

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 02:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x36c16281f56fbb306ab22900a27700f6550e1373</u>
TOTAL RECEIVED	1,288.452733040888915639 MATIC 487.42 USD
TOTAL SEND	1,085.704032656451317962 MATIC 410.72 USD

Token	Balance
MATIC	202.748700384437597677 MATIC 76.69 USD
Wrapped Ether	0.004783433156968553 WETH 11.42 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
\$(PoS) Tether USD	500.000000000000000000 Polygonpool.com
usdc2.com	1 claim rewards on usdc2.com
AeFX.io	800,000.000000000000000000 AeFX.io
EASYBITCHANGE	10.00000000 EBC
Ring	10,000.000000000000000000 Ring

\* USD values displayed at the time of transaction









Token	Balance
MovlToken	37.799999999999997158 MOVL
DePromotion NFT	1 DPNFT
Arc8 x ICE Poker	1 DCL-ARC8XICEPKR
League of Kingdoms ITEM	5 LOKI
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
800 LINK	N/A NFT AIRDROP ROUND
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.net
OpenSea Collections	N/A OPENSTORE
# getSHIBA.us	N/A Airdrop
Positive Vibes	N/A Positive Vibes
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
1,000 USDT Reward	N/A s.com







#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-04-25 07:40:37	<u>0xb1c14473bef22f4f9c9d</u> <u>491cafd961e5ecff1a62a7</u> <u>36457ca0e43dde5b017ab5</u>	- 400.0000000000000000 0000 MATIC  280.64 USD	✓
2	2024-04-25 07:40:37	<u>0xb1c14473bef22f4f9c9d</u> <u>491cafd961e5ecff1a62a7</u> <u>36457ca0e43dde5b017ab5</u>	- 0.0230957859408849 05 MATIC  0.01 USD	✓
3	2024-04-25 07:40:37	<u>0xb1c14473bef22f4f9c9d</u> <u>491cafd961e5ecff1a62a7</u> <u>36457ca0e43dde5b017ab5</u>	- 0.0238100556091900 15 MATIC  0.01 USD	✓
4	2024-04-25 07:39:47	<u>0x8bd3d3b06b1418ed5d01</u> <u>d840168e872f760247ae9f</u> <u>5aff2e877ff20008c84aeb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-04-25 07:39:47	<u>0x8bd3d3b06b1418ed5d01</u> <u>d840168e872f760247ae9f</u> <u>5aff2e877ff20008c84aeb</u>	- 0.0077316303509808 16 MATIC  0.00 USD	✓
6	2024-04-25 07:39:47	<u>0x8bd3d3b06b1418ed5d01</u> <u>d840168e872f760247ae9f</u> <u>5aff2e877ff20008c84aeb</u>	- 0.0114839588282184 89 MATIC  0.00 USD	✓
7	2024-04-25 07:28:51	<u>0x9ca8db7fa9b199e798e9</u> <u>0e599fd2c276886e18ad99</u> <u>9779cd2626990f01ec58a3</u>	- 4.000000000000000000 00 MATIC  2.81 USD	✓
8	2024-04-25 07:28:51	<u>0x9ca8db7fa9b199e798e9</u> <u>0e599fd2c276886e18ad99</u> <u>9779cd2626990f01ec58a3</u>	- 0.0009899241734130 00 MATIC  0.00 USD	✓
9	2024-04-25 07:28:51	<u>0x9ca8db7fa9b199e798e9</u> <u>0e599fd2c276886e18ad99</u> <u>9779cd2626990f01ec58a3</u>	- 0.0012239508696870 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2024-04-25 07:16:15	<u>0x09acc885b00e2662b04f b402b4afdbca030351f9d6 af71772354b0e164fa33ac</u>	- 85.035260772212396 319 MATIC  59.83 USD	✓
11	2024-04-25 07:16:15	<u>0x09acc885b00e2662b04f b402b4afdbca030351f9d6 af71772354b0e164fa33ac</u>	- 0.0079685390535674 94 MATIC  0.00 USD	✓
12	2024-04-25 07:16:15	<u>0x09acc885b00e2662b04f b402b4afdbca030351f9d6 af71772354b0e164fa33ac</u>	- 0.0087258567812366 85 MATIC  0.00 USD	✓
13	2024-04-25 07:13:07	<u>0xd4f3114ac243743e94fa 4e53306089f502fa179881 baaba7981adf29f69c19d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-04-25 07:13:07	<u>0xd4f3114ac243743e94fa 4e53306089f502fa179881 baaba7981adf29f69c19d1</u>	- 0.0181367539524425 99 MATIC  0.01 USD	✓
15	2024-04-25 07:13:07	<u>0xd4f3114ac243743e94fa 4e53306089f502fa179881 baaba7981adf29f69c19d1</u>	- 0.0275253845467537 92 MATIC  0.01 USD	✓
16	2024-04-25 07:13:03	<u>0x501bcad93ded7d84710e b65f84f2289e1530024fae b36b68093b79d63b9d3d88</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-04-25 07:13:03	<u>0x501bcad93ded7d84710e b65f84f2289e1530024fae b36b68093b79d63b9d3d88</u>	- 0.0024361888009876 80 MATIC  0.00 USD	✓
18	2024-04-25 07:13:03	<u>0x501bcad93ded7d84710e b65f84f2289e1530024fae b36b68093b79d63b9d3d88</u>	- 0.0036152581524507 52 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
19	2024-04-15 17:19:25	<u>0x1e5d6a6e2c875dc9d5af</u> <u>8c82575b390cdeb57fb3f3</u> <u>54d805eb257dfd6839e90b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-04-15 17:19:25	<u>0x1e5d6a6e2c875dc9d5af</u> <u>8c82575b390cdeb57fb3f3</u> <u>54d805eb257dfd6839e90b</u>	- 0.0034451858135314 40 MATIC  0.00 USD	✓
21	2024-04-15 17:19:25	<u>0x1e5d6a6e2c875dc9d5af</u> <u>8c82575b390cdeb57fb3f3</u> <u>54d805eb257dfd6839e90b</u>	- 0.0100853073095115 88 MATIC  0.00 USD	✓
22	2024-04-03 17:08:24	<u>0xa916b273932bceb21e7a</u> <u>5366d00f6d35005da3d70f</u> <u>fc2d1365ef1e6c0f3f928b</u>	- 6.790000000000000000 36 MATIC  6.06 USD	✓
23	2024-04-03 17:08:24	<u>0xa916b273932bceb21e7a</u> <u>5366d00f6d35005da3d70f</u> <u>fc2d1365ef1e6c0f3f928b</u>	- 0.0006438741647310 00 MATIC  0.00 USD	✓
24	2024-04-03 17:08:24	<u>0xa916b273932bceb21e7a</u> <u>5366d00f6d35005da3d70f</u> <u>fc2d1365ef1e6c0f3f928b</u>	- 0.0039115098830010 00 MATIC  0.00 USD	✓
25	2024-03-27 17:16:23	<u>0x914ce1f7b877dc56cde8</u> <u>5fd7211f2a423beb7a4049</u> <u>d3ff912ecd7746d13fa638</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-27 17:16:23	<u>0x914ce1f7b877dc56cde8</u> <u>5fd7211f2a423beb7a4049</u> <u>d3ff912ecd7746d13fa638</u>	- 0.0022487647971102 30 MATIC  0.00 USD	✓
27	2024-03-27 17:16:23	<u>0x914ce1f7b877dc56cde8</u> <u>5fd7211f2a423beb7a4049</u> <u>d3ff912ecd7746d13fa638</u>	- 0.0035301739576989 06 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
28	2024-03-17 03:41:43	<u>0xaed80428d8d4a6aa41a6</u> <u>c8f14a51ac0c344f2ef147</u> <u>1391a2e972fc67a529baac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-17 03:41:43	<u>0xaed80428d8d4a6aa41a6</u> <u>c8f14a51ac0c344f2ef147</u> <u>1391a2e972fc67a529baac</u>	- 0.0137083906674458 41 MATIC  0.01 USD	✓
30	2024-03-17 03:41:43	<u>0xaed80428d8d4a6aa41a6</u> <u>c8f14a51ac0c344f2ef147</u> <u>1391a2e972fc67a529baac</u>	- 0.0068678680663432 40 MATIC  0.00 USD	✓
31	2024-03-17 03:41:39	<u>0xa5f7c2ccd211a7768288</u> <u>8b5b57079b852a1f9d10f9</u> <u>f296e9023416c6476ca6d0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-17 03:41:39	<u>0xa5f7c2ccd211a7768288</u> <u>8b5b57079b852a1f9d10f9</u> <u>f296e9023416c6476ca6d0</u>	- 0.0030872970843022 90 MATIC  0.00 USD	✓
33	2024-03-17 03:41:39	<u>0xa5f7c2ccd211a7768288</u> <u>8b5b57079b852a1f9d10f9</u> <u>f296e9023416c6476ca6d0</u>	- 0.0014702633947464 27 MATIC  0.00 USD	✓
34	2024-03-10 03:42:33	<u>0xfdf470dc3573725930fd</u> <u>8cf54d46922ba3170ed1ae</u> <u>15a4dbacd69ea3645ed18e</u>	- 510.0000000000000000 0000 MATIC  593.23 USD	✓
35	2024-03-10 03:42:33	<u>0xfdf470dc3573725930fd</u> <u>8cf54d46922ba3170ed1ae</u> <u>15a4dbacd69ea3645ed18e</u>	- 0.0069115429711402 73 MATIC  0.00 USD	✓
36	2024-03-10 03:42:33	<u>0xfdf470dc3573725930fd</u> <u>8cf54d46922ba3170ed1ae</u> <u>15a4dbacd69ea3645ed18e</u>	- 0.0099813104170863 86 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
37	2024-03-10 03:38:41	<u>0x3a12fd20c7c3f1348dba</u> <u>85ee83c478db501646d429</u> <u>f456a06d7804c41435dcc9</u>	+ 0.0005100000000000 00 MATIC  0.00 USD	✓
38	2024-03-10 03:37:02	<u>0x1c0cc12310f2cba0715f</u> <u>6df49b26db251a07451119</u> <u>9cb5cfe814505b251419b5</u>	+ 0.0005100000000000 00 MATIC  0.00 USD	✓
39	2024-03-10 03:35:40	<u>0xbd9a2b7c8a71f4209f42</u> <u>f7c280ad5885411aa142bb</u> <u>73e21b251639a671e58d59</u>	+ 510.00000000000000 0000 MATIC  593.23 USD	✓
40	2024-01-26 14:03:23	<u>0x137692c7b5eca521a44b</u> <u>98a9fdde4b5b5054793cc6</u> <u>434f44c1a75271e7f521c0</u>	- 7.0000000000000000 00 MATIC  5.26 USD	✓
41	2024-01-26 14:03:23	<u>0x137692c7b5eca521a44b</u> <u>98a9fdde4b5b5054793cc6</u> <u>434f44c1a75271e7f521c0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
42	2024-01-26 14:03:23	<u>0x137692c7b5eca521a44b</u> <u>98a9fdde4b5b5054793cc6</u> <u>434f44c1a75271e7f521c0</u>	- 0.0018538148353830 00 MATIC  0.00 USD	✓
43	2024-01-03 13:36:54	<u>0x954bdf4f3525ba0f997d</u> <u>df24ae1689fbab6e3c3b1c</u> <u>271fb368ad522d2b097051</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-01-03 13:36:54	<u>0x954bdf4f3525ba0f997d</u> <u>df24ae1689fbab6e3c3b1c</u> <u>271fb368ad522d2b097051</u>	- 0.0067139176344365 84 MATIC  0.00 USD	✓
45	2024-01-03 13:36:54	<u>0x954bdf4f3525ba0f997d</u> <u>df24ae1689fbab6e3c3b1c</u> <u>271fb368ad522d2b097051</u>	- 0.0107756350229425 60 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2024-01-03 13:32:50	<u>0xe04baf57fc1bee29576d</u> <u>f9fe5b966559e4e99f3c47</u> <u>89b9577591f1839fc99ddc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
47	2024-01-03 13:32:50	<u>0xe04baf57fc1bee29576d</u> <u>f9fe5b966559e4e99f3c47</u> <u>89b9577591f1839fc99ddc</u>	- 0.001380900000000000 00 MATIC  0.00 USD	✓
48	2024-01-03 13:32:50	<u>0xe04baf57fc1bee29576d</u> <u>f9fe5b966559e4e99f3c47</u> <u>89b9577591f1839fc99ddc</u>	- 0.0110931218991433 89 MATIC  0.00 USD	✓
49	2024-01-03 13:32:16	<u>0x4c0fec053d25682ee9b5</u> <u>10e97ddeb54c15ca04e978</u> <u>ff73ce810d216e8541d9ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2024-01-03 13:32:16	<u>0x4c0fec053d25682ee9b5</u> <u>10e97ddeb54c15ca04e978</u> <u>ff73ce810d216e8541d9ec</u>	- 0.001036740000000000 00 MATIC  0.00 USD	✓
51	2024-01-03 13:32:16	<u>0x4c0fec053d25682ee9b5</u> <u>10e97ddeb54c15ca04e978</u> <u>ff73ce810d216e8541d9ec</u>	- 0.0080996447181864 54 MATIC  0.00 USD	✓
52	2023-10-19 10:36:59	<u>0xa5e9d441ad04399682af</u> <u>b7858d2b395f5ae2c6f20d</u> <u>28567ecbf3a7e893896ca3</u>	- 2.000000000000000000 00 MATIC  1.02 USD	✓
53	2023-10-19 10:36:59	<u>0xa5e9d441ad04399682af</u> <u>b7858d2b395f5ae2c6f20d</u> <u>28567ecbf3a7e893896ca3</u>	- 0.0006855985097640 00 MATIC  0.00 USD	✓
54	2023-10-19 10:36:59	<u>0xa5e9d441ad04399682af</u> <u>b7858d2b395f5ae2c6f20d</u> <u>28567ecbf3a7e893896ca3</u>	- 0.0008835942617880 00 MATIC  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
55	2022-01-27 06:07:11	<u>0x83b8d33a0111d30e0acf7428b3bcc9c9ef1d60ac173d9de5e07ea4379fddd4ae</u>	- 10.0000000000000000 000 MATIC  15.89 USD	✓
56	2022-01-27 06:07:11	<u>0x83b8d33a0111d30e0acf7428b3bcc9c9ef1d60ac173d9de5e07ea4379fddd4ae</u>	- 0.0182818649864191 84 MATIC  0.02 USD	✓
57	2022-01-27 06:07:11	<u>0x83b8d33a0111d30e0acf7428b3bcc9c9ef1d60ac173d9de5e07ea4379fddd4ae</u>	- 0.0000000000135808 14 MATIC  0.00 USD	✓
58	2022-01-22 08:50:54	<u>0x726daaf449b5987e71a81fc46588b7c0f2ed1aa8b2bffa5034e400df232a6585</u>	- 1.0000000000000000 00 MATIC  1.53 USD	✓
59	2022-01-22 08:50:54	<u>0x726daaf449b5987e71a81fc46588b7c0f2ed1aa8b2bffa5034e400df232a6585</u>	- 0.0008065401947820 00 MATIC  0.00 USD	✓
60	2022-01-22 08:50:54	<u>0x726daaf449b5987e71a81fc46588b7c0f2ed1aa8b2bffa5034e400df232a6585</u>	- 0.0017904361418580 00 MATIC  0.00 USD	✓
61	2022-01-07 18:05:21	<u>0x02f863b9759e036a466146f85b08072d8ff6a34e4b25d5cad5edf3babb470bc9</u>	- 1.0000000000000000 00 MATIC  2.11 USD	✓
62	2022-01-07 18:05:21	<u>0x02f863b9759e036a466146f85b08072d8ff6a34e4b25d5cad5edf3babb470bc9</u>	- 0.0097412700000000 00 MATIC  0.02 USD	✓
63	2022-01-07 11:54:08	<u>0xfed213bdd14d4561350123286cf735fa249834c6a812e11be80bcc547d243ea0</u>	- 1.0000000000000000 00 MATIC  2.05 USD	✓










#	Date & time	Transaction Id	Amount	
64	2022-01-07 11:54:08	<u>0xfed213bdd14d45613501</u> <u>23286cf735fa249834c6a8</u> <u>12e11be80bcc547d243ea0</u>	- 0.0092238300000000 01 MATIC  0.01 USD	✓
65	2022-01-07 10:42:01	<u>0x3a49a287748ed06681ea</u> <u>720c54c841a730ab72d3d9</u> <u>0a48da4e0c0c54ade2f7e4</u>	+ 19.899999999999998 579 MATIC  40.85 USD	✓
66	2022-01-07 08:25:17	<u>0x4b2dad2534fbe0e90239</u> <u>ac9d7e29c42fd4dce96877</u> <u>98452ed815cc07f78cbe1a</u>	- 0.5000000000000000 00 MATIC  1.02 USD	✓
67	2022-01-07 08:25:17	<u>0x4b2dad2534fbe0e90239</u> <u>ac9d7e29c42fd4dce96877</u> <u>98452ed815cc07f78cbe1a</u>	- 0.0115500000000000 00 MATIC  0.02 USD	✓
68	2022-01-07 07:58:11	<u>0x2523e481c6571e25dce8</u> <u>6624af99c3db84d3f57fef</u> <u>3e1d6ee341c7c68438c52c</u>	- 1.0000000000000000 00 MATIC  2.05 USD	✓
69	2022-01-07 07:58:11	<u>0x2523e481c6571e25dce8</u> <u>6624af99c3db84d3f57fef</u> <u>3e1d6ee341c7c68438c52c</u>	- 0.0115500000000000 00 MATIC  0.02 USD	✓
70	2022-01-03 16:40:53	<u>0xde019476333bf69f682a</u> <u>e4f92b80ff4543bdb081a7</u> <u>27340c9b80167b53c4b68f</u>	- 1.0000000000000000 00 MATIC  2.43 USD	✓
71	2022-01-03 16:40:53	<u>0xde019476333bf69f682a</u> <u>e4f92b80ff4543bdb081a7</u> <u>27340c9b80167b53c4b68f</u>	- 0.0030492000000000 00 MATIC  0.00 USD	✓
72	2021-11-18 09:09:03	<u>0x50c0781ea700712f41a3</u> <u>11c7533c43b8a7e322bfb0</u> <u>e91b5aef84c2b46287862c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
73	2021-11-18 09:09:03	<u>0x50c0781ea700712f41a311c7533c43b8a7e322bfb0e91b5aef84c2b46287862c</u>	- 0.0017067600000000 00 MATIC  0.00 USD	✓
74	2021-11-18 09:06:57	<u>0xcef43cb7cd250ef0e9eb194425e3a4a554117ca4a566d6adfff87dc145df3be9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2021-11-18 09:06:57	<u>0xcef43cb7cd250ef0e9eb194425e3a4a554117ca4a566d6adfff87dc145df3be9</u>	- 0.0062404320000000 00 MATIC  0.00 USD	✓
76	2021-11-18 09:06:17	<u>0x3fc03e495c5012cc9f4a1ce5d12659a24f11c93538c4d5426282593024aa1fa4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2021-11-18 09:06:17	<u>0x3fc03e495c5012cc9f4a1ce5d12659a24f11c93538c4d5426282593024aa1fa4</u>	- 0.0017183760000000 00 MATIC  0.00 USD	✓
78	2021-10-15 04:30:03	<u>0x7d98d3e530d6a82fae1064b594c7eac27091b10981f9be555f64a70a3221803b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2021-10-15 04:30:03	<u>0x7d98d3e530d6a82fae1064b594c7eac27091b10981f9be555f64a70a3221803b</u>	- 0.0022662000000000 00 MATIC  0.00 USD	✓
80	2021-10-15 04:28:11	<u>0xfed32bad8f96a2bbb0ab80d4f22f3e27fc4a098e4a3673851d81889b317e7a58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2021-10-15 04:28:11	<u>0xfed32bad8f96a2bbb0ab80d4f22f3e27fc4a098e4a3673851d81889b317e7a58</u>	- 0.0047186370000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-09-20 09:51:29	<u>0xb63ec20e07aaec2c088c37559b9321b25d7827a066429e65647b582a6694191e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2021-09-20 09:51:29	<u>0xb63ec20e07aaec2c088c37559b9321b25d7827a066429e65647b582a6694191e</u>	- 0.0002442013200000 00 MATIC  0.00 USD	✓
84	2021-09-20 09:49:29	<u>0xdf2b13b90c5e646fa9b411c6aff8e5d464f7c41d67aa922a496c04f91c346c75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2021-09-20 09:49:29	<u>0xdf2b13b90c5e646fa9b411c6aff8e5d464f7c41d67aa922a496c04f91c346c75</u>	- 0.0000687350400000 00 MATIC  0.00 USD	✓
86	2021-09-18 19:27:45	<u>0x22d1bda229efd5101842c40965902d6fce40463a082202289b36f05fb45ace02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
87	2021-09-18 19:27:45	<u>0x22d1bda229efd5101842c40965902d6fce40463a082202289b36f05fb45ace02</u>	- 0.0000393567300628 20 MATIC  0.00 USD	✓
88	2021-09-18 19:25:31	<u>0x76f3503ca2415654c1007ec39d21e857aff0a31e9daed70731ba4a0c69a808ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2021-09-18 19:25:31	<u>0x76f3503ca2415654c1007ec39d21e857aff0a31e9daed70731ba4a0c69a808ee</u>	- 0.0001668106372662 58 MATIC  0.00 USD	✓
90	2021-09-18 19:23:04	<u>0x31c8e0a2e9aa102a0d9c05c3ab54c896d445904fc42fa524999049ae8da6f194</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
91	2021-09-18 19:23:04	<u>0x31c8e0a2e9aa102a0d9c05c3ab54c896d445904fc42fa524999049ae8da6f194</u>	- 0.0001864403858479 92 MATIC  0.00 USD	✓
92	2021-09-17 11:44:34	<u>0x1fbbcd5e4b8128def9b447563d38b76d061361768fe16a468044780c7d15f3d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2021-09-17 11:44:34	<u>0x1fbbcd5e4b8128def9b447563d38b76d061361768fe16a468044780c7d15f3d7</u>	- 0.0001403162522980 66 MATIC  0.00 USD	✓
94	2021-09-17 11:22:53	<u>0x3de0901036ae98588f13078196f059436449cfe495ec659485618bcf48733037</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2021-09-17 11:22:53	<u>0x3de0901036ae98588f13078196f059436449cfe495ec659485618bcf48733037</u>	- 0.0001240085958856 68 MATIC  0.00 USD	✓
96	2021-09-15 23:17:29	<u>0xa0c59789e7a6de5cb142b35b4cabf83717125a9bf2f959fee9a46bbd1bd90000</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2021-09-15 23:17:29	<u>0xa0c59789e7a6de5cb142b35b4cabf83717125a9bf2f959fee9a46bbd1bd90000</u>	- 0.0023080396651745 10 MATIC  0.00 USD	✓
98	2021-09-15 23:15:59	<u>0x2c76da42657e250e3c7d2e5f896b2b678f4a934432036b9227787f204f64d4e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2021-09-15 23:15:59	<u>0x2c76da42657e250e3c7d2e5f896b2b678f4a934432036b9227787f204f64d4e2</u>	- 0.0022641753633329 16 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
100	2021-09-14 14:54:04	<u>0x39492dd90bf9ab41ad44</u> <u>e2f5e8561699f71e5086ad</u> <u>cea4decddacec45b76ab19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2021-09-14 14:54:04	<u>0x39492dd90bf9ab41ad44</u> <u>e2f5e8561699f71e5086ad</u> <u>cea4decddacec45b76ab19</u>	- 0.0006733920000000 00 MATIC  0.00 USD	✓
102	2021-09-14 13:08:39	<u>0x099bbb3bc0edba937a09</u> <u>8b10cfb7aec50c84860163</u> <u>c5d4041d77480820c33d97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2021-09-14 13:08:39	<u>0x099bbb3bc0edba937a09</u> <u>8b10cfb7aec50c84860163</u> <u>c5d4041d77480820c33d97</u>	- 0.0002231928000000 00 MATIC  0.00 USD	✓
104	2021-09-13 21:22:49	<u>0xf56ec9db4f73978c7b54</u> <u>cd21f9cbefea13d8b7fcdc</u> <u>9bc5c54a544196d1ec74fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2021-09-13 21:22:49	<u>0xf56ec9db4f73978c7b54</u> <u>cd21f9cbefea13d8b7fcdc</u> <u>9bc5c54a544196d1ec74fa</u>	- 0.0014029000001402 90 MATIC  0.00 USD	✓
106	2021-09-13 21:21:51	<u>0x1228c1c7c61148e54352</u> <u>b9d10bed4e72f48a5be760</u> <u>1b53a9a86db1cf7b00314d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
107	2021-09-13 21:21:51	<u>0x1228c1c7c61148e54352</u> <u>b9d10bed4e72f48a5be760</u> <u>1b53a9a86db1cf7b00314d</u>	- 0.0015828089402479 92 MATIC  0.00 USD	✓
108	2021-09-13 21:20:59	<u>0x8ceae32f4685694d3f11</u> <u>4241673ca6d2c121687e98</u> <u>c06de33df3a561f0bda513</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2021-09-13 21:20:59	<u>0x8ceae32f4685694d3f114241673ca6d2c121687e98c06de33df3a561f0bda513</u>	- 0.0019013643991402 90 MATIC  0.00 USD	✓
110	2021-09-13 09:19:58	<u>0x8798969b21f70141ce93d9b3d2568cdbb0fb0cee04df81b802a795e4cdc70a1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2021-09-13 09:19:58	<u>0x8798969b21f70141ce93d9b3d2568cdbb0fb0cee04df81b802a795e4cdc70a1e</u>	- 0.0001239960125235 96 MATIC  0.00 USD	✓
112	2021-09-13 03:26:50	<u>0xc09e60ac07acdb40c0c9e8fd400a919d3824ae98d57c1c0609293c26428366d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2021-09-13 03:26:50	<u>0xc09e60ac07acdb40c0c9e8fd400a919d3824ae98d57c1c0609293c26428366d8</u>	- 0.0000979180000979 18 MATIC  0.00 USD	✓
114	2021-09-12 23:35:29	<u>0xb1e2691649027ce298d91e80606dce19374b491bafce0500baaf3832403d4ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2021-09-12 23:35:29	<u>0xb1e2691649027ce298d91e80606dce19374b491bafce0500baaf3832403d4ba</u>	- 0.0001487952000000 00 MATIC  0.00 USD	✓
116	2021-09-12 07:04:31	<u>0x5b8cbd8014baad494ab5bd78db740e67eb6f0e57417083a38ab1b70c94882842</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2021-09-12 07:04:31	<u>0x5b8cbd8014baad494ab5bd78db740e67eb6f0e57417083a38ab1b70c94882842</u>	- 0.0038930475001402 90 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
118	2021-09-12 05:36:05	<u>0x701931b6bc78e95d690f</u> <u>b5d4944ba93f86d806dca9</u> <u>f9c9bb16d3a9c3e1f99a56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
119	2021-09-12 05:36:05	<u>0x701931b6bc78e95d690f</u> <u>b5d4944ba93f86d806dca9</u> <u>f9c9bb16d3a9c3e1f99a56</u>	- 0.000123996000000000 00 MATIC  0.00 USD	✓
120	2021-09-11 11:56:06	<u>0xa0a25650b2f9522aa8e2</u> <u>d5f8be0717cfd52e1f47fa</u> <u>9251276aaef2c02e29d0d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
121	2021-09-11 11:56:06	<u>0xa0a25650b2f9522aa8e2</u> <u>d5f8be0717cfd52e1f47fa</u> <u>9251276aaef2c02e29d0d6</u>	- 0.000140290000000000 00 MATIC  0.00 USD	✓
122	2021-09-11 10:42:08	<u>0xfaa1e0227823a24abf6b</u> <u>3f3beea442dba7bd2983a3</u> <u>a17d7902d8471c0a9d8fc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
123	2021-09-11 10:42:08	<u>0xfaa1e0227823a24abf6b</u> <u>3f3beea442dba7bd2983a3</u> <u>a17d7902d8471c0a9d8fc9</u>	- 0.0001239960002479 92 MATIC  0.00 USD	✓
124	2021-09-10 21:22:58	<u>0xbd98e9e0c4669f2ad45a</u> <u>042e8d7595e3cb7c0bd154</u> <u>ca134c62a1b659dd202c92</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
125	2021-09-10 21:22:58	<u>0xbd98e9e0c4669f2ad45a</u> <u>042e8d7595e3cb7c0bd154</u> <u>ca134c62a1b659dd202c92</u>	- 0.0017285130902805 80 MATIC  0.00 USD	✓
126	2021-09-10 19:18:18	<u>0x778a2dd0733747a1808b</u> <u>d3dd6fd809d34da520583c</u> <u>5e1b85da9d8ed338147933</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

















#	Date & time	Transaction Id	Amount	
127	2021-09-10 19:18:18	<u>0x778a2dd0733747a1808bd3dd6fd809d34da520583c5e1b85da9d8ed338147933</u>	- 0.0014029000000000 00 MATIC  0.00 USD	✓
128	2021-09-10 16:25:35	<u>0xeeee69f2d4c9ff4e6b1138747cc687a820296aeac71dc94d03f4aaf82a8e9266a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
129	2021-09-10 16:25:35	<u>0xeeee69f2d4c9ff4e6b1138747cc687a820296aeac71dc94d03f4aaf82a8e9266a</u>	- 0.0016958077350079 92 MATIC  0.00 USD	✓
130	2021-09-10 01:38:12	<u>0x6e48529b5c1f0d7abe6044c34b73b60da8525de2d15cb2569428b68e1edd1d20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2021-09-10 01:38:12	<u>0x6e48529b5c1f0d7abe6044c34b73b60da8525de2d15cb2569428b68e1edd1d20</u>	- 0.0001728513091402 90 MATIC  0.00 USD	✓
132	2021-09-09 21:51:44	<u>0x4fb9e977e4114418cabb23202c732a3ca7a836e846d196e2d38ded281e220d7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
133	2021-09-09 21:51:44	<u>0x4fb9e977e4114418cabb23202c732a3ca7a836e846d196e2d38ded281e220d7a</u>	- 0.0011410700000000 00 MATIC  0.00 USD	✓
134	2021-09-09 21:51:44	<u>0x50a94088f24b6ebb93d4c1fde28c116bd62c10f76b52adf7db49224fe78419a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2021-09-09 21:51:44	<u>0x50a94088f24b6ebb93d4c1fde28c116bd62c10f76b52adf7db49224fe78419a0</u>	- 0.0003875000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
136	2021-09-09 21:51:44	<u>0x96bb4c5f36d6cd7da024</u> <u>a4e2e6fdea09c7d6c8b434</u> <u>82c5073f4502e6993f1e0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
137	2021-09-09 21:51:44	<u>0x96bb4c5f36d6cd7da024</u> <u>a4e2e6fdea09c7d6c8b434</u> <u>82c5073f4502e6993f1e0a</u>	- 0.000619980000000000 00 MATIC  0.00 USD	✓
138	2021-09-09 21:51:42	<u>0x0eca4e8b1c9badd12ed7</u> <u>98cb3fd34426b9a6ff6e34</u> <u>8cd78075dc5751874a3fd2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
139	2021-09-09 21:51:42	<u>0x0eca4e8b1c9badd12ed7</u> <u>98cb3fd34426b9a6ff6e34</u> <u>8cd78075dc5751874a3fd2</u>	- 0.000123996000000000 00 MATIC  0.00 USD	✓
140	2021-09-09 06:02:07	<u>0x61de1b8d30103b2c0f5a</u> <u>6162cb36d89978935dc4d9</u> <u>717379bffa6aabaa8eced9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
141	2021-09-09 06:02:07	<u>0x61de1b8d30103b2c0f5a</u> <u>6162cb36d89978935dc4d9</u> <u>717379bffa6aabaa8eced9</u>	- 0.000140290000000000 00 MATIC  0.00 USD	✓
142	2021-09-09 06:01:41	<u>0x7682cb2fbf451f1574db</u> <u>ccac38f7c0b67af9f1dc47</u> <u>89fb95d38b564d6900b227</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
143	2021-09-09 06:01:41	<u>0x7682cb2fbf451f1574db</u> <u>ccac38f7c0b67af9f1dc47</u> <u>89fb95d38b564d6900b227</u>	- 0.000168348000000000 00 MATIC  0.00 USD	✓
144	2021-09-09 06:01:39	<u>0x88fb6e24566e58e6c047</u> <u>0390069fd6c86ec13eba0</u> <u>c1cf6861f8eea810110b83</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2021-09-09 06:01:39	<u>0x88fb6e24566e58e6c047</u> <u>0390069fdf6c86ec13eba0</u> <u>c1cf6861f8eea810110b83</u>	- 0.0001239960000000 00 MATIC  0.00 USD	✓
146	2021-09-08 13:42:30	<u>0x34fcd02af4452491395b</u> <u>5879b9922610789b450eb0</u> <u>6307bbedccb3153fb76408</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
147	2021-09-08 13:42:30	<u>0x34fcd02af4452491395b</u> <u>5879b9922610789b450eb0</u> <u>6307bbedccb3153fb76408</u>	- 0.0011581800000000 00 MATIC  0.00 USD	✓
148	2021-09-08 13:42:28	<u>0x7c9c554023c7815ac0f6</u> <u>8cfedd3372f2d1a5ea217e</u> <u>39f2cfab0539d2a3749946</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
149	2021-09-08 13:42:28	<u>0x7c9c554023c7815ac0f6</u> <u>8cfedd3372f2d1a5ea217e</u> <u>39f2cfab0539d2a3749946</u>	- 0.0007014500000000 00 MATIC  0.00 USD	✓
150	2021-09-08 13:38:44	<u>0xb5fbd59b7a0d3fbe7fd8</u> <u>9716e3d46c4368fe7e983c</u> <u>1f7ba3b86f648c4babd9bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
151	2021-09-08 13:38:44	<u>0xb5fbd59b7a0d3fbe7fd8</u> <u>9716e3d46c4368fe7e983c</u> <u>1f7ba3b86f648c4babd9bf</u>	- 0.0006199800000000 00 MATIC  0.00 USD	✓
152	2021-09-08 04:23:34	<u>0x31172b875f341faaa30d</u> <u>090dda20cdf74611ae1f2</u> <u>8afa723cbae2ebd4b2959e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
153	2021-09-08 04:23:34	<u>0x31172b875f341faaa30d</u> <u>090dda20cdf74611ae1f2</u> <u>8afa723cbae2ebd4b2959e</u>	- 0.0008642565450000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
154	2021-09-08 04:22:56	<u>0x4e234e35dd3a9cbb85d6</u> <u>e317b59511b5cb8e502134</u> <u>b294fc4b360e4a5e7f5648</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
155	2021-09-08 04:22:56	<u>0x4e234e35dd3a9cbb85d6</u> <u>e317b59511b5cb8e502134</u> <u>b294fc4b360e4a5e7f5648</u>	- 0.0008479038673800 00 MATIC  0.00 USD	✓
156	2021-09-08 04:19:52	<u>0xe55ab7bc2c183e3a10d9</u> <u>2d67d2ad5a5d9c2d491875</u> <u>fc9efb1728b75953019ade</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
157	2021-09-08 04:19:52	<u>0xe55ab7bc2c183e3a10d9</u> <u>2d67d2ad5a5d9c2d491875</u> <u>fc9efb1728b75953019ade</u>	- 0.0059737412391802 90 MATIC  0.00 USD	✓
158	2021-09-07 21:11:57	<u>0xd18bb8f3058fe7fe2909</u> <u>acfe5660e0e9a2e6634708</u> <u>a617fb2bb5619e6263d1ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
159	2021-09-07 21:11:57	<u>0xd18bb8f3058fe7fe2909</u> <u>acfe5660e0e9a2e6634708</u> <u>a617fb2bb5619e6263d1ab</u>	- 0.0018686628009820 30 MATIC  0.00 USD	✓
160	2021-09-07 21:06:51	<u>0x8483c720946eb7ff27ec</u> <u>712f83238bbb0da7231bbf</u> <u>1fedb602e63ad4bd7d7110</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
161	2021-09-07 21:06:51	<u>0x8483c720946eb7ff27ec</u> <u>712f83238bbb0da7231bbf</u> <u>1fedb602e63ad4bd7d7110</u>	- 0.0021312500002712 50 MATIC  0.00 USD	✓
162	2021-09-07 21:06:51	<u>0x3c86c926db15e60bf0fc</u> <u>ed4ee8f6212cfa4791cff8</u> <u>92b47fb7a83ca6eaf5d97a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
163	2021-09-07 21:06:51	<u>0x3c86c926db15e60bf0fc</u> <u>ed4ee8f6212cfa4791cff8</u> <u>92b47fb7a83ca6eaf5d97a</u>	- 0.0068197800007439 76 MATIC  0.00 USD	✓
164	2021-09-07 09:38:37	<u>0xeaa9ca0c0fe67bddae95</u> <u>00cd854b4ffec08f72cb0c</u> <u>e25974408ac466ef914148</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
165	2021-09-07 09:38:37	<u>0xeaa9ca0c0fe67bddae95</u> <u>00cd854b4ffec08f72cb0c</u> <u>e25974408ac466ef914148</u>	- 0.0008734479000000 00 MATIC  0.00 USD	✓
166	2021-09-07 09:36:03	<u>0xefbc8a5080926b62a3b2</u> <u>aa0826f57e3933ffe59e4f</u> <u>786aaba18433ce0fcd0a62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
167	2021-09-07 09:36:03	<u>0xefbc8a5080926b62a3b2</u> <u>aa0826f57e3933ffe59e4f</u> <u>786aaba18433ce0fcd0a62</u>	- 0.0013325033141770 35 MATIC  0.00 USD	✓
168	2021-09-07 09:33:39	<u>0x39a6c796a86e677718b1</u> <u>6f3fc78ff02fe319de42a3</u> <u>12db24fd858cd6fbd90094</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
169	2021-09-07 09:33:39	<u>0x39a6c796a86e677718b1</u> <u>6f3fc78ff02fe319de42a3</u> <u>12db24fd858cd6fbd90094</u>	- 0.0015255236026800 00 MATIC  0.00 USD	✓
170	2021-09-07 06:44:32	<u>0x3ecfc18561ab5c562521</u> <u>9c551da6de90da1e288834</u> <u>28d081b4dca90fd0a5fc39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
171	2021-09-07 06:44:32	<u>0x3ecfc18561ab5c562521</u> <u>9c551da6de90da1e288834</u> <u>28d081b4dca90fd0a5fc39</u>	- 0.0000465910000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
172	2021-09-07 06:09:08	<u>0xee3a4d332864e3c71a71148da6a231694b6e28b3cc88cf73cee7ceecd4405021</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
173	2021-09-07 06:09:08	<u>0xee3a4d332864e3c71a71148da6a231694b6e28b3cc88cf73cee7ceecd4405021</u>	- 0.0013927031707380 90 MATIC  0.00 USD	✓
174	2021-09-05 16:13:55	<u>0x55af8b4ee4341eb184d2e598e20b30720a7ddc476480b3a0d448b7dcafdeb07c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
175	2021-09-05 16:13:55	<u>0x55af8b4ee4341eb184d2e598e20b30720a7ddc476480b3a0d448b7dcafdeb07c</u>	- 0.0001201596161040 00 MATIC  0.00 USD	✓
176	2021-09-04 18:23:46	<u>0x03b150ff71bb542dbfff18c472f3708b79aa1a754afca14f9263f7d705864130</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
177	2021-09-04 18:23:46	<u>0x03b150ff71bb542dbfff18c472f3708b79aa1a754afca14f9263f7d705864130</u>	- 0.0001036410000000 00 MATIC  0.00 USD	✓
178	2021-09-04 18:23:12	<u>0x65972f11d6082410414af5fcace60b3e3f7faef9df5c985ca4cc00f14b4327f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
179	2021-09-04 18:23:12	<u>0x65972f11d6082410414af5fcace60b3e3f7faef9df5c985ca4cc00f14b4327f5</u>	- 0.0000520600000000 00 MATIC  0.00 USD	✓
180	2021-09-04 18:21:56	<u>0xa36dd6b61004ad2d906eacc273335fb9764087b501c5cb935c7fdce82c0e8511</u>	- 55.0000000000000000 000 MATIC  92.40 USD	✓

#	Date & time	Transaction Id	Amount	
181	2021-09-04 18:21:56	<u>0xa36dd6b61004ad2d906e</u> <u>acc273335fb9764087b501</u> <u>c5cb935c7fdce82c0e8511</u>	- 0.0002257284000000 00 MATIC  0.00 USD	✓
182	2021-09-04 18:19:42	<u>0x5de5843dc6c4cd78cce6</u> <u>39f974eb8a4bfd151c194b</u> <u>3bd9865819923eedfa61a1</u>	+ 59.899999999999998 579 MATIC  100.63 USD	✓

#### INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-04-25 07:39:47	<u>0x8bd3d3b06b1418ed5d01</u> <u>d840168e872f760247ae9f</u> <u>5aff2e877ff20008c84aeb</u>	+ 437.46874797230748 2996 MATIC  306.92 USD	✓
2	2024-04-25 07:16:15	<u>0x09acc885b00e2662b04f</u> <u>b402b4afdbca030351f9d6</u> <u>af71772354b0e164fa33ac</u>	+ 0.4116293304763672 39 MATIC  0.28 USD	✓
3	2024-03-17 03:41:43	<u>0xaed80428d8d4a6aa41a6</u> <u>c8f14a51ac0c344f2ef147</u> <u>1391a2e972fc67a529baac</u>	+ 234.15526571485756 3353 MATIC  246.94 USD	✓
4	2024-01-03 13:37:58	<u>0xbc5bfe84b9e0477b8ac2</u> <u>51047ae169e0bc89f4712f</u> <u>85d7be1d103e0d9a36008b</u>	+ 26.616070023247424 103 MATIC  22.22 USD	✓




#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 07:40:37	<u>0xb1c14473bef22f4f9c9d</u> <u>491cafd961e5ecff1a62a7</u> <u>36457ca0e43dde5b017ab5</u>	+ 1,766.534745 LYA	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-25 07:39:47	<u>0x8bd3d3b06b1418ed5d01d840168e872f760247ae9f5aff2e877ff20008c84aeb</u>	- 309.500001 USDT 309.53 USD	✔
3	2024-04-25 07:30:01	<u>0x3643def0a8572ceb6d6a0e6eb94e5e1d53b9f53277d9b1730a8ea6ca0eb98eca</u>	+ 249.500000 USDT 249.45 USD	✔
4	2024-04-25 07:16:15	<u>0x09acc885b00e2662b04fb402b4afdbca030351f9d6af71772354b0e164fa33ac</u>	+ 60.000000 USDT 59.98 USD	✔
5	2024-04-25 07:13:13	<u>0xb71e4a16a9c0e5ba978642350f21e2858896750027ddbffb6ac9049f6de8ba2a</u>	+ 1 claim rewards on usdc2.com	✔
6	2024-04-25 07:13:07	<u>0xd4f3114ac243743e94fa4e53306089f502fa179881baaba7981adf29f69c19d1</u>	+ 1,098.651251 LYA	✔
7	2024-04-25 07:13:07	<u>0xd4f3114ac243743e94fa4e53306089f502fa179881baaba7981adf29f69c19d1</u>	- 33.817270 USDT 33.80 USD	✔
8	2024-04-25 07:13:07	<u>0xd4f3114ac243743e94fa4e53306089f502fa179881baaba7981adf29f69c19d1</u>	- 135.269083 USDT 135.23 USD	✔
9	2024-04-24 14:20:12	<u>0xb99a498a23daa3d4e8a90da05df771d4d2c4711eb1950d7c4104925f99ee6c80</u>	+ 150.039914 USDT 150.04 USD	✔
10	2024-04-17 07:15:49	<u>0x3e86ccf9a3850e3aa10bd500a51941eeefbdf0c31ca0060f8f9dc1001f355</u>	+ 1,500.000000000000 000000 ward	✔



#	Date & time	Transaction Id	Amount	
11	2024-04-17 07:01:07	<u>0x3000fb3b15fe24a5d962</u> <u>f1063f54b4fc577ed6aa31</u> <u>a49c05f2be7ec19a5b02c9</u>	+ 19.046440 USDT  19.05 USD	✓
12	2024-04-15 21:15:31	<u>0xce9213806cb1faf16df3</u> <u>93484e5875890c79dba9b1</u> <u>d69d79cd32288a74bc18cb</u>	+ 4,512.000000000000 000000 ACX [via www.across.cash]	✓
13	2024-04-15 17:19:25	<u>0x1e5d6a6e2c875dc9d5af</u> <u>8c82575b390cdeb57fb3f3</u> <u>54d805eb257dfd6839e90b</u>	- 1,100.000000 LYA	✓
14	2024-03-27 17:16:23	<u>0x914ce1f7b877dc56cde8</u> <u>5fd7211f2a423beb7a4049</u> <u>d3ff912ecd7746d13fa638</u>	- 505.000000 LYA	✓
15	2024-03-17 13:01:30	<u>0xcdb787ccdfda24e274ef</u> <u>2606a38667c1c980a255db</u> <u>f2360013ceb5859db688f7</u>	+ 525,235,396.000000 ds	✓
16	2024-03-17 09:37:34	<u>0xdb8dc82575493ae5e3d1</u> <u>7ec2d1c900408d8302bc40</u> <u>39c617f47ad3a849eab745</u>	+ 500 op Code	✓
17	2024-03-17 03:41:43	<u>0xaed80428d8d4a6aa41a6</u> <u>c8f14a51ac0c344f2ef147</u> <u>1391a2e972fc67a529baac</u>	- 255.000000 LYA	✓
18	2024-03-17 03:41:43	<u>0xaed80428d8d4a6aa41a6</u> <u>c8f14a51ac0c344f2ef147</u> <u>1391a2e972fc67a529baac</u>	- 595.000000 LYA	✓
19	2024-03-10 03:42:33	<u>0xfd470dc3573725930fd</u> <u>8cf54d46922ba3170ed1ae</u> <u>15a4dbacd69ea3645ed18e</u>	+ 2,892.372660 LYA	✓

#	Date & time	Transaction Id	Amount	
20	2024-01-03 13:37:58	<u>0xbc5bfe84b9e0477b8ac251047ae169e0bc89f4712f85d7be1d103e0d9a36008b</u>	- 23.271144 USDT  23.29 USD	✓
21	2024-01-03 13:32:16	<u>0x4c0fec053d25682ee9b510e97ddeb54c15ca04e978ff73ce810d216e8541d9ec</u>	- 0.000000 USDT  0.00 USD	✓
22	2023-08-11 01:22:36	<u>0xe89f6a85b2af93bf593dbff52c1ae3accb6ffa2be60c2b0c0747670472ab634a</u>	+ 10,000.000000000000 0000000 RING	✓
23	2023-08-06 09:54:39	<u>0xa36bfb2f419067f0c75de0d6cf7122a5ee1810d4e4166b48ea8e0fef34ee3729</u>	+ 10,000.000000000000 0000000 Ring	✓
24	2022-10-16 15:58:30	<u>0x2ecc4fd08f6a85491f87659b59f2a13fb4f2b643902001d195581e228f850093</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
25	2022-07-29 23:42:43	<u>0xd78055739a8c5277883446be330d81c280f59bea072635c9a781ac171bf36d33</u>	+ 500.000000000000 0000 Polygonpool.com	✓
26	2022-05-16 08:49:38	<u>0xd9c35d47516eb5d379fa4e49b93ca4304a3b9cd0faa0c36679f66082348e5518</u>	+ 10.00000000 EBC	✓
27	2022-02-16 16:39:42	<u>0x3ec83b5cee9c03604f6b9f3aefc43e009c2e73046d259fe0fc2efd1bb21becb3</u>	+ 37.799999999999997 158 MOVL	✓
28	2022-02-12 00:30:21	<u>0x066b9168c15b55a819493adc8d2b5478c518d0dec43d9ff30419d766808c7d67</u>	- 0.0004900000000000 00 WETH  1.43 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-02-07 19:22:10	<u>0x2bfbfc43be080728898f5266bc5608f7c8dd5b7907e32d0ac2af0e3fc060f687</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
30	2022-01-27 12:30:18	<u>0xb3eb5501e865d15d4fb101d82bfa7ba2d84019dc0794f32c1e43e6520d526df9</u>	- 0.0007870000000000 00 WETH  1.92 USD	✓
31	2022-01-27 07:57:51	<u>0x5f25ab7f2a09559352b06dacbd59a88bc1bc75fa0d0d5874548aef5e313a2ffa</u>	- 0.0009500000000000 00 WETH  2.35 USD	✓
32	2022-01-27 06:07:11	<u>0x83b8d33a0111d30e0acf7428b3bcc9c9ef1d60ac173d9de5e07ea4379fddd4ae</u>	+ 0.0063954502550574 34 WETH  15.71 USD	✓
33	2022-01-27 05:59:05	<u>0xcdcad23c314ac37f0c8e63bb0ed820e3c2ca6490f0ccc8833c39cfab295e10e8</u>	- 0.0005000000000000 00 WETH  1.22 USD	✓
34	2022-01-20 07:43:04	<u>0xa6f6f0329ef051ea84ac635afc5b00e06830c3ce91979de39ce1241c19bafbd0</u>	- 0.0004650000000000 00 WETH  1.51 USD	✓
35	2022-01-15 09:12:12	<u>0x3ec14f206d4537fffe71cbd24392f481799499622156116ca5f7c7621236c852</u>	+ 300,000.00000000 MNEP	✓
36	2021-11-18 09:09:03	<u>0x50c0781ea700712f41a311c7533c43b8a7e322bfb0e91b5aef84c2b46287862c</u>	- 149.00000000000000 0000 GMEE	✓
37	2021-11-18 09:06:57	<u>0xcef43cb7cd250ef0e9eb194425e3a4a554117ca4a566d6adfff87dc145df3be9</u>	+ 150.00000000000000 0000 GMEE	✓

#	Date & time	Transaction Id	Amount	
38	2021-11-18 09:06:57	<u>0xcef43cb7cd250ef0e9eb</u> <u>194425e3a4a554117ca4a5</u> <u>66d6adffff87dc145df3be9</u>	- 54.706072 USDT	✓
39	2021-11-15 16:50:42	<u>0x4753819c99e708dd07a5</u> <u>7e29149351cdd8c0b099b1</u> <u>9dcaed79ee27effedb758c</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
40	2021-10-28 07:49:42	<u>0x8eca9d0c254782cdb75a</u> <u>a0dd94208227ae00507099</u> <u>75cc1f2b032f8cb5a5c5ec</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
41	2021-10-15 04:43:34	<u>0x75bb84f4b670bf4e23b4</u> <u>098bbd3c209c886927630e</u> <u>e7705f46d04483f3987a48</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
42	2021-10-15 04:30:03	<u>0x7d98d3e530d6a82fae10</u> <u>64b594c7eac27091b10981</u> <u>f9be555f64a70a3221803b</u>	+ 0.6341335966377875 67 NUTS	✓
43	2021-10-15 04:28:11	<u>0xfed32bad8f96a2bbb0ab</u> <u>80d4f22f3e27fc4a098e4a</u> <u>3673851d81889b317e7a58</u>	+ 0.0619966447858258 52 NUTS	✓
44	2021-09-24 14:56:47	<u>0x2f5f374b89f038dcd9be</u> <u>610e585b16f7a6580c8ca7</u> <u>fe9793097201021ce5025f</u>	+ 777.000000000 BeezEX	✓
45	2021-09-22 18:18:31	<u>0x595eeea830f82f695bb7</u> <u>188cc91843de81b97520d7</u> <u>2f7af5231afc3908961c8c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
46	2021-09-20 09:52:51	<u>0xdefb17d7e5a03e0159f5</u> <u>011f4e01c8b97fc782ce3d</u> <u>293cdd255218be4b574d01</u>	- 0.0000020000000000 00 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-09-20 09:51:29	<u>0xb63ec20e07aaec2c088c37559b9321b25d7827a066429e65647b582a6694191e</u>	+ 0.0015819829019111 19 WETH  4.71 USD	✓
48	2021-09-20 09:51:29	<u>0xb63ec20e07aaec2c088c37559b9321b25d7827a066429e65647b582a6694191e</u>	- 5.000000 USDT	✓
49	2021-09-18 19:25:31	<u>0x76f3503ca2415654c1007ec39d21e857aff0a31e9daed70731ba4a0c69a808ee</u>	+ 82.977216 USDT	✓
50	2021-09-18 19:25:31	<u>0x76f3503ca2415654c1007ec39d21e857aff0a31e9daed70731ba4a0c69a808ee</u>	+ 0.0001090733804031 99 NUTS	✓
51	2021-09-18 19:23:04	<u>0x31c8e0a2e9aa102a0d9c05c3ab54c896d445904fc42fa524999049ae8da6f194</u>	+ 0.0680207399143093 89 NUTS	✓
52	2021-09-17 11:44:34	<u>0x1fbbcd5e4b8128def9b447563d38b76d061361768fe16a468044780c7d15f3d7</u>	- 0.0871401572917721 30 NUTS	✓
53	2021-09-17 11:44:34	<u>0x1fbbcd5e4b8128def9b447563d38b76d061361768fe16a468044780c7d15f3d7</u>	+ 0.0162585619740674 39 NUTS	✓
54	2021-09-17 11:22:53	<u>0x3de0901036ae98588f13078196f059436449cfe495ec659485618bcf48733037</u>	+ 0.0657362437796115 28 NUTS	✓
55	2021-09-15 23:17:29	<u>0xa0c59789e7a6de5cb142b35b4cabf83717125a9bf2f959fee9a46bbd1bd90000</u>	- 0.0801402111585417 38 NUTS	✓

#	Date & time	Transaction Id	Amount	
56	2021-09-15 23:17:29	<u>0xa0c59789e7a6de5cb142</u> <u>b35b4cabf83717125a9bf2</u> <u>f959fee9a46bbd1bd90000</u>	+ 0.0214039135121606 06 NUTS	✓
57	2021-09-15 23:15:59	<u>0x2c76da42657e250e3c7d</u> <u>2e5f896b2b678f4a934432</u> <u>036b9227787f204f64d4e2</u>	+ 0.0667366355136103 23 NUTS	✓
58	2021-09-14 14:54:04	<u>0x39492dd90bf9ab41ad44</u> <u>e2f5e8561699f71e5086ad</u> <u>cea4decddacec45b76ab19</u>	- 0.0314663500305703 07 NUTS	✓
59	2021-09-14 14:54:04	<u>0x39492dd90bf9ab41ad44</u> <u>e2f5e8561699f71e5086ad</u> <u>cea4decddacec45b76ab19</u>	+ 0.0134035756449314 25 NUTS	✓
60	2021-09-14 13:08:39	<u>0x099bbb3bc0edba937a09</u> <u>8b10cfb7aec50c84860163</u> <u>c5d4041d77480820c33d97</u>	+ 0.0314435542424774 88 NUTS	✓
61	2021-09-13 21:22:55	<u>0x8d3799fa19242128b610</u> <u>970dda0b3c7140aa6307a5</u> <u>bb81c415fb4c683261d5e9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
62	2021-09-13 21:22:49	<u>0xf56ec9db4f73978c7b54</u> <u>cd21f9cbefea13d8b7fcdc</u> <u>9bc5c54a544196d1ec74fa</u>	- 0.0352167892539187 52 NUTS	✓
63	2021-09-13 21:22:49	<u>0xf56ec9db4f73978c7b54</u> <u>cd21f9cbefea13d8b7fcdc</u> <u>9bc5c54a544196d1ec74fa</u>	+ 0.0000227957880928 18 NUTS	✓
64	2021-09-13 21:21:51	<u>0x1228c1c7c61148e54352</u> <u>b9d10bed4e72f48a5be760</u> <u>1b53a9a86db1cf7b00314d</u>	+ 0.0226880205367732 05 NUTS	✓

#	Date & time	Transaction Id	Amount	
65	2021-09-13 21:20:59	<u>0x8ceae32f4685694d3f11</u> <u>4241673ca6d2c121687e98</u> <u>c06de33df3a561f0bda513</u>	- 0.0318039954824591 09 NUTS	✓
66	2021-09-13 21:20:59	<u>0x8ceae32f4685694d3f11</u> <u>4241673ca6d2c121687e98</u> <u>c06de33df3a561f0bda513</u>	+ 0.0125287687171455 47 NUTS	✓
67	2021-09-13 09:19:58	<u>0x8798969b21f70141ce93</u> <u>d9b3d2568cdbb0fb0cee04</u> <u>df81b802a795e4cdc70a1e</u>	+ 0.0187786337674511 30 NUTS	✓
68	2021-09-13 03:26:50	<u>0xc09e60ac07acdb40c0c9</u> <u>e8fd400a919d3824ae98d5</u> <u>7c1c0609293c26428366d8</u>	- 0.0456535276729522 77 NUTS	✓
69	2021-09-13 03:26:50	<u>0xc09e60ac07acdb40c0c9</u> <u>e8fd400a919d3824ae98d5</u> <u>7c1c0609293c26428366d8</u>	+ 0.0130253617150079 81 NUTS	✓
70	2021-09-12 23:35:29	<u>0xb1e2691649027ce298d</u> <u>91e80606dce19374b491ba</u> <u>fce0500baaf3832403d4ba</u>	+ 0.0328390046123674 60 NUTS	✓
71	2021-09-12 07:04:31	<u>0x5b8cbd8014baad494ab5</u> <u>bd78db740e67eb6f0e5741</u> <u>7083a38ab1b70c94882842</u>	- 0.0433586577915714 91 NUTS	✓
72	2021-09-12 07:04:31	<u>0x5b8cbd8014baad494ab5</u> <u>bd78db740e67eb6f0e5741</u> <u>7083a38ab1b70c94882842</u>	+ 0.0128145230605848 16 NUTS	✓
73	2021-09-12 05:38:01	<u>0xf25abd084e9f04014555</u> <u>df0b1eb94f21445ee615</u> <u>18ca09145c36b18926b084</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
74	2021-09-12 05:36:05	<u>0x701931b6bc78e95d690f b5d4944ba93f86d806dca9 f9c9bb16d3a9c3e1f99a56</u>	+ 0.0330304828393744 52 NUTS	✓
75	2021-09-11 11:56:06	<u>0xa0a25650b2f9522aa8e2 d5f8be0717cfd52e1f47fa 9251276aaef2c02e29d0d6</u>	- 0.0349192742403622 03 NUTS	✓
76	2021-09-11 11:56:06	<u>0xa0a25650b2f9522aa8e2 d5f8be0717cfd52e1f47fa 9251276aaef2c02e29d0d6</u>	+ 0.0103281749521970 37 NUTS	✓
77	2021-09-11 10:42:08	<u>0xfaa1e0227823a24abf6b 3f3beea442dba7bd2983a3 a17d7902d8471c0a9d8fc9</u>	+ 0.0334570305241052 51 NUTS	✓
78	2021-09-10 21:23:54	<u>0x3bf3c9df54a03ff41a29 40a59f33f03c8b67fd4ced dcca23d7347b3c2d019227</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
79	2021-09-10 21:22:58	<u>0xbd98e9e0c4669f2ad45a 042e8d7595e3cb7c0bd154 ca134c62a1b659dd202c92</u>	- 0.0114589738420582 23 NUTS	✓
80	2021-09-10 21:22:58	<u>0xbd98e9e0c4669f2ad45a 042e8d7595e3cb7c0bd154 ca134c62a1b659dd202c92</u>	+ 0.0014622437162569 52 NUTS	✓
81	2021-09-10 19:18:18	<u>0x778a2dd0733747a1808b d3dd6fd809d34da520583c 5e1b85da9d8ed338147933</u>	- 0.0337060676432136 41 NUTS	✓
82	2021-09-10 19:18:18	<u>0x778a2dd0733747a1808b d3dd6fd809d34da520583c 5e1b85da9d8ed338147933</u>	+ 0.0114589738420582 23 NUTS	✓



#	Date & time	Transaction Id	Amount	
83	2021-09-10 16:25:35	<u>0xeee69f2d4c9ff4e6b1138747cc687a820296aeac71dc94d03f4aaf82a8e9266a</u>	+ 0.0317865976746509 25 NUTS	✓
84	2021-09-10 01:38:12	<u>0x6e48529b5c1f0d7abe6044c34b73b60da8525de2d15cb2569428b68e1edd1d20</u>	- 0.0449849234759902 43 NUTS	✓
85	2021-09-10 01:38:12	<u>0x6e48529b5c1f0d7abe6044c34b73b60da8525de2d15cb2569428b68e1edd1d20</u>	+ 0.0019194699685627 20 NUTS	✓
86	2021-09-09 21:51:44	<u>0x4fb9e977e4114418cabb23202c732a3ca7a836e846d196e2d38ded281e220d7a</u>	+ 0.0105091174943053 69 NUTS	✓
87	2021-09-09 21:51:44	<u>0x96bb4c5f36d6cd7da024a4e2e6fdea09c7d6c8b43482c5073f4502e6993f1e0a</u>	+ 0.0000011790383116 94 NUTS	✓
88	2021-09-09 21:51:42	<u>0x0eca4e8b1c9badd12ed798cb3fd34426b9a6ff6e348cd78075dc5751874a3fd2</u>	+ 0.0344708912772876 96 NUTS	✓
89	2021-09-09 06:02:07	<u>0x61de1b8d30103b2c0f5a6162cb36d89978935dc4d9717379bffa6aabaa8eced9</u>	- 0.0491891041986615 71 NUTS	✓
90	2021-09-09 06:02:07	<u>0x61de1b8d30103b2c0f5a6162cb36d89978935dc4d9717379bffa6aabaa8eced9</u>	+ 0.0000037356660854 79 NUTS	✓
91	2021-09-09 06:01:41	<u>0x7682cb2fbf451f1574dbccac38f7c0b67af9f1dc4789fb95d38b564d6900b227</u>	- 0.0085478794330824 18 NUTS	✓

#	Date & time	Transaction Id	Amount	
92	2021-09-09 06:01:41	<u>0x7682cb2fbf451f1574db</u> <u>ccac38f7c0b67af9f1dc47</u> <u>89fb95d38b564d6900b227</u>	+ 0.0085510468929190 65 NUTS	✓
93	2021-09-09 06:01:39	<u>0x88fb6e24566e58e6c047</u> <u>0390069fdf6c86ec13eba0</u> <u>c1cf6861f8eea810110b83</u>	+ 0.0444752904367876 34 NUTS	✓
94	2021-09-08 13:42:28	<u>0x7c9c554023c7815ac0f6</u> <u>8cfedd3372f2d1a5ea217e</u> <u>39f2cfab0539d2a3749946</u>	- 0.0239123540375540 05 NUTS	✓
95	2021-09-08 13:42:28	<u>0x7c9c554023c7815ac0f6</u> <u>8cfedd3372f2d1a5ea217e</u> <u>39f2cfab0539d2a3749946</u>	+ 0.0047106463020372 87 NUTS	✓
96	2021-09-08 13:38:44	<u>0xb5fbd59b7a0d3fbe7fd8</u> <u>9716e3d46c4368fe7e983c</u> <u>1f7ba3b86f648c4babd9bf</u>	+ 0.0238793653071325 79 NUTS	✓
97	2021-09-08 04:23:34	<u>0x31172b875f341faaa30d</u> <u>090dda20cdfef74611ae1f2</u> <u>8afa723cbae2ebd4b2959e</u>	- 0.0223102457475250 72 NUTS	✓
98	2021-09-08 04:23:34	<u>0x31172b875f341faaa30d</u> <u>090dda20cdfef74611ae1f2</u> <u>8afa723cbae2ebd4b2959e</u>	+ 0.0000329887304214 27 NUTS	✓
99	2021-09-08 04:22:56	<u>0x4e234e35dd3a9cbb85d6</u> <u>e317b59511b5cb8e502134</u> <u>b294fc4b360e4a5e7f5648</u>	+ 0.0197698463271096 42 NUTS	✓
100	2021-09-08 04:19:52	<u>0xe55ab7bc2c183e3a10d9</u> <u>2d67d2ad5a5d9c2d491875</u> <u>fc9efb1728b75953019ade</u>	- 0.0030589654246117 81 NUTS	✓

#	Date & time	Transaction Id	Amount	
101	2021-09-08 04:19:52	<u>0xe55ab7bc2c183e3a10d92d67d2ad5a5d9c2d491875fc9efb1728b75953019ade</u>	+ 0.0030600874207956 96 NUTS	✓
102	2021-09-07 21:11:57	<u>0xd18bb8f3058fe7fe2909acfe5660e0e9a2e6634708a617fb2bb5619e6263d1ab</u>	- 0.0353301783582646 37 NUTS	✓
103	2021-09-07 21:11:57	<u>0xd18bb8f3058fe7fe2909acfe5660e0e9a2e6634708a617fb2bb5619e6263d1ab</u>	+ 0.0025392774242315 16 NUTS	✓
104	2021-09-07 21:07:07	<u>0xfdcad26407ea7372ddfc18c6267d07dfbae00ff070aea6f785adaa2560299280</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
105	2021-09-07 21:06:51	<u>0x3c86c926db15e60bf0fced4ee8f6212cfa4791cff892b47fb7a83ca6eaf5d97a</u>	+ 0.0353255598010624 52 NUTS	✓
106	2021-09-07 09:38:37	<u>0xeaa9ca0c0fe67bddae9500cd854b4ffec08f72cb0ce25974408ac466ef914148</u>	- 0.0000119796315023 88 NUTS	✓
107	2021-09-07 09:38:37	<u>0xeaa9ca0c0fe67bddae9500cd854b4ffec08f72cb0ce25974408ac466ef914148</u>	+ 0.0000165981887045 73 NUTS	✓
108	2021-09-07 09:36:03	<u>0xefbc8a5080926b62a3b2aa0826f57e3933ffe59e4f786aaba18433ce0fcd0a62</u>	- 0.0119239619231755 42 NUTS	✓
109	2021-09-07 09:33:39	<u>0x39a6c796a86e677718b16f3fc78ff02fe319de42a312db24fd858cd6fbd90094</u>	+ 0.0119239619231755 42 NUTS	✓

#	Date & time	Transaction Id	Amount	
110	2021-09-07 06:09:08	<u>0xee3a4d332864e3c71a71148da6a231694b6e28b3cc88cf73cee7ceecd4405021</u>	- 86.434599 USDT	✓
111	2021-09-05 16:13:55	<u>0x55af8b4ee4341eb184d2e598e20b30720a7ddc476480b3a0d448b7dcafdeb07c</u>	+ 86.434599 USDT	✓
112	2021-09-04 18:50:12	<u>0xe84e4d0947371b0838458711eae005f79071e8726bcd3580d1f8bd6c5721a049</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
113	2021-09-04 18:23:46	<u>0x03b150ff71bb542dbfff18c472f3708b79aa1a754afca14f9263f7d705864130</u>	- 90.036040 USDT	✓
114	2021-09-04 18:21:56	<u>0xa36dd6b61004ad2d906eacc273335fb9764087b501c5cb935c7fdce82c0e8511</u>	+ 90.036040 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-31 16:37:26	<u>0x98a29cfd4d7daa581ed10083f357c9a1bee262a017b73251dfe1dc3980a12bef</u>	+ 1 DCL-ARC8XICEPKR	✓
2	2022-04-07 07:39:34	<u>0x81336e56f3695e961b977656be138ef60fc2b19e645b934ea9d101092df41c1c</u>	+ 1 DPNFT	✓
3	2022-02-12 00:30:21	<u>0x066b9168c15b55a819493adc8d2b5478c518d0dec43d9ff30419d766808c7d67</u>	+ 1 LOKI	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-27 12:30:18	<u>0xb3eb5501e865d15d4fb101d82bfa7ba2d84019dc0794f32c1e43e6520d526df9</u>	+ 1 LOKI	✓
5	2022-01-27 07:57:51	<u>0x5f25ab7f2a09559352b06dacbd59a88bc1bc75fa0d0d5874548aef5e313a2ffa</u>	+ 1 LOKI	✓
6	2022-01-27 05:59:05	<u>0xcdcad23c314ac37f0c8e63bb0ed820e3c2ca6490f0ccc8833c39cfab295e10e8</u>	+ 1 LOKI	✓
7	2022-01-20 07:43:04	<u>0xa6f6f0329ef051ea84ac635afc5b00e06830c3ce91979de39ce1241c19bafbd0</u>	+ 1 LOKI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-24 18:44:40	<u>0x290ca19762df83bc1f1900895734c832f79a2813cfae8d9657a7b960b08a5c4</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-15 20:39:10	<u>0x738bcd5d2d693cd68ba45c4c4cf83a902cae05209457993acba6fa467135a60</u>	+ 1 Reward at [3eth.us]	✓
3	2024-04-03 22:22:02	<u>0xd8de5d8af1fc36da6e1a9e9532ef357e3f2f0169f6409c83bd87c529c8d272a2</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-27 23:40:04	<u>0x51c1caa93aad45ef33f284691b3e176c21405485f0ad79ad2783373f2ac100f3</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
5	2024-03-27 22:41:41	<u>0xfb7cba0d529dd55bf6df</u> <u>2a1e6e4d4569b6aa2768a0</u> <u>6f8034d73dcbe74162db4b</u>	+ 1 Airdrop at [5000usdt.us]	✓
6	2024-03-17 13:01:34	<u>0xcced95d2bf0e465826fd</u> <u>849d7684de707002333d44</u> <u>f40f5305821b148f5aca78</u>	+ 1 Airdrop	✓
7	2024-03-10 03:36:06	<u>0x6c0f3d19e983401e2c2b</u> <u>24ce4fef33a37f30860a18</u> <u>cb021dae9f61c4f5510563</u>	+ 1 Airdrop at [3eth i%[etop]	✓
8	2024-02-24 12:41:25	<u>0x4d43d5df68be9d37a203</u> <u>62fba21409e7d09a989728</u> <u>c53bc28b33de388c8a02d2</u>	+ 1 etherevent.co	✓
9	2024-01-29 13:49:48	<u>0x0620b531ebcfa887cc49</u> <u>81accf77ba1491713ffa44</u> <u>f6391d509a43db63851a85</u>	+ 1 ethevents.co	✓
10	2024-01-26 19:12:38	<u>0xd7bb0bb14eb3dbfe8d0e</u> <u>a990a1e3eb6c15a38d84cb</u> <u>1429ecbcec638a6c6503b9</u>	+ 1 2000usdc.org	✓
11	2024-01-26 19:06:29	<u>0xfe709f9c0666d50d51e6</u> <u>0d23c2f0ae1f031cf52907</u> <u>8ca9062059a9256c9f9e5f</u>	+ 1 5000usdt.com	✓
12	2024-01-05 07:38:33	<u>0x34675f56556b006a7394</u> <u>c2afa70ae802810ab7547f</u> <u>0b55f9f79769fe12180277</u>	+ 1 3000usdt.net	✓
13	2024-01-05 07:28:23	<u>0xe357f3d69ab96489b2b1</u> <u>5b069b23b1976252c6c6d4</u> <u>2ba1a1389ee099ba77dd6f</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
14	2024-01-04 05:52:46	<u>0x27779ea72c700ef739253e97cb61a3d04e467f95d57f7bd9c249176e0691474a</u>	+ 1 Positive Vibes	✓
15	2023-12-02 12:48:12	<u>0xef0b5a4a69a2156b7ddc1c035259affecca27044b0478e1dc3d7e0c2cffd45f2</u>	+ 1 Reward at BoneWin.com	✓
16	2023-10-30 06:52:02	<u>0xcc39989b2f84902415e9a4e116a1dd2fe6c28a1a9186df10c5057b82c3a45cde</u>	+ 1 om/ to claim Halloween rewards	✓
17	2023-10-19 10:37:13	<u>0xfd344e7fae9877a2dfc8c1162e0bb527069eac17249f0ff93d04c588b2893174</u>	+ 1 s.com	✓
18	2023-09-16 14:09:21	<u>0x1646e381f2f4a7d879de60fbe2a8813b5fbfb89d6dd067a078504e9a2406cda8</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-12 01:30:08	<u>0xda6603d9d50eea0a1dda8d223d3ae5a31ef2b73c951919356e2fb300bcfd95c7</u>	+ 1 NFT Voucher	✓
20	2023-09-04 01:16:17	<u>0xf3b45d18517d72e7ccec5b7863ef378513bb520435fefc385a949c245ea2a38</u>	+ 1 Base Chain Raffle	✓
21	2023-08-26 23:03:48	<u>0x09ef1cdc9e44fce0ea230108d599e8e42d957d6248bb4bf5ea5d8e9faaeff9bc</u>	+ 1 claim.circleweekly.com	✓
22	2023-08-26 01:42:49	<u>0xd344ca9b6fcfdedce0b9f17a2fe968ba60899fb6bdb360decccc900f4b5d5e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
23	2022-07-07 18:43:58	<u>0x755a7adc93aa100f2c67</u> <u>76a8b8f18b9b9bb7791101</u> <u>c9391d59066ba11ecd90bd</u>	+ 1 OPENSTORE	✓
24	2022-03-19 12:26:11	<u>0x1690a8eb118691936b78</u> <u>e275e13d482e65f856372e</u> <u>9ed54941cdfad592906db2</u>	+ 1 NFT	✓
25	2022-03-04 20:28:34	<u>0x0ce5834ef502dd7304e7</u> <u>d151c05f3ff3f2ac51c168</u> <u>28f89a6c3a5893fe1cf8de</u>	+ 1 OPENSTORE	✓
26	2022-02-20 20:00:05	<u>0x7fb211583f396d15e8de</u> <u>bb909a431e66a7ee0af3ab</u> <u>b41b8e7aaed4be44b19926</u>	+ 1 OPENSTORE	✓
27	2022-02-14 05:48:29	<u>0xfd1ebc69cf57b2d471c5</u> <u>9cf5e78998457c43039f94</u> <u>3ce196856ad5e2df9123a7</u>	+ 1 OPENSTORE	✓
28	2021-09-20 09:52:51	<u>0xdefb17d7e5a03e0159f5</u> <u>011f4e01c8b97fc782ce3d</u> <u>293cdd255218be4b574d01</u>	+ 1 OPENSTORE	✓

\* USD values displayed at the time of transaction

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