

3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-22 18:51 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc948e5129d79086358982f8cdbc73d5d28235c92</u>
TOTAL RECEIVED	1.500000000000000000 MATIC
	0.54 USD
TOTAL SEND	1.322103469075819993 MATIC
	0.48 USD




Token	Balance
MATIC	0.177896530924179924 MATIC
	0.06 USD
(PoS) Dai Stablecoin	0.000000000000000000 DAI
ð••fð••€ð••^	1.000000000000000000 ð••fð••€ð••^
(PoS) Dai Stablecoin	0.000000000000000000 DAI
(PoS) Dai Stablecoin	0.103840000000000002 DAI
@SNXPool.com	897.14999999999977263 \$ sUSD
Rating Token	5,115.0000000000000000 TR
1 stETH	N/A LIDO Drop
1000 USDC	N/A Circle Weekly Giveaways
Airdrop at 5eth.cc ðŸŽ•	N/A Airdrop at [5eth i%€cc]



Token	Balance
5000 BUSD	N/A NFT VOUCHER
5000 USDC	N/A Circle Weekly Giveaways
5 stETH Event	N/A Vouchers
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5.00 ETH by Base	N/A Base Chain Raffle
\$2000 USDC	N/A Voucher
1,000 UNI by Uniswap	N/A Uniswap giveaway

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-02-28 13:37:18	<u>0x4c9404c8aad6e9ef4e069e0ceaa398a840ec18463bfce8be2a90f86bfab7cfc6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-02-28 13:37:18	<u>0x4c9404c8aad6e9ef4e069e0ceaa398a840ec18463bfce8be2a90f86bfab7cfc6</u>	- 0.0023809567422587 24 MATIC  0.00 USD	✓
3	2024-02-28 13:37:18	<u>0x4c9404c8aad6e9ef4e069e0ceaa398a840ec18463bfce8be2a90f86bfab7cfc6</u>	- 0.0053184981373440 14 MATIC  0.00 USD	✓
4	2024-02-28 13:20:48	<u>0x5feeed00a56a0d969e1a88626a75125549fa91e00b881d94e14f55d80b7e2918</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-02-28 13:20:48	<u>0x5feeed00a56a0d969e1a88626a75125549fa91e00b881d94e14f55d80b7e2918</u>	- 0.0016722511836185 22 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
6	2024-02-28 13:20:48	<u>0x5feeed00a56a0d969e1a88626a75125549fa91e00b881d94e14f55d80b7e2918</u>	- 0.0039779180440057 24 MATIC  0.00 USD	✓
7	2024-02-28 13:14:58	<u>0x485bc3e88cf748f5b03ca45d7e95b32cee40a36f6aee6d2e8e17aca6cb0201a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-02-28 13:14:58	<u>0x485bc3e88cf748f5b03ca45d7e95b32cee40a36f6aee6d2e8e17aca6cb0201a5</u>	- 0.0694020381107599 70 MATIC  0.07 USD	✓
9	2024-02-28 13:14:58	<u>0x485bc3e88cf748f5b03ca45d7e95b32cee40a36f6aee6d2e8e17aca6cb0201a5</u>	- 0.0419219623717304 31 MATIC  0.04 USD	✓
10	2024-02-28 13:14:44	<u>0x6d0a6159b0cd10416b2d8c05c0532c03d6aa4683594c32878fd298a3fdebb744</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-28 13:14:44	<u>0x6d0a6159b0cd10416b2d8c05c0532c03d6aa4683594c32878fd298a3fdebb744</u>	- 0.0080524752975486 40 MATIC  0.00 USD	✓
12	2024-02-28 13:14:44	<u>0x6d0a6159b0cd10416b2d8c05c0532c03d6aa4683594c32878fd298a3fdebb744</u>	- 0.0044984846823720 00 MATIC  0.00 USD	✓
13	2024-02-28 13:12:34	<u>0xd25d84a4f4e3b395b12f94564dad6b8177772ed527d6c896a9bed13acd439761</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-28 13:12:34	<u>0xd25d84a4f4e3b395b12f94564dad6b8177772ed527d6c896a9bed13acd439761</u>	- 0.0495797117314777 03 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
15	2024-02-28 13:12:34	<u>0xd25d84a4f4e3b395b12f94564dad6b8177772ed527d6c896a9bed13acd439761</u>	- 0.0279934053845545 40 MATIC  0.02 USD	✓
16	2024-02-28 13:12:20	<u>0xe81d0f295e6c2469f92c6477112f3ae10a93c8970c2c38e61c06d37f7d5b2458</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-02-28 13:12:20	<u>0xe81d0f295e6c2469f92c6477112f3ae10a93c8970c2c38e61c06d37f7d5b2458</u>	- 0.0084169013264411 20 MATIC  0.00 USD	✓
18	2024-02-28 13:12:20	<u>0xe81d0f295e6c2469f92c6477112f3ae10a93c8970c2c38e61c06d37f7d5b2458</u>	- 0.0044138610629230 40 MATIC  0.00 USD	✓
19	2023-10-09 13:07:20	<u>0xf69135aeeb553851bfbda1e015ded644d1c74041a0a39b940d6f28190b105884</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-10-09 13:07:20	<u>0xf69135aeeb553851bfbda1e015ded644d1c74041a0a39b940d6f28190b105884</u>	- 0.0027195513177208 74 MATIC  0.00 USD	✓
21	2023-10-09 13:07:20	<u>0xf69135aeeb553851bfbda1e015ded644d1c74041a0a39b940d6f28190b105884</u>	- 0.0023324925921875 34 MATIC  0.00 USD	✓
22	2023-10-09 11:36:40	<u>0x054cf35c2d18df37cb221eb87aae8f7f981613cba89a78cf5b25e138a94f521d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-10-09 11:36:40	<u>0x054cf35c2d18df37cb221eb87aae8f7f981613cba89a78cf5b25e138a94f521d</u>	- 0.0449765040869808 74 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
24	2023-10-09 11:36:40	<u>0x054cf35c2d18df37cb22</u> <u>1eb87aae8f7f981613cba8</u> <u>9a78cf5b25e138a94f521d</u>	- 0.0185534006687019 73 MATIC  0.00 USD	✓
25	2023-10-09 11:36:26	<u>0xa4ea6511e9e9ca387da6</u> <u>01070ef1bd40f8ced15e70</u> <u>90016cfe8eb9db239db53a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-10-09 11:36:26	<u>0xa4ea6511e9e9ca387da6</u> <u>01070ef1bd40f8ced15e70</u> <u>90016cfe8eb9db239db53a</u>	- 0.0051095753657544 80 MATIC  0.00 USD	✓
27	2023-10-09 11:36:26	<u>0xa4ea6511e9e9ca387da6</u> <u>01070ef1bd40f8ced15e70</u> <u>90016cfe8eb9db239db53a</u>	- 0.0021821971900480 00 MATIC  0.00 USD	✓
28	2023-09-11 17:32:43	<u>0x6a700b819c7dc39a5257</u> <u>79dd7020e8fe5c2094818b</u> <u>726e0f9e1c84e5f9321419</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-09-11 17:32:43	<u>0x6a700b819c7dc39a5257</u> <u>79dd7020e8fe5c2094818b</u> <u>726e0f9e1c84e5f9321419</u>	- 0.0023474067206243 94 MATIC  0.00 USD	✓
30	2023-09-11 17:32:43	<u>0x6a700b819c7dc39a5257</u> <u>79dd7020e8fe5c2094818b</u> <u>726e0f9e1c84e5f9321419</u>	- 0.0046905588149571 36 MATIC  0.00 USD	✓
31	2023-09-11 17:19:57	<u>0xd488503a7424eb920349</u> <u>26df147baec4ab3dca6281</u> <u>a4c63795ae6c6cfde9aa8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-09-11 17:19:57	<u>0xd488503a7424eb920349</u> <u>26df147baec4ab3dca6281</u> <u>a4c63795ae6c6cfde9aa8b</u>	- 0.0028423970373067 92 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
33	2023-09-11 17:19:57	<u>0xd488503a7424eb920349</u> <u>26df147baec4ab3dca6281</u> <u>a4c63795ae6c6cfde9aa8b</u>	- 0.0070863174786337 08 MATIC  0.00 USD	✓
34	2023-09-11 16:49:43	<u>0x2c01f2c357513380e66d</u> <u>96ae59ce5a115345bf8a3e</u> <u>800800d6a3273dfa31529f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-09-11 16:49:43	<u>0x2c01f2c357513380e66d</u> <u>96ae59ce5a115345bf8a3e</u> <u>800800d6a3273dfa31529f</u>	- 0.1178133536363657 61 MATIC  0.05 USD	✓
36	2023-09-11 16:49:43	<u>0x2c01f2c357513380e66d</u> <u>96ae59ce5a115345bf8a3e</u> <u>800800d6a3273dfa31529f</u>	- 0.0405632276529488 41 MATIC  0.02 USD	✓
37	2023-09-11 16:47:57	<u>0xe98654c6602aa824406b</u> <u>eae7f5a93b4ee7364d1f0f</u> <u>8913d850ac017431546ec8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-09-11 16:47:57	<u>0xe98654c6602aa824406b</u> <u>eae7f5a93b4ee7364d1f0f</u> <u>8913d850ac017431546ec8</u>	- 0.0138942807242372 00 MATIC  0.00 USD	✓
39	2023-09-11 16:47:57	<u>0xe98654c6602aa824406b</u> <u>eae7f5a93b4ee7364d1f0f</u> <u>8913d850ac017431546ec8</u>	- 0.0057031511922096 80 MATIC  0.00 USD	✓
40	2023-09-11 16:46:51	<u>0x648f7b5df4a0fd520851</u> <u>dd7e13d3bc57d46cdef254</u> <u>18fc0da2da95c13151a8fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-09-11 16:46:51	<u>0x648f7b5df4a0fd520851</u> <u>dd7e13d3bc57d46cdef254</u> <u>18fc0da2da95c13151a8fa</u>	- 0.0641308609410711 77 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-11 16:46:51	<u>0x648f7b5df4a0fd520851</u> <u>dd7e13d3bc57d46cdef254</u> <u>18fc0da2da95c13151a8fa</u>	- 0.0408137915765093 21 MATIC  0.02 USD	✓
43	2023-09-11 16:46:19	<u>0x1b2b349b13fe8b120148</u> <u>8800ad20c66aaf974897c2</u> <u>65f15b29ab21bd2f0e5954</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-09-11 16:46:19	<u>0x1b2b349b13fe8b120148</u> <u>8800ad20c66aaf974897c2</u> <u>65f15b29ab21bd2f0e5954</u>	- 0.0077413703432536 80 MATIC  0.00 USD	✓
45	2023-09-11 16:46:19	<u>0x1b2b349b13fe8b120148</u> <u>8800ad20c66aaf974897c2</u> <u>65f15b29ab21bd2f0e5954</u>	- 0.0055878927056507 24 MATIC  0.00 USD	✓
46	2023-09-11 16:45:27	<u>0x4483a87d3d7320f4a1ad</u> <u>ce2f47816ca8f2d94ce2c7</u> <u>73317d28d93a325f1d0f53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-09-11 16:45:27	<u>0x4483a87d3d7320f4a1ad</u> <u>ce2f47816ca8f2d94ce2c7</u> <u>73317d28d93a325f1d0f53</u>	- 0.0676688030850509 80 MATIC  0.03 USD	✓
48	2023-09-11 16:45:27	<u>0x4483a87d3d7320f4a1ad</u> <u>ce2f47816ca8f2d94ce2c7</u> <u>73317d28d93a325f1d0f53</u>	- 0.0352816265360680 89 MATIC  0.01 USD	✓
49	2023-09-11 16:44:49	<u>0x1ebc34b81ea2531a5f2a</u> <u>50931b8ee9f6b73c8a7433</u> <u>b8e7de6206bb23ce8bc2cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-09-11 16:44:49	<u>0x1ebc34b81ea2531a5f2a</u> <u>50931b8ee9f6b73c8a7433</u> <u>b8e7de6206bb23ce8bc2cc</u>	- 0.0119618790603216 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-11 16:44:49	<u>0x1ebc34b81ea2531a5f2a50931b8ee9f6b73c8a7433b8e7de6206bb23ce8bc2cc</u>	- 0.0036693764539972 96 MATIC  0.00 USD	✓
52	2023-09-11 16:44:09	<u>0x8f9fdfcdd6dc6dd86d86260304334b456dd947707b02e963a2a4c32313348629</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-09-11 16:44:09	<u>0x8f9fdfcdd6dc6dd86d86260304334b456dd947707b02e963a2a4c32313348629</u>	- 0.0738003112149053 79 MATIC  0.03 USD	✓
54	2023-09-11 16:44:09	<u>0x8f9fdfcdd6dc6dd86d86260304334b456dd947707b02e963a2a4c32313348629</u>	- 0.0269777848805280 96 MATIC  0.01 USD	✓
55	2023-09-11 16:43:41	<u>0x409be149d7e0a44d162c0c1d399d1417ffa5e13e0ff929059a441fc588209beb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2023-09-11 16:43:41	<u>0x409be149d7e0a44d162c0c1d399d1417ffa5e13e0ff929059a441fc588209beb</u>	- 0.0089704368935273 41 MATIC  0.00 USD	✓
57	2023-09-11 16:43:41	<u>0x409be149d7e0a44d162c0c1d399d1417ffa5e13e0ff929059a441fc588209beb</u>	- 0.0046907978533696 84 MATIC  0.00 USD	✓
58	2023-09-11 16:42:43	<u>0xf53fc3651a347dbdcb8ab045c2d7db25f49452cf45f34e9ab5a15991e83fa029</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-09-11 16:42:43	<u>0xf53fc3651a347dbdcb8ab045c2d7db25f49452cf45f34e9ab5a15991e83fa029</u>	- 0.0460610046356173 46 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
60	2023-09-11 16:42:43	<u>0xf53fc3651a347dbdcb8a</u> <u>b045c2d7db25f49452cf45</u> <u>f34e9ab5a15991e83fa029</u>	- 0.0275222136348140 24 MATIC  0.01 USD	✓
61	2023-09-11 16:41:21	<u>0xfe378ffc5d1f61b06e8d</u> <u>cd22fe757aff785b90a3e1</u> <u>ff680bd900221392894380</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-09-11 16:41:21	<u>0xfe378ffc5d1f61b06e8d</u> <u>cd22fe757aff785b90a3e1</u> <u>ff680bd900221392894380</u>	- 0.0096134605012689 59 MATIC  0.00 USD	✓
63	2023-09-11 16:41:21	<u>0xfe378ffc5d1f61b06e8d</u> <u>cd22fe757aff785b90a3e1</u> <u>ff680bd900221392894380</u>	- 0.0049750861253136 68 MATIC  0.00 USD	✓
64	2023-09-11 16:40:49	<u>0xde1741a2e31a30c5b14b</u> <u>65e508745912fcb186d244</u> <u>f8e0f3e14f06b9bdce4d14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2023-09-11 16:40:49	<u>0xde1741a2e31a30c5b14b</u> <u>65e508745912fcb186d244</u> <u>f8e0f3e14f06b9bdce4d14</u>	- 0.0885626919024780 22 MATIC  0.04 USD	✓
66	2023-09-11 16:40:49	<u>0xde1741a2e31a30c5b14b</u> <u>65e508745912fcb186d244</u> <u>f8e0f3e14f06b9bdce4d14</u>	- 0.0524008538235832 47 MATIC  0.02 USD	✓
67	2023-09-11 16:40:31	<u>0x84974fe3df7901828d63</u> <u>b0fe95728e434b400bf879</u> <u>50c516eec051632103b906</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-09-11 16:40:31	<u>0x84974fe3df7901828d63</u> <u>b0fe95728e434b400bf879</u> <u>50c516eec051632103b906</u>	- 0.0106884156093422 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-09-11 16:40:31	<u>0x84974fe3df7901828d63</u> <u>b0fe95728e434b400bf879</u> <u>50c516eec051632103b906</u>	- 0.0065051015458132 00 MATIC  0.00 USD	✓
70	2023-09-11 16:38:31	<u>0xd6199ecd7cf5f5f06fc2</u> <u>d9d3ba79292696c20b3fed</u> <u>6001cb24bd1e2fdd16a1fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-09-11 16:38:31	<u>0xd6199ecd7cf5f5f06fc2</u> <u>d9d3ba79292696c20b3fed</u> <u>6001cb24bd1e2fdd16a1fd</u>	- 0.0721848354665226 84 MATIC  0.03 USD	✓
72	2023-09-11 16:38:31	<u>0xd6199ecd7cf5f5f06fc2</u> <u>d9d3ba79292696c20b3fed</u> <u>6001cb24bd1e2fdd16a1fd</u>	- 0.0457818955726261 65 MATIC  0.02 USD	✓
73	2023-09-11 16:38:07	<u>0x34d843e1346ad65b1409</u> <u>bfcfb195853483963ed174</u> <u>f64d4d8236fb20a4f9c390</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2023-09-11 16:38:07	<u>0x34d843e1346ad65b1409</u> <u>bfcfb195853483963ed174</u> <u>f64d4d8236fb20a4f9c390</u>	- 0.0082455626871654 41 MATIC  0.00 USD	✓
75	2023-09-11 16:38:07	<u>0x34d843e1346ad65b1409</u> <u>bfcfb195853483963ed174</u> <u>f64d4d8236fb20a4f9c390</u>	- 0.0047106800217986 40 MATIC  0.00 USD	✓
76	2023-09-11 16:36:13	<u>0x6501d383c0397453a082</u> <u>5f98d84ee02b3b031d59b2</u> <u>4f5c699e89e0dab6c17cbb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2023-09-11 16:36:13	<u>0x6501d383c0397453a082</u> <u>5f98d84ee02b3b031d59b2</u> <u>4f5c699e89e0dab6c17cbb</u>	- 0.0636369657563235 21 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-09-11 16:36:13	<u>0x6501d383c0397453a0825f98d84ee02b3b031d59b24f5c699e89e0dab6c17cbb</u>	- 0.0314768916951878 38 MATIC  0.01 USD	✓
79	2023-09-11 16:28:23	<u>0x16998e36494ccff1fd85e4336092db55f52da2c6a4a49c63692dd2c6da4b205c</u>	+ 1.5000000000000000 00 MATIC  0.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 14:01:58	<u>0x089594a448941d0b4f668caf5dbef3ecc6b9ca02e59fc57181074b826a4ac9d2</u>	- 2,560.000000000000 000000 DAI	✓
2	2024-02-28 13:46:20	<u>0x633656bb4668f606350e8169e427f86fadbd9225fe59a554a32f6806de7697d5</u>	- 2,560.000000000000 000000 ð••fð••€ð••^	✓
3	2024-02-28 13:41:36	<u>0xfb494e0c54bbc0a21e90302a76bb1bcf50206f69c1cfac11ebc72ab99a4b682c</u>	- 1,280.000000000000 000000 DAI	✓
4	2024-02-28 13:39:50	<u>0x53ecc6cee1f653e97df78df1ef02bc40d6096865632790350526fe2ec8576e65</u>	+ 0.0525600000000000 03 DAI	✓
5	2024-02-28 13:37:18	<u>0x4c9404c8aad6e9ef4e069e0ceaa398a840ec18463bfce8be2a90f86bfab7cfc6</u>	- 2,560.000000000000 000000 DAI	✓
6	2024-02-28 13:36:26	<u>0xcee8002ac57f02bff0c9a420435e4bc7b11b30920c3b8f928e8a958a23aacb76</u>	- 1,280.000000000000 000000 ð••fð••€ð••^	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-28 13:35:46	<u>0x95aa716114e6ef9944f6ad66abba68c8911b9735e1c912b79e5c6ffe67eff01e</u>	+ 2,560.000000000000 000000 DAI	✓
8	2024-02-28 13:33:04	<u>0x1c857ce3f91237d75375e6748114a4be8226bcdb0f70b1273d72205c9b244047</u>	- 1,280.000000000000 000000 DAI	✓
9	2024-02-28 13:22:54	<u>0xc07981e8230d199ec1623cbb09eb324be34554a4bd1e668f6d02ffca1a30938</u>	+ 0.0512799999999999 99 DAI	✓
10	2024-02-28 13:20:48	<u>0x5feeed00a56a0d969e1a88626a75125549fa91e00b881d94e14f55d80b7e2918</u>	- 1,280.000000000000 000000 DAI	✓
11	2024-02-28 13:19:08	<u>0xcf8cc091437227b116bfc5fc86801ba2094d58878f8103d541a868018b81d901</u>	+ 1,280.000000000000 000000 DAI	✓
12	2024-02-28 13:14:58	<u>0x485bc3e88cf748f5b03ca45d7e95b32cee40a36f6aee6d2e8e17aca6cb0201a5</u>	+ 2,560.000000000000 000000 TR	✓
13	2024-02-28 13:14:58	<u>0x485bc3e88cf748f5b03ca45d7e95b32cee40a36f6aee6d2e8e17aca6cb0201a5</u>	- 2,560.000000000000 000000 DAI	✓
14	2024-02-28 13:13:58	<u>0xbfb2dafedebe7e1d8f18269a670b95a6eb7734638fa1a5ed83ab7f87f11c7033</u>	+ 1,280.000000000000 000000 DAI	✓
15	2024-02-28 13:12:34	<u>0xd25d84a4f4e3b395b12f94564dad6b8177772ed527d6c896a9bed13acd439761</u>	+ 1,280.000000000000 000000 TR	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-28 13:12:34	<u>0xd25d84a4f4e3b395b12f94564dad6b8177772ed527d6c896a9bed13acd439761</u>	- 1,280.000000000000 000000 DAI	✓
17	2024-02-28 08:07:11	<u>0x765bc5f694dd2007b366a382b5e2b50420ae431f5262ba5cc512417200216918</u>	+ 2,560.000000000000 000000 DAI	✓
18	2023-10-14 02:18:38	<u>0x64c7247410b33a03dc39680270fd2210b29d31fd2888be3981a5a930469f7932</u>	- 0.0000000000000000 00 DAI	✓
19	2023-10-12 04:45:38	<u>0x48a21018a65d65fc92139c9debe01d016d1fc059893e002db61c6859633565c8</u>	- 640.00000000000000 0000 DAI	✓
20	2023-10-12 04:45:38	<u>0x48a21018a65d65fc92139c9debe01d016d1fc059893e002db61c6859633565c8</u>	- 0.0000000000000000 00 DAI	✓
21	2023-10-09 13:07:20	<u>0xf69135aeeb553851bfbda1e015ded644d1c74041a0a39b940d6f28190b105884</u>	- 640.00000000000000 0000 DAI	✓
22	2023-10-09 13:05:42	<u>0x2ddb656bc9acae3047fa5d73969492dfc3654957ed7f23c55e7c4e28be5a2cd3</u>	+ 640.00000000000000 0000 DAI	✓
23	2023-10-09 11:36:40	<u>0x054cf35c2d18df37cb221eb87aae8f7f981613cba89a78cf5b25e138a94f521d</u>	+ 640.00000000000000 0000 TR	✓
24	2023-10-09 11:36:40	<u>0x054cf35c2d18df37cb221eb87aae8f7f981613cba89a78cf5b25e138a94f521d</u>	- 640.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
25	2023-10-09 11:28:48	<u>0x39dc828447ff07409ca8 ac9bb7b4061a565ef43504 bceea48e785a3becaffb88</u>	+ 640.00000000000000 0000 DAI	✓
26	2023-09-12 11:04:48	<u>0x04c37cefa8c9bbcb7e3b 5524a5085e47c073bbcb6b 161e050635a8c9a17e6766</u>	+ 897.14999999999997 7263 \$ sUSD	✓
27	2023-09-11 23:46:41	<u>0x7f1fbff30ec020272f9f eb074d2cda594afd4ef251 f03c9bbb84057999e34703</u>	- 455.00000000000000 0000 DAI	✓
28	2023-09-11 23:46:41	<u>0x7f1fbff30ec020272f9f eb074d2cda594afd4ef251 f03c9bbb84057999e34703</u>	- 0.0000000000000000 00 DAI	✓
29	2023-09-11 23:46:41	<u>0x7f1fbff30ec020272f9f eb074d2cda594afd4ef251 f03c9bbb84057999e34703</u>	- 180.00000000000000 0000 DAI	✓
30	2023-09-11 23:46:41	<u>0x7f1fbff30ec020272f9f eb074d2cda594afd4ef251 f03c9bbb84057999e34703</u>	- 0.0000000000000000 00 DAI	✓
31	2023-09-11 17:32:43	<u>0x6a700b819c7dc39a5257 79dd7020e8fe5c2094818b 726e0f9e1c84e5f9321419</u>	- 455.00000000000000 0000 DAI	✓
32	2023-09-11 17:29:21	<u>0xe3cb8f1d592b8dfdadff 832c3352e5e9eccc67bd67 dbacd27f427a5d76e6de76</u>	+ 320.00000000000000 0000 DAI	✓
33	2023-09-11 17:27:43	<u>0x7dd2cf899a1f9b4f648f 3550d2f2c12f3a3788196c f86df1eeb2c77e183dfb88</u>	+ 80.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
34	2023-09-11 17:26:47	<u>0x1bd1fe081d926b3d0743e2811fc8dd29fa8316949edcb768a163ef0d9b379a6d</u>	+ 40.0000000000000000 000 DAI	✓
35	2023-09-11 17:25:05	<u>0x1b2a748e7700107e561b8f934629d4319500ad15fdccd7a6639a1931e1300bfc</u>	+ 10.0000000000000000 000 DAI	✓
36	2023-09-11 17:24:09	<u>0x660935067378936feb5b6c4008681398f3233fb18905569f521d79e962a21fe9</u>	+ 5.0000000000000000 00 DAI	✓
37	2023-09-11 17:19:57	<u>0xd488503a7424eb92034926df147baec4ab3dca6281a4c63795ae6c6cfde9aa8b</u>	- 180.0000000000000000 0000 DAI	✓
38	2023-09-11 17:16:29	<u>0xc7e44bb05877ae5d1697031df5f24727e09c4dd4efd25a3f5b8559e5d005a6e4</u>	+ 160.0000000000000000 0000 DAI	✓
39	2023-09-11 17:13:37	<u>0x4503527d3a49fb7b70db05b49640176aa6b988adcaff42e9c572947932056205</u>	+ 20.0000000000000000 000 DAI	✓
40	2023-09-11 16:49:43	<u>0x2c01f2c357513380e66d96ae59ce5a115345bf8a3e800800d6a3273dfa31529f</u>	+ 320.0000000000000000 0000 TR	✓
41	2023-09-11 16:49:43	<u>0x2c01f2c357513380e66d96ae59ce5a115345bf8a3e800800d6a3273dfa31529f</u>	- 320.0000000000000000 0000 DAI	✓
42	2023-09-11 16:46:51	<u>0x648f7b5df4a0fd520851dd7e13d3bc57d46cdef25418fc0da2da95c13151a8fa</u>	+ 160.0000000000000000 0000 TR	✓

#	Date & time	Transaction Id	Amount	
43	2023-09-11 16:46:51	<u>0x648f7b5df4a0fd520851</u> <u>dd7e13d3bc57d46cdef254</u> <u>18fc0da2da95c13151a8fa</u>	- 160.0000000000000000 0000 DAI	✓
44	2023-09-11 16:45:27	<u>0x4483a87d3d7320f4a1ad</u> <u>ce2f47816ca8f2d94ce2c7</u> <u>73317d28d93a325f1d0f53</u>	+ 80.0000000000000000 000 TR	✓
45	2023-09-11 16:45:27	<u>0x4483a87d3d7320f4a1ad</u> <u>ce2f47816ca8f2d94ce2c7</u> <u>73317d28d93a325f1d0f53</u>	- 80.0000000000000000 000 DAI	✓
46	2023-09-11 16:44:09	<u>0x8f9fdfcdd6dc6dd86d86</u> <u>260304334b456dd947707b</u> <u>02e963a2a4c32313348629</u>	+ 40.0000000000000000 000 TR	✓
47	2023-09-11 16:44:09	<u>0x8f9fdfcdd6dc6dd86d86</u> <u>260304334b456dd947707b</u> <u>02e963a2a4c32313348629</u>	- 40.0000000000000000 000 DAI	✓
48	2023-09-11 16:42:43	<u>0xf53fc3651a347dbdcb8a</u> <u>b045c2d7db25f49452cf45</u> <u>f34e9ab5a15991e83fa029</u>	+ 20.0000000000000000 000 TR	✓
49	2023-09-11 16:42:43	<u>0xf53fc3651a347dbdcb8a</u> <u>b045c2d7db25f49452cf45</u> <u>f34e9ab5a15991e83fa029</u>	- 20.0000000000000000 000 DAI	✓
50	2023-09-11 16:40:49	<u>0xde1741a2e31a30c5b14b</u> <u>65e508745912fcb186d244</u> <u>f8e0f3e14f06b9bdce4d14</u>	+ 10.0000000000000000 000 TR	✓
51	2023-09-11 16:40:49	<u>0xde1741a2e31a30c5b14b</u> <u>65e508745912fcb186d244</u> <u>f8e0f3e14f06b9bdce4d14</u>	- 10.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
52	2023-09-11 16:38:31	<u>0xd6199ecd7cf5f5f06fc2d9d3ba79292696c20b3fed6001cb24bd1e2fdd16a1fd</u>	+ 5.0000000000000000 00 TR	✓
53	2023-09-11 16:38:31	<u>0xd6199ecd7cf5f5f06fc2d9d3ba79292696c20b3fed6001cb24bd1e2fdd16a1fd</u>	- 5.0000000000000000 00 DAI	✓
54	2023-09-11 16:32:07	<u>0x083c0c16bc2e9e08785c2dcbbdc7621119869ab3b7f96bdd470499be8dc25089</u>	+ 455.00000000000000 0000 DAI	✓
55	2023-09-11 16:27:51	<u>0x892b9135317e285f30292ac77feec749afe9e8772ec5cc5b7a0b0eea39b11cf1</u>	+ 180.00000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 12:14:58	<u>0x2af177ec6b4f6353186ca75452bd363afcc594e54bfa1d70e5b21509e28d4b4d</u>	+ 1 Airdrop at [5eth i%{ecc}]	✓
2	2023-10-17 18:28:45	<u>0x0172c0ce89d534c4ec2ab29046ef3b89d2fd8dd0e52396b5b31540ef15acc448</u>	+ 1 Circle Weekly Giveaways	✓
3	2023-10-09 21:30:42	<u>0x8dea7fee406bb0e1308315818fa3d25b0a8883107962ee443dea35f23e26975a</u>	+ 1 Voucher	✓
4	2023-09-13 04:46:57	<u>0x77e9139e52556a996a346bbdcaaf1fbb33c7371ddf d8cc8ce765bae6899930e0</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-13 04:46:23	<u>0xf5d2cd36e8d9e2f8b2a69c6e404bc6c962f145de955c4c86427def61ee46cd1e</u>	+ 1 Base Chain Raffle	✓
6	2023-09-13 04:46:09	<u>0x0bb14c7cf6612161fd07f627258870bb38fe3a685d30a172c02fc0f63c1b53f9</u>	+ 1 Circle Weekly Giveaways	✓
7	2023-09-13 04:45:37	<u>0xfc74998f732709e2f066c6ee030b0e1b217811fe141e32287409ffa1561885fa</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
8	2023-09-13 04:44:07	<u>0xfc1ea7f8ca0ac1601c717871d12e96aeba8551d53a83e8f7ef78d3e33a9920e5</u>	+ 1 LIDO Drop	✓
9	2023-09-13 04:08:25	<u>0xfde562a217730200401ea210854cca8d15209ab49bf520ed2da738aede6a8b7a</u>	+ 1 NFT VOUCHER	✓
10	2023-09-11 16:36:35	<u>0x6726b2de4e82daeca068e42cefedb360e3ce092cef d2413c60340be7088c6aec</u>	+ 1 Vouchers	✓

* USD values displayed at the time of transaction

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