






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-30 20:21 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5b9c10f804edd260a7a1be9f5d512529a308fe5d</u>
TOTAL RECEIVED	3,034.027435907332801435 MATIC  1,219.37 USD
TOTAL SEND	3,034.027435907332801435 MATIC  1,219.37 USD

Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
yui.finance	932.0000000000000000 YUI
AeFX.io	800,000.0000000000000000 AeFX.io
MATICswap	14,500.0000000000000000 ceL.app
FRUITARIAN	999,000,000.0000000000000000 FRUIT
yui.finance	255.0000000000000000 YUI
GrandpaGreen	999.0000000000000000 GGREEN










\* USD values displayed at the time of transaction



Token	Balance
n	0.000000000000000000 oBNB
!!! \$ 100,000 BONE	N/A Voucher
ARBITDROP.INFO COUPON	N/A ARBITDROP.INFO
Ledger Stax: Giveaway	N/A STAX
\$1000 Rewards	N/A usdt-drops.me
! \$100,000 BONE	N/A Voucher
5 stETH Event	N/A Vouchers
\$100 GET REWARD	N/A drop-coins.xyz
Ledger Stax: Giveaway	N/A STAX
BitCase FreeSpin Vouchers	N/A BitCase.Org
BitCase FREESPIN	N/A FREESPIN









#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-03 13:45:54	<u>0x46bfd59efc347b477370</u> <u>c5d947c38dcfe87f3c2b6c</u> <u>0b9e4fb2023aebbf50896e</u>	- 11.596749334201751 580 MATIC  28.20 USD	✓
2	2022-01-03 13:45:54	<u>0x46bfd59efc347b477370</u> <u>c5d947c38dcfe87f3c2b6c</u> <u>0b9e4fb2023aebbf50896e</u>	- 0.0012600000000000 00 MATIC  0.00 USD	✓
3	2022-01-03 13:44:00	<u>0xcd0e2d14fe6054cc8c18</u> <u>81ac4ae87ac52445cf7190</u> <u>9a20c4ea2f753f3f306f64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-01-03 13:44:00	<u>0xcd0e2d14fe6054cc8c1881ac4ae87ac52445cf71909a20c4ea2f753f3f306f64</u>	- 0.0197842860000000 02 MATIC  0.04 USD	✓
5	2021-09-17 08:54:23	<u>0x00d8fc48c17483290d519aefd12e9d804bc103d41088f0e0821315ed7f30b462</u>	- 975.00000000000000 0000 MATIC  1,386.45 USD	✓
6	2021-09-17 08:54:23	<u>0x00d8fc48c17483290d519aefd12e9d804bc103d41088f0e0821315ed7f30b462</u>	- 0.00002100000000630 00 MATIC  0.00 USD	✓
7	2021-09-17 08:45:33	<u>0x199491513a3865f5a9b4dda4e90d31764a7824f71637bce03e3005c53b2c3fed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-09-17 08:45:33	<u>0x199491513a3865f5a9b4dda4e90d31764a7824f71637bce03e3005c53b2c3fed</u>	- 0.0088327050000000 00 MATIC  0.01 USD	✓
9	2021-09-17 08:45:29	<u>0xb30ec1efce2297a1a274b0d1c2906762d295f331645711d9b75996c124afdcf6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-09-17 08:45:29	<u>0xb30ec1efce2297a1a274b0d1c2906762d295f331645711d9b75996c124afdcf6</u>	- 0.0010935120000000 00 MATIC  0.00 USD	✓
11	2021-09-17 08:13:49	<u>0x7fdaecee5b33a4278963755998851dd7309aec33fcb83fd701069911e9f8134b</u>	- 10.0000000000000000 000 MATIC  14.22 USD	✓
12	2021-09-17 08:13:49	<u>0x7fdaecee5b33a4278963755998851dd7309aec33fcb83fd701069911e9f8134b</u>	- 0.0249890850000000 01 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-09-16 11:00:02	<u>0x9c286cf39c6f281c4e99</u> <u>f4cc2a3c083e53e51489e9</u> <u>ed244fa3d48a9cc0c91d4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-09-16 11:00:02	<u>0x9c286cf39c6f281c4e99</u> <u>f4cc2a3c083e53e51489e9</u> <u>ed244fa3d48a9cc0c91d4f</u>	- 0.0011091031200000 00 MATIC  0.00 USD	✓
15	2021-09-16 10:59:32	<u>0x1ae917b54cd34757f68d</u> <u>a927212f30a91849e57214</u> <u>df1c3eab44904df514de32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-09-16 10:59:32	<u>0x1ae917b54cd34757f68d</u> <u>a927212f30a91849e57214</u> <u>df1c3eab44904df514de32</u>	- 0.0004623993600000 00 MATIC  0.00 USD	✓
17	2021-09-16 08:53:49	<u>0x30ccc77fbdd2e3c932ce</u> <u>4cd9f11ff28dd1a91c971a</u> <u>5a95eec1d6480a01c9430e</u>	- 9.000000000000000000 00 MATIC  12.45 USD	✓
18	2021-09-16 08:53:49	<u>0x30ccc77fbdd2e3c932ce</u> <u>4cd9f11ff28dd1a91c971a</u> <u>5a95eec1d6480a01c9430e</u>	- 0.1256305950000000 12 MATIC  0.17 USD	✓
19	2021-09-15 13:47:47	<u>0xea43d26825bafb4d0544</u> <u>d242c852ef1865aaeaeba9</u> <u>645e2354902f2a706e5cda</u>	- 950.0000000000000000 0000 MATIC  1,314.80 USD	✓
20	2021-09-15 13:47:47	<u>0xea43d26825bafb4d0544</u> <u>d242c852ef1865aaeaeba9</u> <u>645e2354902f2a706e5cda</u>	- 0.0004219900002109 95 MATIC  0.00 USD	✓
21	2021-09-15 13:39:59	<u>0x943a0aaf38da121aad09</u> <u>0b3822e89f4789911dec34</u> <u>778cf5e1b9276ba0706ed9</u>	+ 999.89999999999997 7263 MATIC  1,383.86 USD	✓










#	Date & time	Transaction Id	Amount	
22	2021-09-01 18:11:14	<u>0x1651e72f0fd12ffcf93b2c0de4c9a89f58ba675d2aaf300bb6024183578b7f64</u>	- 79.064295028180993 086 MATIC  114.24 USD	✓
23	2021-09-01 18:11:14	<u>0x1651e72f0fd12ffcf93b2c0de4c9a89f58ba675d2aaf300bb6024183578b7f64</u>	- 0.0000319334381310 00 MATIC  0.00 USD	✓
24	2021-08-31 10:43:09	<u>0xd5cc4e10d8c85b4f1524de45851ba731848ff4b72144f5288ca054d599cc557b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-08-31 10:43:09	<u>0xd5cc4e10d8c85b4f1524de45851ba731848ff4b72144f5288ca054d599cc557b</u>	- 0.0001617144000000 00 MATIC  0.00 USD	✓
26	2021-08-30 11:05:25	<u>0x5020432b080d4f606e8d5786d35267ebe8168e765ffca9a11c7d72a607e63c44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-08-30 11:05:25	<u>0x5020432b080d4f606e8d5786d35267ebe8168e765ffca9a11c7d72a607e63c44</u>	- 0.0024361920000000 00 MATIC  0.00 USD	✓
28	2021-08-30 09:40:42	<u>0xd444ac710df5633f869311e846e7608ccb2d50bca1e0c03317f364bcbaf80cb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-08-30 09:40:42	<u>0xd444ac710df5633f869311e846e7608ccb2d50bca1e0c03317f364bcbaf80cb6</u>	- 0.0000469953000000 00 MATIC  0.00 USD	✓
30	2021-08-30 09:30:12	<u>0xebca28a98eaeb034e1365412b563e87d22c2e4a3c87644f649644af35e8fb687</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2021-08-30 09:30:12	<u>0xebca28a98eae034e136</u> <u>5412b563e87d22c2e4a3c8</u> <u>7644f649644af35e8fb687</u>	- 0.0002047320000000 00 MATIC  0.00 USD	✓
32	2021-08-30 09:26:56	<u>0x4b594489a683af265bf2</u> <u>974eadab2e7ab0a32e8810</u> <u>4ecf6ddbda06689f73c101</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
33	2021-08-30 09:26:56	<u>0x4b594489a683af265bf2</u> <u>974eadab2e7ab0a32e8810</u> <u>4ecf6ddbda06689f73c101</u>	- 0.0429434520000000 00 MATIC  0.05 USD	✓
34	2021-08-30 09:26:56	<u>0x8d0c24d1a35b6f355639</u> <u>81cdc438cd02c29d4c2995</u> <u>38fe92691958d402efb01f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-08-30 09:26:56	<u>0x8d0c24d1a35b6f355639</u> <u>81cdc438cd02c29d4c2995</u> <u>38fe92691958d402efb01f</u>	- 0.0090268200000000 00 MATIC  0.01 USD	✓
36	2021-08-30 09:20:57	<u>0x23ef790a789c62c8f024</u> <u>ff5a39bd75d98402cdad76</u> <u>e68ca58a9ee5fa555db1d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-08-30 09:20:57	<u>0x23ef790a789c62c8f024</u> <u>ff5a39bd75d98402cdad76</u> <u>e68ca58a9ee5fa555db1d4</u>	- 0.0001887490953000 00 MATIC  0.00 USD	✓
38	2021-08-30 09:09:21	<u>0xfdbc08106ffc5e66cb88</u> <u>78bb55c26a00f3721ba5d8</u> <u>51f66c680742f58e842792</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-08-30 09:09:21	<u>0xfdbc08106ffc5e66cb88</u> <u>78bb55c26a00f3721ba5d8</u> <u>51f66c680742f58e842792</u>	- 0.0036835584003837 04 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
40	2021-08-30 09:04:09	<u>0x3798f3657789d8028da2573639dfb14c683e19d53a820cfbcd1caacf35a90c41</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-08-30 09:04:09	<u>0x3798f3657789d8028da2573639dfb14c683e19d53a820cfbcd1caacf35a90c41</u>	- 0.0036164040001643 82 MATIC  0.00 USD	✓
42	2021-08-28 09:44:33	<u>0x7bc86865944892c1a0a787c11445a23a6555ba25ddb5042b6424c542837c6d9c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2021-08-28 09:44:33	<u>0x7bc86865944892c1a0a787c11445a23a6555ba25ddb5042b6424c542837c6d9c</u>	- 0.000959260000000000 00 MATIC  0.00 USD	✓
44	2021-08-28 09:34:51	<u>0x4484fcc7956b3d8d8f8c358b5168dcd45175a543a8b8278d1c9c131651c4272e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-08-28 09:34:51	<u>0x4484fcc7956b3d8d8f8c358b5168dcd45175a543a8b8278d1c9c131651c4272e</u>	- 0.0002158335660000 00 MATIC  0.00 USD	✓
46	2021-08-23 09:55:08	<u>0x24ffe06159d197c0bb494fd52da3c7ad1bdc5a61ab54ea319ec551cffa1f7ac7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-08-23 09:55:08	<u>0x24ffe06159d197c0bb494fd52da3c7ad1bdc5a61ab54ea319ec551cffa1f7ac7</u>	- 0.000959260000000000 00 MATIC  0.00 USD	✓
48	2021-08-23 09:53:10	<u>0x6991619b3dbaf880dc046b7173a1c109a26a098861c6b612d0392bdaa6b32605</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-08-23 09:53:10	<u>0x6991619b3dbaf880dc046b7173a1c109a26a098861c6b612d0392bdaa6b32605</u>	- 0.0009482891000000 00 MATIC  0.00 USD	✓
50	2021-08-23 09:53:08	<u>0xcc24723ed5c5cf3af5e18f4cef1b38f1b0aa353cda703e8cb32c0f351009b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2021-08-23 09:53:08	<u>0xcc24723ed5c5cf3af5e18f4cef1b38f1b0aa353cda703e8cb32c0f351009b1</u>	- 0.0009945111000000 00 MATIC  0.00 USD	✓
52	2021-08-21 09:04:49	<u>0xb930367d323f899fc47c9fd0ca3c4b05195852913eeceba9b65ff6a5457abedc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2021-08-21 09:04:49	<u>0xb930367d323f899fc47c9fd0ca3c4b05195852913eeceba9b65ff6a5457abedc</u>	- 0.0613842200000000 03 MATIC  0.09 USD	✓
54	2021-08-21 09:04:47	<u>0x74a50fd7ecd15586beb40ef653caa735f31f9ee372dec3335bb980ca93f97c01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2021-08-21 09:04:47	<u>0x74a50fd7ecd15586beb40ef653caa735f31f9ee372dec3335bb980ca93f97c01</u>	- 0.0063563890000000 00 MATIC  0.01 USD	✓
56	2021-08-20 17:59:05	<u>0x2a98aef1753f5d839baf53518d5ed6f660a12bf9e952041ef921bd9de63c4e9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2021-08-20 17:59:05	<u>0x2a98aef1753f5d839baf53518d5ed6f660a12bf9e952041ef921bd9de63c4e9b</u>	- 0.0001713640200000 00 MATIC  0.00 USD	✓
















#	Date & time	Transaction Id	Amount	
58	2021-08-20 17:53:33	<u>0xc5a482591f144b7230c43dbdb541257fa9a119681038ae3eeda9f87d76282f7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2021-08-20 17:53:33	<u>0xc5a482591f144b7230c43dbdb541257fa9a119681038ae3eeda9f87d76282f7a</u>	- 0.0001653123000000 00 MATIC  0.00 USD	✓
60	2021-08-20 17:50:55	<u>0x4b0a94466fef8414fcd8bb7ae4ce43c43b068650fa0dfb38427e311749f31e59</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2021-08-20 17:50:55	<u>0x4b0a94466fef8414fcd8bb7ae4ce43c43b068650fa0dfb38427e311749f31e59</u>	- 0.0001434897000000 00 MATIC  0.00 USD	✓
62	2021-08-20 17:50:55	<u>0xbef5ee4a9271231926839af834336361cafe2afa75e8a0d3ae458ab4a1a89775</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2021-08-20 17:50:55	<u>0xbef5ee4a9271231926839af834336361cafe2afa75e8a0d3ae458ab4a1a89775</u>	- 0.0003978018000000 00 MATIC  0.00 USD	✓
64	2021-08-20 17:50:55	<u>0x2ad1509bc96c9c1db896d3f8124f80b2442e076d9e90f1644c49efebfb19f8f1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2021-08-20 17:50:55	<u>0x2ad1509bc96c9c1db896d3f8124f80b2442e076d9e90f1644c49efebfb19f8f1</u>	- 0.0001874956500000 00 MATIC  0.00 USD	✓
66	2021-08-20 17:50:53	<u>0x63a9fa73a357a62b062375ab21d479c5def0c0ddc9e8b5445ead78e4ba6f0c86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
67	2021-08-20 17:50:53	<u>0x63a9fa73a357a62b062375ab21d479c5def0c0ddc9e8b5445ead78e4ba6f0c86</u>	- 0.0001326006000000 00 MATIC  0.00 USD	✓
68	2021-08-19 11:37:55	<u>0x584c6a630d5fa5ad0eec783a8fe2894ce91e17ec49fda865508607fb3986c8c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2021-08-19 11:37:55	<u>0x584c6a630d5fa5ad0eec783a8fe2894ce91e17ec49fda865508607fb3986c8c6</u>	- 0.0001489300000000 00 MATIC  0.00 USD	✓
70	2021-08-19 11:35:39	<u>0xcfa5fdb52d5aabac1fd00e0a2d342fc56b4bce29c3be4e58b3b192fb58fa7975</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2021-08-19 11:35:39	<u>0xcfa5fdb52d5aabac1fd00e0a2d342fc56b4bce29c3be4e58b3b192fb58fa7975</u>	- 0.0001689150000000 00 MATIC  0.00 USD	✓
72	2021-08-19 11:35:37	<u>0x5da7343359bf495854df2c63fe953d095f611ea85d1057acbe3b31f34edfad1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2021-08-19 11:35:37	<u>0x5da7343359bf495854df2c63fe953d095f611ea85d1057acbe3b31f34edfad1c</u>	- 0.0001643820000000 00 MATIC  0.00 USD	✓
74	2021-08-17 12:08:48	<u>0x1164242ea0a8699cc8125883488b5aea3975a9c96157f027b84304dfd16eca8c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2021-08-17 12:08:48	<u>0x1164242ea0a8699cc8125883488b5aea3975a9c96157f027b84304dfd16eca8c</u>	- 0.0001563779891510 70 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-08-17 12:08:18	<u>0xfa0390d80b9394f61aa7</u> <u>9f269be72029e294d67284</u> <u>af34d2853fcc2e50cfb1fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2021-08-17 12:08:18	<u>0xfa0390d80b9394f61aa7</u> <u>9f269be72029e294d67284</u> <u>af34d2853fcc2e50cfb1fe</u>	- 0.0001773624389810 85 MATIC  0.00 USD	✓
78	2021-08-17 12:08:06	<u>0xd4f3003dd3bfff130df24</u> <u>0977e176b1b250e5e3c7e9</u> <u>978a89ac2426f350bb8bf9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2021-08-17 12:08:06	<u>0xd4f3003dd3bfff130df24</u> <u>0977e176b1b250e5e3c7e9</u> <u>978a89ac2426f350bb8bf9</u>	- 0.0001726027436556 18 MATIC  0.00 USD	✓
80	2021-08-16 10:47:15	<u>0xd587106f2fc53d350edb</u> <u>8155c27cbb28627c4547ff</u> <u>d458ef6ca9155f1ff9f6d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2021-08-16 10:47:15	<u>0xd587106f2fc53d350edb</u> <u>8155c27cbb28627c4547ff</u> <u>d458ef6ca9155f1ff9f6d3</u>	- 0.0001489180000000 00 MATIC  0.00 USD	✓
82	2021-08-16 10:46:41	<u>0x2bb5d37d49fe27846813</u> <u>f7dcfac949deef6bb849af</u> <u>8dfd9a44621e51d7c89120</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2021-08-16 10:46:41	<u>0x2bb5d37d49fe27846813</u> <u>f7dcfac949deef6bb849af</u> <u>8dfd9a44621e51d7c89120</u>	- 0.0001689150000000 00 MATIC  0.00 USD	✓
84	2021-08-16 10:46:41	<u>0x1644557b5058185a34dc</u> <u>09c301d3948de3b79f23fc</u> <u>f9236f92225431adfd09c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-08-16 10:46:41	<u>0x1644557b5058185a34dc</u> <u>09c301d3948de3b79f23fc</u> <u>f9236f92225431adfd09c5</u>	- 0.0001643820000000 00 MATIC  0.00 USD	✓
86	2021-08-13 14:36:19	<u>0x5be2ac9f88ec68082771</u> <u>6d86da761bf46414cd037a</u> <u>7161cd47775b83069ecd7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2021-08-13 14:36:19	<u>0x5be2ac9f88ec68082771</u> <u>6d86da761bf46414cd037a</u> <u>7161cd47775b83069ecd7e</u>	- 0.0013621492000000 00 MATIC  0.00 USD	✓
88	2021-08-13 14:35:37	<u>0xf0385896b8f0f9f74e72</u> <u>5a7b6fe6125a703a06c42b</u> <u>82f0f3019360df214a31eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2021-08-13 14:35:37	<u>0xf0385896b8f0f9f74e72</u> <u>5a7b6fe6125a703a06c42b</u> <u>82f0f3019360df214a31eb</u>	- 0.0014343941331340 30 MATIC  0.00 USD	✓
90	2021-08-13 14:35:35	<u>0xbe9d876c5d7788ccec43</u> <u>ebe9faa8315e998717a6b5</u> <u>cb8e83398a6638a4502655</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2021-08-13 14:35:35	<u>0xbe9d876c5d7788ccec43</u> <u>ebe9faa8315e998717a6b5</u> <u>cb8e83398a6638a4502655</u>	- 0.0014781592727507 64 MATIC  0.00 USD	✓
92	2021-08-12 18:27:25	<u>0x1761f625192139adaadf</u> <u>5e2c6cb924535859190a57</u> <u>3e9579afe1c572da5e54ef</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2021-08-12 18:27:25	<u>0x1761f625192139adaadf</u> <u>5e2c6cb924535859190a57</u> <u>3e9579afe1c572da5e54ef</u>	- 0.0001918521918520 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
94	2021-08-12 18:25:43	<u>0x71e7ff252055bf261ade</u> <u>e2f446dcf5bdad57a54083</u> <u>f54a9739ceaca3b1c3c188</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2021-08-12 18:25:43	<u>0x71e7ff252055bf261ade</u> <u>e2f446dcf5bdad57a54083</u> <u>f54a9739ceaca3b1c3c188</u>	- 0.0001465501465500 00 MATIC  0.00 USD	✓
96	2021-08-12 18:25:41	<u>0x315d8e979f9850038431</u> <u>2f70c92cd398d73f45e469</u> <u>78bfd9bdad2ea342d9089d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
97	2021-08-12 18:25:41	<u>0x315d8e979f9850038431</u> <u>2f70c92cd398d73f45e469</u> <u>78bfd9bdad2ea342d9089d</u>	- 0.0001643821643820 00 MATIC  0.00 USD	✓
98	2021-08-12 18:24:21	<u>0x44dd4f77a2f2591c01c1</u> <u>d210b911953557752b7758</u> <u>f276387d3feaa22ef928ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2021-08-12 18:24:21	<u>0x44dd4f77a2f2591c01c1</u> <u>d210b911953557752b7758</u> <u>f276387d3feaa22ef928ad</u>	- 0.0001689151689150 00 MATIC  0.00 USD	✓
100	2021-08-11 11:45:33	<u>0xe8f2689feed0d2fee04f</u> <u>b041fdb712a25e1d7c5d62</u> <u>bba16a4c59e12a07689ff5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2021-08-11 11:45:33	<u>0xe8f2689feed0d2fee04f</u> <u>b041fdb712a25e1d7c5d62</u> <u>bba16a4c59e12a07689ff5</u>	- 0.006714820000000000 00 MATIC  0.00 USD	✓
102	2021-08-11 11:44:51	<u>0x098b9b5280d867370bf3</u> <u>7fd1e58f1fee6a0e83f83c</u> <u>941969555ea29cbdde0bf5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
103	2021-08-11 11:44:51	<u>0x098b9b5280d867370bf37fd1e58f1fee6a0e83f83c941969555ea29cbdde0bf5</u>	- 0.0064106215829665 80 MATIC  0.00 USD	✓
104	2021-08-11 11:44:35	<u>0x991bde79d11859b7e336201c9a871ca6a78ea09ccf4e2f349c4163f04a4c4c19</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2021-08-11 11:44:35	<u>0x991bde79d11859b7e336201c9a871ca6a78ea09ccf4e2f349c4163f04a4c4c19</u>	- 0.0051826923800131 20 MATIC  0.00 USD	✓
106	2021-08-09 14:46:45	<u>0x60ce55f8909194ac3a1752cb28af159f50fd7eaaa9662e3e2c53ae1c9d7bb516</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2021-08-09 14:46:45	<u>0x60ce55f8909194ac3a1752cb28af159f50fd7eaaa9662e3e2c53ae1c9d7bb516</u>	- 0.0002229060000000 00 MATIC  0.00 USD	✓
108	2021-08-09 14:42:51	<u>0x9574a5c0253e60c44d85c024943afbcd147577de31fd8e7a3b66f1b5ea0c3733</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2021-08-09 14:42:51	<u>0x9574a5c0253e60c44d85c024943afbcd147577de31fd8e7a3b66f1b5ea0c3733</u>	- 0.0139525850000000 00 MATIC  0.01 USD	✓
110	2021-08-01 14:59:55	<u>0xba3714497d3f96ba832d998d63d4e3ea4e2e9dad42491d1f23199dea448e6f38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2021-08-01 14:59:55	<u>0xba3714497d3f96ba832d998d63d4e3ea4e2e9dad42491d1f23199dea448e6f38</u>	- 0.0001644313000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
112	2021-08-01 14:59:25	<u>0x0812ac85a463691269a35e838ea95f98c782cc288942321f3915fde002bb015c</u>	- 495.00000000000000 0000 MATIC  517.47 USD	✓
113	2021-08-01 14:59:25	<u>0x0812ac85a463691269a35e838ea95f98c782cc288942321f3915fde002bb015c</u>	- 0.0000495451000000 00 MATIC  0.00 USD	✓
114	2021-08-01 14:56:51	<u>0x1f44d04a5cff4e88f26cb83b4fef59628a2e244fede8b5609df15390f8d73310</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2021-08-01 14:56:51	<u>0x1f44d04a5cff4e88f26cb83b4fef59628a2e244fede8b5609df15390f8d73310</u>	- 0.0001832413000000 00 MATIC  0.00 USD	✓
116	2021-08-01 14:56:21	<u>0xff6a9feceec18d1038156b10fdcb5877c102d85c26fd80ac04cbad5fc64445f</u>	- 495.00000000000000 0000 MATIC  517.47 USD	✓
117	2021-08-01 14:56:21	<u>0xff6a9feceec18d1038156b10fdcb5877c102d85c26fd80ac04cbad5fc64445f</u>	- 0.0035475000000000 00 MATIC  0.00 USD	✓
118	2021-08-01 14:53:35	<u>0x9f0b86133d03184a299166d13c32e450a7bd4a9b8a2441022aae9bd6f6b29efe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2021-08-01 14:53:35	<u>0x9f0b86133d03184a299166d13c32e450a7bd4a9b8a2441022aae9bd6f6b29efe</u>	- 0.0000511830000000 00 MATIC  0.00 USD	✓
120	2021-08-01 14:53:17	<u>0x513fcebd7872ccd454f27891149b3e41018cb8680ddc9905a1eff38d7d214cb9</u>	+ 999.89999999999997 7263 MATIC  1,045.29 USD	✓

#	Date & time	Transaction Id	Amount	
121	2021-08-01 14:40:49	<u>0x95b99a556c3d794b5ac790803c8c3e2313ddd7bde819aca2951f5a89f226dfa4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2021-08-01 14:40:49	<u>0x95b99a556c3d794b5ac790803c8c3e2313ddd7bde819aca2951f5a89f226dfa4</u>	- 0.0002376297000000 00 MATIC  0.00 USD	✓
123	2021-08-01 14:40:39	<u>0x4aebd30da24892a505a8b02b2f40cac03ab0d50998e66715ff0413ef9251e461</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
124	2021-08-01 14:40:39	<u>0x4aebd30da24892a505a8b02b2f40cac03ab0d50998e66715ff0413ef9251e461</u>	- 0.0000291467000000 00 MATIC  0.00 USD	✓
125	2021-08-01 14:40:01	<u>0xfabdd1cc01fae11e051f52c6ff4fe455ab224f9c4d37048f8737e01d644d21aa</u>	- 6.000000000000000000 00 MATIC  6.27 USD	✓
126	2021-08-01 14:40:01	<u>0xfabdd1cc01fae11e051f52c6ff4fe455ab224f9c4d37048f8737e01d644d21aa</u>	- 0.0036872160000000 00 MATIC  0.00 USD	✓
127	2021-08-01 14:24:05	<u>0xd6a9b8dc70b7f948df4e6949b824cbb961646d3df21f87197103b8cbb0acc92d</u>	- 3.000000000000000000 00 MATIC  3.13 USD	✓
128	2021-08-01 14:24:05	<u>0xd6a9b8dc70b7f948df4e6949b824cbb961646d3df21f87197103b8cbb0acc92d</u>	- 0.0000960938000000 00 MATIC  0.00 USD	✓
129	2021-08-01 14:22:27	<u>0x97a1501709a165d84dabeb60310c52e3a11779e2b253385e5c606f24485e4274</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
130	2021-08-01 14:22:27	<u>0x97a1501709a165d84dab</u> <u>eb60310c52e3a11779e2b2</u> <u>53385e5c606f24485e4274</u>	- 0.0000510367000000 00 MATIC  0.00 USD	✓
131	2021-08-01 14:21:37	<u>0x769ab3433effdf5678d7</u> <u>b4dba6053da219dc6ee08d</u> <u>18cfc8971e4ea5ffa81170</u>	+ 9.9000000000000003 55 MATIC  10.34 USD	✓
132	2021-08-01 14:11:17	<u>0x0acda00f19bcbceca3c</u> <u>92a6806d40aa52c03c43aa</u> <u>aa1e00f3e78b6bef8a543d</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓
133	2021-08-01 14:07:29	<u>0x6dc6261d77346cab29cc</u> <u>b5e95b1c63a86f5fc5a340</u> <u>cd33098d93a7b8c1f451e4</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2021-08-01 14:07:29	<u>0x6dc6261d77346cab29cc</u> <u>b5e95b1c63a86f5fc5a340</u> <u>cd33098d93a7b8c1f451e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2021-08-01 14:07:29	<u>0x6dc6261d77346cab29cc</u> <u>b5e95b1c63a86f5fc5a340</u> <u>cd33098d93a7b8c1f451e4</u>	- 0.0000235410000000 00 MATIC  0.00 USD	✓
136	2021-08-01 14:02:21	<u>0x7c288f565618e607fd8d</u> <u>8b139cc0d22a7d5ac81bdb</u> <u>1fa5cf150360ec7fb41758</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2021-08-01 14:02:21	<u>0x7c288f565618e607fd8d</u> <u>8b139cc0d22a7d5ac81bdb</u> <u>1fa5cf150360ec7fb41758</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
138	2021-08-01 14:02:21	<u>0x7c288f565618e607fd8d</u> <u>8b139cc0d22a7d5ac81bdb</u> <u>1fa5cf150360ec7fb41758</u>	- 0.0000254100000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2021-08-01 14:02:21	<u>0xa6f7ef15368fabe9c72652e2071b0e0a48ffccdc8bbf9dac2c020a47b618cd0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2021-08-01 14:02:21	<u>0xa6f7ef15368fabe9c72652e2071b0e0a48ffccdc8bbf9dac2c020a47b618cd0e</u>	- 0.0001156519120520 72 MATIC  0.00 USD	✓
141	2021-08-01 14:01:49	<u>0x9afe61752223b58d5eb5bc4a09e23c7b8c581212add1df93e7b2de475f43209f</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2021-08-01 14:01:49	<u>0x9afe61752223b58d5eb5bc4a09e23c7b8c581212add1df93e7b2de475f43209f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
143	2021-08-01 14:01:49	<u>0x9afe61752223b58d5eb5bc4a09e23c7b8c581212add1df93e7b2de475f43209f</u>	- 0.0000235410000210 00 MATIC  0.00 USD	✓
144	2021-08-01 14:01:27	<u>0x658f8ce6202ba3c64a0a6d277635aa7e966e0461a9cf3da08368e841a2c52681</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
145	2021-08-01 14:01:27	<u>0x658f8ce6202ba3c64a0a6d277635aa7e966e0461a9cf3da08368e841a2c52681</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
146	2021-08-01 14:01:27	<u>0x658f8ce6202ba3c64a0a6d277635aa7e966e0461a9cf3da08368e841a2c52681</u>	- 0.0000256410000000 00 MATIC  0.00 USD	✓
147	2021-08-01 14:01:27	<u>0x8270081f704f5dad157a6ee9ad991a254a7218f4eb5cd9dee4868851ce8ea9ec</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
148	2021-08-01 14:01:27	<u>0x8270081f704f5dad157a</u> <u>6ee9ad991a254a7218f4eb</u> <u>5cd9dee4868851ce8ea9ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
149	2021-08-01 14:01:27	<u>0x8270081f704f5dad157a</u> <u>6ee9ad991a254a7218f4eb</u> <u>5cd9dee4868851ce8ea9ec</u>	- 0.0000237951000000 00 MATIC  0.00 USD	✓
150	2021-07-31 19:33:25	<u>0x97262573b5c55a387ec0</u> <u>35d96f092ca639f377e108</u> <u>26cc2a8fc456fc0a5cb2a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
151	2021-07-31 19:33:25	<u>0x97262573b5c55a387ec0</u> <u>35d96f092ca639f377e108</u> <u>26cc2a8fc456fc0a5cb2a9</u>	- 0.0000518703000000 00 MATIC  0.00 USD	✓
152	2021-07-31 19:20:31	<u>0x06f3f247be065392ab6d</u> <u>57e10052f423b864200d54</u> <u>84c51454504493576c9813</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
153	2021-07-31 19:20:31	<u>0x06f3f247be065392ab6d</u> <u>57e10052f423b864200d54</u> <u>84c51454504493576c9813</u>	- 0.0001432056755684 52 MATIC  0.00 USD	✓
154	2021-07-31 19:12:21	<u>0xa56f752afae53bfb3197</u> <u>554e726e8c5090f64c647f</u> <u>b570ce13b7986c41543a8a</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-03 13:44:00	<u>0xcd0e2d14fe6054cc8c18</u> <u>81ac4ae87ac52445cf7190</u> <u>9a20c4ea2f753f3f306f64</u>	+ 3.9653947009535701 62 MATIC  9.64 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-09-17 08:45:33	<u>0x199491513a3865f5a9b4</u> <u>dda4e90d31764a7824f716</u> <u>37bce03e3005c53b2c3fed</u>	+ 12.027289083785960 955 MATIC  17.10 USD	✓
3	2021-09-17 08:45:01	<u>0x81589470bd7bd9be6c39</u> <u>61d3c8e3df399edea23855</u> <u>4d9458857d9fc5b434c234</u>	+ 939.88767022494243 9745 MATIC  1,336.52 USD	✓
4	2021-08-31 10:43:09	<u>0xd5cc4e10d8c85b4f1524</u> <u>de45851ba731848ff4b721</u> <u>44f5288ca054d599cc557b</u>	+ 68.446081897650955 739 MATIC  91.44 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-20 10:17:59	<u>0x98851c1770f18ab74714</u> <u>a78006e5eb3c0f6886d725</u> <u>a11c5a052ad385f0909751</u>	+ 14,500.000000000000 0000000 cel.app	✓
2	2024-01-16 22:09:39	<u>0x52074bbf221a5f52f272</u> <u>2cbc5743037ee241562049</u> <u>be7c2c124ace2489f99196</u>	+ 1 D0 Giveaway!	✓
3	2024-01-10 12:47:13	<u>0xfa9d7ac8810a4a25faa0</u> <u>02b4a378a2bc66b154fc9b</u> <u>9c2d1e5b5b53b30729ff26</u>	+ 238.00000000000000 0000 TONCrypto.io	✓
4	2023-05-14 10:55:46	<u>0x6f1d0461f5c65aab6cd</u> <u>044b706da0b030df24d380</u> <u>bce5585ddc11a4efddc868</u>	+ 959.00000000000000 0000 ool.cloud	✓
5	2023-05-06 07:21:02	<u>0x5f8ef4068be9d9cdaa17</u> <u>3036cf64fe27b3360b5d5b</u> <u>c3fc13c049b0666ad9de25</u>	+ 925.00000000000000 0000 im reward	✓


#	Date & time	Transaction Id	Amount	
6	2022-01-30 17:32:36	<u>0x1d92e0a2272277b568c38ad7124f8100ef1969de26dc4f289e4f540be0899cf9</u>	+ 999.00000000000000 0000 GGREEN	✓
7	2022-01-14 10:11:57	<u>0x341d6fce815d303a1b1fb94bfc9f125a6f9aeb78f1eeache4909c0ba33d01fac</u>	+ 300,000.00000000 MNEP	✓
8	2022-01-03 13:44:00	<u>0xcd0e2d14fe6054cc8c1881ac4ae87ac52445cf71909a20c4ea2f753f3f306f64</u>	- 10.00000000000000 000 DAI	✓
9	2021-11-15 02:40:44	<u>0x9756700e39438073d3819336b7b1339de6525ec3a66bc9779c11bf10f84106d7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-11-02 03:44:31	<u>0xb053041d259471b6361bd6a4e9c60d511dc6ff039adb13e356a4329a8e18f75f</u>	+ 16.213458038018700 336 GMX 1	✓
11	2021-11-01 18:55:46	<u>0xc77811a738c10c20131e323ecbb35c60ac70029e00d38af677ef70743dd2c7a9</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
12	2021-09-28 10:10:05	<u>0x26228540021e52dd957c28f7064869807f85c87e4954589666c33befe88a92ab</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-09-28 10:02:32	<u>0x1b731eabf54c37161642fbb72c8a5b8738e42083b49feeb89b3db63d00dc73f1</u>	+ 777.0000000000 BeezEX	✓
14	2021-09-23 01:29:45	<u>0x7958760cbc702ec19c833c7a6704a642fc0750b7ef102dabb7b469367fbffe55</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
15	2021-09-20 02:02:12	<u>0x291e8ce6034d95f2e9124367d52bb227a90ddc2e474e6543dfc93f2911426786</u>	+ 1,000.000000000000 000000 MegaDoge	✓
16	2021-09-18 11:02:14	<u>0xd84177fb48bcb968a727d93a1e8a05ce0f6015bd6dd99babb49f493f3aa3d640</u>	+ 10.00000000000000 000 DAI	✓
17	2021-09-17 08:45:33	<u>0x199491513a3865f5a9b4dda4e90d31764a7824f71637bce03e3005c53b2c3fed</u>	- 16.831106426210983 074 DAI	✓
18	2021-09-17 08:13:49	<u>0x7fdaecee5b33a4278963755998851dd7309aec33fcb83fd701069911e9f8134b</u>	+ 13.589886023535393 988 DAI	✓
19	2021-09-16 11:00:02	<u>0x9c286cf39c6f281c4e99f4cc2a3c083e53e51489e9ed244fa3d48a9cc0c91d4f</u>	- 10.00000000000000 000 DAI	✓
20	2021-09-16 08:53:49	<u>0x30ccc77fbdd2e3c932ce4cd9f11ff28dd1a91c971a5a95eec1d6480a01c9430e</u>	+ 13.241220402675589 085 DAI	✓
21	2021-09-15 13:50:11	<u>0x542801570ab031982469d1a0b5ab38ec5aa433b64175e888a1e1cc522978a85a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
22	2021-09-13 08:08:20	<u>0xf29e52b1b57584e939b41dab7404176ff6ae756b2ce7953024e7459080720a88</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
23	2021-09-13 08:08:00	<u>0x4a5b416f8e4c816f33f4a28995c6204c5f629eb2c17e41470d8ae4e15cc9436a</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

#	Date & time	Transaction Id	Amount	
24	2021-08-31 10:43:09	<u>0xd5cc4e10d8c85b4f1524</u> <u>de45851ba731848ff4b721</u> <u>44f5288ca054d599cc557b</u>	- 64.779744674407552 907 PEAR	✓
25	2021-08-31 10:43:09	<u>0xd5cc4e10d8c85b4f1524</u> <u>de45851ba731848ff4b721</u> <u>44f5288ca054d599cc557b</u>	- 1.3220356056001540 96 PEAR	✓
26	2021-08-30 17:42:43	<u>0x0a267e6b8a6bbe3c1e08</u> <u>2319f68cea11a44390e38b</u> <u>01989bca4c3f6867b4d0da</u>	+ 932.00000000000000 0000 YUI	✓
27	2021-08-30 11:05:25	<u>0x5020432b080d4f606e8d</u> <u>5786d35267ebe8168e765f</u> <u>fca9a11c7d72a607e63c44</u>	- 1,584.617708 USDT	✓
28	2021-08-30 09:20:57	<u>0x23ef790a789c62c8f024</u> <u>ff5a39bd75d98402cdad76</u> <u>e68ca58a9ee5fa555db1d4</u>	+ 66.094957567789705 877 PEAR	✓
29	2021-08-30 09:20:57	<u>0x23ef790a789c62c8f024</u> <u>ff5a39bd75d98402cdad76</u> <u>e68ca58a9ee5fa555db1d4</u>	+ 0.0055044188664957 54 PEAR	✓
30	2021-08-30 09:09:21	<u>0xfdbc08106ffc5e66cb88</u> <u>78bb55c26a00f3721ba5d8</u> <u>51f66c680742f58e842792</u>	- 1.2937690242529684 69 PEAR	✓
31	2021-08-30 09:09:21	<u>0xfdbc08106ffc5e66cb88</u> <u>78bb55c26a00f3721ba5d8</u> <u>51f66c680742f58e842792</u>	- 0.0264034494745503 77 PEAR	✓
32	2021-08-30 09:09:21	<u>0xfdbc08106ffc5e66cb88</u> <u>78bb55c26a00f3721ba5d8</u> <u>51f66c680742f58e842792</u>	+ 0.0013182933515095 03 PEAR	✓

#	Date & time	Transaction Id	Amount	
33	2021-08-30 09:04:09	<u>0x3798f3657789d8028da2573639dfb14c683e19d53a820cfbcd1caacf35a90c41</u>	+ 1.3169794461074684 21 PEAR	✓
34	2021-08-29 05:58:33	<u>0x4618ee4b1e7a660856622acda205d6a03d06e881a5161d85b56f6b106418d6b1</u>	+ 255.00000000000000 0000 YUI	✓
35	2021-08-28 09:44:33	<u>0x7bc86865944892c1a0a787c11445a23a6555ba25ddb5042b6424c542837c6d9c</u>	- 3.8510692823396266 43 PEAR	✓
36	2021-08-28 09:44:33	<u>0x7bc86865944892c1a0a787c11445a23a6555ba25ddb5042b6424c542837c6d9c</u>	- 0.0785932506599923 84 PEAR	✓
37	2021-08-28 09:44:33	<u>0x7bc86865944892c1a0a787c11445a23a6555ba25ddb5042b6424c542837c6d9c</u>	+ 0.0031930276200504 61 PEAR	✓
38	2021-08-28 09:34:51	<u>0x4484fcc7956b3d8d8f8c358b5168dcd45175a543a8b8278d1c9c131651c4272e</u>	+ 3.9281824179790185 70 PEAR	✓
39	2021-08-27 13:18:52	<u>0x49f0722b8383af4c158353c4ed97b11475cf98eb40a9977b7259125f06ad7191</u>	+ 255.00000000000000 0000 YUI	✓
40	2021-08-26 09:15:57	<u>0x81308a4267e82e44229d4643fa30d02b07939e102d2eb9d9292360c01eca385a</u>	+ 255.00000000000000 0000 YUI	✓
41	2021-08-23 09:55:08	<u>0x24ffe06159d197c0bb494fd52da3c7ad1bdc5a61ab54ea319ec551cffa1f7ac7</u>	- 2.3854051046616269 18 PEAR	✓








#	Date & time	Transaction Id	Amount	
42	2021-08-23 09:55:08	<u>0x24ffe06159d197c0bb49 4fd52da3c7ad1bdc5a61ab 54ea319ec551cffa1f7ac7</u>	- 0.0486817368298291 18 PEAR	✓
43	2021-08-23 09:55:08	<u>0x24ffe06159d197c0bb49 4fd52da3c7ad1bdc5a61ab 54ea319ec551cffa1f7ac7</u>	+ 0.0014801150206008 04 PEAR	✓
44	2021-08-23 09:53:10	<u>0x6991619b3dbaf880dc04 6b7173a1c109a26a098861 c6b612d0392bdaa6b32605</u>	+ 0.0150794578731602 40 PEAR	✓
45	2021-08-23 09:53:08	<u>0xcc24723ed5c5cfef3af5 e18f4cef1b38f1b0aa353c da703e8cb32c0f351009b1</u>	+ 2.4172596700709245 71 PEAR	✓
46	2021-08-21 09:04:49	<u>0xb930367d323f899fc47c 9fd0ca3c4b05195852913e eceba9b65ff6a5457abedc</u>	+ 1,584.617708 USDT	✓
47	2021-08-21 09:04:49	<u>0xb930367d323f899fc47c 9fd0ca3c4b05195852913e eceba9b65ff6a5457abedc</u>	- 956.25959999999997 7626 WMATIC  1,513.98 USD	✓
48	2021-08-20 17:59:05	<u>0x2a98aef1753f5d839baf 53518d5ed6f660a12bf9e9 52041ef921bd9de63c4e9b</u>	+ 956.25959999999997 7626 WMATIC  1,513.98 USD	✓
49	2021-08-20 17:53:33	<u>0xc5a482591f144b7230c4 3dbdb541257fa9a1196810 38ae3eeda9f87d76282f7a</u>	- 4.8732520634981479 90 PEAR	✓
50	2021-08-20 17:53:33	<u>0xc5a482591f144b7230c4 3dbdb541257fa9a1196810 38ae3eeda9f87d76282f7a</u>	- 0.0994541237448601 65 PEAR	✓

#	Date & time	Transaction Id	Amount	
51	2021-08-20 17:53:33	<u>0xc5a482591f144b7230c43dbdb541257fa9a119681038ae3eeda9f87d76282f7a</u>	+ 0.0017477135473711 89 PEAR	✓
52	2021-08-20 17:50:55	<u>0xbef5ee4a9271231926839af834336361cafe2afa75e8a0d3ae458ab4a1a89775</u>	+ 0.0000226927926297 21 PEAR	✓
53	2021-08-20 17:50:55	<u>0x2ad1509bc96c9c1db896d3f8124f80b2442e076d9e90f1644c49efebfb19f8f1</u>	+ 3.9042085408926410 22 PEAR	✓
54	2021-08-20 17:50:53	<u>0x63a9fa73a357a62b062375ab21d479c5def0c0ddc9e8b5445ead78e4ba6f0c86</u>	+ 1.0670914335636463 30 PEAR	✓
55	2021-08-19 11:37:55	<u>0x584c6a630d5fa5ad0eec783a8fe2894ce91e17ec49fda865508607fb3986c8c6</u>	- 7.3937785550023402 69 PEAR	✓
56	2021-08-19 11:37:55	<u>0x584c6a630d5fa5ad0eec783a8fe2894ce91e17ec49fda865508607fb3986c8c6</u>	- 0.1508934398980069 37 PEAR	✓
57	2021-08-19 11:37:55	<u>0x584c6a630d5fa5ad0eec783a8fe2894ce91e17ec49fda865508607fb3986c8c6</u>	+ 0.0013835199940912 07 PEAR	✓
58	2021-08-19 11:35:39	<u>0xcfa5fdb52d5aabc1fd00e0a2d342fc56b4bce29c3be4e58b3b192fb58fa7975</u>	+ 5.9198155109856100 96 PEAR	✓
59	2021-08-19 11:35:37	<u>0x5da7343359bf495854df2c63fe953d095f611ea85d1057acbe3b31f34edfad1c</u>	+ 1.6244549476115039 97 PEAR	✓

#	Date & time	Transaction Id	Amount	
60	2021-08-17 12:08:48	<u>0x1164242ea0a8699cc812</u> <u>5883488b5aea3975a9c961</u> <u>57f027b84304dfd16eca8c</u>	- 3.8900882443968192 17 PEAR	✓
61	2021-08-17 12:08:48	<u>0x1164242ea0a8699cc812</u> <u>5883488b5aea3975a9c961</u> <u>57f027b84304dfd16eca8c</u>	- 0.0793895560080983 41 PEAR	✓
62	2021-08-17 12:08:48	<u>0x1164242ea0a8699cc812</u> <u>5883488b5aea3975a9c961</u> <u>57f027b84304dfd16eca8c</u>	+ 0.0004015363032326 80 PEAR	✓
63	2021-08-17 12:08:18	<u>0xfa0390d80b9394f61aa7</u> <u>9f269be72029e294d67284</u> <u>af34d2853fcc2e50cfb1fe</u>	+ 3.0955397066096717 04 PEAR	✓
64	2021-08-17 12:08:06	<u>0xd4f3003dd3bfff130df24</u> <u>0977e176b1b250e5e3c7e9</u> <u>978a89ac2426f350bb8bf9</u>	+ 0.8736701879458635 97 PEAR	✓
65	2021-08-16 10:47:15	<u>0xd587106f2fc53d350edb</u> <u>8155c27cbb28627c4547ff</u> <u>d458ef6ca9155f1ff9f6d3</u>	- 9.0508220486618746 75 PEAR	✓
66	2021-08-16 10:47:15	<u>0xd587106f2fc53d350edb</u> <u>8155c27cbb28627c4547ff</u> <u>d458ef6ca9155f1ff9f6d3</u>	- 0.1847106540543239 92 PEAR	✓
67	2021-08-16 10:47:15	<u>0xd587106f2fc53d350edb</u> <u>8155c27cbb28627c4547ff</u> <u>d458ef6ca9155f1ff9f6d3</u>	+ 0.0002679058493821 08 PEAR	✓
68	2021-08-16 10:46:41	<u>0x2bb5d37d49fe27846813</u> <u>f7dcfac949deef6bb849af</u> <u>8dfd9a44621e51d7c89120</u>	+ 7.3580369145892845 49 PEAR	✓

#	Date & time	Transaction Id	Amount	
69	2021-08-16 10:46:41	<u>0x1644557b5058185a34dc</u> <u>09c301d3948de3b79f23fc</u> <u>f9236f92225431adfd09c5</u>	+ 1.8771243793869036 85 PEAR	✓
70	2021-08-13 14:36:19	<u>0x5be2ac9f88ec68082771</u> <u>6d86da761bf46414cd037a</u> <u>7161cd47775b83069ecd7e</u>	- 6.0486477297126635 12 PEAR	✓
71	2021-08-13 14:36:19	<u>0x5be2ac9f88ec68082771</u> <u>6d86da761bf46414cd037a</u> <u>7161cd47775b83069ecd7e</u>	- 0.1234417904022992 59 PEAR	✓
72	2021-08-13 14:36:19	<u>0x5be2ac9f88ec68082771</u> <u>6d86da761bf46414cd037a</u> <u>7161cd47775b83069ecd7e</u>	+ 0.0003714087400109 09 PEAR	✓
73	2021-08-13 14:35:37	<u>0xf0385896b8f0f9f74e72</u> <u>5a7b6fe6125a703a06c42b</u> <u>82f0f3019360df214a31eb</u>	+ 2.2331465573416307 00 PEAR	✓
74	2021-08-13 14:35:35	<u>0xbe9d876c5d7788ccec43</u> <u>ebe9faa8315e998717a6b5</u> <u>cb8e83398a6638a4502655</u>	+ 0.5185914260646813 38 PEAR	✓
75	2021-08-12 18:27:25	<u>0x1761f625192139adaadf</u> <u>5e2c6cb924535859190a57</u> <u>3e9579afe1c572da5e54ef</u>	- 0.7890512272919283 37 PEAR	✓
76	2021-08-12 18:27:25	<u>0x1761f625192139adaadf</u> <u>5e2c6cb924535859190a57</u> <u>3e9579afe1c572da5e54ef</u>	- 0.0161030862712638 44 PEAR	✓
77	2021-08-12 18:27:25	<u>0x1761f625192139adaadf</u> <u>5e2c6cb924535859190a57</u> <u>3e9579afe1c572da5e54ef</u>	+ 0.0008692504239511 41 PEAR	✓

#	Date & time	Transaction Id	Amount	
78	2021-08-12 18:25:41	<u>0x315d8e979f9850038431</u> <u>2f70c92cd398d73f45e469</u> <u>78bfd9bdad2ea342d9089d</u>	+ 0.7993449485062017 47 PEAR	✓
79	2021-08-12 18:24:21	<u>0x44dd4f77a2f2591c01c1</u> <u>d210b911953557752b7758</u> <u>f276387d3feaa22ef928ad</u>	+ 3.4250741324630116 22 PEAR	✓
80	2021-08-11 11:45:33	<u>0xe8f2689feed0d2fee04f</u> <u>b041fdb712a25e1d7c5d62</u> <u>bba16a4c59e12a07689ff5</u>	- 6.5256819871680606 94 PEAR	✓
81	2021-08-11 11:45:33	<u>0xe8f2689feed0d2fee04f</u> <u>b041fdb712a25e1d7c5d62</u> <u>bba16a4c59e12a07689ff5</u>	- 0.1331771834115930 70 PEAR	✓
82	2021-08-11 11:45:33	<u>0xe8f2689feed0d2fee04f</u> <u>b041fdb712a25e1d7c5d62</u> <u>bba16a4c59e12a07689ff5</u>	+ 0.0002175188786779 68 PEAR	✓
83	2021-08-11 11:44:51	<u>0x098b9b5280d867370bf3</u> <u>7fd1e58f1fee6a0e83f83c</u> <u>941969555ea29cbdde0bf5</u>	+ 5.5680894968216154 69 PEAR	✓
84	2021-08-11 11:44:35	<u>0x991bde79d11859b7e336</u> <u>201c9a871ca6a78ea09ccf</u> <u>4e2f349c4163f04a4c4c19</u>	+ 1.0907696737580383 49 PEAR	✓
85	2021-08-09 14:46:45	<u>0x60ce55f8909194ac3a17</u> <u>52cb28af159f50fd7eaaa9</u> <u>662e3e2c53ae1c9d7bb516</u>	- 21.342268985860577 857 PEAR	✓
86	2021-08-09 14:46:45	<u>0x60ce55f8909194ac3a17</u> <u>52cb28af159f50fd7eaaa9</u> <u>662e3e2c53ae1c9d7bb516</u>	- 0.4355565099155219 72 PEAR	✓

#	Date & time	Transaction Id	Amount	
87	2021-08-09 14:42:51	<u>0x9574a5c0253e60c44d85c024943afbcd147577de31fd8e7a3b66f1b5ea0c3733</u>	+ 21.777825495776099 274 PEAR	✓
88	2021-08-01 14:59:55	<u>0xba3714497d3f96ba832d998d63d4e3ea4e2e9dad42491d1f23199dea448e6f38</u>	- 495.00000000000000 0000 WMATIC  517.47 USD	✓
89	2021-08-01 14:56:51	<u>0x1f44d04a5cff4e88f26cb83b4fef59628a2e244fede8b5609df15390f8d73310</u>	- 495.00000000000000 0000 WMATIC  517.47 USD	✓
90	2021-08-01 14:56:21	<u>0xff6a9feceec18d1038156b10fdcb5877c102d85c26fd80ac04cbad5fc64445f</u>	+ 495.00000000000000 0000 WMATIC  517.47 USD	✓
91	2021-08-01 14:40:49	<u>0x95b99a556c3d794b5ac790803c8c3e2313ddd7bde819aca2951f5a89f226dfa4</u>	- 6.0000000000000000 00 WMATIC  6.27 USD	✓
92	2021-08-01 14:40:01	<u>0xfabdd1cc01fae11e051f52c6ff4fe455ab224f9c4d37048f8737e01d644d21aa</u>	+ 6.0000000000000000 00 WMATIC  6.27 USD	✓
93	2021-08-01 14:24:05	<u>0xd6a9b8dc70b7f948df4e6949b824cbb961646d3df21f87197103b8cbb0acc92d</u>	- 5.0000000000000000 00 oBNB	✓
94	2021-08-01 13:38:57	<u>0xa8364af1420177ebfe508aba82fcf72690f3b3a229e4dcbb36a25af48381b756</u>	+ 3.0000000000000000 00 oBNB	✓
95	2021-07-31 19:12:37	<u>0x7ffca6e0c9a44d561e78a7e56c0e8c356f8b715a8fe54b3bb0fc8291abd12006</u>	+ 2.0000000000000000 00 oBNB	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-13 21:59:53	<u>0x484ff9c80ddb903cdeac8443aa1c230d47a69ddfdaabdad67455b569433a8775</u>	+ 1 Reward at usdt-nft.com	✓
2	2024-01-10 01:29:11	<u>0xe1868918fa59f493a30ad48541eff90ee5911c9195b16ae49076f5fbe6ac3217</u>	+ 1 5000usdt.org	✓
3	2024-01-10 00:29:44	<u>0x313e2797d5f539647642141bf2062947ded2f72f93822f5e8d1989d51106b530</u>	+ 1 3000usdc.com	✓
4	2023-12-09 00:42:41	<u>0x00d41862d1b65082f388b1ef19f810fca3d13ea1dff83e691b7fbde89b8ff0d7</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-31 06:23:53	<u>0xdad5c4d6c6b015e7c8b371936bd0600252495f457b9551434d852da444161f31</u>	+ 1 NFT Airdrop Round	✓
6	2023-10-27 00:30:34	<u>0x8801f34d1bf967cba9a7e0620668bc02a204d5cb846839f97fab1339c541e453</u>	+ 1 VOUCHER	✓
7	2023-10-16 12:15:09	<u>0x284ddc2ea3c920ff8276ea469deaca178a44caaa3dd908a534f02705ace47a02</u>	+ 1 NFT Airdrop Round	✓
8	2023-09-23 18:03:58	<u>0x1578aa6479a4d47d0a24b453de8a847cc3c14dadf3eff44a75efab3e7b1088ed</u>	+ 1 Voucher	✓
9	2023-09-22 22:59:45	<u>0x45055a20023ffc03fdfe853bc00327fb91edd6c5ac2dd33a949db64dc2f419f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-22 13:03:50	<u>0x1d96ef0009c7a3007490</u> <u>0d44c095c75f551169b26b</u> <u>2f98f26b82038817e4ef56</u>	+ 1 Vouchers	✓
11	2023-09-22 13:02:10	<u>0x02143491667443f800c8</u> <u>b5b4eff4f7e3e90bb1ceeb</u> <u>8eb47d2a58ff179e05f154</u>	+ 1 usdt-drops.me	✓
12	2023-09-22 12:51:48	<u>0x35128dd7206817b5fd62</u> <u>c9f953ebcdaa5943911a8a</u> <u>9acfde48a08cb296174155</u>	+ 1 usdt-drops.me	✓
13	2023-09-21 15:37:11	<u>0x63513479a59127c50bd7</u> <u>f4e4d916bdf9637a3b57f0</u> <u>56e7215aae5fdf3744467d</u>	+ 1 usdt-drop.me	✓
14	2023-09-20 21:18:05	<u>0xd7e58e0b6722da9c94a5</u> <u>077f8af88a6ff6da4a3b2c</u> <u>ef26c4116c4d356a30c768</u>	+ 1 NFT Airdrop Round	✓
15	2023-09-16 17:44:55	<u>0x66a7331aa29820749e64</u> <u>862d42203e771c3e9561d9</u> <u>65781c5bf3ab0d62c63a0d</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-15 15:50:13	<u>0x7495d04fd2b5ac343c7d</u> <u>0a44f3504e4ebd4966fc8b</u> <u>98e0700d126311b021de3e</u>	+ 1 Voucher	✓
17	2023-09-14 23:12:02	<u>0x1ec41292d235f7a6d458</u> <u>2bc5b32a20b67864e29dee</u> <u>0d70e43c3dc97436bd7f7f</u>	+ 1 NFT AIRDROP ROUND	✓
18	2023-09-11 23:15:05	<u>0x8b7839cd919beaf751b3</u> <u>78653b1d7d8b3b358b52ff</u> <u>4974e7d485d1381b5944e4</u>	+ 1 \$1000 TON	✓



#	Date & time	Transaction Id	Amount	
19	2023-09-11 22:46:59	<u>0x00c117ab91a75e9ada56</u> <u>1399df2e3a531fcb33170f</u> <u>2ba7c937538d494f3c3a27</u>	+ 1 NFT Voucher	✓
20	2023-09-10 01:23:38	<u>0x968d404599b713b456d7</u> <u>a2ad38ad11c39ee193d912</u> <u>9b3a1ebd4e056b25df8f56</u>	+ 1 NFT Voucher	✓
21	2023-09-07 07:22:22	<u>0xfeaa081d497a05726ec3</u> <u>024250c5690e4ca7f4805d</u> <u>395a9423d26f54950863c7</u>	+ 1 Voucher	✓
22	2023-09-07 03:19:40	<u>0x6cf1d7cb9b189099d918</u> <u>9024ff60b410f3ba425d23</u> <u>905548b47af28b44cccebc</u>	+ 1 Voucher	✓
23	2023-09-06 13:45:36	<u>0x5e5fc99fd14ca83b6ca6</u> <u>c614558c9b38247450289a</u> <u>9e414a464279e4049e766a</u>	+ 1 NFT Voucher	✓
24	2023-09-04 21:45:35	<u>0x21a6fdaf6b5dea51f7be</u> <u>2fdd03adb58e336dc0f498</u> <u>4f69910c4a752d339a5944</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-02 05:28:44	<u>0x07b1fe44c8add7645cb5</u> <u>59da753522b4732f84d224</u> <u>c03003bab8ac9e0f02b09a</u>	+ 1 NFT Voucher	✓
26	2023-09-01 23:55:02	<u>0x44048dc487323890719c</u> <u>c96b619a1bab9ef022e101</u> <u>d083f2532aeacd4968aea1</u>	+ 1 Voucher	✓
27	2023-09-01 14:22:57	<u>0xcd682005908b07b48b01</u> <u>9f8bd537736aab71c121bd</u> <u>1d22ef5f12ca80d2c61149</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-31 23:00:11	<u>0x693c9e40b2e366208802</u> <u>2ee09128e20ba53f056a5b</u> <u>d5968b78f36db9152b956f</u>	+ 1 Voucher	✓
29	2023-08-27 02:27:12	<u>0xa1e02f33d61b4b646914</u> <u>75ec655338aa3c27338053</u> <u>4bfc83fd4cde6574dc595d</u>	+ 1 drop-circle.xyz	✓
30	2023-08-26 14:24:12	<u>0x3c98f62303a1a7b1b918</u> <u>51b1e6bdafecaada897e76</u> <u>89e3967f9f8ff0bf2a6b96</u>	+ 1 Voucher	✓
31	2023-08-26 06:08:12	<u>0x7074b171dcdccabdc85</u> <u>273cba50ad3e0578a67d35</u> <u>67ea4f7b6d66bc5a243508</u>	+ 1 drop-coins.xyz	✓
32	2023-08-21 23:34:41	<u>0xb3c495a4f8d405588cfe</u> <u>9aef607f4a3c0a5dccd0c8</u> <u>a51ed20ba111b815e862d9</u>	+ 1 ARBITDROP.INFO	✓
33	2023-08-10 23:22:40	<u>0xb08b462b9fb124c2e2a2</u> <u>b3635b2baf131f0bd9f9d8</u> <u>c9111bbb3b22abbb786675</u>	+ 1 STAX	✓
34	2023-08-10 22:39:49	<u>0x68d262da79f1e99fa812</u> <u>21ceb294f314589e5b20a4</u> <u>f604f62e7fd83b23535f55</u>	+ 1 ARBITDROP.INFO	✓
35	2023-08-09 17:06:44	<u>0x6fdb54235f1221ae0de5</u> <u>1209fd09293a1e4c02e09b</u> <u>74658447933c31224e3f96</u>	+ 1 dYdX Event	✓
36	2023-08-06 18:40:16	<u>0x2545d8430db8ac3a71ef</u> <u>755fbad01873dec5ad047a</u> <u>22ed0c8cb7737a28face71</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-03 13:18:28	<u>0x3a2e9874cf881f4be6454f5633167ad2969235889ed3062e4af406fbdb9c6c3c</u>	+ 1 STAX	✓
38	2023-08-02 10:10:30	<u>0xa1fb05358d159751ac7b61f12048f5b10144854383d1efe16d01bd61076a8d17</u>	+ 1 FREESPIN	✓
39	2023-07-31 15:42:43	<u>0xbaa7a7ff458305e11ecb1af3067e0f6f53f1d3f41813617667702282f2af5e45</u>	+ 1 STAX	✓
40	2023-07-29 12:56:32	<u>0x9d506544cf253e315795192d74be966852ccdc1551ad646c425638a61c36dd5</u>	+ 1 STAX	✓
41	2023-07-28 12:17:18	<u>0xa648891ce9520be0d7e0efa6b812787215b295967bcf2795f9f598920c720efe</u>	+ 1 REVOLUTION	✓
42	2023-07-26 16:37:45	<u>0x6463cd663dbbf12568f24f387b53a1ec0c54398af7f8bf1c4626be0061a7c29a</u>	+ 1 dYdX Event	✓
43	2023-07-23 14:03:21	<u>0xe3a83964c88415f95355a0ee568853bbd845834fcd e5fa0dd645aaf404771a0c</u>	+ 1 dYdXEvent.com	✓
44	2023-07-21 01:34:44	<u>0x32c399d78b89118a0d11c709d8b401579d6ae83102aab85c3da97715f42842f0</u>	+ 1 1ETH	✓
45	2023-07-19 13:01:09	<u>0xaa2eea6e99584e88a340b47cecdfec5831476d28c240aec09f1f716d2af0b187</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-18 05:46:44	<u>0x64b2d62de04ce0d8d6448b7fe6cd4a1962dffad687df5b5db3ef1b9f0f0aa04b</u>	+ 1 UniEvent.Plus	✓
47	2023-07-16 14:55:06	<u>0x84f9bbf2a2cd4a35f128fca12b917e03d8c939f5a8e7a24d985a93919fb591b5</u>	+ 1 PolyEvent.Plus	✓
48	2023-07-10 04:07:42	<u>0xe051de8d7a135c62665389c9b1cedce5a2df81e13713cd1aa926796167a59682</u>	+ 1 UniEvent.Plus	✓
49	2023-07-08 05:36:24	<u>0x6946ef29f3cd02666531d48e37408ad18267376eb4dc21a41d518cc5aada8052</u>	+ 1 UniEvent.Plus	✓
50	2023-07-05 03:57:35	<u>0x15250337c16124ee71208b22791a8a6afd7ffe67b1c9af97a2e1aed6829aed4a</u>	+ 1 UNI	✓
51	2023-07-03 22:35:04	<u>0x60633e96ffd80a3e52857f5416af47520d3639ef0489c7f88b9be5acfdcf8074</u>	+ 1 BitCase.Org	✓
52	2023-07-01 05:40:36	<u>0x1cf8ace0b31c801efe285a317d6c5529dbca29c62022ffc354ee45cd3f5008c4</u>	+ 1 UniEvent.Plus	✓

\* USD values displayed at the time of transaction

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