

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-02 08:25 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa28ce6de10259e782ad7f337fcfe64238d1e414c</u>
TOTAL RECEIVED	10.000000000000000000 MATIC
	3.84 USD
TOTAL SEND	1.407835407195719313 MATIC
	0.54 USD










Token	Balance
MATIC	8.592164592804280687 MATIC
	3.30 USD
(PoS) Tether USD	0.328986 USDT
	0.32 USD
\$ USDCpool.org	938.000000000000000000 ool.org
\$ USDCpool.xyz	938.000000000000000000 ool.xyz
\$ USDCpool.shop	938.000000000000000000 ool.shop
(PoS) Dai Stablecoin	0.273358748025083587 DAI
(PoS) Dai Stablecoin	0.000000000000000000 DAI
(PoS) Tether USD	N/A USDT
(PoS) Tether USD	N/A USDT
5000 USDT	N/A NFT Voucher










Token	Balance
5,000 USDC	N/A NFT Airdrop Round
1000 DAI	N/A NFT Airdrop
Â-	N/A etherevent.co
1000 DAI	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round
800 LINK	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop Round

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-05-05 10:02:31	<u>0x93b7c66c1d75309d3bda</u> <u>8ca67b2cc25276a823e6f7</u> <u>9d5e3a2201136233854383</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-05-05 10:02:31	<u>0x93b7c66c1d75309d3bda</u> <u>8ca67b2cc25276a823e6f7</u> <u>9d5e3a2201136233854383</u>	- 0.0129006993434393 34 MATIC  0.01 USD	✓
3	2023-05-05 10:02:31	<u>0x93b7c66c1d75309d3bda</u> <u>8ca67b2cc25276a823e6f7</u> <u>9d5e3a2201136233854383</u>	- 0.0129223090553727 06 MATIC  0.01 USD	✓
4	2023-05-05 10:00:27	<u>0x8b620ac52f308fba0539</u> <u>b6b6105718794801635ce9</u> <u>347e4917d507e815d04f1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
5	2023-05-05 10:00:27	<u>0x8b620ac52f308fba0539</u> <u>b6b6105718794801635ce9</u> <u>347e4917d507e815d04f1a</u>	- 0.0554228597516885 22 MATIC  0.05 USD	✓
6	2023-05-05 10:00:27	<u>0x8b620ac52f308fba0539</u> <u>b6b6105718794801635ce9</u> <u>347e4917d507e815d04f1a</u>	- 0.0540541268181529 56 MATIC  0.05 USD	✓
7	2023-05-05 08:05:38	<u>0x2af19673891ecfeff66d</u> <u>b61e3dc589f871f5f75ef7</u> <u>08c08fa0a9667303dab45a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-05-05 08:05:38	<u>0x2af19673891ecfeff66d</u> <u>b61e3dc589f871f5f75ef7</u> <u>08c08fa0a9667303dab45a</u>	- 0.0505998978447677 47 MATIC  0.04 USD	✓
9	2023-05-05 08:05:38	<u>0x2af19673891ecfeff66d</u> <u>b61e3dc589f871f5f75ef7</u> <u>08c08fa0a9667303dab45a</u>	- 0.0452892861569662 23 MATIC  0.04 USD	✓
10	2023-04-30 07:27:36	<u>0x93ae1246bc899e57e3c1</u> <u>df5d3e7b6a3c7a29993e57</u> <u>0a0ce6452dcccc8089a267</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-04-30 07:27:36	<u>0x93ae1246bc899e57e3c1</u> <u>df5d3e7b6a3c7a29993e57</u> <u>0a0ce6452dcccc8089a267</u>	- 0.0136863413020468 70 MATIC  0.01 USD	✓
12	2023-04-30 07:27:36	<u>0x93ae1246bc899e57e3c1</u> <u>df5d3e7b6a3c7a29993e57</u> <u>0a0ce6452dcccc8089a267</u>	- 0.0112110496300839 70 MATIC  0.01 USD	✓
13	2023-04-30 07:25:02	<u>0xce124e40ec9f64291f07</u> <u>704a247b8da37bf2dffec2</u> <u>e6efcd4ffdadbec1d338109</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2023-04-30 07:25:02	<u>0xce124e40ec9f64291f07704a247b8da37bf2dffec2e6efcd4ffdabec1d338109</u>	- 0.0152185762729229 09 MATIC  0.01 USD	✓
15	2023-04-30 07:25:02	<u>0xce124e40ec9f64291f07704a247b8da37bf2dffec2e6efcd4ffdabec1d338109</u>	- 0.1032485143761315 28 MATIC  0.10 USD	✓
16	2023-04-30 07:24:24	<u>0xb26f6a80b155337c295b6a03739787d6f77d5d0a6d0404204281543b2c7155b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-04-30 07:24:24	<u>0xb26f6a80b155337c295b6a03739787d6f77d5d0a6d0404204281543b2c7155b1</u>	- 0.0113131900336006 40 MATIC  0.01 USD	✓
18	2023-04-30 07:24:24	<u>0xb26f6a80b155337c295b6a03739787d6f77d5d0a6d0404204281543b2c7155b1</u>	- 0.1151127805748222 02 MATIC  0.11 USD	✓
19	2023-04-16 23:05:15	<u>0x939000b37528b07d1e68f26735f13d9183fc7f945cff513f0a60cbe8262ffac4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-16 23:05:15	<u>0x939000b37528b07d1e68f26735f13d9183fc7f945cff513f0a60cbe8262ffac4</u>	- 0.0081778725238992 32 MATIC  0.00 USD	✓
21	2023-04-16 23:05:15	<u>0x939000b37528b07d1e68f26735f13d9183fc7f945cff513f0a60cbe8262ffac4</u>	- 0.0342821838648438 08 MATIC  0.04 USD	✓
22	2023-04-15 00:11:23	<u>0x56c4dfa38f85c7dd81b8e560afc08d0c03d42bdba1b989975cf5038bbd3d31af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2023-04-15 00:11:23	<u>0x56c4dfa38f85c7dd81b8e560afc08d0c03d42bdba1b989975cf5038bbd3d31af</u>	- 0.0011629577624817 60 MATIC  0.00 USD	✓
24	2023-04-15 00:11:23	<u>0x56c4dfa38f85c7dd81b8e560afc08d0c03d42bdba1b989975cf5038bbd3d31af</u>	- 0.0401274233627701 15 MATIC  0.04 USD	✓
25	2023-04-13 00:19:18	<u>0x1d3e19044045aa345b430d722429ce77f0fe78ce5eae578911b163c3a1f9a059</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-04-13 00:19:18	<u>0x1d3e19044045aa345b430d722429ce77f0fe78ce5eae578911b163c3a1f9a059</u>	- 0.0050969691369870 40 MATIC  0.00 USD	✓
27	2023-04-13 00:19:18	<u>0x1d3e19044045aa345b430d722429ce77f0fe78ce5eae578911b163c3a1f9a059</u>	- 0.0329190789379744 94 MATIC  0.03 USD	✓
28	2023-04-10 14:05:36	<u>0x75944a913b599426e16e45a57b661f4866b6fdcf4e8026b8df391c6b09319bf4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-04-10 14:05:36	<u>0x75944a913b599426e16e45a57b661f4866b6fdcf4e8026b8df391c6b09319bf4</u>	- 0.0117792036818747 84 MATIC  0.01 USD	✓
30	2023-04-10 14:05:36	<u>0x75944a913b599426e16e45a57b661f4866b6fdcf4e8026b8df391c6b09319bf4</u>	- 0.0312623618813325 09 MATIC  0.03 USD	✓
31	2023-04-08 14:42:16	<u>0xb7fd9857845ea33d76eb631b430f86496b1b43ac722a355d2895e2eb9f76a8c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2023-04-08 14:42:16	<u>0xb7fd9857845ea33d76eb</u> <u>631b430f86496b1b43ac72</u> <u>2a355d2895e2eb9f76a8c2</u>	- 0.0073284377252680 32 MATIC  0.00 USD	✓
33	2023-04-08 14:42:16	<u>0xb7fd9857845ea33d76eb</u> <u>631b430f86496b1b43ac72</u> <u>2a355d2895e2eb9f76a8c2</u>	- 0.0281928597864991 37 MATIC  0.03 USD	✓
34	2023-04-06 13:03:02	<u>0xe5fb6a0d13988db5b2f6</u> <u>7d5980388e7b4fd25d90e8</u> <u>363da1ddb450a9529c9543</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-04-06 13:03:02	<u>0xe5fb6a0d13988db5b2f6</u> <u>7d5980388e7b4fd25d90e8</u> <u>363da1ddb450a9529c9543</u>	- 0.0004617916702532 80 MATIC  0.00 USD	✓
36	2023-04-06 13:03:02	<u>0xe5fb6a0d13988db5b2f6</u> <u>7d5980388e7b4fd25d90e8</u> <u>363da1ddb450a9529c9543</u>	- 0.0426659325682192 95 MATIC  0.04 USD	✓
37	2023-04-04 14:24:47	<u>0x10988cca3163229f1e56</u> <u>8b80e5dc36209335caa323</u> <u>89f044e05131532bc96327</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-04-04 14:24:47	<u>0x10988cca3163229f1e56</u> <u>8b80e5dc36209335caa323</u> <u>89f044e05131532bc96327</u>	- 0.0066475724730106 24 MATIC  0.00 USD	✓
39	2023-04-04 14:24:47	<u>0x10988cca3163229f1e56</u> <u>8b80e5dc36209335caa323</u> <u>89f044e05131532bc96327</u>	- 0.0356929315312568 97 MATIC  0.04 USD	✓
40	2023-04-02 08:31:04	<u>0x14958229360248181298</u> <u>863ef553411584012449f1</u> <u>042ee2d2d0f88e815fb18a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2023-04-02 08:31:04	<u>0x14958229360248181298</u> <u>863ef553411584012449f1</u> <u>042ee2d2d0f88e815fb18a</u>	- 0.0094918272743009 76 MATIC  0.01 USD	✓
42	2023-04-02 08:31:04	<u>0x14958229360248181298</u> <u>863ef553411584012449f1</u> <u>042ee2d2d0f88e815fb18a</u>	- 0.0133057081885152 48 MATIC  0.01 USD	✓
43	2023-03-31 11:09:12	<u>0x9d7f298e1d767ed80ebe</u> <u>b27d95b27b9d40ce5ad306</u> <u>b0e49951ab0e703c30b497</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-03-31 11:09:12	<u>0x9d7f298e1d767ed80ebe</u> <u>b27d95b27b9d40ce5ad306</u> <u>b0e49951ab0e703c30b497</u>	- 0.0064343053803781 86 MATIC  0.00 USD	✓
45	2023-03-31 11:09:12	<u>0x9d7f298e1d767ed80ebe</u> <u>b27d95b27b9d40ce5ad306</u> <u>b0e49951ab0e703c30b497</u>	- 0.0033736406821152 60 MATIC  0.00 USD	✓
46	2023-03-31 10:57:55	<u>0x39a62fc072b6495b7bad</u> <u>77dcf1200a157e5599922a</u> <u>10ccc3498f0210775aac8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-03-31 10:57:55	<u>0x39a62fc072b6495b7bad</u> <u>77dcf1200a157e5599922a</u> <u>10ccc3498f0210775aac8d</u>	- 0.0082865503131991 02 MATIC  0.00 USD	✓
48	2023-03-31 10:57:55	<u>0x39a62fc072b6495b7bad</u> <u>77dcf1200a157e5599922a</u> <u>10ccc3498f0210775aac8d</u>	- 0.0034639549030187 10 MATIC  0.00 USD	✓
49	2023-03-31 10:19:03	<u>0x919c65685a8623444678</u> <u>944d91578bb96fd5491665</u> <u>5feb1715c28048fa9aafa1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
50	2023-03-31 10:19:03	<u>0x919c65685a8623444678</u> <u>944d91578bb96fd5491665</u> <u>5feb1715c28048fa9aafa1</u>	- 0.0493412192970283 03 MATIC  0.05 USD	✓
51	2023-03-31 10:19:03	<u>0x919c65685a8623444678</u> <u>944d91578bb96fd5491665</u> <u>5feb1715c28048fa9aafa1</u>	- 0.0301667509056645 84 MATIC  0.03 USD	✓
52	2023-03-31 10:17:19	<u>0x4606bbf0707854f133a7</u> <u>ca8df242d03e8f6a78f784</u> <u>f5462b2a8f7364346785b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-03-31 10:17:19	<u>0x4606bbf0707854f133a7</u> <u>ca8df242d03e8f6a78f784</u> <u>f5462b2a8f7364346785b0</u>	- 0.0608700583576787 52 MATIC  0.06 USD	✓
54	2023-03-31 10:17:19	<u>0x4606bbf0707854f133a7</u> <u>ca8df242d03e8f6a78f784</u> <u>f5462b2a8f7364346785b0</u>	- 0.0382443869262533 78 MATIC  0.04 USD	✓
55	2023-03-31 10:16:07	<u>0x140f69cf6b7b3b8db215</u> <u>e0abda7a289b5c27a0d707</u> <u>e018a1b45d67744fca8f43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-03-31 10:16:07	<u>0x140f69cf6b7b3b8db215</u> <u>e0abda7a289b5c27a0d707</u> <u>e018a1b45d67744fca8f43</u>	- 0.0102987252706223 92 MATIC  0.01 USD	✓
57	2023-03-31 10:16:07	<u>0x140f69cf6b7b3b8db215</u> <u>e0abda7a289b5c27a0d707</u> <u>e018a1b45d67744fca8f43</u>	- 0.0058174654086990 24 MATIC  0.00 USD	✓
58	2023-03-31 10:11:35	<u>0x334ae68eea4a50d97ee9</u> <u>250e7038e64b196eab714f</u> <u>f092627ef934b548834f8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2023-03-31 10:11:35	<u>0x334ae68eea4a50d97ee9</u> <u>250e7038e64b196eab714f</u> <u>f092627ef934b548834f8d</u>	- 0.0110640993560368 05 MATIC  0.01 USD	✓
60	2023-03-31 10:11:35	<u>0x334ae68eea4a50d97ee9</u> <u>250e7038e64b196eab714f</u> <u>f092627ef934b548834f8d</u>	- 0.0383533503103056 92 MATIC  0.04 USD	✓
61	2023-03-29 14:44:35	<u>0x7525cf5995038efbaa8f</u> <u>1e6944bbd60f8de768bb28</u> <u>672fc844655dde276f8937</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-03-29 14:44:35	<u>0x7525cf5995038efbaa8f</u> <u>1e6944bbd60f8de768bb28</u> <u>672fc844655dde276f8937</u>	- 0.0183925888633164 34 MATIC  0.02 USD	✓
63	2023-03-29 14:44:35	<u>0x7525cf5995038efbaa8f</u> <u>1e6944bbd60f8de768bb28</u> <u>672fc844655dde276f8937</u>	- 0.0078901334585533 95 MATIC  0.00 USD	✓
64	2023-03-29 14:41:51	<u>0xa5dda4345423d085e4ec</u> <u>1b4eb63dd78c3f3686ffed</u> <u>dc6aada541957054a7c1af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-03-29 14:41:51	<u>0xa5dda4345423d085e4ec</u> <u>1b4eb63dd78c3f3686ffed</u> <u>dc6aada541957054a7c1af</u>	- 0.0166017099506968 88 MATIC  0.01 USD	✓
66	2023-03-29 14:41:51	<u>0xa5dda4345423d085e4ec</u> <u>1b4eb63dd78c3f3686ffed</u> <u>dc6aada541957054a7c1af</u>	- 0.0621398039983259 57 MATIC  0.06 USD	✓
67	2023-03-29 01:06:36	<u>0x279ad86fae885b174f7f</u> <u>33ac957f6a137edce09ef2</u> <u>a3f733221634f56e4836c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
68	2023-03-29 01:06:36	<u>0x279ad86fae885b174f7f33ac957f6a137edce09ef2a3f733221634f56e4836c4</u>	- 0.0012889601151169 75 MATIC  0.00 USD	✓
69	2023-03-29 01:06:36	<u>0x279ad86fae885b174f7f33ac957f6a137edce09ef2a3f733221634f56e4836c4</u>	- 0.0416081918911693 49 MATIC  0.04 USD	✓
70	2023-03-22 14:34:16	<u>0x447f46a719ad2d0ccbe6bf5b1de84c9f22310081303871ff67a053903641aa2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-03-22 14:34:16	<u>0x447f46a719ad2d0ccbe6bf5b1de84c9f22310081303871ff67a053903641aa2f</u>	- 0.0080476956741524 95 MATIC  0.00 USD	✓
72	2023-03-22 14:34:16	<u>0x447f46a719ad2d0ccbe6bf5b1de84c9f22310081303871ff67a053903641aa2f</u>	- 0.0080363882845130 68 MATIC  0.00 USD	✓
73	2023-03-22 14:31:02	<u>0x3e5106b604ffa5d88599191f1c420ef0c5e5dd50084d2985188eff95b39540f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-03-22 14:31:02	<u>0x3e5106b604ffa5d88599191f1c420ef0c5e5dd50084d2985188eff95b39540f1</u>	- 0.0186940530965270 97 MATIC  0.02 USD	✓
75	2023-03-22 14:31:02	<u>0x3e5106b604ffa5d88599191f1c420ef0c5e5dd50084d2985188eff95b39540f1</u>	- 0.0781095293540403 08 MATIC  0.08 USD	✓
76	2023-03-17 07:44:48	<u>0x193e741032c2f08859cc102a1c146dae353b7e31e1994d68380edeac54c6e3fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2023-03-17 07:44:48	<u>0x193e741032c2f08859cc</u> <u>102a1c146dae353b7e31e1</u> <u>994d68380edeac54c6e3fe</u>	- 0.0133555848151220 67 MATIC  0.01 USD	✓
78	2023-03-17 07:44:48	<u>0x193e741032c2f08859cc</u> <u>102a1c146dae353b7e31e1</u> <u>994d68380edeac54c6e3fe</u>	- 0.0377895127999914 66 MATIC  0.04 USD	✓
79	2023-03-17 07:44:20	<u>0xc445542cd0a03b4e2256</u> <u>84322a6ba969da9372c90c</u> <u>810d536c23aec7bd1cbd97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-03-17 07:44:20	<u>0xc445542cd0a03b4e2256</u> <u>84322a6ba969da9372c90c</u> <u>810d536c23aec7bd1cbd97</u>	- 0.0016565552847646 88 MATIC  0.00 USD	✓
81	2023-03-17 07:44:20	<u>0xc445542cd0a03b4e2256</u> <u>84322a6ba969da9372c90c</u> <u>810d536c23aec7bd1cbd97</u>	- 0.0059677485868580 16 MATIC  0.00 USD	✓
82	2023-03-17 07:41:48	<u>0x8781c56f3f466fefdec</u> <u>b055a6fe47405dfefbc332f</u> <u>9fc84c71b8ca5446811c30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2023-03-17 07:41:48	<u>0x8781c56f3f466fefdec</u> <u>b055a6fe47405dfefbc332f</u> <u>9fc84c71b8ca5446811c30</u>	- 0.0032641374001246 26 MATIC  0.00 USD	✓
84	2023-03-17 07:41:48	<u>0x8781c56f3f466fefdec</u> <u>b055a6fe47405dfefbc332f</u> <u>9fc84c71b8ca5446811c30</u>	- 0.0097035629819635 56 MATIC  0.01 USD	✓
85	2023-03-17 07:40:04	<u>0x7d4626243a5c8c6e3edd</u> <u>6c09c07c99184522725929</u> <u>b6726d0642b8b1a173676d</u>	+ 10.0000000000000000 000 MATIC  11.81 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 13:29:25	<u>0x0178f974e1c27327c180b760b07698d63588ea7b457cafea2eaa9f17925621ed</u>	+ 938.0000000000000000 0000 ool.shop	✓
2	2023-05-11 12:37:47	<u>0x131de5109b98927af2ffe260023a06ac645157c758dd5d42b8571359d222012</u>	+ 938.0000000000000000 0000 ool.org	✓
3	2023-05-11 09:55:26	<u>0x595eb74316dc168288f5832c8c6ecf5aa6323d0147e3623f171a2f687532a9e7</u>	+ 938.0000000000000000 0000 ool.xyz	✓
4	2023-05-11 09:23:42	<u>0xa40b846eb962a78d5ce6c29f06fe55f885b72034db118a514c1dd09011e4aab9</u>	+ 938.0000000000000000 0000 ool.xyz	✓
5	2023-05-05 10:03:33	<u>0x1853d051e335843411d4cfb731f144c5fd88577da9975a69bc6cd39e9e7b5861</u>	- 1,452.000000 USDT	✓
6	2023-05-05 10:03:33	<u>0x1853d051e335843411d4cfb731f144c5fd88577da9975a69bc6cd39e9e7b5861</u>	- 0.000000 USDT  0.00 USD	✓
7	2023-05-05 10:02:31	<u>0x93b7c66c1d75309d3bda8ca67b2cc25276a823e6f79d5e3a2201136233854383</u>	- 1,452.000000 USDT  1,452.38 USD	✓
8	2023-05-05 10:01:23	<u>0x592dda9438d595d858c7356c43e4b4de137b302246a9778496535ecc1284e818</u>	- 0.000000000000000000 00 DAI	✓
9	2023-05-05 10:00:43	<u>0xf3e5e190d8ba18fd105a510e58410ab052c04bc7dd9e8cdf77b1d5e9dcb32356</u>	- 0.000000000000000000 00 DAI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-05-05 10:00:43	<u>0xf3e5e190d8ba18fd105a510e58410ab052c04bc7dd9e8cdf77b1d5e9dcb32356</u>	- 0.000000000000000000 00 DAI	✓
11	2023-05-05 10:00:43	<u>0xf3e5e190d8ba18fd105a510e58410ab052c04bc7dd9e8cdf77b1d5e9dcb32356</u>	- 0.000000000000000000 00 DAI	✓
12	2023-05-05 10:00:27	<u>0x8b620ac52f308fba0539b6b6105718794801635ce9347e4917d507e815d04f1a</u>	+ 1,346.183545 USDT  1,346.82 USD	✓
13	2023-05-05 10:00:27	<u>0x8b620ac52f308fba0539b6b6105718794801635ce9347e4917d507e815d04f1a</u>	- 1,351.00000000000000 000000 DAI	✓
14	2023-05-05 09:59:45	<u>0x11ad147824e3529edc42242a96908b4b8c76f1afe48163f42eb234d8e929d82a</u>	- 0.000000000000000000 00 DAI	✓
15	2023-05-05 09:59:17	<u>0x3c4da64028dca55f9ec1e8fda51898204145b64629f646331b18acd21d959287</u>	- 0.000000000000000000 00 DAI	✓
16	2023-05-05 09:59:17	<u>0x3c4da64028dca55f9ec1e8fda51898204145b64629f646331b18acd21d959287</u>	- 0.000000000000000000 00 DAI	✓
17	2023-05-05 09:59:17	<u>0x3c4da64028dca55f9ec1e8fda51898204145b64629f646331b18acd21d959287</u>	- 0.000000000000000000 00 DAI	✓
18	2023-05-05 09:58:51	<u>0x142112bbcd022f86c6122aaf26d2cd43616205a6a0568f9ab3013c668360d512</u>	+ 1,351.132566166454 580525 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-05 08:05:38	<u>0x2af19673891ecfeff66d</u> <u>b61e3dc589f871f5f75ef7</u> <u>08c08fa0a9667303dab45a</u>	+ 105.622504 USDT  105.68 USD	✓
20	2023-05-05 08:05:38	<u>0x2af19673891ecfeff66d</u> <u>b61e3dc589f871f5f75ef7</u> <u>08c08fa0a9667303dab45a</u>	- 106.00000000000000 0000 DAI	✓
21	2023-05-05 08:04:12	<u>0xd0946942d4f338113594</u> <u>6d8b924f88098c1e1f1d6f</u> <u>5f89312f60fd5bd27eef49</u>	+ 106.10222146091557 2493 DAI	✓
22	2023-04-30 07:27:36	<u>0x93ae1246bc899e57e3c1</u> <u>df5d3e7b6a3c7a29993e57</u> <u>0a0ce6452dcccc8089a267</u>	- 8,090.000000000000 000000 DAI	✓
23	2023-04-30 07:25:08	<u>0x718951a942fe70223dd4</u> <u>21ecef8c45977160dceaa8</u> <u>d38297ea5dbdf40779e013</u>	- 0.0000000000000000 00 DAI	✓
24	2023-04-30 07:25:08	<u>0x718951a942fe70223dd4</u> <u>21ecef8c45977160dceaa8</u> <u>d38297ea5dbdf40779e013</u>	- 0.0000000000000000 00 DAI	✓
25	2023-04-30 07:25:08	<u>0x718951a942fe70223dd4</u> <u>21ecef8c45977160dceaa8</u> <u>d38297ea5dbdf40779e013</u>	- 0.0000000000000000 00 DAI	✓
26	2023-04-30 07:25:02	<u>0xce124e40ec9f64291f07</u> <u>704a247b8da37bf2dffec2</u> <u>e6efcd4ffdabec1d338109</u>	+ 7,542.079999999999 927240 DAI	✓
27	2023-04-30 07:24:24	<u>0xb26f6a80b155337c295b</u> <u>6a03739787d6f77d5d0a6d</u> <u>0404204281543b2c7155b1</u>	+ 547.00446674319016 4379 DAI	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-31 11:09:12	<u>0x9d7f298e1d767ed80ebe b27d95b27b9d40ce5ad306 b0e49951ab0e703c30b497</u>	- 14,254.000000 USDT  14,258.93 USD	✓
29	2023-03-31 10:59:31	<u>0x08a16f3de4c9ee1f7644 1ff448ee5636a02a7b7466 c503909d8f4fbc772649ae</u>	- 1.000000 USDT	✓
30	2023-03-31 10:57:55	<u>0x39a62fc072b6495b7bad 77dcf1200a157e5599922a 10ccc3498f0210775aac8d</u>	- 1.000000 USDT  1.00 USD	✓
31	2023-03-31 10:19:03	<u>0x919c65685a8623444678 944d91578bb96fd5491665 5feb1715c28048fa9aafa1</u>	+ 14,245.580358 USDT  14,249.16 USD	✓
32	2023-03-31 10:19:03	<u>0x919c65685a8623444678 944d91578bb96fd5491665 5feb1715c28048fa9aafa1</u>	- 14,294.000000000000 0000000 DAI	✓
33	2023-03-31 10:17:19	<u>0x4606bbf0707854f133a7 ca8df242d03e8f6a78f784 f5462b2a8f7364346785b0</u>	+ 9.942579 USDT  9.94 USD	✓
34	2023-03-31 10:17:19	<u>0x4606bbf0707854f133a7 ca8df242d03e8f6a78f784 f5462b2a8f7364346785b0</u>	- 10.0000000000000000 000 DAI	✓
35	2023-03-31 10:14:53	<u>0x1a7037ab05ca34b2cca0 8c9cd0004e8c76195abe76 28c5292cc1e3a1809a62f9</u>	+ 7,150.000000000000 000000 DAI	✓
36	2023-03-31 10:12:35	<u>0x5a427815c55b64af8acb 083fe152dc0b92a8ea3750 572cfb9f81e2478f48e84f</u>	- 368.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
37	2023-03-31 10:12:01	<u>0x174ac2b152bc341a1d0988ad5cf9e540031b70e39d523e70c99e615b82eb4fe0</u>	- 484.00000000000000 0000 DAI	✓
38	2023-03-31 10:11:35	<u>0x334ae68eea4a50d97ee9250e7038e64b196eab714ff092627ef934b548834f8d</u>	+ 7,154.000000000000 000000 DAI	✓
39	2023-03-29 14:44:35	<u>0x7525cf5995038efbaa8f1e6944bbd60f8de768bb28672fc844655dde276f8937</u>	- 484.00000000000000 0000 DAI	✓
40	2023-03-29 14:43:25	<u>0x714ce44b1f504c17858fee71e97e34dfbe932ab98ff768d928596d3b5e501d72</u>	- 368.00000000000000 0000 DAI	✓
41	2023-03-29 14:41:51	<u>0xa5dda4345423d085e4ec1b4eb63dd78c3f3686ffeddc6aada541957054a7c1af</u>	+ 484.72141180991843 6120 DAI	✓
42	2023-03-22 14:40:28	<u>0x20a1164a957a218058392a6cf17ec6211bfd72963c6ebe630df5619bba4e4734</u>	- 0.0000000000000000 00 DAI	✓
43	2023-03-22 14:40:28	<u>0x20a1164a957a218058392a6cf17ec6211bfd72963c6ebe630df5619bba4e4734</u>	- 0.0000000000000000 00 DAI	✓
44	2023-03-22 14:34:16	<u>0x447f46a719ad2d0ccbe6bf5b1de84c9f22310081303871ff67a053903641aa2f</u>	- 368.00000000000000 0000 DAI	✓
45	2023-03-22 14:31:02	<u>0x3e5106b604ffa5d88599191f1c420ef0c5e5dd50084d2985188eff95b39540f1</u>	+ 367.87016802495833 1898 DAI	✓

#	Date & time	Transaction Id	Amount	
46	2023-03-17 07:44:48	<u>0x193e741032c2f08859cc</u> <u>102a1c146dae353b7e31e1</u> <u>994d68380edeac54c6e3fe</u>	- 14,221.000000000000 0000000 DAI	✓
47	2023-03-17 07:43:22	<u>0xd4487234f1200179691c</u> <u>2e209be015afb3d650a1be</u> <u>adbe673f0cd12f905e77ea</u>	+ 14,221.36252454258 8289478 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 21:31:10	<u>0x44784b51fa6a26c67401</u> <u>7133066bdc22675df1b951</u> <u>e528678ac00fbde897f287</u>	+ 1 etherevent.co	✓
2	2023-11-10 15:20:13	<u>0xe481a22e1ca5365599c5</u> <u>aa39f513f0596d63aca6ce</u> <u>ee04b2e2a0340cf1e047dc</u>	+ 1 NFT Airdrop Round	✓
3	2023-10-29 14:57:43	<u>0x2e7419ee89abef0ae4cf</u> <u>f1cc8100756b1a697df561</u> <u>7b4c0407a8903421b6869d</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-16 15:57:23	<u>0xed654a94ab77865fc064</u> <u>14b585e926c348bb92967c</u> <u>f32e40d4f3e46cfbcd73cb</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-16 15:17:41	<u>0x8f6de654fd3d9cf1244b</u> <u>afba4aa7b8b7e96b7e0617</u> <u>2b28edf66afc809874b152</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 05:09:22	<u>0xdac3e9fa8afec2a3213a</u> <u>7c26aa025c0b98a39cb70f</u> <u>ab1c7f88d77eaf90da4ebe</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-07 05:04:13	<u>0x50cffae54ca5e2939bd752d7a60e3a61af9674659455049a896ce7f953895e55</u>	+ 1 NFT Airdrop	✓
8	2023-09-04 21:23:59	<u>0xeebd21be95487d85d88a2b7043125d4760f60c06b780371c3d417a8b7a3c9d16</u>	+ 1 NFT Airdrop Round	✓
9	2023-08-30 19:02:29	<u>0x55c52c28e9d8fc2558068851509dcb8c5ef16edbafe282cc1410b697be9ac1a63</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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