

3xpL



ADDRESS STATEMENT








GENERATED AT 2024-10-02 08:28 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xe00c562e90bb2e5c92d6cad0fca599e572e47636</u>
TOTAL RECEIVED	0.673000000000000043 MATIC
	0.25 USD
TOTAL SEND	0.661208219034579270 MATIC
	0.25 USD




Token	Balance
MATIC	0.011791780965420679 MATIC
	0.00 USD
SFC Reactivation 2	5.000000000000000000 SFCR2
SFC2	15.000000000000000000 SFC2
(PoS) Dai Stablecoin	0.000000000000000001 DAI
1000 DAI	N/A NFT Airdrop Round
1,000 DAI	N/A NFT Airdrop Round
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
Â-	N/A etherevent.co
1000 DAI	N/A NFT Airdrop
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top










Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop Round










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-20 02:49:21	<u>0x0e96b5025b24c4c8c428</u> <u>e20f5ffdb0cfc4fab5cdc6</u> <u>34e2c0a6301fc8cc0f3ffe</u>	- 0.020000000000000000 00 MATIC  0.01 USD	✓
2	2024-01-20 02:49:21	<u>0x0e96b5025b24c4c8c428</u> <u>e20f5ffdb0cfc4fab5cdc6</u> <u>34e2c0a6301fc8cc0f3ffe</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2024-01-20 02:49:21	<u>0x0e96b5025b24c4c8c428</u> <u>e20f5ffdb0cfc4fab5cdc6</u> <u>34e2c0a6301fc8cc0f3ffe</u>	- 0.0000000450829680 00 MATIC  0.00 USD	✓
4	2023-04-24 09:53:07	<u>0x355b5e28f54c395a860e</u> <u>7853abfd8a0f2a51764094</u> <u>e8024298fbc79cb3798d01</u>	- 0.010000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-24 09:53:07	<u>0x355b5e28f54c395a860e</u> <u>7853abfd8a0f2a51764094</u> <u>e8024298fbc79cb3798d01</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
6	2023-04-24 09:53:07	<u>0x355b5e28f54c395a860e</u> <u>7853abfd8a0f2a51764094</u> <u>e8024298fbc79cb3798d01</u>	- 0.0081087880387710 01 MATIC  0.00 USD	✓
7	2023-04-04 15:21:31	<u>0x3832d5add905cdcb10e5</u> <u>4b5137b8a66334d05cad6f</u> <u>f7fc123d82102539fc4d80</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-04-04 15:21:31	<u>0x3832d5add905cdcb10e54b5137b8a66334d05cad6ff7fc123d82102539fc4d80</u>	- 0.0015663575755193 90 MATIC  0.00 USD	✓
9	2023-04-04 15:21:31	<u>0x3832d5add905cdcb10e54b5137b8a66334d05cad6ff7fc123d82102539fc4d80</u>	- 0.0079565524948305 00 MATIC  0.00 USD	✓
10	2023-04-04 15:20:01	<u>0x0cce2cb4f5977bcdeff6af5f22a4fe0bf3f08e6baa5bc54d84896faeba91a2ed</u>	+ 0.0500000000000000 03 MATIC  0.05 USD	✓
11	2023-02-11 05:55:44	<u>0xfcab768167a2175c14f06f3fd7afe33febab2c07732f036de1a2e75b354e20ce</u>	- 0.0800000000000000 02 MATIC  0.09 USD	✓
12	2023-02-11 05:55:44	<u>0xfcab768167a2175c14f06f3fd7afe33febab2c07732f036de1a2e75b354e20ce</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2023-02-11 05:55:44	<u>0xfcab768167a2175c14f06f3fd7afe33febab2c07732f036de1a2e75b354e20ce</u>	- 0.0037413463022460 00 MATIC  0.00 USD	✓
14	2023-02-10 13:48:50	<u>0xf3efe0be496cea9cb367b1941f7a454b5942f48ad3454ed0bf7e1b02b2972cee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-02-10 13:48:50	<u>0xf3efe0be496cea9cb367b1941f7a454b5942f48ad3454ed0bf7e1b02b2972cee</u>	- 0.0014252338674406 46 MATIC  0.00 USD	✓
16	2023-02-10 13:48:50	<u>0xf3efe0be496cea9cb367b1941f7a454b5942f48ad3454ed0bf7e1b02b2972cee</u>	- 0.0162114601379354 45 MATIC  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
17	2023-02-07 16:46:16	<u>0xc19eb303c16ddad5de19</u> <u>f6a525a8b798f8a2a74355</u> <u>87ce8dbfdf73ea18b691e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-02-07 16:46:16	<u>0xc19eb303c16ddad5de19</u> <u>f6a525a8b798f8a2a74355</u> <u>87ce8dbfdf73ea18b691e0</u>	- 0.001205580000000000 00 MATIC  0.00 USD	✓
19	2023-02-07 16:46:16	<u>0xc19eb303c16ddad5de19</u> <u>f6a525a8b798f8a2a74355</u> <u>87ce8dbfdf73ea18b691e0</u>	- 0.0063049622380769 98 MATIC  0.00 USD	✓
20	2023-02-07 16:45:30	<u>0x0e39b5a04242b22ea5a2</u> <u>fe58195e49cedc773b3339</u> <u>31d4b4f8f8d8760e39c98e</u>	+ 0.100000000000000000 06 MATIC  0.12 USD	✓
21	2023-02-07 16:44:50	<u>0x53fc6516c4b65e8f0d41</u> <u>7282991d0ffaeb41be194c</u> <u>95b5a23b568d99677643d1</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓
22	2023-02-07 12:55:38	<u>0x12301a530776d4c16e84</u> <u>25e9f8c0e51f983e67b737</u> <u>fdc4a19831787eca0ba808</u>	- 0.040000000000000000 01 MATIC  0.04 USD	✓
23	2023-02-07 12:55:38	<u>0x12301a530776d4c16e84</u> <u>25e9f8c0e51f983e67b737</u> <u>fdc4a19831787eca0ba808</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
24	2023-02-07 12:55:38	<u>0x12301a530776d4c16e84</u> <u>25e9f8c0e51f983e67b737</u> <u>fdc4a19831787eca0ba808</u>	- 0.0027435246911310 00 MATIC  0.00 USD	✓
25	2023-02-07 12:44:30	<u>0xed0057edd9c8ddab7dc9</u> <u>f3829f80dda081b7dc3650</u> <u>898d2fa257d987535aueb8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-02-07 12:44:30	<u>0xed0057edd9c8ddab7dc9 f3829f80dda081b7dc3650 898d2fa257d987535aueb8</u>	- 0.0012055800000000 00 MATIC  0.00 USD	✓
27	2023-02-07 12:44:30	<u>0xed0057edd9c8ddab7dc9 f3829f80dda081b7dc3650 898d2fa257d987535aueb8</u>	- 0.0076696655878939 62 MATIC  0.00 USD	✓
28	2023-02-07 12:39:12	<u>0x614c1551c019a46895f7 f586aea73551d84a1db6b8 cacbdbfeffaf98e26f2503</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2023-02-07 12:39:12	<u>0x614c1551c019a46895f7 f586aea73551d84a1db6b8 cacbdbfeffaf98e26f2503</u>	- 0.0017189400000000 00 MATIC  0.00 USD	✓
30	2023-02-07 12:39:12	<u>0x614c1551c019a46895f7 f586aea73551d84a1db6b8 cacbdbfeffaf98e26f2503</u>	- 0.0078256852443420 84 MATIC  0.00 USD	✓
31	2023-02-07 12:37:56	<u>0x4eb41e3635d7f375372c d9134d93810192de65d3a4 09388ae293436e3c5a49b7</u>	- 0.1499999999999999 94 MATIC  0.18 USD	✓
32	2023-02-07 12:37:56	<u>0x4eb41e3635d7f375372c d9134d93810192de65d3a4 09388ae293436e3c5a49b7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
33	2023-02-07 12:37:56	<u>0x4eb41e3635d7f375372c d9134d93810192de65d3a4 09388ae293436e3c5a49b7</u>	- 0.0027531495266940 00 MATIC  0.00 USD	✓
34	2023-02-07 12:36:50	<u>0x5736b72bfe656f738d2a a0a691ef6fa44f5e73d493 d5f32100f116a1fbc4cb18</u>	- 0.0149999999999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
35	2023-02-07 12:36:50	<u>0x5736b72bfe656f738d2a</u> <u>a0a691ef6fa44f5e73d493</u> <u>d5f32100f116a1fbc4cb18</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
36	2023-02-07 12:36:50	<u>0x5736b72bfe656f738d2a</u> <u>a0a691ef6fa44f5e73d493</u> <u>d5f32100f116a1fbc4cb18</u>	- 0.0030295706507430 00 MATIC  0.00 USD	✓
37	2023-02-06 13:08:48	<u>0xbc4c2f2ec27340c53f8b</u> <u>7362c4650f6b46f6a82cfd</u> <u>b3b1efc2c47d4ee882dd83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-02-06 13:08:48	<u>0xbc4c2f2ec27340c53f8b</u> <u>7362c4650f6b46f6a82cfd</u> <u>b3b1efc2c47d4ee882dd83</u>	- 0.0012052200000000 00 MATIC  0.00 USD	✓
39	2023-02-06 13:08:48	<u>0xbc4c2f2ec27340c53f8b</u> <u>7362c4650f6b46f6a82cfd</u> <u>b3b1efc2c47d4ee882dd83</u>	- 0.0025892074008788 06 MATIC  0.00 USD	✓
40	2023-02-06 11:22:22	<u>0xa2b912079b99e72e50f5</u> <u>dce07783002fe24235a9dd</u> <u>b8d0319510cfcfe252f7f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-02-06 11:22:22	<u>0xa2b912079b99e72e50f5</u> <u>dce07783002fe24235a9dd</u> <u>b8d0319510cfcfe252f7f7</u>	- 0.0017185800000000 00 MATIC  0.00 USD	✓
42	2023-02-06 11:22:22	<u>0xa2b912079b99e72e50f5</u> <u>dce07783002fe24235a9dd</u> <u>b8d0319510cfcfe252f7f7</u>	- 0.0040749111139502 68 MATIC  0.00 USD	✓
43	2023-02-01 09:24:51	<u>0xdcaddf4e65560ad68e0c</u> <u>a0bb2cf8be4c0425fbbd6b</u> <u>fc1a478b642cfdb00def31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2023-02-01 09:24:51	<u>0xdcaddf4e65560ad68e0c</u> <u>a0bb2cf8be4c0425fbbd6b</u> <u>fc1a478b642cfdb00def31</u>	- 0.0015933689248406 80 MATIC  0.00 USD	✓
45	2023-02-01 09:24:51	<u>0xdcaddf4e65560ad68e0c</u> <u>a0bb2cf8be4c0425fbbd6b</u> <u>fc1a478b642cfdb00def31</u>	- 0.0016842658731263 04 MATIC  0.00 USD	✓
46	2023-02-01 09:07:51	<u>0xe72d2a9eb9d910698448</u> <u>0387218aab75387ade452</u> <u>470ea9dd34f264f7a4a239</u>	+ 0.2300000000000000 10 MATIC  0.25 USD	✓
47	2023-02-01 09:07:13	<u>0xe32c224b1b1328ade9a1</u> <u>cca4f0dd13bc4e23ee52ed</u> <u>000da22a302426ca5f22d0</u>	+ 0.0230000000000000 00 MATIC  0.02 USD	✓
48	2023-01-29 14:35:54	<u>0x408fad72b6b8a05c7f88</u> <u>c4292ce6ef7588f487b0c0</u> <u>e6e47aff8d057ddae7756b</u>	- 0.1799999999999999 93 MATIC  0.21 USD	✓
49	2023-01-29 14:35:54	<u>0x408fad72b6b8a05c7f88</u> <u>c4292ce6ef7588f487b0c0</u> <u>e6e47aff8d057ddae7756b</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
50	2023-01-29 14:35:54	<u>0x408fad72b6b8a05c7f88</u> <u>c4292ce6ef7588f487b0c0</u> <u>e6e47aff8d057ddae7756b</u>	- 0.0008345609091540 00 MATIC  0.00 USD	✓
51	2023-01-29 07:43:51	<u>0x7b4a6053c6976a6e2ed4</u> <u>b6b92aa2b4a0211c6019b2</u> <u>309347aeb4d9485335e664</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-01-29 07:43:51	<u>0x7b4a6053c6976a6e2ed4</u> <u>b6b92aa2b4a0211c6019b2</u> <u>309347aeb4d9485335e664</u>	- 0.0195395071425500 01 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
53	2023-01-29 07:43:51	<u>0x7b4a6053c6976a6e2ed4 b6b92aa2b4a0211c6019b2 309347aeb4d9485335e664</u>	- 0.0104959408928100 00 MATIC  0.01 USD	✓
54	2023-01-29 07:43:37	<u>0x946e52d5acd2b1b4da52 d9f415aa71574be999bd1a 6c642566e832bff6e6f71f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-01-29 07:43:37	<u>0x946e52d5acd2b1b4da52 d9f415aa71574be999bd1a 6c642566e832bff6e6f71f</u>	- 0.0025223484692636 00 MATIC  0.00 USD	✓
56	2023-01-29 07:43:37	<u>0x946e52d5acd2b1b4da52 d9f415aa71574be999bd1a 6c642566e832bff6e6f71f</u>	- 0.0011561593052362 40 MATIC  0.00 USD	✓
57	2022-12-23 04:58:33	<u>0xcb00b16881c254bdb242 2ee33d545d5ea17a34f277 0af5f75cbcd21439e6e51a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2022-12-23 04:58:33	<u>0xcb00b16881c254bdb242 2ee33d545d5ea17a34f277 0af5f75cbcd21439e6e51a</u>	- 0.0174014463519916 38 MATIC  0.01 USD	✓
59	2022-12-23 04:58:33	<u>0xcb00b16881c254bdb242 2ee33d545d5ea17a34f277 0af5f75cbcd21439e6e51a</u>	- 0.0049291689739148 64 MATIC  0.00 USD	✓
60	2022-12-23 04:58:15	<u>0x311e7548dd20c0b467b4 c11b4f8662f6c09b918b57 0a3d7d12749a9b22a401e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2022-12-23 04:58:15	<u>0x311e7548dd20c0b467b4 c11b4f8662f6c09b918b57 0a3d7d12749a9b22a401e6</u>	- 0.0021984057359110 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-12-23 04:58:15	<u>0x311e7548dd20c0b467b4c11b4f8662f6c09b918b570a3d7d12749a9b22a401e6</u>	- 0.0006772164018164 00 MATIC  0.00 USD	✓
63	2022-12-23 03:52:28	<u>0x049ab794e71f98557301cbe58e7760ba18beaa8f4b42711921d41a8ae605f623</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2022-12-23 03:52:28	<u>0x049ab794e71f98557301cbe58e7760ba18beaa8f4b42711921d41a8ae605f623</u>	- 0.0118842663829246 20 MATIC  0.00 USD	✓
65	2022-12-23 03:52:28	<u>0x049ab794e71f98557301cbe58e7760ba18beaa8f4b42711921d41a8ae605f623</u>	- 0.0037642037176188 36 MATIC  0.00 USD	✓
66	2022-12-23 03:50:34	<u>0xcfbafe5d70b98cbfc2b334ed725f11627b5cde4c6a1de374a43a6412b46e265e</u>	+ 0.2600000000000000 09 MATIC  0.20 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-04 15:21:31	<u>0x3832d5add905cdcb10e54b5137b8a66334d05cad6ff7fc123d82102539fc4d80</u>	- 10.0000000000000000 000 DAI	✓
2	2023-04-02 06:26:11	<u>0xed359fe3c90f178d30662a176d973047eae5f2123fbd843a3f853cddbbaef2e6</u>	+ 10.0000000000000000 000 DAI	✓
3	2023-02-10 20:21:44	<u>0xf3968bdd38bf26de8f613dd22a860e511c6cf48f470581321f0685c8ffa060a2</u>	- 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
4	2023-02-10 20:21:44	<u>0xf3968bdd38bf26de8f613dd22a860e511c6cf48f470581321f0685c8ffa060a2</u>	- 0.000000000000000000 00 DAI	✓
5	2023-02-10 20:21:36	<u>0xd2e4a17f558c4a9ce66d3fe36704bc381280cf06e4f0994801e55b63cfc3058f</u>	- 0.000000000000000000 00 DAI	✓
6	2023-02-10 20:21:36	<u>0xd2e4a17f558c4a9ce66d3fe36704bc381280cf06e4f0994801e55b63cfc3058f</u>	- 0.000000000000000000 00 DAI	✓
7	2023-02-10 20:21:36	<u>0xd2e4a17f558c4a9ce66d3fe36704bc381280cf06e4f0994801e55b63cfc3058f</u>	- 0.000000000000000000 00 DAI	✓
8	2023-02-10 20:21:36	<u>0xd2e4a17f558c4a9ce66d3fe36704bc381280cf06e4f0994801e55b63cfc3058f</u>	- 0.000000000000000000 00 DAI	✓
9	2023-02-10 20:21:36	<u>0xd2e4a17f558c4a9ce66d3fe36704bc381280cf06e4f0994801e55b63cfc3058f</u>	- 0.000000000000000000 00 DAI	✓
10	2023-02-10 17:51:23	<u>0xd5bf45dc5ae26fc774bda85e6b1d9ee7d10ce66bdc42f831643853c2a2edd0f6</u>	- 0.000000000000000000 00 DAI	✓
11	2023-02-10 13:48:50	<u>0xf3efe0be496cea9cb367b1941f7a454b5942f48ad3454ed0bf7e1b02b2972cee</u>	- 10.000000000000000000 000 DAI	✓
12	2023-02-08 10:37:58	<u>0x59ef67fc2a726ca1c625e15d9179b8b73fe0e692ddcac7d62bbde10bc7bd1354</u>	+ 10.000000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
13	2023-02-07 20:22:45	<u>0xe559f7bc5a406cb1bc02</u> <u>ba552d3ae6acd70f1ecf62</u> <u>a6f0f6d9c66a94714022ab</u>	- 0.000000000000000000 00 DAI	✓
14	2023-02-07 16:50:34	<u>0x8885a84c8827f79b528e</u> <u>1a80c98395f6dafbfa7bf2</u> <u>3e9989f3bc5305fe536848</u>	- 0.000000000000000000 00 DAI	✓
15	2023-02-07 16:46:16	<u>0xc19eb303c16ddad5de19</u> <u>f6a525a8b798f8a2a74355</u> <u>87ce8dbfdf73ea18b691e0</u>	- 10.000000000000000000 000 DAI	✓
16	2023-02-07 15:59:58	<u>0x8ac1973a6fd9a94d58a3</u> <u>512bfe6fa14a21b1d0faec</u> <u>a3c014c5a4917b954db888</u>	- 0.000000000000000000 00 DAI	✓
17	2023-02-07 15:59:58	<u>0x8ac1973a6fd9a94d58a3</u> <u>512bfe6fa14a21b1d0faec</u> <u>a3c014c5a4917b954db888</u>	- 0.000000000000000000 00 DAI	✓
18	2023-02-07 15:59:58	<u>0x8ac1973a6fd9a94d58a3</u> <u>512bfe6fa14a21b1d0faec</u> <u>a3c014c5a4917b954db888</u>	- 0.000000000000000000 00 DAI	✓
19	2023-02-07 15:58:34	<u>0x5fbf26632ce8847bd47f</u> <u>7b0e9b887c94c343def121</u> <u>c750a37131934fffbe5d6a</u>	+ 10.000000000000000000 000 DAI	✓
20	2023-02-07 12:44:30	<u>0xed0057edd9c8ddab7dc9</u> <u>f3829f80dda081b7dc3650</u> <u>898d2fa257d987535aueb8</u>	- 10.000000000000000000 000 DAI	✓
21	2023-02-07 12:39:12	<u>0x614c1551c019a46895f7</u> <u>f586aea73551d84a1db6b8</u> <u>cacbdbfeffaf98e26f2503</u>	- 20.000000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
22	2023-02-06 16:33:50	<u>0x2fd6eef34c47c345e2543780c4ced50a1991265d44fdbb0d7f9827c020b00091</u>	+ 5.0000000000000000 00 DAI	✓
23	2023-02-06 15:47:58	<u>0x290064910cda702fe4bd468c97bd989e539da0657af72e20c844915843a627ad</u>	+ 5.0000000000000000 00 SFCR2	✓
24	2023-02-06 15:33:34	<u>0x64712ed9b9f960d44931c8b33f7084202115cb24fa0427e329a4910ef860a06d</u>	+ 5.0000000000000000 00 DAI	✓
25	2023-02-06 13:45:33	<u>0x828aa37a0b8c49cff51c592f18808222e4bd40b98032536f68e8f5f986aa99c4</u>	+ 0.0000000000000000 01 DAI	✓
26	2023-02-06 13:13:46	<u>0xbad6e985ff8cdfbb62101dec98a1ad23bbda3f09e31a2fd2597d1cc4028a5d00</u>	+ 5.0000000000000000 00 DAI	✓
27	2023-02-06 13:13:00	<u>0xe780395350c384bff9c75a67c077ae789123c94c28c28fa8eb6029729f48aeaa</u>	+ 10.0000000000000000 000 DAI	✓
28	2023-02-06 13:12:50	<u>0x3d3a5b5f27a346fda83d345a85525f1ffe5da7d2702e3cdb2f0839cdbdebbe2c</u>	- 0.0000000000000000 00 DAI	✓
29	2023-02-06 13:08:48	<u>0xbc4c2f2ec27340c53f8b7362c4650f6b46f6a82cfd b3b1efc2c47d4ee882dd83</u>	- 10.0000000000000000 000 DAI	✓
30	2023-02-06 11:26:40	<u>0x5591a9edfac4250d33fbd2c73ab4164a8f83a210c673314f9c9ed03de4e928d3</u>	+ 5.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
31	2023-02-06 11:25:50	<u>0x81e30df17051f45230b7c0ba4f2279b7246c2865538de472e310bdc9468676c4</u>	- 0.000000000000000000 00 DAI	✓
32	2023-02-06 11:22:22	<u>0xa2b912079b99e72e50f5dce07783002fe24235a9ddb8d0319510cfcfe252f7f7</u>	- 5.000000000000000000 00 DAI	✓
33	2023-02-04 16:42:20	<u>0xf7d5474f5baeea6bded30ec3d4a7ceff60ce97ee68733816e2ea867b7c7aed32</u>	- 0.000000000000000000 00 DAI	✓
34	2023-02-04 16:15:38	<u>0xea27d6f347c16dfe9531bbe1e7da8278128056ae873d03223fc6eb6560fe87b9</u>	+ 15.000000000000000000 000 DAI	✓
35	2023-02-01 09:24:51	<u>0xdcaddf4e65560ad68e0ca0bb2cf8be4c0425fbbd6bfc1a478b642cfdb00def31</u>	- 5.000000000000000000 00 DAI	✓
36	2023-01-30 12:55:02	<u>0x1494e19fd5e74d4b23da69ea2bac2a50b2eebd62adf2354d3dc2df68be8ef31c</u>	+ 5.000000000000000000 00 DAI	✓
37	2023-01-29 07:43:51	<u>0x7b4a6053c6976a6e2ed4b6b92aa2b4a0211c6019b2309347aeb4d9485335e664</u>	+ 10.000000000000000000 000 SFC2	✓
38	2023-01-29 07:43:51	<u>0x7b4a6053c6976a6e2ed4b6b92aa2b4a0211c6019b2309347aeb4d9485335e664</u>	- 10.000000000000000000 000 DAI	✓
39	2023-01-29 07:17:26	<u>0x5b9eea39ac59e2804540e372ad3c3a6b062585391451fb089c16562999cdb174</u>	+ 5.000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
40	2023-01-23 14:21:42	<u>0x706d8049a889cdad8407040b7536c260c7b1eeef1f9c3bbb518a8165084c49cf</u>	+ 5.0000000000000000 00 DAI	✓
41	2022-12-23 04:58:33	<u>0xcb00b16881c254bdb2422ee33d545d5ea17a34f2770af5f75cbcd21439e6e51a</u>	+ 5.0000000000000000 00 SFC2	✓
42	2022-12-23 04:58:33	<u>0xcb00b16881c254bdb2422ee33d545d5ea17a34f2770af5f75cbcd21439e6e51a</u>	- 5.0000000000000000 00 DAI	✓
43	2022-12-23 04:52:03	<u>0x6faf8c97e380c0be7108c6386674c07071482d9b0b4806419d2cd40f37c4a3b3</u>	+ 5.0000000000000000 00 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-26 21:31:10	<u>0x44784b51fa6a26c674017133066bdc22675df1b951e528678ac00fbde897f287</u>	+ 1 etherevent.co	✓
2	2024-01-20 02:50:57	<u>0x02b9987aeb4cd796d08ff33606ea5c701bf456fcf87b69a2990e80b0c2a48a9c</u>	+ 1 1000usdc.top	✓
3	2024-01-20 02:50:47	<u>0x1f95760a66a94003cdd625dd44ce168d1aad9da24133485db31867e5935a8ab1</u>	+ 1 3000usdt.cc	✓
4	2023-10-29 15:14:39	<u>0x82c978bca30aeb6660e46520bae7c936dae3717a4b34e49be110de9c433eea88</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-16 15:39:57	<u>0xa05b5172df4a79e1235d</u> <u>44ebc5e3e0a3cfbf32e91c</u> <u>2bc03f755065606df4d70a</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-07 05:49:17	<u>0xc953b1445f7bed94b8cf</u> <u>21745a004783f71761213c</u> <u>d4ba4304bb7376bbcc1445</u>	+ 1 NFT Airdrop	✓
7	2023-09-04 21:49:19	<u>0xcf435f35a4603c57cab6</u> <u>68fcb279baf63ac358b902</u> <u>48adf50b55bee642efbf8d</u>	+ 1 NFT Airdrop Round	✓
8	2023-08-30 19:22:45	<u>0x84affb88c343f5dac03c</u> <u>3e868d0d9a4406ed110bf5</u> <u>8b7cd792f1ee625ea700ae</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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