

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 17:15 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf28e71e8d07e598e7dd25cb3d7c7c5a812d4aa54</u>
TOTAL RECEIVED	4.103287157955878506 MATIC
	1.50 USD
TOTAL SEND	3.315178721979713306 MATIC
	1.21 USD

Token	Balance
MATIC	0.788108435976164867 MATIC
	0.28 USD
! USDT	1 REWARDS 3000\$ USDT usdt-v2.com
! USDT	1,000 lt.com
TRUST WALLET MYSTERY BOX	1 rn.xyz
(PoS) Dai Stablecoin	0.000000000000000000 DAI
! USDT REWARDS	1 REWARDS 5000\$ USDT 5000USDT.NET
999 DAI	1 https://dai.blockwin.org
\$3000 USDT Airdrop	N/A 3000usdt.xyz
Reward at 2000usdc.net	N/A Reward at [2000usdc inenet]

Token	Balance
\$2000 USDC Voucher	N/A 2000usdc.net
Â-	N/A Reward at bonewin.com
\$2000 USDC Voucher	N/A 2000usdc.org
\$5000 USDT Airdrop	N/A 5000usdt.org
Airdrop at 5eth.cc	N/A Airdrop at [5eth i%[ecc]
☐	N/A Reward at usdt-nft.com
\$5000 USDT Airdrop	N/A 5000usdt.com
\$100,000 BONE	N/A Shiba Inu










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-01-30 16:17:10	<u>0x121ea19659b3a5aa3c17e46c9645de2494f0adc7830dca109c30ac5ecde57f80</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
2	2023-01-30 16:17:10	<u>0x121ea19659b3a5aa3c17e46c9645de2494f0adc7830dca109c30ac5ecde57f80</u>	- 0.0014202624399863 46 MATIC 0.00 USD	✓
3	2023-01-30 16:17:10	<u>0x121ea19659b3a5aa3c17e46c9645de2494f0adc7830dca109c30ac5ecde57f80</u>	- 0.0026741647459223 62 MATIC 0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2023-01-30 16:16:18	<u>0x3a8090e58ef9d5e3d1dc</u> <u>405e2084febc58b3bfb1fd</u> <u>a984f19fa68c74876b353e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-01-30 16:16:18	<u>0x3a8090e58ef9d5e3d1dc</u> <u>405e2084febc58b3bfb1fd</u> <u>a984f19fa68c74876b353e</u>	- 0.0354694214208797 97 MATIC  0.03 USD	✓
6	2023-01-30 16:16:18	<u>0x3a8090e58ef9d5e3d1dc</u> <u>405e2084febc58b3bfb1fd</u> <u>a984f19fa68c74876b353e</u>	- 0.0085585785791202 00 MATIC  0.00 USD	✓
7	2023-01-30 16:15:36	<u>0x8105de5759181f361a83</u> <u>9db6aee42f8e0e3bad39a9</u> <u>c66dadeef46ca06fb084dab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-01-30 16:15:36	<u>0x8105de5759181f361a83</u> <u>9db6aee42f8e0e3bad39a9</u> <u>c66dadeef46ca06fb084dab</u>	- 0.4949617054069563 32 MATIC  0.55 USD	✓
9	2023-01-30 16:15:36	<u>0x8105de5759181f361a83</u> <u>9db6aee42f8e0e3bad39a9</u> <u>c66dadeef46ca06fb084dab</u>	- 0.1538594945930436 83 MATIC  0.17 USD	✓
10	2023-01-13 15:20:52	<u>0x3b8f448c4bbacef86a7f</u> <u>a0245e09c01d8614522a7d</u> <u>04e4f2ce2218ec478a29a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-13 15:20:52	<u>0x3b8f448c4bbacef86a7f</u> <u>a0245e09c01d8614522a7d</u> <u>04e4f2ce2218ec478a29a0</u>	- 0.0044505187090821 20 MATIC  0.00 USD	✓
12	2023-01-13 15:20:52	<u>0x3b8f448c4bbacef86a7f</u> <u>a0245e09c01d8614522a7d</u> <u>04e4f2ce2218ec478a29a0</u>	- 0.0062987759317168 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2023-01-13 15:20:12	<u>0x2920c0193a2c9a115863</u> <u>cb0b30c46a87ba045eba2c</u> <u>348b190195685057fdd648</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-01-13 15:20:12	<u>0x2920c0193a2c9a115863</u> <u>cb0b30c46a87ba045eba2c</u> <u>348b190195685057fdd648</u>	- 0.001205940000000000 00 MATIC  0.00 USD	✓
15	2023-01-13 15:20:12	<u>0x2920c0193a2c9a115863</u> <u>cb0b30c46a87ba045eba2c</u> <u>348b190195685057fdd648</u>	- 0.0011589176772718 36 MATIC  0.00 USD	✓
16	2023-01-13 15:18:34	<u>0xe2820d969a637559946e</u> <u>d0bcc07c77645276e1707e</u> <u>3b39f01ba11678b259dd3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-01-13 15:18:34	<u>0xe2820d969a637559946e</u> <u>d0bcc07c77645276e1707e</u> <u>3b39f01ba11678b259dd3a</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
18	2023-01-13 15:18:34	<u>0xe2820d969a637559946e</u> <u>d0bcc07c77645276e1707e</u> <u>3b39f01ba11678b259dd3a</u>	- 0.0020422805437603 04 MATIC  0.00 USD	✓
19	2023-01-13 15:16:20	<u>0xbb3f751cde7f572cc8b7</u> <u>814ef6d5b499a1f9a2c9fc</u> <u>25d500d2323fe7491d49be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-01-13 15:16:20	<u>0xbb3f751cde7f572cc8b7</u> <u>814ef6d5b499a1f9a2c9fc</u> <u>25d500d2323fe7491d49be</u>	- 0.0389389531310230 52 MATIC  0.03 USD	✓
21	2023-01-13 15:16:20	<u>0xbb3f751cde7f572cc8b7</u> <u>814ef6d5b499a1f9a2c9fc</u> <u>25d500d2323fe7491d49be</u>	- 0.0040574468689769 46 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2023-01-13 15:16:14	<u>0x7e047b31c6717db1f9cd</u> <u>c9d18dbe130731caa7b8fb</u> <u>bd4ece87eb5d2b6ff276c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-01-13 15:16:14	<u>0x7e047b31c6717db1f9cd</u> <u>c9d18dbe130731caa7b8fb</u> <u>bd4ece87eb5d2b6ff276c3</u>	- 0.0403610193302511 37 MATIC  0.03 USD	✓
24	2023-01-13 15:16:14	<u>0x7e047b31c6717db1f9cd</u> <u>c9d18dbe130731caa7b8fb</u> <u>bd4ece87eb5d2b6ff276c3</u>	- 0.0044133806697488 64 MATIC  0.00 USD	✓
25	2023-01-13 15:14:18	<u>0x2e7d884780dd67301564</u> <u>208ca970b45597f6c6f742</u> <u>49075d4102b6ea663c2ec6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-01-13 15:14:18	<u>0x2e7d884780dd67301564</u> <u>208ca970b45597f6c6f742</u> <u>49075d4102b6ea663c2ec6</u>	- 0.5345043406072291 78 MATIC  0.48 USD	✓
27	2023-01-13 15:14:18	<u>0x2e7d884780dd67301564</u> <u>208ca970b45597f6c6f742</u> <u>49075d4102b6ea663c2ec6</u>	- 0.0257436593927708 01 MATIC  0.02 USD	✓
28	2022-12-28 15:13:40	<u>0xa232e5ec092b9de2abe1</u> <u>f5be5d41f8c9e220ef08f2</u> <u>be3ee4045be3bc6867845a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-12-28 15:13:40	<u>0xa232e5ec092b9de2abe1</u> <u>f5be5d41f8c9e220ef08f2</u> <u>be3ee4045be3bc6867845a</u>	- 0.001205940000000000 00 MATIC  0.00 USD	✓
30	2022-12-28 15:13:40	<u>0xa232e5ec092b9de2abe1</u> <u>f5be5d41f8c9e220ef08f2</u> <u>be3ee4045be3bc6867845a</u>	- 0.0006028937441528 12 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2022-12-28 15:12:48	<u>0x2157485334b310079621</u> <u>9ecfe7c4accf1d31e0da7e</u> <u>3a6b672d14aa81facdb92a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-12-28 15:12:48	<u>0x2157485334b310079621</u> <u>9ecfe7c4accf1d31e0da7e</u> <u>3a6b672d14aa81facdb92a</u>	- 0.0430747471610014 10 MATIC  0.03 USD	✓
33	2022-12-28 15:12:48	<u>0x2157485334b310079621</u> <u>9ecfe7c4accf1d31e0da7e</u> <u>3a6b672d14aa81facdb92a</u>	- 0.0016756528389985 92 MATIC  0.00 USD	✓
34	2022-12-28 15:12:24	<u>0x49d00f052821c935b715</u> <u>842aa58feb0a891f0f6120</u> <u>3ce745d8cde2d35b5ad7d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-12-28 15:12:24	<u>0x49d00f052821c935b715</u> <u>842aa58feb0a891f0f6120</u> <u>3ce745d8cde2d35b5ad7d3</u>	- 0.0431103103884596 66 MATIC  0.03 USD	✓
36	2022-12-28 15:12:24	<u>0x49d00f052821c935b715</u> <u>842aa58feb0a891f0f6120</u> <u>3ce745d8cde2d35b5ad7d3</u>	- 0.0016400896115403 36 MATIC  0.00 USD	✓
37	2022-12-28 15:12:16	<u>0x824147d51a2c5057bbf7</u> <u>e04abc9dc1b039a5e7e7db</u> <u>d8f057cfdc6e38c95ad31f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-12-28 15:12:16	<u>0x824147d51a2c5057bbf7</u> <u>e04abc9dc1b039a5e7e7db</u> <u>d8f057cfdc6e38c95ad31f</u>	- 0.0447574744005862 71 MATIC  0.03 USD	✓
39	2022-12-28 15:12:16	<u>0x824147d51a2c5057bbf7</u> <u>e04abc9dc1b039a5e7e7db</u> <u>d8f057cfdc6e38c95ad31f</u>	- 0.0017709255994137 31 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-12-28 15:11:30	<u>0x4ce744bcef32cab2336e</u> <u>a8019506093cf1835d9584</u> <u>4dcf29c3e273965eb06b96</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-12-28 15:11:30	<u>0x4ce744bcef32cab2336e</u> <u>a8019506093cf1835d9584</u> <u>4dcf29c3e273965eb06b96</u>	- 0.4833010189772601 88 MATIC  0.38 USD	✓
42	2022-12-28 15:11:30	<u>0x4ce744bcef32cab2336e</u> <u>a8019506093cf1835d9584</u> <u>4dcf29c3e273965eb06b96</u>	- 0.0175553810227398 22 MATIC  0.01 USD	✓
43	2022-12-12 09:49:00	<u>0x50c7a708aef49da2ceec</u> <u>18343fb2cef9f6aa82e93f</u> <u>8f9626367900ad89af5583</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-12-12 09:49:00	<u>0x50c7a708aef49da2ceec</u> <u>18343fb2cef9f6aa82e93f</u> <u>8f9626367900ad89af5583</u>	- 0.0014028883357450 28 MATIC  0.00 USD	✓
45	2022-12-12 09:49:00	<u>0x50c7a708aef49da2ceec</u> <u>18343fb2cef9f6aa82e93f</u> <u>8f9626367900ad89af5583</u>	- 0.0031707798520757 42 MATIC  0.00 USD	✓
46	2022-12-12 09:29:06	<u>0xf1c5f0e5747c04f5a2de</u> <u>66d06105e12e4085700ad5</u> <u>694c3794220919591b8bab</u>	+ 1.000000000000000000 00 MATIC  0.88 USD	✓
47	2022-12-12 09:26:32	<u>0xa0f13eedd6154a11aa7</u> <u>d4c55bb9b4dc434c2552e9</u> <u>94dc56260c2e36e147a732</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2022-12-12 09:26:32	<u>0xa0f13eedd6154a11aa7</u> <u>d4c55bb9b4dc434c2552e9</u> <u>94dc56260c2e36e147a732</u>	- 0.0434236512531074 52 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-12-12 09:26:32	<u>0xa0f13eeedd6154a11aa7</u> <u>d4c55bb9b4dc434c2552e9</u> <u>94dc56260c2e36e147a732</u>	- 0.0013267487468925 48 MATIC  0.00 USD	✓
50	2022-12-12 09:26:24	<u>0x974677a70db376852fa2</u> <u>00571dd94cb9dd5a6379b1</u> <u>69e92f0413b0fa77aaad74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-12-12 09:26:24	<u>0x974677a70db376852fa2</u> <u>00571dd94cb9dd5a6379b1</u> <u>69e92f0413b0fa77aaad74</u>	- 0.0583020942704707 56 MATIC  0.05 USD	✓
52	2022-12-12 09:26:24	<u>0x974677a70db376852fa2</u> <u>00571dd94cb9dd5a6379b1</u> <u>69e92f0413b0fa77aaad74</u>	- 0.0019063057295292 43 MATIC  0.00 USD	✓
53	2022-12-12 09:25:34	<u>0x346d44ff9c22e45bd759</u> <u>1b6b44685fa88a9108379c</u> <u>c22cf07a7fa9e10b27f18c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-12-12 09:25:34	<u>0x346d44ff9c22e45bd759</u> <u>1b6b44685fa88a9108379c</u> <u>c22cf07a7fa9e10b27f18c</u>	- 0.4684355269258211 88 MATIC  0.41 USD	✓
55	2022-12-12 09:25:34	<u>0x346d44ff9c22e45bd759</u> <u>1b6b44685fa88a9108379c</u> <u>c22cf07a7fa9e10b27f18c</u>	- 0.0134888730741788 37 MATIC  0.01 USD	✓
56	2022-11-27 07:05:03	<u>0x4022e9966aab8412512f</u> <u>c65f985db482b5a6d3c50a</u> <u>9af11615ba439b1a5834c6</u>	+ 1.0000000000000000 00 MATIC  0.85 USD	✓
57	2022-11-27 07:03:37	<u>0x34d7d0ee19b11ef07ed6</u> <u>9f0a7ca5797eeb69a1764d</u> <u>b838b017aa4f2a3ec9626e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-11-27 07:03:37	<u>0x34d7d0ee19b11ef07ed69f0a7ca5797eeb69a1764db838b017aa4f2a3ec9626e</u>	- 0.6726327999545972 38 MATIC  0.57 USD	✓
59	2022-11-27 07:03:37	<u>0x34d7d0ee19b11ef07ed69f0a7ca5797eeb69a1764db838b017aa4f2a3ec9626e</u>	- 0.0000000000454027 14 MATIC  0.00 USD	✓
60	2022-11-27 07:03:25	<u>0xed4f0b9dff24f874e824ed6dfb7c4ea7839b362c8744c0e05a8a05331a682571</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2022-11-27 07:03:25	<u>0xed4f0b9dff24f874e824ed6dfb7c4ea7839b362c8744c0e05a8a05331a682571</u>	- 0.0207567999985989 15 MATIC  0.01 USD	✓
62	2022-11-27 07:03:25	<u>0xed4f0b9dff24f874e824ed6dfb7c4ea7839b362c8744c0e05a8a05331a682571</u>	- 0.0000000000014010 84 MATIC  0.00 USD	✓
63	2022-11-25 11:08:36	<u>0xcb564397e5e3a433998495368077b86fef524083f4d827a37e305a02f37e140d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2022-11-25 11:08:36	<u>0xcb564397e5e3a433998495368077b86fef524083f4d827a37e305a02f37e140d</u>	- 0.0296209366348464 22 MATIC  0.02 USD	✓
65	2022-11-25 11:08:36	<u>0xcb564397e5e3a433998495368077b86fef524083f4d827a37e305a02f37e140d</u>	- 0.0003358633651535 76 MATIC  0.00 USD	✓
66	2022-11-25 11:05:02	<u>0xda2c7767a0cdd1d4768ba8824eb3bb83c4e238a89af811b6eb69bd287db87b5a</u>	+ 1.0000000000000000 00 MATIC  0.84 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-13 15:20:52	<u>0x3b8f448c4bbacef86a7f</u> <u>a0245e09c01d8614522a7d</u> <u>04e4f2ce2218ec478a29a0</u>	+ 1.1032871579558782 84 MATIC  1.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-02 05:06:57	<u>0x4e0e98fd5e4f60b96a7b</u> <u>3ffc7e12c98a58fc5a6b73</u> <u>913ef9fb312775d238ceea</u>	+ 1 REWARDS 3000\$ USDT usdt-v2.com	✓
2	2024-01-19 15:33:43	<u>0x85fbcca298b69c8d842d</u> <u>f8348eb91afd9dc065ee08</u> <u>26ecf767a72963d89223b3</u>	+ 1 lt.com	✓
3	2024-01-17 02:24:40	<u>0x8b23de4f08ff3bfff2706</u> <u>6c61cd16194f31b58241e4</u> <u>a246ae039389e9b514e4e0</u>	+ 3 rn.xyz	✓
4	2024-01-16 16:31:49	<u>0x0d13eec544b78cc5e895</u> <u>3173826cd6751d3ec219ca</u> <u>8b989440e704d349e6a0c4</u>	+ 1 REWARDS 5000\$ USDT 5000USDT.NET	✓
5	2024-01-14 10:56:54	<u>0x307057ef3773fb55288c</u> <u>997b35647ad25d8e864f3d</u> <u>0c4ff8fc7ca567d6a145ec</u>	+ 1,000 lt.com	✓
6	2023-01-30 16:31:40	<u>0xe673de353f30f907dbbc</u> <u>8eee30ae5b0157a3f36785</u> <u>304be66357bd242672efe0</u>	- 0.0000000000000000 00 DAI	✓
7	2023-01-30 16:17:10	<u>0x121ea19659b3a5aa3c17</u> <u>e46c9645de2494f0adc783</u> <u>0dca109c30ac5ecde57f80</u>	- 117.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
8	2023-01-30 16:16:18	<u>0x3a8090e58ef9d5e3d1dc</u> <u>405e2084febc58b3bfb1fd</u> <u>a984f19fa68c74876b353e</u>	+ 116.45000000000000 2842 DAI	✓
9	2023-01-30 16:15:36	<u>0x8105de5759181f361a83</u> <u>9db6aee42f8e0e3bad39a9</u> <u>c66dade46ca06fb084dab</u>	- 100.00000000000000 0000 DAI	✓
10	2023-01-30 16:14:20	<u>0xdc239ff200167b70538</u> <u>6b4421e3c1262ebdff58b</u> <u>ad742199d931bda4ecbc0d</u>	+ 100.00000000000000 0000 DAI	✓
11	2023-01-13 15:54:42	<u>0xf29de1038ffb2fc09034</u> <u>4bc1fceaa59b217860265c</u> <u>db7ea72cba29ab809682c6</u>	- 0.0000000000000000 00 DAI	✓
12	2023-01-13 15:21:26	<u>0x557120fce3d4ad01bc33</u> <u>0f1db85295445391d43002</u> <u>8c9b8bab1fde2fce44c694</u>	- 0.0000000000000000 00 DAI	✓
13	2023-01-13 15:20:52	<u>0x3b8f448c4bbacef86a7f</u> <u>a0245e09c01d8614522a7d</u> <u>04e4f2ce2218ec478a29a0</u>	- 1.0000000000000000 00 DAI	✓
14	2023-01-13 15:20:38	<u>0xc1291ed90c24212b2ee5</u> <u>9ad4be2f8465ec55e4c639</u> <u>214c99a985d6b631f3442f</u>	- 0.0000000000000000 00 DAI	✓
15	2023-01-13 15:20:12	<u>0x2920c0193a2c9a115863</u> <u>cb0b30c46a87ba045eba2c</u> <u>348b190195685057fdd648</u>	- 117.00000000000000 0000 DAI	✓
16	2023-01-13 15:16:20	<u>0xbb3f751cde7f572cc8b7</u> <u>814ef6d5b499a1f9a2c9fc</u> <u>25d500d2323fe7491d49be</u>	+ 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
17	2023-01-13 15:16:14	<u>0x7e047b31c6717db1f9cd</u> <u>c9d18dbe130731caa7b8fb</u> <u>bd4ece87eb5d2b6ff276c3</u>	+ 117.84999999999999 4316 DAI	✓
18	2023-01-13 15:14:18	<u>0x2e7d884780dd67301564</u> <u>208ca970b45597f6c6f742</u> <u>49075d4102b6ea663c2ec6</u>	- 100.00000000000000 0000 DAI	✓
19	2023-01-13 15:13:40	<u>0x51eab95c378739e0cd73</u> <u>b0919e969c126af72ac0d1</u> <u>0e01a7722693d25cffccda</u>	+ 0.0000000000000000 00 DAI	✓
20	2023-01-13 15:12:58	<u>0xb02f16888a5bb41be75d</u> <u>a25d4548fd461305e9578d</u> <u>8f3ed099d89db7f5e89ced</u>	+ 100.00000000000000 0000 DAI	✓
21	2022-12-28 19:01:34	<u>0xaa0cb4269a4a60d2b51c</u> <u>203bb51efd0982ead36b0d</u> <u>3b91e11247ce6cdd2ed63a</u>	- 0.0000000000000000 00 DAI	✓
22	2022-12-28 18:34:36	<u>0x051f8f033b3afbcf9862</u> <u>7e54c57e827353a392fa93</u> <u>e859f2e58842aeffdcd14d</u>	+ 0.0000000000000000 00 DAI	✓
23	2022-12-28 18:34:36	<u>0x051f8f033b3afbcf9862</u> <u>7e54c57e827353a392fa93</u> <u>e859f2e58842aeffdcd14d</u>	- 0.0000000000000000 00 DAI	✓
24	2022-12-28 15:14:42	<u>0xe21ce38806d9fca4d685</u> <u>6e144b6482dd2057c916a6</u> <u>693e31ff2a971307a0e782</u>	+ 0.0000000000000000 00 DAI	✓
25	2022-12-28 15:14:42	<u>0xe21ce38806d9fca4d685</u> <u>6e144b6482dd2057c916a6</u> <u>693e31ff2a971307a0e782</u>	- 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
26	2022-12-28 15:14:14	<u>0xf77fb8a8f6712dcb0a0a</u> <u>be8aea4155103da57f24a6</u> <u>f5cf2adef0c8a2d3d9d597</u>	- 0.000000000000000000 00 DAI	✓
27	2022-12-28 15:14:02	<u>0xbff86efddef763dee662</u> <u>9cd2a4cd481ee778f0c0ba</u> <u>0166cf2de217dbff8cc1f2</u>	- 0.000000000000000000 00 DAI	✓
28	2022-12-28 15:14:00	<u>0x27454cde40d4107b6cab</u> <u>9363084c336b9c3ea131f4</u> <u>456b50b0adaf364de237c2</u>	+ 0.000000000000000000 00 DAI	✓
29	2022-12-28 15:14:00	<u>0x27454cde40d4107b6cab</u> <u>9363084c336b9c3ea131f4</u> <u>456b50b0adaf364de237c2</u>	- 0.000000000000000000 00 DAI	✓
30	2022-12-28 15:13:40	<u>0xa232e5ec092b9de2abe1</u> <u>f5be5d41f8c9e220ef08f2</u> <u>be3ee4045be3bc6867845a</u>	- 118.0000000000000000 0000 DAI	✓
31	2022-12-28 15:12:48	<u>0x2157485334b310079621</u> <u>9ecfe7c4accf1d31e0da7e</u> <u>3a6b672d14aa81facdb92a</u>	+ 0.000000000000000000 00 DAI	✓
32	2022-12-28 15:12:24	<u>0x49d00f052821c935b715</u> <u>842aa58feb0a891f0f6120</u> <u>3ce745d8cde2d35b5ad7d3</u>	+ 0.000000000000000000 00 DAI	✓
33	2022-12-28 15:12:16	<u>0x824147d51a2c5057bbf7</u> <u>e04abc9dc1b039a5e7e7db</u> <u>d8f057cfdc6e38c95ad31f</u>	+ 117.84999999999999 4316 DAI	✓
34	2022-12-28 15:11:30	<u>0x4ce744bcef32cab2336e</u> <u>a8019506093cf1835d9584</u> <u>4dcf29c3e273965eb06b96</u>	- 100.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
35	2022-12-28 15:10:42	<u>0xc39b5cf366fd49e0c2cf212dfa970d257acdadb0ad1a7907c22c2406d813539b3</u>	+ 0.000000000000000000 00 DAI	✓
36	2022-12-28 15:10:12	<u>0x181e48c5007628811dd00c6096a7b0b4d746d991aedb587a854aef370b9b81c1</u>	+ 100.0000000000000000 0000 DAI	✓
37	2022-12-12 10:09:20	<u>0x45f8ed2acac2980ce2dbaa609d9a50e58a08720801da1bd43eac390fc1e7d8d8</u>	- 0.000000000000000000 00 DAI	✓
38	2022-12-12 09:49:00	<u>0x50c7a708aef49da2ceec18343fb2cef9f6aa82e93f8f9626367900ad89af5583</u>	- 117.0000000000000000 0000 DAI	✓
39	2022-12-12 09:26:32	<u>0xa0f13eedd6154a11aa7d4c55bb9b4dc434c2552e994dc56260c2e36e147a732</u>	+ 0.000000000000000000 00 DAI	✓
40	2022-12-12 09:26:24	<u>0x974677a70db376852fa200571dd94cb9dd5a6379b169e92f0413b0fa77aaad74</u>	+ 117.8499999999999999 4316 DAI	✓
41	2022-12-12 09:25:34	<u>0x346d44ff9c22e45bd7591b6b44685fa88a9108379cc22cf07a7fa9e10b27f18c</u>	- 100.0000000000000000 0000 DAI	✓
42	2022-12-12 09:24:36	<u>0xa19ddee4b7a9e32cfe287bf1e06b37a71f537079feead3f5a89bde238338b99a</u>	+ 100.0000000000000000 0000 DAI	✓
43	2022-11-27 07:03:37	<u>0x34d7d0ee19b11ef07ed69f0a7ca5797eeb69a1764db838b017aa4f2a3ec9626e</u>	- 100.0000000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
44	2022-11-27 07:01:15	<u>0x45c532957a159300cbf53b75116db06bd318325915f803467af5dd84c045ccff</u>	+ 100.00000000000000 0000 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-13 15:19:08	<u>0x70bd6a87cf9b3fbd0b13e53cf3213939385e68418340c62591dafed621c8e0f6</u>	+ 1 https://dai.blockwin.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-27 17:57:49	<u>0xaaa1c47cd1af115af7275a7cc9377b05585baa1aba5f31875ef75c0a7b133756</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-27 17:25:39	<u>0xf853db780d5eb16345df23c304c94c0b5e044e6c50825b1c3abe255ba5bb88c</u>	+ 1 Airdrop at [5eth i%[cc]	✓
3	2024-02-06 02:15:21	<u>0x4304b27888dccb606e55fe87c12a8471b7f860fd0733df68745d709b20326e09</u>	+ 1 Reward at 2000usdcã€,net	✓
4	2024-02-06 00:53:43	<u>0xf1e78a775216d5b3067e9b3d154983aca5f9480c3a5decc7020363886e6862bf</u>	+ 1 Reward at bonewin.com	✓
5	2024-02-06 00:48:39	<u>0x972fd7c413cdba4c3c40fc54f69ff89db406f3b1643b2445d2385ec8875c2d20</u>	+ 1 3000usdt.xyz	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-05 12:34:04	<u>0x712d7d2a1b95952d1f2d a4a3fcdfa26d19225c23fa 33e12daab134f877d5cf0c</u>	+ 1 2000usdc.net	✓
7	2024-02-05 10:03:50	<u>0xa70baf71062ccf495d13 522ed3048493a67ed50693 34e610e595e79d16b177be</u>	+ 1 3000usdt.xyz	✓
8	2024-02-01 04:11:21	<u>0x410b4a74d589f88e5ecd c65f4beaf6a777ff076a05 51c5e79063501c33f9f988</u>	+ 1 Reward at ether.casa	✓
9	2024-01-26 07:51:35	<u>0x9e1914d2e224d4bbb8c0 03b1efbc4fbab99029ccdf d6422827fd46b4e6aaf98a</u>	+ 1 2000usdc.org	✓
10	2024-01-26 07:46:03	<u>0x86ee4722a89bc4f02aca 7dc011535ebc3023953853 4f55eeb0c3383c5ce474c8</u>	+ 1 5000usdt.com	✓
11	2024-01-15 01:49:44	<u>0xfcd2a282f1cca30163ee e2e062d87317897173a551 2da823a61e1e5bc19bc976</u>	+ 1 Reward at usdt-nft.com	✓
12	2024-01-09 08:52:11	<u>0xf88a463a13362817f807 2f5ca4448ca83240351e0d 8290b669684d2335aae8b8</u>	+ 1 5000usdt.org	✓
13	2024-01-09 07:44:47	<u>0x29868ef64a45dece947c ff2f26da6496c55390b3a9 59a67670f9e9de32258af4</u>	+ 1 3000usdc.com	✓
14	2024-01-09 00:39:22	<u>0x00dd02859c0955114b02 43736e9c7eb90663b93f70 2e218a819ad47595a35e44</u>	+ 1 ether.xyz	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-26 07:18:27	<u>0x0abc73eb81f6d4c635f8</u> <u>7128f57b9d0907d6a07868</u> <u>0bc09a12ea3ae253522fef</u>	+ 1 Reward at usdtevent.ac	✓
16	2023-12-18 07:40:22	<u>0x7251fb4b8919fbc5a2cd</u> <u>2bb5f02082b6a7fcbd041e</u> <u>f48e1074883cdb3a4dbb1f</u>	+ 1 2000usdt.icu	✓
17	2023-10-05 14:41:55	<u>0xcf5259e22ccbe98bc75d</u> <u>1d63da5d1a7af715a93b5d</u> <u>e0241de0a9155461c63665</u>	+ 1 Shiba Inu	✓

* USD values displayed at the time of transaction

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