

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:26 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6c730e0b0822fa40de8dda9cd62127fab6827672</u>
TOTAL RECEIVED	10.868133687552170130 MATIC
	4.03 USD
TOTAL SEND	10.868133677644667756 MATIC
	4.03 USD



Token	Balance
MATIC	0.000000009907502773 MATIC 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MAHCOIN Token	10.000000000000000000 MAHCOIN
XEN Crypto	0.000000000000000000 mXEN
LITA Token	4.000000000000000000 LITA
KEY	0.500000000000000000 KEY
DxDex.io	800,000.000000000000000000 DxDex.io
PlayDapp Token (PoS)	0.000000000000000000 PLA
NIKITA Token	8.000000000000000000 NIKITA
RON Token	20.000000000000000000 RON

Token	Balance
Yellow Duckies (DEPRECATED)	0.00 DUCKIES
Soulflake	1 FLAKE
SNS	1 SNS
Underground Mikey	0 PDMK
Unstoppable Domains	2 UD
\$5000 USDC Voucher	N/A claim.circleweekly.com
\$1000 USDT Airdrop	N/A p1.org
\$500M SHIB	N/A Voucher
200M SHIB	N/A NFT AIRDROP ROUND
\$5000 USDC	N/A NFTVoucher
1,000 USDT Reward	N/A ds.org
5000 USDC Voucher	N/A claim.circleweekly.net
	N/A
Airdrop at 3eth.top dŸŽ•	N/A Airdrop at [3eth i%[Etop]
5.00 ETH by Base	N/A Chain Launch Raffle

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-19 11:25:06	<u>0xbbed1f79e1fbc7585d1f ec00adc1363e2f57d2d159 09063273e77bc46726e746</u>	- 0.0121264225070000 01 MATIC 0.01 USD	✓


#	Date & time	Transaction Id	Amount	
2	2024-03-19 11:25:06	<u>0xbbed1f79e1fbc7585d1fec00adc1363e2f57d2d15909063273e77bc46726e746</u>	- 0.0010659056259810 00 MATIC  0.00 USD	✓
3	2024-03-19 11:25:06	<u>0xbbed1f79e1fbc7585d1fec00adc1363e2f57d2d15909063273e77bc46726e746</u>	- 0.0029584218663090 00 MATIC  0.00 USD	✓
4	2024-03-16 13:30:30	<u>0x4db52a1d416ef06acf91753f958bb97e7454f4df204bc8f57dafd26fac257cd3</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
5	2024-03-16 13:30:30	<u>0x4db52a1d416ef06acf91753f958bb97e7454f4df204bc8f57dafd26fac257cd3</u>	- 0.0007475127584820 00 MATIC  0.00 USD	✓
6	2024-03-16 13:30:30	<u>0x4db52a1d416ef06acf91753f958bb97e7454f4df204bc8f57dafd26fac257cd3</u>	- 0.0009160412705010 00 MATIC  0.00 USD	✓
7	2024-03-16 11:37:56	<u>0x7f93cd87cd8902de788f6dd69a79b0f73ab617ec7291c221e99435c35a3145b3</u>	- 0.0200000000000000 00 MATIC  0.02 USD	✓
8	2024-03-16 11:37:56	<u>0x7f93cd87cd8902de788f6dd69a79b0f73ab617ec7291c221e99435c35a3145b3</u>	- 0.0008855519058960 00 MATIC  0.00 USD	✓
9	2024-03-16 11:37:56	<u>0x7f93cd87cd8902de788f6dd69a79b0f73ab617ec7291c221e99435c35a3145b3</u>	- 0.0009909968733840 00 MATIC  0.00 USD	✓
10	2024-03-16 11:37:06	<u>0xafade6d75f9e617dd1ab6ca1a68ce342e7afeaf0bc84d7ceb52d3aaa7255f726</u>	+ 0.0078108016390000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-03-16 11:35:20	<u>0x5025c85907cfccfbf99a</u> <u>99c76b4295e931c5b498c4</u> <u>113e57bff3ddde8a7e4dfe</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
12	2024-03-16 11:35:20	<u>0x5025c85907cfccfbf99a</u> <u>99c76b4295e931c5b498c4</u> <u>113e57bff3ddde8a7e4dfe</u>	- 0.0009334219961850 00 MATIC  0.00 USD	✓
13	2024-03-16 11:35:20	<u>0x5025c85907cfccfbf99a</u> <u>99c76b4295e931c5b498c4</u> <u>113e57bff3ddde8a7e4dfe</u>	- 0.0019443861286920 00 MATIC  0.00 USD	✓
14	2023-11-10 11:11:58	<u>0x64e9e8f15e5f7c770b88</u> <u>1aa6a502042d3c0e6d3e40</u> <u>ea2c3adfaa1c4b20e6ec25</u>	- 0.020000000000000000 00 MATIC  0.01 USD	✓
15	2023-11-10 11:11:58	<u>0x64e9e8f15e5f7c770b88</u> <u>1aa6a502042d3c0e6d3e40</u> <u>ea2c3adfaa1c4b20e6ec25</u>	- 0.0006472034918580 00 MATIC  0.00 USD	✓
16	2023-11-10 11:11:58	<u>0x64e9e8f15e5f7c770b88</u> <u>1aa6a502042d3c0e6d3e40</u> <u>ea2c3adfaa1c4b20e6ec25</u>	- 0.0035824101077520 00 MATIC  0.00 USD	✓
17	2023-07-12 13:21:50	<u>0xcd48c98da9181083a6a8</u> <u>c6e216cf16a9aa79e64357</u> <u>2326e55c54c6c73edb0573</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2023-07-12 13:21:50	<u>0xcd48c98da9181083a6a8</u> <u>c6e216cf16a9aa79e64357</u> <u>2326e55c54c6c73edb0573</u>	- 0.0025428059921409 31 MATIC  0.00 USD	✓
19	2023-07-12 13:21:50	<u>0xcd48c98da9181083a6a8</u> <u>c6e216cf16a9aa79e64357</u> <u>2326e55c54c6c73edb0573</u>	- 0.0086683200445009 08 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
20	2023-06-19 15:59:17	<u>0x58dd2cd410ce6201d0e378133394800705e5967e440ee356531dd6dffdad77a7</u>	- 0.080000000000000000 02 MATIC  0.04 USD	✓
21	2023-06-19 15:59:17	<u>0x58dd2cd410ce6201d0e378133394800705e5967e440ee356531dd6dffdad77a7</u>	- 0.001193970000000000 00 MATIC  0.00 USD	✓
22	2023-06-19 15:59:17	<u>0x58dd2cd410ce6201d0e378133394800705e5967e440ee356531dd6dffdad77a7</u>	- 0.0054037686853427 84 MATIC  0.00 USD	✓
23	2023-05-10 01:01:04	<u>0xed68b66763ba9d0c4240505b95bd0f4b858b33538f8090f0d9a56227da56b1b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2023-05-10 01:01:04	<u>0xed68b66763ba9d0c4240505b95bd0f4b858b33538f8090f0d9a56227da56b1b9</u>	- 0.0018124532731418 30 MATIC  0.00 USD	✓
25	2023-05-10 01:01:04	<u>0xed68b66763ba9d0c4240505b95bd0f4b858b33538f8090f0d9a56227da56b1b9</u>	- 0.0030184424931730 74 MATIC  0.00 USD	✓
26	2023-05-09 17:01:28	<u>0xeb6ee4d8b8d2f96ace5368fe705c03e3151115e8bc338fea3700541786ec4d24</u>	- 0.200000000000000000 11 MATIC  0.17 USD	✓
27	2023-05-09 17:01:28	<u>0xeb6ee4d8b8d2f96ace5368fe705c03e3151115e8bc338fea3700541786ec4d24</u>	- 0.0000387843075270 00 MATIC  0.00 USD	✓
28	2023-05-09 17:01:28	<u>0xeb6ee4d8b8d2f96ace5368fe705c03e3151115e8bc338fea3700541786ec4d24</u>	- 0.0032620795600470 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
29	2023-05-09 17:00:00	<u>0xae19d7dde058cc204600</u> <u>201fa4b668897eea319726</u> <u>df038dcc3bec44d94b4b5e</u>	- 0.080000000000000000 02 MATIC  0.06 USD	✓
30	2023-05-09 17:00:00	<u>0xae19d7dde058cc204600</u> <u>201fa4b668897eea319726</u> <u>df038dcc3bec44d94b4b5e</u>	- 0.0001007960337535 04 MATIC  0.00 USD	✓
31	2023-05-09 17:00:00	<u>0xae19d7dde058cc204600</u> <u>201fa4b668897eea319726</u> <u>df038dcc3bec44d94b4b5e</u>	- 0.0075278377993001 29 MATIC  0.00 USD	✓
32	2023-05-03 13:03:52	<u>0x9eeb18f8ad0647713b04</u> <u>770a72b2bd255b66c0090c</u> <u>322319bd710611881c2275</u>	- 1.350000000000000000 89 MATIC  1.32 USD	✓
33	2023-05-03 13:03:52	<u>0x9eeb18f8ad0647713b04</u> <u>770a72b2bd255b66c0090c</u> <u>322319bd710611881c2275</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
34	2023-05-03 13:03:52	<u>0x9eeb18f8ad0647713b04</u> <u>770a72b2bd255b66c0090c</u> <u>322319bd710611881c2275</u>	- 0.0044028019636650 00 MATIC  0.00 USD	✓
35	2023-05-02 12:36:32	<u>0x66793fadc76c1722db6a</u> <u>16a78bf658a4fdab903df5</u> <u>8cbce252eb3add47eab804</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
36	2023-05-02 12:36:32	<u>0x66793fadc76c1722db6a</u> <u>16a78bf658a4fdab903df5</u> <u>8cbce252eb3add47eab804</u>	- 0.001419450000000000 00 MATIC  0.00 USD	✓
37	2023-05-02 12:36:32	<u>0x66793fadc76c1722db6a</u> <u>16a78bf658a4fdab903df5</u> <u>8cbce252eb3add47eab804</u>	- 0.0105746807732513 55 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
38	2023-05-02 12:36:32	<u>0xed77d68631e13e62d284</u> <u>46ff68dd628f2ec70b32b1</u> <u>7bd72df4f9a46f68ef4d44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-05-02 12:36:32	<u>0xed77d68631e13e62d284</u> <u>46ff68dd628f2ec70b32b1</u> <u>7bd72df4f9a46f68ef4d44</u>	- 0.0045843800132058 72 MATIC  0.00 USD	✓
40	2023-05-02 12:36:32	<u>0xed77d68631e13e62d284</u> <u>46ff68dd628f2ec70b32b1</u> <u>7bd72df4f9a46f68ef4d44</u>	- 0.0367439705633977 04 MATIC  0.03 USD	✓
41	2023-05-02 12:21:57	<u>0x46b32f53d05bb00b25d5</u> <u>d7d5bd8dcdfeccc31447e6</u> <u>fdb5f78037b35f2ec6c3f4</u>	+ 0.4251435642936973 18 MATIC  0.40 USD	✓
42	2023-05-02 12:01:37	<u>0x8979528096562b446be4</u> <u>5c789c88473ed9c9f7cc26</u> <u>b90ff1c59d6156aa666fcc</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓
43	2023-05-02 11:03:04	<u>0xb22a34ef21dc9ee233be</u> <u>c61ca4f11140de86b3c72a</u> <u>399bdccad81ed2434c3dd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2023-05-02 11:03:04	<u>0xb22a34ef21dc9ee233be</u> <u>c61ca4f11140de86b3c72a</u> <u>399bdccad81ed2434c3dd9</u>	- 0.0013967100000000 00 MATIC  0.00 USD	✓
45	2023-05-02 11:03:04	<u>0xb22a34ef21dc9ee233be</u> <u>c61ca4f11140de86b3c72a</u> <u>399bdccad81ed2434c3dd9</u>	- 0.0067911948292815 27 MATIC  0.00 USD	✓
46	2023-05-02 10:54:28	<u>0x3840f27a072344c96275</u> <u>f1e1a684444b0a55fe065f</u> <u>df9399bebe99980fedcd28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
47	2023-05-02 10:54:28	<u>0x3840f27a072344c96275</u> <u>f1e1a684444b0a55fe065f</u> <u>df9399bebe99980fedcd28</u>	- 0.0025762557084000 00 MATIC  0.00 USD	✓
48	2023-05-02 10:54:28	<u>0x3840f27a072344c96275</u> <u>f1e1a684444b0a55fe065f</u> <u>df9399bebe99980fedcd28</u>	- 0.0131497340849975 00 MATIC  0.01 USD	✓
49	2023-05-02 10:51:10	<u>0x82d861b2c1feff2002ad</u> <u>5d3244114a1869038a8b50</u> <u>c1a9b43c994bc4107c73af</u>	+ 0.0444985948053464 72 MATIC  0.04 USD	✓
50	2023-03-11 04:31:48	<u>0x21f81473933fa03ea333</u> <u>c68db51e06434d97c686dc</u> <u>5c09bc169f0494fd4f7eb0</u>	- 0.0030000000000000 00 MATIC  0.00 USD	✓
51	2023-03-11 04:31:48	<u>0x21f81473933fa03ea333</u> <u>c68db51e06434d97c686dc</u> <u>5c09bc169f0494fd4f7eb0</u>	- 0.0014983558069712 40 MATIC  0.00 USD	✓
52	2023-03-11 04:31:48	<u>0x21f81473933fa03ea333</u> <u>c68db51e06434d97c686dc</u> <u>5c09bc169f0494fd4f7eb0</u>	- 0.0125589248382468 55 MATIC  0.01 USD	✓
53	2023-03-02 10:08:09	<u>0xb9fde9feb4500face3ec</u> <u>48530c932e6dde742ef8b9</u> <u>0da1f8e07acee5e38f7fe1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-03-02 10:08:09	<u>0xb9fde9feb4500face3ec</u> <u>48530c932e6dde742ef8b9</u> <u>0da1f8e07acee5e38f7fe1</u>	- 0.0152996663256435 49 MATIC  0.01 USD	✓
55	2023-03-02 10:08:09	<u>0xb9fde9feb4500face3ec</u> <u>48530c932e6dde742ef8b9</u> <u>0da1f8e07acee5e38f7fe1</u>	- 0.0595531997652624 66 MATIC  0.07 USD	✓

#	Date & time	Transaction Id	Amount	
56	2023-03-02 09:50:08	<u>0xf1af042cba5df69311a0</u> <u>72175a8dae58b7c86fc6a0</u> <u>f547066b5079f24bf0706a</u>	- 0.0899999999999999 97 MATIC  0.10 USD	✓
57	2023-03-02 09:50:08	<u>0xf1af042cba5df69311a0</u> <u>72175a8dae58b7c86fc6a0</u> <u>f547066b5079f24bf0706a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
58	2023-03-02 09:50:08	<u>0xf1af042cba5df69311a0</u> <u>72175a8dae58b7c86fc6a0</u> <u>f547066b5079f24bf0706a</u>	- 0.0021464333501730 00 MATIC  0.00 USD	✓
59	2022-12-23 07:30:21	<u>0x2d2fb84ecef03d6fdc76</u> <u>171fd2ec373c0551b80d12</u> <u>5b428173ef698442aa8f65</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
60	2022-12-23 07:30:21	<u>0x2d2fb84ecef03d6fdc76</u> <u>171fd2ec373c0551b80d12</u> <u>5b428173ef698442aa8f65</u>	- 0.0084993900000000 01 MATIC  0.00 USD	✓
61	2022-12-23 07:30:21	<u>0x2d2fb84ecef03d6fdc76</u> <u>171fd2ec373c0551b80d12</u> <u>5b428173ef698442aa8f65</u>	- 0.0041136891959170 32 MATIC  0.00 USD	✓
62	2022-12-14 01:08:45	<u>0x177cd51fe4c589aea82d</u> <u>87f4c5f0a9f7fb87e96c5a</u> <u>c5b41c118736c806428df0</u>	+ 0.0157893999999999 99 MATIC  0.01 USD	✓
63	2022-12-14 01:08:11	<u>0x54b026e79c65346dd5e9</u> <u>ca1241c62cf9011298366c</u> <u>f734ed0d4f4e5ab6c91c66</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓
64	2022-12-14 01:07:45	<u>0x16c7063b274ccabe29d1</u> <u>38421885189ac21f76a3f9</u> <u>0b8b8ee18a55f96c0dfd9c</u>	+ 0.0200000000000000 00 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
65	2022-12-14 01:07:21	<u>0xb49f3fa0d5a034e16fca ff80cf4be9851cdb96055a ade9724a4274c43e22287f</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
66	2022-12-14 01:06:55	<u>0xc3405ce98a510a4097cc 8959b9a98d72ae8b4cbfd3 3420c9b746d66ccad0f434</u>	+ 0.020000000000000000 00 MATIC  0.01 USD	✓
67	2022-12-05 10:28:15	<u>0x8eeed5aa0bb1c005682f 4b233f60e58fc25a4e61ea 75f5ea70aa83fce4bcc24d</u>	- 0.008000000000000000 00 MATIC  0.00 USD	✓
68	2022-12-05 10:28:15	<u>0x8eeed5aa0bb1c005682f 4b233f60e58fc25a4e61ea 75f5ea70aa83fce4bcc24d</u>	- 0.000672000000000000 00 MATIC  0.00 USD	✓
69	2022-12-05 10:28:15	<u>0x8eeed5aa0bb1c005682f 4b233f60e58fc25a4e61ea 75f5ea70aa83fce4bcc24d</u>	- 0.0001218519563940 00 MATIC  0.00 USD	✓
70	2022-12-05 10:28:15	<u>0xf389790d17623a2d992c 6f051f7aca5ea5cbab444b 400cb50278e362dad23d67</u>	- 0.008399999999999999 99 MATIC  0.00 USD	✓
71	2022-12-05 10:28:15	<u>0xf389790d17623a2d992c 6f051f7aca5ea5cbab444b 400cb50278e362dad23d67</u>	- 0.0006309362277960 00 MATIC  0.00 USD	✓
72	2022-12-05 10:28:15	<u>0xf389790d17623a2d992c 6f051f7aca5ea5cbab444b 400cb50278e362dad23d67</u>	- 0.0001218519563940 00 MATIC  0.00 USD	✓
73	2022-12-03 06:20:38	<u>0x33459cca6dd20037fd40 b2affae2f1ce57079027eb c934f8714550514790b452</u>	- 0.020000000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
74	2022-12-03 06:20:38	<u>0x33459cca6dd20037fd40</u> <u>b2affae2f1ce57079027eb</u> <u>c934f8714550514790b452</u>	- 0.0006571170509820 00 MATIC  0.00 USD	✓
75	2022-12-03 06:20:38	<u>0x33459cca6dd20037fd40</u> <u>b2affae2f1ce57079027eb</u> <u>c934f8714550514790b452</u>	- 0.0011101533301530 00 MATIC  0.00 USD	✓
76	2022-12-01 03:17:18	<u>0xb008774bd734c7bf9f1b</u> <u>faec9935619b94fa8a12e3</u> <u>f3da28d8a575eec3354a14</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-12-01 03:17:18	<u>0xb008774bd734c7bf9f1b</u> <u>faec9935619b94fa8a12e3</u> <u>f3da28d8a575eec3354a14</u>	- 0.0015756002900154 40 MATIC  0.00 USD	✓
78	2022-12-01 03:17:18	<u>0xb008774bd734c7bf9f1b</u> <u>faec9935619b94fa8a12e3</u> <u>f3da28d8a575eec3354a14</u>	- 0.0000000011388962 00 MATIC  0.00 USD	✓
79	2022-11-29 08:52:54	<u>0xa8bf969e0257814e9add</u> <u>3520fb3c1fc900d693bfc1</u> <u>d701b9930b7870a90df8aa</u>	- 0.1000000000000000 06 MATIC  0.08 USD	✓
80	2022-11-29 08:52:54	<u>0xa8bf969e0257814e9add</u> <u>3520fb3c1fc900d693bfc1</u> <u>d701b9930b7870a90df8aa</u>	- 0.0007151337535860 00 MATIC  0.00 USD	✓
81	2022-11-29 08:52:54	<u>0xa8bf969e0257814e9add</u> <u>3520fb3c1fc900d693bfc1</u> <u>d701b9930b7870a90df8aa</u>	- 0.0004595478110160 00 MATIC  0.00 USD	✓
82	2022-11-29 07:04:59	<u>0xfc99113b700e7746ea42</u> <u>51eccf8134ce2883ac10c4</u> <u>e496a1d7c6b81e30dcee0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
83	2022-11-29 07:04:59	<u>0xfc99113b700e7746ea4251eccf8134ce2883ac10c4e496a1d7c6b81e30dcee0b</u>	- 0.0019079597723840 96 MATIC  0.00 USD	✓
84	2022-11-29 07:04:59	<u>0xfc99113b700e7746ea4251eccf8134ce2883ac10c4e496a1d7c6b81e30dcee0b</u>	- 0.0000026784019487 20 MATIC  0.00 USD	✓
85	2022-11-29 07:04:39	<u>0xa1e5990c522c6b72755dff01c8b794a4258ead026f80cf76dc921de3d87f6291</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2022-11-29 07:04:39	<u>0xa1e5990c522c6b72755dff01c8b794a4258ead026f80cf76dc921de3d87f6291</u>	- 0.0021886665967253 23 MATIC  0.00 USD	✓
87	2022-11-29 07:04:39	<u>0xa1e5990c522c6b72755dff01c8b794a4258ead026f80cf76dc921de3d87f6291</u>	- 0.0000010707967232 82 MATIC  0.00 USD	✓
88	2022-11-29 07:04:17	<u>0xde4523feaa86bb6b59993915dba84ad188c6f9502f61b2fcd5b07085abfa74c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2022-11-29 07:04:17	<u>0xde4523feaa86bb6b59993915dba84ad188c6f9502f61b2fcd5b07085abfa74c0</u>	- 0.0163327639168860 85 MATIC  0.01 USD	✓
90	2022-11-29 07:04:17	<u>0xde4523feaa86bb6b59993915dba84ad188c6f9502f61b2fcd5b07085abfa74c0</u>	- 0.0000027971873246 88 MATIC  0.00 USD	✓
91	2022-11-29 06:56:24	<u>0x686bc5d927e4a2f792ba52e54ee78475c140ebfc5ae42544610da0b9f8372d6f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2022-11-29 06:56:24	<u>0x686bc5d927e4a2f792ba52e54ee78475c140ebfc5ae42544610da0b9f8372d6f</u>	- 0.0042756797851677 16 MATIC  0.00 USD	✓
93	2022-11-29 06:56:24	<u>0x686bc5d927e4a2f792ba52e54ee78475c140ebfc5ae42544610da0b9f8372d6f</u>	- 0.0000023402109765 16 MATIC  0.00 USD	✓
94	2022-11-20 15:04:48	<u>0x6cb919507b39c1d70830139231719c7cee0caa1ae424f94dc1de5c01fcb529ef</u>	+ 0.2758103254682652 83 MATIC  0.22 USD	✓
95	2022-11-13 02:24:47	<u>0x3500bc72b65f661a83b803a38828cc2971da28d209dd66f9a205f719fde0f315</u>	- 0.0622308712731728 66 MATIC  0.05 USD	✓
96	2022-11-13 02:24:47	<u>0x3500bc72b65f661a83b803a38828cc2971da28d209dd66f9a205f719fde0f315</u>	- 0.0006470763478830 00 MATIC  0.00 USD	✓
97	2022-11-13 02:24:47	<u>0x3500bc72b65f661a83b803a38828cc2971da28d209dd66f9a205f719fde0f315</u>	- 0.0000420969006360 00 MATIC  0.00 USD	✓
98	2022-11-07 12:03:45	<u>0x71f3806e40ccaf317a2681b89466dd46381f5d47a7b6724e67e7481d8cf939f0</u>	- 0.0204024893743553 52 MATIC  0.02 USD	✓
99	2022-11-07 12:03:45	<u>0x71f3806e40ccaf317a2681b89466dd46381f5d47a7b6724e67e7481d8cf939f0</u>	- 0.0006881753776590 00 MATIC  0.00 USD	✓
100	2022-11-07 12:03:45	<u>0x71f3806e40ccaf317a2681b89466dd46381f5d47a7b6724e67e7481d8cf939f0</u>	- 0.0019218203791500 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
101	2022-11-07 11:56:47	<u>0x6f0036afb739f25aac05</u> <u>52a26cdb5052dfffd788513</u> <u>8134e0aa89a82462214b7b</u>	- 0.0917848834987134 71 MATIC  0.11 USD	✓
102	2022-11-07 11:56:47	<u>0x6f0036afb739f25aac05</u> <u>52a26cdb5052dfffd788513</u> <u>8134e0aa89a82462214b7b</u>	- 0.0008285290857270 00 MATIC  0.00 USD	✓
103	2022-11-07 11:56:47	<u>0x6f0036afb739f25aac05</u> <u>52a26cdb5052dfffd788513</u> <u>8134e0aa89a82462214b7b</u>	- 0.0015799447608000 00 MATIC  0.00 USD	✓
104	2022-10-30 22:47:33	<u>0x2f1a58fd4531394f28dc</u> <u>babcbfc4b1cb1314d11582</u> <u>02d02f9f2a864bc99c29b1</u>	+ 0.0966847469988183 63 MATIC  0.08 USD	✓
105	2022-10-30 22:45:23	<u>0x9573118ecb4a66871012</u> <u>6ed0842c5bd002bbdcd829</u> <u>342f3418b31884481fd243</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2022-10-30 22:45:23	<u>0x9573118ecb4a66871012</u> <u>6ed0842c5bd002bbdcd829</u> <u>342f3418b31884481fd243</u>	- 0.0008973600000299 12 MATIC  0.00 USD	✓
107	2022-10-30 22:45:23	<u>0x9573118ecb4a66871012</u> <u>6ed0842c5bd002bbdcd829</u> <u>342f3418b31884481fd243</u>	- 0.00000000000004187 68 MATIC  0.00 USD	✓
108	2022-10-30 22:40:45	<u>0x90de5137b526bf96700e</u> <u>1c98121a147f315a216271</u> <u>a9d367e58a13657e3f2a27</u>	- 0.1000000000000000 06 MATIC  0.09 USD	✓
109	2022-10-30 22:40:45	<u>0x90de5137b526bf96700e</u> <u>1c98121a147f315a216271</u> <u>a9d367e58a13657e3f2a27</u>	- 0.0006615000000210 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
110	2022-10-30 22:40:45	<u>0x90de5137b526bf96700e</u> <u>1c98121a147f315a216271</u> <u>a9d367e58a13657e3f2a27</u>	- 0.00000000000002520 00 MATIC  0.00 USD	✓
111	2022-10-13 13:51:50	<u>0xa7049c4cf373e5a98cf8</u> <u>7d7e534e945f1be19a0d40</u> <u>240dc2faf8c33823a2a4d9</u>	- 0.0856343379563718 06 MATIC  0.06 USD	✓
112	2022-10-13 13:51:50	<u>0xa7049c4cf373e5a98cf8</u> <u>7d7e534e945f1be19a0d40</u> <u>240dc2faf8c33823a2a4d9</u>	- 0.0014654250128700 00 MATIC  0.00 USD	✓
113	2022-10-13 13:51:50	<u>0xa7049c4cf373e5a98cf8</u> <u>7d7e534e945f1be19a0d40</u> <u>240dc2faf8c33823a2a4d9</u>	- 0.0026530633506090 00 MATIC  0.00 USD	✓
114	2022-10-13 13:32:35	<u>0x5d5db84d5710ee793279</u> <u>54e72b5809db2fe23b8c53</u> <u>0ffb2c6513a4b5c5ad3760</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
115	2022-10-13 13:32:35	<u>0x5d5db84d5710ee793279</u> <u>54e72b5809db2fe23b8c53</u> <u>0ffb2c6513a4b5c5ad3760</u>	- 0.0063918141857083 80 MATIC  0.00 USD	✓
116	2022-10-13 13:32:35	<u>0x5d5db84d5710ee793279</u> <u>54e72b5809db2fe23b8c53</u> <u>0ffb2c6513a4b5c5ad3760</u>	- 0.0255624494944408 19 MATIC  0.01 USD	✓
117	2022-10-13 13:31:23	<u>0x9b33e000fa3d23ffbfbd</u> <u>fb9d5903b87157fce18ee9</u> <u>e2a80263e12b0a513c7e74</u>	+ 0.1217070900000000 04 MATIC  0.09 USD	✓
118	2022-10-07 16:30:02	<u>0x0ba6597c7ba3acd8467f</u> <u>b99b706f88722143f3f0c5</u> <u>f1d6c5b65876e0a14effc6</u>	- 4.0695514932798415 59 MATIC  3.34 USD	✓

#	Date & time	Transaction Id	Amount	
119	2022-10-07 16:30:02	<u>0x0ba6597c7ba3acd8467f</u> <u>b99b706f88722143f3f0c5</u> <u>f1d6c5b65876e0a14effc6</u>	- 0.0006404999457150 00 MATIC  0.00 USD	✓
120	2022-10-07 16:30:02	<u>0x0ba6597c7ba3acd8467f</u> <u>b99b706f88722143f3f0c5</u> <u>f1d6c5b65876e0a14effc6</u>	- 0.0000000001122240 00 MATIC  0.00 USD	✓
121	2022-10-06 09:47:10	<u>0xdb50888e072d6dcaed3a</u> <u>2928b4c31ac00b00afb6ee</u> <u>eac1284a3b6410d85c6fba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2022-10-06 09:47:10	<u>0xdb50888e072d6dcaed3a</u> <u>2928b4c31ac00b00afb6ee</u> <u>eac1284a3b6410d85c6fba</u>	- 0.0053304300000000 00 MATIC  0.00 USD	✓
123	2022-10-06 09:47:10	<u>0xdb50888e072d6dcaed3a</u> <u>2928b4c31ac00b00afb6ee</u> <u>eac1284a3b6410d85c6fba</u>	- 0.0000000000021321 72 MATIC  0.00 USD	✓
124	2022-10-06 09:45:38	<u>0x8366152a81d16bdb15dc</u> <u>c480cb77efd9d84d483cda</u> <u>90ec74b09f187aaa054830</u>	+ 3.2920117899441749 82 MATIC  2.77 USD	✓
125	2022-09-30 05:32:51	<u>0xa5a36443043c634ebd77</u> <u>cfed013be5024ea1762404</u> <u>fc8dabad112f437e1cb830</u>	- 2.9558086272018599 95 MATIC  2.26 USD	✓
126	2022-09-30 05:32:51	<u>0xa5a36443043c634ebd77</u> <u>cfed013be5024ea1762404</u> <u>fc8dabad112f437e1cb830</u>	- 0.0006314699996850 00 MATIC  0.00 USD	✓
127	2022-09-30 05:32:51	<u>0xa5a36443043c634ebd77</u> <u>cfed013be5024ea1762404</u> <u>fc8dabad112f437e1cb830</u>	- 0.0000000000004830 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2022-09-30 04:58:00	<u>0xb2b42a6b9053ca43ea8e</u> <u>b77dbc373d75b9f2155b58</u> <u>ee41e78cfbb0fc2c5dbb7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
129	2022-09-30 04:58:00	<u>0xb2b42a6b9053ca43ea8e</u> <u>b77dbc373d75b9f2155b58</u> <u>ee41e78cfbb0fc2c5dbb7e</u>	- 0.0054417105067233 09 MATIC  0.00 USD	✓
130	2022-09-30 04:58:00	<u>0xb2b42a6b9053ca43ea8e</u> <u>b77dbc373d75b9f2155b58</u> <u>ee41e78cfbb0fc2c5dbb7e</u>	- 0.0000000001032326 61 MATIC  0.00 USD	✓
131	2022-09-30 04:56:06	<u>0x5ca494337fa14f036c57</u> <u>05eb644390cd24c849c031</u> <u>bd174a2703a309ab3a496d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
132	2022-09-30 04:56:06	<u>0x5ca494337fa14f036c57</u> <u>05eb644390cd24c849c031</u> <u>bd174a2703a309ab3a496d</u>	- 0.0011824799831693 68 MATIC  0.00 USD	✓
133	2022-09-30 04:56:06	<u>0x5ca494337fa14f036c57</u> <u>05eb644390cd24c849c031</u> <u>bd174a2703a309ab3a496d</u>	- 0.0000000000390612 56 MATIC  0.00 USD	✓
134	2022-09-30 04:53:54	<u>0xdb05f7af14109c757f54</u> <u>ed375f262bf316da809a46</u> <u>7b2994c5e8789919c33f5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
135	2022-09-30 04:53:54	<u>0xdb05f7af14109c757f54</u> <u>ed375f262bf316da809a46</u> <u>7b2994c5e8789919c33f5c</u>	- 0.0015948793289973 45 MATIC  0.00 USD	✓
136	2022-09-30 04:53:54	<u>0xdb05f7af14109c757f54</u> <u>ed375f262bf316da809a46</u> <u>7b2994c5e8789919c33f5c</u>	- 0.0000000000167030 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2022-09-30 04:51:38	<u>0xe8a7946ec8c9ea99fe64</u> <u>aacce399adce439f253748</u> <u>a5d3a5adb372e4371a1c45</u>	+ 0.8500493300400450 15 MATIC  0.65 USD	✓
138	2022-09-29 07:26:03	<u>0x1013317b614a1b996779</u> <u>949ff8ef0f2b075053e604</u> <u>5d3b3ebe49a960dff280ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
139	2022-09-29 07:26:03	<u>0x1013317b614a1b996779</u> <u>949ff8ef0f2b075053e604</u> <u>5d3b3ebe49a960dff280ec</u>	- 0.0018514500000000 00 MATIC  0.00 USD	✓
140	2022-09-29 07:26:03	<u>0x1013317b614a1b996779</u> <u>949ff8ef0f2b075053e604</u> <u>5d3b3ebe49a960dff280ec</u>	- 0.00000000000009257 25 MATIC  0.00 USD	✓
141	2022-09-29 07:00:59	<u>0x17591b5ae7b3faee4084</u> <u>5349bc5192e94ffb66f810</u> <u>519dbd84994a87a95543bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2022-09-29 07:00:59	<u>0x17591b5ae7b3faee4084</u> <u>5349bc5192e94ffb66f810</u> <u>519dbd84994a87a95543bc</u>	- 0.0046924500000000 00 MATIC  0.00 USD	✓
143	2022-09-29 07:00:59	<u>0x17591b5ae7b3faee4084</u> <u>5349bc5192e94ffb66f810</u> <u>519dbd84994a87a95543bc</u>	- 0.0000000000023462 25 MATIC  0.00 USD	✓
144	2022-09-27 17:04:38	<u>0xbe04b43f0c35736e8cbc</u> <u>9f4cb5e8ef157904b6a886</u> <u>31efefd0967f6f466d71e3</u>	- 1.0257538297180450 74 MATIC  0.75 USD	✓
145	2022-09-27 17:04:38	<u>0xbe04b43f0c35736e8cbc</u> <u>9f4cb5e8ef157904b6a886</u> <u>31efefd0967f6f466d71e3</u>	- 0.0012239870036940 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
146	2022-09-27 17:04:38	<u>0xbe04b43f0c35736e8cbc9f4cb5e8ef157904b6a88631efefd0967f6f466d71e3</u>	- 0.0011683567118160 00 MATIC  0.00 USD	✓
147	2022-09-27 13:40:26	<u>0xfea809437ff2c14bf44b32b4ec12638af776899a3ab79ce96efa532154416e75</u>	- 0.0380850373579639 11 MATIC  0.02 USD	✓
148	2022-09-27 13:40:26	<u>0xfea809437ff2c14bf44b32b4ec12638af776899a3ab79ce96efa532154416e75</u>	- 0.0006851660651430 00 MATIC  0.00 USD	✓
149	2022-09-27 13:40:26	<u>0xfea809437ff2c14bf44b32b4ec12638af776899a3ab79ce96efa532154416e75</u>	- 0.0011686605013020 00 MATIC  0.00 USD	✓
150	2022-09-27 13:36:10	<u>0xe7ac22f016415617198d8565749f39daa6f819ed56782032b0f171961a00ead3</u>	- 0.008999999999999999 99 MATIC  0.00 USD	✓
151	2022-09-27 13:36:10	<u>0xe7ac22f016415617198d8565749f39daa6f819ed56782032b0f171961a00ead3</u>	- 0.0006518400000000 00 MATIC  0.00 USD	✓
152	2022-09-27 13:36:10	<u>0xe7ac22f016415617198d8565749f39daa6f819ed56782032b0f171961a00ead3</u>	- 0.0013665726350640 00 MATIC  0.00 USD	✓
153	2022-09-27 06:14:29	<u>0xc03bcc6df3b4990b423126ff1285a2f054e7db8c4a39be530b800e72d0cc8935</u>	- 0.008999999999999999 99 MATIC  0.00 USD	✓
154	2022-09-27 06:14:29	<u>0xc03bcc6df3b4990b423126ff1285a2f054e7db8c4a39be530b800e72d0cc8935</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
155	2022-09-27 06:14:29	<u>0xc03bcc6df3b4990b4231</u> <u>26ff1285a2f054e7db8c4a</u> <u>39be530b800e72d0cc8935</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
156	2022-09-27 05:39:35	<u>0x4ea542581387ac57836c</u> <u>13cd5e078d0220f24863ab</u> <u>692f6b5a900deb7dd7e155</u>	- 0.00899999999999999 99 MATIC  0.00 USD	✓
157	2022-09-27 05:39:35	<u>0x4ea542581387ac57836c</u> <u>13cd5e078d0220f24863ab</u> <u>692f6b5a900deb7dd7e155</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓
158	2022-09-27 05:39:35	<u>0x4ea542581387ac57836c</u> <u>13cd5e078d0220f24863ab</u> <u>692f6b5a900deb7dd7e155</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓
159	2022-09-27 05:16:35	<u>0xaeaf945841f7320bd8ce</u> <u>5cce7831957fc2c8e047ea</u> <u>92cb07727d33cd4c440d04</u>	- 0.00899999999999999 99 MATIC  0.00 USD	✓
160	2022-09-27 05:16:35	<u>0xaeaf945841f7320bd8ce</u> <u>5cce7831957fc2c8e047ea</u> <u>92cb07727d33cd4c440d04</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓
161	2022-09-27 05:16:35	<u>0xaeaf945841f7320bd8ce</u> <u>5cce7831957fc2c8e047ea</u> <u>92cb07727d33cd4c440d04</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
162	2022-09-27 04:23:44	<u>0x765da408d9f9e2862d1c</u> <u>6544274865ff9d057bb774</u> <u>69dafb21b0d58f4b3c1768</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
163	2022-09-27 04:23:44	<u>0x765da408d9f9e2862d1c</u> <u>6544274865ff9d057bb774</u> <u>69dafb21b0d58f4b3c1768</u>	- 0.00140055000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
164	2022-09-27 04:23:44	<u>0x765da408d9f9e2862d1c6544274865ff9d057bb77469dafb21b0d58f4b3c1768</u>	- 0.00000000000007469 60 MATIC  0.00 USD	✓
165	2022-09-27 04:20:24	<u>0x067bf797d536f30fe082536b525f6f05531b6f0912c35fe0431b4f59f2531813</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
166	2022-09-27 04:20:24	<u>0x067bf797d536f30fe082536b525f6f05531b6f0912c35fe0431b4f59f2531813</u>	- 0.00138393000000000 00 MATIC  0.00 USD	✓
167	2022-09-27 04:20:24	<u>0x067bf797d536f30fe082536b525f6f05531b6f0912c35fe0431b4f59f2531813</u>	- 0.00000000000006458 34 MATIC  0.00 USD	✓
168	2022-09-27 02:59:28	<u>0xcdc696b7717bbf9c16d2d56fd64094e58268e0503c3643d0743556f5d1178f50</u>	- 0.01000000000000000 00 MATIC  0.00 USD	✓
169	2022-09-27 02:59:28	<u>0xcdc696b7717bbf9c16d2d56fd64094e58268e0503c3643d0743556f5d1178f50</u>	- 0.0006314699993280 00 MATIC  0.00 USD	✓
170	2022-09-27 02:59:28	<u>0xcdc696b7717bbf9c16d2d56fd64094e58268e0503c3643d0743556f5d1178f50</u>	- 0.00000000000005460 00 MATIC  0.00 USD	✓
171	2022-09-27 02:46:52	<u>0xc2685bf6e9bf7be22eed342ab3e72c00a1b30548edcc03701189d7f8ed95256</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
172	2022-09-27 02:46:52	<u>0xc2685bf6e9bf7be22eed342ab3e72c00a1b30548edcc03701189d7f8ed95256</u>	- 0.00688479000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
173	2022-09-27 02:46:52	<u>0xc2685bf6e9bf7be22eea</u> <u>d342ab3e72c00a1b30548e</u> <u>dcc03701189d7f8ed95256</u>	- 0.00000000000036718 88 MATIC  0.00 USD	✓
174	2022-09-27 02:44:08	<u>0x1212ce35f98c70e18e9f</u> <u>d5ddf805d4c31b45555b03</u> <u>925cbe2e74c2308e702902</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
175	2022-09-27 02:44:08	<u>0x1212ce35f98c70e18e9f</u> <u>d5ddf805d4c31b45555b03</u> <u>925cbe2e74c2308e702902</u>	- 0.00160764000000000 00 MATIC  0.00 USD	✓
176	2022-09-27 02:44:08	<u>0x1212ce35f98c70e18e9f</u> <u>d5ddf805d4c31b45555b03</u> <u>925cbe2e74c2308e702902</u>	- 0.00000000000008574 08 MATIC  0.00 USD	✓
177	2022-09-27 02:39:52	<u>0xe3448f45462fc0246e89</u> <u>9e2042a4b9871d75d7ef80</u> <u>5055f4b16d183bf475bdfc</u>	+ 0.15440182999999999 90 MATIC  0.11 USD	✓
178	2022-04-03 02:29:04	<u>0x0d5ac9b841f88fdff6b6</u> <u>347ecc9960de0310084cc5</u> <u>7518f044e2d544b881d39f</u>	+ 0.00050000000000000 00 MATIC  0.00 USD	✓
179	2021-10-21 06:39:33	<u>0x1797c38cadf0e1ae3911</u> <u>ec1c1745a17447225e5bbe</u> <u>672f74224a8fb0cce7075d</u>	- 0.00089500000000000 00 MATIC  0.00 USD	✓
180	2021-10-21 06:39:33	<u>0x1797c38cadf0e1ae3911</u> <u>ec1c1745a17447225e5bbe</u> <u>672f74224a8fb0cce7075d</u>	- 0.00010500000000000 00 MATIC  0.00 USD	✓
181	2021-10-21 06:33:59	<u>0x7151cef39e4087b1f994</u> <u>88aa3a269137fca96f26f5</u> <u>f65b3dc79b7cf511864827</u>	+ 0.00100000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-02 12:36:32	<u>0xed77d68631e13e62d28446ff68dd628f2ec70b32b17bd72df4f9a46f68ef4d44</u>	+ 1.3980618438239429 40 MATIC  1.33 USD	✓
2	2022-12-23 05:52:37	<u>0x2f812e9792cead838f51a13453d6d4c289cd042eb68334f6400c7dc30e29d7a8</u>	+ 0.010000000000000000 00 MATIC  0.00 USD	✓
3	2022-10-17 12:45:31	<u>0x40a8c351d3d6bde89926c899d7d8618548779c6ce2f77a992575772509a6ad1d</u>	+ 0.18499999999999999 98 MATIC  0.15 USD	✓
4	2022-10-06 09:47:10	<u>0xdb50888e072d6dcaed3a2928b4c31ac00b00afb6eeac1284a3b6410d85c6fba</u>	+ 0.7835106333957371 22 MATIC  0.66 USD	✓
5	2022-09-30 04:58:00	<u>0xb2b42a6b9053ca43ea8eb77dbc373d75b9f2155b58ee41e78cfbb0fc2c5dbb7e</u>	+ 1.1461537371431420 60 MATIC  0.87 USD	✓
6	2022-09-28 14:20:23	<u>0xda6fb1f8df98d60a1bf4da059679bd7ab9fb40b1ea4a38b6942f80ee0e187990</u>	+ 0.97499999999999999 78 MATIC  0.72 USD	✓
7	2022-09-27 03:52:55	<u>0x35817936b9ba788f210215227524f51950afbec8b927f82bab79b0a1d7839a37</u>	+ 0.97499999999999999 78 MATIC  0.75 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-01 13:24:42	<u>0xec622772a64678855b6e3ce50c9c5a22bb29c3f65bdd5b6eac95928591c98d9a</u>	+ 0.500000000000000000 00 KEY	✓

#	Date & time	Transaction Id	Amount	
2	2023-09-22 13:08:00	<u>0xac84130e7aa976bd25d0</u> <u>50c969d64315e9be1d9960</u> <u>5b4dfab85644c4ace69287</u>	+ 10.0000000000000000 000 RON	✓
3	2023-09-22 13:08:00	<u>0xac84130e7aa976bd25d0</u> <u>50c969d64315e9be1d9960</u> <u>5b4dfab85644c4ace69287</u>	+ 3.0000000000000000 00 RON	✓
4	2023-09-22 13:08:00	<u>0xac84130e7aa976bd25d0</u> <u>50c969d64315e9be1d9960</u> <u>5b4dfab85644c4ace69287</u>	+ 7.0000000000000000 00 RON	✓
5	2023-09-22 11:05:30	<u>0x5d3be5862350fb94d8fe</u> <u>1caca0b50e6dc1ee556b20</u> <u>1d306c026c4c9fd5d1691f</u>	+ 4.0000000000000000 00 LITA	✓
6	2023-09-22 10:55:31	<u>0x3cfc6baa6c897fdbde34</u> <u>3791ccf54c5673a392f9fe</u> <u>465ee2576695207b021366</u>	+ 10.0000000000000000 000 MAHCOIN	✓
7	2023-09-22 09:48:51	<u>0x9d2b6af89926dcea0bc1</u> <u>dc9bfff73ba0b304602938</u> <u>6a7fb18e0c4385409a745d</u>	+ 8.0000000000000000 00 NIKITA	✓
8	2023-07-12 13:21:50	<u>0xcd48c98da9181083a6a8</u> <u>c6e216cf16a9aa79e64357</u> <u>2326e55c54c6c73edb0573</u>	- 12.0000000000000000 000 KEY	✓
9	2023-06-27 23:18:25	<u>0xbbacabb6f1c607211337</u> <u>f9d2d17beef38f4d506ba0</u> <u>fcfdc14fd015c5db0bffb</u>	+ 12.0000000000000000 000 KEY	✓
10	2023-05-10 01:01:04	<u>0xed68b66763ba9d0c4240</u> <u>505b95bd0f4b858b33538f</u> <u>8090f0d9a56227da56b1b9</u>	- 16.7500000000000000 000 KEY	✓

#	Date & time	Transaction Id	Amount	
11	2023-05-09 22:09:54	<u>0x2f01aa394c1a26f6f6e6</u> <u>aba69be1f906850d53ae70</u> <u>cab73e242750525bc19250</u>	+ 14.0000000000000000 000 KEY	✓
12	2023-05-02 12:36:32	<u>0xed77d68631e13e62d284</u> <u>46ff68dd628f2ec70b32b1</u> <u>7bd72df4f9a46f68ef4d44</u>	- 17,092,174.00000000 000000000000 mXEN	✓
13	2023-05-02 10:54:28	<u>0x3840f27a072344c96275</u> <u>f1e1a684444b0a55fe065f</u> <u>df9399bebe99980fedcd28</u>	+ 17,092,174.00000000 000000000000 mXEN	✓
14	2023-03-13 05:12:48	<u>0x6f425c5666919bf20edf</u> <u>836c2a179a169d98212a13</u> <u>c540f780ef825e1805f45c</u>	+ 2.7500000000000000 00 KEY	✓
15	2022-12-01 03:17:18	<u>0xb008774bd734c7bf9f1b</u> <u>faec9935619b94fa8a12e3</u> <u>f3da28d8a575eec3354a14</u>	- 30.399999999999998 579 PLA	✓
16	2022-11-30 04:12:31	<u>0x31687f03d7f18b6cd4cc</u> <u>d5c657e1dd73ac32515333</u> <u>d4d5d02080797a1398331a</u>	- 1.6000000000000000 89 PLA	✓
17	2022-11-30 04:12:31	<u>0x31687f03d7f18b6cd4cc</u> <u>d5c657e1dd73ac32515333</u> <u>d4d5d02080797a1398331a</u>	+ 32.0000000000000000 000 PLA	✓
18	2022-10-30 22:45:23	<u>0x9573118ecb4a66871012</u> <u>6ed0842c5bd002bbdcd829</u> <u>342f3418b31884481fd243</u>	- 1,298,926.00000000 0000000000 mXEN	✓
19	2022-10-30 22:41:35	<u>0x55039b90f414eed91e21</u> <u>6730f3a8165e2834fddaca</u> <u>25122bd1e93b4226ee38e6</u>	+ 1,298,926.00000000 0000000000 mXEN	✓

#	Date & time	Transaction Id	Amount	
20	2022-10-06 09:47:10	<u>0xdb50888e072d6dcaed3a2928b4c31ac00b00afb6ee</u> <u>eac1284a3b6410d85c6fba</u>	- 459,483.00	DUCKIES ✓
21	2022-10-06 09:45:14	<u>0x3dbedbadb79589b71e8278d77c3df65ecbfdc00307</u> <u>346c7c7706169871ccf9c5</u>	+ 439,398.00	DUCKIES ✓
22	2022-10-06 09:30:48	<u>0x8bc496a342b222fb8c2389cc9eb0f24c726cbf6c58</u> <u>e31ea9752f02cfefd0f8cd</u>	+ 10,300.00	DUCKIES ✓
23	2022-10-06 09:28:10	<u>0x0579f8942a87c9d078a8e3dd4d4d78a7b3106e40e3</u> <u>465a6c047796bb07ff9f09</u>	+ 15.00	DUCKIES ✓
24	2022-10-06 09:28:10	<u>0x0579f8942a87c9d078a8e3dd4d4d78a7b3106e40e3</u> <u>465a6c047796bb07ff9f09</u>	+ 500.00	DUCKIES ✓
25	2022-10-06 09:18:02	<u>0x3ec504eaf035f6bb7d76249a045b1b46105f51cf7c</u> <u>34d49f923598932ad95407</u>	+ 15.00	DUCKIES ✓
26	2022-10-06 09:18:02	<u>0x3ec504eaf035f6bb7d76249a045b1b46105f51cf7c</u> <u>34d49f923598932ad95407</u>	+ 500.00	DUCKIES ✓
27	2022-10-06 07:39:42	<u>0xb2fffb412356a27ad7fc</u> <u>c787796ee306af415ee8a8</u> <u>721733bba487fc0db548ad</u>	+ 15.00	DUCKIES ✓
28	2022-10-06 07:39:42	<u>0xb2fffb412356a27ad7fc</u> <u>c787796ee306af415ee8a8</u> <u>721733bba487fc0db548ad</u>	+ 500.00	DUCKIES ✓

#	Date & time	Transaction Id	Amount	
29	2022-10-06 05:12:53	<u>0x7c5ce605f29c0c2139cc</u> <u>76d783efc28648f2c9dda4</u> <u>72d6b91a09dca84ca4173a</u>	+ 30.00 DUCKIES	✓
30	2022-10-06 05:12:53	<u>0x7c5ce605f29c0c2139cc</u> <u>76d783efc28648f2c9dda4</u> <u>72d6b91a09dca84ca4173a</u>	+ 1,000.00 DUCKIES	✓
31	2022-10-06 03:20:40	<u>0x26b4f4b43d3abb1b3ba4</u> <u>1af4ce7ae93ba748a34c50</u> <u>d2cf92067ee1338e8bde97</u>	+ 30.00 DUCKIES	✓
32	2022-10-06 03:20:40	<u>0x26b4f4b43d3abb1b3ba4</u> <u>1af4ce7ae93ba748a34c50</u> <u>d2cf92067ee1338e8bde97</u>	+ 1,000.00 DUCKIES	✓
33	2022-10-05 10:57:21	<u>0x8b515fe56df784fff855</u> <u>f93d282603018834552f7f</u> <u>18daeccb8a4ce150e1fd57</u>	+ 30.00 DUCKIES	✓
34	2022-10-05 10:57:21	<u>0x8b515fe56df784fff855</u> <u>f93d282603018834552f7f</u> <u>18daeccb8a4ce150e1fd57</u>	+ 1,000.00 DUCKIES	✓
35	2022-10-05 08:42:12	<u>0x2964240ca348f8740997</u> <u>8972270ea075fe3fdbe4ee</u> <u>55c02b4d6f837d341d92fd</u>	+ 30.00 DUCKIES	✓
36	2022-10-05 08:42:12	<u>0x2964240ca348f8740997</u> <u>8972270ea075fe3fdbe4ee</u> <u>55c02b4d6f837d341d92fd</u>	+ 1,000.00 DUCKIES	✓
37	2022-10-05 08:32:50	<u>0xa24385a83d433b225c2f</u> <u>3e8178ef7643c45fb78b20</u> <u>9862f708fa89ed91b00bb5</u>	+ 30.00 DUCKIES	✓

#	Date & time	Transaction Id	Amount	
38	2022-10-05 08:32:50	<u>0xa24385a83d433b225c2f3e8178ef7643c45fb78b209862f708fa89ed91b00bb5</u>	+ 1,000.00 DUCKIES	✓
39	2022-10-02 19:29:55	<u>0x93c89ae6a2b167e9bacecb7e6b2960511cbf6c0dcfb2580d3e889e52ee290ad1</u>	+ 30.00 DUCKIES	✓
40	2022-10-02 19:29:55	<u>0x93c89ae6a2b167e9bacecb7e6b2960511cbf6c0dcfb2580d3e889e52ee290ad1</u>	+ 1,000.00 DUCKIES	✓
41	2022-10-02 19:09:51	<u>0x51e0ccba79131270f26599762b24cc504d16dc2a3f3ee224840a69fd46b64624</u>	+ 30.00 DUCKIES	✓
42	2022-10-02 19:09:51	<u>0x51e0ccba79131270f26599762b24cc504d16dc2a3f3ee224840a69fd46b64624</u>	+ 1,000.00 DUCKIES	✓
43	2022-10-02 19:02:35	<u>0xe5c7d980020540d131bbeb4978fc9e60cee802825c7d9bec69219ed0b74259e3</u>	+ 30.00 DUCKIES	✓
44	2022-10-02 19:02:35	<u>0xe5c7d980020540d131bbeb4978fc9e60cee802825c7d9bec69219ed0b74259e3</u>	+ 1,000.00 DUCKIES	✓
45	2022-09-30 04:58:00	<u>0xb2b42a6b9053ca43ea8eb77dbc373d75b9f2155b58ee41e78cfbb0fc2c5dbb7e</u>	- 765,355.00 DUCKIES	✓
46	2022-09-30 04:50:54	<u>0x4adddc875f672f383da9197b12c6c02aacb385392875af0107c9cf65a269158d</u>	+ 10,300.00 DUCKIES	✓

#	Date & time	Transaction Id	Amount	
47	2022-09-30 04:47:28	<u>0xaed4cc4ba13909b0d0d0</u> <u>f169cf718c1034aa4baaa4</u> <u>47838ed0e8a1725edf03e9</u>	+ 10,300.00 DUCKIES	✓
48	2022-09-30 04:46:38	<u>0x38c9b44fda9dad6024b4</u> <u>7de98e84e3e47bc3643198</u> <u>749d750b9ed2e2466caedf</u>	+ 10,300.00 DUCKIES	✓
49	2022-09-30 04:46:02	<u>0xe615252ebb9a29ca42f1</u> <u>7fe380be7715c7ed075aac</u> <u>8ce884ab5469f718db3484</u>	+ 329,085.00 DUCKIES	✓
50	2022-09-29 20:06:06	<u>0xb09c71244937b9db61d3</u> <u>333ad9b43c78859008d73f</u> <u>cf207a05ab06565bce4ffb</u>	+ 30.00 DUCKIES	✓
51	2022-09-29 20:06:06	<u>0xb09c71244937b9db61d3</u> <u>333ad9b43c78859008d73f</u> <u>cf207a05ab06565bce4ffb</u>	+ 1,000.00 DUCKIES	✓
52	2022-09-29 07:00:59	<u>0x17591b5ae7b3faee4084</u> <u>5349bc5192e94ffb66f810</u> <u>519dbd84994a87a95543bc</u>	+ 25,000.00 DUCKIES	✓
53	2022-09-29 07:00:59	<u>0x17591b5ae7b3faee4084</u> <u>5349bc5192e94ffb66f810</u> <u>519dbd84994a87a95543bc</u>	+ 300.00 DUCKIES	✓
54	2022-09-28 10:37:15	<u>0xfd3db40836dd67deb7dd</u> <u>763a9474fa311bf5e884fa</u> <u>1ec1d3e161c2562ec4f449</u>	+ 150.00 DUCKIES	✓
55	2022-09-28 10:37:15	<u>0xfd3db40836dd67deb7dd</u> <u>763a9474fa311bf5e884fa</u> <u>1ec1d3e161c2562ec4f449</u>	+ 5,000.00 DUCKIES	✓

#	Date & time	Transaction Id	Amount	
56	2022-09-28 10:04:32	<u>0x35a1635322bdc2285376</u> <u>42681a3b112f25fb6b3d67</u> <u>c270fd655264fc536adb3e</u>	+ 240.00 DUCKIES	✓
57	2022-09-28 10:04:32	<u>0x35a1635322bdc2285376</u> <u>42681a3b112f25fb6b3d67</u> <u>c270fd655264fc536adb3e</u>	+ 8,000.00 DUCKIES	✓
58	2022-09-28 09:51:32	<u>0x267f4b80b18a7e406096</u> <u>740cd37817895fe6d6d1f6</u> <u>14acec831eef2fd330ddb9</u>	+ 375.00 DUCKIES	✓
59	2022-09-28 09:51:32	<u>0x267f4b80b18a7e406096</u> <u>740cd37817895fe6d6d1f6</u> <u>14acec831eef2fd330ddb9</u>	+ 12,500.00 DUCKIES	✓
60	2022-09-28 03:25:32	<u>0x467a74f781b5809a7f8f</u> <u>7138c3b6d7dd6d5825a783</u> <u>4736fcc2eadda5efb26c47</u>	+ 375.00 DUCKIES	✓
61	2022-09-28 03:25:32	<u>0x467a74f781b5809a7f8f</u> <u>7138c3b6d7dd6d5825a783</u> <u>4736fcc2eadda5efb26c47</u>	+ 12,500.00 DUCKIES	✓
62	2022-09-28 02:58:05	<u>0x48b45ecf04b8d516392c</u> <u>eca9dc12a5512d431d6022</u> <u>00a056e776114c7db19a3b</u>	+ 1,200.00 DUCKIES	✓
63	2022-09-28 02:58:05	<u>0x48b45ecf04b8d516392c</u> <u>eca9dc12a5512d431d6022</u> <u>00a056e776114c7db19a3b</u>	+ 40,000.00 DUCKIES	✓
64	2022-09-27 14:19:35	<u>0x4c6f95b19a762ba11e35</u> <u>7f51743f1fe5d09f4e76bd</u> <u>408c64d6a4135df4c6e30b</u>	+ 1,200.00 DUCKIES	✓

#	Date & time	Transaction Id	Amount	
65	2022-09-27 14:19:35	<u>0x4c6f95b19a762ba11e357f51743f1fe5d09f4e76bd408c64d6a4135df4c6e30b</u>	+ 40,000.00	DUCKIES ✓
66	2022-09-27 13:45:04	<u>0x9b13698d1dd16734113a5ace9a0f4c233d462e55293b30014d87431ab7524105</u>	+ 1,200.00	DUCKIES ✓
67	2022-09-27 13:45:04	<u>0x9b13698d1dd16734113a5ace9a0f4c233d462e55293b30014d87431ab7524105</u>	+ 40,000.00	DUCKIES ✓
68	2022-09-27 07:52:22	<u>0x6c102f77ddc12629bc2dbdac76aee445105a228828714f93be430df900f146c8</u>	+ 1,500.00	DUCKIES ✓
69	2022-09-27 07:52:22	<u>0x6c102f77ddc12629bc2dbdac76aee445105a228828714f93be430df900f146c8</u>	+ 50,000.00	DUCKIES ✓
70	2022-09-27 05:40:19	<u>0xfc6bed42fed59e11bfcd a6279b13d1b387ca68a6529e58dcdabe5c7d93641c4b</u>	+ 1,500.00	DUCKIES ✓
71	2022-09-27 05:40:19	<u>0xfc6bed42fed59e11bfcd a6279b13d1b387ca68a6529e58dcdabe5c7d93641c4b</u>	+ 50,000.00	DUCKIES ✓
72	2022-09-27 05:18:37	<u>0x372b2935c306f6add8ff8230c89c305f6818087ed7bb39bd9f38dc516d33c703</u>	+ 1,500.00	DUCKIES ✓
73	2022-09-27 05:18:37	<u>0x372b2935c306f6add8ff8230c89c305f6818087ed7bb39bd9f38dc516d33c703</u>	+ 50,000.00	DUCKIES ✓

#	Date & time	Transaction Id	Amount	
74	2022-09-27 03:01:54	<u>0x4a28ad86c0e7b005087c</u> <u>d9949c75e632e8e5ae2fd4</u> <u>99d046635b0d9675c6ff6b</u>	+ 1,500.00 DUCKIES	✓
75	2022-09-27 03:01:54	<u>0x4a28ad86c0e7b005087c</u> <u>d9949c75e632e8e5ae2fd4</u> <u>99d046635b0d9675c6ff6b</u>	+ 50,000.00 DUCKIES	✓
76	2022-09-27 02:46:52	<u>0xc2685bf6e9bf7be22eea</u> <u>d342ab3e72c00a1b30548e</u> <u>dcc03701189d7f8ed95256</u>	+ 300.00 DUCKIES	✓
77	2022-09-27 02:46:52	<u>0xc2685bf6e9bf7be22eea</u> <u>d342ab3e72c00a1b30548e</u> <u>dcc03701189d7f8ed95256</u>	+ 10,000.00 DUCKIES	✓
78	2022-01-15 00:36:56	<u>0x45f7136d028b27864875</u> <u>101708c89eacf81852ec11</u> <u>41fd3b03391fea06caca69</u>	+ 300,000.00000000 MNEP	✓
79	2021-10-21 06:46:29	<u>0xb95e24d2bd767d2a622c</u> <u>affdcaf0da53b1e1068abd</u> <u>259c49c183d0d57770c017</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-11 11:40:36	<u>0x169325094ed3e896a0e0</u> <u>bae36df1d21738a3af8b56</u> <u>4083d53a16b29b262abc94</u>	+ 1 UD	✓
2	2023-08-25 05:56:44	<u>0x8a601bd95e1618053505</u> <u>3e25205a1acba63c06d395</u> <u>34be54e12dcacef912de2b</u>	+ 1 UD	✓

#	Date & time	Transaction Id	Amount	
3	2023-03-02 10:08:09	<u>0xb9fde9feb4500face3ec</u> <u>48530c932e6dde742ef8b9</u> <u>0da1f8e07acee5e38f7fe1</u>	+ 1 SNS	✓
4	2022-12-23 05:52:37	<u>0x2f812e9792cead838f51</u> <u>a13453d6d4c289cd042eb6</u> <u>8334f6400c7dc30e29d7a8</u>	+ 1 FLAKE	✓
5	2022-11-30 04:12:31	<u>0x31687f03d7f18b6cd4cc</u> <u>d5c657e1dd73ac32515333</u> <u>d4d5d02080797a1398331a</u>	- 1 PDMK	✓
6	2022-11-29 06:56:24	<u>0x686bc5d927e4a2f792ba</u> <u>52e54ee78475c140ebfc5a</u> <u>e42544610da0b9f8372d6f</u>	+ 1 PDMK	✓
7	2022-09-28 14:20:23	<u>0xda6fb1f8df98d60a1bf4</u> <u>da059679bd7ab9fb40b1ea</u> <u>4a38b6942f80ee0e187990</u>	- 1 UD	✓
8	2022-09-27 03:52:55	<u>0x35817936b9ba788f2102</u> <u>15227524f51950afbec8b9</u> <u>27f82bab79b0a1d7839a37</u>	- 1 UD	✓
9	2022-09-26 09:17:08	<u>0xd74b652cbcef9fb31d96</u> <u>1fa170cf869b22127807c0</u> <u>56d6308c71712797e05c11</u>	+ 1 UD	✓
10	2022-09-26 09:15:42	<u>0xd73a4639894bb852d944</u> <u>1118809c285b89ba743f5e</u> <u>b888a179b8eeda0c474530</u>	+ 1 UD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-18 23:08:31	<u>0x2c9a7fb58573171070369e17cb47c33e9781c31165635a978f50f3e4bd603a35</u>	+ 1 BAYC NFT	✓
2	2024-03-16 11:36:34	<u>0x855bb911b39e3fa5325a237430c8801f2036f7e45de3c534be9ac9ebf08de3ef</u>	+ 1 Airdrop at [3eth i%[ttop]	✓
3	2023-11-10 11:12:22	<u>0x6b3fcd7aa9f69cb1406c05b5a568ebb5374f7a8cb993b4d84e418d74ad2cbe0a</u>	+ 1 p1.org	✓
4	2023-10-10 14:24:41	<u>0xf56f08f6ca45ba7730d7b5840ac4dc278cddd82450cb6f0c7ae215a331e1f794</u>	+ 1 Voucher	✓
5	2023-10-05 11:19:48	<u>0x139c405dd1d41a7583ca49857c618ab4997d7110ce68f20cca1e7bf24e2bdf3</u>	+ 1 Shiba Inu	✓
6	2023-10-01 13:25:00	<u>0x19a1936a247717bc0d20232b44a574fcc07f89faf6f2772439cf55cb5bc29c9f</u>	+ 1 ds.org	✓
7	2023-09-14 00:11:16	<u>0xb7ed89e9417d6f2d3f13d2e6bd28941332551a86e7c1c9fce48d08a1818ac4a7</u>	+ 1 NFT AIRDROP ROUND	✓
8	2023-09-13 02:09:11	<u>0x99b30d1d41be1c324602405ca2fd4e0b5ca62d370272850ded9737dcb2d22e12</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
9	2023-08-29 12:02:19	<u>0x9fbce7bc1cab6f6339e869cec6e541c2c751dd6cd650354e2f1c4b877e3d3e1</u>	+ 1 Chain Launch Raffle	✓

#	Date & time	Transaction Id	Amount	
10	2023-08-27 22:42:21	<u>0x1a58a84027b98140b34a</u> <u>fd6af7a4f4353210fa899a</u> <u>49f44365183bc5b1fc4563</u>	+ 1 claim.circleweekly .net	✓
11	2023-08-26 18:29:42	<u>0xa4d04afb00917596618e</u> <u>e342226f172810fe3f508e</u> <u>5f7e8f122b8f9a13af123d</u>	+ 1 claim.circleweekly .com	✓
12	2023-08-25 17:19:15	<u>0xba4e8e07ef996aabaf85</u> <u>e52f956c6625783ad9ffee</u> <u>4c74996bb5d94cf4c48dfc</u>	+ 1 NFTVoucher	✓
13	2022-10-17 12:45:31	<u>0x40a8c351d3d6bde89926</u> <u>c899d7d8618548779c6ce2</u> <u>f77a992575772509a6ad1d</u>	- 1	✓
14	2022-09-27 02:44:30	<u>0xb538b52718aecf18510c</u> <u>c66d09402b1e10e8efc59c</u> <u>86d99734d0159b1533ea9c</u>	+ 1	✓
15	2022-05-17 07:51:07	<u>0xdccef0481e4250b7b526</u> <u>86b0a19d411360bbd3fd61</u> <u>c43ee64e9535232ce68e10</u>	+ 1	✓

* USD values displayed at the time of transaction

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