

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-25 08:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x36395170125c47ba64a58f5a2821a8be5abc4789</u>
TOTAL RECEIVED	114.575870122602538004 MATIC
	46.74 USD
TOTAL SEND	122.434873530546937559 MATIC
	49.95 USD

Token	Balance
MATIC	0.241096592055609876 MATIC
	0.09 USD
USD Coin (PoS)	0.005992 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000741 USDT
	0.00 USD
SushiToken (PoS)	0.000015551383226807 SUSHI
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Aave Matic Market USDC	0.000429 amUSDC
LELX.io	43,557.19999999997089617 LELX.io










\* USD values displayed at the time of transaction










Token	Balance
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
JPEG Partners Secret Invites	1 JPEGPARTNERSINV
MARBLE-NFT	0 MRBLNFT
Neon District Season One Item	1 NDITEM1
Unstoppable Domains	4 UD
! !\$7000 AAVE	N/A Voucher
800 LINK	N/A NFT AIRDROP ROUND
	N/A Visit website claim SHIB
OpenSea Collections	N/A OPENSTORE
'	N/A Visit usdtevent.co to claim nft
5.00 ETH by Base	N/A Base Chain Raffle
∅	N/A ethevents.co
5,000 USDC	N/A NFT Airdrop Round
5000 USDC	N/A NFT Voucher
1000 DAI	N/A NFT Airdrop Round





#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-13 17:05:17	<u>0xe1595cd61bac36de7232</u> <u>bed5ff5b4a4989eb33b836</u> <u>327e374a4ba24f44d8caac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
2	2022-10-13 17:05:17	<u>0xe1595cd61bac36de7232</u> <u>bed5ff5b4a4989eb33b836</u> <u>327e374a4ba24f44d8caac</u>	- 0.0054550331697087 72 MATIC  0.00 USD	✓
3	2022-10-13 17:05:17	<u>0xe1595cd61bac36de7232</u> <u>bed5ff5b4a4989eb33b836</u> <u>327e374a4ba24f44d8caac</u>	- 0.0071411868302912 28 MATIC  0.00 USD	✓
4	2022-04-04 05:43:26	<u>0xfc0a65a5ef185e7a05ee</u> <u>ae90247ceea269cd8662c6</u> <u>3b1452265ea41ccdf38ef7</u>	- 0.050000000000000000 03 MATIC  0.08 USD	✓
5	2022-04-04 05:43:26	<u>0xfc0a65a5ef185e7a05ee</u> <u>ae90247ceea269cd8662c6</u> <u>3b1452265ea41ccdf38ef7</u>	- 0.0161405793250000 01 MATIC  0.02 USD	✓
6	2022-04-04 05:43:26	<u>0xfc0a65a5ef185e7a05ee</u> <u>ae90247ceea269cd8662c6</u> <u>3b1452265ea41ccdf38ef7</u>	- 0.00000000000056319 23 MATIC  0.00 USD	✓
7	2021-12-27 08:59:05	<u>0xc9ddb8f2eb84ad17b302</u> <u>dbe971dbe1dea63294d178</u> <u>7a2fc73d00a1f4513da7f5</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
8	2021-12-27 08:59:05	<u>0xc9ddb8f2eb84ad17b302</u> <u>dbe971dbe1dea63294d178</u> <u>7a2fc73d00a1f4513da7f5</u>	- 0.012258279000000000 00 MATIC  0.03 USD	✓
9	2021-12-27 08:59:03	<u>0x46b9d3a9b2dbae2c6dc9</u> <u>dcc59dc8ced5db2ea47084</u> <u>b234bea9b8166486b174c4</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-27 08:59:03	<u>0x46b9d3a9b2dbae2c6dc9 dcc59dc8ced5db2ea47084 b234bea9b8166486b174c4</u>	- 0.0095249220000000 00 MATIC  0.02 USD	✓
11	2021-12-27 08:58:39	<u>0x6e9c7d94399dae75d03a 334ca9738d244e6141575c 7170fcbb54e764bb830bbb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
12	2021-12-27 08:58:39	<u>0x6e9c7d94399dae75d03a 334ca9738d244e6141575c 7170fcbb54e764bb830bbb</u>	- 0.0005287724200000 00 MATIC  0.00 USD	✓
13	2021-12-20 15:19:03	<u>0x3382954476c9df7b5c89 2a069a45c4a0f55c1b4516 56373da20ea0c43b46b69d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
14	2021-12-20 15:19:03	<u>0x3382954476c9df7b5c89 2a069a45c4a0f55c1b4516 56373da20ea0c43b46b69d</u>	- 0.0072639300000000 00 MATIC  0.01 USD	✓
15	2021-12-20 15:18:59	<u>0x1b7f771f596281bc1ecf 978e069541a9bbedc94cea efab2f13d3cf3727360ce6</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
16	2021-12-20 15:18:59	<u>0x1b7f771f596281bc1ecf 978e069541a9bbedc94cea efab2f13d3cf3727360ce6</u>	- 0.0081203400000000 00 MATIC  0.01 USD	✓
17	2021-12-20 15:18:57	<u>0x70d6e0393983a7cd543a f693070d86f922ab567ae2 6dcea02e4a777bda2c4a20</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
18	2021-12-20 15:18:57	<u>0x70d6e0393983a7cd543a f693070d86f922ab567ae2 6dcea02e4a777bda2c4a20</u>	- 0.0065401500000000 00 MATIC  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
19	2021-12-14 09:07:10	<u>0x187bd450fe01809675cd</u> <u>5145a50b8717092e049a15</u> <u>a3452d742eb7aed02eebde</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
20	2021-12-14 09:07:10	<u>0x187bd450fe01809675cd</u> <u>5145a50b8717092e049a15</u> <u>a3452d742eb7aed02eebde</u>	- 0.008657790000000000 00 MATIC  0.01 USD	✓
21	2021-12-14 09:07:08	<u>0x981bf4c8686873c24854</u> <u>6c2878e5f3d7317a982f0d</u> <u>74b2fbbedd563f2e47146cd</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
22	2021-12-14 09:07:08	<u>0x981bf4c8686873c24854</u> <u>6c2878e5f3d7317a982f0d</u> <u>74b2fbbedd563f2e47146cd</u>	- 0.008945820000000000 00 MATIC  0.01 USD	✓
23	2021-12-14 09:07:04	<u>0x1b1b6d4c374bbf692bde</u> <u>599cbbb72571b2f5bec25f</u> <u>31fd6e3729743b3c49df2a</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
24	2021-12-14 09:07:04	<u>0x1b1b6d4c374bbf692bde</u> <u>599cbbb72571b2f5bec25f</u> <u>31fd6e3729743b3c49df2a</u>	- 0.006540150000000000 00 MATIC  0.01 USD	✓
25	2021-12-07 03:04:01	<u>0xda2e9fb0ff4826f4ec62</u> <u>7018bde22d720a7926b6e2</u> <u>6409970ab6ae9e391f3543</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
26	2021-12-07 03:04:01	<u>0xda2e9fb0ff4826f4ec62</u> <u>7018bde22d720a7926b6e2</u> <u>6409970ab6ae9e391f3543</u>	- 0.007264290000000000 00 MATIC  0.01 USD	✓
27	2021-12-07 03:03:05	<u>0x332ff7134783850e1e26</u> <u>65b84f2b91f8c45bf9fdee</u> <u>4ab1cbfc065d5a8b5925a2</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
28	2021-12-07 03:03:05	<u>0x332ff7134783850e1e26</u> <u>65b84f2b91f8c45bf9fdee</u> <u>4ab1cbfc065d5a8b5925a2</u>	- 0.0070647900000000 00 MATIC  0.01 USD	✓
29	2021-12-07 03:02:31	<u>0xd8943b4350319a86c3f8</u> <u>536b8490725a4f9d34ebed</u> <u>8eaf8c8e2802cb37fe5ef1</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
30	2021-12-07 03:02:31	<u>0xd8943b4350319a86c3f8</u> <u>536b8490725a4f9d34ebed</u> <u>8eaf8c8e2802cb37fe5ef1</u>	- 0.0076430400000000 00 MATIC  0.01 USD	✓
31	2021-12-03 04:04:54	<u>0x257555af391debe4ceb5</u> <u>64c25d61535b8b5f429f2e</u> <u>179f6292516f10ebb2a3df</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-12-03 04:04:54	<u>0x257555af391debe4ceb5</u> <u>64c25d61535b8b5f429f2e</u> <u>179f6292516f10ebb2a3df</u>	- 0.0086574300000000 01 MATIC  0.01 USD	✓
33	2021-12-03 04:04:32	<u>0xd53f136086f138da9987</u> <u>b955a0916737c80e6355bd</u> <u>c863d655ea91c7278c6db9</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
34	2021-12-03 04:04:32	<u>0xd53f136086f138da9987</u> <u>b955a0916737c80e6355bd</u> <u>c863d655ea91c7278c6db9</u>	- 0.0070812600000000 00 MATIC  0.01 USD	✓
35	2021-12-03 04:04:06	<u>0x55c937e4626d001544df</u> <u>8451b3bd9c56781da3a94c</u> <u>57a5a83dbfed18a55afa07</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
36	2021-12-03 04:04:06	<u>0x55c937e4626d001544df</u> <u>8451b3bd9c56781da3a94c</u> <u>57a5a83dbfed18a55afa07</u>	- 0.0081560400000000 00 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
37	2021-11-22 07:14:52	<u>0xd7961b7d311427d05bea727b816295b5a916387b7590314d7a344224f8a21924</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
38	2021-11-22 07:14:52	<u>0xd7961b7d311427d05bea727b816295b5a916387b7590314d7a344224f8a21924</u>	- 0.007263930000000000 00 MATIC  0.01 USD	✓
39	2021-11-22 07:14:52	<u>0x71cb2260fca7b5b041561476eb9dc63e2935d51dbf8f1202c7e49e275c91bc21</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
40	2021-11-22 07:14:52	<u>0x71cb2260fca7b5b041561476eb9dc63e2935d51dbf8f1202c7e49e275c91bc21</u>	- 0.007596090000000000 00 MATIC  0.01 USD	✓
41	2021-11-22 07:14:50	<u>0x29ede2515ab16f00580d8c599532d9b673c9cbfa76caab5ae130b69901fd8115</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
42	2021-11-22 07:14:50	<u>0x29ede2515ab16f00580d8c599532d9b673c9cbfa76caab5ae130b69901fd8115</u>	- 0.007078170000000000 00 MATIC  0.01 USD	✓
43	2021-11-16 09:01:32	<u>0x6aad1613824652ccf398eec22f799605fe3bc356c4ee3690e7d813f20076ebcd</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
44	2021-11-16 09:01:32	<u>0x6aad1613824652ccf398eec22f799605fe3bc356c4ee3690e7d813f20076ebcd</u>	- 0.007264290000000000 00 MATIC  0.01 USD	✓
45	2021-11-16 09:01:30	<u>0x1b43fa6b9b30e99dd290afd433ad8e6d643bfd1e9c83eb6391a9a1e9b301fb83</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
46	2021-11-16 09:01:30	<u>0x1b43fa6b9b30e99dd290</u> <u>afd433ad8e6d643bfd1e9c</u> <u>83eb6391a9a1e9b301fb83</u>	- 0.0079620900000000 00 MATIC  0.01 USD	✓
47	2021-11-16 09:01:28	<u>0xa6bb8482dad2e784e61a</u> <u>7b6982dae17fa0d98dfee8</u> <u>bf85866f0656da9f39fb5e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
48	2021-11-16 09:01:28	<u>0xa6bb8482dad2e784e61a</u> <u>7b6982dae17fa0d98dfee8</u> <u>bf85866f0656da9f39fb5e</u>	- 0.0067553400000000 00 MATIC  0.01 USD	✓
49	2021-11-13 04:21:59	<u>0xf62aae08bde77c23910</u> <u>0b360380c20c0e96be9fb5</u> <u>5213a86fcc86df3e384b76</u>	- 28.325517999999998 864 MATIC  48.52 USD	✓
50	2021-11-13 04:21:59	<u>0xf62aae08bde77c23910</u> <u>0b360380c20c0e96be9fb5</u> <u>5213a86fcc86df3e384b76</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
51	2021-11-13 04:21:07	<u>0x950329884a6a30bd2109</u> <u>b73f486a659a0c5750d542</u> <u>86427910afba074a056488</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-11-13 04:21:07	<u>0x950329884a6a30bd2109</u> <u>b73f486a659a0c5750d542</u> <u>86427910afba074a056488</u>	- 0.0041414100000000 00 MATIC  0.00 USD	✓
53	2021-11-13 04:20:33	<u>0x5a67aef5b49775aae008</u> <u>4ac963c9cc0ea37eb05eca</u> <u>741f4a766c39fe3accc210</u>	- 2.7000000000000001 78 MATIC  4.62 USD	✓
54	2021-11-13 04:20:33	<u>0x5a67aef5b49775aae008</u> <u>4ac963c9cc0ea37eb05eca</u> <u>741f4a766c39fe3accc210</u>	- 0.0036515100000000 00 MATIC  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
55	2021-11-13 04:20:19	<u>0x6bae49a89b61c18e5ce7</u> <u>2831aca9d753158ec86b9f</u> <u>081bf15fbdd5401a73d89c</u>	- 2.7000000000000001 78 MATIC  4.62 USD	✓
56	2021-11-13 04:20:19	<u>0x6bae49a89b61c18e5ce7</u> <u>2831aca9d753158ec86b9f</u> <u>081bf15fbdd5401a73d89c</u>	- 0.0036522300000000 00 MATIC  0.00 USD	✓
57	2021-11-13 04:20:09	<u>0xaebf4d7be47c4fcd0326</u> <u>d25d2a0ce8753cbe640960</u> <u>5a1bf9b43d6f7560e90d20</u>	- 2.7000000000000001 78 MATIC  4.62 USD	✓
58	2021-11-13 04:20:09	<u>0xaebf4d7be47c4fcd0326</u> <u>d25d2a0ce8753cbe640960</u> <u>5a1bf9b43d6f7560e90d20</u>	- 0.0036522300000000 00 MATIC  0.00 USD	✓
59	2021-11-13 04:19:23	<u>0x8aaee42c2891e08e5e37</u> <u>af2148ec19663973e76de7</u> <u>109dcfef19b6f3a35592fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-11-13 04:19:23	<u>0x8aaee42c2891e08e5e37</u> <u>af2148ec19663973e76de7</u> <u>109dcfef19b6f3a35592fc</u>	- 0.0041414100000000 00 MATIC  0.00 USD	✓
61	2021-11-13 04:18:55	<u>0xa2e90be49c925ed94f18</u> <u>05e498f248fa54c000a991</u> <u>7b9e808b1804031a278926</u>	- 2.7000000000000001 78 MATIC  4.62 USD	✗
62	2021-11-13 04:18:55	<u>0xa2e90be49c925ed94f18</u> <u>05e498f248fa54c000a991</u> <u>7b9e808b1804031a278926</u>	- 0.0018450630000000 00 MATIC  0.00 USD	✓
63	2021-11-13 04:18:53	<u>0x0063252cad1f3e0dc3c7</u> <u>50415ccf0f7fcd0698fd3c</u> <u>ce6097a2f6068e152bf329</u>	- 2.7000000000000001 78 MATIC  4.62 USD	✗










#	Date & time	Transaction Id	Amount	
64	2021-11-13 04:18:53	<u>0x0063252cad1f3e0dc3c750415ccf0f7fcd0698fd3cce6097a2f6068e152bf329</u>	- 0.0016776900000000 00 MATIC  0.00 USD	✓
65	2021-11-13 04:16:33	<u>0x039206075cf8b72a563f612badb7bf430d4e0f625ab799f0b0d0ddb67896b2ba</u>	- 2.7000000000000001 78 MATIC  4.62 USD	✗
66	2021-11-13 04:16:33	<u>0x039206075cf8b72a563f612badb7bf430d4e0f625ab799f0b0d0ddb67896b2ba</u>	- 0.0016776900000000 00 MATIC  0.00 USD	✓
67	2021-11-13 04:13:19	<u>0xfc019425157f6e609fb8c49ddb7d82a28ec00597e5e4466dde342fde16eec4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-11-13 04:13:19	<u>0xfc019425157f6e609fb8c49ddb7d82a28ec00597e5e4466dde342fde16eec4</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
69	2021-11-13 04:13:01	<u>0x4be339973671bf34e1cef298d80eee03e2cb7dff0236c69694b55089cdb3946</u>	- 2.7000000000000001 78 MATIC  4.62 USD	✓
70	2021-11-13 04:13:01	<u>0x4be339973671bf34e1cef298d80eee03e2cb7dff0236c69694b55089cdb3946</u>	- 0.0036522300000000 00 MATIC  0.00 USD	✓
71	2021-11-13 04:12:49	<u>0x773d6dc6ea9cab4fa98d589b49cad884676e8a4ff4a0cf59580c46137194e953</u>	- 2.7000000000000001 78 MATIC  4.62 USD	✓
72	2021-11-13 04:12:49	<u>0x773d6dc6ea9cab4fa98d589b49cad884676e8a4ff4a0cf59580c46137194e953</u>	- 0.0036518700000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
73	2021-11-13 04:12:05	<u>0x060e8eb56cdd683fe77a98406ae8b7d79c191b2d33ca00b85727a8921c56b8d7</u>	- 2.7000000000000001 78 MATIC  4.62 USD	✓
74	2021-11-13 04:12:05	<u>0x060e8eb56cdd683fe77a98406ae8b7d79c191b2d33ca00b85727a8921c56b8d7</u>	- 0.0036522300000000 00 MATIC  0.00 USD	✓
75	2021-11-13 04:11:29	<u>0xfae47a8d626e159d5a58ab737605e3dc51713842facbbd8f0cdb99440ff1dbea</u>	+ 28.363517000000001 644 MATIC  48.58 USD	✓
76	2021-11-11 10:16:15	<u>0xff910ef9b6a6dcd8d5e3e499b6b1e57c4f5533fd7b35c1c5e5a8ce0e09d450b7</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
77	2021-11-11 10:16:15	<u>0xff910ef9b6a6dcd8d5e3e499b6b1e57c4f5533fd7b35c1c5e5a8ce0e09d450b7</u>	- 0.0086590200000000 00 MATIC  0.01 USD	✓
78	2021-11-11 10:16:13	<u>0x77f3daa3ab8f393006930e5170e2b31c92ee987c81407796d8e90053233661b0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
79	2021-11-11 10:16:13	<u>0x77f3daa3ab8f393006930e5170e2b31c92ee987c81407796d8e90053233661b0</u>	- 0.0079620900000000 00 MATIC  0.01 USD	✓
80	2021-11-11 10:16:11	<u>0x5a1370f34b3b665a800c3b0956d36ac672c0fb835bb9df19b609c2292c09ac1e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
81	2021-11-11 10:16:11	<u>0x5a1370f34b3b665a800c3b0956d36ac672c0fb835bb9df19b609c2292c09ac1e</u>	- 0.0070802700000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-11-06 16:13:44	<u>0x1245da6e721df8f789aa</u> <u>f3348f1f9ca461de0ee4f4</u> <u>b748b01867c4b92a8f2d39</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
83	2021-11-06 16:13:44	<u>0x1245da6e721df8f789aa</u> <u>f3348f1f9ca461de0ee4f4</u> <u>b748b01867c4b92a8f2d39</u>	- 0.0086590200000000 00 MATIC  0.01 USD	✓
84	2021-11-06 16:13:40	<u>0x9a02f035e8c4357794e2</u> <u>97fe52004f77fed0d8430a</u> <u>ee5b5c8474c74e0baa5e0e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
85	2021-11-06 16:13:40	<u>0x9a02f035e8c4357794e2</u> <u>97fe52004f77fed0d8430a</u> <u>ee5b5c8474c74e0baa5e0e</u>	- 0.0075960900000000 00 MATIC  0.01 USD	✓
86	2021-11-06 16:13:38	<u>0xba1d1a395bc8b0ab13af</u> <u>c69bb1f0246b7784f73c6c</u> <u>900df5e384cd29deda6865</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
87	2021-11-06 16:13:38	<u>0xba1d1a395bc8b0ab13af</u> <u>c69bb1f0246b7784f73c6c</u> <u>900df5e384cd29deda6865</u>	- 0.0064983900000000 00 MATIC  0.01 USD	✓
88	2021-10-31 17:48:33	<u>0x0129a258e7b656cff2c5</u> <u>0035d3a4384ed54db96979</u> <u>99ef343795acfd4acef253</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
89	2021-10-31 17:48:33	<u>0x0129a258e7b656cff2c5</u> <u>0035d3a4384ed54db96979</u> <u>99ef343795acfd4acef253</u>	- 0.0088553999999999 99 MATIC  0.01 USD	✓
90	2021-10-31 17:48:09	<u>0xe7c309645f57e006631c</u> <u>99ca47a4720a2b76fb59b4</u> <u>4268fc080089e2030652d4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
91	2021-10-31 17:48:09	<u>0xe7c309645f57e006631c</u> <u>99ca47a4720a2b76fb59b4</u> <u>4268fc080089e2030652d4</u>	- 0.0094457599999999 99 MATIC  0.01 USD	✓
92	2021-10-31 17:47:47	<u>0x15a05555ac7d8c626505</u> <u>a02d66f6c7efe24362f2eb</u> <u>14c2a5bb05eeb133dd585f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
93	2021-10-31 17:47:47	<u>0x15a05555ac7d8c626505</u> <u>a02d66f6c7efe24362f2eb</u> <u>14c2a5bb05eeb133dd585f</u>	- 0.0069127360000000 00 MATIC  0.01 USD	✓
94	2021-10-31 17:47:29	<u>0xfb3c488050265914ec2f</u> <u>d38f9b2d3b4b35d2404137</u> <u>c80228593839b8d359a107</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
95	2021-10-31 17:47:29	<u>0xfb3c488050265914ec2f</u> <u>d38f9b2d3b4b35d2404137</u> <u>c80228593839b8d359a107</u>	- 0.0074599360000000 00 MATIC  0.01 USD	✓
96	2021-10-30 08:40:13	<u>0x53490b82a47baabcc007</u> <u>22b14a86dc155b2ba0d942</u> <u>fddba0e688b88a82648c4e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
97	2021-10-30 08:40:13	<u>0x53490b82a47baabcc007</u> <u>22b14a86dc155b2ba0d942</u> <u>fddba0e688b88a82648c4e</u>	- 0.0096731700000000 00 MATIC  0.01 USD	✓
98	2021-10-30 08:40:09	<u>0xe79b94d84d0ab5e4b8cc</u> <u>524c6022d64efe1a3c71a6</u> <u>1e8dc5ab5552138cf800ab</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
99	2021-10-30 08:40:09	<u>0xe79b94d84d0ab5e4b8cc</u> <u>524c6022d64efe1a3c71a6</u> <u>1e8dc5ab5552138cf800ab</u>	- 0.0075960900000000 00 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
100	2021-10-30 08:40:07	<u>0x1fe20a45cdd14e63490583dcfe57770dd27f9b97a9ba864f033ec68fd7b6d8d5</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
101	2021-10-30 08:40:07	<u>0x1fe20a45cdd14e63490583dcfe57770dd27f9b97a9ba864f033ec68fd7b6d8d5</u>	- 0.0068155500000000 00 MATIC  0.01 USD	✓
102	2021-10-30 03:48:29	<u>0x56c0892260497dbcaadf4d1812e95d4331a6a09bc4d9e80415d47961c481d7c6</u>	+ 0.4199999999999999 84 MATIC  0.78 USD	✓
103	2021-10-19 16:52:18	<u>0xe49b33036dd9634f636d72cedfbb3bc4959a448f626c62a701d7075316d8c731</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
104	2021-10-19 16:52:18	<u>0xe49b33036dd9634f636d72cedfbb3bc4959a448f626c62a701d7075316d8c731</u>	- 0.0135671700000000 00 MATIC  0.02 USD	✓
105	2021-10-19 16:52:16	<u>0x8f3f7ef98651c6ac2ccd ee745c4729e4805099bccb784b0a3f27b102d180d2e4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
106	2021-10-19 16:52:16	<u>0x8f3f7ef98651c6ac2ccd ee745c4729e4805099bccb784b0a3f27b102d180d2e4</u>	- 0.0076496100000000 00 MATIC  0.01 USD	✓
107	2021-10-19 16:52:14	<u>0x2d5317f344840eaaffcc c00dbf9fc90c2f6ec1cbeb2f7df233bbe5ddf7d1160d</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
108	2021-10-19 16:52:14	<u>0x2d5317f344840eaaffcc c00dbf9fc90c2f6ec1cbeb2f7df233bbe5ddf7d1160d</u>	- 0.0064983900000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
109	2021-10-18 04:53:31	<u>0xb30e0f5da31408559743</u> <u>9a17761ad241a1b4f816bd</u> <u>e321cb3dfaa6486438adb4</u>	+ 0.050000000000000000 03 MATIC  0.07 USD	✓
110	2021-10-14 12:22:22	<u>0x18aec93b6c60da06130a</u> <u>721ef42db64bdc6b7a33a5</u> <u>e460df45895d2abf2813df</u>	- 17.162327175825385 694 MATIC  27.35 USD	✓
111	2021-10-14 12:22:22	<u>0x18aec93b6c60da06130a</u> <u>721ef42db64bdc6b7a33a5</u> <u>e460df45895d2abf2813df</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
112	2021-10-14 12:22:02	<u>0x560f9401a72b39b7e54d</u> <u>3415ea22070d1bbbc64fa2</u> <u>c055fd7ad5e781431709c5</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
113	2021-10-14 12:22:02	<u>0x560f9401a72b39b7e54d</u> <u>3415ea22070d1bbbc64fa2</u> <u>c055fd7ad5e781431709c5</u>	- 0.016292329000000000 01 MATIC  0.02 USD	✓
114	2021-10-14 12:22:00	<u>0xc9bd3f63eed230a57962</u> <u>313bcd69f06b1a49adc830</u> <u>06b9367f50fa776888c35a</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
115	2021-10-14 12:22:00	<u>0xc9bd3f63eed230a57962</u> <u>313bcd69f06b1a49adc830</u> <u>06b9367f50fa776888c35a</u>	- 0.008379393000000000 01 MATIC  0.01 USD	✓
116	2021-10-14 12:21:58	<u>0xa5191c0c5cdd499f14e0</u> <u>788bb45b9da1e916cb74e2</u> <u>7fa510b8f4f84989ee94b5</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
117	2021-10-14 12:21:58	<u>0xa5191c0c5cdd499f14e0</u> <u>788bb45b9da1e916cb74e2</u> <u>7fa510b8f4f84989ee94b5</u>	- 0.007018338000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
118	2021-10-14 12:21:32	<u>0xba82eb5b31d6c3a0cc8b17cbc1def36c3d1d213b709756d14302c43cfbfa7786</u>	+ 17.194947235825384 979 MATIC  27.40 USD	✓
119	2021-10-07 16:48:44	<u>0xa1f283d907335e9f1d9835126561713f85996bd32346d0cf45031ff9ccdce3be</u>	- 36.498290366383784 544 MATIC  49.05 USD	✓
120	2021-10-07 16:48:44	<u>0xa1f283d907335e9f1d9835126561713f85996bd32346d0cf45031ff9ccdce3be</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
121	2021-10-07 16:48:20	<u>0x6937b3480e8db50021152c82d23cb3316800e78ff81450c9b509123c371a6eef</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
122	2021-10-07 16:48:20	<u>0x6937b3480e8db50021152c82d23cb3316800e78ff81450c9b509123c371a6eef</u>	- 0.0170081500000000 00 MATIC  0.02 USD	✓
123	2021-10-07 16:48:18	<u>0x10920392e795bc43b8e8980d2bbe614bfeca7d57b58091d2c3d6ea923d2fe900</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
124	2021-10-07 16:48:18	<u>0x10920392e795bc43b8e8980d2bbe614bfeca7d57b58091d2c3d6ea923d2fe900</u>	- 0.0155134539999999 99 MATIC  0.02 USD	✓
125	2021-10-07 16:48:00	<u>0x622e0beb435fd10e7a22a1ff7081627dda85acfbe0851d62eb52146a3aea0a46</u>	- 0.0010000000000000 00 MATIC  0.00 USD	✓
126	2021-10-07 16:48:00	<u>0x622e0beb435fd10e7a22a1ff7081627dda85acfbe0851d62eb52146a3aea0a46</u>	- 0.0072233100000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
127	2021-10-07 16:47:36	<u>0xbd329b227cdce334a1fb</u> <u>b0756a08d08b3fcf368b88</u> <u>bea739e958aaf5c8080ea6</u>	+ 36.539865280383779 123 MATIC  49.10 USD	✓
128	2021-09-19 05:02:59	<u>0xdbd9528af3573e4256cf</u> <u>e2bad2686bb4ff70b72f02</u> <u>5a4c107a550642e99187ec</u>	- 5.5709191291076169 96 MATIC  7.32 USD	✓
129	2021-09-19 05:02:59	<u>0xdbd9528af3573e4256cf</u> <u>e2bad2686bb4ff70b72f02</u> <u>5a4c107a550642e99187ec</u>	- 0.0000256200000210 00 MATIC  0.00 USD	✓
130	2021-09-19 04:51:43	<u>0xcd6627ded3ed050d8bff</u> <u>415bb07558f438a5221a29</u> <u>9f931acdfa629eb2850739</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2021-09-19 04:51:43	<u>0xcd6627ded3ed050d8bff</u> <u>415bb07558f438a5221a29</u> <u>9f931acdfa629eb2850739</u>	- 0.0200257019999999 99 MATIC  0.02 USD	✓
132	2021-09-19 04:50:39	<u>0x86f56311214a1898bba7</u> <u>0ad4acb20928d95499e5f0</u> <u>c7c22a6d9d288138aa5062</u>	- 5.0000000000000000 00 MATIC  6.57 USD	✓
133	2021-09-19 04:50:39	<u>0x86f56311214a1898bba7</u> <u>0ad4acb20928d95499e5f0</u> <u>c7c22a6d9d288138aa5062</u>	- 0.0389781209999999 98 MATIC  0.05 USD	✓
134	2021-09-19 04:49:43	<u>0x2af9236439be5f8cc1b9</u> <u>599888afad93a5c9895a48</u> <u>657519c938be728a2fa2d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2021-09-19 04:49:43	<u>0x2af9236439be5f8cc1b9</u> <u>599888afad93a5c9895a48</u> <u>657519c938be728a2fa2d7</u>	- 0.0121043479999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
136	2021-09-19 04:49:43	<u>0x8c8e52f0cc14c60c4af9</u> <u>feedbbd26a325cb37be1ff</u> <u>5ee02753cf39e74fdbae19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
137	2021-09-19 04:49:43	<u>0x8c8e52f0cc14c60c4af9</u> <u>feedbbd26a325cb37be1ff</u> <u>5ee02753cf39e74fdbae19</u>	- 0.0021349520000000 00 MATIC  0.00 USD	✓
138	2021-09-19 04:49:11	<u>0xc11191228436161b56ca</u> <u>3a63fd2837a7b46a4dbf84</u> <u>2011c909b16d38e374f79f</u>	- 5.0000000000000000 00 MATIC  6.57 USD	✓
139	2021-09-19 04:49:11	<u>0xc11191228436161b56ca</u> <u>3a63fd2837a7b46a4dbf84</u> <u>2011c909b16d38e374f79f</u>	- 0.0197037780000000 02 MATIC  0.02 USD	✓
140	2021-09-19 04:39:45	<u>0xf971a5d77ddc226465c9</u> <u>4c282db580ee5732cbbfbc</u> <u>68c4c93240cf482900ce1f</u>	+ 5.8693722070200919 92 MATIC  7.71 USD	✓
141	2021-09-16 07:36:23	<u>0xba887437840166547535</u> <u>227bbb90e05d69faca3093</u> <u>6a7ac5513f95dfc5aead0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2021-09-16 07:36:23	<u>0xba887437840166547535</u> <u>227bbb90e05d69faca3093</u> <u>6a7ac5513f95dfc5aead0c</u>	- 0.0001289456993541 02 MATIC  0.00 USD	✓
143	2021-09-16 02:17:32	<u>0x43fde529ac27b0c64221</u> <u>b592c7809439424bd29a44</u> <u>2822bcb3c0944f4a5270df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2021-09-16 02:17:32	<u>0x43fde529ac27b0c64221</u> <u>b592c7809439424bd29a44</u> <u>2822bcb3c0944f4a5270df</u>	- 0.0011480707801397 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2021-09-14 12:16:30	<u>0x563f505357273574929b7c814b8071bf0a4accc7a73ceca4f231af2a0d776990</u>	+ 0.020000000000000000 00 MATIC  0.02 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-03 14:41:52	<u>0x59f9d447d068fef274584b165980af9c88703691e77a3dd99e4a4a14c016f994</u>	+ 0.179999999999999999 93 MATIC  0.30 USD	✓
2	2021-11-13 04:21:07	<u>0x950329884a6a30bd2109b73f486a659a0c5750d54286427910afba074a056488</u>	+ 8.0609582531906234 24 MATIC  13.80 USD	✓
3	2021-11-13 04:19:23	<u>0x8aaee42c2891e08e5e37af2148ec19663973e76de7109dcfef19b6f3a35592fc</u>	+ 8.0814136866156189 85 MATIC  13.84 USD	✓
4	2021-10-14 13:00:26	<u>0xa9fe2587099070e6717e239b9de5d3750b11aff754e2b020510255eca1fcf0ea</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓
5	2021-09-19 04:51:43	<u>0xcd6627ded3ed050d8bfff415bb07558f438a5221a299f931acdfa629eb2850739</u>	+ 4.8931769354414704 76 MATIC  6.43 USD	✓
6	2021-09-19 04:49:43	<u>0x2af9236439be5f8cc1b9599888afad93a5c9895a48657519c938be728a2fa2d7</u>	+ 4.8826195241255696 54 MATIC  6.42 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-26 03:24:10	<u>0x38c7ce1edba519d3b9d1e6a06c42ca4d8b03d1011cbbbe6009678d589751369b</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2022-11-29 21:10:26	<u>0xd6fc48913dc3e34c24a595648c725e725dd6337966bf918d41ff54ba5aee7fdb</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
3	2022-11-20 15:04:28	<u>0xedde982e0f2984645b8d95ebf42101303649e3ace92559be92f6f82f3a0a3155</u>	+ 1.00000000 \$ Free Claim and Play	✓
4	2022-10-17 10:27:43	<u>0x97e3b5009c1027ca2b8404e72d4c7509ecf12619bebea811406cffe868fe7604</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-10-16 16:09:20	<u>0x086704e81929c8a0331df7c20010224f9e05e130065f4690218f95396bca0974</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
6	2022-08-23 08:53:41	<u>0xf803f6dff6ffc7bec62bf31b4345ab7d2e4a95bb4a92f840a86faa20c6048c01</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
7	2022-04-25 23:07:32	<u>0x9c49efa017a03c7989918f08c94e891946d87e72590ce2cb1c4ac060e95672c3</u>	+ 3,000,000.00000000 0Bets.io	✓
8	2022-02-16 11:34:18	<u>0x034dfa8dc3200fdf3c406b5906930356bdf04e4e024e2f1a4f38ac09c9a6764e</u>	+ 7,936.000000000000 000000 wPGX.app	✓
9	2022-02-08 13:38:49	<u>0x153ad4895c522fe1d1caa904b09f791425592a4733b813a423c8b1aaf582fb6</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-08 13:38:47	<u>0x4d0d94c140b0c9d0c8dd6d9aa169514ae5e9b07ffe</u> <u>e4126e8e394a05e122a5c4</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-02-08 13:14:27	<u>0x02ff3dabe8320cf04f7f24f9349abc5c65d039ed99</u> <u>e41b8e9311950e9a3a3f1d</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
12	2022-02-07 17:52:23	<u>0xa17cf5b79caf164435e6fbd39ec9d10533c22c307a</u> <u>d65494384d8609cfd10fb8</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
13	2022-01-14 18:48:55	<u>0xd019862d3b6f30bcf4adb3cf13a8fe531d1928ece</u> <u>03b522ecad0c393b47725e</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-27 08:59:03	<u>0x46b9d3a9b2dbae2c6dc9dcc59dc8ced5db2ea47084</u> <u>b234bea9b8166486b174c4</u>	+ 0.0001000000000000 00 amWMATIC	✓
15	2021-12-27 08:58:39	<u>0x6e9c7d94399dae75d03a334ca9738d244e6141575c</u> <u>7170fcb54e764bb830bbb</u>	+ 0.0000009839787220 55 AAVE	✓
16	2021-12-20 15:19:03	<u>0x3382954476c9df7b5c892a069a45c4a0f55c1b4516</u> <u>56373da20ea0c43b46b69d</u>	+ 0.0001000000000000 00 amWMATIC	✓
17	2021-12-20 15:18:59	<u>0x1b7f771f596281bc1ecf978e069541a9bbedc94cea</u> <u>efab2f13d3cf3727360ce6</u>	+ 0.0000000000361451 49 UNI-V2	✓
18	2021-12-20 15:18:57	<u>0x70d6e0393983a7cd543af693070d86f922ab567ae2</u> <u>6dcea02e4a777bda2c4a20</u>	+ 0.0000009471288436 33 QUICK	✓


#	Date & time	Transaction Id	Amount	
19	2021-12-14 09:07:10	<u>0x187bd450fe01809675cd</u> <u>5145a50b8717092e049a15</u> <u>a3452d742eb7aed02eebde</u>	+ 0.0001000000000000 00 amWMATIC	✓
20	2021-12-14 09:07:08	<u>0x981bf4c8686873c24854</u> <u>6c2878e5f3d7317a982f0d</u> <u>74b2fbedd563f2e47146cd</u>	+ 0.0000000000338199 13 UNI-V2	✓
21	2021-12-14 09:07:04	<u>0x1b1b6d4c374bbf692bde</u> <u>599cbbb72571b2f5bec25f</u> <u>31fd6e3729743b3c49df2a</u>	+ 0.0000008414021092 97 QUICK	✓
22	2021-12-07 03:04:01	<u>0xda2e9fb0ff4826f4ec62</u> <u>7018bde22d720a7926b6e2</u> <u>6409970ab6ae9e391f3543</u>	+ 0.0001000000000000 00 amWMATIC	✓
23	2021-12-07 03:03:05	<u>0x332ff7134783850e1e26</u> <u>65b84f2b91f8c45bf9fdee</u> <u>4ab1cbfc065d5a8b5925a2</u>	+ 0.0002235226416664 40 DAI	✓
24	2021-12-07 03:02:31	<u>0xd8943b4350319a86c3f8</u> <u>536b8490725a4f9d34ebed</u> <u>8eaf8c8e2802cb37fe5ef1</u>	+ 0.0000010065117080 52 SLP	✓
25	2021-12-03 04:04:54	<u>0x257555af391debe4ceb5</u> <u>64c25d61535b8b5f429f2e</u> <u>179f6292516f10ebb2a3df</u>	+ 0.0001000000000000 00 amWMATIC	✓
26	2021-12-03 04:04:32	<u>0xd53f136086f138da9987</u> <u>b955a0916737c80e6355bd</u> <u>c863d655ea91c7278c6db9</u>	+ 0.0000006501615767 16 QUICK	✓
27	2021-12-03 04:04:28	<u>0x8a2a18398c2a1d41913f</u> <u>9fb0bc39e23dae7452f10a</u> <u>b59c6a70f680f7f7ee5042</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-03 04:04:06	<u>0x55c937e4626d001544df</u> <u>8451b3bd9c56781da3a94c</u> <u>57a5a83dbfed18a55afa07</u>	+ 0.0000009582060426 53 SLP	✓
29	2021-11-22 07:15:08	<u>0x2ec7b97fab25eb534e1e</u> <u>9bac4e180b4ae867ad44a6</u> <u>0aa257b562eaf3e9667431</u>	+ 11,287.000000000000 0000000 Zers.io	✓
30	2021-11-22 07:14:52	<u>0xd7961b7d311427d05bea</u> <u>727b816295b5a916387b75</u> <u>90314d7a344224f8a21924</u>	+ 0.0001000000000000 00 amWMATIC	✓
31	2021-11-22 07:14:52	<u>0x71cb2260fca7b5b04156</u> <u>1476eb9dc63e2935d51dbf</u> <u>8f1202c7e49e275c91bc21</u>	+ 0.0000007368259532 87 UNI-V2	✓
32	2021-11-22 07:14:50	<u>0x29ede2515ab16f00580d</u> <u>8c599532d9b673c9cbfa76</u> <u>caab5ae130b69901fd8115</u>	+ 0.0000075958463085 73 BAL	✓
33	2021-11-17 07:55:32	<u>0xac61813b160ee8979f49</u> <u>d7820841b7c6aabf19c015</u> <u>749153453c14ec619c83a0</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
34	2021-11-16 09:01:32	<u>0x6aad1613824652ccf398</u> <u>eec22f799605fe3bc356c4</u> <u>ee3690e7d813f20076ebcd</u>	+ 0.0001000000000000 00 amWMATIC	✓
35	2021-11-16 09:01:30	<u>0x1b43fa6b9b30e99dd290</u> <u>afd433ad8e6d643bfd1e9c</u> <u>83eb6391a9a1e9b301fb83</u>	+ 0.0000007368765098 39 UNI-V2	✓
36	2021-11-16 09:01:28	<u>0xa6bb8482dad2e784e61a</u> <u>7b6982dae17fa0d98dfee8</u> <u>bf85866f0656da9f39fb5e</u>	+ 0.0000005592502285 68 AAVE	✓

#	Date & time	Transaction Id	Amount	
37	2021-11-13 04:21:07	<u>0x950329884a6a30bd2109</u> <u>b73f486a659a0c5750d542</u> <u>86427910afba074a056488</u>	- 13.820000 USDC	✓
38	2021-11-13 04:20:33	<u>0x5a67aef5b49775aae008</u> <u>4ac963c9cc0ea37eb05eca</u> <u>741f4a766c39fe3accc210</u>	+ 4.608108 USDC	✓
39	2021-11-13 04:20:19	<u>0x6bae49a89b61c18e5ce7</u> <u>2831aca9d753158ec86b9f</u> <u>081bf15fbdd5401a73d89c</u>	+ 4.604060 USDC	✓
40	2021-11-13 04:20:09	<u>0xaebf4d7be47c4fcd0326</u> <u>d25d2a0ce8753cbe640960</u> <u>5a1bf9b43d6f7560e90d20</u>	+ 4.605916 USDC	✓
41	2021-11-13 04:19:23	<u>0x8aaee42c2891e08e5e37</u> <u>af2148ec19663973e76de7</u> <u>109dcfef19b6f3a35592fc</u>	- 13.860000 USDC	✓
42	2021-11-13 04:13:01	<u>0x4be339973671bf34e1ce</u> <u>cf298d80eee03e2cb7dff0</u> <u>236c69694b55089cdb3946</u>	+ 4.619386 USDC	✓
43	2021-11-13 04:12:49	<u>0x773d6dc6ea9cab4fa98d</u> <u>589b49cad884676e8a4ff4</u> <u>a0cf59580c46137194e953</u>	+ 4.623967 USDC	✓
44	2021-11-13 04:12:05	<u>0x060e8eb56cdd683fe77a</u> <u>98406ae8b7d79c191b2d33</u> <u>ca00b85727a8921c56b8d7</u>	+ 4.622633 USDC	✓
45	2021-11-11 10:17:25	<u>0x2693212a20bdecaca9bf</u> <u>501e23f62f89bf20eac45</u> <u>846f0506b310868122bca9</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓








#	Date & time	Transaction Id	Amount	
46	2021-11-11 10:16:15	<u>0xff910ef9b6a6dcd8d5e3e499b6b1e57c4f5533fd7b35c1c5e5a8ce0e09d450b7</u>	+ 0.0001000000000000 00 amWMATIC	✓
47	2021-11-11 10:16:13	<u>0x77f3daa3ab8f393006930e5170e2b31c92ee987c81407796d8e90053233661b0</u>	+ 0.0000007405769169 38 UNI-V2	✓
48	2021-11-11 10:16:11	<u>0x5a1370f34b3b665a800c3b0956d36ac672c0fb835bb9df19b609c2292c09ac1e</u>	+ 0.0000155513832268 07 SUSHI	✓
49	2021-11-06 16:13:44	<u>0x1245da6e721df8f789aaf3348f1f9ca461de0ee4fb748b01867c4b92a8f2d39</u>	+ 0.0001000000000000 00 amWMATIC	✓
50	2021-11-06 16:13:40	<u>0x9a02f035e8c4357794e297fe52004f77fed0d8430aee5b5c8474c74e0baa5e0e</u>	+ 0.0000007864884358 56 UNI-V2	✓
51	2021-11-06 16:13:38	<u>0xba1d1a395bc8b0ab13afc69bb1f0246b7784f73c6c900df5e384cd29deda6865</u>	+ 0.000185 USDC	✓
52	2021-11-05 02:47:37	<u>0x61012b05b3a8e656c0669343de985416894fb8f15cdd1374055cb51a3ca3e009</u>	- 0.0004500000000000 00 WETH  2.03 USD	✓
53	2021-11-05 02:47:35	<u>0xd733275046584da742de63d967632096e1a5c563b7ee91933136953011cde79b</u>	- 0.0004500000000000 00 WETH  2.03 USD	✓
54	2021-11-05 02:47:35	<u>0x5a99a4f6abbb58ef8b5808e51515d3adaa2e1c7f8af5b47ebb23c289051e3e1d</u>	- 0.0004500000000000 00 WETH  2.03 USD	✓

#	Date & time	Transaction Id	Amount	
55	2021-11-05 02:47:33	<u>0xbd53cff0ef90e27dcb9d51b2e787118afc883612f3305a8700756397f084bbe9</u>	- 0.0004500000000000 00 WETH  2.03 USD	✓
56	2021-11-05 02:23:29	<u>0x26d0f24069aa1cea8992e5cf33d83448d3725ed6dba5ceb7a209f9e03e45533e</u>	+ 0.0018000000000000 00 WETH  8.15 USD	✓
57	2021-10-31 17:48:33	<u>0x0129a258e7b656cff2c50035d3a4384ed54db9697999ef343795acfd4acef253</u>	+ 0.000185 USD	✓
58	2021-10-31 17:48:09	<u>0xe7c309645f57e006631c99ca47a4720a2b76fb59b44268fc080089e2030652d4</u>	+ 0.000186 USD	✓
59	2021-10-31 17:47:47	<u>0x15a05555ac7d8c626505a02d66f6c7efe24362f2eb14c2a5bb05eeb133dd585f</u>	+ 0.000185 USD	✓
60	2021-10-31 17:47:29	<u>0xfb3c488050265914ec2fd38f9b2d3b4b35d2404137c80228593839b8d359a107</u>	+ 0.000185 USD	✓
61	2021-10-30 08:40:13	<u>0x53490b82a47baabcc00722b14a86dc155b2ba0d942fddba0e688b88a82648c4e</u>	+ 0.0001000000000000 00 amWMATIC	✓
62	2021-10-30 08:40:09	<u>0xe79b94d84d0ab5e4b8cc524c6022d64efe1a3c71a61e8dc5ab5552138cf800ab</u>	+ 0.0000008168859833 40 UNI-V2	✓
63	2021-10-30 08:40:07	<u>0x1fe20a45cdd14e63490583dcfe57770dd27f9b97a9ba864f033ec68fd7b6d8d5</u>	+ 0.000195 USDC	✓

#	Date & time	Transaction Id	Amount	
64	2021-10-19 16:52:18	<u>0xe49b33036dd9634f636d72cedfbb3bc4959a448f626c62a701d7075316d8c731</u>	+ 0.000146 amUSDC	✓
65	2021-10-19 16:52:16	<u>0x8f3f7ef98651c6ac2ccd ee745c4729e4805099bccb784b0a3f27b102d180d2e4</u>	+ 0.000000758379828502 UNI-V2	✓
66	2021-10-19 16:52:14	<u>0x2d5317f344840eaaffcc c00dbf9fc90c2f6ec1cbeb2f7df233bbe5ddf7d1160d</u>	+ 0.000146 USDC	✓
67	2021-10-14 12:22:02	<u>0x560f9401a72b39b7e54d3415ea22070d1bbbc64fa2c055fd7ad5e781431709c5</u>	+ 0.000126 amUSDC	✓
68	2021-10-14 12:22:00	<u>0xc9bd3f63eed230a57962313bcd69f06b1a49adc83006b9367f50fa776888c35a</u>	+ 0.000000712993642273 UNI-V2	✓
69	2021-10-14 12:21:58	<u>0xa5191c0c5cdd499f14e0788bb45b9da1e916cb74e27fa510b8f4f84989ee94b5</u>	+ 0.000126 USDC	✓
70	2021-10-07 16:59:28	<u>0xfa09afe8cca24e45d71302fef9b4b16c100bf274c0998180bb3e64b1b4c4ef14</u>	+ 800,000.000000000000000000000000 DxDex.io	✓
71	2021-10-07 16:48:20	<u>0x6937b3480e8db50021152c82d23cb3316800e78ff81450c9b509123c371a6eef</u>	+ 0.000127 amUSDC	✓
72	2021-10-07 16:48:18	<u>0x10920392e795bc43b8e8980d2bbe614bfeca7d57b58091d2c3d6ea923d2fe900</u>	+ 0.00000000000000731930 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
73	2021-10-07 16:48:00	<u>0x622e0beb435fd10e7a22a1ff7081627dda85acfbe0851d62eb52146a3aea0a46</u>	+ 0.001270 USDC	✓
74	2021-09-19 04:51:43	<u>0xcd6627ded3ed050d8bfff415bb07558f438a5221a299f931acdfa629eb2850739</u>	- 6.680926 USDT	✓
75	2021-09-19 04:50:39	<u>0x86f56311214a1898bba70ad4acb20928d95499e5f0c7c22a6d9d288138aa5062</u>	+ 6.680926 USDT	✓
76	2021-09-19 04:49:43	<u>0x2af9236439be5f8cc1b9599888afad93a5c9895a48657519c938be728a2fa2d7</u>	- 6.664815 USDT	✓
77	2021-09-19 04:49:11	<u>0xc11191228436161b56ca3a63fd2837a7b46a4dbf842011c909b16d38e374f79f</u>	+ 6.664815 USDT	✓
78	2021-09-16 07:36:23	<u>0xba887437840166547535227bbb90e05d69faca30936a7ac5513f95dfc5aead0c</u>	- 0.004693607916595000 WETH  16.74 USD	✓
79	2021-09-16 02:27:30	<u>0x8346c43e0f3be70049ebd60a4807ebc1b00931b7c6febc27f6752ca475a5bf26</u>	- 0.000010875000000000 WETH  0.03 USD	✓
80	2021-09-16 02:27:30	<u>0x8346c43e0f3be70049ebd60a4807ebc1b00931b7c6febc27f6752ca475a5bf26</u>	+ 0.000145000000000000 WETH  0.52 USD	✓
81	2021-09-16 02:27:30	<u>0x4e3d4472c8f4217225c4975170ebce5025f8325dda fb660dc55e066be364ec47</u>	- 0.000072500000000000 WETH  0.26 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-09-16 02:27:30	<u>0x4e3d4472c8f4217225c4975170ebce5025f8325dda</u> <u>fb660dc55e066be364ec47</u>	+ 0.001450000000000000 00 WETH  5.24 USD	✓
83	2021-09-16 02:03:33	<u>0x93df83e3b80cac6d1dd7e10c03c36dfd05d5e575a9</u> <u>2eb54060598cb7205c02fc</u>	- 0.000145000000000000 00 WETH  0.52 USD	✓
84	2021-09-16 02:03:33	<u>0x35808fdd41ff3893213fd80c6f87103af825f056ff</u> <u>19679eb49ee16df9ccd435</u>	- 0.001350000000000000 00 WETH  4.88 USD	✓
85	2021-09-16 01:38:17	<u>0x2d310464e6c50b150158c498a1f8e72487ffa86340</u> <u>c8c8fd360683d5b339aa39</u>	+ 0.002590581400000000 00 WETH  9.37 USD	✓
86	2021-09-15 16:00:58	<u>0xb67fe7775efbffb296f788d10a045ee160017f4ae2</u> <u>4ac96091f4c402d1e17ceb</u>	+ 0.0020864015165950 00 WETH  7.53 USD	✓
87	2021-09-14 12:19:40	<u>0x8788be23920247cb4453b31a0d32fba2f2dc719238</u> <u>cbbfe8206f5057f66869d6</u>	+ 750,000.000000000000 00000000 Zepe.io	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-01 11:40:34	<u>0x4107912796188d8c85b94c3c0a7fe36267ee157402</u> <u>be6d4db505048bde930cae</u>	+ 1 UD	✓
2	2022-10-01 11:40:34	<u>0xb05ca0c81259deceabf90e292c03abd6b8c104e96f</u> <u>197c2336e4e3b0fa0a32ae</u>	+ 1 UD	✓

#	Date & time	Transaction Id	Amount	
3	2022-10-01 11:40:34	<u>0x3f804b7d3b7b4420b93f11caeeccd08591ede0a7293d2dd29cd92cd97274cb36</u>	+ 1 UD	✓
4	2022-10-01 11:40:34	<u>0x6ee7c60531ecf8b5d9656ef8cf0adf7ff471fdeaebcb94fd3f72beeeba53d580</u>	+ 1 UD	✓
5	2022-04-04 05:43:26	<u>0xfc0a65a5ef185e7a05eeae90247ceea269cd8662c63b1452265ea41ccdf38ef7</u>	+ 1 NDITEM1	✓
6	2021-09-16 04:11:56	<u>0xae5846b93f8839fa74b1732f688d85b727c2049b197219bd9777e1261958fff7</u>	+ 1 JPEGPARTNERSINV	✓
7	2021-09-16 02:27:30	<u>0x8346c43e0f3be70049ebd60a4807ebc1b00931b7c6febc27f6752ca475a5bf26</u>	- 1 NDITEM1	✓
8	2021-09-16 02:27:30	<u>0x4e3d4472c8f4217225c4975170ebce5025f8325dda fb660dc55e066be364ec47</u>	- 1 MRBLNFT	✓
9	2021-09-16 02:03:33	<u>0x93df83e3b80cac6d1dd7e10c03c36dfd05d5e575a92eb54060598cb7205c02fc</u>	+ 1 NDITEM1	✓
10	2021-09-16 02:03:33	<u>0x35808fdd41ff3893213fd80c6f87103af825f056ff19679eb49ee16df9ccd435</u>	+ 1 MRBLNFT	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:14:27	<u>0xb44e29e5f713d3441a9c8e281bdc32118bf432d761c5c0f1a1d74d8c80b9a33c</u>	+ 1 USDT	✓
2	2024-02-25 01:17:48	<u>0x33765426d2eae27214a5a041a50de077cb7f368f886a64d73db47d33189dc859</u>	+ 1 etherevent.co	✓
3	2024-02-25 00:09:54	<u>0xd39065cf30a38e56176c0fe0ef6d45cb2b003b17a8120cb7de878bfeebd7dcf0</u>	+ 1 etherevent.co	✓
4	2024-02-18 14:19:40	<u>0x3d265959029e26107f838c08714342b6945554e12f019a19f2661215401f3a2e</u>	+ 1 etherevent.co	✓
5	2024-01-26 21:37:29	<u>0x18c7d1ebf4dc0f87352c2dca239ccdcec9c95ae27e69d5c007cc7ced8a760b04</u>	+ 1 ethevents.co	✓
6	2024-01-07 19:13:34	<u>0xfd9c02561a6b848770920c39e73a0b6e5e7ec010fe9d938fb4b5eb930e748c31</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2024-01-05 01:27:24	<u>0xc24f8c345de6775068fc01a712b7f6afe7235c3cd3385a72dd8f22b7c8b73a</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-11-11 15:10:04	<u>0x023ae18d04d6057f880f201789138555b52d2aada1f918a49d9f46dd50ff5f73</u>	+ 1 Visit website claim SHIB	✓
9	2023-11-10 11:41:40	<u>0x8257093a506ade7ec7ed7f20342cc779165082df463b0f7e3b9055653036150a</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-29 14:28:25	<u>0xd417114ca504ef5047fd 4f64b735fa753bc203e33e 7fe61f9b3c8a155b7fc756</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-05 17:33:41	<u>0xc45682ce716d6782e392 a864a26ec9d17f60850458 50f475b9c33bb6e44c622a</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
12	2023-09-25 10:17:24	<u>0x3bc8a222fe029eb5fdee 9dc067a0214b2da45b23bb 777cfa699794667f3b5247</u>	+ 1 Voucher	✓
13	2023-09-25 07:49:10	<u>0xa81250496f1159d17024 fd5cdc916a7453b9f2ba56 290aa950d05e8a2095ea77</u>	+ 1 Voucher	✓
14	2023-09-16 14:09:17	<u>0xf29423d82ff674a74d98 2ac38c4a808f89b75f5af2 9df80a8de26a6846503307</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-16 11:40:45	<u>0xbd03cbd5ce2c3e151fbd 6c0be9f89142a1334e17af 1a3714bb4c311f444deb8f</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-16 01:40:39	<u>0x6fbaa55bb29e6d0743ab 296b1f2add044cd0e997c3 f2838b26558ccc573e34fc</u>	+ 1 Voucher	✓
17	2023-09-12 01:29:52	<u>0xfe1f4f954da1f8d9ab68 0c9fa863d882adbfe4c1ea fb2c0375b44494bd225f67</u>	+ 1 NFT Voucher	✓
18	2023-09-12 00:02:55	<u>0xb2713f043005de5e417a e6410d839e52ca50aa49a8 edf0a104aa3af873574e69</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
19	2023-09-07 00:17:54	<u>0xe0cd42cc75617032976976c441a4457379b7d5916b879f95d6359f858f7330da</u>	+ 1 NFT Airdrop	✓
20	2023-09-04 20:27:58	<u>0xb4dcd9418257f8af2bc3e2f7c850bc2a5bf3adc1b4fd00fa50514fd9f613c3ed</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-04 17:09:24	<u>0x7d03ba55daabe95f2079de098e114a29025e644ec8f27f20cd04f16350427ef0</u>	+ 1 NFT Airdrop Round	✓
22	2023-09-04 01:14:11	<u>0xd071a7c9eb4e2bb2982090b72a607630e39e7f947bf1ecf0dbb31943b1d023da</u>	+ 1 Base Chain Raffle	✓
23	2023-09-02 05:34:54	<u>0xb2e941fbeb71a6f9a931ef5128eddcde5252c388d6ead810568f7d465522f8cd</u>	+ 1 NFT Voucher	✓
24	2023-09-01 15:43:21	<u>0xe981110373a5b826341b591f02212a72237b347fcc6a2951d208416cff7f1074</u>	+ 1 NFT Airdrop Round	✓
25	2023-08-30 18:40:17	<u>0xcfc3f140cee917cff1462328ceae3d9b94fb8c8e206a0cc64f10f35d02ca154f</u>	+ 1 NFT Airdrop Round	✓
26	2021-11-05 02:47:37	<u>0x61012b05b3a8e656c0669343de985416894fb8f15cdd1374055cb51a3ca3e009</u>	+ 1 OPENSTORE	✓
27	2021-11-05 02:47:35	<u>0xd733275046584da742de63d967632096e1a5c563b7ee91933136953011cde79b</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-05 02:47:35	<u>0x5a99a4f6abbb58ef8b58</u> <u>08e51515d3adaa2e1c7f8a</u> <u>f5b47ebb23c289051e3e1d</u>	+ 1 OPENSTORE	✓
29	2021-11-05 02:47:33	<u>0xbd53cff0ef90e27dcb9d</u> <u>51b2e787118afc883612f3</u> <u>305a8700756397f084bbe9</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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