

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-01 09:19 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x90a42897e6afa1783849ced20d6881c00c2eea06</u>
TOTAL RECEIVED	14.16999999999999929 MATIC
	5.72 USD
TOTAL SEND	7.334616462966040196 MATIC
	2.96 USD










Token	Balance
MATIC	6.835383537033959733 MATIC
	2.76 USD
Matic Token	6.835383537033959733 MATIC
	2.76 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
MyOwnItem (PoS)	2.952130615999999819 MOI
BizAutoPolygon	17.797726610000001557 BIZAP.IO
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
DogX.AI NFT	1,024.000000 DogX.AI NFT
SWAPQ.org	95,000.00000000 SWAPQ.org

Token	Balance
Unicorn Milk	0.000000000000000000 UNIM
Crypto Unicorns x ICE Poker	0 DCL-CRYPTUNCRNSXICEPKR
Promotion NFT	1 PNFT
Unicorn Farm	0 UNIF
smartdiving.game	1 smartdiving.game
'	N/A Visit usdtevent.co to claim nft
	N/A Visit website claim SHIB
The High Apes Club - World Pass	N/A THCWP
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
ULTIMA RATIO	N/A NFT
5,000 BUSD	N/A NFT Giveaway by Binance
Trump Random Voucher	N/A TRV
Airdrop at usdtredeem.com	N/A USDT
\$100,000 BONE	N/A https://boneshibe.com/









MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-06-19 13:26:49	<u>0xe037fdb5439cfd6b252d8c9c008874a6a384f5142af4b2fdceb7feb1a345fe93</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
2	2023-06-19 13:26:49	<u>0xe037fdb5439cfd6b252d8c9c008874a6a384f5142af4b2fdceb7feb1a345fe93</u>	- 0.0744260765003185 30 MATIC  0.04 USD	✓
3	2023-06-19 13:26:49	<u>0xe037fdb5439cfd6b252d8c9c008874a6a384f5142af4b2fdceb7feb1a345fe93</u>	- 0.0443891234996814 65 MATIC  0.02 USD	✓
4	2023-04-10 07:27:06	<u>0x76d5d6a2f73b020c848c81160b7817a1fd2707f6515e84a6d78c6229e8853c78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-10 07:27:06	<u>0x76d5d6a2f73b020c848c81160b7817a1fd2707f6515e84a6d78c6229e8853c78</u>	- 0.0009021000000000 00 MATIC  0.00 USD	✓
6	2023-04-10 07:27:06	<u>0x76d5d6a2f73b020c848c81160b7817a1fd2707f6515e84a6d78c6229e8853c78</u>	- 0.0025189524785720 40 MATIC  0.00 USD	✓
7	2023-04-10 07:20:32	<u>0x0e3925fa13883e8d58ff42585b1897dee130d2d7a1fcf1c09990035fe91c135c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-04-10 07:20:32	<u>0x0e3925fa13883e8d58ff42585b1897dee130d2d7a1fcf1c09990035fe91c135c</u>	- 0.0032191800000000 00 MATIC  0.00 USD	✓
9	2023-04-10 07:20:32	<u>0x0e3925fa13883e8d58ff42585b1897dee130d2d7a1fcf1c09990035fe91c135c</u>	- 0.0088468425781001 05 MATIC  0.00 USD	✓
10	2022-11-07 08:45:04	<u>0x021d67fc074fe2532ace59c955c6a448d1e9f9378462a36921a5fde9f5e575d6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
11	2022-11-07 08:45:04	<u>0x021d67fc074fe2532ace</u> <u>59c955c6a448d1e9f93784</u> <u>62a36921a5fde9f5e575d6</u>	- 0.0021961790200000 00 MATIC  0.00 USD	✓
12	2022-11-07 08:45:04	<u>0x021d67fc074fe2532ace</u> <u>59c955c6a448d1e9f93784</u> <u>62a36921a5fde9f5e575d6</u>	- 0.0041635311608095 82 MATIC  0.00 USD	✓
13	2022-05-24 10:11:42	<u>0x6063dcb4f23579ed9e16</u> <u>acad810d7c1f72c5312067</u> <u>0e90a93a105013ae1d922e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-05-24 10:11:42	<u>0x6063dcb4f23579ed9e16</u> <u>acad810d7c1f72c5312067</u> <u>0e90a93a105013ae1d922e</u>	- 0.0010953361011991 63 MATIC  0.00 USD	✓
15	2022-05-24 10:11:42	<u>0x6063dcb4f23579ed9e16</u> <u>acad810d7c1f72c5312067</u> <u>0e90a93a105013ae1d922e</u>	- 0.00000000000007660 18 MATIC  0.00 USD	✓
16	2022-05-18 16:02:42	<u>0xa135d4264d28e4adea90</u> <u>0c40a1681deb5df0c61ba5</u> <u>1f136852f69293d9e3fad1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-18 16:02:42	<u>0xa135d4264d28e4adea90</u> <u>0c40a1681deb5df0c61ba5</u> <u>1f136852f69293d9e3fad1</u>	- 0.0723636000000000 00 MATIC  0.04 USD	✓
18	2022-05-18 16:02:42	<u>0xa135d4264d28e4adea90</u> <u>0c40a1681deb5df0c61ba5</u> <u>1f136852f69293d9e3fad1</u>	- 0.0064174395672761 94 MATIC  0.00 USD	✓
19	2022-05-18 16:02:20	<u>0xf8d7580a933a66b34772</u> <u>8adb5681073bf71898a1ff</u> <u>8287a25d777bbaf940b2a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
20	2022-05-18 16:02:20	<u>0xf8d7580a933a66b34772</u> <u>8adb5681073bf71898a1ff</u> <u>8287a25d777bba940b2a4</u>	- 0.0545435999999999 98 MATIC  0.03 USD	✓
21	2022-05-18 16:02:20	<u>0xf8d7580a933a66b34772</u> <u>8adb5681073bf71898a1ff</u> <u>8287a25d777bba940b2a4</u>	- 0.0034715430975214 44 MATIC  0.00 USD	✓
22	2022-05-18 16:02:00	<u>0x4250d46975c0e6618a87</u> <u>612fca0fb489787a1ea566</u> <u>134dd1de4401b8607f169c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-05-18 16:02:00	<u>0x4250d46975c0e6618a87</u> <u>612fca0fb489787a1ea566</u> <u>134dd1de4401b8607f169c</u>	- 0.0723707999999999 99 MATIC  0.04 USD	✓
24	2022-05-18 16:02:00	<u>0x4250d46975c0e6618a87</u> <u>612fca0fb489787a1ea566</u> <u>134dd1de4401b8607f169c</u>	- 0.0050131753283238 12 MATIC  0.00 USD	✓
25	2022-05-10 04:08:29	<u>0xe5dad81c751adbbf7e18</u> <u>95064e4dc16dafb49e665c</u> <u>e4ec6a64d6a8bc6b0e16b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-05-10 04:08:29	<u>0xe5dad81c751adbbf7e18</u> <u>95064e4dc16dafb49e665c</u> <u>e4ec6a64d6a8bc6b0e16b9</u>	- 0.0610421999999999 98 MATIC  0.05 USD	✓
27	2022-05-10 04:08:29	<u>0xe5dad81c751adbbf7e18</u> <u>95064e4dc16dafb49e665c</u> <u>e4ec6a64d6a8bc6b0e16b9</u>	- 0.0007646762588765 93 MATIC  0.00 USD	✓
28	2022-05-10 04:07:39	<u>0x9d018339354d139c62fe</u> <u>e7f5f50976c7a891f2d4d6</u> <u>87865dd82f0c4b187589bc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-05-10 04:07:39	<u>0x9d018339354d139c62fe</u> <u>e7f5f50976c7a891f2d4d6</u> <u>87865dd82f0c4b187589bc</u>	- 0.0536622000000000 00 MATIC  0.04 USD	✓
30	2022-05-10 04:07:39	<u>0x9d018339354d139c62fe</u> <u>e7f5f50976c7a891f2d4d6</u> <u>87865dd82f0c4b187589bc</u>	- 0.0010437786090970 13 MATIC  0.00 USD	✓
31	2022-05-10 04:06:47	<u>0x3e6c2b72d3f4dc073301</u> <u>91ecda2a4855fb564f62c8</u> <u>e22a62baed2a251f294f06</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-05-10 04:06:47	<u>0x3e6c2b72d3f4dc073301</u> <u>91ecda2a4855fb564f62c8</u> <u>e22a62baed2a251f294f06</u>	- 0.0536622000000000 00 MATIC  0.04 USD	✓
33	2022-05-10 04:06:47	<u>0x3e6c2b72d3f4dc073301</u> <u>91ecda2a4855fb564f62c8</u> <u>e22a62baed2a251f294f06</u>	- 0.0015800109537317 67 MATIC  0.00 USD	✓
34	2022-02-12 04:37:30	<u>0x00ab32bb067af1c65926</u> <u>41c46c6f603dcc994af56</u> <u>be17546ddbdc5c9856f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-02-12 04:37:30	<u>0x00ab32bb067af1c65926</u> <u>41c46c6f603dcc994af56</u> <u>be17546ddbdc5c9856f3</u>	- 0.0013947486334592 83 MATIC  0.00 USD	✓
36	2022-02-12 04:37:30	<u>0x00ab32bb067af1c65926</u> <u>41c46c6f603dcc994af56</u> <u>be17546ddbdc5c9856f3</u>	- 0.0000000000003830 09 MATIC  0.00 USD	✓
37	2022-01-18 23:53:45	<u>0x2387e0548f36bd0c0d53</u> <u>4cbd27a4a1e97d18362fe1</u> <u>afb42d0fd885a463967760</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
38	2022-01-18 23:53:45	<u>0x2387e0548f36bd0c0d534cbd27a4a1e97d18362fe1afb42d0fd885a463967760</u>	- 0.159000000000000000 02 MATIC  0.33 USD	✓
39	2022-01-18 23:53:45	<u>0x2387e0548f36bd0c0d534cbd27a4a1e97d18362fe1afb42d0fd885a463967760</u>	- 0.0048918353789550 00 MATIC  0.01 USD	✓
40	2022-01-18 23:51:41	<u>0x645011b676c82d8378527294000926a8fff230775de0aa2c9667c5f210146b26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-01-18 23:51:41	<u>0x645011b676c82d8378527294000926a8fff230775de0aa2c9667c5f210146b26</u>	- 2.18948400000000002 08 MATIC  4.55 USD	✓
42	2022-01-18 23:51:41	<u>0x645011b676c82d8378527294000926a8fff230775de0aa2c9667c5f210146b26</u>	- 0.0753394597746689 24 MATIC  0.15 USD	✓
43	2022-01-18 23:48:46	<u>0x87f92594ab1ddfeb777935dc3910167340c53b9eb1d312b0802971f8dd3ef91d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-01-18 23:48:46	<u>0x87f92594ab1ddfeb777935dc3910167340c53b9eb1d312b0802971f8dd3ef91d</u>	- 0.10599999999999999 97 MATIC  0.22 USD	✓
45	2022-01-18 23:48:46	<u>0x87f92594ab1ddfeb777935dc3910167340c53b9eb1d312b0802971f8dd3ef91d</u>	- 0.0096935879518785 00 MATIC  0.02 USD	✓
46	2022-01-18 23:45:36	<u>0xad2fe3d8327ee37e95a01ba1d9183314e536765af9c910eb55b648bda9547e2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
47	2022-01-18 23:45:36	<u>0xad2fe3d8327ee37e95a0</u> <u>1ba1d9183314e536765af9</u> <u>c910eb55b648bda9547e2c</u>	- 0.052999999999999999 99 MATIC  0.11 USD	✓
48	2022-01-18 23:45:36	<u>0xad2fe3d8327ee37e95a0</u> <u>1ba1d9183314e536765af9</u> <u>c910eb55b648bda9547e2c</u>	- 0.0145958582703100 00 MATIC  0.03 USD	✓
49	2022-01-18 23:42:44	<u>0x78db211ea9338c18649d</u> <u>2102e3d728f7dfcea5dfb1</u> <u>addc26ecb9ab83b719ff72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2022-01-18 23:42:44	<u>0x78db211ea9338c18649d</u> <u>2102e3d728f7dfcea5dfb1</u> <u>addc26ecb9ab83b719ff72</u>	- 0.039750000000000000 01 MATIC  0.08 USD	✓
51	2022-01-18 23:42:44	<u>0x78db211ea9338c18649d</u> <u>2102e3d728f7dfcea5dfb1</u> <u>addc26ecb9ab83b719ff72</u>	- 0.0037504206990735 00 MATIC  0.00 USD	✓
52	2022-01-18 23:29:50	<u>0x392fdde1b037f129781e</u> <u>0288e1116f517eb2f39b88</u> <u>ffd8ab4bc55dc5b9fcc7b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2022-01-18 23:29:50	<u>0x392fdde1b037f129781e</u> <u>0288e1116f517eb2f39b88</u> <u>ffd8ab4bc55dc5b9fcc7b2</u>	- 0.0015942391870595 00 MATIC  0.00 USD	✓
54	2022-01-18 23:29:50	<u>0x392fdde1b037f129781e</u> <u>0288e1116f517eb2f39b88</u> <u>ffd8ab4bc55dc5b9fcc7b2</u>	- 0.0013060927145450 00 MATIC  0.00 USD	✓
55	2022-01-18 23:25:56	<u>0x8020578cb555c3966db2</u> <u>75e7f45d4153ba124e440d</u> <u>1146b16faafb80e85dbbd4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2022-01-18 23:25:56	<u>0x8020578cb555c3966db275e7f45d4153ba124e440d1146b16faafb80e85dbbd4</u>	- 0.0023702117810000 00 MATIC  0.00 USD	✓
57	2022-01-18 23:25:56	<u>0x8020578cb555c3966db275e7f45d4153ba124e440d1146b16faafb80e85dbbd4</u>	- 0.0020124851567560 00 MATIC  0.00 USD	✓
58	2022-01-18 23:23:12	<u>0xa8dcab6b2f514bd11047b822d7586be50d83ef42a8b7051fcffeb6b200d7ef42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-01-18 23:23:12	<u>0xa8dcab6b2f514bd11047b822d7586be50d83ef42a8b7051fcffeb6b200d7ef42</u>	- 0.0052389312000000 00 MATIC  0.01 USD	✓
60	2022-01-18 23:23:12	<u>0xa8dcab6b2f514bd11047b822d7586be50d83ef42a8b7051fcffeb6b200d7ef42</u>	- 0.0026408780209760 00 MATIC  0.00 USD	✓
61	2022-01-18 22:47:00	<u>0xe88de6c24afd0e4f401fa0b18b85cbfaf67f62854216e46dcd666dc58c683aca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2022-01-18 22:47:00	<u>0xe88de6c24afd0e4f401fa0b18b85cbfaf67f62854216e46dcd666dc58c683aca</u>	- 0.0081985504608033 47 MATIC  0.01 USD	✓
63	2022-01-18 22:47:00	<u>0xe88de6c24afd0e4f401fa0b18b85cbfaf67f62854216e46dcd666dc58c683aca</u>	- 0.0155939857400561 04 MATIC  0.03 USD	✓
64	2022-01-18 22:44:50	<u>0x31aa54137e10dd70a2f2afe334867f6f18b67282e02f7600268e81fb69005c4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2022-01-18 22:44:50	<u>0x31aa54137e10dd70a2f2afe334867f6f18b67282e02f7600268e81fb69005c4c</u>	- 0.0026285713769852 08 MATIC  0.00 USD	✓
66	2022-01-18 22:44:50	<u>0x31aa54137e10dd70a2f2afe334867f6f18b67282e02f7600268e81fb69005c4c</u>	- 0.0091036314648572 01 MATIC  0.01 USD	✓
67	2021-11-09 16:24:47	<u>0x9d1c27a08d670f268544e4dcb9ca3c1ed889535d029720ca60fb520bda8f1cee</u>	- 2.0957279809000000 09 MATIC  3.71 USD	✓
68	2021-11-09 16:24:47	<u>0x9d1c27a08d670f268544e4dcb9ca3c1ed889535d029720ca60fb520bda8f1cee</u>	- 0.0038364300000000 00 MATIC  0.00 USD	✓
69	2021-10-21 19:02:57	<u>0xb69bea662e06cd79a5fb32a45669232f0a543c79b2dc818f0fb5eb21009c48de</u>	- 1.9975000000000000 53 MATIC  3.03 USD	✓
70	2021-10-21 19:02:57	<u>0xb69bea662e06cd79a5fb32a45669232f0a543c79b2dc818f0fb5eb21009c48de</u>	- 0.0022720191000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-18 22:47:00	<u>0xe88de6c24afd0e4f401fa0b18b85cbfaf67f62854216e46dcd666dc58c683aca</u>	+ 10.0000000000000000 000 MATIC  20.81 USD	✓
2	2022-01-18 22:46:28	<u>0x728eea74973a70818fbd4cd2b6ff0b03059d7a1c0c7264b669789f3a664ea034</u>	+ 0.029999999999999999 99 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-18 22:43:56	<u>0x8ce1d38b546153e9680484a9c3190587f8f0aec21dcb7cdcab2b6f4424b5cc4d</u>	+ 0.040000000000000000 01 MATIC  0.08 USD	✓
4	2021-10-21 19:25:03	<u>0xd7f975a6c8cb0d797489f3efd8d7ad2ec9c3c3e1ae54cfc2ba26a2bc36b85303</u>	+ 2.100000000000000000 89 MATIC  3.18 USD	✓
5	2021-10-21 18:59:21	<u>0x3f0e47373ea5d647727e062b7056fc824be927be650e8d4ae4d1e3e8d5c021eb</u>	+ 2.000000000000000000 00 MATIC  3.03 USD	✓




ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:34:39	<u>0x143984bf87e189f4d2a943348b3030f4ef44239f5eef1fd32e490059163e933e</u>	+ 3 d	✓
2	2024-06-27 23:04:04	<u>0x47f7ca0cc8b7b497192556dbdf646d6be2f6389a4dd23eaeb8d17722e42eb0f8</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-26 04:36:22	<u>0xefa10ecfdeacd9e2fd8ab8d443561c4d81cf9f370e796cbda1909233e123deb9</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
4	2024-03-11 00:08:33	<u>0x4fec4c4cd8d9f29a20c04e00376c097b9ff78e848cf75ea149e18c3ed657ee10</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
5	2024-02-11 11:53:31	<u>0xe7be800e36ad0c170ba7e763cf634479df0f3aceccb6ddf57b6303bc1545854d</u>	+ 0.250000000000000000 00 MDUS	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-11 00:26:22	<u>0xb72b9c7666ff323968ca28c22af68aa8cd3f82e6f5079ba9210d4861bd51f5f0</u>	+ 1,024.000000 DogX.AI NFT	✓
7	2023-07-25 13:18:57	<u>0xa799b4a782377a965fe1e1675936d1a6e41549b27fe148d0bb8c6ecb1e8f492b</u>	+ 800.00000000000000 matic-rewards.xyz	✓
8	2023-04-10 07:27:06	<u>0x76d5d6a2f73b020c848c81160b7817a1fd2707f6515e84a6d78c6229e8853c78</u>	- 0.0069918202150966 74 WETH  13.00 USD	✓
9	2022-11-11 21:32:40	<u>0x645b6f300d5f6394791110953f7c60648ae6d1dfd61c6ead8cac1383619e0a2b</u>	+ 1.00000000 \$ Free Claim and Play	✓
10	2022-10-16 16:15:52	<u>0x684b81bc76a3463c78697b28cb39b802d0bed39bf91a47fa54dbf7a1d9ca5bdd</u>	+ 1,497.000000000000 PolygonClassics.com	✓
11	2022-10-15 21:31:27	<u>0xe2aa603fac5c346f20ceaee67c48c585ba175760fbee08a48a1a7a3677f2b5bf2</u>	+ 1,497.000000000000 PolygonClassics.com	✓
12	2022-09-09 20:35:34	<u>0x6d59d0b5a327c3edc29cd30500ad8b8783558f21ec986ed5a1b696570a6e8cc7</u>	+ 3,000,000.00000000 OBets.io	✓
13	2022-06-21 12:19:16	<u>0xc44d416c70a52c30a0f7e4429d9a7b14fe3dd7dcd4451d773252bc93d66b29ae</u>	+ 2.9521306159999998 19 MOI	✓
14	2022-05-24 10:11:42	<u>0x6063dcb4f23579ed9e16acad810d7c1f72c53120670e90a93a105013ae1d922e</u>	- 1,501.000000000000 000000 UNIM	✓

#	Date & time	Transaction Id	Amount	
24	2022-04-02 14:47:45	<u>0x1662cbbd6027c9e03517</u> <u>ccf8943812bfbe3bbcd3cd</u> <u>9542fe2db79d48a69fd9d3</u>	+ 17.797726610000001 557 BIZAP.IO	✓
25	2022-03-24 23:05:41	<u>0x6b8e9adf16e03112f877</u> <u>a357bdac61f1ed24c04787</u> <u>8c24a3b17b910b6a13a941</u>	+ 250.00000000000000 0000 UNIM	✓
26	2022-03-24 23:02:07	<u>0xff921e13191e54a8a17e</u> <u>155cd75929ba3af4cf837c</u> <u>d964da0f778564be8f533c</u>	+ 245.00000000000000 0000 UNIM	✓
27	2022-03-24 22:47:53	<u>0xdb685be337d80b02a950</u> <u>920ea344ca7acb54f312c1</u> <u>16490a49756fab596bbbb7</u>	+ 190.00000000000000 0000 UNIM	✓
28	2022-03-24 22:44:21	<u>0xcd74f61a964502e4de38</u> <u>50cdaa36bf1da31d8035a3</u> <u>da8ffc00c6cf0ae05f037e</u>	+ 180.00000000000000 0000 UNIM	✓
29	2022-03-24 22:40:27	<u>0x839e95ab760bf8b9864a</u> <u>a850eb714c1376e0f57dd4</u> <u>adc2c7973dba0ad8e0db8b</u>	+ 160.00000000000000 0000 UNIM	✓
30	2022-03-24 22:35:21	<u>0xce0b26c37e04c4799f8f</u> <u>74acd7151dc78b3906ee83</u> <u>936578e0bf456d2fa28f0a</u>	+ 126.00000000000000 0000 UNIM	✓
31	2022-03-24 22:31:47	<u>0xde63784be368495171d</u> <u>455a934a239d4b839167c5</u> <u>5b583fa688c0b0c7c6e2fa</u>	+ 100.00000000000000 0000 UNIM	✓
32	2022-03-19 15:46:15	<u>0x2d57102a9fa0dd44ca98</u> <u>ccfc5110320e2a4a0fbc33</u> <u>08811b62a02db0bcbd72f6</u>	+ 33.870307459999999 367 PBUP	✓

#	Date & time	Transaction Id	Amount	
33	2022-02-12 04:37:30	<u>0x00ab32bb067af1c6592641c46c6f603dcc994af56be17546ddbdc5c9856f3</u>	- 1,000.000000000000 000000 UNIM	✓
34	2022-02-11 22:47:30	<u>0xa6edcb5016a25b6a6b81b10b83172799700c868f4891564ec7dc7bb7a9b38f2c</u>	+ 1,000.000000000000 000000 UNIM	✓
35	2022-02-07 17:17:09	<u>0x962ed0f7707db673dc1d3331f6f53fc1805b93c390222e5017b66b7aaa2b87a9</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
36	2022-02-03 03:05:25	<u>0x268e3b4c26b4f058bd4dd125e181c553dd321b4dc48430a7ce08abea2154f000</u>	+ 999.000000000000 0000 GGREEN	✓
37	2022-01-18 23:51:41	<u>0x645011b676c82d8378527294000926a8fff230775de0aa2c9667c5f210146b26</u>	- 0.1000000000000000 06 WETH  310.60 USD	✓
38	2022-01-18 22:47:00	<u>0xe88de6c24afd0e4f401fa0b18b85cbfaf67f62854216e46dcd666dc58c683aca</u>	- 0.0068081797849033 26 WETH  21.14 USD	✓
39	2022-01-18 22:46:28	<u>0x728eea74973a70818fbd4cd2b6ff0b03059d7a1c0c7264b669789f3a664ea034</u>	+ 0.0299999999999999 99 MATIC  0.06 USD	✓
40	2022-01-18 22:43:56	<u>0x8ce1d38b546153e9680484a9c3190587f8f0aec21dcb7cdcab2b6f4424b5cc4d</u>	+ 0.0400000000000000 01 MATIC  0.08 USD	✓
41	2022-01-18 22:41:24	<u>0xadac2028bca3bea167bd0f4dd6f2a488779f5440fe703a410a4dee7bbabdfc40</u>	+ 0.1137999999999999 98 WETH  353.46 USD	✓

#	Date & time	Transaction Id	Amount	
42	2022-01-14 17:18:47	<u>0xc2ea7bf7b064ac501b2d80c0c1558628560e4c6918afcca63f5707dd0b412109</u>	+ 300,000.00000000 MNEP	✓
43	2021-12-25 14:04:39	<u>0x9fb97c48b0e063a3d49ed3d57978660ebf1e60dad026cfd85b133511f1dc7404</u>	+ 11,110.0000000000 0000000 PolyDoge	✓
44	2021-12-16 15:37:54	<u>0x99fe693e791187cfd94fe9d4780690e64a1f16364c5f99555956e9597f143c08</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
45	2021-12-16 15:37:48	<u>0xd84523497c196c775ccf6370a8f2c2d31e914ededb2d3f65445c51e3363029a5</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â†! !	✓
46	2021-12-16 15:37:42	<u>0x1bd5502bb6e66a16e48e49ea60e6a3bb9c6cd244497c98f36184cd5c6b3bd1e5</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â†! !	✓
47	2021-11-09 16:24:47	<u>0x9d1c27a08d670f268544e4dcb9ca3c1ed889535d029720ca60fb520bda8f1cee</u>	- 2.0957279809000000 09 MATIC  3.71 USD	✓
48	2021-10-21 19:25:03	<u>0xd7f975a6c8cb0d797489f3efd8d7ad2ec9c3c3e1ae54cfc2ba26a2bc36b85303</u>	+ 2.1000000000000000 89 MATIC  3.18 USD	✓
49	2021-10-21 19:02:57	<u>0xb69bea662e06cd79a5fb32a45669232f0a543c79b2dc818f0fb5eb21009c48de</u>	- 1.9975000000000000 53 MATIC  3.03 USD	✓
50	2021-10-21 19:02:31	<u>0xeb76bcc167f759bad06f56c2eee824445ca7dc20030a3e5fa567785329e400f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
51	2021-10-21 18:59:21	<u>0x3f0e47373ea5d647727e062b7056fc824be927be650e8d4ae4d1e3e8d5c021eb</u>	+ 2.0000000000000000 00 MATIC  3.03 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-10 07:20:32	<u>0x0e3925fa13883e8d58ff42585b1897dee130d2d7a1fcf1c09990035fe91c135c</u>	- 1 DCL-CRYPTUNCRNSXIC EPKR	✓
2	2023-04-03 16:34:51	<u>0x126343c03211d95537ff5df023b2046bf05c4693a6121c76651b101a76eea520</u>	+ 1 DCL-CRYPTUNCRNSXIC EPKR	✓
3	2022-06-03 09:15:15	<u>0x81041895e2a4a0497ba26bd5ce44b2e7afc44168354dce8674615d7f2ff7cb04</u>	+ 1 smartdiving.game	✓
4	2022-05-10 04:08:29	<u>0xe5dad81c751adbbf7e1895064e4dc16dafb49e665ce4ec6a64d6a8bc6b0e16b9</u>	- 1 UNIF	✓
5	2022-05-10 04:07:39	<u>0x9d018339354d139c62fee7f5f50976c7a891f2d4d687865dd82f0c4b187589bc</u>	- 1 UNIF	✓
6	2022-05-10 04:06:47	<u>0x3e6c2b72d3f4dc07330191ecda2a4855fb564f62ce8e22a62baed2a251f294f06</u>	- 1 UNIF	✓
7	2022-04-21 23:10:31	<u>0xa50343f9f51662982a51d0f1d9799475402203c5efbadf98020ae9625ea3ad0</u>	+ 1 PNFT	✓

#	Date & time	Transaction Id	Amount	
8	2022-01-18 23:51:41	<u>0x645011b676c82d837852</u> <u>7294000926a8fff230775d</u> <u>e0aa2c9667c5f210146b26</u>	+ 1 UNIF	✓
9	2022-01-18 23:51:41	<u>0x645011b676c82d837852</u> <u>7294000926a8fff230775d</u> <u>e0aa2c9667c5f210146b26</u>	+ 1 UNIF	✓
10	2022-01-18 23:51:41	<u>0x645011b676c82d837852</u> <u>7294000926a8fff230775d</u> <u>e0aa2c9667c5f210146b26</u>	+ 1 UNIF	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:27:49	<u>0x2bad0c46c32036b534d3</u> <u>7fae704e9a100fe4863795</u> <u>a933cbe4d4629a35dbc43c</u>	+ 1 NFT	✓
2	2024-03-18 01:39:30	<u>0x5f43d3f05cc154d0959b</u> <u>35512104c35ee640f6f8b3</u> <u>cae391f8a0f94c6d0b7210</u>	+ 1 USDT	✓
3	2024-01-14 09:08:32	<u>0x73df464e10a4b7857fcc</u> <u>9d2055c86996685d48b1a9</u> <u>1fa0f0933c06a7d72f96c8</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-07 23:00:41	<u>0x8456a98d0b41b2fa5301</u> <u>fb5b0e0e82f6f413fc9473</u> <u>a6ff50a2b95c5dd25af4f2</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 22:22:22	<u>0xab9dc727ef749de0f88f</u> <u>5091bc454effe5e4abe50d</u> <u>edfd55d8286134dfd40a</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-11 13:47:42	<u>0x4731512a5238f9e8f1c37bf5a4fcde597be0c875c9d0734096c1ea48603875c3</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-25 23:23:01	<u>0x048eea00fe0a85fdce3394d86a92b673712bee39eef5de0fcd9db18c26d46298</u>	+ 1 VWIN	✓
8	2023-10-05 15:22:24	<u>0x6651cb27f08e45bce8bbd731e40945ee44aa87901d505d1ec6c0243a98fe3b0b</u>	+ 1 https://boneshibe.com/	✓
9	2023-10-04 04:18:39	<u>0x712095bdf1b0184aa73519ea66ff6c09263bc2aa656b6a3cfb26712ea7d348b0</u>	+ 1 TRV	✓
10	2023-09-21 13:17:03	<u>0x96c6b06215a8e20a62fa4e81f65f1ce8c79585535cef9baa4c99b949c341da</u>	+ 1 Voucher	✓
11	2023-09-19 21:31:42	<u>0x53a4b028ac06668d612042d92ca19cb864ae6f450275021f9834b68241d790e5</u>	+ 1 !!! 250 COMP	✓
12	2023-09-16 13:40:47	<u>0xaa25952558afd4b65bc639f1c662f6600230ea29e993580d7318089cd3f663d5</u>	+ 1 NFT Giveaway by Binance	✓
13	2023-09-03 23:07:45	<u>0x18775208fd59d308bf4b706737356e18dd3d78886f2e53ddd5814e216fb80247</u>	+ 1 Voucher	✓
14	2023-08-26 13:45:54	<u>0x9895329638e09b8cffbd5aa716046f2dc80e83b26ecccaf1d4d1386606a0bf5f</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
15	2023-08-17 01:30:09	<u>0x6787f35a5169b2d1342c5b77696ccff20703d90f46ed4de790cac4ce70b86e90</u>	+ 1 Pass	✓
16	2023-07-31 19:08:32	<u>0x87877ad9037747f36387023caf569a22178b8b2933e94fea98ac1fdcf4d7f61e</u>	+ 1 \$2000 ETH	✓
17	2022-11-07 08:45:04	<u>0x021d67fc074fe2532ace59c955c6a448d1e9f9378462a36921a5fde9f5e575d6</u>	- 5	✓
18	2022-06-01 11:37:54	<u>0x6b4ba949c09b28d78e886b4f9ee6e44c0edd1ef9c55432b9ab6fe76cb58ab8c1</u>	+ 1 TACLE	✓
19	2022-05-18 16:02:42	<u>0xa135d4264d28e4adea900c40a1681deb5df0c61ba51f136852f69293d9e3fad1</u>	+ 5	✓
20	2022-05-18 16:02:00	<u>0x4250d46975c0e6618a87612fca0fb489787a1ea566134dd1de4401b8607f169c</u>	+ 1	✓
21	2022-05-13 12:35:11	<u>0xd3f1946e39991f7e5c9be567091a10d97f8393fbfdb3d8054da379f1fa3d2e3c</u>	+ 1 NFT	✓
22	2022-03-18 00:26:58	<u>0xc55668075d68569f85b39266949729359eaf50a2a95734380f3ed2c381fa549b</u>	+ 1	✓
23	2022-03-17 22:11:02	<u>0xedaf981ab6553c15432945f2ce1edb2c0a6ab2d0ebcc104ddf47053fe6e68680</u>	+ 1	✓

#	Date & time	Transaction Id	Amount	
24	2022-03-03 11:33:41	<u>0x27886941ef884af769ed</u> <u>2fcbf0fd2568b81a45cdb2</u> <u>e366961ef4d085a7dcbdcc</u>	+ 1 THCWP	✓
25	2022-02-09 11:10:28	<u>0x80bc417cf0f012d13a36</u> <u>4d2659d866d8d4ffccc425</u> <u>6a411807951033bda7423f</u>	+ 1 THC	✓

* USD values displayed at the time of transaction

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