

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-22 21:15 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x568eba653aa7f7f257d79f8f25880a64da8d0d7a</u>
TOTAL RECEIVED	424.766696579405561351 MATIC
	155.03 USD
TOTAL SEND	366.849232857362380855 MATIC
	133.89 USD

Token	Balance
MATIC	57.917463722043208918 MATIC
	21.13 USD
USD Coin (PoS)	2.211288 USDC
	2.21 USD
Wrapped Ether	0.003034488295871356 WETH
	7.98 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
Continuum	28.036849960029183393 UM
TBBT.org	50,000.000000000000000000 TBBT.org
n	0.000000000000000000 oBNB
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
Acces blast2l.com	1 d


* USD values displayed at the time of transaction






Token	Balance
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
DerbyStarsHorse	1 DSHORSE
800 CAKE	N/A NFT AIRDROP ROUND
1.2827 cbETH	N/A Base Airdrop
\$1000 Rewards	N/A usdt-1000.info
DerbyStarsCollectible s	N/A DSC2
OpenSea Collections	N/A OPENSTORE
15,000\$ SHIB	N/A NFT Voucher
TOWER Inventory	N/A TOWER-I
4,651\$ SHIB	N/A NFT #515/1000
\$--\$100,000 BONE	N/A Voucher
777 CAKE	N/A NFT Airdrop

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 08:05:36	<u>0x346d311ce3cdd6990103</u> <u>b8afb73b2aa27de89a087d</u> <u>d7f7086137b57b8a15977f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-07 08:05:36	<u>0x346d311ce3cdd6990103</u> <u>b8afb73b2aa27de89a087d</u> <u>d7f7086137b57b8a15977f</u>	- 0.0074453572297000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction










#	Date & time	Transaction Id	Amount	
3	2024-03-07 08:05:36	<u>0x346d311ce3cdd6990103</u> <u>b8afb73b2aa27de89a087d</u> <u>d7f7086137b57b8a15977f</u>	- 0.0210629039843890 09 MATIC  0.02 USD	✓
4	2024-03-07 08:05:02	<u>0x4ef7085f6f4ab408ad73</u> <u>7cb30dd4911b3d77e5d7d4</u> <u>b50d865fbc4fb43ca46313</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-07 08:05:02	<u>0x4ef7085f6f4ab408ad73</u> <u>7cb30dd4911b3d77e5d7d4</u> <u>b50d865fbc4fb43ca46313</u>	- 0.0014068926556120 00 MATIC  0.00 USD	✓
6	2024-03-07 08:05:02	<u>0x4ef7085f6f4ab408ad73</u> <u>7cb30dd4911b3d77e5d7d4</u> <u>b50d865fbc4fb43ca46313</u>	- 0.0038045253843716 10 MATIC  0.00 USD	✓
7	2024-03-06 09:14:38	<u>0x894cffb91742d0fa7337</u> <u>eb0cecb803934e5a3ba7b2</u> <u>28cbcbf456c3d29e3beb5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-06 09:14:38	<u>0x894cffb91742d0fa7337</u> <u>eb0cecb803934e5a3ba7b2</u> <u>28cbcbf456c3d29e3beb5c</u>	- 0.0017798309034000 00 MATIC  0.00 USD	✓
9	2024-03-06 09:14:38	<u>0x894cffb91742d0fa7337</u> <u>eb0cecb803934e5a3ba7b2</u> <u>28cbcbf456c3d29e3beb5c</u>	- 0.0061185760618879 06 MATIC  0.00 USD	✓
10	2023-03-12 14:51:44	<u>0xa24cdf6932384296dc7b</u> <u>587fa45d3f469904cec457</u> <u>93fa30c76861327aae911e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-12 14:51:44	<u>0xa24cdf6932384296dc7b</u> <u>587fa45d3f469904cec457</u> <u>93fa30c76861327aae911e</u>	- 0.0328487554183246 95 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
12	2023-03-12 14:51:44	<u>0xa24cdf6932384296dc7b587fa45d3f469904cec45793fa30c76861327aae911e</u>	- 0.0172398619780840 64 MATIC  0.01 USD	✓
13	2023-03-09 05:34:16	<u>0x648253efd2a2e5649dcc0103bc7427a6ec20f2d23fc0179c122459f3cc2d06cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-09 05:34:16	<u>0x648253efd2a2e5649dcc0103bc7427a6ec20f2d23fc0179c122459f3cc2d06cc</u>	- 0.0018067072951896 00 MATIC  0.00 USD	✓
15	2023-03-09 05:34:16	<u>0x648253efd2a2e5649dcc0103bc7427a6ec20f2d23fc0179c122459f3cc2d06cc</u>	- 0.0037263637388356 80 MATIC  0.00 USD	✓
16	2022-11-05 15:45:24	<u>0x4fe0348dd1f89eafa2355a08b6b953bb852ba14d1e4faeedf45fea96acb5fd5f</u>	- 3.0000000000000000 00 MATIC  3.57 USD	✓
17	2022-11-05 15:45:24	<u>0x4fe0348dd1f89eafa2355a08b6b953bb852ba14d1e4faeedf45fea96acb5fd5f</u>	- 0.0008604785840700 00 MATIC  0.00 USD	✓
18	2022-11-05 15:45:24	<u>0x4fe0348dd1f89eafa2355a08b6b953bb852ba14d1e4faeedf45fea96acb5fd5f</u>	- 0.0058930261527060 00 MATIC  0.00 USD	✓
19	2022-10-03 10:16:43	<u>0x3b0a2ebb390747b4e067d15b28226553e074255cbfd5f4d32396d5fbd8ba177b</u>	- 0.2399999999999999 91 MATIC  0.19 USD	✓
20	2022-10-03 10:16:43	<u>0x3b0a2ebb390747b4e067d15b28226553e074255cbfd5f4d32396d5fbd8ba177b</u>	- 0.0069377700000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
21	2022-10-03 10:16:43	<u>0x3b0a2ebb390747b4e067d15b28226553e074255cbfd5f4d32396d5fbd8ba177b</u>	- 0.0000000000191944 97 MATIC  0.00 USD	✓
22	2022-09-07 11:30:51	<u>0x75286ca1ff84842b7664e2850fb11f23ff04525f83475b5c6edf4c085ea62349</u>	+ 2.0000000000000000 00 MATIC  1.65 USD	✓
23	2022-04-10 03:25:50	<u>0x4fbd665b446a0a464016b148ed9b30c1993a372b4e18807260c4a5d4408776fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2022-04-10 03:25:50	<u>0x4fbd665b446a0a464016b148ed9b30c1993a372b4e18807260c4a5d4408776fe</u>	- 0.0017111560543181 85 MATIC  0.00 USD	✓
25	2022-04-10 03:25:50	<u>0x4fbd665b446a0a464016b148ed9b30c1993a372b4e18807260c4a5d4408776fe</u>	- 0.00000000000006758 52 MATIC  0.00 USD	✓
26	2022-04-09 13:26:47	<u>0x264553d4d9f92a72402ec574314162cd07c638dc93a88affc69adaebf4aa3242</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2022-04-09 13:26:47	<u>0x264553d4d9f92a72402ec574314162cd07c638dc93a88affc69adaebf4aa3242</u>	- 0.0017162616322681 53 MATIC  0.00 USD	✓
28	2022-04-09 13:26:47	<u>0x264553d4d9f92a72402ec574314162cd07c638dc93a88affc69adaebf4aa3242</u>	- 0.00000000000009011 36 MATIC  0.00 USD	✓
29	2022-04-08 15:47:10	<u>0x600aed3642927f655a6001f76bbcad4f6319847b59275a7f1d3de1b361f01461</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
30	2022-04-08 15:47:10	<u>0x600aed3642927f655a60</u> <u>01f76bbcad4f6319847b59</u> <u>275a7f1d3de1b361f01461</u>	- 0.0017028678823727 34 MATIC  0.00 USD	✓
31	2022-04-08 15:47:10	<u>0x600aed3642927f655a60</u> <u>01f76bbcad4f6319847b59</u> <u>275a7f1d3de1b361f01461</u>	- 0.0000158216933487 65 MATIC  0.00 USD	✓
32	2022-04-07 16:14:37	<u>0xede7a9cf633de4e7f36d</u> <u>5685b0843c76b4a7840230</u> <u>5698d006e7abab4ccd07d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-04-07 16:14:37	<u>0xede7a9cf633de4e7f36d</u> <u>5685b0843c76b4a7840230</u> <u>5698d006e7abab4ccd07d2</u>	- 0.0017831609073136 24 MATIC  0.00 USD	✓
34	2022-04-07 16:14:37	<u>0xede7a9cf633de4e7f36d</u> <u>5685b0843c76b4a7840230</u> <u>5698d006e7abab4ccd07d2</u>	- 0.0000655078424373 55 MATIC  0.00 USD	✓
35	2022-04-06 17:58:08	<u>0x214881a7c36127c986f9</u> <u>8f6eb5eaa2fae5b823ddb1</u> <u>737e47f18b4645c410a25e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-04-06 17:58:08	<u>0x214881a7c36127c986f9</u> <u>8f6eb5eaa2fae5b823ddb1</u> <u>737e47f18b4645c410a25e</u>	- 0.0017200614371763 62 MATIC  0.00 USD	✓
37	2022-04-06 17:58:08	<u>0x214881a7c36127c986f9</u> <u>8f6eb5eaa2fae5b823ddb1</u> <u>737e47f18b4645c410a25e</u>	- 0.0002354523473216 14 MATIC  0.00 USD	✓
38	2022-04-05 17:03:11	<u>0xcdb6abfc88df3f4bec6b</u> <u>47941ccdfc0aa5a70c006c</u> <u>fb51ca62eb937e88305963</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
39	2022-04-05 17:03:11	<u>0xcdb6abfc88df3f4bec6b 47941ccdfc0aa5a70c006c fb51ca62eb937e88305963</u>	- 0.0017027621541697 31 MATIC  0.00 USD	✓
40	2022-04-05 17:03:11	<u>0xcdb6abfc88df3f4bec6b 47941ccdfc0aa5a70c006c fb51ca62eb937e88305963</u>	- 0.00000000000047872 85 MATIC  0.00 USD	✓
41	2022-04-04 16:14:50	<u>0x70b2cffd64275e5a59be e263969f9755537653f31 a8e72067ce8a84a06e107f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-04-04 16:14:50	<u>0x70b2cffd64275e5a59be e263969f9755537653f31 a8e72067ce8a84a06e107f</u>	- 0.0021111004568280 55 MATIC  0.00 USD	✓
43	2022-04-04 16:14:50	<u>0x70b2cffd64275e5a59be e263969f9755537653f31 a8e72067ce8a84a06e107f</u>	- 0.0000000011987924 85 MATIC  0.00 USD	✓
44	2022-04-03 13:18:35	<u>0xe3d4a84ad69d6f177fb8 8ab6ac7f04e1d15fa12d48 6df24ded7e2e6cad34ebaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
45	2022-04-03 13:18:35	<u>0xe3d4a84ad69d6f177fb8 8ab6ac7f04e1d15fa12d48 6df24ded7e2e6cad34ebaa</u>	- 0.0008255618063538 96 MATIC  0.00 USD	✓
46	2022-04-03 13:18:35	<u>0xe3d4a84ad69d6f177fb8 8ab6ac7f04e1d15fa12d48 6df24ded7e2e6cad34ebaa</u>	- 0.0000000000003028 08 MATIC  0.00 USD	✓
47	2022-04-03 13:18:35	<u>0xe130d612b8c3a617c5f1 0a9244b8c9934e2bb22c90 25dfb1b1a06de8c50629bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
48	2022-04-03 13:18:35	<u>0xe130d612b8c3a617c5f1</u> <u>0a9244b8c9934e2bb22c90</u> <u>25dfb1b1a06de8c50629bd</u>	- 0.0008245091859550 80 MATIC  0.00 USD	✓
49	2022-04-03 13:18:35	<u>0xe130d612b8c3a617c5f1</u> <u>0a9244b8c9934e2bb22c90</u> <u>25dfb1b1a06de8c50629bd</u>	- 0.00000000000003028 08 MATIC  0.00 USD	✓
50	2022-04-03 12:26:39	<u>0x562b14f3ebc5a4c13255</u> <u>cb09e26b015746cd53246f</u> <u>c907e3790383babf967340</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-04-03 12:26:39	<u>0x562b14f3ebc5a4c13255</u> <u>cb09e26b015746cd53246f</u> <u>c907e3790383babf967340</u>	- 0.0017031959966913 24 MATIC  0.00 USD	✓
52	2022-04-03 12:26:39	<u>0x562b14f3ebc5a4c13255</u> <u>cb09e26b015746cd53246f</u> <u>c907e3790383babf967340</u>	- 0.00000000000006195 31 MATIC  0.00 USD	✓
53	2022-04-02 03:12:20	<u>0x8a3a1fe2ca8ba12eb79c</u> <u>8892272a0ffc9d1381b92</u> <u>6c42609217f63fa5e1fd9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-04-02 03:12:20	<u>0x8a3a1fe2ca8ba12eb79c</u> <u>8892272a0ffc9d1381b92</u> <u>6c42609217f63fa5e1fd9f</u>	- 0.0017009624221341 89 MATIC  0.00 USD	✓
55	2022-04-02 03:12:20	<u>0x8a3a1fe2ca8ba12eb79c</u> <u>8892272a0ffc9d1381b92</u> <u>6c42609217f63fa5e1fd9f</u>	- 0.00000000000006195 31 MATIC  0.00 USD	✓
56	2022-04-01 02:51:32	<u>0xf30e635f0aac7faab40c</u> <u>c18ae39ae74eff5c44777d</u> <u>685bd3a32bcd0380e799e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
57	2022-04-01 02:51:32	<u>0xf30e635f0aac7faab40c c18ae39ae74eff5c44777d 685bd3a32bcd0380e799e5</u>	- 0.0008355735417522 96 MATIC  0.00 USD	✓
58	2022-04-01 02:51:32	<u>0xf30e635f0aac7faab40c c18ae39ae74eff5c44777d 685bd3a32bcd0380e799e5</u>	- 0.00000000000003578 64 MATIC  0.00 USD	✓
59	2022-04-01 02:51:26	<u>0x6e565f8627a4f491b0bc ab33158725cfb80a82fe9f 2b9c81e1c9aa0f9bd2c7d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2022-04-01 02:51:26	<u>0x6e565f8627a4f491b0bc ab33158725cfb80a82fe9f 2b9c81e1c9aa0f9bd2c7d2</u>	- 0.0017180037883028 52 MATIC  0.00 USD	✓
61	2022-04-01 02:51:26	<u>0x6e565f8627a4f491b0bc ab33158725cfb80a82fe9f 2b9c81e1c9aa0f9bd2c7d2</u>	- 0.00000000000007884 94 MATIC  0.00 USD	✓
62	2022-03-31 03:49:22	<u>0x958e9ee192fadda0dda0 866f19a9dbdc63a0108ea2 c33103c52daf09fca5d81a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2022-03-31 03:49:22	<u>0x958e9ee192fadda0dda0 866f19a9dbdc63a0108ea2 c33103c52daf09fca5d81a</u>	- 0.0016270721093321 20 MATIC  0.00 USD	✓
64	2022-03-31 03:49:22	<u>0x958e9ee192fadda0dda0 866f19a9dbdc63a0108ea2 c33103c52daf09fca5d81a</u>	- 0.0000000000129538 30 MATIC  0.00 USD	✓
65	2022-03-29 13:31:40	<u>0x4983fe7c0b26492a7b4a 2f64516fe13e320630d7f1 ff6725782961368efef55b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-03-29 13:31:40	<u>0x4983fe7c0b26492a7b4a2f64516fe13e320630d7f1ff6725782961368efef55b</u>	- 0.0019077459500713 66 MATIC  0.00 USD	✓
67	2022-03-29 13:31:40	<u>0x4983fe7c0b26492a7b4a2f64516fe13e320630d7f1ff6725782961368efef55b</u>	- 0.00000000000042240 75 MATIC  0.00 USD	✓
68	2022-03-28 14:47:56	<u>0xc3212a01eca83bb151357433c0c8be58e78356a7594ecee9441013707f35f191</u>	- 15.000000000000000 000 MATIC  24.85 USD	✓
69	2022-03-28 14:47:56	<u>0xc3212a01eca83bb151357433c0c8be58e78356a7594ecee9441013707f35f191</u>	- 0.0040081332505376 80 MATIC  0.00 USD	✓
70	2022-03-28 14:47:56	<u>0xc3212a01eca83bb151357433c0c8be58e78356a7594ecee9441013707f35f191</u>	- 0.00000000000717824 80 MATIC  0.00 USD	✓
71	2022-03-28 14:35:54	<u>0x99549c9df2c3f64d40820dc22c2a48f0381d191541cefc8085fce16655c1051f</u>	+ 0.00000000000000000 00 MATIC  0.00 USD	✓
72	2022-03-28 14:35:54	<u>0x99549c9df2c3f64d40820dc22c2a48f0381d191541cefc8085fce16655c1051f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
73	2022-03-28 14:35:54	<u>0x99549c9df2c3f64d40820dc22c2a48f0381d191541cefc8085fce16655c1051f</u>	- 0.0006904523512740 00 MATIC  0.00 USD	✓
74	2022-03-28 14:35:54	<u>0x99549c9df2c3f64d40820dc22c2a48f0381d191541cefc8085fce16655c1051f</u>	- 0.00000000000005460 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-03-27 03:11:28	<u>0x32945da02498f2c11275</u> <u>598eb18daea3527bf0b2cf</u> <u>49ea604b6513ed5db85578</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2022-03-27 03:11:28	<u>0x32945da02498f2c11275</u> <u>598eb18daea3527bf0b2cf</u> <u>49ea604b6513ed5db85578</u>	- 0.0017058508696190 06 MATIC  0.00 USD	✓
77	2022-03-27 03:11:28	<u>0x32945da02498f2c11275</u> <u>598eb18daea3527bf0b2cf</u> <u>49ea604b6513ed5db85578</u>	- 0.000000000000007321 73 MATIC  0.00 USD	✓
78	2022-03-26 15:56:47	<u>0xc3f73c560d8f88cf049c</u> <u>c34a6bd2e91101df4113c1</u> <u>8c41cd8e8b736f267e0f8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2022-03-26 15:56:47	<u>0xc3f73c560d8f88cf049c</u> <u>c34a6bd2e91101df4113c1</u> <u>8c41cd8e8b736f267e0f8d</u>	- 0.0017504931359074 48 MATIC  0.00 USD	✓
80	2022-03-26 15:56:47	<u>0xc3f73c560d8f88cf049c</u> <u>c34a6bd2e91101df4113c1</u> <u>8c41cd8e8b736f267e0f8d</u>	- 0.000000000000009011 36 MATIC  0.00 USD	✓
81	2022-03-25 09:11:21	<u>0xf4d9949510bf9a1983fa</u> <u>60d03a5d315350559da5b0</u> <u>8c7280c476aba5c5d3edc2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2022-03-25 09:11:21	<u>0xf4d9949510bf9a1983fa</u> <u>60d03a5d315350559da5b0</u> <u>8c7280c476aba5c5d3edc2</u>	- 0.0017044289987206 87 MATIC  0.00 USD	✓
83	2022-03-25 09:11:21	<u>0xf4d9949510bf9a1983fa</u> <u>60d03a5d315350559da5b0</u> <u>8c7280c476aba5c5d3edc2</u>	- 0.000000000000007884 94 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
84	2022-03-24 07:01:57	<u>0x217e75f990067fd84f70</u> <u>a287aad4f3f365cb15ceef</u> <u>92e595a7a3751ead0a133a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2022-03-24 07:01:57	<u>0x217e75f990067fd84f70</u> <u>a287aad4f3f365cb15ceef</u> <u>92e595a7a3751ead0a133a</u>	- 0.0017072398741161 70 MATIC  0.00 USD	✓
86	2022-03-24 07:01:57	<u>0x217e75f990067fd84f70</u> <u>a287aad4f3f365cb15ceef</u> <u>92e595a7a3751ead0a133a</u>	- 0.00000000000205008 44 MATIC  0.00 USD	✓
87	2022-03-22 05:56:44	<u>0xef7ec50ed023ef0a2967</u> <u>8d13740554a9b4b2b5e4b3</u> <u>fa5e13eaaad5cf060ef0378</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
88	2022-03-22 05:56:44	<u>0xef7ec50ed023ef0a2967</u> <u>8d13740554a9b4b2b5e4b3</u> <u>fa5e13eaaad5cf060ef0378</u>	- 0.0008368261535390 88 MATIC  0.00 USD	✓
89	2022-03-22 05:56:44	<u>0xef7ec50ed023ef0a2967</u> <u>8d13740554a9b4b2b5e4b3</u> <u>fa5e13eaaad5cf060ef0378</u>	- 0.0000000000000003303 36 MATIC  0.00 USD	✓
90	2022-03-22 05:56:38	<u>0x7e33594a0c3ec5aefaab</u> <u>4e455223eca8c750a7d2ce</u> <u>c1e61221c1ea06d48417da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2022-03-22 05:56:38	<u>0x7e33594a0c3ec5aefaab</u> <u>4e455223eca8c750a7d2ce</u> <u>c1e61221c1ea06d48417da</u>	- 0.0016983428570666 91 MATIC  0.00 USD	✓
92	2022-03-22 05:56:38	<u>0x7e33594a0c3ec5aefaab</u> <u>4e455223eca8c750a7d2ce</u> <u>c1e61221c1ea06d48417da</u>	- 0.000000000000006758 52 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
93	2022-03-21 13:10:56	<u>0xcc90be0a071d677c5cd8</u> <u>2a76c2187ed166c902b8c8</u> <u>90325eb3193a77ccc02e89</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2022-03-21 13:10:56	<u>0xcc90be0a071d677c5cd8</u> <u>2a76c2187ed166c902b8c8</u> <u>90325eb3193a77ccc02e89</u>	- 0.0017027496649879 81 MATIC  0.00 USD	✓
95	2022-03-21 13:10:56	<u>0xcc90be0a071d677c5cd8</u> <u>2a76c2187ed166c902b8c8</u> <u>90325eb3193a77ccc02e89</u>	- 0.00000000000043367 17 MATIC  0.00 USD	✓
96	2022-03-19 18:23:05	<u>0x1ffbf41eac30946a10b3</u> <u>2fc53d716b098a7f63f9d9</u> <u>e8ceb9e5270da6f7b589bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2022-03-19 18:23:05	<u>0x1ffbf41eac30946a10b3</u> <u>2fc53d716b098a7f63f9d9</u> <u>e8ceb9e5270da6f7b589bc</u>	- 0.0022467720345922 46 MATIC  0.00 USD	✓
98	2022-03-19 18:23:05	<u>0x1ffbf41eac30946a10b3</u> <u>2fc53d716b098a7f63f9d9</u> <u>e8ceb9e5270da6f7b589bc</u>	- 0.0005218756056345 30 MATIC  0.00 USD	✓
99	2022-02-07 03:58:52	<u>0x7c120a1aea2b1e7a56a0</u> <u>de89b1224f52075a399802</u> <u>1c43b7daa6a3321b48279c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
100	2022-02-07 03:58:52	<u>0x7c120a1aea2b1e7a56a0</u> <u>de89b1224f52075a399802</u> <u>1c43b7daa6a3321b48279c</u>	- 0.0001823825000000 00 MATIC  0.00 USD	✓
101	2022-02-07 03:58:52	<u>0x7c120a1aea2b1e7a56a0</u> <u>de89b1224f52075a399802</u> <u>1c43b7daa6a3321b48279c</u>	- 0.0000000000038665 09 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2022-02-07 03:58:50	<u>0x0422ac20c583325cff47</u> <u>3ae396a421b83d09d3e0e9</u> <u>569834b89fa66ceb795e8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
103	2022-02-07 03:58:50	<u>0x0422ac20c583325cff47</u> <u>3ae396a421b83d09d3e0e9</u> <u>569834b89fa66ceb795e8a</u>	- 0.0001823824992704 70 MATIC  0.00 USD	✓
104	2022-02-07 03:58:50	<u>0x0422ac20c583325cff47</u> <u>3ae396a421b83d09d3e0e9</u> <u>569834b89fa66ceb795e8a</u>	- 0.000000000000035017 44 MATIC  0.00 USD	✓
105	2022-02-07 03:58:44	<u>0x5befb3d56d63d5deae76</u> <u>a9977125736188cb46c9d6</u> <u>b226b0aac9839f844dbb02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2022-02-07 03:58:44	<u>0x5befb3d56d63d5deae76</u> <u>a9977125736188cb46c9d6</u> <u>b226b0aac9839f844dbb02</u>	- 0.0004197425000000 00 MATIC  0.00 USD	✓
107	2022-02-07 03:58:44	<u>0x5befb3d56d63d5deae76</u> <u>a9977125736188cb46c9d6</u> <u>b226b0aac9839f844dbb02</u>	- 0.000000000000058763 95 MATIC  0.00 USD	✓
108	2022-01-24 11:34:49	<u>0xc6aa339b285a88964681</u> <u>87d0e1e3f06f841ab6d2f2</u> <u>f82b8d8054d98752996ac0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
109	2022-01-24 11:34:49	<u>0xc6aa339b285a88964681</u> <u>87d0e1e3f06f841ab6d2f2</u> <u>f82b8d8054d98752996ac0</u>	- 0.0015505311460287 60 MATIC  0.00 USD	✓
110	2022-01-24 11:34:49	<u>0xc6aa339b285a88964681</u> <u>87d0e1e3f06f841ab6d2f2</u> <u>f82b8d8054d98752996ac0</u>	- 0.0123571906643028 01 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
111	2022-01-23 12:44:15	<u>0x4278277e9a7726237d2c b835e887e2fce5aaab3d70 62ca6ae0fba8fbe270a693</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2022-01-23 12:44:15	<u>0x4278277e9a7726237d2c b835e887e2fce5aaab3d70 62ca6ae0fba8fbe270a693</u>	- 0.0010172501835103 08 MATIC  0.00 USD	✓
113	2022-01-23 12:44:15	<u>0x4278277e9a7726237d2c b835e887e2fce5aaab3d70 62ca6ae0fba8fbe270a693</u>	- 0.0012259402114771 44 MATIC  0.00 USD	✓
114	2022-01-21 06:18:34	<u>0xd42be66c469703186c53 0a045e2c9dab07287c1451 57a58fc34686a5b51e2140</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
115	2022-01-21 06:18:34	<u>0xd42be66c469703186c53 0a045e2c9dab07287c1451 57a58fc34686a5b51e2140</u>	- 0.0000709125000000 00 MATIC  0.00 USD	✓
116	2022-01-21 06:18:34	<u>0xd42be66c469703186c53 0a045e2c9dab07287c1451 57a58fc34686a5b51e2140</u>	- 0.0025391182726372 65 MATIC  0.00 USD	✓
117	2022-01-21 06:18:32	<u>0x7df98bc25ac39c459511 0e54365987ce021f7bd104 4ded1301f1ba05f848afb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
118	2022-01-21 06:18:32	<u>0x7df98bc25ac39c459511 0e54365987ce021f7bd104 4ded1301f1ba05f848afb5</u>	- 0.0002923525000000 00 MATIC  0.00 USD	✓
119	2022-01-21 06:18:32	<u>0x7df98bc25ac39c459511 0e54365987ce021f7bd104 4ded1301f1ba05f848afb5</u>	- 0.0093099136025423 44 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
120	2022-01-21 06:11:50	<u>0xd7b1d8a2a8fe69d42578</u> <u>80c417ac4a894817b353c9</u> <u>2a7a722c3e47b0c5fe8bbe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
121	2022-01-21 06:11:50	<u>0xd7b1d8a2a8fe69d42578</u> <u>80c417ac4a894817b353c9</u> <u>2a7a722c3e47b0c5fe8bbe</u>	- 0.0010740901700092 85 MATIC  0.00 USD	✓
122	2022-01-21 06:11:50	<u>0xd7b1d8a2a8fe69d42578</u> <u>80c417ac4a894817b353c9</u> <u>2a7a722c3e47b0c5fe8bbe</u>	- 0.0013714967945600 35 MATIC  0.00 USD	✓
123	2022-01-21 05:57:27	<u>0x3b64fca209887bb39c71</u> <u>4ffa4282582ae589a89e35</u> <u>dc36142ff79b8b78e0bf37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
124	2022-01-21 05:57:27	<u>0x3b64fca209887bb39c71</u> <u>4ffa4282582ae589a89e35</u> <u>dc36142ff79b8b78e0bf37</u>	- 0.0023887350236926 64 MATIC  0.00 USD	✓
125	2022-01-21 05:57:27	<u>0x3b64fca209887bb39c71</u> <u>4ffa4282582ae589a89e35</u> <u>dc36142ff79b8b78e0bf37</u>	- 0.0014531464773955 76 MATIC  0.00 USD	✓
126	2022-01-21 05:50:47	<u>0x7374c7dea43d7f174cb7</u> <u>e79c01918b190de3244465</u> <u>952c626d07c5677c1e42ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
127	2022-01-21 05:50:47	<u>0x7374c7dea43d7f174cb7</u> <u>e79c01918b190de3244465</u> <u>952c626d07c5677c1e42ce</u>	- 0.0008458549321865 50 MATIC  0.00 USD	✓
128	2022-01-21 05:50:47	<u>0x7374c7dea43d7f174cb7</u> <u>e79c01918b190de3244465</u> <u>952c626d07c5677c1e42ce</u>	- 0.0009007024908045 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2022-01-21 05:49:11	<u>0xa3f937a4dab2d86f36df</u> <u>c915fd3f33b30b38fedcdf</u> <u>9cd2500e30f13eeac97f95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2022-01-21 05:49:11	<u>0xa3f937a4dab2d86f36df</u> <u>c915fd3f33b30b38fedcdf</u> <u>9cd2500e30f13eeac97f95</u>	- 0.0020293716454319 80 MATIC  0.00 USD	✓
131	2022-01-21 05:49:11	<u>0xa3f937a4dab2d86f36df</u> <u>c915fd3f33b30b38fedcdf</u> <u>9cd2500e30f13eeac97f95</u>	- 0.0012807586502492 30 MATIC  0.00 USD	✓
132	2021-12-22 13:18:57	<u>0xa818a9ee65201c30114c</u> <u>4585392c01a763d92aa0be</u> <u>90bbeac80c6922214453a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
133	2021-12-22 13:18:57	<u>0xa818a9ee65201c30114c</u> <u>4585392c01a763d92aa0be</u> <u>90bbeac80c6922214453a7</u>	- 0.001760460000000000 00 MATIC  0.00 USD	✓
134	2021-12-18 12:40:24	<u>0xb65df8d2156d3b7d97ab</u> <u>af9d0aa1660aad507dc876</u> <u>03e30a925b912a9fc997a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
135	2021-12-18 12:40:24	<u>0xb65df8d2156d3b7d97ab</u> <u>af9d0aa1660aad507dc876</u> <u>03e30a925b912a9fc997a6</u>	- 0.005238840000000000 00 MATIC  0.01 USD	✓
136	2021-12-17 16:28:47	<u>0x06b25fb591b9ac3e3544</u> <u>a55945ef4f58701890079e</u> <u>2e8dc09c28d3e09e05191a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
137	2021-12-17 16:28:47	<u>0x06b25fb591b9ac3e3544</u> <u>a55945ef4f58701890079e</u> <u>2e8dc09c28d3e09e05191a</u>	- 0.004926360000000000 00 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
138	2021-12-17 16:27:51	<u>0x3cfb4590537f8fd97d7246e80b79af4674185e4e7ab36bcb331f8e360847a153</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
139	2021-12-17 16:27:51	<u>0x3cfb4590537f8fd97d7246e80b79af4674185e4e7ab36bcb331f8e360847a153</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
140	2021-11-27 16:12:59	<u>0x87e77beee6de57395742899674dff71bfaba98a1be77c7ccd293e16dfda2c9dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
141	2021-11-27 16:12:59	<u>0x87e77beee6de57395742899674dff71bfaba98a1be77c7ccd293e16dfda2c9dc</u>	- 0.003585990000000000 00 MATIC  0.00 USD	✓
142	2021-11-27 16:09:39	<u>0x7a3ee3df46474f66e7ca913fbae16b632a49da5b76a580fac1988d462da9f98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
143	2021-11-27 16:09:39	<u>0x7a3ee3df46474f66e7ca913fbae16b632a49da5b76a580fac1988d462da9f98</u>	- 0.006882150000000000 00 MATIC  0.01 USD	✓
144	2021-11-27 16:09:19	<u>0xe4a10bb3cbb1c632ac9887faee84b63e92e96d97f7976a0aff2443c421c4731a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
145	2021-11-27 16:09:19	<u>0xe4a10bb3cbb1c632ac9887faee84b63e92e96d97f7976a0aff2443c421c4731a</u>	- 0.001401900000000000 00 MATIC  0.00 USD	✓
146	2021-11-22 14:05:45	<u>0x11a383377839030d31f2fbde89d70021a2f3216f85367e9c84e8a96ea3bf58a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
147	2021-11-22 14:05:45	<u>0x11a383377839030d31f2</u> <u>fbde89d70021a2f3216f85</u> <u>367e9c84e8a96ea3bf58a0</u>	- 0.0004386900000000 00 MATIC  0.00 USD	✓
148	2021-11-22 14:05:41	<u>0xdecd4d65ae3282e832</u> <u>9ee367863ba217ba206c60</u> <u>c6c3359d5f2746879bcb24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
149	2021-11-22 14:05:41	<u>0xdecd4d65ae3282e832</u> <u>9ee367863ba217ba206c60</u> <u>c6c3359d5f2746879bcb24</u>	- 0.0004366800000000 00 MATIC  0.00 USD	✓
150	2021-11-14 02:16:30	<u>0x149cf603b088e145b1c2</u> <u>cb008a2859e2ee2d1a2bbf</u> <u>010cc96d75f6fd053eb7ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
151	2021-11-14 02:16:30	<u>0x149cf603b088e145b1c2</u> <u>cb008a2859e2ee2d1a2bbf</u> <u>010cc96d75f6fd053eb7ef</u>	- 0.0036048600000000 00 MATIC  0.00 USD	✓
152	2021-11-14 02:11:38	<u>0x71a6dae2b43722f6f3dd</u> <u>d852d7973492201923fca9</u> <u>f7def823f8f19b236ae1aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
153	2021-11-14 02:11:38	<u>0x71a6dae2b43722f6f3dd</u> <u>d852d7973492201923fca9</u> <u>f7def823f8f19b236ae1aa</u>	- 0.0056327100000000 00 MATIC  0.00 USD	✓
154	2021-11-14 02:10:08	<u>0xf97426ba650cbbad9afc</u> <u>de8079a00cfad983490865</u> <u>b23c6ddcc9be6c7f366cd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
155	2021-11-14 02:10:08	<u>0xf97426ba650cbbad9afc</u> <u>de8079a00cfad983490865</u> <u>b23c6ddcc9be6c7f366cd6</u>	- 0.0068857500000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
156	2021-11-14 01:45:46	<u>0x883f0baadaee09fda0accbbcf067488cf2ba79cc0e18bcefe8e17ffc8a994b9</u>	- 230.00000000000000 0000 MATIC  398.59 USD	✓
157	2021-11-14 01:45:46	<u>0x883f0baadaee09fda0accbbcf067488cf2ba79cc0e18bcefe8e17ffc8a994b9</u>	- 0.0044185800000000 00 MATIC  0.00 USD	✓
158	2021-11-13 01:32:25	<u>0x59d4dc59587bd7bad6e6518b6ad8129fea32e11e2b458a425c155f28a6333274</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
159	2021-11-13 01:32:25	<u>0x59d4dc59587bd7bad6e6518b6ad8129fea32e11e2b458a425c155f28a6333274</u>	- 0.0056334300000000 00 MATIC  0.00 USD	✓
160	2021-11-13 01:32:01	<u>0x998d4f4fb6846f9fc456173983ae5b8ae096382569643fe0dd38dfd4375a07bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
161	2021-11-13 01:32:01	<u>0x998d4f4fb6846f9fc456173983ae5b8ae096382569643fe0dd38dfd4375a07bb</u>	- 0.0014019000000000 00 MATIC  0.00 USD	✓
162	2021-11-07 10:23:39	<u>0xa4f32046a8cb8a917625940faf4b963943e8841ada812d7a533a1432a6aa35e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
163	2021-11-07 10:23:39	<u>0xa4f32046a8cb8a917625940faf4b963943e8841ada812d7a533a1432a6aa35e2</u>	- 0.0053949600000000 00 MATIC  0.01 USD	✓
164	2021-11-07 10:22:45	<u>0x4fe8a39933b2c5e8628474fb0890e5a8abcd4c1a59485e2a4b1948233eb2fa19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
165	2021-11-07 10:22:45	<u>0x4fe8a39933b2c5e8628474fb0890e5a8abcd4c1a59485e2a4b1948233eb2fa19</u>	- 0.0013906500000000 00 MATIC  0.00 USD	✓
166	2021-11-07 10:20:33	<u>0x0b7e1fc91a2cb0e916538d7a465cfa2be94a566988c080944e799a9478881bf9</u>	- 118.34938795184920 9344 MATIC  223.20 USD	✓
167	2021-11-07 10:20:33	<u>0x0b7e1fc91a2cb0e916538d7a465cfa2be94a566988c080944e799a9478881bf9</u>	- 0.0051547500000000 00 MATIC  0.00 USD	✓
168	2021-11-07 10:08:59	<u>0xee52fd1a1832e17d848dc963ba6b927b547ceb9a7d788bd763b9f3969377e170</u>	+ 123.46054644999999 5389 MATIC  232.84 USD	✓


INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-07 08:05:36	<u>0x346d311ce3cdd6990103b8afb73b2aa27de89a087dd7f7086137b57b8a15977f</u>	+ 55.828840530466379 732 MATIC  63.28 USD	✓
2	2023-03-13 13:56:23	<u>0x91988df5dcf25dd0ac74ad5f93de16f80a14c17259369a1ca5012a75037e169d</u>	+ 1.0000000000000000 00 MATIC  1.17 USD	✓
3	2021-11-14 02:11:38	<u>0x71a6dae2b43722f6f3dd852d7973492201923fca9f7def823f8f19b236ae1aa</u>	+ 14.567687105343297 915 MATIC  25.24 USD	✓
4	2021-11-13 01:32:25	<u>0x59d4dc59587bd7bad6e6518b6ad8129fea32e11e2b458a425c155f28a6333274</u>	+ 227.32243664757649 5261 MATIC  389.40 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-11-07 10:20:33	<u>0x0b7e1fc91a2cb0e916538d7a465cfa2be94a566988c080944e799a9478881bf9</u>	+ 0.5871858460194131 49 MATIC  1.10 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-07 08:05:36	<u>0x346d311ce3cdd6990103b8afb73b2aa27de89a087dd7f7086137b57b8a15977f</u>	- 500.00000000000000 0000 DSRUN	✓
2	2024-03-07 08:05:08	<u>0x33e2058f7af5b74ff347fc6a49624555cc31bb6d79fd5eb1fb4c7f09b5e554e6</u>	+ 1 d	✓
3	2024-02-05 08:49:24	<u>0xf6e75aaeb5bc348ba95e0e8cb142ef76d6083915d8e022a898bbf8b67010f678</u>	+ 100.00000000000000 0000 DSRUN	✓
4	2024-01-04 02:23:24	<u>0xdaf57acc72f45dda0dd0e589bb68570e552e0390f7c0b1efd4552bf911a1f2d8</u>	+ 75.00000000000000 000 DSRUN	✓
5	2023-12-04 09:23:20	<u>0xb6b0f844a8caec0641ecb032ef9d5db328be10859195c7a576157abadd9f5cce</u>	+ 75.00000000000000 000 DSRUN	✓
6	2023-11-06 04:29:45	<u>0x2135771f3c02e8bb7419e25da5d4b58a8173d595ad29998a1784f7394ff9e569</u>	+ 75.00000000000000 000 DSRUN	✓
7	2023-10-04 10:43:18	<u>0x802d0ff7265de298a83cc9c03f83a585ab3cffdd6094f7ffcc33e889a852dfae</u>	+ 75.00000000000000 000 DSRUN	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-06 07:01:50	<u>0x1a080d8689196bfbff8f</u> <u>c3594e311b2f1a3e3bf60c</u> <u>60130bb67cdbaf8e0a4f01</u>	+ 37.5000000000000000 000 DSRUN	✓
9	2023-09-04 08:56:34	<u>0x96089a0ba040ad3aabae</u> <u>07611ec191d6d6389ad772</u> <u>db12b7bf9add8d13e9d99f</u>	+ 37.5000000000000000 000 DSRUN	✓
10	2023-08-03 10:36:30	<u>0xd8559573f5b0d8022164</u> <u>e466e76aa1fa6f7f200c64</u> <u>3420de4a26d311d1b243c8</u>	+ 25.0000000000000000 000 DSRUN	✓
11	2023-07-25 13:11:21	<u>0xaa41a32782b818d7faf6</u> <u>f7788c8eec99fbeba7914d</u> <u>6c2961d9288f25d49c8138</u>	+ 800.0000000000000000 0000 matic-rewards.xyz	✓
12	2022-12-05 03:28:47	<u>0x2f5e8cd483c3453d32c5</u> <u>58633a99fe84703b58eebe</u> <u>8c4792abc37159ad2a522a</u>	+ 0.510000 USDC  0.51 USD	✓
13	2022-11-29 01:01:25	<u>0x5fe7d1263074db966488</u> <u>ce39500e99f99705ed6698</u> <u>9a39f7b26cd64c766d4313</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
14	2022-11-25 15:53:23	<u>0xc5b2284c396b15c1cfbf</u> <u>58ae085db7fd78966e9dae</u> <u>b029c54c7cdadf0b9d39fb</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
15	2022-10-03 10:16:43	<u>0x3b0a2ebb390747b4e067</u> <u>d15b28226553e074255cbf</u> <u>d5f4d32396d5fbd8ba177b</u>	+ 0.184886 USDC  0.18 USD	✓
16	2022-03-28 14:50:04	<u>0x5480c28a00b0a9d0b051</u> <u>141b4e631f74858ab531f7</u> <u>23ea3d077da62505e191d0</u>	- 0.004600000000000000 00 WETH  15.68 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-03-28 14:47:56	<u>0xc3212a01eca83bb151357433c0c8be58e78356a7594ecee9441013707f35f191</u>	+ 0.0076344882958713 56 WETH  26.03 USD	✓
18	2022-02-07 03:58:44	<u>0x5befb3d56d63d5deae76a9977125736188cb46c9d6b226b0aac9839f844dbb02</u>	- 1,400.000000000000 000000 UM	✓
19	2022-02-07 03:49:00	<u>0x3f5738dc899fc5925faae17c7935c6b94cd2738c210ac3e5deb942f8408def69</u>	+ 1,103.000000000000 000000 UM	✓
20	2022-01-24 11:34:49	<u>0xc6aa339b285a8896468187d0e1e3f06f841ab6d2f2f82b8d8054d98752996ac0</u>	- 6,104.000000000000 000000 UM	✓
21	2022-01-23 12:44:15	<u>0x4278277e9a7726237d2cb835e887e2fce5aaab3d7062ca6ae0fba8f8be270a693</u>	- 1,500.000000000000 000000 UM	✓
22	2022-01-21 06:18:32	<u>0x7df98bc25ac39c4595110e54365987ce021f7bd1044ded1301f1ba05f848afb5</u>	+ 5,001.000000000000 000000 UM	✓
23	2022-01-21 05:59:45	<u>0xd9e05133c7e64c01d89f387984aafe8d8956b2be87a058f7261cdd21fce9c17c</u>	+ 38.00000000000000 000 UM	✓
24	2022-01-21 05:57:27	<u>0x3b64fca209887bb39c714ffa4282582ae589a89e35dc36142ff79b8b78e0bf37</u>	+ 305.13022046232879 3474 UM	✓
25	2022-01-14 14:10:02	<u>0xd17ed0dcdcd8c091118f9d9008f88fbbf64d29d4e0f2deef2483aade60117a69</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
26	2021-12-22 13:18:57	<u>0xa818a9ee65201c30114c</u> <u>4585392c01a763d92aa0be</u> <u>90bbeac80c6922214453a7</u>	+ 418.03041635749622 1735 UM	✓
27	2021-12-18 12:40:24	<u>0xb65df8d2156d3b7d97ab</u> <u>af9d0aa1660aad507dc876</u> <u>03e30a925b912a9fc997a6</u>	+ 408.45138665240796 1719 UM	✓
28	2021-12-18 12:40:24	<u>0xb65df8d2156d3b7d97ab</u> <u>af9d0aa1660aad507dc876</u> <u>03e30a925b912a9fc997a6</u>	- 49.000000 USDC	✓
29	2021-12-17 16:28:47	<u>0x06b25fb591b9ac3e3544</u> <u>a55945ef4f58701890079e</u> <u>2e8dc09c28d3e09e05191a</u>	+ 548.42492074043025 2408 UM	✓
30	2021-12-17 16:28:47	<u>0x06b25fb591b9ac3e3544</u> <u>a55945ef4f58701890079e</u> <u>2e8dc09c28d3e09e05191a</u>	- 66.000000 USDC	✓
31	2021-11-27 16:12:59	<u>0x87e77beee6de57395742</u> <u>899674dff71bfaba98a1be</u> <u>77c7ccd293e16dfda2c9dc</u>	+ 116.516402 USDC	✓
32	2021-11-27 16:12:59	<u>0x87e77beee6de57395742</u> <u>899674dff71bfaba98a1be</u> <u>77c7ccd293e16dfda2c9dc</u>	- 0.1931877329006508 05 oBNB	✓
33	2021-11-27 16:09:39	<u>0x7a3ee3df46474f66e7ca</u> <u>a913fbae16b632a49da5b7</u> <u>6a580fac1988d462da9f98</u>	+ 1,209.168137283649 912206 UM	✓
34	2021-11-27 16:09:39	<u>0x7a3ee3df46474f66e7ca</u> <u>a913fbae16b632a49da5b7</u> <u>6a580fac1988d462da9f98</u>	- 0.3400000000000000 24 oBNB	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-27 16:00:15	<u>0xfef9df8c9e1f41062c71a32ad0ea5f079ab05168975de55a2d6ca66a1980ad9c</u>	+ 0.5300000000000000 27 oBNB	✓
36	2021-11-22 14:07:01	<u>0x990b72b587827d27a392758e1dfc011a19f9d5cfbd738c0f06848374256c064e</u>	+ 11,287.000000000000 0000000 Zers.io	✓
37	2021-11-17 07:58:08	<u>0x84cc2d98afe5bae841f178fd6e0adf3ad60dcfd4c8a78a4eb2cf0375274efbef</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
38	2021-11-14 02:16:30	<u>0x149cf603b088e145b1c2cb008a2859e2ee2d1a2bbf010cc96d75f6fd053eb7ef</u>	- 2,501.000000000000 0000000 UM	✓
39	2021-11-14 02:11:38	<u>0x71a6dae2b43722f6f3dd852d7973492201923fca9f7def823f8f19b236ae1aa</u>	- 0.0400000000000000 01 oBNB	✓
40	2021-11-14 02:10:08	<u>0xf97426ba650cbbad9afcde8079a00cfad983490865b23c6ddcc9be6c7f366cd6</u>	+ 326.00000000000000 0000 UM	✓
41	2021-11-14 02:10:08	<u>0xf97426ba650cbbad9afcde8079a00cfad983490865b23c6ddcc9be6c7f366cd6</u>	- 0.0970122670993492 09 oBNB	✓
42	2021-11-14 02:03:18	<u>0x43e517891446819e1df6d1c11777889a724293df81ac477ae9d1754a2e5cf619</u>	+ 0.1400000000000000 13 oBNB	✓
43	2021-11-14 01:45:46	<u>0x883f0baadaee09fda0accbbcf067488cf2ba79cc0e18bcefe8e17ffc8a994b9</u>	+ 2,125.831768463716 343831 UM	✓

#	Date & time	Transaction Id	Amount	
44	2021-11-13 01:32:25	<u>0x59d4dc59587bd7bad6e6518b6ad8129fea32e11e2b458a425c155f28a6333274</u>	- 0.6400000000000000 13 oBNB	✓
45	2021-11-11 12:03:55	<u>0x968c767ab004b61f957a73c4025dfef1f8c2b28fc2c975acc11db3b89230e57c</u>	+ 0.0002000000000000 00 oBNB	✓
46	2021-11-11 10:59:43	<u>0x8b91026defb3766c04475b71f997ff2002e6cb3a115480a0508eb6749fc6be8a</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
47	2021-11-11 10:56:39	<u>0x33f96d8ee40dc75696feb2c04cd4d4f923f7255c1c9ff44796e0f7b95c36383b</u>	+ 0.6400000000000000 13 oBNB	✓
48	2021-11-07 10:23:39	<u>0xa4f32046a8cb8a917625940faf4b963943e8841ada812d7a533a1432a6aa35e2</u>	- 2,500.000000000000 000000 UM	✓
49	2021-11-07 10:20:33	<u>0x0b7e1fc91a2cb0e916538d7a465cfa2be94a566988c080944e799a9478881bf9</u>	+ 2,550.000000000000 000000 UM	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-30 03:38:38	<u>0x788957a2413beec75f3912fc544448254c672155b6db75dbd159f725fe3c06ba</u>	+ 1 DSHORSE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-03-06 19:56:52	<u>0x642952a3043ad1f2250870efd4280a9f319f176280544d271f56f35733918db9</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
2	2024-02-24 11:10:11	<u>0x8edb1bcccec708990ba6f1113d3ca2642653d038dc4057d837cf8be5be0f3ade</u>	+ 1 etherevent.co	✓
3	2024-01-05 04:19:23	<u>0x1484ffcca33b861e433e3e7264abeaa3e7552878f2f056f108f560b7bc970cb2</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-12 02:38:54	<u>0x6c75e5e25bd8159d625071598e823a385bf65bea9efbb6c462e5ef52813a6739</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-11-06 04:30:09	<u>0x5d4ffa4c8952350315b0262a83eb99d082cd7a55a80fb2a5045ab219e4837ccc</u>	+ 1 rop.xyz	✓
6	2023-10-15 15:22:32	<u>0xc1dd6c98656606e3d60f1526d350f0a6ae9287fc167df0eac552689776ae58c3</u>	+ 1 Voucher	✓
7	2023-10-15 03:40:36	<u>0x9e4b88285dfc5b806f536217ae49cfddbbe7aa7033333094fc71a9c6f26b1bfd</u>	+ 1 usdt-1000.info	✓
8	2023-10-15 03:40:08	<u>0xcb032bf9c584708410c002bf3f873fc2bca0614147d95f750334ac67c755f84f</u>	+ 1 org	✓
9	2023-10-07 06:51:44	<u>0x189b8f053be2c6b768ea01ccf4ba7beb0ac8369674f15c27415eaf9586acbb4d</u>	+ 1 Shiba Inu	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-05 19:22:46	<u>0xbe09b8f0fd397c6e96bfa290bc6b0ac05831cde8e4b05a864b40e2cf3738f34a</u>	+ 1 Shiba Inu	✓
11	2023-10-04 10:43:34	<u>0xb58566ff03f3b1add13959a99cd529c238c0f02f0988b394e8bf74d21849ece5</u>	+ 1 .org	✓
12	2023-09-27 19:11:21	<u>0xcdb9f90c6574626b70abc6b72296b7b30b3592d3c6269137bebe385670ad1260</u>	+ 1 Shiba Inu	✓
13	2023-09-16 11:56:07	<u>0x11b04d802fa9775e54693953d79b16b48cbf5ef75321303d0604cda5332ed265</u>	+ 1 NFT Giveaway by Binance	✓
14	2023-09-14 04:46:10	<u>0x1b631a268b36b861dca4f95894f64de60b5ad5022d02cc04a43c9369fe621ba0</u>	+ 1 NFT AIRDROP ROUND	✓
15	2023-09-13 08:18:18	<u>0xc91909de97af0542721a13e5702a521db1949b1bf60e1b783f6b86505a560b7e</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
16	2023-09-13 02:01:47	<u>0x33f5e1fd088ef5d7c831b9a694c74b4da4d68e7338461ba91d05a6c7102a5be1</u>	+ 1 NFT VOUCHER	✓
17	2023-09-13 01:06:36	<u>0xa616591c858f65f55582f9ca301b4a05250a7ce05c68e68c6b67de1757dcc9e9</u>	+ 1 NFT #515/1000	✓
18	2023-09-12 03:01:22	<u>0x5a5bd7c6c13493e39b42cd6f3e3887c18f0b692eef03a89d873aa3b2196bf466</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 00:17:41	<u>0x195b3917b1d9214eab455ae71efe6ac9567c5f096cfd7b55a4a3243ba13455eb</u>	+ 1 NFT Voucher	✓
20	2023-09-11 16:05:01	<u>0xc3db2f1e28fe4bf26fca51c33d77698ffb1c496c2306e3f54b6b04c030b982ca</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-10 22:18:20	<u>0xe873016b2bcb0336bb35357cbb60fb122c60dfa66e0bf50fdbfd0c1d052d7bf3</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-10 21:12:10	<u>0xacdc6a3ea279dd3a789fe9f16a861766a6cd089ebb62b93f3eaebeff95266713</u>	+ 1 Voucher	✓
23	2023-09-10 10:46:01	<u>0x96f36dd5d375c39db2c8e79fb831b0596d5936c6b72a4c96b1e340c26054c322</u>	+ 1 NFT Voucher	✓
24	2023-09-10 03:22:23	<u>0x587d956e30170912aa2b92be8168aae8ac18a6f33e533b668d01d96958232bc0</u>	+ 1 NFT Voucher	✓
25	2023-09-10 01:49:12	<u>0x5ae8c8ea30801e44807671ed9d7877a041b2f7413532f279c7c6a18ef8d74287</u>	+ 1 NFT Voucher	✓
26	2023-09-07 11:25:01	<u>0x72124cc268110fbb751c57562c0a977ed50ba69e12acbeed3b74fe73c69736eb</u>	+ 1 NFT Airdrop	✓
27	2023-09-06 02:09:27	<u>0xba1548c3a0322b3c6624143d2d25ab30e2b104ea6123cd99cf6b6a706fc51e89</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-04 18:42:37	<u>0x1359919bc5e6a8a9f41fca2a533f4e041f12429f2d54eb1dba7469acf7d85944</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-02 07:42:12	<u>0x2c817f9fa387200db8d6be8d8e25b729bd4d6c2702d517ac7601ea281d8d74c6</u>	+ 1 NFT Voucher	✓
30	2023-09-01 14:55:23	<u>0xfd24d8eea978518a4fb4ace1d87f9bc74d0065de44ba011697486703402b888c</u>	+ 1 NFT Airdrop Round	✓
31	2023-08-31 18:16:24	<u>0xd395fecea8e4af5f27d52ee8467065e771ed3d133d504f2c50cee80aae6302ad</u>	+ 1 NFT Airdrop Round	✓
32	2023-08-31 16:57:18	<u>0x5ef312fe9ca14754eea88066c6cd86790762b948cfb7b578f508a0bcdfd4c770</u>	+ 1 Voucher	✓
33	2023-08-27 00:34:34	<u>0x2f888a9d4f7681415e714bc4c2063685b6e3446c7c22b665e700d7480c2b829f</u>	+ 1 claim.circleweekly.com	✓
34	2023-08-26 03:33:22	<u>0xc003c30bdb15c78e8d0784cb22957c3198a287c012016a5e6f03e8450d33287b</u>	+ 1 NFTVoucher	✓
35	2023-08-24 05:17:33	<u>0x600e7be42f519d7e86505a9e0e625c82f48586603d53483ca50c7b13a89ec29b</u>	+ 1 Voucher	✓
36	2023-08-22 21:10:42	<u>0x6171017d549ec21c2fe587e9911497fc1705d07d42f08758933e2d88e24a667e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-14 02:48:37	<u>0x69d646912d4d7bcebdf1 b65710e1edc10a04ea8463 4616a882a9887fd34d5770</u>	+ 1 Voucher	✓
38	2023-08-12 20:32:28	<u>0x46bd762aa5662ab1b78b 36e6518961930d4edff7ba 793028a4fd120fa86de4dc</u>	+ 1 Base Airdrop	✓
39	2023-07-26 23:15:09	<u>0xa3c7178c57a32070e931 62f8007d3f409e90a63cc3 fca1bb637b001895ef67b0</u>	+ 1 \$1250 USDC	✓
40	2023-03-30 22:51:18	<u>0x10099ea17be3ccba91cd 94761019f084701630f57f 93d1b5decfa5025d6aa708</u>	+ 1 TulipArt Airdrop for Derby Stars	✓
41	2022-12-23 17:30:33	<u>0xbf08d90db7e7f32a6cc0 7fe6d3ae61f48f7789971d 3a54b3cfceff8a0f63e6fb</u>	+ 1 WWRD	✓
42	2022-12-09 05:38:50	<u>0x4219361a4f5dd6488ccc 5d56a5f9ca8c9b54d04303 55399ee50bbdaa3c207234</u>	+ 1 DSC2	✓
43	2022-09-05 04:03:57	<u>0x013cf8d243da42300cdc 277f96c3c2ae76239a9779 2a0f8c4fe7ebba75c72ef3</u>	+ 1 DSC	✓
44	2022-08-12 18:51:48	<u>0xef9f247d11432525621c 86009ab6c0911d2ed6ccf5 c9df74eccea6eb6f6a0c7c</u>	+ 2 TOWER-I	✓
45	2022-07-31 19:40:45	<u>0x64dc5c23bf1a9024a725 89e92d1bd5435624d1f8f0 b13d5686d4cbe863bebdf6</u>	+ 1 CRPTOUNTY	✓

#	Date & time	Transaction Id	Amount	
46	2022-04-12 20:44:36	<u>0xe673e61c7198716ef10b</u> <u>0f3a9c4e76b19ff587cad6</u> <u>b4a3b4c9946a9801d11f39</u>	+ 1 OPENSTORE	✓
47	2022-04-02 05:08:11	<u>0xf243ae03951cccf5cbb2</u> <u>7f81ccc935233b3350b227</u> <u>c05b233771cc946973789b</u>	+ 1 OPENSTORE	✓
48	2022-03-29 14:17:18	<u>0x8a20bd255ce4d714df14</u> <u>f406f3ca88b99bacf3bfd1</u> <u>5c58f300d7635b124147ab</u>	+ 1 OPENSTORE	✓
49	2022-03-28 14:50:04	<u>0x5480c28a00b0a9d0b051</u> <u>141b4e631f74858ab531f7</u> <u>23ea3d077da62505e191d0</u>	+ 1 PG0GC	✓
50	2022-03-10 15:58:05	<u>0xc81b96776f7202ed5c6e</u> <u>2e8b961190f52ae014e583</u> <u>0e11f5e54fc8d02bf7e924</u>	+ 1	✓

* USD values displayed at the time of transaction

DISCLAIMER

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