

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:34 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15438bfc9680b7babaaff9c44c418b603bbd98ae</u>
TOTAL RECEIVED	415.920899655772132064 MATIC
	154.34 USD
TOTAL SEND	216.593818832047531941 MATIC
	80.37 USD










Token	Balance
MATIC	199.327080823724628544 MATIC 73.97 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
USD Coin (PoS)	0.000919 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
\$xBets.org	500.00000000 \$ Free Claim and Play
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin










Token	Balance
yui.finance	932.000000000000000000 YUI
AeFX.io	800,000.000000000000000000 AeFX.io
5ETH at geteth.us δŸŽ•	N/A 5ETH Reward at [geteth.us]
\$1000 Rewards	N/A usdt-reward.me
! ! ! \$ 100,000 BONE	N/A Voucher
5000 BUSD	N/A NFT Voucher
'	N/A NFT
Uniswap Summer Event	N/A UniEvent.Plus
1000\$ REWARDS	N/A token-rewards.xyz
'	N/A Reward at BoneWin.com
500M SHIB	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance


MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-03-27 21:07:04	<u>0x2fb7855c1f024ff829e3</u> <u>bd462ab8532fb3fbed10e3</u> <u>3360c3c12b2438e9c12339</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-27 21:07:04	<u>0x2fb7855c1f024ff829e3</u> <u>bd462ab8532fb3fbed10e3</u> <u>3360c3c12b2438e9c12339</u>	- 0.0007282340561893 68 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-03-27 21:07:04	<u>0x2fb7855c1f024ff829e3bd462ab8532fb3fbed10e33360c3c12b2438e9c12339</u>	- 0.0016649919438106 32 MATIC  0.00 USD	✓
4	2024-03-27 21:07:04	<u>0xbda8770588e744652af493ebd4a83367dd4b63caf78c6a7209c06ef2a5e63f6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-27 21:07:04	<u>0xbda8770588e744652af493ebd4a83367dd4b63caf78c6a7209c06ef2a5e63f6c</u>	- 0.0007296800409125 04 MATIC  0.00 USD	✓
6	2024-03-27 21:07:04	<u>0xbda8770588e744652af493ebd4a83367dd4b63caf78c6a7209c06ef2a5e63f6c</u>	- 0.0016682979590874 96 MATIC  0.00 USD	✓
7	2024-03-27 21:07:04	<u>0x26a6bdd0bc631bf976b46a9cc242881b9ead65efca7b6f9341dd4bae97a84eb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
8	2024-03-27 21:07:04	<u>0x26a6bdd0bc631bf976b46a9cc242881b9ead65efca7b6f9341dd4bae97a84eb3</u>	- 0.0010291193773285 84 MATIC  0.00 USD	✓
9	2024-03-27 21:07:04	<u>0x26a6bdd0bc631bf976b46a9cc242881b9ead65efca7b6f9341dd4bae97a84eb3</u>	- 0.0023529186226714 16 MATIC  0.00 USD	✓
10	2024-03-27 21:07:04	<u>0xbaab78dbc0b79c0c93a3aa8ffa837e43995b74baba33264532c81e2aa3277646</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
11	2024-03-27 21:07:04	<u>0xbaab78dbc0b79c0c93a3aa8ffa837e43995b74baba33264532c81e2aa3277646</u>	- 0.0010291193773285 84 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2024-03-27 21:07:04	<u>0xbaab78dbc0b79c0c93a3aa8ffa837e43995b74baba33264532c81e2aa3277646</u>	- 0.0023529186226714 16 MATIC  0.00 USD	✓
13	2024-03-27 21:07:04	<u>0xe049076fb6ffe4e39171b3dd14f70c18f1509aa461f254bd62433660ecd22588</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-27 21:07:04	<u>0xe049076fb6ffe4e39171b3dd14f70c18f1509aa461f254bd62433660ecd22588</u>	- 0.0007282340561893 68 MATIC  0.00 USD	✓
15	2024-03-27 21:07:04	<u>0xe049076fb6ffe4e39171b3dd14f70c18f1509aa461f254bd62433660ecd22588</u>	- 0.0016649919438106 32 MATIC  0.00 USD	✓
16	2024-03-27 21:07:04	<u>0x63ac612ed3dd1d671d76c35773191690ec1d314bf07ced7c1ff389ef2d3025ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-27 21:07:04	<u>0x63ac612ed3dd1d671d76c35773191690ec1d314bf07ced7c1ff389ef2d3025ce</u>	- 0.0010893687407925 84 MATIC  0.00 USD	✓
18	2024-03-27 21:07:04	<u>0x63ac612ed3dd1d671d76c35773191690ec1d314bf07ced7c1ff389ef2d3025ce</u>	- 0.0024906692592074 16 MATIC  0.00 USD	✓
19	2024-03-27 21:07:04	<u>0x6974767e845227d65bdfd7194eadd80c9d61c012681e373c1a9813d1ce25f4c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-27 21:07:04	<u>0x6974767e845227d65bdfd7194eadd80c9d61c012681e373c1a9813d1ce25f4c9</u>	- 0.0007296800409125 04 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2024-03-27 21:07:04	<u>0x6974767e845227d65bdf</u> <u>d7194eadd80c9d61c01268</u> <u>1e373c1a9813d1ce25f4c9</u>	- 0.0016682979590874 96 MATIC  0.00 USD	✓
22	2024-03-27 21:07:04	<u>0x5e8095d0d76e899f1bc0</u> <u>1f6885314ced92c64f900c</u> <u>785ae3799bdb6a8e596549</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-27 21:07:04	<u>0x5e8095d0d76e899f1bc0</u> <u>1f6885314ced92c64f900c</u> <u>785ae3799bdb6a8e596549</u>	- 0.0008973540194328 16 MATIC  0.00 USD	✓
24	2024-03-27 21:07:04	<u>0x5e8095d0d76e899f1bc0</u> <u>1f6885314ced92c64f900c</u> <u>785ae3799bdb6a8e596549</u>	- 0.0020516579805671 84 MATIC  0.00 USD	✓
25	2024-03-27 20:21:36	<u>0xc12e6a308f1f32bca4d0</u> <u>b58d108f7d503031d474eb</u> <u>167217c3f4c184794c740f</u>	+ 156.15547000000000 8213 MATIC  157.79 USD	✓
26	2024-03-27 20:18:32	<u>0xce5d8f4e61dbdde6b2e6</u> <u>15290d58aed3075ad9e8e5</u> <u>45978c7c1f9ae397708e7c</u>	+ 0.1000000000000000 06 MATIC  0.10 USD	✓
27	2024-01-03 22:55:52	<u>0x2a5aef3c801509e0a932</u> <u>f5f3886cfefd261f24cc48</u> <u>696793eef50f62222de6b3</u>	- 25.0000000000000000 000 MATIC  21.34 USD	✓
28	2024-01-03 22:55:52	<u>0x2a5aef3c801509e0a932</u> <u>f5f3886cfefd261f24cc48</u> <u>696793eef50f62222de6b3</u>	- 0.0009897191591910 00 MATIC  0.00 USD	✓
29	2024-01-03 22:55:52	<u>0x2a5aef3c801509e0a932</u> <u>f5f3886cfefd261f24cc48</u> <u>696793eef50f62222de6b3</u>	- 0.0003122808408090 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
30	2024-01-03 22:53:54	<u>0x2cdf696f10122217d061</u> <u>cc3c1b3d91fed9fcf96a65</u> <u>270242aec344134276899</u>	- 1.0000000000000000 00 MATIC  0.85 USD	✓
31	2024-01-03 22:53:54	<u>0x2cdf696f10122217d061</u> <u>cc3c1b3d91fed9fcf96a65</u> <u>270242aec344134276899</u>	- 0.0008324493921450 00 MATIC  0.00 USD	✓
32	2024-01-03 22:53:54	<u>0x2cdf696f10122217d061</u> <u>cc3c1b3d91fed9fcf96a65</u> <u>270242aec344134276899</u>	- 0.0004695506078550 00 MATIC  0.00 USD	✓
33	2022-01-22 07:45:42	<u>0x1f254782ef2cb7416db8</u> <u>81fffe385d33400d2da5e0</u> <u>0cd3d3f66a889ec60b11dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-01-22 07:45:42	<u>0x1f254782ef2cb7416db8</u> <u>81fffe385d33400d2da5e0</u> <u>0cd3d3f66a889ec60b11dd</u>	- 0.0071803236307893 98 MATIC  0.01 USD	✓
35	2022-01-22 07:45:42	<u>0x1f254782ef2cb7416db8</u> <u>81fffe385d33400d2da5e0</u> <u>0cd3d3f66a889ec60b11dd</u>	- 0.0793175374107833 59 MATIC  0.12 USD	✓
36	2022-01-22 07:44:40	<u>0x0dd329c39fa6997bc69e</u> <u>69641d127aa748cf1a9ab5</u> <u>3f169592287ae66fcb5276</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-01-22 07:44:40	<u>0x0dd329c39fa6997bc69e</u> <u>69641d127aa748cf1a9ab5</u> <u>3f169592287ae66fcb5276</u>	- 0.0134284834660695 13 MATIC  0.02 USD	✓
38	2022-01-22 07:44:40	<u>0x0dd329c39fa6997bc69e</u> <u>69641d127aa748cf1a9ab5</u> <u>3f169592287ae66fcb5276</u>	- 0.0923644551273019 59 MATIC  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-01-09 16:05:02	<u>0x69f408622e4d9d25eb1fcd7ba96cc83960093998e49e0b2c3538a8c27ab74b19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2022-01-09 16:05:02	<u>0x69f408622e4d9d25eb1fcd7ba96cc83960093998e49e0b2c3538a8c27ab74b19</u>	- 0.000607530000000000 00 MATIC  0.00 USD	✓
41	2022-01-09 16:03:14	<u>0xfec3b893312c48eaa82c7c4f439190464e92e392cd6497cccc73f0861b657dbf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2022-01-09 16:03:14	<u>0xfec3b893312c48eaa82c7c4f439190464e92e392cd6497cccc73f0861b657dbf</u>	- 0.004452150000000000 00 MATIC  0.00 USD	✓
43	2022-01-09 15:58:34	<u>0x6cccf422ea12626b419f4dcf011eee19940d4fd1a8aa2c5d6511cb5b294cf637</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
44	2022-01-09 15:58:34	<u>0x6cccf422ea12626b419f4dcf011eee19940d4fd1a8aa2c5d6511cb5b294cf637</u>	- 0.299999999999999999 89 MATIC  0.63 USD	✓
45	2022-01-09 15:58:34	<u>0xf229675e499e980818e40c19c88176fd212f1dc91d8215f0a5fc93cccc1a8de4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2022-01-09 15:58:34	<u>0xf229675e499e980818e40c19c88176fd212f1dc91d8215f0a5fc93cccc1a8de4</u>	- 0.004003110000000000 00 MATIC  0.00 USD	✓
47	2022-01-09 15:58:20	<u>0x2d5b8f25b3ae7a45be7c46c08ffd39a77b06eaf3e9aa8430ed25037d89fc5414</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-01-09 15:58:20	<u>0x2d5b8f25b3ae7a45be7c 46c08ffd39a77b06eaf3e9 aa8430ed25037d89fc5414</u>	- 0.0040031100000000 00 MATIC  0.00 USD	✓
49	2022-01-09 15:58:16	<u>0x047b920f0f3c109a44cf 4320345005c638d9fff8ec 8c538c92b2b418b292dee2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-01-09 15:58:16	<u>0x047b920f0f3c109a44cf 4320345005c638d9fff8ec 8c538c92b2b418b292dee2</u>	- 0.0010582500000000 00 MATIC  0.00 USD	✓
51	2022-01-09 15:58:08	<u>0xc591bf15dd6d230f8d39 14c15deaf5da788b8cce1d bfcc9e9695672c320b89d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-01-09 15:58:08	<u>0xc591bf15dd6d230f8d39 14c15deaf5da788b8cce1d bfcc9e9695672c320b89d0</u>	- 0.0011508300000000 00 MATIC  0.00 USD	✓
53	2022-01-09 15:58:06	<u>0xe561665a206bf6448010 79f3c865b9b7db37506fdc c328df9d792d3d4dd70a2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-01-09 15:58:06	<u>0xe561665a206bf6448010 79f3c865b9b7db37506fdc c328df9d792d3d4dd70a2e</u>	- 0.0051645000000000 00 MATIC  0.01 USD	✓
55	2022-01-09 15:58:00	<u>0x1db85f524c7ab93c393d 5e70f76b395aca63a49c64 9f024d9175f4618568a50f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-01-09 15:58:00	<u>0x1db85f524c7ab93c393d 5e70f76b395aca63a49c64 9f024d9175f4618568a50f</u>	- 0.0039231000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
57	2022-01-09 15:58:00	<u>0x98c48d7c8e2f048b48a4d8126739315acba89a0ccf260aec0ee1054e5148b008</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2022-01-09 15:58:00	<u>0x98c48d7c8e2f048b48a4d8126739315acba89a0ccf260aec0ee1054e5148b008</u>	- 0.006031800000000000 00 MATIC  0.01 USD	✓
59	2021-11-24 19:34:07	<u>0xa0309f85ea5c360dd0e08e7ce23728196498848520a046855d3456c99d111f23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-11-24 19:34:07	<u>0xa0309f85ea5c360dd0e08e7ce23728196498848520a046855d3456c99d111f23</u>	- 0.022787640000000000 01 MATIC  0.04 USD	✓
61	2021-11-24 19:32:27	<u>0x49cbb3057d72436c7e0d81b52a55afcfa9ff94cc4111776ef253636276e57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-11-24 19:32:27	<u>0x49cbb3057d72436c7e0d81b52a55afcfa9ff94cc4111776ef253636276e57</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
63	2021-11-24 19:28:45	<u>0x82b836d0caef391a3f2e43acdafa3889b667b7f833631df13bf2c4e51661a18</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2021-11-24 19:28:45	<u>0x82b836d0caef391a3f2e43acdafa3889b667b7f833631df13bf2c4e51661a18</u>	- 0.001393740000000000 00 MATIC  0.00 USD	✓
65	2021-11-24 19:28:05	<u>0xcfacb58754f2b85c1e1cdd9b2ff65eee7b8ea5dece8d66453c31bc105213beb3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
66	2021-11-24 19:28:05	<u>0xcfacb58754f2b85c1e1c</u> <u>dd9b2ff65eee7b8ea5dece</u> <u>8d66453c31bc105213beb3</u>	- 0.0065062500000000 00 MATIC  0.01 USD	✓
67	2021-11-24 19:27:39	<u>0x96ffa75c95aac4f4d9f7</u> <u>8525ec8d40a7d7f6528705</u> <u>3ca3fe864dc8779d00ab20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-11-24 19:27:39	<u>0x96ffa75c95aac4f4d9f7</u> <u>8525ec8d40a7d7f6528705</u> <u>3ca3fe864dc8779d00ab20</u>	- 0.0013937400000000 00 MATIC  0.00 USD	✓
69	2021-11-24 19:27:09	<u>0xf155d0d27f55ac866ca</u> <u>97a0b826bb4ac967610e5e</u> <u>21c8fde39019ef45ebb989</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-11-24 19:27:09	<u>0xf155d0d27f55ac866ca</u> <u>97a0b826bb4ac967610e5e</u> <u>21c8fde39019ef45ebb989</u>	- 0.0049969500000000 00 MATIC  0.00 USD	✓
71	2021-11-24 19:25:09	<u>0x4aca33ab905635fb151e</u> <u>69bd06022b6dbcaa1acc63</u> <u>f4c0e3a3a902b4fc1f9903</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-11-24 19:25:09	<u>0x4aca33ab905635fb151e</u> <u>69bd06022b6dbcaa1acc63</u> <u>f4c0e3a3a902b4fc1f9903</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
73	2021-11-11 17:41:08	<u>0x459c249858d2869f7816</u> <u>6394da2071803abc253904</u> <u>899b00b670c092768c97b7</u>	- 20.0000000000000000 000 MATIC  35.08 USD	✓
74	2021-11-11 17:41:08	<u>0x459c249858d2869f7816</u> <u>6394da2071803abc253904</u> <u>899b00b670c092768c97b7</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
75	2021-08-15 08:36:47	<u>0x6fb93d5fe9545572fabe</u> <u>ef17ba2a7dda59468ca89e</u> <u>46b06c8f90bc6244a43001</u>	- 120.00000000000000 0000 MATIC  175.99 USD	✓
76	2021-08-15 08:36:47	<u>0x6fb93d5fe9545572fabe</u> <u>ef17ba2a7dda59468ca89e</u> <u>46b06c8f90bc6244a43001</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
77	2021-08-15 08:36:03	<u>0x5c317865754f6b3e0ac1</u> <u>701ee350b9f9c0981bf8cb</u> <u>d07f830d7efcabf130475e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2021-08-15 08:36:03	<u>0x5c317865754f6b3e0ac1</u> <u>701ee350b9f9c0981bf8cb</u> <u>d07f830d7efcabf130475e</u>	- 0.0001661742632000 00 MATIC  0.00 USD	✓
79	2021-08-12 04:37:51	<u>0xb0b265ef6bdaed738541</u> <u>03d3a93e706c6782a5282a</u> <u>30afdb5dee846911f5a495</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-08-12 04:37:51	<u>0xb0b265ef6bdaed738541</u> <u>03d3a93e706c6782a5282a</u> <u>30afdb5dee846911f5a495</u>	- 0.0001525776700000 00 MATIC  0.00 USD	✓
81	2021-08-12 04:37:27	<u>0x3302a040b96c5d2e24a5</u> <u>a122341df18443421b53d5</u> <u>e99f346c711a207396b448</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2021-08-12 04:37:27	<u>0x3302a040b96c5d2e24a5</u> <u>a122341df18443421b53d5</u> <u>e99f346c711a207396b448</u>	- 0.0000469710600000 00 MATIC  0.00 USD	✓
83	2021-08-12 04:37:13	<u>0x8e842a34b89a963c636d</u> <u>00aa35c8053ca0a65b3152</u> <u>8f9235f7ecfeb45c86277a</u>	- 50.00000000000000 000 MATIC  66.08 USD	✓






#	Date & time	Transaction Id	Amount	
84	2021-08-12 04:37:13	<u>0x8e842a34b89a963c636d</u> <u>00aa35c8053ca0a65b3152</u> <u>8f9235f7ecfeb45c86277a</u>	- 0.0000988810200000 00 MATIC  0.00 USD	✓
85	2021-08-12 04:34:21	<u>0x5f1de481f63f80cca497</u> <u>9615a9816ddf7d79e7947d</u> <u>9ef23dcf8173df6dbbe38d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2021-08-12 04:34:21	<u>0x5f1de481f63f80cca497</u> <u>9615a9816ddf7d79e7947d</u> <u>9ef23dcf8173df6dbbe38d</u>	- 0.0001738715000000 00 MATIC  0.00 USD	✓
87	2021-08-12 04:33:17	<u>0xa830b545f82fef3335d1</u> <u>f4ed7a456326f779e696e3</u> <u>31ea235e57e6cd1e9b2f6e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2021-08-12 04:33:17	<u>0xa830b545f82fef3335d1</u> <u>f4ed7a456326f779e696e3</u> <u>31ea235e57e6cd1e9b2f6e</u>	- 0.0001788205000000 00 MATIC  0.00 USD	✓
89	2021-06-23 16:40:21	<u>0x13fb7536805774ccf527</u> <u>0f74eb561d74d6c95ff3a5</u> <u>380d67e9fb583ccc1c16c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2021-06-23 16:40:21	<u>0x13fb7536805774ccf527</u> <u>0f74eb561d74d6c95ff3a5</u> <u>380d67e9fb583ccc1c16c1</u>	- 0.0012208755434190 00 MATIC  0.00 USD	✓
91	2021-06-23 16:39:55	<u>0x9a925cde77daaa14293f</u> <u>a2f103a0d49c4b4c212954</u> <u>f4fd06eabc7450281d8b92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2021-06-23 16:39:55	<u>0x9a925cde77daaa14293f</u> <u>a2f103a0d49c4b4c212954</u> <u>f4fd06eabc7450281d8b92</u>	- 0.0009999857029477 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-06-23 16:39:29	<u>0x06eb12fc03186de95b950f98ae3b4ddf525ab077aaf98e3a6d58a0fa7979f38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2021-06-23 16:39:29	<u>0x06eb12fc03186de95b950f98ae3b4ddf525ab077aaf98e3a6d58a0fa7979f38</u>	- 0.0000396653156460 00 MATIC  0.00 USD	✓
95	2021-06-23 16:39:21	<u>0x2f9ad25c6b333fd08515f7ca218ee945b3c1e1a8981bd712044e1a709578c0d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2021-06-23 16:39:21	<u>0x2f9ad25c6b333fd08515f7ca218ee945b3c1e1a8981bd712044e1a709578c0d3</u>	- 0.0001692783567006 00 MATIC  0.00 USD	✓
97	2021-06-23 16:38:07	<u>0x7b45f60522e2ed292cb26962458ea5c55a099dd92f094171468bd85ed75491b5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2021-06-23 16:38:07	<u>0x7b45f60522e2ed292cb26962458ea5c55a099dd92f094171468bd85ed75491b5</u>	- 0.0006674530655870 00 MATIC  0.00 USD	✓
99	2021-06-23 16:37:25	<u>0xd93ab8ad0196a7f39abd425212440679bd07c10ac424f4b4c7429dc874dada82</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
100	2021-06-23 16:37:25	<u>0xd93ab8ad0196a7f39abd425212440679bd07c10ac424f4b4c7429dc874dada82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2021-06-23 16:37:25	<u>0xd93ab8ad0196a7f39abd425212440679bd07c10ac424f4b4c7429dc874dada82</u>	- 0.000046200000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
102	2021-06-23 16:37:25	<u>0x92471b1940d6a37bfb45</u> <u>00d72bd1977fabac7bf8cc</u> <u>29430ce413d73b27dbeb34</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2021-06-23 16:37:25	<u>0x92471b1940d6a37bfb45</u> <u>00d72bd1977fabac7bf8cc</u> <u>29430ce413d73b27dbeb34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2021-06-23 16:37:25	<u>0x92471b1940d6a37bfb45</u> <u>00d72bd1977fabac7bf8cc</u> <u>29430ce413d73b27dbeb34</u>	- 0.0000541256100000 00 MATIC  0.00 USD	✓
105	2021-06-23 16:37:25	<u>0x0378c44aaee95a4b6a4a</u> <u>a57c73189f47143fe0373e</u> <u>3aec75a2d4529ada8a6b52</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2021-06-23 16:37:25	<u>0x0378c44aaee95a4b6a4a</u> <u>a57c73189f47143fe0373e</u> <u>3aec75a2d4529ada8a6b52</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2021-06-23 16:37:25	<u>0x0378c44aaee95a4b6a4a</u> <u>a57c73189f47143fe0373e</u> <u>3aec75a2d4529ada8a6b52</u>	- 0.0000937461000000 00 MATIC  0.00 USD	✓
108	2021-06-23 16:37:09	<u>0xe3c55106e8adc18d6d83</u> <u>863c2e7d0d94de336a75db</u> <u>ef0bfafe23c8898722ed81</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
109	2021-06-23 16:37:09	<u>0xe3c55106e8adc18d6d83</u> <u>863c2e7d0d94de336a75db</u> <u>ef0bfafe23c8898722ed81</u>	- 0.0000790489624936 64 MATIC  0.00 USD	✓
110	2021-06-23 16:37:09	<u>0x0875ee220c93a43fb0e3</u> <u>4b0654e3245170a10150ad</u> <u>518c97d78f69fa354b62ee</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
111	2021-06-23 16:37:09	<u>0x0875ee220c93a43fb0e34b0654e3245170a10150ad518c97d78f69fa354b62ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2021-06-23 16:37:09	<u>0x0875ee220c93a43fb0e34b0654e3245170a10150ad518c97d78f69fa354b62ee</u>	- 0.0001153076610000 00 MATIC  0.00 USD	✓
113	2021-06-23 16:36:59	<u>0xa393f41a6e54b97564d407d255995cde3c4b0c4dc1b80856a79b85acb551e808</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
114	2021-06-23 16:36:59	<u>0xa393f41a6e54b97564d407d255995cde3c4b0c4dc1b80856a79b85acb551e808</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
115	2021-06-23 16:36:59	<u>0xa393f41a6e54b97564d407d255995cde3c4b0c4dc1b80856a79b85acb551e808</u>	- 0.0000886410000210 00 MATIC  0.00 USD	✓
116	2021-06-23 16:36:17	<u>0x34edf9581b3f1eca249836e69c581040db3cb62f9a3100340b37c6142d7b90c9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
117	2021-06-23 16:36:17	<u>0x34edf9581b3f1eca249836e69c581040db3cb62f9a3100340b37c6142d7b90c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
118	2021-06-23 16:36:17	<u>0x34edf9581b3f1eca249836e69c581040db3cb62f9a3100340b37c6142d7b90c9</u>	- 0.0000702051000000 00 MATIC  0.00 USD	✓
119	2021-06-23 16:36:09	<u>0xa465f1a3774d792d1f415329fc191f6fa66c1284e17110b9d979e022db158232</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2021-06-23 16:36:09	<u>0xa465f1a3774d792d1f415329fc191f6fa66c1284e17110b9d979e022db158232</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
121	2021-06-23 16:36:09	<u>0xa465f1a3774d792d1f415329fc191f6fa66c1284e17110b9d979e022db158232</u>	- 0.000092820000000000 00 MATIC  0.00 USD	✓
122	2021-06-23 16:35:59	<u>0xfdb3eb957ecd6dabc2a9fc513822e94cd370919fa76124466b39446f8e800a01</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
123	2021-06-23 16:35:59	<u>0xfdb3eb957ecd6dabc2a9fc513822e94cd370919fa76124466b39446f8e800a01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
124	2021-06-23 16:35:59	<u>0xfdb3eb957ecd6dabc2a9fc513822e94cd370919fa76124466b39446f8e800a01</u>	- 0.00006510000000420 00 MATIC  0.00 USD	✓
125	2021-06-23 16:35:25	<u>0x2249e137eb29c9f973fc2111d3a9780fa7a9f2d5e5a5865f41d8ffcdb3fd1495</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2021-06-23 16:35:25	<u>0x2249e137eb29c9f973fc2111d3a9780fa7a9f2d5e5a5865f41d8ffcdb3fd1495</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
127	2021-06-23 16:35:25	<u>0x2249e137eb29c9f973fc2111d3a9780fa7a9f2d5e5a5865f41d8ffcdb3fd1495</u>	- 0.000044541000000000 00 MATIC  0.00 USD	✓
128	2021-06-23 16:34:49	<u>0x1f16f8260f0810f810ca5db20c445e62014db4608b68d5b31209926d15d3795b</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2021-06-23 16:34:49	<u>0x1f16f8260f0810f810ca5db20c445e62014db4608b68d5b31209926d15d3795b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2021-06-23 16:34:49	<u>0x1f16f8260f0810f810ca5db20c445e62014db4608b68d5b31209926d15d3795b</u>	- 0.0000598865464680 00 MATIC  0.00 USD	✓
131	2021-06-23 16:24:05	<u>0x14a0785e65d0b3767cf5f7c5063a4c3a66dd2b545153e0ff0e2af9c298c99879</u>	+ 51.124478904798984 047 MATIC  61.46 USD	✓
132	2021-06-22 04:12:27	<u>0x2a2fd1b0dfcbdb8565b48e49582a0f28bbc5b437dbebb11d6523841f056b0234</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓
133	2021-06-21 22:15:16	<u>0x9e1329eb98b209ec9002553ed18ba3dacd6adea6e76a507b513997bb08a142a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
134	2021-06-21 22:15:16	<u>0x9e1329eb98b209ec9002553ed18ba3dacd6adea6e76a507b513997bb08a142a7</u>	- 0.0000763024350528 00 MATIC  0.00 USD	✓
135	2021-06-21 22:14:34	<u>0xcdcf7da35223869f3e0d97df5d2aa3715d378fb33bec54a6e0c4fa67b1df54406</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-01-09 16:05:02	<u>0x69f408622e4d9d25eb1fcd7ba96cc83960093998e49e0b2c3538a8c27ab74b19</u>	+ 11.960827239951310 474 MATIC  25.28 USD	✓

#	Date & time	Transaction Id	Amount	
2	2022-01-09 16:03:14	<u>0xfec3b893312c48eaa82c7c4f439190464e92e392cd6497cccc73f0861b657dbf</u>	+ 6.4767029117510528 38 MATIC  13.69 USD	✓
3	2022-01-09 15:58:16	<u>0x047b920f0f3c109a44cf4320345005c638d9fff8ec8c538c92b2b418b292dee2</u>	+ 47.249020788285200 467 MATIC  99.88 USD	✓
4	2021-08-15 08:36:03	<u>0x5c317865754f6b3e0ac1701ee350b9f9c0981bf8cbd07f830d7efcabf130475e</u>	+ 142.85339981098559 2921 MATIC  209.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 02:03:08	<u>0xf9bc8830f24ff4b486ed814920d333e491820e4b234f2e23ef02d21b65095187</u>	+ 1,024.000000 DogX.AI NFT	✓
2	2023-01-29 12:25:57	<u>0x8a08ad2fc3b301730c9dc46446702de54c6e31186288ef32a21df0a3789e83c7</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-29 12:54:05	<u>0x2ba90ab78d724aa375e422873e188d581945f2585f9d3aa868eccf3d436966ef</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-11-22 21:35:07	<u>0x1ac3563dfff0f21b6b50507fa03047b8ab925f8bd13f0c27f782345dac2493a9</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-11-20 17:28:47	<u>0x2a2398370375078c4f1124790db8483404bf503caced4680aa212e6749cff035</u>	+ 50,000.0000000000 0000000 TBBT.org	✓

#	Date & time	Transaction Id	Amount	
6	2022-10-17 10:51:36	<u>0x205435a5a7be9cbf31a9 b2ef6f86f78b7bf36f72cc 5be1d975d7afb16ae4cd97</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
7	2022-10-16 21:14:23	<u>0x38f93e16eafb5506635c 8bfffcc272359e0fae27643 8630b72a184722a5357228</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-08-15 10:27:23	<u>0x6a9d734c41ed6c913f58 1300223479dc12e4bbf229 ae71fe06d7b4379ba9c6e2</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-05-07 12:21:02	<u>0x6d8c08973b3644c0fe49 9eb0e626ba1c422d597a19 bfef69d1f70b2afbfe849</u>	+ 288,101.0000000000 00000000 Draf.io	✓
10	2022-05-07 12:20:42	<u>0xe21e812e49d7f431f4ec b0134327fb141420f12b55 b215e8d84ee5ad00d21c97</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-05-02 09:13:05	<u>0x861bdf41dce8354f5f43 0e45d7bc52d30c1c5692f7 9d8d7d6036312b2a44d1f0</u>	+ 2,100.000000 NDC	✓
12	2022-02-16 10:08:49	<u>0x0273f3ccc21a89e75a4d 18c111520bb9bcc92e7441 d37dc3b48184b93c86fe37</u>	+ 7,936.000000000000 000000 wPGX.app	✓
13	2022-02-06 20:22:10	<u>0xb97a34c6a14f1d54fd82 bf884a71671112c290674d ddc1a6a78433066a22f250</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
14	2022-01-27 07:00:43	<u>0x449e1f588e58688b4f5e c0fdd7f43284a6c753e65f bf5d3a72e896f8be62a7e8</u>	+ 1,111.000000000000 000000 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
15	2022-01-22 07:45:42	<u>0x1f254782ef2cb7416db8</u> <u>81fffe385d33400d2da5e0</u> <u>0cd3d3f66a889ec60b11dd</u>	- 129.497000 anyUSDC	✓
16	2022-01-22 07:45:42	<u>0x1f254782ef2cb7416db8</u> <u>81fffe385d33400d2da5e0</u> <u>0cd3d3f66a889ec60b11dd</u>	+ 129.497000 anyUSDC	✓
17	2022-01-22 07:45:42	<u>0x1f254782ef2cb7416db8</u> <u>81fffe385d33400d2da5e0</u> <u>0cd3d3f66a889ec60b11dd</u>	- 129.497000 USDC	✓
18	2022-01-15 01:17:52	<u>0x1970ad2faf640b45864e</u> <u>6c3660c17f4acfa8601be9</u> <u>ea075c66b91f37f3d8d418</u>	+ 300,000.00000000 MNEP	✓
19	2022-01-10 23:11:52	<u>0x4d847e28ff5956cb4f1f</u> <u>a560d06bc5c742065266d6</u> <u>25952f026c83d9b416b21e</u>	+ 1.0000000000000000 00 ROLL	✓
20	2022-01-09 16:03:14	<u>0xfec3b893312c48eaa82c</u> <u>7c4f439190464e92e392cd</u> <u>6497cccc73f0861b657dbf</u>	- 12.182785275035485 029 ADDY	✓
21	2022-01-09 15:58:08	<u>0xc591bf15dd6d230f8d39</u> <u>14c15deaf5da788b8cce1d</u> <u>bfcc9e9695672c320b89d0</u>	+ 5.0000000000000000 00 ADDY	✓
22	2022-01-09 15:58:06	<u>0xe561665a206bf6448010</u> <u>79f3c865b9b7db37506fdc</u> <u>c328df9d792d3d4dd70a2e</u>	+ 0.0000001310063790 50 WMATIC  0.00 USD	✓
23	2022-01-09 15:58:06	<u>0xe561665a206bf6448010</u> <u>79f3c865b9b7db37506fdc</u> <u>c328df9d792d3d4dd70a2e</u>	+ 0.0000001850705304 40 ADDY	✓

#	Date & time	Transaction Id	Amount	
24	2022-01-09 15:58:00	<u>0x1db85f524c7ab93c393d5e70f76b395aca63a49c649f024d9175f4618568a50f</u>	+ 11.960827108944931 396 WMATIC  25.28 USD	✓
25	2022-01-09 15:58:00	<u>0x1db85f524c7ab93c393d5e70f76b395aca63a49c649f024d9175f4618568a50f</u>	+ 3.1827850899649550 16 ADDY	✓
26	2022-01-09 15:58:00	<u>0x98c48d7c8e2f048b48a4d8126739315acba89a0ccf260aec0ee1054e5148b008</u>	+ 4.0000000000000000 00 ADDY	✓
27	2021-12-20 06:34:47	<u>0x1dc5433ba24399f1467c4134b416abd16c6041b28985496368dd3a62d4fd5dba</u>	+ 1,111.000000000000 000000 PolyDoge	✓
28	2021-11-24 19:34:07	<u>0xa0309f85ea5c360dd0e08e7ce23728196498848520a046855d3456c99d111f23</u>	+ 129.497919 USDC	✓
29	2021-11-24 19:34:07	<u>0xa0309f85ea5c360dd0e08e7ce23728196498848520a046855d3456c99d111f23</u>	- 129.511575 USDT	✓
30	2021-11-24 19:28:05	<u>0xcfacb58754f2b85c1e1cdd9b2ff65eee7b8ea5dece8d66453c31bc105213beb3</u>	+ 0.9873755758530127 21 HOP-LP-USDT	✓
31	2021-11-24 19:28:05	<u>0xcfacb58754f2b85c1e1cdd9b2ff65eee7b8ea5dece8d66453c31bc105213beb3</u>	- 1.003643 hUSDT	✓
32	2021-11-24 19:27:09	<u>0xf1555d0d27f55ac866ca97a0b826bb4ac967610e5e21c8fde39019ef45ebb989</u>	+ 1.003643 hUSDT	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-24 19:27:09	<u>0xf1555d0d27f55ac866ca97a0b826bb4ac967610e5e21c8fde39019ef45ebb989</u>	- 1.000000 USDT	✓
34	2021-11-17 08:22:08	<u>0xd16187e3dbb6dd076a9e58c51a090ca9a7e0619c3c41d7aa938ba3e2cd428654</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
35	2021-11-11 17:44:02	<u>0xd3473541af37fab1493ace80c0a7fe1a18f6e0d36810e49e628b3546931ab6cb</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
36	2021-11-09 11:03:49	<u>0x0173645d6e057331a8ae9780860120a2e680ed4ba7ef592f733b2832d6e7a233</u>	+ 300,000.00000000 MNEP	✓
37	2021-10-28 04:57:41	<u>0x8b4ccfb8405995621f0adb6ee89f3ab892297bc6096329a33e2e0e6e2e7924ca</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
38	2021-10-05 13:38:29	<u>0xed5764165a45b9ff8012c4779db1ec48d588ec3e48092168e5f899ec4b70988a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
39	2021-10-05 13:27:39	<u>0x92a35701953836c6f328a03bbb0a0ce98d752a7107dfee5dd8fd0144c171931f</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
40	2021-09-24 15:27:48	<u>0x284242f7b91ba6a06c65f0ac4d428917572604ff5ac32f1d4728fcf815736d44</u>	+ 777.0000000000 BeezEX	✓
41	2021-09-23 07:58:47	<u>0xb65ff82806b9b5055b06ac3dab5781e07e4dc8e11195646c8cbefb30a448812a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
42	2021-09-12 08:12:16	<u>0xddf3e944c9625afc9026</u> <u>b779dee02d87610539e60b</u> <u>3c5a97380f6061d08c2d23</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
43	2021-08-30 17:17:14	<u>0x5d445551517642968260</u> <u>2240ae8978859137f9d0a0</u> <u>05f586f0605565a7804736</u>	+ 932.00000000000000 0000 YUI	✓
44	2021-08-17 11:12:10	<u>0x195b1de6fa517b91ec69</u> <u>97a60eb59764d929f1b351</u> <u>b8f11535b28fb20000b26b</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
45	2021-08-15 08:36:03	<u>0x5c317865754f6b3e0ac1</u> <u>701ee350b9f9c0981bf8cb</u> <u>d07f830d7efcabf130475e</u>	- 200.000000 USDT	✓
46	2021-08-12 04:37:51	<u>0xb0b265ef6bdaed738541</u> <u>03d3a93e706c6782a5282a</u> <u>30afdb5dee846911f5a495</u>	+ 81.895223 USDT	✓
47	2021-08-12 04:37:51	<u>0xb0b265ef6bdaed738541</u> <u>03d3a93e706c6782a5282a</u> <u>30afdb5dee846911f5a495</u>	- 3.0251626554635913 10 ADDY	✓
48	2021-08-12 04:37:13	<u>0x8e842a34b89a963c636d</u> <u>00aa35c8053ca0a65b3152</u> <u>8f9235f7ecfeb45c86277a</u>	+ 70.307003 USDT	✓
49	2021-08-12 04:34:21	<u>0x5f1de481f63f80cca497</u> <u>9615a9816ddf7d79e7947d</u> <u>9ef23dcf8173df6dbbe38d</u>	+ 0.0002279163965817 96 WMATIC  0.00 USD	✓
50	2021-08-12 04:34:21	<u>0x5f1de481f63f80cca497</u> <u>9615a9816ddf7d79e7947d</u> <u>9ef23dcf8173df6dbbe38d</u>	+ 0.0000172016030502 65 ADDY	✓

#	Date & time	Transaction Id	Amount	
51	2021-08-12 04:33:17	<u>0xa830b545f82fef3335d1</u> <u>f4ed7a456326f779e696e3</u> <u>31ea235e57e6cd1e9b2f6e</u>	+ 47.248792871888618 095 WMATIC  62.45 USD	✓
52	2021-08-12 04:33:17	<u>0xa830b545f82fef3335d1</u> <u>f4ed7a456326f779e696e3</u> <u>31ea235e57e6cd1e9b2f6e</u>	+ 2.2599971210268390 29 ADDY	✓
53	2021-07-31 12:45:30	<u>0x04b8966d8f3c730d3278</u> <u>87967f557f044ef1a55678</u> <u>3fd833339b157a8bfd6ea6</u>	+ 314.000000000000000 0000 TAO	✓
54	2021-07-29 13:33:04	<u>0xfe9f31dd1522e34d4ffa</u> <u>920a22474712b467d17879</u> <u>b8a125e0d2244529f60f06</u>	+ 1.000000000 PoLyBabyDoge	✓
55	2021-07-25 12:29:08	<u>0x49ec5697521c5822c00a</u> <u>b775107fb34d4f8dc7cc81</u> <u>9a59ea42963ea0241ca29a</u>	+ 1 auto-stake.com	✓
56	2021-06-23 18:58:05	<u>0xf9473fee7c69f88cc132</u> <u>e3b20c30a3fc36a7feb1e9</u> <u>e2b53f59c2436cac98f6ea</u>	+ 1,000.0000000000000 000000 LitCoin	✓
57	2021-06-23 16:40:21	<u>0x13fb7536805774ccf527</u> <u>0f74eb561d74d6c95ff3a5</u> <u>380d67e9fb583ccc1c16c1</u>	- 5.0000000000000000 00 ADDY	✓
58	2021-06-23 16:39:55	<u>0x9a925cde77daaa14293f</u> <u>a2f103a0d49c4b4c212954</u> <u>f4fd06eabc7450281d8b92</u>	- 4.0000000000000000 00 ADDY	✓
59	2021-06-23 16:38:07	<u>0x7b45f60522e2ed292cb2</u> <u>6962458ea5c55a099dd92f</u> <u>094171468bd85ed75491b5</u>	+ 9.7651483328337018 72 ADDY	✓

#	Date & time	Transaction Id	Amount	
60	2021-06-23 16:38:07	<u>0x7b45f60522e2ed292cb26962458ea5c55a099dd92f094171468bd85ed75491b5</u>	- 500.000000 USDT	✓
61	2021-06-21 21:31:03	<u>0x49d3a9dea9452b4d17ccb892c8003e3a6bd84cea974e4b919dcc1cb3699952a9</u>	+ 81.566567205043625677 ZERO	✓
62	2021-06-21 21:02:35	<u>0x21e1ecb7c61a7cb3baf864a8494bba22675f271e311d3364c91d8315d13405ba</u>	+ 668.314349 USDT	✓
63	2021-06-21 20:58:40	<u>0xdc53d89bc449df196235a708db72bdea0e35865767c66cf13bbe6ef09c724ff5</u>	+ 9.995000 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-07 19:32:15	<u>0x937341e2de6e698e173d0840380d3cb3d4ab85bfec94ec1291e13df86e4ffd6d</u>	+ 1 5ETH Reward at [geteth.us]	✓
2	2024-03-27 23:53:01	<u>0xf7c63730759138a58503cb054fa15646bb686cc7c486e85676b12a29b4f7aeea</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-03-27 23:07:07	<u>0xf04d1fa7ab5e3b5da1abaff80a0b67a133f47c4eaa69107026bd8010f650da08</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-12 17:42:49	<u>0x86a80b591c6ce93afe2b9813e7990a700ad29b1ba0a7cb7b3a48c05fca73fe40</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
5	2024-02-18 12:51:11	<u>0xc87c3c8f53aa613d3125e34cd373bc8e5b8802a156042c6badbd462b4aa37d09</u>	+ 1 etherevent.co	✓
6	2024-02-08 06:27:36	<u>0x5f1e0b41fe236d01efb7138075a234447a50a65862dfe2cec146e282e5af6742</u>	+ 1 claimpp.com	✓
7	2024-02-03 02:22:47	<u>0x8da5a3cba2e58dc9633827062dd7750b5e65efdd622427979f9e7f2acbede2a7</u>	+ 1 NFT	✓
8	2024-02-02 07:15:42	<u>0xaa2c88e1cb6049b9fec916a8fea72cf3b23742c4d6a594939c98bd7bcd105d85</u>	+ 1 ethevents.co	✓
9	2024-01-14 16:52:54	<u>0x61122a2b3ca4829b62d8ae6163f1d5fedcc63cd8ad564a21ca60a33e016cb9ea</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-09 17:24:18	<u>0x302f8e4459e08f523c49bcb51a8d72c19c9478bb2b3eeefd885736a94787ef08</u>	+ 1 Positive Vibes	✓
11	2024-01-05 08:59:42	<u>0x8626f98358bb91017cd2c390ba7c6f1d018546257bf16c8f8c26cdb9fdfdfech</u>	+ 1 3000usdt.net	✓
12	2024-01-05 08:46:58	<u>0x424fd719b28a6c49a068a50276c84031c9e6e09adabf5033980d6e771b6e4652</u>	+ 1 2000usdc.cc	✓
13	2024-01-04 22:41:10	<u>0x9da98fb3828b5c233006dee469ef0c81c6a6ad3ea8f30c1440ebfe3e18913a0e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-22 23:41:12	<u>0x3ee8303d13f3340b5b225c6766f0e34870eb1a4ada1ca210fd48a3074d0fef10</u>	+ 1 Visit usdtevent.co to claim nft	✓
15	2023-12-10 08:29:09	<u>0xc859c3e3384e7eda8f65e794b637bdfd105bdd82eb2501ef0fa01c3929f5d311</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-04 21:05:27	<u>0x03e26bec576314fc9a115ed8befdb3807d8adff31bfa104c7063e3b8a3b06f00</u>	+ 1 \$1,000 USDC Reward	✓
17	2023-11-08 12:47:50	<u>0x1b72734b02d3426ce93481a08ea8e36f75f261763a932744c9c4df4e74ce675d</u>	+ 1 1,000 USDC Reward	✓
18	2023-09-23 20:10:42	<u>0x4485115d636ce9913c0208cd73aa53479a4b8e5caf25c6996aef54e7279db2d7</u>	+ 1 Voucher	✓
19	2023-09-23 03:23:37	<u>0xb0564aad12f9407bbc8a2e08e6491ac55aef1c9f601bd7747b471d261adeecab</u>	+ 1 Voucher	✓
20	2023-09-21 10:25:19	<u>0xd25487561acfa1ba2929ebaf8902f8018eb15601c0b8a80d085915237477cfb9</u>	+ 1 Vouchers	✓
21	2023-09-21 10:24:45	<u>0x96d3273fc62723e5a9840a0de50b19ed38dcb80072493315e72ff19f6d443e91</u>	+ 1 usdt-reward.me	✓
22	2023-09-20 22:33:36	<u>0xc990be06b9bcc6ab5c0131eea97b4dfe5f99d5cd464fd5736fbf4f215271b1b8</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
23	2023-09-16 15:15:07	<u>0x5444b2402e17a5c450c285a2866fecc2b562ded249f2268b6bf6d7de0a0b5b5c</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-16 11:24:53	<u>0x22bd8cbae33e77fb23a5ae5420a2a78417ec0c5c850f3dd5d17d50b35230a830</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-15 11:08:18	<u>0xcac507e747ec42ed7efd a4698c6ebad94a37ed89c4348c16b7d02fbccb390304</u>	+ 1 VEN	✓
26	2023-09-14 22:55:06	<u>0x2cdf0dbfa7c4204ede3a5ccdde63818020ce4c35162af1b39d4aa6a10afcdd3e</u>	+ 1 NFT AIRDROP ROUND	✓
27	2023-09-14 21:57:06	<u>0xc0c513b85df4b5fea737aa90f888271889b83ac16be3a2b24470d7103c904176</u>	+ 1 NFT Giveaway by Binance	✓
28	2023-09-11 23:46:01	<u>0xe3662924a485f5b6f92e4dad00ac7b747b4c196b7125477db62e88c08c76541</u>	+ 1 NFT Voucher	✓
29	2023-09-11 07:34:50	<u>0xf56a91b67651ea5339ebe31d02b2142e674cd7aa3bf41153c87c296ef6aae069</u>	+ 1 NFT Voucher	✓
30	2023-09-10 11:37:07	<u>0xb96758d74b269251c33d0bb02892752a0c9386bb40b2f783b5f6e5210b6a8bda</u>	+ 1 Voucher	✓
31	2023-09-09 23:34:53	<u>0x8899d2d04168813aa576e8b5fef535ec25dab22643d30f0787d56dad0e45f9ef</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
32	2023-09-08 21:28:50	<u>0x2ca943d99319e2185327c2223db81150a2d6c91d971999967b0484f48bbbc520</u>	+ 1 NFT Voucher	✓
33	2023-09-06 20:16:52	<u>0xcc033945760de699bee857bff3fbd1130c68230a9640b1c6c10502d4ed36cf31</u>	+ 1 NFT Voucher	✓
34	2023-09-05 03:23:41	<u>0x01feabde5234e002ec0c884e2d007a37ca22be04a6395409053e63092d57cadb</u>	+ 1 NFT Voucher	✓
35	2023-09-04 18:47:36	<u>0x65356d1dc4054a3a7e16b22b471721b2bee6b41b521c1e712e0af021ea9845d8</u>	+ 1 NFT Giveaway Round	✓
36	2023-09-04 07:56:04	<u>0x507f5451db5400502537d0244aca7a0d032d67711517f8958ddd8b8594401dd7</u>	+ 1 NFT Voucher	✓
37	2023-08-30 10:49:31	<u>0xa7709b80182bf25921c74c98b0fa9c1f1a00c317fd c667a4d78961ca023399d9</u>	+ 1 NFT Airdrop Round	✓
38	2023-08-27 04:29:22	<u>0x7f55e7ea9b0c2cd02252c4e9a3cdd24e6c99b510c45cec56d207948cde355806</u>	+ 1 claim.circleweekly.com	✓
39	2023-08-26 08:34:17	<u>0xaa80afffab8d5381207080b03d68bd3c1b56d7e05f26c1f5d1a9363385fc7b6a</u>	+ 1 NFTVoucher	✓
40	2023-08-19 11:21:43	<u>0x98a7396df422fc609ace2ee82197776809267dcb1119877cb4d31590dd4aebb0</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-08-18 07:30:46	<u>0x1a7e91c4541554ec5275</u> <u>b88490c377758f694b4da5</u> <u>5e73851c3c68d1da9236ae</u>	+ 1 token-rewards.xyz	✓
42	2023-08-17 07:28:53	<u>0xb5c9efe2d9306be36846</u> <u>9a5bc03bd5c961949d6a49</u> <u>f00f00e0395bb6a19b586b</u>	+ 1 drop-reward.xyz	✓
43	2023-08-13 05:05:21	<u>0x158e7d8fa18b13239064</u> <u>07ee3803ff59f59dd28656</u> <u>88f3bb06ee53fc8ee2769b</u>	+ 1 Base Airdrop	✓
44	2023-08-12 00:45:25	<u>0x3bdbf8ff3a662427d7f2</u> <u>a6cdc6cebb90c502f8cd8e</u> <u>ba7d3638460fe92a076209</u>	+ 1 NFT Notify	✓
45	2023-08-09 21:11:33	<u>0xd9ca8f0f8d9600be107a</u> <u>bdefbd19d00da834df0a78</u> <u>0defc2533807541226c05f</u>	+ 1 \$1250 USDC	✓
46	2023-08-09 18:38:48	<u>0xe166198ca2194a1c2674</u> <u>c1160346265a8f232ef4a1</u> <u>21295daf147f61b13abbed</u>	+ 1 DAI	✓
47	2023-08-06 18:41:06	<u>0xad4d8945b5a090202335</u> <u>165fa39c5ef90729116da3</u> <u>b14cf7d5b39d3f742f99a0</u>	+ 1 STAX	✓
48	2023-08-05 17:59:50	<u>0x1dcf6ae34f82c45b2251</u> <u>ad020f7e75cefee02c5846</u> <u>aaf8dc10c8c1e0c9628f21</u>	+ 1 \$1500 USDC	✓
49	2023-08-02 10:33:10	<u>0x8397d6391dd7a6590a4d</u> <u>f10a53648667cc8743e645</u> <u>eea16ca7290d0c35aa87e0</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
50	2023-07-28 17:04:37	<u>0xc0baa7653fcc690378b183822768bf1fb5ff8c98e3e52a67b7a6fe49314e22f4</u>	+ 1 REVOLUTION	✓
51	2023-07-23 14:03:33	<u>0xabf4c78d637252e31ee5cd11ac38bf687dd576e0621be3582872166dc2365b47</u>	+ 1 dYdXEvent.com	✓
52	2023-07-19 14:09:34	<u>0xe81b5f71d8e388d1579cde334b14800232a48d395702318328463bb586f69ac1</u>	+ 1 UniEvent.Plus	✓
53	2023-07-16 15:15:53	<u>0xa1b262505074c8cdbb803727dfd87e0afb357bfc2b002791d09d1e156296618</u>	+ 1 PolyEvent.Plus	✓
54	2023-07-05 04:24:21	<u>0x12b7c7da99dff461aed403ce11d297aaf95df49e8f152246854cc8488b17dc37</u>	+ 1 UNI	✓
55	2023-07-03 23:17:10	<u>0x07d6703eb1d5cb84daa4f83438e7db569b29113db7d068f006f04df944405091</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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