b441a4633cd5878476657415d8a42260d2f50fa</u>	- 0.0028849460306555 50 MATIC  0.00 USD	✓
103	2023-10-22 14:24:02	<u>0x85ee1832100009cef0cf63bf0f96d2a08eaf6b224cd3d3391c7a951bc54cddac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2023-10-22 14:24:02	<u>0x85ee1832100009cef0cf63bf0f96d2a08eaf6b224cd3d3391c7a951bc54cddac</u>	- 0.0016064584785183 88 MATIC  0.00 USD	✓
105	2023-10-22 14:24:02	<u>0x85ee1832100009cef0cf63bf0f96d2a08eaf6b224cd3d3391c7a951bc54cddac</u>	- 0.0018105904105194 62 MATIC  0.00 USD	✓
106	2023-10-22 14:23:24	<u>0xa5a76407b72a007f97ac6303877562888a1b3246e0b3cdc65acfed9675dd062f</u>	+ 0.5000000000000000 00 MATIC  0.28 USD	✓
107	2023-10-22 14:05:09	<u>0xa89049367a196959e13a683a703b92b37852969ab8668e644f7a9eebdeeeb171</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2023-10-22 14:05:09	<u>0xa89049367a196959e13a683a703b92b37852969ab8668e644f7a9eebdeeeb171</u>	- 0.0014415414286095 16 MATIC  0.00 USD	✓
109	2023-10-22 14:05:09	<u>0xa89049367a196959e13a683a703b92b37852969ab8668e644f7a9eebdeeeb171</u>	- 0.0015104072551722 70 MATIC  0.00 USD	✓
110	2023-10-22 08:18:42	<u>0x5dbbc2e4e5e86efa8e57e79ea2be3d629189aef3980228377781175893d206e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
111	2023-10-22 08:18:42	<u>0x5dbbc2e4e5e86efa8e57e79ea2be3d629189aef3980228377781175893d206e8</u>	- 0.0013707198794664 10 MATIC  0.00 USD	✓
112	2023-10-22 08:18:42	<u>0x5dbbc2e4e5e86efa8e57e79ea2be3d629189aef3980228377781175893d206e8</u>	- 0.0016193562027888 30 MATIC  0.00 USD	✓
113	2023-10-22 08:02:27	<u>0xac2121155c31d7ae19bb08e5139928ac563ba0509995c62fbc0b02b086db61b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2023-10-22 08:02:27	<u>0xac2121155c31d7ae19bb08e5139928ac563ba0509995c62fbc0b02b086db61b</u>	- 0.0012059400000000 00 MATIC  0.00 USD	✓
115	2023-10-22 08:02:27	<u>0xac2121155c31d7ae19bb08e5139928ac563ba0509995c62fbc0b02b086db61b</u>	- 0.0018665344080725 88 MATIC  0.00 USD	✓
116	2023-10-16 05:36:48	<u>0x8491f72335627e1a19f08ea27435bdb7f86ff639183689e16a89ebe0bb8dbc5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2023-10-16 05:36:48	<u>0x8491f72335627e1a19f08ea27435bdb7f86ff639183689e16a89ebe0bb8dbc5b</u>	- 0.0016248835485245 66 MATIC  0.00 USD	✓
118	2023-10-16 05:36:48	<u>0x8491f72335627e1a19f08ea27435bdb7f86ff639183689e16a89ebe0bb8dbc5b</u>	- 0.0013975341615264 26 MATIC  0.00 USD	✓
119	2023-10-02 13:42:53	<u>0x66009c3339e0f50257b5b80b25a1fdb6294449bca42844a9663415429469cb07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-10-02 13:42:53	<u>0x66009c3339e0f50257b5b80b25a1fdb6294449bca42844a9663415429469cb07</u>	- 0.0013957308439737 30 MATIC  0.00 USD	✓
121	2023-10-02 13:42:53	<u>0x66009c3339e0f50257b5b80b25a1fdb6294449bca42844a9663415429469cb07</u>	- 0.0016266321666805 98 MATIC  0.00 USD	✓
122	2023-09-25 06:00:03	<u>0x229ce394be712a47bd3591d95bba6de3f3f1968d49669c1d2e399f4f889e55eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2023-09-25 06:00:03	<u>0x229ce394be712a47bd3591d95bba6de3f3f1968d49669c1d2e399f4f889e55eb</u>	- 0.0015678038969960 40 MATIC  0.00 USD	✓
124	2023-09-25 06:00:03	<u>0x229ce394be712a47bd3591d95bba6de3f3f1968d49669c1d2e399f4f889e55eb</u>	- 0.0016076524538725 42 MATIC  0.00 USD	✓
125	2023-09-20 05:05:43	<u>0x9d8c7eb61c11f53d8549e1590fb0d5ae454bb6d14092533a7149c279bf8883bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2023-09-20 05:05:43	<u>0x9d8c7eb61c11f53d8549e1590fb0d5ae454bb6d14092533a7149c279bf8883bb</u>	- 0.0013930388614717 30 MATIC  0.00 USD	✓
127	2023-09-20 05:05:43	<u>0x9d8c7eb61c11f53d8549e1590fb0d5ae454bb6d14092533a7149c279bf8883bb</u>	- 0.0018771348145089 98 MATIC  0.00 USD	✓
128	2023-09-04 06:39:28	<u>0x98d01911594e96fbb3f76346240054715f55bbb11041cc83e206a42042386f7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-09-04 06:39:28	<u>0x98d01911594e96fbb3f76346240054715f55bbb11041cc83e206a42042386f7a</u>	- 0.0015339178907078 40 MATIC  0.00 USD	✓
130	2023-09-04 06:39:28	<u>0x98d01911594e96fbb3f76346240054715f55bbb11041cc83e206a42042386f7a</u>	- 0.0022339559456698 44 MATIC  0.00 USD	✓
131	2023-08-28 13:35:54	<u>0xe2ea43d27ded8097d85f964716c78753f1beda77d693b3540ade2b3972305235</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2023-08-28 13:35:54	<u>0xe2ea43d27ded8097d85f964716c78753f1beda77d693b3540ade2b3972305235</u>	- 0.0012059400000000 00 MATIC  0.00 USD	✓
133	2023-08-28 13:35:54	<u>0xe2ea43d27ded8097d85f964716c78753f1beda77d693b3540ade2b3972305235</u>	- 0.0032247132178030 14 MATIC  0.00 USD	✓
134	2023-08-21 18:25:02	<u>0xd50f96ac7494cfb9bc1f240b5a5c4640aed199b3f854a814517786f1bb788c80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2023-08-21 18:25:02	<u>0xd50f96ac7494cfb9bc1f240b5a5c4640aed199b3f854a814517786f1bb788c80</u>	- 0.0016557735738215 62 MATIC  0.00 USD	✓
136	2023-08-21 18:25:02	<u>0xd50f96ac7494cfb9bc1f240b5a5c4640aed199b3f854a814517786f1bb788c80</u>	- 0.0020895927349851 06 MATIC  0.00 USD	✓
137	2023-08-21 17:38:53	<u>0x0e6415e1e08f0d174adead15ecb47e72b11af820e30e1ab36bfb94a21b8bc3bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
138	2023-08-21 17:38:53	<u>0x0e6415e1e08f0d174ade</u> <u>ad15ecb47e72b11af820e3</u> <u>0e1ab36bfb94a21b8bc3bd</u>	- 0.0015142499573466 98 MATIC  0.00 USD	✓
139	2023-08-21 17:38:53	<u>0x0e6415e1e08f0d174ade</u> <u>ad15ecb47e72b11af820e3</u> <u>0e1ab36bfb94a21b8bc3bd</u>	- 0.0021332536251241 38 MATIC  0.00 USD	✓
140	2023-08-09 09:45:20	<u>0x2a3c15302bd8c27216fd</u> <u>bbcce997269af4e00c6c74</u> <u>9ed0000912ea7b7cd4440f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
141	2023-08-09 09:45:20	<u>0x2a3c15302bd8c27216fd</u> <u>bbcce997269af4e00c6c74</u> <u>9ed0000912ea7b7cd4440f</u>	- 0.0017189400000000 00 MATIC  0.00 USD	✓
142	2023-08-09 09:45:20	<u>0x2a3c15302bd8c27216fd</u> <u>bbcce997269af4e00c6c74</u> <u>9ed0000912ea7b7cd4440f</u>	- 0.0028854093641538 80 MATIC  0.00 USD	✓
143	2023-08-09 09:30:54	<u>0x978092da857db140b466</u> <u>f01b0ef3878cbd1084b5a8</u> <u>fd5971b0439afa37aeb782</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2023-08-09 09:30:54	<u>0x978092da857db140b466</u> <u>f01b0ef3878cbd1084b5a8</u> <u>fd5971b0439afa37aeb782</u>	- 0.0512888592487584 30 MATIC  0.03 USD	✓
145	2023-08-09 09:30:54	<u>0x978092da857db140b466</u> <u>f01b0ef3878cbd1084b5a8</u> <u>fd5971b0439afa37aeb782</u>	- 0.0039957407512415 70 MATIC  0.00 USD	✓
146	2023-08-09 09:25:12	<u>0xe2b66fcb0a28fdb995e</u> <u>760e446fa0d16e62daeacd</u> <u>7511e8b4b4ecdb373721ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-08-09 09:25:12	<u>0xe2b66fcb0a28fdbbc995e760e446fa0d16e62daeacd7511e8b4b4ecdb373721ce</u>	- 0.0510837274088686 77 MATIC  0.03 USD	✓
148	2023-08-09 09:25:12	<u>0xe2b66fcb0a28fdbbc995e760e446fa0d16e62daeacd7511e8b4b4ecdb373721ce</u>	- 0.0042008725911313 20 MATIC  0.00 USD	✓
149	2023-08-09 09:24:02	<u>0xd9aa1050ecf57a246f2579b80f05ff041794a78a75ef528d98161644758d7690</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
150	2023-08-09 09:24:02	<u>0xd9aa1050ecf57a246f2579b80f05ff041794a78a75ef528d98161644758d7690</u>	- 0.0504176435191081 23 MATIC  0.03 USD	✓
151	2023-08-09 09:24:02	<u>0xd9aa1050ecf57a246f2579b80f05ff041794a78a75ef528d98161644758d7690</u>	- 0.0048669564808918 74 MATIC  0.00 USD	✓
152	2023-08-09 09:13:58	<u>0x66e8f99c6a3272362ca207aa577c117489e486f8b3c32c9124dce68926ad3cc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
153	2023-08-09 09:13:58	<u>0x66e8f99c6a3272362ca207aa577c117489e486f8b3c32c9124dce68926ad3cc9</u>	- 0.0512190563672973 86 MATIC  0.03 USD	✓
154	2023-08-09 09:13:58	<u>0x66e8f99c6a3272362ca207aa577c117489e486f8b3c32c9124dce68926ad3cc9</u>	- 0.0040655436327026 16 MATIC  0.00 USD	✓
155	2023-08-08 12:14:33	<u>0xd3d6d451e9be7d8fe4e0a7948ac4b8abe626f1b100161dc5b8ba9404194cb320</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
156	2023-08-08 12:14:33	<u>0xd3d6d451e9be7d8fe4e0</u> <u>a7948ac4b8abe626f1b100</u> <u>161dc5b8ba9404194cb320</u>	- 0.0021856335376790 42 MATIC  0.00 USD	✓
157	2023-08-08 12:14:33	<u>0xd3d6d451e9be7d8fe4e0</u> <u>a7948ac4b8abe626f1b100</u> <u>161dc5b8ba9404194cb320</u>	- 0.0054559941840904 72 MATIC  0.00 USD	✓
158	2023-08-08 11:52:37	<u>0x2b0c3d665e0251279c36</u> <u>886948af70f58eed991655</u> <u>802a59a5e5afe476c69afa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
159	2023-08-08 11:52:37	<u>0x2b0c3d665e0251279c36</u> <u>886948af70f58eed991655</u> <u>802a59a5e5afe476c69afa</u>	- 0.0013984175983681 20 MATIC  0.00 USD	✓
160	2023-08-08 11:52:37	<u>0x2b0c3d665e0251279c36</u> <u>886948af70f58eed991655</u> <u>802a59a5e5afe476c69afa</u>	- 0.0020460405801542 08 MATIC  0.00 USD	✓
161	2023-08-08 11:38:28	<u>0xb49901f5c659a4b4e63f</u> <u>4776a7b7dda7cc221fe71f</u> <u>eb6e4d357d8b4eab41d62d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
162	2023-08-08 11:38:28	<u>0xb49901f5c659a4b4e63f</u> <u>4776a7b7dda7cc221fe71f</u> <u>eb6e4d357d8b4eab41d62d</u>	- 0.0030124123642343 22 MATIC  0.00 USD	✓
163	2023-08-08 11:38:28	<u>0xb49901f5c659a4b4e63f</u> <u>4776a7b7dda7cc221fe71f</u> <u>eb6e4d357d8b4eab41d62d</u>	- 0.0037098153107383 84 MATIC  0.00 USD	✓
164	2023-08-08 10:45:11	<u>0x42d9011da19546495357</u> <u>1a0ab5a9661c963a02d1e4</u> <u>d7251cc9028ff83cebee82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
165	2023-08-08 10:45:11	<u>0x42d9011da19546495357</u> <u>1a0ab5a9661c963a02d1e4</u> <u>d7251cc9028ff83cebee82</u>	- 0.0488279010282244 71 MATIC  0.03 USD	✓
166	2023-08-08 10:45:11	<u>0x42d9011da19546495357</u> <u>1a0ab5a9661c963a02d1e4</u> <u>d7251cc9028ff83cebee82</u>	- 0.0030966989717755 26 MATIC  0.00 USD	✓
167	2023-08-08 10:43:33	<u>0x1d06574c3c430cf69ffd</u> <u>19769a66e42f98d76b5d6d</u> <u>d34fe3ffe254460109558e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
168	2023-08-08 10:43:33	<u>0x1d06574c3c430cf69ffd</u> <u>19769a66e42f98d76b5d6d</u> <u>d34fe3ffe254460109558e</u>	- 0.1176942329121748 59 MATIC  0.07 USD	✓
169	2023-08-08 10:43:33	<u>0x1d06574c3c430cf69ffd</u> <u>19769a66e42f98d76b5d6d</u> <u>d34fe3ffe254460109558e</u>	- 0.0078703670878251 39 MATIC  0.00 USD	✓
170	2023-08-08 10:43:15	<u>0x2d3dba4a3564f6965053</u> <u>5bc37d15924a2b54ad1bb9</u> <u>6c23a303a7c298d257ba2c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
171	2023-08-08 10:43:15	<u>0x2d3dba4a3564f6965053</u> <u>5bc37d15924a2b54ad1bb9</u> <u>6c23a303a7c298d257ba2c</u>	- 0.0341351673778337 44 MATIC  0.02 USD	✓
172	2023-08-08 10:43:15	<u>0x2d3dba4a3564f6965053</u> <u>5bc37d15924a2b54ad1bb9</u> <u>6c23a303a7c298d257ba2c</u>	- 0.0021136326221662 56 MATIC  0.00 USD	✓
173	2023-08-08 10:37:19	<u>0x6f76a85c7d446bf8d148</u> <u>8ae558b00a1d625991cbc9</u> <u>bc03d1c538a0a28c75fb5d</u>	+ 0.5000000000000000 00 MATIC  0.33 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-24 14:06:49	<u>0xe85ea9475edd73df3920</u> <u>7800982270ddecbbaff6e4</u> <u>4150abccfbffcd522883fc</u>	+ 3.4655389960642808 41 MATIC  3.47 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-01 07:07:44	<u>0xad8315fc0632ce02ea56</u> <u>768608afe61852e4730fda</u> <u>16261578030d0ccdaee271</u>	+ 900.00000000000000 0000 Visit Chain-Link.ltd	✓
2	2024-05-20 07:43:53	<u>0x4d61c9d9f1fbb3f982a0</u> <u>4467062fabe00a872239c7</u> <u>e7d4f578ce3378b4244ee7</u>	+ 1,250.055409999999 938009 .xyz/	✓
3	2024-05-07 12:08:25	<u>0xfb77f75c102a64b512b2</u> <u>0d1ac5ab9a2d5e6d8dabae</u> <u>e4bdb460165e495b35b817</u>	+ 5,000 REWARDS	✓
4	2024-04-10 08:46:31	<u>0x7b4eaebb17679f3f3ea5</u> <u>d88d0c72f174ae252d3653</u> <u>11d8d2d0b7b8524bf82713</u>	+ 9,462 ACCESS [DOTFI.ORG] TO CLAIM	✓
5	2024-04-07 18:21:24	<u>0x77aa66a36fb3c5137405</u> <u>785efa30fb068fad3f8670</u> <u>dc3120abb30678cdb38415</u>	+ 5,000 \$ BLASTR2.COM Limited Coupons	✓
6	2024-03-24 18:08:29	<u>0x30794321eba12d76a2a2</u> <u>0be8a0203c67668e669517</u> <u>b39ab365b17dfa5cc215ee</u>	- 50.00000000000000 000 DAI	✓
7	2024-03-24 18:06:59	<u>0xf6ca2f93d05cb6ff3aa8</u> <u>0fb765d31efff0083d2624</u> <u>53d2fddfc2dde3da15a35a</u>	+ 50.00000000000000 000 DAI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-03-24 15:48:09	<u>0x1ed720808e4511c781d90e4a888aa71278f8ab7b647f1f4c479dc42c5fea255f</u>	- 28.539999999999999 147 DAI	✓
9	2024-03-24 15:47:05	<u>0xa6af88889e37d8f452ba508899730308233a106d4d98595312ba0980d8933b7b</u>	+ 20.250000000000000 000 DAI	✓
10	2024-03-24 14:06:49	<u>0xe85ea9475edd73df39207800982270ddecbbaff6e44150abccfbffcd522883fc</u>	- 3.500000000000000 00 DAI	✓
11	2024-03-24 14:06:35	<u>0xe8a42bca463148949b62b42cd9eab0482c4a7063ce4f4393e273f269264d1056</u>	+ 1 ds	✓
12	2024-03-24 14:04:27	<u>0xaaa7364d4291a388acf86a62b8af9ad13e1492c3a5cfa520ec5e77e05b384fa0</u>	+ 11.259999999999999 787 DAI	✓
13	2024-03-17 10:04:54	<u>0xc648dc5274814827f84aa4a20f8be96f233965399326b184f2e79887ae90848f</u>	- 91.000000000000000 000 DAI	✓
14	2024-03-17 08:16:08	<u>0x18f148116ff1984d50f16eaafe5735bff73c24093eadd16d2ab4ba82dd977130</u>	+ 36.490000000000001 990 DAI	✓
15	2024-03-17 07:09:04	<u>0x1fa8425a27a381e849bf84e3f320bd01d19c7ca2040e9a16aea9bc65e4267b76</u>	+ 31.929999999999999 716 DAI	✓
16	2024-03-11 06:24:09	<u>0x3725b4ddeac169346cddf5a381f77f8b12be8a7166e5dd4fe005e3a1c88d5252</u>	+ 22.600000000000001 421 DAI	✓

#	Date & time	Transaction Id	Amount	
17	2024-02-29 09:49:09	<u>0x74eb9a6510b8deb17810</u> <u>bea2bfb6a1be250afecaa2</u> <u>09463ff6ab52edb781b932</u>	- 26.0000000000000000 000 DAI	✓
18	2024-02-26 08:39:13	<u>0x52914d1d1ac96397fe25</u> <u>b16b81f9a4a92672bec560</u> <u>010a1260fecf68ede768f6</u>	+ 26.0599999999999998 721 DAI	✓
19	2024-02-20 09:01:12	<u>0xe3b83ac508e61f6a9c5b</u> <u>107489d390fdc1865089dc</u> <u>011e7f0145d66c7769e1fa</u>	+ 1 zeroLends.com	✓
20	2024-02-20 09:01:02	<u>0xffd99789dc3644042267</u> <u>fd020143e7c756cde5c351</u> <u>7a2f7c232f9896313b78f9</u>	- 78.0000000000000000 000 DAI	✓
21	2024-02-20 07:49:46	<u>0x6e65dcda473c7561bcc4</u> <u>317efe20a3d4b31dd2c46d</u> <u>e3c3e3ba440986d1de3a8b</u>	+ 59.8500000000000001 421 DAI	✓
22	2024-02-20 07:13:38	<u>0xc58abfdf36c91da09b6f</u> <u>128f8343a9ff80808fde37</u> <u>dc217967d6681c73a83b60</u>	- 15.0000000000000000 000 DAI	✓
23	2024-02-19 04:36:20	<u>0x3b552c6d50b929e969e2</u> <u>1fa5a6d750928e9ae58412</u> <u>46bb2226a1eb02b90054cc</u>	+ 12.1199999999999999 218 DAI	✓
24	2024-02-19 04:29:55	<u>0xdb5add8fb3a3d7577e38</u> <u>2c36f853ec224fd70e24eb</u> <u>a6b931b0681886879407c4</u>	+ 21.4499999999999999 289 DAI	✓
25	2024-02-18 10:21:39	<u>0xc4c212062ea8b7415c3e</u> <u>d23d2a978aed01b4ef7c6a</u> <u>2898fe4271dcb83dc1ba19</u>	- 38.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-17 07:32:43	<u>0x5d494d3c690eb01bebef</u> <u>bcb686cf16340d7a5846de</u> <u>dad65a4068eaff090fb478</u>	+ 15.9900000000000000 213 DAI	✓
27	2024-02-12 03:29:46	<u>0x3541b0f962d7164ff840</u> <u>21c43639dbc75c47fd6bd9</u> <u>d12f3b483b5714d5658168</u>	+ 21.1099999999999999 432 DAI	✓
28	2024-02-05 05:43:07	<u>0x21ddad7af89a6bdc5e38</u> <u>dc5492de24cfc732fb9c17</u> <u>02b731a46e97db5b101671</u>	- 40.0000000000000000 000 DAI	✓
29	2024-02-05 05:30:38	<u>0x7652bd72ae71093d67ed</u> <u>c512a391452aa65afb1760</u> <u>8fb1e025f52a9e005dbf31</u>	+ 40.8999999999999998 579 DAI	✓
30	2024-01-31 05:55:31	<u>0x6acc00d4e2fb9c36da14</u> <u>a1000e4fbea242cdab5c01</u> <u>53451da4cba4d04a4bbe0b</u>	- 34.0000000000000000 000 DAI	✓
31	2024-01-30 15:02:33	<u>0x4c03f2b2ba3ee792231c</u> <u>fb613ef7dc98d6a40492e7</u> <u>1a90988061392d72672cc0</u>	+ 11.0199999999999999 574 DAI	✓
32	2024-01-30 14:45:05	<u>0x5aeb689436f92ab3f6bd</u> <u>130ee8d515334cb77adcf7</u> <u>d9ac8e8700f03420e78358</u>	+ 22.9899999999999998 437 DAI	✓
33	2024-01-27 06:57:57	<u>0xf4d9331c7afcaa4fe33d</u> <u>bd48d28e04afafa21359758</u> <u>160c3e63256f688b55d43a</u>	- 22.0000000000000000 000 DAI	✓
34	2024-01-27 06:55:21	<u>0xb29d8b5d1065a47453c8</u> <u>ffa030ba3e09cdd289d756</u> <u>ef608aa4f9654e5e0d0911</u>	+ 22.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-24 08:47:09	<u>0xa079b9f29899ddad70c1a77ccb74e24976ff5c56618e728c2870dcaeea00f6df</u>	- 66.0000000000000000 000 DAI	✓
36	2024-01-24 08:46:43	<u>0x810a810928a7210bdc98367c4da932fd60748a8ba465f9ad4d49705983c214c7</u>	- 66.0000000000000000 000 DAI	✓
37	2024-01-22 08:34:30	<u>0x8618d5867b27b1546a3b2df24a29c0f1d42c1958a51100dc255e80849e798449</u>	+ 23.0500000000000000 711 DAI	✓
38	2024-01-22 08:27:51	<u>0xf595a91251066e9de6ab758c57924a3d70897bb32d7064c6a5254e4be263c80c</u>	+ 9.0000000000000000 00 DAI	✓
39	2024-01-15 09:25:37	<u>0x27c750655eab5b41ca034a139fe49199016a4896bc8b9d112f72fc7b761d456f</u>	+ 22.5599999999999998 721 DAI	✓
40	2024-01-15 09:23:13	<u>0x1dc5393be4b13850946a992fae7ad53ac76ce745e8d6b86a47808cf00b28e02d</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
41	2024-01-15 09:22:39	<u>0x046dc3b8600212c5180ec9082d6ccefe75c44a37efb3034b1b2db84939809bad</u>	+ 10.9000000000000000 355 DAI	✓
42	2024-01-11 16:27:53	<u>0x23bdaa69098da7102de939fe99c315f3a0c615a176978abe6824eaf7afbeac7c</u>	- 59.0000000000000000 000 DAI	✓
43	2024-01-11 15:55:23	<u>0xaf8798cbaef397557980481d115c2c392aaed3aacb29f27b07d9d7e7823e02d1</u>	- 59.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
44	2024-01-11 08:41:49	<u>0x0ebade94c13b26208833</u> <u>f2c3825397831590f4f4ae</u> <u>2f40ec6c0675171c562b1f</u>	+ 36.6300000000000002 558 DAI	✓
45	2024-01-10 06:31:59	<u>0x5388917b1045cee5d09f</u> <u>b59b9f4ce9c862128569a1</u> <u>8f382463c9cb5d3498e249</u>	+ 22.6600000000000000 142 DAI	✓
46	2024-01-01 07:56:21	<u>0xac8ec35a5297f51c76b6</u> <u>824c464ae91029a67e6b44</u> <u>4472bdf86be35325aa18b5</u>	- 32.0000000000000000 000 DAI	✓
47	2024-01-01 07:45:43	<u>0x847ea3867b3320c8d336</u> <u>67cc6f4d2d6f092af31dc1</u> <u>bd874617e92a746e36f57a</u>	+ 10.0600000000000000 497 DAI	✓
48	2024-01-01 07:26:45	<u>0xacdae517b40cfb70716a</u> <u>d8f036147df35fc64bf2dd</u> <u>995e5c5b033617ee73b57c</u>	+ 22.1000000000000001 421 DAI	✓
49	2023-12-25 07:03:31	<u>0x7dec691703f54aeb1567</u> <u>5331425ea2f55996e90db6</u> <u>9541892228d93dda848f2c</u>	- 94.0000000000000000 000 DAI	✓
50	2023-12-25 06:55:47	<u>0x6137095f3704478e0c53</u> <u>f8514135ac805fce76ef3d</u> <u>35825a6def3edc73982cb2</u>	+ 38.219999999999998 863 DAI	✓
51	2023-12-25 06:47:49	<u>0xd881d1808915fe67a4d7</u> <u>ecfbcd23471afb599b6a6</u> <u>65a16aada581b28c1be17c</u>	+ 46.439999999999997 726 DAI	✓
52	2023-12-25 06:24:03	<u>0x39e645b395c2bfb5224</u> <u>be768e11558bf647b65617</u> <u>460aed6ab075a58f9b0c6f</u>	+ 9.3599999999999994 32 DAI	✓

#	Date & time	Transaction Id	Amount	
53	2023-12-22 14:44:45	<u>0x10fd12c4439378c90f87</u> <u>4809756210708c236879de</u> <u>277c301237875dd103fb22</u>	- 83.0000000000000000 000 DAI	✓
54	2023-12-20 06:29:45	<u>0x9c6a87a8034729d422b1</u> <u>41d849f661a1c7df431017</u> <u>d92c110b99e9f486463767</u>	+ 21.2399999999999998 437 DAI	✓
55	2023-12-19 00:56:31	<u>0x11e601b3f969d094b87f</u> <u>109d190ac09d2aa4d80103</u> <u>b565274e95408a525c1a57</u>	- 0.0000000000000000 00 DAI	✓
56	2023-12-18 21:57:10	<u>0xe2caaaa3b6bdd57a3eac</u> <u>2c532ff8a0f4ecfe3ce3f7</u> <u>2864b5e154972cf264bda5</u>	- 0.0000000000000000 00 DAI	✓
57	2023-12-18 17:32:03	<u>0xd12806c3d7f1de60ab47</u> <u>61217706b8315619e86ead</u> <u>84f6eea4c2298618dd9d19</u>	- 0.0000000000000000 00 DAI	✓
58	2023-12-18 07:09:50	<u>0x07865e2695e24e0938d8</u> <u>2460e520a730975f6fa52a</u> <u>1d18ac07f52a89c3d4dec3</u>	+ 61.1700000000000001 705 DAI	✓
59	2023-12-17 10:31:59	<u>0x2baffe53e7cadecffe34</u> <u>1d920d6714cbbb28253eae</u> <u>300b143908119111490258</u>	- 40.0000000000000000 000 DAI	✓
60	2023-12-17 10:02:58	<u>0xc0e15519a498e2f9983e</u> <u>8a6bbce8d4576148442f71</u> <u>eec736eafaf5245a519d7a</u>	+ 20.2500000000000000 000 DAI	✓
61	2023-12-17 10:00:52	<u>0x7099043fd262e16eb837</u> <u>136105136b3ea878c1fcd8</u> <u>292c0f1a908ee9cd114b2b</u>	+ 20.2500000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
62	2023-12-16 07:17:29	<u>0xab417f6f8ac4c023de24e2ba18e7043b176686515a7424a844bc9bf9a52a7037</u>	- 76.0000000000000000 000 DAI	✓
63	2023-12-16 07:11:23	<u>0x8c94f865fa45d75a39c3df1d23a9273e95dc97dbcf4c89d68543a4286113c7c2</u>	+ 55.6799999999999999 716 DAI	✓
64	2023-12-16 07:03:47	<u>0x73dc315ce1452c7b2eaf3b877e9ed2a94aaf6bd4e53f32105b5f2123bfa7aedd</u>	+ 20.2500000000000000 000 DAI	✓
65	2023-12-14 08:26:10	<u>0x72cdea6aa11b1b37d1e4c34e824d32d7dbb29726f731e63e452683163433e489</u>	- 51.0000000000000000 000 DAI	✓
66	2023-12-14 08:01:18	<u>0xa4885510fb98e0dac79acbaafc4b3645067fe213c4b5aebfaf36d2dea857b64d4</u>	+ 16.8700000000000000 995 DAI	✓
67	2023-12-14 07:56:44	<u>0x59497691ed18e43a7ae84fc0f1dffb0b3ed31c96035d5b4f049c5884cbf674c3</u>	+ 33.7500000000000000 000 DAI	✓
68	2023-12-12 16:14:17	<u>0xa3f1fc30d71f7711d0ba19f81ee3804b3e748a66cea19ebe834bb4d37d4a2686</u>	- 110.0000000000000000 0000 DAI	✓
69	2023-12-12 14:48:18	<u>0x74cfc02413f5d4b30a8519fc31ae7ef74e506ee7657fd0a6f3c1313defc35188</u>	+ 55.5099999999999998 010 DAI	✓
70	2023-12-12 12:35:26	<u>0x1a43d47b7e5874ddc393186438e2928f049ba2a2e0879e244bfdc331c83e6c58</u>	+ 16.8700000000000000 995 DAI	✓

#	Date & time	Transaction Id	Amount	
71	2023-12-12 10:50:52	<u>0x50522cc07726333aab60</u> <u>fa27f0b567ede4ffcd337b</u> <u>260c1d4a968ff399b99ab4</u>	+ 522.0000000000000000 0000 .com	✓
72	2023-12-12 10:46:42	<u>0x5f927a607fdd2aa62274</u> <u>a75fa6faeb1d523ae24af8</u> <u>049562a73c57df34f214d3</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
73	2023-12-12 10:19:46	<u>0xd3efbab9df181220ea5c</u> <u>18202fb6dd866b8bdbd05f</u> <u>2c317e3fc5ad80e39a25b6</u>	+ 38.189999999999997 726 DAI	✓
74	2023-12-05 03:12:43	<u>0x1d6efcb2304b8e7e72fb</u> <u>105106c0e1554e621f8ab5</u> <u>89c575703a6a3c5af9d618</u>	- 35.0000000000000000 000 DAI	✓
75	2023-12-04 17:30:26	<u>0x878fa44894a0d5aa63bf</u> <u>51e245f7469f294456a5cd</u> <u>0bd0312977b50c0ad80b04</u>	- 0.0000000000000000 00 DAI	✓
76	2023-12-04 15:41:48	<u>0x5aa1c59544fd6712ead1</u> <u>97c0f9254ff6bad0adaa7b</u> <u>babd9cc0d54ee541a998ae</u>	- 0.0000000000000000 00 DAI	✓
77	2023-12-04 12:14:33	<u>0x36bde7c5c1567fb25363</u> <u>15515e26c50710c396c328</u> <u>6a5bd2b7eccd983890bde4</u>	- 0.0000000000000000 00 DAI	✓
78	2023-12-04 10:12:19	<u>0x1561414912af114c3c57</u> <u>e3ee4015b007b1d0c06c43</u> <u>f9ce3821923b68c48ac082</u>	+ 13.189999999999999 503 DAI	✓
79	2023-12-04 10:09:41	<u>0x6527c729496cef321017</u> <u>457469cb9f1b2f2496c674</u> <u>3cfd6e6e9fba8a4229a072</u>	+ 21.5100000000000001 563 DAI	✓

#	Date & time	Transaction Id	Amount	
80	2023-11-30 14:05:11	<u>0x3883d055c214d20c4764d3508372c71e2c4c9accb56d07b1c30ae9fc56e17b3</u>	- 20.0000000000000000 000 DAI	✓
81	2023-11-30 14:04:21	<u>0x5eebb7ceb4fd5847978f207ac23fd37b3d204ecb3c499761f7120a6581be12c8</u>	+ 20.3099999999999998 721 DAI	✓
82	2023-11-28 07:36:46	<u>0xdada8b9689bf658c9b9384a8e0a75c1f4a6a0f2169b747d70b8f9b972cd7d084</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
83	2023-11-27 07:14:55	<u>0x1f979ca9faff5721de0efd046e3b3d0181d948445242db076f773d402d2224ce</u>	- 44.1000000000000001 421 DAI	✓
84	2023-11-27 07:12:03	<u>0x87c7e050c1d2cc4088ab2c7aa551e39f0870e2f88e82b46ec2e303a0b52441d1</u>	+ 44.1000000000000001 421 DAI	✓
85	2023-11-13 05:56:45	<u>0xd3d43bb17069423115060b7c94a87986b72809810d6868e9df6d73fa335abb29</u>	- 78.4800000000000003 979 DAI	✓
86	2023-11-13 05:53:05	<u>0x1819614834303c520aac32ae9b147c2f632d4fdb3d307a0afe5a88336edb3fd9</u>	+ 26.8200000000000000 284 DAI	✓
87	2023-11-13 05:36:42	<u>0x2363805056502e861ea8c0c83c61b7b70582bbbee6d25296030530314118e1f3</u>	+ 10.599999999999999 645 DAI	✓
88	2023-11-06 06:05:04	<u>0xbbcbc2044d1d0adf0a778d592f710713619d3ed1f215c84b7a249af8c7e8c176</u>	+ 29.6000000000000001 421 DAI	✓

#	Date & time	Transaction Id	Amount	
89	2023-11-06 04:59:29	<u>0x55fb9bf60595e042f59b175d701c09aaa1ed713bc0d4489fb8d85faffa774d02</u>	+ 11.4600000000000000 853 DAI	✓
90	2023-11-01 07:41:04	<u>0x597f8b2df39a0b1d53d829138b4251b802ac6b8c39e84e6cb0189bbd9cdfd9f7</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
91	2023-10-31 12:48:33	<u>0xefb5aab458d9010e11965462536b545440056c6b483a143d1b02ce5929979de7</u>	- 39.2999999999999997 158 DAI	✓
92	2023-10-31 12:35:17	<u>0xe725e6cca3511cc550fb36c1ef9837f55e67d871f1f387c5f0f19ff2de9c2b5a</u>	+ 9.8699999999999992 18 DAI	✓
93	2023-10-31 12:22:21	<u>0x0d213b80666002495443166cadf051953971fc3015c4ed009b2160eaaef837a7</u>	+ 29.4299999999999999 716 DAI	✓
94	2023-10-23 06:15:27	<u>0x4b503a7d634d90358ed76f380b441a4633cd5878476657415d8a42260d2f50fa</u>	- 30.2300000000000003 979 DAI	✓
95	2023-10-23 05:52:07	<u>0x8b375603146bee93c2c0acadfa80f4b8ebdd63e7bbfc84384fe76a343bc197bd</u>	+ 30.2300000000000000 426 DAI	✓
96	2023-10-22 15:27:27	<u>0x22135c65c6ce850496f7dccc5508b8a3e740cf126fd5acd80b3a531a25374baf</u>	+ 0.0000000000000026 40 DAI	✓
97	2023-10-22 14:26:30	<u>0x8046451671781d10da197d3600448f9344bafac770e18b5c4ff2524917e2bf8b</u>	+ 0.0000000000000026 40 DAI	✓

#	Date & time	Transaction Id	Amount	
98	2023-10-22 14:24:02	<u>0x85ee1832100009cef0cf63bf0f96d2a08eaf6b224cd3d3391c7a951bc54cddac</u>	- 264.37000000000000 4547 DAI	✓
99	2023-10-22 14:19:46	<u>0x0b2513b036c3426ebc434e7a8b9b9aa92a4cbbd95b782d351a269da5a4db565f</u>	+ 264.37000000000000 4547 DAI	✓
100	2023-10-22 14:05:09	<u>0xa89049367a196959e13a683a703b92b37852969ab8668e644f7a9eebdeeeb171</u>	- 51.75000000000000 000 DAI	✓
101	2023-10-22 14:04:39	<u>0x39bdcbbd9cc0f4dd1cf182765d747cb681fa7fe3873f1f044933976527036a25</u>	+ 51.75000000000000 000 DAI	✓
102	2023-10-22 08:18:42	<u>0x5dbbc2e4e5e86efa8e57e79ea2be3d629189aef3980228377781175893d206e8</u>	- 131.12000000000000 4547 DAI	✓
103	2023-10-22 08:17:18	<u>0x960278fdc21f7ecb5e98c498b7291d7238ce956a3a10972d9d1b3ef72ea1f99d</u>	+ 129.81999999999999 3179 DAI	✓
104	2023-10-22 08:02:27	<u>0xac2121155c31d7ae19bb08e5139928ac563ba0509995c62fbc0b02b086db61b</u>	- 50.00000000000000 000 DAI	✓
105	2023-10-22 08:01:29	<u>0x7bdb4da14e14ccd882a900378e46c9c4fce0aa9db4015a7663e99b701ea8a97b</u>	+ 51.29999999999999 158 DAI	✓
106	2023-10-16 05:36:48	<u>0x8491f72335627e1a19f08ea27435bdb7f86ff639183689e16a89ebe0bb8dbc5b</u>	- 77.85999999999999 432 DAI	✓

#	Date & time	Transaction Id	Amount	
107	2023-10-16 05:06:45	<u>0xd0d94330d7f8e83830d5f8d6d84ef6bf335a2cf8949ee887dd9b9517e70d6e72</u>	+ 33.700000000000002 842 DAI	✓
108	2023-10-16 05:02:43	<u>0xba39fcf1dc23d5cf8a58f2e2fd1bedd9ee6ee10081b1e96bd775fb8c026fc820</u>	+ 10.220000000000000 639 DAI	✓
109	2023-10-09 05:02:35	<u>0x118884215b832a876051f28f76eedd7670a11ba8132ab8c03f279480abafda31</u>	+ 33.939999999999997 726 DAI	✓
110	2023-10-04 09:38:05	<u>0xded353a96c6f29c4e943e6b5ab4235c32b94c57440fee64671b35a9defcb8e5</u>	+ 1,035.0000000000000 000000 \$ sUSD	✓
111	2023-10-02 13:42:53	<u>0x66009c3339e0f50257b5b80b25a1fdb6294449bca42844a9663415429469cb07</u>	- 44.460000000000000 853 DAI	✓
112	2023-10-02 13:34:23	<u>0x8f357c2eb3d3b827724f08212eca024ac025c3c0d145c1a3adc7a895e27b7e3c</u>	+ 10.259999999999999 787 DAI	✓
113	2023-10-02 06:30:02	<u>0xee1d632ddd7a2483df92c1fd01f966af655c46926a9a6af31ae7996dd6c764e2</u>	+ 34.200000000000002 842 DAI	✓
114	2023-09-25 06:00:03	<u>0x229ce394be712a47bd3591d95bba6de3f3f1968d49669c1d2e399f4f889e55eb</u>	- 35.420000000000001 705 DAI	✓
115	2023-09-25 05:54:05	<u>0x18d922a26bcfd698f8e50931a138ce1315bc1b8c861487247748b24351334ec8</u>	+ 35.420000000000001 705 DAI	✓

#	Date & time	Transaction Id	Amount	
116	2023-09-20 05:05:43	<u>0x9d8c7eb61c11f53d8549</u> <u>e1590fb0d5ae454bb6d140</u> <u>92533a7149c279bf8883bb</u>	- 60.5200000000000003 126 DAI	✓
117	2023-09-20 05:04:49	<u>0x3683ca571d21c562392e</u> <u>166d0d59c5c23024b80954</u> <u>44f80e00cd14886fd90918</u>	+ 10.119999999999999 218 DAI	✓
118	2023-09-19 06:24:59	<u>0xd3569b64df25c1f76b7b</u> <u>2f1775da785c8d6e9db233</u> <u>51cbfb7640eaca084013dc</u>	+ 50.399999999999998 579 DAI	✓
119	2023-09-04 06:47:01	<u>0x38eb3dd1be88fc413277</u> <u>8ad0416e77ec080f275e26</u> <u>32ba8a36b51f93f11ec8fb</u>	- 0.0000000000000000 00 DAI	✓
120	2023-09-04 06:39:28	<u>0x98d01911594e96fbb3f7</u> <u>6346240054715f55bbb110</u> <u>41cc83e206a42042386f7a</u>	- 51.0200000000000003 126 DAI	✓
121	2023-09-04 05:07:10	<u>0x36bc56d0148945a7a43c</u> <u>9a1d0d0f4b922c34108d3c</u> <u>61c26607e6a163173d9a94</u>	+ 50.4200000000000001 705 DAI	✓
122	2023-08-31 13:29:17	<u>0x02ba9152a6bf7c6563f3</u> <u>57bad7bcc178b53bdc1f7f</u> <u>2aa4a3a89a2a219aa2d648</u>	- 122.400000000000000 5684 DAI	✓
123	2023-08-31 13:29:17	<u>0x02ba9152a6bf7c6563f3</u> <u>57bad7bcc178b53bdc1f7f</u> <u>2aa4a3a89a2a219aa2d648</u>	- 0.0000000000000000 00 DAI	✓
124	2023-08-28 13:40:54	<u>0x16a91fc037e7a5965a5a</u> <u>fc39b88e13c2bb32593397</u> <u>b307d151cbf4dabe95f37c</u>	- 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
125	2023-08-28 13:38:40	<u>0xd9dfbb2215d1ec1f21db</u> <u>51eb6f7642c342b37329fa</u> <u>0e2b0d702496e44f6b7e14</u>	- 0.0000000000000000 00 DAI	✓
126	2023-08-28 13:35:54	<u>0xe2ea43d27ded8097d85f</u> <u>964716c78753f1beda77d6</u> <u>93b3540ade2b3972305235</u>	- 40.119999999999997 442 DAI	✓
127	2023-08-28 11:58:03	<u>0xcdb47af1cff8759bbd80</u> <u>f119ac661d3d0647d69dc6</u> <u>2ddabca66d4bb401e71f97</u>	+ 9.8100000000000004 97 DAI	✓
128	2023-08-28 04:26:22	<u>0xbbf72d21ec5166f39381</u> <u>7beb91174c2b516ac45422</u> <u>423b6245c6ebbf9643bb6e</u>	+ 30.910000000000000 142 DAI	✓
129	2023-08-22 07:17:17	<u>0xb400a7548b1ad3055f70</u> <u>e429ceef7665031e463fae</u> <u>420c2a3d49dd56ee090f87</u>	+ 193,750.0000000000 00000000 wHEX	✓
130	2023-08-21 18:25:02	<u>0xd50f96ac7494cfb9bc1f</u> <u>240b5a5c4640aed199b3f8</u> <u>54a814517786f1bb788c80</u>	- 16.870000000000000 995 DAI	✓
131	2023-08-21 18:23:35	<u>0x721ae017605a29adfe1d</u> <u>ba20957f4160cf1a8bdbab</u> <u>92d7f3e1b23f9c9b5e5e63</u>	+ 16.870000000000000 995 DAI	✓
132	2023-08-21 17:38:53	<u>0x0e6415e1e08f0d174ade</u> <u>ad15ecb47e72b11af820e3</u> <u>0e1ab36bfb94a21b8bc3bd</u>	- 61.270000000000003 126 DAI	✓
133	2023-08-21 04:43:27	<u>0x29e868155039e5ff4974</u> <u>dffac6acc06027cd9b7ed5</u> <u>be4d3fd9804ccf2fb4bc38</u>	+ 31.500000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
134	2023-08-14 03:37:38	<u>0xc194dc997f5b7371718f5e4823a43e34e48613f2a1aacd55c1ff43e742c631d9</u>	+ 28.850000000000001 421 DAI	✓
135	2023-08-09 10:39:54	<u>0x94f94c89c54fe1e2039e586a0ca7ffe97935345ba0c198a7bbe45e5ab1bc2f9a</u>	+ 128.75000000000000 0000 LINKBonus.io	✓
136	2023-08-09 09:45:20	<u>0x2a3c15302bd8c27216fdbbcce997269af4e00c6c749ed0000912ea7b7cd4440f</u>	- 1,700.000000000000 000000 DAI	✓
137	2023-08-09 09:43:20	<u>0x89102ca0f8e5a5d6d08b045f6fa38b8b98725bd2635ed978ee6af569bd231d11</u>	+ 1,440.000000000000 000000 DAI	✓
138	2023-08-09 09:30:54	<u>0x978092da857db140b466f01b0ef3878cbd1084b5a8fd5971b0439afa37aeb782</u>	- 1,500.000000000000 000000 DAI	✓
139	2023-08-09 09:25:12	<u>0xe2b66fcb0a28fdb995e760e446fa0d16e62daeacd7511e8b4b4ecdb373721ce</u>	- 1,000.000000000000 000000 DAI	✓
140	2023-08-09 09:24:02	<u>0xd9aa1050ecf57a246f2579b80f05ff041794a78a75ef528d98161644758d7690</u>	- 500.000000000000 0000 DAI	✓
141	2023-08-09 09:22:36	<u>0x64ab717b369dd7739352447169e6781bdce0001bad353c314418cfd012d67909</u>	- 38.700000000000002 842 DAI	✓
142	2023-08-09 09:22:36	<u>0x64ab717b369dd7739352447169e6781bdce0001bad353c314418cfd012d67909</u>	- 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
143	2023-08-09 09:22:36	<u>0x64ab717b369dd7739352</u> <u>447169e6781bdce0001bad</u> <u>353c314418cfd012d67909</u>	- 38.7000000000000002 842 DAI	✓
144	2023-08-09 09:22:36	<u>0x64ab717b369dd7739352</u> <u>447169e6781bdce0001bad</u> <u>353c314418cfd012d67909</u>	- 0.0000000000000000 00 DAI	✓
145	2023-08-09 09:22:36	<u>0x64ab717b369dd7739352</u> <u>447169e6781bdce0001bad</u> <u>353c314418cfd012d67909</u>	- 122.40000000000000 5684 DAI	✓
146	2023-08-09 09:22:36	<u>0x64ab717b369dd7739352</u> <u>447169e6781bdce0001bad</u> <u>353c314418cfd012d67909</u>	- 0.0000000000000000 00 DAI	✓
147	2023-08-09 09:20:56	<u>0xad324ed7dfd2642be2f7</u> <u>393025f8a95ad22a8ab711</u> <u>35a81d7ccf98dde89a07ec</u>	+ 3,200.000000000000 000000 DAI	✓
148	2023-08-09 09:13:58	<u>0x66e8f99c6a3272362ca2</u> <u>07aa577c117489e486f8b3</u> <u>c32c9124dce68926ad3cc9</u>	- 200.00000000000000 0000 DAI	✓
149	2023-08-09 06:53:07	<u>0x0265e3bb1002a7ed3dc5</u> <u>d51252821a30b3791f600c</u> <u>b0fe67689ca51c53c4d74a</u>	- 0.0000000000000000 00 DAI	✓
150	2023-08-09 06:52:09	<u>0xd342e1abfe21bdfa418a</u> <u>fa9f1202ece8541dd155ff</u> <u>4f804f044934eecd6dcffd</u>	+ 153.53999999999999 2042 DAI	✓
151	2023-08-09 06:32:16	<u>0x381f607ef5515bd99ad3</u> <u>2c4520e1f8cb2d73065273</u> <u>7712fb2a55aaf54e27c4df</u>	+ 68.10999999999999 432 DAI	✓

#	Date & time	Transaction Id	Amount	
152	2023-08-08 12:49:37	<u>0xc199b599dfc304abcd98ab7617a80ef21219c2b5d3fa97d7eeb8685b232784c</u>	+ 39.2700000000000003 126 DAI	✓
153	2023-08-08 12:14:33	<u>0xd3d6d451e9be7d8fe4e0a7948ac4b8abe626f1b100161dc5b8ba9404194cb320</u>	- 38.7000000000000002 842 DAI	✓
154	2023-08-08 12:11:41	<u>0x431c4c8ef308f37bac72c2a2b9467f7198a0151019456c40f79aad504b3afe9a</u>	+ 38.7000000000000002 842 DAI	✓
155	2023-08-08 11:52:37	<u>0x2b0c3d665e0251279c36886948af70f58eed991655802a59a5e5afe476c69afa</u>	- 38.7000000000000002 842 DAI	✓
156	2023-08-08 11:51:31	<u>0x6955bc7fbc1f4d8f7867596c154077bb854060899fb45d78ee4cfe286c9c1952</u>	+ 38.7000000000000002 842 DAI	✓
157	2023-08-08 11:38:28	<u>0xb49901f5c659a4b4e63f4776a7b7dda7cc221fe71feb6e4d357d8b4eab41d62d</u>	- 122.400000000000000 5684 DAI	✓
158	2023-08-08 11:15:18	<u>0x9c92bd76adf2786b870dcb62c786b9f0fcce9b57d8f434227ab1367c75bc0e61</u>	+ 54.899999999999998 579 DAI	✓
159	2023-08-08 10:52:23	<u>0x2d161805dc0946647f5469722666f4406d6f1cda15bb2a5d29eb77591706cc62</u>	+ 67.500000000000000 000 DAI	✓
160	2023-08-08 10:45:11	<u>0x42d9011da195464953571a0ab5a9661c963a02d1e4d7251cc9028ff83cebee82</u>	- 100.000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
161	2023-08-08 10:43:33	<u>0x1d06574c3c430cf69ffd</u> <u>19769a66e42f98d76b5d6d</u> <u>d34fe3ffe254460109558e</u>	- 50.0000000000000000 000 DAI	✓
162	2023-08-08 10:35:01	<u>0x70a6447121949b949bcc</u> <u>ca43748a4afd3ac0d0727e</u> <u>392995eab4990e12627833</u>	+ 150.0000000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-14 15:16:12	<u>0x531b4a6c165d9a3c2f5c</u> <u>44cdf37ea7ea6bfa348f2c</u> <u>186ae3c911280db5567ff9</u>	+ 1 Reward at [5eth.us]	✓
2	2024-05-05 11:21:19	<u>0x2d1ac99c53f946401b25</u> <u>350350204437cb7c56dbd6</u> <u>de16688874bfcc4255a404</u>	+ 1 Reward at [5eth.us]	✓
3	2024-04-07 18:53:18	<u>0xb1684a7816c85d489359</u> <u>a73cf4ad29818a77e0853d</u> <u>d73d6a0427091b78540e11</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-24 14:05:55	<u>0x7b113b98a243b4d1f2f1</u> <u>5e926f39afc0871fff4cf4</u> <u>740e60594190726868c517</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-24 14:05:39	<u>0xc6e8658a786eefeb11e2</u> <u>c8a589dc75294ba7d3a355</u> <u>be044073a05f40699e49c2</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-11 06:25:01	<u>0xb44678617bdbaf76fb05</u> <u>1db15f3b0b431a2367b633</u> <u>c35e06a9aeb2388397bd45</u>	+ 1 Airdrop at [3eth i%[etop]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-27 03:47:03	<u>0x45ed9c83895b69ed5fdd 9c0db1a79f23060df6ad75 819d301fa7825bdad6f999</u>	+ 1 Reward at [2000usdc i%[net]	✓
8	2024-02-26 17:17:51	<u>0x5e11ac2ef1255541feb2 86dea844c1efa53f668c2e 02bd497012df0035f68352</u>	+ 1 Airdrop at [5eth i%[cc]	✓
9	2024-02-24 23:27:33	<u>0x0b825d1298c5f5d78cfa 95014bfb39ec34be944c90 25dc11bc886442c8360147</u>	+ 1 etherevent.co	✓
10	2024-02-17 07:43:35	<u>0xce441e1be687037e3c7f 643aeae95bece97e06b134 4ca22b68373c956d8ce53e</u>	+ 1 Reward at [5000usdc i%[com]	✓
11	2024-02-12 03:30:30	<u>0xc800ed64ccabb9c276c1 26b6e82b9046633a2fdeb b9e8b76f4c9fa50c49d847</u>	+ 1 Airdrop at [5eth i%[net]	✓
12	2024-02-12 03:30:18	<u>0x1f4ba0eedb3d76d965d6 a165e87496a3195ae3953c 4765ef433146a4b546e221</u>	+ 1 Reward at [2000usdc i%[net]	✓
13	2024-01-27 06:58:27	<u>0xe60a5b819e6e7bf9d589 85ba244650e484d87a0b2a 1b952112cdde2534d37e71</u>	+ 1 5000usdt.com	✓
14	2024-01-27 06:57:43	<u>0x97901706c64f54ebfd80 4bff5c182c89e53da1a415 ee325e7c18eef3a736ac03</u>	+ 1 2000usdc.org	✓
15	2024-01-22 08:40:42	<u>0xd070a22d3ced48e4c5c4 0a91625c66f2ce07c5aeb7 a529aa7d8bdb02c11b4153</u>	+ 1 Reward at bonewin.com	✓

#	Date & time	Transaction Id	Amount	
16	2024-01-10 06:32:15	<u>0x6ffd13af230ac0ebe19c302caaabd2ecf54ff8494c49204499d1c691e56ebad9</u>	+ 1 5000usdt.org	✓
17	2024-01-10 06:32:11	<u>0x7dfffc775cf2c7a8d77bf10859bda8e5dd509b22bbe4957dd3c0a123e37d104a1</u>	+ 1 3000usdc.com	✓
18	2023-12-26 02:37:14	<u>0xb1a03402d1acba45265919fb9006d222415b1915bed8e803f208cac6d770063a</u>	+ 1 Reward at shibatokens.win	✓
19	2023-12-17 12:11:00	<u>0x2e59bf14179a84572cab5767013a59d6181cdc3019cb5d1d29f06a624b6fccfc</u>	+ 1 1000usdc.org	✓
20	2023-12-17 12:08:41	<u>0xb6aed58b63a0fa9a7f65e5fbd039bc398e6ba49ef44afd2df8819d1e20953634</u>	+ 1 2000usdt.icu	✓
21	2023-12-17 10:02:52	<u>0x9ecf17e11bf6e58ed72513644d4384c33fbf91c01dec7231f3168f6a592b6933</u>	+ 1 Reward at Lido.fun	✓
22	2023-12-17 05:58:38	<u>0xe171e8d5e7d81266c44e3d86e95501db455ccf839f4359436a50c1ccd3ccf7e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
23	2023-12-14 07:57:06	<u>0x6ff6d4f6c99e2907af0e77e957c68ece1b23187b65b29015b10474af4ec2dd65</u>	+ 1 net	✓
24	2023-12-05 05:26:01	<u>0x8b2d15560556947a7aad6a88b6a27a7fb41bd6f854f989a00577a2422cf9e650</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
25	2023-12-04 21:13:01	<u>0xa3a9882cb4646378d4eb59bbe15a5cb09bda006add9f0e23de0d12968562b05f</u>	+ 1 Reward at shibatoken.re	✓
26	2023-12-02 14:17:48	<u>0xf8391c8f02fb085b568d82c456da887afc6ec3efa038b0186696dc6db267ae80</u>	+ 1 \$MEME Airdrop	✓
27	2023-12-01 13:21:32	<u>0x2230ba566259b667fcf5b3cdd69fd25e296b0d951f4ab375203fde4b6b29c777</u>	+ 1 com	✓
28	2023-12-01 11:30:57	<u>0xd19367a4a407fbe2e757687d2a912edfa28f59d9385b3894bd4b56e0a1a73cd3</u>	+ 1 2000usdt.top	✓
29	2023-11-27 07:12:49	<u>0x396d8de6ccd842d848852d5e179e0987ea75d894aa a4b5f89faedf3665be838c</u>	+ 1 3000usdt.org	✓
30	2023-11-27 07:12:47	<u>0x2cd06450415e3ba79832b3fdc4f386957f279e2e4df48c48feafe127777688f4</u>	+ 1 org	✓
31	2023-11-27 07:12:29	<u>0x45828179a9716b5cb17cd27751aedcec251365d62e129a0d527f904cd330efee</u>	+ 1 Reward at shibatokens.win	✓
32	2023-11-13 05:53:35	<u>0x760ddd96bb44b276ebf9764fa7992800059ecdadfe4fd8a483fc56a2b28e63da</u>	+ 1 Reward at tether.ma	✓
33	2023-11-13 05:37:20	<u>0x4eb4a1b27a0ed5aa5780aef6adb928c53f2c1c5b81c77aa67884d4f2b2d16d9f</u>	+ 1 t.xyz	✓

#	Date & time	Transaction Id	Amount	
34	2023-11-11 13:15:32	<u>0xeba2a01800447dc70c60611e1bf7f9d682cc4f4cdd934ed5ec113db14ef2c69f</u>	+ 1 Visit website claim SHIB	✓
35	2023-11-10 15:13:24	<u>0xef9b678f92062425dac6c2f800efb7cfb0cd7f31fcb05bd31226b79dad88e46</u>	+ 1 NFT Airdrop Round	✓
36	2023-11-06 05:00:01	<u>0xa1b3e67528461a907c8fc6f5c681f355ac3548cb157bb9a8e212e0aaf45e980f</u>	+ 1 rop.xyz	✓
37	2023-10-31 12:35:41	<u>0x372af1cee13207f40453e1bc535a2f15450be3952dd8483581abea65bfa41af3</u>	+ 1 Voucher	✓
38	2023-10-31 12:22:35	<u>0x9244398d8912924fc431416add25f518237e9934f5a6ad930bb91c3ee88fd0af</u>	+ 1 op.net	✓
39	2023-10-31 12:22:33	<u>0x1d409b7c9436b940b677ca4b5a9b7062ca4ab2b7a37846ea32ede3643d8e65c7</u>	+ 1 2000usdt.xyz	✓
40	2023-10-24 04:56:42	<u>0x5ed6722eaf6972079f4e9f41dcc4c333bb466c0571473402bc196f7a874db152</u>	+ 1 \$BNFT	✓
41	2023-10-23 06:15:49	<u>0xa002d66c89d13d878dc0b0c36e478a62c96fac27d45459f0779df6bd82269a2a</u>	+ 1 Voucher	✓
42	2023-10-23 05:52:55	<u>0xc3bf9ea08457731e22a7c9713b56a9ba08edcaa9a28b58cb79fc87306a9ce7f5</u>	+ 1 .net	✓

#	Date & time	Transaction Id	Amount	
43	2023-10-22 15:27:37	<u>0xb96c87125b5071110336d1761f37f4bc6a5800678f5446fefb5aef7ad1150c8a</u>	+ 1 .net	✓
44	2023-10-22 14:05:25	<u>0x3c34a35e34ecf0d74a751c84b858389c93de345401cb9e36f4bf200195ab9776</u>	+ 1 Voucher	✓
45	2023-10-22 14:04:59	<u>0x6765473c7303a7a299ca d1e7bcd2871477cba2a4736ae106080438fbe4b94cb5</u>	+ 1 .net	✓
46	2023-10-22 08:02:47	<u>0x03081d96de4fe911f7a6f8ab092c4f90e9a5b5185be2de1e931ed3c175d2cbaa</u>	+ 1 Voucher	✓
47	2023-10-22 08:02:47	<u>0x5c67299330c1ec9a8f63b84b915376028200a0ac1cfb256b61ec5ddec62a2d27</u>	+ 1 s.net	✓
48	2023-10-22 08:01:53	<u>0xf73f6b016ce7767defedeb9c8bb7b3538f69c5659253482d91247d5091ae2654</u>	+ 1 2000usdt.com	✓
49	2023-10-16 07:42:40	<u>0xe2b0862895e5db8971c1cf28aed2cacd265cda67713438595a6773bafcf32042</u>	+ 1 Voucher	✓
50	2023-10-16 05:06:55	<u>0xe107bf08c7fb954a2b930c6873e6a7ffc9bb3827523f61489a11e58d0fcf4386</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
51	2023-09-28 21:18:18	<u>0x9cdb947b5fcb5bf7399a800f11ffba24a6cf2c9a7c1067eea75e482f8ee7704d</u>	+ 1 NFT Giveaway	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-28 21:07:46	<u>0x7e9b70d45e3623ad0faf44fc58367b3d42d59e1a2236fee67ae0c893b928da6c</u>	+ 1 NFT Airdrop Round	✓
53	2023-09-28 21:07:20	<u>0x21902210dafa018546dcfd4edf2a1ce6028ee97de82482c4709b301793ba35d1</u>	+ 1 NFT Airdrop	✓
54	2023-09-28 21:06:48	<u>0x719a6ed654a782440a3bb6e021da4939f6468a77cb228296ad4fe601198b2664</u>	+ 1 NFT Airdrop	✓
55	2023-09-21 12:12:21	<u>0x494e87271102e1bfc9a541ecb78c11935c4d78af5746f3d97eac22f8a2c24084</u>	+ 1 NFT Airdrop	✓
56	2023-09-21 12:09:16	<u>0xc4e38c887defb477390d67fc93a42a54a7e04f0c8f5939cd4bf3851033f84f48</u>	+ 1 NFT Airdrop	✓
57	2023-09-21 12:08:56	<u>0x276726e041ec542cd5b6581980468922cebb6de8adff9782db3bffb290512074</u>	+ 1 NFT Airdrop Round	✓
58	2023-09-14 03:49:14	<u>0x35bff83b0ac91ef9179160ee8609da8b129f838fbec80ceda829cd10e091cf8c</u>	+ 1 NFT AIRDROP ROUND	✓
59	2023-09-13 06:51:37	<u>0x71e347ce7daade94512aa5f595f1c84ef8f469c13c10d2db2eeac22d93592cac</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
60	2023-09-07 04:53:44	<u>0x3304a7aeb8b42f743e67c08acd406d21ab0563b622c687065436ff29a79fb94e</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
61	2023-09-05 19:47:28	<u>0x144008b3ee5b3a621b4707d036cb7fc54305b5bf5e528ed395726d53b22cc503</u>	+ 1 NFT VOUCHER	✓
62	2023-09-04 21:20:27	<u>0x49fafca15669ce7299df7e06ed70bb0120d159f41da5f9b33d80d0b7d2146d98</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-04 12:51:48	<u>0xbdb331771a539e7555bbcdb8a010525a41a4eb88cb39dd3117c72648793f513f</u>	+ 1 Base Chain Raffle	✓
64	2023-09-04 11:27:53	<u>0x070051446b9cbe432f50ca3877fb941e80bd24ca35ae77944dc930dec7b21a58</u>	+ 1 NFT Airdrop	✓
65	2023-09-04 11:27:45	<u>0x4187ad9216ee61c73d9dc7b6824ee37c6d1ca3ef3ef3803337cea317d923dcb3</u>	+ 1 NFT Airdrop	✓
66	2023-09-04 11:09:44	<u>0xc8d7b2cd8b0c091347980966136e2ab41d590b82f474c83d67e6136d863a5fc0</u>	+ 1 NFT Voucher	✓
67	2023-09-04 07:03:28	<u>0x4c3bfa491b06c27a91ef95dce8762280180fca18a2f72c1aca79fb0ccfd7315f</u>	+ 1 NFT Voucher	✓
68	2023-08-30 19:01:07	<u>0x5386526f736125fa55bd5e8c46976263f1af7d0fc38115f54be57b77cf6b1ea8</u>	+ 1 NFT Airdrop Round	✓
69	2023-08-28 18:18:39	<u>0xa7d11309a50aebcf1b42ee5f5d115add44744cacb6f5493a79cfa0f98e19e592</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
70	2023-08-26 22:56:38	<u>0x3d4356cdb8c22779f434</u> <u>ff135753694742b8f498ce</u> <u>21f57af802c3b00c4190f7</u>	+ 1 claim.circleweekly .com	✓
71	2023-08-26 01:32:05	<u>0x2a5d3bf0ba3f3464d91f</u> <u>039f18429656a505b1fe15</u> <u>0fb4875324304ace3fba38</u>	+ 1 NFTVoucher	✓
72	2023-08-21 20:48:05	<u>0xf50809df89bbf595df55</u> <u>1f651b8216c519f7a55736</u> <u>780aaa26adde191b8dd9ff</u>	+ 1 Voucher	✓
73	2023-08-15 14:09:59	<u>0x8e38d31937e289adaea5</u> <u>3b9f55ae0b881ad5ea312a</u> <u>d609257a53669d2db64c46</u>	+ 1 NFTVoucher	✓
74	2023-08-13 03:36:35	<u>0x7cdaf9cf77d94dad39b</u> <u>4efaac8bbebe044b159a8e</u> <u>ee191ad2afa71747f42711</u>	+ 1 Base Airdrop	✓
75	2023-08-09 14:14:54	<u>0xb52d924d7df3d36c61c6</u> <u>195b7abc07d44a09d4d38f</u> <u>2e80535024d6ce7c8a2999</u>	+ 1 Voucher	✓
76	2023-08-08 17:10:52	<u>0x689845e787d882423b2e</u> <u>f6fa509536ec238470681d</u> <u>d0011a17b9a48b472bafcc</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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