

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-24 01:37 (UTC)








BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8cd8539ad8e5e8cc7b1691276f472f9e5660c752</u>
TOTAL RECEIVED	21.639162325766239547 MATIC
	7.74 USD
TOTAL SEND	21.639162325766239547 MATIC
	7.74 USD










Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
TEDD FINANCE	0.001000000000000000 TEDD
n	0.000007400000000000 kUSDC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
Uniswap V2	0.000000000000000000 UNI-V2
TokenOriginal.com	50,000.00000000 Original
Fish	0.028474413599893222 FISH










Token	Balance
XXPP.org	50,000.00000000000000000000000000000000 XXPP.org
\$1000 of SHIB	N/A \$1000 of SHIB
! \$100,000 BONE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
Uniswap Summer Event	N/A UniEvent.Plus
5,000 BUSD	N/A NFT Giveaway by Binance
! !100 BNB	N/A Voucher
\$1000 TON	N/A \$1000 TON
\$2000 ETH	N/A \$2000 ETH
' '	N/A Reward at BoneWin.com
dYdX Exchange Event	N/A dYdX Event

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 11:07:58	<u>0x76b3f612b853a6dce8d0 201ba8ca6cc124a7c30337 9b71bd8626031303d65e8f</u>	- 0.0211193748710154 68 MATIC  0.00 USD	✓
2	2024-09-02 11:07:58	<u>0x76b3f612b853a6dce8d0 201ba8ca6cc124a7c30337 9b71bd8626031303d65e8f</u>	- 0.0006299999080830 00 MATIC  0.00 USD	✓
3	2024-09-02 11:07:58	<u>0x76b3f612b853a6dce8d0 201ba8ca6cc124a7c30337 9b71bd8626031303d65e8f</u>	- 0.00000000000005670 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2024-09-02 11:07:52	<u>0x0727aff373d33eed688d66688f547dd9080a02abb411100f43271801230c996</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2024-09-02 11:07:52	<u>0x0727aff373d33eed688d66688f547dd9080a02abb411100f43271801230c996</u>	- 0.0012488398178358 72 MATIC  0.00 USD	✓
6	2024-09-02 11:07:52	<u>0x0727aff373d33eed688d66688f547dd9080a02abb411100f43271801230c996</u>	- 0.000000000000011239 56 MATIC  0.00 USD	✓
7	2021-07-06 13:04:05	<u>0x9997e9f4f80c0230f47c9fff5c58e8e0fdefa526fb b79f36996e2d26f3cb673b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-06 13:04:05	<u>0x9997e9f4f80c0230f47c9fff5c58e8e0fdefa526fb b79f36996e2d26f3cb673b</u>	- 0.000121709000000000 00 MATIC  0.00 USD	✓
9	2021-07-06 13:02:13	<u>0x83f12a13e4d2c6c0b3f1084dfded1ac7b0357d552e5feb0ed7c18c2b4ffa63d0</u>	- 4.1387438175192752 25 MATIC  4.66 USD	✓
10	2021-07-06 13:02:13	<u>0x83f12a13e4d2c6c0b3f1084dfded1ac7b0357d552e5feb0ed7c18c2b4ffa63d0</u>	- 0.000183574000000000 00 MATIC  0.00 USD	✓
11	2021-07-06 13:01:07	<u>0xf95c8b5e4b423443c96d78d4ace385c0c48f3681e7a3f1efb61504c77d71822f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-06 13:01:07	<u>0xf95c8b5e4b423443c96d78d4ace385c0c48f3681e7a3f1efb61504c77d71822f</u>	- 0.000118443000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2021-07-06 12:58:33	<u>0xc5bd35f3267f72e2edb8</u> <u>9015a9e26be4effe10a0c6</u> <u>294edebb1d0fc1837e9f3d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-07-06 12:58:33	<u>0xc5bd35f3267f72e2edb8</u> <u>9015a9e26be4effe10a0c6</u> <u>294edebb1d0fc1837e9f3d</u>	- 0.000116589000000000 00 MATIC  0.00 USD	✓
15	2021-06-17 00:40:00	<u>0x82cd0d832d17fe9a71b3</u> <u>0d00450be3e819d859d341</u> <u>c8b9a8f5dd250be6fe9a01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-06-17 00:40:00	<u>0x82cd0d832d17fe9a71b3</u> <u>0d00450be3e819d859d341</u> <u>c8b9a8f5dd250be6fe9a01</u>	- 0.0023807473801165 89 MATIC  0.00 USD	✓
17	2021-06-15 19:23:18	<u>0xb60edb7c6133a9e250ba</u> <u>2250f796df800911110017</u> <u>8415a7502ca68ec2bfbabb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-06-15 19:23:18	<u>0xb60edb7c6133a9e250ba</u> <u>2250f796df800911110017</u> <u>8415a7502ca68ec2bfbabb</u>	- 0.000116589000000000 00 MATIC  0.00 USD	✓
19	2021-06-13 14:40:25	<u>0x11ca42749acfed9857e</u> <u>934e2579672a7245783450</u> <u>a82355b0b1261c565865a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-06-13 14:40:25	<u>0x11ca42749acfed9857e</u> <u>934e2579672a7245783450</u> <u>a82355b0b1261c565865a0</u>	- 0.000116589000000000 00 MATIC  0.00 USD	✓
21	2021-06-09 13:21:26	<u>0xa159cdd063612fcf2228</u> <u>5d07ce21cfd4f541606384</u> <u>0534d279b662fa7a3c943c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
22	2021-06-09 13:21:26	<u>0xa159cdd063612fcf2228</u> <u>5d07ce21cfd4f541606384</u> <u>0534d279b662fa7a3c943c</u>	- 0.0001388210000000 00 MATIC  0.00 USD	✓
23	2021-06-09 13:20:06	<u>0x8ef0c5cdc862303b4b6c</u> <u>cfb70da71d8a5188e5bccf</u> <u>0e94e5d44c6050961d94a8</u>	- 0.3678177050143773 83 MATIC  0.50 USD	✓
24	2021-06-09 13:20:06	<u>0x8ef0c5cdc862303b4b6c</u> <u>cfb70da71d8a5188e5bccf</u> <u>0e94e5d44c6050961d94a8</u>	- 0.0001514500000000 00 MATIC  0.00 USD	✓
25	2021-06-09 13:19:32	<u>0x301071d78f8ef0469297</u> <u>7352ce8b41a99059efbcc5</u> <u>3ec594b476596221b9148a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-06-09 13:19:32	<u>0x301071d78f8ef0469297</u> <u>7352ce8b41a99059efbcc5</u> <u>3ec594b476596221b9148a</u>	- 0.0001080270000000 00 MATIC  0.00 USD	✓
27	2021-06-09 13:18:30	<u>0x15d115ad2a2ebb000eb8</u> <u>6e6bac965eb1f2cc8bbf14</u> <u>87d6d14c81ec694651b928</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-06-09 13:18:30	<u>0x15d115ad2a2ebb000eb8</u> <u>6e6bac965eb1f2cc8bbf14</u> <u>87d6d14c81ec694651b928</u>	- 0.0001336890000000 00 MATIC  0.00 USD	✓
29	2021-06-07 13:49:53	<u>0x1742fd26b0dff767112b</u> <u>3aaed230ea1b6cc683624e</u> <u>a157f1f8bfcc744c54ce65</u>	- 0.4375041744544331 26 MATIC  0.64 USD	✓
30	2021-06-07 13:49:53	<u>0x1742fd26b0dff767112b</u> <u>3aaed230ea1b6cc683624e</u> <u>a157f1f8bfcc744c54ce65</u>	- 0.0001514500000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
31	2021-06-07 13:49:03	<u>0xceabe754842c790c15a64a89a5a17c31f4fe5772c7b4e399f4e712720593725f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-06-07 13:49:03	<u>0xceabe754842c790c15a64a89a5a17c31f4fe5772c7b4e399f4e712720593725f</u>	- 0.0001184310000000 00 MATIC  0.00 USD	✓
33	2021-06-07 13:46:05	<u>0xdb2d6f58f10868ecc2e3d2914ba2b34619443f1e179f4b299e22e467b879998b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-06-07 13:46:05	<u>0xdb2d6f58f10868ecc2e3d2914ba2b34619443f1e179f4b299e22e467b879998b</u>	- 0.0000691710000000 00 MATIC  0.00 USD	✓
35	2021-06-07 00:11:28	<u>0xf356df05191b39c5131d81c1bbe462c80192f25dc8aefa2702cd51be11ad411d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-06-07 00:11:28	<u>0xf356df05191b39c5131d81c1bbe462c80192f25dc8aefa2702cd51be11ad411d</u>	- 0.0001165890000000 00 MATIC  0.00 USD	✓
37	2021-06-07 00:10:56	<u>0x7438428cc6072390081633672b357b7c0654f05769af7766be3cf7147d05389f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-06-07 00:10:56	<u>0x7438428cc6072390081633672b357b7c0654f05769af7766be3cf7147d05389f</u>	- 0.0000464540000000 00 MATIC  0.00 USD	✓
39	2021-06-05 13:46:57	<u>0xd687a9ecac238a02bbae5f4b2b23fd96c4d08b159d32574021f1417e1cd54b79</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2021-06-05 13:46:57	<u>0xd687a9ecac238a02bbae5f4b2b23fd96c4d08b159d32574021f1417e1cd54b79</u>	- 0.0001812800000000 00 MATIC  0.00 USD	✓
41	2021-06-05 13:46:07	<u>0xed86258100cd8f89d896f4908a9b1c411ab83c8da74ad26359a03a0868c31d40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-06-05 13:46:07	<u>0xed86258100cd8f89d896f4908a9b1c411ab83c8da74ad26359a03a0868c31d40</u>	- 0.0001165890000000 00 MATIC  0.00 USD	✓
43	2021-06-04 18:19:28	<u>0xa3fac11a97dc8bb3b1a36cb0ca1181b6199c9b44a9bcbbd8cb31f62b1b95a3a4</u>	- 0.3030914871016133 22 MATIC  0.46 USD	✓
44	2021-06-04 18:19:28	<u>0xa3fac11a97dc8bb3b1a36cb0ca1181b6199c9b44a9bcbbd8cb31f62b1b95a3a4</u>	- 0.0001835500000000 00 MATIC  0.00 USD	✓
45	2021-06-04 18:18:28	<u>0xd57386d6bd11b9678e0a33106d20fb5608f40ddb1efe7e1ae8bb5b6fa380f4b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-06-04 18:18:28	<u>0xd57386d6bd11b9678e0a33106d20fb5608f40ddb1efe7e1ae8bb5b6fa380f4b9</u>	- 0.0001184430000000 00 MATIC  0.00 USD	✓
47	2021-06-04 18:10:18	<u>0x05409f15be0228b12a97e48920beddc8620328eb82f01743969ff0fb63e2a6ab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-06-04 18:10:18	<u>0x05409f15be0228b12a97e48920beddc8620328eb82f01743969ff0fb63e2a6ab</u>	- 0.0001165890000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
49	2021-06-03 18:28:43	<u>0x5e21e16d1c02501ff69b</u> <u>055d491262957d4fe437f4</u> <u>fb6627184c211402ae7d2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2021-06-03 18:28:43	<u>0x5e21e16d1c02501ff69b</u> <u>055d491262957d4fe437f4</u> <u>fb6627184c211402ae7d2c</u>	- 0.0000691710000000 00 MATIC  0.00 USD	✓
51	2021-06-03 13:24:47	<u>0xda9ae70ac422b1c4ad43</u> <u>89dd3787bd1520dc28e47a</u> <u>57e276ff66c408c488fbbe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2021-06-03 13:24:47	<u>0xda9ae70ac422b1c4ad43</u> <u>89dd3787bd1520dc28e47a</u> <u>57e276ff66c408c488fbbe</u>	- 0.0001217090000000 00 MATIC  0.00 USD	✓
53	2021-06-03 13:24:19	<u>0xaaee598f73fc6f8e9ce7d</u> <u>63e935827f5a20fe5daee3</u> <u>17c3974c67b21918b41265</u>	- 0.2141742115756729 29 MATIC  0.34 USD	✓
54	2021-06-03 13:24:19	<u>0xaaee598f73fc6f8e9ce7d</u> <u>63e935827f5a20fe5daee3</u> <u>17c3974c67b21918b41265</u>	- 0.0001835400000000 00 MATIC  0.00 USD	✓
55	2021-06-03 13:22:25	<u>0x9384c3bbdd992fbd1f56</u> <u>b88ebc1e330f0247fe871c</u> <u>46f7209ac34f0545e1ecec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2021-06-03 13:22:25	<u>0x9384c3bbdd992fbd1f56</u> <u>b88ebc1e330f0247fe871c</u> <u>46f7209ac34f0545e1ecec</u>	- 0.0001184430000000 00 MATIC  0.00 USD	✓
57	2021-06-03 13:21:13	<u>0x42302b033d211f296708</u> <u>4787b56e9a7338e06a043c</u> <u>4111509999a0972abbad2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
58	2021-06-03 13:21:13	<u>0x42302b033d211f296708</u> <u>4787b56e9a7338e06a043c</u> <u>4111509999a0972abbad2b</u>	- 0.0000691710000000 00 MATIC  0.00 USD	✓
59	2021-06-02 19:46:50	<u>0xacc29cc8ecfd6a781a3e</u> <u>4d405fb2b3bc87fe210d50</u> <u>2db73e879be7d30a48e637</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-06-02 19:46:50	<u>0xacc29cc8ecfd6a781a3e</u> <u>4d405fb2b3bc87fe210d50</u> <u>2db73e879be7d30a48e637</u>	- 0.0001217090000000 00 MATIC  0.00 USD	✓
61	2021-06-02 19:45:08	<u>0xd42b519fb2e65ddd0f25</u> <u>74091bbb5f486eadf2ef92</u> <u>2a630f999759f28e53fd7a</u>	- 0.0885256762520045 54 MATIC  0.16 USD	✓
62	2021-06-02 19:45:08	<u>0xd42b519fb2e65ddd0f25</u> <u>74091bbb5f486eadf2ef92</u> <u>2a630f999759f28e53fd7a</u>	- 0.0001766480000000 00 MATIC  0.00 USD	✓
63	2021-06-02 19:42:08	<u>0x987cfe73535843a8837e</u> <u>de3767f8356f935c2c648c</u> <u>f984c54169b7e231f020a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-06-02 19:42:08	<u>0x987cfe73535843a8837e</u> <u>de3767f8356f935c2c648c</u> <u>f984c54169b7e231f020a7</u>	- 0.0001080270000000 00 MATIC  0.00 USD	✓
65	2021-06-02 19:39:56	<u>0xc2f274b6b676229059dc</u> <u>f0e997cbd85971e6a727d4</u> <u>cd8fa68c36fdd31b5e17d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2021-06-02 19:39:56	<u>0xc2f274b6b676229059dc</u> <u>f0e997cbd85971e6a727d4</u> <u>cd8fa68c36fdd31b5e17d3</u>	- 0.0001165890000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-06-02 13:34:01	<u>0x6d22ece64d95fa6b49d5b9eceaf1ad67ba7264f14b3a35fc8b2a85a4ed25ec18</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2021-06-02 13:34:01	<u>0x6d22ece64d95fa6b49d5b9eceaf1ad67ba7264f14b3a35fc8b2a85a4ed25ec18</u>	- 0.000138585000000000 00 MATIC  0.00 USD	✓
69	2021-06-02 13:28:45	<u>0xc5584e9a02ea5f892e88bab7255ceb225bec23e9b248d5487de8d59f6a724416</u>	- 0.1373218769021122 28 MATIC  0.25 USD	✓
70	2021-06-02 13:28:45	<u>0xc5584e9a02ea5f892e88bab7255ceb225bec23e9b248d5487de8d59f6a724416</u>	- 0.000176690000000000 00 MATIC  0.00 USD	✓
71	2021-06-02 13:27:45	<u>0xecf56b3b2c378110459b20b28e60e99b0fe9515473dcade0507b25146c4f5e6e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2021-06-02 13:27:45	<u>0xecf56b3b2c378110459b20b28e60e99b0fe9515473dcade0507b25146c4f5e6e</u>	- 0.000118405000000000 00 MATIC  0.00 USD	✓
73	2021-06-02 13:25:33	<u>0x69371e5ce20ce33a3463963df9ce3e1286228a8b70e69a2226d0d4414a3fdecb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2021-06-02 13:25:33	<u>0x69371e5ce20ce33a3463963df9ce3e1286228a8b70e69a2226d0d4414a3fdecb</u>	- 0.000046603000000000 00 MATIC  0.00 USD	✓
75	2021-06-02 13:18:53	<u>0x7839ad022f7c31705863440703c23e04dc3225807f3e4900364b2bbfb59e6642</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
76	2021-06-02 13:18:53	<u>0x7839ad022f7c31705863</u> <u>440703c23e04dc3225807f</u> <u>3e4900364b2bbfb59e6642</u>	- 0.0001165890000000 00 MATIC  0.00 USD	✓
77	2021-06-02 01:51:58	<u>0x3aa2dc964ca76255058b</u> <u>1f3db3916a1fdb215d18d2</u> <u>6154630740ab68a8371204</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2021-06-02 01:51:58	<u>0x3aa2dc964ca76255058b</u> <u>1f3db3916a1fdb215d18d2</u> <u>6154630740ab68a8371204</u>	- 0.0001388090000000 00 MATIC  0.00 USD	✓
79	2021-06-02 01:51:30	<u>0x3674fceb1bc721ebd7a2</u> <u>8cc151365b0b2d3ee86d60</u> <u>e7a096338386ebdd81ed4c</u>	- 0.1243908452096107 87 MATIC  0.22 USD	✓
80	2021-06-02 01:51:30	<u>0x3674fceb1bc721ebd7a2</u> <u>8cc151365b0b2d3ee86d60</u> <u>e7a096338386ebdd81ed4c</u>	- 0.0001533390000000 00 MATIC  0.00 USD	✓
81	2021-06-02 01:50:44	<u>0x2a3434fbddb91d55801e</u> <u>2777f26b3716079b40ee02</u> <u>40227f6217f25eff00d334</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2021-06-02 01:50:44	<u>0x2a3434fbddb91d55801e</u> <u>2777f26b3716079b40ee02</u> <u>40227f6217f25eff00d334</u>	- 0.0001184430000000 00 MATIC  0.00 USD	✓
83	2021-06-02 01:29:50	<u>0x4c4ad7a7f057810eeda5</u> <u>6b2dcdbd4a565d15be89a1</u> <u>fb8a762e8ffa1110f15c30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2021-06-02 01:29:50	<u>0x4c4ad7a7f057810eeda5</u> <u>6b2dcdbd4a565d15be89a1</u> <u>fb8a762e8ffa1110f15c30</u>	- 0.0001165890000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-06-01 16:35:00	<u>0xcb13274ca019c8993baf</u> <u>f9f751bf2aae9b7878a6ef</u> <u>4a108063c0f73ea678874d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2021-06-01 16:35:00	<u>0xcb13274ca019c8993baf</u> <u>f9f751bf2aae9b7878a6ef</u> <u>4a108063c0f73ea678874d</u>	- 0.000121709000000000 00 MATIC  0.00 USD	✓
87	2021-06-01 16:34:32	<u>0x652a428515bd88845ec3</u> <u>3cc21402b80a2374a75fc3</u> <u>44cfe70d54b7b7d57559b6</u>	- 0.1545601169643598 12 MATIC  0.27 USD	✓
88	2021-06-01 16:34:32	<u>0x652a428515bd88845ec3</u> <u>3cc21402b80a2374a75fc3</u> <u>44cfe70d54b7b7d57559b6</u>	- 0.000176648000000000 00 MATIC  0.00 USD	✓
89	2021-06-01 16:33:46	<u>0x6a2ce65a07cb6541e5d6</u> <u>25c6fae532a38fb2ded005</u> <u>620c447c7fa5faa5e4e605</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2021-06-01 16:33:46	<u>0x6a2ce65a07cb6541e5d6</u> <u>25c6fae532a38fb2ded005</u> <u>620c447c7fa5faa5e4e605</u>	- 0.000118431000000000 00 MATIC  0.00 USD	✓
91	2021-06-01 16:31:06	<u>0xfd792419222aa5c87409</u> <u>f25fb704faeb5623dcc7a1</u> <u>b25e9bfb699da7007d0a39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2021-06-01 16:31:06	<u>0xfd792419222aa5c87409</u> <u>f25fb704faeb5623dcc7a1</u> <u>b25e9bfb699da7007d0a39</u>	- 0.000069171000000000 00 MATIC  0.00 USD	✓
93	2021-06-01 03:44:20	<u>0x471b7783ef743918e49a</u> <u>5b3fe59d6d3de5bb8a6d9d</u> <u>1b5870b2cfd5db7c55cd9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-06-01 03:44:20	<u>0x471b7783ef743918e49a5b3fe59d6d3de5bb8a6d9d1b5870b2cfd5db7c55cd9d</u>	- 0.0001388090000000 00 MATIC  0.00 USD	✓
95	2021-06-01 03:43:58	<u>0xbbd1f92afe123563b637bc4663ea279c5272cc3762cbe237297c87068b74cb66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2021-06-01 03:43:58	<u>0xbbd1f92afe123563b637bc4663ea279c5272cc3762cbe237297c87068b74cb66</u>	- 0.0000464540000000 00 MATIC  0.00 USD	✓
97	2021-06-01 03:43:34	<u>0xd471ee425aab89571b16ea83602951fbe3e2469e4f7c19652a2a9d992720a1d5</u>	- 0.0651756013406781 80 MATIC  0.11 USD	✓
98	2021-06-01 03:43:34	<u>0xd471ee425aab89571b16ea83602951fbe3e2469e4f7c19652a2a9d992720a1d5</u>	- 0.0001533270000000 00 MATIC  0.00 USD	✓
99	2021-06-01 03:42:08	<u>0x0ec1fc81fec4a26a53c464346fb6e9d3a7ec936944cd026b2e9c4c574a9d7a84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2021-06-01 03:42:08	<u>0x0ec1fc81fec4a26a53c464346fb6e9d3a7ec936944cd026b2e9c4c574a9d7a84</u>	- 0.0001080030000000 00 MATIC  0.00 USD	✓
101	2021-06-01 03:41:02	<u>0x41416c07cef0df97ef73abc7c06a11101c6ae5855fa659e3bb304d9281869b0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2021-06-01 03:41:02	<u>0x41416c07cef0df97ef73abc7c06a11101c6ae5855fa659e3bb304d9281869b0e</u>	- 0.0001165890000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
103	2021-05-31 23:31:48	<u>0x3bb12a6c5d54249d98586419b96e50bd2738fe890da3f1df717e5973bd5c4c7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2021-05-31 23:31:48	<u>0x3bb12a6c5d54249d98586419b96e50bd2738fe890da3f1df717e5973bd5c4c7c</u>	- 0.000121709000000000 00 MATIC  0.00 USD	✓
105	2021-05-31 23:31:06	<u>0x5f7076bd90eafbc733c27388d63a2311c5d04be2b1659113477f9b42ef17ab7</u>	- 0.0970496198558583 60 MATIC  0.17 USD	✓
106	2021-05-31 23:31:06	<u>0x5f7076bd90eafbc733c27388d63a2311c5d04be2b1659113477f9b42ef17ab7</u>	- 0.000158231000000000 00 MATIC  0.00 USD	✓
107	2021-05-31 23:30:24	<u>0x5afb743d2d56d877456def959c65065d45674fc846fa8de7efb757214e4d7f2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2021-05-31 23:30:24	<u>0x5afb743d2d56d877456def959c65065d45674fc846fa8de7efb757214e4d7f2f</u>	- 0.000108027000000000 00 MATIC  0.00 USD	✓
109	2021-05-31 23:29:02	<u>0x9f20988b2e550ed846ec79ca0d76c242fc9f0b4e21ee614ac36cafe307c3d1f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2021-05-31 23:29:02	<u>0x9f20988b2e550ed846ec79ca0d76c242fc9f0b4e21ee614ac36cafe307c3d1f5</u>	- 0.000116589000000000 00 MATIC  0.00 USD	✓
111	2021-05-31 23:08:46	<u>0xce1eb2168d50fa442d6f9a357edecae55ce9391bda3dd7b17b93e4bc6ef75ce1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗






#	Date & time	Transaction Id	Amount	
112	2021-05-31 23:08:46	<u>0xce1eb2168d50fa442d6f9a357edecae55ce9391bda3dd7b17b93e4bc6ef75ce1</u>	- 0.0001112350000000 00 MATIC  0.00 USD	✓
113	2021-05-31 17:51:15	<u>0x7030333e8dfdb4e805760b326ba417c07c1a25a66d6756fea6a0f784410f28ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2021-05-31 17:51:15	<u>0x7030333e8dfdb4e805760b326ba417c07c1a25a66d6756fea6a0f784410f28ae</u>	- 0.0001217090000000 00 MATIC  0.00 USD	✓
115	2021-05-31 17:48:05	<u>0x198642b991379281f36904b4fa40d8f6f6c95e67e3d1f7fbe90253de4c8874ba</u>	- 0.0538305361660525 17 MATIC  0.09 USD	✓
116	2021-05-31 17:48:05	<u>0x198642b991379281f36904b4fa40d8f6f6c95e67e3d1f7fbe90253de4c8874ba</u>	- 0.0001686350000000 00 MATIC  0.00 USD	✓
117	2021-05-31 17:46:15	<u>0x542ac5481b20a8e1c8e86a4322f6614e4caf8ca09c45445657b1b361acc736d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2021-05-31 17:46:15	<u>0x542ac5481b20a8e1c8e86a4322f6614e4caf8ca09c45445657b1b361acc736d7</u>	- 0.0001871160000000 00 MATIC  0.00 USD	✓
119	2021-05-31 17:41:39	<u>0x0e71000536362c6134bc545089376e246e619d66fdb538220e281afb4b73fa0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2021-05-31 17:41:39	<u>0x0e71000536362c6134bc545089376e246e619d66fdb538220e281afb4b73fa0</u>	- 0.0000691710000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2021-05-31 14:25:54	<u>0x4b693a5629278ea86d91</u> <u>d0d30bbd9819a72fcd2547</u> <u>a6a63d15435c812efe23d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2021-05-31 14:25:54	<u>0x4b693a5629278ea86d91</u> <u>d0d30bbd9819a72fcd2547</u> <u>a6a63d15435c812efe23d1</u>	- 0.000121709000000000 00 MATIC  0.00 USD	✓
123	2021-05-31 14:25:16	<u>0x3687b226fec219a819e1</u> <u>cdb715895b97bff37486c1</u> <u>32e91a9badd44a7794c11e</u>	- 0.230000000000000000 10 MATIC  0.41 USD	✓
124	2021-05-31 14:25:16	<u>0x3687b226fec219a819e1</u> <u>cdb715895b97bff37486c1</u> <u>32e91a9badd44a7794c11e</u>	- 0.000176636000000000 00 MATIC  0.00 USD	✓
125	2021-05-31 14:23:46	<u>0x653a29c34b0097f2b056</u> <u>a4716641795748393605bc</u> <u>40d3facb575489a37f2418</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2021-05-31 14:23:46	<u>0x653a29c34b0097f2b056</u> <u>a4716641795748393605bc</u> <u>40d3facb575489a37f2418</u>	- 0.000118443000000000 00 MATIC  0.00 USD	✓
127	2021-05-31 14:21:18	<u>0x0b03f2100fba98d941b7</u> <u>aadfc68c189fd611c5292f</u> <u>1e72e0c8e9028d843ba647</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2021-05-31 14:21:18	<u>0x0b03f2100fba98d941b7</u> <u>aadfc68c189fd611c5292f</u> <u>1e72e0c8e9028d843ba647</u>	- 0.000116589000000000 00 MATIC  0.00 USD	✓
129	2021-05-30 23:02:49	<u>0xa5f513f586639e5c1ce7</u> <u>0d5322fbc06fa8fd37ff58</u> <u>e1baf52499f24374d2775d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
130	2021-05-30 23:02:49	<u>0xa5f513f586639e5c1ce7</u> <u>0d5322fbc06fa8fd37ff58</u> <u>e1baf52499f24374d2775d</u>	- 0.0000808020000000 00 MATIC  0.00 USD	✓
131	2021-05-30 23:02:13	<u>0x9f8b19770d5e8f0725b7</u> <u>2cdcdbaa1aa97961223578</u> <u>4a32fe2d089b15407be9ec</u>	- 0.5064698472344278 95 MATIC  0.94 USD	✓
132	2021-05-30 23:02:13	<u>0x9f8b19770d5e8f0725b7</u> <u>2cdcdbaa1aa97961223578</u> <u>4a32fe2d089b15407be9ec</u>	- 0.0001686470000000 00 MATIC  0.00 USD	✓
133	2021-05-30 23:01:21	<u>0x455aa2f21782e02672a5</u> <u>cad5d7189db5bb6eb97a27</u> <u>0f6f68c984576c403d4be2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2021-05-30 23:01:21	<u>0x455aa2f21782e02672a5</u> <u>cad5d7189db5bb6eb97a27</u> <u>0f6f68c984576c403d4be2</u>	- 0.0001800240000000 00 MATIC  0.00 USD	✓
135	2021-05-30 22:58:43	<u>0x9aebdc4901bdf0b743a5</u> <u>5625845cb91520baec1d74</u> <u>336b63cddde5e170809a7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
136	2021-05-30 22:58:43	<u>0x9aebdc4901bdf0b743a5</u> <u>5625845cb91520baec1d74</u> <u>336b63cddde5e170809a7b</u>	- 0.0001165890000000 00 MATIC  0.00 USD	✓
137	2021-05-29 12:46:55	<u>0x7a335d802d768ffcdb62</u> <u>137fa515f97bd2328f157b</u> <u>5e4eca0efa60b1d7ad9aac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
138	2021-05-29 12:46:55	<u>0x7a335d802d768ffcdb62</u> <u>137fa515f97bd2328f157b</u> <u>5e4eca0efa60b1d7ad9aac</u>	- 0.0001165890000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
139	2021-05-29 11:55:31	<u>0x69487173945db1f056cb</u> <u>75cecbb3f136ae5409da2e</u> <u>9cd62eae79db015200f1a0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
140	2021-05-29 11:55:31	<u>0x69487173945db1f056cb</u> <u>75cecbb3f136ae5409da2e</u> <u>9cd62eae79db015200f1a0</u>	- 0.000111235000000000 00 MATIC  0.00 USD	✓
141	2021-05-29 03:24:29	<u>0xb5d6ff583cd00f01338e</u> <u>2bed32eea0721fdd87b203</u> <u>2c923d5e6351c8b8aa6048</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
142	2021-05-29 03:24:29	<u>0xb5d6ff583cd00f01338e</u> <u>2bed32eea0721fdd87b203</u> <u>2c923d5e6351c8b8aa6048</u>	- 0.000138522000000000 00 MATIC  0.00 USD	✓
143	2021-05-29 03:23:43	<u>0x8bfca5da9d765459b492</u> <u>33e5bccde70c57479ca1f5</u> <u>56a8d133bcefe43b91d04f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
144	2021-05-29 03:23:43	<u>0x8bfca5da9d765459b492</u> <u>33e5bccde70c57479ca1f5</u> <u>56a8d133bcefe43b91d04f</u>	- 0.000094365000000000 00 MATIC  0.00 USD	✓
145	2021-05-29 03:21:17	<u>0x5dcda7a4018e6018d0df</u> <u>ee32d859a53f4f4236039e</u> <u>f4bca637a4efc56ce8ca9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
146	2021-05-29 03:21:17	<u>0x5dcda7a4018e6018d0df</u> <u>ee32d859a53f4f4236039e</u> <u>f4bca637a4efc56ce8ca9f</u>	- 0.000046454000000000 00 MATIC  0.00 USD	✓
147	2021-05-29 03:20:19	<u>0x78987d48dc846aabe8ee</u> <u>9ebd49278bd5733c509232</u> <u>5d8d682930c71339c5e844</u>	- 14.685888193197021 323 MATIC  24.90 USD	✓

#	Date & time	Transaction Id	Amount	
148	2021-05-29 03:20:19	<u>0x78987d48dc846aabe8ee</u> <u>9ebd49278bd5733c509232</u> <u>5d8d682930c71339c5e844</u>	- 0.0001835740000000 00 MATIC  0.00 USD	✓
149	2021-05-29 03:20:11	<u>0x4b69728c7fac47ff345e</u> <u>3b1e2d9326d8e637a8ab1d</u> <u>dc66f87f723deaf63e2162</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
150	2021-05-29 03:20:11	<u>0x4b69728c7fac47ff345e</u> <u>3b1e2d9326d8e637a8ab1d</u> <u>dc66f87f723deaf63e2162</u>	- 0.0000267030000000 00 MATIC  0.00 USD	✓
151	2021-05-29 03:19:55	<u>0x054dd82bd4b791f220cf</u> <u>1492502489e90b118abf76</u> <u>442bb91d965dd31a6b4d13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
152	2021-05-29 03:19:55	<u>0x054dd82bd4b791f220cf</u> <u>1492502489e90b118abf76</u> <u>442bb91d965dd31a6b4d13</u>	- 0.0000466030000000 00 MATIC  0.00 USD	✓
153	2021-05-29 03:17:13	<u>0x7de31885896520104211</u> <u>e029fe62269384329d1a9e</u> <u>a3bbeaff24906a5c990b35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
154	2021-05-29 03:17:13	<u>0x7de31885896520104211</u> <u>e029fe62269384329d1a9e</u> <u>a3bbeaff24906a5c990b35</u>	- 0.0001256180000000 00 MATIC  0.00 USD	✓
155	2021-05-29 03:16:41	<u>0x6ee7d1e6e84ab5a405db</u> <u>c12e93f1c9649e3231fb1c</u> <u>135e4986afc3aba37850f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
156	2021-05-29 03:16:41	<u>0x6ee7d1e6e84ab5a405db</u> <u>c12e93f1c9649e3231fb1c</u> <u>135e4986afc3aba37850f2</u>	- 0.0001945870000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
157	2021-05-29 03:15:45	<u>0x504994ca0644e284dda8</u> <u>972e1672b4caf4fbd19274</u> <u>ff7e1ca31d4ff0c0f8e585</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
158	2021-05-29 03:15:45	<u>0x504994ca0644e284dda8</u> <u>972e1672b4caf4fbd19274</u> <u>ff7e1ca31d4ff0c0f8e585</u>	- 0.000058446000000000 00 MATIC  0.00 USD	✓
159	2021-05-29 03:12:53	<u>0x3a34917b7538f697d821</u> <u>e62b97620964f757f81a3a</u> <u>d80edc0c25b8eb744521da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
160	2021-05-29 03:12:53	<u>0x3a34917b7538f697d821</u> <u>e62b97620964f757f81a3a</u> <u>d80edc0c25b8eb744521da</u>	- 0.000026486000000000 00 MATIC  0.00 USD	✓
161	2021-05-29 03:12:39	<u>0x5d4e941bf753906888cc</u> <u>84c7f80db9f5c967a7fe5d</u> <u>d295178b6d497cd5ed7599</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
162	2021-05-29 03:12:39	<u>0x5d4e941bf753906888cc</u> <u>84c7f80db9f5c967a7fe5d</u> <u>d295178b6d497cd5ed7599</u>	- 0.000046386000000000 00 MATIC  0.00 USD	✓
163	2021-05-28 23:06:40	<u>0xfda2c06aec7184d8b848</u> <u>adc4372efbe22af696b485</u> <u>5b68a7d2965ca453ade965</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-02 11:07:48	<u>0x42fe264c80a1bee38596</u> <u>e33fcba8468c51fc09c579</u> <u>00cb353c99b2f58da6595e</u>	+ 0.0016132197661368 74 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-07-06 13:02:13	<u>0x83f12a13e4d2c6c0b3f1084dfded1ac7b0357d552e5feb0ed7c18c2b4ffa63d0</u>	+ 0.0116902778324884 23 MATIC  0.01 USD	✓
3	2021-07-06 13:01:07	<u>0xf95c8b5e4b423443c96d78d4ace385c0c48f3681e7a3f1efb61504c77d71822f</u>	+ 3.8569738184428667 97 MATIC  4.35 USD	✓
4	2021-06-09 13:20:06	<u>0x8ef0c5cdc862303b4b6ccfb70da71d8a5188e5bccf0e94e5d44c6050961d94a8</u>	+ 0.0000001566808483 28 MATIC  0.00 USD	✓
5	2021-06-09 13:19:32	<u>0x301071d78f8ef04692977352ce8b41a99059efbcc53ec594b476596221b9148a</u>	+ 0.3569691751105927 85 MATIC  0.48 USD	✓
6	2021-06-07 13:49:53	<u>0x1742fd26b0dff767112b3aaed230ea1b6cc683624ea157f1f8bfcc744c54ce65</u>	+ 0.0000005358533025 96 MATIC  0.00 USD	✓
7	2021-06-07 13:49:03	<u>0xceabe754842c790c15a64a89a5a17c31f4fe5772c7b4e399f4e712720593725f</u>	+ 0.4275388694818991 20 MATIC  0.63 USD	✓
8	2021-06-05 13:46:57	<u>0xd687a9ecac238a02bbae5f4b2b23fd96c4d08b159d32574021f1417e1cd54b79</u>	+ 0.3069381655096384 28 MATIC  0.48 USD	✓
9	2021-06-04 18:19:28	<u>0xa3fac11a97dc8bb3b1a36cb0ca1181b6199c9b44a9bcbbd8cb31f62b1b95a3a4</u>	+ 0.0000094342890542 93 MATIC  0.00 USD	✓
10	2021-06-04 18:18:28	<u>0xd57386d6bd11b9678e0a33106d20fb5608f40ddb1efe7e1ae8bb5b6fa380f4b9</u>	+ 0.3036599878801031 77 MATIC  0.46 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-06-03 13:24:19	<u>0xaee598f73fc6f8e9ce7d63e935827f5a20fe5dae317c3974c67b21918b41265</u>	+ 0.0000409512215101 76 MATIC  0.00 USD	✓
12	2021-06-03 13:22:25	<u>0x9384c3bbdd992fbd1f56b88ebc1e330f0247fe871c46f7209ac34f0545e1ecec</u>	+ 0.2200650210557259 51 MATIC  0.35 USD	✓
13	2021-06-02 19:42:08	<u>0x987cfe73535843a8837ede3767f8356f935c2c648cf984c54169b7e231f020a7</u>	+ 0.0836607287719515 20 MATIC  0.15 USD	✓
14	2021-06-02 13:27:45	<u>0xecf56b3b2c378110459b20b28e60e99b0fe9515473dcade0507b25146c4f5e6e</u>	+ 0.1417873019099229 75 MATIC  0.25 USD	✓
15	2021-06-02 01:50:44	<u>0x2a3434fbddb91d55801e2777f26b3716079b40ee0240227f6217f25eff00d334</u>	+ 0.1210325542018000 36 MATIC  0.21 USD	✓
16	2021-06-01 16:33:46	<u>0x6a2ce65a07cb6541e5d625c6fae532a38fb2ded005620c447c7fa5faa5e4e605</u>	+ 0.1638426633141949 20 MATIC  0.29 USD	✓
17	2021-06-01 03:42:08	<u>0x0ec1fc81fec4a26a53c464346fb6e9d3a7ec936944cd026b2e9c4c574a9d7a84</u>	+ 0.0646652172653445 91 MATIC  0.11 USD	✓
18	2021-05-31 23:30:24	<u>0x5afb743d2d56d877456def959c65065d45674fc846fa8de7efb757214e4d7f2f</u>	+ 0.0917872787891437 50 MATIC  0.16 USD	✓
19	2021-05-31 17:46:15	<u>0x542ac5481b20a8e1c8e86a4322f6614e4caf8ca09c45445657b1b361acc736d7</u>	+ 0.0529794313804039 80 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-05-31 14:23:46	<u>0x653a29c34b0097f2b056a4716641795748393605bc40d3facb575489a37f2418</u>	+ 0.2300373155778616 40 MATIC 0.41 USD	✓
21	2021-05-30 23:01:21	<u>0x455aa2f21782e02672a5cad5d7189db5bb6eb97a270f6f68c984576c403d4be2</u>	+ 0.5075213080966054 50 MATIC 0.94 USD	✓
22	2021-05-29 03:20:19	<u>0x78987d48dc846aabe8ee9ebd49278bd5733c5092325d8d682930c71339c5e844</u>	+ 0.0000091971378224 44 MATIC 0.00 USD	✓
23	2021-05-29 03:16:41	<u>0x6ee7d1e6e84ab5a405dbc12e93f1c9649e3231fb1c135e4986afc3aba37850f2</u>	+ 14.695339716197022 284 MATIC 24.91 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-03 00:32:32	<u>0xcab908e364b7bdcc9f0416cea85b541df6e9955043adbb72d6562c6a86c01d24</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
2	2024-09-03 00:32:30	<u>0x93b92534d9d047d308e3d5aacc7ffe2aaf143de7c84a65c7f4f3deab823664ec</u>	+ 14,500.000000000000 0000000 vercel.app)	✓
3	2024-09-02 11:07:52	<u>0x0727aff373d33eed688d66688f547dd9080a02abb411100f43271801230c996</u>	- 0.740000 USDC 0.73 USD	✓
4	2022-11-30 04:11:27	<u>0xb6a2cd8180a1fca44325fae367177935f547be77d518b9183a8f88ea9b9f5be6</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
5	2022-11-11 21:30:20	<u>0xcb0be4b9e5eadec6c2e56959f37bd279b7e3236bf97c0f731ca1d7aac76e82f7</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-09-09 20:29:10	<u>0xa7b4c8931b8c2d5569a4c2ab41213598e9e6ff7a7785b13542b73a49fdce75b4</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-08-16 16:36:04	<u>0xca2e536590690073c475e11c554e3f4ea188df34159cb422ece3604f469fa3b8</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
8	2022-05-16 20:20:55	<u>0xc773bd9eabb601900cc86db68c0ddb096a5160f3e8818f60ac8896999935ac3c</u>	+ 3,000,000.00000000 GAMBLING	✓
9	2022-05-06 10:36:45	<u>0xe5392022d4482a9c3f654f8bda9b947d8ed3a3674cdd3ad81ad39a21cf100f82</u>	+ 288,101.0000000000 00000000 Draf.io	✓
10	2022-05-06 10:34:37	<u>0xc1ee250a6154fcada74e587140d2bc67f8e2aa8ed5f68ea9035223e545668530</u>	+ 95,000.00000000 SWAPQ.org	✓
11	2022-04-21 21:43:38	<u>0x6e93d59c988133c97399e25707cb66a9bcdbbdea383acad982ef346f1c197a0f</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-02-08 15:57:43	<u>0xf935a35094ee145de95c687d1cef325adb223800366c94be97e6f12aee791104</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
13	2022-02-03 01:28:53	<u>0xe3611fe8b0ede2716b09349fbfa5d9b8a2e0ac8fd6d4340bcc12076089332d46</u>	+ 999.00000000000000 0000 GGREEN	✓

#	Date & time	Transaction Id	Amount	
14	2022-01-15 09:08:02	<u>0x88bf0b7aec17f240d1da3f5d5ae94435ca2c53ccb84553eeb1ffb2e4c6a8371b</u>	+ 300,000.00000000 MNEP	✓
15	2022-01-02 02:29:03	<u>0x00aa2f829acbb5610c534d3da0d02fdf4795e4b447d160cdda23d70c0d9c283e</u>	+ 0.0000074000000000 00 kUSDC	✓
16	2021-12-16 16:15:56	<u>0xe790b3979a94d6323fa9d54e6e584ef234ffd307689c542fbbedbce576886d76d</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@	✓
17	2021-12-16 16:15:50	<u>0x23afe1400ca1866239b2252305f9b7f9a3dc646600debc677c64713662251298</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
18	2021-12-16 16:15:44	<u>0x1a3e90a07b4cf984c4cd10a6c0aa007e11e9f714e2a1d3002a08163bec187d92</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
19	2021-11-14 06:57:22	<u>0xc43e084e32c898eccc4e93743d92cc4686e07e97205efe738fa972e4c7e7c9a5</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
20	2021-09-24 16:32:41	<u>0xa542785984d8291a2689128d09a069f804b80a6bdc5c7de3495919c31e16648a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
21	2021-09-24 15:57:47	<u>0x1dbfc240ea35e2842e0ace9cea5ac0e96f0d801610af14fb097d80729fd790f0</u>	+ 777.0000000000 BeezEX	✓
22	2021-09-23 10:17:55	<u>0xa620f20b54c4661c8c83e24960c982ff238a8034229dd8a7edb6fe88877d4aaa</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
23	2021-08-11 07:31:51	<u>0x7aa9822ac07446b26384533d0074c60044f8f8d166017f1198f90eb520db69b8</u>	+ 1.0000000000000000 00 NFT Sprites	✓
24	2021-08-06 20:27:16	<u>0x63322135f9abda17c20e285827b028cb2f9e20c88887cbc1a669f35c473be67</u>	+ 50,000.00000000 Original	✓
25	2021-08-05 21:56:40	<u>0x13ca2dcb1f8aa42617aa741e5dafedf9e4d714926c62479d2359e37e9f881fbe</u>	+ 9.8249999999999992 89 TITAN	✓
26	2021-08-02 10:17:01	<u>0x44626754ea8b54cf285e47827964d84d8fefb6f7daa62a6e87cfc51ff0b7b26</u>	+ 314.22021666599999 8895 TAO	✓
27	2021-07-06 13:04:05	<u>0x9997e9f4f80c0230f47c9fff5c58e8e0fdefa526fb79f36996e2d26f3cb673b</u>	- 0.9601116938622353 82 UNI-V2	✓
28	2021-07-06 13:04:05	<u>0x9997e9f4f80c0230f47c9fff5c58e8e0fdefa526fb79f36996e2d26f3cb673b</u>	+ 0.0000761349657932 99 FISH	✓
29	2021-07-06 13:02:13	<u>0x83f12a13e4d2c6c0b3f1084dfded1ac7b0357d552e5feb0ed7c18c2b4ffa63d0</u>	+ 0.9601116938622353 82 UNI-V2	✓
30	2021-07-06 13:02:13	<u>0x83f12a13e4d2c6c0b3f1084dfded1ac7b0357d552e5feb0ed7c18c2b4ffa63d0</u>	- 0.2987060500738024 09 FISH	✓
31	2021-07-06 13:01:07	<u>0xf95c8b5e4b423443c96d78d4ace385c0c48f3681e7a3f1efb61504c77d71822f</u>	- 0.2800000000000000 27 FISH	✓

#	Date & time	Transaction Id	Amount	
32	2021-07-06 12:58:33	<u>0xc5bd35f3267f72e2edb89015a9e26be4effe10a0c6294edebb1d0fc1837e9f3d</u>	+ 0.4192696001203058 96 FISH	✓
33	2021-07-05 00:49:32	<u>0xd2691beafafa1004da6c60404034325a9d6b824863d30026b8ed31f1ce3d0f99</u>	+ 9,000.000000000000 000000 LitCoin	✓
34	2021-06-28 09:35:57	<u>0x23c5bd34ebdbd88685ef2f2bd9ae7a1abf49cedd2d30cbfa4cd0600f56c164b3</u>	+ 0.0010000000000000 00 TEDD	✓
35	2021-06-23 01:29:36	<u>0xd90d0dbfd48074104d75e7cd6e08c439e3cd8ba46e10870254f58f90068e55a8</u>	+ 1,000.000000000000 000000 LitCoin	✓
36	2021-06-17 00:40:00	<u>0x82cd0d832d17fe9a71b30d00450be3e819d859d341c8b9a8f5dd250be6fe9a01</u>	+ 0.0302815628995084 87 FISH	✓
37	2021-06-15 19:23:18	<u>0xb60edb7c6133a9e250ba2250f796df8009111100178415a7502ca68ec2bfbabb</u>	+ 0.0572361953700550 32 FISH	✓
38	2021-06-13 14:40:25	<u>0x11ca42749acfed9857e934e2579672a7245783450a82355b0b1261c565865a0</u>	+ 0.1002773570811158 06 FISH	✓
39	2021-06-12 05:25:26	<u>0xf7c504a063acef45863d14972c5be3a5796a87bc1c94fa1e909a822cc9cc852f</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
40	2021-06-09 13:21:26	<u>0xa159cdd063612fcf22285d07ce21cfd4f5416063840534d279b662fa7a3c943c</u>	- 0.2222106298362926 67 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
41	2021-06-09 13:21:26	<u>0xa159cdd063612fcf2228</u> <u>5d07ce21cfd4f541606384</u> <u>0534d279b662fa7a3c943c</u>	+ 0.0000396132369170 74 FISH	✓
42	2021-06-09 13:20:06	<u>0x8ef0c5cdc862303b4b6c</u> <u>cfb70da71d8a5188e5bccf</u> <u>0e94e5d44c6050961d94a8</u>	+ 0.0787805196402459 88 UNI-V2	✓
43	2021-06-09 13:20:06	<u>0x8ef0c5cdc862303b4b6c</u> <u>cfb70da71d8a5188e5bccf</u> <u>0e94e5d44c6050961d94a8</u>	- 0.0215732914283391 50 FISH	✓
44	2021-06-09 13:19:32	<u>0x301071d78f8ef0469297</u> <u>7352ce8b41a99059efbcc5</u> <u>3ec594b476596221b9148a</u>	- 0.0210000000000000 01 FISH	✓
45	2021-06-09 13:18:30	<u>0x15d115ad2a2ebb000eb8</u> <u>6e6bac965eb1f2cc8bbf14</u> <u>87d6d14c81ec694651b928</u>	+ 0.0425732914283391 48 FISH	✓
46	2021-06-07 13:49:53	<u>0x1742fd26b0dff767112b</u> <u>3aaed230ea1b6cc683624e</u> <u>a157f1f8bfcc744c54ce65</u>	+ 0.0878121600168432 08 UNI-V2	✓
47	2021-06-07 13:49:53	<u>0x1742fd26b0dff767112b</u> <u>3aaed230ea1b6cc683624e</u> <u>a157f1f8bfcc744c54ce65</u>	- 0.0224452469316548 98 FISH	✓
48	2021-06-07 13:49:03	<u>0xceabe754842c790c15a6</u> <u>4a89a5a17c31f4fe5772c7</u> <u>b4e399f4e712720593725f</u>	- 0.0219999999999999 99 FISH	✓
49	2021-06-07 13:46:05	<u>0xdb2d6f58f10868ecc2e3</u> <u>d2914ba2b34619443f1e17</u> <u>9f4b299e22e467b879998b</u>	+ 0.0121324198690795 12 FISH	✓

#	Date & time	Transaction Id	Amount	
50	2021-06-07 00:11:28	<u>0xf356df05191b39c5131d</u> <u>81c1bbe462c80192f25dc8</u> <u>aefa2702cd51be11ad411d</u>	+ 0.0319028321280826 13 FISH	✓
51	2021-06-05 13:46:57	<u>0xd687a9ecac238a02bbae</u> <u>5f4b2b23fd96c4d08b159d</u> <u>32574021f1417e1cd54b79</u>	- 0.01799999999999999 99 FISH	✓
52	2021-06-05 13:46:07	<u>0xed86258100cd8f89d896</u> <u>f4908a9b1c411ab83c8da7</u> <u>4ad26359a03a0868c31d40</u>	+ 0.0175859727028833 61 FISH	✓
53	2021-06-04 18:19:28	<u>0xa3fac11a97dc8bb3b1a3</u> <u>6cb0ca1181b6199c9b44a9</u> <u>bcbbd8cb31f62b1b95a3a4</u>	+ 0.0556179501792034 64 UNI-V2	✓
54	2021-06-04 18:19:28	<u>0xa3fac11a97dc8bb3b1a3</u> <u>6cb0ca1181b6199c9b44a9</u> <u>bcbbd8cb31f62b1b95a3a4</u>	- 0.0129367322212426 64 FISH	✓
55	2021-06-04 18:18:28	<u>0xd57386d6bd11b9678e0a</u> <u>33106d20fb5608f40ddb1e</u> <u>fe7e1ae8bb5b6fa380f4b9</u>	- 0.01299999999999999 99 FISH	✓
56	2021-06-04 18:10:18	<u>0x05409f15be0228b12a97</u> <u>e48920beddc8620328eb82</u> <u>f01743969ff0fb63e2a6ab</u>	+ 0.0214717713993730 49 FISH	✓
57	2021-06-03 18:28:43	<u>0x5e21e16d1c02501ff69b</u> <u>055d491262957d4fe437f4</u> <u>fb6627184c211402ae7d2c</u>	+ 0.0047642298923892 77 FISH	✓
58	2021-06-03 13:24:47	<u>0xda9ae70ac422b1c4ad43</u> <u>89dd3787bd1520dc28e47a</u> <u>57e276ff66c408c488fbbe</u>	- 0.0375774319842900 95 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
59	2021-06-03 13:24:47	<u>0xda9ae70ac422b1c4ad4389dd3787bd1520dc28e47a57e276ff66c408c488fbbe</u>	+ 0.0000585962275857 72 FISH	✓
60	2021-06-03 13:24:19	<u>0xaee598f73fc6f8e9ce7d63e935827f5a20fe5dae317c3974c67b21918b41265</u>	+ 0.0375774319842900 95 UNI-V2	✓
61	2021-06-03 13:24:19	<u>0xaee598f73fc6f8e9ce7d63e935827f5a20fe5dae317c3974c67b21918b41265</u>	- 0.0083430817873254 41 FISH	✓
62	2021-06-03 13:22:25	<u>0x9384c3bbdd992fbd1f56b88ebc1e330f0247fe871c46f7209ac34f0545e1ecec</u>	- 0.0086000000000000 00 FISH	✓
63	2021-06-03 13:21:13	<u>0x42302b033d211f2967084787b56e9a7338e06a043c4111509999a0972abbad2b</u>	+ 0.0172934682241030 20 FISH	✓
64	2021-06-02 19:46:50	<u>0xacc29cc8ecfd6a781a3e4d405fb2b3bc87fe210d502db73e879be7d30a48e637</u>	- 0.0156181169469712 41 UNI-V2	✓
65	2021-06-02 19:46:50	<u>0xacc29cc8ecfd6a781a3e4d405fb2b3bc87fe210d502db73e879be7d30a48e637</u>	+ 0.0001146814301010 61 FISH	✓
66	2021-06-02 19:45:08	<u>0xd42b519fb2e65ddd0f2574091bbb5f486eadf2ef922a630f999759f28e53fd7a</u>	+ 0.0156181169469712 41 UNI-V2	✓
67	2021-06-02 19:45:08	<u>0xd42b519fb2e65ddd0f2574091bbb5f486eadf2ef922a630f999759f28e53fd7a</u>	- 0.0034839948184486 32 FISH	✓

#	Date & time	Transaction Id	Amount	
68	2021-06-02 19:42:08	<u>0x987cfe73535843a8837e</u> <u>de3767f8356f935c2c648c</u> <u>f984c54169b7e231f020a7</u>	- 0.003300000000000000 00 FISH	✓
69	2021-06-02 19:39:56	<u>0xc2f274b6b676229059dc</u> <u>f0e997cbd85971e6a727d4</u> <u>cd8fa68c36fdd31b5e17d3</u>	+ 0.0062605686595718 87 FISH	✓
70	2021-06-02 13:34:01	<u>0x6d22ece64d95fa6b49d5</u> <u>b9eceaf1ad67ba7264f14b</u> <u>3a35fc8b2a85a4ed25ec18</u>	- 0.0276748195573353 65 DFYNLP	✓
71	2021-06-02 13:28:45	<u>0xc5584e9a02ea5f892e88</u> <u>bab7255ceb225bec23e9b2</u> <u>48d5487de8d59f6a724416</u>	+ 0.0276748195573353 65 DFYNLP	✓
72	2021-06-02 13:28:45	<u>0xc5584e9a02ea5f892e88</u> <u>bab7255ceb225bec23e9b2</u> <u>48d5487de8d59f6a724416</u>	- 0.0055967217670212 45 FISH	✓
73	2021-06-02 13:27:45	<u>0xecf56b3b2c378110459b</u> <u>20b28e60e99b0fe9515473</u> <u>dcade0507b25146c4f5e6e</u>	- 0.005800000000000000 00 FISH	✓
74	2021-06-02 13:18:53	<u>0x7839ad022f7c31705863</u> <u>440703c23e04dc3225807f</u> <u>3e4900364b2bbfb59e6642</u>	+ 0.0115446279749100 50 FISH	✓
75	2021-06-02 01:51:58	<u>0x3aa2dc964ca76255058b</u> <u>1f3db3916a1fdb215d18d2</u> <u>6154630740ab68a8371204</u>	- 0.0224512403317775 61 UNI-V2	✓
76	2021-06-02 01:51:58	<u>0x3aa2dc964ca76255058b</u> <u>1f3db3916a1fdb215d18d2</u> <u>6154630740ab68a8371204</u>	+ 0.0003766090176132 72 FISH	✓

#	Date & time	Transaction Id	Amount	
77	2021-06-02 01:51:30	<u>0x3674fceb1bc721ebd7a28cc151365b0b2d3ee86d60e7a096338386ebdd81ed4c</u>	+ 0.0224512403317775 61 UNI-V2	✓
78	2021-06-02 01:51:30	<u>0x3674fceb1bc721ebd7a28cc151365b0b2d3ee86d60e7a096338386ebdd81ed4c</u>	- 0.0051185984625986 76 FISH	✓
79	2021-06-02 01:50:44	<u>0x2a3434fbddb91d55801e2777f26b3716079b40ee0240227f6217f25eff00d334</u>	- 0.0050000000000000 00 FISH	✓
80	2021-06-02 01:29:50	<u>0x4c4ad7a7f057810eeda56b2dcdbd4a565d15be89a1fb8a762e8ffa1110f15c30</u>	+ 0.0090562865489673 94 FISH	✓
81	2021-06-01 16:35:00	<u>0xcb13274ca019c8993baf9f751bf2aae9b7878a6ef4a108063c0f73ea678874d</u>	- 0.0263056291371911 89 UNI-V2	✓
82	2021-06-01 16:35:00	<u>0xcb13274ca019c8993baf9f751bf2aae9b7878a6ef4a108063c0f73ea678874d</u>	+ 0.0000649408645441 72 FISH	✓
83	2021-06-01 16:34:32	<u>0x652a428515bd88845ec33cc21402b80a2374a75fc344cfe70d54b7b7d57559b6</u>	+ 0.0263056291371911 89 UNI-V2	✓
84	2021-06-01 16:34:32	<u>0x652a428515bd88845ec33cc21402b80a2374a75fc344cfe70d54b7b7d57559b6</u>	- 0.0056429490420783 40 FISH	✓
85	2021-06-01 16:33:46	<u>0x6a2ce65a07cb6541e5d625c6fae532a38fb2ded005620c447c7fa5faa5e4e605</u>	- 0.0060000000000000 00 FISH	✓

#	Date & time	Transaction Id	Amount	
86	2021-06-01 16:31:06	<u>0xfd792419222aa5c87409</u> <u>f25fb704faeb5623dcc7a1</u> <u>b25e9bfb699da7007d0a39</u>	+ 0.0125836083135978 57 FISH	✓
87	2021-06-01 03:44:20	<u>0x471b7783ef743918e49a</u> <u>5b3fe59d6d3de5bb8a6d9d</u> <u>1b5870b2cfd5db7c55cd9d</u>	- 0.0102020467369917 99 UNI-V2	✓
88	2021-06-01 03:44:20	<u>0x471b7783ef743918e49a</u> <u>5b3fe59d6d3de5bb8a6d9d</u> <u>1b5870b2cfd5db7c55cd9d</u>	+ 0.0000567117775675 92 FISH	✓
89	2021-06-01 03:43:34	<u>0xd471ee425aab89571b16</u> <u>ea83602951fbe3e2469e4f</u> <u>7c19652a2a9d992720a1d5</u>	+ 0.0102020467369917 99 UNI-V2	✓
90	2021-06-01 03:43:34	<u>0xd471ee425aab89571b16</u> <u>ea83602951fbe3e2469e4f</u> <u>7c19652a2a9d992720a1d5</u>	- 0.0020097645685685 89 FISH	✓
91	2021-06-01 03:42:08	<u>0x0ec1fc81fec4a26a53c4</u> <u>64346fb6e9d3a7ec936944</u> <u>cd026b2e9c4c574a9d7a84</u>	- 0.0020000000000000 00 FISH	✓
92	2021-06-01 03:41:02	<u>0x41416c07cef0df97ef73</u> <u>abc7c06a11101c6ae5855f</u> <u>a659e3bb304d9281869b0e</u>	+ 0.0039613702966070 36 FISH	✓
93	2021-05-31 23:31:48	<u>0x3bb12a6c5d54249d9858</u> <u>6419b96e50bd2738fe890d</u> <u>a3f1df717e5973bd5c4c7c</u>	- 0.0153555320122740 90 UNI-V2	✓
94	2021-05-31 23:31:48	<u>0x3bb12a6c5d54249d9858</u> <u>6419b96e50bd2738fe890d</u> <u>a3f1df717e5973bd5c4c7c</u>	+ 0.0000475657821318 89 FISH	✓

#	Date & time	Transaction Id	Amount	
95	2021-05-31 23:31:06	<u>0x5f7076bd90eafbc7333c</u> <u>27388d63a2311c5d04be2b</u> <u>1659113477f9b42ef17ab7</u>	+ 0.0153555320122740 90 UNI-V2	✓
96	2021-05-31 23:31:06	<u>0x5f7076bd90eafbc7333c</u> <u>27388d63a2311c5d04be2b</u> <u>1659113477f9b42ef17ab7</u>	- 0.0030562352528214 06 FISH	✓
97	2021-05-31 23:30:24	<u>0x5afb743d2d56d877456d</u> <u>ef959c65065d45674fc846</u> <u>fa8de7efb757214e4d7f2f</u>	- 0.0029000000000000 00 FISH	✓
98	2021-05-31 23:29:02	<u>0x9f20988b2e550ed846ec</u> <u>79ca0d76c242fc9f0b4e21</u> <u>ee614ac36cafe307c3d1f5</u>	+ 0.0057893294383420 24 FISH	✓
99	2021-05-31 17:51:15	<u>0x7030333e8dfdb4e80576</u> <u>0b326ba417c07c1a25a66d</u> <u>6756fea6a0f784410f28ae</u>	- 0.0088411700362232 80 UNI-V2	✓
100	2021-05-31 17:51:15	<u>0x7030333e8dfdb4e80576</u> <u>0b326ba417c07c1a25a66d</u> <u>6756fea6a0f784410f28ae</u>	+ 0.0001673647355931 30 FISH	✓
101	2021-05-31 17:48:05	<u>0x198642b991379281f369</u> <u>04b4fa40d8f6f6c95e67e3</u> <u>d1f7fbe90253de4c8874ba</u>	+ 0.0088411700362232 80 UNI-V2	✓
102	2021-05-31 17:48:05	<u>0x198642b991379281f369</u> <u>04b4fa40d8f6f6c95e67e3</u> <u>d1f7fbe90253de4c8874ba</u>	- 0.0018255801370833 51 FISH	✓
103	2021-05-31 17:46:15	<u>0x542ac5481b20a8e1c8e8</u> <u>6a4322f6614e4caf8ca09c</u> <u>45445657b1b361acc736d7</u>	- 0.0018000000000000 00 FISH	✓

#	Date & time	Transaction Id	Amount	
104	2021-05-31 17:41:39	<u>0x0e71000536362c6134bc</u> <u>545089376e246e619d66fd</u> <u>db538220e281afb4b73fa0</u>	+ 0.0034019754965762 12 FISH	✓
105	2021-05-31 14:25:54	<u>0x4b693a5629278ea86d91</u> <u>d0d30bbd9819a72fcd2547</u> <u>a6a63d15435c812efe23d1</u>	- 0.0405040894421736 73 UNI-V2	✓
106	2021-05-31 14:25:54	<u>0x4b693a5629278ea86d91</u> <u>d0d30bbd9819a72fcd2547</u> <u>a6a63d15435c812efe23d1</u>	+ 0.0000800173407479 88 FISH	✓
107	2021-05-31 14:25:16	<u>0x3687b226fec219a819e1</u> <u>cdb715895b97bff37486c1</u> <u>32e91a9badd44a7794c11e</u>	+ 0.0405040894421736 73 UNI-V2	✓
108	2021-05-31 14:25:16	<u>0x3687b226fec219a819e1</u> <u>cdb715895b97bff37486c1</u> <u>32e91a9badd44a7794c11e</u>	- 0.0089600590725052 23 FISH	✓
109	2021-05-31 14:23:46	<u>0x653a29c34b0097f2b056</u> <u>a4716641795748393605bc</u> <u>40d3facb575489a37f2418</u>	- 0.0089999999999999 99 FISH	✓
110	2021-05-31 14:21:18	<u>0x0b03f2100fba98d941b7</u> <u>aadfc68c189fd611c5292f</u> <u>1e72e0c8e9028d843ba647</u>	+ 0.0165001632609903 18 FISH	✓
111	2021-05-30 23:02:49	<u>0xa5f513f586639e5c1ce7</u> <u>0d5322fbc06fa8fd37ff58</u> <u>e1baf52499f24374d2775d</u>	- 0.1023646973711491 30 UNI-V2	✓
112	2021-05-30 23:02:49	<u>0xa5f513f586639e5c1ce7</u> <u>0d5322fbc06fa8fd37ff58</u> <u>e1baf52499f24374d2775d</u>	+ 0.0000732383860154 49 FISH	✓

#	Date & time	Transaction Id	Amount	
113	2021-05-30 23:02:13	<u>0x9f8b19770d5e8f0725b7</u> <u>2cdcdbaa1aa97961223578</u> <u>4a32fe2d089b15407be9ec</u>	+ 0.1023646973711491 30 UNI-V2	✓
114	2021-05-30 23:02:13	<u>0x9f8b19770d5e8f0725b7</u> <u>2cdcdbaa1aa97961223578</u> <u>4a32fe2d089b15407be9ec</u>	- 0.0259613325474537 73 FISH	✓
115	2021-05-30 23:01:21	<u>0x455aa2f21782e02672a5</u> <u>cad5d7189db5bb6eb97a27</u> <u>0f6f68c984576c403d4be2</u>	- 0.0259999999999999 99 FISH	✓
116	2021-05-30 22:58:43	<u>0x9aebdc4901bdf0b743a5</u> <u>5625845cb91520baec1d74</u> <u>336b63cddde5e170809a7b</u>	+ 0.0383438266220671 73 FISH	✓
117	2021-05-29 12:46:55	<u>0x7a335d802d768ffcdb62</u> <u>137fa515f97bd2328f157b</u> <u>5e4eca0efa60b1d7ad9aac</u>	+ 0.0110531013772505 37 FISH	✓
118	2021-05-29 03:24:29	<u>0xb5d6ff583cd00f01338e</u> <u>2bed32eea0721fdd87b203</u> <u>2c923d5e6351c8b8aa6048</u>	- 3.2491514386128628 19 UNI-V2	✓
119	2021-05-29 03:20:19	<u>0x78987d48dc846aabe8ee</u> <u>9ebd49278bd5733c509232</u> <u>5d8d682930c71339c5e844</u>	+ 3.2491514386128628 19 UNI-V2	✓
120	2021-05-29 03:20:19	<u>0x78987d48dc846aabe8ee</u> <u>9ebd49278bd5733c509232</u> <u>5d8d682930c71339c5e844</u>	- 0.8998264802270997 68 FISH	✓
121	2021-05-29 03:17:13	<u>0x7de31885896520104211</u> <u>e029fe62269384329d1a9e</u> <u>a3bbeaff24906a5c990b35</u>	+ 0.9039214990692103 77 FISH	✓

#	Date & time	Transaction Id	Amount	
122	2021-05-29 03:17:13	<u>0x7de31885896520104211e029fe62269384329d1a9ea3bbeaff24906a5c990b35</u>	- 25.500000 USDC	✓
123	2021-05-29 03:16:41	<u>0x6ee7d1e6e84ab5a405dbc12e93f1c9649e3231fb1c135e4986afc3aba37850f2</u>	- 25.500000 USDC	✓
124	2021-05-29 03:05:23	<u>0xa3ac3f881cda5a5da090829305d2d6d84739cde5b84d7b200d2a4b6bc8f21983</u>	+ 51.740000 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-15 04:27:38	<u>0x6b9e45032978f311412b84bf063df89a6caf27fbe847eed0a06247ea9fe89aca</u>	+ 1 3K\$ Reward at [getusd.us]	✓
2	2024-01-30 13:05:11	<u>0xe4ec259a268a3d95551cd8e4ecca541bfd95d38cb367e6c480cec12c31217c75</u>	+ 1 ethevents.co	✓
3	2024-01-04 18:32:59	<u>0xa0afb2c7ffecbcee131e99ad6134f3a448698518f456bc8cfb621861b2a594b</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-12-10 08:04:58	<u>0xfdb124b695c5814ff2da31e4117d63344cb3b775f9cafea5d96598b8f5385bbe</u>	+ 1 Reward at BoneWin.com	✓
5	2023-12-08 22:39:04	<u>0x3dd20f560df0e91a6136b891e8e57ee04ba1751641d2987cdb9be34763f1b035</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-12-06 17:07:02	<u>0x683ae315b5057d8c3a02</u> <u>bddcbd04691dd2166d450c</u> <u>abf44ae687884773ed6a64</u>	+ 1 \$1,000 USDC Reward	✓
7	2023-12-05 08:51:52	<u>0xd4c60c3c9ec21f139ec3</u> <u>265e437057cf2f88b7d5f4</u> <u>33a11bd41f7a79233df2ef</u>	+ 1 Reward at BoneWin.com	✓
8	2023-12-02 07:46:20	<u>0x5ada873228fd5ba05292</u> <u>a6d7b6d1d3fca1b56170d4</u> <u>7ce4634f7ffd700ac83b3f</u>	+ 1 Reward at BoneWin.com	✓
9	2023-10-01 01:39:25	<u>0x4d0c154e24fde0b0f7fd</u> <u>dece9d76e80252f6b04c4c</u> <u>27a5f7cbac89af9a3b9c5b</u>	+ 1 \$1000 EURC	✓
10	2023-09-23 20:06:02	<u>0x06a51d5023b55e0b5c4a</u> <u>47419ba45f926b0e2dfd1e</u> <u>46efd54d24811c669d6879</u>	+ 1 Voucher	✓
11	2023-09-16 21:10:56	<u>0x36b9d2720e4076e336b5</u> <u>14b9e964d4ca6b89c241f2</u> <u>0f22d1e9cdd38b6872c0f3</u>	+ 1 Voucher	✓
12	2023-09-16 12:24:09	<u>0x64a105d1f14005e67749</u> <u>2cfbe742955444704ca3c7</u> <u>5b48b2b4259eb82076b5bb</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-15 17:45:35	<u>0x386c92df6a4a28152be1</u> <u>e682e637978cdc10b7dc5a</u> <u>dde4f6ba191f1309c7816c</u>	+ 1 VEN	✓
14	2023-09-15 02:33:50	<u>0xbf8770f783c99740b886</u> <u>0e219d2054453d06e7fc9c</u> <u>843e0fec0c7348b6f0128f</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-11 23:45:49	<u>0x25efee71292060df5269</u> <u>31a559ddb21771b4870d2c</u> <u>1083abb3659910474b0731</u>	+ 1 Voucher	✓
16	2023-09-11 22:57:01	<u>0x173bafac22a47258f32f</u> <u>c841a222287b29cf450cf8</u> <u>864f8a1a7d31b5886e9570</u>	+ 1 NFT Voucher	✓
17	2023-09-11 22:28:49	<u>0xb0395d04fcc36738d8df</u> <u>f8a6ab78e96a9bdfd94b1d</u> <u>123bc04cbb2bf8dc2b0d5a</u>	+ 1 \$1000 TON	✓
18	2023-09-10 17:42:12	<u>0x697e80b71cd8e16191a7</u> <u>1b7ba3e0fd4c86ead36814</u> <u>acd6efde45027107903b79</u>	+ 1 NFT Voucher	✓
19	2023-09-10 14:55:46	<u>0xd0c6c8803ab461728583</u> <u>838422705421db8cc6cda1</u> <u>4c04a4ed196414e6352572</u>	+ 1 NFT Voucher	✓
20	2023-09-10 10:43:39	<u>0x95326ce7b9902394a7ff</u> <u>58e91d8b0620a3a522bb21</u> <u>8ac20d34a2361f4161552c</u>	+ 1 NFT Voucher	✓
21	2023-09-09 15:01:10	<u>0xc198bc840e35937dadb0</u> <u>9ae00d3602add0c1ccabc2</u> <u>8f4d8fa601d743644e26bf</u>	+ 1 Voucher	✓
22	2023-09-07 07:15:14	<u>0x00d2d3639117ddbc783c</u> <u>16a7fabedf093cf6240967</u> <u>da8c93ca840a38b7dda5ac</u>	+ 1 Voucher	✓
23	2023-09-05 08:56:24	<u>0x6cf012ef6dced76e4ca4</u> <u>357491e4d76ba64387f197</u> <u>1eeeaeb24d84a24f7efc8d</u>	+ 1 NFT Giveaway Round	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-05 02:20:47	<u>0x240cdf6156d925d77d09 b387b10aca2520ab5a9210 bfc66a906993f73304d778</u>	+ 1 NFT Voucher	✓
25	2023-08-31 21:00:42	<u>0x68f556b4683863a7af21 bf5c1486de44ad8f118e88 47f9fff62a98dfe4958394</u>	+ 1 Voucher	✓
26	2023-08-26 12:20:50	<u>0xca01d33df2b03a9686bf 951082ac425a76a40975bd 61cfb96efe47029bddaad7</u>	+ 1 Voucher	✓
27	2023-08-11 22:09:52	<u>0x2abd2147185397fbd7af 55df8007fa97b612841efc 9328b09f1d0d0a4a31e71a</u>	+ 1 \$1000 of SHIB	✓
28	2023-08-09 17:07:12	<u>0xe41508db3df38d0896c8 b808a52de4c9f53ce1c038 9bb5102ba07bdcb5fbf707</u>	+ 1 dYdX Event	✓
29	2023-08-06 18:41:06	<u>0xad4d8945b5a090202335 165fa39c5ef90729116da3 b14cf7d5b39d3f742f99a0</u>	+ 1 STAX	✓
30	2023-08-03 13:47:15	<u>0x1c3529d81191fa18acb3 af4fa6214505b56dba1547 7be0127b1e475f2fbe4ba1</u>	+ 1 STAX	✓
31	2023-08-02 10:33:10	<u>0x8397d6391dd7a6590a4d f10a53648667cc8743e645 eaa16ca7290d0c35aa87e0</u>	+ 1 FREESPIN	✓
32	2023-07-31 18:11:05	<u>0x185226a7dc771626eb9a 405f8d184782f0e4eeb034 3d864ff8dee4d3b4a9d740</u>	+ 1 \$2000 ETH	✓

#	Date & time	Transaction Id	Amount	
33	2023-07-31 15:43:39	<u>0x29cdf06e8a470884fa85</u> <u>255be1ad737618e5ac54e2</u> <u>5eedcb17795a95fad8d01</u>	+ 1 STAX	✓
34	2023-07-29 12:56:42	<u>0x53e2b2acf7e285d19247</u> <u>9bf600229fbbf289a1704c</u> <u>00076688b1d096e3766730</u>	+ 1 STAX	✓
35	2023-07-28 17:01:53	<u>0xaf2a04dd7b4e735ed0a6</u> <u>8918e8c4ae7214e67ff620</u> <u>2ee8ed460fb958d3188e6b</u>	+ 1 REVOLUTION	✓
36	2023-07-26 16:37:55	<u>0x13fe5a0acecc2f36c0e2</u> <u>270928fd677342450aa51a</u> <u>2db5e28641beac05dc0dad</u>	+ 1 dYdX Event	✓
37	2023-07-23 14:03:33	<u>0xabf4c78d637252e31ee5</u> <u>cd11ac38bf687dd576e062</u> <u>1be3582872166dc2365b47</u>	+ 1 dYdXEvent.com	✓
38	2023-07-19 14:09:34	<u>0xe81b5f71d8e388d1579c</u> <u>de334b14800232a48d3957</u> <u>02318328463bb586f69ac1</u>	+ 1 UniEvent.Plus	✓
39	2023-07-16 15:15:53	<u>0xa1b262505074c8cdbb80</u> <u>3727dfd87e0afb357bfc2</u> <u>b002791d09d1e156296618</u>	+ 1 PolyEvent.Plus	✓
40	2023-07-13 02:19:09	<u>0x443e79c0a4aa30404965</u> <u>2edf347c33d6b37cbe8d13</u> <u>c061c0a5aaf08da3d97d79</u>	+ 1 USDC	✓
41	2023-07-10 04:59:27	<u>0x63ad2da0532e391c1aa2</u> <u>0be75042a7804614f4d980</u> <u>be0a70b791745dd5b616cd</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-08 06:10:53	<u>0xe641dc9d01e0386c8c09</u> <u>ecf50d2ee69e5c04f6bfca</u> <u>1e5598f1084a34e14e5002</u>	+ 1 UniEvent.Plus	✓
43	2023-07-05 04:24:21	<u>0x12b7c7da99dff461aed4</u> <u>03ce11d297aaf95df49e8f</u> <u>152246854cc8488b17dc37</u>	+ 1 UNI	✓
44	2023-07-03 23:17:10	<u>0x07d6703eb1d5cb84daa4</u> <u>f83438e7db569b29113db7</u> <u>d068f006f04df944405091</u>	+ 1 BitCase.Org	✓

* USD values displayed at the time of transaction

DISCLAIMER

THIS RECEIPT IS BASED ON PUBLIC DATA FROM THE POLYGON BLOCKCHAIN. 3XPL MAKES NEITHER WARRANTY THAT THIS RECEIPT IS FREE OF ERRORS, NOR WARRANTY THAT ITS CONTENT IS ACCURATE. 3XPL WILL NOT BE RESPONSIBLE OR LIABLE TO YOU FOR ANY LOSS OF ANY KIND, FROM ACTION TAKEN, OR TAKEN IN RELIANCE ON INFORMATION CONTAINED IN THIS RECEIPT. 3XPL IS NEITHER A BANK, NOR A PAYMENT PROCESSOR FOR THIS PAYMENT. 3XPL DOES NOT PROVIDE SUPPORT IN CASE OF PROBLEMS ASSOCIATED WITH THIS RECEIPT.