

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 17:16 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x622475c8c64d055fe88cf22ec38b0a972f2cb4cb</u>
TOTAL RECEIVED	2,766.781032442441301100 MATIC
	1,113.62 USD
TOTAL SEND	2,766.780877486580266122 MATIC
	1,113.62 USD










Token	Balance
MATIC	0.000154955860668000 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
Wrapped Ether	0.000001330114156577 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ lbonus.xyz	925.000000000000000000 m reward
Rickogon	30,000.000000000000000000 RGN
NFT Fans	1.000000000000000000 nftfan
#goodgames.lol	3,000,000.00000000 #goodgames.lol










* USD values displayed at the time of transaction










Token	Balance
24drop.net	2,000.00000000 24DROP.NET
Jarvis Synthetic Euro	0.000000000000000000 jEUR
UnisNFT 1670966693997	2 UnisNFT 1670966693997
Lidonft.top [ID NFT :501]	N/A LTIN501
\$5000 USDC	N/A NFTVoucher
\$\$-\$1 ETH TWT	N/A \$\$-\$1 ETH TWT
londonft.us [ID NFT : 007]	N/A LUIN7
\$1000 Rewards	N/A usd-drop.com
5000 USDC Voucher	N/A claim.circleweekly.org
1,000 USDT Reward	N/A usdt-rewards.site
30 GMX	N/A NFT Airdrop
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
5000 BUSD Voucher	N/A NFT Giveaway Round


MAIN EVENTS

#	Date & time	Transaction Id	Amount
1	2023-09-28 02:35:31	<u>0x558155713db8e799de8a</u> <u>c2d7d99288a546daef1ba8</u> <u>b02a1001044fde79b95783</u>	- 0.4405853435553300 78 MATIC  0.22 USD










#	Date & time	Transaction Id	Amount	
2	2023-09-28 02:35:31	<u>0x558155713db8e799de8a</u> <u>c2d7d99288a546daef1ba8</u> <u>b02a1001044fde79b95783</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-09-28 02:35:31	<u>0x558155713db8e799de8a</u> <u>c2d7d99288a546daef1ba8</u> <u>b02a1001044fde79b95783</u>	- 0.0003323378760240 00 MATIC  0.00 USD	✓
4	2023-06-17 02:20:30	<u>0xc3fa8cd00709e70387ce</u> <u>dc7c6407f125b668ada9a2</u> <u>1efdf384175ddb446e6a65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-06-17 02:20:30	<u>0xc3fa8cd00709e70387ce</u> <u>dc7c6407f125b668ada9a2</u> <u>1efdf384175ddb446e6a65</u>	- 0.0012117284347158 66 MATIC  0.00 USD	✓
6	2023-06-17 02:20:30	<u>0xc3fa8cd00709e70387ce</u> <u>dc7c6407f125b668ada9a2</u> <u>1efdf384175ddb446e6a65</u>	- 0.0040566519825233 80 MATIC  0.00 USD	✓
7	2023-06-17 02:19:44	<u>0x48896915ff8b93dc5d8b</u> <u>d7b2a9684ebf3f72a9bb36</u> <u>f92757131fd745eb2d8eb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-06-17 02:19:44	<u>0x48896915ff8b93dc5d8b</u> <u>d7b2a9684ebf3f72a9bb36</u> <u>f92757131fd745eb2d8eb3</u>	- 0.0408872463976795 51 MATIC  0.02 USD	✓
9	2023-06-17 02:19:44	<u>0x48896915ff8b93dc5d8b</u> <u>d7b2a9684ebf3f72a9bb36</u> <u>f92757131fd745eb2d8eb3</u>	- 0.0348460597911006 00 MATIC  0.02 USD	✓
10	2023-06-17 02:07:36	<u>0xb2a35bac98bd0f50e3a2</u> <u>297cd93b3c103f2b858db0</u> <u>505075d263bb5d8709dfa8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2023-06-17 02:07:36	<u>0xb2a35bac98bd0f50e3a2</u> <u>297cd93b3c103f2b858db0</u> <u>505075d263bb5d8709dfa8</u>	- 0.0432822000000000 00 MATIC  0.02 USD	✓
12	2023-06-17 02:07:36	<u>0xb2a35bac98bd0f50e3a2</u> <u>297cd93b3c103f2b858db0</u> <u>505075d263bb5d8709dfa8</u>	- 0.0350428484009136 02 MATIC  0.02 USD	✓
13	2023-06-17 02:06:22	<u>0xc4e58426f89e51e69e73</u> <u>22256caa0142d418c2c83c</u> <u>e43ef79f4e0e4f4fef0383</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-06-17 02:06:22	<u>0xc4e58426f89e51e69e73</u> <u>22256caa0142d418c2c83c</u> <u>e43ef79f4e0e4f4fef0383</u>	- 0.0013903500000000 00 MATIC  0.00 USD	✓
15	2023-06-17 02:06:22	<u>0xc4e58426f89e51e69e73</u> <u>22256caa0142d418c2c83c</u> <u>e43ef79f4e0e4f4fef0383</u>	- 0.0070632531982320 75 MATIC  0.00 USD	✓
16	2023-06-17 02:04:24	<u>0xce5535eebc66552dd3d7</u> <u>4827ec752c76df7dbdc9c1</u> <u>202e39bcc0a06a178d2928</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-06-17 02:04:24	<u>0xce5535eebc66552dd3d7</u> <u>4827ec752c76df7dbdc9c1</u> <u>202e39bcc0a06a178d2928</u>	- 0.0013903500000000 00 MATIC  0.00 USD	✓
18	2023-06-17 02:04:24	<u>0xce5535eebc66552dd3d7</u> <u>4827ec752c76df7dbdc9c1</u> <u>202e39bcc0a06a178d2928</u>	- 0.0068325099960627 90 MATIC  0.00 USD	✓
19	2023-06-17 02:03:58	<u>0xbfcb46cbb787d8581f13</u> <u>5ac99c82700fb3158c766a</u> <u>55d432f141a5102e76dae3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2023-06-17 02:03:58	<u>0xbfcb46cbb787d8581f135ac99c82700fb3158c766a55d432f141a5102e76dae3</u>	- 0.0391716014104736 97 MATIC  0.02 USD	✓
21	2023-06-17 02:03:58	<u>0xbfcb46cbb787d8581f135ac99c82700fb3158c766a55d432f141a5102e76dae3</u>	- 0.0435269126485030 44 MATIC  0.02 USD	✓
22	2023-06-17 02:02:32	<u>0x8e3440248d8b1198112fc46c63c4d48b84437cd7b24684598572c065d28d33da</u>	- 215.00000000000000 0000 MATIC  128.87 USD	✓
23	2023-06-17 02:02:32	<u>0x8e3440248d8b1198112fc46c63c4d48b84437cd7b24684598572c065d28d33da</u>	- 0.0233605500000000 01 MATIC  0.01 USD	✓
24	2023-06-17 02:02:32	<u>0x8e3440248d8b1198112fc46c63c4d48b84437cd7b24684598572c065d28d33da</u>	- 0.0205254536806403 04 MATIC  0.01 USD	✓
25	2023-06-17 02:00:06	<u>0x33f03d7a0659792a42ae9fb947fba8587804b5a22fce3780b77fd3540d84a1bc</u>	+ 215.74324558000000 7067 MATIC  129.31 USD	✓
26	2023-06-16 05:44:19	<u>0xc5aef9e1281d892dbd21a69aaebef33b69d5d83c8382407b7cfde2c5d393f27</u>	- 0.1883206561660697 72 MATIC  0.11 USD	✓
27	2023-06-16 05:44:19	<u>0xc5aef9e1281d892dbd21a69aaebef33b69d5d83c8382407b7cfde2c5d393f27</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
28	2023-06-16 05:44:19	<u>0xc5aef9e1281d892dbd21a69aaebef33b69d5d83c8382407b7cfde2c5d393f27</u>	- 0.0025198292066010 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
29	2023-06-11 01:06:34	<u>0xd1c547f087936f201059</u> <u>3cfbbc366a1c9de004be7f</u> <u>9aa1e325d50ca74bd898b0</u>	- 15.199999999999999 289 MATIC  9.15 USD	✓
30	2023-06-11 01:06:34	<u>0xd1c547f087936f201059</u> <u>3cfbbc366a1c9de004be7f</u> <u>9aa1e325d50ca74bd898b0</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
31	2023-06-11 01:06:34	<u>0xd1c547f087936f201059</u> <u>3cfbbc366a1c9de004be7f</u> <u>9aa1e325d50ca74bd898b0</u>	- 0.0032096765555400 00 MATIC  0.00 USD	✓
32	2023-06-10 08:31:30	<u>0x406e825742d5461cf88f</u> <u>fb281025605b87e38d5bf8</u> <u>fad7fc8f5951485520b4fb</u>	- 49.140245581720108 703 MATIC  28.31 USD	✓
33	2023-06-10 08:31:30	<u>0x406e825742d5461cf88f</u> <u>fb281025605b87e38d5bf8</u> <u>fad7fc8f5951485520b4fb</u>	- 0.0006953336756940 00 MATIC  0.00 USD	✓
34	2023-06-10 08:31:30	<u>0x406e825742d5461cf88f</u> <u>fb281025605b87e38d5bf8</u> <u>fad7fc8f5951485520b4fb</u>	- 0.0035962745535780 00 MATIC  0.00 USD	✓
35	2023-06-10 08:19:02	<u>0xc74a0caef7a2eff96890</u> <u>5e77754aef37dd0775aca3</u> <u>80f92cc8176a1e5380853f</u>	+ 49.000000000000000 000 MATIC  28.96 USD	✓
36	2023-05-26 07:00:19	<u>0x442b9443069f4c97e419</u> <u>43749a20d1ae1e063aead0</u> <u>85f48d126bef7d14c89a65</u>	- 0.10000000000000000 06 MATIC  0.08 USD	✓
37	2023-05-26 07:00:19	<u>0x442b9443069f4c97e419</u> <u>43749a20d1ae1e063aead0</u> <u>85f48d126bef7d14c89a65</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2023-05-26 07:00:19	<u>0x442b9443069f4c97e41943749a20d1ae1e063aeed085f48d126bef7d14c89a65</u>	- 0.0029487929781240 00 MATIC  0.00 USD	✓
39	2023-05-22 15:27:02	<u>0x0244009e28a0ffccb1d11b3b191b93fd19826c933318decd7431465da6939b46</u>	- 15.0000000000000000 000 MATIC  12.98 USD	✓
40	2023-05-22 15:27:02	<u>0x0244009e28a0ffccb1d11b3b191b93fd19826c933318decd7431465da6939b46</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
41	2023-05-22 15:27:02	<u>0x0244009e28a0ffccb1d11b3b191b93fd19826c933318decd7431465da6939b46</u>	- 0.0030257452056930 00 MATIC  0.00 USD	✓
42	2023-05-22 15:26:18	<u>0xfc13bd952c0099825c2d6e6d0eaf21147d1dfac635d7b00881d69a9416c2b12b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2023-05-22 15:26:18	<u>0xfc13bd952c0099825c2d6e6d0eaf21147d1dfac635d7b00881d69a9416c2b12b</u>	- 0.0226891500000000 02 MATIC  0.01 USD	✓
44	2023-05-22 15:26:18	<u>0xfc13bd952c0099825c2d6e6d0eaf21147d1dfac635d7b00881d69a9416c2b12b</u>	- 0.0184252805558276 19 MATIC  0.01 USD	✓
45	2023-04-17 10:10:29	<u>0xe1f7206b7e6b1967f15367ac65200f099921966218bc14d682baf40de3c26057</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2023-04-17 10:10:29	<u>0xe1f7206b7e6b1967f15367ac65200f099921966218bc14d682baf40de3c26057</u>	- 0.0067832700000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
47	2023-04-17 10:10:29	<u>0xe1f7206b7e6b1967f153</u> <u>67ac65200f099921966218</u> <u>bc14d682baf40de3c26057</u>	- 0.0254876364212567 63 MATIC  0.02 USD	✓
48	2023-04-17 10:07:51	<u>0x555520d713e0c785ee2e</u> <u>d17065d4dcd704b77365bd</u> <u>3c052b5074974b4ccb70de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2023-04-17 10:07:51	<u>0x555520d713e0c785ee2e</u> <u>d17065d4dcd704b77365bd</u> <u>3c052b5074974b4ccb70de</u>	- 0.0210677205057697 37 MATIC  0.02 USD	✓
50	2023-04-17 10:07:51	<u>0x555520d713e0c785ee2e</u> <u>d17065d4dcd704b77365bd</u> <u>3c052b5074974b4ccb70de</u>	- 0.0181860462741462 69 MATIC  0.02 USD	✓
51	2023-04-17 10:07:15	<u>0x8ca236b74541a0f09a7b</u> <u>401b7920125dda744ede96</u> <u>10f17f5f7fb514f0002ff1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2023-04-17 10:07:15	<u>0x8ca236b74541a0f09a7b</u> <u>401b7920125dda744ede96</u> <u>10f17f5f7fb514f0002ff1</u>	- 0.0069145500000000 00 MATIC  0.00 USD	✓
53	2023-04-17 10:07:15	<u>0x8ca236b74541a0f09a7b</u> <u>401b7920125dda744ede96</u> <u>10f17f5f7fb514f0002ff1</u>	- 0.0062402316576600 28 MATIC  0.00 USD	✓
54	2023-04-17 10:06:37	<u>0xc1d9590b793cde3a4c26</u> <u>44449b20be6cfea115cf87</u> <u>3d538ef90d24dfdcad60b4</u>	- 35.899999999999998 579 MATIC  42.06 USD	✓
55	2023-04-17 10:06:37	<u>0xc1d9590b793cde3a4c26</u> <u>44449b20be6cfea115cf87</u> <u>3d538ef90d24dfdcad60b4</u>	- 0.0128626500000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
56	2023-04-17 10:06:37	<u>0xc1d9590b793cde3a4c26</u> <u>44449b20be6cfea115cf87</u> <u>3d538ef90d24dfdcad60b4</u>	- 0.0114849930261888 16 MATIC  0.01 USD	✓
57	2023-04-17 10:04:49	<u>0xac5e2f32b1fdd1afba45</u> <u>91407afef197f40543b988</u> <u>83ca27a467560c10bf127e</u>	+ 35.728240569999996 978 MATIC  41.85 USD	✓
58	2023-04-05 08:29:59	<u>0x251bceb2f78e31622734</u> <u>2ba2acf3c83bdcdeb44bf1</u> <u>04c339fafe2243fdffe1fd</u>	- 73.000000000000000 000 MATIC  84.16 USD	✓
59	2023-04-05 08:29:59	<u>0x251bceb2f78e31622734</u> <u>2ba2acf3c83bdcdeb44bf1</u> <u>04c339fafe2243fdffe1fd</u>	- 0.0006417838277970 00 MATIC  0.00 USD	✓
60	2023-04-05 08:29:59	<u>0x251bceb2f78e31622734</u> <u>2ba2acf3c83bdcdeb44bf1</u> <u>04c339fafe2243fdffe1fd</u>	- 0.0019738114701900 00 MATIC  0.00 USD	✓
61	2023-03-11 13:15:46	<u>0x03582a906354fae4e9e3</u> <u>56eb24cedae3c2f0993907</u> <u>61102a50ab6897d0b27eff</u>	- 0.000000000000000 00 MATIC  0.00 USD	✓
62	2023-03-11 13:15:46	<u>0x03582a906354fae4e9e3</u> <u>56eb24cedae3c2f0993907</u> <u>61102a50ab6897d0b27eff</u>	- 0.0024300621535157 55 MATIC  0.00 USD	✓
63	2023-03-11 13:15:46	<u>0x03582a906354fae4e9e3</u> <u>56eb24cedae3c2f0993907</u> <u>61102a50ab6897d0b27eff</u>	- 0.0166723994811236 49 MATIC  0.01 USD	✓
64	2023-03-11 13:15:30	<u>0xcbfaf8a142c0a77ec63d</u> <u>5de22d21d391630294bcc2</u> <u>aacf4f3486c6c635970d6e</u>	- 0.000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
65	2023-03-11 13:15:30	<u>0xcbfaf8a142c0a77ec63d5de22d21d391630294bcc2aacf4f3486c6c635970d6e</u>	- 0.0023938029394326 32 MATIC  0.00 USD	✓
66	2023-03-11 13:15:30	<u>0xcbfaf8a142c0a77ec63d5de22d21d391630294bcc2aacf4f3486c6c635970d6e</u>	- 0.0091511986384311 60 MATIC  0.00 USD	✓
67	2023-03-11 13:04:45	<u>0xe893cf888cae8d6edb9075452871e922a824f6662bd2cbf87af4a1d45e09b50d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-03-11 13:04:45	<u>0xe893cf888cae8d6edb9075452871e922a824f6662bd2cbf87af4a1d45e09b50d</u>	- 0.0019427409789608 88 MATIC  0.00 USD	✓
69	2023-03-11 13:04:45	<u>0xe893cf888cae8d6edb9075452871e922a824f6662bd2cbf87af4a1d45e09b50d</u>	- 0.0113478166892175 84 MATIC  0.01 USD	✓
70	2023-03-11 11:24:37	<u>0x0ace1c4053580f0127c0fe1db428ad7846eb59e509d005f484dabe53b0d18d15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2023-03-11 11:24:37	<u>0x0ace1c4053580f0127c0fe1db428ad7846eb59e509d005f484dabe53b0d18d15</u>	- 0.0016286796169685 04 MATIC  0.00 USD	✓
72	2023-03-11 11:24:37	<u>0x0ace1c4053580f0127c0fe1db428ad7846eb59e509d005f484dabe53b0d18d15</u>	- 0.0090807877212281 99 MATIC  0.00 USD	✓
73	2023-03-11 11:20:55	<u>0x51f3081804e8458f699b6b1cab1ff724a82dae7cc0072fcd91074d07cae485ee</u>	+ 73.373414060000001 768 MATIC  74.19 USD	✓










#	Date & time	Transaction Id	Amount	
74	2023-03-11 11:00:03	<u>0x525ee4f9b7e143676709</u> <u>dfdc893295efcb76e15aac</u> <u>0c5fe8befb608cd18e48d4</u>	+ 0.0173014209244687 43 MATIC  0.01 USD	✓
75	2023-01-02 19:25:02	<u>0xcd5c3c29138facbbab35</u> <u>62f992a6ed09262aa138e6</u> <u>551c4d552488ded8be09f3</u>	- 34.446914063622173 785 MATIC  27.15 USD	✓
76	2023-01-02 19:25:02	<u>0xcd5c3c29138facbbab35</u> <u>62f992a6ed09262aa138e6</u> <u>551c4d552488ded8be09f3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
77	2023-01-02 19:25:02	<u>0xcd5c3c29138facbbab35</u> <u>62f992a6ed09262aa138e6</u> <u>551c4d552488ded8be09f3</u>	- 0.0001519443520560 00 MATIC  0.00 USD	✓
78	2023-01-02 19:24:08	<u>0x46c5a36666f62c669046</u> <u>433514586320ef08346b1d</u> <u>8629d0988ac79b4705e830</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2023-01-02 19:24:08	<u>0x46c5a36666f62c669046</u> <u>433514586320ef08346b1d</u> <u>8629d0988ac79b4705e830</u>	- 0.0015751800000000 00 MATIC  0.00 USD	✓
80	2023-01-02 19:24:08	<u>0x46c5a36666f62c669046</u> <u>433514586320ef08346b1d</u> <u>8629d0988ac79b4705e830</u>	- 0.0003478049448243 12 MATIC  0.00 USD	✓
81	2023-01-02 19:23:24	<u>0x15fa50586b79a5f26fb7</u> <u>fcc50cd0837872c24a5ff7</u> <u>53d90527eab79504dbde85</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2023-01-02 19:23:24	<u>0x15fa50586b79a5f26fb7</u> <u>fcc50cd0837872c24a5ff7</u> <u>53d90527eab79504dbde85</u>	- 0.0066552300000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
83	2023-01-02 19:23:24	<u>0x15fa50586b79a5f26fb7fcc50cd0837872c24a5ff753d90527eab79504dbde85</u>	- 0.0015315453019316 43 MATIC  0.00 USD	✓
84	2023-01-02 19:21:36	<u>0xbf66790a17bdd9ad824bd0fa5a3ea8bbe21d0ab749ad0f57795f559974e392cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2023-01-02 19:21:36	<u>0xbf66790a17bdd9ad824bd0fa5a3ea8bbe21d0ab749ad0f57795f559974e392cc</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
86	2023-01-02 19:21:36	<u>0xbf66790a17bdd9ad824bd0fa5a3ea8bbe21d0ab749ad0f57795f559974e392cc</u>	- 0.0003213559285638 40 MATIC  0.00 USD	✓
87	2023-01-02 19:15:22	<u>0xbfd455cbfcb032340d473dc3af342a6fa4034fd6fb5bb8cf82d48d435046f985</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2023-01-02 19:15:22	<u>0xbfd455cbfcb032340d473dc3af342a6fa4034fd6fb5bb8cf82d48d435046f985</u>	- 0.0190037116979074 40 MATIC  0.01 USD	✓
89	2023-01-02 19:15:22	<u>0xbfd455cbfcb032340d473dc3af342a6fa4034fd6fb5bb8cf82d48d435046f985</u>	- 0.0024088461610332 52 MATIC  0.00 USD	✓
90	2023-01-02 19:12:28	<u>0x415f061a20221158c1b6a332c6d5f991e2140c99e54003700acab51b90aac2aa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2023-01-02 19:12:28	<u>0x415f061a20221158c1b6a332c6d5f991e2140c99e54003700acab51b90aac2aa</u>	- 0.0016163700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2023-01-02 19:12:28	<u>0x415f061a20221158c1b6a332c6d5f991e2140c99e54003700acab51b90aac2aa</u>	- 0.0003878030912952 07 MATIC  0.00 USD	✓
93	2023-01-02 19:08:00	<u>0xd076c9631b0be9dba88d2a40eaa8b0e6c5be852eb00ceb28a6264044efb91062</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2023-01-02 19:08:00	<u>0xd076c9631b0be9dba88d2a40eaa8b0e6c5be852eb00ceb28a6264044efb91062</u>	- 0.0147469894382976 10 MATIC  0.01 USD	✓
95	2023-01-02 19:08:00	<u>0xd076c9631b0be9dba88d2a40eaa8b0e6c5be852eb00ceb28a6264044efb91062</u>	- 0.0065458250330028 40 MATIC  0.00 USD	✓
96	2023-01-02 19:06:34	<u>0x043e8b9942550611be4af5a4e354c1a247b70a973ea2046700ffc9e681454afa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2023-01-02 19:06:34	<u>0x043e8b9942550611be4af5a4e354c1a247b70a973ea2046700ffc9e681454afa</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
98	2023-01-02 19:06:34	<u>0x043e8b9942550611be4af5a4e354c1a247b70a973ea2046700ffc9e681454afa</u>	- 0.0018392925718898 40 MATIC  0.00 USD	✓
99	2023-01-02 19:06:04	<u>0x97828c3e2c01845033c38009fe9129120a379cbcc9f4e523127afd118996ac26</u>	- 2,143.981816741795 682901 MATIC  1,690.10 USD	✓
100	2023-01-02 19:06:04	<u>0x97828c3e2c01845033c38009fe9129120a379cbcc9f4e523127afd118996ac26</u>	- 0.0062528100000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
101	2023-01-02 19:06:04	<u>0x97828c3e2c01845033c38009fe9129120a379cbcc9f4e523127afd118996ac26</u>	- 0.0080394238645677 29 MATIC  0.00 USD	✓
102	2023-01-02 19:05:34	<u>0x0e8dab475a2c8f8924e92eab7832decc0b9a57a020279104103f577e94c31758</u>	+ 2,167.730000000000 018190 MATIC  1,708.82 USD	✓
103	2022-09-02 05:25:34	<u>0xba779efe55461a9b0f08e5d3cc7873f92b925e9263e467dbd1edcf31207510f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2022-09-02 05:25:34	<u>0xba779efe55461a9b0f08e5d3cc7873f92b925e9263e467dbd1edcf31207510f1</u>	- 0.0016807170602100 24 MATIC  0.00 USD	✓
105	2022-09-02 05:25:34	<u>0xba779efe55461a9b0f08e5d3cc7873f92b925e9263e467dbd1edcf31207510f1</u>	- 0.00000000000007350 84 MATIC  0.00 USD	✓
106	2022-09-02 04:37:08	<u>0x47b096d5557699ffaab5310d1abeed57d818e3c1a24488232b94c6b7b81d5f06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2022-09-02 04:37:08	<u>0x47b096d5557699ffaab5310d1abeed57d818e3c1a24488232b94c6b7b81d5f06</u>	- 0.0039381189071770 84 MATIC  0.00 USD	✓
108	2022-09-02 04:37:08	<u>0x47b096d5557699ffaab5310d1abeed57d818e3c1a24488232b94c6b7b81d5f06</u>	- 0.0000000000018677 40 MATIC  0.00 USD	✓
109	2022-09-02 04:36:18	<u>0x81be13d012637a5fd87e6453bcb3323a2effb1c54a666c4b89f1fd0364f6cdf0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2022-09-02 04:36:18	<u>0x81be13d012637a5fd87e</u> <u>6453bcb3323a2effb1c54a</u> <u>666c4b89f1fd0364f6cdf0</u>	- 0.0015517200000000 00 MATIC  0.00 USD	✓
111	2022-09-02 04:36:18	<u>0x81be13d012637a5fd87e</u> <u>6453bcb3323a2effb1c54a</u> <u>666c4b89f1fd0364f6cdf0</u>	- 0.00000000000006206 88 MATIC  0.00 USD	✓
112	2022-09-01 03:21:18	<u>0x1a100950f5bdb5602576</u> <u>560e23dc63d19c27715417</u> <u>327a9f8603639f0d95d969</u>	- 23.899999999999998 579 MATIC  20.09 USD	✓
113	2022-09-01 03:21:18	<u>0x1a100950f5bdb5602576</u> <u>560e23dc63d19c27715417</u> <u>327a9f8603639f0d95d969</u>	- 0.0007858114530000 00 MATIC  0.00 USD	✓
114	2022-09-01 03:21:18	<u>0x1a100950f5bdb5602576</u> <u>560e23dc63d19c27715417</u> <u>327a9f8603639f0d95d969</u>	- 0.0000000000003360 00 MATIC  0.00 USD	✓
115	2022-09-01 03:20:42	<u>0x76acea2df139ae993ab1</u> <u>460da0fe1264b173eb51ac</u> <u>200b7fdca5723c6ac5e102</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2022-09-01 03:20:42	<u>0x76acea2df139ae993ab1</u> <u>460da0fe1264b173eb51ac</u> <u>200b7fdca5723c6ac5e102</u>	- 0.0280343400355101 66 MATIC  0.02 USD	✓
117	2022-09-01 03:20:42	<u>0x76acea2df139ae993ab1</u> <u>460da0fe1264b173eb51ac</u> <u>200b7fdca5723c6ac5e102</u>	- 0.0000000000065413 46 MATIC  0.00 USD	✓
118	2022-09-01 03:20:08	<u>0x8f11e12e947ee817cc07</u> <u>2f21acca1ae9230a388b2b</u> <u>77b4b5994cc751d634e4d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
119	2022-09-01 03:20:08	<u>0x8f11e12e947ee817cc07</u> <u>2f21acca1ae9230a388b2b</u> <u>77b4b5994cc751d634e4d0</u>	- 0.0031243200040095 44 MATIC  0.00 USD	✓
120	2022-09-01 03:20:08	<u>0x8f11e12e947ee817cc07</u> <u>2f21acca1ae9230a388b2b</u> <u>77b4b5994cc751d634e4d0</u>	- 0.00000000000007810 80 MATIC  0.00 USD	✓
121	2022-08-25 04:56:29	<u>0x750ca3264e3a5ac16d96</u> <u>37757333dac0dbe6809970</u> <u>604d4f41fe20690efc29b3</u>	- 17.780000000000001 137 MATIC  14.68 USD	✓
122	2022-08-25 04:56:29	<u>0x750ca3264e3a5ac16d96</u> <u>37757333dac0dbe6809970</u> <u>604d4f41fe20690efc29b3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
123	2022-08-25 04:56:29	<u>0x750ca3264e3a5ac16d96</u> <u>37757333dac0dbe6809970</u> <u>604d4f41fe20690efc29b3</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
124	2022-08-25 04:53:27	<u>0x17fb8918601d8772cc52</u> <u>91bac4470be3e65ff754d8</u> <u>6fe72095f20c567a641230</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
125	2022-08-25 04:53:27	<u>0x17fb8918601d8772cc52</u> <u>91bac4470be3e65ff754d8</u> <u>6fe72095f20c567a641230</u>	- 0.0068751128752977 51 MATIC  0.00 USD	✓
126	2022-08-25 04:53:27	<u>0x17fb8918601d8772cc52</u> <u>91bac4470be3e65ff754d8</u> <u>6fe72095f20c567a641230</u>	- 0.00000000000089965 89 MATIC  0.00 USD	✓
127	2022-08-25 04:52:59	<u>0xa890d8ebf92ab67d119a</u> <u>91b2e91ceab3fa17d03ba9</u> <u>236d96ce57e88fe89ffba5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
128	2022-08-25 04:52:59	<u>0xa890d8ebf92ab67d119a</u> <u>91b2e91ceab3fa17d03ba9</u> <u>236d96ce57e88fe89ffba5</u>	- 0.0028914483126353 60 MATIC  0.00 USD	✓
129	2022-08-25 04:52:59	<u>0xa890d8ebf92ab67d119a</u> <u>91b2e91ceab3fa17d03ba9</u> <u>236d96ce57e88fe89ffba5</u>	- 0.00000000000037369 60 MATIC  0.00 USD	✓
130	2022-08-24 04:10:34	<u>0xcf094b9136908c051f6b</u> <u>fdd58e21e4c161d1e47669</u> <u>1433b3ace2c87221c7e63f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2022-08-24 04:10:34	<u>0xcf094b9136908c051f6b</u> <u>fdd58e21e4c161d1e47669</u> <u>1433b3ace2c87221c7e63f</u>	- 0.0068310300000000 00 MATIC  0.00 USD	✓
132	2022-08-24 04:10:34	<u>0xcf094b9136908c051f6b</u> <u>fdd58e21e4c161d1e47669</u> <u>1433b3ace2c87221c7e63f</u>	- 0.00000000000029601 13 MATIC  0.00 USD	✓
133	2022-08-24 04:09:54	<u>0x8b4ab9af870b59712a58</u> <u>3a549dd8dd9c3a9f6df42f</u> <u>2d2eb4f14fcdf0d4450a11</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2022-08-24 04:09:54	<u>0x8b4ab9af870b59712a58</u> <u>3a549dd8dd9c3a9f6df42f</u> <u>2d2eb4f14fcdf0d4450a11</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
135	2022-08-24 04:09:54	<u>0x8b4ab9af870b59712a58</u> <u>3a549dd8dd9c3a9f6df42f</u> <u>2d2eb4f14fcdf0d4450a11</u>	- 0.00000000000008852 24 MATIC  0.00 USD	✓
136	2022-08-24 04:09:12	<u>0x85593365e41309465db9</u> <u>cbe77db7206454c8907fec</u> <u>72375fef3c282dde0d5b54</u>	- 89.0000000000000000 000 MATIC  72.83 USD	✓

#	Date & time	Transaction Id	Amount	
137	2022-08-24 04:09:12	<u>0x85593365e41309465db9</u> <u>cbe77db7206454c8907fec</u> <u>72375fef3c282dde0d5b54</u>	- 0.0256957800000000 01 MATIC  0.02 USD	✓
138	2022-08-24 04:09:12	<u>0x85593365e41309465db9</u> <u>cbe77db7206454c8907fec</u> <u>72375fef3c282dde0d5b54</u>	- 0.0000000000137044 16 MATIC  0.00 USD	✓
139	2022-08-24 04:06:42	<u>0x89aeb482578e3f153a26</u> <u>fc915608e66fc813338e91</u> <u>e2aa73b0dff7e9d20a1519</u>	+ 89.207899999999995 089 MATIC  73.00 USD	✓
140	2022-08-19 17:07:55	<u>0xccd3df31593fabde7192</u> <u>2e73a1eee570d06d522adb</u> <u>71182b2b7e995554d9cb54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
141	2022-08-19 17:07:55	<u>0xccd3df31593fabde7192</u> <u>2e73a1eee570d06d522adb</u> <u>71182b2b7e995554d9cb54</u>	- 0.0039032994000000 00 MATIC  0.00 USD	✓
142	2022-08-19 17:07:55	<u>0xccd3df31593fabde7192</u> <u>2e73a1eee570d06d522adb</u> <u>71182b2b7e995554d9cb54</u>	- 0.0000000914242711 20 MATIC  0.00 USD	✓
143	2022-08-19 17:06:29	<u>0xab7a2ae26fe723720567</u> <u>6d0182a0e92c49824df83f</u> <u>b76859515fe046671eaefc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2022-08-19 17:06:29	<u>0xab7a2ae26fe723720567</u> <u>6d0182a0e92c49824df83f</u> <u>b76859515fe046671eaefc</u>	- 0.0015758863434608 00 MATIC  0.00 USD	✓
145	2022-08-19 17:06:29	<u>0xab7a2ae26fe723720567</u> <u>6d0182a0e92c49824df83f</u> <u>b76859515fe046671eaefc</u>	- 0.0000001124207040 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
146	2022-08-19 17:04:17	<u>0x5e62913302c0969d4b7b9d775b42afd3e965633966f3e846fedda8ec193784c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
147	2022-08-19 17:04:17	<u>0x5e62913302c0969d4b7b9d775b42afd3e965633966f3e846fedda8ec193784c1</u>	- 0.0015849197105817 68 MATIC  0.00 USD	✓
148	2022-08-19 17:04:17	<u>0x5e62913302c0969d4b7b9d775b42afd3e965633966f3e846fedda8ec193784c1</u>	- 0.0000011690145587 12 MATIC  0.00 USD	✓
149	2022-08-19 17:03:29	<u>0xeb0a0a734704a055a160334729ce0d62910ba0182538da88f4d50d39642f6730</u>	- 53.0000000000000000 000 MATIC  40.78 USD	✓
150	2022-08-19 17:03:29	<u>0xeb0a0a734704a055a160334729ce0d62910ba0182538da88f4d50d39642f6730</u>	- 0.0076709592670255 09 MATIC  0.00 USD	✓
151	2022-08-19 17:03:29	<u>0xeb0a0a734704a055a160334729ce0d62910ba0182538da88f4d50d39642f6730</u>	- 0.0000093331162100 54 MATIC  0.00 USD	✓
152	2022-08-19 16:37:40	<u>0xd2b322d9536befa7bc9df38322f91cfc011d2bc4caba9c45ab3fae98fe3fb49b</u>	+ 53.4427000000000002 092 MATIC  41.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-06-11 01:05:12	<u>0x1fc5c1b305cec3058515d15b119d74620bc4e938312aaeb7baa971a56d50e9de</u>	+ 15.394337381735279 990 MATIC  9.27 USD	✓

#	Date & time	Transaction Id	Amount	
2	2023-05-22 15:26:18	<u>0xfc13bd952c0099825c2d6e6d0eaf21147d1dfac635d7b00881d69a9416c2b12b</u>	+ 13.727880305440860 909 MATIC  11.88 USD	✓
3	2023-04-17 10:09:37	<u>0x9f1bd7b7ce5716aa65424bb3507d7f6b9ae9bc8e11d82d9c8a8ccddb21c76ae</u>	+ 1.5143310452841107 77 MATIC  1.77 USD	✓
4	2023-01-02 19:06:04	<u>0x97828c3e2c01845033c38009fe9129120a379cbcc9f4e523127afd118996ac26</u>	+ 10.696818128007169 690 MATIC  8.43 USD	✓
5	2022-09-01 03:20:42	<u>0x76acea2df139ae993ab1460da0fe1264b173eb51ac200b7fdca5723c6ac5e102</u>	+ 23.808982163923577 247 MATIC  20.02 USD	✓
6	2022-08-25 04:53:27	<u>0x17fb8918601d8772cc5291bac4470be3e65ff754d86fe72095f20c567a641230</u>	+ 17.395881787125656 359 MATIC  14.36 USD	✓



ERC-20 EVENTS








#	Date & time	Transaction Id	Amount	
1	2024-02-06 21:16:47	<u>0xd35a1236645c0f616fbc17fe16709c242183767a951ca124bbe2a61757f3e8c7</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
2	2023-09-28 19:37:59	<u>0xb23e3b18d2b16c5ae07378d515dc475666e2408084e4050215d6aa12f809938d</u>	+ 751.85000000000002 2737 \$ sUSD	✓
3	2023-09-07 19:35:19	<u>0xa674b83db4bead706ee03f74b9351fbe17ee65fd836e001d111db1f49eda4126</u>	+ 1.0000000000000000 00 nftfan	✓

#	Date & time	Transaction Id	Amount	
4	2023-06-17 02:27:02	<u>0xfc2abbe6ecc9dd200905</u> <u>fdcc8016b2a5e333ed60e6</u> <u>b663f1fe61a270c9ae44f2</u>	- 0.0734370000000090 09 WETH	✓
5	2023-06-17 02:27:02	<u>0xfc2abbe6ecc9dd200905</u> <u>fdcc8016b2a5e333ed60e6</u> <u>b663f1fe61a270c9ae44f2</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓
6	2023-06-17 02:20:30	<u>0xc3fa8cd00709e70387ce</u> <u>dc7c6407f125b668ada9a2</u> <u>1efdf384175ddb446e6a65</u>	- 0.0734370000000090 09 WETH  126.38 USD	✓
7	2023-06-17 02:19:44	<u>0x48896915ff8b93dc5d8b</u> <u>d7b2a9684ebf3f72a9bb36</u> <u>f92757131fd745eb2d8eb3</u>	+ 0.0734383301141655 90 WETH  126.38 USD	✓
8	2023-06-17 02:19:44	<u>0x48896915ff8b93dc5d8b</u> <u>d7b2a9684ebf3f72a9bb36</u> <u>f92757131fd745eb2d8eb3</u>	- 126.05660796185645 7223 DAI	✓
9	2023-06-17 02:07:36	<u>0xb2a35bac98bd0f50e3a2</u> <u>297cd93b3c103f2b858db0</u> <u>505075d263bb5d8709dfa8</u>	+ 126.05660796185645 7223 DAI	✓
10	2023-06-17 02:07:36	<u>0xb2a35bac98bd0f50e3a2</u> <u>297cd93b3c103f2b858db0</u> <u>505075d263bb5d8709dfa8</u>	- 116.34856829228344 5658 jEUR	✓
11	2023-06-17 02:03:58	<u>0xbfcb46cbb787d8581f13</u> <u>5ac99c82700fb3158c766a</u> <u>55d432f141a5102e76dae3</u>	+ 116.34856829228344 5658 jEUR	✓
12	2023-06-17 02:03:58	<u>0xbfcb46cbb787d8581f13</u> <u>5ac99c82700fb3158c766a</u> <u>55d432f141a5102e76dae3</u>	- 126.19814757232326 4853 DAI	✓





#	Date & time	Transaction Id	Amount	
13	2023-06-17 02:02:32	<u>0x8e3440248d8b1198112fc46c63c4d48b84437cd7b24684598572c065d28d33da</u>	+ 126.19814757232326 4853 DAI	✓
14	2023-06-11 01:05:12	<u>0x1fc5c1b305cec3058515d15b119d74620bc4e938312aaeb7baa971a56d50e9de</u>	- 9.3298256178184484 36 DAI	✓
15	2023-06-11 00:49:18	<u>0x0aa94e0a90e4257bde92926b97b3e33ab9a24a9ed5a298cb5b7ff50c909c3c9e</u>	+ 9.3298256178184484 36 DAI	✓
16	2023-05-22 15:26:18	<u>0xfc13bd952c0099825c2d6e6d0eaf21147d1dfac635d7b00881d69a9416c2b12b</u>	- 11.894854399268902 867 DAI	✓
17	2023-05-22 15:19:53	<u>0xfa4576360228e9848b81214847742bbdd4a48969e69e875be49e87feae1d979d</u>	+ 11.894854399268902 867 DAI	✓
18	2023-05-14 10:23:38	<u>0x00d7a94df2a8f41b1f004a81e1b227dea425a636dc6f2c7aa2e9b81b98ac9b77</u>	+ 959.00000000000000 0000 ool.live	✓
19	2023-05-11 15:35:24	<u>0x5f0c6068e8696b26c5f95078d63e93216e1ca3fc4c9a7e49503f7a3176fe0913</u>	+ 938.00000000000000 0000 ool.shop	✓
20	2023-05-11 12:20:43	<u>0x02436155be58f55e055852d2f813a1704ad907954406365d44f6aad430e27a9</u>	+ 938.00000000000000 0000 ool.org	✓
21	2023-04-22 10:15:06	<u>0xc757ff4d885361f76935ade46a82286be23474ef1a6f5c0bafaaac81ad7de4c9</u>	+ 925.00000000000000 0000 m reward	✓



#	Date & time	Transaction Id	Amount	
22	2023-04-17 10:10:29	<u>0xe1f7206b7e6b1967f15367ac65200f099921966218bc14d682baf40de3c26057</u>	- 40.062591261419392 197 DAI	✓
23	2023-04-17 10:09:37	<u>0x9f1bd7b7ce5716aa65424bb3507d7f6b9ae9bc8e11d82d9c8a8ccddb21c76ae</u>	- 1.8899999999999999 02 DAI	✓
24	2023-04-17 10:07:51	<u>0x555520d713e0c785ee2ed17065d4dcd704b77365bd3c052b5074974b4ccb70de</u>	+ 41.946241827260969 615 DAI	✓
25	2023-04-17 10:07:51	<u>0x555520d713e0c785ee2ed17065d4dcd704b77365bd3c052b5074974b4ccb70de</u>	- 35.899999999999998 579 WMATIC  42.06 USD	✓
26	2023-04-17 10:06:37	<u>0xc1d9590b793cde3a4c2644449b20be6cfea115cf873d538ef90d24dfdcad60b4</u>	+ 35.899999999999998 579 WMATIC  42.06 USD	✓
27	2023-03-11 13:15:46	<u>0x03582a906354fae4e9e356eb24cedae3c2f099390761102a50ab6897d0b27eff</u>	- 1,584.700000000000 045475 anyDAI	✓
28	2023-03-11 13:15:46	<u>0x03582a906354fae4e9e356eb24cedae3c2f099390761102a50ab6897d0b27eff</u>	+ 1,584.700000000000 045475 anyDAI	✓
29	2023-03-11 13:15:46	<u>0x03582a906354fae4e9e356eb24cedae3c2f099390761102a50ab6897d0b27eff</u>	- 1,584.700000000000 045475 DAI	✓
30	2023-03-11 13:06:01	<u>0xd6eeb69d28563f9a0f8d8d9fe2b573bb164d42979f509e6da4cc6080465f82d1</u>	+ 1,584.706191884158 442917 DAI	✓

#	Date & time	Transaction Id	Amount	
31	2023-03-11 13:06:01	<u>0xd6eeb69d28563f9a0f8d8d9fe2b573bb164d42979f509e6da4cc6080465f82d1</u>	- 1,472.198068 USDT  1,479.60 USD	✓
32	2023-03-11 11:59:39	<u>0x5e367ca85fd416b7166d24983195db5836566365caf7db0cec2e3bb15dac1dc9</u>	+ 1,472.198068 USDT  1,479.60 USD	✓
33	2023-03-11 11:53:29	<u>0xc314ec72fe015027f909350572b7d87d051b8d5d011ae17e1c947cedec8da962</u>	+ 0.0001575500000000 00 DAI	✓
34	2023-03-11 11:24:37	<u>0x0ace1c4053580f0127c0fe1db428ad7846eb59e509d005f484dabe53b0d18d15</u>	- 1,575.500000000000 000000 DAI	✓
35	2023-03-11 11:11:17	<u>0x7c6f81316df753455412dccf0ae212b49dab22e429cbb0358591bc4e44c65f5c</u>	+ 1,575.500000000000 000000 DAI	✓
36	2023-03-11 11:11:17	<u>0x7c6f81316df753455412dccf0ae212b49dab22e429cbb0358591bc4e44c65f5c</u>	- 1,575.500000000000 000000 anyDAI	✓
37	2023-03-11 11:11:17	<u>0x7c6f81316df753455412dccf0ae212b49dab22e429cbb0358591bc4e44c65f5c</u>	+ 1,575.500000000000 000000 anyDAI	✓
38	2023-01-04 05:09:38	<u>0xb13e0ee56f07d811d1ad6d0a580ebc3b6098224ce42b0a380da7eb71321fa048</u>	+ 0.000000 USDT  0.00 USD	✓
39	2023-01-04 05:09:38	<u>0xb13e0ee56f07d811d1ad6d0a580ebc3b6098224ce42b0a380da7eb71321fa048</u>	- 0.000000 USDT  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2023-01-04 02:31:12	<u>0x1f38c8d3ba5577f9112e8df8b078cab79e8cd909dd</u> <u>ec521094aab44996976f9a</u>	- 0.000000 USDT 	✓
			0.00 USD	
41	2023-01-02 19:38:28	<u>0x20e69dd01147865efd11e08883604ac8b3d6d81c7e</u> <u>d05234fa0ac61075d694e7</u>	+ 0.000000 USDT 	✓
			0.00 USD	
42	2023-01-02 19:24:36	<u>0x5f6f75715593e8f7cdb64b16a9d3774e5392a6d4e8</u> <u>ef0d7ef2d90b6e62c2e089</u>	- 0.000000 USDT 	✓
			0.00 USD	
43	2023-01-02 19:24:08	<u>0x46c5a36666f62c669046433514586320ef08346b1d</u> <u>8629d0988ac79b4705e830</u>	- 1,667.019149 USDT 	✓
			1,666.65 USD	
44	2023-01-02 19:23:24	<u>0x15fa50586b79a5f26fb7fcc50cd0837872c24a5ff7</u> <u>53d90527eab79504dbde85</u>	+ 1,667.019149 USDT 	✓
			1,666.65 USD	
45	2023-01-02 19:23:24	<u>0x15fa50586b79a5f26fb7fcc50cd0837872c24a5ff7</u> <u>53d90527eab79504dbde85</u>	- 0.09991918 WBTC 	✓
			1,672.40 USD	
46	2023-01-02 19:15:22	<u>0xbfd455cbfcb032340d473dc3af342a6fa4034fd6fb</u> <u>5bb8cf82d48d435046f985</u>	+ 0.09991918 WBTC 	✓
			1,672.40 USD	
47	2023-01-02 19:15:22	<u>0xbfd455cbfcb032340d473dc3af342a6fa4034fd6fb</u> <u>5bb8cf82d48d435046f985</u>	- 0.09981116 renBTC	✓
48	2023-01-02 19:08:00	<u>0xd076c9631b0be9dba88d2a40eaa8b0e6c5be852eb0</u> <u>0ceb28a6264044efb91062</u>	+ 0.09981116 renBTC	✓

#	Date & time	Transaction Id	Amount	
49	2023-01-02 19:08:00	<u>0xd076c9631b0be9dba88d</u> <u>2a40eaa8b0e6c5be852eb0</u> <u>0ceb28a6264044efb91062</u>	- 0.10000000 WBTC 1,673.75 USD	✓
50	2023-01-02 19:06:04	<u>0x97828c3e2c01845033c3</u> <u>8009fe9129120a379cbcc9</u> <u>f4e523127afd118996ac26</u>	+ 0.10000000 WBTC 1,673.75 USD	✓
51	2022-12-28 18:02:40	<u>0xffd222a37d222d4e79bf</u> <u>0c1d9138164ab6b8d218b3</u> <u>c07b6c4e8c16725e5d1632</u>	+ 4.4914348337699996 35 eDPX	✓
52	2022-10-31 17:35:54	<u>0xf2f850e40f469d26fe96</u> <u>61d67a998ecf8903538823</u> <u>f0b2f0eff083fcd6b3a4e1</u>	+ 1.00000000 \$ Free Claim and Play	✓
53	2022-10-30 01:43:12	<u>0xab62a86fe3a18a700746</u> <u>63f88f9dd82ecec0a3c261</u> <u>2494c0c7bec7eda3b7de47</u>	+ 2,022.00000000 24DROP.NET	✓
54	2022-09-08 19:49:45	<u>0x945b5e1be93078428799</u> <u>ee72fc4efa09ad359158ed</u> <u>1761f3dfa49593464d1368</u>	+ 3,000,000.00000000 0Bets.io	✓
55	2022-09-03 07:09:58	<u>0x488b6d0c8d34604d601a</u> <u>eb45ec756f2a93abba9fbd</u> <u>689c6ccfb81f40a698bc8c</u>	+ 30,000.0000000000 0000000 RGN	✓
56	2022-09-02 05:25:34	<u>0xba779efe55461a9b0f08</u> <u>e5d3cc7873f92b925e9263</u> <u>e467dbd1edcf31207510f1</u>	- 1,134.309355 USDT 1,134.30 USD	✓
57	2022-09-02 05:22:48	<u>0xe764ca7040a6fd1178d5</u> <u>797d3073b3653ca0eee68f</u> <u>8fc5959ba4a5701714a059</u>	+ 1,134.309355 USDT 1,134.30 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-09-02 04:37:08	<u>0x47b096d5557699ffaab5310d1abeed57d818e3c1a24488232b94c6b7b81d5f06</u>	- 1,139.200000 USDT  1,139.19 USD	✓
59	2022-09-02 04:33:28	<u>0x5b2c8c0cdcd65501c8fa9c5e999ce5e7a26cb33eff3d103491d372cad201fe7c</u>	+ 1,139.200000 USDT  1,139.19 USD	✓
60	2022-09-01 03:20:42	<u>0x76acea2df139ae993ab1460da0fe1264b173eb51ac200b7fdca5723c6ac5e102</u>	- 20.181280791561857 058 DAI	✓
61	2022-09-01 03:18:38	<u>0x1540c8751946a36538f520e4c41a6590b430651c6997eb684c070ff1753d8825</u>	+ 20.181280791561857 058 DAI	✓
62	2022-08-26 21:01:10	<u>0x70b9f1796ed11cbd4fe32f55378ad876f99e2aa056fa50027142487706c4b053</u>	+ 3,000,000.00000000 #goodgames.lol	✓
63	2022-08-25 04:53:27	<u>0x17fb8918601d8772cc5291bac4470be3e65ff754d86fe72095f20c567a641230</u>	- 0.0084842614463992 09 WETH  14.25 USD	✓
64	2022-08-25 04:49:03	<u>0x6be07d3e3b95288b714d35cfcc13c334b2d0fd05d6abd1a5110db7fb23a75342</u>	+ 0.0084839270529171 29 WETH  14.25 USD	✓
65	2022-08-24 04:10:34	<u>0xcf094b9136908c051f6bfdd58e21e4c161d1e476691433b3ace2c87221c7e63f</u>	- 71.793788922006399 389 DAI	✓
66	2022-08-24 04:09:12	<u>0x85593365e41309465db9cbe77db7206454c8907fec72375fef3c282dde0d5b54</u>	+ 71.793788922006399 389 DAI	✓

#	Date & time	Transaction Id	Amount	
67	2022-08-19 17:07:55	<u>0xccd3df31593fabde7192</u> <u>2e73a1eee570d06d522adb</u> <u>71182b2b7e995554d9cb54</u>	- 0.024760999999999999 98 WETH  42.24 USD	✓
68	2022-08-19 17:03:29	<u>0xeb0a0a734704a055a160</u> <u>334729ce0d62910ba01825</u> <u>38da88f4d50d39642f6730</u>	+ 0.0247613343934820 80 WETH  42.24 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-13 21:24:59	<u>0x1d0145ec681acb7509a0</u> <u>b9116d88a51de4a3c42b4b</u> <u>e7256f90a516d91dfafde4</u>	+ 1 UnisNFT 1670966693997	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-28 15:14:31	<u>0xc9707388c08ba7c4bcf8</u> <u>4563f85ff62be2c08697e2</u> <u>1a888fc86cfde77b49ae1d</u>	+ 1 usd-drop.com	✓
2	2023-09-28 02:35:51	<u>0xc193bae17fa89134b78a</u> <u>f9538e6dbb982d0d79d2f5</u> <u>5e11117225d79615172e56</u>	+ 1 usdt-rewards.site	✓
3	2023-09-18 02:30:39	<u>0xae5be8a24ddd35174ced</u> <u>f7eb6f114acdae65793cce</u> <u>13cbb49c7ebe8c35d53fab</u>	+ 1 NFT Giveaway Round	✓
4	2023-09-13 20:52:00	<u>0x2fbee0f3ccadcf260e5</u> <u>b82340c5d1b45db8a08f80</u> <u>46c2406b99b3f750552695</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-11 23:12:47	<u>0x36f63a81791be3b7b4ca52e33df801c11a7722b020023f1bc45edd8fbdd8e1ab</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
6	2023-09-03 19:18:20	<u>0xef5dca7ed520c79ecc87f92473006697770e5797726901b4f605e889ab33c84a</u>	+ 1 NFT Airdrop	✓
7	2023-08-28 09:26:01	<u>0xec7c0053f2ad863d5e35619d319c470af7b783b73190603631713b3545ea961a</u>	+ 1 claim.circleweekly .org	✓
8	2023-08-28 02:18:13	<u>0x3b28d47ade4079cc8f1b08ef97a9aba6799530bca3299dcc53b8d94e08f2ebf7</u>	+ 1 \$-\$-\$1 ETH TWT	✓
9	2023-08-26 14:34:12	<u>0xc11b25a19c26e175e105950ac52e6d851b4e5b9a937bd5812eab53b7af77dba3</u>	+ 1 NFTVoucher	✓
10	2023-06-23 18:53:30	<u>0x5b0dcbd58ff34caf061b48bddd43d8447d8031672bd1e97bdcf56b2385940ab9</u>	+ 1 LUIIN7	✓
11	2023-05-26 10:40:15	<u>0x7948f25dd618c2161991b52423a4f7aa1065362671c651bf00524a7c0bab098d</u>	+ 1 LTIN501	✓

* USD values displayed at the time of transaction

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