




3xpL



# ADDRESS STATEMENT


GENERATED AT 2024-10-16 14:19 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4cfc167fac9018fe586cc646389121d0595d77bc</u>
TOTAL RECEIVED	842.873409891096457613 MATIC  313.04 USD
TOTAL SEND	842.873409891096457613 MATIC  313.04 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Hair Token	0.000000000000000000 HAIR
DELIRIUM	0.000000000000000000 DELIRIUM
! AAVE	90,000,000 Claim airdrop: Aave.pw
ApeSwapFinance LPs	0.000000000000000000 APE-LP
CafeSwap LPs	0.000000000000000000 Cafe-LP
Moo Sandman DELIRIUM-MATIC	0.000000000000000000 mooSandmanDELIRIUM-MATIC
Uniswap V2	0.000000000000000000 UNI-V2
Moo CafeSwap BREW-MATIC	0.000000000000000000 mooCafeSwap BREW-MATIC










Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
\$2000 USDT Voucher	N/A 2000usdt.icu
1ETH Reward at web3eth.lol ðŸŽ•	N/A 1ETH Reward at web3eth.lol ðŸŽ•
1ETH Reward at web3eth.icu ðŸŽ•	N/A 1ETH Reward at web3eth.icu ðŸŽ•
\$1000 USDC Airdrop	N/A 1000usdc.org
5 ETH by Base	N/A Voucher
Reward at 10bnb.art ðŸŽ•	N/A Airdrop at 10bnb.art ðŸŽ•
! \$100,000 BONE	N/A Voucher
Airdrop at 3eth.top ðŸŽ•	N/A Airdrop at [3eth i%Etopy]
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%Etopy]
Reward at 10bnb.xyz ðŸŽ•	N/A Airdrop at 10bnb.xyz ðŸŽ•










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-10-13 14:24:59	<u>0x33f4c91b55bb4e7083ac</u> <u>a1737cf9877c9c8ac63ce1</u> <u>756fe86805cdf74c4fbb20</u>	- 78.289108808343314 649 MATIC  98.95 USD	✓










#	Date & time	Transaction Id	Amount	
2	2021-10-13 14:24:59	<u>0x33f4c91b55bb4e7083aca1737cf9877c9c8ac63ce1756fe86805cdf74c4fbb20</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-10-13 14:24:15	<u>0xbaaae105233e1375e30697d81f0f44a9594b80a1326b37647192e094eacf0dca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-10-13 14:24:15	<u>0xbaaae105233e1375e30697d81f0f44a9594b80a1326b37647192e094eacf0dca</u>	- 0.0068142900000000 00 MATIC  0.00 USD	✓
5	2021-10-13 14:21:23	<u>0x9eaf20fc6e1a77c76ba319757a3a751d44ff4dcd20ea4579d51b274ff13ba4eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-10-13 14:21:23	<u>0x9eaf20fc6e1a77c76ba319757a3a751d44ff4dcd20ea4579d51b274ff13ba4eb</u>	- 0.0031221900000000 00 MATIC  0.00 USD	✓
7	2021-10-13 14:20:09	<u>0xf2b012687da533b42892e278c289ae62054043c77cfe44f86c8bd14ac4424ba4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-13 14:20:09	<u>0xf2b012687da533b42892e278c289ae62054043c77cfe44f86c8bd14ac4424ba4</u>	- 0.0057333600000000 00 MATIC  0.00 USD	✓
9	2021-10-13 11:01:43	<u>0xa48e717bd041b44cac70ed3bc37f650638bf5d7bf2f6429e94a11c37a051f90b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
10	2021-10-13 11:01:43	<u>0xa48e717bd041b44cac70ed3bc37f650638bf5d7bf2f6429e94a11c37a051f90b</u>	- 0.0000959145000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-13 08:48:46	<u>0x97b1b6bfe78623bfefa9cf2392ebe7469f07886ac8b438929b5ff556bf0177b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-10-13 08:48:46	<u>0x97b1b6bfe78623bfefa9cf2392ebe7469f07886ac8b438929b5ff556bf0177b9</u>	- 0.003128430000000000 00 MATIC  0.00 USD	✓
13	2021-10-13 08:48:46	<u>0xaccbb0ee16cbea318a7ef113416bc13ff96c355fc9224fbe172f3cd2b9b625e6</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-13 08:48:46	<u>0xaccbb0ee16cbea318a7ef113416bc13ff96c355fc9224fbe172f3cd2b9b625e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-10-13 08:48:46	<u>0xaccbb0ee16cbea318a7ef113416bc13ff96c355fc9224fbe172f3cd2b9b625e6</u>	- 0.000155001000000000 00 MATIC  0.00 USD	✓
16	2021-10-13 08:27:02	<u>0x6c7ae006302596e25cfc47ffeb6e9b8af6bfe25898c06aa1656b76c003daf9b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-10-13 08:27:02	<u>0x6c7ae006302596e25cfc47ffeb6e9b8af6bfe25898c06aa1656b76c003daf9b6</u>	- 0.006551430000000000 00 MATIC  0.00 USD	✓
18	2021-10-13 08:27:02	<u>0x24b029da790e04685898c79096ce31307ad4bbf6250e3515a06a0d8c083832c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-10-13 08:27:02	<u>0x24b029da790e04685898c79096ce31307ad4bbf6250e3515a06a0d8c083832c9</u>	- 0.001190970000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
20	2021-10-13 08:12:50	<u>0x09955abf2cf991582f52bc805676b15a78fa81ddba6ae34321e8bffc48858c1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-10-13 08:12:50	<u>0x09955abf2cf991582f52bc805676b15a78fa81ddba6ae34321e8bffc48858c1e</u>	- 0.001798470000000000 00 MATIC  0.00 USD	✓
22	2021-10-13 08:12:10	<u>0xe49f8c08bd692ee7b4e4cd9055b092231c9736748b8eb6d2d3dbd5ce5f249151</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-10-13 08:12:10	<u>0xe49f8c08bd692ee7b4e4cd9055b092231c9736748b8eb6d2d3dbd5ce5f249151</u>	- 0.0005102460000463 86 MATIC  0.00 USD	✓
24	2021-10-13 08:10:58	<u>0xd29931dee3b3da4ee9c047aa1011799acf99779246666fb3e320e91550f70a3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-10-13 08:10:58	<u>0xd29931dee3b3da4ee9c047aa1011799acf99779246666fb3e320e91550f70a3e</u>	- 0.004455150000000000 00 MATIC  0.00 USD	✓
26	2021-10-13 08:09:06	<u>0x5b8c5af8832895081dafde700bcbe80df713e7a47914c435816d5617c38ad138</u>	+ 17.4200000000000001 705 MATIC  21.61 USD	✓
27	2021-10-11 05:59:32	<u>0xffa9cce2531d77b23578393a41a1d7e861ce279b095b7dad603bd1f10db34861</u>	- 276.48769913292522 9151 MATIC  343.39 USD	✓
28	2021-10-11 05:59:32	<u>0xffa9cce2531d77b23578393a41a1d7e861ce279b095b7dad603bd1f10db34861</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
29	2021-10-11 05:58:40	<u>0x26525657c9c27e9f5af7d0a84180c273cdc9dad7bce0c58819f386781aff169f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-10-11 05:58:40	<u>0x26525657c9c27e9f5af7d0a84180c273cdc9dad7bce0c58819f386781aff169f</u>	- 0.007594560000000000 00 MATIC  0.00 USD	✓
31	2021-10-11 05:56:12	<u>0x94a75f12eebb544f1d9fc13354a88bfaa578ac322643c5a6cc508f734364e277</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-10-11 05:56:12	<u>0x94a75f12eebb544f1d9fc13354a88bfaa578ac322643c5a6cc508f734364e277</u>	- 0.010050089999999999 99 MATIC  0.01 USD	✓
33	2021-10-11 05:55:00	<u>0x40e792bfd75858367dd57cc34249e7dc7d7af9ac86c593c5dfc13e49da68db57</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-10-11 05:55:00	<u>0x40e792bfd75858367dd57cc34249e7dc7d7af9ac86c593c5dfc13e49da68db57</u>	- 0.001391580000000000 00 MATIC  0.00 USD	✓
35	2021-10-11 05:53:12	<u>0x3a1348c0f201c14deb9254d7eb2c8af3c8df83d1bf9fb6490360c2f9456fdd21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-10-11 05:53:12	<u>0x3a1348c0f201c14deb9254d7eb2c8af3c8df83d1bf9fb6490360c2f9456fdd21</u>	- 0.004455150000000000 00 MATIC  0.00 USD	✓
37	2021-10-11 05:43:00	<u>0x12fa063f4d4297309e290c5a00b818fafafa829b93b5eb6d6c9790ab981d405fc1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
38	2021-10-11 05:43:00	<u>0x12fa063f4d4297309e29</u> <u>0c5a00b818fafa829b93b5</u> <u>eb6d6c9790ab981d405fc1</u>	- 0.0049067700000000 00 MATIC  0.00 USD	✓
39	2021-10-11 05:42:18	<u>0x6b52e0fd3e65b0d7d2c3</u> <u>4685fc5df423cc7d56f81a</u> <u>2637b65db87552fe516c20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-10-11 05:42:18	<u>0x6b52e0fd3e65b0d7d2c3</u> <u>4685fc5df423cc7d56f81a</u> <u>2637b65db87552fe516c20</u>	- 0.0035737200000000 00 MATIC  0.00 USD	✓
41	2021-10-10 08:14:29	<u>0x7cbd65fd3e49b025d91a</u> <u>6ac3238753f64c7b3e09c0</u> <u>fc8439f6a93b7450f62c22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-10-10 08:14:29	<u>0x7cbd65fd3e49b025d91a</u> <u>6ac3238753f64c7b3e09c0</u> <u>fc8439f6a93b7450f62c22</u>	- 0.0004715790000000 00 MATIC  0.00 USD	✓
43	2021-10-10 08:14:15	<u>0x6633475e28f71e828ac9</u> <u>8612c79241c48f0a57c858</u> <u>fccf7e1f2ddee38c5db583</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-10-10 08:14:15	<u>0x6633475e28f71e828ac9</u> <u>8612c79241c48f0a57c858</u> <u>fccf7e1f2ddee38c5db583</u>	- 0.0013836600000000 00 MATIC  0.00 USD	✓
45	2021-10-10 08:13:51	<u>0xd7178ffc7f74f132da33</u> <u>b05b25f08abd400a02bbe2</u> <u>dd72cf5e48ae4ac6cb4a6e</u>	- 9.0000000000000000 00 MATIC  11.19 USD	✓
46	2021-10-10 08:13:51	<u>0xd7178ffc7f74f132da33</u> <u>b05b25f08abd400a02bbe2</u> <u>dd72cf5e48ae4ac6cb4a6e</u>	- 0.0052792200000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
47	2021-10-10 04:12:16	<u>0x151965e0f4c5938c4608</u> <u>3e1c3a599855a2a9357f04</u> <u>aa172ecb73cffd988c0db8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2021-10-10 04:12:16	<u>0x151965e0f4c5938c4608</u> <u>3e1c3a599855a2a9357f04</u> <u>aa172ecb73cffd988c0db8</u>	- 0.001398090000000000 00 MATIC  0.00 USD	✓
49	2021-10-10 04:12:16	<u>0x474ad874d586ec62723c</u> <u>5fa6f6f14215520ad2f3c6</u> <u>6455e92741bfe0a095a2fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2021-10-10 04:12:16	<u>0x474ad874d586ec62723c</u> <u>5fa6f6f14215520ad2f3c6</u> <u>6455e92741bfe0a095a2fd</u>	- 0.0000564440800466 48 MATIC  0.00 USD	✓
51	2021-10-10 03:59:40	<u>0x5614536a113f07eb955e</u> <u>fe4bc7650daa8a406fee85</u> <u>3e9a5f73886dfab9928d11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2021-10-10 03:59:40	<u>0x5614536a113f07eb955e</u> <u>fe4bc7650daa8a406fee85</u> <u>3e9a5f73886dfab9928d11</u>	- 0.004086720000000000 00 MATIC  0.00 USD	✓
53	2021-10-10 03:58:38	<u>0x8f53c72fb2e9bba31283</u> <u>9274ec46d6387598b0d74c</u> <u>b17869523013d1659d9273</u>	- 10.000000000000000000 000 MATIC  12.44 USD	✓
54	2021-10-10 03:58:38	<u>0x8f53c72fb2e9bba31283</u> <u>9274ec46d6387598b0d74c</u> <u>b17869523013d1659d9273</u>	- 0.003591330000000000 00 MATIC  0.00 USD	✓
55	2021-10-10 03:50:08	<u>0x3bcb9a65d3c4edeeafe0</u> <u>2213ff9c86e9632dd9d538</u> <u>0233bb1229138551df25f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓















#	Date & time	Transaction Id	Amount	
56	2021-10-10 03:50:08	<u>0x3bcb9a65d3c4edeeafe0</u> <u>2213ff9c86e9632dd9d538</u> <u>0233bb1229138551df25f3</u>	- 0.0008403120000000 00 MATIC  0.00 USD	✓
57	2021-10-10 03:44:06	<u>0x196fab7944bee597f655</u> <u>e372e4dd0bac113860edb5</u> <u>124d857874faa10b8bbb49</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2021-10-10 03:44:06	<u>0x196fab7944bee597f655</u> <u>e372e4dd0bac113860edb5</u> <u>124d857874faa10b8bbb49</u>	- 0.0006997200000000 00 MATIC  0.00 USD	✓
59	2021-10-10 03:28:12	<u>0x85b5da1035f739112cc5</u> <u>3a17aadcc5d4a375822f2b</u> <u>eb916b9b7989be9c7b6210</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-10-10 03:28:12	<u>0x85b5da1035f739112cc5</u> <u>3a17aadcc5d4a375822f2b</u> <u>eb916b9b7989be9c7b6210</u>	- 0.0031287900000000 00 MATIC  0.00 USD	✓
61	2021-10-10 03:27:46	<u>0x625ad6b6879ec5473b20</u> <u>8f51c2a6b13920b4798cf2</u> <u>3f86f256cf648d17bb4f5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-10-10 03:27:46	<u>0x625ad6b6879ec5473b20</u> <u>8f51c2a6b13920b4798cf2</u> <u>3f86f256cf648d17bb4f5b</u>	- 0.0040867200000000 00 MATIC  0.00 USD	✓
63	2021-10-09 03:33:47	<u>0x44dfca7980b1322c573c</u> <u>f3081440c3d19dae8dbdad</u> <u>82b811ee3fe9b95a5af694</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-10-09 03:33:47	<u>0x44dfca7980b1322c573c</u> <u>f3081440c3d19dae8dbdad</u> <u>82b811ee3fe9b95a5af694</u>	- 0.0035663400000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
65	2021-10-09 03:32:01	<u>0xd34a5bb32b6ba81c9fb1</u> <u>e0db3acdde9a5202ff00c1</u> <u>7f867363e0b55c4df8e3be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2021-10-09 03:32:01	<u>0xd34a5bb32b6ba81c9fb1</u> <u>e0db3acdde9a5202ff00c1</u> <u>7f867363e0b55c4df8e3be</u>	- 0.007351410000000000 00 MATIC  0.00 USD	✓
67	2021-10-09 03:31:19	<u>0xd19991f8d2a42cde4e76</u> <u>ea899d49d60b4524072b66</u> <u>e98f733e9e15135aed1e90</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
68	2021-10-09 03:31:19	<u>0xd19991f8d2a42cde4e76</u> <u>ea899d49d60b4524072b66</u> <u>e98f733e9e15135aed1e90</u>	- 0.007881869999999999 99 MATIC  0.01 USD	✓
69	2021-10-09 03:31:05	<u>0xc7ce662e2ae31c32c993</u> <u>3744ce5bc344162053886a</u> <u>abe4b330a71e071d3289e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2021-10-09 03:31:05	<u>0xc7ce662e2ae31c32c993</u> <u>3744ce5bc344162053886a</u> <u>abe4b330a71e071d3289e5</u>	- 0.001399440000000000 00 MATIC  0.00 USD	✓
71	2021-10-09 03:30:39	<u>0x8d382929fdd9af3a99db</u> <u>2174ad747b8ba85fdb473</u> <u>8783bb59423c1eeb5c725e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2021-10-09 03:30:39	<u>0x8d382929fdd9af3a99db</u> <u>2174ad747b8ba85fdb473</u> <u>8783bb59423c1eeb5c725e</u>	- 0.003573720000000000 00 MATIC  0.00 USD	✓
73	2021-10-09 03:29:53	<u>0x90f6e7f366c62c6b59b8</u> <u>3ed7d51ef88be6dc503b71</u> <u>a268e0e30882e577b7e01a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
74	2021-10-09 03:29:53	<u>0x90f6e7f366c62c6b59b8 3ed7d51ef88be6dc503b71 a268e0e30882e577b7e01a</u>	- 0.0045620400000000 00 MATIC  0.00 USD	✓
75	2021-10-09 03:29:37	<u>0xc751f8a29d61ad8c62db 779aa4c99a88d40bb8b2c6 625c2f074457f1a8564299</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2021-10-09 03:29:37	<u>0xc751f8a29d61ad8c62db 779aa4c99a88d40bb8b2c6 625c2f074457f1a8564299</u>	- 0.0035737200000000 00 MATIC  0.00 USD	✓
77	2021-10-08 08:44:29	<u>0x751847a3f2dbaec8b6b4 d8b55588482f87e728d431 ae00beffff11b72b137f043</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2021-10-08 08:44:29	<u>0x751847a3f2dbaec8b6b4 d8b55588482f87e728d431 ae00beffff11b72b137f043</u>	- 0.0045620400000000 00 MATIC  0.00 USD	✓
79	2021-10-08 08:44:11	<u>0xc7e1f3ef36d07df50397 7bd064ab405232cac5caab 4bccca059e32917f4a8fe6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-10-08 08:44:11	<u>0xc7e1f3ef36d07df50397 7bd064ab405232cac5caab 4bccca059e32917f4a8fe6c</u>	- 0.0035737200000000 00 MATIC  0.00 USD	✓
81	2021-10-06 10:41:49	<u>0x6958bc81c83cec57a406 332b5dfb900520c191abdd 98170ad8ab1df4d09d68da</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2021-10-06 10:41:49	<u>0x6958bc81c83cec57a406 332b5dfb900520c191abdd 98170ad8ab1df4d09d68da</u>	- 0.0077838600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2021-10-06 10:41:17	<u>0xe366aa6a6f755095eb30</u> <u>fb82609b40779cc8a2461</u> <u>00e2b6dbec6b1e9d582826</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2021-10-06 10:41:17	<u>0xe366aa6a6f755095eb30</u> <u>fb82609b40779cc8a2461</u> <u>00e2b6dbec6b1e9d582826</u>	- 0.003573720000000000 00 MATIC  0.00 USD	✓
85	2021-10-05 13:41:25	<u>0xcb54a11f1a2a9e61a83c</u> <u>d7b6cd9d2843597fb41990</u> <u>c4c9c1a3a5f743677da4c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2021-10-05 13:41:25	<u>0xcb54a11f1a2a9e61a83c</u> <u>d7b6cd9d2843597fb41990</u> <u>c4c9c1a3a5f743677da4c9</u>	- 0.004562040000000000 00 MATIC  0.00 USD	✓
87	2021-10-05 13:41:03	<u>0x0673714d70c01c04616a</u> <u>9412a49a4b97d8d6d826c1</u> <u>b4bd178fbc839e3109d3c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2021-10-05 13:41:03	<u>0x0673714d70c01c04616a</u> <u>9412a49a4b97d8d6d826c1</u> <u>b4bd178fbc839e3109d3c2</u>	- 0.004086720000000000 00 MATIC  0.00 USD	✓
89	2021-10-04 16:29:16	<u>0xdc28a7374042f2a822da</u> <u>afcea48a279064109a3f55</u> <u>2e2dac042189106bdb4eda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2021-10-04 16:29:16	<u>0xdc28a7374042f2a822da</u> <u>afcea48a279064109a3f55</u> <u>2e2dac042189106bdb4eda</u>	- 0.008128230000000000 00 MATIC  0.01 USD	✓
91	2021-10-04 16:28:14	<u>0x838f131300ce36b031c6</u> <u>429d8920b34e027d867988</u> <u>457c791d6ba5310dd7c3b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗









#	Date & time	Transaction Id	Amount	
92	2021-10-04 16:28:14	<u>0x838f131300ce36b031c6429d8920b34e027d867988457c791d6ba5310dd7c3b8</u>	- 0.0085109700000000 00 MATIC  0.01 USD	✓
93	2021-10-04 16:27:54	<u>0x9ce0ec66995493a33120b3e1697640d647d9ec4335aee0725176cad42e4e585</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2021-10-04 16:27:54	<u>0x9ce0ec66995493a33120b3e1697640d647d9ec4335aee0725176cad42e4e585</u>	- 0.0013994400000000 00 MATIC  0.00 USD	✓
95	2021-10-04 16:27:24	<u>0x2dfdbfa850aa01b6d6c215a7415d4a0dcf01fcf17e34e34e842c06c1dec5e27c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2021-10-04 16:27:24	<u>0x2dfdbfa850aa01b6d6c215a7415d4a0dcf01fcf17e34e34e842c06c1dec5e27c</u>	- 0.0040867200000000 00 MATIC  0.00 USD	✓
97	2021-10-03 15:05:52	<u>0x7c0a851cfb19ff82b1a33f9341d066b5a1075a579ea57a23311ad1478588a94f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2021-10-03 15:05:52	<u>0x7c0a851cfb19ff82b1a33f9341d066b5a1075a579ea57a23311ad1478588a94f</u>	- 0.0044947800000000 00 MATIC  0.00 USD	✓
99	2021-10-03 15:05:22	<u>0x453e35285d2d7f44c17d88e42b3e8958cd6fc54c7ab8d92b87ee4a05293405de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2021-10-03 15:05:22	<u>0x453e35285d2d7f44c17d88e42b3e8958cd6fc54c7ab8d92b87ee4a05293405de</u>	- 0.0013915800000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
101	2021-10-03 15:04:54	<u>0x093167d693f86632ecc07c6dbc8b503ee3fc7e128b44bc66d8be60a460b41262</u>	- 27.962796969919246 237 MATIC  35.65 USD	✓
102	2021-10-03 15:04:54	<u>0x093167d693f86632ecc07c6dbc8b503ee3fc7e128b44bc66d8be60a460b41262</u>	- 0.0001658290001658 29 MATIC  0.00 USD	✓
103	2021-10-03 15:04:06	<u>0x44d660258639670c04a6130149ffd157b58753b8594e71488ef032acad86d1f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2021-10-03 15:04:06	<u>0x44d660258639670c04a6130149ffd157b58753b8594e71488ef032acad86d1f</u>	- 0.0000465870000465 87 MATIC  0.00 USD	✓
105	2021-10-03 15:02:14	<u>0xfe5a02b87993300ce1bd14af314c5812094107220d0dff5a2e571fedc39429d</u>	- 28.0000000000000000 000 MATIC  35.70 USD	✓
106	2021-10-03 15:02:14	<u>0xfe5a02b87993300ce1bd14af314c5812094107220d0dff5a2e571fedc39429d</u>	- 0.0052429200000000 00 MATIC  0.00 USD	✓
107	2021-10-03 14:49:08	<u>0x94991cc2e6e86504e1a21bdb7c3f4df248352f24a3401fed7e1a35de8c61c333</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2021-10-03 14:49:08	<u>0x94991cc2e6e86504e1a21bdb7c3f4df248352f24a3401fed7e1a35de8c61c333</u>	- 0.0063024300000000 00 MATIC  0.00 USD	✓
109	2021-10-03 14:48:16	<u>0xba30f138e22b35c3a0f5462fb92319f611cdce8420a81f47bd9dd7f28ab56601</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2021-10-03 14:48:16	<u>0xba30f138e22b35c3a0f5462fb92319f611cdce8420a81f47bd9dd7f28ab56601</u>	- 0.0007082400000000 00 MATIC  0.00 USD	✓
111	2021-10-03 14:45:46	<u>0xe5092dfbb224399869d157cccf9fe9f07e7c1da9baf0b56589b2b7ffb4ca78b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2021-10-03 14:45:46	<u>0xe5092dfbb224399869d157cccf9fe9f07e7c1da9baf0b56589b2b7ffb4ca78b1</u>	- 0.0001909360001909 36 MATIC  0.00 USD	✓
113	2021-10-03 14:35:30	<u>0x73d936e49aaa3bcb7fc692b6665d85a4fef4a262f423ee0280381be16b7a3c8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2021-10-03 14:35:30	<u>0x73d936e49aaa3bcb7fc692b6665d85a4fef4a262f423ee0280381be16b7a3c8b</u>	- 0.0000945230000945 23 MATIC  0.00 USD	✓
115	2021-10-03 09:20:25	<u>0x283497e9d9ebce8c6e061ba91588080f2fa67d62cef53dfde7775a35e7852de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2021-10-03 09:20:25	<u>0x283497e9d9ebce8c6e061ba91588080f2fa67d62cef53dfde7775a35e7852de</u>	- 0.0044947800000000 00 MATIC  0.00 USD	✓
117	2021-10-03 09:19:07	<u>0x926e4f86d67a0d35fac21654cbc545087e2bf49c50c95644ec75318d09e858af</u>	- 180.91283297764695 7033 MATIC  239.89 USD	✓
118	2021-10-03 09:19:07	<u>0x926e4f86d67a0d35fac21654cbc545087e2bf49c50c95644ec75318d09e858af</u>	- 0.0004299080000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
119	2021-10-03 09:18:01	<u>0x838abb6e1c41f9fdd36c4694c9bb84c2bf213ae2fa4390ddfdde97811a7a3287</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
120	2021-10-03 09:18:01	<u>0x838abb6e1c41f9fdd36c4694c9bb84c2bf213ae2fa4390ddfdde97811a7a3287</u>	- 0.001026256000000000 00 MATIC  0.00 USD	✓
121	2021-10-03 09:15:55	<u>0xe6f1e97b7aa8adfafe2c8d346d0ecacc9cab2f91203fd7e493c59d3a370918ae</u>	- 190.0000000000000000 0000 MATIC  251.94 USD	✓
122	2021-10-03 09:15:55	<u>0xe6f1e97b7aa8adfafe2c8d346d0ecacc9cab2f91203fd7e493c59d3a370918ae</u>	- 0.008095140000000000 01 MATIC  0.01 USD	✓
123	2021-10-03 09:10:17	<u>0xa0047c7ec276220de8d26724d775cca0ca434418d60d7341fd529a067ef4d478</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
124	2021-10-03 09:10:17	<u>0xa0047c7ec276220de8d26724d775cca0ca434418d60d7341fd529a067ef4d478</u>	- 0.001391580000000000 00 MATIC  0.00 USD	✓
125	2021-10-03 08:31:48	<u>0x1927ec23ffa5be53cbf3e92689dbd582e879506dcfec4a87d08e7cf346160536</u>	+ 384.115400000000002 2374 MATIC  509.33 USD	✓
126	2021-10-03 00:44:27	<u>0x6a1896dbe73b7da3fd56ef30298ea2e58bc846d2273bc78be514026ac616710b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
127	2021-10-03 00:44:27	<u>0x6a1896dbe73b7da3fd56ef30298ea2e58bc846d2273bc78be514026ac616710b</u>	- 0.000796430000000000 00 MATIC  0.00 USD	✓















#	Date & time	Transaction Id	Amount	
128	2021-10-03 00:43:13	<u>0x7e66e7c82a28d15b9f96</u> <u>9c5c396581b74b275eb653</u> <u>465c4081f4db3793cfe127</u>	- 15.0000000000000000 000 MATIC  19.89 USD	✓
129	2021-10-03 00:43:13	<u>0x7e66e7c82a28d15b9f96</u> <u>9c5c396581b74b275eb653</u> <u>465c4081f4db3793cfe127</u>	- 0.0038789410847051 51 MATIC  0.00 USD	✓
130	2021-10-03 00:41:59	<u>0x7bf9bdf06ce96af7790f</u> <u>104b725ce3221b4a3ddc6d</u> <u>d281c67264f518639ba6cc</u>	- 16.0000000000000000 000 MATIC  21.21 USD	✓
131	2021-10-03 00:41:59	<u>0x7bf9bdf06ce96af7790f</u> <u>104b725ce3221b4a3ddc6d</u> <u>d281c67264f518639ba6cc</u>	- 0.0024306150000000 00 MATIC  0.00 USD	✓
132	2021-10-02 17:35:32	<u>0xd37199941971d297fa62</u> <u>f5603a8e21ef2a99d572f4</u> <u>452343ae4c4423e01e1ae5</u>	+ 31.0000000000000000 000 MATIC  41.10 USD	✓
133	2021-10-02 17:03:55	<u>0x57d7bbcca9d580778251</u> <u>5990b194ea0e38b048dc9c</u> <u>e86c704f53ecfb33aea936</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2021-10-02 17:03:55	<u>0x57d7bbcca9d580778251</u> <u>5990b194ea0e38b048dc9c</u> <u>e86c704f53ecfb33aea936</u>	- 0.0008209300000000 00 MATIC  0.00 USD	✓
135	2021-10-02 17:03:13	<u>0xede6c852070ca4216b64</u> <u>706d25782098ff7bb0cff3</u> <u>62c6107cd21649113652cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
136	2021-10-02 17:03:13	<u>0xede6c852070ca4216b64</u> <u>706d25782098ff7bb0cff3</u> <u>62c6107cd21649113652cb</u>	- 0.0002766600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2021-10-02 17:01:21	<u>0x572e9da72a8491e9cf94</u> <u>bb349f5ed5479c17cf68d3</u> <u>b415c1b3efabd9e1659fd5</u>	- 5.5000000000000000 00 MATIC  7.29 USD	✓
138	2021-10-02 17:01:21	<u>0x572e9da72a8491e9cf94</u> <u>bb349f5ed5479c17cf68d3</u> <u>b415c1b3efabd9e1659fd5</u>	- 0.0004949559000000 00 MATIC  0.00 USD	✓
139	2021-10-02 16:59:35	<u>0xb48992351e769745e9af</u> <u>9e279c7d001ca1b2db0cdd</u> <u>bd037aa5e48c7b615efbb0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2021-10-02 16:59:35	<u>0xb48992351e769745e9af</u> <u>9e279c7d001ca1b2db0cdd</u> <u>bd037aa5e48c7b615efbb0</u>	- 0.0001229696963988 48 MATIC  0.00 USD	✓
141	2021-10-02 16:57:15	<u>0xca03732726a1a26af80f</u> <u>c43ffae776db4c19646b68</u> <u>b8f94488977b45585f58d3</u>	- 5.5000000000000000 00 MATIC  7.29 USD	✓
142	2021-10-02 16:57:15	<u>0xca03732726a1a26af80f</u> <u>c43ffae776db4c19646b68</u> <u>b8f94488977b45585f58d3</u>	- 0.0040891050000000 00 MATIC  0.00 USD	✓
143	2021-10-02 16:02:51	<u>0xcb875e1cfe1725fe0d30</u> <u>78871b23db12c42973a8c9</u> <u>065e535a970af9bef1daaa</u>	+ 11.099999999999999 645 MATIC  14.71 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-13 14:24:15	<u>0xbaaae105233e1375e306</u> <u>97d81f0f44a9594b80a132</u> <u>6b37647192e094eacf0dca</u>	+ 5.7451463915528036 00 MATIC  7.26 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-10-13 14:21:23	<u>0x9eaf20fc6e1a77c76ba319757a3a751d44ff4dcd20ea4579d51b274ff13ba4eb</u>	+ 8.0099150592180645 70 MATIC  10.12 USD	✓
3	2021-10-13 14:20:09	<u>0xf2b012687da533b42892e278c289ae62054043c77cfe44f86c8bd14ac4424ba4</u>	+ 7.5677278172160589 16 MATIC  9.56 USD	✓
4	2021-10-13 08:27:02	<u>0x24b029da790e04685898c79096ce31307ad4bbf6250e3515a06a0d8c083832c9</u>	+ 19.755599691978584 787 MATIC  24.51 USD	✓
5	2021-10-13 08:12:50	<u>0x09955abf2cf991582f52bc805676b15a78fa81ddba6ae34321e8bffc48858c1e</u>	+ 19.824905299877851 661 MATIC  24.60 USD	✓
6	2021-10-11 05:58:40	<u>0x26525657c9c27e9f5af7d0a84180c273cdc9dad7bce0c58819f386781aff169f</u>	+ 127.17764930926878 7192 MATIC  157.95 USD	✓
7	2021-10-11 05:56:12	<u>0x94a75f12eebb544f1d9fc13354a88bfaa578ac322643c5a6cc508f734364e277</u>	+ 149.14125193086670 1514 MATIC  185.23 USD	✓
8	2021-10-10 08:13:51	<u>0xd7178ffc7f74f132da33b05b25f08abd400a02bbe2dd72cf5e48ae4ac6cb4a6e</u>	+ 0.0000000000000000 01 MATIC  0.00 USD	✓
9	2021-10-10 03:50:08	<u>0x3bcb9a65d3c4edeeafe02213ff9c86e9632dd9d5380233bb1229138551df25f3</u>	+ 18.733089251449811 741 MATIC  23.30 USD	✓
10	2021-10-03 14:49:08	<u>0x94991cc2e6e86504e1a21bdb7c3f4df248352f24a3401fed7e1a35de8c61c333</u>	+ 22.101347480770062 504 MATIC  28.17 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-10-03 14:45:46	<u>0xe5092dfbb224399869d157cccf9fe9f07e7c1da9baf0b56589b2b7ffb4ca78b1</u>	+ 21.181377658897737 604 MATIC  27.00 USD	✓
12	2021-10-03 00:43:13	<u>0x7e66e7c82a28d15b9f969c5c396581b74b275eb653465c4081f4db3793cfe127</u>	+ 0.0000000000000000 01 MATIC  0.00 USD	✓
13	2021-10-02 17:01:21	<u>0x572e9da72a8491e9cf94bb349f5ed5479c17cf68db415c1b3efabd9e1659fd5</u>	+ 0.0000000000000000 01 MATIC  0.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-16 22:54:51	<u>0xada1469329a065d9b9ad904fdf78bda218554c0a6cac9e10fe38a91f71ab664c</u>	+ 96 Visit AAVE.PW to claim tokens	✓
2	2024-07-09 00:14:58	<u>0xfd29b940579e13a0a0c76320895cd6ce241a17e71182b7426e2d1c6d99c56536</u>	+ 96 Claim airdrop: Aave.pw	✓
3	2024-07-07 14:53:40	<u>0xd0135b36b142cb93030ede789a61f02a18992b61bd394431c8a5dd82ce9ea252</u>	+ 0.0000000000000000 01 o 1 eth	✓
4	2022-01-15 01:20:20	<u>0xf4a787c407fa9270638f86ad8cb10984a5dea579a46d1f45dd6d5a0dbf051072</u>	+ 300,000.00000000 MNEP	✓
5	2021-10-13 14:24:15	<u>0xbaaae105233e1375e30697d81f0f44a9594b80a1326b37647192e094eacf0dca</u>	- 17.737679935613229 532 SING	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-13 14:24:15	<u>0xbaaae105233e1375e30697d81f0f44a9594b80a1326b37647192e094eacf0dca</u>	- 0.7468496814995043 70 SING	✓
7	2021-10-13 14:24:15	<u>0xbaaae105233e1375e30697d81f0f44a9594b80a1326b37647192e094eacf0dca</u>	- 0.1867124203748760 92 SING	✓
8	2021-10-13 14:21:23	<u>0x9eaf20fc6e1a77c76ba319757a3a751d44ff4dcd20ea4579d51b274ff13ba4eb</u>	- 90.231276196230794 540 pBREW	✓
9	2021-10-13 14:20:09	<u>0xf2b012687da533b42892e278c289ae62054043c77cfe44f86c8bd14ac4424ba4</u>	+ 85.071415902114154 051 pBREW	✓
10	2021-10-13 14:20:09	<u>0xf2b012687da533b42892e278c289ae62054043c77cfe44f86c8bd14ac4424ba4</u>	- 24.731562336137340 452 Cafe-LP	✓
11	2021-10-13 08:48:46	<u>0x97b1b6bfe78623bfefa9cf2392ebe7469f07886ac8b438929b5ff556bf0177b9</u>	+ 11.829211008108563 519 SING	✓
12	2021-10-13 08:48:46	<u>0x97b1b6bfe78623bfefa9cf2392ebe7469f07886ac8b438929b5ff556bf0177b9</u>	+ 0.1244845134862069 96 SING	✓
13	2021-10-13 08:27:02	<u>0x6c7ae006302596e25cfc47ffeb6e9b8af6bfe25898c06aa1656b76c003daf9b6</u>	+ 24.731562336137340 452 Cafe-LP	✓
14	2021-10-13 08:27:02	<u>0x6c7ae006302596e25cfc47ffeb6e9b8af6bfe25898c06aa1656b76c003daf9b6</u>	- 21.636087730694445 241 mooCafeSwap BREW-MATIC	✓

#	Date & time	Transaction Id	Amount	
15	2021-10-13 08:27:02	<u>0x24b029da790e04685898</u> <u>c79096ce31307ad4bbf625</u> <u>0e3515a06a0d8c083832c9</u>	- 10,399.56337901013 1029645 HAIR	✓
16	2021-10-13 08:12:50	<u>0x09955abf2cf991582f52</u> <u>bc805676b15a78fa81ddba</u> <u>6ae34321e8bffc48858c1e</u>	+ 10,399.56337901013 1029645 HAIR	✓
17	2021-10-13 08:12:50	<u>0x09955abf2cf991582f52</u> <u>bc805676b15a78fa81ddba</u> <u>6ae34321e8bffc48858c1e</u>	- 446.38485755574134 8278 APE-LP	✓
18	2021-10-13 08:10:58	<u>0xd29931dee3b3da4ee9c0</u> <u>47aa1011799acf99779246</u> <u>666fb3e320e91550f70a3e</u>	+ 446.38485755574134 8278 APE-LP	✓
19	2021-10-13 08:10:58	<u>0xd29931dee3b3da4ee9c0</u> <u>47aa1011799acf99779246</u> <u>666fb3e320e91550f70a3e</u>	+ 6.7175465158928382 44 SING	✓
20	2021-10-11 05:58:40	<u>0x26525657c9c27e9f5af7</u> <u>d0a84180c273cdc9dad7bc</u> <u>e0c58819f386781aff169f</u>	- 360.64777487916808 2407 SING	✓
21	2021-10-11 05:58:40	<u>0x26525657c9c27e9f5af7</u> <u>d0a84180c273cdc9dad7bc</u> <u>e0c58819f386781aff169f</u>	- 15.185169468596551 923 SING	✓
22	2021-10-11 05:58:40	<u>0x26525657c9c27e9f5af7</u> <u>d0a84180c273cdc9dad7bc</u> <u>e0c58819f386781aff169f</u>	- 3.7962923671491379 81 SING	✓
23	2021-10-11 05:56:12	<u>0x94a75f12eebb544f1d9f</u> <u>c13354a88bfaa578ac3226</u> <u>43c5a6cc508f734364e277</u>	+ 379.56445809718297 8236 SING	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-11 05:56:12	<u>0x94a75f12eebb544f1d9f c13354a88bfaa578ac3226 43c5a6cc508f734364e277</u>	- 187.03161495308754 0698 APE-LP	✓
25	2021-10-11 05:53:12	<u>0x3a1348c0f201c14deb92 54d7eb2c8af3c8df83d1bf 9fb6490360c2f9456fdd21</u>	+ 187.03161495308754 0698 APE-LP	✓
26	2021-10-11 05:53:12	<u>0x3a1348c0f201c14deb92 54d7eb2c8af3c8df83d1bf 9fb6490360c2f9456fdd21</u>	+ 0.0647786177308332 93 SING	✓
27	2021-10-11 05:43:00	<u>0x12fa063f4d4297309e29 0c5a00b818fafa829b93b5 eb6d6c9790ab981d405fc1</u>	- 11.829211008108563 519 SING	✓
28	2021-10-11 05:42:18	<u>0x6b52e0fd3e65b0d7d2c3 4685fc5df423cc7d56f81a 2637b65db87552fe516c20</u>	+ 9.4517707874750698 24 SING	✓
29	2021-10-10 08:14:29	<u>0x7cbd65fd3e49b025d91a 6ac3238753f64c7b3e09c0 fc8439f6a93b7450f62c22</u>	+ 21.636087730694445 241 mooCafeSwap BREW-MATIC	✓
30	2021-10-10 08:14:29	<u>0x7cbd65fd3e49b025d91a 6ac3238753f64c7b3e09c0 fc8439f6a93b7450f62c22</u>	- 21.790577017910379 709 Cafe-LP	✓
31	2021-10-10 08:13:51	<u>0xd7178ffc7f74f132da33 b05b25f08abd400a02bbe2 dd72cf5e48ae4ac6cb4a6e</u>	+ 21.790577017910379 709 Cafe-LP	✓
32	2021-10-10 08:13:51	<u>0xd7178ffc7f74f132da33 b05b25f08abd400a02bbe2 dd72cf5e48ae4ac6cb4a6e</u>	- 55.386466407914092 258 pBREW	✓

#	Date & time	Transaction Id	Amount	
33	2021-10-10 03:59:40	<u>0x5614536a113f07eb955e</u> <u>fe4bc7650daa8a406fee85</u> <u>3e9a5f73886dfab9928d11</u>	+ 2.3774402206334932 51 SING	✓
34	2021-10-10 03:58:38	<u>0x8f53c72fb2e9bba31283</u> <u>9274ec46d6387598b0d74c</u> <u>b17869523013d1659d9273</u>	+ 60.546326702030739 852 pBREW	✓
35	2021-10-10 03:50:08	<u>0x3bcb9a65d3c4edeeafe0</u> <u>2213ff9c86e9632dd9d538</u> <u>0233bb1229138551df25f3</u>	- 52.641612889904251 915 SING	✓
36	2021-10-10 03:50:08	<u>0x3bcb9a65d3c4edeeafe0</u> <u>2213ff9c86e9632dd9d538</u> <u>0233bb1229138551df25f3</u>	- 2.2164889637854421 34 SING	✓
37	2021-10-10 03:50:08	<u>0x3bcb9a65d3c4edeeafe0</u> <u>2213ff9c86e9632dd9d538</u> <u>0233bb1229138551df25f3</u>	- 0.5541222409463605 34 SING	✓
38	2021-10-10 03:28:12	<u>0x85b5da1035f739112cc5</u> <u>3a17aadcc5d4a375822f2b</u> <u>eb916b9b7989be9c7b6210</u>	+ 46.590330070279847 519 SING	✓
39	2021-10-10 03:28:12	<u>0x85b5da1035f739112cc5</u> <u>3a17aadcc5d4a375822f2b</u> <u>eb916b9b7989be9c7b6210</u>	+ 0.2084360000911632 82 SING	✓
40	2021-10-10 03:27:46	<u>0x625ad6b6879ec5473b20</u> <u>8f51c2a6b13920b4798cf2</u> <u>3f86f256cf648d17bb4f5b</u>	+ 8.6134580242650393 70 SING	✓
41	2021-10-09 03:32:01	<u>0xd34a5bb32b6ba81c9fb1</u> <u>e0db3acdde9a5202ff00c1</u> <u>7f867363e0b55c4df8e3be</u>	- 12.813994556493538 468 SING	✓



#	Date & time	Transaction Id	Amount	
42	2021-10-09 03:30:39	<u>0x8d382929fdd9af3a99db</u> <u>2174ad747b8ba85fdb473</u> <u>8783bb59423c1eeb5c725e</u>	+ 12.670553095017572 431 SING	✓
43	2021-10-09 03:29:53	<u>0x90f6e7f366c62c6b59b8</u> <u>3ed7d51ef88be6dc503b71</u> <u>a268e0e30882e577b7e01a</u>	- 6.6613321921135568 72 SING	✓
44	2021-10-09 03:29:53	<u>0x90f6e7f366c62c6b59b8</u> <u>3ed7d51ef88be6dc503b71</u> <u>a268e0e30882e577b7e01a</u>	+ 0.1434414614759654 54 SING	✓
45	2021-10-09 03:29:37	<u>0xc751f8a29d61ad8c62db</u> <u>779aa4c99a88d40bb8b2c6</u> <u>625c2f074457f1a8564299</u>	+ 6.4193151910937915 62 SING	✓
46	2021-10-08 08:44:29	<u>0x751847a3f2dbaec8b6b4</u> <u>d8b55588482f87e728d431</u> <u>ae00beffff11b72b137f043</u>	- 15.709545031084219 957 SING	✓
47	2021-10-08 08:44:29	<u>0x751847a3f2dbaec8b6b4</u> <u>d8b55588482f87e728d431</u> <u>ae00beffff11b72b137f043</u>	+ 0.2420170010197658 93 SING	✓
48	2021-10-08 08:44:11	<u>0xc7e1f3ef36d07df50397</u> <u>7bd064ab405232cac5caab</u> <u>4bcca059e32917f4a8fe6c</u>	+ 15.627896295236453 739 SING	✓
49	2021-10-06 10:41:49	<u>0x6958bc81c83cec57a406</u> <u>332b5dfb900520c191abdd</u> <u>98170ad8ab1df4d09d68da</u>	- 7.0982126336809772 13 SING	✓
50	2021-10-06 10:41:49	<u>0x6958bc81c83cec57a406</u> <u>332b5dfb900520c191abdd</u> <u>98170ad8ab1df4d09d68da</u>	+ 0.0816487358477664 96 SING	✓

#	Date & time	Transaction Id	Amount	
51	2021-10-06 10:41:17	<u>0xe366aa6a6f755095eb30</u> <u>fb82609b40779cc8a2461</u> <u>00e2b6dbec6b1e9d582826</u>	+ 7.0514190341953906 23 SING	✓
52	2021-10-05 13:41:25	<u>0xcb54a11f1a2a9e61a83c</u> <u>d7b6cd9d2843597fb41990</u> <u>c4c9c1a3a5f743677da4c9</u>	- 7.0329397536578763 81 SING	✓
53	2021-10-05 13:41:25	<u>0xcb54a11f1a2a9e61a83c</u> <u>d7b6cd9d2843597fb41990</u> <u>c4c9c1a3a5f743677da4c9</u>	+ 0.0467935994855861 60 SING	✓
54	2021-10-05 13:41:03	<u>0x0673714d70c01c04616a</u> <u>9412a49a4b97d8d6d826c1</u> <u>b4bd178fbc839e3109d3c2</u>	+ 7.0329397536578763 81 SING	✓
55	2021-10-04 16:29:16	<u>0xdc28a7374042f2a822da</u> <u>afcea48a279064109a3f55</u> <u>2e2dac042189106bdb4eda</u>	- 10.088300459743219 761 SING	✓
56	2021-10-04 16:27:24	<u>0x2dfdbfa850aa01b6d6c2</u> <u>15a7415d4a0dcf01fcf17e</u> <u>34e34e842c06c1dec5e27c</u>	+ 10.088300459743219 761 SING	✓
57	2021-10-03 15:05:52	<u>0x7c0a851cfb19ff82b1a3</u> <u>3f9341d066b5a1075a579e</u> <u>a57a23311ad1478588a94f</u>	- 446.38485755574134 8278 APE-LP	✓
58	2021-10-03 15:04:54	<u>0x093167d693f86632ecc0</u> <u>7c6dbc8b503ee3fc7e128b</u> <u>44bc66d8be60a460b41262</u>	+ 446.38485755574134 8278 APE-LP	✓
59	2021-10-03 15:04:54	<u>0x093167d693f86632ecc0</u> <u>7c6dbc8b503ee3fc7e128b</u> <u>44bc66d8be60a460b41262</u>	- 7,357.461021735219 219408 HAIR	✓

#	Date & time	Transaction Id	Amount	
60	2021-10-03 15:02:14	<u>0xfe5a02b87993300ce1bd</u> <u>14af314c5812094107220d</u> <u>0dfffb5a2e571fedc39429d</u>	+ 7,357.461021735219 219408 HAIR	✓
61	2021-10-03 14:49:08	<u>0x94991cc2e6e86504e1a2</u> <u>1bdb7c3f4df248352f24a3</u> <u>401fed7e1a35de8c61c333</u>	- 94.922240432615225 814 DELIRIUM	✓
62	2021-10-03 14:45:46	<u>0xe5092dfbb224399869d1</u> <u>57cccf9fe9f07e7c1da9ba</u> <u>f0b56589b2b7ffb4ca78b1</u>	+ 89.975433998150606 385 DELIRIUM	✓
63	2021-10-03 14:45:46	<u>0xe5092dfbb224399869d1</u> <u>57cccf9fe9f07e7c1da9ba</u> <u>f0b56589b2b7ffb4ca78b1</u>	- 41.377639143599822 091 UNI-V2	✓
64	2021-10-03 14:35:30	<u>0x73d936e49aaa3bcb7fc6</u> <u>92b6665d85a4fef4a262f4</u> <u>23ee0280381be16b7a3c8b</u>	+ 41.377639143599822 091 UNI-V2	✓
65	2021-10-03 14:35:30	<u>0x73d936e49aaa3bcb7fc6</u> <u>92b6665d85a4fef4a262f4</u> <u>23ee0280381be16b7a3c8b</u>	- 24.248350281243052 251 mooSandmanDELIRIUM -MATIC	✓
66	2021-10-03 09:20:25	<u>0x283497e9d9ebce8c6e06</u> <u>1ba91588080f2fa67d62ce</u> <u>cf53dfde7775a35e7852de</u>	- 187.03161495308754 0698 APE-LP	✓
67	2021-10-03 09:19:07	<u>0x926e4f86d67a0d35fac2</u> <u>1654cbc545087e2bf49c50</u> <u>c95644ec75318d09e858af</u>	+ 187.03161495308754 0698 APE-LP	✓
68	2021-10-03 09:19:07	<u>0x926e4f86d67a0d35fac2</u> <u>1654cbc545087e2bf49c50</u> <u>c95644ec75318d09e858af</u>	- 362.52192454541290 0898 SING	✓

#	Date & time	Transaction Id	Amount	
69	2021-10-03 09:19:07	<u>0x926e4f86d67a0d35fac2</u> <u>1654cbc545087e2bf49c50</u> <u>c95644ec75318d09e858af</u>	- 15.264081033491070 372 SING	✓
70	2021-10-03 09:19:07	<u>0x926e4f86d67a0d35fac2</u> <u>1654cbc545087e2bf49c50</u> <u>c95644ec75318d09e858af</u>	- 3.8160202583727675 93 SING	✓
71	2021-10-03 09:15:55	<u>0xe6f1e97b7aa8adfafe2c</u> <u>8d346d0ecacc9cab2f9120</u> <u>3fd7e493c59d3a370918ae</u>	+ 381.60202583727675 5738 SING	✓
72	2021-10-03 00:44:27	<u>0x6a1896dbe73b7da3fd56</u> <u>ef30298ea2e58bc846d227</u> <u>3bc78be514026ac616710b</u>	+ 17.863864988708051 840 mooSandmanDELIRIUM -MATIC	✓
73	2021-10-03 00:44:27	<u>0x6a1896dbe73b7da3fd56</u> <u>ef30298ea2e58bc846d227</u> <u>3bc78be514026ac616710b</u>	- 30.476849306540856 333 UNI-V2	✓
74	2021-10-03 00:43:13	<u>0x7e66e7c82a28d15b9f96</u> <u>9c5c396581b74b275eb653</u> <u>465c4081f4db3793cfe127</u>	+ 30.476849306540856 333 UNI-V2	✓
75	2021-10-03 00:43:13	<u>0x7e66e7c82a28d15b9f96</u> <u>9c5c396581b74b275eb653</u> <u>465c4081f4db3793cfe127</u>	- 68.736241007221423 160 DELIRIUM	✓
76	2021-10-03 00:41:59	<u>0x7bf9bdf06ce96af7790f</u> <u>104b725ce3221b4a3ddc6d</u> <u>d281c67264f518639ba6cc</u>	+ 73.184035840115143 401 DELIRIUM	✓
77	2021-10-02 17:03:55	<u>0x57d7bbcca9d580778251</u> <u>5990b194ea0e38b048dc9c</u> <u>e86c704f53ecfb33aea936</u>	+ 6.3844852925350013 00 mooSandmanDELIRIUM -MATIC	✓

#	Date & time	Transaction Id	Amount	
78	2021-10-02 17:03:55	<u>0x57d7bbcca9d5807782515990b194ea0e38b048dc9ce86c704f53ecfb33aea936</u>	- 10.892220590379304 568 UNI-V2	✓
79	2021-10-02 17:01:21	<u>0x572e9da72a8491e9cf94bb349f5ed5479c17cf68d3b415c1b3efabd9e1659fd5</u>	+ 10.892220590379304 568 UNI-V2	✓
80	2021-10-02 17:01:21	<u>0x572e9da72a8491e9cf94bb349f5ed5479c17cf68d3b415c1b3efabd9e1659fd5</u>	- 23.928399056527009 492 DELIRIUM	✓
81	2021-10-02 16:57:15	<u>0xca03732726a1a26af80fc43ffae776db4c19646b68b8f94488977b45585f58d3</u>	+ 24.427410658097898 022 DELIRIUM	✓
82	2021-10-02 16:13:45	<u>0xf12652a2c530931e6ce2d41301965df7e9caf60db7fb46b3e03a210446a84a7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-11 18:05:41	<u>0x3a65bd9dd0d23c1cd89d3fe7e306648dd607eca28fa62ca5efe6049633f0303d</u>	+ 1 1ETH Reward at web3eth.icu đŸŽ•	✓
2	2024-07-11 18:05:05	<u>0xc5d8a3ae752e23647d4b850f205571c9ae6c1154073f718158bf23bf0d45b678</u>	+ 1 Airdrop at 10bnb.art đŸŽ•	✓
3	2024-07-11 04:22:14	<u>0x0330d337beae109f67094dec3db78aee861a54e874456ae7cd927fd29e3c507c</u>	+ 1 SI040	✓

#	Date & time	Transaction Id	Amount	
4	2024-07-07 14:54:18	<u>0x45a20525ac63b21e63734beac35f64b69e3cad1cf924504da5b0550b6c35a916</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
5	2024-07-07 14:54:14	<u>0x6f92becad7ea7dfa1ee27bb100ec467a21aa6d26082dada5a330707d67e12632</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
6	2024-03-18 03:36:19	<u>0xe88eacb6dd36ee48ee97e85b16ed26bf4ca1f027082d2f69ecdf3c20370dee9b</u>	+ 1 Reward at [5000usdc i%[Etop]	✓
7	2024-03-16 09:50:37	<u>0x12d4082589327063eead6ce4dfba8a9789bf0857e3f207e52e937b2143f7091c</u>	+ 1 Airdrop at [3eth i%[Etop]	✓
8	2023-12-17 23:50:50	<u>0xe763715ecd9e765e994118f7577954a0ec6f583573aab044e3791066b6760a3b</u>	+ 1 2000usdt.icu	✓
9	2023-12-17 23:50:13	<u>0x39cd5bc879cfea9b3518e6f455f87b5eaa741f731d02027eedfcaf7970c9ab5b</u>	+ 1 1000usdc.org	✓
10	2023-09-23 19:51:16	<u>0x43e8c0b23510f1dfade7fac86a3bc720ea2d49a920504be2054bd44be42d3a5f</u>	+ 1 Voucher	✓
11	2023-09-20 22:56:37	<u>0x79145e92a78cb84e8c5e5184acdbebd74a8065500cb0d1236233cf6721018916</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-14 22:27:54	<u>0xdfbc25c1a9ce24dd1e76c5aa3024a447a65500dfb9e2f10694b7d6486dbf02fb</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-14 20:24:28	<u>0xd5741622ff308fb699da</u> <u>b594132f101f0dbc5aa60b</u> <u>37b68f9012ab9e306509cb</u>	+ 1 Voucher	✓
14	2023-09-03 07:26:27	<u>0xaa9d7723855ec85a7754</u> <u>239b7f17638631efa39c4a</u> <u>1836dbddb16612c9f9ff1</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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