

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 04:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3fc27e8631e04acd4c7d3222d68e490f016a556b</u>
TOTAL RECEIVED	14.384360499999999661 MATIC
	5.48 USD
TOTAL SEND	0.883626385033292272 MATIC
	0.33 USD

Token	Balance
MATIC	13.500734114966707722 MATIC 5.14 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000750592017941 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
GrandpaGreen	999.000000000000000000 GGREEN









Token	Balance
MovlToken	37.799999999999997158 MOVL
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
1000 DAI	N/A NFT Airdrop
\$500M SHIB	N/A circleusdnft.com
10ETH at web3eth.us δŸŽ•	N/A 10ETH Reward at [web3eth.us]
! \$100,000 BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
5 ETH by Base	N/A Voucher
	N/A Airdrop NFT Voucher
1000 DAI	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-03 17:49:20	<u>0xef9e3cfca4466df9d883</u> <u>0aae2cb20c66626be7fa7e</u> <u>563c501ae47cc42c6e00c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-03 17:49:20	<u>0xef9e3cfca4466df9d883</u> <u>0aae2cb20c66626be7fa7e</u> <u>563c501ae47cc42c6e00c1</u>	- 0.0015051120000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-12-03 00:59:34	<u>0x0677e6da7e22b5f5c7e4 ce7d1e9f7f02eac7836461 c1aeb8d86714b9344d9dba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-03 00:59:34	<u>0x0677e6da7e22b5f5c7e4 ce7d1e9f7f02eac7836461 c1aeb8d86714b9344d9dba</u>	- 0.001811826000000000 00 MATIC  0.00 USD	✓
5	2021-10-31 03:04:56	<u>0xffa4181e59cf65e2e7a6 65ae2af6e1904d24d15cf6 17185eeebb973e7b769f31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-31 03:04:56	<u>0xffa4181e59cf65e2e7a6 65ae2af6e1904d24d15cf6 17185eeebb973e7b769f31</u>	- 0.000979400000000000 00 MATIC  0.00 USD	✓
7	2021-10-31 03:04:46	<u>0x3e986d9c3aaf3299e44e 3490b1f962b1ca9f0500a4 03a020df64143cb137feed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-31 03:04:46	<u>0x3e986d9c3aaf3299e44e 3490b1f962b1ca9f0500a4 03a020df64143cb137feed</u>	- 0.000730700000000000 00 MATIC  0.00 USD	✓
9	2021-10-31 03:04:28	<u>0xe286921855648a69c222 9d7be4db0d9be98688a969 8e2023cb4d3c89ba0f717e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-31 03:04:28	<u>0xe286921855648a69c222 9d7be4db0d9be98688a969 8e2023cb4d3c89ba0f717e</u>	- 0.000856746000000000 00 MATIC  0.00 USD	✓
11	2021-10-31 03:04:14	<u>0xa8d6c086ca92280508a5 c8f19009438407f185bd91 8e32df0a03ef42dc07c929</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
12	2021-10-31 03:04:14	<u>0xa8d6c086ca92280508a5c8f19009438407f185bd918e32df0a03ef42dc07c929</u>	- 0.0006464040000000 00 MATIC  0.00 USD	✓
13	2021-10-31 03:01:26	<u>0x685f8e0d64a30280b6d6eb864167aa913a2d2ffc9a55466740e7cabc5a7e114a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-31 03:01:26	<u>0x685f8e0d64a30280b6d6eb864167aa913a2d2ffc9a55466740e7cabc5a7e114a</u>	- 0.0009750120000000 00 MATIC  0.00 USD	✓
15	2021-10-31 03:00:24	<u>0xf43d48a67bdb5ab2c95994495cc4a369af10b7440212f6ca4f16476cd52f66a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-31 03:00:24	<u>0xf43d48a67bdb5ab2c95994495cc4a369af10b7440212f6ca4f16476cd52f66a8</u>	- 0.0095919890000000 00 MATIC  0.01 USD	✓
17	2021-10-31 03:00:08	<u>0x27c905da6aadee44aab7b7e6eb15ff041b85d6d4de63529cf80aa8a1e864e582</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-31 03:00:08	<u>0x27c905da6aadee44aab7b7e6eb15ff041b85d6d4de63529cf80aa8a1e864e582</u>	- 0.0107067490000000 00 MATIC  0.02 USD	✓
19	2021-10-31 02:59:36	<u>0xf28a3565ef98bde55ce3aa88a1e9a6951b1403cae748669054f08cc2a354b4a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-10-31 02:59:36	<u>0xf28a3565ef98bde55ce3aa88a1e9a6951b1403cae748669054f08cc2a354b4a3</u>	- 0.0145453860000000 00 MATIC  0.02 USD	✓





#	Date & time	Transaction Id	Amount	
21	2021-10-31 02:59:02	<u>0x57cfff781607729dd30776741f765631ba87b5d2e059d8997cdbde6d81b751918</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-10-31 02:59:02	<u>0x57cfff781607729dd30776741f765631ba87b5d2e059d8997cdbde6d81b751918</u>	- 0.005546210000000000 00 MATIC  0.01 USD	✓
23	2021-10-31 02:58:42	<u>0xffb4478ece98dbb6d5dc9f75ddb4e9bb28932278f17511f48f463b4282aa7ddd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-10-31 02:58:42	<u>0xffb4478ece98dbb6d5dc9f75ddb4e9bb28932278f17511f48f463b4282aa7ddd</u>	- 0.001438710000000000 00 MATIC  0.00 USD	✓
25	2021-10-31 02:58:10	<u>0x8cddcec6907aab00f165ca0aa45ae4d0e719eba63fa85ada497c4f1b4142a2d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-10-31 02:58:10	<u>0x8cddcec6907aab00f165ca0aa45ae4d0e719eba63fa85ada497c4f1b4142a2d4</u>	- 0.004745325000000000 00 MATIC  0.00 USD	✓
27	2021-10-31 02:57:44	<u>0xbdbb63ad20fa7f3b145713283eaf4d5274f2f9223cd7a7117af518bfff22f451</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-10-31 02:57:44	<u>0xbdbb63ad20fa7f3b145713283eaf4d5274f2f9223cd7a7117af518bfff22f451</u>	- 0.004207847000000000 00 MATIC  0.00 USD	✓
29	2021-10-31 02:55:32	<u>0x7c14757b819ba77ff48a4e785db6c6387073a5b124db6564664cb5cd6b279878</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2021-10-31 02:55:32	<u>0x7c14757b819ba77ff48a4e785db6c6387073a5b124db6564664cb5cd6b279878</u>	- 0.0015054840000000 00 MATIC  0.00 USD	✓
31	2021-10-30 22:23:59	<u>0xd77478a7a3e499e2a271a385a503ed0f29615aaeac85f49aa874518a62569eb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-10-30 22:23:59	<u>0xd77478a7a3e499e2a271a385a503ed0f29615aaeac85f49aa874518a62569eb3</u>	- 0.0092915370000000 01 MATIC  0.01 USD	✓
33	2021-10-30 22:21:55	<u>0xbd75c98f64136654774da0af7b2eaf470946fd1b2060e1707adb06e5c38538c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-10-30 22:21:55	<u>0xbd75c98f64136654774da0af7b2eaf470946fd1b2060e1707adb06e5c38538c4</u>	- 0.0042078470000000 00 MATIC  0.00 USD	✓
35	2021-10-30 04:19:34	<u>0xde434d1f1649493166f3b8c520f52485afd3d359d392b21e9b6de9c07a56558b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-10-30 04:19:34	<u>0xde434d1f1649493166f3b8c520f52485afd3d359d392b21e9b6de9c07a56558b</u>	- 0.0092915370000000 01 MATIC  0.01 USD	✓
37	2021-10-30 04:19:02	<u>0x14164151a1906e2792103a06caac57ce4b92f50ed2ba02023b272d9a339e0d03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-10-30 04:19:02	<u>0x14164151a1906e2792103a06caac57ce4b92f50ed2ba02023b272d9a339e0d03</u>	- 0.0025567870000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
39	2021-10-29 23:40:42	<u>0x8a20400b71c51a5034fe</u> <u>7f18ec550e3793dd3fb479</u> <u>cd0b758c9e6c49b74857ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-10-29 23:40:42	<u>0x8a20400b71c51a5034fe</u> <u>7f18ec550e3793dd3fb479</u> <u>cd0b758c9e6c49b74857ad</u>	- 0.0092915370000000 01 MATIC  0.01 USD	✓
41	2021-10-29 23:39:52	<u>0xa5729a463b95aac3d1ba</u> <u>683b0cd68aa1f33663f8c8</u> <u>47ead55dbe7e841e0600ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-10-29 23:39:52	<u>0xa5729a463b95aac3d1ba</u> <u>683b0cd68aa1f33663f8c8</u> <u>47ead55dbe7e841e0600ca</u>	- 0.0042078470000000 00 MATIC  0.00 USD	✓
43	2021-10-29 17:00:53	<u>0xd2424bbd2c73b2b0671e</u> <u>454f09825f39c6291ae17b</u> <u>f122e44f0bd6525c29bb60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-10-29 17:00:53	<u>0xd2424bbd2c73b2b0671e</u> <u>454f09825f39c6291ae17b</u> <u>f122e44f0bd6525c29bb60</u>	- 0.0074039924665896 22 MATIC  0.01 USD	✓
45	2021-10-29 17:00:05	<u>0x2da51aebe4a3b4c8dd83</u> <u>5b2a83ae83c86fd9cda929</u> <u>9fe0dd868b7cdd0ed2a594</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2021-10-29 17:00:05	<u>0x2da51aebe4a3b4c8dd83</u> <u>5b2a83ae83c86fd9cda929</u> <u>9fe0dd868b7cdd0ed2a594</u>	- 0.0043481085666214 21 MATIC  0.00 USD	✓
47	2021-10-29 15:28:57	<u>0xf56758a6eeacd2514145</u> <u>364b11a0b74334f41cd80c</u> <u>219c49bb5d993257ea90f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-10-29 15:28:57	<u>0xf56758a6eeacd2514145</u> <u>364b11a0b74334f41cd80c</u> <u>219c49bb5d993257ea90f9</u>	- 0.0176849810396353 67 MATIC  0.03 USD	✓
49	2021-10-29 15:27:49	<u>0xb21f67073cbef7150a84</u> <u>f479504a0bb5bae0cd70e0</u> <u>d6eee1cf5265a22f76fe65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-10-29 15:27:49	<u>0xb21f67073cbef7150a84</u> <u>f479504a0bb5bae0cd70e0</u> <u>d6eee1cf5265a22f76fe65</u>	- 0.0103857773905050 13 MATIC  0.01 USD	✓
51	2021-10-29 14:05:07	<u>0xc1b6ab9962cfdc47d435</u> <u>63579c235b8d7b259febb4</u> <u>63a8b884e6bfcb329bed76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-10-29 14:05:07	<u>0xc1b6ab9962cfdc47d435</u> <u>63579c235b8d7b259febb4</u> <u>63a8b884e6bfcb329bed76</u>	- 0.0233060116665896 22 MATIC  0.04 USD	✓
53	2021-10-29 14:03:43	<u>0x5f39701670bc22790cac</u> <u>dd17b52adc1dbc4a7869fa</u> <u>fd6163248736c44e43be9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
54	2021-10-29 14:03:43	<u>0x5f39701670bc22790cac</u> <u>dd17b52adc1dbc4a7869fa</u> <u>fd6163248736c44e43be9f</u>	- 0.0236002433332553 16 MATIC  0.04 USD	✓
55	2021-10-29 14:02:51	<u>0x747412ded4a3e6618ad4</u> <u>98403931ba9673cdfbb2fe</u> <u>666a4a6a8f7845befefbb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
56	2021-10-29 14:02:51	<u>0x747412ded4a3e6618ad4</u> <u>98403931ba9673cdfbb2fe</u> <u>666a4a6a8f7845befefbb0</u>	- 0.0305167041665657 84 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-10-29 14:02:09	<u>0x1e428e7e00c423c3d5c2</u> <u>307155d5ae06eda6884045</u> <u>c83d9cb5f96732bd3c9b25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-10-29 14:02:09	<u>0x1e428e7e00c423c3d5c2</u> <u>307155d5ae06eda6884045</u> <u>c83d9cb5f96732bd3c9b25</u>	- 0.0147003171000000 01 MATIC  0.02 USD	✓
59	2021-10-29 13:11:49	<u>0xa0a2f173e746bd360354</u> <u>aa285f7d49ed0ce008ff31</u> <u>f8fec083697db10ed243f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-10-29 13:11:49	<u>0xa0a2f173e746bd360354</u> <u>aa285f7d49ed0ce008ff31</u> <u>f8fec083697db10ed243f8</u>	- 0.0124526158794087 54 MATIC  0.02 USD	✓
61	2021-10-29 13:11:21	<u>0xd36436460e0b200169f6</u> <u>4b3658943ad6602c01b8a1</u> <u>76e4801add99530f7b54a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-10-29 13:11:21	<u>0xd36436460e0b200169f6</u> <u>4b3658943ad6602c01b8a1</u> <u>76e4801add99530f7b54a6</u>	- 0.00182252000000520 72 MATIC  0.00 USD	✓
63	2021-10-29 13:08:55	<u>0xb266d30129ff4da7190c</u> <u>b5375df2f120f38b237e18</u> <u>d11453840f0e6f02d75409</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2021-10-29 13:08:55	<u>0xb266d30129ff4da7190c</u> <u>b5375df2f120f38b237e18</u> <u>d11453840f0e6f02d75409</u>	- 0.0118387850003382 51 MATIC  0.02 USD	✓
65	2021-10-29 13:06:13	<u>0x0e98bed715272cb7760e</u> <u>a0fae99d21b36c8ba94e90</u> <u>929a0380c9ae06c8d3f0d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-10-29 13:06:13	<u>0x0e98bed715272cb7760ea0fae99d21b36c8ba94e90929a0380c9ae06c8d3f0d2</u>	- 0.0176239475999999 99 MATIC  0.03 USD	✓
67	2021-10-29 13:05:25	<u>0x6735e54104ea01b2b06fcdcd20c5ef2f47905331e9df9e9ca54befe1f66ff626</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-10-29 13:05:25	<u>0x6735e54104ea01b2b06fcdcd20c5ef2f47905331e9df9e9ca54befe1f66ff626</u>	- 0.0033678108334707 95 MATIC  0.00 USD	✓
69	2021-10-29 12:14:47	<u>0x1480b450aafaf41ad3f91bd9d424db2048366048d5c7dba0c03a4f455470b9e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-10-29 12:14:47	<u>0x1480b450aafaf41ad3f91bd9d424db2048366048d5c7dba0c03a4f455470b9e1</u>	- 0.0405448866665839 22 MATIC  0.07 USD	✓
71	2021-10-29 12:13:45	<u>0xdd106b2a2a4d4a701fb80658053f687bfc4d23b3933dfcc0f3ec8c5568446e44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-10-29 12:13:45	<u>0xdd106b2a2a4d4a701fb80658053f687bfc4d23b3933dfcc0f3ec8c5568446e44</u>	- 0.0228083405666214 20 MATIC  0.04 USD	✓
73	2021-10-29 11:44:25	<u>0x40e64bef9fff07b977126e0218f7b3d88b11b584e4364c63b1c97c6e00cfa0b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2021-10-29 11:44:25	<u>0x40e64bef9fff07b977126e0218f7b3d88b11b584e4364c63b1c97c6e00cfa0b7</u>	- 0.0677254140725418 87 MATIC  0.13 USD	✓




#	Date & time	Transaction Id	Amount	
75	2021-10-29 11:35:51	<u>0xd0afd84e09373bfa897693249901b2bc4f5f05f24ab71618241770b4efbda792</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2021-10-29 11:35:51	<u>0xd0afd84e09373bfa897693249901b2bc4f5f05f24ab71618241770b4efbda792</u>	- 0.014213841000000000 00 MATIC  0.02 USD	✓
77	2021-10-29 11:25:05	<u>0x2cb524386927a1a4523234f682c36a210e0659a984d000fd5883498fe6be3c15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2021-10-29 11:25:05	<u>0x2cb524386927a1a4523234f682c36a210e0659a984d000fd5883498fe6be3c15</u>	- 0.0263637966666128 64 MATIC  0.05 USD	✓
79	2021-10-29 11:24:13	<u>0x151ea260cdf599ed5353cdad2233335b91c998552dab837dcc01d2da82c3cd38</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
80	2021-10-29 11:24:13	<u>0x151ea260cdf599ed5353cdad2233335b91c998552dab837dcc01d2da82c3cd38</u>	- 0.0178116633332969 82 MATIC  0.03 USD	✓
81	2021-10-29 11:23:53	<u>0x086eae77df39e7f48e3c8b40221d2de8407fcb901e802bcf3b24f0065484cb28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2021-10-29 11:23:53	<u>0x086eae77df39e7f48e3c8b40221d2de8407fcb901e802bcf3b24f0065484cb28</u>	- 0.0075802999999845 30 MATIC  0.01 USD	✓
83	2021-10-29 11:23:23	<u>0x961115c505a7ac1485f42b51723ca1565f86ca6c93d9098de26511ddeda52634</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
84	2021-10-29 11:23:23	<u>0x961115c505a7ac1485f4</u> <u>2b51723ca1565f86ca6c93</u> <u>d9098de26511ddeda52634</u>	- 0.0345147833332628 97 MATIC  0.06 USD	✓
85	2021-10-29 11:22:23	<u>0x62fad0a996411cbf4b83</u> <u>52cce58b6d637223cae68b</u> <u>dd8c4e2e307fb307ef69e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
86	2021-10-29 11:22:23	<u>0x62fad0a996411cbf4b83</u> <u>52cce58b6d637223cae68b</u> <u>dd8c4e2e307fb307ef69e5</u>	- 0.0061421499999874 65 MATIC  0.01 USD	✓
87	2021-10-29 11:20:09	<u>0xb423052bfc9df22b3f82</u> <u>0fd33ffb92fcf1f7bfa04b</u> <u>226a15e0e88c4e961b3a90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
88	2021-10-29 11:20:09	<u>0xb423052bfc9df22b3f82</u> <u>0fd33ffb92fcf1f7bfa04b</u> <u>226a15e0e88c4e961b3a90</u>	- 0.0060951099999875 61 MATIC  0.01 USD	✓
89	2021-10-29 11:18:49	<u>0x63f4e961b29292804455</u> <u>1a0853bd1b440ebc0a037a</u> <u>a5223cfe0ed9acc230bb4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2021-10-29 11:18:49	<u>0x63f4e961b29292804455</u> <u>1a0853bd1b440ebc0a037a</u> <u>a5223cfe0ed9acc230bb4d</u>	- 0.0076315866666510 92 MATIC  0.01 USD	✓
91	2021-10-29 11:18:37	<u>0x73f53ec26132899940c8</u> <u>54e4b04ab98f3515686c7f</u> <u>8a093da953891a7b5d6ff3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2021-10-29 11:18:37	<u>0x73f53ec26132899940c8</u> <u>54e4b04ab98f3515686c7f</u> <u>8a093da953891a7b5d6ff3</u>	- 0.0076296266666510 96 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-10-29 11:17:43	<u>0x887a42faa6e1ee315fde</u> <u>0f1a43fcfc3f453ae35047</u> <u>f113ea6abbf4fb08c64cd6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2021-10-29 11:17:43	<u>0x887a42faa6e1ee315fde</u> <u>0f1a43fcfc3f453ae35047</u> <u>f113ea6abbf4fb08c64cd6</u>	- 0.0592338133332124 47 MATIC  0.11 USD	✓
95	2021-10-29 11:17:11	<u>0x8a318d9bef9c0f8fa040</u> <u>86f3c25db9af71399d4a33</u> <u>687897bac3238a3ad6463d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2021-10-29 11:17:11	<u>0x8a318d9bef9c0f8fa040</u> <u>86f3c25db9af71399d4a33</u> <u>687897bac3238a3ad6463d</u>	- 0.0564324833332181 67 MATIC  0.11 USD	✓
97	2021-10-29 11:15:43	<u>0x01735c1b57b171479634</u> <u>4dc59cc09c227e3bb7a0d1</u> <u>ac851903295e798403ff4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2021-10-29 11:15:43	<u>0x01735c1b57b171479634</u> <u>4dc59cc09c227e3bb7a0d1</u> <u>ac851903295e798403ff4f</u>	- 0.0169687603516479 01 MATIC  0.03 USD	✓
99	2021-10-29 11:15:43	<u>0xdfea55a5656060ade374</u> <u>0524286cfd363369f975f1</u> <u>dd0ff1e6caf9cdd0d051d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
100	2021-10-29 11:15:43	<u>0xdfea55a5656060ade374</u> <u>0524286cfd363369f975f1</u> <u>dd0ff1e6caf9cdd0d051d6</u>	- 0.001669920000000000 00 MATIC  0.00 USD	✓
101	2021-10-29 11:14:07	<u>0xc4040e0232d63d1a4810</u> <u>292dbe2c27ffe4783014d1</u> <u>47260d40367225804a7525</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
102	2021-10-29 11:14:07	<u>0xc4040e0232d63d1a4810292dbe2c27ffe4783014d147260d40367225804a7525</u>	- 0.0018369120000000 00 MATIC  0.00 USD	✓
103	2021-10-29 11:02:31	<u>0xc707f8d725b78fa01222e011f5de041a0e34f7b2df82931e575c0df12ecd859f</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2021-10-29 11:02:31	<u>0xc707f8d725b78fa01222e011f5de041a0e34f7b2df82931e575c0df12ecd859f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2021-10-29 11:02:31	<u>0xc707f8d725b78fa01222e011f5de041a0e34f7b2df82931e575c0df12ecd859f</u>	- 0.0019057500000000 00 MATIC  0.00 USD	✓
106	2021-10-29 10:49:51	<u>0xc0221286edd2ab70e605d26ce7256187b4d9527f7639c9bf44fded1d95c53b62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2021-10-29 10:49:51	<u>0xc0221286edd2ab70e605d26ce7256187b4d9527f7639c9bf44fded1d95c53b62</u>	- 0.0232466399999999 99 MATIC  0.04 USD	✓
108	2021-10-29 10:49:01	<u>0x4225382999f12c265d4b2c7bc00a7a021713df0d88b3c88e20f1ee93f392b5f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2021-10-29 10:49:01	<u>0x4225382999f12c265d4b2c7bc00a7a021713df0d88b3c88e20f1ee93f392b5f5</u>	- 0.0216545600000000 00 MATIC  0.04 USD	✓
110	2021-10-29 10:48:53	<u>0x66c008b01f3336d72066f397e0c6afa1af92ac47a65c2873c16d46b424c9a8d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2021-10-29 10:48:53	<u>0x66c008b01f3336d72066</u> <u>f397e0c6afa1af92ac47a6</u> <u>5c2873c16d46b424c9a8d6</u>	- 0.0216545600000000 00 MATIC  0.04 USD	✓
112	2021-10-29 10:48:15	<u>0xa7d4697af9b2d7e2c7ab</u> <u>3a4463da80b3c060a43579</u> <u>003b1bd112d5d0fa38e447</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2021-10-29 10:48:15	<u>0xa7d4697af9b2d7e2c7ab</u> <u>3a4463da80b3c060a43579</u> <u>003b1bd112d5d0fa38e447</u>	- 0.0232466399999999 99 MATIC  0.04 USD	✓
114	2021-10-29 10:47:59	<u>0x7e820789019f823466e9</u> <u>ce05ec9e07f7877c7210e9</u> <u>48358d71959eeecdb168b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2021-10-29 10:47:59	<u>0x7e820789019f823466e9</u> <u>ce05ec9e07f7877c7210e9</u> <u>48358d71959eeecdb168b5</u>	- 0.0232466399999999 99 MATIC  0.04 USD	✓
116	2021-10-29 10:46:51	<u>0x29e2b353742b91ba8cae</u> <u>9fd8f3f1b125eee7eae81c</u> <u>b47d313cba6abae007377c</u>	+ 4.7940604999999996 14 MATIC  9.69 USD	✓
117	2021-10-29 10:46:03	<u>0x9b0d348f03395b0ba274</u> <u>6cd282103b4c9609e27489</u> <u>281b7e6d3cb86cc45a22a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2021-10-29 10:46:03	<u>0x9b0d348f03395b0ba274</u> <u>6cd282103b4c9609e27489</u> <u>281b7e6d3cb86cc45a22a2</u>	- 0.0046756800000000 00 MATIC  0.00 USD	✓
119	2021-10-29 10:45:25	<u>0x94124312c225c60c4bf8</u> <u>3b0392e264577ce884b64e</u> <u>ba7212b103b2e9924b1b9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2021-10-29 10:45:25	<u>0x94124312c225c60c4bf83b0392e264577ce884b64eba7212b103b2e9924b1b9d</u>	- 0.0216545600000000 00 MATIC  0.04 USD	✓
121	2021-10-29 10:45:05	<u>0x31daff2b3eb44e935502f298f6b08458709a10d5bc0b31a9ee0ddcfe4f048e0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2021-10-29 10:45:05	<u>0x31daff2b3eb44e935502f298f6b08458709a10d5bc0b31a9ee0ddcfe4f048e0c</u>	- 0.0155831200000000 01 MATIC  0.03 USD	✓
123	2021-10-29 10:44:41	<u>0x51065691c132ac82f0022a21da3614468c17227baa0bc78ad1cdcf9453705f5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
124	2021-10-29 10:44:41	<u>0x51065691c132ac82f0022a21da3614468c17227baa0bc78ad1cdcf9453705f5a</u>	- 0.0230225600000000 01 MATIC  0.04 USD	✓
125	2021-10-29 10:44:15	<u>0xf832619f156a977ef129ba71f946a4cc22aa7f2f12774635d7ac38221963499f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2021-10-29 10:44:15	<u>0xf832619f156a977ef129ba71f946a4cc22aa7f2f12774635d7ac38221963499f</u>	- 0.0266747199999999 99 MATIC  0.05 USD	✓
127	2021-10-29 10:42:55	<u>0xd87a6b99c7a72446b99ea083b66090cca88876d8977b6299ffe44988fd7ba4d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2021-10-29 10:42:55	<u>0xd87a6b99c7a72446b99ea083b66090cca88876d8977b6299ffe44988fd7ba4d5</u>	- 0.0041657600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2021-10-29 10:40:57	<u>0xd36a323ef0d764c3236a</u> <u>b307384600532fc14db6c6</u> <u>64469ed4dd9c07c9b17a22</u>	+ 9.5902999999999991 59 MATIC  19.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-23 17:12:25	<u>0x7833450ea7fb194ec2a9</u> <u>2b6a7d9c0f32efff22516c</u> <u>e3c3f96e633f38993a8187</u>	+ 10,000.000000000000 0000000 YOUR TOKENS)	✓
2	2024-03-22 13:01:02	<u>0x377b1fed98fbd210db72</u> <u>5e3df965bc6c49351995c2</u> <u>9e20f1e361faa4ba9c2d4e</u>	+ 349 www.usdcdropworld. Live	✓
3	2023-07-25 15:12:38	<u>0xf2fa1617d070d979453b</u> <u>e81e88197bad47447b0529</u> <u>d80264196f0820c983d7cb</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
4	2022-11-21 17:51:09	<u>0x4359e168dabb7f994c09</u> <u>42145a3a23bb49ba8c22f6</u> <u>cab078d73b96961c466430</u>	+ 1.00000000 \$ Free Claim and Play	✓
5	2022-10-17 13:30:06	<u>0x1f126fa2d26f5940bc97</u> <u>3b771a7a7a923cf6a512df</u> <u>be52ceb3019daa463664dd</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-04-26 09:11:50	<u>0x97066d59c0b76f9a659c</u> <u>b312c19dbd0aaffde91fe3</u> <u>2e3b762f2d79ffdc005151</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-16 13:11:02	<u>0xcc445d2d3f8035d08195</u> <u>c99f10958083f8cc8adcab</u> <u>e725763e94dd0f906089c3</u>	+ 37.799999999999997 158 MOVL	✓

#	Date & time	Transaction Id	Amount	
8	2022-02-05 11:12:22	<u>0x419deee00be2c680b299</u> <u>c0184647aa4278059ec253</u> <u>f8f10c57a9baef0ef39812</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-30 02:37:22	<u>0x36daa549bc37a24c9619</u> <u>c30cd3b80c1b98fdb1c9e</u> <u>bd634b098b3c15ab709311</u>	+ 999.000000000000 0000 GGREEN	✓
10	2022-01-15 11:35:38	<u>0x61bd166925c72a53b903</u> <u>265652e34595a176cce9c8</u> <u>8d854d1076de220862a3f8</u>	+ 300,000.00000000 MNEP	✓
11	2021-12-03 17:49:20	<u>0xef9e3cfca4466df9d883</u> <u>0aae2cb20c66626be7fa7e</u> <u>563c501ae47cc42c6e00c1</u>	- 25,772.852000 USDC	✓
12	2021-12-02 23:58:35	<u>0x32c6221bc748df820434</u> <u>39d9f559e65223119fa5d8</u> <u>c6959432d3fcdc5b093288</u>	+ 43,557.1999999999 7089617 LELX.io	✓
13	2021-12-02 23:56:27	<u>0x3a72dc0395a3651057ed</u> <u>07c97f12ea4c81cda56077</u> <u>d2780f54726c73e0da6555</u>	+ 25,772.852000 USDC	✓
14	2021-11-04 11:08:34	<u>0xfd0050288e6cff04ace7</u> <u>ad7943575c997f773554db</u> <u>d848c6481dc9df7174a6b4</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓
15	2021-10-31 03:01:26	<u>0x685f8e0d64a30280b6d6</u> <u>eb864167aa913a2d2ffc9a</u> <u>55466740e7cabc5a7e114a</u>	- 3,609.656386 USDC	✓
16	2021-10-31 03:00:24	<u>0xf43d48a67bdb5ab2c959</u> <u>94495cc4a369af10b74402</u> <u>12f6ca4f16476cd52f66a8</u>	+ 1,674.041661 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2021-10-31 03:00:24	<u>0xf43d48a67bdb5ab2c95994495cc4a369af10b7440212f6ca4f16476cd52f66a8</u>	- 0.3839110000000000 02 WETH  1,657.78 USD	✓
18	2021-10-31 03:00:08	<u>0x27c905da6aadee44aab7b7e6eb15ff041b85d6d4de63529cf80aa8a1e864e582</u>	+ 1,935.614725 USDC	✓
19	2021-10-31 03:00:08	<u>0x27c905da6aadee44aab7b7e6eb15ff041b85d6d4de63529cf80aa8a1e864e582</u>	- 4,072.655225714000 152948 MBT	✓
20	2021-10-31 03:00:08	<u>0x27c905da6aadee44aab7b7e6eb15ff041b85d6d4de63529cf80aa8a1e864e582</u>	- 1.2224077715999999 15 MBT	✓
21	2021-10-31 03:00:08	<u>0x27c905da6aadee44aab7b7e6eb15ff041b85d6d4de63529cf80aa8a1e864e582</u>	- 0.8149385143999999 80 MBT	✓
22	2021-10-31 02:59:36	<u>0xf28a3565ef98bde55ce3aa88a1e9a6951b1403cae748669054f08cc2a354b4a3</u>	+ 8.1360684371772862 28 MBT	✓
23	2021-10-31 02:59:36	<u>0xf28a3565ef98bde55ce3aa88a1e9a6951b1403cae748669054f08cc2a354b4a3</u>	+ 61.948340395794623 703 MBT	✓
24	2021-10-31 02:59:36	<u>0xf28a3565ef98bde55ce3aa88a1e9a6951b1403cae748669054f08cc2a354b4a3</u>	+ 11.054175231462325 613 MBT	✓
25	2021-10-31 02:59:36	<u>0xf28a3565ef98bde55ce3aa88a1e9a6951b1403cae748669054f08cc2a354b4a3</u>	+ 15.530688168289776 385 MBT	✓

#	Date & time	Transaction Id	Amount	
26	2021-10-31 02:59:36	<u>0xf28a3565ef98bde55ce3aa88a1e9a6951b1403cae748669054f08cc2a354b4a3</u>	+ 128.75944639654312 5957 MBT	✓
27	2021-10-31 02:59:02	<u>0x57cff781607729dd30776741f765631ba87b5d2e059d8997cdbde6d81b751918</u>	+ 3,506.180558017157 181894 MBT	✓
28	2021-10-31 02:59:02	<u>0x57cff781607729dd30776741f765631ba87b5d2e059d8997cdbde6d81b751918</u>	+ 0.3838546340309083 04 WETH  1,657.54 USD	✓
29	2021-10-31 02:59:02	<u>0x57cff781607729dd30776741f765631ba87b5d2e059d8997cdbde6d81b751918</u>	- 36.319313576983596 192 MbtLP	✓
30	2021-10-31 02:58:10	<u>0x8cddcec6907aab00f165ca0aa45ae4d0e719eba63fa85ada497c4f1b4142a2d4</u>	+ 36.319313576983596 192 MbtLP	✓
31	2021-10-31 02:58:10	<u>0x8cddcec6907aab00f165ca0aa45ae4d0e719eba63fa85ada497c4f1b4142a2d4</u>	+ 0.4681534526211161 28 MBT	✓
32	2021-10-31 02:57:44	<u>0xbdbb63ad20fa7f3b145713283eaf4d5274f2f9223cd7a7117af518bfff22f451</u>	+ 342.61514213017954 9440 MBT	✓
33	2021-10-31 02:55:32	<u>0x7c14757b819ba77ff48a4e785db6c6387073a5b124db6564664cb5cd6b279878</u>	- 11,184.413388 USDC	✓
34	2021-10-30 22:23:59	<u>0xd77478a7a3e499e2a271a385a503ed0f29615aaeac85f49aa874518a62569eb3</u>	+ 1,030.388724 USDC	✓


#	Date & time	Transaction Id	Amount	
35	2021-10-30 22:23:59	<u>0xd77478a7a3e499e2a271</u> <u>a385a503ed0f29615aaeac</u> <u>85f49aa874518a62569eb3</u>	- 1,444.939329919500 096366 MBT	✓
36	2021-10-30 22:23:59	<u>0xd77478a7a3e499e2a271</u> <u>a385a503ed0f29615aaeac</u> <u>85f49aa874518a62569eb3</u>	- 0.4336986482999999 89 MBT	✓
37	2021-10-30 22:23:59	<u>0xd77478a7a3e499e2a271</u> <u>a385a503ed0f29615aaeac</u> <u>85f49aa874518a62569eb3</u>	- 0.2891324322000000 11 MBT	✓
38	2021-10-30 22:21:55	<u>0xbd75c98f64136654774d</u> <u>a0af7b2eaf470946fd1b20</u> <u>60e1707adb06e5c38538c4</u>	+ 1,445.662160408373 438258 MBT	✓
39	2021-10-30 04:19:34	<u>0xde434d1f1649493166f3</u> <u>b8c520f52485afd3d359d3</u> <u>92b21e9b6de9c07a56558b</u>	+ 1,016.163835 USDC	✓
40	2021-10-30 04:19:34	<u>0xde434d1f1649493166f3</u> <u>b8c520f52485afd3d359d3</u> <u>92b21e9b6de9c07a56558b</u>	- 379.73948827350000 1014 MBT	✓
41	2021-10-30 04:19:34	<u>0xde434d1f1649493166f3</u> <u>b8c520f52485afd3d359d3</u> <u>92b21e9b6de9c07a56558b</u>	- 0.1139788359000000 06 MBT	✓
42	2021-10-30 04:19:34	<u>0xde434d1f1649493166f3</u> <u>b8c520f52485afd3d359d3</u> <u>92b21e9b6de9c07a56558b</u>	- 0.0759858905999999 95 MBT	✓
43	2021-10-30 04:19:02	<u>0x14164151a1906e279210</u> <u>3a06caac57ce4b92f50ed2</u> <u>ba02023b272d9a339e0d03</u>	+ 379.92945383585202 9897 MBT	✓

#	Date & time	Transaction Id	Amount	
44	2021-10-29 23:40:42	<u>0x8a20400b71c51a5034fe</u> <u>7f18ec550e3793dd3fb479</u> <u>cd0b758c9e6c49b74857ad</u>	+ 2,003.216806 USDC	✓
45	2021-10-29 23:40:42	<u>0x8a20400b71c51a5034fe</u> <u>7f18ec550e3793dd3fb479</u> <u>cd0b758c9e6c49b74857ad</u>	- 671.60922640050000 6093 MBT	✓
46	2021-10-29 23:40:42	<u>0x8a20400b71c51a5034fe</u> <u>7f18ec550e3793dd3fb479</u> <u>cd0b758c9e6c49b74857ad</u>	- 0.2015835596999999 98 MBT	✓
47	2021-10-29 23:40:42	<u>0x8a20400b71c51a5034fe</u> <u>7f18ec550e3793dd3fb479</u> <u>cd0b758c9e6c49b74857ad</u>	- 0.1343890397999999 99 MBT	✓
48	2021-10-29 23:39:52	<u>0xa5729a463b95aac3d1ba</u> <u>683b0cd68aa1f33663f8c8</u> <u>47ead55dbe7e841e0600ca</u>	+ 671.94519891519007 6150 MBT	✓
49	2021-10-29 17:00:53	<u>0xd2424bbd2c73b2b0671e</u> <u>454f09825f39c6291ae17b</u> <u>f122e44f0bd6525c29bb60</u>	+ 1,122.288669 USDC	✓
50	2021-10-29 17:00:53	<u>0xd2424bbd2c73b2b0671e</u> <u>454f09825f39c6291ae17b</u> <u>f122e44f0bd6525c29bb60</u>	- 172.40300737399999 7753 MBT	✓
51	2021-10-29 17:00:53	<u>0xd2424bbd2c73b2b0671e</u> <u>454f09825f39c6291ae17b</u> <u>f122e44f0bd6525c29bb60</u>	- 0.0517467756000000 03 MBT	✓
52	2021-10-29 17:00:53	<u>0xd2424bbd2c73b2b0671e</u> <u>454f09825f39c6291ae17b</u> <u>f122e44f0bd6525c29bb60</u>	- 0.0344978504000000 02 MBT	✓

#	Date & time	Transaction Id	Amount	
53	2021-10-29 17:00:05	<u>0x2da51aeb4a3b4c8dd835b2a83ae83c86fd9cda9299fe0dd868b7cdd0ed2a594</u>	+ 172.48925164196509 7406 MBT	✓
54	2021-10-29 15:28:57	<u>0xf56758a6eeacd2514145364b11a0b74334f41cd80c219c49bb5d993257ea90f9</u>	+ 1,032.709055 USDC	✓
55	2021-10-29 15:28:57	<u>0xf56758a6eeacd2514145364b11a0b74334f41cd80c219c49bb5d993257ea90f9</u>	- 153.98317289849998 7014 MBT	✓
56	2021-10-29 15:28:57	<u>0xf56758a6eeacd2514145364b11a0b74334f41cd80c219c49bb5d993257ea90f9</u>	- 0.0462180609000000 03 MBT	✓
57	2021-10-29 15:28:57	<u>0xf56758a6eeacd2514145364b11a0b74334f41cd80c219c49bb5d993257ea90f9</u>	- 0.0308120406000000 00 MBT	✓
58	2021-10-29 15:27:49	<u>0xb21f67073cbef7150a84f479504a0bb5bae0cd70e0d6eee1cf5265a22f76fe65</u>	+ 154.06020260715573 0448 MBT	✓
59	2021-10-29 14:05:07	<u>0xc1b6ab9962cfdc47d43563579c235b8d7b259febb463a8b884e6bfcb329bed76</u>	+ 1,078.411546 USDC	✓
60	2021-10-29 14:05:07	<u>0xc1b6ab9962cfdc47d43563579c235b8d7b259febb463a8b884e6bfcb329bed76</u>	- 112.28682849999999 8598 MBT	✓
61	2021-10-29 14:05:07	<u>0xc1b6ab9962cfdc47d43563579c235b8d7b259febb463a8b884e6bfcb329bed76</u>	- 0.0337029000000000 01 MBT	✓

#	Date & time	Transaction Id	Amount	
62	2021-10-29 14:05:07	<u>0xc1b6ab9962cfdc47d43563579c235b8d7b259febb463a8b884e6bfcb329bed76</u>	- 0.022468599999999999 98 MBT	✓
63	2021-10-29 14:02:09	<u>0x1e428e7e00c423c3d5c2307155d5ae06eda6884045c83d9cb5f96732bd3c9b25</u>	+ 112.34300033974308 5192 MBT	✓
64	2021-10-29 13:11:49	<u>0xa0a2f173e746bd360354aa285f7d49ed0ce008ff31f8fec083697db10ed243f8</u>	+ 3,901.234753 USDC	✓
65	2021-10-29 13:11:49	<u>0xa0a2f173e746bd360354aa285f7d49ed0ce008ff31f8fec083697db10ed243f8</u>	- 3,905.858842999999 978929 DAI	✓
66	2021-10-29 13:08:55	<u>0xb266d30129ff4da7190cb5375df2f120f38b237e18d11453840f0e6f02d75409</u>	+ 3,905.858843796375 822421 DAI	✓
67	2021-10-29 13:08:55	<u>0xb266d30129ff4da7190cb5375df2f120f38b237e18d11453840f0e6f02d75409</u>	- 3,920.119206 USDC	✓
68	2021-10-29 13:06:13	<u>0x0e98bed715272cb7760ea0fae99d21b36c8ba94e90929a0380c9ae06c8d3f0d2</u>	+ 1,028.459900 USDC	✓
69	2021-10-29 13:06:13	<u>0x0e98bed715272cb7760ea0fae99d21b36c8ba94e90929a0380c9ae06c8d3f0d2</u>	- 109.95210944350000 6591 MBT	✓
70	2021-10-29 13:06:13	<u>0x0e98bed715272cb7760ea0fae99d21b36c8ba94e90929a0380c9ae06c8d3f0d2</u>	- 0.0330021339000000 01 MBT	✓

#	Date & time	Transaction Id	Amount	
71	2021-10-29 13:06:13	<u>0x0e98bed715272cb7760e</u> <u>a0fae99d21b36c8ba94e90</u> <u>929a0380c9ae06c8d3f0d2</u>	- 0.0220014226000000 01 MBT	✓
72	2021-10-29 13:05:25	<u>0x6735e54104ea01b2b06f</u> <u>cdcd20c5ef2f47905331e9</u> <u>df9e9ca54befe1f66ff626</u>	+ 110.00711264131918 1989 MBT	✓
73	2021-10-29 12:14:47	<u>0x1480b450aafaf41ad3f9</u> <u>1bd9d424db2048366048d5</u> <u>c7dba0c03a4f455470b9e1</u>	+ 1,116.795456 USDC	✓
74	2021-10-29 12:14:47	<u>0x1480b450aafaf41ad3f9</u> <u>1bd9d424db2048366048d5</u> <u>c7dba0c03a4f455470b9e1</u>	- 123.36353637550000 4283 MBT	✓
75	2021-10-29 12:14:47	<u>0x1480b450aafaf41ad3f9</u> <u>1bd9d424db2048366048d5</u> <u>c7dba0c03a4f455470b9e1</u>	- 0.0370275747000000 03 MBT	✓
76	2021-10-29 12:14:47	<u>0x1480b450aafaf41ad3f9</u> <u>1bd9d424db2048366048d5</u> <u>c7dba0c03a4f455470b9e1</u>	- 0.0246850498000000 01 MBT	✓
77	2021-10-29 12:13:45	<u>0xdd106b2a2a4d4a701fb8</u> <u>0658053f687bfc4d23b393</u> <u>3dfcc0f3ec8c5568446e44</u>	+ 123.42524980213727 3036 MBT	✓
78	2021-10-29 11:44:25	<u>0x40e64bef9fff07b97712</u> <u>6e0218f7b3d88b11b584e4</u> <u>364c63b1c97c6e00cfa0b7</u>	+ 1,774.863850 USDC	✓
79	2021-10-29 11:44:25	<u>0x40e64bef9fff07b97712</u> <u>6e0218f7b3d88b11b584e4</u> <u>364c63b1c97c6e00cfa0b7</u>	- 122.21149268550000 4995 MBT	✓

#	Date & time	Transaction Id	Amount	
80	2021-10-29 11:44:25	<u>0x40e64bef9fff07b97712</u> <u>6e0218f7b3d88b11b584e4</u> <u>364c63b1c97c6e00cfa0b7</u>	- 0.0366817887000000 02 MBT	✓
81	2021-10-29 11:44:25	<u>0x40e64bef9fff07b97712</u> <u>6e0218f7b3d88b11b584e4</u> <u>364c63b1c97c6e00cfa0b7</u>	- 0.0244545258000000 02 MBT	✓
82	2021-10-29 11:35:51	<u>0xd0afd84e09373bfa8976</u> <u>93249901b2bc4f5f05f24a</u> <u>b71618241770b4efbda792</u>	+ 24.029896164189906 926 MBT	✓
83	2021-10-29 11:25:05	<u>0x2cb524386927a1a45232</u> <u>34f682c36a210e0659a984</u> <u>d000fd5883498fe6be3c15</u>	- 36.319313576983596 192 MbtLP	✓
84	2021-10-29 11:23:23	<u>0x961115c505a7ac1485f4</u> <u>2b51723ca1565f86ca6c93</u> <u>d9098de26511ddeda52634</u>	+ 36.319313576983596 192 MbtLP	✓
85	2021-10-29 11:23:23	<u>0x961115c505a7ac1485f4</u> <u>2b51723ca1565f86ca6c93</u> <u>d9098de26511ddeda52634</u>	- 652.74815902968600 7671 MBT	✓
86	2021-10-29 11:23:23	<u>0x961115c505a7ac1485f4</u> <u>2b51723ca1565f86ca6c93</u> <u>d9098de26511ddeda52634</u>	- 0.1959224089133624 89 MBT	✓
87	2021-10-29 11:23:23	<u>0x961115c505a7ac1485f4</u> <u>2b51723ca1565f86ca6c93</u> <u>d9098de26511ddeda52634</u>	- 0.1306149392755749 93 MBT	✓
88	2021-10-29 11:23:23	<u>0x961115c505a7ac1485f4</u> <u>2b51723ca1565f86ca6c93</u> <u>d9098de26511ddeda52634</u>	- 2.0615000000000001 10 WETH  9,109.54 USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-10-29 11:17:43	<u>0x887a42faa6e1ee315fde</u> <u>0f1a43fcfc3f453ae35047</u> <u>f113ea6abbf4fb08c64cd6</u>	+ 751.31742935114436 9321 MBT	✓
90	2021-10-29 11:17:43	<u>0x887a42faa6e1ee315fde</u> <u>0f1a43fcfc3f453ae35047</u> <u>f113ea6abbf4fb08c64cd6</u>	- 9,676.832403 USDC	✓
91	2021-10-29 11:17:11	<u>0x8a318d9bef9c0f8fa040</u> <u>86f3c25db9af71399d4a33</u> <u>687897bac3238a3ad6463d</u>	+ 2.0615571165611097 37 WETH  9,109.79 USD	✓
92	2021-10-29 11:17:11	<u>0x8a318d9bef9c0f8fa040</u> <u>86f3c25db9af71399d4a33</u> <u>687897bac3238a3ad6463d</u>	- 9,000.000000 USDC	✓
93	2021-10-29 11:15:43	<u>0x01735c1b57b171479634</u> <u>4dc59cc09c227e3bb7a0d1</u> <u>ac851903295e798403ff4f</u>	+ 5,604.164813 USDC	✓
94	2021-10-29 11:15:43	<u>0x01735c1b57b171479634</u> <u>4dc59cc09c227e3bb7a0d1</u> <u>ac851903295e798403ff4f</u>	- 5,622.238154 USDT	✓
95	2021-10-29 10:49:51	<u>0xc0221286edd2ab70e605</u> <u>d26ce7256187b4d9527f76</u> <u>39c9bf44fded1d95c53b62</u>	+ 4,682.464893 USDT	✓
96	2021-10-29 10:49:51	<u>0xc0221286edd2ab70e605</u> <u>d26ce7256187b4d9527f76</u> <u>39c9bf44fded1d95c53b62</u>	- 4,700.000000 USDC	✓
97	2021-10-29 10:49:01	<u>0x4225382999f12c265d4b</u> <u>2c7bc00a7a021713df0d88</u> <u>b3c88e20f1ee93f392b5f5</u>	+ 4,685.314292 USDC	✓

#	Date & time	Transaction Id	Amount	
98	2021-10-29 10:49:01	<u>0x4225382999f12c265d4b 2c7bc00a7a021713df0d88 b3c88e20f1ee93f392b5f5</u>	- 4,700.000000 USDT	✓
99	2021-10-29 10:48:53	<u>0x66c008b01f3336d72066 f397e0c6afa1af92ac47a6 5c2873c16d46b424c9a8d6</u>	+ 4,690.448033 USDC	✓
100	2021-10-29 10:48:53	<u>0x66c008b01f3336d72066 f397e0c6afa1af92ac47a6 5c2873c16d46b424c9a8d6</u>	- 4,700.000000 USDT	✓
101	2021-10-29 10:48:15	<u>0xa7d4697af9b2d7e2c7ab 3a4463da80b3c060a43579 003b1bd112d5d0fa38e447</u>	+ 4,682.440218 USDT	✓
102	2021-10-29 10:48:15	<u>0xa7d4697af9b2d7e2c7ab 3a4463da80b3c060a43579 003b1bd112d5d0fa38e447</u>	- 4,700.000000 USDC	✓
103	2021-10-29 10:47:59	<u>0x7e820789019f823466e9 ce05ec9e07f7877c7210e9 48358d71959eeecdb168b5</u>	+ 4,791.494121 USDT	✓
104	2021-10-29 10:47:59	<u>0x7e820789019f823466e9 ce05ec9e07f7877c7210e9 48358d71959eeecdb168b5</u>	- 4,800.000000 USDC	✓
105	2021-10-29 10:45:25	<u>0x94124312c225c60c4bf8 3b0392e264577ce884b64e ba7212b103b2e9924b1b9d</u>	+ 4,470.632130 USDC	✓
106	2021-10-29 10:45:25	<u>0x94124312c225c60c4bf8 3b0392e264577ce884b64e ba7212b103b2e9924b1b9d</u>	- 4,500.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
107	2021-10-29 10:45:05	<u>0x31daff2b3eb44e935502</u> <u>f298f6b08458709a10d5bc</u> <u>0b31a9ee0ddcfe4f048e0c</u>	+ 4,470.717811 USDC	✓
108	2021-10-29 10:45:05	<u>0x31daff2b3eb44e935502</u> <u>f298f6b08458709a10d5bc</u> <u>0b31a9ee0ddcfe4f048e0c</u>	- 4,500.000000 USDT	✓
109	2021-10-29 10:44:41	<u>0x51065691c132ac82f002</u> <u>2a21da3614468c17227baa</u> <u>0bc78ad1cdcf9453705f5a</u>	+ 4,475.217177 USDC	✓
110	2021-10-29 10:44:41	<u>0x51065691c132ac82f002</u> <u>2a21da3614468c17227baa</u> <u>0bc78ad1cdcf9453705f5a</u>	- 4,500.000000 USDT	✓
111	2021-10-29 10:44:15	<u>0xf832619f156a977ef129</u> <u>ba71f946a4cc22aa7f2f12</u> <u>774635d7ac38221963499f</u>	+ 4,480.338147 USDC	✓
112	2021-10-29 10:44:15	<u>0xf832619f156a977ef129</u> <u>ba71f946a4cc22aa7f2f12</u> <u>774635d7ac38221963499f</u>	- 4,500.000000 USDT	✓
113	2021-10-29 10:31:37	<u>0xc1a2f493313414138f7f</u> <u>94e8e5fdb0171117fbc4f6</u> <u>86c916666d5356631b361c</u>	+ 18,865.838922 USDT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 19:53:00	<u>0x32171cbc65ffb7ecf5a9</u> <u>24be1f0da8f930fcf6a4c6</u> <u>90b6d6e5807d7d39cc1deb</u>	+ 1 1ETH Airdrop at webeth.icu ǎǎ•	✓

#	Date & time	Transaction Id	Amount	
2	2024-06-29 15:42:53	<u>0xac3c29c341a98a6190d7c3eda98c1add8945fdd2e4137d7606154c3655f68b38</u>	+ 1 Airdrop at 10bnb.lol đŸŽ•	✓
3	2024-06-19 11:21:44	<u>0x1dd9d6655ec86abb7e7c691ed92eeb7a498ca5f8326f2122fb1caf19c1da0a01</u>	+ 1 t]	✓
4	2024-06-19 11:21:44	<u>0x05d739c5d1484e93df605a3aec19163bb1cbd4fe1d7f015a3fdf194cd1fbc841</u>	+ 1 ?	✓
5	2024-05-23 17:13:37	<u>0x6b0f12c831b473d435819908f1fbdfc2d00f38d0951dc0098b3800c0eff5b792</u>	+ 1 -drop.org	✓
6	2024-05-23 17:12:57	<u>0x8871942a5b88cb2d5833082ed078870571cc3296b17afce17fc4602bb1b6d2d0</u>	+ 1 -drop.org	✓
7	2024-05-23 17:12:13	<u>0x1f2784685755be7d835da1e518905e8bbe95e45d86d1b46c00ad456a7a2042b4</u>	+ 1 -drop.org	✓
8	2024-05-23 17:10:33	<u>0x0194430e856d1cd335be2d34f304cb64e3c3fc1c2aca8587a4ddf64abc627d49</u>	+ 1 10ETH Reward at [web3eth.us]	✓
9	2023-12-10 00:00:02	<u>0x9d3d0d4be5711cd1c8eda5b693966dbe5b56dae91df56978856514fe790be18</u>	+ 1 Reward at BoneWin.com	✓
10	2023-12-09 10:43:33	<u>0x30205397f72b70e669e998ef06c582aa3a6b2dac17f2bf6f054028f423b2c904</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-06 20:19:58	<u>0x2888679e58e39673effc c020042d5b95fe3be03b88 7c748e8fd1abb4358ec48a</u>	+ 1 \$1,000 USDC Reward	✓
12	2023-12-04 22:52:28	<u>0x942ce511a3dd0b08b93f 6be676238b9d25a713ab13 0d7e92307bc0f5737bfd5</u>	+ 1 \$1,000 USDC Reward	✓
13	2023-12-04 17:14:02	<u>0x4b2a206473fce025c84b ce494a8e64e3ba65b6060e 5097f32255fd797cf8e42a</u>	+ 1 \$1,000 USDC Reward	✓
14	2023-12-04 15:49:16	<u>0x5ce0e7a7c07bbb28abf6 a287c2e28101d833747550 4767ed273d6de3626d1299</u>	+ 1 \$1,000 USDC Reward	✓
15	2023-12-04 15:48:00	<u>0x9c90c321331aae4c5486 3239660ef708c3602e61ad a480899e0e55f3bcb7b290</u>	+ 1 \$1,000 USDC Reward	✓
16	2023-12-01 08:47:59	<u>0xaa02bfd1e607bf9a9bae 6bb7be2872fc8e20ba7daa deac7a0ee83fce5536fc82</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-22 01:23:36	<u>0xcb0e09eda9a79f7f936f 852033ca025efad15e8f08 661dddc7cd3f4f356f8ab7</u>	+ 1 Official Authorize credential	✓
18	2023-11-12 10:28:41	<u>0x67ddb054c62b2b39ed7d 037c024e37c5bbd92c53c5 8565c405cb6ecbdea8fc27</u>	+ 1 2,500 TWT Reward	✓
19	2023-11-10 19:31:22	<u>0x0da047f67529159d6810 4036ce8597074cfe26d6a2 b85c6fb26558f25dcbd1f0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
20	2023-11-10 11:55:13	<u>0x4c211456de6aab3985e74a96870d58582e06528fb6b4afc347416bdc762eee77</u>	+ 1 NFT Airdrop Round	✓
21	2023-10-29 14:29:59	<u>0x60bcee28446e1d43a1e627c81eb563fbcae55696b0f034502947a62349d236de</u>	+ 1 NFT Airdrop Round	✓
22	2023-10-29 01:46:52	<u>0xfa7fa8d2e579d03c92b7082fa82c5283b3a0b711994cdf9906ec38c72084f32</u>	+ 1 NFT Airdrop Voucher	✓
23	2023-10-26 12:08:37	<u>0x95538aa5e58f2602d67f606bfb9bfe918f58b029b9e66c7ce07a290eebd3c413</u>	+ 1 Airdrop NFT Voucher	✓
24	2023-10-09 17:06:30	<u>0xf813c4f6387e6047e996cfe387a08da1d09ec5d14880868d76de78604e8a9f52</u>	+ 1 circleusdnft.com	✓
25	2023-10-03 03:24:45	<u>0x3695976c961301d7cc88e98812fe226c2f08a2102399c916ee8a622e6c23f9e9</u>	+ 1 USDC VOUCHER	✓
26	2023-09-29 13:18:12	<u>0x6fdfe61ab82c2f639673749775077178abaf08cd24b64181ff95584a21676f3b</u>	+ 1 \$1000 EURC	✓
27	2023-09-27 16:58:30	<u>0xa576a629aeb645a4272d536f320fad43668f73cad3a5fe879799815b8bc2495c</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-27 06:59:01	<u>0x50f6240ee639d57265b06b5376e8e6bc4846eb9fb61c5cd3941f310e251d7f07</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-23 20:04:32	<u>0xcc1b2eb931782625362d4169b4b297d659d6a6f099dace74e7c78880247927a3</u>	+ 1 Voucher	✓
30	2023-09-20 22:50:59	<u>0xdc6fec49698c4bc82a2e257bc2e91d11073a4d2cbc9ce48d4c90528c4f956409</u>	+ 1 NFT Airdrop Round	✓
31	2023-09-19 23:32:09	<u>0x5b66884b14814f7e64d504524351d7c5babcba9889da7dafc2e4285e049abe6c</u>	+ 1 Voucher	✓
32	2023-09-19 23:30:39	<u>0xc0cfff25b74340a13f13fcf4cab5e57b3fe2f8201f7a14c2202903ac5297984b1</u>	+ 1 !!! 250 COMP	✓
33	2023-09-16 14:37:25	<u>0xa4a998e7fb766c3530938e351b5ab71f96b0891a71c0da06a3b81e50b4dc87a3</u>	+ 1 NFT Giveaway by Binance	✓
34	2023-09-15 22:16:04	<u>0xc29004c7e31df9317a1293f0aa8d6e309cef9d8756392eac4c41f9356830df34</u>	+ 1 Voucher	✓
35	2023-09-14 22:21:20	<u>0x2bf5832e58b0e9b7aa754620d885125305aedeb733aff84a088f65daa09ed464</u>	+ 1 NFT Giveaway by Binance	✓
36	2023-09-12 18:28:40	<u>0xabe38f12b0abdc165f145b962a6dbac79a0475d2de3923a4fc73662f83ef0fc2</u>	+ 1 Voucher	✓
37	2023-09-10 01:04:40	<u>0xc97e00c83b61f90b654df5324674bd312e0e3fa1506f3d08cd200c9d4da55ad2</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
38	2023-09-10 00:43:52	<u>0xfa413230a2272aec4a66 b554e742d361ab9bd7a021 ca5f01f29f03db9a9a7f9d</u>	+ 1 NFT Voucher	✓
39	2023-09-08 22:01:06	<u>0x723065f0b0914083047f efc4964332fe1da457e79a ef07a5f3eece5f1347ee72</u>	+ 1 \$1000 TON	✓
40	2023-09-08 21:51:56	<u>0x47fe91f669fcada0b6e0 d94e12eeb6a2afa996aaf2 57eef960ba2fc0b470b213</u>	+ 1 \$1000 TON	✓
41	2023-09-08 19:49:29	<u>0x87747aa081af24134b71 b6b138afe5bfc3096b9a25 7dc916f9173a872ee72748</u>	+ 1 Voucher	✓
42	2023-09-07 03:34:56	<u>0x14a56db8cc8b3940dd11 40320a42d4f0aebef5fdb3 359a944589a1588b58f8b6</u>	+ 1 Voucher	✓
43	2023-09-07 01:44:49	<u>0x2cb389c6b37195052ab5 edc8717a136749a6fac655 95fc22bceb9d785b5de2e9</u>	+ 1 Voucher	✓
44	2023-09-07 00:47:35	<u>0x58a8e61e2bbbd6f6b186 f536a74f2d7559bf9b91bc 04cc38b5b5ac428aaa8bae</u>	+ 1 NFT Airdrop	✓
45	2023-09-04 20:34:14	<u>0xaa9092819c682ae67323 6e356a1d8c1a8cbf92e179 0fc6d410f4d3b18a2c65bf</u>	+ 1 NFT Airdrop Round	✓
46	2023-08-31 21:13:30	<u>0x5d4d0b40ecfabb31f18f 7642c26c900d5a88622fab 8f9958d27b6f5d051dab02</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
47	2023-08-31 03:36:38	<u>0x7389a08ca26c5b25086a23a2282428ec8364bfbaab8490a528b07985594e4393</u>	+ 1 Voucher	✓
48	2023-08-30 18:42:07	<u>0xaccad80cb3a3ac0e04deafee19639c06d1575535893d08183ad7c8533c59d17a</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-26 15:09:50	<u>0xfdb14f97bd9159ed4df2b2f3540ac48aebda76d11a74df50d5ac128f843da051</u>	+ 1 NFTVoucher	✓
50	2023-08-18 23:02:01	<u>0xc55eb062d9734792a7310a7b32d20505c91cb59bc321ea4e176c60dc19502cec</u>	+ 1 \$1099 USDC	✓

* USD values displayed at the time of transaction

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