

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 06:15 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc73ff704519a218cde2f42e489a13827d5dd1e2c</u>
TOTAL RECEIVED	6.207110000000000127 MATIC
	2.57 USD
TOTAL SEND	1.185991860429191247 MATIC
	0.49 USD










Token	Balance
MATIC	5.021118139570808658 MATIC 2.08 USD
(PoS) Tether USD	0.000001 USDT 0.00 USD
STN	10,000 S
USDT	10,000 \$USDT <a href="https://lootusdt.com">ð;LÐ•IÐœâ-·lootusdt.com</a>
USDT	10,000 \$USDT <a href="https://airUSDT.net">ð;LÐ•LÐœâ-·airUSDT.net</a>
#LINK	132.150000000000005684 claim at <a href="https://LINKBonus.io">LINKBonus.io</a>
\$ Cryptoflip.net	3.000000000000000000 FLIP
@ MetaWin.to	7.000000000000000000 RAFFLE TICKET
USD Coin	0.000000 USDC
STN	10,000 \$ <a href="https://web3stein.io">web3stein.io</a> Claim AirDrop




Token	Balance
0.5 ETH REWARD	N/A StakeEther.co
Dimo Aftermarket Device ID	1 DIMO/AFTERMARKET/DEVICE
Dimo Vehicle ID	1 DIMO/VEHICLE
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org
\$2000 USDT Voucher	N/A 2000usdt.icu
Positive Vibes	N/A Positive Vibes
\$1000 USDC Airdrop	N/A 1000usdc.org
Pudgy Penguin 2857	N/A claimpp.com
\$5000 USDC	N/A NFTVoucher
5000 USDT	N/A NFT Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC Voucher	N/A claim.circleweekly.com
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-22 11:20:45	<u>0x1db7d3ad7c48b93c9feb</u> <u>e62982813e0d699b5fd27d</u> <u>20ec2ebc892aa9ee8862bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
2	2023-12-22 11:20:45	<u>0x1db7d3ad7c48b93c9feb</u> <u>e62982813e0d699b5fd27d</u> <u>20ec2ebc892aa9ee8862bf</u>	- 0.0103927199999999 99 MATIC  0.00 USD	✓
3	2023-12-22 11:20:45	<u>0x1db7d3ad7c48b93c9feb</u> <u>e62982813e0d699b5fd27d</u> <u>20ec2ebc892aa9ee8862bf</u>	- 0.0330814757714419 65 MATIC  0.02 USD	✓
4	2023-12-22 11:06:43	<u>0x6a2d4f6c07a8110acf8d</u> <u>6ad2b30539d9f7d8252d72</u> <u>f68d1899e582a755f42b12</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-12-22 11:06:43	<u>0x6a2d4f6c07a8110acf8d</u> <u>6ad2b30539d9f7d8252d72</u> <u>f68d1899e582a755f42b12</u>	- 0.0014094900000000 00 MATIC  0.00 USD	✓
6	2023-12-22 11:06:43	<u>0x6a2d4f6c07a8110acf8d</u> <u>6ad2b30539d9f7d8252d72</u> <u>f68d1899e582a755f42b12</u>	- 0.0060754550693850 60 MATIC  0.00 USD	✓
7	2023-12-22 07:41:44	<u>0x67ee5efb3e8b60dfecc2</u> <u>ac16189e93cb2212f6c7f3</u> <u>51e1833f3326133c8afaef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-22 07:41:44	<u>0x67ee5efb3e8b60dfecc2</u> <u>ac16189e93cb2212f6c7f3</u> <u>51e1833f3326133c8afaef</u>	- 0.0149025324515935 68 MATIC  0.01 USD	✓
9	2023-12-22 07:41:44	<u>0x67ee5efb3e8b60dfecc2</u> <u>ac16189e93cb2212f6c7f3</u> <u>51e1833f3326133c8afaef</u>	- 0.1482601531092266 89 MATIC  0.12 USD	✓
10	2023-12-22 07:41:44	<u>0xf58adcf76b2b1e041401</u> <u>598ac733f90b0b352d333d</u> <u>27ab2722ef0abc3eb90767</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-22 07:41:44	<u>0xf58adcf76b2b1e041401598ac733f90b0b352d333d27ab2722ef0abc3eb90767</u>	- 0.0025239779850752 55 MATIC  0.00 USD	✓
12	2023-12-22 07:41:44	<u>0xf58adcf76b2b1e041401598ac733f90b0b352d333d27ab2722ef0abc3eb90767</u>	- 0.0251101860524088 30 MATIC  0.02 USD	✓
13	2023-12-20 15:31:20	<u>0x5dd13ee9297abb890785e9b3287d3af330336f76a1929e08376a0360e7bdf0d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-20 15:31:20	<u>0x5dd13ee9297abb890785e9b3287d3af330336f76a1929e08376a0360e7bdf0d1</u>	- 0.0013521300000000 00 MATIC  0.00 USD	✓
15	2023-12-20 15:31:20	<u>0x5dd13ee9297abb890785e9b3287d3af330336f76a1929e08376a0360e7bdf0d1</u>	- 0.0145708833511636 85 MATIC  0.01 USD	✓
16	2023-12-20 13:44:54	<u>0x2e756b5ba13a9f831774ae347c6662f1d915dd8286b7c47a8f8f1d8f1d2aec1a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-12-20 13:44:54	<u>0x2e756b5ba13a9f831774ae347c6662f1d915dd8286b7c47a8f8f1d8f1d2aec1a</u>	- 0.0019097238164539 20 MATIC  0.00 USD	✓
18	2023-12-20 13:44:54	<u>0x2e756b5ba13a9f831774ae347c6662f1d915dd8286b7c47a8f8f1d8f1d2aec1a</u>	- 0.1553425342598958 04 MATIC  0.12 USD	✓
19	2023-12-19 23:36:59	<u>0x66f854eadf16552f26371a70c7805b39e7cd186dd7a93c57b5473bfbbc8b337b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-12-19 23:36:59	<u>0x66f854eadf16552f2637</u> <u>1a70c7805b39e7cd186dd7</u> <u>a93c57b5473bfbbc8b337b</u>	- 0.0149783400000000 00 MATIC  0.01 USD	✓
21	2023-12-19 23:36:59	<u>0x66f854eadf16552f2637</u> <u>1a70c7805b39e7cd186dd7</u> <u>a93c57b5473bfbbc8b337b</u>	- 0.0192395697156982 04 MATIC  0.01 USD	✓
22	2023-12-17 07:01:09	<u>0x6539187c7d55c4e0f50d</u> <u>b42a6b0a01a92208cd0eb4</u> <u>c4425fc7cbeb42e21e1d00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-12-17 07:01:09	<u>0x6539187c7d55c4e0f50d</u> <u>b42a6b0a01a92208cd0eb4</u> <u>c4425fc7cbeb42e21e1d00</u>	- 0.0329543699999999 97 MATIC  0.02 USD	✓
24	2023-12-17 07:01:09	<u>0x6539187c7d55c4e0f50d</u> <u>b42a6b0a01a92208cd0eb4</u> <u>c4425fc7cbeb42e21e1d00</u>	- 0.1057509048883104 87 MATIC  0.08 USD	✓
25	2023-12-01 11:46:20	<u>0x2000d6fd1ed7292b674e</u> <u>6fd08856356bdde6f0f893</u> <u>c92585e8517af9fde2a452</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-01 11:46:20	<u>0x2000d6fd1ed7292b674e</u> <u>6fd08856356bdde6f0f893</u> <u>c92585e8517af9fde2a452</u>	- 0.0019512764440668 75 MATIC  0.00 USD	✓
27	2023-12-01 11:46:20	<u>0x2000d6fd1ed7292b674e</u> <u>6fd08856356bdde6f0f893</u> <u>c92585e8517af9fde2a452</u>	- 0.0035737921930046 97 MATIC  0.00 USD	✓
28	2023-11-01 17:05:59	<u>0x758151b83f35510cc5be</u> <u>8b8d934ff284f698cad871</u> <u>dd068f01b0404e582d2c79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-11-01 17:05:59	<u>0x758151b83f35510cc5be</u> <u>8b8d934ff284f698cad871</u> <u>dd068f01b0404e582d2c79</u>	- 0.0022701802156909 95 MATIC  0.00 USD	✓
30	2023-11-01 17:05:59	<u>0x758151b83f35510cc5be</u> <u>8b8d934ff284f698cad871</u> <u>dd068f01b0404e582d2c79</u>	- 0.0024493544919303 15 MATIC  0.00 USD	✓
31	2023-10-01 08:19:24	<u>0x1ce10cd9043b92d065c0</u> <u>3515139e2c64a74cec7fa0</u> <u>b99db00e55f9ab4ed3bc82</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-01 08:19:24	<u>0x1ce10cd9043b92d065c0</u> <u>3515139e2c64a74cec7fa0</u> <u>b99db00e55f9ab4ed3bc82</u>	- 0.0019224900000000 00 MATIC  0.00 USD	✓
33	2023-10-01 08:19:24	<u>0x1ce10cd9043b92d065c0</u> <u>3515139e2c64a74cec7fa0</u> <u>b99db00e55f9ab4ed3bc82</u>	- 0.0026452830125721 33 MATIC  0.00 USD	✓
34	2023-08-26 20:37:15	<u>0xc22785e0581f86d30c59</u> <u>9bf73d0291bbfa609d7681</u> <u>86d39ddde4ea08f6fb5f58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-08-26 20:37:15	<u>0xc22785e0581f86d30c59</u> <u>9bf73d0291bbfa609d7681</u> <u>86d39ddde4ea08f6fb5f58</u>	- 0.0023486010771576 87 MATIC  0.00 USD	✓
36	2023-08-26 20:37:15	<u>0xc22785e0581f86d30c59</u> <u>9bf73d0291bbfa609d7681</u> <u>86d39ddde4ea08f6fb5f58</u>	- 0.0040969380271389 36 MATIC  0.00 USD	✓
37	2023-08-05 21:28:43	<u>0xa3764c8c771d0898deb6</u> <u>e8ddbfd2f56dd064f53113</u> <u>224214ca04eb32325fd470</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-08-05 21:28:43	<u>0xa3764c8c771d0898deb6</u> <u>e8ddbfd2f56dd064f53113</u> <u>224214ca04eb32325fd470</u>	- 0.0019224900000000 00 MATIC  0.00 USD	✓
39	2023-08-05 21:28:43	<u>0xa3764c8c771d0898deb6</u> <u>e8ddbfd2f56dd064f53113</u> <u>224214ca04eb32325fd470</u>	- 0.0024821904340720 38 MATIC  0.00 USD	✓
40	2023-07-03 19:47:21	<u>0xc5d3e0ffff38ad13b2b5</u> <u>983c05b03df973700fdeaa</u> <u>438c2da92659733f555235</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-07-03 19:47:21	<u>0xc5d3e0ffff38ad13b2b5</u> <u>983c05b03df973700fdeaa</u> <u>438c2da92659733f555235</u>	- 0.0019224900000000 00 MATIC  0.00 USD	✓
42	2023-07-03 19:47:21	<u>0xc5d3e0ffff38ad13b2b5</u> <u>983c05b03df973700fdeaa</u> <u>438c2da92659733f555235</u>	- 0.0068022392481001 05 MATIC  0.00 USD	✓
43	2023-06-26 09:22:02	<u>0x046f3c8e70f189e56a9b</u> <u>d579b0a99cca15c6bc8a76</u> <u>1fa7b13f35fa8cb6172676</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-06-26 09:22:02	<u>0x046f3c8e70f189e56a9b</u> <u>d579b0a99cca15c6bc8a76</u> <u>1fa7b13f35fa8cb6172676</u>	- 0.0017191800000000 00 MATIC  0.00 USD	✓
45	2023-06-26 09:22:02	<u>0x046f3c8e70f189e56a9b</u> <u>d579b0a99cca15c6bc8a76</u> <u>1fa7b13f35fa8cb6172676</u>	- 0.0099852119079915 30 MATIC  0.00 USD	✓
46	2023-06-02 12:47:36	<u>0xbb4e68c76c7ab183bbfe</u> <u>59caf9d9b62d62b9206f01</u> <u>8497c60e792fab1efed041</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
47	2023-06-02 12:47:36	<u>0xbb4e68c76c7ab183bbfe</u> <u>59caf9d9b62d62b9206f01</u> <u>8497c60e792fab1efed041</u>	- 0.0019224900000000 00 MATIC  0.00 USD	✓
48	2023-06-02 12:47:36	<u>0xbb4e68c76c7ab183bbfe</u> <u>59caf9d9b62d62b9206f01</u> <u>8497c60e792fab1efed041</u>	- 0.0085465051682466 71 MATIC  0.00 USD	✓
49	2023-05-22 06:15:53	<u>0x79ddb6772bea5bb166cb</u> <u>19f9929b65dd4e97a4f3d3</u> <u>3ad82c40dc1ce98c721a97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-05-22 06:15:53	<u>0x79ddb6772bea5bb166cb</u> <u>19f9929b65dd4e97a4f3d3</u> <u>3ad82c40dc1ce98c721a97</u>	- 0.0014091300000000 00 MATIC  0.00 USD	✓
51	2023-05-22 06:15:53	<u>0x79ddb6772bea5bb166cb</u> <u>19f9929b65dd4e97a4f3d3</u> <u>3ad82c40dc1ce98c721a97</u>	- 0.0051147299734423 74 MATIC  0.00 USD	✓
52	2023-05-15 11:33:16	<u>0xc710b1502f948c580be4</u> <u>8ee855f5295b1faa540eff</u> <u>5973f294a9569072fe1085</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-05-15 11:33:16	<u>0xc710b1502f948c580be4</u> <u>8ee855f5295b1faa540eff</u> <u>5973f294a9569072fe1085</u>	- 0.0019224900000000 00 MATIC  0.00 USD	✓
54	2023-05-15 11:33:16	<u>0xc710b1502f948c580be4</u> <u>8ee855f5295b1faa540eff</u> <u>5973f294a9569072fe1085</u>	- 0.0076910520044390 10 MATIC  0.00 USD	✓
55	2023-05-08 10:03:27	<u>0xdb080b14edfde351e092</u> <u>2bcb481f2952d7c1378321</u> <u>977c9f03f5f26bb0ed4cd9</u>	+ 1.0000000000000000 00 MATIC  0.93 USD	✓



#	Date & time	Transaction Id	Amount	
56	2023-05-08 09:08:40	<u>0x0a7d23bad4991a88a30e</u> <u>1d2ead6f98a110d532db37</u> <u>255ebd8713788a9eb8a25d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2023-05-08 09:08:40	<u>0x0a7d23bad4991a88a30e</u> <u>1d2ead6f98a110d532db37</u> <u>255ebd8713788a9eb8a25d</u>	- 0.0020216458209347 46 MATIC  0.00 USD	✓
58	2023-05-08 09:08:40	<u>0x0a7d23bad4991a88a30e</u> <u>1d2ead6f98a110d532db37</u> <u>255ebd8713788a9eb8a25d</u>	- 0.0085826271532068 63 MATIC  0.00 USD	✓
59	2023-05-01 09:06:06	<u>0x606d84ac9c0e7a31c37e</u> <u>1212d12cb0a811d6ded18c</u> <u>e64323683cdc8ee208c6df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2023-05-01 09:06:06	<u>0x606d84ac9c0e7a31c37e</u> <u>1212d12cb0a811d6ded18c</u> <u>e64323683cdc8ee208c6df</u>	- 0.001409490000000000 00 MATIC  0.00 USD	✓
61	2023-05-01 09:06:06	<u>0x606d84ac9c0e7a31c37e</u> <u>1212d12cb0a811d6ded18c</u> <u>e64323683cdc8ee208c6df</u>	- 0.0105483319320688 76 MATIC  0.01 USD	✓
62	2023-04-27 06:28:30	<u>0x46def7587cbee3fe9016</u> <u>ac7733746cfccf0a6c6320</u> <u>c04b1e16bf9d315e03e49e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2023-04-27 06:28:30	<u>0x46def7587cbee3fe9016</u> <u>ac7733746cfccf0a6c6320</u> <u>c04b1e16bf9d315e03e49e</u>	- 0.0382108812383224 40 MATIC  0.03 USD	✓
64	2023-04-27 06:28:30	<u>0x46def7587cbee3fe9016</u> <u>ac7733746cfccf0a6c6320</u> <u>c04b1e16bf9d315e03e49e</u>	- 0.3663366365916904 12 MATIC  0.36 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-04-27 06:28:30	<u>0xeafbce43ab4fae6b9f14</u> <u>9ed4edfbc66e9cd712a59a</u> <u>b859de33bf23294207ab8e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2023-04-27 06:28:30	<u>0xeafbce43ab4fae6b9f14</u> <u>9ed4edfbc66e9cd712a59a</u> <u>b859de33bf23294207ab8e</u>	- 0.0021134617503570 74 MATIC  0.00 USD	✓
67	2023-04-27 06:28:30	<u>0xeafbce43ab4fae6b9f14</u> <u>9ed4edfbc66e9cd712a59a</u> <u>b859de33bf23294207ab8e</u>	- 0.0202622510682768 17 MATIC  0.02 USD	✓
68	2023-04-27 06:27:08	<u>0x3f62afb6ed7df1d8a38a</u> <u>31d0a837a8770ab55d2e88</u> <u>0613404944fa7caec9315d</u>	+ 4.907110000000000003 05 MATIC  4.89 USD	✓
69	2023-04-24 17:59:29	<u>0xf9be5f9426148d3b2d2c</u> <u>f1eee5103981f83c4cf606</u> <u>90904c53eecd376611ddb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2023-04-24 17:59:29	<u>0xf9be5f9426148d3b2d2c</u> <u>f1eee5103981f83c4cf606</u> <u>90904c53eecd376611ddb</u>	- 0.001409490000000000 00 MATIC  0.00 USD	✓
71	2023-04-24 17:59:29	<u>0xf9be5f9426148d3b2d2c</u> <u>f1eee5103981f83c4cf606</u> <u>90904c53eecd376611ddb</u>	- 0.0305362617487410 26 MATIC  0.03 USD	✓
72	2023-04-17 18:52:35	<u>0x95b4f106b00b685324c4</u> <u>c4794bb75dbd212312c889</u> <u>f04452be60149e82ed6dc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2023-04-17 18:52:35	<u>0x95b4f106b00b685324c4</u> <u>c4794bb75dbd212312c889</u> <u>f04452be60149e82ed6dc7</u>	- 0.0020078373063575 16 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2023-04-17 18:52:35	<u>0x95b4f106b00b685324c4</u> <u>c4794bb75dbd212312c889</u> <u>f04452be60149e82ed6dc7</u>	- 0.0126452666618347 72 MATIC  0.01 USD	✓
75	2023-04-11 22:59:26	<u>0x4f7136f538df507efba7</u> <u>4bd4ec63f1024b4da0565a</u> <u>73af2f87b46645c983e261</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2023-04-11 22:59:26	<u>0x4f7136f538df507efba7</u> <u>4bd4ec63f1024b4da0565a</u> <u>73af2f87b46645c983e261</u>	- 0.0019224900000000 00 MATIC  0.00 USD	✓
77	2023-04-11 22:59:26	<u>0x4f7136f538df507efba7</u> <u>4bd4ec63f1024b4da0565a</u> <u>73af2f87b46645c983e261</u>	- 0.0064283131681932 54 MATIC  0.00 USD	✓
78	2023-04-03 16:10:45	<u>0x5863ea4510c3b42a3816</u> <u>6dd4cbcf075283b18fd68c</u> <u>fbabcdc379f1ded39a51a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-04-03 16:10:45	<u>0x5863ea4510c3b42a3816</u> <u>6dd4cbcf075283b18fd68c</u> <u>fbabcdc379f1ded39a51a9</u>	- 0.0014094900000000 00 MATIC  0.00 USD	✓
80	2023-04-03 16:10:45	<u>0x5863ea4510c3b42a3816</u> <u>6dd4cbcf075283b18fd68c</u> <u>fbabcdc379f1ded39a51a9</u>	- 0.0038598150943537 38 MATIC  0.00 USD	✓
81	2023-03-27 10:53:33	<u>0x44507f2c46ddaeeb294f</u> <u>4a64c2ed724a858d1ca866</u> <u>aa4c062be5114d37d9f7a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-03-27 10:53:33	<u>0x44507f2c46ddaeeb294f</u> <u>4a64c2ed724a858d1ca866</u> <u>aa4c062be5114d37d9f7a5</u>	- 0.0014094900000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2023-03-27 10:53:33	<u>0x44507f2c46ddaeeb294f4a64c2ed724a858d1ca866aa4c062be5114d37d9f7a5</u>	- 0.0041447848450079 73 MATIC  0.00 USD	✓
84	2023-03-27 10:50:53	<u>0xe72e4694305304b2819b4b3812646b41afb1b3d9663085062048c2594683719b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
85	2023-03-27 10:50:53	<u>0xe72e4694305304b2819b4b3812646b41afb1b3d9663085062048c2594683719b</u>	- 0.0014090700000000 00 MATIC  0.00 USD	✓
86	2023-03-27 10:50:53	<u>0xe72e4694305304b2819b4b3812646b41afb1b3d9663085062048c2594683719b</u>	- 0.0046789599244645 53 MATIC  0.00 USD	✓
87	2023-03-21 22:36:28	<u>0xf6c1f5f60382121a7643d698c9eea278c559ecc1171bf54938a316b37d9c639b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-03-21 22:36:28	<u>0xf6c1f5f60382121a7643d698c9eea278c559ecc1171bf54938a316b37d9c639b</u>	- 0.0014094900000000 00 MATIC  0.00 USD	✓
89	2023-03-21 22:36:28	<u>0xf6c1f5f60382121a7643d698c9eea278c559ecc1171bf54938a316b37d9c639b</u>	- 0.0026832154568743 98 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-20 14:42:22	<u>0x2434038697c5feacd81cb8e45d58f50dcb2d2b87ccd5195d15f77fb20005a6f2</u>	+ 0.2999999999999999 89 MATIC  0.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-29 05:40:05	<u>0x5c607c44b437a42a4bb3</u> <u>3ccaab93fa31cb717d80de</u> <u>82cbe1a43bb2a02810346e</u>	+ 6.5579999999999998 29 GE0D	✓
2	2024-09-26 05:40:08	<u>0xc035c96e48d74faf5205</u> <u>b5bb1bf03f7a25d9e8ce61</u> <u>ae080456046782044759d1</u>	+ 6.2319167499999998 94 GE0D	✓
3	2024-09-23 06:34:20	<u>0xfeefc3fcae3823323c4d</u> <u>00674386eac68a62df5bef</u> <u>8f35a0c70c915ccb1a2e99</u>	+ 37.558648941653189 013 DIMO	✓
4	2024-09-23 05:40:05	<u>0x3b5ef5ae3a237421b944</u> <u>74aa4855b383ababb06f9a</u> <u>248c7843230f008ba451cb</u>	+ 5.4249999999999998 22 GE0D	✓
5	2024-09-20 05:40:05	<u>0xaaaf3519003abafe9ac87</u> <u>d27d2afd48daf672b36ec0</u> <u>ccedfbfa12722bc1c6d719</u>	+ 5.3768332499999997 86 GE0D	✓
6	2024-09-17 05:40:07	<u>0x526365220d94c9c12d1c</u> <u>376054ea46c76e05d08809</u> <u>df81652011767ed2bd88c4</u>	+ 5.2670832499999997 72 GE0D	✓
7	2024-09-16 06:45:15	<u>0xf6f5e137f80c8488f747</u> <u>f9ae408c39edf1284d7e2b</u> <u>e7aee04663f469dabc46e3</u>	+ 37.979162173819283 055 DIMO	✓
8	2024-09-14 05:40:06	<u>0x212492ac799d241611da</u> <u>7a0d9a82a2b2cf919015c8</u> <u>a870941d5a74ff8fda0c5a</u>	+ 5.1524999999999998 58 GE0D	✓
9	2024-09-11 05:40:04	<u>0xc28b8bf28515876d6442</u> <u>0e93451eedbed4b7c9cc4a</u> <u>e535f7e702e6b16d56e727</u>	+ 5.3618332500000001 06 GE0D	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-09-08 05:40:05	<u>0x09e88025b70a272439b2</u> <u>09484e35b1a6638f580ac8</u> <u>df215e854965a2af3fa285</u>	+ 5.0245832500000000 56 GE0D	✓
11	2024-09-05 05:40:05	<u>0x54bbba78c61ad095bab8</u> <u>e6dfc5e427450b2325c814</u> <u>86e1999c777b01a9354ab4</u>	+ 5.4024999999999998 58 GE0D	✓
12	2024-09-02 06:52:05	<u>0xa2ff9c8006aa7e33ea8d</u> <u>8b6050caa9408f87770839</u> <u>aeb7139d1b8d896755f521</u>	+ 38.279965765055905 536 DIM0	✓
13	2024-09-02 05:40:07	<u>0x3c6dfd25832904ea3275</u> <u>79904471e94fa026d32b1f</u> <u>4baf820b567ce6b97f85a3</u>	+ 5.2125000000000003 55 GE0D	✓
14	2024-08-30 05:40:06	<u>0xa7462535f2bd26b14c91</u> <u>d8c5a9658f4a9163f4df31</u> <u>38203edb999fb84c61e69a</u>	+ 5.2575000000000002 84 GE0D	✓
15	2024-08-27 05:40:08	<u>0x9252cbe1d81214b053d4</u> <u>7db4ff934d28f973c48a92</u> <u>144012d378bf9dcfe91256</u>	+ 5.3775000000000003 91 GE0D	✓
16	2024-08-26 06:33:53	<u>0xb3ff7481f20af0fd3bce</u> <u>604bb4e9d8af4a765ea2cd</u> <u>da7e713882196ce3c5a863</u>	+ 39.397519609625142 323 DIM0	✓
17	2024-08-24 05:40:05	<u>0x56449ed1da8417f9beee</u> <u>ed8ded5abebc6376f04ed6</u> <u>39b2c8a92c3bc52653bdc5</u>	+ 5.2199999999999997 51 GE0D	✓
18	2024-08-21 05:40:04	<u>0x50edb0aa5d090a8ba667</u> <u>948f3e3238e43b548d0cc6</u> <u>22f53a8086e3d8be697199</u>	+ 5.6299999999999998 93 GE0D	✓

#	Date & time	Transaction Id	Amount	
19	2024-08-19 06:06:13	<u>0xdb963712d75bf2dff5f2</u> <u>5d9b09cbfacd0ec1c61165</u> <u>85d5846abe46d37223093c</u>	+ 40.115078894293510 814 DIMO	✓
20	2024-08-18 05:40:06	<u>0x3b282bcd226d2b947128</u> <u>9d3e4f98bedcaa373e3c3f</u> <u>9d5b23a13a334fb5de3f54</u>	+ 5.2149999999999998 58 GE0D	✓
21	2024-08-15 05:40:06	<u>0x7de08285bcb3d67e200d</u> <u>b4ea4dde4ea81519228629</u> <u>cead71f98324522cc67acd</u>	+ 5.3250000000000001 78 GE0D	✓
22	2024-08-12 06:39:35	<u>0xee731ae6e262c5fc7c98</u> <u>ff0a460db423b4d80c3fad</u> <u>a073302ea56125e8d9b487</u>	+ 39.722425848652306 968 DIMO	✓
23	2024-08-12 05:40:13	<u>0x2af1c2f44e9dc58d237d</u> <u>bdff4359b50bec94da962f</u> <u>16a4c1f9249a6b5b334bea</u>	+ 5.4155832500000000 71 GE0D	✓
24	2024-08-09 05:40:05	<u>0x2598255e46eae887c29b</u> <u>00eb0642c02f6c8448db2b</u> <u>1f06fdd0c7f242d7ae1f6a</u>	+ 5.3446667500000000 22 GE0D	✓
25	2024-08-06 05:40:06	<u>0x0a3b69a0ef29f4c3a74d</u> <u>0cf3e0d70f7db1469c9fdf</u> <u>3d4513fa1e4a6f9afdc522</u>	+ 5.3099999999999996 09 GE0D	✓
26	2024-08-05 06:58:22	<u>0x786643cab3d705cf7f63</u> <u>85f180bc489eb563e20854</u> <u>85045296db0dfb5250cfbf</u>	+ 40.577807432724341 652 DIMO	✓
27	2024-08-03 05:40:06	<u>0x4584f081691d7290105a</u> <u>11aa180d470e988a86ca02</u> <u>b4d20dd3c4ecdb07457a0b</u>	+ 5.2859167500000001 64 GE0D	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-31 05:40:09	<u>0x98c9eb3f592725e4b9b78a4392999d816f5043ade6257575e1c93e03b2899756</u>	+ 5.3105417499999996 17 GEOD	✓
29	2024-07-29 06:51:25	<u>0x0d00cfe7474014b2f715c6f7d043b669624d3fe86ae92101ab2df385491346b2</u>	+ 39.415154779056919 665 DIMO	✓
30	2024-07-28 05:40:07	<u>0x8e04bb0a284eebf1ba99e05984c6df9ce975cf3de961a9167ca113629f2a1aa5</u>	+ 6.0265000000000004 12 GEOD	✓
31	2024-07-25 05:40:08	<u>0x1bde8048382de9c2d67846e75272507854f831c491ecb874b53d7ca06475dea1</u>	+ 6.8789999999999995 59 GEOD	✓
32	2024-07-22 06:46:17	<u>0xd0a1ae6f46cf3af7d802b26566e02775f0b41967f1a167e4bbbc1733010fdfa6d</u>	+ 40.226753592842868 557 DIMO	✓
33	2024-07-08 06:53:26	<u>0x6b14f86d5d5ecb9915b55760e193cfc41e172e6aa6a66dbd4f7bca282c331efe</u>	+ 42.586071396185353 422 DIMO	✓
34	2024-07-01 07:02:46	<u>0x7e3c6c92640608df929e3205f96c0c62177266359eea9a3ddd152867a68e8059</u>	+ 43.245324138495540 467 DIMO	✓
35	2024-06-30 05:40:04	<u>0x6eb2ed76bc8350f57a2cd8f7277b404d3cd5edbd46cff359568c39229dcbba78</u>	+ 11.966666749999999 908 GEOD	✓
36	2024-06-29 05:40:05	<u>0x24e4c725d8650dc1678a66efc03d78ec50fc5b3bdf89a3fb843ca2a93e02c1b5</u>	+ 19.625000249999999 369 GEOD	✓



#	Date & time	Transaction Id	Amount	
37	2024-06-27 05:40:05	<u>0xc4d5f1a078aa8a63535e</u> <u>151b232fdd49b1ab72b94f</u> <u>5e787fca765565535a6b48</u>	+ 12.0000000000000000 000 GEOD	✓
38	2024-06-26 05:40:05	<u>0x25d483697b3a3f91f770</u> <u>9f87a387bcebfa21827b99</u> <u>378e21f2b370da2d37f183</u>	+ 12.0000000000000000 000 GEOD	✓
39	2024-06-25 05:40:07	<u>0x5ac39919c9c34792966d</u> <u>1857ba221f8c5c7a9ef749</u> <u>c50c795a3b2622c2f4ed69</u>	+ 11.9333332500000000 447 GEOD	✓
40	2024-06-24 06:36:49	<u>0x004bc91ef2505a7032e7</u> <u>629954d24224bfeea02010</u> <u>2c275c3c63e1b815bc0b41</u>	+ 43.258602337625120 526 DIMO	✓
41	2024-06-24 05:40:07	<u>0x8adc2c4a008e8fdb6ab0</u> <u>e17048819b4aee7f2d9a2a</u> <u>d507c50acf7b45273878af</u>	+ 12.0000000000000000 000 GEOD	✓
42	2024-06-23 05:40:05	<u>0x22c3be9e5df07cfb4fd8</u> <u>e3e03564c96eb8774730f4</u> <u>f313f4fc90781d9743311e</u>	+ 12.0000000000000000 000 GEOD	✓
43	2024-06-22 05:40:08	<u>0x7bc216271dd010cc0052</u> <u>41f3343cc1d1bcea3e1ca5</u> <u>0c9c191eaeef0d821ff6a5a</u>	+ 11.9499999999999999 289 GEOD	✓
44	2024-06-21 05:40:06	<u>0xc4bb5c646fb610443b78</u> <u>012c847b5888c997ac30dd</u> <u>fdffabf647d46a8918592b</u>	+ 11.5000000000000000 000 GEOD	✓
45	2024-06-20 05:40:06	<u>0x057c0a62954d77bf7c5a</u> <u>7975af1061c90a9579e2b3</u> <u>9ba64aca7dcf79bf26786c</u>	+ 12.0000000000000000 000 GEOD	✓

#	Date & time	Transaction Id	Amount	
46	2024-06-19 05:40:05	<u>0x91e11a8f1ac772f7dc54</u> <u>eb25fa544a4041df4f22f0</u> <u>925f1dce0205ad69b5c711</u>	+ 12.0000000000000000 000 GEOD	✓
47	2024-06-18 05:40:06	<u>0x33022138d0f66bfed2d4</u> <u>3ff4cc6bfff012e74e27751</u> <u>7377e6d4f706e8bfd8e066</u>	+ 12.0000000000000000 000 GEOD	✓
48	2024-06-17 06:37:28	<u>0x871849b43e06cee49243</u> <u>a6244144cda715166b4734</u> <u>9e497b9fa4e7da2c47e06b</u>	+ 43.421701476283914 189 DIMO	✓
49	2024-06-17 05:40:05	<u>0xdf99bb38d045757fbcab</u> <u>36cda618db5c5f21d6bb06</u> <u>205f8bf03e8bb718ac4dc5</u>	+ 12.0000000000000000 000 GEOD	✓
50	2024-06-16 05:40:05	<u>0xeddc9b8ee6ec0d99006b</u> <u>09bf0ab9881f42d2d35f8f</u> <u>3c6f35e0febe130c9b8efc</u>	+ 11.9800000000000000 426 GEOD	✓
51	2024-06-15 05:40:06	<u>0x900bad44cd24240aa6de</u> <u>b54d4ad662988f6226a54e</u> <u>9090e0e8b2193ff3df63f0</u>	+ 12.0000000000000000 000 GEOD	✓
52	2024-06-14 05:40:06	<u>0x7ce06da4c16fc60bde5d</u> <u>9629b26e35dce0c6ed9ae2</u> <u>ef7a1d19cbfa5811806e2b</u>	+ 12.0000000000000000 000 GEOD	✓
53	2024-06-13 05:40:05	<u>0x3a07d3463f62d8fa55f0</u> <u>09dd3d791742bdaa6d4fb6</u> <u>3d1a004bdf1eaa91c72410</u>	+ 12.0000000000000000 000 GEOD	✓
54	2024-06-12 05:40:05	<u>0x3f2067ea1b4919478226</u> <u>bcf70b6011d0753f2155d9</u> <u>205156e7050e4f53be019c</u>	+ 12.0000000000000000 000 GEOD	✓

#	Date & time	Transaction Id	Amount	
55	2024-06-11 05:40:06	<u>0x8018a691be040539086c</u> <u>8d69308ac9ef9478baab5a</u> <u>1307287164a217c2cdc85e</u>	+ 12.0000000000000000 000 GEOD	✓
56	2024-06-10 10:56:28	<u>0xc617e2f5245ba4d12566</u> <u>393a3a86c531886e809bf2</u> <u>869c40d4f31fbbadb28e57</u>	+ 44.255536359352916 520 DIMO	✓
57	2024-06-10 05:40:06	<u>0xf24e7ee3c0d3d975e8c1</u> <u>ad0f74266a183f53e54795</u> <u>8984a1db53788c8b20f257</u>	+ 11.9800000000000000 426 GEOD	✓
58	2024-06-09 05:40:06	<u>0x60f3a481b82612b8df95</u> <u>b91957712794b13b6a263b</u> <u>706bc74f0955e87000cc67</u>	+ 12.0000000000000000 000 GEOD	✓
59	2024-06-08 05:40:06	<u>0xb1f21727dd3a686b8ff5</u> <u>ae92dd88f4f5fe1df0db2c</u> <u>6d52b283807ac94ccc3198</u>	+ 12.0000000000000000 000 GEOD	✓
60	2024-06-07 05:40:06	<u>0xf7674226c27132844689</u> <u>e6d6839e72a85b306d8080</u> <u>baa03edfda57054bd1c5ba</u>	+ 11.983333249999999 381 GEOD	✓
61	2024-06-06 05:40:05	<u>0x2d517124c42e3f1dafc9</u> <u>946cb5b7235f7ef84068f6</u> <u>30bb502a2dc3c1c289c6e5</u>	+ 11.983333249999999 381 GEOD	✓
62	2024-06-05 05:40:06	<u>0x9d227fe0d3c4fbd5e673</u> <u>dadb77785b5b53aa3dc9a5</u> <u>ef6e72d6fb8180c5741576</u>	+ 12.0000000000000000 000 GEOD	✓
63	2024-06-04 05:40:07	<u>0xc2c503004437e355cd2e</u> <u>54543191626491d342c36b</u> <u>471948f2694164a76ef289</u>	+ 11.9800000000000000 426 GEOD	✓

#	Date & time	Transaction Id	Amount	
64	2024-06-03 06:43:58	<u>0x3af08f4fd2055d57fd58</u> <u>531951d851de7f611a88c7</u> <u>a652462713464a2afd3f62</u>	+ 45.436587922276871 154 DIMO	✓
65	2024-06-03 05:40:06	<u>0xe14d49e2d8eadbbf05f7</u> <u>9495b145ec1fda41acc77c</u> <u>92f649caf1fddf31bd2750</u>	+ 12.0000000000000000 000 GEOD	✓
66	2024-06-02 05:40:07	<u>0xda1a7665cf45f5cc2b8d</u> <u>0638148edc478e008eae56</u> <u>f02875a737f940bd4a4817</u>	+ 11.9600000000000000 853 GEOD	✓
67	2024-06-01 05:40:05	<u>0xb4f063ae1552cde5d7ab</u> <u>119dcb53d6de5e5faaf51d</u> <u>ec627028d4c1e59ff23a97</u>	+ 21.8633332500000000 163 GEOD	✓
68	2024-05-30 05:40:05	<u>0x8dcecc06639462f685ad</u> <u>1dcdbd672a5cf20c3ccc6d</u> <u>94542e3d6b05adb61a2f20</u>	+ 12.0000000000000000 000 GEOD	✓
69	2024-05-29 05:40:05	<u>0xd384077da7afd2686eb</u> <u>8cc31fb7964ca9c614764d</u> <u>d0a561e20c0a4fc58d3a3c</u>	+ 11.8833335000000000 882 GEOD	✓
70	2024-05-28 05:40:05	<u>0x374d2ab09dc1877ac151</u> <u>402fcf5dbb07558b5033ae</u> <u>d5f6b3d83e13e4dbbc9e2f</u>	+ 12.0000000000000000 000 GEOD	✓
71	2024-05-27 06:53:07	<u>0x83fcf3a909e0f44d320f</u> <u>0d9157f194703f10e522c2</u> <u>741943f8fa38ac5faef53e</u>	+ 41.408067794949666 052 DIMO	✓
72	2024-05-27 05:40:07	<u>0xe66338773b05cd1e4ab0</u> <u>5ab7171e2ba58c75b24fc3</u> <u>4aeea7257c07874c084029</u>	+ 12.0000000000000000 000 GEOD	✓

#	Date & time	Transaction Id	Amount	
73	2024-05-26 05:40:06	<u>0x52b2d32faef731563940</u> <u>8dd47e4298a56a8f37a813</u> <u>26112a7c423cd55bfba453</u>	+ 11.949999999999999 289 GEOD	✓
74	2024-05-25 05:40:06	<u>0x26f39c05eed2b53a1e78</u> <u>d9143946f09f57ccd6fcd6</u> <u>c44d037d93961c8489ea34</u>	+ 11.783333499999999 461 GEOD	✓
75	2024-05-24 05:40:06	<u>0xa01799432e4ddf8f440e</u> <u>5292c538e99a94a4fa2f85</u> <u>9c0599510cde65d6a80726</u>	+ 11.741000250000000 804 GEOD	✓
76	2024-05-23 05:40:08	<u>0x760f2578aa8bfab48f44</u> <u>b6c285a3affb7b386e1f42</u> <u>8681e37a957f4b31944d6e</u>	+ 11.216250000000000 497 GEOD	✓
77	2024-05-22 05:40:10	<u>0x3d4c2060cae8cda007c1</u> <u>454e77003c02b447f11c38</u> <u>b968056c7359bb8ea2b189</u>	+ 11.886666749999999 837 GEOD	✓
78	2024-05-21 05:40:04	<u>0x9d91c460cfde73738f36</u> <u>af688fb898ea839960c822</u> <u>7f1975aee42c45af958175</u>	+ 11.833333250000000 803 GEOD	✓
79	2024-05-20 06:41:59	<u>0xd7332c7f47f51d14fcc1</u> <u>5cf698f81a42a058b03ef1</u> <u>6ad37aeefa2db6628e3867</u>	+ 41.772499061097825 290 DIMO	✓
80	2024-05-20 05:40:06	<u>0x889d47863db8c7fbe119</u> <u>eae1d4ba9d4cf5a3603ae9</u> <u>309a3a5bb2d160ecbb36f7</u>	+ 11.883333249999999 737 GEOD	✓
81	2024-05-19 05:40:05	<u>0xd0f574a36ff2560cf6fa</u> <u>0193dea0bf643d806c848d</u> <u>68517d7d66b35e0d6cd5d0</u>	+ 12.000000000000000 000 GEOD	✓

#	Date & time	Transaction Id	Amount	
82	2024-05-18 05:40:04	<u>0xe931361265085f6b6208</u> <u>a700e27e93cfa354f820d2</u> <u>8b50cbdc184021f05fca3a</u>	+ 11.933333250000000 447 GEOD	✓
83	2024-05-17 05:40:05	<u>0x16b10e545d51d6862435</u> <u>ba2b9cc22cc05e5c96ccd4</u> <u>12a554ce0610d8f42fd7c3</u>	+ 11.883333500000000 882 GEOD	✓
84	2024-05-16 05:40:05	<u>0xaeb8211cfaa6973c731b</u> <u>fbaae15c9c024eb2467061</u> <u>cb90f05e942a71217d546e</u>	+ 11.147833249999999 694 GEOD	✓
85	2024-05-15 05:40:05	<u>0xd5d3b29cc69a322c1ef</u> <u>f249a90e82f21329f6d1d0</u> <u>a9663e9525f2c68eb100c4</u>	+ 11.621999999999999 886 GEOD	✓
86	2024-05-14 05:40:05	<u>0x98734c40b526e79367ac</u> <u>f779e87b9b52d9ef973a7a</u> <u>11d1041431732529c7defb</u>	+ 11.966666749999999 908 GEOD	✓
87	2024-05-13 07:26:19	<u>0x4fe182048ff22c1e21c8</u> <u>392e500ed186ba50485773</u> <u>d78e5d29dec7ab889b929f</u>	+ 42.437485252995841 734 DIMO	✓
88	2024-05-13 05:40:07	<u>0x2fbfe56c8aa568591a21</u> <u>26c0e17af8a3ee8f3069ca</u> <u>107dcd440de4df32e13f94</u>	+ 11.933333250000000 447 GEOD	✓
89	2024-05-12 05:40:06	<u>0xf7f3c78d6324e0951ded</u> <u>2dac3b17b4d0d34810f0c8</u> <u>37e6dd250c91370377bff3</u>	+ 12.000000000000000 000 GEOD	✓
90	2024-05-11 05:40:06	<u>0xb91f54a157e852cc1207</u> <u>0306dc7f2973d41c95b008</u> <u>63a021f0d309cb82df26b7</u>	+ 11.881000000000000 227 GEOD	✓

#	Date & time	Transaction Id	Amount	
91	2024-05-10 05:40:05	<u>0xc829a8bd8cacb61c4aa7</u> <u>6845625dc32b9366d16c03</u> <u>f9b7f08e3d2b85bd6a67cc</u>	+ 11.016666750000000 619 GEOD	✓
92	2024-05-09 05:40:06	<u>0x3169b0dd26b56b086bdc</u> <u>187441a789bd3420b2b8ac</u> <u>f1fdc3d0e6c5d394b81632</u>	+ 11.633333500000000 882 GEOD	✓
93	2024-05-08 05:40:04	<u>0xe365fb9bb7705ed6b0de</u> <u>d7ed5212c2d3e3493f1088</u> <u>c6f3468e24a65acbd71739</u>	+ 11.911333250000000 206 GEOD	✓
94	2024-05-07 05:40:06	<u>0xe1e4bc5e9353625b2ff9</u> <u>8c9b73e3496aa40d19674b</u> <u>b445438eb94293f21d81c2</u>	+ 11.939999999999999 503 GEOD	✓
95	2024-05-06 06:36:30	<u>0x22903031adeec845bf58</u> <u>c8679a0d3856c0887140c3</u> <u>5e3869069c2f12f7ac6231</u>	+ 43.072349011754994 308 DIMO	✓
96	2024-05-06 05:40:06	<u>0x5013205b7abcb62c1d56</u> <u>88f941062111b80f59143f</u> <u>46dbfac5a57c9ed380ad54</u>	+ 12.000000000000000 000 GEOD	✓
97	2024-05-05 05:40:06	<u>0xebe6a10312177ddf78bb</u> <u>50c2795e1b1d3685b0f7e3</u> <u>270f71edcdcace1862d352</u>	+ 11.960000000000000 853 GEOD	✓
98	2024-05-04 05:40:05	<u>0x580ab1506150441b7445</u> <u>f9e3e4dc61bb8e9000dbfb</u> <u>65be59f9842345cc6bd853</u>	+ 11.966666749999999 908 GEOD	✓
99	2024-05-03 05:40:06	<u>0x4f0c9bff05bfaed57be0</u> <u>8c0570c3e70d74a04fdd93</u> <u>965122d4e2e9cafa41c7a9</u>	+ 11.983333249999999 381 GEOD	✓

#	Date & time	Transaction Id	Amount	
100	2024-05-02 05:40:05	<u>0xfcbe11e2512c2a378319</u> <u>209cca1717bcafc698ceb9</u> <u>4fab30488bd1275c5fbb6c</u>	+ 11.8940000000000000 128 GEOD	✓
101	2024-05-01 05:40:05	<u>0x34384ddb9b9b641a53b6</u> <u>b27911d60c80a0283eb496</u> <u>1e2908a06117a04c846d0b</u>	+ 11.9299999999999999 716 GEOD	✓
102	2024-04-30 05:40:05	<u>0xd318c94b4364a40ff2f2</u> <u>34e3123696a5b23638042b</u> <u>f13866ffa837e3c382fd10</u>	+ 11.9600000000000000 853 GEOD	✓
103	2024-04-29 07:49:58	<u>0x93b6d5e9f51c40da09ae</u> <u>584811bb65b686cb891e8e</u> <u>441390f44d3b44665da468</u>	+ 43.755920306846590 506 DIMO	✓
104	2024-04-29 05:40:06	<u>0x68dd9e42efc3dddedaa5</u> <u>56fe61bfe0a92299974d2e</u> <u>54784a75f840c48486e178</u>	+ 11.9800000000000000 426 GEOD	✓
105	2024-04-28 05:40:09	<u>0xfac0a0b1d035861fb661</u> <u>86430bc4450a6703357856</u> <u>8487709ee1fe71226b64c2</u>	+ 11.8333335000000000 171 GEOD	✓
106	2024-04-27 05:40:06	<u>0x5d187e6c8dea38bd01f2</u> <u>5ee9ec25f7101f1b4856d7</u> <u>2800704cf4d8e78ff540ab</u>	+ 11.9833332499999999 381 GEOD	✓
107	2024-04-26 05:40:05	<u>0x525883d22adc69f9d594</u> <u>dd9ac48c01663be37b8f3d</u> <u>57b7d71f34eba3d58100f7</u>	+ 11.9833332499999999 381 GEOD	✓
108	2024-04-25 05:40:06	<u>0x4453c11a8d80d4304446</u> <u>67e1a393773fd2af877f42</u> <u>1514c5da58023e5f48152e</u>	+ 11.9566667500000000 121 GEOD	✓



#	Date & time	Transaction Id	Amount	
109	2024-04-24 05:40:06	<u>0xeb4f5f086f95d0de9dda</u> <u>8be44dc92e8e8c5482f7f6</u> <u>b00141fe8b41baabb70dae</u>	+ 11.983333249999999 381 GE0D	✓
110	2024-04-23 05:40:06	<u>0xec62c549636ad2d54306</u> <u>880db2676fcc6aad91f8d7</u> <u>5727f14ef3dab487bcc859</u>	+ 11.916666749999999 197 GE0D	✓
111	2024-04-22 07:31:41	<u>0xf897a2119a02e823b451</u> <u>4039ef93b9864b467a2ca7</u> <u>dc1f414de9714a1e049f4e</u>	+ 44.124325340070363 666 DIMO	✓
112	2024-04-22 05:40:05	<u>0x598d16880fb245aa6d7c</u> <u>e3d9f2275d275e158b43af</u> <u>243bafac02f9e825669b1e</u>	+ 12.000000000000000 000 GE0D	✓
113	2024-04-21 05:40:07	<u>0x02b9158cfb92fa0f6b1a</u> <u>7bb3ce6e11b4dd98cdf2c8</u> <u>3a1578da7fd703788b3d3c</u>	+ 11.966666749999999 908 GE0D	✓
114	2024-04-20 05:40:06	<u>0x84659bd7d74bacdac884</u> <u>fe28e4706d87a0a486b361</u> <u>49acf5c8dbd96f23e959f8</u>	+ 10.990000000000000 213 GE0D	✓
115	2024-04-19 06:40:07	<u>0x52a4ac4186abf04e639e</u> <u>23df960fcb568d4e297f0b</u> <u>4b3b8d27fc9a225806b5a8</u>	+ 12.963333249999999 808 GE0D	✓
116	2024-04-18 05:40:06	<u>0x2a3db107fc120d8cd873</u> <u>b004b05966190300d31b5f</u> <u>b07b968251d90d66a614ab</u>	+ 11.933333250000000 447 GE0D	✓
117	2024-04-17 05:40:05	<u>0x1c2d0f9227cac69af9d2</u> <u>4b32e05d042449b6f0ba33</u> <u>9465f4c60d69900c2e8771</u>	+ 11.966666749999999 908 GE0D	✓

#	Date & time	Transaction Id	Amount	
118	2024-04-16 05:40:06	<u>0x7944a15648ce229f2620</u> <u>0ef86c6558df2a05e6b764</u> <u>c58112d8ac1999a8af173f</u>	+ 12.0000000000000000 000 GEOD	✓
119	2024-04-15 07:41:28	<u>0xaf460a32ec770de8e50f</u> <u>d31ec73a145ced862032b6</u> <u>2d0b34ace0608aabef1c76</u>	+ 45.070538932372201 657 DIMO	✓
120	2024-04-15 05:40:06	<u>0x93787bb7b6263c8c610b</u> <u>46b49ef71035790c930e6a</u> <u>ce265f3d98aa3025535c3f</u>	+ 11.9800000000000000 426 GEOD	✓
121	2024-04-14 05:40:05	<u>0x6ce18f613ddcc9669bbb</u> <u>e711977968db0dac023cec</u> <u>1e94f74b5decd138b02085</u>	+ 12.0000000000000000 000 GEOD	✓
122	2024-04-13 05:40:09	<u>0x6fa8de0c7c373f72c42b</u> <u>7ad62afddbe459d5974554</u> <u>1282803604ed7bec09a2e9</u>	+ 11.5833335000000000 171 GEOD	✓
123	2024-04-12 05:40:14	<u>0x8ae0f87cb7b8eeeb1875</u> <u>ec4aeca763d82be03cf808</u> <u>b8fef772e36ef263857396</u>	+ 11.8233332499999999 239 GEOD	✓
124	2024-04-11 05:40:05	<u>0x4a6aa5dab135316054de</u> <u>2c82d18c3c7f1e07415626</u> <u>fed52912bbbbbb8a3fa971b</u>	+ 11.9333332500000000 447 GEOD	✓
125	2024-04-10 05:40:06	<u>0xe5e63b1deaa59930d14f</u> <u>11b2eff69892dcb8fcc51a</u> <u>f149d651623472d23ed98f</u>	+ 11.5116665000000000 468 GEOD	✓
126	2024-04-09 05:40:07	<u>0xf4d90c0223d9179d4dea</u> <u>d6d22edd6ab7b8b9bb96ac</u> <u>3f5cd1a1605066f8374cd9</u>	+ 10.6145002500000000 747 GEOD	✓

#	Date & time	Transaction Id	Amount	
127	2024-04-08 16:49:14	<u>0x22a03ad60e438d5296e7d9c474f6fef108f5331380549ed96f91709e8557645e</u>	+ 40.696582801351858 905 DIMO	✓
128	2024-04-08 05:40:05	<u>0x24b01e21bb41ddabf72d1cdeaa19f6873a9a1fcd4877b10b1c6478654ec056a9</u>	+ 11.933333250000000 447 GEOD	✓
129	2024-04-07 05:40:05	<u>0x9a63060cdfec2e5af6b9c274445a967e96ebf78f81148a6efdd9ff3b7fda2d00</u>	+ 11.990000000000000 213 GEOD	✓
130	2024-04-06 05:40:08	<u>0x429a40d39f7ec85be4504d2bedf00dfba2d41c4f953e7a25234b55548522ed7f</u>	+ 12.000000000000000 000 GEOD	✓
131	2024-04-05 05:40:06	<u>0xc8448bcc91c37ce5337eb48c7378b171a42a4ae02114c8b5e3498dae3289f047</u>	+ 11.933333250000000 447 GEOD	✓
132	2024-04-04 05:40:56	<u>0x2bc1305fc853fb63d5ceb247f4d781cc200ac672b66a60fdc57ff4ec66c4562</u>	+ 5,000.0000000000000 000000 d.org	✓
133	2024-04-04 05:40:06	<u>0xaea36b40bb7b4e78c85b7959936079e008442ec44f83d1aa148f79676280cb3d</u>	+ 11.906666749999999 411 GEOD	✓
134	2024-04-03 05:40:06	<u>0xab9ac6226f2a6693bc60ef1e687c573c517534134a72eda391f6c88572c87643</u>	+ 11.820666749999999 112 GEOD	✓
135	2024-04-02 05:40:05	<u>0x10fce34babd5b7c0c68ddc5dc1e5c2431752d8a8a12463aea25e2271af48fc4c</u>	+ 10.887999999999999 901 GEOD	✓

#	Date & time	Transaction Id	Amount	
136	2024-04-01 09:40:07	<u>0xf87042e44d5269d39b54</u> <u>54a5364046b671401f492d</u> <u>036111f18d9c5dbd9d4cdb</u>	+ 42.462213113518892 271 DIMO	✓
137	2024-04-01 07:02:05	<u>0x02b987802373e7733ae9</u> <u>3a1431e7f96038bfd7eb89</u> <u>42f57829c277ed3cabf08e</u>	+ 12.983333249999999 381 GEOD	✓
138	2024-03-31 05:40:05	<u>0x0c944bcf96f456754f64</u> <u>bbb8b54b354aa900f54b8e</u> <u>3d0853b94f2179873de436</u>	+ 11.949999999999999 289 GEOD	✓
139	2024-03-30 05:40:05	<u>0x06efefec10b90f282114</u> <u>c76d5799b2074e683094aa</u> <u>0402933d70bdcf92bc19c7</u>	+ 11.496666749999999 269 GEOD	✓
140	2024-03-29 05:40:04	<u>0x013830175e4356d8ca46</u> <u>1ccc5d5284beec5bbfe52c</u> <u>175c8991fc21de09368ed7</u>	+ 11.759999999999999 787 GEOD	✓
141	2024-03-28 05:40:05	<u>0xfb87c8024a826764f381</u> <u>372cd4a2c41e17cd0c4114</u> <u>07a778ffbe2df03c00f30a</u>	+ 11.933333499999999 816 GEOD	✓
142	2024-03-27 05:40:05	<u>0xd3b7908446edee985378</u> <u>70eda9c1a9b146e69535c8</u> <u>45fa1e6adfb793d1e5aaa</u>	+ 11.946666750000000 334 GEOD	✓
143	2024-03-26 05:40:05	<u>0x61c270a24195d5ab6c37</u> <u>288edbd67ba93f2aee28aa</u> <u>727d253a602f7e668d9001</u>	+ 11.983333249999999 381 GEOD	✓
144	2024-03-26 05:02:36	<u>0xca96d734cc53e0d547cd</u> <u>b341f7152a51bf6f01baa2</u> <u>9447b6d7bc273864dbce1b</u>	+ 3,794,998 Claim: zks-mainnet.com	✓

#	Date & time	Transaction Id	Amount	
145	2024-03-25 08:53:56	<u>0x0a6b30387d2d322635de</u> <u>e69400730b14cac6741904</u> <u>f29d99e08c805e40052939</u>	+ 44.260402431553650 615 DIMO	✓
146	2024-03-25 05:40:07	<u>0x5754a540fdb9ab633843</u> <u>1ee87fa87d714c9ff52385</u> <u>1551ceaeeef1c1033ef86d3</u>	+ 11.9600000000000000 853 GEOD	✓
147	2024-03-24 05:40:05	<u>0xe5c486aa9ee2c65c89fd</u> <u>9c3539c2ac9ffb3276975c</u> <u>a162ebcd6ab970f2bd1e02</u>	+ 12.0000000000000000 000 GEOD	✓
148	2024-03-23 05:40:06	<u>0x012e90111d23267c1e0a</u> <u>7b9ae6fac36cf1f2cc40c0</u> <u>cb7d85755f09c5f9a4644a</u>	+ 12.0000000000000000 000 GEOD	✓
149	2024-03-22 05:40:04	<u>0x2fe54ec1e93dcf78040d</u> <u>5f07bf9bf462c527ffaf46</u> <u>5884de34d8ae5805e84d3a</u>	+ 11.9333332500000000 447 GEOD	✓
150	2024-03-21 05:40:09	<u>0x864a7205440253f1cf83</u> <u>94cf4a46a4cd7708574799</u> <u>71049e403197bd307b6951</u>	+ 12.0000000000000000 000 GEOD	✓
151	2024-03-20 05:40:06	<u>0xa49a41ea2827c6a51735</u> <u>46b1c546c984322146ef4f</u> <u>fb4f631176d3427ad47461</u>	+ 12.0755832499999999 325 GEOD	✓
152	2024-03-18 06:50:55	<u>0x922d5edc28b033391dd9</u> <u>10298efe1e599f7af0a9ac</u> <u>1af2b8859c218d5b894ddd</u>	+ 46.673642015526134 230 DIMO	✓
153	2024-03-18 05:40:05	<u>0xd0f541fd0edc3cbde00e</u> <u>8bbaa172a36f236f532d6b</u> <u>91ebc7358a1e7cfe11eb05</u>	+ 12.8119999999999999 389 GEOD	✓

#	Date & time	Transaction Id	Amount	
154	2024-03-16 05:40:05	<u>0xdd89ebf9194513574bc308d20c3c596e596f6c7b272d7bcde6088a208a4852c1</u>	+ 11.928833250000000 277 GEOD	✓
155	2024-03-14 05:40:08	<u>0x60d324f0d911e2db257bd99b72ad7cda647ac9472d996b719d454df09639e20c</u>	+ 14.384499999999999 176 GEOD	✓
156	2024-03-11 07:34:51	<u>0x25f4a2718c2f3729d49b9c5d144c4bd137cd2a2ccdf7e8e74db823bf208406bb</u>	+ 49.066071521856478 910 DIMO	✓
157	2024-03-11 06:55:49	<u>0x4fcc14a00710124fe4fbeb5c96b6386b257b704ebbeeaa1cbb221f128d122588</u>	+ 5,000 \$ web3stein.io Claim AirDrop	✓
158	2024-03-11 05:40:06	<u>0xf72534861939574046af561cb444e69282e29809527ccd405e8f164f5005c725</u>	+ 10.669999999999999 929 GEOD	✓
159	2024-03-08 05:40:05	<u>0x7490dc086cdb2c1e38c21dd9ab7e274b204bd573148491b07a2abfa1ac684c71</u>	+ 13.112333250000000 717 GEOD	✓
160	2024-03-04 08:44:36	<u>0x5730095ce4c1486c275dd4e0e6ca065340c808687f705864200e3a7ee8477e5b</u>	+ 51.977138851654636 653 DIMO	✓
161	2024-03-04 05:49:22	<u>0xb3ed0ee240a67b45f55c7ff95c55cb131f51f7506ad84d5e2178f3a81c89b789</u>	+ 11.338833250000000 419 GEOD	✓
162	2024-03-01 05:40:04	<u>0x5ec6f9467f63f30afc54ebc3a46fff28dd3a2c3276eead8458abda3018ca69bf8</u>	+ 13.166500250000000 349 GEOD	✓

#	Date & time	Transaction Id	Amount	
163	2024-02-27 05:40:05	<u>0xbedb07cafe41867d11985e145d75aaae06e967cf008adead54b178ff3591d3e0</u>	+ 11.4930000000000000 327 GEOD	✓
164	2024-02-26 08:55:02	<u>0xf28dc10a6987f44c0da15b94e7f281c62ca3802073df70b7e0691e04d59817df</u>	+ 5,000 S	✓
165	2024-02-26 08:54:26	<u>0x88593ac4e3fd1bb5f07e7b788d025ce21a2180ae20a85844546586ac83cdf370</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-·lootusd t.com	✓
166	2024-02-26 08:46:28	<u>0x58a5198c496b635b1c064560b83c361b38dc1d430ab08078e273626561c25ec2</u>	+ 55.749192112378814 556 DIMO	✓
167	2024-02-25 05:40:12	<u>0xf685e96dfba6ec67e0fb39c6a73e0d1705dc72a7c6365fe0fc8df770aeff0dd1</u>	+ 13.064166750000000 050 GEOD	✓
168	2024-02-23 05:40:05	<u>0x3986e2616a9cc30f41d02db6409233828ce40dadf00b682e63650fbc50a8e638</u>	+ 10.618999999999999 773 GEOD	✓
169	2024-02-22 08:51:58	<u>0x7d2081a67955f6e9d22dde18aae28f9ffceafb411ef9502c3d06d29b8fc463d</u>	+ 1 StakeEther.co	✓
170	2024-02-19 07:12:54	<u>0x234cba50657d13b0dbac32442a00d94dc934dcea533a0cac6951053884a8b27f</u>	+ 58.544161339695683 921 DIMO	✓
171	2024-02-12 09:37:29	<u>0x3a3bbc0c26ed0fa32bc92dfe26ffbfd1f444ef4e92d2919c2900d0d4777204b</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
172	2024-02-12 08:34:46	<u>0x82f11e46f30ded80b024</u> <u>f979dc47b73750a3b5fdaf</u> <u>d157bb4b4e04ee1c8f7264</u>	+ 61.391118050764369 229 DIMO	✓
173	2024-02-05 05:55:03	<u>0x1500d74bae1d466f5403</u> <u>4344962c8139212cda82d1</u> <u>d8e88266d201aec04a477a</u>	+ 65.035005385443909 631 DIMO	✓
174	2024-01-29 14:11:58	<u>0x3c5c82e328d9289e52bb</u> <u>b728eaa7394b12c5a19b14</u> <u>ec330648cd1af5b8bac060</u>	+ 68.947587354409321 847 DIMO	✓
175	2024-01-22 06:34:39	<u>0xf0629edf00c30b781a47</u> <u>27789e877cb3db267ef153</u> <u>630e682113b11a461c93fd</u>	+ 73.071902769613771 511 DIMO	✓
176	2024-01-17 03:02:53	<u>0xc7f7813180111f357884</u> <u>22d74e43725be14b586377</u> <u>77d19253c7d8b2e4048dc4</u>	+ 3 rn.xyz	✓
177	2024-01-15 05:23:37	<u>0x967fcabeda82483da140</u> <u>09c1005b8f2a98316c6bb6</u> <u>6cd03821e3d1d1061d8b77</u>	+ 76.194532327411380 379 DIMO	✓
178	2024-01-08 05:40:00	<u>0xef361b9577beb99fa94d</u> <u>1bdef257482821dd48dafc</u> <u>e6790338a82c3016ceceb9</u>	+ 83.667379298058079 939 DIMO	✓
179	2024-01-01 05:31:04	<u>0x0ff06302cf98515913cb</u> <u>a15e8a1de9505726551b01</u> <u>691884bb13f6c3b29cfd7c</u>	+ 92.941881431964119 997 DIMO	✓
180	2023-12-25 05:44:24	<u>0x7d913ea42a96bc8c94dd</u> <u>b49f24fa76051a7faf6229</u> <u>29ab5d1f300fae0f72f659</u>	+ 95.753899480069321 726 DIMO	✓



#	Date & time	Transaction Id	Amount	
181	2023-12-22 11:20:45	<u>0x1db7d3ad7c48b93c9feb e62982813e0d699b5fd27d 20ec2ebc892aa9ee8862bf</u>	+ 1,371.027438869333 309412 DIMO	✓
182	2023-12-22 11:20:45	<u>0x1db7d3ad7c48b93c9feb e62982813e0d699b5fd27d 20ec2ebc892aa9ee8862bf</u>	- 500.006457 USDC	✓
183	2023-12-22 11:06:43	<u>0x6a2d4f6c07a8110acf8d 6ad2b30539d9f7d8252d72 f68d1899e582a755f42b12</u>	- 170.03000000000000 1137 DIMO	✓
184	2023-12-22 07:41:44	<u>0x67ee5efb3e8b60dfecc2 ac16189e93cb2212f6c7f3 51e1833f3326133c8afaef</u>	+ 296.51067872629198 5186 DIMO	✓
185	2023-12-22 07:41:44	<u>0x67ee5efb3e8b60dfecc2 ac16189e93cb2212f6c7f3 51e1833f3326133c8afaef</u>	- 98.350000 USDC	✓
186	2023-12-20 15:44:38	<u>0xc5176515b02121187ecc 3833a917c65de5562298e4 fd220a4b6721784123c477</u>	+ 0.000492 USDC	✓
187	2023-12-20 15:33:56	<u>0x858584316d728ae77b7f 8616043ef892a7df0eea68 0068b574439c9974066da3</u>	- 0.000000 USDC	✓
188	2023-12-20 15:33:56	<u>0x858584316d728ae77b7f 8616043ef892a7df0eea68 0068b574439c9974066da3</u>	- 0.000000 USDC	✓
189	2023-12-20 15:31:48	<u>0x999650ee2e1ffb1ba87b 98fa42deb05ffca8a5e2c9 9718f025b3655d42620908</u>	- 0.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
190	2023-12-20 15:31:20	<u>0x5dd13ee9297abb890785e9b3287d3af330336f76a1929e08376a0360e7bdf0d1</u>	- 492.188360 USDC	✓
191	2023-12-20 14:08:10	<u>0x0a184ff2ecb3188829182122b0fb63222683b29947369eda958d03833a80c219</u>	- 0.000000 USDC	✓
192	2023-12-20 13:44:54	<u>0x2e756b5ba13a9f831774ae347c6662f1d915dd8286b7c47a8f8f1d8f1d2aec1a</u>	- 1.094280 USDC	✓
193	2023-12-19 23:36:59	<u>0x66f854eadf16552f26371a70c7805b39e7cd186dd7a93c57b5473bfbbc8b337b</u>	+ 142.134651 USDC	✓
194	2023-12-19 23:36:59	<u>0x66f854eadf16552f26371a70c7805b39e7cd186dd7a93c57b5473bfbbc8b337b</u>	- 281.255021713819928664 DIMO	✓
195	2023-12-18 05:41:34	<u>0xf130719a80cf83d8dcda59c649334043a27a429e8eaa9d12a6a47622c7d4e981</u>	+ 101.929894371292149913 DIMO	✓
196	2023-12-17 10:10:15	<u>0xc1334d7610dbf005b46e27ba330ace30a0e639f9ba529c0ea1e1de435e597131</u>	+ 1.00000000000000000000 5000USDT	✓
197	2023-12-17 07:01:09	<u>0x6539187c7d55c4e0f50db42a6b0a01a92208cd0eb4c4425fc7cbeb42e21e1d00</u>	+ 949.503954 USDC	✓
198	2023-12-17 07:01:09	<u>0x6539187c7d55c4e0f50db42a6b0a01a92208cd0eb4c4425fc7cbeb42e21e1d00</u>	- 2,000.00000000000000000000 DIMO	✓

#	Date & time	Transaction Id	Amount	
199	2023-12-11 05:42:03	<u>0xe95db6847968864a701f</u> <u>dd48419aa4a73a021d1edc</u> <u>b0762dd6eb88fa008579ec</u>	+ 107.82756773304760 1450 DIMO	✓
200	2023-12-04 05:43:15	<u>0x2aaaefb8b9306aed4897</u> <u>21d11693655d4a850b64c3</u> <u>f5e30fcb33f757930c333c</u>	+ 130.30148185998979 2156 DIMO	✓
201	2023-12-02 13:14:00	<u>0x4e308617b704f3557631</u> <u>90664d1cd7dbd9a7aa872d</u> <u>193c3f5ebab58eea125990</u>	+ 4.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
202	2023-12-01 11:46:20	<u>0x2000d6fd1ed7292b674e</u> <u>6fd08856356bdde6f0f893</u> <u>c92585e8517af9fde2a452</u>	- 240.88999999999998 6358 DIMO	✓
203	2023-11-27 05:36:20	<u>0x80343a0ebb1cd7527843</u> <u>4fee7d9390ff747da28f91</u> <u>51d8a69a1eb2a2d86b9a55</u>	+ 133.31635320455245 6191 DIMO	✓
204	2023-11-20 06:01:22	<u>0x821d4f4abc390b982ff0</u> <u>c48a9e75ea7f46d8dcea7b</u> <u>dbb171d1a9501f80199066</u>	+ 115.38059935261564 7035 DIMO	✓
205	2023-11-13 05:36:48	<u>0x3e59b420dfb94af0787d</u> <u>eed958e87bd0ba9317918e</u> <u>8ee59a6f865aed827a69af</u>	+ 115.85541663390212 3635 DIMO	✓
206	2023-11-06 05:37:00	<u>0x6d01875f896a83d78bd6</u> <u>1c1c3fbc633cdce13f07db</u> <u>f4ef203137e831ae426225</u>	+ 117.20873496771456 2458 DIMO	✓
207	2023-11-03 01:20:05	<u>0xface3d087090123868e1</u> <u>df17ff13c79012985edd22</u> <u>607a7ce2e900b6c07450cf</u>	+ 7.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
208	2023-11-01 17:05:59	<u>0x758151b83f35510cc5be8b8d934ff284f698cad871dd068f01b0404e582d2c79</u>	- 231.15999999999999 6589 DIMO	✓
209	2023-10-23 05:52:03	<u>0xf2ed9952a21d39eaf4cc8ff7708897b0de70ca2525c272ca3500d4dbf4ecd7d5</u>	+ 118.29410269105702 0138 DIMO	✓
210	2023-10-16 05:51:12	<u>0x4434cfde8537b31c054edc970754ab6b78de2f2604ef92131042b4608d1fe1be</u>	+ 112.43672254585230 5188 DIMO	✓
211	2023-10-09 05:19:11	<u>0x11e534e5fdb26ba195efaa24c9b2d2d956cb004fdf4ad16e540ae0e0499d6fb7</u>	+ 114.58198314970836 4067 DIMO	✓
212	2023-10-02 06:52:44	<u>0xc5c30f71283eb007b26f0dd0d64f766618600d193cce17ca98d05caabb1a9d2f</u>	+ 850.00000000000000 0000 \$ sUSD	✓
213	2023-10-02 05:42:52	<u>0xf18f6de1ace6bcbbc6a57577d08eae7f6020a3ecc6326f38d9f67ba412837786</u>	+ 117.01325002978278 1780 DIMO	✓
214	2023-10-01 08:19:24	<u>0x1ce10cd9043b92d065c03515139e2c64a74cec7fa0b99db00e55f9ab4ed3bc82</u>	- 295.92000000000001 5916 DIMO	✓
215	2023-09-25 05:45:26	<u>0x06116a6b87f0ea17a4710a3f897c9c340f80dd9c6266a8234f9d1d0600054f4c</u>	+ 116.60884591539263 5106 DIMO	✓
216	2023-09-18 05:44:45	<u>0x4fdaea19c5f507b7a9cae2fe599134897923477389b6dcd1f3ceba23fa77a226</u>	+ 116.48745519713261 8423 DIMO	✓

#	Date & time	Transaction Id	Amount	
217	2023-09-11 05:47:39	<u>0xd340d72f6abd0ee12bb950a72e058ef1fc85b0a4c41b6676aba1bdf1deb0d4f8</u>	+ 117.90125103363652 6699 DIMO	✓
218	2023-09-04 05:48:40	<u>0x2d1ec8b4ecfb05dee4a889a56e264864065202af077c7f6e2437c4ffb212bb77</u>	+ 119.51598729128642 1623 DIMO	✓
219	2023-08-28 05:51:12	<u>0x8400444977247740e2ba9e10fec26b396e14e00ac20a82d5ee4cfe09741c3f96</u>	+ 121.30693123653479 4039 DIMO	✓
220	2023-08-26 20:37:15	<u>0xc22785e0581f86d30c599bf73d0291bbfa609d768186d39ddde4ea08f6fb5f58</u>	- 188.30000000000001 1369 DIMO	✓
221	2023-08-21 06:09:58	<u>0x992d1b9d2e4910f370e2143fe0ad891775729cd1a466d66372eae0cd48a2b3fc</u>	+ 123.32245194051505 1660 DIMO	✓
222	2023-08-14 06:00:29	<u>0xf65d4c529d0e22cf8a7177f1c3a651d27b2d092d5b8f648483b4e5935a5d322d</u>	+ 125.30120481927710 3297 DIMO	✓
223	2023-08-07 10:44:01	<u>0x2308853591e96201f0672ae28e33be4ac49f8575bfee657b97bb03b280d763f2</u>	+ 132.15000000000000 5684 claim at LINKBonus.io	✓
224	2023-08-07 05:44:23	<u>0xcb7ad8a133f5e5a5a12eba0585617cd06cdafe1aaab9ccf9beea72a107a5d082</u>	+ 127.83248738304918 3904 DIMO	✓
225	2023-08-05 21:28:43	<u>0xa3764c8c771d0898deb6e8ddbfd2f56dd064f53113224214ca04eb32325fd470</u>	- 239.00000000000000 0000 DIMO	✓

#	Date & time	Transaction Id	Amount	
226	2023-07-31 06:03:47	<u>0x0cd40eb904b8a4596323</u> <u>40e01ab2795f6bfa8a7918</u> <u>591088735e433541054081</u>	+ 115.07334344967121 3534 DIMO	✓
227	2023-07-24 06:04:38	<u>0xc22e8c7f9446570a9167</u> <u>840fe907327088d280480e</u> <u>5022682aed142e86ff2704</u>	+ 118.48413829021338 0174 DIMO	✓
228	2023-07-17 05:43:42	<u>0x3eeb71da25c08c7bb179</u> <u>31da36d0b621d9e9526e84</u> <u>113585d9ffeee1a4567da</u>	+ 120.60497388321509 5043 DIMO	✓
229	2023-07-10 05:58:55	<u>0xd46d37df35de8ca3eea1</u> <u>6c9d494b3b1d39c7a87e38</u> <u>2505af21c1815397b6c1b6</u>	+ 124.40691596300763 4218 DIMO	✓
230	2023-07-03 19:47:21	<u>0xc5d3e0ffff38ad13b2b5</u> <u>983c05b03df973700fdeaa</u> <u>438c2da92659733f555235</u>	- 335.00000000000000 0000 DIMO	✓
231	2023-07-03 05:47:23	<u>0x8f97b67de503f5fdfa5</u> <u>640e3244e027d22624009e</u> <u>b536a046c83aac32ef032a</u>	+ 127.14929151461353 7402 DIMO	✓
232	2023-06-26 09:30:06	<u>0x832e89aa471d884204de</u> <u>a7b3fc57849d28a8721ea1</u> <u>44e44b4e3f1cc019a6fbf2</u>	- 0.000000 USDT  0.00 USD	✓
233	2023-06-26 09:28:30	<u>0x6ce4a0643bac34f24635</u> <u>87368989a69f76f13a3796</u> <u>55cd0841c1e408e5612bd2</u>	- 145.626060 USDT	✓
234	2023-06-26 09:28:30	<u>0x6ce4a0643bac34f24635</u> <u>87368989a69f76f13a3796</u> <u>55cd0841c1e408e5612bd2</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
235	2023-06-26 09:22:02	<u>0x046f3c8e70f189e56a9bd579b0a99cca15c6bc8a761fa7b13f35fa8cb6172676</u>	- 145.626060 USDT 145.65 USD	✓
236	2023-06-26 05:45:49	<u>0x0fb4c8475f5ffd2cf417780ac079a70a74c9d5cbd1a761c671042552c8c2bdcb</u>	+ 129.47990425015484 5613 DIMO	✓
237	2023-06-19 05:46:49	<u>0xcdf0b06e04cf7a3fcf58a2982a55d424fd4e8b75ee3957e7ad9b1187400da69</u>	+ 133.89997749580209 0743 DIMO	✓
238	2023-06-12 05:39:19	<u>0xab1f4ea5c2972d614640a85a2ef71aff0fe61f7c1062b1abf174c06946ab6e1f</u>	+ 137.51111111111111 9953 DIMO	✓
239	2023-06-05 11:16:21	<u>0xd08c8583f50ebfa8b5f2f45533617bb11814cbb7b60b927a8f31a86e51721e14</u>	+ 189.15000000000000 5684 tLINK	✓
240	2023-06-05 06:03:05	<u>0x8d97aa76b1464ba4c3efac31dc0fdccb5c01c252cfda8dbe20f734927ed867fa</u>	+ 142.30521571152607 4074 DIMO	✓
241	2023-06-02 12:47:36	<u>0xbb4e68c76c7ab183bbfe59caf9d9b62d62b9206f018497c60e792fab1efed041</u>	- 74.00000000000000 000 DIMO	✓
242	2023-06-01 03:43:05	<u>0xe31433cae211bff41602979dcc6a294cd0dfea9acc9e216ce1c4f0683b90be96</u>	+ 3.0000000000000000 00 FLIP	✓
243	2023-05-29 05:38:17	<u>0x1e765ca1f1ea1d3f679bac6ce0341d0bbfe3064bfcda262f53cfac683bdcec0b</u>	+ 146.80483592400690 8954 DIMO	✓

#	Date & time	Transaction Id	Amount	
244	2023-05-22 06:15:53	<u>0x79ddb6772bea5bb166cb</u> <u>19f9929b65dd4e97a4f3d3</u> <u>3ad82c40dc1ce98c721a97</u>	- 78.0000000000000000 000 DIMO	✓
245	2023-05-22 05:44:10	<u>0xcde7827e5031adae4d7d</u> <u>6d235d7f06335b987c7de6</u> <u>72ee4395fa9df9dd8e9721</u>	+ 155.25269961061377 4439 DIMO	✓
246	2023-05-15 11:33:16	<u>0xc710b1502f948c580be4</u> <u>8ee855f5295b1faa540eff</u> <u>5973f294a9569072fe1085</u>	- 83.0000000000000000 000 DIMO	✓
247	2023-05-15 05:34:56	<u>0x219f0d4a35d4fb8ffdf9</u> <u>b563d9bcc557892c1448db</u> <u>9d59f718f24261bfa6bc5d</u>	+ 164.88670034746647 2749 DIMO	✓
248	2023-05-08 09:08:40	<u>0x0a7d23bad4991a88a30e</u> <u>1d2ead6f98a110d532db37</u> <u>255ebd8713788a9eb8a25d</u>	- 86.0000000000000000 000 DIMO	✓
249	2023-05-08 05:35:51	<u>0xe1f8236c9c90577eaae5</u> <u>f781c74d43a71e4b9ab572</u> <u>073e0d905bda3691ce1562</u>	+ 172.16435185185184 7641 DIMO	✓
250	2023-05-01 09:06:06	<u>0x606d84ac9c0e7a31c37e</u> <u>1212d12cb0a811d6ded18c</u> <u>e64323683cdc8ee208c6df</u>	- 93.0000000000000000 000 DIMO	✓
251	2023-05-01 05:31:19	<u>0xa696d926b12eca13bd62</u> <u>ed82432524329d3f8ccd98</u> <u>c9abe43f0b16c130015eb7</u>	+ 185.07884095422679 1382 DIMO	✓
252	2023-04-27 06:28:30	<u>0x46def7587cbee3fe9016</u> <u>ac7733746cfccf0a6c6320</u> <u>c04b1e16bf9d315e03e49e</u>	+ 145.626061 USDT  145.71 USD	✓



#	Date & time	Transaction Id	Amount	
253	2023-04-27 06:28:30	<u>0x46def7587cbee3fe9016</u> <u>ac7733746cfccf0a6c6320</u> <u>c04b1e16bf9d315e03e49e</u>	- 642.41767224110537 8816 DIMO	✓
254	2023-04-24 17:59:29	<u>0xf9be5f9426148d3b2d2c</u> <u>f1eee5103981f83c4cf606</u> <u>90904c53eecd376611ddb</u>	- 101.00000000000000 0000 DIMO	✓
255	2023-04-24 05:33:56	<u>0xac3eef14f237d6bb3bef</u> <u>8c175962d8447dfd545ecb</u> <u>01bfd4250f34929440ae39</u>	+ 203.31721164966879 2006 DIMO	✓
256	2023-04-17 18:52:35	<u>0x95b4f106b00b685324c4</u> <u>c4794bb75dbd212312c889</u> <u>f04452be60149e82ed6dc7</u>	- 110.00000000000000 0000 DIMO	✓
257	2023-04-17 05:07:19	<u>0xd7ec89a9243cbbc0cf73</u> <u>db8359706d1bc04e7496ee</u> <u>3c16849d0e39aa23176bc6</u>	+ 219.86924388857306 6670 DIMO	✓
258	2023-04-11 22:59:26	<u>0x4f7136f538df507efba7</u> <u>4bd4ec63f1024b4da0565a</u> <u>73af2f87b46645c983e261</u>	- 115.00000000000000 0000 DIMO	✓
259	2023-04-10 05:34:50	<u>0xfb0956f2fac2cbf1e046</u> <u>eff1d3c09a8ea4e20bc870</u> <u>b404999f52d5d82104e9d2</u>	+ 230.96446700507613 0590 DIMO	✓
260	2023-04-03 16:10:45	<u>0x5863ea4510c3b42a3816</u> <u>6dd4cbc0f075283b18fd68c</u> <u>fbabc379f1ded39a51a9</u>	- 101.00000000000000 0000 DIMO	✓
261	2023-04-03 05:35:38	<u>0xb684096ab401da4c52dd</u> <u>14c5c3deca9f0b2e087a7c</u> <u>f85756920d6ebda72a2770</u>	+ 202.30067433558110 6789 DIMO	✓

#	Date & time	Transaction Id	Amount	
262	2023-03-27 10:53:33	<u>0x44507f2c46ddaeeb294f4a64c2ed724a858d1ca866aa4c062be5114d37d9f7a5</u>	- 105.00000000000000 0000 DIMO	✓
263	2023-03-27 05:38:39	<u>0x7cbe00081c832a8a0f7dbb3aab710f9b8c7cfe1b039c2997c35c41b471c7d6d1</u>	+ 209.96294771510909 5270 DIMO	✓
264	2023-03-21 22:36:28	<u>0xf6c1f5f60382121a7643d698c9eea278c559ecc1171bf54938a316b37d9c639b</u>	- 108.00000000000000 0000 DIMO	✓
265	2023-03-20 05:32:24	<u>0x544e3b4aa8da2bea49d6a597dbe4801cccaa5a483ab2e8b66e13ec15da4918a</u>	+ 216.00312764709715 9070 DIMO	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-16 17:08:03	<u>0xb6e64cee7f18d9a79c7ac17de9cd92b563a0b64cf8da5002bfd402f5ba3e06cc</u>	+ 1 DIMO/VEHICLE	✓
2	2023-03-16 17:06:19	<u>0xf7ae1198afaf58f466850beba974bb83e704ede58920ec4f957f89cb0cff3743</u>	+ 1 DIMO/AFTERMARKET/D EVIC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-08 04:21:19	<u>0x81ed827dab5f24788e5ae2a84daeafd3924e33d9307b3aa3db39c375ed7e8b35</u>	+ 1 claimpp.com	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-29 13:10:36	<u>0x4c050b679814fef1fdcc</u> <u>cf7b052adbd7f1f15f38b7</u> <u>4d4b409e4e226e1c06e634</u>	+ 1 ethevents.co	✓
3	2023-12-29 18:32:29	<u>0x9152ffa184623dedcaa0</u> <u>6bb8d87a705003eb6030ee</u> <u>9232a06d7f2b8afdb6a172</u>	+ 1 Positive Vibes	✓
4	2023-12-25 23:50:49	<u>0x013df7a89d4590dcdee7</u> <u>15a4cf020a59493ca07a32</u> <u>555909ce3effa0fc44e514</u>	+ 1 Reward at shibatokens.win	✓
5	2023-12-17 22:14:20	<u>0xc38895a52b3e7d895b07</u> <u>cce6aa60f5ac097c57673e</u> <u>405165a592298f20c3cc3f</u>	+ 1 2000usdt.icu	✓
6	2023-12-17 22:13:05	<u>0x53a928f814f6d0737987</u> <u>5230dc9482a1c50234488a</u> <u>abb261536a976c3eea85a8</u>	+ 1 1000usdc.org	✓
7	2023-12-01 18:45:18	<u>0x116857521d024d543858</u> <u>f107d95d3b0155bea84f3a</u> <u>3459035dbea33bac4a6edc</u>	+ 1 2000usdt.net	✓
8	2023-12-01 17:09:53	<u>0xbbc4118d431d7ec5971e</u> <u>f09292c21d2ea96d3f97eb</u> <u>7a89f2f45050e8425c3d50</u>	+ 1 1000usdc.org	✓
9	2023-11-01 19:07:39	<u>0x0fb5d8ab51b8918dba0a</u> <u>c553a2f8de783df0699a33</u> <u>65f6b9dedfd21e5d41920a</u>	+ 1 2000usdt.cc	✓
10	2023-11-01 17:06:17	<u>0x8673d137d5675f16f894</u> <u>38a8d47fcae789d22122e9</u> <u>b369ce979d7409c054ba64</u>	+ 1 op.net	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-12 12:10:02	<u>0x894d2f73d4869f5094d9 fe7415cfc3f2aae31e967e aad403354d8b90803da5f4</u>	+ 1 Voucher	✓
12	2023-10-01 08:19:40	<u>0x0b58461a9911e19e6d7a 1844ddc6cd4f5205e1d3a8 431189648e04cbcf23ae26</u>	+ 1 ard.net	✓
13	2023-09-16 16:22:05	<u>0xd13b3a12fc28b181145a 290bd3085474f796cc1496 255594f3c24f3438ef524a</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-13 18:05:54	<u>0x954834e551eef8edf3d7 e3e1f44fbb50778d6395e2 36b703dcafb6e4c35eb426</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-12 11:07:28	<u>0x207d11f2080512ebb2f5 021c69e7f92944c5c3f1b2 3320c742578ee02c32b654</u>	+ 1 NFT Voucher	✓
16	2023-09-12 07:35:08	<u>0xa74486673f85c823c65b f44ff302244b45983794e9 cb8257e1f171b6c23066f1</u>	+ 1 NFT Voucher	✓
17	2023-09-11 18:22:25	<u>0xe435b3fd389eeeadcd2d dc093566a002be33bb33dd ec224ea8c979f6e3cf6d99</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-08-27 05:03:31	<u>0x5e567b77d8145621c29c f78cab07a990387336af78 01aba0e45694175bf11013</u>	+ 1 claim.circleweekly .com	✓
19	2023-08-26 20:40:33	<u>0x2986638b9bac4a350d46 64b0c6905faff976dd11dd ed6d9c7b8005ae35055b3d</u>	+ 1 UNI-V3-POS	✓

#	Date & time	Transaction Id	Amount	
20	2023-08-26 20:37:53	<u>0xfe71371ad04a8bfe3e71550c5bca9fbe29be022f0c342d17ed87e5595a45a784</u>	+ 1 claim.circlest.net	✓
21	2023-08-26 09:12:55	<u>0xc367bca8cd33b641c2ee52c3fb9420d52bc6ef6556d500407d1c42e693b9c44</u>	+ 1 NFTVoucher	✓
22	2023-08-16 23:09:15	<u>0x8a9d8d81687e8cfaa0d05fd7a487d54f9ccc0a754f547350a154f2fde49cec57</u>	+ 1 Pass	✓
23	2023-08-15 20:50:34	<u>0xa184c4acae02e1cd0f40d603545095ac45e5d0cc4898aad4227b62ae9047e55c</u>	+ 1 NFTVoucher	✓

\* USD values displayed at the time of transaction

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