

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-23 02:12 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x712015f106a6ca7cc11f70071a53634164c94233</u>
TOTAL RECEIVED	57.279618257580047214 MATIC
	20.92 USD
TOTAL SEND	57.194220676347164556 MATIC
	20.89 USD






Token	Balance
MATIC	0.085397581232876982 MATIC 0.03 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Safle	0.00000000000000000000 SAFLE
Minereum Polygon	300,000.00000000 MNEP
\$ USDCpool.site	959.000000000000000000 ool.site
Acces Liquid-ether.com	27,227 rewards
!ETHENA	5,000 ards
! MetaWin	5.000000000000000000 ENTRY TICKET - www.metawin.team




\* USD values displayed at the time of transaction







Token	Balance
!ETHENA	5,000 rewards
Klima DAO	0.0000000000 KLIMA
YGG SEA Badge NFT	1 YSB
Galaxy OAT	4 OAT
Devium Follower	1 Deviloper
UnUniFi Genesis NFT	1 UUNFT
20,000 DOGE	N/A NFT Airdrop Round
5000 USDT	N/A NFT Voucher
\$2000 USDC VoucherðŸŽ•	N/A 2000usdc.org
	N/A Reward at BoneWin.com
3200 ARB	N/A NFT Airdrop Round
\$2000 USDC	N/A Voucher
5ETH at geteth.us ðŸŽ•	N/A 5ETH Reward at [geteth.us]
\$2000 USDC Voucher	N/A et
\$ 5000 at web3shiba.us ðŸŽ•	N/A \$ 5000 Reward at [web3shiba.us]
\$2000 USDT Airdrop	N/A k

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-11-12 12:33:38	<u>0xd0c0cea3ab20d2cfa78d</u> <u>4b7da760b99db917b163e9</u> <u>55628e5b5b85f17e96bb18</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-11-12 12:33:38	<u>0xd0c0cea3ab20d2cfa78d</u> <u>4b7da760b99db917b163e9</u> <u>55628e5b5b85f17e96bb18</u>	- 0.0011838368458681 38 MATIC  0.00 USD	✓
3	2023-11-12 12:33:38	<u>0xd0c0cea3ab20d2cfa78d</u> <u>4b7da760b99db917b163e9</u> <u>55628e5b5b85f17e96bb18</u>	- 0.0016412624190397 26 MATIC  0.00 USD	✓
4	2023-11-12 12:33:34	<u>0xfa9e6261d82a7eae4cbf</u> <u>61a5cb007a607256ebd72a</u> <u>1a9d5e766fa9fdf1a73465</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-11-12 12:33:34	<u>0xfa9e6261d82a7eae4cbf</u> <u>61a5cb007a607256ebd72a</u> <u>1a9d5e766fa9fdf1a73465</u>	- 0.0008838447709272 48 MATIC  0.00 USD	✓
6	2023-11-12 12:33:34	<u>0xfa9e6261d82a7eae4cbf</u> <u>61a5cb007a607256ebd72a</u> <u>1a9d5e766fa9fdf1a73465</u>	- 0.0010082264390944 20 MATIC  0.00 USD	✓
7	2023-11-12 12:33:22	<u>0xcdef93200decef040cfc</u> <u>2709042f9897b7728bf180</u> <u>a088381431910fa561ae77</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-11-12 12:33:22	<u>0xcdef93200decef040cfc</u> <u>2709042f9897b7728bf180</u> <u>a088381431910fa561ae77</u>	- 0.0008713668631786 48 MATIC  0.00 USD	✓
9	2023-11-12 12:33:22	<u>0xcdef93200decef040cfc</u> <u>2709042f9897b7728bf180</u> <u>a088381431910fa561ae77</u>	- 0.0010764063482776 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-12 11:55:34	<u>0x86e5771903cf05ee0a95</u> <u>fe7cd955093a4cf312b630</u> <u>69d24398ccc4c082d2ac21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-11-12 11:55:34	<u>0x86e5771903cf05ee0a95</u> <u>fe7cd955093a4cf312b630</u> <u>69d24398ccc4c082d2ac21</u>	- 0.0007067800492859 34 MATIC  0.00 USD	✓
12	2023-11-12 11:55:34	<u>0x86e5771903cf05ee0a95</u> <u>fe7cd955093a4cf312b630</u> <u>69d24398ccc4c082d2ac21</u>	- 0.0007685068981652 01 MATIC  0.00 USD	✓
13	2023-11-12 11:53:30	<u>0xd18edbe6137b953d63d1</u> <u>a58dea5aef7ff3fc076a99</u> <u>c0bc50da726b019e6a4351</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-11-12 11:53:30	<u>0xd18edbe6137b953d63d1</u> <u>a58dea5aef7ff3fc076a99</u> <u>c0bc50da726b019e6a4351</u>	- 0.0008107324116970 44 MATIC  0.00 USD	✓
15	2023-11-12 11:53:30	<u>0xd18edbe6137b953d63d1</u> <u>a58dea5aef7ff3fc076a99</u> <u>c0bc50da726b019e6a4351</u>	- 0.0007963479350033 48 MATIC  0.00 USD	✓
16	2023-11-12 11:52:56	<u>0xe6d1fe656a8692224625</u> <u>463b24a5e1274c2d93aff0</u> <u>abd922ad6af5fada9ad0c6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-11-12 11:52:56	<u>0xe6d1fe656a8692224625</u> <u>463b24a5e1274c2d93aff0</u> <u>abd922ad6af5fada9ad0c6</u>	- 0.0011202168988510 92 MATIC  0.00 USD	✓
18	2023-11-12 11:52:56	<u>0xe6d1fe656a8692224625</u> <u>463b24a5e1274c2d93aff0</u> <u>abd922ad6af5fada9ad0c6</u>	- 0.0012876261930757 26 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-11-12 11:46:26	<u>0x8de176ee186625e59eae</u> <u>80eb5fc1dfe23d990f1857</u> <u>a46bbd0d7535a9f7db115c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-11-12 11:46:26	<u>0x8de176ee186625e59eae</u> <u>80eb5fc1dfe23d990f1857</u> <u>a46bbd0d7535a9f7db115c</u>	- 0.0013076105892031 98 MATIC  0.00 USD	✓
21	2023-11-12 11:46:26	<u>0x8de176ee186625e59eae</u> <u>80eb5fc1dfe23d990f1857</u> <u>a46bbd0d7535a9f7db115c</u>	- 0.0013173408669134 70 MATIC  0.00 USD	✓
22	2023-11-12 11:21:52	<u>0x20272f571c2cd56e803a</u> <u>722639edb5c9a5673e2e10</u> <u>13460d5a424ca300e4b2be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-11-12 11:21:52	<u>0x20272f571c2cd56e803a</u> <u>722639edb5c9a5673e2e10</u> <u>13460d5a424ca300e4b2be</u>	- 0.0012378311329980 96 MATIC  0.00 USD	✓
24	2023-11-12 11:21:52	<u>0x20272f571c2cd56e803a</u> <u>722639edb5c9a5673e2e10</u> <u>13460d5a424ca300e4b2be</u>	- 0.0013317720052264 74 MATIC  0.00 USD	✓
25	2023-11-12 11:21:18	<u>0x554ce78b26a987de3271</u> <u>801bc62672a57d40e53c88</u> <u>21877bc21d4fееeabdfd7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-11-12 11:21:18	<u>0x554ce78b26a987de3271</u> <u>801bc62672a57d40e53c88</u> <u>21877bc21d4fееeabdfd7a</u>	- 0.0008081465639473 12 MATIC  0.00 USD	✓
27	2023-11-12 11:21:18	<u>0x554ce78b26a987de3271</u> <u>801bc62672a57d40e53c88</u> <u>21877bc21d4fееeabdfd7a</u>	- 0.0009236527912669 84 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
28	2022-10-20 23:00:38	<u>0xf20e8f83974c408d0ad5 4cb82bd69508e6d3837609 a391d4a2a985edda5f8846</u>	+ 0.100000000000000000 06 MATIC  0.08 USD	✓
29	2022-10-20 22:59:28	<u>0x71750ee42dd6440c343a 680d5e3d526cc13a1018c3 82220687b3ffd23ff6f8c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-10-20 22:59:28	<u>0x71750ee42dd6440c343a 680d5e3d526cc13a1018c3 82220687b3ffd23ff6f8c4</u>	- 0.0072920754944183 07 MATIC  0.00 USD	✓
31	2022-10-20 22:59:28	<u>0x71750ee42dd6440c343a 680d5e3d526cc13a1018c3 82220687b3ffd23ff6f8c4</u>	- 0.0000664021156793 94 MATIC  0.00 USD	✓
32	2022-06-07 18:28:01	<u>0x98acfffc994782106f7b 80960b37cf7e538dd1d1c2 c342a19975c4457d77529b</u>	- 0.020000000000000000 00 MATIC  0.01 USD	✓
33	2022-06-07 18:28:01	<u>0x98acfffc994782106f7b 80960b37cf7e538dd1d1c2 c342a19975c4457d77529b</u>	- 0.0007302889436010 00 MATIC  0.00 USD	✓
34	2022-06-07 18:28:01	<u>0x98acfffc994782106f7b 80960b37cf7e538dd1d1c2 c342a19975c4457d77529b</u>	- 0.000000000000005040 00 MATIC  0.00 USD	✓
35	2022-06-06 09:55:55	<u>0xdab0d0f63617c253a093 6f11e735675d5463a21a63 2e74eebd0a2d88a42b2be7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2022-06-06 09:55:55	<u>0xdab0d0f63617c253a093 6f11e735675d5463a21a63 2e74eebd0a2d88a42b2be7</u>	- 0.0011705045093215 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2022-06-06 09:55:55	<u>0xdab0d0f63617c253a093</u> <u>6f11e735675d5463a21a63</u> <u>2e74eebd0a2d88a42b2be7</u>	- 0.00000000000004956 84 MATIC  0.00 USD	✓
38	2022-06-06 09:52:35	<u>0x650df3f2649cb859d202</u> <u>f73575ee7b110d46e19b83</u> <u>5c76db4698068a0e8aec4c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
39	2022-06-06 09:52:35	<u>0x650df3f2649cb859d202</u> <u>f73575ee7b110d46e19b83</u> <u>5c76db4698068a0e8aec4c</u>	- 0.0013367733099516 48 MATIC  0.00 USD	✓
40	2022-06-06 09:52:35	<u>0x650df3f2649cb859d202</u> <u>f73575ee7b110d46e19b83</u> <u>5c76db4698068a0e8aec4c</u>	- 0.00000000000004824 72 MATIC  0.00 USD	✓
41	2022-06-06 09:48:53	<u>0x1ce7f91e1e949a138536</u> <u>4baf92f4b64af11055fae2</u> <u>13b1c361d85e0287e0f93a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
42	2022-06-06 09:48:53	<u>0x1ce7f91e1e949a138536</u> <u>4baf92f4b64af11055fae2</u> <u>13b1c361d85e0287e0f93a</u>	- 0.0018339809400572 94 MATIC  0.00 USD	✓
43	2022-06-06 09:48:53	<u>0x1ce7f91e1e949a138536</u> <u>4baf92f4b64af11055fae2</u> <u>13b1c361d85e0287e0f93a</u>	- 0.00000000000006302 34 MATIC  0.00 USD	✓
44	2022-06-06 09:40:01	<u>0xa09e3310c470c7d1681a</u> <u>6bce9c5eef30a1a1d20fa7</u> <u>b8e8a39c688ccb6c5abb5f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
45	2022-06-06 09:40:01	<u>0xa09e3310c470c7d1681a</u> <u>6bce9c5eef30a1a1d20fa7</u> <u>b8e8a39c688ccb6c5abb5f</u>	- 0.00171882000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
46	2022-06-06 09:40:01	<u>0xa09e3310c470c7d1681a</u> <u>6bce9c5eef30a1a1d20fa7</u> <u>b8e8a39c688ccb6c5abb5f</u>	- 0.00000000000007448 22 MATIC  0.00 USD	✓
47	2022-02-21 06:16:43	<u>0x5b5748496f23633fa8ca</u> <u>d78f1055d03dcb3048cdb5</u> <u>d4af7b9e9d7355e5a68bb4</u>	- 14.500000000000000 000 MATIC  20.37 USD	✓
48	2022-02-21 06:16:43	<u>0x5b5748496f23633fa8ca</u> <u>d78f1055d03dcb3048cdb5</u> <u>d4af7b9e9d7355e5a68bb4</u>	- 0.0006329434294470 00 MATIC  0.00 USD	✓
49	2022-02-21 06:16:43	<u>0x5b5748496f23633fa8ca</u> <u>d78f1055d03dcb3048cdb5</u> <u>d4af7b9e9d7355e5a68bb4</u>	- 0.00000000000008610 00 MATIC  0.00 USD	✓
50	2022-02-19 15:46:24	<u>0x307e087f994b28ab5b08</u> <u>74998b118fd1cd523bf3b3</u> <u>97e6ec8c82e2d354bd296c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
51	2022-02-19 15:46:24	<u>0x307e087f994b28ab5b08</u> <u>74998b118fd1cd523bf3b3</u> <u>97e6ec8c82e2d354bd296c</u>	- 0.0053924734101393 52 MATIC  0.00 USD	✓
52	2022-02-19 15:46:24	<u>0x307e087f994b28ab5b08</u> <u>74998b118fd1cd523bf3b3</u> <u>97e6ec8c82e2d354bd296c</u>	- 0.0000005287393102 00 MATIC  0.00 USD	✓
53	2022-02-19 15:45:38	<u>0x69289fdeb629ad808906</u> <u>e49c7a2f47e24db49ab50b</u> <u>78534e7d8daa6ad7fcb91c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
54	2022-02-19 15:45:38	<u>0x69289fdeb629ad808906</u> <u>e49c7a2f47e24db49ab50b</u> <u>78534e7d8daa6ad7fcb91c</u>	- 0.0015430416522295 84 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
55	2022-02-19 15:45:38	<u>0x69289fdeb629ad808906e49c7a2f47e24db49ab50b78534e7d8daa6ad7fcb91c</u>	- 0.0000002833508649 92 MATIC  0.00 USD	✓
56	2022-02-02 19:42:12	<u>0x86a89d28a4a6959c0a23bec991d0ff6c8320864a6cc26cfb8fd37d70eadd9c04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2022-02-02 19:42:12	<u>0x86a89d28a4a6959c0a23bec991d0ff6c8320864a6cc26cfb8fd37d70eadd9c04</u>	- 0.0001427854794908 10 MATIC  0.00 USD	✓
58	2022-02-02 19:42:12	<u>0x86a89d28a4a6959c0a23bec991d0ff6c8320864a6cc26cfb8fd37d70eadd9c04</u>	- 0.0000000000251821 70 MATIC  0.00 USD	✓
59	2022-01-14 14:56:21	<u>0x8e67639e81baf49fa1685626565b954741976a07193c22b25087eaeefd7d1eeb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
60	2022-01-14 14:56:21	<u>0x8e67639e81baf49fa1685626565b954741976a07193c22b25087eaeefd7d1eeb</u>	- 0.0036347040000000 00 MATIC  0.00 USD	✓
61	2022-01-14 12:54:02	<u>0x593f102878c7e8804898345ed78209a8e08de0c9ba70f457cad27bfaadc0ce37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
62	2022-01-14 12:54:02	<u>0x593f102878c7e8804898345ed78209a8e08de0c9ba70f457cad27bfaadc0ce37</u>	- 0.0026203680000000 00 MATIC  0.00 USD	✓
63	2022-01-14 12:54:02	<u>0xa1885ab087d9626e54cb5ca6ce3f654f2fd245c5a3948fd6a724b9474ae5b8c</u>	- 20.0000000000000000 000 MATIC  46.68 USD	✓










#	Date & time	Transaction Id	Amount	
64	2022-01-14 12:54:02	<u>0xa1885ab087d9626e54cb</u> <u>c5ca6ce3f654f2fd245c5a</u> <u>3948fd6a724b9474ae5b8c</u>	- 0.0006426000000000 00 MATIC  0.00 USD	✓
65	2022-01-14 12:54:02	<u>0xce7b354534cee9a0bdfd</u> <u>8db6df78e9db8832a10ef5</u> <u>185cfe812d260250c38df4</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2022-01-14 12:54:02	<u>0xce7b354534cee9a0bdfd</u> <u>8db6df78e9db8832a10ef5</u> <u>185cfe812d260250c38df4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2022-01-14 12:54:02	<u>0xce7b354534cee9a0bdfd</u> <u>8db6df78e9db8832a10ef5</u> <u>185cfe812d260250c38df4</u>	- 0.0007068600000000 00 MATIC  0.00 USD	✓
68	2022-01-14 12:53:02	<u>0x7fa59d8290b4dba40874</u> <u>0f92e390511680613e5c1f</u> <u>a2dafc9311192257baf064</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
69	2022-01-14 12:53:02	<u>0x7fa59d8290b4dba40874</u> <u>0f92e390511680613e5c1f</u> <u>a2dafc9311192257baf064</u>	- 0.0026203680000000 00 MATIC  0.00 USD	✓
70	2022-01-12 20:42:24	<u>0x826d69a53aa1aa26c865</u> <u>82590e112d1f6021077fa3</u> <u>34b7f534a9bfb16c1f7a7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
71	2022-01-12 20:42:24	<u>0x826d69a53aa1aa26c865</u> <u>82590e112d1f6021077fa3</u> <u>34b7f534a9bfb16c1f7a7d</u>	- 0.0027894240000000 00 MATIC  0.00 USD	✓
72	2022-01-12 05:09:56	<u>0x4c86866d5a3292eb5414</u> <u>7a94cc42acb5866325b51e</u> <u>32211e9d6bf4a4e7e66453</u>	+ 21.486999999999998 323 MATIC  50.55 USD	✓










#	Date & time	Transaction Id	Amount	
73	2022-01-07 05:22:30	<u>0xfea5497263c9d31becf4</u> <u>091c1a911b0f4ba880f6e6</u> <u>905ff075e38bc5ef78de84</u>	- 12.3000000000000000 711 MATIC  26.35 USD	✓
74	2022-01-07 05:22:30	<u>0xfea5497263c9d31becf4</u> <u>091c1a911b0f4ba880f6e6</u> <u>905ff075e38bc5ef78de84</u>	- 0.0105000000000000 01 MATIC  0.02 USD	✓
75	2022-01-07 05:17:20	<u>0x677e18024886b8280865</u> <u>ecdf1d032ffe0e8257972b</u> <u>56077673d57b0cfdc3c404</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2022-01-07 05:17:20	<u>0x677e18024886b8280865</u> <u>ecdf1d032ffe0e8257972b</u> <u>56077673d57b0cfdc3c404</u>	- 0.0830449999999999 94 MATIC  0.17 USD	✓
77	2022-01-07 05:14:00	<u>0x4735fa5cb0ccd58e836f</u> <u>35f008afd613d667ddc3f7</u> <u>d111fb4eefd77f1cab46c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2022-01-07 05:14:00	<u>0x4735fa5cb0ccd58e836f</u> <u>35f008afd613d667ddc3f7</u> <u>d111fb4eefd77f1cab46c2</u>	- 0.0259688000000000 00 MATIC  0.05 USD	✓
79	2021-12-28 15:43:27	<u>0x9ce584c58f2ef26f5676</u> <u>e58de2bd6d341075e2d20f</u> <u>28cfcae9174f5a581e6abb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-12-28 15:43:27	<u>0x9ce584c58f2ef26f5676</u> <u>e58de2bd6d341075e2d20f</u> <u>28cfcae9174f5a581e6abb</u>	- 0.0043548300000000 00 MATIC  0.01 USD	✓
81	2021-12-25 11:38:45	<u>0xba346ce89fc8920a89f5</u> <u>a9e18d8ecb42b5bfb87861</u> <u>3dcd39c2ac4fe9a29e146c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2021-12-25 11:38:45	<u>0xba346ce89fc8920a89f5a9e18d8ecb42b5bfb878613dcd39c2ac4fe9a29e146c</u>	- 0.0045860700000000 00 MATIC  0.01 USD	✓
83	2021-11-01 19:52:28	<u>0x9b0dcbe0bd3d6712535a4109f1272fb09e189404708664493b4293b68a863ed3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2021-11-01 19:52:28	<u>0x9b0dcbe0bd3d6712535a4109f1272fb09e189404708664493b4293b68a863ed3</u>	- 0.0037581600000000 00 MATIC  0.00 USD	✓
85	2021-10-30 20:41:55	<u>0x349e1d4debd695c67d3ad6e778271dd9d0e592cca23b40595cf95507d47828f6</u>	- 10.0000000000000000 000 MATIC  19.39 USD	✓
86	2021-10-30 20:41:55	<u>0x349e1d4debd695c67d3ad6e778271dd9d0e592cca23b40595cf95507d47828f6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
87	2021-10-30 13:29:39	<u>0x16b037db89687c4851ceb7b0df87574ae4f48c208b5ea8d031ac73ca7284dab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2021-10-30 13:29:39	<u>0x16b037db89687c4851ceb7b0df87574ae4f48c208b5ea8d031ac73ca7284dab</u>	- 0.0037581600000000 00 MATIC  0.00 USD	✓
89	2021-10-27 16:47:35	<u>0xecefeaa6b60f3f387d7d7435efc113a97d9575b3177a971136a4aec61764823e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2021-10-27 16:47:35	<u>0xecefeaa6b60f3f387d7d7435efc113a97d9575b3177a971136a4aec61764823e</u>	- 0.0082122600000000 01 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
91	2021-10-27 16:47:15	<u>0xb6207c290a569bfa862666767c2f7ea28527c001b6808d992eacfa99dbd5df3b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2021-10-27 16:47:15	<u>0xb6207c290a569bfa862666767c2f7ea28527c001b6808d992eacfa99dbd5df3b</u>	- 0.001928718000000000 00 MATIC  0.00 USD	✓
93	2021-10-27 14:31:01	<u>0x2e7d08a7525faf3c8ad66868648038da754161d87d533ccf014825c08cecdb6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2021-10-27 14:31:01	<u>0x2e7d08a7525faf3c8ad66868648038da754161d87d533ccf014825c08cecdb6b</u>	- 0.004206720000000000 00 MATIC  0.00 USD	✓
95	2021-10-27 13:42:11	<u>0x26ffa8425b8055fdd897dff8c779227572baa892ab179941aa2c44c828a72ab9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2021-10-27 13:42:11	<u>0x26ffa8425b8055fdd897dff8c779227572baa892ab179941aa2c44c828a72ab9</u>	- 0.004628184000000000 00 MATIC  0.00 USD	✓
97	2021-10-27 13:40:23	<u>0x0424667bc75a7c8bcc06fbc0ce3bccf1a8b6c18f2d1956849d7efbadc0f60247</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2021-10-27 13:40:23	<u>0x0424667bc75a7c8bcc06fbc0ce3bccf1a8b6c18f2d1956849d7efbadc0f60247</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
99	2021-10-27 03:41:46	<u>0x4d5cf30ab490366edb9c822f6181ad04a2c163af7664ee46ba18a92e5de1a8b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
100	2021-10-27 03:41:46	<u>0x4d5cf30ab490366edb9c822f6181ad04a2c163af7664ee46ba18a92e5de1a8b1</u>	- 0.0009536700000000 00 MATIC  0.00 USD	✓
101	2021-10-27 03:40:34	<u>0x1f1d186d75eff901d2d86f943664de449d4b02dd438f3657c208c8f0cbc9a234</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2021-10-27 03:40:34	<u>0x1f1d186d75eff901d2d86f943664de449d4b02dd438f3657c208c8f0cbc9a234</u>	- 0.0037166700000000 00 MATIC  0.00 USD	✓
103	2021-10-26 19:16:21	<u>0x5ea68040cc414f0c966897e5c0fc3c24c947a65f1561a515bd7e1549a0e35c34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2021-10-26 19:16:21	<u>0x5ea68040cc414f0c966897e5c0fc3c24c947a65f1561a515bd7e1549a0e35c34</u>	- 0.0081378000000000 01 MATIC  0.01 USD	✓
105	2021-10-26 19:14:07	<u>0xcccac137c3f7d9dc6f4440855f6e9260c8494540ddfef7a7922b373f2d38d536</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2021-10-26 19:14:07	<u>0xcccac137c3f7d9dc6f4440855f6e9260c8494540ddfef7a7922b373f2d38d536</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
107	2021-10-26 19:05:21	<u>0x90235c21e0b7979227e3ed4db7851c0683c7bd6ac830cf7059bb3adc1e344149</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2021-10-26 19:05:21	<u>0x90235c21e0b7979227e3ed4db7851c0683c7bd6ac830cf7059bb3adc1e344149</u>	- 0.0061627200000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
109	2021-10-26 02:55:12	<u>0x2001c00bf7d219b9cc0e</u> <u>0a4768165dc21623420cc3</u> <u>a5c1619b71481aead9fd19</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2021-10-26 02:55:12	<u>0x2001c00bf7d219b9cc0e</u> <u>0a4768165dc21623420cc3</u> <u>a5c1619b71481aead9fd19</u>	- 0.0066410716140000 00 MATIC  0.01 USD	✓
111	2021-10-26 01:47:16	<u>0x49dca86ff59d41212b8c</u> <u>671906083532b4449b3e6d</u> <u>b3394927bd4cdd04233b86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2021-10-26 01:47:16	<u>0x49dca86ff59d41212b8c</u> <u>671906083532b4449b3e6d</u> <u>b3394927bd4cdd04233b86</u>	- 0.0060939520000000 00 MATIC  0.01 USD	✓
113	2021-10-26 01:45:28	<u>0x806284e5c7cd808132b8</u> <u>c310a35b80e198a6d73411</u> <u>af4a6c2d094e3fd7c79a4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
114	2021-10-26 01:45:28	<u>0x806284e5c7cd808132b8</u> <u>c310a35b80e198a6d73411</u> <u>af4a6c2d094e3fd7c79a4a</u>	- 0.0013071960000000 00 MATIC  0.00 USD	✓
115	2021-10-24 21:49:05	<u>0xbe8c93f5f3947a4da02d</u> <u>79bd591c31b986294a1ce2</u> <u>27619267d1aefb756b81bb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2021-10-24 21:49:05	<u>0xbe8c93f5f3947a4da02d</u> <u>79bd591c31b986294a1ce2</u> <u>27619267d1aefb756b81bb</u>	- 0.0056442900000000 00 MATIC  0.00 USD	✓
117	2021-10-24 21:34:53	<u>0x29499784f71b83cc18d6</u> <u>15489e149dc6c04210c9b8</u> <u>c59df4a7e9fca10015a792</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
118	2021-10-24 21:34:53	<u>0x29499784f71b83cc18d6</u> <u>15489e149dc6c04210c9b8</u> <u>c59df4a7e9fca10015a792</u>	- 0.0026021400000000 00 MATIC  0.00 USD	✓
119	2021-10-24 19:44:55	<u>0x2e2011a4616d64e25d5d</u> <u>46fb1575e82e98b12184b6</u> <u>73dde41f93499b3a1edd75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
120	2021-10-24 19:44:55	<u>0x2e2011a4616d64e25d5d</u> <u>46fb1575e82e98b12184b6</u> <u>73dde41f93499b3a1edd75</u>	- 0.0009657000000000 00 MATIC  0.00 USD	✓
121	2021-10-24 19:44:55	<u>0x2428c246a1bf125185ac</u> <u>b3d4e74d8ddd31979c226e</u> <u>b49ea6659cb1d9e1a53430</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
122	2021-10-24 19:44:55	<u>0x2428c246a1bf125185ac</u> <u>b3d4e74d8ddd31979c226e</u> <u>b49ea6659cb1d9e1a53430</u>	- 0.0009657000000000 00 MATIC  0.00 USD	✓
123	2021-10-24 19:44:55	<u>0x80d415035a0d73e19337</u> <u>66e257700ed1742f55146e</u> <u>4c52d4f524eb8595fa955b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
124	2021-10-24 19:44:55	<u>0x80d415035a0d73e19337</u> <u>66e257700ed1742f55146e</u> <u>4c52d4f524eb8595fa955b</u>	- 0.0002324476000000 00 MATIC  0.00 USD	✓
125	2021-10-24 19:23:49	<u>0x46c6eb06c82bcbaad6b5</u> <u>d98905db7254e6624f2579</u> <u>f3e0248732f1dbcc89fd9d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2021-10-24 19:23:49	<u>0x46c6eb06c82bcbaad6b5</u> <u>d98905db7254e6624f2579</u> <u>f3e0248732f1dbcc89fd9d</u>	- 0.0057130800000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
127	2021-10-24 07:53:22	<u>0xebcd2b52ccb2627e95d0</u> <u>fe91659985ad7ad7471dd1</u> <u>ccaaf73122f7835553cb32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2021-10-24 07:53:22	<u>0xebcd2b52ccb2627e95d0</u> <u>fe91659985ad7ad7471dd1</u> <u>ccaaf73122f7835553cb32</u>	- 0.005644290000000000 00 MATIC  0.00 USD	✓
129	2021-10-24 07:52:18	<u>0xe78384c064653cd590a4</u> <u>3b84290cf364f06f303911</u> <u>f3468253698848f02a6ba4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2021-10-24 07:52:18	<u>0xe78384c064653cd590a4</u> <u>3b84290cf364f06f303911</u> <u>f3468253698848f02a6ba4</u>	- 0.0015345990000465 03 MATIC  0.00 USD	✓
131	2021-10-24 07:52:18	<u>0x8c496acaa3df90e6af38</u> <u>7b216627463b7652fbd7a5</u> <u>4d110053eddc3963b9a948</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
132	2021-10-24 07:52:18	<u>0x8c496acaa3df90e6af38</u> <u>7b216627463b7652fbd7a5</u> <u>4d110053eddc3963b9a948</u>	- 0.001148430000000000 00 MATIC  0.00 USD	✓
133	2021-10-24 07:49:48	<u>0xa8c33f1ebaf795665d99</u> <u>50ef4fbf35929ed0f25f0d</u> <u>0bdc34de9bae5de54dff4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
134	2021-10-24 07:49:48	<u>0xa8c33f1ebaf795665d99</u> <u>50ef4fbf35929ed0f25f0d</u> <u>0bdc34de9bae5de54dff4f</u>	- 0.002602140000000000 00 MATIC  0.00 USD	✓
135	2021-10-24 07:32:08	<u>0x01217476a458d729b96b</u> <u>75817b883ba400aeb87da1</u> <u>98cb4d2c7c22acf3425079</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
136	2021-10-24 07:32:08	<u>0x01217476a458d729b96b75817b883ba400aeb87da198cb4d2c7c22acf3425079</u>	- 0.0013826400000000 00 MATIC  0.00 USD	✓
137	2021-10-20 17:08:38	<u>0x20f6abc58cbe360271bd1e331858d530d811d6be233f52b5fb7a26fb7688d84c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
138	2021-10-20 17:08:38	<u>0x20f6abc58cbe360271bd1e331858d530d811d6be233f52b5fb7a26fb7688d84c</u>	- 0.0078000000000000 00 MATIC  0.01 USD	✓
139	2021-10-20 16:59:40	<u>0x2826f53207d88bab2c603bb04546510e1b19dc53502a64b3d5dfa868dc6decc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2021-10-20 16:59:40	<u>0x2826f53207d88bab2c603bb04546510e1b19dc53502a64b3d5dfa868dc6decc7</u>	- 0.0009793200000000 00 MATIC  0.00 USD	✓
141	2021-10-19 22:58:57	<u>0x95a035549810ddb784e64ceb9e68b72fb37ce8574dc25e2490014673c6ce86bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2021-10-19 22:58:57	<u>0x95a035549810ddb784e64ceb9e68b72fb37ce8574dc25e2490014673c6ce86bb</u>	- 0.0009810819360000 00 MATIC  0.00 USD	✓
143	2021-10-19 22:47:09	<u>0x99f92a14a05f3b3126676b5179ec142a91e743be23dfabcd40d29a3d47815c52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2021-10-19 22:47:09	<u>0x99f92a14a05f3b3126676b5179ec142a91e743be23dfabcd40d29a3d47815c52</u>	- 0.0007887300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
145	2021-10-19 22:47:09	<u>0x7c9fbdc7d32b10a298cf7b3228aefa5149d1b0158323db43346df0644240f45e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
146	2021-10-19 22:47:09	<u>0x7c9fbdc7d32b10a298cf7b3228aefa5149d1b0158323db43346df0644240f45e</u>	- 0.078872999999999999 99 MATIC  0.12 USD	✓
147	2021-10-19 22:47:09	<u>0xb019932e2956045ff83d2bf8fe3c4f18ae61916fe59b14aab4b8a51620f539d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
148	2021-10-19 22:47:09	<u>0xb019932e2956045ff83d2bf8fe3c4f18ae61916fe59b14aab4b8a51620f539d8</u>	- 0.001385730000000000 00 MATIC  0.00 USD	✓
149	2021-10-19 22:47:07	<u>0x02abd727ddda07455e7a4b7610869d5f3f2ae828b258a9fa6b01b645985c6519</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
150	2021-10-19 22:47:07	<u>0x02abd727ddda07455e7a4b7610869d5f3f2ae828b258a9fa6b01b645985c6519</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
151	2021-10-19 22:47:07	<u>0x02abd727ddda07455e7a4b7610869d5f3f2ae828b258a9fa6b01b645985c6519</u>	- 0.0000310256103570 00 MATIC  0.00 USD	✓
152	2021-10-19 22:36:45	<u>0x29b6588f82393b9ec392679ff506681b9dc23e2a24b33fecb7c3afd0bb98affa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
153	2021-10-19 22:36:45	<u>0x29b6588f82393b9ec392679ff506681b9dc23e2a24b33fecb7c3afd0bb98affa</u>	- 0.001844160000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
154	2021-10-19 22:36:21	<u>0x8df5ec0449f387777234</u> <u>3c8399fe11d91c8f3368c3</u> <u>d85523f8e9a96fcdd47fa1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
155	2021-10-19 22:36:21	<u>0x8df5ec0449f387777234</u> <u>3c8399fe11d91c8f3368c3</u> <u>d85523f8e9a96fcdd47fa1</u>	- 0.001188000000000000 00 MATIC  0.00 USD	✓
156	2021-10-19 22:36:21	<u>0x02d181f68f9a8d5361f1</u> <u>3a87b310d292179b6ddcca</u> <u>a2ed3e3766b88d5fdbcb2d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
157	2021-10-19 22:36:21	<u>0x02d181f68f9a8d5361f1</u> <u>3a87b310d292179b6ddcca</u> <u>a2ed3e3766b88d5fdbcb2d7</u>	- 0.001844520000000000 00 MATIC  0.00 USD	✓
158	2021-10-19 22:36:21	<u>0x427f5b519a37b822567e</u> <u>7c9ef057e8d5259485abdf</u> <u>a059e88e793ba55713ea0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
159	2021-10-19 22:36:21	<u>0x427f5b519a37b822567e</u> <u>7c9ef057e8d5259485abdf</u> <u>a059e88e793ba55713ea0b</u>	- 0.001844520000000000 00 MATIC  0.00 USD	✓
160	2021-10-19 22:36:21	<u>0xfda01fb37f54c319f570</u> <u>1017d8529f7f0bc0f6b8dd</u> <u>55c7adca225bb28e40ce31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
161	2021-10-19 22:36:21	<u>0xfda01fb37f54c319f570</u> <u>1017d8529f7f0bc0f6b8dd</u> <u>55c7adca225bb28e40ce31</u>	- 0.001844520000000000 00 MATIC  0.00 USD	✓
162	2021-10-19 22:36:21	<u>0x016e80b319b8eec4f422</u> <u>3588602fbfd5a620a03f7d</u> <u>1baef582150adb21cfcfad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
163	2021-10-19 22:36:21	<u>0x016e80b319b8eec4f422</u> <u>3588602fbfd5a620a03f7d</u> <u>1baef582150adb21cfcfad</u>	- 0.0002557745944565 40 MATIC  0.00 USD	✓
164	2021-10-19 22:18:47	<u>0x3c05cdb0cda7fae2bc5f</u> <u>92a4803258ab611cd0d1b4</u> <u>1e49cf53994da1aaf179b7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
165	2021-10-19 22:18:47	<u>0x3c05cdb0cda7fae2bc5f</u> <u>92a4803258ab611cd0d1b4</u> <u>1e49cf53994da1aaf179b7</u>	- 0.0000713625668766 90 MATIC  0.00 USD	✓
166	2021-10-19 21:50:43	<u>0x0a4eaa5f381c13c88613</u> <u>ab516fba729e8347bd21d5</u> <u>3b2a0bfaf86ef35167ade4</u>	+ 10.577799999999999 869 MATIC  16.22 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-19 15:46:24	<u>0x307e087f994b28ab5b08</u> <u>74998b118fd1cd523bf3b3</u> <u>97e6ec8c82e2d354bd296c</u>	+ 12.862652869922149 179 MATIC  20.99 USD	✓
2	2022-01-07 05:17:20	<u>0x677e18024886b8280865</u> <u>ecdf1d032ffe0e8257972b</u> <u>56077673d57b0cfdc3c404</u>	+ 12.252165387657894 868 MATIC  26.25 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 15:53:44	<u>0xa4da6162e40aba67b2d3</u> <u>513b290b4cba2f5d0eec57</u> <u>b29e90ce23ac019f4f48d6</u>	+ 5,000 ards	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-21 22:38:13	<u>0x65d0209c93e59f75d542441d85beaf32cc228689f89c4b8ccc44575fa89229b2</u>	+ 5,000 rewards	✓
3	2024-04-14 07:34:46	<u>0x1e5808e43c39254cdb13ec39395ba72a5567fd45f81f2be1170cadaadef960a0</u>	+ 5,000 rewards	✓
4	2024-03-21 23:25:11	<u>0xa60c7b2f5e35ed498d4785cc6871c0b35a399ac580f88339973b50531a68d5ae</u>	+ 500 op Code	✓
5	2024-03-21 00:54:48	<u>0xd1875cdb1f902ba3b8d8dd8fd01679cb718822d6ebc185452a5dfc4eb234ca23</u>	+ 4,376 ACCESS [LIDO.DOG] TO CLAIM	✓
6	2024-03-03 08:48:08	<u>0xeeded79c55b41bc2311f06a838af3a8dc4d986a9b69cff158de35dcec10ffe9c</u>	+ 5,000 \$USDT ð;LÐ•IÐæâ-·lootusd t.com	✓
7	2024-02-04 20:29:35	<u>0x552cb5f0ec7aab9faa4b5da87e2a8b69b768df6b3e06ab88031e0ed8ec3e6290</u>	+ 1 rewards	✓
8	2024-01-17 10:21:03	<u>0x076c970d93f387ec5f6f45ddfd3f9c00bd357e6d24bf6fb731e1a49b17f34893</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
9	2024-01-16 19:29:55	<u>0xf7dc9940adc91fa18b62e92372a1034ed775464a9073436016aed38090f35e7a</u>	+ 1 rewards	✓
10	2023-11-27 17:08:20	<u>0x5c2a7b3b7e07efe7d2926bd72d18edcf68e634833d0c6ec75291f0f8bcfaed3f</u>	+ 5.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓

#	Date & time	Transaction Id	Amount	
11	2023-11-22 11:11:19	<u>0x1a7a6cfc1d554ba4a645e4e080e73a580b73e84f4de2224594aec480ec8efe8</u>	+ 4.0000000000000000 00 s	✓
12	2023-11-13 08:30:05	<u>0x356afe75161093ffc7a576954a9d5e39f0bf3674bf845c2639d9d3fb3e02ebd0</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
13	2023-11-13 07:11:30	<u>0xf25a52fa5c9969d856590af3819e20f7c43930f16e1044033d13ac2e02ca32ff</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
14	2023-05-13 10:13:50	<u>0x7f52e287aabce23df4e92a5b21249cc84bd7991bc0b1e2086a07f3b4d22d1e8e</u>	+ 959.00000000000000 0000 ool.site	✓
15	2022-06-06 10:46:03	<u>0xbe81d2383bd9c9690b094a62556ad79a18f64f1724428de709e03cd30b829b36</u>	+ 220,000.0000000000 00000000 PKT	✓
16	2022-06-06 09:55:55	<u>0xdab0d0f63617c253a0936f11e735675d5463a21a632e74eebd0a2d88a42b2be7</u>	- 30.000000 USDT  29.97 USD	✓
17	2022-06-06 09:52:35	<u>0x650df3f2649cb859d202f73575ee7b110d46e19b835c76db4698068a0e8aec4c</u>	- 50.000000 USDT  49.96 USD	✓
18	2022-06-06 09:48:53	<u>0x1ce7f91e1e949a1385364baf92f4b64af11055fae213b1c361d85e0287e0f93a</u>	- 10.000000 USDT  9.99 USD	✓
19	2022-06-06 09:40:01	<u>0xa09e3310c470c7d1681a6bce9c5eef30a1a1d20fa7b8e8a39c688ccb6c5abb5f</u>	- 10.000000 USDT  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-06-05 22:20:50	<u>0xcf3056a1fcce58207b6c</u> <u>cc05a79540eae43103a366</u> <u>f581b974eae827c88a372</u>	+ 100.000000 USDT  99.92 USD	✓
21	2022-02-19 15:46:24	<u>0x307e087f994b28ab5b08</u> <u>74998b118fd1cd523bf3b3</u> <u>97e6ec8c82e2d354bd296c</u>	- 192.74712885605683 2547 SAFLE	✓
22	2022-02-02 19:42:12	<u>0x86a89d28a4a6959c0a23</u> <u>bec991d0ff6c8320864a6c</u> <u>c26cfb8fd37d70eadd9c04</u>	+ 192.74712885605683 2547 SAFLE	✓
23	2022-01-15 12:07:36	<u>0x1f3d5fee0dbbbb67649d</u> <u>46ed7ccc06124e34b772f1</u> <u>ef01f27503a5a46a68653f</u>	+ 300,000.00000000 MNEP	✓
24	2022-01-07 05:17:20	<u>0x677e18024886b8280865</u> <u>ecdf1d032ffe0e8257972b</u> <u>56077673d57b0cfdc3c404</u>	- 240.93391107007104 7789 SAFLE	✓
25	2021-12-25 11:38:45	<u>0xba346ce89fc8920a89f5</u> <u>a9e18d8ecb42b5bfb87861</u> <u>3dcd39c2ac4fe9a29e146c</u>	+ 240.93391107007104 7789 SAFLE	✓
26	2021-11-01 19:52:28	<u>0x9b0dcbe0bd3d6712535a</u> <u>4109f1272fb09e18940470</u> <u>8664493b4293b68a863ed3</u>	- 119.598368 USDC	✓
27	2021-11-01 13:30:24	<u>0xc2cf7b12aace3fc13831</u> <u>4c4631ac7ea0ec6b6a4021</u> <u>5c30dcfecad54a3ddefcd0</u>	+ 119.598368 USDC	✓
28	2021-10-30 13:29:39	<u>0x16b037db89687c4851ce</u> <u>bd7b0df87574ae4f48c208</u> <u>b5ea8d031ac73ca7284dab</u>	- 119.598368 USDC	✓



#	Date & time	Transaction Id	Amount	
29	2021-10-27 16:47:35	<u>0xecefeaa6b60f3f387d7d7435efc113a97d9575b3177a971136a4aec61764823e</u>	- 0.250000 USDC	✓
30	2021-10-27 16:47:35	<u>0xecefeaa6b60f3f387d7d7435efc113a97d9575b3177a971136a4aec61764823e</u>	- 499.750000 USDC	✓
31	2021-10-27 14:31:01	<u>0x2e7d08a7525faf3c8ad66868648038da754161d87d533ccf014825c08cecdb6b</u>	- 500.000000 USDC	✓
32	2021-10-27 13:42:11	<u>0x26ffa8425b8055fdd897dff8c779227572baa892ab179941aa2c44c828a72ab9</u>	- 1,500.000000 USDC	✓
33	2021-10-27 03:40:34	<u>0x1f1d186d75eff901d2d86f943664de449d4b02dd438f3657c208c8f0cbc9a234</u>	+ 2,619.598368 USDC	✓
34	2021-10-27 03:40:34	<u>0x1f1d186d75eff901d2d86f943664de449d4b02dd438f3657c208c8f0cbc9a234</u>	- 0.760537821 KLIMA	✓
35	2021-10-26 19:16:21	<u>0x5ea68040cc414f0c966897e5c0fc3c24c947a65f1561a515bd7e1549a0e35c34</u>	- 531.711536 USDC	✓
36	2021-10-26 19:05:21	<u>0x90235c21e0b7979227e3ed4db7851c0683c7bd6ac830cf7059bb3adc1e344149</u>	+ 0.760537821 KLIMA	✓
37	2021-10-26 19:05:21	<u>0x90235c21e0b7979227e3ed4db7851c0683c7bd6ac830cf7059bb3adc1e344149</u>	- 2,500.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
38	2021-10-26 02:55:12	<u>0x2001c00bf7d219b9cc0e</u> <u>0a4768165dc21623420cc3</u> <u>a5c1619b71481aead9fd19</u>	+ 3,031.711536 USDC	✓
39	2021-10-26 02:55:12	<u>0x2001c00bf7d219b9cc0e</u> <u>0a4768165dc21623420cc3</u> <u>a5c1619b71481aead9fd19</u>	- 0.907628109 KLIMA	✓
40	2021-10-26 01:47:16	<u>0x49dca86ff59d41212b8c</u> <u>671906083532b4449b3e6d</u> <u>b3394927bd4cdd04233b86</u>	+ 0.907628109 KLIMA	✓
41	2021-10-26 01:47:16	<u>0x49dca86ff59d41212b8c</u> <u>671906083532b4449b3e6d</u> <u>b3394927bd4cdd04233b86</u>	- 2,954.760847 USDC	✓
42	2021-10-24 21:49:05	<u>0xbe8c93f5f3947a4da02d</u> <u>79bd591c31b986294a1ce2</u> <u>27619267d1aefb756b81bb</u>	+ 2,954.760847 USDC	✓
43	2021-10-24 21:49:05	<u>0xbe8c93f5f3947a4da02d</u> <u>79bd591c31b986294a1ce2</u> <u>27619267d1aefb756b81bb</u>	- 0.963498886 KLIMA	✓
44	2021-10-24 21:34:53	<u>0x29499784f71b83cc18d6</u> <u>15489e149dc6c04210c9b8</u> <u>c59df4a7e9fca10015a792</u>	+ 0.963498886 KLIMA	✓
45	2021-10-24 21:34:53	<u>0x29499784f71b83cc18d6</u> <u>15489e149dc6c04210c9b8</u> <u>c59df4a7e9fca10015a792</u>	- 0.963498886 sKLIMA	✓
46	2021-10-24 19:44:55	<u>0x80d415035a0d73e19337</u> <u>66e257700ed1742f55146e</u> <u>4c52d4f524eb8595fa955b</u>	+ 0.963498886 sKLIMA	✓

#	Date & time	Transaction Id	Amount	
47	2021-10-24 19:44:55	<u>0x80d415035a0d73e1933766e257700ed1742f55146e4c52d4f524eb8595fa955b</u>	- 0.963498886 KLIMA	✓
48	2021-10-24 19:23:49	<u>0x46c6eb06c82bcbaad6b5d98905db7254e6624f2579f3e0248732f1dbcc89fd9d</u>	+ 0.963498886 KLIMA	✓
49	2021-10-24 19:23:49	<u>0x46c6eb06c82bcbaad6b5d98905db7254e6624f2579f3e0248732f1dbcc89fd9d</u>	- 2,694.273097 USDC	✓
50	2021-10-24 07:53:22	<u>0xebcd2b52ccb2627e95d0fe91659985ad7ad7471dd1ccaaf73122f7835553cb32</u>	+ 2,694.273097 USDC	✓
51	2021-10-24 07:53:22	<u>0xebcd2b52ccb2627e95d0fe91659985ad7ad7471dd1ccaaf73122f7835553cb32</u>	- 0.841217210 KLIMA	✓
52	2021-10-24 07:49:48	<u>0xa8c33f1ebaf795665d9950ef4fbf35929ed0f25f0d0bdc34de9bae5de54dff4f</u>	+ 0.841217210 KLIMA	✓
53	2021-10-24 07:49:48	<u>0xa8c33f1ebaf795665d9950ef4fbf35929ed0f25f0d0bdc34de9bae5de54dff4f</u>	- 0.841217210 sKLIMA	✓
54	2021-10-19 22:58:57	<u>0x95a035549810ddb784e64ceb9e68b72fb37ce8574dc25e2490014673c6ce86bb</u>	+ 0.781575002 sKLIMA	✓
55	2021-10-19 22:58:57	<u>0x95a035549810ddb784e64ceb9e68b72fb37ce8574dc25e2490014673c6ce86bb</u>	- 0.781575002 KLIMA	✓

#	Date & time	Transaction Id	Amount	
56	2021-10-19 22:36:21	<u>0x016e80b319b8eec4f422</u> <u>3588602fbfd5a620a03f7d</u> <u>1baef582150adb21cfcfad</u>	+ 0.781575002 KLIMA	✓
57	2021-10-19 22:36:21	<u>0x016e80b319b8eec4f422</u> <u>3588602fbfd5a620a03f7d</u> <u>1baef582150adb21cfcfad</u>	- 1,493.628476 USDC	✓
58	2021-10-19 22:14:59	<u>0x49b3a51ac5d9ffa3f79e</u> <u>2b8bd6e221f226dc50848f</u> <u>fe5cde12a582eeb068057c</u>	+ 1,493.628476 USDC	✓
59	2021-10-19 22:13:25	<u>0x13ecdc6667995bd3db4b</u> <u>9a99e31d14c8ed6c0c9c11</u> <u>70ea897e8282da29ce15ed</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
60	2021-09-19 10:04:37	<u>0x61292deac039e839b893</u> <u>636bc3fc2d3a250e3043a0</u> <u>df63858fb9a77da279b23b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
61	2021-09-19 10:04:25	<u>0x69bfcd8d1033ac6537a0</u> <u>ab94a751d06d5988d118cc</u> <u>88b9bfaebcb273abef22f4</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-06 02:53:11	<u>0x7730aeef2e75dfc2438</u> <u>d79d867c48f038f95fb36e</u> <u>c4431e920e7cc39cc89718</u>	+ 1 OAT	✓
2	2022-11-16 21:15:21	<u>0x0b847e08d623e31f9f72</u> <u>1653763788221edd87b778</u> <u>79f32df9f4227a132dccd7</u>	+ 1 OAT	✓

#	Date & time	Transaction Id	Amount	
3	2022-11-02 22:10:11	<u>0x8501a1d491282b415d78706e538fb5f7a01f4bbb82e4b4d48c0d4514d5d128a0</u>	+ 1 OAT	✓
4	2022-10-23 19:34:37	<u>0x56765c6337c54ca58fe43534615e2fcbe58ae7935a6f1fdb87e338e0feb0e483</u>	+ 1 OAT	✓
5	2022-10-20 22:59:28	<u>0x71750ee42dd6440c343a680d5e3d526cc13a1018c382220687b3ffd23ff6f8c4</u>	+ 1 Devilooper	✓
6	2022-05-25 02:39:23	<u>0x86549f2aa4498dd68037d76649334e70cc7bfcae94241d57358d196a6ff6b2e4</u>	+ 1 UUNFT	✓
7	2021-12-28 15:43:27	<u>0x9ce584c58f2ef26f5676e58de2bd6d341075e2d20f28cfcae9174f5a581e6abb</u>	+ 1 YSB	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-11 20:46:00	<u>0xde4619691cbb1f86c89d6e0e04b82db1c969cc8c034bd67d043d2d008f086420</u>	+ 1 \$ 5000 Reward at [web3shiba.us]	✓
2	2024-03-28 05:08:33	<u>0xed73054dfadd002c55ae3dda0244951f0fe35661a695b1543a8cc648f9684641</u>	+ 1 Airdrop at [5000usdt.us]	✓
3	2024-03-28 05:07:59	<u>0xf687c24862cf22a58e88e8fa89f97c3e5f85c978dc877439437e38eb9682326a</u>	+ 1 5ETH Reward at [geteth.us]	✓

#	Date & time	Transaction Id	Amount	
4	2024-03-21 01:15:23	<u>0x5a6b1a99831d7180a0624f15f1bccfc1f363cae3d5e620ad5510be22e5bea252</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
5	2024-03-06 21:06:53	<u>0xe1862ade735034a13d9bfc64f987b3bc6a3d143673fcd7f9b5a29aa343b40901</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
6	2024-02-08 22:01:44	<u>0x68771eaaa8a841a8c7a9d01ed4aab33434465b9a9a54fae731c165e668d39e4d</u>	+ 1 Airdrop at [5eth i%{enet}]	✓
7	2024-02-08 22:01:38	<u>0xf8b4ad0e3e47f86e76e2a1c618fbb25cde59d40db2702c72a96517cf956a6888</u>	+ 1 Reward at [2000usdc i%{enet}]	✓
8	2024-02-05 09:44:14	<u>0xc1b9199d80d5b162fffa d3815534b7e313a4cf0b87e573c6fd03c77c2c2f011c</u>	+ 1 2000usdc.net	✓
9	2024-02-05 08:35:30	<u>0x92559c7c4e1022e68d99a1a3611d7f2d9809de722bed750e52765a5e6c2391b6</u>	+ 1 3000usdt.xyz	✓
10	2024-01-28 01:16:44	<u>0xbcdd2eb3562a910ac434109eacc9bd010141c0e24cbd1c79b225d9270775337e</u>	+ 1 5eth.net	✓
11	2024-01-27 18:08:41	<u>0x7f5e0ba4f979237002adac0188b5f95c6cf64ba92194698ad1b66ca93de82727</u>	+ 1 2000usdc.org	✓
12	2024-01-27 16:38:41	<u>0xe6d1ab9906d94b38a1d05bbf6ccd5056b30e2b2bd26cf0007807ca94e8793e39</u>	+ 1 5000usdt.com	✓

#	Date & time	Transaction Id	Amount	
13	2024-01-14 13:38:13	<u>0x2d3a527561677271d55e7b9c4ca104ca77140053d65b23a0868a8dbea1d5928f</u>	+ 1 3000usdt.cc	✓
14	2024-01-14 13:37:51	<u>0x3339cdabedb54371da885a5cedeb2ee38336a990e1bed683cae5962739f18fb4</u>	+ 1 1000usdc.top	✓
15	2023-12-18 08:32:41	<u>0xf4f29da270c0ba1ff6d720d47cd5349883caba9285fef2de8ee22dd71f4a777c</u>	+ 1 2000usdt.icu	✓
16	2023-12-14 06:44:38	<u>0x19cfb7df5761e158e56a149f76e7e83fa83977f6c3ab1ffa8397ce5b6cb0fdb0</u>	+ 1 Reward at Lido.fun	✓
17	2023-12-03 22:25:08	<u>0x087062d154ac79a4604abddb0e2ed9cdcfd41bc06e700ce8a310b54a107ab523</u>	+ 1 Reward at BoneWin.com	✓
18	2023-12-03 22:19:52	<u>0x4b1caadaf9baef85c43fca14c5e27ab23ba88593d664666a52f3594ffc6ed273</u>	+ 1 1000usdc.org	✓
19	2023-12-03 22:19:28	<u>0x835d01d68278fa31dd4c862c8954feff2c5066c29549c8ebb902a1d965d3a8ef</u>	+ 1 2000usdt.net	✓
20	2023-12-02 00:33:14	<u>0xdcbe3495b9c5d3de6c110e7d915e082564c2dc5130408a832c1c106ca04e0b5c</u>	+ 1 2857pp.net	✓
21	2023-12-01 10:42:04	<u>0x02c3789d2f5d8e60affdef9a966dcb41d8c06266c5955eb82ce8079051bdee25</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
22	2023-11-29 10:36:50	<u>0xdb6d4dbc4cd07f9924e0c72b1284486a1e3791058d03105b5d3bf5133ee7d497</u>	+ 1 com	✓
23	2023-11-26 16:42:25	<u>0x6297fba915a44669a9d8d3748b36c90e9bca34c2ae43dd7cd4ce0e818e772ea3</u>	+ 1 NFT Airdrop Round	✓
24	2023-11-23 04:39:54	<u>0xb6d8df443ca6bf30de305823e4f73e3b7812230914773ceb85285c6cb1f0b79e</u>	+ 1 Voucher	✓
25	2023-11-21 08:45:56	<u>0xda8bb53bfa5b633b09649ca09db44cd3a34804fa02d14958f8416c5accce09dc</u>	+ 1 Reward at BoneWin.com	✓
26	2023-11-21 08:44:03	<u>0x1ff5b8d8d7e9dfcc3fa389dfc0153d3db55345a0496330e026d4c9551871ce79</u>	+ 1 Reward at BoneWin.com	✓
27	2023-11-21 08:18:30	<u>0x9b5dd06e16632226e7f2b376735e7a82e29d74bbcc0bda52a34c60b41e6e011d</u>	+ 1 cc	✓
28	2023-11-21 07:29:57	<u>0x2a42bc69241b1053d828dc1524774b098fcce5027ec926f4c553d4afb1442024</u>	+ 1 Reward at BoneWin.com	✓
29	2023-11-21 07:25:41	<u>0xdfe68f78a5d382d62187f385410495464f6e07aea26c1c43c48791694d2ea828</u>	+ 1 Reward at BoneWin.com	✓
30	2023-11-20 17:22:29	<u>0x6440a97e9ad696ac0a57090e4c51f5d0de8b6e045041619a8401e80f0ae90994</u>	+ 1 NFT Airdrop Round	✓



#	Date & time	Transaction Id	Amount	
31	2023-11-15 11:21:57	<u>0x23d827190567610af6c68fe49cabda9a5c1d41d75fdb44dd1b51d90b7fdaa4e7</u>	+ 1 ro	✓
32	2023-11-15 11:21:49	<u>0x7ca75c65231bfc436b6c89368df970f450707ae399a84b7200c78b6dc141968c</u>	+ 1 et	✓
33	2023-11-15 03:20:28	<u>0xab72bffce91d7de4f95d59e6873d1c7b77673090f01b81aba8c00a6d83ede9fe</u>	+ 1 Swap NFT at lido.vg	✓
34	2023-11-15 02:52:35	<u>0xf5ceb302373805751acb0d71e3ba39ce3d96d4ab1677b74895bed78964e31649</u>	+ 1 k	✓
35	2023-11-15 02:52:27	<u>0x8296758f73dc83ea501f54a6f58d7ac17042dc62a1387ade134a758e0a1440a6</u>	+ 1 et	✓
36	2023-11-12 10:35:21	<u>0x869c872fbf2622cc575f31624d6a9c12c88b9377a0787eaea20119c1c62263c7</u>	+ 1 Voucher	✓
37	2023-11-11 22:17:39	<u>0x3ead1563afb87b81c36e63de4009eca29b4cde4b404e5277fa32fa3cd5a304a8</u>	+ 1 dt.org	✓
38	2023-11-09 15:42:33	<u>0xc7b1c57e0b1dc3cb2885631793062a3ee44b7a6fa7d98e502c4c4c8d013a9d6d</u>	+ 1 NFT Airdrop Round	✓
39	2023-11-02 09:27:16	<u>0xfb6ffdc459d9b70e77bd826398d4252f64d1dd6f4c31be4f9465f3b9a34fdd4e</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
40	2023-10-06 20:01:48	<u>0x93674f9a6d53e0e7019e ddb82a2dc5d455bb929d4d 31712488af3803d7722128</u>	+ 1 Shiba Inu	✓
41	2023-10-03 04:03:11	<u>0x48d3f5432165373dfa6f a6ec5d2b26f33319f9e202 61f19970da3738361d50a7</u>	+ 1 NFT AIRDROP	✓
42	2023-09-27 21:16:05	<u>0xf5f0752a8b1fd5938c78 dc6701112ced8933a68ec2 55c56f4bd1ef3a7526975c</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-23 19:21:22	<u>0x67367984934f5e837b72 b0ab8b2327eb940256bdb8 0ee815a3520e4f7f97e547</u>	+ 1 Voucher	✓
44	2023-09-20 02:44:45	<u>0x52999697b16218c081f0 d4cfebb3a07fef4e20aca1 0daf6b3cd1fbc1163f16e9</u>	+ 1 Voucher	✓
45	2023-09-16 18:11:23	<u>0xd6b5a1b90c527a9065f2 3167f6042d7592c1b261a0 79ddd940b4347828e2c5c0</u>	+ 1 NFT Giveaway Round	✓
46	2023-09-14 23:43:20	<u>0x65cc7e3453b0f85cfb24 1e6ab8168a19c3fb32c1d1 5d8fd130fa3baf6190eba0</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-14 22:44:18	<u>0x3a5f022e04d35eb391e2 cbb95525a048bc7a454c31 104213ce644cc5e0364808</u>	+ 1 NFT Giveaway by Binance	✓
48	2023-09-12 23:00:02	<u>0x44a374085009884296bd f576ae23cd5c706a2c3f00 fccb3b3e7ab0978171b16f</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-11 23:12:33	<u>0xd2768b5fd78d18b4920d2b08687b59169b60c3d54da71603422c3089c4527333</u>	+ 1 NFT Voucher	✓
50	2023-09-11 21:19:11	<u>0xecf7129097dd2e092c43151340c9d0483825a5a13bf61138f998416e2a4ba816</u>	+ 1 NFT Voucher	✓
51	2023-09-10 04:16:48	<u>0x43318235e4579c9dd9d7006df20175e4088ecb93df2dd1e98b87d2c8a784de6e</u>	+ 1 NFT Voucher	✓
52	2023-09-09 17:33:52	<u>0x3e68284065951db7bb69edb82a1587b469971da90611422d990791716074c6d3</u>	+ 1 NFT Voucher	✓
53	2023-09-06 13:16:13	<u>0x8c499b0f3320dc585fd714b483fd57c5ef4305c61e2cd46645c2213d80d8f29a</u>	+ 1 NFT Voucher	✓
54	2023-09-05 23:32:08	<u>0x31400932ad1b5f0f5c0faf802dd341fd800d9e4c089b5b1195e96be7af4797ec</u>	+ 1 NFT Airdrop	✓
55	2023-09-05 18:57:42	<u>0xc1f4b75ace413913e8e837e81c792d0e221c666a8468a4bd8da88440b1f50e90</u>	+ 1 NFT Voucher	✓
56	2023-09-05 01:04:24	<u>0xdd53785c89c2eb502d9def32086bcc8f55a73dd319c5337cf0e7017a810a8f2f</u>	+ 1 NFT Voucher	✓
57	2023-09-03 19:30:56	<u>0x978a084a3daciaa303acfb9b28a0af0cb6bde936ef3d8ad65630ec596798dbfb2</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-31 14:58:10	<u>0x6f17ea3792a5fe0f9c31</u> <u>b28a00f258c988fac92143</u> <u>ccd3eb8549d5e79cb5ff71</u>	+ 1 NFT Airdrop Round	✓
59	2023-08-13 03:47:15	<u>0xbabde3e0eb1f8a741138</u> <u>29d027a43906771146f825</u> <u>83e7ad6fdaa6000b363f8c</u>	+ 1 ALGO	✓

\* USD values displayed at the time of transaction

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