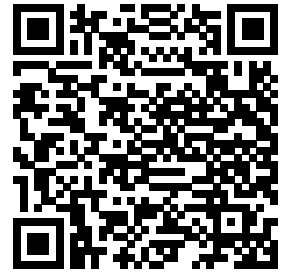







3xpL



ADDRESS STATEMENT




GENERATED AT 2024-09-29 22:24 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7f8fc15ce78b9cafb21ec6e79d8f674bfa5e1fb4</u>
TOTAL RECEIVED	459.375092058892789737 MATIC  194.31 USD
TOTAL SEND	458.303857288468805109 MATIC  193.86 USD










Token	Balance
MATIC	1.071234770423999505 MATIC  0.45 USD
(PoS) Wrapped BTC	0.00000000 WBTC  0.00 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
Bird Eggs Coin	10 BEC
CoDoge	20.000000000000000000 CODOGE
Wild Goat Coin	200.000000 WGC
Kona Summit Platform Coin (PoS)	1.120812287999999990 KSPC
SushiToken (PoS)	0.000000000000000000 SUSHI
Minereum Polygon	300,000.00000000 MNEP







Token	Balance
MATICSWAP.NET	5,800.0000000000000000000000000000 MATICSWAP.NET
Lada Coin	10.000000000000000000000000000000 LDC
\$100,000 BONE	N/A https://boneshibe.com/
fees.org	N/A fees.org
\$100,000 BONE	N/A https://boneshibe.com/
	N/A Visit website claim SHIB
3500 MANA	N/A NFT Airdrop
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop Round
3500 MANA	N/A NFT Airdrop
3500 MANA	N/A NFT Airdrop
3500 MANA	N/A NFT Airdrop Round





MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-03-08 03:36:11	<u>0x31aada66279dd5d407a09242456e90199e85118cc7b04a1d9ced6fab813d5de7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-03-08 03:36:11	<u>0x31aada66279dd5d407a09242456e90199e85118cc7b04a1d9ced6fab813d5de7</u>	- 0.0506774410672320 01 MATIC  0.05 USD	✓
3	2024-03-08 03:36:11	<u>0x31aada66279dd5d407a09242456e90199e85118cc7b04a1d9ced6fab813d5de7</u>	- 0.1220377343198662 12 MATIC  0.14 USD	✓




* USD values displayed at the time of transaction







#	Date & time	Transaction Id	Amount	
4	2024-03-04 13:45:43	<u>0x171000fb8243f7da5d17</u> <u>06dd34eab2264bcb481c4d</u> <u>05b7901c2fbb5173ed210b</u>	- 457.00000000000000 0000 MATIC  504.98 USD	✓
5	2024-03-04 13:45:43	<u>0x171000fb8243f7da5d17</u> <u>06dd34eab2264bcb481c4d</u> <u>05b7901c2fbb5173ed210b</u>	- 0.0145011630960000 01 MATIC  0.01 USD	✓
6	2024-03-04 13:45:43	<u>0x171000fb8243f7da5d17</u> <u>06dd34eab2264bcb481c4d</u> <u>05b7901c2fbb5173ed210b</u>	- 0.0310691723255348 41 MATIC  0.03 USD	✓
7	2024-03-04 13:38:40	<u>0xa90b5b14398db43f1075</u> <u>79ec8a10f4cb92fff6150e</u> <u>207d4514b3d2566e89eed4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-03-04 13:38:40	<u>0xa90b5b14398db43f1075</u> <u>79ec8a10f4cb92fff6150e</u> <u>207d4514b3d2566e89eed4</u>	- 0.0111344100000000 01 MATIC  0.01 USD	✓
9	2024-03-04 13:38:40	<u>0xa90b5b14398db43f1075</u> <u>79ec8a10f4cb92fff6150e</u> <u>207d4514b3d2566e89eed4</u>	- 0.0325240146288774 75 MATIC  0.03 USD	✓
10	2024-03-04 13:38:36	<u>0x2bb0c22d15960f542ad0</u> <u>041a168b2becaa38218918</u> <u>b5bc3ec6a063757548c067</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-03-04 13:38:36	<u>0x2bb0c22d15960f542ad0</u> <u>041a168b2becaa38218918</u> <u>b5bc3ec6a063757548c067</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
12	2024-03-04 13:38:36	<u>0x2bb0c22d15960f542ad0</u> <u>041a168b2becaa38218918</u> <u>b5bc3ec6a063757548c067</u>	- 0.0046226880038991 28 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
13	2024-03-04 13:34:38	<u>0xe437a3bb3fa9e29712f0 cb588074172d3a41caa03b 9ef8c0a5719c5db17daebe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-03-04 13:34:38	<u>0xe437a3bb3fa9e29712f0 cb588074172d3a41caa03b 9ef8c0a5719c5db17daebe</u>	- 0.0352155529127353 36 MATIC  0.03 USD	✓
15	2024-03-04 13:34:38	<u>0xe437a3bb3fa9e29712f0 cb588074172d3a41caa03b 9ef8c0a5719c5db17daebe</u>	- 0.1156243435116945 25 MATIC  0.12 USD	✓
16	2024-03-04 13:34:38	<u>0x2e94b26bccb4716c9801 c1a82ed5192124ab2aa08b 808357f1ea7a9f7a27d5c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2024-03-04 13:34:38	<u>0x2e94b26bccb4716c9801 c1a82ed5192124ab2aa08b 808357f1ea7a9f7a27d5c4</u>	- 0.0016534230184769 44 MATIC  0.00 USD	✓
18	2024-03-04 13:34:38	<u>0x2e94b26bccb4716c9801 c1a82ed5192124ab2aa08b 808357f1ea7a9f7a27d5c4</u>	- 0.0054287363180767 84 MATIC  0.00 USD	✓
19	2024-03-04 01:31:14	<u>0xe31d71b9c6452819e495 2cdaacf4c870a7bcf42fed 2f0e066e69d234d874b8e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2024-03-04 01:31:14	<u>0xe31d71b9c6452819e495 2cdaacf4c870a7bcf42fed 2f0e066e69d234d874b8e3</u>	- 0.0161884660698033 14 MATIC  0.01 USD	✓
21	2024-03-04 01:31:14	<u>0xe31d71b9c6452819e495 2cdaacf4c870a7bcf42fed 2f0e066e69d234d874b8e3</u>	- 0.0168144391421400 36 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
22	2024-03-04 01:31:02	<u>0x2b4c132f862e69a0774f80f813e4b40c79b051c65f0c2d32d9d7538aa21ce11e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2024-03-04 01:31:02	<u>0x2b4c132f862e69a0774f80f813e4b40c79b051c65f0c2d32d9d7538aa21ce11e</u>	- 0.0016992258606856 00 MATIC  0.00 USD	✓
24	2024-03-04 01:31:02	<u>0x2b4c132f862e69a0774f80f813e4b40c79b051c65f0c2d32d9d7538aa21ce11e</u>	- 0.0016426087129458 40 MATIC  0.00 USD	✓
25	2024-03-04 01:30:04	<u>0x8facb406a18c9a616bdd413454871d7f0f9f34ea7766e4c7dc2b015aa66d0b50</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2024-03-04 01:30:04	<u>0x8facb406a18c9a616bdd413454871d7f0f9f34ea7766e4c7dc2b015aa66d0b50</u>	- 0.0138458450438997 13 MATIC  0.01 USD	✓
27	2024-03-04 01:30:04	<u>0x8facb406a18c9a616bdd413454871d7f0f9f34ea7766e4c7dc2b015aa66d0b50</u>	- 0.0141505941734684 89 MATIC  0.01 USD	✓
28	2024-03-04 01:29:52	<u>0x17162fe7d5b4914c278b62a438a2155604ddf166108801c07fd0b316137a2250</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2024-03-04 01:29:52	<u>0x17162fe7d5b4914c278b62a438a2155604ddf166108801c07fd0b316137a2250</u>	- 0.0015933498544750 96 MATIC  0.00 USD	✓
30	2024-03-04 01:29:52	<u>0x17162fe7d5b4914c278b62a438a2155604ddf166108801c07fd0b316137a2250</u>	- 0.0016421898923302 08 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2024-03-04 01:28:46	<u>0x43fed5d5bd9505f6ba9d</u> <u>ea7c09774a55cd9ad79128d</u> <u>582ae155dbed105bd11754</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2024-03-04 01:28:46	<u>0x43fed5d5bd9505f6ba9d</u> <u>ea7c09774a55cd9ad79128d</u> <u>582ae155dbed105bd11754</u>	- 0.0276876936436520 68 MATIC  0.03 USD	✓
33	2024-03-04 01:28:46	<u>0x43fed5d5bd9505f6ba9d</u> <u>ea7c09774a55cd9ad79128d</u> <u>582ae155dbed105bd11754</u>	- 0.0350679914714306 79 MATIC  0.03 USD	✓
34	2024-03-04 01:28:26	<u>0x0613a0f3704da6dcb4fd</u> <u>5165e7d3103798f3d0aed2</u> <u>a7c757957b8d7e205282d3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2024-03-04 01:28:26	<u>0x0613a0f3704da6dcb4fd</u> <u>5165e7d3103798f3d0aed2</u> <u>a7c757957b8d7e205282d3</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
36	2024-03-04 01:28:26	<u>0x0613a0f3704da6dcb4fd</u> <u>5165e7d3103798f3d0aed2</u> <u>a7c757957b8d7e205282d3</u>	- 0.0020376271966531 84 MATIC  0.00 USD	✓
37	2022-03-10 02:37:46	<u>0x1d739a57909fb83f1a43</u> <u>57ba278275dfd985db6f16</u> <u>8480e3d8a854fa411390d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2022-03-10 02:37:46	<u>0x1d739a57909fb83f1a43</u> <u>57ba278275dfd985db6f16</u> <u>8480e3d8a854fa411390d7</u>	- 0.0460498103520000 02 MATIC  0.06 USD	✓
39	2022-03-10 02:37:46	<u>0x1d739a57909fb83f1a43</u> <u>57ba278275dfd985db6f16</u> <u>8480e3d8a854fa411390d7</u>	- 0.0000000000165668 47 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
40	2022-03-10 02:37:06	<u>0xe631c26f9077a5f22c78</u> <u>04482af19b610e1cdf489a</u> <u>92b7018a7e299df4a0cda2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-03-10 02:37:06	<u>0xe631c26f9077a5f22c78</u> <u>04482af19b610e1cdf489a</u> <u>92b7018a7e299df4a0cda2</u>	- 0.0151527844920195 99 MATIC  0.02 USD	✓
42	2022-03-10 02:37:06	<u>0xe631c26f9077a5f22c78</u> <u>04482af19b610e1cdf489a</u> <u>92b7018a7e299df4a0cda2</u>	- 0.000000000000069828 50 MATIC  0.00 USD	✓
43	2022-03-10 02:13:38	<u>0x9ef9590cb84bed13f4a8</u> <u>b74a108a374acc7a051321</u> <u>448a44c15f419149b39854</u>	+ 0.100000000000000000 06 MATIC  0.14 USD	✓
44	2022-02-11 06:01:58	<u>0x07e9bb4c333e78a7fafa</u> <u>acf8ed8efe01ba03174e4e</u> <u>940fcfd653e554c28fc35e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
45	2022-02-11 06:01:58	<u>0x07e9bb4c333e78a7fafa</u> <u>acf8ed8efe01ba03174e4e</u> <u>940fcfd653e554c28fc35e</u>	- 0.0203835995255845 47 MATIC  0.03 USD	✓
46	2022-02-11 06:01:58	<u>0x07e9bb4c333e78a7fafa</u> <u>acf8ed8efe01ba03174e4e</u> <u>940fcfd653e554c28fc35e</u>	- 0.00000000000080893 05 MATIC  0.00 USD	✓
47	2022-02-11 06:01:20	<u>0x0861ce51b698a314eff3</u> <u>1c48741c6c202345a66a16</u> <u>ea6050e4ca66da4d77734c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2022-02-11 06:01:20	<u>0x0861ce51b698a314eff3</u> <u>1c48741c6c202345a66a16</u> <u>ea6050e4ca66da4d77734c</u>	- 0.0139295337958734 10 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-02-11 06:01:20	<u>0x0861ce51b698a314eff3</u> <u>1c48741c6c202345a66a16</u> <u>ea6050e4ca66da4d77734c</u>	- 0.00000000000077946 70 MATIC  0.00 USD	✓
50	2022-02-11 05:55:50	<u>0xad73f70eaf9a62171af9</u> <u>bcac21c4c1e80d5ef1497e</u> <u>f71d62d9ccd8b0440f6671</u>	+ 0.10000000000000000 06 MATIC  0.18 USD	✓
51	2022-01-13 08:59:50	<u>0xf4daab6a568009c59b39</u> <u>84b1a7781cc080a681b3cd</u> <u>d2607e5ff2e260f03ef4ca</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
52	2022-01-13 08:59:50	<u>0xf4daab6a568009c59b39</u> <u>84b1a7781cc080a681b3cd</u> <u>d2607e5ff2e260f03ef4ca</u>	- 0.04610012200000000 00 MATIC  0.10 USD	✓
53	2022-01-13 07:29:16	<u>0xcc7dd635ef87e130bb20</u> <u>e647186391a140af8485af</u> <u>4fb64b0bb1d35951def46d</u>	+ 0.10000000000000000 06 MATIC  0.22 USD	✓
54	2021-12-21 08:27:02	<u>0x5152beca03253bed96f8</u> <u>3ec26aff48958b4199637d</u> <u>904959c3c1782841a0355e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
55	2021-12-21 08:27:02	<u>0x5152beca03253bed96f8</u> <u>3ec26aff48958b4199637d</u> <u>904959c3c1782841a0355e</u>	- 0.15343450200000000 00 MATIC  0.36 USD	✓
56	2021-12-12 01:58:53	<u>0x80c7fae3760ded2c375b</u> <u>205abe4cab7b67200e53c4</u> <u>389a64a2b537edd8cbe112</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
57	2021-12-12 01:58:53	<u>0x80c7fae3760ded2c375b</u> <u>205abe4cab7b67200e53c4</u> <u>389a64a2b537edd8cbe112</u>	- 0.04225838400000000 03 MATIC  0.08 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-12-12 01:57:59	<u>0xcf0395af7b4e530d01c9</u> <u>aa8b3c385532e117d5b016</u> <u>218413db0804f4b164076f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2021-12-12 01:57:59	<u>0xcf0395af7b4e530d01c9</u> <u>aa8b3c385532e117d5b016</u> <u>218413db0804f4b164076f</u>	- 0.0423700019999999 97 MATIC  0.08 USD	✓
60	2021-12-12 01:57:27	<u>0x6e208e6e27ea3f9cd659</u> <u>da12520d00300a06e2a1f5</u> <u>0181052635213c18596cc6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2021-12-12 01:57:27	<u>0x6e208e6e27ea3f9cd659</u> <u>da12520d00300a06e2a1f5</u> <u>0181052635213c18596cc6</u>	- 0.0438647579999999 97 MATIC  0.09 USD	✓
62	2021-12-12 01:56:51	<u>0x1f7b8e3b7ad1f7be418f</u> <u>dfbceead3b09ff024b939f</u> <u>0521847c0e0d41c54c4d25</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2021-12-12 01:56:51	<u>0x1f7b8e3b7ad1f7be418f</u> <u>dfbceead3b09ff024b939f</u> <u>0521847c0e0d41c54c4d25</u>	- 0.0427611960000000 01 MATIC  0.08 USD	✓
64	2021-12-12 01:56:01	<u>0xa8f312b19d5e82d91bb4</u> <u>35150004503da877d168ab</u> <u>ea2ca5bd53e117633ed09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2021-12-12 01:56:01	<u>0xa8f312b19d5e82d91bb4</u> <u>35150004503da877d168ab</u> <u>ea2ca5bd53e117633ed09</u>	- 0.0368750399999999 98 MATIC  0.07 USD	✓
66	2021-12-12 01:48:31	<u>0x62ca852f3c6be16c10a8</u> <u>db08fb108f021e46d69fd9</u> <u>708fe99149abf12fa84c50</u>	+ 0.100000000000000000 06 MATIC  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-12-02 05:24:18	<u>0x643eefddc29cedb2d693</u> <u>fc2437cc09c5e941bcd5aa</u> <u>0f6506443d4b70f1f8f3a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2021-12-02 05:24:18	<u>0x643eefddc29cedb2d693</u> <u>fc2437cc09c5e941bcd5aa</u> <u>0f6506443d4b70f1f8f3a4</u>	- 0.001389300000000000 00 MATIC  0.00 USD	✓
69	2021-11-14 08:57:17	<u>0x2289fa916b9b72a2552d</u> <u>a70b3a7ac3753ab8e30b01</u> <u>a873cc6792d4bf384bf631</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2021-11-14 08:57:17	<u>0x2289fa916b9b72a2552d</u> <u>a70b3a7ac3753ab8e30b01</u> <u>a873cc6792d4bf384bf631</u>	- 0.035187839999999999 98 MATIC  0.06 USD	✓
71	2021-11-14 08:20:28	<u>0xb96fe1c6548693de6798</u> <u>34c086401aae7c8a7c11d3</u> <u>36993a92c720ec2f376f63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2021-11-14 08:20:28	<u>0xb96fe1c6548693de6798</u> <u>34c086401aae7c8a7c11d3</u> <u>36993a92c720ec2f376f63</u>	- 0.031209125000000000 01 MATIC  0.05 USD	✓
73	2021-11-14 08:19:38	<u>0x4253239696a7d81590c1</u> <u>da09ff282561b8ce263906</u> <u>04567d4e1bb2bc7b05b3df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2021-11-14 08:19:38	<u>0x4253239696a7d81590c1</u> <u>da09ff282561b8ce263906</u> <u>04567d4e1bb2bc7b05b3df</u>	- 0.020798976000000000 00 MATIC  0.03 USD	✓
75	2021-11-14 07:47:48	<u>0xb49572e7bacf41608cfb</u> <u>4b972ee58f4a3ababd4e3f</u> <u>ef7dc6922eaa0f1b18a45b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
76	2021-11-14 07:47:48	<u>0xb49572e7bacf41608cfb4b972ee58f4a3ababd4e3fef7dc6922eaa0f1b18a45b</u>	- 0.0233439600000000 00 MATIC  0.04 USD	✓
77	2021-11-09 08:00:45	<u>0xf237a60bbbed021989df55b3f10b686a8ad9f2b8a5843654042c7b55832e22b1f</u>	+ 0.1000000000000000 06 MATIC  0.17 USD	✓
78	2021-10-23 06:48:45	<u>0xf332ef7642c33c1f72ee173f8bc6c19b359a4aa16519f79127f37c2a71d5a10e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2021-10-23 06:48:45	<u>0xf332ef7642c33c1f72ee173f8bc6c19b359a4aa16519f79127f37c2a71d5a10e</u>	- 0.0194306700000000 01 MATIC  0.03 USD	✓
80	2021-10-23 06:48:15	<u>0x8b928359de5601ed0b8d3f114e482c0e18a2cf06dc15264a72abde4f20358468</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2021-10-23 06:48:15	<u>0x8b928359de5601ed0b8d3f114e482c0e18a2cf06dc15264a72abde4f20358468</u>	- 0.0220596950000000 01 MATIC  0.03 USD	✓
82	2021-10-23 06:47:39	<u>0xa5715f7b918b8712c5446b3296ee2f3e84182a2c6419795a5e00389b563bbd73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2021-10-23 06:47:39	<u>0xa5715f7b918b8712c5446b3296ee2f3e84182a2c6419795a5e00389b563bbd73</u>	- 0.0126464360000000 00 MATIC  0.02 USD	✓
84	2021-10-23 06:46:51	<u>0x9f8db67c2bcbc2a9205029f813dc1922d0f2a6be478479c791e99f100a5d82ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-10-23 06:46:51	<u>0x9f8db67c2bcbc2a92050</u> <u>29f813dc1922d0f2a6be47</u> <u>8479c791e99f100a5d82ae</u>	- 0.0200474749999999 99 MATIC  0.03 USD	✓
86	2021-10-22 12:58:38	<u>0xeffe328f18a5b45707d3</u> <u>25e3178215e59e8245e534</u> <u>038586919b753f7921701f</u>	+ 0.1000000000000000 06 MATIC  0.16 USD	✓
87	2021-10-14 13:40:32	<u>0x0fea24b98c2d415cdd26</u> <u>afd75474b2d4f7fa85fc0a</u> <u>61fa50d276f10d21ab1117</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2021-10-14 13:40:32	<u>0x0fea24b98c2d415cdd26</u> <u>afd75474b2d4f7fa85fc0a</u> <u>61fa50d276f10d21ab1117</u>	- 0.0089481600000000 00 MATIC  0.01 USD	✓
89	2021-10-14 13:39:52	<u>0xa1bac9756edb1f7f7c70</u> <u>cc48764d7b3a6662b3fcf1</u> <u>a7c45040d2df7496607207</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2021-10-14 13:39:52	<u>0xa1bac9756edb1f7f7c70</u> <u>cc48764d7b3a6662b3fcf1</u> <u>a7c45040d2df7496607207</u>	- 0.0117108300000000 00 MATIC  0.01 USD	✓
91	2021-10-14 13:39:14	<u>0x066e6bddb990bb750ffd</u> <u>c26ecd9c9ddb9abc326185</u> <u>7215fd4c58dcb4ff90be43</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2021-10-14 13:39:14	<u>0x066e6bddb990bb750ffd</u> <u>c26ecd9c9ddb9abc326185</u> <u>7215fd4c58dcb4ff90be43</u>	- 0.0108082800000000 00 MATIC  0.01 USD	✓
93	2021-10-13 04:07:02	<u>0x7866c541750e79e67a19</u> <u>214d1f5994247a9216b464</u> <u>87d6c9901e8e80c0e83f51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-10-13 04:07:02	<u>0x7866c541750e79e67a19214d1f5994247a9216b46487d6c9901e8e80c0e83f51</u>	- 0.0210829709999999 99 MATIC 0.02 USD	✓
95	2021-10-13 04:07:02	<u>0x4ca7cf4c2662192a11562eba24fead333d379f8a77379d168f621cb1e343d715</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
96	2021-10-13 04:07:02	<u>0x4ca7cf4c2662192a11562eba24fead333d379f8a77379d168f621cb1e343d715</u>	- 0.0020308080000000 00 MATIC 0.00 USD	✓
97	2021-10-12 07:32:30	<u>0xb6aa59f6ffd24fef8126cb6837a7c16bfdcf9fb3982ae794746357d0de84fd3e</u>	+ 0.1000000000000000 06 MATIC 0.12 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-10 02:37:06	<u>0xe631c26f9077a5f22c7804482af19b610e1cdf489a92b7018a7e299df4a0cda2</u>	+ 169.23472383332048 7074 MATIC 241.32 USD	✓
2	2022-02-11 06:01:20	<u>0x0861ce51b698a314eff31c48741c6c202345a66a16ea6050e4ca66da4d77734c</u>	+ 87.352124965440353 321 MATIC 149.89 USD	✓
3	2022-01-13 08:59:50	<u>0xf4daab6a568009c59b3984b1a7781cc080a681b3cd2607e5ff2e260f03ef4ca</u>	+ 143.85018512150691 0946 MATIC 325.82 USD	✓
4	2021-10-23 06:46:51	<u>0x9f8db67c2bcbc2a9205029f813dc1922d0f2a6be478479c791e99f100a5d82ae</u>	+ 38.285724122366680 433 MATIC 62.82 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-10-14 13:39:14	<u>0x066e6bddb990bb750ffd</u> <u>c26ecd9c9ddb9abc326185</u> <u>7215fd4c58dcb4ff90be43</u>	+ 19.952334016258369 331 MATIC  31.80 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:06:43	<u>0x13ed64da68cdf6e95daf</u> <u>6107e8d26d9096afc59f63</u> <u>a41ca8d5f49d627d4621a3</u>	+ 3 aim reward	✓
2	2024-06-27 23:33:29	<u>0x8cd7034fcdad777bc6ea</u> <u>3dca0ceeb455df46a0c490</u> <u>fa4e9f7d64e1cbbceefa23</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-15 19:55:30	<u>0x54c678070b0624415967</u> <u>97ef7b5111d288a64ff3f5</u> <u>615529d269d831f0ca447c</u>	+ 200.000000 WGC	✓
4	2024-06-13 19:22:09	<u>0x74a4fbbb397663a91693</u> <u>f578997343278dff4d959c</u> <u>27271f7b1d44488771b5b6</u>	+ 20.0000000000000000 0 CODOGE	✓
5	2024-05-10 20:07:05	<u>0xb087b5b0a59d465aa879</u> <u>60bc9e31aac8a3c75afe72</u> <u>326388e9e1995177b50ded</u>	+ 1 com	✓
6	2024-04-18 17:47:39	<u>0x356488f67fe08d6a9645</u> <u>dedfd6714bc919887bc2be</u> <u>f3a30b4e3e3d7f955bbee0</u>	+ 1 T	✓
7	2024-03-28 23:01:11	<u>0x64098401fb0cb470bdb3</u> <u>317b88b76af4354e6447fc</u> <u>60ac551fd929cc6e0fd010</u>	+ 100,000 Visit getlink.fi to Claim reward	✓


#	Date & time	Transaction Id	Amount	
8	2024-03-08 03:36:11	<u>0x31aada66279dd5d407a09242456e90199e85118cc7b04a1d9ced6fab813d5de7</u>	+ 361.819035 USDC	✓
9	2024-03-08 03:36:11	<u>0x31aada66279dd5d407a09242456e90199e85118cc7b04a1d9ced6fab813d5de7</u>	- 37,416.43744104487 2684870 JPYC	✓
10	2024-03-05 06:24:46	<u>0xb0370d383c58fb6c0dbabdcb9c4acff9d466bed7afcb4e66e06a4279151821ba</u>	+ 525,235,396.000000 ds	✓
11	2024-03-04 18:28:19	<u>0xffff0d2353c668b0d05cbac6d8f63b75c11bcea095c9099f24bcd9b9d0716e639</u>	+ 1 BLASTCODE.IO AirDrop Invite	✓
12	2024-03-04 13:45:43	<u>0x171000fb8243f7da5d1706dd34eab2264bcb481c4d05b7901c2fbb5173ed210b</u>	+ 499.725578 USDC	✓
13	2024-03-04 13:38:40	<u>0xa90b5b14398db43f107579ec8a10f4cb92fff6150e207d4514b3d2566e89eed4</u>	+ 1,034.959393 USDC	✓
14	2024-03-04 13:38:40	<u>0xa90b5b14398db43f107579ec8a10f4cb92fff6150e207d4514b3d2566e89eed4</u>	- 0.01596875 WBTC  1,056.64 USD	✓
15	2024-03-04 13:34:38	<u>0xe437a3bb3fa9e29712f0cb588074172d3a41caa03b9ef8c0a5719c5db17daebe</u>	+ 15,805.16656454046 4605670 JPYC	✓
16	2024-03-04 13:34:38	<u>0xe437a3bb3fa9e29712f0cb588074172d3a41caa03b9ef8c0a5719c5db17daebe</u>	- 0.0387355149459145 47 WETH  136.89 USD	✓

#	Date & time	Transaction Id	Amount	
17	2024-03-04 07:13:09	<u>0x25c49836ec175207e85f5b7adb9ec29c7c264d7375cfa34885f02680b83ed2cf</u>	+ 61,011.000000000000 0000000 A-ZKF [www.zkfair.events]	✓
18	2024-03-04 01:33:26	<u>0x1e9dcd0e5fc7de731cf4c2596106bbcaeeadb20e02652e23860914bc5c447b3</u>	+ 1 d	✓
19	2024-03-04 01:31:14	<u>0xe31d71b9c6452819e4952cdaacf4c870a7bcf42fed2f0e066e69d234d874b8e3</u>	+ 3,790.986703779403 342196 JPYC	✓
20	2024-03-04 01:31:14	<u>0xe31d71b9c6452819e4952cdaacf4c870a7bcf42fed2f0e066e69d234d874b8e3</u>	- 49.494516353592274 527 MANA	✓
21	2024-03-04 01:30:04	<u>0x8facb406a18c9a616bdd413454871d7f0f9f34ea7766e4c7dc2b015aa66d0b50</u>	+ 4,773.722252066936 562187 JPYC	✓
22	2024-03-04 01:30:04	<u>0x8facb406a18c9a616bdd413454871d7f0f9f34ea7766e4c7dc2b015aa66d0b50</u>	- 22.599388679499583 077 SUSHI	✓
23	2024-03-04 01:28:46	<u>0x43fed5d5bd9505f6ba9dea7c0974a55cd9ad79128d582ae155dbed105bd11754</u>	+ 13,046.56192065807 2267543 JPYC	✓
24	2024-03-04 01:28:46	<u>0x43fed5d5bd9505f6ba9dea7c0974a55cd9ad79128d582ae155dbed105bd11754</u>	- 8.5440613939361220 73 UNI	✓
25	2024-02-25 19:04:31	<u>0x38e1bc92bdd14e0cb568187503946c1cd21a2507eeb2968426663fc1bcd66ff9</u>	+ 500.000000 WGC	✓

#	Date & time	Transaction Id	Amount	
26	2024-02-05 03:36:12	<u>0x05c1a789827a8c024dea</u> <u>26408772169fcbe1fbf014</u> <u>1e063d8b89c45fc9520c45</u>	+ 3.74000000000000002 13 PIG	✓
27	2024-01-22 08:14:45	<u>0xe3b36449b6634635c057</u> <u>34a6521abb5905ebfc09ea</u> <u>6fc6762d8abfadd8f1a40e</u>	+ 28.429999999999999 716 PIG	✓
28	2024-01-17 02:25:18	<u>0x9082ddc135aae6e949bc</u> <u>7252ceb3d9e5860cac51f9</u> <u>5c598e0a47f5ff819dd36a</u>	+ 3 rn.xyz	✓
29	2023-08-07 17:18:12	<u>0x5ddb05be19343c0c7e2d</u> <u>5cabe30cbf93b6500c9b24</u> <u>84d33aa25733c7244e4a8b</u>	+ 1,024.000000 DogX.AI NFT	✓
30	2023-07-25 03:06:20	<u>0x0d42f08e53fde04ed197</u> <u>47df097b520a560db5cec1</u> <u>49b744e3868160e6570e8b</u>	+ 5,000,000.00000000 0000000000 laim rewards	✓
31	2023-07-23 02:13:03	<u>0x4cae352655f9a622c69b</u> <u>e7e117ba37495c8776faa0</u> <u>03fc08e7beaa1de667922e</u>	+ 30,000.0000000000 0000000 o earn rewards	✓
32	2023-06-06 06:43:12	<u>0x2ac14615cb939bbec233</u> <u>abc661ff0d1205eb4eb168</u> <u>855b27e02dbf04b75f1154</u>	+ 562.00000000000000 0000 m rewards	✓
33	2023-05-12 06:54:05	<u>0x470d0dcc7676cf9b1dd6</u> <u>04ce2a65c4363c43e76b1f</u> <u>350a062bdbca9e5d2be5da</u>	+ 938.00000000000000 0000 ool.tech	✓
34	2022-11-29 18:31:22	<u>0xe9f0a3edbe52cbc46b8b</u> <u>1c0923ebe421cbf1771a3f</u> <u>a56bb2266a2c4049accde4</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓


#	Date & time	Transaction Id	Amount	
35	2022-11-11 21:27:02	<u>0x136a0027686bc9efe64f</u> <u>05774b86dbbc5863655875</u> <u>5afbfb8394bfe056bf9f64</u>	+ 1.00000000 \$ Free Claim and Play	✓
36	2022-10-16 20:23:29	<u>0x7b133e340d3780cc1ff6</u> <u>739e70123c8ed6cd517082</u> <u>b598b12bf3208540c52b09</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
37	2022-10-16 09:47:41	<u>0xc371d69c5c453a20e789</u> <u>815c643290dcc67b4c2587</u> <u>acbed838a321b696273fdd</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
38	2022-09-13 20:13:23	<u>0x9a5204576efacfb6aeb0</u> <u>55c0e24e4d533917b20841</u> <u>8f8a3f1b9a0a9d1e88f8d7</u>	+ 10 BEC	✓
39	2022-09-09 20:24:36	<u>0xc07f825fc2186ed89876</u> <u>68d4d098294c009e0c3533</u> <u>a34627411231133cb416c1</u>	+ 3,000,000.00000000 0Bets.io	✓
40	2022-09-09 16:15:33	<u>0x848bd34a013d91264d84</u> <u>40c9e569f0e5a9d2ff2e8d</u> <u>dbf2d702a5d852b15202f7</u>	+ 10.00000000000000 000 BDC	✓
41	2022-08-30 05:35:24	<u>0x17d78e01483d579311cd</u> <u>cf14785774d3118c2e469</u> <u>89aa8d1411d519dc4b225f</u>	+ 10.00000000000000 000 LDC	✓
42	2022-08-23 06:14:04	<u>0xe79e12cf886a626d517e</u> <u>8aa6f29f3c3f557b422cde</u> <u>8cfd8cc6eaf1bf939ab6fc</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
43	2022-08-05 21:31:10	<u>0x6c8e0f429c915bcf0737</u> <u>e29ae4cc1238f6ed271864</u> <u>eee86f74f1214208baa3be</u>	+ 1.00000000000000 00 Uniswapclaim.com	✓




#	Date & time	Transaction Id	Amount	
44	2022-07-30 01:22:48	<u>0x74d3a6a3df8598aa279f4f9def2a4d766a293bb295258785f1168b7441c3798c</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
45	2022-07-29 19:32:18	<u>0xf25362b419da1c7f40afa378c64f758fe4d81baea87f4fd2d79e20d184582648</u>	+ 750.000000000000 0000 Polygonpool.com	✓
46	2022-07-29 19:17:31	<u>0x40b26f68d71c050f62e27e6883e11ec20bd956faa913ab33588cfa4acd7538cf</u>	+ 0.5487298912436873 18 Polygonpool.com	✓
47	2022-07-15 10:55:15	<u>0x139fdfba973eedfb44c5e0cdfc87d8c52f361d428d132951b21f6fcfa01e755</u>	+ 1.1208122879999999 90 KSPC	✓
48	2022-07-15 08:19:55	<u>0x8961146ab600cd79d0ad9199140cbeffa04f0316b929947c675312618f490f48</u>	+ 0.0012081228800000 00 APCG	✓
49	2022-07-15 07:35:17	<u>0xe510c08cd933f64fa2d44c97faeaf9e015c67a0347cfa1a55be00029f065ff4f</u>	+ 0.1815510219639100 98 UNI	✓
50	2022-07-15 07:35:17	<u>0xe510c08cd933f64fa2d44c97faeaf9e015c67a0347cfa1a55be00029f065ff4f</u>	+ 0.1827290956686200 84 UNI	✓
51	2022-07-15 07:35:17	<u>0xe510c08cd933f64fa2d44c97faeaf9e015c67a0347cfa1a55be00029f065ff4f</u>	+ 0.2910452851824741 34 UNI	✓
52	2022-07-15 07:35:17	<u>0xe510c08cd933f64fa2d44c97faeaf9e015c67a0347cfa1a55be00029f065ff4f</u>	+ 0.9910174357081815 71 UNI	✓

#	Date & time	Transaction Id	Amount	
53	2022-07-15 07:35:17	<u>0xe510c08cd933f64fa2d44c97faeaf9e015c67a0347cfa1a55be00029f065ff4f</u>	+ 0.5781890559600878 50 UNI	✓
54	2022-07-04 14:07:26	<u>0x2012d19b1c78546d522007f6b5ce97f1ff41336d99ea49e6dd68402ff05b13f6</u>	+ 1.1251562649999999 89 APCG	✓
55	2022-05-14 11:40:40	<u>0x3c5a1151d4ab2cac6131572c7648a553059a937f8e301145436615ae72284da7</u>	+ 1,370.000000000000 000000 MTI	✓
56	2022-04-21 21:29:40	<u>0x87c667fbe352a7f85296ea020ec6bfc497c3ef255b29a93153a9a92f80ecf6ac</u>	+ 3,000,000.00000000 0Bets.io	✓
57	2022-04-07 09:33:30	<u>0x1c61497da88ff53016047f0e6ed65c59f97237eb0be2816e01faeca589e92461</u>	+ 245.30000000000001 1369 GMT	✓
58	2022-03-23 12:05:58	<u>0x0531e7fdc68332d00e656c07de51ae352391036be38035fdbd072d0d18227edf</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
59	2022-03-10 02:37:46	<u>0x1d739a57909fb83f1a4357ba278275dfd985db6f168480e3d8a854fa411390d7</u>	+ 0.00608665 WBTC  238.65 USD	✓
60	2022-03-10 02:37:46	<u>0x1d739a57909fb83f1a4357ba278275dfd985db6f168480e3d8a854fa411390d7</u>	- 30,000.0000000000 0000000 JPYC	✓
61	2022-03-10 02:37:06	<u>0xe631c26f9077a5f22c7804482af19b610e1cdf489a92b7018a7e299df4a0cda2</u>	- 30,000.0000000000 0000000 JPYC	✓

#	Date & time	Transaction Id	Amount	
62	2022-03-10 02:14:52	<u>0x2c08a2c138b78c7d070f54faa0eef281a160d5f61abff216d2bb6b0f3f62e9cc</u>	+ 60,000.000000000000 0000000 JPYC	✓
63	2022-03-08 10:37:58	<u>0x9f4ac4dc13e9faa593aac186371f94c6ce8d134bdd9b2388b46ad2865b273f1f</u>	+ 10.0000000000000000 000 STEP.N.me	✓
64	2022-02-11 06:01:58	<u>0x07e9bb4c333e78a7fafaacf8ed8efe01ba03174e4e940fcfd653e554c28fc35e</u>	+ 0.00373323 WBTC  161.86 USD	✓
65	2022-02-11 06:01:58	<u>0x07e9bb4c333e78a7fafaacf8ed8efe01ba03174e4e940fcfd653e554c28fc35e</u>	- 20,000.000000000000 0000000 JPYC	✓
66	2022-02-11 06:01:20	<u>0x0861ce51b698a314eff31c48741c6c202345a66a16ea6050e4ca66da4d77734c</u>	- 20,000.000000000000 0000000 JPYC	✓
67	2022-02-11 05:58:56	<u>0xd0ad334119eec899f98f04dca4b5a1b4f9c9c58488c51ef0f7afc71b16ff49d6</u>	+ 40,000.000000000000 0000000 JPYC	✓
68	2022-02-07 18:59:42	<u>0x604323ca2ecd1d588d8fca1d243be8811eef51e7e1352a3c18dc5547c5349fc4</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
69	2022-02-07 17:54:25	<u>0xb73206c37660d6466b9dc0574ba7020b6a01987584dd06d079206b35419e35f1</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
70	2022-02-05 12:08:02	<u>0x9ed0af5e578d02f90ab6138ff3599434047814150b680f12c9a9d045b3fc3509</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
71	2022-02-05 11:42:46	<u>0x52a925a2a27524f7c0d088cb5c65b2664b77bc6c363daff9969ccea9531871ca</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
72	2022-01-15 12:21:20	<u>0x5082c6b29ad0f2d4ff126a7718d5c52def327da19d7c330f83aa581365e6678a</u>	+ 300,000.00000000 MNEP	✓
73	2022-01-13 08:59:50	<u>0xf4daab6a568009c59b3984b1a7781cc080a681b3cd2607e5ff2e260f03ef4ca</u>	- 40,000.0000000000 0000000 JPYC	✓
74	2022-01-13 07:32:00	<u>0x5093e5414590f7582c18f7dd06de6961ee25442035ea4ef455b516e0d20009e8</u>	+ 40,000.0000000000 0000000 JPYC	✓
75	2021-12-21 08:27:02	<u>0x5152beca03253bed96f83ec26aff48958b4199637d904959c3c1782841a0355e</u>	+ 0.00172644 WBTC  83.59 USD	✓
76	2021-12-21 08:27:02	<u>0x5152beca03253bed96f83ec26aff48958b4199637d904959c3c1782841a0355e</u>	- 10,000.0000000000 0000000 JPYC	✓
77	2021-12-14 03:22:49	<u>0x1a7890d5976e1f5e35d9509fc171eda04c269ceae3abfb342d17923e2069d56f</u>	+ 923,000.0000000000 0000000 SSX	✓
78	2021-12-12 01:58:53	<u>0x80c7fae3760ded2c375b205abe4cab7b67200e53c4389a64a2b537edd8cbe112</u>	+ 0.00169054 WBTC  83.34 USD	✓
79	2021-12-12 01:58:53	<u>0x80c7fae3760ded2c375b205abe4cab7b67200e53c4389a64a2b537edd8cbe112</u>	- 10,000.0000000000 0000000 JPYC	✓

#	Date & time	Transaction Id	Amount	
80	2021-12-12 01:57:59	<u>0xcf0395af7b4e530d01c9</u> <u>aa8b3c385532e117d5b016</u> <u>218413db0804f4b164076f</u>	+ 14.775415669535732 377 SUSHI	✓
81	2021-12-12 01:57:59	<u>0xcf0395af7b4e530d01c9</u> <u>aa8b3c385532e117d5b016</u> <u>218413db0804f4b164076f</u>	- 10,000.000000000000 0000000 JPYC	✓
82	2021-12-12 01:57:27	<u>0x6e208e6e27ea3f9cd659</u> <u>da12520d00300a06e2a1f5</u> <u>0181052635213c18596cc6</u>	+ 5.2722517033361686 60 UNI	✓
83	2021-12-12 01:57:27	<u>0x6e208e6e27ea3f9cd659</u> <u>da12520d00300a06e2a1f5</u> <u>0181052635213c18596cc6</u>	- 10,000.000000000000 0000000 JPYC	✓
84	2021-12-12 01:56:51	<u>0x1f7b8e3b7ad1f7be418f</u> <u>dfbceead3b09ff024b939f</u> <u>0521847c0e0d41c54c4d25</u>	+ 23.454359822605336 916 MANA	✓
85	2021-12-12 01:56:51	<u>0x1f7b8e3b7ad1f7be418f</u> <u>dfbceead3b09ff024b939f</u> <u>0521847c0e0d41c54c4d25</u>	- 10,000.000000000000 0000000 JPYC	✓
86	2021-12-12 01:56:01	<u>0xa8f312b19d5e82d91bb4</u> <u>35150004503da877d168ab</u> <u>eae2ca5bd53e117633ed09</u>	+ 0.0205935083036079 17 WETH  83.52 USD	✓
87	2021-12-12 01:56:01	<u>0xa8f312b19d5e82d91bb4</u> <u>35150004503da877d168ab</u> <u>eae2ca5bd53e117633ed09</u>	- 10,000.000000000000 0000000 JPYC	✓
88	2021-12-12 01:50:31	<u>0xb242db460baee93950eb</u> <u>be540bd4a10a4063fd01a3</u> <u>d5a5d2ea95dbb73b571568</u>	+ 60,000.000000000000 0000000 JPYC	✓

#	Date & time	Transaction Id	Amount	
89	2021-12-02 05:26:02	<u>0x120cd6e2241cf4c7b9374159ae2351892c35b396ac0136f9570a37dee7ae6906</u>	+ 43,557.199999999999 7089617 LELX.io	✓
90	2021-11-20 10:16:25	<u>0x2068ac13ee4f840ce5595f8b6a19917cb3bcad535a6bb67a11cdaf13d3838f6e</u>	+ 11,287.000000000000 0000000 Zers.io	✓
91	2021-11-20 10:03:43	<u>0xd73c6ff4a960ea811648b2a686d78a65553bc6a6fb6ed2dc0313f50d78e7aadb</u>	+ 923,000.0000000000 00000000 SSX	✓
92	2021-11-14 08:57:17	<u>0x2289fa916b9b72a2552da70b3a7ac3753ab8e30b01a873cc6792d4bf384bf631</u>	+ 0.00129096 WBTC  82.71 USD	✓
93	2021-11-14 08:57:17	<u>0x2289fa916b9b72a2552da70b3a7ac3753ab8e30b01a873cc6792d4bf384bf631</u>	- 10,000.000000000000 0000000 JPYC	✓
94	2021-11-14 08:20:28	<u>0xb96fe1c6548693de679834c086401aae7c8a7c11d336993a92c720ec2f376f63</u>	+ 0.0163226437801677 23 WETH  74.82 USD	✓
95	2021-11-14 08:20:28	<u>0xb96fe1c6548693de679834c086401aae7c8a7c11d336993a92c720ec2f376f63</u>	- 9,000.000000000000 000000 JPYC	✓
96	2021-11-14 08:19:38	<u>0x4253239696a7d81590c1da09ff282561b8ce26390604567d4e1bb2bc7b05b3df</u>	+ 0.0018193628621389 10 WETH  8.33 USD	✓
97	2021-11-14 08:19:38	<u>0x4253239696a7d81590c1da09ff282561b8ce26390604567d4e1bb2bc7b05b3df</u>	- 1,000.000000000000 000000 JPYC	✓

#	Date & time	Transaction Id	Amount	
98	2021-11-14 07:47:48	<u>0xb49572e7bacf41608cfb4b972ee58f4a3ababd4e3fef7dc6922eaa0f1b18a45b</u>	+ 26.040156530986937 611 MANA	✓
99	2021-11-14 07:47:48	<u>0xb49572e7bacf41608cfb4b972ee58f4a3ababd4e3fef7dc6922eaa0f1b18a45b</u>	- 10,000.000000000000 0000000 JPYC	✓
100	2021-11-09 08:04:23	<u>0xf0e33f512af6e3db4ccd30df1892b6c578f109cc52866811119564a823dbdeb</u>	+ 30,000.000000000000 0000000 JPYC	✓
101	2021-11-03 10:53:18	<u>0x192af65f645247f9a5bdca2351ea9f8199cabb5944663308df4cfd61fa333730</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
102	2021-10-23 06:48:45	<u>0xf332ef7642c33c1f72ee173f8bc6c19b359a4aa16519f79127f37c2a71d5a10e</u>	+ 2.9355825546910305 77 UNI	✓
103	2021-10-23 06:48:45	<u>0xf332ef7642c33c1f72ee173f8bc6c19b359a4aa16519f79127f37c2a71d5a10e</u>	- 9,000.000000000000 000000 JPYC	✓
104	2021-10-23 06:48:15	<u>0x8b928359de5601ed0b8d3f114e482c0e18a2cf06dc15264a72abde4f20358468</u>	+ 7.0196218530449785 43 SUSHI	✓
105	2021-10-23 06:48:15	<u>0x8b928359de5601ed0b8d3f114e482c0e18a2cf06dc15264a72abde4f20358468</u>	- 9,000.000000000000 000000 JPYC	✓
106	2021-10-23 06:47:39	<u>0xa5715f7b918b8712c5446b3296ee2f3e84182a2c6419795a5e00389b563bbd73</u>	+ 0.00068707 WBTC  42.21 USD	✓

#	Date & time	Transaction Id	Amount	
107	2021-10-23 06:47:39	<u>0xa5715f7b918b8712c5446b3296ee2f3e84182a2c6419795a5e00389b563bbd73</u>	- 5,000.000000000000 000000 JPYC	✓
108	2021-10-23 06:46:51	<u>0x9f8db67c2bcbc2a9205029f813dc1922d0f2a6be478479c791e99f100a5d82ae</u>	- 7,000.000000000000 000000 JPYC	✓
109	2021-10-22 13:02:24	<u>0xc1971279c7c0329b0f5363e840f7356f647856bcd91df827ce94ac783fca36af</u>	+ 30,000.000000000000 0000000 JPYC	✓
110	2021-10-14 13:40:32	<u>0x0fea24b98c2d415cdd26afd75474b2d4f7fa85fc0a61fa50d276f10d21ab1117</u>	+ 0.3362271359089237 80 UNI	✓
111	2021-10-14 13:40:32	<u>0x0fea24b98c2d415cdd26afd75474b2d4f7fa85fc0a61fa50d276f10d21ab1117</u>	- 1,000.000000000000 000000 JPYC	✓
112	2021-10-14 13:39:52	<u>0xa1bac9756edb1f7f7c70cc48764d7b3a6662b3fcf1a7c45040d2df7496607207</u>	+ 0.8043511569188744 88 SUSHI	✓
113	2021-10-14 13:39:52	<u>0xa1bac9756edb1f7f7c70cc48764d7b3a6662b3fcf1a7c45040d2df7496607207</u>	- 1,000.000000000000 000000 JPYC	✓
114	2021-10-14 13:39:14	<u>0x066e6bddb990bb750ffd c26ecd9c9ddb9abc3261857215fd4c58dcb4ff90be43</u>	- 3,000.000000000000 000000 JPYC	✓
115	2021-10-13 04:07:02	<u>0x7866c541750e79e67a19214d1f5994247a9216b46487d6c9901e8e80c0e83f51</u>	+ 0.00075386 WBTC  42.34 USD	✓

#	Date & time	Transaction Id	Amount	
116	2021-10-13 04:07:02	<u>0x7866c541750e79e67a19214d1f5994247a9216b46487d6c9901e8e80c0e83f51</u>	- 5,000.000000000000 000000 JPYC	✓
117	2021-10-12 08:15:34	<u>0x31285ba5ba287e1726f2768747229b3b93c549302721d377e98c7ab96898bb98</u>	+ 10,000.000000000000 000000 JPYC	✓
118	2021-10-12 07:37:30	<u>0xf7bec9bb92b160c45c262775c69e15781773aad15917fa9e8cc00917cab2a26</u>	+ 800,000.000000000000 00000000 DxDex.io	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 13:52:07	<u>0x7f8fb0a15e95e06b659b2ce70cea741565409edbcf5e8f2a3c20d47ee43a51d7</u>	+ 1 Claim rewards on getusdcoin.org	✓
2	2024-03-08 18:34:41	<u>0xe1b9d67bf44de3d7349b24c21481890bfd928bcbab35f4a36d571268c9e1129f</u>	+ 1 Airdrop at [3eth i%{ecc}]	✓
3	2024-03-07 19:26:51	<u>0xf66a227232034fa5184c36d74c74b2186d8e24b756e659c5a86257816b493798</u>	+ 1 Reward at [5000usdc i%{ecc}]	✓
4	2024-03-05 06:24:46	<u>0xe041901d497ba962d183e9e046d9ca1a18c65232109e34ea8a84c0efea8ee334</u>	+ 1 Airdrop	✓
5	2024-03-05 06:24:46	<u>0xe041901d497ba962d183e9e046d9ca1a18c65232109e34ea8a84c0efea8ee334</u>	+ 1 Airdrop	✓

#	Date & time	Transaction Id	Amount	
6	2024-03-05 06:24:46	<u>0xe041901d497ba962d183</u> <u>e9e046d9ca1a18c6523210</u> <u>9e34ea8a84c0efea8ee334</u>	+ 1 Airdrop	✓
7	2024-03-05 06:24:46	<u>0xe041901d497ba962d183</u> <u>e9e046d9ca1a18c6523210</u> <u>9e34ea8a84c0efea8ee334</u>	+ 1 Airdrop	✓
8	2024-03-05 06:24:46	<u>0xe041901d497ba962d183</u> <u>e9e046d9ca1a18c6523210</u> <u>9e34ea8a84c0efea8ee334</u>	+ 1 Airdrop	✓
9	2024-03-05 06:24:46	<u>0xe041901d497ba962d183</u> <u>e9e046d9ca1a18c6523210</u> <u>9e34ea8a84c0efea8ee334</u>	+ 1 Airdrop	✓
10	2024-03-05 06:24:46	<u>0xe041901d497ba962d183</u> <u>e9e046d9ca1a18c6523210</u> <u>9e34ea8a84c0efea8ee334</u>	+ 1 Airdrop	✓
11	2024-03-05 06:24:46	<u>0xe041901d497ba962d183</u> <u>e9e046d9ca1a18c6523210</u> <u>9e34ea8a84c0efea8ee334</u>	+ 1 Airdrop	✓
12	2024-03-05 06:24:46	<u>0xe041901d497ba962d183</u> <u>e9e046d9ca1a18c6523210</u> <u>9e34ea8a84c0efea8ee334</u>	+ 1 Airdrop	✓
13	2024-03-05 06:24:46	<u>0xe041901d497ba962d183</u> <u>e9e046d9ca1a18c6523210</u> <u>9e34ea8a84c0efea8ee334</u>	+ 1 Airdrop	✓
14	2024-03-04 01:42:00	<u>0xaf03f7494df4edd4dd77</u> <u>52fb97be5302078d396049</u> <u>0aab01eaf63ea975424eda</u>	+ 1 fees.org	✓

#	Date & time	Transaction Id	Amount	
15	2024-03-03 21:17:10	<u>0xf58178c19d4602e0b22099dbb42b3a96070415ceb683ebd0e32bbb206626194c</u>	+ 1 USDT	✓
16	2024-02-26 22:57:33	<u>0x7a78a74a1e4f7a4ae71c91491c09831c39f209ed175af2b354acb1b6a5515bd4</u>	+ 1 etherevent.co	✓
17	2024-02-25 01:29:22	<u>0xf7947adf629372e000c1c9e63e1bb07080f91fd80603baaf036a629f6dad726f</u>	+ 1 etherevent.co	✓
18	2024-02-18 12:56:47	<u>0xf68aa9ee290c7a8009bea07c3193f59a0e8d25f2088cc6bb807512da10b174b3</u>	+ 1 etherevent.co	✓
19	2024-01-27 03:49:54	<u>0x1dd6e3edb5a2b0350a5cf1e1c7f9ead979af395e9995e8ab31fa064447bd740c</u>	+ 1 ethevents.co	✓
20	2023-12-18 19:19:52	<u>0x41792687fe9f845bbeaa6c38e291a62a2243ec058ba065480148b2307790ddb2</u>	+ 1 Reward at tether.ec	✓
21	2023-12-03 13:08:10	<u>0x582d05c8b622b6afcdc2dd30178978900a2887479ac010921e5a4df545fcab83</u>	+ 1 Reward at BoneWin.com	✓
22	2023-11-29 16:27:11	<u>0x2a3b8b3fda2261c149ac51b592f86d76f091f597c1ca7f9745c9ee958efb8362</u>	+ 1 Reward at BoneWin.com	✓
23	2023-11-17 12:20:30	<u>0x9c10359432691690abfb3af3c600127c388250d12ecd18729471d4f9b470d637</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-11-14 22:24:55	<u>0xbe2490f2afb5db727298</u> <u>d73ab61780a881989cf327</u> <u>1e666265fab5b152146ed0</u>	+ 1 eigenlayer	✓
25	2023-11-11 13:06:13	<u>0x6bf8c55838123088b705</u> <u>531653afbc6273cd5e73f</u> <u>3d455a9c91f417f93a6699</u>	+ 1 Visit website claim SHIB	✓
26	2023-11-10 10:39:50	<u>0x0dd09541fe18dd683418</u> <u>a70220f4f8b80e65113a7c</u> <u>2d03a6321e95e0268b49ae</u>	+ 1 NFT Airdrop Round	✓
27	2023-11-01 10:13:08	<u>0x6144bbc73aeaf4520f68</u> <u>08ce78c589e461cc5b0d6f</u> <u>927dd6b276c0d6ea9a8370</u>	+ 1 NFT Airdrop Round	✓
28	2023-11-01 09:53:29	<u>0xc39d5b9f46f4a43adee2</u> <u>b66a806cc6613237ea63bd</u> <u>54e48cb22d4d94fd1ac09b</u>	+ 1 NFT Airdrop Round	✓
29	2023-11-01 09:29:53	<u>0x6c8dbb4206a399e14634</u> <u>0be8b622fc5ea6f627d64a</u> <u>cba27dda9eb78c7ba70a9d</u>	+ 1 NFT Airdrop Round	✓
30	2023-10-29 15:49:43	<u>0xf81cd1d25e1ee8c75825</u> <u>b79319f3a5b80ce73f4a76</u> <u>90e00624f7a13c0380636e</u>	+ 1 NFT Airdrop Round	✓
31	2023-10-27 10:45:03	<u>0xfa97ee2e47f9980ccb7f</u> <u>62060056310a9d6c8353e3</u> <u>1a8a371b6a08df1148f9bc</u>	+ 1 NFT Airdrop Round	✓
32	2023-10-24 12:29:43	<u>0x9dbf2c505289ed85882b</u> <u>8f6c85e9a770aa4a38f37d</u> <u>e6e7c16fec27a5acdd964</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
33	2023-10-22 18:34:23	<u>0xb09d0d5d2d1672f56c87 ccd1c6fdad6ce24f10e227 888786b286e54a957ad9cb</u>	+ 1 NFT Airdrop Round	✓
34	2023-10-09 17:35:16	<u>0x1317793f044f7f950ca9 5a6068426b41613623cb9e 6b0f1e67e781e6b25cade3</u>	+ 1 Voucher	✓
35	2023-10-05 17:45:33	<u>0x83168b1038cd99ce77ed a2da3141fa1be65c0bb2b6 188b35b5a8a01cc3608644</u>	+ 1 https://boneshibe.com/	✓
36	2023-10-05 17:24:25	<u>0x281a4ca63bfe406f18ef a0fb90f7193e402bd62230 d88f4777469f3240fcb2d1</u>	+ 1 https://boneshibe.com/	✓
37	2023-09-26 18:53:16	<u>0x6e511a785431614ae202 42fbd69e9b62ac06f80445 f2a514df4253b58b87b03d</u>	+ 1 NFT Airdrop Round	✓
38	2023-09-25 09:24:06	<u>0x35c3a607da6023f815ad d9066d71d72f3ed6ddc5b8 3d0ade402663d3592caeea</u>	+ 1 Voucher	✓
39	2023-09-20 00:23:58	<u>0x28ab69b44aba05ab79c1 5cbf0c5428afe887ef65d4 ea9369ae5c022a3f488ef3</u>	+ 1 !!! 250 COMP	✓
40	2023-09-16 13:56:43	<u>0x9e87f403ac59b76a8685 52c330befd1463502dc772 bc318934ce66d6aa8988f4</u>	+ 1 NFT Giveaway by Binance	✓
41	2023-09-12 21:46:38	<u>0xd449d1148931675c4526 69b62b2ab9481b1dc80cc7 0b1089829fb52b8208bd0f</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-12 21:11:39	<u>0xec163345dc3a577ed2776aa9d6dca3e6dd9c87e8e908f452cc28e99e5f85e722</u>	+ 1 NFT Airdrop	✓
43	2023-09-12 13:48:50	<u>0xe85cbfbf1dd2b6105bd1001df7391177cd9c96b0c0ada9d5e18a17f587cd9f5c</u>	+ 1 NFT Voucher	✓
44	2023-09-12 13:02:21	<u>0xa1e8216b62a591de642374a637cded55b52ddd8e7626da35d25f78b1dca7740e</u>	+ 1 Voucher	✓
45	2023-09-12 01:01:36	<u>0x145824d4c88e8c46a3889c799ded43427962122c71b0ba4a603fcf73bc408958</u>	+ 1 NFT Airdrop	✓
46	2023-09-10 22:03:42	<u>0xf3ff8a8557786838a337551f2fe6599e152a8798f9c799ded43427962122c71b0ba4a603fcf73bc408958</u>	+ 1 NFT Airdrop	✓
47	2023-09-07 10:34:17	<u>0x52719140bae9e3375a74e01e607544fd0d9bbf0a01817b6d06e517755d2a184f</u>	+ 1 NFT Airdrop	✓
48	2023-09-07 08:09:29	<u>0x524fccc0c632020ca44b9860330ea808ffded2c67db3d2e91ae541be073caa61</u>	+ 1 NFT Airdrop	✓
49	2023-09-04 16:22:00	<u>0x3a5cb4a235fcffa2045e57b87fc3c6440c907d27c9fd34d3c507b66fa15f5eff</u>	+ 1 NFT Airdrop Round	✓
50	2023-09-03 20:09:40	<u>0x3c99af32940ca934c994b7b4dd8fe143055f671b524bd30b9e5c2d0aacf3cc0d</u>	+ 1 Circle Weekly Giveaways	✓

#	Date & time	Transaction Id	Amount	
51	2023-09-03 14:16:41	<u>0xad08ae4cba53808dcc40</u> <u>aec113ceb63635bfd2a76a</u> <u>720f2f30a75c574272ea8e</u>	+ 1 NFT Airdrop	✓
52	2023-09-02 17:34:54	<u>0x0b1e706aaf6cc755ace0</u> <u>0a03b8a7c21ba2bfb1ae92</u> <u>f9c772639ce8713e4b5f84</u>	+ 1 NFT Voucher	✓
53	2023-09-01 12:23:46	<u>0x8dd62a39a3e8fc942d9a</u> <u>fdef6e2aa560db1b48f158</u> <u>64acb5c7b639bb3cb4b6e6</u>	+ 1 NFT Airdrop Round	✓
54	2023-08-30 17:09:14	<u>0xcfd5e718b46f5587da5a</u> <u>6b1ab1b4c320dbeb9e411c</u> <u>2c976c88da75638b4cb66b</u>	+ 1 NFT Airdrop Round	✓
55	2023-08-27 03:36:41	<u>0xa72f0187a80d4e9ec8d1</u> <u>37c0d64a5cb343dc2a1ad2</u> <u>937492e111a8bee6cdd697</u>	+ 1 claim.circleweekly .com	✓
56	2023-08-26 07:14:18	<u>0xd3a57d905ace34827bee</u> <u>da82322d21213ca3af8493</u> <u>7ac5b0dd53f1dda7f620b3</u>	+ 1 NFTVoucher	✓
57	2023-08-18 22:24:21	<u>0xb402dca2274dafac5147</u> <u>e4643a047641836686ca6b</u> <u>6bab4922a609989f20d6bf</u>	+ 1 \$1099 USDC	✓
58	2023-08-12 13:55:11	<u>0xbad9fb9834b59e4ac2ea</u> <u>8007d1b65d1cb385b49463</u> <u>23f2f0cdbc3202086f0da0</u>	+ 1 Base Airdrop	✓
59	2023-08-09 20:09:15	<u>0xa17190377b89da6b6dd3</u> <u>82a260167bde00e0259d21</u> <u>a37f6f6921255138e86013</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
60	2023-07-19 00:16:26	<u>0x695a47d75d8a245028c53965296e9a9f0bb905de86ef9338cb7c3bd7058b66de</u>	+ 1 1ETH	✓
61	2022-08-05 08:04:18	<u>0xf14961309c133019d043a379c9eb79a0d8a7f6ad2def831ea27f5ea25c694d8a</u>	+ 1 Strange Night Reflects	✓
62	2022-06-23 02:12:14	<u>0x47f2a02372c589690f9378f2d205d3ce8163635dd67f939b836d66884c257339</u>	+ 1 The Squiggle	✓
63	2022-06-22 03:53:53	<u>0xb745b18168f69f3ca89d00e8cfa0d16e1f30f973486ba7c84e72c58a316d0079</u>	+ 1 The SUPERGUCCI	✓
64	2022-06-22 02:29:51	<u>0x081f75441b9d9e655aca99162f631e73eaa9965794932d2e07625f28d9655bab</u>	+ 1 South Reflection	✓
65	2022-06-21 02:03:37	<u>0xfe18e9bf81b73c1fa2f8a67ed725a4b5237da8fe2a74653cbc3d11a0402c2e19</u>	+ 1 Sad Dezuki	✓
66	2022-06-21 01:29:05	<u>0x484ddabe62e068beaf1bc3d683263a1f353166506ef300f2e1e218e9e2654e08</u>	+ 1 Sad Dezuki	✓
67	2022-06-20 05:23:06	<u>0x37709117a5b8e57b2877330168bc43107a6f84d6c352e23bd9c67d2746a3dc91</u>	+ 1 Powerfull kolektiv	✓

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