

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 23:29 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x68defcda49afd4b8c5b38fd58651119b91e377ae</u>
TOTAL RECEIVED	233.345252715790820730 MATIC
	85.52 USD
TOTAL SEND	305.078498856693840935 MATIC
	111.81 USD










Token	Balance
MATIC	1.245180174578041976 MATIC
	0.45 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
PIGX (PoS)	0.010000000000000000 PIGX
CPIE Lottery Dividend	502 CLD
SushiSwap LP Token	0.000000000000000000 SLP
LELX.io	43,557.19999999997089617 LELX.io
FABWELT	0.000000000000000000 WELT
DripXchange_Dividen_T racker	685,601,903.391499638557434082 DripXchange_Dividend_Tracker
AeFX.io	800,000.000000000000000000 AeFX.io

Token	Balance
FOOTIE+ V2i, •	226,746.031645613 FOOTIE
Drop)	0 ANTI
! !\$100,000 BONE #01	N/A Shiba Inu
5,000 USDT	N/A NFT Airdrop Round
5,000 BUSD	N/A NFT Giveaway by Binance
800 CAKE	N/A NFT AIRDROP ROUND
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
777 CAKE	N/A NFT Voucher
\$500M SHIB	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
5,000 USDC	N/A NFT Voucher
ULTIMA RATIO	N/A NFT








#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-24 13:19:54	<u>0x0bfc8533036eeec11d5d8ec95679d657aff23d8593954514fe03d461928a3c08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-08-24 13:19:54	<u>0x0bfc8533036eeec11d5d8ec95679d657aff23d8593954514fe03d461928a3c08</u>	- 0.0022588315097220 95 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
3	2023-08-24 13:19:54	<u>0x0bfc8533036eeec11d5d8ec95679d657aff23d8593954514fe03d461928a3c08</u>	- 0.0026117633793396 25 MATIC  0.00 USD	✓
4	2023-08-24 13:19:34	<u>0x4b0a817df8e381b38500e91c31bc2e3f5d4fe4e51f7d5363f6586a0c3eaa9ccd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-08-24 13:19:34	<u>0x4b0a817df8e381b38500e91c31bc2e3f5d4fe4e51f7d5363f6586a0c3eaa9ccd</u>	- 0.0021175924826642 45 MATIC  0.00 USD	✓
6	2023-08-24 13:19:34	<u>0x4b0a817df8e381b38500e91c31bc2e3f5d4fe4e51f7d5363f6586a0c3eaa9ccd</u>	- 0.0026598707488773 55 MATIC  0.00 USD	✓
7	2021-12-09 15:52:42	<u>0x462ca9ef6178f9637123c28e17f3e4cb6a9f76dd1bfe0d71e9fae25f5d66e782</u>	- 30.0000000000000000 000 MATIC  62.55 USD	✓
8	2021-12-09 15:52:42	<u>0x462ca9ef6178f9637123c28e17f3e4cb6a9f76dd1bfe0d71e9fae25f5d66e782</u>	- 0.1236992680000000 01 MATIC  0.25 USD	✓
9	2021-12-09 15:49:56	<u>0x9dac665ca5c65148f531b6ea3e34857b2865981a8613583654c940c70f60fb43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-09 15:49:56	<u>0x9dac665ca5c65148f531b6ea3e34857b2865981a8613583654c940c70f60fb43</u>	- 0.0090590080000000 00 MATIC  0.01 USD	✓
11	2021-12-09 15:48:18	<u>0x1b285e24867fdc393732887998dbfa220ad74153fa1d04508bc0367132056556</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-09 15:48:18	<u>0x1b285e24867fdc393732</u> <u>887998dbfa220ad74153fa</u> <u>1d04508bc0367132056556</u>	- 0.0249942160000000 00 MATIC  0.05 USD	✓
13	2021-09-24 15:52:27	<u>0x65752d5c68cdf77b8199</u> <u>4c66be31a1cd7d79472081</u> <u>46ea82b6868ab67fab8cc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-09-24 15:52:27	<u>0x65752d5c68cdf77b8199</u> <u>4c66be31a1cd7d79472081</u> <u>46ea82b6868ab67fab8cc7</u>	- 0.0029471640000000 00 MATIC  0.00 USD	✓
15	2021-09-24 15:49:25	<u>0xb077e0856e321d30ede3</u> <u>2bad867d46aadea0c5574b</u> <u>573a072f7d51a57f4c9dc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-09-24 15:49:25	<u>0xb077e0856e321d30ede3</u> <u>2bad867d46aadea0c5574b</u> <u>573a072f7d51a57f4c9dc8</u>	- 0.0015302890000000 00 MATIC  0.00 USD	✓
17	2021-09-02 03:58:47	<u>0x8a80099a32cc26183b09</u> <u>383c584d26c84195a13166</u> <u>f78773f37876ba491eab0d</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
18	2021-08-30 18:42:19	<u>0x0fd617297145505c76f5</u> <u>d9064eb98112a34c4c80bc</u> <u>b1c7204a7674b81e60e502</u>	- 13.393751127797761 669 MATIC  17.89 USD	✓
19	2021-08-30 18:42:19	<u>0x0fd617297145505c76f5</u> <u>d9064eb98112a34c4c80bc</u> <u>b1c7204a7674b81e60e502</u>	- 0.0000252000000000 00 MATIC  0.00 USD	✓
20	2021-08-30 18:38:15	<u>0x5b92a329a3ecf44ae9a3</u> <u>192e65063088cb95279e6b</u> <u>3c977c022434d2cbd51213</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
21	2021-08-30 18:38:15	<u>0x5b92a329a3ecf44ae9a3192e65063088cb95279e6b3c977c022434d2cbd51213</u>	- 0.0052128300000000 00 MATIC  0.00 USD	✓
22	2021-08-30 18:36:27	<u>0x155bb36ef7996b4f6161f7b2b959b471dff3bb5b6353cee94f32eed467520bb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-08-30 18:36:27	<u>0x155bb36ef7996b4f6161f7b2b959b471dff3bb5b6353cee94f32eed467520bb7</u>	- 0.0071801100000000 00 MATIC  0.00 USD	✓
24	2021-08-29 13:41:24	<u>0x2c3fc5f6b4093fd7a7c0b3b03125df0cbbeed99947a63c7fc66e5567479d7df4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-08-29 13:41:24	<u>0x2c3fc5f6b4093fd7a7c0b3b03125df0cbbeed99947a63c7fc66e5567479d7df4</u>	- 0.0083525749999999 99 MATIC  0.01 USD	✓
26	2021-08-29 13:40:36	<u>0x4fbe430b12c20de85ea68780c48774461eeb1f4b8da2cfb491a6ae403fc08841</u>	- 49.999165464344962 118 MATIC  65.94 USD	✓
27	2021-08-29 13:40:36	<u>0x4fbe430b12c20de85ea68780c48774461eeb1f4b8da2cfb491a6ae403fc08841</u>	- 0.0001908550000000 00 MATIC  0.00 USD	✓
28	2021-08-29 13:35:20	<u>0x9656b625cd5a7718888468b6eb652eac13e4155f5b5e9f037d6eff7088ffcf4</u>	- 50.00000000000000 000 MATIC  65.95 USD	✓
29	2021-08-29 13:35:20	<u>0x9656b625cd5a7718888468b6eb652eac13e4155f5b5e9f037d6eff7088ffcf4</u>	- 0.0046523050000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
30	2021-08-29 13:31:22	<u>0xcbf8a15c8d9e52abcb5f9846fa4f26ffb014fc6456d747b5e328ef9b240958f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-08-29 13:31:22	<u>0xcbf8a15c8d9e52abcb5f9846fa4f26ffb014fc6456d747b5e328ef9b240958f9</u>	- 0.0005093967320388 65 MATIC  0.00 USD	✓
32	2021-08-29 00:30:26	<u>0xbf3e21b28c075d3b2ec657155b63cc7cfc99e965b0d39d28d0075b744cde7c4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-08-29 00:30:26	<u>0xbf3e21b28c075d3b2ec657155b63cc7cfc99e965b0d39d28d0075b744cde7c4c</u>	- 0.007170800000000000 00 MATIC  0.01 USD	✓
34	2021-08-28 19:16:43	<u>0x97c498521295a000d19f4e18c94b0d4392c0a3a58739c5a00959f7c498673a81</u>	- 16.000000000000000000 000 MATIC  22.68 USD	✓
35	2021-08-28 19:16:43	<u>0x97c498521295a000d19f4e18c94b0d4392c0a3a58739c5a00959f7c498673a81</u>	- 0.001278246000000000 00 MATIC  0.00 USD	✓
36	2021-08-28 19:16:41	<u>0x3a5cb28aa23de4fb7130e0f1caa7296fe21f0edbed036f0011ca73c5c290c1c7</u>	- 16.699890598554887 333 MATIC  23.68 USD	✗
37	2021-08-28 19:16:41	<u>0x3a5cb28aa23de4fb7130e0f1caa7296fe21f0edbed036f0011ca73c5c290c1c7</u>	- 0.000023214000000000 00 MATIC  0.00 USD	✓
38	2021-08-28 18:40:48	<u>0x1f19cfd5b1af607a5afc2ee95b324c80a242e34174355e4cb483e49a6c17db7</u>	- 17.000000000000000000 000 MATIC  24.10 USD	✓


#	Date & time	Transaction Id	Amount	
39	2021-08-28 18:40:48	<u>0x1f19cfd5b1af607a5af</u> <u>c2ee95b324c80a242e3417</u> <u>4355e4cb483e49a6c17db7</u>	- 0.0001500230000000 00 MATIC  0.00 USD	✓
40	2021-08-28 18:39:38	<u>0x30262245a55b40de8a77</u> <u>bca287beadd44515d5d200</u> <u>5a2cae256a9a815e8234f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-08-28 18:39:38	<u>0x30262245a55b40de8a77</u> <u>bca287beadd44515d5d200</u> <u>5a2cae256a9a815e8234f2</u>	- 0.0000466260000000 00 MATIC  0.00 USD	✓
42	2021-08-28 18:27:36	<u>0x28c91b3d95d100c74fff</u> <u>cf1a64202170016fb2b703</u> <u>aac715bda35dc0bc4f928e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-08-28 18:27:36	<u>0x28c91b3d95d100c74fff</u> <u>cf1a64202170016fb2b703</u> <u>aac715bda35dc0bc4f928e</u>	- 0.0001702850000000 00 MATIC  0.00 USD	✓
44	2021-08-27 05:18:35	<u>0x25831e65bd4eb0d6da</u> <u>a80c147f11d2bf4b4c57c8</u> <u>f63bb7dd1a4ecf96d40895</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-08-27 05:18:35	<u>0x25831e65bd4eb0d6da</u> <u>a80c147f11d2bf4b4c57c8</u> <u>f63bb7dd1a4ecf96d40895</u>	- 0.0001144719468000 00 MATIC  0.00 USD	✓
46	2021-08-19 03:22:02	<u>0x3374ff8ed04a65ed52b2</u> <u>bca6d2e67c0602c7c05250</u> <u>93fc41e325695940a1abb3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-08-19 03:22:02	<u>0x3374ff8ed04a65ed52b2</u> <u>bca6d2e67c0602c7c05250</u> <u>93fc41e325695940a1abb3</u>	- 0.0001463900001463 90 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-08-16 07:25:45	<u>0x09f30c85685a89373cbf633d21ece93b8eda94025d822b3d72c240f9659e77fd</u>	+ 0.5000000000000000 00 MATIC  0.70 USD	✓
49	2021-08-16 07:13:23	<u>0x38b3433aafacca23d3a984577276d422ef670ab70893de41ed1e18e77b1a14b3</u>	- 0.5000000000000000 00 MATIC  0.70 USD	✓
50	2021-08-16 07:13:23	<u>0x38b3433aafacca23d3a984577276d422ef670ab70893de41ed1e18e77b1a14b3</u>	- 0.0000214200000000 00 MATIC  0.00 USD	✓
51	2021-08-12 00:36:51	<u>0xca8ed4edd3f6f01d4e319a179861d20bb932bd6f79ea5fc1344d51bc1e7f3237</u>	- 3.0000000000000000 00 MATIC  3.96 USD	✓
52	2021-08-12 00:36:51	<u>0xca8ed4edd3f6f01d4e319a179861d20bb932bd6f79ea5fc1344d51bc1e7f3237</u>	- 0.0006757142400000 00 MATIC  0.00 USD	✓
53	2021-08-11 15:42:04	<u>0x64a6ec60444c4fcb4598408430609ab0d46dd422d70f940192570693b2248fa9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-08-11 15:42:04	<u>0x64a6ec60444c4fcb4598408430609ab0d46dd422d70f940192570693b2248fa9</u>	- 0.0008402711230763 25 MATIC  0.00 USD	✓
55	2021-08-10 07:22:37	<u>0x6232ebb8f2f69023ddae c379d3f3c11ca264d6a63d c8470be5bfaec24d28b4a2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-08-10 07:22:37	<u>0x6232ebb8f2f69023ddae c379d3f3c11ca264d6a63d c8470be5bfaec24d28b4a2</u>	- 0.0002790729045000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
57	2021-08-10 07:21:03	<u>0x0aeb7e43fd14ef21808c1b064daddf27cf1f59c66a309ec190e7e45d20157104</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-08-10 07:21:03	<u>0x0aeb7e43fd14ef21808c1b064daddf27cf1f59c66a309ec190e7e45d20157104</u>	- 0.0003676077571000 00 MATIC  0.00 USD	✓
59	2021-08-10 07:16:45	<u>0xc35d150e4862b447a49951979ebb7bfd6a1e690bfe</u> <u>fc72ed4a5365fc2a1beae5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-08-10 07:16:45	<u>0xc35d150e4862b447a49951979ebb7bfd6a1e690bfe</u> <u>fc72ed4a5365fc2a1beae5</u>	- 0.0000464626458000 00 MATIC  0.00 USD	✓
61	2021-08-10 06:49:39	<u>0x2aebc88c36945e63e4d40680e1f565f071fb87a33f</u> <u>0780b2e956dda55821ba0c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-08-10 06:49:39	<u>0x2aebc88c36945e63e4d40680e1f565f071fb87a33f</u> <u>0780b2e956dda55821ba0c</u>	- 0.0001697146000000 00 MATIC  0.00 USD	✓
63	2021-08-10 06:49:03	<u>0xfd45bb1ea45902d2ef16e19ba431c9278a9ab7dafa</u> <u>19c577f4070cde129c0bfd</u>	- 13.643446657894182 650 MATIC  15.77 USD	✓
64	2021-08-10 06:49:03	<u>0xfd45bb1ea45902d2ef16e19ba431c9278a9ab7dafa</u> <u>19c577f4070cde129c0bfd</u>	- 0.0005284875124869 84 MATIC  0.00 USD	✓
65	2021-08-10 06:47:33	<u>0x46ab75a623a6cf6dd14f29888c7f26ad8e3442b5a5</u> <u>f14f7278cfda5c00497410</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
66	2021-08-10 06:47:33	<u>0x46ab75a623a6cf6dd14f29888c7f26ad8e3442b5a5f14f7278cfda5c00497410</u>	- 0.0003567935262513 91 MATIC  0.00 USD	✓
67	2021-08-10 06:47:03	<u>0x39b6128d9d0f0ed20c283f9103f1bdc07a7bbf380fa8471ab18e2261e83effb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-08-10 06:47:03	<u>0x39b6128d9d0f0ed20c283f9103f1bdc07a7bbf380fa8471ab18e2261e83effb5</u>	- 0.0001677239755799 12 MATIC  0.00 USD	✓
69	2021-08-10 06:45:49	<u>0xbcc582c5cfda276d64be7c1812bb70b71cdf8dbd82a6c679ab5795e1ca94c410</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-08-10 06:45:49	<u>0xbcc582c5cfda276d64be7c1812bb70b71cdf8dbd82a6c679ab5795e1ca94c410</u>	- 0.0009827800000000 00 MATIC  0.00 USD	✓
71	2021-08-10 06:42:09	<u>0x82aaca3dfcc41c3009b7063f977593e8b8a378b56214bb75e38d63cbcf42363</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-08-10 06:42:09	<u>0x82aaca3dfcc41c3009b7063f977593e8b8a378b56214bb75e38d63cbcf42363</u>	- 0.0002250821427671 10 MATIC  0.00 USD	✓
73	2021-08-10 06:40:33	<u>0x043328dd1f33dbbdbececa1fb42962ed4709281a05b9ffc196c26af8448171f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2021-08-10 06:40:33	<u>0x043328dd1f33dbbdbececa1fb42962ed4709281a05b9ffc196c26af8448171f3</u>	- 0.0002339952380016 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-08-10 06:37:37	<u>0x0fd8138530bc538cd656</u> <u>32f6cebb862f50238e6f22</u> <u>5736e6c18e05bf9f34808d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2021-08-10 06:37:37	<u>0x0fd8138530bc538cd656</u> <u>32f6cebb862f50238e6f22</u> <u>5736e6c18e05bf9f34808d</u>	- 0.0000553023809302 60 MATIC  0.00 USD	✓
77	2021-08-10 06:37:19	<u>0x2d15f1c207f45313c2be</u> <u>a9420aedfe7739566c307a</u> <u>a8d88f16c5c4e3252a2d84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2021-08-10 06:37:19	<u>0x2d15f1c207f45313c2be</u> <u>a9420aedfe7739566c307a</u> <u>a8d88f16c5c4e3252a2d84</u>	- 0.0002527178570417 70 MATIC  0.00 USD	✓
79	2021-08-10 06:36:29	<u>0x666d78d4ab443b018488</u> <u>197a436d303449a93c93ae</u> <u>649cbe9b1a9147971b8fac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2021-08-10 06:36:29	<u>0x666d78d4ab443b018488</u> <u>197a436d303449a93c93ae</u> <u>649cbe9b1a9147971b8fac</u>	- 0.0000619904761656 80 MATIC  0.00 USD	✓
81	2021-08-10 06:32:03	<u>0x0e3651481beb2f4b3338</u> <u>aaaeffbe0b7216d9a5cb63</u> <u>f82bc3e6bce4556bc0abb8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
82	2021-08-10 06:32:03	<u>0x0e3651481beb2f4b3338</u> <u>aaaeffbe0b7216d9a5cb63</u> <u>f82bc3e6bce4556bc0abb8</u>	- 0.00003120000000137 28 MATIC  0.00 USD	✓
83	2021-08-10 06:32:01	<u>0x2a45b1e61beea7ea9044</u> <u>e3f1e78e5ea353996c3094</u> <u>42e8f64436f555b18e9640</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
84	2021-08-10 06:32:01	<u>0x2a45b1e61beea7ea9044e3f1e78e5ea353996c309442e8f64436f555b18e9640</u>	- 0.0002019076783531 50 MATIC  0.00 USD	✓
85	2021-08-10 06:32:01	<u>0x5d0cb4e32b22d7ffec67d4f6df5ac0ee3addf68ca3c298a06236109478a0b611</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
86	2021-08-10 06:32:01	<u>0x5d0cb4e32b22d7ffec67d4f6df5ac0ee3addf68ca3c298a06236109478a0b611</u>	- 0.0002379238094286 40 MATIC  0.00 USD	✓
87	2021-08-10 06:27:11	<u>0x8d5d505c5559636ae6a266b742964697b239cb5ed8de9ab3feeedf25dc38bc2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2021-08-10 06:27:11	<u>0x8d5d505c5559636ae6a266b742964697b239cb5ed8de9ab3feeedf25dc38bc2c</u>	- 0.0004066042860000 00 MATIC  0.00 USD	✓
89	2021-08-08 05:34:13	<u>0x50bc33b8cd5a487c6aa165d15854580174a2fd9814012f47d20ecfff868f8597</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2021-08-08 05:34:13	<u>0x50bc33b8cd5a487c6aa165d15854580174a2fd9814012f47d20ecfff868f8597</u>	- 0.0002440574507822 10 MATIC  0.00 USD	✓
91	2021-08-08 05:33:37	<u>0x7a1dc091c6aacdd98be38b63d8db9cc4647d3c452a534d1ff23cf50444babd7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
92	2021-08-08 05:33:37	<u>0x7a1dc091c6aacdd98be38b63d8db9cc4647d3c452a534d1ff23cf50444babd7e</u>	- 0.0002623286406000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-08-08 05:33:20	<u>0xe364b5dd2f54fcf31c8b</u> <u>4f8fa6661e62ca362a288c</u> <u>8455057eb4e2f83120ad61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
94	2021-08-08 05:33:20	<u>0xe364b5dd2f54fcf31c8b</u> <u>4f8fa6661e62ca362a288c</u> <u>8455057eb4e2f83120ad61</u>	- 0.0002623286406000 00 MATIC  0.00 USD	✓
95	2021-08-08 05:32:34	<u>0x2f81f5f10a92aa9adf6b</u> <u>8d3f36e0509ba42f2766c3</u> <u>13aa47146853fc22545959</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2021-08-08 05:32:34	<u>0x2f81f5f10a92aa9adf6b</u> <u>8d3f36e0509ba42f2766c3</u> <u>13aa47146853fc22545959</u>	- 0.0000611566759830 78 MATIC  0.00 USD	✓
97	2021-08-08 05:25:24	<u>0x209270bec9b8685e196d</u> <u>dff53fc903444087e4e98e</u> <u>c7a1defa41bb33ccce18ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2021-08-08 05:25:24	<u>0x209270bec9b8685e196d</u> <u>dff53fc903444087e4e98e</u> <u>c7a1defa41bb33ccce18ed</u>	- 0.0001792596532676 04 MATIC  0.00 USD	✓
99	2021-08-08 05:24:42	<u>0x2bc7712f7803daa14f6e</u> <u>ee40aaaf8537ddb3cdb7cf</u> <u>47b85f80c0a3319e0b5bbf</u>	- 10.207402215196088 591 MATIC  11.03 USD	✓
100	2021-08-08 05:24:42	<u>0x2bc7712f7803daa14f6e</u> <u>ee40aaaf8537ddb3cdb7cf</u> <u>47b85f80c0a3319e0b5bbf</u>	- 0.0002589406662066 51 MATIC  0.00 USD	✓
101	2021-08-08 05:22:42	<u>0xc68b813049d1bfa01e4d</u> <u>8cc70fddc89cb45f3fa47a</u> <u>5d74691fa192a7b12cb0b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2021-08-08 05:22:42	<u>0xc68b813049d1bfa01e4d8cc70fddc89cb45f3fa47a5d74691fa192a7b12cb0b4</u>	- 0.0000677009520000 00 MATIC  0.00 USD	✓
103	2021-08-08 05:21:36	<u>0x4056f50c2bf805d6edfe2f1927140fcf57fe25c189bfc43cc57839d5c48117e7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2021-08-08 05:21:36	<u>0x4056f50c2bf805d6edfe2f1927140fcf57fe25c189bfc43cc57839d5c48117e7</u>	- 0.0000674512080000 00 MATIC  0.00 USD	✓
105	2021-08-08 05:20:48	<u>0x3450e3054105b0110e948ca84dcc3dfa2c4e37d2bb9ecd77a774434251047b17</u>	- 28.139652345511251 497 MATIC  30.42 USD	✓
106	2021-08-08 05:20:48	<u>0x3450e3054105b0110e948ca84dcc3dfa2c4e37d2bb9ecd77a774434251047b17</u>	- 0.0003288692880000 00 MATIC  0.00 USD	✓
107	2021-08-08 05:19:40	<u>0x9642829fa3dd8a3c76c8da89e787d36f6a364e151937dbe63dcb805216885a78</u>	- 28.139652345511251 497 MATIC  30.42 USD	✗
108	2021-08-08 05:19:40	<u>0x9642829fa3dd8a3c76c8da89e787d36f6a364e151937dbe63dcb805216885a78</u>	- 0.0003523089240000 00 MATIC  0.00 USD	✓
109	2021-08-08 05:18:02	<u>0x4482d67a30c22b0823c09ca4c43306162299874b5f211eb85b594bbabca96606</u>	- 28.138883371414959 100 MATIC  30.42 USD	✗
110	2021-08-08 05:18:02	<u>0x4482d67a30c22b0823c09ca4c43306162299874b5f211eb85b594bbabca96606</u>	- 0.0010007480000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2021-08-08 05:09:32	<u>0xdbf8d32e78b6bb799483</u> <u>fb90a9ab7dec3890eac0ea</u> <u>f71954ab5e8730ea51c58d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2021-08-08 05:09:32	<u>0xdbf8d32e78b6bb799483</u> <u>fb90a9ab7dec3890eac0ea</u> <u>f71954ab5e8730ea51c58d</u>	- 0.0002576254560000 00 MATIC  0.00 USD	✓
113	2021-08-08 05:05:38	<u>0xccd722448a4bfeeca5e1</u> <u>d686c2a2eab18d97bccd39</u> <u>10399a080205c93ede7b96</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
114	2021-08-08 05:05:38	<u>0xccd722448a4bfeeca5e1</u> <u>d686c2a2eab18d97bccd39</u> <u>10399a080205c93ede7b96</u>	- 0.0000678519600000 00 MATIC  0.00 USD	✓
115	2021-07-22 22:29:37	<u>0xf887ebe151e764a96524</u> <u>9ed4d4652d5c19ae861e8a</u> <u>5410890571f6f4a3579558</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-07-04 12:25:23	<u>0x2bbf9c0d5a610c8c855c</u> <u>17a48df60ecfa47f50395f</u> <u>7c3163468dff903d95123d</u>	+ 0.0011668769179026 90 MATIC  0.00 USD	✓
2	2022-02-21 13:39:19	<u>0x3391da06e0313a59aee7</u> <u>db50487adff4c1239dc366</u> <u>63165a0928904889d30417</u>	+ 0.0012328128198534 15 MATIC  0.00 USD	✓
3	2022-01-02 12:06:53	<u>0xd6add1d99ee71d6e50a3</u> <u>76bb48d8427ec3526f136c</u> <u>33406278180c570dfde1c3</u>	+ 0.0005355961529634 75 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
4	2021-12-15 13:13:39	<u>0xbe1bcc3ed68e3787a2af</u> <u>fb90cc2d0767154fd09d18</u> <u>2815e4624b73e7860dd999</u>	+ 0.0020872959055312 30 MATIC  0.00 USD	✓
5	2021-12-09 15:49:56	<u>0x9dac665ca5c65148f531</u> <u>b6ea3e34857b2865981a86</u> <u>13583654c940c70f60fb43</u>	+ 30.881213846406410 539 MATIC  64.38 USD	✓
6	2021-11-16 18:12:57	<u>0xb6cd74fda6e5c72fae89</u> <u>b5d0cd3833d18c147c97eb</u> <u>9da2b9a2cb22b8985bc372</u>	+ 0.0015986440467039 21 MATIC  0.00 USD	✓
7	2021-11-09 12:37:54	<u>0x3d16da93b40f592c0002</u> <u>14843e184cf48fe882f79d</u> <u>73f201401c5da37e7c3c7d</u>	+ 0.0027498122334568 68 MATIC  0.00 USD	✓
8	2021-11-01 12:49:01	<u>0x0c01c09e4d4605086dac</u> <u>378416c2fad03ceebe7f41</u> <u>aa51b9f6dbc262bd3efb53</u>	+ 0.0020586178489338 92 MATIC  0.00 USD	✓
9	2021-10-26 19:10:23	<u>0xa16cce63bbef9c954688</u> <u>a5b7a06457e07047b49c0b</u> <u>0f6e83265b7e4709c62abf</u>	+ 0.0027877206072771 52 MATIC  0.00 USD	✓
10	2021-10-18 08:43:58	<u>0x7f211158b667801c1024</u> <u>aca690ce3e8eac2cd0eea6</u> <u>3183bc5922aeb63a83ab07</u>	+ 0.0047729568416469 24 MATIC  0.00 USD	✓
11	2021-10-01 03:30:57	<u>0x717587efe2a75dbf4447</u> <u>a52c45054983710c970e71</u> <u>b5131e8591f77646aa486a</u>	+ 0.0074499624447641 73 MATIC  0.00 USD	✓
12	2021-09-24 15:52:27	<u>0x65752d5c68cdf77b8199</u> <u>4c66be31a1cd7d79472081</u> <u>46ea82b6868ab67fab8cc7</u>	+ 0.5014232170715684 50 MATIC  0.56 USD	✓



#	Date & time	Transaction Id	Amount	
13	2021-09-07 12:17:42	<u>0x817ae8026e89de987e42</u> <u>f5494f0fd7421cef9fb33c</u> <u>975ab45478b44d6d2c4e71</u>	+ 0.0036983574673220 78 MATIC  0.00 USD	✓
14	2021-09-04 21:38:45	<u>0x2efd00541fcbdb692776</u> <u>658c5488b289083e1b3d96</u> <u>0b0cb6c031b65b1b4cf26f</u>	+ 0.0032824609343104 85 MATIC  0.00 USD	✓
15	2021-08-30 18:38:15	<u>0x5b92a329a3ecf44ae9a3</u> <u>192e65063088cb95279e6b</u> <u>3c977c022434d2cbd51213</u>	+ 10.241126295402112 945 MATIC  13.68 USD	✓
16	2021-08-29 13:31:22	<u>0xcbf8a15c8d9e52abcb5f</u> <u>9846fa4f26ffb014fc6456</u> <u>d747b5e328ef9b240958f9</u>	+ 101.41992983521161 8752 MATIC  133.77 USD	✓
17	2021-08-28 19:16:43	<u>0x97c498521295a000d19f</u> <u>4e18c94b0d4392c0a3a587</u> <u>39c5a00959f7c498673a81</u>	+ 0.0373719003747097 14 MATIC  0.05 USD	✓
18	2021-08-28 18:27:36	<u>0x28c91b3d95d100c74fff</u> <u>cf1a64202170016fb2b703</u> <u>aac715bda35dc0bc4f928e</u>	+ 34.017718748323858 335 MATIC  48.23 USD	✓
19	2021-08-26 12:53:10	<u>0x47b9fb15b31b6713a202</u> <u>35de738e505723209d7350</u> <u>e9d45eaf63a0af6c5a25ca</u>	+ 0.0051790517857960 03 MATIC  0.00 USD	✓
20	2021-08-23 18:28:00	<u>0x5150b32d965ec5febfe</u> <u>c3a404adea5dde5a99264e</u> <u>87f0bcea78821203cc86bb</u>	+ 0.0028903380361961 70 MATIC  0.00 USD	✓
21	2021-08-21 01:18:08	<u>0x1f3a5b940ba794492678</u> <u>4df0da525d24cec9ec6668</u> <u>15b217900b6cb09d4936fa</u>	+ 0.0081000228581099 17 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-08-20 17:31:03	<u>0x622f1cc36cdbba961cd29c5a2e0a6ede919a664b8e71cc34902ea06ee0c6c87e</u>	+ 0.0106811236472864 96 MATIC  0.01 USD	✓
23	2021-08-18 11:10:09	<u>0x198b64e44712a092daddcda61e446bd9e0fa6ec6e29844ad288c7ec612cf735a</u>	+ 0.0085951288484283 38 MATIC  0.01 USD	✓
24	2021-08-16 13:03:52	<u>0xc3b8aa50cb2fd1317949118ab78620f9cc3ea361697e9d3429e94d73bf7454cc</u>	+ 0.0053644995184201 33 MATIC  0.00 USD	✓
25	2021-08-15 06:59:27	<u>0x119581a3d976547221ba2056ff6d7073a1ecb17b8c0f5a101a730f5c88ed1fd4</u>	+ 0.0028593524754401 08 MATIC  0.00 USD	✓
26	2021-08-14 01:05:49	<u>0xae7e853ecd1542a1c8c9f1095ec205b68d94b9b430022a9f4958ce29f2061292</u>	+ 0.0021810138022545 06 MATIC  0.00 USD	✓
27	2021-08-13 19:48:27	<u>0x56bdbf11fde96179d8d46ca2802fbdecf516f12a0607f22b087be98a71957e</u>	+ 0.0056273322246998 46 MATIC  0.00 USD	✓
28	2021-08-12 23:37:57	<u>0x02ddb33b7c7f101700121b20d9a86ebd92cecedbaf11682c0217af59b81b5d</u>	+ 0.0020964752409871 41 MATIC  0.00 USD	✓
29	2021-08-12 20:57:23	<u>0x756814747070c8a13fd7a4f0f318787acf98cfab8fae6dc616148b58bff14883</u>	+ 0.0173008582346720 97 MATIC  0.02 USD	✓
30	2021-08-12 15:07:11	<u>0xcdb9e7e04fb250662b5a1e27458e4f819952fec29dcc6067968d011a5efbbab</u>	+ 0.0203428957615301 82 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-08-12 12:32:57	<u>0xfe9d6efbfa40044d492c16d82bd980adcd060c47e16881e7ad664085dd87d56</u>	+ 0.0064779889598879 68 MATIC  0.00 USD	✓
32	2021-08-12 10:44:21	<u>0x65b10729c12c715ae78a5b1c2bb2fda85029d75a3001c81199ff0de71aa049cd</u>	+ 0.0066620756152947 45 MATIC  0.00 USD	✓
33	2021-08-12 08:37:01	<u>0x5d95057b1d1b58df874b15224a5c525669b46fbadaf9c9125ecd3df3d96775</u>	+ 0.0113230119573174 38 MATIC  0.01 USD	✓
34	2021-08-12 06:42:52	<u>0xfaa6063ece0c8bebfd82a0f367062c29a729d8358675864cba3ce54fdd80b84f</u>	+ 0.0029226973194982 25 MATIC  0.00 USD	✓
35	2021-08-10 06:47:33	<u>0x46ab75a623a6cf6dd14f29888c7f26ad8e3442b5a5f14f7278cfda5c00497410</u>	+ 15.234246775998709 467 MATIC  17.61 USD	✓
36	2021-08-08 05:24:42	<u>0x2bc7712f7803daa14f6ee40aaaf8537ddb3cdb7cf47b85f80c0a3319e0b5bbf</u>	+ 0.0000000000000000 01 MATIC  0.00 USD	✓
37	2021-08-08 05:20:48	<u>0x3450e3054105b0110e948ca84dcc3dfa2c4e37d2bb9ecd77a774434251047b17</u>	+ 0.3586971164953380 31 MATIC  0.38 USD	✓
38	2021-08-08 05:09:32	<u>0xdbf8d32e78b6bb799483fb90a9ab7dec3890eac0eaf71954ab5e8730ea51c58d</u>	+ 40.0000000000000000 000 MATIC  43.25 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-09-01 14:17:49	<u>0x5848348e2369a836d1c5 bcd31c647c4ce311e82840 fa28fc11d170abba1ccd45</u>	- 1,509.599325265005 745678 WELT	✓
2	2023-09-01 14:17:49	<u>0x5848348e2369a836d1c5 bcd31c647c4ce311e82840 fa28fc11d170abba1ccd45</u>	- 0.0000000000000000 00 WELT	✓
3	2023-09-01 14:17:49	<u>0x5848348e2369a836d1c5 bcd31c647c4ce311e82840 fa28fc11d170abba1ccd45</u>	- 0.0000000000000000 00 WELT	✓
4	2023-08-25 08:34:49	<u>0xed6e098b328b7ef3a73d 7fe12a5b7e55f090b7b031 803b1450de10bf32736c8e</u>	+ 157,250.0000000000 00000000 wHEX	✓
5	2022-11-29 01:01:21	<u>0xd1916fd6b79e56dd6109 ffe00ef8dc9061b43fcb23 bf0f4a49afbe36770f4cc7</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
6	2022-11-25 15:53:13	<u>0xbb4a0cbaa6cf293389dc a7771742ee3e369fc6c8da 0b1986ecbbb268de856b27</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
7	2022-04-07 11:02:44	<u>0xc084f8bf58638317b712 e82b7f361fe9032331a781 c57d9d59deb5d0ef81acfc</u>	+ 245.30000000000001 1369 GMT	✓
8	2022-03-23 12:37:40	<u>0x09f71f5e5904276d8b8f 69744af2853d68538d6306 64a586478ba789cae73c96</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
9	2022-03-20 08:32:21	<u>0x2516cf4b60595ce56dcd 026bcbb9ce8eb08b7cf38a a57480937184977c7769df</u>	+ 220,396.606274662 FOOTIE	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-08 14:31:08	<u>0x9a6f7ee461cd69ebfae5ecf6e32a76b9b105fa33d9b6e4b2183957c44a4330b0</u>	+ 10.0000000000000000 000 STEP.N.me	✓
11	2022-02-15 20:31:39	<u>0xe49845c8aaa921e9ffe98ce20d218111df43fb1e441c9c1fd6f4fc89a48b20b6</u>	+ 7,936.000000000000 000000 wPGX.app	✓
12	2022-01-14 23:47:32	<u>0x3cf42a20289e05024d885e8836690bb9a31620f70895e6c282457b533c57d2db</u>	+ 300,000.00000000 MNEP	✓
13	2021-12-09 15:52:42	<u>0x462ca9ef6178f9637123c28e17f3e4cb6a9f76dd1bfe0d71e9fae25f5d66e782</u>	+ 1,522.052635286055 874531 WELT	✓
14	2021-12-09 15:51:36	<u>0x14f8ee9c5284877cd2dec436c6567c67eae68c7f435122d9269c0d2df6c706b6</u>	+ 43,557.1999999999 7089617 LELX.io	✓
15	2021-12-09 15:49:56	<u>0x9dac665ca5c65148f531b6ea3e34857b2865981a8613583654c940c70f60fb43</u>	- 599,123.594832172 FOOTIE	✓
16	2021-11-14 23:45:36	<u>0x7d49b41d32ba6e6b39addc06a6f60272d8149463591eb43b2d492accc9c5303a</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
17	2021-09-24 16:20:32	<u>0x269ac1a3137c45cc5e4513017053c9ecfc515af6c42e8b9ff07e4b2b6f783fae</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
18	2021-09-24 15:52:27	<u>0x65752d5c68cdf77b81994c66be31a1cd7d7947208146ea82b6868ab67fab8cc7</u>	- 25.653118755312174 670 QUOKK	✓

#	Date & time	Transaction Id	Amount	
19	2021-09-24 15:52:27	<u>0x65752d5c68cdf77b8199</u> <u>4c66be31a1cd7d79472081</u> <u>46ea82b6868ab67fab8cc7</u>	- 0.5235330358226973 90 QUOKK	✓
20	2021-09-24 15:49:25	<u>0xb077e0856e321d30ede3</u> <u>2bad867d46aadea0c5574b</u> <u>573a072f7d51a57f4c9dc8</u>	+ 25.239550726787427 948 QUOKK	✓
21	2021-09-23 03:06:47	<u>0xeeef6b63e3c03abff024c</u> <u>701d35eeb2be34e691e717</u> <u>cd01919559c0e9384c2b4a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
22	2021-09-16 11:03:52	<u>0xe026d22b08c80b7d5573</u> <u>ca8fbb35879ec6a677eb56</u> <u>dc650dc011cc1b925fe7cb</u>	+ 0.0100000000000000 00 PIGX	✓
23	2021-08-30 18:38:15	<u>0x5b92a329a3ecf44ae9a3</u> <u>192e65063088cb95279e6b</u> <u>3c977c022434d2cbd51213</u>	- 115.64000000000000 0568 QUOKK	✓
24	2021-08-30 18:38:15	<u>0x5b92a329a3ecf44ae9a3</u> <u>192e65063088cb95279e6b</u> <u>3c977c022434d2cbd51213</u>	- 2.3599999999999998 76 QUOKK	✓
25	2021-08-30 18:36:27	<u>0x155bb36ef7996b4f6161</u> <u>f7b2b959b471dff3bb5b63</u> <u>53cee94f32eed467520bb7</u>	+ 109.42012586752362 3242 QUOKK	✓
26	2021-08-29 13:41:24	<u>0x2c3fc5f6b4093fd7a7c0</u> <u>b3b03125df0cbbeed99947</u> <u>a63c7fc66e5567479d7df4</u>	- 144.66015436015840 1232 SLP	✓
27	2021-08-29 13:41:24	<u>0x2c3fc5f6b4093fd7a7c0</u> <u>b3b03125df0cbbeed99947</u> <u>a63c7fc66e5567479d7df4</u>	+ 9.5169751968238180 95 QUOKK	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-29 13:40:36	<u>0x4fbe430b12c20de85ea68780c48774461eeb1f4b8da2cfb491a6ae403fc08841</u>	+ 144.66015436015840 1232 SLP	✓
29	2021-08-29 13:40:36	<u>0x4fbe430b12c20de85ea68780c48774461eeb1f4b8da2cfb491a6ae403fc08841</u>	- 524.44495306975409 2212 QUOKK	✓
30	2021-08-29 13:40:36	<u>0x4fbe430b12c20de85ea68780c48774461eeb1f4b8da2cfb491a6ae403fc08841</u>	- 10.702958225913349 111 QUOKK	✓
31	2021-08-29 13:35:20	<u>0x9656b625cd5a7718888468b6eb652eac13e4155f5b5e9f037d6eff7088ffcf4</u>	+ 527.78784060746829 7094 QUOKK	✓
32	2021-08-29 13:31:22	<u>0xcbf8a15c8d9e52abcb5f9846fa4f26ffb014fc6456d747b5e328ef9b240958f9</u>	- 0.2999999999999999 89 oBNB	✓
33	2021-08-29 13:29:02	<u>0xbbe56424b5304c1b6732f3ae7ce2e7028c0f31d0739a2379d9a18aa5c34717be</u>	+ 0.2999999999999999 89 oBNB	✓
34	2021-08-29 00:30:26	<u>0xbf3e21b28c075d3b2ec657155b63cc7cfc99e965b0d39d28d0075b744cde7c4c</u>	- 44.230095267443012 119 SLP	✓
35	2021-08-28 19:16:43	<u>0x97c498521295a000d19f4e18c94b0d4392c0a3a58739c5a00959f7c498673a81</u>	+ 44.230095267443012 119 SLP	✓
36	2021-08-28 19:16:43	<u>0x97c498521295a000d19f4e18c94b0d4392c0a3a58739c5a00959f7c498673a81</u>	- 152.16903900110830 2500 QUOKK	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-28 19:16:43	<u>0x97c498521295a000d19f4e18c94b0d4392c0a3a58739c5a00959f7c498673a81</u>	- 3.1054905918593531 67 QUOKK	✓
38	2021-08-28 18:40:48	<u>0x1f19cfd5b1af607a5afc2ee95b324c80a242e34174355e4cb483e49a6c17db7</u>	+ 162.63460028116682 5653 QUOKK	✓
39	2021-08-28 18:27:36	<u>0x28c91b3d95d100c74fffcf1a64202170016fb2b703aac715bda35dc0bc4f928e</u>	- 0.1029999999999999 94 oBNB	✓
40	2021-08-28 18:25:56	<u>0x34b27fddb2392d3984f6fc7967ca44caaa66aecfefaaea7e86ea1b2ef201abff</u>	+ 0.1000000000000000 06 oBNB	✓
41	2021-08-19 03:22:02	<u>0x3374ff8ed04a65ed52b2bca6d2e67c0602c7c0525093fc41e325695940a1abb3</u>	+ 13,612.83681641878 5019778 CPIE	✓
42	2021-08-12 00:36:51	<u>0xca8ed4edd3f6f01d4e319a179861d20bb932bd6f79ea5fc1344d51bc1e7f3237</u>	+ 685,601,903.391499 638557434082 DripXchange_Divide nd_Tracker	✓
43	2021-08-12 00:36:51	<u>0xca8ed4edd3f6f01d4e319a179861d20bb932bd6f79ea5fc1344d51bc1e7f3237</u>	+ 685,601,903.391499 638557434082 DripXchange	✓
44	2021-08-11 15:42:04	<u>0x64a6ec60444c4fcb4598408430609ab0d46dd422d70f940192570693b2248fa9</u>	+ 50.153914721586659 198 CPIE	✓
45	2021-08-10 07:22:37	<u>0x6232ebb8f2f69023ddaec379d3f3c11ca264d6a63dc8470be5bfaec24d28b4a2</u>	+ 1 CLD	✓



#	Date & time	Transaction Id	Amount	
46	2021-08-10 07:22:37	<u>0x6232ebb8f2f69023ddae</u> <u>c379d3f3c11ca264d6a63d</u> <u>c8470be5bfaec24d28b4a2</u>	- 1.0000000000000000 00 CPIE	✓
47	2021-08-10 07:21:03	<u>0x0aeb7e43fd14ef21808c</u> <u>1b064daddf27cf1f59c66a</u> <u>309ec190e7e45d20157104</u>	+ 501 CLD	✓
48	2021-08-10 07:21:03	<u>0x0aeb7e43fd14ef21808c</u> <u>1b064daddf27cf1f59c66a</u> <u>309ec190e7e45d20157104</u>	- 500.00000000000000 0000 CPIE	✓
49	2021-08-10 06:49:39	<u>0x2aebc88c36945e63e4d4</u> <u>0680e1f565f071fb87a33f</u> <u>0780b2e956dda55821ba0c</u>	- 634.34435175112434 9903 CremePie-LP	✓
50	2021-08-10 06:49:39	<u>0x2aebc88c36945e63e4d4</u> <u>0680e1f565f071fb87a33f</u> <u>0780b2e956dda55821ba0c</u>	+ 1,235.086803182505 036602 CPIE	✓
51	2021-08-10 06:49:03	<u>0xfd45bb1ea45902d2ef16</u> <u>e19ba431c9278a9ab7dafa</u> <u>19c577f4070cde129c0bfd</u>	+ 634.34435175112434 9903 CremePie-LP	✓
52	2021-08-10 06:49:03	<u>0xfd45bb1ea45902d2ef16</u> <u>e19ba431c9278a9ab7dafa</u> <u>19c577f4070cde129c0bfd</u>	- 29,856.000000000000 0000000 CPIE	✓
53	2021-08-10 06:47:33	<u>0x46ab75a623a6cf6dd14f</u> <u>29888c7f26ad8e3442b5a5</u> <u>f14f7278cfda5c00497410</u>	- 17.269747 USDT	✓
54	2021-08-10 06:45:49	<u>0xbcc582c5cfda276d64be</u> <u>7c1812bb70b71cdf8dbd82</u> <u>a6c679ab5795e1ca94c410</u>	+ 29,856.06361455618 0255022 CPIE	✓

#	Date & time	Transaction Id	Amount	
55	2021-08-10 06:45:49	<u>0xbcc582c5cfda276d64be</u> <u>7c1812bb70b71cdf8dbd82</u> <u>a6c679ab5795e1ca94c410</u>	+ 15.351545 USDT	✓
56	2021-08-10 06:45:49	<u>0xbcc582c5cfda276d64be</u> <u>7c1812bb70b71cdf8dbd82</u> <u>a6c679ab5795e1ca94c410</u>	- 0.0006732813972392 49 CremePie-LP	✓
57	2021-08-10 06:42:09	<u>0x82aaca3dfcc41c3009b7</u> <u>063f977593e8b8a378b562</u> <u>14bb75e38d63cbcf42363</u>	+ 0.0006732813972392 49 CremePie-LP	✓
58	2021-08-10 06:42:09	<u>0x82aaca3dfcc41c3009b7</u> <u>063f977593e8b8a378b562</u> <u>14bb75e38d63cbcf42363</u>	- 15.351546 USDT	✓
59	2021-08-10 06:42:09	<u>0x82aaca3dfcc41c3009b7</u> <u>063f977593e8b8a378b562</u> <u>14bb75e38d63cbcf42363</u>	- 29,856.06375296408 4414998 CPIE	✓
60	2021-08-10 06:40:33	<u>0x043328dd1f33dbbdbece</u> <u>ca1fb42962ed4709281a05</u> <u>b9ffc196c26af8448171f3</u>	+ 29,171.99880502105 5886755 CPIE	✓
61	2021-08-10 06:40:33	<u>0x043328dd1f33dbbdbece</u> <u>ca1fb42962ed4709281a05</u> <u>b9ffc196c26af8448171f3</u>	+ 14.999809 USDT	✓
62	2021-08-10 06:40:33	<u>0x043328dd1f33dbbdbece</u> <u>ca1fb42962ed4709281a05</u> <u>b9ffc196c26af8448171f3</u>	- 0.0006578551134294 10 CremePie-LP	✓
63	2021-08-10 06:37:19	<u>0x2d15f1c207f45313c2be</u> <u>a9420aedfe7739566c307a</u> <u>a8d88f16c5c4e3252a2d84</u>	+ 0.0006578551134294 10 CremePie-LP	✓

#	Date & time	Transaction Id	Amount	
64	2021-08-10 06:37:19	<u>0x2d15f1c207f45313c2be</u> <u>a9420aedfe7739566c307a</u> <u>a8d88f16c5c4e3252a2d84</u>	- 29,171.99880502108 1352606 CPIE	✓
65	2021-08-10 06:37:19	<u>0x2d15f1c207f45313c2be</u> <u>a9420aedfe7739566c307a</u> <u>a8d88f16c5c4e3252a2d84</u>	- 14.999810 USDT	✓
66	2021-08-10 06:32:01	<u>0x2a45b1e61beea7ea9044</u> <u>e3f1e78e5ea353996c3094</u> <u>42e8f64436f555b18e9640</u>	- 29,565.63357933135 5576869 CREAM	✓
67	2021-08-10 06:32:01	<u>0x2a45b1e61beea7ea9044</u> <u>e3f1e78e5ea353996c3094</u> <u>42e8f64436f555b18e9640</u>	+ 29,565.63357933135 5576869 CPIE	✓
68	2021-08-10 06:32:01	<u>0x2a45b1e61beea7ea9044</u> <u>e3f1e78e5ea353996c3094</u> <u>42e8f64436f555b18e9640</u>	+ 290.43017363275373 5546 CPIE	✓
69	2021-08-10 06:27:11	<u>0x8d5d505c5559636ae6a2</u> <u>66b742964697b239cb5ed8</u> <u>de9ab3feeedf25dc38bc2c</u>	+ 17.269749 USDT	✓
70	2021-08-10 06:27:11	<u>0x8d5d505c5559636ae6a2</u> <u>66b742964697b239cb5ed8</u> <u>de9ab3feeedf25dc38bc2c</u>	- 0.050000000000000000 03 oBNB	✓
71	2021-08-10 06:24:39	<u>0xf24f72d0893e3535c161</u> <u>ff3e812a411251ffb52f6e</u> <u>64097e6d857d6dcfc46d45</u>	+ 0.044999999999999999 98 oBNB	✓
72	2021-08-08 05:34:13	<u>0x50bc33b8cd5a487c6aa1</u> <u>65d15854580174a2fd9814</u> <u>012f47d20ecfff868f8597</u>	+ 29,565.63357933135 5576869 CREAM	✓

#	Date & time	Transaction Id	Amount	
73	2021-08-08 05:34:13	<u>0x50bc33b8cd5a487c6aa165d15854580174a2fd9814012f47d20ecfff868f8597</u>	- 29,565.63357933135 5576869 CPIE	✓
74	2021-08-08 05:25:24	<u>0x209270bec9b8685e196ddff53fc903444087e4e98ec7a1defa41bb33ccce18ed</u>	- 432.02377854463412 6320 CremePie-LP	✓
75	2021-08-08 05:24:42	<u>0x2bc7712f7803daa14f6ee40aaaf8537ddb3cdb7cf47b85f80c0a3319e0b5bbf</u>	+ 432.02377854463412 6320 CremePie-LP	✓
76	2021-08-08 05:24:42	<u>0x2bc7712f7803daa14f6ee40aaaf8537ddb3cdb7cf47b85f80c0a3319e0b5bbf</u>	- 18,508.78642066864 2676901 CPIE	✓
77	2021-08-08 05:20:48	<u>0x3450e3054105b0110e948ca84dcc3dfa2c4e37d2bb9ecd77a774434251047b17</u>	+ 48,074.41999999999 8253770 CPIE	✓
78	2021-08-08 05:09:32	<u>0xdbf8d32e78b6bb799483fb90a9ab7dec3890eac0eaf71954ab5e8730ea51c58d</u>	- 0.1319615479245091 48 oBNB	✓
79	2021-08-08 04:45:38	<u>0xa6f4e20ddcd467a43ce853379660b5a03d32ee5f783cc863d201e56650ff08e9</u>	+ 0.14000000000000000 13 oBNB	✓
80	2021-07-24 00:12:27	<u>0xe54477e7197e1d4b581f5c8daf6e57f3d0b3da5de7e29b871d5c348f14978269</u>	+ 543,780.000000000 FOOTIE	✓
81	2021-07-23 19:01:51	<u>0xb998915ba4a4176019f9b9517705cae4b6f5f62055557cd2cf729767d02b8271</u>	+ 604,200.000000000 FOOTIEV2	✓

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-10 20:11:35	<u>0xb10ae6e24d103aeab470cf56283b011c53d418b26afb29cffd47a451e480afff</u>	- 1 ANTI	✓
2	2022-04-14 21:22:31	<u>0x765bc86bdb4ac4d55a7d123747ffae052d16da908aa7b8e073fa0e4e672f9508</u>	+ 1 ANTI	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 20:15:01	<u>0x62f7dd7a09e61e343ccee7b2ee854d6abd7d05896dea7a2dff0ed51c92d83011</u>	+ 1 ethevents.co	✓
2	2023-12-18 23:53:53	<u>0xd79b6a9b018d10d9d90457010fd46094b82483a656b2063da2f37c04873e17ee</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-11-23 12:08:37	<u>0x496604d5da15cebe622e9eb9b711baa70ed1c0bbc90986321817e3d850112578</u>	+ 1 .app	✓
4	2023-11-23 11:51:01	<u>0xa18cf12ca1ec25152a9a89312931d28abfe77918dd62e37c6da89c03c1baf9d6</u>	+ 1 work	✓
5	2023-11-23 07:51:38	<u>0x6525f39d3692c471910af407eb9428f7f9eb4fc6423b6f78911a323996c62f71</u>	+ 1 NFT Airdrop Round	✓
6	2023-11-18 10:05:14	<u>0xeda0e435584af185adbd33ad5ea4c151099b29cdd846df633bb90eb91083bc2f</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
7	2023-11-15 10:08:30	<u>0x5782e16570c723fc262e b73bd5bcd399c976fab66 4e5c725031a3029db4e316</u>	+ 1 Visit link to claim USDT	✓
8	2023-11-02 11:12:11	<u>0x1bbe51e060fd433a8245 6709207bbb993d211c9c85 09a5ac5a7d0530557786ce</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-31 10:16:36	<u>0x9390170e8b7effa86ddf 886dc2320e578cc2d5c1e5 6031a87e92402f2f110861</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-16 12:42:59	<u>0xff232a58b7e3d79f32cc 6bca65d6c9ecfd1cc46b9c 5b619d08da1087104aa9ec</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-10 15:45:27	<u>0x28c26af2a0098c87d12f d73d37df2a3c74b2e2c7bc 4860a43e6f80bfcae94fe2</u>	+ 1 Voucher	✓
12	2023-10-08 08:02:31	<u>0x1b79f8bccb9a629812a1 923da75431e2e85e8c9419 15f4d79ae6cf0358d3d8e9</u>	+ 1 Voucher	✓
13	2023-10-07 03:53:48	<u>0x6fd7e5c7e582fe5c750d 29230b61feb0b18d6dd8f4 bb361526df982212f3cd0e</u>	+ 1 Shiba Inu	✓
14	2023-10-03 10:56:13	<u>0xd4edff55459d5c902d7d 3f1fd0af27e39d019a6aa9 540778bae18efd4fe38f5c</u>	+ 1 Shiba Inu	✓
15	2023-09-27 19:30:29	<u>0xe79eb873660f70a193a0 9c497a1787f6da844b4293 86313fbcf54d46ff755d8f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-15 15:33:45	<u>0xf29e40b3bcec6424ccb9</u> <u>26682b0525f8a6ebacc187</u> <u>02f4c0b75057e691961350</u>	+ 1 Voucher	✓
17	2023-09-15 00:45:46	<u>0x183cd5565548f5abcf63</u> <u>e4c88ba2dcb87a8ec210f7</u> <u>c434d56a56489e25c841cd</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-14 12:40:17	<u>0xf88824c1dfe3c683e618</u> <u>20ef3167bdf5034549cf19</u> <u>36a2781b13d56be03c100c</u>	+ 1 AVAX	✓
19	2023-09-13 17:52:04	<u>0xc67d19948a45788d14a9</u> <u>b34406e966fb57e453dee7</u> <u>f2a8530e69a4b4d906fcb2</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-13 00:48:22	<u>0x78fab37c08052122bdb8</u> <u>c8c004aacf4b4d3ef828c9</u> <u>7e4b174d68fb511d6127ab</u>	+ 1 NFT #515/1000	✓
21	2023-09-11 17:12:09	<u>0x79b6f7e9b8b8bf03ffe4</u> <u>89025446e8d8397c78a94b</u> <u>e3eae3f4f5c192ed0c3b0b</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
22	2023-09-11 16:20:51	<u>0xde6ff2d81a63ea1c166c</u> <u>978c131fb60a92579147b1</u> <u>bd7db26e4fadb3047ca8d7</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-10 22:26:10	<u>0x69b2bba828ff2432f818</u> <u>04074c32bbc39fb511190a</u> <u>706e3e9eb06f25badd1054</u>	+ 1 NFT AIRDROP ROUND	✓
24	2023-09-10 03:25:15	<u>0xd56a55c9652f587a54ab</u> <u>ac70462a796c9c76344e19</u> <u>cec12491a1be8b2b08f008</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
25	2023-09-10 01:41:46	<u>0x3a947538fa46fab982d a82a59bcb893d27d91ad7e a49c8ab6ddad6a70cacf67</u>	+ 1 NFT Voucher	✓
26	2023-09-08 23:11:01	<u>0x34bed4e63dc2cf6a672e 43d62340d5595ca809643b d6be0be6faaa517512b618</u>	+ 1 NFT Voucher	✓
27	2023-09-08 20:52:32	<u>0x2f1d77b2b4ef3ed85a34 62f0e1e4f078212688b25c 8f566715faaef27a8ef484</u>	+ 1 NFT Voucher	✓
28	2023-09-07 17:58:57	<u>0xa248217f24d35a66ac2e 2a2377dd31b3b66d4785b9 6124efd56f446d88143908</u>	+ 1 NFT Airdrop	✓
29	2023-09-07 17:30:22	<u>0xf26dc297a903b7c58012 a443ad938a6deb87e6445c 7b531ee7b3988d23a4a881</u>	+ 1 NFT Airdrop	✓
30	2023-09-07 03:00:51	<u>0x86cda89106421f323c3c 61281475baf2b985fe5432 0831d1f3923682513530c0</u>	+ 1 Voucher	✓
31	2023-09-07 01:51:07	<u>0x799a7987b2d5bab7dae 56399a472db9820112f203 10cdb5ef6f033e39459c5b</u>	+ 1 NFT Voucher	✓
32	2023-09-04 22:16:11	<u>0x4685731ad893ccb028e8 78c4c69c494f143f70c6f5 bd348ca93bf876d39a08c8</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-04 18:58:30	<u>0xff24d70765473d766bf8 b7435b4783efc474356a22 e5713e0711a07c7a0b4979</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
34	2023-09-03 22:39:39	<u>0xbc666eafcacfff8470e3976cf4de21c5a7911de5b38ca676fb8eec34337d6f26</u>	+ 1 Circle Weekly Giveaways	✓
35	2023-09-02 07:50:16	<u>0x0f64cb458840037524b30cd9b9e157c3982845b37abb3fbe684e67fbdef781c8</u>	+ 1 NFT Voucher	✓
36	2023-09-02 05:31:50	<u>0x8b7e89d396d0f96d2306be48ff20727fa86c11cf82e1e41e73f60b1837d15b8a</u>	+ 1 NFT Voucher	✓
37	2023-09-02 01:30:04	<u>0xa2a3f5f9838aa1ba0944a5274517f12f6915042036cd002843b9a32cc6cf1b04</u>	+ 1 Voucher	✓
38	2023-09-01 12:44:18	<u>0x8c7a0bc960f3251f04f8fdc23ef6eafbad6a174adcdfa6f5cbe362e150d9bc16</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-31 18:21:16	<u>0x678c44334efae26a4d11873b935fbc3f2c9931c70dfc26274d5d6780f56cce29</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-24 18:33:17	<u>0x7ba9a94359ebd515d4982ac4683a32dc08f408f2a2ff7efb92f9e2b9e82774b6</u>	+ 1 Voucher	✓
41	2023-08-24 15:53:05	<u>0xabc5fe86a2351a9ce11b4273cf9d7a9c7dd0f5af383bc0eb6386200e659bb581</u>	+ 1 NFTVoucher	✓
42	2023-07-19 00:08:08	<u>0xb31b6a23601df28353c52a4aec3b559ed6d589e6dd6db800f8883d491bfb2da1</u>	+ 1 1ETH	✓

#	Date & time	Transaction Id	Amount	
43	2022-05-14 08:29:50	<u>0x83f9df49c2d3c01793dd</u> <u>c43ac010c607a0937bac5f</u> <u>8a8211fb8c31f5de665900</u>	+ 1 NFT	✓

\* USD values displayed at the time of transaction

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