

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-21 12:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1537bd46847e228f5633aeff133ad99d17cc821b</u>
TOTAL RECEIVED	25.920999999999999375 MATIC
	9.81 USD
TOTAL SEND	0.221130589626900381 MATIC
	0.08 USD










Token	Balance
MATIC	25.699869410373100465 MATIC 9.72 USD
(PoS) Tether USD	7.179030 USDT 7.17 USD
Guru	0.012682789 GURU
Minereum Polygon	300,000.00000000 MNEP
ROND Coin	471.146672610859866381 ROND
Nexus Dubai	2,832.512225039351960731 NXD
AeFX.io	800,000.000000000000000000 AeFX.io
999 MATIC	1.000000000000000000 https://wincoin.win/
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org

Token	Balance
\$0Bets.io	3,000,000.00000000 0Bets.io
1 WETH	1 blockwin.win
OhmieDay	1 OHMIE
5,000 BUSD	N/A NFT Airdrop Round
5000 10SET	N/A NFT Voucher
	N/A Airdrop NFT Voucher
OpenSea Collections	N/A OPENSTORE
5000 USDT	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
\$100,000 A BONE	N/A Voucher
∅	N/A ethevents.co
	N/A NFT Airdrop Voucher
125M SHIB	N/A NFT Airdrop Round









#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-17 21:20:24	<u>0x8d3eb7f12f220892d750</u> <u>1c91b4fb0c6ea8707b439b</u> <u>d0bd595f6cb5ac68610cc1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-17 21:20:24	<u>0x8d3eb7f12f220892d750</u> <u>1c91b4fb0c6ea8707b439b</u> <u>d0bd595f6cb5ac68610cc1</u>	- 0.0021455466660711 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-09-17 21:20:24	<u>0x8d3eb7f12f220892d750</u> <u>1c91b4fb0c6ea8707b439b</u> <u>d0bd595f6cb5ac68610cc1</u>	- 0.00000000000005779 84 MATIC  0.00 USD	✓
4	2022-09-17 21:13:36	<u>0x03cdd1325c99469345d5</u> <u>0892980d9488630a888649</u> <u>529528ef98a2afd4afb5be</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-17 21:13:36	<u>0x03cdd1325c99469345d5</u> <u>0892980d9488630a888649</u> <u>529528ef98a2afd4afb5be</u>	- 0.0056951719982565 80 MATIC  0.00 USD	✓
6	2022-09-17 21:13:36	<u>0x03cdd1325c99469345d5</u> <u>0892980d9488630a888649</u> <u>529528ef98a2afd4afb5be</u>	- 0.00000000000017434 20 MATIC  0.00 USD	✓
7	2022-05-31 16:24:27	<u>0x402fab5ad79767c26a33</u> <u>6667a6cd94648e9c606b89</u> <u>c4edb0d9cd85adcaaffd33</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-31 16:24:27	<u>0x402fab5ad79767c26a33</u> <u>6667a6cd94648e9c606b89</u> <u>c4edb0d9cd85adcaaffd33</u>	- 0.0083480114975626 17 MATIC  0.00 USD	✓
9	2022-05-31 16:24:27	<u>0x402fab5ad79767c26a33</u> <u>6667a6cd94648e9c606b89</u> <u>c4edb0d9cd85adcaaffd33</u>	- 0.0015801604904390 47 MATIC  0.00 USD	✓
10	2022-05-31 16:22:45	<u>0x881ad665c82d151ca2d9</u> <u>23b8fc20357645a19339d6</u> <u>4cc531659faed8d072c71e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2022-05-31 16:22:45	<u>0x881ad665c82d151ca2d9</u> <u>23b8fc20357645a19339d6</u> <u>4cc531659faed8d072c71e</u>	- 0.0018505440020912 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-05-31 16:22:45	<u>0x881ad665c82d151ca2d9 23b8fc20357645a19339d6 4cc531659faed8d072c71e</u>	- 0.0009660340441296 52 MATIC  0.00 USD	✓
13	2022-05-31 16:21:27	<u>0x47e1a018bfab112ffcb2 6a7ee86edd4e2623e09b4c c6c47ed3efd72057e3f3c9</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-31 16:21:27	<u>0x47e1a018bfab112ffcb2 6a7ee86edd4e2623e09b4c c6c47ed3efd72057e3f3c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2022-05-31 16:21:27	<u>0x47e1a018bfab112ffcb2 6a7ee86edd4e2623e09b4c c6c47ed3efd72057e3f3c9</u>	- 0.0015558873662220 00 MATIC  0.00 USD	✓
16	2022-05-31 16:21:27	<u>0x47e1a018bfab112ffcb2 6a7ee86edd4e2623e09b4c c6c47ed3efd72057e3f3c9</u>	- 0.0006651514812390 00 MATIC  0.00 USD	✓
17	2022-05-31 16:21:27	<u>0xd6e4c9de8134d297e177 db5d96a50c01740e3373a4 b29fa8647cf255f980e348</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-05-31 16:21:27	<u>0xd6e4c9de8134d297e177 db5d96a50c01740e3373a4 b29fa8647cf255f980e348</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2022-05-31 16:21:27	<u>0xd6e4c9de8134d297e177 db5d96a50c01740e3373a4 b29fa8647cf255f980e348</u>	- 0.0006672905014440 00 MATIC  0.00 USD	✓
20	2022-05-31 16:21:27	<u>0xd6e4c9de8134d297e177 db5d96a50c01740e3373a4 b29fa8647cf255f980e348</u>	- 0.0006651514812390 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2022-05-31 16:20:09	<u>0xbfa3616f9be6b14bc7b4a80a9403bc423e82abb61e29f55f689265aeec585167</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2022-05-31 16:20:09	<u>0xbfa3616f9be6b14bc7b4a80a9403bc423e82abb61e29f55f689265aeec585167</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-05-31 16:20:09	<u>0xbfa3616f9be6b14bc7b4a80a9403bc423e82abb61e29f55f689265aeec585167</u>	- 0.0022194221287980 00 MATIC  0.00 USD	✓
24	2022-05-31 16:20:09	<u>0xbfa3616f9be6b14bc7b4a80a9403bc423e82abb61e29f55f689265aeec585167</u>	- 0.0006749706324900 00 MATIC  0.00 USD	✓
25	2022-05-29 06:26:28	<u>0x83ed91aaa8f41a53c9c1a7c05d3b36295b9d2f574b17d2acef4d553f26024ad1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-05-29 06:26:28	<u>0x83ed91aaa8f41a53c9c1a7c05d3b36295b9d2f574b17d2acef4d553f26024ad1</u>	- 0.0033794062610515 20 MATIC  0.00 USD	✓
27	2022-05-29 06:26:28	<u>0x83ed91aaa8f41a53c9c1a7c05d3b36295b9d2f574b17d2acef4d553f26024ad1</u>	- 0.00000000000024057 60 MATIC  0.00 USD	✓
28	2022-05-29 06:25:24	<u>0xfc862d5ff195f67080ba0b0471ebdd17a8e6b102ea3adaa9795c0970ad743825</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-05-29 06:25:24	<u>0xfc862d5ff195f67080ba0b0471ebdd17a8e6b102ea3adaa9795c0970ad743825</u>	- 0.0066801368165551 80 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2022-05-29 06:25:24	<u>0xfc862d5ff195f67080ba</u> <u>0b0471ebdd17a8e6b102ea</u> <u>3adaa9795c0970ad743825</u>	- 0.0000000000026530 46 MATIC  0.00 USD	✓
31	2022-05-24 23:53:16	<u>0x665df23a3f15d552ab9c</u> <u>689840d65566c110d40ce4</u> <u>ae75d982ab3dd521b075f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-05-24 23:53:16	<u>0x665df23a3f15d552ab9c</u> <u>689840d65566c110d40ce4</u> <u>ae75d982ab3dd521b075f6</u>	- 0.0014333527021152 00 MATIC  0.00 USD	✓
33	2022-05-24 23:53:16	<u>0x665df23a3f15d552ab9c</u> <u>689840d65566c110d40ce4</u> <u>ae75d982ab3dd521b075f6</u>	- 0.0000000000023088 80 MATIC  0.00 USD	✓
34	2022-05-24 23:53:16	<u>0x24c9e4d9e95f7e79efdd</u> <u>ed50bd6d72069d2e908467</u> <u>2a98cb1b082602e4804d94</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-05-24 23:53:16	<u>0x24c9e4d9e95f7e79efdd</u> <u>ed50bd6d72069d2e908467</u> <u>2a98cb1b082602e4804d94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-05-24 23:53:16	<u>0x24c9e4d9e95f7e79efdd</u> <u>ed50bd6d72069d2e908467</u> <u>2a98cb1b082602e4804d94</u>	- 0.0006401696609700 00 MATIC  0.00 USD	✓
37	2022-05-24 23:53:16	<u>0x24c9e4d9e95f7e79efdd</u> <u>ed50bd6d72069d2e908467</u> <u>2a98cb1b082602e4804d94</u>	- 0.0000000000010290 00 MATIC  0.00 USD	✓
38	2022-05-24 23:53:00	<u>0xe93eab364a327cd0c80a</u> <u>79a66466dfffb6e4ec73689</u> <u>007ba1e30ed5590e288ea8</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-05-24 23:53:00	<u>0xe93eab364a327cd0c80a</u> <u>79a66466dfffb6e4ec73689</u> <u>007ba1e30ed5590e288ea8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2022-05-24 23:53:00	<u>0xe93eab364a327cd0c80a</u> <u>79a66466dfffb6e4ec73689</u> <u>007ba1e30ed5590e288ea8</u>	- 0.0006314699993070 00 MATIC  0.00 USD	✓
41	2022-05-24 23:53:00	<u>0xe93eab364a327cd0c80a</u> <u>79a66466dfffb6e4ec73689</u> <u>007ba1e30ed5590e288ea8</u>	- 0.000000000000008610 00 MATIC  0.00 USD	✓
42	2022-05-24 23:48:50	<u>0x76d57234681f74e361d4</u> <u>15f735f69a02df3c8260b7</u> <u>8ef302b55e19ab88cbad4b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2022-05-24 23:48:50	<u>0x76d57234681f74e361d4</u> <u>15f735f69a02df3c8260b7</u> <u>8ef302b55e19ab88cbad4b</u>	- 0.0097323995968401 30 MATIC  0.00 USD	✓
44	2022-05-24 23:48:50	<u>0x76d57234681f74e361d4</u> <u>15f735f69a02df3c8260b7</u> <u>8ef302b55e19ab88cbad4b</u>	- 0.00000000000027084 60 MATIC  0.00 USD	✓
45	2022-05-24 23:47:34	<u>0x8fcf25fbdf08f7aabc10</u> <u>941c80ad387c1bea0628a0</u> <u>ae703f020c324b19e8d69d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2022-05-24 23:47:34	<u>0x8fcf25fbdf08f7aabc10</u> <u>941c80ad387c1bea0628a0</u> <u>ae703f020c324b19e8d69d</u>	- 0.0056445883217599 34 MATIC  0.00 USD	✓
47	2022-05-24 23:47:34	<u>0x8fcf25fbdf08f7aabc10</u> <u>941c80ad387c1bea0628a0</u> <u>ae703f020c324b19e8d69d</u>	- 0.00000000000022399 16 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
48	2022-05-18 01:29:18	<u>0x7aa67f3d73fd6087aeeb</u> <u>16d10e0c344ae43a472832</u> <u>6d1e45e91d00b63637e334</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2022-05-18 01:29:18	<u>0x7aa67f3d73fd6087aeeb</u> <u>16d10e0c344ae43a472832</u> <u>6d1e45e91d00b63637e334</u>	- 0.0011724544216949 26 MATIC  0.00 USD	✓
50	2022-05-18 01:29:18	<u>0x7aa67f3d73fd6087aeeb</u> <u>16d10e0c344ae43a472832</u> <u>6d1e45e91d00b63637e334</u>	- 0.000000000000009126 32 MATIC  0.00 USD	✓
51	2022-04-27 16:57:56	<u>0xfdb32a8f95bfe81d38d9</u> <u>6a4df428edfa6c16bc1b4d</u> <u>fda853e602e02d7863a71a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2022-04-27 16:57:56	<u>0xfdb32a8f95bfe81d38d9</u> <u>6a4df428edfa6c16bc1b4d</u> <u>fda853e602e02d7863a71a</u>	- 0.0070880835450765 92 MATIC  0.00 USD	✓
53	2022-04-27 16:57:56	<u>0xfdb32a8f95bfe81d38d9</u> <u>6a4df428edfa6c16bc1b4d</u> <u>fda853e602e02d7863a71a</u>	- 0.0000007982064665 76 MATIC  0.00 USD	✓
54	2022-04-27 16:56:44	<u>0xea795bb1b06eb3063e5f</u> <u>a8afa8b6cf3fd1801298c6</u> <u>5bd5be5986774244a374a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2022-04-27 16:56:44	<u>0xea795bb1b06eb3063e5f</u> <u>a8afa8b6cf3fd1801298c6</u> <u>5bd5be5986774244a374a6</u>	- 0.0084062229295355 80 MATIC  0.01 USD	✓
56	2022-04-27 16:56:44	<u>0xea795bb1b06eb3063e5f</u> <u>a8afa8b6cf3fd1801298c6</u> <u>5bd5be5986774244a374a6</u>	- 0.0000018886356874 92 MATIC  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
57	2022-04-27 16:54:42	<u>0xd513ba4e7298a770928b</u> <u>0a75f9a615f1df4013e521</u> <u>c19af684681affe9a5d8cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2022-04-27 16:54:42	<u>0xd513ba4e7298a770928b</u> <u>0a75f9a615f1df4013e521</u> <u>c19af684681affe9a5d8cb</u>	- 0.0038411689399606 26 MATIC  0.00 USD	✓
59	2022-04-27 16:54:42	<u>0xd513ba4e7298a770928b</u> <u>0a75f9a615f1df4013e521</u> <u>c19af684681affe9a5d8cb</u>	- 0.0000015920061453 36 MATIC  0.00 USD	✓
60	2022-04-20 17:43:20	<u>0x94efe26f65c787e7a306</u> <u>3d4e2caddaff2119b54e09</u> <u>384f96eef4ebd45d0c1639</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2022-04-20 17:43:20	<u>0x94efe26f65c787e7a306</u> <u>3d4e2caddaff2119b54e09</u> <u>384f96eef4ebd45d0c1639</u>	- 0.0059869260222327 20 MATIC  0.00 USD	✓
62	2022-04-20 17:43:20	<u>0x94efe26f65c787e7a306</u> <u>3d4e2caddaff2119b54e09</u> <u>384f96eef4ebd45d0c1639</u>	- 0.0151536633633081 12 MATIC  0.02 USD	✓
63	2022-04-20 17:41:56	<u>0xb4862de4092231002149</u> <u>58affc67ce75bbed07cd0b</u> <u>f31d1fdb82672c51a3f488</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2022-04-20 17:41:56	<u>0xb4862de4092231002149</u> <u>58affc67ce75bbed07cd0b</u> <u>f31d1fdb82672c51a3f488</u>	- 0.0085241354200425 19 MATIC  0.01 USD	✓
65	2022-04-20 17:41:56	<u>0xb4862de4092231002149</u> <u>58affc67ce75bbed07cd0b</u> <u>f31d1fdb82672c51a3f488</u>	- 0.0131245078551654 93 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
66	2022-04-20 17:40:00	<u>0x2773cb0d022b766580ea</u> <u>50cd8cb1cdf7624d3c0c15</u> <u>9106031cd54b2647204236</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2022-04-20 17:40:00	<u>0x2773cb0d022b766580ea</u> <u>50cd8cb1cdf7624d3c0c15</u> <u>9106031cd54b2647204236</u>	- 0.0044673540764155 20 MATIC  0.00 USD	✓
68	2022-04-20 17:40:00	<u>0x2773cb0d022b766580ea</u> <u>50cd8cb1cdf7624d3c0c15</u> <u>9106031cd54b2647204236</u>	- 0.0037055376698435 64 MATIC  0.00 USD	✓
69	2022-04-15 13:58:52	<u>0xf7a3508a927193f4c749</u> <u>70fad65bd73f327d5142bf</u> <u>1d96db7fc5394fb75f2757</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2022-04-15 13:58:52	<u>0xf7a3508a927193f4c749</u> <u>70fad65bd73f327d5142bf</u> <u>1d96db7fc5394fb75f2757</u>	- 0.0036203024424606 00 MATIC  0.00 USD	✓
71	2022-04-15 13:58:52	<u>0xf7a3508a927193f4c749</u> <u>70fad65bd73f327d5142bf</u> <u>1d96db7fc5394fb75f2757</u>	- 0.0013090503049497 90 MATIC  0.00 USD	✓
72	2022-04-15 13:57:54	<u>0x4e24f71b13c9386827b0</u> <u>19eeb97eadcebaef3327f9a</u> <u>24767b78e2e0c7fd614b30</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2022-04-15 13:57:54	<u>0x4e24f71b13c9386827b0</u> <u>19eeb97eadcebaef3327f9a</u> <u>24767b78e2e0c7fd614b30</u>	- 0.0010274949697178 16 MATIC  0.00 USD	✓
74	2022-04-15 13:57:54	<u>0x4e24f71b13c9386827b0</u> <u>19eeb97eadcebaef3327f9a</u> <u>24767b78e2e0c7fd614b30</u>	- 0.0003509858616295 68 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
75	2022-04-15 13:57:04	<u>0x2fdb2ced13c9a4f404f67e1d887029378b4bc120f42af20ff07a2f659f9a2947</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2022-04-15 13:57:04	<u>0x2fdb2ced13c9a4f404f67e1d887029378b4bc120f42af20ff07a2f659f9a2947</u>	- 0.0010743252816340 80 MATIC  0.00 USD	✓
77	2022-04-15 13:57:04	<u>0x2fdb2ced13c9a4f404f67e1d887029378b4bc120f42af20ff07a2f659f9a2947</u>	- 0.0005846709367885 68 MATIC  0.00 USD	✓
78	2022-04-15 13:55:42	<u>0x7b03d4e65cf6c97fa04122466e4bfa7d2199fcb408bcd3798f779fe4841d755e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2022-04-15 13:55:42	<u>0x7b03d4e65cf6c97fa04122466e4bfa7d2199fcb408bcd3798f779fe4841d755e</u>	- 0.0021129719239269 72 MATIC  0.00 USD	✓
80	2022-04-15 13:55:42	<u>0x7b03d4e65cf6c97fa04122466e4bfa7d2199fcb408bcd3798f779fe4841d755e</u>	- 0.0008644933920635 88 MATIC  0.00 USD	✓
81	2022-04-15 13:49:52	<u>0x50a084079a63b0dc86ec1729b135352692ffd4a2d7dfaed904ef0b7c8d69c370</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2022-04-15 13:49:52	<u>0x50a084079a63b0dc86ec1729b135352692ffd4a2d7dfaed904ef0b7c8d69c370</u>	- 0.0043922636269660 87 MATIC  0.00 USD	✓
83	2022-04-15 13:49:52	<u>0x50a084079a63b0dc86ec1729b135352692ffd4a2d7dfaed904ef0b7c8d69c370</u>	- 0.0044290194414331 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2022-04-15 13:48:14	<u>0x1c160048efb076381c34</u> <u>5f5203401466f02903abbe</u> <u>444f0729e587172b7a7007</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2022-04-15 13:48:14	<u>0x1c160048efb076381c34</u> <u>5f5203401466f02903abbe</u> <u>444f0729e587172b7a7007</u>	- 0.0016880560877600 00 MATIC  0.00 USD	✓
86	2022-04-15 13:48:14	<u>0x1c160048efb076381c34</u> <u>5f5203401466f02903abbe</u> <u>444f0729e587172b7a7007</u>	- 0.0015619710345893 64 MATIC  0.00 USD	✓
87	2022-04-14 15:42:05	<u>0x93f62447677e236f43de</u> <u>1e1d8f15323162dfa71cc2</u> <u>5aa9ca196d689c742979de</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2022-04-14 15:42:05	<u>0x93f62447677e236f43de</u> <u>1e1d8f15323162dfa71cc2</u> <u>5aa9ca196d689c742979de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2022-04-14 15:42:05	<u>0x93f62447677e236f43de</u> <u>1e1d8f15323162dfa71cc2</u> <u>5aa9ca196d689c742979de</u>	- 0.0007257026311290 00 MATIC  0.00 USD	✓
90	2022-04-14 15:42:05	<u>0x93f62447677e236f43de</u> <u>1e1d8f15323162dfa71cc2</u> <u>5aa9ca196d689c742979de</u>	- 0.0000001697323950 00 MATIC  0.00 USD	✓
91	2022-04-14 15:42:05	<u>0x47eed3e61b49a41fdd05</u> <u>b11fef66e8be7e35896a5b</u> <u>8bc6bef856cd51212a6741</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
92	2022-04-14 15:42:05	<u>0x47eed3e61b49a41fdd05</u> <u>b11fef66e8be7e35896a5b</u> <u>8bc6bef856cd51212a6741</u>	- 0.0031379898813340 95 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2022-04-14 15:42:05	<u>0x47eed3e61b49a41fdd05</u> <u>b11fef66e8be7e35896a5b</u> <u>8bc6bef856cd51212a6741</u>	- 0.0000006344516100 15 MATIC  0.00 USD	✓
94	2022-04-14 15:42:05	<u>0x7164c21f1ff63054d3a6</u> <u>49fe342889679c9772ba22</u> <u>12e84c26e4ee19a85d2b3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2022-04-14 15:42:05	<u>0x7164c21f1ff63054d3a6</u> <u>49fe342889679c9772ba22</u> <u>12e84c26e4ee19a85d2b3b</u>	- 0.0055565037122484 80 MATIC  0.00 USD	✓
96	2022-04-14 15:42:05	<u>0x7164c21f1ff63054d3a6</u> <u>49fe342889679c9772ba22</u> <u>12e84c26e4ee19a85d2b3b</u>	- 0.0000014617030557 60 MATIC  0.00 USD	✓
97	2022-04-14 15:41:59	<u>0x5953cdf1cea7d8cc4512</u> <u>85263a6583c3725a353250</u> <u>048fd1694447ea397f0240</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2022-04-14 15:41:59	<u>0x5953cdf1cea7d8cc4512</u> <u>85263a6583c3725a353250</u> <u>048fd1694447ea397f0240</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2022-04-14 15:41:59	<u>0x5953cdf1cea7d8cc4512</u> <u>85263a6583c3725a353250</u> <u>048fd1694447ea397f0240</u>	- 0.0006892279474080 00 MATIC  0.00 USD	✓
100	2022-04-14 15:41:59	<u>0x5953cdf1cea7d8cc4512</u> <u>85263a6583c3725a353250</u> <u>048fd1694447ea397f0240</u>	- 0.0000001192248330 00 MATIC  0.00 USD	✓
101	2022-04-14 15:41:59	<u>0x544f3e708e5feaf9b63f</u> <u>24cf2b5492c853d0693e9e</u> <u>88e213bf02c4c419aca485</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2022-04-14 15:41:59	<u>0x544f3e708e5feaf9b63f24cf2b5492c853d0693e9e88e213bf02c4c419aca485</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2022-04-14 15:41:59	<u>0x544f3e708e5feaf9b63f24cf2b5492c853d0693e9e88e213bf02c4c419aca485</u>	- 0.0006898220558250 00 MATIC  0.00 USD	✓
104	2022-04-14 15:41:59	<u>0x544f3e708e5feaf9b63f24cf2b5492c853d0693e9e88e213bf02c4c419aca485</u>	- 0.0000001192248330 00 MATIC  0.00 USD	✓
105	2022-04-14 12:44:23	<u>0x69dd75d71aa345a129e9959ad5b0d0ccee4c50faba5afe0db4a79b5b0f96c796</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2022-04-14 12:44:23	<u>0x69dd75d71aa345a129e9959ad5b0d0ccee4c50faba5afe0db4a79b5b0f96c796</u>	- 0.0071517924324000 00 MATIC  0.00 USD	✓
107	2022-04-14 12:44:23	<u>0x69dd75d71aa345a129e9959ad5b0d0ccee4c50faba5afe0db4a79b5b0f96c796</u>	- 0.00000000000033848 55 MATIC  0.00 USD	✓
108	2022-04-14 12:41:49	<u>0x20ba13d3cee86a5e39beb1e60dcb86370ff115a815579d2c7993b05b7b6660f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
109	2022-04-14 12:41:49	<u>0x20ba13d3cee86a5e39beb1e60dcb86370ff115a815579d2c7993b05b7b6660f1</u>	- 0.0035346421398377 88 MATIC  0.00 USD	✓
110	2022-04-14 12:41:49	<u>0x20ba13d3cee86a5e39beb1e60dcb86370ff115a815579d2c7993b05b7b6660f1</u>	- 0.0000000000027254 88 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
111	2022-04-12 01:12:48	<u>0x4d631fe766e44d075e53</u> <u>a8187f4570502e112159b5</u> <u>6f7b54bfc66e78ed8de35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2022-04-12 01:12:48	<u>0x4d631fe766e44d075e53</u> <u>a8187f4570502e112159b5</u> <u>6f7b54bfc66e78ed8de35</u>	- 0.0058716691355551 84 MATIC  0.00 USD	✓
113	2022-04-12 01:12:48	<u>0x4d631fe766e44d075e53</u> <u>a8187f4570502e112159b5</u> <u>6f7b54bfc66e78ed8de35</u>	- 0.00000000000027127 20 MATIC  0.00 USD	✓
114	2022-04-12 01:11:20	<u>0x41474953877681a2d323</u> <u>0b1fc8add87041752ad010</u> <u>fd91785e5f2db6daae7f52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2022-04-12 01:11:20	<u>0x41474953877681a2d323</u> <u>0b1fc8add87041752ad010</u> <u>fd91785e5f2db6daae7f52</u>	- 0.0117693623909862 19 MATIC  0.01 USD	✓
116	2022-04-12 01:11:20	<u>0x41474953877681a2d323</u> <u>0b1fc8add87041752ad010</u> <u>fd91785e5f2db6daae7f52</u>	- 0.00000000000048826 20 MATIC  0.00 USD	✓
117	2022-04-12 01:11:18	<u>0x5663ac6ff0259127c3c4</u> <u>62e23801bed285cde654a9</u> <u>32489028106a0050a2bf18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2022-04-12 01:11:18	<u>0x5663ac6ff0259127c3c4</u> <u>62e23801bed285cde654a9</u> <u>32489028106a0050a2bf18</u>	- 0.0018827624464634 80 MATIC  0.00 USD	✓
119	2022-04-12 01:11:18	<u>0x5663ac6ff0259127c3c4</u> <u>62e23801bed285cde654a9</u> <u>32489028106a0050a2bf18</u>	- 0.0000000000007810 80 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
120	2022-04-12 01:08:56	<u>0xe185931ca5b9e7636362</u> <u>7b969fb94b734bdc1102c1</u> <u>cc64c55ef8352d5f711bde</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
121	2022-04-12 01:08:56	<u>0xe185931ca5b9e7636362</u> <u>7b969fb94b734bdc1102c1</u> <u>cc64c55ef8352d5f711bde</u>	- 0.0035271603133556 94 MATIC  0.00 USD	✓
122	2022-04-12 01:08:56	<u>0xe185931ca5b9e7636362</u> <u>7b969fb94b734bdc1102c1</u> <u>cc64c55ef8352d5f711bde</u>	- 0.00000000000013627 44 MATIC  0.00 USD	✓
123	2022-04-10 00:07:12	<u>0xe69a919db3db9a595a86</u> <u>be27538b904311894393e2</u> <u>6e620a21eea0ffc32fefa3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
124	2022-04-10 00:07:12	<u>0xe69a919db3db9a595a86</u> <u>be27538b904311894393e2</u> <u>6e620a21eea0ffc32fefa3</u>	- 0.0051527615198514 40 MATIC  0.00 USD	✓
125	2022-04-10 00:07:12	<u>0xe69a919db3db9a595a86</u> <u>be27538b904311894393e2</u> <u>6e620a21eea0ffc32fefa3</u>	- 0.00000000000019075 20 MATIC  0.00 USD	✓
126	2022-04-08 10:41:10	<u>0xf39f0859c8d58a0968bb</u> <u>08721b3afcb0ef765c1d54</u> <u>b6360fa4773ab7c13b15ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
127	2022-04-08 10:41:10	<u>0xf39f0859c8d58a0968bb</u> <u>08721b3afcb0ef765c1d54</u> <u>b6360fa4773ab7c13b15ee</u>	- 0.0049084309782356 00 MATIC  0.00 USD	✓
128	2022-04-08 10:41:10	<u>0xf39f0859c8d58a0968bb</u> <u>08721b3afcb0ef765c1d54</u> <u>b6360fa4773ab7c13b15ee</u>	- 0.00000000000063584 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
129	2022-04-08 09:08:34	<u>0x10ad8afeef494b29cf3c</u> <u>d459057f3e000503a92ed3</u> <u>b1cb03ddebcc1705157d5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2022-04-08 09:08:34	<u>0x10ad8afeef494b29cf3c</u> <u>d459057f3e000503a92ed3</u> <u>b1cb03ddebcc1705157d5c</u>	- 0.0053589405907585 20 MATIC  0.00 USD	✓
131	2022-04-08 09:08:34	<u>0x10ad8afeef494b29cf3c</u> <u>d459057f3e000503a92ed3</u> <u>b1cb03ddebcc1705157d5c</u>	- 0.000000000000061621 00 MATIC  0.00 USD	✓
132	2022-04-08 08:32:16	<u>0xe9e277b72cb0c07d1af1</u> <u>6a60886b58176c27f4822d</u> <u>b35598fbf0ece51531317a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
133	2022-04-08 08:32:16	<u>0xe9e277b72cb0c07d1af1</u> <u>6a60886b58176c27f4822d</u> <u>b35598fbf0ece51531317a</u>	- 0.0095882023926620 89 MATIC  0.01 USD	✓
134	2022-04-08 08:32:16	<u>0xe9e277b72cb0c07d1af1</u> <u>6a60886b58176c27f4822d</u> <u>b35598fbf0ece51531317a</u>	- 0.00000000000058703 28 MATIC  0.00 USD	✓
135	2022-04-08 08:28:08	<u>0xd09f47a346f769ad7d47</u> <u>777234e26669943f4d63bc</u> <u>06dfe6c1f9641030751a84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
136	2022-04-08 08:28:08	<u>0xd09f47a346f769ad7d47</u> <u>777234e26669943f4d63bc</u> <u>06dfe6c1f9641030751a84</u>	- 0.0016295606201872 84 MATIC  0.00 USD	✓
137	2022-04-08 08:28:08	<u>0xd09f47a346f769ad7d47</u> <u>777234e26669943f4d63bc</u> <u>06dfe6c1f9641030751a84</u>	- 0.00000000000006598 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2022-04-08 08:12:38	<u>0x491ea5491af98f20ec6a5a4305b0f365de229e8165e8ba7dbd8a5ffd676c2897</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
139	2022-04-08 08:12:38	<u>0x491ea5491af98f20ec6a5a4305b0f365de229e8165e8ba7dbd8a5ffd676c2897</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
140	2022-04-08 08:12:38	<u>0x491ea5491af98f20ec6a5a4305b0f365de229e8165e8ba7dbd8a5ffd676c2897</u>	- 0.0000577499995170 00 MATIC  0.00 USD	✓
141	2022-04-08 08:12:38	<u>0x491ea5491af98f20ec6a5a4305b0f365de229e8165e8ba7dbd8a5ffd676c2897</u>	- 0.00000000000010920 00 MATIC  0.00 USD	✓
142	2022-04-08 08:12:06	<u>0xeba89b7f505304383b1f5a54fa0d7d6832e066c3b16657b08901ff5cceba9f3f</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
143	2022-04-08 08:12:06	<u>0xeba89b7f505304383b1f5a54fa0d7d6832e066c3b16657b08901ff5cceba9f3f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
144	2022-04-08 08:12:06	<u>0xeba89b7f505304383b1f5a54fa0d7d6832e066c3b16657b08901ff5cceba9f3f</u>	- 0.0000577499998110 00 MATIC  0.00 USD	✓
145	2022-04-08 08:12:06	<u>0xeba89b7f505304383b1f5a54fa0d7d6832e066c3b16657b08901ff5cceba9f3f</u>	- 0.00000000000009240 00 MATIC  0.00 USD	✓
146	2022-04-08 08:12:06	<u>0xce2ed5e6ddf2e49421cf8025186c649f1d690002410c1876434c84ca6c32a0c8</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2022-04-08 08:12:06	<u>0xce2ed5e6ddf2e49421cf</u> <u>8025186c649f1d69000241</u> <u>0c1876434c84ca6c32a0c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
148	2022-04-08 08:12:06	<u>0xce2ed5e6ddf2e49421cf</u> <u>8025186c649f1d69000241</u> <u>0c1876434c84ca6c32a0c8</u>	- 0.0000577500000000 00 MATIC  0.00 USD	✓
149	2022-04-08 08:12:06	<u>0xce2ed5e6ddf2e49421cf</u> <u>8025186c649f1d69000241</u> <u>0c1876434c84ca6c32a0c8</u>	- 0.00000000000009240 00 MATIC  0.00 USD	✓
150	2022-04-08 08:12:06	<u>0x8646b5bae913d368b206</u> <u>5995255e19b04a1ec32be9</u> <u>12d9062259ce6b6c89a78e</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
151	2022-04-08 08:12:06	<u>0x8646b5bae913d368b206</u> <u>5995255e19b04a1ec32be9</u> <u>12d9062259ce6b6c89a78e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
152	2022-04-08 08:12:06	<u>0x8646b5bae913d368b206</u> <u>5995255e19b04a1ec32be9</u> <u>12d9062259ce6b6c89a78e</u>	- 0.0000577499996850 00 MATIC  0.00 USD	✓
153	2022-04-08 08:12:06	<u>0x8646b5bae913d368b206</u> <u>5995255e19b04a1ec32be9</u> <u>12d9062259ce6b6c89a78e</u>	- 0.00000000000009240 00 MATIC  0.00 USD	✓
154	2022-04-08 08:12:06	<u>0x4183c209e23c5594af96</u> <u>94e39d1a5e99828ea7c93a</u> <u>af06274d73ff1ea8e21aaa</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
155	2022-04-08 08:12:06	<u>0x4183c209e23c5594af96</u> <u>94e39d1a5e99828ea7c93a</u> <u>af06274d73ff1ea8e21aaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
156	2022-04-08 08:12:06	<u>0x4183c209e23c5594af9694e39d1a5e99828ea7c93aaf06274d73ff1ea8e21aaa</u>	- 0.0000577499998110 00 MATIC  0.00 USD	✓
157	2022-04-08 08:12:06	<u>0x4183c209e23c5594af9694e39d1a5e99828ea7c93aaf06274d73ff1ea8e21aaa</u>	- 0.00000000000009240 00 MATIC  0.00 USD	✓
158	2022-04-08 08:04:10	<u>0xceee290b3d5c0748d0e78a33abd5bfec3f230f8410393dbff6e829c4cbc0e29b</u>	+ 25.920000000000001 705 MATIC  37.16 USD	✓
159	2021-06-12 09:09:54	<u>0x8a0ca9849970840ef9df53f63f9794e5feb65c29b04feeac33df86ca4ddf9b52</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:56:59	<u>0x15729c4cb2f433fc13def54871676e164a1ccc8afde9549308018968564d6f06</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
2	2022-11-19 10:13:18	<u>0xd0a44db9789b12e56de6131452f8b355d9affbbf0d56331bdd1f8b536461d4fd</u>	+ 2,832.511570832322 831848 NXD	✓
3	2022-11-19 04:15:26	<u>0x73f26e44fafbdd9685f01df76eb0a9ed86d02d7188a03c12200b336f799fecc9</u>	+ 0.0000000000000028 32 NXNX	✓
4	2022-11-13 11:04:07	<u>0xf247741d4d5e12a48a5badeaf45f5ce20b3d89f7a7ee7e8c5b0b534b1d16c528a</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
5	2022-10-16 20:15:05	<u>0x9a265fbe4e147de10846</u> <u>f4c946d63b57988504b378</u> <u>16d72d19816c419da5feea</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-09-20 07:16:36	<u>0x206083fd5fff230ef7e8</u> <u>336c4adc30868c9cd7a41c</u> <u>a04f4bdbd057044c26c02e</u>	+ 1.0000000000000000 00 https://wincoin.wi n/	✓
7	2022-09-17 21:20:24	<u>0x8d3eb7f12f220892d750</u> <u>1c91b4fb0c6ea8707b439b</u> <u>d0bd595f6cb5ac68610cc1</u>	- 5,338.316340000000 309374 MV	✓
8	2022-09-17 21:13:36	<u>0x03cdd1325c99469345d5</u> <u>0892980d9488630a888649</u> <u>529528ef98a2afd4afb5be</u>	+ 5,338.316340000000 309374 MV	✓
9	2022-09-17 21:13:36	<u>0x03cdd1325c99469345d5</u> <u>0892980d9488630a888649</u> <u>529528ef98a2afd4afb5be</u>	+ 471.14667261085986 6381 ROND	✓
10	2022-09-09 18:59:10	<u>0xd6d4b00590019260f5b0</u> <u>fa13c8301834d35f54b466</u> <u>ae0079e70299f9b8f21b22</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-08-15 07:11:59	<u>0x8f5cf3a72d77e1009da5</u> <u>aa57aca62ec1c3d7effe04</u> <u>2ed8dd2f26d2b3b82efc1c</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
12	2022-05-31 16:24:27	<u>0x402fab5ad79767c26a33</u> <u>6667a6cd94648e9c606b89</u> <u>c4edb0d9cd85adcaaffd33</u>	- 2,603.409999999999 854481 NXD	✓
13	2022-05-29 06:26:28	<u>0x83ed91aaa8f41a53c9c1</u> <u>a7c05d3b36295b9d2f574b</u> <u>17d2acef4d553f26024ad1</u>	+ 2,537.338400000000 092405 NXD	✓

#	Date & time	Transaction Id	Amount	
14	2022-05-29 06:25:24	<u>0xfc862d5fff195f67080ba0b0471ebdd17a8e6b102ea3adaa9795c0970ad743825</u>	+ 7.179030 USDT 7.17 USD	✓
15	2022-05-24 23:48:50	<u>0x76d57234681f74e361d415f735f69a02df3c8260b78ef302b55e19ab88cbad4b</u>	+ 66.067763101833648 420 NXD	✓
16	2022-05-24 23:48:50	<u>0x76d57234681f74e361d415f735f69a02df3c8260b78ef302b55e19ab88cbad4b</u>	- 120.973613 USDT 120.86 USD	✓
17	2022-05-24 23:47:34	<u>0x8fcf25fbdf08f7aabc10941c80ad387c1bea0628a0ae703f020c324b19e8d69d</u>	+ 48.694672 USDT 48.65 USD	✓
18	2022-05-18 01:58:26	<u>0x46e1aae9ec2d09917267e75718600c01486535a7161e484b68d5721c7b4804ea</u>	+ 220,000.0000000000 00000000 PKT	✓
19	2022-05-18 01:29:18	<u>0x7aa67f3d73fd6087aeeb16d10e0c344ae43a4728326d1e45e91d00b63637e334</u>	+ 10.000000 USDT 9.98 USD	✓
20	2022-05-18 01:29:18	<u>0x7aa67f3d73fd6087aeeb16d10e0c344ae43a4728326d1e45e91d00b63637e334</u>	- 10.000000 USDT 9.98 USD	✓
21	2022-05-13 05:52:38	<u>0x5c373caa71cc2c00b49d4de452166437c64b91182b2cdadd6edd5d731cb632ff</u>	+ 72.267751 USDT 72.08 USD	✓
22	2022-05-06 10:29:51	<u>0x754ee0f49af99ef3717f08eee7aa8e9c77e4193cbe f2aa2ff0c1049a2ca1165d</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
23	2022-05-06 10:25:59	<u>0x26de1205db9604e42441</u> <u>f3613978b47c257efc5363</u> <u>e36bf7028fa81d27980288</u>	+ 95,000.00000000 SWAPQ.org	✓
24	2022-04-27 16:57:56	<u>0xfdb32a8f95bfe81d38d9</u> <u>6a4df428edfa6c16bc1b4d</u> <u>fda853e602e02d7863a71a</u>	- 16.3000000000000000 711 NXD	✓
25	2022-04-27 16:57:56	<u>0xfdb32a8f95bfe81d38d9</u> <u>6a4df428edfa6c16bc1b4d</u> <u>fda853e602e02d7863a71a</u>	+ 0.011190 USDT	✓
26	2022-04-27 16:56:44	<u>0xea795bb1b06eb3063e5f</u> <u>a8afa8b6cf3fd1801298c6</u> <u>5bd5be5986774244a374a6</u>	+ 16.299773013301727 786 NXD	✓
27	2022-04-27 16:56:44	<u>0xea795bb1b06eb3063e5f</u> <u>a8afa8b6cf3fd1801298c6</u> <u>5bd5be5986774244a374a6</u>	- 33.533207 USDT	✓
28	2022-04-27 16:54:42	<u>0xd513ba4e7298a770928b</u> <u>0a75f9a615f1df4013e521</u> <u>c19af684681affe9a5d8cb</u>	+ 33.525854 USDT	✓
29	2022-04-22 12:46:25	<u>0xc496714269011ffdd3f2</u> <u>8f2ffa26e54d5151fcc70c</u> <u>33dc3d84d96052ad829404</u>	+ 3,000,000.00000000 0Bets.io	✓
30	2022-04-20 17:43:20	<u>0x94efe26f65c787e7a306</u> <u>3d4e2caddaff2119b54e09</u> <u>384f96eef4ebd45d0c1639</u>	- 13.6799999999999999 716 NXD	✓
31	2022-04-20 17:43:20	<u>0x94efe26f65c787e7a306</u> <u>3d4e2caddaff2119b54e09</u> <u>384f96eef4ebd45d0c1639</u>	+ 0.007353 USDT	✓

#	Date & time	Transaction Id	Amount	
32	2022-04-20 17:41:56	<u>0xb4862de4092231002149</u> <u>58affc67ce75bbbed07cd0b</u> <u>f31d1fdb82672c51a3f488</u>	+ 13.684642572547863 537 NXD	✓
33	2022-04-20 17:41:56	<u>0xb4862de4092231002149</u> <u>58affc67ce75bbbed07cd0b</u> <u>f31d1fdb82672c51a3f488</u>	- 32.414503 USDT	✓
34	2022-04-20 17:40:00	<u>0x2773cb0d022b766580ea</u> <u>50cd8cb1cdf7624d3c0c15</u> <u>9106031cd54b2647204236</u>	+ 31.680206 USDT	✓
35	2022-04-15 13:58:52	<u>0xf7a3508a927193f4c749</u> <u>70fad65bd73f327d5142bf</u> <u>1d96db7fc5394fb75f2757</u>	- 5,238.316340000000 309374 MV	✓
36	2022-04-15 13:54:24	<u>0x663050a69d13d447e791</u> <u>1832105b2e4bb0f3fd3235</u> <u>d1d9fd7d5d2063d8c2ad5c</u>	+ 5,238.316340000000 309374 MV	✓
37	2022-04-15 13:49:52	<u>0x50a084079a63b0dc86ec</u> <u>1729b135352692ffd4a2d7</u> <u>dfaed904ef0b7c8d69c370</u>	- 100.00000000000000 0000 MV	✓
38	2022-04-15 13:44:22	<u>0xf8c0bf3ec8c109d947c5</u> <u>57700a465ff4635292849d</u> <u>27501156dd208cb3a7814a</u>	+ 100.00000000000000 0000 MV	✓
39	2022-04-14 15:42:05	<u>0x7164c21f1ff63054d3a6</u> <u>49fe342889679c9772ba22</u> <u>12e84c26e4ee19a85d2b3b</u>	- 6.2784000000000004 25 NXD	✓
40	2022-04-14 15:42:05	<u>0x7164c21f1ff63054d3a6</u> <u>49fe342889679c9772ba22</u> <u>12e84c26e4ee19a85d2b3b</u>	+ 0.734297 USDT	✓



#	Date & time	Transaction Id	Amount	
41	2022-04-14 12:44:23	<u>0x69dd75d71aa345a129e9959ad5b0d0ccee4c50faba5afe0db4a79b5b0f96c796</u>	+ 6.2717974273688543 72 NXD	✓
42	2022-04-14 12:44:23	<u>0x69dd75d71aa345a129e9959ad5b0d0ccee4c50faba5afe0db4a79b5b0f96c796</u>	- 15.250407 USDT	✓
43	2022-04-14 12:41:49	<u>0x20ba13d3cee86a5e39beb1e60dcb86370ff115a815579d2c7993b05b7b6660f1</u>	+ 15.232177 USDT	✓
44	2022-04-12 01:12:48	<u>0x4d631fe766e44d075e53a8187f4570502e112159b56f7b54bfc66e78ed8de35</u>	- 8.7100000000000008 53 NXD	✓
45	2022-04-12 01:12:48	<u>0x4d631fe766e44d075e53a8187f4570502e112159b56f7b54bfc66e78ed8de35</u>	+ 0.018230 USDT	✓
46	2022-04-12 01:11:20	<u>0x41474953877681a2d3230b1fc8add87041752ad010fd91785e5f2db6daae7f52</u>	+ 8.7166780919772079 98 NXD	✓
47	2022-04-12 01:11:20	<u>0x41474953877681a2d3230b1fc8add87041752ad010fd91785e5f2db6daae7f52</u>	- 24.336680 USDT	✓
48	2022-04-12 01:08:56	<u>0xe185931ca5b9e76363627b969fb94b734bdc1102c1cc64c55ef8352d5f711bde</u>	+ 13.937767 USDT	✓
49	2022-04-10 00:07:12	<u>0xe69a919db3db9a595a86be27538b904311894393e26e620a21eea0ffc32fefa3</u>	- 152.84000000000000 3411 NXD	✓

#	Date & time	Transaction Id	Amount	
50	2022-04-10 00:07:12	<u>0xe69a919db3db9a595a86 be27538b904311894393e2 6e620a21eea0ffc32fefa3</u>	+ 10.060973 USDT	✓
51	2022-04-10 00:01:04	<u>0xf7a7ec37592cecdecf6c acbdf7a8be441451a6c34e c74cdf14c7e0803d045117</u>	+ 152.84000000000000 3411 NXD	✓
52	2022-04-08 10:41:10	<u>0xf39f0859c8d58a0968bb 08721b3afcb0ef765c1d54 b6360fa4773ab7c13b15ee</u>	- 616.50999999999999 0905 NXD	✓
53	2022-04-08 10:41:10	<u>0xf39f0859c8d58a0968bb 08721b3afcb0ef765c1d54 b6360fa4773ab7c13b15ee</u>	+ 0.313171 USDT	✓
54	2022-04-08 10:39:04	<u>0xd8f0c2b55cde91b6f962 85b4964dae094b55f89df8 b0200254d4b62d7de8019c</u>	+ 616.50999999999999 0905 NXD	✓
55	2022-04-08 09:08:34	<u>0x10ad8afeef494b29cf3c d459057f3e000503a92ed3 b1cb03ddebcc1705157d5c</u>	- 1,393.420000000000 072760 NXD	✓
56	2022-04-08 09:08:34	<u>0x10ad8afeef494b29cf3c d459057f3e000503a92ed3 b1cb03ddebcc1705157d5c</u>	+ 0.024769 USDT	✓
57	2022-04-08 09:04:08	<u>0xc1f409195b44527e8cd9 7b2166afeab1d90699564c 3d21cc996696f76ccdc154</u>	+ 1,393.420000000000 072760 NXD	✓
58	2022-04-08 08:32:16	<u>0xe9e277b72cb0c07d1af1 6a60886b58176c27f4822d b35598fbf0ece51531317a</u>	- 329.60000000000002 2737 NXD	✓

#	Date & time	Transaction Id	Amount	
59	2022-04-08 07:54:12	<u>0xb6685110d898e0530468</u> <u>0a812a0e26fbd62c17372b</u> <u>e024d8a18abe99611e36c7</u>	+ 300.160000000000002 5011 NXD	✓
60	2022-04-08 06:49:09	<u>0xc72baf94bbc76cd5bbfc</u> <u>9557f64198857bfc6d677f</u> <u>9e4d7736dcc75f0ed0ed24</u>	+ 29.440000000000001 279 NXD	✓
61	2022-01-15 11:22:28	<u>0x9057ae9da18d92bf6478</u> <u>ce5e45dfffb3347dcf6a69b</u> <u>f2f1027e5c19e986cd64ee</u>	+ 300,000.00000000 MNEP	✓
62	2021-11-27 00:31:42	<u>0x7cd198aa4d02b712e38f</u> <u>4ea12e0c1210affdebe17d</u> <u>634b3f6267a7511a7b95a7</u>	+ 0.012682789 GURU	✓
63	2021-11-14 14:46:14	<u>0x2c093975c155bf2fa1d4</u> <u>dcc830bc4e401e3abe1fdc</u> <u>d132103d1baf1d98430419</u>	+ 800,000.000000000 00000000 AeFX.io	✓
64	2021-11-09 11:03:35	<u>0x55d6ab06e83316fb1184</u> <u>57c1699ada14e4e6116ea9</u> <u>02024aafd20d019309b405</u>	+ 300,000.00000000 MNEP	✓
65	2021-09-23 08:49:23	<u>0x7e0ea2581dcfe84c1648</u> <u>04b0fd51f6628808ee4a5e</u> <u>6ab9dc1420a08653192892</u>	+ 800,000.000000000 00000000 DxDEX.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 14:57:58	<u>0x247648d7868de20896d6</u> <u>c43e1b055879231821c864</u> <u>ecfd25eee99bc9e140e02e</u>	+ 1 blockwin.win	✓

#	Date & time	Transaction Id	Amount	
2	2022-03-04 00:04:22	<u>0x75525be38e1e79f338bf1ffbab540703f935ad641fc4f2d83452bd23575b3936</u>	+ 1 OHMIE	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 22:27:45	<u>0xfab91e4e03fdee1068a2b389a4d3a478c8df335c020ac4bc83529155004069aa</u>	+ 1 NFT	✓
2	2024-02-02 11:29:14	<u>0xbc3006f403145df4cb3f250a6efb3d87582cd9bd35e8fcd0d9b317febd259ede</u>	+ 1 ethevents.co	✓
3	2023-12-19 02:39:06	<u>0xc5dff77a80183ef7fd3476bcf770646e8433e387fd53acb46fbecc41eb617af8</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-03 12:58:33	<u>0x84d7868bf0fde87c4bf691d8736b509b47e3a1b530fbe763850ccd8332399cfe</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-22 02:23:17	<u>0x588e99895550706f8fa73bf345a931655d5d50679388864a42781c3f1e7e6a08</u>	+ 1 Official Authorize credential	✓
6	2023-11-10 20:14:04	<u>0xfe1a9d3d3781110b0c11b4bcb107b4af5ab5d1906755122e5a0427d1cc91f6a1</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-29 02:54:17	<u>0xded348d5618f945dd1524568cd4b7fcb8579c8f447cf7cad6c84fc81537a69</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-27 11:49:00	<u>0x7c76130fbb4a66de71e800156c5916f07a17d1dae47b41201cbd5e2334205c45</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-26 13:29:56	<u>0x1b9574da4947e9c9cc1d198ad144c32a00a244da603646e78174a7260a039824</u>	+ 1 Airdrop NFT Voucher	✓
10	2023-10-25 21:57:44	<u>0xc1c178a3ef3fa772ded60492bb28b3e029c7cf9bb0e625a7a80a15415fb462a6</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-16 09:47:22	<u>0x2895ab69e5eb8d2e004f780691be39ba20115c7404df0273104ead768b026bfa</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-12 06:38:37	<u>0xcae30dab7cabd22510e95fc81314ba26b1f35141b81ffe6a072f19df5c3722f5</u>	+ 1 Voucher	✓
13	2023-09-27 17:08:32	<u>0x5a413270b2be82853c46ca40284f7f824181e64ece26bb3d2ec523b2a12c4673</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-27 07:51:23	<u>0xb22f68568d040a8cc0de1f205092aac4041bab828f3afada8fb192f2400961d3</u>	+ 1 Voucher	✓
15	2023-09-23 18:18:50	<u>0x7938f9a70517f88ad2019006ed4f6846ab432884b37eb78245b40ce9574a131f</u>	+ 1 Voucher	✓
16	2023-09-20 22:33:36	<u>0xc990be06b9bcc6ab5c0131eea97b4dfe5f99d5cd464fd5736fbf4f215271b1b8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-16 13:37:27	<u>0x3a0c95ff057ee402a2a47356555ac2fdd249e0f8d0e97f6f9d0fcc049ea7d4f6</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-16 01:07:36	<u>0x61dda669fab7aa3655d2a957e99569aa540de2fdac7439b376151610aaa249d9</u>	+ 1 Voucher	✓
19	2023-09-14 21:57:06	<u>0xc0c513b85df4b5fea737aa90f888271889b83ac16be3a2b24470d7103c904176</u>	+ 1 NFT Giveaway by Binance	✓
20	2023-09-12 00:22:03	<u>0xf70f5c296d82860b81d0b8ecc6291a554f9013d3e283ea12e10bc1d17c4d30c1</u>	+ 1 NFT Voucher	✓
21	2023-09-07 06:39:58	<u>0x71cf9574a8ffad79c081149791948798ff19d389ec2b769f78eeab7f1f7c2bba</u>	+ 1 Voucher	✓
22	2023-09-03 23:13:41	<u>0xb3078cf50fa213b5ed4060430615a4dd73287748c86de9d30da248d16f8ba3a8</u>	+ 1 Base Chain Raffle	✓
23	2023-09-02 19:47:58	<u>0x4ea387c9cd3b15a82d70c279315942fd6155dd317ebccb9072881228ead5420a</u>	+ 1 NFT Voucher	✓
24	2023-09-02 19:36:30	<u>0x7207dfeca482ee26dcb00729d43a4e4e6a76fa8cd99caf45ae1bf0d0b100e2ab</u>	+ 1 NFT Voucher	✓
25	2023-08-27 14:19:30	<u>0xf7a3874b53e70a44293e04b859fec5964bb35daca953e75c0c067c4ebcc3452e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2022-10-15 21:08:53	<u>0x5dd8216b7dc6547c2c75</u> <u>ceb92a27b7535c955864a2</u> <u>ac7d01b8ff25dfb33c21e3</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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