

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-16 08:09 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x83c6b43ce668d5f2b08c69c6763459bf94e054fe</u>
TOTAL RECEIVED	661.690345528555894816 MATIC 242.97 USD
TOTAL SEND	661.690345528555894816 MATIC 242.97 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Matic Token	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
Yellow Duckies	120.00000000 DUCKIES
MyOwnItem (PoS)	4.890427305000000224 MOI










Token	Balance
Humanity	420.000000000000000000 HMNTY
BizAutoPolygon	16.3583227200000000317 BIZAP.IO
SAI-AoiYuki	1 SAI02
Acid Dragons	2 DRAGON
1 WETH	1 blockwin.win
Otaku Coin World Replica	1 awrrXOC
Cupid Love Rose	1 CLR
Unstoppable Domains	1 UD
me	1 IACM
1 ETH	N/A Base Voucher
'	N/A Visit usdtevent.co to claim nft
\$5000 USDC	N/A NFTVoucher
	N/A Visit website claim SHIB
'	N/A Visit usdtevent.co to claim nft
OpenSea Collections	N/A OPENSTORE
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
4000LDO Reward at web3lido.lol	N/A 4000LDO Reward at web3lido.lol
2000\$ Reward	N/A usdt-reward.xyz










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 19:11:02	<u>0x6cb1d20e2e6c770ea4ab b2c7c0ea191afe8e229a1b a86dee577cc6be81d3a555</u>	- 0.6690573595967143 07 MATIC  0.29 USD	✓
2	2024-08-28 19:11:02	<u>0x6cb1d20e2e6c770ea4ab b2c7c0ea191afe8e229a1b a86dee577cc6be81d3a555</u>	- 0.00063000000000840 00 MATIC  0.00 USD	✓
3	2024-08-28 19:11:02	<u>0x6cb1d20e2e6c770ea4ab b2c7c0ea191afe8e229a1b a86dee577cc6be81d3a555</u>	- 0.00000000000008190 00 MATIC  0.00 USD	✓
4	2023-12-25 04:35:44	<u>0x24e5c1b692546521ed15 0b894b0909183780886170 d4819b3dfbabd5ea012406</u>	- 0.5000000000000000 00 MATIC  0.43 USD	✓
5	2023-12-25 04:35:44	<u>0x24e5c1b692546521ed15 0b894b0909183780886170 d4819b3dfbabd5ea012406</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
6	2023-12-25 04:35:44	<u>0x24e5c1b692546521ed15 0b894b0909183780886170 d4819b3dfbabd5ea012406</u>	- 0.0004678749718860 00 MATIC  0.00 USD	✓
7	2023-12-25 04:33:44	<u>0xf01a450ae5f29c3b169c 7a9272b222eff0dc9a86bb 09dcfb953404d27ea827ee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-12-25 04:33:44	<u>0xf01a450ae5f29c3b169c 7a9272b222eff0dc9a86bb 09dcfb953404d27ea827ee</u>	- 0.0014229452671090 80 MATIC  0.00 USD	✓
9	2023-12-25 04:33:44	<u>0xf01a450ae5f29c3b169c 7a9272b222eff0dc9a86bb 09dcfb953404d27ea827ee</u>	- 0.0013931198558466 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
10	2023-12-10 13:36:37	<u>0x7221a30cdf6c517a325d</u> <u>85fafb01b49ce2dad9675</u> <u>6011e2cbb9bb7825da5a85</u>	- 0.029999999999999999 99 MATIC  0.02 USD	✓
11	2023-12-10 13:36:37	<u>0x7221a30cdf6c517a325d</u> <u>85fafb01b49ce2dad9675</u> <u>6011e2cbb9bb7825da5a85</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
12	2023-12-10 13:36:37	<u>0x7221a30cdf6c517a325d</u> <u>85fafb01b49ce2dad9675</u> <u>6011e2cbb9bb7825da5a85</u>	- 0.0016024566832470 00 MATIC  0.00 USD	✓
13	2023-06-30 08:58:24	<u>0x2f27b933b22955094af7</u> <u>f2f8899d643c0e3a791038</u> <u>2cce29c6396b8c841b9abb</u>	- 0.500000000000000000 00 MATIC  0.32 USD	✓
14	2023-06-30 08:58:24	<u>0x2f27b933b22955094af7</u> <u>f2f8899d643c0e3a791038</u> <u>2cce29c6396b8c841b9abb</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
15	2023-06-30 08:58:24	<u>0x2f27b933b22955094af7</u> <u>f2f8899d643c0e3a791038</u> <u>2cce29c6396b8c841b9abb</u>	- 0.0030353125385100 00 MATIC  0.00 USD	✓
16	2023-04-13 15:35:14	<u>0xecba6e3d8ff379a50c7f</u> <u>4f0a34e159525047a0f578</u> <u>db1b3719d4ff55ea4d8ed4</u>	- 1.000000000000000000 00 MATIC  1.12 USD	✓
17	2023-04-13 15:35:14	<u>0xecba6e3d8ff379a50c7f</u> <u>4f0a34e159525047a0f578</u> <u>db1b3719d4ff55ea4d8ed4</u>	- 0.0006536346493950 00 MATIC  0.00 USD	✓
18	2023-04-13 15:35:14	<u>0xecba6e3d8ff379a50c7f</u> <u>4f0a34e159525047a0f578</u> <u>db1b3719d4ff55ea4d8ed4</u>	- 0.0025628856770790 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
19	2023-04-02 13:46:42	<u>0x27051c9a83bd01fdbe61</u> <u>9fb86f2e0ff1a9be75846c</u> <u>93e9e335b0b4e206dec999</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-04-02 13:46:42	<u>0x27051c9a83bd01fdbe61</u> <u>9fb86f2e0ff1a9be75846c</u> <u>93e9e335b0b4e206dec999</u>	- 0.001905840000000000 00 MATIC  0.00 USD	✓
21	2023-04-02 13:46:42	<u>0x27051c9a83bd01fdbe61</u> <u>9fb86f2e0ff1a9be75846c</u> <u>93e9e335b0b4e206dec999</u>	- 0.0044906875317190 08 MATIC  0.00 USD	✓
22	2022-12-14 12:45:12	<u>0x075d6344eea31575aa12</u> <u>133ea0202cd39a857ca173</u> <u>6038ee6f8c2fea8ccc82a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-12-14 12:45:12	<u>0x075d6344eea31575aa12</u> <u>133ea0202cd39a857ca173</u> <u>6038ee6f8c2fea8ccc82a0</u>	- 0.001393200000000000 00 MATIC  0.00 USD	✓
24	2022-12-14 12:45:12	<u>0x075d6344eea31575aa12</u> <u>133ea0202cd39a857ca173</u> <u>6038ee6f8c2fea8ccc82a0</u>	- 0.0032798798049585 60 MATIC  0.00 USD	✓
25	2022-12-14 12:42:34	<u>0xf93babd6b1e3eed2257d</u> <u>1e91e467627af9f2eb7f44</u> <u>5d1a72ea5ff49ed0ec663b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-12-14 12:42:34	<u>0xf93babd6b1e3eed2257d</u> <u>1e91e467627af9f2eb7f44</u> <u>5d1a72ea5ff49ed0ec663b</u>	- 0.001906200000000000 00 MATIC  0.00 USD	✓
27	2022-12-14 12:42:34	<u>0xf93babd6b1e3eed2257d</u> <u>1e91e467627af9f2eb7f44</u> <u>5d1a72ea5ff49ed0ec663b</u>	- 0.0040809119680690 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-14 12:28:06	<u>0xfc74ea2e6d30b3a0c6b7</u> <u>46c6483f5b2424cd0be16b</u> <u>79f9454929eb8ab303ff6c</u>	- 0.2999999999999999 89 MATIC  0.27 USD	✓
29	2022-12-14 12:28:06	<u>0xfc74ea2e6d30b3a0c6b7</u> <u>46c6483f5b2424cd0be16b</u> <u>79f9454929eb8ab303ff6c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
30	2022-12-14 12:28:06	<u>0xfc74ea2e6d30b3a0c6b7</u> <u>46c6483f5b2424cd0be16b</u> <u>79f9454929eb8ab303ff6c</u>	- 0.0018866867332320 00 MATIC  0.00 USD	✓
31	2022-12-14 11:47:48	<u>0x420dacaca48c95e86876</u> <u>a7275c23cbc5ee3f8a59b0</u> <u>16a5c10f08515f6ab227e8</u>	+ 0.4000000000000000 22 MATIC  0.37 USD	✓
32	2022-12-14 11:47:12	<u>0x3153e448ca3fbcce3a4e</u> <u>fc6531cd9e3d6d87d0f681</u> <u>d05a9cc80c3bd2a4d607d1</u>	+ 0.2000000000000000 11 MATIC  0.18 USD	✓
33	2022-12-14 11:37:06	<u>0x9f00ddc70475d75f7a1d</u> <u>6c63777fea306fc5e508b7</u> <u>a4ddca2cf4a41f2d8698ef</u>	- 0.1000000000000000 06 MATIC  0.09 USD	✓
34	2022-12-14 11:37:06	<u>0x9f00ddc70475d75f7a1d</u> <u>6c63777fea306fc5e508b7</u> <u>a4ddca2cf4a41f2d8698ef</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
35	2022-12-14 11:37:06	<u>0x9f00ddc70475d75f7a1d</u> <u>6c63777fea306fc5e508b7</u> <u>a4ddca2cf4a41f2d8698ef</u>	- 0.0007170379058220 00 MATIC  0.00 USD	✓
36	2022-12-14 11:32:56	<u>0x3c9afdf0d3a5f547731c</u> <u>48c82f8f73e43e49f83a75</u> <u>5536176a708f224a670472</u>	+ 0.2999999999999999 89 MATIC  0.27 USD	✓









#	Date & time	Transaction Id	Amount	
37	2022-12-14 11:31:50	<u>0x85e4d8624045f1152a43e2547ec77355709d1edb01cb682049ebdf18138894d6</u>	- 0.5999999999999999 78 MATIC  0.55 USD	✓
38	2022-12-14 11:31:50	<u>0x85e4d8624045f1152a43e2547ec77355709d1edb01cb682049ebdf18138894d6</u>	- 0.0006314700000000 00 MATIC  0.00 USD	✓
39	2022-12-14 11:31:50	<u>0x85e4d8624045f1152a43e2547ec77355709d1edb01cb682049ebdf18138894d6</u>	- 0.0010390718489130 00 MATIC  0.00 USD	✓
40	2022-12-14 11:30:10	<u>0x1b8216ec5f21e72997e595f38d8d23f1c53892b0b840132453d3559c7aa4127d</u>	+ 0.5000000000000000 00 MATIC  0.46 USD	✓
41	2022-12-14 11:28:26	<u>0x10b29462dccdc2c859bded38baf844142e2fa2f5d0d8c4fff12a17a79b080536</u>	- 0.4000000000000000 22 MATIC  0.37 USD	✓
42	2022-12-14 11:28:26	<u>0x10b29462dccdc2c859bded38baf844142e2fa2f5d0d8c4fff12a17a79b080536</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
43	2022-12-14 11:28:26	<u>0x10b29462dccdc2c859bded38baf844142e2fa2f5d0d8c4fff12a17a79b080536</u>	- 0.0012083581588890 00 MATIC  0.00 USD	✓
44	2022-12-14 11:23:30	<u>0xe2783a1155b3656efe691fd046b66e72fabe0e04519bd849f3ae4e59eff76e1a</u>	+ 0.5000000000000000 00 MATIC  0.46 USD	✓
45	2022-04-29 17:56:00	<u>0x03e2573fe864656f06aec7e1a6cfddea04401804e1e5f7935d58998efc3414bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
46	2022-04-29 17:56:00	<u>0x03e2573fe864656f06ae</u> <u>c7e1a6cfddea04401804e1</u> <u>e5f7935d58998efc3414bb</u>	- 0.0017633356977183 84 MATIC  0.00 USD	✓
47	2022-04-29 17:56:00	<u>0x03e2573fe864656f06ae</u> <u>c7e1a6cfddea04401804e1</u> <u>e5f7935d58998efc3414bb</u>	- 0.0001232566374289 32 MATIC  0.00 USD	✓
48	2022-04-08 21:57:28	<u>0x367ab306d07e8d145b65</u> <u>af844884e4d7da462ea955</u> <u>9a04acf8332396dccd608b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2022-04-08 21:57:28	<u>0x367ab306d07e8d145b65</u> <u>af844884e4d7da462ea955</u> <u>9a04acf8332396dccd608b</u>	- 0.0015020614822669 68 MATIC  0.00 USD	✓
50	2022-04-08 21:57:28	<u>0x367ab306d07e8d145b65</u> <u>af844884e4d7da462ea955</u> <u>9a04acf8332396dccd608b</u>	- 0.0000000000379048 32 MATIC  0.00 USD	✓
51	2022-04-08 21:50:24	<u>0x6957b2ec15f86e634e61</u> <u>bcd6118fe748f4cf198b65</u> <u>2507eec3e5e05572754200</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2022-04-08 21:50:24	<u>0x6957b2ec15f86e634e61</u> <u>bcd6118fe748f4cf198b65</u> <u>2507eec3e5e05572754200</u>	- 0.0019190915905062 60 MATIC  0.00 USD	✓
53	2022-04-08 21:50:24	<u>0x6957b2ec15f86e634e61</u> <u>bcd6118fe748f4cf198b65</u> <u>2507eec3e5e05572754200</u>	- 0.0000000000142329 60 MATIC  0.00 USD	✓
54	2022-04-06 15:45:44	<u>0x28d1bca5297acaa18c02</u> <u>11277c8bb1a56706386830</u> <u>7c66d98033729b6f4e7adc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
55	2022-04-06 15:45:44	<u>0x28d1bca5297acaa18c02</u> <u>11277c8bb1a56706386830</u> <u>7c66d98033729b6f4e7adc</u>	- 0.0054239699740942 92 MATIC  0.00 USD	✓
56	2022-04-06 15:45:44	<u>0x28d1bca5297acaa18c02</u> <u>11277c8bb1a56706386830</u> <u>7c66d98033729b6f4e7adc</u>	- 0.0000349852531688 73 MATIC  0.00 USD	✓
57	2022-04-02 16:18:55	<u>0x24c25ab2139c73fa9d72</u> <u>1520be0a42356e6883a7df</u> <u>10755bc17ee90662b42bbd</u>	- 0.007000000000000000 00 MATIC  0.01 USD	✓
58	2022-04-02 16:18:55	<u>0x24c25ab2139c73fa9d72</u> <u>1520be0a42356e6883a7df</u> <u>10755bc17ee90662b42bbd</u>	- 0.0006315672125490 00 MATIC  0.00 USD	✓
59	2022-04-02 16:18:55	<u>0x24c25ab2139c73fa9d72</u> <u>1520be0a42356e6883a7df</u> <u>10755bc17ee90662b42bbd</u>	- 0.00000000000395010 00 MATIC  0.00 USD	✓
60	2022-04-02 16:15:23	<u>0xaf62183907958aa1cbd4</u> <u>ae54a5cf91800027f1d7e4</u> <u>ef3bdd1a011e57c63f5234</u>	- 0.007000000000000000 00 MATIC  0.01 USD	✓
61	2022-04-02 16:15:23	<u>0xaf62183907958aa1cbd4</u> <u>ae54a5cf91800027f1d7e4</u> <u>ef3bdd1a011e57c63f5234</u>	- 0.0014027999938260 00 MATIC  0.00 USD	✓
62	2022-04-02 16:15:23	<u>0xaf62183907958aa1cbd4</u> <u>ae54a5cf91800027f1d7e4</u> <u>ef3bdd1a011e57c63f5234</u>	- 0.00000000000112350 00 MATIC  0.00 USD	✓
63	2022-04-02 16:13:08	<u>0x67fa2ed3b823ebf1e361</u> <u>1e186c63ca71864ca120a3</u> <u>a3387fbf525dfcbc4664f4</u>	- 0.006000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
64	2022-04-02 16:13:08	<u>0x67fa2ed3b823ebf1e361</u> <u>1e186c63ca71864ca120a3</u> <u>a3387fbf525dfcbc4664f4</u>	- 0.0006302669917950 00 MATIC  0.00 USD	✓
65	2022-04-02 16:13:08	<u>0x67fa2ed3b823ebf1e361</u> <u>1e186c63ca71864ca120a3</u> <u>a3387fbf525dfcbc4664f4</u>	- 0.0000000000230790 00 MATIC  0.00 USD	✓
66	2022-04-02 12:49:47	<u>0x5cd22d91b026d072cbf1</u> <u>5da7e7a205d7d7f94ec6a6</u> <u>10a4d7cefcd242b93a86a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2022-04-02 12:49:47	<u>0x5cd22d91b026d072cbf1</u> <u>5da7e7a205d7d7f94ec6a6</u> <u>10a4d7cefcd242b93a86a3</u>	- 0.0014216171002334 08 MATIC  0.00 USD	✓
68	2022-04-02 12:49:47	<u>0x5cd22d91b026d072cbf1</u> <u>5da7e7a205d7d7f94ec6a6</u> <u>10a4d7cefcd242b93a86a3</u>	- 0.00000000000006138 08 MATIC  0.00 USD	✓
69	2022-03-17 08:30:08	<u>0x53657d8422898bf804d9</u> <u>e64a306e9462c940b4a260</u> <u>0497b1a7fe3f537a22d36b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2022-03-17 08:30:08	<u>0x53657d8422898bf804d9</u> <u>e64a306e9462c940b4a260</u> <u>0497b1a7fe3f537a22d36b</u>	- 0.0056688971584770 44 MATIC  0.00 USD	✓
71	2022-03-17 08:30:08	<u>0x53657d8422898bf804d9</u> <u>e64a306e9462c940b4a260</u> <u>0497b1a7fe3f537a22d36b</u>	- 0.0000000004428360 44 MATIC  0.00 USD	✓
72	2022-03-17 08:11:16	<u>0x6f050358cc77029ab24a</u> <u>2c450249217710ff3de271</u> <u>9573aa82df472e97b700eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
73	2022-03-17 08:11:16	<u>0x6f050358cc77029ab24a</u> <u>2c450249217710ff3de271</u> <u>9573aa82df472e97b700eb</u>	- 0.0015435049139988 96 MATIC  0.00 USD	✓
74	2022-03-17 08:11:16	<u>0x6f050358cc77029ab24a</u> <u>2c450249217710ff3de271</u> <u>9573aa82df472e97b700eb</u>	- 0.00000000000006066 32 MATIC  0.00 USD	✓
75	2021-12-07 18:53:41	<u>0xfdbfa6751082b846c3ce</u> <u>b8c26fd0d96f7b8ba4d231</u> <u>efcd4a4355c6b674b8ca05</u>	- 4.0000000000000000 00 MATIC  9.49 USD	✓
76	2021-12-07 18:53:41	<u>0xfdbfa6751082b846c3ce</u> <u>b8c26fd0d96f7b8ba4d231</u> <u>efcd4a4355c6b674b8ca05</u>	- 0.0890999219999999 98 MATIC  0.21 USD	✓
77	2021-12-07 12:32:27	<u>0x715ad43a50de3d7c5640</u> <u>7285fe8853e174b09ab476</u> <u>2aa78213caaa2398a30bf7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2021-12-07 12:32:27	<u>0x715ad43a50de3d7c5640</u> <u>7285fe8853e174b09ab476</u> <u>2aa78213caaa2398a30bf7</u>	- 0.0575969399999999 99 MATIC  0.13 USD	✓
79	2021-12-07 12:32:21	<u>0x47816c1c924e7a7baf4c</u> <u>ed517d3479f3b729aba047</u> <u>9f4e0b81d8c68c749714cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-12-07 12:32:21	<u>0x47816c1c924e7a7baf4c</u> <u>ed517d3479f3b729aba047</u> <u>9f4e0b81d8c68c749714cb</u>	- 0.0062996400000000 00 MATIC  0.01 USD	✓
81	2021-12-07 12:25:05	<u>0xbb0b9238d3a0bc1cea34</u> <u>b940f558acc831779574c6</u> <u>e3b885e65697f84fedb2ae</u>	+ 3.2173828787000000 60 MATIC  7.54 USD	✓


#	Date & time	Transaction Id	Amount	
82	2021-12-02 02:19:49	<u>0x566ca421d80686e32bab</u> <u>a6b325ce5027a54f29bf97</u> <u>5d768e2abae9873fe3af66</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
83	2021-12-02 02:19:49	<u>0x566ca421d80686e32bab</u> <u>a6b325ce5027a54f29bf97</u> <u>5d768e2abae9873fe3af66</u>	- 0.010247460000000000 00 MATIC  0.02 USD	✓
84	2021-12-02 01:27:21	<u>0xc2dda66056605db9132b</u> <u>cc1f28bfc3c58ec6a75613</u> <u>9def77b2fd11bd80526070</u>	- 107.0000000000000000 0000 MATIC  218.06 USD	✓
85	2021-12-02 01:27:21	<u>0xc2dda66056605db9132b</u> <u>cc1f28bfc3c58ec6a75613</u> <u>9def77b2fd11bd80526070</u>	- 0.008673000000000000 00 MATIC  0.01 USD	✓
86	2021-12-02 01:24:27	<u>0x4df587a3772ed8544ba9</u> <u>9f226a5e9121fb6f0db283</u> <u>ca80e517a8f32de02324a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2021-12-02 01:24:27	<u>0x4df587a3772ed8544ba9</u> <u>9f226a5e9121fb6f0db283</u> <u>ca80e517a8f32de02324a5</u>	- 0.011886690000000000 00 MATIC  0.02 USD	✓
88	2021-12-02 01:18:07	<u>0x43682a959d04d2e113e6</u> <u>53f30a115661602324e049</u> <u>55620efbf3c354a58ae125</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
89	2021-12-02 01:18:07	<u>0x43682a959d04d2e113e6</u> <u>53f30a115661602324e049</u> <u>55620efbf3c354a58ae125</u>	- 0.047789249999999999 98 MATIC  0.09 USD	✓
90	2021-12-02 01:13:44	<u>0x483b5336c476a4a0c1e5</u> <u>5a67c62b0cb41269df412c</u> <u>fc04ffbe9fbe8508081299</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-12-02 01:13:44	<u>0x483b5336c476a4a0c1e55a67c62b0cb41269df412cfc04ffbe9fbe8508081299</u>	- 0.0236352399999999 98 MATIC  0.04 USD	✓
92	2021-12-02 01:12:50	<u>0x803e606b4e1b5fb8d4225429b16e90ac78a7afd403da81ac220df7e1730cd739</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2021-12-02 01:12:50	<u>0x803e606b4e1b5fb8d4225429b16e90ac78a7afd403da81ac220df7e1730cd739</u>	- 0.0091927799999999 99 MATIC  0.01 USD	✓
94	2021-12-02 01:11:18	<u>0x07e56c6dc6111beeb8e209c48ca28e78de971d9ead2e9a2e749d3ad05cdafba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
95	2021-12-02 01:11:18	<u>0x07e56c6dc6111beeb8e209c48ca28e78de971d9ead2e9a2e749d3ad05cdafba</u>	- 0.0119060400000000 00 MATIC  0.02 USD	✓
96	2021-12-02 01:01:56	<u>0x2a7781f5fae74619f4a53eb070c9d30f29ae577718d21dacf2dab1fe4e21a521</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
97	2021-12-02 01:01:56	<u>0x2a7781f5fae74619f4a53eb070c9d30f29ae577718d21dacf2dab1fe4e21a521</u>	- 0.0176194000000000 00 MATIC  0.03 USD	✓
98	2021-12-02 00:55:28	<u>0xc38abca3a07d90848e04f8242e3fee685a1c08d86cc7a08c5cf4e98a77879d51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2021-12-02 00:55:28	<u>0xc38abca3a07d90848e04f8242e3fee685a1c08d86cc7a08c5cf4e98a77879d51</u>	- 0.0260031299999999 99 MATIC  0.05 USD	✓







#	Date & time	Transaction Id	Amount	
100	2021-12-02 00:54:10	<u>0xb477aeef733dea77f665</u> <u>2283b164f7dfd0aeed8775</u> <u>22b39909ca8317e71eea3f</u>	- 107.00000000000000 0000 MATIC  218.06 USD	✓
101	2021-12-02 00:54:10	<u>0xb477aeef733dea77f665</u> <u>2283b164f7dfd0aeed8775</u> <u>22b39909ca8317e71eea3f</u>	- 0.0116928300000000 00 MATIC  0.02 USD	✓
102	2021-12-02 00:49:14	<u>0xf22e330d3206ae598d5c</u> <u>f7fcff78b316d33f6d5b0d</u> <u>57b421672de6a5fc8b4176</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2021-12-02 00:49:14	<u>0xf22e330d3206ae598d5c</u> <u>f7fcff78b316d33f6d5b0d</u> <u>57b421672de6a5fc8b4176</u>	- 0.0641472000000000 01 MATIC  0.13 USD	✓
104	2021-12-02 00:48:34	<u>0x4d6014739f6492bd8bf8</u> <u>a5ddf14829289c70fa2b8b</u> <u>90250fe1350654f77c99fe</u>	- 108.94414809045065 3399 MATIC  222.02 USD	✓
105	2021-12-02 00:48:34	<u>0x4d6014739f6492bd8bf8</u> <u>a5ddf14829289c70fa2b8b</u> <u>90250fe1350654f77c99fe</u>	- 0.1183893000000000 03 MATIC  0.24 USD	✓
106	2021-12-02 00:47:42	<u>0xfe80914b64bc79223141</u> <u>d9b46adaabf700c3581159</u> <u>7ca8a773aa21beec056572</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2021-12-02 00:47:42	<u>0xfe80914b64bc79223141</u> <u>d9b46adaabf700c3581159</u> <u>7ca8a773aa21beec056572</u>	- 0.0584159640000000 01 MATIC  0.11 USD	✓
108	2021-12-02 00:46:46	<u>0x1a9af5715c8b0acaa638</u> <u>b0191a704f56a37c19a3f0</u> <u>47c064489fb10a38866b94</u>	- 109.11344625433689 2594 MATIC  222.37 USD	✓

#	Date & time	Transaction Id	Amount	
109	2021-12-02 00:46:46	<u>0x1a9af5715c8b0acaa638</u> <u>b0191a704f56a37c19a3f0</u> <u>47c064489fb10a38866b94</u>	- 0.0806159999999999 93 MATIC  0.16 USD	✓
110	2021-12-02 00:41:36	<u>0x4bc2f2b44e68d733029c</u> <u>38b0b114575f004f53a07b</u> <u>4b7d5d44d93bb8353e74e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
111	2021-12-02 00:41:36	<u>0x4bc2f2b44e68d733029c</u> <u>38b0b114575f004f53a07b</u> <u>4b7d5d44d93bb8353e74e0</u>	- 0.1762779080000000 11 MATIC  0.35 USD	✓
112	2021-12-02 00:39:32	<u>0xee96eb2ef46b43b4ea9c</u> <u>81e36fe6a40d5fd541e97e</u> <u>31224b02e5cbfd95cc2717</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2021-12-02 00:39:32	<u>0xee96eb2ef46b43b4ea9c</u> <u>81e36fe6a40d5fd541e97e</u> <u>31224b02e5cbfd95cc2717</u>	- 0.0193187119999999 98 MATIC  0.03 USD	✓
114	2021-12-02 00:37:34	<u>0xea0e274a967f2f0af389</u> <u>52c7298913f6b26275af2d</u> <u>b9281ef078d2c239e1b4c3</u>	- 105.00000000000000 0000 MATIC  213.99 USD	✓
115	2021-12-02 00:37:34	<u>0xea0e274a967f2f0af389</u> <u>52c7298913f6b26275af2d</u> <u>b9281ef078d2c239e1b4c3</u>	- 0.5618361200000000 50 MATIC  1.14 USD	✓
116	2021-12-02 00:20:32	<u>0xe4a6d45d0e3570403f11</u> <u>857e6118913627c007b128</u> <u>610bb5f856cf9180db7db0</u>	- 115.00000000000000 0000 MATIC  234.37 USD	✓
117	2021-12-02 00:20:32	<u>0xe4a6d45d0e3570403f11</u> <u>857e6118913627c007b128</u> <u>610bb5f856cf9180db7db0</u>	- 0.0327875220000000 00 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
118	2021-09-14 09:27:18	<u>0x2961be6fa045dbf96abb58ebe55bc236d183a4e425be7cc9f5818d6f65181cfc</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
119	2021-09-12 23:55:17	<u>0xb7c751ea37369ed17e582e260326a97f1f564ed5dc82a198dbbc0969bcd60c11</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
120	2021-09-12 23:55:17	<u>0xb7c751ea37369ed17e582e260326a97f1f564ed5dc82a198dbbc0969bcd60c11</u>	- 0.007085288000000000 00 MATIC  0.00 USD	✓
121	2021-09-12 23:54:29	<u>0x985b95166c541d380effc48d037fbd39f6aeea4f3e8404fec979f70384460735</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓
122	2021-09-12 23:48:39	<u>0xb33bf111193368c92308d0a65fea3622bcd2f194b35dc8af674c782c7851dc6b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
123	2021-09-12 23:48:39	<u>0xb33bf111193368c92308d0a65fea3622bcd2f194b35dc8af674c782c7851dc6b</u>	- 0.003024560000000000 00 MATIC  0.00 USD	✓
124	2021-09-12 23:46:29	<u>0xe73477085a3e3d681cba0129c33621ff99f4b36a66b04c2214409f994c94daec</u>	+ 0.002000000000000000 00 MATIC  0.00 USD	✓
125	2021-09-12 23:02:08	<u>0x65ea9e79648ccf629e7fc76f92905d20178aa4abd4848c75c8de913fc6b10be9</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
126	2021-09-12 22:30:32	<u>0xe12a5fb43691b5bb282c1b969e56837d15f57166eaa0760c6652fc6b9df39d8</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2021-09-12 22:28:32	<u>0x64733df7949ed809d7fc5632499d8eabc077776cec093fdeac2ce6a07ae2dc8d</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-02 01:24:27	<u>0x4df587a3772ed8544ba99f226a5e9121fb6f0db283ca80e517a8f32de02324a5</u>	+ 105.52498648498730 9154 MATIC  215.05 USD	✓
2	2021-12-02 00:49:14	<u>0xf22e330d3206ae598d5cf7fcff78b316d33f6d5b0d57b421672de6a5fc8b4176</u>	+ 108.42931549052130 4355 MATIC  220.97 USD	✓
3	2021-12-02 00:47:42	<u>0xfe80914b64bc79223141d9b46adaabf700c35811597ca8a773aa21beec056572</u>	+ 108.70488431001041 3628 MATIC  221.54 USD	✓
4	2021-12-02 00:41:36	<u>0x4bc2f2b44e68d733029c38b0b114575f004f53a07b4b7d5d44d93bb8353e74e0</u>	+ 104.73738962433689 8919 MATIC  213.45 USD	✓
5	2021-12-02 00:29:56	<u>0xa338ce08ae220c665aa54071a553da34c494391d4f76c5ffb79728ef24e5fcd1</u>	+ 109.16038674000000 6967 MATIC  222.46 USD	✓
6	2021-12-02 00:16:15	<u>0x33bf0626d7af31ebf3707a34427479d77344a518b0365b5124d1a39df1e731cb</u>	+ 120.00000000000000 0000 MATIC  244.56 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-10-03 21:37:10	<u>0x040c5dbe1953171a864bc6a7bc4e2b4f741707a49d8281ba259f0fdf1fd7ba34</u>	+ 1,500 reward	✓
2	2024-09-28 01:05:59	<u>0x81753b4f24d305f4b0b42889e8ad02342890681fde5baccdefa578ed3f0675e9</u>	+ 3 aim reward	✓
3	2024-06-27 22:41:22	<u>0xbdd1f8629b710401a2c89a370ed7c7b6bfda0cf49aad39f27f4072df6c24c7f3</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-27 22:38:34	<u>0xd6e880836ca1cb31be879cf973c7e133867a49a5e7d197b1e1cf40a5c5245d13</u>	+ 1,000 Visit USD.AC to claim reward	✓
5	2024-06-26 20:31:41	<u>0x792c5c8cbb8d05452c4bd3060d90fe5db0dad2b8606558ec35ed074540bfea5c</u>	+ 200.000000 WGC	✓
6	2024-05-18 20:01:32	<u>0xb3b52ae677ff0d738b293343d0ccb5ac6ccd558c5709eab7b7dce59eb2fe196c</u>	+ 0.0110019000000000 00 SMT	✓
7	2024-01-28 23:15:04	<u>0x84d1aacf6227e80b0e0756df7fe3f1faca936254758bddce6a4752a75ca51a17</u>	+ 0.2500000000000000 00 MDUS	✓
8	2024-01-16 22:57:22	<u>0x9726b75e87023844747a25e59b0985b1af200dddcf6c810cdecc91ed10bbec02</u>	+ 1,000,000.00000000 0000000000 SYNN	✓
9	2023-12-25 04:33:44	<u>0xf01a450ae5f29c3b169c7a9272b222eff0dc9a86bb09dcfb953404d27ea827ee</u>	- 10.285134 USDC  10.28 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-10 13:43:59	<u>0x9aa0ad49b6bdc77a8cc7569caacd20e9931a5a094c47d9149ea726ac90775653</u>	+ 2.0000000000000000 00 RAFFLE TICKET	✓
11	2023-10-20 05:21:20	<u>0xf3d9f496a9a257e33c1de667daa133b89b05e6980325ae0f85fa10c1b481308c</u>	+ 420.00000000000000 0000 HMNTY	✓
12	2023-08-08 21:34:24	<u>0x6db5ca4e0553326826e4869da2449a799f35c34a51479dd70555bc8e3f612aca</u>	+ 1,024.000000 DogX.AI NFT	✓
13	2023-07-25 13:19:35	<u>0x40ed4d6a6d9b3cf5e585a05079bf78181626f2010aac239ef8ae8d57f04deff4</u>	+ 800.00000000000000 0000 matic-rewards.xyz	✓
14	2023-06-22 04:47:18	<u>0xa4a64966db5be7c71af92b12cf68d90b9f6809aa3b05f43c9eeb6ec4efd3dfdb</u>	+ 5.0000000000000000 00 WTM	✓
15	2023-06-04 11:32:06	<u>0xf29cc30b6566685f74e92fccf6cbe65531e1ea59cfc1d5e88fd137ee97ca3f9b</u>	+ 155.00000000000000 0000 GMEE	✓
16	2023-05-15 23:53:04	<u>0x7176e117cc55aa1d3b371d1a085e230ae00a2879457c7e53fc6ea142b709724a</u>	+ 120.00000000 DUCKIES	✓
17	2023-05-08 16:12:26	<u>0x7d0dd562a8d00d32806d05606a99f4ab346d66c8418608e077f3a6dfab78227c</u>	+ 1,000.000000000000 000000 FX	✓
18	2023-04-10 17:25:46	<u>0x2aedbbb6af8e2cc48757903d2f5e0bebafaa2bebd69675ba8662e8cc218abd66</u>	+ 1,000.000000000000 000000 FX	✓

#	Date & time	Transaction Id	Amount	
19	2023-04-05 09:53:36	<u>0x4ce4b8511235bae00f540aec9ae462a703948d077fbc93628633bc7c3eae2015</u>	+ 1,000.000000000000 000000 FX	✓
20	2023-04-02 13:46:42	<u>0x27051c9a83bd01fdbe619fb86f2e0ff1a9be75846c93e9e335b0b4e206dec999</u>	- 4.000000 USDC  3.99 USD	✓
21	2023-02-16 19:54:41	<u>0xf632d411e9d71a6684f0aa412b0ab60017bf5e956021cd635f6061b72b40ab18</u>	- 0.000000 USDC  0.00 USD	✓
22	2022-12-29 21:47:20	<u>0xae4d4cb3e0e5d696e9b1e5a69869b070e997b763ce74c40921cf67b24459e763</u>	- 0.000000 USDC  0.00 USD	✓
23	2022-12-29 21:47:20	<u>0xae4d4cb3e0e5d696e9b1e5a69869b070e997b763ce74c40921cf67b24459e763</u>	- 0.000000 USDC  0.00 USD	✓
24	2022-12-14 12:45:12	<u>0x075d6344eea31575aa12133ea0202cd39a857ca1736038ee6f8c2fea8ccc82a0</u>	- 7.010000 USDC  7.01 USD	✓
25	2022-12-14 12:42:34	<u>0xf93babd6b1e3eed2257d1e91e467627af9f2eb7f445d1a72ea5ff49ed0ec663b</u>	- 0.090000 USDC  0.09 USD	✓
26	2022-11-11 21:27:58	<u>0x25446d04fc0a9f46eea750ac1657364064797137ccb06ef52341a763fb5a056c</u>	+ 1.00000000 \$ Free Claim and Play	✓
27	2022-10-16 16:16:54	<u>0x24bcabf6364dbe368005a24d8dfb6d03c88b8b385a5cdb215226874d7567ff47</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓

#	Date & time	Transaction Id	Amount	
28	2022-10-15 22:11:15	<u>0x7fab52fb3d28206db6758d08e910092c3504033ca1ec8e58d0ed70014dd9e88a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
29	2022-10-08 10:14:29	<u>0x1c751b78cb63629f7a3f525001a0e6bbe5d866aebb56469e5479c292d6c71b3b</u>	+ 1,000.000000000000 000000 FX	✓
30	2022-10-04 07:30:07	<u>0xf4686eb76ed201150fa4c154e61a3c090036279f1817e52555f9e10775d1e343</u>	+ 1,000.000000000000 000000 FX	✓
31	2022-09-28 08:16:01	<u>0x86e29acac016c8baa9837206e9b87133f05c5641f1f06c5862144c9fad22fa47</u>	+ 1,000.000000000000 000000 FX	✓
32	2022-09-25 13:19:01	<u>0xa0e50dad89d8b3e3917e4cc2defe7afa8f4cd9073d08e4bc32eb6f33930de44a</u>	+ 1,000.000000000000 000000 FX	✓
33	2022-09-20 08:40:54	<u>0xd69cf4404011a34b59835cd6ecbf68c87b58095c6b5dc255c9bdec43f8bfedd5</u>	+ 1.0000000000000000 00 https://wincoin.wi n/	✓
34	2022-09-20 08:30:28	<u>0x548960ce2149cc6d71941545422c9dc237ed468dfe0b6b8a024ce562722e667</u>	+ 1,000.000000000000 000000 FX	✓
35	2022-09-16 10:14:43	<u>0x01c4368069e6d2d4af5dc8ac75ac46407091f8b72b253fafd85228f2e5853963</u>	+ 1,000.000000000000 000000 FX	✓
36	2022-09-12 06:14:06	<u>0x87e7d60f8b5109fb26ec5677972d574a1d560bd63d6f82c79a5d0a022cf213dd</u>	+ 1,000.000000000000 000000 FX	✓

#	Date & time	Transaction Id	Amount	
37	2022-09-09 20:25:56	<u>0xb9483580c6276b14cb34</u> <u>0cd3d618a1981b181f6af3</u> <u>6be2f06f775ce9df36b9a7</u>	+ 3,000,000.00000000 0Bets.io	✓
38	2022-09-09 04:54:16	<u>0xfcd7e93d14966f6c1daa</u> <u>f037f116a2196a8101119b</u> <u>61c4e90a73659b0ffbdd11</u>	+ 1,000.000000000000 000000 FX	✓
39	2022-07-04 13:08:20	<u>0xa3fa551b7d5c3054f643</u> <u>6906e858fea10c657d1fa8</u> <u>06a6792d5703deb4089666</u>	+ 20.00000000000000 000 BPAD	✓
40	2022-06-30 13:40:11	<u>0xa7990cf84fcbae929cdb</u> <u>fd388e2d1f7415cfebd7da</u> <u>390159da936fbe1561e31c</u>	+ 20.00000000000000 000 BPAD	✓
41	2022-06-18 07:52:25	<u>0x3a84a734dae21ab616f3</u> <u>4d828e3e866fdf03838300</u> <u>cf86fb353e0fede8f0dfe2</u>	+ 4.8904273050000002 24 MOI	✓
42	2022-05-15 04:46:45	<u>0xf2c6014fc170b1d6ead8</u> <u>5dacadf8048299f82d3048</u> <u>8c6f674ec4ee437dd23cb7</u>	+ 2.0130930739999999 27 BizAutoPolygon	✓
43	2022-05-09 11:47:45	<u>0x6c9b8b5cad45db1f0ce2</u> <u>2e626d316c133ee57509c8</u> <u>1a9574ac1c20255e0b7147</u>	+ 3.0000000000000000 00 TOYO	✓
44	2022-05-06 12:10:05	<u>0x1b56657eafa143e143e9</u> <u>bf1e31697ba64b213c49b3</u> <u>0a4038e176c53cdad03c23</u>	+ 288,101.0000000000 00000000 Draf.io	✓
45	2022-05-06 09:57:50	<u>0xedd31a8c60a0e925364b</u> <u>c4939925162b2f43515939</u> <u>6e0809539115b41c52d9fc</u>	+ 95,000.00000000 SWAPQ.org	✓

#	Date & time	Transaction Id	Amount	
46	2022-05-01 07:07:06	<u>0x630c8b6092de177287bd</u> <u>ce9e876d94cf7d151b08da</u> <u>93796ac9f5b862ec9e79fd</u>	+ 9.2158860049999997 70 PCRM	✓
47	2022-04-29 04:00:57	<u>0xd45b7200752a6a31a89c</u> <u>53d7ce31d7f7d78bb1d915</u> <u>1f94db9ec1f16678118907</u>	+ 0.0000168784090000 00 CKIE	✓
48	2022-04-28 04:40:27	<u>0x31acf3d3bbfc634f66bc</u> <u>03a5f0af089636b7580b4f</u> <u>b228395e4460152e662853</u>	+ 0.0000161680717000 00 CKIE	✓
49	2022-04-21 21:05:44	<u>0xa21bee4421456f521d5e</u> <u>3165d832e59b3ec77a1442</u> <u>5742ba92b4a7ad7a293e8e</u>	+ 3,000,000.00000000 0Bets.io	✓
50	2022-04-19 11:42:16	<u>0x11c41d9a87ca4893549d</u> <u>964f6d4509ace88e6f6b25</u> <u>982b6a817265da28f07432</u>	+ 0.0167520000000000 00 ECKN	✓
51	2022-04-09 00:27:45	<u>0x579c475a34531ed50d45</u> <u>7c2f9bcf96525222de86a1</u> <u>0ffdd1b531afc09ad6c49c</u>	+ 7.07728127 WHOZCOIN	✓
52	2022-04-08 21:57:28	<u>0x367ab306d07e8d145b65</u> <u>af844884e4d7da462ea955</u> <u>9a04acf8332396dccd608b</u>	- 21.000000 USDC	✓
53	2022-04-08 21:50:24	<u>0x6957b2ec15f86e634e61</u> <u>bcd6118fe748f4cf198b65</u> <u>2507eec3e5e05572754200</u>	- 5.000000 USDC	✓
54	2022-04-06 15:45:44	<u>0x28d1bca5297acaa18c02</u> <u>11277c8bb1a56706386830</u> <u>7c66d98033729b6f4e7adc</u>	+ 8.797685 USDC	✓

#	Date & time	Transaction Id	Amount	
55	2022-04-06 15:45:44	<u>0x28d1bca5297acaa18c02</u> <u>11277c8bb1a56706386830</u> <u>7c66d98033729b6f4e7adc</u>	- 3.0000000000000000 00 NXD	✓
56	2022-04-02 13:13:19	<u>0x9f7f8063892c65ad4ab3</u> <u>a7de4f5ba4e6680bfc00b7</u> <u>bb0d98b2d6fff46816a633</u>	+ 1.5000000000000000 00 NXD	✓
57	2022-04-02 07:03:02	<u>0x233f7b4ea0c1061f35e4</u> <u>36e5bb4ca1f9aed926f502</u> <u>4297038338db32511c5a39</u>	+ 1.5000000000000000 00 NXD	✓
58	2022-04-02 05:21:37	<u>0x6ebfe199bb15e504542f</u> <u>30f3dc026acbf60acdac35</u> <u>ef5d598658e530f44a69c0</u>	+ 16.358322720000000 317 BIZAP.IO	✓
59	2022-03-23 14:15:30	<u>0x856139b00309bc30ddeb</u> <u>3fa66c1b591707b3e2bf21</u> <u>14f64106422eff05350909</u>	+ 550.0000000000 JKRC	✓
60	2022-03-19 15:02:15	<u>0xcc23d238d51e75ad8b36</u> <u>fc19c0d7d2dab1c9f7a782</u> <u>383627f02a9f364b7c83f6</u>	+ 33.703190370000001 508 PBUP	✓
61	2022-03-19 15:01:41	<u>0xe326041758a1c058cf2e</u> <u>97fb38293e034e24e6437e</u> <u>d1f8f13b6e631ad4a61329</u>	+ 33.703190370000001 508 PBUP	✓
62	2022-03-17 08:30:08	<u>0x53657d8422898bf804d9</u> <u>e64a306e9462c940b4a260</u> <u>0497b1a7fe3f537a22d36b</u>	+ 7.932830 USDC	✓
63	2022-03-17 08:30:08	<u>0x53657d8422898bf804d9</u> <u>e64a306e9462c940b4a260</u> <u>0497b1a7fe3f537a22d36b</u>	- 220.00000000000000 0000 TRY	✓

#	Date & time	Transaction Id	Amount	
64	2022-03-17 08:21:50	<u>0xe1c5b0786a8172887ace</u> <u>a0754298809ce5a0242039</u> <u>3ac365e75e2f7d956a1eb3</u>	+ 110.00000000000000 0000 TRY	✓
65	2022-02-07 17:19:11	<u>0x74dab3e5602e38a06584</u> <u>c29af363ce5d90620a6807</u> <u>c92660f7a35c313e9752c5</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
66	2022-02-02 14:03:25	<u>0x590907ff654724e51543</u> <u>d8f481c45b6b5501f7ae1b</u> <u>32a438e10aac24a005e476</u>	+ 999.00000000000000 0000 GGREEN	✓
67	2022-01-24 16:10:03	<u>0x43574ad8c6e3cd5ea33a</u> <u>b1ed4417c079ce7f4b4b0f</u> <u>51c377f9f567db2babd0fd</u>	+ 55.00000000000000 000 TRY	✓
68	2022-01-15 01:43:16	<u>0x46244e1a54d609c23e19</u> <u>5bbb9c27f01b517f998840</u> <u>50bbc2277744013e401899</u>	+ 300,000.00000000 MNEP	✓
69	2021-12-24 20:46:23	<u>0x7dac523ca2340222a940</u> <u>392035faa0a4ee55bad3ac</u> <u>9177461d90f6b8b76e4f6a</u>	+ 1,111.000000000000 000000 PolyDoge	✓
70	2021-12-24 09:25:31	<u>0xbe56c6886d12efef8782</u> <u>c6dcd8c17c9f8a0fd329eb</u> <u>3f191d644d333ccbf839e0</u>	+ 55.00000000000000 000 TRY	✓
71	2021-12-16 15:41:54	<u>0x396bf120c609d86e6e6c</u> <u>8b679963ba4a034a939dac</u> <u>a225aacbcf0440797405ab</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
72	2021-12-16 15:41:48	<u>0x4edde151a702dba42bee</u> <u>ebeb715c3d3410517d38f5</u> <u>6c07cb5419c4aed5fd825f</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
73	2021-12-16 15:41:42	<u>0x25ced268d705778f5c553bcde413580bb71fe985149e5f01812232205e211c86</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
74	2021-12-07 18:53:41	<u>0xfdbfa6751082b846c3ceb8c26fd0d96f7b8ba4d231efcd4a4355c6b674b8ca05</u>	+ 9.266133 USDC	✓
75	2021-12-07 12:32:27	<u>0x715ad43a50de3d7c56407285fe8853e174b09ab4762aa78213caaa2398a30bf7</u>	+ 21.388486 USDC	✓
76	2021-12-07 12:32:27	<u>0x715ad43a50de3d7c56407285fe8853e174b09ab4762aa78213caaa2398a30bf7</u>	- 56.65999999999996 589 TRY	✓
77	2021-12-02 02:19:49	<u>0x566ca421d80686e32bab a6b325ce5027a54f29bf975d768e2abae9873fe3af66</u>	- 2,945.000000000000 000000 1FLR	✓
78	2021-12-02 01:24:27	<u>0x4df587a3772ed8544ba99f226a5e9121fb6f0db283ca80e517a8f32de02324a5</u>	- 226.995271 USDT	✓
79	2021-12-02 01:12:50	<u>0x803e606b4e1b5fb8d4225429b16e90ac78a7afd403da81ac220df7e1730cd739</u>	+ 226.995271 USDT	✓
80	2021-12-02 01:12:50	<u>0x803e606b4e1b5fb8d4225429b16e90ac78a7afd403da81ac220df7e1730cd739</u>	- 227.088440 USDC	✓
81	2021-12-02 00:54:10	<u>0xb477aeef733dea77f6652283b164f7dfd0aeed877522b39909ca8317e71eea3f</u>	+ 227.088440 USDC	✓

#	Date & time	Transaction Id	Amount	
82	2021-12-02 00:49:14	<u>0xf22e330d3206ae598d5c f7fcff78b316d33f6d5b0d 57b421672de6a5fc8b4176</u>	- 230.099621 USDT	✓
83	2021-12-02 00:48:34	<u>0x4d6014739f6492bd8bf8 a5ddf14829289c70fa2b8b 90250fe1350654f77c99fe</u>	+ 230.099621 USDT	✓
84	2021-12-02 00:47:42	<u>0xfe80914b64bc79223141 d9b46adaabf700c3581159 7ca8a773aa21beec056572</u>	- 230.317843 USDT	✓
85	2021-12-02 00:46:46	<u>0x1a9af5715c8b0acaa638 b0191a704f56a37c19a3f0 47c064489fb10a38866b94</u>	+ 230.317841 USDT	✓
86	2021-12-02 00:41:36	<u>0x4bc2f2b44e68d733029c 38b0b114575f004f53a07b 4b7d5d44d93bb8353e74e0</u>	+ 0.000002 USDT	✓
87	2021-12-02 00:41:36	<u>0x4bc2f2b44e68d733029c 38b0b114575f004f53a07b 4b7d5d44d93bb8353e74e0</u>	- 221.446095 USDT	✓
88	2021-12-02 00:37:34	<u>0xea0e274a967f2f0af389 52c7298913f6b26275af2d b9281ef078d2c239e1b4c3</u>	+ 221.446095 USDT	✓
89	2021-12-02 00:17:37	<u>0xbcfaca5861e92f910c9e 3035c5f5a213dce766d551 7cdad17a10fdf2f9688fb5</u>	+ 43,557.199999999999 7089617 LELX.io	✓
90	2021-12-02 00:16:15	<u>0x33bf0626d7af31ebf370 7a34427479d77344a518b0 365b5124d1a39df1e731cb</u>	+ 120.00000000000000 0000 MATIC  244.56 USD	✓

#	Date & time	Transaction Id	Amount	
91	2021-11-25 20:13:44	<u>0x0707ef9a030b587e2134</u> <u>084f0563842f7169f85837</u> <u>ba25f1a86213fe83b82af1</u>	+ 56.659999999999996 589 TRY	✓
92	2021-11-04 11:22:44	<u>0xd4a7013b87c59dd29986</u> <u>effa096bb580b06f1147d8</u> <u>e164fe3cd80dbd8cd6e6f6</u>	+ 2,375.000000000000 000000 1FLR	✓
93	2021-10-30 10:57:53	<u>0x997ab635bd5f62ff4a62</u> <u>15271bb19413ff869d6787</u> <u>6e4a41a81d26f54baaa9dc</u>	+ 380.00000000000000 0000 1FLR	✓
94	2021-10-22 10:00:09	<u>0xdbf2561976e318f51a6e</u> <u>e1a4082357afc6b2ce89c9</u> <u>0bf6b22f88f95225b6626f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
95	2021-10-22 09:57:55	<u>0xc6441835ce077eff69a8</u> <u>2db750c538dcf4544f0869</u> <u>e54353f61d45bd35df96b3</u>	+ 190.00000000000000 0000 1FLR	✓
96	2021-09-14 09:33:24	<u>0xee761c4775cbd932d950</u> <u>b21ba79c1d4274517c3fce</u> <u>cb5fd03baa7d469486298c</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
97	2021-09-12 22:33:52	<u>0x2bb8001754d45be51226</u> <u>310b59c5f298eb7d836e1b</u> <u>bffd26d3668023393333cb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-12 14:48:19	<u>0x90b8705c10a97f42acf5</u> <u>b26c87f65e99a988a6a989</u> <u>f58519f5763eb62b748554</u>	+ 1 SAI02	✓

#	Date & time	Transaction Id	Amount	
2	2022-10-25 09:22:24	<u>0x76f0641bef5e5c759958c9a2e79b4303bcb5c64b3a1d0b62e29ce291b2409f11</u>	+ 1 UD	✓
3	2022-10-07 21:08:52	<u>0x4a0cd0676c28c6e3f3ee55411cd1ac05151fed2fcf353f100bbed2609b3c762f</u>	+ 1 blockwin.win	✓
4	2022-03-08 10:10:04	<u>0x68f8957c6d956cf8a68f90527263caeb2ff5411c84ee9329ef24b16e8760b82a</u>	+ 1 CLR	✓
5	2021-12-10 03:18:11	<u>0x4192a2d58f365a099b8a5e16b208a1e335b2d9584ee30500e0650230490ba7ad</u>	+ 1 IACM	✓
6	2021-11-13 06:37:38	<u>0xcebc20faac2b965360b454b2a84244fbad96876039ad5c40b9db3009ff1b2cd2</u>	+ 1 awrrXOC	✓
7	2021-09-12 23:55:17	<u>0xb7c751ea37369ed17e582e260326a97f1f564ed5dc82a198dbbc0969bcd60c11</u>	+ 1 DRAGON	✓
8	2021-09-12 23:48:39	<u>0xb33bf111193368c92308d0a65fea3622bcd2f194b35dc8af674c782c7851dc6b</u>	+ 1 DRAGON	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-28 19:11:24	<u>0xa92bdab0756522063d4853cc3bfb710e5f845861218f8e0050998fb5eb261918</u>	+ 1 4000LDO Reward at web3lido.lol	✓

#	Date & time	Transaction Id	Amount	
2	2024-04-02 01:26:11	<u>0xb098f0bb09d961b8d06369b3b9c88093bd0907d5101d08e020ab4a6edefc3765</u>	+ 1 NFT	✓
3	2024-03-18 01:34:16	<u>0x1342ecad77d71975ca4d220e54078ad87ef7879ed7d363334dd836bda2048be2</u>	+ 1 USDT	✓
4	2024-01-29 14:05:18	<u>0x4e1cc15f77f3d2c7bb8252fe2917a62b795649ebd3e80c4b0ea5a1ce0ce530e8</u>	+ 1 ethevents.co	✓
5	2024-01-14 09:07:24	<u>0x350cb4e94e4045c987a997047e73163c1661fe0874e1905f0b1a035f58c1f329</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2024-01-07 22:59:23	<u>0x72536d1c2ea7efbdafedbf3ad6a99de09b0e965500d4fa3c34e2f02df6decc13</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-12-26 01:24:59	<u>0x69861a6fe2a856f3f878c07dc713d724bbe0b56499b402c33b7aa7d3e8bf9b9f</u>	+ 1 c2usdt.com	✓
8	2023-12-25 04:49:05	<u>0x86e2487e16acb6b72b298c70f5aa55f6094ea57c83338bb17748ffbb182ee9a6</u>	+ 1 3000usdt.net	✓
9	2023-12-25 04:34:54	<u>0x51e5723dfe97d01d7af09b545284e3c8ae8bfa70b3e2d261abe05363abc0ef8d</u>	+ 1 2000usdc.cc	✓
10	2023-12-22 22:00:38	<u>0xd6bf1b93e2226d836c3fdc31c73380bf0d293bd8c3c6e940341dd2995f14492c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
11	2023-12-10 16:16:02	<u>0xe48502a9f2df824ef0784ff7288c733ab964e9295d758868e43a650af73b1f21</u>	+ 1 Visit usdtevent.co to claim nft	✓
12	2023-12-10 13:47:29	<u>0xd905a6945dda5c8cc0ebf326bd3bfe42b2e4ecf9255844bc8810ba35f7882c8e</u>	+ 1 2000usdt.link	✓
13	2023-12-10 13:46:57	<u>0x71faf0414b59046f1152654c4dc3a057a3911c4c856967a0a1262fcbbc4c2b52</u>	+ 1 1000usdc.net	✓
14	2023-12-02 12:27:57	<u>0xca7cba8295d1ca35802b8441b46d5dc6a145c2c71af34eb1a2281e228023c854</u>	+ 1 Reward at BoneWin.com	✓
15	2023-11-11 13:44:12	<u>0x087486d6f7febb3bcff963e9052e9cd636e041e15b44834e40cbe872558c7864</u>	+ 1 Visit website claim SHIB	✓
16	2023-11-11 13:44:06	<u>0x55376d858a3187af1a4ff78ac116ac32d488ed4cdf079b8a6bcf83eb42d8f5b8</u>	+ 1 Visit website claim SHIB	✓
17	2023-10-25 23:15:35	<u>0x8a1dbe139a303599a141373870969192fbfd144a25385bae83a7c98be9496bf5</u>	+ 1 VWIN	✓
18	2023-10-20 05:21:28	<u>0x92d082711a2fa5771eb515f71d2f4d916fb42419b5c7729ab14b75c564b8cf5f</u>	+ 1 s.org	✓
19	2023-10-09 18:54:15	<u>0x45f36c6e95a903ff9bc7d0c851f1218b715d68bfcc24bdf44933c21f5effa108</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
20	2023-10-05 15:22:56	<u>0x13237d19a5c0f634d346 ac203a5dd70bdd0799f451 c08a704d365c8b31f95204</u>	+ 1 https://boneshibe.com/	✓
21	2023-09-21 13:43:42	<u>0x380be12369332fc25f59 a1b0adc948f86d6f697b71 39e25f5b95e4ea9e5a6ba5</u>	+ 1 Voucher	✓
22	2023-09-19 21:33:34	<u>0x94a305ea5603ad680eda bb6fe1653153f0777b4ce9 95a74c0b145485769837f4</u>	+ 1 !!! 250 COMP	✓
23	2023-09-18 20:34:05	<u>0x57fa0262f3581400ec40 a3208559152ca47029c9fc aba44aa6168f076766354e</u>	+ 1 NFT Giveaway Round	✓
24	2023-09-16 12:19:33	<u>0x75b3da0851416ad0247b 719e7683dcb2cb6fef2c05 41f5c50a475db75148c877</u>	+ 1 NFT Giveaway by Binance	✓
25	2023-09-14 02:47:09	<u>0x899fe204bfd53a79ba87 2e1267c55cd8c5745cc68a 2dab162ef16bcd9dbc8867</u>	+ 1 NFT AIRDROP ROUND	✓
26	2023-09-13 05:25:12	<u>0xab8d385f2ee7d86737d6 55c0de3d83cfbd9e0e239e 34d94bd302d5fbab414061</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
27	2023-09-12 00:38:37	<u>0x41f3d6870a84a33006b4 2078fdcf2224e263273a6b c281fd139c0609d8f72624</u>	+ 1 NFT Voucher	✓
28	2023-09-10 09:54:28	<u>0xe8cf38415e72cb90aa0f 936ec8c549e8a8b9c5b3a3 81b892796fb3998983f212</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
29	2023-09-03 23:17:11	<u>0x4562c6e9574c61374d01db1a7d0b0bfb13f5310761abdf262a5f7c9168815c9</u>	+ 1 Voucher	✓
30	2023-09-01 22:22:38	<u>0x87a0bcf1fdd6c3673c4c16e1d46d29b1b6524ef5ecd44c003a9ad6b244f60a56</u>	+ 1 usdt-reward.xyz	✓
31	2023-09-01 22:22:20	<u>0x7af66e7197ceb33d0d28d480a393fbd9f4b973c511806572e62d44cc618c7a53</u>	+ 1 Vouchers	✓
32	2023-08-27 03:06:11	<u>0x3262a74ae1b8ec090a1709b5ea69070c8f609077184ea3ddcd85044c77f65ffd</u>	+ 1 claim.circleweekly.com	✓
33	2023-08-26 06:38:40	<u>0x98989f5d3506f3e871168d9980ec35c2e2a80837a1fd99f5bb2668326d153e1e</u>	+ 1 NFTVoucher	✓
34	2023-08-14 17:37:05	<u>0xbf96eafb3a0df40011235cb6b5736c81d94318015e2f84011ed80fe79f03892e</u>	+ 1 Base Voucher	✓
35	2023-07-31 19:12:24	<u>0x215c690cfe72077f114bd1696ad5b4e1082f4a8c8a13410abd8acc0930d8d4e6</u>	+ 1 \$2000 ETH	✓
36	2022-05-25 19:36:15	<u>0x37d44a4c002ba6eb91e911ce56eb03f1761946f6624acd4a6acc94f17bd50109</u>	+ 1	✓
37	2022-05-09 13:16:00	<u>0x56d99d67a047109d15f3c344a2cba827db8aa701a26e6bcfd389d6b35b28717b</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
38	2022-05-05 21:19:14	<u>0x2a29c90ba26bc389edd0c9993a40f22bff52c6eddb</u> <u>eac50a2b0d3ac33be51faf</u>	+ 1 OPENSTORE	✓
39	2022-03-22 15:42:48	<u>0x4e519fed9c6a8b9f624b179f0411ad1c499e921a5e</u> <u>fe47a7be7fca822f5ae25c</u>	+ 1 OPENSTORE	✓
40	2022-03-17 19:34:05	<u>0xc6b591669a102570984448c9ded8ae92e87757536d</u> <u>94b8a198da09132759cc8f</u>	+ 1 OPENSTORE	✓
41	2022-03-17 10:30:38	<u>0x99858faba976ac24e340dd64d873e19c060f6aefc5</u> <u>4531f9496b88f57c4ba04e</u>	+ 1 OPENSTORE	✓
42	2022-03-06 10:48:19	<u>0xc28e17c4ce5e6b37bd95aa31b18a254ef36774c235</u> <u>9e34af6c22435678e8a9b7</u>	+ 1 OPENSTORE	✓
43	2022-01-28 10:26:57	<u>0x46e4adf658c6998fadd53e657634e32df172fc3c37</u> <u>313d6a615fcdc7054c04c1</u>	+ 1 OPENSTORE	✓
44	2021-09-18 05:43:13	<u>0x488fde6a637cdbc83fef</u> <u>e9f8bc715a2e5761add5b0</u> <u>8064ed6a485ea765e5b672</u>	+ 1 MOEGIRLS	✓

* USD values displayed at the time of transaction

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