

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 14:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4d7c7cde33614cdde7abe8cedde172df8842bb39</u>
TOTAL RECEIVED	1.000000000000000000 MATIC
	0.37 USD
TOTAL SEND	3,612.283230438500595483 MATIC
	1,341.96 USD










Token	Balance
MATIC	151.716769561499603469 MATIC 56.36 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
SushiSwap LP Token	0.000000000000000000 SLP
USD Coin (PoS)	0.000000 USDC
Uniswap V2	0.000000000000000000 UNI-V2
\$ USDCpool.tech	938.000000000000000000 ool.tech
OBets.io	3,000,000.00000000 OBets.io
Rotomico	850,000.000000000000000000 RTM
\$ musd.tech	518.000000000000000000 tps://musd.tech

Token	Balance
(PoS) Dai Stablecoin	0.000000000000000000 DAI
TheArabian	1 TheArabian
AstronomiaMeta	1 AstronomiaMeta
ETHStation 1672688739970	1 ETHStation 1672688739970
The Saudi Meta Airdrop	1 TSMA
StarBored	1 StarBored
MysteryNFT: The Box	1 d?
\$1000 Rewards	N/A claim-usdt.info
\$1000 DAI	N/A DAI
LIDO WHITELIST	N/A Lido DAO
LIDO NFT TICKETS	N/A LIDO NFT
5000 USDT	N/A NFT Airdrop Round
\$1000 Rewards	N/A usdt-drops.me
! \$100,000 BONE	N/A Voucher
1WIN CRYPTO CASINO	N/A 1WIN CRYPTO CASINO
APE NFT TICKETS	N/A APE COIN
OPTIMISM NFT TICKETS	N/A OPTIMISM




MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-31 18:41:40	<u>0x20ab186d93b632ccc457</u> <u>339b08220eab2b37b3211e</u> <u>0b4823f4be3101b0f630ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-31 18:41:40	<u>0x20ab186d93b632ccc457</u> <u>339b08220eab2b37b3211e</u> <u>0b4823f4be3101b0f630ed</u>	- 0.0017625600000000 00 MATIC  0.00 USD	✓
3	2023-03-31 18:41:40	<u>0x20ab186d93b632ccc457</u> <u>339b08220eab2b37b3211e</u> <u>0b4823f4be3101b0f630ed</u>	- 0.0034790236870659 84 MATIC  0.00 USD	✓
4	2023-03-31 18:37:14	<u>0xcbfd4dba78ceb3548472</u> <u>44f3da5de7703c20d9c591</u> <u>d3c1930a1495f1af5072b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-31 18:37:14	<u>0xcbfd4dba78ceb3548472</u> <u>44f3da5de7703c20d9c591</u> <u>d3c1930a1495f1af5072b2</u>	- 0.0019828370214261 00 MATIC  0.00 USD	✓
6	2023-03-31 18:37:14	<u>0xcbfd4dba78ceb3548472</u> <u>44f3da5de7703c20d9c591</u> <u>d3c1930a1495f1af5072b2</u>	- 0.0036334051926210 00 MATIC  0.00 USD	✓
7	2023-03-31 18:27:36	<u>0x7de54e897f768a537520</u> <u>a9dea6fd710ee197aaa109</u> <u>db16af305d4c9b4c6ca1dd</u>	- 400.00000000000000 0000 MATIC  441.84 USD	✓
8	2023-03-31 18:27:36	<u>0x7de54e897f768a537520</u> <u>a9dea6fd710ee197aaa109</u> <u>db16af305d4c9b4c6ca1dd</u>	- 0.0105276918739395 97 MATIC  0.01 USD	✓
9	2023-03-31 18:27:36	<u>0x7de54e897f768a537520</u> <u>a9dea6fd710ee197aaa109</u> <u>db16af305d4c9b4c6ca1dd</u>	- 0.0203683741572236 04 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
10	2022-04-29 17:38:53	<u>0x11f50d5b732937af0c988eb667ed11bb11bdbdd2457b511cd8dfd7e6b76148a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-04-29 17:38:53	<u>0x11f50d5b732937af0c988eb667ed11bb11bdbdd2457b511cd8dfd7e6b76148a6</u>	- 0.0012838194262113 60 MATIC  0.00 USD	✓
12	2022-04-29 17:38:53	<u>0x11f50d5b732937af0c988eb667ed11bb11bdbdd2457b511cd8dfd7e6b76148a6</u>	- 0.0002398136018792 40 MATIC  0.00 USD	✓
13	2022-04-29 17:11:56	<u>0xfc01165ade87411a181a390c988eaaa7179f0aa8d2b26cb4f248e428a56cde03</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-04-29 17:11:56	<u>0xfc01165ade87411a181a390c988eaaa7179f0aa8d2b26cb4f248e428a56cde03</u>	- 0.0014224640280525 52 MATIC  0.00 USD	✓
15	2022-04-29 17:11:56	<u>0xfc01165ade87411a181a390c988eaaa7179f0aa8d2b26cb4f248e428a56cde03</u>	- 0.0010732271741282 52 MATIC  0.00 USD	✓
16	2022-04-29 16:46:45	<u>0x14f764ab215bf549b1a65112765a41ac3953aab2991f6ee3ee731bf5f523705e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-29 16:46:45	<u>0x14f764ab215bf549b1a65112765a41ac3953aab2991f6ee3ee731bf5f523705e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-04-29 16:46:45	<u>0x14f764ab215bf549b1a65112765a41ac3953aab2991f6ee3ee731bf5f523705e</u>	- 0.0009571286973570 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-29 16:46:45	<u>0x14f764ab215bf549b1a65112765a41ac3953aab2991f6ee3ee731bf5f523705e</u>	- 0.0028413440810790 00 MATIC  0.00 USD	✓
20	2022-04-29 16:41:05	<u>0xd71a445f5e53ba51e20b232e9a048a1cd932862dd7227701db26c23e30222c8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2022-04-29 16:41:05	<u>0xd71a445f5e53ba51e20b232e9a048a1cd932862dd7227701db26c23e30222c8c</u>	- 0.0014565797621116 04 MATIC  0.00 USD	✓
22	2022-04-29 16:41:05	<u>0xd71a445f5e53ba51e20b232e9a048a1cd932862dd7227701db26c23e30222c8c</u>	- 0.0001365607214200 32 MATIC  0.00 USD	✓
23	2022-04-19 16:44:13	<u>0x73806a897d0d7216e2de6d61022a7681d7312ab32c88da695ec982363de27d89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-04-19 16:44:13	<u>0x73806a897d0d7216e2de6d61022a7681d7312ab32c88da695ec982363de27d89</u>	- 0.0094834116529014 04 MATIC  0.01 USD	✓
25	2022-04-19 16:44:13	<u>0x73806a897d0d7216e2de6d61022a7681d7312ab32c88da695ec982363de27d89</u>	- 0.0053182103117919 64 MATIC  0.00 USD	✓
26	2022-04-19 16:29:01	<u>0xbcd507663ce51c5f5933cae98a5d462ad2f478de87de7568c5fea7bd32904ce8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-04-19 16:29:01	<u>0xbcd507663ce51c5f5933cae98a5d462ad2f478de87de7568c5fea7bd32904ce8</u>	- 0.0017852614946759 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-04-19 16:29:01	<u>0xbcd507663ce51c5f5933 cae98a5d462ad2f478de87 de7568c5fea7bd32904ce8</u>	- 0.0020717006361928 07 MATIC  0.00 USD	✓
29	2022-04-19 15:13:29	<u>0x5609dd8f79e1959a222f 7f2983aa9b46960bcf2eff 106ca22652198369c9421f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2022-04-19 15:13:29	<u>0x5609dd8f79e1959a222f 7f2983aa9b46960bcf2eff 106ca22652198369c9421f</u>	- 0.0018074127503717 64 MATIC  0.00 USD	✓
31	2022-04-19 15:13:29	<u>0x5609dd8f79e1959a222f 7f2983aa9b46960bcf2eff 106ca22652198369c9421f</u>	- 0.0023247616605568 02 MATIC  0.00 USD	✓
32	2022-04-19 15:11:13	<u>0xc31d4c750fc9252a0501 d4733318aa9f0663c1a916 99c4a8c9e0ad1ca0a16094</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-04-19 15:11:13	<u>0xc31d4c750fc9252a0501 d4733318aa9f0663c1a916 99c4a8c9e0ad1ca0a16094</u>	- 0.0120292038749371 20 MATIC  0.01 USD	✓
34	2022-04-19 15:11:13	<u>0xc31d4c750fc9252a0501 d4733318aa9f0663c1a916 99c4a8c9e0ad1ca0a16094</u>	- 0.0297892179349268 89 MATIC  0.04 USD	✓
35	2022-04-19 15:03:53	<u>0xdd8df0a399751a3549 41e48c7061190697c5775d e3fad4af2ec565840e4459</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-04-19 15:03:53	<u>0xdd8df0a399751a3549 41e48c7061190697c5775d e3fad4af2ec565840e4459</u>	- 0.0095373102637301 44 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
37	2022-04-19 15:03:53	<u>0xddd8dfe0a399751a3549</u> <u>41e48c7061190697c5775d</u> <u>e3fad4af2ec565840e4459</u>	- 0.0044874072479221 76 MATIC  0.00 USD	✓
38	2022-04-19 14:47:03	<u>0x77aa82e788c8efb06546</u> <u>0b2e17b3274d02c6461b36</u> <u>39fabd3047d0ab5503711e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2022-04-19 14:47:03	<u>0x77aa82e788c8efb06546</u> <u>0b2e17b3274d02c6461b36</u> <u>39fabd3047d0ab5503711e</u>	- 0.0014121635730960 00 MATIC  0.00 USD	✓
40	2022-04-19 14:47:03	<u>0x77aa82e788c8efb06546</u> <u>0b2e17b3274d02c6461b36</u> <u>39fabd3047d0ab5503711e</u>	- 0.0001014783560240 00 MATIC  0.00 USD	✓
41	2022-03-11 22:29:59	<u>0x74a8f950706056c8f37e</u> <u>7269d77e45972697527094</u> <u>28e59c94b5fe112f708add</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-03-11 22:29:59	<u>0x74a8f950706056c8f37e</u> <u>7269d77e45972697527094</u> <u>28e59c94b5fe112f708add</u>	- 0.0150467051365140 80 MATIC  0.02 USD	✓
43	2022-03-11 22:29:59	<u>0x74a8f950706056c8f37e</u> <u>7269d77e45972697527094</u> <u>28e59c94b5fe112f708add</u>	- 0.0000000000743946 08 MATIC  0.00 USD	✓
44	2022-03-07 19:44:59	<u>0x7440cf56b33c839dde58</u> <u>0ebc034e4e6d3bf69609f6</u> <u>a36239d35d0f51f93adbee</u>	- 20.0000000000000000 000 MATIC  29.22 USD	✓
45	2022-03-07 19:44:59	<u>0x7440cf56b33c839dde58</u> <u>0ebc034e4e6d3bf69609f6</u> <u>a36239d35d0f51f93adbee</u>	- 0.0006763419417720 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2022-03-07 19:44:59	<u>0x7440cf56b33c839dde58</u> <u>0ebc034e4e6d3bf69609f6</u> <u>a36239d35d0f51f93adbee</u>	- 0.0000000020475210 00 MATIC  0.00 USD	✓
47	2022-03-07 19:07:43	<u>0xc288f9f6be82161cb8bd</u> <u>ad42144d06914c0488a27b</u> <u>3a9ed81fa9353345490a99</u>	- 2.0000000000000000 00 MATIC  2.92 USD	✓
48	2022-03-07 19:07:43	<u>0xc288f9f6be82161cb8bd</u> <u>ad42144d06914c0488a27b</u> <u>3a9ed81fa9353345490a99</u>	- 0.0006342606897480 00 MATIC  0.00 USD	✓
49	2022-03-07 19:07:43	<u>0xc288f9f6be82161cb8bd</u> <u>ad42144d06914c0488a27b</u> <u>3a9ed81fa9353345490a99</u>	- 0.00000000000004200 00 MATIC  0.00 USD	✓
50	2022-03-07 15:25:19	<u>0x6cbb868688b429e8e4ce</u> <u>abfed9f821105847d3346b</u> <u>9ac9a4b12c616532dea1ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-03-07 15:25:19	<u>0x6cbb868688b429e8e4ce</u> <u>abfed9f821105847d3346b</u> <u>9ac9a4b12c616532dea1ee</u>	- 0.0016059051904190 72 MATIC  0.00 USD	✓
52	2022-03-07 15:25:19	<u>0x6cbb868688b429e8e4ce</u> <u>abfed9f821105847d3346b</u> <u>9ac9a4b12c616532dea1ee</u>	- 0.00000000000018650 88 MATIC  0.00 USD	✓
53	2022-03-01 18:56:53	<u>0x21ec55d680378f169f32</u> <u>891d3b439d7d2dac04686e</u> <u>515bdc20bd912152545c22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-03-01 18:56:53	<u>0x21ec55d680378f169f32</u> <u>891d3b439d7d2dac04686e</u> <u>515bdc20bd912152545c22</u>	- 0.0009984310193916 24 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
55	2022-03-01 18:56:53	<u>0x21ec55d680378f169f32891d3b439d7d2dac04686e515bdc20bd912152545c22</u>	- 0.00000000000005469 24 MATIC  0.00 USD	✓
56	2022-03-01 18:56:53	<u>0x55965d96bddefd3d9d35d51176f28eb01fd84feb8492630482676d69bc14cb48</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2022-03-01 18:56:53	<u>0x55965d96bddefd3d9d35d51176f28eb01fd84feb8492630482676d69bc14cb48</u>	- 0.0016461335224470 24 MATIC  0.00 USD	✓
58	2022-03-01 18:56:53	<u>0x55965d96bddefd3d9d35d51176f28eb01fd84feb8492630482676d69bc14cb48</u>	- 0.00000000000008852 24 MATIC  0.00 USD	✓
59	2022-03-01 18:56:53	<u>0x196edb1fbc091cc8a0c57cc090d03620d4cc678790007ffc1a060375659548e8</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-03-01 18:56:53	<u>0x196edb1fbc091cc8a0c57cc090d03620d4cc678790007ffc1a060375659548e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2022-03-01 18:56:53	<u>0x196edb1fbc091cc8a0c57cc090d03620d4cc678790007ffc1a060375659548e8</u>	- 0.0006834134828430 00 MATIC  0.00 USD	✓
62	2022-03-01 18:56:53	<u>0x196edb1fbc091cc8a0c57cc090d03620d4cc678790007ffc1a060375659548e8</u>	- 0.00000000000003570 00 MATIC  0.00 USD	✓
63	2022-03-01 14:11:19	<u>0xc396cbacf3cccb93a2df5bb73611cadd5357476820ed97542ce0f89509cc46f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
64	2022-03-01 14:11:19	<u>0xc396cbacf3cccb93a2df</u> <u>5bb73611cadd5357476820</u> <u>ed97542ce0f89509cc46f9</u>	- 0.0011997205380364 71 MATIC  0.00 USD	✓
65	2022-03-01 14:11:19	<u>0xc396cbacf3cccb93a2df</u> <u>5bb73611cadd5357476820</u> <u>ed97542ce0f89509cc46f9</u>	- 0.00000000000009924 93 MATIC  0.00 USD	✓
66	2022-03-01 01:08:55	<u>0x3cbdc69eef536e8d38ec</u> <u>28abb2e6154f1a8910f103</u> <u>387f3b10b54dbb24d6a968</u>	+ 0.00000000000000000 00 MATIC  0.00 USD	✓
67	2022-03-01 01:08:55	<u>0x3cbdc69eef536e8d38ec</u> <u>28abb2e6154f1a8910f103</u> <u>387f3b10b54dbb24d6a968</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
68	2022-03-01 01:08:55	<u>0x3cbdc69eef536e8d38ec</u> <u>28abb2e6154f1a8910f103</u> <u>387f3b10b54dbb24d6a968</u>	- 0.0007287760446960 00 MATIC  0.00 USD	✓
69	2022-03-01 01:08:55	<u>0x3cbdc69eef536e8d38ec</u> <u>28abb2e6154f1a8910f103</u> <u>387f3b10b54dbb24d6a968</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
70	2022-03-01 01:05:41	<u>0xaa3fb9636121320dcc06</u> <u>bf7e93ac86dfacfae2e77b</u> <u>ec1404f7212401df686e47</u>	+ 0.00000000000000000 00 MATIC  0.00 USD	✓
71	2022-03-01 01:05:41	<u>0xaa3fb9636121320dcc06</u> <u>bf7e93ac86dfacfae2e77b</u> <u>ec1404f7212401df686e47</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
72	2022-03-01 01:05:41	<u>0xaa3fb9636121320dcc06</u> <u>bf7e93ac86dfacfae2e77b</u> <u>ec1404f7212401df686e47</u>	- 0.0007233800586180 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
73	2022-03-01 01:05:41	<u>0xaa3fb9636121320dcc06 bf7e93ac86dfacfae2e77b ec1404f7212401df686e47</u>	- 0.00000000000027720 00 MATIC  0.00 USD	✓
74	2022-03-01 00:52:47	<u>0x8a5b77aac0d9e48002bc fb71ee1e03c92e5b9e68bc da1ffb42cc84383337721b</u>	+ 0.00000000000000000 00 MATIC  0.00 USD	✓
75	2022-03-01 00:52:47	<u>0x8a5b77aac0d9e48002bc fb71ee1e03c92e5b9e68bc da1ffb42cc84383337721b</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
76	2022-03-01 00:52:47	<u>0x8a5b77aac0d9e48002bc fb71ee1e03c92e5b9e68bc da1ffb42cc84383337721b</u>	- 0.0007745488775850 00 MATIC  0.00 USD	✓
77	2022-03-01 00:52:47	<u>0x8a5b77aac0d9e48002bc fb71ee1e03c92e5b9e68bc da1ffb42cc84383337721b</u>	- 0.00000000000028140 00 MATIC  0.00 USD	✓
78	2022-02-28 21:47:30	<u>0xeaf4e0b2294f85abd2a3 21fb83cfe99d247033c7bd 6abad98b96743f1b7542cc</u>	+ 1.00000000000000000 00 MATIC  1.59 USD	✓
79	2022-02-28 21:17:06	<u>0x6e5d7bba0dad59a115a8 de8c6862310e1d166b8c6e 118099fea2ea14ffe762db</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
80	2022-02-28 21:17:06	<u>0x6e5d7bba0dad59a115a8 de8c6862310e1d166b8c6e 118099fea2ea14ffe762db</u>	- 0.0013964507729254 80 MATIC  0.00 USD	✓
81	2022-02-28 21:17:06	<u>0x6e5d7bba0dad59a115a8 de8c6862310e1d166b8c6e 118099fea2ea14ffe762db</u>	- 0.000000000000385452 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2022-02-28 21:13:00	<u>0xd98da647f53d8143ed8f1fceb5f1b1772af86aab3eca3fffc3496764ca26bee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2022-02-28 21:13:00	<u>0xd98da647f53d8143ed8f1fceb5f1b1772af86aab3eca3fffc3496764ca26bee</u>	- 0.0211478333226340 49 MATIC  0.03 USD	✓
84	2022-02-28 21:13:00	<u>0xd98da647f53d8143ed8f1fceb5f1b1772af86aab3eca3fffc3496764ca26bee</u>	- 0.0000000002605443 08 MATIC  0.00 USD	✓
85	2022-02-28 21:12:42	<u>0x42fd3b3d3127b99361654e47fd7ab2f93f664ac0d51166ff84253644ac16287c</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2022-02-28 21:12:42	<u>0x42fd3b3d3127b99361654e47fd7ab2f93f664ac0d51166ff84253644ac16287c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2022-02-28 21:12:42	<u>0x42fd3b3d3127b99361654e47fd7ab2f93f664ac0d51166ff84253644ac16287c</u>	- 0.0007319263369950 00 MATIC  0.00 USD	✓
88	2022-02-28 21:12:42	<u>0x42fd3b3d3127b99361654e47fd7ab2f93f664ac0d51166ff84253644ac16287c</u>	- 0.0000000000101850 00 MATIC  0.00 USD	✓
89	2022-02-28 21:12:42	<u>0x5b96e858631ee28c067c2fdcc9bffa0724692754130755f7df1115e13b109c4</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2022-02-28 21:12:42	<u>0x5b96e858631ee28c067c2fdcc9bffa0724692754130755f7df1115e13b109c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-02-28 21:12:42	<u>0x5b96e858631ee28c067c2fdcc9bffae0724692754130755f7df1115e13b109c4</u>	- 0.0006807246508440 00 MATIC  0.00 USD	✓
92	2022-02-28 21:12:42	<u>0x5b96e858631ee28c067c2fdcc9bffae0724692754130755f7df1115e13b109c4</u>	- 0.0000000000101850 00 MATIC  0.00 USD	✓
93	2022-02-28 20:52:30	<u>0x5fdb1bfbb90bed73adc0d9c6b87e3e83d1e2cb2a419c552abeac44ddb9b19360</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2022-02-28 20:52:30	<u>0x5fdb1bfbb90bed73adc0d9c6b87e3e83d1e2cb2a419c552abeac44ddb9b19360</u>	- 0.0014249769447408 00 MATIC  0.00 USD	✓
95	2022-02-28 20:52:30	<u>0x5fdb1bfbb90bed73adc0d9c6b87e3e83d1e2cb2a419c552abeac44ddb9b19360</u>	- 0.0000000000524919 54 MATIC  0.00 USD	✓
96	2022-02-28 20:06:09	<u>0x89984b26699f928448a9768df7cd6779294b34e24168b3d3cefb24cebcc90195</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2022-02-28 20:06:09	<u>0x89984b26699f928448a9768df7cd6779294b34e24168b3d3cefb24cebcc90195</u>	- 0.0014357270692161 30 MATIC  0.00 USD	✓
98	2022-02-28 20:06:09	<u>0x89984b26699f928448a9768df7cd6779294b34e24168b3d3cefb24cebcc90195</u>	- 0.00000000000006916 50 MATIC  0.00 USD	✓
99	2022-02-28 20:03:13	<u>0x6884c5680270a6562c5cad3ca2c6d69d5a14697a07a0eb19ad490d4e7207570d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-02-28 20:03:13	<u>0x6884c5680270a6562c5c ad3ca2c6d69d5a14697a07 a0eb19ad490d4e7207570d</u>	- 0.0195579625473982 19 MATIC  0.03 USD	✓
101	2022-02-28 20:03:13	<u>0x6884c5680270a6562c5c ad3ca2c6d69d5a14697a07 a0eb19ad490d4e7207570d</u>	- 0.0000000000094513 35 MATIC  0.00 USD	✓
102	2022-02-28 20:00:29	<u>0xaab525a76ead81a4c588 7e2500c1b6b65ae5217a4d a31a0c84debc687492721a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2022-02-28 20:00:29	<u>0xaab525a76ead81a4c588 7e2500c1b6b65ae5217a4d a31a0c84debc687492721a</u>	- 0.0014140006185249 00 MATIC  0.00 USD	✓
104	2022-02-28 20:00:29	<u>0xaab525a76ead81a4c588 7e2500c1b6b65ae5217a4d a31a0c84debc687492721a</u>	- 0.0000000000047493 30 MATIC  0.00 USD	✓
105	2022-02-28 19:59:25	<u>0x51ce8b727f996ec2df5e adafcf6d42c45095961d73 f345734023ddf14ed98d7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2022-02-28 19:59:25	<u>0x51ce8b727f996ec2df5e adafcf6d42c45095961d73 f345734023ddf14ed98d7b</u>	- 0.0147867386910702 36 MATIC  0.02 USD	✓
107	2022-02-28 19:59:25	<u>0x51ce8b727f996ec2df5e adafcf6d42c45095961d73 f345734023ddf14ed98d7b</u>	- 0.0000000000392888 16 MATIC  0.00 USD	✓
108	2022-02-28 19:58:36	<u>0x3292a04f05416486ab62 655ccf389b88c98dc2075b e9e3856adc7ec18e873933</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2022-02-28 19:58:36	<u>0x3292a04f05416486ab62</u> <u>655ccf389b88c98dc2075b</u> <u>e9e3856adc7ec18e873933</u>	- 0.0014915635927784 20 MATIC  0.00 USD	✓
110	2022-02-28 19:58:36	<u>0x3292a04f05416486ab62</u> <u>655ccf389b88c98dc2075b</u> <u>e9e3856adc7ec18e873933</u>	- 0.0000000000051204 30 MATIC  0.00 USD	✓
111	2022-02-28 19:57:44	<u>0x84ed0a497b9e9eb26aaa</u> <u>24fd824e48a689e612ec95</u> <u>2b5f8edc5184498d2c9a77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2022-02-28 19:57:44	<u>0x84ed0a497b9e9eb26aaa</u> <u>24fd824e48a689e612ec95</u> <u>2b5f8edc5184498d2c9a77</u>	- 0.0147255523715549 36 MATIC  0.02 USD	✓
113	2022-02-28 19:57:44	<u>0x84ed0a497b9e9eb26aaa</u> <u>24fd824e48a689e612ec95</u> <u>2b5f8edc5184498d2c9a77</u>	- 0.0000000001140166 18 MATIC  0.00 USD	✓
114	2022-02-28 19:57:16	<u>0xd397fafdb5139d11a926</u> <u>1324307b5f4a86dd9b1ed9</u> <u>9cebd2ace5e4a26dd5cfe2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2022-02-28 19:57:16	<u>0xd397fafdb5139d11a926</u> <u>1324307b5f4a86dd9b1ed9</u> <u>9cebd2ace5e4a26dd5cfe2</u>	- 0.0014725874238127 08 MATIC  0.00 USD	✓
116	2022-02-28 19:57:16	<u>0xd397fafdb5139d11a926</u> <u>1324307b5f4a86dd9b1ed9</u> <u>9cebd2ace5e4a26dd5cfe2</u>	- 0.000000000155037 12 MATIC  0.00 USD	✓
117	2022-02-28 18:58:17	<u>0x4be631418c469d57d5c4</u> <u>04b873fbba94c36d1c72f1</u> <u>62cb907ac8d036e8b720a4</u>	- 10.0000000000000000 000 MATIC  15.90 USD	✓


#	Date & time	Transaction Id	Amount	
118	2022-02-28 18:58:17	<u>0x4be631418c469d57d5c4</u> <u>04b873fbba94c36d1c72f1</u> <u>62cb907ac8d036e8b720a4</u>	- 0.0009879449959050 00 MATIC  0.00 USD	✓
119	2022-02-28 18:58:17	<u>0x4be631418c469d57d5c4</u> <u>04b873fbba94c36d1c72f1</u> <u>62cb907ac8d036e8b720a4</u>	- 0.00000000000052710 00 MATIC  0.00 USD	✓
120	2022-02-28 18:36:35	<u>0xd39fc8cc5b8fe4737edf</u> <u>59f73026e2345960352778</u> <u>2782871f0366315ce0a015</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
121	2022-02-28 18:36:35	<u>0xd39fc8cc5b8fe4737edf</u> <u>59f73026e2345960352778</u> <u>2782871f0366315ce0a015</u>	- 0.0012986056725525 00 MATIC  0.00 USD	✓
122	2022-02-28 18:36:35	<u>0xd39fc8cc5b8fe4737edf</u> <u>59f73026e2345960352778</u> <u>2782871f0366315ce0a015</u>	- 0.0000000000113293 44 MATIC  0.00 USD	✓
123	2022-02-28 18:35:43	<u>0x67a07b5855e9e8b6eaf0</u> <u>d495f2fa0de3d74922456b</u> <u>b51d336739be546eed5c7f</u>	+ 0.00000000000000000 00 MATIC  0.00 USD	✓
124	2022-02-28 18:35:43	<u>0x67a07b5855e9e8b6eaf0</u> <u>d495f2fa0de3d74922456b</u> <u>b51d336739be546eed5c7f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
125	2022-02-28 18:35:43	<u>0x67a07b5855e9e8b6eaf0</u> <u>d495f2fa0de3d74922456b</u> <u>b51d336739be546eed5c7f</u>	- 0.0006873827132970 00 MATIC  0.00 USD	✓
126	2022-02-28 18:35:43	<u>0x67a07b5855e9e8b6eaf0</u> <u>d495f2fa0de3d74922456b</u> <u>b51d336739be546eed5c7f</u>	- 0.0000000000016800 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2022-02-28 18:28:54	<u>0x7d2f48e694713ce69362</u> <u>6eb2263d38a6af35f18ec6</u> <u>56328327122218fd63ec6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2022-02-28 18:28:54	<u>0x7d2f48e694713ce69362</u> <u>6eb2263d38a6af35f18ec6</u> <u>56328327122218fd63ec6b</u>	- 0.0014161028603576 40 MATIC  0.00 USD	✓
129	2022-02-28 18:28:54	<u>0x7d2f48e694713ce69362</u> <u>6eb2263d38a6af35f18ec6</u> <u>56328327122218fd63ec6b</u>	- 0.000000000000004179 60 MATIC  0.00 USD	✓
130	2022-02-28 18:25:28	<u>0xf2e1053e4bfab05ebf54</u> <u>37dc2ae599ea6cc2fd36ff</u> <u>c77ab2f2723d3e25bb83a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
131	2022-02-28 18:25:28	<u>0xf2e1053e4bfab05ebf54</u> <u>37dc2ae599ea6cc2fd36ff</u> <u>c77ab2f2723d3e25bb83a5</u>	- 0.0019385099084541 36 MATIC  0.00 USD	✓
132	2022-02-28 18:25:28	<u>0xf2e1053e4bfab05ebf54</u> <u>37dc2ae599ea6cc2fd36ff</u> <u>c77ab2f2723d3e25bb83a5</u>	- 0.000000000000008258 64 MATIC  0.00 USD	✓
133	2022-02-20 22:06:09	<u>0x159d5ba41af9eeb23ac4</u> <u>b595511eb252666f025fd3</u> <u>018c7c7ec929b401bd5813</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
134	2022-02-20 22:06:09	<u>0x159d5ba41af9eeb23ac4</u> <u>b595511eb252666f025fd3</u> <u>018c7c7ec929b401bd5813</u>	- 0.0108976548042136 02 MATIC  0.01 USD	✓
135	2022-02-20 22:06:09	<u>0x159d5ba41af9eeb23ac4</u> <u>b595511eb252666f025fd3</u> <u>018c7c7ec929b401bd5813</u>	- 0.00000000000028047 33 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
136	2022-02-20 22:03:15	<u>0x11ffd1f49115c8c35e9e e3fd01eef6df6848f10532 6de8b414b0e8a377485ec5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
137	2022-02-20 22:03:15	<u>0x11ffd1f49115c8c35e9e e3fd01eef6df6848f10532 6de8b414b0e8a377485ec5</u>	- 0.0022204457463571 50 MATIC  0.00 USD	✓
138	2022-02-20 22:03:15	<u>0x11ffd1f49115c8c35e9e e3fd01eef6df6848f10532 6de8b414b0e8a377485ec5</u>	- 0.000000000000005229 90 MATIC  0.00 USD	✓
139	2022-02-12 15:48:10	<u>0xe96efd31e9186b6cf5a0 d03978b237b0cc276c1e9a 4608ef45a5475483cdaa8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
140	2022-02-12 15:48:10	<u>0xe96efd31e9186b6cf5a0 d03978b237b0cc276c1e9a 4608ef45a5475483cdaa8f</u>	- 0.0116033545271205 21 MATIC  0.01 USD	✓
141	2022-02-12 15:48:10	<u>0xe96efd31e9186b6cf5a0 d03978b237b0cc276c1e9a 4608ef45a5475483cdaa8f</u>	- 0.0007030966854083 70 MATIC  0.00 USD	✓
142	2022-02-12 15:47:34	<u>0x666aab427dc0903fa584 7e81eab9badf84bb5b9ca5 7089592e91f4640fac3791</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
143	2022-02-12 15:47:34	<u>0x666aab427dc0903fa584 7e81eab9badf84bb5b9ca5 7089592e91f4640fac3791</u>	- 0.0020740572256804 02 MATIC  0.00 USD	✓
144	2022-02-12 15:47:34	<u>0x666aab427dc0903fa584 7e81eab9badf84bb5b9ca5 7089592e91f4640fac3791</u>	- 0.0001622658106925 10 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
145	2022-02-12 15:21:41	<u>0x331b0674e8c2d554cd9c f5bb61dd25d9d8e97dd766 e3cc90d74c8425f291f7f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
146	2022-02-12 15:21:41	<u>0x331b0674e8c2d554cd9c f5bb61dd25d9d8e97dd766 e3cc90d74c8425f291f7f6</u>	- 0.0103185228219595 20 MATIC  0.01 USD	✓
147	2022-02-12 15:21:41	<u>0x331b0674e8c2d554cd9c f5bb61dd25d9d8e97dd766 e3cc90d74c8425f291f7f6</u>	- 0.0000217165681539 18 MATIC  0.00 USD	✓
148	2022-02-12 15:21:05	<u>0x155d6b6f81de7a6c6afb e37b8527d6bd29e66bf885 ae02c69908cbb5cd829de2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
149	2022-02-12 15:21:05	<u>0x155d6b6f81de7a6c6afb e37b8527d6bd29e66bf885 ae02c69908cbb5cd829de2</u>	- 0.0016026754180752 00 MATIC  0.00 USD	✓
150	2022-02-12 15:21:05	<u>0x155d6b6f81de7a6c6afb e37b8527d6bd29e66bf885 ae02c69908cbb5cd829de2</u>	- 0.0000055289220592 00 MATIC  0.00 USD	✓
151	2022-02-11 21:24:44	<u>0x3e1ff435fd50c6040556 1ddacfe860b06769ce31ad 108b42cf9aaab67bfd82d5</u>	- 3,180.00000000000000 000000 MATIC  5,409.18 USD	✓
152	2022-02-11 21:24:44	<u>0x3e1ff435fd50c6040556 1ddacfe860b06769ce31ad 108b42cf9aaab67bfd82d5</u>	- 0.000470976000000000 00 MATIC  0.00 USD	✓
153	2022-02-11 21:24:44	<u>0x3e1ff435fd50c6040556 1ddacfe860b06769ce31ad 108b42cf9aaab67bfd82d5</u>	- 0.0005255650773852 16 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-14 01:12:54	<u>0xca81ee8e2530473218cd</u> <u>b486067d869b30312a7317</u> <u>985b0dab378985cf81f329</u>	+ 959.0000000000000000 0000 ool.store	✓
2	2023-05-12 06:50:01	<u>0x8f1c978d0a3c92efe58e</u> <u>7f50ac11fcb5b2d7f283a7</u> <u>1676fc35cdf0c7c822eb6e</u>	+ 938.0000000000000000 0000 ool.tech	✓
3	2023-03-31 18:41:40	<u>0x20ab186d93b632ccc457</u> <u>339b08220eab2b37b3211e</u> <u>0b4823f4be3101b0f630ed</u>	- 428.916002 USDC  428.80 USD	✓
4	2023-03-31 18:39:28	<u>0xd2ed066e39f2257df522</u> <u>770114a6de059a45e9fb65</u> <u>92d27f8e2adf9cc5ab35</u>	- 0.000000 USDC  0.00 USD	✓
5	2023-03-31 18:38:28	<u>0x24ae19f77308addca9ef</u> <u>1929f80baba6892b355311</u> <u>afd61039c938551185ba6e</u>	- 10.000000 USDC	✓
6	2023-03-31 18:37:14	<u>0xcbfd4dba78ceb3548472</u> <u>44f3da5de7703c20d9c591</u> <u>d3c1930a1495f1af5072b2</u>	- 10.000000 USDC  9.99 USD	✓
7	2023-03-31 18:27:36	<u>0x7de54e897f768a537520</u> <u>a9dea6fd710ee197aaa109</u> <u>db16af305d4c9b4c6ca1dd</u>	+ 438.916002 USDC  438.89 USD	✓
8	2023-01-29 04:26:03	<u>0x3501880034e1b4420521</u> <u>4118005fc7484f4d31f674</u> <u>c8602864903ae8e90b018b</u>	+ 812.0000000000000000 0000 m reward	✓
9	2023-01-17 09:43:08	<u>0x5381e3c16b860818eee9</u> <u>58412f2dee201dac77c4f2</u> <u>12966ba68dd0930465ba42</u>	+ 518.0000000000000000 0000 tps://musd.tech	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-11-23 19:20:43	<u>0x7909d4e369c3d9f6056fbc09155866eb2f2029f38c852b66d214e0c62485e84b</u>	+ 1.00000000 \$ Free Claim and Play	✓
11	2022-08-16 21:09:43	<u>0x182fba888bcae49df8a1219646ce6741fa8e6ddce6d9c447fa20351328f431b6</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-05-06 20:38:12	<u>0xddefa98ffdd8d6b93aa35cc22c6d158f4afba0b190c95f5fd3497b51243d87c6</u>	+ 288,101.0000000000 00000000 Draf.io	✓
13	2022-05-06 20:37:58	<u>0x93595f036730dc90055d2caa73793af6eef1fe12dd0f424a3fa6cfce8964d4bc</u>	+ 3,000,000.00000000 0Bets.io	✓
14	2022-05-03 17:53:42	<u>0xf660930f907d997442242f62a3a07b7de78d5ea33a103b3802811e31cec287df</u>	+ 3,000,000.00000000 0Bets.io	✓
15	2022-04-29 17:38:53	<u>0x11f50d5b732937af0c988eb667ed11bb11bdbdd2457b511cd8dfd7e6b76148a6</u>	- 25,000.000000 USDC  25,000.21 USD	✓
16	2022-04-29 17:34:47	<u>0x9b4e8d6b57144602619a2e1727666274d8eb8af1d1310603cba141a73f0bfb32</u>	+ 25,000.000000 USDC  25,000.21 USD	✓
17	2022-04-29 17:11:56	<u>0xfc01165ade87411a181a390c988eeea7179f0aa8d2b26cb4f248e428a56cde03</u>	- 3.8765105106627721 91 WETH  10,920.63 USD	✓
18	2022-04-20 12:13:19	<u>0x6a048fc480176b794e6db23ec029f40c6d98fedf1b86bddac055b7718d87a4b4</u>	+ 220,000.0000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-19 16:44:13	<u>0x73806a897d0d7216e2de6d61022a7681d7312ab32c88da695ec982363de27d89</u>	+ 0.0209314432686841 04 WETH  65.11 USD	✓
20	2022-04-19 16:44:13	<u>0x73806a897d0d7216e2de6d61022a7681d7312ab32c88da695ec982363de27d89</u>	- 55.593882804377003 026 FTM	✓
21	2022-04-19 15:11:13	<u>0xc31d4c750fc9252a0501d4733318aa9f0663c1a91699c4a8c9e0ad1ca0a16094</u>	+ 52.939799691928719 483 FTM	✓
22	2022-04-19 15:11:13	<u>0xc31d4c750fc9252a0501d4733318aa9f0663c1a91699c4a8c9e0ad1ca0a16094</u>	- 0.020000000000000000 00 WETH  62.21 USD	✓
23	2022-04-19 15:03:53	<u>0xdd8dfe0a399751a354941e48c7061190697c5775de3fad4af2ec565840e4459</u>	+ 2.6540831124482853 20 FTM	✓
24	2022-04-19 15:03:53	<u>0xdd8dfe0a399751a354941e48c7061190697c5775de3fad4af2ec565840e4459</u>	- 0.001000000000000000 00 WETH  3.11 USD	✓
25	2022-04-05 13:35:19	<u>0xc73ef15f1f22a521739756daea0c297de379ceaae56c2abbfb68260a78ecd5d</u>	+ 2,500,000.00000000 0000000000 ARK	✓
26	2022-03-11 22:29:59	<u>0x74a8f950706056c8f37e7269d77e4597269752709428e59c94b5fe112f708add</u>	+ 3.8765790673940880 85 WETH  10,042.43 USD	✓
27	2022-03-11 22:29:59	<u>0x74a8f950706056c8f37e7269d77e4597269752709428e59c94b5fe112f708add</u>	- 9,971.589314096921 953023 DAI	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-02 09:09:26	<u>0x712695f830df277b5fe19f0797d6c700d4c93f9f19da62b5b3e6e6b9ce6b0c11</u>	+ 850,000.0000000000 00000000 RTM	✓
29	2022-03-01 14:11:19	<u>0xc396cbacf3cccb93a2df5bb73611cadd5357476820ed97542ce0f89509cc46f9</u>	- 27,933.230434 USDC	✓
30	2022-02-28 21:50:02	<u>0x0d1ef22e9962cc866a846bcc0ac93cf3cb2f0a1edd9e25efc039c635b2ab8020</u>	+ 10.000000 USDC	✓
31	2022-02-28 21:39:19	<u>0x229b1776393a234c9f20223b552a2f13f368d8dc6d3db6393522bd83fe78cd94</u>	+ 10.000000 USDC	✓
32	2022-02-28 21:17:06	<u>0x6e5d7bba0dad59a115a8de8c6862310e1d166b8c6e118099fea2ea14ffe762db</u>	- 22,100.000000 USDC	✓
33	2022-02-28 21:13:00	<u>0xd98da647f53d8143ed8f1fceb5f1b1772af86aab3eca3fffc3496764ca26bee</u>	+ 34,888.199856 USDC	✓
34	2022-02-28 21:13:00	<u>0xd98da647f53d8143ed8f1fceb5f1b1772af86aab3eca3fffc3496764ca26bee</u>	- 0.0004516356976007 23 UNI-V2	✓
35	2022-02-28 20:03:13	<u>0x6884c5680270a6562c5cad3ca2c6d69d5a14697a07a0eb19ad490d4e7207570d</u>	+ 9,971.589314096921 953023 DAI	✓
36	2022-02-28 20:03:13	<u>0x6884c5680270a6562c5cad3ca2c6d69d5a14697a07a0eb19ad490d4e7207570d</u>	- 72.735138586170975 827 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-28 19:59:25	<u>0x51ce8b727f996ec2df5e</u> <u>adafcf6d42c45095961d73</u> <u>f345734023ddf14ed98d7b</u>	+ 9,881.003046 USDC	✓
38	2022-02-28 19:59:25	<u>0x51ce8b727f996ec2df5e</u> <u>adafcf6d42c45095961d73</u> <u>f345734023ddf14ed98d7b</u>	- 0.0000770984804101 94 SLP	✓
39	2022-02-28 19:57:44	<u>0x84ed0a497b9e9eb26aaa</u> <u>24fd824e48a689e612ec95</u> <u>2b5f8edc5184498d2c9a77</u>	+ 5,244.027532 USDC	✓
40	2022-02-28 19:57:44	<u>0x84ed0a497b9e9eb26aaa</u> <u>24fd824e48a689e612ec95</u> <u>2b5f8edc5184498d2c9a77</u>	- 0.0010339318426469 86 SLP	✓
41	2022-02-28 18:36:35	<u>0xd39fc8cc5b8fe4737edf</u> <u>59f73026e2345960352778</u> <u>2782871f0366315ce0a015</u>	- 22,890.000000 USDC	✓
42	2022-02-28 18:28:54	<u>0x7d2f48e694713ce69362</u> <u>6eb2263d38a6af35f18ec6</u> <u>56328327122218fd63ec6b</u>	- 25,000.000000 USDC	✓
43	2022-02-28 18:25:28	<u>0xf2e1053e4bfab05ebf54</u> <u>37dc2ae599ea6cc2fd36ff</u> <u>c77ab2f2723d3e25bb83a5</u>	- 10.000000 USDC	✓
44	2022-02-28 18:22:00	<u>0x7d4643b7bd588b5d00ea</u> <u>748da8d9f4f8fb2bd86bb9</u> <u>92344c9b5729606fb9a926</u>	+ 47,900.000000 USDC	✓
45	2022-02-20 22:06:09	<u>0x159d5ba41af9eeb23ac4</u> <u>b595511eb252666f025fd3</u> <u>018c7c7ec929b401bd5813</u>	+ 0.0004516356976007 23 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
46	2022-02-20 22:06:09	<u>0x159d5ba41af9eeb23ac4b595511eb252666f025fd3018c7c7ec929b401bd5813</u>	- 34,980.000000 USDC	✓
47	2022-02-20 21:57:21	<u>0x7bf9e3f86dc0a098b21b1c626c1214b7e4ef4308e6a79c57a8c73e1870b8107c</u>	+ 34,980.000000 USDC	✓
48	2022-02-15 19:47:06	<u>0x40695e9c28ea45ead22fd61e7946de10a641860ccf565f3c69ac232514bebf7e</u>	+ 923,000.0000000000 00000000 SSX	✓
49	2022-02-12 15:48:10	<u>0xe96efd31e9186b6cf5a0d03978b237b0cc276c1e9a4608ef45a5475483cdaa8f</u>	+ 0.0000770984804101 94 SLP	✓
50	2022-02-12 15:48:10	<u>0xe96efd31e9186b6cf5a0d03978b237b0cc276c1e9a4608ef45a5475483cdaa8f</u>	- 9,990.170000 USDC	✓
51	2022-02-12 15:37:18	<u>0x96011a1607de96b0fdbd46bd56275545e250dbfcbd16e38a2d2e823ea29447c3</u>	+ 9,990.170000 USDC	✓
52	2022-02-12 15:21:41	<u>0x331b0674e8c2d554cd9cf5bb61dd25d9d8e97dd766e3cc90d74c8425f291f7f6</u>	+ 72.735138586170975 827 UNI-V2	✓
53	2022-02-12 15:21:41	<u>0x331b0674e8c2d554cd9cf5bb61dd25d9d8e97dd766e3cc90d74c8425f291f7f6</u>	- 3.5000000000000000 00 WETH  10,216.08 USD	✓
54	2022-02-12 15:15:10	<u>0x4e629cc87bbefe4297ebd8bd5f46b4a8ff945b01d49a5d07c58f37473b2473f8</u>	+ 3.5000000000000000 00 WETH  10,216.08 USD	✓

#	Date & time	Transaction Id	Amount	
55	2022-02-11 21:24:44	<u>0x3e1ff435fd50c6040556</u> <u>1ddacfe860b06769ce31ad</u> <u>108b42cf9aaab67bfd82d5</u>	+ 0.0010339318426469 86 SLP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-31 18:32:22	<u>0xcd4c1ac1137c02bb79ea</u> <u>22f2633d9055ae046e72b7</u> <u>445e58ce6d83677f8f029f</u>	+ 1 StarBored	✓
2	2023-01-02 19:45:44	<u>0x29387de34896a2421979</u> <u>f73aa0c82c2159f7208f65</u> <u>42b76d0e63243e0cee9a7a</u>	+ 1 ETHStation 1672688739970	✓
3	2022-11-25 03:51:22	<u>0x6bc1bdc99b18343e7d1c</u> <u>5ba8f41debb4e9b194a2b1</u> <u>fa1688a60cb8c1b07aa0ee</u>	+ 1 AstronomiaMeta	✓
4	2022-11-22 06:41:58	<u>0xae0dd33f267aa6c602f9</u> <u>8c4588f85428359dcad31a</u> <u>0baaa9ff508af032cbc34a</u>	+ 1 TheArabian	✓
5	2022-10-30 01:57:30	<u>0xf558494cd16e3c25bdbc</u> <u>185b7374ea8932b544d376</u> <u>00c8cee628b314c912ec3a</u>	+ 1 d?	✓
6	2022-08-19 05:51:09	<u>0xcbc36b5a98723aba6fd9</u> <u>483b707cf5b3bf0ac64fec</u> <u>f3ff99dafb8abe329e3a8b</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-10-31 05:57:33	<u>0xd96ca7e1d4be2495769392f45321555193bee19b854c96329955e9bfd4bc499b</u>	+ 1 NFT Airdrop Round	✓
2	2023-10-17 01:33:05	<u>0xb22c6ea98584db14c4eb91bbaa083774443946c0b23e4c2760c98a458aa0ab11</u>	+ 1 claim-usdt.info	✓
3	2023-10-16 11:51:28	<u>0x95246b8c025ecba50346d4a15eee65855ed7e75444209e716c71f1a72582e4a5</u>	+ 1 NFT Airdrop Round	✓
4	2023-09-26 01:02:04	<u>0x5973896849a888a1743a9fb2175355e6544b4b8435f6064a7f9db71a326381ef</u>	+ 1 LIDO NFT	✓
5	2023-09-22 09:13:53	<u>0xad5e09c370359c20c8c3da2801d9cfb801e86028cccabd4ac4c6307b20104220</u>	+ 1 usdt-drops.me	✓
6	2023-09-18 16:29:25	<u>0x1350c35cd95ae6cbafae839efa17778fa9fe511f1ca353ccaf5b25c728d0c0d2</u>	+ 1 NFT Giveaway Round	✓
7	2023-09-14 14:37:17	<u>0xbdde6ca25fbc5490d73f653726f8e0d12515f929c6c16fb6d8386c56824f8c8d</u>	+ 1 NFT Airdrop	✓
8	2023-09-04 18:21:28	<u>0x28ea163b5377c16e9405ab6522fdd2d89674c8aa59d1f49cd08321ae5a95f1c8</u>	+ 1 \$100,000 USDC	✓
9	2023-09-03 07:26:27	<u>0xaa9d7723855ec85a7754239b7f17638631efa39c4a1836dbddb16612c9f9ff1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-30 16:58:26	<u>0xeb2c735bdb0bbb6ac189 bb2303e9533986ec7c4153 7df7a1bf57c66b393815f4</u>	+ 1 NFT Airdrop Round	✓
11	2023-08-28 18:53:12	<u>0x19ce78618967114073e8 43821eba3861aebbaaf9f cb5289a59f7ee9c887e177</u>	+ 1 1WIN CRYPTO CASINO	✓
12	2023-08-27 18:16:50	<u>0xac63d53c491d70d8ee5e d3eaf8bb7cb236c04900ac 86dd317ca8988333ce016d</u>	+ 1 UNI-V3-POS	✓
13	2023-08-11 21:11:45	<u>0x9cce267d1f69d18c4f03 191d097e7cae1ce66518ad 1a32e01367c832f4126fe7</u>	+ 1 Lido DAO	✓
14	2023-08-01 19:21:37	<u>0x4e879240b815e4afb9f7 eedf3a287ed92fdca2dc2 2f8330673fe7847852b138</u>	+ 1 DAI	✓
15	2023-07-04 00:57:15	<u>0x0416ad8c9cbf4106ebba c5adafe0244916f7b0be5c e4601431abd535358e70ea</u>	+ 1 APE COIN	✓
16	2023-06-20 18:40:59	<u>0x599aff2ffa1a917e2880 ee48be2eac097eb47916d6 57380fd83a5c024ae51450</u>	+ 1 OPTIMISM	✓
17	2023-06-14 21:31:38	<u>0xef38bf6568960ac06ff6 1a628b920c3991bdf10549 3a7b182fb465290aa335dd</u>	+ 1 TulipArt Airdrop	✓

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