

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-01 19:23 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x337eab9d822111502cadf05815f2ee81e798365f</u>
TOTAL RECEIVED	842.424622243479461758 MATIC
	317.17 USD
TOTAL SEND	841.919196753374080799 MATIC
	316.98 USD

Token	Balance
MATIC	0.505425490105371189 MATIC
	0.19 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
LP-Pool AA1-(PoS) Tether USD	0.000000 LP-AA1-USDT
Minereum Polygon	300,000.00000000 MNEP
S)	0.00000000000000000001 weUSDC
AlphaDiat	0.000000000000000000 aDiat
Wootrade Network (PoS)	0.000000000000000000 WOO
Cookie	0.000031845209600000 CKIE

* USD values displayed at the time of transaction

Token	Balance
(PoS) Dai Stablecoin	0.000000000000000000 DAI
k (PoS)	0.000000000000000000 xW00
OmniBird	18 OBIRD
WCAC	1 WCACNFT
ETHStation 1672668351209	1 ETHStation 1672668351209
MintOfDestiny	2 MoD
Unstoppable Domains	2 UD
HWAPE_com	1 HWAPE_com
NFT Mining	1 NFTM
People Game Invite Card	1 PCARD
CryptoUncle12 NFT	1 CryptoUncle12
' '	N/A Reward at BoneWin.com
undefined APE IslaNd Collectioin	N/A undefined APE IslaNd Collectioin
! \$100,000 BONE	N/A Voucher
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
0N1 F4LL3N	N/A 0N1 F4LL3N
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
APE NFT TICKETS	N/A APE COIN










Token	Balance
\$2000 USDT VoucherřŸŽ•	N/A 2000usdt.link










East RFOX Collection N/A East RFOX Collection








MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2023-07-18 19:39:10	<u>0xbd8ca40bf0c037d1d902</u> <u>b73a2fd98961c41ae37194</u> <u>0bdabab3b703f4e834eadc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-18 19:39:10	<u>0xbd8ca40bf0c037d1d902</u> <u>b73a2fd98961c41ae37194</u> <u>0bdabab3b703f4e834eadc</u>	- 0.0128680527104379 60 MATIC  0.00 USD	✓
3	2023-07-18 19:39:10	<u>0xbd8ca40bf0c037d1d902</u> <u>b73a2fd98961c41ae37194</u> <u>0bdabab3b703f4e834eadc</u>	- 0.0306526246661808 26 MATIC  0.02 USD	✓
4	2022-12-12 22:16:15	<u>0x6c364631c6a300af3257</u> <u>d225c6fedd8b9dd6384d3a</u> <u>2492b8754436047826b34f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-12 22:16:15	<u>0x6c364631c6a300af3257</u> <u>d225c6fedd8b9dd6384d3a</u> <u>2492b8754436047826b34f</u>	- 0.0020492168978718 72 MATIC  0.00 USD	✓
6	2022-12-12 22:16:15	<u>0x6c364631c6a300af3257</u> <u>d225c6fedd8b9dd6384d3a</u> <u>2492b8754436047826b34f</u>	- 0.0000000009360188 16 MATIC  0.00 USD	✓
7	2022-12-12 22:14:39	<u>0x922e188a3e2ee633ee23</u> <u>c7a4a00fd11dc1570d4014</u> <u>c4fefbac85104ed34c4464</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2022-12-12 22:14:39	<u>0x922e188a3e2ee633ee23</u> <u>c7a4a00fd11dc1570d4014</u> <u>c4fefbac85104ed34c4464</u>	- 0.0022278008837682 60 MATIC  0.00 USD	✓
9	2022-12-12 22:14:39	<u>0x922e188a3e2ee633ee23</u> <u>c7a4a00fd11dc1570d4014</u> <u>c4fefbac85104ed34c4464</u>	- 0.0000000037532489 20 MATIC  0.00 USD	✓
10	2022-11-07 09:21:54	<u>0x57ea059eed65e4f6a2f6</u> <u>417e4b4b839b31143eec6b</u> <u>c6da453003755a0d8a2e2f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-11-07 09:21:54	<u>0x57ea059eed65e4f6a2f6</u> <u>417e4b4b839b31143eec6b</u> <u>c6da453003755a0d8a2e2f</u>	- 0.0032688525096137 19 MATIC  0.00 USD	✓
12	2022-11-07 09:21:54	<u>0x57ea059eed65e4f6a2f6</u> <u>417e4b4b839b31143eec6b</u> <u>c6da453003755a0d8a2e2f</u>	- 0.0365928705581175 24 MATIC  0.04 USD	✓
13	2022-11-07 09:21:30	<u>0x5250904f37ce6177deb6</u> <u>8b57c3c398a349421eb7b4</u> <u>3eb1a6bf76b5d1aad8e2fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-11-07 09:21:30	<u>0x5250904f37ce6177deb6</u> <u>8b57c3c398a349421eb7b4</u> <u>3eb1a6bf76b5d1aad8e2fc</u>	- 0.0018930901183604 56 MATIC  0.00 USD	✓
15	2022-11-07 09:21:30	<u>0x5250904f37ce6177deb6</u> <u>8b57c3c398a349421eb7b4</u> <u>3eb1a6bf76b5d1aad8e2fc</u>	- 0.0217135025886921 29 MATIC  0.02 USD	✓
16	2022-11-07 09:14:04	<u>0xc54470298cf3a4c7283d</u> <u>53c9209d913ae2c15bea49</u> <u>71602f3a8f6d97b298cb39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
17	2022-11-07 09:14:04	<u>0xc54470298cf3a4c7283d</u> <u>53c9209d913ae2c15bea49</u> <u>71602f3a8f6d97b298cb39</u>	- 0.0036664651034682 66 MATIC  0.00 USD	✓
18	2022-11-07 09:14:04	<u>0xc54470298cf3a4c7283d</u> <u>53c9209d913ae2c15bea49</u> <u>71602f3a8f6d97b298cb39</u>	- 0.0140811412621285 98 MATIC  0.01 USD	✓
19	2022-11-07 09:12:42	<u>0x29baae488bb987c87901</u> <u>367dd6d6058eba9aafa261</u> <u>e75fb86829c8a332f3729d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-11-07 09:12:42	<u>0x29baae488bb987c87901</u> <u>367dd6d6058eba9aafa261</u> <u>e75fb86829c8a332f3729d</u>	- 0.0164830546378074 64 MATIC  0.01 USD	✓
21	2022-11-07 09:12:42	<u>0x29baae488bb987c87901</u> <u>367dd6d6058eba9aafa261</u> <u>e75fb86829c8a332f3729d</u>	- 0.0283191980351183 29 MATIC  0.03 USD	✓
22	2022-11-07 09:10:14	<u>0x5841e4d463bd609dcfe1</u> <u>2c10afa028a9ec30a2aa6e</u> <u>bec4646d516d978a7f6b57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-11-07 09:10:14	<u>0x5841e4d463bd609dcfe1</u> <u>2c10afa028a9ec30a2aa6e</u> <u>bec4646d516d978a7f6b57</u>	- 0.0075724306944325 00 MATIC  0.00 USD	✓
24	2022-11-07 09:10:14	<u>0x5841e4d463bd609dcfe1</u> <u>2c10afa028a9ec30a2aa6e</u> <u>bec4646d516d978a7f6b57</u>	- 0.0058423454129069 90 MATIC  0.00 USD	✓
25	2022-11-01 02:44:42	<u>0xd8c38a3a20f271b3766b</u> <u>3a5a15bf3757b93cb1f964</u> <u>a13fe1e2d7289f05ad371b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
26	2022-11-01 02:44:42	<u>0xd8c38a3a20f271b3766b3a5a15bf3757b93cb1f964a13fe1e2d7289f05ad371b</u>	- 0.0027483495330764 44 MATIC  0.00 USD	✓
27	2022-11-01 02:44:42	<u>0xd8c38a3a20f271b3766b3a5a15bf3757b93cb1f964a13fe1e2d7289f05ad371b</u>	- 0.0043515161388202 47 MATIC  0.00 USD	✓
28	2022-11-01 02:43:40	<u>0x2ba25be3f8098e47cb1004241046cb7fedf5119c6c34a70185490eee445c3b08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-11-01 02:43:40	<u>0x2ba25be3f8098e47cb1004241046cb7fedf5119c6c34a70185490eee445c3b08</u>	- 0.0022732908634661 32 MATIC  0.00 USD	✓
30	2022-11-01 02:43:40	<u>0x2ba25be3f8098e47cb1004241046cb7fedf5119c6c34a70185490eee445c3b08</u>	- 0.0022430891075509 44 MATIC  0.00 USD	✓
31	2022-11-01 02:39:20	<u>0x3cb6403cc8f5a2d3ee413753fc779652688819254aa353661dfbf9090b909903</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-11-01 02:39:20	<u>0x3cb6403cc8f5a2d3ee413753fc779652688819254aa353661dfbf9090b909903</u>	- 0.0015004903780334 00 MATIC  0.00 USD	✓
33	2022-11-01 02:39:20	<u>0x3cb6403cc8f5a2d3ee413753fc779652688819254aa353661dfbf9090b909903</u>	- 0.0001577138889297 40 MATIC  0.00 USD	✓
34	2022-11-01 02:33:32	<u>0x457641b5b54c99ee3fd3a53da64639dc1d8697057d4c68232b187d03b8b9ad45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
35	2022-11-01 02:33:32	<u>0x457641b5b54c99ee3fd3</u> <u>a53da64639dc1d8697057d</u> <u>4c68232b187d03b8b9ad45</u>	- 0.0041445014289945 84 MATIC  0.00 USD	✓
36	2022-11-01 02:33:32	<u>0x457641b5b54c99ee3fd3</u> <u>a53da64639dc1d8697057d</u> <u>4c68232b187d03b8b9ad45</u>	- 0.0003561632152391 88 MATIC  0.00 USD	✓
37	2022-11-01 02:33:02	<u>0x9fe2f869a116f6682398</u> <u>95a0dec6b0672c67732b32</u> <u>73a3b0759728cd841f4453</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2022-11-01 02:33:02	<u>0x9fe2f869a116f6682398</u> <u>95a0dec6b0672c67732b32</u> <u>73a3b0759728cd841f4453</u>	- 0.0016276370260252 24 MATIC  0.00 USD	✓
39	2022-11-01 02:33:02	<u>0x9fe2f869a116f6682398</u> <u>95a0dec6b0672c67732b32</u> <u>73a3b0759728cd841f4453</u>	- 0.0001575617824585 84 MATIC  0.00 USD	✓
40	2022-11-01 02:32:12	<u>0x86f5dfd329c2960c6614</u> <u>dceb01a11c2b0389048393</u> <u>ea9354bda92e04f7acedc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-11-01 02:32:12	<u>0x86f5dfd329c2960c6614</u> <u>dceb01a11c2b0389048393</u> <u>ea9354bda92e04f7acedc4</u>	- 0.0045950318307109 65 MATIC  0.00 USD	✓
42	2022-11-01 02:32:12	<u>0x86f5dfd329c2960c6614</u> <u>dceb01a11c2b0389048393</u> <u>ea9354bda92e04f7acedc4</u>	- 0.0008634602256728 43 MATIC  0.00 USD	✓
43	2022-11-01 02:31:48	<u>0x71a62014e2ba9a4d44b1</u> <u>3deda827882af749b9e075</u> <u>19e9f6bec3a25d75d14603</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-11-01 02:31:48	<u>0x71a62014e2ba9a4d44b1</u> <u>3deda827882af749b9e075</u> <u>19e9f6bec3a25d75d14603</u>	- 0.0018221020535116 26 MATIC  0.00 USD	✓
45	2022-11-01 02:31:48	<u>0x71a62014e2ba9a4d44b1</u> <u>3deda827882af749b9e075</u> <u>19e9f6bec3a25d75d14603</u>	- 0.0004359707740920 24 MATIC  0.00 USD	✓
46	2022-10-31 06:03:11	<u>0xea62a3158991be23f757</u> <u>9b9b4a1bfab343e515abc1</u> <u>da70b75a3b8e732c2b37a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-10-31 06:03:11	<u>0xea62a3158991be23f757</u> <u>9b9b4a1bfab343e515abc1</u> <u>da70b75a3b8e732c2b37a4</u>	- 0.0036843230110131 24 MATIC  0.00 USD	✓
48	2022-10-31 06:03:11	<u>0xea62a3158991be23f757</u> <u>9b9b4a1bfab343e515abc1</u> <u>da70b75a3b8e732c2b37a4</u>	- 0.0000001899151993 56 MATIC  0.00 USD	✓
49	2022-10-31 05:49:39	<u>0xf70921f47770ec32fd7d</u> <u>4fd3605b8ffa34ed8a126d</u> <u>f901e5a74fc624d92bedfb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-10-31 05:49:39	<u>0xf70921f47770ec32fd7d</u> <u>4fd3605b8ffa34ed8a126d</u> <u>f901e5a74fc624d92bedfb</u>	- 0.0025053698344713 50 MATIC  0.00 USD	✓
51	2022-10-31 05:49:39	<u>0xf70921f47770ec32fd7d</u> <u>4fd3605b8ffa34ed8a126d</u> <u>f901e5a74fc624d92bedfb</u>	- 0.0000000571230341 00 MATIC  0.00 USD	✓
52	2022-10-30 12:14:06	<u>0x469bdd721fc82aad023c</u> <u>2e3b8d327bfae0fa51e287</u> <u>78ecf3030158881189c112</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
53	2022-10-30 12:14:06	<u>0x469bdd721fc82aad023c</u> <u>2e3b8d327bfae0fa51e287</u> <u>78ecf3030158881189c112</u>	- 0.0066587173487064 30 MATIC  0.00 USD	✓
54	2022-10-30 12:14:06	<u>0x469bdd721fc82aad023c</u> <u>2e3b8d327bfae0fa51e287</u> <u>78ecf3030158881189c112</u>	- 0.0023129208736078 62 MATIC  0.00 USD	✓
55	2022-10-30 12:09:36	<u>0x8956e50b3f066edc3345</u> <u>2739d0a0c8946c8507c232</u> <u>3d7e182ccf025ac0b28f4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-10-30 12:09:36	<u>0x8956e50b3f066edc3345</u> <u>2739d0a0c8946c8507c232</u> <u>3d7e182ccf025ac0b28f4d</u>	- 0.0091582320331504 98 MATIC  0.00 USD	✓
57	2022-10-30 12:09:36	<u>0x8956e50b3f066edc3345</u> <u>2739d0a0c8946c8507c232</u> <u>3d7e182ccf025ac0b28f4d</u>	- 0.0021516732243276 48 MATIC  0.00 USD	✓
58	2022-10-30 12:08:44	<u>0x40b6e607c8b10371a53a</u> <u>6797947beb0a41bca10b0d</u> <u>b9e292036b14415d4042e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-10-30 12:08:44	<u>0x40b6e607c8b10371a53a</u> <u>6797947beb0a41bca10b0d</u> <u>b9e292036b14415d4042e5</u>	- 0.0025106656473509 71 MATIC  0.00 USD	✓
60	2022-10-30 12:08:44	<u>0x40b6e607c8b10371a53a</u> <u>6797947beb0a41bca10b0d</u> <u>b9e292036b14415d4042e5</u>	- 0.0002934849331741 14 MATIC  0.00 USD	✓
61	2022-10-30 12:08:40	<u>0x52340310d43919eabec1</u> <u>6e19e7dc06adc331f078b1</u> <u>87fbc5f41e10832171870c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
62	2022-10-30 12:08:40	<u>0x52340310d43919eabec16e19e7dc06adc331f078b187fbc5f41e10832171870c</u>	- 0.0036813389834616 85 MATIC  0.00 USD	✓
63	2022-10-30 12:08:40	<u>0x52340310d43919eabec16e19e7dc06adc331f078b187fbc5f41e10832171870c</u>	- 0.0003913331422541 45 MATIC  0.00 USD	✓
64	2022-10-28 03:14:51	<u>0x2582a6d2404d2c59e2271cb50bf557e60b494b6701aadbdfab61f62daa07a3b8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2022-10-28 03:14:51	<u>0x2582a6d2404d2c59e2271cb50bf557e60b494b6701aadbdfab61f62daa07a3b8</u>	- 0.0016247824927191 55 MATIC  0.00 USD	✓
66	2022-10-28 03:14:51	<u>0x2582a6d2404d2c59e2271cb50bf557e60b494b6701aadbdfab61f62daa07a3b8</u>	- 0.0017410439388920 22 MATIC  0.00 USD	✓
67	2022-10-25 08:42:19	<u>0xd12be2188155360ecc2a3bfbe89a40fee4e222268bc0caaa3d467ff954067442</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2022-10-25 08:42:19	<u>0xd12be2188155360ecc2a3bfbe89a40fee4e222268bc0caaa3d467ff954067442</u>	- 0.0031038499017630 11 MATIC  0.00 USD	✓
69	2022-10-25 08:42:19	<u>0xd12be2188155360ecc2a3bfbe89a40fee4e222268bc0caaa3d467ff954067442</u>	- 0.0048521439187834 69 MATIC  0.00 USD	✓
70	2022-10-14 09:03:59	<u>0xb4c48fdac4b24d7146612fa11bfcae066408e34c335fc03e1c2544fa11b86663</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
71	2022-10-14 09:03:59	<u>0xb4c48fdac4b24d714661</u> <u>2fa11bfcae066408e34c33</u> <u>5fc03e1c2544fa11b86663</u>	- 0.0035783557965655 20 MATIC  0.00 USD	✓
72	2022-10-14 09:03:59	<u>0xb4c48fdac4b24d714661</u> <u>2fa11bfcae066408e34c33</u> <u>5fc03e1c2544fa11b86663</u>	- 0.0260304400397788 18 MATIC  0.02 USD	✓
73	2022-10-14 09:03:23	<u>0x932e7da58d6ae731ddbc</u> <u>b83f28dc6ed22688fc9115</u> <u>6c8c6f227bef3b7d8e7fae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2022-10-14 09:03:23	<u>0x932e7da58d6ae731ddbc</u> <u>b83f28dc6ed22688fc9115</u> <u>6c8c6f227bef3b7d8e7fae</u>	- 0.0022928663665914 07 MATIC  0.00 USD	✓
75	2022-10-14 09:03:23	<u>0x932e7da58d6ae731ddbc</u> <u>b83f28dc6ed22688fc9115</u> <u>6c8c6f227bef3b7d8e7fae</u>	- 0.0106113144771741 06 MATIC  0.00 USD	✓
76	2022-10-14 09:00:35	<u>0x39ea701c69d23847f455</u> <u>0fff1fb4a5331afdcbd876</u> <u>0f18c9e2fe7539c4eaa734</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-10-14 09:00:35	<u>0x39ea701c69d23847f455</u> <u>0fff1fb4a5331afdcbd876</u> <u>0f18c9e2fe7539c4eaa734</u>	- 0.0197635127670398 87 MATIC  0.01 USD	✓
78	2022-10-14 09:00:35	<u>0x39ea701c69d23847f455</u> <u>0fff1fb4a5331afdcbd876</u> <u>0f18c9e2fe7539c4eaa734</u>	- 0.1517734092004035 81 MATIC  0.12 USD	✓
79	2022-10-14 08:44:19	<u>0xda2424990075054d724e</u> <u>245a8dd84d90ee05d8409a</u> <u>7fc72634f7cfc481034730</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-10-14 08:44:19	<u>0xda2424990075054d724e245a8dd84d90ee05d8409a7fc72634f7cfc481034730</u>	- 0.0018196751747711 70 MATIC  0.00 USD	✓
81	2022-10-14 08:44:19	<u>0xda2424990075054d724e245a8dd84d90ee05d8409a7fc72634f7cfc481034730</u>	- 0.0135770823484211 35 MATIC  0.01 USD	✓
82	2022-09-16 19:30:16	<u>0x776376ecd39b196f1528c9d77dc2f7704145020b70004d199b76c470be97d8e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2022-09-16 19:30:16	<u>0x776376ecd39b196f1528c9d77dc2f7704145020b70004d199b76c470be97d8e1</u>	- 0.1223947799999999 95 MATIC  0.09 USD	✓
84	2022-09-16 19:30:16	<u>0x776376ecd39b196f1528c9d77dc2f7704145020b70004d199b76c470be97d8e1</u>	- 0.0000000002570290 38 MATIC  0.00 USD	✓
85	2022-05-06 13:46:05	<u>0x96c209829c23027d773bf2f838fb9d216abbed4275d0c537755d03ffbc401605</u>	- 69.00000000000000 000 MATIC  71.96 USD	✓
86	2022-05-06 13:46:05	<u>0x96c209829c23027d773bf2f838fb9d216abbed4275d0c537755d03ffbc401605</u>	- 0.0014816862877950 00 MATIC  0.00 USD	✓
87	2022-05-06 13:46:05	<u>0x96c209829c23027d773bf2f838fb9d216abbed4275d0c537755d03ffbc401605</u>	- 0.0242284020307140 00 MATIC  0.02 USD	✓
88	2022-05-06 07:42:56	<u>0x85664b4203c717eb22e0e1396a5c2784d5d75a324d0ebe19625e83cfa0ff5892</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
89	2022-05-06 07:42:56	<u>0x85664b4203c717eb22e0e1396a5c2784d5d75a324d0ebe19625e83cfa0ff5892</u>	- 0.0008164459095769 44 MATIC  0.00 USD	✓
90	2022-05-06 07:42:56	<u>0x85664b4203c717eb22e0e1396a5c2784d5d75a324d0ebe19625e83cfa0ff5892</u>	- 0.0011068684648342 24 MATIC  0.00 USD	✓
91	2022-05-06 04:38:26	<u>0x23d2c6a7c048c2faa0f2ffa7f637479490a6d7c4f64e6c69097b33e56a774b53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2022-05-06 04:38:26	<u>0x23d2c6a7c048c2faa0f2ffa7f637479490a6d7c4f64e6c69097b33e56a774b53</u>	- 0.0044298548844981 25 MATIC  0.00 USD	✓
93	2022-05-06 04:38:26	<u>0x23d2c6a7c048c2faa0f2ffa7f637479490a6d7c4f64e6c69097b33e56a774b53</u>	- 0.0000274232821221 60 MATIC  0.00 USD	✓
94	2022-05-05 17:49:16	<u>0x89845b3c6cb2f7c87eef2e5a06ae5b059ed5521f48da4cc2194ee0b333780fc6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
95	2022-05-05 17:49:16	<u>0x89845b3c6cb2f7c87eef2e5a06ae5b059ed5521f48da4cc2194ee0b333780fc6</u>	- 0.0044389942523448 59 MATIC  0.00 USD	✓
96	2022-05-05 17:49:16	<u>0x89845b3c6cb2f7c87eef2e5a06ae5b059ed5521f48da4cc2194ee0b333780fc6</u>	- 0.0217498776644264 69 MATIC  0.02 USD	✓
97	2022-05-05 17:08:14	<u>0x2c66d53e7daf4e2670f3ec09f9ed6bcd21b932bfc42ca8711984d4daeb4cd69</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
98	2022-05-05 17:08:14	<u>0x2c66d53e7dafe4e2670f3ec09f9ed6bcd21b932bfc42ca8711984d4daeb4cd69</u>	- 0.0018486855981233 45 MATIC  0.00 USD	✓
99	2022-05-05 17:08:14	<u>0x2c66d53e7dafe4e2670f3ec09f9ed6bcd21b932bfc42ca8711984d4daeb4cd69</u>	- 0.0013892134024182 25 MATIC  0.00 USD	✓
100	2022-04-13 14:05:48	<u>0xd3845e89445b3a9db19ab5d03ab31444dc8ed24f3ea0fc299dec1879682bb645</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2022-04-13 14:05:48	<u>0xd3845e89445b3a9db19ab5d03ab31444dc8ed24f3ea0fc299dec1879682bb645</u>	- 0.0015885743190519 30 MATIC  0.00 USD	✓
102	2022-04-13 14:05:48	<u>0xd3845e89445b3a9db19ab5d03ab31444dc8ed24f3ea0fc299dec1879682bb645</u>	- 0.0001949121079510 08 MATIC  0.00 USD	✓
103	2022-04-13 04:11:06	<u>0xfae0b1e828c2e92198b88640b053d15716b6d1ba7b7f4fe5a4d00e67241774c4</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
104	2022-04-13 04:11:06	<u>0xfae0b1e828c2e92198b88640b053d15716b6d1ba7b7f4fe5a4d00e67241774c4</u>	- 0.0006326786740680 00 MATIC  0.00 USD	✓
105	2022-04-13 04:11:06	<u>0xfae0b1e828c2e92198b88640b053d15716b6d1ba7b7f4fe5a4d00e67241774c4</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
106	2022-04-13 04:01:34	<u>0x9621aeef05441ab73705053f41a7d4077fd9cc76505b13841c49a4078d841209</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-04-13 04:01:34	<u>0x9621aeef05441ab73705</u> <u>053f41a7d4077fd9cc7650</u> <u>5b13841c49a4078d841209</u>	- 0.0006319357418010 00 MATIC  0.00 USD	✓
108	2022-04-13 04:01:34	<u>0x9621aeef05441ab73705</u> <u>053f41a7d4077fd9cc7650</u> <u>5b13841c49a4078d841209</u>	- 0.00000000000048090 00 MATIC  0.00 USD	✓
109	2022-04-13 03:59:04	<u>0x7ff1b612f1a12a25bc3b</u> <u>7cd94cb604b785cd79df5d</u> <u>3245240d34e192ac6d08c3</u>	- 0.10000000000000000 06 MATIC  0.13 USD	✓
110	2022-04-13 03:59:04	<u>0x7ff1b612f1a12a25bc3b</u> <u>7cd94cb604b785cd79df5d</u> <u>3245240d34e192ac6d08c3</u>	- 0.0006314699917260 00 MATIC  0.00 USD	✓
111	2022-04-13 03:59:04	<u>0x7ff1b612f1a12a25bc3b</u> <u>7cd94cb604b785cd79df5d</u> <u>3245240d34e192ac6d08c3</u>	- 0.00000000000075180 00 MATIC  0.00 USD	✓
112	2022-04-13 03:58:44	<u>0xfc08a779b1bbeb9c3559</u> <u>bee8130c98283c5181fe3b</u> <u>acce20d992304a166435ae</u>	- 0.10000000000000000 06 MATIC  0.13 USD	✓
113	2022-04-13 03:58:44	<u>0xfc08a779b1bbeb9c3559</u> <u>bee8130c98283c5181fe3b</u> <u>acce20d992304a166435ae</u>	- 0.0006415206888510 00 MATIC  0.00 USD	✓
114	2022-04-13 03:58:44	<u>0xfc08a779b1bbeb9c3559</u> <u>bee8130c98283c5181fe3b</u> <u>acce20d992304a166435ae</u>	- 0.00000000000087150 00 MATIC  0.00 USD	✓
115	2022-04-13 03:57:46	<u>0x5cd0bf5e4baea4902f32</u> <u>6f20302f6b229016b23009</u> <u>373fca4b6133b251db3793</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
116	2022-04-13 03:57:46	<u>0x5cd0bf5e4baea4902f326f20302f6b229016b23009373fca4b6133b251db3793</u>	- 0.0038697178621243 65 MATIC  0.00 USD	✓
117	2022-04-13 03:57:46	<u>0x5cd0bf5e4baea4902f326f20302f6b229016b23009373fca4b6133b251db3793</u>	- 0.0000000000729056 40 MATIC  0.00 USD	✓
118	2022-04-07 13:39:21	<u>0x7821f648d73ddc9812efc27b97a30dc237d99296a957efcf799bc332e1b47d2d</u>	- 1.9899999999999999 91 MATIC  3.00 USD	✓
119	2022-04-07 13:39:21	<u>0x7821f648d73ddc9812efc27b97a30dc237d99296a957efcf799bc332e1b47d2d</u>	- 0.0025939539216833 95 MATIC  0.00 USD	✓
120	2022-04-07 13:39:21	<u>0x7821f648d73ddc9812efc27b97a30dc237d99296a957efcf799bc332e1b47d2d</u>	- 0.0022445545056621 38 MATIC  0.00 USD	✓
121	2022-02-21 12:35:05	<u>0xed73d42576051180658de33290a0dd2aaf38ffeb71962768a83c6a88186b1e57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2022-02-21 12:35:05	<u>0xed73d42576051180658de33290a0dd2aaf38ffeb71962768a83c6a88186b1e57</u>	- 0.0057267999988546 40 MATIC  0.00 USD	✓
123	2022-02-21 12:35:05	<u>0xed73d42576051180658de33290a0dd2aaf38ffeb71962768a83c6a88186b1e57</u>	- 0.0000000000011453 60 MATIC  0.00 USD	✓
124	2022-02-17 16:33:40	<u>0x6fa9595e31cfa02989655b83f3d91cd0f2e68365165385d6e89f7b02a2bbc4f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
125	2022-02-17 16:33:40	<u>0x6fa9595e31cfa0298965</u> <u>5b83f3d91cd0f2e6836516</u> <u>5385d6e89f7b02a2bbc4f7</u>	- 0.0014035887644983 89 MATIC  0.00 USD	✓
126	2022-02-17 16:33:40	<u>0x6fa9595e31cfa0298965</u> <u>5b83f3d91cd0f2e6836516</u> <u>5385d6e89f7b02a2bbc4f7</u>	- 0.00000000000030497 94 MATIC  0.00 USD	✓
127	2022-01-29 08:34:24	<u>0x76205c3a758e67b65636</u> <u>400e1ff3786c37429aa98c</u> <u>b37cbece403230fe367d70</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2022-01-29 08:34:24	<u>0x76205c3a758e67b65636</u> <u>400e1ff3786c37429aa98c</u> <u>b37cbece403230fe367d70</u>	- 0.0015806517816125 30 MATIC  0.00 USD	✓
129	2022-01-29 08:34:24	<u>0x76205c3a758e67b65636</u> <u>400e1ff3786c37429aa98c</u> <u>b37cbece403230fe367d70</u>	- 0.00000000000006299 76 MATIC  0.00 USD	✓
130	2022-01-29 08:33:24	<u>0xf527bc6d5f92f1f91bba</u> <u>049b25692822006c236a16</u> <u>4a879cc2511715355530b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2022-01-29 08:33:24	<u>0xf527bc6d5f92f1f91bba</u> <u>049b25692822006c236a16</u> <u>4a879cc2511715355530b5</u>	- 0.0035162853739748 01 MATIC  0.00 USD	✓
132	2022-01-29 08:33:24	<u>0xf527bc6d5f92f1f91bba</u> <u>049b25692822006c236a16</u> <u>4a879cc2511715355530b5</u>	- 0.00000000000019251 99 MATIC  0.00 USD	✓
133	2022-01-28 04:29:54	<u>0x7f03864768eb0060b240</u> <u>0e441bacffcb09744375fe</u> <u>967047dba477bc8e40c917</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2022-01-28 04:29:54	<u>0x7f03864768eb0060b240</u> <u>0e441bacffcb09744375fe</u> <u>967047dba477bc8e40c917</u>	- 0.0016617859890107 70 MATIC  0.00 USD	✓
135	2022-01-28 04:29:54	<u>0x7f03864768eb0060b240</u> <u>0e441bacffcb09744375fe</u> <u>967047dba477bc8e40c917</u>	- 0.0000000000109892 30 MATIC  0.00 USD	✓
136	2021-12-30 13:13:16	<u>0x435477d7bfb5e2db39ba</u> <u>ac199cf4c2e94e8f546893</u> <u>73345b7255fbd0a96e3de2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2021-12-30 13:13:16	<u>0x435477d7bfb5e2db39ba</u> <u>ac199cf4c2e94e8f546893</u> <u>73345b7255fbd0a96e3de2</u>	- 0.0033219300000000 00 MATIC  0.00 USD	✓
138	2021-12-30 13:12:58	<u>0x886102e98ca4d578febd</u> <u>25cae6fd38964f2b6839fd</u> <u>93fae7aeb33599c689515f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
139	2021-12-30 13:12:58	<u>0x886102e98ca4d578febd</u> <u>25cae6fd38964f2b6839fd</u> <u>93fae7aeb33599c689515f</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
140	2021-12-26 11:10:12	<u>0x2cb5447c80e3406f83a1</u> <u>d639112bf46cbeb8d7aea1</u> <u>e521ebb2525c02df69b1cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
141	2021-12-26 11:10:12	<u>0x2cb5447c80e3406f83a1</u> <u>d639112bf46cbeb8d7aea1</u> <u>e521ebb2525c02df69b1cf</u>	- 0.0026748900000000 00 MATIC  0.00 USD	✓
142	2021-12-26 11:09:28	<u>0xa61b219d8911b39ff795</u> <u>d24baf999a650cc9bbd5b0</u> <u>3aaf16a874c8ca05351171</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
143	2021-12-26 11:09:28	<u>0xa61b219d8911b39ff795</u> <u>d24baf999a650cc9bbd5b0</u> <u>3aaf16a874c8ca05351171</u>	- 0.0015528000000000 00 MATIC  0.00 USD	✓
144	2021-12-22 17:26:32	<u>0x8718b712402074242e1d</u> <u>caa30924408219626dd675</u> <u>b03a905c0e671f2834566a</u>	- 770.00000000000000 0000 MATIC  1,925.77 USD	✓
145	2021-12-22 17:26:32	<u>0x8718b712402074242e1d</u> <u>caa30924408219626dd675</u> <u>b03a905c0e671f2834566a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
146	2021-12-22 17:19:18	<u>0x8c5f6d2cc6e7c5f2a1ed</u> <u>3495e1c507ccd51c183def</u> <u>d18ce2f2fc0193f5de6406</u>	+ 771.67750000000000 9095 MATIC  1,929.96 USD	✓







INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2022-05-06 04:38:26	<u>0x23d2c6a7c048c2faa0f2</u> <u>ffa7f637479490a6d7c4f6</u> <u>4e6c69097b33e56a774b53</u>	+ 68.578122078587909 982 MATIC  71.66 USD	✓
2	2022-05-06 04:12:26	<u>0xf874fc5329c554e06c94</u> <u>9cfe6e695d0fa1d8229c48</u> <u>5dd877ab40b58e8abe4c26</u>	+ 1.0000000000000000 00 MATIC  1.04 USD	✓
3	2021-12-30 13:13:16	<u>0x435477d7bfb5e2db39ba</u> <u>ac199cf4c2e94e8f546893</u> <u>73345b7255fbd0a96e3de2</u>	+ 1.1690001648915595 57 MATIC  2.98 USD	✓




ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-10 12:10:56	<u>0xf7be08f300b6288f2249</u> <u>14777ab94312a5ece83b29</u> <u>604ac6faee503ef0d817df</u>	+ 800 Swap on: wmatic-swap.com	✓
2	2022-12-23 12:38:11	<u>0x78cb335d03028b64c8bc</u> <u>548186f45c3f68869ffa42</u> <u>9d67b7a10e9716c8f23912</u>	+ 62.83 AAVE	✓
3	2022-12-12 22:16:15	<u>0x6c364631c6a300af3257</u> <u>d225c6fedd8b9dd6384d3a</u> <u>2492b8754436047826b34f</u>	- 606.63543065539022 3365 W00	✓
4	2022-12-12 22:14:39	<u>0x922e188a3e2ee633ee23</u> <u>c7a4a00fd11dc1570d4014</u> <u>c4fefbac85104ed34c4464</u>	+ 606.63543065539022 3365 W00	✓
5	2022-11-21 17:24:41	<u>0xc3473c91e3f182394965</u> <u>e00d09810bcae7f2021df6</u> <u>53a4ab724267184a02f9f6</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-11-07 09:21:54	<u>0x57ea059eed65e4f6a2f6</u> <u>417e4b4b839b31143eec6b</u> <u>c6da453003755a0d8a2e2f</u>	- 581.00621125662712 5294 xW00	✓
7	2022-11-07 09:14:04	<u>0xc54470298cf3a4c7283d</u> <u>53c9209d913ae2c15bea49</u> <u>71602f3a8f6d97b298cb39</u>	- 19,999.396636 USDT  20,001.42 USD	✓
8	2022-11-07 09:12:42	<u>0x29baae488bb987c87901</u> <u>367dd6d6058eba9aafa261</u> <u>e75fb86829c8a332f3729d</u>	+ 19,999.396636 USDT  20,001.42 USD	✓
9	2022-11-07 09:12:42	<u>0x29baae488bb987c87901</u> <u>367dd6d6058eba9aafa261</u> <u>e75fb86829c8a332f3729d</u>	- 999,969.831741 LP-AA1-USDT	✓

#	Date & time	Transaction Id	Amount	
10	2022-11-01 02:44:42	<u>0xd8c38a3a20f271b3766b3a5a15bf3757b93cb1f964a13fe1e2d7289f05ad371b</u>	+ 999,969.831741 LP-AA1-USDT	✓
11	2022-11-01 02:44:42	<u>0xd8c38a3a20f271b3766b3a5a15bf3757b93cb1f964a13fe1e2d7289f05ad371b</u>	- 19,999.396636 USDT  19,998.51 USD	✓
12	2022-11-01 02:43:40	<u>0x2ba25be3f8098e47cb1004241046cb7fedf5119c6c34a70185490eee445c3b08</u>	+ 19,999.396636 USDT  19,998.51 USD	✓
13	2022-11-01 02:43:40	<u>0x2ba25be3f8098e47cb1004241046cb7fedf5119c6c34a70185490eee445c3b08</u>	- 999,969.831702 LP-HH1-USDT	✓
14	2022-11-01 02:33:32	<u>0x457641b5b54c99ee3fd3a53da64639dc1d8697057d4c68232b187d03b8b9ad45</u>	+ 999,969.831702 LP-HH1-USDT	✓
15	2022-11-01 02:33:32	<u>0x457641b5b54c99ee3fd3a53da64639dc1d8697057d4c68232b187d03b8b9ad45</u>	- 19,999.396637 USDT  19,998.51 USD	✓
16	2022-11-01 02:32:12	<u>0x86f5dfd329c2960c6614dceb01a11c2b0389048393ea9354bda92e04f7acedc4</u>	+ 19,999.396637 USDT  19,998.51 USD	✓
17	2022-11-01 02:32:12	<u>0x86f5dfd329c2960c6614dceb01a11c2b0389048393ea9354bda92e04f7acedc4</u>	- 20,000.000000 USDC  20,000.24 USD	✓
18	2022-11-01 02:30:28	<u>0x1c0923f6416a0d490a85cb494c043de689f1aa5fe8784431956b6ca836616c7d</u>	+ 20,000.000000 USDC  20,000.24 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-10-31 06:03:11	<u>0xea62a3158991be23f7579b9b4a1bfab343e515abc1da70b75a3b8e732c2b37a4</u>	- 25,148.993603 USDC  25,151.15 USD	✓
20	2022-10-31 05:49:39	<u>0xf70921f47770ec32fd7d4fd3605b8ffa34ed8a126df901e5a74fc624d92bedfb</u>	+ 25,148.993603 USDC  25,151.15 USD	✓
21	2022-10-30 12:14:06	<u>0x469bdd721fc82aad023c2e3b8d327bfae0fa51e28778ecf3030158881189c112</u>	- 0.0000000000004533 36 weUSDC	✓
22	2022-10-30 12:09:36	<u>0x8956e50b3f066edc33452739d0a0c8946c8507c2323d7e182ccf025ac0b28f4d</u>	- 0.0000000250722515 82 weUSDC	✓
23	2022-10-30 12:08:44	<u>0x40b6e607c8b10371a53a6797947beb0a41bca10b0db9e292036b14415d4042e5</u>	+ 0.0000000000000000 00 xW00	✓
24	2022-10-30 12:08:40	<u>0x52340310d43919eabec16e19e7dc06adc331f078b187fbc5f41e10832171870c</u>	+ 0.0000000250727049 19 weUSDC	✓
25	2022-10-30 12:08:40	<u>0x52340310d43919eabec16e19e7dc06adc331f078b187fbc5f41e10832171870c</u>	+ 120.89869971864155 2181 xW00	✓
26	2022-10-25 08:42:19	<u>0xd12be2188155360ecc2a3bfbe89a40fee4e222268bc0caaa3d467ff954067442</u>	+ 460.10751153798560 1535 xW00	✓
27	2022-10-14 09:03:59	<u>0xb4c48fdac4b24d7146612fa11bfcae066408e34c335fc03e1c2544fa11b86663</u>	- 0.0000000250727049 19 weUSDC	✓

#	Date & time	Transaction Id	Amount	
28	2022-10-14 09:00:35	<u>0x39ea701c69d23847f455</u> <u>0fff1fb4a5331afdcbd876</u> <u>0f18c9e2fe7539c4eaa734</u>	+ 0.0000000250727049 19 weUSDC	✓
29	2022-10-14 09:00:35	<u>0x39ea701c69d23847f455</u> <u>0fff1fb4a5331afdcbd876</u> <u>0f18c9e2fe7539c4eaa734</u>	- 25,121.969300 USDC  25,122.20 USD	✓
30	2022-10-14 08:58:23	<u>0x09bb1548f9ce390d6c49</u> <u>8cafae9e39d8744cfd2723</u> <u>feffc3a393ad1ead1d1abcd</u>	+ 4,021.969300 USDC  4,022.00 USD	✓
31	2022-10-14 08:52:01	<u>0x881ca32c072cd566af04</u> <u>8dd6ddf732a8b70b4d51bd</u> <u>be5c08a2991f774b82be35</u>	+ 21,100.000000 USDC  21,100.19 USD	✓
32	2022-05-06 04:38:26	<u>0x23d2c6a7c048c2faa0f2</u> <u>ffa7f637479490a6d7c4f6</u> <u>4e6c69097b33e56a774b53</u>	- 54,831.84333714925 0146467 GP	✓
33	2022-05-05 04:34:14	<u>0xb2ba1bd85d8895b0e5d3</u> <u>37d061fc765fa7ce762658</u> <u>d402bc781c7b4ef5be43b9</u>	+ 288,101.0000000000 00000000 Draf.io	✓
34	2022-05-05 04:34:06	<u>0x8f909ef59d4d2f27eff9</u> <u>5920ad2d37dc1e3aaa8561</u> <u>196238f5b7c15a05677885</u>	+ 54,831.84333714925 0146467 GP	✓
35	2022-04-29 05:10:21	<u>0xcac2c1e263b24b0b127d</u> <u>24daf670e894c7887095c9</u> <u>5784e0fa4a117b11b01564</u>	+ 0.0000199561448000 00 CKIE	✓
36	2022-04-25 19:05:28	<u>0x198da15b12f552e6da40</u> <u>e889fa213cf4318e9bd5f5</u> <u>55ea320a8eaede30eecf83</u>	+ 0.0000118890648000 00 CKIE	✓

#	Date & time	Transaction Id	Amount	
37	2022-01-29 08:34:24	<u>0x76205c3a758e67b65636</u> <u>400e1ff3786c37429aa98c</u> <u>b37cbece403230fe367d70</u>	- 2,000.000000000000 000000 DAI	✓
38	2022-01-29 08:33:24	<u>0xf527bc6d5f92f1f91bba</u> <u>049b25692822006c236a16</u> <u>4a879cc2511715355530b5</u>	+ 2,000.000000000000 000000 DAI	✓
39	2022-01-29 08:33:24	<u>0xf527bc6d5f92f1f91bba</u> <u>049b25692822006c236a16</u> <u>4a879cc2511715355530b5</u>	- 80.00000000000000 000 aDiat	✓
40	2022-01-15 09:17:36	<u>0x6ced951988b7d0913ea3</u> <u>7d09f36cfbc05b94fd9c93</u> <u>23d2c41066750d677a3f09</u>	+ 300,000.00000000 MNEP	✓
41	2021-12-30 13:13:16	<u>0x435477d7bfb5e2db39ba</u> <u>ac199cf4c2e94e8f546893</u> <u>73345b7255fbd0a96e3de2</u>	- 3.00000000000000 00 DAI	✓
42	2021-12-26 11:10:12	<u>0x2cb5447c80e3406f83a1</u> <u>d639112bf46cbeb8d7aea1</u> <u>e521ebb2525c02df69b1cf</u>	+ 80.00000000000000 000 aDiat	✓
43	2021-12-26 11:10:12	<u>0x2cb5447c80e3406f83a1</u> <u>d639112bf46cbeb8d7aea1</u> <u>e521ebb2525c02df69b1cf</u>	- 2,000.000000000000 000000 DAI	✓
44	2021-12-26 11:07:42	<u>0x98bad8c903070c23228b</u> <u>7e100f4c4a4eedc165df4c</u> <u>2ca0d2c1d4e6fc1eef3a27</u>	+ 2,003.000000000000 000000 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-02 14:06:06	<u>0xe42b75827ebe59bee916</u> <u>3b6850471c7e326b30d64c</u> <u>f2254c06177897248aa02f</u>	+ 1 ETHStation 1672668351209	✓
2	2022-12-25 17:43:17	<u>0xf86ab85a2894e9109da2</u> <u>d4f31ace97d7984e16c428</u> <u>575554b4d7a2085a0a183d</u>	+ 1 MoD	✓
3	2022-12-25 17:43:17	<u>0xf86ab85a2894e9109da2</u> <u>d4f31ace97d7984e16c428</u> <u>575554b4d7a2085a0a183d</u>	+ 1 MoD	✓
4	2022-12-12 04:51:55	<u>0x6a34ab7b0c34365e3f5f</u> <u>10283b60b979e7b2969ee6</u> <u>901a895d7cb6a2061e8e62</u>	+ 1 NFTM	✓
5	2022-10-25 09:16:46	<u>0x930071af8d1980d116d1</u> <u>f6da1adb9d5f632117ff4c</u> <u>a55a0aa6066410b2f2d4d2</u>	+ 1 WCACNFT	✓
6	2022-10-25 09:14:40	<u>0x8f6f0a151f619d2ace39</u> <u>8f1e7a3ec7ceb96ec22f62</u> <u>e20afc51dc8990bd16e107</u>	+ 1 HWAPE_com	✓
7	2022-04-13 17:42:05	<u>0x833be3f76d3b16a8bfa6</u> <u>d51bcce9159e9ef01b6085</u> <u>ca4a35ed48e6d08db4cc09</u>	+ 1 OBIRD	✓
8	2022-04-13 17:29:55	<u>0x72a9bbc71b796e1b11a2</u> <u>158c946659cf6e9acee9b1</u> <u>7094613bc6f2d0135ba8ab</u>	+ 1 OBIRD	✓
9	2022-04-13 17:27:25	<u>0xe93bfc1c418f14d47e2b</u> <u>2074faa94924211cb894eb</u> <u>ca75acdd2e36e8cff60256</u>	+ 1 OBIRD	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-13 15:06:42	<u>0x1e50540a756d1e275c61 b1d3e1b79a1bfda37985b6 bdd4ba4437ee2506f556f8</u>	+ 1 OBIRD	✓
11	2022-04-13 15:05:02	<u>0x07242023d7b802559ab3 9e8a2df8786d5c5fb6deed 862c93005bc9a6477f5ce1</u>	+ 1 OBIRD	✓
12	2022-04-13 15:04:10	<u>0x75693eae2fd80744a070 2110656f988fe32b4d1a0d a91fb9dcda47be59defcbb</u>	+ 1 OBIRD	✓
13	2022-04-13 15:02:56	<u>0x4756c3c6aece938bc8a9 7188475d692bb2a6fb1cd2 2b20428639bc0cc813d7a2</u>	+ 1 OBIRD	✓
14	2022-04-13 15:01:38	<u>0x696d7863d15d15420e70 3b152988908f27a20230a4 9cbf3a9b7e4d54bd76d79f</u>	+ 1 OBIRD	✓
15	2022-04-13 15:00:30	<u>0xcee54e5856a0eae0d6d0 2a58e365fce467f3322028 f7fffa060e3528fe2c5295</u>	+ 1 OBIRD	✓
16	2022-04-13 14:58:36	<u>0x1b9c455f9add6a92a633 ffcd1773e935e587c91480 7f93b090010eaa13984a58</u>	+ 1 OBIRD	✓
17	2022-04-13 14:57:28	<u>0x34f7039e2390046a1daa 21ed5c326af483b36d76f2 49a8da551cde67d94538d0</u>	+ 1 OBIRD	✓
18	2022-04-13 14:54:10	<u>0xad40b66fbc088664359a 10e575a7711dc1605f13d8 31f10bfd193ca45881359e</u>	+ 1 OBIRD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-13 14:51:56	<u>0xd677f811107e729db05d</u> <u>6047223e5907dc697cd9ef</u> <u>dbe740c1f8079f00cde7c6</u>	+ 1 OBIRD	✓
20	2022-04-13 14:51:32	<u>0x8dfa8fee936c83c229c5</u> <u>76588c187fa4c58000216f</u> <u>b22809c5ecbdd5027fb1e6</u>	+ 1 OBIRD	✓
21	2022-04-13 14:48:42	<u>0x0af308bd81523397231f</u> <u>c26b1c5b325986dfb79a21</u> <u>4cb9259565a1fee94f76ab</u>	+ 1 OBIRD	✓
22	2022-04-13 14:47:44	<u>0x64e92bd2c611717b9269</u> <u>60b3334a11a8befae1f9a9</u> <u>531e7b1275b2b56cbaf5d1</u>	+ 1 OBIRD	✓
23	2022-04-13 03:57:46	<u>0x5cd0bf5e4baea4902f32</u> <u>6f20302f6b229016b23009</u> <u>373fca4b6133b251db3793</u>	+ 1 OBIRD	✓
24	2022-04-13 03:57:46	<u>0x5cd0bf5e4baea4902f32</u> <u>6f20302f6b229016b23009</u> <u>373fca4b6133b251db3793</u>	+ 1 OBIRD	✓
25	2022-04-07 13:39:21	<u>0x7821f648d73ddc9812ef</u> <u>c27b97a30dc237d99296a9</u> <u>57efcf799bc332e1b47d2d</u>	+ 1 CryptoUncle12	✓
26	2021-12-06 16:46:10	<u>0x815e0497565507b6fb88</u> <u>05230c9c8de967c1c38094</u> <u>00b3f4382eeb250879fd4e</u>	+ 1 UD	✓
27	2021-12-06 16:46:04	<u>0x8f3f166d7e2944420057</u> <u>39c51eaa4e09e243549be2</u> <u>eb69cad2e2d20800a53fad</u>	+ 1 UD	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-04 08:17:35	<u>0xbd58401ab3706a2c81e2f1f9b827e900f46fa6709d500083419da38924d7b729</u>	+ 1 PCARD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-11 23:40:31	<u>0x6b80acc6f734259cee64c81f3feb62c1d487996fe72744948b09a2885268527f</u>	+ 1 Blast Box https://blastupbox.com	✓
2	2024-08-11 23:40:19	<u>0x180a41c4d9c5fd8bb1bd313bf9df99c67316615bc5622c7890b187fdf4679a5a</u>	+ 1 Blast Box https://blastupbox.com	✓
3	2024-04-20 09:38:38	<u>0xfc75711ef815cc4e85da11a075268a0048f7395b9602363452c2089653361ce6</u>	+ 1 PFP Ordinals	✓
4	2024-03-28 08:10:02	<u>0x23248969aa3be0dce23f6cbf59d1ded3a33a5bf871282e08c360e7b66afd1bd4</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-03-28 08:09:48	<u>0x96c6652daa9e9e3c7efce409bf596f3e079d1497dbf8c558be68a8fe76f0e82c</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-02-22 08:12:11	<u>0x98e2892117d29b930cc37b944bc767913c48413d35a3f28371174af41fb147ee</u>	+ 1 0N1 F4LL3N	✓
7	2024-02-04 14:01:39	<u>0xd27df5679ded494cc209d5c66c30c35ba18e2ae548c31dc153c6226d0b5da654</u>	+ 1 0N1 Season	✓

#	Date & time	Transaction Id	Amount	
8	2024-01-27 00:05:07	<u>0x94a2013197dffe5e4320785446c9d05c7bb9ff835d063c4a34a3ab19c08f9342</u>	+ 1 2000usdc.org	✓
9	2024-01-26 23:58:29	<u>0x25cdeb55725d70d02496723cb4ed72a58e917878ff4338fdf22d8a1502d0beb</u>	+ 1 5000usdt.com	✓
10	2023-12-15 02:14:15	<u>0xdecfca574a803d364a4d731f0431df3a8b0b38965dcacf23aeb0394fbb5748c41</u>	+ 1 2000usdt.link	✓
11	2023-12-15 02:11:08	<u>0xee6f1bb03a961061fbd4d1256bad89ed479e3a8fc8d43f7a6f59aaeedc139a5</u>	+ 1 1000usdc.net	✓
12	2023-12-14 09:03:48	<u>0x16198b2d61f6a2055af65832f1f83a258461a629baef1e44662e68d46fe8abde</u>	+ 1 net	✓
13	2023-12-13 07:35:12	<u>0x7a48c47134ec6bc1fd2133e2acc1411839f27a371b99151efe900e50c9bc685e</u>	+ 1 Claim Reward	✓
14	2023-12-10 22:43:19	<u>0xfb231402fb126bb0972499765ab56789347bad905db98220472a46c58f801dc5</u>	+ 1 \$5000USDC	✓
15	2023-12-09 01:52:08	<u>0x30fa2d04e90cfa6052d01e1d242ff45d910e599cc8d90612a29338c7db8dd183</u>	+ 1 Reward at BoneWin.com	✓
16	2023-12-07 08:08:03	<u>0x7099af186d240d5fca865f3cdb61eff1b111fb0e06e5335673b65a234ef05fa4</u>	+ 1 Claim Reward	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-07 08:06:33	<u>0x57d41cfcdda8a6ccc465ef2ccb5840e065204667e0c80d9a100d5f59b38c5181</u>	+ 1 Claim Reward	✓
18	2023-12-07 07:37:03	<u>0x1b7057ed60a8d3790700e9e28004da520e46226d398da58abd1b299d329003c3</u>	+ 1 Claim Reward	✓
19	2023-12-05 23:04:22	<u>0x951f2ed136654612217bccd7e3787d18c7e1ab1c3b7d17802b60d0832248ac03</u>	+ 1 Claim Reward	✓
20	2023-12-03 21:33:29	<u>0x8f24b9c1c2b4a156280bd6f84ccd2c687d3f1aa217f3737585b767950ec70bf0</u>	+ 1 Claim Reward	✓
21	2023-09-27 18:20:56	<u>0x1e35f7f994fcebdec7ec7716d33aff7bb736f75284df6c808a4e2bc44e4fc1d3</u>	+ 1 Shiba Inu	✓
22	2023-09-18 18:15:45	<u>0x5ad1ad63cfed5cf80319d4e5a41a1d33bbc1c2499b7ff05f44fc264b59c8557b</u>	+ 1 EGL	✓
23	2023-09-17 16:01:07	<u>0x63bba3a12e7631b2160ea82ef6072ae1463557dcca20dd3a21e53a2e28bd623e</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-11 18:55:13	<u>0x166f29d4a2c69ba8bae7285ffdc178864483f432110f8777e13acbf3d7d46060</u>	+ 1 Voucher	✓
25	2023-09-10 11:16:17	<u>0xdb7e777bf4f9639da1f16a36f306241f73d4a9231acff951285224cc764df6e9</u>	+ 1 Uniswap giveaway	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-10 11:16:13	<u>0x790fa88e25211170d7ee80de089bdb7aeb93b14638996c3b17112e035afb38b5</u>	+ 1 Base Chain Raffle	✓
27	2023-09-10 11:15:51	<u>0x61e24aba3f6210c2ad575b0d8500fe8147cef64c52336e1a18ffbdcd2fb551a0</u>	+ 1 LIDO Drop	✓
28	2023-09-10 11:15:39	<u>0xa91e8461a965d0285a022097eb5cfc2e1a7160242a6bbead49141aafc6aa03e</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
29	2023-09-10 11:14:09	<u>0x87cd24768a6b4fa26050c0b88f21e60f2c1690141e31381efad95f9d344e2f3e</u>	+ 1 Circle Weekly Giveways	✓
30	2023-09-10 11:14:07	<u>0x6da709d4908be4b8aad6d17651dd4e8c1573e2929fcfb7bcdd2b95794894db95</u>	+ 1 NFT VOUCHER	✓
31	2023-09-10 11:13:27	<u>0xa70a8ce535879503d6305e96bed4f36a5dddfb490e40d2a2fc17a2a925b13b3</u>	+ 1 drop-usdc.com	✓
32	2023-08-30 02:17:48	<u>0xa5468ea6f9b95dcfc0a53178c3ac2f6bcfcda897afb9c2c470e2cc9a893404</u>	+ 1 drop-usdt.xyz	✓
33	2023-08-30 02:17:44	<u>0x14b87babb38631e531bad0355f41f418b86f7a315e8b36d22b3a0ed436905ccb</u>	+ 1 UNI-V3-PoS	✓
34	2023-08-28 20:14:02	<u>0xd5fa10b38d24255be72dc72996b0a61ac80d55de0506fdb735f02912ae5eb2ba</u>	+ 1 BASECOINBASE.IO	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-27 21:18:16	<u>0x6441be397a1462b167dc7e5cb33bb277a0136321c53e2cbc5e375693fddff605</u>	+ 1 claim.circleweekly.org	✓
36	2023-08-27 03:53:39	<u>0x938dacdb8d87c05235eb7650199e1cefdf6c65991b9cfaf8062b49c17b91fb47</u>	+ 1 Voucher	✓
37	2023-08-26 08:08:50	<u>0x80f6b1193f444c6b261bc3a960950215d015fdae798e482511b3f79e1a55e2dd</u>	+ 1 drop-coins.xyz	✓
38	2023-08-23 22:21:28	<u>0xfc0ba3bf6add5af5a1072eb6a5eb47af9ab28ab65276e7397c0858f62abca4d2</u>	+ 1 Lido DAO	✓
39	2023-08-09 04:44:16	<u>0xa54c0063a422d152b625f960755dbd2b1228c8e7649e31b8668f5ae1f82d71c9</u>	+ 1 NFTVoucher	✓
40	2023-08-07 07:54:00	<u>0x97abfb6349ac6209d1d30c3c5b8dc0fe6e136c2d90461071adee9b3708e3980d</u>	+ 1 Voucher	✓
41	2023-08-06 23:59:19	<u>0xecbf315815c57483111c40f9c072013f9025f301e6f8e01c4048b82218879e86</u>	+ 1 \$2000 USDT	✓
42	2023-07-20 23:52:10	<u>0x583d12df7328e3cb81af1a80cf9da97280815cd298c6eb41483ef3ed8d316f7f</u>	+ 1 1ETH	✓
43	2023-07-03 00:56:49	<u>0xa907e802e1879827a6fbcf399ffcb13966a28e0dc86d671485898b30cb24514e</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
44	2023-01-06 11:27:49	<u>0x80678bbfd029441f7e557523a2f61e3b5a61815697e97bef74e80f31e820ac28</u>	+ 1 Y1fF32	✓
45	2023-01-04 02:09:34	<u>0x1042b61ada73a39b9b3b0f9c83ebbd0b53f328ca81c4a971a369a310e91ac056</u>	+ 1 The Zombieverse Origin Pass	✓
46	2022-12-29 13:09:44	<u>0x2719be501b99fa9a887bbf0e2010c000f8e6a7b342a91ddf1a309d5fd1287b8c</u>	+ 1 Magma Club S	✓
47	2022-12-28 11:33:05	<u>0xa227a21a7aee9fe99d12b813750aa67867794b3aa0cfcae79e801de719877bfe</u>	+ 1 Stoned APE Official L	✓
48	2022-12-22 14:46:06	<u>0xbcb83d0510e22e0c076b768650beeddbdd07b29140021c5498ae811789ca44fd</u>	- 1 SN SS Tournament Pass Originals	✓
49	2022-12-13 18:00:29	<u>0x7b4008a0af6ff6e801cbd6e47ab6240e9b84145b0c9e17db6b53f8c2f74d6360</u>	+ 1 NuggetWars BQ Mint Pass Origin	✓
50	2022-10-26 03:43:03	<u>0x87dbd21cc9cc469a2fe0dc01fb51fdd5f9057cfae782becbd88d3cff101a3383</u>	+ 1	✓
51	2022-09-01 06:27:22	<u>0x3ca5fa99fc28d4495dbe1649b8d9a0c470be12b18ae05fd62baaa861b698e1f9</u>	+ 1 ction	✓
52	2022-08-30 07:15:40	<u>0xf32a93d226c7976059e42fd493d11446dce748e53f3f6978a6cfaa02a5e696a9</u>	+ 1 ALL APE Keys	✓

#	Date & time	Transaction Id	Amount	
53	2022-08-25 11:02:27	<u>0x5e41d8b3fa0f4c7f959904ae4c453e52ba38ea7222e6522e518cc3dd78b1de60</u>	+ 1 Optimistic DEZUKI Collection	✓
54	2022-08-24 14:29:24	<u>0x74826564db160f42526f2c2d85046d67b19dd2d8da4d54c8b260dcf0c70c099a</u>	+ 1 ard Collections	✓
55	2022-08-24 12:32:27	<u>0x79391342c18b1d20eedebf61a21e458ace48c323b4669f1de57955bc03886717</u>	+ 1 Optimistic Acade Collection	✓
56	2022-08-22 08:53:22	<u>0x5cfea3b0d28d9227a61bb69699de71d12bc2e1e5b41cff5ba5b92706310af47f</u>	+ 1 Mean MetaPass	✓
57	2022-08-22 02:03:49	<u>0xf091a2ae59ebf1af366134c5f2197e4a3ea8fd113184b6b2f591d4077c5bdeab</u>	+ 1 BeanFrogs Genesis	✓
58	2022-08-18 13:55:31	<u>0xb54a973f4389bffc622e7d25ed0279615b32246381ccaa829433e59c30f08285</u>	+ 1 The EthSpaceships - (Genesis)	✓
59	2022-08-18 12:22:12	<u>0x361a020c076592be07810fb22ec07effe3e72c4204f2ece664d9649d4c230b0a</u>	+ 1 The EthSpaceships - (Genesis)	✓
60	2022-08-12 04:33:53	<u>0x34941335b8feaa1f4f9117557ea5e5e65295ede51ae5aa9ea71f7b329a27a8f4</u>	+ 1 Big Benzi Bananas Membership	✓
61	2022-08-11 09:16:21	<u>0x779edb8be33eb11def00ba90cb6317a1398a8fc91eecd622e935e7c392d4a6ab</u>	+ 1 Lost AdventureLand Collection	✓

#	Date & time	Transaction Id	Amount	
62	2022-08-10 16:22:49	<u>0x43b39a0f65ab964b4a76</u> <u>1bea6a5b92fff34279f247</u> <u>078366fc50fde551ff43f1</u>	+ 1 Big RTFKT Podx Collections	✓
63	2022-08-05 10:57:15	<u>0x00021dd3752a5eee8a70</u> <u>98d70eea82bf15c7878c52</u> <u>0abc0002a03f9d272e88dc</u>	+ 1 Power Of SuperFarm	✓
64	2022-08-04 03:15:51	<u>0x9580b2430f8b1fafec6a</u> <u>efd968fad28aafdd4d3626</u> <u>1b7e9b2921f1c52d487211</u>	+ 1 The Colonists (Origins)	✓
65	2022-08-02 07:03:22	<u>0xcded77963906acd4c08e</u> <u>ca91b1684c65837377f600</u> <u>574fa2d5ea7be05f6345e1</u>	+ 1 East RFOX Collection	✓
66	2022-08-02 01:05:06	<u>0xdb670447ad044f01c7f9</u> <u>c75495c2360ee5e0f18508</u> <u>ef177f8d8b7bbd99a6add3</u>	+ 1 East RFOX Collection	✓
67	2022-08-01 03:16:24	<u>0xc18745f781a6a5e3102a</u> <u>ded423cc66028af638f42a</u> <u>30719ab0e5c7bc9d82ddc9</u>	+ 1 undefined APE Isalnd Collectioin	✓
68	2022-06-06 01:04:39	<u>0xef18a83f2c6b1dff070b</u> <u>9c8040b8bf27432f34e995</u> <u>de1a665ca6684bcac1a755</u>	+ 1 FlyerBullyApress	✓
69	2022-05-13 08:04:30	<u>0x4c7b88ea2f65aa845896</u> <u>4356dc99e6d74bb33302ec</u> <u>f112b46fa490de9639140b</u>	+ 1 OPENSTORE	✓
70	2022-05-07 01:06:34	<u>0x56b1e4189f5c4c994e6f</u> <u>aec1b2d6c3f77c19826aca</u> <u>bda5e7f7568742d0157581</u>	+ 1 BULLPLL	✓

#	Date & time	Transaction Id	Amount	
71	2022-03-07 14:07:22	<u>0x845e57051d816dc2fd5f</u> <u>ebb53764438272008c038f</u> <u>742d60d11733cf3600dbdf</u>	+ 1 OPENSTORE	✓
72	2022-03-03 11:30:51	<u>0x24fcc6c31db9606ef3c2</u> <u>17ea5746dc89140b1c4c8d</u> <u>c598d253cfc438070cda18</u>	+ 1 THCWP	✓
73	2022-02-21 12:35:05	<u>0xed73d42576051180658d</u> <u>e33290a0dd2aaf38ffeb71</u> <u>962768a83c6a88186b1e57</u>	+ 1	✓

* USD values displayed at the time of transaction

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