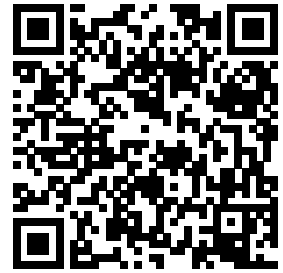







3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 16:11 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2d388307049778c944d2656e5cc8874036ad7505</u>
TOTAL RECEIVED	1,153.868498346701016999 MATIC  465.47 USD
TOTAL SEND	2,459.753519664346640639 MATIC  992.26 USD









Token	Balance
MATIC	2.486732755158957087 MATIC  1.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.965379 USDT  0.96 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
SpaceRat	200,000,000,000.00000000 SRAT
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,001,000.000000000000000000 LitCoin
VENOM	100,000 ?claim
BLAST	10,000 op Code










* USD values displayed at the time of transaction




Token	Balance
LELX.io	43,557.199999999997089617 LELX.io
Proof of Humanity	1 POH
PolyDoge Baseball	1 PDâš¼i,•šŸ' -
UnisNFT 1670539971437	2 UnisNFT 1670539971437
Gateway Protocol	1 PASS
Meowximus	N/A Meowximus
! !\$100,000 BONE	N/A Voucher
Reward at 5000usdc.top šŸŽ•	N/A Reward at [5000usdc i¼[etop]
5,000 BUSD	N/A NFT Giveaway by Binance
APE NFT TICKETS	N/A APE COIN
777 CAKE	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$1000 USDC VoucheršŸŽ•	N/A 1000usdc.org
5000 USDC	N/A NFT Voucher
	N/A Airdrop NFT Voucher

MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2024-04-03 18:48:52	<u>0x482b700c0f9efdeda172</u> <u>9b0da717ec01ef6b4ab26e</u> <u>579d651ae3d91e774475bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD










#	Date & time	Transaction Id	Amount	
2	2024-04-03 18:48:52	<u>0x482b700c0f9efdeda1729b0da717ec01ef6b4ab26e579d651ae3d91e774475bc</u>	- 0.1348632041271159 71 MATIC  0.12 USD	✓
3	2024-04-03 18:48:52	<u>0x482b700c0f9efdeda1729b0da717ec01ef6b4ab26e579d651ae3d91e774475bc</u>	- 0.1833433109144002 04 MATIC  0.16 USD	✓
4	2024-04-03 18:40:46	<u>0xabf511205fb85c689a6cb93d14e46b9a2001d10f98cb45a73b75c6d3429b84a7</u>	- 0.3370786516853932 49 MATIC  0.29 USD	✓
5	2024-04-03 18:40:46	<u>0xabf511205fb85c689a6cb93d14e46b9a2001d10f98cb45a73b75c6d3429b84a7</u>	- 0.0145390685904319 94 MATIC  0.01 USD	✓
6	2024-04-03 18:40:46	<u>0xabf511205fb85c689a6cb93d14e46b9a2001d10f98cb45a73b75c6d3429b84a7</u>	- 0.0567176506882189 42 MATIC  0.05 USD	✓
7	2021-12-09 15:11:41	<u>0xa70b2e65028cb7110cde7fa9031a5c27a53ba2c7febcaed8fb0f4c9517e7cad0</u>	- 5.0000000000000000 00 MATIC  10.42 USD	✓
8	2021-12-09 15:11:41	<u>0xa70b2e65028cb7110cde7fa9031a5c27a53ba2c7febcaed8fb0f4c9517e7cad0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2021-12-09 15:11:29	<u>0xe7c7f105c4803497599499f3946103562edeb1051dda48d85eb4b9e893f65cd4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-09 15:11:29	<u>0xe7c7f105c4803497599499f3946103562edeb1051dda48d85eb4b9e893f65cd4</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-09 12:05:58	<u>0x0f735af54fd08c528f3b6661c245dd43387b9c9d076575a8c8240b0058b1c02a</u>	- 5.0000000000000000 00 MATIC  10.42 USD	✓
12	2021-12-09 12:05:58	<u>0x0f735af54fd08c528f3b6661c245dd43387b9c9d076575a8c8240b0058b1c02a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
13	2021-12-09 12:05:18	<u>0x208fcaa5db4df15cc672fa69f890874cbaf6d75376035532f0a6192a078c5678</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-09 12:05:18	<u>0x208fcaa5db4df15cc672fa69f890874cbaf6d75376035532f0a6192a078c5678</u>	- 0.0017188200000000 00 MATIC  0.00 USD	✓
15	2021-12-09 11:54:26	<u>0x383a87ecaeb0712a7bed0eb97615238db39756a58982be4472b88d34ffbf6f7</u>	- 435.19999999999998 8631 MATIC  907.39 USD	✓
16	2021-12-09 11:54:26	<u>0x383a87ecaeb0712a7bed0eb97615238db39756a58982be4472b88d34ffbf6f7</u>	- 0.0037625400000000 00 MATIC  0.00 USD	✓
17	2021-12-09 11:40:12	<u>0xfca1de680275b1015f9cddc8e9febaf520e7fe544027adb32f847fd5e2fcdc9f</u>	+ 447.85160000000001 9008 MATIC  933.77 USD	✓
18	2021-10-24 00:21:34	<u>0xe74e26897f96a1e988ef2416f212b99b563b14f44bd1675607e8f617f42fc8cd</u>	- 128.00000000000000 0000 MATIC  201.08 USD	✓
19	2021-10-24 00:21:34	<u>0xe74e26897f96a1e988ef2416f212b99b563b14f44bd1675607e8f617f42fc8cd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2021-08-25 15:04:10	<u>0xd197370eed93e9cdd8b27a50295bb09fb487b031d513a7d5e7577790afc5b28f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-08-25 15:04:10	<u>0xd197370eed93e9cdd8b27a50295bb09fb487b031d513a7d5e7577790afc5b28f</u>	- 0.0000545583566309 44 MATIC  0.00 USD	✓
22	2021-08-25 15:03:14	<u>0x6098db684d1256da4e1459a06be855e0f13aa35c9e437004dcc889687406bf17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-08-25 15:03:14	<u>0x6098db684d1256da4e1459a06be855e0f13aa35c9e437004dcc889687406bf17</u>	- 0.0000215065519200 00 MATIC  0.00 USD	✓
24	2021-08-25 06:12:20	<u>0xc1b6b910c5af3a32b3d744e76607f98aa9f4a6ac3858c6e4a3ce1c58ca3e0ebf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
25	2021-08-25 06:12:20	<u>0xc1b6b910c5af3a32b3d744e76607f98aa9f4a6ac3858c6e4a3ce1c58ca3e0ebf</u>	- 0.0008351980000000 00 MATIC  0.00 USD	✓
26	2021-08-25 05:48:15	<u>0x9c580b5b994372da9664afe4bd9c6c4917fe131c83c68267ec933db116b6c5a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-08-25 05:48:15	<u>0x9c580b5b994372da9664afe4bd9c6c4917fe131c83c68267ec933db116b6c5a3</u>	- 0.0006282157556549 37 MATIC  0.00 USD	✓
28	2021-08-25 05:47:13	<u>0x45f76f55019b8970bb672f9881f3bbdc4ddeffff456b9f48f6a8abc377edb38b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-08-25 05:47:13	<u>0x45f76f55019b8970bb67</u> <u>2f9881f3bbdc4ddeffff45</u> <u>6b9f48f6a8abc377edb38b</u>	- 0.0008923635002549 61 MATIC  0.00 USD	✓
30	2021-08-25 05:21:56	<u>0x4caf4a415f46490b776a</u> <u>ab40e5d266a9bd7b6b2dc5</u> <u>a3d1e46648c7730656f33d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2021-08-25 05:21:56	<u>0x4caf4a415f46490b776a</u> <u>ab40e5d266a9bd7b6b2dc5</u> <u>a3d1e46648c7730656f33d</u>	- 0.0001938803657766 75 MATIC  0.00 USD	✓
32	2021-08-14 19:13:05	<u>0x93879c5164c79ad7d7ef</u> <u>a21eab7a309c7236edba1f</u> <u>9f07e67a4fdfc6fcad3663</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-08-14 19:13:05	<u>0x93879c5164c79ad7d7ef</u> <u>a21eab7a309c7236edba1f</u> <u>9f07e67a4fdfc6fcad3663</u>	- 0.0001018850000000 00 MATIC  0.00 USD	✓
34	2021-08-10 17:33:59	<u>0xeab334441b65284e730c</u> <u>6b3d9598006d5707580d8a</u> <u>186488840d05396173602c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-08-10 17:33:59	<u>0xeab334441b65284e730c</u> <u>6b3d9598006d5707580d8a</u> <u>186488840d05396173602c</u>	- 0.0179404289530804 11 MATIC  0.02 USD	✓
36	2021-08-10 17:33:17	<u>0x6853df6abe47eb03518d</u> <u>16cbf9cf07ba3ddaba9e77</u> <u>3a37500bf9892a07a2693b</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-08-10 17:33:17	<u>0x6853df6abe47eb03518d</u> <u>16cbf9cf07ba3ddaba9e77</u> <u>3a37500bf9892a07a2693b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-08-10 17:33:17	<u>0x6853df6abe47eb03518d</u> <u>16cbf9cf07ba3ddaba9e77</u> <u>3a37500bf9892a07a2693b</u>	- 0.002100000000000000 00 MATIC  0.00 USD	✓
39	2021-08-05 13:32:13	<u>0xf9184b41b687a27d82aa</u> <u>6d801ed42e08fd0354b142</u> <u>2590c1314bbefab4333cb9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-08-05 13:32:13	<u>0xf9184b41b687a27d82aa</u> <u>6d801ed42e08fd0354b142</u> <u>2590c1314bbefab4333cb9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-08-05 13:32:13	<u>0xf9184b41b687a27d82aa</u> <u>6d801ed42e08fd0354b142</u> <u>2590c1314bbefab4333cb9</u>	- 0.000046200000000000 00 MATIC  0.00 USD	✓
42	2021-08-05 13:23:59	<u>0xea6837bd84bb4953d90f</u> <u>67302a50a4868116749a38</u> <u>42e4b9bf9373cb456356e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
43	2021-08-05 13:23:59	<u>0xea6837bd84bb4953d90f</u> <u>67302a50a4868116749a38</u> <u>42e4b9bf9373cb456356e8</u>	- 0.000057436000000000 00 MATIC  0.00 USD	✓
44	2021-08-05 13:23:59	<u>0xf48d99c58abf89a26235</u> <u>e764e57d37e0e6cc637fe2</u> <u>c31ff76e4e903a823bbe93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-08-05 13:23:59	<u>0xf48d99c58abf89a26235</u> <u>e764e57d37e0e6cc637fe2</u> <u>c31ff76e4e903a823bbe93</u>	- 0.0001018850001018 85 MATIC  0.00 USD	✓
46	2021-08-01 19:14:37	<u>0x346bd0300254d0502fc8</u> <u>b10f6f5224f17f8eda6491</u> <u>46754138d5cf8e8995a6d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-08-01 19:14:37	<u>0x346bd0300254d0502fc8 b10f6f5224f17f8eda6491 46754138d5cf8e8995a6d0</u>	- 0.0001423893818518 85 MATIC  0.00 USD	✓
48	2021-07-29 18:25:40	<u>0x2dee6914d0cfae91fdda f057589df77fd5e57c172a b955f08d61995a5e89cae6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2021-07-29 18:25:40	<u>0x2dee6914d0cfae91fdda f057589df77fd5e57c172a b955f08d61995a5e89cae6</u>	- 0.0001018850000000 00 MATIC  0.00 USD	✓
50	2021-07-27 11:19:37	<u>0xfeca3aff5c6649651351 1c46a48d1bf8c795da55aa ea6e1c109da577e13603fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2021-07-27 11:19:37	<u>0xfeca3aff5c6649651351 1c46a48d1bf8c795da55aa ea6e1c109da577e13603fa</u>	- 0.0001120614000000 00 MATIC  0.00 USD	✓
52	2021-07-20 15:41:48	<u>0xbfd71ed0829029f424c8 51eba3e0eae6f3fea87116 7d3d8e6498174f72b603b7</u>	- 39.372574736222276 215 MATIC  34.97 USD	✓
53	2021-07-20 15:41:48	<u>0xbfd71ed0829029f424c8 51eba3e0eae6f3fea87116 7d3d8e6498174f72b603b7</u>	- 0.0007355730000000 00 MATIC  0.00 USD	✓
54	2021-07-20 15:39:46	<u>0xff4f0a4d63efdec584a8 5f6d7d73744d4118493d0a f0a40579121b8be4e38beb</u>	- 245.79488747734609 4329 MATIC  218.34 USD	✓
55	2021-07-20 15:39:46	<u>0xff4f0a4d63efdec584a8 5f6d7d73744d4118493d0a f0a40579121b8be4e38beb</u>	- 0.0011158642419807 64 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
56	2021-07-20 15:15:02	<u>0x868735d87b7d555596b73bd64003eeae6b7b705dd38fa811dcdcf246d0c42637e</u>	+ 275.85851500000001 1241 MATIC  245.05 USD	✓
57	2021-07-20 14:44:57	<u>0xec79cbe5cc7cd45aa08b83b873428fbf2222c5f18c5e0bca33b9cfc8059ecee4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2021-07-20 14:44:57	<u>0xec79cbe5cc7cd45aa08b83b873428fbf2222c5f18c5e0bca33b9cfc8059ecee4</u>	- 0.0000831550000831 55 MATIC  0.00 USD	✓
59	2021-07-17 12:58:34	<u>0x5e61c6ba77fad3dedaf40a051c3367810e8c250ade24b4ae9ea740d70de64012</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-07-17 12:58:34	<u>0x5e61c6ba77fad3dedaf40a051c3367810e8c250ade24b4ae9ea740d70de64012</u>	- 0.0000848561600000 00 MATIC  0.00 USD	✓
61	2021-07-13 12:06:18	<u>0xa229a3fe037bad14f0008619f528c7588f763bad546c985272ab0f9dc6e3d43a</u>	- 30.0000000000000000 000 MATIC  27.88 USD	✓
62	2021-07-13 12:06:18	<u>0xa229a3fe037bad14f0008619f528c7588f763bad546c985272ab0f9dc6e3d43a</u>	- 0.0000945000000000 00 MATIC  0.00 USD	✓
63	2021-07-12 10:27:30	<u>0x40fc19e77434aa970afeccd2d64362cdc3d2c77a8201c720e0dcaee93de698a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-07-12 10:27:30	<u>0x40fc19e77434aa970afeccd2d64362cdc3d2c77a8201c720e0dcaee93de698a7</u>	- 0.0000831550010810 15 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-07-10 19:53:50	<u>0x903af5b603a7ebc03473</u> <u>bce1f00653f832737b3e19</u> <u>bfe58e9f5ca8e1fa890bb7</u>	- 20.0000000000000000 000 MATIC  20.84 USD	✓
66	2021-07-10 19:53:50	<u>0x903af5b603a7ebc03473</u> <u>bce1f00653f832737b3e19</u> <u>bfe58e9f5ca8e1fa890bb7</u>	- 0.0000630000000000 00 MATIC  0.00 USD	✓
67	2021-07-08 11:52:52	<u>0xcd2eb21e7024fbf19319</u> <u>2f954e7f99dac87809a0df</u> <u>630eb3539aefff54dd1b84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-07-08 11:52:52	<u>0xcd2eb21e7024fbf19319</u> <u>2f954e7f99dac87809a0df</u> <u>630eb3539aefff54dd1b84</u>	- 0.0003326200000831 55 MATIC  0.00 USD	✓
69	2021-07-04 13:57:42	<u>0x6f31557f51ce4e971d4e</u> <u>c4ede052c4504be023ea72</u> <u>9c755868526b609050166a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-07-04 13:57:42	<u>0x6f31557f51ce4e971d4e</u> <u>c4ede052c4504be023ea72</u> <u>9c755868526b609050166a</u>	- 0.0001007392062639 30 MATIC  0.00 USD	✓
71	2021-07-01 11:01:35	<u>0x16a1f93cffd086b81a21</u> <u>9422a87d642b9c45a202de</u> <u>e1d64cd9c55b6f72c20c66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-07-01 11:01:35	<u>0x16a1f93cffd086b81a21</u> <u>9422a87d642b9c45a202de</u> <u>e1d64cd9c55b6f72c20c66</u>	- 0.0000923020500831 55 MATIC  0.00 USD	✓
73	2021-06-26 20:32:17	<u>0x45c9e7c693f31b62f0c8</u> <u>e02ca0b13e7eb2a5101a76</u> <u>ab325e116c7723ce92add2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
74	2021-06-26 20:32:17	<u>0x45c9e7c693f31b62f0c8e02ca0b13e7eb2a5101a76ab325e116c7723ce92add2</u>	- 0.0001663100000000 00 MATIC  0.00 USD	✓
75	2021-06-23 07:47:10	<u>0x0da7b9f2f87531905f3602eb046d8a88edb0afa0ba34d37bbabdd70385954256</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2021-06-23 07:47:10	<u>0x0da7b9f2f87531905f3602eb046d8a88edb0afa0ba34d37bbabdd70385954256</u>	- 0.0001025835360840 16 MATIC  0.00 USD	✓
77	2021-06-19 18:52:02	<u>0x1f7e951d54194f224af07e26fa845b2b1bf145fb18262707faba24884ef71aa6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2021-06-19 18:52:02	<u>0x1f7e951d54194f224af07e26fa845b2b1bf145fb18262707faba24884ef71aa6</u>	- 0.0000831550000000 00 MATIC  0.00 USD	✓
79	2021-06-15 23:41:27	<u>0xfbeeeceabf0728a2ec6eb0f1d3096c5dfb9c3bf9b8c47de4bd04263bf635f3b3</u>	- 153.06787118296503 5359 MATIC  226.32 USD	✓
80	2021-06-15 23:41:27	<u>0xfbeeeceabf0728a2ec6eb0f1d3096c5dfb9c3bf9b8c47de4bd04263bf635f3b3</u>	- 0.0002451910000000 00 MATIC  0.00 USD	✓
81	2021-06-15 23:20:21	<u>0x62fb2ad8d5698dccf59f6420cb2b41d3295646c59b8ad48f07cfe8eb5e2aead3</u>	- 1,098.552949617746 662625 MATIC  1,624.32 USD	✓
82	2021-06-15 23:20:21	<u>0x62fb2ad8d5698dccf59f6420cb2b41d3295646c59b8ad48f07cfe8eb5e2aead3</u>	- 0.0002697156000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
83	2021-06-15 22:45:35	<u>0x3fa70e02f92eef9cbeae</u> <u>45ebf98fc3b8db13f129fc</u> <u>79e49ba5dd15565a4625a3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2021-06-15 22:45:35	<u>0x3fa70e02f92eef9cbeae</u> <u>45ebf98fc3b8db13f129fc</u> <u>79e49ba5dd15565a4625a3</u>	- 0.000103297000000000 00 MATIC  0.00 USD	✓
85	2021-06-15 22:45:11	<u>0x6943721f8a9b99e40b1c</u> <u>f798147f6f0e58340df498</u> <u>31d3bf95ff58e79b5bb9c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2021-06-15 22:45:11	<u>0x6943721f8a9b99e40b1c</u> <u>f798147f6f0e58340df498</u> <u>31d3bf95ff58e79b5bb9c0</u>	- 0.000046580000000000 00 MATIC  0.00 USD	✓
87	2021-06-13 11:38:13	<u>0x1387b9e907d09c0cb6e0</u> <u>08d717d9e2157fdfa2a454</u> <u>4ff376e5a6fdb7ddb19825</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2021-06-13 11:38:13	<u>0x1387b9e907d09c0cb6e0</u> <u>08d717d9e2157fdfa2a454</u> <u>4ff376e5a6fdb7ddb19825</u>	- 0.000083155000000000 00 MATIC  0.00 USD	✓
89	2021-06-09 20:28:31	<u>0x0ca4dfd78f7c9e1fb164</u> <u>928101212c73623f622aee</u> <u>1a3a27afcc0eff87baf1fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2021-06-09 20:28:31	<u>0x0ca4dfd78f7c9e1fb164</u> <u>928101212c73623f622aee</u> <u>1a3a27afcc0eff87baf1fe</u>	- 0.000083155000000000 00 MATIC  0.00 USD	✓
91	2021-06-06 18:23:38	<u>0x448541eaccbcec545af0</u> <u>69309bd7bd2160da93aad4</u> <u>53a7350806fa8ca94c93c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
92	2021-06-06 18:23:38	<u>0x448541eaccbcec545af0</u> <u>69309bd7bd2160da93aad4</u> <u>53a7350806fa8ca94c93c4</u>	- 0.0000831550000000 00 MATIC  0.00 USD	✓
93	2021-06-03 13:34:39	<u>0xf27236432de235d2bbba</u> <u>b14e4cd0ba14ce9f3c92fa</u> <u>5e969a045a2a66e6bc6197</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
94	2021-06-03 13:34:39	<u>0xf27236432de235d2bbba</u> <u>b14e4cd0ba14ce9f3c92fa</u> <u>5e969a045a2a66e6bc6197</u>	- 0.0000287180000000 00 MATIC  0.00 USD	✓
95	2021-06-03 13:34:37	<u>0x038230f579c19c08e8b5</u> <u>5d23be9556ea4f161d98a7</u> <u>d913a1c4008adf4bc48cc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2021-06-03 13:34:37	<u>0x038230f579c19c08e8b5</u> <u>5d23be9556ea4f161d98a7</u> <u>d913a1c4008adf4bc48cc9</u>	- 0.0000831550000000 00 MATIC  0.00 USD	✓
97	2021-06-02 13:33:45	<u>0x3b58ee13442720cd5ba9</u> <u>323d8c665298145f060b24</u> <u>e6c47f9123ee04791f19e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2021-06-02 13:33:45	<u>0x3b58ee13442720cd5ba9</u> <u>323d8c665298145f060b24</u> <u>e6c47f9123ee04791f19e2</u>	- 0.0002494320000000 00 MATIC  0.00 USD	✓
99	2021-06-01 13:26:52	<u>0xd41949d75c271a8695f0</u> <u>76b92c901e471ad9da7291</u> <u>79adcedbb5f349890cbbf5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2021-06-01 13:26:52	<u>0xd41949d75c271a8695f0</u> <u>76b92c901e471ad9da7291</u> <u>79adcedbb5f349890cbbf5</u>	- 0.0000831440000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2021-05-31 13:00:06	<u>0xf048a9d74a3c721a9ee07d0177fd8b76a622b5246105961b8672c57cc7cd9c1d</u>	- 299.00000000000000 0000 MATIC  545.63 USD	✓
102	2021-05-31 13:00:06	<u>0xf048a9d74a3c721a9ee07d0177fd8b76a622b5246105961b8672c57cc7cd9c1d</u>	- 0.0005425340000000 00 MATIC  0.00 USD	✓
103	2021-05-31 12:53:42	<u>0xca5b1dbe4c68bf3dc0ec6ec36fb16cb78d869106a8351b5861f5072769fbec6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2021-05-31 12:53:42	<u>0xca5b1dbe4c68bf3dc0ec6ec36fb16cb78d869106a8351b5861f5072769fbec6a</u>	- 0.0011772000000000 00 MATIC  0.00 USD	✓
105	2021-05-31 12:50:48	<u>0x21a744649fb2fd90574ba420fea5937144923c01c174a62ed2a9e886fdf151c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2021-05-31 12:50:48	<u>0x21a744649fb2fd90574ba420fea5937144923c01c174a62ed2a9e886fdf151c5</u>	- 0.0000584460000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-25 05:48:15	<u>0x9c580b5b994372da9664afe4bd9c6c4917fe131c83c68267ec933db116b6c5a3</u>	+ 13.807609862656830 657 MATIC  21.08 USD	✓
2	2021-08-25 05:47:13	<u>0x45f76f55019b8970bb672f9881f3bbdc4ddeffff456b9f48f6a8abc377edb38b</u>	+ 14.306133667932547 482 MATIC  21.85 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-08-14 19:13:05	<u>0x93879c5164c79ad7d7ef</u> <u>a21eab7a309c7236edba1f</u> <u>9f07e67a4fdfc6fcad3663</u>	+ 2.7158107034513578 88 MATIC  3.98 USD	✓
4	2021-08-10 17:33:59	<u>0xeab334441b65284e730c</u> <u>6b3d9598006d5707580d8a</u> <u>186488840d05396173602c</u>	+ 5.2854950150287063 34 MATIC  7.24 USD	✓
5	2021-08-05 13:23:59	<u>0xf48d99c58abf89a26235</u> <u>e764e57d37e0e6cc637fe2</u> <u>c31ff76e4e903a823bbe93</u>	+ 12.797134649287341 901 MATIC  13.83 USD	✓
6	2021-08-01 19:14:37	<u>0x346bd0300254d0502fc8</u> <u>b10f6f5224f17f8eda6491</u> <u>46754138d5cf8e8995a6d0</u>	+ 3.6213387683209146 14 MATIC  3.78 USD	✓
7	2021-07-29 18:25:40	<u>0x2dee6914d0cfae91fdda</u> <u>f057589df77fd5e57c172a</u> <u>b955f08d61995a5e89cae6</u>	+ 3.7545307889265888 69 MATIC  4.00 USD	✓
8	2021-07-27 11:19:37	<u>0xfeca3aff5c6649651351</u> <u>1c46a48d1bf8c795da55aa</u> <u>ea6e1c109da577e13603fa</u>	+ 3.7049521207894509 09 MATIC  3.85 USD	✓
9	2021-07-20 15:41:48	<u>0xbfd71ed0829029f424c8</u> <u>51eba3e0eae6f3fea87116</u> <u>7d3d8e6498174f72b603b7</u>	+ 4.8390391515766477 68 MATIC  4.29 USD	✓
10	2021-07-20 15:39:46	<u>0xff4f0a4d63efdec584a8</u> <u>5f6d7d73744d4118493d0a</u> <u>f0a40579121b8be4e38beb</u>	+ 30.857473838832792 268 MATIC  27.41 USD	✓
11	2021-07-20 14:44:57	<u>0xec79cbe5cc7cd45aa08b</u> <u>83b873428fbf2222c5f18c</u> <u>5e0bca33b9cfc8059ecee4</u>	+ 4.0829875664377945 91 MATIC  3.62 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-17 12:58:34	<u>0x5e61c6ba77fad3dedaf4</u> <u>0a051c3367810e8c250ade</u> <u>24b4ae9ea740d70de64012</u>	+ 3.5760462000653077 12 MATIC  2.83 USD	✓
13	2021-07-12 10:27:30	<u>0x40fc19e77434aa970afe</u> <u>ccd2d64362cdc3d2c77a82</u> <u>01c720e0dcaee93de698a7</u>	+ 5.0396686419214846 71 MATIC  5.01 USD	✓
14	2021-07-08 11:52:52	<u>0xcd2eb21e7024fbf19319</u> <u>2f954e7f99dac87809a0df</u> <u>630eb3539aefff54dd1b84</u>	+ 4.9509616110502925 32 MATIC  5.15 USD	✓
15	2021-07-04 13:57:42	<u>0x6f31557f51ce4e971d4e</u> <u>c4ede052c4504be023ea72</u> <u>9c755868526b609050166a</u>	+ 4.7385107764457261 58 MATIC  5.21 USD	✓
16	2021-07-01 11:01:35	<u>0x16a1f93cffd086b81a21</u> <u>9422a87d642b9c45a202de</u> <u>e1d64cd9c55b6f72c20c66</u>	+ 5.2810376254157427 31 MATIC  5.66 USD	✓
17	2021-06-26 20:32:17	<u>0x45c9e7c693f31b62f0c8</u> <u>e02ca0b13e7eb2a5101a76</u> <u>ab325e116c7723ce92add2</u>	+ 6.1736820908040943 58 MATIC  6.87 USD	✓
18	2021-06-23 07:47:10	<u>0x0da7b9f2f87531905f36</u> <u>02eb046d8a88edb0afa0ba</u> <u>34d37bbabdd70385954256</u>	+ 7.2135940377403935 39 MATIC  8.48 USD	✓
19	2021-06-19 18:52:02	<u>0x1f7e951d54194f224af0</u> <u>7e26fa845b2b1bf145fb18</u> <u>262707faba24884ef71aa6</u>	+ 4.1277797141303596 01 MATIC  5.77 USD	✓
20	2021-06-15 23:41:27	<u>0xfbeeeceabf0728a2ec6e</u> <u>b0f1d3096c5dfb9c3bf9b8</u> <u>c47de4bd04263bf635f3b3</u>	+ 0.6736701839647118 99 MATIC  0.99 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-06-15 23:20:21	<u>0x62fb2ad8d5698dccb59f6420cb2b41d3295646c59b8ad48f07cfe8eb5e2aead3</u>	+ 5.4654375602872962 15 MATIC  8.08 USD	✓
22	2021-06-15 22:45:35	<u>0x3fa70e02f92eef9cbeae45ebf98fc3b8db13f129fc79e49ba5dd15565a4625a3</u>	+ 3.6497901722844310 33 MATIC  5.39 USD	✓
23	2021-06-13 11:38:13	<u>0x1387b9e907d09c0cb6e008d717d9e2157fdfa2a4544ff376e5a6fdb7ddb19825</u>	+ 1.2890216201836846 02 MATIC  1.89 USD	✓
24	2021-06-09 20:28:31	<u>0x0ca4dfd78f7c9e1fb164928101212c73623f622aee1a3a27afcc0eff87baf1fe</u>	+ 1.9839921643840263 69 MATIC  2.70 USD	✓
25	2021-06-06 18:23:38	<u>0x448541eaccbcec545af069309bd7bd2160da93aad453a7350806fa8ca94c93c4</u>	+ 2.3200988274189842 11 MATIC  3.44 USD	✓
26	2021-06-03 13:34:37	<u>0x038230f579c19c08e8b55d23be9556ea4f161d98a7d913a1c4008adf4bc48cc9</u>	+ 1.6982030977311313 17 MATIC  2.76 USD	✓
27	2021-06-02 13:33:45	<u>0x3b58ee13442720cd5ba9323d8c665298145f060b24e6c47f9123ee04791f19e2</u>	+ 1.5418595834426571 67 MATIC  2.81 USD	✓
28	2021-06-01 13:26:52	<u>0xd41949d75c271a8695f076b92c901e471ad9da729179adcedbb5f349890cbbf5</u>	+ 1.3083603220598583 05 MATIC  2.35 USD	✓
29	2021-05-31 12:53:42	<u>0xca5b1dbe4c68bf3dc0ec6ec36fb16cb78d869106a8351b5861f5072769fbec6a</u>	+ 269.35416298412991 4094 MATIC  491.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 16:29:47	<u>0x07c89fa207b1d2730f33c65681271f835497e4256b7d4eb9e4754cc7a5f000b0</u>	+ 1.000000000000000000 00 rdrop	✓
2	2024-03-19 00:57:00	<u>0x37ff5adb0af48b3320dbbd669e68f68d4ba4b0496f680937be932d3c398499c8</u>	+ 1,500 DROP.HH.COM TAKE NOW	✓
3	2024-03-18 21:57:29	<u>0xc769fa477cd6311ae373913b291f0801dc1684d9cf1631e149e254f814fccb4a</u>	+ 500 op Code	✓
4	2024-03-17 04:39:50	<u>0xc32b5e03cf7935c7cdd4eba8a4e2c3aebb21ecb50892eba001f962712fc7c52d</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
5	2024-03-14 22:49:06	<u>0x2dc754e988072a87d0921997b147ed1844180fee935001f107ef018a5fdd00f3</u>	+ 100,000 ?claim	✓
6	2024-03-14 00:19:56	<u>0x25e09c3032a5753672fdcf55634a83c44894dc9d1688d59a966ee59b93e03a64</u>	+ 0.6098973987129745 48 OSS	✓
7	2024-02-28 15:42:49	<u>0xb3f2230676c4e5ea2f9b83893a71f1c75cbb8ceb238ef8177c5c311d9a4b7395</u>	+ 5,000 \$USDT ðjLÐ•IÐæâ-•lootusd t.com	✓
8	2024-02-09 19:55:38	<u>0x63eb3df5e50769b5b88eb689cbaa0dac726fa377680713b9bd0e28b35514d75f</u>	+ 5,000 \$USDT ðjLÐ•lÐæâ-•airUSDT .net	✓
9	2023-03-02 04:22:18	<u>0x2a4c34d3faf91af609f793b50e8170300db25d51617bd231681f1bdda819bcd6</u>	+ 97.200000000 DEXI	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2023-02-20 20:06:30	<u>0x0a3c5f0e7abe6de23ab4497bb70efd240c25af34ed439e8193473a415ee01666</u>	+ 37.28 pAAVE	✓
11	2022-11-22 22:23:58	<u>0x3e5ab52a0eeafb49ce536c00646f148cd895ecec1fe01549c911e2ae6898d3d4</u>	+ 1.00000000 \$ Free Claim and Play	✓
12	2022-08-15 10:44:35	<u>0xd192c8fee568c941cc54c17a50633a2d493039b32dbd551b434d09a121c780ea</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-05-26 19:23:20	<u>0xfd2508101d04dcaa14afc36927d780fcac66d85c8a3916c07fc6cc240541a607</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-05-16 20:38:39	<u>0x72c53f340fec6bf6742e873b2ee582bd0a5170c0d417ff1d0629d239a5080148</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-02-08 19:49:55	<u>0x21bc9cdb35fcfd98983be7765986a7cd5ef114e40da22b7cb1a5eef6e45c832c</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
16	2022-01-29 06:30:56	<u>0x528347e1b23f53b5746ecce0e5124440d7dab28bc34b5894072897252064da1c</u>	+ 999.00000000000000 0000 GGREEN	✓
17	2022-01-14 14:16:50	<u>0xc9bc26dd63ced99a7793aa05ba48979abcbbeeb7e2915c350eab9b77c10e0162</u>	+ 300,000.00000000 MNEP	✓
18	2021-12-09 15:11:29	<u>0xe7c7f105c4803497599499f3946103562edeb1051dda48d85eb4b9e893f65cd4</u>	- 500.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-09 12:05:18	<u>0x208fcaa5db4df15cc672</u> <u>fa69f890874cbaf6d75376</u> <u>035532f0a6192a078c5678</u>	- 500.000000 USDT	✓
20	2021-12-09 11:54:26	<u>0x383a87ecaeb0712a7bed</u> <u>0eb97615238db39756a589</u> <u>82be4472b88d34ffbf6f7</u>	+ 1,000.965379 USDT	✓
21	2021-12-09 11:41:12	<u>0x1642ad2af52cc1057217</u> <u>c02b1af8c7453d2c25c36d</u> <u>ff2dd4cdb24a939787b536</u>	+ 43,557.1999999999 7089617 LELX.io	✓
22	2021-11-14 07:06:22	<u>0x94e432d21d16473add9b</u> <u>f4f639e465e0b6c113600e</u> <u>64be2193ba544a01d5b07e</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
23	2021-10-28 07:11:36	<u>0xbb61d1ae1d1c51fcf031</u> <u>63882ebd28416f140df032</u> <u>7ab284e6a3d21d72f9e854</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
24	2021-10-04 21:03:25	<u>0xca8040ee72722e1caa87</u> <u>8fb136b3667b6dbcb7c5f7</u> <u>70b6a5e8f381cf35409d83</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
25	2021-10-04 20:46:31	<u>0x09489513b0a77d11382c</u> <u>4048ff064805a1325bf071</u> <u>dd0c27b2026d11fd1f9c4e</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
26	2021-09-23 10:09:47	<u>0x089f168c44734b7c1a5e</u> <u>42465e4d844f4e366f5204</u> <u>102f0702639a294c548968</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
27	2021-09-19 22:12:46	<u>0xa97f4fccc949759d7d22</u> <u>54f463cf35c6a73b853eac</u> <u>c31644d59beb52cc0bfce8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
28	2021-09-19 22:12:08	<u>0x98175b9e32b5772b7056</u> <u>f111278896dfe0cab121b6</u> <u>3dae227410a521ca782141</u>	+ 1,000.000000000000 000000 MegaDoge	✓
29	2021-09-12 03:04:19	<u>0x693f12c68c87dd7dc6c1</u> <u>9e3108d3a4d961a4bfeb11</u> <u>de3bfeec63e0165c1a10c8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
30	2021-09-12 03:02:03	<u>0xd28cccd5ecf581fb83c1</u> <u>abe5bdb759258af5bbe869</u> <u>0e281267355fd29187a58c</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
31	2021-08-25 05:48:15	<u>0x9c580b5b994372da9664</u> <u>afe4bd9c6c4917fe131c83</u> <u>c68267ec933db116b6c5a3</u>	- 356,000,000,000.00 0000000 SRAT	✓
32	2021-08-25 05:48:15	<u>0x9c580b5b994372da9664</u> <u>afe4bd9c6c4917fe131c83</u> <u>c68267ec933db116b6c5a3</u>	- 32,000,000,000.000 000000 SRAT	✓
33	2021-08-25 05:48:15	<u>0x9c580b5b994372da9664</u> <u>afe4bd9c6c4917fe131c83</u> <u>c68267ec933db116b6c5a3</u>	- 4,000,000,000.0000 00000 SRAT	✓
34	2021-08-25 05:48:15	<u>0x9c580b5b994372da9664</u> <u>afe4bd9c6c4917fe131c83</u> <u>c68267ec933db116b6c5a3</u>	- 4,000,000,000.0000 00000 SRAT	✓
35	2021-08-25 05:47:13	<u>0x45f76f55019b8970bb67</u> <u>2f9881f3bbdc4ddeffff45</u> <u>6b9f48f6a8abc377edb38b</u>	- 366,304,479,295.66 7419434 SRAT	✓
36	2021-08-25 05:47:13	<u>0x45f76f55019b8970bb67</u> <u>2f9881f3bbdc4ddeffff45</u> <u>6b9f48f6a8abc377edb38b</u>	- 32,926,245,329.947 631836 SRAT	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-25 05:47:13	<u>0x45f76f55019b8970bb67</u> <u>2f9881f3bbdc4ddeffff45</u> <u>6b9f48f6a8abc377edb38b</u>	- 4,115,780,666.2434 53979 SRAT	✓
38	2021-08-25 05:47:13	<u>0x45f76f55019b8970bb67</u> <u>2f9881f3bbdc4ddeffff45</u> <u>6b9f48f6a8abc377edb38b</u>	- 4,115,780,666.2434 53979 SRAT	✓
39	2021-08-19 04:13:54	<u>0xe510ae130db05cff837d</u> <u>43e6beca2b32a2ab98584c</u> <u>7d7ca965fa958ee380a95d</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
40	2021-07-25 19:41:57	<u>0x9e005ab97d5c6b0a255e</u> <u>7570844f315117962088cc</u> <u>a980c6aecbf4345b16e3c2</u>	+ 443.21839999999997 4170 TAO	✓
41	2021-07-20 15:41:48	<u>0xbfd71ed0829029f424c8</u> <u>51eba3e0eae6f3fea87116</u> <u>7d3d8e6498174f72b603b7</u>	+ 70,400,000,000.000 000000 SRAT	✓
42	2021-07-20 15:39:46	<u>0xff4f0a4d63efdec584a8</u> <u>5f6d7d73744d4118493d0a</u> <u>f0a40579121b8be4e38beb</u>	+ 440,000,000,000.00 0000000 SRAT	✓
43	2021-07-05 13:33:13	<u>0xc64e5ebce2ec3955be8f</u> <u>02611c3820cca582f01db1</u> <u>e2c4e1df108d92e0f8d814</u>	+ 53.129750000000001 364 BAE	✓
44	2021-07-04 14:03:20	<u>0xb7cd0275ee0d444ad650</u> <u>c9271d86b0192f5c6c5c22</u> <u>6dc7a9efd7142576c459e4</u>	+ 13,777,047,802.700 000762939453125 PolyTopia	✓
45	2021-06-30 05:27:26	<u>0x85a7a1b83e4e1208591f</u> <u>018a7ae760d055bd2f2cf9</u> <u>c4a033d181aef70365cf56</u>	+ 53.129750000000001 364 BAE	✓

#	Date & time	Transaction Id	Amount	
46	2021-06-28 17:53:34	<u>0x6c743ba564ecfe8a394c</u> <u>1f5677786c3499c724df6a</u> <u>3aae39a6654c86f269ce0c</u>	+ 212,067.3823833057 24943057 SOPHIE	✓
47	2021-06-27 17:30:36	<u>0xb4c0cd729a5623ffa979</u> <u>c025573bb019b87ecc971a</u> <u>cdf6101243890c2da1b75f</u>	+ 1,000,000.00000000 0000000000 LitCoin	✓
48	2021-06-22 18:28:51	<u>0x817f200e6d3a5a74f209</u> <u>37114f76c22fb640734ed4</u> <u>ab8565d237e475473a161f</u>	+ 1,000.000000000000 000000 LitCoin	✓
49	2021-06-15 23:41:27	<u>0xfbeeeceabf0728a2ec6e</u> <u>b0f1d3096c5dfb9c3bf9b8</u> <u>c47de4bd04263bf635f3b3</u>	+ 44,000,000,000.000 000000 SRAT	✓
50	2021-06-15 23:20:21	<u>0x62fb2ad8d5698dccf59f</u> <u>6420cb2b41d3295646c59b</u> <u>8ad48f07cfe8eb5e2aead3</u>	+ 314,031,520,000.00 0000000 SRAT	✓
51	2021-06-15 22:45:35	<u>0x3fa70e02f92eef9cbeae</u> <u>45ebf98fc3b8db13f129fc</u> <u>79e49ba5dd15565a4625a3</u>	- 308,040,460.000000 000000000000 PoLyDoge	✓
52	2021-06-13 11:10:57	<u>0xfb5fa48973cee397a44e</u> <u>15141fa3171ea8f5bcd078</u> <u>773c61b2487d186c3265de</u>	+ 1.0000000000000000 00 BUYSAFU	✓
53	2021-06-13 11:08:07	<u>0x887b040503c7c857b8e2</u> <u>6ec7d090a17aca7a1ce296</u> <u>daad74005a73bfb0a1ef08</u>	+ 0.9999997999999999 94 BUYSAFU	✓
54	2021-06-06 17:55:02	<u>0x4d5a3e8176a701a73422</u> <u>e63e26d5da024a6c0dc320</u> <u>18b296c23f8fdb9ddb672f</u>	+ 308,040,460.000000 000000000000 PoLyDoge	✓

#	Date & time	Transaction Id	Amount	
55	2021-06-01 20:12:34	<u>0x73b4c44f8baea50721ed e4922d790f53e37b6e1731 047971644d17e0912768aa</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
56	2021-05-31 13:00:06	<u>0xf048a9d74a3c721a9ee0 7d0177fd8b76a622b52461 05961b8672c57cc7cd9c1d</u>	+ 143,146,546,624.34 5397949 SRAT	✓
57	2021-05-31 12:53:42	<u>0xca5b1dbe4c68bf3dc0ec 6ec36fb16cb78d869106a8 351b5861f5072769fbec6a</u>	- 500.000000 USDC	✓
58	2021-05-31 11:57:19	<u>0xf601d84ceaebe6044dba edb9ac74dd04fd943cc74f eceb6f926ad1b055f82224</u>	+ 500.000000 USDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-03 18:48:52	<u>0x482b700c0f9efdeda172 9b0da717ec01ef6b4ab26e 579d651ae3d91e774475bc</u>	+ 1 POH	✓
2	2024-04-03 18:40:46	<u>0xabf511205fb85c689a6c b93d14e46b9a2001d10f98 cb45a73b75c6d3429b84a7</u>	+ 1 PASS	✓
3	2022-12-08 22:52:55	<u>0x5d9b5228fe2b63d0ddc6 7e60dd8190ca9acb0c6b9f 791572a84d4530cb4b48b5</u>	+ 1 UnisNFT 1670539971437	✓
4	2021-06-15 00:02:15	<u>0x35aa42b6322813e3326e 1a1e48d81e66f3b0674afa 15159018f9e48811d348e5</u>	+ 1 PDâšžï, •đÿ' -	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-09 16:29:21	<u>0x5ce65a066b3965388c6825674e4c97f48c985d23823415e582df2a5de8cefa9a</u>	+ 1 Reward at [5eth.us]	✓
2	2024-04-12 21:55:09	<u>0x790783c070ca48e5c144ee708285c662c4888fdd5a01be9f9e9d7cc04eb02c19</u>	+ 1 5ETH Reward at [geteth.us]	✓
3	2024-04-03 22:20:38	<u>0x4ab4299fc67aa45d35a6fe095e7b131e833ca735f3732aac1be25220187c6d20</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-29 20:11:42	<u>0x4e707688d956dad07d59dc6bda628c4edc1c1fcdfc7a4aa665775ded1acb168b</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-29 20:11:20	<u>0xa9e593afb2951543d1325f780891a5cef4c0c9d655b07ee52d5c3a5ce88e6ead</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-22 17:00:10	<u>0x51035b8fa93a21436199d86224970ee7aecfbc4f161bd994875703d8cfaa63a1</u>	+ 1 Visit getusdt.io to swap voucher	✓
7	2024-03-22 16:59:20	<u>0x5f859b85e86624781ea7fa99efd5567df46910be9c915a67fa12dda76dc02727</u>	+ 1 Reward at [5000usdc i%[xyz]	✓
8	2024-03-22 05:47:18	<u>0x3ae84ac4d966a3b82e0d6821af40c58dcc0487dc499d3653669b6acea9cedec4</u>	+ 1 Reward at bonewin.com	✓
9	2024-03-14 00:22:04	<u>0x3a09771d7517a09e28f563a1fcbdcc00fcb9608b65fc5ed11a4c2be31df315bb</u>	+ 1 Airdrop at [3eth i%[top]	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-03-13 20:15:22	<u>0xb7c16bf9d6ea2e2ee7c8 ddf6e8d4647baf661fd508 ae702f1712ae6ad615053c</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
11	2024-03-12 19:09:09	<u>0x290f6391bd11214044ad bc4897ebc48f152ce8c398 9d3cb08a0dd243206671e1</u>	+ 1 usdwin.co	✓
12	2024-02-26 05:14:25	<u>0x227d952632a1099dde2d 315fd4a3fee55cc31d4ac6 fa28758464906c8255e872</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
13	2024-02-26 03:33:42	<u>0xdb904a6f2f123998081c 94642e9f31bab79e4cb0f0 60aac7493f11cba14aec8c</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
14	2024-02-25 22:25:13	<u>0xa5f9e7f35cdca8cd6152 7ebcafc98be78244c9cd9b 10f50c8f81922ca6a5bc1c</u>	+ 1 NFT	✓
15	2024-02-21 02:06:16	<u>0x635141a5a818aa04d793 f932139c68fbec5cd338bf ff78373d32d4270056e85c</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
16	2024-02-18 20:55:02	<u>0x37ac3576ac9cc6543a91 45cfd6a8cd8bd2895e5eb2 96595b204d3127a95d0172</u>	+ 1 etherevent.co	✓
17	2024-02-09 19:51:51	<u>0x15813ca3efa90ded6ff9 d17371fd88ad6d6644455f bbc99cc73e423d2c4a4c5e</u>	+ 1 Reward at [2000usdc i%[Enet]	✓
18	2024-02-09 19:51:49	<u>0x1da67926d0d69ad05537 dede86046fdd8ce743956c 5c470e1a22d8ba5ee42bc1</u>	+ 1 Airdrop at [5eth i%[Enet]	✓

#	Date & time	Transaction Id	Amount	
19	2024-02-01 20:47:26	<u>0x1363be9735e38f8726586aaa569d28e6bcfa64ba70e15336299a4c35f30b02d0</u>	+ 1 ethevents.co	✓
20	2024-01-21 09:59:48	<u>0xba84cd32b06aad6417b5267f969a4c328ff499acdc</u> <u>e5b84bfa48f89f64ff7fe2</u>	+ 1 1000usdc.top	✓
21	2024-01-21 09:58:02	<u>0xfac058c805f2f439e234bc36f978c7de9ab962a28d</u> <u>2c1e5e8ac3c236a512800c</u>	+ 1 3000usdt.cc	✓
22	2023-12-26 01:17:07	<u>0x5f6e16a28e6a19ef2163deaf3c8e075cab5ccb32cb</u> <u>1ce2513980e498ac9441a0</u>	+ 1 Reward at shibatokens.win	✓
23	2023-12-23 18:25:32	<u>0xbbfb6c098534323c27bc94c671971a04b13894dd0e</u> <u>752ca2453ed839d69d2315</u>	+ 1 3000usdt.net	✓
24	2023-12-23 17:56:03	<u>0x876ad5fc9d516a3911c449b8927a4006339dafebd0</u> <u>ae64acc257fb6e76a442a5</u>	+ 1 2000usdc.cc	✓
25	2023-12-15 00:52:09	<u>0x8d0618d4889d46ae18c683c646c049e00a9f220760</u> <u>d4f3e46aff8738c3d78785</u>	+ 1 Visit usdtevent.co to claim nft	✓
26	2023-12-14 18:37:14	<u>0x5a33761570b332c955e83f8659c6ddf6e4b18f3ad4</u> <u>3af813496e66a24b4720a7</u>	+ 1 Reward at Lido.fun	✓
27	2023-12-03 18:03:53	<u>0xba5de0cf3fabc67aacb1ed0bdd2a9db1983228a062</u> <u>1ac5a4a72c296f32fd4d89</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
28	2023-12-02 16:03:00	<u>0xf9cb1892c77a8dafb90028b275254f3e24569e19bbf938d7ff004d425ea5b16f</u>	+ 1 1000usdc.org	✓
29	2023-12-02 16:03:00	<u>0xb87b875b01263fc2ff45312d2c2d3e78ca615213ff76b2467046c98588c01db2</u>	+ 1 2000usdt.net	✓
30	2023-11-22 14:26:42	<u>0xd49183027758521bd7e39f965898b02943679ce5bf2c175f81b86d2522214738</u>	+ 1 Official Authorize credential	✓
31	2023-11-22 02:07:38	<u>0x12d4c652a3b3f3de098c9dfc074b5290c11f9ac88bf002ea6f0d5f5b9c140c06</u>	+ 1 Official Authorize credential	✓
32	2023-10-28 19:54:11	<u>0x93fda02777cd8f6fe711992cdf11ecb2b435c76de6f1366181f820e117e79352</u>	+ 1 NFT Airdrop Voucher	✓
33	2023-10-27 12:46:12	<u>0xea849173b1d0898d1ba6de32743a27a77629fdebe1c43af91b744aa09eb00ce1</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-26 13:02:05	<u>0xe688cb334af24860f6ccce1a8781c1d41ae96a74a94bba05773b486d808180c6</u>	+ 1 Airdrop NFT Voucher	✓
35	2023-10-25 20:29:17	<u>0xf8950447fe747350789c47d31304c43ed4a58afe12dd1598064b4c82c21b664c</u>	+ 1 Airdrop NFT Voucher	✓
36	2023-10-24 23:25:20	<u>0x9a0c4b207da65246ef05222c601f0c27c79beb3b4afc26f06bf0c93240cb59ff</u>	+ 1 Airdrop NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-16 10:45:28	<u>0x338a518196317341b5af30bed938b85af462e86408aae961edf47bee33e0c438</u>	+ 1 NFT Airdrop Round	✓
38	2023-10-11 18:52:00	<u>0x8a3991f6ec5ac968a4cb6ae94d61e5c21339de4595d1744eadd056a110a9916a</u>	+ 1 Voucher	✓
39	2023-10-10 10:06:45	<u>0xc1fa9a5ee8f54a7b0eaa963c7265e6d0601b48ce2cd6dad2c6119e11107b27ca</u>	+ 1 Voucher	✓
40	2023-10-07 11:16:43	<u>0xbdcec991f729820ad01205e9e85d2fb545849d2de96c6a32bc0b7b0ecfd268a1</u>	+ 1 circleusdnft.com	✓
41	2023-09-28 00:05:35	<u>0x51a8fe7a25e761fd5f882c988cc2e5a98810a9a7a3351ebea05b905b5aee68bc</u>	+ 1 LIDO NFT	✓
42	2023-09-27 08:26:25	<u>0x587dc8ca158818749a4d96f168db95a86c429477bc5853eee302022d5bc0e2bb</u>	+ 1 Voucher	✓
43	2023-09-22 13:43:34	<u>0x1e4ce31ec8fc97574fbbbed1e55689cc0afdce0ffad027d85944e374e9277e64</u>	+ 1 NFT	✓
44	2023-09-21 20:12:23	<u>0x929ece700543139efd14e1284678a25fd30b09653b015b3c159ba51876d7390c</u>	+ 1 Voucher	✓
45	2023-09-21 01:12:39	<u>0xb028753b0919b5e54d5ee1f1abccd32b003c4da52cad6bd1d6febe3e9744715b</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-20 21:54:03	<u>0xad29975e19a6dcbc17b59921af6be3c72b6d20cf6a1df9ff95fe133001c0c95b</u>	+ 1 Voucher	✓
47	2023-09-20 02:02:59	<u>0xcc12b4a991dafbc73dd64d096573cb504924b40c11b76c9e29cdc5a421b9a9e0</u>	+ 1 Voucher	✓
48	2023-09-18 02:21:19	<u>0x74bfbfd7044dedebffb51d72d747adcecbdeee6f15f4febe97746280cc82b40bf9</u>	+ 1 NFT Giveaway Round	✓
49	2023-09-16 14:00:21	<u>0x8c7012b264a8e40207c79e8016a0eab79557f99207f8eebf0a20b50e095fa825</u>	+ 1 NFT AIRDROP ROUND	✓
50	2023-09-15 15:29:27	<u>0x29bf60fdead88ba975eb7a18756ba6984ad986498bf6251b452001222547da8f</u>	+ 1 Voucher	✓
51	2023-09-15 02:14:10	<u>0x9091335edabeaf2a81b72f843fa7d884c0dac4a97e9c0ef8b45e15ab08a4f492</u>	+ 1 NFT Giveaway by Binance	✓
52	2023-09-13 19:08:44	<u>0x0960c1526e1e9300a4b2360cd277f76a78b1ccf755f0fac9a4dbc55d870231a7</u>	+ 1 Voucher	✓
53	2023-09-12 01:10:14	<u>0x6493e54e4c40f00802418c93b0f07c5d7606aa34cab054281c8b4235f0cdec7</u>	+ 1 NFT Voucher	✓
54	2023-09-11 22:35:23	<u>0xf04da76673197c5be1b5b15b4abfefc3bd7b6ad4313db4d9149ac814148669c6</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
55	2023-09-11 15:44:01	<u>0xc228b769d4ee783548f75927502b483665ec8354fe</u> <u>e283f6ddd885dee0ba62a6</u>	+ 1 NFT AIRDROP ROUND	✓
56	2023-09-11 09:17:21	<u>0xf661ff37bdbe285e32d5e10fe90cecb9d71f6a922e</u> <u>d1471c5a10a1a3fedcf853</u>	+ 1 NFT Voucher	✓
57	2023-09-10 22:01:24	<u>0x4fddb1f2cf3ad46737dc543dd70235f8366887e3b1</u> <u>699163edf634d68623dde5</u>	+ 1 NFT AIRDROP ROUND	✓
58	2023-09-10 10:54:29	<u>0xa01a96454a560bf13c4a7db9aa532c517ae8bbe2c8</u> <u>c063a6f1403ece07d69367</u>	+ 1 NFT Voucher	✓
59	2023-09-07 10:33:15	<u>0x9436d858b92ba72919342470f5ad0c7d5123ba82ec</u> <u>849d93a631f814242e5df1</u>	+ 1 NFT Airdrop	✓
60	2023-09-07 02:50:31	<u>0x7db10aed5fcc55693d8f069661f9182a3391a77d02</u> <u>5aa92dd8031ee1e0fefe21</u>	+ 1 Voucher	✓
61	2023-09-04 23:41:13	<u>0x5ef36dc0bba63b581665d41e2e53556c54078cf432</u> <u>c0573bfcea29be4398095e</u>	+ 1 NFT Voucher	✓
62	2023-09-04 17:59:58	<u>0x96cae6f4780a838f0aa7714ea3f3645e4416abb1bd</u> <u>ebe604fdd18d8cc552bd76</u>	+ 1 NFT Airdrop Round	✓
63	2023-09-04 00:40:31	<u>0x53bbc7e5cbadb8f2b3b778a15e5e2c2cb770641d98</u> <u>81ed05317409d11e57457e</u>	+ 1 Base Chain Raffle	✓

#	Date & time	Transaction Id	Amount	
64	2023-09-03 18:01:44	<u>0xca88c2cda56276b03801</u> <u>26bb96413a7246d485c588</u> <u>1f1d18afc6ed64e16f2a69</u>	+ 1 VOUCHER	✓
65	2023-09-03 12:03:22	<u>0x2681f83a1ba31cab235b</u> <u>3e2005c6334c1e596ef5d2</u> <u>c852157661c6389f7bb265</u>	+ 1 Base Chain Raffle	✓
66	2023-09-02 17:22:56	<u>0x49c3a07df14db045481a</u> <u>49daed1ff251b914ae85d2</u> <u>31360cde3f9ad0ede6d8ac</u>	+ 1 NFT Voucher	✓
67	2023-09-02 17:22:34	<u>0xd5cc997218c65461006a</u> <u>eb7f84be88454c8b2afbe9</u> <u>94429aef32f809f2295241</u>	+ 1 NFT Voucher	✓
68	2023-09-02 17:22:08	<u>0x98da3cdfa953daf9b76f</u> <u>98abc80d1471a85678818e</u> <u>4ca796a624a482dbe8b9f2</u>	+ 1 NFT Voucher	✓
69	2023-09-02 17:21:38	<u>0x4544c0f6119ef658a2c5</u> <u>4785a9fb4cc0b060900d01</u> <u>2a50d78f395edad16fc0f7</u>	+ 1 NFT Voucher	✓
70	2023-09-02 17:21:16	<u>0xe2ecbefb21a5d8953d82</u> <u>68851e9264cd6c165bf7e3</u> <u>8ca3bf81d82a5563013db4</u>	+ 1 NFT Voucher	✓
71	2023-09-02 17:21:06	<u>0xe5428ffcf6c8dfd4c203</u> <u>ab2065a1fc5d13aa795270</u> <u>add9818ffbf9f288d45595</u>	+ 1 usdt-rewards.xyz	✓
72	2023-09-02 17:20:42	<u>0xdb9d9e6afdc353d3a1c3</u> <u>89258f7a4bdcdb23e424a4</u> <u>f84e5a33d00884ba965514</u>	+ 1 Vouchers	✓

#	Date & time	Transaction Id	Amount	
73	2023-09-02 07:16:50	<u>0x16ce4e2ef8a7c0945cff 2ed7977b437d8796d6d13f dfb2223a02a0ac9e8ef760</u>	+ 1 NFT Voucher	✓
74	2023-08-31 17:59:40	<u>0xb2993a8a22673022fc87 fb7fda769979e849b9aaf1 3fedbe2e3760f8a15057be</u>	+ 1 NFT Airdrop Round	✓
75	2023-08-31 10:07:28	<u>0xe40f0b440245365f80e6 89b351da3df08aediae85b1 195c905b21decf001d69ff</u>	+ 1 Voucher	✓
76	2023-08-29 23:19:33	<u>0xdc234627458a2e27fc70 549c032953e9eaaae71bbb 9df721bee9396c931c4aaa</u>	+ 1 Voucher	✓
77	2023-08-28 22:32:52	<u>0x6fd109fc0d227d8f070c d7020b02a5d21defed6065 8a264a47cc61afc2244ece</u>	+ 1 BASECOINBASE.IO	✓
78	2023-08-28 11:37:57	<u>0xa25f985c0022665149f6 b469a961be86e72be37784 36a2e486e6b0bed61dfccd</u>	+ 1 Voucher	✓
79	2023-08-28 07:59:56	<u>0xd07698dbffa41e63bbfa 308d70ce3bf7c35af4c9be a1f4281429e1957c78ed42</u>	+ 1 claim.circleweekly .org	✓
80	2023-08-26 23:36:32	<u>0x8057c16fdf17cb1fdd3f 388bfaf72818839e853269 9cc35a47fc9d018a5ec701</u>	+ 1 Voucher	✓
81	2023-08-02 05:43:39	<u>0xc008e837977cdae4ea17 11a51f6dd209f2e09a53de 1863a85846de131ed736df</u>	+ 1 FREESPIN	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-31 11:25:54	<u>0x440a3f015ffc9fdda3c4 b0ebc6418f4fd14033fbb1 09a449ff1d58d4a7aa98ec</u>	+ 1 AMLBot SCAN	✓
83	2023-07-28 14:18:03	<u>0x9f8d9a31241acd92a5f2 39f2072ecda05901fc0762 0cd41239618322b9669cc4</u>	+ 1 REVOLUTION	✓
84	2023-07-23 07:25:50	<u>0x2d4e27cbca1fb794d1bd b21ca4968fa9594bfde3de bbcee1bf9a7a1a5c61c825</u>	+ 1 APE COIN	✓
85	2023-07-20 05:14:31	<u>0xf314d65730283f0abb09 b7cfafbc09691274c3eb4f 0241ce3ca59c59ff8b1a73</u>	+ 1 APE COIN	✓
86	2023-07-19 08:39:17	<u>0x83c7dc87a2c1c7d88c13 21a0a585e2dc33043d08a6 0811e8bf2d5d1ee5ad84a2</u>	+ 1 UniEvent.Plus	✓
87	2023-07-16 12:16:20	<u>0x048107bab22001c5a088 cc7530439f0ef685315ca8 377355f50946fb93ab80d0</u>	+ 1 PolyEvent.Plus	✓
88	2023-07-01 21:55:24	<u>0x78e5a4e33c15e9fe608f 198a2cee3924318860808d 0ea0325c093766177363ac</u>	+ 1 APE COIN	✓
89	2023-06-24 23:26:44	<u>0x9bdf4fb6d614209ebe78 73e5b603ee5b905050685c 5b81fd29ad2a080e8e7ce1</u>	+ 1 ARBIDROP.INFO	✓
90	2021-05-20 23:14:47	<u>0xfc388aea366e188dccf8 881b75c79d411737e6b3f0 886c291bd5cdd701b342e3</u>	+ 1 Meowximus	✓

#	Date & time	Transaction Id	Amount	
91	2021-05-05 22:28:40	<u>0x17846dff058254fb8af6</u> <u>42f2ec638ef178fde5559f</u> <u>dcbc5116c47465f644966</u>	+ 1 Cr0wn_Gh0u1	✓

* USD values displayed at the time of transaction

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