

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 07:19 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x502486102c50d8b4d6fe7434c79007a25f9c5cc6</u>
TOTAL RECEIVED	13,328.209148870280841948 MATIC
	4,986.08 USD
TOTAL SEND	13,327.037861435481318040 MATIC
	4,985.64 USD

Token	Balance
MATIC	1.171287434799772598 MATIC
	0.43 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.948595 USDT
	0.94 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET

* USD values displayed at the time of transaction










Token	Balance
LitCoin	1,000.000000000000000000 LitCoin
Aave Matic Market WETH	0.000000000000000000 amWETH
DogX.AI NFT	1,024.000000 DogX.AI NFT
5000 USDT	N/A NFT Voucher
\$5000 USDC	N/A NFTVoucher
'0x0ai New Year Gift	N/A NEW YEAR GIFT
! 10,000\$ Bonus	N/A Reward at [WWW.USD.GIFT]
	N/A Visit website claim SHIB
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 USDC	N/A \$1000 USDC
	N/A Reward at BoneWin.com
800 LINK	N/A NFT AIRDROP ROUND
Â-	N/A etherevent.co

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-18 18:06:50	<u>0x416b418590e0582f5431</u> <u>04f75d811ea7368391c34f</u> <u>9a5a802a0920d06a861e21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-06-18 18:06:50	<u>0x416b418590e0582f5431</u> <u>04f75d811ea7368391c34f</u> <u>9a5a802a0920d06a861e21</u>	- 0.0001382901984000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-06-17 17:51:17	<u>0xa353ee07460442a1b878</u> <u>f1758b5d1252bf900e807b</u> <u>ce2cf8ee040303a34313b0</u>	- 3,373.000000000000 000000 MATIC  4,654.74 USD	✓
4	2021-06-17 17:51:17	<u>0xa353ee07460442a1b878</u> <u>f1758b5d1252bf900e807b</u> <u>ce2cf8ee040303a34313b0</u>	- 0.0000256410000000 00 MATIC  0.00 USD	✓
5	2021-06-17 17:51:17	<u>0x01a7e605639b8001f0d5</u> <u>e1a4a8bd5ff1bf7fa29ced</u> <u>5da0de3acc3142d05dc116</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-06-17 17:51:17	<u>0x01a7e605639b8001f0d5</u> <u>e1a4a8bd5ff1bf7fa29ced</u> <u>5da0de3acc3142d05dc116</u>	- 0.0000218834000000 00 MATIC  0.00 USD	✓
7	2021-06-17 17:51:15	<u>0x987f3fd1e9a73c8e98ac</u> <u>3a49c7f80ab6478c26acc2</u> <u>a2cb01ef70d75ca4903025</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-06-17 17:51:15	<u>0x987f3fd1e9a73c8e98ac</u> <u>3a49c7f80ab6478c26acc2</u> <u>a2cb01ef70d75ca4903025</u>	- 0.0000465366000000 00 MATIC  0.00 USD	✓
9	2021-06-17 17:46:21	<u>0xce4175a08b4cc84850fa</u> <u>b0de3a638447eecdd7414f</u> <u>6d0f6896de30dd45c4a151</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-06-17 17:46:21	<u>0xce4175a08b4cc84850fa</u> <u>b0de3a638447eecdd7414f</u> <u>6d0f6896de30dd45c4a151</u>	- 0.0005625568805068 08 MATIC  0.00 USD	✓
11	2021-06-17 17:45:49	<u>0x25a40d8f9bd291ef7171</u> <u>7d9f7e9de464f400203c7e</u> <u>2bd723c992fb16b375aacf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
12	2021-06-17 17:45:49	<u>0x25a40d8f9bd291ef71717d9f7e9de464f400203c7e2bd723c992fb16b375aacf</u>	- 0.0006401345580000 00 MATIC  0.00 USD	✓
13	2021-06-17 17:45:45	<u>0xdc3201cd2e01efd880c473648d73f92afe196a4cff7ee882f5413fba4f435bf2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-06-17 17:45:45	<u>0xdc3201cd2e01efd880c473648d73f92afe196a4cff7ee882f5413fba4f435bf2</u>	- 0.0009112908000000 00 MATIC  0.00 USD	✓
15	2021-06-17 17:44:05	<u>0x50905390f3385825a149322e251fc52b9f7ecc9525cba9718a1069b3547b58d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-06-17 17:44:05	<u>0x50905390f3385825a149322e251fc52b9f7ecc9525cba9718a1069b3547b58d2</u>	- 0.0003088294000000 00 MATIC  0.00 USD	✓
17	2021-06-17 17:43:47	<u>0xf96993864b6ab3a9e2b576b35ca24348c44f366dc71f72c007eaaa316793d34b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-06-17 17:43:47	<u>0xf96993864b6ab3a9e2b576b35ca24348c44f366dc71f72c007eaaa316793d34b</u>	- 0.0000572792000000 00 MATIC  0.00 USD	✓
19	2021-06-16 22:46:40	<u>0x77f7aff892b7f1a47af173f8615a828f8ec3c1cd0b5ef78d2def7b111fc609ed</u>	- 3,298.000000000000 000000 MATIC  4,957.68 USD	✓
20	2021-06-16 22:46:40	<u>0x77f7aff892b7f1a47af173f8615a828f8ec3c1cd0b5ef78d2def7b111fc609ed</u>	- 0.0004766202000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-06-16 22:44:30	<u>0xeb1806e55661ef3f8dd7</u> <u>f235ca1ffd25f47f1d5115</u> <u>846c994ea0e2567bb34e74</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-06-16 22:44:30	<u>0xeb1806e55661ef3f8dd7</u> <u>f235ca1ffd25f47f1d5115</u> <u>846c994ea0e2567bb34e74</u>	- 0.0145068237756891 80 MATIC  0.02 USD	✓
23	2021-06-16 22:42:44	<u>0xc51e807a6b2527eb9fd</u> <u>4fe48269f2ebd637778392</u> <u>b27136b3af3ea5038f3b77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-06-16 22:42:44	<u>0xc51e807a6b2527eb9fd</u> <u>4fe48269f2ebd637778392</u> <u>b27136b3af3ea5038f3b77</u>	- 0.0011540884681549 32 MATIC  0.00 USD	✓
25	2021-06-11 16:52:41	<u>0xc03471d143a7ca742c04</u> <u>d907902735e7ec057c7307</u> <u>f40ce395868257d3bd397f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-06-11 16:52:41	<u>0xc03471d143a7ca742c04</u> <u>d907902735e7ec057c7307</u> <u>f40ce395868257d3bd397f</u>	- 0.0000424460000000 00 MATIC  0.00 USD	✓
27	2021-06-07 16:59:35	<u>0x9307217781bb21c1d698</u> <u>8f3da852653862ead01b3f</u> <u>b611b85fd7597cad830998</u>	- 89.00000000000000 000 MATIC  131.65 USD	✓
28	2021-06-07 16:59:35	<u>0x9307217781bb21c1d698</u> <u>8f3da852653862ead01b3f</u> <u>b611b85fd7597cad830998</u>	- 0.0002513000000000 00 MATIC  0.00 USD	✓
29	2021-06-07 16:58:31	<u>0x49fce84d16ac818e2219</u> <u>390ea56fa7d1dc738463c8</u> <u>48bb16fe51b353f44fb145</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
30	2021-06-07 16:58:31	<u>0x49fce84d16ac818e2219</u> <u>390ea56fa7d1dc738463c8</u> <u>48bb16fe51b353f44fb145</u>	- 0.0000202750000000 00 MATIC  0.00 USD	✓
31	2021-06-07 16:57:25	<u>0x8fca11b59ada410ef573</u> <u>902be456b862ef22903f36</u> <u>d9f7efd8db4672897d2b22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-06-07 16:57:25	<u>0x8fca11b59ada410ef573</u> <u>902be456b862ef22903f36</u> <u>d9f7efd8db4672897d2b22</u>	- 0.0002557460000000 00 MATIC  0.00 USD	✓
33	2021-06-07 16:56:25	<u>0x1f5ee2c7500882085e7c</u> <u>17cd8a29ae179c03756096</u> <u>b6f316b3cdb1dcb387e113</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-06-07 16:56:25	<u>0x1f5ee2c7500882085e7c</u> <u>17cd8a29ae179c03756096</u> <u>b6f316b3cdb1dcb387e113</u>	- 0.0001274130000000 00 MATIC  0.00 USD	✓
35	2021-06-07 16:54:55	<u>0x6233364a3f3e5d380a4c</u> <u>01100e895fcc8be923f334</u> <u>5332b6a01ffdd7d3386abb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-06-07 16:54:55	<u>0x6233364a3f3e5d380a4c</u> <u>01100e895fcc8be923f334</u> <u>5332b6a01ffdd7d3386abb</u>	- 0.0000584460000000 00 MATIC  0.00 USD	✓
37	2021-06-07 16:53:51	<u>0x1c62d17e5333c3782ad9</u> <u>40501a5a7bcfd20860f88d</u> <u>d08a2f23371efa4d69fbe7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-06-07 16:53:51	<u>0x1c62d17e5333c3782ad9</u> <u>40501a5a7bcfd20860f88d</u> <u>d08a2f23371efa4d69fbe7</u>	- 0.0001034300000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2021-06-07 16:52:19	<u>0x10c3c44488cd772e92b0531f1abca0eed18232bdf84dc6d97fe74c86374bdc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-06-07 16:52:19	<u>0x10c3c44488cd772e92b0531f1abca0eed18232bdf84dc6d97fe74c86374bdc</u>	- 0.000186653000000000 00 MATIC  0.00 USD	✓
41	2021-05-26 19:06:19	<u>0x8f9bb24110fac9d4a1367e4a7cdcfe75922325d0217b4a645688dc90dfc518c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-05-26 19:06:19	<u>0x8f9bb24110fac9d4a1367e4a7cdcfe75922325d0217b4a645688dc90dfc518c3</u>	- 0.000337077000000000 00 MATIC  0.00 USD	✓
43	2021-05-26 19:05:59	<u>0x544c89ac0fad917e7e165e6cae84aead5fdbb3b6319124b1c73b6a8ae2f54073</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-05-26 19:05:59	<u>0x544c89ac0fad917e7e165e6cae84aead5fdbb3b6319124b1c73b6a8ae2f54073</u>	- 0.000046712000000000 00 MATIC  0.00 USD	✓
45	2021-05-26 19:04:55	<u>0x4cf65be4a827c204f905e5fced0f3bb05f2c489d918ec6eaab7d842aaecf3db9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2021-05-26 19:04:55	<u>0x4cf65be4a827c204f905e5fced0f3bb05f2c489d918ec6eaab7d842aaecf3db9</u>	- 0.001397400000000000 00 MATIC  0.00 USD	✓
47	2021-05-23 20:54:09	<u>0x3ab1e6c8f7f21fab4ed8fb78fe34611cc03e9eaabc78a917e8c174c4fae3375d</u>	- 1,886.00000000000000 000000 MATIC  3,297.87 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-05-23 20:54:09	<u>0x3ab1e6c8f7f21fab4ed8fb78fe34611cc03e9eaabc78a917e8c174c4fae3375d</u>	- 0.0012562200000000 00 MATIC  0.00 USD	✓
49	2021-05-23 20:53:15	<u>0x2bba36bb695ca23440bc70bebe9f3f79098af28e92e2e8702bd95969c094a681</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-05-23 20:53:15	<u>0x2bba36bb695ca23440bc70bebe9f3f79098af28e92e2e8702bd95969c094a681</u>	- 0.0007133320000000 00 MATIC  0.00 USD	✓
51	2021-05-23 20:52:17	<u>0xc90dd0c01961be8efb4b69375da5eaf906669da05640474575f98348631eec19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-05-23 20:52:17	<u>0xc90dd0c01961be8efb4b69375da5eaf906669da05640474575f98348631eec19</u>	- 0.0018981080000000 00 MATIC  0.00 USD	✓
53	2021-05-23 20:27:12	<u>0x4c0304d5bbedd0a2d473d01121b0c0034b6ef0f6962333c1a7d2ea90ab7da251</u>	- 1,265.000000000000 000000 MATIC  2,211.99 USD	✓
54	2021-05-23 20:27:12	<u>0x4c0304d5bbedd0a2d473d01121b0c0034b6ef0f6962333c1a7d2ea90ab7da251</u>	- 0.0012562200000000 00 MATIC  0.00 USD	✓
55	2021-05-23 20:26:38	<u>0x87010a126553490e0baf8914c1ab72498f245bbfa5553e9af2845c89ea4d6038</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-05-23 20:26:38	<u>0x87010a126553490e0baf8914c1ab72498f245bbfa5553e9af2845c89ea4d6038</u>	- 0.0007754150000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
57	2021-05-23 20:26:10	<u>0x1f177d7070e54b15faa0</u> <u>f275ab73cf646e33d6c286</u> <u>750875728f0f9dc8c6b064</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-05-23 20:26:10	<u>0x1f177d7070e54b15faa0</u> <u>f275ab73cf646e33d6c286</u> <u>750875728f0f9dc8c6b064</u>	- 0.000052072000000000 00 MATIC  0.00 USD	✓
59	2021-05-23 20:25:48	<u>0x02875f325fc38a4248ec</u> <u>216b9cab04bb1cec5fbdee</u> <u>8566178e805ea25cbce7b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-05-23 20:25:48	<u>0x02875f325fc38a4248ec</u> <u>216b9cab04bb1cec5fbdee</u> <u>8566178e805ea25cbce7b4</u>	- 0.000422783000000000 00 MATIC  0.00 USD	✓
61	2021-05-23 20:25:08	<u>0xc169ec06bd99248fd3f7</u> <u>3a7968ccee5695427d6b1</u> <u>3f183ec43f21d53ae406e3</u>	- 3,416.00000000000000 000000 MATIC  5,973.25 USD	✓
62	2021-05-23 20:25:08	<u>0xc169ec06bd99248fd3f7</u> <u>3a7968ccee5695427d6b1</u> <u>3f183ec43f21d53ae406e3</u>	- 0.001425675000000000 00 MATIC  0.00 USD	✓
63	2021-05-23 20:24:26	<u>0x9a7adeecc59eb913b2f6</u> <u>645bd74fbaba0af4b2cd56</u> <u>0f88d6cd4742e9f0af54aa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2021-05-23 20:24:26	<u>0x9a7adeecc59eb913b2f6</u> <u>645bd74fbaba0af4b2cd56</u> <u>0f88d6cd4742e9f0af54aa</u>	- 0.000827845000000000 00 MATIC  0.00 USD	✓
65	2021-05-23 20:23:42	<u>0xb6d4b34deee110e3923c</u> <u>d65ea101b2c1a961e6b191</u> <u>be3cf5dad9d7c0ea882276</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
66	2021-05-23 20:23:42	<u>0xb6d4b34deee110e3923c</u> <u>d65ea101b2c1a961e6b191</u> <u>be3cf5dad9d7c0ea882276</u>	- 0.0021749850000000 00 MATIC  0.00 USD	✓
67	2021-05-19 17:04:49	<u>0xbcd6113ac3ba56995fcd</u> <u>984c6cb87c3687dfe5c8d0</u> <u>c900cb48334160cc2b530c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-05-19 17:04:49	<u>0xbcd6113ac3ba56995fcd</u> <u>984c6cb87c3687dfe5c8d0</u> <u>c900cb48334160cc2b530c</u>	- 0.0002290080000000 00 MATIC  0.00 USD	✓
69	2021-05-19 17:04:07	<u>0xbd169751dc784f91a30b</u> <u>b391302396fb22bc63a1d4</u> <u>e9ceb579c3c8c9a035150a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-05-19 17:04:07	<u>0xbd169751dc784f91a30b</u> <u>b391302396fb22bc63a1d4</u> <u>e9ceb579c3c8c9a035150a</u>	- 0.0000878550000000 00 MATIC  0.00 USD	✓
71	2021-05-19 17:02:43	<u>0xc8c82763c627a996b26a</u> <u>ca21713b4220693f5a237a</u> <u>aa60e51b23ee123c5b975a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-05-19 17:02:43	<u>0xc8c82763c627a996b26a</u> <u>ca21713b4220693f5a237a</u> <u>aa60e51b23ee123c5b975a</u>	- 0.0000514700000000 00 MATIC  0.00 USD	✓
73	2021-05-19 17:01:41	<u>0xa6c92e66fecc5e47284d</u> <u>74907174d5708584e3fd32</u> <u>5e7a347410b9840f87c362</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2021-05-19 17:01:41	<u>0xa6c92e66fecc5e47284d</u> <u>74907174d5708584e3fd32</u> <u>5e7a347410b9840f87c362</u>	- 0.0001149750000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
75	2021-05-19 17:01:03	<u>0x4b2b1e93343ebdbc751f</u> <u>d48f7238a1678641fec9ae</u> <u>1cc146b2f6c06576b48905</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2021-05-19 17:01:03	<u>0x4b2b1e93343ebdbc751f</u> <u>d48f7238a1678641fec9ae</u> <u>1cc146b2f6c06576b48905</u>	- 0.0000467720000000 00 MATIC  0.00 USD	✓
77	2021-05-19 17:00:35	<u>0x1c392db276944694bde4</u> <u>d5a1ff278c3695943ae801</u> <u>21eba7f3862b21b4e1a5c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
78	2021-05-19 17:00:35	<u>0x1c392db276944694bde4</u> <u>d5a1ff278c3695943ae801</u> <u>21eba7f3862b21b4e1a5c8</u>	- 0.0000340900000000 00 MATIC  0.00 USD	✓
79	2021-05-19 17:00:01	<u>0x9b7a8242d7a5cd7519cb</u> <u>571eebdd07bf9814909167</u> <u>b34dec266cee5450ab347d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2021-05-19 17:00:01	<u>0x9b7a8242d7a5cd7519cb</u> <u>571eebdd07bf9814909167</u> <u>b34dec266cee5450ab347d</u>	- 0.0000467720000000 00 MATIC  0.00 USD	✓
81	2021-05-19 16:57:35	<u>0xa96bfda19255f51cba52</u> <u>64bfc34388d7e98587b71f</u> <u>5168a23e1aa1cc5d2fff07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2021-05-19 16:57:35	<u>0xa96bfda19255f51cba52</u> <u>64bfc34388d7e98587b71f</u> <u>5168a23e1aa1cc5d2fff07</u>	- 0.0012100830000000 00 MATIC  0.00 USD	✓
83	2021-05-19 16:55:59	<u>0x6bab4f8a428cf3df40bb</u> <u>0c65bffc2f2dc31c1aee9</u> <u>1fab6850b6bea8a320325</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-05-19 16:55:59	<u>0x6bab4f8a428cf3df40bb</u> <u>0c65bffc2f2dc31c1aee9</u> <u>1fab6850b6bea8a320325</u>	- 0.0000443540000000 00 MATIC  0.00 USD	✓
85	2021-05-19 16:54:49	<u>0x9cbb68155e264c94ac3</u> <u>2894c15f79a63f3372eaaf</u> <u>4f34bfa4fdb390dc63cd0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2021-05-19 16:54:49	<u>0x9cbb68155e264c94ac3</u> <u>2894c15f79a63f3372eaaf</u> <u>4f34bfa4fdb390dc63cd0c</u>	- 0.0001080470000000 00 MATIC  0.00 USD	✓
87	2021-05-19 16:51:19	<u>0x6f106b08bfaf4dadd1d0</u> <u>497670d5b75ad438eeec5d</u> <u>2b662be5375aeaf6aa2ba2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2021-05-19 16:51:19	<u>0x6f106b08bfaf4dadd1d0</u> <u>497670d5b75ad438eeec5d</u> <u>2b662be5375aeaf6aa2ba2</u>	- 0.0000364700000000 00 MATIC  0.00 USD	✓
89	2021-05-19 16:47:07	<u>0xb3a2bb58334a56767563</u> <u>d222895b101ec3ebb1780f</u> <u>de3c68ef992e877cc44aba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2021-05-19 16:47:07	<u>0xb3a2bb58334a56767563</u> <u>d222895b101ec3ebb1780f</u> <u>de3c68ef992e877cc44aba</u>	- 0.0003193540000000 00 MATIC  0.00 USD	✓
91	2021-05-18 00:00:19	<u>0x07c49eb92e32ce8b90c1</u> <u>9d272425066b83ba80d59c</u> <u>e9f96402f4c32b13aa4603</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2021-05-18 00:00:19	<u>0x07c49eb92e32ce8b90c1</u> <u>9d272425066b83ba80d59c</u> <u>e9f96402f4c32b13aa4603</u>	- 0.0001033610000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
93	2021-05-17 23:59:37	<u>0xb6d50bfd0849bdf90af2</u> <u>1f09035fce140df32a69d0</u> <u>6f86f04b8fcbd91dd5d5d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2021-05-17 23:59:37	<u>0xb6d50bfd0849bdf90af2</u> <u>1f09035fce140df32a69d0</u> <u>6f86f04b8fcbd91dd5d5d8</u>	- 0.0000443540000000 00 MATIC  0.00 USD	✓
95	2021-05-17 23:58:37	<u>0xfbbeccffedef812aa4e46</u> <u>1a95a2369ab7a270255348</u> <u>d4524d2b4bb59dca7ab1f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2021-05-17 23:58:37	<u>0xfbbeccffedef812aa4e46</u> <u>1a95a2369ab7a270255348</u> <u>d4524d2b4bb59dca7ab1f1</u>	- 0.0001663810000000 00 MATIC  0.00 USD	✓
97	2021-05-17 23:58:09	<u>0x724505e25db806e5bb02</u> <u>6f313e2b009cf1844026c9</u> <u>9d34114da5617e2be4f56f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2021-05-17 23:58:09	<u>0x724505e25db806e5bb02</u> <u>6f313e2b009cf1844026c9</u> <u>9d34114da5617e2be4f56f</u>	- 0.0000467720000000 00 MATIC  0.00 USD	✓
99	2021-05-17 23:57:55	<u>0xea391fad9bbc4da2f0cb</u> <u>4046a23068ff030402c9e4</u> <u>710b020e845c76c1484d7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
100	2021-05-17 23:57:55	<u>0xea391fad9bbc4da2f0cb</u> <u>4046a23068ff030402c9e4</u> <u>710b020e845c76c1484d7b</u>	- 0.0000467720000000 00 MATIC  0.00 USD	✓
101	2021-05-17 23:33:14	<u>0x1ecddfccae243678261b</u> <u>36165368f14279848901eb</u> <u>234649f1bafa2c776f2951</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
102	2021-05-17 23:33:14	<u>0x1ecddfccae243678261b</u> <u>36165368f14279848901eb</u> <u>234649f1bafa2c776f2951</u>	- 0.0006307480000000 00 MATIC  0.00 USD	✓
103	2021-05-17 23:28:48	<u>0x8f2049b29c64a6fda332</u> <u>7114d77a731c2dc2cc206c</u> <u>ef2bcfcee84452668ef68e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2021-05-17 23:28:48	<u>0x8f2049b29c64a6fda332</u> <u>7114d77a731c2dc2cc206c</u> <u>ef2bcfcee84452668ef68e</u>	- 0.0001551880000000 00 MATIC  0.00 USD	✓
105	2021-05-17 23:28:26	<u>0x62e1d0509046908c6cfc</u> <u>eb34cd4affd5c6f6815eaa</u> <u>c8d9a952b0c5c2f7987356</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2021-05-17 23:28:26	<u>0x62e1d0509046908c6cfc</u> <u>eb34cd4affd5c6f6815eaa</u> <u>c8d9a952b0c5c2f7987356</u>	- 0.0000492460000000 00 MATIC  0.00 USD	✓
107	2021-05-17 23:27:38	<u>0x82f13465214a8adfcccc</u> <u>be5d78e093310d1af26c59</u> <u>bf22870e271315e0bad106</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2021-05-17 23:27:38	<u>0x82f13465214a8adfcccc</u> <u>be5d78e093310d1af26c59</u> <u>bf22870e271315e0bad106</u>	- 0.0006940100000000 00 MATIC  0.00 USD	✓
109	2021-05-17 23:27:06	<u>0xfb36cfda13956e6dc242</u> <u>37bdfbaeb8004afece98f4</u> <u>864819ed0d712f8d662da5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2021-05-17 23:27:06	<u>0xfb36cfda13956e6dc242</u> <u>37bdfbaeb8004afece98f4</u> <u>864819ed0d712f8d662da5</u>	- 0.0000467720000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2021-05-17 23:24:14	<u>0x69ed24492f9203458aec</u> <u>cbf0bcbdcf40fc3e0078a9</u> <u>0cd696998f5118518a1287</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2021-05-17 23:24:14	<u>0x69ed24492f9203458aec</u> <u>cbf0bcbdcf40fc3e0078a9</u> <u>0cd696998f5118518a1287</u>	- 0.0003880820000000 00 MATIC  0.00 USD	✓
113	2021-05-17 21:25:24	<u>0x9a797a9454c8ce783647</u> <u>26ad73ef0dc0d466d60a0e</u> <u>06fd1941a087895eac883d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
114	2021-05-17 21:25:24	<u>0x9a797a9454c8ce783647</u> <u>26ad73ef0dc0d466d60a0e</u> <u>06fd1941a087895eac883d</u>	- 0.0000364820000000 00 MATIC  0.00 USD	✓
115	2021-05-17 21:19:21	<u>0xb8db7f2cd3e7c43616ee</u> <u>da27788d414523fd87caf8</u> <u>51e87476e65091fa425548</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2021-05-17 21:19:21	<u>0xb8db7f2cd3e7c43616ee</u> <u>da27788d414523fd87caf8</u> <u>51e87476e65091fa425548</u>	- 0.0002744160000000 00 MATIC  0.00 USD	✓
117	2021-05-17 21:18:53	<u>0x2dda585297f41afdf024</u> <u>695332063bc3d58de81d46</u> <u>69757112ebed83cf104a1b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
118	2021-05-17 21:18:53	<u>0x2dda585297f41afdf024</u> <u>695332063bc3d58de81d46</u> <u>69757112ebed83cf104a1b</u>	- 0.0000446120000000 00 MATIC  0.00 USD	✓
119	2021-05-17 21:17:57	<u>0xbaba58b87e233bebd63e</u> <u>609bbecabd09ca2ff61169</u> <u>c77754e6f207eb2b8d8afe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2021-05-17 21:17:57	<u>0xbaba58b87e233bebd63e609bbecabd09ca2ff61169c77754e6f207eb2b8d8afe</u>	- 0.0002786900000000 00 MATIC  0.00 USD	✓
121	2021-05-17 21:17:27	<u>0xff50404fa1ca8e4bb8e775bc6c789d48b0f2607c7fcb20c785dff7a59c6af90f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2021-05-17 21:17:27	<u>0xff50404fa1ca8e4bb8e775bc6c789d48b0f2607c7fcb20c785dff7a59c6af90f</u>	- 0.0000467720000000 00 MATIC  0.00 USD	✓
123	2021-05-17 21:16:03	<u>0x00b938e83374742541024e2e2604e20b92e9da8b98aab912e5ec2ea1e979e4cd</u>	+ 2.0000000000000000 00 MATIC  4.88 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-17 17:45:45	<u>0xdc3201cd2e01efd880c473648d73f92afe196a4cff7ee882f5413fba4f435bf2</u>	+ 3,371.226315233712 739428 MATIC  4,652.29 USD	✓
2	2021-06-16 22:44:30	<u>0xeb1806e55661ef3f8dd7f235ca1ffd25f47f1d5115846c994ea0e2567bb34e74</u>	+ 3,300.000000000000 000000 MATIC  4,960.69 USD	✓
3	2021-06-07 16:58:31	<u>0x49fce84d16ac818e2219390ea56fa7d1dc738463c848bb16fe51b353f44fb145</u>	+ 88.176622759368413 540 MATIC  130.44 USD	✓
4	2021-05-23 20:53:15	<u>0x2bba36bb695ca23440bc70bebe9f3f79098af28e92e2e8702bd95969c094a681</u>	+ 1,885.175501765348 599292 MATIC  3,296.43 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-05-23 20:26:38	<u>0x87010a126553490e0baf8914c1ab72498f245bbfa5553e9af2845c89ea4d6038</u>	+ 1,266.169246358253 076323 MATIC  2,214.03 USD	✓
6	2021-05-23 20:24:26	<u>0x9a7adeecc59eb913b2f6645bd74fbaba0af4b2cd560f88d6cd4742e9f0af54aa</u>	+ 3,415.461462753597 970732 MATIC  5,972.31 USD	✓

ERC-20 EVENTS



#	Date & time	Transaction Id	Amount	
1	2024-10-11 17:49:03	<u>0x874b64d62506c0cd8d585f06fc42b519c5eb0317230d43c0a9e52a0c1abc8cbd</u>	+ 105.00000000000000 0000 ANY	✓
2	2024-10-04 00:09:52	<u>0x3e25ff784dc957f3f41b5b9e001524a7fe15053bdd44cd7f345cdf6192e74a29</u>	+ 1,500 reward	✓
3	2024-09-26 14:14:54	<u>0x5651eb79c27daafc18d6d75c0784a0f52c36387e1f2fdb4f613c3e88bd6a9a9</u>	+ 0.000300000 LGNS	✓
4	2024-03-09 23:14:32	<u>0x07eb3118a4d8575c5f7b94337edd3723854e031f392d7f15076a1fe3dc3a95d7</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2023-08-10 19:52:51	<u>0x6b2afc9099721c37fcf8d076231c2b361d48862b45b97df3d69fe035ae5ba7b2</u>	+ 1,024.000000 DogX.AI NFT	✓
6	2022-11-29 01:01:25	<u>0xbbdf973bb9356bfb53592fb3a042bf4623e7db242a44ec476875ebbe104b3ffe</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
7	2022-11-25 15:53:25	<u>0xddc9e8443a6df8742518</u> <u>1ffb59a6101772ae764494</u> <u>5a6a631638731163c9d822</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
8	2022-11-20 15:28:31	<u>0xd00d049adc6f6c8aff9c</u> <u>6066f94d82804f14a9e369</u> <u>63e2cbd06cb74640050b49</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-10-16 21:19:47	<u>0x2b86268ad39450a436e9</u> <u>0cbba6bcdbc7d67595f759</u> <u>8c40ac8c532759ee94ef59</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
10	2022-10-16 17:31:49	<u>0xedc38a84006b9f804f41</u> <u>f068f5f244b98930d278e0</u> <u>a68338c38ced5ca6077a61</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-04-27 08:44:23	<u>0x42e2c2359f4b5d87548b</u> <u>19793912ec15d3f13052f3</u> <u>eb4dea46f17905c4ed76cf</u>	+ 220,000.0000000000 00000000 PKT	✓
12	2022-04-25 20:17:13	<u>0xea648d83fd2d602e34f5</u> <u>63d77bdf9b2348ccc02fc1</u> <u>53bef2932d54ed03104035</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-04-07 09:20:37	<u>0xaa0bd557385cf9b85228</u> <u>1a9ee5d247e119563e01ae</u> <u>18f70d079c75f46236eab3</u>	+ 245.30000000000001 1369 GMT	✓
14	2022-03-23 10:27:07	<u>0x113217f9b1bc14afbfc5</u> <u>6cb2b7c6809b41b23f9e3e</u> <u>1dfbc011f44eca61d62315</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
15	2022-03-08 09:18:54	<u>0xec1b6fccc9ad78fed451</u> <u>5d2a6059aaca5347c0b37</u> <u>1867d034abdf0edbf893c1</u>	+ 10.00000000000000 000 STEP.N.me	✓

#	Date & time	Transaction Id	Amount	
16	2022-03-06 15:17:11	<u>0x99e451ec694f2023b846e8c7b14894c299f3d6cde08c6564b6968208645dd366</u>	+ 850,000.0000000000 00000000 RTM	✓
17	2022-02-08 21:29:25	<u>0x7f741b29cb032adfe90bdf0a41e4680c6e76791655e30d1b3ffe34d96932636</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
18	2022-01-27 12:09:05	<u>0x0a2997df3c2112db981d01eed9aef0b8473cf0c62b897536c5ce521a8181a63b</u>	+ 1,000.000000000000 000000 PolyDoge	✓
19	2022-01-15 12:22:28	<u>0x55d37e57505255889021280ed7965cc9527377709928fdaac8ed09e90288dbbe</u>	+ 300,000.00000000 MNEP	✓
20	2021-12-19 08:56:53	<u>0x2f5c2742dae04a33a0a89a29c2e261518fa623536a816c05e5fbe2ec08c7d4c0</u>	+ 1,111.000000000000 000000 PolyDoge	✓
21	2021-11-14 06:05:22	<u>0xcc41e2e6edd73eeb4d1c71b21649e41f17b5710c428cfd528e3a5adee70a1856</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
22	2021-09-24 15:42:30	<u>0x688ad61ce40e24233493906f02a3b228e5a2c7011c42abbe5d85a5b9e4bb28a3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
23	2021-09-24 15:35:48	<u>0x71063ccee404c2b1080e8df0fc7434ce5f0ba927b80d8a28cd86781826204dab</u>	+ 777.000000000 BeezEX	✓
24	2021-09-23 11:00:50	<u>0xd4e2f0dd4f30360e865432209cae782dc14133657a34bee4cfa40ab8ee1f1cd2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
25	2021-09-17 09:02:51	<u>0x715330ce73a266fd9427a71558f372ed821ac9d1c14f861ee98f627e52c798e6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
26	2021-09-17 09:02:21	<u>0xdd72aadcee5bd3c942a0bea7a4e04b7e8b932111fc0cf79e9c76f422b647c1f6</u>	+ 0.0006163000000000 00 NOR	✓
27	2021-08-01 09:37:59	<u>0xe1ebcc762456af326a6b029ae419450a49a2146b8643854664976b8dd41c9029</u>	+ 314.00000000000000 0000 TAO	✓
28	2021-06-26 16:37:52	<u>0xc83ee216ea2cabf2baee025214fb6307ed3b89cafeaadad74e9fd27da4935aae</u>	+ 1,000.000000000000 000000 LitCoin	✓
29	2021-06-18 18:06:50	<u>0x416b418590e0582f543104f75d811ea7368391c34f9a5a802a0920d06a861e21</u>	- 0.41850126 WBTC  15,041.02 USD	✓
30	2021-06-17 23:34:15	<u>0x13742445690cc43c6442e1ee4ec0b156f4b3ab1f6403a91a0b0c715e1ba5741c</u>	+ 0.41850126 WBTC  15,828.53 USD	✓
31	2021-06-17 17:51:17	<u>0x01a7e605639b8001f0d5e1a4a8bd5ff1bf7fa29ced5da0de3acc3142d05dc116</u>	- 3.0084723658172447 54 WETH  7,139.94 USD	✓
32	2021-06-17 17:51:15	<u>0x987f3fd1e9a73c8e98ac3a49c7f80ab6478c26acc2a2cb01ef70d75ca4903025</u>	- 0.41850126 WBTC  15,941.95 USD	✓
33	2021-06-17 17:46:21	<u>0xce4175a08b4cc84850fab0de3a638447eecdd7414f6d0f6896de30dd45c4a151</u>	- 3.0084723658172447 54 amWETH	✓



#	Date & time	Transaction Id	Amount	
34	2021-06-17 17:46:21	<u>0xce4175a08b4cc84850fab0de3a638447eecd7414f6d0f6896de30dd45c4a151</u>	+ 3.0084723658172447 54 WETH  7,139.94 USD	✓
35	2021-06-17 17:45:49	<u>0x25a40d8f9bd291ef71717d9f7e9de464f400203c7e2bd723c992fb16b375aacf</u>	- 0.41850126 amWBTC	✓
36	2021-06-17 17:45:49	<u>0x25a40d8f9bd291ef71717d9f7e9de464f400203c7e2bd723c992fb16b375aacf</u>	+ 0.41850126 WBTC  15,941.95 USD	✓
37	2021-06-17 17:45:45	<u>0xdc3201cd2e01efd880c473648d73f92afe196a4cff7ee882f5413fba4f435bf2</u>	- 3,371.226315233712 739428 amWMATIC	✓
38	2021-06-17 17:44:05	<u>0x50905390f3385825a149322e251fc52b9f7ecc9525cba9718a1069b3547b58d2</u>	- 15,075.051405 USDT	✓
39	2021-06-17 17:44:05	<u>0x50905390f3385825a149322e251fc52b9f7ecc9525cba9718a1069b3547b58d2</u>	- 15,075.051405 variableDebtmUSDT	✓
40	2021-06-17 17:42:49	<u>0xdeb4dff79caab361e73bcc185622cc7896e718a0f90935273c0c5b561fea5005</u>	+ 15,076.000000 USDT	✓
41	2021-06-16 22:44:30	<u>0xeb1806e55661ef3f8dd7f235ca1ffd25f47f1d5115846c994ea0e2567bb34e74</u>	- 3,300.000000000000 000000 amWMATIC	✓
42	2021-06-12 04:26:46	<u>0x5a5bef63bc445f820a1ed3a35e7b0836113d5e4a4e928afbb86a6878f1b05405</u>	+ 5.0000000000000000 00 BuySpaceRat	✓


#	Date & time	Transaction Id	Amount	
43	2021-06-11 16:52:41	<u>0xc03471d143a7ca742c04d907902735e7ec057c7307f40ce395868257d3bd397f</u>	- 4.5946936087379040 00 QUICK	✓
44	2021-06-10 12:10:02	<u>0x6c6a1a34e35d34a3765b21eabe8eb9bd46aadd6d917b3c37202ae6fb9d94abc0</u>	+ 1.0000000000000000 00 IQ	✓
45	2021-06-07 16:59:35	<u>0x9307217781bb21c1d6988f3da852653862ead01b3fb611b85fd7597cad830998</u>	+ 89.0000000000000000 000 amWMATIC	✓
46	2021-06-07 16:57:25	<u>0x8fca11b59ada410ef573902be456b862ef22903f36d9f7efd8db4672897d2b22</u>	+ 0.16833456 amWBTC	✓
47	2021-06-07 16:57:25	<u>0x8fca11b59ada410ef573902be456b862ef22903f36d9f7efd8db4672897d2b22</u>	- 0.16833456 WBTC  5,648.09 USD	✓
48	2021-06-07 16:56:25	<u>0x1f5ee2c7500882085e7c17cd8a29ae179c03756096b6f316b3cdb1dcb387e113</u>	+ 0.16833456 WBTC  5,648.09 USD	✓
49	2021-06-07 16:56:25	<u>0x1f5ee2c7500882085e7c17cd8a29ae179c03756096b6f316b3cdb1dcb387e113</u>	- 6,050.516295 USDC	✓
50	2021-06-07 16:53:51	<u>0x1c62d17e5333c3782ad940501a5a7bcfd20860f88dd08a2f23371efa4d69fbe7</u>	+ 6,050.516295 USDC	✓
51	2021-06-07 16:53:51	<u>0x1c62d17e5333c3782ad940501a5a7bcfd20860f88dd08a2f23371efa4d69fbe7</u>	- 6,050.516295 stackUSDC	✓





#	Date & time	Transaction Id	Amount	
52	2021-06-07 16:52:19	<u>0x10c3c44488cd772e92b0531f1abca0eed18232bdf84dc6d97fe74c86374bdc</u>	+ 88.176622759368413 540 WMATIC  130.44 USD	✓
53	2021-05-26 19:06:19	<u>0x8f9bb24110fac9d4a1367e4a7cdcfe75922325d0217b4a645688dc90dfc518c3</u>	+ 4.5946936087379040 00 QUICK	✓
54	2021-05-26 19:06:19	<u>0x8f9bb24110fac9d4a1367e4a7cdcfe75922325d0217b4a645688dc90dfc518c3</u>	- 1.5800000000000000 71 WETH  4,466.47 USD	✓
55	2021-05-26 19:04:55	<u>0x4cf65be4a827c204f905e5fced0f3bb05f2c489d918ec6eaab7d842aaecf3db9</u>	- 1.5800000000000000 71 amWETH	✓
56	2021-05-26 19:04:55	<u>0x4cf65be4a827c204f905e5fced0f3bb05f2c489d918ec6eaab7d842aaecf3db9</u>	+ 1.5800000000000000 71 WETH  4,466.47 USD	✓
57	2021-05-23 20:54:09	<u>0x3ab1e6c8f7f21fab4ed8fb78fe34611cc03e9eaabc78a917e8c174c4fae3375d</u>	+ 1,886.000000000000 000000 amWMATIC	✓
58	2021-05-23 20:53:15	<u>0x2bba36bb695ca23440bc70bebe9f3f79098af28e92e2e8702bd95969c094a681</u>	- 0.05000000 WBTC  1,880.00 USD	✓
59	2021-05-23 20:52:17	<u>0xc90dd0c01961be8efb4b69375da5eaf906669da05640474575f98348631eec19</u>	- 0.05000000 amWBTC	✓
60	2021-05-23 20:52:17	<u>0xc90dd0c01961be8efb4b69375da5eaf906669da05640474575f98348631eec19</u>	+ 0.05000000 WBTC  1,880.00 USD	✓

#	Date & time	Transaction Id	Amount	
61	2021-05-23 20:27:12	<u>0x4c0304d5bbe0a2d473d01121b0c0034b6ef0f6962333c1a7d2ea90ab7da251</u>	+ 1,265.000000000000 000000 amWMATIC	✓
62	2021-05-23 20:26:38	<u>0x87010a126553490e0baf8914c1ab72498f245bbfa5553e9af2845c89ea4d6038</u>	- 0.03300000 WBTC  1,240.80 USD	✓
63	2021-05-23 20:25:48	<u>0x02875f325fc38a4248ec216b9cab04bb1cec5fbdee8566178e805ea25cbce7b4</u>	- 0.03300000 amWBTC	✓
64	2021-05-23 20:25:48	<u>0x02875f325fc38a4248ec216b9cab04bb1cec5fbdee8566178e805ea25cbce7b4</u>	+ 0.03300000 WBTC  1,240.80 USD	✓
65	2021-05-23 20:25:08	<u>0xc169ec06bd99248fd3f73a7968cceb5695427d6b13f183ec43f21d53ae406e3</u>	+ 3,416.000000000000 000000 amWMATIC	✓
66	2021-05-23 20:24:26	<u>0x9a7adeecc59eb913b2f6645bd74fbaba0af4b2cd560f88d6cd4742e9f0af54aa</u>	- 3,000.000000 USDT	✓
67	2021-05-23 20:23:42	<u>0xb6d4b34deee110e3923cd65ea101b2c1a961e6b191be3cf5dad9d7c0ea882276</u>	+ 3,000.000000 USDT	✓
68	2021-05-23 20:23:42	<u>0xb6d4b34deee110e3923cd65ea101b2c1a961e6b191be3cf5dad9d7c0ea882276</u>	+ 3,000.000000 variableDebtmUSDT	✓
69	2021-05-19 17:04:49	<u>0xbcd6113ac3ba56995fcd984c6cb87c3687dfe5c8d0c900cb48334160cc2b530c</u>	+ 1.5842969699098359 28 amWETH	✓

#	Date & time	Transaction Id	Amount	
70	2021-05-19 17:04:49	<u>0xbcd6113ac3ba56995fcd984c6cb87c3687dfe5c8d0c900cb48334160cc2b530c</u>	- 1.5842969699098359 28 WETH  3,863.97 USD	✓
71	2021-05-19 17:04:07	<u>0xbd169751dc784f91a30bb391302396fb22bc63a1d4e9ceb579c3c8c9a035150a</u>	+ 1.0380826520130745 92 WETH  2,531.80 USD	✓
72	2021-05-19 17:04:07	<u>0xbd169751dc784f91a30bb391302396fb22bc63a1d4e9ceb579c3c8c9a035150a</u>	- 3,003.398904 USDT	✓
73	2021-05-19 17:02:43	<u>0xc8c82763c627a996b26aca21713b4220693f5a237aaa60e51b23ee123c5b975a</u>	- 0.5000000000000000 00 WETH  1,219.46 USD	✓
74	2021-05-19 17:01:41	<u>0xa6c92e66fecc5e47284d74907174d5708584e3fd325e7a347410b9840f87c362</u>	+ 1.0462143178967613 37 WETH  2,551.63 USD	✓
75	2021-05-19 17:01:41	<u>0xa6c92e66fecc5e47284d74907174d5708584e3fd325e7a347410b9840f87c362</u>	- 2,996.470793274148 491037 DAI	✓
76	2021-05-19 16:57:35	<u>0xa96bfda19255f51cba5264bfc34388d7e98587b71f5168a23e1aa1cc5d2fff07</u>	+ 3,001.157655 USDT	✓
77	2021-05-19 16:57:35	<u>0xa96bfda19255f51cba5264bfc34388d7e98587b71f5168a23e1aa1cc5d2fff07</u>	+ 2,996.470793274148 491037 DAI	✓
78	2021-05-19 16:57:35	<u>0xa96bfda19255f51cba5264bfc34388d7e98587b71f5168a23e1aa1cc5d2fff07</u>	- 0.0028259254357873 08 DFYNLP	✓

#	Date & time	Transaction Id	Amount	
79	2021-05-19 16:54:49	<u>0x9cbb68155e264c94ac32894c15f79a63f3372eaaf4f34bfa4fdb390dc63cd0c</u>	+ 0.0028259254357873 08 DFYNLP	✓
80	2021-05-19 16:51:19	<u>0x6f106b08bfaf4dadd1d0497670d5b75ad438eeec5d2b662be5375aeaf6aa2ba2</u>	- 1.0000000000000000 00 WETH  2,438.92 USD	✓
81	2021-05-19 16:47:07	<u>0xb3a2bb58334a56767563d222895b101ec3ebb1780fde3c68ef992e877cc44aba</u>	- 1.0000000000000000 00 amWETH	✓
82	2021-05-19 16:47:07	<u>0xb3a2bb58334a56767563d222895b101ec3ebb1780fde3c68ef992e877cc44aba</u>	+ 1.0000000000000000 00 WETH  2,438.92 USD	✓
83	2021-05-18 21:42:12	<u>0xaab3f9e7c03ea46031694fd4742d30afdaee091f192e03a4629d1c34a4f99358</u>	+ 10.0000000000000000 000 Buy Polydoge	✓
84	2021-05-18 00:00:19	<u>0x07c49eb92e32ce8b90c19d272425066b83ba80d59ce9f96402f4c32b13aa4603</u>	- 0.0028259254357873 08 DFYNLP	✓
85	2021-05-17 23:58:37	<u>0xfbbecffedef812aa4e461a95a2369ab7a270255348d4524d2b4bb59dca7ab1f1</u>	+ 0.0028259254357873 08 DFYNLP	✓
86	2021-05-17 23:58:37	<u>0xfbbecffedef812aa4e461a95a2369ab7a270255348d4524d2b4bb59dca7ab1f1</u>	- 2,997.758751 USDT	✓
87	2021-05-17 23:58:37	<u>0xfbbecffedef812aa4e461a95a2369ab7a270255348d4524d2b4bb59dca7ab1f1</u>	- 2,997.363243280046 390282 DAI	✓

#	Date & time	Transaction Id	Amount	
88	2021-05-17 23:33:14	<u>0x1ecddfcca243678261b36165368f14279848901eb234649f1bafa2c776f2951</u>	+ 2,997.363243280046 390282 DAI	✓
89	2021-05-17 23:33:14	<u>0x1ecddfcca243678261b36165368f14279848901eb234649f1bafa2c776f2951</u>	- 3,000.000000 USDT	✓
90	2021-05-17 23:28:48	<u>0x8f2049b29c64a6fda3327114d77a731c2dc2cc206cef2bcfcee84452668ef68e</u>	- 5,995.794591 USDC	✓
91	2021-05-17 23:28:48	<u>0x8f2049b29c64a6fda3327114d77a731c2dc2cc206cef2bcfcee84452668ef68e</u>	+ 5,995.794591 stackUSDC	✓
92	2021-05-17 23:27:38	<u>0x82f13465214a8adfccccbe5d78e093310d1af26c59bf22870e271315e0bad106</u>	+ 5,995.794591 USDC	✓
93	2021-05-17 23:27:38	<u>0x82f13465214a8adfccccbe5d78e093310d1af26c59bf22870e271315e0bad106</u>	- 6,000.000000 USDT	✓
94	2021-05-17 23:24:14	<u>0x69ed24492f9203458aeccbf0bcbdcf40fc3e0078a90cd696998f5118518a1287</u>	+ 12,000.000000 USDT	✓
95	2021-05-17 23:24:14	<u>0x69ed24492f9203458aeccbf0bcbdcf40fc3e0078a90cd696998f5118518a1287</u>	+ 12,000.000000 variableDebtmUSDT	✓
96	2021-05-17 21:25:24	<u>0x9a797a9454c8ce78364726ad73ef0dc0d466d60a0e06fd1941a087895eac883d</u>	- 0.4739950940000000 06 WETH  1,675.04 USD	✓

#	Date & time	Transaction Id	Amount	
97	2021-05-17 21:19:21	<u>0xb8db7f2cd3e7c43616eeda27788d414523fd87caf851e87476e65091fa425548</u>	+ 4.0000000000000000 00 amWETH	✓
98	2021-05-17 21:19:21	<u>0xb8db7f2cd3e7c43616eeda27788d414523fd87caf851e87476e65091fa425548</u>	- 4.0000000000000000 00 WETH  14,135.56 USD	✓
99	2021-05-17 21:17:57	<u>0xbaba58b87e233bebd63e609bbecabd09ca2ff61169c77754e6f207eb2b8d8afe</u>	+ 0.33263053 amWBTC	✓
100	2021-05-17 21:17:57	<u>0xbaba58b87e233bebd63e609bbecabd09ca2ff61169c77754e6f207eb2b8d8afe</u>	- 0.33263053 WBTC  15,075.15 USD	✓
101	2021-05-17 18:42:47	<u>0x10d08378c7b094a732b468c2c52d45774f317513fbee1d710381d7374ba6ce31</u>	+ 4.4739950940000001 72 WETH  15,810.60 USD	✓
102	2021-05-17 17:34:25	<u>0x567c86bfd9ddf8f7efe1bc097ef52ca13511432961100888555c00b5f2f4de20</u>	+ 0.33263053 WBTC  14,482.08 USD	✓

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#	Date & time	Transaction Id	Amount	
1	2024-10-13 18:50:38	<u>0x21756c2811bc69b608561c58b076e2793a95eb5928359ace5e6eae24d66ff800</u>	+ 1 Reward at [WWW.USD.GIFT]	✓
2	2024-02-21 23:29:45	<u>0xd1621433a506eafea7548d3f4028982804abc24069a203e71ed205fa7688ee3e</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-12-18 17:32:05	<u>0xf160889e2185908ac198d867479d29bb9662f7b4070ec9eee83eec46b1b836f3</u>	+ 1 0x0ai New Year Gift	✓
4	2023-12-18 15:07:25	<u>0x2c79355787140b4d42c48d5cdb3305c7776b73945bea4346c7d1b18efe8f4102</u>	+ 1 NEW YEAR GIFT	✓
5	2023-12-02 14:54:43	<u>0x40c2d752b81ba191a1725eb339d36659a2d62eaf5497aa232c3dfb03bb18f5e9</u>	+ 1 Reward at BoneWin.com	✓
6	2023-11-11 14:35:30	<u>0x7e7b81163f81e63cfcede533d01df4c8c11cf93f462a5014c278047543ccac90f</u>	+ 1 Visit website claim SHIB	✓
7	2023-09-16 14:37:37	<u>0x4843fe9bb79e96d8081d75b6bcae8fa524568c26ff8e6f94fc0a45faa42ac7cd</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-12 02:19:34	<u>0x0f97b052bb45b86bfcfe06a3ca5fd8b15c56bd2569e8c2bf5cc2a96a3632a314</u>	+ 1 NFT Voucher	✓
9	2023-09-04 11:36:28	<u>0x96bac93ccdac02be546a94c13485e611869a1a0a0fa519651fc59f263a40fbe9</u>	+ 1 Base Chain Raffle	✓
10	2023-08-28 17:40:01	<u>0x4097cf7fa3f6350d882489819c9383680859038a1306d16c6c50becdbc894489</u>	+ 1 claim.circlest.org	✓
11	2023-08-26 22:32:18	<u>0x6cefd317193c8008565b533e8cf8eea4dca44fdafc9665111963eab093cedad</u>	+ 1 claim.circleweekly.com	✓

#	Date & time	Transaction Id	Amount	
12	2023-08-26 00:37:03	<u>0x85156a2ac565a21b23e95bb6b069c5917b9fbddd3e5151059db430de4242914b</u>	+ 1 NFTVoucher	✓
13	2023-08-18 20:02:09	<u>0xf9dc5642336ff05038d7205c0206eb155eeb1ec0b4205048d1d9e68b14b7a1b7</u>	+ 1 \$1099 USDC	✓
14	2023-08-13 04:37:54	<u>0xcb2f27c9da2e2a50ff1f73926ab56a1d13fae76598c75cdc589930e481b84bd8</u>	+ 1 Base Airdrop	✓
15	2023-08-11 21:02:16	<u>0x8459070547ff1901f1d3cdd40a58f2b428aed7d774652e6f2217e027428eb48f</u>	+ 1 \$1000 of SHIB	✓
16	2023-07-22 15:09:19	<u>0x681502d43173856e57e59653990e0a8f7f3a9f644ca1b2599dc9a7afe06238dc</u>	+ 1 \$1000 USDC	✓

* USD values displayed at the time of transaction

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