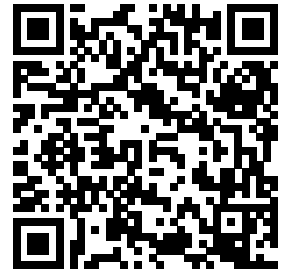


3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 00:06 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x15abd54908cb63ff817494670e6e779852e9348f</u>
TOTAL RECEIVED	59.144110042826419260 MATIC
	21.99 USD
TOTAL SEND	70.461598675846005335 MATIC
	26.20 USD









Token	Balance
MATIC	5.832327659208611514 MATIC
	2.16 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
TEDD FINANCE	0.001000000000000000 TEDD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io









Token	Balance
DogX.AI NFT	1,024.000000 DogX.AI NFT
TokenOriginal.com	50,000.00000000 Original
Lord of the Doge	1 PDŠŸ'•
kEVM	1 PCS Traverse Island
Luchador	1 LUC
Ancient BTC	1 ABTC
zkBridge on opBNB	0 zkBridge on opBNB
5000 USDC	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
Reward at 10bnb.pro ŠŸŽ•	N/A Airdrop at 10bnb.pro ŠŸŽ•
Airdrop at 5000usdt.us ŠŸŽ•	N/A Airdrop at [5000usdt.us]
! !\$100,000 BONE #10	N/A Shiba Inu
200M SHIB	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFTVoucher
Squaremen	N/A SQADS
☐	N/A btcevent.co
1ETH Reward at web3eth.cfd ŠŸŽ•	N/A 1ETH Reward at web3eth.cfd ŠŸŽ•


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-28 03:30:59	<u>0xd64b23bea4d588f15892</u> <u>1437be689d8adf6566f77a</u> <u>cecf1ca75918e22d75b7c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-28 03:30:59	<u>0xd64b23bea4d588f15892</u> <u>1437be689d8adf6566f77a</u> <u>cecf1ca75918e22d75b7c1</u>	- 0.003974040000000000 00 MATIC  0.00 USD	✓
3	2024-03-28 03:30:59	<u>0xd64b23bea4d588f15892</u> <u>1437be689d8adf6566f77a</u> <u>cecf1ca75918e22d75b7c1</u>	- 0.0101520269753907 49 MATIC  0.01 USD	✓
4	2024-03-28 03:22:15	<u>0x6ebd19d7de665aa8d3aa</u> <u>ea295ecd0d641354d30418</u> <u>11a50253d353eba65e5f92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-28 03:22:15	<u>0x6ebd19d7de665aa8d3aa</u> <u>ea295ecd0d641354d30418</u> <u>11a50253d353eba65e5f92</u>	- 0.003699540000000000 00 MATIC  0.00 USD	✓
6	2024-03-28 03:22:15	<u>0x6ebd19d7de665aa8d3aa</u> <u>ea295ecd0d641354d30418</u> <u>11a50253d353eba65e5f92</u>	- 0.0095809773534403 51 MATIC  0.00 USD	✓
7	2024-03-28 03:19:55	<u>0x5d6764119558dc17c003</u> <u>c68faeb8c0280904b23666</u> <u>6a68f95f10d888c2b2d95c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-28 03:19:55	<u>0x5d6764119558dc17c003</u> <u>c68faeb8c0280904b23666</u> <u>6a68f95f10d888c2b2d95c</u>	- 0.001395900000000000 00 MATIC  0.00 USD	✓
9	2024-03-28 03:19:55	<u>0x5d6764119558dc17c003</u> <u>c68faeb8c0280904b23666</u> <u>6a68f95f10d888c2b2d95c</u>	- 0.0033319468562767 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-03-28 03:16:21	<u>0x02ae7e4d24d7d172a0fb</u> <u>f5b2dad98eddf8db7a6541</u> <u>4b874f6c381aa27da7abb5</u>	- 1.0000000000000000 00 MATIC  1.00 USD	✓
11	2024-03-28 03:16:21	<u>0x02ae7e4d24d7d172a0fb</u> <u>f5b2dad98eddf8db7a6541</u> <u>4b874f6c381aa27da7abb5</u>	- 0.0052379100000000 00 MATIC  0.00 USD	✓
12	2024-03-28 03:16:21	<u>0x02ae7e4d24d7d172a0fb</u> <u>f5b2dad98eddf8db7a6541</u> <u>4b874f6c381aa27da7abb5</u>	- 0.0135045347483531 23 MATIC  0.01 USD	✓
13	2024-03-28 03:15:03	<u>0xdf249c2a5d6cba9496b0</u> <u>c7e3463635f822ff02e210</u> <u>7a3377037ca4a44af32580</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-28 03:15:03	<u>0xdf249c2a5d6cba9496b0</u> <u>c7e3463635f822ff02e210</u> <u>7a3377037ca4a44af32580</u>	- 0.0013919100000000 00 MATIC  0.00 USD	✓
15	2024-03-28 03:15:03	<u>0xdf249c2a5d6cba9496b0</u> <u>c7e3463635f822ff02e210</u> <u>7a3377037ca4a44af32580</u>	- 0.0036410493995592 73 MATIC  0.00 USD	✓
16	2023-07-10 01:06:25	<u>0xa9f4b74a881acd9b002e</u> <u>405a63f4abd87f8f536858</u> <u>37096095a656a5a0552cfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-07-10 01:06:25	<u>0xa9f4b74a881acd9b002e</u> <u>405a63f4abd87f8f536858</u> <u>37096095a656a5a0552cfa</u>	- 0.0032657566518212 58 MATIC  0.00 USD	✓
18	2023-07-10 01:06:25	<u>0xa9f4b74a881acd9b002e</u> <u>405a63f4abd87f8f536858</u> <u>37096095a656a5a0552cfa</u>	- 0.0129976594173999 72 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
19	2023-07-10 00:41:49	<u>0x772829874f5a0f7a95f2</u> <u>1ff8b3b766dd3f3f4a2c5e</u> <u>8e0f2812d8bc8d5d77fac9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-07-10 00:41:49	<u>0x772829874f5a0f7a95f2</u> <u>1ff8b3b766dd3f3f4a2c5e</u> <u>8e0f2812d8bc8d5d77fac9</u>	- 0.0129415414136551 89 MATIC  0.00 USD	✓
21	2023-07-10 00:41:49	<u>0x772829874f5a0f7a95f2</u> <u>1ff8b3b766dd3f3f4a2c5e</u> <u>8e0f2812d8bc8d5d77fac9</u>	- 0.0115334605863448 12 MATIC  0.00 USD	✓
22	2023-07-10 00:39:01	<u>0xe67b6a0f0e6b894c251b</u> <u>b4622dca2cf58b96c0cb1b</u> <u>dcefb960cffc58e3bbec3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-07-10 00:39:01	<u>0xe67b6a0f0e6b894c251b</u> <u>b4622dca2cf58b96c0cb1b</u> <u>dcefb960cffc58e3bbec3a</u>	- 0.0013894500000000 00 MATIC  0.00 USD	✓
24	2023-07-10 00:39:01	<u>0xe67b6a0f0e6b894c251b</u> <u>b4622dca2cf58b96c0cb1b</u> <u>dcefb960cffc58e3bbec3a</u>	- 0.0034915609081806 60 MATIC  0.00 USD	✓
25	2023-07-10 00:34:01	<u>0xb19d3985931071e48df6</u> <u>2df280b687238956372525</u> <u>5aa6a5a5a565773569fe8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2023-07-10 00:34:01	<u>0xb19d3985931071e48df6</u> <u>2df280b687238956372525</u> <u>5aa6a5a5a565773569fe8c</u>	- 0.0083990100000000 00 MATIC  0.00 USD	✓
27	2023-07-10 00:34:01	<u>0xb19d3985931071e48df6</u> <u>2df280b687238956372525</u> <u>5aa6a5a5a565773569fe8c</u>	- 0.0197069499536162 05 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
28	2023-07-10 00:33:07	<u>0x86db6aabab3a30fb4a51</u> <u>1e6f762c204f4bfe10906e</u> <u>6a9cbea0ff17c16c4d1259</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2023-07-10 00:33:07	<u>0x86db6aabab3a30fb4a51</u> <u>1e6f762c204f4bfe10906e</u> <u>6a9cbea0ff17c16c4d1259</u>	- 0.001392000000000000 00 MATIC  0.00 USD	✓
30	2023-07-10 00:33:07	<u>0x86db6aabab3a30fb4a51</u> <u>1e6f762c204f4bfe10906e</u> <u>6a9cbea0ff17c16c4d1259</u>	- 0.0035821415138720 00 MATIC  0.00 USD	✓
31	2023-07-10 00:25:14	<u>0x4cd1ebec0721c819bd4c</u> <u>375b01a224644893567241</u> <u>21aec405414ea818d9a7dc</u>	- 25.0000000000000000 000 MATIC  17.00 USD	✓
32	2023-07-10 00:25:14	<u>0x4cd1ebec0721c819bd4c</u> <u>375b01a224644893567241</u> <u>21aec405414ea818d9a7dc</u>	- 0.0060229896907349 00 MATIC  0.00 USD	✓
33	2023-07-10 00:25:14	<u>0x4cd1ebec0721c819bd4c</u> <u>375b01a224644893567241</u> <u>21aec405414ea818d9a7dc</u>	- 0.0104269197375093 92 MATIC  0.00 USD	✓
34	2023-07-10 00:18:46	<u>0x136e5d7e71a32c32ebc9</u> <u>e93f507c4b771adac2dae3</u> <u>4738f84a4eb64de1a845b4</u>	+ 28.6963206200000001 611 MATIC  19.51 USD	✓
35	2023-07-09 20:55:53	<u>0xe2f71b78d937dae4067d</u> <u>e24da599309d5b8508efe2</u> <u>f01ce81b9d8e5743d04ec8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2023-07-09 20:55:53	<u>0xe2f71b78d937dae4067d</u> <u>e24da599309d5b8508efe2</u> <u>f01ce81b9d8e5743d04ec8</u>	- 0.001392360000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
37	2023-07-09 20:55:53	<u>0xe2f71b78d937dae4067d</u> <u>e24da599309d5b8508efe2</u> <u>f01ce81b9d8e5743d04ec8</u>	- 0.0034933407509413 08 MATIC  0.00 USD	✓
38	2023-06-24 05:24:11	<u>0x7ca482cb7ba9aed0c970</u> <u>74fb4a4b0884b0828d9331</u> <u>afddc2eebf397ff9f7b0c6</u>	- 0.5999999999999999 78 MATIC  0.40 USD	✓
39	2023-06-24 05:24:11	<u>0x7ca482cb7ba9aed0c970</u> <u>74fb4a4b0884b0828d9331</u> <u>afddc2eebf397ff9f7b0c6</u>	- 0.0037060500000000 00 MATIC  0.00 USD	✓
40	2023-06-24 05:24:11	<u>0x7ca482cb7ba9aed0c970</u> <u>74fb4a4b0884b0828d9331</u> <u>afddc2eebf397ff9f7b0c6</u>	- 0.0149563427779701 01 MATIC  0.01 USD	✓
41	2023-06-24 05:23:21	<u>0xd0de5a98251b576f7215</u> <u>983e192f71235d7d453ae4</u> <u>0725232c67ca610c6efc5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-06-24 05:23:21	<u>0xd0de5a98251b576f7215</u> <u>983e192f71235d7d453ae4</u> <u>0725232c67ca610c6efc5c</u>	- 0.0015178547032030 04 MATIC  0.00 USD	✓
43	2023-06-24 05:23:21	<u>0xd0de5a98251b576f7215</u> <u>983e192f71235d7d453ae4</u> <u>0725232c67ca610c6efc5c</u>	- 0.0061028370656672 40 MATIC  0.00 USD	✓
44	2023-06-24 05:14:23	<u>0xe19602f2e5757f68b3c6</u> <u>c76377c3e86cfa154ba9ae</u> <u>535288a6a63a9ca1b52a33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2023-06-24 05:14:23	<u>0xe19602f2e5757f68b3c6</u> <u>c76377c3e86cfa154ba9ae</u> <u>535288a6a63a9ca1b52a33</u>	- 0.0024603300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-06-24 05:14:23	<u>0xe19602f2e5757f68b3c6c76377c3e86cfa154ba9ae535288a6a63a9ca1b52a33</u>	- 0.0098432128862957 13 MATIC  0.00 USD	✓
47	2023-06-23 03:52:54	<u>0x92cff3b361ad0e53f758758729ef9747a8ff1a67184748f7623ae07badcbd5d3</u>	- 0.8865737888136826 51 MATIC  0.59 USD	✓
48	2023-06-23 03:52:54	<u>0x92cff3b361ad0e53f758758729ef9747a8ff1a67184748f7623ae07badcbd5d3</u>	- 0.0119367000000000 00 MATIC  0.00 USD	✓
49	2023-06-23 03:52:54	<u>0x92cff3b361ad0e53f758758729ef9747a8ff1a67184748f7623ae07badcbd5d3</u>	- 0.0593863173862314 30 MATIC  0.03 USD	✓
50	2023-06-23 03:52:30	<u>0x434a787709a4b3b61b13ba17987eb613680d2dfc9ac6f2775d087a5e0387f685</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-06-23 03:52:30	<u>0x434a787709a4b3b61b13ba17987eb613680d2dfc9ac6f2775d087a5e0387f685</u>	- 0.0016242229552789 60 MATIC  0.00 USD	✓
52	2023-06-23 03:52:30	<u>0x434a787709a4b3b61b13ba17987eb613680d2dfc9ac6f2775d087a5e0387f685</u>	- 0.0073933701208282 52 MATIC  0.00 USD	✓
53	2023-06-23 03:08:10	<u>0x5fcdbb05ff542a1a05aab73914e6b1102acad889e0ba2cd1607d957eb30ab8bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-06-23 03:08:10	<u>0x5fcdbb05ff542a1a05aab73914e6b1102acad889e0ba2cd1607d957eb30ab8bb</u>	- 0.0070079700000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
55	2023-06-23 03:08:10	<u>0x5fcdbb05ff542a1a05aab73914e6b1102acad889e0ba2cd1607d957eb30ab8bb</u>	- 0.0341406646311921 14 MATIC  0.02 USD	✓
56	2023-06-23 03:07:50	<u>0xcc8c8d495ac28c1ec5757e4a58ceac3687e8c5e72fe757e859357d12f6ccebbaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-06-23 03:07:50	<u>0xcc8c8d495ac28c1ec5757e4a58ceac3687e8c5e72fe757e859357d12f6ccebbaa</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
58	2023-06-23 03:07:50	<u>0xcc8c8d495ac28c1ec5757e4a58ceac3687e8c5e72fe757e859357d12f6ccebbaa</u>	- 0.0080677647332836 02 MATIC  0.00 USD	✓
59	2023-06-21 05:52:19	<u>0xd66d4bf3f7514189b74be5658f65b54d565a66ae8479c18c15d2a7b82e20a897</u>	- 17.149816292228202 030 MATIC  11.13 USD	✓
60	2023-06-21 05:52:19	<u>0xd66d4bf3f7514189b74be5658f65b54d565a66ae8479c18c15d2a7b82e20a897</u>	- 0.0171242700000000 00 MATIC  0.01 USD	✓
61	2023-06-21 05:52:19	<u>0xd66d4bf3f7514189b74be5658f65b54d565a66ae8479c18c15d2a7b82e20a897</u>	- 0.0825052773113236 22 MATIC  0.05 USD	✓
62	2023-06-21 05:46:45	<u>0x9fedb6d9851122ed5ffc25371a372a6fbec8de7f99900b253421746b955123e2</u>	- 17.149816292228202 030 MATIC  11.13 USD	✗
63	2023-06-21 05:46:45	<u>0x9fedb6d9851122ed5ffc25371a372a6fbec8de7f99900b253421746b955123e2</u>	- 0.0202042367751916 68 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
64	2023-06-21 05:46:45	<u>0x9fedb6d9851122ed5ffc</u> <u>25371a372a6fbec8de7f99</u> <u>900b253421746b955123e2</u>	- 0.0819480748452905 83 MATIC  0.05 USD	✓
65	2023-06-21 05:16:37	<u>0xbb216b0c2654f79a2d36</u> <u>8e0f35ae3d60f2fe7016f8</u> <u>812838134148975c240bf2</u>	- 3.1532789842328941 00 MATIC  2.07 USD	✓
66	2023-06-21 05:16:37	<u>0xbb216b0c2654f79a2d36</u> <u>8e0f35ae3d60f2fe7016f8</u> <u>812838134148975c240bf2</u>	- 0.0179965800000000 02 MATIC  0.01 USD	✓
67	2023-06-21 05:16:37	<u>0xbb216b0c2654f79a2d36</u> <u>8e0f35ae3d60f2fe7016f8</u> <u>812838134148975c240bf2</u>	- 0.0920599939329554 00 MATIC  0.06 USD	✓
68	2023-06-21 05:13:01	<u>0x5e770427edb7198adf20</u> <u>5ec9ab61efc90429b6ba70</u> <u>529b69f1be9c5f9caef603</u>	- 1.0925405610815479 56 MATIC  0.71 USD	✓
69	2023-06-21 05:13:01	<u>0x5e770427edb7198adf20</u> <u>5ec9ab61efc90429b6ba70</u> <u>529b69f1be9c5f9caef603</u>	- 0.0086396700000000 00 MATIC  0.00 USD	✓
70	2023-06-21 05:13:01	<u>0x5e770427edb7198adf20</u> <u>5ec9ab61efc90429b6ba70</u> <u>529b69f1be9c5f9caef603</u>	- 0.0381205608155767 43 MATIC  0.02 USD	✓
71	2023-06-21 05:12:35	<u>0x732969cf006e5adb976c</u> <u>1ce3a02c007ee1c4eaec64</u> <u>97d18a6aaddbfff6d514b7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-06-21 05:12:35	<u>0x732969cf006e5adb976c</u> <u>1ce3a02c007ee1c4eaec64</u> <u>97d18a6aaddbfff6d514b7c</u>	- 0.0016117800000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
73	2023-06-21 05:12:35	<u>0x732969cf006e5adb976c</u> <u>1ce3a02c007ee1c4eaec64</u> <u>97d18a6aaddbfff6d514b7c</u>	- 0.0070259282636898 56 MATIC  0.00 USD	✓
74	2023-06-21 05:10:53	<u>0x245471e701cb73be6392</u> <u>0773d6700b09fe755afb6b</u> <u>825a17f822b0ea228caad7</u>	- 0.3499999999999999 78 MATIC  0.23 USD	✓
75	2023-06-21 05:10:53	<u>0x245471e701cb73be6392</u> <u>0773d6700b09fe755afb6b</u> <u>825a17f822b0ea228caad7</u>	- 0.0065608200000000 00 MATIC  0.00 USD	✓
76	2023-06-21 05:10:53	<u>0x245471e701cb73be6392</u> <u>0773d6700b09fe755afb6b</u> <u>825a17f822b0ea228caad7</u>	- 0.0340386619546793 82 MATIC  0.02 USD	✓
77	2023-06-21 05:06:35	<u>0x386166031ef9d3a3acd6</u> <u>a3a9689aa605121972ea9f</u> <u>c5a25d549f0bdf523f79ec</u>	- 2.6418197147777209 29 MATIC  1.73 USD	✓
78	2023-06-21 05:06:35	<u>0x386166031ef9d3a3acd6</u> <u>a3a9689aa605121972ea9f</u> <u>c5a25d549f0bdf523f79ec</u>	- 0.0128514000000000 01 MATIC  0.00 USD	✓
79	2023-06-21 05:06:35	<u>0x386166031ef9d3a3acd6</u> <u>a3a9689aa605121972ea9f</u> <u>c5a25d549f0bdf523f79ec</u>	- 0.0578847765307137 77 MATIC  0.03 USD	✓
80	2023-06-21 05:00:17	<u>0x093d354d84da81d90dfb</u> <u>fd3e982f3894ac6cbd8767</u> <u>e5595637486bcb380ab2fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2023-06-21 05:00:17	<u>0x093d354d84da81d90dfb</u> <u>fd3e982f3894ac6cbd8767</u> <u>e5595637486bcb380ab2fc</u>	- 0.0104193299999999 99 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-21 05:00:17	<u>0x093d354d84da81d90dfb</u> <u>fd3e982f3894ac6cbd8767</u> <u>e5595637486bcb380ab2fc</u>	- 0.0450688715416997 93 MATIC  0.02 USD	✓
83	2023-06-21 04:58:53	<u>0xec7c804aeecbb088208</u> <u>94d1288a8fc4c165a777be</u> <u>b9e3ed2974a8ddd8a3d94d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-06-21 04:58:53	<u>0xec7c804aeecbb088208</u> <u>94d1288a8fc4c165a777be</u> <u>b9e3ed2974a8ddd8a3d94d</u>	- 0.0661040700000000 01 MATIC  0.04 USD	✓
85	2023-06-21 04:58:53	<u>0xec7c804aeecbb088208</u> <u>94d1288a8fc4c165a777be</u> <u>b9e3ed2974a8ddd8a3d94d</u>	- 0.2824959604687405 37 MATIC  0.18 USD	✓
86	2023-06-21 04:53:27	<u>0xb9d901174d6418590152</u> <u>ead761d91d9d410a8f2fde</u> <u>daad2d265463c9cfe63a37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2023-06-21 04:53:27	<u>0xb9d901174d6418590152</u> <u>ead761d91d9d410a8f2fde</u> <u>daad2d265463c9cfe63a37</u>	- 0.0049019100000000 00 MATIC  0.00 USD	✓
88	2023-06-21 04:53:27	<u>0xb9d901174d6418590152</u> <u>ead761d91d9d410a8f2fde</u> <u>daad2d265463c9cfe63a37</u>	- 0.0207483440130663 45 MATIC  0.01 USD	✓
89	2023-06-21 04:53:03	<u>0x15f4305888d781c4a4ab</u> <u>07804eb184ea72ca9596b9</u> <u>ae863371d3d6b6cf28b742</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2023-06-21 04:53:03	<u>0x15f4305888d781c4a4ab</u> <u>07804eb184ea72ca9596b9</u> <u>ae863371d3d6b6cf28b742</u>	- 0.0013905600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2023-06-21 04:53:03	<u>0x15f4305888d781c4a4ab</u> <u>07804eb184ea72ca9596b9</u> <u>ae863371d3d6b6cf28b742</u>	- 0.0060240090599210 40 MATIC  0.00 USD	✓
92	2022-03-21 23:09:17	<u>0x8195f57ad81e6bac0cbe</u> <u>9fb55bc80de7b1833678d8</u> <u>7e43d21d8e785d55b0573c</u>	- 0.1799999999999999 93 MATIC  0.27 USD	✓
93	2022-03-21 23:09:17	<u>0x8195f57ad81e6bac0cbe</u> <u>9fb55bc80de7b1833678d8</u> <u>7e43d21d8e785d55b0573c</u>	- 0.0105074593515459 97 MATIC  0.01 USD	✓
94	2022-03-21 23:09:17	<u>0x8195f57ad81e6bac0cbe</u> <u>9fb55bc80de7b1833678d8</u> <u>7e43d21d8e785d55b0573c</u>	- 0.0000000000070672 84 MATIC  0.00 USD	✓
95	2021-07-28 15:32:57	<u>0xb8da81038f235f8c1722</u> <u>c1010cd63f11bd972e4c98</u> <u>25cca30fde52489a6df0f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2021-07-28 15:32:57	<u>0xb8da81038f235f8c1722</u> <u>c1010cd63f11bd972e4c98</u> <u>25cca30fde52489a6df0f1</u>	- 0.0002038860000000 00 MATIC  0.00 USD	✓
97	2021-07-28 15:32:31	<u>0xe51cf1fd29e0f46ee489</u> <u>726abb562355483d4218a3</u> <u>fb12ec608c0bd9f8f9229a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2021-07-28 15:32:31	<u>0xe51cf1fd29e0f46ee489</u> <u>726abb562355483d4218a3</u> <u>fb12ec608c0bd9f8f9229a</u>	- 0.0003561960000000 00 MATIC  0.00 USD	✓
99	2021-07-23 14:33:23	<u>0xe17835930a0dea5f9f65</u> <u>10a29ae5d828ca995aa381</u> <u>904974aa7803e8ae339b04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
100	2021-07-23 14:33:23	<u>0xe17835930a0dea5f9f65</u> <u>10a29ae5d828ca995aa381</u> <u>904974aa7803e8ae339b04</u>	- 0.0005147205000000 00 MATIC  0.00 USD	✓
101	2021-07-02 14:19:01	<u>0x451b89f9deee319f51be</u> <u>5e019348f155868233b40b</u> <u>4a74c6cc3cec0b142dda53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2021-07-02 14:19:01	<u>0x451b89f9deee319f51be</u> <u>5e019348f155868233b40b</u> <u>4a74c6cc3cec0b142dda53</u>	- 0.0001470630000000 00 MATIC  0.00 USD	✓
103	2021-06-24 13:40:23	<u>0x16aa64012240238a1057</u> <u>7571a91b09366b43384024</u> <u>914df9901d3657f9f11db3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2021-06-24 13:40:23	<u>0x16aa64012240238a1057</u> <u>7571a91b09366b43384024</u> <u>914df9901d3657f9f11db3</u>	- 0.0001617693000000 00 MATIC  0.00 USD	✓
105	2021-06-21 21:36:43	<u>0xf58d371ffc6678274a05</u> <u>0361847f2d6e8b0b990ef1</u> <u>5ccb1a76866b47b715d11e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2021-06-21 21:36:43	<u>0xf58d371ffc6678274a05</u> <u>0361847f2d6e8b0b990ef1</u> <u>5ccb1a76866b47b715d11e</u>	- 0.0002819875000000 00 MATIC  0.00 USD	✓
107	2021-06-21 21:36:03	<u>0xabd812e403146a4e69bd</u> <u>aaf71639da0706124224a8</u> <u>9500990227928df48cefa1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2021-06-21 21:36:03	<u>0xabd812e403146a4e69bd</u> <u>aaf71639da0706124224a8</u> <u>9500990227928df48cefa1</u>	- 0.0001870029000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2021-06-21 21:35:19	<u>0xab86b0ee85c775610c2f855d935d2432349cda4ebd6f5299d38b45f789588303</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2021-06-21 21:35:19	<u>0xab86b0ee85c775610c2f855d935d2432349cda4ebd6f5299d38b45f789588303</u>	- 0.000540105000000000 00 MATIC  0.00 USD	✓
111	2021-06-21 21:33:23	<u>0xc967cdbe98472bcb1da2d9f745467d2841139f1dfd175fb84fcb3f89900e7ddc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2021-06-21 21:33:23	<u>0xc967cdbe98472bcb1da2d9f745467d2841139f1dfd175fb84fcb3f89900e7ddc</u>	- 0.0001924737336000 00 MATIC  0.00 USD	✓
113	2021-06-21 21:31:57	<u>0xb50c17e91543a11239f5999ed6e4712e8601b53e25a77b3fea1cd1682cfb4f71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
114	2021-06-21 21:31:57	<u>0xb50c17e91543a11239f5999ed6e4712e8601b53e25a77b3fea1cd1682cfb4f71</u>	- 0.0015225570005075 19 MATIC  0.00 USD	✓
115	2021-06-18 00:42:49	<u>0xd60ea612e370bd86ea35c2e8b4fd97b3cb476ecbcd0862437630ec38f90a142</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2021-06-18 00:42:49	<u>0xd60ea612e370bd86ea35c2e8b4fd97b3cb476ecbcd0862437630ec38f90a142</u>	- 0.0006671643000000 00 MATIC  0.00 USD	✓
117	2021-06-18 00:42:15	<u>0x1bc0618bc873150372a6c10fc02827d4d48cdf8867d88befd9150e4e34e97216</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
118	2021-06-18 00:42:15	<u>0x1bc0618bc873150372a6c10fc02827d4d48cdf8867d88befd9150e4e34e97216</u>	- 0.0000517720000000 00 MATIC  0.00 USD	✓
119	2021-06-18 00:36:05	<u>0x00b9b7fb19056c9c0267ce7132be99d962fcdc1c8e91a19870c98b1c7f5e657e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2021-06-18 00:36:05	<u>0x00b9b7fb19056c9c0267ce7132be99d962fcdc1c8e91a19870c98b1c7f5e657e</u>	- 0.0001273430000000 00 MATIC  0.00 USD	✓
121	2021-06-18 00:35:29	<u>0x42189d1ab8c2165e5840ccdf96519b4ee523cb0dee192000ab874daf9fe2e3fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2021-06-18 00:35:29	<u>0x42189d1ab8c2165e5840ccdf96519b4ee523cb0dee192000ab874daf9fe2e3fe</u>	- 0.0000584460000000 00 MATIC  0.00 USD	✓
123	2021-06-17 20:44:53	<u>0x61d6253ec734cecc136035e6277e5c248e14729bfa054fee6e2a4c0d85d250a9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
124	2021-06-17 20:44:53	<u>0x61d6253ec734cecc136035e6277e5c248e14729bfa054fee6e2a4c0d85d250a9</u>	- 0.0001291950000000 00 MATIC  0.00 USD	✓
125	2021-06-17 20:44:31	<u>0x3191aabdddaf2a626d272a5300336fc3d362ab08464db4001d6c0b61240d0a44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2021-06-17 20:44:31	<u>0x3191aabdddaf2a626d272a5300336fc3d362ab08464db4001d6c0b61240d0a44</u>	- 0.0000466030000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
127	2021-06-17 20:43:17	<u>0x79f157ccc18b75d2165c</u> <u>f4409ec227cd16d376e754</u> <u>bded5c5a4b0a68008e3d7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2021-06-17 20:43:17	<u>0x79f157ccc18b75d2165c</u> <u>f4409ec227cd16d376e754</u> <u>bded5c5a4b0a68008e3d7f</u>	- 0.000151609000000000 00 MATIC  0.00 USD	✓
129	2021-06-17 20:41:55	<u>0x79d4af49b3bf2f522f5a</u> <u>573cb88866eff5721e983a</u> <u>91d71c80669b35da101fd6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2021-06-17 20:41:55	<u>0x79d4af49b3bf2f522f5a</u> <u>573cb88866eff5721e983a</u> <u>91d71c80669b35da101fd6</u>	- 0.0002014028409072 20 MATIC  0.00 USD	✓
131	2021-06-17 20:41:35	<u>0xd2b9b3d2a08a86c4fcd1</u> <u>8ef289dee07880b61d0141</u> <u>7c0d51f50eb2e5e7b8b97e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
132	2021-06-17 20:41:35	<u>0xd2b9b3d2a08a86c4fcd1</u> <u>8ef289dee07880b61d0141</u> <u>7c0d51f50eb2e5e7b8b97e</u>	- 0.0000518503202335 60 MATIC  0.00 USD	✓
133	2021-04-20 20:19:52	<u>0xa60b4c4098abf50bd32c</u> <u>25dce4d0b9b4aa5e4d6c05</u> <u>653df39b7806ee4d426033</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
134	2021-04-17 01:41:57	<u>0x55542d3028e473046a98</u> <u>d7aa1553a34b5a0b243d8c</u> <u>3c57d0a6b1e546f1e7e1bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
135	2021-04-17 01:41:57	<u>0x55542d3028e473046a98</u> <u>d7aa1553a34b5a0b243d8c</u> <u>3c57d0a6b1e546f1e7e1bc</u>	- 0.000038598000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
136	2021-04-17 01:37:07	<u>0xfe87564ae7ab204321e8</u> <u>1bc0559916235ca160e91e</u> <u>0123dd5b743f338c338c27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2021-04-17 01:37:07	<u>0xfe87564ae7ab204321e8</u> <u>1bc0559916235ca160e91e</u> <u>0123dd5b743f338c338c27</u>	- 0.0000467600000000 00 MATIC  0.00 USD	✓
138	2021-04-17 01:28:57	<u>0x68113b0b3900b4e8f84c</u> <u>b8f7b083fb23816b51f646</u> <u>f4fddfc829fe7fe5b48a74</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-07-10 00:41:49	<u>0x772829874f5a0f7a95f2</u> <u>1ff8b3b766dd3f3f4a2c5e</u> <u>8e0f2812d8bc8d5d77fac9</u>	+ 3.2193101707144453 63 MATIC  2.17 USD	✓
2	2023-06-23 03:51:28	<u>0x562a4453c9890bb11a6e</u> <u>d945d910df30badeabcee8</u> <u>83db88c8f50f181b76842e</u>	+ 0.2500000000000000 00 MATIC  0.16 USD	✓
3	2023-06-23 03:07:50	<u>0xdde77a4ca447b991ded0</u> <u>c1539765fe9b6fc0675fa1</u> <u>8c1adc12a68e75012ca3db</u>	+ 0.5394612671881121 59 MATIC  0.36 USD	✓
4	2023-06-21 05:52:19	<u>0xd66d4bf3f7514189b74b</u> <u>e5658f65b54d565a66ae84</u> <u>79c18c15d2a7b82e20a897</u>	+ 0.0005771153341151 24 MATIC  0.00 USD	✓
5	2023-06-21 05:16:37	<u>0xbb216b0c2654f79a2d36</u> <u>8e0f35ae3d60f2fe7016f8</u> <u>812838134148975c240bf2</u>	+ 0.0005771153341151 23 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-06-21 05:06:35	<u>0x386166031ef9d3a3acd6 a3a9689aa605121972ea9f c5a25d549f0bdf523f79ec</u>	+ 0.5434320636322061 97 MATIC  0.35 USD	✓
7	2023-06-21 04:53:27	<u>0xb9d901174d6418590152 ead761d91d9d410a8f2fde daad2d265463c9cfe63a37</u>	+ 24.881431690623422 526 MATIC  16.37 USD	✓
8	2021-06-18 00:34:03	<u>0x1188b50bfd75943136f5 0737562c895c64c955eef0 63706c49cc15b36cd82d35</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
9	2021-06-17 20:41:55	<u>0x79d4af49b3bf2f522f5a 573cb88866eff5721e983a 91d71c80669b35da101fd6</u>	+ 1.000000000000000000 00 MATIC  1.38 USD	✓
10	2021-06-17 20:37:13	<u>0x49715c40658509814752 e20aa482fa42edf9e81e9c f29a49ed86d553967f2a23</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-05 22:16:58	<u>0x7582777f5a8fe451da07 05c4cb3384016e8f28ce74 d9fe904e0d35e9e0abd3ea</u>	+ 1 Appoether.com	✓
2	2024-08-22 06:45:51	<u>0xee6efdad21e815a4f041 67edce4de94bac30f59204 81b386d46e4b5051e51255</u>	+ 1 App-oeth.com	✓
3	2024-04-10 02:01:26	<u>0x2a0827456d01d5a6add4 0ec1eb1ccddfd6b2c99982 161d780279d916827fa968</u>	+ 250,000 Claim on: swap-based.com	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-28 03:22:15	<u>0x6ebd19d7de665aa8d3aa ea295ecd0d641354d30418 11a50253d353eba65e5f92</u>	- 5.0000000000000000 00 NACHO	✓
5	2024-03-28 03:16:21	<u>0x02ae7e4d24d7d172a0fb f5b2dad98eddf8db7a6541 4b874f6c381aa27da7abb5</u>	+ 10.741767684395247 429 NACHO	✓
6	2024-03-22 05:17:14	<u>0x6193788be910b2edd6d4 80270f7f39bfa8e6a14913 7b31e55450057ffd893d24</u>	+ 500 op Code	✓
7	2023-08-13 01:54:38	<u>0xea7b7b4defff3b2f7a08 32f8ed95046cb49f5757ef 1ddcbe93accf42dae89864</u>	+ 1,024.000000 DogX.AI NFT	✓
8	2023-07-10 00:41:49	<u>0x772829874f5a0f7a95f2 1ff8b3b766dd3f3f4a2c5e 8e0f2812d8bc8d5d77fac9</u>	- 9.7500000000000000 00 FISH	✓
9	2023-07-10 00:34:01	<u>0xb19d3985931071e48df6 2df280b687238956372525 5aa6a5a5a565773569fe8c</u>	- 0.0139546298573449 24 WETH  25.85 USD	✓
10	2023-07-10 00:25:14	<u>0x4cd1ebec0721c819bd4c 375b01a224644893567241 21aec405414ea818d9a7dc</u>	+ 0.0091256298573443 90 WETH  16.92 USD	✓
11	2023-06-23 03:52:54	<u>0x92cff3b361ad0e53f758 758729ef9747a8ff1a6718 4748f7623ae07badcbd5d3</u>	- 8.375512 USDT  8.37 USD	✓
12	2023-06-23 03:51:28	<u>0x562a4453c9890bb11a6e d945d910df30badeabcee8 83db88c8f50f181b76842e</u>	+ 8.375512 USDT  8.37 USD	✓

#	Date & time	Transaction Id	Amount	
13	2023-06-23 03:08:10	<u>0x5fcdbb05ff542a1a05aab73914e6b1102acad889e0ba2cd1607d957eb30ab8bb</u>	- 11.085101 USDC  11.08 USD	✓
14	2023-06-23 03:02:50	<u>0xa31b82dfa09eb05565a903667c94301e1ed5aba89ade938688b52416c34059a7</u>	+ 10.822076 USDC  10.82 USD	✓
15	2023-06-21 05:13:01	<u>0x5e770427edb7198adf205ec9ab61efc90429b6ba70529b69f1be9c5f9caef603</u>	- 0.2063133850957740 16 agEUR	✓
16	2023-06-21 05:10:53	<u>0x245471e701cb73be63920773d6700b09fe755afb6b825a17f822b0ea228caad7</u>	+ 0.2063133850957740 16 agEUR	✓
17	2023-06-21 04:53:27	<u>0xb9d901174d6418590152ead761d91d9d410a8f2fde daad2d265463c9cfe63a37</u>	- 0.0089000000000000 00 WETH  16.21 USD	✓
18	2023-06-21 04:49:23	<u>0xda35e42219ca308ac2cebda47a33642b863ffbb82cb3925872bc7c702e6780be</u>	+ 0.01372900000000005 34 WETH  25.00 USD	✓
19	2022-11-29 12:53:07	<u>0x33bbbae84f3d24b384fdc747f18200eddcdd9b3dbe686d3095ab1af3ba9e9eef</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
20	2022-11-20 17:27:57	<u>0x9895aa263872fec1c493cc44f44f269f04ec5411c76c2ae8553187169d50038b</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
21	2022-05-02 09:13:15	<u>0xa28a45809ea5fec9e6cc8f66feb90e451ddbe3da7eafe945059f20cff95b50dd</u>	+ 2,600.000000 NDC	✓



#	Date & time	Transaction Id	Amount	
22	2022-03-21 23:09:17	<u>0x8195f57ad81e6bac0cbe9fb55bc80de7b1833678d87e43d21d8e785d55b0573c</u>	+ 0.263025 USDC	✓
23	2022-02-08 15:42:55	<u>0x76038bb616da6f49cac95015ed68c3ddb6eca00b50200a20079737c795bce9b9</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
24	2022-01-14 17:24:19	<u>0xe9673e521bda21b927ee0e94cb8d4a4cddd4e6899a3b709f591b3507f4dd704f</u>	+ 300,000.00000000 MNEP	✓
25	2021-11-14 15:37:28	<u>0xe55e2ee7af35432df5aebb886448d17959b2aa6d647bceda29b7c4c0ab594c04</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
26	2021-11-09 11:07:23	<u>0xfdb11c12d6d18806834f1f774db33d51f089ab9a4d3262ef82e0c617acd12e78</u>	+ 300,000.00000000 MNEP	✓
27	2021-10-28 05:02:21	<u>0x951e9d90f3b1ff82690f014d13c6fc6fa8cdeea7000c881b0005b04c0d8c897c</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
28	2021-09-23 08:10:47	<u>0xcaf5be872a580df07e74a47566bb02dfc443c2d879bf41eebd80258a61cbc540</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
29	2021-09-12 19:53:22	<u>0xff2ab6b83ef99f9d4930e438180bd2a58f4c35523b7753c56b4b3fb2690bc26a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
30	2021-09-12 19:49:24	<u>0xf936a236c79a9eebc2e16b31a35fe461b3c385e3bdbe36edbd98533e971c98d</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#	Date & time	Transaction Id	Amount	
31	2021-08-23 04:18:36	<u>0x0fd94a4fb08088faf4af</u> <u>3114e7b297033ed3ff988c</u> <u>057d76d0c822ed7ee36243</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
32	2021-08-11 07:33:29	<u>0x985d11bf145f2c1a6c9f</u> <u>81a6d6feb89f7d36d4de20</u> <u>44600cebdba06b2752d504</u>	+ 1.0000000000000000 00 NFT Sprites	✓
33	2021-08-06 20:33:54	<u>0x6bfba8c8fb496781ea69</u> <u>8d96aea0ca19caa263b78e</u> <u>be0bc08e8217e933c1c373</u>	+ 50,000.00000000 Original	✓
34	2021-07-31 10:11:01	<u>0xdc238ef07b3ec0f8c4e0</u> <u>52022eb681abff6e1f95cb</u> <u>e9f527ca9fbd570799b27e</u>	+ 314.00000000000000 0000 TAO	✓
35	2021-07-28 15:32:57	<u>0xb8da81038f235f8c1722</u> <u>c1010cd63f11bd972e4c98</u> <u>25cca30fde52489a6df0f1</u>	+ 9.7469776396418250 64 FISH	✓
36	2021-07-28 15:32:31	<u>0xe51cf1fd29e0f46ee489</u> <u>726abb562355483d4218a3</u> <u>fb12ec608c0bd9f8f9229a</u>	+ 0.1233569670719055 21 FISH	✓
37	2021-07-23 14:33:23	<u>0xe17835930a0dea5f9f65</u> <u>10a29ae5d828ca995aa381</u> <u>904974aa7803e8ae339b04</u>	- 0.6961527183253699 57 FISH	✓
38	2021-07-23 14:33:23	<u>0xe17835930a0dea5f9f65</u> <u>10a29ae5d828ca995aa381</u> <u>904974aa7803e8ae339b04</u>	+ 0.6961599897058418 08 FISH	✓
39	2021-07-11 12:42:15	<u>0x1edb234859a6636f1e65</u> <u>1f99d419cd1a97d46207a1</u> <u>d7435c9f942742c73db189</u>	+ 80,947,511.9291004 99 PolyDough	✓

#	Date & time	Transaction Id	Amount	
40	2021-07-05 07:37:04	<u>0x7c068b83a5175dce5b7e</u> <u>2249f8ee7c655c757b88f6</u> <u>85712cdded00ae7eb9e700</u>	+ 9,000.000000000000 000000 LitCoin	✓
41	2021-07-02 14:19:01	<u>0x451b89f9deee319f51be</u> <u>5e019348f155868233b40b</u> <u>4a74c6cc3cec0b142dda53</u>	- 0.3528461691568329 78 FISH	✓
42	2021-07-02 14:19:01	<u>0x451b89f9deee319f51be</u> <u>5e019348f155868233b40b</u> <u>4a74c6cc3cec0b142dda53</u>	+ 0.3528545144020903 69 FISH	✓
43	2021-06-28 09:29:19	<u>0x2d70929a4ebcd86dad15</u> <u>3c9fb1da8d9c096ec0fe4b</u> <u>aa3a72234b6d8bd48f1ec0</u>	+ 0.0010000000000000 00 TEDD	✓
44	2021-06-24 13:40:23	<u>0x16aa64012240238a1057</u> <u>7571a91b09366b43384024</u> <u>914df9901d3657f9f11db3</u>	- 0.1162962776351028 49 FISH	✓
45	2021-06-24 13:40:23	<u>0x16aa64012240238a1057</u> <u>7571a91b09366b43384024</u> <u>914df9901d3657f9f11db3</u>	+ 0.1163431238695538 66 FISH	✓
46	2021-06-23 00:49:24	<u>0xc223b9735d10bf588e35</u> <u>2f1bb64ecb6d96f8509ad4</u> <u>120d626a3cb1727c19dbcd</u>	+ 1,000.000000000000 000000 LitCoin	✓
47	2021-06-21 21:36:43	<u>0xf58d371ffc6678274a05</u> <u>0361847f2d6e8b0b990ef1</u> <u>5ccb1a76866b47b715d11e</u>	- 3.4951259258920566 18 FISH	✓
48	2021-06-21 21:36:43	<u>0xf58d371ffc6678274a05</u> <u>0361847f2d6e8b0b990ef1</u> <u>5ccb1a76866b47b715d11e</u>	+ 0.0000130533617226 94 FISH	✓



#	Date & time	Transaction Id	Amount	
49	2021-06-21 21:36:03	<u>0xabd812e403146a4e69bd</u> <u>aaf71639da0706124224a8</u> <u>9500990227928df48cefa1</u>	+ 0.1139284883615617 19 FISH	✓
50	2021-06-21 21:35:19	<u>0xab86b0ee85c775610c2f</u> <u>855d935d2432349cda4ebd</u> <u>6f5299d38b45f789588303</u>	+ 3.3811974375304947 32 FISH	✓
51	2021-06-21 21:35:19	<u>0xab86b0ee85c775610c2f</u> <u>855d935d2432349cda4ebd</u> <u>6f5299d38b45f789588303</u>	- 58.574854 USDT	✓
52	2021-06-21 21:31:57	<u>0xb50c17e91543a11239f5</u> <u>999ed6e4712e8601b53e25</u> <u>a77b3fea1cd1682cfb4f71</u>	+ 58.574854 USDT	✓
53	2021-06-21 21:31:57	<u>0xb50c17e91543a11239f5</u> <u>999ed6e4712e8601b53e25</u> <u>a77b3fea1cd1682cfb4f71</u>	- 58.574854 pUSDT	✓
54	2021-06-18 00:42:49	<u>0xd60ea612e370bd86ea35</u> <u>c2e8b4fd97b3cb476ecbcd</u> <u>c0862437630ec38f90a142</u>	- 58.574854 USDT	✓
55	2021-06-18 00:42:49	<u>0xd60ea612e370bd86ea35</u> <u>c2e8b4fd97b3cb476ecbcd</u> <u>c0862437630ec38f90a142</u>	+ 58.574854 pUSDT	✓
56	2021-06-18 00:36:05	<u>0x00b9b7fb19056c9c0267</u> <u>ce7132be99d962fcdc1c8e</u> <u>91a19870c98b1c7f5e657e</u>	+ 58.574854 USDT	✓
57	2021-06-18 00:36:05	<u>0x00b9b7fb19056c9c0267</u> <u>ce7132be99d962fcdc1c8e</u> <u>91a19870c98b1c7f5e657e</u>	- 58.904000 USDC	✓

#	Date & time	Transaction Id	Amount	
58	2021-06-18 00:34:03	<u>0x1188b50bfd75943136f5</u> <u>0737562c895c64c955eef0</u> <u>63706c49cc15b36cd82d35</u>	+ 58.904000 USDC	✓
59	2021-06-17 20:44:53	<u>0x61d6253ec734cecc1360</u> <u>35e6277e5c248e14729bfa</u> <u>054fee6e2a4c0d85d250a9</u>	- 5.0865565486324628 71 FISH	✓
60	2021-06-17 20:43:17	<u>0x79f157ccc18b75d2165c</u> <u>f4409ec227cd16d376e754</u> <u>bded5c5a4b0a68008e3d7f</u>	+ 5.0865565486324628 71 FISH	✓
61	2021-06-17 20:43:17	<u>0x79f157ccc18b75d2165c</u> <u>f4409ec227cd16d376e754</u> <u>bded5c5a4b0a68008e3d7f</u>	- 0.0485306649862512 00 WETH  112.58 USD	✓
62	2021-06-17 20:41:55	<u>0x79d4af49b3bf2f522f5a</u> <u>573cb88866eff5721e983a</u> <u>91d71c80669b35da101fd6</u>	- 0.0006293000137488 00 WETH  1.45 USD	✓
63	2021-06-17 20:37:13	<u>0x49715c40658509814752</u> <u>e20aa482fa42edf9e81e9c</u> <u>f29a49ed86d553967f2a23</u>	+ 0.0491599650000000 00 WETH  114.04 USD	✓
64	2021-04-17 01:41:57	<u>0x55542d3028e473046a98</u> <u>d7aa1553a34b5a0b243d8c</u> <u>3c57d0a6b1e546f1e7e1bc</u>	- 4.0000958999999998 16 DAI	✓
65	2021-04-17 01:32:05	<u>0x5a3227977ad58a9e2169</u> <u>dad640e5dd4fdb32db5111</u> <u>f6b1a43adb8c677781d31f</u>	+ 4.0000958999999998 16 DAI	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-27 20:48:24	<u>0x25b0e0cbd39d9e9a8254df0f9bf5b19833128fe902f530beae978f50c6f6f686</u>	+ 1 LUC	✓
2	2023-07-10 01:06:25	<u>0xa9f4b74a881acd9b002e405a63f4abd87f8f53685837096095a656a5a0552cfa</u>	+ 1 PCS Traverse Island	✓
3	2023-06-24 05:24:11	<u>0x7ca482cb7ba9aed0c97074fb4a4b0884b0828d9331afddc2eebf397ff9f7b0c6</u>	- 1 zkBridge on opBNB	✓
4	2023-06-24 05:14:23	<u>0xe19602f2e5757f68b3c6c76377c3e86cfa154ba9ae535288a6a63a9ca1b52a33</u>	+ 1 zkBridge on opBNB	✓
5	2023-06-21 06:44:41	<u>0x2d3172c509f4660434ec7d3f6b97d47c68c2667b2e15965ff88b6eef04f54cee</u>	+ 1 ABTC	✓
6	2023-06-21 05:06:35	<u>0x386166031ef9d3a3acd6a3a9689aa605121972ea9fc5a25d549f0bdf523f79ec</u>	- 1 ABTC	✓
7	2023-06-21 05:00:17	<u>0x093d354d84da81d90dfbfd3e982f3894ac6cbd8767e5595637486bcb380ab2fc</u>	+ 1 ABTC	✓
8	2021-07-04 16:08:37	<u>0x8287e4a71b7ac5357bc020608eeec457297b936a1c98dbfa0f4dc949d7d3af9e</u>	+ 1 PDäÿ' •	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-09 14:30:12	<u>0x088d9bb21160194432e613c38238e524f21b806f0e0ac6c7d781e8d59894b471</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓
2	2024-07-09 14:30:10	<u>0xf9f9b0862ad525ff43e66d15e865ea9478e542f5892ac0db1e9fea8f895f7d47</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
3	2024-04-12 23:19:22	<u>0x72e34617a1da9d7217aa937be99534098140908a4184e27dd6ea527820d22701</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
4	2024-03-31 03:06:21	<u>0xc2caad560cedec5144723f33c581d99f0901e4524287aa1bea3f3f946dce75cd</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-31 02:48:45	<u>0x8516aa6bfc1fda28c864be8a000779a29cfa0fe67eb6c252b7b14839983ba3af</u>	+ 1 5ETH Reward at [geteth.us]	✓
6	2024-03-28 04:48:41	<u>0xdd92fc3783df83e9802acba47a1bc4e0b439dc56ab804fdc4350c723ec1e1c86</u>	+ 1 5ETH Reward at [geteth.us]	✓
7	2024-03-28 04:47:49	<u>0x56586738b90e122fd2a5e163cdbcab9dc604e4691fb3185ffa9c4295646bd880</u>	+ 1 Airdrop at [5000usdt.us]	✓
8	2024-03-21 06:33:59	<u>0xf78096a9cfdaee5b09476f0a5f6eac854387640cd9cad48d918816a1c3105531</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
9	2024-03-15 21:06:42	<u>0x2770390defa6e239c0a3b5dcfb1ba4a260d67a57a3064c8284bf509583e28b1d</u>	+ 1 usdwin.co	✓

#	Date & time	Transaction Id	Amount	
10	2024-02-18 11:15:41	<u>0x5e01a308340692284651</u> <u>967a0c26c256d8892603fc</u> <u>bd6ecc38fc06f42d90d824</u>	+ 1 NFT	✓
11	2024-02-17 00:35:48	<u>0x2865afb663f0ef370475</u> <u>506fd8429d1b94b4eb5cc3</u> <u>09171f9b560c27a5149fe3</u>	+ 1 NFT	✓
12	2024-01-31 01:52:48	<u>0x4c98b66c3ea129d040b2</u> <u>30d57caa53ad6d04a802a8</u> <u>03ab6c927e414eba3b224a</u>	+ 1 btcevent.co	✓
13	2024-01-30 13:00:23	<u>0x57c7b5c9259a888a09e8</u> <u>2cbdc36393fe27623aceff</u> <u>434760e94a20a1e0b792dd</u>	+ 1 ethevents.co	✓
14	2024-01-21 16:03:23	<u>0xf308beb251cface6ccad</u> <u>b2b1e1cab61ad884cfa488</u> <u>eb7b65d78ea5e86f289278</u>	+ 1 ethevents.co	✓
15	2023-12-10 09:40:53	<u>0xc7f1785acc025e11ba36</u> <u>ede020fd419aacb7d6b8c4</u> <u>4734b0f5413c075966d7f4</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-06 06:24:10	<u>0x3524510ed93df7424ca0</u> <u>01ee546d0ecb183875a916</u> <u>1bf7e48497f630f6320d64</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-26 17:59:18	<u>0x7cf3ddabfde1624d0ae4</u> <u>4e4a216fd5ba51619ee291</u> <u>c9cd16120a238161ef3980</u>	+ 1 1000 BLUR Reward	✓
18	2023-11-10 17:32:56	<u>0x24a4e57b841cc205a933</u> <u>d5c3efea5b26be1235e655</u> <u>850277a802c6c0e63e4fd0</u>	+ 1 \$1,000 TON	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-08 14:36:32	<u>0xa5311b77bbbc9d6e5988</u> <u>7bfcf8ccb2fa227af8e053</u> <u>116c73e1c1d9bab22f25b6</u>	+ 1 Voucher	✓
20	2023-10-03 02:17:27	<u>0xfed78767c9eae92b317</u> <u>01d8e921a87f5c4f2bf784</u> <u>23cb0bcc63ca34da2afc45</u>	+ 1 NFT AIRDROP	✓
21	2023-10-02 20:47:49	<u>0x7c1af3021fb6ff2e5b5c</u> <u>59950e7a522416441837d0</u> <u>5a6e28fda41ce158b01db9</u>	+ 1 Shiba Inu	✓
22	2023-09-24 12:20:34	<u>0x5f1049701a4014b76664</u> <u>91e0f0f014d41782d0acf4</u> <u>8ce9c923d5aeffd14cdf3d</u>	+ 1 GOLD	✓
23	2023-09-20 21:23:21	<u>0x7ee121e5450ba1ca6b1e</u> <u>e179bc54cbe44b8bfa2cac</u> <u>9eeaaee82cecba55029f2d</u>	+ 1 NFT Airdrop Round	✓
24	2023-09-20 01:13:06	<u>0x7277aa2b75ff8229d7b2</u> <u>bb382b30250aa9d5e54eca</u> <u>ebb11e4df0729cf955d1fd</u>	+ 1 Voucher	✓
25	2023-09-20 00:03:48	<u>0x9497b01fab03044eaa47</u> <u>0eef1488c6d46148f3d0b5</u> <u>3506ea537d179e4abd4f27</u>	+ 1 Voucher	✓
26	2023-09-18 17:21:55	<u>0x8b31f6c718d825d3bb8a</u> <u>8bdbb54b7de6210f9cfae3</u> <u>0463ed8156f77cf25060a0</u>	+ 1 NFT Giveaway Round	✓
27	2023-09-16 01:11:36	<u>0xc1160111a5f0e7eb762e</u> <u>34a25e81601626129604f1</u> <u>38c369bd24a01a19b0b2ef</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-13 18:57:56	<u>0x0a0204ee9b548a1dac13410f4cbdb73a847c41c35386126ac1ddb907052cd7b4</u>	+ 1 NFT AIRDROP ROUND	✓
29	2023-09-11 20:36:49	<u>0x939b67689fa11ae67608fdee4fd7709ce827b2b0a51fb08065325a8db5e7d4f7</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
30	2023-09-11 20:35:51	<u>0x01b5bfec2386f8f4d3a785cb5a6a69bfbe2805d544b2a15cd3676e4bb9755071</u>	+ 1 NFT Voucher	✓
31	2023-09-11 07:36:34	<u>0x131b548de1a77761f3324b85ad0217aed2fd8d83391ab36a23086f7b9a4df8d3</u>	+ 1 NFT Voucher	✓
32	2023-09-10 00:31:28	<u>0xe0b9f65647b2b37867c5d745ddfba196ad963f5d12815ddb6e698ce95b694acf</u>	+ 1 NFT Voucher	✓
33	2023-09-07 06:46:02	<u>0xa18dd43ab056528c3085ac6d27f5f3f52740ed2ab4734bf98da8b3c33dfe4e9c</u>	+ 1 Voucher	✓
34	2023-09-06 08:37:08	<u>0x8283d4c1a69c4b101d10d3d082261a2a0b45938a4cf1d7fe720a3365db0dc3d2</u>	+ 1 Voucher	✓
35	2023-08-28 20:19:50	<u>0x3c654b6ea50cb6211c9707ffe51f954efbcfbce0d63ca1e21eac60de9194a80</u>	+ 1 BASECOINBASE.IO	✓
36	2023-08-27 21:49:06	<u>0xcbcd09fae6577db9a7dbbba923c7dc95ca11a2e714becd08161c86313a0ce917</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-27 01:05:08	<u>0x5a88516b6646f2881b4564c3287c4ed9cea5ee504e67433994daf4b15be42114</u>	+ 1 claim.circleweekly.com	✓
38	2023-08-26 04:08:07	<u>0x4841e5d697bf614ee0d2bb4dc7bb1369af1cb68cbf2c63dbe9b83caab4e6ac29</u>	+ 1 NFTVoucher	✓
39	2023-08-15 23:28:51	<u>0x7cf67e100f45aa021d21c4d737aad4c338a5fd4461877eeaec1e4c88b1ff5bd1</u>	+ 1 NFTVoucher	✓
40	2023-07-18 17:31:49	<u>0x25d99ac550ec1bf8166786e879feb640ebe2cf3887d874146ebda8e30767d5c</u>	+ 1 ghostevents.xyz	✓
41	2022-12-07 16:06:25	<u>0x2262c5ca492f7e62f0ff539a1dc206fe00e25affd071e8e705b49b2cc4dd5200</u>	+ 1 seed	✓
42	2022-06-06 01:07:07	<u>0x58494f7732e9954f17f1c25e85223b1058c73d0ed6a53dcaa76fdb5fc3ae5fb3</u>	+ 1 FlyerBullyApress	✓
43	2022-05-14 23:17:44	<u>0x570d5551c132182396b0aae55a016cf7f321ee57247a393ec4e1f1fed826cc74</u>	+ 1 BULLPLLL	✓
44	2021-12-05 20:43:03	<u>0xb69e4b1a6ab5e8aee038bb7945189d64b2d61c3455ac299ef8733e88b40060d8</u>	+ 1 SQADS	✓



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