

3xp1



ADDRESS STATEMENT


GENERATED AT 2024-10-23 04:25 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd32155408d988f42a77face741521af1506dfd5e</u>
TOTAL RECEIVED	7.779108903003499442 MATIC
	2.82 USD
TOTAL SEND	6.394277432325799815 MATIC
	2.32 USD






Token	Balance
MATIC	1.384831470677699627 MATIC
	0.50 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
(PoS) Dai Stablecoin	N/A DAI
(PoS) Dai Stablecoin	N/A DAI
đ••fđ••€đ••^	N/A đ••fđ••€đ••^
# getSHIBA.us	N/A ds
# blast2l.com	N/A ds
# blast2l.com	N/A d
! abict.net	N/A et
(PoS) Dai Đ...tablecoin	N/A DAI










Token	Balance
USDT	N/A \$USDT ð;LÐ•IÐæâ-·lootusdt.com
Reward at 5000usdc.cc	N/A Reward at [5000usdc i%[Ecc] ðŸŽ•
Positive Vibes	N/A Positive Vibes
Airdrop at 3000usdt.info	N/A Airdrop at [3000usdti%[Einfo] ðŸŽ•
\$5000 USDT Airdrop	N/A 5000usdt.org ðŸŽ•
ðŸŽ• 5K\$ gift at [bit.ly/shibaz]	N/A az]
'	N/A Reward at usdt-nft.com
\$2000 USDC Voucher	N/A 2000usdc.cc ðŸŽ•
\$3000 USDC Voucher	N/A 3000usdc.com ðŸŽ•
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us] ðŸŽ•
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]







MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-06-24 22:26:40	0x7b06bf468fa18af63c46b2fb01ac94b07021339b31782e6761fb65073e90b109	- 0.000000000000000000 00 MATIC  0.00 USD










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
2	2024-06-24 22:26:40	<u>0x7b06bf468fa18af63c46</u> <u>b2fb01ac94b07021339b31</u> <u>782e6761fb65073e90b109</u>	- 0.0015753000004200 80 MATIC  0.00 USD	✓
3	2024-06-24 22:26:40	<u>0x7b06bf468fa18af63c46</u> <u>b2fb01ac94b07021339b31</u> <u>782e6761fb65073e90b109</u>	- 0.0000000000029405 60 MATIC  0.00 USD	✓
4	2024-06-24 22:24:52	<u>0xf66e51f5750ff918c9e6</u> <u>a9e35ea7c68eed623233db</u> <u>1eb34a9754731a1d07a11e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-24 22:24:52	<u>0xf66e51f5750ff918c9e6</u> <u>a9e35ea7c68eed623233db</u> <u>1eb34a9754731a1d07a11e</u>	- 0.0079028100000000 00 MATIC  0.00 USD	✓
6	2024-06-24 22:24:52	<u>0xf66e51f5750ff918c9e6</u> <u>a9e35ea7c68eed623233db</u> <u>1eb34a9754731a1d07a11e</u>	- 0.0000000000205473 06 MATIC  0.00 USD	✓
7	2024-06-11 07:22:01	<u>0x8ff4a09f06a4224dcf97</u> <u>79f0a3951454c1a5886435</u> <u>c79aa3e3f80d76cf408720</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-06-11 07:22:01	<u>0x8ff4a09f06a4224dcf97</u> <u>79f0a3951454c1a5886435</u> <u>c79aa3e3f80d76cf408720</u>	- 0.0015763659768042 42 MATIC  0.00 USD	✓
9	2024-06-11 07:22:01	<u>0x8ff4a09f06a4224dcf97</u> <u>79f0a3951454c1a5886435</u> <u>c79aa3e3f80d76cf408720</u>	- 0.0000066877379622 30 MATIC  0.00 USD	✓
10	2024-04-16 09:55:44	<u>0xf4528728f10b992550cd</u> <u>7407efe80c2529bc2b838d</u> <u>ed884d4668d5653e73ce66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-04-16 09:55:44	<u>0xf4528728f10b992550cd7407efe80c2529bc2b838ded884d4668d5653e73ce66</u>	- 0.0014744836998290 52 MATIC  0.00 USD	✓
12	2024-04-16 09:55:44	<u>0xf4528728f10b992550cd7407efe80c2529bc2b838ded884d4668d5653e73ce66</u>	- 0.0023990190111600 24 MATIC  0.00 USD	✓
13	2024-04-16 05:17:12	<u>0xe9ba8cfe31dd8536eb0c7cff1282730508a5d96c60e7c8f4c289251e31b34740</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-16 05:17:12	<u>0xe9ba8cfe31dd8536eb0c7cff1282730508a5d96c60e7c8f4c289251e31b34740</u>	- 0.0013813198510263 24 MATIC  0.00 USD	✓
15	2024-04-16 05:17:12	<u>0xe9ba8cfe31dd8536eb0c7cff1282730508a5d96c60e7c8f4c289251e31b34740</u>	- 0.0029676091065570 18 MATIC  0.00 USD	✓
16	2024-04-02 21:47:18	<u>0xec371601cdcea4c86c2dc62ad69245b1f370cd07d6d3e2a69c01f769bc662108</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-02 21:47:18	<u>0xec371601cdcea4c86c2dc62ad69245b1f370cd07d6d3e2a69c01f769bc662108</u>	- 0.0060382047008273 54 MATIC  0.00 USD	✓
18	2024-04-02 21:47:18	<u>0xec371601cdcea4c86c2dc62ad69245b1f370cd07d6d3e2a69c01f769bc662108</u>	- 0.0023330587789741 32 MATIC  0.00 USD	✓
19	2024-04-02 21:46:02	<u>0xe68a537ab20907f876481408256bba32000eb4989bc8d525e9c6a5d352b2d5ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2024-04-02 21:46:02	<u>0xe68a537ab20907f87648</u> <u>1408256bba32000eb4989b</u> <u>c8d525e9c6a5d352b2d5ae</u>	- 0.0080605438199033 14 MATIC  0.00 USD	✓
21	2024-04-02 21:46:02	<u>0xe68a537ab20907f87648</u> <u>1408256bba32000eb4989b</u> <u>c8d525e9c6a5d352b2d5ae</u>	- 0.0039826754125925 00 MATIC  0.00 USD	✓
22	2024-04-02 21:45:46	<u>0x6665176920c012c65a36</u> <u>0b44e9263259c7d5beabd8</u> <u>426e83f12d32f5fe060d19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-04-02 21:45:46	<u>0x6665176920c012c65a36</u> <u>0b44e9263259c7d5beabd8</u> <u>426e83f12d32f5fe060d19</u>	- 0.0095835129722186 33 MATIC  0.00 USD	✓
24	2024-04-02 21:45:46	<u>0x6665176920c012c65a36</u> <u>0b44e9263259c7d5beabd8</u> <u>426e83f12d32f5fe060d19</u>	- 0.0042106293108554 76 MATIC  0.00 USD	✓
25	2024-03-27 09:40:19	<u>0xdd44af20ffc7114f0bed</u> <u>46532310b0df1c5515600c</u> <u>6f503cc90e7aef5bb5f8f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-27 09:40:19	<u>0xdd44af20ffc7114f0bed</u> <u>46532310b0df1c5515600c</u> <u>6f503cc90e7aef5bb5f8f6</u>	- 0.0056406171110551 70 MATIC  0.00 USD	✓
27	2024-03-27 09:40:19	<u>0xdd44af20ffc7114f0bed</u> <u>46532310b0df1c5515600c</u> <u>6f503cc90e7aef5bb5f8f6</u>	- 0.0029396661750879 30 MATIC  0.00 USD	✓
28	2024-03-23 15:35:18	<u>0xe957c99baa61ef386c4a</u> <u>6dd7a21c155f9dedd97073</u> <u>1fab29e6361b364578e17d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2024-03-23 15:35:18	<u>0xe957c99baa61ef386c4a6dd7a21c155f9dedd970731fab29e6361b364578e17d</u>	- 0.0030805051547692 10 MATIC  0.00 USD	✓
30	2024-03-23 15:35:18	<u>0xe957c99baa61ef386c4a6dd7a21c155f9dedd970731fab29e6361b364578e17d</u>	- 0.0012381029810889 95 MATIC  0.00 USD	✓
31	2024-03-23 15:35:04	<u>0x8890d845ac9d506c06de6d400ae79c4ae33007fec3bb0333f14eecf5fd60ddc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-23 15:35:04	<u>0x8890d845ac9d506c06de6d400ae79c4ae33007fec3bb0333f14eecf5fd60ddc7</u>	- 0.0035100162912957 40 MATIC  0.00 USD	✓
33	2024-03-23 15:35:04	<u>0x8890d845ac9d506c06de6d400ae79c4ae33007fec3bb0333f14eecf5fd60ddc7</u>	- 0.0012884352654945 60 MATIC  0.00 USD	✓
34	2024-03-23 06:56:50	<u>0xdd01ff95a83949372356bda6aeda3fbe245a573c66b1667c1a87f8187da054ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-23 06:56:50	<u>0xdd01ff95a83949372356bda6aeda3fbe245a573c66b1667c1a87f8187da054ec</u>	- 0.0022291165989456 36 MATIC  0.00 USD	✓
36	2024-03-23 06:56:50	<u>0xdd01ff95a83949372356bda6aeda3fbe245a573c66b1667c1a87f8187da054ec</u>	- 0.0017857806136627 74 MATIC  0.00 USD	✓
37	2024-03-23 06:54:14	<u>0xb7e37397df820ed5aa56790d7f1da77733ec9414ad509bb42a1c1ec028bb630d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2024-03-23 06:54:14	<u>0xb7e37397df820ed5aa56790d7f1da77733ec9414ad509bb42a1c1ec028bb630d</u>	- 0.0628713754190959 32 MATIC  0.06 USD	✓
39	2024-03-23 06:54:14	<u>0xb7e37397df820ed5aa56790d7f1da77733ec9414ad509bb42a1c1ec028bb630d</u>	- 0.0241840922122424 40 MATIC  0.02 USD	✓
40	2024-03-23 06:53:42	<u>0x646a811d35c94da2e3bed7022fa9c2215a0b254bba6dc282a0c30e8115237501</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-03-23 06:53:42	<u>0x646a811d35c94da2e3bed7022fa9c2215a0b254bba6dc282a0c30e8115237501</u>	- 0.0021586085085150 40 MATIC  0.00 USD	✓
42	2024-03-23 06:53:42	<u>0x646a811d35c94da2e3bed7022fa9c2215a0b254bba6dc282a0c30e8115237501</u>	- 0.0008458545288177 20 MATIC  0.00 USD	✓
43	2024-03-23 06:53:06	<u>0x79e428420d08864879467fa750822469aedcb2e54bc427cbaab8eb52e3a20628</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-03-23 06:53:06	<u>0x79e428420d08864879467fa750822469aedcb2e54bc427cbaab8eb52e3a20628</u>	- 0.0047831365196964 84 MATIC  0.00 USD	✓
45	2024-03-23 06:53:06	<u>0x79e428420d08864879467fa750822469aedcb2e54bc427cbaab8eb52e3a20628</u>	- 0.0013323256568462 94 MATIC  0.00 USD	✓
46	2024-03-23 06:52:48	<u>0x873b7be8141d6daa4b7321d4cbf086f0be9c75259c97d6030e21bf32d816c6e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
47	2024-03-23 06:52:48	<u>0x873b7be8141d6daa4b7321d4cbf086f0be9c75259c97d6030e21bf32d816c6e0</u>	- 0.0053132054842093 50 MATIC  0.00 USD	✓
48	2024-03-23 06:52:48	<u>0x873b7be8141d6daa4b7321d4cbf086f0be9c75259c97d6030e21bf32d816c6e0</u>	- 0.0014560793301654 60 MATIC  0.00 USD	✓
49	2024-03-14 12:37:47	<u>0x52a037e9b302164942dd4b194cac033de535323e8e7d7a3e91e8ce31d6b9e8fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-03-14 12:37:47	<u>0x52a037e9b302164942dd4b194cac033de535323e8e7d7a3e91e8ce31d6b9e8fa</u>	- 0.0012067439600000 00 MATIC  0.00 USD	✓
51	2024-03-14 12:37:47	<u>0x52a037e9b302164942dd4b194cac033de535323e8e7d7a3e91e8ce31d6b9e8fa</u>	- 0.0044802441903996 94 MATIC  0.00 USD	✓
52	2024-03-12 14:33:44	<u>0x92a1e1734c69c884c239cd4ed6df5709b22f642573b4cf9aa2e13659daed0653</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-03-12 14:33:44	<u>0x92a1e1734c69c884c239cd4ed6df5709b22f642573b4cf9aa2e13659daed0653</u>	- 0.0012059400000000 00 MATIC  0.00 USD	✓
54	2024-03-12 14:33:44	<u>0x92a1e1734c69c884c239cd4ed6df5709b22f642573b4cf9aa2e13659daed0653</u>	- 0.0070980198899224 98 MATIC  0.00 USD	✓
55	2024-03-11 08:12:29	<u>0xb953eb0de1558589e5f4a70979947de0dc4102e4037f8e4d708e340d367c3111</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
56	2024-03-11 08:12:29	<u>0xb953eb0de1558589e5f4</u> <u>a70979947de0dc4102e403</u> <u>7f8e4d708e340d367c3111</u>	- 0.0012059400000000 00 MATIC  0.00 USD	✓
57	2024-03-11 08:12:29	<u>0xb953eb0de1558589e5f4</u> <u>a70979947de0dc4102e403</u> <u>7f8e4d708e340d367c3111</u>	- 0.0036788417895164 26 MATIC  0.00 USD	✓
58	2024-03-11 08:01:09	<u>0x46be202eddd0cc35cf56</u> <u>4a05cf0b2862afa203ac64</u> <u>0ace236a2ab0c00d1bfa3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2024-03-11 08:01:09	<u>0x46be202eddd0cc35cf56</u> <u>4a05cf0b2862afa203ac64</u> <u>0ace236a2ab0c00d1bfa3a</u>	- 0.0012059400000000 00 MATIC  0.00 USD	✓
60	2024-03-11 08:01:09	<u>0x46be202eddd0cc35cf56</u> <u>4a05cf0b2862afa203ac64</u> <u>0ace236a2ab0c00d1bfa3a</u>	- 0.0052972568306820 96 MATIC  0.00 USD	✓
61	2024-03-06 07:55:09	<u>0x56a0276c249aa37aca8e</u> <u>545d1c0553eab5523fac12</u> <u>79bd34929330bd4254e43a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2024-03-06 07:55:09	<u>0x56a0276c249aa37aca8e</u> <u>545d1c0553eab5523fac12</u> <u>79bd34929330bd4254e43a</u>	- 0.0012059400000000 00 MATIC  0.00 USD	✓
63	2024-03-06 07:55:09	<u>0x56a0276c249aa37aca8e</u> <u>545d1c0553eab5523fac12</u> <u>79bd34929330bd4254e43a</u>	- 0.0029101479996023 16 MATIC  0.00 USD	✓
64	2024-03-05 08:15:38	<u>0xf64fbbe68dcedb316d21</u> <u>9873cd5431c2da7536190c</u> <u>589942c062c5f87c9b5c0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
65	2024-03-05 08:15:38	<u>0xf64fbbe68dcedb316d21</u> <u>9873cd5431c2da7536190c</u> <u>589942c062c5f87c9b5c0e</u>	- 0.0013106165556264 56 MATIC  0.00 USD	✓
66	2024-03-05 08:15:38	<u>0xf64fbbe68dcedb316d21</u> <u>9873cd5431c2da7536190c</u> <u>589942c062c5f87c9b5c0e</u>	- 0.0104037169513789 05 MATIC  0.01 USD	✓
67	2024-03-04 15:52:33	<u>0x5adedec0bd30342486c4</u> <u>865066774691f504a588e5</u> <u>41993884582784d0867af0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-03-04 15:52:33	<u>0x5adedec0bd30342486c4</u> <u>865066774691f504a588e5</u> <u>41993884582784d0867af0</u>	- 0.0001681250000000 00 MATIC  0.00 USD	✓
69	2024-03-04 15:52:33	<u>0x5adedec0bd30342486c4</u> <u>865066774691f504a588e5</u> <u>41993884582784d0867af0</u>	- 0.0168927567118737 49 MATIC  0.01 USD	✓
70	2024-03-04 11:57:27	<u>0xa00ff5d49969e355c785</u> <u>589c08fc0d04563a798a1f</u> <u>69970ced247e0a1c486b71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2024-03-04 11:57:27	<u>0xa00ff5d49969e355c785</u> <u>589c08fc0d04563a798a1f</u> <u>69970ced247e0a1c486b71</u>	- 0.0305935744500000 01 MATIC  0.03 USD	✓
72	2024-03-04 11:57:27	<u>0xa00ff5d49969e355c785</u> <u>589c08fc0d04563a798a1f</u> <u>69970ced247e0a1c486b71</u>	- 0.0869049383626376 85 MATIC  0.09 USD	✓
73	2024-03-04 11:32:22	<u>0xe4f082c2484a5032eb1f</u> <u>780320f8f7e4501060426d</u> <u>c6b40303a159f414ed6d56</u>	+ 1.0000000000000000 00 MATIC  1.11 USD	✓

#	Date & time	Transaction Id	Amount	
74	2024-03-04 09:59:19	<u>0x1101809029e4d57d6dc8</u> <u>0365640bb1adefbe8979c0</u> <u>8e86994a2b03a15421ed50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2024-03-04 09:59:19	<u>0x1101809029e4d57d6dc8</u> <u>0365640bb1adefbe8979c0</u> <u>8e86994a2b03a15421ed50</u>	- 0.0028119766855097 36 MATIC  0.00 USD	✓
76	2024-03-04 09:59:19	<u>0x1101809029e4d57d6dc8</u> <u>0365640bb1adefbe8979c0</u> <u>8e86994a2b03a15421ed50</u>	- 0.0059457660661033 28 MATIC  0.00 USD	✓
77	2024-01-20 12:03:30	<u>0x38272b25b03ecc3c7591</u> <u>a371e3cb49e9089c5f5ef1</u> <u>1ae6afafe57ec5fe6764b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2024-01-20 12:03:30	<u>0x38272b25b03ecc3c7591</u> <u>a371e3cb49e9089c5f5ef1</u> <u>1ae6afafe57ec5fe6764b2</u>	- 0.001205580000000000 00 MATIC  0.00 USD	✓
79	2024-01-20 12:03:30	<u>0x38272b25b03ecc3c7591</u> <u>a371e3cb49e9089c5f5ef1</u> <u>1ae6afafe57ec5fe6764b2</u>	- 0.0005526386596857 86 MATIC  0.00 USD	✓
80	2024-01-11 02:39:33	<u>0x0664e0b1755371f398e2</u> <u>fc69832bd876c9fdbcb379</u> <u>3c59fcf711861679241812</u>	- 3.000000000000000000 00 MATIC  2.72 USD	✓
81	2024-01-11 02:39:33	<u>0x0664e0b1755371f398e2</u> <u>fc69832bd876c9fdbcb379</u> <u>3c59fcf711861679241812</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
82	2024-01-11 02:39:33	<u>0x0664e0b1755371f398e2</u> <u>fc69832bd876c9fdbcb379</u> <u>3c59fcf711861679241812</u>	- 0.0002212466443530 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
83	2024-01-11 02:38:15	<u>0x648f573ebbff94027c019d2324c744bb6fbdc07801b0d3acbbde45e131307aca</u>	+ 2.0000000000000000 00 MATIC  1.81 USD	✓
84	2024-01-11 02:35:49	<u>0x339e6fd4b40da9801424c71638066c867df09589bd69cfe1233aa9126bc8e343</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
85	2024-01-11 02:35:49	<u>0x339e6fd4b40da9801424c71638066c867df09589bd69cfe1233aa9126bc8e343</u>	- 0.0013806000000000 00 MATIC  0.00 USD	✓
86	2024-01-11 02:35:49	<u>0x339e6fd4b40da9801424c71638066c867df09589bd69cfe1233aa9126bc8e343</u>	- 0.0015025906911623 40 MATIC  0.00 USD	✓
87	2024-01-11 02:30:41	<u>0x8779c0cac35787b3e65696750ce5ff636425881d9d9a5c3960d23fd2d8c32135</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
88	2024-01-11 02:30:41	<u>0x8779c0cac35787b3e65696750ce5ff636425881d9d9a5c3960d23fd2d8c32135</u>	- 0.0013809600000000 00 MATIC  0.00 USD	✓
89	2024-01-11 02:30:41	<u>0x8779c0cac35787b3e65696750ce5ff636425881d9d9a5c3960d23fd2d8c32135</u>	- 0.0007606657780995 84 MATIC  0.00 USD	✓
90	2024-01-11 02:26:46	<u>0x8e2808667823686f88987bb54c80d25311dea5ad2f31cbd02258ec4269b06036</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2024-01-11 02:26:46	<u>0x8e2808667823686f88987bb54c80d25311dea5ad2f31cbd02258ec4269b06036</u>	- 0.0017185800000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
92	2024-01-11 02:26:46	<u>0x8e2808667823686f8898</u> <u>7bb54c80d25311dea5ad2f</u> <u>31cbd02258ec4269b06036</u>	- 0.0008921299331045 16 MATIC  0.00 USD	✓
93	2024-01-07 06:13:01	<u>0x197bfb190b559bf47892</u> <u>fab7389c15ebd1d6cf26e6</u> <u>f1e845721262605c9544ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2024-01-07 06:13:01	<u>0x197bfb190b559bf47892</u> <u>fab7389c15ebd1d6cf26e6</u> <u>f1e845721262605c9544ab</u>	- 0.0012059400000000 00 MATIC  0.00 USD	✓
95	2024-01-07 06:13:01	<u>0x197bfb190b559bf47892</u> <u>fab7389c15ebd1d6cf26e6</u> <u>f1e845721262605c9544ab</u>	- 0.0001112804976031 82 MATIC  0.00 USD	✓
96	2023-12-27 13:36:04	<u>0xc940ef72c389e183c67c</u> <u>606d8654a2f0d087e42803</u> <u>06968bd9ef7d3287a12c93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-12-27 13:36:04	<u>0xc940ef72c389e183c67c</u> <u>606d8654a2f0d087e42803</u> <u>06968bd9ef7d3287a12c93</u>	- 0.0012059400000000 00 MATIC  0.00 USD	✓
98	2023-12-27 13:36:04	<u>0xc940ef72c389e183c67c</u> <u>606d8654a2f0d087e42803</u> <u>06968bd9ef7d3287a12c93</u>	- 0.0060131070981005 80 MATIC  0.00 USD	✓
99	2023-12-22 09:14:24	<u>0x615952a5f53f3b8f498e</u> <u>cf07b837fc7883314184a</u> <u>0acd19415949a7eb14873b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2023-12-22 09:14:24	<u>0x615952a5f53f3b8f498e</u> <u>cf07b837fc7883314184a</u> <u>0acd19415949a7eb14873b</u>	- 0.1540917836824390 60 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
101	2023-12-22 09:14:24	<u>0x615952a5f53f3b8f498e</u> <u>cf407b837fc7883314184a</u> <u>0acd19415949a7eb14873b</u>	- 0.0899684554641449 06 MATIC  0.07 USD	✓
102	2023-12-22 09:14:12	<u>0xd6783409ee1ffd13d9f1</u> <u>bf434e77ea46f2ef807c38</u> <u>e4426ce773c7e0d1ee6f57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2023-12-22 09:14:12	<u>0xd6783409ee1ffd13d9f1</u> <u>bf434e77ea46f2ef807c38</u> <u>e4426ce773c7e0d1ee6f57</u>	- 0.0275158394807254 01 MATIC  0.02 USD	✓
104	2023-12-22 09:14:12	<u>0xd6783409ee1ffd13d9f1</u> <u>bf434e77ea46f2ef807c38</u> <u>e4426ce773c7e0d1ee6f57</u>	- 0.0173628621954323 75 MATIC  0.01 USD	✓
105	2023-12-22 09:13:38	<u>0xb71d022680450ef6c500</u> <u>5468ff52e5e175d592e4a2</u> <u>c4d267eb27e2351fafd10b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2023-12-22 09:13:38	<u>0xb71d022680450ef6c500</u> <u>5468ff52e5e175d592e4a2</u> <u>c4d267eb27e2351fafd10b</u>	- 0.2367489268345791 82 MATIC  0.20 USD	✓
107	2023-12-22 09:13:38	<u>0xb71d022680450ef6c500</u> <u>5468ff52e5e175d592e4a2</u> <u>c4d267eb27e2351fafd10b</u>	- 0.1544894710603373 91 MATIC  0.13 USD	✓
108	2023-12-22 09:13:26	<u>0x6dd11cc5efdeb8e5c36f</u> <u>9ddc5dbc6a7b5a748f4389</u> <u>4769808e1066ea2a0fa863</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2023-12-22 09:13:26	<u>0x6dd11cc5efdeb8e5c36f</u> <u>9ddc5dbc6a7b5a748f4389</u> <u>4769808e1066ea2a0fa863</u>	- 0.0281062464516361 92 MATIC  0.02 USD	✓


#	Date & time	Transaction Id	Amount	
110	2023-12-22 09:13:26	<u>0x6dd11cc5efdeb8e5c36f9ddc5dbc6a7b5a748f43894769808e1066ea2a0fa863</u>	- 0.0190219179315949 29 MATIC  0.01 USD	✓
111	2023-12-22 09:12:54	<u>0x326408650086ab87b53933e526f033800ea31e2ee7c38967da77c0e5e7c2d6c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2023-12-22 09:12:54	<u>0x326408650086ab87b53933e526f033800ea31e2ee7c38967da77c0e5e7c2d6c8</u>	- 0.2957592750935270 63 MATIC  0.25 USD	✓
113	2023-12-22 09:12:54	<u>0x326408650086ab87b53933e526f033800ea31e2ee7c38967da77c0e5e7c2d6c8</u>	- 0.1670188513338383 70 MATIC  0.14 USD	✓
114	2023-12-22 09:12:32	<u>0x878c49cc2ab032d717d5d5f6b431e2ab8cfddecbf0b0949253fd285e35c3e2ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2023-12-22 09:12:32	<u>0x878c49cc2ab032d717d5d5f6b431e2ab8cfddecbf0b0949253fd285e35c3e2ed</u>	- 0.0350816419726076 37 MATIC  0.02 USD	✓
116	2023-12-22 09:12:32	<u>0x878c49cc2ab032d717d5d5f6b431e2ab8cfddecbf0b0949253fd285e35c3e2ed</u>	- 0.0212996252028845 87 MATIC  0.01 USD	✓
117	2023-12-22 09:11:54	<u>0x09b3290cdb736b758c773a42f00397021859072e764d6193161a74e452af96bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2023-12-22 09:11:54	<u>0x09b3290cdb736b758c773a42f00397021859072e764d6193161a74e452af96bb</u>	- 0.2177768606225877 76 MATIC  0.18 USD	✓

#	Date & time	Transaction Id	Amount	
119	2023-12-22 09:11:54	<u>0x09b3290cdb736b758c773a42f00397021859072e764d6193161a74e452af96bb</u>	- 0.1385807432034079 36 MATIC  0.11 USD	✓
120	2023-12-22 09:11:42	<u>0x04f8802881e630af62392764d3d03a5260ffe078c57eac81eeede7a09853fa4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
121	2023-12-22 09:11:42	<u>0x04f8802881e630af62392764d3d03a5260ffe078c57eac81eeede7a09853fa4</u>	- 0.0388173893056181 15 MATIC  0.03 USD	✓
122	2023-12-22 09:11:42	<u>0x04f8802881e630af62392764d3d03a5260ffe078c57eac81eeede7a09853fa4</u>	- 0.0260421223238941 24 MATIC  0.02 USD	✓
123	2023-12-22 09:11:06	<u>0x0e737344df2db927dd414580e9dff440197e2d4a470eab8b26829f1a8462e2de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
124	2023-12-22 09:11:06	<u>0x0e737344df2db927dd414580e9dff440197e2d4a470eab8b26829f1a8462e2de</u>	- 0.3056451038806053 40 MATIC  0.25 USD	✓
125	2023-12-22 09:11:06	<u>0x0e737344df2db927dd414580e9dff440197e2d4a470eab8b26829f1a8462e2de</u>	- 0.2519734169155014 58 MATIC  0.21 USD	✓
126	2023-12-22 09:10:50	<u>0x37dfa93bbfd03515309f5c571e1416d13ca2c896ef66d70ab4c66912e0ade39d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
127	2023-12-22 09:10:50	<u>0x37dfa93bbfd03515309f5c571e1416d13ca2c896ef66d70ab4c66912e0ade39d</u>	- 0.0368875632510565 63 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
128	2023-12-22 09:10:50	<u>0x37dfa93bbfd03515309f5c571e1416d13ca2c896ef66d70ab4c66912e0ade39d</u>	- 0.0277881439862171 99 MATIC  0.02 USD	✓
129	2023-12-22 09:08:54	<u>0x4e7ea8ef35ed4105f050824ddf78f154df7bb5332d0e7fdfbcafb4147c2137d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
130	2023-12-22 09:08:54	<u>0x4e7ea8ef35ed4105f050824ddf78f154df7bb5332d0e7fdfbcafb4147c2137d8</u>	- 0.2704926673486214 85 MATIC  0.22 USD	✓
131	2023-12-22 09:08:54	<u>0x4e7ea8ef35ed4105f050824ddf78f154df7bb5332d0e7fdfbcafb4147c2137d8</u>	- 0.1645620285801683 29 MATIC  0.13 USD	✓
132	2023-12-22 09:08:32	<u>0x95d1d2f2c23bc3adef7e09147a69b5ea5dae1ae7f97650db1a578cf57a34ecb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
133	2023-12-22 09:08:32	<u>0x95d1d2f2c23bc3adef7e09147a69b5ea5dae1ae7f97650db1a578cf57a34ecb7</u>	- 0.0321097098619228 80 MATIC  0.02 USD	✓
134	2023-12-22 09:08:32	<u>0x95d1d2f2c23bc3adef7e09147a69b5ea5dae1ae7f97650db1a578cf57a34ecb7</u>	- 0.0212916253894532 00 MATIC  0.01 USD	✓
135	2023-12-22 09:07:32	<u>0x2ecac516cb6c7c8552b9431dfd416c0394448857c0dc0068fd0f08dab82f6bb6</u>	+ 1.0000000000000000 00 MATIC  0.84 USD	✓
136	2023-12-22 09:06:10	<u>0x78858c11d26a83e1e7d810715ce88f1c7034263d4869b86406a579065a9b30ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
137	2023-12-22 09:06:10	<u>0x78858c11d26a83e1e7d8</u> <u>10715ce88f1c7034263d48</u> <u>69b86406a579065a9b30ca</u>	- 0.1370319633706742 48 MATIC  0.11 USD	✓
138	2023-12-22 09:06:10	<u>0x78858c11d26a83e1e7d8</u> <u>10715ce88f1c7034263d48</u> <u>69b86406a579065a9b30ca</u>	- 0.0973563145833555 16 MATIC  0.08 USD	✓
139	2023-12-22 09:02:42	<u>0x4bb07bc098dc9bffaafd3</u> <u>fc90aee99bd419af4028f6</u> <u>8572e8acd65a8892c70426</u>	+ 3.7791089030034998 86 MATIC  3.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-24 22:26:40	<u>0x7b06bf468fa18af63c46</u> <u>b2fb01ac94b07021339b31</u> <u>782e6761fb65073e90b109</u>	- 20.338825777777778 114 DAI	✓
2	2024-06-24 22:25:44	<u>0xff428e453901c0889821</u> <u>12e27b1582aa07323c293f</u> <u>51251436d2094ff24ccbf8</u>	+ 10.338777777777778 510 DAI	✓
3	2024-06-24 22:25:22	<u>0x3aa52bfd0c3303088613</u> <u>910f0b83c8da1cb3eec6c0</u> <u>a753b41305a22e3828adec</u>	+ 10.000000000000000 000 DAI	✓
4	2024-06-11 07:22:01	<u>0x8ff4a09f06a4224dcf97</u> <u>79f0a3951454c1a5886435</u> <u>c79aa3e3f80d76cf408720</u>	- 0.473787 USDT  0.47 USD	✓
5	2024-04-16 10:47:34	<u>0xc6cac7320ee73da1fd49</u> <u>76da06a40d14c807c2ae86</u> <u>454575e681bf0d0f319541</u>	+ 0.000048000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-16 10:18:08	<u>0xe0d60a0c98196520eae8</u> <u>d5b7369be02621cb4e3fd0</u> <u>542bc862963a2def297442</u>	- 480.0000000000000000 0000 DAI	✓
7	2024-04-16 10:15:48	<u>0x6360ea4dc999dbbe15ef</u> <u>16e4640f363a92adca013e</u> <u>561f7faf1d3fcf6bc7b970</u>	- 480.0000000000000000 0000 DAI	✓
8	2024-04-16 10:06:40	<u>0x140a150ff51ec12e2193</u> <u>408b673cfd64ca936cdfea</u> <u>faabb20871d14dbe51a5c9</u>	- 0.000000000000000000 00 DAI	✓
9	2024-04-16 10:06:40	<u>0x140a150ff51ec12e2193</u> <u>408b673cfd64ca936cdfea</u> <u>faabb20871d14dbe51a5c9</u>	- 480.0000000000000000 0000 DAI	✓
10	2024-04-16 10:02:00	<u>0xb73311be55f433c6bd39</u> <u>005f4c1f75ac3885b301c8</u> <u>d62be8a8c86eab80074979</u>	- 480.0000000000000000 0000 DAI	✓
11	2024-04-16 09:59:48	<u>0x357e662a1b6faf8549a5</u> <u>76908de5192ecd34b302fe</u> <u>d5e7a70559cb3256dc2683</u>	+ 1,500.0000000000000000 000000 ward	✓
12	2024-04-16 09:55:44	<u>0xf4528728f10b992550cd</u> <u>7407efe80c2529bc2b838d</u> <u>ed884d4668d5653e73ce66</u>	- 480.0000000000000000 0000 DAI	✓
13	2024-04-16 09:50:36	<u>0x78a9641a58c0c2a346fd</u> <u>3b607bccfb3f7a5c59d254</u> <u>be33231e1ca9dcf156dfad</u>	+ 480.0000000000000000 0000 DAI	✓
14	2024-04-16 08:01:58	<u>0xc4bfe758ab07b320f474</u> <u>10edd0ba998e3517d38369</u> <u>df74ffc3008427a3a07345</u>	- 0.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
15	2024-04-16 07:48:06	<u>0x9ecf1d91579b1f04dbbd</u> <u>1b606c5fe813bbe1194b1c</u> <u>2866e59609f39a922e934e</u>	- 135.00000000000000 0000 DAI	✓
16	2024-04-16 05:21:12	<u>0x93cadfdf6ea372d47efe</u> <u>a4a8e7200c3bb46226c804</u> <u>e329ef581a7e51281d9488</u>	- 135.00000000000000 0000 DAI	✓
17	2024-04-16 05:17:12	<u>0xe9ba8cfe31dd8536eb0c</u> <u>7cff1282730508a5d96c60</u> <u>e7c8f4c289251e31b34740</u>	- 135.00000000000000 0000 DAI	✓
18	2024-04-16 05:16:32	<u>0xc7e0515432a59a843354</u> <u>43ac336f889b821c2e52e6</u> <u>4bc99b2ed21616f0e15258</u>	+ 80.00000000000000 000 DAI	✓
19	2024-04-16 05:15:54	<u>0x6c9d7eb85a43d31c1914</u> <u>44bdcef700bf3623750996</u> <u>0c0b17c6987c1cdd9c73fe</u>	+ 40.00000000000000 000 DAI	✓
20	2024-04-16 05:14:44	<u>0x151e9ce82d159a4e4c6e</u> <u>aa3f9662e9dbd45894117e</u> <u>aeb1dfdd4f1c0ed3b4b421</u>	+ 10.00000000000000 000 DAI	✓
21	2024-04-16 05:14:04	<u>0x120b4d7897c21e8016f4</u> <u>62470c9478cd3b6907b068</u> <u>2f77b8c780241317ed7d94</u>	+ 5.00000000000000 00 DAI	✓
22	2024-04-02 21:47:18	<u>0xec371601cdcea4c86c2d</u> <u>c62ad69245b1f370cd07d6</u> <u>d3e2a69c01f769bc662108</u>	+ 0.00000000000000 00 DAI	✓
23	2024-04-02 21:46:02	<u>0xe68a537ab20907f87648</u> <u>1408256bba32000eb4989b</u> <u>c8d525e9c6a5d352b2d5ae</u>	+ 0.00000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
24	2024-04-02 21:45:46	<u>0x6665176920c012c65a36</u> <u>0b44e9263259c7d5beabd8</u> <u>426e83f12d32f5fe060d19</u>	+ 0.0000000000000000 00 DAI	✓
25	2024-03-27 09:40:29	<u>0x405c71e4fb548151b5f7</u> <u>5ace74aa41a43b7da831ee</u> <u>971d137b52c7fc0f5f21d3</u>	+ 1 ds	✓
26	2024-03-23 07:05:17	<u>0xeb1b02c0579fd6acbbba</u> <u>f3f79a4a93c9bb32099475</u> <u>2e1dcfe07f21145f3d5586</u>	- 475.00000000000000 0000 USDT	✓
27	2024-03-23 07:03:52	<u>0x8c0698fc6482d159010a</u> <u>31ab25ebf8eaa8faa10d5f</u> <u>0179a9ad984a8c511ae3ae</u>	- 475.000000 ð••”ð••’ð••fð••“	✓
28	2024-03-23 07:00:30	<u>0x5b018d343902af9f13d2</u> <u>b30cebfb0f8590e5e0215c</u> <u>a47ff393020f5a643880be</u>	- 475.00000000000000 0000 USDT	✓
29	2024-03-23 06:58:08	<u>0xf3d076f1cb3438fb4efe</u> <u>d01833599b5bb944be6407</u> <u>14c25ae8b640d8e9e8e85c</u>	+ 0.000047 USDT  0.00 USD	✓
30	2024-03-23 06:56:50	<u>0xdd01ff95a83949372356</u> <u>bda6aeda3fbe245a573c66</u> <u>b1667c1a87f8187da054ec</u>	- 475.000000 USDT  475.07 USD	✓
31	2024-03-23 06:54:14	<u>0xb7e37397df820ed5aa56</u> <u>790d7f1da77733ec9414ad</u> <u>509bb42a1c1ec028bb630d</u>	+ 475.473740 USDT  475.55 USD	✓
32	2024-03-23 06:54:14	<u>0xb7e37397df820ed5aa56</u> <u>790d7f1da77733ec9414ad</u> <u>509bb42a1c1ec028bb630d</u>	- 480.00320299999998 4968 DAI	✓

#	Date & time	Transaction Id	Amount	
33	2024-03-23 06:53:06	<u>0x79e428420d0886487946</u> <u>7fa750822469aedcb2e54b</u> <u>c427cbaab8eb52e3a20628</u>	+ 0.0000000000000000 00 DAI	✓
34	2024-03-23 06:52:56	<u>0xae369f2568629203bc74</u> <u>5327e1bd29bbac73aad027</u> <u>7143d25a4b37023847917c</u>	+ 1 ds	✓
35	2024-03-23 06:52:48	<u>0x873b7be8141d6daa4b73</u> <u>21d4cbf086f0be9c75259c</u> <u>97d6030e21bf32d816c6e0</u>	+ 480.00000000000000 0000 DAI	✓
36	2024-03-14 12:37:47	<u>0x52a037e9b302164942dd</u> <u>4b194cac033de535323e8e</u> <u>7d7a3e91e8ce31d6b9e8fa</u>	- 45.00000000000000 000 DAI	✓
37	2024-03-12 16:18:50	<u>0x361eb11833156e808d6a</u> <u>39f87f5890277059ccf6c9</u> <u>3e23b72b75e63b9395a3cd</u>	- 120.00000000000000 0000 DAI	✓
38	2024-03-12 14:33:44	<u>0x92a1e1734c69c884c239</u> <u>cd4ed6df5709b22f642573</u> <u>b4cf9aa2e13659daed0653</u>	- 120.00000000000000 0000 DAI	✓
39	2024-03-11 08:29:21	<u>0x43edc28ab9a4a4f23af1</u> <u>32c82224ae0eac9aca91d7</u> <u>e299634952704932dcd31f</u>	- 100.00000000000000 0000 DAI	✓
40	2024-03-11 08:27:09	<u>0xc42ad0ccf46da9f083a6</u> <u>303a6d906bbad909adef98</u> <u>a68d29af457f5982c92874</u>	- 430.00000000000000 0000 DAI	✓
41	2024-03-11 08:25:49	<u>0xd0f8988823c7a5e23982</u> <u>331aa38b919ddd9787c796</u> <u>3526fdb3ea37152809eee4</u>	- 100.00000000000000 0000 δ••fδ••€δ••^	✓

#	Date & time	Transaction Id	Amount	
42	2024-03-11 08:25:09	<u>0x07caea52a51019e568fc</u> <u>ee8bb585d6deeb407037d8</u> <u>2306f0964256a3b624e6ce</u>	- 430.0000000000000000 0000 DAI	✓
43	2024-03-11 08:23:25	<u>0x0c9f74fce1d4ca7fe93f</u> <u>a6295c248d4f1ada74e87c</u> <u>3028020af851873bfcd175</u>	- 430.0000000000000000 0000 δ••fδ••€δ••^	✓
44	2024-03-11 08:15:43	<u>0x2e19dda0303f07015851</u> <u>d554509291521282dd86b9</u> <u>111e88fbf9b1f69ac04237</u>	- 430.0000000000000000 0000 DAI	✓
45	2024-03-11 08:14:29	<u>0xe78a2bc85675fe1b1eab</u> <u>bcb782992088aabfcc88f</u> <u>e6086b495e735993d42b80</u>	+ 0.000010000000000000 00 DAI	✓
46	2024-03-11 08:12:29	<u>0xb953eb0de1558589e5f4</u> <u>a70979947de0dc4102e403</u> <u>7f8e4d708e340d367c3111</u>	- 100.0000000000000000 0000 DAI	✓
47	2024-03-11 08:04:01	<u>0xf41aaf7ea2cd14b3fed7</u> <u>e576c8acd6110f799a0c7f</u> <u>ac6ceedfbf082d959a0e48</u>	+ 0.000043000000000000 00 DAI	✓
48	2024-03-11 08:01:09	<u>0x46be202eddd0cc35cf56</u> <u>4a05cf0b2862afa203ac64</u> <u>0ace236a2ab0c00d1bfa3a</u>	- 430.0000000000000000 0000 DAI	✓
49	2024-03-09 16:03:45	<u>0x6c058f0c27e9f3b70358</u> <u>4290ee594101bb03f07c5d</u> <u>264f98e9ca531f7cc0ecc4</u>	+ 640.0000000000000000 0000 DAI	✓
50	2024-03-06 18:01:03	<u>0x732e2bd0a4272abe7f95</u> <u>0388811333dd78925ad381</u> <u>8ea544e4ecf7511743d1b0</u>	- 0.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
51	2024-03-06 07:57:09	<u>0x9a1ef35538532dfacc6f</u> <u>eb3ce658b76d048945f914</u> <u>4c41324cacc84ffcff7a4</u>	- 160.00000000000000 0000 DAI	✓
52	2024-03-06 07:55:09	<u>0x56a0276c249aa37aca8e</u> <u>545d1c0553eab5523fac12</u> <u>79bd34929330bd4254e43a</u>	- 160.00000000000000 0000 DAI	✓
53	2024-03-05 12:53:55	<u>0x68236cf9c54c4835d1b2</u> <u>e27daf8c87a9781237ae1b</u> <u>5d67cafeab69d28214af6d</u>	+ 525,235,396.000000 ds	✓
54	2024-03-05 10:28:03	<u>0x0ec83e22ac0a029f260a</u> <u>d61fc9b33fb30ecac66b5e</u> <u>76e45ebc28c21aeceb8e65</u>	- 135.00000000000000 0000 DAI	✓
55	2024-03-05 08:33:59	<u>0x37dd7d517690fcc87a89</u> <u>e327b192fde94b688f5857</u> <u>a706458feedd21cb4ef2f2</u>	- 135.00000000000000 0000 ð••fð••€ð••^	✓
56	2024-03-05 08:15:38	<u>0xf64fbbe68dcedb316d21</u> <u>9873cd5431c2da7536190c</u> <u>589942c062c5f87c9b5c0e</u>	- 135.00000000000000 0000 DAI	✓
57	2024-03-05 08:15:16	<u>0x8938a476472dfcf3cec0</u> <u>881c1c0f798f14620d51b4</u> <u>a3049e88449aa301ff6511</u>	+ 80.00000000000000 000 DAI	✓
58	2024-03-05 08:14:40	<u>0xf23d37f381e2d4c8e22d</u> <u>41aee5088f948dec33b1e6</u> <u>f1082fb481bd537f158cf5</u>	+ 40.00000000000000 000 DAI	✓
59	2024-03-05 08:13:22	<u>0x0cfbda0c974e3ae2cc93</u> <u>160c2abb118262abd8f191</u> <u>c1ecd061aa624f8f555439</u>	+ 10.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
60	2024-03-05 08:12:36	<u>0xef7c9d46bbcf2facdf1</u> <u>093343258917de18091173</u> <u>43a6eb19eae6a12c399771</u>	+ 5.0000000000000000 00 DAI	✓
61	2024-03-04 14:44:41	<u>0x057b363837e121b9b898</u> <u>0677457f8e6a2daa42fad3</u> <u>c52b6949b5dcd57221176f</u>	- 50.0000000000000000 000 DAI	✓
62	2024-03-04 11:57:35	<u>0x2f6b940c94bbc6ee7364</u> <u>0028e890d7892733c3b478</u> <u>0076c312470ed56e487a43</u>	+ 1 d	✓
63	2024-03-04 11:57:27	<u>0xa00ff5d49969e355c785</u> <u>589c08fc0d04563a798a1f</u> <u>69970ced247e0a1c486b71</u>	- 42.5000000000000000 000 DAI	✓
64	2024-03-04 11:57:27	<u>0xa00ff5d49969e355c785</u> <u>589c08fc0d04563a798a1f</u> <u>69970ced247e0a1c486b71</u>	- 7.5000000000000000 00 DAI	✓
65	2024-03-04 11:57:27	<u>0xa00ff5d49969e355c785</u> <u>589c08fc0d04563a798a1f</u> <u>69970ced247e0a1c486b71</u>	- 50.0000000000000000 000 DAI	✓
66	2024-02-29 10:37:50	<u>0x79336aabaf5e91a43533</u> <u>d067bbf996f128e595b8de</u> <u>cf4fa6d2a2493a48f6b780</u>	+ 160.0000000000000000 0000 DAI	✓
67	2024-02-29 10:34:31	<u>0xa43e2e7a3c0114c9f0d2</u> <u>3588fb6ce9f8d05a03254b</u> <u>4eb9463fd0c809388b27fe</u>	+ 20.0000000000000000 000 DAI	✓
68	2024-02-18 05:34:56	<u>0x0a120d8ef7fa97df38af</u> <u>bc86db2712fb9a36088d64</u> <u>6487a45e56b181fe594283</u>	+ 5,000 \$USDT ÐjLÐ•IÐœâ-•lootusd t.com	✓

#	Date & time	Transaction Id	Amount	
69	2024-02-18 05:31:27	<u>0x1c68715680e56f496492</u> <u>ec8d24cab5b0bebf37a80e</u> <u>983e0ebe2890608483b508</u>	+ 80.0000000000000000 000 DAI	✓
70	2024-02-18 05:30:45	<u>0xb4579e7e5d9b91a8a9c3</u> <u>a81204620abae81c38eca3</u> <u>53afd533492dd530795940</u>	+ 40.0000000000000000 000 DAI	✓
71	2024-02-18 05:29:40	<u>0x4eb5561469bd922ff5ca</u> <u>b4c7d1c985e9572cbce452</u> <u>d876bb66134cb1900ebd8a</u>	+ 10.0000000000000000 000 DAI	✓
72	2024-02-18 05:29:02	<u>0xf0f60963041e7aa679d</u> <u>5056044258738cf0530cbf</u> <u>cb65913fd092bf7c85568b</u>	+ 5.0000000000000000 00 DAI	✓
73	2024-01-21 10:04:32	<u>0x624d0ae344628b4941a9</u> <u>75804019c61f7999838f98</u> <u>d76f40158dc5c02f238b92</u>	- 180.0000000000000000 0000 DAI	✓
74	2024-01-20 13:35:10	<u>0xff745ae1d2ff49e089f3</u> <u>58d1cf6c856828903b17d5</u> <u>3424213c3c7c2c7215123e</u>	- 180.0000000000000000 0000 DAI	✓
75	2024-01-20 13:04:18	<u>0x3e29ca1a9978e009ac0f</u> <u>640105f4c49ee1d48ccc7c</u> <u>f6603da267a6625e385e99</u>	- 180.0000000000000000 0000 DAI	✓
76	2024-01-20 12:34:24	<u>0x581741a6c6b36f6e79cb</u> <u>513dc6f004449ae6659afd</u> <u>11284b2335bb9406c5cd4d</u>	- 180.0000000000000000 0000 DAI	✓
77	2024-01-20 12:04:10	<u>0xde00b13992f0502bd3d3</u> <u>09a5a08747a51a01e09dfa</u> <u>ff7672bad2ee8280ad7907</u>	- 180.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
78	2024-01-20 12:03:30	<u>0x38272b25b03ecc3c7591</u> <u>a371e3cb49e9089c5f5ef1</u> <u>1ae6afafe57ec5fe6764b2</u>	- 180.00000000000000 0000 DAI	✓
79	2024-01-11 03:29:34	<u>0xccacbd379acf077bccaf</u> <u>140be94357807dd39b75b5</u> <u>a374c44b25cad6f297ce36</u>	- 315.00000000000000 0000 DAI	✓
80	2024-01-11 03:02:11	<u>0x704b24809831b145c3a9</u> <u>f0d7b548b660fca8ccdccc</u> <u>02a1a46965737655c60798</u>	- 315.00000000000000 0000 DAI	✓
81	2024-01-11 02:58:47	<u>0x7f1821a02de5996288ed</u> <u>fd37b7d1b4699e2b1eda4b</u> <u>d13d508e135652279d0e56</u>	- 0.0000000000000000 00 DAI	✓
82	2024-01-11 02:58:47	<u>0x7f1821a02de5996288ed</u> <u>fd37b7d1b4699e2b1eda4b</u> <u>d13d508e135652279d0e56</u>	- 0.0000000000000000 00 DAI	✓
83	2024-01-11 02:58:47	<u>0x7f1821a02de5996288ed</u> <u>fd37b7d1b4699e2b1eda4b</u> <u>d13d508e135652279d0e56</u>	- 0.0000000000000000 00 DAI	✓
84	2024-01-11 02:58:01	<u>0x5879013494f1278c6e27</u> <u>12b728506650dca3c493a3</u> <u>dcd5aa3a7da4ac5958b609</u>	- 0.0000000000000000 00 DAI	✓
85	2024-01-11 02:58:01	<u>0x5879013494f1278c6e27</u> <u>12b728506650dca3c493a3</u> <u>dcd5aa3a7da4ac5958b609</u>	- 0.0000000000000000 00 DAI	✓
86	2024-01-11 02:58:01	<u>0x5879013494f1278c6e27</u> <u>12b728506650dca3c493a3</u> <u>dcd5aa3a7da4ac5958b609</u>	- 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
87	2024-01-11 02:57:30	<u>0x7a1a179102349773588a</u> <u>525c19603df300ad983e6a</u> <u>e2c4c546386496edfde72a</u>	- 0.000000000000000000 00 DAI	✓
88	2024-01-11 02:46:32	<u>0x13dc1b30a091ad2ea79f</u> <u>12a0edb61b313afafb2ddc</u> <u>07477bdec6f0b71b088226</u>	+ 640.0000000000000000 0000 TR	✓
89	2024-01-11 02:40:21	<u>0x9e0d84181b05f8c2cb11</u> <u>99f0087402e15020f59bd9</u> <u>df29a0933002e702dae845</u>	- 0.000000000000000000 00 DAI	✓
90	2024-01-11 02:40:21	<u>0x9e0d84181b05f8c2cb11</u> <u>99f0087402e15020f59bd9</u> <u>df29a0933002e702dae845</u>	- 0.000000000000000000 00 DAI	✓
91	2024-01-11 02:28:22	<u>0x279f2639611726fcb79</u> <u>8e2a0df0bb51c7a5d3c2fe</u> <u>d326da4773d6ec3c1a458a</u>	+ 0.003150000000000000 00 DAI	✓
92	2024-01-11 02:27:40	<u>0x60e91449798cb9ba496f</u> <u>c920e02a2c238ba36de1d0</u> <u>484e8db8d66fd1e4244b10</u>	- 0.000000000000000000 00 DAI	✓
93	2024-01-11 02:27:26	<u>0x3e668813f2996037d79b</u> <u>3d7c074579f7f613401ba1</u> <u>da076f52ff1395906bedfe</u>	- 315.0000000000000000 0000 DAI	✓
94	2024-01-11 02:27:22	<u>0x1d3b203ed74a02daee19</u> <u>225ebdaae7fc94c36eff32</u> <u>541136dbe2cecdf9657355</u>	- 0.000000000000000000 00 DAI	✓
95	2024-01-11 02:26:46	<u>0x8e2808667823686f8898</u> <u>7bb54c80d25311dea5ad2f</u> <u>31cbd02258ec4269b06036</u>	- 315.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
96	2024-01-09 08:34:57	<u>0xff2f6e24dbf826d690</u> <u>f25f7ab233d60a202a8649</u> <u>dda4ed0bf08eb67de3bee0</u>	+ 320.00000000000000 0000 DAI	✓
97	2024-01-07 06:25:22	<u>0x7246820f9bdd09ca0df4</u> <u>afabd709d3db061b066e8d</u> <u>fccf86c526482d9654afd9</u>	- 0.0000000000000000 00 DAI	✓
98	2024-01-07 06:13:01	<u>0x197bfb190b559bf47892</u> <u>fab7389c15ebd1d6cf26e6</u> <u>f1e845721262605c9544ab</u>	- 120.00000000000000 0000 DAI	✓
99	2024-01-06 05:04:52	<u>0xa7c7a8cede202bce8c93</u> <u>47766cff74edcf30e80825</u> <u>596fd2e69e98b7c1fc0669</u>	+ 80.00000000000000 000 DAI	✓
100	2024-01-06 05:04:04	<u>0x84549e2c66706b41fae3</u> <u>9851d5886da73baf47f514</u> <u>ca4a6965ca09b4e5cc933d</u>	+ 40.00000000000000 000 DAI	✓
101	2024-01-06 05:02:30	<u>0x15d87bf9db4c34ccef00</u> <u>773eb53bc689befd67c6a9</u> <u>2be9e9262c73e740919dea</u>	+ 10.00000000000000 000 DAI	✓
102	2024-01-06 05:01:42	<u>0xf1aadbaf6bb2b16cccdb</u> <u>2d32123bf61d4e44f263d5</u> <u>55dfc5838dbf2158a0db30</u>	+ 5.0000000000000000 00 DAI	✓
103	2024-01-03 09:44:23	<u>0x9481fae031be57e5ee94</u> <u>bbae492165e1b6d889e690</u> <u>d61b41c15456efc96376f7</u>	+ 80.00000000000000 000 DAI	✓
104	2024-01-03 09:43:41	<u>0x0193d162d3d483ae9b1b</u> <u>b9a4e69d2fdaa27eefff1e</u> <u>5f449b125c04fbacea1910</u>	+ 40.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
105	2024-01-03 09:40:11	<u>0x0512b5e27626e25ef6a27a976be09e75418a047fa8e8db84976e57b399cc7b05</u>	+ 10.0000000000000000 000 DAI	✓
106	2024-01-03 09:34:27	<u>0xfc1a3628cca955dd77ef2fb440107165cc247d68935a0e2db894479dd6efd482</u>	+ 5.0000000000000000 00 DAI	✓
107	2024-01-03 08:55:59	<u>0x831bbe77746b34e7213d875abd9a51b5e9216d0472bf46b46e2f323004a177e1</u>	+ 320.0000000000000000 0000 TR	✓
108	2024-01-03 08:53:17	<u>0x5d5961b3e3138204d2b79f22ef8c80b216fdc6b5c85495fd476d3e6ce118c3e1</u>	+ 20.0000000000000000 000 DAI	✓
109	2023-12-27 13:36:04	<u>0xc940ef72c389e183c67c606d8654a2f0d087e4280306968bd9ef7d3287a12c93</u>	- 150.0000000000000000 0000 DAI	✓
110	2023-12-23 10:45:37	<u>0xac5576c4e3615609c57e9b0ce7b15c54b6c56a0e4f38e4cd65391206b0724954</u>	+ 80.0000000000000000 000 DAI	✓
111	2023-12-23 10:44:55	<u>0x613a5723d45f451d2ab0a3e38334789006af7e918f1dcb73acb7e4cd7af0d554</u>	+ 40.0000000000000000 000 DAI	✓
112	2023-12-23 10:43:20	<u>0x63fc6f4c05660854936fa0b82f1ac678e5493c93badc46c04808581ad576fc7f</u>	+ 10.0000000000000000 000 DAI	✓
113	2023-12-23 10:42:30	<u>0xe3f5d55212785513f7f4a761747c2766544c27fb5bb272d7fb7a445dc7c80d3</u>	+ 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
114	2023-12-23 10:00:04	<u>0x6ac0666f9eb597581d5f7da021e3ef08687f6e6d59400249ba61957610cbf942</u>	+ 20.0000000000000000 000 DAI	✓
115	2023-12-22 09:44:05	<u>0x0aef1d68d644190de494889aa2678af452d1ca1f79632c62ea79029027f55dee</u>	+ 4,891.500000000000 000000 et	✓
116	2023-12-22 09:14:24	<u>0x615952a5f53f3b8f498ecfd07b837fc7883314184a0acd19415949a7eb14873b</u>	+ 160.00000000000000 0000 TR	✓
117	2023-12-22 09:14:24	<u>0x615952a5f53f3b8f498ecfd07b837fc7883314184a0acd19415949a7eb14873b</u>	- 160.00000000000000 0000 DAI	✓
118	2023-12-22 09:13:38	<u>0xb71d022680450ef6c5005468ff52e5e175d592e4a2c4d267eb27e2351fafd10b</u>	+ 80.00000000000000 000 TR	✓
119	2023-12-22 09:13:38	<u>0xb71d022680450ef6c5005468ff52e5e175d592e4a2c4d267eb27e2351fafd10b</u>	- 80.00000000000000 000 DAI	✓
120	2023-12-22 09:12:54	<u>0x326408650086ab87b53933e526f033800ea31e2ee7c38967da77c0e5e7c2d6c8</u>	+ 40.00000000000000 000 TR	✓
121	2023-12-22 09:12:54	<u>0x326408650086ab87b53933e526f033800ea31e2ee7c38967da77c0e5e7c2d6c8</u>	- 40.00000000000000 000 DAI	✓
122	2023-12-22 09:12:14	<u>0x032ba20cada489eec5becd9096fd7c4f12f7b435b1709f28869aafca27e81b6b</u>	+ 10.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
123	2023-12-22 09:11:54	<u>0x09b3290cdb736b758c77</u> <u>3a42f00397021859072e76</u> <u>4d6193161a74e452af96bb</u>	+ 20.0000000000000000 000 TR	✓
124	2023-12-22 09:11:54	<u>0x09b3290cdb736b758c77</u> <u>3a42f00397021859072e76</u> <u>4d6193161a74e452af96bb</u>	- 20.0000000000000000 000 DAI	✓
125	2023-12-22 09:11:06	<u>0x0e737344df2db927dd41</u> <u>4580e9dff440197e2d4a47</u> <u>0eab8b26829f1a8462e2de</u>	+ 10.0000000000000000 000 TR	✓
126	2023-12-22 09:11:06	<u>0x0e737344df2db927dd41</u> <u>4580e9dff440197e2d4a47</u> <u>0eab8b26829f1a8462e2de</u>	- 10.0000000000000000 000 DAI	✓
127	2023-12-22 09:08:54	<u>0x4e7ea8ef35ed4105f050</u> <u>824ddf78f154df7bb5332d</u> <u>0e7fdfbcafb4147c2137d8</u>	+ 5.0000000000000000 00 TR	✓
128	2023-12-22 09:08:54	<u>0x4e7ea8ef35ed4105f050</u> <u>824ddf78f154df7bb5332d</u> <u>0e7fdfbcafb4147c2137d8</u>	- 5.0000000000000000 00 DAI	✓
129	2023-12-22 09:01:56	<u>0xa28d54c7f1d46791a837</u> <u>27304863bde618e64ccfa8</u> <u>c00fb19ac7f3ce1b243bcb</u>	+ 80.0000000000000000 000 DAI	✓
130	2023-12-22 09:00:08	<u>0xa888183d41b8701dcdc0</u> <u>e4148f3bfd444433746fce</u> <u>3b17b6b5cbb111ed0cb166</u>	+ 225.0000000000000000 0000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-06-24 22:25:44	<u>0x42813a1c46739d864a49117274aaad870fb1b3b33f2f1df91b4af1debff2e197</u>	+ 1 1ETH at webeth.icu ðŸŽ•	✓
2	2024-06-24 22:25:32	<u>0x931fa0cc49434dacd298de48028402e0972005b0a8f3c4f50003a99f799dd908</u>	+ 1 5000\$ at adprgbt.lol ðŸŽ•	✓
3	2024-06-11 07:22:57	<u>0x60fa6b150414857fe8b69e0d3f6ba1060f5281b4e338564b6cfa80759150b3ed</u>	+ 1 az]	✓
4	2024-04-16 11:15:24	<u>0xaf0c2b28a12f0f63555d4afdfdef90ffe566670940962081ef19a90ec7812b</u>	+ 1 Reward at [3eth.us]	✓
5	2024-04-02 22:14:32	<u>0x8e47723d7798223836625c15c89dfcd114e749064aec3207cdac441dfe7cdca0</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-27 22:24:55	<u>0x823e23b3d06eb95ed9a5988b8b37b273f03044cd02c26e89ad71778f89396a6d</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-23 19:46:19	<u>0x5204906cc3ca7f0e513715949fee311d40f26d186af06c9d0ae921cc086deb9a</u>	+ 1 USDC VOUCHER 4000USDC.NET	✓
8	2024-03-23 17:23:01	<u>0x2bb53c309bdc23f48850e8a94057a006b19529658c2141cc3c898836e0647f23</u>	+ 1 Airdrop at [5000usdt.us]	✓
9	2024-03-23 06:53:56	<u>0x3d17be98acc046239575818d0db5b0ac472eb7ede27cfe1833f843663330e050</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-23 06:53:18	<u>0xe2afea60143c551a3d9a0b634230dea04245733737a837ac5c2b8bcd169a3a81</u>	+ 1 Airdrop at [3000usdti%[Einfo]	✓
11	2024-03-07 19:53:12	<u>0x1abb4c1c0cd647f77a4072ce7d64446a3f692071270da2f1745d53ba356c9a13</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
12	2024-03-05 22:30:40	<u>0xd437074d3fea0f7bcc2329b8ffe195dc67680eb5826aaf947a3ba895d7a3e7c9</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
13	2024-03-05 12:53:55	<u>0xdc710734b1d4295212582c30bc4c6d800fcb2d8b9d4c1d9002ec55b555115d9</u>	+ 1 Airdrop	✓
14	2024-03-05 12:53:55	<u>0xdc710734b1d4295212582c30bc4c6d800fcb2d8b9d4c1d9002ec55b555115d9</u>	+ 1 Airdrop	✓
15	2024-03-05 12:53:55	<u>0xdc710734b1d4295212582c30bc4c6d800fcb2d8b9d4c1d9002ec55b555115d9</u>	+ 1 Airdrop	✓
16	2024-03-05 12:53:55	<u>0xdc710734b1d4295212582c30bc4c6d800fcb2d8b9d4c1d9002ec55b555115d9</u>	+ 1 Airdrop	✓
17	2024-03-05 12:53:55	<u>0xdc710734b1d4295212582c30bc4c6d800fcb2d8b9d4c1d9002ec55b555115d9</u>	+ 1 Airdrop	✓
18	2024-03-05 12:53:55	<u>0xdc710734b1d4295212582c30bc4c6d800fcb2d8b9d4c1d9002ec55b555115d9</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2024-03-05 12:53:55	<u>0xdc710734b1d4295212582c30bc4c6d800fcb2d8b9d4c1d9002ec55b555115d9</u>	+ 1 Airdrop	✓
20	2024-03-05 12:53:55	<u>0xdc710734b1d4295212582c30bc4c6d800fcb2d8b9d4c1d9002ec55b555115d9</u>	+ 1 Airdrop	✓
21	2024-03-05 12:53:55	<u>0xdc710734b1d4295212582c30bc4c6d800fcb2d8b9d4c1d9002ec55b555115d9</u>	+ 1 Airdrop	✓
22	2024-03-05 12:53:55	<u>0xdc710734b1d4295212582c30bc4c6d800fcb2d8b9d4c1d9002ec55b555115d9</u>	+ 1 Airdrop	✓
23	2024-02-18 13:17:15	<u>0x54875c094815c30cc1be29545fcf83c12a5b3aace99f04230e0b780968bfe301</u>	+ 1 etherevent.co	✓
24	2024-01-11 04:58:38	<u>0x30a907ac0589e5171e60388f7cec0bc6f5cadde54262c8092efccbe291f0c9e0</u>	+ 1 3000usdc.com	✓
25	2024-01-11 04:56:36	<u>0x64aa49ed497cdfa0ae82fdaf7d890fded15c54889cbd41f3b406ae6f03b77dec</u>	+ 1 5000usdt.org	✓
26	2023-12-29 23:08:53	<u>0xf76de9582f262b5dde136b7fc05505ca9e31783c329985f61ff54b84214c3c14</u>	+ 1 Positive Vibes	✓
27	2023-12-23 19:17:41	<u>0xf7bec6079dc66eee5093706d0f268f68d63bde1769d6b818259cd059157382e0</u>	+ 1 3000usdt.net	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-23 18:50:10	<u>0xbb7913a8dff20b89c92c</u> <u>35c0ef98fba89ec05f7139</u> <u>3b3b739274a78fc55fc8ae</u>	+ 1 2000usdc.cc	✓
29	2023-12-22 11:32:01	<u>0x7b48fcfd4862a7ebf352</u> <u>47be08e72b9d82ba2580c0</u> <u>3537ea3352a3df220743c7</u>	+ 1 Reward at usdt-nft.com	✓

* USD values displayed at the time of transaction

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