

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-03 22:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x1588c7a4b4e2ee81a792e3f6ef8a28bcb5bb6532</u>
TOTAL RECEIVED	26.445706062343404597 MATIC
	9.93 USD
TOTAL SEND	26.256416633751342715 MATIC
	9.86 USD

Token	Balance
MATIC	0.189289428592062492 MATIC 0.07 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
ScaleSwapToken	0.000000000000000000 SCA









Token	Balance
LitCoin	1,000.000000000000000000 LitCoin
TestScaleSwapToken (PoS)	0.000000000000000000 TSCA
FireStarter	0.000000000000000000 FLAME
Sunflower Land	1 SL
Promotion NFT	1 PNFT
5000 USDT	N/A NFT Giveaway Round
5000 \$BUSD	N/A Voucher
750 OP	N/A NFT Airdrop
'	N/A NFT
800 LINK	N/A NFT AIRDROP ROUND
750 OP	N/A NFT AIRDROP ROUND
5000 USDT Voucher	N/A NFT Voucher
5000 BUSD	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
Â-	N/A usdwin.co




MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2022-05-31 21:51:11	<u>0xd8e329f051a2876bef0f</u> <u>e0ec6946c58ffd1aa45368</u> <u>d7b515104c9f31c206fccf</u>	- 0.000000000000000000 00 MATIC  0.00 USD










#	Date & time	Transaction Id	Amount	
2	2022-05-31 21:51:11	<u>0xd8e329f051a2876bef0f</u> <u>e0ec6946c58ffd1aa45368</u> <u>d7b515104c9f31c206fccf</u>	- 0.0015788554192649 16 MATIC  0.00 USD	✓
3	2022-05-31 21:51:11	<u>0xd8e329f051a2876bef0f</u> <u>e0ec6946c58ffd1aa45368</u> <u>d7b515104c9f31c206fccf</u>	- 0.00000000000007350 84 MATIC  0.00 USD	✓
4	2022-04-09 06:23:08	<u>0x6047aebe5d7853a81b4f</u> <u>e7bdfb94f14ce44ddcafa8</u> <u>0291613a2f35e9bce5c924</u>	- 0.10000000000000000 06 MATIC  0.14 USD	✓
5	2022-04-09 06:23:08	<u>0x6047aebe5d7853a81b4f</u> <u>e7bdfb94f14ce44ddcafa8</u> <u>0291613a2f35e9bce5c924</u>	- 0.0006345897260430 00 MATIC  0.00 USD	✓
6	2022-04-09 06:23:08	<u>0x6047aebe5d7853a81b4f</u> <u>e7bdfb94f14ce44ddcafa8</u> <u>0291613a2f35e9bce5c924</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
7	2022-04-09 06:07:40	<u>0x9008ff833b2c5dd234cf</u> <u>ca4fba5975e7860b5508e5</u> <u>bb97102a77149797365371</u>	- 1.00000000000000000 00 MATIC  1.46 USD	✓
8	2022-04-09 06:07:40	<u>0x9008ff833b2c5dd234cf</u> <u>ca4fba5975e7860b5508e5</u> <u>bb97102a77149797365371</u>	- 0.0319476399880196 38 MATIC  0.04 USD	✓
9	2022-04-09 06:07:40	<u>0x9008ff833b2c5dd234cf</u> <u>ca4fba5975e7860b5508e5</u> <u>bb97102a77149797365371</u>	- 0.00000000000119803 65 MATIC  0.00 USD	✓
10	2022-04-09 06:06:58	<u>0x058e6d093061914cd8ef</u> <u>e59b5cf2d8b16c2e6ce675</u> <u>e1684d7f01d4ced4f96bee</u>	+ 0.29999999999999999 89 MATIC  0.43 USD	✓








#	Date & time	Transaction Id	Amount	
11	2022-04-09 00:45:55	<u>0xc5ffd8c2c3271fdabc1d</u> <u>bf617a3c97a7b968876a74</u> <u>7457d120c298b38c621c1a</u>	+ 0.5999999999999999 78 MATIC  0.87 USD	✓
12	2022-01-20 10:21:21	<u>0xd6ba504fe7a50c7f000a</u> <u>97daffa1ae617fe9e80a70</u> <u>7457ad4498586ecf6d2c36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2022-01-20 10:21:21	<u>0xd6ba504fe7a50c7f000a</u> <u>97daffa1ae617fe9e80a70</u> <u>7457ad4498586ecf6d2c36</u>	- 0.0116002083191991 50 MATIC  0.02 USD	✓
14	2022-01-20 10:21:21	<u>0xd6ba504fe7a50c7f000a</u> <u>97daffa1ae617fe9e80a70</u> <u>7457ad4498586ecf6d2c36</u>	- 0.0004761350411867 70 MATIC  0.00 USD	✓
15	2022-01-20 10:18:35	<u>0x3dce0b50ef7352f997e0</u> <u>66591542a4cc9d4d4c9856</u> <u>32ba1097b297286f5a6b21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2022-01-20 10:18:35	<u>0x3dce0b50ef7352f997e0</u> <u>66591542a4cc9d4d4c9856</u> <u>32ba1097b297286f5a6b21</u>	- 0.0018463518072227 80 MATIC  0.00 USD	✓
17	2022-01-20 10:18:35	<u>0x3dce0b50ef7352f997e0</u> <u>66591542a4cc9d4d4c9856</u> <u>32ba1097b297286f5a6b21</u>	- 0.0000671468175478 23 MATIC  0.00 USD	✓
18	2022-01-20 10:17:47	<u>0x270b9c6e1a86983096e3</u> <u>de7a4e95ae089ace34b892</u> <u>cbfacbae1a4a5b664810f1</u>	- 24.5000000000000000 000 MATIC  48.02 USD	✓
19	2022-01-20 10:17:47	<u>0x270b9c6e1a86983096e3</u> <u>de7a4e95ae089ace34b892</u> <u>cbfacbae1a4a5b664810f1</u>	- 0.0016439938221774 27 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2022-01-20 10:17:47	<u>0x270b9c6e1a86983096e3de7a4e95ae089ace34b892cbfacbae1a4a5b664810f1</u>	- 0.0000988497976711 49 MATIC  0.00 USD	✓
21	2022-01-20 10:09:23	<u>0xb0c30d9055d8b44d673d27abd7917cbe86741121cfc9e785a00db65e90aa7f01</u>	+ 24.5000000000000000 000 MATIC  48.02 USD	✓
22	2021-12-24 21:42:07	<u>0xdc26f9c289eb20182af1075033296b32e41297dc56fad54269dcf186c638d06f</u>	- 0.5000000000000000 00 MATIC  1.25 USD	✓
23	2021-12-24 21:42:07	<u>0xdc26f9c289eb20182af1075033296b32e41297dc56fad54269dcf186c638d06f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
24	2021-12-24 21:41:57	<u>0x1c21847c050c40517b9d8b2b7fb9c62ac531a48ab29632ed0af448fa63955665</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-12-24 21:41:57	<u>0x1c21847c050c40517b9d8b2b7fb9c62ac531a48ab29632ed0af448fa63955665</u>	- 0.0011019900000000 00 MATIC  0.00 USD	✓
26	2021-12-24 21:10:31	<u>0x36b86e9cb634949ad800cf9bcc943c0b6bf183091bd7a2de8fd83bc4907f1b51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-12-24 21:10:31	<u>0x36b86e9cb634949ad800cf9bcc943c0b6bf183091bd7a2de8fd83bc4907f1b51</u>	- 0.0064170300000000 00 MATIC  0.01 USD	✓
28	2021-12-24 21:09:27	<u>0x4b460452bea9c2d913664dbe8a785cf25e92270d39cb9acb0afae4186a76ba8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2021-12-24 21:09:27	<u>0x4b460452bea9c2d91366</u> <u>4dbe8a785cf25e92270d39</u> <u>cb9acb0afae4186a76ba8d</u>	- 0.0014010300000000 00 MATIC  0.00 USD	✓
30	2021-12-24 21:07:03	<u>0x7d1cd9b577d709235832</u> <u>71cde40972bd7eb275f597</u> <u>1eda063bf4620978c81d1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2021-12-24 21:07:03	<u>0x7d1cd9b577d709235832</u> <u>71cde40972bd7eb275f597</u> <u>1eda063bf4620978c81d1d</u>	- 0.0047457900000000 00 MATIC  0.01 USD	✓
32	2021-12-24 21:06:25	<u>0x9058a83caa0f3ba06cca</u> <u>c7cdbc60e8d93af422d459</u> <u>3d751642a09543013cdbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-12-24 21:06:25	<u>0x9058a83caa0f3ba06cca</u> <u>c7cdbc60e8d93af422d459</u> <u>3d751642a09543013cdbc</u>	- 0.0051950700000000 00 MATIC  0.01 USD	✓
34	2021-12-24 21:05:41	<u>0x8f68814a514df06a2092</u> <u>2f1a3854c451834b21835b</u> <u>9bd468210af11ef6178477</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-12-24 21:05:41	<u>0x8f68814a514df06a2092</u> <u>2f1a3854c451834b21835b</u> <u>9bd468210af11ef6178477</u>	- 0.0053955900000000 00 MATIC  0.01 USD	✓
36	2021-12-24 20:57:27	<u>0xa2ec62f0b42e9f1cf00a</u> <u>71d11946d9981ef11457d9</u> <u>0f04db78b6f3c2379184f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-12-24 20:57:27	<u>0xa2ec62f0b42e9f1cf00a</u> <u>71d11946d9981ef11457d9</u> <u>0f04db78b6f3c2379184f4</u>	- 0.0027354000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-12-24 20:55:13	<u>0x10ccf0aff1c3c9e9c0fa</u> <u>ebc61d8479024938a6fcf0</u> <u>acaecedef0a72d9ed6d3c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
39	2021-12-24 20:55:13	<u>0x10ccf0aff1c3c9e9c0fa</u> <u>ebc61d8479024938a6fcf0</u> <u>acaecedef0a72d9ed6d3c9</u>	- 0.003184680000000000 00 MATIC  0.00 USD	✓
40	2021-12-24 20:54:05	<u>0x041d6d027ae9f120e6f8</u> <u>fe6f0c2724af0dd28cf501</u> <u>dab806ab83f0100871215b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-12-24 20:54:05	<u>0x041d6d027ae9f120e6f8</u> <u>fe6f0c2724af0dd28cf501</u> <u>dab806ab83f0100871215b</u>	- 0.003184680000000000 00 MATIC  0.00 USD	✓
42	2021-12-24 20:52:53	<u>0x33a37bcda64ed66876f4</u> <u>2650aea6d836d1425e3305</u> <u>5f50463e08a39d407c22e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2021-12-24 20:52:53	<u>0x33a37bcda64ed66876f4</u> <u>2650aea6d836d1425e3305</u> <u>5f50463e08a39d407c22e9</u>	- 0.003184680000000000 00 MATIC  0.00 USD	✓
44	2021-12-24 20:51:55	<u>0x6c8fd44c7154f5928d58</u> <u>c67409311f34ea62d9d969</u> <u>f516e9852b772d740b8412</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-12-24 20:51:55	<u>0x6c8fd44c7154f5928d58</u> <u>c67409311f34ea62d9d969</u> <u>f516e9852b772d740b8412</u>	- 0.003184320000000000 00 MATIC  0.00 USD	✓
46	2021-12-24 20:51:31	<u>0x1d639951092e281d19ff</u> <u>60861f9137cfdd6f6e3f4b</u> <u>f942a49d0b696023f30a37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
47	2021-12-24 20:51:31	<u>0x1d639951092e281d19ff</u> <u>60861f9137cfdd6f6e3f4b</u> <u>f942a49d0b696023f30a37</u>	- 0.0031846800000000 00 MATIC  0.00 USD	✓
48	2021-12-24 20:48:59	<u>0x635630bd52247c0308e4</u> <u>827a89ab9ccd385c11b8ae</u> <u>b91894a0beec2dfddcd381</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2021-12-24 20:48:59	<u>0x635630bd52247c0308e4</u> <u>827a89ab9ccd385c11b8ae</u> <u>b91894a0beec2dfddcd381</u>	- 0.0032908360000000 00 MATIC  0.00 USD	✓
50	2021-12-24 20:48:29	<u>0x502fc1f18e598c0b27db</u> <u>d013463860f311d8188d1b</u> <u>215c08c625696e2ead6a17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2021-12-24 20:48:29	<u>0x502fc1f18e598c0b27db</u> <u>d013463860f311d8188d1b</u> <u>215c08c625696e2ead6a17</u>	- 0.0032908360000000 00 MATIC  0.00 USD	✓
52	2021-12-24 20:48:11	<u>0x9e9597b8ca3254a9435c</u> <u>8713b76a0802fea9ede921</u> <u>ffb7510636c1b0246d2bb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2021-12-24 20:48:11	<u>0x9e9597b8ca3254a9435c</u> <u>8713b76a0802fea9ede921</u> <u>ffb7510636c1b0246d2bb0</u>	- 0.0032908360000000 00 MATIC  0.00 USD	✓
54	2021-12-24 20:46:43	<u>0xed8cd1e39f6cd720e8f3</u> <u>f539419518213a2310ed5e</u> <u>2c2c51bb5857e8a93e4d77</u>	- 0.0100000000000000 00 MATIC  0.02 USD	✓
55	2021-12-24 20:46:43	<u>0xed8cd1e39f6cd720e8f3</u> <u>f539419518213a2310ed5e</u> <u>2c2c51bb5857e8a93e4d77</u>	- 0.0003150000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2021-12-24 20:46:01	<u>0x0fec7052e1ceda4181ff</u> <u>12b75b5f59ef90cf747aff</u> <u>ecddeda01ca78ce3757ca7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2021-12-24 20:46:01	<u>0x0fec7052e1ceda4181ff</u> <u>12b75b5f59ef90cf747aff</u> <u>ecddeda01ca78ce3757ca7</u>	- 0.001778085000000000 00 MATIC  0.00 USD	✓
58	2021-12-24 20:06:35	<u>0x26172fe0498884a537d4</u> <u>fb0aad643ea9224fa57f93</u> <u>d35bffb6a028efda177f84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2021-12-24 20:06:35	<u>0x26172fe0498884a537d4</u> <u>fb0aad643ea9224fa57f93</u> <u>d35bffb6a028efda177f84</u>	- 0.003184680000000000 00 MATIC  0.00 USD	✓
60	2021-12-24 20:05:35	<u>0x65cac199097c2bb98219</u> <u>bc2b81887d629eef40a0c7</u> <u>018eb4d43f33d9f9f3604a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2021-12-24 20:05:35	<u>0x65cac199097c2bb98219</u> <u>bc2b81887d629eef40a0c7</u> <u>018eb4d43f33d9f9f3604a</u>	- 0.001397580000000000 00 MATIC  0.00 USD	✓
62	2021-12-24 19:46:01	<u>0x3540ec4e25364b1c64c1</u> <u>e47330953235a66698e8a3</u> <u>f5c0fb7d23e1606552cc85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2021-12-24 19:46:01	<u>0x3540ec4e25364b1c64c1</u> <u>e47330953235a66698e8a3</u> <u>f5c0fb7d23e1606552cc85</u>	- 0.000893130000000000 00 MATIC  0.00 USD	✓
64	2021-12-02 14:37:47	<u>0x2ffa5124da7796d0daab</u> <u>4e99d9c1c64d2b0f9ec4a4</u> <u>acb8aff85ddae5e7b6aa9f</u>	- 0.010000000000000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-12-02 14:37:47	<u>0x2ffa5124da7796d0daab 4e99d9c1c64d2b0f9ec4a4 acb8aff85ddae5e7b6aa9f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
66	2021-12-02 14:33:47	<u>0x81b7d12bfa2fd1367 1d8fe19d74c2f1cea7a432 5b7dadbd0acffcd742cece</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2021-12-02 14:33:47	<u>0x81b7d12bfa2fd1367 1d8fe19d74c2f1cea7a432 5b7dadbd0acffcd742cece</u>	- 0.0030310800000000 00 MATIC  0.00 USD	✓
68	2021-12-01 17:53:55	<u>0x276fb36683b0caee9ac2 effebc532c4a83e837b181 310036e365a5aa2955fc10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2021-12-01 17:53:55	<u>0x276fb36683b0caee9ac2 effebc532c4a83e837b181 310036e365a5aa2955fc10</u>	- 0.0032557200000000 00 MATIC  0.00 USD	✓
70	2021-12-01 17:53:39	<u>0x72f573ae92ca73dfb9d4 5158e1525f9b380e6b7937 1dbd409ce14f19a30e6370</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2021-12-01 17:53:39	<u>0x72f573ae92ca73dfb9d4 5158e1525f9b380e6b7937 1dbd409ce14f19a30e6370</u>	- 0.0013896600000000 00 MATIC  0.00 USD	✓
72	2021-12-01 17:47:07	<u>0x67cf749d9f05d87037ad 5737cc0fc6fc82a56b456 fe18498bf5363695c5d4d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2021-12-01 17:47:07	<u>0x67cf749d9f05d87037ad 5737cc0fc6fc82a56b456 fe18498bf5363695c5d4d1</u>	- 0.0016125600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2021-12-01 17:32:15	<u>0xf59780196ce1e17f96e7</u> <u>afc2a6d8104bca3bf3880d</u> <u>ccc794625b6571b3286e86</u>	- 0.007000000000000000 00 MATIC  0.01 USD	✓
75	2021-12-01 17:32:15	<u>0xf59780196ce1e17f96e7</u> <u>afc2a6d8104bca3bf3880d</u> <u>ccc794625b6571b3286e86</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
76	2021-12-01 02:30:01	<u>0x094ae32a675e3b6595dc</u> <u>1c47c36b10319dc8c4c3d5</u> <u>54ce2ac2282eb53040d53e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2021-12-01 02:30:01	<u>0x094ae32a675e3b6595dc</u> <u>1c47c36b10319dc8c4c3d5</u> <u>54ce2ac2282eb53040d53e</u>	- 0.002880540000000000 00 MATIC  0.00 USD	✓
78	2021-11-30 17:15:14	<u>0xc0259fc66d3fb418fc17</u> <u>fbf8e9a62fa9d88f825c37</u> <u>543bf71a787e25df6f3a59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2021-11-30 17:15:14	<u>0xc0259fc66d3fb418fc17</u> <u>fbf8e9a62fa9d88f825c37</u> <u>543bf71a787e25df6f3a59</u>	- 0.003706020000000000 00 MATIC  0.00 USD	✓
80	2021-11-30 17:14:56	<u>0xaae5258afde66691b1b6</u> <u>38b3429bbf493f0c560a49</u> <u>61780919143e02ff251e03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2021-11-30 17:14:56	<u>0xaae5258afde66691b1b6</u> <u>38b3429bbf493f0c560a49</u> <u>61780919143e02ff251e03</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
82	2021-11-30 17:13:22	<u>0xd07667e62ed77cc7bc0d</u> <u>f9a85d29a7f62d8e8a7667</u> <u>7f77619d06b7a167e2ab76</u>	+ 0.0457060623434045 95 MATIC  0.08 USD	✓

INTERNAL EVENTS





#	Date & time	Transaction Id	Amount	
1	2021-12-24 20:46:01	<u>0x0fec7052e1ceda4181ff</u> <u>12b75b5f59ef90cf747aff</u> <u>ecddeda01ca78ce3757ca7</u>	+ 1.0000000000000000 00 MATIC  2.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-31 21:51:11	<u>0xd8e329f051a2876bef0f</u> <u>e0ec6946c58ffd1aa45368</u> <u>d7b515104c9f31c206fccf</u>	- 660.222303 USDT  659.81 USD	✓
2	2022-05-31 21:48:29	<u>0xb9786ceb5d90d4541888</u> <u>986b2fa6e18de16c02b38d</u> <u>fd0fcfa9945c3de77d1b7f</u>	+ 660.222303 USDT  659.81 USD	✓
3	2022-05-01 12:28:54	<u>0xfda8ff5a4f5689f498e2</u> <u>c41d365f52aaf7ce8eb952</u> <u>f0ad70e7f308e309d94ebc</u>	+ 2,300.000000 NDC	✓
4	2022-04-28 15:43:44	<u>0xfe28156437acafaa528a</u> <u>8e50b1ebe995fcdcbfa0a6</u> <u>b6349a030019dd780cd56e</u>	+ 0.0000111358185000 00 CKIE	✓
5	2022-04-25 11:00:50	<u>0x47522b5721f110707bb0</u> <u>f9155e7a6756c9270d5bf3</u> <u>c1338c47ca654a0b014e78</u>	+ 0.0000100000000000 00 CKIE	✓
6	2022-02-16 11:54:34	<u>0xbdb51803c6bd7cc154bd</u> <u>c426f9ce60b1fed2892a09</u> <u>c5a778b202680a672cb328</u>	+ 67,318.000000000000 0000000 SSX	✓
7	2022-01-20 10:21:21	<u>0xd6ba504fe7a50c7f000a</u> <u>97daffa1ae617fe9e80a70</u> <u>7457ad4498586ecf6d2c36</u>	- 0.000000 GYEN	✓




#	Date & time	Transaction Id	Amount	
8	2022-01-20 10:21:21	<u>0xd6ba504fe7a50c7f000a</u> <u>97daffa1ae617fe9e80a70</u> <u>7457ad4498586ecf6d2c36</u>	- 0.00000000 WBTC 	✓
			0.00 USD	
9	2022-01-20 10:21:21	<u>0xd6ba504fe7a50c7f000a</u> <u>97daffa1ae617fe9e80a70</u> <u>7457ad4498586ecf6d2c36</u>	- 0.000000000000000000	✓
			00 DAI	
10	2022-01-20 10:21:21	<u>0xd6ba504fe7a50c7f000a</u> <u>97daffa1ae617fe9e80a70</u> <u>7457ad4498586ecf6d2c36</u>	- 24.5000000000000000	✓
			000 WMATIC 	
			48.02 USD	
11	2022-01-20 10:21:21	<u>0xd6ba504fe7a50c7f000a</u> <u>97daffa1ae617fe9e80a70</u> <u>7457ad4498586ecf6d2c36</u>	- 0.000000 USDT	✓
12	2022-01-20 10:21:21	<u>0xd6ba504fe7a50c7f000a</u> <u>97daffa1ae617fe9e80a70</u> <u>7457ad4498586ecf6d2c36</u>	- 0.000000000000000000	✓
			00 WETH 	
			0.00 USD	
13	2022-01-20 10:21:21	<u>0xd6ba504fe7a50c7f000a</u> <u>97daffa1ae617fe9e80a70</u> <u>7457ad4498586ecf6d2c36</u>	- 0.000000 USDC	✓
14	2022-01-15 00:31:26	<u>0x60f8780e32495fcab6b8</u> <u>7a0d025812be9c66a4fda3</u> <u>5981d9ef3e6df27d9f3be0</u>	+ 300,000.00000000	✓
			MNEP	
15	2021-12-26 03:24:57	<u>0xa5f1bba55d10431baf85</u> <u>f71bb5566fd40dec891410</u> <u>b2e79fc33df5029429924e</u>	+ 999.0000000000000000	✓
			0000 GGREEN	
16	2021-12-24 21:41:57	<u>0x1c21847c050c40517b9d</u> <u>8b2b7fb9c62ac531a48ab2</u> <u>9632ed0af448fa63955665</u>	- 5,527.637566135908	✓
			855358 FLAME	

#	Date & time	Transaction Id	Amount	
17	2021-12-24 21:10:31	<u>0x36b86e9cb634949ad800cf9bcc943c0b6bf183091bd7a2de8fd83bc4907f1b51</u>	+ 8.2872357524122435 28 FLAME	✓
18	2021-12-24 21:10:31	<u>0x36b86e9cb634949ad800cf9bcc943c0b6bf183091bd7a2de8fd83bc4907f1b51</u>	- 70.0000000000000000 000 SCA	✓
19	2021-12-24 21:07:03	<u>0x7d1cd9b577d70923583271cde40972bd7eb275f5971eda063bf4620978c81d1d</u>	+ 2,356.053829377259 717148 FLAME	✓
20	2021-12-24 21:07:03	<u>0x7d1cd9b577d70923583271cde40972bd7eb275f5971eda063bf4620978c81d1d</u>	- 1.1229051660424271 83 WETH  4,542.17 USD	✓
21	2021-12-24 21:06:25	<u>0x9058a83caa0f3ba06cca c7cdbc60e8d93af422d4593d751642a09543013cdbc</u>	+ 2,105.519264899916 834111 FLAME	✓
22	2021-12-24 21:06:25	<u>0x9058a83caa0f3ba06cca c7cdbc60e8d93af422d4593d751642a09543013cdbc</u>	- 1.0000000000000000 00 WETH  4,045.02 USD	✓
23	2021-12-24 21:05:41	<u>0x8f68814a514df06a20922f1a3854c451834b21835b9bd468210af11ef6178477</u>	+ 1,057.777236106320 515319 FLAME	✓
24	2021-12-24 21:05:41	<u>0x8f68814a514df06a20922f1a3854c451834b21835b9bd468210af11ef6178477</u>	- 0.5000000000000000 00 WETH  2,022.51 USD	✓
25	2021-12-24 20:57:27	<u>0xa2ec62f0b42e9f1cf00a71d11946d9981ef11457d90f04db78b6f3c2379184f4</u>	+ 0.4099757737457337 40 WETH  1,658.90 USD	✓



#	Date & time	Transaction Id	Amount	
26	2021-12-24 20:57:27	<u>0xa2ec62f0b42e9f1cf00a71d11946d9981ef11457d90f04db78b6f3c2379184f4</u>	- 2,675.326744787778 807222 GAMER	✓
27	2021-12-24 20:55:13	<u>0x10ccf0aff1c3c9e9c0faebc61d8479024938a6fcf0acaecedef0a72d9ed6d3c9</u>	+ 0.3856197469425735 60 WETH  1,560.35 USD	✓
28	2021-12-24 20:55:13	<u>0x10ccf0aff1c3c9e9c0faebc61d8479024938a6fcf0acaecedef0a72d9ed6d3c9</u>	- 2,500.000000000000 000000 GAMER	✓
29	2021-12-24 20:54:05	<u>0x041d6d027ae9f120e6f8fe6f0c2724af0dd28cf501dab806ab83f0100871215b</u>	+ 0.3102586197598853 90 WETH  1,255.41 USD	✓
30	2021-12-24 20:54:05	<u>0x041d6d027ae9f120e6f8fe6f0c2724af0dd28cf501dab806ab83f0100871215b</u>	- 2,000.000000000000 000000 GAMER	✓
31	2021-12-24 20:52:53	<u>0x33a37bcda64ed66876f42650aea6d836d1425e33055f50463e08a39d407c22e9</u>	+ 0.3118508434883721 65 WETH  1,261.86 USD	✓
32	2021-12-24 20:52:53	<u>0x33a37bcda64ed66876f42650aea6d836d1425e33055f50463e08a39d407c22e9</u>	- 2,000.000000000000 000000 GAMER	✓
33	2021-12-24 20:51:55	<u>0x6c8fd44c7154f5928d58c67409311f34ea62d9d969f516e9852b772d740b8412</u>	+ 0.3134432349188124 30 WETH  1,268.30 USD	✓
34	2021-12-24 20:51:55	<u>0x6c8fd44c7154f5928d58c67409311f34ea62d9d969f516e9852b772d740b8412</u>	- 2,000.000000000000 000000 GAMER	✓

#	Date & time	Transaction Id	Amount	
35	2021-12-24 20:51:31	<u>0x1d639951092e281d19ff</u> <u>60861f9137cfdd6f6e3f4b</u> <u>f942a49d0b696023f30a37</u>	+ 0.1571647573508956 06 WETH  635.94 USD	✓
36	2021-12-24 20:51:31	<u>0x1d639951092e281d19ff</u> <u>60861f9137cfdd6f6e3f4b</u> <u>f942a49d0b696023f30a37</u>	- 999.00000000000000 0000 GAMER	✓
37	2021-12-24 20:48:59	<u>0x635630bd52247c0308e4</u> <u>827a89ab9ccd385c11b8ae</u> <u>b91894a0beec2dfddcd381</u>	+ 0.1575666447157229 87 WETH  637.57 USD	✓
38	2021-12-24 20:48:59	<u>0x635630bd52247c0308e4</u> <u>827a89ab9ccd385c11b8ae</u> <u>b91894a0beec2dfddcd381</u>	- 999.00000000000000 0000 GAMER	✓
39	2021-12-24 20:48:29	<u>0x502fc1f18e598c0b27db</u> <u>d013463860f311d8188d1b</u> <u>215c08c625696e2ead6a17</u>	+ 0.1579700763343409 03 WETH  639.20 USD	✓
40	2021-12-24 20:48:29	<u>0x502fc1f18e598c0b27db</u> <u>d013463860f311d8188d1b</u> <u>215c08c625696e2ead6a17</u>	- 999.00000000000000 0000 GAMER	✓
41	2021-12-24 20:48:11	<u>0x9e9597b8ca3254a9435c</u> <u>8713b76a0802fea9ede921</u> <u>ffb7510636c1b0246d2bb0</u>	+ 0.1583750601306236 90 WETH  640.84 USD	✓
42	2021-12-24 20:48:11	<u>0x9e9597b8ca3254a9435c</u> <u>8713b76a0802fea9ede921</u> <u>ffb7510636c1b0246d2bb0</u>	- 999.00000000000000 0000 GAMER	✓
43	2021-12-24 20:47:11	<u>0x2574339882cd2f75c4fc</u> <u>64f4fe6d4e111a321a597e</u> <u>ed15e40ca24eacc84025e7</u>	+ 0.0323063879431187 56 WETH  130.72 USD	✓

#	Date & time	Transaction Id	Amount	
44	2021-12-24 20:46:01	<u>0x0fec7052e1ceda4181ff12b75b5f59ef90cf747affe</u> <u>cdeda01ca78ce3757ca7</u>	- 0.0006214681949698 45 WETH  2.51 USD	✓
45	2021-12-24 20:06:35	<u>0x26172fe0498884a537d4fb0aad643ea9224fa57f93d</u> <u>35bffb6a028efda177f84</u>	+ 0.1560197609096420 08 WETH  631.31 USD	✓
46	2021-12-24 20:06:35	<u>0x26172fe0498884a537d4fb0aad643ea9224fa57f93d</u> <u>35bffb6a028efda177f84</u>	- 999.00000000000000 0000 GAMER	✓
47	2021-12-24 19:58:09	<u>0xdf7ca32c6b2e4de32116d659977f19ba1bb77351ea</u> <u>32e5ff6c2fb9e12ff88f3d</u>	+ 7,000.000000000000 000000 GAMER	✓
48	2021-12-24 19:46:01	<u>0x3540ec4e25364b1c64c1e47330953235a66698e8a3f</u> <u>5c0fb7d23e1606552cc85</u>	+ 7,000.000000000000 000000 GAMER	✓
49	2021-12-14 00:49:34	<u>0x0e1146901cdfbc2d076b20cca9908334a33bc8c87b</u> <u>dd5e02b792635d3db91b2e</u>	+ 923,000.0000000000 00000000 SSX	✓
50	2021-12-02 14:33:47	<u>0x81b7d12bfa2fdadd13671d8fe19d74c2f1cea7a432</u> <u>5b7dadbd0acffcd742cece</u>	- 7,000.000000000000 000000 sGAMER	✓
51	2021-12-01 17:53:55	<u>0x276fb36683b0caee9ac2effebc532c4a83e837b181</u> <u>310036e365a5aa2955fc10</u>	- 7,000.000000000000 000000 GAMER	✓
52	2021-12-01 17:53:55	<u>0x276fb36683b0caee9ac2effebc532c4a83e837b181</u> <u>310036e365a5aa2955fc10</u>	+ 7,000.000000000000 000000 sGAMER	✓

#	Date & time	Transaction Id	Amount	
53	2021-12-01 17:47:07	<u>0x67cf749d9f05d87037ad</u> <u>5737cc0fcf6fc82a56b456</u> <u>fe18498bf5363695c5d4d1</u>	- 7,000.000000000000 000000 GAMER	✓
54	2021-12-01 02:30:01	<u>0x094ae32a675e3b6595dc</u> <u>1c47c36b10319dc8c4c3d5</u> <u>54ce2ac2282eb53040d53e</u>	+ 8,049.141635104885 608598 GAMER	✓
55	2021-12-01 02:30:01	<u>0x094ae32a675e3b6595dc</u> <u>1c47c36b10319dc8c4c3d5</u> <u>54ce2ac2282eb53040d53e</u>	- 3.7999999999999998 22 WETH  18,113.42 USD	✓
56	2021-11-30 17:15:14	<u>0xc0259fc66d3fb418fc17</u> <u>fbf8e9a62fa9d88f825c37</u> <u>543bf71a787e25df6f3a59</u>	+ 8,121.185109682893 198624 GAMER	✓
57	2021-11-30 17:15:14	<u>0xc0259fc66d3fb418fc17</u> <u>fbf8e9a62fa9d88f825c37</u> <u>543bf71a787e25df6f3a59</u>	- 4.0000000000000000 00 WETH  18,521.04 USD	✓
58	2021-11-30 17:14:00	<u>0xf0d21ebec64975b70d2</u> <u>ed0bdc8e816bf117dcaf63</u> <u>48201324b644b23791a5a8</u>	+ 43,557.199999999999 7089617 LELX.io	✓
59	2021-11-30 16:38:24	<u>0x1296a150f002aa4ad05f</u> <u>1c0ffeaefea495757f17d4</u> <u>53c4bdc866f33a83b60750</u>	+ 7.8619197279976758 00 WETH  36,402.73 USD	✓
60	2021-11-14 07:19:56	<u>0x4c2c967e8655be57ab56</u> <u>1508149073d41d2d6469e7</u> <u>7907a6ed5fc1e8326256d7</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
61	2021-09-24 14:45:47	<u>0x01da607fe824e20a255f</u> <u>07a5267ed3a23d508c4abd</u> <u>d933e35d95183d3fef645c</u>	+ 777.0000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
62	2021-09-23 10:00:27	<u>0xd292cb1f78e35fdacfe3c08d9aee231eb611d44b82b887550422e31d2cfce10c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
63	2021-08-07 03:30:32	<u>0x921036293a4cc53cab5c447f6e0b37a57be517e032f65eb0bdc09e2782d0838d</u>	+ 50,000.00000000 Original	✓
64	2021-07-22 21:01:38	<u>0x1dd745b4c9e72326501d8cc81c0642d7bf8e83c7d0680eb6b156e9b52c7db8c6</u>	+ 70.0000000000000000 000 SCA	✓
65	2021-06-26 21:33:17	<u>0x03b0c813e57c1fcc1f41007fb5192828256298d360fc7e89b75e70853353a82e</u>	+ 1,000.000000000000 000000 LitCoin	✓
66	2021-06-20 12:03:22	<u>0xbe0d2f904a22796600156fc2b24bdf347e95c3637ac0525456c0c62b0fed0761</u>	+ 0.0109999999999999 99 WETH  24.67 USD	✓
67	2021-06-03 16:16:27	<u>0xcd46d2aa26cf0369e8ce81a17140ea126fb6a3ce884cfc4a9ec7a6e79372e0b0</u>	- 0.5999999999999999 78 TSCA	✓
68	2021-06-03 14:17:33	<u>0x138c1e848bed24693ce6f30613a0ac022eb742820ccde3fae0c027cffe5c043b</u>	+ 0.5999999999999999 78 TSCA	✓
69	2021-06-03 13:42:21	<u>0x1f87ec317cf2b44f2bccd81518ebcfaeec77be846d98b6eddc24a634c08ec6f6</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
70	2021-06-02 15:05:55	<u>0x3ef714f496c01a724f7d259b48a90d189ecafa96c826458c392e6819c8edaa56</u>	- 0.0000840000000000 00 WETH  0.22 USD	✓

#	Date & time	Transaction Id	Amount	
71	2021-06-02 12:49:59	<u>0xdee1a263c2cbd62fd1ec</u> <u>beebdb2b972f9791120e3d</u> <u>517924c00b14a5c8a14030</u>	+ 0.0000700000000000 00 WETH  0.18 USD	✓
72	2021-06-02 12:41:11	<u>0x24ff16a04c14cf00a0d2</u> <u>8a84d10f4bbeeb6478c15a</u> <u>f31088b4843964064638f5</u>	+ 0.0000700000000000 00 WETH  0.18 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-22 04:26:12	<u>0xdb5a4183166ad832342e</u> <u>4c20040f9d129a2b1d9429</u> <u>337bd4ba9e04f99d441e90</u>	+ 1 PNFT	✓
2	2022-04-09 06:07:40	<u>0x9008ff833b2c5dd234cf</u> <u>ca4fba5975e7860b5508e5</u> <u>bb97102a77149797365371</u>	+ 1 SL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-01 22:50:45	<u>0xa4140f9c5412b3b9b75d</u> <u>02d8c9ee3b82045891d18a</u> <u>7510899d2a06cc733f296f</u>	+ 1 usdwin.co	✓
2	2024-02-06 21:54:33	<u>0xb459c75ef111bf8c8b89</u> <u>738f5951a1301bdc3b454f</u> <u>2eb07e7c37d17d0d0ea8d0</u>	+ 1 NFT	✓
3	2024-01-03 00:39:02	<u>0x8e42d2654db07d3d6606</u> <u>ecd4fd4883d222b404b367</u> <u>cee30406d2a47100625ad4</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
4	2023-12-25 17:33:11	<u>0xae86dddf1ba53e0a9701ea0d8ce5c2023dccb46001d6c5470f1b5722f3a4bd2f</u>	+ 1 c2usdt.com	✓
5	2023-10-03 01:55:01	<u>0x79704b024ac9c27c4303ca076819e84dab7b0a5f2308eeb62b4aab25e8a2b172</u>	+ 1 USDC VOUCHER	✓
6	2023-09-19 20:42:57	<u>0x88523e0aad1c220d11f39a3913a7d5052d80890dba18ff4ebabd9449f3f40196</u>	+ 1 Voucher	✓
7	2023-09-19 19:22:38	<u>0x9035bb6c6497865ec05d275723d64775eba460f7f87fac88502bc20abdeb7228</u>	+ 1 \$10,000	✓
8	2023-09-16 16:22:19	<u>0x20feb7b654d2a3df80fb6eb3d6df7b6b50c4d5b9681a552010cb42ae88759929</u>	+ 1 NFT Giveaway Round	✓
9	2023-09-14 21:31:52	<u>0xe12b5f83bd861567730ee9f6f516d028b77bce9e2ff792d0fd58805a8813e15b</u>	+ 1 NFT AIRDROP ROUND	✓
10	2023-09-11 21:21:31	<u>0xe0bdd4a2e8a9a0c5436a2df2b068522252e7a7110675d844bdb666b417425c88</u>	+ 1 NFT Voucher	✓
11	2023-09-10 10:09:30	<u>0xb9b74082a30aa96e4324fcd98c464a6f593adc15bb3d418a46ceec59d2e45afd</u>	+ 1 NFT Voucher	✓
12	2023-09-10 02:06:18	<u>0xb6d7407e33fd72ab62fd168189f54987ddd9afbef30b11511ef466a36673b6a9</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-09 23:35:21	<u>0x422b1af96eb9bf5259be</u> <u>324c61b4d9cf4d93556325</u> <u>2ad31949aee684d262ff3d</u>	+ 1 NFT Voucher	✓
14	2023-09-07 17:20:27	<u>0xd2ae81efb152bf1e9c0b</u> <u>34502269935d8fa60837c1</u> <u>6f0a33114c1f71187efcb9</u>	+ 1 NFT Airdrop	✓
15	2023-09-04 18:47:46	<u>0xf3e75041e8e635cb04c7</u> <u>b753b19b119863031707c6</u> <u>4a8cf06bb3cfa6ae8240a0</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-04 07:58:20	<u>0x8299ec1e06cbadc970d2</u> <u>fe272d33ea720a74808216</u> <u>b31777d4a08ff66a525b99</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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