

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-16 13:29 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0139ede8224f6d1815d580cafd47381ef274306</u>
TOTAL RECEIVED	290.951209258118808521 MATIC
	108.00 USD
TOTAL SEND	289.945276035302583750 MATIC
	107.62 USD










Token	Balance
MATIC	1.005933222816251860 MATIC
	0.37 USD
Matic Token	1.005933222816251860 MATIC
	0.37 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Wild Goat Coin	200.000000 WGC
Kona Summit Platform Coin (PoS)	3.965003037999999869 KSPC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	20.109675209999998913 BIZAP.IO
LELX.io	43,557.19999999997089617 LELX.io










Token	Balance
Mog Coin	1,000,000 Claim on: <a href="https://mogcoins.net/?claim">mogcoins.net/?claim</a>
AeFX.io	800,000.00000000000000000000 AeFX.io
∅	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
CLAIM 4801 USDC	N/A USDC VOUCHER
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
	N/A Visit website claim SHIB
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
\$2000 ETH	N/A \$2000 ETH
! \$100,000 BONE	N/A Voucher
Airdrop at <a href="https://linkredeem.io">linkredeem.io</a>	N/A NFT

#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2022-03-27 08:50:11	<u><a href="#">0xe12b50c2ad4ee0247a7e750344dbbd2956dce667a19889f908c53fc8a2282764</a></u>	- 20.000000000000000000 000 MATIC  33.90 USD	✓
2	2022-03-27 08:50:11	<u><a href="#">0xe12b50c2ad4ee0247a7e750344dbbd2956dce667a19889f908c53fc8a2282764</a></u>	- 0.0013226290074037 17 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2022-03-27 08:50:11	<u>0xe12b50c2ad4ee0247a7e750344dbbd2956dce667a19889f908c53fc8a2282764</u>	- 0.00000000000003410 16 MATIC  0.00 USD	✓
4	2022-03-27 08:41:59	<u>0x543db4459c59e76a5de4022bf7113c254244ca5fe0f60f45c41645fb4e5b5439</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-27 08:41:59	<u>0x543db4459c59e76a5de4022bf7113c254244ca5fe0f60f45c41645fb4e5b5439</u>	- 0.0037079266548623 20 MATIC  0.00 USD	✓
6	2022-03-27 08:41:59	<u>0x543db4459c59e76a5de4022bf7113c254244ca5fe0f60f45c41645fb4e5b5439</u>	- 0.00000000000012514 48 MATIC  0.00 USD	✓
7	2022-02-19 04:36:11	<u>0xfd863627977c94b9951a9711491368294196bd9d094eba7724e0db3b49a4ea47</u>	- 17.000000000000000 000 MATIC  26.84 USD	✓
8	2022-02-19 04:36:11	<u>0xfd863627977c94b9951a9711491368294196bd9d094eba7724e0db3b49a4ea47</u>	- 0.0013064002483850 10 MATIC  0.00 USD	✓
9	2022-02-19 04:36:11	<u>0xfd863627977c94b9951a9711491368294196bd9d094eba7724e0db3b49a4ea47</u>	- 0.00000000000006392 25 MATIC  0.00 USD	✓
10	2022-02-19 04:34:35	<u>0xd29ede8ac2d35c18d4bf0d3723eac19b48e6dbc312b23fd24d4068f46e83b35b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-19 04:34:35	<u>0xd29ede8ac2d35c18d4bf0d3723eac19b48e6dbc312b23fd24d4068f46e83b35b</u>	- 0.0034206429190899 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-19 04:34:35	<u>0xd29ede8ac2d35c18d4bf</u> <u>0d3723eac19b48e6dbc312</u> <u>b23fd24d4068f46e83b35b</u>	- 0.00000000000012513 16 MATIC  0.00 USD	✓
13	2022-02-07 17:31:59	<u>0x8e513586f75b4154f233</u> <u>ac5dc4b8ecde5c2fed4c0c</u> <u>f92f563232ea2360062e6c</u>	- 8.0000000000000000 00 MATIC  16.14 USD	✓
14	2022-02-07 17:31:59	<u>0x8e513586f75b4154f233</u> <u>ac5dc4b8ecde5c2fed4c0c</u> <u>f92f563232ea2360062e6c</u>	- 0.0013350488528524 95 MATIC  0.00 USD	✓
15	2022-02-07 17:31:59	<u>0x8e513586f75b4154f233</u> <u>ac5dc4b8ecde5c2fed4c0c</u> <u>f92f563232ea2360062e6c</u>	- 0.0000000632076333 75 MATIC  0.00 USD	✓
16	2022-02-07 17:31:01	<u>0xa35c7b84d9ee4e8a5d96</u> <u>2699bcecbbea6aa1b20e58</u> <u>775a09ad888a4b2db52975</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-02-07 17:31:01	<u>0xa35c7b84d9ee4e8a5d96</u> <u>2699bcecbbea6aa1b20e58</u> <u>775a09ad888a4b2db52975</u>	- 0.0064064657170525 16 MATIC  0.01 USD	✓
18	2022-02-07 17:31:01	<u>0xa35c7b84d9ee4e8a5d96</u> <u>2699bcecbbea6aa1b20e58</u> <u>775a09ad888a4b2db52975</u>	- 0.0000005002750146 12 MATIC  0.00 USD	✓
19	2022-02-03 02:44:15	<u>0x491a2e1885b3cd37b4e2</u> <u>2408ed3bf6db15fae7e876</u> <u>86f862bfd788721f381e9</u>	- 0.5000000000000000 00 MATIC  0.75 USD	✓
20	2022-02-03 02:44:15	<u>0x491a2e1885b3cd37b4e2</u> <u>2408ed3bf6db15fae7e876</u> <u>86f862bfd788721f381e9</u>	- 0.0014676004948238 55 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2022-02-03 02:44:15	<u>0x491a2e1885b3cd37b4e2</u> <u>2408ed3bf6db15fae7e876</u> <u>86f862bfd788721f381e9</u>	- 0.00000000000005966 10 MATIC  0.00 USD	✓
22	2022-02-03 02:37:35	<u>0x9e1407bb7accc1535a12</u> <u>4f1101a8ea0d462b012efb</u> <u>b0dfb0a6f5cd2c5100a99d</u>	- 8.5000000000000000 00 MATIC  12.86 USD	✓
23	2022-02-03 02:37:35	<u>0x9e1407bb7accc1535a12</u> <u>4f1101a8ea0d462b012efb</u> <u>b0dfb0a6f5cd2c5100a99d</u>	- 0.0016952317054798 50 MATIC  0.00 USD	✓
24	2022-02-03 02:37:35	<u>0x9e1407bb7accc1535a12</u> <u>4f1101a8ea0d462b012efb</u> <u>b0dfb0a6f5cd2c5100a99d</u>	- 0.00000000000015767 55 MATIC  0.00 USD	✓
25	2022-02-03 02:36:47	<u>0xed8857c27e322f691f8c</u> <u>81a1febf3114746aa7e65d</u> <u>5c17dde28a92ad59833b6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-02-03 02:36:47	<u>0xed8857c27e322f691f8c</u> <u>81a1febf3114746aa7e65d</u> <u>5c17dde28a92ad59833b6a</u>	- 0.0045240760870107 60 MATIC  0.00 USD	✓
27	2022-02-03 02:36:47	<u>0xed8857c27e322f691f8c</u> <u>81a1febf3114746aa7e65d</u> <u>5c17dde28a92ad59833b6a</u>	- 0.0000000000155845 72 MATIC  0.00 USD	✓
28	2022-02-02 06:32:28	<u>0xc302446c9de17733bf46</u> <u>b31d3c465bdaae0f673bf8</u> <u>309955fad4f8b6e26cee9e</u>	- 9.0000000000000000 00 MATIC  13.84 USD	✓
29	2022-02-02 06:32:28	<u>0xc302446c9de17733bf46</u> <u>b31d3c465bdaae0f673bf8</u> <u>309955fad4f8b6e26cee9e</u>	- 0.0013290122605684 05 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2022-02-02 06:32:28	<u>0xc302446c9de17733bf46</u> <u>b31d3c465bdaae0f673bf8</u> <u>309955fad4f8b6e26cee9e</u>	- 0.00000000000003835 35 MATIC  0.00 USD	✓
31	2022-01-31 03:34:11	<u>0x62645510ddcd59dcef77</u> <u>e3476a8e570e453b7ba848</u> <u>b07afb24c62002b17788c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-01-31 03:34:11	<u>0x62645510ddcd59dcef77</u> <u>e3476a8e570e453b7ba848</u> <u>b07afb24c62002b17788c4</u>	- 0.0001706339976111 24 MATIC  0.00 USD	✓
33	2022-01-31 03:34:11	<u>0x62645510ddcd59dcef77</u> <u>e3476a8e570e453b7ba848</u> <u>b07afb24c62002b17788c4</u>	- 0.00000000000062565 80 MATIC  0.00 USD	✓
34	2022-01-27 05:14:25	<u>0xcd30f8b15973b84f6c6c</u> <u>fb35d8fa27ffef4e16344b</u> <u>6e88e0c1d2a49befdb89af</u>	- 8.0000000000000000 00 MATIC  12.86 USD	✓
35	2022-01-27 05:14:25	<u>0xcd30f8b15973b84f6c6c</u> <u>fb35d8fa27ffef4e16344b</u> <u>6e88e0c1d2a49befdb89af</u>	- 0.0018494909877268 80 MATIC  0.00 USD	✓
36	2022-01-27 05:14:25	<u>0xcd30f8b15973b84f6c6c</u> <u>fb35d8fa27ffef4e16344b</u> <u>6e88e0c1d2a49befdb89af</u>	- 0.00000000000059661 00 MATIC  0.00 USD	✓
37	2022-01-27 05:13:43	<u>0x20b8e3d462273d163987</u> <u>ecaa91da596ae128f9f2ff</u> <u>8828b8e954bda4b4cac0b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-01-27 05:13:43	<u>0x20b8e3d462273d163987</u> <u>ecaa91da596ae128f9f2ff</u> <u>8828b8e954bda4b4cac0b6</u>	- 0.0058399363556325 82 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2022-01-27 05:13:43	<u>0x20b8e3d462273d163987</u> <u>ecaa91da596ae128f9f2ff</u> <u>8828b8e954bda4b4cac0b6</u>	- 0.0000000000364882 00 MATIC  0.00 USD	✓
40	2022-01-25 05:23:39	<u>0x12f03bf3b528ea0a4d87</u> <u>8427a04fe53925e3d6d836</u> <u>9c2cf7785d92f203870232</u>	- 60.0000000000000000 000 MATIC  87.84 USD	✓
41	2022-01-25 05:23:39	<u>0x12f03bf3b528ea0a4d87</u> <u>8427a04fe53925e3d6d836</u> <u>9c2cf7785d92f203870232</u>	- 0.0017945114442096 66 MATIC  0.00 USD	✓
42	2022-01-25 05:23:39	<u>0x12f03bf3b528ea0a4d87</u> <u>8427a04fe53925e3d6d836</u> <u>9c2cf7785d92f203870232</u>	- 0.0000000000017477 07 MATIC  0.00 USD	✓
43	2022-01-25 05:04:43	<u>0xc8a03c269e6717a2a828</u> <u>5d494363295592e3ba273d</u> <u>ebb7ff3114bef8f207f903</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-01-25 05:04:43	<u>0xc8a03c269e6717a2a828</u> <u>5d494363295592e3ba273d</u> <u>ebb7ff3114bef8f207f903</u>	- 0.0034089963840223 36 MATIC  0.00 USD	✓
45	2022-01-25 05:04:43	<u>0xc8a03c269e6717a2a828</u> <u>5d494363295592e3ba273d</u> <u>ebb7ff3114bef8f207f903</u>	- 0.0000000003347054 56 MATIC  0.00 USD	✓
46	2022-01-25 04:30:13	<u>0x7e02d736216f0f5e607f</u> <u>9a3f36409e1b7abc38e6bd</u> <u>64f5139901ce7ddc8259a3</u>	+ 19.899999999999998 579 MATIC  29.13 USD	✓
47	2022-01-01 20:10:58	<u>0xa7bb8c8f62d09f4def6d</u> <u>856cb936f80220abb473c4</u> <u>deeb0e6051c45f32ada036</u>	- 29.026880812680818 877 MATIC  73.17 USD	✓










#	Date & time	Transaction Id	Amount	
48	2022-01-01 20:10:58	<u>0xa7bb8c8f62d09f4def6d856cb936f80220abb473c4deeb0e6051c45f32ada036</u>	- 0.0002121000000000 00 MATIC  0.00 USD	✓
49	2022-01-01 19:47:26	<u>0x5dd0cbbb1e3c470912f2ac14bb4f6de1451439738c09a7337eb88c3376a24af5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-01-01 19:47:26	<u>0x5dd0cbbb1e3c470912f2ac14bb4f6de1451439738c09a7337eb88c3376a24af5</u>	- 0.0010460368000000 00 MATIC  0.00 USD	✓
51	2021-12-31 23:29:48	<u>0x22536a98664772b087a7ae2cb6e64bca63358a78204c0743c7e0dcd7ddf77d96</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
52	2021-12-27 21:33:54	<u>0x161284da9de58e8091e8c8249602f60309bd7fbf57fbc63514d12ad3459f7ffb</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
53	2021-12-23 00:54:08	<u>0xe395b941d3156f738829bf1a0f29c3ef2a5e46359cecdb01764280a9d0940b96</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
54	2021-12-18 18:05:59	<u>0x86b86a01100a39a8639332565f9c95fa412e34798d22e2a9763babb7fe0eec87</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
55	2021-12-17 08:12:44	<u>0x75a674d1b3d22b69f7dac789b7280fedf2699e63bfd6cb6104c2f1d348a1656</u>	- 9.4489304272056937 61 MATIC  20.09 USD	✓
56	2021-12-17 08:12:44	<u>0x75a674d1b3d22b69f7dac789b7280fedf2699e63bfd6cb6104c2f1d348a1656</u>	- 0.0117683640000000 00 MATIC  0.02 USD	✓












#	Date & time	Transaction Id	Amount	
57	2021-12-17 08:11:26	<u>0x554498ec069bb13c6406ad8ee58fde3defe9e231875281d6ecc940eb75553e7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-12-17 08:11:26	<u>0x554498ec069bb13c6406ad8ee58fde3defe9e231875281d6ecc940eb75553e7a</u>	- 0.0002278232000000 00 MATIC  0.00 USD	✓
59	2021-12-14 20:43:41	<u>0xdaf922f8a8d759669fd58653c7ab06b6d30b00c259b476ce26c390281235e949</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
60	2021-12-11 08:04:32	<u>0x1485c573be06443fcae351bf8f5686d0cda9a6bde162970274202facf5452595</u>	- 9.5255113175017331 88 MATIC  20.37 USD	✓
61	2021-12-11 08:04:32	<u>0x1485c573be06443fcae351bf8f5686d0cda9a6bde162970274202facf5452595</u>	- 0.0081014100000000 00 MATIC  0.01 USD	✓
62	2021-12-11 08:03:44	<u>0x5e2cfc0b70b8259477de0eca5a37ff830d993aefabc29316d4bf8eb02877c1e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2021-12-11 08:03:44	<u>0x5e2cfc0b70b8259477de0eca5a37ff830d993aefabc29316d4bf8eb02877c1e5</u>	- 0.0049544700000000 00 MATIC  0.01 USD	✓
64	2021-12-11 00:18:39	<u>0xce5a9cb2ef6a7285223ed9713143801dbc67801cd596a67202908954eae12c73</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
65	2021-12-06 23:56:36	<u>0xf1ab24f14c543a3cb046e2fdc13ae33b9399fe5ce15566b1b6695a373367a4bb</u>	- 20.0000000000000000 000 MATIC  46.94 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-12-06 23:56:36	<u>0xf1ab24f14c543a3cb046e2fdc13ae33b9399fe5ce15566b1b6695a373367a4bb</u>	- 0.0102304800000000 00 MATIC  0.02 USD	✓
67	2021-12-06 23:55:50	<u>0x55f63ea77db4a5ae9328b8f5226b3a562484bc019784927010c17ca606319456</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-12-06 23:55:50	<u>0x55f63ea77db4a5ae9328b8f5226b3a562484bc019784927010c17ca606319456</u>	- 0.0031070400000000 00 MATIC  0.00 USD	✓
69	2021-12-06 22:42:00	<u>0x0211fb9177ddf1e868850de51db29aa70fd15d0ac30adfbaa4e7afc03e83368b</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
70	2021-12-02 18:31:31	<u>0x36bf7718c0038f88a4ea11234ca38722761db72e657d60359aa9645a058fbe3b</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
71	2021-11-28 20:00:24	<u>0xbffe89faf68336060d8f7522ce1e95f85256be2ac3a19d99ddcf4d137ca7085e</u>	- 26.0000000000000000 000 MATIC  43.39 USD	✓
72	2021-11-28 20:00:24	<u>0xbffe89faf68336060d8f7522ce1e95f85256be2ac3a19d99ddcf4d137ca7085e</u>	- 0.0080542350000000 00 MATIC  0.01 USD	✓
73	2021-11-28 19:59:28	<u>0x25686bc63b909352e2b9e2c0208c353530abe9a34a150fbdf5f7936e5453ac61</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2021-11-28 19:59:28	<u>0x25686bc63b909352e2b9e2c0208c353530abe9a34a150fbdf5f7936e5453ac61</u>	- 0.0027945600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-11-28 17:46:41	<u>0xb526f94ccc3443b97d6e</u> <u>e93cf3a64dc7ea13120eae</u> <u>7d121f77ceea414069b7f6</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
76	2021-11-25 04:49:33	<u>0xa4f11d06ab8c6548d51c</u> <u>7f0749b0c8a6ac69823053</u> <u>f84e60938f8bebdba805808</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
77	2021-11-21 04:32:35	<u>0xc2ec1dd40e7427d420ab</u> <u>ae9dae964692934b4c749e</u> <u>7706648b8bfe2506ba5636</u>	- 14.0000000000000000 000 MATIC  22.55 USD	✓
78	2021-11-21 04:32:35	<u>0xc2ec1dd40e7427d420ab</u> <u>ae9dae964692934b4c749e</u> <u>7706648b8bfe2506ba5636</u>	- 0.004985955000000000 00 MATIC  0.00 USD	✓
79	2021-11-21 04:31:55	<u>0x4af0643f57d360be1c5b</u> <u>4ee51c96153a84731c25dd</u> <u>90b0ba49fdea2cdead7381</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2021-11-21 04:31:55	<u>0x4af0643f57d360be1c5b</u> <u>4ee51c96153a84731c25dd</u> <u>90b0ba49fdea2cdead7381</u>	- 0.003106680000000000 00 MATIC  0.00 USD	✓
81	2021-11-20 09:58:23	<u>0x6ab495800ea3f7b2ee28</u> <u>47ed02e1b601f74971869d</u> <u>45c5a62f90276e594ba9ff</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
82	2021-11-16 16:56:42	<u>0x5b84fb9be16ccdf25d55</u> <u>7a040a970520ecb166da4a</u> <u>c43aa168b06baaad5a0537</u>	- 12.0000000000000000 000 MATIC  18.70 USD	✓
83	2021-11-16 16:56:42	<u>0x5b84fb9be16ccdf25d55</u> <u>7a040a970520ecb166da4a</u> <u>c43aa168b06baaad5a0537</u>	- 0.004218885000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-11-16 15:11:14	<u>0x2fc03318626fae1727d7b94198da2b8e9557de1c2edc31bb0b1779081a00183a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2021-11-16 15:11:14	<u>0x2fc03318626fae1727d7b94198da2b8e9557de1c2edc31bb0b1779081a00183a</u>	- 0.0003564397523106 68 MATIC  0.00 USD	✓
86	2021-11-16 15:08:12	<u>0x7362427477f15fb02deaea39843dcba30c0c96ad1a9a1d29f79f6e28b902e033</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2021-11-16 15:08:12	<u>0x7362427477f15fb02deaea39843dcba30c0c96ad1a9a1d29f79f6e28b902e033</u>	- 0.0002640192723243 48 MATIC  0.00 USD	✓
88	2021-11-16 14:53:38	<u>0x30ec1eaf8bf9ede1e6170e363be4468daacfacd39bb8b17aeef05e195194428</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
89	2021-11-15 23:55:21	<u>0x7937f0ade1c87468b12488118cc10230d1b7018744e324e9e8f491e902bc10c1</u>	- 1.3154358753834625 16 MATIC  2.05 USD	✓
90	2021-11-15 23:55:21	<u>0x7937f0ade1c87468b12488118cc10230d1b7018744e324e9e8f491e902bc10c1</u>	- 0.001662921000000000 00 MATIC  0.00 USD	✓
91	2021-11-15 08:30:00	<u>0x659845a22011a1f6da93a4c40642cd873de29d48b500067d5ad0a2d97e461f56</u>	- 13.000000000000000000 000 MATIC  22.02 USD	✓
92	2021-11-15 08:30:00	<u>0x659845a22011a1f6da93a4c40642cd873de29d48b500067d5ad0a2d97e461f56</u>	- 0.007910955000000000 01 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
93	2021-11-15 08:27:00	<u>0x27e87041471a8f3ec81a61f92a9f6e260d3a8d6c40f2ad576fefb1aa9dfa9bce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2021-11-15 08:27:00	<u>0x27e87041471a8f3ec81a61f92a9f6e260d3a8d6c40f2ad576fefb1aa9dfa9bce</u>	- 0.002794200000000000 00 MATIC  0.00 USD	✓
95	2021-11-12 21:08:57	<u>0x6d105c86c3f398ef82fb2dfa7607e68ad5fc95de56756a0839d86d4a2c442dfa</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
96	2021-11-12 07:50:56	<u>0xa8d67f43d558ef4e70c53ff7b0ea0f78191edee880d6501d3baa952e455d81f7</u>	- 13.0000000000000000 000 MATIC  22.29 USD	✓
97	2021-11-12 07:50:56	<u>0xa8d67f43d558ef4e70c53ff7b0ea0f78191edee880d6501d3baa952e455d81f7</u>	- 0.002130750000000000 00 MATIC  0.00 USD	✓
98	2021-11-11 07:56:37	<u>0xc725f94eac78f509778d8b87507276e2bd68a228ec14b11c2d2e67e522e3a271</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2021-11-11 07:56:37	<u>0xc725f94eac78f509778d8b87507276e2bd68a228ec14b11c2d2e67e522e3a271</u>	- 0.003106680000000000 00 MATIC  0.00 USD	✓
100	2021-11-09 08:46:12	<u>0xe7e4cd2e5c9f5082b87117bf8808322cd972c1a005ffc229349dcaab7e9a07df</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
101	2021-11-06 03:03:36	<u>0x9fc6673be88a82c3096a60321d57dd87b50969de6961a61ffeb17d3ed68873b1</u>	- 6.500000000000000000 00 MATIC  11.92 USD	✓

#	Date & time	Transaction Id	Amount	
102	2021-11-06 03:03:36	<u>0x9fc6673be88a82c3096a60321d57dd87b50969de6961a61ffeb17d3ed68873b1</u>	- 0.0013679415000000 00 MATIC  0.00 USD	✓
103	2021-11-06 02:56:08	<u>0x7d67763fccc1f6dce65ce4db5f639934cd2643f6e84cda8b4529891170d03661</u>	- 5.0000000000000000 00 MATIC  9.17 USD	✓
104	2021-11-06 02:56:08	<u>0x7d67763fccc1f6dce65ce4db5f639934cd2643f6e84cda8b4529891170d03661</u>	- 0.0020284500000676 15 MATIC  0.00 USD	✓
105	2021-11-06 02:33:42	<u>0x4e27ea9ee826ce14487edcbfa40a256554bb7af236623ca0c782070f49945eba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2021-11-06 02:33:42	<u>0x4e27ea9ee826ce14487edcbfa40a256554bb7af236623ca0c782070f49945eba</u>	- 0.0031066800000000 00 MATIC  0.00 USD	✓
107	2021-11-06 02:33:00	<u>0x702b5950fb04f38617d26f87601446861f9318bbc8eb1174b0ed3bd47c109a4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2021-11-06 02:33:00	<u>0x702b5950fb04f38617d26f87601446861f9318bbc8eb1174b0ed3bd47c109a4f</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
109	2021-11-05 10:57:08	<u>0x97f9abfce0a8fe7bd5aa9d044f1173b56d27b4431afc56638647672ee35b8de</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-27 08:41:59	<u>0x543db4459c59e76a5de4</u> <u>022bf7113c254244ca5fe0</u> <u>f60f45c41645fb4e5b5439</u>	+ 20.203613008142312 424 MATIC  34.24 USD	✓
2	2022-02-19 04:34:35	<u>0xd29ede8ac2d35c18d4bf</u> <u>0d3723eac19b48e6dbc312</u> <u>b23fd24d4068f46e83b35b</u>	+ 17.295214711428542 387 MATIC  27.30 USD	✓
3	2022-02-07 17:31:01	<u>0xa35c7b84d9ee4e8a5d96</u> <u>2699bcecbbea6aa1b20e58</u> <u>775a09ad888a4b2db52975</u>	+ 8.0514912700692011 78 MATIC  16.24 USD	✓
4	2022-02-03 02:36:47	<u>0xed8857c27e322f691f8c</u> <u>81a1febf3114746aa7e65d</u> <u>5c17dde28a92ad59833b6a</u>	+ 8.7784935440435134 52 MATIC  13.28 USD	✓
5	2022-01-31 03:34:11	<u>0x62645510ddcd59dcef77</u> <u>e3476a8e570e453b7ba848</u> <u>b07afb24c62002b17788c4</u>	+ 8.0887365997727815 88 MATIC  12.78 USD	✓
6	2022-01-27 05:13:43	<u>0x20b8e3d462273d163987</u> <u>ecaa91da596ae128f9f2ff</u> <u>8828b8e954bda4b4cac0b6</u>	+ 7.8113075084943588 42 MATIC  12.56 USD	✓
7	2022-01-25 05:04:43	<u>0xc8a03c269e6717a2a828</u> <u>5d494363295592e3ba273d</u> <u>ebb7ff3114bef8f207f903</u>	+ 41.916655747871708 115 MATIC  61.36 USD	✓
8	2022-01-01 19:47:26	<u>0x5dd0cbbb1e3c470912f2</u> <u>ac14bb4f6de1451439738c</u> <u>09a7337eb88c3376a24af5</u>	+ 29.019607313480818 789 MATIC  73.15 USD	✓
9	2021-12-17 08:11:26	<u>0x554498ec069bb13c6406</u> <u>ad8ee58fde3defe9e23187</u> <u>5281d6ecc940eb75553e7a</u>	+ 9.4625596604056934 07 MATIC  20.12 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-11 08:03:44	<u>0x5e2cfc0b70b8259477de</u> <u>0eca5a37ff830d993aefab</u> <u>c29316d4bf8eb02877c1e5</u>	+ 9.4888051135851156 91 MATIC  20.29 USD	✓
11	2021-12-06 23:55:50	<u>0x55f63ea77db4a5ae9328</u> <u>b8f5226b3a562484bc0197</u> <u>84927010c17ca606319456</u>	+ 19.124143336805179 416 MATIC  44.88 USD	✓
12	2021-11-28 19:59:28	<u>0x25686bc63b909352e2b9</u> <u>e2c0208c353530abe9a34a</u> <u>150fbdf5f7936e5453ac61</u>	+ 26.122326780424209 858 MATIC  43.59 USD	✓
13	2021-11-21 04:31:55	<u>0x4af0643f57d360be1c5b</u> <u>4ee51c96153a84731c25dd</u> <u>90b0ba49fdea2cdead7381</u>	+ 13.346748478987283 448 MATIC  21.50 USD	✓
14	2021-11-16 15:11:14	<u>0x2fc03318626fae1727d7</u> <u>b94198da2b8e9557de1c2e</u> <u>dc31bb0b1779081a00183a</u>	+ 8.0934999688745445 92 MATIC  12.61 USD	✓
15	2021-11-16 15:08:12	<u>0x7362427477f15fb02dea</u> <u>ea39843dcba30c0c96ad1a</u> <u>9a1d29f79f6e28b902e033</u>	+ 5.3949233238500333 70 MATIC  8.41 USD	✓
16	2021-11-15 08:27:00	<u>0x27e87041471a8f3ec81a</u> <u>61f92a9f6e260d3a8d6c40</u> <u>f2ad576fefb1aa9dfa9bce</u>	+ 13.534162135031563 068 MATIC  22.92 USD	✓
17	2021-11-11 07:56:37	<u>0xc725f94eac78f509778d</u> <u>8b87507276e2bd68a228ec</u> <u>14b11c2d2e67e522e3a271</u>	+ 13.417529054525942 911 MATIC  23.53 USD	✓
18	2021-11-06 02:33:42	<u>0x4e27ea9ee826ce14487e</u> <u>dcbfa40a256554bb7af236</u> <u>623ca0c782070f49945eba</u>	+ 11.866391702326025 026 MATIC  21.76 USD	✓



#	Date & time	Transaction Id	Amount	
19	2021-11-05 10:58:36	<u>0x28757f367d3f52c019b3fcb1bd451eecea4761f9d76c516a8c27c4e08e8d18d4</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓

#### ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:15:53	<u>0xcf1c797b32142b9b8b513b3b847645c621baae4d3a9d3d7ca3b0d4d6e6995aa1</u>	+ 3 aim reward	✓
2	2024-06-27 22:57:16	<u>0x1e3c93913961ef91ba1ec29c2bfb89b6225612a22f0aa1fbc0ee9d706cacefdf</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-26 20:33:59	<u>0xa07c47dbfd0a4ea5431181449284a61518e422c80f58d0ec1578a7f16192b3da</u>	+ 200.000000 WGC	✓
4	2024-03-26 04:37:54	<u>0x89763527babd0c289651af4e890af1452b01e2ff9effe4e34f0991e4e348eed4</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
5	2024-03-11 00:11:43	<u>0x7ec9cbcf05f9146a9e85b3740f7bda4a71cfd735ffb3a07cea0a1d9d45653b1c5</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
6	2024-01-29 12:01:38	<u>0xf96260d81e45e9842c8de5a4abb745afdd58f9b1ea4a9fa778927e3adfc7a667</u>	+ 0.250000000000000000 00 MDUS	✓
7	2023-08-09 14:09:56	<u>0xe44d6767c6efa933dce25dc8934c2b600b67c1a0178b9678778e068267331081</u>	+ 1,024.000000 DogX.AI NFT	✓

#	Date & time	Transaction Id	Amount	
8	2023-07-25 13:19:15	<u>0x8ad9294a40f5965028fd</u> <u>569603d97c164f347934ef</u> <u>1ea33781c0fba38cd6681d</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
9	2022-11-28 19:40:58	<u>0xe2836ea4af2a3b3c3e08</u> <u>c6d1bc6bf11cedd6be79f4</u> <u>5011eaf67790a6760b44b9</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
10	2022-11-26 17:18:50	<u>0x2c4a92ab80011475d54f</u> <u>7d393a838b919486415cf2</u> <u>49ec64d7c951b3018d3627</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
11	2022-11-11 19:49:28	<u>0x42f3f4b993910f7eb048</u> <u>f82375e7bdb43b9d255e4</u> <u>64eff7ef36688a156c4ade</u>	+ 1.00000000 \$ Free Claim and Play	✓
12	2022-10-16 21:12:27	<u>0x9ca236d955055b26bef2</u> <u>6b98b9a1fb607eb18fafa9</u> <u>3cf76503cbd60786629650</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
13	2022-10-16 16:16:20	<u>0x4f5e56d8070e2d7d357e</u> <u>2138a922f932eee6d197e7</u> <u>c956823b3c135904d6971a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
14	2022-10-15 21:31:59	<u>0xcd86e23feb940f58d60d</u> <u>3bff3fafd521b478db5f13</u> <u>1d9d6c7779ccb48798c1b9</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
15	2022-09-09 18:32:30	<u>0x5e0a34c5974eb9de5f5d</u> <u>bea3bb5f14bdd93fa8672d</u> <u>913177ad74ddc214df8865</u>	+ 3,000,000.00000000 0Bets.io	✓



#	Date & time	Transaction Id	Amount	
16	2022-07-31 00:31:57	<u>0x2be065c061c516d934fc</u> <u>52b2ec653941940f9e157b</u> <u>56b492bc3936c5c8b4c81a</u>	+ 0.9939377449999999 84 MPC	✓
17	2022-07-20 16:12:31	<u>0x6a7614bdd19c7b5df829</u> <u>bde77868435d084b5d8957</u> <u>f96b98f8d4f0764da42d77</u>	+ 5.9650030379999998 69 RBD	✓
18	2022-07-16 01:59:40	<u>0x88825f9f1fa798aa2275</u> <u>3c24ceb85b9260ce31f22b</u> <u>0b46d42dd705fd809a3180</u>	+ 3.9650030379999998 69 KSPC	✓
19	2022-07-15 09:24:59	<u>0x3d2efcfb5e1b631bb69d</u> <u>686bde600f70d54c3aacb6</u> <u>ba55ab566c3ca0d3d1224c</u>	+ 0.0965003038000000 06 APCG	✓
20	2022-05-14 07:40:49	<u>0x6368e2705a0f37c4c09c</u> <u>e04048e8b17f50e91c49b9</u> <u>4b3faf33e99a7dc43f63c0</u>	+ 2.0019458640000000 75 BizAutoPolygon	✓
21	2022-05-06 10:42:43	<u>0xd471136880109791c49f</u> <u>19d07a5dc78d326fecc73b</u> <u>1464d8fbe22db0ddd272e8</u>	+ 288,101.0000000000 00000000 Draf.io	✓
22	2022-05-06 10:38:03	<u>0xb7a74488f78691e1ba6a</u> <u>69c23976170cfa23366e17</u> <u>dbbcd03080b5a1a32be32f</u>	+ 95,000.00000000 SWAPQ.org	✓
23	2022-04-28 04:24:33	<u>0x2792eee899d7a2dacacb</u> <u>3baf27f202f4aa3e065d2a</u> <u>40c48baa0c3df2d7bb11ce</u>	+ 5.9650030379999998 69 PCRM	✓
24	2022-04-21 21:04:36	<u>0x958f7635606141c7ba56</u> <u>4c4fa24864579da5cc6dff</u> <u>c3652ede002fe08de868f0</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
25	2022-04-08 23:22:29	<u>0x68d4d4a196e0c20e5f8e378159b4bfbdea319a8a589f83cacabb0e87bae2d8cf</u>	+ 0.0189818000000000 00 ECKN	✓
26	2022-04-03 01:19:46	<u>0x63643f8675e02ef7af946e4eef8b24fcf19f92a486f0807e757302a359103583</u>	+ 6.75176019 WHOZCOIN	✓
27	2022-04-02 08:08:49	<u>0x284a184964684ee98ef94eb89f93cd8ec21bb594e9c7b8f758ddf313cd1d10e5</u>	+ 20.109675209999998 913 BIZAP.IO	✓
28	2022-03-27 08:50:11	<u>0xe12b50c2ad4ee0247a7e750344dbbd2956dce667a19889f908c53fc8a2282764</u>	- 20.0000000000000000 000 MATIC  33.90 USD	✓
29	2022-03-27 08:41:59	<u>0x543db4459c59e76a5de4022bf7113c254244ca5fe0f60f45c41645fb4e5b5439</u>	- 0.0104226827979806 94 WETH  32.79 USD	✓
30	2022-03-19 15:25:41	<u>0x4c723c3646d7da7cafa37a2525fc0811e0d1f6af437d070094cfd4ca334851d1</u>	+ 32.267710759999999 937 PBUP	✓
31	2022-02-24 10:50:45	<u>0xb2f4128e3aca3637d578ee9b9de516bfe556a304c4c00cc00743f338229ea16c</u>	+ 0.0054185255022590 17 WETH  13.19 USD	✓
32	2022-02-20 01:53:19	<u>0xb3fd3c8799cbf19d76e3ffe774b584b4a35e6200a1126e9f0eba54d6747c6fcc</u>	+ 0.0050041572957216 77 WETH  13.29 USD	✓
33	2022-02-19 04:36:11	<u>0xfd863627977c94b9951a9711491368294196bd9d094eba7724e0db3b49a4ea47</u>	- 17.0000000000000000 000 MATIC  26.84 USD	✓








#	Date & time	Transaction Id	Amount	
34	2022-02-19 04:34:35	<u>0xd29ede8ac2d35c18d4bf</u> <u>0d3723eac19b48e6dbc312</u> <u>b23fd24d4068f46e83b35b</u>	- 0.0100075233640533 98 WETH  27.24 USD	✓
35	2022-02-15 18:17:13	<u>0xd1c51df47de87084ecda</u> <u>8be0003514d03c8ac5625d</u> <u>c8ddf7151cd02a2493bbdf</u>	+ 0.0050028298818706 60 WETH  15.92 USD	✓
36	2022-02-15 12:52:56	<u>0xbf08e51c5dc8d5a85da5</u> <u>87151441603eba58fda15d</u> <u>b634ce66696cf9fb53c18e</u>	+ 7,936.000000000000 000000 wPGX.app	✓
37	2022-02-11 08:25:55	<u>0x4cdd4e625afbb022d562</u> <u>e8170faed72607ff2a6581</u> <u>ba8d23851bb8d9b5eb87fc</u>	+ 0.0050046934821827 38 WETH  15.52 USD	✓
38	2022-02-07 17:31:59	<u>0x8e513586f75b4154f233</u> <u>ac5dc4b8ecde5c2fed4c0c</u> <u>f92f563232ea2360062e6c</u>	- 8.0000000000000000 00 MATIC  16.14 USD	✓
39	2022-02-07 17:31:01	<u>0xa35c7b84d9ee4e8a5d96</u> <u>2699bcecbbea6aa1b20e58</u> <u>775a09ad888a4b2db52975</u>	- 0.0050046309277570 06 WETH  15.71 USD	✓
40	2022-02-07 17:17:49	<u>0x012a376f49b78f2b1e15</u> <u>579d333c15b9b3ba20ed12</u> <u>575de8c70c28c8c41a477c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
41	2022-02-07 01:53:32	<u>0x45152fa1b01d04c00d2f</u> <u>17aa5c113f6af42b3c7434</u> <u>b87507caafba46558f6eb6</u>	+ 0.0050046309277570 06 WETH  15.48 USD	✓
42	2022-02-03 02:44:15	<u>0x491a2e1885b3cd37b4e2</u> <u>2408ed3bf6db15fae7e876</u> <u>86f862bfd788721f381e9</u>	- 0.5000000000000000 00 MATIC  0.75 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-02-03 02:37:35	<u>0x9e1407bb7accc1535a124f1101a8ea0d462b012efb0dfb0a6f5cd2c5100a99d</u>	- 8.5000000000000000 00 MATIC  12.86 USD	✓
44	2022-02-03 02:36:47	<u>0xed8857c27e322f691f8c81a1febf3114746aa7e65d5c17dde28a92ad59833b6a</u>	- 0.0050064067549323 30 WETH  13.29 USD	✓
45	2022-02-02 23:22:26	<u>0xdfcdd749356d2b7e7187669126933ccb9c4d521b3a89b32b73b9722d3f7181e9</u>	+ 0.0050064067549323 30 WETH  13.29 USD	✓
46	2022-02-02 06:32:28	<u>0xc302446c9de17733bf46b31d3c465bdaae0f673bf8309955fad4f8b6e26cee9e</u>	- 9.0000000000000000 00 MATIC  13.84 USD	✓
47	2022-01-31 03:34:11	<u>0x62645510ddcd59dcef77e3476a8e570e453b7ba848b07afb24c62002b17788c4</u>	- 0.0050025189201724 08 WETH  12.79 USD	✓
48	2022-01-29 19:10:25	<u>0x7547a4230b276e9a43cae33e803229d4a031d569c9e37bbfde21255d83a8aa29</u>	+ 0.0050025189201724 08 WETH  13.01 USD	✓
49	2022-01-27 05:14:25	<u>0xcd30f8b15973b84f6c6cfb35d8fa27ffef4e16344b6e88e0c1d2a49befdb89af</u>	- 8.0000000000000000 00 MATIC  12.86 USD	✓
50	2022-01-27 05:13:43	<u>0x20b8e3d462273d163987ecaa91da596ae128f9f2ff8828b8e954bda4b4cac0b6</u>	- 0.0050092145865105 13 WETH  12.30 USD	✓
51	2022-01-26 08:35:35	<u>0x20a3a4e96d3e232434560bfaf3634271e96bd895ec9485695d2d413b8fc0ebc9</u>	+ 0.0050092145865105 13 WETH  13.05 USD	✓









#	Date & time	Transaction Id	Amount	
52	2022-01-25 05:23:39	<u>0x12f03bf3b528ea0a4d878427a04fe53925e3d6d8369c2cf7785d92f203870232</u>	- 60.0000000000000000 000 MATIC  87.84 USD	✓
53	2022-01-25 05:04:43	<u>0xc8a03c269e6717a2a8285d494363295592e3ba273deb7ff3114bef8f207f903</u>	- 0.0252584825628284 11 WETH  61.23 USD	✓
54	2022-01-21 22:35:36	<u>0x18165c8ec08fcb8ac0241084de9cd5bc1dc4a29c3955fa78da6ea168bc836cc</u>	+ 0.0050016055363526 65 WETH  12.48 USD	✓
55	2022-01-17 17:27:28	<u>0x9998942a3d03c5970e0670d22ed200d03c674bd9a0526841ffd12792dae7253e</u>	+ 0.0050155924369648 47 WETH  16.09 USD	✓
56	2022-01-15 11:33:18	<u>0xedad7f2bb8a3dc58a7a114d6653457fb7f4b74fc35df713aa2b0da51536a9f04</u>	+ 300,000.00000000 MNEP	✓
57	2022-01-13 06:14:24	<u>0x54f1fc2c76fa7e41998e4dce99f6a73642748e4de1f5f6d59fc6b3c8a5950ed2</u>	+ 0.0100109238413513 11 WETH  33.37 USD	✓
58	2022-01-05 10:10:49	<u>0xb2d6a77c481c17d4b61972ef3ef91768deb89fa30c8535138827ba622268fa53</u>	+ 0.0052303607481595 87 WETH  19.73 USD	✓
59	2022-01-01 19:47:26	<u>0x5dd0cbbb1e3c470912f2ac14bb4f6de1451439738c09a7337eb88c3376a24af5</u>	- 0.0200185260962376 97 WETH  75.38 USD	✓
60	2021-12-31 23:29:48	<u>0x81e21d583e5a412c0440d08e05683f3606d459f3433b7c1301e25fc780b71e04</u>	+ 0.0050024722692519 80 WETH  18.68 USD	✓



#	Date & time	Transaction Id	Amount	
61	2021-12-27 21:33:54	<u>0xcb82d1ab8336fc35318d</u> <u>dbbddab7948044c90fec0c</u> <u>11d5a6363930fbb17e843e</u>	+ 0.0050041233984366 41 WETH  19.62 USD	✓
62	2021-12-25 14:05:21	<u>0x4a3eebbae8ee94158156</u> <u>6a9ec4d726e20c8dcd15f1</u> <u>e95213ec59732773b87081</u>	+ 11,110.000000000000 0000000 PolyDoge	✓
63	2021-12-23 00:54:08	<u>0x80636d28c71e32e10208</u> <u>7409b2f09bf98559644a6</u> <u>5b4d9e91995dd452194db4</u>	+ 0.0050067196594163 05 WETH  19.58 USD	✓
64	2021-12-18 18:05:59	<u>0x3b0d7c7b53b8fa1a1d5d</u> <u>004196481b14c06df8d637</u> <u>4ac00013bbf5abe5ec499c</u>	+ 0.0050052107691327 72 WETH  19.82 USD	✓
65	2021-12-17 15:21:49	<u>0x8188829e833b1dd2ad45</u> <u>7c3e847801616b18b824e7</u> <u>51236592079a66947ee35d</u>	+ 999.00000000000000 0000 GGREEN	✓
66	2021-12-17 08:12:44	<u>0x75a674d1b3d22b69f7da</u> <u>c789b7280fedf2699e63bf</u> <u>fd6cb6104c2f1d348a1656</u>	- 9.4489304272056937 61 MATIC  20.09 USD	✓
67	2021-12-17 08:11:26	<u>0x554498ec069bb13c6406</u> <u>ad8ee58fde3defe9e23187</u> <u>5281d6ecc940eb75553e7a</u>	- 0.0050109500083802 03 WETH  19.21 USD	✓
68	2021-12-16 16:28:54	<u>0xea5b8ef81c46fc6da2c4</u> <u>5a79ddce9634b1577fad86</u> <u>3280b77f61fed2cc75eb33</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
69	2021-12-16 16:28:48	<u>0x40787e1a6b9516b4d931</u> <u>b15f4d440cd137feafb1e5</u> <u>f2882a208b67af1f4afbe3</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓



#	Date & time	Transaction Id	Amount	
70	2021-12-16 16:28:42	<u>0x25989795a8bb3eeb19f10e385df11071178eef6f465b8d15169b5c44f020fc7a</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
71	2021-12-14 20:43:41	<u>0x1297efcaa8d7ad9cb265593655e6f9bb3210bab1ee2107122f23a5fbef9c864d</u>	+ 0.0050109500083802 03 WETH  19.36 USD	✓
72	2021-12-11 08:04:32	<u>0x1485c573be06443fcae351bf8f5686d0cda9a6bde162970274202facf5452595</u>	- 9.5255113175017331 88 MATIC  20.37 USD	✓
73	2021-12-11 08:03:44	<u>0x5e2cfc0b70b8259477de0eca5a37ff830d993aefabc29316d4bf8eb02877c1e5</u>	- 0.0050057053801691 16 WETH  20.31 USD	✓
74	2021-12-11 00:18:39	<u>0x31bd98a78b736e60be9127ba080cd0ae2cc5df5e07f51f8d655db58339b44801</u>	+ 0.0050057053801691 16 WETH  19.91 USD	✓
75	2021-12-06 23:56:36	<u>0xf1ab24f14c543a3cb046e2fdc13ae33b9399fe5ce15566b1b6695a373367a4bb</u>	- 20.0000000000000000 000 MATIC  46.94 USD	✓
76	2021-12-06 23:55:50	<u>0x55f63ea77db4a5ae9328b8f5226b3a562484bc019784927010c17ca606319456</u>	- 0.0100139773190882 65 WETH  43.58 USD	✓
77	2021-12-06 22:42:00	<u>0x17670ef0f7a347b51c0be636027509acd3dbb73afbe5ffd6761f41038ed9d6b0</u>	+ 0.0050039455332212 87 WETH  21.78 USD	✓
78	2021-12-02 18:32:23	<u>0x1a99920f869d830a818ec0c31f816d63feaa4966bac1a6ce56df949adf62977f</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
79	2021-12-02 18:31:31	<u>0x9eade298ed820147c977c1217a66abc750194b276992205c54abb7e07d8c75d2</u>	+ 0.0050100317858669 77 WETH  22.60 USD	✓
80	2021-11-28 20:00:24	<u>0xbffe89faf68336060d8f7522ce1e95f85256be2ac3a19d99ddcf4d137ca7085e</u>	- 26.0000000000000000 000 MATIC  43.39 USD	✓
81	2021-11-28 19:59:28	<u>0x25686bc63b909352e2b9e2c0208c353530abe9a34a150fbdf5f7936e5453ac61</u>	- 0.0100070024541413 44 WETH  42.97 USD	✓
82	2021-11-28 17:46:41	<u>0x810fa92ee2992fe447f66d555abc01b4a174af47c1f4fc9b3a505e8d23b73d26</u>	+ 0.0050023644323778 63 WETH  21.48 USD	✓
83	2021-11-25 04:49:33	<u>0x0acce210ebc1b719cccf8a0f51c6950e3dbcaf7f467c197d276c2d6f59207ff0</u>	+ 0.0050046380217634 80 WETH  22.39 USD	✓
84	2021-11-21 04:32:35	<u>0xc2ec1dd40e7427d420abae9dae964692934b4c749e7706648b8bfe2506ba5636</u>	- 14.0000000000000000 000 MATIC  22.55 USD	✓
85	2021-11-21 04:31:55	<u>0x4af0643f57d360be1c5b4ee51c96153a84731c25dd90b0ba49fdea2cdead7381</u>	- 0.0050057458218477 53 WETH  21.85 USD	✓
86	2021-11-20 10:54:37	<u>0xa8470d5d56cecc5a1ca1d97f802fb178e2de640dd65f61fbd26a427aa50499b1</u>	+ 11,287.000000000000 000000 Zers.io	✓
87	2021-11-20 09:58:23	<u>0xbf03b32a57ff03296233a4e53b3f65dfc4973d8af95a3d49ff4c5a9862efc4b2</u>	+ 0.0050057458218477 53 WETH  21.08 USD	✓

#	Date & time	Transaction Id	Amount	
88	2021-11-17 07:43:52	<u>0xba786392b14c8e8ecb0826bcbff3c3ef785740e162e9225cdcfd17ba2f700bd</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
89	2021-11-16 16:56:42	<u>0x5b84fb9be16ccdf25d557a040a970520ecb166da4ac43aa168b06baaad5a0537</u>	- 12.0000000000000000 000 MATIC  18.70 USD	✓
90	2021-11-16 15:11:14	<u>0x2fc03318626fae1727d7b94198da2b8e9557de1c2edc31bb0b1779081a00183a</u>	- 0.0030018140794114 60 WETH  12.63 USD	✓
91	2021-11-16 15:08:12	<u>0x7362427477f15fb02deaea39843dcba30c0c96ad1a9a1d29f79f6e28b902e033</u>	- 0.002000000000000000 00 WETH  8.41 USD	✓
92	2021-11-16 14:53:36	<u>0xc374de832b51b06ac39234f8b8f2081725209e56c8bc7313da0823a9b1effb14</u>	+ 0.0050018140794114 60 WETH  21.05 USD	✓
93	2021-11-15 23:55:21	<u>0x7937f0ade1c87468b12488118cc10230d1b7018744e324e9e8f491e902bc10c1</u>	- 1.3154358753834625 16 MATIC  2.05 USD	✓
94	2021-11-15 08:30:00	<u>0x659845a22011a1f6da93a4c40642cd873de29d48b500067d5ad0a2d97e461f56</u>	- 13.0000000000000000 000 MATIC  22.02 USD	✓
95	2021-11-15 08:27:00	<u>0x27e87041471a8f3ec81a61f92a9f6e260d3a8d6c40f2ad576fefb1aa9dfa9bce</u>	- 0.0050088379994179 03 WETH  23.28 USD	✓
96	2021-11-12 21:08:57	<u>0x48ec4c00ab7417996293949da2effcc9ab35786d4f36f8af9f57bf299c184d83</u>	+ 0.0050088379994179 03 WETH  23.26 USD	✓

#	Date & time	Transaction Id	Amount	
97	2021-11-12 07:50:56	<u>0xa8d67f43d558ef4e70c53ff7b0ea0f78191edee880d6501d3baa952e455d81f7</u>	- 13.0000000000000000 000 MATIC  22.29 USD	✓
98	2021-11-11 07:59:49	<u>0x529c98fe6ec5c3eb96e8e395fb928d64da34bc64e347f8573ea2179155111b62</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
99	2021-11-11 07:56:37	<u>0xc725f94eac78f509778d8b87507276e2bd68a228ec14b11c2d2e67e522e3a271</u>	- 0.0050022333337502 49 WETH  23.60 USD	✓
100	2021-11-09 08:46:12	<u>0x65a1835fb5ea5dd0881639a53e078c3bcd80a6b16e943e1897cfa98cb903c42f</u>	+ 0.0050022333337502 49 WETH  23.96 USD	✓
101	2021-11-08 10:34:45	<u>0x4d1e25d39c6a9cd6a296e765a3395d6bf279be3c64f5f6179e40b4c9d9c6af36</u>	+ 300,000.00000000 MNEP	✓
102	2021-11-06 03:03:36	<u>0x9fc6673be88a82c3096a60321d57dd87b50969de6961a61ffeb17d3ed68873b1</u>	- 6.5000000000000000 00 MATIC  11.92 USD	✓
103	2021-11-06 02:56:08	<u>0x7d67763fccc1f6dce65ce4db5f639934cd2643f6e84cda8b4529891170d03661</u>	- 5.0000000000000000 00 MATIC  9.17 USD	✓
104	2021-11-06 02:33:42	<u>0x4e27ea9ee826ce14487edcbfa40a256554bb7af236623ca0c782070f49945eba</u>	- 0.0050007186704379 10 WETH  22.36 USD	✓
105	2021-11-05 10:57:08	<u>0x1729f6cfac7b2f2976c637cb0637bb9cd87862491b135d286af7322a14f2e6da</u>	+ 0.0050007186704379 10 WETH  22.37 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 00:56:27	<u>0x23f84eb6bf90dc58c5382f69dfa7ce0387aebd19f77d24a486152efe39c88a68</u>	+ 1 NFT	✓
2	2024-03-18 01:14:39	<u>0xdb275599699475e7c7446388d468d552c2b6887767c9f5e2fb7ed325ab39069f</u>	+ 1 USDT	✓
3	2024-03-03 22:28:33	<u>0x6ee5c0add98cf79058f4a9a3dad192aef24d0b513098b2fcdb8bea5a2aa1fdbf</u>	+ 1 USDT	✓
4	2024-01-30 23:45:36	<u>0xc4f5beaf556601337ca9880d8862e5a5d3a4934c7171ce1de1d21032501453f8</u>	+ 1 aione-lab.pro	✓
5	2024-01-14 08:49:41	<u>0x0fc1b067249fb401c2f0e451941449c07fdc50762e9ff4d9464a0298e7e8ca24</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 22:45:14	<u>0xc28fa8b729fc610c487fd536681a84743aa55b3c5cd0bad1a734f2476d4f9653</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-22 22:10:11	<u>0xb9eb253a9acc5b0600e4c05a3340117f7787d784905a88e79ae05dc789348fbf</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-11 13:45:08	<u>0xa99fb721337a1b0de3f7cafd761773cbd17c50a7568af837f6594b3d83ee4671</u>	+ 1 Visit website claim SHIB	✓
9	2023-10-25 23:16:59	<u>0x510fef137b4685120ede1f267d26fac0c412e8acb99375385670f9107648d1</u>	+ 1 VWIN	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-05 15:22:34	<u>0x4e07d53c136764e6157a2e0ce9bcaccd355f2f1fb486c55cd28b08928cb346db</u>	+ 1 https://boneshibe.com/	✓
11	2023-10-03 03:26:59	<u>0xdf79d1497cf9faf93d262bfe931513a9957995f0e5d5e97c9b1a4b6b8f5f740a</u>	+ 1 USDC VOUCHER	✓
12	2023-09-21 13:24:50	<u>0xba76145f009c1b1c970dc328dcbe4d8ac394180498f4e8797e40900029aaa072</u>	+ 1 Voucher	✓
13	2023-09-19 21:32:44	<u>0xe26982ac12063f1f9620e41f990394424dfe874939c27b875b1b2823b0dd9046</u>	+ 1 !!! 250 COMP	✓
14	2023-09-16 13:32:45	<u>0xddfc0a3817923b89d2bb89fd52a5b126c98fdd68394879418560d44b60593853</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-03 23:11:09	<u>0xdc520166928fb68e278b9070d7197e57a7a1a646cc76f1be68a0f97c36826653</u>	+ 1 Voucher	✓
16	2023-08-26 13:59:48	<u>0x1d07a70961fa1578d2520a31689833a9e42a4ebb75d1366165b95bd4e980d68a</u>	+ 1 NFTVoucher	✓
17	2023-07-31 19:09:18	<u>0xf21e17e9ce4cb427182a07e2433d0ea2b27fe08b83c40acd02d6004776594c70</u>	+ 1 \$2000 ETH	✓

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