

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd33ec3d4ff345a023b1fff59917e77b805f7a57b</u>
TOTAL RECEIVED	55.993756499429501616 MATIC
	20.80 USD
TOTAL SEND	55.992448433202113733 MATIC
	20.80 USD










Token	Balance
MATIC	0.001308066227391000 MATIC
	0.00 USD
! apy2eth.com	2.500000000000000000 .com
(PoS) Dai Stablecoin	0.000000000000000000 DAI
SIMP Token	29,367.000000000 SIMP
WWW.POOFERS.FUN	1,000.0000000000000000 WWW.POOFERS.FUN
RareTron.io	88,888.000000 RareTron.io
!SNXPool.com	905.0000000000000000 \$ sUSD
\$ USDCpool.org	938.0000000000000000 ool.org
@SNXPool.com	520.95000000000045475 wSNX
![sUSD/USDT]	733.0000000000000000 sUSD [Synthetix.cc]
(PoS) Dai Stablecoin	N/A DAI










Token	Balance
1000 USDC	N/A Circle Weekly Giveaways
1,000 USDT Reward	N/A s.org
2,000 USDT Reward	N/A d.net
2,000 USDT Reward	N/A op.org
	N/A Visit website claim SHIB
1,000 USDT Reward	N/A s.net
\$5000 USDC Event	N/A Vouchers
\$1000 USDC Airdrop	N/A 1000usdc.net
2,000 USDT Reward	N/A op.org
1,000 USDT Reward	N/A s.net






#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 02:22:27	<u>0x7d60e911eca82e70eccc 221ab84441a2177517ccc2 0283702ea2a2864026b4ca</u>	- 0.0688478113838195 40 MATIC 0.04 USD	✓
2	2024-04-30 02:22:27	<u>0x7d60e911eca82e70eccc 221ab84441a2177517ccc2 0283702ea2a2864026b4ca</u>	- 0.0010124010739920 00 MATIC 0.00 USD	✓
3	2024-04-30 02:22:27	<u>0x7d60e911eca82e70eccc 221ab84441a2177517ccc2 0283702ea2a2864026b4ca</u>	- 0.0006875276174550 00 MATIC 0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-31 14:20:22	<u>0xd618947267c38eafc30b6ca4f04bda3d84002c14531dae8a8a9e111a3022a3f4</u>	- 36.0000000000000000 000 MATIC  35.93 USD	✓
5	2023-12-31 14:20:22	<u>0xd618947267c38eafc30b6ca4f04bda3d84002c14531dae8a8a9e111a3022a3f4</u>	- 0.0010446269102010 00 MATIC  0.00 USD	✓
6	2023-12-31 14:20:22	<u>0xd618947267c38eafc30b6ca4f04bda3d84002c14531dae8a8a9e111a3022a3f4</u>	- 0.0030187322703720 00 MATIC  0.00 USD	✓
7	2023-12-31 14:19:44	<u>0x272a9151b5bb2ab58c5bd2bc6850d62c698b31a8ee8db198f99654d8c9737b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-31 14:19:44	<u>0x272a9151b5bb2ab58c5bd2bc6850d62c698b31a8ee8db198f99654d8c9737b8</u>	- 0.0027696689718239 46 MATIC  0.00 USD	✓
9	2023-12-31 14:19:44	<u>0x272a9151b5bb2ab58c5bd2bc6850d62c698b31a8ee8db198f99654d8c9737b8</u>	- 0.0076918000534649 54 MATIC  0.00 USD	✓
10	2023-12-26 01:54:42	<u>0xad501a3eb9e6e18c5daaf14f18982ae0128cc99970709fce2cafa126911a25f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-12-26 01:54:42	<u>0xad501a3eb9e6e18c5daaf14f18982ae0128cc99970709fce2cafa126911a25f9</u>	- 0.0013864549772555 30 MATIC  0.00 USD	✓
12	2023-12-26 01:54:42	<u>0xad501a3eb9e6e18c5daaf14f18982ae0128cc99970709fce2cafa126911a25f9</u>	- 0.0001003878407745 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-13 02:11:01	<u>0x3242a7969e353d526bce</u> <u>fc1c1978628013fbb8a949</u> <u>30f9469ffbf8ae2c16e448</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-12-13 02:11:01	<u>0x3242a7969e353d526bce</u> <u>fc1c1978628013fbb8a949</u> <u>30f9469ffbf8ae2c16e448</u>	- 0.0035246563513978 02 MATIC  0.00 USD	✓
15	2023-12-13 02:11:01	<u>0x3242a7969e353d526bce</u> <u>fc1c1978628013fbb8a949</u> <u>30f9469ffbf8ae2c16e448</u>	- 0.0051101694575941 02 MATIC  0.00 USD	✓
16	2023-11-11 13:46:12	<u>0x987b7d7c48fa9e09c15f</u> <u>351534626c3e280f976ea8</u> <u>164f965efab361f387195b</u>	- 1.000000000000000000 00 MATIC  0.83 USD	✓
17	2023-11-11 13:46:12	<u>0x987b7d7c48fa9e09c15f</u> <u>351534626c3e280f976ea8</u> <u>164f965efab361f387195b</u>	- 0.0008466105079530 00 MATIC  0.00 USD	✓
18	2023-11-11 13:46:12	<u>0x987b7d7c48fa9e09c15f</u> <u>351534626c3e280f976ea8</u> <u>164f965efab361f387195b</u>	- 0.0009911437140150 00 MATIC  0.00 USD	✓
19	2023-11-11 00:00:10	<u>0x1446783d83a19e73a631</u> <u>af89b2310e0d0bb81ef687</u> <u>3de1701e3e1abb851003bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-11 00:00:10	<u>0x1446783d83a19e73a631</u> <u>af89b2310e0d0bb81ef687</u> <u>3de1701e3e1abb851003bf</u>	- 0.0031064975662586 28 MATIC  0.00 USD	✓
21	2023-11-11 00:00:10	<u>0x1446783d83a19e73a631</u> <u>af89b2310e0d0bb81ef687</u> <u>3de1701e3e1abb851003bf</u>	- 0.0100536588849774 13 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-04 01:13:24	<u>0x31d8fc528586ee015919</u> <u>b41837ea1deb2734ce4aff</u> <u>228c4499303054a51bf840</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-04 01:13:24	<u>0x31d8fc528586ee015919</u> <u>b41837ea1deb2734ce4aff</u> <u>228c4499303054a51bf840</u>	- 0.0011378948661308 76 MATIC  0.00 USD	✓
24	2023-11-04 01:13:24	<u>0x31d8fc528586ee015919</u> <u>b41837ea1deb2734ce4aff</u> <u>228c4499303054a51bf840</u>	- 0.0014937328474443 12 MATIC  0.00 USD	✓
25	2023-11-04 01:10:41	<u>0x6ebee197a6b5f5117c33</u> <u>e05184bec8f2bb063dfa14</u> <u>5830e12d2c300c327f52f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
26	2023-11-04 01:10:41	<u>0x6ebee197a6b5f5117c33</u> <u>e05184bec8f2bb063dfa14</u> <u>5830e12d2c300c327f52f7</u>	- 0.0011730903724552 32 MATIC  0.00 USD	✓
27	2023-11-04 01:10:41	<u>0x6ebee197a6b5f5117c33</u> <u>e05184bec8f2bb063dfa14</u> <u>5830e12d2c300c327f52f7</u>	- 0.0015399730558114 56 MATIC  0.00 USD	✓
28	2023-11-03 09:20:40	<u>0x110e6ca5b781ab8f526e</u> <u>a24c1c5ecced8e9dd032d7</u> <u>7f0b76655a18bf5187c54b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-11-03 09:20:40	<u>0x110e6ca5b781ab8f526e</u> <u>a24c1c5ecced8e9dd032d7</u> <u>7f0b76655a18bf5187c54b</u>	- 0.0030156372927434 58 MATIC  0.00 USD	✓
30	2023-11-03 09:20:40	<u>0x110e6ca5b781ab8f526e</u> <u>a24c1c5ecced8e9dd032d7</u> <u>7f0b76655a18bf5187c54b</u>	- 0.0012624388187694 42 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
31	2023-10-26 00:13:09	<u>0xb944cb531c0f9da7ad81</u> <u>48f9282f8e08f824781ee5</u> <u>34d674a30b5149d3ce3ba2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-10-26 00:13:09	<u>0xb944cb531c0f9da7ad81</u> <u>48f9282f8e08f824781ee5</u> <u>34d674a30b5149d3ce3ba2</u>	- 0.0018650679149272 76 MATIC  0.00 USD	✓
33	2023-10-26 00:13:09	<u>0xb944cb531c0f9da7ad81</u> <u>48f9282f8e08f824781ee5</u> <u>34d674a30b5149d3ce3ba2</u>	- 0.0017057530465536 84 MATIC  0.00 USD	✓
34	2023-10-25 06:08:54	<u>0x4072a4368b769bde3cd3</u> <u>79b1ee24d0e81c99d37c59</u> <u>6a9304c9c27430ded02f50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-10-25 06:08:54	<u>0x4072a4368b769bde3cd3</u> <u>79b1ee24d0e81c99d37c59</u> <u>6a9304c9c27430ded02f50</u>	- 0.0016291919991604 18 MATIC  0.00 USD	✓
36	2023-10-25 06:08:54	<u>0x4072a4368b769bde3cd3</u> <u>79b1ee24d0e81c99d37c59</u> <u>6a9304c9c27430ded02f50</u>	- 0.0020713595885341 08 MATIC  0.00 USD	✓
37	2023-10-24 13:20:53	<u>0x5f3344b213df8c3f6bb8</u> <u>b7af3f4b1eaeacea630e1d</u> <u>d54d2899aa0f6781f2a3a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-24 13:20:53	<u>0x5f3344b213df8c3f6bb8</u> <u>b7af3f4b1eaeacea630e1d</u> <u>d54d2899aa0f6781f2a3a9</u>	- 0.0025130079163023 24 MATIC  0.00 USD	✓
39	2023-10-24 13:20:53	<u>0x5f3344b213df8c3f6bb8</u> <u>b7af3f4b1eaeacea630e1d</u> <u>d54d2899aa0f6781f2a3a9</u>	- 0.0047105306739571 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-24 12:45:15	<u>0xd5454061a60d96eefc60</u> <u>721988f7b445d12b929130</u> <u>dab8bd1c9aa7597a3542d1</u>	- 0.5000000000000000 00 MATIC  0.32 USD	✓
41	2023-10-24 12:45:15	<u>0xd5454061a60d96eefc60</u> <u>721988f7b445d12b929130</u> <u>dab8bd1c9aa7597a3542d1</u>	- 0.0010843588730310 00 MATIC  0.00 USD	✓
42	2023-10-24 12:45:15	<u>0xd5454061a60d96eefc60</u> <u>721988f7b445d12b929130</u> <u>dab8bd1c9aa7597a3542d1</u>	- 0.0026957362390770 00 MATIC  0.00 USD	✓
43	2023-10-24 12:40:53	<u>0xe3030152bd1e05ee3e7f</u> <u>11cf6d7777a597867d774e</u> <u>9c943f34c9ad90e111fa1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-10-24 12:40:53	<u>0xe3030152bd1e05ee3e7f</u> <u>11cf6d7777a597867d774e</u> <u>9c943f34c9ad90e111fa1d</u>	- 0.0027990400706471 20 MATIC  0.00 USD	✓
45	2023-10-24 12:40:53	<u>0xe3030152bd1e05ee3e7f</u> <u>11cf6d7777a597867d774e</u> <u>9c943f34c9ad90e111fa1d</u>	- 0.0067669242432851 30 MATIC  0.00 USD	✓
46	2023-10-20 00:05:07	<u>0x42f36a93b5911763400f</u> <u>16a815614a3902120df66e</u> <u>fa8e2e429bb6a45358dc00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2023-10-20 00:05:07	<u>0x42f36a93b5911763400f</u> <u>16a815614a3902120df66e</u> <u>fa8e2e429bb6a45358dc00</u>	- 0.0015490800288218 76 MATIC  0.00 USD	✓
48	2023-10-20 00:05:07	<u>0x42f36a93b5911763400f</u> <u>16a815614a3902120df66e</u> <u>fa8e2e429bb6a45358dc00</u>	- 0.0005070757302082 54 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
49	2023-10-20 00:04:43	<u>0xea33741af94885200a06</u> <u>127cace3712daad212d9bb</u> <u>801d25d481fca24156e7d0</u>	- 0.5000000000000000 00 MATIC  0.25 USD	✓
50	2023-10-20 00:04:43	<u>0xea33741af94885200a06</u> <u>127cace3712daad212d9bb</u> <u>801d25d481fca24156e7d0</u>	- 0.0008025351040140 00 MATIC  0.00 USD	✓
51	2023-10-20 00:04:43	<u>0xea33741af94885200a06</u> <u>127cace3712daad212d9bb</u> <u>801d25d481fca24156e7d0</u>	- 0.0002889635583660 00 MATIC  0.00 USD	✓
52	2023-10-18 22:54:32	<u>0xe82ca4ece8e1fb09ecf0</u> <u>e0f7897d856b7b5b072da2</u> <u>1b3a5b07a5ebf60515eca2</u>	- 1.0000000000000000 00 MATIC  0.51 USD	✓
53	2023-10-18 22:54:32	<u>0xe82ca4ece8e1fb09ecf0</u> <u>e0f7897d856b7b5b072da2</u> <u>1b3a5b07a5ebf60515eca2</u>	- 0.0007239589292460 00 MATIC  0.00 USD	✓
54	2023-10-18 22:54:32	<u>0xe82ca4ece8e1fb09ecf0</u> <u>e0f7897d856b7b5b072da2</u> <u>1b3a5b07a5ebf60515eca2</u>	- 0.0002182011095670 00 MATIC  0.00 USD	✓
55	2023-10-08 05:16:22	<u>0x1f96d2960bc1141988a6</u> <u>6e26b70c97e885740afbac</u> <u>dbec415d7e93245deb4929</u>	- 0.8000000000000000 44 MATIC  0.44 USD	✓
56	2023-10-08 05:16:22	<u>0x1f96d2960bc1141988a6</u> <u>6e26b70c97e885740afbac</u> <u>dbec415d7e93245deb4929</u>	- 0.0007868304771390 00 MATIC  0.00 USD	✓
57	2023-10-08 05:16:22	<u>0x1f96d2960bc1141988a6</u> <u>6e26b70c97e885740afbac</u> <u>dbec415d7e93245deb4929</u>	- 0.0003056186917560 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
58	2023-09-22 03:41:18	<u>0x6a7cea4733e2f62695b388e5bd556315aac79de65bffb7d52bfaebc52a2ad00</u>	- 0.8000000000000000 44 MATIC  0.41 USD	✓
59	2023-09-22 03:41:18	<u>0x6a7cea4733e2f62695b388e5bd556315aac79de65bffb7d52bfaebc52a2ad00</u>	- 0.0006843970665840 00 MATIC  0.00 USD	✓
60	2023-09-22 03:41:18	<u>0x6a7cea4733e2f62695b388e5bd556315aac79de65bffb7d52bfaebc52a2ad00</u>	- 0.0010769171254170 00 MATIC  0.00 USD	✓
61	2023-09-22 03:16:28	<u>0x5dd688c860fe24f78860ce8d6027df2f335955dd23977ff9c4e99fe312418c2</u>	- 1.0000000000000000 00 MATIC  0.52 USD	✓
62	2023-09-22 03:16:28	<u>0x5dd688c860fe24f78860ce8d6027df2f335955dd23977ff9c4e99fe312418c2</u>	- 0.0006767346629190 00 MATIC  0.00 USD	✓
63	2023-09-22 03:16:28	<u>0x5dd688c860fe24f78860ce8d6027df2f335955dd23977ff9c4e99fe312418c2</u>	- 0.0010354049961150 00 MATIC  0.00 USD	✓
64	2023-09-13 12:55:35	<u>0x0dca7d354286efbff1fa151f6ee306b68c8d1fcae32f7dca04e4d807ed514a0a</u>	- 1.0000000000000000 00 MATIC  0.51 USD	✓
65	2023-09-13 12:55:35	<u>0x0dca7d354286efbff1fa151f6ee306b68c8d1fcae32f7dca04e4d807ed514a0a</u>	- 0.0008723595330240 00 MATIC  0.00 USD	✓
66	2023-09-13 12:55:35	<u>0x0dca7d354286efbff1fa151f6ee306b68c8d1fcae32f7dca04e4d807ed514a0a</u>	- 0.0015336287502270 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-13 12:46:28	<u>0x301a86ccbc4e01035534</u> <u>3d1205b63f1aaa9042d6b2</u> <u>49b691f8acc3d6cafa715a</u>	- 1.0000000000000000 00 MATIC  0.51 USD	✓
68	2023-09-13 12:46:28	<u>0x301a86ccbc4e01035534</u> <u>3d1205b63f1aaa9042d6b2</u> <u>49b691f8acc3d6cafa715a</u>	- 0.0012840558698520 00 MATIC  0.00 USD	✓
69	2023-09-13 12:46:28	<u>0x301a86ccbc4e01035534</u> <u>3d1205b63f1aaa9042d6b2</u> <u>49b691f8acc3d6cafa715a</u>	- 0.0019418053579260 00 MATIC  0.00 USD	✓
70	2023-09-13 12:31:52	<u>0x69f17860f12e9d436ada</u> <u>2c49903952bb49ce4484fe</u> <u>80b674e4a1b4a89482ccb7</u>	- 1.0000000000000000 00 MATIC  0.51 USD	✓
71	2023-09-13 12:31:52	<u>0x69f17860f12e9d436ada</u> <u>2c49903952bb49ce4484fe</u> <u>80b674e4a1b4a89482ccb7</u>	- 0.0050544149386290 00 MATIC  0.00 USD	✓
72	2023-09-13 12:31:52	<u>0x69f17860f12e9d436ada</u> <u>2c49903952bb49ce4484fe</u> <u>80b674e4a1b4a89482ccb7</u>	- 0.0038050919853450 00 MATIC  0.00 USD	✓
73	2023-09-10 23:37:47	<u>0x21192fdcf30a6eb3292a</u> <u>81dadece255ae6b380c2dd</u> <u>7ec2c9ede787854a3c9b7d</u>	- 1.0000000000000000 00 MATIC  0.52 USD	✓
74	2023-09-10 23:37:47	<u>0x21192fdcf30a6eb3292a</u> <u>81dadece255ae6b380c2dd</u> <u>7ec2c9ede787854a3c9b7d</u>	- 0.0009995547821280 00 MATIC  0.00 USD	✓
75	2023-09-10 23:37:47	<u>0x21192fdcf30a6eb3292a</u> <u>81dadece255ae6b380c2dd</u> <u>7ec2c9ede787854a3c9b7d</u>	- 0.0011981854492860 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-09-09 23:37:05	<u>0x3e6a348475d495341b6e</u> <u>98afca4ea806c25b86acc3</u> <u>42583d4a49890b3e806be9</u>	- 1.0000000000000000 00 MATIC  0.53 USD	✓
77	2023-09-09 23:37:05	<u>0x3e6a348475d495341b6e</u> <u>98afca4ea806c25b86acc3</u> <u>42583d4a49890b3e806be9</u>	- 0.0031533069378930 00 MATIC  0.00 USD	✓
78	2023-09-09 23:37:05	<u>0x3e6a348475d495341b6e</u> <u>98afca4ea806c25b86acc3</u> <u>42583d4a49890b3e806be9</u>	- 0.0033753790626570 00 MATIC  0.00 USD	✓
79	2023-05-08 05:14:44	<u>0x922ac745fb5283f35d64</u> <u>c30806c56bf63ff5dc0a22</u> <u>fc82f383fb25420b5aae5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2023-05-08 05:14:44	<u>0x922ac745fb5283f35d64</u> <u>c30806c56bf63ff5dc0a22</u> <u>fc82f383fb25420b5aae5a</u>	- 0.0016122326739950 82 MATIC  0.00 USD	✓
81	2023-05-08 05:14:44	<u>0x922ac745fb5283f35d64</u> <u>c30806c56bf63ff5dc0a22</u> <u>fc82f383fb25420b5aae5a</u>	- 0.0066435642537836 30 MATIC  0.00 USD	✓
82	2023-05-08 05:07:40	<u>0x337b750d6d6fdfceb4dc</u> <u>fefdea28ef0a61794f9735</u> <u>dd7225c8114c2f3016f27a</u>	+ 11.993756499429503 393 MATIC  11.24 USD	✓
83	2023-05-05 04:45:34	<u>0xdbad9b268410c80ba375</u> <u>c776faf504017677035757</u> <u>858416473fe15fdc1f683c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-05-05 04:45:34	<u>0xdbad9b268410c80ba375</u> <u>c776faf504017677035757</u> <u>858416473fe15fdc1f683c</u>	- 0.0024515199653343 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-05-05 04:45:34	<u>0xdbad9b268410c80ba375c776faf504017677035757858416473fe15fdc1f683c</u>	- 0.0080204105437854 15 MATIC  0.00 USD	✓
86	2023-05-04 23:56:47	<u>0xfa234dcd4e4a67dd9e7f4bce13a3ecbd5784ca01c3289e7f3141e39f70e2e866</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-05-04 23:56:47	<u>0xfa234dcd4e4a67dd9e7f4bce13a3ecbd5784ca01c3289e7f3141e39f70e2e866</u>	- 0.0033724673782833 56 MATIC  0.00 USD	✓
88	2023-05-04 23:56:47	<u>0xfa234dcd4e4a67dd9e7f4bce13a3ecbd5784ca01c3289e7f3141e39f70e2e866</u>	- 0.0108080918738185 86 MATIC  0.01 USD	✓
89	2023-05-04 21:51:51	<u>0xc7c528f103ae7e8be2ac1393bbf6264353b2da614e21be83075401a77d6b3913</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-05-04 21:51:51	<u>0xc7c528f103ae7e8be2ac1393bbf6264353b2da614e21be83075401a77d6b3913</u>	- 0.0030754985532111 14 MATIC  0.00 USD	✓
91	2023-05-04 21:51:51	<u>0xc7c528f103ae7e8be2ac1393bbf6264353b2da614e21be83075401a77d6b3913</u>	- 0.0112229414541334 57 MATIC  0.01 USD	✓
92	2023-05-03 09:13:12	<u>0xf22c8eb981235557dd1bd1dbf9e213f8ef80b6db33745a0c98f2f609b9a28b9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2023-05-03 09:13:12	<u>0xf22c8eb981235557dd1bd1dbf9e213f8ef80b6db33745a0c98f2f609b9a28b9f</u>	- 0.0013850245088288 86 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2023-05-03 09:13:12	<u>0xf22c8eb981235557dd1bd1dbf9e213f8ef80b6db33745a0c98f2f609b9a28b9f</u>	- 0.0136882551113042 37 MATIC  0.01 USD	✓
95	2023-04-25 21:15:40	<u>0xf0d871b550c3a82eb6846808baab67ca6b8d2f8bc5a01487ebf66389ff802180</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2023-04-25 21:15:40	<u>0xf0d871b550c3a82eb6846808baab67ca6b8d2f8bc5a01487ebf66389ff802180</u>	- 0.0126311262402506 57 MATIC  0.01 USD	✓
97	2023-04-25 21:15:40	<u>0xf0d871b550c3a82eb6846808baab67ca6b8d2f8bc5a01487ebf66389ff802180</u>	- 0.0226522675068252 56 MATIC  0.02 USD	✓
98	2023-04-25 12:15:04	<u>0xf68992a3827a78b978cc0111379c1c0f94540e91128a1c710914d6b41a348577</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2023-04-25 12:15:04	<u>0xf68992a3827a78b978cc0111379c1c0f94540e91128a1c710914d6b41a348577</u>	- 0.0155253907004403 20 MATIC  0.01 USD	✓
100	2023-04-25 12:15:04	<u>0xf68992a3827a78b978cc0111379c1c0f94540e91128a1c710914d6b41a348577</u>	- 0.0121571902419545 73 MATIC  0.01 USD	✓
101	2023-04-24 21:00:18	<u>0x90a376ec61798450538d5d40c46fdd4b8fcbfe950cb7396f2831648d880a418b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2023-04-24 21:00:18	<u>0x90a376ec61798450538d5d40c46fdd4b8fcbfe950cb7396f2831648d880a418b</u>	- 0.0232066065649033 27 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
103	2023-04-24 21:00:18	<u>0x90a376ec61798450538d5d40c46fdd4b8fcbfe950cb7396f2831648d880a418b</u>	- 0.0150402034048315 31 MATIC  0.01 USD	✓
104	2023-04-24 20:41:05	<u>0x5e08d5902bc490c1d557735e18ca8913c4db15096069d0f11def6cf604fb2695</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2023-04-24 20:41:05	<u>0x5e08d5902bc490c1d557735e18ca8913c4db15096069d0f11def6cf604fb2695</u>	- 0.0128840849676375 82 MATIC  0.01 USD	✓
106	2023-04-24 20:41:05	<u>0x5e08d5902bc490c1d557735e18ca8913c4db15096069d0f11def6cf604fb2695</u>	- 0.0185951548962420 48 MATIC  0.01 USD	✓
107	2023-04-24 13:31:52	<u>0xc2ca60b322995bda5ab7f830e6134958fbde908a0a2085329eeabf2f574a7000</u>	- 9.0000000000000000 00 MATIC  8.96 USD	✓
108	2023-04-24 13:31:52	<u>0xc2ca60b322995bda5ab7f830e6134958fbde908a0a2085329eeabf2f574a7000</u>	- 0.0100716941412359 99 MATIC  0.01 USD	✓
109	2023-04-24 13:31:52	<u>0xc2ca60b322995bda5ab7f830e6134958fbde908a0a2085329eeabf2f574a7000</u>	- 0.0078753226740090 00 MATIC  0.00 USD	✓
110	2023-04-14 01:24:59	<u>0x35a77e5ded114adf947905d47b830a8517470776ff35102be008129a7261b1a2</u>	+ 16.0000000000000000 000 MATIC  18.82 USD	✓
111	2023-03-20 22:26:35	<u>0x9c3c61d8cf94dd6538891749e6d3dc6fe46429f2ede30e5a0799f5fcf2bcd1fe</u>	+ 28.0000000000000000 000 MATIC  31.11 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-01 12:24:57	<u>0xe9465d6cf22722863a895bc44f69ab637762f632f9ef6d6fb50d27632bd36a33</u>	+ 0.004746000000000000 00 DAI	✓
2	2023-12-31 14:23:54	<u>0x4a1071edf6e28235bfb5e4478464e6f6da36d46846571982b7521033c4d1d16b</u>	+ 0.004746000000000000 00 DAI	✓
3	2023-12-31 14:22:46	<u>0x5ac051296d5cb6d0a842634006bd0d8b124e7f91156004d190673f88774ac847</u>	- 474.600000000000002 2737 DAI	✓
4	2023-12-31 14:19:44	<u>0x272a9151b5bb2ab58c5bd2bc6850d62c698b31a8ee8db198f99654d8c9737b8</u>	- 474.600000000000002 2737 DAI	✓
5	2023-12-26 12:37:43	<u>0xfcab18fe56ded4132d42854f62ba4a5ae2dd8ffa449e9226b74966490848acff</u>	+ 139.0000000000000000 0000 DAI	✓
6	2023-12-26 10:09:25	<u>0xd0c0c3260ae09409e0d487190076473273d193b89afd06c6db64845c2bcef9f3</u>	+ 13.0000000000000000 000 DAI	✓
7	2023-12-26 02:42:46	<u>0xa6abd517166b1e36f20c9250db19bdf0bb2e435bb79dcca12081a88664c02589</u>	+ 180.0000000000000000 0000 DAI	✓
8	2023-12-26 01:56:14	<u>0x5122537db93328a5e368245afd7a66e1e2a9cc991990a9bab330adaab6c6f4f1</u>	- 0.000000000000000000 00 DAI	✓
9	2023-12-26 01:54:42	<u>0xad501a3eb9e6e18c5daaf14f18982ae0128cc99970709fce2cafa126911a25f9</u>	- 176.0000000000000000 0000 DAI	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-12-18 13:38:26	<u>0x637e9f3dd859d17a671c5604a667e61c51f6170909741860c1839a8d59261743</u>	- 0.000000000000000000 00 DAI	✓
11	2023-12-17 09:16:42	<u>0x81a3084bd00d402c16df7f5844c854e5b6e989c57c895b5e72a33abdb9e970cc</u>	+ 1.000000000000000000 00 5000USDT	✓
12	2023-12-17 01:36:29	<u>0x7710a6fe87e3a9f56b66aab8eb284df29598c40c68d09606189cf3e97d663841</u>	+ 2.500000000000000000 00 .com	✓
13	2023-12-17 01:32:13	<u>0xf8c9ca04f83c4bffcc3cfbb49ba66eb5241105d74ff2d547791bcc67d3544430</u>	+ 146.0000000000000000 0000 DAI	✓
14	2023-12-13 02:11:01	<u>0x3242a7969e353d526bcef1c1978628013fbb8a94930f9469ffbf8ae2c16e448</u>	- 200.0000000000000000 0000 DAI	✓
15	2023-12-09 03:27:00	<u>0x1ab5bc0406d287287332b699311c1b17f30ccaf89cde49ea4009d4a8790bccd9</u>	+ 13.800000000000000000 711 DAI	✓
16	2023-12-08 13:10:32	<u>0x68bdc084460452080fa376d5f9d7fc7b0ccb39144de66bbbbbb1da5eeb0b4b4a0</u>	+ 15.000000000000000000 000 DAI	✓
17	2023-12-08 13:08:36	<u>0x2f7099036cec7e50d33ff0f8db584f1897f47ca96b3910516a57e748d356830ee</u>	+ 194.0000000000000000 0000 DAI	✓
18	2023-12-07 13:20:29	<u>0xf040093f52576a4989886faac1c1261facd4bf69a9d8c8590647b9ff850c36eb</u>	+ 41.000000000000000000 000 DAI	✓



#	Date & time	Transaction Id	Amount	
19	2023-11-21 13:13:10	<u>0x16f03cb29d4ed2e5422bd3a9ab8f72639baa66d5f56d54901f67cc7d2d7e16dd</u>	+ 4.5000000000000000 00 DAI	✓
20	2023-11-21 13:07:28	<u>0xb12c74b911fb07b51bf4ec83b8717f5428638c68a66bdd899f1b7cc8218198cd</u>	+ 18.8000000000000000 711 DAI	✓
21	2023-11-11 20:13:42	<u>0x8ff01ca00c347c79403e89b88110c6f5ec2796f4a1f588467c734d9a530c7c86</u>	+ 3.0000000000000000 00 RAFFLE TICKET	✓
22	2023-11-11 00:29:52	<u>0x4327f69ffe370b34ec7cc0737abc6c1b498a9ca9678b2a09df443d8b31fa6fcd</u>	- 0.0000000000000000 00 DAI	✓
23	2023-11-11 00:28:04	<u>0x4a68d43f0cd9bafdd30a6e8f56519685073e196c688b337e794dc03ba9104247</u>	- 0.0000000000000000 00 DAI	✓
24	2023-11-11 00:22:56	<u>0x091256ab4326dd32b1097cac878d201948ba419d34844b2f747601d1095b4bb0</u>	- 0.0000000000000000 00 DAI	✓
25	2023-11-11 00:21:36	<u>0x3a12eade89f9e231ed68bbb0ec1937305abe2146587e8ca3289d00d175600b97</u>	- 0.0000000000000000 00 DAI	✓
26	2023-11-11 00:19:58	<u>0x46ae1d8d00c1c1395465d6d8d829b2c7e14e2ef74dc2a357fd9ed7115a9c9ae2</u>	+ 7.5000000000000000 00 DAI	✓
27	2023-11-11 00:16:46	<u>0xa0034e9bfc71e677c00e05206bc4d81c8b8ae5943f9ed38f1920bf555bd03626</u>	- 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-11 00:16:22	<u>0x9b88b748463f5f45ee0a</u> <u>f77e57b9f72b0c3f5fff2a</u> <u>acd4b46d3a779d36d8e859</u>	- 0.000000000000000000 00 DAI	✓
29	2023-11-11 00:14:36	<u>0x416b132be4531ed29a88</u> <u>8a68fb2261e59a046277eb</u> <u>570d95327921777d05defd</u>	- 0.000000000000000000 00 DAI	✓
30	2023-11-11 00:12:44	<u>0x6c63c0be298eca21ab42</u> <u>5e086e32dc5eed2ba88daa</u> <u>968dd0d23cc25c02b17d1c</u>	- 0.000000000000000000 00 DAI	✓
31	2023-11-11 00:10:40	<u>0xbdd588aba01ae9b28b52</u> <u>da88a69b478005dec1ab7b</u> <u>9ca00e6d976b8c6c69b3c3</u>	- 0.000000000000000000 00 DAI	✓
32	2023-11-11 00:00:10	<u>0x1446783d83a19e73a631</u> <u>af89b2310e0d0bb81ef687</u> <u>3de1701e3e1abb851003bf</u>	- 100.0000000000000000 0000 DAI	✓
33	2023-11-08 13:11:53	<u>0xd577f2546cf406e5388a</u> <u>438709a1aeca8255a6aa07</u> <u>353eb74e25b2788e88263d</u>	+ 7.500000000000000000 00 DAI	✓
34	2023-11-06 14:28:05	<u>0xe59c04369f62eb0a1a72</u> <u>e07ce5c33700c2d2dacc52</u> <u>dc21585c526ddbbaff06d8</u>	+ 7.500000000000000000 00 DAI	✓
35	2023-11-04 16:08:34	<u>0x09d5021e7e90b82973da</u> <u>c9a20a6d39c721cfec404e</u> <u>2c1dbedec1aa7b9861832f</u>	+ 1,000.00000000000000 000000 WWW.POOFERS.FUN	✓
36	2023-11-04 05:05:52	<u>0x2efd8566e8fdeb197ebc</u> <u>136dae47b7e86fbd571bc1</u> <u>06b903ec73832499d6463f</u>	+ 93.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
37	2023-11-04 04:15:02	<u>0xf48e6fc089f07d9354ff</u> <u>74af745a7d5b2ecae55709</u> <u>e663ad49940eae418cab3c</u>	+ 88,888.000000 RareTron.io	✓
38	2023-11-04 01:22:34	<u>0xefbad870bf5d0a430298</u> <u>0ecb0be8814ed1e4ac41f2</u> <u>3bb8231fab4eb7b6127fe4</u>	- 0.0000000000000000 00 DAI	✓
39	2023-11-04 01:13:24	<u>0x31d8fc528586ee015919</u> <u>b41837ea1deb2734ce4aff</u> <u>228c4499303054a51bf840</u>	- 100.00000000000000 0000 DAI	✓
40	2023-11-03 13:47:15	<u>0x1fd61a06e32d1dd1aa48</u> <u>89917fae88bb4ccf7f8b56</u> <u>76f85bea54f5c83699806e</u>	+ 6.0000000000000000 00 DAI	✓
41	2023-11-03 13:37:33	<u>0xb76be0b3b766f6679745</u> <u>19cd01eec9f1180b841a28</u> <u>a3643734d6868d55843b96</u>	+ 7.5000000000000000 00 DAI	✓
42	2023-11-03 11:12:35	<u>0xb75a628ecf17c62d01af</u> <u>36e57d53946bca2ddf30eb</u> <u>639e8eebf82f52cb9337b8</u>	+ 14.0000000000000000 000 DAI	✓
43	2023-11-03 09:36:06	<u>0xda11ad3419f6b08b1ed8</u> <u>91eec31a64fbdb43106cd7</u> <u>b79eed8a088d8605946449</u>	+ 100.00000000000000 0000 DAI	✓
44	2023-11-03 09:23:04	<u>0x26eed674f715739e8968</u> <u>913cc84fd57c1e2f5ed475</u> <u>759df31a5f9fc0cda446cc</u>	- 0.0000000000000000 00 DAI	✓
45	2023-11-03 09:20:40	<u>0x110e6ca5b781ab8f526e</u> <u>a24c1c5ecced8e9dd032d7</u> <u>7f0b76655a18bf5187c54b</u>	- 100.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
46	2023-11-02 13:39:35	<u>0x57aad49daa4423944b37</u> <u>756810777147bc43193809</u> <u>270b8f42059d61a3848511</u>	+ 17.5000000000000000 000 DAI	✓
47	2023-11-01 13:59:03	<u>0xeb6f9831e08dfabbca6c</u> <u>b5c8544f64e9f4616eef53</u> <u>e25fa3123d6b01aab025ab</u>	+ 70.5000000000000000 000 DAI	✓
48	2023-10-31 14:18:43	<u>0xfa4319546eaae4af5503</u> <u>f956202defc2d665c1d295</u> <u>733667420db05fe49fba0a</u>	+ 7.5000000000000000 00 DAI	✓
49	2023-10-28 14:10:49	<u>0xea95fe95bdf7e5c9b6f1</u> <u>8576680c535559a53edf93</u> <u>40487e82866d11959e0cef</u>	+ 15.0000000000000000 000 DAI	✓
50	2023-10-28 14:07:59	<u>0x3000aef728679dc5ef3</u> <u>b4ddb70973da2125091043</u> <u>a2cd995a11b8a0f67c85d0</u>	+ 7.5000000000000000 00 DAI	✓
51	2023-10-26 00:17:21	<u>0xaba28205521903d9b0f7</u> <u>a0779e03fe854453e8c831</u> <u>f31dbc169a32ce072d0a3b</u>	+ 10.0000000000000000 000 DAI	✓
52	2023-10-26 00:14:09	<u>0x9fbdb78bdf4d9b0e6e1d</u> <u>5c9742b158c4e35c65a34f</u> <u>fceaac2aef1e5ee22c6acf</u>	- 0.0000000000000000 00 DAI	✓
53	2023-10-26 00:13:09	<u>0xb944cb531c0f9da7ad81</u> <u>48f9282f8e08f824781ee5</u> <u>34d674a30b5149d3ce3ba2</u>	- 39.0000000000000000 000 DAI	✓
54	2023-10-25 06:09:42	<u>0xb1e705b1038144fd537f</u> <u>c657bd2634b63a33b3fd45</u> <u>440cd454a9087f6a559940</u>	- 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
55	2023-10-25 06:08:54	<u>0x4072a4368b769bde3cd379b1ee24d0e81c99d37c596a9304c9c27430ded02f50</u>	- 10.0000000000000000 000 DAI	✓
56	2023-10-24 13:53:42	<u>0x7b4894a1cb4a88709dff9829656389f8a2efab48f084e3481a2cea39ba54b309</u>	+ 24.0000000000000000 000 DAI	✓
57	2023-10-24 13:45:12	<u>0xa313ca7ab6efb0561c5f98f126d5e00e44bfab6044e222ac6f1d59c9f6dd1af1</u>	+ 15.0000000000000000 000 DAI	✓
58	2023-10-24 13:25:36	<u>0x0abf67b94bd662f00b7c059beb52356093e88d728ce35e6bde22048996271ad3</u>	- 0.0000000000000000 00 DAI	✓
59	2023-10-24 13:20:53	<u>0x5f3344b213df8c3f6bb8b7af3f4b1eaeacea630e1dd54d2899aa0f6781f2a3a9</u>	- 100.0000000000000000 0000 DAI	✓
60	2023-10-24 13:15:35	<u>0x1f990e8d62cf34cd1b3066f98671fb47791da2ab60c6352a296cfc097f9dfa91</u>	- 0.0000000000000000 00 DAI	✓
61	2023-10-24 13:07:17	<u>0x9477bdb4e820b19a3bb1f42c612dcc8f3b5e9d58c421e7d8eadbb15aa260ccd</u>	+ 15.0000000000000000 000 DAI	✓
62	2023-10-24 12:40:53	<u>0xe3030152bd1e05ee3e7f11cf6d7777a597867d774e9c943f34c9ad90e111fa1d</u>	- 10.0000000000000000 000 DAI	✓
63	2023-10-23 13:39:01	<u>0x337c1296fff978336c2007aab4b56e29a786147ecb287b868fb68b998192fbf2</u>	+ 6.20000000000000001 78 DAI	✓

#	Date & time	Transaction Id	Amount	
64	2023-10-23 13:23:37	<u>0x5eae3a07073e76df58cc6d5f61463d877afca2710c59ca429d72e7509b3c7211</u>	+ 7.5000000000000000 00 DAI	✓
65	2023-10-23 12:13:37	<u>0x17e0c035e1da7110442766651d475c9dc126edd3451c07dfbb5eede0972349a0</u>	+ 31.3000000000000000 711 DAI	✓
66	2023-10-23 12:08:45	<u>0x6674459f6294eeb8266644474f549b7051f7771b33bec9877a9c87580738513f</u>	+ 17.0000000000000000 000 DAI	✓
67	2023-10-21 14:24:51	<u>0xbed30aa6a34bb5d44ba43c756f12eee17c63357822ee7ba83efbdaa854deb0e8</u>	+ 37.5000000000000000 000 DAI	✓
68	2023-10-21 06:28:32	<u>0x24e7fdcacc32f1377faa131cb40f379dcefb47f211870bfcccb4f2a2ca26885c</u>	+ 7.5000000000000000 00 DAI	✓
69	2023-10-20 00:05:07	<u>0x42f36a93b5911763400f16a815614a3902120df66efa8e2e429bb6a45358dc00</u>	- 10.0000000000000000 000 DAI	✓
70	2023-10-18 23:58:37	<u>0xa75c413e4d725307fce696660c8bd0abfe4ffdca183115809b2e964503e12673</u>	+ 22.5000000000000000 000 DAI	✓
71	2023-10-15 15:25:24	<u>0x0c83e12e77f17023b0c630988527cc2193e4d54ded502ea321c1f88796724db4</u>	+ 598.0000000000000000 0000 sUSD [Synthetix.cc]	✓
72	2023-10-14 08:51:44	<u>0xa4847e22df3308a6e4ab82328a79ad19c4309ddb0309fb5157d3386f9de01189</u>	+ 733.0000000000000000 0000 sUSD [Synthetix.cc]	✓

#	Date & time	Transaction Id	Amount	
73	2023-10-09 09:48:48	<u>0xd9ff3f17d63e8f89be5bde7842f29ae73c74301a291dc26a55095043463edde6</u>	+ 905.00000000000000 0000 \$ sUSD	✓
74	2023-09-11 21:43:35	<u>0x352f23874d934a9263374f32337b1c841a6889cf9295042c14529bb43a238c72</u>	+ 520.95000000000004 5475 wSNX	✓
75	2023-09-11 11:36:12	<u>0x206ca943ade393cef513780f24cde1810bb0dff09bd123b7be4d0e9ae1ff074a</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
76	2023-05-11 12:54:53	<u>0x2f76d74df4d8dae9cabd11d948d25ba32a6071ed3f53785e06c84606b46732b7</u>	+ 938.00000000000000 0000 ool.org	✓
77	2023-05-08 05:20:08	<u>0x98758cc73029821c0ec6b17ab3b81f52b181f483c191258aa0e22cb00867ed04</u>	- 1,520.000000000000 000000 DAI	✓
78	2023-05-08 05:20:08	<u>0x98758cc73029821c0ec6b17ab3b81f52b181f483c191258aa0e22cb00867ed04</u>	- 0.0000000000000000 00 DAI	✓
79	2023-05-08 05:14:44	<u>0x922ac745fb5283f35d64c30806c56bf63ff5dc0a22fc82f383fb25420b5aae5a</u>	- 1,520.000000000000 000000 DAI	✓
80	2023-05-08 05:04:04	<u>0x4241ad5ee1399c6c9c625c19ca7e0b411dd8b52a79021ecf1ceb8b724d391c54</u>	+ 20.0000000000000000 000 DAI	✓
81	2023-05-05 04:46:44	<u>0x7e171a9284c3db48fdd07031fb7744b331eafbee53f6ff8a449ee5c9f2f1b416</u>	- 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
82	2023-05-05 04:45:34	<u>0xdbad9b268410c80ba375</u> <u>c776faf504017677035757</u> <u>858416473fe15fdc1f683c</u>	- 94.0000000000000000 000 DAI	✓
83	2023-05-04 23:58:35	<u>0x86d7c91b8f03b17d5fba</u> <u>958d538b993fa938e6a6d1</u> <u>c91ed7f023a69e393dfa7a</u>	- 0.0000000000000000 00 DAI	✓
84	2023-05-04 23:58:35	<u>0x86d7c91b8f03b17d5fba</u> <u>958d538b993fa938e6a6d1</u> <u>c91ed7f023a69e393dfa7a</u>	- 0.0000000000000000 00 DAI	✓
85	2023-05-04 23:58:03	<u>0x3f2e9a8885b766d308dd</u> <u>d39e1871d81a9519d632bc</u> <u>f168d2c766de1f58f4cae7</u>	- 20.0000000000000000 000 DAI	✓
86	2023-05-04 23:58:03	<u>0x3f2e9a8885b766d308dd</u> <u>d39e1871d81a9519d632bc</u> <u>f168d2c766de1f58f4cae7</u>	- 0.0000000000000000 00 DAI	✓
87	2023-05-04 23:57:47	<u>0xe05709b23b5271d54c76</u> <u>e7acd80864967a587f859f</u> <u>fec1dcdf1d9cd06a28d297</u>	- 0.0000000000000000 00 DAI	✓
88	2023-05-04 23:57:45	<u>0x0dd9208bd8813dc91cb8</u> <u>e15212df8cc93e34943afb</u> <u>16ac08dcb6c842118e1b05</u>	- 20.0000000000000000 000 DAI	✓
89	2023-05-04 23:57:45	<u>0x0dd9208bd8813dc91cb8</u> <u>e15212df8cc93e34943afb</u> <u>16ac08dcb6c842118e1b05</u>	- 0.0000000000000000 00 DAI	✓
90	2023-05-04 23:56:47	<u>0xfa234dcd4e4a67dd9e7f</u> <u>4bce13a3ecbd5784ca01c3</u> <u>289e7f3141e39f70e2e866</u>	- 20.0000000000000000 000 DAI	✓



#	Date & time	Transaction Id	Amount	
91	2023-05-04 22:54:30	<u>0xaaad9f4b043e60c0cb1e59167b45180642b27049176f7514e565ba4e8f298900</u>	- 0.000000000000000000 00 DAI	✓
92	2023-05-04 22:54:04	<u>0x3349511e06fbad6a247843b60d6203567ee188f0f7ed4e80ea0d685239574549</u>	- 5.000000000000000000 00 DAI	✓
93	2023-05-04 22:54:04	<u>0x3349511e06fbad6a247843b60d6203567ee188f0f7ed4e80ea0d685239574549</u>	- 0.000000000000000000 00 DAI	✓
94	2023-05-04 22:36:54	<u>0x6e0eb395383c8626212d4f5a7cd0ffb7ba946e932e1602fd5faa94dd21714914</u>	- 0.000000000000000000 00 DAI	✓
95	2023-05-04 22:36:48	<u>0x88f55295ec7d921a7d687b37bb66a602dd14f38237c045081ca70cabad572e64</u>	- 5.000000000000000000 00 DAI	✓
96	2023-05-04 22:36:48	<u>0x88f55295ec7d921a7d687b37bb66a602dd14f38237c045081ca70cabad572e64</u>	- 0.000000000000000000 00 DAI	✓
97	2023-05-04 22:18:19	<u>0x289cde9c26113e5d73cade87ad079d1b5cf19a0f3b2d66e5b647f7de51b8aff7</u>	- 0.000000000000000000 00 DAI	✓
98	2023-05-04 22:17:41	<u>0xbf9d9b55b7365d2543806da45075bc06bb66f86f98fdf08a3eca2373d77a7a60</u>	- 5.000000000000000000 00 DAI	✓
99	2023-05-04 22:17:41	<u>0xbf9d9b55b7365d2543806da45075bc06bb66f86f98fdf08a3eca2373d77a7a60</u>	- 0.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
100	2023-05-04 21:55:01	<u>0xdffa8bf2e7c19909cede5d74e212041d3f30ab96092e8eba6366902e6ca94a55</u>	- 0.000000000000000000 00 DAI	✓
101	2023-05-04 21:53:39	<u>0x9486426c2bd9092e46013d1eff34e2f274e279be2cefe1dabd4840a89b3f3dc0</u>	- 5.000000000000000000 00 DAI	✓
102	2023-05-04 21:53:39	<u>0x9486426c2bd9092e46013d1eff34e2f274e279be2cefe1dabd4840a89b3f3dc0</u>	- 0.000000000000000000 00 DAI	✓
103	2023-05-04 21:51:51	<u>0xc7c528f103ae7e8be2ac1393bbf6264353b2da614e21be83075401a77d6b3913</u>	- 5.000000000000000000 00 DAI	✓
104	2023-05-03 12:18:40	<u>0x92a710a936badf64bd705508b9af803d35444576b8226457f477b90cc3f30ee3</u>	- 0.000000000000000000 00 DAI	✓
105	2023-05-03 09:47:00	<u>0x074d0f394880beab1300a59db927a38cf313a85beb5651b3318c92df9e4cbe29</u>	- 0.000000000000000000 00 DAI	✓
106	2023-05-03 09:44:44	<u>0x5c546570a4addf63841627b828325546cf095230236b0b892d4571a47a49bf13</u>	- 0.000000000000000000 00 DAI	✓
107	2023-05-03 09:16:20	<u>0xdbfa13abaf2e37f6c9f90ea5447f0dd3e166f8138321e0ec720c91e7ef675216</u>	- 0.000000000000000000 00 DAI	✓
108	2023-05-03 09:16:06	<u>0x9186b697a0478077b8ada7210918c8bcfc6b6c895c39018d537778e5df750c</u>	- 0.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
109	2023-05-03 09:13:12	<u>0xf22c8eb981235557dd1bd1dbf9e213f8ef80b6db33745a0c98f2f609b9a28b9f</u>	- 700.0000000000000000 0000 DAI	✓
110	2023-05-02 22:27:33	<u>0x7dfaea3fa7df12cde7cfe721a91c977b02a2753752a9d26c53ce843b12de3e7f</u>	+ 37.5000000000000000 000 DAI	✓
111	2023-05-02 22:26:17	<u>0x0216f85b7cc5c183d72dc29d041d0d531262a28410971fcd7ac28655a747e15b</u>	+ 56.0000000000000000 000 DAI	✓
112	2023-04-25 21:18:24	<u>0x0edbd38e0b366d099a5cff7ca8ad2fdaa061d2b7f952bb5085f298a059b66206</u>	- 0.0000000000000000 00 DAI	✓
113	2023-04-25 21:15:40	<u>0xf0d871b550c3a82eb6846808baab67ca6b8d2f8bc5a01487ebf66389ff802180</u>	- 400.0000000000000000 0000 DAI	✓
114	2023-04-25 12:17:14	<u>0x52febff7ec3f7708aaafc148763ef09a63de8c795fc2a5d3ac874d3bff571b06a</u>	- 0.0000000000000000 00 DAI	✓
115	2023-04-25 12:15:04	<u>0xf68992a3827a78b978cc0111379c1c0f94540e91128a1c710914d6b41a348577</u>	- 150.0000000000000000 0000 DAI	✓
116	2023-04-24 21:17:14	<u>0x64b5d2bb7974b201dbb01d0569a19f44158952396cf133979c773d96074e4cbd</u>	+ 25.5000000000000000 000 DAI	✓
117	2023-04-24 21:15:18	<u>0x59bc0232c86941f5eb24ab5db72b35c4baadf39b6636a62ce908eb3620f1e569</u>	+ 350.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
118	2023-04-24 21:01:48	<u>0x92a92566af2c880253ce e22fa0f057078d83970757 4ed1297fd028d796823b33</u>	- 0.000000000000000000 00 DAI	✓
119	2023-04-24 21:00:18	<u>0x90a376ec61798450538d 5d40c46fdd4b8fcbfe950c b7396f2831648d880a418b</u>	- 300.0000000000000000 0000 DAI	✓
120	2023-04-24 20:43:38	<u>0x969bb5608eefb9ddcb2a 3d184270abeda8a5f56a33 2ea320169097dac373c830</u>	- 0.000000000000000000 00 DAI	✓
121	2023-04-24 20:41:05	<u>0x5e08d5902bc490c1d557 735e18ca8913c4db150960 69d0f11def6cf604fb2695</u>	- 300.0000000000000000 0000 DAI	✓
122	2023-03-28 01:16:13	<u>0xfb8405b5a65812e03ea0 7ce0c2c861de4eb4bda883 e680033d552915a2e72985</u>	+ 29,367.0000000000 SIMP	✓
123	2023-03-21 12:18:01	<u>0x30005016183fc53090ac 7694a6bcc447dfb58dbef7 f316acbf28b4fb891ee8be</u>	+ 2,000.00000000000000 000000 DAI	✓
124	2023-03-21 01:08:01	<u>0x234163b97d8c7afe1b03 41378e4f1cc9a4994e3d33 11c8cc60d398ef2ffc6186</u>	+ 1,000.00000000000000 000000 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-30 02:24:09	<u>0xcd07f7059340a5ac310 ad4e0fd5e091e0fe285f0b ebeca2bdaeab22812703d3</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓

#	Date & time	Transaction Id	Amount	
2	2024-02-26 20:54:34	<u>0xd5e7ab26d1f73505dcf79c9dc0ed679becaef3c90c995ff34d1bf5070a4a4208</u>	+ 1 etherevent.co	✓
3	2024-01-03 23:56:48	<u>0x7d1d1156b033613f4aa77669c3b14e37d36a37b5334a9bc7d14873cd1c16c948</u>	+ 1 Positive Vibes	✓
4	2023-12-26 02:43:06	<u>0x0f66ecf0c9a71fbe714defef137fd14d512376eccc41c3959effba1898a56640</u>	+ 1 Reward at usdtevent.ac	✓
5	2023-12-17 20:29:19	<u>0x20f64946726a1fe0991e61b50e156be001e45fe079cdf96204e5dacdafea28f5</u>	+ 1 2000usdt.icu	✓
6	2023-12-17 20:28:33	<u>0xab2029d8c522962448aac4c6eab12d0ccbdf1ec53662795f8ba9977403b6cb5</u>	+ 1 1000usdc.org	✓
7	2023-12-13 02:11:13	<u>0xf96990f654243ed75642d58fd85e51753b6c03e3f0efb35b72b3cea206087be9</u>	+ 1 org	✓
8	2023-12-09 00:12:11	<u>0x240fcc586d1904b6b088c8ec57d8881d2871a6f9a097073bdad120ce4877cada</u>	+ 1 2000usdt.link	✓
9	2023-12-09 00:11:29	<u>0xdeab4a08f32bb2de372fe29a7f280c5c57495719a3a932a9f526acf16a0f085f</u>	+ 1 1000usdc.net	✓
10	2023-12-03 10:36:12	<u>0x2aa960c54102b74bd05dd41f78d4629a81533f735b96e2eb565e1dfaeb5319c9</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-02 14:20:52	<u>0xdcc1c91eb6970e0d21e51ce3d1dec1e3e39e163f262ceacc8767ed0906bc60cd</u>	+ 1 \$MEME Airdrop	✓
12	2023-12-01 04:59:15	<u>0x1d2176b57ec7104003ade09d53fc24a8c6b7ac3154344b7007e495bcd3eba6f7</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-21 13:07:40	<u>0x78adfd27be6d78b8c549b5bb294cbe91844836ab2233d60cb4f284a712cea582</u>	+ 1 cc	✓
14	2023-11-21 13:07:36	<u>0xbbb3803b9e3aea6655e501b43f01f5f33badb35ca4b580193b5985c6d6b52f87</u>	+ 1 yz	✓
15	2023-11-11 13:14:00	<u>0x92f3a411624b233df3551a504a42afd91964f26f2dcc2906fa5de57c402b44fc</u>	+ 1 Visit website claim SHIB	✓
16	2023-11-06 14:28:35	<u>0xc69beb684478eb3926f10473b1d4025110ef8523c522141803706ed9eb168d85</u>	+ 1 op.work	✓
17	2023-11-04 01:23:04	<u>0x725961010d46845d6fdc ae009bbdcd93d6f3e5f53761cacbd498cc04456dbc79</u>	+ 1 100,000 \$MEME	✓
18	2023-11-04 01:10:55	<u>0xbdc48bd75d3b7d2fbe14e6232e78adc424bf2c9332ddede05f904f1032f11f3e</u>	+ 1 op.org	✓
19	2023-11-03 11:12:41	<u>0x8d885a4223b3336fd6762ae5d45366025952ea52ab11fa347a7aa3ae5a9fb73e</u>	+ 1 op.org	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-03 09:20:58	<u>0x6f8228f5e76b48f5f1013dc19140415f7085ca5730d0555480ca2f753fcb25fe</u>	+ 1 op.org	✓
21	2023-11-02 13:39:49	<u>0xe11fde569813d4bd6a46ec7c314d130135d27772b703fae8e0630bd93da3f4d5</u>	+ 1 op.org	✓
22	2023-10-31 14:18:57	<u>0xdc90e660cf606d8b3bd53d524ee5f0c57d6f6940d5e31d4a57a610981e4adf57</u>	+ 1 op.net	✓
23	2023-10-29 15:12:45	<u>0xb983e83dd0c309a7cb0b8bdf13674ac2e44b44bbfe5ae61d21ccf5d0624fb5e4</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-28 14:08:23	<u>0xa447c87a7192ae1b48c2f955f058b0dda9a94eefb7aaded60d403bc4666e0dc</u>	+ 1 2000usdt.xyz	✓
25	2023-10-28 14:08:17	<u>0x56a997724cf47315efeeb8427476a5f7674ac05b3e5827b4e903b08a7b77735c</u>	+ 1 d.net	✓
26	2023-10-26 21:11:12	<u>0xaadd487b72a979c884f16a4f25e57b61cd9eb03ce4665ff5774d89a535388685</u>	+ 1 \$BNFT	✓
27	2023-10-26 00:13:23	<u>0x65339f3016f2a04cffb32c15bdc5db425d748b0c7f8ec9104402026832ee549b</u>	+ 1 er.app	✓
28	2023-10-25 06:09:24	<u>0x8c6823eb7e2bb5988a9553ded73896627607785492e065847dad5548c7d2f949</u>	+ 1 \$MEME Vouchers	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-25 06:09:04	<u>0xf6f5a0b7437add2e1623707a55d80d924f4fff26866feb97b700468a8ec12f08</u>	+ 1 er.app	✓
30	2023-10-24 13:21:13	<u>0x115329ed09696ece90c0abfd9de46d73e078598b584be59cb092a336097f37c1</u>	+ 1 Voucher	✓
31	2023-10-24 12:41:01	<u>0x0c0587a826cc56c75fecbc906a7cb085df1bd1520a7c3b62db6d53f9482b8505</u>	+ 1 er.app	✓
32	2023-10-23 12:08:57	<u>0x0d117ec99bdf943fa5bd98ce780e7a6bfba06225f39abe62b8f81a97e6584955</u>	+ 1 im.net	✓
33	2023-10-21 14:25:05	<u>0x11149865753d964797a1aab41a9d96eaf206cc351fcbe2ead18b7b5ec4923b1a</u>	+ 1 s.net	✓
34	2023-10-21 06:28:48	<u>0x6495d2ede09531e9eb5464a1a648e3b503ad5da9da11737f8650617034d8d746</u>	+ 1 s.net	✓
35	2023-10-20 00:05:05	<u>0x66a87e70c9bdbcc52550e19079297a9bdb771a896f215a89c8c6d26405b3aa28</u>	+ 1 s.org	✓
36	2023-10-20 00:04:59	<u>0x5b0276a40b3c307c0b088fb5ed630a145d8def15871f93bf585b47f0d509eafa</u>	+ 1 Voucher	✓
37	2023-10-17 17:52:35	<u>0xbb154b2ef34cfbb212df77b6f1e53a3f09995d0cb16ba3b8066e6f799431f966</u>	+ 1 Circle Weekly Giveaways	✓



#	Date & time	Transaction Id	Amount	
38	2023-10-08 10:56:42	<u>0xc40b9fedef7092880728</u> <u>49fffa391677027adbedb0</u> <u>8985096089af1ef3bfc7a5</u>	+ 1 NFT Voucher	✓
39	2023-10-08 05:16:32	<u>0xf000dc4c9275c9349a4c</u> <u>0980e4ed5f06746e0e66bf</u> <u>222a693dfc34f86af2b45b</u>	+ 1 rds.net	✓
40	2023-09-22 03:16:58	<u>0x54b4f5dc65f3c196c487</u> <u>15aa444a6cd274d354c886</u> <u>a3629badc4d5941a664fb1</u>	+ 1 Vouchers	✓
41	2023-09-13 12:57:55	<u>0xfcba3ffe28fd5332bbc4</u> <u>f4f489873b60ca9bda2bc9</u> <u>c911833d765c898c4192f6</u>	+ 1 Vouchers	✓
42	2023-09-13 12:57:15	<u>0xc3d30dc0c869cb8d3f37</u> <u>980ed43d9d6ca1588bd926</u> <u>5b4dc6f10b18b52fe09b6a</u>	+ 1 Vouchers	✓
43	2023-09-12 11:30:08	<u>0x04d8302d2164d053afca</u> <u>25a85a4ce09b9c68ba2c7a</u> <u>37c437ef3d141c840e6de9</u>	+ 1 NFT Voucher	✓
44	2023-09-11 02:31:48	<u>0x43a3ee07ed3a0d401f14</u> <u>f1c93e7e3d8bd4494d2d6e</u> <u>13ac8c5d944aad9b8c9561</u>	+ 1 NFT Voucher	✓
45	2023-09-09 23:41:39	<u>0x31c4c886c58a260b8d97</u> <u>992f402467a7275cfdccc2</u> <u>6045eb62f71419a6d9709d</u>	+ 1 Uniswap giveaway	✓
46	2023-09-09 23:41:09	<u>0x5f5052c2f7cf70205ff5</u> <u>5152fa527cadb79dee41f4</u> <u>9c6cdeb9e3a1ef9a8915bf</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-09 23:41:03	<u>0xe45a3b5e6c6dcc6172b285da2d01a9ef3f4d98194a6894c7e9189f6608b637ea</u>	+ 1 LIDO Drop	✓
48	2023-09-09 23:40:57	<u>0x189655d3988c873411cb a3b76fbe7a08d014dfb741b1d184b53a027040d48e9e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
49	2023-09-09 23:38:53	<u>0x612fbd734e159b7b26f5e20f743c2a6a61e5560fdd dfe0e87325a5c5b0847b69</u>	+ 1 Circle Weekly Giveaways	✓
50	2023-09-09 23:38:35	<u>0x9659ee9a580eb27987c19f9b6ad12be3f1be114513ee1531ac915b32e13c34f7</u>	+ 1 NFT VOUCHER	✓

\* USD values displayed at the time of transaction

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