

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 20:35 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xfe0086d3b10ab9d742fda1bf9f27dab72f82996d</u>
TOTAL RECEIVED	1.500000000000000000 MATIC
	0.54 USD
TOTAL SEND	1.496641129117499913 MATIC
	0.54 USD










Token	Balance
MATIC	0.003358870882500000 MATIC
	0.00 USD
! apy2eth.com	2.500000000000000000 .com
! MetaWin	2.000000000000000000 s
(PoS) Dai Stablecoin	0.000000000000000000 DAI
Acces blast2l.com	1 d
#HEXPool.net	191,500.000000000000000000 wHEX
eld.io	1,000 eld.io
(PoS) Dai Stablecoin	0.000000000000000000 DAI
!ETHENA	5,000 ards
hield.io	1,000 hield.io
\$ abict.pro	752.000000000000000000 ro










Token	Balance
1,000 USDT Reward	N/A .net
1,000 USDT Reward	N/A s.net
\$2000 USDT AirdropðŸŽ•	N/A 2000usdt.net
1,000 USDT Reward	N/A s.net
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
5 ETH by Base	N/A NFTVoucher
\$2000 USDC	N/A Voucher
\$2000 USDT Rewards	N/A 2000usdt.com
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.org

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-31 05:52:27	<u>0xec1dd1f357e566695ea4 7612fcd06b1006f40d4210 8cda8c5cca86b468eb55b4</u>	- 1.0745824940661448 11 MATIC  1.07 USD	✓
2	2024-03-31 05:52:27	<u>0xec1dd1f357e566695ea4 7612fcd06b1006f40d4210 8cda8c5cca86b468eb55b4</u>	- 0.0011554824149820 00 MATIC  0.00 USD	✓
3	2024-03-31 05:52:27	<u>0xec1dd1f357e566695ea4 7612fcd06b1006f40d4210 8cda8c5cca86b468eb55b4</u>	- 0.0032272992457020 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
4	2024-03-15 02:07:37	<u>0xec7374d1436eb6e066f5 eb04a9de3a3dd242cf4007 aac31459e518096995cf01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-15 02:07:37	<u>0xec7374d1436eb6e066f5 eb04a9de3a3dd242cf4007 aac31459e518096995cf01</u>	- 0.0018467248338034 76 MATIC  0.00 USD	✓
6	2024-03-15 02:07:37	<u>0xec7374d1436eb6e066f5 eb04a9de3a3dd242cf4007 aac31459e518096995cf01</u>	- 0.0018659192149152 94 MATIC  0.00 USD	✓
7	2024-03-04 02:18:06	<u>0xba3b08c27a1a7b20700a 1d169bf50324134b7d6cd8 0b1308659899540b85fa3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-04 02:18:06	<u>0xba3b08c27a1a7b20700a 1d169bf50324134b7d6cd8 0b1308659899540b85fa3b</u>	- 0.0018634152516235 36 MATIC  0.00 USD	✓
9	2024-03-04 02:18:06	<u>0xba3b08c27a1a7b20700a 1d169bf50324134b7d6cd8 0b1308659899540b85fa3b</u>	- 0.0017087877992177 72 MATIC  0.00 USD	✓
10	2024-02-20 01:52:05	<u>0x36a900f4256cbb612053 296ff2d213c54324a69377 573bbd7c5e9ad796add980</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-02-20 01:52:05	<u>0x36a900f4256cbb612053 296ff2d213c54324a69377 573bbd7c5e9ad796add980</u>	- 0.0015359800315562 04 MATIC  0.00 USD	✓
12	2024-02-20 01:52:05	<u>0x36a900f4256cbb612053 296ff2d213c54324a69377 573bbd7c5e9ad796add980</u>	- 0.0010835150946992 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2024-02-05 01:38:22	<u>0x4d723a12d9dc1e076a8f</u> <u>f4c60b32ef66bb43b184d5</u> <u>46ec99702f00dc9129b9ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-02-05 01:38:22	<u>0x4d723a12d9dc1e076a8f</u> <u>f4c60b32ef66bb43b184d5</u> <u>46ec99702f00dc9129b9ba</u>	- 0.0018629183772644 64 MATIC  0.00 USD	✓
15	2024-02-05 01:38:22	<u>0x4d723a12d9dc1e076a8f</u> <u>f4c60b32ef66bb43b184d5</u> <u>46ec99702f00dc9129b9ba</u>	- 0.0008755986862920 18 MATIC  0.00 USD	✓
16	2024-01-22 10:44:03	<u>0x6de61d57ff1d5990ad63</u> <u>bc3eddab8d2579078db634</u> <u>e58fb5a32f1af714330d4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-01-22 10:44:03	<u>0x6de61d57ff1d5990ad63</u> <u>bc3eddab8d2579078db634</u> <u>e58fb5a32f1af714330d4f</u>	- 0.0043665158010068 40 MATIC  0.00 USD	✓
18	2024-01-22 10:44:03	<u>0x6de61d57ff1d5990ad63</u> <u>bc3eddab8d2579078db634</u> <u>e58fb5a32f1af714330d4f</u>	- 0.0018925797452951 22 MATIC  0.00 USD	✓
19	2024-01-14 20:19:34	<u>0x67f3e36c4225b69fd270</u> <u>c34d71528bc247ed828f07</u> <u>bbd2847fa590902c512b17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-01-14 20:19:34	<u>0x67f3e36c4225b69fd270</u> <u>c34d71528bc247ed828f07</u> <u>bbd2847fa590902c512b17</u>	- 0.0021196246618814 80 MATIC  0.00 USD	✓
21	2024-01-14 20:19:34	<u>0x67f3e36c4225b69fd270</u> <u>c34d71528bc247ed828f07</u> <u>bbd2847fa590902c512b17</u>	- 0.00000000000010969 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2024-01-01 07:26:57	<u>0xcd9b3f7cc743bfd201556dedad3fe086af26b63a248a09791e019cbc5550694f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-01-01 07:26:57	<u>0xcd9b3f7cc743bfd201556dedad3fe086af26b63a248a09791e019cbc5550694f</u>	- 0.0016022509131416 06 MATIC  0.00 USD	✓
24	2024-01-01 07:26:57	<u>0xcd9b3f7cc743bfd201556dedad3fe086af26b63a248a09791e019cbc5550694f</u>	- 0.0010708878329791 46 MATIC  0.00 USD	✓
25	2023-12-18 07:14:52	<u>0x7051551023ca7d1dd7be0b684817f60bb811571eed95e83e273c5ae58e61a914</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-12-18 07:14:52	<u>0x7051551023ca7d1dd7be0b684817f60bb811571eed95e83e273c5ae58e61a914</u>	- 0.0018096564405971 22 MATIC  0.00 USD	✓
27	2023-12-18 07:14:52	<u>0x7051551023ca7d1dd7be0b684817f60bb811571eed95e83e273c5ae58e61a914</u>	- 0.0018545431203759 98 MATIC  0.00 USD	✓
28	2023-12-04 13:31:41	<u>0xf70749408e81411d9c1a5f7e3493189fc19f5ca572f7e6d2ffde4e613e03d910</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-12-04 13:31:41	<u>0xf70749408e81411d9c1a5f7e3493189fc19f5ca572f7e6d2ffde4e613e03d910</u>	- 0.0043162995212588 68 MATIC  0.00 USD	✓
30	2023-12-04 13:31:41	<u>0xf70749408e81411d9c1a5f7e3493189fc19f5ca572f7e6d2ffde4e613e03d910</u>	- 0.0018686212523994 08 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2023-11-20 07:06:36	<u>0x1053f3c4054cf25d6b12</u> <u>cf05d882729cc13630fc5e</u> <u>495d5500fdc929b15c2302</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2023-11-20 07:06:36	<u>0x1053f3c4054cf25d6b12</u> <u>cf05d882729cc13630fc5e</u> <u>495d5500fdc929b15c2302</u>	- 0.0015828073396958 94 MATIC  0.00 USD	✓
33	2023-11-20 07:06:36	<u>0x1053f3c4054cf25d6b12</u> <u>cf05d882729cc13630fc5e</u> <u>495d5500fdc929b15c2302</u>	- 0.0004527600693666 70 MATIC  0.00 USD	✓
34	2023-11-06 12:03:14	<u>0x343ae3c501f15ba5a649</u> <u>b07372abd0d5a439683046</u> <u>b1ba86786daebf221507e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2023-11-06 12:03:14	<u>0x343ae3c501f15ba5a649</u> <u>b07372abd0d5a439683046</u> <u>b1ba86786daebf221507e9</u>	- 0.0024769293454353 50 MATIC  0.00 USD	✓
36	2023-11-06 12:03:14	<u>0x343ae3c501f15ba5a649</u> <u>b07372abd0d5a439683046</u> <u>b1ba86786daebf221507e9</u>	- 0.0053631039818596 60 MATIC  0.00 USD	✓
37	2023-10-23 00:55:19	<u>0xfbbb2240bfee2bf9b2c3</u> <u>77d47e7d38014197d71aea</u> <u>8c31d4734958cfaacc58d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2023-10-23 00:55:19	<u>0xfbbb2240bfee2bf9b2c3</u> <u>77d47e7d38014197d71aea</u> <u>8c31d4734958cfaacc58d0</u>	- 0.0044089366576683 80 MATIC  0.00 USD	✓
39	2023-10-23 00:55:19	<u>0xfbbb2240bfee2bf9b2c3</u> <u>77d47e7d38014197d71aea</u> <u>8c31d4734958cfaacc58d0</u>	- 0.0017879087534993 28 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
40	2023-10-20 23:30:59	<u>0x229cfe7902dd2407a463</u> <u>a28fe5033e1e8deb1d1bf3</u> <u>cce4d11debea5d459fd465</u>	+ 1.0000000000000000 00 MATIC  0.53 USD	✓
41	2023-10-20 23:21:21	<u>0x1b7f1a0e3d492d99ac4c</u> <u>03a6a51343bf9ec9033ca1</u> <u>48c0f302c6155952ca4430</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-10-20 23:21:21	<u>0x1b7f1a0e3d492d99ac4c</u> <u>03a6a51343bf9ec9033ca1</u> <u>48c0f302c6155952ca4430</u>	- 0.0014346771335114 68 MATIC  0.00 USD	✓
43	2023-10-20 23:21:21	<u>0x1b7f1a0e3d492d99ac4c</u> <u>03a6a51343bf9ec9033ca1</u> <u>48c0f302c6155952ca4430</u>	- 0.0005639721858737 78 MATIC  0.00 USD	✓
44	2023-10-20 17:44:29	<u>0xdd1c2909d67f7462a15e</u> <u>f9f7a2905ecd8535b36397</u> <u>83fcf8500fd4b39f67e444</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-10-20 17:44:29	<u>0xdd1c2909d67f7462a15e</u> <u>f9f7a2905ecd8535b36397</u> <u>83fcf8500fd4b39f67e444</u>	- 0.0047257435184354 90 MATIC  0.00 USD	✓
46	2023-10-20 17:44:29	<u>0xdd1c2909d67f7462a15e</u> <u>f9f7a2905ecd8535b36397</u> <u>83fcf8500fd4b39f67e444</u>	- 0.0015852262918583 80 MATIC  0.00 USD	✓
47	2023-10-20 14:38:08	<u>0x877c2de75937e75e47b6</u> <u>8941bdf687e6f4df4e1c9a</u> <u>982b990f6c1b3c901214f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-10-20 14:38:08	<u>0x877c2de75937e75e47b6</u> <u>8941bdf687e6f4df4e1c9a</u> <u>982b990f6c1b3c901214f2</u>	- 0.0519312895457213 49 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
49	2023-10-20 14:38:08	<u>0x877c2de75937e75e47b68941bdf687e6f4df4e1c9a982b990f6c1b3c901214f2</u>	- 0.0033533104542786 54 MATIC  0.00 USD	✓
50	2023-10-19 14:02:53	<u>0xa0a1e5761e5c82dc107401103607f7d5a1ca7ad266a9b4531fdb2596c98279be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-10-19 14:02:53	<u>0xa0a1e5761e5c82dc107401103607f7d5a1ca7ad266a9b4531fdb2596c98279be</u>	- 0.0034884064603572 08 MATIC  0.00 USD	✓
52	2023-10-19 14:02:53	<u>0xa0a1e5761e5c82dc107401103607f7d5a1ca7ad266a9b4531fdb2596c98279be</u>	- 0.0014051398033815 22 MATIC  0.00 USD	✓
53	2023-10-19 12:21:20	<u>0x08a2d23e17c06332e3afc6248ae64c21d4bc650b9e6d31cdd0084b837e8716bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-10-19 12:21:20	<u>0x08a2d23e17c06332e3afc6248ae64c21d4bc650b9e6d31cdd0084b837e8716bc</u>	- 0.0486390281240574 39 MATIC  0.02 USD	✓
55	2023-10-19 12:21:20	<u>0x08a2d23e17c06332e3afc6248ae64c21d4bc650b9e6d31cdd0084b837e8716bc</u>	- 0.0032855718759425 64 MATIC  0.00 USD	✓
56	2023-10-16 08:19:57	<u>0x9c8abca0831b3a9d953c3d5b9ce4ecbaf96586a5bbeface633d6e373f83aa3a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-10-16 08:19:57	<u>0x9c8abca0831b3a9d953c3d5b9ce4ecbaf96586a5bbeface633d6e373f83aa3a9</u>	- 0.0011517421453628 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2023-10-16 08:19:57	<u>0x9c8abca0831b3a9d953c3d5b9ce4ecbaf96586a5bbeface633d6e373f83aa3a9</u>	- 0.0017569093691328 14 MATIC  0.00 USD	✓
59	2023-10-03 05:27:37	<u>0xa2ab209c0b1492b4ce4e97cdabc2d8fc3d46ef23388d71887c77d14d4e5a10ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-10-03 05:27:37	<u>0xa2ab209c0b1492b4ce4e97cdabc2d8fc3d46ef23388d71887c77d14d4e5a10ba</u>	- 0.0095751353452329 90 MATIC  0.00 USD	✓
61	2023-10-03 05:27:37	<u>0xa2ab209c0b1492b4ce4e97cdabc2d8fc3d46ef23388d71887c77d14d4e5a10ba</u>	- 0.0049389591453688 46 MATIC  0.00 USD	✓
62	2023-09-18 11:06:36	<u>0xf3b941be57876a2707b12f381176979f17c4d88fa6151a7259166fe999d30fa6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-09-18 11:06:36	<u>0xf3b941be57876a2707b12f381176979f17c4d88fa6151a7259166fe999d30fa6</u>	- 0.0034266366387287 32 MATIC  0.00 USD	✓
64	2023-09-18 11:06:36	<u>0xf3b941be57876a2707b12f381176979f17c4d88fa6151a7259166fe999d30fa6</u>	- 0.0023919625798317 86 MATIC  0.00 USD	✓
65	2023-09-05 10:44:16	<u>0xf7c8b9e8b74ca0785de6640cfbac6c64fd4060dd4bf47a3744a7865f62e24f00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-09-05 10:44:16	<u>0xf7c8b9e8b74ca0785de6640cfbac6c64fd4060dd4bf47a3744a7865f62e24f00</u>	- 0.0021200462220935 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2023-09-05 10:44:16	<u>0xf7c8b9e8b74ca0785de6640cfbac6c64fd4060dd4bf47a3744a7865f62e24f00</u>	- 0.0028437157688772 56 MATIC  0.00 USD	✓
68	2023-08-28 09:38:41	<u>0x23dd92dea504efa7043de7e4aa10e1d05125e49d49aa7c0224b7cab4a71cb9d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-08-28 09:38:41	<u>0x23dd92dea504efa7043de7e4aa10e1d05125e49d49aa7c0224b7cab4a71cb9d0</u>	- 0.0019190513407288 60 MATIC  0.00 USD	✓
70	2023-08-28 09:38:41	<u>0x23dd92dea504efa7043de7e4aa10e1d05125e49d49aa7c0224b7cab4a71cb9d0</u>	- 0.0030635453058229 50 MATIC  0.00 USD	✓
71	2023-08-22 11:58:59	<u>0xaf02a01518e9028d2a53f3824f6094dc7b8417a13885f7d7606078454e287ca6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-08-22 11:58:59	<u>0xaf02a01518e9028d2a53f3824f6094dc7b8417a13885f7d7606078454e287ca6</u>	- 0.0021420124049662 22 MATIC  0.00 USD	✓
73	2023-08-22 11:58:59	<u>0xaf02a01518e9028d2a53f3824f6094dc7b8417a13885f7d7606078454e287ca6</u>	- 0.0033241980290726 90 MATIC  0.00 USD	✓
74	2023-08-22 09:45:47	<u>0xd67887083aaca3268ae7e6e400c5bb4a645422e98d229274d2da0516b256f109</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-08-22 09:45:47	<u>0xd67887083aaca3268ae7e6e400c5bb4a645422e98d229274d2da0516b256f109</u>	- 0.0015880828008637 24 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2023-08-22 09:45:47	<u>0xd67887083aaca3268ae7e6e400c5bb4a645422e98d229274d2da0516b256f109</u>	- 0.0021581634742533 14 MATIC  0.00 USD	✓
77	2023-08-20 18:29:46	<u>0x00360ecbb1d63feaf3a2a0ee08ea56934c7997a63a1073d9b5f85070aedf81b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2023-08-20 18:29:46	<u>0x00360ecbb1d63feaf3a2a0ee08ea56934c7997a63a1073d9b5f85070aedf81b6</u>	- 0.0017052614842238 80 MATIC  0.00 USD	✓
79	2023-08-20 18:29:46	<u>0x00360ecbb1d63feaf3a2a0ee08ea56934c7997a63a1073d9b5f85070aedf81b6</u>	- 0.0017737812157630 84 MATIC  0.00 USD	✓
80	2023-08-20 17:54:28	<u>0x599c15696d2322dfc863e48910dc847796a82ac2e7b22233096991e945f74f5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-08-20 17:54:28	<u>0x599c15696d2322dfc863e48910dc847796a82ac2e7b22233096991e945f74f5c</u>	- 0.0515623203425108 48 MATIC  0.02 USD	✓
82	2023-08-20 17:54:28	<u>0x599c15696d2322dfc863e48910dc847796a82ac2e7b22233096991e945f74f5c</u>	- 0.0037222796574891 54 MATIC  0.00 USD	✓
83	2023-08-20 17:06:52	<u>0x910264b93c0cc5d31be410d6e6d783044b727f703754ac5cc58f03579eff9016</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-08-20 17:06:52	<u>0x910264b93c0cc5d31be410d6e6d783044b727f703754ac5cc58f03579eff9016</u>	- 0.1025721445677821 59 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
85	2023-08-20 17:06:52	<u>0x910264b93c0cc5d31be410d6e6d783044b727f703754ac5cc58f03579eff9016</u>	- 0.0076624554322178 46 MATIC  0.00 USD	✓
86	2023-08-20 17:06:28	<u>0x8297b031015e10b26da7a90b85be66efab95e18dee27418b91cbf6e1264b8a18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-08-20 17:06:28	<u>0x8297b031015e10b26da7a90b85be66efab95e18dee27418b91cbf6e1264b8a18</u>	- 0.0337189791654422 95 MATIC  0.01 USD	✓
88	2023-08-20 17:06:28	<u>0x8297b031015e10b26da7a90b85be66efab95e18dee27418b91cbf6e1264b8a18</u>	- 0.0025298208345577 04 MATIC  0.00 USD	✓
89	2023-08-20 17:04:52	<u>0x90039bb812ce2cf8ef4c49847e08c08d43a9af060455e95d40ba45b67b8a705d</u>	+ 0.5000000000000000 00 MATIC  0.28 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 17:37:16	<u>0x77ac7993361f1b059378a32862ca01cec13e538e7b15b1f8b3c474a8e494e922</u>	+ 5,000 ards	✓
2	2024-03-15 02:07:45	<u>0x3cc3040028b917cd4898b89281b96e26b521bd7304f05464266ec2b95f3046c8</u>	+ 1 d	✓
3	2024-03-15 02:07:37	<u>0xec7374d1436eb6e066f5eb04a9de3a3dd242cf4007aac31459e518096995cf01</u>	- 22.5000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-13 04:11:01	<u>0x7d54235d844a61320fe150fa1382431bdaf55dcb0b6338834c374fe1d1a690e3</u>	+ 22.5000000000000000 000 DAI	✓
5	2024-03-04 02:18:06	<u>0xba3b08c27a1a7b20700a1d169bf50324134b7d6cd80b1308659899540b85fa3b</u>	- 9.9000000000000000 55 DAI	✓
6	2024-03-04 01:52:30	<u>0x5a84fd28f42b032f956a7253a200c750fe940f31371fab6e1bbd119febd37ac</u>	+ 9.9000000000000000 55 DAI	✓
7	2024-02-20 01:52:05	<u>0x36a900f4256cbb612053296ff2d213c54324a69377573bbd7c5e9ad796add980</u>	- 10.8000000000000000 711 DAI	✓
8	2024-02-19 02:27:52	<u>0xb8c639d43eca7f1c9d1880dcc69e51e3c689307a7c93bc50519233cb9f3a4abd</u>	+ 10.8000000000000000 711 DAI	✓
9	2024-02-05 01:38:22	<u>0x4d723a12d9dc1e076a8ff4c60b32ef66bb43b184d546ec99702f00dc9129b9ba</u>	- 14.4000000000000000 355 DAI	✓
10	2024-02-05 01:23:02	<u>0xad573e8fa4976a74557c331ee1920ad6bf9510b84056126bea5736cc53fa136a</u>	+ 14.4000000000000000 355 DAI	✓
11	2024-01-22 10:44:03	<u>0x6de61d57ff1d5990ad63bc3eddab8d2579078db634e58fb5a32f1af714330d4f</u>	- 9.0000000000000000 00 DAI	✓
12	2024-01-21 20:54:51	<u>0x2bf2b9adc7d29e9cf4838369fbb880ea0a8361279bd17cc337a430b77fddb44a</u>	+ 9.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-14 20:19:34	<u>0x67f3e36c4225b69fd270c34d71528bc247ed828f07bbd2847fa590902c512b17</u>	- 14.4000000000000000 355 DAI	✓
14	2024-01-14 20:06:31	<u>0x878bfce58561e9c619c7f0b63da9236e283cb21f29d4dee8e28884c0032c2c21</u>	+ 1.0000000000000000 00 5000i%,,Reward	✓
15	2024-01-14 20:05:07	<u>0xe36aec79891e42f86e2f5888527619025383f881423c7e11f88409589b4ffaa4</u>	+ 14.4000000000000000 355 DAI	✓
16	2024-01-01 07:26:57	<u>0xcd9b3f7cc743bfd201556dedad3fe086af26b63a248a09791e019cbc5550694f</u>	- 14.4000000000000000 355 DAI	✓
17	2024-01-01 01:57:36	<u>0xa160329b116e11e873fe63c1f69d43ace0ab97e3fd3e85a34c089a78c150b66a</u>	+ 14.4000000000000000 355 DAI	✓
18	2023-12-18 07:14:52	<u>0x7051551023ca7d1dd7be0b684817f60bb811571eed95e83e273c5ae58e61a914</u>	- 14.4000000000000000 355 DAI	✓
19	2023-12-18 00:39:57	<u>0xaa91df0cbfa9392ea6c0e554dc7458749e5800fa4749eabaf0c8914de2dedcef</u>	+ 2.5000000000000000 00 .com	✓
20	2023-12-18 00:17:41	<u>0xb73c517a6d6d68fb45fe2d08c0608d6730b0473dde61b4eeaaa79433cc4e6bb0</u>	+ 14.4000000000000000 355 DAI	✓
21	2023-12-04 13:31:41	<u>0xf70749408e81411d9c1a5f7e3493189fc19f5ca572f7e6d2ffde4e613e03d910</u>	- 12.5999999999999999 645 DAI	✓

#	Date & time	Transaction Id	Amount	
22	2023-12-04 12:09:21	<u>0x44642cfd221ae54bb79190bed794ff69afd9191700bd06b667ec437a7ab1b903</u>	+ 12.599999999999999 645 DAI	✓
23	2023-11-20 13:49:46	<u>0x83911a9c3987fe7412c55aa6e3d725f5b73d374a3e132969f19ceda25e742bfa</u>	+ 2.0000000000000000 00 s	✓
24	2023-11-20 07:06:36	<u>0x1053f3c4054cf25d6b12cf05d882729cc13630fc5e495d5500fdc929b15c2302</u>	- 16.199999999999999 289 DAI	✓
25	2023-11-20 02:01:48	<u>0x5cb13795c9f8999e27d825cd551cdc572a2f487369261ada8e2f86c035ecb346</u>	+ 16.199999999999999 289 DAI	✓
26	2023-11-11 06:08:21	<u>0x7a580357eee59831c47d2a34726702dc5ee8c1a714e725ee88779b647d9f01c5</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
27	2023-11-06 12:03:14	<u>0x343ae3c501f15ba5a649b07372abd0d5a439683046b1ba86786daebf221507e9</u>	- 17.1300000000000006 111 DAI	✓
28	2023-11-06 01:23:55	<u>0x56401717bd6823cffb9c4bb680eaf3878316a84239c8f01f5a7621e6fdb735db</u>	+ 17.1000000000000001 421 DAI	✓
29	2023-10-23 00:55:19	<u>0xfbbb2240bfee2bf9b2c377d47e7d38014197d71aea8c31d4734958cfaacc58d0</u>	- 9.5999999999999996 45 DAI	✓
30	2023-10-22 21:29:19	<u>0xb91c8afe5b6d8a2f1095640d503b58902f60fc90b395d89a55125c9b475744d5</u>	+ 9.6300000000000007 82 DAI	✓

#	Date & time	Transaction Id	Amount	
31	2023-10-21 23:31:41	<u>0xcc56bf8fd6a7ea23ab1275a4b9099305cbb68c811174998e338eff848a064aeb</u>	+ 0.00000000000000026 10 DAI	✓
32	2023-10-21 14:44:27	<u>0xce5101934bbe65b901334252ffd4f662d7cc917c41ece6578533a4f41f1084f8</u>	+ 0.00000000000000050 00 DAI	✓
33	2023-10-20 23:21:21	<u>0x1b7f1a0e3d492d99ac4c03a6a51343bf9ec9033ca148c0f302c6155952ca4430</u>	- 261.000000000000000 0000 DAI	✓
34	2023-10-20 17:45:33	<u>0x2bd9c4f81ff5f7c61abbd5611695b189e8debd14ee3260a3656d4a36d3c2fea</u>	- 0.00000000000000000 00 DAI	✓
35	2023-10-20 17:44:29	<u>0xdd1c2909d67f7462a15ef9f7a2905ecd8535b3639783fcf8500fd4b39f67e444</u>	- 55.000000000000000 000 DAI	✓
36	2023-10-20 14:40:16	<u>0x6db1680fee4f161d29a523b64fe354805624240aa440a678fde6d02fd3902d0f</u>	+ 225.000000000000000 0000 DAI	✓
37	2023-10-20 14:38:08	<u>0x877c2de75937e75e47b68941bdf687e6f4df4e1c9a982b990f6c1b3c901214f2</u>	- 500.000000000000000 0000 DAI	✓
38	2023-10-20 14:37:16	<u>0xa5771420aa722a704331c129387d8f27ff2c769b09ae1769f8934a0fdb344f0c</u>	+ 591.000000000000000 0000 DAI	✓
39	2023-10-19 14:02:53	<u>0xa0a1e5761e5c82dc107401103607f7d5a1ca7ad266a9b4531fdb2596c98279be</u>	- 90.000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-19 12:25:07	<u>0x7c08f047483e86f283c660d97bdeb43ab31e78f0168b37f6cabe9ba6f7cf72e1</u>	+ 1,000 hield.io	✓
41	2023-10-19 12:24:57	<u>0xf3e4ac920d71a21adc0b2f5ed5edb377abc9eb3c78ec9502015c339fa177049d</u>	+ 1,000 eld.io	✓
42	2023-10-19 12:22:30	<u>0x9dcdfd7c4c2f4f3b3250db6256501a02f96a167fb3721302f3ee8f02532b72bf</u>	+ 90.0000000000000000000000 DAI	✓
43	2023-10-19 12:21:20	<u>0x08a2d23e17c06332e3afc6248ae64c21d4bc650b9e6d31cdd0084b837e8716bc</u>	- 200.0000000000000000000000 DAI	✓
44	2023-10-19 12:20:06	<u>0x7527b85010f5a48e5ba5f29f34e1d84dac9186149463536e6bbebfad29a3256d</u>	+ 200.0000000000000000000000 DAI	✓
45	2023-10-16 08:19:57	<u>0x9c8abca0831b3a9d953c3d5b9ce4ecbaf96586a5bbeface633d6e373f83aa3a9</u>	- 9.900000000000000000000355 DAI	✓
46	2023-10-15 23:40:08	<u>0xd8ecbabce67396034802714334e267fe388794fcbdf129b16c36baf44a371cd8</u>	+ 9.900000000000000000000355 DAI	✓
47	2023-10-03 05:27:37	<u>0xa2ab209c0b1492b4ce4e97cdabc2d8fc3d46ef23388d71887c77d14d4e5a10ba</u>	- 9.900000000000000000000355 DAI	✓
48	2023-10-03 01:36:59	<u>0x03644c7244870c394185ee71acbf4e4029e130e3c6d805846b6afb54c94dc142</u>	+ 9.900000000000000000000355 DAI	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-18 11:06:36	<u>0xf3b941be57876a2707b1</u> <u>2f381176979f17c4d88fa6</u> <u>151a7259166fe999d30fa6</u>	- 10.1300000000000000 782 DAI	✓
50	2023-09-18 07:59:45	<u>0xbdd38b3a7b70bc9c8ad3</u> <u>7c52507959c6eba82cce9e</u> <u>e25ecd409f4a3c920db310</u>	+ 10.1300000000000000 782 DAI	✓
51	2023-09-05 10:44:16	<u>0xf7c8b9e8b74ca0785de6</u> <u>640cfbac6c64fd4060dd4b</u> <u>f47a3744a7865f62e24f00</u>	- 9.90000000000000003 55 DAI	✓
52	2023-09-04 20:52:28	<u>0x517601cc36e0689dbbf3</u> <u>8e41b2610316b7a4bcd330</u> <u>0b78c4d416eb8069ff0b74</u>	+ 9.90000000000000003 55 DAI	✓
53	2023-08-31 21:51:09	<u>0x750fe1bc0c7064ba8375</u> <u>14dc5dbf3805ce4a64bfdc</u> <u>a54bd9c8a55af48611850e</u>	- 106.8700000000000000 4547 DAI	✓
54	2023-08-31 21:51:09	<u>0x750fe1bc0c7064ba8375</u> <u>14dc5dbf3805ce4a64bfdc</u> <u>a54bd9c8a55af48611850e</u>	- 0.000000000000000000 00 DAI	✓
55	2023-08-28 09:38:41	<u>0x23dd92dea504efa7043d</u> <u>e7e4aa10e1d05125e49d49</u> <u>aa7c0224b7cab4a71cb9d0</u>	- 9.080000000000000000 71 DAI	✓
56	2023-08-28 08:27:27	<u>0x0e06fbf7fbb2b6f87ca4</u> <u>12a330fc14f3543b72c933</u> <u>d019665ea70a29030398cb</u>	+ 1,549.0000000000000000 000000 r0	✓
57	2023-08-28 08:03:14	<u>0xaea741df12357e16d6b1</u> <u>4e17cfa9d9b657b91e3852</u> <u>8ac4a90e867de149b3081b</u>	+ 9.080000000000000000 71 DAI	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-22 11:58:59	<u>0xaf02a01518e9028d2a53f3824f6094dc7b8417a13885f7d7606078454e287ca6</u>	- 106.87000000000000 4547 DAI	✓
59	2023-08-22 11:52:43	<u>0x53423bca8295123f8845f1c38896af1ad1d8be583ec6c2b8a797d8e9af9a55d8</u>	+ 106.87000000000000 4547 DAI	✓
60	2023-08-22 09:45:47	<u>0xd67887083aaca3268ae7e6e400c5bb4a645422e98d229274d2da0516b256f109</u>	- 64.689999999999997 726 DAI	✓
61	2023-08-22 09:38:05	<u>0x34c93f710848075151d298c35172da333638c77b5dee38d7c22665e51bb0e106</u>	+ 64.689999999999997 726 DAI	✓
62	2023-08-21 10:01:14	<u>0xa5d917d8d50c2aaa8e3553f6c695e6f491a7bf106ca7e548177b5a19630b1df9</u>	+ 191,500.0000000000 00000000 wHEX	✓
63	2023-08-20 18:29:46	<u>0x00360ecbb1d63feaf3a2a0ee08ea56934c7997a63a1073d9b5f85070aedf81b6</u>	- 45.5000000000000000 000 DAI	✓
64	2023-08-20 18:18:14	<u>0xda307b9b4e2a9bdce81e3197207e117000655eb57a2fc40e180b7473d2f4f839</u>	+ 45.0000000000000000 000 DAI	✓
65	2023-08-20 17:54:28	<u>0x599c15696d2322dfc863e48910dc847796a82ac2e7b22233096991e945f74f5c</u>	- 100.0000000000000000 0000 DAI	✓
66	2023-08-20 17:53:42	<u>0x9b278ecd6e06ecd138a039f09fe9b4a8bfd89385bb20685d0e9b563acb4de90</u>	+ 78.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-20 17:17:26	<u>0x2a59cc9e25ad423a6f62</u> <u>faf2c96311b23fdddf72b7</u> <u>8fa7c8702f860a8eac06df</u>	+ 22.5000000000000000 000 DAI	✓
68	2023-08-20 17:06:52	<u>0x910264b93c0cc5d31be4</u> <u>10d6e6d783044b727f7037</u> <u>54ac5cc58f03579eff9016</u>	- 50.0000000000000000 000 DAI	✓
69	2023-08-20 17:05:30	<u>0xaa6ac2255417131f251f</u> <u>39b5395a9277d3578ec7fb</u> <u>3947db44e679a84b4f1806</u>	+ 50.0000000000000000 000 DAI	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-22 08:32:53	<u>0x6d22802fa78b99a96cb8</u> <u>66104e05edcf6e11713b2a</u> <u>5efb7a07bd10396e8ee8f6</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-03-31 09:47:59	<u>0x74febe59710be586eafa</u> <u>14f9995db7022c1fcec7</u> <u>cbb854ef866f60d1a4cd07</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-31 09:45:45	<u>0xdd29c57f13961b736d94</u> <u>ca05ed4f1539f0933926e2</u> <u>466db36db464ec78dc3647</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-17 23:07:30	<u>0x95635c8d4b3eac022264</u> <u>3e6ed964e5fa7a76b0049a</u> <u>34b8e2f431065b41f730b3</u>	+ 1 https://lidostak.com	✓
5	2024-03-13 04:39:11	<u>0xbc63df22e4fdfe9244a4</u> <u>9cbd61704f92e96534c536</u> <u>4e190a7a524e91b4f1b440</u>	+ 1 Airdrop at [3eth i%[top]	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-07 19:30:45	<u>0xe272d5005a7fd976c47f db1ae89f1f242e7b72aed9 2327494157ff1fd57c5286</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
7	2024-02-19 13:21:40	<u>0x662b6a4401b63bf71887 c128311f29664f9baacd52 046d68aec4f2b5d2ecc9b4</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
8	2024-02-19 07:07:26	<u>0x6d6bbea994f2ae44ef1c fba50306c0c5271431e363 0fcd909086dd48f97a591f</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-12 23:31:44	<u>0x34f53d12fe6930a62563 0af55055c0457dfc249094 60c129d1a920b360643249</u>	+ 1 https://aione-air. pro	✓
10	2024-02-05 12:51:43	<u>0xd5e52836475f60790a3f 630baf895c9d6086e1681f b50e32f5c63cfbf92fa566</u>	+ 1 2000usdc.net	✓
11	2024-02-05 10:13:43	<u>0xfb3d5ce65ad5543f4c7f d65af65ac9b5de39e3fb29 482dcbe757de45bf569bed</u>	+ 1 3000usdt.xyz	✓
12	2024-01-22 17:58:52	<u>0xdd43b6ed7deadaf3cd80 25f58373b83bccb0e7e6c4 36d7be14ea22be921727d0</u>	+ 1 PGPCCLAIM.COM	✓
13	2024-01-21 20:55:49	<u>0x7f9157819de083c835c5 e11a1e74ab5e76f12e8d39 7ce1fec4b087547ba0a19d</u>	+ 1 Reward at bonewin.com	✓
14	2024-01-14 20:07:33	<u>0xe2320fd20ba608e3e8dc 49b24fd8a63e64dc8d1086 8cc4449e63dbab6e855b83</u>	+ 1 3000usdt.cc	✓

#	Date & time	Transaction Id	Amount	
15	2024-01-14 20:07:11	<u>0xe4f0e6b90b826bef4f56d94a225a14e8e0880a77481923f41e0c5f768c28c835</u>	+ 1 1000usdc.top	✓
16	2023-12-18 05:53:58	<u>0x2266e7e3ac68c11f959399e80bd0bcfd18e6a4fc9fbe45987b0ccb675e14f69d</u>	+ 1 1000usdc.org	✓
17	2023-12-18 05:30:03	<u>0xb6dc27b66f1df3ec2a56d41e848600cd7057d3e6ec2e48aa68db95d27ef332d4</u>	+ 1 2000usdt.icu	✓
18	2023-12-18 00:19:26	<u>0xa24dfdde33aa95eda6f464bc8f2574db3bd84eff9dea6d94149b4bb07715e46a</u>	+ 1 Reward at Lido.fun	✓
19	2023-12-04 16:58:37	<u>0xaccf0cfd7ce081ba744a210c73b38913bc1620dd0425dcd3f608a3e4b4d35bb1</u>	+ 1 2000usdt.net	✓
20	2023-12-04 16:56:51	<u>0x3a09e9674e36e7c9ffc0586eb4d27946ecbc1655c85467c3402b3c88293bff5b</u>	+ 1 1000usdc.org	✓
21	2023-12-02 13:33:02	<u>0xd023348360389ff684981cdc2bf358b930bf71bc875901ac63c497bf6ac650d2</u>	+ 1 \$MEME Airdrop	✓
22	2023-11-20 07:09:04	<u>0xbedda072b5841b8d688a9df304b9a002eb7f990d850a4426310c188532bb43d0</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-20 07:06:48	<u>0xacfa45691f6a74c66f83848e7ad742792108af8ae59eaed2394b2d529712822e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-20 02:02:18	<u>0x4212a749b02d143c41a065b55f93da8ba5e30671e700e758e36e1de8cd498fba</u>	+ 1 ro	✓
25	2023-11-20 02:02:16	<u>0xd388df40c69398b269a48d2eca719012b35ad22978842e12075415e462f98682</u>	+ 1 2000 USDT - Claim at usd.pm	✓
26	2023-11-20 02:02:00	<u>0x94b24ba3c9ccee0642de1f93505f4b157c6b4a84d2bc48a39ab146f1ad20a7cf</u>	+ 1 yz	✓
27	2023-11-06 01:24:25	<u>0xde84316db3c956c9b848b24809515d1d65718d1a60d8fccc59e8dc1aced7cab5</u>	+ 1 rop.xyz	✓
28	2023-10-29 15:19:01	<u>0x3960ca174e0dadba6ab5dea7eed9938a37b3d7aa7cf13db3a90453588ad66cb1</u>	+ 1 NFT Airdrop Round	✓
29	2023-10-22 21:29:31	<u>0x2d60351db16a65ab357cddd41a64983e3db062361ea59a04a28c0e60749bf6c5</u>	+ 1 .net	✓
30	2023-10-21 23:32:01	<u>0xefcd0ecf589885e745f5874dd6a2f271e63bf389f6a0b086aefab6299a47caa9</u>	+ 1 s.net	✓
31	2023-10-21 14:44:41	<u>0xbf08f0c93a321d60786dcfef21967c45a625ebbdeb7977a361c8fa07c9cca0bd</u>	+ 1 s.net	✓
32	2023-10-20 23:21:49	<u>0x3e482ff7f608ef59f0bba82f7537e32d4dd80ec7d4785a21a165168d3854d3d8</u>	+ 1 s.net	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-20 23:21:47	<u>0x90da77c0988e2ebf901e342e2d5c0f7de64e9cca7af1421963570974cb231d99</u>	+ 1 2000usdt.com	✓
34	2023-10-20 14:37:34	<u>0x73fabcd44ed78f2e2fb73c5e318a557f962e2a44c62bdd67682dd2759a36a4a83</u>	+ 1 s.net	✓
35	2023-10-16 20:19:41	<u>0x46f871d898496ecff6c8b252c6970368f7e5629837071e17ab9fd1a86a817853</u>	+ 1 Voucher	✓
36	2023-10-16 08:20:17	<u>0xc24e546a3c15a3664ecf2efc951afab81a57ba9c048b1f158d907ef3b8c1544</u>	+ 1 1,000 USDT Reward at usdtget.org	✓
37	2023-10-10 14:05:41	<u>0x008e308b659d92291078d45ac850f308ad3214431150504ea72fa9d52c3f8450</u>	+ 1 5000 USDT	✓
38	2023-09-14 05:08:04	<u>0xb4bf6133a1196cdadc86840b4dbfb59213185e4661072e197d7f377846e1a29d</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-13 08:46:28	<u>0xb4efac0f74b5f8b66327a2dc806cf3c0683b306ef89b2e762985b68f753c9f5e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
40	2023-09-05 20:54:16	<u>0x395eaba30c48ec804551dbf5ffb3e764efd144a90e012692cdc0c9da80adaacf</u>	+ 1 NFT VOUCHER	✓
41	2023-09-05 10:47:06	<u>0x5b4460e63a29391063e7ed17b629b5297c9ffa33360f0b2e83c955dc75c670e0</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-05 10:45:54	<u>0xc511378844a611e5b56c aad1b61fd26fe9a0530dff 1fe281ec973d4be3c5cf62</u>	+ 1 NFT Airdrop	✓
43	2023-09-05 10:45:30	<u>0x5ea49c691d28c578b378 64a04c32517ff90e1c0930 02f0a97547e3681c1f3b35</u>	+ 1 Base Chain Raffle	✓
44	2023-09-05 10:45:24	<u>0x62e2ab9605229dcfcdee dbfd80093a4876abdb0da8 878673820df0eff102e6a6</u>	+ 1 NFT Voucher	✓
45	2023-09-03 22:27:35	<u>0xdd8ccd752b0cd41c31a0 26e9d85508bdf7d15b03d4 d337e5c05aecc4f6b1ca26</u>	+ 1 Circle Weekly Giveaways	✓
46	2023-08-28 09:47:37	<u>0xe22175f8754ef9b5b9c9 7e1ad7c8f3599759535924 1197f01d7280cba52d5ac4</u>	+ 1 claim.circlest.net	✓
47	2023-08-27 02:12:50	<u>0x896e86edf76a711df108 361c8156fe321f5114c426 ccdaba99a21ad0d3b26166</u>	+ 1 claim.circleweekly .com	✓
48	2023-08-26 05:33:31	<u>0x1e008d033f6e7c8bb767 89acb7123946c0b6ed8f83 4c38499ec6dd5555f98d41</u>	+ 1 NFTVoucher	✓
49	2023-08-22 13:12:44	<u>0xcdf258726364730bdbb8 5b84be6796a5cc3aac7aa0 fab1380d3518d156a27472</u>	+ 1 Voucher	✓
50	2023-08-22 09:46:19	<u>0xb685e391189f655313c9 33b108bdbf47ed1a134dce 76172c3f8378bc7aefd869</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
51	2023-08-20 20:35:46	<u>0xcffb898f2dc2e53268fd</u> <u>de9bf6a82a9b2f25c27351</u> <u>4c5e7b0cb99959dc87e329</u>	+ 1 Voucher	✓

* USD values displayed at the time of transaction

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