







3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-23 01:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x477eafe1cc5dc5c245e2d3325449ff12d3011a9c</u>
TOTAL RECEIVED	2,192.571514492251026240 MATIC  800.50 USD
TOTAL SEND	2,786.540024251234626718 MATIC  1,017.36 USD


Token	Balance
MATIC	1.031490241016143727 MATIC  0.37 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
@SNXPool.com	395.000000000000000000 wSNX
\$ SimpSwap.fi	29,367.000000000000000000 SIMP
Rickogon	30,000.000000000000000000 RGN
RareTron.io	88,888.000000 RareTron.io
Cookies	10.000000000000000000 COOKIES










Token	Balance
24drop.net	2,000.00000000 24DROP.NET
999 MATIC	1.00000000000000000000 https://wincoin.win/
1 WETH	1 blockwin.win
Galaxy OAT	2 OAT
Zerion @ Grow Your DNA	2 GROW DNA
Han Fan Club	1 KEY
\$2000 USDT Airdrop	N/A 2000usdt.org
\$2000 USDC	N/A Voucher
1.2827 cbETH	N/A Base Airdrop
1000 GAL	N/A NFT Airdrop
1,000 USDT Reward	N/A .net
∅	N/A ethevents.co
5000 USDC	N/A NFT Voucher
OpenSea Collections	N/A OPENSTORE
1	N/A seed
\$3000 Strk	N/A \$3000 Strk










MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-11-09 02:05:56	<u>0x3cbf604397a6ae090fb0 b0375e6a42d90bec6224ea ac85002a5589e549661083</u>	- 0.000000000000000000 00 MATIC  0.00 USD










* USD values displayed at the time of transaction









#	Date & time	Transaction Id	Amount	
2	2023-11-09 02:05:56	<u>0x3cbf604397a6ae090fb0</u> <u>b0375e6a42d90bec6224ea</u> <u>ac85002a5589e549661083</u>	- 0.0060128067270733 56 MATIC  0.00 USD	✓
3	2023-11-09 02:05:56	<u>0x3cbf604397a6ae090fb0</u> <u>b0375e6a42d90bec6224ea</u> <u>ac85002a5589e549661083</u>	- 0.0290197528079777 64 MATIC  0.02 USD	✓
4	2023-11-09 02:05:20	<u>0xee059aa2e24bf61bbd1e</u> <u>ab6d81c673af2992944fd5</u> <u>cf701d0aa8220c2418be2e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-09 02:05:20	<u>0xee059aa2e24bf61bbd1e</u> <u>ab6d81c673af2992944fd5</u> <u>cf701d0aa8220c2418be2e</u>	- 0.0017433000000000 00 MATIC  0.00 USD	✓
6	2023-11-09 02:05:20	<u>0xee059aa2e24bf61bbd1e</u> <u>ab6d81c673af2992944fd5</u> <u>cf701d0aa8220c2418be2e</u>	- 0.0094996735605033 59 MATIC  0.00 USD	✓
7	2023-10-28 04:57:02	<u>0xde0e01aea8781628a3f2</u> <u>4c9a5594a04507559c8209</u> <u>12514e0eb761993cb7cb99</u>	- 114.01670000000000 0159 MATIC  70.86 USD	✓
8	2023-10-28 04:57:02	<u>0xde0e01aea8781628a3f2</u> <u>4c9a5594a04507559c8209</u> <u>12514e0eb761993cb7cb99</u>	- 0.0090188700000000 00 MATIC  0.00 USD	✓
9	2023-10-28 04:57:02	<u>0xde0e01aea8781628a3f2</u> <u>4c9a5594a04507559c8209</u> <u>12514e0eb761993cb7cb99</u>	- 0.0132601960869226 93 MATIC  0.00 USD	✓
10	2023-10-28 03:02:51	<u>0xe814f0b893123a825308</u> <u>89b46598c186df08e5cd6b</u> <u>e60a5ff5a952a501a60c85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2023-10-28 03:02:51	<u>0xe814f0b893123a82530889b46598c186df08e5cd6be60a5ff5a952a501a60c85</u>	- 0.0076188949046738 08 MATIC  0.00 USD	✓
12	2023-10-28 03:02:51	<u>0xe814f0b893123a82530889b46598c186df08e5cd6be60a5ff5a952a501a60c85</u>	- 0.0102967541619960 95 MATIC  0.00 USD	✓
13	2023-10-12 07:10:48	<u>0x21fd36172b6962a4bff4c2a70061ce61019a9b91be568bd88b19ac2096c6b27c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-10-12 07:10:48	<u>0x21fd36172b6962a4bff4c2a70061ce61019a9b91be568bd88b19ac2096c6b27c</u>	- 0.0033751758309274 50 MATIC  0.00 USD	✓
15	2023-10-12 07:10:48	<u>0x21fd36172b6962a4bff4c2a70061ce61019a9b91be568bd88b19ac2096c6b27c</u>	- 0.0040391969104914 00 MATIC  0.00 USD	✓
16	2023-10-12 07:10:44	<u>0xe76764d834fec7e1dae5f53e606ab43de38d3c902b6de866c3aa6c49dd11b0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-10-12 07:10:44	<u>0xe76764d834fec7e1dae5f53e606ab43de38d3c902b6de866c3aa6c49dd11b0e</u>	- 0.0039381166425232 50 MATIC  0.00 USD	✓
18	2023-10-12 07:10:44	<u>0xe76764d834fec7e1dae5f53e606ab43de38d3c902b6de866c3aa6c49dd11b0e</u>	- 0.0050756852079037 50 MATIC  0.00 USD	✓
19	2023-09-17 04:37:55	<u>0x928ace5648fe870280f9e9a7464949bbbe41d06e1017322a8cc8c61d5aaa3035</u>	- 136.78469999999998 6630 MATIC  71.49 USD	✓

#	Date & time	Transaction Id	Amount	
20	2023-09-17 04:37:55	<u>0x928ace5648fe870280f9</u> <u>e9a7464949bbbe41d06e10</u> <u>17322a8cc8c61d5aaa3035</u>	- 0.0165614079698663 19 MATIC  0.00 USD	✓
21	2023-09-17 04:37:55	<u>0x928ace5648fe870280f9</u> <u>e9a7464949bbbe41d06e10</u> <u>17322a8cc8c61d5aaa3035</u>	- 0.0324216820626284 37 MATIC  0.01 USD	✓
22	2023-09-17 02:30:32	<u>0x63c308b90c24365fe206</u> <u>3610125a6d914559c41845</u> <u>2cdf677743a1069842474c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-09-17 02:30:32	<u>0x63c308b90c24365fe206</u> <u>3610125a6d914559c41845</u> <u>2cdf677743a1069842474c</u>	- 0.0123577573417182 05 MATIC  0.00 USD	✓
24	2023-09-17 02:30:32	<u>0x63c308b90c24365fe206</u> <u>3610125a6d914559c41845</u> <u>2cdf677743a1069842474c</u>	- 0.0122764929968467 80 MATIC  0.00 USD	✓
25	2023-08-16 12:16:30	<u>0xb14208425b4101612d0e</u> <u>a4b5ed61366203eca15010</u> <u>c44b9e819851261e0e6203</u>	- 116.65229999999999 6771 MATIC  72.70 USD	✓
26	2023-08-16 12:16:30	<u>0xb14208425b4101612d0e</u> <u>a4b5ed61366203eca15010</u> <u>c44b9e819851261e0e6203</u>	- 0.0110256813387297 78 MATIC  0.00 USD	✓
27	2023-08-16 12:16:30	<u>0xb14208425b4101612d0e</u> <u>a4b5ed61366203eca15010</u> <u>c44b9e819851261e0e6203</u>	- 0.0158549983205621 10 MATIC  0.00 USD	✓
28	2023-08-15 08:22:04	<u>0x7bc2d7b9492f878b58a5</u> <u>d18a2608e7e5755e48a68d</u> <u>a58c5b5924cb3857a5a64f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
29	2023-08-15 08:22:04	<u>0x7bc2d7b9492f878b58a5d18a2608e7e5755e48a68da58c5b5924cb3857a5a64f</u>	- 0.0073766400000000 00 MATIC  0.00 USD	✓
30	2023-08-15 08:22:04	<u>0x7bc2d7b9492f878b58a5d18a2608e7e5755e48a68da58c5b5924cb3857a5a64f</u>	- 0.0205742774439622 40 MATIC  0.01 USD	✓
31	2023-07-20 11:28:44	<u>0xa54fc09e0f6b1c78911ff3ad2b88bab7c257fac9cb377a059efed5c97444385f</u>	- 100.00000000000000 0000 MATIC  79.31 USD	✓
32	2023-07-20 11:28:44	<u>0xa54fc09e0f6b1c78911ff3ad2b88bab7c257fac9cb377a059efed5c97444385f</u>	- 0.0060814500000000 00 MATIC  0.00 USD	✓
33	2023-07-20 11:28:44	<u>0xa54fc09e0f6b1c78911ff3ad2b88bab7c257fac9cb377a059efed5c97444385f</u>	- 0.0150453342914642 46 MATIC  0.01 USD	✓
34	2023-07-18 10:53:12	<u>0x32ebf0d7a618d2eeabf45147f22021352a314c0694147347f7177ef1663cc79e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-07-18 10:53:12	<u>0x32ebf0d7a618d2eeabf45147f22021352a314c0694147347f7177ef1663cc79e</u>	- 0.0285460453151839 34 MATIC  0.02 USD	✓
36	2023-07-18 10:53:12	<u>0x32ebf0d7a618d2eeabf45147f22021352a314c0694147347f7177ef1663cc79e</u>	- 0.0622321216849470 59 MATIC  0.04 USD	✓
37	2023-06-08 11:21:25	<u>0x793f129a3710045155986ae14dd1ca5e1b46ccef4dfd00a5eab293e090135579</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
38	2023-06-08 11:21:25	<u>0x793f129a371004515598</u> <u>6ae14dd1ca5e1b46ccef4d</u> <u>df00a5eab293e090135579</u>	- 0.0132985199999999 99 MATIC  0.01 USD	✓
39	2023-06-08 11:21:25	<u>0x793f129a371004515598</u> <u>6ae14dd1ca5e1b46ccef4d</u> <u>df00a5eab293e090135579</u>	- 0.0626025520270539 90 MATIC  0.04 USD	✓
40	2023-04-25 11:34:40	<u>0x715fab7bcbf7d5278e42</u> <u>9f754935b3ef4cf2ad8ee4</u> <u>943dcffb253e9d97d98b6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-04-25 11:34:40	<u>0x715fab7bcbf7d5278e42</u> <u>9f754935b3ef4cf2ad8ee4</u> <u>943dcffb253e9d97d98b6c</u>	- 0.0012861217230271 16 MATIC  0.00 USD	✓
42	2023-04-25 11:34:40	<u>0x715fab7bcbf7d5278e42</u> <u>9f754935b3ef4cf2ad8ee4</u> <u>943dcffb253e9d97d98b6c</u>	- 0.0107184702744089 30 MATIC  0.01 USD	✓
43	2023-04-23 22:20:28	<u>0xfe34b392978dad688db2</u> <u>3e645735366ea87b66992d</u> <u>dbad9f2f4505e8300b6473</u>	- 99.0000000000000000 000 MATIC  99.10 USD	✓
44	2023-04-23 22:20:28	<u>0xfe34b392978dad688db2</u> <u>3e645735366ea87b66992d</u> <u>dbad9f2f4505e8300b6473</u>	- 0.0190764500220663 61 MATIC  0.01 USD	✓
45	2023-04-23 22:20:28	<u>0xfe34b392978dad688db2</u> <u>3e645735366ea87b66992d</u> <u>dbad9f2f4505e8300b6473</u>	- 0.1620674204804453 12 MATIC  0.16 USD	✓
46	2023-04-23 22:19:48	<u>0x851176d5f7a312b60699</u> <u>e29201b10e2b6e9f6667e9</u> <u>baa532f9eaca2c5b243761</u>	- 104.0000000000000000 0000 MATIC  104.11 USD	✓

#	Date & time	Transaction Id	Amount	
47	2023-04-23 22:19:48	<u>0x851176d5f7a312b60699</u> <u>e29201b10e2b6e9f6667e9</u> <u>baa532f9eaca2c5b243761</u>	- 0.0211521199666017 96 MATIC  0.02 USD	✓
48	2023-04-23 22:19:48	<u>0x851176d5f7a312b60699</u> <u>e29201b10e2b6e9f6667e9</u> <u>baa532f9eaca2c5b243761</u>	- 0.1138851805966871 47 MATIC  0.11 USD	✓
49	2023-04-23 22:19:00	<u>0xe99a43e10ee22d0351ba</u> <u>f9c0b00125e6a5ebd24455</u> <u>b1a390e9922288f08e6450</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2023-04-23 22:19:00	<u>0xe99a43e10ee22d0351ba</u> <u>f9c0b00125e6a5ebd24455</u> <u>b1a390e9922288f08e6450</u>	- 0.0085815560879045 16 MATIC  0.00 USD	✓
51	2023-04-23 22:19:00	<u>0xe99a43e10ee22d0351ba</u> <u>f9c0b00125e6a5ebd24455</u> <u>b1a390e9922288f08e6450</u>	- 0.0678876828475077 08 MATIC  0.06 USD	✓
52	2023-03-12 01:56:16	<u>0x143d339b83f6c5b91f61</u> <u>f6e308b4dacfc92d569fae</u> <u>cc7c4e07ef932faa278a08</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-03-12 01:56:16	<u>0x143d339b83f6c5b91f61</u> <u>f6e308b4dacfc92d569fae</u> <u>cc7c4e07ef932faa278a08</u>	- 0.0098977500000000 00 MATIC  0.01 USD	✓
54	2023-03-12 01:56:16	<u>0x143d339b83f6c5b91f61</u> <u>f6e308b4dacfc92d569fae</u> <u>cc7c4e07ef932faa278a08</u>	- 0.0320355284371385 97 MATIC  0.03 USD	✓
55	2023-03-12 01:55:58	<u>0xe8bf83bd6b527bf28470</u> <u>4c05deca34f14cceef3157b</u> <u>0692781eed094e9c5c37f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-03-12 01:55:58	<u>0xe8bf83bd6b527bf28470</u> <u>4c05deca34f14ccef3157b</u> <u>0692781eed094e9c5c37f8</u>	- 0.0014193475020944 00 MATIC  0.00 USD	✓
57	2023-03-12 01:55:58	<u>0xe8bf83bd6b527bf28470</u> <u>4c05deca34f14ccef3157b</u> <u>0692781eed094e9c5c37f8</u>	- 0.0043446594802224 00 MATIC  0.00 USD	✓
58	2023-03-12 01:55:20	<u>0xd8e2da0ae7b1e1ee0e45</u> <u>8b68aa79fa9bcd4ee6572c</u> <u>1c7b264eebd61739c0a883</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2023-03-12 01:55:20	<u>0xd8e2da0ae7b1e1ee0e45</u> <u>8b68aa79fa9bcd4ee6572c</u> <u>1c7b264eebd61739c0a883</u>	- 0.0105259010024500 15 MATIC  0.01 USD	✓
60	2023-03-12 01:55:20	<u>0xd8e2da0ae7b1e1ee0e45</u> <u>8b68aa79fa9bcd4ee6572c</u> <u>1c7b264eebd61739c0a883</u>	- 0.0395008716779691 53 MATIC  0.04 USD	✓
61	2023-03-12 01:55:12	<u>0x3900acd0e5190f7784bb</u> <u>82f9c708b4432d7f81b071</u> <u>a2cc67a117fbb77a5b9417</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2023-03-12 01:55:12	<u>0x3900acd0e5190f7784bb</u> <u>82f9c708b4432d7f81b071</u> <u>a2cc67a117fbb77a5b9417</u>	- 0.0072298911692155 92 MATIC  0.00 USD	✓
63	2023-03-12 01:55:12	<u>0x3900acd0e5190f7784bb</u> <u>82f9c708b4432d7f81b071</u> <u>a2cc67a117fbb77a5b9417</u>	- 0.0283456754227842 08 MATIC  0.02 USD	✓
64	2023-03-12 01:55:00	<u>0x40b35d22556023cbb0aa</u> <u>4e34b4fdae03f122044d71</u> <u>df686e90e23dea3298a1f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2023-03-12 01:55:00	<u>0x40b35d22556023cbb0aa 4e34b4fdae03f122044d71 df686e90e23dea3298a1f0</u>	- 0.0019174020441046 56 MATIC  0.00 USD	✓
66	2023-03-12 01:55:00	<u>0x40b35d22556023cbb0aa 4e34b4fdae03f122044d71 df686e90e23dea3298a1f0</u>	- 0.0063306775581325 02 MATIC  0.00 USD	✓
67	2023-01-04 11:45:17	<u>0xefde69a0706aa3042253 47d2b4474472c6fcf10093 f8be9556719055dae6c0f0</u>	- 270.00000000000000 0000 MATIC  217.13 USD	✓
68	2023-01-04 11:45:17	<u>0xefde69a0706aa3042253 47d2b4474472c6fcf10093 f8be9556719055dae6c0f0</u>	- 0.0060267000000000 00 MATIC  0.00 USD	✓
69	2023-01-04 11:45:17	<u>0xefde69a0706aa3042253 47d2b4474472c6fcf10093 f8be9556719055dae6c0f0</u>	- 0.0140275752886240 50 MATIC  0.01 USD	✓
70	2023-01-04 11:44:23	<u>0x78a9e75d7b4f010d9fe6 8982be249d51d1e51f3c9f 8ec953fe6ff40265b2a75f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-01-04 11:44:23	<u>0x78a9e75d7b4f010d9fe6 8982be249d51d1e51f3c9f 8ec953fe6ff40265b2a75f</u>	- 0.0157607450586605 38 MATIC  0.01 USD	✓
72	2023-01-04 11:44:23	<u>0x78a9e75d7b4f010d9fe6 8982be249d51d1e51f3c9f 8ec953fe6ff40265b2a75f</u>	- 0.0206982788516044 65 MATIC  0.01 USD	✓
73	2022-12-25 08:23:56	<u>0xd164ce864c46f846a1c0 2defb78fa649dca2a65741 1baa1f3ceac432d4bd8b8c</u>	- 275.00000000000000 0000 MATIC  218.84 USD	✓



#	Date & time	Transaction Id	Amount	
74	2022-12-25 08:23:56	<u>0xd164ce864c46f846a1c02defb78fa649dca2a657411baa1f3ceac432d4bd8b8c</u>	- 0.0185895300000000 00 MATIC  0.01 USD	✓
75	2022-12-25 08:23:56	<u>0xd164ce864c46f846a1c02defb78fa649dca2a657411baa1f3ceac432d4bd8b8c</u>	- 0.0039511194825207 34 MATIC  0.00 USD	✓
76	2022-12-25 08:22:22	<u>0xa87f870743fa4f799d8377bdf70a08593dab429b9b0098a1e77864f685111925</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-12-25 08:22:22	<u>0xa87f870743fa4f799d8377bdf70a08593dab429b9b0098a1e77864f685111925</u>	- 0.0106968187244707 20 MATIC  0.00 USD	✓
78	2022-12-25 08:22:22	<u>0xa87f870743fa4f799d8377bdf70a08593dab429b9b0098a1e77864f685111925</u>	- 0.0017997663618921 60 MATIC  0.00 USD	✓
79	2022-12-15 03:20:15	<u>0x211ff064846aca5d5e7cd2d8fa0f03a4bd10250fe8c1bc61c54d54b469ebdcd3</u>	- 248.00000000000000 0000 MATIC  222.82 USD	✓
80	2022-12-15 03:20:15	<u>0x211ff064846aca5d5e7cd2d8fa0f03a4bd10250fe8c1bc61c54d54b469ebdcd3</u>	- 0.0111739776639104 82 MATIC  0.01 USD	✓
81	2022-12-15 03:20:15	<u>0x211ff064846aca5d5e7cd2d8fa0f03a4bd10250fe8c1bc61c54d54b469ebdcd3</u>	- 0.0055210261759308 53 MATIC  0.00 USD	✓
82	2022-12-15 03:19:15	<u>0xae8327313d02fb7747f0c562dbd3dd2a3333e9ffbfcadcbd922beb9c188c71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2022-12-15 03:19:15	<u>0xaeefe8327313d02fb7747</u> <u>f0c562dbd3dd2a3333e9ff</u> <u>bfcadcbd922beb9c188c71</u>	- 0.0156051234355178 23 MATIC  0.01 USD	✓
84	2022-12-15 03:19:15	<u>0xaeefe8327313d02fb7747</u> <u>f0c562dbd3dd2a3333e9ff</u> <u>bfcadcbd922beb9c188c71</u>	- 0.0064125879482668 40 MATIC  0.00 USD	✓
85	2022-12-06 11:43:37	<u>0x14aff0949091261c1a27</u> <u>c7fad0cce301d8dd8542af</u> <u>c397ce3f4bb2032261026d</u>	- 249.00000000000000 0000 MATIC  225.61 USD	✓
86	2022-12-06 11:43:37	<u>0x14aff0949091261c1a27</u> <u>c7fad0cce301d8dd8542af</u> <u>c397ce3f4bb2032261026d</u>	- 0.0070550152340899 32 MATIC  0.00 USD	✓
87	2022-12-06 11:43:37	<u>0x14aff0949091261c1a27</u> <u>c7fad0cce301d8dd8542af</u> <u>c397ce3f4bb2032261026d</u>	- 0.0000441994288260 12 MATIC  0.00 USD	✓
88	2022-12-06 11:42:39	<u>0x6ef3d4597e905be7f0a3</u> <u>12e2db2f61afdd21ad0aee</u> <u>c97ab16d434bef6d09728a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2022-12-06 11:42:39	<u>0x6ef3d4597e905be7f0a3</u> <u>12e2db2f61afdd21ad0aee</u> <u>c97ab16d434bef6d09728a</u>	- 0.0353897113372199 09 MATIC  0.03 USD	✓
90	2022-12-06 11:42:39	<u>0x6ef3d4597e905be7f0a3</u> <u>12e2db2f61afdd21ad0aee</u> <u>c97ab16d434bef6d09728a</u>	- 0.0001565352124315 95 MATIC  0.00 USD	✓
91	2022-12-01 04:13:28	<u>0x4921183359d0989dcb6c</u> <u>e081a63cbd3e935c2fafce</u> <u>5e7b5f9205d4e15c1e95db</u>	- 0.6999999999999999 56 MATIC  0.64 USD	✓










#	Date & time	Transaction Id	Amount	
92	2022-12-01 04:13:28	<u>0x4921183359d0989dcb6c</u> <u>e081a63cbd3e935c2fafce</u> <u>5e7b5f9205d4e15c1e95db</u>	- 0.0009442145651903 18 MATIC  0.00 USD	✓
93	2022-12-01 04:13:28	<u>0x4921183359d0989dcb6c</u> <u>e081a63cbd3e935c2fafce</u> <u>5e7b5f9205d4e15c1e95db</u>	- 0.0000009902283397 08 MATIC  0.00 USD	✓
94	2022-12-01 04:13:00	<u>0xd9ee56889b4a029b2fa8</u> <u>b6a731b66220cd236e119a</u> <u>a121d6042f1cba745a936f</u>	+ 1.6000000000000000 89 MATIC  1.46 USD	✓
95	2022-12-01 04:12:36	<u>0xe868b50547a9ff9ad3f5</u> <u>ec171d2c78ea6367c97ee9</u> <u>26779394a5aa2464d822f2</u>	- 1.0000000000000000 00 MATIC  0.91 USD	✓
96	2022-12-01 04:12:36	<u>0xe868b50547a9ff9ad3f5</u> <u>ec171d2c78ea6367c97ee9</u> <u>26779394a5aa2464d822f2</u>	- 0.0009018275800059 16 MATIC  0.00 USD	✓
97	2022-12-01 04:12:36	<u>0xe868b50547a9ff9ad3f5</u> <u>ec171d2c78ea6367c97ee9</u> <u>26779394a5aa2464d822f2</u>	- 0.0000011807947135 44 MATIC  0.00 USD	✓
98	2022-11-28 11:19:23	<u>0xb2b20f80c5a0590480fe</u> <u>d2d088b02fcd46cd5a13c8</u> <u>00d413bdb68311b6b9905e</u>	- 96.0000000000000000 000 MATIC  78.34 USD	✓
99	2022-11-28 11:19:23	<u>0xb2b20f80c5a0590480fe</u> <u>d2d088b02fcd46cd5a13c8</u> <u>00d413bdb68311b6b9905e</u>	- 0.0073722273391831 35 MATIC  0.00 USD	✓
100	2022-11-28 11:19:23	<u>0xb2b20f80c5a0590480fe</u> <u>d2d088b02fcd46cd5a13c8</u> <u>00d413bdb68311b6b9905e</u>	- 0.0003092675446780 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2022-11-28 11:18:33	<u>0xc0e144d3c569624e7e2c31030d38102b908ee4ef7e8b3bb2b77ee9dec89dcdf7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
102	2022-11-28 11:18:33	<u>0xc0e144d3c569624e7e2c31030d38102b908ee4ef7e8b3bb2b77ee9dec89dcdf7</u>	- 0.0214787860196102 92 MATIC  0.01 USD	✓
103	2022-11-28 11:18:33	<u>0xc0e144d3c569624e7e2c31030d38102b908ee4ef7e8b3bb2b77ee9dec89dcdf7</u>	- 0.0001974550559207 40 MATIC  0.00 USD	✓
104	2022-10-15 03:14:21	<u>0x9eff2286c66a450f42221c02aa456b956f96dbe0ef6f26396fc26f26ec46fbd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2022-10-15 03:14:21	<u>0x9eff2286c66a450f42221c02aa456b956f96dbe0ef6f26396fc26f26ec46fbd</u>	- 0.0044378089989909 48 MATIC  0.00 USD	✓
106	2022-10-15 03:14:21	<u>0x9eff2286c66a450f42221c02aa456b956f96dbe0ef6f26396fc26f26ec46fbd</u>	- 0.0050727970010090 52 MATIC  0.00 USD	✓
107	2022-09-18 10:09:03	<u>0x1c34f551778807786c3d12487cf528f5e4c611ae4528e74abb780558dee5d920</u>	- 99.0000000000000000 000 MATIC  78.43 USD	✓
108	2022-09-18 10:09:03	<u>0x1c34f551778807786c3d12487cf528f5e4c611ae4528e74abb780558dee5d920</u>	- 0.0163806223537370 44 MATIC  0.01 USD	✓
109	2022-09-18 10:09:03	<u>0x1c34f551778807786c3d12487cf528f5e4c611ae4528e74abb780558dee5d920</u>	- 0.0000000001704106 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2022-09-18 10:08:27	<u>0x03b48b27a992af68a1f6df22a55c0490811aed73cc4a4a1ee1b0c70342ca308e</u>	- 99.0000000000000000 000 MATIC  78.43 USD	✗
111	2022-09-18 10:08:27	<u>0x03b48b27a992af68a1f6df22a55c0490811aed73cc4a4a1ee1b0c70342ca308e</u>	- 0.1258030824001442 34 MATIC  0.09 USD	✓
112	2022-09-18 10:08:27	<u>0x03b48b27a992af68a1f6df22a55c0490811aed73cc4a4a1ee1b0c70342ca308e</u>	- 0.0000000005998557 60 MATIC  0.00 USD	✓
113	2022-09-18 10:01:39	<u>0xd0dd7cc8cbea3880b2363c0c7fac4bc6ca0e24dc3c790e9ad8abceb3832c63d3</u>	- 99.0000000000000000 000 MATIC  78.43 USD	✗
114	2022-09-18 10:01:39	<u>0xd0dd7cc8cbea3880b2363c0c7fac4bc6ca0e24dc3c790e9ad8abceb3832c63d3</u>	- 0.0996979879353269 29 MATIC  0.07 USD	✓
115	2022-09-18 10:01:39	<u>0xd0dd7cc8cbea3880b2363c0c7fac4bc6ca0e24dc3c790e9ad8abceb3832c63d3</u>	- 0.0000000170646730 74 MATIC  0.00 USD	✓
116	2022-09-18 09:57:09	<u>0x0a3c3c732ddf5b1148e2f257604c4dec99b40fb6973b2baedddd691d42fbd8b4</u>	- 99.0000000000000000 000 MATIC  79.91 USD	✗
117	2022-09-18 09:57:09	<u>0x0a3c3c732ddf5b1148e2f257604c4dec99b40fb6973b2baedddd691d42fbd8b4</u>	- 0.0997192167754269 58 MATIC  0.08 USD	✓
118	2022-09-18 09:57:09	<u>0x0a3c3c732ddf5b1148e2f257604c4dec99b40fb6973b2baedddd691d42fbd8b4</u>	- 0.0000001282245730 38 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
119	2022-09-18 09:54:17	<u>0x3576fca3e67d9e668bc4 27e68632646ffafddc8b01 ab91bcd22f6d9a82b1367c</u>	- 99.0000000000000000 000 MATIC  79.91 USD	✗
120	2022-09-18 09:54:17	<u>0x3576fca3e67d9e668bc4 27e68632646ffafddc8b01 ab91bcd22f6d9a82b1367c</u>	- 0.1016334218566103 81 MATIC  0.08 USD	✓
121	2022-09-18 09:54:17	<u>0x3576fca3e67d9e668bc4 27e68632646ffafddc8b01 ab91bcd22f6d9a82b1367c</u>	- 0.0000000261433896 15 MATIC  0.00 USD	✓
122	2022-09-18 09:53:13	<u>0xf7c02c2de33b61c78214 4b3282e50e7f2ab81e59db d20512ed3a42a17ff848c3</u>	- 99.0000000000000000 000 MATIC  79.91 USD	✗
123	2022-09-18 09:53:13	<u>0xf7c02c2de33b61c78214 4b3282e50e7f2ab81e59db d20512ed3a42a17ff848c3</u>	- 0.0441560448551633 28 MATIC  0.03 USD	✓
124	2022-09-18 09:53:13	<u>0xf7c02c2de33b61c78214 4b3282e50e7f2ab81e59db d20512ed3a42a17ff848c3</u>	- 0.0000000041448366 75 MATIC  0.00 USD	✓
125	2022-09-18 09:52:13	<u>0x7f824ffdfbfe4fa0c007 a3d1d1218b89e4cdab1987 68ed99bd79a81b84a15d03</u>	- 100.0000000000000000 0000 MATIC  80.72 USD	✗
126	2022-09-18 09:52:13	<u>0x7f824ffdfbfe4fa0c007 a3d1d1218b89e4cdab1987 68ed99bd79a81b84a15d03</u>	- 0.0971301969273717 09 MATIC  0.07 USD	✓
127	2022-09-18 09:52:13	<u>0x7f824ffdfbfe4fa0c007 a3d1d1218b89e4cdab1987 68ed99bd79a81b84a15d03</u>	- 0.0000000040726282 87 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
128	2022-09-18 09:51:19	<u>0x8c8e96686b7a261cca76</u> <u>960463300519f02955d5fd</u> <u>aaa472a0d7e174e472cb3d</u>	- 0.3499999999999999 78 MATIC  0.28 USD	✓
129	2022-09-18 09:51:19	<u>0x8c8e96686b7a261cca76</u> <u>960463300519f02955d5fd</u> <u>aaa472a0d7e174e472cb3d</u>	- 0.0048631353327143 20 MATIC  0.00 USD	✓
130	2022-09-18 09:51:19	<u>0x8c8e96686b7a261cca76</u> <u>960463300519f02955d5fd</u> <u>aaa472a0d7e174e472cb3d</u>	- 0.0000000001781874 85 MATIC  0.00 USD	✓
131	2022-09-18 09:48:17	<u>0xdd1b3fbcd34b1aec39a1</u> <u>6fe4f32499c8d8258d2436</u> <u>c6091cae793be081d3bd66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
132	2022-09-18 09:48:17	<u>0xdd1b3fbcd34b1aec39a1</u> <u>6fe4f32499c8d8258d2436</u> <u>c6091cae793be081d3bd66</u>	- 0.0194539757038733 26 MATIC  0.01 USD	✓
133	2022-09-18 09:48:17	<u>0xdd1b3fbcd34b1aec39a1</u> <u>6fe4f32499c8d8258d2436</u> <u>c6091cae793be081d3bd66</u>	- 0.0000000002961266 74 MATIC  0.00 USD	✓
134	2022-09-18 09:48:13	<u>0xe53b98630ffac99b724b</u> <u>a3992f40a2053282018047</u> <u>0d906a0c787531cba5b362</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2022-09-18 09:48:13	<u>0xe53b98630ffac99b724b</u> <u>a3992f40a2053282018047</u> <u>0d906a0c787531cba5b362</u>	- 0.0208067756839824 78 MATIC  0.01 USD	✓
136	2022-09-18 09:48:13	<u>0xe53b98630ffac99b724b</u> <u>a3992f40a2053282018047</u> <u>0d906a0c787531cba5b362</u>	- 0.0000000003160175 22 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2022-09-18 09:48:03	<u>0x44039211bf0b506c384a</u> <u>606092ceaf22c920c99fa5</u> <u>7cf2f1d60030181974138b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
138	2022-09-18 09:48:03	<u>0x44039211bf0b506c384a</u> <u>606092ceaf22c920c99fa5</u> <u>7cf2f1d60030181974138b</u>	- 0.0301351309999999 99 MATIC  0.02 USD	✓
139	2022-09-18 09:48:03	<u>0x44039211bf0b506c384a</u> <u>606092ceaf22c920c99fa5</u> <u>7cf2f1d60030181974138b</u>	- 0.0000000024490902 41 MATIC  0.00 USD	✓
140	2022-09-18 09:46:13	<u>0x66ec3121c52059bf0908</u> <u>a530eaca87c4648aba7689</u> <u>3b8bba2585750381180496</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
141	2022-09-18 09:46:13	<u>0x66ec3121c52059bf0908</u> <u>a530eaca87c4648aba7689</u> <u>3b8bba2585750381180496</u>	- 0.0018118260000000 00 MATIC  0.00 USD	✓
142	2022-09-18 09:46:13	<u>0x66ec3121c52059bf0908</u> <u>a530eaca87c4648aba7689</u> <u>3b8bba2585750381180496</u>	- 0.00000000000008182 44 MATIC  0.00 USD	✓
143	2022-08-23 23:38:39	<u>0xd33d3bc800c684aa83a7</u> <u>b57bff062722cb5def3f81</u> <u>5c9d225dfc6db31e9e38f4</u>	- 98.0000000000000000 000 MATIC  79.85 USD	✓
144	2022-08-23 23:38:39	<u>0xd33d3bc800c684aa83a7</u> <u>b57bff062722cb5def3f81</u> <u>5c9d225dfc6db31e9e38f4</u>	- 0.0197884744850603 57 MATIC  0.01 USD	✓
145	2022-08-23 23:38:39	<u>0xd33d3bc800c684aa83a7</u> <u>b57bff062722cb5def3f81</u> <u>5c9d225dfc6db31e9e38f4</u>	- 0.000000000149396 43 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
146	2022-08-23 23:37:19	<u>0xb683d4fec5ed9c47b030</u> <u>b8b196afa0722cf698b4de</u> <u>75b8994462ab80303cda27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
147	2022-08-23 23:37:19	<u>0xb683d4fec5ed9c47b030</u> <u>b8b196afa0722cf698b4de</u> <u>75b8994462ab80303cda27</u>	- 0.0241977387851471 69 MATIC  0.01 USD	✓
148	2022-08-23 23:37:19	<u>0xb683d4fec5ed9c47b030</u> <u>b8b196afa0722cf698b4de</u> <u>75b8994462ab80303cda27</u>	- 0.0000000000160905 68 MATIC  0.00 USD	✓
149	2022-08-23 23:35:47	<u>0xe1607515ce5fa1dbdd65</u> <u>b3f07072e349aaadd3b4f3</u> <u>03188f5824a0721fef99a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
150	2022-08-23 23:35:47	<u>0xe1607515ce5fa1dbdd65</u> <u>b3f07072e349aaadd3b4f3</u> <u>03188f5824a0721fef99a5</u>	- 0.0032145299992402 02 MATIC  0.00 USD	✓
151	2022-08-23 23:35:47	<u>0xe1607515ce5fa1dbdd65</u> <u>b3f07072e349aaadd3b4f3</u> <u>03188f5824a0721fef99a5</u>	- 0.00000000000008766 90 MATIC  0.00 USD	✓
152	2022-08-20 08:42:48	<u>0x0de15d5f7d97c6e609ba</u> <u>37ac56676134a2f89be346</u> <u>500347a83b57580dde9442</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
153	2022-08-20 08:42:48	<u>0x0de15d5f7d97c6e609ba</u> <u>37ac56676134a2f89be346</u> <u>500347a83b57580dde9442</u>	- 0.0077174403202042 80 MATIC  0.00 USD	✓
154	2022-08-20 08:42:48	<u>0x0de15d5f7d97c6e609ba</u> <u>37ac56676134a2f89be346</u> <u>500347a83b57580dde9442</u>	- 0.0000000000040415 12 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
155	2022-08-20 08:42:48	<u>0x0eefea04940bb236f3abc068ab52433b7a3ceadfcd8ad0d3c607fa542e3a4f7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
156	2022-08-20 08:42:48	<u>0x0eefea04940bb236f3abc068ab52433b7a3ceadfcd8ad0d3c607fa542e3a4f7a</u>	- 0.0015163756109187 60 MATIC  0.00 USD	✓
157	2022-08-20 08:42:48	<u>0x0eefea04940bb236f3abc068ab52433b7a3ceadfcd8ad0d3c607fa542e3a4f7a</u>	- 0.000000000000007941 04 MATIC  0.00 USD	✓
158	2022-08-20 08:24:44	<u>0xbc95459ae8df7f7b36109f9717b59f2bacf529a36cdcf6c183ac0ed2cbce8ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
159	2022-08-20 08:24:44	<u>0xbc95459ae8df7f7b36109f9717b59f2bacf529a36cdcf6c183ac0ed2cbce8ac</u>	- 0.0034959000020392 75 MATIC  0.00 USD	✓
160	2022-08-20 08:24:44	<u>0xbc95459ae8df7f7b36109f9717b59f2bacf529a36cdcf6c183ac0ed2cbce8ac</u>	- 0.000000000000054186 45 MATIC  0.00 USD	✓
161	2022-08-20 08:23:04	<u>0x7752945c2adf791b573d3bce2903e72e5fc094318319e08fa607bc40ef3f2f5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
162	2022-08-20 08:23:04	<u>0x7752945c2adf791b573d3bce2903e72e5fc094318319e08fa607bc40ef3f2f5c</u>	- 0.0027854399996286 08 MATIC  0.00 USD	✓
163	2022-08-20 08:23:04	<u>0x7752945c2adf791b573d3bce2903e72e5fc094318319e08fa607bc40ef3f2f5c</u>	- 0.00000000000018569 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
164	2022-08-20 08:21:06	<u>0x439e257b1c483c22c751810748b3580e8ac77fca818d1aa68dffeec87c8afb0c</u>	- 182.00000000000000 0000 MATIC  145.07 USD	✓
165	2022-08-20 08:21:06	<u>0x439e257b1c483c22c751810748b3580e8ac77fca818d1aa68dffeec87c8afb0c</u>	- 0.0102024503061072 19 MATIC  0.00 USD	✓
166	2022-08-20 08:21:06	<u>0x439e257b1c483c22c751810748b3580e8ac77fca818d1aa68dffeec87c8afb0c</u>	- 0.00000000000027143 20 MATIC  0.00 USD	✓
167	2022-08-20 08:18:20	<u>0x2508e86b1a0d55fd8a7dfde2d7fb116681ed17dec49c018950f38d0ed44e9c18</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
168	2022-08-20 08:18:20	<u>0x2508e86b1a0d55fd8a7dfde2d7fb116681ed17dec49c018950f38d0ed44e9c18</u>	- 0.0882883369962903 37 MATIC  0.07 USD	✓
169	2022-08-20 08:18:20	<u>0x2508e86b1a0d55fd8a7dfde2d7fb116681ed17dec49c018950f38d0ed44e9c18</u>	- 0.00000000000536836 23 MATIC  0.00 USD	✓
170	2022-08-20 08:17:44	<u>0xa4149af2a3cf5b13354cbb8fba5b7db76f0c29049ba34c23aa4792aa543f6f57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
171	2022-08-20 08:17:44	<u>0xa4149af2a3cf5b13354cbb8fba5b7db76f0c29049ba34c23aa4792aa543f6f57</u>	- 0.0327619387234307 02 MATIC  0.02 USD	✓
172	2022-08-20 08:17:44	<u>0xa4149af2a3cf5b13354cbb8fba5b7db76f0c29049ba34c23aa4792aa543f6f57</u>	- 0.0000000000191396 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
173	2022-08-20 08:17:44	<u>0x192ada25f9d7cff800e168673e71de4c7176484fb55d272e690d6bcf65978ff7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
174	2022-08-20 08:17:44	<u>0x192ada25f9d7cff800e168673e71de4c7176484fb55d272e690d6bcf65978ff7</u>	- 0.0017826701427474 80 MATIC  0.00 USD	✓
175	2022-08-20 08:17:44	<u>0x192ada25f9d7cff800e168673e71de4c7176484fb55d272e690d6bcf65978ff7</u>	- 0.000000000000010414 40 MATIC  0.00 USD	✓
176	2022-08-10 23:38:13	<u>0x273eb264e0e93fe1952f7cebc567ee6f2d75f0411858f7f75742c61f13073b23</u>	+ 1.4871633499992649 16 MATIC  1.41 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-28 03:02:51	<u>0xe814f0b893123a82530889b46598c186df08e5cd6be60a5ff5a952a501a60c85</u>	+ 113.40008584909951 1393 MATIC  70.68 USD	✓
2	2023-09-17 02:30:32	<u>0x63c308b90c24365fe2063610125a6d914559c418452cdf677743a1069842474c</u>	+ 137.53616339837213 9000 MATIC  71.76 USD	✓
3	2023-08-15 08:22:04	<u>0x7bc2d7b9492f878b58a5d18a2608e7e5755e48a68da58c5b5924cb3857a5a64f</u>	+ 116.16892766685080 5736 MATIC  78.56 USD	✓
4	2023-07-18 10:53:12	<u>0x32ebf0d7a618d2eeabf45147f22021352a314c0694147347f7177ef1663cc79e</u>	+ 100.70412603301780 0523 MATIC  75.18 USD	✓

#	Date & time	Transaction Id	Amount	
5	2023-04-23 22:19:00	<u>0xe99a43e10ee22d0351ba</u> <u>f9c0b00125e6a5ebd24455</u> <u>b1a390e9922288f08e6450</u>	+ 202.63512356284189 7638 MATIC  202.85 USD	✓
6	2023-01-04 11:44:23	<u>0x78a9e75d7b4f010d9fe6</u> <u>8982be249d51d1e51f3c9f</u> <u>8ec953fe6ff40265b2a75f</u>	+ 269.57324399661382 5857 MATIC  216.79 USD	✓
7	2022-12-25 08:22:22	<u>0xa87f870743fa4f799d83</u> <u>77bdf70a08593dab429b9b</u> <u>0098a1e77864f685111925</u>	+ 274.87096663233819 5268 MATIC  218.74 USD	✓
8	2022-12-15 03:19:15	<u>0xae9e8327313d02fb7747</u> <u>f0c562dbd3dd2a3333e9ff</u> <u>bfcadcbd922beb9c188c71</u>	+ 249.33028212919052 1800 MATIC  224.02 USD	✓
9	2022-12-06 11:42:39	<u>0x6ef3d4597e905be7f0a3</u> <u>12e2db2f61afdd21ad0aee</u> <u>c97ab16d434bef6d09728a</u>	+ 249.47800537028462 0312 MATIC  226.05 USD	✓
10	2022-11-28 11:18:33	<u>0xc0e144d3c569624e7e2c</u> <u>31030d38102b908ee4ef7e</u> <u>8b3bb2b77ee9dec89dcd7</u>	+ 96.363715775195800 006 MATIC  78.64 USD	✓
11	2022-09-18 09:48:03	<u>0x44039211bf0b506c384a</u> <u>606092ceaf22c920c99fa5</u> <u>7cf2f1d60030181974138b</u>	+ 99.426284387739485 737 MATIC  80.25 USD	✓
12	2022-08-23 23:37:19	<u>0xb683d4fec5ed9c47b030</u> <u>b8b196afa0722cf698b4de</u> <u>75b8994462ab80303cda27</u>	+ 98.248350778021702 467 MATIC  80.05 USD	✓
13	2022-08-20 08:18:20	<u>0x2508e86b1a0d55fd8a7d</u> <u>fde2d7fb116681ed17dec4</u> <u>9c018950f38d0ed44e9c18</u>	+ 181.74907556268530 5840 MATIC  144.87 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-11-09 02:05:56	<u>0x3cbf604397a6ae090fb0 b0375e6a42d90bec6224ea ac85002a5589e549661083</u>	- 70.662318 USDC 	✓
			70.66 USD	
2	2023-10-28 04:57:02	<u>0xde0e01aea8781628a3f2 4c9a5594a04507559c8209 12514e0eb761993cb7cb99</u>	+ 70.662318 USDC 	✓
			70.66 USD	
3	2023-10-28 04:55:52	<u>0xbb50e85ed79ad301b663 8ffc8e248aaa853da83a0e e12f9d13d38d256a00cfd0</u>	+ 888.000000 Tron-USDC.com	✓
4	2023-10-28 04:44:50	<u>0x12774cd8edb5ccacdbe5 3910feb47be6fb37b125f2 aa8bf7321e69ce92ec925b</u>	+ 88,888.000000 RareTron.io	✓
5	2023-10-28 03:02:51	<u>0xe814f0b893123a825308 89b46598c186df08e5cd6b e60a5ff5a952a501a60c85</u>	- 70.661996 USDC 	✓
			70.66 USD	
6	2023-09-18 12:12:33	<u>0xd15b6269a02b61bd7bb2 5d2de7c50960827c6a7fc8 9dc952103e2f0dc4ec0d71</u>	+ 395.00000000000000 0000 wSNX	✓
7	2023-09-17 04:37:55	<u>0x928ace5648fe870280f9 e9a7464949bbbe41d06e10 17322a8cc8c61d5aaa3035</u>	+ 70.661996 USDC 	✓
			70.68 USD	
8	2023-09-17 02:30:32	<u>0x63c308b90c24365fe206 3610125a6d914559c41845 2cdf677743a1069842474c</u>	- 72.086700 USDC 	✓
			72.09 USD	
9	2023-08-16 12:16:30	<u>0xb14208425b4101612d0e a4b5ed61366203eca15010 c44b9e819851261e0e6203</u>	+ 72.086700 USDC 	✓
			72.08 USD	







* USD values displayed at the time of transaction


#	Date & time	Transaction Id	Amount	
10	2023-08-15 19:59:48	<u>0xf8fe8ed3b2d09fdd5d13ca253aa2bffb57abb46ba3027bbf3f7efdeb8551c09</u>	+ 119.20000000000000 2842 LINKBonus.io - claim now	✓
11	2023-08-15 08:22:04	<u>0x7bc2d7b9492f878b58a5d18a2608e7e5755e48a68da58c5b5924cb3857a5a64f</u>	- 78.989457 USDC  78.99 USD	✓
12	2023-07-20 11:28:44	<u>0xa54fc09e0f6b1c78911ff3ad2b88bab7c257fac9cb377a059efed5c97444385f</u>	+ 78.989457 USDC  78.99 USD	✓
13	2023-07-18 10:53:12	<u>0x32ebf0d7a618d2eeabf45147f22021352a314c0694147347f7177ef1663cc79e</u>	- 76.592662 USDC  76.59 USD	✓
14	2023-06-08 11:21:25	<u>0x793f129a3710045155986ae14dd1ca5e1b46ccef4ddf00a5eab293e090135579</u>	+ 76.592662 USDC  76.58 USD	✓
15	2023-06-08 11:21:25	<u>0x793f129a3710045155986ae14dd1ca5e1b46ccef4ddf00a5eab293e090135579</u>	- 0.0419603193547057 19 WETH  77.36 USD	✓
16	2023-06-08 11:18:57	<u>0x6c425ea547147b9c293e773b5847717aac4f39efbf9edac1a2dc219cd8d9b25f</u>	+ 0.0109990000000000 33 WETH  20.27 USD	✓
17	2023-06-08 11:18:11	<u>0x8be5b214bae1304d1195fcea2402f413742aeaa9fad715b09b6a4206b28126a1</u>	+ 0.0309600000000000 08 WETH  57.08 USD	✓
18	2023-05-11 09:28:56	<u>0x70f2656f61e6059f84fac37137e1139fe2c1674ead173a6e2f0cb53184ad273d</u>	+ 938.00000000000000 0000 ool.xyz	✓

#	Date & time	Transaction Id	Amount	
19	2023-05-11 09:06:49	<u>0x19f74597d135af8964d85508712b8a91240dfecf48ed42b355c90ad98574620c</u>	+ 938.00000000000000 0000 ool.xyz	✓
20	2023-04-25 11:34:40	<u>0x715fab7bcbf7d5278e429f754935b3ef4cf2ad8ee4943dcffb253e9d97d98b6c</u>	- 0.1098090000000090 11 WETH  200.38 USD	✓
21	2023-04-25 11:34:02	<u>0x74dd6aa2a44bec4e500947ae884cc00f2c2da84afeb7c58cfe206221dd6849c6</u>	+ 0.1098102663770774 98 WETH  200.38 USD	✓
22	2023-04-25 11:34:02	<u>0x74dd6aa2a44bec4e500947ae884cc00f2c2da84afeb7c58cfe206221dd6849c6</u>	- 200.289359 USDC  200.28 USD	✓
23	2023-04-23 22:20:28	<u>0xfe34b392978dad688db23e645735366ea87b66992ddbada9f2f4505e8300b6473</u>	+ 97.679865 USDC  97.68 USD	✓
24	2023-04-23 22:19:48	<u>0x851176d5f7a312b60699e29201b10e2b6e9f6667e9baa532f9eaca2c5b243761</u>	+ 102.609494 USDC  102.60 USD	✓
25	2023-04-23 22:19:00	<u>0xe99a43e10ee22d0351baf9c0b00125e6a5ebd24455b1a390e9922288f08e6450</u>	- 203.619708 USDC  203.62 USD	✓
26	2023-03-12 01:56:16	<u>0x143d339b83f6c5b91f61f6e308b4dacfc92d569faecc7c4e07ef932faa278a08</u>	- 0.0071990000000000 00 WETH  10.55 USD	✓
27	2023-03-12 01:55:20	<u>0xd8e2da0ae7b1e1ee0e458b68aa79fa9bcd4ee6572c1c7b264eebd61739c0a883</u>	+ 0.0071990529776371 96 WETH  10.55 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-03-12 01:55:20	<u>0xd8e2da0ae7b1e1ee0e458b68aa79fa9bcd4ee6572c1c7b264eebd61739c0a883</u>	- 11.000000 USDC 10.78 USD	✓
29	2023-01-29 17:36:15	<u>0x8dd3bc51aeba7969977ced38096aedbd8259caf35c1049fa2fed81a217814575</u>	+ 29,367.000000000000 0000000 SIMP	✓
30	2023-01-17 18:12:25	<u>0x4bf5bb2a1d13f24f92a4c658b20525e20f91e60a81278d381a2e5028614629eb</u>	- 0.000000 USDC 0.00 USD	✓
31	2023-01-04 11:45:17	<u>0xefde69a0706aa304225347d2b4474472c6fcf10093f8be9556719055dae6c0f0</u>	+ 214.619708 USDC 214.64 USD	✓
32	2023-01-04 11:44:23	<u>0x78a9e75d7b4f010d9fe68982be249d51d1e51f3c9f8ec953fe6fff40265b2a75f</u>	- 217.110762 USDC 217.13 USD	✓
33	2022-12-25 08:23:56	<u>0xd164ce864c46f846a1c02defb78fa649dca2a657411baa1f3ceac432d4bd8b8c</u>	+ 217.110762 USDC 217.11 USD	✓
34	2022-12-25 08:22:22	<u>0xa87f870743fa4f799d8377bdf70a08593dab429b9b0098a1e77864f685111925</u>	- 220.255640 USDC 220.26 USD	✓
35	2022-12-15 03:20:15	<u>0x211ff064846aca5d5e7cd2d8fa0f03a4bd10250fe8c1bc61c54d54b469ebdcd3</u>	+ 220.255640 USDC 220.26 USD	✓
36	2022-12-15 03:19:15	<u>0xae7e8327313d02fb7747f0c562dbd3dd2a3333e9ffbfcadcbd922beb9c188c71</u>	- 224.477398 USDC 224.48 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-12-06 11:43:37	<u>0x14aff0949091261c1a27c7fad0cce301d8dd8542afc397ce3f4bb2032261026d</u>	+ 224.477398 USDC 224.48 USD	✓
38	2022-12-06 11:42:39	<u>0x6ef3d4597e905be7f0a312e2db2f61afdd21ad0aee c97ab16d434bef6d09728a</u>	- 228.229722 USDC 228.23 USD	✓
39	2022-12-01 04:12:04	<u>0x846e8056d2297dae8ddd dc3e52b9353fb31118e76f9529665c41f298ae777f2f</u>	+ 150.000000 USDC 150.00 USD	✓
40	2022-11-30 19:50:44	<u>0x222e14d08fffa6f8b014b8c231277c3692302400632d899a8db64df72a8c5e4e</u>	+ 10.0000000000000000 000 CP	✓
41	2022-11-30 07:26:06	<u>0xd63f683f13071f3bbfc51e657b57ae87b3f07ba15943c5eba3dad3a34e61c289</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
42	2022-11-28 11:19:23	<u>0xb2b20f80c5a0590480fed2d088b02fcd46cd5a13c800d413bdb68311b6b9905e</u>	+ 78.229722 USDC 78.24 USD	✓
43	2022-11-28 11:18:33	<u>0xc0e144d3c569624e7e2c31030d38102b908ee4ef7e8b3bb2b77ee9dec89dcd7</u>	- 79.630000 USDC 79.64 USD	✓
44	2022-11-04 12:12:31	<u>0x5bba137771494c5d73abc7288aee75d161017f8e6281dc1b0eff82bdad884911</u>	+ 10.0000000000000000 000 COOKIES	✓
45	2022-10-31 15:39:14	<u>0x4256a8eb7518d29dc51855cd5f96f73ed2ed26710907505f5abe96a323c448ea</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
46	2022-10-30 01:36:36	<u>0x7400ef19e34af6623c1d</u> <u>f0032a381b6d42e2657197</u> <u>124c3524f95a72734e25f8</u>	+ 2,022.00000000 24DROP.NET	✓
47	2022-10-24 12:52:04	<u>0x727231167ecd6e7ef552</u> <u>61583de19a873ab08251b5</u> <u>3a0c0aeaf6dc43a8f885a9</u>	+ 79.630000 USDC  79.62 USD	✓
48	2022-10-11 10:50:05	<u>0x94d56b98f41de54a0b3a</u> <u>6b76243ea6f4134c7d417b</u> <u>b0968d186b3b4b223373d4</u>	- 79.629144 USDC  79.62 USD	✓
49	2022-09-19 16:59:52	<u>0xc5c43825b751090e22ff</u> <u>0176d42e30c0e72bf980bb</u> <u>7980c292ef96176266f6a3</u>	+ 1.0000000000000000 00 https://wincoin.win/	✓
50	2022-09-18 10:09:03	<u>0x1c34f551778807786c3d</u> <u>12487cf528f5e4c611ae45</u> <u>28e74abb780558dee5d920</u>	+ 79.629144 USDC  79.63 USD	✓
51	2022-09-18 09:48:03	<u>0x44039211bf0b506c384a</u> <u>606092ceaf22c920c99fa5</u> <u>7cf2f1d60030181974138b</u>	- 81.110404 USDC  81.11 USD	✓
52	2022-08-26 19:35:16	<u>0xcbd9e7131cc4d434494c</u> <u>33abd8c6ea682e12bbff1d</u> <u>915b836302efb9f5e147c8</u>	+ 3,000,000.00000000 goodgames.lol	✓
53	2022-08-23 23:38:39	<u>0xd33d3bc800c684aa83a7</u> <u>b57bff062722cb5def3f81</u> <u>5c9d225dfc6db31e9e38f4</u>	+ 81.110404 USDC  81.11 USD	✓
54	2022-08-23 23:37:19	<u>0xb683d4fec5ed9c47b030</u> <u>b8b196afa0722cf698b4de</u> <u>75b8994462ab80303cda27</u>	- 82.118902 USDC  82.11 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-08-20 08:42:48	<u>0x0de15d5f7d97c6e609ba37ac56676134a2f89be346500347a83b57580dde9442</u>	+ 82.118902 USDC 	✓
			82.11 USD	
56	2022-08-20 08:42:48	<u>0x0de15d5f7d97c6e609ba37ac56676134a2f89be346500347a83b57580dde9442</u>	- 0.050553000000000000	✓
			01 WETH 	
			82.66 USD	
57	2022-08-20 08:40:32	<u>0x38f4c25dd3d9bdaa47f2dc62826c00f5eea7a60999954a6be096af79d5f32411</u>	+ 0.050553000000000000	✓
			01 WETH 	
			82.66 USD	
58	2022-08-20 08:24:44	<u>0xbc95459ae8df7f7b36109f9717b59f2bacf529a36cdcf6c183ac0ed2cbce8ac</u>	- 0.0892727094348751	✓
			83 WETH 	
			146.15 USD	
59	2022-08-20 08:21:06	<u>0x439e257b1c483c22c751810748b3580e8ac77fca818d1aa68dffec87c8afb0c</u>	+ 0.0892727094348751	✓
			83 WETH 	
			146.15 USD	
60	2022-08-20 08:18:20	<u>0x2508e86b1a0d55fd8a7dfde2d7fb116681ed17dec49c018950f38d0ed44e9c18</u>	- 150.000000 USDT 	✓
			150.00 USD	
61	2022-08-11 16:53:33	<u>0x139e9c1f02860600a46c3aae759c36fa427316e62a07282a1200b7b8fce7980e</u>	+ 50,000.000000000000	✓
			0000000 XXPP.org	
62	2022-08-11 02:49:06	<u>0xf31d7eaff7885f55fafcba053dd2a75e5ff76eea2291f2e8e4310f19be8becc8</u>	+ 30,000.000000000000	✓
			0000000 RGN	
63	2022-08-10 23:37:09	<u>0xc1e9ae7ded39af3eed9ca061ab2f0f1edd44a617e9a922acee8a31f5d8f31d33</u>	+ 150.000000 USDT 	✓
			150.03 USD	

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-12 07:10:48	<u>0x21fd36172b6962a4bff4 c2a70061ce61019a9b91be 568bd88b19ac2096c6b27c</u>	+ 1 GROW DNA	✓
2	2023-10-12 07:10:44	<u>0xe76764d834fec7e1dae 5f53e606ab43de38d3c902 b6de866c3aa6c49dd11b0e</u>	+ 1 GROW DNA	✓
3	2023-03-12 01:55:12	<u>0x3900acd0e5190f7784bb 82f9c708b4432d7f81b071 a2cc67a117fbb77a5b9417</u>	+ 1 KEY	✓
4	2022-10-08 09:22:51	<u>0x590d3e3e1efb2d4d8d92 5b599e335a3cfadee0d1c8 dd9e114587dd1e4d598352</u>	+ 1 blockwin.win	✓
5	2022-09-18 09:51:19	<u>0x8c8e96686b7a261cca76 960463300519f02955d5fd aaa472a0d7e174e472cb3d</u>	+ 1 OAT	✓
6	2022-09-18 09:44:17	<u>0x80c20b0cbe046ba643a8 bd6f95c680d7fd15e45b6d 1b6f45231fc23517ea4127</u>	+ 1 OAT	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 14:29:54	<u>0x24087f936bf1a0fca491 33d9e8c5e059e50458ec08 e3604caf37e9fd74c9a730</u>	+ 1 ethevents.co	✓
2	2024-01-26 07:54:29	<u>0x86c75af5aadf7228bbc0 b79545f467b3c5321ff6d5 44ec8a5d4a6a0f9a2bd5b0</u>	+ 1 \$3000 Strk	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-26 06:53:40	<u>0x3ef4cd29f84cd0a831ac</u> <u>c30ab85b7d6787291a443a</u> <u>2ace65ce55bf12ae478f8b</u>	+ 1 \$3000 Strk	✓
4	2024-01-04 07:02:33	<u>0xd55401060fd16630ecec</u> <u>dfa052f5a4e059c13b5439</u> <u>724c2af628ffc229786ed6</u>	+ 1 2000usdc.cc	✓
5	2024-01-04 06:52:40	<u>0x1e687b97ef1f8fec7c8</u> <u>d64825bcf7ff558edc4e47</u> <u>cacd8fed652cda47cdc949</u>	+ 1 3000usdt.net	✓
6	2023-11-09 02:05:56	<u>0xa1ba64266d9e9de09a94</u> <u>071cbc60163083ef2e47e6</u> <u>3fb22218ea8d61f86afd34</u>	+ 1 op1.org	✓
7	2023-10-28 04:57:20	<u>0x8b1da4b8f992eb45ac2c</u> <u>8c70d7d83e7fc2ba33d429</u> <u>911061a181efa8d219dab9</u>	+ 1 .net	✓
8	2023-10-28 03:02:59	<u>0x6e0fcb30975de1573331</u> <u>a1303dd629631a8ab848f5</u> <u>94b0ea2fa1585a4627e332</u>	+ 1 2000usdt.org	✓
9	2023-10-28 03:02:57	<u>0x7ef60d9c4336430ff354</u> <u>d5fe5c8af68d0fbb1140f3</u> <u>f6bba2076c3a4a66eaa9b</u>	+ 1 .net	✓
10	2023-10-19 04:58:37	<u>0xc445e59aa57b3acc09ac</u> <u>c1453118b529d75c96bdfa</u> <u>a74e9673fa4bda71749339</u>	+ 1 Circle Weekly Giveaways	✓
11	2023-10-12 19:47:02	<u>0x74aae052292f32d0aab3</u> <u>f871882149b1f568acf5f8</u> <u>c186f220a392e32db4ad47</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-12 07:11:02	<u>0xd7a81bb440a6f9c31c8f70ad7034651f831f38fcd1dbc7e6d9e9e0f2e8e04f8b</u>	+ 1 rg	✓
13	2023-09-17 21:10:31	<u>0x17d6f6e5404b2fbdeccc58e7705f5805e5bb47773c44c8b025a9fc68f288ef18</u>	+ 1 Voucher	✓
14	2023-09-16 11:49:01	<u>0x051e904e8cf0dd3ef8cf445cfc41c5f8db2646ba67929d850031ec5a56ae8656</u>	+ 1 NFT Giveaway by Binance	✓
15	2023-09-13 21:28:48	<u>0xeed9caaafb4028a68fd9870d5d5e21b792e0ac2459612addd302a230b98928a8</u>	+ 1 NFT AIRDROP ROUND	✓
16	2023-09-13 01:52:21	<u>0xdb3a53c726ee9f168fa5325b5d9f27e7e05a25ad6da1f85ce772c03bda0f63cf</u>	+ 1 NFT VOUCHER	✓
17	2023-09-12 01:01:12	<u>0x9234f70ce50b379e0694c3534f7c3b0560dd51bb02fd32de1ac8e58426fe4e80</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
18	2023-09-12 00:10:49	<u>0xe30b66f831f41ff6fac5fd9dc19996358678a825a9197b6e20120fc7efae3cd4</u>	+ 1 NFT Voucher	✓
19	2023-09-10 10:38:51	<u>0xd260ab5f0a84316c2c250e9a5c8bd8931cf17975893896e2217f767ff61eda2e</u>	+ 1 NFT Voucher	✓
20	2023-09-05 22:43:02	<u>0x8266398993a0376ae0d03b18a46739ce49ba52a5ed63ac3a262000fb5867c4de</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-27 01:17:46	<u>0x6add239f9aa89a2d27465d843b2208973fcaccab1697a234be5491c483c212b8</u>	+ 1 claim.circlest.net	✓
22	2023-08-26 23:09:50	<u>0xb3fa8a5ba60fb570c896c83259170211004241e3662c3ab50a99b3ccb6b6333d</u>	+ 1 claim.circleweekly.com	✓
23	2023-08-26 01:53:37	<u>0x7634b8de807e617d6cf935c246abbdf882f66d2668c715c32fd378328b9878ed</u>	+ 1 NFTVoucher	✓
24	2023-08-19 06:28:31	<u>0x1fc5f58d5520546abdc01fa6904ce74d5c96a325e33eb9d4c550c53c1999f91b</u>	+ 1 NFTVoucher	✓
25	2023-08-17 00:11:22	<u>0xeac6d23a412bf2b52302a3b040c2d5246b1827d0232b64235d38a4261c366d8e</u>	+ 1 Pass	✓
26	2023-08-13 14:12:49	<u>0x32aefd4fd7030e329ec23019246a6de7c56747d367e85decef7bd6b3c0f2663d</u>	+ 1 Base Airdrop	✓
27	2022-11-23 08:59:01	<u>0x4a696945bc7be0fe658aab03ac3e8efaa39f72cd1e679cb50d01026f5886ec0</u>	+ 1 seed	✓
28	2022-09-18 09:54:33	<u>0xe39d2d61910db4e2915c4b77b1074e98f0b0a657507cb6d61c23c5627eb10610</u>	+ 1 OPENSTORE	✓
29	2022-09-04 19:26:59	<u>0x88a4c9f04bdaefb91a8ab166297c642067ec73fc24f7d5d88c82c44dccd99684</u>	+ 1 sdfsdff	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-20 08:38:28	<u>0x3849c80574a7cc7ee594</u> <u>85031bbb0a1d9a521c3cfc</u> <u>f6a10566251d08d21086cb</u>	+ 1 OPENSTORE	✓
31	2022-08-20 08:35:14	<u>0xd5bd9fb78b4903a4a1c9</u> <u>ade5868251ab98baaad1c8</u> <u>1ccdf75605f172f75c9f7d</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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