





3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-30 04:21 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x63342ba102568fae8e31ef464079a42bdc7869b1</u>
TOTAL RECEIVED	2,379.897937882368751161 MATIC  980.51 USD
TOTAL SEND	2,780.521836683743003960 MATIC  1,145.57 USD








Token	Balance
MATIC	0.000212472490000000 MATIC  0.00 USD
Matic Token	0.000212472490000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
BizAutoPolygon	18.879225380000001167 BIZAP.IO
Aave Matic Market DAI	0.000000000000000000 amDAI
Rubidium (PoS)	6.047662773999999963 RBD
YouMeme.com - Social Network	0.100000000000000006 YOUMEME
SWAPQ.org	95,000.00000000 SWAPQ.org










Token	Balance
mWMATIC	0.000000000000000000 variableDebtmWMATIC
NFTSprites.com	1 A NFT Sprites
5,000 BUSD	N/A NFT Giveaway by Binance
!!! 250 COMP	N/A !!! 250 COMP
MetaCoin Airdrop	N/A METAIRDROP.ORG
	N/A Visit website claim SHIB
!!! \$ 100,000 BONE	N/A Voucher
NFTCard	N/A \$BNFT
\$100,000 BONE	N/A https://boneshibe.com/
10 000 USD FOR FREE	N/A AIRDROP
! \$100,000 BONE	N/A Voucher
VWIN	N/A VWIN







MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2021-08-03 18:12:49	<u>0x46a568158e9bf5966677</u> <u>2828963dc085ca2717b4e3</u> <u>f3e5d09c4d1221a99ae6ce</u>	- 31.119883755967514 105 MATIC  32.79 USD	✓
2	2021-08-03 18:12:49	<u>0x46a568158e9bf5966677</u> <u>2828963dc085ca2717b4e3</u> <u>f3e5d09c4d1221a99ae6ce</u>	- 0.0000430775100000 00 MATIC  0.00 USD	✓
3	2021-08-03 18:10:41	<u>0x03a7dcb57fc67650a0fd</u> <u>46ef8571828106c8b05a0a</u> <u>874eba91aa371514929167</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2021-08-03 18:10:41	<u>0x03a7dcb57fc67650a0fd</u> <u>46ef8571828106c8b05a0a</u> <u>874eba91aa371514929167</u>	- 0.0026301953156562 00 MATIC  0.00 USD	✓
5	2021-08-03 18:02:49	<u>0x3d65be8a2bcb67a90007</u> <u>a4d3d211766c8c8786c4d6</u> <u>33fec74c44aba6d8ff7000</u>	+ 12.154605128540911 352 MATIC  12.80 USD	✓
6	2021-08-03 15:47:05	<u>0x8894e98db09e6830bffd</u> <u>eec1ec0f1b4e84f05412e8</u> <u>0bf78aa736154ee7ead485</u>	- 808.05704034879181 5632 MATIC  851.58 USD	✓
7	2021-08-03 15:47:05	<u>0x8894e98db09e6830bffd</u> <u>eec1ec0f1b4e84f05412e8</u> <u>0bf78aa736154ee7ead485</u>	- 0.0000492619050000 00 MATIC  0.00 USD	✓
8	2021-08-03 15:35:33	<u>0x93ab89f62bb74c45bc98</u> <u>750df2e9aaef9f207f4a46</u> <u>4552c4c13deb31af34b60c</u>	- 10.0000000000000000 000 MATIC  10.53 USD	✓
9	2021-08-03 15:35:33	<u>0x93ab89f62bb74c45bc98</u> <u>750df2e9aaef9f207f4a46</u> <u>4552c4c13deb31af34b60c</u>	- 0.0001419915000000 00 MATIC  0.00 USD	✓
10	2021-06-17 14:18:10	<u>0xac16b075947c8b50224c</u> <u>6d1869dffc7f3d7a415906</u> <u>71d7ff08f5b74738d094ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2021-06-17 14:18:10	<u>0xac16b075947c8b50224c</u> <u>6d1869dffc7f3d7a415906</u> <u>71d7ff08f5b74738d094ec</u>	- 0.0003988939845000 00 MATIC  0.00 USD	✓
12	2021-06-17 14:16:56	<u>0x14471005419b30229558</u> <u>620f8cc24581b4bc4f3865</u> <u>f922e649fe76894b5f8599</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2021-06-17 14:16:56	<u>0x14471005419b30229558</u> <u>620f8cc24581b4bc4f3865</u> <u>f922e649fe76894b5f8599</u>	- 0.0003343969916100 00 MATIC  0.00 USD	✓
14	2021-06-17 14:10:54	<u>0xcc7d98c5552b4cab3e71</u> <u>9fc49d66fb05dd03339790</u> <u>96f84b21be37b647778f54</u>	- 333.61271991983119 2783 MATIC  460.38 USD	✓
15	2021-06-17 14:10:54	<u>0xcc7d98c5552b4cab3e71</u> <u>9fc49d66fb05dd03339790</u> <u>96f84b21be37b647778f54</u>	- 0.0002654058000000 00 MATIC  0.00 USD	✓
16	2021-06-14 13:17:51	<u>0xff1e7594a95ae5c6cf2f</u> <u>43aee45ad4449c92486ebc</u> <u>a6ecd4a0318fd1e8a0a11b</u>	- 50.0000000000000000 000 MATIC  81.43 USD	✓
17	2021-06-14 13:17:51	<u>0xff1e7594a95ae5c6cf2f</u> <u>43aee45ad4449c92486ebc</u> <u>a6ecd4a0318fd1e8a0a11b</u>	- 0.0002512150000000 00 MATIC  0.00 USD	✓
18	2021-06-14 13:17:09	<u>0x3a027a9baf9ce1634f48</u> <u>1e74c92f35f38cc4c94fa7</u> <u>e03b1afdde690384ba8a3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-06-14 13:17:09	<u>0x3a027a9baf9ce1634f48</u> <u>1e74c92f35f38cc4c94fa7</u> <u>e03b1afdde690384ba8a3c</u>	- 0.0003541430000000 00 MATIC  0.00 USD	✓
20	2021-06-14 13:15:59	<u>0x08c6eea413757cecebf2</u> <u>1a57da51a8cf1869671a7c</u> <u>767ec4573c54a9993dfaa9</u>	- 85.0000000000000000 000 MATIC  138.43 USD	✓
21	2021-06-14 13:15:59	<u>0x08c6eea413757cecebf2</u> <u>1a57da51a8cf1869671a7c</u> <u>767ec4573c54a9993dfaa9</u>	- 0.0005024300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-06-14 13:14:55	<u>0x5f52d37bddd085190f997f2860c9112ea3bb3ebdf4d8886125f963382c952a20</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-06-14 13:14:55	<u>0x5f52d37bddd085190f997f2860c9112ea3bb3ebdf4d8886125f963382c952a20</u>	- 0.000507476000000000 00 MATIC  0.00 USD	✓
24	2021-06-14 13:13:33	<u>0x6198c51e9dc2d8368cabc2314ffdcf810cfca5f056354c1d793b0f67f28d0f76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-06-14 13:13:33	<u>0x6198c51e9dc2d8368cabc2314ffdcf810cfca5f056354c1d793b0f67f28d0f76</u>	- 0.000109778000000000 00 MATIC  0.00 USD	✓
26	2021-06-14 13:13:15	<u>0x07ab67eb21e78b5f47d51933bd688031c21491c302e5cbe96b45c7d98ee5e0a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-06-14 13:13:15	<u>0x07ab67eb21e78b5f47d51933bd688031c21491c302e5cbe96b45c7d98ee5e0a9</u>	- 0.000052072000000000 00 MATIC  0.00 USD	✓
28	2021-06-14 11:12:47	<u>0x93661b4c44005d5e00cfdc6d2d0ef7381259e618e451926a195ff35504a8db2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-06-14 11:12:47	<u>0x93661b4c44005d5e00cfdc6d2d0ef7381259e618e451926a195ff35504a8db2a</u>	- 0.000823738000000000 00 MATIC  0.00 USD	✓
30	2021-06-14 11:11:41	<u>0x1dae9a73f4eee213726fb79b725b96196b0556f33f7bf74b8cf07b48b499d397</u>	- 80.000000000000000000 000 MATIC  123.78 USD	✓



#	Date & time	Transaction Id	Amount	
31	2021-06-14 11:11:41	<u>0x1dae9a73f4eee213726f</u> <u>b79b725b96196b0556f33f</u> <u>7bf74b8cf07b48b499d397</u>	- 0.0005026240000000 00 MATIC  0.00 USD	✓
32	2021-06-14 11:11:15	<u>0xd5f1b82f899dc4e5637d</u> <u>e7c8e1b8c3f1dc76353c77</u> <u>1e8eb4f9d6c7e8b2114a21</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-06-14 11:11:15	<u>0xd5f1b82f899dc4e5637d</u> <u>e7c8e1b8c3f1dc76353c77</u> <u>1e8eb4f9d6c7e8b2114a21</u>	- 0.0008237620000000 00 MATIC  0.00 USD	✓
34	2021-06-14 11:10:27	<u>0x914ab59f605eb086feab</u> <u>aba92c443965e14d2ddb8a</u> <u>716d3f65f9287081e55a3c</u>	- 150.00000000000000 0000 MATIC  232.10 USD	✓
35	2021-06-14 11:10:27	<u>0x914ab59f605eb086feab</u> <u>aba92c443965e14d2ddb8a</u> <u>716d3f65f9287081e55a3c</u>	- 0.0002405570000000 00 MATIC  0.00 USD	✓
36	2021-06-14 11:09:49	<u>0x03dda1efa63f24f62d4a</u> <u>18b8b470594c3f750b7a72</u> <u>defde6c1c2362321ae9332</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-06-14 11:09:49	<u>0x03dda1efa63f24f62d4a</u> <u>18b8b470594c3f750b7a72</u> <u>defde6c1c2362321ae9332</u>	- 0.0004111290000000 00 MATIC  0.00 USD	✓
38	2021-06-14 11:08:49	<u>0xd73f319d58e71d94b91c</u> <u>2d02872442ece3ae30748f</u> <u>1cb60882c6e29e9368d82d</u>	- 370.00000000000000 0000 MATIC  572.52 USD	✓
39	2021-06-14 11:08:49	<u>0xd73f319d58e71d94b91c</u> <u>2d02872442ece3ae30748f</u> <u>1cb60882c6e29e9368d82d</u>	- 0.0002681030000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2021-06-14 11:06:21	<u>0xa33e6cf2510ff8d9ea47</u> <u>fd24821325b9e557c4635f</u> <u>acdd719207b4a1611949e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2021-06-14 11:06:21	<u>0xa33e6cf2510ff8d9ea47</u> <u>fd24821325b9e557c4635f</u> <u>acdd719207b4a1611949e6</u>	- 0.000170245000000000 00 MATIC  0.00 USD	✓
42	2021-06-14 11:01:53	<u>0x4d62e894e7f9b5db64ae</u> <u>d24806c5049206b589dfda</u> <u>a0fcf3086db40ecfdca045</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2021-06-14 11:01:53	<u>0x4d62e894e7f9b5db64ae</u> <u>d24806c5049206b589dfda</u> <u>a0fcf3086db40ecfdca045</u>	- 0.000281188000000000 00 MATIC  0.00 USD	✓
44	2021-06-14 10:59:57	<u>0xead79b84a6727297b125</u> <u>bedb648a34f3388806cc6d</u> <u>afa87837993a0ee35a96a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2021-06-14 10:59:57	<u>0xead79b84a6727297b125</u> <u>bedb648a34f3388806cc6d</u> <u>afa87837993a0ee35a96a7</u>	- 0.000346752000000000 00 MATIC  0.00 USD	✓
46	2021-06-14 10:40:31	<u>0xabf0ca73b96aa74f56df</u> <u>a45a3975489c56193d4d04</u> <u>44348424687ef96050fc11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
47	2021-06-14 10:40:31	<u>0xabf0ca73b96aa74f56df</u> <u>a45a3975489c56193d4d04</u> <u>44348424687ef96050fc11</u>	- 0.000207892000000000 00 MATIC  0.00 USD	✓
48	2021-06-14 10:37:43	<u>0x140a37e09ea312aa138f</u> <u>d85c935925cdb240357b57</u> <u>d255322ab931a1f0b9cf19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
49	2021-06-14 10:37:43	<u>0x140a37e09ea312aa138f</u> <u>d85c935925cdb240357b57</u> <u>d255322ab931a1f0b9cf19</u>	- 0.0003467520000000 00 MATIC  0.00 USD	✓
50	2021-06-14 10:28:05	<u>0x9c64209135aa3895ba1f</u> <u>73a809fb73434626219062</u> <u>589db710b5802043ba0869</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2021-06-14 10:28:05	<u>0x9c64209135aa3895ba1f</u> <u>73a809fb73434626219062</u> <u>589db710b5802043ba0869</u>	- 0.0002280480000000 00 MATIC  0.00 USD	✓
52	2021-06-14 10:27:25	<u>0x6847cb5bf371a771d6d8</u> <u>1ddcadeb3916f28772edbf</u> <u>862338f7f6b1ce01e0ae4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2021-06-14 10:27:25	<u>0x6847cb5bf371a771d6d8</u> <u>1ddcadeb3916f28772edbf</u> <u>862338f7f6b1ce01e0ae4d</u>	- 0.0003021010000000 00 MATIC  0.00 USD	✓
54	2021-06-14 10:24:49	<u>0x1be5fbd96f530e5acd28</u> <u>d2bf57a8a2d345ae20e56c</u> <u>a4a1b9e3bcb2d2d5838964</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2021-06-14 10:24:49	<u>0x1be5fbd96f530e5acd28</u> <u>d2bf57a8a2d345ae20e56c</u> <u>a4a1b9e3bcb2d2d5838964</u>	- 0.0001098100000000 00 MATIC  0.00 USD	✓
56	2021-06-14 10:23:25	<u>0xe5abe952557306397a0c</u> <u>f3191123956651d1134aa8</u> <u>bd52d100bdacac4abcff9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2021-06-14 10:23:25	<u>0xe5abe952557306397a0c</u> <u>f3191123956651d1134aa8</u> <u>bd52d100bdacac4abcff9d</u>	- 0.0002841800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-06-14 10:21:21	<u>0x5a8d777216d25e27daba</u> <u>b70245176c23e8bc495f2e</u> <u>50d70807052f7ea6051c75</u>	- 209.50699924576656 4854 MATIC  324.18 USD	✓
59	2021-06-14 10:21:21	<u>0x5a8d777216d25e27daba</u> <u>b70245176c23e8bc495f2e</u> <u>50d70807052f7ea6051c75</u>	- 0.0003005090000000 00 MATIC  0.00 USD	✓
60	2021-06-14 10:20:27	<u>0xb70dea66ab827a3e08d5</u> <u>ade84cb40561340b022660</u> <u>6ff826ffae1dd235965438</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-06-14 10:20:27	<u>0xb70dea66ab827a3e08d5</u> <u>ade84cb40561340b022660</u> <u>6ff826ffae1dd235965438</u>	- 0.0001098340000000 00 MATIC  0.00 USD	✓
62	2021-06-14 10:19:41	<u>0xeacbf2b2a8bb0add39b2</u> <u>269de6e55cfa38d6466400</u> <u>ef9043e6fcf0b2b916c8b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2021-06-14 10:19:41	<u>0xeacbf2b2a8bb0add39b2</u> <u>269de6e55cfa38d6466400</u> <u>ef9043e6fcf0b2b916c8b5</u>	- 0.0000520720000000 00 MATIC  0.00 USD	✓
64	2021-06-14 10:18:27	<u>0xe99492dda5edde149210</u> <u>31dd69fbc03af3b55dae4c</u> <u>d429aeaa98be2146bfd92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2021-06-14 10:18:27	<u>0xe99492dda5edde149210</u> <u>31dd69fbc03af3b55dae4c</u> <u>d429aeaa98be2146bfd92</u>	- 0.0003743680000000 00 MATIC  0.00 USD	✓
66	2021-06-14 10:04:09	<u>0x877c9bb2de56c8186187</u> <u>a687cd9cd5bcf28bb6cba2</u> <u>473cb2eab4ceed5287728f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
67	2021-06-14 10:04:09	<u>0x877c9bb2de56c8186187</u> <u>a687cd9cd5bcf28bb6cba2</u> <u>473cb2eab4ceed5287728f</u>	- 0.0002724740000000 00 MATIC  0.00 USD	✓
68	2021-06-14 10:03:51	<u>0xac03d8fca6219052496d</u> <u>6f17e05f22a5b56a1dbaa3</u> <u>d9deb31136c532830f7459</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2021-06-14 10:03:51	<u>0xac03d8fca6219052496d</u> <u>6f17e05f22a5b56a1dbaa3</u> <u>d9deb31136c532830f7459</u>	- 0.0003568050000000 00 MATIC  0.00 USD	✓
70	2021-06-14 09:55:15	<u>0x88dcc32ebf23fab0a3d4</u> <u>a430594fbf1b4321053724</u> <u>322ba40564fee52ec23073</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2021-06-14 09:55:15	<u>0x88dcc32ebf23fab0a3d4</u> <u>a430594fbf1b4321053724</u> <u>322ba40564fee52ec23073</u>	- 0.0002753440000000 00 MATIC  0.00 USD	✓
72	2021-06-14 09:54:17	<u>0xd7de6b69956c1c181645</u> <u>513815f89f244c4a624fc7</u> <u>127a20ce6ed6b1f5f548da</u>	- 100.98209866899999 5539 MATIC  156.25 USD	✓
73	2021-06-14 09:54:17	<u>0xd7de6b69956c1c181645</u> <u>513815f89f244c4a624fc7</u> <u>127a20ce6ed6b1f5f548da</u>	- 0.0001253900000000 00 MATIC  0.00 USD	✓
74	2021-06-14 09:52:29	<u>0x4b2964fee6b7b4dbc528</u> <u>3cb7c3c2675ecf5d2d42e1</u> <u>007ad9ba2b52d279702fb8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2021-06-14 09:52:29	<u>0x4b2964fee6b7b4dbc528</u> <u>3cb7c3c2675ecf5d2d42e1</u> <u>007ad9ba2b52d279702fb8</u>	- 0.0003634040000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-06-14 09:42:31	<u>0x1b6d75edd17104445bd6cd09ef02bc48b2739de7ef9b76383f040f737db54d8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2021-06-14 09:42:31	<u>0x1b6d75edd17104445bd6cd09ef02bc48b2739de7ef9b76383f040f737db54d8b</u>	- 0.000275426000000000 00 MATIC  0.00 USD	✓
78	2021-06-14 09:40:11	<u>0x6a7e926af0b47d3bfe3a3038b00f79e8f2c8c4c1b062a2f6ed0c615d52617c10</u>	- 153.35269032966695 5904 MATIC  237.29 USD	✓
79	2021-06-14 09:40:11	<u>0x6a7e926af0b47d3bfe3a3038b00f79e8f2c8c4c1b062a2f6ed0c615d52617c10</u>	- 0.000125390000000000 00 MATIC  0.00 USD	✓
80	2021-06-14 09:37:49	<u>0x5889acfaa952176b2395c63a2f9469034f181b0559e96ccf2460ebb9a192c2a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
81	2021-06-14 09:37:49	<u>0x5889acfaa952176b2395c63a2f9469034f181b0559e96ccf2460ebb9a192c2a6</u>	- 0.000453471000000000 00 MATIC  0.00 USD	✓
82	2021-06-14 09:37:27	<u>0xf861901ef8b817924a91685d1d79219e76078db80afa6018be8ca83bb036687a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2021-06-14 09:37:27	<u>0xf861901ef8b817924a91685d1d79219e76078db80afa6018be8ca83bb036687a</u>	- 0.000051644000000000 00 MATIC  0.00 USD	✓
84	2021-06-14 09:35:01	<u>0x44968f1923d0b246f10cc46d5f5e28f4a97e3459c1ffbaacfe3acfe8d7821c61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
85	2021-06-14 09:35:01	<u>0x44968f1923d0b246f10c c46d5f5e28f4a97e3459c1 ffbaacfe3acfe8d7821c61</u>	- 0.0004611240000000 00 MATIC  0.00 USD	✓
86	2021-06-14 09:34:41	<u>0x07f300cfe531abd64c24 06ad9982c9a83b7eea4d8f bcd63f2126ef523036d386</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2021-06-14 09:34:41	<u>0x07f300cfe531abd64c24 06ad9982c9a83b7eea4d8f bcd63f2126ef523036d386</u>	- 0.0000539830000000 00 MATIC  0.00 USD	✓
88	2021-06-14 09:32:17	<u>0x59b52b11166d8da6fcf5 f799d26082fa5271cbc0e2 530fc1d3efdbbcc3e3e585</u>	- 50.0000000000000000 000 MATIC  77.36 USD	✓
89	2021-06-14 09:32:17	<u>0x59b52b11166d8da6fcf5 f799d26082fa5271cbc0e2 530fc1d3efdbbcc3e3e585</u>	- 0.0002396270000000 00 MATIC  0.00 USD	✓
90	2021-06-14 09:27:31	<u>0xe9b76dd9ed6482880f9e db1deda7f8c452b4726b8d 39f4c093c712e9532ebc76</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2021-06-14 09:27:31	<u>0xe9b76dd9ed6482880f9e db1deda7f8c452b4726b8d 39f4c093c712e9532ebc76</u>	- 0.0002387500000000 00 MATIC  0.00 USD	✓
92	2021-06-14 08:30:21	<u>0x7c3f8c0eb52c63a199bf 9989a15c20c73099f5881e 840d5b570bed35a1e77cd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2021-06-14 08:30:21	<u>0x7c3f8c0eb52c63a199bf 9989a15c20c73099f5881e 840d5b570bed35a1e77cd9</u>	- 0.0003601320000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
94	2021-06-14 08:29:19	<u>0x810a79119a888dea4cac</u> <u>bd9159f003ea32bf4a0704</u> <u>8d24a24d0982af8771643a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2021-06-14 08:29:19	<u>0x810a79119a888dea4cac</u> <u>bd9159f003ea32bf4a0704</u> <u>8d24a24d0982af8771643a</u>	- 0.0001931330000000 00 MATIC  0.00 USD	✓
96	2021-06-14 08:28:25	<u>0xb0279d4f6ae18317b9a1</u> <u>8c1bcf4dff286ed945b2ab</u> <u>8d5067d8a04ccb82130774</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
97	2021-06-14 08:28:25	<u>0xb0279d4f6ae18317b9a1</u> <u>8c1bcf4dff286ed945b2ab</u> <u>8d5067d8a04ccb82130774</u>	- 0.0003514180000000 00 MATIC  0.00 USD	✓
98	2021-06-14 08:27:25	<u>0x777cd50b304f5eb01eb0</u> <u>a80da625236d79afe47cb8</u> <u>1daeae9ede495ab735d408</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2021-06-14 08:27:25	<u>0x777cd50b304f5eb01eb0</u> <u>a80da625236d79afe47cb8</u> <u>1daeae9ede495ab735d408</u>	- 0.0002280360000000 00 MATIC  0.00 USD	✓
100	2021-06-14 08:26:25	<u>0xecfe1c0e0e835bc37553</u> <u>a5960bdc264f8b3b961dc1</u> <u>bcb653573d220c9b2d7db3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2021-06-14 08:26:25	<u>0xecfe1c0e0e835bc37553</u> <u>a5960bdc264f8b3b961dc1</u> <u>bcb653573d220c9b2d7db3</u>	- 0.0003601320000000 00 MATIC  0.00 USD	✓
102	2021-06-14 08:20:49	<u>0x2f5646589f038df660d5</u> <u>3f59f21fa428c45b81bbdb</u> <u>9118a5c4d1c781773892b0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-06-14 08:20:49	<u>0x2f5646589f038df660d53f59f21fa428c45b81bbdb9118a5c4d1c781773892b0</u>	- 0.0002387500000000 00 MATIC  0.00 USD	✓
104	2021-06-14 08:19:25	<u>0xccb8c82103970eb52103a522f3e1520bdfe6d51b5278100797e857f98aad95b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2021-06-14 08:19:25	<u>0xccb8c82103970eb52103a522f3e1520bdfe6d51b5278100797e857f98aad95b6</u>	- 0.0003601320000000 00 MATIC  0.00 USD	✓
106	2021-06-14 08:17:25	<u>0xf734463a17b50f15dcd77efc06cee63d27c41e480ec6b257a9e52c1c7c6e848</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2021-06-14 08:17:25	<u>0xf734463a17b50f15dcd77efc06cee63d27c41e480ec6b257a9e52c1c7c6e848</u>	- 0.0002387090000000 00 MATIC  0.00 USD	✓
108	2021-06-14 08:14:51	<u>0xe18849be8ccb692b080ae6c65c08aeddc4b2ff212863c1214f1f57b76dcb4c5c</u>	- 347.87167102471204 3163 MATIC  538.28 USD	✓
109	2021-06-14 08:14:51	<u>0xe18849be8ccb692b080ae6c65c08aeddc4b2ff212863c1214f1f57b76dcb4c5c</u>	- 0.0001886060000000 00 MATIC  0.00 USD	✓
110	2021-05-31 18:54:14	<u>0xbb4bbb8cab6501192bd413e28960098208504065ae1b65bc8586860eb536bf8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2021-05-31 18:54:14	<u>0xbb4bbb8cab6501192bd413e28960098208504065ae1b65bc8586860eb536bf8a</u>	- 0.0002558380000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2021-05-31 18:27:21	<u>0x20fba0680b052c4e3e63</u> <u>910431a96dbef6b61c8dea</u> <u>161f1e25ce53d9be6f40a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2021-05-31 18:27:21	<u>0x20fba0680b052c4e3e63</u> <u>910431a96dbef6b61c8dea</u> <u>161f1e25ce53d9be6f40a9</u>	- 0.000374468000000000 00 MATIC  0.00 USD	✓
114	2021-05-31 18:22:07	<u>0x4fafc6b2316a84bdeb5f</u> <u>8a153b923a4391491b7aa4</u> <u>5f19fa62eaba8c6d55d598</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
115	2021-05-31 18:22:07	<u>0x4fafc6b2316a84bdeb5f</u> <u>8a153b923a4391491b7aa4</u> <u>5f19fa62eaba8c6d55d598</u>	- 0.000289753000000000 00 MATIC  0.00 USD	✓
116	2021-05-31 18:21:49	<u>0xe86e7dfffb98840869f65</u> <u>809916c82c41015c025311</u> <u>8150fd4065aa66002cc4d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
117	2021-05-31 18:21:49	<u>0xe86e7dfffb98840869f65</u> <u>809916c82c41015c025311</u> <u>8150fd4065aa66002cc4d8</u>	- 0.000052072000000000 00 MATIC  0.00 USD	✓
118	2021-05-31 18:09:59	<u>0x6f8aa6002016e544e87d</u> <u>fe19f0b162d3f4dd4cd8af</u> <u>2608bbb4de4a6b1fa252c5</u>	- 1.000000000000000000 00 MATIC  1.82 USD	✓
119	2021-05-31 18:09:59	<u>0x6f8aa6002016e544e87d</u> <u>fe19f0b162d3f4dd4cd8af</u> <u>2608bbb4de4a6b1fa252c5</u>	- 0.000125378000000000 00 MATIC  0.00 USD	✓
120	2021-05-31 16:56:57	<u>0x5c1e6b97c4d867c931d2</u> <u>0234bdec6e8b5a02193229</u> <u>ffb5a8f43164e00fd06c62</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-03 18:10:41	<u>0x03a7dcb57fc67650a0fd</u> <u>46ef8571828106c8b05a0a</u> <u>874eba91aa371514929167</u>	+ 18.968152584647608 450 MATIC  19.98 USD	✓
2	2021-06-17 14:18:10	<u>0xac16b075947c8b50224c</u> <u>6d1869dfffc7f3d7a415906</u> <u>71d7ff08f5b74738d094ec</u>	+ 735.21428183366936 0822 MATIC  1,014.59 USD	✓
3	2021-06-17 14:10:54	<u>0xcc7d98c5552b4cab3e71</u> <u>9fc49d66fb05dd03339790</u> <u>96f84b21be37b647778f54</u>	+ 0.8316175125761129 38 MATIC  1.14 USD	✓
4	2021-06-17 13:49:58	<u>0x9d0b49e55713b209d606</u> <u>4a3e6796e525c3ba2efbbc</u> <u>ba7032f1c1395a5acc33a2</u>	+ 409.03631057452662 3896 MATIC  564.47 USD	✓
5	2021-06-14 13:17:09	<u>0x3a027a9baf9ce1634f48</u> <u>1e74c92f35f38cc4c94fa7</u> <u>e03b1afdde690384ba8a3c</u>	+ 50.358254029900002 990 MATIC  82.01 USD	✓
6	2021-06-14 13:13:33	<u>0x6198c51e9dc2d8368cac</u> <u>b2314ffdcf810cfca5f056</u> <u>354c1d793b0f67f28d0f76</u>	+ 30.214431781330851 834 MATIC  49.20 USD	✓
7	2021-06-14 11:12:47	<u>0x93661b4c44005d5e00cf</u> <u>dc6d2d0ef7381259e618e4</u> <u>51926a195ff35504a8db2a</u>	+ 50.201294779999997 786 MATIC  77.67 USD	✓
8	2021-06-14 11:11:15	<u>0xd5f1b82f899dc4e5637d</u> <u>e7c8e1b8c3f1dc76353c77</u> <u>1e8eb4f9d6c7e8b2114a21</u>	+ 80.429117922721729 883 MATIC  124.45 USD	✓
9	2021-06-14 11:09:49	<u>0x03dda1efa63f24f62d4a</u> <u>18b8b470594c3f750b7a72</u> <u>defde6c1c2362321ae9332</u>	+ 151.52614633280572 3205 MATIC  234.46 USD	✓

#	Date & time	Transaction Id	Amount	
10	2021-06-14 11:06:21	<u>0xa33e6cf2510ff8d9ea47fd24821325b9e557c4635facdd719207b4a1611949e6</u>	+ 163.13892920594992 1197 MATIC  252.43 USD	✓
11	2021-06-14 10:24:49	<u>0x1be5fbd96f530e5acd28d2bf57a8a2d345ae20e56ca4a1b9e3bcb2d2d5838964</u>	+ 204.18481950083705 1010 MATIC  315.94 USD	✓
12	2021-06-14 10:21:21	<u>0x5a8d777216d25e27dabab70245176c23e8bc495f2e50d70807052f7ea6051c75</u>	+ 0.5224422261502041 92 MATIC  0.80 USD	✓
13	2021-06-14 10:20:27	<u>0xb70dea66ab827a3e08d5ade84cb40561340b0226606ff826ffae1dd235965438</u>	+ 212.51930634319771 2295 MATIC  328.84 USD	✓
14	2021-06-14 09:52:29	<u>0x4b2964fee6b7b4dbc5283cb7c3c2675ecf5d2d42e1007ad9ba2b52d279702fb8</u>	+ 108.98286288900000 3292 MATIC  168.63 USD	✓
15	2021-06-14 09:37:49	<u>0x5889acfaa952176b2395c63a2f9469034f181b0559e96ccf2460ebb9a192c2a6</u>	+ 50.000022012206073 896 MATIC  77.36 USD	✓
16	2021-06-14 09:35:01	<u>0x44968f1923d0b246f10cc46d5f5e28f4a97e3459c1ffbaacfe3acfe8d7821c61</u>	+ 100.00000000000000 0000 MATIC  154.73 USD	✓
17	2021-06-14 08:14:51	<u>0xe18849be8ccb692b080ae6c65c08aeddc4b2ff212863c1214f1f57b76dcb4c5c</u>	+ 1.6143432243089248 51 MATIC  2.49 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:52:55	<u>0xbc288c6a63962bc7d1f5de9a077b6bd3b121673ed6c2f31511df216c956ab406</u>	+ 3 d	✓
2	2024-06-27 23:11:16	<u>0xbc1c54668ab9245fd7e582feee54474dc2d52b051e9cc4d5e831a4f8d3532f27</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-05-14 20:01:30	<u>0x36bd713ae4f2f4ccfb7051a01c116f3b5b8920e080d15691b8e2743afba648bb</u>	+ 0.0110019000000000 00 SMT	✓
4	2024-04-10 01:47:08	<u>0xc9a8b99f86c3e42024a45934f2988385cfa620c94eddc331a4e9eb496db0b7b0</u>	+ 250,000 Claim on: swap-based.com	✓
5	2023-07-25 13:16:25	<u>0xd6995a73881eb3b02a27bb9ad12a79eef6955ae4c889152c28720d5ffffb75c74</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
6	2022-11-28 19:41:00	<u>0x240f4a5b0b12a4b60f2537f03c1ce00043eacaa25c6507dbedcd091c0aa2030d</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
7	2022-11-26 17:18:52	<u>0x78087836bc0333512358bfbccb54b679e0b3b9d264649a4678491f76bad0378b</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
8	2022-11-11 21:07:46	<u>0xf26f58abbcf6c88fd9e7e56d376700363232709632e6db133d8d527ae1f2aea</u>	+ 1.00000000 \$ Free Claim and Play	✓
9	2022-10-16 21:21:49	<u>0xab2c7eae082c3a9391ef42638e0ed1569ebb26fb3638de1064cb8320dca86348</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
10	2022-10-16 16:13:32	<u>0x512dc1a6be1b670da64166837ddf32cca274693d0183f304e50c79a2186ab219</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
11	2022-10-15 21:28:01	<u>0x31eeecb3d3a932ddbba4166dfc391bbb58ed399929fa2263ceaf4c97b5a77074</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
12	2022-09-09 20:13:36	<u>0x0b03d6f649022ba4252af2de1d8d866e07173e2321f79369a1491b1121590c99</u>	+ 3,000,000.00000000 0Bets.io	✓
13	2022-07-24 07:52:18	<u>0xb74145f4d10082e586f1da3ef77afd97eb49d62a9cf3396349ed0590efd32c9</u>	+ 6.047662773999999 63 RBD	✓
14	2022-06-04 15:28:40	<u>0x8ab2553436bb9add48b38096db1c852eb987401fa7c233cfdc794e20d61feb5b</u>	+ 0.1000000000000000 06 YOUMEME	✓
15	2022-05-15 04:30:02	<u>0xefca6e08667bfe71a8523d6f0813c2a211e02365e99d8168e4545f8a9048306c</u>	+ 1.908929614999999 13 BizAutoPolygon	✓
16	2022-05-06 09:49:56	<u>0xafacc3975a207fddac4c3349aae79cf2e3856ac5ef98075f6242322a2acd5eb3</u>	+ 288,101.0000000000 00000000 Draf.io	✓
17	2022-05-06 09:48:10	<u>0x4515eebaff80fd0831b201ab6d1c175650ec4c25342ff7695d7124501389231b</u>	+ 95,000.00000000 SWAPQ.org	✓
18	2022-05-01 06:55:16	<u>0x746543f0c2da305fc7d2fd632d141b941e079899b29808bccdc5d22009218606</u>	+ 6.047662773999999 63 PCRM	✓

#	Date & time	Transaction Id	Amount	
19	2022-04-21 20:46:54	<u>0xf9a35522f4fe6e723b4a</u> <u>f933b9c58f350987d5f31a</u> <u>d2ac7e78ec68a69a2b3114</u>	+ 3,000,000.00000000 0Bets.io	✓
20	2022-04-06 12:47:09	<u>0x75f2dc2946a46f9274c7</u> <u>a6a6104ce2b881d1001082</u> <u>f9a2c3cd2fbe6b89086120</u>	+ 7.06106999 WHOZCOIN	✓
21	2022-04-02 10:01:45	<u>0x6c30504037973143ef1f</u> <u>6a5bb97b0ce8b7323ca83d</u> <u>909d5ad429b306398c7ee7</u>	+ 18.879225380000001 167 BIZAP.IO	✓
22	2022-03-19 16:50:09	<u>0xd11b5cc64cee14277ba1</u> <u>b834b358b4280220133334</u> <u>2fe73a39336a1e5cb862d9</u>	+ 25.549047640000001 280 PBUP	✓
23	2022-03-05 20:04:57	<u>0xc95a479ecbfcc5bb810a</u> <u>21bc25fff114f39e5e7304</u> <u>77a105ce221b0f535e1960</u>	+ 0.0160000000000000 00 ECKN	✓
24	2022-02-07 17:12:21	<u>0xd6529fa9ffe408a2823c</u> <u>f4969226e651601f17c44e</u> <u>2bc74bbc9119b6b9a45a25</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
25	2022-01-30 22:46:42	<u>0xd3f03b0049228e47d45e</u> <u>a0047904af691c485b87ee</u> <u>3ab000d3e55e51bf013d6d</u>	+ 999.00000000000000 0000 GGREEN	✓
26	2022-01-14 23:50:20	<u>0x5bc7aa6add5ddb43bafc</u> <u>c1a17ae152a4df688829a1</u> <u>e1ec8d937b8e65fa7620a1</u>	+ 300,000.00000000 MNEP	✓
27	2021-12-23 07:04:29	<u>0xa1bed4fb0b82d30d16f8</u> <u>3cb8e12766e20b853377c7</u> <u>ebc21202f7f4cefb68d3f9</u>	+ 1,111.000000000000 000000 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
28	2021-12-16 16:00:16	<u>0x01824ce38663ba8f74bc222a8e4c5e584e8d2beb38bbdf617fc21daf2dcff49b</u>	+ 7,962.00000000 â†€â†€@â†€@CHECKâ†€@â†€@â†€@	✓
29	2021-12-16 16:00:10	<u>0xb9bb2901ee91bf08af4fdce8fc0677829dba5935d2e5dd1c81f961f7a0f0097b</u>	+ 7,962.00000000 â†€"â†€"ALGEBRAâ†€!â†€!	✓
30	2021-12-16 16:00:02	<u>0xada7e295be4e47011520fb8cba8a4d608b421119b646e0bbf54867460ac01594</u>	+ 7,962.00000000 â†€"â†€"FINANCEâ†€!â†€!	✓
31	2021-11-14 07:07:34	<u>0xfac6d65f006caed92fca25587b68fb991fadf50ef6d2f435bb4ea5bfdaf3ddb</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
32	2021-09-23 10:08:59	<u>0x0b594bf56338a3b5ce8fbee1a7d7784ebfeb13c3a99ef81c19989fde260452b5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
33	2021-09-19 21:42:58	<u>0x3dd6765b50f3e6b8d6e96a496d58d6bdd9b2dc5679ac9252ef4e61ef07992e5c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
34	2021-09-19 21:39:42	<u>0x0313604cefec3d6e453074e3519959030843ceb9394299a80a83c7e1d645f358</u>	+ 1,000.000000000000 000000 MegaDoge	✓
35	2021-08-07 07:38:30	<u>0xcdeea984187b2e359c3410b563026157b4a70f132ba070df86818e560d0502d5</u>	+ 1.0000000000000000 00 NFT Sprites	✓
36	2021-08-03 18:12:49	<u>0x46a568158e9bf59666772828963dc085ca2717b4e3f3e5d09c4d1221a99ae6ce</u>	- 31.119883755967514 105 MATIC  32.79 USD	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-03 18:10:41	<u>0x03a7dcb57fc67650a0fd46ef8571828106c8b05a0a874eba91aa371514929167</u>	- 19.275550591821009 050 DAI	✓
38	2021-08-03 15:47:05	<u>0x8894e98db09e6830bffd eec1ec0f1b4e84f05412e80bf78aa736154ee7ead485</u>	- 808.05704034879181 5632 MATIC  851.58 USD	✓
39	2021-08-03 15:35:33	<u>0x93ab89f62bb74c45bc98750df2e9aaef9f207f4a464552c4c13deb31af34b60c</u>	- 10.000000000000000 000 MATIC  10.53 USD	✓
40	2021-08-02 10:57:11	<u>0x103e8b32162ad8b73ce3a5a464953a1f5d8891bc1cdea19bb59d3cc50f6cf1ae</u>	+ 364.26720833299998 5032 TAO	✓
41	2021-08-02 10:43:57	<u>0x715f4a94ba2cd47930e3dcfa5ff5884d9d8c8fd9a8e99ab1e32f6664d93acd99</u>	+ 364.26720833299998 5032 TAO	✓
42	2021-07-25 09:46:53	<u>0x7fe43179f12958c253fdc1d29d5e5483de5816722beb6132aa763d57cc00b027</u>	+ 1 auto-stake.com	✓
43	2021-06-23 03:48:17	<u>0x41cee57f4cc145fd715e96f0f1fdf8b20ded513576d0894010ae58eea8388dc1</u>	+ 1,000.000000000000 000000 LitCoin	✓
44	2021-06-19 03:05:52	<u>0x41188bfe883fa961b7a147717a6bdd50a51ba810b1cc40666465a6a9f27b82d1</u>	+ 5.000000000000000 00 Buy Polydoge	✓
45	2021-06-17 14:18:10	<u>0xac16b075947c8b50224c6d1869dffc7f3d7a41590671d7ff08f5b74738d094ec</u>	- 735.21428183366936 0822 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
46	2021-06-17 14:16:56	<u>0x14471005419b30229558</u> <u>620f8cc24581b4bc4f3865</u> <u>f922e649fe76894b5f8599</u>	- 16.504076085457523 249 amDAI	✓
47	2021-06-17 14:16:56	<u>0x14471005419b30229558</u> <u>620f8cc24581b4bc4f3865</u> <u>f922e649fe76894b5f8599</u>	+ 16.504076085457523 249 DAI	✓
48	2021-06-17 14:10:54	<u>0xcc7d98c5552b4cab3e71</u> <u>9fc49d66fb05dd03339790</u> <u>96f84b21be37b647778f54</u>	- 332.78110240725504 8092 variableDebtmWMATI C	✓
49	2021-06-17 13:49:58	<u>0x9d0b49e55713b209d606</u> <u>4a3e6796e525c3ba2efbbc</u> <u>ba7032f1c1395a5acc33a2</u>	+ 409.03631057452662 3896 MATIC  564.47 USD	✓
50	2021-06-14 13:17:51	<u>0xff1e7594a95ae5c6cf2f</u> <u>43aee45ad4449c92486ebc</u> <u>a6ecd4a0318fd1e8a0a11b</u>	+ 50.0000000000000000 000 amWMATIC	✓
51	2021-06-14 13:17:09	<u>0x3a027a9baf9ce1634f48</u> <u>1e74c92f35f38cc4c94fa7</u> <u>e03b1afdde690384ba8a3c</u>	+ 50.358254029900002 990 variableDebtmWMATI C	✓
52	2021-06-14 13:15:59	<u>0x08c6eea413757cecebf2</u> <u>1a57da51a8cf1869671a7c</u> <u>767ec4573c54a9993dfaa9</u>	+ 85.0000000000000000 000 amWMATIC	✓
53	2021-06-14 13:14:55	<u>0x5f52d37bddd085190f99</u> <u>7f2860c9112ea3bb3ebdf4</u> <u>d8886125f963382c952a20</u>	+ 8.0000000000000000 00 amDAI	✓
54	2021-06-14 13:14:55	<u>0x5f52d37bddd085190f99</u> <u>7f2860c9112ea3bb3ebdf4</u> <u>d8886125f963382c952a20</u>	- 8.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
55	2021-06-14 13:13:33	<u>0x6198c51e9dc2d8368cac</u> <u>b2314ffdcf810cfca5f056</u> <u>354c1d793b0f67f28d0f76</u>	- 67.438794189999995 865 MANA	✓
56	2021-06-14 13:02:45	<u>0x639256193e9c43b68cb8</u> <u>6d532835a97158c4f5bf8d</u> <u>5cb8a0f83988d991966946</u>	+ 67.438794189999995 865 MANA	✓
57	2021-06-14 11:12:47	<u>0x93661b4c44005d5e00cf</u> <u>dc6d2d0ef7381259e618e4</u> <u>51926a195ff35504a8db2a</u>	+ 50.201294779999997 786 variableDebtmWMATI C	✓
58	2021-06-14 11:11:41	<u>0x1dae9a73f4eee213726f</u> <u>b79b725b96196b0556f33f</u> <u>7bf74b8cf07b48b499d397</u>	+ 80.000000000000000 000 amWMATIC	✓
59	2021-06-14 11:11:15	<u>0xd5f1b82f899dc4e5637d</u> <u>e7c8e1b8c3f1dc76353c77</u> <u>1e8eb4f9d6c7e8b2114a21</u>	+ 80.429117922721729 883 variableDebtmWMATI C	✓
60	2021-06-14 11:10:27	<u>0x914ab59f605eb086feab</u> <u>aba92c443965e14d2ddb8a</u> <u>716d3f65f9287081e55a3c</u>	+ 150.000000000000000 0000 amWMATIC	✓
61	2021-06-14 11:09:49	<u>0x03dda1efa63f24f62d4a</u> <u>18b8b470594c3f750b7a72</u> <u>defde6c1c2362321ae9332</u>	+ 151.52614633280572 3205 variableDebtmWMATI C	✓
62	2021-06-14 11:08:49	<u>0xd73f319d58e71d94b91c</u> <u>2d02872442ece3ae30748f</u> <u>1cb60882c6e29e9368d82d</u>	+ 370.000000000000000 0000 amWMATIC	✓

#	Date & time	Transaction Id	Amount	
63	2021-06-14 11:06:21	<u>0xa33e6cf2510ff8d9ea47</u> <u>fd24821325b9e557c4635f</u> <u>acdd719207b4a1611949e6</u>	- 240.00000000000000 0000 DAI	✓
64	2021-06-14 11:01:53	<u>0x4d62e894e7f9b5db64ae</u> <u>d24806c5049206b589dfda</u> <u>a0fcf3086db40ecfdca045</u>	- 1.2285254936365135 33 DAI	✓
65	2021-06-14 11:01:53	<u>0x4d62e894e7f9b5db64ae</u> <u>d24806c5049206b589dfda</u> <u>a0fcf3086db40ecfdca045</u>	- 1.2285254936365135 33 variableDebtmDAI	✓
66	2021-06-14 10:59:57	<u>0xead79b84a6727297b125</u> <u>bedb648a34f3388806cc6d</u> <u>afa87837993a0ee35a96a7</u>	- 252.00000000000000 0000 amDAI	✓
67	2021-06-14 10:59:57	<u>0xead79b84a6727297b125</u> <u>bedb648a34f3388806cc6d</u> <u>afa87837993a0ee35a96a7</u>	+ 252.00000000000000 0000 DAI	✓
68	2021-06-14 10:40:31	<u>0xabf0ca73b96aa74f56df</u> <u>a45a3975489c56193d4d04</u> <u>44348424687ef96050fc11</u>	- 131.00000000000000 0000 DAI	✓
69	2021-06-14 10:40:31	<u>0xabf0ca73b96aa74f56df</u> <u>a45a3975489c56193d4d04</u> <u>44348424687ef96050fc11</u>	- 131.00000000000000 0000 variableDebtmDAI	✓
70	2021-06-14 10:37:43	<u>0x140a37e09ea312aa138f</u> <u>d85c935925cdb240357b57</u> <u>d255322ab931a1f0b9cf19</u>	- 131.00000000000000 0000 amDAI	✓
71	2021-06-14 10:37:43	<u>0x140a37e09ea312aa138f</u> <u>d85c935925cdb240357b57</u> <u>d255322ab931a1f0b9cf19</u>	+ 131.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
72	2021-06-14 10:28:05	<u>0x9c64209135aa3895ba1f73a809fb73434626219062589db710b5802043ba0869</u>	+ 132.22839577191999 1830 amDAI	✓
73	2021-06-14 10:28:05	<u>0x9c64209135aa3895ba1f73a809fb73434626219062589db710b5802043ba0869</u>	- 132.22839577191999 1830 DAI	✓
74	2021-06-14 10:27:25	<u>0x6847cb5bf371a771d6d81ddcadeb3916f28772edbf862338f7f6b1ce01e0ae4d</u>	+ 132.22839577191999 1830 DAI	✓
75	2021-06-14 10:27:25	<u>0x6847cb5bf371a771d6d81ddcadeb3916f28772edbf862338f7f6b1ce01e0ae4d</u>	+ 132.22839577191999 1830 variableDebtmDAI	✓
76	2021-06-14 10:24:49	<u>0x1be5fbd96f530e5acd28d2bf57a8a2d345ae20e56ca4a1b9e3bcb2d2d5838964</u>	- 300.00000000000000 0000 DAI	✓
77	2021-06-14 10:23:25	<u>0xe5abe952557306397a0cf3191123956651d1134aa8bd52d100bdacac4abcff9d</u>	- 300.00000000000000 0000 amDAI	✓
78	2021-06-14 10:23:25	<u>0xe5abe952557306397a0cf3191123956651d1134aa8bd52d100bdacac4abcff9d</u>	+ 300.00000000000000 0000 DAI	✓
79	2021-06-14 10:21:21	<u>0x5a8d777216d25e27dabab70245176c23e8bc495f2e50d70807052f7ea6051c75</u>	- 208.98455701961637 4873 variableDebtmWMATIC	✓
80	2021-06-14 10:20:27	<u>0xb70dea66ab827a3e08d5ade84cb40561340b0226606ff826ffae1dd235965438</u>	- 310.79681591939430 5183 DAI	✓

#	Date & time	Transaction Id	Amount	
81	2021-06-14 10:18:27	<u>0xe99492dda5edde149210</u> <u>31dd69fbc03af3b55dae4c</u> <u>d429aeaa98be2146fdb92</u>	- 305.00000000000000 0000 amDAI	✓
82	2021-06-14 10:18:27	<u>0xe99492dda5edde149210</u> <u>31dd69fbc03af3b55dae4c</u> <u>d429aeaa98be2146fdb92</u>	+ 305.00000000000000 0000 DAI	✓
83	2021-06-14 10:04:09	<u>0x877c9bb2de56c8186187</u> <u>a687cd9cd5bcf28bb6cba2</u> <u>473cb2eab4ceed5287728f</u>	- 382.42327768445289 8484 DAI	✓
84	2021-06-14 10:04:09	<u>0x877c9bb2de56c8186187</u> <u>a687cd9cd5bcf28bb6cba2</u> <u>473cb2eab4ceed5287728f</u>	- 382.42327768445289 8484 variableDebtmDAI	✓
85	2021-06-14 10:03:51	<u>0xac03d8fca6219052496d</u> <u>6f17e05f22a5b56a1dbaa3</u> <u>d9deb31136c532830f7459</u>	- 388.22009360384726 0511 amDAI	✓
86	2021-06-14 10:03:51	<u>0xac03d8fca6219052496d</u> <u>6f17e05f22a5b56a1dbaa3</u> <u>d9deb31136c532830f7459</u>	+ 388.22009360384726 0511 DAI	✓
87	2021-06-14 09:55:15	<u>0x88dcc32ebf23fab0a3d4</u> <u>a430594fbf1b4321053724</u> <u>322ba40564fee52ec23073</u>	- 146.07300648489015 7708 DAI	✓
88	2021-06-14 09:55:15	<u>0x88dcc32ebf23fab0a3d4</u> <u>a430594fbf1b4321053724</u> <u>322ba40564fee52ec23073</u>	- 146.07300648489015 7708 variableDebtmDAI	✓
89	2021-06-14 09:54:17	<u>0xd7de6b69956c1c181645</u> <u>513815f89f244c4a624fc7</u> <u>127a20ce6ed6b1f5f548da</u>	+ 146.07300648489015 7708 DAI	✓

#	Date & time	Transaction Id	Amount	
90	2021-06-14 09:52:29	<u>0x4b2964fee6b7b4dbc5283cb7c3c2675ecf5d2d42e1007ad9ba2b52d279702fb8</u>	+ 108.98286288900000 3292 variableDebtmWMATIC	✓
91	2021-06-14 09:42:31	<u>0x1b6d75edd17104445bd6cd09ef02bc48b2739de7ef9b76383f040f737db54d8b</u>	- 222.16670863224658 2056 DAI	✓
92	2021-06-14 09:42:31	<u>0x1b6d75edd17104445bd6cd09ef02bc48b2739de7ef9b76383f040f737db54d8b</u>	- 222.16670863224658 2056 variableDebtmDAI	✓
93	2021-06-14 09:40:11	<u>0x6a7e926af0b47d3bfe3a3038b00f79e8f2c8c4c1b062a2f6ed0c615d52617c10</u>	+ 222.16670863224658 2056 DAI	✓
94	2021-06-14 09:37:49	<u>0x5889acfaa952176b2395c63a2f9469034f181b0559e96ccf2460ebb9a192c2a6</u>	- 50.000022012206073 896 amWMATIC	✓
95	2021-06-14 09:35:01	<u>0x44968f1923d0b246f10cc46d5f5e28f4a97e3459c1ffbaacfe3acfe8d7821c61</u>	+ 100.00000000000000 0000 variableDebtmWMATIC	✓
96	2021-06-14 09:32:17	<u>0x59b52b11166d8da6fcf5f799d26082fa5271cbc0e2530fc1d3efdabbcc3e3e585</u>	+ 50.00000000000000 000 amWMATIC	✓
97	2021-06-14 09:27:31	<u>0xe9b76dd9ed6482880f9edb1deda7f8c452b4726b8d39f4c093c712e9532ebc76</u>	+ 150.00000000000000 0000 amDAI	✓
98	2021-06-14 09:27:31	<u>0xe9b76dd9ed6482880f9edb1deda7f8c452b4726b8d39f4c093c712e9532ebc76</u>	- 150.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
99	2021-06-14 08:30:21	<u>0x7c3f8c0eb52c63a199bf</u> <u>9989a15c20c73099f5881e</u> <u>840d5b570bed35a1e77cd9</u>	+ 150.00000000000000 0000 DAI	✓
100	2021-06-14 08:30:21	<u>0x7c3f8c0eb52c63a199bf</u> <u>9989a15c20c73099f5881e</u> <u>840d5b570bed35a1e77cd9</u>	+ 150.00000000000000 0000 variableDebtmDAI	✓
101	2021-06-14 08:29:19	<u>0x810a79119a888dea4cac</u> <u>bd9159f003ea32bf4a0704</u> <u>8d24a24d0982af8771643a</u>	+ 150.00000000000000 0000 amDAI	✓
102	2021-06-14 08:29:19	<u>0x810a79119a888dea4cac</u> <u>bd9159f003ea32bf4a0704</u> <u>8d24a24d0982af8771643a</u>	- 150.00000000000000 0000 DAI	✓
103	2021-06-14 08:28:25	<u>0xb0279d4f6ae18317b9a1</u> <u>8c1bcf4dff286ed945b2ab</u> <u>8d5067d8a04ccb82130774</u>	+ 150.00000000000000 0000 DAI	✓
104	2021-06-14 08:28:25	<u>0xb0279d4f6ae18317b9a1</u> <u>8c1bcf4dff286ed945b2ab</u> <u>8d5067d8a04ccb82130774</u>	+ 150.00000000000000 0000 variableDebtmDAI	✓
105	2021-06-14 08:27:25	<u>0x777cd50b304f5eb01eb0</u> <u>a80da625236d79afe47cb8</u> <u>1daeae9ede495ab735d408</u>	+ 200.00000000000000 0000 amDAI	✓
106	2021-06-14 08:27:25	<u>0x777cd50b304f5eb01eb0</u> <u>a80da625236d79afe47cb8</u> <u>1daeae9ede495ab735d408</u>	- 200.00000000000000 0000 DAI	✓
107	2021-06-14 08:26:25	<u>0xecfe1c0e0e835bc37553</u> <u>a5960bdc264f8b3b961dc1</u> <u>bc653573d220c9b2d7db3</u>	+ 200.00000000000000 0000 DAI	✓

#	Date & time	Transaction Id	Amount	
108	2021-06-14 08:26:25	<u>0xecfe1c0e0e835bc37553</u> <u>a5960bdc264f8b3b961dc1</u> <u>bcb653573d220c9b2d7db3</u>	+ 200.00000000000000 0000 variableDebtmDAI	✓
109	2021-06-14 08:20:49	<u>0x2f5646589f038df660d5</u> <u>3f59f21fa428c45b81bbdb</u> <u>9118a5c4d1c781773892b0</u>	+ 250.00000000000000 0000 amDAI	✓
110	2021-06-14 08:20:49	<u>0x2f5646589f038df660d5</u> <u>3f59f21fa428c45b81bbdb</u> <u>9118a5c4d1c781773892b0</u>	- 250.00000000000000 0000 DAI	✓
111	2021-06-14 08:19:25	<u>0xccb8c82103970eb52103</u> <u>a522f3e1520bdfe6d51b52</u> <u>78100797e857f98aad95b6</u>	+ 250.00000000000000 0000 DAI	✓
112	2021-06-14 08:19:25	<u>0xccb8c82103970eb52103</u> <u>a522f3e1520bdfe6d51b52</u> <u>78100797e857f98aad95b6</u>	+ 250.00000000000000 0000 variableDebtmDAI	✓
113	2021-06-14 08:17:25	<u>0xf734463a17b50f15dcdf</u> <u>77efc06cee63d27c41e480</u> <u>ec6b257a9e52c1c7c6e848</u>	+ 500.00000000000000 0000 amDAI	✓
114	2021-06-14 08:17:25	<u>0xf734463a17b50f15dcdf</u> <u>77efc06cee63d27c41e480</u> <u>ec6b257a9e52c1c7c6e848</u>	- 500.00000000000000 0000 DAI	✓
115	2021-06-14 08:14:51	<u>0xe18849be8ccb692b080a</u> <u>e6c65c08aeddc4b2ff2128</u> <u>63c1214f1f57b76dcb4c5c</u>	+ 500.00000000000000 0000 DAI	✓
116	2021-05-31 18:54:14	<u>0xbb4bbb8cab6501192bd4</u> <u>13e28960098208504065ae</u> <u>1b65bc8586860eb536bf8a</u>	+ 0.6569406105599999 71 amDAI	✓

#	Date & time	Transaction Id	Amount	
117	2021-05-31 18:54:14	<u>0xbb4bbb8cab6501192bd4</u> <u>13e28960098208504065ae</u> <u>1b65bc8586860eb536bf8a</u>	- 0.6569406105599999 71 DAI	✓
118	2021-05-31 18:27:21	<u>0x20fba0680b052c4e3e63</u> <u>910431a96dbef6b61c8dea</u> <u>161f1e25ce53d9be6f40a9</u>	+ 0.6569406105599999 71 DAI	✓
119	2021-05-31 18:27:21	<u>0x20fba0680b052c4e3e63</u> <u>910431a96dbef6b61c8dea</u> <u>161f1e25ce53d9be6f40a9</u>	+ 0.6569406105599999 71 variableDebtmDAI	✓
120	2021-05-31 18:22:07	<u>0x4fafc6b2316a84bdeb5f</u> <u>8a153b923a4391491b7aa4</u> <u>5f19fa62eaba8c6d55d598</u>	+ 1.8248346189000070 88 amDAI	✓
121	2021-05-31 18:22:07	<u>0x4fafc6b2316a84bdeb5f</u> <u>8a153b923a4391491b7aa4</u> <u>5f19fa62eaba8c6d55d598</u>	- 1.8248346189000070 88 DAI	✓
122	2021-05-31 18:09:59	<u>0x6f8aa6002016e544e87d</u> <u>fe19f0b162d3f4dd4cd8af</u> <u>2608bbb4de4a6b1fa252c5</u>	+ 1.8248346189000070 88 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-09 08:49:37	<u>0xd1312afb751672da1a98</u> <u>36791484a1587cd28ef4f1</u> <u>7e6ab5a25f9dbea36e98a3</u>	+ 1 A NFT Sprites	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:22:33	<u>0x6841a76cbf6e79454b82</u> <u>b7a90477c754e511dae995</u> <u>008e7d40e91482fc1c1a75</u>	+ 1 NFT	✓
2	2024-03-18 01:28:32	<u>0x3979556bc8496604ac10</u> <u>9054c5fd62ce1f5e73f3f7</u> <u>15c95e747d0880794eac2a</u>	+ 1 USDT	✓
3	2024-03-03 22:41:31	<u>0x26b48d5a1d9748fa52e0</u> <u>1d9f43d48dd6ddc667fe14</u> <u>087d2bda457d401f512f2c</u>	+ 1 USDT	✓
4	2024-02-02 00:37:58	<u>0xcadefddf84222a6f0c7f</u> <u>834dd934de60619439d835</u> <u>f5e4ce5f4bfca6f3ca3147</u>	+ 1 aione-lab.pro	✓
5	2024-01-14 09:01:30	<u>0xa08f1b7a0f44c87b6f32</u> <u>a8aca3f8c8d2c89240cb6a</u> <u>6daafd80cbe29c1b27dbb6</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-12 20:00:43	<u>0xfd56aa3c76a4f5306ffc</u> <u>9db3e69f8f9bb03688419d</u> <u>8825af85a22c5f8900f3c0</u>	+ 1 METAIRDROP.ORG	✓
7	2024-01-07 22:56:19	<u>0x72c15e6e583701f5f053</u> <u>7f697fd6a4fa07f747b21f</u> <u>7c8b126808e5af9575c433</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-22 22:41:10	<u>0x5dbec03120e9b14b9975</u> <u>9be96cc3533687e04e845d</u> <u>8e797ecbe83cf5881ef353</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-11-11 13:49:51	<u>0xb8becf76d7d20006b2b3</u> <u>de574d52245b34391674c6</u> <u>ffe6e6b1e225610e1fedd1</u>	+ 1 Visit website claim SHIB	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-26 09:52:43	<u>0x7772835ca8901e08d5bf18370852f4392807dbc5979b8caf5710434b1b1fb619</u>	+ 1 \$BNFT	✓
11	2023-10-26 09:31:06	<u>0xeb849b0a73b6e9b0e669a3f4a64d1f1c99993aed225e85b059a694129881e6a1</u>	+ 1 VWIN	✓
12	2023-10-05 15:20:30	<u>0x6395c1e1109653f418857655840d16ae6d29130e91b0a9350f15e17805014996</u>	+ 1 https://boneshibe.com/	✓
13	2023-09-24 15:02:09	<u>0xa30fb854073225035afd f6fd527de6eaf34cb1bda2d5f759645c1381ac541608</u>	+ 1 ALRDROP	✓
14	2023-09-21 12:31:35	<u>0x9ea672d7119afdea9635a8d86b1ae27fe7ffcee4d5ebe2c9294f3e9cab0a5a2f</u>	+ 1 Voucher	✓
15	2023-09-19 21:05:29	<u>0x566f99fa43a9bcc82405b7fa6f26a968ba5d120f24e1134ece84ee8ec84fd11</u>	+ 1 !!! 250 COMP	✓
16	2023-09-16 13:40:15	<u>0x24d0986f25e19e8e7719667894fa430453978237ca54aa3d2e04f6a5b0d63a1e</u>	+ 1 NFT Giveaway by Binance	✓
17	2023-09-03 22:46:39	<u>0x76b9143d4d481e661146879fa9c1758db54e02610c9430c9568dbd533aa9d6a7</u>	+ 1 Voucher	✓
18	2023-08-26 10:19:06	<u>0xe44f2e1ad883f7d5fe1abda9e352b024dd314181e43e53bb5e671dc426e84f25</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
19	2023-07-31 18:58:24	<u>0x09f241988e27aa0c4344</u> <u>05f798ab4a4811ef64d463</u> <u>b16f3cd4428646e78e1697</u>	+ 1 \$2000 ETH	✓

* USD values displayed at the time of transaction

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