

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-09-29 22:17 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x909b1ad6d4dd403e0bb824f324d74edc0bbef6dc</u>
TOTAL RECEIVED	240.000000000000000000 MATIC
	101.52 USD
TOTAL SEND	236.696233549605153712 MATIC
	100.12 USD










Token	Balance
MATIC	3.303766450394841403 MATIC
	1.39 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
CoDoge	22.000000000000000000 CODOGE
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP










\* USD values displayed at the time of transaction








Token	Balance
MATICSWAP.NET	5,800.00000000000000000000000000000000 MATICSWAP.NET
VENOM	100,000 ?claim
EDNS	1 EDNS
smartdiving.game	1 smartdiving.game
	N/A Reward at BoneWin.com
The SUPERGUCCI Limited	N/A The SUPERGUCCI Limited
Skills Of kolektiv	N/A Skills Of kolektiv
\$1000 DAI	N/A DAI
The High Apes Club - World Pass	N/A THCWP
OpenSea Collections	N/A OPENSTORE
Positive Vibes	N/A Positive Vibes
Â-	N/A etherevent.co
'	N/A Reward at BoneWin.com
Tragic Dezuki	N/A Tragic Dezuki







#### MAIN EVENTS










#	Date & time	Transaction Id	Amount
1	2024-01-22 02:39:53	<u>0x0a6c16bb64f3bee74a0d</u> <u>bc8fcc1049d24a3189ab00</u> <u>ef472f5da31cbce44d369d</u>	- 0.000000000000000000 00 MATIC  0.00 USD










#	Date & time	Transaction Id	Amount	
2	2024-01-22 02:39:53	<u>0x0a6c16bb64f3bee74a0d</u> <u>bc8fcc1049d24a3189ab00</u> <u>ef472f5da31cbce44d369d</u>	- 0.0074894100000000 00 MATIC  0.00 USD	✓
3	2024-01-22 02:39:53	<u>0x0a6c16bb64f3bee74a0d</u> <u>bc8fcc1049d24a3189ab00</u> <u>ef472f5da31cbce44d369d</u>	- 0.00000000000079887 04 MATIC  0.00 USD	✓
4	2024-01-22 02:39:27	<u>0x3168368fea193a0ed2d2</u> <u>79e3982857f5a6accc7541</u> <u>e1fbfd999761d0fcbfcc2c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-22 02:39:27	<u>0x3168368fea193a0ed2d2</u> <u>79e3982857f5a6accc7541</u> <u>e1fbfd999761d0fcbfcc2c</u>	- 0.0013818300000000 00 MATIC  0.00 USD	✓
6	2024-01-22 02:39:27	<u>0x3168368fea193a0ed2d2</u> <u>79e3982857f5a6accc7541</u> <u>e1fbfd999761d0fcbfcc2c</u>	- 0.00000000000015200 13 MATIC  0.00 USD	✓
7	2022-01-04 20:12:27	<u>0x99f8c17b639cd4ca0e4e</u> <u>0d4b2deaa823e793f766b5</u> <u>c8fbdb6eeaca76bd31cecb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-01-04 20:12:27	<u>0x99f8c17b639cd4ca0e4e</u> <u>0d4b2deaa823e793f766b5</u> <u>c8fbdb6eeaca76bd31cecb</u>	- 0.0999575500000000 06 MATIC  0.23 USD	✓
9	2021-12-26 20:11:29	<u>0xcf5c1c49ad25c1bb1de0</u> <u>6b5708efcfb1d7dc0ff110</u> <u>178249d4edbf376f2ec4fd</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-26 20:11:29	<u>0xcf5c1c49ad25c1bb1de0</u> <u>6b5708efcfb1d7dc0ff110</u> <u>178249d4edbf376f2ec4fd</u>	- 0.0059751300000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-12-26 20:10:43	<u>0x56cda1844d83af951b74</u> <u>bd0863094519ac4bf1eb46</u> <u>98848e70cab80087a4652c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-26 20:10:43	<u>0x56cda1844d83af951b74</u> <u>bd0863094519ac4bf1eb46</u> <u>98848e70cab80087a4652c</u>	- 0.005347680000000000 00 MATIC  0.01 USD	✓
13	2021-11-13 12:03:58	<u>0x590f2fe9590b9b2ab2db</u> <u>90c4d8997eab57c8c18ca5</u> <u>989637a9876f04348933da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-13 12:03:58	<u>0x590f2fe9590b9b2ab2db</u> <u>90c4d8997eab57c8c18ca5</u> <u>989637a9876f04348933da</u>	- 0.000796770000000000 00 MATIC  0.00 USD	✓
15	2021-11-13 12:01:20	<u>0x386ad3d1d25c464d308b</u> <u>11f103206ff5735df62643</u> <u>b84216988e6ccf9947c65e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-13 12:01:20	<u>0x386ad3d1d25c464d308b</u> <u>11f103206ff5735df62643</u> <u>b84216988e6ccf9947c65e</u>	- 0.131816519999999999 93 MATIC  0.23 USD	✓
17	2021-11-13 12:00:50	<u>0x9a84ce09399e31bce179</u> <u>e0ab58b98c8e56874f1334</u> <u>96718812e830adebd1ddb0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-13 12:00:50	<u>0x9a84ce09399e31bce179</u> <u>e0ab58b98c8e56874f1334</u> <u>96718812e830adebd1ddb0</u>	- 0.006248640000000000 00 MATIC  0.01 USD	✓
19	2021-11-13 11:32:09	<u>0xb103038b2446f21488fb</u> <u>29fbbcc69327ca07857127</u> <u>653a84b3e2aee12418a5d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
20	2021-11-13 11:32:09	<u>0xb103038b2446f21488fb</u> <u>29fbbcc69327ca07857127</u> <u>653a84b3e2aee12418a5d7</u>	- 0.0150924300000000 00 MATIC  0.02 USD	✓
21	2021-11-13 11:29:15	<u>0x081795566755b40bdb99</u> <u>81d380c882a45d5cc064ea</u> <u>4d6e0e04473b5c49a69dbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-11-13 11:29:15	<u>0x081795566755b40bdb99</u> <u>81d380c882a45d5cc064ea</u> <u>4d6e0e04473b5c49a69dbd</u>	- 0.0054522300000000 00 MATIC  0.00 USD	✓
23	2021-10-29 03:44:04	<u>0x68d78c8aa03bdd68493d</u> <u>22c9934425ed66c85e5e2d</u> <u>75e64d004229594b318b66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-10-29 03:44:04	<u>0x68d78c8aa03bdd68493d</u> <u>22c9934425ed66c85e5e2d</u> <u>75e64d004229594b318b66</u>	- 0.0079587690002040 70 MATIC  0.01 USD	✓
25	2021-10-26 05:33:29	<u>0xb3558d9b138d63ad95c9</u> <u>7cf1a7ff1d5916a0d6dc10</u> <u>1d6b9f30fc1edb73b32b57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-10-26 05:33:29	<u>0xb3558d9b138d63ad95c9</u> <u>7cf1a7ff1d5916a0d6dc10</u> <u>1d6b9f30fc1edb73b32b57</u>	- 0.0007967700000000 00 MATIC  0.00 USD	✓
27	2021-10-26 05:30:29	<u>0x595d33a1bbf9224064d7</u> <u>b9f76267d60f6c58f303f7</u> <u>9ac7cba46a7df7092ae368</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-10-26 05:30:29	<u>0x595d33a1bbf9224064d7</u> <u>b9f76267d60f6c58f303f7</u> <u>9ac7cba46a7df7092ae368</u>	- 0.0570572099999999 97 MATIC  0.09 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-10-26 05:29:27	<u>0x577fbb61300d0daeef50</u> <u>0406311709d277abb27f21</u> <u>fb7cc46905b3372a146f9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-10-26 05:29:27	<u>0x577fbb61300d0daeef50</u> <u>0406311709d277abb27f21</u> <u>fb7cc46905b3372a146f9d</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
31	2021-10-26 05:27:51	<u>0x36aac73d168e4003f8f0</u> <u>72d3197a91565848053d98</u> <u>3d2e1174f4142614020cfb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-10-26 05:27:51	<u>0x36aac73d168e4003f8f0</u> <u>72d3197a91565848053d98</u> <u>3d2e1174f4142614020cfb</u>	- 0.014493570000000000 01 MATIC  0.02 USD	✓
33	2021-10-23 01:27:39	<u>0xb6662325929e40ef9b90</u> <u>dd93c0a7460434de2cc0ae</u> <u>633e5d40c68e2c4687f2e8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-10-23 01:27:39	<u>0xb6662325929e40ef9b90</u> <u>dd93c0a7460434de2cc0ae</u> <u>633e5d40c68e2c4687f2e8</u>	- 0.000849888000000000 00 MATIC  0.00 USD	✓
35	2021-10-23 01:25:03	<u>0x1681a16d061638fb90d8</u> <u>949368761ca77a75edf2ed</u> <u>d012fdc252a30711d5b4de</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-10-23 01:25:03	<u>0x1681a16d061638fb90d8</u> <u>949368761ca77a75edf2ed</u> <u>d012fdc252a30711d5b4de</u>	- 0.048701655000000000 03 MATIC  0.07 USD	✓
37	2021-10-23 01:24:33	<u>0x40ce3cf29b4f4b0221d4</u> <u>53b052d8b0f0555c6fcc5b</u> <u>0acd0d3c15930bcafe76d8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
38	2021-10-23 01:24:33	<u>0x40ce3cf29b4f4b0221d453b052d8b0f0555c6fcc5b0acd0d3c15930bcafe76d8</u>	- 0.0078181650000000 00 MATIC  0.01 USD	✓
39	2021-10-23 01:23:45	<u>0xdaeb462a7e9afe7d2690a62376c13e1b814a289cc1010a6199c58d0618d7a622</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-10-23 01:23:45	<u>0xdaeb462a7e9afe7d2690a62376c13e1b814a289cc1010a6199c58d0618d7a622</u>	- 0.0145797900000000 00 MATIC  0.02 USD	✓
41	2021-10-15 05:21:42	<u>0x01fbab339aeb3ac03158a7eee4e6610e71a7938f374e54bfe1407dedf8cf9d47</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-10-15 05:21:42	<u>0x01fbab339aeb3ac03158a7eee4e6610e71a7938f374e54bfe1407dedf8cf9d47</u>	- 0.0007967700328003 65 MATIC  0.00 USD	✓
43	2021-10-15 05:21:22	<u>0xf323e037359ed2a4c03b873e67100a77a3cb6dcc486ceb20a8eb09c4099431ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
44	2021-10-15 05:21:22	<u>0xf323e037359ed2a4c03b873e67100a77a3cb6dcc486ceb20a8eb09c4099431ec</u>	- 0.0011868000488566 00 MATIC  0.00 USD	✓
45	2021-10-15 05:19:20	<u>0x7bda7125e94fd6c7e593b326f414e0382e5830ef3ef33d3766f5fe65650d63ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-10-15 05:19:20	<u>0x7bda7125e94fd6c7e593b326f414e0382e5830ef3ef33d3766f5fe65650d63ac</u>	- 0.0422973000000000 03 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-10-15 05:18:54	<u>0xd5b5fd59d9f2ad1ad300</u> <u>410cd29903fe2295ae29ab</u> <u>57ad7f0616702bb4ccea9a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2021-10-15 05:18:54	<u>0xd5b5fd59d9f2ad1ad300</u> <u>410cd29903fe2295ae29ab</u> <u>57ad7f0616702bb4ccea9a</u>	- 0.002343240000000000 00 MATIC  0.00 USD	✓
49	2021-10-15 05:16:24	<u>0x2b41406e43bc06e0d901</u> <u>5071e1e833d18cfd61d1ff</u> <u>7dce4f4fbd1e1b71f14a61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2021-10-15 05:16:24	<u>0x2b41406e43bc06e0d901</u> <u>5071e1e833d18cfd61d1ff</u> <u>7dce4f4fbd1e1b71f14a61</u>	- 0.0201107663137890 00 MATIC  0.03 USD	✓
51	2021-10-15 05:15:12	<u>0x759f3201084b65e287bc</u> <u>f5b98822d228e55f2e3dbd</u> <u>bfb160b50e218fab0f1db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2021-10-15 05:15:12	<u>0x759f3201084b65e287bc</u> <u>f5b98822d228e55f2e3dbd</u> <u>bfb160b50e218fab0f1db</u>	- 0.009299840000000000 00 MATIC  0.01 USD	✓
53	2021-10-13 07:08:46	<u>0x01397128b9ba5f76a574</u> <u>456ac567c0561ada0934cb</u> <u>dc24d46a08965d6087df7f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2021-10-13 07:08:46	<u>0x01397128b9ba5f76a574</u> <u>456ac567c0561ada0934cb</u> <u>dc24d46a08965d6087df7f</u>	- 0.001549320000000000 00 MATIC  0.00 USD	✓
55	2021-10-12 22:43:50	<u>0xfad736208875a6ec5642</u> <u>471d866c998a48c3a0a57a</u> <u>d14c11decf4343745b455d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
56	2021-10-12 22:43:50	<u>0xfad736208875a6ec5642</u> <u>471d866c998a48c3a0a57a</u> <u>d14c11decf4343745b455d</u>	- 0.0001327950000000 00 MATIC  0.00 USD	✓
57	2021-10-12 22:09:42	<u>0x8125841eba09a22bb1a4</u> <u>b1cf5207f04e1e0bf279b7</u> <u>794df8faab9660f4530f30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2021-10-12 22:09:42	<u>0x8125841eba09a22bb1a4</u> <u>b1cf5207f04e1e0bf279b7</u> <u>794df8faab9660f4530f30</u>	- 0.1067021529999999 94 MATIC  0.13 USD	✓
59	2021-10-12 22:09:42	<u>0xfce39a16a4921489dae1</u> <u>a184105c70fb4cfe5d7913</u> <u>6f17fe793286dd8ffe5af1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-10-12 22:09:42	<u>0xfce39a16a4921489dae1</u> <u>a184105c70fb4cfe5d7913</u> <u>6f17fe793286dd8ffe5af1</u>	- 0.0180689840000000 00 MATIC  0.02 USD	✓
61	2021-10-12 22:05:52	<u>0x0b141f6d3a28a434c833</u> <u>23298da0e8175802ba22f3</u> <u>013475f43b6f411adda72c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-10-12 22:05:52	<u>0x0b141f6d3a28a434c833</u> <u>23298da0e8175802ba22f3</u> <u>013475f43b6f411adda72c</u>	- 0.0145797900000000 00 MATIC  0.01 USD	✓
63	2021-10-12 21:58:02	<u>0x10f2db66f4797fb6d050</u> <u>7d638b7e09aea0d7ed65a8</u> <u>0060bba9d596f5c524da0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-10-12 21:58:02	<u>0x10f2db66f4797fb6d050</u> <u>7d638b7e09aea0d7ed65a8</u> <u>0060bba9d596f5c524da0a</u>	- 0.0148039200000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-10-12 21:58:00	<u>0xd67698a9afd9ab34f749</u> <u>0a8a91a78c7405963830c7</u> <u>19fa666386949fb3a006da</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2021-10-12 21:58:00	<u>0xd67698a9afd9ab34f749</u> <u>0a8a91a78c7405963830c7</u> <u>19fa666386949fb3a006da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2021-10-12 21:58:00	<u>0xd67698a9afd9ab34f749</u> <u>0a8a91a78c7405963830c7</u> <u>19fa666386949fb3a006da</u>	- 0.000762300000000000 00 MATIC  0.00 USD	✓
68	2021-10-12 21:55:10	<u>0x587afaa111b0bf3ca41e</u> <u>f27cb44fc3661a71a5abf5</u> <u>9f7c6cb7825eea243a4fff</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2021-10-12 21:55:10	<u>0x587afaa111b0bf3ca41e</u> <u>f27cb44fc3661a71a5abf5</u> <u>9f7c6cb7825eea243a4fff</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2021-10-12 21:55:10	<u>0x587afaa111b0bf3ca41e</u> <u>f27cb44fc3661a71a5abf5</u> <u>9f7c6cb7825eea243a4fff</u>	- 0.000676414200000000 00 MATIC  0.00 USD	✓
71	2021-10-12 21:33:54	<u>0x968932e629a46b798dff</u> <u>2ed7833107d93bc80aea2a</u> <u>3502895d040cc2628b681d</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2021-10-12 21:33:54	<u>0x968932e629a46b798dff</u> <u>2ed7833107d93bc80aea2a</u> <u>3502895d040cc2628b681d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2021-10-12 21:33:54	<u>0x968932e629a46b798dff</u> <u>2ed7833107d93bc80aea2a</u> <u>3502895d040cc2628b681d</u>	- 0.000577500000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
74	2021-10-12 21:22:52	<u>0xeb2f0c59d73d398bf75e71d85470d6e17753f72af91e0f3b0cf13ec03b0e0560</u>	- 236.00000000000000 0000 MATIC  292.87 USD	✓
75	2021-10-12 21:22:52	<u>0xeb2f0c59d73d398bf75e71d85470d6e17753f72af91e0f3b0cf13ec03b0e0560</u>	- 0.0028517600000000 00 MATIC  0.00 USD	✓
76	2021-10-12 21:22:10	<u>0x2589b9f4d0a4f4d6cac71c4327e6927edca3b67a216f0595d6b0c661ef2d89e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2021-10-12 21:22:10	<u>0x2589b9f4d0a4f4d6cac71c4327e6927edca3b67a216f0595d6b0c661ef2d89e1</u>	- 0.0079932000000000 01 MATIC  0.00 USD	✓
78	2021-10-12 21:21:22	<u>0x2daf0ec4d567b454fab26fbfa945a10fc86c0cc6a304bbeeccda38d38bd9a424</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2021-10-12 21:21:22	<u>0x2daf0ec4d567b454fab26fbfa945a10fc86c0cc6a304bbeeccda38d38bd9a424</u>	- 0.0008043600000000 00 MATIC  0.00 USD	✓
80	2021-10-12 21:21:22	<u>0x4e7162b281de6d55905c81953d7a9ee80bc7c4b89ab145a1624a68a44862355b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2021-10-12 21:21:22	<u>0x4e7162b281de6d55905c81953d7a9ee80bc7c4b89ab145a1624a68a44862355b</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
82	2021-10-12 21:21:16	<u>0x7cb81339dc34cab08052173b80c8fbc4bd25bf00909b139fe30ece1ba57aeb5d</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2021-10-12 21:21:16	<u>0x7cb81339dc34cab08052</u> <u>173b80c8fbc4bd25bf0090</u> <u>9b139fe30ece1ba57aeb5d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2021-10-12 21:21:16	<u>0x7cb81339dc34cab08052</u> <u>173b80c8fbc4bd25bf0090</u> <u>9b139fe30ece1ba57aeb5d</u>	- 0.000399000000000000 00 MATIC  0.00 USD	✓
85	2021-10-12 21:08:34	<u>0x7164c860573828a5a3bb</u> <u>fb4d56b74339d8ba96e19f</u> <u>3e3873bb56f188959635bc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2021-10-12 21:08:34	<u>0x7164c860573828a5a3bb</u> <u>fb4d56b74339d8ba96e19f</u> <u>3e3873bb56f188959635bc</u>	- 0.008690340000000000 00 MATIC  0.01 USD	✓
87	2021-10-12 21:07:50	<u>0x8b4d797768999a177fb6</u> <u>27d9f66174856684101888</u> <u>22c34fc6e782895ad1c850</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2021-10-12 21:07:50	<u>0x8b4d797768999a177fb6</u> <u>27d9f66174856684101888</u> <u>22c34fc6e782895ad1c850</u>	- 0.001562160000000000 00 MATIC  0.00 USD	✓
89	2021-10-12 21:04:38	<u>0x51a0ada7efe120a4f8e4</u> <u>2d96c11381f0b3f631412c</u> <u>8df15d3e4e87d99c7e164f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2021-10-12 21:04:38	<u>0x51a0ada7efe120a4f8e4</u> <u>2d96c11381f0b3f631412c</u> <u>8df15d3e4e87d99c7e164f</u>	- 0.003865950000000000 00 MATIC  0.00 USD	✓
91	2021-10-12 21:03:42	<u>0x77dc353bb4e5e0339c73</u> <u>cae596207c476701b5278d</u> <u>86e0d17aed1f8d17c866c9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2021-10-12 21:03:42	<u>0x77dc353bb4e5e0339c73cae596207c476701b5278d86e0d17aed1f8d17c866c9</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓
93	2021-10-12 20:59:58	<u>0x979ccf4ce929c2ca8d73a0a555ea116b48f3700321d6ae745aa8f973dbfb715b</u>	+ 240.00000000000000 0000 MATIC  297.84 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:07:01	<u>0xb254a6cf2ab8ed9ba06d9b795a805d23cc3731abb7f6091dfb37418efec4bbc0</u>	+ 3 aim reward	✓
2	2024-07-31 20:01:12	<u>0x9b6e223ed3ef86baeac87fc50d7d1b6713ad7271045f3bd88909eecd81d79bd</u>	+ 0.0110019000000000 00 SMT	✓
3	2024-06-27 23:33:29	<u>0x8cd7034fcdad777bc6ea3dca0ceeb455df46a0c490fa4e9f7d64e1cbbceefa23</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-15 20:08:20	<u>0x921fb244a9e5ec44496c3a66d543e2290219e344589817b17c632b31c7755dfa</u>	+ 200.000000 WGC	✓
5	2024-06-13 19:29:25	<u>0x5251eaba95989be5e535237f6671ef9fef1d03cf0c6b012107fb4a8a5a220596</u>	+ 22.00000000000000 0 CODIGE	✓
6	2024-05-10 20:59:16	<u>0x8cd72b7791819eae6739fc3efdbcde49304dae96cbd4059173fe149fd015fc5d</u>	+ 1 com	✓

#	Date & time	Transaction Id	Amount	
7	2024-04-18 17:44:39	<u>0xf6f2773ea36fb5ee6176 b05933ff46c2c224e52caf d647ff6cef16f672ac00aa</u>	+ 1 T	✓
8	2024-03-30 22:16:36	<u>0x0fe9bebad48511273321 e1ee1b09ba9bd0b9c22547 4d75813dd94d7eefe9e0b1</u>	+ 500.000000 WGC	✓
9	2024-03-28 23:01:11	<u>0x64098401fb0cb470bdb3 317b88b76af4354e6447fc 60ac551fd929cc6e0fd010</u>	+ 100,000 Visit getlink.fi to Claim reward	✓
10	2024-03-25 22:47:33	<u>0x1baae490faed6a562ff5 148fe3e8558c2cc2df9443 abca0e2e516a953b41e791</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
11	2024-03-14 23:03:29	<u>0x4b4a68228b3604f063a9 dc96b17cce6d744d292f6b 6c7c6fff4fa746d5c60b96</u>	+ 100,000 ?claim	✓
12	2024-02-28 20:34:58	<u>0xf081b00a6931f954fa6a 879500c4b94538f52c14aa 40bf889f8a8a900a983f7b</u>	+ 500.000000 WGC	✓
13	2024-02-20 20:02:30	<u>0x41372cf7741c4c0bd7ec de3e7a2e16263b821c802e fafdad357f86d8c126729c</u>	+ 0.1100190000000000 06 SMT	✓
14	2024-02-16 13:53:44	<u>0x7c2e626bc2dfb3f5a03e bd48d3a16886a18c11ad6a 1a1bdefee928b2b36a77d1</u>	+ 250.0 \$USDC	✓
15	2024-02-09 01:26:22	<u>0xcbc3e5933f22b4d333a1 8c29b7d0df118a655a42a3 5d984a545d0f65dc66bdfc</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-·airUSDT .net	✓

#	Date & time	Transaction Id	Amount	
16	2024-02-08 09:46:14	<u>0x9d96dbc3f21645d2c2cb</u> <u>becbd3051785f991a6d4eb</u> <u>68fa136f5e567ce7599c09</u>	+ 2,630.210000000000 036380 PIG	✓
17	2024-02-05 03:22:47	<u>0x83ba8a75da29370660e3</u> <u>190aff01fe70759758328b</u> <u>ce1a8774240da2468c7f90</u>	+ 250 ewards	✓
18	2024-01-24 21:37:40	<u>0xff689fffc74e5d1de312</u> <u>d9c91e63149591a39274a8</u> <u>470474d334fa0a4033085f</u>	+ 16,155,820,010.970 47424 GONE2.0	✓
19	2024-01-22 02:39:53	<u>0x0a6c16bb64f3bee74a0d</u> <u>bc8fcc1049d24a3189ab00</u> <u>ef472f5da31cbce44d369d</u>	+ 1,056.010148 USDC	✓
20	2024-01-22 02:39:53	<u>0x0a6c16bb64f3bee74a0d</u> <u>bc8fcc1049d24a3189ab00</u> <u>ef472f5da31cbce44d369d</u>	- 1,366.593364193358 183911 WMATIC  1,055.55 USD	✓
21	2024-01-16 20:23:41	<u>0x75983d8fa23387e40b92</u> <u>3a84173bcc0e8c562b12de</u> <u>7fd0336e7f94ea44ea2853</u>	+ 1 D0 Giveaway!	✓
22	2024-01-16 01:12:53	<u>0xdc2b0fa5136343546500</u> <u>0e32535d78e74356187011</u> <u>f4d03ee2a4f73a0abb03dc</u>	+ 2,745,443,839.0067 3866 MEMEGONE	✓
23	2022-12-06 19:35:54	<u>0xa732c81f73a0ca0e6f0f</u> <u>15b6ba1c51030852a5804c</u> <u>889a29c060f1744ca63ec2</u>	+ 1.00000000 \$ Free Claim and Play	✓
24	2022-10-17 10:47:42	<u>0xb8b5e5d159915a09c663</u> <u>ac1832b143cd6afd88bf6f</u> <u>c0909a0c31746a95793a98</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓



#	Date & time	Transaction Id	Amount	
25	2022-10-16 17:32:35	<u>0xbb3f698cf2c48ed155a12a97446f486a1ef799df268f67a37e178d3631430598</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
26	2022-08-15 17:46:35	<u>0xeff7053f7814b279b74b681e68984d32dc3733a2729199b6d62cfb39d24734df</u>	+ 3,000,000.00000000 0Bets.io	✓
27	2022-07-30 01:22:42	<u>0xa2ed3eb9a7c47e3ee85d172b9dc87252b1fc759670834991c07e5ee15c686412</u>	+ 2,200.000000000000 000000 quicks.exchange	✓
28	2022-07-29 18:56:43	<u>0x575212fbbd6f1ba3c4eb07b95a80ef56def0863d7a62981d93dd88372a969888</u>	+ 0.0234021711341902 38 Polygonpool.com	✓
29	2022-06-18 19:49:49	<u>0xba687ebd68d461fe8b0a8c6d124e7ed8bef293c756a0866d1014f24cc42a3e69</u>	- 0.0568693244915082 36 amWETH	✓
30	2022-06-18 19:49:49	<u>0xba687ebd68d461fe8b0a8c6d124e7ed8bef293c756a0866d1014f24cc42a3e69</u>	- 49.879752947670453 977 variableDebtmDAI	✓
31	2022-06-15 08:57:52	<u>0x53131acf686db48c4ded6207f7e76ec9f60d249fc1ab53eba09f5407e18c72ec</u>	- 0.1014084412692604 63 amWETH	✓
32	2022-06-15 08:57:52	<u>0x53131acf686db48c4ded6207f7e76ec9f60d249fc1ab53eba09f5407e18c72ec</u>	- 99.738502261643745 328 variableDebtmDAI	✓
33	2022-06-14 01:29:31	<u>0xf272bd893ca0d681bbeaee1910c674618b822fd2492da82099e7dc04834affda</u>	- 0.1799441295099572 79 amWETH	✓




#	Date & time	Transaction Id	Amount	
34	2022-06-14 01:29:31	<u>0xf272bd893ca0d681bbea ee1910c674618b822fd249 2da82099e7dc04834affda</u>	- 199.46345707858108 6535 variableDebtmDAI	✓
35	2022-06-13 08:57:34	<u>0x4d111545167ca5d6e6d4 6e21456927c80be454d2df a922267f1071fdb6d00d85</u>	- 237.31227065735464 5209 amWMATIC	✓
36	2022-06-13 08:57:34	<u>0x4d111545167ca5d6e6d4 6e21456927c80be454d2df a922267f1071fdb6d00d85</u>	- 91.223132611265896 230 variableDebtmDAI	✓
37	2022-06-13 01:16:44	<u>0x6170f42e139a873e7998 9089aa49021e29f194b1e4 769b575354b33ad1203c4b</u>	- 0.3732127675819763 57 amWETH	✓
38	2022-06-13 01:16:44	<u>0x6170f42e139a873e7998 9089aa49021e29f194b1e4 769b575354b33ad1203c4b</u>	- 490.12393616815387 5315 variableDebtmDAI	✓
39	2022-06-11 14:57:40	<u>0x3bebccf00c2e5338db03 e09e9d378918855c8d3ffc 3a9712c7eddc9364ac6e3a</u>	- 0.6642320298861897 90 amWETH	✓
40	2022-06-11 14:57:40	<u>0x3bebccf00c2e5338db03 e09e9d378918855c8d3ffc 3a9712c7eddc9364ac6e3a</u>	- 980.15514668961225 1976 variableDebtmDAI	✓
41	2022-05-12 07:13:20	<u>0xae659a86ccc4c4e987b4 4537eec07f4e19b57541f5 6abbb198ae844d88dbb5e1</u>	- 1.1643487176384041 96 amWETH	✓
42	2022-05-12 07:13:20	<u>0xae659a86ccc4c4e987b4 4537eec07f4e19b57541f5 6abbb198ae844d88dbb5e1</u>	- 1,955.840371881127 794040 variableDebtmDAI	✓

#	Date & time	Transaction Id	Amount	
43	2022-05-12 04:00:01	<u>0xebec8cd632c83f83f7bd7df52c6b1bd2f31b5b3bb47bf9340a6b3643f3999e94</u>	- 2.0621851303328040 39 amWETH	✓
44	2022-05-12 04:00:01	<u>0xebec8cd632c83f83f7bd7df52c6b1bd2f31b5b3bb47bf9340a6b3643f3999e94</u>	- 3,911.636081283507 792250 variableDebtmDAI	✓
45	2022-05-07 11:14:09	<u>0x699eb8aaae985bf4b4f1c802bfaf580a1cf9406100059083c3e8c7a9a37aa331</u>	+ 288,101.0000000000 00000000 Draf.io	✓
46	2022-05-07 11:05:37	<u>0xd06ecd9832b06483cf5c9efb8d9ea566a05e8f8d4f6e7ef7354d76292e8b6165</u>	+ 3,000,000.00000000 0Bets.io	✓
47	2022-04-07 09:18:55	<u>0xdbf6914899d043fe847b00e55276c24ac0e4f78aa3349f024b993cb44f1b64e4</u>	+ 245.30000000000001 1369 GMT	✓
48	2022-03-23 10:25:15	<u>0xa2fe3240ba2de41f34cb182d467142b17ef593f0e21956ef7e9f8a9396e4becf</u>	+ 10.0000000000000000 000 ApeCoin.com.de	✓
49	2022-03-08 09:15:38	<u>0x3dccdd4c953ea04f9f55d42c399e5fc03529dcc4995e0634e433c5fea9cbdc53</u>	+ 10.0000000000000000 000 STEP.N.me	✓
50	2022-02-15 20:16:46	<u>0x69a1b4ea95fd9d6bd71d7750f490a86d456bf3863ab4ed58b3f363aff1f921c7</u>	+ 67,318.000000000000 0000000 SSX	✓
51	2022-02-08 01:17:59	<u>0x861ec25f85e8d1a523f5f143f66d4f8b9f239b0b98742f100ce21a9f2b10ce3f</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓



#	Date & time	Transaction Id	Amount	
52	2022-02-07 19:58:35	<u>0x87f5561ba32e2b04204585a97513f4f7f51ac3325473395c2c788968a666fd01</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
53	2022-02-07 19:56:39	<u>0x5d8ca8a83eef2ef64ac9e41b114842b9875d875dd8b12343d9264c4a85db9279</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
54	2022-02-06 20:00:46	<u>0x05bb77326e55b5f1df7239c6e5ba0119246e9d2a0a7724a6dcd80923f1534224</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
55	2022-01-24 11:10:19	<u>0x2f714ecf62940645a6cc7cc5f15c8d447d1f028131009aa4c311c1989a665500</u>	- 3.6565543280474903 65 amWETH	✓
56	2022-01-24 11:10:19	<u>0x2f714ecf62940645a6cc7cc5f15c8d447d1f028131009aa4c311c1989a665500</u>	- 7,755.478606896745 077393 variableDebtmDAI	✓
57	2022-01-22 07:31:52	<u>0x0df498efe282aa8fba1c7323c1a8abb75d252df6f3e5ac00516e794921785d27</u>	- 6.5681371758935620 52 amWETH	✓
58	2022-01-22 07:31:52	<u>0x0df498efe282aa8fba1c7323c1a8abb75d252df6f3e5ac00516e794921785d27</u>	- 15,507.39021531752 2233818 variableDebtmDAI	✓
59	2022-01-21 12:15:35	<u>0x7eda58d99bc4e6ed541833b2cfa0432d061a8bf13970cccca3d00bb645b0518c</u>	- 11.532635401642792 772 amWETH	✓
60	2022-01-21 12:15:35	<u>0x7eda58d99bc4e6ed541833b2cfa0432d061a8bf13970cccca3d00bb645b0518c</u>	- 31,012.08107090742 8511418 variableDebtmDAI	✓

#	Date & time	Transaction Id	Amount	
61	2022-01-15 01:19:20	<u>0x8109b28ba2b8e9fe3087</u> <u>056d3b1f6893032e739270</u> <u>9a40f7e4fff67c3d99af2f</u>	+ 300,000.00000000 MNEP	✓
62	2022-01-07 06:44:31	<u>0xeed5d4a17ba8cb5e0f16</u> <u>f6d7d729ce11044d4b36c7</u> <u>731b4f326073b915ae993a</u>	- 20.532141655977344 641 amWETH	✓
63	2022-01-07 06:44:31	<u>0xeed5d4a17ba8cb5e0f16</u> <u>f6d7d729ce11044d4b36c7</u> <u>731b4f326073b915ae993a</u>	- 61,921.14835559356 2882859 variableDebtmDAI	✓
64	2022-01-05 22:18:53	<u>0x8195854fa1ffc293701c</u> <u>e946531e7008bd54bcff81</u> <u>1892aa85abe1cd6ac8150c</u>	- 2.00031012 amWBTC	✓
65	2022-01-05 22:18:53	<u>0x8195854fa1ffc293701c</u> <u>e946531e7008bd54bcff81</u> <u>1892aa85abe1cd6ac8150c</u>	- 78,886.11498496300 1916185 variableDebtmDAI	✓
66	2022-01-04 20:12:27	<u>0x99f8c17b639cd4ca0e4e</u> <u>0d4b2deaa823e793f766b5</u> <u>c8fbdb6eeaca76bd31cecb</u>	+ 115.75614230788725 9335 WMATIC  277.69 USD	✓
67	2021-12-26 20:11:29	<u>0xcf5c1c49ad25c1bb1de0</u> <u>6b5708efcfb1d7dc0ff110</u> <u>178249d4edbf376f2ec4fd</u>	+ 0.0068424673338949 35 WMATIC  0.01 USD	✓
68	2021-12-26 20:10:43	<u>0x56cda1844d83af951b74</u> <u>bd0863094519ac4bf1eb46</u> <u>98848e70cab80087a4652c</u>	+ 761.05617897964407 3479 WMATIC  2,153.78 USD	✓
69	2021-11-17 12:58:47	<u>0x91cf6b684612f7bd45de</u> <u>261f4b460d8210832800b5</u> <u>47ad47c4dc9219c2128ef1</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓

#	Date & time	Transaction Id	Amount	
70	2021-11-17 10:11:14	<u>0xe4cc0ece7d7b05efa1fc</u> <u>1f17618bd7cd9f26517b74</u> <u>5fb1ebc2073bc0efa3f304</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
71	2021-11-13 17:44:23	<u>0xbcedc75896079f56a8c6</u> <u>4c48e0127ccefc8c4761e4</u> <u>0ab9f01c32fc6355cbc42f</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
72	2021-11-13 12:03:58	<u>0x590f2fe9590b9b2ab2db</u> <u>90c4d8997eab57c8c18ca5</u> <u>989637a9876f04348933da</u>	- 39,980.618139 USDC	✓
73	2021-11-13 12:01:20	<u>0x386ad3d1d25c464d308b</u> <u>11f103206ff5735df62643</u> <u>b84216988e6ccf9947c65e</u>	+ 39,980.618139 USDC	✓
74	2021-11-13 12:01:20	<u>0x386ad3d1d25c464d308b</u> <u>11f103206ff5735df62643</u> <u>b84216988e6ccf9947c65e</u>	- 40,000.0000000000 0000000 DAI	✓
75	2021-11-13 11:32:09	<u>0xb103038b2446f21488fb</u> <u>29fbbcc69327ca07857127</u> <u>653a84b3e2aee12418a5d7</u>	+ 40,000.0000000000 0000000 DAI	✓
76	2021-11-13 11:32:09	<u>0xb103038b2446f21488fb</u> <u>29fbbcc69327ca07857127</u> <u>653a84b3e2aee12418a5d7</u>	+ 40,000.0000000000 0000000 variableDebtmDAI	✓
77	2021-11-13 11:29:15	<u>0x081795566755b40bdb99</u> <u>81d380c882a45d5cc064ea</u> <u>4d6e0e04473b5c49a69dbd</u>	+ 264.69958980212663 8460 WMATIC  463.22 USD	✓
78	2021-10-31 14:47:19	<u>0x736cf5dd053ae7f80591</u> <u>706394bdf2c98846e96c12</u> <u>c6ca7da9b4fdf9412ed277</u>	+ 923,000.0000000000 00000000 SSX	✓


#	Date & time	Transaction Id	Amount	
79	2021-10-31 14:42:01	<u>0x931785ffd7ea368f200a</u> <u>e9e8ea4372a81fe4558c45</u> <u>8e3966ff81d14b63f925c1</u>	+ 1.0000000000000000 00 ROLL	✓
80	2021-10-29 03:44:04	<u>0x68d78c8aa03bdd68493d</u> <u>22c9934425ed66c85e5e2d</u> <u>75e64d004229594b318b66</u>	+ 225.07461063636634 4352 WMATIC  455.10 USD	✓
81	2021-10-26 05:33:29	<u>0xb3558d9b138d63ad95c9</u> <u>7cf1a7ff1d5916a0d6dc10</u> <u>1d6b9f30fc1edb73b32b57</u>	- 29,988.081834 USDC	✓
82	2021-10-26 05:30:29	<u>0x595d33a1bbf9224064d7</u> <u>b9f76267d60f6c58f303f7</u> <u>9ac7cba46a7df7092ae368</u>	+ 29,988.081834 USDC	✓
83	2021-10-26 05:30:29	<u>0x595d33a1bbf9224064d7</u> <u>b9f76267d60f6c58f303f7</u> <u>9ac7cba46a7df7092ae368</u>	- 30,000.0000000000 0000000 DAI	✓
84	2021-10-26 05:27:51	<u>0x36aac73d168e4003f8f0</u> <u>72d3197a91565848053d98</u> <u>3d2e1174f4142614020cfb</u>	+ 30,000.0000000000 0000000 DAI	✓
85	2021-10-26 05:27:51	<u>0x36aac73d168e4003f8f0</u> <u>72d3197a91565848053d98</u> <u>3d2e1174f4142614020cfb</u>	+ 30,000.0000000000 0000000 variableDebtmDAI	✓
86	2021-10-23 01:27:39	<u>0xb6662325929e40ef9b90</u> <u>dd93c0a7460434de2cc0ae</u> <u>633e5d40c68e2c4687f2e8</u>	- 19,993.441296 USDC	✓
87	2021-10-23 01:25:03	<u>0x1681a16d061638fb90d8</u> <u>949368761ca77a75edf2ed</u> <u>d012fdc252a30711d5b4de</u>	+ 19,993.441296 USDC	✓

#	Date & time	Transaction Id	Amount	
88	2021-10-23 01:25:03	<u>0x1681a16d061638fb90d8949368761ca77a75edf2ed012fdc252a30711d5b4de</u>	- 20,000.000000000000 0000000 DAI	✓
89	2021-10-23 01:23:45	<u>0xdaeb462a7e9afe7d2690a62376c13e1b814a289cc1010a6199c58d0618d7a622</u>	+ 20,000.000000000000 0000000 DAI	✓
90	2021-10-23 01:23:45	<u>0xdaeb462a7e9afe7d2690a62376c13e1b814a289cc1010a6199c58d0618d7a622</u>	+ 20,000.000000000000 0000000 variableDebtmDAI	✓
91	2021-10-15 05:21:42	<u>0x01fbab339aeb3ac03158a7eee4e6610e71a7938f374e54bfe1407dedf8cf9d47</u>	- 50,022.359622 USDC	✓
92	2021-10-15 05:19:20	<u>0x7bda7125e94fd6c7e593b326f414e0382e5830ef3ef33d3766f5fe65650d63ac</u>	+ 50,022.359622 USDC	✓
93	2021-10-15 05:19:20	<u>0x7bda7125e94fd6c7e593b326f414e0382e5830ef3ef33d3766f5fe65650d63ac</u>	- 50,000.000000000000 0000000 DAI	✓
94	2021-10-15 05:16:24	<u>0x2b41406e43bc06e0d9015071e1e833d18cfd61d1ff7dce4f4fbd1e1b71f14a61</u>	+ 50,000.000000000000 0000000 DAI	✓
95	2021-10-15 05:16:24	<u>0x2b41406e43bc06e0d9015071e1e833d18cfd61d1ff7dce4f4fbd1e1b71f14a61</u>	+ 50,000.000000000000 0000000 variableDebtmDAI	✓
96	2021-10-15 05:15:12	<u>0x759f3201084b65e287bcf5b98822d228e55f2e3dbdbfbb160b50e218fab0f1db</u>	+ 30.0000000000000000 000 amWETH	✓

#	Date & time	Transaction Id	Amount	
97	2021-10-15 05:15:12	<u>0x759f3201084b65e287bc</u> <u>f5b98822d228e55f2e3dbd</u> <u>bfb160b50e218fab0f1db</u>	- 30.0000000000000000 000 WETH  113,732.70 USD	✓
98	2021-10-15 05:13:24	<u>0xae1b9f9d7d1fbe3d225a</u> <u>24b8dc4f2fa2dae088617a</u> <u>549ea6094e7473ac81e8d4</u>	+ 30.0000000000000000 000 WETH  113,732.70 USD	✓
99	2021-10-12 22:43:50	<u>0xfad736208875a6ec5642</u> <u>471d866c998a48c3a0a57a</u> <u>d14c11decf4343745b455d</u>	- 59,493.817884 USDC	✓
100	2021-10-12 22:09:42	<u>0x8125841eba09a22bb1a4</u> <u>b1cf5207f04e1e0bf279b7</u> <u>794df8faab9660f4530f30</u>	+ 59,493.817884 USDC	✓
101	2021-10-12 22:09:42	<u>0x8125841eba09a22bb1a4</u> <u>b1cf5207f04e1e0bf279b7</u> <u>794df8faab9660f4530f30</u>	- 60,000.000000000000 0000000 DAI	✓
102	2021-10-12 22:05:52	<u>0xb141f6d3a28a434c833</u> <u>23298da0e8175802ba22f3</u> <u>013475f43b6f411adda72c</u>	+ 50,000.000000000000 0000000 DAI	✓
103	2021-10-12 22:05:52	<u>0xb141f6d3a28a434c833</u> <u>23298da0e8175802ba22f3</u> <u>013475f43b6f411adda72c</u>	+ 50,000.000000000000 0000000 variableDebtmDAI	✓
104	2021-10-12 21:58:02	<u>0x10f2db66f4797fb6d050</u> <u>7d638b7e09aea0d7ed65a8</u> <u>0060bba9d596f5c524da0a</u>	+ 10,000.000000000000 0000000 DAI	✓
105	2021-10-12 21:58:02	<u>0x10f2db66f4797fb6d050</u> <u>7d638b7e09aea0d7ed65a8</u> <u>0060bba9d596f5c524da0a</u>	+ 10,000.000000000000 0000000 variableDebtmDAI	✓



#	Date & time	Transaction Id	Amount	
106	2021-10-12 21:22:52	<u>0xeb2f0c59d73d398bf75e71d85470d6e17753f72af91e0f3b0cf13ec03b0e0560</u>	+ 236.00000000000000 0000 amWMATIC	✓
107	2021-10-12 21:22:10	<u>0x2589b9f4d0a4f4d6cac71c4327e6927edca3b67a216f0595d6b0c661ef2d89e1</u>	+ 16.912224466162431 469 amWETH	✓
108	2021-10-12 21:22:10	<u>0x2589b9f4d0a4f4d6cac71c4327e6927edca3b67a216f0595d6b0c661ef2d89e1</u>	- 16.912224466162431 469 WETH  57,971.04 USD	✓
109	2021-10-12 21:08:34	<u>0x7164c860573828a5a3bbfb4d56b74339d8ba96e19f3e3873bb56f188959635bc</u>	+ 2.00000000 amWBTC	✓
110	2021-10-12 21:08:34	<u>0x7164c860573828a5a3bbfb4d56b74339d8ba96e19f3e3873bb56f188959635bc</u>	- 2.00000000 WBTC  109,225.22 USD	✓
111	2021-10-12 21:08:32	<u>0x43db5214d14424465ec1e79641c971538137ff3f510c947f118d34e91b7ce00e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
112	2021-10-12 21:04:38	<u>0x51a0ada7efe120a4f8e42d96c11381f0b3f631412c8df15d3e4e87d99c7e164f</u>	+ 2.00000000 WBTC  109,225.22 USD	✓
113	2021-10-12 21:04:38	<u>0x51a0ada7efe120a4f8e42d96c11381f0b3f631412c8df15d3e4e87d99c7e164f</u>	- 32.137775533837569 242 WETH  110,160.58 USD	✓
114	2021-10-12 17:56:23	<u>0xb48dda245210aea6d16bd476165448f5efdfce3ba892e96de6cd7a43381e2ee8</u>	+ 49.0000000000000000 000 WETH  171,081.54 USD	✓

#	Date & time	Transaction Id	Amount	
115	2021-10-12 17:43:19	<u>0xa92ea2f03bb60f38ef7977bbcb9269b4fd9c39e8e2446360dfdfa6566d2eed4c</u>	+ 0.050000000000000000 03 WETH  174.57 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-07-06 07:09:07	<u>0x590fea68e2e4e601c49011e94e743bde463dd26b9d3988f4ca83734fbcf829dc</u>	+ 1 EDNS	✓
2	2022-06-03 23:24:24	<u>0x4bf9179b4950de8dcca610816bca4559c0a274d8dabc6676a3da341eb158edaa</u>	+ 1 smartdiving.game	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-19 16:38:23	<u>0xdf6ce044a5308ecf4b4eab1952d08b8a0c352d0cbaf8d3c5e18b79c784bbb8d8</u>	+ 1 Claim rewards on getusdcoin.org	✓
2	2024-02-23 18:06:20	<u>0x818f65510b22da98bf4242ab739964d54053c0c8ecb0388951531f855e6f430f</u>	+ 1 etherevent.co	✓
3	2024-01-30 22:12:24	<u>0xe60d479402450330b6d46ac8a3c3266e5b708145b8f6e8777b374b74a1c42060</u>	+ 1 ethevents.co	✓
4	2024-01-22 02:45:53	<u>0x8da1e06603170570085a5fcb9706c7493507dd6cbbc93df13753d3ec483aa763</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-22 02:42:41	<u>0x8460fb4dc700f0581d2387604ce4766609ec3e350beb5aa9a1944c372c802bed</u>	+ 1 1000usdc.top	✓
6	2024-01-22 02:41:47	<u>0xc6a442184a9fc2631bfb32cc569315ec65ad89288b5a045060218701d8f4b117</u>	+ 1 3000usdt.cc	✓
7	2024-01-22 02:40:31	<u>0x8ef52a8fce1f23613642eb58aada40fe0eea2577b16f3ff6ee60f1cc50445391</u>	+ 1 Positive Vibes	✓
8	2023-12-09 20:00:44	<u>0x51a9dae773c26df3f59ee9ca0a25973f68f6c77be07d39c6e2d3e9434e84c7f5</u>	+ 1 Reward at BoneWin.com	✓
9	2023-12-02 14:42:21	<u>0x7b8b6015010e9aaeed115f388e858e878a4d054ee58b04bd3639ac7a3e67fbfd</u>	+ 1 Reward at BoneWin.com	✓
10	2023-10-27 15:55:22	<u>0x6b43c5b0a8ed7d4e403a67f8bc49d645b224968b595bad1385cbd9ae2a99b42a</u>	+ 1 \$5000 Voucher	✓
11	2023-10-16 15:04:21	<u>0xd19562dbcd0cf4bfbb49e1f847af350d517e9fb08aa2b6639a14481b5544bf2c</u>	+ 1 NFT Airdrop Round	✓
12	2023-10-16 02:05:49	<u>0x72f1e95f1ab1b22feaba112fb2e7749514c5066a8bc7be226e315a6a2054a710</u>	+ 1 usdt1000.xyz	✓
13	2023-10-12 15:58:14	<u>0x0283f861bf183e4f747ca459981edf7b667481e334eb44d773c23f584d575efd</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
14	2023-10-09 11:00:25	<u>0xca6c3521459955d55191a9358c859b258de9c51ebac622882243dda2a8e96d16</u>	+ 1 Voucher	✓
15	2023-10-03 18:15:03	<u>0xec8713d6f7473b11489edf3cd0cedcfcc74490f2d44e54e40eb5b128e7952ef5</u>	+ 1 NFT AIRDROP	✓
16	2023-09-17 03:49:08	<u>0xef4ae869c5470288f0a00e4ae4ce17d6752096956db14136ac38c3b6465ab6d3</u>	+ 1 claim	✓
17	2023-08-09 18:54:48	<u>0x349a43b4b1e5be8e350b7ce99fcc0511fdae73e05bafbd96cb72594f21f6c8b6</u>	+ 1 DAI	✓
18	2023-08-01 19:31:20	<u>0xa765a69fce4102440f2dafb1fefba67d73e980336df7d40e8b7bcc8aa0a2e74e</u>	+ 1 DAI	✓
19	2022-08-05 07:43:56	<u>0x8df5d76e91952eb2e66113d4b43ab2838e378312f6f9fe3269843c5d5c925a52</u>	+ 1 Power Of Night Reflects	✓
20	2022-06-23 03:17:56	<u>0x5d59e3fbf2a17e4ce73c1b886666a2d251ba97c4ae911466c6fb3d41dd4aaa2f</u>	+ 1 Squiggle Origins	✓
21	2022-06-22 03:03:37	<u>0xcee83afc711e61eccd4274d1901e8fbbd6c3cc59f838f570f3c9e39225be11fb</u>	+ 1 The SUPERGUCCI Limited	✓
22	2022-06-22 02:58:53	<u>0x8063e2067f18dbee566e741a253b3b160fccaceb87daa408cd3a3b01a4eb3dcc</u>	+ 1 Skills Of Reflection	✓

#	Date & time	Transaction Id	Amount	
23	2022-06-21 02:37:33	<u>0x61fc8c2fa7973e576109</u> <u>e1ae83c4d885b9a0f32618</u> <u>e54d036a01e685d6b38b00</u>	+ 1 Tragic Dezuki	✓
24	2022-06-20 05:00:54	<u>0x5b1035a7e0281d49efb7</u> <u>d8dbbfd78c8a492edc7754</u> <u>11af71b352a9c7a51138c9</u>	+ 1 Skills Of kolectiv	✓
25	2022-03-26 20:59:00	<u>0x6ec05534def1d67e3f19</u> <u>1dca947192f94afc5d46fa</u> <u>5628b94e81b859ef006b01</u>	+ 1 OPENSTORE	✓
26	2022-03-13 12:57:02	<u>0xf4f14045710d4134e2cc</u> <u>310c37684f66f08a21719e</u> <u>7d541e74bb1eac9137974f</u>	+ 1 THCP	✓
27	2022-02-26 20:25:08	<u>0x16c42c83164fa079d0d2</u> <u>7c60de88d60410f010d0d5</u> <u>c860510d6b55c46282f241</u>	+ 1 THCWP	✓

\* USD values displayed at the time of transaction

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