

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 21:28 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b95b971ad4667ef97c6da75538fe5a74b42a595</u>
TOTAL RECEIVED	11.758328272781920276 MATIC
	4.73 USD
TOTAL SEND	11.731526063727050868 MATIC
	4.72 USD










Token	Balance
MATIC	0.026802209054870001 MATIC 0.01 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000293 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	1,000.000000000000000000 LitCoin
Aave Matic Market WETH	0.000000000000000000 amWETH
TokenOriginal.com	50,000.00000000 Original
Tetcoin	100.000000000000000000 TET









* USD values displayed at the time of transaction




Token	Balance
GrandpaGreen	999.000000000000000000 GGREEN
â€”â€”FINANCEâ€”!â€”!	7,962.00000000 â€”â€”FINANCEâ€”!â€”!
RARI VIP Discount Pass	1 RARIPASS
! \$30,000 SHIB	N/A GOLD
! !\$100,000 BONE #10	N/A Shiba Inu
! \$100,000 BONE	N/A Voucher
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Giveaway Round
5000 USDT Voucher	N/A NFT Voucher
! ! ! \$ 100,000 BONE	N/A Voucher
5 ETH by Base	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
\$30,000 BONE #24	N/A Shiba Inu










MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2023-04-27 22:17:02	<u>0x877d928d7bf174a599bc</u> <u>5db8ece2f4ba4e10519ec3</u> <u>fc089bad73a94a5bf613c9</u>	- 0.5507870095119211 66 MATIC  0.55 USD	✓
2	2023-04-27 22:17:02	<u>0x877d928d7bf174a599bc</u> <u>5db8ece2f4ba4e10519ec3</u> <u>fc089bad73a94a5bf613c9</u>	- 0.0007666453200000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
3	2023-04-27 22:17:02	<u>0x877d928d7bf174a599bc</u> <u>5db8ece2f4ba4e10519ec3</u> <u>fc089bad73a94a5bf613c9</u>	- 0.0069419460552330 00 MATIC  0.00 USD	✓
4	2023-04-27 22:12:44	<u>0xaf987a609d51f316d47e</u> <u>6ccb48ec62403fb4b20182</u> <u>87455b2c3e75dd6897b845</u>	- 11.0000000000000000 000 MATIC  11.09 USD	✓
5	2023-04-27 22:12:44	<u>0xaf987a609d51f316d47e</u> <u>6ccb48ec62403fb4b20182</u> <u>87455b2c3e75dd6897b845</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-04-27 22:12:44	<u>0xaf987a609d51f316d47e</u> <u>6ccb48ec62403fb4b20182</u> <u>87455b2c3e75dd6897b845</u>	- 0.0068514319765080 00 MATIC  0.00 USD	✓
7	2021-11-15 23:44:39	<u>0x20f6f42ad65fad49f66f</u> <u>dbb3396108ebfd5749e1a8</u> <u>aab5cb059a22239d121337</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-15 23:44:39	<u>0x20f6f42ad65fad49f66f</u> <u>dbb3396108ebfd5749e1a8</u> <u>aab5cb059a22239d121337</u>	- 0.0023079600000000 00 MATIC  0.00 USD	✓
9	2021-11-15 23:42:31	<u>0x6160f20e04a45af95a80</u> <u>5db4f3e6dad3de37f2bb72</u> <u>6b2645f364a4b29ceff7b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-11-15 23:42:31	<u>0x6160f20e04a45af95a80</u> <u>5db4f3e6dad3de37f2bb72</u> <u>6b2645f364a4b29ceff7b2</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
11	2021-11-15 23:38:25	<u>0x36ee8ac752865b963fb7</u> <u>83b8704a0c32d75be8f792</u> <u>c07d41333c4bbfbdcd57ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
12	2021-11-15 23:38:25	<u>0x36ee8ac752865b963fb783b8704a0c32d75be8f792c07d41333c4bbfbdcd57ec</u>	- 0.0107493300000000 00 MATIC  0.01 USD	✓
13	2021-11-15 23:37:23	<u>0x9818076b3be1de7937c2dd9ea0f9a2b4726f5f491ccde836729b7399ccc6b527</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-15 23:37:23	<u>0x9818076b3be1de7937c2dd9ea0f9a2b4726f5f491ccde836729b7399ccc6b527</u>	- 0.0008043600000000 00 MATIC  0.00 USD	✓
15	2021-11-15 23:36:53	<u>0xec38b98920f6b02ff3f4f61ce7ad4940a11e781188d41b115a302c2a90fbc579</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-15 23:36:53	<u>0xec38b98920f6b02ff3f4f61ce7ad4940a11e781188d41b115a302c2a90fbc579</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
17	2021-09-20 21:43:25	<u>0x127bf5c8cff89f512c0c2ffbde6ae365b2835196dc70f08ef9da6f736660097a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-09-20 21:43:25	<u>0x127bf5c8cff89f512c0c2ffbde6ae365b2835196dc70f08ef9da6f736660097a</u>	- 0.0001943587063993 41 MATIC  0.00 USD	✓
19	2021-09-20 21:42:01	<u>0x89251efa57da6e3bb3f322dd6604361a7e7f3ce2faa310687d3b2cdc53fc991e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-20 21:42:01	<u>0x89251efa57da6e3bb3f322dd6604361a7e7f3ce2faa310687d3b2cdc53fc991e</u>	- 0.0000975976575011 46 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2021-09-20 21:40:27	<u>0xaaaa28db4b1309562d0464d4d7bd49d686cf431074569c8195c0417ca77fdb7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-09-20 21:40:27	<u>0xaaaa28db4b1309562d0464d4d7bd49d686cf431074569c8195c0417ca77fdb7a</u>	- 0.0001813102839972 27 MATIC  0.00 USD	✓
23	2021-09-20 21:39:45	<u>0x1d5b9f4acf1930cf982317cc04357ef9fc31a40d87262ab9fc5284c237696af2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-09-20 21:39:45	<u>0x1d5b9f4acf1930cf982317cc04357ef9fc31a40d87262ab9fc5284c237696af2</u>	- 0.0000780033154911 12 MATIC  0.00 USD	✓
25	2021-09-05 21:33:43	<u>0x1b09a9d8ae61fe0602462ef3bd9806d7d1f4f16a2ec6dfe841a7250570d85645</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-09-05 21:33:43	<u>0x1b09a9d8ae61fe0602462ef3bd9806d7d1f4f16a2ec6dfe841a7250570d85645</u>	- 0.0001042630000000 00 MATIC  0.00 USD	✓
27	2021-09-05 21:33:13	<u>0x4016947293340ab239e010805e3b8fc8d279dc5fdf14d419fe7bbfbe85560eca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-09-05 21:33:13	<u>0x4016947293340ab239e010805e3b8fc8d279dc5fdf14d419fe7bbfbe85560eca</u>	- 0.0000466260000000 00 MATIC  0.00 USD	✓
29	2021-09-05 21:31:18	<u>0xe34fa6d8fab35983bac33f9d0d39ad0fd91fa35cc7cb50db5276074dc0c29c83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2021-09-05 21:31:18	<u>0xe34fa6d8fab35983bac3 3f9d0d39ad0fd91fa35cc7 cb50db5276074dc0c29c83</u>	- 0.0063167500000000 00 MATIC  0.01 USD	✓
31	2021-09-05 21:31:04	<u>0x60ee1ef4c1a90cdfd7eb 700506ce38b23869c60620 b40b906a69ea515b838ac8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-09-05 21:31:04	<u>0x60ee1ef4c1a90cdfd7eb 700506ce38b23869c60620 b40b906a69ea515b838ac8</u>	- 0.0077714000000000 00 MATIC  0.01 USD	✓
33	2021-09-05 21:30:52	<u>0x8db6a9b1e224a1c54645 799b38b6be205f2589f426 64aa586cd553896d2ee322</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-09-05 21:30:52	<u>0x8db6a9b1e224a1c54645 799b38b6be205f2589f426 64aa586cd553896d2ee322</u>	- 0.0070181500000000 00 MATIC  0.01 USD	✓
35	2021-09-01 21:05:14	<u>0x026356374382f7791637 7b2eca937fc915a0152b7d 12320381cebdc383d18322</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-09-01 21:05:14	<u>0x026356374382f7791637 7b2eca937fc915a0152b7d 12320381cebdc383d18322</u>	- 0.0107775000000000 01 MATIC  0.01 USD	✓
37	2021-09-01 21:04:18	<u>0x9601a4089dc1fc644710 e2542e426d3eaae5763733 5b29b23295b39360b1d258</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-09-01 21:04:18	<u>0x9601a4089dc1fc644710 e2542e426d3eaae5763733 5b29b23295b39360b1d258</u>	- 0.0070181500000000 00 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
39	2021-08-25 06:37:33	<u>0xa77cda14691aca50fd65</u> <u>7cb2ba329cdd9cf8658ce6</u> <u>c0f6598789ab4652258465</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-08-25 06:37:33	<u>0xa77cda14691aca50fd65</u> <u>7cb2ba329cdd9cf8658ce6</u> <u>c0f6598789ab4652258465</u>	- 0.001476300000000000 00 MATIC  0.00 USD	✓
41	2021-08-24 21:38:36	<u>0xd43cf6d32f6b4cbea2d2</u> <u>dbc285bc90a9eff90ab049</u> <u>8e21765f7c3a6dd9992eda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-08-24 21:38:36	<u>0xd43cf6d32f6b4cbea2d2</u> <u>dbc285bc90a9eff90ab049</u> <u>8e21765f7c3a6dd9992eda</u>	- 0.010777500000000000 01 MATIC  0.01 USD	✓
43	2021-08-24 21:37:50	<u>0x3ad1c51c4ed18f286ee9</u> <u>18442c960f49e3a34e98b4</u> <u>52fbf8b61e85e75674e9ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-08-24 21:37:50	<u>0x3ad1c51c4ed18f286ee9</u> <u>18442c960f49e3a34e98b4</u> <u>52fbf8b61e85e75674e9ad</u>	- 0.007018150000000000 00 MATIC  0.01 USD	✓
45	2021-08-22 23:04:07	<u>0x5eaf4ac78fa8fbddf20d</u> <u>17b5d2a61846647f6680cf</u> <u>2125b65ea4c4c920d7fe6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2021-08-22 23:04:07	<u>0x5eaf4ac78fa8fbddf20d</u> <u>17b5d2a61846647f6680cf</u> <u>2125b65ea4c4c920d7fe6f</u>	- 0.010776900000000000 01 MATIC  0.01 USD	✓
47	2021-08-22 23:03:19	<u>0x31224a408a01191521f8</u> <u>002c46bcb901fad4c89a91</u> <u>501645015fada58df59ad5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-08-22 23:03:19	<u>0x31224a408a01191521f8</u> <u>002c46bcb901fad4c89a91</u> <u>501645015fada58df59ad5</u>	- 0.0070181500000000 00 MATIC  0.01 USD	✓
49	2021-08-22 09:54:50	<u>0x813d617a5c573a2da2df</u> <u>acc1b1c921a96fb6973264</u> <u>d75be47462b591b85aeea8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-08-22 09:54:50	<u>0x813d617a5c573a2da2df</u> <u>acc1b1c921a96fb6973264</u> <u>d75be47462b591b85aeea8</u>	- 0.0107775000000000 01 MATIC  0.01 USD	✓
51	2021-08-22 09:54:16	<u>0xc465885322923b29fd16</u> <u>81b74f3316de4235ae4b53</u> <u>9defaf98b5dd335a06cd63</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-08-22 09:54:16	<u>0xc465885322923b29fd16</u> <u>81b74f3316de4235ae4b53</u> <u>9defaf98b5dd335a06cd63</u>	- 0.0070181500000000 00 MATIC  0.01 USD	✓
53	2021-08-20 08:12:28	<u>0xa23ed15f8b4d795db0c6</u> <u>935c69e027fe67cffc154d</u> <u>e7e9011529bc6eda63d51e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-08-20 08:12:28	<u>0xa23ed15f8b4d795db0c6</u> <u>935c69e027fe67cffc154d</u> <u>e7e9011529bc6eda63d51e</u>	- 0.0141975000000000 00 MATIC  0.02 USD	✓
55	2021-08-20 08:11:36	<u>0x49c0e021c39bc8be5f76</u> <u>0ef0f54c4441f70d8b5e3b</u> <u>5fc0838fa0e7941298e650</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-08-20 08:11:36	<u>0x49c0e021c39bc8be5f76</u> <u>0ef0f54c4441f70d8b5e3b</u> <u>5fc0838fa0e7941298e650</u>	- 0.0023313000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
57	2021-08-20 08:10:58	<u>0xc5a9a7d38e16a4bac848</u> <u>cc201f758f0fbe03ef8475</u> <u>86f984cdd2c0d408449d6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-08-20 08:10:58	<u>0xc5a9a7d38e16a4bac848</u> <u>cc201f758f0fbe03ef8475</u> <u>86f984cdd2c0d408449d6f</u>	- 0.007018150000000000 00 MATIC  0.01 USD	✓
59	2021-08-08 21:36:29	<u>0x411514791ac0ddc5c70d</u> <u>997683a57f49b78af2fd33</u> <u>605231ca9ef1617b399bfe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-08-08 21:36:29	<u>0x411514791ac0ddc5c70d</u> <u>997683a57f49b78af2fd33</u> <u>605231ca9ef1617b399bfe</u>	- 0.008099600000000000 00 MATIC  0.00 USD	✓
61	2021-08-08 21:35:59	<u>0x1ba772c194cf8b7579ca</u> <u>dc3f26ab60a4cb8e055a4d</u> <u>048d70f98bd1c3f783c538</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-08-08 21:35:59	<u>0x1ba772c194cf8b7579ca</u> <u>dc3f26ab60a4cb8e055a4d</u> <u>048d70f98bd1c3f783c538</u>	- 0.000324604800000000 00 MATIC  0.00 USD	✓
63	2021-08-08 21:34:27	<u>0x1ecdad51a011d2c6ce62</u> <u>429f55de25f5919f7a9280</u> <u>74152f622b65e0952a26d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2021-08-08 21:34:27	<u>0x1ecdad51a011d2c6ce62</u> <u>429f55de25f5919f7a9280</u> <u>74152f622b65e0952a26d1</u>	- 0.002335600000000000 00 MATIC  0.00 USD	✓
65	2021-08-08 21:19:29	<u>0xd410f56d87398f775a95</u> <u>8ee8660b02efd64a2466c7</u> <u>829746774e6a864b11fcf5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
66	2021-08-08 21:19:29	<u>0xd410f56d87398f775a958ee8660b02efd64a2466c7829746774e6a864b11fcf5</u>	- 0.0003402480000000 00 MATIC  0.00 USD	✓
67	2021-08-08 21:19:15	<u>0xb50caaadceb8af4d32be89cc6b67edc2837a7e07e436daae60d5183d75f3ceac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-08-08 21:19:15	<u>0xb50caaadceb8af4d32be89cc6b67edc2837a7e07e436daae60d5183d75f3ceac</u>	- 0.0000560544000000 00 MATIC  0.00 USD	✓
69	2021-06-14 20:21:49	<u>0x370459dc154683fea6a81efa64070fa474b7f780fe1b59360da9f30ad59d771c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-06-14 20:21:49	<u>0x370459dc154683fea6a81efa64070fa474b7f780fe1b59360da9f30ad59d771c</u>	- 0.0000713990000000 00 MATIC  0.00 USD	✓
71	2021-06-14 20:21:15	<u>0xb0974a5969eb543df0a9eab33fad84b48438fb1fdbbeea41b9c3c9b947816bd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-06-14 20:21:15	<u>0xb0974a5969eb543df0a9eab33fad84b48438fb1fdbbeea41b9c3c9b947816bd6</u>	- 0.0003063480000000 00 MATIC  0.00 USD	✓
73	2021-06-13 11:30:21	<u>0x0504e6b044b23da999e151fe08f528d9e391ea9e5e6d7e0095f380fe34167f7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2021-06-13 11:30:21	<u>0x0504e6b044b23da999e151fe08f528d9e391ea9e5e6d7e0095f380fe34167f7c</u>	- 0.0000713990000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
75	2021-06-13 11:29:17	<u>0x6bae6bd6c006f58d5498</u> <u>1c0e37806ce4c27dd67aae</u> <u>d0b5ac382ec8fab2763676</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2021-06-13 11:29:17	<u>0x6bae6bd6c006f58d5498</u> <u>1c0e37806ce4c27dd67aae</u> <u>d0b5ac382ec8fab2763676</u>	- 0.001093343000000000 00 MATIC  0.00 USD	✓
77	2021-06-13 11:27:29	<u>0x3a459b84cb535c0d7955</u> <u>541e596272c86b2a2a744e</u> <u>e0880d691ce2953ecc10f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2021-06-13 11:27:29	<u>0x3a459b84cb535c0d7955</u> <u>541e596272c86b2a2a744e</u> <u>e0880d691ce2953ecc10f4</u>	- 0.000349923000000000 00 MATIC  0.00 USD	✓
79	2021-06-13 11:26:45	<u>0x32e36b4908366f093db7</u> <u>9121a8a1049b21cbb09850</u> <u>c5de1bba6affa5bf29453d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2021-06-13 11:26:45	<u>0x32e36b4908366f093db7</u> <u>9121a8a1049b21cbb09850</u> <u>c5de1bba6affa5bf29453d</u>	- 0.000553204000000000 00 MATIC  0.00 USD	✓
81	2021-06-11 10:54:53	<u>0x9b086d087fbb9d1edac1</u> <u>8f9b10cfc52bf5cd0da32a</u> <u>bbe0e204746fe25930dca2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2021-06-11 10:54:53	<u>0x9b086d087fbb9d1edac1</u> <u>8f9b10cfc52bf5cd0da32a</u> <u>bbe0e204746fe25930dca2</u>	- 0.000350085000000000 00 MATIC  0.00 USD	✓
83	2021-06-11 10:50:11	<u>0xaa2f66c69a4ccc3f2dfe</u> <u>7f98011dbc978bd7b687c4</u> <u>fd0d7823f09b86512f340b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
84	2021-06-11 10:50:11	<u>0xaa2f66c69a4ccc3f2dfe</u> <u>7f98011dbc978bd7b687c4</u> <u>fd0d7823f09b86512f340b</u>	- 0.0014054480000000 00 MATIC  0.00 USD	✓
85	2021-06-11 10:47:17	<u>0xb61905bd99fcea5d70d7</u> <u>1235098eb73dd47e0a6f55</u> <u>4e2858f13708e3639b5a94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2021-06-11 10:47:17	<u>0xb61905bd99fcea5d70d7</u> <u>1235098eb73dd47e0a6f55</u> <u>4e2858f13708e3639b5a94</u>	- 0.0005619200000000 00 MATIC  0.00 USD	✓
87	2021-06-09 21:14:21	<u>0xb5cb245b5b0867461a7b</u> <u>279a1b228a8a8f1cfad423</u> <u>a2647d46a9656b69136d2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2021-06-09 21:14:21	<u>0xb5cb245b5b0867461a7b</u> <u>279a1b228a8a8f1cfad423</u> <u>a2647d46a9656b69136d2f</u>	- 0.0003394120000000 00 MATIC  0.00 USD	✓
89	2021-06-09 21:12:35	<u>0x6590bf7405686ba4c67e</u> <u>7f76f6b1d373fae17555a5</u> <u>be38e8cc1e84138cd0bf38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2021-06-09 21:12:35	<u>0x6590bf7405686ba4c67e</u> <u>7f76f6b1d373fae17555a5</u> <u>be38e8cc1e84138cd0bf38</u>	- 0.0002253680000000 00 MATIC  0.00 USD	✓
91	2021-06-09 21:09:51	<u>0x6db477ce95bb29378adf</u> <u>1e282c9589c22e2bb759b4</u> <u>e78ace1ddcb73ccd495e4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2021-06-09 21:09:51	<u>0x6db477ce95bb29378adf</u> <u>1e282c9589c22e2bb759b4</u> <u>e78ace1ddcb73ccd495e4a</u>	- 0.0005357710000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-06-08 21:30:32	<u>0xc12ea4c334b5000e93f8</u> <u>f9019ee0b45bd43fd62058</u> <u>ac453df2470644284e330b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2021-06-08 21:30:32	<u>0xc12ea4c334b5000e93f8</u> <u>f9019ee0b45bd43fd62058</u> <u>ac453df2470644284e330b</u>	- 0.001086262000000000 00 MATIC  0.00 USD	✓
95	2021-06-08 21:20:45	<u>0xd6f13391b1d32d40b2a7</u> <u>bcabe46a94e63d603202e8</u> <u>bcb299c32260ca1fdfcc7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2021-06-08 21:20:45	<u>0xd6f13391b1d32d40b2a7</u> <u>bcabe46a94e63d603202e8</u> <u>bcb299c32260ca1fdfcc7f</u>	- 0.000350126000000000 00 MATIC  0.00 USD	✓
97	2021-06-08 21:20:03	<u>0x2b00045c9e28b82ee4a6</u> <u>33ec33b7acd8ec26f440da</u> <u>7de51ae45816a07ba2f9de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2021-06-08 21:20:03	<u>0x2b00045c9e28b82ee4a6</u> <u>33ec33b7acd8ec26f440da</u> <u>7de51ae45816a07ba2f9de</u>	- 0.000225368000000000 00 MATIC  0.00 USD	✓
99	2021-06-08 21:19:33	<u>0x32b3e3db937c451be37e</u> <u>3399d1b77811d3cd290d4c</u> <u>84f5e02165c11d48c105b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
100	2021-06-08 21:19:33	<u>0x32b3e3db937c451be37e</u> <u>3399d1b77811d3cd290d4c</u> <u>84f5e02165c11d48c105b8</u>	- 0.000553204000000000 00 MATIC  0.00 USD	✓
101	2021-06-06 22:49:46	<u>0xd1d66b7911422544d50a</u> <u>fa3597fe7ddc0d6eec756f</u> <u>770e97d147322b22d8854f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
102	2021-06-06 22:49:46	<u>0xd1d66b7911422544d50a</u> <u>fa3597fe7ddc0d6eec756f</u> <u>770e97d147322b22d8854f</u>	- 0.0003393710000000 00 MATIC  0.00 USD	✓
103	2021-06-06 22:48:44	<u>0x555929d040bf3e4d182f</u> <u>2fc2f45af7dced5ff8e245</u> <u>2a7a73e4c54f3c567e634c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
104	2021-06-06 22:48:44	<u>0x555929d040bf3e4d182f</u> <u>2fc2f45af7dced5ff8e245</u> <u>2a7a73e4c54f3c567e634c</u>	- 0.0000963721000000 00 MATIC  0.00 USD	✓
105	2021-06-06 22:48:40	<u>0xf8cb27e06517e7fef104</u> <u>c32bfc0702bb191023dd73</u> <u>8771de824d447c0c85652d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2021-06-06 22:48:40	<u>0xf8cb27e06517e7fef104</u> <u>c32bfc0702bb191023dd73</u> <u>8771de824d447c0c85652d</u>	- 0.0002625656000000 00 MATIC  0.00 USD	✓
107	2021-06-06 22:43:02	<u>0x7078cd9df1056d5882ae</u> <u>6ab8f5f29a5cd7baf58408</u> <u>5b89a5c93cde0bde878b71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2021-06-06 22:43:02	<u>0x7078cd9df1056d5882ae</u> <u>6ab8f5f29a5cd7baf58408</u> <u>5b89a5c93cde0bde878b71</u>	- 0.0005706360000000 00 MATIC  0.00 USD	✓
109	2021-06-05 10:38:55	<u>0x93cc71244d50b8ad2a59</u> <u>0b51ed546016d06935c972</u> <u>d9b809a3738a2980d8e325</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2021-06-05 10:38:55	<u>0x93cc71244d50b8ad2a59</u> <u>0b51ed546016d06935c972</u> <u>d9b809a3738a2980d8e325</u>	- 0.0003501260000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2021-06-05 10:37:59	<u>0xe438315b9503bf7031c0ca59401cda1a78ef7caf8b5a92e7570260ea64557cc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2021-06-05 10:37:59	<u>0xe438315b9503bf7031c0ca59401cda1a78ef7caf8b5a92e7570260ea64557cc9</u>	- 0.000225368000000000 00 MATIC  0.00 USD	✓
113	2021-06-05 10:37:11	<u>0x06ca468b4fb000a01f0fcbf0f11ac2d028268d9206057ba70ee0b67244d7475f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
114	2021-06-05 10:37:11	<u>0x06ca468b4fb000a01f0fcbf0f11ac2d028268d9206057ba70ee0b67244d7475f</u>	- 0.000509623000000000 00 MATIC  0.00 USD	✓
115	2021-06-03 21:07:39	<u>0x0e82d169c53743b728e28df1d078ac3a5f1ff9a574b0171eb8a8846f363a27a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2021-06-03 21:07:39	<u>0x0e82d169c53743b728e28df1d078ac3a5f1ff9a574b0171eb8a8846f363a27a4</u>	- 0.000350085000000000 00 MATIC  0.00 USD	✓
117	2021-06-03 21:07:03	<u>0x2485d14bd1832c5f6e0f66727a8fe4b09b8b830d9953362f58ecaf2b2ac9ce31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
118	2021-06-03 21:07:03	<u>0x2485d14bd1832c5f6e0f66727a8fe4b09b8b830d9953362f58ecaf2b2ac9ce31</u>	- 0.000334154000000000 00 MATIC  0.00 USD	✓
119	2021-06-03 21:06:09	<u>0x0756b661f844bfff8642489ff2b2d1409c55780d401430cc24521cfed853efab9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2021-06-03 21:06:09	<u>0x0756b661f844bfff8642489ff2b2d1409c55780d401430cc24521cfed853efab9</u>	- 0.0005532040000000 00 MATIC  0.00 USD	✓
121	2021-06-02 21:51:20	<u>0xdfe2a88161ba7868eac8f222c32974fc724b1faa47ef199603723e8176f9ba0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2021-06-02 21:51:20	<u>0xdfe2a88161ba7868eac8f222c32974fc724b1faa47ef199603723e8176f9ba0b</u>	- 0.0003500850000000 00 MATIC  0.00 USD	✓
123	2021-06-02 21:50:50	<u>0x271e162c94026c94a160ce73d0693bc78bbb9a653f3530479bbec7c5fb4a7210</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
124	2021-06-02 21:50:50	<u>0x271e162c94026c94a160ce73d0693bc78bbb9a653f3530479bbec7c5fb4a7210</u>	- 0.0002383220000000 00 MATIC  0.00 USD	✓
125	2021-06-02 21:49:20	<u>0xf1c9f612138b9d32522110c7848ed7a3713136c19b2cfe3ae85c3ecc4622b7ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2021-06-02 21:49:20	<u>0xf1c9f612138b9d32522110c7848ed7a3713136c19b2cfe3ae85c3ecc4622b7ad</u>	- 0.0004921910000000 00 MATIC  0.00 USD	✓
127	2021-06-01 06:25:04	<u>0x4840eaf5838ca19807e508c61c28a85c9cfbd65a8516c3d9e7800e3d9ca25d1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2021-06-01 06:25:04	<u>0x4840eaf5838ca19807e508c61c28a85c9cfbd65a8516c3d9e7800e3d9ca25d1b</u>	- 0.0003500850000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2021-06-01 06:24:34	<u>0x0efc87871a6f27fec2ab d26446b09ecc69ee23418f cb3cbbcb8dca4cb5602e9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2021-06-01 06:24:34	<u>0x0efc87871a6f27fec2ab d26446b09ecc69ee23418f cb3cbbcb8dca4cb5602e9c</u>	- 0.000225368000000000 00 MATIC  0.00 USD	✓
131	2021-06-01 06:23:56	<u>0x67f16349b68fae9657e0 e207a441625208748ea43f 80560e51416c9439f0575f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
132	2021-06-01 06:23:56	<u>0x67f16349b68fae9657e0 e207a441625208748ea43f 80560e51416c9439f0575f</u>	- 0.000518339000000000 00 MATIC  0.00 USD	✓
133	2021-05-31 07:53:01	<u>0x541d402e743461117f59 38c674606e9a717ffe8414 2a27a85e069af0dae1fc36</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
134	2021-05-31 07:53:01	<u>0x541d402e743461117f59 38c674606e9a717ffe8414 2a27a85e069af0dae1fc36</u>	- 0.000304509000000000 00 MATIC  0.00 USD	✓
135	2021-05-31 07:52:29	<u>0x55a07108d3536679b9a7 e0ac2fce569129d4b4619b 164295faf4464651214ea3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
136	2021-05-31 07:52:29	<u>0x55a07108d3536679b9a7 e0ac2fce569129d4b4619b 164295faf4464651214ea3</u>	- 0.000341899000000000 00 MATIC  0.00 USD	✓
137	2021-05-31 07:51:45	<u>0xdfd840a095de01473a0d fbdd414bb73d5943cbf564 74a7a55c6001dacb37caaa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2021-05-31 07:51:45	<u>0xdfd840a095de01473a0d</u> <u>fbdd414bb73d5943cbf564</u> <u>74a7a55c6001dacb37caaa</u>	- 0.0005444870000000 00 MATIC  0.00 USD	✓
139	2021-05-30 10:57:21	<u>0x595556f047a81bc36bbc</u> <u>c92fe4af5711858ecf6638</u> <u>bbc1dbaef4e72500987c19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2021-05-30 10:57:21	<u>0x595556f047a81bc36bbc</u> <u>c92fe4af5711858ecf6638</u> <u>bbc1dbaef4e72500987c19</u>	- 0.0003500850000000 00 MATIC  0.00 USD	✓
141	2021-05-30 10:56:45	<u>0xaf13d7ea51d4b1092e04</u> <u>be4806f6574c3172b66464</u> <u>bcb91378ce100363054699</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2021-05-30 10:56:45	<u>0xaf13d7ea51d4b1092e04</u> <u>be4806f6574c3172b66464</u> <u>bcb91378ce100363054699</u>	- 0.0005148060000000 00 MATIC  0.00 USD	✓
143	2021-05-30 10:55:55	<u>0x777e293eb0a6724dc8de</u> <u>d6c06ee3098aa0065e62bc</u> <u>479b11dd05617c6f007cee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2021-05-30 10:55:55	<u>0x777e293eb0a6724dc8de</u> <u>d6c06ee3098aa0065e62bc</u> <u>479b11dd05617c6f007cee</u>	- 0.0007413040000000 00 MATIC  0.00 USD	✓
145	2021-05-27 23:35:04	<u>0x64708ae2e14d89e4693d</u> <u>0ceb9aeb5fa18ca75b32a3</u> <u>26f97d09c80c4e85efaa47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
146	2021-05-27 23:35:04	<u>0x64708ae2e14d89e4693d</u> <u>0ceb9aeb5fa18ca75b32a3</u> <u>26f97d09c80c4e85efaa47</u>	- 0.0011456580000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2021-05-27 23:29:38	<u>0xaedc7230b3d95247e39c</u> <u>9d5b2718e99d21b943e141</u> <u>88dc695bfe4b71cb4f3105</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
148	2021-05-27 23:29:38	<u>0xaedc7230b3d95247e39c</u> <u>9d5b2718e99d21b943e141</u> <u>88dc695bfe4b71cb4f3105</u>	- 0.000375680000000000 00 MATIC  0.00 USD	✓
149	2021-05-27 23:29:00	<u>0x52d4777ac7511d350aac</u> <u>915457355fe7af5e8cb6bc</u> <u>8341429a07efd6e5626395</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
150	2021-05-27 23:29:00	<u>0x52d4777ac7511d350aac</u> <u>915457355fe7af5e8cb6bc</u> <u>8341429a07efd6e5626395</u>	- 0.000051982000000000 00 MATIC  0.00 USD	✓
151	2021-05-27 23:24:46	<u>0x02a7f30b31852baf379a</u> <u>877dedc27c4c260b63ae3c</u> <u>33153960f344ee9e11b58e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
152	2021-05-27 23:24:46	<u>0x02a7f30b31852baf379a</u> <u>877dedc27c4c260b63ae3c</u> <u>33153960f344ee9e11b58e</u>	- 0.000808520000000000 00 MATIC  0.00 USD	✓
153	2021-05-27 23:23:44	<u>0x0c8c57a9cee705946609</u> <u>e1faade32ce200c7765dc6</u> <u>8d01f6234a086ba7bdf5bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
154	2021-05-27 23:23:44	<u>0x0c8c57a9cee705946609</u> <u>e1faade32ce200c7765dc6</u> <u>8d01f6234a086ba7bdf5bc</u>	- 0.000230104000000000 00 MATIC  0.00 USD	✓
155	2021-05-27 23:22:38	<u>0x3fa8ce6193bf7b478f4b</u> <u>2863fd4a6f59b5be35859a</u> <u>51467080ac8657e2defe6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
156	2021-05-27 23:22:38	<u>0x3fa8ce6193bf7b478f4b2863fd4a6f59b5be35859a51467080ac8657e2defe6e</u>	- 0.0000584460000000 00 MATIC 0.00 USD	✓
157	2021-05-27 22:28:15	<u>0x28c1b353ae3de79fcd85fd34fc5067b5159ae3dda69240d717eae0e250f91a4e</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
158	2021-05-27 22:28:15	<u>0x28c1b353ae3de79fcd85fd34fc5067b5159ae3dda69240d717eae0e250f91a4e</u>	- 0.0002420900000000 00 MATIC 0.00 USD	✓
159	2021-04-29 22:53:22	<u>0x9d02907f5b6e065cddb5c63259e1932b5479b733aa6e05fd88da4580986149cc</u>	+ 0.0010000000000000 00 MATIC 0.00 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-13 14:42:12	<u>0x7a5f18f9654823f030edf024220145a0d995e57667a921ea6892e07dfd84dd5c</u>	+ 0.0400000000000000 01 MATIC 0.07 USD	✓
2	2021-09-05 21:33:43	<u>0x1b09a9d8ae61fe0602462ef3bd9806d7d1f4f16a2ec6dfe841a7250570d85645</u>	+ 6.4895640768707618 66 MATIC 10.66 USD	✓
3	2021-05-27 23:23:44	<u>0x0c8c57a9cee705946609e1faade32ce200c7765dc68d01f6234a086ba7bdf5bc</u>	+ 5.2277641959111589 29 MATIC 9.50 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-30 07:41:37	<u>0xe87d42bba7fe7bc33889</u> <u>4ce0c3dfcdeff221216f08</u> <u>06c1ec24113de780a797a4</u>	+ 745,900 YOUR TOKENS	✓
2	2023-05-21 13:35:38	<u>0xace8863aa751925bc561</u> <u>b299b348415d1044418795</u> <u>d6b65a3b2e30a631421fc3</u>	+ 227.30000000000001 1369 d	✓
3	2022-02-15 19:51:22	<u>0x9d9ba47d4470b98466c8</u> <u>cdbfd1e5a20dd8f6a8af1b</u> <u>3931fa40a3d5b59529a273</u>	+ 67,318.0000000000 0000000 SSX	✓
4	2022-01-29 04:41:00	<u>0x7c88bcd5766cc9ba8523</u> <u>b279ead16870e00c7cb003</u> <u>57efb0ce4159530d0e17f7</u>	+ 999.00000000000000 0000 GGREEN	✓
5	2022-01-24 22:52:29	<u>0x46a68095c403e8a81fc4</u> <u>25d8380fbe68638fe30475</u> <u>a3329161088c5725b45104</u>	+ 23.000000000000000 000 SSX	✓
6	2022-01-15 09:14:36	<u>0x610fa1ad0c8dda6fb77b</u> <u>ee331fd9f90c5b2277d33c</u> <u>978d41b6be2e62fdfea528</u>	+ 300,000.00000000 MNEP	✓
7	2021-12-16 15:50:24	<u>0x4b29e72f9c15f9291891</u> <u>1c54484039df98d959cd72</u> <u>c7615e5a99dee22ef1a1a2</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
8	2021-12-16 15:50:18	<u>0x12152b804a471f03e2e6</u> <u>35ddf575bb6f0e4906eb18</u> <u>1a0d14a285273634192b19</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
9	2021-12-16 15:50:12	<u>0x97fa20d04c65e9f1bc74</u> <u>34004d2078a7da0c4909ff</u> <u>a3e5ae7992ab90fcb62c12</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-15 23:44:39	<u>0x20f6f42ad65fad49f66f dbb3396108ebfd5749e1a8 aab5cb059a22239d121337</u>	- 122.582000 anyUSDT	✓
11	2021-11-15 23:44:39	<u>0x20f6f42ad65fad49f66f dbb3396108ebfd5749e1a8 aab5cb059a22239d121337</u>	+ 122.582000 anyUSDT	✓
12	2021-11-15 23:44:39	<u>0x20f6f42ad65fad49f66f dbb3396108ebfd5749e1a8 aab5cb059a22239d121337</u>	- 122.582000 USDT	✓
13	2021-11-15 23:38:25	<u>0x36ee8ac752865b963fb7 83b8704a0c32d75be8f792 c07d41333c4bbfbdcd57ec</u>	+ 122.582293 USDT	✓
14	2021-11-15 23:38:25	<u>0x36ee8ac752865b963fb7 83b8704a0c32d75be8f792 c07d41333c4bbfbdcd57ec</u>	- 0.0268526000000000 01 WETH  115.79 USD	✓
15	2021-11-15 23:10:13	<u>0x94e8764e72fcdaac2468 c34082950a9fa8693157ec d8f8a99eeebc450284956a</u>	+ 0.0268526000000000 01 WETH  115.79 USD	✓
16	2021-11-15 23:10:13	<u>0x94e8764e72fcdaac2468 c34082950a9fa8693157ec d8f8a99eeebc450284956a</u>	- 0.0268526000000000 01 anyETH	✓
17	2021-11-15 23:10:13	<u>0x94e8764e72fcdaac2468 c34082950a9fa8693157ec d8f8a99eeebc450284956a</u>	+ 0.0268526000000000 01 anyETH	✓
18	2021-11-14 06:52:04	<u>0xec4ef7335e5a1643a039 ebf93e6ad85916751f2ac6 50e2658aa3b7e32cd244bf</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓

#	Date & time	Transaction Id	Amount	
19	2021-10-28 07:02:00	<u>0x2e41b2e353d95999ab3c eae714ecc710e6f5e0759 c519b331f68133a9be306e</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
20	2021-10-01 22:31:38	<u>0xbc399b7f0e4439d203a0 0ece211f370a585f632d5c 5cc3c503ef93a11cddaa91</u>	+ 100,000.0000000000 00000000 XLT	✓
21	2021-10-01 13:12:55	<u>0x3c6aa0bdc73c65dd1158 bc5f7baaa825dcd0104cb5 d459bd4cb8dd0b06ea76a8</u>	+ 100.00000000000000 0000 TET	✓
22	2021-09-25 12:14:19	<u>0x892b98c9c5f92485ef92 de2cfde7996463f085d8f8 9c4b16d26d997de95cd6c9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
23	2021-09-25 12:13:15	<u>0xf7984521f6d7577e7633 5f181385c70f743a5baba9 2791d52e171644fb0114d6</u>	+ 923,000.0000000000 00000000 SSX	✓
24	2021-09-24 11:31:48	<u>0x5167a7dd3fd220ff2ee8 5c72edb44b363d2ff76611 aaed6203568e63bc6944c8</u>	+ 777.0000000000 BeezEX	✓
25	2021-09-23 10:25:27	<u>0x6ea92660bb6ee8c07100 9e6e42bfda6e6d893d18ed 488cdbc6f87821441b300a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
26	2021-09-20 21:43:25	<u>0x127bf5c8cff89f512c0c 2ffbbe6ae365b2835196dc 70f08ef9da6f736660097a</u>	- 538.528873 USDC	✓
27	2021-09-20 21:40:27	<u>0xaaaa28db4b1309562d04 64d4d7bd49d686cf431074 569c8195c0417ca77fdb7a</u>	+ 538.528873 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-20 21:40:27	<u>0xaaaa28db4b1309562d0464d4d7bd49d686cf431074569c8195c0417ca77fdb7a</u>	- 0.1781698654637450 81 WETH  545.68 USD	✓
29	2021-09-20 02:32:26	<u>0x1dd13f4e5d0299ecae3949e074121d6e0cd23985261482e921158ce62e522579</u>	+ 1,000.000000000000 000000 MegaDoge	✓
30	2021-09-18 14:02:39	<u>0x0a6de04914469f3820c8e6618632dfbfd2811e4c8cac584336cabd5e984a36d1</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
31	2021-09-18 13:59:31	<u>0x54dacc7f8ec35d69012318ff51d440f1abfcff74a7b782d06545e9f95fe5b71c</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
32	2021-09-05 21:34:19	<u>0x1e7ce81b3017e7ea9091f965257ed950ea84de90773571b9c08d469235252472</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
33	2021-09-05 21:33:43	<u>0x1b09a9d8ae61fe0602462ef3bd9806d7d1f4f16a2ec6dfe841a7250570d85645</u>	- 2.4938162808075254 87 SPADE	✓
34	2021-09-05 21:31:18	<u>0xe34fa6d8fab35983bac33f9d0d39ad0fd91fa35cc7cb50db5276074dc0c29c83</u>	+ 0.1781698654637450 81 WETH  695.71 USD	✓
35	2021-09-05 21:31:18	<u>0xe34fa6d8fab35983bac33f9d0d39ad0fd91fa35cc7cb50db5276074dc0c29c83</u>	+ 0.0000358703217274 12 SPADE	✓
36	2021-09-05 21:31:04	<u>0x60ee1ef4c1a90cdfd7eb700506ce38b23869c60620b40b906a69ea515b838ac8</u>	+ 2.0869259032814979 63 SPADE	✓

#	Date & time	Transaction Id	Amount	
37	2021-09-05 21:30:52	<u>0x8db6a9b1e224a1c54645</u> <u>799b38b6be205f2589f426</u> <u>64aa586cd553896d2ee322</u>	+ 0.4068545072043004 42 SPADE	✓
38	2021-09-01 21:05:14	<u>0x026356374382f7791637</u> <u>7b2eca937fc915a0152b7d</u> <u>12320381cebdc383d18322</u>	- 0.7721395134769379 89 SPADE	✓
39	2021-09-01 21:04:18	<u>0x9601a4089dc1fc644710</u> <u>e2542e426d3eaae5763733</u> <u>5b29b23295b39360b1d258</u>	+ 0.7721395134769379 89 SPADE	✓
40	2021-08-24 21:38:36	<u>0xd43cf6d32f6b4cbea2d2</u> <u>dbc285bc90a9eff90ab049</u> <u>8e21765f7c3a6dd9992eda</u>	- 0.1950778984684558 02 SPADE	✓
41	2021-08-24 21:37:50	<u>0x3ad1c51c4ed18f286ee9</u> <u>18442c960f49e3a34e98b4</u> <u>52fbf8b61e85e75674e9ad</u>	+ 0.1950778984684558 02 SPADE	✓
42	2021-08-22 23:04:07	<u>0x5eaf4ac78fa8fbddf20d</u> <u>17b5d2a61846647f6680cf</u> <u>2125b65ea4c4c920d7fe6f</u>	- 0.0526264017453166 52 SPADE	✓
43	2021-08-22 23:03:19	<u>0x31224a408a01191521f8</u> <u>002c46bcb901fad4c89a91</u> <u>501645015fada58df59ad5</u>	+ 0.0526264017453166 52 SPADE	✓
44	2021-08-22 09:54:50	<u>0x813d617a5c573a2da2df</u> <u>acc1b1c921a96fb6973264</u> <u>d75be47462b591b85aeea8</u>	- 0.1929430327214044 78 SPADE	✓
45	2021-08-22 09:54:16	<u>0xc465885322923b29fd16</u> <u>81b74f3316de4235ae4b53</u> <u>9defaf98b5dd335a06cd63</u>	+ 0.1929430327214044 78 SPADE	✓

#	Date & time	Transaction Id	Amount	
46	2021-08-20 08:12:28	<u>0xa23ed15f8b4d795db0c6935c69e027fe67cffc154de7e9011529bc6eda63d51e</u>	- 0.7606795598320192 92 SPADE	✓
47	2021-08-20 08:10:58	<u>0xc5a9a7d38e16a4bac848cc201f758f0fbe03ef847586f984cdd2c0d408449d6f</u>	+ 0.7606795598320192 92 SPADE	✓
48	2021-08-08 21:36:29	<u>0x411514791ac0ddc5c70d997683a57f49b78af2fd33605231ca9ef1617b399bfe</u>	- 0.1855936098580678 04 WETH  581.54 USD	✓
49	2021-08-08 21:35:59	<u>0x1ba772c194cf8b7579cad3f26ab60a4cb8e055a4d048d70f98bd1c3f783c538</u>	- 0.1855936098580678 04 amWETH	✓
50	2021-08-08 21:35:59	<u>0x1ba772c194cf8b7579cad3f26ab60a4cb8e055a4d048d70f98bd1c3f783c538</u>	+ 0.1855936098580678 04 WETH  581.54 USD	✓
51	2021-08-08 21:19:29	<u>0xd410f56d87398f775a958ee8660b02efd64a2466c7829746774e6a864b11fcf5</u>	+ 0.1855936055219620 79 amWETH	✓
52	2021-08-08 21:19:29	<u>0xd410f56d87398f775a958ee8660b02efd64a2466c7829746774e6a864b11fcf5</u>	- 0.1855936055219620 79 WETH  581.54 USD	✓
53	2021-08-07 04:24:04	<u>0x50ab57a6fa137bb9742d0e5fd8ac6ad87ebbd5ef109c1e8f84de6f5aa1727c36</u>	+ 50,000.00000000 Original	✓
54	2021-06-26 21:47:51	<u>0x1197a30cb1d73db95a99643938d1820bd2186042bc7dcedc3e1b896bd7a19000</u>	+ 1,000.000000000000 000000 LitCoin	✓

#	Date & time	Transaction Id	Amount	
55	2021-06-14 20:21:49	<u>0x370459dc154683fea6a81efa64070fa474b7f780fe1b59360da9f30ad59d771c</u>	+ 0.0009309879941171 06 WETH  2.39 USD	✓
56	2021-06-13 11:30:21	<u>0x0504e6b044b23da999e151fe08f528d9e391ea9e5e6d7e0095f380fe34167f7c</u>	+ 0.1846369375927920 66 WETH  463.31 USD	✓
57	2021-06-12 06:27:38	<u>0xfa265d332d54b2c6671e0dde445281aeea0a0a5185941b6aa00cb77f9185773d</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
58	2021-05-27 23:29:00	<u>0x52d4777ac7511d350aac915457355fe7af5e8cb6bc8341429a07efd6e5626395</u>	- 0.1841000000000000 14 WETH  448.40 USD	✓
59	2021-05-27 23:24:46	<u>0x02a7f30b31852baf379a877dedc27c4c260b63ae3c33153960f344ee9e11b58e</u>	+ 0.1841256799350529 38 WETH  448.46 USD	✓
60	2021-05-27 23:24:46	<u>0x02a7f30b31852baf379a877dedc27c4c260b63ae3c33153960f344ee9e11b58e</u>	- 505.261018 USDC	✓
61	2021-05-27 23:23:44	<u>0x0c8c57a9cee705946609e1faade32ce200c7765dc68d01f6234a086ba7bdf5bc</u>	- 10.000000 USDC	✓
62	2021-05-27 23:21:38	<u>0xc336d566d5a92017967b69d6b0a73db268686cac100867be8ffa7932a98d83de</u>	+ 498.722316 USDC	✓
63	2021-05-27 23:12:20	<u>0xb60419cfb48f2477a0cba2135146e5d423c836c68a55b58e457c961c935ae2e5</u>	+ 16.538702 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-11 20:35:10	<u>0x98325eb29b608dca66a0c70e74351fcd4b9194f613c0c1badd8292f597cc26d2</u>	+ 1 RARIPASS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-28 20:21:09	<u>0x3743aa0ddea5e3121aca7f2e21fd6480d7918fb085717c46b90022effad818bd</u>	+ 1 crone	✓
2	2024-02-07 02:43:12	<u>0x8bbf4c8e641ce85fdd40c359d8f3d26e55a49edcd5cf9a8ddcd47640d586d729</u>	+ 1 NFT	✓
3	2024-01-03 04:06:37	<u>0x1977178efe7ddc573cd46266756eeee0f5dd9b06e240137c7f64046870eb1b3e</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-25 02:19:42	<u>0x5c3d183fd749c35b5c1d781d2980f453969ae988effeb2a5c4bcaf4bc4a828bd</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-22 02:24:53	<u>0x1c7e10f7dfcffc51f35b6f976512b4ede724595dfa0fccaeacaab0610459d7f6b</u>	+ 1 Official Authorize credential	✓
6	2023-11-04 12:14:55	<u>0xcf52e984ea1fd72c0563c672dc23dd70d0d2ceb94d0ab73a0c107876a5250b38</u>	+ 1 AIRDROP	✓
7	2023-10-29 03:04:39	<u>0x0253da5ba6f5b67458b72db9852b32e06975ac0e37fd2c71e0733e41fb4db030</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-26 17:07:02	<u>0xb8628fd159fb9a3279169ef56c47848642b51f8df1886bf3e972444982e0079a</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-25 22:11:52	<u>0x5d7f65dcfeb78ae51260a9f7c2094f251f2546add2941178f1aef5ff5672bce4</u>	+ 1 Airdrop NFT Voucher	✓
10	2023-10-02 19:13:53	<u>0x1c465d08be77578a983d87e9fe10c9e4d1dd4ea67e300dd703a3760d102cd06c</u>	+ 1 Shiba Inu	✓
11	2023-09-29 10:17:18	<u>0x3ce73fc7e4e14b9e08c4112fe620b7c609adf10f3c259c4f942b975b361a7355</u>	+ 1 Shiba Inu	✓
12	2023-09-23 20:10:30	<u>0xa75ef3028efea9138fc520514603e460a1738da0de3fddc7c19c15a58f3d8529</u>	+ 1 Voucher	✓
13	2023-09-21 17:48:15	<u>0x88a428c9f31d9b9cdb20e24acaa84a7c39efa1cdc25826c45a5c17e87e6862fe</u>	+ 1 Voucher	✓
14	2023-09-20 21:55:29	<u>0x65c42196c1b2ede80137e71258c6deef865f85390ea8ec706d20302392ea9fa2</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-19 20:51:02	<u>0xf94e05a4960fdb2f5d5535f89aff9ca4a459f69e24189f2921b3e0d60e5c412e</u>	+ 1 Voucher	✓
16	2023-09-17 23:42:56	<u>0x23a274e3d04079faacc3d7d22e351102d888b9b6a8585ad4cf113b01482d6176</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-17 17:39:38	<u>0x16a4340437d31113d76f9ff976c9d046cb4c7422eea173b7e64bb9b0b50d135a</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-16 16:50:01	<u>0xb39148bba3f7aaca8c5a1a0876ff3abf86fbc7aa26063afcd5f72a11b9f9383f</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 13:58:39	<u>0x6fd1d426055a3b5712a11ac27274086a46973ba9c934fc6d4c448a784cb6cf31</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-15 18:44:29	<u>0x88e092f31f4d8eb6dfe9110999ba3eeb35007e38673420b26a466dfb131a4b97</u>	+ 1 usdt-reward.com	✓
21	2023-09-14 22:11:38	<u>0x9025acf39cb08631d6a969eae5332ba4b7d223dfcc1d992ce8a439ce4e7cae42</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-14 22:04:22	<u>0x6412f5d582d19d225f90c95f7b2df7db97061a49ee74efc14feaa071c80e48f6</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-11 21:48:03	<u>0x90325c26ab17bc4f0962cc67219a4daa9b32cac7145fc1a7c3a792197041beb0</u>	+ 1 NFT Voucher	✓
24	2023-09-11 09:10:33	<u>0xba800366622c1d61984254e83dfa973d481007d57ed306870f163fbd8fa9cb81</u>	+ 1 NFT Voucher	✓
25	2023-09-10 11:18:23	<u>0x098bd7348c903f5d64ebd0d0ca5c1e25a81b24792e89d6f6b7012c00e95bee23</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-04 00:34:07	<u>0x3aaafd07395eb002aa58d671e2776b8b70f14dd5da259a3ab5cf23f368c3a508</u>	+ 1 Base Chain Raffle	✓
27	2023-09-03 20:33:08	<u>0xa5457c11eb2f17fa21f117d688b8d2bf4a0781d49a5e8228aebaa9802318c900</u>	+ 1 Voucher	✓
28	2023-09-03 11:43:42	<u>0x670c3dc0effedcff31b2aaf6e51d5cf46eb8a933774ac9a19e4a937febb6ce64</u>	+ 1 Voucher	✓
29	2023-09-03 07:09:00	<u>0x5d5a5af2afd163a05a27bcbaab5f7d8c2b13c3f6c198f78ca095af24b6bf510e</u>	+ 1 Voucher	✓
30	2023-08-30 11:04:42	<u>0x1a4334352e78b04928257e7bd71bdaa1401acd3fbc84ef1a6047c7e70e859fd1</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-27 15:38:41	<u>0xe5883f63f144d45587924e01bb25272bbeacc4216df3f3dfac60d814ecd2245f</u>	+ 1 Voucher	✓
32	2023-08-26 14:54:10	<u>0x8279d522c146800cc78ca1b66e682f387567b42d17f340eaa732cc0d35a2a287</u>	+ 1 Voucher	✓
33	2023-08-19 18:19:53	<u>0x4ada91b7ab4f69e949b8f6f1a293f972e182928f0d73de986bbe8da5e3ba2944</u>	+ 1 \$1099 USDC	✓
34	2023-07-21 02:20:35	<u>0x6dfc4ded6581e11ec79bb61ed75182c03cc2a13c5840bd40012f53228c29cae5</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
35	2022-12-07 06:35:30	<u>0xfbd6a53328823cd37469</u> <u>b9cf2d7099d52088a19197</u> <u>39f4695d83eef12260ca73</u>	+ 1 seed	✓
36	2022-06-07 21:35:40	<u>0xf734923fef693ee27516</u> <u>37a503d9f9c3ac39131da6</u> <u>94482b70fbea2f53ede0dc</u>	+ 1 STONEY	✓
37	2022-06-06 01:08:35	<u>0xcdc087bf98565d7424ab</u> <u>e01d3e4a41d19092dcd68d</u> <u>12b55b847e204da7ed5bfa</u>	+ 1 FlyerBullyApess	✓

* USD values displayed at the time of transaction

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