

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 23:30 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x40c786badbb8ef338b07489fd8e45cccb1a9b015</u>
TOTAL RECEIVED	516.861301713041029871 MATIC
	189.42 USD
TOTAL SEND	834.565800798062014110 MATIC
	305.86 USD

Token	Balance
MATIC	0.000037274979000000 MATIC 0.00 USD
Plasma (PoS)	70.000000000000000000 PPAY
Minereum Polygon	300,000.00000000 MNEP
PIGX (PoS)	0.010000000000000000 PIGX
CPIE Lottery Dividend	2,476 CLD
LitCoin	410,104,367.502176702022552490 LitCoin
DxDex.io	800,000.000000000000000000 DxDex.io
JetSwap Polygon Token	0.000000000000000000 pWINGS
aaxexchange.org	26,347,543,096.503948211669921875 AAX
Uniswap V2	0.000000000000000000 UNI-V2
wPGX.app	7,936.000000000000000000 wPGX.app


* USD values displayed at the time of transaction




Token	Balance
PolyZap Lottery Ticket	26 PZLT
Layer0	1 Layer0
MCP Citizen	1 MCPC
4602 USDC	N/A NFT Airdrop
\$5000 USDC	N/A NFTVoucher
OpenSea Collections	N/A OPENSTORE
\$5000 USDC Voucher	N/A claim.circleweekly.com
200M SHIB	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5 ETH by Base	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-08-16 18:55:23	<u>0xf60d744e183879f1b9ee</u> <u>0a3cca233995b981b586c9</u> <u>1de2971a2e523ff03a6e8d</u>	- 250.85316671927367 3380 MATIC  338.64 USD	✓
2	2021-08-16 18:55:23	<u>0xf60d744e183879f1b9ee</u> <u>0a3cca233995b981b586c9</u> <u>1de2971a2e523ff03a6e8d</u>	- 0.0000210000210000 00 MATIC  0.00 USD	✓
3	2021-08-16 18:53:17	<u>0x5c95446d557595e08618</u> <u>c6b22328fe6fe3f30d5e78</u> <u>b7193b6ab4e8c829f88911</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction






#	Date & time	Transaction Id	Amount	
4	2021-08-16 18:53:17	<u>0x5c95446d557595e08618</u> <u>c6b22328fe6fe3f30d5e78</u> <u>b7193b6ab4e8c829f88911</u>	- 0.0005785395000000 00 MATIC  0.00 USD	✓
5	2021-08-16 18:52:37	<u>0xbc346c51bc309e24fac5</u> <u>23d28581d52d6e1fd132bb</u> <u>a4160e5aded63cf1d3a751</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
6	2021-08-16 18:52:37	<u>0xbc346c51bc309e24fac5</u> <u>23d28581d52d6e1fd132bb</u> <u>a4160e5aded63cf1d3a751</u>	- 0.0011054212500398 35 MATIC  0.00 USD	✓
7	2021-08-16 18:52:37	<u>0x13482db39b95686f5d89</u> <u>e78b43bbcd8bfa112cfee5</u> <u>7cad033e3afd4b51158a46</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-16 18:52:37	<u>0x13482db39b95686f5d89</u> <u>e78b43bbcd8bfa112cfee5</u> <u>7cad033e3afd4b51158a46</u>	- 0.0006126430641840 60 MATIC  0.00 USD	✓
9	2021-08-16 18:49:55	<u>0x209260440ee475058631</u> <u>3e2e0b62c9181d017a64c4</u> <u>59a0b3211b65c6002f96f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-08-16 18:49:55	<u>0x209260440ee475058631</u> <u>3e2e0b62c9181d017a64c4</u> <u>59a0b3211b65c6002f96f4</u>	- 0.0004151721773893 20 MATIC  0.00 USD	✓
11	2021-08-16 18:49:39	<u>0x5464bea89c705f01810c</u> <u>942a444b89c74058647a8d</u> <u>07bbdae5817008139dfa0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-16 18:49:39	<u>0x5464bea89c705f01810c</u> <u>942a444b89c74058647a8d</u> <u>07bbdae5817008139dfa0a</u>	- 0.0009397486427834 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-16 18:49:19	<u>0xf9ba1b3db6b987d9ad4a7a4fac4bb7d6aca9d8ab1178cfa0d175894fad330c62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-08-16 18:49:19	<u>0xf9ba1b3db6b987d9ad4a7a4fac4bb7d6aca9d8ab1178cfa0d175894fad330c62</u>	- 0.0002884140000000 00 MATIC  0.00 USD	✓
15	2021-08-16 18:47:47	<u>0x4236b4ce6d08e0cdbe151d71945dde9cf96906f38876e0e30b26dbac8030e48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-08-16 18:47:47	<u>0x4236b4ce6d08e0cdbe151d71945dde9cf96906f38876e0e30b26dbac8030e48</u>	- 0.0009575849159561 10 MATIC  0.00 USD	✓
17	2021-08-14 23:41:48	<u>0xc3ba1c457847718a9293d144141b6bd590c71a6a26c931c1daab0f12b86eb9db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-08-14 23:41:48	<u>0xc3ba1c457847718a9293d144141b6bd590c71a6a26c931c1daab0f12b86eb9db</u>	- 0.0002227004300631 00 MATIC  0.00 USD	✓
19	2021-08-13 00:14:54	<u>0xf35065d963a6e06e787cd1988ca861ecb8c68abd1d5e6fbb10a64d11ebab8022</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-08-13 00:14:54	<u>0xf35065d963a6e06e787cd1988ca861ecb8c68abd1d5e6fbb10a64d11ebab8022</u>	- 0.0001888607676000 00 MATIC  0.00 USD	✓
21	2021-08-11 21:49:48	<u>0x16b0aceb689ef0f8269c4a8c5df5c15d6301547dc83a48d01cd2a899b84069e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2021-08-11 21:49:48	<u>0x16b0aceb689ef0f8269c</u> <u>4a8c5df5c15d6301547dc8</u> <u>3a48d01cd2a899b84069e7</u>	- 0.0005637140000000 00 MATIC  0.00 USD	✓
23	2021-08-11 21:49:12	<u>0x379218a8c28b13f0dde5</u> <u>c564815fed8629eb36cf45</u> <u>7178b2599f98613a5b6a7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-08-11 21:49:12	<u>0x379218a8c28b13f0dde5</u> <u>c564815fed8629eb36cf45</u> <u>7178b2599f98613a5b6a7e</u>	- 0.0046311142501854 30 MATIC  0.00 USD	✓
25	2021-08-11 21:49:12	<u>0x321445256e7d036a7172</u> <u>1b6e726effe0a87992a570</u> <u>00260e04d1bc5eee484d71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
26	2021-08-11 21:49:12	<u>0x321445256e7d036a7172</u> <u>1b6e726effe0a87992a570</u> <u>00260e04d1bc5eee484d71</u>	- 0.0019295685000772 60 MATIC  0.00 USD	✓
27	2021-08-11 21:49:12	<u>0x66db6d552c20fb70f69b</u> <u>5c9f5b4aae7431ca2cdfd</u> <u>1e46ec7f089644db63fa38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-08-11 21:49:12	<u>0x66db6d552c20fb70f69b</u> <u>5c9f5b4aae7431ca2cdfd</u> <u>1e46ec7f089644db63fa38</u>	- 0.0006445286074664 46 MATIC  0.00 USD	✓
29	2021-08-10 13:54:05	<u>0x52bcea59568296a372a1</u> <u>6390998a90d62cd0ede833</u> <u>cb7b4e553f7de5c0defdbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-08-10 13:54:05	<u>0x52bcea59568296a372a1</u> <u>6390998a90d62cd0ede833</u> <u>cb7b4e553f7de5c0defdbd</u>	- 0.0017181801633355 23 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-08-10 13:54:03	<u>0x36a8381e80c6e08679736c090ed63af54e0681fdf7a8c5556337634d39856467</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-08-10 13:54:03	<u>0x36a8381e80c6e08679736c090ed63af54e0681fdf7a8c5556337634d39856467</u>	- 0.0022630952911249 01 MATIC  0.00 USD	✓
33	2021-08-10 13:53:31	<u>0x3fc1482d38fd1fc28885ca31fe3e140490868b368e9528f0c5d87326217c00e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-08-10 13:53:31	<u>0x3fc1482d38fd1fc28885ca31fe3e140490868b368e9528f0c5d87326217c00e1</u>	- 0.0009291600000464 58 MATIC  0.00 USD	✓
35	2021-08-10 13:52:57	<u>0x0df7bdbdeb8ee51b1d19ab13c2e751049e53bed8f9919d3034211e2f9eb04a85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
36	2021-08-10 13:52:57	<u>0x0df7bdbdeb8ee51b1d19ab13c2e751049e53bed8f9919d3034211e2f9eb04a85</u>	- 0.0030545606662000 00 MATIC  0.00 USD	✓
37	2021-08-10 13:52:41	<u>0xf7233ef30a05c6d27488271752e9f4b28142db9e0b025db77fad4edc9f126f0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
38	2021-08-10 13:52:41	<u>0xf7233ef30a05c6d27488271752e9f4b28142db9e0b025db77fad4edc9f126f0e</u>	- 0.00400000000006000 00 MATIC  0.00 USD	✓
39	2021-08-09 19:58:06	<u>0xfc11e0f89eed2241737af2e5ff9a8ac14267e5cfb3cd0106b6db8e78e882ee09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

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40	2021-08-09 19:58:06	<u>0xfc11e0f89eed2241737a</u> <u>f2e5ff9a8ac14267e5cfb3</u> <u>cd0106b6db8e78e882ee09</u>	- 0.0002200000002000 00 MATIC  0.00 USD	✓
41	2021-08-09 14:46:19	<u>0x60e59a74bd55895a9849</u> <u>1c0be6bea94a3957846d5c</u> <u>86cb9d849e3c63eb2a50b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
42	2021-08-09 14:46:19	<u>0x60e59a74bd55895a9849</u> <u>1c0be6bea94a3957846d5c</u> <u>86cb9d849e3c63eb2a50b5</u>	- 0.0002000000000000 00 MATIC  0.00 USD	✓
43	2021-08-09 14:45:47	<u>0x4c963cd26d5de770f66e</u> <u>81d91953b9abefcaf0ac09</u> <u>f7a5d88485a3c95b050b25</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
44	2021-08-09 14:45:47	<u>0x4c963cd26d5de770f66e</u> <u>81d91953b9abefcaf0ac09</u> <u>f7a5d88485a3c95b050b25</u>	- 0.0002000000000000 00 MATIC  0.00 USD	✓
45	2021-08-09 14:45:13	<u>0x39f765c7acffb8cfbdf7</u> <u>8f2e6a9257b3e08ec2173c</u> <u>46f37695b04d96e9eefcd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
46	2021-08-09 14:45:13	<u>0x39f765c7acffb8cfbdf7</u> <u>8f2e6a9257b3e08ec2173c</u> <u>46f37695b04d96e9eefcd8</u>	- 0.0002000000000000 00 MATIC  0.00 USD	✓
47	2021-08-09 14:44:47	<u>0x965fcdf27b1c573b1175</u> <u>0b68e6138bdc59b1099c75</u> <u>c37c88d2462a419faf21ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-08-09 14:44:47	<u>0x965fcdf27b1c573b1175</u> <u>0b68e6138bdc59b1099c75</u> <u>c37c88d2462a419faf21ba</u>	- 0.0000466260000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-08-09 14:44:29	<u>0xe422a33892d543c1f3ae</u> <u>54dd9833aa83bd9cbfd800</u> <u>614ed792dddad718f5d5ba</u>	- 1.3169299999999999 34 MATIC  1.52 USD	✓
50	2021-08-09 14:44:29	<u>0xe422a33892d543c1f3ae</u> <u>54dd9833aa83bd9cbfd800</u> <u>614ed792dddad718f5d5ba</u>	- 0.0002084500000000 00 MATIC  0.00 USD	✓
51	2021-08-08 00:34:09	<u>0xfbbf9fe2cb6ccfc3e4bf</u> <u>1899bbb2861ec83e3abf25</u> <u>18083b857cab67f8f67f86</u>	- 0.0812756854337730 87 MATIC  0.08 USD	✓
52	2021-08-08 00:34:09	<u>0xfbbf9fe2cb6ccfc3e4bf</u> <u>1899bbb2861ec83e3abf25</u> <u>18083b857cab67f8f67f86</u>	- 0.0009998737920000 00 MATIC  0.00 USD	✓
53	2021-08-08 00:32:57	<u>0xaee450a34751b6b4b348</u> <u>de7ba398586c74f34ffaa3</u> <u>688e94a8c1b6662f33c429</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-08-08 00:32:57	<u>0xaee450a34751b6b4b348</u> <u>de7ba398586c74f34ffaa3</u> <u>688e94a8c1b6662f33c429</u>	- 0.0002863585215000 00 MATIC  0.00 USD	✓
55	2021-08-08 00:29:20	<u>0xea700402a3ddafef8d2a</u> <u>bed8134a4fa44a0d665072</u> <u>4b51e85f1450ad718b9f6a</u>	- 0.0815099999999999 99 MATIC  0.08 USD	✓
56	2021-08-08 00:29:20	<u>0xea700402a3ddafef8d2a</u> <u>bed8134a4fa44a0d665072</u> <u>4b51e85f1450ad718b9f6a</u>	- 0.0005150711703561 16 MATIC  0.00 USD	✓
57	2021-08-07 01:58:22	<u>0x0c747d2e69201a566602</u> <u>af8ba6df729613a29e06a2</u> <u>1f7701d13e4ff2329c4aac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
58	2021-08-07 01:58:22	<u>0x0c747d2e69201a566602af8ba6df729613a29e06a21f7701d13e4ff2329c4aac</u>	- 0.0031461966010081 75 MATIC  0.00 USD	✓
59	2021-08-07 01:58:10	<u>0x61975eb4cbc41650bbd6c29a8af42687c11d7a253ea4224d67f2910a77e9f45e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-08-07 01:58:10	<u>0x61975eb4cbc41650bbd6c29a8af42687c11d7a253ea4224d67f2910a77e9f45e</u>	- 0.0006088284000534 06 MATIC  0.00 USD	✓
61	2021-08-07 01:58:06	<u>0x0cc4bef7e084de20f522678a3aa58958fd8c095c4c6cd64382ea1015c4b3bf54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-08-07 01:58:06	<u>0x0cc4bef7e084de20f522678a3aa58958fd8c095c4c6cd64382ea1015c4b3bf54</u>	- 0.0004660300003262 21 MATIC  0.00 USD	✓
63	2021-08-07 01:55:46	<u>0xc8a8243eab11a7bc47feca381dc7783342bb128e2fd1576f02e899f572368541</u>	- 60.0000000000000000 000 MATIC  69.97 USD	✓
64	2021-08-07 01:55:46	<u>0xc8a8243eab11a7bc47feca381dc7783342bb128e2fd1576f02e899f572368541</u>	- 0.0010374600001037 46 MATIC  0.00 USD	✓
65	2021-08-07 01:50:16	<u>0xdb5ed11820d5ac42ef0ab6ef832f955253154deb432faa512f5d4b3e4b4b86a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2021-08-07 01:50:16	<u>0xdb5ed11820d5ac42ef0ab6ef832f955253154deb432faa512f5d4b3e4b4b86a2</u>	- 0.0001933584400000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-08-07 01:47:58	<u>0x5d094a6a7036acc7a93a</u> <u>19fc58a907d06fed9c4e16</u> <u>e257c1631043f9339fe53e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2021-08-07 01:47:58	<u>0x5d094a6a7036acc7a93a</u> <u>19fc58a907d06fed9c4e16</u> <u>e257c1631043f9339fe53e</u>	- 0.0004690971223404 02 MATIC  0.00 USD	✓
69	2021-08-07 01:47:58	<u>0xd34812a81ef3a71fd9b7</u> <u>2d3cae7d8d60d8b4f43c13</u> <u>e189e4f83e0007ac9fefac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2021-08-07 01:47:58	<u>0xd34812a81ef3a71fd9b7</u> <u>2d3cae7d8d60d8b4f43c13</u> <u>e189e4f83e0007ac9fefac</u>	- 0.0002585175800000 00 MATIC  0.00 USD	✓
71	2021-08-04 22:19:59	<u>0x5c7f2fd253b6f8d1fdf2</u> <u>5d8346e07724c7a9c7a096</u> <u>60bfa37e296fe306315696</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2021-08-04 22:19:59	<u>0x5c7f2fd253b6f8d1fdf2</u> <u>5d8346e07724c7a9c7a096</u> <u>60bfa37e296fe306315696</u>	- 0.0001729056000000 00 MATIC  0.00 USD	✓
73	2021-08-01 05:30:51	<u>0x2902be262479debdedb8</u> <u>44f8ca6f413c6ba973b2f1</u> <u>53c28cba1b1f212eae9b10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2021-08-01 05:30:51	<u>0x2902be262479debdedb8</u> <u>44f8ca6f413c6ba973b2f1</u> <u>53c28cba1b1f212eae9b10</u>	- 0.0001729056000000 00 MATIC  0.00 USD	✓
75	2021-07-31 02:37:59	<u>0x72f2ff07cf546a15eebd</u> <u>358c3741e9d9aa0df92e9a</u> <u>7a3f0f5c64a20fa7903691</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










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76	2021-07-31 02:37:59	<u>0x72f2ff07cf546a15eebd 358c3741e9d9aa0df92e9a 7a3f0f5c64a20fa7903691</u>	- 0.0001441000144100 00 MATIC  0.00 USD	✓
77	2021-07-31 02:37:25	<u>0x748d76e85f1bc496549a 170323273d184268c9a65e e6786a2e5b9900a6754f4d</u>	- 15.0000000000000000 000 MATIC  16.23 USD	✓
78	2021-07-31 02:37:25	<u>0x748d76e85f1bc496549a 170323273d184268c9a65e e6786a2e5b9900a6754f4d</u>	- 0.0001960980196098 00 MATIC  0.00 USD	✓
79	2021-07-24 23:11:04	<u>0x3d98e09818718cdc4a30 0411405e4e387c6727e735 681c8d46b0ec72262d04ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-07-24 23:11:04	<u>0x3d98e09818718cdc4a30 0411405e4e387c6727e735 681c8d46b0ec72262d04ac</u>	- 0.0001521610152161 00 MATIC  0.00 USD	✓
81	2021-07-24 23:10:00	<u>0x93a4d492741a72bc1a17 9b1387ce55d2b8422e7bfa e238a4e5c00ee3e76849bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2021-07-24 23:10:00	<u>0x93a4d492741a72bc1a17 9b1387ce55d2b8422e7bfa e238a4e5c00ee3e76849bd</u>	- 0.0001946490194649 00 MATIC  0.00 USD	✓
83	2021-07-13 20:56:29	<u>0x18858ad13b622661eb22 9f38844671891d290d384b e306ee3340d366040159c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2021-07-13 20:56:29	<u>0x18858ad13b622661eb22 9f38844671891d290d384b e306ee3340d366040159c9</u>	- 0.0002145750027894 75 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
85	2021-07-13 20:54:01	<u>0x426d2a0ad1325e0ddb3d b82eb67041de373545d8e1 42a9ed1c9c036221c5b53e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
86	2021-07-13 20:54:01	<u>0x426d2a0ad1325e0ddb3d b82eb67041de373545d8e1 42a9ed1c9c036221c5b53e</u>	- 0.0002650520034456 76 MATIC  0.00 USD	✓
87	2021-07-13 20:52:31	<u>0x55737381f06209c35bdf a2aee51e6b852ff174446f 0d55f1aec8736e1d7cd7d1</u>	- 99.917290876286301 682 MATIC  92.88 USD	✓
88	2021-07-13 20:52:31	<u>0x55737381f06209c35bdf a2aee51e6b852ff174446f 0d55f1aec8736e1d7cd7d1</u>	- 0.0001768300022987 90 MATIC  0.00 USD	✓
89	2021-07-13 20:52:13	<u>0x8019125d4669a1c1743a 39f3ecf10b03a0b1181d7d 9cfcdf67eb9bd5cb9d6302</u>	- 100.0000000000000000 0000 MATIC  92.95 USD	✓
90	2021-07-13 20:52:13	<u>0x8019125d4669a1c1743a 39f3ecf10b03a0b1181d7d 9cfcdf67eb9bd5cb9d6302</u>	- 0.0001102740014335 62 MATIC  0.00 USD	✓
91	2021-07-13 20:50:11	<u>0xff754a4f96172e4903b0 6226c9cb9f67c5bd4b129a 41bd58c6822296329f2afb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2021-07-13 20:50:11	<u>0xff754a4f96172e4903b0 6226c9cb9f67c5bd4b129a 41bd58c6822296329f2afb</u>	- 0.000093060000000000 00 MATIC  0.00 USD	✓
93	2021-07-13 20:50:11	<u>0x3ebfb65021131adf7e17 9805294c227c3798106e4d d940b671653614066b7c07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗








#	Date & time	Transaction Id	Amount	
94	2021-07-13 20:50:11	<u>0x3ebfb65021131adf7e179805294c227c3798106e4d940b671653614066b7c07</u>	- 0.0000472220006138 86 MATIC  0.00 USD	✓
95	2021-07-13 20:49:55	<u>0x54f25038b0bb71e07149ef2d78c073edf4e20e7a04decee58e055f92247ef923</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2021-07-13 20:49:55	<u>0x54f25038b0bb71e07149ef2d78c073edf4e20e7a04decee58e055f92247ef923</u>	- 0.0001109960014429 48 MATIC  0.00 USD	✓
97	2021-07-13 20:49:45	<u>0x00df918c5d9e366845399d52bf414d79311a158701da0242ad1c6144a9e8f4b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
98	2021-07-13 20:49:45	<u>0x00df918c5d9e366845399d52bf414d79311a158701da0242ad1c6144a9e8f4b5</u>	- 0.0000385500005011 50 MATIC  0.00 USD	✓
99	2021-07-13 20:48:41	<u>0x83992f57f2951cd796c6887a11f6524f01d4bd4a34939dbe00e97751a46ecff7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
100	2021-07-13 20:48:41	<u>0x83992f57f2951cd796c6887a11f6524f01d4bd4a34939dbe00e97751a46ecff7</u>	- 0.0000472220006138 86 MATIC  0.00 USD	✓
101	2021-07-13 20:42:53	<u>0xdda13c8654f2296845c92b289aa923975a12ca9b9b21c3fb58f77b85f21e3a5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2021-07-13 20:42:53	<u>0xdda13c8654f2296845c92b289aa923975a12ca9b9b21c3fb58f77b85f21e3a5d</u>	- 0.0001155800015025 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-07-13 20:40:13	<u>0x0bac7d78725211c798039c96a7605668afa4b942aeb33e306f4cb533090b0fd3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2021-07-13 20:40:13	<u>0x0bac7d78725211c798039c96a7605668afa4b942aeb33e306f4cb533090b0fd3</u>	- 0.0001560450020285 85 MATIC  0.00 USD	✓
105	2021-07-13 20:38:09	<u>0xe76881ab855d340bbe37b21ffc1a55ce28fb9834ebd58497760ae9fe9253828f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2021-07-13 20:38:09	<u>0xe76881ab855d340bbe37b21ffc1a55ce28fb9834ebd58497760ae9fe9253828f</u>	- 0.0000463860006030 18 MATIC  0.00 USD	✓
107	2021-07-13 20:36:59	<u>0x4abd206f71632f3fa3c8d82d5db13cba90805c24a6df5acdcb5cd752b0f6798b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2021-07-13 20:36:59	<u>0x4abd206f71632f3fa3c8d82d5db13cba90805c24a6df5acdcb5cd752b0f6798b</u>	- 0.0001016600013215 80 MATIC  0.00 USD	✓
109	2021-07-13 20:36:35	<u>0x7c67876f8d5c1d77d02ebbcbcb0a2b709cf126f5cb0023ded8a71d0f4f8a05623</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2021-07-13 20:36:35	<u>0x7c67876f8d5c1d77d02ebbcbcb0a2b709cf126f5cb0023ded8a71d0f4f8a05623</u>	- 0.0001227120015952 56 MATIC  0.00 USD	✓
111	2021-07-13 20:36:13	<u>0x6fcdd23aece3109d35330fac23b65abac5a29c3163d4fc49f9f51039acb27056</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
112	2021-07-13 20:36:13	<u>0x6fcdd23aece3109d35330fac23b65abac5a29c3163d4fc49f9f51039acb27056</u>	- 0.0002597000000000 00 MATIC  0.00 USD	✓
113	2021-07-13 20:35:53	<u>0xc6bcbc77db84ffc46b0a2dad4032088783db1565a0a885c1bfad1af36a9ef8f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2021-07-13 20:35:53	<u>0xc6bcbc77db84ffc46b0a2dad4032088783db1565a0a885c1bfad1af36a9ef8f7</u>	- 0.0003179325000000 00 MATIC  0.00 USD	✓
115	2021-07-13 17:54:29	<u>0xc89e152d783d9b08b102f2dc785cd4fb498ee0373419349f84127a9c8af5399c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2021-07-13 17:54:29	<u>0xc89e152d783d9b08b102f2dc785cd4fb498ee0373419349f84127a9c8af5399c</u>	- 0.0003005677314000 00 MATIC  0.00 USD	✓
117	2021-07-13 17:54:09	<u>0x9ec9df31d853281c3685d147f2300cc0dfdbad7b72bca2def2c06cf3b3027f9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2021-07-13 17:54:09	<u>0x9ec9df31d853281c3685d147f2300cc0dfdbad7b72bca2def2c06cf3b3027f9e</u>	- 0.0002322700000000 00 MATIC  0.00 USD	✓
119	2021-07-13 17:52:25	<u>0x1bb488bc96c306eb065f56c7c1b6b3e242c0bab086de49</u>	- 44.960020918241333 732 MATIC  41.79 USD	✓
120	2021-07-13 17:52:25	<u>0x1bb488bc96c306eb065f56c7c1b6b3e242c0bab086de49</u>	- 0.0008480650000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2021-07-13 17:51:49	<u>0x67b13ddf2f225f45361c</u> <u>59f158007f7087930b0c46</u> <u>61924a4b47d6652b1f2dac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2021-07-13 17:51:49	<u>0x67b13ddf2f225f45361c</u> <u>59f158007f7087930b0c46</u> <u>61924a4b47d6652b1f2dac</u>	- 0.0002330150000000 00 MATIC  0.00 USD	✓
123	2021-07-13 17:51:13	<u>0xc29e74ac1a44702761d7</u> <u>6aedfce08818ecfcb8d27</u> <u>a9c15c0c90aad38c2b23a9</u>	- 45.0000000000000000 000 MATIC  41.83 USD	✓
124	2021-07-13 17:51:13	<u>0xc29e74ac1a44702761d7</u> <u>6aedfce08818ecfcb8d27</u> <u>a9c15c0c90aad38c2b23a9</u>	- 0.0005513100000000 00 MATIC  0.00 USD	✓
125	2021-07-12 23:23:31	<u>0xa31b88ee0ba6e12a658f</u> <u>406ddb45d9aa894530cb58</u> <u>0b5709cacf9b0c105ffa14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2021-07-12 23:23:31	<u>0xa31b88ee0ba6e12a658f</u> <u>406ddb45d9aa894530cb58</u> <u>0b5709cacf9b0c105ffa14</u>	- 0.0232919380800000 01 MATIC  0.02 USD	✓
127	2021-07-12 23:20:03	<u>0xf9329aeb1e92bdbaa567</u> <u>5c856ae2ff44496308fd2d</u> <u>cf80e1a9e8fc20e72de8f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2021-07-12 23:20:03	<u>0xf9329aeb1e92bdbaa567</u> <u>5c856ae2ff44496308fd2d</u> <u>cf80e1a9e8fc20e72de8f5</u>	- 0.0000930600000000 00 MATIC  0.00 USD	✓
129	2021-07-12 23:19:57	<u>0x59281fd31f90d3844c68</u> <u>b8203bde381a455c0160d2</u> <u>897be1c725226c292518d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2021-07-12 23:19:57	<u>0x59281fd31f90d3844c68</u> <u>b8203bde381a455c0160d2</u> <u>897be1c725226c292518d7</u>	- 0.0003690980000000 00 MATIC  0.00 USD	✓
131	2021-07-12 23:18:23	<u>0xcbb357cb4a9ae50c7e96</u> <u>a4d00740b706aa042d7940</u> <u>4c27dd6b8baf51a66aa9dc</u>	- 82.0000000000000000 000 MATIC  77.54 USD	✓
132	2021-07-12 23:18:23	<u>0xcbb357cb4a9ae50c7e96</u> <u>a4d00740b706aa042d7940</u> <u>4c27dd6b8baf51a66aa9dc</u>	- 0.0009804900000000 00 MATIC  0.00 USD	✓
133	2021-07-12 23:16:49	<u>0x13be37bb9e935fab1951</u> <u>37b2966bd4917d3aaa9229</u> <u>6bc5a78c87ed1a5a50591e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2021-07-12 23:16:49	<u>0x13be37bb9e935fab1951</u> <u>37b2966bd4917d3aaa9229</u> <u>6bc5a78c87ed1a5a50591e</u>	- 0.0003322480000000 00 MATIC  0.00 USD	✓
135	2021-07-12 23:16:19	<u>0xd40ff88592996ba31a7d</u> <u>a93ac53641661fd1a74e89</u> <u>023b7ab6084389cfa296ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
136	2021-07-12 23:16:19	<u>0xd40ff88592996ba31a7d</u> <u>a93ac53641661fd1a74e89</u> <u>023b7ab6084389cfa296ff</u>	- 0.0000514884606957 90 MATIC  0.00 USD	✓
137	2021-07-12 23:14:45	<u>0x77ef399fb82cde7d8294</u> <u>0b7d85d04a494d4a9e5387</u> <u>c6d4fabca368cd1eec57a3</u>	- 67.586488185136019 524 MATIC  63.91 USD	✓
138	2021-07-12 23:14:45	<u>0x77ef399fb82cde7d8294</u> <u>0b7d85d04a494d4a9e5387</u> <u>c6d4fabca368cd1eec57a3</u>	- 0.0001872847523621 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2021-07-12 23:14:17	<u>0x16283ea0f91756f3934273d02facec329c7d7b293292d303389900e1b446f618</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
140	2021-07-12 23:14:17	<u>0x16283ea0f91756f3934273d02facec329c7d7b293292d303389900e1b446f618</u>	- 0.000093060000000000 00 MATIC  0.00 USD	✓
141	2021-07-12 23:13:23	<u>0xacc18f9f46478f3b979eb4652e201dfb8abedc95d40ef34a33521a685e90cfb9</u>	- 67.7039999999999993 520 MATIC  64.02 USD	✓
142	2021-07-12 23:13:23	<u>0xacc18f9f46478f3b979eb4652e201dfb8abedc95d40ef34a33521a685e90cfb9</u>	- 0.0001268460016489 98 MATIC  0.00 USD	✓
143	2021-06-10 20:00:58	<u>0x3280124334f906a065ca7f2e45c5e2d3b8b8bae94633513b93939f4baab2c8ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
144	2021-06-10 20:00:58	<u>0x3280124334f906a065ca7f2e45c5e2d3b8b8bae94633513b93939f4baab2c8ce</u>	- 0.000051183000000000 00 MATIC  0.00 USD	✓
145	2021-06-03 14:56:13	<u>0x788aaf44b20ec7a8026e09ace4790e2fa42e3d6f873e256eed99c16ca30d6fb</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-16 18:53:17	<u>0x5c95446d557595e08618c6b22328fe6fe3f30d5e78b7193b6ab4e8c829f88911</u>	+ 158.22740495418449 3135 MATIC  213.60 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-08-16 18:52:37	<u>0x13482db39b95686f5d89e78b43bbcd8bfa112cfee57cad033e3afd4b51158a46</u>	+ 82.985440744905005 772 MATIC  112.02 USD	✓
3	2021-08-16 18:49:55	<u>0x209260440ee4750586313e2e0b62c9181d017a64c459a0b3211b65c6002f96f4</u>	+ 7.5325172788859138 25 MATIC  10.16 USD	✓
4	2021-08-14 23:41:48	<u>0xc3ba1c457847718a9293d144141b6bd590c71a6a26c931c1daab0f12b86eb9db</u>	+ 0.1339772219899524 89 MATIC  0.19 USD	✓
5	2021-08-07 01:50:16	<u>0xdb5ed11820d5ac42ef0ab6ef832f955253154deb432faa512f5d4b3e4b4b86a2</u>	+ 58.144744510924844 860 MATIC  67.80 USD	✓
6	2021-07-13 20:52:31	<u>0x55737381f06209c35bdfa2aee51e6b852ff174446f0d55f1aec8736e1d7cd7d1</u>	+ 0.0070928049023639 01 MATIC  0.00 USD	✓
7	2021-07-13 20:49:55	<u>0x54f25038b0bb71e07149ef2d78c073edf4e20e7a04decee58e055f92247ef923</u>	+ 66.620672544050975 716 MATIC  61.92 USD	✓
8	2021-07-13 20:42:53	<u>0xdda13c8654f2296845c92b289aa923975a12ca9b9b21c3fb58f77b85f21e3a5d</u>	+ 76.226139729725403 527 MATIC  70.85 USD	✓
9	2021-07-13 20:40:13	<u>0x0bac7d78725211c798039c96a7605668afa4b942aeb33e306f4cb533090b0fd3</u>	+ 66.968002890699267 482 MATIC  62.25 USD	✓
10	2021-07-13 17:52:25	<u>0x1bb488bc96c306eb065f5e564366c6bd4179fe56c7c1b6b3e242c0bab086de49</u>	+ 0.0148090327728203 39 MATIC  0.01 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-15 20:31:39	<u>0xe49845c8aaa921e9ffe98ce20d218111df43fb1e441c9c1fd6f4fc89a48b20b6</u>	+ 7,936.000000000000 000000 wPGX.app	✓
2	2022-01-15 11:39:00	<u>0xf1e0b40b3cd249e153800641912abe6a4d60e4ef4cb1e6cded86a67e7916833d</u>	+ 300,000.00000000 MNEP	✓
3	2021-11-14 07:27:10	<u>0xa3a8915a3ffd7f90abf367bfff4f0bcf5d7d269687640f0b2b423416fbef77d0</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
4	2021-10-28 08:25:02	<u>0x95323143d48fa51bd1ff52881d265e271b1b6ab0f74efdc76e7548c08849d4c6</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
5	2021-09-23 09:54:59	<u>0xcf10eea19cdfd0b152f10bb18877ed4676bb2a3de49447cd99033cb20e134966</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
6	2021-09-16 11:03:52	<u>0xe026d22b08c80b7d5573ca8fbb35879ec6a677eb56dc650dc011cc1b925fe7cb</u>	+ 0.0100000000000000 00 PIGX	✓
7	2021-08-19 18:58:31	<u>0xf01264178687ccf3a8fc6e865a960c175cb62485999f261ba9e5bd8ddac69fd</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
8	2021-08-16 18:53:17	<u>0x5c95446d557595e08618c6b22328fe6fe3f30d5e78b7193b6ab4e8c829f88911</u>	- 448.39087800757585 0006 pWINGS	✓
9	2021-08-16 18:52:37	<u>0x13482db39b95686f5d89e78b43bbcd8bfa112cfee57cad033e3afd4b51158a46</u>	+ 234.85516321244136 8614 pWINGS	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2021-08-16 18:52:37	<u>0x13482db39b95686f5d89e78b43bbcd8bfa112cfee57cad033e3afd4b51158a46</u>	- 132.51262990971184 7631 pWINGS-LP	✓
11	2021-08-16 18:49:55	<u>0x209260440ee4750586313e2e0b62c9181d017a64c459a0b3211b65c6002f96f4</u>	- 134.48788745812058 2096 PZAP	✓
12	2021-08-16 18:49:39	<u>0x5464bea89c705f01810c942a444b89c74058647a8d07bbdae5817008139dfa0a</u>	+ 213.53571479513448 1392 pWINGS	✓
13	2021-08-16 18:49:39	<u>0x5464bea89c705f01810c942a444b89c74058647a8d07bbdae5817008139dfa0a</u>	- 90.463246417052474 158 fLyJetswapPWINGS	✓
14	2021-08-16 18:49:19	<u>0xf9ba1b3db6b987d9ad4a7a4fac4bb7d6aca9d8ab1178cfa0d175894fad330c62</u>	+ 133.49498014311902 2387 PZAP	✓
15	2021-08-16 18:49:19	<u>0xf9ba1b3db6b987d9ad4a7a4fac4bb7d6aca9d8ab1178cfa0d175894fad330c62</u>	+ 0.6571718564004545 02 PZAP	✓
16	2021-08-16 18:47:47	<u>0x4236b4ce6d08e0cdbe151d71945ddea9cf96906f38876e0e30b26dbac8030e48</u>	+ 132.51262990971184 7631 pWINGS-LP	✓
17	2021-08-14 23:41:48	<u>0xc3ba1c457847718a9293d144141b6bd590c71a6a26c931c1daab0f12b86eb9db</u>	+ 410,104,367.502176 702022552490 LitCoin	✓
18	2021-08-14 23:41:48	<u>0xc3ba1c457847718a9293d144141b6bd590c71a6a26c931c1daab0f12b86eb9db</u>	- 7,001.982494467220 931256 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-13 00:14:54	<u>0xf35065d963a6e06e787c</u> <u>d1988ca861ecb8c68abd1d</u> <u>5e6fbb10a64d11ebab8022</u>	- 2.1992938349329973 49 PZAP	✓
20	2021-08-13 00:14:54	<u>0xf35065d963a6e06e787c</u> <u>d1988ca861ecb8c68abd1d</u> <u>5e6fbb10a64d11ebab8022</u>	+ 2.1993396756402106 01 PZAP	✓
21	2021-08-11 21:49:48	<u>0x16b0aceb689ef0f8269c</u> <u>4a8c5df5c15d6301547dc8</u> <u>3a48d01cd2a899b84069e7</u>	+ 1,971 CLD	✓
22	2021-08-11 21:49:48	<u>0x16b0aceb689ef0f8269c</u> <u>4a8c5df5c15d6301547dc8</u> <u>3a48d01cd2a899b84069e7</u>	- 1,971.000000000000 000000 CPIE	✓
23	2021-08-11 21:49:12	<u>0x379218a8c28b13f0dde5</u> <u>c564815fed8629eb36cf45</u> <u>7178b2599f98613a5b6a7e</u>	+ 50.253822918243209 017 CPIE	✓
24	2021-08-11 21:49:12	<u>0x66db6d552c20fb70f69b</u> <u>5c9f5b4aae7431ca2cdfd</u> <u>1e46ec7f089644db63fa38</u>	+ 2 CLD	✓
25	2021-08-11 21:49:12	<u>0x66db6d552c20fb70f69b</u> <u>5c9f5b4aae7431ca2cdfd</u> <u>1e46ec7f089644db63fa38</u>	- 1.0000000000000000 00 CPIE	✓
26	2021-08-10 13:54:05	<u>0x52bcea59568296a372a1</u> <u>6390998a90d62cd0ede833</u> <u>cb7b4e553f7de5c0defdbd</u>	+ 501 CLD	✓
27	2021-08-10 13:54:05	<u>0x52bcea59568296a372a1</u> <u>6390998a90d62cd0ede833</u> <u>cb7b4e553f7de5c0defdbd</u>	- 501.00000000000000 0000 CPIE	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-10 13:54:03	<u>0x36a8381e80c6e08679736c090ed63af54e0681fdf7a8c5556337634d39856467</u>	+ 2 CLD	✓
29	2021-08-10 13:54:03	<u>0x36a8381e80c6e08679736c090ed63af54e0681fdf7a8c5556337634d39856467</u>	- 1.0000000000000000 00 CPIE	✓
30	2021-08-09 14:44:29	<u>0xe422a33892d543c1f3ae54dd9833aa83bd9cbfd800614ed792dddad718f5d5ba</u>	+ 2,473.150718696613 694192 CPIE	✓
31	2021-08-08 00:34:09	<u>0xfbbf9fe2cb6ccfc3e4bf1899bbb2861ec83e3abf2518083b857cab67f8f67f86</u>	+ 7,001.982494467220 931256 UNI-V2	✓
32	2021-08-08 00:34:09	<u>0xfbbf9fe2cb6ccfc3e4bf1899bbb2861ec83e3abf2518083b857cab67f8f67f86</u>	- 666,875,729.399593 353271484375 LitCoin	✓
33	2021-08-08 00:29:20	<u>0xea700402a3ddafef8d2abed8134a4fa44a0d6650724b51e85f1450ad718b9f6a</u>	+ 666,865,729.399593 353271484375 LitCoin	✓
34	2021-08-07 01:58:22	<u>0x0c747d2e69201a566602af8ba6df729613a29e06a21f7701d13e4ff2329c4aac</u>	+ 90.463246417052474 158 flyJetswapPWINGS	✓
35	2021-08-07 01:58:22	<u>0x0c747d2e69201a566602af8ba6df729613a29e06a21f7701d13e4ff2329c4aac</u>	- 189.49373530854958 8581 pWINGS	✓
36	2021-08-07 01:55:46	<u>0xc8a8243eab11a7bc47feca381dc7783342bb128e2fd1576f02e899f572368541</u>	+ 96.170837246798726 028 pWINGS	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-07 01:50:16	<u>0xdb5ed11820d5ac42ef0a</u> <u>b6ef832f955253154deb43</u> <u>2faa512f5d4b3e4b4b86a2</u>	+ 93.321062963837150 050 pWINGS	✓
38	2021-08-07 01:50:16	<u>0xdb5ed11820d5ac42ef0a</u> <u>b6ef832f955253154deb43</u> <u>2faa512f5d4b3e4b4b86a2</u>	- 70.0000000000000000 000 pWINGS-LP	✓
39	2021-08-07 01:47:58	<u>0x5d094a6a7036acc7a93a</u> <u>19fc58a907d06fed9c4e16</u> <u>e257c1631043f9339fe53e</u>	+ 35.0000000000000000 000 pWINGS-LP	✓
40	2021-08-07 01:47:58	<u>0xd34812a81ef3a71fd9b7</u> <u>2d3cae7d8d60d8b4f43c13</u> <u>e189e4f83e0007ac9fefac</u>	+ 35.0000000000000000 000 pWINGS-LP	✓
41	2021-08-04 22:19:59	<u>0x5c7f2fd253b6f8d1fdf2</u> <u>5d8346e07724c7a9c7a096</u> <u>60bfa37e296fe306315696</u>	- 1.1555980773545009 30 PZAP	✓
42	2021-08-04 22:19:59	<u>0x5c7f2fd253b6f8d1fdf2</u> <u>5d8346e07724c7a9c7a096</u> <u>60bfa37e296fe306315696</u>	+ 1.1556917959170791 57 PZAP	✓
43	2021-08-01 05:30:51	<u>0x2902be262479debdedb8</u> <u>44f8ca6f413c6ba973b2f1</u> <u>53c28cba1b1f212eae9b10</u>	- 0.3570036205808298 50 PZAP	✓
44	2021-08-01 05:30:51	<u>0x2902be262479debdedb8</u> <u>44f8ca6f413c6ba973b2f1</u> <u>53c28cba1b1f212eae9b10</u>	+ 0.3571355517052735 02 PZAP	✓
45	2021-07-31 02:37:59	<u>0x72f2ff07cf546a15eebd</u> <u>358c3741e9d9aa0df92e9a</u> <u>7a3f0f5c64a20fa7903691</u>	- 108.53158461025068 9593 PZAP	✓

#	Date & time	Transaction Id	Amount	
46	2021-07-31 02:37:59	<u>0x72f2ff07cf546a15eebd</u> <u>358c3741e9d9aa0df92e9a</u> <u>7a3f0f5c64a20fa7903691</u>	+ 0.3354639682068725 20 PZAP	✓
47	2021-07-31 02:37:25	<u>0x748d76e85f1bc496549a</u> <u>170323273d184268c9a65e</u> <u>e6786a2e5b9900a6754f4d</u>	+ 108.53158461025068 9593 PZAP	✓
48	2021-07-24 23:11:04	<u>0x3d98e09818718cdc4a30</u> <u>0411405e4e387c6727e735</u> <u>681c8d46b0ec72262d04ac</u>	- 21.251500000000000 057 PZAP	✓
49	2021-07-24 23:10:00	<u>0x93a4d492741a72bc1a17</u> <u>9b1387ce55d2b8422e7bfa</u> <u>e238a4e5c00ee3e76849bd</u>	+ 21.251500000000000 057 PZAP	✓
50	2021-07-24 18:02:41	<u>0xb4ce0d863bd4da2b606c</u> <u>466afef80a44d62cfad09e</u> <u>d52d47ba7f112fef891c63</u>	+ 10,000.00000000000 0000000 LitCoin	✓
51	2021-07-13 20:56:29	<u>0x18858ad13b622661eb22</u> <u>9f38844671891d290d384b</u> <u>e306ee3340d366040159c9</u>	- 48.664972126722780 388 pWINGS-LP	✓
52	2021-07-13 20:52:31	<u>0x55737381f06209c35bdf</u> <u>a2aee51e6b852ff174446f</u> <u>0d55f1aec8736e1d7cd7d1</u>	+ 48.664972126722780 388 pWINGS-LP	✓
53	2021-07-13 20:52:31	<u>0x55737381f06209c35bdf</u> <u>a2aee51e6b852ff174446f</u> <u>0d55f1aec8736e1d7cd7d1</u>	- 25.847245768336225 780 pWINGS	✓
54	2021-07-13 20:52:13	<u>0x8019125d4669a1c1743a</u> <u>39f3ecf10b03a0b1181d7d</u> <u>9cfcdf67eb9bd5cb9d6302</u>	+ 25.849080866249948 940 pWINGS	✓

#	Date & time	Transaction Id	Amount	
55	2021-07-13 20:49:55	<u>0x54f25038b0bb71e07149</u> <u>ef2d78c073edf4e20e7a04</u> <u>decee58e055f92247ef923</u>	- 356.41557449929649 6924 PZAP	✓
56	2021-07-13 20:42:53	<u>0xdda13c8654f2296845c9</u> <u>2b289aa923975a12ca9b9b</u> <u>21c3fb58f77b85f21e3a5d</u>	- 407.04961650689796 2154 PZAP	✓
57	2021-07-13 20:40:13	<u>0x0bac7d78725211c79803</u> <u>9c96a7605668afa4b942ae</u> <u>b33e306f4cb533090b0fd3</u>	+ 356.41557449929649 6924 PZAP	✓
58	2021-07-13 20:40:13	<u>0x0bac7d78725211c79803</u> <u>9c96a7605668afa4b942ae</u> <u>b33e306f4cb533090b0fd3</u>	- 145.06072230131923 1065 PolyZap-LP	✓
59	2021-07-13 20:36:59	<u>0x4abd206f71632f3fa3c8</u> <u>d82d5db13cba90805c24a6</u> <u>df5acdcb5cd752b0f6798b</u>	+ 400.00000000000000 0000 PZAP	✓
60	2021-07-13 20:36:59	<u>0x4abd206f71632f3fa3c8</u> <u>d82d5db13cba90805c24a6</u> <u>df5acdcb5cd752b0f6798b</u>	+ 0.0004647524000000 00 PZAP	✓
61	2021-07-13 20:36:35	<u>0x7c67876f8d5c1d77d02e</u> <u>bbcbc0a2b709cf126f5cb0</u> <u>023ded8a71d0f4f8a05623</u>	+ 1.2471805983999999 51 PZAP	✓
62	2021-07-13 20:36:13	<u>0x6fcdd23aece3109d3533</u> <u>0fac23b65abac5a29c3163</u> <u>d4fc49f9f51039acb27056</u>	+ 145.06072230131923 1065 PolyZap-LP	✓
63	2021-07-13 20:36:13	<u>0x6fcdd23aece3109d3533</u> <u>0fac23b65abac5a29c3163</u> <u>d4fc49f9f51039acb27056</u>	+ 0.0016079953505564 00 PZAP	✓

#	Date & time	Transaction Id	Amount	
64	2021-07-13 20:35:53	<u>0xc6bcbc77db84ffc46b0a2dad4032088783db1565a0a885c1bfad1af36a9ef8f7</u>	+ 5.0506266969304505 21 PZAP	✓
65	2021-07-13 17:54:29	<u>0xc89e152d783d9b08b102f2dc785cd4fb498ee0373419349f84127a9c8af5399c</u>	- 23.178374186198542 617 pWINGS-LP	✓
66	2021-07-13 17:52:25	<u>0x1bb488bc96c306eb065f564366c6bd4179fe56c7c1b6b3e242c0bab086de49</u>	+ 23.178374186198542 617 pWINGS-LP	✓
67	2021-07-13 17:52:25	<u>0x1bb488bc96c306eb065f564366c6bd4179fe56c7c1b6b3e242c0bab086de49</u>	- 13.020266099212870 259 pWINGS	✓
68	2021-07-13 17:51:13	<u>0xc29e74ac1a44702761d76aedfce08818ecfcb8d27a9c15c0c90aad38c2b23a9</u>	+ 13.020266099212870 259 pWINGS	✓
69	2021-07-12 23:23:31	<u>0xa31b88ee0ba6e12a658f406ddb45d9aa894530cb580b5709cacf9b0c105ffa14</u>	- 26.0000000000000000 000 PZAP	✓
70	2021-07-12 23:19:57	<u>0x59281fd31f90d3844c68b8203bde381a455c0160d2897be1c725226c292518d7</u>	- 400.0000000000000000 0000 PZAP	✓
71	2021-07-12 23:18:23	<u>0xcbb357cb4a9ae50c7e96a4d00740b706aa042d79404c27dd6b8baf51a66aa9dc</u>	+ 426.74973646381693 0154 PZAP	✓
72	2021-07-12 23:16:49	<u>0x13be37bb9e935fab195137b2966bd4917d3aaa92296bc5a78c87ed1a5a50591e</u>	- 145.06072230131923 1065 PolyZap-LP	✓

#	Date & time	Transaction Id	Amount	
73	2021-07-12 23:14:45	<u>0x77ef399fb82cde7d8294</u> <u>0b7d85d04a494d4a9e5387</u> <u>c6d4fabca368cd1eec57a3</u>	+ 145.06072230131923 1065 PolyZap-LP	✓
74	2021-07-12 23:14:45	<u>0x77ef399fb82cde7d8294</u> <u>0b7d85d04a494d4a9e5387</u> <u>c6d4fabca368cd1eec57a3</u>	- 353.04973691293480 4423 PZAP	✓
75	2021-07-12 23:13:23	<u>0xacc18f9f46478f3b979e</u> <u>b4652e201dfb8abedc95d4</u> <u>0ef34a33521a685e90cfb9</u>	+ 353.04973691293480 4423 PZAP	✓
76	2021-06-16 12:27:35	<u>0xa471b5a617c0a722caad</u> <u>27e7a32f15669c1c0a70ad</u> <u>b465c4d96e123e3f2168c4</u>	+ 70.0000000000000000 000 PPAY	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-16 12:59:21	<u>0x980ceb9de852f15c3cf9</u> <u>f8c5989a27787a458dab98</u> <u>aae27b9c5b75e47e3a0cc1</u>	+ 1 Layer0	✓
2	2021-07-12 23:23:31	<u>0xa31b88ee0ba6e12a658f</u> <u>406ddb45d9aa894530cb58</u> <u>0b5709cacf9b0c105ffa14</u>	+ 1 PZLT	✓
3	2021-07-12 23:23:31	<u>0xa31b88ee0ba6e12a658f</u> <u>406ddb45d9aa894530cb58</u> <u>0b5709cacf9b0c105ffa14</u>	+ 1 PZLT	✓
4	2021-07-12 23:23:31	<u>0xa31b88ee0ba6e12a658f</u> <u>406ddb45d9aa894530cb58</u> <u>0b5709cacf9b0c105ffa14</u>	+ 1 PZLT	✓

#	Date & time	Transaction Id	Amount	
5	2021-07-12 23:23:31	<u>0xa31b88ee0ba6e12a658f</u> <u>406ddb45d9aa894530cb58</u> <u>0b5709cacf9b0c105ffa14</u>	+ 1 PZLT	✓
6	2021-07-12 23:23:31	<u>0xa31b88ee0ba6e12a658f</u> <u>406ddb45d9aa894530cb58</u> <u>0b5709cacf9b0c105ffa14</u>	+ 1 PZLT	✓
7	2021-07-12 23:23:31	<u>0xa31b88ee0ba6e12a658f</u> <u>406ddb45d9aa894530cb58</u> <u>0b5709cacf9b0c105ffa14</u>	+ 1 PZLT	✓
8	2021-07-12 23:23:31	<u>0xa31b88ee0ba6e12a658f</u> <u>406ddb45d9aa894530cb58</u> <u>0b5709cacf9b0c105ffa14</u>	+ 1 PZLT	✓
9	2021-07-12 23:23:31	<u>0xa31b88ee0ba6e12a658f</u> <u>406ddb45d9aa894530cb58</u> <u>0b5709cacf9b0c105ffa14</u>	+ 1 PZLT	✓
10	2021-07-12 23:23:31	<u>0xa31b88ee0ba6e12a658f</u> <u>406ddb45d9aa894530cb58</u> <u>0b5709cacf9b0c105ffa14</u>	+ 1 PZLT	✓
11	2021-07-12 23:23:31	<u>0xa31b88ee0ba6e12a658f</u> <u>406ddb45d9aa894530cb58</u> <u>0b5709cacf9b0c105ffa14</u>	+ 1 PZLT	✓
12	2021-07-12 23:23:31	<u>0xa31b88ee0ba6e12a658f</u> <u>406ddb45d9aa894530cb58</u> <u>0b5709cacf9b0c105ffa14</u>	+ 1 PZLT	✓
13	2021-07-12 23:23:31	<u>0xa31b88ee0ba6e12a658f</u> <u>406ddb45d9aa894530cb58</u> <u>0b5709cacf9b0c105ffa14</u>	+ 1 PZLT	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-12 23:23:31	<u>0xa31b88ee0ba6e12a658f</u> <u>406ddb45d9aa894530cb58</u> <u>0b5709cacf9b0c105ffa14</u>	+ 1 PZLT	✓
15	2021-07-12 23:23:31	<u>0xa31b88ee0ba6e12a658f</u> <u>406ddb45d9aa894530cb58</u> <u>0b5709cacf9b0c105ffa14</u>	+ 1 PZLT	✓
16	2021-07-12 23:23:31	<u>0xa31b88ee0ba6e12a658f</u> <u>406ddb45d9aa894530cb58</u> <u>0b5709cacf9b0c105ffa14</u>	+ 1 PZLT	✓
17	2021-07-12 23:23:31	<u>0xa31b88ee0ba6e12a658f</u> <u>406ddb45d9aa894530cb58</u> <u>0b5709cacf9b0c105ffa14</u>	+ 1 PZLT	✓
18	2021-07-12 23:23:31	<u>0xa31b88ee0ba6e12a658f</u> <u>406ddb45d9aa894530cb58</u> <u>0b5709cacf9b0c105ffa14</u>	+ 1 PZLT	✓
19	2021-07-12 23:23:31	<u>0xa31b88ee0ba6e12a658f</u> <u>406ddb45d9aa894530cb58</u> <u>0b5709cacf9b0c105ffa14</u>	+ 1 PZLT	✓
20	2021-07-12 23:23:31	<u>0xa31b88ee0ba6e12a658f</u> <u>406ddb45d9aa894530cb58</u> <u>0b5709cacf9b0c105ffa14</u>	+ 1 PZLT	✓
21	2021-07-12 23:23:31	<u>0xa31b88ee0ba6e12a658f</u> <u>406ddb45d9aa894530cb58</u> <u>0b5709cacf9b0c105ffa14</u>	+ 1 PZLT	✓
22	2021-07-12 23:23:31	<u>0xa31b88ee0ba6e12a658f</u> <u>406ddb45d9aa894530cb58</u> <u>0b5709cacf9b0c105ffa14</u>	+ 1 PZLT	✓

#	Date & time	Transaction Id	Amount	
23	2021-07-12 23:23:31	<u>0xa31b88ee0ba6e12a658f</u> <u>406ddb45d9aa894530cb58</u> <u>0b5709cacf9b0c105ffa14</u>	+ 1 PZLT	✓
24	2021-07-12 23:23:31	<u>0xa31b88ee0ba6e12a658f</u> <u>406ddb45d9aa894530cb58</u> <u>0b5709cacf9b0c105ffa14</u>	+ 1 PZLT	✓
25	2021-07-12 23:23:31	<u>0xa31b88ee0ba6e12a658f</u> <u>406ddb45d9aa894530cb58</u> <u>0b5709cacf9b0c105ffa14</u>	+ 1 PZLT	✓
26	2021-07-12 23:23:31	<u>0xa31b88ee0ba6e12a658f</u> <u>406ddb45d9aa894530cb58</u> <u>0b5709cacf9b0c105ffa14</u>	+ 1 PZLT	✓
27	2021-07-12 23:23:31	<u>0xa31b88ee0ba6e12a658f</u> <u>406ddb45d9aa894530cb58</u> <u>0b5709cacf9b0c105ffa14</u>	+ 1 PZLT	✓
28	2021-02-18 04:11:35	<u>0x45eb1e88dce79cb1da79</u> <u>c2f7d9116adeb9a726f810</u> <u>02ef590bb9600e7fabdf36</u>	+ 1 MCPC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-14 13:29:30	<u>0xdddc90204aedf5099dc</u> <u>19bcdf943ae2117425a93c</u> <u>c0b687afe0aaba625ebb01</u>	+ 1 NFT Airdrop	✓
2	2023-09-14 02:31:14	<u>0xbd1085ff82599d4d7281</u> <u>db77d389ad199af237da9e</u> <u>2033cbbfcffe6939d5cd20</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-13 05:08:31	<u>0x81fea03aed0a3fbc61b1a421e9a81c8573e3209c9aef8688e51ffdab26ffe27e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
4	2023-09-03 21:15:19	<u>0xf2a6502a13a69102b3b4bb2f077fc57fec0760e983f89b4388468d6bb07fbc19</u>	+ 1 Circle Weekly Giveaways	✓
5	2023-08-27 04:35:20	<u>0xa5c586a1638507131e1d2b13ce18aa7f13db6a7ac3890649ca7ff630d6afbb43</u>	+ 1 claim.circleweekly .com	✓
6	2023-08-26 08:41:23	<u>0xa6076905d9e6513c8fa67fc77f10ab73ddd1f181700bdb464a4dcda348d4ad46</u>	+ 1 NFTVoucher	✓
7	2023-08-19 10:46:16	<u>0x937cf62c4034ff288717370e3081d789a82d129e2ccb7e0b396f6c20d37fe386</u>	+ 1 NFTVoucher	✓
8	2022-04-18 16:23:27	<u>0x26d384530e328160e24c7d01abf3c1b8eea66cc5369aace6de1419aab72c942d</u>	+ 1 OPENSTORE	✓
9	2022-04-18 06:36:56	<u>0x3ce06a8af3d533031d85ddd5fbdfa04d99c7946cf091feba6f403c607f6c792d</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

DISCLAIMER

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