

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 05:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5851e6ee36a14c9676697d696793f29f33da1091</u>
TOTAL RECEIVED	3,344.315830115697281144 MATIC
	1,250.10 USD
TOTAL SEND	3,344.315555576174574526 MATIC
	1,250.10 USD

Token	Balance
MATIC	0.000274539522348000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Unicorn Milk	0.000000000000000000 UNIM
!	15,000 laim reward
PBLOOD	0.000000000000000000 PBLOOD
Decentral Games Governance (PoS)	0.000000000000000000 xDG
@ MetaWin.to	2.000000000000000000 RAFFLE TICKET
Decentral Games (PoS)	0.000000000000000000 DG

\* USD values displayed at the time of transaction




Token	Balance
P0lygon Ape World	1 PolyApe
Crypto Unicorns x ICE Poker	1 DCL-CRYPTUNCRNSXICEPKR
NFT mass sender	1 masssender1
IslandsWelcomePass	1 ISLN-WP
The Saudi Meta Airdrop	1 TSMA
Unicorn Farm	0 UNIF
Free mint on gopnik.wtf	1 gopnik
smartdiving.game	1 smartdiving.game
Gateway Protocol	2 PASS
SquaremenAirdrop	N/A SQDROP
The METAKAMI (Origins)	N/A The METAKAMI (Origins)
8Bit Wolves Origins	N/A 8Bit Wolves Origins
The High Apes Club - World Pass	N/A THCWP
Genesisas ETHs	N/A FlyerBullyApess
Go Meta-Pass	N/A Go Meta-Pass
The High Apes Club - World Pass	N/A THCWP
\$1000 USDC Airdrop	N/A 1000usdc.net


Token	Balance
Fast DEZUKI Items	N/A Fast DEZUKI Items
\$1000 USDC Airdrop	N/A 1000usdc.org

MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2024-01-06 11:38:42	<u>0x7ec55de62b71dd2d8a0e9be28ed966ba66a79335709d9a3b4e44ad37bf72d667</u>	- 1.7244530688899637 47 MATIC  1.40 USD	✓
2	2024-01-06 11:38:42	<u>0x7ec55de62b71dd2d8a0e9be28ed966ba66a79335709d9a3b4e44ad37bf72d667</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-01-06 11:38:42	<u>0x7ec55de62b71dd2d8a0e9be28ed966ba66a79335709d9a3b4e44ad37bf72d667</u>	- 0.0006422889943680 00 MATIC  0.00 USD	✓
4	2024-01-06 11:38:28	<u>0xe26fd4b94d583dbf767234d06a25a1232107f767de93903e748c3204fceca78</u>	- 0.1807228915662650 59 MATIC  0.14 USD	✓
5	2024-01-06 11:38:28	<u>0xe26fd4b94d583dbf767234d06a25a1232107f767de93903e748c3204fceca78</u>	- 0.0105957599999999 99 MATIC  0.00 USD	✓
6	2024-01-06 11:38:28	<u>0xe26fd4b94d583dbf767234d06a25a1232107f767de93903e748c3204fceca78</u>	- 0.0112887894572880 00 MATIC  0.00 USD	✓
7	2024-01-06 11:36:46	<u>0x6eb8e94379d1d3bc0566f86d22ec9b96f7a162303524aa0b508258549cf4e948</u>	- 0.0602409638554216 86 MATIC  0.04 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2024-01-06 11:36:46	<u>0x6eb8e94379d1d3bc0566</u> <u>f86d22ec9b96f7a1623035</u> <u>24aa0b508258549cf4e948</u>	- 0.0103493400000000 00 MATIC  0.00 USD	✓
9	2024-01-06 11:36:46	<u>0x6eb8e94379d1d3bc0566</u> <u>f86d22ec9b96f7a1623035</u> <u>24aa0b508258549cf4e948</u>	- 0.0052906962403034 20 MATIC  0.00 USD	✓
10	2024-01-06 11:33:16	<u>0x04f1df3f15685ddd8903</u> <u>b623317cd663d45a3baba8</u> <u>06eddc0b9a0d9df97ea6bd</u>	+ 2.0000000000000000 00 MATIC  1.63 USD	✓
11	2023-12-20 11:59:51	<u>0xc462a1b2ed3c1371deaf</u> <u>542d44f2ff7c2bc4d96921</u> <u>bb96496247dedf5a57cbcd</u>	- 988.56699308135705 4507 MATIC  774.64 USD	✓
12	2023-12-20 11:59:51	<u>0xc462a1b2ed3c1371deaf</u> <u>542d44f2ff7c2bc4d96921</u> <u>bb96496247dedf5a57cbcd</u>	- 0.0007315964560170 00 MATIC  0.00 USD	✓
13	2023-12-20 11:59:51	<u>0xc462a1b2ed3c1371deaf</u> <u>542d44f2ff7c2bc4d96921</u> <u>bb96496247dedf5a57cbcd</u>	- 0.0323435598062220 00 MATIC  0.02 USD	✓
14	2023-12-20 11:08:47	<u>0x910b76590bb53755d037</u> <u>62b688fbb928df2b93f4ec</u> <u>b651aaa31bdf6430cce64d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
15	2023-12-20 11:08:47	<u>0x910b76590bb53755d037</u> <u>62b688fbb928df2b93f4ec</u> <u>b651aaa31bdf6430cce64d</u>	- 0.0007986300000000 00 MATIC  0.00 USD	✓
16	2023-12-20 11:08:47	<u>0x910b76590bb53755d037</u> <u>62b688fbb928df2b93f4ec</u> <u>b651aaa31bdf6430cce64d</u>	- 0.0152384849647580 76 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
17	2023-12-20 03:15:58	<u>0xd0aed914af6ea445f078</u> <u>a1db94fa10a1a3cc84f279</u> <u>6fa33c5d72d1516c423275</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-12-20 03:15:58	<u>0xd0aed914af6ea445f078</u> <u>a1db94fa10a1a3cc84f279</u> <u>6fa33c5d72d1516c423275</u>	- 0.000798690000000000 00 MATIC  0.00 USD	✓
19	2023-12-20 03:15:58	<u>0xd0aed914af6ea445f078</u> <u>a1db94fa10a1a3cc84f279</u> <u>6fa33c5d72d1516c423275</u>	- 0.0011281595252151 41 MATIC  0.00 USD	✓
20	2023-12-18 06:03:54	<u>0x35cfa45e36c2335404f4</u> <u>50db1a6a21184ae883e8e7</u> <u>cfc3675b15f928bdebba3e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2023-12-18 06:03:54	<u>0x35cfa45e36c2335404f4</u> <u>50db1a6a21184ae883e8e7</u> <u>cfc3675b15f928bdebba3e</u>	- 0.000798660000000000 00 MATIC  0.00 USD	✓
22	2023-12-18 06:03:54	<u>0x35cfa45e36c2335404f4</u> <u>50db1a6a21184ae883e8e7</u> <u>cfc3675b15f928bdebba3e</u>	- 0.0010842536180767 50 MATIC  0.00 USD	✓
23	2023-12-18 06:03:38	<u>0x6e3a6d90c0346218b624</u> <u>ba1636d4297679b2200477</u> <u>68fbb50f9493a4cf893563</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-12-18 06:03:38	<u>0x6e3a6d90c0346218b624</u> <u>ba1636d4297679b2200477</u> <u>68fbb50f9493a4cf893563</u>	- 0.001022700000000000 00 MATIC  0.00 USD	✓
25	2023-12-18 06:03:38	<u>0x6e3a6d90c0346218b624</u> <u>ba1636d4297679b2200477</u> <u>68fbb50f9493a4cf893563</u>	- 0.0013760376259802 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
26	2023-12-18 06:02:52	<u>0x03d0a2306993cdb1152</u> <u>31225b4b0fcaef23133298</u> <u>1e41a401938463772a7a3d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2023-12-18 06:02:52	<u>0x03d0a2306993cdb1152</u> <u>31225b4b0fcaef23133298</u> <u>1e41a401938463772a7a3d</u>	- 0.0008035415253079 74 MATIC  0.00 USD	✓
28	2023-12-18 06:02:52	<u>0x03d0a2306993cdb1152</u> <u>31225b4b0fcaef23133298</u> <u>1e41a401938463772a7a3d</u>	- 0.0012682714021843 52 MATIC  0.00 USD	✓
29	2023-12-14 11:08:23	<u>0xc54840e3b9617b9def54</u> <u>2be8e0d261a1b5dc640784</u> <u>310ea415a0b9ad00adacd5</u>	- 898.00000000000000 0000 MATIC  809.45 USD	✓
30	2023-12-14 11:08:23	<u>0xc54840e3b9617b9def54</u> <u>2be8e0d261a1b5dc640784</u> <u>310ea415a0b9ad00adacd5</u>	- 0.0036510000000000 00 MATIC  0.00 USD	✓
31	2023-12-14 11:08:23	<u>0xc54840e3b9617b9def54</u> <u>2be8e0d261a1b5dc640784</u> <u>310ea415a0b9ad00adacd5</u>	- 0.0357775043446656 03 MATIC  0.03 USD	✓
32	2023-12-14 11:07:15	<u>0x8cd19e96b57f454ff832</u> <u>a1e51b4fce3dbedae65e4c</u> <u>8c7566e4f0a0d5ce323a5b</u>	- 185.00000000000000 0000 MATIC  166.75 USD	✓
33	2023-12-14 11:07:15	<u>0x8cd19e96b57f454ff832</u> <u>a1e51b4fce3dbedae65e4c</u> <u>8c7566e4f0a0d5ce323a5b</u>	- 0.0035873100000000 00 MATIC  0.00 USD	✓
34	2023-12-14 11:07:15	<u>0x8cd19e96b57f454ff832</u> <u>a1e51b4fce3dbedae65e4c</u> <u>8c7566e4f0a0d5ce323a5b</u>	- 0.0331771747391609 03 MATIC  0.02 USD	✓




#	Date & time	Transaction Id	Amount	
35	2023-12-14 10:52:17	<u>0x4c232c3e476283902717</u> <u>9be0715c4d0a242d122382</u> <u>f4325091bc9e5e548ab3d4</u>	- 593.00000000000000 0000 MATIC  534.53 USD	✓
36	2023-12-14 10:52:17	<u>0x4c232c3e476283902717</u> <u>9be0715c4d0a242d122382</u> <u>f4325091bc9e5e548ab3d4</u>	- 0.0030739500000000 00 MATIC  0.00 USD	✓
37	2023-12-14 10:52:17	<u>0x4c232c3e476283902717</u> <u>9be0715c4d0a242d122382</u> <u>f4325091bc9e5e548ab3d4</u>	- 0.0224917391540788 64 MATIC  0.02 USD	✓
38	2023-12-14 10:50:55	<u>0xfa13d51e08473f9476bd</u> <u>83993a0015bf75a56aed71</u> <u>6371bc47ed6728279436d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-12-14 10:50:55	<u>0xfa13d51e08473f9476bd</u> <u>83993a0015bf75a56aed71</u> <u>6371bc47ed6728279436d0</u>	- 0.0011408900300000 00 MATIC  0.00 USD	✓
40	2023-12-14 10:50:55	<u>0xfa13d51e08473f9476bd</u> <u>83993a0015bf75a56aed71</u> <u>6371bc47ed6728279436d0</u>	- 0.0092673694165358 61 MATIC  0.00 USD	✓
41	2023-12-14 10:48:49	<u>0xdb0d4a043c23970f72c3</u> <u>2ab4014a4d5dc26ae58971</u> <u>cb02f47688831dc303bd11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2023-12-14 10:48:49	<u>0xdb0d4a043c23970f72c3</u> <u>2ab4014a4d5dc26ae58971</u> <u>cb02f47688831dc303bd11</u>	- 0.0016553872436331 10 MATIC  0.00 USD	✓
43	2023-12-14 10:48:49	<u>0xdb0d4a043c23970f72c3</u> <u>2ab4014a4d5dc26ae58971</u> <u>cb02f47688831dc303bd11</u>	- 0.0130308038117016 91 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
44	2023-12-14 10:45:51	<u>0x717ad8e444c13ec30c71962567f00a880cef7df87e2dc1af97b175442f950530</u>	- 199.00000000000000 0000 MATIC  179.37 USD	✓
45	2023-12-14 10:45:51	<u>0x717ad8e444c13ec30c71962567f00a880cef7df87e2dc1af97b175442f950530</u>	- 0.0035873100000000 00 MATIC  0.00 USD	✓
46	2023-12-14 10:45:51	<u>0x717ad8e444c13ec30c71962567f00a880cef7df87e2dc1af97b175442f950530</u>	- 0.0362569704534282 32 MATIC  0.03 USD	✓
47	2023-12-14 10:43:25	<u>0x77d40be5c326f57dbdba9f28e6120d95fa6e014a7c299faaee73a4b91b74622f</u>	+ 2,000.000000000000 000000 MATIC  1,802.80 USD	✓
48	2022-04-30 19:54:16	<u>0x0c02115a869eae413526f0898a9f365ca6050537a3f617dbebf4de0d4cb0c5d9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2022-04-30 19:54:16	<u>0x0c02115a869eae413526f0898a9f365ca6050537a3f617dbebf4de0d4cb0c5d9</u>	- 0.0016908345600604 68 MATIC  0.00 USD	✓
50	2022-04-30 19:54:16	<u>0x0c02115a869eae413526f0898a9f365ca6050537a3f617dbebf4de0d4cb0c5d9</u>	- 0.0000000054399395 32 MATIC  0.00 USD	✓
51	2022-04-30 19:53:38	<u>0x365f0722e11ee6866c0a9a4907928d57f6f565600699c9db7e1e680793a20eb2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-04-30 19:53:38	<u>0x365f0722e11ee6866c0a9a4907928d57f6f565600699c9db7e1e680793a20eb2</u>	- 0.0015657707025739 35 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
53	2022-04-30 19:53:38	<u>0x365f0722e11ee6866c0a9a4907928d57f6f565600699c9db7e1e680793a20eb2</u>	- 0.0000000042974260 65 MATIC  0.00 USD	✓
54	2022-04-29 13:35:44	<u>0xcae86807d39d330439632575aee9522f52022b94e16804e0fd5f70b163846a5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2022-04-29 13:35:44	<u>0xcae86807d39d330439632575aee9522f52022b94e16804e0fd5f70b163846a5b</u>	- 0.0180156010227678 18 MATIC  0.02 USD	✓
56	2022-04-29 13:35:44	<u>0xcae86807d39d330439632575aee9522f52022b94e16804e0fd5f70b163846a5b</u>	- 0.0000770989772321 82 MATIC  0.00 USD	✓
57	2022-04-29 13:34:44	<u>0x9f2d8e21b6d2755fc51df9da69dc7c2caf88913c530fbe07a7ac98ae5df88ef2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2022-04-29 13:34:44	<u>0x9f2d8e21b6d2755fc51df9da69dc7c2caf88913c530fbe07a7ac98ae5df88ef2</u>	- 0.0136241853459481 44 MATIC  0.01 USD	✓
59	2022-04-29 13:34:44	<u>0x9f2d8e21b6d2755fc51df9da69dc7c2caf88913c530fbe07a7ac98ae5df88ef2</u>	- 0.0000117146540518 56 MATIC  0.00 USD	✓
60	2022-03-26 13:33:06	<u>0x48695a19d0a56a54d69eb002c8418d3f414006a05e6d373df5ea67e266190fe9</u>	- 2.0000000000000000 00 MATIC  3.22 USD	✓
61	2022-03-26 13:33:06	<u>0x48695a19d0a56a54d69eb002c8418d3f414006a05e6d373df5ea67e266190fe9</u>	- 0.0285327999965760 62 MATIC  0.04 USD	✓










#	Date & time	Transaction Id	Amount	
62	2022-03-26 13:33:06	<u>0x48695a19d0a56a54d69e</u> <u>b002c8418d3f414006a05e</u> <u>6d373df5ea67e266190fe9</u>	- 0.00000000000034239 36 MATIC  0.00 USD	✓
63	2022-03-26 13:31:44	<u>0x49aa2603fda1b0b9f642</u> <u>251c241da96b1662ba63a7</u> <u>0c30f0d104d1fd32c67b38</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
64	2022-03-26 13:31:44	<u>0x49aa2603fda1b0b9f642</u> <u>251c241da96b1662ba63a7</u> <u>0c30f0d104d1fd32c67b38</u>	- 0.0037268799991148 66 MATIC  0.00 USD	✓
65	2022-03-26 13:31:44	<u>0x49aa2603fda1b0b9f642</u> <u>251c241da96b1662ba63a7</u> <u>0c30f0d104d1fd32c67b38</u>	- 0.00000000000008851 34 MATIC  0.00 USD	✓
66	2022-03-26 13:30:06	<u>0xb41d5b17d206c2a6bc25</u> <u>45b42c9a13fb6561bd0600</u> <u>2605f28069c92be3dd83a4</u>	+ 10.000000000000000 000 MATIC  16.11 USD	✓
67	2022-03-25 04:58:29	<u>0xd6bc86e1575cdcf8f8a7</u> <u>d985c181ff2539d08fcd4d</u> <u>b17854600d88e942e367a3</u>	- 3.00000000000000000 00 MATIC  4.91 USD	✓
68	2022-03-25 04:58:29	<u>0xd6bc86e1575cdcf8f8a7</u> <u>d985c181ff2539d08fcd4d</u> <u>b17854600d88e942e367a3</u>	- 0.0016799999981730 00 MATIC  0.00 USD	✓
69	2022-03-25 04:58:29	<u>0xd6bc86e1575cdcf8f8a7</u> <u>d985c181ff2539d08fcd4d</u> <u>b17854600d88e942e367a3</u>	- 0.00000000000018270 00 MATIC  0.00 USD	✓
70	2022-03-25 04:57:33	<u>0x0403b8133fd2aad47292</u> <u>3f5e900b239379f75fae28</u> <u>69e2b8a14489378223f181</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
71	2022-03-25 04:57:33	<u>0x0403b8133fd2aad47292</u> <u>3f5e900b239379f75fae28</u> <u>69e2b8a14489378223f181</u>	- 0.0019143849982248 43 MATIC  0.00 USD	✓
72	2022-03-25 04:57:33	<u>0x0403b8133fd2aad47292</u> <u>3f5e900b239379f75fae28</u> <u>69e2b8a14489378223f181</u>	- 0.00000000000017751 57 MATIC  0.00 USD	✓
73	2022-03-25 04:56:49	<u>0xc786c70da01f681ac279</u> <u>e76b2f7f0c2a2a4b3a1471</u> <u>909b2a9c38e72902dbd8b9</u>	- 5.0000000000000000 00 MATIC  8.18 USD	✓
74	2022-03-25 04:56:49	<u>0xc786c70da01f681ac279</u> <u>e76b2f7f0c2a2a4b3a1471</u> <u>909b2a9c38e72902dbd8b9</u>	- 0.0151801599927894 24 MATIC  0.02 USD	✓
75	2022-03-25 04:56:49	<u>0xc786c70da01f681ac279</u> <u>e76b2f7f0c2a2a4b3a1471</u> <u>909b2a9c38e72902dbd8b9</u>	- 0.00000000000072105 76 MATIC  0.00 USD	✓
76	2022-03-25 04:54:53	<u>0xa106ee400396b4b6f119</u> <u>a633d12874fbddaed8fd22</u> <u>4a32fb8b2128a694067b56</u>	+ 10.0000000000000000 000 MATIC  16.37 USD	✓
77	2022-03-18 14:33:27	<u>0x78616a5b52c96b5da51e</u> <u>3a78beeb54e830114ddc42</u> <u>cef73006ee5edd5fbeaa35</u>	- 1.9910000000000001 03 MATIC  2.98 USD	✓
78	2022-03-18 14:33:27	<u>0x78616a5b52c96b5da51e</u> <u>3a78beeb54e830114ddc42</u> <u>cef73006ee5edd5fbeaa35</u>	- 0.0012599999369160 00 MATIC  0.00 USD	✓
79	2022-03-18 14:33:27	<u>0x78616a5b52c96b5da51e</u> <u>3a78beeb54e830114ddc42</u> <u>cef73006ee5edd5fbeaa35</u>	- 0.0000000000630840 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2022-03-18 14:30:03	<u>0x5012d89246fd411fc3a4c0d2480f6184862db8bfa4d1c20be5999177a3573952</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2022-03-18 14:30:03	<u>0x5012d89246fd411fc3a4c0d2480f6184862db8bfa4d1c20be5999177a3573952</u>	- 0.0025369799951374 55 MATIC  0.00 USD	✓
82	2022-03-18 14:30:03	<u>0x5012d89246fd411fc3a4c0d2480f6184862db8bfa4d1c20be5999177a3573952</u>	- 0.00000000000048625 45 MATIC  0.00 USD	✓
83	2022-03-18 14:27:43	<u>0xcf8f0051aae029377cd3fd629c9de3c07dcbed8e3da799af7ba83fc99d53e774</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2022-03-18 14:27:43	<u>0xcf8f0051aae029377cd3fd629c9de3c07dcbed8e3da799af7ba83fc99d53e774</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2022-03-18 14:27:43	<u>0xcf8f0051aae029377cd3fd629c9de3c07dcbed8e3da799af7ba83fc99d53e774</u>	- 0.0016799999997270 00 MATIC  0.00 USD	✓
86	2022-03-18 14:27:43	<u>0xcf8f0051aae029377cd3fd629c9de3c07dcbed8e3da799af7ba83fc99d53e774</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
87	2022-03-18 14:27:15	<u>0xd99568498cd9164c1d97d912654b364fd58687073b45e0eab848edd42c8430c1</u>	+ 1.000000000000000000 00 MATIC  1.49 USD	✓
88	2022-03-18 14:25:09	<u>0xe026509cddec6da34561130237d6a63317f65c6e278f439a4b9abef67e239997</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
89	2022-03-18 14:25:09	<u>0xe026509cddec6da34561</u> <u>130237d6a63317f65c6e27</u> <u>8f439a4b9abef67e239997</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2022-03-18 14:25:09	<u>0xe026509cddec6da34561</u> <u>130237d6a63317f65c6e27</u> <u>8f439a4b9abef67e239997</u>	- 0.00209999999997270 00 MATIC  0.00 USD	✓
91	2022-03-18 14:25:09	<u>0xe026509cddec6da34561</u> <u>130237d6a63317f65c6e27</u> <u>8f439a4b9abef67e239997</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
92	2022-03-18 04:01:55	<u>0x1b1c265e075d7c50e791</u> <u>b712356ea710230013bc5c</u> <u>c73ff0e4df195529ebb6cc</u>	+ 1.000000000000000000 00 MATIC  1.42 USD	✓
93	2022-01-13 18:41:12	<u>0x948d946e1a49ad7bb760</u> <u>0ecc86057106ac0bbcf950</u> <u>93fd88263d5797113b61f7</u>	- 4.9895011199999999 01 MATIC  11.02 USD	✓
94	2022-01-13 18:41:12	<u>0x948d946e1a49ad7bb760</u> <u>0ecc86057106ac0bbcf950</u> <u>93fd88263d5797113b61f7</u>	- 0.002730000000000000 00 MATIC  0.00 USD	✓
95	2022-01-13 18:40:38	<u>0x0bb0b4ccabd2cece1852</u> <u>7eb62050116f0a5703dc73</u> <u>d7d63fc0e347791f3c259f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
96	2022-01-13 18:40:38	<u>0x0bb0b4ccabd2cece1852</u> <u>7eb62050116f0a5703dc73</u> <u>d7d63fc0e347791f3c259f</u>	- 0.003259880000000000 00 MATIC  0.00 USD	✓
97	2022-01-13 18:40:12	<u>0x70cd06fac60ebe6451a8</u> <u>261ce33927203232a9199c</u> <u>4975ed23d6a569da857e2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
98	2022-01-13 18:40:12	<u>0x70cd06fac60ebe6451a8</u> <u>261ce33927203232a9199c</u> <u>4975ed23d6a569da857e2b</u>	- 0.001987000000000000 00 MATIC  0.00 USD	✓
99	2022-01-13 18:39:20	<u>0xac95868a0765b641be22</u> <u>e212aca59725aa0d261520</u> <u>71a54a7edeb98d68725886</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
100	2022-01-13 18:39:20	<u>0xac95868a0765b641be22</u> <u>e212aca59725aa0d261520</u> <u>71a54a7edeb98d68725886</u>	- 0.002522000000000000 00 MATIC  0.00 USD	✓
101	2022-01-13 13:01:33	<u>0x654ce18eef10387d62ce</u> <u>6f19f472fb3402016b4f11</u> <u>a327afa3fa41cff9237ef6</u>	+ 5.000000000000000000 00 MATIC  11.32 USD	✓
102	2021-12-20 22:49:08	<u>0x237b2818974560c083c2</u> <u>e171c97f8031e53a25d5d3</u> <u>c3e9b66c477c0eadebf5fb</u>	- 1.998773899999999999 92 MATIC  4.62 USD	✓
103	2021-12-20 22:49:08	<u>0x237b2818974560c083c2</u> <u>e171c97f8031e53a25d5d3</u> <u>c3e9b66c477c0eadebf5fb</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
104	2021-12-20 22:48:26	<u>0x1bc645c923b1b15cb29b</u> <u>7b95ded15f6f504d0ab6a5</u> <u>0dc09602eda695901c85f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2021-12-20 22:48:26	<u>0x1bc645c923b1b15cb29b</u> <u>7b95ded15f6f504d0ab6a5</u> <u>0dc09602eda695901c85f7</u>	- 0.000596100000000000 00 MATIC  0.00 USD	✓
106	2021-12-20 22:47:12	<u>0x3c76949ae2ed2fd454b8</u> <u>5464307e23cb5057de4b81</u> <u>e5a2bd754ef5845ee708aa</u>	+ 2.000000000000000000 00 MATIC  4.62 USD	✓



#	Date & time	Transaction Id	Amount	
107	2021-12-20 22:46:16	<u>0x1091e1d79e5dcbb6f0c85e095ebfadb7679a9c8075bd864e3d60eac4dd46dc0b</u>	- 458.39799802169704 8898 MATIC  1,059.81 USD	✓
108	2021-12-20 22:46:16	<u>0x1091e1d79e5dcbb6f0c85e095ebfadb7679a9c8075bd864e3d60eac4dd46dc0b</u>	- 0.0025200000000000 00 MATIC  0.00 USD	✓
109	2021-12-20 22:37:52	<u>0x39fd91965304f7c8af039c34e447cf76b043b140c2ca5a0bfa6cbb920ca219a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2021-12-20 22:37:52	<u>0x39fd91965304f7c8af039c34e447cf76b043b140c2ca5a0bfa6cbb920ca219a4</u>	- 0.0164651999999999 99 MATIC  0.03 USD	✓
111	2021-12-20 22:37:20	<u>0xa8c21bf23459d5944154dd3baf1a4a409cbeb30c15c9f67487bc0251670cb135</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2021-12-20 22:37:20	<u>0xa8c21bf23459d5944154dd3baf1a4a409cbeb30c15c9f67487bc0251670cb135</u>	- 0.0052072000000000 00 MATIC  0.01 USD	✓
113	2021-12-20 22:36:36	<u>0x88d1029a03672866ec818c80328d1e2da24fb47da0566f74e5baa38da955ec6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2021-12-20 22:36:36	<u>0x88d1029a03672866ec818c80328d1e2da24fb47da0566f74e5baa38da955ec6a</u>	- 0.0119097000000000 00 MATIC  0.02 USD	✓
115	2021-12-20 22:35:36	<u>0x44149dac462631abd4ac519bca7562f278a270ae97b6900e0238e21faf993947</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-12-20 22:35:36	<u>0x44149dac462631abd4ac519bca7562f278a270ae97b6900e0238e21faf993947</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
117	2021-12-20 16:13:55	<u>0xb29fee92d3860fcd7e91b1cb095548db6fc053a880a1b1ec63e606cac5cc40c4</u>	+ 300.00000000000000 0000 MATIC  639.00 USD	✓
118	2021-12-15 23:51:37	<u>0x51f705ab7656e1f295b0791059b6164ae497d67c1acfd9fa1b2b024a3c120cf9</u>	- 0.3358501682995944 09 MATIC  0.73 USD	✓
119	2021-12-15 23:51:37	<u>0x51f705ab7656e1f295b0791059b6164ae497d67c1acfd9fa1b2b024a3c120cf9</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
120	2021-12-15 23:50:59	<u>0xf4d81a1c2f81fa5dbad7673cec8fe1533ac7491c8ffbe107d0b3105c90b91b79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
121	2021-12-15 23:50:59	<u>0xf4d81a1c2f81fa5dbad7673cec8fe1533ac7491c8ffbe107d0b3105c90b91b79</u>	- 0.0005964600000000 00 MATIC  0.00 USD	✓
122	2021-12-15 23:48:43	<u>0x303d74253e91e8fdc944a7969e2d5fb566e273cdbe91a78efe8c8a1c2d313444</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2021-12-15 23:48:43	<u>0x303d74253e91e8fdc944a7969e2d5fb566e273cdbe91a78efe8c8a1c2d313444</u>	- 0.0022367400000000 00 MATIC  0.00 USD	✓
124	2021-12-15 23:48:19	<u>0x8609891ba5b551b7e0b11606029e8eade9c190c6b7700ddb194df88fab897b51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓











#	Date & time	Transaction Id	Amount	
125	2021-12-15 23:48:19	<u>0x8609891ba5b551b7e0b1</u> <u>1606029e8eade9c190c6b7</u> <u>700ddb194df88fab897b51</u>	- 0.0025459200000000 00 MATIC  0.00 USD	✓
126	2021-12-15 23:35:37	<u>0x37e51ef3565bbb959b2e</u> <u>8cf5ecb056fc7978f06afe</u> <u>d03290b2c1e9cae4cf97bf</u>	- 0.5000000000000000 00 MATIC  1.09 USD	✓
127	2021-12-15 23:35:37	<u>0x37e51ef3565bbb959b2e</u> <u>8cf5ecb056fc7978f06afe</u> <u>d03290b2c1e9cae4cf97bf</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
128	2021-12-15 23:34:27	<u>0x5a31a176b468dcf406fd</u> <u>b3e7c416f0267d1fed29e5</u> <u>288c6cb36731e988266472</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
129	2021-12-15 23:34:27	<u>0x5a31a176b468dcf406fd</u> <u>b3e7c416f0267d1fed29e5</u> <u>288c6cb36731e988266472</u>	- 0.0052148309070519 70 MATIC  0.01 USD	✓
130	2021-12-15 23:11:54	<u>0x3bd755bf668b30ba2d74</u> <u>7cc46bc947ca5907442bb5</u> <u>69e8797902b78af7e7ae7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2021-12-15 23:11:54	<u>0x3bd755bf668b30ba2d74</u> <u>7cc46bc947ca5907442bb5</u> <u>69e8797902b78af7e7ae7e</u>	- 0.0015396300000000 00 MATIC  0.00 USD	✓
132	2021-12-15 23:08:18	<u>0x25be946c200eeaf1bb16</u> <u>c0f1cb1f700375b3389696</u> <u>49299714300a3ab62913e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
133	2021-12-15 23:08:18	<u>0x25be946c200eeaf1bb16</u> <u>c0f1cb1f700375b3389696</u> <u>49299714300a3ab62913e0</u>	- 0.0109522500000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
134	2021-12-15 23:08:02	<u>0xfd719fb28f53929c0894</u> <u>35eab4faf18b3ac15a2d3c</u> <u>924c2ec68159f8cf891f56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2021-12-15 23:08:02	<u>0xfd719fb28f53929c0894</u> <u>35eab4faf18b3ac15a2d3c</u> <u>924c2ec68159f8cf891f56</u>	- 0.0008790000000000 00 MATIC  0.00 USD	✓
136	2021-12-15 23:07:24	<u>0xa76f95b81f06d4a53cbb</u> <u>baee0aab6fcb4512d8ef75</u> <u>cec9acb922e7b05667b3d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2021-12-15 23:07:24	<u>0xa76f95b81f06d4a53cbb</u> <u>baee0aab6fcb4512d8ef75</u> <u>cec9acb922e7b05667b3d3</u>	- 0.0007953600000000 00 MATIC  0.00 USD	✓
138	2021-12-15 23:06:24	<u>0x34b3b83ef7943c558352</u> <u>b2cce3f1f0921bc4a323c8</u> <u>b9a4a3ebb9f15d225c9fe3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
139	2021-12-15 23:06:24	<u>0x34b3b83ef7943c558352</u> <u>b2cce3f1f0921bc4a323c8</u> <u>b9a4a3ebb9f15d225c9fe3</u>	- 0.0232060000000000 01 MATIC  0.05 USD	✓
140	2021-12-15 23:02:12	<u>0xa6e9148f7b44e6b625ff</u> <u>24a650c3a96c021b1ca29e</u> <u>0fc7d6c88d79b632d6e413</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
141	2021-12-15 23:02:12	<u>0xa6e9148f7b44e6b625ff</u> <u>24a650c3a96c021b1ca29e</u> <u>0fc7d6c88d79b632d6e413</u>	- 0.1110339999999999 94 MATIC  0.24 USD	✓
142	2021-12-15 23:01:28	<u>0x216d0d9d53ee15ba61d4</u> <u>7b70f9d9a55af5d06d4fd5</u> <u>2241eb70f90b854c5f855c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2021-12-15 23:01:28	<u>0x216d0d9d53ee15ba61d47b70f9d9a55af5d06d4fd52241eb70f90b854c5f855c</u>	- 0.0038896407933536 00 MATIC  0.00 USD	✓
144	2021-12-15 17:08:09	<u>0xb968d4e8dd5d3370f83866441c1c1f346709d8079a4d3f1962d5a7bdbb91ef97</u>	+ 1.0000000000000000 00 MATIC  2.12 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-20 11:28:40	<u>0xb2c7e41cc893a234ee784158478887f63ea408b906f1b56693bb35ca871c5979</u>	+ 465.50000000000000 0000 MATIC  362.85 USD	✓
2	2023-12-20 03:36:08	<u>0x51b22e09d01f4536d7110fe77081d1faf61e63fd93f75ea7ab237cd96ca4b3d9</u>	+ 108.78000000000000 1137 MATIC  84.66 USD	✓
3	2023-12-18 06:06:24	<u>0x47f685799a0ad57213b92781f5272ac79b3c8de8d0cd809298c659647f64cc7a</u>	+ 210.69999999999998 8631 MATIC  168.68 USD	✓
4	2023-12-18 06:04:58	<u>0x3374806d6d3b89d4d84d853e378aabef502adc7d2aa70e4e613fe64eee9ce5db</u>	+ 68.599999999999994 316 MATIC  54.92 USD	✓
5	2022-04-27 03:31:54	<u>0xffeb4b4141948d243272f9837c2096b3d3558a236a42aff0149ee4fce0643497</u>	+ 0.0000666000000000 00 MATIC  0.00 USD	✓
6	2022-04-22 10:00:22	<u>0xb62d9e3752334b22a3995a864b6a02355609831310b1516cfb7083c17fef6bd</u>	+ 0.0000012340000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
7	2022-04-19 12:54:14	<u>0x3c36116c58b521562c6d f9e94bb52ef777399e1500 7a88c6e07e9ead43950068</u>	+ 0.100000000000000000 06 MATIC  0.14 USD	✓
8	2022-04-17 12:29:35	<u>0xa3c912627cc03de84f18 934b39367ea3b1f159ba84 fba31a22600a05494979a0</u>	+ 0.000100000000000000 00 MATIC  0.00 USD	✓
9	2022-03-25 04:56:49	<u>0xc786c70da01f681ac279 e76b2f7f0c2a2a4b3a1471 909b2a9c38e72902dbd8b9</u>	+ 0.200000000000000000 11 MATIC  0.32 USD	✓
10	2021-12-20 22:37:52	<u>0x39fd91965304f7c8af03 9c34e447cf76b043b140c2 ca5a0bfa6cbb920ca219a4</u>	+ 158.43566228169706 2781 MATIC  366.30 USD	✓








#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-05 19:32:10	<u>0x7d94c37a734d10108b0f cd60de446e629a7ff59b65 5e3c71d85f77887cbe692e</u>	+ 1,500 laim reward	✓
2	2024-10-05 19:31:46	<u>0x57d523b26c2c7e15a495 3364b45a2f043151c49db7 6c7203b1537eec88baa7fe</u>	+ 1,500 laim reward	✓
3	2023-11-14 21:57:27	<u>0x9436be2ddc0e620b2778 e1c2c4caa426786acd828b 6ed44a77b11a9f47f11b5a</u>	+ 2.000000000000000000 00 RAFFLE TICKET	✓
4	2022-04-30 19:53:38	<u>0x365f0722e11ee6866c0a 9a4907928d57f6f5656006 99c9db7e1e680793a20eb2</u>	- 360.0000000000000000 0000 UNIM	✓

#	Date & time	Transaction Id	Amount	
5	2022-04-29 13:34:44	<u>0x9f2d8e21b6d2755fc51d</u> <u>f9da69dc7c2caf88913c53</u> <u>0fbe07a7ac98ae5df88ef2</u>	+ 250.00000000000000 0000 UNIM	✓
6	2022-04-19 12:51:28	<u>0xda88905e9e834f239b7a</u> <u>a57c556680f1ec09c754c3</u> <u>9c1876a295a0a54033e791</u>	+ 110.00000000000000 0000 UNIM	✓
7	2022-03-26 13:33:06	<u>0x48695a19d0a56a54d69e</u> <u>b002c8418d3f414006a05e</u> <u>6d373df5ea67e266190fe9</u>	- 125.00000000000000 0000 PBL00D	✓
8	2022-03-26 13:33:06	<u>0x48695a19d0a56a54d69e</u> <u>b002c8418d3f414006a05e</u> <u>6d373df5ea67e266190fe9</u>	- 125.00000000000000 0000 PBL00D	✓
9	2022-03-26 13:33:06	<u>0x48695a19d0a56a54d69e</u> <u>b002c8418d3f414006a05e</u> <u>6d373df5ea67e266190fe9</u>	- 125.00000000000000 0000 PBL00D	✓
10	2022-03-26 13:33:06	<u>0x48695a19d0a56a54d69e</u> <u>b002c8418d3f414006a05e</u> <u>6d373df5ea67e266190fe9</u>	- 125.00000000000000 0000 PBL00D	✓
11	2022-03-26 13:33:06	<u>0x48695a19d0a56a54d69e</u> <u>b002c8418d3f414006a05e</u> <u>6d373df5ea67e266190fe9</u>	- 125.00000000000000 0000 PBL00D	✓
12	2022-03-26 13:33:06	<u>0x48695a19d0a56a54d69e</u> <u>b002c8418d3f414006a05e</u> <u>6d373df5ea67e266190fe9</u>	- 125.00000000000000 0000 PBL00D	✓
13	2022-03-26 13:33:06	<u>0x48695a19d0a56a54d69e</u> <u>b002c8418d3f414006a05e</u> <u>6d373df5ea67e266190fe9</u>	- 125.00000000000000 0000 PBL00D	✓

#	Date & time	Transaction Id	Amount	
14	2022-03-26 13:33:06	<u>0x48695a19d0a56a54d69e</u> <u>b002c8418d3f414006a05e</u> <u>6d373df5ea67e266190fe9</u>	- 125.00000000000000 0000 PBL00D	✓
15	2022-03-26 13:28:54	<u>0xfd0f136abbd86527873b</u> <u>8e052908f604360af60336</u> <u>6c3debaa8ae56251770c38</u>	+ 1,000.000000000000 000000 PBL00D	✓
16	2022-03-25 04:57:33	<u>0x0403b8133fd2aad47292</u> <u>3f5e900b239379f75fae28</u> <u>69e2b8a14489378223f181</u>	- 1,130.000000000000 000000 UNIM	✓
17	2022-03-24 23:13:55	<u>0x16a4d22c4a5caefc08dd</u> <u>f28d035aa80e25072168f9</u> <u>b1316eb681f441989abc1c</u>	+ 290.00000000000000 0000 UNIM	✓
18	2022-03-24 23:02:07	<u>0xff921e13191e54a8a17e</u> <u>155cd75929ba3af4cf837c</u> <u>d964da0f778564be8f533c</u>	+ 245.00000000000000 0000 UNIM	✓
19	2022-03-24 22:59:45	<u>0x5bbf84019fe95827bb98</u> <u>f9c77e13528fc1f0ed46cb</u> <u>5f5b95cc916fe24ad42c84</u>	+ 220.00000000000000 0000 UNIM	✓
20	2022-03-24 22:57:49	<u>0x37a636f4591c1910c4d6</u> <u>f2b1cb5a2a7b3124c9f5a6</u> <u>54907326002ebe82204a36</u>	+ 215.00000000000000 0000 UNIM	✓
21	2022-03-24 22:40:55	<u>0x71f2e2e11e03ffa9c491</u> <u>a93f7b0dfe60f0e366cba1</u> <u>8a04e5b09873fe79120ad8</u>	+ 160.00000000000000 0000 UNIM	✓
22	2022-01-14 23:43:40	<u>0xa865aefbb294c5dc3c9f</u> <u>7ab086c34b2d46165b5a33</u> <u>361aa01d3882fbdf1df4f3</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
23	2022-01-13 18:40:12	<u>0x70cd06fac60ebe6451a8</u> <u>261ce33927203232a9199c</u> <u>4975ed23d6a569da857e2b</u>	- 0.5000000000000000 00 WETH  1,620.30 USD	✓
24	2022-01-13 18:39:20	<u>0xac95868a0765b641be22</u> <u>e212aca59725aa0d261520</u> <u>71a54a7edeb98d68725886</u>	- 1,000.000000000000 000000 xDG	✓
25	2022-01-13 13:02:03	<u>0x550b5dd6c2ae99c4f8ca</u> <u>9442a766b60fb0e3f476ec</u> <u>d579b5dc625126309e045f</u>	+ 1,000.000000000000 000000 xDG	✓
26	2022-01-13 13:01:49	<u>0x9956e6a3c8987e3c2839</u> <u>2e5ee3bfed3d42a1b5d164</u> <u>4a38c115b14b1728fa3bfa</u>	+ 0.5000000000000000 00 WETH  1,640.85 USD	✓
27	2021-12-20 22:48:26	<u>0x1bc645c923b1b15cb29b</u> <u>7b95ded15f6f504d0ab6a5</u> <u>0dc09602eda695901c85f7</u>	- 0.5000000000000000 00 WETH  2,001.60 USD	✓
28	2021-12-20 22:37:52	<u>0x39fd91965304f7c8af03</u> <u>9c34e447cf76b043b140c2</u> <u>ca5a0bfa6cbb920ca219a4</u>	- 1,066.272403051608 762325 DG	✓
29	2021-12-20 22:36:36	<u>0x88d1029a03672866ec81</u> <u>8c80328d1e2da24fb47da0</u> <u>566f74e5baa38da955ec6a</u>	+ 1,066.272403051608 762325 DG	✓
30	2021-12-20 22:36:36	<u>0x88d1029a03672866ec81</u> <u>8c80328d1e2da24fb47da0</u> <u>566f74e5baa38da955ec6a</u>	- 1,100.000000000000 000000 xDG	✓
31	2021-12-20 16:29:24	<u>0x268160097893e4dc37bc</u> <u>1cf16b12f919a3e2e68f69</u> <u>e4bbbc587abe501d874942</u>	+ 0.5000000000000000 00 WETH  1,972.36 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-12-20 16:15:59	<u>0x5f51da7e727956e1ae3c ea834abe0e1a620416b234 58fa9af878382d967c6023</u>	+ 1,100.000000000000 000000 xDG	✓
33	2021-12-15 23:50:59	<u>0xf4d81a1c2f81fa5dbad7 673cec8fe1533ac7491c8f fbe107d0b3105c90b91b79</u>	- 0.5889999999999999 68 WETH  2,368.76 USD	✓
34	2021-12-15 23:34:27	<u>0x5a31a176b468dcf406fd b3e7c416f0267d1fed29e5 288c6cb36731e988266472</u>	- 0.2000000000000000 11 WETH  804.33 USD	✓
35	2021-12-15 23:34:07	<u>0x18e8a3cfff8e1f7ba7b6 dc0b88e054917a2a0b2109 22719f0dc4c257bb7c4c6a</u>	- 0.0310000000000000 00 WETH  124.67 USD	✓
36	2021-12-15 23:34:07	<u>0x18e8a3cfff8e1f7ba7b6 dc0b88e054917a2a0b2109 22719f0dc4c257bb7c4c6a</u>	+ 0.6199999999999999 96 WETH  2,493.44 USD	✓
37	2021-12-15 23:08:18	<u>0x25be946c200eeaf1bb16 c0f1cb1f700375b3389696 49299714300a3ab62913e0</u>	- 0.1000000000000000 06 WETH  402.16 USD	✓
38	2021-12-15 23:02:12	<u>0xa6e9148f7b44e6b625ff 24a650c3a96c021b1ca29e 0fc7d6c88d79b632d6e413</u>	- 0.1000000000000000 06 WETH  402.16 USD	✓
39	2021-12-15 17:09:37	<u>0xd7e6c6bfc1cdc48b4229 b70052a135f895aaf807b1 fa0d03480e34f0ec5e5e70</u>	+ 43,557.19999999999 7089617 LELX.io	✓
40	2021-12-15 17:09:09	<u>0xff464d25b4614c7545c7 758d2369856e6833669ec3 3410581f0eb5bc41e266b3</u>	+ 0.4000000000000000 22 WETH  1,607.63 USD	✓



## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-06 11:38:28	<u>0xe26fd4b94d583dbf7672</u> <u>34d06a25a1232107f767de</u> <u>e93903e748c3204fceca78</u>	+ 1 PASS	✓
2	2024-01-06 11:36:46	<u>0x6eb8e94379d1d3bc0566</u> <u>f86d22ec9b96f7a1623035</u> <u>24aa0b508258549cf4e948</u>	+ 1 PASS	✓
3	2023-04-03 15:49:15	<u>0x0cf79e8018055a334c67</u> <u>5c4c27c43ca6cd75b52f5b</u> <u>77aa0d90732c6f9120e4aa</u>	+ 1 DCL-CRYPTUNCRNSXIC EPKR	✓
4	2022-08-24 19:43:45	<u>0xb1f26f3a08d99c14233f</u> <u>07bc27d45a048e1eb08e99</u> <u>55842965c1f78a6795eaec</u>	+ 1 TSMA	✓
5	2022-06-29 04:05:04	<u>0x71c9515644143d574450</u> <u>5eb98741597c9d285f06e3</u> <u>3acb291ed8a27cc36d7b45</u>	+ 1 masssender1	✓
6	2022-06-26 23:26:18	<u>0x633265ae580e58e6fced</u> <u>72e524256952413a2c323f</u> <u>047eb60eaafe9195ae55f1</u>	+ 1 gopnik	✓
7	2022-06-03 09:11:29	<u>0xee08e75c4cf35cd7509b</u> <u>246bf0afd907fbdec91a2c</u> <u>1e92453bc4ff3c473c4b0b</u>	+ 1 smartdiving.game	✓
8	2022-02-01 21:49:10	<u>0x0c006e1490d50d8e679e</u> <u>91c524eaa36040ed6aab1d</u> <u>6ada9eeda1c326cbf8cb4a</u>	+ 1 ISLN-WP	✓
9	2022-01-23 05:22:36	<u>0x63ece077f8a84986ce78</u> <u>3852914faa049549c46e03</u> <u>05ccd22425673d00e94443</u>	+ 1 PolyApe	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-15 23:48:43	<u>0x303d74253e91e8fdc944a7969e2d5fb566e273cdbe91a78efe8c8a1c2d313444</u>	- 1 UNIF	✓
11	2021-12-15 23:48:19	<u>0x8609891ba5b551b7e0b11606029e8eade9c190c6b7700ddb194df88fab897b51</u>	- 1 UNIF	✓
12	2021-12-15 23:34:07	<u>0x18e8a3cfff8e1f7ba7b6dc0b88e054917a2a0b210922719f0dc4c257bb7c4c6a</u>	- 1 UNIF	✓
13	2021-12-15 23:08:18	<u>0x25be946c200eeaf1bb16c0f1cb1f700375b338969649299714300a3ab62913e0</u>	+ 1 UNIF	✓
14	2021-12-15 23:08:18	<u>0x25be946c200eeaf1bb16c0f1cb1f700375b338969649299714300a3ab62913e0</u>	+ 1 UNIF	✓
15	2021-12-15 23:02:12	<u>0xa6e9148f7b44e6b625ff24a650c3a96c021b1ca29e0fc7d6c88d79b632d6e413</u>	+ 1 UNIF	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-13 19:05:40	<u>0x86e75ebd95647675f6702516f5909af6f20ccfff6f651e36b8518dbd4d8c7c5e</u>	+ 1 Reward at [ WWW.USD.GIFT ]	✓
2	2024-10-13 19:04:14	<u>0x787551768c9301a9601504fe5c94c09cde4e724675dcda5eb52e019158faef36</u>	+ 1 Reward at [ WWW.USD.GIFT ]	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-09 16:22:20	<u>0x98fc4713a00a8a11bda7 abdebd706150db23055d4b 21c034cf0499e81f617ffe</u>	+ 1 5000usdt.org	✓
4	2024-01-09 15:22:25	<u>0x72ee1c36cb117c9b06f6 b742a7fdac786b90b0bdd5 ee2b061b9fecde2362d167</u>	+ 1 3000usdc.com	✓
5	2023-12-18 08:38:35	<u>0x3753bda1f0f54c985994 f4e2e5e82d5012722ac5b9 67176e97a0f6cb24bc1b40</u>	+ 1 1000usdc.org	✓
6	2023-12-18 06:03:48	<u>0xa14554462bb362791563 ced700b61ada1313feb18b 860d064ea56d813c51d2eb</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-14 23:50:23	<u>0x6281c66559c64657d2de 2ec44e573b4b667e9a9a7c 19c8af64bf35a34d821146</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-09 16:42:11	<u>0x6a337ae93c7b7d1832f9 8dd3b4f5981a54aaddf83f df86866955dccd917abba7</u>	+ 1 1000usdc.net	✓
9	2023-12-09 15:54:16	<u>0x52dc22264a5adc11dae3 0bddc11f2a7ab240da652a 9967c2a1961260e131e339</u>	+ 1 2000usdt.link	✓
10	2023-11-29 05:57:29	<u>0xc71a932818af5a00801b 8c3d1497183edf95c74069 3499f20bf1e24980532605</u>	+ 1 2000usdt.top	✓
11	2023-11-29 00:24:50	<u>0x881e78f9f3c52a278bb8 a9337683da17a8dc82d8ed 2d8a33fc54eb2723c8739d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
12	2023-11-13 10:54:10	<u>0x1412a2fe224b8227cc9d727b0cdca38e6b042331429c5402a73d8ef0b19e75b9</u>	+ 1 Reward at tether.ma	✓
13	2023-11-13 10:54:06	<u>0x97e937ad8fab5562dda2b4d17da4b374fbd7ebcd509394af8cfe0127f64e75ad</u>	+ 1 t.xyz	✓
14	2023-11-13 10:54:00	<u>0x9ef3f273ce3a5c09a2b493fd3328eaa00b1cb5f9f8ef95e103bd0a21945ce7fe</u>	+ 1 Voucher	✓
15	2023-11-04 17:14:58	<u>0xa0774e250d84dd89da4827433093dc5edffeb5d958f16d608a90ae14fe1c949a</u>	+ 1 Voucher	✓
16	2023-10-31 06:19:15	<u>0x0982c292a42c50ff7ccb57fe084481fa90b4d984fbee1843df0c44c0c78e03a38</u>	+ 1 NFT Airdrop Round	✓
17	2023-10-16 12:10:13	<u>0x60a19fb77791aa8d36e7f2ee39d9c256dad47bb336c591134b4e5d2e6eb59858</u>	+ 1 NFT Airdrop Round	✓
18	2023-10-04 05:38:40	<u>0x0152c1067da1dd3a032d608a43aac9b949c26d9323543fab0cd62861ae09568d</u>	+ 1 TRV	✓
19	2023-09-18 19:58:51	<u>0x0088b622db0d681ddd442e31c74597d083f2d246e724db962f2969e4dcca61</u>	+ 1 NFT Giveaway Round	✓
20	2023-08-23 23:15:44	<u>0x8b90fcbf12121572a6b77f802b9013b47e210de44bf220524291a4d21f1097eb</u>	+ 1 Lido DAO	✓

#	Date & time	Transaction Id	Amount	
21	2023-08-11 20:48:19	<u>0x9170d6d15dec90c3bcee</u> <u>a54b17e860f52c7e672149</u> <u>70017c0bb3c2ae049e78a3</u>	+ 1 Lido DAO	✓
22	2023-03-30 21:26:11	<u>0x2550fe65dc91e32f46e6</u> <u>d5695998842abb87d55510</u> <u>f81b5570bb7b9cf2f0418b</u>	+ 1 lector Pass - OFFICIAL	✓
23	2022-10-19 18:33:32	<u>0x30495b7660d2a9c15365</u> <u>602092850edc962cf28a80</u> <u>50f1db9ecef5ece05eb12</u>	+ 1 OPENSTORE	✓
24	2022-09-04 19:18:06	<u>0x0122af50e4cdf0138a68</u> <u>c1382760af2953961aa33f</u> <u>9305c9e70f2b8ef964634d</u>	+ 1 sdfsdff	✓
25	2022-09-01 02:41:01	<u>0x0e1e1efd222f2e4f39ca</u> <u>d083fb4edfb4b19b166089</u> <u>cace7facfd67675ad4cd15</u>	+ 1 WTF Pacman Origin	✓
26	2022-08-31 08:46:35	<u>0x3635f8f333d954506870</u> <u>03e60c0b198ef240357e66</u> <u>e8c09f5f9237185606bec4</u>	+ 1 Heavy Voice Metaverse	✓
27	2022-08-30 18:39:35	<u>0x189e631cb6fcbe0bf513</u> <u>73ba1dd8d0c15ae6b831de</u> <u>b6d0df6ee0264658367c82</u>	+ 1 The White Nft Alerts Pass Item	✓
28	2022-08-26 10:04:09	<u>0x10e65cbc5d61a9e072d3</u> <u>f9f9c6aa255e4f89379df5</u> <u>32ef62ffd5c43371b4caa5</u>	+ 1 Fast DEZUKI Items	✓
29	2022-08-25 12:00:34	<u>0x5c9e1aa523816bc201fc</u> <u>5e37436d432d7eb4f2a156</u> <u>e8a00059acc76405a9479c</u>	+ 1 cial	✓

#	Date & time	Transaction Id	Amount	
30	2022-08-23 00:17:30	<u>0x352f020e933d031564fd95a6b7b3a50b58daed8664d4fb8f9787c4cb79b3190c</u>	+ 1 Go Meta-Pass	✓
31	2022-08-20 12:17:39	<u>0x77b341cc15606472bd874da3b4ff0775590139da43b6b405ceec2d2eb34c8832</u>	+ 1 8Bit Wolves Origins	✓
32	2022-08-19 15:00:40	<u>0xaa98c846b9e155111006e692bfe43b7942298d43d704723732a44b02ef5a5224</u>	+ 1 The Smart Triton Pass Item	✓
33	2022-08-19 10:31:28	<u>0xf7d0ed7a8cde9df1435b6437658929204e7e79dba1c50e77fc7d663d8edf9223</u>	+ 1 Heavy Beast Items	✓
34	2022-08-17 15:15:52	<u>0x7efbf6758f294ff797ddc4e87aad5b3d5c3596f59b4d62a141c3a7378389489</u>	+ 1 White Wildcardz Collection	✓
35	2022-08-17 10:02:17	<u>0x0c224c61e88c06eed7515772b9d8eb79c8edbe201b486e81714a59f3cd440f81</u>	+ 1 The Smart CoolPet Genesis Item	✓
36	2022-08-15 10:25:43	<u>0x68777ae14cc6b881f40ce5f7eec3792dc92f2868d35ef422e836c0bf612fd2e0</u>	+ 1 Angry LockedKongs Limited	✓
37	2022-08-12 16:52:32	<u>0x5631da28c82f19eea701e8d906da0d7be852c00800e4783170d016b4676bef32</u>	+ 1 ction	✓
38	2022-08-12 12:10:11	<u>0x1f23cbdee6204dc236099136ae69f92085449d2b0661a8e6199806d7262969aa</u>	+ 1 Sad Crypto City Collection	✓

#	Date & time	Transaction Id	Amount	
39	2022-08-11 03:57:12	<u>0xe4ae2e2f0e918c7e640f a9937824392d383a3d1fd0 c6025f6591c32dda9cc3af</u>	+ 1 Smart RTFKT Space Podx Official	✓
40	2022-08-10 10:29:56	<u>0xfc0f8aafe6ae2d90f948 d82c7dd0154e9b3c8a5496 633e2f51a4d68f1ca23ae6</u>	+ 1 Artial Edo2022 Limited	✓
41	2022-08-10 06:00:30	<u>0x4c57812148f60d763ef3 0ef6aef580285052dd57fd c31cb53f73c6fc8b3996bf</u>	+ 1 Slow CryptoBuds	✓
42	2022-08-09 02:00:51	<u>0xded8c7b176745e8c9202 01773ff845f9a9d3938601 fd6e7d911c44640fff647d</u>	+ 1 Bright Real Vision Item	✓
43	2022-08-05 10:57:09	<u>0x2a5f91d318f463ffea8b 00dd52ec7e874f592690a0 0357febadd13289f4a9134</u>	+ 1 Power Of SuperFarm	✓
44	2022-08-02 07:18:58	<u>0x1479132a96e8c0054c41 2952453fcddb1df6a6212c 188a62eb3c363b29a3ebb6</u>	+ 1 The METAKAMI (Origins)	✓
45	2022-07-30 05:58:40	<u>0x2a05db48613018a13c78 335922e637f80c2233f379 a2f91960175b6dfc6c0016</u>	+ 1 Strange Riders Collection	✓
46	2022-07-29 05:47:06	<u>0x8c57b94dc9a93aaecbd3 4926577547fc5a0a9cb5bd 4709b926ddc444ab71b93f</u>	+ 1 The Rich Babies Original	✓
47	2022-07-27 05:09:42	<u>0xff10287ec578606e074a 4288bc5b7649062f471144 400bd8ef162f3d74bccdc3</u>	+ 1 Handsom Skulltoon Collection	✓

#	Date & time	Transaction Id	Amount	
48	2022-07-25 09:29:30	<u>0xb085c3c35425ab7ebb88d5f06d1483358236e47c9b58b60ea9846af17e5ce9a2</u>	+ 1 World of Puffs Limited	✓
49	2022-06-22 02:01:25	<u>0xac464447849e5147a0efb7a1bca65c06f9df21d2b5022895296030c3cf1b6ede</u>	+ 1 Big RTFKT PodX Collection	✓
50	2022-06-20 03:55:09	<u>0xc3fd43bbe30e08df6ece575ab56c72cc4bc21aefcc5026e887577192dd3ef52f</u>	+ 1 Cartoons Official	✓
51	2022-06-18 16:19:05	<u>0x6cb2764b3178cad87975d6448bd60df39e182a7cd2f3548b8abd96b2dbdd2e7d</u>	+ 1 Cool RTFKT onPodx	✓
52	2022-06-17 08:30:04	<u>0x5747357132055f5a5cb0ce480425b6501eb1fdb7827f1a73881eb4e10955c37f</u>	+ 1 The Doodle Dogs Limited	✓
53	2022-06-14 11:43:16	<u>0xf6bedabc42e7c2fc0ea6f19f81ae82576fa95033f9b253e869a3d9349932af80</u>	+ 1 Tiny Kaijuz	✓
54	2022-06-09 02:21:00	<u>0xb8de7347328ab4bfa53b9b6252a1170d304f932bc068682308f9cc41159e5c69</u>	+ 1 Go ApeIsland	✓
55	2022-06-05 22:38:16	<u>0xc17127f4cb4ff12c816c8f2efe4ea466424cad637f5ee1c86c214f6186be0941</u>	+ 1 FlyerBullyApress	✓
56	2022-06-05 04:14:23	<u>0xa77ac10fa104a5e2e525e92cef115df8ac1d1f92971eced71a4302b507a2b1c2</u>	+ 1 All Wondermist	✓



#	Date & time	Transaction Id	Amount	
57	2022-06-03 19:39:27	<u>0xea19ec4557aad8663b7ae2f084a7d648933424ed739a18323e786d3b9f6f518a</u>	+ 1 FlyerBullyApress	✓
58	2022-06-03 02:00:27	<u>0x0e2984b4ae2e95a275bacdb0698ea43464fde0cbc2710c48b156cc22073db45d</u>	+ 1 FlyerBullyApress	✓
59	2022-06-02 08:36:19	<u>0xda2d0d93f5dd789d62c064c4987bd5e2d92f218a3420551466c6a5c65fbbcc60</u>	+ 1 Lucky Droid	✓
60	2022-05-08 00:07:54	<u>0xf5df64d5998c8d52d901f46fd02c78692dc2274d21b8f235d11cc28cf7cbcc57</u>	+ 1 BULLPLLL	✓
61	2022-05-01 11:59:39	<u>0xe1e4920fd28f224cf34422f1ce5b762371ad1632e45867a1ee1c51ae5a455368</u>	+ 1 THC	✓
62	2022-04-30 19:54:16	<u>0xc02115a869eae413526f0898a9f365ca6050537a3f617dbebf4de0d4cb0c5d9</u>	- 3	✓
63	2022-04-29 13:35:44	<u>0xcae86807d39d330439632575aee9522f52022b94e16804e0fd5f70b163846a5b</u>	+ 3	✓
64	2022-04-12 17:08:03	<u>0x93b2de74c7f0d5c4f782ed983594453dbeed2335bb410ee45803f723a947070c</u>	+ 1 OPENSTORE	✓
65	2022-03-30 21:52:10	<u>0x7215cde28d889d4ca2ebdd2bf093e8ce4fa80e8066781918fcc619b5a4208cef</u>	+ 1 Crypt2 Fruit Models	✓

#	Date & time	Transaction Id	Amount	
66	2022-03-18 14:30:03	<u>0x5012d89246fd411fc3a4c0d2480f6184862db8bfa4d1c20be5999177a3573952</u>	- 1	✓
67	2022-03-18 00:13:32	<u>0x6681548a96b47a6bf822531c374408169cd25093d88e71acdea5bf00a26f5ef7</u>	+ 1	✓
68	2022-03-17 22:03:42	<u>0x4366b208de11300e74055b7e1f27880b9e2100523acf3f57408e7c43ced942f4</u>	+ 1	✓
69	2022-03-08 12:20:56	<u>0xd0a1d41337312ef086220a7ccd1f8e93c9cdb482097c1a01595bf671b3154931</u>	+ 1 THCWP	✓
70	2022-03-04 17:45:59	<u>0x686c92d5baeb56e268d0682db867257c95c2113ad9815d8ac7661b8cf9875d2f</u>	+ 1 THCWP	✓
71	2022-03-01 10:18:34	<u>0x93fc688f40e0199d9af421efb6e39e1e8ad9afea786dfdfdab522d920b64da29</u>	+ 1 THCWP	✓
72	2022-02-28 19:11:59	<u>0xf841852329037ceebdba e7e6d5f5de1b963ae0d7f739c70e052b19ebef74996a</u>	+ 1 SQDROP	✓
73	2022-02-28 17:42:37	<u>0xc4c3d518537f1d499535ab94806c5f9b7d16c7540455d47511b95b096f0c14ae</u>	+ 1 SQDROP	✓
74	2022-02-06 08:08:07	<u>0x8dccbcbebe6e36d80c2cb7d92d7b8d1426dc4a316a99d63103a3c028cb7da5d44</u>	+ 1 THC	✓

#	Date & time	Transaction Id	Amount	
75	2021-12-26 15:31:58	<u>0x75de94c88d7b606cdc24</u> <u>9698376edcdb14a51324f7</u> <u>d0898dd1c95bec9c506346</u>	+ 1 SQDR0P	✓
76	2021-12-02 20:19:45	<u>0x7d48a4c5c74e2ccf293c</u> <u>fad79086b12141e5568d0e</u> <u>b1e467ae7765448b0e3e21</u>	+ 1 PG0GC	✓

\* USD values displayed at the time of transaction

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