

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 11:20 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x8d38a023e69aef71746940b57d41d5f2e839f149</u>
TOTAL RECEIVED	509.145504896077000012 MATIC
	207.52 USD
TOTAL SEND	509.153788906412671622 MATIC
	207.53 USD










Token	Balance
MATIC	0.000000749664300000 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
\$ SimpSwap.fi	29,367.000000000000000000 SIMP
Minereum Polygon	300,000.00000000 MNEP
USD Coin (PoS)-LP	0.000000 S*USDC
Aave Matic Market USDC	0.048821 amUSDC





Token	Balance
(PoS) Dai Stablecoin-LP	0.000000 S*DAI
LELX.io	43,557.19999999997089617 LELX.io
(PoS) Tether USD-LP	0.000000 S*USDT
Where Do We Go From Here?	1 WDWGF
5000 USDC	N/A Circle Weekly Giveaways
Airdrop at 5000usdt.us ðŸŽ•	N/A Airdrop at [5000usdt.us]
Reward at 5000usdc.com ðŸŽ•	N/A Reward at [5000usdc i%com]
\$2000 USDT Voucher	N/A 2000usdt.icu
200M SHIB	N/A NFT AIRDROP ROUND
\$1000 USDC Airdrop ðŸŽ•	N/A 1000usdc.net
\$2000 USDC	N/A Voucher
2500 USDT by ETHERSCAN x METAWIN	N/A NFT COLLABORATION GIVEAWAY
	N/A Reward at BoneWin.com
\$1000 USDC Airdrop ðŸŽ•	N/A 1000usdc.net










MAIN EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-07-08 13:49:17	<u>0x81455449d92623913f89</u> <u>33fbe0873bf05b8b4cf2b7</u> <u>c912999fd29bc9ed64ce7c</u>	- 11.080179621969994 841 MATIC  5.48 USD	✓
2	2024-07-08 13:49:17	<u>0x81455449d92623913f89</u> <u>33fbe0873bf05b8b4cf2b7</u> <u>c912999fd29bc9ed64ce7c</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2024-07-08 13:49:17	<u>0x81455449d92623913f89</u> <u>33fbe0873bf05b8b4cf2b7</u> <u>c912999fd29bc9ed64ce7c</u>	- 0.0000023573904690 00 MATIC  0.00 USD	✓
4	2024-07-08 13:48:39	<u>0x7d0d500550ba083f6871</u> <u>6e5d60882d3c7be9c5c76a</u> <u>f22584ea32b25d56f263ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-07-08 13:48:39	<u>0x7d0d500550ba083f6871</u> <u>6e5d60882d3c7be9c5c76a</u> <u>f22584ea32b25d56f263ed</u>	- 0.0010618200000000 00 MATIC  0.00 USD	✓
6	2024-07-08 13:48:39	<u>0x7d0d500550ba083f6871</u> <u>6e5d60882d3c7be9c5c76a</u> <u>f22584ea32b25d56f263ed</u>	- 0.0000037599130791 66 MATIC  0.00 USD	✓
7	2024-07-08 13:48:15	<u>0x1f03054383acddd2b505</u> <u>9845c797e7ecd61a9e4823</u> <u>5ee545eb31e429f431224e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-07-08 13:48:15	<u>0x1f03054383acddd2b505</u> <u>9845c797e7ecd61a9e4823</u> <u>5ee545eb31e429f431224e</u>	- 0.0010619400000000 00 MATIC  0.00 USD	✓
9	2024-07-08 13:48:15	<u>0x1f03054383acddd2b505</u> <u>9845c797e7ecd61a9e4823</u> <u>5ee545eb31e429f431224e</u>	- 0.0000037875020359 44 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
10	2024-07-08 13:47:57	<u>0xc381847978b3cb4132f77e91182c2cc0bcd90af813c6db3ee1e4875f506bed9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2024-07-08 13:47:57	<u>0xc381847978b3cb4132f77e91182c2cc0bcd90af813c6db3ee1e4875f506bed9f</u>	- 0.000894720000000000 00 MATIC  0.00 USD	✓
12	2024-07-08 13:47:57	<u>0xc381847978b3cb4132f77e91182c2cc0bcd90af813c6db3ee1e4875f506bed9f</u>	- 0.0000031328751429 12 MATIC  0.00 USD	✓
13	2024-07-08 13:47:33	<u>0x423f919bc81cc85cadb9754474bf64fc4cd16295f17e06b0fcc6b98555e2dd42</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2024-07-08 13:47:33	<u>0x423f919bc81cc85cadb9754474bf64fc4cd16295f17e06b0fcc6b98555e2dd42</u>	- 0.001249200000000000 00 MATIC  0.00 USD	✓
15	2024-07-08 13:47:33	<u>0x423f919bc81cc85cadb9754474bf64fc4cd16295f17e06b0fcc6b98555e2dd42</u>	- 0.0000041012013418 80 MATIC  0.00 USD	✓
16	2024-07-08 13:46:55	<u>0xf80c943ee86475adad7f79bf2b683ce03152c6af7b1424291f411733caa91b51</u>	+ 11.085095190515943 386 MATIC  5.49 USD	✓
17	2024-07-07 10:57:13	<u>0x485106b0b9e66c6713019c0465c2f935d2a1737ab141a36e6af16cb67554065c</u>	- 11.637856098453053 022 MATIC  5.80 USD	✓
18	2024-07-07 10:57:13	<u>0x485106b0b9e66c6713019c0465c2f935d2a1737ab141a36e6af16cb67554065c</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-07 10:57:13	<u>0x485106b0b9e66c6713019c0465c2f935d2a1737ab141a36e6af16cb67554065c</u>	- 0.00000000000011130 00 MATIC  0.00 USD	✓
20	2024-07-07 10:53:55	<u>0x5280c79357187223b681a96cd30c9a5e684c1d9b02623db9701bc59919bd02c3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
21	2024-07-07 10:53:55	<u>0x5280c79357187223b681a96cd30c9a5e684c1d9b02623db9701bc59919bd02c3</u>	- 0.00321396000000000 00 MATIC  0.00 USD	✓
22	2024-07-07 10:53:55	<u>0x5280c79357187223b681a96cd30c9a5e684c1d9b02623db9701bc59919bd02c3</u>	- 0.00000000000032139 60 MATIC  0.00 USD	✓
23	2024-07-07 10:53:49	<u>0x5b2b826a3b0ccb5420354a17394b241f3ef896d2a436f048c5b4f5aaef2c8372</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
24	2024-07-07 10:53:49	<u>0x5b2b826a3b0ccb5420354a17394b241f3ef896d2a436f048c5b4f5aaef2c8372</u>	- 0.00302526000000000 00 MATIC  0.00 USD	✓
25	2024-07-07 10:53:49	<u>0x5b2b826a3b0ccb5420354a17394b241f3ef896d2a436f048c5b4f5aaef2c8372</u>	- 0.00000000000030252 60 MATIC  0.00 USD	✓
26	2024-07-07 10:51:05	<u>0xbe017b9711ae6df3068ab3dceba6a3b86d39831ca0fa27543781daa09a953b3c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
27	2024-07-07 10:51:05	<u>0xbe017b9711ae6df3068ab3dceba6a3b86d39831ca0fa27543781daa09a953b3c</u>	- 0.00302658000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2024-07-07 10:51:05	<u>0xbe017b9711ae6df3068a</u> <u>b3dceba6a3b86d39831ca0</u> <u>fa27543781daa09a953b3c</u>	- 0.00000000000030265 80 MATIC  0.00 USD	✓
29	2024-07-07 10:47:55	<u>0xe9671782e5a1194919e2</u> <u>20de51af65dee624c12372</u> <u>6bafc0b2ade95718b290db</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
30	2024-07-07 10:47:55	<u>0xe9671782e5a1194919e2</u> <u>20de51af65dee624c12372</u> <u>6bafc0b2ade95718b290db</u>	- 0.00329238000000000 00 MATIC  0.00 USD	✓
31	2024-07-07 10:47:55	<u>0xe9671782e5a1194919e2</u> <u>20de51af65dee624c12372</u> <u>6bafc0b2ade95718b290db</u>	- 0.00000000000036216 18 MATIC  0.00 USD	✓
32	2024-07-07 10:47:43	<u>0x1941eeaffcd5ffdb0c08</u> <u>466c4e523c624c1cbafad5</u> <u>093f5bdea76d119513acd5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
33	2024-07-07 10:47:43	<u>0x1941eeaffcd5ffdb0c08</u> <u>466c4e523c624c1cbafad5</u> <u>093f5bdea76d119513acd5</u>	- 0.00329238000000000 00 MATIC  0.00 USD	✓
34	2024-07-07 10:47:43	<u>0x1941eeaffcd5ffdb0c08</u> <u>466c4e523c624c1cbafad5</u> <u>093f5bdea76d119513acd5</u>	- 0.00000000000037313 64 MATIC  0.00 USD	✓
35	2024-07-07 10:47:35	<u>0x1c6aa074cd9b6b77166a</u> <u>61d09d38a83d622a57e430</u> <u>ae52f997785442aabdea7e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
36	2024-07-07 10:47:35	<u>0x1c6aa074cd9b6b77166a</u> <u>61d09d38a83d622a57e430</u> <u>ae52f997785442aabdea7e</u>	- 0.00380502000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
37	2024-07-07 10:47:35	<u>0x1c6aa074cd9b6b77166a61d09d38a83d622a57e430ae52f997785442aabdea7e</u>	- 0.00000000000044391 90 MATIC  0.00 USD	✓
38	2024-07-07 10:42:47	<u>0x3785180088bc2a5032399caca9c7b8ce443e1e0a3e7253e00eec764b9e3c4d46</u>	+ 11.656925414848576 139 MATIC  5.81 USD	✓
39	2023-08-19 14:02:51	<u>0x60bdc13ea091f768f9cea0021d508331bb502385f7fb82c845082a6567b0d96f</u>	- 29.579999999999998 295 MATIC  17.12 USD	✓
40	2023-08-19 14:02:51	<u>0x60bdc13ea091f768f9cea0021d508331bb502385f7fb82c845082a6567b0d96f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
41	2023-08-19 14:02:51	<u>0x60bdc13ea091f768f9cea0021d508331bb502385f7fb82c845082a6567b0d96f</u>	- 0.0011968045006680 00 MATIC  0.00 USD	✓
42	2023-08-19 14:00:33	<u>0x5f329c9c47ba4149008f93103b33031dbbb80420982866eaa6e29c93acd638a2</u>	- 2.2883462729642327 64 MATIC  1.32 USD	✓
43	2023-08-19 14:00:33	<u>0x5f329c9c47ba4149008f93103b33031dbbb80420982866eaa6e29c93acd638a2</u>	- 0.0128874900000000 00 MATIC  0.00 USD	✓
44	2023-08-19 14:00:33	<u>0x5f329c9c47ba4149008f93103b33031dbbb80420982866eaa6e29c93acd638a2</u>	- 0.0209497229999598 31 MATIC  0.01 USD	✓
45	2023-08-19 13:59:41	<u>0x5bf50b21da708b06d5ee6ed51fdd0a0daa0a5f2f6028537075a18c882b26e399</u>	- 0.3642947421765811 99 MATIC  0.21 USD	✓










#	Date & time	Transaction Id	Amount	
46	2023-08-19 13:59:41	<u>0x5bf50b21da708b06d5ee6ed51fdd0a0daa0a5f2f6028537075a18c882b26e399</u>	- 0.0140104800000000 01 MATIC  0.00 USD	✓
47	2023-08-19 13:59:41	<u>0x5bf50b21da708b06d5ee6ed51fdd0a0daa0a5f2f6028537075a18c882b26e399</u>	- 0.0226841342807830 10 MATIC  0.01 USD	✓
48	2023-08-19 13:56:41	<u>0xee54ded4545839a82f4d75aee7a6037dd2121d5e7bc8927edecbde623c3ca66d</u>	+ 31.1810000000000000 938 MATIC  18.04 USD	✓
49	2023-03-04 16:19:14	<u>0xef9e1958f76145a66a9cda3b2cf4e109510570f07354d2e626356dc21e9c3ad6</u>	- 1.1999999999999999 56 MATIC  1.36 USD	✓
50	2023-03-04 16:19:14	<u>0xef9e1958f76145a66a9cda3b2cf4e109510570f07354d2e626356dc21e9c3ad6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
51	2023-03-04 16:19:14	<u>0xef9e1958f76145a66a9cda3b2cf4e109510570f07354d2e626356dc21e9c3ad6</u>	- 0.0015188177839380 00 MATIC  0.00 USD	✓
52	2023-03-04 15:53:34	<u>0x366bd99e841d81003c31fa4b2ab4093a2921b0efbf b2362b70e711cbe8426465</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2023-03-04 15:53:34	<u>0x366bd99e841d81003c31fa4b2ab4093a2921b0efbf b2362b70e711cbe8426465</u>	- 0.0172890758510575 21 MATIC  0.01 USD	✓
54	2023-03-04 15:53:34	<u>0x366bd99e841d81003c31fa4b2ab4093a2921b0efbf b2362b70e711cbe8426465</u>	- 0.0808659750184387 15 MATIC  0.09 USD	✓









#	Date & time	Transaction Id	Amount	
55	2023-03-04 15:51:34	<u>0x0a49bc9e176222b1710f25310b6463f862bde9a7da3065a0be535f64f855c48c</u>	- 1.0000000000000000 00 MATIC  1.13 USD	✓
56	2023-03-04 15:51:34	<u>0x0a49bc9e176222b1710f25310b6463f862bde9a7da3065a0be535f64f855c48c</u>	- 0.0053202217624045 54 MATIC  0.00 USD	✓
57	2023-03-04 15:51:34	<u>0x0a49bc9e176222b1710f25310b6463f862bde9a7da3065a0be535f64f855c48c</u>	- 0.0172130164553088 06 MATIC  0.01 USD	✓
58	2023-03-04 11:28:26	<u>0xf54f9911383e7197aa05b151d4e1851fac34486270257390b118bef6903cfde7</u>	+ 1.1000000000000000 89 MATIC  1.26 USD	✓
59	2023-01-11 20:15:53	<u>0x6808555bcc8bc0a70b48a95d72976805005686580d5d69befdf7ce1106f89f2d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-01-11 20:15:53	<u>0x6808555bcc8bc0a70b48a95d72976805005686580d5d69befdf7ce1106f89f2d</u>	- 0.0034056900000000 00 MATIC  0.00 USD	✓
61	2023-01-11 20:15:53	<u>0x6808555bcc8bc0a70b48a95d72976805005686580d5d69befdf7ce1106f89f2d</u>	- 0.0027091559194675 08 MATIC  0.00 USD	✓
62	2023-01-11 20:09:43	<u>0x56b8daac57fffab30b9a334cc576397086aa4b0a96919714f3cc72374ddfd5d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2023-01-11 20:09:43	<u>0x56b8daac57fffab30b9a334cc576397086aa4b0a96919714f3cc72374ddfd5d7</u>	- 0.0013970100000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
64	2023-01-11 20:09:43	<u>0x56b8daac57fffab30b9a334cc576397086aa4b0a96919714f3cc72374ddfd5d7</u>	- 0.0004762237962847 03 MATIC  0.00 USD	✓
65	2023-01-11 20:07:53	<u>0x1cc70686786be66259117b8800aa9bcbbfdf72c067fd81ddff1cac1f88216291</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2023-01-11 20:07:53	<u>0x1cc70686786be66259117b8800aa9bcbbfdf72c067fd81ddff1cac1f88216291</u>	- 0.0035738700000000 00 MATIC  0.00 USD	✓
67	2023-01-11 20:07:53	<u>0x1cc70686786be66259117b8800aa9bcbbfdf72c067fd81ddff1cac1f88216291</u>	- 0.0013807867437428 95 MATIC  0.00 USD	✓
68	2023-01-11 20:07:19	<u>0x762b26a1f524ace0cb14bc6bd16a20b6a7649ac14e3d07022ad148095990987a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2023-01-11 20:07:19	<u>0x762b26a1f524ace0cb14bc6bd16a20b6a7649ac14e3d07022ad148095990987a</u>	- 0.0015744529899840 16 MATIC  0.00 USD	✓
70	2023-01-11 20:07:19	<u>0x762b26a1f524ace0cb14bc6bd16a20b6a7649ac14e3d07022ad148095990987a</u>	- 0.0007543357395676 80 MATIC  0.00 USD	✓
71	2022-12-30 23:51:30	<u>0x423c45f084edd0a34d940df7ba1e08f3adf8865bfa9960dfd3576d2a3a99f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2022-12-30 23:51:30	<u>0x423c45f084edd0a34d940df7ba1e08f3adf8865bfa9960dfd3576d2a3a99f8</u>	- 0.0101228099999999 99 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
73	2022-12-30 23:51:30	<u>0x423c45f084edd0a34d940df7ba1e08f3adf8865bfa9960dfd3576d2a3a99f8</u>	- 0.0021399781441146 88 MATIC  0.00 USD	✓
74	2022-12-30 23:50:50	<u>0x97b2d9abbe0b7a7c43c1087a68a0d57c8c4a08598c7db9c1d80c87b2bbd03c5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2022-12-30 23:50:50	<u>0x97b2d9abbe0b7a7c43c1087a68a0d57c8c4a08598c7db9c1d80c87b2bbd03c5b</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
76	2022-12-30 23:50:50	<u>0x97b2d9abbe0b7a7c43c1087a68a0d57c8c4a08598c7db9c1d80c87b2bbd03c5b</u>	- 0.0003418366861073 52 MATIC  0.00 USD	✓
77	2022-12-30 23:48:16	<u>0x276bd166b2de611b24800d8eb954606636bcc6f00548a18a33c1f6895ba29aaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2022-12-30 23:48:16	<u>0x276bd166b2de611b24800d8eb954606636bcc6f00548a18a33c1f6895ba29aaa</u>	- 0.0097460700000000 01 MATIC  0.00 USD	✓
79	2022-12-30 23:48:16	<u>0x276bd166b2de611b24800d8eb954606636bcc6f00548a18a33c1f6895ba29aaa</u>	- 0.0026486003180390 64 MATIC  0.00 USD	✓
80	2022-12-30 23:46:44	<u>0xeeef638ce7a66c49fa31b07fdf460b8e2619a1cbf68d37476c91df336065d0c60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2022-12-30 23:46:44	<u>0xeeef638ce7a66c49fa31b07fdf460b8e2619a1cbf68d37476c91df336065d0c60</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
82	2022-12-30 23:46:44	<u>0xeef638ce7a66c49fa31b07fdf460b8e2619a1cbf68d37476c91df336065d0c60</u>	- 0.0005726107274743 20 MATIC  0.00 USD	✓
83	2022-12-25 03:57:52	<u>0x2f1db7265ff986332bc53c3c61631dac68bab9a86e4d54f65295f94110e50796</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2022-12-25 03:57:52	<u>0x2f1db7265ff986332bc53c3c61631dac68bab9a86e4d54f65295f94110e50796</u>	- 0.003405690000000000 00 MATIC  0.00 USD	✓
85	2022-12-25 03:57:52	<u>0x2f1db7265ff986332bc53c3c61631dac68bab9a86e4d54f65295f94110e50796</u>	- 0.0030508085983326 39 MATIC  0.00 USD	✓
86	2022-12-25 03:57:32	<u>0x96f5d9518c7b0459466e94e7344f27c037c949509ffe4cb371db79b78f259358</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2022-12-25 03:57:32	<u>0x96f5d9518c7b0459466e94e7344f27c037c949509ffe4cb371db79b78f259358</u>	- 0.001397010000000000 00 MATIC  0.00 USD	✓
88	2022-12-25 03:57:32	<u>0x96f5d9518c7b0459466e94e7344f27c037c949509ffe4cb371db79b78f259358</u>	- 0.0013186729052342 25 MATIC  0.00 USD	✓
89	2022-12-25 03:56:54	<u>0x3d34b1882e9903808129003a61a83c28048e0414ed110a8b0bc05a56bfc436d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2022-12-25 03:56:54	<u>0x3d34b1882e9903808129003a61a83c28048e0414ed110a8b0bc05a56bfc436d</u>	- 0.0029304006759476 58 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
91	2022-12-25 03:56:54	<u>0x3d34b1882e9903808129</u> <u>003a61a83c28048e0414ed</u> <u>110a8b0bc05a56bfc436d</u>	- 0.0019766853826111 68 MATIC  0.00 USD	✓
92	2022-12-25 03:56:38	<u>0x255e85cdc32f3eeb342e</u> <u>ace8c57e08c62bc037748c</u> <u>99b3d866de744ed32599ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2022-12-25 03:56:38	<u>0x255e85cdc32f3eeb342e</u> <u>ace8c57e08c62bc037748c</u> <u>99b3d866de744ed32599ea</u>	- 0.0013914944963546 56 MATIC  0.00 USD	✓
94	2022-12-25 03:56:38	<u>0x255e85cdc32f3eeb342e</u> <u>ace8c57e08c62bc037748c</u> <u>99b3d866de744ed32599ea</u>	- 0.0004651095204532 32 MATIC  0.00 USD	✓
95	2022-11-21 11:51:23	<u>0x0f22c6e642084027839f</u> <u>7c5a407b91ac098053bc76</u> <u>96b66f188579831dd72bad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2022-11-21 11:51:23	<u>0x0f22c6e642084027839f</u> <u>7c5a407b91ac098053bc76</u> <u>96b66f188579831dd72bad</u>	- 0.0034053300000000 00 MATIC  0.00 USD	✓
97	2022-11-21 11:51:23	<u>0x0f22c6e642084027839f</u> <u>7c5a407b91ac098053bc76</u> <u>96b66f188579831dd72bad</u>	- 0.00000000000029512 86 MATIC  0.00 USD	✓
98	2022-11-21 11:50:13	<u>0xa7a01c2b97efa809d713</u> <u>ed810f3991c17ce49c77b9</u> <u>cfb75d2c6fef8e218f26cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2022-11-21 11:50:13	<u>0xa7a01c2b97efa809d713</u> <u>ed810f3991c17ce49c77b9</u> <u>cfb75d2c6fef8e218f26cc</u>	- 0.0083872800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-11-21 11:50:13	<u>0xa7a01c2b97efa809d713</u> <u>ed810f3991c17ce49c77b9</u> <u>cfb75d2c6fef8e218f26cc</u>	- 0.00000000000075485 52 MATIC  0.00 USD	✓
101	2022-11-21 11:49:43	<u>0xdc2df6c666b70f5f5166</u> <u>f8aee1420aac5d720c0176</u> <u>5a204ef48a782a49fa90f3</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
102	2022-11-21 11:49:43	<u>0xdc2df6c666b70f5f5166</u> <u>f8aee1420aac5d720c0176</u> <u>5a204ef48a782a49fa90f3</u>	- 0.00139518000000000 00 MATIC  0.00 USD	✓
103	2022-11-21 11:49:43	<u>0xdc2df6c666b70f5f5166</u> <u>f8aee1420aac5d720c0176</u> <u>5a204ef48a782a49fa90f3</u>	- 0.00000000000012091 56 MATIC  0.00 USD	✓
104	2022-11-21 11:49:39	<u>0x83792124c458776c387a</u> <u>ce692f3ed6ee7c759af42c</u> <u>00cbc7a976eb39243f49aa</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
105	2022-11-21 11:49:39	<u>0x83792124c458776c387a</u> <u>ce692f3ed6ee7c759af42c</u> <u>00cbc7a976eb39243f49aa</u>	- 0.00139701000000000 00 MATIC  0.00 USD	✓
106	2022-11-21 11:49:39	<u>0x83792124c458776c387a</u> <u>ce692f3ed6ee7c759af42c</u> <u>00cbc7a976eb39243f49aa</u>	- 0.00000000000011176 08 MATIC  0.00 USD	✓
107	2022-11-21 11:47:53	<u>0x99645e1b96148eea381f</u> <u>477efb4a494892a91723db</u> <u>378958760ab789b767b9b9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
108	2022-11-21 11:47:53	<u>0x99645e1b96148eea381f</u> <u>477efb4a494892a91723db</u> <u>378958760ab789b767b9b9</u>	- 0.00382935000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
109	2022-11-21 11:47:53	<u>0x99645e1b96148eea381f</u> <u>477efb4a494892a91723db</u> <u>378958760ab789b767b9b9</u>	- 0.00000000000053610 90 MATIC  0.00 USD	✓
110	2022-11-21 11:47:31	<u>0x3ced6b3b384ef8d77ac2</u> <u>37b0004eec1863bf0c9ba6</u> <u>fa14316be639918fea1f97</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
111	2022-11-21 11:47:31	<u>0x3ced6b3b384ef8d77ac2</u> <u>37b0004eec1863bf0c9ba6</u> <u>fa14316be639918fea1f97</u>	- 0.00175338000000000 00 MATIC  0.00 USD	✓
112	2022-11-21 11:47:31	<u>0x3ced6b3b384ef8d77ac2</u> <u>37b0004eec1863bf0c9ba6</u> <u>fa14316be639918fea1f97</u>	- 0.00000000000023962 86 MATIC  0.00 USD	✓
113	2022-02-13 19:22:40	<u>0x4623c293eb1e0228559a</u> <u>3747a3bb184aee9536835b</u> <u>7f96acf1c90d343f8414bc</u>	- 230.000000000000000 0000 MATIC  370.76 USD	✓
114	2022-02-13 19:22:40	<u>0x4623c293eb1e0228559a</u> <u>3747a3bb184aee9536835b</u> <u>7f96acf1c90d343f8414bc</u>	- 0.0007304883065130 00 MATIC  0.00 USD	✓
115	2022-02-13 19:22:40	<u>0x4623c293eb1e0228559a</u> <u>3747a3bb184aee9536835b</u> <u>7f96acf1c90d343f8414bc</u>	- 0.0002182151309100 00 MATIC  0.00 USD	✓
116	2022-02-13 19:17:56	<u>0x957134e02492b1705682</u> <u>1a0e3aa5f5513b19b551e6</u> <u>ee85bbe2f1f56d91d00c72</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
117	2022-02-13 19:17:56	<u>0x957134e02492b1705682</u> <u>1a0e3aa5f5513b19b551e6</u> <u>ee85bbe2f1f56d91d00c72</u>	- 0.0009797721754343 25 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
118	2022-02-13 19:17:56	<u>0x957134e02492b1705682</u> <u>1a0e3aa5f5513b19b551e6</u> <u>ee85bbe2f1f56d91d00c72</u>	- 0.0002797307155025 50 MATIC  0.00 USD	✓
119	2022-02-13 19:14:12	<u>0xd30fbf66bf0cf39ffb46</u> <u>f595c7f0b0e26557d055e2</u> <u>57d1f015932757c65e5022</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2022-02-13 19:14:12	<u>0xd30fbf66bf0cf39ffb46</u> <u>f595c7f0b0e26557d055e2</u> <u>57d1f015932757c65e5022</u>	- 0.0010642125346110 00 MATIC  0.00 USD	✓
121	2022-02-13 19:14:12	<u>0xd30fbf66bf0cf39ffb46</u> <u>f595c7f0b0e26557d055e2</u> <u>57d1f015932757c65e5022</u>	- 0.0002192253854709 60 MATIC  0.00 USD	✓
122	2022-02-13 19:14:08	<u>0x77851561aaead7b985ee</u> <u>bd8344de57ebc337ef0a26</u> <u>068cbca22d1558ee289994</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2022-02-13 19:14:08	<u>0x77851561aaead7b985ee</u> <u>bd8344de57ebc337ef0a26</u> <u>068cbca22d1558ee289994</u>	- 0.0012654078645222 30 MATIC  0.00 USD	✓
124	2022-02-13 19:14:08	<u>0x77851561aaead7b985ee</u> <u>bd8344de57ebc337ef0a26</u> <u>068cbca22d1558ee289994</u>	- 0.0001265021354777 70 MATIC  0.00 USD	✓
125	2022-02-13 18:54:27	<u>0x79b728ccbe7b9d583234</u> <u>1bbb97d61b1a2e12615801</u> <u>f80454293572c10a632a53</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2022-02-13 18:54:27	<u>0x79b728ccbe7b9d583234</u> <u>1bbb97d61b1a2e12615801</u> <u>f80454293572c10a632a53</u>	- 0.0030149482071731 22 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
127	2022-02-13 18:54:27	<u>0x79b728ccbe7b9d583234</u> <u>1bbb97d61b1a2e12615801</u> <u>f80454293572c10a632a53</u>	- 0.0000691948336099 68 MATIC  0.00 USD	✓
128	2022-02-13 18:51:57	<u>0xfd9c799eaf12c3f59c8a</u> <u>32d3b4e68707a82f0f7f17</u> <u>3d56e4ec4856f70275fa55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
129	2022-02-13 18:51:57	<u>0xfd9c799eaf12c3f59c8a</u> <u>32d3b4e68707a82f0f7f17</u> <u>3d56e4ec4856f70275fa55</u>	- 0.0030472839441652 53 MATIC  0.00 USD	✓
130	2022-02-13 18:51:57	<u>0xfd9c799eaf12c3f59c8a</u> <u>32d3b4e68707a82f0f7f17</u> <u>3d56e4ec4856f70275fa55</u>	- 0.0000330091673925 78 MATIC  0.00 USD	✓
131	2022-02-13 18:50:19	<u>0x5a0b6dae35a7103bf326</u> <u>e4e51d0888702e3b43cd9b</u> <u>e7272fa85b1a177ff4ff6a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2022-02-13 18:50:19	<u>0x5a0b6dae35a7103bf326</u> <u>e4e51d0888702e3b43cd9b</u> <u>e7272fa85b1a177ff4ff6a</u>	- 0.0015478657105875 47 MATIC  0.00 USD	✓
133	2022-02-13 18:50:19	<u>0x5a0b6dae35a7103bf326</u> <u>e4e51d0888702e3b43cd9b</u> <u>e7272fa85b1a177ff4ff6a</u>	- 0.0000214996398780 60 MATIC  0.00 USD	✓
134	2022-02-13 18:46:13	<u>0x03f77b85a9c1e021fb7f</u> <u>e626b4de2ad724fe514f21</u> <u>8334f1726c0d7ba5e037fe</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2022-02-13 18:46:13	<u>0x03f77b85a9c1e021fb7f</u> <u>e626b4de2ad724fe514f21</u> <u>8334f1726c0d7ba5e037fe</u>	- 0.0539831339890211 52 MATIC  0.08 USD	✓










#	Date & time	Transaction Id	Amount	
136	2022-02-13 18:46:13	<u>0x03f77b85a9c1e021fb7f e626b4de2ad724fe514f21 8334f1726c0d7ba5e037fe</u>	- 0.0030901543552923 12 MATIC  0.00 USD	✓
137	2022-02-13 18:44:51	<u>0xf5b9e341d4a8ed36804e 77dea0c49c4e9979bfab61 50a796b60aa3922acc1911</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
138	2022-02-13 18:44:51	<u>0xf5b9e341d4a8ed36804e 77dea0c49c4e9979bfab61 50a796b60aa3922acc1911</u>	- 0.0053906294332511 50 MATIC  0.00 USD	✓
139	2022-02-13 18:44:51	<u>0xf5b9e341d4a8ed36804e 77dea0c49c4e9979bfab61 50a796b60aa3922acc1911</u>	- 0.0000660627229204 58 MATIC  0.00 USD	✓
140	2022-02-13 18:43:36	<u>0x92575f87f36de6bb26b2 535d55700f08516f970ee7 681dc2dddedeee2a56bc52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
141	2022-02-13 18:43:36	<u>0x92575f87f36de6bb26b2 535d55700f08516f970ee7 681dc2dddedeee2a56bc52</u>	- 0.0018605162403612 98 MATIC  0.00 USD	✓
142	2022-02-13 18:43:36	<u>0x92575f87f36de6bb26b2 535d55700f08516f970ee7 681dc2dddedeee2a56bc52</u>	- 0.0000520507740818 26 MATIC  0.00 USD	✓
143	2022-02-13 18:36:38	<u>0xbb51831dbed38008671f 92aa1530e3d1796088edb5 f3274af45b53862ad1902b</u>	- 220.00000000000000 0000 MATIC  354.64 USD	✓
144	2022-02-13 18:36:38	<u>0xbb51831dbed38008671f 92aa1530e3d1796088edb5 f3274af45b53862ad1902b</u>	- 0.0015598480838730 72 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
145	2022-02-13 18:36:38	<u>0xbb51831dbed38008671f92aa1530e3d1796088edb5f3274af45b53862ad1902b</u>	- 0.0000000024422131 02 MATIC  0.00 USD	✓
146	2022-02-13 18:31:30	<u>0x1e4142e7f0de103d7aae14007d0ca4171ae34e8a6f802af0289ee415bc20b902</u>	- 1.3200000000000000 62 MATIC  2.12 USD	✓
147	2022-02-13 18:31:30	<u>0x1e4142e7f0de103d7aae14007d0ca4171ae34e8a6f802af0289ee415bc20b902</u>	- 0.0077877034393202 22 MATIC  0.01 USD	✓
148	2022-02-13 18:31:30	<u>0x1e4142e7f0de103d7aae14007d0ca4171ae34e8a6f802af0289ee415bc20b902</u>	- 0.0000000345068344 17 MATIC  0.00 USD	✓
149	2022-02-13 18:20:44	<u>0xa362008ba70cfe6acb1fb0a5e93b725460da0a6d673a213cad0e8279d74ad17e</u>	+ 232.00000000000000 0000 MATIC  373.98 USD	✓
150	2021-12-31 15:48:22	<u>0xd2d69a8a6e68a2c5578747439313efedaedce716c0e2921db6ceb521ff328563</u>	- 0.0040665221990954 36 MATIC  0.01 USD	✓
151	2021-12-31 15:48:22	<u>0xd2d69a8a6e68a2c5578747439313efedaedce716c0e2921db6ceb521ff328563</u>	- 0.0272774400000000 00 MATIC  0.06 USD	✓
152	2021-12-31 15:45:20	<u>0x80df6b6069583db4555694608c1bab4d1cf7f3e1ce71dc28882dd7e5117598d5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
153	2021-12-31 15:45:20	<u>0x80df6b6069583db4555694608c1bab4d1cf7f3e1ce71dc28882dd7e5117598d5</u>	- 0.0077157600000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
154	2021-12-31 15:43:12	<u>0xac3d757ab02f06357651</u> <u>f89402c787e7e53cbc829f</u> <u>a9169381d0c3234647cea4</u>	- 0.0040665800000000 00 MATIC  0.01 USD	✗
155	2021-12-31 15:43:12	<u>0xac3d757ab02f06357651</u> <u>f89402c787e7e53cbc829f</u> <u>a9169381d0c3234647cea4</u>	- 0.0085255200000000 00 MATIC  0.02 USD	✓
156	2021-12-26 17:18:21	<u>0xc56eb0361ae78054ad38</u> <u>43e12267357c91fb398c24</u> <u>f7d7b33206b074001a0a1f</u>	- 0.0041200000000000 00 MATIC  0.01 USD	✓
157	2021-12-26 17:18:21	<u>0xc56eb0361ae78054ad38</u> <u>43e12267357c91fb398c24</u> <u>f7d7b33206b074001a0a1f</u>	- 0.0022614100009045 64 MATIC  0.00 USD	✓
158	2021-12-26 17:17:53	<u>0xfe019b2da54e43c1120b</u> <u>61243f6a9bb568db98f5bd</u> <u>be22478f33fd3d3732081b</u>	- 0.0042800000000000 00 MATIC  0.01 USD	✓
159	2021-12-26 17:17:53	<u>0xfe019b2da54e43c1120b</u> <u>61243f6a9bb568db98f5bd</u> <u>be22478f33fd3d3732081b</u>	- 0.0146041800000000 00 MATIC  0.04 USD	✓
160	2021-12-26 17:17:15	<u>0xb091a9577de900ffadac</u> <u>1764db679dad4b258e0c63</u> <u>277144f8de83ac62bcd745</u>	- 0.0045300000000000 00 MATIC  0.01 USD	✓
161	2021-12-26 17:17:15	<u>0xb091a9577de900ffadac</u> <u>1764db679dad4b258e0c63</u> <u>277144f8de83ac62bcd745</u>	- 0.0152804700000000 01 MATIC  0.04 USD	✓
162	2021-12-18 10:08:01	<u>0x1e592f3093319454905f</u> <u>dd4072ba719d8c767fc820</u> <u>1b98fbdd23e3c16c08e809</u>	- 0.0041412217961902 27 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
163	2021-12-18 10:08:01	<u>0x1e592f3093319454905f</u> <u>dd4072ba719d8c767fc820</u> <u>1b98fbdd23e3c16c08e809</u>	- 0.0065022000000000 00 MATIC  0.01 USD	✓
164	2021-12-18 10:07:25	<u>0x1b6945559341b8f97f7f</u> <u>9b7baabab4cea40783a9f8</u> <u>f3f749d26e887d53f9f73c</u>	- 0.0041415280000000 00 MATIC  0.00 USD	✓
165	2021-12-18 10:07:25	<u>0x1b6945559341b8f97f7f</u> <u>9b7baabab4cea40783a9f8</u> <u>f3f749d26e887d53f9f73c</u>	- 0.0150894900000000 01 MATIC  0.03 USD	✓
166	2021-12-18 10:00:13	<u>0xede49a59763c24afee68</u> <u>cbf86919c8940c40adcb8c</u> <u>1a07b8151df8b8ae4d56da</u>	- 0.0041524900000000 00 MATIC  0.00 USD	✓
167	2021-12-18 10:00:13	<u>0xede49a59763c24afee68</u> <u>cbf86919c8940c40adcb8c</u> <u>1a07b8151df8b8ae4d56da</u>	- 0.0135685800000000 00 MATIC  0.03 USD	✓
168	2021-12-11 23:59:11	<u>0x8831e00f5b7f779811ee</u> <u>bdc1cc4c7f8285a22091e2</u> <u>52f3137b158ae7f320182c</u>	- 0.0040353868931219 70 MATIC  0.00 USD	✓
169	2021-12-11 23:59:11	<u>0x8831e00f5b7f779811ee</u> <u>bdc1cc4c7f8285a22091e2</u> <u>52f3137b158ae7f320182c</u>	- 0.0068193600000000 00 MATIC  0.01 USD	✓
170	2021-12-11 23:58:19	<u>0x30727906d410cee4de1b</u> <u>be4cfccd7e36521e01c21c</u> <u>29f5dc7363b03b7ae06c67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
171	2021-12-11 23:58:19	<u>0x30727906d410cee4de1b</u> <u>be4cfccd7e36521e01c21c</u> <u>29f5dc7363b03b7ae06c67</u>	- 0.0176765099999999 99 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
172	2021-12-11 23:57:35	<u>0x729e3a63b6fb824a6df53ad0eb33ce7c992962f65e85b166adabf434781a92dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
173	2021-12-11 23:57:35	<u>0x729e3a63b6fb824a6df53ad0eb33ce7c992962f65e85b166adabf434781a92dd</u>	- 0.001383660000000000 00 MATIC  0.00 USD	✓
174	2021-12-11 23:56:49	<u>0xbbc7d54ce2142d911c3ea9d929c18d916c2324d5f1257c2e0739f99243d750d4</u>	- 0.004201890000000000 00 MATIC  0.00 USD	✓
175	2021-12-11 23:56:49	<u>0xbbc7d54ce2142d911c3ea9d929c18d916c2324d5f1257c2e0739f99243d750d4</u>	- 0.015280470000000000 01 MATIC  0.03 USD	✓
176	2021-12-03 16:07:38	<u>0xdb210276168f508f16cb0198daa5d298ac257fdfb21f9f11c06593f33807aaf</u>	- 0.004218180000000000 00 MATIC  0.00 USD	✗
177	2021-12-03 16:07:38	<u>0xdb210276168f508f16cb0198daa5d298ac257fdfb21f9f11c06593f33807aaf</u>	- 0.016289970000000000 01 MATIC  0.03 USD	✓
178	2021-11-30 18:01:58	<u>0x06adac1fe8647ef6d73b1c6e6d1c85f646f13560dd71db659551a76097ee6078</u>	- 0.004308876180000000 00 MATIC  0.00 USD	✓
179	2021-11-30 18:01:58	<u>0x06adac1fe8647ef6d73b1c6e6d1c85f646f13560dd71db659551a76097ee6078</u>	- 0.006817350000000000 00 MATIC  0.01 USD	✓
180	2021-11-30 18:00:48	<u>0xae62231058b5c44d221cd646525d6186dd8665f630c4c7792aea8df804244783</u>	- 0.004300000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
181	2021-11-30 18:00:48	<u>0xae62231058b5c44d221c</u> <u>d646525d6186dd8665f630</u> <u>c4c7792aea8df804244783</u>	- 0.0138844200000000 00 MATIC  0.02 USD	✓
182	2021-11-30 17:59:46	<u>0xf5b97767a4af657bfc7</u> <u>d18cb2641019c243a07704</u> <u>da055a27b211ed5c55426e</u>	- 0.0045000000000000 00 MATIC  0.00 USD	✓
183	2021-11-30 17:59:46	<u>0xf5b97767a4af657bfc7</u> <u>d18cb2641019c243a07704</u> <u>da055a27b211ed5c55426e</u>	- 0.0140813699999999 99 MATIC  0.02 USD	✓
184	2021-11-27 19:50:25	<u>0x2342c74db5a56bfee2b8</u> <u>aa09806c27ac929d439651</u> <u>9818b23e98ef0b7b042d65</u>	- 0.0042788938200000 00 MATIC  0.00 USD	✓
185	2021-11-27 19:50:25	<u>0x2342c74db5a56bfee2b8</u> <u>aa09806c27ac929d439651</u> <u>9818b23e98ef0b7b042d65</u>	- 0.0016364950000000 00 MATIC  0.00 USD	✓
186	2021-11-27 19:50:23	<u>0x810a55e230f036cbc254</u> <u>1f42f28982c3063980de29</u> <u>73c3ce43b5e48e7510776b</u>	- 0.0043000000000000 00 MATIC  0.00 USD	✓
187	2021-11-27 19:50:23	<u>0x810a55e230f036cbc254</u> <u>1f42f28982c3063980de29</u> <u>73c3ce43b5e48e7510776b</u>	- 0.0026037650000000 00 MATIC  0.00 USD	✓
188	2021-11-27 19:45:17	<u>0xee1a0ca68e97f00001ad</u> <u>2c7d10530f9bf8a6eff672</u> <u>57364540fff75b256e3922</u>	- 0.0043000000000000 00 MATIC  0.00 USD	✓
189	2021-11-27 19:45:17	<u>0xee1a0ca68e97f00001ad</u> <u>2c7d10530f9bf8a6eff672</u> <u>57364540fff75b256e3922</u>	- 0.0168061800000000 00 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
190	2021-11-27 10:09:44	<u>0xc30a1c1adfb0a1a4299f689b095076aa6cb25e0096471bbaa8349fae27c7d5c4</u>	+ 0.2999999999999999 89 MATIC  0.48 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 14:00:33	<u>0x5f329c9c47ba4149008f93103b33031dbbb80420982866eaa6e29c93acd638a2</u>	+ 0.8157309020231574 56 MATIC  0.47 USD	✓
2	2023-03-04 15:54:50	<u>0x1948e0b0ea7671891a0bc639c6b7e7a312cf7e6b8440735cfef262f9ea1f4740</u>	+ 1.0000000000000000 00 MATIC  1.13 USD	✓
3	2022-02-13 19:17:56	<u>0x957134e02492b17056821a0e3aa5f5513b19b551e6ee85bbe2f1f56d91d00c72</u>	+ 220.00000000000000 0000 MATIC  354.63 USD	✓
4	2021-12-11 23:58:19	<u>0x30727906d410cee4de1bbe4cfccd7e36521e01c21c29f5dc7363b03b7ae06c67</u>	+ 0.0067533886893121 97 MATIC  0.01 USD	✓

ERC-20 EVENTS





#	Date & time	Transaction Id	Amount	
1	2024-09-13 18:28:38	<u>0x0f96723ab13a70aaee90443fc467ae477b3874a774d27b23ebd66aa2ed8583d9</u>	+ 14,500.0000000000 0000000)	✓
2	2024-07-08 13:48:39	<u>0x7d0d500550ba083f68716e5d60882d3c7be9c5c76af22584ea32b25d56f263ed</u>	- 1.000147 USDT  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-08 13:48:15	<u>0x1f03054383acddd2b5059845c797e7ecd61a9e48235ee545eb31e429f431224e</u>	- 0.9999989999999999 71 DAI	✓
4	2024-07-08 13:47:57	<u>0xc381847978b3cb4132f77e91182c2cc0bcd90af813c6db3ee1e4875f506bed9f</u>	- 0.4891485452864537 95 STG	✓
5	2024-07-08 13:47:47	<u>0x785fcb3e940471e33dfca70039d0a0bffc1e14fc5dde953ab16213a76e565c5a</u>	+ 1 kether.org	✓
6	2024-07-08 13:47:33	<u>0x423f919bc81cc85cadb9754474bf64fc4cd16295f17e06b0fcc6b98555e2dd42</u>	- 1.049902 USDC  1.04 USD	✓
7	2024-07-07 10:53:55	<u>0x5280c79357187223b681a96cd30c9a5e684c1d9b02623db9701bc59919bd02c3</u>	+ 1.049902 USDC  1.04 USD	✓
8	2024-07-07 10:53:55	<u>0x5280c79357187223b681a96cd30c9a5e684c1d9b02623db9701bc59919bd02c3</u>	- 1.049025 S*USDC	✓
9	2024-07-07 10:53:49	<u>0x5b2b826a3b0ccb5420354a17394b241f3ef896d2a436f048c5b4f5aaef2c8372</u>	+ 0.9999989999999999 71 DAI	✓
10	2024-07-07 10:53:49	<u>0x5b2b826a3b0ccb5420354a17394b241f3ef896d2a436f048c5b4f5aaef2c8372</u>	- 0.999988 S*DAI	✓
11	2024-07-07 10:51:21	<u>0x118981069a1f6a68613735f79354e9e5de58b45273c26c4848fbeat574910cab3</u>	+ 3 DROP	✓

#	Date & time	Transaction Id	Amount	
12	2024-07-07 10:51:05	<u>0xbe017b9711ae6df3068a</u> <u>b3dceba6a3b86d39831ca0</u> <u>fa27543781daa09a953b3c</u>	+ 1.000147 USDT  1.00 USD	✓
13	2024-07-07 10:51:05	<u>0xbe017b9711ae6df3068a</u> <u>b3dceba6a3b86d39831ca0</u> <u>fa27543781daa09a953b3c</u>	- 0.999260 S*USDT	✓
14	2024-07-07 10:47:55	<u>0xe9671782e5a1194919e2</u> <u>20de51af65dee624c12372</u> <u>6bafc0b2ade95718b290db</u>	+ 0.999988 S*DAI	✓
15	2024-07-07 10:47:55	<u>0xe9671782e5a1194919e2</u> <u>20de51af65dee624c12372</u> <u>6bafc0b2ade95718b290db</u>	+ 0.1151441928859644 89 STG	✓
16	2024-07-07 10:47:43	<u>0x1941eeaffcd5ffdb0c08</u> <u>466c4e523c624c1cbafad5</u> <u>093f5bdea76d119513acd5</u>	+ 0.999260 S*USDT	✓
17	2024-07-07 10:47:43	<u>0x1941eeaffcd5ffdb0c08</u> <u>466c4e523c624c1cbafad5</u> <u>093f5bdea76d119513acd5</u>	+ 0.1935740262241325 56 STG	✓
18	2024-07-07 10:47:35	<u>0x1c6aa074cd9b6b77166a</u> <u>61d09d38a83d622a57e430</u> <u>ae52f997785442aabdea7e</u>	+ 1.049025 S*USDC	✓
19	2024-07-07 10:47:35	<u>0x1c6aa074cd9b6b77166a</u> <u>61d09d38a83d622a57e430</u> <u>ae52f997785442aabdea7e</u>	+ 0.1804303261763567 92 STG	✓
20	2024-07-07 10:43:09	<u>0x0c8f47ca829170c2eb73</u> <u>f5d76eac007c89d4b5ac8a</u> <u>37f7c1824994e140514acd</u>	+ 375,880 Claim Airdrop [retikdrop.com]	✓

#	Date & time	Transaction Id	Amount	
30	2023-01-11 20:07:53	<u>0x1cc70686786be66259117b8800aa9bcbbfdf72c067fd81ddff1cac1f88216291</u>	+ 0.999260 S*USDT	✓
31	2023-01-11 20:07:53	<u>0x1cc70686786be66259117b8800aa9bcbbfdf72c067fd81ddff1cac1f88216291</u>	- 1.000006 USDT  1.00 USD	✓
32	2023-01-11 16:59:48	<u>0x0799e7042f89b0f62d878187347db03f0d3dfea0e62ef89fc4eb2cb181bbe42b</u>	+ 1.000000 USDT  1.00 USD	✓
33	2022-12-30 23:51:30	<u>0x423c45f084edd0a34d940df7ba1e08f3adf8865bfa9960dfd3576d2a3a99f8</u>	- 277.171532 USDC  277.22 USD	✓
34	2022-12-30 23:49:32	<u>0xf424a27760d8478eb4d43ce2e29c93b9fff45e8d5db8e2534c2e3b9a4ca37368</u>	+ 0.000006 USDT  0.00 USD	✓
35	2022-12-30 23:49:32	<u>0xf424a27760d8478eb4d43ce2e29c93b9fff45e8d5db8e2534c2e3b9a4ca37368</u>	+ 277.171524 USDC  277.22 USD	✓
36	2022-12-30 23:48:16	<u>0x276bd166b2de611b24800d8eb954606636bcc6f00548a18a33c1f6895ba29aaa</u>	- 278.199486 USDT  278.10 USD	✓
37	2022-12-30 23:45:20	<u>0x12b0d43e50fc9e4f9d6d2c4a17f45599974a94cadb273cee3dd179b8eb14add9</u>	+ 0.000008 USDC  0.00 USD	✓
38	2022-12-30 23:45:20	<u>0x12b0d43e50fc9e4f9d6d2c4a17f45599974a94cadb273cee3dd179b8eb14add9</u>	+ 278.199486 USDT  278.10 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-12-25 03:57:52	<u>0x2f1db7265ff986332bc53c3c61631dac68bab9a86e4d54f65295f94110e50796</u>	- 0.999988 S*DAI	✓
40	2022-12-25 03:56:54	<u>0x3d34b1882e9903808129003a61a83c28048e0414ed110a8b0bc05a56bfc436d</u>	+ 0.999988 S*DAI	✓
41	2022-12-25 03:56:54	<u>0x3d34b1882e9903808129003a61a83c28048e0414ed110a8b0bc05a56bfc436d</u>	- 1.000000000000000000 00 DAI	✓
42	2022-12-25 03:42:16	<u>0x5891098dda1beb8355646134c956cb93daf88eb1ddc20e1c7a3959cdc40afd47</u>	+ 1.000000000000000000 00 DAI	✓
43	2022-11-21 11:51:23	<u>0xf22c6e642084027839f7c5a407b91ac098053bc7696b66f188579831dd72bad</u>	- 1.049025 S*USDC	✓
44	2022-11-21 11:50:13	<u>0xa7a01c2b97efa809d713ed810f3991c17ce49c77b9cfb75d2c6fef8e218f26cc</u>	- 5.450000000000000001 78 STG	✓
45	2022-11-21 11:47:53	<u>0x99645e1b96148eea381f477efb4a494892a91723db378958760ab789b767b9b9</u>	+ 1.049025 S*USDC	✓
46	2022-11-21 11:47:53	<u>0x99645e1b96148eea381f477efb4a494892a91723db378958760ab789b767b9b9</u>	- 1.049684 USDC  1.04 USD	✓
47	2022-11-20 22:11:15	<u>0xc9ef284db5d860baaff841ca1dcadcb7923593fe6dadcc1c7d0c57d39c3002e</u>	+ 1.000000 USDC  1.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-11-20 21:52:54	<u>0xe6ef853154c79cd89ed374f9dd6b21d48ccd09fbe7ac160f9a381a2118277cce</u>	+ 5.4500000000000001 78 STG	✓
49	2022-02-13 19:14:12	<u>0xd30fbf66bf0cf39ffb46f595c7f0b0e26557d055e257d1f015932757c65e5022</u>	- 2.200000 USDC	✓
50	2022-02-13 18:54:27	<u>0x79b728ccbe7b9d5832341bbb97d61b1a2e12615801f80454293572c10a632a53</u>	+ 220.00000000000000 0000 WMATIC  354.63 USD	✓
51	2022-02-13 18:54:27	<u>0x79b728ccbe7b9d5832341bbb97d61b1a2e12615801f80454293572c10a632a53</u>	- 218.54348229252778 4239 tvWMATIC	✓
52	2022-02-13 18:51:57	<u>0xfd9c799eaf12c3f59c8a32d3b4e68707a82f0f7f173d56e4ec4856f70275fa55</u>	- 220.00000000000000 0000 WMATIC  354.64 USD	✓
53	2022-02-13 18:51:57	<u>0xfd9c799eaf12c3f59c8a32d3b4e68707a82f0f7f173d56e4ec4856f70275fa55</u>	+ 218.54348229252778 4239 tvWMATIC	✓
54	2022-02-13 18:46:13	<u>0x03f77b85a9c1e021fb7fe626b4de2ad724fe514f218334f1726c0d7ba5e037fe</u>	+ 220.00000000000000 0000 WMATIC  354.64 USD	✓
55	2022-02-13 18:44:51	<u>0xf5b9e341d4a8ed36804e77dea0c49c4e9979bfab6150a796b60aa3922acc1911</u>	- 220.00000000000000 0000 WMATIC  354.64 USD	✓
56	2022-02-13 18:31:30	<u>0x1e4142e7f0de103d7aae14007d0ca4171ae34e8a6f802af0289ee415bc20b902</u>	+ 2.194915 USDC	✓

#	Date & time	Transaction Id	Amount	
57	2022-01-15 12:23:22	<u>0x64fee45b53de47c73880</u> <u>ccbd0e290b1e67163cc0c8</u> <u>7c2adbb4798d59af6c54d9</u>	+ 300,000.00000000 MNEP	✓
58	2021-12-31 15:48:22	<u>0xd2d69a8a6e68a2c55787</u> <u>47439313efedaedce716c0</u> <u>e2921db6ceb521ff328563</u>	+ 0.010776 USDC	✓
59	2021-12-26 17:18:21	<u>0xc56eb0361ae78054ad38</u> <u>43e12267357c91fb398c24</u> <u>f7d7b33206b074001a0a1f</u>	+ 0.011551 USDC	✓
60	2021-12-26 17:17:53	<u>0xfe019b2da54e43c1120b</u> <u>61243f6a9bb568db98f5bd</u> <u>be22478f33fd3d3732081b</u>	+ 0.0000000000633156 63 UNI-V2	✓
61	2021-12-26 17:17:15	<u>0xb091a9577de900ffadac</u> <u>1764db679dad4b258e0c63</u> <u>277144f8de83ac62bcd745</u>	+ 0.012691 amUSDC	✓
62	2021-12-18 10:08:01	<u>0x1e592f3093319454905f</u> <u>dd4072ba719d8c767fc820</u> <u>1b98fbdd23e3c16c08e809</u>	+ 0.009064 USDC	✓
63	2021-12-18 10:07:25	<u>0x1b6945559341b8f97f7f</u> <u>9b7baabab4cea40783a9f8</u> <u>f3f749d26e887d53f9f73c</u>	+ 0.0000000000486994 74 UNI-V2	✓
64	2021-12-18 10:00:13	<u>0xede49a59763c24afee68</u> <u>cbf86919c8940c40adcb8c</u> <u>1a07b8151df8b8ae4d56da</u>	+ 0.009039 amUSDC	✓
65	2021-12-11 23:59:11	<u>0x8831e00f5b7f779811ee</u> <u>bdc1cc4c7f8285a22091e2</u> <u>52f3137b158ae7f320182c</u>	+ 0.008586 USDC	✓

#	Date & time	Transaction Id	Amount	
66	2021-12-11 23:58:19	<u>0x30727906d410cee4de1b</u> <u>be4cfccd7e36521e01c21c</u> <u>29f5dc7363b03b7ae06c67</u>	- 0.0000000000763582 53 UNI-V2	✓
67	2021-12-11 23:56:49	<u>0xbbc7d54ce2142d911c3e</u> <u>a9d929c18d916c2324d5f1</u> <u>257c2e0739f99243d750d4</u>	+ 0.008951 amUSDC	✓
68	2021-11-30 18:01:58	<u>0x06adac1fe8647ef6d73b</u> <u>1c6e6d1c85f646f13560dd</u> <u>71db659551a76097ee6078</u>	+ 0.007802 USDC	✓
69	2021-11-30 18:01:26	<u>0x323d7318023788ea9b3c</u> <u>5c9f78da1c45a2d05d4b61</u> <u>5c4ee8c16e6bf4d97f1360</u>	+ 43,557.1999999999 7089617 LELX.io	✓
70	2021-11-30 18:00:48	<u>0xae62231058b5c44d221c</u> <u>d646525d6186dd8665f630</u> <u>c4c7792aea8df804244783</u>	+ 0.000000000390766 10 UNI-V2	✓
71	2021-11-30 17:59:46	<u>0xf5b97767a4af657bfcd7</u> <u>d18cb2641019c243a07704</u> <u>da055a27b211ed5c55426e</u>	+ 0.008151 amUSDC	✓
72	2021-11-27 19:50:25	<u>0x2342c74db5a56bfee2b8</u> <u>aa09806c27ac929d439651</u> <u>9818b23e98ef0b7b042d65</u>	+ 0.006990 USDC	✓
73	2021-11-27 19:50:23	<u>0x810a55e230f036cbc254</u> <u>1f42f28982c3063980de29</u> <u>73c3ce43b5e48e7510776b</u>	+ 0.000000000372816 43 UNI-V2	✓
74	2021-11-27 19:45:17	<u>0xee1a0ca68e97f00001ad</u> <u>2c7d10530f9bf8a6eff672</u> <u>57364540fff75b256e3922</u>	+ 0.007035 amUSDC	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-19 14:00:33	<u>0x5f329c9c47ba4149008f93103b33031dbbb80420982866eaa6e29c93acd638a2</u>	- 1 WDWGF	✓
2	2023-08-19 13:59:41	<u>0x5bf50b21da708b06d5ee6ed51fdd0a0daa0a5f2f6028537075a18c882b26e399</u>	+ 1 WDWGF	✓
3	2023-08-19 13:59:41	<u>0x5bf50b21da708b06d5ee6ed51fdd0a0daa0a5f2f6028537075a18c882b26e399</u>	+ 1 WDWGF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-07 10:43:31	<u>0xc7063f18cb61a4b3460bba4d00dc882e0f95c93eb9283fe0823efcfe43826af6</u>	+ 1 Airdrop at 10bnb.xyz ðŸŽ•	✓
2	2024-07-07 10:43:17	<u>0xacb250a85cee0909c7d4f21da1d24f80ad5a8c152b27d7972057f2daa952bcd5</u>	+ 1 1ETH Reward at web3eth.lol ðŸŽ•	✓
3	2024-03-24 09:58:32	<u>0x400276d78661984d4701d2b542050b3344c0b5afbacb075b30a4f0da9cb5a13a</u>	+ 1 Airdrop at [5000usdt.us]	✓
4	2024-03-24 09:54:46	<u>0x5f80a32840dd119dc4c4fb246d9974fe28abe31ddec3581016648f3616f2c92e</u>	+ 1 5ETH Reward at [geteth.us]	✓
5	2024-02-26 10:32:26	<u>0xaf8a4384ad263d984d78053b455d949e283319dfee82edf61eb36edcd38ecd0e</u>	+ 1 Reward at [2000usdc i%[enet]	✓

#	Date & time	Transaction Id	Amount	
6	2024-02-26 06:40:09	<u>0xb7adaaa77c05aa0030ea38f52563a066b1828297b2645480479fdb9015051a0a</u>	+ 1 Airdrop at [5eth i%[Ecc]	✓
7	2024-02-17 13:24:30	<u>0x89cd1bc8b801a39c910671c3883d39cb7828f7882f6879548ceeafbbfef4dfd4</u>	+ 1 Reward at bonewin.com	✓
8	2024-02-15 22:38:29	<u>0x7151438c3ec2fb8f4a11288609b8cc6dcd750c6eeec51ad9572f802ee6c6dc5a</u>	+ 1 Airdrop at [3eth i%[Eorg]	✓
9	2024-02-15 12:54:57	<u>0xe192b6257fc6a2edf960a0ee187b644b866706200c4093d6b9d846022401aec7</u>	+ 1 Reward at [5000usdc i%[Ecom]	✓
10	2024-01-22 17:42:40	<u>0x7154693048b69a71a21b158ba465f671579ccde57e0c93e1bf69f499a1c1d9f6</u>	+ 1 1000usdc.top	✓
11	2024-01-22 17:42:40	<u>0x8188b4cc245916f955e2866fa5620197c95f52eda09150d7e701345268bd5eb7</u>	+ 1 3000usdt.cc	✓
12	2023-12-22 21:40:49	<u>0xad05f2f075cbde56941a8fe288c9b520dd6671f68b2f77348b57b07000ddac93</u>	+ 1 1000usdc.net	✓
13	2023-12-22 21:38:54	<u>0x14d509e425e0b4521214f659d651b963e72dd0098fa9250bf51d5f636342dc92</u>	+ 1 2000usdt.icu	✓
14	2023-12-21 00:22:41	<u>0x2fc57188d3de3b8c67f507e80b44d377b342a4a2cdf9fde5c1afd1fb7fbda84c</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
15	2023-12-12 23:31:35	<u>0xb808df1a7fb4eec4488d264e55c22d625a7192f8d785d0a2e3740c62e5ce8c7f</u>	+ 1 Visit usdtevent.co to claim nft	✓
16	2023-12-12 23:03:27	<u>0xde49989400514569ef2fb6ae6dd887b1d4f4d2df3c12ebd7511596c3d337f2ed</u>	+ 1 2000usdt.link	✓
17	2023-12-12 23:03:27	<u>0xc212f1e7a003709404e72cdfa0a40d4a62f97613890aed3dfff86510a9d3707</u>	+ 1 1000usdc.net	✓
18	2023-12-05 02:30:43	<u>0xfe158b47b5857135b203debe981b8c2870b88aed10406b7c71767d0400064cde</u>	+ 1 Reward at BoneWin.com	✓
19	2023-12-02 14:47:45	<u>0x69ae7007835e3e800f162de352714ac4ba24b5d0d2689dd4016faf081a67e712</u>	+ 1 Reward at BoneWin.com	✓
20	2023-10-17 18:35:19	<u>0x0916aa26b2b27fdae313e21b70c5baf7a7d17d1d245024e0a75daba650df9d10</u>	+ 1 Circle Weekly Giveaways	✓
21	2023-10-14 16:37:35	<u>0x48695b89220d094b6d72f6174d0fe3cdcea8ccea95c511c3b99e64ff4f1bbaee</u>	+ 1 Voucher	✓
22	2023-10-14 12:50:31	<u>0x6e34048216fb9c8c4179e96e3e53860ae9d4dd9c095fa605e98651a58f837b31</u>	+ 1 tether.yt	✓
23	2023-10-14 12:50:19	<u>0x15dbe3292d0365174b7b4e0f5e616387f2898263e9d231e923f938e60d98b241</u>	+ 1 claim-usd.com	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-14 04:05:52	<u>0x3a36e396de5e7133900a950aeb54879b9396ab4e896efcd16ee8603ba76c75bf</u>	+ 1 NFT AIRDROP ROUND	✓
25	2023-09-13 07:12:47	<u>0x6768a37204646de0f3047dbcc57b5ce0943b5b9d12f6e7ec5062b58a9391e8f8</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
26	2023-08-26 23:53:32	<u>0x051d9b0c74ce1bb1ede7941ad83ee23b710b7af2d0fc71c5fdb311002bce6161</u>	+ 1 claim.circleweekly.com	✓
27	2023-08-26 02:49:55	<u>0xad72254d8bf28b3afde0158187079893592bb5ab077b4d67d71a0a8fadc78f20</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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