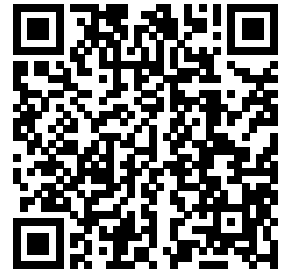


3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-21 20:38 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7fc6688571666102543e4b301e67e753e949973a</u>
TOTAL RECEIVED	303.707544884426908993 MATIC
	113.40 USD
TOTAL SEND	303.707544884426908993 MATIC
	113.40 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
TheSandBox.PRO	52.00 TheSandBox.PRO
Minereum Polygon	300,000.00000000 MNEP
Rickogon	30,000.000000000000000000 RGN
Jewels	0.000000000000000000 JEWEL
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim



Token	Balance
SAND	982,794 /?claim
Wild Goat Coin	100.000000 WGC
UnisMeta 1671392820954	1 UnisMeta 1671392820954
! !\$100,000 BONE #06	N/A Shiba Inu
\$2000 USDC	N/A Voucher
\$1000 REWARDS	N/A usdt-drop.info
! ! ! \$030,000 BONE	N/A Voucher
'	N/A Reward at BoneWin.com
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
\$2000 USDT	N/A \$2000 USDT
\$100,000 FLOKI	N/A Voucher
	N/A Visit website claim SHIB

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-04-23 19:52:43	<u>0x73675142c285a3ec99f6</u> <u>10cb6a63dc5bf45cc0ab88</u> <u>19ca2629195d1243c7b30d</u>	- 7.8849975307095343 52 MATIC  7.80 USD	✓
2	2023-04-23 19:52:43	<u>0x73675142c285a3ec99f6</u> <u>10cb6a63dc5bf45cc0ab88</u> <u>19ca2629195d1243c7b30d</u>	- 0.0028966885357410 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-04-23 19:52:43	<u>0x73675142c285a3ec99f6</u> <u>10cb6a63dc5bf45cc0ab88</u> <u>19ca2629195d1243c7b30d</u>	- 0.0078033455176530 00 MATIC  0.00 USD	✓
4	2023-03-30 22:56:32	<u>0x053c76843cfbdbfee0e5</u> <u>eeb9d6a1924161e00874f1</u> <u>c353927526a2c6da569fac</u>	+ 5.4004106578492816 48 MATIC  5.90 USD	✓
5	2023-03-14 05:29:32	<u>0x1f25094d0e58f20a270e</u> <u>4e07247a0085b1f1d6de79</u> <u>a49a04c52200af22280cdd</u>	+ 2.4952869069136465 19 MATIC  2.93 USD	✓
6	2023-01-13 05:55:19	<u>0x00be562178914eaccf45</u> <u>4806cdfd88856e2611a945</u> <u>eb0a8e5c6fb56f736185ee</u>	- 1.2289757721330576 42 MATIC  1.11 USD	✓
7	2023-01-13 05:55:19	<u>0x00be562178914eaccf45</u> <u>4806cdfd88856e2611a945</u> <u>eb0a8e5c6fb56f736185ee</u>	- 0.0006987557220420 00 MATIC  0.00 USD	✓
8	2023-01-13 05:55:19	<u>0x00be562178914eaccf45</u> <u>4806cdfd88856e2611a945</u> <u>eb0a8e5c6fb56f736185ee</u>	- 0.0002716606302480 00 MATIC  0.00 USD	✓
9	2022-10-21 05:50:59	<u>0xd3d131165925b2896e4d</u> <u>7e4e4c070aeae314ffa196</u> <u>d36ae433cdbf82e6c27017</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2022-10-21 05:50:59	<u>0xd3d131165925b2896e4d</u> <u>7e4e4c070aeae314ffa196</u> <u>d36ae433cdbf82e6c27017</u>	- 0.0024724989346917 12 MATIC  0.00 USD	✓
11	2022-10-21 05:50:59	<u>0xd3d131165925b2896e4d</u> <u>7e4e4c070aeae314ffa196</u> <u>d36ae433cdbf82e6c27017</u>	- 0.0022642065469107 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-10-19 08:54:09	<u>0x27cb6606b1dac3554fd1</u> <u>84cdac3a5195d056d23f72</u> <u>659af9362e427090ed7a4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2022-10-19 08:54:09	<u>0x27cb6606b1dac3554fd1</u> <u>84cdac3a5195d056d23f72</u> <u>659af9362e427090ed7a4e</u>	- 0.0004196291727963 20 MATIC  0.00 USD	✓
14	2022-10-19 08:54:09	<u>0x27cb6606b1dac3554fd1</u> <u>84cdac3a5195d056d23f72</u> <u>659af9362e427090ed7a4e</u>	- 0.0082068089159813 60 MATIC  0.00 USD	✓
15	2022-07-21 08:29:07	<u>0x283458e7e603a7a91dd0</u> <u>ba0880e9025a86be2f828a</u> <u>d598364a92a84f58bbd585</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2022-07-21 08:29:07	<u>0x283458e7e603a7a91dd0</u> <u>ba0880e9025a86be2f828a</u> <u>d598364a92a84f58bbd585</u>	- 0.0016665924958660 62 MATIC  0.00 USD	✓
17	2022-07-21 08:29:07	<u>0x283458e7e603a7a91dd0</u> <u>ba0880e9025a86be2f828a</u> <u>d598364a92a84f58bbd585</u>	- 0.0050685574280545 62 MATIC  0.00 USD	✓
18	2022-07-21 04:46:40	<u>0x0dd14f827eb788353a18</u> <u>abb4614fff77a4e0610752</u> <u>4aff65a00b84a6c793d5b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2022-07-21 04:46:40	<u>0x0dd14f827eb788353a18</u> <u>abb4614fff77a4e0610752</u> <u>4aff65a00b84a6c793d5b4</u>	- 0.006448200000000000 00 MATIC  0.00 USD	✓
20	2022-07-21 04:46:40	<u>0x0dd14f827eb788353a18</u> <u>abb4614fff77a4e0610752</u> <u>4aff65a00b84a6c793d5b4</u>	- 0.0000000144342957 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
21	2022-07-21 04:46:24	<u>0xb269f0e50d56bae9162b</u> <u>a3b6fd99bc1c7d34099cee</u> <u>8d0524309410a9cc9f6e45</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2022-07-21 04:46:24	<u>0xb269f0e50d56bae9162b</u> <u>a3b6fd99bc1c7d34099cee</u> <u>8d0524309410a9cc9f6e45</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
23	2022-07-21 04:46:24	<u>0xb269f0e50d56bae9162b</u> <u>a3b6fd99bc1c7d34099cee</u> <u>8d0524309410a9cc9f6e45</u>	- 0.0000000028223544 72 MATIC  0.00 USD	✓
24	2022-07-21 04:45:00	<u>0x2cbe1b93f5e4472be0b1</u> <u>655745cd1ad69ad804346f</u> <u>d01a66bc9d5d38895db6ab</u>	- 80.0000000000000000 000 MATIC  69.38 USD	✓
25	2022-07-21 04:45:00	<u>0x2cbe1b93f5e4472be0b1</u> <u>655745cd1ad69ad804346f</u> <u>d01a66bc9d5d38895db6ab</u>	- 0.008676030000000000 00 MATIC  0.00 USD	✓
26	2022-07-21 04:45:00	<u>0x2cbe1b93f5e4472be0b1</u> <u>655745cd1ad69ad804346f</u> <u>d01a66bc9d5d38895db6ab</u>	- 0.0000000215318820 53 MATIC  0.00 USD	✓
27	2022-06-11 02:12:31	<u>0x6313e805b72e89e7693a</u> <u>4128ba880ae8cbc43cd4a2</u> <u>822a636f13446ca7b5727b</u>	+ 1.5593120088550933 57 MATIC  0.94 USD	✓
28	2022-05-27 11:10:07	<u>0x10275e5415bf18a96b85</u> <u>6427e1b4ae2b3693aba0e2</u> <u>6a6a035347645de0ca16bf</u>	+ 0.8894297954607037 76 MATIC  0.51 USD	✓
29	2022-05-22 11:33:18	<u>0xe7cb3e07563be6a0f019</u> <u>c59c3236925e9907f76764</u> <u>1a0d06772594299651f847</u>	+ 13.982416576025329 391 MATIC  9.45 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-05-21 09:45:00	<u>0xd2f514007ba3f3baa5aa</u> <u>986c9b8386f7ca72398c43</u> <u>65418edc5ba4deb32b2db8</u>	+ 9.1735655488270921 86 MATIC  5.99 USD	✓
31	2022-05-20 17:46:17	<u>0xa21816d6a5d11e505418</u> <u>89480ebc8c0a1bd4946cf1</u> <u>9b7d6153231385376352f4</u>	+ 9.8993543682351869 96 MATIC  6.27 USD	✓
32	2022-05-15 11:54:36	<u>0xa02865e1b69aec22e9f</u> <u>dae0518dc868b4414088fb</u> <u>4312b3aa705744cc8e26d4</u>	+ 0.0520158471759971 24 MATIC  0.03 USD	✓
33	2022-05-14 20:49:25	<u>0x69643f372d78be516b96</u> <u>af27d240dd1b4bdb97e36f</u> <u>d2ea372c4f080266be8508</u>	+ 4.4837133532105886 15 MATIC  3.03 USD	✓
34	2022-05-14 16:30:23	<u>0x2ab5cf4e9adcf6806655</u> <u>5fbfd7d63b444fba93f171</u> <u>db404e67335864aa223de3</u>	+ 0.0834624710321440 06 MATIC  0.05 USD	✓
35	2022-05-14 16:02:31	<u>0x4710b2a31ca6a504f7de</u> <u>dc6e27635e008e35bab6cc</u> <u>298841d7f2b18082e411b3</u>	+ 0.1116946335419267 97 MATIC  0.07 USD	✓
36	2022-05-09 19:23:31	<u>0x04faddc327a0139081ab</u> <u>20826fc2b96caf39eee427</u> <u>a92dc9fd0abc52c3ee4fb5</u>	+ 0.0058072164436750 00 MATIC  0.00 USD	✓
37	2022-05-09 04:55:34	<u>0xff0a9e9f2ae7747b90fd</u> <u>aab4d1149b909c22c09a42</u> <u>ceedacaaf0740790fd4704</u>	+ 0.1989935773845347 98 MATIC  0.17 USD	✓
38	2022-04-14 20:49:44	<u>0x0adf348ffd787e47a5a8</u> <u>68a4293fd63dab22b7a6d2</u> <u>b5786ceba39c739a5f2261</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
39	2022-04-14 20:49:44	<u>0x0adf348ffd787e47a5a868a4293fd63dab22b7a6d2b5786ceba39c739a5f2261</u>	- 0.0009325045120879 99 MATIC  0.00 USD	✓
40	2022-04-14 20:49:44	<u>0x0adf348ffd787e47a5a868a4293fd63dab22b7a6d2b5786ceba39c739a5f2261</u>	- 0.0000000495504217 93 MATIC  0.00 USD	✓
41	2022-04-14 20:49:44	<u>0x9dd371b09b18ef611b35c41889045512bed99302c539380be020213483088cdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-04-14 20:49:44	<u>0x9dd371b09b18ef611b35c41889045512bed99302c539380be020213483088cdc</u>	- 0.0011537767891173 60 MATIC  0.00 USD	✓
43	2022-04-14 20:49:44	<u>0x9dd371b09b18ef611b35c41889045512bed99302c539380be020213483088cdc</u>	- 0.0000000627437284 40 MATIC  0.00 USD	✓
44	2022-04-14 11:16:59	<u>0x13c3dea734896b7df9d6746079dd77aeccfa7d901798a41fe30d885b4360f714</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-04-14 11:16:59	<u>0x13c3dea734896b7df9d6746079dd77aeccfa7d901798a41fe30d885b4360f714</u>	- 0.0133255709956614 42 MATIC  0.01 USD	✓
46	2022-04-14 11:16:59	<u>0x13c3dea734896b7df9d6746079dd77aeccfa7d901798a41fe30d885b4360f714</u>	- 0.00000000000043385 58 MATIC  0.00 USD	✓
47	2022-04-14 11:16:47	<u>0x80037db9a254edea0e1441259acd9c3516f30059a238529efdc2ddb2631cc55f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
48	2022-04-14 11:16:47	<u>0x80037db9a254edea0e14</u> <u>41259acd9c3516f30059a2</u> <u>38529efdc2ddb2631cc55f</u>	- 0.0015943476501065 30 MATIC  0.00 USD	✓
49	2022-04-14 11:16:47	<u>0x80037db9a254edea0e14</u> <u>41259acd9c3516f30059a2</u> <u>38529efdc2ddb2631cc55f</u>	- 0.00000000000006356 74 MATIC  0.00 USD	✓
50	2022-04-14 11:09:13	<u>0x73a0d4915859e02cf812</u> <u>442118b10a091408f43197</u> <u>9ad02d40959f4353af9216</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-04-14 11:09:13	<u>0x73a0d4915859e02cf812</u> <u>442118b10a091408f43197</u> <u>9ad02d40959f4353af9216</u>	- 0.0105397959970213 62 MATIC  0.01 USD	✓
52	2022-04-14 11:09:13	<u>0x73a0d4915859e02cf812</u> <u>442118b10a091408f43197</u> <u>9ad02d40959f4353af9216</u>	- 0.0000000000029786 38 MATIC  0.00 USD	✓
53	2022-04-14 11:08:37	<u>0x55d94d9820e5564f3a8e</u> <u>57ce9d6eac400c59936e2f</u> <u>97cd9bb6c0f641801ad171</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2022-04-14 11:08:37	<u>0x55d94d9820e5564f3a8e</u> <u>57ce9d6eac400c59936e2f</u> <u>97cd9bb6c0f641801ad171</u>	- 0.0016158400866708 48 MATIC  0.00 USD	✓
55	2022-04-14 11:08:37	<u>0x55d94d9820e5564f3a8e</u> <u>57ce9d6eac400c59936e2f</u> <u>97cd9bb6c0f641801ad171</u>	- 0.00000000000007810 80 MATIC  0.00 USD	✓
56	2022-04-08 03:59:31	<u>0x8bb243e05fc8ece1c0e1</u> <u>14117a42072c183a158eec</u> <u>8c011165b0d08d0d31e97b</u>	+ 1.0039436670564960 70 MATIC  1.49 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-04-07 03:55:38	<u>0x8760ed93fd86474da3e7af2566570ededf4d46c70e01f32ff0792a727d60fb8d</u>	- 127.81492222778257 4282 MATIC  192.10 USD	✓
58	2022-04-07 03:55:38	<u>0x8760ed93fd86474da3e7af2566570ededf4d46c70e01f32ff0792a727d60fb8d</u>	- 0.0006320999997900 00 MATIC  0.00 USD	✓
59	2022-04-07 03:55:38	<u>0x8760ed93fd86474da3e7af2566570ededf4d46c70e01f32ff0792a727d60fb8d</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
60	2022-04-06 05:25:54	<u>0x07c29cccc06eced71ef09716a224bf5b9d3b6e0a5a3da3f0d851decfbe4dd3d1</u>	+ 0.8298364934393351 88 MATIC  1.27 USD	✓
61	2022-04-06 05:24:36	<u>0x79e10221d1d4dcfbb6c71fea73347e053cda3f8370da81fa09fe6f9ad4eba185</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-04-06 05:09:53	<u>0x438a56d8a739fc9bd22d1cbb6faa8e093e42b98121674f99ee9d22491511d44e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2022-04-06 05:09:53	<u>0x438a56d8a739fc9bd22d1cbb6faa8e093e42b98121674f99ee9d22491511d44e</u>	- 0.0089543927787263 75 MATIC  0.01 USD	✓
64	2022-04-06 05:09:53	<u>0x438a56d8a739fc9bd22d1cbb6faa8e093e42b98121674f99ee9d22491511d44e</u>	- 0.00000000000038008 75 MATIC  0.00 USD	✓
65	2022-04-06 05:09:11	<u>0xc0cd59c08512bc3efd0f373679dc48d72372368865e4d1f0d2453107b07fcfd5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-04-06 05:09:11	<u>0xc0cd59c08512bc3efd0f373679dc48d72372368865e4d1f0d2453107b07fcfd5</u>	- 0.0024438252739069 31 MATIC  0.00 USD	✓
67	2022-04-06 05:09:11	<u>0xc0cd59c08512bc3efd0f373679dc48d72372368865e4d1f0d2453107b07fcfd5</u>	- 0.00000000000010133 63 MATIC  0.00 USD	✓
68	2022-04-05 17:01:37	<u>0xe03554218aee961e88a4c5e42a04be6c2f415e1d3cf168568f957a0d30487a85</u>	+ 1.9993632676243640 05 MATIC  3.18 USD	✓
69	2022-04-05 16:51:09	<u>0x513141946d0d54d0f40c2c3657718291a2b51c53cdab7d90db9b3a866ace588</u>	+ 2.9993688338600459 35 MATIC  4.77 USD	✓
70	2022-04-05 16:01:04	<u>0x67fd4aa1b53d9cd3b0811dce22af0c3faada4b51673ea4fca2257a23b83f3c65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2022-04-05 16:01:04	<u>0x67fd4aa1b53d9cd3b0811dce22af0c3faada4b51673ea4fca2257a23b83f3c65</u>	- 0.0012639423742882 56 MATIC  0.00 USD	✓
72	2022-04-05 16:01:04	<u>0x67fd4aa1b53d9cd3b0811dce22af0c3faada4b51673ea4fca2257a23b83f3c65</u>	- 0.00000000000007913 88 MATIC  0.00 USD	✓
73	2022-04-05 15:53:20	<u>0xf61af232b17c3cde53faf591b7358614c1374c03b3a12a1ed42ccbf697ced6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2022-04-05 15:53:20	<u>0xf61af232b17c3cde53faf591b7358614c1374c03b3a12a1ed42ccbf697ced6c</u>	- 0.0019097284061908 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-04-05 15:53:20	<u>0xf61af232b17c3cde53fa</u> <u>ff591b7358614c1374c03b</u> <u>3a12a1ed42ccb697ced6c</u>	- 0.00000000000009531 00 MATIC  0.00 USD	✓
76	2022-04-05 15:36:19	<u>0x590015c6d6d600518950</u> <u>c9b8ed26cc4c2f9426eefb</u> <u>b4f58dd24444a120f9e3c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2022-04-05 15:36:19	<u>0x590015c6d6d600518950</u> <u>c9b8ed26cc4c2f9426eefb</u> <u>b4f58dd24444a120f9e3c7</u>	- 0.0015469885168498 16 MATIC  0.00 USD	✓
78	2022-04-05 15:36:19	<u>0x590015c6d6d600518950</u> <u>c9b8ed26cc4c2f9426eefb</u> <u>b4f58dd24444a120f9e3c7</u>	- 0.00000000000006197 28 MATIC  0.00 USD	✓
79	2022-04-05 15:31:47	<u>0x12a7a4425603e039aeb5</u> <u>8923f1c8bf45ec4b83fd8f</u> <u>db08df6af14d6bdb9a31c9</u>	+ 9.8993688338592686 90 MATIC  15.75 USD	✓
80	2022-04-05 15:08:21	<u>0x5050258ee750c1d864a3</u> <u>642c6f8a127e58ebe9cd19</u> <u>ec0463eb642776a5d85c56</u>	+ 3.0293917985524863 03 MATIC  4.82 USD	✓
81	2022-04-05 14:03:31	<u>0x39645c70d6e53a6d0c98</u> <u>d8aa2ce6d0602f35eb1d5b</u> <u>26479de0344f6b92a4cab2</u>	- 3.0440474384325155 73 MATIC  4.84 USD	✓
82	2022-04-05 14:03:31	<u>0x39645c70d6e53a6d0c98</u> <u>d8aa2ce6d0602f35eb1d5b</u> <u>26479de0344f6b92a4cab2</u>	- 0.0006311695109370 00 MATIC  0.00 USD	✓
83	2022-04-05 14:03:31	<u>0x39645c70d6e53a6d0c98</u> <u>d8aa2ce6d0602f35eb1d5b</u> <u>26479de0344f6b92a4cab2</u>	- 0.00000000000007770 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
84	2022-04-05 14:02:11	<u>0xeebdb260baee0c437b90</u> <u>a33b000f83d12775f4af43</u> <u>ced8fea335150d50de0dd0</u>	+ 9.0178147194435140 93 MATIC  14.35 USD	✓
85	2022-03-13 13:29:09	<u>0x1c65208caf7d009b8ecd</u> <u>8a130ef535e8055936d3bb</u> <u>3f2def5c24201839a0c645</u>	+ 0.7190162315806321 04 MATIC  0.97 USD	✓
86	2022-03-13 13:11:13	<u>0xc5ed5b290103a0188a25</u> <u>b743a213ed61184633f0ed</u> <u>97772d8e795ec49272ebbc</u>	- 0.7197111455585371 02 MATIC  0.97 USD	✓
87	2022-03-13 13:11:13	<u>0xc5ed5b290103a0188a25</u> <u>b743a213ed61184633f0ed</u> <u>97772d8e795ec49272ebbc</u>	- 0.0006946169996430 00 MATIC  0.00 USD	✓
88	2022-03-13 13:11:13	<u>0xc5ed5b290103a0188a25</u> <u>b743a213ed61184633f0ed</u> <u>97772d8e795ec49272ebbc</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
89	2022-03-13 10:37:34	<u>0x014b9f249677c270884b</u> <u>4fbe5ea019523482636dde</u> <u>284025557999b14750ee4c</u>	+ 8.6210915487241805 98 MATIC  11.72 USD	✓
90	2022-03-11 19:27:58	<u>0x3e578fa055ecca43d991</u> <u>904573721edd4d44717692</u> <u>8c3ce8e947e7d71be4522d</u>	+ 0.6984123860528641 54 MATIC  0.98 USD	✓
91	2022-03-11 19:21:16	<u>0x9f39aa3220ff0287804e</u> <u>efb148acbbf59b6e0c6be5</u> <u>4f60458926ae99ecb9c5a9</u>	- 0.7029071281929960 56 MATIC  0.99 USD	✓
92	2022-03-11 19:21:16	<u>0x9f39aa3220ff0287804e</u> <u>efb148acbbf59b6e0c6be5</u> <u>4f60458926ae99ecb9c5a9</u>	- 0.0007415099991810 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
93	2022-03-11 19:21:16	<u>0x9f39aa3220ff0287804e</u> <u>efb148acbbf59b6e0c6be5</u> <u>4f60458926ae99ecb9c5a9</u>	- 0.00000000000012390 00 MATIC  0.00 USD	✓
94	2022-03-08 22:51:51	<u>0xe9595f46de0a1335bc71</u> <u>a54293cdc20c47a6a237d6</u> <u>b6c095a8cd2bbca0c7e81e</u>	+ 0.4906157642746184 49 MATIC  0.74 USD	✓
95	2022-03-08 22:25:59	<u>0x676f86345f984ad12535</u> <u>55b36d6fea47fe4d57e32f</u> <u>408a4a9912fc6dc5b7f8d2</u>	- 2.0890878421852749 90 MATIC  3.18 USD	✓
96	2022-03-08 22:25:59	<u>0x676f86345f984ad12535</u> <u>55b36d6fea47fe4d57e32f</u> <u>408a4a9912fc6dc5b7f8d2</u>	- 0.0007161000000630 00 MATIC  0.00 USD	✓
97	2022-03-08 22:25:59	<u>0x676f86345f984ad12535</u> <u>55b36d6fea47fe4d57e32f</u> <u>408a4a9912fc6dc5b7f8d2</u>	- 0.0000000000002940 00 MATIC  0.00 USD	✓
98	2022-03-08 21:28:52	<u>0x3d5b765804f142d48910</u> <u>caf7e26a7b171cbfbb99e6</u> <u>bb58864b200ee497cc4c42</u>	+ 5.5199494226913561 33 MATIC  8.40 USD	✓
99	2022-03-03 18:20:04	<u>0x5ea2315736226de334d4</u> <u>cab4dd00e9b39a13be36ae</u> <u>73b3d35884fc8bfc992fec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2022-03-03 18:20:04	<u>0x5ea2315736226de334d4</u> <u>cab4dd00e9b39a13be36ae</u> <u>73b3d35884fc8bfc992fec</u>	- 0.0010640550314915 80 MATIC  0.00 USD	✓
101	2022-03-03 18:20:04	<u>0x5ea2315736226de334d4</u> <u>cab4dd00e9b39a13be36ae</u> <u>73b3d35884fc8bfc992fec</u>	- 0.0000000000004874 80 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
102	2022-03-03 18:12:34	<u>0xac6d7aac7f20e112180b621035208c37d9e253c89237185e54cb58b722b71e3c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2022-03-03 18:12:34	<u>0xac6d7aac7f20e112180b621035208c37d9e253c89237185e54cb58b722b71e3c</u>	- 0.0017236966100041 12 MATIC  0.00 USD	✓
104	2022-03-03 18:12:34	<u>0xac6d7aac7f20e112180b621035208c37d9e253c89237185e54cb58b722b71e3c</u>	- 0.0000000001508525 84 MATIC  0.00 USD	✓
105	2022-03-03 18:05:15	<u>0xe316984a5e3360cf3b74c721ec2ea9cb859da7f88ea8fc5147043485da4fd67b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2022-03-03 18:05:15	<u>0xe316984a5e3360cf3b74c721ec2ea9cb859da7f88ea8fc5147043485da4fd67b</u>	- 0.0149927188346855 81 MATIC  0.02 USD	✓
107	2022-03-03 18:05:15	<u>0xe316984a5e3360cf3b74c721ec2ea9cb859da7f88ea8fc5147043485da4fd67b</u>	- 0.00000000000084020 50 MATIC  0.00 USD	✓
108	2022-03-03 18:04:43	<u>0x333e651e2d99ff5e3104da465ed4c24c614ffa1b570fcb66d40716e1ce9770d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
109	2022-03-03 18:04:43	<u>0x333e651e2d99ff5e3104da465ed4c24c614ffa1b570fcb66d40716e1ce9770d8</u>	- 0.0034918746359286 52 MATIC  0.00 USD	✓
110	2022-03-03 18:04:43	<u>0x333e651e2d99ff5e3104da465ed4c24c614ffa1b570fcb66d40716e1ce9770d8</u>	- 0.0000000000011735 52 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2022-03-03 17:52:49	<u>0xbf2c0113cd35c2f81e8e8437ca2ffba3cbd4d30a5a82fe565216ff522d8699a8</u>	+ 0.0976825770744697 84 MATIC  0.15 USD	✓
112	2022-02-25 21:24:14	<u>0x151fe60f3e2c4291be58d295e11ec3c6b3c9d78c2707f32273e9c78d8be9613a</u>	+ 0.4632734745139536 20 MATIC  0.70 USD	✓
113	2022-01-15 00:38:42	<u>0x688d25edf395a00bc9385c16191117c229e32c34fc55acee79ff83ce2905882d</u>	- 78.758747845470594 484 MATIC  184.76 USD	✓
114	2022-01-15 00:38:42	<u>0x688d25edf395a00bc9385c16191117c229e32c34fc55acee79ff83ce2905882d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
115	2022-01-15 00:36:06	<u>0xce4d6d960a4239e60dc63c1bcca5a5bf558a03f9f343746f3df3e230fe538b44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2022-01-15 00:36:06	<u>0xce4d6d960a4239e60dc63c1bcca5a5bf558a03f9f343746f3df3e230fe538b44</u>	- 0.0575275349999999 98 MATIC  0.13 USD	✓
117	2022-01-15 00:33:00	<u>0xe5e214f2443e5ff5b61e3466205972a4668c95c3da43483d4d26c351206b480f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
118	2022-01-15 00:33:00	<u>0xe5e214f2443e5ff5b61e3466205972a4668c95c3da43483d4d26c351206b480f</u>	- 0.0951134960000000 06 MATIC  0.22 USD	✓
119	2022-01-15 00:33:00	<u>0x09cad29222aa0a6270ee4b98c05c8298340f9c13b8db17919dc882c456784625</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
120	2022-01-15 00:33:00	<u>0x09cad29222aa0a6270ee</u> <u>4b98c05c8298340f9c13b8</u> <u>db17919dc882c456784625</u>	- 0.0107268320000000 00 MATIC  0.02 USD	✓
121	2022-01-15 00:30:52	<u>0x4b889e938be214477321</u> <u>3ba2c4e9cf8dcde07330fb</u> <u>a8560fb4e100976791cd94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2022-01-15 00:30:52	<u>0x4b889e938be214477321</u> <u>3ba2c4e9cf8dcde07330fb</u> <u>a8560fb4e100976791cd94</u>	- 0.0878244599999999 93 MATIC  0.20 USD	✓
123	2022-01-15 00:29:44	<u>0xffcb7fd05090308b82ad</u> <u>25b9976011d8c25aaf9e91</u> <u>c8aa20a3654ac005481be0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
124	2022-01-15 00:29:44	<u>0xffcb7fd05090308b82ad</u> <u>25b9976011d8c25aaf9e91</u> <u>c8aa20a3654ac005481be0</u>	- 0.0585400640000000 03 MATIC  0.13 USD	✓
125	2022-01-15 00:29:42	<u>0xe9ab6b4af6280389240e</u> <u>9a6a4828b2eb8a5cc65dd4</u> <u>76cf91e01ea30e6c80bf9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2022-01-15 00:29:42	<u>0xe9ab6b4af6280389240e</u> <u>9a6a4828b2eb8a5cc65dd4</u> <u>76cf91e01ea30e6c80bf9e</u>	- 0.0081852320000000 01 MATIC  0.01 USD	✓
127	2022-01-15 00:28:10	<u>0x7841e91ed334c3040ed9</u> <u>322b315040909402a7d363</u> <u>0b250749b9e80ab72a01c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2022-01-15 00:28:10	<u>0x7841e91ed334c3040ed9</u> <u>322b315040909402a7d363</u> <u>0b250749b9e80ab72a01c2</u>	- 0.0528372900000000 02 MATIC  0.12 USD	✓

#	Date & time	Transaction Id	Amount	
129	2022-01-15 00:28:10	<u>0xab2ebc60b93f648d6278</u> <u>f5811b7aa60ecaf3fa8f8c</u> <u>1851e29a6383f964045562</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2022-01-15 00:28:10	<u>0xab2ebc60b93f648d6278</u> <u>f5811b7aa60ecaf3fa8f8c</u> <u>1851e29a6383f964045562</u>	- 0.0088752799999999 99 MATIC  0.02 USD	✓
131	2022-01-15 00:23:34	<u>0xe06bb578e1c75b178a20</u> <u>2e9ddf7676990d8225c8d</u> <u>3a42433653721d4f54ef9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
132	2022-01-15 00:23:34	<u>0xe06bb578e1c75b178a20</u> <u>2e9ddf7676990d8225c8d</u> <u>3a42433653721d4f54ef9d</u>	- 0.0690175719999999 99 MATIC  0.16 USD	✓
133	2022-01-15 00:22:18	<u>0xc7810e2db1ff7af552fc</u> <u>cc99d9c22905be583a258b</u> <u>4cc139fad5edcde68e1c51</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
134	2022-01-15 00:22:18	<u>0xc7810e2db1ff7af552fc</u> <u>cc99d9c22905be583a258b</u> <u>4cc139fad5edcde68e1c51</u>	- 0.0583976750000000 03 MATIC  0.13 USD	✓
135	2022-01-15 00:22:18	<u>0x790717d3381f7dffcd9</u> <u>6a20afb7fd19ecdbec563d</u> <u>25251a8256ee7bdf243efc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
136	2022-01-15 00:22:18	<u>0x790717d3381f7dffcd9</u> <u>6a20afb7fd19ecdbec563d</u> <u>25251a8256ee7bdf243efc</u>	- 0.0082559750000000 00 MATIC  0.01 USD	✓
137	2021-12-27 11:07:33	<u>0x37f3d85d38a48b96b2a3</u> <u>73f9dc9017f25c7eb1ec9a</u> <u>925de7d671187b700f2670</u>	+ 1.500000000000000000 00 MATIC  4.09 USD	✓

#	Date & time	Transaction Id	Amount	
138	2021-12-25 23:15:31	<u>0x0b282f92a8cb4a533751</u> <u>0060224f9f4315588c4b73</u> <u>596685d4728bb8ab4ef1c3</u>	+ 0.0351518455913771 43 MATIC  0.09 USD	✓
139	2021-12-25 23:07:49	<u>0x52d8e50280060ec815e9</u> <u>f7175408fdd08def8b77ab</u> <u>04c787e5682677a1d29abc</u>	- 0.0378777955913771 47 MATIC  0.10 USD	✓
140	2021-12-25 23:07:49	<u>0x52d8e50280060ec815e9</u> <u>f7175408fdd08def8b77ab</u> <u>04c787e5682677a1d29abc</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
141	2021-12-25 05:13:51	<u>0xc369ee68127dc04102fb</u> <u>c6f1509c9ef2d7a45ee2a8</u> <u>8703954a3461b0a47db2cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2021-12-25 05:13:51	<u>0xc369ee68127dc04102fb</u> <u>c6f1509c9ef2d7a45ee2a8</u> <u>8703954a3461b0a47db2cf</u>	- 0.0017316750000000 00 MATIC  0.00 USD	✓
143	2021-12-25 04:40:43	<u>0x133b6b8a585a75ad4ad7</u> <u>fa7aedf130bb091113d8fd</u> <u>37676d85fb92e7b207fb28</u>	+ 0.3964143421223295 11 MATIC  0.99 USD	✓
144	2021-12-25 04:39:51	<u>0x095868488c886e384b22</u> <u>6aea212160fb7ffe32400b</u> <u>20847d00efed7aa3b8d3e1</u>	- 0.3977789251223294 85 MATIC  1.00 USD	✓
145	2021-12-25 04:39:51	<u>0x095868488c886e384b22</u> <u>6aea212160fb7ffe32400b</u> <u>20847d00efed7aa3b8d3e1</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
146	2021-12-24 15:33:28	<u>0x9fb6c341f57b4399a56a</u> <u>1b602dfb41e0722583c5e4</u> <u>dba1275a2688c0070c35db</u>	+ 0.3882407270834095 65 MATIC  0.95 USD	✓

#	Date & time	Transaction Id	Amount	
147	2021-12-24 15:28:22	<u>0x27e097562553dc2d9ccb01af0130c546293ec769bfe2eed25b983414bfe2cebc</u>	- 0.3903253070834095 67 MATIC  0.96 USD	✓
148	2021-12-24 15:28:22	<u>0x27e097562553dc2d9ccb01af0130c546293ec769bfe2eed25b983414bfe2cebc</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
149	2021-12-24 04:44:21	<u>0x9403dfffa21cf58f4081b8c9daae6e0564d00c561376b543d3150caed1db1f668</u>	+ 9.1050974403923063 96 MATIC  23.81 USD	✓
150	2021-11-23 04:25:04	<u>0x400ce76fdb8eea4e052d0e39f20779ea8e0b112d66ca7c83b3eaa01e47657c62</u>	+ 0.7044301192129206 47 MATIC  1.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-14 11:16:59	<u>0x13c3dea734896b7df9d6746079dd77aeccfa7d901798a41fe30d885b4360f714</u>	+ 36.105946916228340 626 MATIC  49.60 USD	✓
2	2022-04-14 11:09:13	<u>0x73a0d4915859e02cf812442118b10a091408f431979ad02d40959f4353af9216</u>	+ 3.7462368796246221 51 MATIC  5.14 USD	✓
3	2022-04-06 05:09:53	<u>0x438a56d8a739fc9bd22d1cbb6faa8e093e42b98121674f99ee9d22491511d44e</u>	+ 90.026297149603436 765 MATIC  137.83 USD	✓
4	2022-01-15 00:36:06	<u>0xce4d6d960a4239e60dc63c1bcca5a5bf558a03f9f343746f3df3e230fe538b44</u>	+ 67.975137484865371 107 MATIC  159.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-05 18:49:40	<u>0xe2490f8906db5928f68e c398f013ecc7a49d043338 07df9e003815483a9d7963</u>	+ 100.000000 WGC	✓
2	2024-03-25 23:10:37	<u>0xdcea5b6d56e68a55b6ab 4b675ccf2b23bc78bf6b26 62bcd18a022368923e141b</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
3	2024-03-19 19:25:18	<u>0x19637dc0fbaf00460806 5504c13ad1853ede2471fc 0c729a6403c660d8112cbc</u>	+ 982,794 /?claim	✓
4	2024-03-10 19:57:04	<u>0x7946b5575de9e0c90efb 7949c8206ea58e87f125ff 97090b5dba940d8fb61790</u>	+ 1,000,000 Claim on: mogcoins.net/?clai m	✓
5	2023-08-29 10:51:41	<u>0x56e1dd320cbd882cf08d 48ed75defda69d72b3b8d0 cf5acad7d5ce37a59bbbd0</u>	+ 989.00000000000000 0000 wRDNT	✓
6	2023-07-25 11:04:20	<u>0x34f631fb5baa0cf8d1b4 e3609f44689d9bf8a787d7 33c508b716f1d394ccd736</u>	+ 1,227.000000000000 000000 sandbox-rewards.xy z	✓
7	2023-06-20 07:36:57	<u>0xa8d0490e11d41951b05d d21489ec7839800fc66d0c 6440e823d8a0ca00bca9c8</u>	+ 1,000.000000000000 000000 Claim via sand-rewards.xyz	✓
8	2023-03-31 17:33:33	<u>0xaf6c17fc712d3a29c569 e0abb623015bd418a29277 018e9b2025711403e22334</u>	+ 1,736.82 hUSDC	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2023-03-31 17:33:33	<u>0x84cdd123badf918b1489</u> <u>17d59e8b707e34c2803e3b</u> <u>76a48c429ca3bbd96f05ee</u>	+ 1,736.82 hUSDC	✓
10	2023-03-05 09:03:46	<u>0x386d212ee52b27e5da2b</u> <u>bf88f012ad338b255223a3</u> <u>761031ecc0ff50d0729ad8</u>	+ 2,764.400000000000 090949 AIDI	✓
11	2023-01-13 16:45:51	<u>0xccb5e0b6e9189c58b9f3</u> <u>a23921e76ef54a984629ff</u> <u>bd9b23dd338ac4d54299a0</u>	+ 52.00 TheSandBox.PRO	✓
12	2022-11-30 17:38:30	<u>0xc385cf94f61b6905200b</u> <u>17e2a0f8b5b97cd5ecdd2f</u> <u>b8848cf64ac9265e5e0b16</u>	+ 10.0000000000000000 000 CP	✓
13	2022-11-30 12:51:27	<u>0x48751c5a26b6c9d41911</u> <u>0844959fae942d5a7f3b38</u> <u>f6f7fbb20c14c3e6524a46</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
14	2022-11-20 16:18:13	<u>0x9e5697cb0c7df0fa77c5</u> <u>bd000af542ad0495fb3ab6</u> <u>a94692ce7a6a9f2a0ca5b4</u>	+ 1.00000000 \$ Free Claim and Play	✓
15	2022-11-06 10:05:52	<u>0xf37784f60897ebd44e9e</u> <u>bc72a14d488e44cc4e3f78</u> <u>36df2961598429e08c0719</u>	+ 10.0000000000000000 000 COOKIES	✓
16	2022-10-19 08:55:31	<u>0x5d7936153337136f5af9</u> <u>ff66e870a4e965cec1e003</u> <u>6033a5e4fe22b48421d64e</u>	+ 5,497.000000000000 000000 ial rewards	✓
17	2022-10-15 23:09:07	<u>0xfd1f02f018d5d2979f15</u> <u>196923f3b2e5bf7882023e</u> <u>a8ef81f1210eb40ee732f2</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
18	2022-08-14 21:45:33	<u>0xf5ff02ed270e23650a29</u> <u>f0e18e09f474f4b9f13e10</u> <u>f7c33bdac412dc15a42586</u>	+ 1.0000000000000000 00 ZDR	✓
19	2022-08-12 00:55:07	<u>0xb020df4b2959e0cd6be3</u> <u>fe3b5f37bc63a570bc53d7</u> <u>b626dc379a0ab82c60ee48</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
20	2022-07-21 08:29:07	<u>0x283458e7e603a7a91dd0</u> <u>ba0880e9025a86be2f828a</u> <u>d598364a92a84f58bbd585</u>	- 71.571705 USDT  71.57 USD	✓
21	2022-07-21 06:44:34	<u>0xc99ae5cd9545b4c52db7</u> <u>e78d61657601ebc01187e9</u> <u>952d174b069e4f18712b04</u>	+ 30,000.0000000000 0000000 RGN	✓
22	2022-07-21 04:46:40	<u>0x0dd14f827eb788353a18</u> <u>abb4614fff77a4e0610752</u> <u>4aff65a00b84a6c793d5b4</u>	+ 5.874029 USDT  5.87 USD	✓
23	2022-07-21 04:46:40	<u>0x0dd14f827eb788353a18</u> <u>abb4614fff77a4e0610752</u> <u>4aff65a00b84a6c793d5b4</u>	- 0.0657785080802303 63 AAVE	✓
24	2022-07-21 04:45:00	<u>0x2cbe1b93f5e4472be0b1</u> <u>655745cd1ad69ad804346f</u> <u>d01a66bc9d5d38895db6ab</u>	+ 65.697676 USDT  65.70 USD	✓
25	2022-07-18 16:45:05	<u>0x19dd8761b238fc71b31c</u> <u>e1d133ddb0e75f4c1ed104</u> <u>f13183518f1bead8aaa9a1</u>	+ 497.60700000000002 7740 AIDI	✓
26	2022-05-09 04:55:50	<u>0x6d3c78e7b47482e70ec2</u> <u>cd582828299c619ff841db</u> <u>184f898fde0cce7e8fdffc</u>	+ 288,101.0000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
27	2022-04-27 13:21:08	<u>0x8981ccc3db81217d5101</u> <u>365fd406b9c30d4f0491d3</u> <u>770ad966fac148856e96ed</u>	+ 220,000.0000000000 00000000 PKT	✓
28	2022-04-25 21:20:56	<u>0x39854aa94d3181bdef40</u> <u>243ab55599c3ff0c370da8</u> <u>cf400fd9c9b63ea259ba46</u>	+ 3,000,000.00000000 0Bets.io	✓
29	2022-04-14 20:49:44	<u>0x9dd371b09b18ef611b35</u> <u>c41889045512bed99302c5</u> <u>39380be020213483088cdc</u>	- 111.85999999999999 9432 JEWEL	✓
30	2022-04-14 13:23:15	<u>0x665d2359f5901a506ecc</u> <u>26c786416d725486422b54</u> <u>2b40bba11dcf3efe6af90f</u>	+ 111.85999999999999 9432 JEWEL	✓
31	2022-04-14 11:16:59	<u>0x13c3dea734896b7df9d6</u> <u>746079dd77aeccfa7d9017</u> <u>98a41fe30d885b4360f714</u>	- 17.914010000000001 099 SAND	✓
32	2022-04-14 11:09:13	<u>0x73a0d4915859e02cf812</u> <u>442118b10a091408f43197</u> <u>9ad02d40959f4353af9216</u>	- 2.7140300000000001 65 GHST	✓
33	2022-04-06 05:09:53	<u>0x438a56d8a739fc9bd22d</u> <u>1cbb6faa8e093e42b98121</u> <u>674f99ee9d22491511d44e</u>	- 90.026297149603436 765 amWMATIC	✓
34	2022-04-05 16:55:39	<u>0x79081830d147372671c9</u> <u>8c126d43c4e67832541c11</u> <u>31b2ebf01bbcd4088b950d</u>	+ 420,000.0000000000 00000000 RTM	✓
35	2022-04-05 16:28:55	<u>0x2e300427dfe0b21de2b7</u> <u>8d80c9fa075efb47a36304</u> <u>fd80abe072fb8a21edff6f</u>	+ 420,000.0000000000 00000000 RTM	✓

#	Date & time	Transaction Id	Amount	
36	2022-04-05 16:01:04	<u>0x67fd4aa1b53d9cd3b081</u> <u>1dce22af0c3faada4b5167</u> <u>3ea4fca2257a23b83f3c65</u>	- 596.001674 USDC	✓
37	2022-04-05 15:53:20	<u>0xf61af232b17c3cde53fa</u> <u>ff591b7358614c1374c03b</u> <u>3a12a1ed42ccbf697ced6c</u>	- 5.000000 USDC	✓
38	2022-04-05 14:01:49	<u>0xa82823c70b8eddf719df</u> <u>1d3cfcbc26a23c8d493605</u> <u>2e3eac10b851f7eae196fb</u>	+ 600.000000 USDC	✓
39	2022-04-05 14:00:49	<u>0x85ac19fa9cf5f83f9beb</u> <u>280ddc66540c3ac373a41c</u> <u>baeb6cfddafd86da8820ac</u>	+ 90.025470112370427 955 amWMATIC	✓
40	2022-04-05 13:55:19	<u>0x74bd8642fc4b47ef33f0</u> <u>cb6954fc563cb98c6a0d66</u> <u>043c4741411e6d9d8f506a</u>	+ 17.914014080000001 172 SAND	✓
41	2022-03-13 10:37:06	<u>0xbfbefbd61d3ae07e8298</u> <u>4b68e4ead337409a0702ca</u> <u>b0490d1bd900668b9d8e2c</u>	+ 2.7140312516440801 01 GHST	✓
42	2022-03-08 22:51:23	<u>0x83202d0c2f6cc1280479</u> <u>73e05d773bd510127f276e</u> <u>92630445009e103c4e7738</u>	+ 0.717824 USDC	✓
43	2022-03-08 22:51:09	<u>0xcf2e9d9db0bb55a72e24</u> <u>c130ceb9b4258334d151eb</u> <u>637e1c02ce55034b64929a</u>	+ 0.0118571689396568 87 AAVE	✓
44	2022-03-08 22:30:19	<u>0xb0d31d99071883c0e83d</u> <u>33800bf1d0ee9002b06d94</u> <u>482889b297f5f48ca4d250</u>	+ 0.0539213391405734 75 AAVE	✓

#	Date & time	Transaction Id	Amount	
45	2022-03-03 18:20:04	<u>0x5ea2315736226de334d4cab4dd00e9b39a13be36ae73b3d35884fc8bfc992fec</u>	- 14,826.494449 USDT	✓
46	2022-03-03 18:05:15	<u>0xe316984a5e3360cf3b74c721ec2ea9cb859da7f88ea8fc5147043485da4fd67b</u>	+ 14,826.494449 USDT	✓
47	2022-03-03 18:05:15	<u>0xe316984a5e3360cf3b74c721ec2ea9cb859da7f88ea8fc5147043485da4fd67b</u>	- 4,827.000000000000 000000 SAND	✓
48	2022-03-03 17:52:49	<u>0x2d1992dc5a7f6d8a45e6b22f4158fdd432c6fedf9847d5b2e2e18bf6e1c61fd5</u>	+ 4,827.000000000000 000000 SAND	✓
49	2022-02-25 21:17:46	<u>0x813423f76324dada112a880abe7b127e1c332799641c1b27b56c742b1301521a</u>	+ 0.283850 USDC	✓
50	2022-01-15 00:36:06	<u>0xce4d6d960a4239e60dc63c1bccca5a5bf558a03f9f343746f3df3e230fe538b44</u>	- 159.918541 USDT	✓
51	2022-01-15 00:30:52	<u>0x4b889e938be2144773213ba2c4e9cf8dcde07330fba8560fb4e100976791cd94</u>	+ 159.918541 USDT	✓
52	2022-01-15 00:30:52	<u>0x4b889e938be2144773213ba2c4e9cf8dcde07330fba8560fb4e100976791cd94</u>	- 0.3315424948686729 88 BNB	✓
53	2022-01-15 00:28:10	<u>0x7841e91ed334c3040ed9322b315040909402a7d3630b250749b9e80ab72a01c2</u>	+ 0.1144464307885287 44 BNB	✓

#	Date & time	Transaction Id	Amount	
54	2022-01-15 00:28:10	<u>0x7841e91ed334c3040ed9322b315040909402a7d3630b250749b9e80ab72a01c2</u>	- 0.0171000000000000 01 WETH  56.57 USD	✓
55	2022-01-15 00:23:34	<u>0xe06bb578e1c75b178a202e9ddfb7676990d8225c8d3a42433653721d4f54ef9d</u>	+ 0.2170960640801442 58 BNB	✓
56	2022-01-15 00:23:34	<u>0xe06bb578e1c75b178a202e9ddfb7676990d8225c8d3a42433653721d4f54ef9d</u>	- 603.79555624939052 9047 ICE	✓
57	2022-01-15 00:18:32	<u>0x0fe76b4fb51fdbb4779a924f9b3fcddfc82b1107212b2645f8178ad563dd477e</u>	+ 300,000.00000000 MNEP	✓
58	2021-12-27 11:06:51	<u>0x8b8205e3587750da91f183349e68a38619784ad88a0db4efbad848a58e58b8de</u>	+ 272.00000000000000 0000 ICE	✓
59	2021-12-25 23:14:25	<u>0x6745179b36715550d783943fa3ce3b7dd1d896e2bc2f8c597a0af337a6ed84b9</u>	+ 0.0000000000000000 00 WETH  0.00 USD	✓
60	2021-12-25 23:08:19	<u>0xde7a74d8fc2d7aeccfd90f0ee2f5e9d80578954292ebe0714e5cb52ac8661899</u>	+ 0.0171000000000000 01 WETH  68.86 USD	✓
61	2021-12-25 05:13:51	<u>0xc369ee68127dc04102fbc6f1509c9ef2d7a45ee2a88703954a3461b0a47db2cf</u>	- 278.20444375060952 7797 ICE	✓
62	2021-12-25 04:40:25	<u>0xe478f01507fb3707c8df4313933331692b70f2f192301ec7d4cadcd4278bbe85</u>	+ 72.00000000000000 000 ICE	✓

#	Date & time	Transaction Id	Amount	
63	2021-12-24 04:43:21	<u>0x993283a9d04b8fca192bc233b4a7475dfd2e816eb1d5a87b1baed7a4c2ea46f3</u>	+ 538.00000000000000 0000 ICE	✓
64	2021-11-23 04:25:54	<u>0xf17c3266da5f931b59540335d275beab7db4d6a316d7cf0f684165adff1643b9</u>	+ 11,287.000000000000 0000000 Zers.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-18 19:47:06	<u>0x6d148b3f6b447ff604886a384f4dc348a91359f7a533203fc6011e397384379d</u>	+ 1 UnisMeta 1671392820954	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 14:28:20	<u>0x43b301e53a08019b549669d2a7286060d4950f8cc9025f441aad57f7c1b12194</u>	+ 1 USDT	✓
2	2024-02-24 02:06:41	<u>0x393f635130664af12a9d34c1e653b5ae2af8d99ab2cb67af7b62aaced465e22f</u>	+ 1 etherevent.co	✓
3	2024-01-30 17:12:41	<u>0xcd1e60c682717dff48f455a788e8fe98d795182a7ec8f10cf5bfcfea36668890</u>	+ 1 ethevents.co	✓
4	2024-01-06 13:21:07	<u>0xf5a16e1111ac3354f668ace67266cf5e212ebaf63e15cf25b03dd1707aedc03c</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-06 13:18:53	<u>0x6e3656b3c914efe9cb5bc0fd80a36734aed687fec0ba1cbc6b6b8b008bce8daf</u>	+ 1 3000usdt.net	✓
6	2023-12-27 05:56:53	<u>0x14706c9e17ee58f6e1e58705345281893bbf9f77a7b7134885f5dbfd96a9a6b7</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-25 09:08:07	<u>0xe08c201c2d4cfa49e16f1763d1390e3d97523529043f6f1193d061063fe5c81e</u>	+ 1 Visit usdtevent.co to claim nft	✓
8	2023-12-20 00:38:36	<u>0x2088f08ae030f753888897c3d577c47e2bf82341e2daa7031d08fb2827e4b382</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-19 22:53:03	<u>0xbb05bcbe5820a71a84bcd7519c5302cb1ba5463f15e22566382e4405e8cadc68</u>	+ 1 Visit usdtevent.co to claim nft	✓
10	2023-12-16 03:11:28	<u>0x47781c4d30c1c015f44c4e8ba06e9a740e82e068f2c03125450db1b90bec9e5f</u>	+ 1 Reward at tether.ec	✓
11	2023-12-10 06:28:49	<u>0x299f9c769847613a0bd258c37252a664f765ca963b39722add7f8d311b5c4dc2</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 09:19:25	<u>0x0557ad8f19d7f39da685400946c825b3f98cb27a2042e0e2c4aa4a558c6b4dd6</u>	+ 1 Reward at BoneWin.com	✓
13	2023-12-02 06:52:35	<u>0x5079ef19b3c1e944b4c3865c4413931da62ff08700034effe90504172d9daffd</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
14	2023-12-01 06:19:14	<u>0xcd83bab6bd2bf1e7018d213d2839022f843840fc53af924d5eb5c0ef2331482f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-25 12:07:18	<u>0xfcefcc5a0e312b0be36fd073fd8af51e7cbbe7ce22c373100736ca52ad7cfec</u>	+ 1 1000 BLUR Reward	✓
16	2023-11-18 08:28:40	<u>0x9fd4d11351c11be9bc27fb849a27e613ae1ff2c383b042bfb47ac7ec688c1b16</u>	+ 1 Visit link to claim USDT	✓
17	2023-11-15 09:09:27	<u>0x19d41194aeb30b5b603dba6e00bbf56a6d96084f7498cd60f33d5e41388d8500</u>	+ 1 Visit link to claim USDT	✓
18	2023-11-11 14:19:38	<u>0x119a265fa432c0c5933dc16a349cbb3203875857765c10165454581ff65cddef</u>	+ 1 Visit website claim SHIB	✓
19	2023-11-05 16:33:01	<u>0xaa5a6812156ba0e4ffe0d6e0aa3b37cd33f2626d21579404a7031eb13b2d9b32</u>	+ 1 \$100,000,000 SHIB	✓
20	2023-10-30 05:16:03	<u>0x97e36a0ca98f519476b6a40b878d41d6c96e86633b29d467175814d449333c71</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-27 20:23:41	<u>0xc66b441b635dc06301ae92c22b674ebe3dd631b20b93c16b1f91061da630568f</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-21 14:45:07	<u>0x9d4b92871cc0117a099821205ea7a444d804048063ca74b3604323fd447d6552</u>	+ 1 dropsusdt.xyz	✓

#	Date & time	Transaction Id	Amount	
23	2023-10-21 14:45:05	<u>0xd3e09887f4e4f99adabc</u> <u>130e27444dfa59da0bc675</u> <u>7f69015d690b1a6217219b</u>	+ 1 Voucher	✓
24	2023-10-18 17:40:06	<u>0xa746e4934577370958c5</u> <u>324220d3b08091c4013732</u> <u>272c9671a5af64b40484a6</u>	+ 1 usdt-drop.info	✓
25	2023-10-18 17:39:52	<u>0xd2d0677f1bdaef83e07c</u> <u>64f8a2469ed3084cc84348</u> <u>41d81d2b80bfa385509c73</u>	+ 1 et	✓
26	2023-10-18 04:35:36	<u>0x30fdd5aeed1154ebde1c</u> <u>aa2631b06e17fe821a74cb</u> <u>27950045e966a9d90302d5</u>	+ 1 Voucher	✓
27	2023-10-18 04:09:58	<u>0x26df007702b23f8fe4e1</u> <u>0af4b3f33c4dc4e009eb7d</u> <u>c1c899cbbcbc0c87dcf2be</u>	+ 1 1,000 USDT Reward at getusdt.net	✓
28	2023-10-12 10:51:44	<u>0xc046445e93317b3afde2</u> <u>d402ff2616a603340a0311</u> <u>9ccfbf94ecbae2a446d2a2</u>	+ 1 NFT	✓
29	2023-10-09 23:30:20	<u>0x7e8668d517329e4a18ab</u> <u>1a8e912f3f1a7ae18b4ec8</u> <u>da845d6090f76a3d2f56b7</u>	+ 1 NFT	✓
30	2023-10-07 10:07:42	<u>0x8dfde6e843eb4900f065</u> <u>5cff3cf37f6940df63bcbc</u> <u>77b577f9146464694fdab9</u>	+ 1 Shiba Inu	✓
31	2023-10-05 17:41:59	<u>0xaed27157e975ef435bcf</u> <u>a79c0bcc2ec7e6828a0695</u> <u>9fc6d3f8f3c6a5eaf019e6</u>	+ 1 https://boneshibe.com/	✓

#	Date & time	Transaction Id	Amount	
32	2023-10-05 14:28:21	<u>0x97e3788d686ee759d1f23910314f5cd02b7d1a612222d32f223b55f00c8d1886</u>	+ 1 Shiba Inu	✓
33	2023-10-03 17:59:46	<u>0x290b22fc23e5ce6241b38ee48f4f7863028fa468c6c95267fe466377081a0676</u>	+ 1 Voucher	✓
34	2023-10-02 03:04:03	<u>0x6b0b035ffb9411b5f6f2929f5234297fa6203cd1965fde2e448c3b1699a926c4</u>	+ 1 Shiba Inu	✓
35	2023-10-01 06:50:43	<u>0x32c60d00421284b3e1a886d1e8ee05356e60d4f8e8dcadb344407768cfaa0cb2</u>	+ 1 NFT Airdrop Voucher	✓
36	2023-10-01 06:45:01	<u>0x861ba81e96a049480136f8cd6939c7b1307f327a5227a2382ed0a0cb2d4f5e4b</u>	+ 1 NFT Airdrop Voucher	✓
37	2023-09-27 12:34:18	<u>0x6cafabf58e89d484b913bae1ea943d4026532cb43a7588bed39ed18ff41d28f3</u>	+ 1 Shiba Inu	✓
38	2023-09-24 18:39:18	<u>0x8da4781e2311d241cbca612c256a1f7cfe874e197036ef2af7151c7203c85e8b</u>	+ 1 Voucher	✓
39	2023-09-23 07:43:52	<u>0xbc51bbbd56558b4d9a911d095418c41858ede40beb99e624e9fb62c82e8977fb</u>	+ 1 GOLD	✓
40	2023-09-21 02:56:24	<u>0x710a773370a3769549ee036d23db5539a7225d9914911fa7dbc726f2d2ca2e10</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
41	2023-09-18 14:14:13	<u>0xad396b35d526388bed37 cdb3b4f2fc2e569fd6ef70 3761617015c9a8d735e2db</u>	+ 1 Voucher	✓
42	2023-09-17 23:46:42	<u>0xf69628bdc3841756b4cf e04c1b10e1a2d3e1a8f852 65c476a733150dd1dff376</u>	+ 1 NFT Giveaway Round	✓
43	2023-09-17 02:00:12	<u>0x23862805816ca02e2f59 499b62cbd2c2f92e09f686 a1c33e41b0dad93042981</u>	+ 1 drop-usdc.com	✓
44	2023-09-16 15:20:39	<u>0x80aa9e52565ca83119c6 63aeb11e3e673c89d12b43 fef33900f1f12ac62ab850</u>	+ 1 laim nft	✓
45	2023-09-15 03:15:51	<u>0xacbd2eabdf7b9742bdd7 7dec651875be4c972e430e 9c17c00e3f5a7990ec9266</u>	+ 1 NFT Giveaway by Binance	✓
46	2023-09-14 02:04:15	<u>0x5f8c36ec175ecbd8baaa 3e1fab724da7c0e224f6d1 9a7db564dd77ebba4cef90</u>	+ 1 NFT AIRDROP ROUND	✓
47	2023-09-13 04:33:41	<u>0xa55451a793efdf1a4d9 8179f3dfe5233e13e9c136 2ddb86118c9af848230d37</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
48	2023-09-12 12:05:57	<u>0x83a85251eca2737622b7 974613c6d40e19f3076a1c a86be490713530c25a59a9</u>	+ 1 NFT Voucher	✓
49	2023-09-12 00:20:29	<u>0x915bcc5493443e2c1673 99484e29e4a71a355a66d5 cf7fd2a29b76e5b80e0e96</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
50	2023-09-11 04:14:37	<u>0xe8ed7045c1a5f7ccc60c3e6119a7a623c0705704a3758599a4fc71dcd6ae780c</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
51	2023-09-09 16:45:58	<u>0xf09f01d5c4f3614bfee32d330c373ed68603a508610ba75a8cb97952f4afdae2</u>	+ 1 NFT Voucher	✓
52	2023-09-05 03:49:51	<u>0x8e751015605476f4bcbb1d9a2a4dbf0ab27a28fe65eeb76292edc7e94e30a10d</u>	+ 1 NFT Voucher	✓
53	2023-09-03 19:57:46	<u>0x6e4bccc21a8cfd3fcb1b26e31260a16dc7dd734ef68a628f408086291dcd4ae3</u>	+ 1 Circle Weekly Giveaways	✓
54	2023-09-03 11:35:00	<u>0x4a711246d820232b238f7f411e5139b3cf897ba2ca4ca23624726f7456507723</u>	+ 1 NFT Airdrop	✓
55	2023-09-03 11:27:50	<u>0x5f9b82f7a6b9cdb4ef173aeadd2c4dd9a47d34a5638f26639d5a0ff7c2317479</u>	+ 1 NFT Airdrop	✓
56	2023-09-01 14:42:21	<u>0xece04a6775b01ee16e207616ae2cbe2874e54f12bd57ada2e963b357424ea33d</u>	+ 1 NFT Airdrop Round	✓
57	2023-09-01 12:59:52	<u>0xd11e8be7aa1ccc58faf7bc26758fbf9315c0a35fa4c8ede91cd77030331cb8a1</u>	+ 1 NFT Airdrop Round	✓
58	2023-08-31 18:45:01	<u>0xb0c57395ffecc0081fd2455325313b3268d395f15f4cfd724dfe4db97f4dff5f</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
59	2023-08-26 14:23:24	<u>0xf1809a9f3d74c48d289a490a69fe196a051a72a6283f2adb99f12f492d591626</u>	+ 1 NFTVoucher	✓
60	2023-08-22 17:04:36	<u>0x55de8de4d43cc76a83823cfb20d3bc5b4e8f34d0b2a69b090daf23878db40ca9</u>	+ 1 NFTVoucher	✓
61	2023-08-22 16:46:38	<u>0x0ef4bbcfed0250b7b70cf51d0c8fc78a81890711bfab642fda0f590a8a8e6c96</u>	+ 1 Voucher	✓
62	2023-08-22 05:07:44	<u>0x371ff69f433151e143500c56b9337eeb0eb9a5315cfc3ad0b9f14451d1918cde</u>	+ 1 coin-reward.xyz	✓
63	2023-08-19 22:02:47	<u>0x95ea54533d14042bdc91e1697c9b124025decd0791c5c454f46f8d8ddddd041</u>	+ 1 1INCH	✓
64	2023-08-15 21:31:02	<u>0x49723caaf01775c079bafd49756e2e3de12cce3a17d8ef75f82f09f92e98f082</u>	+ 1 Voucher	✓
65	2023-08-14 20:02:35	<u>0x987bd18ade739298c0b5f81038bdbb1c04b28ef81e64cb019dc505673353f21e</u>	+ 1 Voucher	✓
66	2023-08-14 03:20:24	<u>0xbb87cd70c701b086714415ae50d5123fc41692a5e58ee3b578fe2b3de0c967f9</u>	+ 1 Voucher	✓
67	2023-08-12 19:30:56	<u>0x2158b574bc1f58a6c7f7b29b146588710cd4d81e9ae11cb705c1764dd164a397</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
68	2023-08-12 04:15:45	<u>0xea9544f630b47a2e942484df28bb00c2e64988908c3835c5447c68ae8e7d7a94</u>	+ 1 \$1000 of SHIB	✓
69	2023-08-11 16:23:39	<u>0x402b2adeac604283a7e0784b91a9d92d2d774eed87c13b4c0f5e9018693d97be</u>	+ 1 drop-rewards.xyz	✓
70	2023-08-10 14:52:08	<u>0x7b73cec6ada8c92dd463a23638a3e46a47bfb4f41ae0830022a992ce702f36d2</u>	+ 1 http://2000rewards .xyz	✓
71	2023-08-08 20:39:13	<u>0x59b6d89257c4fc72d92dab8015a65a9755b5437699f5cd4ad1d43b7b7f6a59a7</u>	+ 1 \$1250 USDC	✓
72	2023-08-06 01:23:07	<u>0xabf7fa0b7446eb85a071fe11a43ec7ca16ef70fa92ceb77c53b59703cef1c0c0</u>	+ 1 \$1000	✓
73	2023-07-29 22:48:23	<u>0x7cdad2c567b013fcfb0219288f573e33a347e49b5145890a390fa2ac128b3be6</u>	+ 1 \$COMP	✓
74	2023-07-21 22:24:06	<u>0x4f7a3ea3fa450dac01d8b71151f5448055434905ad5c1133a9860d7924767fc1</u>	+ 1 \$2000 USDT	✓
75	2023-07-19 15:57:55	<u>0xc78f87fea16fbe4f27ff9af15514c1ed65b4944aaf210194ec4598dd455f2207</u>	+ 1 1ETH	✓
76	2023-07-12 23:06:11	<u>0x1d4cd10547e127b921415c41bf5d1fe6bbc54daa46ad55ef44bdbe341027d87a</u>	+ 1 USDC	✓

#	Date & time	Transaction Id	Amount	
77	2023-07-12 22:48:34	<u>0x3da7823febd0a2342654</u> <u>e71352ec3ef0f630bda866</u> <u>36ad99c94326b28c1daca1</u>	+ 1 USDC	✓
78	2022-03-23 17:40:42	<u>0x7b3fc5d27a68dcb33985</u> <u>570fe7e49d4d354d558f08</u> <u>3c1e45b505a0e72177ddf6</u>	+ 1 Crypt2 Players	✓
79	2022-03-19 18:33:47	<u>0xecc7fc320f60b8c3b5b0</u> <u>ecb18b80863d9ab7850343</u> <u>072eb87086fbf220219b4c</u>	+ 10 OPENSTORE	✓
80	2022-03-19 18:13:13	<u>0x1492b7dc625d1de01d76</u> <u>000895b2ffa94c5b51b935</u> <u>d79e710ca1e25d2222fc72</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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