

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-02 08:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x70344a1f4965bdcefddddd6269025ba3b869550b9</u>
TOTAL RECEIVED	2,656.080388023947307374 MATIC
	1,021.79 USD
TOTAL SEND	2,659.280852124917601031 MATIC
	1,023.02 USD

Token	Balance
MATIC	1.099535899029671082 MATIC
	0.42 USD
Wrapped Matic	0.000590787440836608 WMATIC
	0.00 USD
USD Coin (PoS)	0.239592 USDC
	0.23 USD
Wrapped Ether	0.000083400083927458 WETH
	0.20 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LayerZero (ZRO)	2,500 m
LELX.io	43,557.19999999997089617 LELX.io





\* USD values displayed at the time of transaction









Token	Balance
AeFX.io	800,000.000000000000000000 AeFX.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
Umbra OG Supporters	1 UMBRAOG
Galaxy OAT	2 OAT
Symbiogenesis Member Card	1 SYMCARD
NFT mass sender	1 masssender1
Symbiogenesis Member Card	0 SYMCARD
NFT mass sender	1 masssender1
Showtime Launches Free NFTs	1 SHOWTIME
SnowCaveNFT	3 SNOW
Dataverse Gitcoin Donator	1 DGD
Contract #1	1 CNTRCT
'	N/A NFT
5000 BUSD	N/A NFT Voucher
! !\$7000 AAVE	N/A Voucher
1000 UNI NFT Voucher	N/A NFT Airdrop
OpenSea Collections	N/A OPENSTORE
20 AAVE	N/A NFT Voucher
1,000 UNI	N/A NFT Airdrop Round










Token	Balance
🔍	N/A ethevents.co
\$2000 USDC	N/A Voucher
🔍	N/A Visit usdtevent.co to claim nft


#### MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-03-26 14:38:10	<u>0xfa5b0cbff0cf10143a03 a51d2e78d86114b225c8c5 82f141698b8b0b4b9cbba0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-26 14:38:10	<u>0xfa5b0cbff0cf10143a03 a51d2e78d86114b225c8c5 82f141698b8b0b4b9cbba0</u>	- 0.0075377389108486 50 MATIC  0.00 USD	✓
3	2023-03-26 14:38:10	<u>0xfa5b0cbff0cf10143a03 a51d2e78d86114b225c8c5 82f141698b8b0b4b9cbba0</u>	- 0.0969416724172823 96 MATIC  0.10 USD	✓
4	2022-09-17 06:49:40	<u>0xa4b918ee6f22452c0886 70d317ea0362f4af8e8ba7 c2d6e150f8a30c1e98f98b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-17 06:49:40	<u>0xa4b918ee6f22452c0886 70d317ea0362f4af8e8ba7 c2d6e150f8a30c1e98f98b</u>	- 0.0032072975774547 47 MATIC  0.00 USD	✓
6	2022-09-17 06:49:40	<u>0xa4b918ee6f22452c0886 70d317ea0362f4af8e8ba7 c2d6e150f8a30c1e98f98b</u>	- 0.00000000000023374 32 MATIC  0.00 USD	✓
7	2022-05-19 16:09:01	<u>0x080e0047ecd4f54e9e9c 937355593425e9a72e6b0e c9d0fb7bec4749411bcc3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-05-19 16:09:01	<u>0x080e0047ecd4f54e9e9c937355593425e9a72e6b0ec9d0fb7bec4749411bcc3c</u>	- 0.0006854427467046 72 MATIC  0.00 USD	✓
9	2022-05-19 16:09:01	<u>0x080e0047ecd4f54e9e9c937355593425e9a72e6b0ec9d0fb7bec4749411bcc3c</u>	- 0.0003846296711734 92 MATIC  0.00 USD	✓
10	2022-03-23 09:12:25	<u>0x02fe661d1b8a72c81d1c2a5a1e681d6005e2583ada555ebf1570ee200031b179</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-23 09:12:25	<u>0x02fe661d1b8a72c81d1c2a5a1e681d6005e2583ada555ebf1570ee200031b179</u>	- 0.0026391489172700 31 MATIC  0.00 USD	✓
12	2022-03-23 09:12:25	<u>0x02fe661d1b8a72c81d1c2a5a1e681d6005e2583ada555ebf1570ee200031b179</u>	- 0.0000000456652855 89 MATIC  0.00 USD	✓
13	2021-12-28 09:32:01	<u>0xb9f3183013e7fa1f65d4cdeacd53afbfe624e14b7353e3dcf2db222a6754718c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-28 09:32:01	<u>0xb9f3183013e7fa1f65d4cdeacd53afbfe624e14b7353e3dcf2db222a6754718c</u>	- 0.0023371200000000 00 MATIC  0.00 USD	✓
15	2021-12-26 18:26:55	<u>0x4d31bfa52c89a2d6e2ede70f4d23ebf1371dea4a11620cba25f8715f8a014d51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-26 18:26:55	<u>0x4d31bfa52c89a2d6e2ede70f4d23ebf1371dea4a11620cba25f8715f8a014d51</u>	- 0.0014008800000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
17	2021-12-26 18:21:33	<u>0x2ae6827980eeb567aff4</u> <u>f2fb44b0286e9d4ee7d2c4</u> <u>b93c56924bd2a1c05f1b2a</u>	- 15.0000000000000000 000 MATIC  42.45 USD	✓
18	2021-12-26 18:21:33	<u>0x2ae6827980eeb567aff4</u> <u>f2fb44b0286e9d4ee7d2c4</u> <u>b93c56924bd2a1c05f1b2a</u>	- 0.0116476500000000 01 MATIC  0.03 USD	✓
19	2021-12-26 18:15:07	<u>0x0faf765d108803bbf9ff</u> <u>cf38c4ecc1e572fc2efd9d</u> <u>2947937b30b76ae8dbbd68</u>	- 5.0000000000000000 00 MATIC  14.15 USD	✓
20	2021-12-26 18:15:07	<u>0x0faf765d108803bbf9ff</u> <u>cf38c4ecc1e572fc2efd9d</u> <u>2947937b30b76ae8dbbd68</u>	- 0.0004620570000000 00 MATIC  0.00 USD	✓
21	2021-12-14 17:07:37	<u>0x416b111c11d54ce30894</u> <u>be9a5b219ac0d4f05bcbf1</u> <u>06cbbff08f87f5c35809ba</u>	- 4.5000000000000000 00 MATIC  8.73 USD	✓
22	2021-12-14 17:07:37	<u>0x416b111c11d54ce30894</u> <u>be9a5b219ac0d4f05bcbf1</u> <u>06cbbff08f87f5c35809ba</u>	- 0.0056726400000000 00 MATIC  0.01 USD	✓
23	2021-12-14 17:05:41	<u>0xfb720f4d3c5609d5b84b</u> <u>be5a39418e45f668644be4</u> <u>64ea5608e52d9388e08409</u>	- 4.2999999999999998 22 MATIC  8.34 USD	✗
24	2021-12-14 17:05:41	<u>0xfb720f4d3c5609d5b84b</u> <u>be5a39418e45f668644be4</u> <u>64ea5608e52d9388e08409</u>	- 0.0066306300000000 00 MATIC  0.01 USD	✓
25	2021-12-13 08:15:39	<u>0xe684cb3d6d7d73fdd2be</u> <u>7dc6a28bd14b9e8839dc02</u> <u>79cfd75840e90e2a55aab8</u>	- 0.5500000000000000 44 MATIC  0.99 USD	✓








#	Date & time	Transaction Id	Amount	
26	2021-12-13 08:15:39	<u>0xe684cb3d6d7d73fdd2be</u> <u>7dc6a28bd14b9e8839dc02</u> <u>79cfd75840e90e2a55aab8</u>	- 0.0018618600000000 00 MATIC  0.00 USD	✓
27	2021-12-13 08:15:17	<u>0x9a3d001b4d06136d0cf1</u> <u>14ea3f3fc16f79a1a0f061</u> <u>4036af4acb32997520e60c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-12-13 08:15:17	<u>0x9a3d001b4d06136d0cf1</u> <u>14ea3f3fc16f79a1a0f061</u> <u>4036af4acb32997520e60c</u>	- 0.0022338000000000 00 MATIC  0.00 USD	✓
29	2021-11-27 16:27:43	<u>0xec43a90b0af6bfad2e5a</u> <u>9a9ddb1575508745fbab1</u> <u>bca3c9e32c2818297aec6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-11-27 16:27:43	<u>0xec43a90b0af6bfad2e5a</u> <u>9a9ddb1575508745fbab1</u> <u>bca3c9e32c2818297aec6d</u>	- 0.0198316499999999 99 MATIC  0.03 USD	✓
31	2021-11-27 16:27:27	<u>0xf215b580826ab22117c1</u> <u>c10f6e2dd8f23187f7ee19</u> <u>348bb3f11d2b122f340b0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-11-27 16:27:27	<u>0xf215b580826ab22117c1</u> <u>c10f6e2dd8f23187f7ee19</u> <u>348bb3f11d2b122f340b0b</u>	- 0.0015528000000000 00 MATIC  0.00 USD	✓
33	2021-11-26 16:14:17	<u>0x097f015e3d77796ea104</u> <u>a554a9b1c91c7b2e265f58</u> <u>34de371e26406b3a78a14b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-26 16:14:17	<u>0x097f015e3d77796ea104</u> <u>a554a9b1c91c7b2e265f58</u> <u>34de371e26406b3a78a14b</u>	- 0.0078683100000000 00 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
35	2021-11-26 16:13:17	<u>0xb2d6ee86bc37081527ae</u> <u>907ae50ea7fb271032b9f7</u> <u>3e2d978c62449916e08c0b</u>	- 6.0000000000000000 00 MATIC  9.84 USD	✓
36	2021-11-26 16:13:17	<u>0xb2d6ee86bc37081527ae</u> <u>907ae50ea7fb271032b9f7</u> <u>3e2d978c62449916e08c0b</u>	- 0.0020377500000000 00 MATIC  0.00 USD	✓
37	2021-11-26 10:58:31	<u>0x159732c42717fc095a15</u> <u>5fa4e600a7651ea1b0ddda</u> <u>3b08921482b48744a85151</u>	- 0.0611099178304501 39 MATIC  0.10 USD	✓
38	2021-11-26 10:58:31	<u>0x159732c42717fc095a15</u> <u>5fa4e600a7651ea1b0ddda</u> <u>3b08921482b48744a85151</u>	- 0.0055341300000000 00 MATIC  0.00 USD	✓
39	2021-11-26 10:58:09	<u>0xd391e5d9bf141d5efdae</u> <u>9d02d741f3560d06e0bf7a</u> <u>f47e4ddc75361b77710c1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-11-26 10:58:09	<u>0xd391e5d9bf141d5efdae</u> <u>9d02d741f3560d06e0bf7a</u> <u>f47e4ddc75361b77710c1d</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
41	2021-11-26 10:57:33	<u>0xd6971dc378157601fea7</u> <u>3df459ae81efab75c3b388</u> <u>e516cdad157a58eb84a805</u>	- 0.0614880134356189 52 MATIC  0.10 USD	✓
42	2021-11-26 10:57:33	<u>0xd6971dc378157601fea7</u> <u>3df459ae81efab75c3b388</u> <u>e516cdad157a58eb84a805</u>	- 0.0040131900000000 00 MATIC  0.00 USD	✓
43	2021-11-25 17:01:50	<u>0x0c4ee57fd7813f95f5</u> <u>a05261b96a36fca0176596</u> <u>7c22dc5b4f6285c309ff79</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2021-11-25 17:01:50	<u>0x0c4eefe57fd7813f95f5</u> <u>a05261b96a36fca0176596</u> <u>7c22dc5b4f6285c309ff79</u>	- 0.0113377500000000 01 MATIC  0.02 USD	✓
45	2021-11-25 17:00:40	<u>0xd3e1bdfeea60107d4450</u> <u>983d1102f3158f773210ef</u> <u>d4791c44a5667940257cb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-11-25 17:00:40	<u>0xd3e1bdfeea60107d4450</u> <u>983d1102f3158f773210ef</u> <u>d4791c44a5667940257cb7</u>	- 0.0016194900000000 00 MATIC  0.00 USD	✓
47	2021-11-25 16:59:24	<u>0xc5a05d6b03d2e2a93a2b</u> <u>19e7f8bf20b8c867e9cb91</u> <u>84e6da14ac9d519d828d4b</u>	- 0.1199999999999999 96 MATIC  0.23 USD	✓
48	2021-11-25 16:59:24	<u>0xc5a05d6b03d2e2a93a2b</u> <u>19e7f8bf20b8c867e9cb91</u> <u>84e6da14ac9d519d828d4b</u>	- 0.0076997700000000 00 MATIC  0.01 USD	✓
49	2021-11-25 16:03:02	<u>0x07db5eb7f00824c547a9</u> <u>c691e0aabcb5e423ee2cdd</u> <u>b20d7272279d4d70190091</u>	- 0.2000000000000000 11 MATIC  0.38 USD	✓
50	2021-11-25 16:03:02	<u>0x07db5eb7f00824c547a9</u> <u>c691e0aabcb5e423ee2cdd</u> <u>b20d7272279d4d70190091</u>	- 0.0030638400000000 00 MATIC  0.00 USD	✓
51	2021-11-25 15:16:30	<u>0x154c1dec5e0b61fc492f</u> <u>b81cb5fc3474be1d92087e</u> <u>057115f2359f0f9a9c4293</u>	- 0.1799999999999999 93 MATIC  0.34 USD	✓
52	2021-11-25 15:16:30	<u>0x154c1dec5e0b61fc492f</u> <u>b81cb5fc3474be1d92087e</u> <u>057115f2359f0f9a9c4293</u>	- 0.0058972635000000 00 MATIC  0.01 USD	✓

















#	Date & time	Transaction Id	Amount	
53	2021-11-17 06:23:14	<u>0x5419ce03dce99d9a56bb</u> <u>55a4b0c0523a3b6df95d35</u> <u>6f98e47b0d8da8756f70b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2021-11-17 06:23:14	<u>0x5419ce03dce99d9a56bb</u> <u>55a4b0c0523a3b6df95d35</u> <u>6f98e47b0d8da8756f70b6</u>	- 0.003575280000000000 00 MATIC  0.00 USD	✓
55	2021-11-17 06:22:50	<u>0x809b50b8e3214be26463</u> <u>7ce44f1c80397dd4e9f735</u> <u>dba1b6116e7c7803667a3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2021-11-17 06:22:50	<u>0x809b50b8e3214be26463</u> <u>7ce44f1c80397dd4e9f735</u> <u>dba1b6116e7c7803667a3a</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
57	2021-11-17 06:05:48	<u>0x377bdb9f96e5c2d9387e</u> <u>9162e31ae889043163eb28</u> <u>ad93e40fde47c7bec566f1</u>	- 343.0000000000000000 0000 MATIC  561.49 USD	✓
58	2021-11-17 06:05:48	<u>0x377bdb9f96e5c2d9387e</u> <u>9162e31ae889043163eb28</u> <u>ad93e40fde47c7bec566f1</u>	- 0.000127321700000000 00 MATIC  0.00 USD	✓
59	2021-11-17 06:04:24	<u>0x98af834524eb3f9d31fc</u> <u>456ec97e4a5682a1b903de</u> <u>b1c3eb063a8defbb931cf9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-11-17 06:04:24	<u>0x98af834524eb3f9d31fc</u> <u>456ec97e4a5682a1b903de</u> <u>b1c3eb063a8defbb931cf9</u>	- 0.003750570000000000 00 MATIC  0.00 USD	✓
61	2021-11-17 06:03:36	<u>0xc568ce8e44936879c230</u> <u>ba6705a22403fc24f93c99</u> <u>ed7214ec7a8b27de67bfbcb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
62	2021-11-17 06:03:36	<u>0xc568ce8e44936879c230</u> <u>ba6705a22403fc24f93c99</u> <u>ed7214ec7a8b27de67bfbcb</u>	- 0.0033973500000000 00 MATIC  0.00 USD	✓
63	2021-11-17 06:02:26	<u>0x125e1f3fb786a5d20371</u> <u>308d660e0e8fae13e679f3</u> <u>d4d64aecbc1e2b3532c8b5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-11-17 06:02:26	<u>0x125e1f3fb786a5d20371</u> <u>308d660e0e8fae13e679f3</u> <u>d4d64aecbc1e2b3532c8b5</u>	- 0.0039528600000000 00 MATIC  0.00 USD	✓
65	2021-11-17 06:01:52	<u>0xdf9275aec0da3f84d377</u> <u>fccf455a8502abf62a6b90</u> <u>ce2768912138d43a51dc34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2021-11-17 06:01:52	<u>0xdf9275aec0da3f84d377</u> <u>fccf455a8502abf62a6b90</u> <u>ce2768912138d43a51dc34</u>	- 0.0011563800000000 00 MATIC  0.00 USD	✓
67	2021-11-17 06:01:22	<u>0x42e83ae38687840df70c</u> <u>28f5473ffd9c1dc6986d78</u> <u>53d9d36b3c643aa3bd1681</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-11-17 06:01:22	<u>0x42e83ae38687840df70c</u> <u>28f5473ffd9c1dc6986d78</u> <u>53d9d36b3c643aa3bd1681</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
69	2021-11-17 06:00:14	<u>0xec6e6e8025a3566ac550</u> <u>464ff7125576e2aa70e9d4</u> <u>43e7c972198fa163f1b54e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-11-17 06:00:14	<u>0xec6e6e8025a3566ac550</u> <u>464ff7125576e2aa70e9d4</u> <u>43e7c972198fa163f1b54e</u>	- 0.0044514300000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
71	2021-11-17 05:59:40	<u>0x89a2296a4144c40ee1fe</u> <u>ddb001f73967adc22049e4</u> <u>e925ef6b7c026770a180be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2021-11-17 05:59:40	<u>0x89a2296a4144c40ee1fe</u> <u>ddb001f73967adc22049e4</u> <u>e925ef6b7c026770a180be</u>	- 0.000804360000000000 00 MATIC  0.00 USD	✓
73	2021-11-17 05:59:08	<u>0xcfb97feb7ce793a177b9</u> <u>011ff56ad0b594384bd4fc</u> <u>333d3ef837782d0feb6c7e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2021-11-17 05:59:08	<u>0xcfb97feb7ce793a177b9</u> <u>011ff56ad0b594384bd4fc</u> <u>333d3ef837782d0feb6c7e</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
75	2021-11-17 05:58:16	<u>0xa7710cc946ed725ec91c</u> <u>73ccc7fa6f3f97c813f404</u> <u>924133dec6053eeb29d9d0</u>	- 370.0000000000000000 0000 MATIC  585.34 USD	✓
76	2021-11-17 05:58:16	<u>0xa7710cc946ed725ec91c</u> <u>73ccc7fa6f3f97c813f404</u> <u>924133dec6053eeb29d9d0</u>	- 0.003800790000000000 00 MATIC  0.00 USD	✓
77	2021-11-17 05:57:14	<u>0x3548b9b0cec94efce3f6</u> <u>975233afebbc69c7270485</u> <u>4bc088574a2500decc017d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2021-11-17 05:57:14	<u>0x3548b9b0cec94efce3f6</u> <u>975233afebbc69c7270485</u> <u>4bc088574a2500decc017d</u>	- 0.003148290000000000 00 MATIC  0.00 USD	✓
79	2021-11-17 05:56:02	<u>0xd70994d983f9b36251e4</u> <u>ebbbcb3bc52fe033643807</u> <u>e283b7418c681377df0b11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
80	2021-11-17 05:56:02	<u>0xd70994d983f9b36251e4</u> <u>ebbbcb3bc52fe033643807</u> <u>e283b7418c681377df0b11</u>	- 0.0013919100000000 00 MATIC  0.00 USD	✓
81	2021-11-17 05:55:20	<u>0xfe87114f07d7df9cd721</u> <u>afba1e7f17a155ad7d1e1e</u> <u>43dc229680eb6d926dbddb</u>	- 382.52999999999997 2715 MATIC  605.16 USD	✓
82	2021-11-17 05:55:20	<u>0xfe87114f07d7df9cd721</u> <u>afba1e7f17a155ad7d1e1e</u> <u>43dc229680eb6d926dbddb</u>	- 0.0033628200000000 00 MATIC  0.00 USD	✓
83	2021-11-17 05:51:12	<u>0xbf1bec7e423463fb8e7b</u> <u>ffd73ba88887df4ba781db</u> <u>87be5858dd319ec49fffe3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2021-11-17 05:51:12	<u>0xbf1bec7e423463fb8e7b</u> <u>ffd73ba88887df4ba781db</u> <u>87be5858dd319ec49fffe3</u>	- 0.0082448999999999 99 MATIC  0.01 USD	✓
85	2021-11-17 05:49:38	<u>0xdbe8407eb66fce4f75c9</u> <u>d1cb391c609a46ae5ab570</u> <u>0ee3386716dd873948d7ce</u>	- 375.99339217603289 8533 MATIC  594.82 USD	✓
86	2021-11-17 05:49:38	<u>0xdbe8407eb66fce4f75c9</u> <u>d1cb391c609a46ae5ab570</u> <u>0ee3386716dd873948d7ce</u>	- 0.0146830200000000 00 MATIC  0.02 USD	✓
87	2021-11-17 05:48:26	<u>0x6bae4f78567db1cd9e6d</u> <u>d90a34b4b888ecc802605b</u> <u>79405c8ac3901a92549006</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2021-11-17 05:48:26	<u>0x6bae4f78567db1cd9e6d</u> <u>d90a34b4b888ecc802605b</u> <u>79405c8ac3901a92549006</u>	- 0.0278421899999999 99 MATIC  0.04 USD	✓









#	Date & time	Transaction Id	Amount	
89	2021-11-17 05:46:52	<u>0x7a6c78e2b6d70a12b5f5fd3a3fa2e846c0466537bf4db4a1f398683d326b946c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2021-11-17 05:46:52	<u>0x7a6c78e2b6d70a12b5f5fd3a3fa2e846c0466537bf4db4a1f398683d326b946c</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
91	2021-11-17 05:45:48	<u>0xa3278528bcc0d524f0a0ea9254e89e9ec50559fda5be5ee5a98118ce272332d5</u>	- 380.44371901851042 1392 MATIC  601.86 USD	✓
92	2021-11-17 05:45:48	<u>0xa3278528bcc0d524f0a0ea9254e89e9ec50559fda5be5ee5a98118ce272332d5</u>	- 0.031527300000000000 01 MATIC  0.04 USD	✓
93	2021-11-17 05:44:48	<u>0x7716dec0c5f1aa2653ad68f60b5990b2fc41d1c903e1bfb0d0693b0b3f55c5cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2021-11-17 05:44:48	<u>0x7716dec0c5f1aa2653ad68f60b5990b2fc41d1c903e1bfb0d0693b0b3f55c5cd</u>	- 0.043165139999999999 98 MATIC  0.06 USD	✓
95	2021-11-17 05:44:02	<u>0x69170cec9536229c50018466820ca643653f4220f1e7a5edd3a6c31939297c88</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2021-11-17 05:44:02	<u>0x69170cec9536229c50018466820ca643653f4220f1e7a5edd3a6c31939297c88</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
97	2021-11-17 05:43:12	<u>0x15a415df0622dbd64dbbcbe26e975e101ed311b19d579c9d5dc3c454cf258c27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
98	2021-11-17 05:43:12	<u>0x15a415df0622dbd64dbb</u> <u>cbe26e975e101ed311b19d</u> <u>579c9d5dc3c454cf258c27</u>	- 0.0089760599999999 99 MATIC  0.01 USD	✓
99	2021-11-17 05:42:04	<u>0x1a554351b5cbc3e26062</u> <u>210075c9efda71f9022497</u> <u>061f02942952a867119bfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2021-11-17 05:42:04	<u>0x1a554351b5cbc3e26062</u> <u>210075c9efda71f9022497</u> <u>061f02942952a867119bfa</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
101	2021-11-17 05:41:02	<u>0xc2f0161e0578d790ea3c</u> <u>99888c89b8fe4a367433bf</u> <u>e33ff12c699e6b006a1bd8</u>	- 380.00000000000000 0000 MATIC  601.16 USD	✓
102	2021-11-17 05:41:02	<u>0xc2f0161e0578d790ea3c</u> <u>99888c89b8fe4a367433bf</u> <u>e33ff12c699e6b006a1bd8</u>	- 0.0330587700000000 01 MATIC  0.05 USD	✓
103	2021-11-17 05:38:06	<u>0xf08ebaeb14278818efd8</u> <u>ff8b656ecc47eaf2c9942f</u> <u>449fb50e7a7f4de6eee72b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2021-11-17 05:38:06	<u>0xf08ebaeb14278818efd8</u> <u>ff8b656ecc47eaf2c9942f</u> <u>449fb50e7a7f4de6eee72b</u>	- 0.0051181200000000 00 MATIC  0.00 USD	✓
105	2021-11-17 05:37:52	<u>0x3a873050ed80038012f8</u> <u>9da5dcd9471f64e2efcfe0</u> <u>3cef164c846d646bd0911f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2021-11-17 05:37:52	<u>0x3a873050ed80038012f8</u> <u>9da5dcd9471f64e2efcfe0</u> <u>3cef164c846d646bd0911f</u>	- 0.0008151300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-11-17 05:35:32	<u>0x6b9f446bbe35dd54eda2</u> <u>58426c5b118d6490ecf96d</u> <u>19a26179a92c653861924e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2021-11-17 05:35:32	<u>0x6b9f446bbe35dd54eda2</u> <u>58426c5b118d6490ecf96d</u> <u>19a26179a92c653861924e</u>	- 0.001412130000000000 00 MATIC  0.00 USD	✓
109	2021-11-17 05:07:58	<u>0x94ee9ac0fbfca7b279af</u> <u>47194e20888b4d30951113</u> <u>a77ee71ff4b0d787bda586</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2021-11-17 05:07:58	<u>0x94ee9ac0fbfca7b279af</u> <u>47194e20888b4d30951113</u> <u>a77ee71ff4b0d787bda586</u>	- 0.049610748000000000 03 MATIC  0.07 USD	✓
111	2021-11-17 05:07:34	<u>0xf8bd6864018de8d0ce0f</u> <u>a201bb47e908fbec6aabe</u> <u>3255971ee54e42e4177b47</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2021-11-17 05:07:34	<u>0xf8bd6864018de8d0ce0f</u> <u>a201bb47e908fbec6aabe</u> <u>3255971ee54e42e4177b47</u>	- 0.059896263999999999 98 MATIC  0.09 USD	✓
113	2021-11-17 05:07:10	<u>0xf1304b26ccd6ff630740</u> <u>67eb376594aa4b37e4ede9</u> <u>680b93d4a4cb6d432488d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
114	2021-11-17 05:07:10	<u>0xf1304b26ccd6ff630740</u> <u>67eb376594aa4b37e4ede9</u> <u>680b93d4a4cb6d432488d2</u>	- 0.059580371999999999 99 MATIC  0.09 USD	✓
115	2021-11-17 05:06:06	<u>0x3ab3452d0ff056130f59</u> <u>3f61c95e20ef6edae37a07</u> <u>74b95bac13b086c878221d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
116	2021-11-17 05:06:06	<u>0x3ab3452d0ff056130f593f61c95e20ef6edae37a0774b95bac13b086c878221d</u>	- 0.1837178210000000 03 MATIC  0.29 USD	✓
117	2021-11-17 05:05:30	<u>0x3066f597d652f61caff2da45b1374943a9b3184210e17f5db0f37825cab6b375</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2021-11-17 05:05:30	<u>0x3066f597d652f61caff2da45b1374943a9b3184210e17f5db0f37825cab6b375</u>	- 0.0044376400000000 00 MATIC  0.00 USD	✓
119	2021-11-17 05:04:52	<u>0x4c8d99054d8aec0421aa98124ce1abb5200368cb5a920c56c2772ce432bf464</u>	- 390.00000000000000 0000 MATIC  616.98 USD	✓
120	2021-11-17 05:04:52	<u>0x4c8d99054d8aec0421aa98124ce1abb5200368cb5a920c56c2772ce432bf464</u>	- 0.3081100800000000 08 MATIC  0.48 USD	✓
121	2021-11-17 05:03:12	<u>0x888b2aab5d81e01639b4f55c4c4d72f0788bde24c5cae29d56bd881cf6601cec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2021-11-17 05:03:12	<u>0x888b2aab5d81e01639b4f55c4c4d72f0788bde24c5cae29d56bd881cf6601cec</u>	- 0.0348243280000000 02 MATIC  0.05 USD	✓
123	2021-11-17 05:02:08	<u>0x0201024a6ea96d7bfcfdff608c0e6d919795d362187e8cc0447af1cc7d6de085</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
124	2021-11-17 05:02:08	<u>0x0201024a6ea96d7bfcfdff608c0e6d919795d362187e8cc0447af1cc7d6de085</u>	- 0.0066043980000000 00 MATIC  0.01 USD	✓









#	Date & time	Transaction Id	Amount	
125	2021-11-17 04:59:10	<u>0xab2cecaa745a97b34783</u> <u>59a7b3aa0d9ba1c017505d</u> <u>6d92c267776529c61e2534</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2021-11-17 04:59:10	<u>0xab2cecaa745a97b34783</u> <u>59a7b3aa0d9ba1c017505d</u> <u>6d92c267776529c61e2534</u>	- 0.047236840000000000 02 MATIC  0.07 USD	✓
127	2021-11-17 04:58:30	<u>0x34ae63ff53ead01a8572</u> <u>e26e53acf8ce99b8fe3bf2</u> <u>d2d584fec0fff2f393daab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2021-11-17 04:58:30	<u>0x34ae63ff53ead01a8572</u> <u>e26e53acf8ce99b8fe3bf2</u> <u>d2d584fec0fff2f393daab</u>	- 0.005846022000000000 00 MATIC  0.00 USD	✓
129	2021-11-17 04:57:40	<u>0x7dfad0f1e4b53017f288</u> <u>9478ec50664aa2b281454f</u> <u>6f75e88fd98efb45d4b13d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2021-11-17 04:57:40	<u>0x7dfad0f1e4b53017f288</u> <u>9478ec50664aa2b281454f</u> <u>6f75e88fd98efb45d4b13d</u>	- 0.034314157999999999 97 MATIC  0.05 USD	✓
131	2021-11-17 04:57:22	<u>0xa2b7483dca42391b40a1</u> <u>84eb49ca4a3cb739bbaa5f</u> <u>36a559f04f9e5fe379ad1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
132	2021-11-17 04:57:22	<u>0xa2b7483dca42391b40a1</u> <u>84eb49ca4a3cb739bbaa5f</u> <u>36a559f04f9e5fe379ad1a</u>	- 0.004048106000000000 00 MATIC  0.00 USD	✓
133	2021-11-17 04:56:24	<u>0x98761f433063538fb21f</u> <u>e3087571fe41e3da95dcd2</u> <u>fc70b48956cc89c2d1620f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2021-11-17 04:56:24	<u>0x98761f433063538fb21f</u> <u>e3087571fe41e3da95dcd2</u> <u>fc70b48956cc89c2d1620f</u>	- 0.1029948599999999 94 MATIC  0.16 USD	✓
135	2021-11-17 04:56:02	<u>0x73ed25d7c46bf30fb77b</u> <u>30c76419e15e9b3ca37c60</u> <u>6757f16adb7e94b2dddfcb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
136	2021-11-17 04:56:02	<u>0x73ed25d7c46bf30fb77b</u> <u>30c76419e15e9b3ca37c60</u> <u>6757f16adb7e94b2dddfcb</u>	- 0.0068735040000000 00 MATIC  0.01 USD	✓
137	2021-11-16 09:24:06	<u>0xca4caf97f8446028ba27</u> <u>69f4fdc1eda54dd7808a43</u> <u>db0fc88404997ccdf53a01</u>	+ 0.4000000000000000 22 MATIC  0.62 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-26 10:58:31	<u>0x159732c42717fc095a15</u> <u>5fa4e600a7651ea1b0ddda</u> <u>3b08921482b48744a85151</u>	+ 0.0000203013900682 46 MATIC  0.00 USD	✓
2	2021-11-26 10:57:33	<u>0xd6971dc378157601fea7</u> <u>3df459ae81efab75c3b388</u> <u>e516cdad157a58eb84a805</u>	+ 0.0003070258779351 19 MATIC  0.00 USD	✓
3	2021-11-25 17:01:50	<u>0x0c4ee5e57fd7813f95f5</u> <u>a05261b96a36fca0176596</u> <u>7c22dc5b4f6285c309ff79</u>	+ 0.0060000000016706 50 MATIC  0.01 USD	✓
4	2021-11-17 06:04:24	<u>0x98af834524eb3f9d31fc</u> <u>456ec97e4a5682a1b903de</u> <u>b1c3eb063a8defbb931cf9</u>	+ 365.89005318787849 3191 MATIC  598.96 USD	✓


#	Date & time	Transaction Id	Amount	
5	2021-11-17 05:57:14	<u>0x3548b9b0cec94efce3f6975233afebbc69c72704854bc088574a2500decc017d</u>	+ 380.11860614343129 3276 MATIC  601.34 USD	✓
6	2021-11-17 05:51:12	<u>0xbf1bec7e423463fb8e7bffd73ba88887df4ba781db87be5858dd319ec49fffe3</u>	+ 374.42744762652296 2310 MATIC  592.34 USD	✓
7	2021-11-17 05:48:26	<u>0x6bae4f78567db1cd9e6dd90a34b4b888ecc802605b79405c8ac3901a92549006</u>	+ 379.19043948933449 4283 MATIC  599.87 USD	✓
8	2021-11-17 05:44:48	<u>0x7716dec0c5f1aa2653ad68f60b5990b2fc41d1c903e1bfb0d0693b0b3f55c5cd</u>	+ 377.58086383404508 9789 MATIC  597.33 USD	✓
9	2021-11-17 05:38:06	<u>0xf08ebaeb14278818efd8ff8b656ecc47eaf2c9942f449fb50e7a7f4de6eee72b</u>	+ 384.67546438739321 9567 MATIC  608.55 USD	✓
10	2021-11-17 05:03:12	<u>0x888b2aab5d81e01639b4f55c4c4d72f0788bde24c5cae29d56bd881cf6601cec</u>	+ 393.79118602807216 1207 MATIC  622.97 USD	✓








#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-21 10:35:23	<u>0xec87bbf7d32680b51daf3091baab0b07e236731a50b9cd10e3b9ec8f53965732</u>	+ 5,000 m	✓
2	2024-04-06 20:16:54	<u>0x7d9ce6c976b01db47463aed136502618857ff85e50bef46224badb1ec2d1a9fd</u>	+ 5,000   SWAP-L2.COM   Blast L2 Rewards	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-05 11:46:45	<u>0xe77015a1fbab702922ed f6768c9e2f781a0f31c36c cf93eaa2f927bbed3f9e23</u>	+ 4,376 ACCESS [ETHNA.VIP] TO CLAIM	✓
4	2024-03-10 08:11:32	<u>0xbd1c22bdcadee8271fe6 bf667493f4a04df367ee16 4e2bac3271ccaf3e6efc68</u>	+ 800 Swap on: wmatic-swap.com	✓
5	2023-08-08 20:29:25	<u>0xe2511c60e721d01aa404 eba9aa9e65109839d9a6f1 ab40d12bde2cc13c4edaf3</u>	+ 1,024.000000 DogX.AI NFT	✓
6	2022-11-25 17:46:44	<u>0xb92b68f55563795fe524 2e9a5b12cce2de2ec0b85c 9f80610722e9b6a8362d54</u>	+ 1.00000000 \$ Free Claim and Play	✓
7	2022-10-17 10:49:00	<u>0x414f9589be9337046d34 f2c55f90b98d5974ba0b1a f43f14d47b48fafa2ec81a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
8	2022-08-15 11:20:37	<u>0x44ecf29805edab9838d5 e572e6b149c682fcf287a0 03ad9e649d970004cd163d</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-05-07 12:19:28	<u>0xf2187683688942453bf4 1cedaa8c3475ba63f169bf b223b5e20b9fa1428857de</u>	+ 288,101.0000000000 00000000 Draf.io	✓
10	2022-05-07 12:16:44	<u>0x18d82cfcdbc50b8ef1aa 0fe9873ddd5c1071c7fc2d 0ce708b7ef0c62ac4bcc27</u>	+ 3,000,000.00000000 0Bets.io	✓
11	2022-02-06 20:09:52	<u>0x7305f33d7c080e64be37 95ebc85010a26b18ce4a3b 0fc08517075fbe2538018f</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
12	2022-01-14 13:23:44	<u>0xc36534d8d2e307f7ee8e</u> <u>117bf4628ffb1560c8a0f7</u> <u>14ac5f4b3b44158ce219df</u>	+ 300,000.00000000 MNEP	✓
13	2021-12-14 17:07:37	<u>0x416b111c11d54ce30894</u> <u>be9a5b219ac0d4f05bcbf1</u> <u>06cbbff08f87f5c35809ba</u>	+ 106.80359181717705 0416 PENG4815	✓
14	2021-12-13 08:18:28	<u>0xbd54da1b84aa5414a633</u> <u>7e46b0aeddbfb4a68f1a06</u> <u>d22692f0c3b433e75fc09b</u>	+ 43,557.1999999999 7089617 LELX.io	✓
15	2021-11-27 16:27:43	<u>0xec43a90b0af6bfad2e5a</u> <u>9a9ddb1575508745fbab1</u> <u>bca3c9e32c2818297aec6d</u>	- 0.100000 USDT	✓
16	2021-11-27 16:27:43	<u>0xec43a90b0af6bfad2e5a</u> <u>9a9ddb1575508745fbab1</u> <u>bca3c9e32c2818297aec6d</u>	+ 0.100000 pUSDT	✓
17	2021-11-26 16:13:17	<u>0xb2d6ee86bc37081527ae</u> <u>907ae50ea7fb271032b9f7</u> <u>3e2d978c62449916e08c0b</u>	+ 6.0000000000000000 00 MATICx	✓
18	2021-11-26 10:58:31	<u>0x159732c42717fc095a15</u> <u>5fa4e600a7651ea1b0ddda</u> <u>3b08921482b48744a85151</u>	+ 0.0000000431351025 92 SLP	✓
19	2021-11-26 10:58:31	<u>0x159732c42717fc095a15</u> <u>5fa4e600a7651ea1b0ddda</u> <u>3b08921482b48744a85151</u>	- 0.100000 USDC	✓
20	2021-11-26 10:57:33	<u>0xd6971dc378157601fea7</u> <u>3df459ae81efab75c3b388</u> <u>e516cdad157a58eb84a805</u>	+ 0.100000 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-25 17:01:50	<u>0x0c4eefe57fd7813f95f5a05261b96a36fca01765967c22dc5b4f6285c309ff79</u>	+ 0.00600000000016706 50 variableDebtmWMATI C	✓
22	2021-11-25 16:59:24	<u>0xc5a05d6b03d2e2a93a2b19e7f8bf20b8c867e9cb9184e6da14ac9d519d828d4b</u>	+ 0.11999999999999999 96 amWOMATIC	✓
23	2021-11-25 16:03:02	<u>0x07db5eb7f00824c547a9c691e0aabcb5e423ee2cddb20d7272279d4d70190091</u>	+ 0.0000833178247377 30 WETH  0.37 USD	✓
24	2021-11-25 15:16:30	<u>0x154c1dec5e0b61fc492fb81cb5fc3474be1d92087e057115f2359f0f9a9c4293</u>	+ 0.332642 USDC	✓
25	2021-11-20 19:56:21	<u>0x3a61096f2218d4357e99b5a89408d422eea49062ca3030f8be409a10452e699</u>	+ 11,287.000000000000 0000000 Zers.io	✓
26	2021-11-20 19:55:53	<u>0xde6d0b7e5782d51fb7586f0d94edcd94fa76f63914bc507cd2cc0623843b2f2f</u>	+ 1.0000000000000000 00 ROLL	✓
27	2021-11-17 06:23:14	<u>0x5419ce03dce99d9a56bb55a4b0c0523a3b6df95d356f98e47b0d8da8756f70b6</u>	- 522.022686 USDT	✓
28	2021-11-17 06:07:56	<u>0x6826dde26da751fce6378619a8ac9e11a817fc0fff649db6768b1f13970fdddf</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
29	2021-11-17 06:05:48	<u>0x377bdb9f96e5c2d9387e9162e31ae889043163eb28ad93e40fde47c7bec566f1</u>	+ 522.022684 USDT	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-17 06:04:24	<u>0x98af834524eb3f9d31fc</u> <u>456ec97e4a5682a1b903de</u> <u>b1c3eb063a8defbb931cf9</u>	- 0.1341950000000000 09 WETH  560.23 USD	✓
31	2021-11-17 06:03:36	<u>0xc568ce8e44936879c230</u> <u>ba6705a22403fc24f93c99</u> <u>ed7214ec7a8b27de67bfbcb</u>	+ 0.1341942480436743 58 WETH  560.22 USD	✓
32	2021-11-17 06:03:36	<u>0xc568ce8e44936879c230</u> <u>ba6705a22403fc24f93c99</u> <u>ed7214ec7a8b27de67bfbcb</u>	- 367.99099999999998 5448 WMATIC  602.40 USD	✓
33	2021-11-17 06:02:26	<u>0x125e1f3fb786a5d20371</u> <u>308d660e0e8fae13e679f3</u> <u>d4d64aecbc1e2b3532c8b5</u>	+ 367.99098597464023 8965 WMATIC  602.40 USD	✓
34	2021-11-17 06:02:26	<u>0x125e1f3fb786a5d20371</u> <u>308d660e0e8fae13e679f3</u> <u>d4d64aecbc1e2b3532c8b5</u>	- 562.210000 USDC	✓
35	2021-11-17 06:00:14	<u>0xec6e6e8025a3566ac550</u> <u>464ff7125576e2aa70e9d4</u> <u>43e7c972198fa163f1b54e</u>	+ 562.216950 USDC	✓
36	2021-11-17 06:00:14	<u>0xec6e6e8025a3566ac550</u> <u>464ff7125576e2aa70e9d4</u> <u>43e7c972198fa163f1b54e</u>	- 0.1351219999999999 92 WETH  564.10 USD	✓
37	2021-11-17 05:58:16	<u>0xa7710cc946ed725ec91c</u> <u>73ccc7fa6f3f97c813f404</u> <u>924133dec6053eeb29d9d0</u>	+ 0.1351228342155153 81 WETH  564.10 USD	✓
38	2021-11-17 05:57:14	<u>0x3548b9b0cec94efce3f6</u> <u>975233afebbc69c7270485</u> <u>4bc088574a2500decc017d</u>	- 381.32200000000000 2728 WMATIC  603.25 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-11-17 05:55:20	<u>0xfe87114f07d7df9cd721afba1e7f17a155ad7d1e1e43dc229680eb6d926dbddb</u>	+ 381.32260481280064 8233 WMATIC  603.25 USD	✓
40	2021-11-17 05:51:12	<u>0xbf1bec7e423463fb8e7bfffd73ba88887df4ba781db87be5858dd319ec49fffe3</u>	- 1.5925319261347123 94 QUICK	✓
41	2021-11-17 05:49:38	<u>0xdbe8407eb66fce4f75c9d1cb391c609a46ae5ab5700ee3386716dd873948d7ce</u>	+ 1.5925319261347123 94 QUICK	✓
42	2021-11-17 05:48:26	<u>0x6bae4f78567db1cd9e6dd90a34b4b888ecc802605b79405c8ac3901a92549006</u>	- 578.99339217603289 8533 DAI	✓
43	2021-11-17 05:45:48	<u>0xa3278528bcc0d524f0a0ea9254e89e9ec50559fda5be5ee5a98118ce272332d5</u>	+ 578.99339217603289 8533 DAI	✓
44	2021-11-17 05:44:48	<u>0x7716dec0c5f1aa2653ad68f60b5990b2fc41d1c903e1bfb0d0693b0b3f55c5cd</u>	- 0.1378678685813783 39 WETH  575.56 USD	✓
45	2021-11-17 05:43:12	<u>0x15a415df0622dbd64dbbcbe26e975e101ed311b19d579c9d5dc3c454cf258c27</u>	+ 0.1378678685813783 39 WETH  575.56 USD	✓
46	2021-11-17 05:43:12	<u>0x15a415df0622dbd64dbbcbe26e975e101ed311b19d579c9d5dc3c454cf258c27</u>	- 575.867231 USDC	✓
47	2021-11-17 05:41:02	<u>0xc2f0161e0578d790ea3c99888c89b8fe4a367433bfe33ff12c699e6b006a1bd8</u>	+ 575.867231 USDC	✓



#	Date & time	Transaction Id	Amount	
48	2021-11-17 05:38:06	<u>0xf08ebaeb14278818efd8</u> <u>ff8b656ecc47eaf2c9942f</u> <u>449fb50e7a7f4de6eee72b</u>	- 1.6362215784719893 46 QUICK	✓
49	2021-11-17 05:07:58	<u>0x94ee9ac0fbfca7b279af</u> <u>47194e20888b4d30951113</u> <u>a77ee71ff4b0d787bda586</u>	+ 1.6362215784719893 46 QUICK	✓
50	2021-11-17 05:07:58	<u>0x94ee9ac0fbfca7b279af</u> <u>47194e20888b4d30951113</u> <u>a77ee71ff4b0d787bda586</u>	- 585.665532 USDC	✓
51	2021-11-17 05:07:34	<u>0xf8bd6864018de8d0ce0f</u> <u>a201bb47e908fbec6aabe</u> <u>3255971ee54e42e4177b47</u>	+ 585.665532 USDC	✓
52	2021-11-17 05:07:34	<u>0xf8bd6864018de8d0ce0f</u> <u>a201bb47e908fbec6aabe</u> <u>3255971ee54e42e4177b47</u>	- 1.6460127353918474 48 QUICK	✓
53	2021-11-17 05:07:10	<u>0xf1304b26ccd6ff630740</u> <u>67eb376594aa4b37e4ede9</u> <u>680b93d4a4cb6d432488d2</u>	+ 1.6460127353918474 48 QUICK	✓
54	2021-11-17 05:07:10	<u>0xf1304b26ccd6ff630740</u> <u>67eb376594aa4b37e4ede9</u> <u>680b93d4a4cb6d432488d2</u>	- 588.777811 USDC	✓
55	2021-11-17 05:06:06	<u>0x3ab3452d0ff056130f59</u> <u>3f61c95e20ef6edae37a07</u> <u>74b95bac13b086c878221d</u>	+ 588.777811 USDC	✓
56	2021-11-17 05:06:06	<u>0x3ab3452d0ff056130f59</u> <u>3f61c95e20ef6edae37a07</u> <u>74b95bac13b086c878221d</u>	- 0.1422945596488711 11 WETH  594.04 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-11-17 05:04:52	<u>0x4c8d99054d8aec0421a</u> <u>a98124ce1abb5200368cb5</u> <u>a920c56c2772ce432bf464</u>	+ 0.1422945596488711 11 WETH  594.04 USD	✓
58	2021-11-17 05:03:12	<u>0x888b2aab5d81e01639b4</u> <u>f55c4c4d72f0788bde24c5</u> <u>cae29d56bd881cf6601cec</u>	- 595.147976 USDC	✓
59	2021-11-17 04:59:10	<u>0xab2cecaa745a97b34783</u> <u>59a7b3aa0d9ba1c017505d</u> <u>6d92c267776529c61e2534</u>	+ 595.147976 USDC	✓
60	2021-11-17 04:59:10	<u>0xab2cecaa745a97b34783</u> <u>59a7b3aa0d9ba1c017505d</u> <u>6d92c267776529c61e2534</u>	- 395.39686659635191 2904 WMATIC  625.51 USD	✓
61	2021-11-17 04:57:40	<u>0x7dfad0f1e4b53017f288</u> <u>9478ec50664aa2b281454f</u> <u>6f75e88fd98efb45d4b13d</u>	+ 395.39686659635191 2904 WMATIC  625.51 USD	✓
62	2021-11-17 04:57:40	<u>0x7dfad0f1e4b53017f288</u> <u>9478ec50664aa2b281454f</u> <u>6f75e88fd98efb45d4b13d</u>	- 1.6768923149030530 16 QUICK	✓
63	2021-11-17 04:56:24	<u>0x98761f433063538fb21f</u> <u>e3087571fe41e3da95dcd2</u> <u>fc70b48956cc89c2d1620f</u>	+ 1.6768923149030530 16 QUICK	✓
64	2021-11-17 04:56:24	<u>0x98761f433063538fb21f</u> <u>e3087571fe41e3da95dcd2</u> <u>fc70b48956cc89c2d1620f</u>	+ 0.000002 USDT	✓
65	2021-11-17 04:56:24	<u>0x98761f433063538fb21f</u> <u>e3087571fe41e3da95dcd2</u> <u>fc70b48956cc89c2d1620f</u>	- 598.719544 USDT	✓

#	Date & time	Transaction Id	Amount	
66	2021-11-17 04:30:20	<u>0xdbbddacdb306353d8c68</u> <u>6b818c0e31a175c9d8d0f0</u> <u>22596c8342018048dfb029</u>	+ 598.719544 USDT	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-15 01:14:08	<u>0xb7a49350b4d46d12eb92</u> <u>40460460225669e6ae82e0</u> <u>b274b3892c75b86f4758bd</u>	+ 1 MVB:021	✓
2	2023-05-16 09:40:40	<u>0x424c5eb950e2013e8120</u> <u>2341beb41dc46efba9ca8</u> <u>45902c0704fe294a0d749c</u>	- 1 SYMCARD	✓
3	2023-05-15 13:38:20	<u>0x70228f80e3abac0f09d3</u> <u>c903b6af477d2f5fccd114</u> <u>e03031379eec87f62e991c</u>	+ 1 SYMCARD	✓
4	2023-03-26 14:38:10	<u>0xfa5b0cbff0cf10143a03</u> <u>a51d2e78d86114b225c8c5</u> <u>82f141698b8b0b4b9cbba0</u>	+ 1 CNTRCT	✓
5	2023-03-18 03:22:24	<u>0xb7d86e16491c38915120</u> <u>83bbe45667b12eaf2f4368</u> <u>fe6d510a8b6ff69f152500</u>	+ 1 SYMCARD	✓
6	2023-01-22 21:38:30	<u>0x3c13d9efcfddf4de363b</u> <u>ffb98bab3908fcb66d8232</u> <u>9e48b9a84009ba28169f92</u>	+ 1 DCL-RNBWKTXICEPKR	✓
7	2022-09-17 06:49:40	<u>0xa4b918ee6f22452c0886</u> <u>70d317ea0362f4af8e8ba7</u> <u>c2d6e150f8a30c1e98f98b</u>	+ 1 UMBRAOG	✓

#	Date & time	Transaction Id	Amount	
8	2022-07-06 15:11:28	<u>0x1a787613972dfccf6a57</u> <u>be584f2261e9cdc8207f3b</u> <u>3705bfd3ed631ab2b81e7a</u>	+ 1 SHOWTIME	✓
9	2022-06-29 21:21:09	<u>0x1b141d23fc5d1e291565</u> <u>8e0e1fa4ec7dcebd8f020b</u> <u>f1e6d24309b7e90ffcdd22</u>	+ 1 masssender1	✓
10	2022-06-29 01:38:59	<u>0x676514f00564683d4327</u> <u>dbc8718a67e10cf35d3916</u> <u>0581b7a471661558443f9f</u>	+ 1 masssender1	✓
11	2022-06-27 19:02:00	<u>0x1d203c0d9da4664d4bdf</u> <u>a86465de266676de9b082b</u> <u>ed7a1dcdaed5c34834c840</u>	+ 1 gopnik	✓
12	2022-06-02 17:43:56	<u>0xbb2a0c01ad839653d1b5</u> <u>404374bc5d059efbfd5b6d</u> <u>b90511272bba8b381ae4db</u>	+ 1 DGD	✓
13	2022-05-05 12:58:37	<u>0x3bba75156588b291264f</u> <u>56a119aa95da8157b704a0</u> <u>651960aae5494e252c6262</u>	+ 1 OAT	✓
14	2022-04-29 15:30:03	<u>0x26befa3ab2bbd338cb6d</u> <u>ef9f0d19e685636b92c8ea</u> <u>eba8a2a86004a3e1748dcc</u>	+ 1 OAT	✓
15	2021-12-28 09:32:01	<u>0xb9f3183013e7fa1f65d4</u> <u>cdeacd53afbfe624e14b73</u> <u>53e3dcf2db222a6754718c</u>	- 1 SNOW	✓
16	2021-12-26 18:21:33	<u>0x2ae6827980eeb567aff4</u> <u>f2fb44b0286e9d4ee7d2c4</u> <u>b93c56924bd2a1c05f1b2a</u>	+ 1 SNOW	✓

#	Date & time	Transaction Id	Amount	
17	2021-12-26 18:21:33	<u>0x2ae6827980eeb567aff4 f2fb44b0286e9d4ee7d2c4 b93c56924bd2a1c05f1b2a</u>	+ 1 SNOW	✓
18	2021-12-26 18:21:33	<u>0x2ae6827980eeb567aff4 f2fb44b0286e9d4ee7d2c4 b93c56924bd2a1c05f1b2a</u>	+ 1 SNOW	✓
19	2021-12-26 18:15:07	<u>0x0faf765d108803bbf9ff cf38c4ecc1e572fc2efd9d 2947937b30b76ae8dbbd68</u>	+ 1 SNOW	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 23:37:32	<u>0x0a954939854bcb27c718 38ec7ee5b6e2ddc9429235 d37e28c7ffa2ed7494a103</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-15 21:11:14	<u>0x82b08caa44cef74896a7 e79562c3061f81a8c3bba2 f8d0393c826b5c457da92c</u>	+ 1 usdwin.co	✓
3	2024-02-26 17:44:49	<u>0xdd394b06d38166184170 80fbed9c795d6dbe6fd545 e5a925f2ab4302cf877646</u>	+ 1 etherevent.co	✓
4	2024-02-18 05:38:00	<u>0x000c4031981daaa8393d 47e924060cf8f6b8478d9a fe7065e77e2613b097f33d</u>	+ 1 NFT	✓
5	2024-02-04 19:26:13	<u>0x87aae792978941d4f8de 3c04e4bae42463c96642a2 7a1075d3d11819762f2d5a</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-01 01:04:02	<u>0x1d164c58a831e759915c4d127a79aa4ce00a4b1eeb4bb531f5620c2bf200ea5f</u>	+ 1 NFT	✓
7	2024-01-27 07:16:14	<u>0xf0f93c4b1ffa3f0afcf529011910cdbf5cead5fd8cfcb5c54329bf04a16d2312</u>	+ 1 ethevents.co	✓
8	2024-01-25 01:52:43	<u>0x9d6b9d942d7ff94df8cbf36ad3cd5b895a4255d2a3ae6dec5ecda62c9661d628</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2024-01-18 16:09:31	<u>0xb223b3309d5f24a1b1639251bd06bd41fbc3ccc4ed98902e78462083ead6f888</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2024-01-13 15:55:12	<u>0xe528cf618a66dc01e83461134f2408aabbfe055acd9b929e9ecadd6ae2aadd63</u>	+ 1 Visit usdtevent.co to claim nft	✓
11	2024-01-05 06:27:02	<u>0xab184fc1741403900f0fdc7e94d47aca8e360cc98e729fd590ef47e3e1ca213c</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-05 00:21:37	<u>0x6a1b3da886f36b3e757620c294ac98d164f3649c0ceb7ac383402087256502e8</u>	+ 1 Reward at BoneWin.com	✓
13	2023-11-04 16:50:42	<u>0xf714ffaf86f5f57f456cfc67ed33d3260fa8ef74a68b5cedc90373faaf38b958</u>	+ 1 Voucher	✓
14	2023-10-09 13:19:10	<u>0x66757230e749f0afb1d4a16fe3149d41a20d2a5a81775cb568a60a0d8c9f1792</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-07 09:44:55	<u>0x5f6e954902725bbd9806ce7e311d680fdab3c7a85becf9a922ad546100cc14f2</u>	+ 1 Shiba Inu	✓
16	2023-10-03 18:08:01	<u>0x2e2b535c30993a6f12792545d0796d52d7835ed92b5fa0396b33c4a257d7865d</u>	+ 1 NFT AIRDROP	✓
17	2023-09-25 07:40:34	<u>0x7b2e547ca3a548a66f6a739e4d7ff7d83152c72ce61c46c73b3d93f713ceeb7e</u>	+ 1 Voucher	✓
18	2023-09-17 22:45:41	<u>0x1a0fa6d22c7e1960d152e65a0b9a99ab3fa3b3eb48ccce3cb451a6873f39a681</u>	+ 1 NFT Giveaway Round	✓
19	2023-09-16 12:25:07	<u>0xdaf3ba6ec7cee1cb7e03a47925479254d4de1f5daae84ab4dbca50a75df96d5b</u>	+ 1 NFT AIRDROP ROUND	✓
20	2023-09-16 12:09:33	<u>0x6912df85e7180388f5c34201d8cc770bc148df37791a600cbfd80d08ec1381c3</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-16 01:34:07	<u>0xebbbdad99bc598b2fc71a29f8aafcad5639724b2e60b407da8caafd82576fa4</u>	+ 1 Voucher	✓
22	2023-09-14 19:57:48	<u>0x4890d12ca532161c4f3219289bfd4482b9f4ea38866e3e7cde4b196d579ffdae</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-12 12:44:39	<u>0x62522f34e5d189c05e8f75c6e1e5402afa0d43f5a7346b7c4ba00aaba74f89df</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-12 04:31:37	<u>0xa15838674d0e4bd1da5e0fb07debf5cad8eb60c5d9f399106a3e21ca4dc0dbd3</u>	+ 1 NFT Voucher	✓
25	2023-09-12 00:30:11	<u>0x73660882e576c8e4e8205c40dc2461046e8b0b89124af7b980e29ab62db9c1ba</u>	+ 1 NFT Voucher	✓
26	2023-09-11 04:59:54	<u>0x1608a115810eee4b50a8a9be3fc16e34ef44cb0e8ece899e72eca797145cdede</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-09 01:01:09	<u>0x53c4e4cf354e2df53472bcad6149e511fb92c4130f6c843e2c5b6bd402af7814</u>	+ 1 NFT Voucher	✓
28	2023-09-08 21:37:46	<u>0x8e72d443cdd77cda34e0930ad832f1d24d880dcf8362d295375cb81e2d7e2b6f</u>	+ 1 Uniswap giveaway	✓
29	2023-09-08 01:29:40	<u>0x42cbd02a6033bfc9ec909496b3106254e7696afa9d300f061264e1f5a75f6999</u>	+ 1 NFT VOUCHER	✓
30	2023-09-07 09:58:43	<u>0xf740226a8cbdc615ab77bc48136fde3ae23bd329723896a298fdc3413ebefd0f</u>	+ 1 NFT Airdrop	✓
31	2023-09-06 23:36:42	<u>0x03c411480670fce0262c3f4bc63856a770c4b9a0dbc7b64e59247eafb4d7ff16</u>	+ 1 NFT VOUCHER	✓
32	2023-09-04 19:13:30	<u>0xa1e46e89735a193f44cf8be962327006e9386b0cabcc727b23a8f382fa9b7b27</u>	+ 1 NFT Voucher	✓



#	Date & time	Transaction Id	Amount	
33	2023-09-04 19:08:34	<u>0xfb3e0ec2a61983c4f32c be0fa3cba17a2688cceedf 53cc002c9788ee2adde74c</u>	+ 1 NFT Airdrop Round	✓
34	2023-09-04 15:54:56	<u>0xd60a429399ce8b69f762 05043c1b297e858b3feba2 64ea81366e0d3772b874b5</u>	+ 1 NFT Airdrop Round	✓
35	2023-09-03 14:38:49	<u>0xabc0a271fde99be6addf ba5a2ee62a711a96061d2b 066329bf67b8ea4733b472</u>	+ 1 NFT Airdrop	✓
36	2023-09-02 17:50:24	<u>0x602aac23313d3694572b 9962e9c3f558f6e67c7f96 8d6166b4b855839b0a779f</u>	+ 1 NFT Voucher	✓
37	2023-09-02 05:45:54	<u>0xda855bac00592be88a8a 038cab398f06013fd7c1d6 01a2c4bd77c190d1089083</u>	+ 1 NFT Voucher	✓
38	2023-09-01 15:54:23	<u>0x164243872eef2ba0c90b 7c5dbd4da3481179079285 f1d4fd67125f7745a902f1</u>	+ 1 NFT Airdrop Round	✓
39	2023-08-30 16:47:44	<u>0x46cfc31a39181ef9dd7d df7aaa48f8f9c2376e01d2 b506c46d7ba28f47c0e746</u>	+ 1 NFT Airdrop Round	✓
40	2023-08-29 20:28:14	<u>0x4d710f02676183b3c58a 6f173f39616dfeeb565ddc feeb68ea52d4274e445f2b</u>	+ 1 Chain Launch Raffle	✓
41	2023-08-28 12:35:51	<u>0x8d82d0baa6e176fe78b2 10b6c07b60304d263c172c 2a7848747047022af63495</u>	+ 1 drop-circle.xyz	✓

#	Date & time	Transaction Id	Amount	
42	2023-08-28 03:42:21	<u>0xcced9059bd644c1859e3d7259a22d637fb6360454404534a38f9de2036c0ab06</u>	+ 1 claim.circleweekly .net	✓
43	2023-08-26 19:22:55	<u>0xe1175ddd1ee70614c8ba5e4989d38f053d0f47b559e68aea660b3e8427f86afe</u>	+ 1 claim.circleweekly .com	✓
44	2023-08-25 19:41:28	<u>0x3232fb52421528829b5b530639911cc07661c6d47c947d84711bddc3f22cc692</u>	+ 1 NFTVoucher	✓
45	2023-08-09 18:46:14	<u>0x8b355bcaabe0c9a9444a302f99b876c4a1273c4178fcb34bbc872a03544d5c0e</u>	+ 1 DAI	✓
46	2023-08-08 12:18:15	<u>0xf2ded8bfb0760dac2824c710ddc31008fe165d34f449d7eac64a7c3a1014e71f</u>	+ 1 NFTVoucher	✓
47	2022-08-15 19:03:19	<u>0xcca19698f30fe6c722a8376cc6559bf52565bcc480fa8317481d2a04261aad75</u>	+ 1 OPENSTORE	✓
48	2022-08-08 18:39:53	<u>0x3779b6e77c4945ad473bf89a64d883a380c763445aee6403a7d12dc42bc84f5c</u>	+ 1 WP	✓
49	2022-07-16 10:37:45	<u>0x2ff608373ae88015a91e118c3cf146f2402d0c32d58072fcb33b12bd5a2cef9e</u>	+ 1	✓
50	2022-03-23 09:12:25	<u>0x02fe661d1b8a72c81d1c2a5a1e681d6005e2583ada555ebf1570ee200031b179</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
51	2021-12-26 18:07:17	<u>0x029d67ad9ab195a82914</u> <u>3fde4f8eca24fa74e3b475</u> <u>ecc062aa4d947d17d4c9bf</u>	+ 1	✓

\* USD values displayed at the time of transaction

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