





3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-01 22:01 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4515f0349635e5bf44b1d23772bc15b70dae781f</u>
TOTAL RECEIVED	5,062.956327271821464819 MATIC  1,904.68 USD
TOTAL SEND	5,823.318071679530476104 MATIC  2,190.73 USD

Token	Balance
MATIC	0.874252673258875568 MATIC  0.32 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
VENOM	100,000 ?claim
BLOK	0.000000000000000000 BLOK
LELX.io	43,557.19999999997089617 LELX.io
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io
Nakamoto.Games	0.484469958320087768 NAKA

Token	Balance
Wild Goat Coin	500.000000 WGC
UnisNFT 1670382052262	2 UnisNFT 1670382052262
NFT Mining	1 NFTM
4602 USDC	N/A NFT Airdrop
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
! \$100,000 BONE	N/A Voucher
5,000 USDT	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
AVALANCE NFT TICKETS	N/A AVALANCE NETWORK
\$1000 USDC VoucherðŸŽ•	N/A com
	N/A NFT Airdrop Voucher
5000 BUSD	N/A NFT Airdrop Round

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-05 02:48:56	<u>0xfa85d8871f4750b0f7f3</u> <u>214b21b34f76c61d92d4d2</u> <u>05595d28d0240af6301259</u>	- 1.0000000000000000 00 MATIC  1.12 USD	✓
2	2024-03-05 02:48:56	<u>0xfa85d8871f4750b0f7f3</u> <u>214b21b34f76c61d92d4d2</u> <u>05595d28d0240af6301259</u>	- 0.0306869429110775 31 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
3	2024-03-05 02:48:56	<u>0xfa85d8871f4750b0f7f3</u> <u>214b21b34f76c61d92d4d2</u> <u>05595d28d0240af6301259</u>	- 0.0317626659554241 73 MATIC  0.03 USD	✓
4	2022-04-02 19:04:01	<u>0x06b935bcb55eb8bab534</u> <u>c1e8b9e8256f373c5c13ab</u> <u>74f96d4cb7c28f1a614c67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-04-02 19:04:01	<u>0x06b935bcb55eb8bab534</u> <u>c1e8b9e8256f373c5c13ab</u> <u>74f96d4cb7c28f1a614c67</u>	- 0.0011499783382908 80 MATIC  0.00 USD	✓
6	2022-04-02 19:04:01	<u>0x06b935bcb55eb8bab534</u> <u>c1e8b9e8256f373c5c13ab</u> <u>74f96d4cb7c28f1a614c67</u>	- 0.0000000000016742 40 MATIC  0.00 USD	✓
7	2022-04-02 18:45:13	<u>0x229634f7d205f5abb833</u> <u>78c58b549e82b7a8b58b22</u> <u>bd2df5ce87b81851846862</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-02 18:45:13	<u>0x229634f7d205f5abb833</u> <u>78c58b549e82b7a8b58b22</u> <u>bd2df5ce87b81851846862</u>	- 0.0015825394152799 20 MATIC  0.00 USD	✓
9	2022-04-02 18:45:13	<u>0x229634f7d205f5abb833</u> <u>78c58b549e82b7a8b58b22</u> <u>bd2df5ce87b81851846862</u>	- 0.0000000000006825 78 MATIC  0.00 USD	✓
10	2022-04-01 16:57:02	<u>0x020df633417bfd8508ea</u> <u>a12bfb773e1ea52afa7ad2</u> <u>68ca71da469cfb76af6e01</u>	- 595.00000000000000 0000 MATIC  1,008.52 USD	✓
11	2022-04-01 16:57:02	<u>0x020df633417bfd8508ea</u> <u>a12bfb773e1ea52afa7ad2</u> <u>68ca71da469cfb76af6e01</u>	- 0.0006314703992100 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
12	2022-04-01 16:57:02	<u>0x020df633417bfd8508ea</u> <u>a12bfb773e1ea52afa7ad2</u> <u>68ca71da469cfb76af6e01</u>	- 0.00000000000009870 00 MATIC  0.00 USD	✓
13	2022-04-01 16:56:00	<u>0xa47964dcf000bf0d3c75</u> <u>4d9c8bb9e7e58ae9b32b93</u> <u>1fb83557100d58d5cbf817</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-01 16:56:00	<u>0xa47964dcf000bf0d3c75</u> <u>4d9c8bb9e7e58ae9b32b93</u> <u>1fb83557100d58d5cbf817</u>	- 0.0037914742370195 46 MATIC  0.00 USD	✓
15	2022-04-01 16:56:00	<u>0xa47964dcf000bf0d3c75</u> <u>4d9c8bb9e7e58ae9b32b93</u> <u>1fb83557100d58d5cbf817</u>	- 0.00000000000062359 00 MATIC  0.00 USD	✓
16	2022-03-29 03:47:49	<u>0xd3d2c54dde8956679f32</u> <u>c0dc138b4e609bfb91f06b</u> <u>9befae82bc0045d4950057</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-03-29 03:47:49	<u>0xd3d2c54dde8956679f32</u> <u>c0dc138b4e609bfb91f06b</u> <u>9befae82bc0045d4950057</u>	- 0.0052329154844605 77 MATIC  0.00 USD	✓
18	2022-03-29 03:47:49	<u>0xd3d2c54dde8956679f32</u> <u>c0dc138b4e609bfb91f06b</u> <u>9befae82bc0045d4950057</u>	- 0.00000000000020739 72 MATIC  0.00 USD	✓
19	2022-03-29 03:36:37	<u>0x4eb865d67fab33d702fa</u> <u>60fe1c98629afb78f5b9dc</u> <u>90a8036fe9bd9ed2634bc3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2022-03-29 03:36:37	<u>0x4eb865d67fab33d702fa</u> <u>60fe1c98629afb78f5b9dc</u> <u>90a8036fe9bd9ed2634bc3</u>	- 0.0051886983998650 98 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2022-03-29 03:36:37	<u>0x4eb865d67fab33d702fa60fe1c98629afb78f5b9dc90a8036fe9bd9ed2634bc3</u>	- 0.0000000000138264 80 MATIC  0.00 USD	✓
22	2022-03-29 03:34:29	<u>0x22971bda7ae0c994505b53a84c3396bb58c7ab767099670b2dafe586f0da8074</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-03-29 03:34:29	<u>0x22971bda7ae0c994505b53a84c3396bb58c7ab767099670b2dafe586f0da8074</u>	- 0.0051963064872350 88 MATIC  0.00 USD	✓
24	2022-03-29 03:34:29	<u>0x22971bda7ae0c994505b53a84c3396bb58c7ab767099670b2dafe586f0da8074</u>	- 0.00000000000039745 61 MATIC  0.00 USD	✓
25	2022-03-28 02:26:02	<u>0x0ba5597aa33a91bf64b75840f73bfffd5a07814dd2c48b59bf680e74743e909aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-03-28 02:26:02	<u>0x0ba5597aa33a91bf64b75840f73bfffd5a07814dd2c48b59bf680e74743e909aa</u>	- 0.0057115258430283 78 MATIC  0.00 USD	✓
27	2022-03-28 02:26:02	<u>0x0ba5597aa33a91bf64b75840f73bfffd5a07814dd2c48b59bf680e74743e909aa</u>	- 0.00000000000379882 00 MATIC  0.00 USD	✓
28	2022-02-08 14:18:25	<u>0xe85c19e971199f4313e7eb4cebf9e2df62f6dbba5b505827a6d38a8cd5d6b826</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-02-08 14:18:25	<u>0xe85c19e971199f4313e7eb4cebf9e2df62f6dbba5b505827a6d38a8cd5d6b826</u>	- 0.0004966196758525 05 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2022-02-08 14:18:25	<u>0xe85c19e971199f4313e7 eb4cebf9e2df62f6dbba5b 505827a6d38a8cd5d6b826</u>	- 0.0000000038758903 03 MATIC  0.00 USD	✓
31	2022-02-07 19:13:52	<u>0x9428b5572f773eb60d01 511deab8e0a7e2173add09 63bc78dbe88e7d4df5594a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-02-07 19:13:52	<u>0x9428b5572f773eb60d01 511deab8e0a7e2173add09 63bc78dbe88e7d4df5594a</u>	- 0.0062813758815096 10 MATIC  0.01 USD	✓
33	2022-02-07 19:13:52	<u>0x9428b5572f773eb60d01 511deab8e0a7e2173add09 63bc78dbe88e7d4df5594a</u>	- 0.0000000003732340 65 MATIC  0.00 USD	✓
34	2022-01-05 02:33:30	<u>0x195c8ab2d555bce5a8f0 abf590661c4963569e5b77 f1ffb8fd86cd65a8d0c286</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-01-05 02:33:30	<u>0x195c8ab2d555bce5a8f0 abf590661c4963569e5b77 f1ffb8fd86cd65a8d0c286</u>	- 0.0868070499999999 97 MATIC  0.20 USD	✓
36	2022-01-04 23:38:36	<u>0xa4151b36ac033e29452d df761a8ea218a2998b140c dbb42fd79cf2f8673fb542</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2022-01-04 23:38:36	<u>0xa4151b36ac033e29452d df761a8ea218a2998b140c dbb42fd79cf2f8673fb542</u>	- 0.1044609499999999 97 MATIC  0.25 USD	✓
38	2021-12-14 18:26:29	<u>0x4d78346e23ac91b6db46 da7526aff9c1d77b95faf2 6c14691ce38789196497e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

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39	2021-12-14 18:26:29	<u>0x4d78346e23ac91b6db46</u> <u>da7526aff9c1d77b95faf2</u> <u>6c14691ce38789196497e8</u>	- 0.0062501076000000 00 MATIC  0.01 USD	✓
40	2021-12-14 13:45:21	<u>0x1ca546cb827a74dea0b0</u> <u>6e098d443925c7038d3f05</u> <u>fec35fdb98caca85915f5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-12-14 13:45:21	<u>0x1ca546cb827a74dea0b0</u> <u>6e098d443925c7038d3f05</u> <u>fec35fdb98caca85915f5a</u>	- 0.0057030270000000 00 MATIC  0.01 USD	✓
42	2021-12-06 16:27:18	<u>0xd7868d2c4b46cfddd1dc</u> <u>1448f47301e933de23adda</u> <u>52e5cd63327f5fdcf4ec55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-12-06 16:27:18	<u>0xd7868d2c4b46cfddd1dc</u> <u>1448f47301e933de23adda</u> <u>52e5cd63327f5fdcf4ec55</u>	- 0.0057030270000000 00 MATIC  0.01 USD	✓
44	2021-12-06 11:50:14	<u>0x82d9ca0eb18253ca7f89</u> <u>874e09292d4111d8ef2662</u> <u>76f451a43bb686b30d88c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-12-06 11:50:14	<u>0x82d9ca0eb18253ca7f89</u> <u>874e09292d4111d8ef2662</u> <u>76f451a43bb686b30d88c7</u>	- 0.0248332534999999 99 MATIC  0.05 USD	✓
46	2021-12-03 22:29:42	<u>0xf8d7c3af29b95522fea1</u> <u>eeb903bc92a54824c3ae4d</u> <u>bda42b9c2df112bbd50e66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-12-03 22:29:42	<u>0xf8d7c3af29b95522fea1</u> <u>eeb903bc92a54824c3ae4d</u> <u>bda42b9c2df112bbd50e66</u>	- 0.0053610150000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
48	2021-11-30 17:07:36	<u>0xc44af262fa726a6c1249</u> <u>0ec9248b757ef1cca35e48</u> <u>af9fe86c48ebad734871c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2021-11-30 17:07:36	<u>0xc44af262fa726a6c1249</u> <u>0ec9248b757ef1cca35e48</u> <u>af9fe86c48ebad734871c4</u>	- 0.007188555000000000 00 MATIC  0.01 USD	✓
50	2021-11-30 00:47:01	<u>0x72bd3c164d4dd665fb86</u> <u>0188fe65e34f653a02729f</u> <u>187ae4ba70182e13956f4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2021-11-30 00:47:01	<u>0x72bd3c164d4dd665fb86</u> <u>0188fe65e34f653a02729f</u> <u>187ae4ba70182e13956f4f</u>	- 0.005703357000000000 00 MATIC  0.01 USD	✓
52	2021-11-29 19:19:29	<u>0x694c3e5d61d9174d6f7a</u> <u>dfe05f06f03bb007b7a24c</u> <u>75d81300659fb3c8e71e3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2021-11-29 19:19:29	<u>0x694c3e5d61d9174d6f7a</u> <u>dfe05f06f03bb007b7a24c</u> <u>75d81300659fb3c8e71e3d</u>	- 0.005703357000000000 00 MATIC  0.01 USD	✓
54	2021-11-26 12:18:37	<u>0x85754c99e90f0fc9649c</u> <u>f87e817eae114b3162f654</u> <u>42b2a11a33e2586b61b442</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2021-11-26 12:18:37	<u>0x85754c99e90f0fc9649c</u> <u>f87e817eae114b3162f654</u> <u>42b2a11a33e2586b61b442</u>	- 0.010718597999999999 99 MATIC  0.01 USD	✓
56	2021-11-25 03:59:08	<u>0xe8d6f912cf0283b05262</u> <u>9880a0bb7e0ccf4ea5896d</u> <u>0409b506bba56c88edb911</u>	- 277.0000000000000000 0000 MATIC  496.93 USD	✓


#	Date & time	Transaction Id	Amount	
57	2021-11-25 03:59:08	<u>0xe8d6f912cf0283b05262</u> <u>9880a0bb7e0ccf4ea5896d</u> <u>0409b506bba56c88edb911</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
58	2021-11-25 03:58:06	<u>0xa05485c28cf58c2d0a3b</u> <u>a564b5f89de732df487478</u> <u>3d78e84801a963342322d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-11-25 03:58:06	<u>0xa05485c28cf58c2d0a3b</u> <u>a564b5f89de732df487478</u> <u>3d78e84801a963342322d5</u>	- 0.0041156940000000 00 MATIC  0.00 USD	✓
60	2021-11-25 03:55:24	<u>0x9ced1b10796b7ce79e0e</u> <u>3ed7d738fcff359aa1e141</u> <u>db6a54166176503238e7f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
61	2021-11-25 03:55:24	<u>0x9ced1b10796b7ce79e0e</u> <u>3ed7d738fcff359aa1e141</u> <u>db6a54166176503238e7f2</u>	- 0.0005229840000000 00 MATIC  0.00 USD	✓
62	2021-11-24 04:58:33	<u>0xe47c2a7e9f94efa57687</u> <u>c0a3e1bb4f2820018844c3</u> <u>ba211b069c3907f22c26f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2021-11-24 04:58:33	<u>0xe47c2a7e9f94efa57687</u> <u>c0a3e1bb4f2820018844c3</u> <u>ba211b069c3907f22c26f0</u>	- 0.0057033570000000 00 MATIC  0.01 USD	✓
64	2021-11-23 22:51:46	<u>0x56286484043f0abf1b0c</u> <u>6249c81b67ba3a4ffeda18</u> <u>702137684bcb5c9f8bacab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2021-11-23 22:51:46	<u>0x56286484043f0abf1b0c</u> <u>6249c81b67ba3a4ffeda18</u> <u>702137684bcb5c9f8bacab</u>	- 0.0062680530000000 00 MATIC  0.01 USD	✓










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66	2021-11-11 01:09:22	<u>0xc15c1fdee7eb47ac44e1</u> <u>5799358984f732879d4259</u> <u>267548c7bc108ae2c644bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2021-11-11 01:09:22	<u>0xc15c1fdee7eb47ac44e1</u> <u>5799358984f732879d4259</u> <u>267548c7bc108ae2c644bd</u>	- 0.004864695000000000 00 MATIC  0.00 USD	✓
68	2021-11-10 20:27:05	<u>0x469e30b69d2750148518</u> <u>a593ee7a5ac7e7cfd7de26</u> <u>3ab4e5b935c2ac5de23645</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2021-11-10 20:27:05	<u>0x469e30b69d2750148518</u> <u>a593ee7a5ac7e7cfd7de26</u> <u>3ab4e5b935c2ac5de23645</u>	- 0.003296931000000000 00 MATIC  0.00 USD	✓
70	2021-11-10 20:03:05	<u>0x6b5c0c190cf36ac4a870</u> <u>8bbb9ec6e1e32d0393d531</u> <u>7f72de1cca7f2a2efddbc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2021-11-10 20:03:05	<u>0x6b5c0c190cf36ac4a870</u> <u>8bbb9ec6e1e32d0393d531</u> <u>7f72de1cca7f2a2efddbc9</u>	- 0.005816492000000000 00 MATIC  0.01 USD	✓
72	2021-11-04 21:57:13	<u>0xac557e807693269eb44d</u> <u>1c5f1a14f0409b0004ed65</u> <u>404c1a2bc2dff2681a0c21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2021-11-04 21:57:13	<u>0xac557e807693269eb44d</u> <u>1c5f1a14f0409b0004ed65</u> <u>404c1a2bc2dff2681a0c21</u>	- 0.006270165000000000 00 MATIC  0.01 USD	✓
74	2021-10-25 19:30:21	<u>0x083b0d8fd794a3212d3f</u> <u>c2f2b19414b8ba02f2b13c</u> <u>fedf9ccf70a744266c45e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

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75	2021-10-25 19:30:21	<u>0x083b0d8fd794a3212d3fc2f2b19414b8ba02f2b13cfedf9ccf70a744266c45e8</u>	- 0.0052084230000000 00 MATIC  0.00 USD	✓
76	2021-10-25 19:28:41	<u>0x9dc0d0bae940dbb1f006eaf80d4dc88c42acfd7517c83af2f618fe368786e514</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2021-10-25 19:28:41	<u>0x9dc0d0bae940dbb1f006eaf80d4dc88c42acfd7517c83af2f618fe368786e514</u>	- 0.0017183760000000 00 MATIC  0.00 USD	✓
78	2021-10-22 18:18:45	<u>0xa7a20e074aa1c16aa951064b243441590ac4debfdfb77d4688a528478e1267ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2021-10-22 18:18:45	<u>0xa7a20e074aa1c16aa951064b243441590ac4debfdfb77d4688a528478e1267ca</u>	- 0.0038612310000000 00 MATIC  0.00 USD	✓
80	2021-10-22 18:17:41	<u>0x87462c7e1017ed2153a9832d3f26d58825db722e6a1d0f6f547e3738f44fc71b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2021-10-22 18:17:41	<u>0x87462c7e1017ed2153a9832d3f26d58825db722e6a1d0f6f547e3738f44fc71b</u>	- 0.0015347310000000 00 MATIC  0.00 USD	✓
82	2021-10-21 16:02:42	<u>0x19d69577c85d61836800cd7a87cb3f40b4693314c50fbaa52d514eb940f932e2</u>	- 152.00000000000000 0000 MATIC  230.58 USD	✓
83	2021-10-21 16:02:42	<u>0x19d69577c85d61836800cd7a87cb3f40b4693314c50fbaa52d514eb940f932e2</u>	- 0.0061508370000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-10-21 15:59:36	<u>0xc8fe817983cbdebbe7b3009aef55629e0a9f53b88eeac20085cdca4a0404764b</u>	+ 153.94579999999999 1314 MATIC  233.53 USD	✓
85	2021-09-20 20:11:53	<u>0xdb7cb450c70de9fc16c5cb846ecee7f6b39f778fa18afbefac4dbfb80d096f43</u>	- 213.04837530110000 8983 MATIC  223.06 USD	✓
86	2021-09-20 20:11:53	<u>0xdb7cb450c70de9fc16c5cb846ecee7f6b39f778fa18afbefac4dbfb80d096f43</u>	- 0.0002978510735200 00 MATIC  0.00 USD	✓
87	2021-09-20 19:57:58	<u>0x24adba7bf3b32566b224b26abefd38618bb1eb31915d83b6219bda1252845b1d</u>	+ 213.05000000000001 1369 MATIC  223.06 USD	✓
88	2021-09-07 20:02:18	<u>0x06efb203f937177b83e39ffbc6abb61fbd1665708081037c1814460979da6228</u>	- 190.30732603824188 2316 MATIC  253.86 USD	✓
89	2021-09-07 20:02:18	<u>0x06efb203f937177b83e39ffbc6abb61fbd1665708081037c1814460979da6228</u>	- 0.0016246989000000 00 MATIC  0.00 USD	✓
90	2021-09-07 19:56:54	<u>0x9e7e38e339ff1aacdd539b2e2fa641370198273692000dfad21ab5561fc87f26</u>	- 190.30899927024199 7692 MATIC  253.87 USD	✗
91	2021-09-07 19:56:54	<u>0x9e7e38e339ff1aacdd539b2e2fa641370198273692000dfad21ab5561fc87f26</u>	- 0.0008607500000000 00 MATIC  0.00 USD	✓
92	2021-09-07 19:56:52	<u>0x12211b06242bf952edd6b6c1246b54651a897ec4db91b059d39f47933265c28d</u>	- 190.30899927024199 7692 MATIC  253.87 USD	✗



#	Date & time	Transaction Id	Amount	
93	2021-09-07 19:56:52	<u>0x12211b06242bf952edd6 b6c1246b54651a897ec4db 91b059d39f47933265c28d</u>	- 0.0003821730000000 00 MATIC  0.00 USD	✓
94	2021-09-07 19:56:52	<u>0x0a6e6e61ccb170db6ace 7d2a7435f55c276bb77655 721a468d4bea125b0909a5</u>	- 190.30899927024199 7692 MATIC  253.87 USD	✗
95	2021-09-07 19:56:52	<u>0x0a6e6e61ccb170db6ace 7d2a7435f55c276bb77655 721a468d4bea125b0909a5</u>	- 0.0002151875000391 25 MATIC  0.00 USD	✓
96	2021-09-07 19:56:52	<u>0x69ecdfb36da3d9a8361d 743f09d6ec8c2af1508777 c17abedc9f2b99b07b44</u>	- 190.30899927024199 7692 MATIC  253.87 USD	✗
97	2021-09-07 19:56:52	<u>0x69ecdfb36da3d9a8361d 743f09d6ec8c2af1508777 c17abedc9f2b99b07b44</u>	- 0.0002151215000782 26 MATIC  0.00 USD	✓
98	2021-09-07 18:53:27	<u>0xd4e5adea55940abb858f 2c130304194e4d95ef569b 967bb342b1c3caa9538992</u>	+ 190.30940000000001 0778 MATIC  253.87 USD	✓
99	2021-09-03 20:56:33	<u>0x79d961b6516274e0aee9 c8c2ba598c70e70f54b4c1 ecab5257a69c173ba63e5d</u>	- 168.73077958251590 7578 MATIC  293.42 USD	✓
100	2021-09-03 20:56:33	<u>0x79d961b6516274e0aee9 c8c2ba598c70e70f54b4c1 ecab5257a69c173ba63e5d</u>	- 0.0004007297580000 00 MATIC  0.00 USD	✓
101	2021-09-03 20:56:01	<u>0xa11db31a935f71da8f9a 2a28ee9af9602afd9bbb94 117622acc40206ced0f751</u>	+ 168.73099999999999 4543 MATIC  293.42 USD	✓









#	Date & time	Transaction Id	Amount	
102	2021-08-30 16:30:54	<u>0x5b805c3c0c8c6849bdc5</u> <u>26385d5f29a1b15cb99519</u> <u>8631dbe9f8f5e7c7043a0b</u>	- 355.64365496771358 7212 MATIC  475.13 USD	✓
103	2021-08-30 16:30:54	<u>0x5b805c3c0c8c6849bdc5</u> <u>26385d5f29a1b15cb99519</u> <u>8631dbe9f8f5e7c7043a0b</u>	- 0.0002204174841000 00 MATIC  0.00 USD	✓
104	2021-08-30 16:29:24	<u>0x61f8c48ecb904985fac9</u> <u>d689cd04464062aa54d4e5</u> <u>6bdd540518c1afb3ad3eb</u>	+ 355.64389999999997 3716 MATIC  475.14 USD	✓
105	2021-08-28 21:38:55	<u>0x504af70b11d93e591e07</u> <u>7111160bcbe46226034054</u> <u>8e50e7cd637a9c4b3e6e99</u>	- 149.18949216850000 9939 MATIC  211.55 USD	✓
106	2021-08-28 21:38:55	<u>0x504af70b11d93e591e07</u> <u>7111160bcbe46226034054</u> <u>8e50e7cd637a9c4b3e6e99</u>	- 0.0002450322864000 00 MATIC  0.00 USD	✓
107	2021-08-28 21:37:25	<u>0xbda2dbc86a6f7e3acfed</u> <u>bc7d94f7e42aac6e5789fe</u> <u>24ed1a2c6d3129af4cbc61</u>	+ 149.19220000000001 3915 MATIC  211.55 USD	✓
108	2021-08-26 02:11:56	<u>0xd76de5dbabf482ee4d69</u> <u>5e1fd7894a2f55561e12c2</u> <u>6a164f3de162249b775486</u>	- 143.55572558821577 8998 MATIC  196.95 USD	✓
109	2021-08-26 02:11:56	<u>0xd76de5dbabf482ee4d69</u> <u>5e1fd7894a2f55561e12c2</u> <u>6a164f3de162249b775486</u>	- 0.0027078315000000 00 MATIC  0.00 USD	✓
110	2021-08-26 02:00:10	<u>0xbca560f97d7af78b6c47</u> <u>63e4a6728b6497e417de79</u> <u>16c5e5d540ddd17e503e20</u>	+ 143.55619999999998 9814 MATIC  196.95 USD	✓

#	Date & time	Transaction Id	Amount	
111	2021-08-25 04:45:13	<u>0x6cc1752306e4c8826a202da6f320c3a4c055dce0d3e1b25e7862ab6f30e7a6ea</u>	- 134.26531947789999 3217 MATIC  205.07 USD	✓
112	2021-08-25 04:45:13	<u>0x6cc1752306e4c8826a202da6f320c3a4c055dce0d3e1b25e7862ab6f30e7a6ea</u>	- 0.0004744117842207 55 MATIC  0.00 USD	✓
113	2021-08-25 04:42:17	<u>0x201f15fbc066224471b3f82aa5f7bdb1a97a087f02e6a8679da81d2f901acb8e</u>	+ 134.26550000000000 2956 MATIC  205.07 USD	✓
114	2021-08-20 23:13:43	<u>0xcae040d7953e695b58797577fdc05632a79dc61ae4dab3b2fc6eb5872a29e6d1</u>	- 185.41411947789998 7487 MATIC  293.55 USD	✓
115	2021-08-20 23:13:43	<u>0xcae040d7953e695b58797577fdc05632a79dc61ae4dab3b2fc6eb5872a29e6d1</u>	- 0.0001805221000000 00 MATIC  0.00 USD	✓
116	2021-08-20 23:10:57	<u>0x7ab78cd7b394bc53028b945db2488459e98477fbf32afe29ac15ec12533b3bf4</u>	+ 185.41429999999999 7226 MATIC  293.55 USD	✓
117	2021-08-18 23:12:37	<u>0xa7046f83463c8d7f5fcd7bef5306695a8dc726bb1626c4bea133f97e228b898c</u>	- 210.58891947789999 2216 MATIC  309.68 USD	✓
118	2021-08-18 23:12:37	<u>0xa7046f83463c8d7f5fcd7bef5306695a8dc726bb1626c4bea133f97e228b898c</u>	- 0.0001805221000000 00 MATIC  0.00 USD	✓
119	2021-08-18 23:12:01	<u>0x97939f5d8be5a50959fadcb81f39857b7e1ca47c995edc4c977ba5a5ea722f1e</u>	+ 210.58910000000000 1955 MATIC  309.68 USD	✓

#	Date & time	Transaction Id	Amount	
120	2021-08-18 04:48:19	<u>0x13c5962f6975b5be134a4366b5be6e7851b1e9d65dbd28374ab31505b31a2fad</u>	- 140.45909071316216 9095 MATIC  187.32 USD	✓
121	2021-08-18 04:48:19	<u>0x13c5962f6975b5be134a4366b5be6e7851b1e9d65dbd28374ab31505b31a2fad</u>	- 0.0001805221000000 00 MATIC  0.00 USD	✓
122	2021-08-18 04:46:53	<u>0x75ca5ce74f075d3cca494ded220d9d45e2caf6b8e8ed2ef59b9649d1251c0f73</u>	+ 140.45930000000001 3142 MATIC  187.32 USD	✓
123	2021-08-17 12:30:28	<u>0x6f6d7eeb37a7255f0700acb6a7195e00bf1f06521b80921d0c7d27bd83a3ebc9</u>	- 574.32032541000000 9470 MATIC  765.93 USD	✓
124	2021-08-17 12:30:28	<u>0x6f6d7eeb37a7255f0700acb6a7195e00bf1f06521b80921d0c7d27bd83a3ebc9</u>	- 0.0002092868378266 02 MATIC  0.00 USD	✓
125	2021-08-17 12:28:22	<u>0xd02f5750c6d4f36e1f6df55c2cd7b240c324b19a218eec9f556cc9dd77f6845b</u>	+ 574.33032541000000 0375 MATIC  765.94 USD	✓
126	2021-08-16 20:49:56	<u>0xd52851dd382b6082e81d20d857c8db15da030afb0312207382e6f406095dade0</u>	- 543.50532541425445 7428 MATIC  733.72 USD	✓
127	2021-08-16 20:49:56	<u>0xd52851dd382b6082e81d20d857c8db15da030afb0312207382e6f406095dade0</u>	- 0.0000462000000000 00 MATIC  0.00 USD	✓
128	2021-08-16 20:47:54	<u>0xb35d6a24476a64401d516c3b8fd7eb4e552aa7e758170ad0aab1f3b64119b423</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
129	2021-08-16 20:47:54	<u>0xb35d6a24476a64401d51</u> <u>6c3b8fd7eb4e552aa7e758</u> <u>170ad0aab1f3b64119b423</u>	- 0.0005633868900000 00 MATIC  0.00 USD	✓
130	2021-08-16 20:40:12	<u>0xedfbd5775b9afa3cf089</u> <u>31ccc7098e97f24a6bae5c</u> <u>f76bc9ff8216118ef3af1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2021-08-16 20:40:12	<u>0xedfbd5775b9afa3cf089</u> <u>31ccc7098e97f24a6bae5c</u> <u>f76bc9ff8216118ef3af1e</u>	- 0.0000353892000000 00 MATIC  0.00 USD	✓
132	2021-08-16 20:40:06	<u>0xf0c0cb21557f8902a055</u> <u>d95bcb1e720992f79372b8</u> <u>25c326e0558e3e3a86906e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
133	2021-08-16 20:40:06	<u>0xf0c0cb21557f8902a055</u> <u>d95bcb1e720992f79372b8</u> <u>25c326e0558e3e3a86906e</u>	- 0.0000572792000000 00 MATIC  0.00 USD	✓
134	2021-08-16 02:35:24	<u>0xb75f845a3f6a637416c7</u> <u>ea91fec2ae94bbf3e954c</u> <u>9af7900fc9f463a4d9ac4e</u>	- 191.90743895579984 7236 MATIC  272.43 USD	✓
135	2021-08-16 02:35:24	<u>0xb75f845a3f6a637416c7</u> <u>ea91fec2ae94bbf3e954c</u> <u>9af7900fc9f463a4d9ac4e</u>	- 0.0001690645000000 00 MATIC  0.00 USD	✓
136	2021-08-16 02:31:10	<u>0x1508e8dfb07660a64fb4</u> <u>ce0d218e13c571f757696c</u> <u>f81c9b2f88418f5b4f322c</u>	+ 191.90780000000000 8822 MATIC  272.43 USD	✓
137	2021-08-13 00:10:40	<u>0x256a7c3c06e0ab60ede7</u> <u>6ee2ad218b9913c1bfa98f</u> <u>b267c4160d5326f808261e</u>	- 253.99720382999998 9466 MATIC  383.72 USD	✓

#	Date & time	Transaction Id	Amount	
138	2021-08-13 00:10:40	<u>0x256a7c3c06e0ab60ede7 6ee2ad218b9913c1bfa98f b267c4160d5326f808261e</u>	- 0.0003610442001641 11 MATIC  0.00 USD	✓
139	2021-08-12 19:28:56	<u>0x01d7dd3f41fbe0cc1058 7a49356f7130fde8e1370e 46edca86b65a41f1897838</u>	+ 254.00720383000000 8793 MATIC  383.74 USD	✓
140	2021-08-12 19:16:06	<u>0x2396ed0be7ba87d73c02 1184a84a9e79d8015e4432 b77c8828de515f68c0689d</u>	- 254.10720383899999 3195 MATIC  383.89 USD	✓
141	2021-08-12 19:16:06	<u>0x2396ed0be7ba87d73c02 1184a84a9e79d8015e4432 b77c8828de515f68c0689d</u>	- 0.0000233310000000 00 MATIC  0.00 USD	✓
142	2021-08-12 19:08:18	<u>0xf04729ee658e9ce5b04a 9547fa4b0e5ef4017a1583 4fa9352740ba99851cbc3b</u>	+ 254.10722716999998 7382 MATIC  383.89 USD	✓
143	2021-08-12 04:20:18	<u>0xee12457989d8ba5df79e 1c63a57706461834e56a91 95b9f233da7781a5e35c5f</u>	- 247.46162717931616 7258 MATIC  327.08 USD	✓
144	2021-08-12 04:20:18	<u>0xee12457989d8ba5df79e 1c63a57706461834e56a91 95b9f233da7781a5e35c5f</u>	- 0.0000233310000000 00 MATIC  0.00 USD	✓
145	2021-08-11 23:05:56	<u>0xe68423f0c61825783655 e40bba8bcd3359657cc808 11fbf2785443cd3dc287b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
146	2021-08-11 23:05:56	<u>0xe68423f0c61825783655 e40bba8bcd3359657cc808 11fbf2785443cd3dc287b0</u>	- 0.0001896275920000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2021-08-11 21:55:26	<u>0x69cac41f0f45f8a4d7a0</u> <u>b04dae80e7b6096a8474c9</u> <u>14632bb55f3da193922bb0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
148	2021-08-11 21:55:26	<u>0x69cac41f0f45f8a4d7a0</u> <u>b04dae80e7b6096a8474c9</u> <u>14632bb55f3da193922bb0</u>	- 0.0000636425240000 00 MATIC  0.00 USD	✓
149	2021-08-11 18:59:54	<u>0x821829126bdd53a71b23</u> <u>5c1bc11bd48d56353a6aa0</u> <u>bbe1a9e7d7dadbc77a3f1</u>	+ 247.45220000000000 4820 MATIC  327.06 USD	✓
150	2021-08-09 19:51:25	<u>0xccd871103d0950ef6602</u> <u>a1ca35919313e680d861dd</u> <u>1fc1d98f05359768ff9afe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
151	2021-08-09 19:51:25	<u>0xccd871103d0950ef6602</u> <u>a1ca35919313e680d861dd</u> <u>1fc1d98f05359768ff9afe</u>	- 0.0000769542576572 96 MATIC  0.00 USD	✓
152	2021-08-09 19:29:03	<u>0xc12b8efee7a3a98d41c9</u> <u>7cf64208906ce7f4380176</u> <u>ef1a6d7836bb6f9a2aefb8</u>	- 80.147753820000005 476 MATIC  92.65 USD	✓
153	2021-08-09 19:29:03	<u>0xc12b8efee7a3a98d41c9</u> <u>7cf64208906ce7f4380176</u> <u>ef1a6d7836bb6f9a2aefb8</u>	- 0.0002192653101812 11 MATIC  0.00 USD	✓
154	2021-08-09 19:21:56	<u>0x05b2d9b660828a8930fe</u> <u>e0a2e2e5c70799a4e382a6</u> <u>97864aac93755e60cc3b62</u>	+ 80.157753819999996 381 MATIC  92.67 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-04-01 16:56:00	<u>0xa47964dcf000bf0d3c754d9c8bb9e7e58ae9b32b931fb83557100d58d5cbf817</u>	+ 593.78537861933557 4513 MATIC  1,006.46 USD	✓
2	2021-11-25 03:58:06	<u>0xa05485c28cf58c2d0a3ba564b5f89de732df4874783d78e84801a963342322d5</u>	+ 278.55554168844162 1773 MATIC  499.72 USD	✓
3	2021-08-16 20:47:54	<u>0xb35d6a24476a64401d516c3b8fd7eb4e552aa7e758170ad0aab1f3b64119b423</u>	+ 543.49619673404436 0710 MATIC  733.70 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-30 22:11:52	<u>0x8b03c7144d517f182f75bfbf358ff2b6d1e7ee61a24a18366fb9f2e52cd8e8d6</u>	+ 500.000000 WGC	✓
2	2024-03-25 22:38:18	<u>0x584f9c098cf3ad4f826d0c92d1e0ecaf0fd987a64cc493cf4351e26b46f3b967</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-14 22:28:52	<u>0x5ed0a29cb193a56104d291b2cb427b36a97a8f76d5c750f858815dcbea1f6923</u>	+ 100,000 ?claim	✓
4	2024-03-10 23:36:59	<u>0x015c08ef5c02251974f2d2bf3871abf65802347e9b167f821ed421f8431bb74f</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
5	2024-03-05 02:48:56	<u>0xfa85d8871f4750b0f7f3214b21b34f76c61d92d4d205595d28d0240af6301259</u>	+ 0.4844699583200877 68 NAKA	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-09 22:06:51	<u>0xeaddbce69df49563bdd5 d56e2607055033ba3da86b 1eff6821269f95b607eba8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
7	2023-12-09 09:36:44	<u>0x584af7eb2ad5b475ffda 91ad6e895753f9d78e142b a6868a91699d948feed316</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
8	2023-12-07 09:50:37	<u>0x042e9ebf972c4b3625d1 ea398d724891d2cafcb199 3ddc79814a293c4e1f97c2</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
9	2023-12-04 13:58:21	<u>0x10f1c7f23c02aa24e905 6c5801fa9f04bc69cc7ac0 224d9f58e73e335baa3ce8</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
10	2023-12-04 09:41:05	<u>0x8e7c8bc45064fbe4accd 20a51f88bb328900aec1fa 2308c8d3d36a4a303dafed</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
11	2023-12-03 11:40:19	<u>0x70ea93ed639565b03bc5 4273ce12eea1547556e1fb e6f23f8537ac62c2f08a17</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
12	2023-12-03 10:39:56	<u>0x3deddfc07082ccabe4e2 4a21adb104a86cc15dd0ee 3e1b6cc4c3f0517aafb227</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
13	2023-12-01 21:04:49	<u>0x8c85e889380dae73b9c6 adb3c2ab547747bb685793 a1961f2fd3c470eba66fe4</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓
14	2023-12-01 13:12:26	<u>0xac6fd3c362ad696b86e1 60deb2ea36d9846ff4be6a 5645d250c32a419aa5db1a</u>	+ 3.0000000000000000 00 ENTRY TICKET - www.metawin.to	✓

#	Date & time	Transaction Id	Amount	
15	2023-05-18 15:13:42	<u>0x59f2b45799848e6cc22a</u> <u>d9921c750d171ea355e147</u> <u>b97e724feb85d589a4c02b</u>	+ 227.30000000000001 1369 d	✓
16	2023-05-14 01:09:54	<u>0x5819c9ae328ec1460f11</u> <u>955f4d6a5effda2162fcd9</u> <u>0e7999e2d1bf88c7f2768a</u>	+ 959.00000000000000 0000 ool.store	✓
17	2023-03-05 19:52:32	<u>0x40e97fa1aa22f8fc08f6</u> <u>565b958e25858ba3fd6719</u> <u>e46775034648c8f78b8b2f</u>	+ 53.06 pAAVE	✓
18	2023-03-04 18:18:18	<u>0x630bbcc588c7c40a58a6</u> <u>96f804bb2fc67dff479912</u> <u>95185670510920b79f7cba</u>	+ 18.03 pAAVE	✓
19	2023-03-04 18:17:12	<u>0x19dc0d8c77aee3f2cc7f</u> <u>063a7ebc58ee1e6c048a0e</u> <u>c12575da92a7cbb022b019</u>	+ 18.03 pAAVE	✓
20	2023-01-29 04:20:57	<u>0xa98a5aa9bc20b3d5decd</u> <u>a186bb0a5bc752f98dff62</u> <u>e01ec42c7990fe9b051683</u>	+ 812.00000000000000 0000 reward	✓
21	2023-01-17 09:24:28	<u>0xdd74deb9937481841e81</u> <u>ca4e06dcc21831370ccbafe</u> <u>a73e37e91b9c1e7030b5b2</u>	+ 518.00000000000000 0000 tps://musd.tech	✓
22	2023-01-12 00:00:54	<u>0x30b3934dd1fe70439a5f</u> <u>37086e0e2578ebad889ae8</u> <u>efad58dfbc76afd6d0b412</u>	+ 58.06 AAVE	✓
23	2023-01-05 10:40:44	<u>0x163420d8fcdc84dda38e</u> <u>5bcf6c12480aa5e4bae4cd</u> <u>832c00f44067e2b142afba</u>	+ 57.16 AAVE	✓

#	Date & time	Transaction Id	Amount	
24	2022-04-27 12:38:07	<u>0x3e228fca4f35f349553c55b3b6a87be476249e9e41c93378043cd572ed658bfc</u>	+ 220,000.0000000000 00000000 PKT	✓
25	2022-04-02 19:04:01	<u>0x06b935bcb55eb8bab534c1e8b9e8256f373c5c13ab74f96d4cb7c28f1a614c67</u>	- 11,586.62547659155 6434869 VIDYA	✓
26	2022-04-02 18:45:13	<u>0x229634f7d205f5abb83378c58b549e82b7a8b58b22bd2df5ce87b81851846862</u>	- 1,256.931785 USDT	✓
27	2022-04-01 16:56:00	<u>0xa47964dcf000bf0d3c754d9c8bb9e7e58ae9b32b931fb83557100d58d5cbf817</u>	- 1,000.000000 USDT	✓
28	2022-03-29 03:47:49	<u>0xd3d2c54dde8956679f32c0dc138b4e609bfb91f06b9befae82bc0045d4950057</u>	+ 131.06972256615824 7901 VIDYA	✓
29	2022-03-29 03:47:49	<u>0xd3d2c54dde8956679f32c0dc138b4e609bfb91f06b9befae82bc0045d4950057</u>	- 45.000000 USDT	✓
30	2022-03-29 03:36:37	<u>0x4eb865d67fab33d702fa60fe1c98629afb78f5b9dc90a8036fe9bd9ed2634bc3</u>	+ 135.20483107155303 0597 VIDYA	✓
31	2022-03-29 03:36:37	<u>0x4eb865d67fab33d702fa60fe1c98629afb78f5b9dc90a8036fe9bd9ed2634bc3</u>	- 42.000000 USDT	✓
32	2022-03-29 03:34:29	<u>0x22971bda7ae0c994505b53a84c3396bb58c7ab767099670b2dafe586f0da8074</u>	+ 69.394795752475090 467 VIDYA	✓

#	Date & time	Transaction Id	Amount	
33	2022-03-29 03:34:29	<u>0x22971bda7ae0c994505b53a84c3396bb58c7ab767099670b2dafe586f0da8074</u>	- 20.000000 USDT	✓
34	2022-03-28 03:04:10	<u>0x0ef00438d8ae175b1f0f2bbc6cfa96b0209c0b7595f89036e0e5f53d3858f77b</u>	+ 850,000.0000000000 00000000 RTM	✓
35	2022-03-28 02:26:02	<u>0x0ba5597aa33a91bf64b75840f73bffd5a07814dd2c48b59bf680e74743e909aa</u>	+ 2,363.931785 USDT	✓
36	2022-03-28 02:26:02	<u>0x0ba5597aa33a91bf64b75840f73bffd5a07814dd2c48b59bf680e74743e909aa</u>	- 6,000.000000000000 000000 VIDYA	✓
37	2022-02-15 19:52:26	<u>0x89c99c2cddc93105fba74dbbcabccbb447d467407a4c03d9d58ee66057cbb00d</u>	+ 67,318.000000000000 0000000 SSX	✓
38	2022-02-08 14:18:25	<u>0xe85c19e971199f4313e7eb4cebf9e2df62f6dbba5b505827a6d38a8cd5d6b826</u>	+ 8,338.531678304118 031519 VIDYA	✓
39	2022-02-08 14:18:25	<u>0xe85c19e971199f4313e7eb4cebf9e2df62f6dbba5b505827a6d38a8cd5d6b826</u>	- 2,022.833707 USDT	✓
40	2022-02-07 19:13:52	<u>0x9428b5572f773eb60d01511deab8e0a7e2173add0963bc78dbe88e7d4df5594a</u>	+ 2,022.833707 USDT	✓
41	2022-02-07 19:13:52	<u>0x9428b5572f773eb60d01511deab8e0a7e2173add0963bc78dbe88e7d4df5594a</u>	- 7,600.000000000000 000000 VIDYA	✓

#	Date & time	Transaction Id	Amount	
42	2022-01-14 13:39:42	<u>0x071a0fea2791df334be10aff99468b34eb94dc301626252a1b35038f8af9351b</u>	+ 300,000.00000000 MNEP	✓
43	2022-01-05 02:33:30	<u>0x195c8ab2d555bce5a8f0abf590661c4963569e5b77f1ffb8fd86cd65a8d0c286</u>	+ 4,269.088029966537 760629 VIDYA	✓
44	2022-01-05 02:33:30	<u>0x195c8ab2d555bce5a8f0abf590661c4963569e5b77f1ffb8fd86cd65a8d0c286</u>	- 1,300.718489 USDT	✓
45	2022-01-04 23:38:36	<u>0xa4151b36ac033e29452ddf761a8ea218a2998b140cdbb42fd79cf2f8673fb542</u>	+ 1,300.718489 USDT	✓
46	2022-01-04 23:38:36	<u>0xa4151b36ac033e29452ddf761a8ea218a2998b140cdbb42fd79cf2f8673fb542</u>	- 4,000.000000000000 000000 VIDYA	✓
47	2021-12-14 18:26:29	<u>0x4d78346e23ac91b6db46da7526aff9c1d77b95faf26c14691ce38789196497e8</u>	+ 1,693.353504071519 182617 VIDYA	✓
48	2021-12-14 18:26:29	<u>0x4d78346e23ac91b6db46da7526aff9c1d77b95faf26c14691ce38789196497e8</u>	- 363.022637 USDT	✓
49	2021-12-14 13:45:21	<u>0x1ca546cb827a74dea0b06e098d443925c7038d3f05fec35fdb98caca85915f5a</u>	+ 1,998.865338361010 799417 VIDYA	✓
50	2021-12-14 13:45:21	<u>0x1ca546cb827a74dea0b06e098d443925c7038d3f05fec35fdb98caca85915f5a</u>	- 500.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
51	2021-12-14 01:04:30	<u>0xdaed2d91dea7b33481b55f4ebaef0c76afb6b1b9c6a65bb6709ccc8ad27ba2b8</u>	+ 923,000.0000000000 00000000 SSX	✓
52	2021-12-06 16:27:18	<u>0xd7868d2c4b46cfddd1dc1448f47301e933de23adda52e5cd63327f5fdcf4ec55</u>	+ 1,973.335473485376 951430 VIDYA	✓
53	2021-12-06 16:27:18	<u>0xd7868d2c4b46cfddd1dc1448f47301e933de23adda52e5cd63327f5fdcf4ec55</u>	- 500.000000 USDT	✓
54	2021-12-06 11:50:14	<u>0x82d9ca0eb18253ca7f89874e09292d4111d8ef266276f451a43bb686b30d88c7</u>	+ 5,675.168967028889 710491 VIDYA	✓
55	2021-12-06 11:50:14	<u>0x82d9ca0eb18253ca7f89874e09292d4111d8ef266276f451a43bb686b30d88c7</u>	- 1,500.000000 USDT	✓
56	2021-12-03 22:29:42	<u>0xf8d7c3af29b95522fea1eeb903bc92a54824c3ae4dbda42b9c2df112bbd50e66</u>	+ 1,500.000000000000 000000 VIDYA	✓
57	2021-12-03 22:29:42	<u>0xf8d7c3af29b95522fea1eeb903bc92a54824c3ae4dbda42b9c2df112bbd50e66</u>	- 459.348177 USDT	✓
58	2021-11-30 17:08:14	<u>0x9ff711246bc04b68b9d8a19f9bb04ded9ef6d586916d96fa8031da1b4f05719c</u>	+ 43,557.199999999999 7089617 LELX.io	✓
59	2021-11-30 17:07:36	<u>0xc44af262fa726a6c12490ec9248b757ef1cca35e48af9fe86c48ebad734871c4</u>	+ 662.494701 USDT	✓

#	Date & time	Transaction Id	Amount	
60	2021-11-30 17:07:36	<u>0xc44af262fa726a6c1249</u> <u>0ec9248b757ef1cca35e48</u> <u>af9fe86c48ebad734871c4</u>	- 1,500.000000000000 000000 VIDYA	✓
61	2021-11-30 00:47:01	<u>0x72bd3c164d4dd665fb86</u> <u>0188fe65e34f653a02729f</u> <u>187ae4ba70182e13956f4f</u>	+ 996.136769 USDT	✓
62	2021-11-30 00:47:01	<u>0x72bd3c164d4dd665fb86</u> <u>0188fe65e34f653a02729f</u> <u>187ae4ba70182e13956f4f</u>	- 3,000.000000000000 000000 VIDYA	✓
63	2021-11-29 19:19:29	<u>0x694c3e5d61d9174d6f7a</u> <u>dfe05f06f03bb007b7a24c</u> <u>75d81300659fb3c8e71e3d</u>	+ 895.560169 USDT	✓
64	2021-11-29 19:19:29	<u>0x694c3e5d61d9174d6f7a</u> <u>dfe05f06f03bb007b7a24c</u> <u>75d81300659fb3c8e71e3d</u>	- 3,000.000000000000 000000 VIDYA	✓
65	2021-11-26 12:18:37	<u>0x85754c99e90f0fc9649c</u> <u>f87e817eae114b3162f654</u> <u>42b2a11a33e2586b61b442</u>	+ 3,928.374519574876 103434 VIDYA	✓
66	2021-11-26 12:18:37	<u>0x85754c99e90f0fc9649c</u> <u>f87e817eae114b3162f654</u> <u>42b2a11a33e2586b61b442</u>	- 1,000.000000 USDT	✓
67	2021-11-25 03:58:06	<u>0xa05485c28cf58c2d0a3b</u> <u>a564b5f89de732df487478</u> <u>3d78e84801a963342322d5</u>	- 500.000000 USDT	✓
68	2021-11-24 04:58:33	<u>0xe47c2a7e9f94efa57687</u> <u>c0a3e1bb4f2820018844c3</u> <u>ba211b069c3907f22c26f0</u>	+ 967.346675 USDT	✓

#	Date & time	Transaction Id	Amount	
69	2021-11-24 04:58:33	<u>0xe47c2a7e9f94efa57687c0a3e1bb4f2820018844c3ba211b069c3907f22c26f0</u>	- 3,500.000000000000 000000 VIDYA	✓
70	2021-11-23 22:51:46	<u>0x56286484043f0abf1b0c6249c81b67ba3a4ffeda18702137684bcb5c9f8bacab</u>	+ 1,300.832500 USDT	✓
71	2021-11-23 22:51:46	<u>0x56286484043f0abf1b0c6249c81b67ba3a4ffeda18702137684bcb5c9f8bacab</u>	- 5,000.000000000000 000000 VIDYA	✓
72	2021-11-17 06:58:06	<u>0x08a1c2468a29e0ac5067dc80928e9250ba7fc7f8abac7086b330cbc6db3a828b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
73	2021-11-11 01:09:22	<u>0xc15c1fdee7eb47ac44e15799358984f732879d4259267548c7bc108ae2c644bd</u>	+ 3,904.486754936846 864439 VIDYA	✓
74	2021-11-11 01:09:22	<u>0xc15c1fdee7eb47ac44e15799358984f732879d4259267548c7bc108ae2c644bd</u>	- 1,005.742904 USDT	✓
75	2021-11-10 20:27:05	<u>0x469e30b69d2750148518a593ee7a5ac7e7cfd7de263ab4e5b935c2ac5de23645</u>	+ 505.742904 USDT	✓
76	2021-11-10 20:27:05	<u>0x469e30b69d2750148518a593ee7a5ac7e7cfd7de263ab4e5b935c2ac5de23645</u>	- 6,682.123164910905 870784 BLOK	✓
77	2021-11-10 20:03:55	<u>0x60b645bdaad5c344df21f27e661df3b621f47f37c7019dd6e584cad6d22abe55</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓

#	Date & time	Transaction Id	Amount	
78	2021-11-10 20:03:05	<u>0x6b5c0c190cf36ac4a870</u> <u>8bbb9ec6e1e32d0393d531</u> <u>7f72de1cca7f2a2efddbc9</u>	+ 6,682.123164910905 870784 BLOK	✓
79	2021-11-10 20:03:05	<u>0x6b5c0c190cf36ac4a870</u> <u>8bbb9ec6e1e32d0393d531</u> <u>7f72de1cca7f2a2efddbc9</u>	- 500.000000 USDT	✓
80	2021-11-04 21:57:13	<u>0xac557e807693269eb44d</u> <u>1c5f1a14f0409b0004ed65</u> <u>404c1a2bc2dff2681a0c21</u>	+ 1,000.000000 USDT	✓
81	2021-11-04 21:57:13	<u>0xac557e807693269eb44d</u> <u>1c5f1a14f0409b0004ed65</u> <u>404c1a2bc2dff2681a0c21</u>	- 3,882.986789558282 453072 VIDYA	✓
82	2021-11-01 15:22:37	<u>0x5b7715a3996ddea5b66e</u> <u>e9362574d21746fd197d54</u> <u>f8977592409ad348eb2983</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
83	2021-10-25 19:30:21	<u>0x083b0d8fd794a3212d3f</u> <u>c2f2b19414b8ba02f2b13c</u> <u>fedf9ccf70a744266c45e8</u>	+ 1,322.378340807856 602623 VIDYA	✓
84	2021-10-25 19:30:21	<u>0x083b0d8fd794a3212d3f</u> <u>c2f2b19414b8ba02f2b13c</u> <u>fedf9ccf70a744266c45e8</u>	- 260.611381 USDT	✓
85	2021-10-22 18:18:45	<u>0xa7a20e074aa1c16aa951</u> <u>064b243441590ac4debfd</u> <u>b77d4688a528478e1267ca</u>	+ 260.611381 USDT	✓
86	2021-10-22 18:18:45	<u>0xa7a20e074aa1c16aa951</u> <u>064b243441590ac4debfd</u> <u>b77d4688a528478e1267ca</u>	- 9,505.647771799409 383675 BLOK	✓

#	Date & time	Transaction Id	Amount	
87	2021-10-21 16:02:42	<u>0x19d69577c85d61836800</u> <u>cd7a87cb3f40b4693314c5</u> <u>0fbaa52d514eb940f932e2</u>	+ 9,505.647771799409 383675 BLOK	✓
88	2021-10-04 23:51:29	<u>0x04f4f2b558147efeabfb</u> <u>80ccc63e660792ce1d8f6a</u> <u>d6f812c33d587969d78452</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
89	2021-10-04 23:42:49	<u>0xb3864cb6b27111d140b0</u> <u>bca26a447ca2c5d1cdf95</u> <u>3d9c477692189b7ce10648</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
90	2021-09-24 11:32:50	<u>0xf13e0d39c4802f048841</u> <u>8853a55a8ab4023641613a</u> <u>bf723d5d3c14c84f72b1d9</u>	+ 777.0000000000 BeezEX	✓
91	2021-09-22 23:08:05	<u>0x7b7181be769d5061618d</u> <u>4a687d59ebe7c78804abda</u> <u>966a54324dcbe7c2bb9462</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
92	2021-09-20 20:11:53	<u>0xdb7cb450c70de9fc16c5</u> <u>cb846ecee7f6b39f778fa1</u> <u>8afbefac4dbfb80d096f43</u>	+ 1,544.001986213052 305175 VIDYA	✓
93	2021-09-14 02:43:58	<u>0xde8af2970e188629d505</u> <u>eddcfc614ff3a03d22a58d</u> <u>22b68649e0b85723e67dfb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
94	2021-09-14 02:42:46	<u>0xd5eb31a0ab72d130c19d</u> <u>06a9a9ddb7e4bf5447ef64</u> <u>0342cb8d4c76338847150a</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
95	2021-09-07 20:02:18	<u>0x06efb203f937177b83e3</u> <u>9ffbc6abb61fbd16657080</u> <u>81037c1814460979da6228</u>	+ 1,265.424860583691 497595 VIDYA	✓

#	Date & time	Transaction Id	Amount	
96	2021-09-07 18:53:55	<u>0x17cf881c3dfaa8d5acb13fd6d818f68fe6dba61afe11c3309da81c84314f1b5a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
97	2021-09-03 20:56:33	<u>0x79d961b6516274e0aee9c8c2ba598c70e70f54b4c1ecab5257a69c173ba63e5d</u>	+ 1,086.921984914037 011549 VIDYA	✓
98	2021-08-30 16:30:54	<u>0x5b805c3c0c8c6849bdc526385d5f29a1b15cb995198631dbe9f8f5e7c7043a0b</u>	+ 2,291.844806791211 340169 VIDYA	✓
99	2021-08-28 21:38:55	<u>0x504af70b11d93e591e077111160bcbe462260340548e50e7cd637a9c4b3e6e99</u>	+ 880.24912483011109 9982 VIDYA	✓
100	2021-08-26 02:11:56	<u>0xd76de5dbabf482ee4d695e1fd7894a2f55561e12c26a164f3de162249b775486</u>	+ 850.65524802678760 3521 VIDYA	✓
101	2021-08-25 04:45:13	<u>0x6cc1752306e4c8826a202da6f320c3a4c055dce0d3e1b25e7862ab6f30e7a6ea</u>	+ 791.34509366558404 5084 VIDYA	✓
102	2021-08-20 23:13:43	<u>0xcae040d7953e695b58797577fdc05632a79dc61ae4dab3b2fc6eb5872a29e6d1</u>	+ 916.22831843479139 0246 VIDYA	✓
103	2021-08-20 11:31:04	<u>0x8772b3633dee069468472b9c70dccc9ce8c97f1ecd a950c515a989067bebd34a</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
104	2021-08-18 23:12:37	<u>0xa7046f83463c8d7f5fcd7bef5306695a8dc726bb1626c4bea133f97e228b898c</u>	+ 963.95913281202126 6545 VIDYA	✓

#	Date & time	Transaction Id	Amount	
105	2021-08-18 04:48:19	<u>0x13c5962f6975b5be134a4366b5be6e7851b1e9d65dbd28374ab31505b31a2fad</u>	+ 647.23179575614165 0600 VIDYA	✓
106	2021-08-17 12:30:28	<u>0x6f6d7eeb37a7255f0700acb6a7195e00bf1f06521b80921d0c7d27bd83a3ebc9</u>	+ 2,892.497958195192 950370 VIDYA	✓
107	2021-08-16 20:47:54	<u>0xb35d6a24476a64401d516c3b8fd7eb4e552aa7e758170ad0aab1f3b64119b423</u>	- 2,938.256251912588 595587 VIDYA	✓
108	2021-08-16 02:35:24	<u>0xb75f845a3f6a637416c7ea91fec2ae94bbf3e954c9af7900fc9f463a4d9ac4e</u>	+ 1,203.768800732950 012389 VIDYA	✓
109	2021-08-13 00:10:40	<u>0x256a7c3c06e0ab60ede76ee2ad218b9913c1bfa98fb267c4160d5326f808261e</u>	+ 1,406.574490544002 856041 VIDYA	✓
110	2021-08-11 23:05:56	<u>0xe68423f0c61825783655e40bba8bcd3359657cc80811fbf2785443cd3dc287b0</u>	- 0.0000010000000000 00 VIDYA	✓
111	2021-08-11 21:55:26	<u>0x69cac41f0f45f8a4d7a0b04dae80e7b6096a8474c914632bb55f3da193922bb0</u>	- 0.0000001000000000 00 VIDYA	✓
112	2021-08-09 19:51:25	<u>0xccd871103d0950ef6602a1ca35919313e680d861dd1fc1d98f05359768ff9afe</u>	- 0.0001000000000000 00 VIDYA	✓
113	2021-08-09 19:29:03	<u>0xc12b8efee7a3a98d41c97cf64208906ce7f4380176ef1a6d7836bb6f9a2aefb8</u>	+ 327.91306173563572 2016 VIDYA	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-07 03:01:01	<u>0x66cb76339edcfe143af530241ea0cacfc2a2adc638c8ea4af8fd0e756394772</u>	+ 1 UnisNFT 1670382052262	✓
2	2022-12-06 12:49:05	<u>0x63299388257d579bb0c5eb286270dd6f742cf1a9c611f90a1c01384fbb9004b6</u>	+ 1 NFTM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-18 05:22:50	<u>0xf53a5cab5a27dbb03c1ad1f09aa49ca4af7d4d718c6fae5a0e21239166919ddc</u>	+ 1 Reward at [3eth.us]	✓
2	2024-03-05 02:53:12	<u>0xcf662d496fb860666d6bfaa85d0a7f2a2497c1a6f29ec1063746faf3cba2b211</u>	+ 1 Airdrop at [3eth i%[cc]	✓
3	2024-01-22 19:29:56	<u>0xd999889fb142e77340a827bf7ac02ab51189c38695466043df27bd4d672fdc85</u>	+ 1 (2750usdt.cc)	✓
4	2024-01-22 18:30:55	<u>0x8bb1204d69de71830f70aa5f3b25f393c9ddd680b92a0d22b140b70d8a6f717c</u>	+ 1 3000usdt.cc	✓
5	2024-01-22 18:30:55	<u>0x947149188fa2525978673f301b15f85039bd1fef28463e3cf8bff1d14f1650cc</u>	+ 1 1000usdc.top	✓
6	2023-12-01 04:20:49	<u>0x3da7ab0ba73369eb8b1f6a7b7f6319dc1ea8c7c8c7ac273d60286bfb68cd91bc</u>	+ 1 2000usdt.top	✓

#	Date & time	Transaction Id	Amount	
7	2023-12-01 04:20:49	<u>0xe41393ffb5a86895d33b04a817042bcc63008cccf7383cc57f755d2d72ff4b22</u>	+ 1 com	✓
8	2023-11-29 20:16:28	<u>0x61e2f6b03b4a712a4c555e25ac691e5a42fa992447f3a1d88591840a2ecbf5b5</u>	+ 1 Reward at shibatokens.win	✓
9	2023-11-22 03:48:51	<u>0xea7714c72e2f789783800b3b204022ad05b15674c15c47c71253a53e9870f5ce</u>	+ 1 Official Authorize credential	✓
10	2023-11-09 19:24:03	<u>0xd0efcddb81941aa2818dd4bc35194c850c1612b2bf8029d58ec593b9f5d3e4d</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-31 05:48:25	<u>0xc3ac0b41bddc5e8a7b1fc30be88ec427bc8acf83022416dbe72547908d35a391</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-29 01:35:27	<u>0xb9885b5431999f2d7f9b39178d1343bf18d44c176bfb1298da5715ecf14a844</u>	+ 1 NFT Airdrop Voucher	✓
13	2023-10-16 11:38:38	<u>0xfa795d98d54c9cd8bcd1ce8f33f7b9594920068a9ac673926eb26315bea3edbe</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-10 13:31:59	<u>0x5901668633cc222a8133cedcd6cd13159aead9601499c800049c69b25c0d5b02</u>	+ 1 Voucher	✓
15	2023-09-27 20:50:33	<u>0x572a23f776bac0aa206a56f87460f06216617991a66d66ed107a2f3d5a77ecc0</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-27 17:51:45	<u>0x88d0cab1e32104934710309550eb42605679b2f270318fc553ca8daf58dde587</u>	+ 1 NFT Airdrop Round	✓
17	2023-09-26 00:24:32	<u>0x2db5379d73a6e37298e67b24f0db3ec74bc9d005bca595ae971feac0b269e1a8</u>	+ 1 LIDO NFT	✓
18	2023-09-17 16:58:24	<u>0xfad4219cd2d01519422afc3980b5c8cba01ee4bddf1861b1d49788c583c1968f</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-15 15:49:55	<u>0xf01bbf984ee70bd4c82362cd182e89a10e5f73345f4cf9d4cc519c2638bae6a6</u>	+ 1 NFT Airdrop	✓
20	2023-09-15 15:14:51	<u>0x1f82187af52b546545e975a3c965f1698fe6341805f1bc11e7868fc632b69c23</u>	+ 1 Voucher	✓
21	2023-09-07 02:24:59	<u>0x684620db0cb7c4c85aff1b7f79d9b4217862799ae14aea7a62630abee3964ea4</u>	+ 1 Voucher	✓
22	2023-09-01 00:34:29	<u>0x0e45a4b98d55cb968139408f8481c219f076fc45001ce999e68c2eac53e358a5</u>	+ 1 Voucher	✓
23	2023-08-29 00:11:14	<u>0x276ee99cd6bb8390b656b8d3d392eeb5201d8766fd34eedc3ebbf46f78441d54</u>	+ 1 Voucher	✓
24	2023-08-28 09:02:27	<u>0xb4e4035ea0c950b9c6d3f63e050b0908b8e8483c71b6a6bb9bfd99f8860f1cba</u>	+ 1 claim.circleweekly.org	✓

#	Date & time	Transaction Id	Amount	
25	2023-08-11 14:34:51	<u>0x33dfe1a986e2c15787ec83f09d3f9476e9f9bbd279f0eb4d5feabc5da1a2427b</u>	+ 1 RARI	✓
26	2023-08-02 14:05:17	<u>0xcb86cf21e4e11a868ec452911655bc159f8945372e800395947c6e01bf8516a7</u>	+ 1 AVALANCE NETWORK	✓
27	2023-07-31 01:46:22	<u>0x946f46d8939419b79d28c8ebbb2831015293af73e407dc5e89e666d5dd6482bb</u>	+ 1 AVAX	✓
28	2023-07-04 02:24:01	<u>0xcea8409ea33a485194f25241ed20334b0a43ba2dae3a8d1f3a59afff75732285</u>	+ 1 APE COIN	✓
29	2023-06-29 20:31:04	<u>0xb23a838fda857c861f342f8694f0ba0d09520111deb0b1ee8597c174f9ae61dc</u>	+ 1 OPTIMISM	✓

* USD values displayed at the time of transaction

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