

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 21:18 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x97ce9bbdb072d43fc320f663a972dd7ad7e6a90</u>
TOTAL RECEIVED	0.599999999999999978 MATIC
	0.21 USD
TOTAL SEND	0.464698119956083011 MATIC
	0.16 USD





Token	Balance
MATIC	0.135301880043916994 MATIC 0.04 USD
MATICswap	14,500.000000000000000000 eL.app)
Reward at 1000usdc.lol	1.000000000000000000 Reward at 1000usdc.lol
Acces zerolends.com	1 ard
LiquidEther	1 tkether.com
# zerolends.com	1 ard
OriginEther	1.0000000000 o
mmTHB	0.675101958211885456 mmTHB
! ETHNA.cc	8,273 ACCESS [ETHNA.CC] TO CLAIM
3000MATIC Reward at matics.vip	1.000000000000000000 3000MATIC Reward at matics.vip





Token	Balance
! MetaWin	2.000000000000000000 ENTRY TICKET - www.metawin.team
mysterybox	N/A mybox
10BNB at 10bnb.us ðŸŽ•	N/A 10BNB Reward at [10bnb.us]
mysterybox	N/A mybox
200M SHIB	N/A NFT AIRDROP ROUND
Base Staking	N/A NFTNotify
\$2000 USDT Airdrop	N/A ro
5000\$	N/A 5000\$
\$2000 USDC	N/A Voucher
l	N/A 5000ZRO Token at layerzero.pl
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-10-20 09:57:01	<u>0x80335e327ed7a3752100</u> <u>e34831530e250a9cb94d09</u> <u>691afddabd052bf6737e37</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-10-20 09:57:01	<u>0x80335e327ed7a3752100</u> <u>e34831530e250a9cb94d09</u> <u>691afddabd052bf6737e37</u>	- 0.003110366000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
3	2024-10-20 09:57:01	<u>0x80335e327ed7a3752100</u> <u>e34831530e250a9cb94d09</u> <u>691afddabd052bf6737e37</u>	- 0.0005213138002089 43 MATIC  0.00 USD	✓
4	2024-10-17 02:41:00	<u>0x1c8999d547359133691e</u> <u>36c08967b64e6c42e6856e</u> <u>a615a511c57548b0969164</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-17 02:41:00	<u>0x1c8999d547359133691e</u> <u>36c08967b64e6c42e6856e</u> <u>a615a511c57548b0969164</u>	- 0.0016802419966760 43 MATIC  0.00 USD	✓
6	2024-10-17 02:41:00	<u>0x1c8999d547359133691e</u> <u>36c08967b64e6c42e6856e</u> <u>a615a511c57548b0969164</u>	- 0.00000000000033239 57 MATIC  0.00 USD	✓
7	2024-10-17 00:45:35	<u>0xf05c6ac78ee351d61365</u> <u>1f4c579bcca27ef0dd040f</u> <u>3a02abdfc7422f9694b2ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2024-10-17 00:45:35	<u>0xf05c6ac78ee351d61365</u> <u>1f4c579bcca27ef0dd040f</u> <u>3a02abdfc7422f9694b2ca</u>	- 0.0016802419988676 63 MATIC  0.00 USD	✓
9	2024-10-17 00:45:35	<u>0xf05c6ac78ee351d61365</u> <u>1f4c579bcca27ef0dd040f</u> <u>3a02abdfc7422f9694b2ca</u>	- 0.00000000000011323 37 MATIC  0.00 USD	✓
10	2024-10-15 05:48:52	<u>0x35ccc23030801b264f8d</u> <u>e7b70d0e45af5917c339ce</u> <u>696bde4c1b0089febe66a4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2024-10-15 05:48:52	<u>0x35ccc23030801b264f8d</u> <u>e7b70d0e45af5917c339ce</u> <u>696bde4c1b0089febe66a4</u>	- 0.0016802419551448 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2024-10-15 05:48:52	<u>0x35ccc23030801b264f8d e7b70d0e45af5917c339ce 696bde4c1b0089febe66a4</u>	- 0.0000000000448551 56 MATIC  0.00 USD	✓
13	2024-10-14 12:37:58	<u>0x311524749748bb5ec1a6 a04fa5747514f8dab87b25 36da08bc5a0151811e1be3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2024-10-14 12:37:58	<u>0x311524749748bb5ec1a6 a04fa5747514f8dab87b25 36da08bc5a0151811e1be3</u>	- 0.0016437150000000 00 MATIC  0.00 USD	✓
15	2024-10-14 12:37:58	<u>0x311524749748bb5ec1a6 a04fa5747514f8dab87b25 36da08bc5a0151811e1be3</u>	- 0.0013581055243796 52 MATIC  0.00 USD	✓
16	2024-09-30 05:07:16	<u>0xd4b34a13290a123736cd 20166f440423ef85e5a0b5 665aa958be6c6239fb971a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2024-09-30 05:07:16	<u>0xd4b34a13290a123736cd 20166f440423ef85e5a0b5 665aa958be6c6239fb971a</u>	- 0.0016437149990868 25 MATIC  0.00 USD	✓
18	2024-09-30 05:07:16	<u>0xd4b34a13290a123736cd 20166f440423ef85e5a0b5 665aa958be6c6239fb971a</u>	- 0.00000000000009131 75 MATIC  0.00 USD	✓
19	2024-08-16 04:09:41	<u>0x000dd27f50fffa5d1720 e8a1cb39fec157d7bdf5af e057de4971f16228249062</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2024-08-16 04:09:41	<u>0x000dd27f50fffa5d1720 e8a1cb39fec157d7bdf5af e057de4971f16228249062</u>	- 0.0018257500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2024-08-16 04:09:41	<u>0x000dd27f50fffa5d1720</u> <u>e8a1cb39fec157d7bdf5af</u> <u>e057de4971f16228249062</u>	- 0.00000000000011319 65 MATIC  0.00 USD	✓
22	2024-08-16 03:55:35	<u>0x93fefbb51568a699618f</u> <u>21159b84e4eb83e41ce405</u> <u>985eb6bc1bbb5d106d3bd5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2024-08-16 03:55:35	<u>0x93fefbb51568a699618f</u> <u>21159b84e4eb83e41ce405</u> <u>985eb6bc1bbb5d106d3bd5</u>	- 0.01271732000000000 01 MATIC  0.00 USD	✓
24	2024-08-16 03:55:35	<u>0x93fefbb51568a699618f</u> <u>21159b84e4eb83e41ce405</u> <u>985eb6bc1bbb5d106d3bd5</u>	- 0.00000000000069367 20 MATIC  0.00 USD	✓
25	2024-08-16 03:55:25	<u>0xacaa0e7e88120f91cbcf</u> <u>56c99cb7468102e87b3606</u> <u>1567a2c77e4b25188a3c9c</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
26	2024-08-16 03:55:25	<u>0xacaa0e7e88120f91cbcf</u> <u>56c99cb7468102e87b3606</u> <u>1567a2c77e4b25188a3c9c</u>	- 0.00231455000000000 00 MATIC  0.00 USD	✓
27	2024-08-16 03:55:25	<u>0xacaa0e7e88120f91cbcf</u> <u>56c99cb7468102e87b3606</u> <u>1567a2c77e4b25188a3c9c</u>	- 0.00000000000013887 30 MATIC  0.00 USD	✓
28	2024-08-12 14:05:03	<u>0x9bee38998dcfb6fbdb2c</u> <u>9564751276a4d6e1c34bd3</u> <u>6764ea9f9537734739d884</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2024-08-12 14:05:03	<u>0x9bee38998dcfb6fbdb2c</u> <u>9564751276a4d6e1c34bd3</u> <u>6764ea9f9537734739d884</u>	- 0.0016760524077443 92 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2024-08-12 14:05:03	<u>0x9bee38998dcfb6fbdb2c</u> <u>9564751276a4d6e1c34bd3</u> <u>6764ea9f9537734739d884</u>	- 0.0000041895922556 08 MATIC  0.00 USD	✓
31	2024-08-11 11:45:22	<u>0x0891ef94af8311c2abc9</u> <u>5d4d1d49d47850e3562c72</u> <u>d230ecd3d7cf0af88c8ec0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2024-08-11 11:45:22	<u>0x0891ef94af8311c2abc9</u> <u>5d4d1d49d47850e3562c72</u> <u>d230ecd3d7cf0af88c8ec0</u>	- 0.0134623799999999 99 MATIC  0.00 USD	✓
33	2024-08-11 11:45:22	<u>0x0891ef94af8311c2abc9</u> <u>5d4d1d49d47850e3562c72</u> <u>d230ecd3d7cf0af88c8ec0</u>	- 0.0000000000130136 34 MATIC  0.00 USD	✓
34	2024-08-11 11:45:12	<u>0x9d5cccf4e458a7c4ea843</u> <u>255fd0d238d7d3be5a740f</u> <u>f97f63a1614c0016e0596c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2024-08-11 11:45:12	<u>0x9d5cccf4e458a7c4ea843</u> <u>255fd0d238d7d3be5a740f</u> <u>f97f63a1614c0016e0596c</u>	- 0.0027774600000000 00 MATIC  0.00 USD	✓
36	2024-08-11 11:45:12	<u>0x9d5cccf4e458a7c4ea843</u> <u>255fd0d238d7d3be5a740f</u> <u>f97f63a1614c0016e0596c</u>	- 0.0000000000026385 87 MATIC  0.00 USD	✓
37	2024-07-29 06:06:11	<u>0xe249134c2f2c2d6bbc33</u> <u>5e0c172b68cb139ccbc21c</u> <u>b7cd0146aa599c862d29a5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2024-07-29 06:06:11	<u>0xe249134c2f2c2d6bbc33</u> <u>5e0c172b68cb139ccbc21c</u> <u>b7cd0146aa599c862d29a5</u>	- 0.0141774247871114 33 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
39	2024-07-29 06:06:11	<u>0xe249134c2f2c2d6bbc335e0c172b68cb139ccbc21cb7cd0146aa599c862d29a5</u>	- 0.00000000012885 68 MATIC  0.00 USD	✓
40	2024-07-29 06:05:59	<u>0x0589effb23d8b985e383320a1486ad2e331582d2ae10543b954b4c8516f886b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2024-07-29 06:05:59	<u>0x0589effb23d8b985e383320a1486ad2e331582d2ae10543b954b4c8516f886b1</u>	- 0.0028237509969910 85 MATIC  0.00 USD	✓
42	2024-07-29 06:05:59	<u>0x0589effb23d8b985e383320a1486ad2e331582d2ae10543b954b4c8516f886b1</u>	- 0.0000000000030089 15 MATIC  0.00 USD	✓
43	2024-07-18 15:29:26	<u>0xda829e5472b1f99f96e796d68be068a92f43c74a78cc6116ec05dcb183554287</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2024-07-18 15:29:26	<u>0xda829e5472b1f99f96e796d68be068a92f43c74a78cc6116ec05dcb183554287</u>	- 0.0142914420000000 00 MATIC  0.00 USD	✓
45	2024-07-18 15:29:26	<u>0xda829e5472b1f99f96e796d68be068a92f43c74a78cc6116ec05dcb183554287</u>	- 0.0016012957298365 44 MATIC  0.00 USD	✓
46	2024-07-18 15:27:50	<u>0x149a7b16c55b1b10056ffce77228f370198e5d34c66954a4e492799ce39b2f9c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2024-07-18 15:27:50	<u>0x149a7b16c55b1b10056ffce77228f370198e5d34c66954a4e492799ce39b2f9c</u>	- 0.0027781800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2024-07-18 15:27:50	<u>0x149a7b16c55b1b10056f</u> <u>fce77228f370198e5d34c6</u> <u>6954a4e492799ce39b2f9c</u>	- 0.0001869504199275 02 MATIC  0.00 USD	✓
49	2024-07-18 12:52:08	<u>0xcb620b9061fc499a1fd0</u> <u>20ad1321f1c57ae76ebfaa</u> <u>ca9eb757f2fd28e47dc154</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2024-07-18 12:52:08	<u>0xcb620b9061fc499a1fd0</u> <u>20ad1321f1c57ae76ebfaa</u> <u>ca9eb757f2fd28e47dc154</u>	- 0.0054283266137779 20 MATIC  0.00 USD	✓
51	2024-07-18 12:52:08	<u>0xcb620b9061fc499a1fd0</u> <u>20ad1321f1c57ae76ebfaa</u> <u>ca9eb757f2fd28e47dc154</u>	- 0.0000000183862220 80 MATIC  0.00 USD	✓
52	2024-07-05 13:25:09	<u>0x48cf6ba086a98ac27b0a</u> <u>a5afe78543246ac02572bb</u> <u>44d6553980f0e0a7b6dda0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2024-07-05 13:25:09	<u>0x48cf6ba086a98ac27b0a</u> <u>a5afe78543246ac02572bb</u> <u>44d6553980f0e0a7b6dda0</u>	- 0.0016437150000000 00 MATIC  0.00 USD	✓
54	2024-07-05 13:25:09	<u>0x48cf6ba086a98ac27b0a</u> <u>a5afe78543246ac02572bb</u> <u>44d6553980f0e0a7b6dda0</u>	- 0.0027633352384759 16 MATIC  0.00 USD	✓
55	2024-06-30 15:49:52	<u>0xc808ff1442a45a79210b</u> <u>357695704bfead91a78a87</u> <u>d943b7152ba72793fd98cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2024-06-30 15:49:52	<u>0xc808ff1442a45a79210b</u> <u>357695704bfead91a78a87</u> <u>d943b7152ba72793fd98cf</u>	- 0.0032176200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2024-06-30 15:49:52	<u>0xc808ff1442a45a79210b</u> <u>357695704bfead91a78a87</u> <u>d943b7152ba72793fd98cf</u>	- 0.00000000000017696 91 MATIC  0.00 USD	✓
58	2024-06-27 09:19:17	<u>0x9e37574d954dea3f7bd9</u> <u>41cabb91b781ed61a850aa</u> <u>7da090550dc6f4921bc18e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
59	2024-06-27 09:19:17	<u>0x9e37574d954dea3f7bd9</u> <u>41cabb91b781ed61a850aa</u> <u>7da090550dc6f4921bc18e</u>	- 0.0016437150000000 00 MATIC  0.00 USD	✓
60	2024-06-27 09:19:17	<u>0x9e37574d954dea3f7bd9</u> <u>41cabb91b781ed61a850aa</u> <u>7da090550dc6f4921bc18e</u>	- 0.0000002381806957 25 MATIC  0.00 USD	✓
61	2024-05-30 08:03:29	<u>0x1764a0d2bc7dbaa49aae</u> <u>b2c324586a17d25105a31b</u> <u>2ba82c909bc1ac403df7e2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
62	2024-05-30 08:03:29	<u>0x1764a0d2bc7dbaa49aae</u> <u>b2c324586a17d25105a31b</u> <u>2ba82c909bc1ac403df7e2</u>	- 0.0018263500000000 00 MATIC  0.00 USD	✓
63	2024-05-30 08:03:29	<u>0x1764a0d2bc7dbaa49aae</u> <u>b2c324586a17d25105a31b</u> <u>2ba82c909bc1ac403df7e2</u>	- 0.0000705565491817 09 MATIC  0.00 USD	✓
64	2024-05-30 08:01:09	<u>0x44de5f0740ff295f826e</u> <u>471e5947c1ad9699674348</u> <u>493af1979753d32c4b907f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
65	2024-05-30 08:01:09	<u>0x44de5f0740ff295f826e</u> <u>471e5947c1ad9699674348</u> <u>493af1979753d32c4b907f</u>	- 0.0032176200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2024-05-30 08:01:09	<u>0x44de5f0740ff295f826e</u> <u>471e5947c1ad9699674348</u> <u>493af1979753d32c4b907f</u>	- 0.0000392142308613 72 MATIC  0.00 USD	✓
67	2024-05-03 14:46:41	<u>0xdb200f0b8a0cfb95b538</u> <u>1fbd7b26cbeedb377b86d2</u> <u>268f78df5106ead0c2b577</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2024-05-03 14:46:41	<u>0xdb200f0b8a0cfb95b538</u> <u>1fbd7b26cbeedb377b86d2</u> <u>268f78df5106ead0c2b577</u>	- 0.0191352899999999 99 MATIC  0.01 USD	✓
69	2024-05-03 14:46:41	<u>0xdb200f0b8a0cfb95b538</u> <u>1fbd7b26cbeedb377b86d2</u> <u>268f78df5106ead0c2b577</u>	- 0.0077041043903052 00 MATIC  0.00 USD	✓
70	2024-05-03 14:46:29	<u>0x8c55247ef83b12881555</u> <u>6283c19232799d2353ba81</u> <u>4f000f4c1e026ed68d50d0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2024-05-03 14:46:29	<u>0x8c55247ef83b12881555</u> <u>6283c19232799d2353ba81</u> <u>4f000f4c1e026ed68d50d0</u>	- 0.0033338160000000 00 MATIC  0.00 USD	✓
72	2024-05-03 14:46:29	<u>0x8c55247ef83b12881555</u> <u>6283c19232799d2353ba81</u> <u>4f000f4c1e026ed68d50d0</u>	- 0.0013986475581785 04 MATIC  0.00 USD	✓
73	2024-04-12 05:17:00	<u>0x59a691d276d330aa4939</u> <u>178e81e96026621905530f</u> <u>3afebdd4f068c32acc00ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2024-04-12 05:17:00	<u>0x59a691d276d330aa4939</u> <u>178e81e96026621905530f</u> <u>3afebdd4f068c32acc00ff</u>	- 0.0052554460000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
75	2024-04-12 05:17:00	<u>0x59a691d276d330aa4939</u> <u>178e81e96026621905530f</u> <u>3afebdd4f068c32acc00ff</u>	- 0.0048375088044504 69 MATIC  0.00 USD	✓
76	2024-04-01 03:36:39	<u>0x02e87ac92f2d02c33a29</u> <u>41403983b815e4f6206fce</u> <u>02ac36b8d85efaf4ce971f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2024-04-01 03:36:39	<u>0x02e87ac92f2d02c33a29</u> <u>41403983b815e4f6206fce</u> <u>02ac36b8d85efaf4ce971f</u>	- 0.0023734750000000 00 MATIC  0.00 USD	✓
78	2024-04-01 03:36:39	<u>0x02e87ac92f2d02c33a29</u> <u>41403983b815e4f6206fce</u> <u>02ac36b8d85efaf4ce971f</u>	- 0.0037133398365352 85 MATIC  0.00 USD	✓
79	2024-03-25 00:42:20	<u>0x71688ed6955a1df41d4f</u> <u>ebeed89fd5bf331ee4d7a3</u> <u>51be467203e14ee87deb8e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2024-03-25 00:42:20	<u>0x71688ed6955a1df41d4f</u> <u>ebeed89fd5bf331ee4d7a3</u> <u>51be467203e14ee87deb8e</u>	- 0.0022843440000000 00 MATIC  0.00 USD	✓
81	2024-03-25 00:42:20	<u>0x71688ed6955a1df41d4f</u> <u>ebeed89fd5bf331ee4d7a3</u> <u>51be467203e14ee87deb8e</u>	- 0.0007697061624840 47 MATIC  0.00 USD	✓
82	2024-03-10 13:35:43	<u>0xc96f424493dcd465cd44</u> <u>84810ccfc0ae8901c89961</u> <u>df363d1cabd313e1158828</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2024-03-10 13:35:43	<u>0xc96f424493dcd465cd44</u> <u>84810ccfc0ae8901c89961</u> <u>df363d1cabd313e1158828</u>	- 0.0045582950000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
84	2024-03-10 13:35:43	<u>0xc96f424493dcd465cd4484810ccfc0ae8901c89961df363d1cabd313e1158828</u>	- 0.0042098262806880 98 MATIC  0.00 USD	✓
85	2024-03-07 01:24:15	<u>0x066e177ad4983d7096fe54761e36252b8a05f423517fa53600e68eee968ad51f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2024-03-07 01:24:15	<u>0x066e177ad4983d7096fe54761e36252b8a05f423517fa53600e68eee968ad51f</u>	- 0.0203998020000000 02 MATIC  0.02 USD	✓
87	2024-03-07 01:24:15	<u>0x066e177ad4983d7096fe54761e36252b8a05f423517fa53600e68eee968ad51f</u>	- 0.0135357803469359 62 MATIC  0.01 USD	✓
88	2024-03-07 01:24:01	<u>0xefb47038336076b9273728ac6d115ffa78571d8baa1f91874cbe64e6f043522b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2024-03-07 01:24:01	<u>0xefb47038336076b9273728ac6d115ffa78571d8baa1f91874cbe64e6f043522b</u>	- 0.0037032800000000 00 MATIC  0.00 USD	✓
90	2024-03-07 01:24:01	<u>0xefb47038336076b9273728ac6d115ffa78571d8baa1f91874cbe64e6f043522b</u>	- 0.0021980221175927 42 MATIC  0.00 USD	✓
91	2024-03-01 10:48:05	<u>0xa153af78d0add2dbd242fe68ac6a16935717636adf3dab5d66f1215cebbb50a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2024-03-01 10:48:05	<u>0xa153af78d0add2dbd242fe68ac6a16935717636adf3dab5d66f1215cebbb50a7</u>	- 0.0027760520000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
93	2024-03-01 10:48:05	<u>0xa153af78d0add2dbd242</u> <u>fe68ac6a16935717636adf</u> <u>3dab5d66f1215cebbb50a7</u>	- 0.0011662279032460 12 MATIC  0.00 USD	✓
94	2024-03-01 10:45:43	<u>0x088f63ca8b1b3094baf4</u> <u>5178bf538dfbc05e1287aa</u> <u>9c75e355993d6474f5e132</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2024-03-01 10:45:43	<u>0x088f63ca8b1b3094baf4</u> <u>5178bf538dfbc05e1287aa</u> <u>9c75e355993d6474f5e132</u>	- 0.0023377280000000 00 MATIC  0.00 USD	✓
96	2024-03-01 10:45:43	<u>0x088f63ca8b1b3094baf4</u> <u>5178bf538dfbc05e1287aa</u> <u>9c75e355993d6474f5e132</u>	- 0.0017204890516969 76 MATIC  0.00 USD	✓
97	2024-02-22 09:36:35	<u>0x64d1d77f1a898df604d1</u> <u>427cb64d8eec2546229f32</u> <u>fff560db8edae32c9baba9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2024-02-22 09:36:35	<u>0x64d1d77f1a898df604d1</u> <u>427cb64d8eec2546229f32</u> <u>fff560db8edae32c9baba9</u>	- 0.0021185660000000 00 MATIC  0.00 USD	✓
99	2024-02-22 09:36:35	<u>0x64d1d77f1a898df604d1</u> <u>427cb64d8eec2546229f32</u> <u>fff560db8edae32c9baba9</u>	- 0.0025432321595143 87 MATIC  0.00 USD	✓
100	2024-02-02 04:12:31	<u>0x5648f481b00390a72787</u> <u>ac3822e47c4201d0669ffd</u> <u>1f164d547f8cef3d08b11e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2024-02-02 04:12:31	<u>0x5648f481b00390a72787</u> <u>ac3822e47c4201d0669ffd</u> <u>1f164d547f8cef3d08b11e</u>	- 0.0039683980000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
102	2024-02-02 04:12:31	<u>0x5648f481b00390a72787</u> <u>ac3822e47c4201d0669ffd</u> <u>1f164d547f8cef3d08b11e</u>	- 0.0012299005609869 72 MATIC  0.00 USD	✓
103	2024-01-18 03:48:45	<u>0x32cdf2c6ad9f17507526</u> <u>4af7e82db6ea9ef61e78cc</u> <u>2895d589cc1d7c1f1cee78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2024-01-18 03:48:45	<u>0x32cdf2c6ad9f17507526</u> <u>4af7e82db6ea9ef61e78cc</u> <u>2895d589cc1d7c1f1cee78</u>	- 0.0023477980000000 00 MATIC  0.00 USD	✓
105	2024-01-18 03:48:45	<u>0x32cdf2c6ad9f17507526</u> <u>4af7e82db6ea9ef61e78cc</u> <u>2895d589cc1d7c1f1cee78</u>	- 0.0000979509246562 82 MATIC  0.00 USD	✓
106	2023-12-27 09:08:49	<u>0x49ee1a187284154d8378</u> <u>4bcff5749fbfc44c5f2822</u> <u>6ca806f1615bf82afe2156</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2023-12-27 09:08:49	<u>0x49ee1a187284154d8378</u> <u>4bcff5749fbfc44c5f2822</u> <u>6ca806f1615bf82afe2156</u>	- 0.0042967760000000 00 MATIC  0.00 USD	✓
108	2023-12-27 09:08:49	<u>0x49ee1a187284154d8378</u> <u>4bcff5749fbfc44c5f2822</u> <u>6ca806f1615bf82afe2156</u>	- 0.0058184693372781 03 MATIC  0.00 USD	✓
109	2023-12-27 09:05:20	<u>0xec93b26bd96f5d2c1bc3</u> <u>d6afdd9e7106a71ef36e71</u> <u>52dc91db9d9f74dba81fd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2023-12-27 09:05:20	<u>0xec93b26bd96f5d2c1bc3</u> <u>d6afdd9e7106a71ef36e71</u> <u>52dc91db9d9f74dba81fd3</u>	- 0.0043437870000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2023-12-27 09:05:20	<u>0xec93b26bd96f5d2c1bc3d6afdd9e7106a71ef36e7152dc91db9d9f74dba81fd3</u>	- 0.0057584260260388 19 MATIC  0.00 USD	✓
112	2023-12-18 09:15:40	<u>0x2a6bcbcb4084af403daa6e7ffd8642f43211bc0fff7c62f703444fcda5d8fe32e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2023-12-18 09:15:40	<u>0x2a6bcbcb4084af403daa6e7ffd8642f43211bc0fff7c62f703444fcda5d8fe32e</u>	- 0.0032044270000000 00 MATIC  0.00 USD	✓
114	2023-12-18 09:15:40	<u>0x2a6bcbcb4084af403daa6e7ffd8642f43211bc0fff7c62f703444fcda5d8fe32e</u>	- 0.0028943678177597 24 MATIC  0.00 USD	✓
115	2023-11-23 13:51:50	<u>0x5638f37d83bd03aa2693ca3e04db74e9d38e01528f66dba4425de7108b66f961</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2023-11-23 13:51:50	<u>0x5638f37d83bd03aa2693ca3e04db74e9d38e01528f66dba4425de7108b66f961</u>	- 0.0027021100000000 00 MATIC  0.00 USD	✓
117	2023-11-23 13:51:50	<u>0x5638f37d83bd03aa2693ca3e04db74e9d38e01528f66dba4425de7108b66f961</u>	- 0.0021224582440886 85 MATIC  0.00 USD	✓
118	2023-11-23 13:51:16	<u>0x7437ce6bfbfc660c3d47f19485be8bcb5c985526f714b39cb5cb9d0838c7a1e0</u>	+ 0.2999999999999999 89 MATIC  0.23 USD	✓
119	2023-11-23 13:50:46	<u>0xcd405487eafc95e9edf45c72d8961c9bb25e34708b437fa016e4b2c844924b59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2023-11-23 13:50:46	<u>0xcd405487eafc95e9edf4</u> <u>5c72d8961c9bb25e34708b</u> <u>437fa016e4b2c844924b59</u>	- 0.0139698900000000 00 MATIC  0.01 USD	✓
121	2023-11-23 13:50:46	<u>0xcd405487eafc95e9edf4</u> <u>5c72d8961c9bb25e34708b</u> <u>437fa016e4b2c844924b59</u>	- 0.0110111988046178 39 MATIC  0.00 USD	✓
122	2023-11-23 13:45:40	<u>0xef19ee1dae5c7353def2</u> <u>91eb72c535a38efd648b1e</u> <u>34cd6120d43fe28d6c0354</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
123	2023-11-23 13:45:40	<u>0xef19ee1dae5c7353def2</u> <u>91eb72c535a38efd648b1e</u> <u>34cd6120d43fe28d6c0354</u>	- 0.0209306592000000 00 MATIC  0.01 USD	✓
124	2023-11-23 13:45:40	<u>0xef19ee1dae5c7353def2</u> <u>91eb72c535a38efd648b1e</u> <u>34cd6120d43fe28d6c0354</u>	- 0.0107939097051456 23 MATIC  0.00 USD	✓
125	2023-11-23 13:45:26	<u>0x75372667ead061a19b2d</u> <u>e73145e9099ceaa8952a03</u> <u>7b85cbdb7c0b9430ec9a5a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2023-11-23 13:45:26	<u>0x75372667ead061a19b2d</u> <u>e73145e9099ceaa8952a03</u> <u>7b85cbdb7c0b9430ec9a5a</u>	- 0.0034264220000000 00 MATIC  0.00 USD	✓
127	2023-11-23 13:45:26	<u>0x75372667ead061a19b2d</u> <u>e73145e9099ceaa8952a03</u> <u>7b85cbdb7c0b9430ec9a5a</u>	- 0.0018499571335289 44 MATIC  0.00 USD	✓
128	2023-11-17 04:54:43	<u>0x9cefae54bd6174dc48e2</u> <u>1e12c58bc844f41073cb7c</u> <u>0ead599fc515304922b0ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2023-11-17 04:54:43	<u>0x9cefae54bd6174dc48e21e12c58bc844f41073cb7c0ead599fc515304922b0ac</u>	- 0.0027029980000000 00 MATIC  0.00 USD	✓
130	2023-11-17 04:54:43	<u>0x9cefae54bd6174dc48e21e12c58bc844f41073cb7c0ead599fc515304922b0ac</u>	- 0.0039818199386962 58 MATIC  0.00 USD	✓
131	2023-11-17 04:49:43	<u>0xa3f42e82f11b18dcbd97425229242b9d23726d67cb85e0443cf5d80a3793f360</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2023-11-17 04:49:43	<u>0xa3f42e82f11b18dcbd97425229242b9d23726d67cb85e0443cf5d80a3793f360</u>	- 0.0026290800000000 00 MATIC  0.00 USD	✓
133	2023-11-17 04:49:43	<u>0xa3f42e82f11b18dcbd97425229242b9d23726d67cb85e0443cf5d80a3793f360</u>	- 0.0049535011352921 85 MATIC  0.00 USD	✓
134	2023-11-17 04:47:43	<u>0x7966f5d53f8baa29137774e24fadbe7f8e8eed0923c3bd1de21f84b497071d7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2023-11-17 04:47:43	<u>0x7966f5d53f8baa29137774e24fadbe7f8e8eed0923c3bd1de21f84b497071d7b</u>	- 0.0197601360000000 01 MATIC  0.01 USD	✓
136	2023-11-17 04:47:43	<u>0x7966f5d53f8baa29137774e24fadbe7f8e8eed0923c3bd1de21f84b497071d7b</u>	- 0.0281183662740525 85 MATIC  0.02 USD	✓
137	2023-11-17 04:47:31	<u>0xe965a74af5ccee605c7bfd05363a9617e405c1f2e5ec7409baab1e84ff30954e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2023-11-17 04:47:31	<u>0xe965a74af5ccee605c7bdf05363a9617e405c1f2e5ec7409baab1e84ff30954e</u>	- 0.0021318190000000 00 MATIC  0.00 USD	✓
139	2023-11-17 04:47:31	<u>0xe965a74af5ccee605c7bdf05363a9617e405c1f2e5ec7409baab1e84ff30954e</u>	- 0.0037368981533198 70 MATIC  0.00 USD	✓
140	2023-11-16 07:52:45	<u>0x4edcb2ee82640e5582bdacef6cd8bc5114bdac8222c8943972bcaac4f9761763</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
141	2023-11-16 07:52:45	<u>0x4edcb2ee82640e5582bdacef6cd8bc5114bdac8222c8943972bcaac4f9761763</u>	- 0.0062046020000000 00 MATIC  0.00 USD	✓
142	2023-11-16 07:52:45	<u>0x4edcb2ee82640e5582bdacef6cd8bc5114bdac8222c8943972bcaac4f9761763</u>	- 0.0565449046833182 91 MATIC  0.05 USD	✓
143	2023-10-14 00:15:55	<u>0x9445a5c4b0233d3aedbd161647a3569be6f5eb884ecd2fb5c52192d33fb48b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2023-10-14 00:15:55	<u>0x9445a5c4b0233d3aedbd161647a3569be6f5eb884ecd2fb5c52192d33fb48b3</u>	- 0.0017167690000000 00 MATIC  0.00 USD	✓
145	2023-10-14 00:15:55	<u>0x9445a5c4b0233d3aedbd161647a3569be6f5eb884ecd2fb5c52192d33fb48b3</u>	- 0.0016934884026588 14 MATIC  0.00 USD	✓
146	2023-10-13 14:51:02	<u>0x0582a12ef8dcbd0a1dd28636dbe249722f0ac463a6719a4710c3ef1a59dfffb78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2023-10-13 14:51:02	<u>0x0582a12ef8dcbd0a1dd2</u> <u>8636dbe249722f0ac463a6</u> <u>719a4710c3ef1a59dfffb78</u>	- 0.0033239570000000 00 MATIC  0.00 USD	✓
148	2023-10-13 14:51:02	<u>0x0582a12ef8dcbd0a1dd2</u> <u>8636dbe249722f0ac463a6</u> <u>719a4710c3ef1a59dfffb78</u>	- 0.0027965526247521 68 MATIC  0.00 USD	✓
149	2023-10-11 00:36:58	<u>0x62d29252f9e1c141b355</u> <u>7b120d054429b4774e40dc</u> <u>5c6c7a5542027794bdb5d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
150	2023-10-11 00:36:58	<u>0x62d29252f9e1c141b355</u> <u>7b120d054429b4774e40dc</u> <u>5c6c7a5542027794bdb5d3</u>	- 0.0016437150000000 00 MATIC  0.00 USD	✓
151	2023-10-11 00:36:58	<u>0x62d29252f9e1c141b355</u> <u>7b120d054429b4774e40dc</u> <u>5c6c7a5542027794bdb5d3</u>	- 0.0014811003266632 93 MATIC  0.00 USD	✓
152	2023-09-26 08:55:05	<u>0xaf669842287878da51d2</u> <u>0fee048f9e2fa406c380bf</u> <u>5600be4c6bc3c88982ffaf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
153	2023-09-26 08:55:05	<u>0xaf669842287878da51d2</u> <u>0fee048f9e2fa406c380bf</u> <u>5600be4c6bc3c88982ffaf</u>	- 0.0025568900000000 00 MATIC  0.00 USD	✓
154	2023-09-26 08:55:05	<u>0xaf669842287878da51d2</u> <u>0fee048f9e2fa406c380bf</u> <u>5600be4c6bc3c88982ffaf</u>	- 0.0020762415511541 84 MATIC  0.00 USD	✓
155	2023-07-28 07:31:43	<u>0xfe0a2d717d306f9fefa7</u> <u>243c649f2cad93f85a4b86</u> <u>0a169d06af3626e503ad8f</u>	+ 0.2999999999999999 89 MATIC  0.21 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-20 09:57:01	<u>0x80335e327ed7a3752100e34831530e250a9cb94d09691afddabd052bf6737e37</u>	- 100,000.000000000000 00000000 MMK	✓
2	2024-10-17 02:41:00	<u>0x1c8999d547359133691e36c08967b64e6c42e6856ea615a511c57548b0969164</u>	- 10,000.000000000000 00000000 MMK	✓
3	2024-10-17 00:45:35	<u>0xf05c6ac78ee351d613651f4c579bccca27ef0dd040f3a02abdfc7422f9694b2ca</u>	- 10,000.000000000000 00000000 MMK	✓
4	2024-10-15 05:48:52	<u>0x35ccc23030801b264f8de7b70d0e45af5917c339ce696bde4c1b0089febe66a4</u>	- 20,000.000000000000 00000000 MMK	✓
5	2024-10-14 12:37:58	<u>0x311524749748bb5ec1a6a04fa5747514f8dab87b2536da08bc5a0151811e1be3</u>	- 10,000.000000000000 00000000 MMK	✓
6	2024-09-30 05:07:16	<u>0xd4b34a13290a123736cd20166f440423ef85e5a0b5665aa958be6c6239fb971a</u>	- 10,000.000000000000 00000000 MMK	✓
7	2024-09-23 23:00:17	<u>0x57d7a4f9221406df90b36c90b127702af00439ffb596f3d6e15b926eaf434551</u>	+ 14,500.000000000000 00000000 eL.app)	✓
8	2024-09-22 09:10:42	<u>0x0c8bfd0505284d08a8203603e8aefceb65aa7cf68216cd36b8c91c147f80f6e2</u>	+ 210,000.000000000000 00000000 MMK	✓
9	2024-08-16 04:09:41	<u>0x000dd27f50fffa5d1720e8a1cb39fec157d7bdf5afe057de4971f16228249062</u>	- 3,449.000000000000 00000000 mmTHB	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2024-08-16 03:55:49	<u>0x179ec28a641c559e30e15653c64e3e606cf00410d6d09c9f4202ff2f70fc490d</u>	+ 1.0000000000000000 00 Reward at 1000usdc.lol	✓
11	2024-08-16 03:55:35	<u>0x93fefbb51568a699618f21159b84e4eb83e41ce405985eb6bc1bbb5d106d3bd5</u>	+ 3,449.675101958212 053432 mmTHB	✓
12	2024-08-16 03:55:35	<u>0x93fefbb51568a699618f21159b84e4eb83e41ce405985eb6bc1bbb5d106d3bd5</u>	- 100.00000000000000 0000 mmUSD	✓
13	2024-08-15 15:51:43	<u>0x46c06c3019a4d55042b91af0315a2804e00d6e53657e4275a723467c3af3deb3</u>	+ 1.0000000000000000 00 3000MATIC Reward at matics.vip	✓
14	2024-08-15 15:43:17	<u>0x6522e9bcf3c59b8da87b0526f28de7a905c8156c1e75f9217c4ffec966471b4c</u>	+ 100.00000000000000 0000 mmUSD	✓
15	2024-08-12 14:05:03	<u>0x9bee38998dcfb6fbdb2c9564751276a4d6e1c34bd36764ea9f9537734739d884</u>	- 10,000.000000000000 0000000 MMK	✓
16	2024-08-11 11:45:22	<u>0x0891ef94af8311c2abc95d4d1d49d47850e3562c72d230ecd3d7cf0af88c8ec0</u>	- 101.26999999999999 6021 mmUSD	✓
17	2024-07-29 06:06:11	<u>0xe249134c2f2c2d6bbc335e0c172b68cb139ccbc21cb7cd0146aa599c862d29a5</u>	+ 39.895841496454792 718 mmUSD	✓
18	2024-07-29 06:06:11	<u>0xe249134c2f2c2d6bbc335e0c172b68cb139ccbc21cb7cd0146aa599c862d29a5</u>	- 200,000.0000000000 00000000 MMK	✓

#	Date & time	Transaction Id	Amount	
19	2024-07-29 05:41:30	<u>0xc617eb64ee471a14d38e2241c311757763dadf13c3c18607d5ed387baf8d9688</u>	+ 200,000.0000000000 00000000 MMK	✓
20	2024-07-18 15:29:26	<u>0xda829e5472b1f99f96e796d68be068a92f43c74a78cc6116ec05dcb183554287</u>	+ 61.228801238895890 435 mmUSD	✓
21	2024-07-18 15:29:26	<u>0xda829e5472b1f99f96e796d68be068a92f43c74a78cc6116ec05dcb183554287</u>	- 300,000.0000000000 00000000 MMK	✓
22	2024-07-18 12:52:08	<u>0xcb620b9061fc499a1fd020ad1321f1c57ae76ebfaaca9eb757f2fd28e47dc154</u>	+ 300,000.0000000000 00000000 MMK	✓
23	2024-07-05 13:26:09	<u>0xd9bbfb618afff5ff1f3e08e0ce3b7147cc1ee6dab5cac506da1b9a2a66c9fc51</u>	+ 1.0000000000 o	✓
24	2024-07-05 13:25:09	<u>0x48cf6ba086a98ac27b0aa5afe78543246ac02572bb44d6553980f0e0a7b6dda0</u>	- 10,000.0000000000 00000000 MMK	✓
25	2024-06-30 15:49:52	<u>0xc808ff1442a45a79210b357695704bfead91a78a87d943b7152ba72793fd98cf</u>	- 30,000.0000000000 00000000 MMK	✓
26	2024-06-27 09:19:25	<u>0x578f47ef9a2e3152bfa657c28481a4cce6581818180328bb4d4d6dd02f5c3f06</u>	+ 1 kether.org	✓
27	2024-06-27 09:19:17	<u>0x9e37574d954dea3f7bd941cabb91b781ed61a850aa7da090550dc6f4921bc18e</u>	- 10,000.0000000000 00000000 MMK	✓

#	Date & time	Transaction Id	Amount	
28	2024-06-27 08:57:53	<u>0x120c96b470a98e29ea23</u> <u>45650397ac5039a7bcd4c3</u> <u>7a4413a4960731ff4310d4</u>	+ 60,000.000000000000 0000000 MMK	✓
29	2024-05-30 08:03:29	<u>0x1764a0d2bc7dbaa49aae</u> <u>b2c324586a17d25105a31b</u> <u>2ba82c909bc1ac403df7e2</u>	- 10,000.000000000000 0000000 MMK	✓
30	2024-05-30 08:01:15	<u>0xb7e0688fc9c1e38ab224</u> <u>19211b44bab1f218865718</u> <u>3fdccc576a727c17d071cb</u>	+ 1 tkether.com	✓
31	2024-05-30 08:01:09	<u>0x44de5f0740ff295f826e</u> <u>471e5947c1ad9699674348</u> <u>493af1979753d32c4b907f</u>	- 20,000.000000000000 0000000 MMK	✓
32	2024-05-30 05:48:15	<u>0xaa5642fc5ef48243186e</u> <u>e485ed434cf4ff26273cd0</u> <u>e4c3c0870c88fac09df32e</u>	+ 30,000.000000000000 0000000 MMK	✓
33	2024-05-03 14:47:17	<u>0x00e19232ac698711a253</u> <u>db9ebec34de84d2ca04488</u> <u>2a505ec7672a7b8b077d14</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
34	2024-05-03 14:46:41	<u>0xdb200f0b8a0cfb95b538</u> <u>1fbd7b26cbeedb377b86d2</u> <u>268f78df5106ead0c2b577</u>	- 300,000.000000000000 00000000 MMK	✓
35	2024-05-03 14:36:16	<u>0xa53afcd7b307bd302f9d</u> <u>1f984acb327fc51ffa0c58</u> <u>f0aec71c87f5f042b7769c</u>	+ 100,000.000000000000 00000000 MMK	✓
36	2024-05-03 14:34:36	<u>0xc79d02d2f7e37ca0a3df</u> <u>f6abe6a5bf9ede288bb2f8</u> <u>91fb75d9b16d3da98099a5</u>	+ 90,000.000000000000 00000000 MMK	✓

#	Date & time	Transaction Id	Amount	
37	2024-05-01 00:43:18	<u>0x0478e4d19282384ab9ab</u> <u>1ffad94821366da46d44ed</u> <u>85c135fefef5ff3a0512b7</u>	+ 0.1415984999999999 88 mmUSD	✓
38	2024-04-30 10:00:37	<u>0x9c6a84619425b41c5d25</u> <u>f5cde532b01049b64b56ab</u> <u>4fe0de1a1d7df8f5ba0b5b</u>	+ 110,000.0000000000 00000000 MMK	✓
39	2024-04-12 05:17:00	<u>0x59a691d276d330aa4939</u> <u>178e81e96026621905530f</u> <u>3afebdd4f068c32acc00ff</u>	- 20,000.0000000000 00000000 MMK	✓
40	2024-04-12 04:41:06	<u>0x521bff340ece0c3da2a8</u> <u>33fe9a63cc41c53399c7ee</u> <u>53505b5d5ff08f6562ba39</u>	+ 20,000.0000000000 00000000 MMK	✓
41	2024-04-01 03:36:39	<u>0x02e87ac92f2d02c33a29</u> <u>41403983b815e4f6206fce</u> <u>02ac36b8d85efaf4ce971f</u>	- 3,000.0000000000 00000000 MMK	✓
42	2024-04-01 03:33:53	<u>0xd5a052b7af3d545eeacd</u> <u>89708da7f0232fef188e70</u> <u>67ba0e96fa4b67f99f3e71</u>	+ 4,000.0000000000 00000000 MMK	✓
43	2024-03-25 00:42:58	<u>0x5ad662e9ab32bd5f8578</u> <u>aa2cfcfdefbcee22eb2cad</u> <u>21bf8c16e94ee2b9688671</u>	+ 1 ds	✓
44	2024-03-25 00:42:58	<u>0x32fa0de1bbaea073f543</u> <u>c6361e36f1bab86d72bff9</u> <u>661dce4b5d265dfe570fb8</u>	+ 1 ds	✓
45	2024-03-25 00:42:20	<u>0x71688ed6955a1df41d4f</u> <u>ebeed89fd5bf331ee4d7a3</u> <u>51be467203e14ee87deb8e</u>	- 35,000.0000000000 00000000 MMK	✓

#	Date & time	Transaction Id	Amount	
46	2024-03-10 13:35:43	<u>0xc96f424493dcd465cd4484810ccfc0ae8901c89961df363d1cabd313e1158828</u>	- 10,000.000000000000 0000000 MMK	✓
47	2024-03-07 01:24:15	<u>0x066e177ad4983d7096fe54761e36252b8a05f423517fa53600e68eee968ad51f</u>	- 101.54000000000000 6253 mmUSD	✓
48	2024-03-07 01:24:09	<u>0x807cd95bc057873036a9918827b12084e8d119cb16908480fd1a2add12b7d65b</u>	+ 1 d	✓
49	2024-03-05 14:43:47	<u>0xc092fc1e5f715f918f485d2d1a109ab9435efa572cff909e1e2246c44da59726</u>	+ 100.00000000000000 0000 mmUSD	✓
50	2024-03-01 10:48:17	<u>0x4f79e1cf9d27dbc0492ed4a898047efaa0e031cf8312bf0fda3ab83e7d043c31</u>	+ 1 ard	✓
51	2024-03-01 10:48:05	<u>0xa153af78d0add2dbd242fe68ac6a16935717636adf3dab5d66f1215cebbb50a7</u>	- 50,000.000000000000 0000000 MMK	✓
52	2024-03-01 10:45:43	<u>0x088f63ca8b1b3094baf45178bf538dfbc05e1287aa9c75e355993d6474f5e132</u>	- 50,000.000000000000 0000000 MMK	✓
53	2024-03-01 10:41:54	<u>0x4f8fdc3cb57745d184fe9c0d564dbc3a6c2c096687c3e5f4c807243d788e38cf</u>	+ 100,000.000000000000 00000000 MMK	✓
54	2024-02-22 09:36:43	<u>0x79518cdd39d0fb3a7061f459798ff74bdb9bd5ac443946b3a1ebaeded317b867</u>	+ 1 ard	✓

#	Date & time	Transaction Id	Amount	
55	2024-02-22 09:36:35	<u>0x64d1d77f1a898df604d1427cb64d8eec2546229f32fff560db8edae32c9baba9</u>	- 5,000.000000000000 000000 MMK	✓
56	2024-02-02 04:12:31	<u>0x5648f481b00390a72787ac3822e47c4201d0669ffd1f164d547f8cef3d08b11e</u>	- 50,000.0000000000 0000000 MMK	✓
57	2024-02-02 04:09:17	<u>0x6aa189e587a07ef22abe61005465f31c10f464bc75bd51f78eadf30bebe02c46</u>	+ 100,000.0000000000 00000000 MMK	✓
58	2024-01-18 03:48:45	<u>0x32cdf2c6ad9f175075264af7e82db6ea9ef61e78cc2895d589cc1d7c1f1cee78</u>	- 50,000.0000000000 0000000 MMK	✓
59	2024-01-18 03:46:11	<u>0x829be825348c7ece03d8e5ee59244d5521b9ce4cfaa33c44bf3c9624fda9d894</u>	+ 50,000.0000000000 0000000 MMK	✓
60	2023-12-27 09:08:49	<u>0x49ee1a187284154d83784bcff5749fbfc44c5f28226ca806f1615bf82afe2156</u>	- 50,000.0000000000 0000000 MMK	✓
61	2023-12-27 09:05:20	<u>0xec93b26bd96f5d2c1bc3d6afdd9e7106a71ef36e7152dc91db9d9f74dba81fd3</u>	- 50,000.0000000000 0000000 MMK	✓
62	2023-12-27 08:30:05	<u>0xa63e85f8a81304dccc0ba6ac67c4d3096af4100972ee61a7647478e9f819971b</u>	+ 100,000.0000000000 00000000 MMK	✓
63	2023-12-18 09:15:40	<u>0x2a6bcbcb4084af403daa6e7ffd8642f43211bc0fff7c62f703444fcda5d8fe32e</u>	- 45,000.0000000000 0000000 MMK	✓

#	Date & time	Transaction Id	Amount	
64	2023-12-18 09:09:00	<u>0x7438a21c87805a71977b</u> <u>33ccfb6b7cdba6a8c405e0</u> <u>3631d1556a6cff0f1dda13</u>	+ 5,000.000000000000 000000 MMK	✓
65	2023-12-01 07:19:16	<u>0x9d7c232c645ec3de004b</u> <u>2219c6a56572e82449df5a</u> <u>08bed2ac5a02b63c42cde7</u>	+ 20,000.000000000000 0000000 SDB	✓
66	2023-12-01 04:32:38	<u>0x8436a98d47dba4ee03e7</u> <u>d49c9fd338e4e2d2334094</u> <u>3491c06508bef9030ae8bb</u>	+ 30,000.000000000000 0000000 SDB	✓
67	2023-11-27 00:51:04	<u>0x68ebee2abdbb04b9edcb</u> <u>eed8183907a8b876922813</u> <u>66cc9e2c46996d09f8d2d8</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
68	2023-11-23 13:51:50	<u>0x5638f37d83bd03aa2693</u> <u>ca3e04db74e9d38e01528f</u> <u>66dba4425de7108b66f961</u>	- 20.0000000000000000 000 mmUSD	✓
69	2023-11-23 13:50:46	<u>0xcd405487eafc95e9edf4</u> <u>5c72d8961c9bb25e34708b</u> <u>437fa016e4b2c844924b59</u>	+ 20.160506230106616 243 mmUSD	✓
70	2023-11-23 13:50:46	<u>0xcd405487eafc95e9edf4</u> <u>5c72d8961c9bb25e34708b</u> <u>437fa016e4b2c844924b59</u>	- 70,000.000000000000 0000000 MMK	✓
71	2023-11-23 13:21:50	<u>0x353d5b09de31fd0812a0</u> <u>b4247806d9e6b99f1e0e5a</u> <u>85b7b537473b649048db7f</u>	+ 100,000.000000000000 00000000 MMK	✓
72	2023-11-17 04:54:43	<u>0x9cefae54bd6174dc48e2</u> <u>1e12c58bc844f41073cb7c</u> <u>0ead599fc515304922b0ac</u>	- 50,000.000000000000 0000000 MMK	✓

#	Date & time	Transaction Id	Amount	
73	2023-11-17 04:49:43	<u>0xa3f42e82f11b18dcbd97</u> <u>425229242b9d23726d67cb</u> <u>85e0443cf5d80a3793f360</u>	- 30.0000000000000000 000 mmUSD	✓
74	2023-11-17 04:47:43	<u>0x7966f5d53f8baa291377</u> <u>74e24fadbe7f8e8eed0923</u> <u>c3bd1de21f84b497071d7b</u>	+ 31.384105796388244 158 mmUSD	✓
75	2023-11-17 04:47:43	<u>0x7966f5d53f8baa291377</u> <u>74e24fadbe7f8e8eed0923</u> <u>c3bd1de21f84b497071d7b</u>	- 110,000.0000000000 00000000 MMK	✓
76	2023-10-14 00:15:55	<u>0x9445a5c4b0233d3aedb1</u> <u>d161647a3569be6f5eb884</u> <u>ecd2fb5c52192d33fb48b3</u>	- 45,000.0000000000 0000000 MMK	✓
77	2023-10-13 14:51:02	<u>0x0582a12ef8dcbd0a1dd2</u> <u>8636dbe249722f0ac463a6</u> <u>719a4710c3ef1a59dfffb78</u>	- 5,000.0000000000 000000 MMK	✓
78	2023-10-11 00:36:58	<u>0x62d29252f9e1c141b355</u> <u>7b120d054429b4774e40dc</u> <u>5c6c7a5542027794bdb5d3</u>	- 30,000.0000000000 0000000 MMK	✓
79	2023-09-28 03:57:32	<u>0x27690464b69cac0f298a</u> <u>8584739083b9e829772d03</u> <u>a5d5fc9518970d308e01c0</u>	+ 100,000.0000000000 00000000 MMK	✓
80	2023-09-26 08:55:05	<u>0xaf669842287878da51d2</u> <u>0fee048f9e2fa406c380bf</u> <u>5600be4c6bc3c88982ffaf</u>	- 50,000.0000000000 0000000 MMK	✓
81	2023-08-31 04:18:29	<u>0xe06f09c9eb9908033471</u> <u>d35473820b73d88b08f3d8</u> <u>2bcff5cec7d10f6819a3fb</u>	+ 100,000.0000000000 00000000 MMK	✓

#	Date & time	Transaction Id	Amount	
82	2023-07-28 07:22:15	<u>0x355e8809489cb486709f a64ccd1df678bf6d6a3164 729b294e1ca5f1b316bd4c</u>	+ 100,000.0000000000 00000000 MMK	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-16 04:10:07	<u>0x87e45132361e3a9a3068 81e462e42e26bb87eb41ec 8406e1e22ae24b5eebfb08</u>	+ 1 .xyz	✓
2	2024-08-15 15:51:45	<u>0x28e5ebceeb7ed4a42d65 2c6937dd5cbfeac7f0be7d 4ae33b9dfaa09d0bbbada95</u>	+ 1 5000ZRO Token at layerzero.pl	✓
3	2024-08-15 15:51:43	<u>0xb8307451f436115a637c 882b284203ad12687b1194 58f9f0abbec3d5be43e5a3</u>	+ 1 3ETH Reward at erc20.lat	✓
4	2024-08-11 11:45:46	<u>0x77b025268342be9a2f52 f660b0f656f9d1fbc4fc36 1ceecde458dc5bc55eeac8</u>	+ 1 5000ZRO Token at layerzero.pl	✓
5	2024-07-29 10:14:31	<u>0x264549b09e31d78645dc 36c630d1c64a50986a1deb c7fd9cd2372897cc84b8c4</u>	+ 1 mybox	✓
6	2024-07-29 10:14:27	<u>0x0d496b6b63af3fae5e0e d13c4516a1389637e2a3e6 2d5a98bfde6576f9829210</u>	+ 1 mybox	✓
7	2024-07-29 10:14:17	<u>0x5c3c8a0cd18f1e62ab35 7307e49b59e7895c70f693 0f216499fa85458b2f3ae0</u>	+ 1 \$FOXY	✓

#	Date & time	Transaction Id	Amount	
8	2024-07-29 10:14:13	<u>0x9b8431e81dc3ed6560969cddb82ba377c74ffce369232a9beac6012e05068a18</u>	+ 1 \$FOXY	✓
9	2024-07-29 10:07:31	<u>0x6c8fbab3a8f845373ed69a091d50ad1775b781bec2efee32adecfff2e236fbbd</u>	+ 1 mybox	✓
10	2024-07-29 10:07:07	<u>0x7fdbd2e7898e725cb24ab3e495a88fb30db2c87546a9647dd4bfff625aa31df6f</u>	+ 1 \$FOXY	✓
11	2024-07-29 08:12:58	<u>0xef3bc5268f00e8ec3918d5061bb8c7bc3fcd8a3bb003f2bb6b09424770b60daf</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
12	2024-07-29 08:12:58	<u>0xef3bc5268f00e8ec3918d5061bb8c7bc3fcd8a3bb003f2bb6b09424770b60daf</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
13	2024-07-29 08:10:58	<u>0xe882fccc6c1ce3ab58770a96b73d5a03fa70c8daffe2813aa862336545b4bf657</u>	+ 1 REWARDS (airdrop-polygon.xyz)	✓
14	2024-07-29 05:42:42	<u>0x44a29bfef04f2960496b95b7fa2ba4c40d8fd21bc0909e4f1887c31a42b4fa8d</u>	+ 1 Ether Airdrop	✓
15	2024-07-18 13:14:08	<u>0xc2e690e12ec0b2f1f7af235ced79f9eaf71ce87ad56d6cb0bb0eedc3f1a3d26d</u>	+ 1 5000\$	✓
16	2024-07-18 12:52:56	<u>0xc52771a0736bb7ca85e87f023ed8e5d64d411063ca1a0bbae4e51d31f460d450</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
17	2024-07-18 12:52:48	<u>0x652e2a2af39112533d61bb0f31875d4b825facf730f159dcbc7d7a84d67d01aa</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
18	2024-07-05 13:54:03	<u>0x1cd1a7c91f012959729a5e1959d97a806e546afeba76bf40bd5a6b71f3193841</u>	+ 1 rg	✓
19	2024-07-05 13:53:21	<u>0xa7d47103d05f9c2dd112fe6092e5f894badbf56bb80e8f1180da4ff7df2112ed</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
20	2024-07-05 13:53:09	<u>0x9c78c83617d382f046c1f8282dc9daf27d28a7b26e77c29983c6bc715ec836bb</u>	+ 1 Airdrop at 10bnb.org ðŸŽ•	✓
21	2024-06-27 10:26:21	<u>0x3143b6c1fe633cb4b934e2934264b56f1141b01f95df5fc90db7a3f0f998520d</u>	+ 1 ?	✓
22	2024-06-27 10:24:49	<u>0x15c502ae25196dfce37903606978882fcdf85424c0294e5e45b08506996d0bae</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
23	2024-05-30 05:51:05	<u>0x097f65b47b375f1d242c08ca5ce9445a16ed29b3c4a6a024354c76900bfe32d8</u>	+ 1 10BNB Reward at [10bnb.us]	✓
24	2024-05-30 05:48:25	<u>0x985b1b573c2ac95f68319cd71dbe4461ea01fa92d0d11a61c9e9092406256757</u>	+ 1 e]	✓
25	2024-05-03 14:38:14	<u>0x297a4847be1f7d046052654354cec16547d582c62fd9e473e45d422a877b985a</u>	+ 1 Reward at [5eth.us]	✓

#	Date & time	Transaction Id	Amount	
26	2024-04-30 13:42:07	<u>0x6dd32d8e69d47c9cb03c49178f40509601705d7378a63892586545693004f13a</u>	+ 1 10K\$ Reward at [web3spacex.us]	✓
27	2024-04-12 21:33:48	<u>0xb813ed9fe397d36e7cf085afb0d8cbee4939a0731d293870de59443c257120c6</u>	+ 1 5ETH Reward at [geteth.us]	✓
28	2024-04-01 03:39:51	<u>0x53c2e4cf15d5dc970dbd0e2d7fafcd47e76f5058f2af933e80fb93248f5f2f1a</u>	+ 1 5ETH Reward at [geteth.us]	✓
29	2024-03-25 00:42:54	<u>0xaf262f061fe8c953e8b25838eac115a2f619ed44b504d9dee2248479c606c4d7</u>	+ 1 5ETH Reward at [geteth.us]	✓
30	2024-03-25 00:42:48	<u>0xf8d7b0855c92395a0f3924139cafc720efd62264a49116f09587fb83f226716</u>	+ 1 Airdrop at [5000usdt.us]	✓
31	2024-03-06 04:18:03	<u>0x7631946793796cdc351b840333d21de9a72e13b34df33ea96bd9ae4f9895f1a2</u>	+ 1 Airdrop at [3eth i%[Ecc]	✓
32	2024-03-04 05:51:22	<u>0xcd6e08ac4f8ffbd93c759c4b9a1d136a43ba115ef83f8c5ead82665c8a242d42</u>	+ 1 Reward at [5000usdc i%[Ecc]	✓
33	2024-02-02 04:11:55	<u>0x38d3cc7702570c80131ed17d9ed195faf3b83714521ff43c59e519f15ac550db</u>	+ 1 Airdrop at 3000usdt.top	✓
34	2024-01-18 03:47:03	<u>0x8941831a203afdc54199111b7b75fcd585c31e2300270f1ddc8742fbc592be6a</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
35	2024-01-18 03:46:57	<u>0xfbff6ad42788c9450346</u> <u>08bf1dbb9e3eb2fd349683</u> <u>51bc5e0ee453b4761274ca</u>	+ 1 3000usdt.cc	✓
36	2023-12-18 11:00:35	<u>0xc781424c0059bb133e66</u> <u>1f43441e2c9355268b8b0f</u> <u>f65d6da6557d0d17e267c4</u>	+ 1 1000usdc.org	✓
37	2023-12-18 10:21:45	<u>0x7390e1da04dedb41be09</u> <u>5f71811454502e5ae6339c</u> <u>0e859ecaedd14571322ab3</u>	+ 1 2000usdt.icu	✓
38	2023-11-25 05:48:48	<u>0xbd84070249861d4ba50b</u> <u>540151438af896a358343c</u> <u>6a12fbb72368513524a2d6</u>	+ 1 3000usdt.org	✓
39	2023-11-23 13:22:10	<u>0xc9add93075eb061d2d9b</u> <u>4d5c93c6540681dabae9a1</u> <u>232a9bdd21aca30cf10e52</u>	+ 1 .app	✓
40	2023-11-17 05:12:52	<u>0x0311ffbc9595c711155e</u> <u>009d83d51fe404bf57eb6c</u> <u>53f59286149901a5ff4021</u>	+ 1 ro	✓
41	2023-10-14 15:46:48	<u>0xaf75fffd16f182209919</u> <u>b48b38a0921395dd7ea8e9</u> <u>daf6a428633335f4632513</u>	+ 1 Voucher	✓
42	2023-10-13 22:55:33	<u>0xa5f877029da469163d3a</u> <u>4767e4cfd2f78690145c99</u> <u>9ed6353978b163d40db348</u>	+ 1 Voucher	✓
43	2023-10-11 20:18:23	<u>0x041bea1807925afeb1d4</u> <u>f548457d80b7910906955a</u> <u>e93a0e321865fd3e2b99ad</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
44	2023-10-02 09:45:13	<u>0xe53589e0fe39000ce6f3768d179ff3222a999eaaad</u> <u>b0fca30beb2f480aade825</u>	+ 1 NFT Giveaway	✓
45	2023-09-30 06:45:40	<u>0x20088b3f94b23fca99a7dc089355e1b2e6917e7a91</u> <u>4cb974b1e5f6f19c53dd43</u>	+ 1 NFT Airdrop	✓
46	2023-09-30 06:40:32	<u>0xa6b1c7d854aef78ca982e5f87fdf60f0396b7485ca</u> <u>8c8689ce71702bd1de7a79</u>	+ 1 NFT Airdrop	✓
47	2023-09-30 06:40:24	<u>0x6dc4df770046528264b3fed00f8fa871f9b91d377d</u> <u>dad4b377dc4148048588e6</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-13 18:11:04	<u>0x3dc34e63eb7d711049b269efbae964f50cf9eef39a</u> <u>21b1d0c59df764adf2ca58</u>	+ 1 NFT AIRDROP ROUND	✓
49	2023-09-11 18:35:53	<u>0x159f4c09dceb32e2ecec0222a40e6d7472ea63ea1f</u> <u>5187ab7f20750de09e119f</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
50	2023-09-03 20:56:35	<u>0x11ddeb296aaca3532b75d90012b58a65639b5fb6a9</u> <u>8fb9e726724c6fb0145d06</u>	+ 1 Circle Weekly Giveaways	✓
51	2023-08-29 12:52:02	<u>0x264c9e8f8399a9ac89b429ebdb195b52c748d43fc0</u> <u>21db2578c63f8fdb4ed960</u>	+ 1 Chain Launch Raffle	✓
52	2023-08-27 23:58:01	<u>0x56f289264d9209b8be3c46d36bf16b04e6e2ff7126</u> <u>34124908ac1438e2d4eb6d</u>	+ 1 claim.circleweekly .net	✓

#	Date & time	Transaction Id	Amount	
53	2023-08-26 18:53:49	<u>0xbf720c3a9d6f3dcf4c2e73b2a99811598198cf7a4f9239e8ddccc984e3e6d1e0</u>	+ 1 claim.circleweekly.com	✓
54	2023-08-25 18:25:51	<u>0x63c891543ea1ed7a585cac11865137fa5d4686c36c83657f2862f401f7208c50</u>	+ 1 NFTVoucher	✓
55	2023-08-11 16:00:46	<u>0x02b9dc70fa21976577104ec6c1d8334d54329e06665c4a7a893392729f5d22f2</u>	+ 1 NFTNotify	✓
56	2023-08-10 05:47:24	<u>0xe0da5cb19d19b7bcb950db180d82593a39fe9bd724da5ce4e5840612a8b879ba</u>	+ 1 NFTVoucher	✓

* USD values displayed at the time of transaction

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