

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-21 04:29 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x934186f97aedfce617cb9b26cad771ac0fff28f4</u>
TOTAL RECEIVED	41.467973454609136752 MATIC
	15.81 USD
TOTAL SEND	26.160457509847248048 MATIC
	9.97 USD










Token	Balance
MATIC	15.307515944761892257 MATIC
	5.83 USD
Matic Token	15.307515944761892257 MATIC
	5.83 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	1.500000 USDT
	1.49 USD
Wild Goat Coin	200.000000 WGC
Minereum Polygon	300,000.00000000 MNEP
citizen finance	60.000000000000000000 CIFI
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
NFT Fans	1.000000000000000000 nftfan






Token	Balance
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.00000000000000000000 AeFX.io
SnookNFT	0 snook
1 WETH	1 blockwin.win
SUPERGUCCI Limited	N/A SUPERGUCCI Limited
'	N/A Visit usdtevent.co to claim nft
1.2827 cbETH	N/A Base Airdrop
\$1000 NEO PASS i4fz0	N/A NEO
!!! 250 COMP	N/A !!! 250 COMP
'0x0ai New Year Gift	N/A NEW YEAR GIFT
The High Apes Club - World Pass	N/A THCWP
	N/A Visit website claim SHIB
OpenSea Collections	N/A OPENSTORE
Reward at 5000usdc.top ǎŸŽ•	N/A Reward at [5000usdc i%{top]










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-11-15 06:56:24	<u>0x0ecab5baf5b410a1c894</u> <u>c9119f2ca655d214bb184a</u> <u>46b318844058381917061f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
2	2022-11-15 06:56:24	<u>0x0ecab5baf5b410a1c894c9119f2ca655d214bb184a46b318844058381917061f</u>	- 0.0098626710000000 00 MATIC  0.00 USD	✓
3	2022-11-15 06:56:24	<u>0x0ecab5baf5b410a1c894c9119f2ca655d214bb184a46b318844058381917061f</u>	- 0.0001078190124342 24 MATIC  0.00 USD	✓
4	2022-11-15 06:56:22	<u>0x62a1b96d24ad25b95d6fcb9d482a4d52df1e76e935ac6bb5190f32fbd545abb7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-15 06:56:22	<u>0x62a1b96d24ad25b95d6fcb9d482a4d52df1e76e935ac6bb5190f32fbd545abb7</u>	- 0.0025515280000000 00 MATIC  0.00 USD	✓
6	2022-11-15 06:56:22	<u>0x62a1b96d24ad25b95d6fcb9d482a4d52df1e76e935ac6bb5190f32fbd545abb7</u>	- 0.0000293676421164 72 MATIC  0.00 USD	✓
7	2022-11-15 06:55:20	<u>0x13b5a059f449ffb1ddbc bcb7f0746465da8af1cb762e7294d231b4503e9f6e40</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-11-15 06:55:20	<u>0x13b5a059f449ffb1ddbc bcb7f0746465da8af1cb762e7294d231b4503e9f6e40</u>	- 0.0156603742290842 22 MATIC  0.01 USD	✓
9	2022-11-15 06:55:20	<u>0x13b5a059f449ffb1ddbc bcb7f0746465da8af1cb762e7294d231b4503e9f6e40</u>	- 0.0001665903458175 00 MATIC  0.00 USD	✓
10	2022-11-15 06:55:18	<u>0x5f442a9e1d75bc3d80cb b73b0ad5827ea9f9d8e387b154aa31c4d75be4c33760</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2022-11-15 06:55:18	<u>0x5f442a9e1d75bc3d80cb</u> <u>b73b0ad5827ea9f9d8e387</u> <u>b154aa31c4d75be4c33760</u>	- 0.0015151414180260 45 MATIC  0.00 USD	✓
12	2022-11-15 06:55:18	<u>0x5f442a9e1d75bc3d80cb</u> <u>b73b0ad5827ea9f9d8e387</u> <u>b154aa31c4d75be4c33760</u>	- 0.0000161842235687 85 MATIC  0.00 USD	✓
13	2022-08-30 14:02:26	<u>0xbecf487507e23ed14104</u> <u>b2c122a1f888b833cb37f1</u> <u>401ef5444d2e72849bc143</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2022-08-30 14:02:26	<u>0xbecf487507e23ed14104</u> <u>b2c122a1f888b833cb37f1</u> <u>401ef5444d2e72849bc143</u>	- 0.0020239236954939 24 MATIC  0.00 USD	✓
15	2022-08-30 14:02:26	<u>0xbecf487507e23ed14104</u> <u>b2c122a1f888b833cb37f1</u> <u>401ef5444d2e72849bc143</u>	- 0.0111610927173756 77 MATIC  0.00 USD	✓
16	2022-08-30 12:45:37	<u>0x7ed352f10f7c04253a63</u> <u>3401f5b0a4bf1413f82678</u> <u>4806a1c735e8e33fa5ff1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-08-30 12:45:37	<u>0x7ed352f10f7c04253a63</u> <u>3401f5b0a4bf1413f82678</u> <u>4806a1c735e8e33fa5ff1b</u>	- 0.0022627164208438 62 MATIC  0.00 USD	✓
18	2022-08-30 12:45:37	<u>0x7ed352f10f7c04253a63</u> <u>3401f5b0a4bf1413f82678</u> <u>4806a1c735e8e33fa5ff1b</u>	- 0.0034746367124430 00 MATIC  0.00 USD	✓
19	2022-08-08 14:33:47	<u>0x651ef4dc55f14a50549e</u> <u>15d020d6b1876a3b1787c6</u> <u>ad2ba489b109a24724b2a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2022-08-08 14:33:47	<u>0x651ef4dc55f14a50549e</u> <u>15d020d6b1876a3b1787c6</u> <u>ad2ba489b109a24724b2a1</u>	- 0.0018525784281337 08 MATIC  0.00 USD	✓
21	2022-08-08 14:33:47	<u>0x651ef4dc55f14a50549e</u> <u>15d020d6b1876a3b1787c6</u> <u>ad2ba489b109a24724b2a1</u>	- 0.0000000154973967 66 MATIC  0.00 USD	✓
22	2022-08-08 14:31:37	<u>0x68ed329a27b66cf7e931</u> <u>d6ed07a3cfbfe8d60cc673</u> <u>c07bd1453fcbf819284e20</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-08-08 14:31:37	<u>0x68ed329a27b66cf7e931</u> <u>d6ed07a3cfbfe8d60cc673</u> <u>c07bd1453fcbf819284e20</u>	- 0.0186285963091633 31 MATIC  0.01 USD	✓
24	2022-08-08 14:31:37	<u>0x68ed329a27b66cf7e931</u> <u>d6ed07a3cfbfe8d60cc673</u> <u>c07bd1453fcbf819284e20</u>	- 0.0000002364521415 06 MATIC  0.00 USD	✓
25	2022-08-08 14:31:35	<u>0x31e5285ae205d9ddd68a</u> <u>268f50a8762caa2f510e3f</u> <u>53e5050ed2643f22a176c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2022-08-08 14:31:35	<u>0x31e5285ae205d9ddd68a</u> <u>268f50a8762caa2f510e3f</u> <u>53e5050ed2643f22a176c7</u>	- 0.0017000298729413 60 MATIC  0.00 USD	✓
27	2022-08-08 14:31:35	<u>0x31e5285ae205d9ddd68a</u> <u>268f50a8762caa2f510e3f</u> <u>53e5050ed2643f22a176c7</u>	- 0.0000000230377978 56 MATIC  0.00 USD	✓
28	2022-04-12 07:18:43	<u>0x79760847cdbaab2c4ce7</u> <u>f605b3a3b227406b342c1e</u> <u>af175bf7b42bb2133130c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
29	2022-04-12 07:18:43	<u>0x79760847cdbaab2c4ce7</u> <u>f605b3a3b227406b342c1e</u> <u>af175bf7b42bb2133130c5</u>	- 0.0029070064874896 00 MATIC  0.00 USD	✓
30	2022-04-12 07:18:43	<u>0x79760847cdbaab2c4ce7</u> <u>f605b3a3b227406b342c1e</u> <u>af175bf7b42bb2133130c5</u>	- 0.0000000000051102 70 MATIC  0.00 USD	✓
31	2022-04-12 07:08:49	<u>0x4009608eb9992ffd6e4d</u> <u>475a17d0bda29c28f987e9</u> <u>4945c5ddd297b74da1100c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2022-04-12 07:08:49	<u>0x4009608eb9992ffd6e4d</u> <u>475a17d0bda29c28f987e9</u> <u>4945c5ddd297b74da1100c</u>	- 0.0014002944222630 55 MATIC  0.00 USD	✓
33	2022-04-12 07:08:49	<u>0x4009608eb9992ffd6e4d</u> <u>475a17d0bda29c28f987e9</u> <u>4945c5ddd297b74da1100c</u>	- 0.0000000000006938 25 MATIC  0.00 USD	✓
34	2022-03-15 13:32:29	<u>0xe150cad0956b01d5634c</u> <u>21ad089881edb82f4fda17</u> <u>4d3e03fbc2830772c9f4ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-03-15 13:32:29	<u>0xe150cad0956b01d5634c</u> <u>21ad089881edb82f4fda17</u> <u>4d3e03fbc2830772c9f4ba</u>	- 0.0016135176202391 34 MATIC  0.00 USD	✓
36	2022-03-15 13:32:29	<u>0xe150cad0956b01d5634c</u> <u>21ad089881edb82f4fda17</u> <u>4d3e03fbc2830772c9f4ba</u>	- 0.0000000031996631 34 MATIC  0.00 USD	✓
37	2022-03-15 13:30:23	<u>0x1c442827a8a60f637c36</u> <u>533cbea99f20330e5d777d</u> <u>830558a53a1f066adae678</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2022-03-15 13:30:23	<u>0x1c442827a8a60f637c36533cbea99f20330e5d777d830558a53a1f066adae678</u>	- 0.0065430907113106 25 MATIC  0.00 USD	✓
39	2022-03-15 13:30:23	<u>0x1c442827a8a60f637c36533cbea99f20330e5d777d830558a53a1f066adae678</u>	- 0.0000000018091500 00 MATIC  0.00 USD	✓
40	2022-02-21 16:49:16	<u>0x34221d784c4c4fb6c46b4c5b87028518e51995a7875b592ca88dfc12138ed3f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2022-02-21 16:49:16	<u>0x34221d784c4c4fb6c46b4c5b87028518e51995a7875b592ca88dfc12138ed3f</u>	- 0.0075494429956533 51 MATIC  0.01 USD	✓
42	2022-02-21 16:49:16	<u>0x34221d784c4c4fb6c46b4c5b87028518e51995a7875b592ca88dfc12138ed3f</u>	- 0.00000000000043466 49 MATIC  0.00 USD	✓
43	2022-02-21 11:32:01	<u>0x6283ce3da5346da9d47bc07b84aed8495f8800d7986c912be4de3b2ac60a62bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2022-02-21 11:32:01	<u>0x6283ce3da5346da9d47bc07b84aed8495f8800d7986c912be4de3b2ac60a62bf</u>	- 0.0153828309947473 26 MATIC  0.02 USD	✓
45	2022-02-21 11:32:01	<u>0x6283ce3da5346da9d47bc07b84aed8495f8800d7986c912be4de3b2ac60a62bf</u>	- 0.00000000000052526 74 MATIC  0.00 USD	✓
46	2022-02-21 11:32:01	<u>0x43c13f4172bf6232b28a48290bf03aadd11e897c74d7fb4a8a88ff8fc5974829</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2022-02-21 11:32:01	<u>0x43c13f4172bf6232b28a48290bf03aadd11e897c74d7fb4a8a88ff8fc5974829</u>	- 0.0015658050393751 36 MATIC  0.00 USD	✓
48	2022-02-21 11:32:01	<u>0x43c13f4172bf6232b28a48290bf03aadd11e897c74d7fb4a8a88ff8fc5974829</u>	- 0.00000000000007290 08 MATIC  0.00 USD	✓
49	2022-02-21 05:35:27	<u>0x5dffbf69bfb9331f04801770bbb750b9b4533545edfb77f54c475fa470630766</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2022-02-21 05:35:27	<u>0x5dffbf69bfb9331f04801770bbb750b9b4533545edfb77f54c475fa470630766</u>	- 0.0121891519969527 12 MATIC  0.01 USD	✓
51	2022-02-21 05:35:27	<u>0x5dffbf69bfb9331f04801770bbb750b9b4533545edfb77f54c475fa470630766</u>	- 0.00000000000030472 88 MATIC  0.00 USD	✓
52	2022-02-21 05:32:33	<u>0x85425b2f627102f47522f6a31e9c2246947699da608ac34e3efe4337178816a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-02-21 05:32:33	<u>0x85425b2f627102f47522f6a31e9c2246947699da608ac34e3efe4337178816a5</u>	- 0.0088629599980058 34 MATIC  0.01 USD	✓
54	2022-02-21 05:32:33	<u>0x85425b2f627102f47522f6a31e9c2246947699da608ac34e3efe4337178816a5</u>	- 0.00000000000019941 66 MATIC  0.00 USD	✓
55	2022-02-21 05:31:55	<u>0x43b069f4c05a7aba099cac8b5e80281a460dc62b17147dc87ce184323baecfc7</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
56	2022-02-21 05:31:55	<u>0x43b069f4c05a7aba099c</u> <u>ac8b5e80281a460dc62b17</u> <u>147dc87ce184323baecfc7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2022-02-21 05:31:55	<u>0x43b069f4c05a7aba099c</u> <u>ac8b5e80281a460dc62b17</u> <u>147dc87ce184323baecfc7</u>	- 0.0007129011117480 00 MATIC  0.00 USD	✓
58	2022-02-21 05:31:55	<u>0x43b069f4c05a7aba099c</u> <u>ac8b5e80281a460dc62b17</u> <u>147dc87ce184323baecfc7</u>	- 0.00000000000002100 00 MATIC  0.00 USD	✓
59	2022-02-21 05:05:57	<u>0x0d881a9c2f305fc296d8</u> <u>672b2abdbd766829c68cc2</u> <u>1e08d142054d23b528667e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2022-02-21 05:05:57	<u>0x0d881a9c2f305fc296d8</u> <u>672b2abdbd766829c68cc2</u> <u>1e08d142054d23b528667e</u>	- 0.0085948199976125 50 MATIC  0.01 USD	✓
61	2022-02-21 05:05:57	<u>0x0d881a9c2f305fc296d8</u> <u>672b2abdbd766829c68cc2</u> <u>1e08d142054d23b528667e</u>	- 0.00000000000023874 50 MATIC  0.00 USD	✓
62	2022-02-21 04:08:52	<u>0x1c1d3e707632ceacebbc</u> <u>7955d936a086fef33fd866</u> <u>134601c6352be8a3023e8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2022-02-21 04:08:52	<u>0x1c1d3e707632ceacebbc</u> <u>7955d936a086fef33fd866</u> <u>134601c6352be8a3023e8f</u>	- 0.0014119583203662 32 MATIC  0.00 USD	✓
64	2022-02-21 04:08:52	<u>0x1c1d3e707632ceacebbc</u> <u>7955d936a086fef33fd866</u> <u>134601c6352be8a3023e8f</u>	- 0.00000000000003736 96 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2022-02-16 07:01:45	<u>0x3e8a467547f4628f77dc</u> <u>0c94d7d8eb19d39d60c65d</u> <u>f32597c01b1aacb57daab2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2022-02-16 07:01:45	<u>0x3e8a467547f4628f77dc</u> <u>0c94d7d8eb19d39d60c65d</u> <u>f32597c01b1aacb57daab2</u>	- 0.0018989215871454 95 MATIC  0.00 USD	✓
67	2022-02-16 07:01:45	<u>0x3e8a467547f4628f77dc</u> <u>0c94d7d8eb19d39d60c65d</u> <u>f32597c01b1aacb57daab2</u>	- 0.0000000383584389 10 MATIC  0.00 USD	✓
68	2021-09-24 17:57:14	<u>0x1dd8b1478b4f0c2e0357</u> <u>dd168573e1a0324ffdb5ec</u> <u>3beb316c550cb03badc8a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2021-09-24 17:57:14	<u>0x1dd8b1478b4f0c2e0357</u> <u>dd168573e1a0324ffdb5ec</u> <u>3beb316c550cb03badc8a6</u>	- 0.000036808000000000 00 MATIC  0.00 USD	✓
70	2021-09-24 17:55:40	<u>0xbdd01d88478defb1f77f</u> <u>98ea2f0a06d518bd786238</u> <u>d05eba613e8e462d5ecc12</u>	- 21.000000000000000000 000 MATIC  23.54 USD	✓
71	2021-09-24 17:55:40	<u>0xbdd01d88478defb1f77f</u> <u>98ea2f0a06d518bd786238</u> <u>d05eba613e8e462d5ecc12</u>	- 0.0001318120603506 77 MATIC  0.00 USD	✓
72	2021-09-24 17:54:12	<u>0x15821bd494ef652f923b</u> <u>3392cf34a1b4fd3cff404e</u> <u>2c2ccbe1c18f4a596cabde</u>	+ 20.5721999999999998 710 MATIC  23.06 USD	✓
73	2021-09-19 17:55:37	<u>0x73ee7ea19f705f3e6e9b</u> <u>34a3bd445ffc2a31b58d85</u> <u>dbce2bd0fadb1a9d651140</u>	- 5.000000000000000000 00 MATIC  5.67 USD	✓

#	Date & time	Transaction Id	Amount	
74	2021-09-19 17:55:37	<u>0x73ee7ea19f705f3e6e9b34a3bd445ffc2a31b58d85dbce2bd0fadb1a9d651140</u>	- 0.0000256410000000 00 MATIC  0.00 USD	✓
75	2021-09-13 17:49:31	<u>0xcac591b437a3c44166c2e0a8ab330b70290af0151d0a1b2c6987afa6761e8a7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2021-09-13 17:49:31	<u>0xcac591b437a3c44166c2e0a8ab330b70290af0151d0a1b2c6987afa6761e8a7a</u>	- 0.0000463070000000 00 MATIC  0.00 USD	✓
77	2021-09-13 17:41:27	<u>0xd3ab280444bab707db3408d9c2ebca3c26e882380c004ad8ec084e29bde2bd7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2021-09-13 17:41:27	<u>0xd3ab280444bab707db3408d9c2ebca3c26e882380c004ad8ec084e29bde2bd7d</u>	- 0.0002655090457413 90 MATIC  0.00 USD	✓
79	2021-09-13 17:39:45	<u>0x21101c7db039ce5e01e71bb1c4efd7768baecde606f057aef391aab75f11ce90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-09-13 17:39:45	<u>0x21101c7db039ce5e01e71bb1c4efd7768baecde606f057aef391aab75f11ce90</u>	- 0.0001713884400000 00 MATIC  0.00 USD	✓
81	2021-09-13 17:39:25	<u>0x0b34e85262c7bf10abcb c0293af6426d41bc00b46d1ab13f22fbe80e5eb4cd94</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2021-09-13 17:39:25	<u>0x0b34e85262c7bf10abcb c0293af6426d41bc00b46d1ab13f22fbe80e5eb4cd94</u>	- 0.0000514007700000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
83	2021-09-13 17:33:41	<u>0x63dbd3a930fd93166276</u> <u>2f9515efea39be5075cc57</u> <u>9d781f68f47ab3c5b4e77c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2021-09-13 17:33:41	<u>0x63dbd3a930fd93166276</u> <u>2f9515efea39be5075cc57</u> <u>9d781f68f47ab3c5b4e77c</u>	- 0.001800060000000000 00 MATIC  0.00 USD	✓
85	2021-09-13 09:34:39	<u>0x76d184e6905bd69d1873</u> <u>9074625bbc3a6ea5618ac6</u> <u>313ca4d2292d2364e817e3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2021-09-13 09:34:39	<u>0x76d184e6905bd69d1873</u> <u>9074625bbc3a6ea5618ac6</u> <u>313ca4d2292d2364e817e3</u>	- 0.001200040000000000 00 MATIC  0.00 USD	✓
87	2021-09-13 09:25:04	<u>0x6a4d3f8d4431ce0ff745</u> <u>b08de20d195e5784b289e5</u> <u>631002e682c01a638d2667</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2021-09-13 09:25:04	<u>0x6a4d3f8d4431ce0ff745</u> <u>b08de20d195e5784b289e5</u> <u>631002e682c01a638d2667</u>	- 0.0002400080242408 08 MATIC  0.00 USD	✓
89	2021-09-13 09:20:06	<u>0xbbdfd384a5304db4f27f</u> <u>0a97b17c7ce9b3388d98c5</u> <u>da81927ca3fbba763e4595</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2021-09-13 09:20:06	<u>0xbbdfd384a5304db4f27f</u> <u>0a97b17c7ce9b3388d98c5</u> <u>da81927ca3fbba763e4595</u>	- 0.000257003850000000 00 MATIC  0.00 USD	✓
91	2021-09-13 05:56:16	<u>0x68aa0e664392dd29f5b2</u> <u>f488a47a2a463f35f5c6f2</u> <u>ad4dd09233f10806d04069</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
92	2021-09-13 05:56:16	<u>0x68aa0e664392dd29f5b2 f488a47a2a463f35f5c6f2 ad4dd09233f10806d04069</u>	- 0.0022438504000000 00 MATIC  0.00 USD	✓
93	2021-09-12 14:24:26	<u>0x91e2a4027738e48ab95f 2d9177dd94df6d2f089f60 b0fc6d15060e2598c88788</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2021-09-12 14:24:26	<u>0x91e2a4027738e48ab95f 2d9177dd94df6d2f089f60 b0fc6d15060e2598c88788</u>	- 0.0006658890000000 00 MATIC  0.00 USD	✓
95	2021-09-12 14:16:42	<u>0x5021fd94357992a27b68 a3298ea463634b230eb777 cc633922114eb01d89d190</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2021-09-12 14:16:42	<u>0x5021fd94357992a27b68 a3298ea463634b230eb777 cc633922114eb01d89d190</u>	- 0.0027598160000000 00 MATIC  0.00 USD	✓
97	2021-09-11 17:25:11	<u>0xac9ef526d1bfa1ce1338 ccc401b3cfce3484fc61b8 9ca3a9aa37763c8a4a4904</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2021-09-11 17:25:11	<u>0xac9ef526d1bfa1ce1338 ccc401b3cfce3484fc61b8 9ca3a9aa37763c8a4a4904</u>	- 0.0003759990002506 66 MATIC  0.00 USD	✓
99	2021-09-11 17:24:27	<u>0xa56ec5b7233f9f54c8ad ce8d4e552b41079a6b8408 7f1a24f2fe71950e4233c8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2021-09-11 17:24:27	<u>0xa56ec5b7233f9f54c8ad ce8d4e552b41079a6b8408 7f1a24f2fe71950e4233c8</u>	- 0.0001714700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
101	2021-09-11 17:24:01	<u>0xcca8297a7193fd99682f3fafa65c7fe4e4d9bfb81b2a8cf9e9b75ab4807da3f8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
102	2021-09-11 17:24:01	<u>0xcca8297a7193fd99682f3fafa65c7fe4e4d9bfb81b2a8cf9e9b75ab4807da3f8</u>	- 0.000046307000000000 00 MATIC  0.00 USD	✓
103	2021-09-11 17:11:43	<u>0x8c8c3a21e1d30d6fda9f7ec305b4c26abcaa0a8c5c34ed9ce5188cf5495a16cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2021-09-11 17:11:43	<u>0x8c8c3a21e1d30d6fda9f7ec305b4c26abcaa0a8c5c34ed9ce5188cf5495a16cf</u>	- 0.001199920000000000 00 MATIC  0.00 USD	✓
105	2021-09-11 17:10:35	<u>0x1b90fbe905abcd26e86efc72ab1a83aa05e0c39ba4bbb8c140b8c44c6695d36d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2021-09-11 17:10:35	<u>0x1b90fbe905abcd26e86efc72ab1a83aa05e0c39ba4bbb8c140b8c44c6695d36d</u>	- 0.0027828204112862 01 MATIC  0.00 USD	✓
107	2021-09-11 17:07:59	<u>0xf276769322b2aa1f0c42d78eb5644ad33831bd118fb20420d64b5d06357c293f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2021-09-11 17:07:59	<u>0xf276769322b2aa1f0c42d78eb5644ad33831bd118fb20420d64b5d06357c293f</u>	- 0.000154370000000000 00 MATIC  0.00 USD	✓
109	2021-09-11 17:05:47	<u>0xa25d14f0c95ec1de61ae2b0e1f6906cf2e401f23bfafe8e6868d4b68b86675d29</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2021-09-11 17:05:47	<u>0xa25d14f0c95ec1de61ae</u> <u>2b0e1f6906cf2e401f23bf</u> <u>af8e6868d4b68b86675d29</u>	- 0.0000463070000000 00 MATIC  0.00 USD	✓
111	2021-09-11 16:57:49	<u>0xde63bc66fb2ac473cad2</u> <u>9e7fe1bda4e1c2d252d0a5</u> <u>09160d19f2ead6a2acd99f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2021-09-11 16:57:49	<u>0xde63bc66fb2ac473cad2</u> <u>9e7fe1bda4e1c2d252d0a5</u> <u>09160d19f2ead6a2acd99f</u>	- 0.0029998000001199 92 MATIC  0.00 USD	✓
113	2021-09-10 04:46:14	<u>0x4a444e067b945a06db4b</u> <u>1b7786b99a0257778a8acf</u> <u>9889d6805f3f60d2b97880</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2021-09-10 04:46:14	<u>0x4a444e067b945a06db4b</u> <u>1b7786b99a0257778a8acf</u> <u>9889d6805f3f60d2b97880</u>	- 0.0006727631561726 64 MATIC  0.00 USD	✓
115	2021-09-07 11:26:23	<u>0x5119c9e8bf3e7fb966b</u> <u>426b9b17accbad539fa777</u> <u>bdb0b822d9a8cc4e80e33b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2021-09-07 11:26:23	<u>0x5119c9e8bf3e7fb966b</u> <u>426b9b17accbad539fa777</u> <u>bdb0b822d9a8cc4e80e33b</u>	- 0.0004659500000000 00 MATIC  0.00 USD	✓
117	2021-09-03 06:45:18	<u>0xafbe5f74e585e83b76ac</u> <u>821d155ddd0a0c0aeb8b93</u> <u>c40d29c0f40dc4af6fa404</u>	+ 5.9000000000000003 55 MATIC  8.59 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-15 06:56:24	<u>0x0ecab5baf5b410a1c894c9119f2ca655d214bb184a46b318844058381917061f</u>	+ 12.045524294533171 528 MATIC  11.33 USD	✓
2	2022-02-21 16:49:16	<u>0x34221d784c4c4fb6c46b4c5b87028518e51995a7875b592ca88dfc12138ed3f</u>	+ 1.9502491600759668 26 MATIC  2.74 USD	✓
3	2021-09-03 06:40:48	<u>0xefb7f2f45f4f732615f85d4abb3c9e1f386c25659d951b3b05724612ee37b18</u>	+ 1.0000000000000000 00 MATIC  1.45 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-19 09:31:36	<u>0x31e5e7320f5c6d1e6bce82e389c39e2afc955baf2f4a7144ab0836e4720a5c43</u>	+ 1,000.000000000000 000000 BOSQUE	✓
2	2024-09-28 01:15:53	<u>0xcf1c797b32142b9b8b513b3b847645c621baae4d3a9d3d7ca3b0d4d6e6995aa1</u>	+ 3 aim reward	✓
3	2024-06-27 22:57:16	<u>0x1e3c93913961ef91ba1ec29c2bfb89b6225612a22f0aa1fbc0ee9d706cacefdf</u>	+ 1,000 Visit USD.AC to claim reward	✓
4	2024-06-26 20:34:15	<u>0xcb7e855970955e112ee4ed37ccb0e998cba5380c07920c38e95c16a4ceeb6bd9</u>	+ 200.000000 WGC	✓
5	2024-04-10 20:08:00	<u>0x4081bf414d89b4a592c73ef1430f5559cb8a38b7235c36b17bd62c067c663ae6</u>	+ 1.0000000000000000 00 z/	✓

#	Date & time	Transaction Id	Amount	
6	2024-04-10 00:52:21	<u>0x191049158f51c8e806749ccf544d7e62e5916a0c5480bbdd8f08da35f540be88</u>	+ 1.0000000000000000 00 .xyz/	✓
7	2024-04-01 14:02:27	<u>0x06d3ad10808e7cdc346ba7094c72bcc71a1546f995b0e8a724e10cbafa7ab852</u>	+ 1.500000 USDT  1.50 USD	✓
8	2024-03-26 04:36:22	<u>0xefa10ecfdeacd9e2fd8ab8d443561c4d81cf9f370e796cbda1909233e123deb9</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
9	2024-03-18 18:37:32	<u>0x2f2b9c14b0167f5f8bec5f61f7792bca600b0e0e92a711557dc0b9563b4f0e1</u>	+ 5,000 \$USDT > LOOT-USDT.COM	✓
10	2024-03-15 13:43:02	<u>0x0b5e92daad58acf5e7263a2c1ba056dfe640b6b6a1e0a3fe756e9c572a9fc8d0</u>	+ 500 op Code	✓
11	2024-03-11 00:09:09	<u>0x321b511ffe95efa554c2c8ba5f80fcbba491ec13874e72df7e8ce96e3367a195</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓
12	2024-01-31 13:22:45	<u>0x7817311b997eb2686675e94498b209751affa392e7360dd5da87289ea768d5f4</u>	+ 0.2500000000000000 00 MDUS	✓
13	2023-08-11 07:31:20	<u>0x0a0ca0817edea260a7da249a6473c30ff7e2038ef9b03bc856ea2ef6de6f858a</u>	+ 1,024.000000 DogX.AI NFT	✓
14	2023-08-06 22:22:32	<u>0xe62a21293a6a5f5407f6c39800ca6a136e9e5d72351acb5baf93f644efbd51</u>	+ 1.0000000000000000 00 nftfan	✓

#	Date & time	Transaction Id	Amount	
15	2023-07-25 13:18:17	<u>0x7a671527dc9b35d15bc7b2b106b7bf8c6371972e35fe406deb4420fbd6e02d0d</u>	+ 800.0000000000000000000000 0000 matic-rewards.xyz	✓
16	2023-05-29 11:39:01	<u>0xdc48b93a8f35a9a82fd5c912c04feab0573692afb2d4d470ea3daf2c17ba12c1</u>	+ 60.0000000000000000000000 000 PVP	✓
17	2023-05-12 06:51:33	<u>0x5a2553e166a3f656977f77f98a93b6dbc5071e3a84ac02539c5539d579ce5af9</u>	+ 938.0000000000000000000000 0000 ool.tech	✓
18	2022-12-29 14:46:06	<u>0x79cf8430bd844ed2f17630c738b349152ad7dcf1844a27be91dc69d9219521aa</u>	+ 82.46 AAVE	✓
19	2022-11-15 06:56:24	<u>0x0ecab5baf5b410a1c894c9119f2ca655d214bb184a46b318844058381917061f</u>	- 11.240946 USDT  11.22 USD	✓
20	2022-11-15 06:55:20	<u>0x13b5a059f449ffb1ddbc bcb7f0746465da8af1cb762e7294d231b4503e9f6e40</u>	+ 11.240946 USDT  11.22 USD	✓
21	2022-11-15 06:55:20	<u>0x13b5a059f449ffb1ddbc bcb7f0746465da8af1cb762e7294d231b4503e9f6e40</u>	- 422.11920476481333 2531 SNK	✓
22	2022-11-11 21:33:34	<u>0x633c2d1be9a1246457d0134522a77a9381e5345cceeacddd152943ca66eb09a</u>	+ 1.00000000 \$ Free Claim and Play	✓
23	2022-10-16 16:14:36	<u>0x6d4cb11c316ea09ee152845a71f8f6956f041459d202b3c4245b66f4935d3b8e</u>	+ 1,497.0000000000000000000000 000000 PolygonClassics.com	✓

#	Date & time	Transaction Id	Amount	
24	2022-10-15 21:29:49	<u>0x1e2eccc01eba7fad9c4a efd4400fea675b3512a8a7 e8a9ff92206da7f3267f8f</u>	+ 1,497.00000000000000 000000 PolygonClassics.co m	✓
25	2022-09-15 17:05:57	<u>0x3a0f73d1ec7c68164d18 9e54bcf1e15064ffb088ff 377ee46b3df0785c8e0a11</u>	+ 60.0000000000000000 000 CIFI	✓
26	2022-09-09 20:35:56	<u>0x9c76785eac05a79f3ec7 80e6a1d88788a4d1548488 23c32b68640bbc3737552c</u>	+ 3,000,000.00000000 0Bets.io	✓
27	2022-08-30 14:02:26	<u>0xbecf487507e23ed14104 b2c122a1f888b833cb37f1 401ef5444d2e72849bc143</u>	- 180.000007 USDT  180.01 USD	✓
28	2022-08-30 12:45:37	<u>0x7ed352f10f7c04253a63 3401f5b0a4bf1413f82678 4806a1c735e8e33fa5ff1b</u>	- 4.920110 USDT  4.92 USD	✓
29	2022-08-08 14:33:47	<u>0x651ef4dc55f14a50549e 15d020d6b1876a3b1787c6 ad2ba489b109a24724b2a1</u>	- 3.000000 USDT  3.00 USD	✓
30	2022-08-08 14:31:37	<u>0x68ed329a27b66cf7e931 d6ed07a3cfbfe8d60cc673 c07bd1453fcbf819284e20</u>	+ 187.920117 USDT  187.95 USD	✓
31	2022-08-08 14:31:37	<u>0x68ed329a27b66cf7e931 d6ed07a3cfbfe8d60cc673 c07bd1453fcbf819284e20</u>	- 0.1055200000000000 03 WETH  187.33 USD	✓
32	2022-07-30 01:23:18	<u>0x1c7107a911dd17086719 14192ac9f6208cf84e1784 e917783a229f5bdeb6ccc9</u>	+ 2,200.000000000000 000000 quicks.exchange	✓


#	Date & time	Transaction Id	Amount	
33	2022-04-27 09:32:25	<u>0x9c11cd946fe07c09df5a3889dfcc7a9991892d96da95f83b48c06aacfd2e004f</u>	+ 220,000.0000000000 00000000 PKT	✓
34	2022-04-21 20:58:50	<u>0x8867f7d0bd42b9a28003b833b7db7c1a076f83b00b6a50773c92968a41891a44</u>	+ 3,000,000.00000000 0Bets.io	✓
35	2022-04-14 07:58:30	<u>0x8f22b1a490675de701b39b666432ade4d2cd31c443a77380adda6664e567690d</u>	+ 0.0012554880000000 00 EKX	✓
36	2022-03-22 15:55:40	<u>0x77e42ee8543da22083db46d320e4dae10fbe491f8fc8380da045ced354e526b2</u>	+ 0.0160000000000000 00 ECKN	✓
37	2022-03-15 13:59:31	<u>0xe5ac02446c73c64de9a8dd3556bd332f6ff8683ac75cc7e83f9ddf25f35cc019</u>	+ 850,000.0000000000 00000000 RTM	✓
38	2022-03-15 13:32:29	<u>0xe150cad0956b01d5634c21ad089881edb82f4fda174d3e03fbc2830772c9f4ba</u>	- 3,000.836178 USDT	✓
39	2022-03-15 13:30:23	<u>0x1c442827a8a60f637c36533cbea99f20330e5d777d830558a53a1f066adae678</u>	+ 3.811341 USDT	✓
40	2022-03-15 13:30:23	<u>0x1c442827a8a60f637c36533cbea99f20330e5d777d830558a53a1f066adae678</u>	- 0.0015000000000000 00 WETH  3.89 USD	✓
41	2022-02-22 16:10:09	<u>0xac1d55033521a30b9235ee334f25c793e649a19d3e4eeeaba36b67460602ac92</u>	+ 923,000.0000000000 00000000 SSX	✓

#	Date & time	Transaction Id	Amount	
42	2022-02-21 16:49:16	<u>0x34221d784c4c4fb6c46b</u> <u>4c5b87028518e51995a787</u> <u>5b592ca88dfc12138ed3f</u>	- 3.000000 USDT	✓
43	2022-02-21 11:32:01	<u>0x6283ce3da5346da9d47b</u> <u>c07b84aed8495f8800d798</u> <u>6c912be4de3b2ac60a62bf</u>	+ 266.985843 USDT	✓
44	2022-02-21 11:32:01	<u>0x6283ce3da5346da9d47b</u> <u>c07b84aed8495f8800d798</u> <u>6c912be4de3b2ac60a62bf</u>	- 0.100000000000000000 06 WETH  269.54 USD	✓
45	2022-02-21 05:35:27	<u>0x5dffbf69bfb9331f0480</u> <u>1770bbb750b9b4533545ed</u> <u>fb77f54c475fa470630766</u>	+ 2,711.988175 USDT	✓
46	2022-02-21 05:35:27	<u>0x5dffbf69bfb9331f0480</u> <u>1770bbb750b9b4533545ed</u> <u>fb77f54c475fa470630766</u>	- 0.9899999999999999 91 WETH  2,600.51 USD	✓
47	2022-02-21 05:32:33	<u>0x85425b2f627102f47522</u> <u>f6a31e9c2246947699da60</u> <u>8ac34e3efe4337178816a5</u>	+ 10.952111 USDT	✓
48	2022-02-21 05:32:33	<u>0x85425b2f627102f47522</u> <u>f6a31e9c2246947699da60</u> <u>8ac34e3efe4337178816a5</u>	- 0.003990000000000000 00 WETH  10.48 USD	✓
49	2022-02-21 05:05:57	<u>0x0d881a9c2f305fc296d8</u> <u>672b2abdbd766829c68cc2</u> <u>1e08d142054d23b528667e</u>	+ 10.098708 USDT	✓
50	2022-02-21 05:05:57	<u>0x0d881a9c2f305fc296d8</u> <u>672b2abdbd766829c68cc2</u> <u>1e08d142054d23b528667e</u>	- 0.003690000000000000 00 WETH  9.69 USD	✓

#	Date & time	Transaction Id	Amount	
51	2022-02-20 06:50:39	<u>0xbb4f676aae884a64ace8511edf9d6d66d7c4e024bf4cccc2ae03d17b1d6ad22a</u>	+ 1.1999999999999999 56 WETH  3,171.60 USD	✓
52	2022-02-16 08:57:34	<u>0xb5a489d4be62ab63aea0b9058ef6a78af463d4f87ba904ce550b9305d1b1baf8</u>	- 0.007300000000000000 00 WETH  22.38 USD	✓
53	2022-02-16 06:56:23	<u>0x266a76a4889c78eb6df5de531d5a1ab5fe720aa6b787637b497c001b15ac1b9d</u>	- 0.028000000000000000 01 WETH  87.79 USD	✓
54	2022-02-16 06:36:37	<u>0x96a8dad3a3143f90a4a2976ab02272f03532d1e3092d35d2e71582ef328e8b58</u>	+ 0.040000000000000000 01 WETH  125.42 USD	✓
55	2022-02-07 17:15:07	<u>0xe5cac054ca7603257c7dc3fa4aaf11ac16eb6e5fe586c9cdb06184430d55742b</u>	+ 5,800.00000000000000 000000 MATICSWAP.NET	✓
56	2022-02-03 04:17:51	<u>0x88327cee96469205d363be2f99266a9fb634aec49cc7d883fffa28dc7024f66a</u>	+ 999.0000000000000000 0000 GGREEN	✓
57	2022-01-14 15:04:34	<u>0x059083a385405fe4bd75987c3ec5b696bf1d88f3986ead5eee9adbd45c2ee608</u>	+ 300,000.0000000000 MNEP	✓
58	2021-12-24 16:21:49	<u>0xa5cc1e2196de1ba8b398c8f9308b353dca311517a9325f81524bd29c18d156a0</u>	+ 11,110.000000000000 0000000 PolyDoge	✓
59	2021-12-16 15:55:32	<u>0xca425a4a063d26b10e8707916ea9d60018cbc19b28f0e1040e89861f642527eb</u>	+ 7,962.0000000000 â†@â†@â†@CHECKâ†@â†@â†@	✓

#	Date & time	Transaction Id	Amount	
60	2021-12-16 15:55:26	<u>0x9021e3e545a418af67ae8e0253032a037b931e8943c955ded5fbca3d8bdcdb58</u>	+ 7,962.00000000 â†”â†”ALGEBRAâ†”! !	✓
61	2021-12-16 15:55:20	<u>0x1d4a5c1232bf37cf2e7c444af0a317adb246eca3e288d17567730129db3846a4</u>	+ 7,962.00000000 â†”â†”FINANCEâ†”! !	✓
62	2021-11-15 15:43:09	<u>0x7c6e48e37503052ab78ca8ae19dbd88350a5a594a5561fd32a75830b56adbdfc</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
63	2021-10-07 12:38:10	<u>0xc3fbae96bb17b3bb96748e6aefaa90ebdc54b265b71d2575dd792b21f3676ab0</u>	+ 211.72593749999998 6358 SNK	✓
64	2021-09-24 17:57:14	<u>0x1dd8b1478b4f0c2e0357dd168573e1a0324ffdb5ec3beb316c550cb03badc8a6</u>	- 3.1047587365369793 13 PYR	✓
65	2021-09-24 17:56:14	<u>0xe9ea63bd41fb51cd602bcb05fe715b519eaa2c997702fd51b1819ab77f31f883</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
66	2021-09-24 17:55:40	<u>0xbdd01d88478defb1f77f98ea2f0a06d518bd786238d05eba613e8e462d5ecc12</u>	+ 3.1047587365369793 13 PYR	✓
67	2021-09-22 18:47:44	<u>0x4abdacba3378a568e0531ace2d9b827ca792080ae8a8a74073dc7b66ce939b1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
68	2021-09-20 03:25:02	<u>0xed5ec67d3a9048d6223ecdb1ef467e9757d27169257785d6aaa95b976b86cbe1</u>	+ 1,000.000000000000 000000 MegaDoge	✓

#	Date & time	Transaction Id	Amount	
69	2021-09-19 17:58:37	<u>0x3700aa04d56ac23d6a865e32d6d58bf7951d72bd1798716893e7b4abf12fe19a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
70	2021-09-13 17:39:45	<u>0x21101c7db039ce5e01e71bb1c4efd7768baecde606f057aef391aab75f11ce90</u>	- 0.4395288312037445 30 SNK	✓
71	2021-09-13 09:20:26	<u>0x58bc4e59e55e19a78917d908654e23d4d3264dcfdf62de87be6afddb73154802</u>	- 0.1606758720017846 53 SNK	✓
72	2021-09-12 14:18:16	<u>0x010bdc4c0f6af19e3d6c556c32b458a197cee13cd8aa226df276a34a4480b376</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
73	2021-09-11 17:24:27	<u>0xa56ec5b7233f9f54c8adce8d4e552b41079a6b84087f1a24f2fe71950e4233c8</u>	- 0.3657524028535325 54 SNK	✓
74	2021-09-11 17:07:59	<u>0xf276769322b2aa1f0c42d78eb5644ad33831bd118fb20420d64b5d06357c293f</u>	- 0.3667131291276207 74 SNK	✓
75	2021-09-11 17:01:55	<u>0x9f89c9b1df0d285772f4aaf7f5c022b350fad82ae0b1f8b96ddaa0d7cdad8a5f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
76	2021-09-10 04:49:48	<u>0x33f4b6c49b789cc8ddb7184d5d61f8225bde1bf7e7a6206b8d5b20da667b85a5</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
77	2021-09-07 11:04:12	<u>0xbfa75ba7af4db38d239a378bee6d535b2027bd891af56681d82f1c35e11bbbb4</u>	+ 211.72593749999998 6358 SNK	✓

#	Date & time	Transaction Id	Amount	
78	2021-09-03 06:40:48	<u>0xefb7f2f45f4f732615f85d4abb3c9e1f386c256559d951b3b05724612ee37b18</u>	+ 1.0000000000000000 00 MATIC  1.45 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-09 21:46:38	<u>0x997903dbba66b53aad1fbb61542b774019c9715b61ab62fdfc0b6291bbf18c0d</u>	+ 1 blockwin.win	✓
2	2021-09-14 01:34:02	<u>0xcb445497af68fbde9f88c87bb85b44630ba1bfe30dad7463fde2f5c7d135b647</u>	- 1 snook	✓
3	2021-09-14 01:28:58	<u>0xd2b61a115838951ed1f5a49705879f2e3f86366692fec24fe310e2a89931c8d0</u>	- 1 snook	✓
4	2021-09-14 01:09:14	<u>0x152e0ac35549ea72bb9239cd449e547686b6c8a867cd061bd7f64403c80251b8</u>	- 1 snook	✓
5	2021-09-14 01:09:14	<u>0x152e0ac35549ea72bb9239cd449e547686b6c8a867cd061bd7f64403c80251b8</u>	- 1 snook	✓
6	2021-09-14 00:54:52	<u>0x73d88d3ac0944b00189cd2a54bee8541f2d8c2a8b47ca991911709593231f0fa</u>	- 1 snook	✓
7	2021-09-14 00:54:52	<u>0x73d88d3ac0944b00189cd2a54bee8541f2d8c2a8b47ca991911709593231f0fa</u>	- 1 snook	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-13 09:20:26	<u>0x58bc4e59e55e19a78917d908654e23d4d3264dcfdf62de87be6afddb73154802</u>	+ 1 snook	✓
9	2021-09-09 21:13:50	<u>0x46e87a4f003575acf197946215034950f67ff35f1d67a310c5fbfd7d474777dc</u>	+ 1 snook	✓
10	2021-09-09 21:13:50	<u>0x46e87a4f003575acf197946215034950f67ff35f1d67a310c5fbfd7d474777dc</u>	+ 1 snook	✓
11	2021-09-09 21:13:50	<u>0x46e87a4f003575acf197946215034950f67ff35f1d67a310c5fbfd7d474777dc</u>	+ 1 snook	✓
12	2021-09-09 21:13:50	<u>0x46e87a4f003575acf197946215034950f67ff35f1d67a310c5fbfd7d474777dc</u>	+ 1 snook	✓
13	2021-09-09 21:13:50	<u>0x46e87a4f003575acf197946215034950f67ff35f1d67a310c5fbfd7d474777dc</u>	+ 1 snook	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-16 05:19:36	<u>0x19798bb5e65a5bb1fd8de130236276783b8d2ee4e5ddedd8933f20f41047e903</u>	+ 1 Reward at [3eth.us]	✓
2	2024-04-02 01:28:11	<u>0x4e30238014df4db8114fd748737a9e3ebd9d496a115a664f8dbd482e1794d09f</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
3	2024-04-01 19:57:45	<u>0x9f376de5216413a0785c795d1bdca0d2898ff9a253c9525d852e13c0c25722cd</u>	+ 1 5ETH Reward at [geteth.us]	✓
4	2024-03-21 19:17:16	<u>0x4e65162bb1b4453a48e3662609011606bda186748bb15a2dfbea23d75203a67e</u>	+ 1 Reward at bonewin.com	✓
5	2024-03-21 16:46:14	<u>0x191682d8c0614c5e340854bf52d175108030de9a4bde67de720a961fd4a55eb6</u>	+ 1 Reward at [5000usdc i%{xyz}]	✓
6	2024-03-18 01:39:50	<u>0xad42f38a69a4f45442b891bbef8064e8ab7f20d75ae79aca0fd85f6a5cafd4ba4</u>	+ 1 USDT	✓
7	2024-03-14 20:40:55	<u>0x0577be673043732cfb1a65449bb06eea14a0a28ff66a5564e4afab4a5efd42bf</u>	+ 1 Reward at [5000usdc i%{top}]	✓
8	2024-02-18 11:41:24	<u>0x3d03be34b21ea73c843e44f1ef338814773b8a3d2ff11027fedfb86b45ada650</u>	+ 1 etherevent.co	✓
9	2024-02-01 22:46:30	<u>0xf812990aa6b60f6bae8bd5dfd16df3ea80f1b851f1d31ccc4ecefcef817d2c1</u>	+ 1 ethevents.co	✓
10	2024-01-30 10:19:59	<u>0x3737469dcb2589fd81a46209a572e4d20ff47662259e19b4db615e86110b60b8</u>	+ 1 ethevents.co	✓
11	2024-01-14 09:08:32	<u>0x73df464e10a4b7857fcc9d2055c86996685d48b1a91fa0f0933c06a7d72f96c8</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
12	2024-01-07 23:01:01	<u>0x8040d0e1b7c1d506975b a14956a8be6dbb055889ab 89ee4594474f37ce7a11c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
13	2023-12-22 22:10:29	<u>0xd0bf002f5712e5b969b1 47e3a7fc50461cc40b50a8 340cd5208b42674dfaa160</u>	+ 1 Visit usdtevent.co to claim nft	✓
14	2023-12-18 17:09:00	<u>0xb9fd018bcf3c08e5c09e 656d1ee5636148016add21 7a579b64254a652930fd8d</u>	+ 1 0x0ai New Year Gift	✓
15	2023-12-18 14:51:26	<u>0x5cbaa86173b5b26be591 39b371e330e6f6bfa4624a 52a6d0d658c171268ba37e</u>	+ 1 NEW YEAR GIFT	✓
16	2023-12-10 09:47:22	<u>0x8403d67a749d65f51061 140ae8ac5eabac431969f3 8746bae658a25dad32a0cd</u>	+ 1 Reward at BoneWin.com	✓
17	2023-12-05 21:54:41	<u>0x877f00522f28810e5479 b15bda2cbc6895732491ce 6339b7f6a6974537aa99cb</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-22 02:59:21	<u>0x096504d0bdc95d586c91 0d82c154e3cb3da0901087 ddb668f46cf87397f20b7</u>	+ 1 Official Authorize credential	✓
19	2023-11-11 13:45:08	<u>0xa99fb721337a1b0de3f7 cafd761773cbd17c50a756 8af837f6594b3d83ee4671</u>	+ 1 Visit website claim SHIB	✓
20	2023-11-10 21:42:12	<u>0x19a8e27b32762cbe63ad 343d4e88491968ee00d502 62261b29a14943cbdb1800</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
21	2023-10-29 06:04:45	<u>0xa306e35c99ed989e332f c44dc9564ab120c9e65f5f 9aa8046a39bd96410edac5</u>	+ 1 NFT Airdrop Voucher	✓
22	2023-10-25 23:16:59	<u>0x510fef137b4685120ede d1f267d26fac0c412e8acb b99375385670f9107648d1</u>	+ 1 VWIN	✓
23	2023-10-10 12:06:40	<u>0xefdb19104d36054373c3 fe3553c5f4478320df3fed 0129c0cef90f7fe51611c5</u>	+ 1 Voucher	✓
24	2023-10-09 17:52:40	<u>0x406a5aaae96a50e01951 546e6207bc055072b04eaf 6b55fac2cb3ff3bb2feb92</u>	+ 1 Voucher	✓
25	2023-10-08 17:22:10	<u>0x9f8385a88a00ad8287ba 268e9da675ea66b84d41d3 98f1399c500ca0ae11e013</u>	+ 1 Voucher	✓
26	2023-10-05 15:21:50	<u>0xf460f1029c7b2f31e526 58ff3751257208c4188efd f4fdf1f97a967d9dfa5fa7</u>	+ 1 https://boneshibe.com/	✓
27	2023-09-27 17:31:11	<u>0x563593b8c50a78864eea 2227995e28f847872284b0 ced288e8502b78e9d4e187</u>	+ 1 NFT Airdrop Round	✓
28	2023-09-21 12:54:27	<u>0xa290c4768cb804de52bc 237d0f1d1344ff6ae1b9b1 d66b82549ea35336ad1f89</u>	+ 1 Voucher	✓
29	2023-09-20 01:14:20	<u>0x954f9f1f0b5760ee27fe 2fbfece0f5842defe6369b e61a1e33f20a90bbff6b3f</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-19 21:09:15	<u>0x0e38c8f42b65f9bec0ea14699910f98f5f66cc21b2895d13d74b4e85bd9c1aa8</u>	+ 1 !!! 250 COMP	✓
31	2023-09-16 13:40:47	<u>0xaa25952558afd4b65bc639f1c662f6600230ea29e993580d7318089cd3f663d5</u>	+ 1 NFT Giveaway by Binance	✓
32	2023-09-09 16:00:52	<u>0x221b9a564c2fd68980a3dbf3054d169078bd6c688518827d84c889bef2e129ec</u>	+ 1 100AVAX	✓
33	2023-09-03 22:57:39	<u>0x71c85fdf4b3ea6e88510b2b4fab738e5cd26bdd9cae0f6b06253fbaadb0f77eb</u>	+ 1 Voucher	✓
34	2023-08-28 00:15:43	<u>0x5c109d5dce44b0df36d303537b149f4ec33512a66c07c38210d85d3ceb416d72</u>	+ 1 Voucher	✓
35	2023-08-27 03:37:21	<u>0x5ef020381e734d914ccaed702a676cecfcd1d50acb0b8c49fd8b943f8b74afaba</u>	+ 1 claim.circleweekly.com	✓
36	2023-08-26 07:15:06	<u>0x07ebf7f96723b37ba18549204a363b47ccbe78e913437718d64dde219ccd0141</u>	+ 1 NFTVoucher	✓
37	2023-08-25 16:18:14	<u>0x7bec0a6de9cec1f9a2528038f7786560e4b085a973b123205e517a3b8e484e91</u>	+ 1 NEO	✓
38	2023-08-13 05:27:24	<u>0xf59239d2fae16f29a90026bff1cb7383e400ac22307ab526272e5c0c24e4b602</u>	+ 1 Base Airdrop	✓

#	Date & time	Transaction Id	Amount	
39	2023-08-12 22:29:09	<u>0x498dea87e5289ba7db92569ee6d6566f03668143b09058eb882bdca607dcc307</u>	+ 1 Base Airdrop	✓
40	2023-08-11 17:32:48	<u>0xa797bf1e8a4418f8ac84f5afc59f20f507961425e5809e1ad067318fdb994dfe</u>	+ 1 Lido DAO	✓
41	2023-08-04 04:50:20	<u>0x9f6408f79ffd4e1a3bb75a996b36f7b32d513e683880d006be4483ae91f812b4</u>	+ 1 \$1500 USDC	✓
42	2023-07-31 19:07:32	<u>0x9bfe750096f911c492cd21a37f4765067cc0be99bd13139bc0a4942380e1d4c6</u>	+ 1 \$2000 ETH	✓
43	2023-03-17 05:20:22	<u>0xcfa0ba618c3cf208a9fb34f4d6caf578c9d721502046a2c3503fa938bbb652ea</u>	+ 1 PGASGS	✓
44	2022-12-23 16:20:09	<u>0xce71080a0b6eaa9afdc1cd578193ca44e432c13347318f2d4b24879ed23c4abf</u>	+ 1 WWRD	✓
45	2022-11-22 23:58:20	<u>0x964179d56b91a52e448f4f3fb3ebb3b8d016e053dec83db8c32705ad6904eb23</u>	+ 1 PG0GC	✓
46	2022-09-14 14:56:13	<u>0x9e7cad15c6b5020cdc89cf3c6f2e7448cf3323a6858d033933d9a033e4fa0805</u>	+ 1 PG0GC	✓
47	2022-08-05 07:45:20	<u>0xf056854003616fd12392be7a1491a2bb7a3da54a3660a3abf11ef3b1ab718487</u>	+ 1 Force Night Reflects	✓

#	Date & time	Transaction Id	Amount	
48	2022-07-04 13:21:18	<u>0x65df79bfd8fb4ae9dada b2fe40fa1ade0a1e729100 ecbc17397943a5034c9371</u>	+ 1 Flint Access	✓
49	2022-06-23 03:28:26	<u>0x6377876fe477bff9cc3d 9c591010e5de78d6e325f3 2dee2fa0cab08065e1cf17</u>	+ 1 Squiggle Limited	✓
50	2022-06-22 03:26:49	<u>0x7a5be0d86de05845e3fe 8007265c4d4893eca513af 73221e04497621b9898120</u>	+ 1 SUPERGUCCI Limited	✓
51	2022-06-22 02:11:47	<u>0x46ffa4db73470dc7f3cc ee7632b8dacc885d80697 c8391cb5df255b23e72358</u>	+ 1 East Reflection	✓
52	2022-06-21 02:51:27	<u>0x165b81d7921cb9e9ce51 446ee1ab705eeb0adb314d e07fd03787b71fca141402</u>	+ 1 All Dezuki	✓
53	2022-06-20 05:07:48	<u>0x989a53f6a812b6de47c1 eed2738c267d3111f59090 cac971af3ec4861cc5c043</u>	+ 1 Force kolektiv	✓
54	2022-05-07 14:50:15	<u>0x64e6c2f9eed48aaaccaf f780bc50e95a8d4ef314cc a0aff53908bfc55d17ba9</u>	+ 1 BULLPLLL	✓
55	2022-04-18 05:57:16	<u>0xd81c14f9cacf04e87838 32b7c93dae4e0d05591307 81d60dcc5025f86cbe4f59</u>	+ 1 OPENSTORE	✓
56	2022-04-12 07:18:43	<u>0x79760847cdbaab2c4ce7 f605b3a3b227406b342c1e af175bf7b42bb2133130c5</u>	+ 1 PGOGC	✓

#	Date & time	Transaction Id	Amount	
57	2022-04-12 07:18:43	<u>0x79760847cdbaab2c4ce7</u> <u>f605b3a3b227406b342c1e</u> <u>af175bf7b42bb2133130c5</u>	- 5 PG0GC	✓
58	2022-04-03 01:39:34	<u>0x2aadd8c13c1285f0ca8b</u> <u>e2e0fff6fa28b872db7d4d</u> <u>c9e42cb36abe480648ec8e</u>	+ 1 OPENSTORE	✓
59	2022-03-09 20:17:40	<u>0x0018a76100a6212cad23</u> <u>9c4b37c7360ad322aea9da</u> <u>308ee4fcfe9263775ac94f</u>	+ 1 THCWP	✓
60	2022-03-09 15:41:05	<u>0xfbc54523dfc0dc3dcac8</u> <u>c211ddb13562fc35e2c50c</u> <u>d7c5f08e0f16f52387fdfe</u>	+ 1 OPENSTORE	✓
61	2022-02-16 11:51:02	<u>0xfec7c626c5e37a476c1e</u> <u>7c067c9e41e3958c2891b6</u> <u>273bb80458c4ecac067cc4</u>	+ 1 OPENSTORE	✓
62	2022-02-16 08:57:34	<u>0xb5a489d4be62ab63aea0</u> <u>b9058ef6a78af463d4f87b</u> <u>a904ce550b9305d1b1baf8</u>	+ 1 PG0GC	✓
63	2022-02-16 06:56:23	<u>0x266a76a4889c78eb6df5</u> <u>de531d5a1ab5fe720aa6b7</u> <u>87637b497c001b15ac1b9d</u>	+ 4 PG0GC	✓
64	2021-12-02 13:53:48	<u>0x1b42d8ba5436fbfe30c4</u> <u>25e92f996d47c8b08f2e3a</u> <u>825183883d790e5fb18f63</u>	+ 1 PG0GC	✓
65	2021-10-11 05:16:42	<u>0x80dac89cfc02752bf8cf</u> <u>370d5fe075bd7e9643cf26</u> <u>ec456f86b10fc25eb70200</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
66	2021-10-03 12:47:24	<u>0x75170cf62fd1521af8df</u> <u>d863446bc2c4d62158caa4</u> <u>0e13e191096272a66587b6</u>	+ 1 OPENSTORE	✓
67	2021-10-03 00:36:35	<u>0x291b7816f798a3534964</u> <u>98967e085a8e5129677029</u> <u>4b24ddfd12b5a52eb373e8</u>	+ 1 OPENSTORE	✓
68	2021-10-02 19:10:22	<u>0x9fd2c778303025808e09</u> <u>53da315ed07715da63bc19</u> <u>26c6e07ecb97f93eb5e9e3</u>	+ 1 OPENSTORE	✓
69	2021-10-02 18:24:48	<u>0x35cca9e212d81a40af3b</u> <u>e7984c53576b61c846c134</u> <u>3046b506a66a2b9f462383</u>	+ 1 OPENSTORE	✓
70	2021-10-02 14:36:30	<u>0x983f40cef8d95539f7a7</u> <u>bf8f481ad6c32f88c8ce67</u> <u>e182c0c4615fbb3c4cc102</u>	+ 1 OPENSTORE	✓
71	2021-10-01 06:25:46	<u>0xa456c09cb4528980e37e</u> <u>238dc912b6eaf1e34ae396</u> <u>85266cd6eb10c992cd455a</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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