






3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-01 22:21 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5bda28e1cb9b0e2f2922d9d9751b8e3f47166c59</u>
TOTAL RECEIVED	2,333.915582920395536348 MATIC  875.68 USD
TOTAL SEND	2,333.914131841341713880 MATIC  875.68 USD

Token	Balance
MATIC	0.001451079053676000 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
\$ SimpSwap.fi	29,367.00000000000000000000 SIMP
Minereum Polygon	300,000.00000000 MNEP
VENOM	100,000 ?claim
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.00000000000000000000 AeFX.io
Realm Defenders	578.675058685446060736 TRD
SIMP Token	29,367.000000000 SIMP




Token	Balance
POLYPAD.com	77,128.145499999998719431 POLYPAD
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC Voucher	N/A claim.circleweekly.net
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.cc
! ! \$30,000 SHIB	N/A Voucher
! \$100,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
REVOLUTION	N/A REVOLUTION
\$1000 of SHIB	N/A \$1000 of SHIB
UNI EVENT	N/A UNI
5 ETH by Base	N/A Voucher

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-03-14 14:34:51	<u>0xa9cca620470bf6211179 fb5e238886579562b5276d 8f01769bbe05d161172f74</u>	- 560.18659516920445 1850 MATIC  672.39 USD	✓
2	2024-03-14 14:34:51	<u>0xa9cca620470bf6211179 fb5e238886579562b5276d 8f01769bbe05d161172f74</u>	- 0.0007235692272900 00 MATIC  0.00 USD	✓
3	2024-03-14 14:34:51	<u>0xa9cca620470bf6211179 fb5e238886579562b5276d 8f01769bbe05d161172f74</u>	- 0.0033998272191240 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
4	2024-03-14 14:26:09	<u>0xab9901db4b084bbbe621</u> <u>36ca38dcea9becce5ce1ba</u> <u>09119bedc65675734b4ef8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-03-14 14:26:09	<u>0xab9901db4b084bbbe621</u> <u>36ca38dcea9becce5ce1ba</u> <u>09119bedc65675734b4ef8</u>	- 0.0022479006591280 80 MATIC  0.00 USD	✓
6	2024-03-14 14:26:09	<u>0xab9901db4b084bbbe621</u> <u>36ca38dcea9becce5ce1ba</u> <u>09119bedc65675734b4ef8</u>	- 0.0099836702493112 19 MATIC  0.01 USD	✓
7	2022-06-19 04:30:22	<u>0x3a617a2f9fa6aacc1e93</u> <u>aa2d9dd7ed6d1bfd75f015</u> <u>ecbf834439abbe360a28c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-19 04:30:22	<u>0x3a617a2f9fa6aacc1e93</u> <u>aa2d9dd7ed6d1bfd75f015</u> <u>ecbf834439abbe360a28c2</u>	- 0.0135026700121524 04 MATIC  0.00 USD	✓
9	2022-06-19 04:30:22	<u>0x3a617a2f9fa6aacc1e93</u> <u>aa2d9dd7ed6d1bfd75f015</u> <u>ecbf834439abbe360a28c2</u>	- 0.00000000000049509 79 MATIC  0.00 USD	✓
10	2022-06-19 04:24:52	<u>0xf4633c4f3ccdd0e22435</u> <u>8deed7d7fc7c4c697bf05b</u> <u>fcc99cc8ca2901c6a91d0a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-19 04:24:52	<u>0xf4633c4f3ccdd0e22435</u> <u>8deed7d7fc7c4c697bf05b</u> <u>fcc99cc8ca2901c6a91d0a</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
12	2022-06-19 04:24:52	<u>0xf4633c4f3ccdd0e22435</u> <u>8deed7d7fc7c4c697bf05b</u> <u>fcc99cc8ca2901c6a91d0a</u>	- 0.0000000000395226 48 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-01 19:13:08	<u>0xfedf49b217d71852fb50</u> <u>d1cd90dc71f076220e6429</u> <u>db8c0185d3481f46d99393</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-01 19:13:08	<u>0xfedf49b217d71852fb50</u> <u>d1cd90dc71f076220e6429</u> <u>db8c0185d3481f46d99393</u>	- 0.0042300174215325 60 MATIC  0.00 USD	✓
15	2022-05-01 19:13:08	<u>0xfedf49b217d71852fb50</u> <u>d1cd90dc71f076220e6429</u> <u>db8c0185d3481f46d99393</u>	- 0.0000000001803255 84 MATIC  0.00 USD	✓
16	2022-04-09 10:14:16	<u>0x1b94a3248fee790be87c</u> <u>fc0b751ee7e734907acad4</u> <u>f989b367412f54632c412e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-04-09 10:14:16	<u>0x1b94a3248fee790be87c</u> <u>fc0b751ee7e734907acad4</u> <u>f989b367412f54632c412e</u>	- 0.008271720000000000 00 MATIC  0.01 USD	✓
18	2022-04-09 10:14:16	<u>0x1b94a3248fee790be87c</u> <u>fc0b751ee7e734907acad4</u> <u>f989b367412f54632c412e</u>	- 0.0000000001162176 66 MATIC  0.00 USD	✓
19	2022-04-09 10:08:58	<u>0xb60f94132a319ccd1e35</u> <u>2c4a06cfac11148c097b46</u> <u>ccef979015ea76d362f5df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-04-09 10:08:58	<u>0xb60f94132a319ccd1e35</u> <u>2c4a06cfac11148c097b46</u> <u>ccef979015ea76d362f5df</u>	- 0.004530944000000000 00 MATIC  0.00 USD	✓
21	2022-04-09 10:08:58	<u>0xb60f94132a319ccd1e35</u> <u>2c4a06cfac11148c097b46</u> <u>ccef979015ea76d362f5df</u>	- 0.00000000000007208 32 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
22	2022-03-26 19:14:51	<u>0x358d6296a2bb507fc1ee ea231cd25a5443cd97690e a3d4955efc77d3b00e550e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-03-26 19:14:51	<u>0x358d6296a2bb507fc1ee ea231cd25a5443cd97690e a3d4955efc77d3b00e550e</u>	- 0.0387403799988008 95 MATIC  0.06 USD	✓
24	2022-03-26 19:14:51	<u>0x358d6296a2bb507fc1ee ea231cd25a5443cd97690e a3d4955efc77d3b00e550e</u>	- 0.00000000000011991 07 MATIC  0.00 USD	✓
25	2022-02-28 16:25:42	<u>0xd5ae6a29ac8ff8eeb41b a0c8ee50dbc8eed0d7a349 d52c6d482ffb01166c2fc2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-02-28 16:25:42	<u>0xd5ae6a29ac8ff8eeb41b a0c8ee50dbc8eed0d7a349 d52c6d482ffb01166c2fc2</u>	- 0.0030679575351754 92 MATIC  0.00 USD	✓
27	2022-02-28 16:25:42	<u>0xd5ae6a29ac8ff8eeb41b a0c8ee50dbc8eed0d7a349 d52c6d482ffb01166c2fc2</u>	- 0.0000072260626738 80 MATIC  0.00 USD	✓
28	2022-01-29 13:36:12	<u>0x6aa2e03c332910988f28 940811de053efc228fe2cf 80d7c69b6c34eb06e088e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-01-29 13:36:12	<u>0x6aa2e03c332910988f28 940811de053efc228fe2cf 80d7c69b6c34eb06e088e2</u>	- 0.0047695411568732 36 MATIC  0.00 USD	✓
30	2022-01-29 13:36:12	<u>0x6aa2e03c332910988f28 940811de053efc228fe2cf 80d7c69b6c34eb06e088e2</u>	- 0.0000002331374194 76 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2022-01-29 13:35:54	<u>0x7c2c4352f5f9bc829769</u> <u>74c936fa30d095c8c3f7bc</u> <u>12a26f6c7bc07e709b85c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-01-29 13:35:54	<u>0x7c2c4352f5f9bc829769</u> <u>74c936fa30d095c8c3f7bc</u> <u>12a26f6c7bc07e709b85c2</u>	- 0.0013873535017139 88 MATIC  0.00 USD	✓
33	2022-01-29 13:35:54	<u>0x7c2c4352f5f9bc829769</u> <u>74c936fa30d095c8c3f7bc</u> <u>12a26f6c7bc07e709b85c2</u>	- 0.0000000229557340 44 MATIC  0.00 USD	✓
34	2022-01-29 13:28:48	<u>0x98a1853b01a0bea2009b</u> <u>dcaf2d32aa320e7e83cb14</u> <u>9d7e9412cba62e1af68d56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-01-29 13:28:48	<u>0x98a1853b01a0bea2009b</u> <u>dcaf2d32aa320e7e83cb14</u> <u>9d7e9412cba62e1af68d56</u>	- 0.0036157675640178 75 MATIC  0.00 USD	✓
36	2022-01-29 13:28:48	<u>0x98a1853b01a0bea2009b</u> <u>dcaf2d32aa320e7e83cb14</u> <u>9d7e9412cba62e1af68d56</u>	- 0.0000027948198617 25 MATIC  0.00 USD	✓
37	2022-01-28 14:04:27	<u>0x9abeb8f4fad8cd85da81</u> <u>3483528722d772ca0c119d</u> <u>10faffcbe418d2d6831687</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-01-28 14:04:27	<u>0x9abeb8f4fad8cd85da81</u> <u>3483528722d772ca0c119d</u> <u>10faffcbe418d2d6831687</u>	- 0.0048312060080481 55 MATIC  0.00 USD	✓
39	2022-01-28 14:04:27	<u>0x9abeb8f4fad8cd85da81</u> <u>3483528722d772ca0c119d</u> <u>10faffcbe418d2d6831687</u>	- 0.0005811492409805 65 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2022-01-28 14:03:47	<u>0x64938771951ba71d41f6</u> <u>2509674da0a10bf86c7520</u> <u>93ea7f804c2cb22f5973f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-01-28 14:03:47	<u>0x64938771951ba71d41f6</u> <u>2509674da0a10bf86c7520</u> <u>93ea7f804c2cb22f5973f0</u>	- 0.0011165123559303 84 MATIC  0.00 USD	✓
42	2022-01-28 14:03:47	<u>0x64938771951ba71d41f6</u> <u>2509674da0a10bf86c7520</u> <u>93ea7f804c2cb22f5973f0</u>	- 0.0001791977222049 84 MATIC  0.00 USD	✓
43	2022-01-28 14:03:21	<u>0xc34cc9aac51fdad221fe</u> <u>8d2a0426da39d5a240831b</u> <u>eb6c3549a6a0dd3588bacb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-01-28 14:03:21	<u>0xc34cc9aac51fdad221fe</u> <u>8d2a0426da39d5a240831b</u> <u>eb6c3549a6a0dd3588bacb</u>	- 0.0018885050947162 48 MATIC  0.00 USD	✓
45	2022-01-28 14:03:21	<u>0xc34cc9aac51fdad221fe</u> <u>8d2a0426da39d5a240831b</u> <u>eb6c3549a6a0dd3588bacb</u>	- 0.0002891160988110 08 MATIC  0.00 USD	✓
46	2022-01-28 12:55:35	<u>0x7fd265e408e70ecc9d92</u> <u>dff243a1c0e49009999bff</u> <u>fc92599a3b3afb478dc84f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2022-01-28 12:55:35	<u>0x7fd265e408e70ecc9d92</u> <u>dff243a1c0e49009999bff</u> <u>fc92599a3b3afb478dc84f</u>	- 0.0120630355912077 01 MATIC  0.02 USD	✓
48	2022-01-28 12:55:35	<u>0x7fd265e408e70ecc9d92</u> <u>dff243a1c0e49009999bff</u> <u>fc92599a3b3afb478dc84f</u>	- 0.00000000000098473 76 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
49	2022-01-28 12:55:35	<u>0xc8153a6e426b3b99fc12</u> <u>4f867a73ef9c110f20da03</u> <u>ea48b60a89f3de5459a560</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-01-28 12:55:35	<u>0xc8153a6e426b3b99fc12</u> <u>4f867a73ef9c110f20da03</u> <u>ea48b60a89f3de5459a560</u>	- 0.0020046977985388 50 MATIC  0.00 USD	✓
51	2022-01-28 12:55:35	<u>0xc8153a6e426b3b99fc12</u> <u>4f867a73ef9c110f20da03</u> <u>ea48b60a89f3de5459a560</u>	- 0.00000000000016364 88 MATIC  0.00 USD	✓
52	2022-01-24 18:37:09	<u>0xe2d1e21cd895329915cb</u> <u>9b6d71d02106ea386854c2</u> <u>daa591b86801e13c50ad0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2022-01-24 18:37:09	<u>0xe2d1e21cd895329915cb</u> <u>9b6d71d02106ea386854c2</u> <u>daa591b86801e13c50ad0d</u>	- 0.0239145252093145 09 MATIC  0.03 USD	✓
54	2022-01-24 18:37:09	<u>0xe2d1e21cd895329915cb</u> <u>9b6d71d02106ea386854c2</u> <u>daa591b86801e13c50ad0d</u>	- 0.0148258547906854 90 MATIC  0.02 USD	✓
55	2022-01-14 15:41:39	<u>0x6ad3af5d824c2f8e6a9b</u> <u>0a842d6d148d5d22ab0ae2</u> <u>83efd1e2acd2eff008ac2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2022-01-14 15:41:39	<u>0x6ad3af5d824c2f8e6a9b</u> <u>0a842d6d148d5d22ab0ae2</u> <u>83efd1e2acd2eff008ac2c</u>	- 0.002859900000000000 00 MATIC  0.00 USD	✓
57	2022-01-14 15:36:51	<u>0xee2819f1bbaff753807d</u> <u>16242d5bfe5fc4a61d4be1</u> <u>bf53aaa3c8c14b8499cc97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
58	2022-01-14 15:36:51	<u>0xee2819f1bbaff753807d</u> <u>16242d5bfe5fc4a61d4be1</u> <u>bf53aaa3c8c14b8499cc97</u>	- 0.0449794800000000 02 MATIC  0.10 USD	✓
59	2021-12-23 09:53:01	<u>0xc9b7ca36f49d2aa5f86b</u> <u>ca55d7447f13868ca8f77a</u> <u>29060933ca18cabfea190d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-12-23 09:53:01	<u>0xc9b7ca36f49d2aa5f86b</u> <u>ca55d7447f13868ca8f77a</u> <u>29060933ca18cabfea190d</u>	- 0.0387403799999999 98 MATIC  0.10 USD	✓
61	2021-11-30 12:41:19	<u>0xd41e86db62bbba76c72b</u> <u>1d8a300a33a8047c1f5b20</u> <u>4a11d3654cc755953d1be6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-11-30 12:41:19	<u>0xd41e86db62bbba76c72b</u> <u>1d8a300a33a8047c1f5b20</u> <u>4a11d3654cc755953d1be6</u>	- 0.0112086480000000 00 MATIC  0.02 USD	✓
63	2021-11-30 12:38:33	<u>0x23e35194e4ee6ff73fb1</u> <u>dd404622a047fc40e8bb6f</u> <u>104fa7b50ee0e4ac7ad97c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-11-30 12:38:33	<u>0x23e35194e4ee6ff73fb1</u> <u>dd404622a047fc40e8bb6f</u> <u>104fa7b50ee0e4ac7ad97c</u>	- 0.0056361800000000 00 MATIC  0.01 USD	✓
65	2021-11-30 12:36:49	<u>0xa927e30ee102de741fae</u> <u>78e54f643983c50f86345f</u> <u>b3e384844713835e55aa8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2021-11-30 12:36:49	<u>0xa927e30ee102de741fae</u> <u>78e54f643983c50f86345f</u> <u>b3e384844713835e55aa8f</u>	- 0.0181305720000000 01 MATIC  0.03 USD	✓










#	Date & time	Transaction Id	Amount	
67	2021-11-30 12:35:05	<u>0xc30c0f94ff03ffa447a8</u> <u>eafaf481b0a6546d198d0c</u> <u>c16ee03af8b6ab3fc09218</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2021-11-30 12:35:05	<u>0xc30c0f94ff03ffa447a8</u> <u>eafaf481b0a6546d198d0c</u> <u>c16ee03af8b6ab3fc09218</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2021-11-30 12:35:05	<u>0xc30c0f94ff03ffa447a8</u> <u>eafaf481b0a6546d198d0c</u> <u>c16ee03af8b6ab3fc09218</u>	- 0.002795100000000000 00 MATIC  0.00 USD	✓
70	2021-11-30 12:34:03	<u>0x974b0720af5b9d70e0e1</u> <u>8f4664945337d515cee858</u> <u>4a6b542beeceee1516f0ef</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2021-11-30 12:34:03	<u>0x974b0720af5b9d70e0e1</u> <u>8f4664945337d515cee858</u> <u>4a6b542beeceee1516f0ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2021-11-30 12:34:03	<u>0x974b0720af5b9d70e0e1</u> <u>8f4664945337d515cee858</u> <u>4a6b542beeceee1516f0ef</u>	- 0.002795100000000000 00 MATIC  0.00 USD	✓
73	2021-11-30 12:33:27	<u>0x45b1aac0c3422061383f</u> <u>85c8138d734fedce499f6b</u> <u>d8abbc336875ca3b2150ff</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2021-11-30 12:33:27	<u>0x45b1aac0c3422061383f</u> <u>85c8138d734fedce499f6b</u> <u>d8abbc336875ca3b2150ff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2021-11-30 12:33:27	<u>0x45b1aac0c3422061383f</u> <u>85c8138d734fedce499f6b</u> <u>d8abbc336875ca3b2150ff</u>	- 0.002795100000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
76	2021-11-30 12:32:43	<u>0x2eeeeae59f06f3ed02c79</u> <u>0083210528d74dcfe6178d</u> <u>976165381d908e2fc5e0b9</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2021-11-30 12:32:43	<u>0x2eeeeae59f06f3ed02c79</u> <u>0083210528d74dcfe6178d</u> <u>976165381d908e2fc5e0b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2021-11-30 12:32:43	<u>0x2eeeeae59f06f3ed02c79</u> <u>0083210528d74dcfe6178d</u> <u>976165381d908e2fc5e0b9</u>	- 0.002795100000000000 00 MATIC  0.00 USD	✓
79	2021-11-30 12:26:27	<u>0x5fc470f416358ef5096a</u> <u>524ca97b7325c619809408</u> <u>fdb24e7f9b9af46e8bdab2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2021-11-30 12:26:27	<u>0x5fc470f416358ef5096a</u> <u>524ca97b7325c619809408</u> <u>fdb24e7f9b9af46e8bdab2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2021-11-30 12:26:27	<u>0x5fc470f416358ef5096a</u> <u>524ca97b7325c619809408</u> <u>fdb24e7f9b9af46e8bdab2</u>	- 0.002795100000000000 00 MATIC  0.00 USD	✓
82	2021-11-29 06:27:51	<u>0x275177d59df02bdc3eb7</u> <u>46cb927510aab490ebad96</u> <u>5f681c294ed6da98ea9eab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2021-11-29 06:27:51	<u>0x275177d59df02bdc3eb7</u> <u>46cb927510aab490ebad96</u> <u>5f681c294ed6da98ea9eab</u>	- 0.007853460000000000 00 MATIC  0.01 USD	✓
84	2021-11-29 06:25:39	<u>0x14dc8fb2a5a4ad8fb483</u> <u>2339c68e5dd9c62f28bd60</u> <u>60416e21a403c1274b6023</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
85	2021-11-29 06:25:39	<u>0x14dc8fb2a5a4ad8fb483</u> <u>2339c68e5dd9c62f28bd60</u> <u>60416e21a403c1274b6023</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
86	2021-11-25 08:32:08	<u>0x790430b70143784703eb</u> <u>5dcda09f9807209ca218dd</u> <u>3cdd558802b57c275bdaa0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
87	2021-11-25 08:32:08	<u>0x790430b70143784703eb</u> <u>5dcda09f9807209ca218dd</u> <u>3cdd558802b57c275bdaa0</u>	- 0.0014905500000000 00 MATIC  0.00 USD	✓
88	2021-11-25 08:31:40	<u>0x0803c69341ab81648878</u> <u>061e765d2119a041898fb9</u> <u>1e3ae632fd5d1e50c3b83f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2021-11-25 08:31:40	<u>0x0803c69341ab81648878</u> <u>061e765d2119a041898fb9</u> <u>1e3ae632fd5d1e50c3b83f</u>	- 0.0036921300000000 00 MATIC  0.00 USD	✓
90	2021-11-25 08:30:58	<u>0x024cd028ce01a46ab8b4</u> <u>e30fcd84f1b1decd31f3eb</u> <u>00a600f21117fc487dcb5d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2021-11-25 08:30:58	<u>0x024cd028ce01a46ab8b4</u> <u>e30fcd84f1b1decd31f3eb</u> <u>00a600f21117fc487dcb5d</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
92	2021-11-25 08:29:38	<u>0x9185537b8d19d5873f85</u> <u>8bd2a25c8a47c11dda835e</u> <u>9e6b7402fb75576cb339c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2021-11-25 08:29:38	<u>0x9185537b8d19d5873f85</u> <u>8bd2a25c8a47c11dda835e</u> <u>9e6b7402fb75576cb339c0</u>	- 0.0037572900000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
94	2021-11-25 07:33:55	<u>0xf8bced3be47c2c07cb11</u> <u>beb247705c0fffffe9dd05</u> <u>b4de6503e7aaab69c15f04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2021-11-25 07:33:55	<u>0xf8bced3be47c2c07cb11</u> <u>beb247705c0fffffe9dd05</u> <u>b4de6503e7aaab69c15f04</u>	- 0.004269930000000000 00 MATIC  0.00 USD	✓
96	2021-11-22 16:21:50	<u>0x054d83650170e8abdb63</u> <u>382a193e4047587622b896</u> <u>78d485e8bba4c00adefffa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
97	2021-11-22 16:21:50	<u>0x054d83650170e8abdb63</u> <u>382a193e4047587622b896</u> <u>78d485e8bba4c00adefffa</u>	- 0.014215000000000000 00 MATIC  0.02 USD	✓
98	2021-11-10 19:33:42	<u>0x05f8aabba2fec4053173</u> <u>990dad63abdce82bd1403d</u> <u>c836f05751922b6ca53248</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2021-11-10 19:33:42	<u>0x05f8aabba2fec4053173</u> <u>990dad63abdce82bd1403d</u> <u>c836f05751922b6ca53248</u>	- 0.000171856800000000 00 MATIC  0.00 USD	✓
100	2021-11-10 18:33:30	<u>0xcceec358bbb14667dfe0c</u> <u>c59d33580a39f6650ec4af</u> <u>76bc2536d7745b18edaf3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2021-11-10 18:33:30	<u>0xcceec358bbb14667dfe0c</u> <u>c59d33580a39f6650ec4af</u> <u>76bc2536d7745b18edaf3a</u>	- 0.001396140000000000 00 MATIC  0.00 USD	✓
102	2021-10-22 10:29:58	<u>0x9620116f9972ad84fe4c</u> <u>719814c8c5026d68359f80</u> <u>049e27b8f669ac8129c675</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
103	2021-10-22 10:29:58	<u>0x9620116f9972ad84fe4c719814c8c5026d68359f80049e27b8f669ac8129c675</u>	- 0.0054750600000000 00 MATIC  0.00 USD	✓
104	2021-10-22 10:29:43	<u>0x67fbee4cdd02a5632ed3a6f5eef2391ccec0948d14177c32d443caef45e1255a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2021-10-22 10:29:43	<u>0x67fbee4cdd02a5632ed3a6f5eef2391ccec0948d14177c32d443caef45e1255a</u>	- 0.0011560200000000 00 MATIC  0.00 USD	✓
106	2021-10-22 10:29:07	<u>0x557d9f72594e531693510016053a9645c2d5ff277e25e26de033de1e364aba73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2021-10-22 10:29:07	<u>0x557d9f72594e531693510016053a9645c2d5ff277e25e26de033de1e364aba73</u>	- 0.0017530200000000 00 MATIC  0.00 USD	✓
108	2021-10-14 18:42:40	<u>0x0350e314cc920553fc2a0229b62b2a9de332d13f6d49d7ad75cf1b34e58fa573</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2021-10-14 18:42:40	<u>0x0350e314cc920553fc2a0229b62b2a9de332d13f6d49d7ad75cf1b34e58fa573</u>	- 0.0076008570000000 00 MATIC  0.01 USD	✓
110	2021-10-14 17:53:41	<u>0x3e025b356c03cfa92e047249228d144c5e6bb7e451d495a2500810cfb3b7fb7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
111	2021-10-14 17:53:41	<u>0x3e025b356c03cfa92e047249228d144c5e6bb7e451d495a2500810cfb3b7fb7a</u>	- 0.0012524397000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2021-10-14 16:12:51	<u>0xd8b6e4605f900d544d75</u> <u>3385f6d9a9b9629ecf321e</u> <u>8a9b749bed8ebea01e37b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
113	2021-10-14 16:12:51	<u>0xd8b6e4605f900d544d75</u> <u>3385f6d9a9b9629ecf321e</u> <u>8a9b749bed8ebea01e37b6</u>	- 0.001642823600000000 00 MATIC  0.00 USD	✓
114	2021-10-14 16:05:31	<u>0x20b19fe5aa44aa4e3cfa</u> <u>83f4d236345eb446164b9a</u> <u>041c394fdd60a090f825f6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
115	2021-10-14 16:05:31	<u>0x20b19fe5aa44aa4e3cfa</u> <u>83f4d236345eb446164b9a</u> <u>041c394fdd60a090f825f6</u>	- 0.0021545392515440 00 MATIC  0.00 USD	✓
116	2021-10-14 16:01:31	<u>0x37220e1146a325519c1c</u> <u>5e4590e693e12958517567</u> <u>4b986d7a47a7759ac12d74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
117	2021-10-14 16:01:31	<u>0x37220e1146a325519c1c</u> <u>5e4590e693e12958517567</u> <u>4b986d7a47a7759ac12d74</u>	- 0.004401640000000000 00 MATIC  0.00 USD	✓
118	2021-10-13 14:02:41	<u>0x0b0336d6fa4b5f902196</u> <u>6bf45bea175c7c5a41758c</u> <u>c807baecb56071b68f351d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
119	2021-10-13 14:02:41	<u>0x0b0336d6fa4b5f902196</u> <u>6bf45bea175c7c5a41758c</u> <u>c807baecb56071b68f351d</u>	- 0.005475150000000000 00 MATIC  0.00 USD	✓
120	2021-10-13 14:02:23	<u>0x90bd1c4e2ba0dbcd49d7</u> <u>8a4b327368eed1579618d2</u> <u>e00b548e25ce7588b2bc9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
121	2021-10-13 14:02:23	<u>0x90bd1c4e2ba0dbcd49d78a4b327368eed1579618d2e00b548e25ce7588b2bc9d</u>	- 0.0011563800000000 00 MATIC  0.00 USD	✓
122	2021-10-13 14:02:01	<u>0x4f576d69249728d583280d3b4e9d4e673194f27ae4085c0e71815c91e88d2c3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2021-10-13 14:02:01	<u>0x4f576d69249728d583280d3b4e9d4e673194f27ae4085c0e71815c91e88d2c3b</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
124	2021-10-13 06:43:10	<u>0xf5625fc89483e462cce544bcf4ed4150af41c21d898f79b56c70767fb74643b0</u>	- 140.00000000000000 0000 MATIC  173.74 USD	✓
125	2021-10-13 06:43:10	<u>0xf5625fc89483e462cce544bcf4ed4150af41c21d898f79b56c70767fb74643b0</u>	- 0.0031172400000000 00 MATIC  0.00 USD	✓
126	2021-10-13 06:39:28	<u>0xc5d9f138fec8f7bd5a83d579bec5a2599902bad3c50702b8f5fea50491987c</u>	+ 132.00228400000000 3061 MATIC  163.81 USD	✓
127	2021-10-12 09:56:00	<u>0xc84d4bb8f48d0a887d2892c45af09acb5cfbe8f52806ac9e62fca8c7b423d510</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2021-10-12 09:56:00	<u>0xc84d4bb8f48d0a887d2892c45af09acb5cfbe8f52806ac9e62fca8c7b423d510</u>	- 0.0049806300000000 00 MATIC  0.00 USD	✓
129	2021-10-12 09:51:05	<u>0xf4dac7617dbfb8a669289663b213b4ee463316a128d6743f0fd60a60a98a648</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2021-10-12 09:51:05	<u>0x0f4dac7617dbfb8a6692</u> <u>89663b213b4ee463316a12</u> <u>8d6743f0fd60a60a98a648</u>	- 0.0014178300000000 00 MATIC  0.00 USD	✓
131	2021-10-12 09:44:07	<u>0xed94e529b00b8eedf97a</u> <u>453b65e4ed5627620fb349</u> <u>ba6c96c52704836634e001</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2021-10-12 09:44:07	<u>0xed94e529b00b8eedf97a</u> <u>453b65e4ed5627620fb349</u> <u>ba6c96c52704836634e001</u>	- 0.0035982000000000 00 MATIC  0.00 USD	✓
133	2021-10-12 09:42:45	<u>0x204f5e354cbaeebf385</u> <u>a764c2ad248a1c0669f1d0</u> <u>0fdf11a34b8df9ac8bcefe</u>	- 515.00000000000000 0000 MATIC  629.84 USD	✓
134	2021-10-12 09:42:45	<u>0x204f5e354cbaeebf385</u> <u>a764c2ad248a1c0669f1d0</u> <u>0fdf11a34b8df9ac8bcefe</u>	- 0.0034297200000000 00 MATIC  0.00 USD	✓
135	2021-10-12 09:39:03	<u>0x7d0e203dfe42008d97d9</u> <u>9c8b005a53a78bb5884dcf</u> <u>96e411303177b0ea697fa7</u>	+ 517.33799999999996 5439 MATIC  632.70 USD	✓
136	2021-10-12 08:31:44	<u>0xd3550fa660ead0e165f5</u> <u>c46292e7c5269a2f9b2c99</u> <u>c1087cdb17acb55ce69503</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2021-10-12 08:31:44	<u>0xd3550fa660ead0e165f5</u> <u>c46292e7c5269a2f9b2c99</u> <u>c1087cdb17acb55ce69503</u>	- 0.0057119100000000 00 MATIC  0.00 USD	✓
138	2021-10-12 08:29:20	<u>0xddb8b87b8212c7238515</u> <u>2b8d7779c6797c9a122266</u> <u>1d163302e30eada3254ba8</u>	- 323.03130570000001 8533 MATIC  395.06 USD	✓

#	Date & time	Transaction Id	Amount	
139	2021-10-12 08:29:20	<u>0xddb8b87b8212c7238515</u> <u>2b8d7779c6797c9a122266</u> <u>1d163302e30eada3254ba8</u>	- 0.0034297200000000 00 MATIC  0.00 USD	✓
140	2021-10-12 08:27:34	<u>0xcd3bc65fb6447ddd95b7</u> <u>b001e12a929945c90c1a61</u> <u>1d435a6e6a9264b7048340</u>	+ 318.04059999999998 3538 MATIC  388.96 USD	✓
141	2021-10-12 07:58:26	<u>0xe64575c7f9565d5ab011</u> <u>a453cb9286ed003d91ea01</u> <u>1b510803660a439eb55a92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2021-10-12 07:58:26	<u>0xe64575c7f9565d5ab011</u> <u>a453cb9286ed003d91ea01</u> <u>1b510803660a439eb55a92</u>	- 0.0041112000000000 00 MATIC  0.00 USD	✓
143	2021-10-12 07:57:26	<u>0xc2b01d5a88a8051669f3</u> <u>d6903a2ca25b9db92856be</u> <u>b575dd367affdfe612d52b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2021-10-12 07:57:26	<u>0xc2b01d5a88a8051669f3</u> <u>d6903a2ca25b9db92856be</u> <u>b575dd367affdfe612d52b</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
145	2021-10-12 07:48:04	<u>0x3a13f7090d0f65cd10fd</u> <u>e4d0b4e651d2eb8f1187a2</u> <u>261074faf29676fc55b038</u>	- 790.28605763999996 7250 MATIC  966.51 USD	✓
146	2021-10-12 07:48:04	<u>0x3a13f7090d0f65cd10fd</u> <u>e4d0b4e651d2eb8f1187a2</u> <u>261074faf29676fc55b038</u>	- 0.0034297200000000 00 MATIC  0.00 USD	✓
147	2021-10-12 07:40:48	<u>0x2d0db87514947e25029e</u> <u>d5e9df746eef060518c84c</u> <u>3e10e33c2ffcbb00782bee</u>	- 5.0000000000000000 00 MATIC  6.11 USD	✓

#	Date & time	Transaction Id	Amount	
148	2021-10-12 07:40:48	<u>0x2d0db87514947e25029e</u> <u>d5e9df746eef060518c84c</u> <u>3e10e33c2ffcbb00782bee</u>	- 0.0039423600000000 00 MATIC  0.00 USD	✓
149	2021-10-12 07:17:54	<u>0x21cbb680f95ff5dbdb96</u> <u>7b677daf1ef6493e8b03cd</u> <u>32dbf84b841ccd3dcb6cac</u>	+ 812.29999999999995 4525 MATIC  993.44 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-19 04:30:22	<u>0x3a617a2f9fa6aacc1e93</u> <u>aa2d9dd7ed6d1bfd75f015</u> <u>ecbf834439abbe360a28c2</u>	+ 553.73469892039531 7145 MATIC  201.00 USD	✓
2	2022-04-09 08:09:46	<u>0xd6ef8a694189fc99d1b3</u> <u>539941c47af085cf8f4fb8</u> <u>097b805ae63b5ce8157c48</u>	+ 0.5000000000000000 00 MATIC  0.73 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-08 13:26:14	<u>0x821f339ee6e5017f5d0b</u> <u>a2f6e66d63d803f6cf37d9</u> <u>0d960dd1244123405010f1</u>	+ 82,750,473.8668069 8 MATICAT	✓
2	2024-03-25 23:23:23	<u>0x3a1961a472e5b3c97e9f</u> <u>bb24ad5010a04fcfb6e1c2</u> <u>f3ddd65934305873396fc5</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-15 14:23:20	<u>0xee42503bb3191d0a5d6c</u> <u>fefc999aaecf18a1946030</u> <u>2f3ac7b80c93284b798859</u>	+ 500 op Code	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-14 22:41:22	<u>0xfb4c6d151ec40d4b23a07681e0eba4fa4fda2d70856da03cb4c19e68aa8cec2c</u>	+ 100,000 ?claim	✓
5	2024-03-14 14:26:09	<u>0xab9901db4b084bbbe62136ca38dcea9becce5ce1ba09119bedc65675734b4ef8</u>	- 32.000000 USDC  31.99 USD	✓
6	2023-07-14 05:00:08	<u>0x67f4c7a3f48f3d87a69d2d03ae2f6999885e3efcff99082599a19f9b974b150d</u>	+ 1,390.000000000000 000000 .li	✓
7	2023-01-28 19:25:30	<u>0x33046156ad60050f094856901018ae83e2dbf546e5816818cc98781b4bf51328</u>	+ 29,367.0000000000 000000 SIMP	✓
8	2023-01-24 18:32:58	<u>0xbfadc61afb78f7b0edcd8221385d280ccfef14204e7059d922045bb3fdb9064</u>	+ 29,367.000000000 SIMP	✓
9	2022-11-24 20:08:36	<u>0x2ef3ca7ce62a4286dc481cf6a453f274ec70c349fd36a36bc1d3f464071e14e</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-06-19 04:30:22	<u>0x3a617a2f9fa6aacc1e93aa2d9dd7ed6d1bfd75f015ecbf834439abbe360a28c2</u>	- 184.695285 USDT  184.44 USD	✓
11	2022-05-06 11:59:22	<u>0x726d9bd079cfa5a75a48d0c626cbe51f8d410d978943b239ee610b208501cd1f</u>	+ 288,101.000000000 00000000 Draf.io	✓
12	2022-05-06 10:06:52	<u>0x10e776ccde919242392c78f1101b067c066dd40b2d95ac3eb3168faa5aadcb94</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
13	2022-05-01 19:13:08	<u>0xfedf49b217d71852fb50</u> <u>d1cd90dc71f076220e6429</u> <u>db8c0185d3481f46d99393</u>	+ 250.00000000000000 0000 KZEN	✓
14	2022-05-01 19:13:08	<u>0xfedf49b217d71852fb50</u> <u>d1cd90dc71f076220e6429</u> <u>db8c0185d3481f46d99393</u>	- 250.00000000000000 0000 xKZEN	✓
15	2022-04-26 18:34:46	<u>0xb03392bed132287ccbe1</u> <u>0e8ca67076450d24180e34</u> <u>1023935787b537b1832ebe</u>	+ 3,000,000.00000000 0Bets.io	✓
16	2022-04-09 10:14:16	<u>0x1b94a3248fee790be87c</u> <u>fc0b751ee7e734907acad4</u> <u>f989b367412f54632c412e</u>	+ 77,128.1454999999 8719431 POLYPAD	✓
17	2022-04-09 10:14:16	<u>0x1b94a3248fee790be87c</u> <u>fc0b751ee7e734907acad4</u> <u>f989b367412f54632c412e</u>	- 61,702.5164000000 0430737 KCCPAD	✓
18	2022-04-09 08:09:46	<u>0xd6ef8a694189fc99d1b3</u> <u>539941c47af085cf8f4fb8</u> <u>097b805ae63b5ce8157c48</u>	+ 61,702.5164000000 0430737 KCCPAD	✓
19	2022-03-26 19:14:51	<u>0x358d6296a2bb507fc1ee</u> <u>ea231cd25a5443cd97690e</u> <u>a3d4955efc77d3b00e550e</u>	+ 144.66876467136151 5184 TRD	✓
20	2022-02-28 16:25:42	<u>0xd5ae6a29ac8ff8eeb41b</u> <u>a0c8ee50dbc8eed0d7a349</u> <u>d52c6d482ffb01166c2fc2</u>	+ 300.00000000000000 0000 FYN	✓
21	2022-02-16 11:05:57	<u>0xc40add8c032084208719</u> <u>74f46202e5428029ddc938</u> <u>4190dea40eb65e2ee633ba</u>	+ 37.79999999999999 158 MOVL	✓

#	Date & time	Transaction Id	Amount	
22	2022-02-15 20:43:20	<u>0x538fb168e95cedfbaf8a3f84a3d3786db3979d20dbc20d5694064f178e9dbec6</u>	+ 67,318.000000000000 0000000 SSX	✓
23	2022-01-29 13:36:12	<u>0x6aa2e03c332910988f28940811de053efc228fe2cf80d7c69b6c34eb06e088e2</u>	+ 129.880427 USDT	✓
24	2022-01-29 13:36:12	<u>0x6aa2e03c332910988f28940811de053efc228fe2cf80d7c69b6c34eb06e088e2</u>	- 142.85714285714286 1203 FYN	✓
25	2022-01-29 13:28:48	<u>0x98a1853b01a0bea2009bdcaf2d32aa320e7e83cb149d7e9412cba62e1af68d56</u>	+ 142.85714285714286 1203 FYN	✓
26	2022-01-28 14:04:27	<u>0x9abeb8f4fad8cd85da813483528722d772ca0c119d10faffcbe418d2d6831687</u>	- 200.000000 USDT	✓
27	2022-01-28 12:55:35	<u>0x7fd265e408e70ecc9d92dff243a1c0e49009999bfff92599a3b3afb478dc84f</u>	+ 99.101197 USDT	✓
28	2022-01-28 12:55:35	<u>0x7fd265e408e70ecc9d92dff243a1c0e49009999bfff92599a3b3afb478dc84f</u>	- 100.000000 USDC	✓
29	2022-01-25 04:57:27	<u>0x82a4a2f7e32a1697d833a1f21e793619d1b3ae668897990b17f21d0ac8a9b875</u>	+ 104.78623210000000 6540 FID	✓
30	2022-01-24 18:37:09	<u>0xe2d1e21cd895329915cb9b6d71d02106ea386854c2daa591b86801e13c50ad0d</u>	+ 144.66876467136151 5184 TRD	✓

#	Date & time	Transaction Id	Amount	
31	2022-01-14 17:24:25	<u>0x17f6005acb66b8d3e5ba82adb3f1f418871d6ae0eb4e4cbc7f48d096813a063e</u>	+ 300,000.00000000 MNEP	✓
32	2022-01-14 15:41:39	<u>0x6ad3af5d824c2f8e6a9b0a842d6d148d5d22ab0ae283efd1e2acd2eff008ac2c</u>	+ 27.436916 USDT	✓
33	2022-01-14 15:41:39	<u>0x6ad3af5d824c2f8e6a9b0a842d6d148d5d22ab0ae283efd1e2acd2eff008ac2c</u>	- 98.053457292271929 191 ORARE	✓
34	2022-01-14 15:36:51	<u>0xee2819f1bbaff753807d16242d5bfe5fc4a61d4be1bf53aaa3c8c14b8499cc97</u>	+ 98.053457292271929 191 ORARE	✓
35	2021-12-24 16:29:09	<u>0x3907a5bd849cdfd4f212f72ffd12fbc7112b883d2a0e144b2be668151d194ed5</u>	+ 104.78780399999999 4176 FID	✓
36	2021-12-23 09:53:01	<u>0xc9b7ca36f49d2aa5f86bca55d7447f13868ca8f77a29060933ca18cabfea190d</u>	+ 144.66876467136151 5184 TRD	✓
37	2021-12-04 11:56:36	<u>0xe9b0971836809961d3df103d1aa7a521abe9e411f804df1f4431d7313ade786c</u>	+ 43,557.1999999999 7089617 LELX.io	✓
38	2021-12-04 11:56:26	<u>0x292817ba8372ca8a56bba0a9950be356149ab1df86e8ba1efa036388fd9e9499</u>	+ 2,500.000000000000 000000 xKZEN	✓
39	2021-11-30 12:41:19	<u>0xd41e86db62bbba76c72b1d8a300a33a8047c1f5b204a11d3654cc755953d1be6</u>	+ 115.294343 USDT	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-30 12:41:19	<u>0xd41e86db62bbba76c72b1d8a300a33a8047c1f5b204a11d3654cc755953d1be6</u>	- 98.053457292271929 191 ORARE	✓
41	2021-11-30 12:36:49	<u>0xa927e30ee102de741fae78e54f643983c50f86345fb3e384844713835e55aa8f</u>	+ 98.053457292271929 191 ORARE	✓
42	2021-11-29 06:27:51	<u>0x275177d59df02bdc3eb746cb927510aab490ebad965f681c294ed6da98ea9eab</u>	- 11.971618184113689 054 KRL	✓
43	2021-11-29 06:27:51	<u>0x275177d59df02bdc3eb746cb927510aab490ebad965f681c294ed6da98ea9eab</u>	+ 2,394.323636822738 080809 KRL	✓
44	2021-11-29 06:27:51	<u>0x275177d59df02bdc3eb746cb927510aab490ebad965f681c294ed6da98ea9eab</u>	- 100.240452 USDC	✓
45	2021-11-25 08:31:40	<u>0x0803c69341ab81648878061e765d2119a041898fb91e3ae632fd5d1e50c3b83f</u>	- 136.504100 USDT	✓
46	2021-11-25 08:29:38	<u>0x9185537b8d19d5873f858bd2a25c8a47c11dda835e9e6b7402fb75576cb339c0</u>	+ 49.836982 USDT	✓
47	2021-11-25 08:29:38	<u>0x9185537b8d19d5873f858bd2a25c8a47c11dda835e9e6b7402fb75576cb339c0</u>	- 50.000000 USDC	✓
48	2021-11-25 07:33:55	<u>0xf8bcd3be47c2c07cb11beb247705c0fffffe9dd05b4de6503e7aaab69c15f04</u>	+ 99.649520 USDT	✓

#	Date & time	Transaction Id	Amount	
49	2021-11-25 07:33:55	<u>0xf8bced3be47c2c07cb11</u> <u>beb247705c0fffffe9dd05</u> <u>b4de6503e7aaab69c15f04</u>	- 100.000000 USDC	✓
50	2021-11-25 05:22:37	<u>0x62d0091204c68b3c3ae7</u> <u>223eade4609b8853e052f9</u> <u>064e4ab71c9aec25633995</u>	+ 104.78623210000000 6540 FID	✓
51	2021-11-22 16:24:02	<u>0xf6c42a9e4f9303bb4333</u> <u>4f7556ebf4f68d5889acc5</u> <u>0cebbd57b87cfb17b0a729</u>	+ 11,287.0000000000 0000000 Zers.io	✓
52	2021-11-22 16:21:50	<u>0x054d83650170e8abdb63</u> <u>382a193e4047587622b896</u> <u>78d485e8bba4c00adefffa</u>	+ 144.66876467136151 5184 TRD	✓
53	2021-11-17 06:51:50	<u>0xef8cce85ebe2492c4cd6</u> <u>d78f460488684aeb13d3c0</u> <u>bba14b28ebc5f6b6c66768</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
54	2021-11-10 19:33:42	<u>0x05f8aabba2fec4053173</u> <u>990dad63abdce82bd1403d</u> <u>c836f05751922b6ca53248</u>	- 3,000.000000000000 000000 MTCL	✓
55	2021-11-10 18:39:53	<u>0x8e8d5b60d8fba1ff803f</u> <u>3d131ff1fccc2738e2c13</u> <u>6dd965abf4902b0397ae5e</u>	+ 800,000.0000000000 0000000 FlowDA0.io	✓
56	2021-10-25 13:18:49	<u>0x96f13eb0306866c5240c</u> <u>bb6ed64515960e64b5bc4c</u> <u>f509d417f680987c89c8da</u>	+ 34.929093330000000 606 FID	✓
57	2021-10-22 10:29:58	<u>0x9620116f9972ad84fe4c</u> <u>719814c8c5026d68359f80</u> <u>049e27b8f669ac8129c675</u>	- 52.393640 USDC	✓

#	Date & time	Transaction Id	Amount	
58	2021-10-21 22:03:39	<u>0x0498323f819f26233ad4</u> <u>468e81613bd73518882dcd</u> <u>bccd426fcc6068b7e9ab0a</u>	+ 923,000.0000000000 00000000 SSX	✓
59	2021-10-14 18:42:40	<u>0x0350e314cc920553fc2a</u> <u>0229b62b2a9de332d13f6d</u> <u>49d7ad75cf1b34e58fa573</u>	+ 226.623057 USDC	✓
60	2021-10-14 18:42:40	<u>0x0350e314cc920553fc2a</u> <u>0229b62b2a9de332d13f6d</u> <u>49d7ad75cf1b34e58fa573</u>	- 650.087777777777129 3586 BCMC	✓
61	2021-10-14 16:01:31	<u>0x37220e1146a325519c1c</u> <u>5e4590e693e12958517567</u> <u>4b986d7a47a7759ac12d74</u>	+ 650.087777777777129 3586 BCMC	✓
62	2021-10-13 14:02:41	<u>0x0b0336d6fa4b5f902196</u> <u>6bf45bea175c7c5a41758c</u> <u>c807baecb56071b68f351d</u>	- 58.507900 USDC	✓
63	2021-10-13 06:43:10	<u>0xf5625fc89483e462cce5</u> <u>44bcf4ed4150af41c21d89</u> <u>8f79b56c70767fb74643b0</u>	+ 169.079771 USDC	✓
64	2021-10-12 09:56:00	<u>0xc84d4bb8f48d0a887d28</u> <u>92c45af09acb5cfbe8f528</u> <u>06ac9e62fca8c7b423d510</u>	- 10,000.0000000000 0000000 MOONED	✓
65	2021-10-12 09:44:07	<u>0xed94e529b00b8eedf97a</u> <u>453b65e4ed5627620fb349</u> <u>ba6c96c52704836634e001</u>	+ 5,000.0000000000 000000 MOONED	✓
66	2021-10-12 09:44:07	<u>0xed94e529b00b8eedf97a</u> <u>453b65e4ed5627620fb349</u> <u>ba6c96c52704836634e001</u>	- 664.355701 USDC	✓

#	Date & time	Transaction Id	Amount	
67	2021-10-12 09:42:45	<u>0x204f5e354cbaeebf385</u> <u>a764c2ad248a1c0669f1d0</u> <u>0fdf11a34b8df9ac8bcefe</u>	+ 609.433439 USDC	✓
68	2021-10-12 08:31:44	<u>0xd3550fa660ead0e165f5</u> <u>c46292e7c5269a2f9b2c99</u> <u>c1087cdb17acb55ce69503</u>	+ 3,000.000000000000 000000 MTCL	✓
69	2021-10-12 08:31:44	<u>0xd3550fa660ead0e165f5</u> <u>c46292e7c5269a2f9b2c99</u> <u>c1087cdb17acb55ce69503</u>	- 483.541272 USDC	✓
70	2021-10-12 08:29:20	<u>0xddb8b87b8212c7238515</u> <u>2b8d7779c6797c9a122266</u> <u>1d163302e30eada3254ba8</u>	+ 387.435181 USDC	✓
71	2021-10-12 07:58:26	<u>0xe64575c7f9565d5ab011</u> <u>a453cb9286ed003d91ea01</u> <u>1b510803660a439eb55a92</u>	+ 5,000.000000000000 000000 MOONED	✓
72	2021-10-12 07:58:26	<u>0xe64575c7f9565d5ab011</u> <u>a453cb9286ed003d91ea01</u> <u>1b510803660a439eb55a92</u>	- 700.667568 USDC	✓
73	2021-10-12 07:48:04	<u>0x3a13f7090d0f65cd10fd</u> <u>e4d0b4e651d2eb8f1187a2</u> <u>261074faf29676fc55b038</u>	+ 943.146899 USDC	✓
74	2021-10-12 07:40:48	<u>0x2d0db87514947e25029e</u> <u>d5e9df746eef060518c84c</u> <u>3e10e33c2ffcbb00782bee</u>	+ 5.988186 USDC	✓
75	2021-10-12 07:19:56	<u>0xcc1e7906b94ccd74e3e5</u> <u>473e4c42980f29f013965f</u> <u>532f5283e6fa90388f1ec0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-14 22:20:23	<u>0x1ed988bbc1e1c8498a3d4fdea8bf2ca102ec3ce88c911789ebd635118199a1d9</u>	+ 1 \$FLOKI	✓
2	2024-03-14 18:34:01	<u>0xbe08b5a7a1f973adf0aafc3641d0d587855d14d86e4be0ee0e36806b0098c5c8</u>	+ 1 Airdrop at [3eth i%[top]	✓
3	2024-01-30 13:09:57	<u>0x12b41289e61486f096a94a7582adaccd0b50aa9746af796c05b8286394f787db</u>	+ 1 ethevents.co	✓
4	2024-01-05 04:42:45	<u>0x1bdde5018fd7d48aed750eb1496cfadaf8a325216f8eb8407971415c8aa1ae41</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-02 21:46:18	<u>0xf676380dab24765e57b940b842027bbec11aef5c283e33e118fdee07a162a336</u>	+ 1 2000usdc.cc	✓
6	2024-01-02 21:34:38	<u>0x8a38aa0d734f60ebdd4c012ec5ad81dd6c511b28bafc1c8f8096f7aa80eb7131</u>	+ 1 3000usdt.net	✓
7	2023-12-09 14:08:39	<u>0x19e520d1c6606341b2d6736d1dc6c6c0f401e98804578fe67969977df3f373f1</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-05 14:24:35	<u>0xaec6314d730deb011fad335fc4f3797f77d46428483500c8b0184a3e674dd1aa</u>	+ 1 \$1,000 USDC Reward	✓
9	2023-12-05 07:28:23	<u>0xc0e4037712fdd1b7a8788c7c4fa0c7936e8e1478634bf7f4c5e184c8ff7a8397</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-03 14:55:30	<u>0x744e394c99c6381e0cb1c88baf34e7a00ed47c3ac282b7c4d6d3c61ee2ad9cd1</u>	+ 1 Reward at BoneWin.com	✓
11	2023-12-01 11:16:39	<u>0x264d4b3dee6ff49bc5cc1fad9de46a54449422daf1b6815c02b0254ef319f58a</u>	+ 1 Reward at BoneWin.com	✓
12	2023-11-12 12:22:14	<u>0x802a8f4049cdf69bbe18466b873fda9ce252c315e6ff45743c1aa67b9ed90562</u>	+ 1 2,500 TWT Reward	✓
13	2023-11-10 22:02:43	<u>0x08202604585021daf7dd3589fa62739b00fd57e5f1c7d3857b2ca9d450173743</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-29 07:09:37	<u>0xbdcf96349ecce56037097c364641d8f71374ab3af5c2af9c41683e5f900d9e84</u>	+ 1 NFT Airdrop Voucher	✓
15	2023-10-12 12:40:34	<u>0x0085a6cbf3dd6574d1bd3c4d67622b1110733ddfea0f21ed048fb6bb84582cea</u>	+ 1 Voucher	✓
16	2023-10-10 14:03:41	<u>0xf402949cd07ed36d0412de5cbeea89025df1cb4629f2ec19f243810a0ae9132f</u>	+ 1 Voucher	✓
17	2023-09-27 17:37:49	<u>0x6e56547e6ac34980e66205b3401c5629bfa63a9fd1add084489d2302fbaea1ab</u>	+ 1 NFT Airdrop Round	✓
18	2023-09-27 08:10:35	<u>0x58a25aa796d3e51231f4511e40a28d8b321a6a9ce92484e8fdadea17f6c86f89</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-24 07:44:20	<u>0x7d059e2d63d5a4e13d335692014574c3448a7937ca4e4b5fc17604a97892c407</u>	+ 1 GOLD	✓
20	2023-09-23 18:42:34	<u>0x4ef2e4e9f08e7be2fec4c2539dc191064b1f41cea8aec3858014a1d74d0ab133</u>	+ 1 Voucher	✓
21	2023-09-20 21:42:23	<u>0x0dff5240c26ca12d18230535245f28103f522298d2179584690813f3dfa6c9ad</u>	+ 1 Voucher	✓
22	2023-09-20 00:35:56	<u>0x7f18955289de52933374d69209e29ec77e41d28bc531ee546a1649021b03d055</u>	+ 1 Voucher	✓
23	2023-09-16 11:59:59	<u>0x00b12dfddb8f8f7382c55b41f5dfae387fd300e74bc86edea6abfcdf7a86eb3d</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-14 22:33:52	<u>0x4d602a9ef6f49b6aee8cab991bc5d5023a59bb94c8b7a6e8bd44c949ee379574</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-14 20:04:32	<u>0xb34e5063c58c34de0af866cd08d3be699b337c330e408a5a6f8ac63cf439f2b1</u>	+ 1 Voucher	✓
26	2023-09-11 22:47:05	<u>0xd66733c7550d18196f8cac05f7b6dfba29c96daa7f1e09e60b17bb9802c07e35</u>	+ 1 NFT Voucher	✓
27	2023-09-10 10:47:55	<u>0x8f434ae08712f9b670496e0bc8627284b233e356f5f7c35406d5f7a5fbd38257</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 07:10:12	<u>0x822ec2a6f28ed438d8b320a569e2fad4dcc2f38e690517212be94e6be8a2088b</u>	+ 1 Voucher	✓
29	2023-09-05 00:39:54	<u>0x26643170555f2f191341a5c03f6898fd92f38e3c3feb9fedd027d392af6e6494</u>	+ 1 NFT Voucher	✓
30	2023-09-02 02:19:59	<u>0x12d9c510534f56337201fd25e1ffd4b1feabede7408e1197156b0a701d590528</u>	+ 1 Voucher	✓
31	2023-08-28 19:10:28	<u>0xe2d74c8ea262cc2c8b71fc95fab2915a8d700fe9091a7e043e7479bf6ad52519</u>	+ 1 BASECOINBASE.NET	✓
32	2023-08-27 20:15:23	<u>0x530a50072278ca83178abae26c8528db53644d1e1cf78d5a2969d924463280b9</u>	+ 1 claim.circleweekly .net	✓
33	2023-08-26 17:45:37	<u>0x646427d5204b9ca99301b3f33155873893de4a83dec0617846d285d51c2eff93</u>	+ 1 claim.circleweekly .com	✓
34	2023-08-26 16:11:30	<u>0x3beb2407d89190d9ba6e64d61b01bc0ce5ca434bc3328f427d587dc9bab38201</u>	+ 1 Voucher	✓
35	2023-08-25 15:05:02	<u>0x66b0177163e3d194da980764cc2b91d7030bc29e6aa88030b0363b8bc1b48a37</u>	+ 1 NFTVoucher	✓
36	2023-08-21 20:50:09	<u>0x118ca690490edae1c8ac9ad15bf09e68ec8b0595201d1baa7e64c248efd09279</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-13 02:01:38	<u>0x24f59d4efa5f26ff05d01ec4b4c64eb5398fcb22189c0c9639c99ecebbe345f7</u>	+ 1 \$1000 of SHIB	✓
38	2023-08-10 23:52:03	<u>0x24523c753ea248a0a582e6b6421a05c4498b1d61f275d9da30a244bab5e214ab</u>	+ 1 STAX	✓
39	2023-08-10 19:05:56	<u>0x346fea46fdc321c140c4b182607f4549562456e2d033af16a1b4699b746bab7a</u>	+ 1 ARBITDROP.INFO	✓
40	2023-08-09 15:36:16	<u>0x95795e2226aeb930859af46c185c9242775ea109ae956f8737df4103fe2b043a</u>	+ 1 dYdX Event	✓
41	2023-08-06 15:06:22	<u>0xd462b061256aa1b82dfba914143a5f5b12a633654e713b26afc64d94f2e0d3e9</u>	+ 1 STAX	✓
42	2023-08-05 22:02:13	<u>0x34494948ce78bb100cbcbbf04163301ab105ca8ebc1b4224d8b6bc718fca76e</u>	+ 1 ARBITDROP.COM	✓
43	2023-08-03 13:50:09	<u>0x42fd1176d4fa7c2364c07cbca63f8958e238a3674deb34a54968c7ab0d065c5f</u>	+ 1 STAX	✓
44	2023-08-02 10:36:38	<u>0xf26cb774a61885b0896403f89a393cab53be8604605a2391f1951461e1b780a8</u>	+ 1 FREESPIN	✓
45	2023-07-31 20:47:18	<u>0xf017dbd1b5f461feaa3c98e32add1d49c40aaf979f8a1aa276b24f9bc6a8b088</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-29 16:33:51	<u>0x6c672a01a31b3b6252cb</u> <u>ae508a9ce42c8408266a8c</u> <u>ae68a89eb5351ddd361ee1</u>	+ 1 STAX	✓
47	2023-07-28 14:51:42	<u>0xc8f9dccf11546b2b48f3</u> <u>b5224c82281a1dc11b1e38</u> <u>10f9d0df9cabf84cb777db</u>	+ 1 REVOLUTION	✓
48	2023-07-26 18:43:31	<u>0x6d862cf6d15a7b2e8d62</u> <u>e84b0dc6a575e13b8d22f2</u> <u>59fb9125a56de50e0c1b1a</u>	+ 1 dYdX Event	✓
49	2023-07-23 16:18:37	<u>0x1d75d702e9317ae363d8</u> <u>e385aa2aeb36708bf8c012</u> <u>c4baacc5dea30182686a3</u>	+ 1 dYdXEvent.com	✓
50	2023-07-19 14:12:20	<u>0x4a173c20cbf3f38e81a9</u> <u>34b6e2b408e1fe04e2ca02</u> <u>7e66b3877ccc8a8f861c72</u>	+ 1 UniEvent.Plus	✓
51	2023-07-16 15:18:33	<u>0xf896536c5d32337de427</u> <u>bc052ab8c002e7ea536555</u> <u>641a35a97612132b66f153</u>	+ 1 PolyEvent.Plus	✓
52	2023-07-10 05:07:45	<u>0x414d2a308083662572d8</u> <u>b34ac8cfb1a950815cd14f</u> <u>1bf0cd628eace36639215d</u>	+ 1 UniEvent.Plus	✓
53	2023-07-08 06:15:14	<u>0x3ae45e4cda2522342fbd</u> <u>5418862ef7778192e5bdd0</u> <u>b2167049659a60ae69b125</u>	+ 1 UniEvent.Plus	✓
54	2023-07-05 04:29:15	<u>0xf98888b528bff69fe867</u> <u>4ef027f279a1363a37e514</u> <u>560bfbabd563d717b9142c</u>	+ 1 UNI	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-03 23:26:00	<u>0x148ba109b5c3605d1023</u> <u>341403fd7e85421f8a16a8</u> <u>9f18f977677140f5ce6241</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

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