

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:20 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2375519a4aff75be949099c52c3711b525d9205b</u>
TOTAL RECEIVED	365.009788349799066509 MATIC
	146.69 USD
TOTAL SEND	391.017181257508411818 MATIC
	157.14 USD

Token	Balance
MATIC	0.992607092290654358 MATIC
	0.39 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
\$ USDCpool.site	959.000000000000000000 ool.site
LiquidEther	1 tkether.com
BLOK	6,037.479452054794819560 BLOK
TETU Reward Token	0.000000000000000000 TETU
AeFX.io	800,000.000000000000000000 AeFX.io
Nakamoto.Games	0.000000000000000000 NAKA








* USD values displayed at the time of transaction



Token	Balance
! 5000usdc.org	1.000000000000000000 rdrop
125M SHIB	N/A NFT AIRDROP
5000 BUSD	N/A NFT VOUCHER
5,000 BUSD	N/A NFT Giveaway by Binance
!!! \$ 100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Voucher
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
1,000 USDT Reward	N/A s.org
\$1000 Claim	N/A dropsusdt.info
5000 BUSD	N/A NFT Voucher
1,000 USDT Reward	N/A s.org

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 18:00:16	<u>0xc656a7a0608d154fd812</u> <u>c369b24b0a875341809470</u> <u>d365febda9c69e77e8d8b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2024-06-02 18:00:16	<u>0xc656a7a0608d154fd812</u> <u>c369b24b0a875341809470</u> <u>d365febda9c69e77e8d8b6</u>	- 0.0018841200000000 00 MATIC  0.00 USD	✓
3	2024-06-02 18:00:16	<u>0xc656a7a0608d154fd812</u> <u>c369b24b0a875341809470</u> <u>d365febda9c69e77e8d8b6</u>	- 0.0000000000018841 20 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-06-02 17:56:22	<u>0xa42ec1007ae86cc23dac</u> <u>5f3c1c7f08bad588c0eeef</u> <u>af2c8d7023d8cb1c209abd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-06-02 17:56:22	<u>0xa42ec1007ae86cc23dac</u> <u>5f3c1c7f08bad588c0eeef</u> <u>af2c8d7023d8cb1c209abd</u>	- 0.005839110000000000 00 MATIC  0.00 USD	✓
6	2024-06-02 17:56:22	<u>0xa42ec1007ae86cc23dac</u> <u>5f3c1c7f08bad588c0eeef</u> <u>af2c8d7023d8cb1c209abd</u>	- 0.00000000000050605 62 MATIC  0.00 USD	✓
7	2024-05-22 06:56:22	<u>0xe1829c62b9884eb8fe66</u> <u>f8762a653d31f9234c5b5f</u> <u>f9ec26fb45bb7ca79c636b</u>	+ 1.000000000000000000 00 MATIC  0.72 USD	✓
8	2023-10-19 17:22:57	<u>0xd04be594377082f6054e</u> <u>35f83e34a993d15c0db25c</u> <u>91ed039356866fdefee862</u>	- 33.530195086618505 229 MATIC  17.18 USD	✓
9	2023-10-19 17:22:57	<u>0xd04be594377082f6054e</u> <u>35f83e34a993d15c0db25c</u> <u>91ed039356866fdefee862</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
10	2023-10-19 17:22:57	<u>0xd04be594377082f6054e</u> <u>35f83e34a993d15c0db25c</u> <u>91ed039356866fdefee862</u>	- 0.0007589004168690 00 MATIC  0.00 USD	✓
11	2023-10-19 17:20:43	<u>0xb71e6daaaa8928622528</u> <u>4d5528d45e927d7c3ae13e</u> <u>78e5a20f4cad323af78e44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2023-10-19 17:20:43	<u>0xb71e6daaaa8928622528</u> <u>4d5528d45e927d7c3ae13e</u> <u>78e5a20f4cad323af78e44</u>	- 0.001403700000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2023-10-19 17:20:43	<u>0xb71e6daaaa8928622528</u> <u>4d5528d45e927d7c3ae13e</u> <u>78e5a20f4cad323af78e44</u>	- 0.0013289262622614 70 MATIC  0.00 USD	✓
14	2023-09-06 02:28:57	<u>0x444dc9d7e18d500cc3e4</u> <u>79c04ed44065db57ef8c61</u> <u>9bc726398b6ea40e0ff1a4</u>	- 60.0000000000000000 000 MATIC  34.00 USD	✓
15	2023-09-06 02:28:57	<u>0x444dc9d7e18d500cc3e4</u> <u>79c04ed44065db57ef8c61</u> <u>9bc726398b6ea40e0ff1a4</u>	- 0.0045166555229908 71 MATIC  0.00 USD	✓
16	2023-09-06 02:28:57	<u>0x444dc9d7e18d500cc3e4</u> <u>79c04ed44065db57ef8c61</u> <u>9bc726398b6ea40e0ff1a4</u>	- 0.0105510345260692 17 MATIC  0.00 USD	✓
17	2023-09-06 02:12:23	<u>0xb114604eee872f380739</u> <u>6562535f2d126541ae94bf</u> <u>589b08366023b0bb5288b4</u>	+ 88.8330895800000006 436 MATIC  50.34 USD	✓
18	2023-01-30 18:39:47	<u>0x17ceec78b8cce929ba4e</u> <u>b02d813a6ef24135875097</u> <u>5cb781f6b984bc4a3303c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2023-01-30 18:39:47	<u>0x17ceec78b8cce929ba4e</u> <u>b02d813a6ef24135875097</u> <u>5cb781f6b984bc4a3303c8</u>	- 0.0050516700000000 00 MATIC  0.00 USD	✓
20	2023-01-30 18:39:47	<u>0x17ceec78b8cce929ba4e</u> <u>b02d813a6ef24135875097</u> <u>5cb781f6b984bc4a3303c8</u>	- 0.0065754319360045 16 MATIC  0.00 USD	✓
21	2023-01-30 18:38:33	<u>0x40b41e77f40bf205848e</u> <u>df942436ad7ea533ad756d</u> <u>0acf56b55a18213d5fba69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2023-01-30 18:38:33	<u>0x40b41e77f40bf205848e</u> <u>df942436ad7ea533ad756d</u> <u>0acf56b55a18213d5fba69</u>	- 0.0013995600000000 00 MATIC  0.00 USD	✓
23	2023-01-30 18:38:33	<u>0x40b41e77f40bf205848e</u> <u>df942436ad7ea533ad756d</u> <u>0acf56b55a18213d5fba69</u>	- 0.0023181585182849 76 MATIC  0.00 USD	✓
24	2023-01-30 18:32:13	<u>0x5e3cfc96474bb8839753</u> <u>a006df57072a81eb49e9b1</u> <u>da70a39bc64d6e9d0b41c3</u>	- 1.7318605408365583 82 MATIC  1.88 USD	✓
25	2023-01-30 18:32:13	<u>0x5e3cfc96474bb8839753</u> <u>a006df57072a81eb49e9b1</u> <u>da70a39bc64d6e9d0b41c3</u>	- 0.0041541300000000 00 MATIC  0.00 USD	✓
26	2023-01-30 18:32:13	<u>0x5e3cfc96474bb8839753</u> <u>a006df57072a81eb49e9b1</u> <u>da70a39bc64d6e9d0b41c3</u>	- 0.0063581824864237 80 MATIC  0.00 USD	✓
27	2022-04-01 23:16:32	<u>0xcbffed22fdc82f532e1</u> <u>2a2ec30377c6828cf139ca</u> <u>0504e71aae844945183cd5</u>	- 59.0000000000000000 000 MATIC  100.18 USD	✓
28	2022-04-01 23:16:32	<u>0xcbffed22fdc82f532e1</u> <u>2a2ec30377c6828cf139ca</u> <u>0504e71aae844945183cd5</u>	- 0.0006520436992440 00 MATIC  0.00 USD	✓
29	2022-04-01 23:16:32	<u>0xcbffed22fdc82f532e1</u> <u>2a2ec30377c6828cf139ca</u> <u>0504e71aae844945183cd5</u>	- 0.00000000000003780 00 MATIC  0.00 USD	✓
30	2022-04-01 23:06:04	<u>0xa2fc8f9ed375e8ddff9e</u> <u>e77e4923f2bd075cd52736</u> <u>265d7b38d915804a5039f1</u>	- 1.0000000000000000 00 MATIC  1.69 USD	✓





#	Date & time	Transaction Id	Amount	
31	2022-04-01 23:06:04	<u>0xa2fc8f9ed375e8ddff9e</u> <u>e77e4923f2bd075cd52736</u> <u>265d7b38d915804a5039f1</u>	- 0.0006603029200110 00 MATIC  0.00 USD	✓
32	2022-04-01 23:06:04	<u>0xa2fc8f9ed375e8ddff9e</u> <u>e77e4923f2bd075cd52736</u> <u>265d7b38d915804a5039f1</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
33	2022-04-01 22:59:34	<u>0x41a06fc1df348a9b7155</u> <u>b0039b89631c6b8a056c35</u> <u>9a1f2a0789362818168a8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2022-04-01 22:59:34	<u>0x41a06fc1df348a9b7155</u> <u>b0039b89631c6b8a056c35</u> <u>9a1f2a0789362818168a8e</u>	- 0.0059211721421938 17 MATIC  0.01 USD	✓
35	2022-04-01 22:59:34	<u>0x41a06fc1df348a9b7155</u> <u>b0039b89631c6b8a056c35</u> <u>9a1f2a0789362818168a8e</u>	- 0.00000000000031465 47 MATIC  0.00 USD	✓
36	2022-04-01 22:53:20	<u>0xdc7760aad46696310e94</u> <u>100432b2cb3f64dbe9f9f0</u> <u>fede676e4e72642510b2bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-04-01 22:53:20	<u>0xdc7760aad46696310e94</u> <u>100432b2cb3f64dbe9f9f0</u> <u>fede676e4e72642510b2bc</u>	- 0.0016886869547152 95 MATIC  0.00 USD	✓
38	2022-04-01 22:53:20	<u>0xdc7760aad46696310e94</u> <u>100432b2cb3f64dbe9f9f0</u> <u>fede676e4e72642510b2bc</u>	- 0.00000000000008876 61 MATIC  0.00 USD	✓
39	2021-12-16 17:29:00	<u>0x6baa5fafea2df5f1311b</u> <u>27679069b79eb96728f0bb</u> <u>282071860f58d133aef9c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
40	2021-12-16 17:29:00	<u>0x6baa5fafa2df5f1311b</u> <u>27679069b79eb96728f0bb</u> <u>282071860f58d133aef9c0</u>	- 0.0018698100000000 00 MATIC  0.00 USD	✓
41	2021-12-16 17:28:32	<u>0x2b747ca0bc32807bbf38</u> <u>cc728cf508477206220fb8</u> <u>4a4118232000c2cb1eab76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-12-16 17:28:32	<u>0x2b747ca0bc32807bbf38</u> <u>cc728cf508477206220fb8</u> <u>4a4118232000c2cb1eab76</u>	- 0.0258187500000000 01 MATIC  0.05 USD	✓
43	2021-12-16 17:25:34	<u>0xbe6405da0cf7894c4686</u> <u>58217ca47eaf54d153f0a9</u> <u>1f5ba3667c0498412ea54e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-12-16 17:25:34	<u>0xbe6405da0cf7894c4686</u> <u>58217ca47eaf54d153f0a9</u> <u>1f5ba3667c0498412ea54e</u>	- 0.0048834900000000 00 MATIC  0.01 USD	✓
45	2021-12-16 17:25:08	<u>0x55fe4dea0c70efe59ae9</u> <u>a7a055af3fcb462ae1116e</u> <u>3e9b668de4b275113a81b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-12-16 17:25:08	<u>0x55fe4dea0c70efe59ae9</u> <u>a7a055af3fcb462ae1116e</u> <u>3e9b668de4b275113a81b4</u>	- 0.0013952100000000 00 MATIC  0.00 USD	✓
47	2021-12-16 17:07:10	<u>0x4f0d731c466b64e181e9</u> <u>cb58bd38fea4e2639d1b76</u> <u>47e11766f4066f45d8949d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-12-16 17:07:10	<u>0x4f0d731c466b64e181e9</u> <u>cb58bd38fea4e2639d1b76</u> <u>47e11766f4066f45d8949d</u>	- 0.0023828100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-12-16 17:06:24	<u>0xd48fe8ffa4d67dcb679d</u> <u>c184f94be63be1d7c63280</u> <u>c6843b0f9dc1f015d08142</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2021-12-16 17:06:24	<u>0xd48fe8ffa4d67dcb679d</u> <u>c184f94be63be1d7c63280</u> <u>c6843b0f9dc1f015d08142</u>	- 0.025855800000000000 02 MATIC  0.05 USD	✓
51	2021-12-16 17:05:36	<u>0x71ac64a07c8378c5f19a</u> <u>7e0c0b1bbe2d8cce698495</u> <u>c7f605e5b18ed1f92559bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2021-12-16 17:05:36	<u>0x71ac64a07c8378c5f19a</u> <u>7e0c0b1bbe2d8cce698495</u> <u>c7f605e5b18ed1f92559bd</u>	- 0.001554600000000000 00 MATIC  0.00 USD	✓
53	2021-12-16 16:58:52	<u>0xc7178268a53f65b74528</u> <u>217a39c79b3b444e43a0d5</u> <u>e8995cfa36e7999a686fea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2021-12-16 16:58:52	<u>0xc7178268a53f65b74528</u> <u>217a39c79b3b444e43a0d5</u> <u>e8995cfa36e7999a686fea</u>	- 0.004246890000000000 00 MATIC  0.00 USD	✓
55	2021-12-16 16:55:54	<u>0x38a62b582d12c7a50986</u> <u>23d2fa56c27d0deb2616dd</u> <u>8c2617721f392ee1f56cc2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2021-12-16 16:55:54	<u>0x38a62b582d12c7a50986</u> <u>23d2fa56c27d0deb2616dd</u> <u>8c2617721f392ee1f56cc2</u>	- 0.005427720000000000 00 MATIC  0.01 USD	✓
57	2021-12-16 16:55:28	<u>0xb6ef900ee33a8047f154</u> <u>835552ff84fea0274206eb</u> <u>90e270e84b47cc090c8b04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
58	2021-12-16 16:55:28	<u>0xb6ef900ee33a8047f154835552ff84fea0274206eb90e270e84b47cc090c8b04</u>	- 0.0013982400000000 00 MATIC  0.00 USD	✓
59	2021-11-22 15:30:07	<u>0xa9a5e635b8af2f104966e9ddd4bbec5a8b362b7f7c8558306ba16aa6a0d3a6ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-11-22 15:30:07	<u>0xa9a5e635b8af2f104966e9ddd4bbec5a8b362b7f7c8558306ba16aa6a0d3a6ac</u>	- 0.0073831800000000 00 MATIC  0.01 USD	✓
61	2021-11-22 13:02:13	<u>0xabf6ee55312a30832aaea658605028bd0dc700c1fd704de5f66a8cff7349c00d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-11-22 13:02:13	<u>0xabf6ee55312a30832aaea658605028bd0dc700c1fd704de5f66a8cff7349c00d</u>	- 0.0078324599999999 99 MATIC  0.01 USD	✓
63	2021-11-19 18:29:15	<u>0xb0f34207dbf59940ab4618307a8e7f591f312184406798933ffc03ac6d586b15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-11-19 18:29:15	<u>0xb0f34207dbf59940ab4618307a8e7f591f312184406798933ffc03ac6d586b15</u>	- 0.0039454800000000 00 MATIC  0.00 USD	✓
65	2021-11-19 02:42:59	<u>0xa47141ff5cdf0e0b24cc3874a358c4473596d9fed48cef734f6b2066b4a7208</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2021-11-19 02:42:59	<u>0xa47141ff5cdf0e0b24cc3874a358c4473596d9fed48cef734f6b2066b4a7208</u>	- 0.0073831800000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
67	2021-11-19 02:41:51	<u>0x9f9e24abb26027d24775</u> <u>8ae0769fd1ae1c21d3f776</u> <u>c64590b2a56b34e897fa4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2021-11-19 02:41:51	<u>0x9f9e24abb26027d24775</u> <u>8ae0769fd1ae1c21d3f776</u> <u>c64590b2a56b34e897fa4d</u>	- 0.004395480000000000 00 MATIC  0.00 USD	✓
69	2021-11-19 02:23:33	<u>0xbfa450066e8ede1d6146</u> <u>d55ecfabca2e04bb83a9c6</u> <u>82a8dbed5f1fe74ee931d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2021-11-19 02:23:33	<u>0xbfa450066e8ede1d6146</u> <u>d55ecfabca2e04bb83a9c6</u> <u>82a8dbed5f1fe74ee931d0</u>	- 0.009521340000000000 00 MATIC  0.01 USD	✓
71	2021-11-19 02:22:51	<u>0x6f301d4839b3aa1b66a4</u> <u>8cc48828d0ba37d14455c2</u> <u>e9efa0c90570c7e82835f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2021-11-19 02:22:51	<u>0x6f301d4839b3aa1b66a4</u> <u>8cc48828d0ba37d14455c2</u> <u>e9efa0c90570c7e82835f5</u>	- 0.001398630000000000 00 MATIC  0.00 USD	✓
73	2021-11-19 02:21:39	<u>0xa6d4e5c93efcb880081f</u> <u>d2fcc367dd564665ca5d8d</u> <u>b0a2cc0fcbadc5d212c22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2021-11-19 02:21:39	<u>0xa6d4e5c93efcb880081f</u> <u>d2fcc367dd564665ca5d8d</u> <u>b0a2cc0fcbadc5d212c22</u>	- 0.004877784000000000 00 MATIC  0.00 USD	✓
75	2021-11-19 02:20:45	<u>0x230313bb1acb0d5b7bb1</u> <u>36e58b199b3077a537d194</u> <u>29a1eb19f309054077b655</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
76	2021-11-19 02:20:45	<u>0x230313bb1acb0d5b7bb136e58b199b3077a537d19429a1eb19f309054077b655</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
77	2021-11-13 02:17:07	<u>0x449f52beab09edc00bd6741fe33474d6b06f6a7bad3a0a932d87e23309bda3ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2021-11-13 02:17:07	<u>0x449f52beab09edc00bd6741fe33474d6b06f6a7bad3a0a932d87e23309bda3ea</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
79	2021-11-13 02:08:17	<u>0xf64eaa1eb7ed1baae1e75fac2238e7a042e7641cf497c837d6026e15925186f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-11-13 02:08:17	<u>0xf64eaa1eb7ed1baae1e75fac2238e7a042e7641cf497c837d6026e15925186f5</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
81	2021-11-13 02:01:13	<u>0x3456134e048b7880ab66e63d749251ff9b90fc4ee95753b313e86ac5b6b32ed0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2021-11-13 02:01:13	<u>0x3456134e048b7880ab66e63d749251ff9b90fc4ee95753b313e86ac5b6b32ed0</u>	- 0.0139782299999999 99 MATIC  0.02 USD	✓
83	2021-11-11 04:19:36	<u>0xcfebb6023df3aa44a9c4ad814867afadeec1b236de0f4c3ed5f4f2190fea79c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2021-11-11 04:19:36	<u>0xcfebb6023df3aa44a9c4ad814867afadeec1b236de0f4c3ed5f4f2190fea79c</u>	- 0.0065637300000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
85	2021-11-11 02:57:11	<u>0x17498376218a1314ebd6</u> <u>ff418ac57c25017b53ef4f</u> <u>77968db2d65a58fb348b50</u>	- 20.192589940656546 332 MATIC  35.25 USD	✓
86	2021-11-11 02:57:11	<u>0x17498376218a1314ebd6</u> <u>ff418ac57c25017b53ef4f</u> <u>77968db2d65a58fb348b50</u>	- 0.0139680299999999 99 MATIC  0.02 USD	✓
87	2021-11-10 00:43:56	<u>0xb6a6b087cf6bdf9ada2b</u> <u>fecf60dd49c179419905ae</u> <u>fdef8b3d3c70dafb8410d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2021-11-10 00:43:56	<u>0xb6a6b087cf6bdf9ada2b</u> <u>fecf60dd49c179419905ae</u> <u>fdef8b3d3c70dafb8410d9</u>	- 0.0013982400000000 00 MATIC  0.00 USD	✓
89	2021-11-10 00:40:52	<u>0xc3d7366ce427c6aa6ee8</u> <u>88b37aa0a5a4ceac1e6f01</u> <u>d3ca898dff71d5fae82cd1</u>	- 7.0000000000000000 00 MATIC  12.75 USD	✓
90	2021-11-10 00:40:52	<u>0xc3d7366ce427c6aa6ee8</u> <u>88b37aa0a5a4ceac1e6f01</u> <u>d3ca898dff71d5fae82cd1</u>	- 0.0162373200000000 00 MATIC  0.02 USD	✓
91	2021-11-05 01:36:12	<u>0xe9efa4c4548c65abba69</u> <u>80dbf5012964e22f283807</u> <u>d8ede9f9006cbdd0deb352</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2021-11-05 01:36:12	<u>0xe9efa4c4548c65abba69</u> <u>80dbf5012964e22f283807</u> <u>d8ede9f9006cbdd0deb352</u>	- 0.0045730800000000 00 MATIC  0.00 USD	✓
93	2021-11-05 01:27:40	<u>0x2696dab081b356819d28</u> <u>7877f3572173a76eec3321</u> <u>479bc1edaf3b38df035937</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
94	2021-11-05 01:27:40	<u>0x2696dab081b356819d287877f3572173a76eec3321479bc1edaf3b38df035937</u>	- 0.0058477800000000 00 MATIC  0.01 USD	✓
95	2021-11-05 01:18:30	<u>0x0bbec82d241105331e08c79fba68dc2e886a3070116d8d8a67242ad04412595e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2021-11-05 01:18:30	<u>0x0bbec82d241105331e08c79fba68dc2e886a3070116d8d8a67242ad04412595e</u>	- 0.0027035100000000 00 MATIC  0.00 USD	✓
97	2021-11-05 01:17:34	<u>0x96520beb8f0ad0ac2b5aeb0d8f5989199a994c965b41d83d071604bd5f4a2991</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2021-11-05 01:17:34	<u>0x96520beb8f0ad0ac2b5aeb0d8f5989199a994c965b41d83d071604bd5f4a2991</u>	- 0.0032642700000000 00 MATIC  0.00 USD	✓
99	2021-11-04 12:12:05	<u>0xa5f220d8f96ad6f3d9975b9921909d2aee09930c244a48f4c586be5a757a5daf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2021-11-04 12:12:05	<u>0xa5f220d8f96ad6f3d9975b9921909d2aee09930c244a48f4c586be5a757a5daf</u>	- 0.0040934700000000 00 MATIC  0.00 USD	✓
101	2021-11-04 12:11:07	<u>0xe92c0e1e32ed069e198a4d1f16819103c62cb0ff6cb2c81ff79c69fd05df40f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2021-11-04 12:11:07	<u>0xe92c0e1e32ed069e198a4d1f16819103c62cb0ff6cb2c81ff79c69fd05df40f1</u>	- 0.0013952100000465 07 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
103	2021-11-04 11:59:15	<u>0xaa7213d8de9e398647ffa789aeb1e6cbd815408b169c3cc0f7964d8169586d84</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2021-11-04 11:59:15	<u>0xaa7213d8de9e398647ffa789aeb1e6cbd815408b169c3cc0f7964d8169586d84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2021-11-04 11:59:15	<u>0xaa7213d8de9e398647ffa789aeb1e6cbd815408b169c3cc0f7964d8169586d84</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
106	2021-11-04 11:57:24	<u>0xc9bd36b3b0c5bc0901d163a2e86d9d6e0c6aeedb81169b2e6f470b44ab41790f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2021-11-04 11:57:24	<u>0xc9bd36b3b0c5bc0901d163a2e86d9d6e0c6aeedb81169b2e6f470b44ab41790f</u>	- 0.000798210000000000 00 MATIC  0.00 USD	✓
108	2021-11-04 11:57:24	<u>0x3f8040c2de27449eab70609429fd03d895d4611a5ff41b8d99c2439d371b7b15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
109	2021-11-04 11:57:24	<u>0x3f8040c2de27449eab70609429fd03d895d4611a5ff41b8d99c2439d371b7b15</u>	- 0.001395210000000000 00 MATIC  0.00 USD	✓
110	2021-11-04 11:57:24	<u>0xe3cabb72b2559faa8ab5bf225b87c74e3cc95819ffde40cb57a425c17bf35517</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
111	2021-11-04 11:57:24	<u>0xe3cabb72b2559faa8ab5bf225b87c74e3cc95819ffde40cb57a425c17bf35517</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
112	2021-11-04 11:57:24	<u>0xe3cabb72b2559faa8ab5 bf225b87c74e3cc95819ff de40cb57a425c17bf35517</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
113	2021-11-04 11:57:24	<u>0x3e926eb6bcddb3b1336d 5efe88f30f753761c02eba b386cf50a45cddb5b77cc7</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2021-11-04 11:57:24	<u>0x3e926eb6bcddb3b1336d 5efe88f30f753761c02eba b386cf50a45cddb5b77cc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2021-11-04 11:57:24	<u>0x3e926eb6bcddb3b1336d 5efe88f30f753761c02eba b386cf50a45cddb5b77cc7</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
116	2021-11-04 11:57:24	<u>0x76d57b78826bce5cf9ab 2a2dbcfa6393ed4b9602d4 8466f643f0a015ea6f11b7</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2021-11-04 11:57:24	<u>0x76d57b78826bce5cf9ab 2a2dbcfa6393ed4b9602d4 8466f643f0a015ea6f11b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2021-11-04 11:57:24	<u>0x76d57b78826bce5cf9ab 2a2dbcfa6393ed4b9602d4 8466f643f0a015ea6f11b7</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
119	2021-11-04 11:57:24	<u>0x8b031330470e3bd90743 642771c8e7d5cc188fafba a64e8a94b01aaa948ab0fb</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2021-11-04 11:57:24	<u>0x8b031330470e3bd90743 642771c8e7d5cc188fafba a64e8a94b01aaa948ab0fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
121	2021-11-04 11:57:24	<u>0x8b031330470e3bd90743642771c8e7d5cc188fafbaa64e8a94b01aaa948ab0fb</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
122	2021-11-04 11:57:24	<u>0xeee8a0c3a4bbb421ff4809b28f71caec03a0b5b92763cae512895c1dbc5bf2b1</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2021-11-04 11:57:24	<u>0xeee8a0c3a4bbb421ff4809b28f71caec03a0b5b92763cae512895c1dbc5bf2b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
124	2021-11-04 11:57:24	<u>0xeee8a0c3a4bbb421ff4809b28f71caec03a0b5b92763cae512895c1dbc5bf2b1</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
125	2021-11-04 11:57:24	<u>0xc626014132f91681f1654abecacf71e7daa23fdea3569cf4ab9075d6fa14ff95</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2021-11-04 11:57:24	<u>0xc626014132f91681f1654abecacf71e7daa23fdea3569cf4ab9075d6fa14ff95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
127	2021-11-04 11:57:24	<u>0xc626014132f91681f1654abecacf71e7daa23fdea3569cf4ab9075d6fa14ff95</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
128	2021-11-04 11:57:24	<u>0xde0cab73f0d59dd88c4782c63dbf684cae997fddf98736d6034ef85c54ada0ea</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
129	2021-11-04 11:57:24	<u>0xde0cab73f0d59dd88c4782c63dbf684cae997fddf98736d6034ef85c54ada0ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2021-11-04 11:57:24	<u>0xde0cab73f0d59dd88c4782c63dbf684cae997fddf98736d6034ef85c54ada0ea</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
131	2021-11-04 11:23:50	<u>0x65cd5b231e236c3edb256b7c6b458e7ec1869249b809c7e4c1977a96ab897998</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2021-11-04 11:23:50	<u>0x65cd5b231e236c3edb256b7c6b458e7ec1869249b809c7e4c1977a96ab897998</u>	- 0.0013952100000000 00 MATIC  0.00 USD	✓
133	2021-11-04 11:15:00	<u>0x54bc9785d794b9cece80ffade78b61d135633feb2caa6a146af17945bc6d59d8</u>	- 15.0000000000000000 000 MATIC  28.74 USD	✓
134	2021-11-04 11:15:00	<u>0x54bc9785d794b9cece80ffade78b61d135633feb2caa6a146af17945bc6d59d8</u>	- 0.0031912200000000 00 MATIC  0.00 USD	✓
135	2021-11-04 01:41:53	<u>0x92debde2535a77b370674a17f4b3bffc820b32bfe8011e19426cd2e84426c877</u>	- 15.173824478425675 721 MATIC  29.07 USD	✓
136	2021-11-04 01:41:53	<u>0x92debde2535a77b370674a17f4b3bffc820b32bfe8011e19426cd2e84426c877</u>	- 0.0047661900000000 00 MATIC  0.00 USD	✓
137	2021-11-03 21:23:57	<u>0xf0fba97e0ae9493ff6b24f44b120853e7ca34477201732973f837665a2c13d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
138	2021-11-03 21:23:57	<u>0xf0fba97e0ae9493ff6b24f44b120853e7ca34477201732973f837665a2c13d8</u>	- 0.0033408558000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
139	2021-11-03 21:14:09	<u>0x238d98d45744f4be71fa</u> <u>1384d5deeb5552b2eee00b</u> <u>bb5a6dce858eb987ca7d10</u>	- 27.105412702774323 463 MATIC  51.93 USD	✓
140	2021-11-03 21:14:09	<u>0x238d98d45744f4be71fa</u> <u>1384d5deeb5552b2eee00b</u> <u>bb5a6dce858eb987ca7d10</u>	- 0.0046983600000000 00 MATIC  0.00 USD	✓
141	2021-11-03 21:13:47	<u>0x8e0012dcbfdb79717003</u> <u>b8e06ae9d5481ec6fd9582</u> <u>d3eb7c5ad01e6a366b2b93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2021-11-03 21:13:47	<u>0x8e0012dcbfdb79717003</u> <u>b8e06ae9d5481ec6fd9582</u> <u>d3eb7c5ad01e6a366b2b93</u>	- 0.0014164800000000 00 MATIC  0.00 USD	✓
143	2021-11-03 21:13:01	<u>0x4b790cdc9c9be2e58ddd</u> <u>cbb7f21cffc7e48fe5ae06</u> <u>c526e3ba2c5780e8f1a2e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2021-11-03 21:13:01	<u>0x4b790cdc9c9be2e58ddd</u> <u>cbb7f21cffc7e48fe5ae06</u> <u>c526e3ba2c5780e8f1a2e3</u>	- 0.0013915800000000 00 MATIC  0.00 USD	✓
145	2021-11-03 21:11:05	<u>0xf3d7f6b28fac872a9b33</u> <u>647b11fc52787ad02a6b38</u> <u>1e9deed755cf48f3fb30e7</u>	- 27.0000000000000000 000 MATIC  51.73 USD	✗
146	2021-11-03 21:11:05	<u>0xf3d7f6b28fac872a9b33</u> <u>647b11fc52787ad02a6b38</u> <u>1e9deed755cf48f3fb30e7</u>	- 0.0009430500000000 00 MATIC  0.00 USD	✓
147	2021-11-03 20:59:37	<u>0x2bacedd744d8f93c8d32</u> <u>c508a692c8cd39937b167d</u> <u>4a4fdb9f90d1455759f738</u>	- 27.0000000000000000 000 MATIC  51.73 USD	✓


#	Date & time	Transaction Id	Amount	
148	2021-11-03 20:59:37	<u>0x2bacedd744d8f93c8d32c508a692c8cd39937b167d4a4fdb9f90d1455759f738</u>	- 0.0038437830000000 00 MATIC  0.00 USD	✓
149	2021-11-03 19:53:54	<u>0x6f90ba89bd2dca191772fc6efb22710d9779aa4d282d0ffb6889783c40e26fa6</u>	+ 85.400000000000005 684 MATIC  163.62 USD	✓
150	2021-11-02 06:02:09	<u>0xae66713abd661508260dbb4331b0b7e12ac918fb1b544677002182382cf418b4</u>	- 6.0795389899999996 43 MATIC  11.78 USD	✓
151	2021-11-02 06:02:09	<u>0xae66713abd661508260dbb4331b0b7e12ac918fb1b544677002182382cf418b4</u>	- 0.0051287100000000 00 MATIC  0.00 USD	✓
152	2021-10-23 03:17:25	<u>0x20558b2eb191c055a1f19fec8a5809cb86608c3b71cfb33074aa7f66fcbb5e78</u>	- 30.000000000000000 000 MATIC  49.23 USD	✓
153	2021-10-23 03:17:25	<u>0x20558b2eb191c055a1f19fec8a5809cb86608c3b71cfb33074aa7f66fcbb5e78</u>	- 0.0050786700000000 00 MATIC  0.00 USD	✓
154	2021-10-22 20:29:52	<u>0x9893facaee1a6262d884e865804cf8348cfa7b32b7dc1d67789dfd66cff2beb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
155	2021-10-22 20:29:52	<u>0x9893facaee1a6262d884e865804cf8348cfa7b32b7dc1d67789dfd66cff2beb7</u>	- 0.0032683200000000 00 MATIC  0.00 USD	✓
156	2021-10-22 20:28:36	<u>0xba615e23534727e052a5e4fad3eb8c93b4fdd86e25d2715f25fdb71b3cbc5168</u>	+ 6.9928999999999996 72 MATIC  11.47 USD	✓

#	Date & time	Transaction Id	Amount	
157	2021-10-22 20:21:12	<u>0xbb86b541e6a6c9cb9eb9c082aa5673a461bd61f4c817cf3b047b46dcefc0846c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
158	2021-10-22 20:21:12	<u>0xbb86b541e6a6c9cb9eb9c082aa5673a461bd61f4c817cf3b047b46dcefc0846c</u>	- 0.0014157900000000 00 MATIC  0.00 USD	✓
159	2021-10-22 12:44:10	<u>0x16dfa5ba5393529c10d566dda4ca5b2b6789eafa564e42324273e3ae0b8fffcf</u>	- 20.881709447599998 697 MATIC  34.26 USD	✓
160	2021-10-22 12:44:10	<u>0x16dfa5ba5393529c10d566dda4ca5b2b6789eafa564e42324273e3ae0b8fffcf</u>	- 0.0035982300000000 00 MATIC  0.00 USD	✓
161	2021-10-18 18:27:19	<u>0xc8d6035c5296bb71c6f9b2e8063c6e06a1d6ee1622582175b43ce1725c6c5873</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
162	2021-10-18 18:27:19	<u>0xc8d6035c5296bb71c6f9b2e8063c6e06a1d6ee1622582175b43ce1725c6c5873</u>	- 0.0008301384000000 00 MATIC  0.00 USD	✓
163	2021-10-18 18:22:27	<u>0x91472c37d915cf6cc1a1b238b0c693f74498d590e5fabed95a055b8be66e17ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
164	2021-10-18 18:22:27	<u>0x91472c37d915cf6cc1a1b238b0c693f74498d590e5fabed95a055b8be66e17ac</u>	- 0.0014882240000000 00 MATIC  0.00 USD	✓
165	2021-10-18 18:22:19	<u>0xd22cec1e8146e8ef5a35a5f29f44d53fbcedbbc727d633d265c3456e25066b9c</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
166	2021-10-18 18:22:19	<u>0xd22cec1e8146e8ef5a35a5f29f44d53fbcedbbc727d633d265c3456e25066b9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
167	2021-10-18 18:22:19	<u>0xd22cec1e8146e8ef5a35a5f29f44d53fbcedbbc727d633d265c3456e25066b9c</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
168	2021-10-18 16:00:35	<u>0xebe76f8f79a4b9e13aea46702d904add30d2a416067f8b3f7fc3aea3b2d802df</u>	- 40.0000000000000000 000 MATIC  58.88 USD	✓
169	2021-10-18 16:00:35	<u>0xebe76f8f79a4b9e13aea46702d904add30d2a416067f8b3f7fc3aea3b2d802df</u>	- 0.005279190000000000 00 MATIC  0.00 USD	✓
170	2021-10-18 15:23:27	<u>0xd2486907dd5bc3970a5c7df5c3db6fdf305ab1a70277e2081d8e3496cd613235</u>	+ 60.8999999999999998 579 MATIC  89.64 USD	✓


INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-30 18:39:47	<u>0x17ceec78b8cce929ba4eb02d813a6ef241358750975cb781f6b984bc4a3303c8</u>	+ 1.7324821785850068 60 MATIC  1.88 USD	✓
2	2022-04-01 22:59:34	<u>0x41a06fc1df348a9b7155b0039b89631c6b8a056c359a1f2a0789362818168a8e</u>	+ 61.902123730557470 083 MATIC  105.10 USD	✓
3	2021-11-05 01:27:40	<u>0x2696dab081b356819d287877f3572173a76eec3321479bc1edaf3b38df035937</u>	+ 28.249192860656592 075 MATIC  53.56 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-10-22 20:29:52	<u>0x9893facaee1a6262d884e865804cf8348cfa7b32b7dc1d67789dfd66cff2beb7</u>	+ 30.0000000000000000 000 MATIC  49.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 18:00:16	<u>0xc656a7a0608d154fd812c369b24b0a875341809470d365febda9c69e77e8d8b6</u>	+ 4,800.000000000000 000000 BLOK	✓
2	2024-06-02 17:56:30	<u>0xea9ea55ca20f5f4df7ad5e4d50a1df01b188fba20ea007eb21f8cd80f0f70c3</u>	+ 1 tkether.com	✓
3	2024-06-02 17:56:22	<u>0xa42ec1007ae86cc23dac5f3c1c7f08bad588c0eeefaf2c8d7023d8cb1c209abd</u>	+ 1,237.479452054794 592186 BLOK	✓
4	2024-05-22 06:56:46	<u>0x0cb2389fefb6f80601cca5710c65e5fdb406f40ef0a32d86b0b61d32f7d030fd</u>	+ 10 M 10 rETH	✓
5	2024-05-22 06:56:28	<u>0x191241195a5ca79c3dbe d4cbc9d6b48fb10c531636e70f94cfebdb3b469d9d2b</u>	+ 1 r.com	✓
6	2024-05-09 18:20:14	<u>0xafb7b21fd6452feb9b79697158fe1d843acd4023d87556b3961d65872f81c651</u>	+ 1.0000000000000000 00 rdrop	✓
7	2024-05-09 02:26:41	<u>0x0be75caa4cb9b126e10a305f3abb6d544ab4291a4aa71e69f7fddca7c9f2621f</u>	+ 10 ward.	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-19 17:20:43	<u>0xb71e6daaaa8928622528</u> <u>4d5528d45e927d7c3ae13e</u> <u>78e5a20f4cad323af78e44</u>	- 79.419289887543584 427 NAKA	✓
9	2023-09-06 02:28:57	<u>0x444dc9d7e18d500cc3e4</u> <u>79c04ed44065db57ef8c61</u> <u>9bc726398b6ea40e0ff1a4</u>	+ 79.419289887543584 427 NAKA	✓
10	2023-05-13 10:13:46	<u>0x435ecb221c88ff98d49b</u> <u>1e45cc4e01f09ff8e10c64</u> <u>69f116c6166375616059c7</u>	+ 959.000000000000000 0000 ool.site	✓
11	2023-01-30 18:39:47	<u>0x17ceec78b8cce929ba4e</u> <u>b02d813a6ef24135875097</u> <u>5cb781f6b984bc4a3303c8</u>	- 0.0012230907865641 02 WETH  1.90 USD	✓
12	2023-01-30 18:32:13	<u>0x5e3cfc96474bb8839753</u> <u>a006df57072a81eb49e9b1</u> <u>da70a39bc64d6e9d0b41c3</u>	+ 0.0012230907865641 02 WETH  1.90 USD	✓
13	2022-04-07 11:11:04	<u>0x8936cd937db8595e5023</u> <u>b564b846d74085dc67e586</u> <u>fbad0ee14b307a7512541a</u>	+ 245.300000000000001 1369 GMT	✓
14	2022-04-01 22:59:34	<u>0x41a06fc1df348a9b7155</u> <u>b0039b89631c6b8a056c35</u> <u>9a1f2a0789362818168a8e</u>	- 810.456000000000001 7280 MSU	✓
15	2022-03-23 12:43:54	<u>0xb62745eae45a413e4a65</u> <u>c9dc9491adee0450683f93</u> <u>2834f4e007fbafa40a99e1</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
16	2022-03-08 15:22:04	<u>0x6b710d2625b98991a224</u> <u>b83c06a0b7861ad17fb7a7</u> <u>baec7b13be9133e562ceb3</u>	+ 10.000000000000000 000 STEP.N.me	✓

#	Date & time	Transaction Id	Amount	
17	2022-01-15 01:14:02	<u>0xeb217d7db93f9992695f6a6d4a002b67828836630b89ea46c04fd4ee19be2c30</u>	+ 300,000.00000000 MNEP	✓
18	2021-12-16 17:29:00	<u>0x6baa5fafea2df5f1311b27679069b79eb96728f0bb282071860f58d133aef9c0</u>	+ 482.04592045661229 3492 MSU	✓
19	2021-12-16 17:28:32	<u>0x2b747ca0bc32807bbf38cc728cf508477206220fb84a4118232000c2cb1eab76</u>	- 48.472786683926003 093 DAI	✓
20	2021-12-16 17:28:32	<u>0x2b747ca0bc32807bbf38cc728cf508477206220fb84a4118232000c2cb1eab76</u>	- 0.0971398530739999 99 DAI	✓
21	2021-12-16 17:25:34	<u>0xbe6405da0cf7894c468658217ca47eaf54d153f0a91f5ba3667c0498412ea54e</u>	+ 48.569926537632056 807 DAI	✓
22	2021-12-16 17:25:34	<u>0xbe6405da0cf7894c468658217ca47eaf54d153f0a91f5ba3667c0498412ea54e</u>	- 748.03925931855189 9014 BLOK	✓
23	2021-12-16 17:07:10	<u>0x4f0d731c466b64e181e9cb58bd38fea4e2639d1b7647e11766f4066f45d8949d</u>	+ 328.41096796541745 5616 MSU	✓
24	2021-12-16 17:06:24	<u>0xd48fe8ffa4d67dcb679dc184f94be63be1d7c63280c6843b0f9dc1f015d08142</u>	- 31.020605613688001 512 DAI	✓
25	2021-12-16 17:06:24	<u>0xd48fe8ffa4d67dcb679dc184f94be63be1d7c63280c6843b0f9dc1f015d08142</u>	- 0.0621655423119999 99 DAI	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-16 16:58:52	<u>0xc7178268a53f65b74528</u> <u>217a39c79b3b444e43a0d5</u> <u>e8995cfa36e7999a686fea</u>	+ 20.912382897067583 798 DAI	✓
27	2021-12-16 16:58:52	<u>0xc7178268a53f65b74528</u> <u>217a39c79b3b444e43a0d5</u> <u>e8995cfa36e7999a686fea</u>	- 20,000.000000000000 0000000 1FLR	✓
28	2021-12-16 16:55:54	<u>0x38a62b582d12c7a50986</u> <u>23d2fa56c27d0deb2616dd</u> <u>8c2617721f392ee1f56cc2</u>	+ 10.170388259265910 946 DAI	✓
29	2021-12-16 16:55:54	<u>0x38a62b582d12c7a50986</u> <u>23d2fa56c27d0deb2616dd</u> <u>8c2617721f392ee1f56cc2</u>	- 500.00000000000000 0000 TETU	✓
30	2021-11-22 15:30:07	<u>0xa9a5e635b8af2f104966</u> <u>e9ddd4bbec5a8b362b7f7c</u> <u>8558306ba16aa6a0d3a6ac</u>	- 14.027017798055657 849 ELK	✓
31	2021-11-22 13:02:39	<u>0x1dcc51c295a637a7b19</u> <u>4c17124f2003c76776ee16</u> <u>8cf4453bcf670d0f267990</u>	+ 11,287.000000000000 0000000 Zers.io	✓
32	2021-11-22 13:02:13	<u>0xabf6ee55312a30832aae</u> <u>a658605028bd0dc700c1fd</u> <u>704de5f66a8cff7349c00d</u>	- 2.0000000000000000 00 ELK	✓
33	2021-11-19 18:29:15	<u>0xb0f34207dbf59940ab46</u> <u>18307a8e7f591f31218440</u> <u>6798933ffc03ac6d586b15</u>	+ 16.027017798055659 625 ELK	✓
34	2021-11-19 18:29:15	<u>0xb0f34207dbf59940ab46</u> <u>18307a8e7f591f31218440</u> <u>6798933ffc03ac6d586b15</u>	- 45.044127 USDC	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-19 02:42:59	<u>0xa47141ff5cdf0e0b24cc</u> <u>c3874a358c4473596d9fed</u> <u>48cef734f6b2066b4a7208</u>	- 17.071085867311445 838 ELK	✓
36	2021-11-19 02:41:51	<u>0x9f9e24abb26027d24775</u> <u>8ae0769fd1ae1c21d3f776</u> <u>c64590b2a56b34e897fa4d</u>	+ 17.071085867311445 838 ELK	✓
37	2021-11-19 02:41:51	<u>0x9f9e24abb26027d24775</u> <u>8ae0769fd1ae1c21d3f776</u> <u>c64590b2a56b34e897fa4d</u>	- 45.000000 USDC	✓
38	2021-11-19 02:23:33	<u>0xbfa450066e8ede1d6146</u> <u>d55ecfabca2e04bb83a9c6</u> <u>82a8dbed5f1fe74ee931d0</u>	- 1.5185884778850975 43 ELK	✓
39	2021-11-19 02:21:39	<u>0xa6d4e5c93efcb880081f</u> <u>d2fcc367dd564665ca5d8d</u> <u>b0a2cc0fcbaadc5d212c22</u>	+ 1.5185884778850975 43 ELK	✓
40	2021-11-19 02:21:39	<u>0xa6d4e5c93efcb880081f</u> <u>d2fcc367dd564665ca5d8d</u> <u>b0a2cc0fcbaadc5d212c22</u>	- 4.000000 USDC	✓
41	2021-11-17 07:18:06	<u>0xb3851817d485d1e354e4</u> <u>178a64e278682623cb6df8</u> <u>b1a473f2dc2c958da8c1a7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
42	2021-11-13 02:01:13	<u>0x3456134e048b7880ab66</u> <u>e63d749251ff9b90fc4ee9</u> <u>5753b313e86ac5b6b32ed0</u>	+ 94.044127 USDC	✓
43	2021-11-13 02:01:13	<u>0x3456134e048b7880ab66</u> <u>e63d749251ff9b90fc4ee9</u> <u>5753b313e86ac5b6b32ed0</u>	- 3,011.210692581479 634100 TETU	✓

#	Date & time	Transaction Id	Amount	
44	2021-11-11 04:19:36	<u>0xcfebb6023df3aa44a9c4ad814867afadeec1b236de</u> <u>e0f4c3ed5f4f2190fea79c</u>	+ 1,144.319227138969 381485 TETU	✓
45	2021-11-11 04:19:36	<u>0xcfebb6023df3aa44a9c4ad814867afadeec1b236de</u> <u>e0f4c3ed5f4f2190fea79c</u>	- 21,939.83619803349 9385929 1FLR	✓
46	2021-11-11 03:00:47	<u>0xf13e81802194d0c52f6b947d2ee634a6afcedc8ab7</u> <u>33959d36189c5895410dd3</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
47	2021-11-11 02:57:11	<u>0x17498376218a1314ebd6ff418ac57c25017b53ef4f</u> <u>77968db2d65a58fb348b50</u>	+ 1,530.751179453752 911286 TETU	✓
48	2021-11-10 00:40:52	<u>0xc3d7366ce427c6aa6ee888b37aa0a5a4ceac1e6f01</u> <u>d3ca898dff71d5fae82cd1</u>	+ 836.14028598875711 3955 TETU	✓
49	2021-11-05 01:36:12	<u>0xe9efa4c4548c65abba6980dbf5012964e22f283807</u> <u>d8ede9f9006cbdd0deb352</u>	+ 707.92053789777094 1527 BLOK	✓
50	2021-11-05 01:36:12	<u>0xe9efa4c4548c65abba6980dbf5012964e22f283807</u> <u>d8ede9f9006cbdd0deb352</u>	- 214.54084890240909 5444 YEL	✓
51	2021-11-05 01:27:40	<u>0x2696dab081b356819d287877f3572173a76eec3321</u> <u>479bc1edaf3b38df035937</u>	+ 203.11248586623602 8187 YEL	✓
52	2021-11-05 01:27:40	<u>0x2696dab081b356819d287877f3572173a76eec3321</u> <u>479bc1edaf3b38df035937</u>	- 71.464686154966955 201 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
53	2021-11-05 01:18:30	<u>0x0bbec82d241105331e08</u> <u>c79fba68dc2e886a307011</u> <u>6d8d8a67242ad04412595e</u>	+ 71.464686154966955 201 UNI-V2	✓
54	2021-11-05 01:18:30	<u>0x0bbec82d241105331e08</u> <u>c79fba68dc2e886a307011</u> <u>6d8d8a67242ad04412595e</u>	+ 0.0057442317084343 72 YEL	✓
55	2021-11-05 01:17:34	<u>0x96520beb8f0ad0ac2b5a</u> <u>eb0d8f5989199a994c965b</u> <u>41d83d071604bd5f4a2991</u>	+ 0.0000000000000000 00 UNI-V2	✓
56	2021-11-05 01:17:34	<u>0x96520beb8f0ad0ac2b5a</u> <u>eb0d8f5989199a994c965b</u> <u>41d83d071604bd5f4a2991</u>	+ 11.422618804464619 302 YEL	✓
57	2021-11-04 12:12:05	<u>0xa5f220d8f96ad6f3d997</u> <u>5b9921909d2aee09930c24</u> <u>4a48f4c586be5a757a5daf</u>	- 4,800.000000000000 000000 BLOK	✓
58	2021-11-04 11:15:00	<u>0x54bc9785d794b9cece80</u> <u>ffade78b61d135633feb2c</u> <u>aa6a146af17945bc6d59d8</u>	+ 318.78694596030754 8376 BLOK	✓
59	2021-11-04 01:41:53	<u>0x92debde2535a77b37067</u> <u>4a17f4b3bfffc820b32bfe8</u> <u>011e19426cd2e84426c877</u>	+ 392.87676122118017 4743 BLOK	✓
60	2021-11-03 21:23:57	<u>0xf0fba97e0ae9493ff6b</u> <u>24f44b120853e7ca344772</u> <u>01732973f837665a2c13d8</u>	- 71.464686154966955 201 UNI-V2	✓
61	2021-11-03 21:14:09	<u>0x238d98d45744f4be71fa</u> <u>1384d5deeb5552b2eee00b</u> <u>bb5a6dce858eb987ca7d10</u>	+ 71.464686154966955 201 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
62	2021-11-03 21:14:09	<u>0x238d98d45744f4be71fa</u> <u>1384d5deeb5552b2eee00b</u> <u>bb5a6dce858eb987ca7d10</u>	- 210.81681151005048 4912 YEL	✓
63	2021-11-03 20:59:37	<u>0x2bacedd744d8f93c8d32</u> <u>c508a692c8cd39937b167d</u> <u>4a4fdb9f90d1455759f738</u>	+ 210.81681151005048 4912 YEL	✓
64	2021-11-02 06:02:09	<u>0xae66713abd661508260d</u> <u>bb4331b0b7e12ac918fb1b</u> <u>544677002182382cf418b4</u>	+ 88.081118164219873 279 BLOK	✓
65	2021-10-28 06:38:28	<u>0xe84ded92d8751d8b9bb1</u> <u>88ed0a3e2a71d634c50e22</u> <u>5e33f48be486e396fab179</u>	+ 1.00000 Buy PoLydough t.me/PoLyDough	✓
66	2021-10-23 03:17:25	<u>0x20558b2eb191c055a1f1</u> <u>9fec8a5809cb86608c3b71</u> <u>cfb33074aa7f66fcbb5e78</u>	+ 1,487.738957730781 294231 BLOK	✓
67	2021-10-22 20:29:52	<u>0x9893facaee1a6262d884</u> <u>e865804cf8348cfa7b32b7</u> <u>dc1d67789dfd66cff2beb7</u>	- 56,912.89303680760 3493799 1FLR	✓
68	2021-10-22 12:44:10	<u>0x16dfa5ba5393529c10d5</u> <u>66dda4ca5b2b6789eafa56</u> <u>4e42324273e3ae0b8fffcf</u>	+ 98,852.72923484109 9241748 1FLR	✓
69	2021-10-18 16:00:35	<u>0xebe76f8f79a4b9e13aea</u> <u>46702d904add30d2a41606</u> <u>7f8b3f7fc3aea3b2d802df</u>	+ 2,552.634938344292 095280 BLOK	✓
70	2021-10-18 15:37:27	<u>0xf1ca6c6862bb15ac1046</u> <u>a11d936315003877932fc4</u> <u>b658926689a25668536f18</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-02 17:57:22	<u>0xc06aa04a4b76a40a77ac c79930e8c1bf9ba66af954 ad7f9633f5bd9294da73f8</u>	+ 1 e]	✓
2	2024-05-09 18:20:42	<u>0xb6135d8705464bca74c7 9688237b2f6fe1e4e06c7a 6cda3856f683aabf8c175d</u>	+ 1 Reward at [5eth.us]	✓
3	2023-11-10 11:21:46	<u>0xe6b901fc3cfc05ca8859 5b612407121ae6f67c7978 776f78f7e44d4645043eb6</u>	+ 1 NFT Airdrop Round	✓
4	2023-10-29 14:25:59	<u>0x2a38dd5cdafe58104132 1eb36c6ff35dedd92f4f08 34cce51ba9f5821571a6de</u>	+ 1 NFT Airdrop Round	✓
5	2023-10-20 04:14:46	<u>0xc39274e6c3900320028d 4a1a504b1cfbd1d70f72ed e2165d6464b667e13cbba1</u>	+ 1 s.org	✓
6	2023-10-20 01:34:08	<u>0x0ec76e6b52849f82c352 0e7eceb2de91ea162b4c6b 6e692708c7d3ee10d19ced</u>	+ 1 dropsusdt.info	✓
7	2023-10-19 17:21:01	<u>0xb7037d3fcc0d11990713 a61d7df2cba176101b59b9 e423c2fd3e159a9acf44a1</u>	+ 1 s.org	✓
8	2023-10-19 17:21:01	<u>0x333eda8e654e78fcc6cd 1b1919371da23df9f8d5bc 39a6dac30b742dec05fa2a</u>	+ 1 Voucher	✓
9	2023-10-11 20:12:34	<u>0x21e6f6c92d94d5bec25e 04132371b7d9e5a8d1af62 08ea232b634ef9d8a9dda1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-22 17:29:36	<u>0xa5b9a2c8b0ab824b15a868e281a7772c28d00bb3de4386c0a69d100408405861</u>	+ 1 Voucher	✓
11	2023-09-20 21:56:14	<u>0xd39533430ece8192540dff73a592eff4351c53a6f7cf633159159ce53771bd95</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-16 14:26:13	<u>0x8fbdd4dd28a74ce3f3b7fb2bd9d9daa4aed507eddb6eef9a0912734306a95e2d</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-13 18:09:06	<u>0x44f5f8811d7908e2d559cb196f973f8d309f23dff49c5856f4aff00abc09f542</u>	+ 1 NFT AIRDROP ROUND	✓
14	2023-09-12 22:04:06	<u>0x63f89e5791767770b8f0649066ca0f3ef2f176585a708be00f46ea61c30dd378</u>	+ 1 NFT Voucher	✓
15	2023-09-11 18:30:53	<u>0x9bb11c9c5c74e1bc3fa196c6004177748e50b2794755e1b05c80477aaff94f68</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-11 08:37:20	<u>0x32ce2d697d4392b98f1449636293cfe4b5634e582bd25f846acfa9060d59bcb7</u>	+ 1 NFT Voucher	✓
17	2023-09-09 23:56:27	<u>0xb3e4009ff14eba562c4099d21a354a1ad93d728a9977e687d42bc7bd450fa750</u>	+ 1 NFT Voucher	✓
18	2023-09-06 23:30:59	<u>0x2fd398d71a4a786c50ec944062af0e9c2b2e157370d05ee062138b7857c3953b</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-06 02:30:51	<u>0xb4bc673cefe659246dd9e8b5799ba4dfce4a766e6504e94ef5050e62b55c8cf9</u>	+ 1 Vouchers	✓
20	2023-09-06 02:14:21	<u>0x31d44fc7c648c8c5d31774be25d3e7fdd25d2a4fcb2826a9a78aab3495e339d1</u>	+ 1 NFT VOUCHER	✓
21	2023-09-06 02:14:05	<u>0x0832073838442239f144c583bff4dd55cf88fcc9feaa0fbd9a5c8e2092c4eb4c</u>	+ 1 NFT AIRDROP	✓
22	2023-09-06 02:13:45	<u>0x8278415ae5d16bca305470feca0516b7972ef59fab680dca63217f3ad3a6a901</u>	+ 1 NFT NOTIFICATION	✓
23	2023-09-06 02:13:37	<u>0x05ab83a4d6923ff01f460872cd23c9d182b34f2ad3b2f0619885c635e656c441</u>	+ 1 Circle Weekly Giveaways	✓
24	2023-09-06 02:12:49	<u>0xd44176e346402d57046ed823475d7f4ae9efc15d8311c937ede15e2ea3fde134</u>	+ 1 Uniswap giveaway	✓
25	2023-09-06 02:12:49	<u>0xfae1c89b1e0a93d342429f46fc715939b0bd69d29747ccfc8decfc36f4413cdd</u>	+ 1 Base Chain Raffle	✓
26	2023-09-04 19:47:43	<u>0x67990639fd2792122c92979b62a2e58fcefc636ffaf81863c7e1c0670ab20ea68</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-04 19:23:22	<u>0xa7f9557debd5a40b16613754005107a70f5cb07ff5953aede2a5be2d470148c6</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-04 14:24:00	<u>0xe283d6050291eaec271f6cd7b49e0fd6b99289c1fa</u> <u>df15bdb1f592c1daa1e0f1</u>	+ 1 NFT Voucher	✓
29	2023-09-03 16:42:32	<u>0x9c8e113f35ff78b5fda36c888dd6c8863ee26d5c02</u> <u>cd43889853ac3cc6d9c3b1</u>	+ 1 Voucher	✓
30	2023-08-30 18:36:33	<u>0x4b02b3c10d28097bc7c7333fee959224a08ff942b5</u> <u>6019a2f96b0c84635cfe4f</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-21 19:03:36	<u>0xf9e86e429e994307b86d509a11a19040a671db0f1b</u> <u>31ede65e802829e45f5e14</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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