

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 22:31 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x00dbfe34e8f1185c049e59fb8b788ca77fbb98be</u>
TOTAL RECEIVED	1.362514805034608756 MATIC
	0.50 USD
TOTAL SEND	0.073501106803201502 MATIC
	0.02 USD

Token	Balance
MATIC	1.289013698231407323 MATIC
	0.47 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Rickogon	30,000.000000000000000000 RGN
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
Aave Matic Market DAI	1.136966698131073095 amDAI
SushiSwap LP Token	0.000000558273488710 SLP
Cookie	0.000028958187600000 CKIE
FRUITARIAN	999,000,000.000000000000000000 FRUIT









Token	Balance
XXPP.org	50,000.00000000000000000000 XXPP.org
Galaxy OAT	1 OAT
InPeak Trailhead	0 IPTH
∅	N/A ethevents.co
LIDO NFT TICKETS	N/A LIDO NFT
'	N/A Visit usdtevent.co to claim nft
5000 USDT Voucher	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
1000 DAI	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
1000 DAI	N/A NFT Airdrop Round
5000 DAI	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop









MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-06-25 22:02:00	<u>0x5fd187c44ed78cf00fa8</u> <u>6aefb7b7fedd4a7809c99b</u> <u>542c0270411434002d17e0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-25 22:02:00	<u>0x5fd187c44ed78cf00fa8</u> <u>6aefb7b7fedd4a7809c99b</u> <u>542c0270411434002d17e0</u>	- 0.006774480000000000 00 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2022-06-25 22:02:00	<u>0x5fd187c44ed78cf00fa86aefb7b7fedd4a7809c99b542c0270411434002d17e0</u>	- 0.00000000000033872 40 MATIC  0.00 USD	✓
4	2022-06-25 22:01:26	<u>0x25f2d019381c336aba21a3eb07a8d4c376f385b679c82ff6be9b60e2e0873744</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-25 22:01:26	<u>0x25f2d019381c336aba21a3eb07a8d4c376f385b679c82ff6be9b60e2e0873744</u>	- 0.00139200000000000 00 MATIC  0.00 USD	✓
6	2022-06-25 22:01:26	<u>0x25f2d019381c336aba21a3eb07a8d4c376f385b679c82ff6be9b60e2e0873744</u>	- 0.00000000000006496 00 MATIC  0.00 USD	✓
7	2022-06-09 01:10:28	<u>0xb595a40bb014b0baaf9d799e7183b09b23709460db2689c5e21093b15baef169</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-09 01:10:28	<u>0xb595a40bb014b0baaf9d799e7183b09b23709460db2689c5e21093b15baef169</u>	- 0.0012661270456030 64 MATIC  0.00 USD	✓
9	2022-06-09 01:10:28	<u>0xb595a40bb014b0baaf9d799e7183b09b23709460db2689c5e21093b15baef169</u>	- 0.00000000000005626 04 MATIC  0.00 USD	✓
10	2021-12-29 23:57:53	<u>0x0ad35e3769a8ada36731110f8d2b3bee7898c03bedad9bcc742027e1bd24f409</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2021-12-29 23:57:53	<u>0x0ad35e3769a8ada36731110f8d2b3bee7898c03bedad9bcc742027e1bd24f409</u>	- 0.0017190386744100 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-29 23:57:49	<u>0x242c186485b4bf3709ca</u> <u>e63106855a4a8574cf0a8a</u> <u>c6d3d5f3dc293a1f47906a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-12-29 23:57:49	<u>0x242c186485b4bf3709ca</u> <u>e63106855a4a8574cf0a8a</u> <u>c6d3d5f3dc293a1f47906a</u>	- 0.0019399570736400 00 MATIC  0.00 USD	✓
14	2021-12-29 23:07:48	<u>0xeda3e759a6a566959cb4</u> <u>dca494f698409a72728d08</u> <u>8ad85027ae31d5190aa955</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-12-29 23:07:48	<u>0xeda3e759a6a566959cb4</u> <u>dca494f698409a72728d08</u> <u>8ad85027ae31d5190aa955</u>	- 0.0015167815101000 00 MATIC  0.00 USD	✓
16	2021-12-23 21:20:38	<u>0x9cac4a6624d2abd92582</u> <u>d15738f3179b0fcc4c2f47</u> <u>f8f20c47e6821ae186c90b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-12-23 21:20:38	<u>0x9cac4a6624d2abd92582</u> <u>d15738f3179b0fcc4c2f47</u> <u>f8f20c47e6821ae186c90b</u>	- 0.0018602084301600 00 MATIC  0.00 USD	✓
18	2021-12-23 21:20:38	<u>0x58c971b9600ac4fe1dce</u> <u>da68f7b5399198c02674f2</u> <u>d8658c7a31b2334fa5a36d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-12-23 21:20:38	<u>0x58c971b9600ac4fe1dce</u> <u>da68f7b5399198c02674f2</u> <u>d8658c7a31b2334fa5a36d</u>	- 0.0020231605320000 00 MATIC  0.00 USD	✓
20	2021-12-23 21:20:34	<u>0xd52cbf726557ec9bf1d2</u> <u>60c0fa8b090983a9310081</u> <u>e5a679c2a35fd0d2997d06</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
21	2021-12-23 21:20:34	<u>0xd52cbf726557ec9bf1d260c0fa8b090983a9310081e5a679c2a35fd0d2997d06</u>	- 0.0015167815101000 00 MATIC  0.00 USD	✓
22	2021-12-14 23:16:10	<u>0x95c4db9c0a1dca17ce8e5fd99624694aad5b2b751b0e805831cde1c18f596edb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-12-14 23:16:10	<u>0x95c4db9c0a1dca17ce8e5fd99624694aad5b2b751b0e805831cde1c18f596edb</u>	- 0.0020228726307600 00 MATIC  0.00 USD	✓
24	2021-12-14 23:16:10	<u>0x5bea19457c1694a76b5d2a58a8ab65391370f6de1b590143319e58d4c93cc404</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-12-14 23:16:10	<u>0x5bea19457c1694a76b5d2a58a8ab65391370f6de1b590143319e58d4c93cc404</u>	- 0.0015167815101000 00 MATIC  0.00 USD	✓
26	2021-12-14 23:16:10	<u>0x68145d4fb3eb231f6e3c671b43316270e2bd68ce0b67e698685a6fe9afbc818b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-12-14 23:16:10	<u>0x68145d4fb3eb231f6e3c671b43316270e2bd68ce0b67e698685a6fe9afbc818b</u>	- 0.0019400355921600 00 MATIC  0.00 USD	✓
28	2021-12-09 18:01:31	<u>0x9cebfab9045946faead23fad445314e5f5539f009870217b87236c8810a4d08e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-12-09 18:01:31	<u>0x9cebfab9045946faead23fad445314e5f5539f009870217b87236c8810a4d08e</u>	- 0.0020232390505200 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2021-12-09 18:01:29	<u>0x66969865510c1564f3f7 cad3ac607e313e500ac3e0 b250786361dc9c7b4f6fda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-12-09 18:01:29	<u>0x66969865510c1564f3f7 cad3ac607e313e500ac3e0 b250786361dc9c7b4f6fda</u>	- 0.0018602084301600 00 MATIC  0.00 USD	✓
32	2021-12-09 18:01:27	<u>0xa5573d3b000a8a0792a5 d22987b297ba0f97503e92 155bfb91da1424c3f179b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-12-09 18:01:27	<u>0xa5573d3b000a8a0792a5 d22987b297ba0f97503e92 155bfb91da1424c3f179b8</u>	- 0.0015167815101000 00 MATIC  0.00 USD	✓
34	2021-12-03 19:49:38	<u>0xad5702b04fd27b88dad9 eb2711d5b03b37e9fad27a b71c8eaffc4f43e25a098d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-12-03 19:49:38	<u>0xad5702b04fd27b88dad9 eb2711d5b03b37e9fad27a b71c8eaffc4f43e25a098d</u>	- 0.0024048864840000 00 MATIC  0.00 USD	✓
36	2021-12-03 19:49:38	<u>0x2468cc39080b9abfa940 7bab14e45a94ba3e21dded d4b6fe3a0e17b9ee80d51a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2021-12-03 19:49:38	<u>0x2468cc39080b9abfa940 7bab14e45a94ba3e21dded d4b6fe3a0e17b9ee80d51a</u>	- 0.0023059843606800 00 MATIC  0.00 USD	✓
38	2021-12-03 19:49:38	<u>0xfa80a1694bf7b7a4a27e 2bbafabc5f4980d05f637c 4856d257d340f8b2a39311</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2021-12-03 19:49:38	<u>0xfa80a1694bf7b7a4a27e</u> <u>2bbafabc5f4980d05f637c</u> <u>4856d257d340f8b2a39311</u>	- 0.0018028715304600 00 MATIC  0.00 USD	✓
40	2021-11-24 18:39:20	<u>0xfa661995ae211e1eb829</u> <u>8d42de5a5596bfeaa76efa</u> <u>28e319f641a8860d8dbe4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-11-24 18:39:20	<u>0xfa661995ae211e1eb829</u> <u>8d42de5a5596bfeaa76efa</u> <u>28e319f641a8860d8dbe4c</u>	- 0.0010694870112890 00 MATIC  0.00 USD	✓
42	2021-11-24 18:39:20	<u>0xf55057c94dfd0d768cf6</u> <u>aebdfa768a3a2f53e8768a</u> <u>29862d68702e773687f309</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
43	2021-11-24 18:39:20	<u>0xf55057c94dfd0d768cf6</u> <u>aebdfa768a3a2f53e8768a</u> <u>29862d68702e773687f309</u>	- 0.0019560277953090 00 MATIC  0.00 USD	✓
44	2021-11-24 18:39:14	<u>0x8099e610b026d1c97ee0</u> <u>8708ccb84fe679d0f95f15</u> <u>a864c048de7cb8bd947992</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-11-24 18:39:14	<u>0x8099e610b026d1c97ee0</u> <u>8708ccb84fe679d0f95f15</u> <u>a864c048de7cb8bd947992</u>	- 0.0009362575743370 00 MATIC  0.00 USD	✓
46	2021-11-24 05:29:23	<u>0x17d830055018ef9ecf05</u> <u>dce014e6c18d5a2f942e80</u> <u>3dec144075403d6c9547a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-11-24 05:29:23	<u>0x17d830055018ef9ecf05</u> <u>dce014e6c18d5a2f942e80</u> <u>3dec144075403d6c9547a4</u>	- 0.0012493098620240 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-11-24 05:29:23	<u>0x1f92751fe528f7daf5ec</u> <u>d94b9b30aa5aa55efd0c21</u> <u>a252a1be5eb3ae9f10b330</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2021-11-24 05:29:23	<u>0x1f92751fe528f7daf5ec</u> <u>d94b9b30aa5aa55efd0c21</u> <u>a252a1be5eb3ae9f10b330</u>	- 0.0011989272960840 00 MATIC  0.00 USD	✓
50	2021-11-24 05:29:23	<u>0xc785e54221ead610c5aa</u> <u>1f498e2c878b82bacf5893</u> <u>fe42b7ffe02523ecdb0c8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2021-11-24 05:29:23	<u>0xc785e54221ead610c5aa</u> <u>1f498e2c878b82bacf5893</u> <u>fe42b7ffe02523ecdb0c8d</u>	- 0.0009365541245060 00 MATIC  0.00 USD	✓
52	2021-11-15 17:27:32	<u>0xbb2303667e7d93e12b88</u> <u>5e6605b3ee8b9f0539b3c1</u> <u>0e8ab151d0681e7f79c042</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2021-11-15 17:27:32	<u>0xbb2303667e7d93e12b88</u> <u>5e6605b3ee8b9f0539b3c1</u> <u>0e8ab151d0681e7f79c042</u>	- 0.0008149605420000 00 MATIC  0.00 USD	✓
54	2021-11-15 17:27:32	<u>0x03315ba3daae54acbfbf</u> <u>9f9078821b4dba5b6af689</u> <u>77a3367eebb836bd283df1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2021-11-15 17:27:32	<u>0x03315ba3daae54acbfbf</u> <u>9f9078821b4dba5b6af689</u> <u>77a3367eebb836bd283df1</u>	- 0.0008818861920000 00 MATIC  0.00 USD	✓
56	2021-11-15 17:27:32	<u>0x2f43d4f09939df5a455e</u> <u>454edac0fc7fc0dfe80289</u> <u>7a98330f2e10eb6ae440ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-11-15 17:27:32	<u>0x2f43d4f09939df5a455e</u> <u>454edac0fc7fc0dfe80289</u> <u>7a98330f2e10eb6ae440ed</u>	- 0.0007133638380000 00 MATIC  0.00 USD	✓
58	2021-11-08 19:53:38	<u>0x2deff7bf9358778fc0a3</u> <u>11b7e00e839c9118c22fa5</u> <u>1ae41e643ab4a39dd63501</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-11-08 19:53:38	<u>0x2deff7bf9358778fc0a3</u> <u>11b7e00e839c9118c22fa5</u> <u>1ae41e643ab4a39dd63501</u>	- 0.0012399710412000 00 MATIC  0.00 USD	✓
60	2021-11-08 19:53:38	<u>0x7f9fe19e0647c83816cb</u> <u>390b8bc7f6467b03cac392</u> <u>6b7be15d4138c883516e2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-11-08 19:53:38	<u>0x7f9fe19e0647c83816cb</u> <u>390b8bc7f6467b03cac392</u> <u>6b7be15d4138c883516e2e</u>	- 0.0011447632470000 00 MATIC  0.00 USD	✓
62	2021-11-08 19:53:38	<u>0x180b0987702c73f2b46c</u> <u>8d17fc13ccb6c6ab746688</u> <u>188d8c7ced9241f81f14a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2021-11-08 19:53:38	<u>0x180b0987702c73f2b46c</u> <u>8d17fc13ccb6c6ab746688</u> <u>188d8c7ced9241f81f14a4</u>	- 0.0009295532103000 00 MATIC  0.00 USD	✓
64	2021-11-01 21:38:35	<u>0xf39088a0ea6ad11bf4c0</u> <u>8660403ba1e5b41a481b74</u> <u>28f154e0131b54beff3f0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2021-11-01 21:38:35	<u>0xf39088a0ea6ad11bf4c0</u> <u>8660403ba1e5b41a481b74</u> <u>28f154e0131b54beff3f0d</u>	- 0.0010800460310000 00 MATIC  0.00 USD	✓










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66	2021-11-01 21:38:35	<u>0x8541cb3a630a8a1c9878</u> <u>62b7a877be502b1c5d0d14</u> <u>7c70fc707ad3511466547f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2021-11-01 21:38:35	<u>0x8541cb3a630a8a1c9878</u> <u>62b7a877be502b1c5d0d14</u> <u>7c70fc707ad3511466547f</u>	- 0.0012237213700000 00 MATIC  0.00 USD	✓
68	2021-11-01 21:38:35	<u>0xb30145fe77600a338652</u> <u>de176060be2cef4f7a503e</u> <u>552bc20318130d48261c44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2021-11-01 21:38:35	<u>0xb30145fe77600a338652</u> <u>de176060be2cef4f7a503e</u> <u>552bc20318130d48261c44</u>	- 0.0008979657300000 00 MATIC  0.00 USD	✓
70	2021-10-26 18:47:11	<u>0x151f1f724ee43781d9c1</u> <u>9775defb69b6dbba4d7535</u> <u>7cddc5436d5bae59bc5d77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2021-10-26 18:47:11	<u>0x151f1f724ee43781d9c1</u> <u>9775defb69b6dbba4d7535</u> <u>7cddc5436d5bae59bc5d77</u>	- 0.0009616493200000 00 MATIC  0.00 USD	✓
72	2021-10-26 18:47:11	<u>0x9e9fc04d85b550114db7</u> <u>52cd54e941b9996eb79af2</u> <u>0e1b5b3b9d7be4b4c5dc13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2021-10-26 18:47:11	<u>0x9e9fc04d85b550114db7</u> <u>52cd54e941b9996eb79af2</u> <u>0e1b5b3b9d7be4b4c5dc13</u>	- 0.0008878117000000 00 MATIC  0.00 USD	✓
74	2021-10-26 18:47:11	<u>0x2bdded8cd85edfb2999f</u> <u>2f1351111fd9eee835dc5c</u> <u>dd118a61a4ba7a4d19052d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

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75	2021-10-26 18:47:11	<u>0x2bdded8cd85edfb2999f2f1351111fd9eee835dc5cdd118a61a4ba7a4d19052d</u>	- 0.0007152782300000 00 MATIC  0.00 USD	✓
76	2021-10-20 15:04:37	<u>0x25933db233a3fb0a4b07d8b7ac4dfb5f021a42471d87d6e44cbdecfd8d72d08e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2021-10-20 15:04:37	<u>0x25933db233a3fb0a4b07d8b7ac4dfb5f021a42471d87d6e44cbdecfd8d72d08e</u>	- 0.0010800460310000 00 MATIC  0.00 USD	✓
78	2021-10-20 15:04:37	<u>0xb696b97d715e51849a4d1e17c8c0dd73c520bf6152e03032e7960a3414e63c2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2021-10-20 15:04:37	<u>0xb696b97d715e51849a4d1e17c8c0dd73c520bf6152e03032e7960a3414e63c2f</u>	- 0.0011735671700000 00 MATIC  0.00 USD	✓
80	2021-10-20 15:04:37	<u>0xdf046588184d4d4568c08cf5f4695c5837d2f8e91d0835361f3bc9ebc35612b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2021-10-20 15:04:37	<u>0xdf046588184d4d4568c08cf5f4695c5837d2f8e91d0835361f3bc9ebc35612b9</u>	- 0.0009530407970000 00 MATIC  0.00 USD	✓
82	2021-10-18 19:23:45	<u>0x1de2ad3bfc807e7a85db5b2f5f9ee6fc799e63bc972f105bd3a2faf86e7eech</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2021-10-18 19:23:45	<u>0x1de2ad3bfc807e7a85db5b2f5f9ee6fc799e63bc972f105bd3a2faf86e7eech</u>	- 0.0012744028632000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-10-18 19:23:45	<u>0xa9c6c06ae9d1afdc3620</u> <u>a48dc7b071e5ecbae9806f</u> <u>10ca33f8140d94d12c0463</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2021-10-18 19:23:45	<u>0xa9c6c06ae9d1afdc3620</u> <u>a48dc7b071e5ecbae9806f</u> <u>10ca33f8140d94d12c0463</u>	- 0.0011767644340000 00 MATIC  0.00 USD	✓
86	2021-10-18 19:23:31	<u>0x891dea70bd733ac221a4</u> <u>b05d97835e622574d19e86</u> <u>1896c155580b258a6ec529</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2021-10-18 19:23:31	<u>0x891dea70bd733ac221a4</u> <u>b05d97835e622574d19e86</u> <u>1896c155580b258a6ec529</u>	- 0.0009556372594000 00 MATIC  0.00 USD	✓
88	2021-10-13 17:02:24	<u>0xbde12880019f9d73fe1f</u> <u>15d3f1aef5d43481482e5f</u> <u>1a5e9f93595cba5e147a2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2021-10-13 17:02:24	<u>0xbde12880019f9d73fe1f</u> <u>15d3f1aef5d43481482e5f</u> <u>1a5e9f93595cba5e147a2b</u>	- 0.0012369331560000 00 MATIC  0.00 USD	✓
90	2021-10-13 17:02:24	<u>0x6cf48d7e2c65fb13fff1</u> <u>eba42d9f6a9bd518548eaf</u> <u>2888ff3091e8928dac0da2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2021-10-13 17:02:24	<u>0x6cf48d7e2c65fb13fff1</u> <u>eba42d9f6a9bd518548eaf</u> <u>2888ff3091e8928dac0da2</u>	- 0.0011909776700000 00 MATIC  0.00 USD	✓
92	2021-10-13 17:02:22	<u>0x7ea0dfa6d5c4725b114a</u> <u>91466a21e1cc3bfff9e7f01</u> <u>190513d0ef599c02633b64</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
93	2021-10-13 17:02:22	<u>0x7ea0dfa6d5c4725b114a</u> <u>91466a21e1cc3bff9e7f01</u> <u>190513d0ef599c02633b64</u>	- 0.0009170131960000 00 MATIC  0.00 USD	✓
94	2021-10-05 00:28:02	<u>0x784a7f5217f50212d0b2</u> <u>f4fa7db10911f4b8377b44</u> <u>456d94c8d5214876118291</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2021-10-05 00:28:02	<u>0x784a7f5217f50212d0b2</u> <u>f4fa7db10911f4b8377b44</u> <u>456d94c8d5214876118291</u>	- 0.0009282184000000 00 MATIC  0.00 USD	✓
96	2021-10-05 00:28:02	<u>0x1786647b3c2166e29fc2</u> <u>697f3beadb7fd27e604d</u> <u>a66daf1d2d6645dc83bc7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2021-10-05 00:28:02	<u>0x1786647b3c2166e29fc2</u> <u>697f3beadb7fd27e604d</u> <u>a66daf1d2d6645dc83bc7b</u>	- 0.0008956166800000 00 MATIC  0.00 USD	✓
98	2021-10-05 00:28:02	<u>0xbc70e3084ed81f08fed1</u> <u>1afb8a9eb088bacf677a69</u> <u>afea6abea915dca2a55d8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2021-10-05 00:28:02	<u>0xbc70e3084ed81f08fed1</u> <u>1afb8a9eb088bacf677a69</u> <u>afea6abea915dca2a55d8e</u>	- 0.0006879383200000 00 MATIC  0.00 USD	✓
100	2021-09-27 06:16:16	<u>0x48de76156c7bcda7963b</u> <u>fbea990aa524492f9d8252</u> <u>0e73e7e00a7eaae23e9528</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2021-09-27 06:16:16	<u>0x48de76156c7bcda7963b</u> <u>fbea990aa524492f9d8252</u> <u>0e73e7e00a7eaae23e9528</u>	- 0.0006525120000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2021-09-27 06:15:50	<u>0xb70e3fdbd8a254ae20cb</u> <u>458554969a1e0e6228b369</u> <u>4d12e3a90a56afdc6abd32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2021-09-27 06:15:50	<u>0xb70e3fdbd8a254ae20cb</u> <u>458554969a1e0e6228b369</u> <u>4d12e3a90a56afdc6abd32</u>	- 0.0005967040000000 00 MATIC  0.00 USD	✓
104	2021-09-27 06:15:24	<u>0x71a85eb0f7787f5072be</u> <u>6dafc67281f7a0a0d843ad</u> <u>a37be27bcbf655b9787abe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2021-09-27 06:15:24	<u>0x71a85eb0f7787f5072be</u> <u>6dafc67281f7a0a0d843ad</u> <u>a37be27bcbf655b9787abe</u>	- 0.0004207468320000 00 MATIC  0.00 USD	✓
106	2021-09-26 23:49:32	<u>0xd34f2d4e10c08f639443</u> <u>b8b6b82cec7ad84348c802</u> <u>08ac01555289dbf663d21e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2021-09-26 23:49:32	<u>0xd34f2d4e10c08f639443</u> <u>b8b6b82cec7ad84348c802</u> <u>08ac01555289dbf663d21e</u>	- 0.0006309280000000 00 MATIC  0.00 USD	✓
108	2021-09-26 23:49:08	<u>0x890de718d89e1b59d890</u> <u>9b49c24ebffa1123dfdf17</u> <u>e64c1c2ba072fb73e6b0bf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
109	2021-09-26 23:49:08	<u>0x890de718d89e1b59d890</u> <u>9b49c24ebffa1123dfdf17</u> <u>e64c1c2ba072fb73e6b0bf</u>	- 0.0001035440000000 00 MATIC  0.00 USD	✓
110	2021-09-26 23:48:20	<u>0x26df3c244611a3abedc3</u> <u>709007b079441362630c33</u> <u>4054c8dfef9bef155a6e39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2021-09-26 23:48:20	<u>0x26df3c244611a3abedc3709007b079441362630c334054c8dfef9bef155a6e39</u>	- 0.0007201460000000 00 MATIC  0.00 USD	✓
112	2021-09-26 23:47:54	<u>0x8f933169b703154a1b7d29a90ea560d430f2f5ebf61f3b2d9fa3750ed6f76766</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2021-09-26 23:47:54	<u>0x8f933169b703154a1b7d29a90ea560d430f2f5ebf61f3b2d9fa3750ed6f76766</u>	- 0.0001035440000000 00 MATIC  0.00 USD	✓
114	2021-09-26 23:47:14	<u>0xb94b154f7ee7987fcb6886bd8f1952b33d069f0487df796cd4b1fac1c5ceca00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2021-09-26 23:47:14	<u>0xb94b154f7ee7987fcb6886bd8f1952b33d069f0487df796cd4b1fac1c5ceca00</u>	- 0.0004595520000000 00 MATIC  0.00 USD	✓
116	2021-09-26 23:46:46	<u>0x91ea09d2e9935e185108585c14d6014ce68dd4c9a289e123abacf7ac73c6840a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2021-09-26 23:46:46	<u>0x91ea09d2e9935e185108585c14d6014ce68dd4c9a289e123abacf7ac73c6840a</u>	- 0.0001035440000000 00 MATIC  0.00 USD	✓
118	2021-09-26 23:33:02	<u>0xbf8ad96e94cf3d37673e1f7d4d751729f23b986ce664530a37f52c4328413843</u>	+ 0.0015000000000000 00 MATIC  0.00 USD	✓
119	2021-09-26 23:32:08	<u>0x6b63deda2d8493ee48cc83f12e1db4061a3cf1d113a7abdaa3596111490112e7</u>	+ 0.0015000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-29 23:07:48	<u>0xeda3e759a6a566959cb4</u> <u>dca494f698409a72728d08</u> <u>8ad85027ae31d5190aa955</u>	+ 0.0003980889744657 66 MATIC  0.00 USD	✓
2	2021-12-23 21:20:34	<u>0xd52cbf726557ec9bf1d2</u> <u>60c0fa8b090983a9310081</u> <u>e5a679c2a35fd0d2997d06</u>	+ 0.0003780481994786 96 MATIC  0.00 USD	✓
3	2021-12-14 23:16:10	<u>0x5bea19457c1694a76b5d</u> <u>2a58a8ab65391370f6de1b</u> <u>590143319e58d4c93cc404</u>	+ 0.0005506528163476 48 MATIC  0.00 USD	✓
4	2021-12-09 18:01:27	<u>0xa5573d3b000a8a0792a5</u> <u>d22987b297ba0f97503e92</u> <u>155bfb91da1424c3f179b8</u>	+ 0.0004624061982858 57 MATIC  0.00 USD	✓
5	2021-12-03 19:49:38	<u>0xfa80a1694bf7b7a4a27e</u> <u>2bbafabc5f4980d05f637c</u> <u>4856d257d340f8b2a39311</u>	+ 0.0045377344070550 92 MATIC  0.00 USD	✓
6	2021-11-24 18:39:14	<u>0x8099e610b026d1c97ee0</u> <u>8708ccb84fe679d0f95f15</u> <u>a864c048de7cb8bd947992</u>	+ 0.0005926113324043 42 MATIC  0.00 USD	✓
7	2021-11-24 05:29:23	<u>0xc785e54221ead610c5aa</u> <u>1f498e2c878b82bacf5893</u> <u>fe42b7ffe02523ecdb0c8d</u>	+ 0.0005918396409100 81 MATIC  0.00 USD	✓
8	2021-11-15 17:27:32	<u>0x2f43d4f09939df5a455e</u> <u>454edac0fc7fc0dfe80289</u> <u>7a98330f2e10eb6ae440ed</u>	+ 0.0005807547504424 01 MATIC  0.00 USD	✓
9	2021-11-08 19:53:38	<u>0x180b0987702c73f2b46c</u> <u>8d17fc13ccb6c6ab746688</u> <u>188d8c7ced9241f81f14a4</u>	+ 0.0005299028472089 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-01 21:38:35	<u>0xb30145fe77600a338652</u> <u>de176060be2cef4f7a503e</u> <u>552bc20318130d48261c44</u>	+ 0.0005313258174199 35 MATIC  0.00 USD	✓
11	2021-10-26 18:47:11	<u>0x2bdded8cd85edfb2999f</u> <u>2f1351111fd9eee835dc5c</u> <u>dd118a61a4ba7a4d19052d</u>	+ 0.0005452864875110 78 MATIC  0.00 USD	✓
12	2021-10-20 15:04:37	<u>0xdf046588184d4d4568c0</u> <u>8cf5f4695c5837d2f8e91d</u> <u>0835361f3bc9ebc35612b9</u>	+ 0.0006878244155740 31 MATIC  0.00 USD	✓
13	2021-10-18 19:23:31	<u>0x891dea70bd733ac221a4</u> <u>b05d97835e622574d19e86</u> <u>1896c155580b258a6ec529</u>	+ 0.0006783685780827 76 MATIC  0.00 USD	✓
14	2021-10-13 17:02:22	<u>0x7ea0dfa6d5c4725b114a</u> <u>91466a21e1cc3bff9e7f01</u> <u>190513d0ef599c02633b64</u>	+ 0.0008197209531233 87 MATIC  0.00 USD	✓
15	2021-10-05 00:28:02	<u>0xbc70e3084ed81f08fed1</u> <u>1afb8a9eb088bacf677a69</u> <u>afea6abea915dca2a55d8e</u>	+ 0.0078250270171401 33 MATIC  0.01 USD	✓
16	2021-09-27 06:15:24	<u>0x71a85eb0f7787f5072be</u> <u>6dafc67281f7a0a0d843ad</u> <u>a37be27bcbf655b9787abe</u>	+ 0.0008710618152482 52 MATIC  0.00 USD	✓
17	2021-09-26 23:47:14	<u>0xb94b154f7ee7987fcb68</u> <u>86bd8f1952b33d069f0487</u> <u>df796cd4b1fac1c5ceca00</u>	+ 1.3389341507839103 15 MATIC  1.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-07-25 15:09:56	<u>0x63cc69ed454eb83af3e75306b6b80989e09ab795c3bec2dd2465a616a67734ee</u>	+ 800.00000000000000000000 0000 matic-rewards.xyz	✓
2	2022-12-01 11:54:17	<u>0x3697b4c8b2a4b24b27c5be47d709fdb079571688219a49457226ab56ae1bbe3d</u>	+ 60,000.00000000000000000000 0000000 GGBoxs.com	✓
3	2022-11-20 19:32:34	<u>0xe8b82cf23849fc5a6af6faa8b73a211dfc0646cf4789d4e05619e70e81a73f40</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 11:14:30	<u>0xd87c914feae0a56f6537e94a1b892022fea0c4675dbb4fac02dcd55d0e277e5a</u>	+ 1,497.00000000000000000000 000000 PolygonClassics.com	✓
5	2022-08-12 07:46:22	<u>0xeec115e7e4df885da6f4f5ffd688206e0bef91f13ceb71784628a8961dc0b046</u>	+ 50,000.00000000000000000000 0000000 XXPP.org	✓
6	2022-06-25 22:20:34	<u>0xf1661ecf2db211b401a32e75c32e5a00e7b18ac974941e479b3796753b914e8</u>	+ 30,000.00000000000000000000 0000000 RGN	✓
7	2022-06-25 22:02:00	<u>0x5fd187c44ed78cf00fa86aefb7b7fedd4a7809c99b542c0270411434002d17e0</u>	- 0.027000000000000000000000 00 WETH  33.54 USD	✓
8	2022-06-25 21:58:44	<u>0x15c409848f6151ea94fcb05c93a08f2944e17a4b2db37167b18048cb53271cfa</u>	+ 0.027000000000000000000000 00 WETH  33.54 USD	✓
9	2022-06-09 01:10:28	<u>0xb595a40bb014b0baaf9d799e7183b09b23709460db2689c5e21093b15baef169</u>	- 1.000000000000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-28 13:45:37	<u>0xdb198ff51fd8addfa26e</u> <u>22acf1fa7f7877a8d782f0</u> <u>2b83c7bbd8ccacd5c43274</u>	+ 0.0000189581876000 00 CKIE	✓
11	2022-04-25 23:29:19	<u>0x1cdc0b2dac377caad6ba</u> <u>b367bc5cd99d0cbfaac6ec</u> <u>35e93f2ec1eaa8f34c62e4</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-04-19 15:54:31	<u>0xa5158f3b37d1014e20e3</u> <u>243914c33ed1b9cdd2c5bc</u> <u>50c848a10c2c07fecfba5d</u>	+ 0.0000100000000000 00 CKIE	✓
13	2022-04-07 09:15:39	<u>0x61a539cf22490c8e2b5d</u> <u>f8853b1578782d423d79c0</u> <u>6aadd05e10cc4e477c09d2</u>	+ 245.30000000000001 1369 GMT	✓
14	2022-03-23 10:19:29	<u>0x756ac4454810938821e2</u> <u>407321aeca0fa772021661</u> <u>f657ebf14a665c3f1a376b</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
15	2022-03-08 09:05:05	<u>0x3a3302a9a9584590dd96</u> <u>928f2a577a9c807734236b</u> <u>7022a2de760c45c3be4a19</u>	+ 10.000000000000000 000 STEP.N.me	✓
16	2022-02-17 11:51:23	<u>0x72afcec0334b5ce7fab0</u> <u>35d701a3d4e76d5bc4295e</u> <u>97d8832d51b0dac53859c9</u>	+ 7,936.000000000000 000000 wPGX.app	✓
17	2022-02-05 10:51:46	<u>0xe3ab51c1d2082bfd5f0a</u> <u>f2c0645851ae2031dbaa49</u> <u>fd58b3e05181c1bb081664</u>	+ 5,800.000000000000 000000 MATICS.WAP.NET	✓
18	2022-01-14 18:49:59	<u>0xf850a2a7c798fca86bed</u> <u>dd6017d5f1650b57928fb2</u> <u>557a26e15d7bd535010ced</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-29 23:57:53	<u>0x0ad35e3769a8ada36731</u> <u>110f8d2b3bee7898c03bed</u> <u>ad9bcc742027e1bd24f409</u>	+ 0.001000000000000000 00 amDAI	✓
20	2021-12-29 23:57:53	<u>0x0ad35e3769a8ada36731</u> <u>110f8d2b3bee7898c03bed</u> <u>ad9bcc742027e1bd24f409</u>	- 0.001000000000000000 00 DAI	✓
21	2021-12-29 23:57:49	<u>0x242c186485b4bf3709ca</u> <u>e63106855a4a8574cf0a8a</u> <u>c6d3d5f3dc293a1f47906a</u>	+ 0.0000000004876716 96 SLP	✓
22	2021-12-29 23:57:49	<u>0x242c186485b4bf3709ca</u> <u>e63106855a4a8574cf0a8a</u> <u>c6d3d5f3dc293a1f47906a</u>	- 0.001000000000000000 00 DAI	✓
23	2021-12-29 23:07:48	<u>0xeda3e759a6a566959cb4</u> <u>dca494f698409a72728d08</u> <u>8ad85027ae31d5190aa955</u>	- 0.001000000000000000 00 DAI	✓
24	2021-12-23 21:20:38	<u>0x9cac4a6624d2abd92582</u> <u>d15738f3179b0fcc4c2f47</u> <u>f8f20c47e6821ae186c90b</u>	+ 0.0000000004876391 57 SLP	✓
25	2021-12-23 21:20:38	<u>0x9cac4a6624d2abd92582</u> <u>d15738f3179b0fcc4c2f47</u> <u>f8f20c47e6821ae186c90b</u>	- 0.001000000000000000 00 DAI	✓
26	2021-12-23 21:20:38	<u>0x58c971b9600ac4fe1dce</u> <u>da68f7b5399198c02674f2</u> <u>d8658c7a31b2334fa5a36d</u>	+ 0.001000000000000000 00 amDAI	✓
27	2021-12-23 21:20:38	<u>0x58c971b9600ac4fe1dce</u> <u>da68f7b5399198c02674f2</u> <u>d8658c7a31b2334fa5a36d</u>	- 0.001000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-23 21:20:34	<u>0xd52cbf726557ec9bf1d260c0fa8b090983a9310081e5a679c2a35fd0d2997d06</u>	- 0.001000000000000000 00 DAI	✓
29	2021-12-17 14:18:58	<u>0x8939ff7dc6ba543b7325be4c746f8018baf2ed7d0b7c6b6fed1df3719ad99eeb</u>	+ 999.0000000000000000 0000 GGREEN	✓
30	2021-12-14 23:16:10	<u>0x95c4db9c0a1dca17ce8e5fd99624694aad5b2b751b0e805831cde1c18f596edb</u>	+ 0.001000000000000000 00 amDAI	✓
31	2021-12-14 23:16:10	<u>0x95c4db9c0a1dca17ce8e5fd99624694aad5b2b751b0e805831cde1c18f596edb</u>	- 0.001000000000000000 00 DAI	✓
32	2021-12-14 23:16:10	<u>0x5bea19457c1694a76b5d2a58a8ab65391370f6de1b590143319e58d4c93cc404</u>	- 0.001000000000000000 00 DAI	✓
33	2021-12-14 23:16:10	<u>0x68145d4fb3eb231f6e3c671b43316270e2bd68ce0b67e698685a6fe9afbc818b</u>	+ 0.0000000004876760 35 SLP	✓
34	2021-12-14 23:16:10	<u>0x68145d4fb3eb231f6e3c671b43316270e2bd68ce0b67e698685a6fe9afbc818b</u>	- 0.001000000000000000 00 DAI	✓
35	2021-12-09 18:01:31	<u>0x9cebfab9045946faead23fad445314e5f5539f009870217b87236c8810a4d08e</u>	+ 0.001000000000000000 00 amDAI	✓
36	2021-12-09 18:01:31	<u>0x9cebfab9045946faead23fad445314e5f5539f009870217b87236c8810a4d08e</u>	- 0.001000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-09 18:01:29	<u>0x66969865510c1564f3f7 cad3ac607e313e500ac3e0 b250786361dc9c7b4f6fda</u>	+ 0.0000000004880759 09 SLP	✓
38	2021-12-09 18:01:29	<u>0x66969865510c1564f3f7 cad3ac607e313e500ac3e0 b250786361dc9c7b4f6fda</u>	- 0.0010000000000000 00 DAI	✓
39	2021-12-09 18:01:27	<u>0xa5573d3b000a8a0792a5 d22987b297ba0f97503e92 155bfb91da1424c3f179b8</u>	- 0.0010000000000000 00 DAI	✓
40	2021-12-03 19:52:37	<u>0x56c94ab1f6ce5d793db0 5de2406cc374d80cc23a73 59b71b207c9c2bd0796d99</u>	+ 43,557.1999999999 7089617 LELX.io	✓
41	2021-12-03 19:49:38	<u>0xad5702b04fd27b88dad9 eb2711d5b03b37e9fad27a b71c8eaffc4f43e25a098d</u>	+ 0.0100000000000000 00 amDAI	✓
42	2021-12-03 19:49:38	<u>0xad5702b04fd27b88dad9 eb2711d5b03b37e9fad27a b71c8eaffc4f43e25a098d</u>	- 0.0100000000000000 00 DAI	✓
43	2021-12-03 19:49:38	<u>0x2468cc39080b9abfa940 7bab14e45a94ba3e21dded d4b6fe3a0e17b9ee80d51a</u>	+ 0.0000000048872061 57 SLP	✓
44	2021-12-03 19:49:38	<u>0x2468cc39080b9abfa940 7bab14e45a94ba3e21dded d4b6fe3a0e17b9ee80d51a</u>	- 0.0100000000000000 00 DAI	✓
45	2021-12-03 19:49:38	<u>0xfa80a1694bf7b7a4a27e 2bbafabc5f4980d05f637c 4856d257d340f8b2a39311</u>	- 0.0100000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
46	2021-11-24 18:39:20	<u>0xfa661995ae211e1eb8298d42de5a5596bfeaa76efa28e319f641a8860d8dbe4c</u>	+ 0.001000000000000000 00 amDAI	✓
47	2021-11-24 18:39:20	<u>0xfa661995ae211e1eb8298d42de5a5596bfeaa76efa28e319f641a8860d8dbe4c</u>	- 0.001000000000000000 00 DAI	✓
48	2021-11-24 18:39:20	<u>0xf55057c94dfd0d768cf6aebdfa768a3a2f53e8768a29862d68702e773687f309</u>	+ 0.0000000008175331 03 SLP	✓
49	2021-11-24 18:39:14	<u>0x8099e610b026d1c97ee08708ccb84fe679d0f95f15a864c048de7cb8bd947992</u>	- 0.001000000000000000 00 DAI	✓
50	2021-11-24 05:29:23	<u>0x17d830055018ef9ecf05dce014e6c18d5a2f942e803dec144075403d6c9547a4</u>	+ 0.001000000000000000 00 amDAI	✓
51	2021-11-24 05:29:23	<u>0x17d830055018ef9ecf05dce014e6c18d5a2f942e803dec144075403d6c9547a4</u>	- 0.001000000000000000 00 DAI	✓
52	2021-11-24 05:29:23	<u>0x1f92751fe528f7daf5ecd94b9b30aa5aa55efd0c21a252a1be5eb3ae9f10b330</u>	+ 0.0000000004897219 17 SLP	✓
53	2021-11-24 05:29:23	<u>0x1f92751fe528f7daf5ecd94b9b30aa5aa55efd0c21a252a1be5eb3ae9f10b330</u>	- 0.001000000000000000 00 DAI	✓
54	2021-11-24 05:29:23	<u>0xc785e54221ead610c5aa1f498e2c878b82bacf5893fe42b7ffe02523ecdb0c8d</u>	- 0.001000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
55	2021-11-15 17:27:32	<u>0xbb2303667e7d93e12b885e6605b3ee8b9f0539b3c10e8ab151d0681e7f79c042</u>	+ 0.001000000000000000 00 amDAI	✓
56	2021-11-15 17:27:32	<u>0xbb2303667e7d93e12b885e6605b3ee8b9f0539b3c10e8ab151d0681e7f79c042</u>	- 0.001000000000000000 00 DAI	✓
57	2021-11-15 17:27:32	<u>0x03315ba3daae54acbfbf9f9078821b4dba5b6af68977a3367eebb836bd283df1</u>	+ 0.0000000004894305 28 SLP	✓
58	2021-11-15 17:27:32	<u>0x03315ba3daae54acbfbf9f9078821b4dba5b6af68977a3367eebb836bd283df1</u>	- 0.001000000000000000 00 DAI	✓
59	2021-11-15 17:27:32	<u>0x2f43d4f09939df5a455e454edac0fc7fc0dfe802897a98330f2e10eb6ae440ed</u>	- 0.001000000000000000 00 DAI	✓
60	2021-11-08 19:53:38	<u>0x2deff7bf9358778fc0a311b7e00e839c9118c22fa51ae41e643ab4a39dd63501</u>	+ 0.001000000000000000 00 amDAI	✓
61	2021-11-08 19:53:38	<u>0x2deff7bf9358778fc0a311b7e00e839c9118c22fa51ae41e643ab4a39dd63501</u>	- 0.001000000000000000 00 DAI	✓
62	2021-11-08 19:53:38	<u>0x7f9fe19e0647c83816cb390b8bc7f6467b03cac3926b7be15d4138c883516e2e</u>	+ 0.0000000004900418 94 SLP	✓
63	2021-11-08 19:53:38	<u>0x7f9fe19e0647c83816cb390b8bc7f6467b03cac3926b7be15d4138c883516e2e</u>	- 0.001000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
64	2021-11-08 19:53:38	<u>0x180b0987702c73f2b46c8d17fc13ccb6c6ab746688188d8c7ced9241f81f14a4</u>	- 0.001000000000000000 00 DAI	✓
65	2021-11-08 10:25:35	<u>0x205099eb17ef5241411ed04950317d07d57aa2bb397d4a21004f444393b94ef7</u>	+ 300,000.00000000 MNEP	✓
66	2021-11-01 21:38:35	<u>0xf39088a0ea6ad11bf4c08660403ba1e5b41a481b7428f154e0131b54beff3f0d</u>	+ 0.001000000000000000 00 amDAI	✓
67	2021-11-01 21:38:35	<u>0xf39088a0ea6ad11bf4c08660403ba1e5b41a481b7428f154e0131b54beff3f0d</u>	- 0.001000000000000000 00 DAI	✓
68	2021-11-01 21:38:35	<u>0x8541cb3a630a8a1c987862b7a877be502b1c5d0d147c70fc707ad3511466547f</u>	+ 0.0000000004891103 07 SLP	✓
69	2021-11-01 21:38:35	<u>0x8541cb3a630a8a1c987862b7a877be502b1c5d0d147c70fc707ad3511466547f</u>	- 0.001000000000000000 00 DAI	✓
70	2021-11-01 21:38:35	<u>0xb30145fe77600a338652de176060be2cef4f7a503e552bc20318130d48261c44</u>	- 0.001000000000000000 00 DAI	✓
71	2021-11-01 11:19:05	<u>0xd932f6c6c0f308e54e91c966ef96140713dd41c01255dcafcbb2023d5f5a2dd3</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
72	2021-10-26 18:47:11	<u>0x151f1f724ee43781d9c19775defb69b6dbba4d75357cddc5436d5bae59bc5d77</u>	+ 0.001000000000000000 00 amDAI	✓

#	Date & time	Transaction Id	Amount	
73	2021-10-26 18:47:11	<u>0x151f1f724ee43781d9c19775defb69b6dbba4d75357cddc5436d5bae59bc5d77</u>	- 0.001000000000000000 00 DAI	✓
74	2021-10-26 18:47:11	<u>0x9e9fc04d85b550114db752cd54e941b9996eb79af20e1b5b3b9d7be4b4c5dc13</u>	+ 0.0000000004900259 25 SLP	✓
75	2021-10-26 18:47:11	<u>0x9e9fc04d85b550114db752cd54e941b9996eb79af20e1b5b3b9d7be4b4c5dc13</u>	- 0.001000000000000000 00 DAI	✓
76	2021-10-26 18:47:11	<u>0x2bdded8cd85edfb2999f2f1351111fd9eee835dc5cdd118a61a4ba7a4d19052d</u>	- 0.001000000000000000 00 DAI	✓
77	2021-10-20 15:04:37	<u>0x25933db233a3fb0a4b07d8b7ac4dfb5f021a42471d87d6e44cbdecfd8d72d08e</u>	+ 0.001000000000000000 00 amDAI	✓
78	2021-10-20 15:04:37	<u>0x25933db233a3fb0a4b07d8b7ac4dfb5f021a42471d87d6e44cbdecfd8d72d08e</u>	- 0.001000000000000000 00 DAI	✓
79	2021-10-20 15:04:37	<u>0xb696b97d715e51849a4d1e17c8c0dd73c520bf6152e03032e7960a3414e63c2f</u>	+ 0.0000000004902107 11 SLP	✓
80	2021-10-20 15:04:37	<u>0xb696b97d715e51849a4d1e17c8c0dd73c520bf6152e03032e7960a3414e63c2f</u>	- 0.001000000000000000 00 DAI	✓
81	2021-10-20 15:04:37	<u>0xdf046588184d4d4568c08cf5f4695c5837d2f8e91d0835361f3bc9ebc35612b9</u>	- 0.001000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
82	2021-10-18 19:23:45	<u>0x1de2ad3bfc807e7a85d</u> <u>b5b2f5f9ee6fc799e63bc9</u> <u>72f105bd3a2faf86e7eeeb</u>	+ 0.001000000000000000 00 amDAI	✓
83	2021-10-18 19:23:45	<u>0x1de2ad3bfc807e7a85d</u> <u>b5b2f5f9ee6fc799e63bc9</u> <u>72f105bd3a2faf86e7eeeb</u>	- 0.001000000000000000 00 DAI	✓
84	2021-10-18 19:23:45	<u>0xa9c6c06ae9d1afdc3620</u> <u>a48dc7b071e5ecbae9806f</u> <u>10ca33f8140d94d12c0463</u>	+ 0.0000000004895009 97 SLP	✓
85	2021-10-18 19:23:45	<u>0xa9c6c06ae9d1afdc3620</u> <u>a48dc7b071e5ecbae9806f</u> <u>10ca33f8140d94d12c0463</u>	- 0.001000000000000000 00 DAI	✓
86	2021-10-18 19:23:31	<u>0x891dea70bd733ac221a4</u> <u>b05d97835e622574d19e86</u> <u>1896c155580b258a6ec529</u>	- 0.001000000000000000 00 DAI	✓
87	2021-10-13 17:02:24	<u>0xbde12880019f9d73fe1f</u> <u>15d3f1aef5d43481482e5f</u> <u>1a5e9f93595cba5e147a2b</u>	+ 0.001000000000000000 00 amDAI	✓
88	2021-10-13 17:02:24	<u>0xbde12880019f9d73fe1f</u> <u>15d3f1aef5d43481482e5f</u> <u>1a5e9f93595cba5e147a2b</u>	- 0.001000000000000000 00 DAI	✓
89	2021-10-13 17:02:24	<u>0x6cf48d7e2c65fb13fff1</u> <u>eba42d9f6a9bd518548eaf</u> <u>2888ff3091e8928dac0da2</u>	+ 0.0000000004909851 90 SLP	✓
90	2021-10-13 17:02:24	<u>0x6cf48d7e2c65fb13fff1</u> <u>eba42d9f6a9bd518548eaf</u> <u>2888ff3091e8928dac0da2</u>	- 0.001000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
91	2021-10-13 17:02:22	<u>0x7ea0dfa6d5c4725b114a</u> <u>91466a21e1cc3bff9e7f01</u> <u>190513d0ef599c02633b64</u>	- 0.001000000000000000 00 DAI	✓
92	2021-10-05 00:28:02	<u>0x784a7f5217f50212d0b2</u> <u>f4fa7db10911f4b8377b44</u> <u>456d94c8d5214876118291</u>	+ 0.001000000000000000 00 amDAI	✓
93	2021-10-05 00:28:02	<u>0x784a7f5217f50212d0b2</u> <u>f4fa7db10911f4b8377b44</u> <u>456d94c8d5214876118291</u>	- 0.001000000000000000 00 DAI	✓
94	2021-10-05 00:28:02	<u>0x1786647b3c2166e29fc2</u> <u>697f3beadb7fd27e604d</u> <u>a66daf1d2d6645dc83bc7b</u>	+ 0.0000000049169910 67 SLP	✓
95	2021-10-05 00:28:02	<u>0x1786647b3c2166e29fc2</u> <u>697f3beadb7fd27e604d</u> <u>a66daf1d2d6645dc83bc7b</u>	- 0.010000000000000000 00 DAI	✓
96	2021-10-05 00:28:02	<u>0xbc70e3084ed81f08fed1</u> <u>1afb8a9eb088bacf677a69</u> <u>afea6abea915dca2a55d8e</u>	- 0.010000000000000000 00 DAI	✓
97	2021-09-28 10:00:34	<u>0x1761df02d238fefe3fb2</u> <u>fb99519fe7cd0c70a32b83</u> <u>82c9ac926401fab064102</u>	+ 777.000000000 BeezEX	✓
98	2021-09-27 06:16:16	<u>0x48de76156c7bcda7963b</u> <u>fbea990aa524492f9d8252</u> <u>0e73e7e00a7eaae23e9528</u>	+ 0.001000000000000000 00 amDAI	✓
99	2021-09-27 06:16:16	<u>0x48de76156c7bcda7963b</u> <u>fbea990aa524492f9d8252</u> <u>0e73e7e00a7eaae23e9528</u>	- 0.001000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
100	2021-09-27 06:15:50	<u>0xb70e3fdbd8a254ae20cb</u> <u>458554969a1e0e6228b369</u> <u>4d12e3a90a56afdc6abd32</u>	+ 0.0000000004911233 57 SLP	✓
101	2021-09-27 06:15:50	<u>0xb70e3fdbd8a254ae20cb</u> <u>458554969a1e0e6228b369</u> <u>4d12e3a90a56afdc6abd32</u>	- 0.0010000000000000 00 DAI	✓
102	2021-09-27 06:15:24	<u>0x71a85eb0f7787f5072be</u> <u>6dafc67281f7a0a0d843ad</u> <u>a37be27bcbf655b9787abe</u>	- 0.0010000000000000 00 DAI	✓
103	2021-09-26 23:49:32	<u>0xd34f2d4e10c08f639443</u> <u>b8b6b82cec7ad84348c802</u> <u>08ac01555289dbf663d21e</u>	+ 0.0000005412905447 60 SLP	✓
104	2021-09-26 23:49:32	<u>0xd34f2d4e10c08f639443</u> <u>b8b6b82cec7ad84348c802</u> <u>08ac01555289dbf663d21e</u>	- 1.1000000000000000 89 DAI	✓
105	2021-09-26 23:48:20	<u>0x26df3c244611a3abedc3</u> <u>709007b079441362630c33</u> <u>4054c8dfef9bef155a6e39</u>	+ 1.0500000000000000 44 amDAI	✓
106	2021-09-26 23:48:20	<u>0x26df3c244611a3abedc3</u> <u>709007b079441362630c33</u> <u>4054c8dfef9bef155a6e39</u>	- 1.0500000000000000 44 DAI	✓
107	2021-09-26 23:47:14	<u>0xb94b154f7ee7987fcb68</u> <u>86bd8f1952b33d069f0487</u> <u>df796cd4b1fac1c5ceca00</u>	- 1.5000000000000000 00 DAI	✓
108	2021-09-26 23:44:12	<u>0x07234d8e390fa0d2365b</u> <u>5e336ac608afeebcc379f8</u> <u>21fc89857f3827f4d4f56f</u>	+ 15.0000000000000000 000 DAI	✓

#	Date & time	Transaction Id	Amount	
109	2021-09-26 23:33:26	<u>0x2415f62fb773e1658a4f85a101ab15c51302b721d42def75243c197aa0d1bec0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-05 22:06:06	<u>0xc03c97be704d698df231e85dab7f1dfd1ed227406ae07e1d2602d2b3cf964a2f</u>	- 1 IPTH	✓
2	2023-02-09 11:16:19	<u>0xb7ad2aa3705cd4b5de9c257ac3eb2ce27454935b9937c69e5c7a010d94579d64</u>	+ 1 IPTH	✓
3	2022-08-22 05:29:58	<u>0x07f7109d19f8d99bbf0392aea64aa20fcec885c1f45186ef33815bcca7776e7</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-26 08:29:56	<u>0x205e848ba56c8d792f39768ef87996b5f4e556aef72f6e409b3ea881c52ea491</u>	+ 1 ethevents.co	✓
2	2023-12-17 22:40:53	<u>0x2883f859502f609f2e2e644b1ebf51d67c207b00e7ca776a33e7a440b7f4289f</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-10 10:51:24	<u>0xf1b561d6b4d1b45466ef4f1a36ae9b84189af8d83d3edb7f543f4c648c4bfaa2</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-29 13:48:17	<u>0xfc3b5bf6b22373f00ef8616a906a0ad94b0263ff8e15305e578813f2446723d6</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-27 11:03:07	<u>0x6433e35ad06e28018bb093c1cd46adb9b842f87e736a7d92d2d8f902082eca46</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-16 08:47:02	<u>0xd46d2a83b1ee7564257f5c2a57ed3f3315fb50582efb56e52c195c93409c26e7</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-09 17:26:56	<u>0x8ae64c6a68aa37c48e25056386eebc6b1e20c25c2fba42e6b3efc2b06caa8d4d</u>	+ 1 Voucher	✓
8	2023-10-05 17:15:12	<u>0x078a2634ec94072135e28b17ddcbcdcc8e255ff9bcd66b0f6949d4f9bb29f6e1</u>	+ 1 https://boneshibe.com/	✓
9	2023-09-27 21:44:58	<u>0xcc501a2bc63f4ca6633db12bd18f53ee8b8c4a15926a697446578c44429e4c75</u>	+ 1 NFT Airdrop Round	✓
10	2023-09-26 14:07:24	<u>0x610d6ec9e53c16e4dc04fd28227ab2f969377a6ab1e09b9da7f15a524ea4e0e6</u>	+ 1 LIDO NFT	✓
11	2023-09-23 22:49:47	<u>0x1f658d9aea8ff81bbf68a22cc87e242ffbfd67edc859b6a45973a5ddc417f1f0</u>	+ 1 Voucher	✓
12	2023-09-20 00:03:42	<u>0x443170c844aea15b440fbbb7114ee61adbb71723d4c9f232d0a1260ffc14fceb</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-19 23:10:51	<u>0x6f7edd1063bea24569a955de4a83c8c9a5604a09dea932d46a698c4bbfd65f6e</u>	+ 1 !!! 250 COMP	✓
14	2023-09-16 14:09:41	<u>0x2fd7028437cd5bc73b60c1645cff00ee9b7045d3031b4f25ab4b328f504862f1</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-11 06:05:45	<u>0xa58e52cc47f769bd80da0457c185dcbffbc7424085e1efd01f8b6cc5f451b6f4</u>	+ 1 NFT Voucher	✓
16	2023-09-09 01:05:03	<u>0xca6b42d216466026ebbd a217ac91722010e447b4fcfd8d89707609674462c331</u>	+ 1 NFT Voucher	✓
17	2023-09-06 19:10:42	<u>0x7bdf618b6fc2505a784f830f88a3147325af2d797e7ec83fac9bdbbd0ce3655d</u>	+ 1 NFT Airdrop	✓
18	2023-09-05 19:59:54	<u>0x6c5a026ae6ebe3e92587c5c60f9022ad6538e713c45b36284068f14da97f7186</u>	+ 1 NFT Voucher	✓
19	2023-09-05 15:56:25	<u>0xf27480eb67abd25fa4fd8eec1b206f062b02fb5b7d5ee02743be2134f3cc7b36</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-04 16:04:24	<u>0xc0351de640e92a745fef113e85777f9d367254d50dc870fab9c6e1af29316fe6</u>	+ 1 NFT Airdrop Round	✓
21	2023-08-30 18:03:17	<u>0xd5df4b200947d2b4b831e057c569aad8a0d7e5473aeffb976fb9b647b5f28e88</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-08-29 20:34:16	<u>0xdd1ac45f8605d0024a9847b96d2ddf55439ab2e39628513e77329b4124692463</u>	+ 1 Chain Launch Raffle	✓
23	2023-08-28 03:51:45	<u>0x5e382e5237b12d1c452283674b27a4a3b4d87b9d057ee96dd88ebd855eeaa638</u>	+ 1 claim.circleweekly.net	✓
24	2023-08-26 19:25:09	<u>0x4b50f4ea7868d8a9c7c646a05277d4686ffa87edb1c6f16581398b850e5980dd</u>	+ 1 claim.circleweekly.com	✓
25	2023-08-25 19:46:34	<u>0xcef3d07955e14c763316eb1b515dde424a562bed2b2e212f43da4ef26a7a44e1</u>	+ 1 NFTVoucher	✓
26	2023-08-18 22:47:57	<u>0xf3651c645880d86c83a0df30790b2a1394b5ceca8ebbddceb40331639643e86d</u>	+ 1 \$1099 USDC	✓
27	2023-08-12 21:31:27	<u>0x49a0bcbcee63d1f550a7db35dcb245628c2cefad4432b05ea85c06a53d71499c</u>	+ 1 Base Airdrop	✓
28	2023-08-11 23:38:43	<u>0x113fef2f3091080ce68a4ad5e309d90648ce72e50ea568268368e31a09e5df3a</u>	+ 1 Lido DAO	✓

* USD values displayed at the time of transaction

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