






3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-10-22 13:27 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0916ae7b94c8b9a8301c75cc35f3b41dd7f5a9fa</u>
TOTAL RECEIVED	4,903.281510918300227786 MATIC  1,797.05 USD
TOTAL SEND	4,900.575676853257391485 MATIC  1,796.06 USD










Token	Balance
MATIC	2.705834065043013048 MATIC  0.99 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
\$ USDCpool.info	938.000000000000000000 ool.info
Rickogon	30,000.000000000000000000 RGN
\$xBets.org	500.00000000 \$ Free Claim and Play
DogX.AI NFT	1,024.000000 DogX.AI NFT
XXPP.org	50,000.000000000000000000 XXPP.org
quicks.exchange	2,200.000000000000000000 quicks.exchange
SWAPQ.org	95,000.00000000 SWAPQ.org










Token	Balance
0Bets.io	3,000,000.00000000 0Bets.io
Unstoppable Domains	1 UD
SUPERGUCCI Limited	N/A SUPERGUCCI Limited
\$5000 USDC	N/A NFTVoucher
Squiggle Origin	N/A Squiggle Origin
Optimistic Reflection	N/A Optimistic Reflection
5000 USDC Voucher	N/A claim.circleweekly.net
CLAIM 4801 USDC	N/A USDC VOUCHER
Green kolektiv	N/A Green kolektiv
Red Dezuki	N/A Red Dezuki
Open Night Reflects	N/A Open Night Reflects
Base Airdrop	N/A NFT Notify

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-09-27 13:46:48	<u>0x65495d4de98c997c3e84</u> <u>100b1880f19a6578e6a793</u> <u>508b1ffe6434b34a16e71b</u>	- 270.00000000000000 0000 MATIC  197.69 USD	✓
2	2022-09-27 13:46:48	<u>0x65495d4de98c997c3e84</u> <u>100b1880f19a6578e6a793</u> <u>508b1ffe6434b34a16e71b</u>	- 0.0006486340532910 00 MATIC  0.00 USD	✓
3	2022-09-27 13:46:48	<u>0x65495d4de98c997c3e84</u> <u>100b1880f19a6578e6a793</u> <u>508b1ffe6434b34a16e71b</u>	- 0.0006017996255880 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2022-09-26 23:39:03	<u>0x5f2e28cae25499acb249</u> <u>5979ce1f2f1e5b1ae69f7b</u> <u>b59d0814a72023abb84442</u>	+ 266.83999999999997 4989 MATIC  206.93 USD	✓
5	2022-09-16 00:34:55	<u>0xd38ad4c5397d584a0d44</u> <u>9d5d361ecc60726b1e3531</u> <u>8945f7b1fdc67bbe66f06c</u>	- 450.00000000000000 0000 MATIC  368.86 USD	✓
6	2022-09-16 00:34:55	<u>0xd38ad4c5397d584a0d44</u> <u>9d5d361ecc60726b1e3531</u> <u>8945f7b1fdc67bbe66f06c</u>	- 0.0006861181965960 00 MATIC  0.00 USD	✓
7	2022-09-16 00:34:55	<u>0xd38ad4c5397d584a0d44</u> <u>9d5d361ecc60726b1e3531</u> <u>8945f7b1fdc67bbe66f06c</u>	- 0.0000000586869570 00 MATIC  0.00 USD	✓
8	2022-09-15 18:50:42	<u>0xdd88dfb58b28c2dd2133</u> <u>b0bd5adbac85988ab57b13</u> <u>cbe78a122217adde80414b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2022-09-15 18:50:42	<u>0xdd88dfb58b28c2dd2133</u> <u>b0bd5adbac85988ab57b13</u> <u>cbe78a122217adde80414b</u>	- 0.0262809349859567 84 MATIC  0.02 USD	✓
10	2022-09-15 18:50:42	<u>0xdd88dfb58b28c2dd2133</u> <u>b0bd5adbac85988ab57b13</u> <u>cbe78a122217adde80414b</u>	- 0.0000000011499299 55 MATIC  0.00 USD	✓
11	2022-08-09 15:09:51	<u>0x2522c48ac94fb0d5cdcc</u> <u>56e4fa91d08d4cff7e326c</u> <u>aa18a24bb07740c52976dd</u>	+ 3.9993029400000001 95 MATIC  3.56 USD	✓
12	2022-07-28 13:18:13	<u>0x5bfe867f5c46cc3ef012</u> <u>eb55ba4121172a28175926</u> <u>e210d545eb8f5cf7743277</u>	- 66.00000000000000 000 MATIC  63.21 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-07-28 13:18:13	<u>0x5bfe867f5c46cc3ef012</u> <u>eb55ba4121172a28175926</u> <u>e210d545eb8f5cf7743277</u>	- 0.0007447769487270 00 MATIC  0.00 USD	✓
14	2022-07-28 13:18:13	<u>0x5bfe867f5c46cc3ef012</u> <u>eb55ba4121172a28175926</u> <u>e210d545eb8f5cf7743277</u>	- 0.0000585796531530 00 MATIC  0.00 USD	✓
15	2022-07-28 13:13:01	<u>0xc51d7d97a0ef30eb3050</u> <u>399edc5724d6a6dca530ca</u> <u>3484dbdd4e63132b069433</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2022-07-28 13:13:01	<u>0xc51d7d97a0ef30eb3050</u> <u>399edc5724d6a6dca530ca</u> <u>3484dbdd4e63132b069433</u>	- 0.0162967976373739 33 MATIC  0.01 USD	✓
17	2022-07-28 13:13:01	<u>0xc51d7d97a0ef30eb3050</u> <u>399edc5724d6a6dca530ca</u> <u>3484dbdd4e63132b069433</u>	- 0.0023203210689950 76 MATIC  0.00 USD	✓
18	2022-07-27 13:04:42	<u>0x79692831e7b770144851</u> <u>13d69d6f0002849d517a22</u> <u>dd6436ed29a508d11ea6f0</u>	- 65.0000000000000000 000 MATIC  52.60 USD	✓
19	2022-07-27 13:04:42	<u>0x79692831e7b770144851</u> <u>13d69d6f0002849d517a22</u> <u>dd6436ed29a508d11ea6f0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
20	2022-07-27 13:04:42	<u>0x79692831e7b770144851</u> <u>13d69d6f0002849d517a22</u> <u>dd6436ed29a508d11ea6f0</u>	- 0.00000000000005460 00 MATIC  0.00 USD	✓
21	2022-07-27 13:03:20	<u>0x231f56315cce4cececda</u> <u>a0eeca2c95ced05844402d</u> <u>12ffcf3af2ed5a45377d11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
22	2022-07-27 13:03:20	<u>0x231f56315cce4cececd a0eeca2c95ced05844402d 12ffcf3af2ed5a45377d11</u>	- 0.0054262325549988 64 MATIC  0.00 USD	✓
23	2022-07-27 13:03:20	<u>0x231f56315cce4cececd a0eeca2c95ced05844402d 12ffcf3af2ed5a45377d11</u>	- 0.00000000000062514 20 MATIC  0.00 USD	✓
24	2022-07-26 14:37:24	<u>0x9be0a56fbd0a88978805 67adbdf7eb48d59bca1287 bf477122e9ab4b5c282ad2</u>	- 59.000000000000000 000 MATIC  46.21 USD	✓
25	2022-07-26 14:37:24	<u>0x9be0a56fbd0a88978805 67adbdf7eb48d59bca1287 bf477122e9ab4b5c282ad2</u>	- 0.0006415556679000 00 MATIC  0.00 USD	✓
26	2022-07-26 14:37:24	<u>0x9be0a56fbd0a88978805 67adbdf7eb48d59bca1287 bf477122e9ab4b5c282ad2</u>	- 0.0000008014763400 00 MATIC  0.00 USD	✓
27	2022-07-26 13:44:52	<u>0x2ffa233e7d5f71d7c76d a5a2c9d26aa3cd521f277c 04f44360ad842de1eb1281</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
28	2022-07-26 13:44:52	<u>0x2ffa233e7d5f71d7c76d a5a2c9d26aa3cd521f277c 04f44360ad842de1eb1281</u>	- 0.00535842000000000 00 MATIC  0.00 USD	✓
29	2022-07-26 13:44:52	<u>0x2ffa233e7d5f71d7c76d a5a2c9d26aa3cd521f277c 04f44360ad842de1eb1281</u>	- 0.0002469185027694 72 MATIC  0.00 USD	✓
30	2022-07-25 15:16:09	<u>0x6a12df89aeef72d6e6 d2a552ebe6053ead37a97e 7fb6bc9f1f6215cd722c2b</u>	- 48.000000000000000 000 MATIC  36.97 USD	✓










#	Date & time	Transaction Id	Amount	
31	2022-07-25 15:16:09	<u>0x6a12df89aeef72d6e6d2a552ebe6053ead37a97e7fb6bc9f1f6215cd722c2b</u>	- 0.0006722100000000 00 MATIC  0.00 USD	✓
32	2022-07-25 15:16:09	<u>0x6a12df89aeef72d6e6d2a552ebe6053ead37a97e7fb6bc9f1f6215cd722c2b</u>	- 0.0005044814803980 00 MATIC  0.00 USD	✓
33	2022-07-25 15:00:23	<u>0x9bab4111cfe4faa216cfa1de2c6484db5c1e0a62aa a43ed785139faef87c3eb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-07-25 15:00:23	<u>0x9bab4111cfe4faa216cfa1de2c6484db5c1e0a62aa a43ed785139faef87c3eb3</u>	- 0.0077425144429443 48 MATIC  0.00 USD	✓
35	2022-07-25 15:00:23	<u>0x9bab4111cfe4faa216cfa1de2c6484db5c1e0a62aa a43ed785139faef87c3eb3</u>	- 0.0108026168927658 00 MATIC  0.00 USD	✓
36	2022-07-24 15:40:12	<u>0x14629b204c2583e0d594cfe07b38c6e9849a47f733bdd4a1c940d1991b4fdf0</u>	- 33.0000000000000000 000 MATIC  29.02 USD	✓
37	2022-07-24 15:40:12	<u>0x14629b204c2583e0d594cfe07b38c6e9849a47f733bdd4a1c940d1991b4fdf0</u>	- 0.0007954077600000 00 MATIC  0.00 USD	✓
38	2022-07-24 15:40:12	<u>0x14629b204c2583e0d594cfe07b38c6e9849a47f733bdd4a1c940d1991b4fdf0</u>	- 0.0000085950188940 00 MATIC  0.00 USD	✓
39	2022-07-24 15:38:04	<u>0x5d01aeddb6a96bdb3ce09ea3fd7e07c3f9fd4ac81cf7d2e2dc752fb7b464db89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
40	2022-07-24 15:38:04	<u>0x5d01aedd6a96bdb3ce09ea3fd7e07c3f9fd4ac81cf7d2e2dc752fb7b464db89</u>	- 0.0096340876430333 33 MATIC  0.00 USD	✓
41	2022-07-24 15:38:04	<u>0x5d01aedd6a96bdb3ce09ea3fd7e07c3f9fd4ac81cf7d2e2dc752fb7b464db89</u>	- 0.0000479645811669 18 MATIC  0.00 USD	✓
42	2022-07-18 17:37:41	<u>0x6960915b0784c9b7c3aae7e95ffff11c61b65d25e2a79a17205a4cc46643debc</u>	- 56.0000000000000000 000 MATIC  53.66 USD	✓
43	2022-07-18 17:37:41	<u>0x6960915b0784c9b7c3aae7e95ffff11c61b65d25e2a79a17205a4cc46643debc</u>	- 0.0006322883417970 00 MATIC  0.00 USD	✓
44	2022-07-18 17:37:41	<u>0x6960915b0784c9b7c3aae7e95ffff11c61b65d25e2a79a17205a4cc46643debc</u>	- 0.0005820488615130 00 MATIC  0.00 USD	✓
45	2022-07-17 16:09:36	<u>0xf51c495c96376b703fa0a782cfd1573370f3d85d629ec70442b70eb8b7f8703d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2022-07-17 16:09:36	<u>0xf51c495c96376b703fa0a782cfd1573370f3d85d629ec70442b70eb8b7f8703d</u>	- 0.0055910491946252 33 MATIC  0.00 USD	✓
47	2022-07-17 16:09:36	<u>0xf51c495c96376b703fa0a782cfd1573370f3d85d629ec70442b70eb8b7f8703d</u>	- 0.0000000010189187 05 MATIC  0.00 USD	✓
48	2022-07-16 18:21:03	<u>0x934a82a878e035b12903dc8ff032bef83ef8b50f763ba1cbb92a510d13431bce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
49	2022-07-16 18:21:03	<u>0x934a82a878e035b12903</u> <u>dc8ff032bef83ef8b50f76</u> <u>3ba1cbb92a510d13431bce</u>	- 0.0107959349433018 74 MATIC  0.00 USD	✓
50	2022-07-16 18:21:03	<u>0x934a82a878e035b12903</u> <u>dc8ff032bef83ef8b50f76</u> <u>3ba1cbb92a510d13431bce</u>	- 0.0000247554174826 85 MATIC  0.00 USD	✓
51	2022-07-15 22:21:53	<u>0x8108115142dec57e3b7a</u> <u>b521da55c247866dbc6516</u> <u>8322fd3e5f0b0b28cb4bdb</u>	- 28.0000000000000000 000 MATIC  19.37 USD	✓
52	2022-07-15 22:21:53	<u>0x8108115142dec57e3b7a</u> <u>b521da55c247866dbc6516</u> <u>8322fd3e5f0b0b28cb4bdb</u>	- 0.0007125829660950 00 MATIC  0.00 USD	✓
53	2022-07-15 22:21:53	<u>0x8108115142dec57e3b7a</u> <u>b521da55c247866dbc6516</u> <u>8322fd3e5f0b0b28cb4bdb</u>	- 0.00000000000012180 00 MATIC  0.00 USD	✓
54	2022-07-15 22:20:33	<u>0x4bc29c5e3bebeab979fa</u> <u>53865095a9b54406af3365</u> <u>20d565926f807424ab870f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2022-07-15 22:20:33	<u>0x4bc29c5e3bebeab979fa</u> <u>53865095a9b54406af3365</u> <u>20d565926f807424ab870f</u>	- 0.0131692619615440 51 MATIC  0.00 USD	✓
56	2022-07-15 22:20:33	<u>0x4bc29c5e3bebeab979fa</u> <u>53865095a9b54406af3365</u> <u>20d565926f807424ab870f</u>	- 0.00000000000416120 58 MATIC  0.00 USD	✓
57	2022-07-14 16:16:02	<u>0x163aac1411d445bbedf5</u> <u>2aff3b5d708b832224ad8e</u> <u>115f76d559a72a5da873b2</u>	- 74.5000000000000000 000 MATIC  52.86 USD	✓



#	Date & time	Transaction Id	Amount	
58	2022-07-14 16:16:02	<u>0x163aac1411d445bbedf5</u> <u>2aff3b5d708b832224ad8e</u> <u>115f76d559a72a5da873b2</u>	- 0.0007389162216450 00 MATIC  0.00 USD	✓
59	2022-07-14 16:16:02	<u>0x163aac1411d445bbedf5</u> <u>2aff3b5d708b832224ad8e</u> <u>115f76d559a72a5da873b2</u>	- 0.0009643783636410 00 MATIC  0.00 USD	✓
60	2022-07-14 16:14:42	<u>0x6160301227a9e3f76513</u> <u>83a758ce352113a86b6255</u> <u>a5a48aa561fc904e5bcbfe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2022-07-14 16:14:42	<u>0x6160301227a9e3f76513</u> <u>83a758ce352113a86b6255</u> <u>a5a48aa561fc904e5bcbfe</u>	- 0.0136724905270734 60 MATIC  0.00 USD	✓
62	2022-07-14 16:14:42	<u>0x6160301227a9e3f76513</u> <u>83a758ce352113a86b6255</u> <u>a5a48aa561fc904e5bcbfe</u>	- 0.0246125914493845 74 MATIC  0.01 USD	✓
63	2022-07-12 17:23:26	<u>0x06a78b97e33c7f23f4d6</u> <u>0fb8e9707c76b251c34b35</u> <u>1ef63ee27bd058e96a74b9</u>	- 36.0000000000000000 000 MATIC  19.30 USD	✓
64	2022-07-12 17:23:26	<u>0x06a78b97e33c7f23f4d6</u> <u>0fb8e9707c76b251c34b35</u> <u>1ef63ee27bd058e96a74b9</u>	- 0.0006299999999580 00 MATIC  0.00 USD	✓
65	2022-07-12 17:23:26	<u>0x06a78b97e33c7f23f4d6</u> <u>0fb8e9707c76b251c34b35</u> <u>1ef63ee27bd058e96a74b9</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓
66	2022-07-12 17:22:22	<u>0xb33a7a471e9c8b813c70</u> <u>cd81faf6f35a2aa84de128</u> <u>6c0e2b6e9ab656cdae5aca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
67	2022-07-12 17:22:22	<u>0xb33a7a471e9c8b813c70</u> <u>cd81faf6f35a2aa84de128</u> <u>6c0e2b6e9ab656cdae5aca</u>	- 0.0053586600000000 00 MATIC  0.00 USD	✓
68	2022-07-12 17:22:22	<u>0xb33a7a471e9c8b813c70</u> <u>cd81faf6f35a2aa84de128</u> <u>6c0e2b6e9ab656cdae5aca</u>	- 0.00000000000012503 54 MATIC  0.00 USD	✓
69	2022-07-11 15:09:47	<u>0xb90cd94c66bc66369aeb</u> <u>5dcf7e224d0a415ba98411</u> <u>2028ee1d9328e60417b172</u>	- 160.00000000000000 0000 MATIC  90.08 USD	✓
70	2022-07-11 15:09:47	<u>0xb90cd94c66bc66369aeb</u> <u>5dcf7e224d0a415ba98411</u> <u>2028ee1d9328e60417b172</u>	- 0.0008084108457180 00 MATIC  0.00 USD	✓
71	2022-07-11 15:09:47	<u>0xb90cd94c66bc66369aeb</u> <u>5dcf7e224d0a415ba98411</u> <u>2028ee1d9328e60417b172</u>	- 0.0000006453786780 00 MATIC  0.00 USD	✓
72	2022-07-11 15:07:35	<u>0x5721c037f2538ba8f927</u> <u>e053f2f7b9375a06aa7bb0</u> <u>81bef351e2a1485ff87482</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2022-07-11 15:07:35	<u>0x5721c037f2538ba8f927</u> <u>e053f2f7b9375a06aa7bb0</u> <u>81bef351e2a1485ff87482</u>	- 0.0149378589946774 65 MATIC  0.00 USD	✓
74	2022-07-11 15:07:35	<u>0x5721c037f2538ba8f927</u> <u>e053f2f7b9375a06aa7bb0</u> <u>81bef351e2a1485ff87482</u>	- 0.0000063871491744 06 MATIC  0.00 USD	✓
75	2022-07-09 16:39:22	<u>0xfbe8461052120bfb8ccf</u> <u>ba8eed8d835018cb0d91fe</u> <u>b92faa2a72293827c72ea4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










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76	2022-07-09 16:39:22	<u>0xfbe8461052120bfb8ccf</u> <u>ba8eed8d835018cb0d91fe</u> <u>b92faa2a72293827c72ea4</u>	- 0.0115452937567870 24 MATIC  0.00 USD	✓
77	2022-07-09 16:39:22	<u>0xfbe8461052120bfb8ccf</u> <u>ba8eed8d835018cb0d91fe</u> <u>b92faa2a72293827c72ea4</u>	- 0.00000000000032129 76 MATIC  0.00 USD	✓
78	2022-07-08 22:30:01	<u>0xae2e5172039c1b8f4460</u> <u>533b0f9e1abfb39ed0e33b</u> <u>a4e97366cbf63dd063cdf7</u>	- 275.00000000000000 0000 MATIC  165.22 USD	✓
79	2022-07-08 22:30:01	<u>0xae2e5172039c1b8f4460</u> <u>533b0f9e1abfb39ed0e33b</u> <u>a4e97366cbf63dd063cdf7</u>	- 0.0008148817497870 00 MATIC  0.00 USD	✓
80	2022-07-08 22:30:01	<u>0xae2e5172039c1b8f4460</u> <u>533b0f9e1abfb39ed0e33b</u> <u>a4e97366cbf63dd063cdf7</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓
81	2022-07-08 22:26:57	<u>0xd58b081fd37cd2c8c9f5</u> <u>c1637481e483dc82847151</u> <u>578640bf0e070423e4aae1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2022-07-08 22:26:57	<u>0xd58b081fd37cd2c8c9f5</u> <u>c1637481e483dc82847151</u> <u>578640bf0e070423e4aae1</u>	- 0.0226225007949835 62 MATIC  0.01 USD	✓
83	2022-07-08 22:26:57	<u>0xd58b081fd37cd2c8c9f5</u> <u>c1637481e483dc82847151</u> <u>578640bf0e070423e4aae1</u>	- 0.00000000000068375 19 MATIC  0.00 USD	✓
84	2022-07-07 16:36:50	<u>0xd900fc2327c20df7fdf5</u> <u>19cbd5b217500cb01b7be9</u> <u>27e33f669f9852e238f403</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2022-07-07 16:36:50	<u>0xd900fc2327c20df7fdf5</u> <u>19cbd5b217500cb01b7be9</u> <u>27e33f669f9852e238f403</u>	- 0.0518815283000000 00 MATIC  0.02 USD	✓
86	2022-07-07 16:36:50	<u>0xd900fc2327c20df7fdf5</u> <u>19cbd5b217500cb01b7be9</u> <u>27e33f669f9852e238f403</u>	- 0.0455399890086107 75 MATIC  0.02 USD	✓
87	2022-07-07 16:36:48	<u>0x78750f770d1ce2cf496e</u> <u>836fde72204d59c245199b</u> <u>90d3ffabf3cb981086980b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2022-07-07 16:36:48	<u>0x78750f770d1ce2cf496e</u> <u>836fde72204d59c245199b</u> <u>90d3ffabf3cb981086980b</u>	- 0.0025004974400000 00 MATIC  0.00 USD	✓
89	2022-07-07 16:36:48	<u>0x78750f770d1ce2cf496e</u> <u>836fde72204d59c245199b</u> <u>90d3ffabf3cb981086980b</u>	- 0.0019694007289845 92 MATIC  0.00 USD	✓
90	2022-07-07 16:32:26	<u>0x83e7bdaa40929e91303e</u> <u>254e840493c93e02ce555f</u> <u>83030b0da2aca9c4e15c9e</u>	- 227.00000000000000 0000 MATIC  127.75 USD	✓
91	2022-07-07 16:32:26	<u>0x83e7bdaa40929e91303e</u> <u>254e840493c93e02ce555f</u> <u>83030b0da2aca9c4e15c9e</u>	- 0.0235243494644239 51 MATIC  0.01 USD	✓
92	2022-07-07 16:32:26	<u>0x83e7bdaa40929e91303e</u> <u>254e840493c93e02ce555f</u> <u>83030b0da2aca9c4e15c9e</u>	- 0.0037079844176913 60 MATIC  0.00 USD	✓
93	2022-07-07 16:31:06	<u>0x5bca8d8425e46543d622</u> <u>c8a5cad86818b5a21d9c2e</u> <u>1cd5c335ce2835e38758dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2022-07-07 16:31:06	<u>0x5bca8d8425e46543d622</u> <u>c8a5cad86818b5a21d9c2e</u> <u>1cd5c335ce2835e38758dc</u>	- 0.0206782042215394 10 MATIC  0.01 USD	✓
95	2022-07-07 16:31:06	<u>0x5bca8d8425e46543d622</u> <u>c8a5cad86818b5a21d9c2e</u> <u>1cd5c335ce2835e38758dc</u>	- 0.0019416491399806 20 MATIC  0.00 USD	✓
96	2022-07-04 18:21:23	<u>0x2dca0a222a4a7608193d</u> <u>9a8b0f3e9de8962908a6cc</u> <u>8bdf24a34b10e094b27d29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2022-07-04 18:21:23	<u>0x2dca0a222a4a7608193d</u> <u>9a8b0f3e9de8962908a6cc</u> <u>8bdf24a34b10e094b27d29</u>	- 0.0054487997743734 50 MATIC  0.00 USD	✓
98	2022-07-04 18:21:23	<u>0x2dca0a222a4a7608193d</u> <u>9a8b0f3e9de8962908a6cc</u> <u>8bdf24a34b10e094b27d29</u>	- 0.0005948860173820 08 MATIC  0.00 USD	✓
99	2022-07-03 02:50:48	<u>0x072948a6192e36d46824</u> <u>5402f0ec5df7377d852d71</u> <u>687b241ed87dedeedd8507</u>	+ 39.185002560000000 926 MATIC  18.80 USD	✓
100	2022-06-23 13:20:25	<u>0xe840d137879ceba18677</u> <u>684b158dcf25f67c23e307</u> <u>94557c2a0f0a245a5246a5</u>	- 1,000.644796195284 584428 MATIC  562.36 USD	✓
101	2022-06-23 13:20:25	<u>0xe840d137879ceba18677</u> <u>684b158dcf25f67c23e307</u> <u>94557c2a0f0a245a5246a5</u>	- 0.0006324826249140 00 MATIC  0.00 USD	✓
102	2022-06-23 13:20:25	<u>0xe840d137879ceba18677</u> <u>684b158dcf25f67c23e307</u> <u>94557c2a0f0a245a5246a5</u>	- 0.0000000018522840 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2022-06-23 13:04:05	<u>0x8ba5fc9f688e7fc265cd</u> <u>da057cb4d2b41316025134</u> <u>4b95152ffdaf897db24fe7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2022-06-23 13:04:05	<u>0x8ba5fc9f688e7fc265cd</u> <u>da057cb4d2b41316025134</u> <u>4b95152ffdaf897db24fe7</u>	- 0.0201886519967712 13 MATIC  0.01 USD	✓
105	2022-06-23 13:04:05	<u>0x8ba5fc9f688e7fc265cd</u> <u>da057cb4d2b41316025134</u> <u>4b95152ffdaf897db24fe7</u>	- 0.0000000000129589 40 MATIC  0.00 USD	✓
106	2022-05-23 01:05:02	<u>0xac50c1ec6c4d64ef4f06</u> <u>055b0645b2d9f5925e6b1c</u> <u>e42e06df022f9da1098b71</u>	- 950.00000000000000 0000 MATIC  654.55 USD	✓
107	2022-05-23 01:05:02	<u>0xac50c1ec6c4d64ef4f06</u> <u>055b0645b2d9f5925e6b1c</u> <u>e42e06df022f9da1098b71</u>	- 0.0007203303537360 00 MATIC  0.00 USD	✓
108	2022-05-23 01:05:02	<u>0xac50c1ec6c4d64ef4f06</u> <u>055b0645b2d9f5925e6b1c</u> <u>e42e06df022f9da1098b71</u>	- 0.00000000000003990 00 MATIC  0.00 USD	✓
109	2022-05-23 01:02:32	<u>0xe43f2053c69c67a159cc</u> <u>0e2c5e2c14494c6c6bc5ec</u> <u>64a3fde01073c1088a77e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2022-05-23 01:02:32	<u>0xe43f2053c69c67a159cc</u> <u>0e2c5e2c14494c6c6bc5ec</u> <u>64a3fde01073c1088a77e5</u>	- 0.0108672591922976 91 MATIC  0.00 USD	✓
111	2022-05-23 01:02:32	<u>0xe43f2053c69c67a159cc</u> <u>0e2c5e2c14494c6c6bc5ec</u> <u>64a3fde01073c1088a77e5</u>	- 0.0000000000084025 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2022-05-15 23:55:17	<u>0x1f5835c8a71a32485514</u> <u>6f2b55c6bbfac3ef6f1cfa</u> <u>bfcff299722aa5d3f90291</u>	- 850.00000000000000 0000 MATIC  574.60 USD	✓
113	2022-05-15 23:55:17	<u>0x1f5835c8a71a32485514</u> <u>6f2b55c6bbfac3ef6f1cfa</u> <u>bfcff299722aa5d3f90291</u>	- 0.0006737784900630 00 MATIC  0.00 USD	✓
114	2022-05-15 23:55:17	<u>0x1f5835c8a71a32485514</u> <u>6f2b55c6bbfac3ef6f1cfa</u> <u>bfcff299722aa5d3f90291</u>	- 0.00000000000005250 00 MATIC  0.00 USD	✓
115	2022-05-15 23:52:45	<u>0xb2b5bb3817f5c55e04c4</u> <u>28b603c95ee2e3fb8f9160</u> <u>2f5c34b8292620765df335</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2022-05-15 23:52:45	<u>0xb2b5bb3817f5c55e04c4</u> <u>28b603c95ee2e3fb8f9160</u> <u>2f5c34b8292620765df335</u>	- 0.0056665283883392 96 MATIC  0.00 USD	✓
117	2022-05-15 23:52:45	<u>0xb2b5bb3817f5c55e04c4</u> <u>28b603c95ee2e3fb8f9160</u> <u>2f5c34b8292620765df335</u>	- 0.00000000000041619 88 MATIC  0.00 USD	✓
118	2022-05-08 01:37:48	<u>0x4b0a026be642a1458de6</u> <u>96c74fb7e13f7943453986</u> <u>c479ba55a069e556ef5e18</u>	- 2.0000000000000000 00 MATIC  1.98 USD	✓
119	2022-05-08 01:37:48	<u>0x4b0a026be642a1458de6</u> <u>96c74fb7e13f7943453986</u> <u>c479ba55a069e556ef5e18</u>	- 0.0006454595785680 00 MATIC  0.00 USD	✓
120	2022-05-08 01:37:48	<u>0x4b0a026be642a1458de6</u> <u>96c74fb7e13f7943453986</u> <u>c479ba55a069e556ef5e18</u>	- 0.0000000000006510 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2022-05-02 14:04:57	<u>0xfca84716ebaf5079db5e</u> <u>cda376d30f5a47c148f1d6</u> <u>54f34b994601527027d7c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2022-05-02 14:04:57	<u>0xfca84716ebaf5079db5e</u> <u>cda376d30f5a47c148f1d6</u> <u>54f34b994601527027d7c0</u>	- 0.0009851921344351 92 MATIC  0.00 USD	✓
123	2022-05-02 14:04:57	<u>0xfca84716ebaf5079db5e</u> <u>cda376d30f5a47c148f1d6</u> <u>54f34b994601527027d7c0</u>	- 0.0000927833198728 72 MATIC  0.00 USD	✓
124	2022-05-01 16:29:09	<u>0x3c96dc7b7eae7aa8fd9b</u> <u>3243799544941c0e7726f2</u> <u>33d547bee70bd22f7ec084</u>	- 250.00000000000000 0000 MATIC  274.75 USD	✓
125	2022-05-01 16:29:09	<u>0x3c96dc7b7eae7aa8fd9b</u> <u>3243799544941c0e7726f2</u> <u>33d547bee70bd22f7ec084</u>	- 0.0006720000000000 00 MATIC  0.00 USD	✓
126	2022-05-01 16:29:09	<u>0x3c96dc7b7eae7aa8fd9b</u> <u>3243799544941c0e7726f2</u> <u>33d547bee70bd22f7ec084</u>	- 0.0006030633976920 00 MATIC  0.00 USD	✓
127	2022-05-01 14:47:02	<u>0xbb75fee3189b2b3984c3</u> <u>61776ea642d64fdaa7b4a4</u> <u>899d18c62f9b57235fa002</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2022-05-01 14:47:02	<u>0xbb75fee3189b2b3984c3</u> <u>61776ea642d64fdaa7b4a4</u> <u>899d18c62f9b57235fa002</u>	- 0.0098040945327499 94 MATIC  0.01 USD	✓
129	2022-05-01 14:47:02	<u>0xbb75fee3189b2b3984c3</u> <u>61776ea642d64fdaa7b4a4</u> <u>899d18c62f9b57235fa002</u>	- 0.00000000000040833 38 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
130	2022-05-01 14:47:02	<u>0x1894ab1a208b2c31e2f384b8939f4d0c3b2a9ecbb6b77dbd7df522280969e83c</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
131	2022-05-01 14:47:02	<u>0x1894ab1a208b2c31e2f384b8939f4d0c3b2a9ecbb6b77dbd7df522280969e83c</u>	- 0.0015701771671591 84 MATIC 0.00 USD	✓
132	2022-05-01 14:47:02	<u>0x1894ab1a208b2c31e2f384b8939f4d0c3b2a9ecbb6b77dbd7df522280969e83c</u>	- 0.000000000000006539 68 MATIC 0.00 USD	✓
133	2022-05-01 14:26:20	<u>0x4868f71637550b194c7b06fc36644fd856994ec84b4e9230a95ee17fc06db5f9</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
134	2022-05-01 14:26:20	<u>0x4868f71637550b194c7b06fc36644fd856994ec84b4e9230a95ee17fc06db5f9</u>	- 0.0016008003703501 20 MATIC 0.00 USD	✓
135	2022-05-01 14:26:20	<u>0x4868f71637550b194c7b06fc36644fd856994ec84b4e9230a95ee17fc06db5f9</u>	- 0.00000000000022888 88 MATIC 0.00 USD	✓
136	2022-04-06 01:29:27	<u>0x1c1c4bf45848480894fa63752100792f9d207140846b04f7fde52af9ce549ca3</u>	+ 0.000500000000000000 00 MATIC 0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-15 18:50:42	<u>0xdd88dfb58b28c2dd2133b0bd5adbac85988ab57b13cbe78a122217adde80414b</u>	+ 451.48258115462846 2627 MATIC 372.51 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-07-28 13:13:01	<u>0xc51d7d97a0ef30eb3050399edc5724d6a6dca530ca3484dbdd4e63132b069433</u>	+ 66.139911208495732 353 MATIC  63.34 USD	✓
3	2022-07-27 13:03:20	<u>0x231f56315cce4cececdca0eeca2c95ced05844402d12ffcf3af2ed5a45377d11</u>	+ 65.253937963691328 150 MATIC  52.81 USD	✓
4	2022-07-26 13:44:52	<u>0x2ffa233e7d5f71d7c76da5a2c9d26aa3cd521f277c04f44360ad842de1eb1281</u>	+ 58.806090308197099 148 MATIC  43.59 USD	✓
5	2022-07-25 15:00:23	<u>0x9bab4111cfe4faa216cfa1de2c6484db5c1e0a62aa43ed785139faef87c3eb3</u>	+ 47.418402958488265 142 MATIC  36.52 USD	✓
6	2022-07-24 15:38:04	<u>0x5d01aedd6a96bdb3ce09ea3fd7e07c3f9fd4ac81cf7d2e2dc752fb7b464db89</u>	+ 33.625967049756965 821 MATIC  29.57 USD	✓
7	2022-07-17 16:09:36	<u>0xf51c495c96376b703fa0a782cfd1573370f3d85d629ec70442b70eb8b7f8703d</u>	+ 36.039240791219832 261 MATIC  27.13 USD	✓
8	2022-07-16 18:21:03	<u>0x934a82a878e035b12903dc8ff032bef83ef8b50f763ba1cbb92a510d13431bce</u>	+ 20.149387096798125 896 MATIC  14.69 USD	✓
9	2022-07-15 22:20:33	<u>0x4bc29c5e3bebeab979fa53865095a9b54406af336520d565926f807424ab870f</u>	+ 28.002572051647970 142 MATIC  19.37 USD	✓
10	2022-07-14 16:14:42	<u>0x6160301227a9e3f7651383a758ce352113a86b6255a5a48aa561fc904e5bcbfe</u>	+ 74.328559425589688 203 MATIC  52.74 USD	✓


#	Date & time	Transaction Id	Amount	
11	2022-07-12 17:22:22	<u>0xb33a7a471e9c8b813c70cd81faf6f35a2aa84de1286c0e2b6e9ab656cdae5aca</u>	+ 33.206115876046361 279 MATIC  17.80 USD	✓
12	2022-07-11 15:07:35	<u>0x5721c037f2538ba8f927e053f2f7b9375a06aa7bb081bef351e2a1485ff87482</u>	+ 101.12822777428026 1997 MATIC  56.93 USD	✓
13	2022-07-09 16:39:22	<u>0xfbe8461052120bfb8ccfba8eed8d835018cb0d91feb92faa2a72293827c72ea4</u>	+ 56.133268940075559 783 MATIC  33.11 USD	✓
14	2022-07-08 22:26:57	<u>0xd58b081fd37cd2c8c9f5c1637481e483dc82847151578640bf0e070423e4aae1</u>	+ 58.993605000433994 690 MATIC  35.44 USD	✓
15	2022-07-07 16:36:50	<u>0xd900fc2327c20df7fdf519cbd5b217500cb01b7be927e33f669f9852e238f403</u>	+ 221.60422930074059 8774 MATIC  124.71 USD	✓
16	2022-07-07 16:31:06	<u>0x5bca8d8425e46543d622c8a5cad86818b5a21d9c2e1cd5c335ce2835e38758dc</u>	+ 140.69561643120692 9065 MATIC  79.18 USD	✓
17	2022-07-04 18:21:23	<u>0x2dca0a222a4a7608193d9a8b0f3e9de8962908a6cc8bdf24a34b10e094b27d29</u>	+ 47.549933559865699 806 MATIC  23.38 USD	✓
18	2022-06-23 13:04:05	<u>0x8ba5fc9f688e7fc265cd da057cb4d2b413160251344b95152ffdaf897db24fe7</u>	+ 996.50856814711391 9622 MATIC  560.03 USD	✓
19	2022-05-23 01:02:32	<u>0xe43f2053c69c67a159cc0e2c5e2c14494c6c6bc5ec64a3fde01073c1088a77e5</u>	+ 931.85061782137313 4575 MATIC  642.04 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-05-15 23:52:45	<u>0xb2b5bb3817f5c55e04c4 28b603c95ee2e3fb8f9160 2f5c34b8292620765df335</u>	+ 867.19174756788379 4545 MATIC  586.22 USD	✓
21	2022-05-01 14:47:02	<u>0xbb75fee3189b2b3984c3 61776ea642d64fdaa7b4a4 899d18c62f9b57235fa002</u>	+ 247.05471183272763 3691 MATIC  271.51 USD	✓
22	2022-05-01 14:19:46	<u>0xe15c051b961ccc4f53ec c71dfbbcd54d7da1194f75 ba6dd00ca29a2bf85a5cee</u>	+ 10.093413158038826 438 MATIC  11.09 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-08 11:43:51	<u>0x21a4ba25d12330e5e5f3 0d8f44df95f015ffcae080 359f41578d215968942efc</u>	+ 1,024.000000 DogX.AI NFT	✓
2	2023-05-12 06:28:07	<u>0x5352d5d0b81d953bd92b d1ce4ccee217c20af2dd34 c351a5372fc62982a22d28</u>	+ 938.0000000000000000 0000 ool.info	✓
3	2023-01-29 12:22:23	<u>0xde6414324a8bf34aff65 bf9e6900fd7267d7b53571 91db2efa9c124cd52a0fdf</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-11-30 20:29:07	<u>0x7135297ce3d036797046 9fa858f9d0da7302397226 5e26a4dfada28d01bbf25f</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-11-22 19:41:09	<u>0xd6fb7e57e872fa2f5b6d c70a526057fcc3575e6f4a 222ab457eac48ceb1da6b7</u>	+ 1.00000000 \$ Free Claim and Play	✓


#	Date & time	Transaction Id	Amount	
6	2022-09-15 18:50:42	<u>0xdd88dfb58b28c2dd2133</u> <u>b0bd5adbac85988ab57b13</u> <u>cbe78a122217adde80414b</u>	- 0.2536676431818805 64 WETH  379.90 USD	✓
7	2022-09-14 20:28:36	<u>0x3d0358df9ca40f6a7dd1</u> <u>b38a0dca32d4158a8c19d2</u> <u>263e9bb8e6e2682514c17f</u>	+ 0.0566277611913538 90 WETH  90.74 USD	✓
8	2022-09-13 20:01:51	<u>0x3f949122ceffff40906b</u> <u>c3f4fee4547d6890ce6613</u> <u>ae80f8d182db1e80985bcc</u>	+ 0.0537560725268943 91 WETH  86.43 USD	✓
9	2022-09-12 20:01:42	<u>0x3b5c8453292bb2661144</u> <u>b50aefc2c439b17e34ea7d</u> <u>99abd31737aa6130f68032</u>	+ 0.0490500533827376 64 WETH  84.55 USD	✓
10	2022-09-11 20:01:37	<u>0x27219b2d8bb27bbe70c1</u> <u>c56f4726a1d9387cbf187e</u> <u>99d9198886225b5bc8f881</u>	+ 0.0492352424546757 33 WETH  86.60 USD	✓
11	2022-09-10 20:01:28	<u>0x3e2dc4a1a33720a116ce</u> <u>1bcd93df6aab1f051d23e2</u> <u>dcc7a8e03c72fd2b593c2d</u>	+ 0.0449985136262188 93 WETH  78.02 USD	✓
12	2022-08-16 20:34:17	<u>0xa465ba53c649d2af407b</u> <u>4c16d280bb21e346a2b9d5</u> <u>5f0a4bacbbff284a769de5</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-08-12 02:49:13	<u>0xb6d930a0ffe35380b684</u> <u>4f8e04ec9988dd5d9d8333</u> <u>b324e85a5e5458f53cf88e</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
14	2022-07-30 01:22:54	<u>0xb53d8b23b3d25eccd462</u> <u>cf8e6bfb9c91e4ae060451</u> <u>26a097189ee20427c6fe87</u>	+ 2,200.000000000000 000000 quicks.exchange	✓

#	Date & time	Transaction Id	Amount	
15	2022-07-28 13:13:01	<u>0xc51d7d97a0ef30eb3050399edc5724d6a6dca530ca3484dbdd4e63132b069433</u>	- 0.0355744507063448 30 WETH  57.64 USD	✓
16	2022-07-28 04:25:18	<u>0x5a15b932fd8b9cc1c6e9f333dac93ddff9da4c11325fdd56bad82e328f0e7f5c</u>	+ 0.0355744507063448 30 WETH  58.09 USD	✓
17	2022-07-27 13:03:20	<u>0x231f56315cce4cececd0a0eeca2c95ced05844402d12ffcf3af2ed5a45377d11</u>	- 0.0362496770080918 06 WETH  54.05 USD	✓
18	2022-07-27 04:25:00	<u>0x750fe15ea1c9a37e2211b7c929777eb071d13dc73304ced4dc3d7b2737100d54</u>	+ 0.0362496770080918 06 WETH  52.00 USD	✓
19	2022-07-26 13:44:52	<u>0x2ffa233e7d5f71d7c76da5a2c9d26aa3cd521f277c04f44360ad842de1eb1281</u>	- 0.0318963649624206 05 WETH  44.39 USD	✓
20	2022-07-26 04:24:44	<u>0xe9fdd130610ddbe6dad0a26552a60a631b88af5d5768d944b055e865694b6d8f</u>	+ 0.0318963649624206 05 WETH  45.52 USD	✓
21	2022-07-25 15:00:23	<u>0x9bab4111cfe4faa216cfa1de2c6484db5c1e0a62aa43ed785139faef87c3eb3</u>	- 0.0259012688808910 60 WETH  39.52 USD	✓
22	2022-07-25 04:24:40	<u>0x6b60cafc748f42a4400f1ec43783302a5b6d378039b6ae41fe1b9b9dc15a1e78</u>	+ 0.0259012688808910 60 WETH  39.44 USD	✓
23	2022-07-24 15:38:04	<u>0x5d01aedd6a96bdb3ce09ea3fd7e07c3f9fd4ac81cf7d2e2dc752fb7b464db89</u>	- 0.0187713102019113 27 WETH  29.87 USD	✓

#	Date & time	Transaction Id	Amount	
24	2022-07-24 04:24:22	<u>0x5cf11fef3528c02ac84659b056038ab4aaaa999d58fdc816442cfa8a1ff92d7e</u>	+ 0.0187713102019113 27 WETH  29.30 USD	✓
25	2022-07-17 16:09:36	<u>0xf51c495c96376b703fa0a782cfd1573370f3d85d629ec70442b70eb8b7f8703d</u>	- 0.0204874941980732 92 WETH  27.19 USD	✓
26	2022-07-17 15:01:28	<u>0x08fdcd98bc2de4502ab06977144019958057f2a7c76d7d89c815bfb170825546</u>	+ 0.0204874941980732 92 WETH  27.19 USD	✓
27	2022-07-16 18:21:03	<u>0x934a82a878e035b12903dc8ff032bef83ef8b50f763ba1cbb92a510d13431bce</u>	- 0.0111645969184091 05 WETH  14.91 USD	✓
28	2022-07-16 14:58:25	<u>0x707e06bd4acaed4badf1d90641bd93677e68d3655b85b4a7f7936853648db024</u>	+ 0.0111645969184091 05 WETH  14.22 USD	✓
29	2022-07-15 22:20:33	<u>0x4bc29c5e3bebeab979fa53865095a9b54406af336520d565926f807424ab870f</u>	- 0.0161104109912085 10 WETH  19.83 USD	✓
30	2022-07-15 14:57:40	<u>0x0fe8209866cf0022f3b42552b689d21f84139d65fbcf3c8615f7d0f1f8d1c9a4</u>	+ 0.0161104109912085 10 WETH  19.68 USD	✓
31	2022-07-14 16:14:42	<u>0x6160301227a9e3f7651383a758ce352113a86b6255a5a48aa561fc904e5bcbfe</u>	- 0.0440469772176598 98 WETH  52.67 USD	✓
32	2022-07-14 14:57:31	<u>0xe9d5cca9941beaa8a5e6229ceca48f1d42567fec9b7a86f6888590a715614c0d</u>	+ 0.0243453318003968 82 WETH  27.77 USD	✓

#	Date & time	Transaction Id	Amount	
33	2022-07-13 14:57:19	<u>0xc65ae9213d0b2c46e2be</u> <u>e9001014fb4d0babbafe0ce</u> <u>ce5a88584a47c789ef322d</u>	+ 0.0197016454172630 20 WETH  20.88 USD	✓
34	2022-07-12 17:22:22	<u>0xb33a7a471e9c8b813c70</u> <u>cd81faf6f35a2aa84de128</u> <u>6c0e2b6e9ab656cdae5aca</u>	- 0.0178288885226307 90 WETH  18.56 USD	✓
35	2022-07-12 14:57:15	<u>0x62b32266caac389443af</u> <u>0fb4901a3ffe425cf3d67e</u> <u>3ee57087975a7021cfbdd2</u>	+ 0.0178288885226307 90 WETH  19.18 USD	✓
36	2022-07-11 15:07:35	<u>0x5721c037f2538ba8f927</u> <u>e053f2f7b9375a06aa7bb0</u> <u>81bef351e2a1485ff87482</u>	- 0.0513605929661249 61 WETH  59.29 USD	✓
37	2022-07-11 14:57:37	<u>0x293c1cecc0bf2e815e0e</u> <u>6ec5d59c7d965742e62ac4</u> <u>8c9c14831ba0eb0a1e995a</u>	+ 0.0251022434577942 57 WETH  28.70 USD	✓
38	2022-07-10 14:56:43	<u>0xeb97be09e3c9ee781642</u> <u>e20e72e64812f8802c7e11</u> <u>b0661025da05b637ce279d</u>	+ 0.0262583495083307 08 WETH  30.55 USD	✓
39	2022-07-09 16:39:22	<u>0xfbe8461052120bfb8ccf</u> <u>ba8eed8d835018cb0d91fe</u> <u>b92faa2a72293827c72ea4</u>	- 0.0275237886619044 31 WETH  33.80 USD	✓
40	2022-07-09 14:56:22	<u>0xb3c6468b5b78005f1340</u> <u>fdefb16dd1743c2da0549c</u> <u>ae6358bf5b9fcc86180a85</u>	+ 0.0275237886619044 31 WETH  33.44 USD	✓
41	2022-07-08 22:26:57	<u>0xd58b081fd37cd2c8c9f5</u> <u>c1637481e483dc82847151</u> <u>578640bf0e070423e4aae1</u>	- 0.0289238374100006 11 WETH  35.11 USD	✓



#	Date & time	Transaction Id	Amount	
42	2022-07-08 14:55:35	<u>0x42eaadee8572cdaec1dd</u> <u>c53ff2c6513a9f8fbecb48</u> <u>4f434630603add7b7df65d</u>	+ 0.0289238374100006 11 WETH  35.74 USD	✓
43	2022-07-07 16:36:50	<u>0xd900fc2327c20df7fdf5</u> <u>19cbd5b217500cb01b7be9</u> <u>27e33f669f9852e238f403</u>	- 125.987396 USDT  125.91 USD	✓
44	2022-07-07 16:32:26	<u>0x83e7bdaa40929e91303e</u> <u>254e840493c93e02ce555f</u> <u>83030b0da2aca9c4e15c9e</u>	+ 125.987396 USDT  125.91 USD	✓
45	2022-07-07 16:31:06	<u>0x5bca8d8425e46543d622</u> <u>c8a5cad86818b5a21d9c2e</u> <u>1cd5c335ce2835e38758dc</u>	- 0.0648212977106804 87 WETH  79.22 USD	✓
46	2022-07-07 14:55:20	<u>0x00f176a61952640121f2</u> <u>df8b9f4a304e260da1e840</u> <u>acc8143e3cb50d83b23394</u>	+ 0.0330716235855082 47 WETH  40.35 USD	✓
47	2022-07-06 14:54:58	<u>0x910df965963cbee1369e</u> <u>cd66ed720ed3abd95420b0</u> <u>9f4441fa4d5af997abdc69</u>	+ 0.0144252638088208 84 WETH  16.35 USD	✓
48	2022-07-05 14:54:45	<u>0xc465a69410b3177bf417</u> <u>9725394b1a66152c17c7f6</u> <u>c2ede3a0f722473889edfb</u>	+ 0.0173244103163513 57 WETH  18.93 USD	✓
49	2022-07-04 18:21:23	<u>0x2dca0a222a4a7608193d</u> <u>9a8b0f3e9de8962908a6cc</u> <u>8bdf24a34b10e094b27d29</u>	- 0.0203808994382399 56 WETH  22.89 USD	✓
50	2022-07-04 15:30:50	<u>0x1c7c73b417be6199bc91</u> <u>fa600da93d9401ce23e5dc</u> <u>593b75569772445a22359a</u>	+ 30,000.000000000000 0000000 RGN	✓

#	Date & time	Transaction Id	Amount	
51	2022-07-04 14:41:26	<u>0x8f4bfd8427881be8ec58965825e622e59416f3301140dbface672f5630a57cb3</u>	+ 0.0203808994382399 56 WETH  22.66 USD	✓
52	2022-06-23 13:04:05	<u>0x8ba5fc9f688e7fc265cd da057cb4d2b413160251344b95152ffdaf897db24fe7</u>	- 0.4565939675261720 40 WETH  499.61 USD	✓
53	2022-06-17 21:03:54	<u>0x72469bede25ed19d45cc3c80cbbc0f25cb9f0a3ab3f03848171ef9ce36577710</u>	+ 0.1711304324431282 28 WETH  186.00 USD	✓
54	2022-06-12 13:33:58	<u>0x0a4e5259ec931f7249840408826153a9ec7ab8552ee2358e67ef7bf8f8fa51b5</u>	+ 0.2854635350830438 40 WETH  435.59 USD	✓
55	2022-05-23 01:02:32	<u>0xe43f2053c69c67a159cc0e2c5e2c14494c6c6bc5ec64a3fde01073c1088a77e5</u>	- 0.3144401746705827 17 WETH  638.57 USD	✓
56	2022-05-23 00:20:34	<u>0x4a682a591551350a76a0bcd9e14cf7da4e35f99d4bde55cdd5fe2ec612b6221a</u>	+ 0.3144401746705827 17 WETH  638.57 USD	✓
57	2022-05-15 23:52:45	<u>0xb2b5bb3817f5c55e04c428b603c95ee2e3fb8f91602f5c34b8292620765df335</u>	- 0.2991883528492715 33 WETH  621.17 USD	✓
58	2022-05-15 20:39:27	<u>0x8c6d77ab76511628c1c2b9829329aa9e034049baf535f63f0715d0cc070059f0</u>	+ 0.2991883528492715 33 WETH  641.84 USD	✓
59	2022-05-06 20:25:25	<u>0xbe535519b576618489c4ce745d3125e5eccb51d1f815b34caf7e3ef52b8f929c</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
60	2022-05-05 20:03:39	<u>0xccd845a69e856e532ee85759b0d94e760739f5487b5b9b85a00dbc54a817d9a9</u>	+ 288,101.0000000000 00000000 Draf.io	✓
61	2022-05-05 20:02:09	<u>0xdfba80805b26949ea61387079cfd50d47a0475c7396ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓
62	2022-05-03 17:48:38	<u>0xc9876c5204f97cca9d042a974480c604c96f3cfc3f45534e75781c63ebae88f7</u>	+ 3,000,000.00000000 0Bets.io	✓
63	2022-05-02 14:04:57	<u>0xfca84716ebaf5079db5ecda376d30f5a47c148f1d654f34b994601527027d7c0</u>	- 0.0401970706996304 87 WETH  114.22 USD	✓
64	2022-05-02 05:43:12	<u>0xddbf9ba43104a358e305c8bb8da275942bd401b86a1890e5bb5f2de7adac0fcc</u>	+ 0.0401970706996304 87 WETH  112.35 USD	✓
65	2022-05-01 14:47:02	<u>0xbb75fee3189b2b3984c361776ea642d64fdaa7b4a4899d18c62f9b57235fa002</u>	- 0.0974383006486753 69 WETH  269.45 USD	✓
66	2022-05-01 14:19:46	<u>0xe15c051b961ccc4f53ec71dfbbcd54d7da1194f75ba6dd00ca29a2bf85a5cee</u>	- 0.0039599057925249 51 WETH  10.95 USD	✓
67	2022-05-01 05:42:38	<u>0x059c3c88922125870b699b82e201ad079f23e814fde6b5b158432c6aa1e96100</u>	+ 220,000.0000000000 00000000 PKT	✓
68	2022-05-01 05:00:19	<u>0xa52d896e79320dc335db7f96b646a170785908f91e154e9fa278bcb871065bac</u>	+ 0.1013982064412003 17 WETH  279.53 USD	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-09 16:46:32	<u>0x0682a4843c4a0602a3f0</u> <u>ef52ae556ec45d0eca7146</u> <u>1cfbf2bf090dea800caf5e</u>	+ 1 UD	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-03 04:02:59	<u>0xba1350e5ea518525db87</u> <u>0ff45a8c1ddd313a1d0058</u> <u>f8195fdfb59170fdf1a7b0</u>	+ 1 USDC VOUCHER	✓
2	2023-09-14 14:12:45	<u>0xed5e5fa8d8d8ebcb25d8</u> <u>4c18f563b74214fd76ea8e</u> <u>decfe0b9ba2d5446a81a6f</u>	+ 1 NFT Airdrop	✓
3	2023-08-30 03:31:39	<u>0x30b07a65c7e210c9b9a1</u> <u>1edb4657db95964c2b0429</u> <u>06ab6e5c9a3254a4fef21e</u>	+ 1 Chain Launch Raffle	✓
4	2023-08-28 07:42:18	<u>0x2ce96811e722aac6c9fb</u> <u>e84406c83ce6f9f5120890</u> <u>4bdd3bf9d6f72bedce457c</u>	+ 1 claim.circleweekly .net	✓
5	2023-08-26 20:32:35	<u>0x35f5bbce727a3b84c4fd</u> <u>198b951f34807b66627851</u> <u>37623f5cf91288bcc44ab6</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-25 21:07:52	<u>0x447c2188d04423b2507c</u> <u>963a2dbb7bea2f6bd41690</u> <u>40fa302e050b8c3d57c3b4</u>	+ 1 NFTVoucher	✓
7	2023-08-12 03:17:10	<u>0xef6314d886ae2397b666</u> <u>b94575d4edd03a874197db</u> <u>617292987e2947c0fe51ef</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
8	2022-08-05 06:13:09	<u>0xf55387e918299605d0d390edaa4fbf00bd55d5b860c9c043dcfac5cc018f1990</u>	+ 1 Open Night Reflects	✓
9	2022-06-23 01:58:16	<u>0x8b216e457d4e46497cbe f46a6671f09738d3c064d7e130b4f8aa433a3c58cc4a</u>	+ 1 Squiggle Origin	✓
10	2022-06-23 01:52:50	<u>0xd2d1772651bc6264a469849cdbf1b0b0ac1c73cf5ada6256fa4a1a42eb97ca89</u>	+ 1 Squiggle Origin	✓
11	2022-06-22 03:29:27	<u>0xe15351a48f3c8561e43a677d8265207339a12810bcd5293cd7f2641daf6fbf3b</u>	+ 1 SUPERGUCCI Limited	✓
12	2022-06-22 02:16:21	<u>0x3806ad4e57d9747cd02d2b56a36f8028a5ec8662b89be96e7f70a7ff79a6fd8d</u>	+ 1 Optimistic Reflection	✓
13	2022-06-22 01:13:38	<u>0x5fed0dd19c0168ff35d4eeeb9f745c783540365eac859a7bb27cb87e6b89e301</u>	+ 1 Optimistic Reflection	✓
14	2022-06-21 08:53:33	<u>0x29ad8ad01ee939476eaf48402dee1574a9ef756b1be469c4e647af5b1b10f3f7</u>	+ 1 Red Dezuki	✓
15	2022-06-20 03:24:26	<u>0xa5b9df6cdc4f4aacc2ae3c864ece6fab037c446e73044f0867164bc2a112617</u>	+ 1 Green kolektiv	✓

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