

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-21 06:18 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x564370e0eed2f4f2a54d6a62964309bf1fc1b583</u>
TOTAL RECEIVED	33.663400561388627352 MATIC
	12.92 USD
TOTAL SEND	5.242030848237602569 MATIC
	2.01 USD










Token	Balance
MATIC	28.421369713151026559 MATIC
	10.91 USD
(PoS) Tether USD	0.788456 USDT
	0.78 USD
\$ get-usdc.com	1,049.000000000000000000 aim rewards
\$ SimpSwap.fi	29,367.000000000000000000 SIMP
ArbitrumOne.net	1,300.000000000000000000 ARB
DogX.AI NFT	1,024.000000 DogX.AI NFT
SIMP Token	29,367.000000000 SIMP
MetaMars Active	683,662,778.526214361190795898 MMA
earn_10%_pnstake.com	777.000000000000000000 PNSTAKE.COM
quicks.exchange	2,200.000000000000000000 quicks.exchange










Token	Balance
\$ SimpSwap.fi	29,367.000000000000000000 SIMP
XYZFreeBet	0 XFBET
'	N/A Visit usdtevent.co to claim nft
APE NFT TICKETS	N/A APE COIN
Squiggles Official Collection	N/A Squiggles Official Collection
BitCase FreeSpin Vouchers	N/A BitCase.Org
West kolektiv	N/A West kolektiv
'	N/A NFT
800 LINK	N/A NFT AIRDROP ROUND
5,000 BUSD	N/A NFT Giveaway by Binance
BitCase FREESPIN	N/A FREESPIN
ited	N/A ited

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-06 23:27:46	<u>0xae6af34bb5117ddc5b84</u> <u>be4a74c14004452fddf0cc</u> <u>0cdbeb9940b3cee4fc5335</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-07-06 23:27:46	<u>0xae6af34bb5117ddc5b84</u> <u>be4a74c14004452fddf0cc</u> <u>0cdbeb9940b3cee4fc5335</u>	- 0.0058945404224815 74 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-07-06 23:27:46	<u>0xae6af34bb5117ddc5b84</u> <u>be4a74c14004452fddf0cc</u> <u>0cdbeb9940b3cee4fc5335</u>	- 0.0065459979641462 58 MATIC  0.00 USD	✓
4	2023-03-26 03:44:34	<u>0x4582ee218aca927f9590</u> <u>301edaafb3f69a7683a47e</u> <u>39ccfb79d0b95b83c25b79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-26 03:44:34	<u>0x4582ee218aca927f9590</u> <u>301edaafb3f69a7683a47e</u> <u>39ccfb79d0b95b83c25b79</u>	- 0.0041393356845797 88 MATIC  0.00 USD	✓
6	2023-03-26 03:44:34	<u>0x4582ee218aca927f9590</u> <u>301edaafb3f69a7683a47e</u> <u>39ccfb79d0b95b83c25b79</u>	- 0.0020326073635957 32 MATIC  0.00 USD	✓
7	2023-01-08 10:18:29	<u>0xe7264fdfe1e233615a69</u> <u>2f0fda7413a133cf98fadc</u> <u>d0852acd5f510b3502cbf9</u>	- 5.0000000000000000 00 MATIC  4.00 USD	✓
8	2023-01-08 10:18:29	<u>0xe7264fdfe1e233615a69</u> <u>2f0fda7413a133cf98fadc</u> <u>d0852acd5f510b3502cbf9</u>	- 0.0006379892714790 00 MATIC  0.00 USD	✓
9	2023-01-08 10:18:29	<u>0xe7264fdfe1e233615a69</u> <u>2f0fda7413a133cf98fadc</u> <u>d0852acd5f510b3502cbf9</u>	- 0.0002605195098870 00 MATIC  0.00 USD	✓
10	2023-01-08 10:12:53	<u>0xfc7daf9b971a54058c7a</u> <u>301e2a6781f39edbb168a2</u> <u>f93d8421f9a34a3f63a847</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-01-08 10:12:53	<u>0xfc7daf9b971a54058c7a</u> <u>301e2a6781f39edbb168a2</u> <u>f93d8421f9a34a3f63a847</u>	- 0.0009916883769819 68 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-01-08 10:12:53	<u>0xfc7daffb971a54058c7a301e2a6781f39edbb168a2f93d8421f9a34a3f63a847</u>	- 0.0030080633230180 32 MATIC  0.00 USD	✓
13	2023-01-08 10:12:21	<u>0xd117fcee80a9b209d0bc4ad101bebda24c70d238845477bec428a0064f2d7838</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-01-08 10:12:21	<u>0xd117fcee80a9b209d0bc4ad101bebda24c70d238845477bec428a0064f2d7838</u>	- 0.0004274643080576 56 MATIC  0.00 USD	✓
15	2023-01-08 10:12:21	<u>0xd117fcee80a9b209d0bc4ad101bebda24c70d238845477bec428a0064f2d7838</u>	- 0.0017811504919423 44 MATIC  0.00 USD	✓
16	2022-10-03 09:37:44	<u>0x47cc9d1e7945579f46883858515eaf76a72b212ad60c6df980fb27c56a0161dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-10-03 09:37:44	<u>0x47cc9d1e7945579f46883858515eaf76a72b212ad60c6df980fb27c56a0161dc</u>	- 0.0034998069981936 48 MATIC  0.00 USD	✓
18	2022-10-03 09:37:44	<u>0x47cc9d1e7945579f46883858515eaf76a72b212ad60c6df980fb27c56a0161dc</u>	- 0.00000000000018063 52 MATIC  0.00 USD	✓
19	2022-10-03 09:36:52	<u>0x651c6adadcc9ed1ed14e38e11a2457e4026ed1a9ce2d7ec9965fe98220168e2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-10-03 09:36:52	<u>0x651c6adadcc9ed1ed14e38e11a2457e4026ed1a9ce2d7ec9965fe98220168e2a</u>	- 0.0034998069978549 57 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2022-10-03 09:36:52	<u>0x651c6adadcc9ed1ed14e38e11a2457e4026ed1a9ce2d7ec9965fe98220168e2a</u>	- 0.00000000000021450 43 MATIC  0.00 USD	✓
22	2022-10-03 09:36:06	<u>0xfc3a401e8f0863d127d5f7e8306076b4e4744e6e5c26cbc563c028db3c33de5a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2022-10-03 09:36:06	<u>0xfc3a401e8f0863d127d5f7e8306076b4e4744e6e5c26cbc563c028db3c33de5a</u>	- 0.0034998069979678 54 MATIC  0.00 USD	✓
24	2022-10-03 09:36:06	<u>0xfc3a401e8f0863d127d5f7e8306076b4e4744e6e5c26cbc563c028db3c33de5a</u>	- 0.00000000000020321 46 MATIC  0.00 USD	✓
25	2022-10-03 09:34:30	<u>0x6b693cc0e6ea32b441ce06dc95b3d4a1cc506873cf530b827c3de6b760006dee</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2022-10-03 09:34:30	<u>0x6b693cc0e6ea32b441ce06dc95b3d4a1cc506873cf530b827c3de6b760006dee</u>	- 0.0034998069978549 57 MATIC  0.00 USD	✓
27	2022-10-03 09:34:30	<u>0x6b693cc0e6ea32b441ce06dc95b3d4a1cc506873cf530b827c3de6b760006dee</u>	- 0.00000000000021450 43 MATIC  0.00 USD	✓
28	2022-10-03 09:33:04	<u>0x33123be9fe969d977fcb142592328b1901e3f452f44e6964102a230889b7c846</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2022-10-03 09:33:04	<u>0x33123be9fe969d977fcb142592328b1901e3f452f44e6964102a230889b7c846</u>	- 0.0034998069975162 66 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2022-10-03 09:33:04	<u>0x33123be9fe969d977fcb</u> <u>142592328b1901e3f452f4</u> <u>4e6964102a230889b7c846</u>	- 0.00000000000024837 34 MATIC  0.00 USD	✓
31	2022-10-03 09:32:20	<u>0xb82bc4d6249a682ad392</u> <u>c0d5f4be65f921dd406aa5</u> <u>5673ba08c1047ca8c4a5ec</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
32	2022-10-03 09:32:20	<u>0xb82bc4d6249a682ad392</u> <u>c0d5f4be65f921dd406aa5</u> <u>5673ba08c1047ca8c4a5ec</u>	- 0.0035001789974030 93 MATIC  0.00 USD	✓
33	2022-10-03 09:32:20	<u>0xb82bc4d6249a682ad392</u> <u>c0d5f4be65f921dd406aa5</u> <u>5673ba08c1047ca8c4a5ec</u>	- 0.00000000000025969 07 MATIC  0.00 USD	✓
34	2022-10-03 09:31:56	<u>0x0ab1272f0d4c879c11b9</u> <u>700044d5b55a2225bc94b3</u> <u>e9500faf44ba86bd61dec7</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
35	2022-10-03 09:31:56	<u>0x0ab1272f0d4c879c11b9</u> <u>700044d5b55a2225bc94b3</u> <u>e9500faf44ba86bd61dec7</u>	- 0.0035001789974030 93 MATIC  0.00 USD	✓
36	2022-10-03 09:31:56	<u>0x0ab1272f0d4c879c11b9</u> <u>700044d5b55a2225bc94b3</u> <u>e9500faf44ba86bd61dec7</u>	- 0.00000000000025969 07 MATIC  0.00 USD	✓
37	2022-10-03 09:31:22	<u>0x1dff43efdd881f858714</u> <u>e722f5d79c5d01ccf6a637</u> <u>d44ba208af261ce096caca</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
38	2022-10-03 09:31:22	<u>0x1dff43efdd881f858714</u> <u>e722f5d79c5d01ccf6a637</u> <u>d44ba208af261ce096caca</u>	- 0.0035001789980805 47 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2022-10-03 09:31:22	<u>0x1dff43efdd881f858714</u> <u>e722f5d79c5d01ccf6a637</u> <u>d44ba208af261ce096caca</u>	- 0.00000000000019194 53 MATIC  0.00 USD	✓
40	2022-10-03 09:30:44	<u>0x0f350f6a1d2aa4f9e438</u> <u>c77b8b7cbff8ee35d2374d</u> <u>65facb43740023ea4b2c58</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
41	2022-10-03 09:30:44	<u>0x0f350f6a1d2aa4f9e438</u> <u>c77b8b7cbff8ee35d2374d</u> <u>65facb43740023ea4b2c58</u>	- 0.0035001789981934 56 MATIC  0.00 USD	✓
42	2022-10-03 09:30:44	<u>0x0f350f6a1d2aa4f9e438</u> <u>c77b8b7cbff8ee35d2374d</u> <u>65facb43740023ea4b2c58</u>	- 0.00000000000018065 44 MATIC  0.00 USD	✓
43	2022-10-03 09:30:05	<u>0x6161d7fae9f31df2e800</u> <u>88aeccec9d3568e3ddc87d</u> <u>c9f08505f8da1c7a91d4c0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
44	2022-10-03 09:30:05	<u>0x6161d7fae9f31df2e800</u> <u>88aeccec9d3568e3ddc87d</u> <u>c9f08505f8da1c7a91d4c0</u>	- 0.0034998069978549 57 MATIC  0.00 USD	✓
45	2022-10-03 09:30:05	<u>0x6161d7fae9f31df2e800</u> <u>88aeccec9d3568e3ddc87d</u> <u>c9f08505f8da1c7a91d4c0</u>	- 0.00000000000021450 43 MATIC  0.00 USD	✓
46	2022-10-03 09:28:07	<u>0xfaacca849109b05c63d9</u> <u>b87745e9ff9f7bc78f7e93</u> <u>47417ec5b08dd31694d514</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
47	2022-10-03 09:28:07	<u>0xfaacca849109b05c63d9</u> <u>b87745e9ff9f7bc78f7e93</u> <u>47417ec5b08dd31694d514</u>	- 0.0034998069983065 45 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
48	2022-10-03 09:28:07	<u>0xfaacca849109b05c63d9</u> <u>b87745e9ff9f7bc78f7e93</u> <u>47417ec5b08dd31694d514</u>	- 0.0000000000016934 55 MATIC  0.00 USD	✓
49	2022-10-03 09:27:29	<u>0x53b84e5771e7ede550e3</u> <u>caf911ece9ac6e606d071a</u> <u>ea934b8e22dfa00d550e96</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-10-03 09:27:29	<u>0x53b84e5771e7ede550e3</u> <u>caf911ece9ac6e606d071a</u> <u>ea934b8e22dfa00d550e96</u>	- 0.0014573100000000 00 MATIC  0.00 USD	✓
51	2022-10-03 09:27:29	<u>0x53b84e5771e7ede550e3</u> <u>caf911ece9ac6e606d071a</u> <u>ea934b8e22dfa00d550e96</u>	- 0.0000000000008258 09 MATIC  0.00 USD	✓
52	2022-06-30 05:54:28	<u>0xa24ddb66df6adb7c6f9b</u> <u>9ac3cfb929e6c529b3261c</u> <u>9ba7e680cbe38679c4a0c2</u>	+ 30.0000000000000000 000 MATIC  13.49 USD	✓
53	2022-05-19 05:10:43	<u>0x56d62b7ad33c407a7a5c</u> <u>3f2b5f7474412e5eeeab74</u> <u>00c84a0aabb18fdf2ea336</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-05-19 05:10:43	<u>0x56d62b7ad33c407a7a5c</u> <u>3f2b5f7474412e5eeeab74</u> <u>00c84a0aabb18fdf2ea336</u>	- 0.0016855629931490 02 MATIC  0.00 USD	✓
55	2022-05-19 05:10:43	<u>0x56d62b7ad33c407a7a5c</u> <u>3f2b5f7474412e5eeeab74</u> <u>00c84a0aabb18fdf2ea336</u>	- 0.0000000000068509 98 MATIC  0.00 USD	✓
56	2022-05-18 03:37:18	<u>0x328953511c551d7a0a9d</u> <u>d38b82c0dcc9b62c81a9cb</u> <u>684c88cafab323be086772</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2022-05-18 03:37:18	<u>0x328953511c551d7a0a9d</u> <u>d38b82c0dcc9b62c81a9cb</u> <u>684c88cafab323be086772</u>	- 0.0011554629995154 51 MATIC  0.00 USD	✓
58	2022-05-18 03:37:18	<u>0x328953511c551d7a0a9d</u> <u>d38b82c0dcc9b62c81a9cb</u> <u>684c88cafab323be086772</u>	- 0.0000000000004845 49 MATIC  0.00 USD	✓
59	2022-05-14 06:03:15	<u>0x325e2d24c68316287071</u> <u>026be3aff940bceec0c788</u> <u>074705f69ade9ecda3c4b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-05-14 06:03:15	<u>0x325e2d24c68316287071</u> <u>026be3aff940bceec0c788</u> <u>074705f69ade9ecda3c4b3</u>	- 0.0035157409985256 57 MATIC  0.00 USD	✓
61	2022-05-14 06:03:15	<u>0x325e2d24c68316287071</u> <u>026be3aff940bceec0c788</u> <u>074705f69ade9ecda3c4b3</u>	- 0.0000000000014743 43 MATIC  0.00 USD	✓
62	2022-05-14 05:50:15	<u>0x49f2f4c77f314cd9467f</u> <u>6b0097b460e6b04cc2d443</u> <u>6e16a7bae57647a1b2ed9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2022-05-14 05:50:15	<u>0x49f2f4c77f314cd9467f</u> <u>6b0097b460e6b04cc2d443</u> <u>6e16a7bae57647a1b2ed9c</u>	- 0.0016030719993277 44 MATIC  0.00 USD	✓
64	2022-05-14 05:50:15	<u>0x49f2f4c77f314cd9467f</u> <u>6b0097b460e6b04cc2d443</u> <u>6e16a7bae57647a1b2ed9c</u>	- 0.0000000000006722 56 MATIC  0.00 USD	✓
65	2022-05-14 05:45:01	<u>0xcff7c8369f37f08a3772</u> <u>f93a97a233ab2facb32f89</u> <u>0149f7d7cc6cfbf6ae168f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
66	2022-05-14 05:45:01	<u>0xcff7c8369f37f08a3772</u> <u>f93a97a233ab2facb32f89</u> <u>0149f7d7cc6cfbf6ae168f</u>	- 0.0033669409971761 14 MATIC  0.00 USD	✓
67	2022-05-14 05:45:01	<u>0xcff7c8369f37f08a3772</u> <u>f93a97a233ab2facb32f89</u> <u>0149f7d7cc6cfbf6ae168f</u>	- 0.00000000000028238 86 MATIC  0.00 USD	✓
68	2022-05-14 05:44:11	<u>0x767a24149be94258fbe0</u> <u>08a356ac2cc7de25827047</u> <u>6d2059d7adc43834f17db5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
69	2022-05-14 05:44:11	<u>0x767a24149be94258fbe0</u> <u>08a356ac2cc7de25827047</u> <u>6d2059d7adc43834f17db5</u>	- 0.0010729719994462 08 MATIC  0.00 USD	✓
70	2022-05-14 05:44:11	<u>0x767a24149be94258fbe0</u> <u>08a356ac2cc7de25827047</u> <u>6d2059d7adc43834f17db5</u>	- 0.00000000000005537 92 MATIC  0.00 USD	✓
71	2022-05-10 05:50:57	<u>0x1e836b3ac7a5a6c14b46</u> <u>43be12c4d676fedbd9b9b8</u> <u>2699d453eae5ec97e459a5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
72	2022-05-10 05:50:57	<u>0x1e836b3ac7a5a6c14b46</u> <u>43be12c4d676fedbd9b9b8</u> <u>2699d453eae5ec97e459a5</u>	- 0.0034035419239683 51 MATIC  0.00 USD	✓
73	2022-05-10 05:50:57	<u>0x1e836b3ac7a5a6c14b46</u> <u>43be12c4d676fedbd9b9b8</u> <u>2699d453eae5ec97e459a5</u>	- 0.0084433323223456 01 MATIC  0.00 USD	✓
74	2022-05-10 05:50:13	<u>0x65877f001b8deaf605c6</u> <u>74edf5b565f6f987fbe6fd</u> <u>b4256e5b8d3207e7a3a567</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-05-10 05:50:13	<u>0x65877f001b8deaf605c674edf5b565f6f987fbe6fdb4256e5b8d3207e7a3a567</u>	- 0.0021093891010613 95 MATIC  0.00 USD	✓
76	2022-05-10 05:50:13	<u>0x65877f001b8deaf605c674edf5b565f6f987fbe6fdb4256e5b8d3207e7a3a567</u>	- 0.0050608091190903 78 MATIC  0.00 USD	✓
77	2022-05-10 05:09:36	<u>0x3132b43f8e6cce6562d47c037ac1dbdf3c9f80158334bd9e79171baa4b29124a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2022-05-10 05:09:36	<u>0x3132b43f8e6cce6562d47c037ac1dbdf3c9f80158334bd9e79171baa4b29124a</u>	- 0.0057299112167829 55 MATIC  0.00 USD	✓
79	2022-05-10 05:09:36	<u>0x3132b43f8e6cce6562d47c037ac1dbdf3c9f80158334bd9e79171baa4b29124a</u>	- 0.0124762459263418 98 MATIC  0.01 USD	✓
80	2022-05-10 05:08:30	<u>0x7c6e2268669b8cf30cbf796193b9ca275c9ef5997fe4772bf25a3980e5fb8b0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2022-05-10 05:08:30	<u>0x7c6e2268669b8cf30cbf796193b9ca275c9ef5997fe4772bf25a3980e5fb8b0d</u>	- 0.0014958191705928 35 MATIC  0.00 USD	✓
82	2022-05-10 05:08:30	<u>0x7c6e2268669b8cf30cbf796193b9ca275c9ef5997fe4772bf25a3980e5fb8b0d</u>	- 0.0055017870895420 40 MATIC  0.00 USD	✓
83	2022-05-10 04:30:16	<u>0x08287f0129f6aaaf5c528ba483f5524c8712c70cc0e123eac9b900940a330003</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
84	2022-05-10 04:30:16	<u>0x08287f0129f6aaaf5c528ba483f5524c8712c70cc0e123eac9b900940a330003</u>	- 0.0009340510844238 08 MATIC  0.00 USD	✓
85	2022-05-10 04:30:16	<u>0x08287f0129f6aaaf5c528ba483f5524c8712c70cc0e123eac9b900940a330003</u>	- 0.0001184406106823 68 MATIC  0.00 USD	✓
86	2022-05-09 04:35:28	<u>0xaaad0b3aad166dfad0a0837f09812259a17310d45fe1be66e27ca71887321261</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2022-05-09 04:35:28	<u>0xaaad0b3aad166dfad0a0837f09812259a17310d45fe1be66e27ca71887321261</u>	- 0.0036392752263365 65 MATIC  0.00 USD	✓
88	2022-05-09 04:35:28	<u>0xaaad0b3aad166dfad0a0837f09812259a17310d45fe1be66e27ca71887321261</u>	- 0.0000085338924079 24 MATIC  0.00 USD	✓
89	2022-05-09 03:57:29	<u>0x4f0bdf2bd91dd8f4200b3ae00ea003a5ab62a2d47fa0711d47332a29f693f1e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2022-05-09 03:57:29	<u>0x4f0bdf2bd91dd8f4200b3ae00ea003a5ab62a2d47fa0711d47332a29f693f1e2</u>	- 0.0015531310860462 08 MATIC  0.00 USD	✓
91	2022-05-09 03:57:29	<u>0x4f0bdf2bd91dd8f4200b3ae00ea003a5ab62a2d47fa0711d47332a29f693f1e2</u>	- 0.0000562574070251 52 MATIC  0.00 USD	✓
92	2022-05-09 01:34:35	<u>0x8770346c2605f6d618b80a109a1582f47aad82d2ddf96633712cfe6b428da8d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2022-05-09 01:34:35	<u>0x8770346c2605f6d618b8</u> <u>0a109a1582f47aad82d2dd</u> <u>f96633712cfe6b428da8d4</u>	- 0.0033669409984794 46 MATIC  0.00 USD	✓
94	2022-05-09 01:34:35	<u>0x8770346c2605f6d618b8</u> <u>0a109a1582f47aad82d2dd</u> <u>f96633712cfe6b428da8d4</u>	- 0.0000000000015205 54 MATIC  0.00 USD	✓
95	2022-05-09 01:33:39	<u>0x47f058842c8d5e0797a1</u> <u>da175ced26f358b56f4ffd</u> <u>db6b9c8236a1881bdb3011</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2022-05-09 01:33:39	<u>0x47f058842c8d5e0797a1</u> <u>da175ced26f358b56f4ffd</u> <u>db6b9c8236a1881bdb3011</u>	- 0.0016030719990174 72 MATIC  0.00 USD	✓
97	2022-05-09 01:33:39	<u>0x47f058842c8d5e0797a1</u> <u>da175ced26f358b56f4ffd</u> <u>db6b9c8236a1881bdb3011</u>	- 0.0000000000009825 28 MATIC  0.00 USD	✓
98	2022-05-09 00:50:53	<u>0xe71f95931a5a7529e478</u> <u>be1b8995c98d592b4815fc</u> <u>a8d8caa5c05026cedb144d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2022-05-09 00:50:53	<u>0xe71f95931a5a7529e478</u> <u>be1b8995c98d592b4815fc</u> <u>a8d8caa5c05026cedb144d</u>	- 0.0062452599826744 40 MATIC  0.00 USD	✓
100	2022-05-09 00:50:53	<u>0xe71f95931a5a7529e478</u> <u>be1b8995c98d592b4815fc</u> <u>a8d8caa5c05026cedb144d</u>	- 0.0000000000173255 60 MATIC  0.00 USD	✓
101	2022-04-30 11:12:24	<u>0x3cd6fda6aab5f883309d</u> <u>1609886567c6d0fd9d50eb</u> <u>fd560b5bdab49ae15216db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2022-04-30 11:12:24	<u>0x3cd6fda6aab5f883309d</u> <u>1609886567c6d0fd9d50eb</u> <u>fd560b5bdab49ae15216db</u>	- 0.0011550909769354 41 MATIC  0.00 USD	✓
103	2022-04-30 11:12:24	<u>0x3cd6fda6aab5f883309d</u> <u>1609886567c6d0fd9d50eb</u> <u>fd560b5bdab49ae15216db</u>	- 0.0000000000230645 59 MATIC  0.00 USD	✓
104	2022-04-28 01:04:41	<u>0x4f204ae80b4997b9a66d</u> <u>c6a048ba8de0b090516f1a</u> <u>45f6855b7fdff267e600d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2022-04-28 01:04:41	<u>0x4f204ae80b4997b9a66d</u> <u>c6a048ba8de0b090516f1a</u> <u>45f6855b7fdff267e600d7</u>	- 0.0881479848227429 28 MATIC  0.11 USD	✓
106	2022-04-28 01:04:41	<u>0x4f204ae80b4997b9a66d</u> <u>c6a048ba8de0b090516f1a</u> <u>45f6855b7fdff267e600d7</u>	- 0.0060793574522527 16 MATIC  0.00 USD	✓
107	2022-04-28 01:04:01	<u>0xec706bfc4f081fddbd9b</u> <u>febd3b927fc9be422ccaa3</u> <u>0c8bbc580fec481b01bc78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2022-04-28 01:04:01	<u>0xec706bfc4f081fddbd9b</u> <u>febd3b927fc9be422ccaa3</u> <u>0c8bbc580fec481b01bc78</u>	- 0.0017038965788498 80 MATIC  0.00 USD	✓
109	2022-04-28 01:04:01	<u>0xec706bfc4f081fddbd9b</u> <u>febd3b927fc9be422ccaa3</u> <u>0c8bbc580fec481b01bc78</u>	- 0.0001029118506366 32 MATIC  0.00 USD	✓
110	2022-04-28 01:03:31	<u>0xc47fa1559428db65a025</u> <u>5e224fcadbe035655456cd</u> <u>47a8a7c1c67996b0ee3e55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
111	2022-04-28 01:03:31	<u>0xc47fa1559428db65a0255e224fcadbe035655456cd47a8a7c1c67996b0ee3e55</u>	- 0.0015256068911995 15 MATIC  0.00 USD	✓
112	2022-04-28 01:03:31	<u>0xc47fa1559428db65a0255e224fcadbe035655456cd47a8a7c1c67996b0ee3e55</u>	- 0.0001232917482781 84 MATIC  0.00 USD	✓
113	2022-04-11 16:43:52	<u>0xeffc335f060fb52af05d75cdc8205f333b36afe1e163795eefe9b4c80e3ad1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2022-04-11 16:43:52	<u>0xeffc335f060fb52af05d75cdc8205f333b36afe1e163795eefe9b4c80e3ad1d</u>	- 0.0016855629157218 50 MATIC  0.00 USD	✓
115	2022-04-11 16:43:52	<u>0xeffc335f060fb52af05d75cdc8205f333b36afe1e163795eefe9b4c80e3ad1d</u>	- 0.0000000000842781 50 MATIC  0.00 USD	✓
116	2022-04-11 16:42:34	<u>0x24d6cda5de710e5a05888b066390f2cd28e4be3b92748bba4990b3d7451788c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2022-04-11 16:42:34	<u>0x24d6cda5de710e5a05888b066390f2cd28e4be3b92748bba4990b3d7451788c9</u>	- 0.0016855628825543 20 MATIC  0.00 USD	✓
118	2022-04-11 16:42:34	<u>0x24d6cda5de710e5a05888b066390f2cd28e4be3b92748bba4990b3d7451788c9</u>	- 0.0000000001174456 80 MATIC  0.00 USD	✓
119	2022-03-30 01:07:09	<u>0x242368014ccfd921a7a79154f6f4fc95cc5657011dbc3a0a47e103d9cfb1b47b</u>	+ 3.6634005613886273 52 MATIC  6.19 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-10 20:23:08	<u>0xb398ecce027fd297d9d9b708f2b7950df1503c70a9f1aec57fae3af48827f0a</u>	+ 1,024.000000 DogX.AI NFT	✓
2	2023-08-08 14:18:37	<u>0x9df1ffa46683897e5c5a549deb473efb1f2b3a2d566c9af0989741fb8c627919</u>	+ 1,049.000000000000 000000 aim rewards	✓
3	2023-07-09 07:10:16	<u>0x1d1a72af6d0acadfafad888a8de2eb3f32f498f1924adcb308cc08e394ef6649</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
4	2023-07-08 13:13:00	<u>0x89218caed8ab7f4e2620d35e527de072bf8e9bb89921102912496b4f863ef018</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
5	2023-07-07 14:29:59	<u>0xcc125162bedcbf9867c22d74349a23fb7704b4b8f0a8b83de7bf3824c4449b3d</u>	+ 777.00000000000000 0000 PNSTAKE.COM	✓
6	2023-07-06 23:33:34	<u>0x509a3a66101f2ba5dd35a250834049f5c8014b8cc312ff40378284f647d215b1</u>	- 1,600.000000 USDT	✓
7	2023-07-06 23:33:34	<u>0x509a3a66101f2ba5dd35a250834049f5c8014b8cc312ff40378284f647d215b1</u>	- 0.000000 USDT  0.00 USD	✓
8	2023-07-06 23:27:46	<u>0xae6af34bb5117ddc5b84be4a74c14004452fddf0cc0cdbeb9940b3cee4fc5335</u>	- 1,600.000000 USDT  1,599.92 USD	✓
9	2023-05-10 01:08:44	<u>0xdf80876025279945da37769932e0065756efcbcbdba9696a57acc95beefd3bcd</u>	+ 938.00000000000000 0000 l.xyz	✓


\* USD values displayed at the time of transaction




#	Date & time	Transaction Id	Amount	
10	2023-03-27 05:13:11	<u>0x8a4f896c46cc902c0fb73e2190d7fc3ef5dedbbee6968089aa89fd0c96fec649</u>	+ 1,300.000000000000 000000 ARB	✓
11	2023-03-26 16:35:56	<u>0xae411ce5992fa4f469a9610c0fec7b858d61f531c3593e52650b6f129745086d</u>	- 40.000000 USDT	✓
12	2023-03-26 16:32:26	<u>0x2519ab18755fd78d37070226915508e35eea9c12128138af7d8b4e841e9576ff</u>	- 40.000000 USDT	✓
13	2023-03-26 13:57:34	<u>0x46d879dbb518e7a2ca62c5182c3eb7243f0dd5f349413ba611cac6fa86d79b56</u>	- 0.000000 USDT  0.00 USD	✓
14	2023-03-26 13:51:54	<u>0x442043350134d6c9df9b6e0e05b756ef7f8aec4ffa46698c05c2f8827b8a0167</u>	- 0.000000 USDT  0.00 USD	✓
15	2023-03-26 03:51:44	<u>0x8fd4ed9137cee95553df4675d7aec76681492bbdf7c0dcdbb8c4b73fdde94572</u>	- 40.000000 USDT	✓
16	2023-03-26 03:47:02	<u>0xfd19bc799e590c70792030f92421d142f6af9843974907e8d2f77735e9d12420</u>	- 0.000000 USDT  0.00 USD	✓
17	2023-03-26 03:44:34	<u>0x4582ee218aca927f9590301edaafb3f69a7683a47e39ccfb79d0b95b83c25b79</u>	- 40.000000 USDT  40.02 USD	✓
18	2023-02-25 10:57:28	<u>0xc0d49ccc9e91aa6aa635ec3cdb7c966ec49724480522a3495bd6eb4d93637c9d</u>	+ 29,367.000000000000 000000 SIMP	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-28 21:28:22	<u>0xdfde10658a348e312279</u> <u>06642011b2a1478c7887f9</u> <u>1ee502667ae8239e162644</u>	+ 29,367.0000000000 0000000 SIMP	✓
20	2023-01-23 15:59:57	<u>0x31e37e2f90485e67d183</u> <u>18d2dd57ef7bf3e9a62c05</u> <u>329f872feff4675ae23800</u>	+ 29,367.0000000000 SIMP	✓
21	2023-01-08 10:20:13	<u>0x3a97c8c6983153798eff</u> <u>d8423ad30391487846a4e9</u> <u>e3c13bdb6a0d0a59c67728</u>	+ 0.000000 USDT  0.00 USD	✓
22	2023-01-08 10:19:43	<u>0x8dddf147b8e169790a46</u> <u>37042c9191d9795190e220</u> <u>9210f97bf93440a18e4974</u>	+ 80.000000 USDT  79.99 USD	✓
23	2023-01-08 10:19:13	<u>0x99f5778f042a91f74f6d</u> <u>5cf7e3e9c921fd8983eaf3</u> <u>8e33994c976fe1a9ac9a14</u>	+ 0.000000 USDT  0.00 USD	✓
24	2023-01-08 10:18:43	<u>0xc488c5f15208a2ea779a</u> <u>3aaab7ba3731f98762642a</u> <u>e3639c2831cdfc576aba6e</u>	+ 20.000000 USDT  19.99 USD	✓
25	2023-01-08 10:12:53	<u>0xfc7daffb971a54058c7a</u> <u>301e2a6781f39edbb168a2</u> <u>f93d8421f9a34a3f63a847</u>	- 20.000000 USDT  19.99 USD	✓
26	2023-01-08 10:12:53	<u>0xfc7daffb971a54058c7a</u> <u>301e2a6781f39edbb168a2</u> <u>f93d8421f9a34a3f63a847</u>	- 80.000000 USDT  79.99 USD	✓
27	2022-10-03 09:37:44	<u>0x47cc9d1e7945579f4688</u> <u>3858515eaf76a72b212ad6</u> <u>0c6df980fb27c56a0161dc</u>	+ 0.006999 USDT  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
28	2022-10-03 09:37:44	<u>0x47cc9d1e7945579f46883858515eaf76a72b212ad60c6df980fb27c56a0161dc</u>	- 0.040000000000000000 01 MMA	✓
29	2022-10-03 09:36:52	<u>0x651c6adadcc9ed1ed14e38e11a2457e4026ed1a9ce2d7ec9965fe98220168e2a</u>	+ 0.006963 USDT  0.00 USD	✓
30	2022-10-03 09:36:52	<u>0x651c6adadcc9ed1ed14e38e11a2457e4026ed1a9ce2d7ec9965fe98220168e2a</u>	- 0.029999999999999999 99 MMA	✓
31	2022-10-03 09:36:06	<u>0xfc3a401e8f0863d127d5f7e8306076b4e4744e6e5c26cbc563c028db3c33de5a</u>	+ 0.009231 USDT  0.00 USD	✓
32	2022-10-03 09:36:06	<u>0xfc3a401e8f0863d127d5f7e8306076b4e4744e6e5c26cbc563c028db3c33de5a</u>	- 0.029999999999999999 99 MMA	✓
33	2022-10-03 09:34:30	<u>0x6b693cc0e6ea32b441ce06dc95b3d4a1cc506873cf530b827c3de6b760006dee</u>	+ 0.008027 USDT  0.00 USD	✓
34	2022-10-03 09:34:30	<u>0x6b693cc0e6ea32b441ce06dc95b3d4a1cc506873cf530b827c3de6b760006dee</u>	- 0.020000000000000000 00 MMA	✓
35	2022-10-03 09:33:04	<u>0x33123be9fe969d977fcb142592328b1901e3f452f44e6964102a230889b7c846</u>	+ 0.004793 USDT  0.00 USD	✓
36	2022-10-03 09:33:04	<u>0x33123be9fe969d977fcb142592328b1901e3f452f44e6964102a230889b7c846</u>	- 0.010000000000000000 00 MMA	✓

#	Date & time	Transaction Id	Amount	
37	2022-10-03 09:32:20	<u>0xb82bc4d6249a682ad392c0d5f4be65f921dd406aa55673ba08c1047ca8c4a5ec</u>	+ 0.004878 USDT 	✓
			0.00 USD	
38	2022-10-03 09:32:20	<u>0xb82bc4d6249a682ad392c0d5f4be65f921dd406aa55673ba08c1047ca8c4a5ec</u>	- 0.008999999999999999	✓
			99 MMA	
39	2022-10-03 09:31:56	<u>0x0ab1272f0d4c879c11b9700044d5b55a2225bc94b3e9500faf44ba86bd61dec7</u>	+ 0.005523 USDT 	✓
			0.00 USD	
40	2022-10-03 09:31:56	<u>0x0ab1272f0d4c879c11b9700044d5b55a2225bc94b3e9500faf44ba86bd61dec7</u>	- 0.008999999999999999	✓
			99 MMA	
41	2022-10-03 09:31:22	<u>0x1dff43efdd881f858714e722f5d79c5d01ccf6a637d44ba208af261ce096caca</u>	+ 0.006305 USDT 	✓
			0.00 USD	
42	2022-10-03 09:31:22	<u>0x1dff43efdd881f858714e722f5d79c5d01ccf6a637d44ba208af261ce096caca</u>	- 0.008999999999999999	✓
			99 MMA	
43	2022-10-03 09:30:44	<u>0x0f350f6a1d2aa4f9e438c77b8b7cbff8ee35d2374d65facb43740023ea4b2c58</u>	+ 0.007265 USDT 	✓
			0.00 USD	
44	2022-10-03 09:30:44	<u>0x0f350f6a1d2aa4f9e438c77b8b7cbff8ee35d2374d65facb43740023ea4b2c58</u>	- 0.008999999999999999	✓
			99 MMA	
45	2022-10-03 09:30:05	<u>0x6161d7fae9f31df2e80088aeccec9d3568e3ddc87dc9f08505f8da1c7a91d4c0</u>	+ 0.007454 USDT 	✓
			0.00 USD	

#	Date & time	Transaction Id	Amount	
46	2022-10-03 09:30:05	<u>0x6161d7fae9f31df2e80088aeccec9d3568e3ddc87dc9f08505f8da1c7a91d4c0</u>	- 0.008000000000000000 00 MMA	✓
47	2022-10-03 09:28:07	<u>0xfaacca849109b05c63d9b87745e9ff9f7bc78f7e9347417ec5b08dd31694d514</u>	+ 0.008622 USDT  0.00 USD	✓
48	2022-10-03 09:28:07	<u>0xfaacca849109b05c63d9b87745e9ff9f7bc78f7e9347417ec5b08dd31694d514</u>	- 0.008000000000000000 00 MMA	✓
49	2022-10-03 02:56:11	<u>0xa3416e2d0996067e6b3a1462d9040dea81d99c782ca89ee5520530d579e03a6c</u>	+ 1,648.500000000000 000000 MMA	✓
50	2022-10-03 02:23:13	<u>0xb018befa367aaa6d393624a5e130621e148348016a52b40d864a00c9f88a58f3</u>	+ 1,408.000000000000 000000 MMA	✓
51	2022-10-03 02:23:13	<u>0xdbc38d88eeb8ba55749aca50d146b501e0a5314c5d4cffe66616349483c6956d</u>	+ 80.760000000000005 116 MMA	✓
52	2022-08-08 23:26:58	<u>0xdbbdfbf08f6a4ef330f8f77ae249606c89967c7f00e04ce5e2699ae504fa3b1</u>	+ 2.0000000000000000 00 MMA	✓
53	2022-08-08 11:45:27	<u>0xe8d8ae1d9b24d7be55a6dedcfeba37a6d62a0aeb7b003cd97cf9d6d6a47945a6</u>	+ 40.0000000000000000 000 MMA	✓
54	2022-08-06 16:07:22	<u>0x89ffd73d0e2ab304fbcf96fa9cb6eabcb345089acfecedd193bca9f695bd0e0f</u>	+ 2.0000000000000000 00 MMA	✓

#	Date & time	Transaction Id	Amount	
55	2022-08-06 11:44:26	<u>0x777a58dd45fb1196e24324e8f621144ae3b2cd7264d3950bf2fbb1479d68dd22</u>	+ 40.0000000000000000 000 MMA	✓
56	2022-08-06 07:46:05	<u>0xdcd90ae66fa30d852014391c1bdd771ae2b133793ed9ed32e8b59d9bab9f0cbd</u>	+ 40.0000000000000000 000 MMA	✓
57	2022-07-30 01:22:32	<u>0xe8905e94c6abb62be03c9fb31d22e05e0ba6366cb15686e98338eb4e70dde1a5</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
58	2022-07-07 15:12:14	<u>0xe128c36baee55ac56339e240b65c75c1fb8f34fee93344641e591b7e9aa41cd0</u>	+ 32.0000000000000000 000 MMA	✓
59	2022-06-18 15:04:59	<u>0x4676c16b8f69677aa73ad1f61c30189e69a4b0255c7b212e341da21024ded5fb</u>	+ 1,260.000000000000 000000 MMA	✓
60	2022-06-09 07:24:20	<u>0x5961bcc7b9f47a58aebd63ca92d1751becabb288b18cc695b1a376fc70900c65</u>	+ 178.00000000000000 0000 MMA	✓
61	2022-06-09 07:05:32	<u>0x49d1be694962bce972b7f7595f501739f5db232e92ed4d40252ee5427bb1ebd5</u>	+ 15.0000000000000000 000 MMA	✓
62	2022-05-31 22:17:06	<u>0xf40fb84d8956a342d089d72b0af634b3dd302189190aaf4261196fc7652b5405</u>	+ 300,000.0000000000 00000000 MMA	✓
63	2022-05-31 22:15:04	<u>0x721fb5e14cf1fdcd54f76c6a2ea37d1e69b5d48cc5d2fbe1def6fc0cd51ec1d2</u>	+ 40,000.0000000000 0000000 MMA	✓

#	Date & time	Transaction Id	Amount	
64	2022-05-30 04:56:51	<u>0xee5f036c05bb1c9bf9ba</u> <u>edd4f41743ce53371de17c</u> <u>96e78edc35580b1bbda3d9</u>	+ 30.0000000000000000 000 MMA	✓
65	2022-05-26 07:55:39	<u>0xf97336aae261c94ebb13</u> <u>2e64c6bde08344ecb1a198</u> <u>aae762cb0943066a2bcf0f</u>	+ 40.0000000000000000 000 MMA	✓
66	2022-05-21 07:22:16	<u>0x0fbc63aa6d98ed1eab6a</u> <u>1a1aed9e17e03c61f238d6</u> <u>b4cdde54bf211f56c4ce11</u>	+ 8.0000000000000000 00 MMA	✓
67	2022-05-21 04:40:14	<u>0x01d8337f1ca9b0c2a547</u> <u>2297b8ae6a9112765c2b18</u> <u>1e3066c64f05f872f9ac2b</u>	+ 10.0000000000000000 000 MMA	✓
68	2022-05-20 10:19:10	<u>0x9587f4a723f1047d5feb</u> <u>0855b3f1a55a7592fb0844</u> <u>18e7f75ba09449b1bb1297</u>	+ 40.0000000000000000 000 MMA	✓
69	2022-05-20 10:16:24	<u>0x98df610b40f5f5c5ecfb</u> <u>04b3412d134e06b4518958</u> <u>f25114e96ba32de49e6d15</u>	+ 40.0000000000000000 000 MMA	✓
70	2022-05-19 05:10:43	<u>0x56d62b7ad33c407a7a5c</u> <u>3f2b5f7474412e5eeeab74</u> <u>00c84a0aabb18fdf2ea336</u>	- 40.0000000000000000 000 MMA	✓
71	2022-05-18 03:37:18	<u>0x328953511c551d7a0a9d</u> <u>d38b82c0dcc9b62c81a9cb</u> <u>684c88cafab323be086772</u>	- 160.0000000000000000 0000 MMA	✓
72	2022-05-17 04:23:11	<u>0xa721361ed52cc953ea05</u> <u>1d72322fb63b74a22aafa9</u> <u>5eeb052d505e73f806bb5a</u>	+ 40.0000000000000000 000 MMA	✓

#	Date & time	Transaction Id	Amount	
73	2022-05-14 06:03:15	<u>0x325e2d24c68316287071</u> <u>026be3aff940bceec0c788</u> <u>074705f69ade9ecda3c4b3</u>	+ 0.0124852050201866 17 MMA	✓
74	2022-05-14 06:03:15	<u>0x325e2d24c68316287071</u> <u>026be3aff940bceec0c788</u> <u>074705f69ade9ecda3c4b3</u>	- 0.013000 USDT  0.01 USD	✓
75	2022-05-14 05:45:01	<u>0xcff7c8369f37f08a3772</u> <u>f93a97a233ab2facb32f89</u> <u>0149f7d7cc6cfbf6ae168f</u>	+ 0.0188379523631517 81 MMA	✓
76	2022-05-14 05:45:01	<u>0xcff7c8369f37f08a3772</u> <u>f93a97a233ab2facb32f89</u> <u>0149f7d7cc6cfbf6ae168f</u>	- 0.015000 USDT  0.01 USD	✓
77	2022-05-13 21:39:09	<u>0x9852d5b1d30f4d743045</u> <u>8f44373b02dae40d6fbabb</u> <u>f65c8170a748898e25b7e5</u>	+ 8.0000000000000000 00 MMA	✓
78	2022-05-13 21:37:45	<u>0x971a5605473fbd82af87</u> <u>8af625c475aad7913ec8ea</u> <u>be88bc98a840592dd89dca</u>	+ 7.0000000000000000 00 MMA	✓
79	2022-05-13 21:29:43	<u>0x72e20ae380bb73f64962</u> <u>fc9ceb6e5490374cf1f02f</u> <u>6225e5e7c6408eef8e3df4</u>	+ 6.0000000000000000 00 MMA	✓
80	2022-05-10 08:22:25	<u>0x1f07967c49724cc32cba</u> <u>051ce2f47f3266c0deb999</u> <u>290a4116cb550e9da4dcf1</u>	+ 829.50000000000000 0000 MMA	✓
81	2022-05-10 05:50:57	<u>0x1e836b3ac7a5a6c14b46</u> <u>43be12c4d676fedbd9b9b8</u> <u>2699d453eae5ec97e459a5</u>	+ 0.010631 USDT  0.01 USD	✓



#	Date & time	Transaction Id	Amount	
82	2022-05-10 05:50:57	<u>0x1e836b3ac7a5a6c14b4643be12c4d676fedbd9b9b82699d453eae5ec97e459a5</u>	- 0.014000000000000000 00 MMA	✓
83	2022-05-10 05:09:36	<u>0x3132b43f8e6cce6562d47c037ac1dbdf3c9f80158334bd9e79171baa4b29124a</u>	+ 0.014552 USDT  0.01 USD	✓
84	2022-05-10 05:09:36	<u>0x3132b43f8e6cce6562d47c037ac1dbdf3c9f80158334bd9e79171baa4b29124a</u>	- 0.014999999999999999 99 MMA	✓
85	2022-05-09 09:29:39	<u>0x5ac419152e754e55e485f5aedf87cd1cdca2bf1af551ccb4e4b1bd8a5e7407a9</u>	+ 107,395.0000000000 00000000 MMC	✓
86	2022-05-09 09:27:29	<u>0xf20722590dd02a0d9377b1e3c656a73a3f64fe297fe00f6bf84f77d7664be154</u>	+ 18,200.0000000000 0000000 MMC	✓
87	2022-05-09 09:26:37	<u>0x214db9782b8cc495d573366fbfdfd14353cc4d553a909757d1441d3cdf7dd9bb</u>	+ 102.50000000000000 0000 MMA	✓
88	2022-05-09 04:35:28	<u>0xaaad0b3aad166dfad0a0837f09812259a17310d45fe1be66e27ca71887321261</u>	+ 0.0131185732688265 20 MMA	✓
89	2022-05-09 04:35:28	<u>0xaaad0b3aad166dfad0a0837f09812259a17310d45fe1be66e27ca71887321261</u>	- 0.013000 USDT  0.01 USD	✓
90	2022-05-09 04:28:04	<u>0x6ff0cd6771e8e6fb4a7b5603bfd5dabfb51f930f5434e09636c2498e3af4d8aa</u>	+ 3,319,000.75999999 9776482582 MMA	✓

#	Date & time	Transaction Id	Amount	
91	2022-05-09 01:34:35	<u>0x8770346c2605f6d618b80a109a1582f47aad82d2ddf96633712cfe6b428da8d4</u>	+ 0.0199425436272966 00 MMA	✓
92	2022-05-09 01:34:35	<u>0x8770346c2605f6d618b80a109a1582f47aad82d2ddf96633712cfe6b428da8d4</u>	- 0.015000 USDT  0.01 USD	✓
93	2022-05-09 00:53:03	<u>0x896206866d99e8a1470f1923f4c45408ad5f9a0525e3bbe08d546cab9f208c9f</u>	+ 288,101.0000000000 00000000 Draf.io	✓
94	2022-05-09 00:50:53	<u>0xe71f95931a5a7529e478be1b8995c98d592b4815fca8d8caa5c05026cedb144d</u>	+ 1,601.743223 USDT  1,601.53 USD	✓
95	2022-05-09 00:50:53	<u>0xe71f95931a5a7529e478be1b8995c98d592b4815fca8d8caa5c05026cedb144d</u>	+ 2,498.652830125292 894081 MMA	✓
96	2022-05-09 00:50:53	<u>0xe71f95931a5a7529e478be1b8995c98d592b4815fca8d8caa5c05026cedb144d</u>	- 0.0019999999999999 00 UNI-V2	✓
97	2022-04-30 11:12:24	<u>0x3cd6fda6aab5f883309d1609886567c6d0fd9d50ebfd560b5bdab49ae15216db</u>	- 1.0000000000000000 00 MMA	✓
98	2022-04-28 01:04:41	<u>0x4f204ae80b4997b9a66dc6a048ba8de0b090516f1a45f6855b7fdff267e600d7</u>	+ 0.0019999999999999 00 UNI-V2	✓
99	2022-04-28 01:04:41	<u>0x4f204ae80b4997b9a66dc6a048ba8de0b090516f1a45f6855b7fdff267e600d7</u>	- 2,000.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
100	2022-04-28 01:04:41	<u>0x4f204ae80b4997b9a66d</u> <u>c6a048ba8de0b090516f1a</u> <u>45f6855b7fdff267e600d7</u>	- 2,000.000000000000 000000 MMA	✓
101	2022-04-27 12:59:27	<u>0x334381bd1cbea59e1bbd</u> <u>2c4de67ff7d80904a0e709</u> <u>bd90e6f8d14281dd68eb98</u>	+ 220,000.0000000000 00000000 PKT	✓
102	2022-04-11 16:43:52	<u>0xeffce335f060fb52af05</u> <u>d75cdc8205f333b36afe1e</u> <u>163795eefe9b4c80e3ad1d</u>	- 1,500.000000000000 000000 MMA	✓
103	2022-04-11 16:42:34	<u>0x24d6cda5de710e5a0588</u> <u>8b066390f2cd28e4be3b92</u> <u>748bba4990b3d7451788c9</u>	- 1,500.000000000000 000000 MMC	✓
104	2022-03-30 01:25:51	<u>0x9eba259e425c554cccaa</u> <u>5140e98d8dc40d1b5b083c</u> <u>cb68464e6ebb9659e7411b</u>	+ 420,000.0000000000 00000000 RTM	✓
105	2022-03-30 01:00:23	<u>0x630462ae741067d40231</u> <u>26dc6258a719c18c7140bf</u> <u>c463927627da36b5661846</u>	+ 579,057.0000099699 24576581 MMC	✓
106	2022-03-30 00:57:41	<u>0x47d28db1ce59ff3d3200</u> <u>87de2ff8bbbed3e4ceb81e9</u> <u>a042b8adebf811ed2aab71</u>	+ 679,999,073.000000 000000000000 MMA	✓
107	2022-03-30 00:54:13	<u>0x88da594f2b179fbb7310</u> <u>067c790d6487bac4b81e18</u> <u>3aeae0275d5b326f59daf7</u>	+ 2,038.999990 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
---	-------------	----------------	--------

#	Date & time	Transaction Id	Amount	
1	2023-02-20 11:45:16	<u>0xa0ce0cc750059a9f3cc63835a1bfdc9905eba1b4eb91affe870e2e467bfd4f8d</u>	- 1 XFBET	✓
2	2023-02-18 11:44:48	<u>0xc4014ab75fdeb0106ffaac738579f8550fef3ef0242f047ccd67266f11a9c2b</u>	+ 1 XFBET	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-22 20:17:53	<u>0x4bca3ca3d828e63b5a18183159b00b94d46ab86adc81b80eef0f70b23a3fb74</u>	+ 1 NFT	✓
2	2023-12-19 01:24:43	<u>0xc9817064af71212cfc761fe12b8b65501327dcaf35c3c3db4f058c53df78de4a</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-10-06 20:08:26	<u>0x7581dfc8118706e3f15fb3f48bc565640c7a87fb79a67e4fb4a0674e02840cbc</u>	+ 1 Shiba Inu	✓
4	2023-09-23 18:08:34	<u>0xe042483cc2d6278ad6aa f3bd0c17c8356eb5436eec623a3f60d4f1a0b62b11a3</u>	+ 1 Voucher	✓
5	2023-09-16 14:44:01	<u>0xd85803e2814469cc6753a403de26272f18dbde8c45b9763443bc06c40a0a1387</u>	+ 1 NFT AIRDROP ROUND	✓
6	2023-09-14 22:31:48	<u>0x5967941df05327d836eab6aeaf1b08954b08baaf39c308d3f62f06635255cfbc</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
7	2023-09-12 02:29:42	<u>0x6708de2356a12e98a15a944b27a705710338065a549fabd684c11484a2a3260b</u>	+ 1 NFT Voucher	✓
8	2023-09-04 11:47:42	<u>0x849155301c31fe0d4f3bd44f3bcba2fe2a61073281a400955272b37c5a320d96</u>	+ 1 Base Chain Raffle	✓
9	2023-08-27 03:46:47	<u>0xebd62a633548fbd6f7d62087354b912341d0b1fd866f7ebc60ae613a93475697</u>	+ 1 claim.circleweekly.com	✓
10	2023-08-26 07:27:18	<u>0xabd1cbc061aaf59e15b4afe649b9cc7f93ecbfe283985434c01737624a075f0c</u>	+ 1 NFTVoucher	✓
11	2023-08-12 21:14:08	<u>0x39db0aa5373dbb68719c8f172e16f28fef0fe9fecf2bcf6f47e8cba10c63f8e1</u>	+ 1 Base Airdrop	✓
12	2023-08-10 22:49:51	<u>0x0c82138b3a9cfc272ad3f882c7031c09d08d5d1284a474ed432d653befb7c220</u>	+ 1 ARBITDROP.INFO	✓
13	2023-08-02 10:35:40	<u>0x17da476e9e59da6b8679dc65c5d7291168ae908f063ad29950be046b0a48cca2</u>	+ 1 FREESPIN	✓
14	2023-07-28 20:23:34	<u>0xf3818f580fe077d58d9d1316c39aca90600b410fc1892f621ae21534d4f49172</u>	+ 1 REVOLUTION	✓
15	2023-07-23 09:01:13	<u>0x47d76cdecf47cc07ddcf90a3c63d09dafaefdfb9eeb1560dec049dd4dd8561ad</u>	+ 1 APE COIN	✓

#	Date & time	Transaction Id	Amount	
16	2023-07-19 14:12:00	<u>0x31fb66d0a90cabb82fa8 f44afbba267df7a8ad1fcc 4bdb42875c330643129bea</u>	+ 1 UniEvent.Plus	✓
17	2023-07-16 15:18:11	<u>0x213e24574e3a02eb0a76 c54e3f61352e9d5a3da4bb 9a5491b75e389238f54f17</u>	+ 1 PolyEvent.Plus	✓
18	2023-07-05 04:28:11	<u>0xa39295ac3c1adc446d9c 4d723a4cf92a95061ee9a7 4776121b4c70083d779e85</u>	+ 1 UNI	✓
19	2023-07-03 23:24:24	<u>0xed80b5057c3f41d736a1 14c92871d495ecd27c3be4 766ea18191e9524ec622b8</u>	+ 1 BitCase.Org	✓
20	2023-07-01 05:57:31	<u>0x91c73652592e781eee5e 8401fcc47b4a2709dfe93e f29ad681c8dfafbde593c4</u>	+ 1 UniEvent.Plus	✓
21	2022-08-05 07:06:40	<u>0xcfb28d24df3f39969d80 0f300466ed4c71fb86dd01 f51e275ab89b1212ada6db</u>	+ 1 South Night Reflects	✓
22	2022-06-23 02:02:12	<u>0x5f30f86f6a78a8222523 e67728d803d33f9c12d8a2 b80c60c2242af5e5ac832a</u>	+ 1 Squiggles Official Collection	✓
23	2022-06-22 03:50:57	<u>0x93dcc6a01ac6ddfa615f 56f3bd84130bfd0dff5461 17d79dcaf51b659d7e1add</u>	+ 1 ited	✓
24	2022-06-22 03:11:01	<u>0xacd79b6b7f2ef9f495d2 7aa2efba6d8ceb09052ba6 f9fbe022672d3129b176bf</u>	+ 1 Black Reflection	✓

#	Date & time	Transaction Id	Amount	
25	2022-06-21 02:21:35	<u>0x81907e2dfb02111012ad</u> <u>0eb606f3362f62247cc227</u> <u>fa9448005b48266980768b</u>	+ 1 Origin Dezuki	✓
26	2022-06-20 04:23:28	<u>0x53d120535cd2336405c8</u> <u>414dc2cdb2da8204b62400</u> <u>995e164ab51010d6586f96</u>	+ 1 West kolektiv	✓
27	2022-06-19 01:03:07	<u>0xebc68f474e034223bc64</u> <u>3ab202767e077b40a94862</u> <u>b9477a45230c0f13bf3b75</u>	+ 1 HHMCNFT	✓

\* USD values displayed at the time of transaction

#### DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.