

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 09:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1197fe10cedf5bbe3f161e1a13d7f6a56f0e4a0f</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	1.000000000000000000 MATIC
	0.37 USD









Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.027736 USDT
	0.02 USD
Minereum Polygon	300,000.00000000 MNEP
Aave Matic Market USDC	0.059020 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
! RETIK	36,845 RDR0P

Token	Balance
GrandpaGreen	999.000000000000000000 GGREEN
â€¦â€¦FINANCEâ€¦!â€¦!	7,962.00000000 â€¦â€¦FINANCEâ€¦!â€¦!
5,000 USDC Voucher	N/A Circle Weekly Giveaways
\$ETH	N/A 1ETH
Reward at 10bnb.lol ðŸŽ•	N/A Airdrop at 10bnb.lol ðŸŽ•
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
-\$100,000 stETH	N/A Voucher
OpenSea Collections	N/A OPENSTORE
800 LINK	N/A NFT AIRDROP ROUND
ðŸ	N/A ethevents.co
200M SHIB	N/A NFT AIRDROP ROUND
\$1099 USDC	N/A \$1099 USDC










MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2023-11-24 09:00:02	<u>0x034d6bb3bc01a6e1b411</u> <u>df0337ae20db08d7e58a1e</u> <u>9edfec1e823a8fed6f0297</u>	- 0.1027173996366610 03 MATIC  0.08 USD
2	2023-11-24 09:00:02	<u>0x034d6bb3bc01a6e1b411</u> <u>df0337ae20db08d7e58a1e</u> <u>9edfec1e823a8fed6f0297</u>	- 0.0002413218913980 00 MATIC  0.00 USD








#	Date & time	Transaction Id	Amount	
3	2023-11-24 09:00:02	<u>0x034d6bb3bc01a6e1b411</u> <u>df0337ae20db08d7e58a1e</u> <u>9edfec1e823a8fed6f0297</u>	- 0.0163200143719410 00 MATIC  0.01 USD	✓
4	2021-12-27 02:42:23	<u>0x1398ed647de63aa5bed4</u> <u>d2921a8d1ba6b708a40982</u> <u>fddc9b91d26ff3275031b9</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
5	2021-12-27 02:42:23	<u>0x1398ed647de63aa5bed4</u> <u>d2921a8d1ba6b708a40982</u> <u>fddc9b91d26ff3275031b9</u>	- 0.0144302500000000 00 MATIC  0.04 USD	✓
6	2021-12-27 02:04:31	<u>0x0fb1aaa49aff323720f2</u> <u>970e8feaa849b0109ec5b1</u> <u>017cd89e3eff3762574e32</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
7	2021-12-27 02:04:31	<u>0x0fb1aaa49aff323720f2</u> <u>970e8feaa849b0109ec5b1</u> <u>017cd89e3eff3762574e32</u>	- 0.0109865999999999 99 MATIC  0.03 USD	✓
8	2021-12-27 01:28:14	<u>0xbd9e43a834b07290ce83</u> <u>3b1868f7f471d36b288dbc</u> <u>c67cb223a76eeafa7d0db3</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
9	2021-12-27 01:28:14	<u>0xbd9e43a834b07290ce83</u> <u>3b1868f7f471d36b288dbc</u> <u>c67cb223a76eeafa7d0db3</u>	- 0.0121405500000000 00 MATIC  0.03 USD	✓
10	2021-12-20 14:45:31	<u>0x8d35405f87920022503f</u> <u>009223b98b644955181a11</u> <u>472e945453170f9524054b</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
11	2021-12-20 14:45:31	<u>0x8d35405f87920022503f</u> <u>009223b98b644955181a11</u> <u>472e945453170f9524054b</u>	- 0.0144323000000000 00 MATIC  0.03 USD	✓



#	Date & time	Transaction Id	Amount	
12	2021-12-20 14:12:16	<u>0x662ff2f2b434e3d295007bc33d3a42983d631a83c1e7a9d3d9632f2c131ea011</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
13	2021-12-20 14:12:16	<u>0x662ff2f2b434e3d295007bc33d3a42983d631a83c1e7a9d3d9632f2c131ea011</u>	- 0.011078299999999999 99 MATIC  0.02 USD	✓
14	2021-12-20 13:55:32	<u>0xd19cd1efed19e380817be91e3036c58d7f34cf62569a8f3e5c19e926bf71f9a0</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
15	2021-12-20 13:55:32	<u>0xd19cd1efed19e380817be91e3036c58d7f34cf62569a8f3e5c19e926bf71f9a0</u>	- 0.013259050000000000 00 MATIC  0.02 USD	✓
16	2021-12-13 05:04:52	<u>0x106f042c27678889599891a66d06dd123689acab75b3f98bb217a99b893aef99</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
17	2021-12-13 05:04:52	<u>0x106f042c27678889599891a66d06dd123689acab75b3f98bb217a99b893aef99</u>	- 0.014430250000000000 00 MATIC  0.02 USD	✓
18	2021-12-13 03:28:55	<u>0xf366691125bd04beba066dc9d7587f15c1ab322062d61b3f8249b21010d02cad</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓
19	2021-12-13 03:28:55	<u>0xf366691125bd04beba066dc9d7587f15c1ab322062d61b3f8249b21010d02cad</u>	- 0.010986599999999999 99 MATIC  0.02 USD	✓
20	2021-12-13 02:53:37	<u>0x2e4bcf5b9806920dd41822df2d71729b70a47180e016b17bf7b6297a82d2ea6d</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2021-12-13 02:53:37	<u>0x2e4bcf5b9806920dd418</u> <u>22df2d71729b70a47180e0</u> <u>16b17bf7b6297a82d2ea6d</u>	- 0.0126613500000000 00 MATIC  0.02 USD	✓
22	2021-12-06 15:55:53	<u>0xa05a7b9bf79e9d5f03c7</u> <u>786c75a377a866b969bdd3</u> <u>ff317b9622a245a4325dfc</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
23	2021-12-06 15:55:53	<u>0xa05a7b9bf79e9d5f03c7</u> <u>786c75a377a866b969bdd3</u> <u>ff317b9622a245a4325dfc</u>	- 0.0161231499999999 99 MATIC  0.03 USD	✓
24	2021-12-06 15:24:57	<u>0x7acabe2f57db8612daf1</u> <u>88622cc5ee4457fe4e4fc3</u> <u>2d35abf5987c1f0f34b8c5</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
25	2021-12-06 15:24:57	<u>0x7acabe2f57db8612daf1</u> <u>88622cc5ee4457fe4e4fc3</u> <u>2d35abf5987c1f0f34b8c5</u>	- 0.0109865999999999 99 MATIC  0.02 USD	✓
26	2021-12-06 14:12:11	<u>0x7fae6676d1ce9265c91b</u> <u>cd58499907b0b21f5204b0</u> <u>5090769344b6832ef19d4a</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
27	2021-12-06 14:12:11	<u>0x7fae6676d1ce9265c91b</u> <u>cd58499907b0b21f5204b0</u> <u>5090769344b6832ef19d4a</u>	- 0.0141263499999999 99 MATIC  0.03 USD	✓
28	2021-12-06 02:01:58	<u>0x6fc03e3105cfae1232f3</u> <u>52cc7763da7d838503f7a8</u> <u>10d3576bca7c5e9cdcbab3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
29	2021-12-06 02:01:58	<u>0x6fc03e3105cfae1232f3</u> <u>52cc7763da7d838503f7a8</u> <u>10d3576bca7c5e9cdcbab3</u>	- 0.0022416280000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2021-12-06 02:01:54	<u>0x290269d5637e01d08c4779d18f615c7af168b48d57390c31419b910340548979</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
31	2021-12-06 02:01:54	<u>0x290269d5637e01d08c4779d18f615c7af168b48d57390c31419b910340548979</u>	- 0.002273043000000000 00 MATIC  0.00 USD	✓
32	2021-12-06 02:01:48	<u>0x8daf61e3937edf82e142465676ea7c25d8b35a7514d32135f290767a9f36fd82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
33	2021-12-06 02:01:48	<u>0x8daf61e3937edf82e142465676ea7c25d8b35a7514d32135f290767a9f36fd82</u>	- 0.002122556000000000 00 MATIC  0.00 USD	✓
34	2021-11-29 11:26:19	<u>0xbd2e827dbe22845f1482ca537375844f1bc04c432e5925a48ea6db1c16b8e7b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
35	2021-11-29 11:26:19	<u>0xbd2e827dbe22845f1482ca537375844f1bc04c432e5925a48ea6db1c16b8e7b2</u>	- 0.002241628000000000 00 MATIC  0.00 USD	✓
36	2021-11-29 11:26:11	<u>0x1a8a7a1df127a4b301f5325ced506f32d055ba1f1deff766d4d52ed2bb99e631</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
37	2021-11-29 11:26:11	<u>0x1a8a7a1df127a4b301f5325ced506f32d055ba1f1deff766d4d52ed2bb99e631</u>	- 0.002273043000000000 00 MATIC  0.00 USD	✓
38	2021-11-29 11:26:07	<u>0xda62c954cae965bac7174a9b103a4c618bf1e728b4e05615558059286f4ed698</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗









#	Date & time	Transaction Id	Amount	
39	2021-11-29 11:26:07	<u>0xda62c954cae965bac7174a9b103a4c618bf1e728b4e05615558059286f4ed698</u>	- 0.0021225560000000 00 MATIC  0.00 USD	✓
40	2021-11-29 07:20:10	<u>0x445336bf8c887fb22779d72efb4f395a9cbb7d66087ab79cf569d77dee36ba47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
41	2021-11-29 07:20:10	<u>0x445336bf8c887fb22779d72efb4f395a9cbb7d66087ab79cf569d77dee36ba47</u>	- 0.0022416280000000 00 MATIC  0.00 USD	✓
42	2021-11-29 07:20:02	<u>0x0703710255a5a1da0afeec805d51a0ef60c9551b09557fe17116ec69e20e6161</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
43	2021-11-29 07:20:02	<u>0x0703710255a5a1da0afeec805d51a0ef60c9551b09557fe17116ec69e20e6161</u>	- 0.0022730430000000 00 MATIC  0.00 USD	✓
44	2021-11-29 07:19:56	<u>0xd934f0bb2af19433adcbf4751ccda1ff61cea7dbf01cc5f220df48588bbc9310</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
45	2021-11-29 07:19:56	<u>0xd934f0bb2af19433adcbf4751ccda1ff61cea7dbf01cc5f220df48588bbc9310</u>	- 0.0021225560000000 00 MATIC  0.00 USD	✓
46	2021-11-29 02:42:40	<u>0xf1c960325d26a7e03a186e4995f4a1a9db018a694b173536588b868bd6206b2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
47	2021-11-29 02:42:40	<u>0xf1c960325d26a7e03a186e4995f4a1a9db018a694b173536588b868bd6206b2a</u>	- 0.0022416280000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
48	2021-11-29 02:42:40	<u>0x0baf48da62f6a99861bd</u> <u>3f67b39bab14018ac826b9</u> <u>7955dcf1db0ebce7d9a7e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
49	2021-11-29 02:42:40	<u>0x0baf48da62f6a99861bd</u> <u>3f67b39bab14018ac826b9</u> <u>7955dcf1db0ebce7d9a7e6</u>	- 0.002273043000000000 00 MATIC  0.00 USD	✓
50	2021-11-29 02:42:40	<u>0x3f27fa093f1acd7ffbc</u> <u>35fe3a3665e8df01ace326</u> <u>354870ffe236738761cd1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
51	2021-11-29 02:42:40	<u>0x3f27fa093f1acd7ffbc</u> <u>35fe3a3665e8df01ace326</u> <u>354870ffe236738761cd1d</u>	- 0.002122556000000000 00 MATIC  0.00 USD	✓
52	2021-11-22 05:13:11	<u>0x40ec48372cfe504f2101</u> <u>2c29cc1bd0232d33caab6c</u> <u>c285d52ff8a2f3f7f00b96</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
53	2021-11-22 05:13:11	<u>0x40ec48372cfe504f2101</u> <u>2c29cc1bd0232d33caab6c</u> <u>c285d52ff8a2f3f7f00b96</u>	- 0.002241628000000000 00 MATIC  0.00 USD	✓
54	2021-11-22 05:13:11	<u>0x330921e060d4dbb82a11</u> <u>1de230fc58d0d9ff42eaa6</u> <u>c57cc274e1f7d56bb50997</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
55	2021-11-22 05:13:11	<u>0x330921e060d4dbb82a11</u> <u>1de230fc58d0d9ff42eaa6</u> <u>c57cc274e1f7d56bb50997</u>	- 0.002273043000000000 00 MATIC  0.00 USD	✓
56	2021-11-22 05:13:01	<u>0x391aa11808214d336d0e</u> <u>ec6b6f7c77c673ec56300b</u> <u>c3a3cb5ba42916603ab9fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
57	2021-11-22 05:13:01	<u>0x391aa11808214d336d0e</u> <u>ec6b6f7c77c673ec56300b</u> <u>c3a3cb5ba42916603ab9fd</u>	- 0.0021225560000000 00 MATIC  0.00 USD	✓
58	2021-11-22 02:34:39	<u>0x80d8115fb8cfe2a0f417</u> <u>c327cad3f8cdd77c40afb8</u> <u>a5be194082605b3f4f0c97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
59	2021-11-22 02:34:39	<u>0x80d8115fb8cfe2a0f417</u> <u>c327cad3f8cdd77c40afb8</u> <u>a5be194082605b3f4f0c97</u>	- 0.0022416280000000 00 MATIC  0.00 USD	✓
60	2021-11-22 02:34:37	<u>0x0fa4656ea7727dac3765</u> <u>d2f9a61619b4064e033419</u> <u>d8cbf6f7969e20b76dac74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
61	2021-11-22 02:34:37	<u>0x0fa4656ea7727dac3765</u> <u>d2f9a61619b4064e033419</u> <u>d8cbf6f7969e20b76dac74</u>	- 0.0022730430000000 00 MATIC  0.00 USD	✓
62	2021-11-22 02:34:27	<u>0x3fce6ae1ca8ba6ee63f2</u> <u>e16163bf92af8561be0f53</u> <u>263ead11fb4e7e4bc70452</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
63	2021-11-22 02:34:27	<u>0x3fce6ae1ca8ba6ee63f2</u> <u>e16163bf92af8561be0f53</u> <u>263ead11fb4e7e4bc70452</u>	- 0.0021225560000000 00 MATIC  0.00 USD	✓
64	2021-11-15 07:39:50	<u>0xd7eeff29031e6c48a91a</u> <u>02fcd1f9b76dc854c829ac</u> <u>e0840ee7876df4ab795453</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
65	2021-11-15 07:39:50	<u>0xd7eeff29031e6c48a91a</u> <u>02fcd1f9b76dc854c829ac</u> <u>e0840ee7876df4ab795453</u>	- 0.0022416280000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
66	2021-11-15 07:39:46	<u>0x259e0bfc78841e334a2a</u> <u>f7f06d01395f8a8cbb3987</u> <u>8c8b55040c3402a1704c1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
67	2021-11-15 07:39:46	<u>0x259e0bfc78841e334a2a</u> <u>f7f06d01395f8a8cbb3987</u> <u>8c8b55040c3402a1704c1c</u>	- 0.002273043000000000 00 MATIC  0.00 USD	✓
68	2021-11-15 07:39:40	<u>0x3c99c42d3a52f9994e55</u> <u>e66e97a87e744a2e930c98</u> <u>3f73d90e8c6fa62961c610</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
69	2021-11-15 07:39:40	<u>0x3c99c42d3a52f9994e55</u> <u>e66e97a87e744a2e930c98</u> <u>3f73d90e8c6fa62961c610</u>	- 0.002122556000000000 00 MATIC  0.00 USD	✓
70	2021-11-08 11:03:35	<u>0x9fed897149eb6236f40b</u> <u>ebb8b687542f5365ac76bf</u> <u>7fcfb2288c24f51016d5d9</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
71	2021-11-08 11:03:35	<u>0x9fed897149eb6236f40b</u> <u>ebb8b687542f5365ac76bf</u> <u>7fcfb2288c24f51016d5d9</u>	- 0.018912676000000000 00 MATIC  0.03 USD	✓
72	2021-11-08 11:03:15	<u>0xd29c80ca7c0c58d257dd</u> <u>c6428fa70a58868181e761</u> <u>44122e62e497ab4b87f5f5</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
73	2021-11-08 11:03:15	<u>0xd29c80ca7c0c58d257dd</u> <u>c6428fa70a58868181e761</u> <u>44122e62e497ab4b87f5f5</u>	- 0.018556426000000000 01 MATIC  0.03 USD	✓
74	2021-11-08 11:02:53	<u>0x175c62f9a73cc610be57</u> <u>21d63e1b8159b564cf3997</u> <u>48fd3320de1e71103466b7</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
75	2021-11-08 11:02:53	<u>0x175c62f9a73cc610be57</u> <u>21d63e1b8159b564cf3997</u> <u>48fd3320de1e71103466b7</u>	- 0.0067861500000000 00 MATIC  0.01 USD	✓
76	2021-11-08 09:31:09	<u>0x7d18478466d9e9675aca</u> <u>9c7d7fb1ab749946719908</u> <u>eed7872f2130df5bd060cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
77	2021-11-08 09:31:09	<u>0x7d18478466d9e9675aca</u> <u>9c7d7fb1ab749946719908</u> <u>eed7872f2130df5bd060cd</u>	- 0.0022416280000000 00 MATIC  0.00 USD	✓
78	2021-11-08 09:31:05	<u>0xdf060da12d41c250fd50</u> <u>04089f3b1ad25c3719efa6</u> <u>7caff0a10ca502c8c99549</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
79	2021-11-08 09:31:05	<u>0xdf060da12d41c250fd50</u> <u>04089f3b1ad25c3719efa6</u> <u>7caff0a10ca502c8c99549</u>	- 0.0022730430000000 00 MATIC  0.00 USD	✓
80	2021-11-08 09:31:01	<u>0xf5cbd6c9a6a284bf7af2</u> <u>339c8a5640094dfd627422</u> <u>930c01cf121ef8bd30e1f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
81	2021-11-08 09:31:01	<u>0xf5cbd6c9a6a284bf7af2</u> <u>339c8a5640094dfd627422</u> <u>930c01cf121ef8bd30e1f3</u>	- 0.0021225560000000 00 MATIC  0.00 USD	✓
82	2021-11-01 09:28:45	<u>0x3e6f9fe598488492c482</u> <u>1dac9281641fb3b583c43c</u> <u>e569e66c4a1dd9efe3f14c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
83	2021-11-01 09:28:45	<u>0x3e6f9fe598488492c482</u> <u>1dac9281641fb3b583c43c</u> <u>e569e66c4a1dd9efe3f14c</u>	- 0.0022416280000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
84	2021-11-01 09:28:43	<u>0xcb7c1d7129434c74d862</u> <u>29820432f9cf1d4835ba48</u> <u>ef36c1a5462d01f59af0a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
85	2021-11-01 09:28:43	<u>0xcb7c1d7129434c74d862</u> <u>29820432f9cf1d4835ba48</u> <u>ef36c1a5462d01f59af0a8</u>	- 0.002273043000000000 00 MATIC  0.00 USD	✓
86	2021-11-01 09:28:39	<u>0x59c79b10def0ddcfd58e</u> <u>6e280dde7c38dfd1b6b3e3</u> <u>879b6332d527a28c199dc4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
87	2021-11-01 09:28:39	<u>0x59c79b10def0ddcfd58e</u> <u>6e280dde7c38dfd1b6b3e3</u> <u>879b6332d527a28c199dc4</u>	- 0.002122556000000000 00 MATIC  0.00 USD	✓
88	2021-10-25 04:40:25	<u>0x2e295749dee55e8125a0</u> <u>9890c761f57506681c41c5</u> <u>aac99852dec2f6531a349a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
89	2021-10-25 04:40:25	<u>0x2e295749dee55e8125a0</u> <u>9890c761f57506681c41c5</u> <u>aac99852dec2f6531a349a</u>	- 0.002021140000000000 00 MATIC  0.00 USD	✓
90	2021-10-25 04:40:21	<u>0xc70d57d66f8b05a71fba</u> <u>357dfb5402cddb0b5e3cef</u> <u>b33845524c645e3963b6aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
91	2021-10-25 04:40:21	<u>0xc70d57d66f8b05a71fba</u> <u>357dfb5402cddb0b5e3cef</u> <u>b33845524c645e3963b6aa</u>	- 0.002049465000000000 00 MATIC  0.00 USD	✓
92	2021-10-25 04:40:13	<u>0xdfdf62bfd4a104e8dd1d</u> <u>8e6b01373681d3090d19d8</u> <u>f678b7b8baeefbd9015e30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
93	2021-10-25 04:40:13	<u>0xdfdf62bfd4a104e8dd1d8e6b01373681d3090d19d8f678b7b8baeefbd9015e30</u>	- 0.0019137800000000 00 MATIC  0.00 USD	✓
94	2021-10-18 11:58:05	<u>0xbe3a7dda490a5ec50eb8226c7c4179f7249daec43e2abbd09c6170b4c41017f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
95	2021-10-18 11:58:05	<u>0xbe3a7dda490a5ec50eb8226c7c4179f7249daec43e2abbd09c6170b4c41017f</u>	- 0.0015066680000000 00 MATIC  0.00 USD	✓
96	2021-10-18 11:58:03	<u>0x8f6f7fa18282fe2e091c12756cb69bf41f6d6373bf9f3743bdf6233c42db1e04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
97	2021-10-18 11:58:03	<u>0x8f6f7fa18282fe2e091c12756cb69bf41f6d6373bf9f3743bdf6233c42db1e04</u>	- 0.0015277830000000 00 MATIC  0.00 USD	✓
98	2021-10-18 11:57:59	<u>0x3e7a3364900994b1817161621b4dd779202c4828d45f8c0fb648677ebb8e2af7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
99	2021-10-18 11:57:59	<u>0x3e7a3364900994b1817161621b4dd779202c4828d45f8c0fb648677ebb8e2af7</u>	- 0.0023584020000000 00 MATIC  0.00 USD	✓
100	2021-10-18 02:19:35	<u>0xb5a49660fb9a945ad502d76eb101f427d49e4227dfe70a853a6f01845bde28b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
101	2021-10-18 02:19:35	<u>0xb5a49660fb9a945ad502d76eb101f427d49e4227dfe70a853a6f01845bde28b1</u>	- 0.0011024400000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
102	2021-10-18 02:19:31	<u>0xbea06f7f0f7c49c43ea6</u> <u>c2c3ab2e7ac47934331bc9</u> <u>c3f9fdac2bfe7367c8cb28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
103	2021-10-18 02:19:31	<u>0xbea06f7f0f7c49c43ea6</u> <u>c2c3ab2e7ac47934331bc9</u> <u>c3f9fdac2bfe7367c8cb28</u>	- 0.0011178900000000 00 MATIC  0.00 USD	✓
104	2021-10-18 02:19:27	<u>0x9a541676a6a18cef074e</u> <u>47e8d497b989b2ef34595b</u> <u>3d3dc076037a457126c693</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
105	2021-10-18 02:19:27	<u>0x9a541676a6a18cef074e</u> <u>47e8d497b989b2ef34595b</u> <u>3d3dc076037a457126c693</u>	- 0.0017256600000000 00 MATIC  0.00 USD	✓
106	2021-10-15 13:24:52	<u>0xbbbd125011ff603d9025</u> <u>97beebdc7d0a15811e60a9</u> <u>9facad3ac60319818fcb8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2021-10-15 13:24:52	<u>0xbbbd125011ff603d9025</u> <u>97beebdc7d0a15811e60a9</u> <u>9facad3ac60319818fcb8e</u>	- 0.0022685400000000 00 MATIC  0.00 USD	✓
108	2021-10-11 05:07:50	<u>0x4814463d0a0fb8cc3ee4</u> <u>179cef318e4b2d8c3b4340</u> <u>e6a94ff449e776bf00d2ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
109	2021-10-11 05:07:50	<u>0x4814463d0a0fb8cc3ee4</u> <u>179cef318e4b2d8c3b4340</u> <u>e6a94ff449e776bf00d2ad</u>	- 0.0011024400000000 00 MATIC  0.00 USD	✓
110	2021-10-11 05:07:48	<u>0xb13966d2ec695d0c9e1e</u> <u>cdd860a25a39b4e7c1bd1f</u> <u>8fd77e13232f73ed8b93ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
111	2021-10-11 05:07:48	<u>0xb13966d2ec695d0c9e1e</u> <u>cdd860a25a39b4e7c1bd1f</u> <u>8fd77e13232f73ed8b93ae</u>	- 0.0011178900000000 00 MATIC  0.00 USD	✓
112	2021-10-11 05:07:46	<u>0x47e02bd59af24ced2beb</u> <u>36bcdf6b4e992cb51f1336</u> <u>14f5f2592ffea0ad63784a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
113	2021-10-11 05:07:46	<u>0x47e02bd59af24ced2beb</u> <u>36bcdf6b4e992cb51f1336</u> <u>14f5f2592ffea0ad63784a</u>	- 0.0017256600000000 00 MATIC  0.00 USD	✓
114	2021-10-09 04:59:09	<u>0xa4f2f7ab7ec8fed080b8</u> <u>1234f56da1af5904d89d98</u> <u>70ce03a10c286d4f1b5b27</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
115	2021-10-09 04:59:09	<u>0xa4f2f7ab7ec8fed080b8</u> <u>1234f56da1af5904d89d98</u> <u>70ce03a10c286d4f1b5b27</u>	- 0.0152548500000000 00 MATIC  0.02 USD	✓
116	2021-10-09 04:57:39	<u>0x2828a55c18451c33d0da</u> <u>2c9bf16701165032eb1c0e</u> <u>231671d9745dd1e2e06d82</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
117	2021-10-09 04:57:39	<u>0x2828a55c18451c33d0da</u> <u>2c9bf16701165032eb1c0e</u> <u>231671d9745dd1e2e06d82</u>	- 0.0070044800000000 00 MATIC  0.00 USD	✓
118	2021-10-09 04:54:49	<u>0x6381337515defea718dc</u> <u>d67056a884f26ed29de428</u> <u>61390b72fbddd868572606</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
119	2021-10-09 04:54:49	<u>0x6381337515defea718dc</u> <u>d67056a884f26ed29de428</u> <u>61390b72fbddd868572606</u>	- 0.0145851000000000 00 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
120	2021-09-27 05:58:22	<u>0xfa5eb0ee92eef008a22d</u> <u>2995baa38c1263f2a29b9a</u> <u>ee0cad37b57c65e9e43694</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
121	2021-09-27 05:58:22	<u>0xfa5eb0ee92eef008a22d</u> <u>2995baa38c1263f2a29b9a</u> <u>ee0cad37b57c65e9e43694</u>	- 0.004632066000000000 00 MATIC  0.00 USD	✓
122	2021-09-27 05:57:58	<u>0x00aff5f50a6df825e14a</u> <u>d8b50de43b4cdd63dc4bb3</u> <u>169f036065d8bc7c80f34b</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
123	2021-09-27 05:57:58	<u>0x00aff5f50a6df825e14a</u> <u>d8b50de43b4cdd63dc4bb3</u> <u>169f036065d8bc7c80f34b</u>	- 0.001871028000000000 00 MATIC  0.00 USD	✓
124	2021-09-27 05:57:14	<u>0x556d6223aa6acea17c9d</u> <u>b8ad203db985275be836d4</u> <u>5e890266517a11020fcfcf</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
125	2021-09-27 05:57:14	<u>0x556d6223aa6acea17c9d</u> <u>b8ad203db985275be836d4</u> <u>5e890266517a11020fcfcf</u>	- 0.004277214000000000 00 MATIC  0.00 USD	✓
126	2021-09-26 11:09:22	<u>0xc4a9c14124d8071b5a9f</u> <u>32624372640c217bed1f66</u> <u>0f0151f3b76ea503134b43</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
127	2021-09-26 11:09:22	<u>0xc4a9c14124d8071b5a9f</u> <u>32624372640c217bed1f66</u> <u>0f0151f3b76ea503134b43</u>	- 0.001071022000000000 00 MATIC  0.00 USD	✓
128	2021-09-26 11:09:02	<u>0xbfbc289429b855884170</u> <u>48102aac1feca8a48da97a</u> <u>f963b1ae3adb3baf2560e6</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
129	2021-09-26 11:09:02	<u>0xbfbcb289429b855884170</u> <u>48102aac1fec8a48da97a</u> <u>f963b1ae3adb3baf2560e6</u>	- 0.0004499840000000 00 MATIC  0.00 USD	✓
130	2021-09-26 11:08:48	<u>0xbf573b50a0907a9bc9aa</u> <u>83c417e7c6404c985ae996</u> <u>8e3ba59904efb6792dc0ad</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
131	2021-09-26 11:08:48	<u>0xbf573b50a0907a9bc9aa</u> <u>83c417e7c6404c985ae996</u> <u>8e3ba59904efb6792dc0ad</u>	- 0.0010602040000000 00 MATIC  0.00 USD	✓
132	2021-09-12 13:56:10	<u>0x31db3f4908f1dfe4b88c</u> <u>4f0c9b14fdc287bb6f69f</u> <u>1d1ece8a0dce1b6b3bf8ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
133	2021-09-12 13:56:10	<u>0x31db3f4908f1dfe4b88c</u> <u>4f0c9b14fdc287bb6f69f</u> <u>1d1ece8a0dce1b6b3bf8ad</u>	- 0.0004230600000000 00 MATIC  0.00 USD	✓
134	2021-09-12 13:55:00	<u>0x8651ad2791746ea63dce</u> <u>e33e210939ee0ed1eada5f</u> <u>e0b20b4f0e6257818d6e46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2021-09-12 13:55:00	<u>0x8651ad2791746ea63dce</u> <u>e33e210939ee0ed1eada5f</u> <u>e0b20b4f0e6257818d6e46</u>	- 0.0426351900000000 03 MATIC  0.05 USD	✓
136	2021-09-12 13:54:14	<u>0x1ab58f2cbb058e411d35</u> <u>e8c66da001bc0e917a4986</u> <u>13d51dcc8dbf49ccd7dec6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2021-09-12 13:54:14	<u>0x1ab58f2cbb058e411d35</u> <u>e8c66da001bc0e917a4986</u> <u>13d51dcc8dbf49ccd7dec6</u>	- 0.0393570000000000 03 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
138	2021-09-12 13:53:28	<u>0x17fd418a225d6d09b9a1836ea7921118c6cbff16d9c2929c0747609ac1bcc3be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
139	2021-09-12 13:53:28	<u>0x17fd418a225d6d09b9a1836ea7921118c6cbff16d9c2929c0747609ac1bcc3be</u>	- 0.000520720000000000 00 MATIC  0.00 USD	✓
140	2021-09-12 13:46:50	<u>0x02d82fd8dd9371aae20745081f2ec51b11703c140ad5bfc768a96b78f1727994</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
141	2021-09-12 13:46:50	<u>0x02d82fd8dd9371aae20745081f2ec51b11703c140ad5bfc768a96b78f1727994</u>	- 0.041118750000000000 03 MATIC  0.05 USD	✓
142	2021-09-12 13:46:20	<u>0x7b7506ed237cc084b878bf4832dfc1a75771469571e02e357be1ba92744ae8ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
143	2021-09-12 13:46:20	<u>0x7b7506ed237cc084b878bf4832dfc1a75771469571e02e357be1ba92744ae8ba</u>	- 0.000467120000000000 00 MATIC  0.00 USD	✓
144	2021-09-10 08:17:23	<u>0xea8d5bdc244c5fe3cd7305cd73c5cfa7d75b1efa7f0a0ab2e30c8d8989734f00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
145	2021-09-10 08:17:23	<u>0xea8d5bdc244c5fe3cd7305cd73c5cfa7d75b1efa7f0a0ab2e30c8d8989734f00</u>	- 0.002115300000000000 00 MATIC  0.00 USD	✓
146	2021-09-10 08:01:55	<u>0xf2e2a57c5b90e79324ae f845494bde53a6aa4aa818788beddda4c0f55c4993dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
147	2021-09-10 08:01:55	<u>0xf2e2a57c5b90e79324ae</u> <u>f845494bde53a6aa4aa818</u> <u>788beddda4c0f55c4993dd</u>	- 0.0003102561000000 00 MATIC  0.00 USD	✓
148	2021-09-10 07:59:53	<u>0xb0a32f0d30bb8c21d3b7</u> <u>b0d5810ec8aff5680683f0</u> <u>ccc7d692e1a14665c27c1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
149	2021-09-10 07:59:53	<u>0xb0a32f0d30bb8c21d3b7</u> <u>b0d5810ec8aff5680683f0</u> <u>ccc7d692e1a14665c27c1d</u>	- 0.0657226499999999 94 MATIC  0.08 USD	✓
150	2021-09-10 07:58:55	<u>0xd0b702f142ce32abb827</u> <u>35b868ff91f3660ec97d8d</u> <u>5977f7ea6456fc9027516d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
151	2021-09-10 07:58:55	<u>0xd0b702f142ce32abb827</u> <u>35b868ff91f3660ec97d8d</u> <u>5977f7ea6456fc9027516d</u>	- 0.0550973500000000 03 MATIC  0.07 USD	✓
152	2021-09-10 07:58:19	<u>0x2fa31001b784d34528e0</u> <u>864f0a8a4d40b872bf170a</u> <u>522cd457b469b700c3111c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
153	2021-09-10 07:58:19	<u>0x2fa31001b784d34528e0</u> <u>864f0a8a4d40b872bf170a</u> <u>522cd457b469b700c3111c</u>	- 0.1286541210000000 10 MATIC  0.16 USD	✓
154	2021-09-10 07:58:17	<u>0xf715cce1008baddb25c</u> <u>74ebdbcc07040d4cbfe788</u> <u>a3e735ad832490ca62db27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
155	2021-09-10 07:58:17	<u>0xf715cce1008baddb25c</u> <u>74ebdbcc07040d4cbfe788</u> <u>a3e735ad832490ca62db27</u>	- 0.0045302640000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
156	2021-09-10 07:57:37	<u>0xf7d26cde7e52ab160317</u> <u>397f03a0b79bd16401637d</u> <u>0837cda7f4ba8cc4cd1317</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
157	2021-09-10 07:57:37	<u>0xf7d26cde7e52ab160317</u> <u>397f03a0b79bd16401637d</u> <u>0837cda7f4ba8cc4cd1317</u>	- 0.0119306520000000 00 MATIC  0.01 USD	✓
158	2021-09-10 07:57:31	<u>0xdde24dd6f32539051d36</u> <u>3197e446e2aee2b3828741</u> <u>9b4cf0789b1342c5572694</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
159	2021-09-10 07:57:31	<u>0xdde24dd6f32539051d36</u> <u>3197e446e2aee2b3828741</u> <u>9b4cf0789b1342c5572694</u>	- 0.0012612240000000 00 MATIC  0.00 USD	✓
160	2021-09-10 07:57:01	<u>0xe772cd059829fedf78cf</u> <u>0898d8b9f9bc00d99c83de</u> <u>28e5b8a5edc335c71b14b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
161	2021-09-10 07:57:01	<u>0xe772cd059829fedf78cf</u> <u>0898d8b9f9bc00d99c83de</u> <u>28e5b8a5edc335c71b14b7</u>	- 0.0090129059999999 99 MATIC  0.01 USD	✓
162	2021-09-10 07:56:31	<u>0x27a3b674bf478bf8e0cd</u> <u>c75fcb5e487e3de9031361</u> <u>b2308c4cbb1fd17ad91889</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
163	2021-09-10 07:56:31	<u>0x27a3b674bf478bf8e0cd</u> <u>c75fcb5e487e3de9031361</u> <u>b2308c4cbb1fd17ad91889</u>	- 0.0025032700000000 00 MATIC  0.00 USD	✓
164	2021-09-10 07:56:13	<u>0xc114cb9e89af36ccebce</u> <u>1746167e92c04173123117</u> <u>3270aa200ff51e8680a819</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
165	2021-09-10 07:56:13	<u>0xc114cb9e89af36ccebce</u> <u>1746167e92c04173123117</u> <u>3270aa200ff51e8680a819</u>	- 0.0008408160000000 00 MATIC  0.00 USD	✓
166	2021-09-10 07:55:29	<u>0x7af3aca68fd41ef4a520</u> <u>61d90fdb6b2de9038a3996</u> <u>3ec4b61e74ed7bb483f58b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
167	2021-09-10 07:55:29	<u>0x7af3aca68fd41ef4a520</u> <u>61d90fdb6b2de9038a3996</u> <u>3ec4b61e74ed7bb483f58b</u>	- 0.0088144560000000 00 MATIC  0.01 USD	✓
168	2021-09-10 07:54:37	<u>0x486ae6696eebf7fd6136</u> <u>8844a2b2d6fa99ab9fdc09</u> <u>894e6c7ead76319648bce7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
169	2021-09-10 07:54:37	<u>0x486ae6696eebf7fd6136</u> <u>8844a2b2d6fa99ab9fdc09</u> <u>894e6c7ead76319648bce7</u>	- 0.0020308080000000 00 MATIC  0.00 USD	✓
170	2021-09-09 15:30:56	<u>0xe0aaf9707b7bf6f0311</u> <u>13115ae411456d22c3ef07</u> <u>02ff46b5583ded77ff2286</u>	+ 1.0000000000000000 00 MATIC  1.30 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-01 00:17:07	<u>0xc8a21d01e8c1196aaabf</u> <u>ff7260ad8ff476ba7596bc</u> <u>c779659a3a0e32f6afa7ab</u>	+ 36,845 RDR0P	✓
2	2023-08-29 12:23:11	<u>0xd18f0317a879361df92a</u> <u>1030526f27e9cabdbb7d6e</u> <u>584e027672c7f3666953c8</u>	+ 989.00000000000000 0000 wRDNT	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-30 05:06:59	<u>0x59e41e80ca72082f501f e7f6cb5350e87fa29efe0f df87faa02c1e767aaaf0cf</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
4	2022-11-12 21:26:44	<u>0x88036c9c79119d6b9ec7 8979347ed330144da3f2a9 54ce54a8d462b0327f1379</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-17 10:20:13	<u>0x6acc8a1c476057810fd9 fa9bcf2a9889a2dc57a636 a88a5147c5d1f8d1200311</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-10-16 20:12:49	<u>0x91841517740a5563467e 5d9b173893516e8f1f6be6 df2f266500624874196e98</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-09-09 18:55:20	<u>0x65663dbdfe3702bde070 3fe43104375e54c3996f9c a3fb10fd1d6944352a295f</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-08-15 07:15:04	<u>0x154ce0641d039ea8087b ed4a7d63a40ddcf8acc082 2760b1ce41761eb27a4344</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
9	2022-05-06 10:18:01	<u>0x22985b4fa04cb152dde9 34d3f13332b3179e95c3bd ae82bd2b11b67e5109e20b</u>	+ 288,101.0000000000 00000000 Draf.io	✓
10	2022-05-06 10:17:07	<u>0x77cb13fdc129687066fe ff0da556e599d304081f1a 82c0dd26ed644c6d8c2d8f</u>	+ 95,000.00000000 SWAPQ.org	✓
11	2022-04-22 12:40:27	<u>0x9738c04e3338545fc11e 75b0ecff7d9e54dd1bc789 77fd06fbc01413db6a5f5c</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
12	2022-04-07 09:02:15	<u>0xd1dc55e1c928c5ee033c30650b4ddaff504f1a58c9698039967f4613202186aa</u>	+ 245.30000000000001 1369 GMT	✓
13	2022-03-23 09:46:45	<u>0xecfeff88f78bf0870da4490356061e2f1af9bedc6822cba32c8940424e6da92f</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
14	2022-02-16 11:20:42	<u>0xa5138c0593869029d4a8a1ee8504c18f0dd6e1469843a0b1b74d79efc693888c</u>	+ 7,936.000000000000 000000 wPGX.app	✓
15	2022-02-15 06:04:17	<u>0xc8348bcb07f42a4415666e9154d16494a86a55cfa2916ef0c83278b602e36bf4</u>	+ 7,936.000000000000 000000 wPGX.app	✓
16	2022-01-15 01:28:46	<u>0xe036a69fafbbf08261676728e75bbf3ae0e32feec5a741157e39a75894827c09</u>	+ 300,000.00000000 MNEP	✓
17	2021-12-27 02:42:23	<u>0x1398ed647de63aa5bed4d2921a8d1ba6b708a40982fddc9b91d26ff3275031b9</u>	+ 0.0010000000000000 00 amWMATIC	✓
18	2021-12-27 02:04:31	<u>0x0fb1aaa49aff323720f2970e8feaa849b0109ec5b1017cd89e3eff3762574e32</u>	+ 0.002900 USDT	✓
19	2021-12-27 01:28:14	<u>0xbd9e43a834b07290ce833b1868f7f471d36b288dbc67cb223a76eeafa7d0db3</u>	+ 0.0000099376976271 20 UNI-V2	✓
20	2021-12-25 19:38:47	<u>0x485e35d386ba018dd48f3857f1f49ecf3b42e8e0500201fc5c79212d9affafa6</u>	+ 999.00000000000000 0000 GGREEN	✓



#	Date & time	Transaction Id	Amount	
21	2021-12-20 14:45:31	<u>0x8d35405f87920022503f009223b98b644955181a11472e945453170f9524054b</u>	+ 0.001000000000000000 00 amWMATIC	✓
22	2021-12-20 14:12:16	<u>0x662ff2f2b434e3d295007bc33d3a42983d631a83c1e7a9d3d9632f2c131ea011</u>	+ 0.002062 USDT	✓
23	2021-12-20 13:55:32	<u>0xd19cd1efed19e380817be91e3036c58d7f34cf62569a8f3e5c19e926bf71f9a0</u>	+ 0.0000088273167675 51 UNI-V2	✓
24	2021-12-16 14:58:48	<u>0xbb19b6eaf4d9057404dfe28fb121175539c123784ff520130199f355b8775ecc</u>	+ 7,962.00000000 CHECK	✓
25	2021-12-16 14:58:42	<u>0x3ab118908c9bc4443103ee3fbef7c17aa45dcf79d25bc3d53ddc2b8ac2b83a63</u>	+ 7,962.00000000 ALGEBRA	✓
26	2021-12-16 14:58:34	<u>0x8b07ced60498f02c248a535c51d0fe19b5f6d892513f92bed61c116c8a14cf62</u>	+ 7,962.00000000 FINANCE	✓
27	2021-12-13 05:04:52	<u>0x106f042c27678889599891a66d06dd123689acab75b3f98bb217a99b893aef99</u>	+ 0.001000000000000000 00 amWMATIC	✓
28	2021-12-13 03:28:55	<u>0xf366691125bd04beba066dc9d7587f15c1ab322062d61b3f8249b21010d02cad</u>	+ 0.002001 USDT	✓
29	2021-12-13 02:53:37	<u>0x2e4bcf5b9806920dd41822df2d71729b70a47180e016b17bf7b6297a82d2ea6d</u>	+ 0.0000084657942306 40 UNI-V2	✓



#	Date & time	Transaction Id	Amount	
30	2021-12-06 15:55:53	<u>0xa05a7b9bf79e9d5f03c7786c75a377a866b969bdd3ff317b9622a245a4325dfc</u>	+ 0.001000000000000000 00 amWMATIC	✓
31	2021-12-06 15:24:57	<u>0x7acabe2f57db8612daf188622cc5ee4457fe4e4fc32d35abf5987c1f0f34b8c5</u>	+ 0.001831 USDT	✓
32	2021-12-06 14:12:11	<u>0x7fae6676d1ce9265c91bcd58499907b0b21f5204b05090769344b6832ef19d4a</u>	+ 0.0000080333769027 80 UNI-V2	✓
33	2021-12-06 02:03:30	<u>0x821e0201923ab77e8a84d0ffd330d22d59959fa8d1c2ac09d9af63249506510a</u>	+ 43,557.199999999999 7089617 LELX.io	✓
34	2021-11-22 02:34:39	<u>0xc977f9d915a0e8df7eb6aeb9d9c92636ba496db5b31edb63196837ddbcd38686</u>	+ 11,287.000000000000 0000000 Zens.io	✓
35	2021-11-08 22:43:00	<u>0x0fd7a1a051d3f5806b671e398e269098ba5980c6348de1551f1288a6b68b678d</u>	+ 300,000.000000000 MNEP	✓
36	2021-11-08 11:03:35	<u>0x9fed897149eb6236f40bbeb8b687542f5365ac76bf7fcfb2288c24f51016d5d9</u>	+ 0.018916 amUSDC	✓
37	2021-11-08 11:03:15	<u>0xd29c80ca7c0c58d257ddc6428fa70a58868181e76144122e62e497ab4b87f5f5</u>	+ 0.0000000000944036 99 UNI-V2	✓
38	2021-11-08 11:02:53	<u>0x175c62f9a73cc610be5721d63e1b8159b564cf399748fd3320de1e71103466b7</u>	+ 0.018942 USDT	✓

#	Date & time	Transaction Id	Amount	
39	2021-10-15 13:24:52	<u>0xbbbd125011ff603d9025</u> <u>97beebdc7d0a15811e60a9</u> <u>9facad3ac60319818fcbe8</u>	- 1,268.673123 USDT	✓
40	2021-10-15 13:22:26	<u>0x580c0831c4301f9bc3b7</u> <u>a5bb4c7b117482a03448e4</u> <u>ff35184cd4b6d23583f0d2</u>	+ 1,268.636972 USDT	✓
41	2021-10-09 04:59:09	<u>0xa4f2f7ab7ec8fed080b8</u> <u>1234f56da1af5904d89d98</u> <u>70ce03a10c286d4f1b5b27</u>	+ 0.013628 amUSDC	✓
42	2021-10-09 04:57:39	<u>0x2828a55c18451c33d0da</u> <u>2c9bf16701165032eb1c0e</u> <u>231671d9745dd1e2e06d82</u>	+ 0.013643 USDT	✓
43	2021-10-09 04:54:49	<u>0x6381337515defea718dc</u> <u>d67056a884f26ed29de428</u> <u>61390b72fbddd868572606</u>	+ 0.0000000000789915 43 UNI-V2	✓
44	2021-10-04 20:21:43	<u>0x8d0235f9dc1ac80eed2</u> <u>2efd6ec8803d7b3e8861e0</u> <u>6617c79e80f8be553a105e</u>	+ 0.1000000000000000 06 sdog	✓
45	2021-09-27 05:58:22	<u>0xfa5eb0ee92eef008a22d</u> <u>2995baa38c1263f2a29b9a</u> <u>ee0cad37b57c65e9e43694</u>	+ 0.011441 amUSDC	✓
46	2021-09-27 05:57:58	<u>0x00aff5f50a6df825e14a</u> <u>d8b50de43b4cdd63dc4bb3</u> <u>169f036065d8bc7c80f34b</u>	+ 0.011446 USDT	✓
47	2021-09-27 05:57:14	<u>0x556d6223aa6acea17c9d</u> <u>b8ad203db985275be836d4</u> <u>5e890266517a11020fcfcf</u>	+ 0.0000000000713411 47 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
48	2021-09-26 11:14:30	<u>0x5e8259d562f636f206b188b5ec69e51b995fe115fa9d5d76dcec7c91f89c2734</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
49	2021-09-26 11:09:22	<u>0xc4a9c14124d8071b5a9f32624372640c217bed1f660f0151f3b76ea503134b43</u>	+ 0.011067 amUSDC	✓
50	2021-09-26 11:09:02	<u>0xbfbcb289429b85588417048102aac1fec8a48da97af963b1ae3adb3baf2560e6</u>	+ 0.011062 USDT	✓
51	2021-09-26 11:08:48	<u>0xbf573b50a0907a9bc9aa83c417e7c6404c985ae9968e3ba59904efb6792dc0ad</u>	+ 0.0000000000708426 28 UNI-V2	✓
52	2021-09-14 16:03:47	<u>0x9b8068bbef51dbcff32ad8aa3c4651858a86dfd47b4b9ee65f03beb34dc8a5c5</u>	- 0.0390000000000000 00 WETH  133.94 USD	✓
53	2021-09-14 14:54:50	<u>0x2fd8dbcc09077b2632b0d9f6974545fd28fa7c3a04c77c485867f738c987ce0b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
54	2021-09-14 14:51:48	<u>0x6d158f06d8a5ba6ef8fa445a097b1de33eb9c2d6010f484194c1d568bb726d12</u>	- 0.0010000000000000 00 WETH  3.43 USD	✓
55	2021-09-14 14:51:48	<u>0x6d158f06d8a5ba6ef8fa445a097b1de33eb9c2d6010f484194c1d568bb726d12</u>	+ 0.0400000000000000 01 WETH  137.37 USD	✓
56	2021-09-12 13:56:10	<u>0x31db3f4908f1dfe4b88c4f0c9b14fdcf287bb6f69f1d1ece8a0dce1b6b3bf8ad</u>	- 378.836301 USDT	✓

#	Date & time	Transaction Id	Amount	
57	2021-09-12 13:55:00	<u>0x8651ad2791746ea63dce e33e210939ee0ed1eada5f e0b20b4f0e6257818d6e46</u>	+ 378.836301 USDT	✓
58	2021-09-12 13:55:00	<u>0x8651ad2791746ea63dce e33e210939ee0ed1eada5f e0b20b4f0e6257818d6e46</u>	- 0.1109310246798852 21 WETH  377.63 USD	✓
59	2021-09-12 13:54:14	<u>0x1ab58f2cbb058e411d35 e8c66da001bc0e917a4986 13d51dcc8dbf49ccd7dec6</u>	+ 0.1109310246798852 21 WETH  377.63 USD	✓
60	2021-09-12 13:54:14	<u>0x1ab58f2cbb058e411d35 e8c66da001bc0e917a4986 13d51dcc8dbf49ccd7dec6</u>	- 379.888940 USDT	✓
61	2021-09-12 13:49:02	<u>0x7b77ee475c55d8f2a8ca 241507d830308cc165ab37 1ab24e905d1d47a289f2f1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
62	2021-09-12 13:46:50	<u>0x02d82fd8dd9371aae207 45081f2ec51b11703c140a d5bfc768a96b78f1727994</u>	+ 379.888940 USDT	✓
63	2021-09-12 13:46:50	<u>0x02d82fd8dd9371aae207 45081f2ec51b11703c140a d5bfc768a96b78f1727994</u>	- 0.1111351595062134 43 WETH  378.32 USD	✓
64	2021-09-12 13:44:24	<u>0xfc8cdad4efd5584f4e09 a9d1f2ea26660810e4a336 6d959da5ba433cc1e59deb</u>	+ 0.1111351595062134 43 WETH  378.32 USD	✓
65	2021-09-10 08:17:23	<u>0xea8d5bdc244c5fe3cd73 05cd73c5cfa7d75b1efa7f 0a0ab2e30c8d8989734f00</u>	- 879.867083 USDT	✓

#	Date & time	Transaction Id	Amount	
66	2021-09-10 08:08:15	<u>0x0399b1f61370c92c6235d628be88e3ea0b72ccee578ac01ea541ebcc5f4327d3</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
67	2021-09-10 07:59:53	<u>0xb0a32f0d30bb8c21d3b7b0d5810ec8aff5680683f0ccc7d692e1a14665c27c1d</u>	+ 392.523887 USDT	✓
68	2021-09-10 07:59:53	<u>0xb0a32f0d30bb8c21d3b7b0d5810ec8aff5680683f0ccc7d692e1a14665c27c1d</u>	- 0.1164718252913047 87 WETH  373.74 USD	✓
69	2021-09-10 07:58:55	<u>0xd0b702f142ce32abb82735b868ff91f3660ec97d8d5977f7ea6456fc9027516d</u>	+ 0.1164718252913047 87 WETH  373.74 USD	✓
70	2021-09-10 07:58:55	<u>0xd0b702f142ce32abb82735b868ff91f3660ec97d8d5977f7ea6456fc9027516d</u>	- 400.000000 USDT	✓
71	2021-09-10 07:57:37	<u>0xf7d26cde7e52ab160317397f03a0b79bd16401637d0837cda7f4ba8cc4cd1317</u>	+ 395.845458 USDT	✓
72	2021-09-10 07:57:37	<u>0xf7d26cde7e52ab160317397f03a0b79bd16401637d0837cda7f4ba8cc4cd1317</u>	- 0.1173692412981343 91 WETH  376.62 USD	✓
73	2021-09-10 07:57:01	<u>0xe772cd059829fef7d78cf0898d8b9f9bc00d99c83de28e5b8a5edc335c71b14b7</u>	+ 0.1173692412981343 91 WETH  376.62 USD	✓
74	2021-09-10 07:57:01	<u>0xe772cd059829fef7d78cf0898d8b9f9bc00d99c83de28e5b8a5edc335c71b14b7</u>	- 400.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
75	2021-09-10 07:56:31	<u>0x27a3b674bf478bf8e0cd c75fcb5e487e3de9031361 b2308c4cbb1fd17ad91889</u>	+ 399.516000 USDT	✓
76	2021-09-10 07:56:31	<u>0x27a3b674bf478bf8e0cd c75fcb5e487e3de9031361 b2308c4cbb1fd17ad91889</u>	- 0.1173717039306065 16 WETH  376.62 USD	✓
77	2021-09-10 07:55:57	<u>0x7b34eb03609108e716f4 087ec919b1bbaea84334c9 f46333b3a895ab14768513</u>	+ 391.981738 USDT	✓
78	2021-09-10 07:55:29	<u>0x7af3aca68fd41ef4a520 61d90fdb6b2de9038a3996 3ec4b61e74ed7bb483f58b</u>	+ 0.1173717039306065 16 WETH  376.62 USD	✓
79	2021-09-10 07:55:29	<u>0x7af3aca68fd41ef4a520 61d90fdb6b2de9038a3996 3ec4b61e74ed7bb483f58b</u>	- 400.000000 USDT	✓
80	2021-09-10 07:52:19	<u>0xf8d5f1a02b4722120e28 9f5c1fcec9c49a0186cca7 4bdd3dbd27eda7c47c4537</u>	+ 500.000000 USDT	✓

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#	Date & time	Transaction Id	Amount	
1	2024-07-01 00:17:15	<u>0x6dd6261e8ef611a7cc2d 8215a3a203001bcb46d7fe f279d22ce4d9460fedc654</u>	+ 1 Airdrop at 10bnb.loL 	✓
2	2024-07-01 00:17:13	<u>0xbd923a845176f6b7e752 1612e313147e2c202f8c6f df8348d9fb5c2a217b9a0d</u>	+ 1 1ETH Airdrop at webeth.icu 	✓

#	Date & time	Transaction Id	Amount	
3	2024-02-22 22:06:32	<u>0x2a8daddf616e04f039a034d55c5f49c365d45b1a39e8a7f3726314fa20988adc</u>	+ 1 NFT	✓
4	2024-02-18 14:34:12	<u>0x5aaeb93068df72260d6817f14ad353ffa59bb3f87cb93984aa2ef3440695a7af</u>	+ 1 etherevent.co	✓
5	2024-02-02 10:52:30	<u>0x47740b0430d9fcdce773a4511b7a27f19785e9d6ad994b17c0aadbbd57a15964</u>	+ 1 ethevents.co	✓
6	2023-12-05 02:29:16	<u>0xbb8e1420446333bc96343c1609b4553e559b80f6be9ddb8aeed38a78d43647de</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-25 14:15:50	<u>0x69e80c6624e10690cc38021e385523e40cb2c9da92ca2383e70750009f1f623e</u>	+ 1 org	✓
8	2023-11-25 13:59:23	<u>0xd1cf3249d2ea944f29b3ef056f06fa759f10601d252152a1df5873db1aafbbc7</u>	+ 1 3000usdt.org	✓
9	2023-11-11 13:24:06	<u>0x3ae0bf30cf85043d75ffe7f24c4f30eaab81d6372dc51586ea976817740b7bda</u>	+ 1 \$1,000 TON	✓
10	2023-09-20 20:59:27	<u>0xa927834a3dcf1eed6a96e8e6bbd3a07ba89d1d567fe69e521f8ce15629a819a6</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-17 12:59:08	<u>0x963f0c8614dbf4ac7052ffd64a30b8356f9145bee8dd20107eedc782deaa2aea</u>	+ 1 250 COMP	✓

#	Date & time	Transaction Id	Amount	
12	2023-09-16 13:34:57	<u>0x10fc3097bb5c59078200</u> <u>133422e9b76eb56395b873</u> <u>5b4ac31b8ac9ee499b6e33</u>	+ 1 NFT AIRDROP ROUND	✓
13	2023-09-13 18:59:48	<u>0xa7a2c11c8611a93b5cab</u> <u>54edb527b0d689fe055448</u> <u>9b2ea70d7c856f55dae4d3</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 00:11:23	<u>0x871e1d0df7ef80838612</u> <u>c8ce0baf266373b68ae95a</u> <u>6cb9bffe4f5e1ce75b09db</u>	+ 1 NFT Voucher	✓
15	2023-09-11 20:46:45	<u>0xa02f786c5a8d1d125f3f</u> <u>cda859efa961051356f978</u> <u>9f605a27838806028a56b2</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-06 14:45:02	<u>0xee73e67a0742c1cc1a55</u> <u>5ec6bacbc1189a91370b4c</u> <u>a943f219487f9001ddefd3</u>	+ 1 Voucher	✓
17	2023-09-03 23:00:51	<u>0x3c9ebf8becb4cf2dc44d</u> <u>2989856dd481b69e8b1f71</u> <u>6d0cd4b6ce3df0a1fcc922</u>	+ 1 Base Chain Raffle	✓
18	2023-09-03 21:34:18	<u>0x96ccbfe396f3f0136bd</u> <u>45cc4f65355d9c7ee16f57</u> <u>1922f2ba4d2fbee741b55c</u>	+ 1 Circle Weekly Giveaways	✓
19	2023-08-19 16:30:32	<u>0x0ef6eb69031725ea1da2</u> <u>b4c7cd322130af57955604</u> <u>4472f46ac8a7cdfc9f4565</u>	+ 1 \$1099 USDC	✓
20	2023-08-13 10:53:32	<u>0xaddaf2a7d127a53d6ca4</u> <u>2cfb3645a67ed25b53cdf</u> <u>27140450614d2df0f8f674</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-07-21 00:43:29	<u>0x913627598c42f01c614d</u> <u>28b194793f5f223d241423</u> <u>fadb68b60436f0dfe2f9c1</u>	+ 1 1ETH	✓
22	2021-09-14 16:03:47	<u>0x9b8068bbef51dbcff32a</u> <u>d8aa3c4651858a86dfd47b</u> <u>4b9ee65f03beb34dc8a5c5</u>	+ 1 OPENSTORE	✓
23	2021-09-14 14:51:48	<u>0x6d158f06d8a5ba6ef8fa</u> <u>445a097b1de33eb9c2d601</u> <u>0f484194c1d568bb726d12</u>	- 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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