

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-22 17:16 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x98ab2ab31333fe751033d22d15570f8785603e10</u>
TOTAL RECEIVED	331.132858750365016931 MATIC
	121.12 USD
TOTAL SEND	336.132858750365016931 MATIC
	122.95 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
(PoS) Tether USD	0.000000 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
kogecoin.io	0.000000000 KOGECOIN
Sphere Finance	2,610.051678508758868702 SPHERE
\$ LPUniswap.com \$	400 LPUniswap.com
BLOK	477.886793916384704062 BLOK
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io










Token	Balance
BakedToken (PoS)	200.452688400601061858 BAKED
1 WETH	1 blockwin.win
Uniswap V3 Positions NFT-V1	1 UNI-V3-POS
🔗	N/A ethevents.co
5000 USDC	N/A NFT Voucher
5000 BUSD	N/A NFT Giveaway Round
500M \$SHIB	N/A NFT Voucher
! !\$30,000 SHIB	N/A GOLD
5000 USDC	N/A NFT Voucher
\$100,000 A BONE	N/A Voucher
\$100,000 BONE	N/A Voucher
4,651\$ SHIB	N/A NFT #515/1000
0.05 WBTC	N/A NFT Airdrop Round



MAIN EVENTS







#	Date & time	Transaction Id	Amount	
1	2023-03-27 07:19:00	<u>0x8b431699353daccaa86a</u> <u>d6c3693a49d89d0c8731c6</u> <u>185028d8cec23b0f60ce98</u>	- 10.288332563258000 718 MATIC  11.08 USD	✓
2	2023-03-27 07:19:00	<u>0x8b431699353daccaa86a</u> <u>d6c3693a49d89d0c8731c6</u> <u>185028d8cec23b0f60ce98</u>	- 0.0016316913301080 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2023-03-27 07:19:00	<u>0x8b431699353daccaa86a</u> <u>d6c3693a49d89d0c8731c6</u> <u>185028d8cec23b0f60ce98</u>	- 0.0026162851501920 00 MATIC  0.00 USD	✓
4	2022-09-18 09:18:51	<u>0xe34fd4405e9eec95b5c3</u> <u>874d8c973b0632b2289a17</u> <u>87fb693f822bd67ea60a66</u>	- 65.0000000000000000 000 MATIC  52.46 USD	✓
5	2022-09-18 09:18:51	<u>0xe34fd4405e9eec95b5c3</u> <u>874d8c973b0632b2289a17</u> <u>87fb693f822bd67ea60a66</u>	- 0.0006587657999370 00 MATIC  0.00 USD	✓
6	2022-09-18 09:18:51	<u>0xe34fd4405e9eec95b5c3</u> <u>874d8c973b0632b2289a17</u> <u>87fb693f822bd67ea60a66</u>	- 0.00000000000004830 00 MATIC  0.00 USD	✓
7	2022-09-18 09:16:19	<u>0xbf1406b5c52076310d6e</u> <u>315eeaec54d0519e53778c</u> <u>538e63e22cf486e0e8c801</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-09-18 09:16:19	<u>0xbf1406b5c52076310d6e</u> <u>315eeaec54d0519e53778c</u> <u>538e63e22cf486e0e8c801</u>	- 0.0140559449744479 48 MATIC  0.01 USD	✓
9	2022-09-18 09:16:19	<u>0xbf1406b5c52076310d6e</u> <u>315eeaec54d0519e53778c</u> <u>538e63e22cf486e0e8c801</u>	- 0.00000000000060147 23 MATIC  0.00 USD	✓
10	2022-09-18 09:16:19	<u>0x29ba27813e7c7b122d95</u> <u>9d5613de41923dec95c186</u> <u>13ef6d504a6a51a89b7126</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-09-18 09:16:19	<u>0x29ba27813e7c7b122d95</u> <u>9d5613de41923dec95c186</u> <u>13ef6d504a6a51a89b7126</u>	- 0.0015819473593751 36 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
12	2022-09-18 09:16:19	<u>0x29ba27813e7c7b122d959d5613de41923dec95c18613ef6d504a6a51a89b7126</u>	- 0.00000000000006769 36 MATIC  0.00 USD	✓
13	2022-09-18 09:10:55	<u>0xe6c187793ac9aeb4b881e087ae52267b7a4b412453a83c5556419c193539f287</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
14	2022-09-18 09:10:55	<u>0xe6c187793ac9aeb4b881e087ae52267b7a4b412453a83c5556419c193539f287</u>	- 0.01280603999999999 99 MATIC  0.01 USD	✓
15	2022-09-18 09:10:55	<u>0xe6c187793ac9aeb4b881e087ae52267b7a4b412453a83c5556419c193539f287</u>	- 0.00000000000051224 16 MATIC  0.00 USD	✓
16	2022-09-18 09:10:55	<u>0xc3ad6be8e8120d8a6136d0164a8284f62f543ca385e46d6505f597d83bc0a82e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
17	2022-09-18 09:10:55	<u>0xc3ad6be8e8120d8a6136d0164a8284f62f543ca385e46d6505f597d83bc0a82e</u>	- 0.00140136000000000 00 MATIC  0.00 USD	✓
18	2022-09-18 09:10:55	<u>0xc3ad6be8e8120d8a6136d0164a8284f62f543ca385e46d6505f597d83bc0a82e</u>	- 0.0000000000005605 44 MATIC  0.00 USD	✓
19	2022-09-17 16:47:22	<u>0xcf88658c68c1343c1d4856560638ae4f28a0f0be3ab3eab059181cf673116c37</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
20	2022-09-17 16:47:22	<u>0xcf88658c68c1343c1d4856560638ae4f28a0f0be3ab3eab059181cf673116c37</u>	- 0.00081846000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2022-09-17 16:47:22	<u>0xcf88658c68c1343c1d48</u> <u>56560638ae4f28a0f0be3a</u> <u>b3eab059181cf673116c37</u>	- 0.00000000000004092 30 MATIC  0.00 USD	✓
22	2022-09-17 13:51:38	<u>0x603f33f2997abf87c29e</u> <u>5cbcad7ada3d0e48114fda</u> <u>520229ce83cbffe5fd6bde</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-09-17 13:51:38	<u>0x603f33f2997abf87c29e</u> <u>5cbcad7ada3d0e48114fda</u> <u>520229ce83cbffe5fd6bde</u>	- 0.0070749600000000 00 MATIC  0.00 USD	✓
24	2022-09-17 13:51:38	<u>0x603f33f2997abf87c29e</u> <u>5cbcad7ada3d0e48114fda</u> <u>520229ce83cbffe5fd6bde</u>	- 0.00000000000037733 12 MATIC  0.00 USD	✓
25	2022-06-06 12:01:17	<u>0x60a2933e533090298ef0</u> <u>050ca465c715e2c6b323e6</u> <u>77b8c902b76c260f6613d7</u>	- 50.994873869997810 800 MATIC  32.27 USD	✓
26	2022-06-06 12:01:17	<u>0x60a2933e533090298ef0</u> <u>050ca465c715e2c6b323e6</u> <u>77b8c902b76c260f6613d7</u>	- 0.0134562300000000 00 MATIC  0.00 USD	✓
27	2022-06-06 12:01:17	<u>0x60a2933e533090298ef0</u> <u>050ca465c715e2c6b323e6</u> <u>77b8c902b76c260f6613d7</u>	- 0.00000000000094193 61 MATIC  0.00 USD	✓
28	2022-06-06 11:15:29	<u>0x959a916cd078a4730c0d</u> <u>532687ea839fc13d38b9e7</u> <u>457afb051b47901e5783a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-06-06 11:15:29	<u>0x959a916cd078a4730c0d</u> <u>532687ea839fc13d38b9e7</u> <u>457afb051b47901e5783a8</u>	- 0.0014013600000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2022-06-06 11:15:29	<u>0x959a916cd078a4730c0d</u> <u>532687ea839fc13d38b9e7</u> <u>457afb051b47901e5783a8</u>	- 0.00000000000007006 80 MATIC  0.00 USD	✓
31	2022-06-06 10:55:09	<u>0x1389e4c7df7be760a432</u> <u>30543c814891945ec13952</u> <u>fc2e3ab5a4f2633145258b</u>	- 46.865865168499070 137 MATIC  29.66 USD	✓
32	2022-06-06 10:55:09	<u>0x1389e4c7df7be760a432</u> <u>30543c814891945ec13952</u> <u>fc2e3ab5a4f2633145258b</u>	- 0.0037247700000000 00 MATIC  0.00 USD	✓
33	2022-06-06 10:55:09	<u>0x1389e4c7df7be760a432</u> <u>30543c814891945ec13952</u> <u>fc2e3ab5a4f2633145258b</u>	- 0.00000000000014899 08 MATIC  0.00 USD	✓
34	2022-06-06 10:48:07	<u>0xf3bba60af041f5e4d170</u> <u>22f1026a5cccef2b46edbe</u> <u>0cfa7398bac49e912c3e0a</u>	+ 99.460155810000003 385 MATIC  62.95 USD	✓
35	2022-04-07 15:07:17	<u>0x9c0043e277e581c63d66</u> <u>80f5d19797b169993214ef</u> <u>b8abd93f00f7ea2655b1c2</u>	- 28.000000000000000 000 MATIC  42.30 USD	✓
36	2022-04-07 15:07:17	<u>0x9c0043e277e581c63d66</u> <u>80f5d19797b169993214ef</u> <u>b8abd93f00f7ea2655b1c2</u>	- 0.0084158811909114 07 MATIC  0.01 USD	✓
37	2022-04-07 15:07:17	<u>0x9c0043e277e581c63d66</u> <u>80f5d19797b169993214ef</u> <u>b8abd93f00f7ea2655b1c2</u>	- 0.0013171868090885 94 MATIC  0.00 USD	✓
38	2022-04-06 09:04:52	<u>0x50cf929a32bc189249b3</u> <u>9b3082a2772388c80ee5f4</u> <u>9f194b69d4b4ff2c3e8b84</u>	- 2.0000000000000000 00 MATIC  2.91 USD	✗










#	Date & time	Transaction Id	Amount	
39	2022-04-06 09:04:52	<u>0x50cf929a32bc189249b3 9b3082a2772388c80ee5f4 9f194b69d4b4ff2c3e8b84</u>	- 0.0018148799984876 00 MATIC  0.00 USD	✓
40	2022-04-06 09:04:52	<u>0x50cf929a32bc189249b3 9b3082a2772388c80ee5f4 9f194b69d4b4ff2c3e8b84</u>	- 0.00000000000015124 00 MATIC  0.00 USD	✓
41	2022-04-05 21:36:09	<u>0x2ac3d9ca1e06ba93107c ac7380510af57fd6387b64 9227498d2543266d38afc3</u>	+ 29.417301739999999 199 MATIC  45.03 USD	✓
42	2022-04-02 11:20:26	<u>0x6586a058a157baa6b1c5 dae4dfbd7c64c75988cf86 efe2b40be7d358df468bc5</u>	- 2.0000000000000000 00 MATIC  3.30 USD	✓
43	2022-04-02 11:20:26	<u>0x6586a058a157baa6b1c5 dae4dfbd7c64c75988cf86 efe2b40be7d358df468bc5</u>	- 0.0057019499967688 95 MATIC  0.00 USD	✓
44	2022-04-02 11:20:26	<u>0x6586a058a157baa6b1c5 dae4dfbd7c64c75988cf86 efe2b40be7d358df468bc5</u>	- 0.00000000000032311 05 MATIC  0.00 USD	✓
45	2022-02-23 15:57:56	<u>0x147c4b2b1c32dd755dcf 6af8370670a7e5a1e1fa13 271aa555f33d1131ddc919</u>	- 14.0000000000000000 000 MATIC  20.10 USD	✓
46	2022-02-23 15:57:56	<u>0x147c4b2b1c32dd755dcf 6af8370670a7e5a1e1fa13 271aa555f33d1131ddc919</u>	- 0.0149165199876938 71 MATIC  0.02 USD	✓
47	2022-02-23 15:57:56	<u>0x147c4b2b1c32dd755dcf 6af8370670a7e5a1e1fa13 271aa555f33d1131ddc919</u>	- 0.0000000000123061 29 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-02-23 15:54:17	<u>0x2328a3c34a79d03c94e53c3de590d29a3f2321db21f5ee890e5ee71f68864026</u>	+ 14.071707740000000 797 MATIC  20.20 USD	✓
49	2022-02-10 08:41:55	<u>0x75fb52c6f2da64087218e27515d5544ab8709ff29853167f0bc94da1ac1b4da8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
50	2022-02-10 08:41:55	<u>0x75fb52c6f2da64087218e27515d5544ab8709ff29853167f0bc94da1ac1b4da8</u>	- 0.0024118650215015 09 MATIC  0.00 USD	✓
51	2022-02-10 08:41:55	<u>0x75fb52c6f2da64087218e27515d5544ab8709ff29853167f0bc94da1ac1b4da8</u>	- 0.0000249715283341 44 MATIC  0.00 USD	✓
52	2021-12-01 21:53:25	<u>0xaddf37b36286855fc203e753a198b89e22204362643be8fab6445d705e0df7ba</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
53	2021-12-01 21:53:25	<u>0xaddf37b36286855fc203e753a198b89e22204362643be8fab6445d705e0df7ba</u>	- 0.00316974000000000 00 MATIC  0.00 USD	✓
54	2021-12-01 21:48:19	<u>0xe0796c395aaaf8618d5a4baa3fbe3781f8d7c163c34606ffbcbaa0a6383359f8</u>	- 43.000000000000000 000 MATIC  87.63 USD	✓
55	2021-12-01 21:48:19	<u>0xe0796c395aaaf8618d5a4baa3fbe3781f8d7c163c34606ffbcbaa0a6383359f8</u>	- 0.2473495579999999 97 MATIC  0.50 USD	✓
56	2021-12-01 21:46:41	<u>0xda8602b3c95cff81d43135e4aa4cca937c1fd631c5a4468c9118dd67605bb96f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
57	2021-12-01 21:46:41	<u>0xda8602b3c95cff81d431</u> <u>35e4aa4cca937c1fd631c5</u> <u>a4468c9118dd67605bb96f</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
58	2021-11-30 22:06:41	<u>0x37e7afe5866f495cff84</u> <u>46d0b58b3697ac8318106f</u> <u>f9569563d60f1b814b8d43</u>	+ 43.404437459999996 918 MATIC  85.33 USD	✓
59	2021-11-16 07:19:52	<u>0xd11357ff65f887058b01</u> <u>466608256bf02f75551a4a</u> <u>6b9363780a6005ab47398f</u>	- 2.6000000000000000 89 MATIC  4.05 USD	✓
60	2021-11-16 07:19:52	<u>0xd11357ff65f887058b01</u> <u>466608256bf02f75551a4a</u> <u>6b9363780a6005ab47398f</u>	- 0.0032500200000000 00 MATIC  0.00 USD	✓
61	2021-11-13 15:57:08	<u>0x9f7d9dec64b99e47042f</u> <u>c8e1f67a972a45819ef6e9</u> <u>daf34c4f9f0d5d1c12f0f2</u>	- 3.0000000000000000 00 MATIC  5.25 USD	✗
62	2021-11-13 15:57:08	<u>0x9f7d9dec64b99e47042f</u> <u>c8e1f67a972a45819ef6e9</u> <u>daf34c4f9f0d5d1c12f0f2</u>	- 0.0009416100000000 00 MATIC  0.00 USD	✓
63	2021-11-13 13:28:42	<u>0x66580a2491d51cdec342</u> <u>a21993c33f0bcef4e3d577</u> <u>1ef0c52975bc25c8a9d662</u>	+ 3.4115652199999999 54 MATIC  5.97 USD	✓
64	2021-11-13 09:21:34	<u>0x805334f48a56e2f454e0</u> <u>355968794e8ef5b005fc1f</u> <u>933b86832f2b8144404315</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2021-11-13 09:21:34	<u>0x805334f48a56e2f454e0</u> <u>355968794e8ef5b005fc1f</u> <u>933b86832f2b8144404315</u>	- 0.0138574200000000 01 MATIC  0.02 USD	✓










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66	2021-11-13 09:20:48	<u>0x43da28ee5524b9e1f66f15d187eb984f8dd5fc0970a694a97025a8934cca31f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2021-11-13 09:20:48	<u>0x43da28ee5524b9e1f66f15d187eb984f8dd5fc0970a694a97025a8934cca31f3</u>	- 0.005540580000000000 00 MATIC  0.00 USD	✓
68	2021-11-13 09:20:02	<u>0x0d40affb7f56b923e0c99cdc399da357e5d52515c8086f05b9e0fbceb05816a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2021-11-13 09:20:02	<u>0x0d40affb7f56b923e0c99cdc399da357e5d52515c8086f05b9e0fbceb05816a6</u>	- 0.007429980000000000 00 MATIC  0.01 USD	✓
70	2021-11-11 12:01:39	<u>0xc3936f719e551699ed6126050fa136afa29f3ea52f9c77507ebcfed76c00c563</u>	- 0.900000000000000000 22 MATIC  1.57 USD	✓
71	2021-11-11 12:01:39	<u>0xc3936f719e551699ed6126050fa136afa29f3ea52f9c77507ebcfed76c00c563</u>	- 0.005255730000000000 00 MATIC  0.00 USD	✓
72	2021-11-11 06:39:03	<u>0x53a5d732df7ec01f3241b885abf23b3707591826541b818e651e0cb18bde805a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2021-11-11 06:39:03	<u>0x53a5d732df7ec01f3241b885abf23b3707591826541b818e651e0cb18bde805a</u>	- 0.001386240000000000 00 MATIC  0.00 USD	✓
74	2021-11-10 13:42:07	<u>0x8d71d1f5f5aea03a3d9779b56a57f342d7781f79c16966e650aff77f5fe0ece2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
75	2021-11-10 13:42:07	<u>0x8d71d1f5f5aea03a3d9779b56a57f342d7781f79c16966e650aff77f5fe0ece2</u>	- 0.0036683400000000 00 MATIC  0.00 USD	✓
76	2021-11-10 13:41:05	<u>0xa3a7f508f92945fe62d81cfcb13fa1d7705ca63e5765fd0fd7ee780dabcb762f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2021-11-10 13:41:05	<u>0xa3a7f508f92945fe62d81cfcb13fa1d7705ca63e5765fd0fd7ee780dabcb762f</u>	- 0.0132333600000000 00 MATIC  0.02 USD	✓
78	2021-11-10 11:01:14	<u>0x6677cc8f153ad64ab34edd14a697a3600aa27dcb12d4ba95ecd677cbe30e6d54</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2021-11-10 11:01:14	<u>0x6677cc8f153ad64ab34edd14a697a3600aa27dcb12d4ba95ecd677cbe30e6d54</u>	- 0.0138574200000000 01 MATIC  0.02 USD	✓
80	2021-11-10 11:00:08	<u>0x820049b2949d08292f6fae36ada4c57e823923f899976e36e72cf3826c66deb5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2021-11-10 11:00:08	<u>0x820049b2949d08292f6fae36ada4c57e823923f899976e36e72cf3826c66deb5</u>	- 0.0073791000000000 00 MATIC  0.01 USD	✓
82	2021-11-10 10:57:20	<u>0x4f753ddcc16ea2e36965198619a050ccf886cd4e1167063dde8592d224480a4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2021-11-10 10:57:20	<u>0x4f753ddcc16ea2e36965198619a050ccf886cd4e1167063dde8592d224480a4d</u>	- 0.0013987500000000 00 MATIC  0.00 USD	✓










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84	2021-11-10 10:51:22	<u>0x65a5db5e001f9e3dd99d</u> <u>011683974359b883f866e4</u> <u>cff7ae2bdf2e60c9dba376</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2021-11-10 10:51:22	<u>0x65a5db5e001f9e3dd99d</u> <u>011683974359b883f866e4</u> <u>cff7ae2bdf2e60c9dba376</u>	- 0.0025426182749864 62 MATIC  0.00 USD	✓
86	2021-11-10 10:50:42	<u>0xff53a3f60f9277c9484c</u> <u>87fcf890bb3b6f8f1a4811</u> <u>91e5aca095ca151fac595a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2021-11-10 10:50:42	<u>0xff53a3f60f9277c9484c</u> <u>87fcf890bb3b6f8f1a4811</u> <u>91e5aca095ca151fac595a</u>	- 0.0001128325001398 75 MATIC  0.00 USD	✓
88	2021-11-10 10:44:22	<u>0x7cf2d16add08fb6f09d5</u> <u>f7ef0f7625fa0caea02fd6</u> <u>73c4a0dd55de8a22dd9a58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2021-11-10 10:44:22	<u>0x7cf2d16add08fb6f09d5</u> <u>f7ef0f7625fa0caea02fd6</u> <u>73c4a0dd55de8a22dd9a58</u>	- 0.003169380000000000 00 MATIC  0.00 USD	✓
90	2021-11-10 10:30:20	<u>0x107f382c94e656070dc2</u> <u>51b951d29f19483c7245fc</u> <u>ea6c4985dd8f4251f1aef7</u>	- 5.000000000000000000 00 MATIC  8.50 USD	✓
91	2021-11-10 10:30:20	<u>0x107f382c94e656070dc2</u> <u>51b951d29f19483c7245fc</u> <u>ea6c4985dd8f4251f1aef7</u>	- 0.005064270000000000 00 MATIC  0.00 USD	✓
92	2021-11-10 10:24:40	<u>0x05094533d876548c22ac</u> <u>005336eff3f95e58140c7f</u> <u>fac877872cca7809afd6f8</u>	+ 5.05177292000000003 33 MATIC  8.58 USD	✓










#	Date & time	Transaction Id	Amount	
93	2021-11-10 09:59:06	<u>0x0d06ccf273035d340b56</u> <u>1661f56b7efa7d8eb82aa5</u> <u>56e46f6af6ae1c5e330441</u>	- 17.0000000000000000 000 MATIC  28.90 USD	✓
94	2021-11-10 09:59:06	<u>0x0d06ccf273035d340b56</u> <u>1661f56b7efa7d8eb82aa5</u> <u>56e46f6af6ae1c5e330441</u>	- 0.0004576177650000 00 MATIC  0.00 USD	✓
95	2021-11-10 08:57:13	<u>0xab58ec503d870846a92</u> <u>70a2e03a9282a6be54baa5</u> <u>6d2e006fa76d1f8c5e9e7d</u>	+ 18.670979710000001 006 MATIC  31.74 USD	✓
96	2021-11-01 14:03:08	<u>0xf8afd7d6c11971d46dda</u> <u>859f8e555a6d32e42fd4d3</u> <u>21caa80a6db763bcd38358</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2021-11-01 14:03:08	<u>0xf8afd7d6c11971d46dda</u> <u>859f8e555a6d32e42fd4d3</u> <u>21caa80a6db763bcd38358</u>	- 0.0031693800000000 00 MATIC  0.00 USD	✓
98	2021-10-30 16:00:50	<u>0xec8ebbb850b5df0c1547</u> <u>2280e9bf3425a1331dff68</u> <u>37544dca13580b8d53a42a</u>	- 2.0000000000000000 00 MATIC  3.87 USD	✓
99	2021-10-30 16:00:50	<u>0xec8ebbb850b5df0c1547</u> <u>2280e9bf3425a1331dff68</u> <u>37544dca13580b8d53a42a</u>	- 0.0499201619999999 97 MATIC  0.09 USD	✓
100	2021-10-30 15:59:06	<u>0x199cfb8b21eb8ca0b059</u> <u>e14a6571ace2a8ab529386</u> <u>0a623e980e55aee586ee90</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2021-10-30 15:59:06	<u>0x199cfb8b21eb8ca0b059</u> <u>e14a6571ace2a8ab529386</u> <u>0a623e980e55aee586ee90</u>	- 0.0047706900000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
102	2021-10-30 15:52:28	<u>0x4867435aa4a535149c9c686142263975d37cf6309731108c94cdc66a1d69141c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2021-10-30 15:52:28	<u>0x4867435aa4a535149c9c686142263975d37cf6309731108c94cdc66a1d69141c</u>	- 0.0002970453200000 00 MATIC  0.00 USD	✓
104	2021-10-30 15:47:54	<u>0x5f17fa75fb0a59851721ef52bb45ce423c284dee272b6255a0fc3f98715447a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2021-10-30 15:47:54	<u>0x5f17fa75fb0a59851721ef52bb45ce423c284dee272b6255a0fc3f98715447a4</u>	- 0.001382640000000000 00 MATIC  0.00 USD	✓
106	2021-10-30 15:40:35	<u>0x5905abbf07d42cdfec8c3ba3632c99311725a9684b882e08e2e7f61e0f763c3</u>	- 2.000000000000000000 00 MATIC  3.87 USD	✓
107	2021-10-30 15:40:35	<u>0x5905abbf07d42cdfec8c3ba3632c99311725a9684b882e08e2e7f61e0f763c3</u>	- 0.025559090999999999 99 MATIC  0.04 USD	✓
108	2021-10-30 15:36:09	<u>0x1d9044c599dee1d82b0d4d4978cdfd955f6ca6bcedfc32a304a3d0d2080252d2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
109	2021-10-30 15:36:09	<u>0x1d9044c599dee1d82b0d4d4978cdfd955f6ca6bcedfc32a304a3d0d2080252d2</u>	- 0.001385730000000000 00 MATIC  0.00 USD	✓
110	2021-10-30 12:36:44	<u>0xa868327a591f6fd5c338fb4a9020d5aad77ac8ffd04d68bf4dccbfc3283ec98</u>	- 2.000000000000000000 00 MATIC  3.87 USD	✓

#	Date & time	Transaction Id	Amount	
111	2021-10-30 12:36:44	<u>0xa868327a591f6fd5c338</u> <u>fb4a9020d5aad77ac8ffd0</u> <u>4d68bf4dccbfca3283ec98</u>	- 0.0037630200000000 00 MATIC  0.00 USD	✓
112	2021-10-30 12:25:16	<u>0xa829220c4e57288bbc80</u> <u>9beca62882322486c10aec</u> <u>7b62ab66232e8fc707f049</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2021-10-30 12:25:16	<u>0xa829220c4e57288bbc80</u> <u>9beca62882322486c10aec</u> <u>7b62ab66232e8fc707f049</u>	- 0.0049074900000000 00 MATIC  0.00 USD	✓
114	2021-10-23 15:24:47	<u>0x96af552fccfa11ed1c8f</u> <u>422ab0bd330ab67d81dbbe</u> <u>9dad491f1a9e672a86aefc</u>	- 3.0000000000000000 00 MATIC  4.71 USD	✓
115	2021-10-23 15:24:47	<u>0x96af552fccfa11ed1c8f</u> <u>422ab0bd330ab67d81dbbe</u> <u>9dad491f1a9e672a86aefc</u>	- 0.0066188400000000 00 MATIC  0.01 USD	✓
116	2021-10-23 15:18:43	<u>0x25c3fed77c4e06f6ffbe</u> <u>6a48b6b95d2e23f782c531</u> <u>ae1e797c7e2b781e7410a3</u>	+ 5.9603869700000000 62 MATIC  9.36 USD	✓
117	2021-10-23 12:05:35	<u>0xb0a252b9422ddf9fafb3</u> <u>e7b7c79d9ce5904d8a0f82</u> <u>2ee42eed0d94da9c394316</u>	- 1.8560000000000000 94 MATIC  2.91 USD	✓
118	2021-10-23 12:05:35	<u>0xb0a252b9422ddf9fafb3</u> <u>e7b7c79d9ce5904d8a0f82</u> <u>2ee42eed0d94da9c394316</u>	- 0.0037104000000000 00 MATIC  0.00 USD	✓
119	2021-10-23 11:58:57	<u>0x598ade5599c956ec98b9</u> <u>e41c8c5bb7e0e25273a426</u> <u>1737ebc5d51789c2500ccf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
120	2021-10-23 11:58:57	<u>0x598ade5599c956ec98b9e41c8c5bb7e0e25273a4261737ebc5d51789c2500ccf</u>	- 0.0049074900000000 00 MATIC  0.00 USD	✓
121	2021-10-16 08:24:43	<u>0x7bd94c9f5c60c3ab39f8f3cbb645b307f616432c42123854bd626f2954b82c95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2021-10-16 08:24:43	<u>0x7bd94c9f5c60c3ab39f8f3cbb645b307f616432c42123854bd626f2954b82c95</u>	- 0.0044834700000000 00 MATIC  0.00 USD	✓
123	2021-10-16 08:03:49	<u>0x26f6f5ef0409dba718dc884ebe6af744ba269a1c5b30a0b89704dc3cb52f1536</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
124	2021-10-16 08:03:49	<u>0x26f6f5ef0409dba718dc884ebe6af744ba269a1c5b30a0b89704dc3cb52f1536</u>	- 0.0004633300000000 00 MATIC  0.00 USD	✓
125	2021-10-16 07:29:35	<u>0x037e08d00e95d4f84d276dca13c325dcedd14d797600ca44dec405eefd4f375c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2021-10-16 07:29:35	<u>0x037e08d00e95d4f84d276dca13c325dcedd14d797600ca44dec405eefd4f375c</u>	- 0.0049071300000000 00 MATIC  0.00 USD	✓
127	2021-10-15 19:47:00	<u>0x955e259cbcad3a36e6ae7b0161c263323f99354f56dfb20eaaa7ef7df6e7a415</u>	- 3.0000000000000000 00 MATIC  4.52 USD	✓
128	2021-10-15 19:47:00	<u>0x955e259cbcad3a36e6ae7b0161c263323f99354f56dfb20eaaa7ef7df6e7a415</u>	- 0.0053744615574897 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2021-10-15 19:47:00	<u>0x227173690bc016bd2561</u> <u>6006612af0ab2efb39f264</u> <u>5df109030c768a421ee6d2</u>	- 3.0000000000000000 00 MATIC  4.52 USD	✓
130	2021-10-15 19:47:00	<u>0x227173690bc016bd2561</u> <u>6006612af0ab2efb39f264</u> <u>5df109030c768a421ee6d2</u>	- 0.0040917000000000 00 MATIC  0.00 USD	✓
131	2021-10-15 19:47:00	<u>0x61c8c5905a0aab7bf688</u> <u>43d26b11d1960a6b5dba8c</u> <u>07d9dd680f30538ecee77b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2021-10-15 19:47:00	<u>0x61c8c5905a0aab7bf688</u> <u>43d26b11d1960a6b5dba8c</u> <u>07d9dd680f30538ecee77b</u>	- 0.0057254050000000 00 MATIC  0.00 USD	✓
133	2021-10-15 19:47:00	<u>0x04fcccb86fe75133a846</u> <u>532f3f26c8e61e85e1a0e3</u> <u>b8320b83b4d4afc1ca71ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
134	2021-10-15 19:47:00	<u>0x04fcccb86fe75133a846</u> <u>532f3f26c8e61e85e1a0e3</u> <u>b8320b83b4d4afc1ca71ce</u>	- 0.0002365320000000 00 MATIC  0.00 USD	✓
135	2021-10-15 05:51:38	<u>0x51ceb7a85df9cedefeed</u> <u>76bbd6f1b4cd544a20c46d</u> <u>7e7002259dbf2f069b2a8d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
136	2021-10-15 05:51:38	<u>0x51ceb7a85df9cedefeed</u> <u>76bbd6f1b4cd544a20c46d</u> <u>7e7002259dbf2f069b2a8d</u>	- 0.0005591400000000 00 MATIC  0.00 USD	✓
137	2021-10-08 14:24:35	<u>0xdb05b43d7f08c1d59ddc</u> <u>88b35389136e2779b8d733</u> <u>eccad086b50e29d8f61b5b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
138	2021-10-08 14:24:35	<u>0xdb05b43d7f08c1d59ddc</u> <u>88b35389136e2779b8d733</u> <u>eccad086b50e29d8f61b5b</u>	- 0.0018220500000000 00 MATIC  0.00 USD	✓
139	2021-10-08 14:23:05	<u>0x4c75917882ae53220e3e</u> <u>9e5ad1b4b012736f9b66db</u> <u>7c15ef3701f2dafb319e9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2021-10-08 14:23:05	<u>0x4c75917882ae53220e3e</u> <u>9e5ad1b4b012736f9b66db</u> <u>7c15ef3701f2dafb319e9a</u>	- 0.0027843300000000 00 MATIC  0.00 USD	✓
141	2021-10-08 14:21:31	<u>0x5c81b72290f6359c6552</u> <u>c50b0cee95c2792c0f9803</u> <u>653719ed35b3b7246fd019</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2021-10-08 14:21:31	<u>0x5c81b72290f6359c6552</u> <u>c50b0cee95c2792c0f9803</u> <u>653719ed35b3b7246fd019</u>	- 0.0013952100000000 00 MATIC  0.00 USD	✓
143	2021-10-08 13:22:17	<u>0x841f47a297053ce9bc18</u> <u>caef39c889f29b8d91feda</u> <u>911d48c3a5894c174de4f8</u>	- 2.0000000000000000 00 MATIC  2.70 USD	✓
144	2021-10-08 13:22:17	<u>0x841f47a297053ce9bc18</u> <u>caef39c889f29b8d91feda</u> <u>911d48c3a5894c174de4f8</u>	- 0.0031912200000000 00 MATIC  0.00 USD	✓
145	2021-10-07 15:58:54	<u>0x909b0e560f79c2413def</u> <u>9ed4c8791d3d61c3bebbaa</u> <u>2a8577ac2402db63c30831</u>	- 2.0000000000000000 00 MATIC  2.68 USD	✓
146	2021-10-07 15:58:54	<u>0x909b0e560f79c2413def</u> <u>9ed4c8791d3d61c3bebbaa</u> <u>2a8577ac2402db63c30831</u>	- 0.0047310600000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
147	2021-10-07 12:25:45	<u>0x89b6c97031832bebc452</u> <u>d33751c2efa06a6bfe107a</u> <u>cd2ba98d3a609e44881c8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
148	2021-10-07 12:25:45	<u>0x89b6c97031832bebc452</u> <u>d33751c2efa06a6bfe107a</u> <u>cd2ba98d3a609e44881c8b</u>	- 0.003678870000000000 00 MATIC  0.00 USD	✓
149	2021-10-07 12:21:05	<u>0x37f418535c65fe03654f</u> <u>9f54b6789807f1782bdcf1</u> <u>2376a341d61f168e368c65</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
150	2021-10-07 12:21:05	<u>0x37f418535c65fe03654f</u> <u>9f54b6789807f1782bdcf1</u> <u>2376a341d61f168e368c65</u>	- 0.000651098000000000 00 MATIC  0.00 USD	✓
151	2021-10-06 22:04:18	<u>0x74f7d12a73e25a85deef</u> <u>06796e9637478064078a69</u> <u>0910a70c70e7b6940a19d6</u>	- 2.000000000000000000 00 MATIC  2.55 USD	✓
152	2021-10-06 22:04:18	<u>0x74f7d12a73e25a85deef</u> <u>06796e9637478064078a69</u> <u>0910a70c70e7b6940a19d6</u>	- 0.007250310000000000 00 MATIC  0.00 USD	✓
153	2021-10-06 22:00:51	<u>0x524cf198764bfec49184</u> <u>a8a6e6cb87d5529c060758</u> <u>da5f5a10284d22cdc89daf</u>	+ 7.73695393000000003 12 MATIC  9.87 USD	✓
154	2021-10-04 12:17:56	<u>0xfe129dd5bdb4de595438</u> <u>8ccda082d542c64e71f6ad</u> <u>c6e919298b0e3aa32a2d39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
155	2021-10-04 12:17:56	<u>0xfe129dd5bdb4de595438</u> <u>8ccda082d542c64e71f6ad</u> <u>c6e919298b0e3aa32a2d39</u>	- 0.000344498000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
156	2021-10-04 12:17:56	<u>0x25ec04aaf469bed0e488d212f81806a9075240b52ee7f392d004b32c574628ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
157	2021-10-04 12:17:56	<u>0x25ec04aaf469bed0e488d212f81806a9075240b52ee7f392d004b32c574628ce</u>	- 0.000315888000000000 00 MATIC  0.00 USD	✓
158	2021-10-04 12:10:47	<u>0xcbbbb81b53f1eb6938d0eb6b251e04077c474268e007637d330f96708e148cba</u>	- 1.000000000000000000 00 MATIC  1.31 USD	✓
159	2021-10-04 12:10:47	<u>0xcbbbb81b53f1eb6938d0eb6b251e04077c474268e007637d330f96708e148cba</u>	- 0.016285583999999999 99 MATIC  0.02 USD	✓
160	2021-10-04 12:07:13	<u>0x2ee2bf7678a40e0fe6758bc9c39b28c2eeaf7abb17be79b23aafb725526215ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
161	2021-10-04 12:07:13	<u>0x2ee2bf7678a40e0fe6758bc9c39b28c2eeaf7abb17be79b23aafb725526215ea</u>	- 0.000960960000000000 00 MATIC  0.00 USD	✓
162	2021-10-04 12:02:38	<u>0xc7a98c9c4edece69906cd0d4ba3baaea9cb47ff008c56c249121696da81f3319</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
163	2021-10-04 12:02:38	<u>0xc7a98c9c4edece69906cd0d4ba3baaea9cb47ff008c56c249121696da81f3319</u>	- 0.000186848000000000 00 MATIC  0.00 USD	✓
164	2021-10-04 00:21:29	<u>0x380fea68c4b0264841ca47f579db5fee2ab8b28fbd a64a260e125ce08509ad6f</u>	- 21.000000000000000000 000 MATIC  26.77 USD	✓

#	Date & time	Transaction Id	Amount	
165	2021-10-04 00:21:29	<u>0x380fea68c4b0264841ca47f579db5fee2ab8b28fbd</u> <u>a64a260e125ce08509ad6f</u>	- 0.0124304399999999 99 MATIC  0.01 USD	✓
166	2021-10-03 10:18:46	<u>0x626e717a6a7b5822eec6cd677e017505abbb2e16cc</u> <u>840ec026fca0209e5f4c15</u>	+ 11.502216020000000 540 MATIC  15.25 USD	✓
167	2021-09-30 07:00:40	<u>0x7015e76aee27d0d30ff9fefecc1e4b50e7748d39b7</u> <u>9947d9e377f8967c1dc622</u>	+ 10.592509659999999 272 MATIC  11.94 USD	✓



INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-18 09:16:19	<u>0xbf1406b5c52076310d6e315eeaec54d0519e53778c</u> <u>538e63e22cf486e0e8c801</u>	+ 59.377278903941466 126 MATIC  47.92 USD	✓
2	2022-09-17 13:51:38	<u>0x603f33f2997abf87c29e5cbcad7ada3d0e48114fda</u> <u>520229ce83cbffe5fd6bde</u>	+ 12.957155343957053 262 MATIC  10.69 USD	✓
3	2021-10-30 15:59:06	<u>0x199cfb8b21eb8ca0b059e14a6571ace2a8ab529386</u> <u>0a623e980e55aee586ee90</u>	+ 1.9696435786123542 84 MATIC  3.81 USD	✓
4	2021-10-30 12:25:16	<u>0xa829220c4e57288bbc809beca62882322486c10aec</u> <u>7b62ab66232e8fc707f049</u>	+ 1.3017238134085102 89 MATIC  2.52 USD	✓
5	2021-10-23 11:58:57	<u>0x598ade5599c956ec98b9e41c8c5bb7e0e25273a426</u> <u>1737ebc5d51789c2500ccf</u>	+ 1.7798947736804704 43 MATIC  2.92 USD	✓

#	Date & time	Transaction Id	Amount	
6	2021-10-16 07:29:35	<u>0x037e08d00e95d4f84d276dca13c325dcedd14d797600ca44dec405eefd4f375c</u>	+ 0.2168777103076357 24 MATIC 0.32 USD	✓
7	2021-10-15 19:47:00	<u>0x61c8c5905a0aab7bf68843d26b11d1960a6b5dba8c07d9dd680f30538ecee77b</u>	+ 2.2502974464575515 87 MATIC 3.39 USD	✓
8	2021-10-07 12:25:45	<u>0x89b6c97031832bebc452d33751c2efa06a6bfe107acd2ba98d3a609e44881c8b</u>	+ 2.0000000000000000 00 MATIC 2.68 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-17 06:38:38	<u>0x67191e2fd2a2205b0476de61aec59ef8931c09d3a10c72c764a1786db51641a3</u>	+ 3 rn.xyz	✓
2	2024-01-14 10:46:24	<u>0xe45b7496e7eba895be7417a40bf344aa03d9bb9f257a3da5a6ee81fb39d79e6b</u>	+ 1 wards	✓
3	2024-01-13 18:00:40	<u>0x020de634a3a42315b644de6ed55961391b9afb2763d888d5ae6ca148e2e4c9dc</u>	+ 1 wards	✓
4	2022-11-29 22:54:36	<u>0x0c8d3e39290b8e9a13d25272dd11d8b34b03b051140d1a9bb19a52bc34847442</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
5	2022-11-20 16:35:21	<u>0xfbbf0f37bcad1fb62fe76982d657c253b79443c3ee17f37e68d216aeabaca092</u>	+ 1.00000000 \$ Free Claim and Play	✓

#	Date & time	Transaction Id	Amount	
6	2022-09-19 17:07:22	<u>0x799196edf716294411ed5ed8c96f2d2f50203d24c44a55b7b5dd1dbf89d5aa04</u>	+ 1.000000000000000000 00 https://wincoin.wi n/	✓
7	2022-09-18 09:16:19	<u>0xbf1406b5c52076310d6e315eeaec54d0519e53778c538e63e22cf486e0e8c801</u>	- 49.986959 USDT  49.99 USD	✓
8	2022-09-18 09:10:55	<u>0xe6c187793ac9aeb4b881e087ae52267b7a4b412453a83c5556419c193539f287</u>	+ 49.986959 USDT  49.99 USD	✓
9	2022-09-18 09:10:55	<u>0xe6c187793ac9aeb4b881e087ae52267b7a4b412453a83c5556419c193539f287</u>	- 0.0348934139909181 72 WETH  49.69 USD	✓
10	2022-09-17 16:47:22	<u>0xcf88658c68c1343c1d4856560638ae4f28a0f0be3ab3eab059181cf673116c37</u>	+ 0.0348934139909181 72 WETH  51.31 USD	✓
11	2022-09-17 16:47:22	<u>0xcf88658c68c1343c1d4856560638ae4f28a0f0be3ab3eab059181cf673116c37</u>	- 0.0348934139909181 72 WETH  51.31 USD	✓
12	2022-09-17 13:51:38	<u>0x603f33f2997abf87c29e5cbcad7ada3d0e48114fda520229ce83cbffe5fd6bde</u>	+ 0.0311451239963744 69 WETH  45.01 USD	✓
13	2022-08-19 14:53:48	<u>0x1deb2f7d4b93b7d672cabf6c70ae6491b0a60c28925c9a495f2bb13ed437759b</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
14	2022-07-12 15:21:06	<u>0x62d1f4fabfd164f555acd759ebb702de826d9681888fa29702cab42d7d47f8a1</u>	+ 400 LPUniswap.com	✓

#	Date & time	Transaction Id	Amount	
15	2022-06-14 00:50:39	<u>0x7a3310d09f2d48f15bdf</u> <u>e90e35d1573cb867aff243</u> <u>7b0bd5fdb16b2e57e31f71</u>	+ 2,610.051678508758 868702 SPHERE	✓
16	2022-06-06 12:01:17	<u>0x60a2933e533090298ef0</u> <u>050ca465c715e2c6b323e6</u> <u>77b8c902b76c260f6613d7</u>	- 0.0122656087064561 29 WETH  23.14 USD	✓
17	2022-06-06 10:55:09	<u>0x1389e4c7df7be760a432</u> <u>30543c814891945ec13952</u> <u>fc2e3ab5a4f2633145258b</u>	+ 0.0160138987009998 30 WETH  30.21 USD	✓
18	2022-05-06 12:34:29	<u>0xa146f0e115a1580ca6fa</u> <u>fc9a1c7bb4b8970cd11940</u> <u>bc0c1dc7f7940419f550de</u>	+ 288,101.0000000000 00000000 Draf.io	✓
19	2022-05-06 09:36:24	<u>0x8815cc7f36a1ce1b97a7</u> <u>40fab407510ab2c6938433</u> <u>355069214675f10cf0c3e5</u>	+ 95,000.00000000 SWAPQ.org	✓
20	2022-04-29 15:31:15	<u>0x1b0ecec5ee80ff6d6caf</u> <u>42b90459e52216c847c3e0</u> <u>627316f8f470823fe17c3b</u>	+ 1,225.249259846219 956671 SPHERE	✓
21	2022-04-25 23:32:33	<u>0x31bbb77218c23b5f03eb</u> <u>db03259bb58dbfea2e1767</u> <u>70b4e0a958b1d9748ea609</u>	+ 3,000,000.00000000 0Bets.io	✓
22	2022-04-07 15:07:17	<u>0x9c0043e277e581c63d66</u> <u>80f5d19797b169993214ef</u> <u>b8abd93f00f7ea2655b1c2</u>	+ 760.59014889007175 9524 SPHERE	✓
23	2022-04-02 11:20:26	<u>0x6586a058a157baa6b1c5</u> <u>dae4dfbd7c64c75988cf86</u> <u>efe2b40be7d358df468bc5</u>	+ 78.175128095282531 149 SPHERE	✓

#	Date & time	Transaction Id	Amount	
24	2022-02-10 08:41:55	<u>0x75fb52c6f2da64087218</u> <u>e27515d5544ab8709ff298</u> <u>53167f0bc94da1ac1b4da8</u>	+ 22.459431567871867 230 BLOK	✓
25	2022-02-10 08:41:55	<u>0x75fb52c6f2da64087218</u> <u>e27515d5544ab8709ff298</u> <u>53167f0bc94da1ac1b4da8</u>	+ 455.42736234851281 5515 BLOK	✓
26	2022-01-14 13:22:02	<u>0x00f578f983a9a5716c60</u> <u>3fc80bc27d42b7ad6a07c7</u> <u>83df68f3f7366713f097b8</u>	+ 300,000.00000000 MNEP	✓
27	2021-12-01 21:53:25	<u>0xaddf37b36286855fc203</u> <u>e753a198b89e2220436264</u> <u>3be8fab6445d705e0df7ba</u>	+ 0.090804340 sKLIMA	✓
28	2021-12-01 21:53:25	<u>0xaddf37b36286855fc203</u> <u>e753a198b89e2220436264</u> <u>3be8fab6445d705e0df7ba</u>	- 0.090804340 KLIMA	✓
29	2021-12-01 21:48:19	<u>0xe0796c395aaaf8618d5a</u> <u>4baa3fbe3781f8d7c163c3</u> <u>4606ffbcbaa0a6383359f8</u>	+ 0.090804340 KLIMA	✓
30	2021-11-30 22:08:25	<u>0xb91ea966a68533876736</u> <u>8ba03cac1ed9217fae0ce5</u> <u>18a8e2d3098632d5eaa856</u>	+ 43,557.1999999999 7089617 LELX.io	✓
31	2021-11-17 06:17:32	<u>0xf441f9c5e44e89a7dafd</u> <u>135664ff955fb3963398bd</u> <u>8fb7fdf23a9e5f7bef1219</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
32	2021-11-16 07:19:52	<u>0xd11357ff65f887058b01</u> <u>466608256bf02f75551a4a</u> <u>6b9363780a6005ab47398f</u>	+ 93.333020904453988 464 BAKED	✓

#	Date & time	Transaction Id	Amount	
33	2021-11-13 09:21:34	<u>0x805334f48a56e2f454e0</u> <u>355968794e8ef5b005fc1f</u> <u>933b86832f2b8144404315</u>	+ 62.486502156 vKogeKoge	✓
34	2021-11-13 09:21:34	<u>0x805334f48a56e2f454e0</u> <u>355968794e8ef5b005fc1f</u> <u>933b86832f2b8144404315</u>	- 169.951255432 KOGECOIN	✓
35	2021-11-13 09:20:48	<u>0x43da28ee5524b9e1f66f</u> <u>15d187eb984f8dd5fc0970</u> <u>a694a97025a8934cca31f3</u>	+ 168.290524833 KOGECOIN	✓
36	2021-11-13 09:20:48	<u>0x43da28ee5524b9e1f66f</u> <u>15d187eb984f8dd5fc0970</u> <u>a694a97025a8934cca31f3</u>	+ 0.000349031 KOGECOIN	✓
37	2021-11-13 09:20:02	<u>0x0d40affb7f56b923e0c9</u> <u>9cdc399da357e5d52515c8</u> <u>086f05b9e0fbceb05816a6</u>	+ 1.660381568 KOGECOIN	✓
38	2021-11-11 12:01:39	<u>0xc3936f719e551699ed61</u> <u>26050fa136afa29f3ea52f</u> <u>9c77507ebcfed76c00c563</u>	+ 91.732950103488434 479 SNE	✓
39	2021-11-10 13:43:15	<u>0x253a9c2c9850b827fbcf</u> <u>5445138e6cc93e22eefb9e</u> <u>1b572998a86e66d579e1fc</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
40	2021-11-10 13:42:07	<u>0x8d71d1f5f5aea03a3d97</u> <u>79b56a57f342d7781f79c1</u> <u>6966e650aff77f5fe0ece2</u>	- 168.290524833 KOGECOIN	✓
41	2021-11-10 13:41:05	<u>0xa3a7f508f92945fe62d8</u> <u>1cfcb13fa1d7705ca63e57</u> <u>65fd0fd7ee780dabcb762f</u>	+ 168.290524833 KOGECOIN	✓

#	Date & time	Transaction Id	Amount	
42	2021-11-10 13:41:05	<u>0xa3a7f508f92945fe62d8</u> <u>1cfcb13fa1d7705ca63e57</u> <u>65fd0fd7ee780dabcb762f</u>	- 62.489636847 vKogeKoge	✓
43	2021-11-10 11:01:14	<u>0x6677cc8f153ad64ab34e</u> <u>dd14a697a3600aa27dcb12</u> <u>d4ba95ecd677cbe30e6d54</u>	+ 62.489636847 vKogeKoge	✓
44	2021-11-10 11:01:14	<u>0x6677cc8f153ad64ab34e</u> <u>dd14a697a3600aa27dcb12</u> <u>d4ba95ecd677cbe30e6d54</u>	- 168.221010324 KOGECOIN	✓
45	2021-11-10 11:00:08	<u>0x820049b2949d08292f6f</u> <u>ae36ada4c57e823923f899</u> <u>976e36e72cf3826c66deb5</u>	+ 168.221010324 KOGECOIN	✓
46	2021-11-10 11:00:08	<u>0x820049b2949d08292f6f</u> <u>ae36ada4c57e823923f899</u> <u>976e36e72cf3826c66deb5</u>	- 62.491156586 vKogeKoge	✓
47	2021-11-10 10:51:22	<u>0x65a5db5e001f9e3dd99d</u> <u>011683974359b883f866e4</u> <u>cff7ae2bdf2e60c9dba376</u>	+ 62.491156586 vKogeKoge	✓
48	2021-11-10 10:51:22	<u>0x65a5db5e001f9e3dd99d</u> <u>011683974359b883f866e4</u> <u>cff7ae2bdf2e60c9dba376</u>	- 168.217172989 KOGECOIN	✓
49	2021-11-10 10:44:22	<u>0x7cf2d16add08fb6f09d5</u> <u>f7ef0f7625fa0caea02fd6</u> <u>73c4a0dd55de8a22dd9a58</u>	+ 0.004558560 sKLIMA	✓
50	2021-11-10 10:44:22	<u>0x7cf2d16add08fb6f09d5</u> <u>f7ef0f7625fa0caea02fd6</u> <u>73c4a0dd55de8a22dd9a58</u>	- 0.004558560 KLIMA	✓

#	Date & time	Transaction Id	Amount	
51	2021-11-10 10:30:20	<u>0x107f382c94e656070dc2</u> <u>51b951d29f19483c7245fc</u> <u>ea6c4985dd8f4251f1aef7</u>	+ 0.004558560 KLIMA	✓
52	2021-11-10 09:59:06	<u>0x0d06ccf273035d340b56</u> <u>1661f56b7efa7d8eb82aa5</u> <u>56e46f6af6ae1c5e330441</u>	+ 168.217172989 KOGECOIN	✓
53	2021-11-01 14:03:08	<u>0xf8afd7d6c11971d46dda</u> <u>859f8e555a6d32e42fd4d3</u> <u>21caa80a6db763bcd38358</u>	+ 0.001877375 sKLIMA	✓
54	2021-11-01 14:03:08	<u>0xf8afd7d6c11971d46dda</u> <u>859f8e555a6d32e42fd4d3</u> <u>21caa80a6db763bcd38358</u>	- 0.001877375 KLIMA	✓
55	2021-10-30 16:00:50	<u>0xec8ebbb850b5df0c1547</u> <u>2280e9bf3425a1331dff68</u> <u>37544dca13580b8d53a42a</u>	+ 0.001877375 KLIMA	✓
56	2021-10-30 15:59:06	<u>0x199cfb8b21eb8ca0b059</u> <u>e14a6571ace2a8ab529386</u> <u>0a623e980e55aee586ee90</u>	- 40.381251223316681 376 UM	✓
57	2021-10-30 15:52:28	<u>0x4867435aa4a535149c9c</u> <u>686142263975d37cf63097</u> <u>31108c94cdc66a1d69141c</u>	+ 0.001993305 sKLIMA	✓
58	2021-10-30 15:52:28	<u>0x4867435aa4a535149c9c</u> <u>686142263975d37cf63097</u> <u>31108c94cdc66a1d69141c</u>	- 0.001993305 KLIMA	✓
59	2021-10-30 15:40:35	<u>0x5905abbf07d42cdfec8</u> <u>c3ba3632c99311725a9684</u> <u>b882e08e2e7f61e0f763c3</u>	+ 0.001993305 KLIMA	✓

#	Date & time	Transaction Id	Amount	
60	2021-10-30 12:36:44	<u>0xa868327a591f6fd5c338</u> <u>fb4a9020d5aad77ac8ffd0</u> <u>4d68bf4dccbfca3283ec98</u>	+ 107.11966749614708 7604 BAKED	✓
61	2021-10-30 12:25:16	<u>0xa829220c4e57288bbc80</u> <u>9beca62882322486c10aec</u> <u>7b62ab66232e8fc707f049</u>	- 25.0000000000000000 000 UM	✓
62	2021-10-23 15:24:47	<u>0x96af552fccfa11ed1c8f</u> <u>422ab0bd330ab67d81dbbe</u> <u>9dad491f1a9e672a86aefc</u>	+ 215.34768025051482 7094 SNE	✓
63	2021-10-23 12:05:35	<u>0xb0a252b9422ddf9fafb3</u> <u>e7b7c79d9ce5904d8a0f82</u> <u>2ee42eed0d94da9c394316</u>	+ 200.54909914953509 5421 SNE	✓
64	2021-10-23 11:58:57	<u>0x598ade5599c956ec98b9</u> <u>e41c8c5bb7e0e25273a426</u> <u>1737ebc5d51789c2500ccf</u>	- 50.0000000000000000 000 UM	✓
65	2021-10-16 08:24:43	<u>0x7bd94c9f5c60c3ab39f8</u> <u>f3cbb645b307f616432c42</u> <u>123854bd626f2954b82c95</u>	- 138.0000000000000000 0000 IOEN	✓
66	2021-10-16 07:29:35	<u>0x037e08d00e95d4f84d27</u> <u>6dca13c325dcedd14d7976</u> <u>00ca44dec405eefd4f375c</u>	- 5.0000000000000000 00 UM	✓
67	2021-10-15 19:47:00	<u>0x955e259cbcad3a36e6ae</u> <u>7b0161c263323f99354f56</u> <u>dfb20eaaa7ef7df6e7a415</u>	+ 79.211945772348911 987 IOEN	✓
68	2021-10-15 19:47:00	<u>0x227173690bc016bd2561</u> <u>6006612af0ab2efb39f264</u> <u>5df109030c768a421ee6d2</u>	+ 79.219636986985747 740 IOEN	✓

#	Date & time	Transaction Id	Amount	
69	2021-10-15 19:47:00	<u>0x61c8c5905a0aab7bf688</u> <u>43d26b11d1960a6b5dba8c</u> <u>07d9dd680f30538ecee77b</u>	- 50.0000000000000000 000 UM	✓
70	2021-10-08 14:24:35	<u>0xdb05b43d7f08c1d59ddc</u> <u>88b35389136e2779b8d733</u> <u>eccad086b50e29d8f61b5b</u>	- 200.42736234851284 3937 BLOK	✓
71	2021-10-08 14:23:05	<u>0x4c75917882ae53220e3e</u> <u>9e5ad1b4b012736f9b66db</u> <u>7c15ef3701f2dafb319e9a</u>	- 255.0000000000000000 0000 BLOK	✓
72	2021-10-08 13:22:17	<u>0x841f47a297053ce9bc18</u> <u>caef39c889f29b8d91feda</u> <u>911d48c3a5894c174de4f8</u>	+ 250.53647071893638 5538 BLOK	✓
73	2021-10-07 15:58:54	<u>0x909b0e560f79c2413def</u> <u>9ed4c8791d3d61c3bebbaa</u> <u>2a8577ac2402db63c30831</u>	+ 35.536238669432336 224 UM	✓
74	2021-10-07 12:25:45	<u>0x89b6c97031832bebc452</u> <u>d33751c2efa06a6bfe107a</u> <u>cd2ba98d3a609e44881c8b</u>	- 208.65331655735278 1047 BLOK	✓
75	2021-10-06 22:04:18	<u>0x74f7d12a73e25a85deef</u> <u>06796e9637478064078a69</u> <u>0910a70c70e7b6940a19d6</u>	+ 413.54420818692921 1024 BLOK	✓
76	2021-10-05 10:28:46	<u>0x6edc0b247aa3bdb36003</u> <u>31620785099dfc915e171a</u> <u>6d32c43ea469e3ccf12ebd</u>	+ 12.3399999999999999 858 stadium.finance	✓
77	2021-10-05 10:10:50	<u>0x096290c9aee8387ab547</u> <u>c47d2a669cc189d2a97514</u> <u>7244cc55454bd4ead00b95</u>	+ 131.330000000000001 2506 STDM	✓

#	Date & time	Transaction Id	Amount	
78	2021-10-04 12:17:56	<u>0x25ec04aaf469bed0e488d212f81806a9075240b52ee7f392d004b32c574628ce</u>	+ 9.0511292845261444 03 UM	✓
79	2021-10-04 12:17:56	<u>0x25ec04aaf469bed0e488d212f81806a9075240b52ee7f392d004b32c574628ce</u>	- 0.0003740872493259 01 WETH  1.26 USD	✓
80	2021-10-04 12:10:47	<u>0xcbbbb81b53f1eb6938d0eb6b251e04077c474268e007637d330f96708e148cba</u>	+ 0.0003740872493259 01 WETH  1.26 USD	✓
81	2021-10-04 12:07:13	<u>0x2ee2bf7678a40e0fe6758bc9c39b28c2eeaf7abb17be79b23aafb725526215ea</u>	+ 125.79388326935820 4302 UM	✓
82	2021-10-04 12:07:13	<u>0x2ee2bf7678a40e0fe6758bc9c39b28c2eeaf7abb17be79b23aafb725526215ea</u>	- 0.0079972096574764 71 WETH  27.08 USD	✓
83	2021-10-04 00:21:29	<u>0x380fea68c4b0264841ca47f579db5fee2ab8b28fbd a64a260e125ce08509ad6f</u>	+ 0.0079972096574764 71 WETH  27.01 USD	✓
84	2021-10-03 10:24:30	<u>0xecb52ba3bac35d13a897a1f4439fa3562b3a7a61bbc5532d19b5c48ae1e0f191</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-08 09:37:17	<u>0x0ee9094c0252ec3b305c2d54e410ff6af3b1e2574bc02fc52ab04647e1baabfb</u>	+ 1 blockwin.win	✓

#	Date & time	Transaction Id	Amount	
2	2022-06-06 12:01:17	<u>0x60a2933e533090298ef0</u> <u>050ca465c715e2c6b323e6</u> <u>77b8c902b76c260f6613d7</u>	+ 1 UNI-V3-POS	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-30 10:36:48	<u>0xe7fda5d929dd7ad60739</u> <u>7cf07fb6d23b783836e534</u> <u>5c7acab4f7859dbf286313</u>	+ 1 ethevents.co	✓
2	2024-01-29 12:09:30	<u>0x7488cd1b83fa2dadfa61</u> <u>1e1443675f4d019f41adf8</u> <u>d3aec6e42635b4fccef71f</u>	+ 1 ethevents.co	✓
3	2024-01-15 02:10:08	<u>0xe692fc80e9d458e76c5f</u> <u>c1ef000a931a7426283297</u> <u>983b92ac726d80f1241ccb</u>	+ 1 wards	✓
4	2023-12-10 05:48:15	<u>0x05a32275ad16192a4604</u> <u>ede3990cb015426f0373ce</u> <u>0d45d3e43b5c4bd70915ab</u>	+ 1 Reward at BoneWin.com	✓
5	2023-10-12 03:55:31	<u>0x083d1066942a6216a8d4</u> <u>3e3043584e75a05cfb29e4</u> <u>0bf6be09cbd2e29fa10c47</u>	+ 1 Voucher	✓
6	2023-09-23 12:07:11	<u>0x11a9a0cefc32020ab9e1</u> <u>cdeb535c57e2b48e6cdf2b</u> <u>2c750cb0fe9350caf680ec</u>	+ 1 GOLD	✓
7	2023-09-20 02:52:08	<u>0x46c78e4a7dc60a362981</u> <u>3b03b6b766254e3dc892ed</u> <u>fd0c222fd4028597c1e99e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-15 15:46:35	<u>0xe754b94a1027534c30a33f2a60e8acb9b236febc85b93e53690f17408d8b2280</u>	+ 1 Voucher	✓
9	2023-09-15 02:35:50	<u>0x0b732d4a75534771ba64af5606c96f5c4d92320a1b3cc90c01659c16e3d2239d</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-13 00:56:12	<u>0x4e584a4a541507f4d4b80a17d5937d31da02dbeb6d643b9b69db4b2f44c95cf8</u>	+ 1 NFT #515/1000	✓
11	2023-09-11 22:59:33	<u>0xea49af5145bf82166f0e1d40d952f1015534e77c731862d961c0c92b91283376</u>	+ 1 NFT Voucher	✓
12	2023-09-10 15:15:38	<u>0x3e884fecedb3fcf84e9ca4204287b832fe4accf93b2f9ad2803d98a8a31513e3</u>	+ 1 NFT Voucher	✓
13	2023-09-10 10:59:23	<u>0x4ec49f6616d205a34c960dce18c31d6437e0a11354886ee1772de35d84f6ad9f</u>	+ 1 NFT Voucher	✓
14	2023-09-07 18:18:27	<u>0x5ba4b3afdfb1520530c4a8cbb1b0e749276c5cb8332b6bc860abcd173c3a8147</u>	+ 1 NFT Airdrop	✓
15	2023-09-07 03:16:40	<u>0x39af55cc1ff5591ee563b4ee3897e0f7d97a3a87201d2c5c79780faad58f420d</u>	+ 1 NFT Voucher	✓
16	2023-09-07 03:13:14	<u>0x3ce258884d64dfe38796b434c5e7fb2970ea2d53889cb88efe77a46ab9092585</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-05 09:13:40	<u>0x21a2bc7d06b53eabd87d c10fda2a05fe66d49f25da 23edb4e20a0529b7d3853d</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-05 02:28:31	<u>0x975797c47aa2ad167c73 e076db59529448b4556572 fddcbdd6083d208699769e</u>	+ 1 NFT Voucher	✓
19	2023-09-01 12:49:20	<u>0x38072dd2d32fbb36f6d3 9f8950cea8b337cb988c04 133b5e6ee69c66e74dfc64</u>	+ 1 NFT Airdrop Round	✓
20	2023-08-30 17:06:24	<u>0x020c26b5a29df770da40 6082c17db1cc0bb24df54e d3d74377ab3695a033a3ec</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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