

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-04 09:11 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdcb35332c5d38f2c305a319bc7fa337a4aef32f7</u>
TOTAL RECEIVED	3.000000000000000000 MATIC
	1.13 USD
TOTAL SEND	1.462474832332697039 MATIC
	0.55 USD


Token	Balance
MATIC	1.537525167667302961 MATIC
	0.58 USD
! getlink.fi	100,000,000,000,000,000 Visit getlink.fi to Claim reward
Wild Goat Coin	100.000000 WGC
RoyEn	150.000000000000000000 RES
@SNXPool.com	520.9500000000000045475 wSNX
![sUSD/USDT]	733.000000000000000000 sUSD [Synthetix.cc]
(PoS) Dai Stablecoin	37.500000000000000000 DAI
Rating Token	315.000000000000000000 TR
![sUSD/USDT]	598.000000000000000000 sUSD [Synthetix.cc]
!	15,000 at.com to claim reward










Token	Balance
@SNXPool.com	965,150.000000000000000000 \$ sUSD
AML Warning	1 aml-official.com
ion)	1 aml-detect.me
AML Warning	1 aml-official.me
5000 BUSD	N/A NFT VOUCHER
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
5.00 ETH by Base	N/A Base Chain Raffle
	N/A Visit website claim SHIB
5 stETH Event	N/A Vouchers
	N/A Reward at BoneWin.com
200M SHIB	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance
	N/A Reward at BoneWin.com
\$5000 USDC Event	N/A Vouchers

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-10-10 02:29:15	<u>0x9e0779120dc329ffc75b716fb6a1531a1a6ec6b41f4136622970e0f25296cd0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-10-10 02:29:15	<u>0x9e0779120dc329ffc75b716fb6a1531a1a6ec6b41f4136622970e0f25296cd0f</u>	- 0.0430406056050138 96 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-10-10 02:29:15	<u>0x9e0779120dc329ffc75b716fb6a1531a1a6ec6b41f4136622970e0f25296cd0f</u>	- 0.0226401316977604 54 MATIC  0.01 USD	✓
4	2023-10-10 02:28:19	<u>0x56ac121ae21299bb8f1f0c538fb23251df50bbb36e9584a86082b19d55bb77b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-10-10 02:28:19	<u>0x56ac121ae21299bb8f1f0c538fb23251df50bbb36e9584a86082b19d55bb77b2</u>	- 0.0258174638085818 74 MATIC  0.01 USD	✓
6	2023-10-10 02:28:19	<u>0x56ac121ae21299bb8f1f0c538fb23251df50bbb36e9584a86082b19d55bb77b2</u>	- 0.0183195208009500 45 MATIC  0.00 USD	✓
7	2023-10-10 02:25:37	<u>0x3c18799b99f4ced2b229a5c1e79b76bb875767553b880c9c472901edd6b40a2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-10-10 02:25:37	<u>0x3c18799b99f4ced2b229a5c1e79b76bb875767553b880c9c472901edd6b40a2f</u>	- 0.0188598445189132 43 MATIC  0.01 USD	✓
9	2023-10-10 02:25:37	<u>0x3c18799b99f4ced2b229a5c1e79b76bb875767553b880c9c472901edd6b40a2f</u>	- 0.0223338079262045 55 MATIC  0.01 USD	✓
10	2023-09-10 23:05:23	<u>0x30cd3c80348875a303e2f4e6c9f8f68da84121ef9d491d68f7e9a375166ae664</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-09-10 23:05:23	<u>0x30cd3c80348875a303e2f4e6c9f8f68da84121ef9d491d68f7e9a375166ae664</u>	- 0.0769804924639885 12 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-10 23:05:23	<u>0x30cd3c80348875a303e2 f4e6c9f8f68da84121ef9d 491d68f7e9a375166ae664</u>	- 0.1016346625685934 51 MATIC  0.05 USD	✓
13	2023-09-10 23:04:37	<u>0x78d18e6ef5e5f13da302 ce685ad33ab4c3f94b1031 26e2eed4f3a73891a93ed3</u>	+ 1.0000000000000000 00 MATIC  0.52 USD	✓
14	2023-09-10 23:02:18	<u>0xb47164b1fa68994d954a 41c3fd8854f3a5cb5e0074 a7e544b6ba176c582e8e00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-09-10 23:02:18	<u>0xb47164b1fa68994d954a 41c3fd8854f3a5cb5e0074 a7e544b6ba176c582e8e00</u>	- 0.0020585477336123 96 MATIC  0.00 USD	✓
16	2023-09-10 23:02:18	<u>0xb47164b1fa68994d954a 41c3fd8854f3a5cb5e0074 a7e544b6ba176c582e8e00</u>	- 0.0036950290181734 80 MATIC  0.00 USD	✓
17	2023-09-10 23:00:26	<u>0x177b73de96dd393e58ea 8174b26c77776becff40de 852ba30f74dd7c540e6d09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-09-10 23:00:26	<u>0x177b73de96dd393e58ea 8174b26c77776becff40de 852ba30f74dd7c540e6d09</u>	- 0.0783810587683983 07 MATIC  0.04 USD	✓
19	2023-09-10 23:00:26	<u>0x177b73de96dd393e58ea 8174b26c77776becff40de 852ba30f74dd7c540e6d09</u>	- 0.1357897518139480 90 MATIC  0.07 USD	✓
20	2023-09-10 03:12:31	<u>0x09f72393b240abe9ca02 087d37f35a8cfec8e3938b 1e1e94f4ae2292e4869c7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-10 03:12:31	<u>0x09f72393b240abe9ca02</u> <u>087d37f35a8cfec8e3938b</u> <u>1e1e94f4ae2292e4869c7d</u>	- 0.0024300522542903 60 MATIC  0.00 USD	✓
22	2023-09-10 03:12:31	<u>0x09f72393b240abe9ca02</u> <u>087d37f35a8cfec8e3938b</u> <u>1e1e94f4ae2292e4869c7d</u>	- 0.0093711149947974 16 MATIC  0.00 USD	✓
23	2023-09-10 03:11:55	<u>0x20404833a320c03d35d6</u> <u>66597343dcbd3ae85c70d1</u> <u>92f3e42e8493c8322a6361</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2023-09-10 03:11:55	<u>0x20404833a320c03d35d6</u> <u>66597343dcbd3ae85c70d1</u> <u>92f3e42e8493c8322a6361</u>	- 0.0025662390000000 00 MATIC  0.00 USD	✓
25	2023-09-10 03:11:55	<u>0x20404833a320c03d35d6</u> <u>66597343dcbd3ae85c70d1</u> <u>92f3e42e8493c8322a6361</u>	- 0.0114733828259384 29 MATIC  0.00 USD	✓
26	2023-09-10 03:10:37	<u>0xcef02ccc11e117654c14</u> <u>bfa0dd92fdac37ddd48aee</u> <u>f923cc55aa49f687c43a79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-09-10 03:10:37	<u>0xcef02ccc11e117654c14</u> <u>bfa0dd92fdac37ddd48aee</u> <u>f923cc55aa49f687c43a79</u>	- 0.0032076941627901 00 MATIC  0.00 USD	✓
28	2023-09-10 03:10:37	<u>0xcef02ccc11e117654c14</u> <u>bfa0dd92fdac37ddd48aee</u> <u>f923cc55aa49f687c43a79</u>	- 0.0090295415206439 76 MATIC  0.00 USD	✓
29	2023-09-10 03:06:01	<u>0x0cd4c0b7981d21c08de5</u> <u>0a89c07c559c4bd7cc98ec</u> <u>37e48bd991fad9c3753f78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
30	2023-09-10 03:06:01	<u>0x0cd4c0b7981d21c08de5</u> <u>0a89c07c559c4bd7cc98ec</u> <u>37e48bd991fad9c3753f78</u>	- 0.0582867234747005 14 MATIC  0.03 USD	✓
31	2023-09-10 03:06:01	<u>0x0cd4c0b7981d21c08de5</u> <u>0a89c07c559c4bd7cc98ec</u> <u>37e48bd991fad9c3753f78</u>	- 0.0287932415350682 27 MATIC  0.01 USD	✓
32	2023-09-10 03:05:43	<u>0xad0d13ac4a1cfbc1afc9</u> <u>5e9a6b1a3657c0dfd0c884</u> <u>4c5546debe0171d00d65f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-09-10 03:05:43	<u>0xad0d13ac4a1cfbc1afc9</u> <u>5e9a6b1a3657c0dfd0c884</u> <u>4c5546debe0171d00d65f0</u>	- 0.0087940603414092 53 MATIC  0.00 USD	✓
34	2023-09-10 03:05:43	<u>0xad0d13ac4a1cfbc1afc9</u> <u>5e9a6b1a3657c0dfd0c884</u> <u>4c5546debe0171d00d65f0</u>	- 0.0043014010545206 96 MATIC  0.00 USD	✓
35	2023-09-10 03:05:13	<u>0x479afc9cc084a9e3c0e5</u> <u>333e4d8c88a4de539db2aa</u> <u>5d37bfcf3d5d238963455d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-09-10 03:05:13	<u>0x479afc9cc084a9e3c0e5</u> <u>333e4d8c88a4de539db2aa</u> <u>5d37bfcf3d5d238963455d</u>	- 0.0956920364687882 25 MATIC  0.05 USD	✓
37	2023-09-10 03:05:13	<u>0x479afc9cc084a9e3c0e5</u> <u>333e4d8c88a4de539db2aa</u> <u>5d37bfcf3d5d238963455d</u>	- 0.0539864257307618 38 MATIC  0.02 USD	✓
38	2023-09-10 03:04:47	<u>0x5baa20b4f24fd433b843</u> <u>e7d58e3707a54888e8bf49</u> <u>f83e432563960a39ee532b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2023-09-10 03:04:47	<u>0x5baa20b4f24fd433b843e7d58e3707a54888e8bf49f83e432563960a39ee532b</u>	- 0.0082354386328739 84 MATIC  0.00 USD	✓
40	2023-09-10 03:04:47	<u>0x5baa20b4f24fd433b843e7d58e3707a54888e8bf49f83e432563960a39ee532b</u>	- 0.0045604145658005 48 MATIC  0.00 USD	✓
41	2023-09-10 03:04:13	<u>0x08cdb51400ee664cdc7818f21f6efdde3e7a8fd6cac9caf446a095259d79b2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-09-10 03:04:13	<u>0x08cdb51400ee664cdc7818f21f6efdde3e7a8fd6cac9caf446a095259d79b2d</u>	- 0.0959288204981663 39 MATIC  0.05 USD	✓
43	2023-09-10 03:04:13	<u>0x08cdb51400ee664cdc7818f21f6efdde3e7a8fd6cac9caf446a095259d79b2d</u>	- 0.0555909737967552 82 MATIC  0.02 USD	✓
44	2023-09-10 03:03:55	<u>0xe564f1c78a902fc34bbe7b038538e691a2190d6cfe20a2ce509665437bb62692</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-09-10 03:03:55	<u>0xe564f1c78a902fc34bbe7b038538e691a2190d6cfe20a2ce509665437bb62692</u>	- 0.0081194813114811 75 MATIC  0.00 USD	✓
46	2023-09-10 03:03:55	<u>0xe564f1c78a902fc34bbe7b038538e691a2190d6cfe20a2ce509665437bb62692</u>	- 0.0042183963714753 00 MATIC  0.00 USD	✓
47	2023-09-10 03:03:21	<u>0x6b6e067411c0cefb4e6be7098185d63eb98b5f61571fd525d4e63bc6bb7b5b3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2023-09-10 03:03:21	<u>0x6b6e067411c0cefb4e6b e7098185d63eb98b5f6157 1fd525d4e63bc6bb7b5b3d</u>	- 0.0376824532823603 76 MATIC  0.02 USD	✓
49	2023-09-10 03:03:21	<u>0x6b6e067411c0cefb4e6b e7098185d63eb98b5f6157 1fd525d4e63bc6bb7b5b3d</u>	- 0.0194163782969036 52 MATIC  0.01 USD	✓
50	2023-09-10 03:02:59	<u>0x2b4673d644672a4b31a3 d156ede7f33ec38c4fecce dc90800dc4e3c5f5f809dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-09-10 03:02:59	<u>0x2b4673d644672a4b31a3 d156ede7f33ec38c4fecce dc90800dc4e3c5f5f809dd</u>	- 0.0080369446090045 00 MATIC  0.00 USD	✓
52	2023-09-10 03:02:59	<u>0x2b4673d644672a4b31a3 d156ede7f33ec38c4fecce dc90800dc4e3c5f5f809dd</u>	- 0.0041053201041049 40 MATIC  0.00 USD	✓
53	2023-09-10 03:02:27	<u>0x58a7ed16f514a40fddad f4ea34c4e254284c36a2bc 3025bf14b372930c0257e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-09-10 03:02:27	<u>0x58a7ed16f514a40fddad f4ea34c4e254284c36a2bc 3025bf14b372930c0257e0</u>	- 0.0940812740331063 71 MATIC  0.05 USD	✓
55	2023-09-10 03:02:27	<u>0x58a7ed16f514a40fddad f4ea34c4e254284c36a2bc 3025bf14b372930c0257e0</u>	- 0.0483037254492859 61 MATIC  0.02 USD	✓
56	2023-09-10 03:02:07	<u>0x6aac8316997f1964e0d8 ec1035694bde3b49ed5354 e4e054b32d037591df0301</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2023-09-10 03:02:07	<u>0x6aac8316997f1964e0d8ec1035694bde3b49ed5354e4e054b32d037591df0301</u>	- 0.0081955198119666 40 MATIC  0.00 USD	✓
58	2023-09-10 03:02:07	<u>0x6aac8316997f1964e0d8ec1035694bde3b49ed5354e4e054b32d037591df0301</u>	- 0.0048518277453643 20 MATIC  0.00 USD	✓
59	2023-09-10 03:01:21	<u>0xecd571eb332986a76034e72a34a0e4de74152d62847fd3c8fb63d3e72f95dec6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-09-10 03:01:21	<u>0xecd571eb332986a76034e72a34a0e4de74152d62847fd3c8fb63d3e72f95dec6</u>	- 0.0969682269501660 06 MATIC  0.05 USD	✓
61	2023-09-10 03:01:21	<u>0xecd571eb332986a76034e72a34a0e4de74152d62847fd3c8fb63d3e72f95dec6</u>	- 0.0467158906991212 08 MATIC  0.02 USD	✓
62	2023-09-10 03:00:51	<u>0x08e3c4b75feaead4c84413ee4da0f7636d4dc47fbbaa614602b30dcee47a1412</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-09-10 03:00:51	<u>0x08e3c4b75feaead4c84413ee4da0f7636d4dc47fbbaa614602b30dcee47a1412</u>	- 0.0076809102284200 00 MATIC  0.00 USD	✓
64	2023-09-10 03:00:51	<u>0x08e3c4b75feaead4c84413ee4da0f7636d4dc47fbbaa614602b30dcee47a1412</u>	- 0.0038512331314117 60 MATIC  0.00 USD	✓
65	2023-09-10 02:57:01	<u>0x26684fe0c1863af2e9d658b7815fe1dc3006600872c0b83accff8d2286bd806</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2023-09-10 02:57:01	<u>0x26684fe0c1863af2e9d658b7815fe1dc3006600872c0b83acccff8d2286bd806</u>	- 0.0440022740910536 03 MATIC  0.02 USD	✓
67	2023-09-10 02:57:01	<u>0x26684fe0c1863af2e9d658b7815fe1dc3006600872c0b83acccff8d2286bd806</u>	- 0.0244464986360277 21 MATIC  0.01 USD	✓
68	2023-09-10 02:51:15	<u>0x633be50e499a588e70c104335ac76a5d8563828a4718cef63c09e4f35244dfca</u>	+ 2.0000000000000000 00 MATIC  1.07 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:59:47	<u>0x4a689845dd7be470be80533ac7c6bd29e299e740edff121a644ef5633c2c7251</u>	+ 3 at.com to claim reward	✓
2	2024-09-22 16:04:11	<u>0xa32814f1e28afd8c297e0ae3e688781b29035fe4c523f02dee70ca477a5b513e</u>	+ 150.00000000000000 0000 RES	✓
3	2024-04-06 13:59:44	<u>0xac47e3fc0619523476b03962367f95cfbc100b52c6fe8e45b7f7b8578b6dfcf6</u>	+ 100.000000 WGC	✓
4	2024-03-28 22:35:43	<u>0x7545e15870830b571e639a1727fc615d8e71ab1704f5cbab9bd482a2ae901f8f</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
5	2023-11-12 14:14:10	<u>0xb44d41d988764b2633ecd489d5f259313ac0efcff36f776826e6fa1d76aae2a8</u>	+ 7.5000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-12 14:11:30	<u>0xc820ebeab01da978a970</u> <u>0845b7985d1b9a3bcaa867</u> <u>b72009de209c84d5452119</u>	+ 3.7500000000000000 00 DAI	✓
7	2023-10-18 01:58:28	<u>0x028ac5d299f82ee86509</u> <u>6089eaa2f9abeae1c76ea7</u> <u>196d7f99cf560c6fb43141</u>	+ 7.5000000000000000 00 DAI	✓
8	2023-10-18 01:56:50	<u>0x86a302fce719ebed246f</u> <u>ab579822268abcd791a191</u> <u>17558de3c88333749097c8</u>	+ 3.7500000000000000 00 DAI	✓
9	2023-10-15 15:20:16	<u>0x8575605dda1ef3687908</u> <u>305eec4eb480dde6902bbc</u> <u>895f33f152d32dc8a15c35</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
10	2023-10-15 08:20:49	<u>0xf32f07950f533b32c5d9</u> <u>0389218d964503d91596b5</u> <u>44325b5eb1c79d8dd178a2</u>	+ 598.00000000000000 0000 sUSD [Synthetix.cc]	✓
11	2023-10-14 08:46:30	<u>0xa7c9afff1361e801484e</u> <u>17f99110d07620f6db898d</u> <u>d708f0b9312d06034a9fa8</u>	+ 733.00000000000000 0000 sUSD [Synthetix.cc]	✓
12	2023-09-26 12:14:24	<u>0x25310b616db35b395615</u> <u>7aa566c7100ded2ded1918</u> <u>e3ffc50f7f590bdcf3b17f</u>	+ 10.00000000000000 000 DAI	✓
13	2023-09-15 01:50:53	<u>0x367d4e7efefb6a48f7fc</u> <u>03ff4b3b7436876d73b787</u> <u>d71c6b77760c1490b8f758</u>	+ 5.0000000000000000 00 DAI	✓
14	2023-09-11 21:45:53	<u>0x4dfdf531434b691db8c</u> <u>098494748a83e223948a74</u> <u>22cf9ad693fb4a492b263d</u>	+ 520.95000000000004 5475 wSNX	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-11 11:28:47	<u>0xc451897f27179b218174 b2640b7574ebd44353873a 459fcb9b9ef35691722d6f</u>	+ 965,150.0000000000 00000000 \$ sUSD	✓
16	2023-09-10 23:05:23	<u>0x30cd3c80348875a303e2 f4e6c9f8f68da84121ef9d 491d68f7e9a375166ae664</u>	+ 100.00000000000000 0000 RES	✓
17	2023-09-10 23:05:23	<u>0x30cd3c80348875a303e2 f4e6c9f8f68da84121ef9d 491d68f7e9a375166ae664</u>	- 85.00000000000000 000 DAI	✓
18	2023-09-10 23:05:23	<u>0x30cd3c80348875a303e2 f4e6c9f8f68da84121ef9d 491d68f7e9a375166ae664</u>	- 15.00000000000000 000 DAI	✓
19	2023-09-10 23:05:23	<u>0x30cd3c80348875a303e2 f4e6c9f8f68da84121ef9d 491d68f7e9a375166ae664</u>	- 100.00000000000000 0000 DAI	✓
20	2023-09-10 23:00:26	<u>0x177b73de96dd393e58ea 8174b26c77776becff40de 852ba30f74dd7c540e6d09</u>	+ 50.00000000000000 000 RES	✓
21	2023-09-10 23:00:26	<u>0x177b73de96dd393e58ea 8174b26c77776becff40de 852ba30f74dd7c540e6d09</u>	- 42.50000000000000 000 DAI	✓
22	2023-09-10 23:00:26	<u>0x177b73de96dd393e58ea 8174b26c77776becff40de 852ba30f74dd7c540e6d09</u>	- 7.50000000000000 00 DAI	✓
23	2023-09-10 23:00:26	<u>0x177b73de96dd393e58ea 8174b26c77776becff40de 852ba30f74dd7c540e6d09</u>	- 50.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-10 03:08:21	<u>0xe08801e91197c8eea2733f7199d59649f7b673c40ed3e164726711152c8a68b3</u>	+ 150.00000000000000 0000 DAI	✓
25	2023-09-10 03:06:01	<u>0x0cd4c0b7981d21c08de50a89c07c559c4bd7cc98ec37e48bd991fad9c3753f78</u>	+ 160.00000000000000 0000 TR	✓
26	2023-09-10 03:06:01	<u>0x0cd4c0b7981d21c08de50a89c07c559c4bd7cc98ec37e48bd991fad9c3753f78</u>	- 160.00000000000000 0000 DAI	✓
27	2023-09-10 03:05:13	<u>0x479afc9cc084a9e3c0e5333e4d8c88a4de539db2aa5d37bfcf3d5d238963455d</u>	+ 80.00000000000000 000 TR	✓
28	2023-09-10 03:05:13	<u>0x479afc9cc084a9e3c0e5333e4d8c88a4de539db2aa5d37bfcf3d5d238963455d</u>	- 80.00000000000000 000 DAI	✓
29	2023-09-10 03:04:13	<u>0x08cdb51400ee664cdc7818f21f6efdde3e7a8fd6cac9caf446a095259d79b2d</u>	+ 40.00000000000000 000 TR	✓
30	2023-09-10 03:04:13	<u>0x08cdb51400ee664cdc7818f21f6efdde3e7a8fd6cac9caf446a095259d79b2d</u>	- 40.00000000000000 000 DAI	✓
31	2023-09-10 03:03:21	<u>0x6b6e067411c0cefb4e6be7098185d63eb98b5f61571fd525d4e63bc6bb7b5b3d</u>	+ 20.00000000000000 000 TR	✓
32	2023-09-10 03:03:21	<u>0x6b6e067411c0cefb4e6be7098185d63eb98b5f61571fd525d4e63bc6bb7b5b3d</u>	- 20.00000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-10 03:02:27	<u>0x58a7ed16f514a40fddad</u> <u>f4ea34c4e254284c36a2bc</u> <u>3025bf14b372930c0257e0</u>	+ 10.0000000000000000 000 TR	✓
34	2023-09-10 03:02:27	<u>0x58a7ed16f514a40fddad</u> <u>f4ea34c4e254284c36a2bc</u> <u>3025bf14b372930c0257e0</u>	- 10.0000000000000000 000 DAI	✓
35	2023-09-10 03:01:21	<u>0xecd571eb332986a76034</u> <u>e72a34a0e4de74152d6284</u> <u>7fd3c8fb63d3e72f95dec6</u>	+ 5.0000000000000000 00 TR	✓
36	2023-09-10 03:01:21	<u>0xecd571eb332986a76034</u> <u>e72a34a0e4de74152d6284</u> <u>7fd3c8fb63d3e72f95dec6</u>	- 5.0000000000000000 00 DAI	✓
37	2023-09-10 02:53:13	<u>0x6b2501e9c4f3c6f7aeb7</u> <u>eefebab211477a96c91498</u> <u>d7ad773fd0584ab70a6e9c</u>	+ 465.0000000000000000 0000 DAI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-10 02:29:49	<u>0x80f97ece93bb943d08b9</u> <u>5ae59ff03bf37805dc61fd</u> <u>80363bdc39e42370de4fff</u>	+ 1 aml-detect.me	✓
2	2023-10-10 02:29:21	<u>0xa720348b4c6f5e2db242</u> <u>1f45f4fc03b3ef792ff7c1</u> <u>8b43bfdbd9ccd2b5047c09</u>	+ 1 aml-official.com	✓
3	2023-10-10 02:29:21	<u>0xa87c3b1a07170340ef07</u> <u>1c35547b77993d8f6b3182</u> <u>082f18bce6a85f8e7804bd</u>	+ 1 aml-official.me	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-03 10:46:09	<u>0x04ea35fc48672dc3e5f24a0ca20d4bc1e987b1d4c6521dbad924cb9645955fe2</u>	+ 1 Reward at BoneWin.com	✓
2	2023-12-01 05:10:22	<u>0x78a1ef91a1d877386305194d3a7da051aa090b9b6471618999af3e3d5a1e6d71</u>	+ 1 Reward at BoneWin.com	✓
3	2023-11-11 13:16:58	<u>0x8806666245e0d9b060e2f742293e65cd2b3d45145b1da8f583c4352c1219dbe8</u>	+ 1 Visit website claim SHIB	✓
4	2023-10-29 15:14:27	<u>0x25a89974258854d619b4d83a10fdb7c637d39c0e7e5762fb99782273bed125c</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-17 18:42:37	<u>0x9bbb68ef757d6b1d656d01da114572c3556e22ae22afb44421d836c0f212d940</u>	+ 1 Circle Weekly Giveaways	✓
6	2023-10-10 02:27:07	<u>0x320d6d769b83971b35b04895f70d3af6cfe333b83077a73dfe95bd8fa342093f</u>	+ 1 Vouchers	✓
7	2023-10-10 02:26:17	<u>0xf2d3fc29c14037e0416b60f64fd1e5cda3a61016c29436163da57e24f271ab92</u>	+ 1 Vouchers	✓
8	2023-09-16 15:38:09	<u>0x9e1dc84b2b75088d8b58b8d9e1c59f279467929b8e0e95cbc135038404c84f09</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-14 00:11:30	<u>0xbb41c401e74ab1abe998fa1aef507f467e603d915993169ee9447c8d0daf09d1</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-13 02:09:23	<u>0x3e20f710c20092e78547 f2675f3db1735281a0b7d5 9ce8aef0095206d1375089</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
11	2023-09-10 03:04:25	<u>0x705d36e456c29093399a 2454b519526cc9640fbaa9 84668498b754f9f6e1c313</u>	+ 1 Vouchers	✓
12	2023-09-10 03:00:17	<u>0xaa8c9a2b065222d9c20f 4c7a63e3c35df3e7f74d75 e49d30d0612d9a58831e6e</u>	+ 1 Vouchers	✓
13	2023-09-10 02:55:19	<u>0x6f0df5350728a9f5957c a4c239237505fb94c2feb1 d8deb002e22e9df7ee18df</u>	+ 1 Uniswap giveaway	✓
14	2023-09-10 02:54:31	<u>0x1a14236deb7abbc71899 e3f0a9fb5896985b004c5d 132ea6ed06bb1ff2fd600d</u>	+ 1 Base Chain Raffle	✓
15	2023-09-10 02:54:25	<u>0x151857f800d0e9a8bb94 470dc15a7fb5f446db2016 29eb8f6d1a461083b8fa34</u>	+ 1 LIDO Drop	✓
16	2023-09-10 02:54:21	<u>0x60a7e462ba7bc1055338 23e6f32f2267ac1bde8c22 b3c9bd36a47ba47feb536e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
17	2023-09-10 02:52:49	<u>0x67464993d3db142cdfb6 7bca98aab420e6e7c1c642 78d9d33530a66b04d16cee</u>	+ 1 Circle Weekly Giveways	✓
18	2023-09-10 02:52:31	<u>0xefc578c3f8a5654602e6 61952bbb8cc7dde47cb19a c5a489bef00f1daa112887</u>	+ 1 NFT VOUCHER	✓



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