

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 04:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x254112280bdd795ac5212fce72e36e310b03d150</u>
TOTAL RECEIVED	76.250938563615420662 MATIC
	31.41 USD
TOTAL SEND	113.177654727894847042 MATIC
	46.62 USD










Token	Balance
MATIC	0.073283835720573592 MATIC
	0.03 USD
Wrapped Ether	0.000000006767035876 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.039355 amUSDC
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Aave Matic Market WETH	0.000007731464536155 amWETH










Token	Balance
decentral.games (PoS)	0.000074678019825103 \$DG
SushiSwap LP Token	0.0000000000055231909 SLP
Galaxy OAT	1 OAT
RSS3 X JIKE	1 RSS3JIKENFT
Galxe Holiday 2022	1 GALHOL
SyncSwap Era Pioneer	1 ERAPIONEER
1000 GAL	N/A NFT Airdrop Round
☐	N/A Visit usdtevent.co to claim nft
\$1,000 TON	N/A \$1,000 TON
3200 ARB	N/A NFT Airdrop Round
☐	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
EigenLayer	N/A EGL
OpenSea Collections	N/A OPENSTORE
3700 ARB	N/A NFT Airdrop
\$ETH	N/A 1ETH

MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-04-19 13:31:53	<u>0x676abd4a6d77cc2e363b4493a1a0edcd728a2501ac0be7364430d51689e6c891</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
2	2023-04-19 13:31:53	<u>0x676abd4a6d77cc2e363b</u> <u>4493a1a0edcd728a2501ac</u> <u>0be7364430d51689e6c891</u>	- 0.0006165670387263 75 MATIC  0.00 USD	✓
3	2023-04-19 13:31:53	<u>0x676abd4a6d77cc2e363b</u> <u>4493a1a0edcd728a2501ac</u> <u>0be7364430d51689e6c891</u>	- 0.0488968508114542 50 MATIC  0.05 USD	✓
4	2022-12-20 09:09:39	<u>0x5daa1b0f27ba403f801d</u> <u>862e3ae20833443e813f74</u> <u>b841baaed25741dddb67d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-20 09:09:39	<u>0x5daa1b0f27ba403f801d</u> <u>862e3ae20833443e813f74</u> <u>b841baaed25741dddb67d9</u>	- 0.0001778780381297 31 MATIC  0.00 USD	✓
6	2022-12-20 09:09:39	<u>0x5daa1b0f27ba403f801d</u> <u>862e3ae20833443e813f74</u> <u>b841baaed25741dddb67d9</u>	- 0.0121234494810601 17 MATIC  0.00 USD	✓
7	2022-05-18 17:00:12	<u>0xc6922332f984ab15b79c</u> <u>156114c8cb0e79239abe78</u> <u>7b61f6370d3ebcde127c19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-05-18 17:00:12	<u>0xc6922332f984ab15b79c</u> <u>156114c8cb0e79239abe78</u> <u>7b61f6370d3ebcde127c19</u>	- 0.0010667615465899 70 MATIC  0.00 USD	✓
9	2022-05-18 17:00:12	<u>0xc6922332f984ab15b79c</u> <u>156114c8cb0e79239abe78</u> <u>7b61f6370d3ebcde127c19</u>	- 0.0001836013634659 60 MATIC  0.00 USD	✓
10	2022-01-15 04:52:38	<u>0x4d61eb5e8bf896cc013b</u> <u>8da1a5d4f908dd3926ffb4</u> <u>0c8dc57f3763e474a74020</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2022-01-15 04:52:38	<u>0x4d61eb5e8bf896cc013b8da1a5d4f908dd3926ffb40c8dc57f3763e474a74020</u>	- 0.0011599720000000 00 MATIC  0.00 USD	✓
12	2021-12-17 18:19:01	<u>0x6a218e914889cb6e64f0b0ad095567bdcfba2638a29ce1e853daa47a621dca95</u>	- 0.0022000000000000 00 MATIC  0.00 USD	✓
13	2021-12-17 18:19:01	<u>0x6a218e914889cb6e64f0b0ad095567bdcfba2638a29ce1e853daa47a621dca95</u>	- 0.0086597400000000 01 MATIC  0.01 USD	✓
14	2021-12-17 18:18:47	<u>0x5386494ab87af7205ccb f14548e36b582b2074c8e962e5fddd402d9ac1990e37</u>	- 0.0022000000000000 00 MATIC  0.00 USD	✓
15	2021-12-17 18:18:47	<u>0x5386494ab87af7205ccb f14548e36b582b2074c8e962e5fddd402d9ac1990e37</u>	- 0.0151098000000000 00 MATIC  0.03 USD	✓
16	2021-12-17 18:18:25	<u>0x6b0db17a8dff3ebe38420fb82c18abb3db0ae46918a7b5c3b02a99c8cc11021b</u>	- 0.0022000000000000 00 MATIC  0.00 USD	✓
17	2021-12-17 18:18:25	<u>0x6b0db17a8dff3ebe38420fb82c18abb3db0ae46918a7b5c3b02a99c8cc11021b</u>	- 0.0063102300000000 00 MATIC  0.01 USD	✓
18	2021-12-11 14:01:08	<u>0x6a7f49959b8332a64f822d9d77de42cef736bb76db93d59175586ac1a972c751</u>	- 0.0020000000000000 00 MATIC  0.00 USD	✓
19	2021-12-11 14:01:08	<u>0x6a7f49959b8332a64f822d9d77de42cef736bb76db93d59175586ac1a972c751</u>	- 0.0138839400000000 01 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
20	2021-12-11 13:57:48	<u>0xa667288b1ee88c9fa39b</u> <u>995bbb524235822bd15496</u> <u>33f29159858919d0a969dc</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓
21	2021-12-11 13:57:48	<u>0xa667288b1ee88c9fa39b</u> <u>995bbb524235822bd15496</u> <u>33f29159858919d0a969dc</u>	- 0.013566780000000000 01 MATIC  0.02 USD	✓
22	2021-12-11 13:57:12	<u>0x905c2e0113190c154551</u> <u>cd31f036b3fd553cb321b3</u> <u>8f1e90d5552223b23a9c8d</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓
23	2021-12-11 13:57:12	<u>0x905c2e0113190c154551</u> <u>cd31f036b3fd553cb321b3</u> <u>8f1e90d5552223b23a9c8d</u>	- 0.015107280000000000 01 MATIC  0.03 USD	✓
24	2021-12-11 13:54:36	<u>0x246e1a492378bb8c2f3d</u> <u>4385c5e5c6518657b9b54b</u> <u>71ae0af32b204554be3ff0</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓
25	2021-12-11 13:54:36	<u>0x246e1a492378bb8c2f3d</u> <u>4385c5e5c6518657b9b54b</u> <u>71ae0af32b204554be3ff0</u>	- 0.013566780000000000 01 MATIC  0.02 USD	✓
26	2021-12-11 13:54:12	<u>0x1dea0cdb55581f1ef396</u> <u>dbc13ca38bac9e3f819f35</u> <u>f3a2750a570ee3059fd869</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓
27	2021-12-11 13:54:12	<u>0x1dea0cdb55581f1ef396</u> <u>dbc13ca38bac9e3f819f35</u> <u>f3a2750a570ee3059fd869</u>	- 0.014790120000000000 00 MATIC  0.03 USD	✓
28	2021-12-11 13:53:18	<u>0x9dc6e1ac396f2bf1ff38</u> <u>1d04acbdcb6bf9f62bd5978</u> <u>0b9162f8b4c04d209b22c8</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
29	2021-12-11 13:53:18	<u>0x9dc6e1ac396f2bf1ff38</u> <u>1d04acbd6bf9f62bd5978</u> <u>0b9162f8b4c04d209b22c8</u>	- 0.0063087900000000 00 MATIC  0.01 USD	✓
30	2021-12-05 04:44:21	<u>0x2edd61f83951e1a57b1d</u> <u>32bdda3c85ed224b548eda</u> <u>12de627a75ca2af7c4ff20</u>	- 0.0020000000000000 00 MATIC  0.00 USD	✓
31	2021-12-05 04:44:21	<u>0x2edd61f83951e1a57b1d</u> <u>32bdda3c85ed224b548eda</u> <u>12de627a75ca2af7c4ff20</u>	- 0.0086593800000000 00 MATIC  0.01 USD	✓
32	2021-12-05 04:44:05	<u>0xcb876c5a0ac6007d18ce</u> <u>144fbc931efb8a2ce493aa</u> <u>77f3aacb3f658e198c0681</u>	- 0.0020000000000000 00 MATIC  0.00 USD	✓
33	2021-12-05 04:44:05	<u>0xcb876c5a0ac6007d18ce</u> <u>144fbc931efb8a2ce493aa</u> <u>77f3aacb3f658e198c0681</u>	- 0.0079624499999999 99 MATIC  0.01 USD	✓
34	2021-12-05 04:43:53	<u>0x115f8f456cf84a4c8b85</u> <u>18cfa3d6c0e563efbcef26</u> <u>4c35fd213936a902842ce4</u>	- 0.0020000000000000 00 MATIC  0.00 USD	✓
35	2021-12-05 04:43:53	<u>0x115f8f456cf84a4c8b85</u> <u>18cfa3d6c0e563efbcef26</u> <u>4c35fd213936a902842ce4</u>	- 0.0063080700000000 00 MATIC  0.01 USD	✓
36	2021-11-28 05:05:22	<u>0xe747dd863eb90dbd5b7b</u> <u>e687afd5ea1a0345d55696</u> <u>bee1da331a7a800838ab7b</u>	- 0.0020000000000000 00 MATIC  0.00 USD	✓
37	2021-11-28 05:05:22	<u>0xe747dd863eb90dbd5b7b</u> <u>e687afd5ea1a0345d55696</u> <u>bee1da331a7a800838ab7b</u>	- 0.0138837300000000 00 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
38	2021-11-28 05:05:14	<u>0xb84718c5d7fa10fbb34e</u> <u>d4d50885654b0b1553bc8a</u> <u>8be3e777d59fc5e6734e70</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓
39	2021-11-28 05:05:14	<u>0xb84718c5d7fa10fbb34e</u> <u>d4d50885654b0b1553bc8a</u> <u>8be3e777d59fc5e6734e70</u>	- 0.015106710000000000 01 MATIC  0.02 USD	✓
40	2021-11-28 05:05:02	<u>0x47ef518fd78aa3552e7f</u> <u>5e98375117ea9ad367770b</u> <u>90315be9a1f2279072ce63</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓
41	2021-11-28 05:05:02	<u>0x47ef518fd78aa3552e7f</u> <u>5e98375117ea9ad367770b</u> <u>90315be9a1f2279072ce63</u>	- 0.006308580000000000 00 MATIC  0.00 USD	✓
42	2021-11-18 05:40:24	<u>0xd664de1cf7ae090faf63</u> <u>5aa4853a13b7bb98cf37e0</u> <u>78950880ec71f9a2629014</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓
43	2021-11-18 05:40:24	<u>0xd664de1cf7ae090faf63</u> <u>5aa4853a13b7bb98cf37e0</u> <u>78950880ec71f9a2629014</u>	- 0.008657790000000000 00 MATIC  0.01 USD	✓
44	2021-11-18 05:40:10	<u>0xa2e1ddcc4df4fce2918f</u> <u>004eafb4e142281f3f765c</u> <u>08969fca97b677f31512ee</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓
45	2021-11-18 05:40:10	<u>0xa2e1ddcc4df4fce2918f</u> <u>004eafb4e142281f3f765c</u> <u>08969fca97b677f31512ee</u>	- 0.014276550000000000 01 MATIC  0.02 USD	✓
46	2021-11-18 05:40:02	<u>0x03279c8972fe7fce1f27</u> <u>6d3ce5220ed476f8a3b329</u> <u>14bc1840d437e52d0f36a8</u>	- 0.002000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
47	2021-11-18 05:40:02	<u>0x03279c8972fe7fce1f27 6d3ce5220ed476f8a3b329 14bc1840d437e52d0f36a8</u>	- 0.0063085800000000 00 MATIC  0.00 USD	✓
48	2021-11-14 08:56:51	<u>0xbebcac02365eedd2debc f3c92721a3a329fa63b4cd f23b873c039378e7f52053</u>	- 0.0050000000000000 00 MATIC  0.00 USD	✓
49	2021-11-14 08:56:51	<u>0xbebcac02365eedd2debc f3c92721a3a329fa63b4cd f23b873c039378e7f52053</u>	- 0.0144627300000000 00 MATIC  0.02 USD	✓
50	2021-11-14 08:56:35	<u>0x5e82c83bab348e941c31 84f0b5d950e4f3d81a710a c5cf08696be63aaf420d5f</u>	- 0.0050000000000000 00 MATIC  0.00 USD	✓
51	2021-11-14 08:56:35	<u>0x5e82c83bab348e941c31 84f0b5d950e4f3d81a710a c5cf08696be63aaf420d5f</u>	- 0.0148560600000000 01 MATIC  0.02 USD	✓
52	2021-11-14 08:56:11	<u>0x0eeabf71922e4b411d18 8e56adb1d9a514d9ec1108 580573d9b1022ac74d7c38</u>	- 0.0050000000000000 00 MATIC  0.00 USD	✓
53	2021-11-14 08:56:11	<u>0x0eeabf71922e4b411d18 8e56adb1d9a514d9ec1108 580573d9b1022ac74d7c38</u>	- 0.0063100200000000 00 MATIC  0.01 USD	✓
54	2021-11-14 08:55:01	<u>0x013e327bc7287bfa8d97 7937908cc3b85aa8e85984 c4721e58ef9f366fe9761f</u>	+ 0.4000000000000000 22 MATIC  0.69 USD	✓
55	2021-11-06 18:34:27	<u>0xf2357bdb60f9fc6231df c6af17bc648c2b1e035a67 3dd95b3ea4cc5a1852a451</u>	- 0.0020000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
56	2021-11-06 18:34:27	<u>0xf2357bdb60f9fc6231df</u> <u>c6af17bc648c2b1e035a67</u> <u>3dd95b3ea4cc5a1852a451</u>	- 0.0127189500000000 00 MATIC  0.02 USD	✓
57	2021-11-06 18:34:07	<u>0xe316dda089a2b81d6294</u> <u>749ac5718c2368c2f72cf2</u> <u>412913f341762522236bf5</u>	- 0.0020000000000000 00 MATIC  0.00 USD	✓
58	2021-11-06 18:34:07	<u>0xe316dda089a2b81d6294</u> <u>749ac5718c2368c2f72cf2</u> <u>412913f341762522236bf5</u>	- 0.0147609000000000 00 MATIC  0.02 USD	✓
59	2021-11-06 18:33:47	<u>0xa6852189008bcaabb4a6</u> <u>a25c40d0e1b9489c372e4f</u> <u>13cb019c2b9c1745f22bfb</u>	- 0.0020000000000000 00 MATIC  0.00 USD	✓
60	2021-11-06 18:33:47	<u>0xa6852189008bcaabb4a6</u> <u>a25c40d0e1b9489c372e4f</u> <u>13cb019c2b9c1745f22bfb</u>	- 0.0068215800000000 00 MATIC  0.01 USD	✓
61	2021-10-31 03:03:20	<u>0xf59c7d92ae6e85e2bea9</u> <u>cd2ba323d99f17989db095</u> <u>75924599280ddf3ac553fa</u>	- 0.0012000000000000 00 MATIC  0.00 USD	✓
62	2021-10-31 03:03:20	<u>0xf59c7d92ae6e85e2bea9</u> <u>cd2ba323d99f17989db095</u> <u>75924599280ddf3ac553fa</u>	- 0.0086590200000000 00 MATIC  0.01 USD	✓
63	2021-10-31 03:03:10	<u>0x6afaa2702a0842e69810</u> <u>d3e3ecb6c5b950fea0b518</u> <u>0f1b3b9cbe2267c57f7356</u>	- 0.0012000000000000 00 MATIC  0.00 USD	✓
64	2021-10-31 03:03:10	<u>0x6afaa2702a0842e69810</u> <u>d3e3ecb6c5b950fea0b518</u> <u>0f1b3b9cbe2267c57f7356</u>	- 0.0145937099999999 99 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
65	2021-10-31 03:03:02	<u>0xf4e75d63dbc697de4861</u> <u>0fa6b6095e96b66331434a</u> <u>1e4878969d8f93b1a04c61</u>	- 0.001200000000000000 00 MATIC  0.00 USD	✓
66	2021-10-31 03:03:02	<u>0xf4e75d63dbc697de4861</u> <u>0fa6b6095e96b66331434a</u> <u>1e4878969d8f93b1a04c61</u>	- 0.006537060000000000 00 MATIC  0.01 USD	✓
67	2021-10-21 01:10:22	<u>0x66da72af49e364007fbd</u> <u>09161c915126252be042d5</u> <u>447edac959a41402637243</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓
68	2021-10-21 01:10:22	<u>0x66da72af49e364007fbd</u> <u>09161c915126252be042d5</u> <u>447edac959a41402637243</u>	- 0.013942230000000000 00 MATIC  0.02 USD	✓
69	2021-10-21 01:09:42	<u>0xe2795a50a85b2671555d</u> <u>556db589498253e0fe474e</u> <u>6815a9c9976abf1e775351</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓
70	2021-10-21 01:09:42	<u>0xe2795a50a85b2671555d</u> <u>556db589498253e0fe474e</u> <u>6815a9c9976abf1e775351</u>	- 0.008580180000000000 00 MATIC  0.01 USD	✓
71	2021-10-21 01:09:02	<u>0x8b06849f04a44980ee32</u> <u>aaddb608b27f82e09f5f7c</u> <u>0e27b878acdada0c814693f</u>	- 0.005000000000000000 00 MATIC  0.00 USD	✓
72	2021-10-21 01:09:02	<u>0x8b06849f04a44980ee32</u> <u>aaddb608b27f82e09f5f7c</u> <u>0e27b878acdada0c814693f</u>	- 0.014439060000000000 00 MATIC  0.02 USD	✓
73	2021-10-16 19:10:06	<u>0x49ad834eba56b263da39</u> <u>d64a32631268253563a65b</u> <u>ff0f23eb1e2776362b5426</u>	- 0.001000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
74	2021-10-16 19:10:06	<u>0x49ad834eba56b263da39 d64a32631268253563a65b ff0f23eb1e2776362b5426</u>	- 0.0084758100000000 00 MATIC  0.01 USD	✓
75	2021-10-16 19:09:24	<u>0x6b20156ca3325507f10c 46a52875accaf160b31909 1f05646d81f43cd6724706</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
76	2021-10-16 19:09:24	<u>0x6b20156ca3325507f10c 46a52875accaf160b31909 1f05646d81f43cd6724706</u>	- 0.0146337900000000 01 MATIC  0.02 USD	✓
77	2021-10-16 19:09:06	<u>0xb4967f11c71227d16526 ccdb6e59da0145e1aeafd 9ba6889ebcda799ccd54ac</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
78	2021-10-16 19:09:06	<u>0xb4967f11c71227d16526 ccdb6e59da0145e1aeafd 9ba6889ebcda799ccd54ac</u>	- 0.0065666100000000 00 MATIC  0.00 USD	✓
79	2021-10-08 13:55:25	<u>0x33bbe379331b8dc6ccbc 142b6dfffa407f49b81eae 165c8cbdf4e14e4cf3b852</u>	- 0.0120000000000000 00 MATIC  0.01 USD	✓
80	2021-10-08 13:55:25	<u>0x33bbe379331b8dc6ccbc 142b6dfffa407f49b81eae 165c8cbdf4e14e4cf3b852</u>	- 0.0145252980000000 01 MATIC  0.01 USD	✓
81	2021-10-08 13:55:09	<u>0x3980ae52bb63b6c618fc f8307dea8e6b9917bfb048 36a995d84f5a69023883e2</u>	- 0.0120000000000000 00 MATIC  0.01 USD	✓
82	2021-10-08 13:55:09	<u>0x3980ae52bb63b6c618fc f8307dea8e6b9917bfb048 36a995d84f5a69023883e2</u>	- 0.0150712699999999 99 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
83	2021-10-08 13:54:55	<u>0x5bcd97e8680867f12835</u> <u>d43815291b9cc4951bf601</u> <u>576ac71accfad72b1a7a71</u>	- 0.012000000000000000 00 MATIC  0.01 USD	✓
84	2021-10-08 13:54:55	<u>0x5bcd97e8680867f12835</u> <u>d43815291b9cc4951bf601</u> <u>576ac71accfad72b1a7a71</u>	- 0.007314574000000000 00 MATIC  0.00 USD	✓
85	2021-09-30 16:56:06	<u>0x849c545d3e433a0b2b3d</u> <u>94073b16e1a7a3312631dc</u> <u>3a26378e3598cd9fc879a4</u>	- 0.012000000000000000 00 MATIC  0.01 USD	✓
86	2021-09-30 16:56:06	<u>0x849c545d3e433a0b2b3d</u> <u>94073b16e1a7a3312631dc</u> <u>3a26378e3598cd9fc879a4</u>	- 0.001104226000000000 00 MATIC  0.00 USD	✓
87	2021-09-30 16:55:30	<u>0xfd72260cfc7cb7907d31</u> <u>23172851bef500d2efe3be</u> <u>ebad18549d70b4899ede95</u>	- 0.012000000000000000 00 MATIC  0.01 USD	✓
88	2021-09-30 16:55:30	<u>0xfd72260cfc7cb7907d31</u> <u>23172851bef500d2efe3be</u> <u>ebad18549d70b4899ede95</u>	- 0.001013328000000000 00 MATIC  0.00 USD	✓
89	2021-09-30 16:55:18	<u>0x58a0c1464d2f41f4b9e4</u> <u>1ab595d8e52b14108f5e62</u> <u>06b4a4c21b51226d53d087</u>	- 0.012000000000000000 00 MATIC  0.01 USD	✓
90	2021-09-30 16:55:18	<u>0x58a0c1464d2f41f4b9e4</u> <u>1ab595d8e52b14108f5e62</u> <u>06b4a4c21b51226d53d087</u>	- 0.000450300000000000 00 MATIC  0.00 USD	✓
91	2021-09-26 20:18:41	<u>0x721f39cf671c8b3998cf</u> <u>778c4f7a07181ff3874a0e</u> <u>ae4b3b937ecafec15387d1</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
92	2021-09-26 20:18:41	<u>0x721f39cf671c8b3998cf778c4f7a07181ff3874a0eae4b3b937ecafec15387d1</u>	- 0.0006790780000000 00 MATIC  0.00 USD	✓
93	2021-09-26 19:28:06	<u>0xa016556322eb0c123b6399dc97a277521f189e3073b2805f52b1e73cc9afb05d</u>	+ 0.2999999999999999 89 MATIC  0.32 USD	✓
94	2021-08-30 05:19:00	<u>0xc12d1e622a710725f295b827f375f8a7e7fee7f834a4a231ce0ba6e659916a8f</u>	- 18.454150818946025 936 MATIC  24.34 USD	✓
95	2021-08-30 05:19:00	<u>0xc12d1e622a710725f295b827f375f8a7e7fee7f834a4a231ce0ba6e659916a8f</u>	- 0.0000420000000000 00 MATIC  0.00 USD	✓
96	2021-08-29 17:04:07	<u>0xcad7a1c7c5a1fabe10a6433ef474ee3a86c6a06577b222ee89834439fe128a9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2021-08-29 17:04:07	<u>0xcad7a1c7c5a1fabe10a6433ef474ee3a86c6a06577b222ee89834439fe128a9c</u>	- 0.0042669900000000 00 MATIC  0.00 USD	✓
98	2021-08-29 17:00:23	<u>0x4d44b52056d49610ebf87fd4c965181be59014413bd6ae65da05e51e6ddee92c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
99	2021-08-29 17:00:23	<u>0x4d44b52056d49610ebf87fd4c965181be59014413bd6ae65da05e51e6ddee92c</u>	- 0.5960048639999999 68 MATIC  0.78 USD	✓
100	2021-08-29 16:57:31	<u>0x6c5666154dea39d3246c1c054aced216dae82edd97705a195ce16ed94bcdb231</u>	- 18.0000000000000000 000 MATIC  23.74 USD	✓

#	Date & time	Transaction Id	Amount	
101	2021-08-29 16:57:31	<u>0x6c5666154dea39d3246c</u> <u>1c054aced216dae82edd97</u> <u>705a195ce16ed94bcdb231</u>	- 0.0060350400000000 00 MATIC  0.00 USD	✓
102	2021-08-29 16:55:35	<u>0x2b6a99961c6b0cdd1333</u> <u>0b2757ae4adbb5f22b2a07</u> <u>5e9ca72f31b8702ec60a78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2021-08-29 16:55:35	<u>0x2b6a99961c6b0cdd1333</u> <u>0b2757ae4adbb5f22b2a07</u> <u>5e9ca72f31b8702ec60a78</u>	- 0.0134158300000000 00 MATIC  0.01 USD	✓
104	2021-08-29 16:52:27	<u>0xb670307ac281ead9b8ee</u> <u>c36c96e6a8ba5024632199</u> <u>dbee71bbcc9401d9090983</u>	- 19.0000000000000000 000 MATIC  25.06 USD	✓
105	2021-08-29 16:52:27	<u>0xb670307ac281ead9b8ee</u> <u>c36c96e6a8ba5024632199</u> <u>dbee71bbcc9401d9090983</u>	- 0.0192187379999999 99 MATIC  0.02 USD	✓
106	2021-08-29 16:07:48	<u>0x55ddcde032f8dfc65f6e</u> <u>df2bc02955746d342aa83f</u> <u>7ffa41c16672e70cbae4f3</u>	- 18.0000000000000000 000 MATIC  23.74 USD	✗
107	2021-08-29 16:07:48	<u>0x55ddcde032f8dfc65f6e</u> <u>df2bc02955746d342aa83f</u> <u>7ffa41c16672e70cbae4f3</u>	- 0.0064248940000000 00 MATIC  0.00 USD	✓
108	2021-08-29 16:04:36	<u>0x46aa13f92eac4f62652a</u> <u>64a576d7c9045a0645bd93</u> <u>50cd3b7913c75088a0fbb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2021-08-29 16:04:36	<u>0x46aa13f92eac4f62652a</u> <u>64a576d7c9045a0645bd93</u> <u>50cd3b7913c75088a0fbb5</u>	- 0.1033381500000000 04 MATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
110	2021-08-29 16:02:29	<u>0xeb3dea2d68af00fb566f9fe5b95f858a0330920fc6c3a4f35cb6b3148f7e7f91</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
111	2021-08-29 16:02:29	<u>0xeb3dea2d68af00fb566f9fe5b95f858a0330920fc6c3a4f35cb6b3148f7e7f91</u>	- 0.037521880000000000 01 MATIC  0.04 USD	✓
112	2021-08-29 16:02:21	<u>0xd33f6f013cd12e07faec621dc915409ad1405118615507b3e1036cfce70ead4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2021-08-29 16:02:21	<u>0xd33f6f013cd12e07faec621dc915409ad1405118615507b3e1036cfce70ead4</u>	- 0.005727920000000000 00 MATIC  0.00 USD	✓
114	2021-08-29 16:00:27	<u>0xf72693fa13a9e4857b69fcd57d837eb6ba4d7420db112b636f8dbbd83eed14b4</u>	- 19.000000000000000000 000 MATIC  25.06 USD	✓
115	2021-08-29 16:00:27	<u>0xf72693fa13a9e4857b69fcd57d837eb6ba4d7420db112b636f8dbbd83eed14b4</u>	- 0.035848440000000000 02 MATIC  0.04 USD	✓
116	2021-08-29 15:58:16	<u>0x9afb70f0450305267fca6c38883ec16797356207691d4a3b64e99da38815e6bc</u>	- 19.000000000000000000 000 MATIC  25.06 USD	✗
117	2021-08-29 15:58:16	<u>0x9afb70f0450305267fca6c38883ec16797356207691d4a3b64e99da38815e6bc</u>	- 0.154447815999999999 88 MATIC  0.20 USD	✓
118	2021-08-29 15:56:54	<u>0x1e99639d67d1974f986c2b61bb356f09316303f180480826e82de2836e45fcd6</u>	+ 20.456928822321597 039 MATIC  26.98 USD	✓

#	Date & time	Transaction Id	Amount	
119	2021-08-20 17:05:39	<u>0x1ed461eadeaed69d72eb</u> <u>efb6ed009ada7b288916a5</u> <u>ad3d789803d1569500dbde</u>	- 0.1144248422994000 04 MATIC  0.18 USD	✓
120	2021-08-20 17:05:39	<u>0x1ed461eadeaed69d72eb</u> <u>efb6ed009ada7b288916a5</u> <u>ad3d789803d1569500dbde</u>	- 0.0000252000000000 00 MATIC  0.00 USD	✓
121	2021-08-20 17:04:45	<u>0x037dbcaf1c88d316e6e3</u> <u>365b6f3bbf677e41b9f7bc</u> <u>36bc47a405ca41b74d7055</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2021-08-20 17:04:45	<u>0x037dbcaf1c88d316e6e3</u> <u>365b6f3bbf677e41b9f7bc</u> <u>36bc47a405ca41b74d7055</u>	- 0.0000451403700000 00 MATIC  0.00 USD	✓
123	2021-08-20 16:42:17	<u>0x1173364f2c147d81caf3</u> <u>da8f331437bfb4f25be26c</u> <u>1750c382c2b372609064af</u>	+ 0.1144951826693999 95 MATIC  0.18 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-29 17:04:07	<u>0xcad7a1c7c5a1fabe10a6</u> <u>433ef474ee3a86c6a06577</u> <u>b222ee89834439fe128a9c</u>	+ 17.673598469649970 610 MATIC  23.31 USD	✓
2	2021-08-29 16:55:35	<u>0x2b6a99961c6b0cdd1333</u> <u>0b2757ae4adbb5f22b2a07</u> <u>5e9ca72f31b8702ec60a78</u>	+ 18.664490586009542 028 MATIC  24.61 USD	✓
3	2021-08-29 16:04:36	<u>0x46aa13f92eac4f62652a</u> <u>64a576d7c9045a0645bd93</u> <u>50cd3b7913c75088a0fbb5</u>	+ 18.641425502964914 074 MATIC  24.58 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-25 04:14:21	<u>0x9c9d1eab5b213a0521c336fceba212d4e425b22c1bed33933711cb18dd2eed60</u>	+ 15,000.000000000000 0000000 \$ YOUR LIDO ON:lid-ethen.com .	✓
2	2024-03-10 07:41:05	<u>0xdee227e4cca8db1cbc95e06005bc12780655162e605ad736ae6ee87c37643fc3</u>	+ 800 Swap on: wmatic-swap.com	✓
3	2023-08-29 12:27:53	<u>0x636375f1bb074a33232e467ad9945658ea72a223af9f46182459ec81a5f98190</u>	+ 989.00000000000000 0000 wRDNT	✓
4	2022-11-29 12:07:11	<u>0xd9ab099ce2315bc6139ebd8c3279ce2e749d187fe4e0529c16df041d6f3f6e64</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-11-20 18:30:05	<u>0xeb69cf8878a7a68bdfdaaa4500bd88fa5fab7f07720f41c6210b3046574eafef</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
6	2022-11-13 11:34:21	<u>0x02136e57cea391ca213bce514808e639ae1efe422c4294e9fb4daf58c839c33b</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-17 10:24:11	<u>0x4de73aca8e3eb7ebfb5ba56b6dbb4aa9ec9cd4b05f8ca6ab8b667809e246ed76</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-05-18 18:50:54	<u>0xe56e8f61c21e8f7fee7fead211340fdced6ab35ab79e5a95c65d7fd7559c9225</u>	+ 220,000.000000000000 00000000 PKT	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-05-18 17:00:12	<u>0xc6922332f984ab15b79c156114c8cb0e79239abe787b61f6370d3ebcde127c19</u>	- 0.0349842600000000 03 WETH  66.99 USD	✓
10	2022-05-18 16:57:44	<u>0x69b20f8b3592a56d3355edcef19fd25dc3b6045de44f1e653e810132e2ecd08e</u>	+ 0.0049961741981855 60 WETH  9.90 USD	✓
11	2022-05-18 16:57:22	<u>0x184c3dbf1cfea37ac6bd aafd57a334ec8ce4127a436ee7a6dcd118c6f8388094</u>	+ 0.0099962643679692 40 WETH  19.80 USD	✓
12	2022-05-18 16:57:12	<u>0x12194d496050368a4cee307cf9e29c18fcf30387e273a9670d6136e2fe0d2783</u>	+ 0.0099962643679692 40 WETH  19.80 USD	✓
13	2022-05-18 16:56:56	<u>0xe3480b4e11eb9a20c11e1c65c99bd0bea2527dc85ba6aee155a214e2f9bebbdc</u>	+ 0.0099955638329118 39 WETH  19.80 USD	✓
14	2022-05-06 12:20:17	<u>0x9f405795828b663b6567ddc859a6e0401a351f9252abd25674d939f35f2958f4</u>	+ 288,101.0000000000 00000000 Draf.io	✓
15	2022-05-06 09:50:06	<u>0x0415854d18b12f61c5177b4e08d3dd54629da53a0dbbcffabc64c2b9b0dedccf</u>	+ 95,000.00000000 SWAPQ.org	✓
16	2022-04-25 21:12:52	<u>0xfcbeacfae2c76ca3761a77eba96b9d85eae69293fed29273b0b1d0b516f375dd</u>	+ 3,000,000.00000000 0Bets.io	✓
17	2022-02-07 17:24:27	<u>0xbd49ee892879eaa7db01117e4db507aff57d06ba041792e22e675f6a4e510d5c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
18	2022-01-15 09:29:18	<u>0xba725690f153c7746a2a7e0f6089edab6b5593f7006531cdc6c231ac90a16d38</u>	+ 300,000.00000000 MNEP	✓
19	2021-12-17 18:19:01	<u>0x6a218e914889cb6e64f0b0ad095567bdcfba2638a29ce1e853daa47a621dca95</u>	+ 0.0022000000000000 00 amWMATIC	✓
20	2021-12-17 18:18:47	<u>0x5386494ab87af7205ccb f14548e36b582b2074c8e962e5fddd402d9ac1990e37</u>	+ 0.0000000000250578 33 UNI-V2	✓
21	2021-12-17 18:18:25	<u>0x6b0db17a8dff3ebe38420fb82c18abb3db0ae46918a7b5c3b02a99c8cc11021b</u>	+ 4.5511095566194725 85 1FLR	✓
22	2021-12-11 14:01:08	<u>0x6a7f49959b8332a64f822d9d77de42cef736bb76db93d59175586ac1a972c751</u>	+ 0.004153 amUSDC	✓
23	2021-12-11 13:57:48	<u>0xa667288b1ee88c9fa39b995bbb524235822bd1549633f29159858919d0a969dc</u>	+ 0.004141 amUSDC	✓
24	2021-12-11 13:57:12	<u>0x905c2e0113190c154551cd31f036b3fd553cb321b38f1e90d5552223b23a9c8d</u>	+ 0.0000000000220798 80 UNI-V2	✓
25	2021-12-11 13:54:36	<u>0x246e1a492378bb8c2f3d4385c5e5c6518657b9b54b71ae0af32b204554be3ff0</u>	+ 0.004147 amUSDC	✓
26	2021-12-11 13:54:12	<u>0x1dea0cdb55581f1ef396dbc13ca38bac9e3f819f35f3a2750a570ee3059fd869</u>	+ 0.0000000000221441 71 UNI-V2	✓



#	Date & time	Transaction Id	Amount	
27	2021-12-11 13:53:18	<u>0x9dc6e1ac396f2bf1ff38</u> <u>1d04acbd6bf9f62bd5978</u> <u>0b9162f8b4c04d209b22c8</u>	+ 3.6814601514747464 78 1FLR	✓
28	2021-12-05 04:44:37	<u>0x5051ce22847ccf23bd32</u> <u>b6702feb6c237a5536bae1</u> <u>dd4a2509e0168e85e3e10b</u>	+ 43,557.199999999999 7089617 LELX.io	✓
29	2021-12-05 04:44:21	<u>0x2edd61f83951e1a57b1d</u> <u>32bdda3c85ed224b548eda</u> <u>12de627a75ca2af7c4ff20</u>	+ 0.0020000000000000 00 amWMATIC	✓
30	2021-12-05 04:44:05	<u>0xcb876c5a0ac6007d18ce</u> <u>144fbc931efb8a2ce493aa</u> <u>77f3aacb3f658e198c0681</u>	+ 0.0000163527465355 12 UNI-V2	✓
31	2021-12-05 04:43:53	<u>0x115f8f456cf84a4c8b85</u> <u>18cfa3d6c0e563efbcef26</u> <u>4c35fd213936a902842ce4</u>	+ 3.5658698778441175 75 1FLR	✓
32	2021-11-28 05:05:22	<u>0xe747dd863eb90dbd5b7b</u> <u>e687afd5ea1a0345d55696</u> <u>bee1da331a7a800838ab7b</u>	+ 0.003110 amUSDC	✓
33	2021-11-28 05:05:14	<u>0xb84718c5d7fa10fbb34e</u> <u>d4d50885654b0b1553bc8a</u> <u>8be3e777d59fc5e6734e70</u>	+ 0.0000000000166890 64 UNI-V2	✓
34	2021-11-28 05:05:02	<u>0x47ef518fd78aa3552e7f</u> <u>5e98375117ea9ad367770b</u> <u>90315be9a1f2279072ce63</u>	+ 3.1473024552362547 37 1FLR	✓
35	2021-11-18 05:40:24	<u>0xd664de1cf7ae090faf63</u> <u>5aa4853a13b7bb98cf37e0</u> <u>78950880ec71f9a2629014</u>	+ 0.0020000000000000 00 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
36	2021-11-18 05:40:10	<u>0xa2e1ddcc4df4fce2918f</u> <u>004eafb4e142281f3f765c</u> <u>08969fca97b677f31512ee</u>	+ 0.0000000000169652 17 UNI-V2	✓
37	2021-11-18 05:40:02	<u>0x03279c8972fe7fce1f27</u> <u>6d3ce5220ed476f8a3b329</u> <u>14bc1840d437e52d0f36a8</u>	+ 3.1223078972122095 82 1FLR	✓
38	2021-11-15 10:23:26	<u>0x1fcfc56695c783bfc9fa</u> <u>126f4ef8e9deda9d36fd09</u> <u>c9e152cf367ccf2db7a8a8</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
39	2021-11-14 08:56:51	<u>0xbebcac02365eedd2debc</u> <u>f3c92721a3a329fa63b4cd</u> <u>f23b873c039378e7f52053</u>	+ 0.0000018752817281 69 amWETH	✓
40	2021-11-14 08:56:35	<u>0x5e82c83bab348e941c31</u> <u>84f0b5d950e4f3d81a710a</u> <u>c5cf08696be63aaf420d5f</u>	+ 0.0000000000552319 09 SLP	✓
41	2021-11-14 08:56:11	<u>0x0eeabf71922e4b411d18</u> <u>8e56adb1d9a514d9ec1108</u> <u>580573d9b1022ac74d7c38</u>	+ 7.3172598079048496 44 1FLR	✓
42	2021-11-06 18:34:27	<u>0xf2357bdb60f9fc6231df</u> <u>c6af17bc648c2b1e035a67</u> <u>3dd95b3ea4cc5a1852a451</u>	+ 0.0000008389699494 64 amWETH	✓
43	2021-11-06 18:34:07	<u>0xe316dda089a2b81d6294</u> <u>749ac5718c2368c2f72cf2</u> <u>412913f341762522236bf5</u>	+ 0.0000000000192011 01 UNI-V2	✓
44	2021-11-06 18:33:47	<u>0xa6852189008bcaabb4a6</u> <u>a25c40d0e1b9489c372e4f</u> <u>13cb019c2b9c1745f22bfb</u>	+ 2.9110231898939118 44 1FLR	✓

#	Date & time	Transaction Id	Amount	
45	2021-10-31 03:03:20	<u>0xf59c7d92ae6e85e2bea9cd2ba323d99f17989db09575924599280ddf3ac553fa</u>	+ 0.001200000000000000 00 amWMATIC	✓
46	2021-10-31 03:03:10	<u>0x6afaa2702a0842e69810d3e3ecb6c5b950fea0b5180f1b3b9cbe2267c57f7356</u>	+ 0.0000000000119255 90 UNI-V2	✓
47	2021-10-31 03:03:02	<u>0xf4e75d63dbc697de48610fa6b6095e96b66331434a1e4878969d8f93b1a04c61</u>	+ 0.0000046166211735 25 \$DG	✓
48	2021-10-21 01:10:22	<u>0x66da72af49e364007fbd09161c915126252be042d5447edac959a41402637243</u>	+ 0.007849 amUSDC	✓
49	2021-10-21 01:09:42	<u>0xe2795a50a85b2671555d556db589498253e0fe474e6815a9c9976abf1e775351</u>	+ 0.0000000016558993 17 UNI-V2	✓
50	2021-10-21 01:09:02	<u>0x8b06849f04a44980ee32aaddb608b27f82e09f5f7c0e27b878acdada0c814693f</u>	+ 0.00483752806 ADS	✓
51	2021-10-16 19:10:06	<u>0x49ad834eba56b263da39d64a32631268253563a65bff0f23eb1e2776362b5426</u>	+ 0.0000076566992058 04 UNI-V2	✓
52	2021-10-16 19:09:24	<u>0x6b20156ca3325507f10c46a52875accaf160b319091f05646d81f43cd6724706</u>	+ 0.0000003925635144 19 amWETH	✓
53	2021-10-16 19:09:06	<u>0xb4967f11c71227d16526ccdb6e59da0145e1aeadfd9ba6889ebcda799ccd54ac</u>	+ 0.0000060698597411 60 \$DG	✓

#	Date & time	Transaction Id	Amount	
54	2021-10-08 13:55:25	<u>0x33bbe379331b8dc6ccbc</u> <u>142b6dfffa407f49b81eae</u> <u>165c8cbdf4e14e4cf3b852</u>	+ 0.0000045845753004 52 amWETH	✓
55	2021-10-08 13:55:09	<u>0x3980ae52bb63b6c618fc</u> <u>f8307dea8e6b9917bfb048</u> <u>36a995d84f5a69023883e2</u>	+ 0.0000000000955020 87 UNI-V2	✓
56	2021-10-08 13:54:55	<u>0x5bcd97e8680867f12835</u> <u>d43815291b9cc4951bf601</u> <u>576ac71accfad72b1a7a71</u>	+ 0.0000639915389104 18 \$DG	✓
57	2021-09-30 16:56:06	<u>0x849c545d3e433a0b2b3d</u> <u>94073b16e1a7a3312631dc</u> <u>3a26378e3598cd9fc879a4</u>	+ 0.013396 amUSDC	✓
58	2021-09-30 16:55:30	<u>0xfd72260cfc7cb7907d31</u> <u>23172851bef500d2efe3be</u> <u>ebad18549d70b4899ede95</u>	+ 0.0000000000857009 58 UNI-V2	✓
59	2021-09-30 16:55:18	<u>0x58a0c1464d2f41f4b9e4</u> <u>1ab595d8e52b14108f5e62</u> <u>06b4a4c21b51226d53d087</u>	+ 0.03938700 0xBTC	✓
60	2021-09-26 20:18:41	<u>0x721f39cf671c8b3998cf</u> <u>778c4f7a07181ff3874a0e</u> <u>ae4b3b937ecafec15387d1</u>	+ 0.0100000000000000 00 amWMATIC	✓
61	2021-09-26 19:37:30	<u>0x10aa762b66cbeb0e075c</u> <u>7dd222e88235f4406dd655</u> <u>e30000170c825eb4a24b67</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
62	2021-09-22 21:20:20	<u>0xe6a946a32dd56b0dcdb0</u> <u>71220236eb33eccc9ec7ba</u> <u>62daf1c23ff76931e9ea80</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
63	2021-08-29 17:04:07	<u>0xcad7a1c7c5a1fabe10a6433ef474ee3a86c6a06577b222ee89834439fe128a9c</u>	- 25.332597 USDT	✓
64	2021-08-29 16:57:31	<u>0x6c5666154dea39d3246c1c054aced216dae82edd97705a195ce16ed94bcdb231</u>	+ 25.332597 USDT	✓
65	2021-08-29 16:55:35	<u>0x2b6a99961c6b0cdd13330b2757ae4adbb5f22b2a075e9ca72f31b8702ec60a78</u>	- 26.714767 USDT	✓
66	2021-08-29 16:52:27	<u>0xb670307ac281ead9b8eec36c96e6a8ba5024632199dbee71bbcc9401d9090983</u>	+ 26.714767 USDT	✓
67	2021-08-29 16:04:36	<u>0x46aa13f92eac4f62652a64a576d7c9045a0645bd9350cd3b7913c75088a0fbb5</u>	- 26.654393 USDT	✓
68	2021-08-29 16:00:27	<u>0xf72693fa13a9e4857b69fcd57d837eb6ba4d7420db112b636f8dbbd83eed14b4</u>	+ 26.654393 USDT	✓
69	2021-08-20 17:04:45	<u>0x037dbcaf1c88d316e6e3365b6f3bbf677e41b9f7bc36bc47a405ca41b74d7055</u>	- 0.0568440029927484 85 WETH  186.72 USD	✓
70	2021-08-20 17:02:23	<u>0xd48120f09cb0267a18f85ea4827059cecaf3aca991968bee83f4719282cbb03b</u>	- 0.0012500000000000 00 WETH  4.10 USD	✓
71	2021-08-20 17:02:23	<u>0xd48120f09cb0267a18f85ea4827059cecaf3aca991968bee83f4719282cbb03b</u>	+ 0.0500000000000000 03 WETH  164.24 USD	✓

#	Date & time	Transaction Id	Amount	
72	2021-08-20 16:54:29	<u>0xce0e573351bfd53574de</u> <u>dcbcc3670f402f0a1ebef0</u> <u>0135edfb379b6608fa2f93</u>	- 0.0500000000000000 03 WETH  164.24 USD	✓
73	2021-08-20 16:35:47	<u>0x4c36d803b5f65c8161de</u> <u>e89f8aa79c87de18b54b95</u> <u>61da47acb7ce05ac802e6e</u>	+ 0.0580940029927484 86 WETH  190.82 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-19 13:31:53	<u>0x676abd4a6d77cc2e363b</u> <u>4493a1a0edcd728a2501ac</u> <u>0be7364430d51689e6c891</u>	+ 1 ERAPIONEER	✓
2	2022-12-20 09:09:39	<u>0x5daa1b0f27ba403f801d</u> <u>862e3ae20833443e813f74</u> <u>b841baaed25741dddb67d9</u>	+ 1 GALHOL	✓
3	2022-06-29 03:12:02	<u>0x45755ad031dfc37c3f4f</u> <u>150f4050ec595c2ed2e6c5</u> <u>23d183900ab4a53b8a3164</u>	+ 1 OAT	✓
4	2022-01-15 04:52:38	<u>0x4d61eb5e8bf896cc013b</u> <u>8da1a5d4f908dd3926ffb4</u> <u>0c8dc57f3763e474a74020</u>	+ 1 RSS3JIKENFT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-31 10:43:42	<u>0xbb61a6be63ffa50308b9</u> <u>451dc9172d0a3a5173e8fe</u> <u>dc9816da8cd97406bca255</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-20 10:02:58	<u>0xcc0d6e7022c6268ec495715fa03a069f898cd033e65cb3ba84d88477f73ceeda</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2024-01-20 07:42:51	<u>0xf8e0fd709db228687cc8975b5a06ed78441dc76a3f7cb2a19dc6ee60f071d37d</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-13 15:55:40	<u>0x7d9fb7921f6f98f52adadb6d9f2355f0264671ee2141e488593a88f38c883db3</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-12 20:45:50	<u>0x27bd8252f4c5a3029c31b51d0b112bcfc9cec6648d56a0915da1b91124442d6b</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-09 22:23:31	<u>0xe5fef611c2455242fbb00cfba237015cf0a40626bba8cec242ace8a6ba7ad9c3</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-09 12:28:12	<u>0x3b80dc3de256ce4b35b87a8825371b398ee8a0d18a9353661ab76f963477478a</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 20:20:46	<u>0x975a8ffa427ffa5e65ac0974444e5ee502dc48bd290eb47514238c486598e6d3</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-05 00:39:36	<u>0xdd12f6c1d2d96cd1d82aa8ea3ef2f784050587e1c942d90b432f3b7643bd05a5</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-01 10:01:47	<u>0x0a597b7d97be80860b65df88ad2a6f5c012b25f01dd6bbdc060f259c1945fe27</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-26 15:25:36	<u>0x4363e580e58c3be02199 ba8e2dfab4c6e1b0fc9f5c 6ffdee8c212c35d01f38dd</u>	+ 1 NFT Airdrop Round	✓
12	2023-11-20 17:38:45	<u>0x7d05d2ebf3f56db3dbe3 243019977c0cd94f0acba3 b0b0261127452ae0742cfe</u>	+ 1 NFT Airdrop Round	✓
13	2023-11-17 13:58:04	<u>0xea96e97f7e13177cd680 26e920f5d0f63f5ad06112 71e041c3db5ffaa0199603</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-11 15:35:49	<u>0x30e5d08fc047e0009f9b c94cf81b0ab37a5109b586 8fe0f1b3b5c9310733dcee</u>	+ 1 Visit website claim SHIB	✓
15	2023-11-09 11:27:58	<u>0x4f4c1cc2f3fb7f1df907 358e8cc8404ccc9f8690a5 8c72589f589db92d3ce51f</u>	+ 1 NFT Airdrop Round	✓
16	2023-11-09 09:59:47	<u>0x322aae22b1fcad55a652 21cf3b22d6b7fe19a77674 181bd65cbc9a67a7aa0707</u>	+ 1 NFT Airdrop Round	✓
17	2023-11-06 12:06:14	<u>0x11784699b0b8c25da1d4 b02de6487c338e5835629f 51d82ea33998042df3a7e5</u>	+ 1 \$1,000 TON	✓
18	2023-11-04 19:17:51	<u>0x3ae51b3bf1f8b7a1d190 1579d47204c7c592157d48 9abb802fbcc0d31f523b7e</u>	+ 1 \$1,000 TON	✓
19	2023-11-02 10:15:25	<u>0x024c173b8fe60175b4c2 d050bdad03a88f76065cbc aae9abb6790af31f24f251</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-02 08:46:51	<u>0x9fd62afa7abe29a73bf1fa1bb87e0b29268feca76ab52d8379a773b5356f64de</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 13:13:37	<u>0x6a8fc8dc04b7e75f84d996d63a20bb080d28f12cf05813596c206b071b1f7479</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 12:11:14	<u>0xc670c01decbf54ae050cea83282aefca16847ba4ae8b389b4c330410c9f0a1e4</u>	+ 1 NFT Airdrop Round	✓
23	2023-10-27 10:04:30	<u>0xa4f5c7bc9812cbc507a13b1e08e058ea7c56dc16344e4bbced8edc80ad15e270</u>	+ 1 NFT Airdrop Round	✓
24	2023-10-24 16:15:18	<u>0x6a6869cb796bd37059a5fb988b07125da606bf822f1f9a58de7eaac29db6cf68</u>	+ 1 NFT Airdrop Round	✓
25	2023-10-24 11:50:27	<u>0xbc83d5eb43652a9fe0e06aeb849c871ad2b161656cc2c2747ce5ac85a269835f</u>	+ 1 NFT Airdrop Round	✓
26	2023-10-22 19:52:23	<u>0x269b0bcc3c68cf9d6db75f185e8817f68cac8e030545755bdc73de76fb62718e</u>	+ 1 NFT Airdrop Round	✓
27	2023-10-20 18:01:09	<u>0x41de8b734a7543389c83489a494a3bf6a54bd2a8d8b0f377cecd18ce0a8c1010</u>	+ 1 NFT Airdrop Round	✓
28	2023-10-20 16:21:20	<u>0x8fd3f1be153c172afe51e8d9df58aed2afd7d42e2a04fa9223d931cff474893e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
29	2023-10-17 11:28:45	<u>0xabe4d464fffe05db20fc59a05c14dc13c101ea3823000fb13b9b77cb41342ce6</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-13 13:02:41	<u>0xc61359ed7e4698b5ff31e8c46e4cb39d9a302585f2a815d525e2c47699c57dbc</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-12 08:36:39	<u>0x0bc1649b7845e7a3f517b54a7a651848378efb861c6e122a72803ca11be51491</u>	+ 1 Voucher	✓
32	2023-10-09 21:16:52	<u>0x22c8ccd8aa800d6237f35b0c18c59b9c6cfc2bed9128ae8c3559ee297aac2a8c</u>	+ 1 Voucher	✓
33	2023-09-20 21:37:39	<u>0x42ff679d618a9ced1fb5e62ad893e7454cae8120e12652260383395207927a03</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-19 16:26:55	<u>0x3a4c4c049fcacbcce25a0df381d8646eda853475caf2f0d09ebecdaaf1a4e926</u>	+ 1 Voucher	✓
35	2023-09-13 20:27:46	<u>0x0a6a9941bdfcd68838b841126d4dca48c53f4d048b0dfd1ede3710ee624f6ef4</u>	+ 1 NFT AIRDROP ROUND	✓
36	2023-09-13 18:49:06	<u>0x628141d446ba51e03969298fa5404d105ba6d3a25b3ad24060506e3fddc1fb51</u>	+ 1 NFT AIRDROP ROUND	✓
37	2023-09-13 01:36:22	<u>0xce4f6f9bbcd0b97599ac6b15b8b54ab31dbd774b251202e6b3b8c0f5ac0c1336</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-12 07:20:10	<u>0x66f79fbf123a7339062f0164b5171358b54664abf8e82179ab14f1eab032d545</u>	+ 1 \$1000 TON	✓
39	2023-09-12 02:01:24	<u>0xbd2eff28ccf3b5ab1cd0f330ca742d7d6d5ef4f660891cd24ac9f5d57bf702df</u>	+ 1 NFT Voucher	✓
40	2023-09-11 20:09:13	<u>0x5912cca3837efd1dda6b4739ba11b24c1c352a1a003d3c6f4c3dcf22c42577ac</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
41	2023-09-11 20:01:29	<u>0x2abb2839ccd56bc3480a33558ac4ea91a306317aca27d1bb50db3f47b559aa14</u>	+ 1 NFT AIRDROP ROUND	✓
42	2023-09-11 13:11:59	<u>0xa422d6beacfc5e31cc3e487cbbe2895546162e823ef158e5d5f1a5cbe845a5d4</u>	+ 1 NFT AIRDROP	✓
43	2023-09-10 10:12:52	<u>0x19d44414e085af2a34aef9b01e9cb2a33c5ee4adf46f7d44dbf05ac9b3bd3b7</u>	+ 1 NFT Voucher	✓
44	2023-09-10 03:05:33	<u>0xb7178c4a7fd3ff856199ce3feae6d3c83612a341a07608d7d2a0265ab4d9edab</u>	+ 1 NFT Voucher	✓
45	2023-09-10 02:09:59	<u>0xd78fce0292f61870a2f65337546b54ba244af424690c7abee36d67a0c865753c</u>	+ 1 NFT AIRDROP ROUND	✓
46	2023-09-09 23:58:59	<u>0x73b7be709ba2889e912c6925ac10e22d9183e84e4d3e5774b2d99cbb1d6aaba7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-09-09 23:08:11	<u>0xb606e7a134d685889ed75d8a75bba6c9aa252a85c74e0da6cfad0bb29fb10815</u>	+ 1 NFT Airdrop	✓
48	2023-09-08 19:00:18	<u>0x966cbdd93d1ba81db11ed2c7a09368d9459853eeafaba0996ac8f055aa30087</u>	+ 1 NFT Airdrop	✓
49	2023-09-07 22:41:35	<u>0x0aa3bdd0015f2276139d78b38bd47de0e5cf5e12beb4fd72a2671524d86d72a4</u>	+ 1 NFT Airdrop	✓
50	2023-09-07 17:34:00	<u>0x262c06f94b11340991144d5a4a80a125bbfd0d36a659168be08158bf5b563bf8</u>	+ 1 NFT Airdrop	✓
51	2023-09-07 10:37:41	<u>0xaf4f3e1503222699bbdf36356e18ac7b358475d60495e0f52ea534c9ab18e6c4</u>	+ 1 NFT Airdrop	✓
52	2023-09-06 18:36:43	<u>0x79fef41335f5ce54311d0630efd52fa5bb52f8cf541e6a06417fadbfccfec8b98</u>	+ 1 Voucher	✓
53	2023-09-05 16:34:13	<u>0xf8a5c78b33bce328c19a3516aa3cd210045bdd60df7de66c35ebf658cc732861</u>	+ 1 NFT Airdrop Round	✓
54	2023-09-04 21:32:37	<u>0x8429f2435eb92cc7e96e54661dc8ce0b5f0892c8e26b8704e19f9cf36efdf384</u>	+ 1 NFT Airdrop Round	✓
55	2023-09-04 19:25:58	<u>0xcfb34a5f6019a435abfa2aba73db49d776e20a3f2e2c81c96f9316f79128458d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
56	2023-09-04 17:29:02	<u>0x173e68c4a3cfd0ead4244f4de15f2209242fd0983456fb8446dcaeccc3fe71</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-03 19:15:28	<u>0xcafc4985e4edc47d6686c426c96d9f0ee7b7216d408a307b22de0468d3bd97e5</u>	+ 1 NFT Airdrop	✓
58	2023-09-03 19:02:16	<u>0x97b98a8952e68c23d68d2049779c8bd2a28106f859a65cd2f95c1d06000ce29e</u>	+ 1 NFT Airdrop	✓
59	2023-09-03 14:12:49	<u>0xa3bc2a2dcb62f69518888a45e169e9dcf0992823a1a0739429b6c0f767509bd4</u>	+ 1 NFT Airdrop	✓
60	2023-09-02 06:37:29	<u>0xdc6cbc161b073ebc86a77693f274ddabdfae0d4aca7098ad8732041426138cf3</u>	+ 1 NFT Voucher	✓
61	2023-08-19 16:43:08	<u>0xf99c038e5f60db56d6552ccc7f221fe98647d9525dfdff5fab9fd6355d7cf165</u>	+ 1 \$1099 USDC	✓
62	2023-08-19 03:07:02	<u>0x70ba350cb7201570e7e42e84f82a7bfe74d5f892cfae8b3b475f603c3de9b472</u>	+ 1 NFTVoucher	✓
63	2023-08-18 06:24:10	<u>0xc740fd5c870507f425c5fd534096179091e5eea5a4c60f01562def3746bcd916</u>	+ 1 Voucher	✓
64	2023-08-03 21:31:06	<u>0x818cf73a9b806f14a88680bf161fea3ed63b36ee3f2b3f63ab2bb04c6d261972</u>	+ 1 EGL	✓

#	Date & time	Transaction Id	Amount	
65	2023-07-30 00:09:34	<u>0x078bcd622b0230e2fb5463422f6c5941866f22fbd5d42072da72d6f5c4424259</u>	+ 1 \$COMP	✓
66	2023-07-26 23:29:59	<u>0xbfcfd4e469df6f5102c0b27a1e37b4ea534d591bbd2d0745b77e0b6e2572e620</u>	+ 1 \$1250 USDC	✓
67	2023-07-20 21:58:52	<u>0xfbe830d5d24cb8b6429c4503a8950a9709979fb98f29f08c2ae9648afac053aa</u>	+ 1 1ETH	✓
68	2023-07-20 21:48:13	<u>0x7b6ff7055df7ef464f417264fd103f8cef1b04eb2c58e5e8a7a260c863880e0e</u>	+ 1 1ETH	✓
69	2021-08-20 17:02:23	<u>0xd48120f09cb0267a18f85ea4827059cecaf3aca991968bee83f4719282cbb03b</u>	- 1 OPENSTORE	✓
70	2021-08-20 16:54:29	<u>0xce0e573351bfd53574dedcbcc3670f402f0a1ebef00135edfb379b6608fa2f93</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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