

3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-24 05:13 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x9ef5b4692cfbacd0074b4d4c6cbe0711f5e10b79</u>
TOTAL RECEIVED	879.399163300807686028 MATIC 315.00 USD
TOTAL SEND	1,768.690436805605031623 MATIC 633.54 USD









Token	Balance
MATIC	5.999999625202626419 MATIC 2.14 USD
Wrapped Matic	0.066328558462728809 WMATIC 0.02 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000,000.000000000000000000 LitCoin
Mog Coin	1,000,000 Claim on: mogcoins.net/?claim
AeFX.io	800,000.000000000000000000 AeFX.io
DogX.AI NFT	1,024.000000 DogX.AI NFT










Token	Balance
yui.finance	255.000000000000000000 YUI
Iron Finance ICE Token	0.000000000000000000 ICE
The Saudi Meta Airdrop	1 TSMA
NFT Mining	1 NFTM
\$5000 USDC Voucher	N/A claim.circleweekly.com
5000 BUSD	N/A NFT Voucher
Doodles2 LIVE MINT	N/A sdfsd
TBCSnake	N/A TBCS
5000 BUSD	N/A NFT Giveaway Round
\$5000 USDC	N/A NFTVoucher
5,000 USDC Voucher	N/A Circle Weekly Giveaways
∅	N/A ethevents.co
	N/A
STONEY SOCIETY INVITATION	N/A STONEY









MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2021-08-26 18:11:43	<u>0x47bd19891ec4d04b3a7f</u> <u>e23da4d6186f2f286cca8e</u> <u>4c54fdcec43d3643a6c5b1</u>	- 870.75492599999995 4911 MATIC  1,321.80 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-08-26 18:11:43	<u>0x47bd19891ec4d04b3a7f</u> <u>e23da4d6186f2f286cca8e</u> <u>4c54fdcec43d3643a6c5b1</u>	- 0.0000374115000000 00 MATIC  0.00 USD	✓
3	2021-08-26 18:08:17	<u>0x3d93e6ab841ec20d5701</u> <u>c3f689e6b18ccb916e41dd</u> <u>e2c38d6998cff28104303b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-08-26 18:08:17	<u>0x3d93e6ab841ec20d5701</u> <u>c3f689e6b18ccb916e41dd</u> <u>e2c38d6998cff28104303b</u>	- 0.0029591600000000 00 MATIC  0.00 USD	✓
5	2021-08-24 07:06:10	<u>0x843c2124cf1115d517a6</u> <u>bb897cc5f76e0a0a13c13f</u> <u>f49491592af4466dcaac0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-24 07:06:10	<u>0x843c2124cf1115d517a6</u> <u>bb897cc5f76e0a0a13c13f</u> <u>f49491592af4466dcaac0f</u>	- 0.0027968900000000 00 MATIC  0.00 USD	✓
7	2021-08-24 07:04:28	<u>0x4ffc03010cb1d04d29a2</u> <u>dc5dfff89b90a81178396b</u> <u>3c69fe432e06c942b635ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-24 07:04:28	<u>0x4ffc03010cb1d04d29a2</u> <u>dc5dfff89b90a81178396b</u> <u>3c69fe432e06c942b635ae</u>	- 0.0016360500000000 00 MATIC  0.00 USD	✓
9	2021-08-24 07:03:52	<u>0xcaa587e829881d213b5b</u> <u>5a8e7756b4aba3a47a9455</u> <u>5ad5f39ce55682aa861a00</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-08-24 07:03:52	<u>0xcaa587e829881d213b5b</u> <u>5a8e7756b4aba3a47a9455</u> <u>5ad5f39ce55682aa861a00</u>	- 0.0004650700000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-08-24 07:00:35	<u>0xfb34cfc7df7ef12b1c85</u> <u>036bafd7c1396074c3f9ab</u> <u>3c22270f1699ae762bda23</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-24 07:00:35	<u>0xfb34cfc7df7ef12b1c85</u> <u>036bafd7c1396074c3f9ab</u> <u>3c22270f1699ae762bda23</u>	- 0.0005207200000000 00 MATIC  0.00 USD	✓
13	2021-08-17 07:54:45	<u>0x528a21369a5cf2a7a8a4</u> <u>6f5b4ddf3f524b9205ed0</u> <u>d5a106b3f445a842996c1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2021-08-17 07:54:45	<u>0x528a21369a5cf2a7a8a4</u> <u>6f5b4ddf3f524b9205ed0</u> <u>d5a106b3f445a842996c1e</u>	- 0.0000239330023933 00 MATIC  0.00 USD	✓
15	2021-08-04 01:27:03	<u>0x73ae8c83bd0c24c9f551</u> <u>8294016644c190c94c9353</u> <u>2ba361a95dc1c79a1ab624</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-08-04 01:27:03	<u>0x73ae8c83bd0c24c9f551</u> <u>8294016644c190c94c9353</u> <u>2ba361a95dc1c79a1ab624</u>	- 0.0000463860046386 00 MATIC  0.00 USD	✓
17	2021-08-04 01:27:03	<u>0xfa569677740b8b8cb2ef</u> <u>2656f5be5ae92f6387e894</u> <u>d099630c54ad5c725cffd6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
18	2021-08-04 01:27:03	<u>0xfa569677740b8b8cb2ef</u> <u>2656f5be5ae92f6387e894</u> <u>d099630c54ad5c725cffd6</u>	- 0.0000237650023765 00 MATIC  0.00 USD	✓
19	2021-08-04 01:27:03	<u>0xbeb51f29a5d19be8c1fc</u> <u>30a73fdc0dde371ae9e351</u> <u>4024e169e5e085c79ecc36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-04 01:27:03	<u>0xeb51f29a5d19be8c1fc30a73fdc0dde371ae9e3514024e169e5e085c79ecc36</u>	- 0.0000471791200000 00 MATIC  0.00 USD	✓
21	2021-08-04 01:27:03	<u>0x97d2464362842e92c52e97df1528182fb22f0c18ab82f3c53c5bedf02795b639</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
22	2021-08-04 01:27:03	<u>0x97d2464362842e92c52e97df1528182fb22f0c18ab82f3c53c5bedf02795b639</u>	- 0.0000292485193000 00 MATIC  0.00 USD	✓
23	2021-08-03 17:58:37	<u>0x981ea7ec1461ea2684c6b4fa0835a1fde43ad9a011476912266b05481a668482</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-08-03 17:58:37	<u>0x981ea7ec1461ea2684c6b4fa0835a1fde43ad9a011476912266b05481a668482</u>	- 0.0001592153900000 00 MATIC  0.00 USD	✓
25	2021-08-03 17:50:13	<u>0x0746bc31f318b45bba7163b48efe5c770edc803717dc6c5f167097f50b1bcc7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-08-03 17:50:13	<u>0x0746bc31f318b45bba7163b48efe5c770edc803717dc6c5f167097f50b1bcc7c</u>	- 0.0000593628777000 00 MATIC  0.00 USD	✓
27	2021-08-03 17:50:09	<u>0x13ca4497ce231e629b0c89cb6e6cc5b759a94be699d613378bb297a888551032</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-08-03 17:50:09	<u>0x13ca4497ce231e629b0c89cb6e6cc5b759a94be699d613378bb297a888551032</u>	- 0.0001037617677000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
29	2021-08-03 17:43:33	<u>0xbd0932f5cf76bb4b5eb7e3ed09726b2c21c32d7cfd836d16ad2d1e04f9def902</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-08-03 17:43:33	<u>0xbd0932f5cf76bb4b5eb7e3ed09726b2c21c32d7cfd836d16ad2d1e04f9def902</u>	- 0.0000583779192520 72 MATIC  0.00 USD	✓
31	2021-07-25 19:11:53	<u>0x08da76661005c4faad024f91d6a0264a51b234a2248c0f3ed4361c0c19a95334</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-07-25 19:11:53	<u>0x08da76661005c4faad024f91d6a0264a51b234a2248c0f3ed4361c0c19a95334</u>	- 0.0330491499999999 99 MATIC  0.03 USD	✓
33	2021-07-25 18:48:27	<u>0x63070d042d483dcdbb8ba96b4b7324472313e963045a38f7a6409ac70c983ab7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-07-25 18:48:27	<u>0x63070d042d483dcdbb8ba96b4b7324472313e963045a38f7a6409ac70c983ab7</u>	- 0.006755950000000000 00 MATIC  0.00 USD	✓
35	2021-07-25 18:47:55	<u>0x42535096ef40adf80f0cf55746fc0883e045fa63aca20b8b8a809f2fd4e76c4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-07-25 18:47:55	<u>0x42535096ef40adf80f0cf55746fc0883e045fa63aca20b8b8a809f2fd4e76c4e</u>	- 0.001164675000000000 00 MATIC  0.00 USD	✓
37	2021-07-15 16:04:06	<u>0x660ff81de7d0903e5bcdbbca87b84e62dff078af6e022ba7fddbee0a9c22ae31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
38	2021-07-15 16:04:06	<u>0x660ff81de7d0903e5bcd</u> <u>bbca87b84e62dff078af6e</u> <u>022ba7fddbbee0a9c22ae31</u>	- 0.0008089500000000 00 MATIC  0.00 USD	✓
39	2021-07-15 15:56:46	<u>0x1c0fdc5f8804df78470d</u> <u>a90f595e5e5a05b4aafdf5</u> <u>ca1df0ccf4aa187123dbe2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
40	2021-07-15 15:56:46	<u>0x1c0fdc5f8804df78470d</u> <u>a90f595e5e5a05b4aafdf5</u> <u>ca1df0ccf4aa187123dbe2</u>	- 0.0008089500000000 00 MATIC  0.00 USD	✓
41	2021-07-13 19:12:08	<u>0xb41575a3a87454baf360</u> <u>1807dc642e238d0b1f0110</u> <u>08d5babc6f68564c82aa718</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-07-13 19:12:08	<u>0xb41575a3a87454baf360</u> <u>1807dc642e238d0b1f0110</u> <u>08d5babc6f68564c82aa718</u>	- 0.0079267250000000 01 MATIC  0.00 USD	✓
43	2021-07-07 14:44:48	<u>0x7d1a984095a51f1d7457</u> <u>b28aaabcb48861f3e9f982</u> <u>d5942258b69149391fef3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-07-07 14:44:48	<u>0x7d1a984095a51f1d7457</u> <u>b28aaabcb48861f3e9f982</u> <u>d5942258b69149391fef3a</u>	- 0.0003112000000000 00 MATIC  0.00 USD	✓
45	2021-07-07 14:43:38	<u>0x5222d6487affcf297ed9</u> <u>b7c2e350dbe3bcb75ad026</u> <u>41b831372905c676267890</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
46	2021-07-07 14:43:38	<u>0x5222d6487affcf297ed9</u> <u>b7c2e350dbe3bcb75ad026</u> <u>41b831372905c676267890</u>	- 0.0007147920000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-07-07 14:41:22	<u>0xcc44fa1e18ed58c6d5917624e3b43c4ccf6ae5fbf29ef2008fcc28022a5cc8f9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2021-07-07 14:41:22	<u>0xcc44fa1e18ed58c6d5917624e3b43c4ccf6ae5fbf29ef2008fcc28022a5cc8f9</u>	- 0.0002074984400000 00 MATIC  0.00 USD	✓
49	2021-07-06 06:42:56	<u>0xc6c9f643ae2515953c34b4709e1be25c80b8392b3183bf0037a97a6aa70dd2b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
50	2021-07-06 06:42:56	<u>0xc6c9f643ae2515953c34b4709e1be25c80b8392b3183bf0037a97a6aa70dd2b1</u>	- 0.0003495380000000 00 MATIC  0.00 USD	✓
51	2021-07-06 06:42:56	<u>0x2973e843e24dac32b09e487ffd726b2d09e8fefaf38f4b5c31f6645ed86eaa48</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2021-07-06 06:42:56	<u>0x2973e843e24dac32b09e487ffd726b2d09e8fefaf38f4b5c31f6645ed86eaa48</u>	- 0.0002316960000000 00 MATIC  0.00 USD	✓
53	2021-07-06 03:15:11	<u>0x146ac73e809118052300089eefd6461dabd4009c46c0810969df99c9f44c470e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2021-07-06 03:15:11	<u>0x146ac73e809118052300089eefd6461dabd4009c46c0810969df99c9f44c470e</u>	- 0.0000464540000000 00 MATIC  0.00 USD	✓
55	2021-07-06 02:43:21	<u>0x918d1db21b5a8ba2c554a7149eb5db10ec7d471f7bbacc134406058e54b43ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
56	2021-07-06 02:43:21	<u>0x918d1db21b5a8ba2c554</u> <u>a7149eb5db10ec7d471f7b</u> <u>bbacc134406058e54b43ce</u>	- 0.0001739710000000 00 MATIC  0.00 USD	✓
57	2021-07-06 01:43:55	<u>0x2d710ff78c935eb0bcad</u> <u>428bf690bda172767d6042</u> <u>c29be2fe373d90800a9d45</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2021-07-06 01:43:55	<u>0x2d710ff78c935eb0bcad</u> <u>428bf690bda172767d6042</u> <u>c29be2fe373d90800a9d45</u>	- 0.0000465070000000 00 MATIC  0.00 USD	✓
59	2021-07-06 01:43:43	<u>0x4883861c9336fa3ec86d</u> <u>c5e9e48587f22e29678181</u> <u>6b3b860ba51c6aa7fff28a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-07-06 01:43:43	<u>0x4883861c9336fa3ec86d</u> <u>c5e9e48587f22e29678181</u> <u>6b3b860ba51c6aa7fff28a</u>	- 0.0000584460000000 00 MATIC  0.00 USD	✓
61	2021-07-06 01:42:13	<u>0x2f4b618047e8c79d225e</u> <u>7c5a07317ced85e502d3fc</u> <u>6ebe8c201bc033f3105a78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-07-06 01:42:13	<u>0x2f4b618047e8c79d225e</u> <u>7c5a07317ced85e502d3fc</u> <u>6ebe8c201bc033f3105a78</u>	- 0.0003842240000000 00 MATIC  0.00 USD	✓
63	2021-07-06 01:38:53	<u>0x62157ae7bab555c6d991</u> <u>9f7d817e9b0e4a3a450f76</u> <u>3ca7e82fb02b02e51bace7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-07-06 01:38:53	<u>0x62157ae7bab555c6d991</u> <u>9f7d817e9b0e4a3a450f76</u> <u>3ca7e82fb02b02e51bace7</u>	- 0.0006056380000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
65	2021-07-06 01:30:07	<u>0x0cc441887be7622d707f</u> <u>a40e4b7735b64d10df119a</u> <u>4044ba879b54e6e1ce3525</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2021-07-06 01:30:07	<u>0x0cc441887be7622d707f</u> <u>a40e4b7735b64d10df119a</u> <u>4044ba879b54e6e1ce3525</u>	- 0.0005578140000000 00 MATIC  0.00 USD	✓
67	2021-07-06 01:21:15	<u>0x78e459faabb82a37e260</u> <u>700176f47b1f5474be8811</u> <u>8fe0a263fcf616ec4a6d2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2021-07-06 01:21:15	<u>0x78e459faabb82a37e260</u> <u>700176f47b1f5474be8811</u> <u>8fe0a263fcf616ec4a6d2e</u>	- 0.0006217740000000 00 MATIC  0.00 USD	✓
69	2021-07-06 01:06:11	<u>0x9e573792cdd22731b70f</u> <u>47d4a10fed8d14f63761dc</u> <u>d005a9b6bb8f5236abc345</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2021-07-06 01:06:11	<u>0x9e573792cdd22731b70f</u> <u>47d4a10fed8d14f63761dc</u> <u>d005a9b6bb8f5236abc345</u>	- 0.0002347590000000 00 MATIC  0.00 USD	✓
71	2021-07-06 01:05:23	<u>0x99bf3e84a5cdaf55e209</u> <u>57b1fe61adbc2893894d46</u> <u>4a72d74e527db3f76e6e78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2021-07-06 01:05:23	<u>0x99bf3e84a5cdaf55e209</u> <u>57b1fe61adbc2893894d46</u> <u>4a72d74e527db3f76e6e78</u>	- 0.0000465070000000 00 MATIC  0.00 USD	✓
73	2021-07-06 01:04:25	<u>0x0591777f311d7cd83c28</u> <u>6938da71a7302ee58455a7</u> <u>6df948c449e14b184d76ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










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74	2021-07-06 01:04:25	<u>0x0591777f311d7cd83c286938da71a7302ee58455a76df948c449e14b184d76ee</u>	- 0.0003884720000000 00 MATIC  0.00 USD	✓
75	2021-07-06 01:03:19	<u>0xf0749c8b9ed2b06d27071cf8303c7c38589c10064305450864b0a2e2b8bbd1f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2021-07-06 01:03:19	<u>0xf0749c8b9ed2b06d27071cf8303c7c38589c10064305450864b0a2e2b8bbd1f6</u>	- 0.0005755440000000 00 MATIC  0.00 USD	✓
77	2021-07-01 03:58:01	<u>0x28a172b9742b179448dc15232d3120d08325dc4e58bc1240fcc2b1f5a17892b3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2021-07-01 03:58:01	<u>0x28a172b9742b179448dc15232d3120d08325dc4e58bc1240fcc2b1f5a17892b3</u>	- 0.0002899640000000 00 MATIC  0.00 USD	✓
79	2021-06-30 19:04:43	<u>0x3fde158177abf7eff13686217e6b5ea1d650445e30488515cc716a14b61a97ae</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
80	2021-06-30 19:04:43	<u>0x3fde158177abf7eff13686217e6b5ea1d650445e30488515cc716a14b61a97ae</u>	- 0.0000402640000000 00 MATIC  0.00 USD	✓
81	2021-06-30 19:04:41	<u>0x7eb4dfe3f7bd2022d1e23cba85db41a1736b4bbc65ddf39f02c03d8ed316c3ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2021-06-30 19:04:41	<u>0x7eb4dfe3f7bd2022d1e23cba85db41a1736b4bbc65ddf39f02c03d8ed316c3ea</u>	- 0.0002064360000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
83	2021-06-30 18:51:49	<u>0x1f8d836fadf9de1f3d4d</u> <u>bcf8608695de5785049d40</u> <u>37ed7ff24f5023cfb7fea9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2021-06-30 18:51:49	<u>0x1f8d836fadf9de1f3d4d</u> <u>bcf8608695de5785049d40</u> <u>37ed7ff24f5023cfb7fea9</u>	- 0.000154435000000000 00 MATIC  0.00 USD	✓
85	2021-06-30 18:49:39	<u>0x9901720f7d171887b776</u> <u>196e62bb5c5dc61fcabbd6</u> <u>c1919052bf47d2ab743263</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
86	2021-06-30 18:49:39	<u>0x9901720f7d171887b776</u> <u>196e62bb5c5dc61fcabbd6</u> <u>c1919052bf47d2ab743263</u>	- 0.000036185000000000 00 MATIC  0.00 USD	✓
87	2021-06-30 18:31:01	<u>0x1ac871fcabd2d4ccbdb7</u> <u>af242e27b300fb5c6cde4f</u> <u>df3eaad74a5c35080d3272</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
88	2021-06-30 18:31:01	<u>0x1ac871fcabd2d4ccbdb7</u> <u>af242e27b300fb5c6cde4f</u> <u>df3eaad74a5c35080d3272</u>	- 0.000036185000000000 00 MATIC  0.00 USD	✓
89	2021-06-30 17:42:35	<u>0x955901757e40a4f30cc5</u> <u>bb8f0476e44e6a1617f12a</u> <u>9de1bb566b49bf0670583f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2021-06-30 17:42:35	<u>0x955901757e40a4f30cc5</u> <u>bb8f0476e44e6a1617f12a</u> <u>9de1bb566b49bf0670583f</u>	- 0.000046712000000000 00 MATIC  0.00 USD	✓
91	2021-06-30 17:20:06	<u>0x2e2a2e65d870ed02b1b2</u> <u>090ec5d2f9b6c73a607fc8</u> <u>93e0f08faee62170570868</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
92	2021-06-30 17:20:06	<u>0x2e2a2e65d870ed02b1b2</u> <u>090ec5d2f9b6c73a607fc8</u> <u>93e0f08faee62170570868</u>	- 0.0000466320000000 00 MATIC  0.00 USD	✓
93	2021-06-30 17:15:21	<u>0x9dcd113e9123bb451717</u> <u>33d4ce5e07e5ba1c35fbb0</u> <u>2bb73e1b1af118e15a0b3a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2021-06-30 17:15:21	<u>0x9dcd113e9123bb451717</u> <u>33d4ce5e07e5ba1c35fbb0</u> <u>2bb73e1b1af118e15a0b3a</u>	- 0.0004047400000000 00 MATIC  0.00 USD	✓
95	2021-06-30 16:48:05	<u>0xe11c7b223c6f89b21a4d</u> <u>2a13e82db1c9abce2016a4</u> <u>89a79e324962469e60ea98</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2021-06-30 16:48:05	<u>0xe11c7b223c6f89b21a4d</u> <u>2a13e82db1c9abce2016a4</u> <u>89a79e324962469e60ea98</u>	- 0.0000999788966953 38 MATIC  0.00 USD	✓
97	2021-06-30 16:48:03	<u>0xb91598ba2e543d768cbd</u> <u>a50e97e97d8fc5b61bb7c2</u> <u>406d368973839ab0aad4b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2021-06-30 16:48:03	<u>0xb91598ba2e543d768cbd</u> <u>a50e97e97d8fc5b61bb7c2</u> <u>406d368973839ab0aad4b6</u>	- 0.0001149105744000 00 MATIC  0.00 USD	✓
99	2021-06-30 16:42:53	<u>0x856d8476dad8b4da5a03</u> <u>97aba83e3a6b7295513b36</u> <u>9224f3e082c25ad4f514bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2021-06-30 16:42:53	<u>0x856d8476dad8b4da5a03</u> <u>97aba83e3a6b7295513b36</u> <u>9224f3e082c25ad4f514bd</u>	- 0.0007248500000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
101	2021-06-30 16:41:43	<u>0xa73ab94e7d39977d2035</u> <u>da569107a7acae72d3197d</u> <u>face56eb71f7462ad3c610</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
102	2021-06-30 16:41:43	<u>0xa73ab94e7d39977d2035</u> <u>da569107a7acae72d3197d</u> <u>face56eb71f7462ad3c610</u>	- 0.0008851700000000 00 MATIC  0.00 USD	✓
103	2021-06-30 16:41:35	<u>0x6b4e578cbbf366b66bde</u> <u>a405623abe909c440502c9</u> <u>51c66bdb843aaa97f7a6c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
104	2021-06-30 16:41:35	<u>0x6b4e578cbbf366b66bde</u> <u>a405623abe909c440502c9</u> <u>51c66bdb843aaa97f7a6c0</u>	- 0.0004200380000000 00 MATIC  0.00 USD	✓
105	2021-06-30 16:34:47	<u>0x659b76c6b5db080e4a92</u> <u>94d2542f40176b9af95f71</u> <u>99d6e467931e1043517869</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2021-06-30 16:34:47	<u>0x659b76c6b5db080e4a92</u> <u>94d2542f40176b9af95f71</u> <u>99d6e467931e1043517869</u>	- 0.0001270638610873 62 MATIC  0.00 USD	✓
107	2021-06-30 00:41:18	<u>0x2d1129f168894865cd4b</u> <u>3467504fe63da25d52a26d</u> <u>ce1838db89199cdc66e32d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2021-06-30 00:41:18	<u>0x2d1129f168894865cd4b</u> <u>3467504fe63da25d52a26d</u> <u>ce1838db89199cdc66e32d</u>	- 0.0000294671700000 00 MATIC  0.00 USD	✓
109	2021-06-30 00:36:27	<u>0x2bf3f38511abe62a4228</u> <u>e9881ca8c3ca64c74e3fe0</u> <u>49f55629fa18a13671a7f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
110	2021-06-30 00:36:27	<u>0x2bf3f38511abe62a4228</u> <u>e9881ca8c3ca64c74e3fe0</u> <u>49f55629fa18a13671a7f2</u>	- 0.0007207460000000 00 MATIC  0.00 USD	✓
111	2021-06-30 00:35:59	<u>0xf20161eae07b65dade73</u> <u>278f699e315ac9ab8b5b28</u> <u>75ede07e5b028ef0b6de4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2021-06-30 00:35:59	<u>0xf20161eae07b65dade73</u> <u>278f699e315ac9ab8b5b28</u> <u>75ede07e5b028ef0b6de4d</u>	- 0.0004663200000000 00 MATIC  0.00 USD	✓
113	2021-06-21 15:24:10	<u>0x021dffbb9714740cb4ac</u> <u>4029f8a15655e31889f2dd</u> <u>2a7ea017b73d59318d1cd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2021-06-21 15:24:10	<u>0x021dffbb9714740cb4ac</u> <u>4029f8a15655e31889f2dd</u> <u>2a7ea017b73d59318d1cd9</u>	- 0.0000266000940000 00 MATIC  0.00 USD	✓
115	2021-06-21 15:03:08	<u>0x03689debaec786019967</u> <u>40feee0b90ca98519c3054</u> <u>93860f0a59bb2b85243017</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2021-06-21 15:03:08	<u>0x03689debaec786019967</u> <u>40feee0b90ca98519c3054</u> <u>93860f0a59bb2b85243017</u>	- 0.0000408856080000 00 MATIC  0.00 USD	✓
117	2021-06-21 14:49:44	<u>0xfe575eb49d6195cd46e0</u> <u>39738cb01aa4303779537e</u> <u>76b277ef1d407bd7bcf35c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2021-06-21 14:49:44	<u>0xfe575eb49d6195cd46e0</u> <u>39738cb01aa4303779537e</u> <u>76b277ef1d407bd7bcf35c</u>	- 0.0006165940000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
119	2021-06-21 14:38:08	<u>0x1d7b255f81fe92c2956b</u> <u>fc1cfe10ce473a45a27c8e</u> <u>bbad2af4c835ba6f064ba1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
120	2021-06-21 14:38:08	<u>0x1d7b255f81fe92c2956b</u> <u>fc1cfe10ce473a45a27c8e</u> <u>bbad2af4c835ba6f064ba1</u>	- 0.000464830000000000 00 MATIC  0.00 USD	✓
121	2021-06-21 02:34:33	<u>0x271025c8a8434582cbc0</u> <u>bbf6a5aeec1584592e52f</u> <u>73401119889068320efa1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2021-06-21 02:34:33	<u>0x271025c8a8434582cbc0</u> <u>bbf6a5aeec1584592e52f</u> <u>73401119889068320efa1d</u>	- 0.000047012000000000 00 MATIC  0.00 USD	✓
123	2021-06-18 17:28:34	<u>0x01604347fff2096b68a1</u> <u>0abeb682e492002d9633f2</u> <u>ce4c1f924441a671e35722</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
124	2021-06-18 17:28:34	<u>0x01604347fff2096b68a1</u> <u>0abeb682e492002d9633f2</u> <u>ce4c1f924441a671e35722</u>	- 0.000289892000000000 00 MATIC  0.00 USD	✓
125	2021-06-18 17:26:12	<u>0x2505eca323ef210eb9cc</u> <u>e2e141139f15a63a5a51c3</u> <u>836e071463d466c6532c34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2021-06-18 17:26:12	<u>0x2505eca323ef210eb9cc</u> <u>e2e141139f15a63a5a51c3</u> <u>836e071463d466c6532c34</u>	- 0.000467120000000000 00 MATIC  0.00 USD	✓
127	2021-06-18 16:53:22	<u>0x0e30bfcddfd9f25cdde2</u> <u>db2c7cd05a5755de482fd1</u> <u>e158f6caa0a2e6f1008cd1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
128	2021-06-18 16:53:22	<u>0x0e30bfcddfd9f25cdde2db2c7cd05a5755de482fd1e158f6caa0a2e6f1008cd1</u>	- 0.0005357940000000 00 MATIC  0.00 USD	✓
129	2021-06-18 16:52:50	<u>0x50655898926e3188031b28a7d7ced16ef45432eb8f813d1b83a0b571327847b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
130	2021-06-18 16:52:50	<u>0x50655898926e3188031b28a7d7ced16ef45432eb8f813d1b83a0b571327847b1</u>	- 0.0005844600000000 00 MATIC  0.00 USD	✓
131	2021-06-18 16:51:58	<u>0x1267b46a1adb33e5f8f96e44fb933e345ceeb254b99d0b9fb83b494657571f9e</u>	- 2.0000000000000000 00 MATIC  2.71 USD	✓
132	2021-06-18 16:51:58	<u>0x1267b46a1adb33e5f8f96e44fb933e345ceeb254b99d0b9fb83b494657571f9e</u>	- 0.0003945800000000 00 MATIC  0.00 USD	✓
133	2021-06-16 20:41:32	<u>0xdc1d11519c78dc0f26ee63a8a70027d84a84d31b1311f33e39408477b07dcb67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2021-06-16 20:41:32	<u>0xdc1d11519c78dc0f26ee63a8a70027d84a84d31b1311f33e39408477b07dcb67</u>	- 0.0000560329000000 00 MATIC  0.00 USD	✓
135	2021-06-16 20:40:34	<u>0x817b9693f44e12da9dcbae07d58199ec3cac628a8e9bf9263880e290983c3fd3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
136	2021-06-16 20:40:34	<u>0x817b9693f44e12da9dcbae07d58199ec3cac628a8e9bf9263880e290983c3fd3</u>	- 0.0001005961000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
137	2021-06-16 07:41:56	<u>0xbbb5cfa552161d83f098</u> <u>272b6de71cb2e7cf6bb3b4</u> <u>8641b21468593ba78941ea</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
138	2021-06-16 07:41:56	<u>0xbbb5cfa552161d83f098</u> <u>272b6de71cb2e7cf6bb3b4</u> <u>8641b21468593ba78941ea</u>	- 0.000046586000000000 00 MATIC  0.00 USD	✓
139	2021-06-16 07:36:38	<u>0xfa9481a730459f99ec74</u> <u>01e8c858b3e6fa69354a6b</u> <u>eb8471d8efcae2b8c4df8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
140	2021-06-16 07:36:38	<u>0xfa9481a730459f99ec74</u> <u>01e8c858b3e6fa69354a6b</u> <u>eb8471d8efcae2b8c4df8b</u>	- 0.000098077000000000 00 MATIC  0.00 USD	✓
141	2021-06-16 07:35:14	<u>0x56fbcbb56ac42b3ff356</u> <u>d0a68d0cdae225fd637efd</u> <u>0be2f4a3a2844e5838b7f5</u>	- 224.77424136617150 9071 MATIC  332.35 USD	✓
142	2021-06-16 07:35:14	<u>0x56fbcbb56ac42b3ff356</u> <u>d0a68d0cdae225fd637efd</u> <u>0be2f4a3a2844e5838b7f5</u>	- 0.000170248000000000 00 MATIC  0.00 USD	✓
143	2021-06-16 07:35:10	<u>0x036fa5dd686887ea7125</u> <u>6520ca2b764c8ca4390502</u> <u>c1b94429dec17fe9c42e75</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
144	2021-06-16 07:35:10	<u>0x036fa5dd686887ea7125</u> <u>6520ca2b764c8ca4390502</u> <u>c1b94429dec17fe9c42e75</u>	- 0.000026732000000000 00 MATIC  0.00 USD	✓
145	2021-06-16 07:34:16	<u>0x8da2d0d97eee58454605</u> <u>1ea0e8f5c61f988c16a3d2</u> <u>18624511af112db23da922</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
146	2021-06-16 07:34:16	<u>0x8da2d0d97eee58454605</u> <u>1ea0e8f5c61f988c16a3d2</u> <u>18624511af112db23da922</u>	- 0.0000267320000000 00 MATIC  0.00 USD	✓
147	2021-06-16 07:33:50	<u>0x872445db98f54a6b188a</u> <u>3bebf414468dff777d67d7</u> <u>cf5d18113e981945b42c8a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
148	2021-06-16 07:33:50	<u>0x872445db98f54a6b188a</u> <u>3bebf414468dff777d67d7</u> <u>cf5d18113e981945b42c8a</u>	- 0.0000466320000000 00 MATIC  0.00 USD	✓
149	2021-06-16 07:30:24	<u>0x3fe03684151630ee3439</u> <u>bc9973aa90141110229a2a</u> <u>c3ae468baca077cdd9f959</u>	- 225.00000000000000 0000 MATIC  332.68 USD	✓
150	2021-06-16 07:30:24	<u>0x3fe03684151630ee3439</u> <u>bc9973aa90141110229a2a</u> <u>c3ae468baca077cdd9f959</u>	- 0.0001747700000000 00 MATIC  0.00 USD	✓
151	2021-06-16 07:29:06	<u>0xd6b7d18e92caa33f44d6</u> <u>fd650bedaab2a3836fb3ca</u> <u>97b7878148e0a807c15326</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
152	2021-06-16 07:29:06	<u>0xd6b7d18e92caa33f44d6</u> <u>fd650bedaab2a3836fb3ca</u> <u>97b7878148e0a807c15326</u>	- 0.0000464540000000 00 MATIC  0.00 USD	✓
153	2021-06-16 07:27:02	<u>0xc0e804cc524d9fb10c03</u> <u>97e85953197ed949203849</u> <u>6548216ccdecf87fa5dd01</u>	- 446.08693498668600 3413 MATIC  659.58 USD	✓
154	2021-06-16 07:27:02	<u>0xc0e804cc524d9fb10c03</u> <u>97e85953197ed949203849</u> <u>6548216ccdecf87fa5dd01</u>	- 0.0001879620000000 00 MATIC  0.00 USD	✓


INTERNAL EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-08-26 18:08:17	<u>0x3d93e6ab841ec20d5701c3f689e6b18ccb916e41dde2c38d6998cff28104303b</u>	+ 834.55517086838403 8840 MATIC  1,266.85 USD	✓
2	2021-08-24 07:06:10	<u>0x843c2124cf1115d517a6bb897cc5f76e0a0a13c13ff49491592af4466dcaac0f</u>	+ 31.494541905540788 918 MATIC  46.41 USD	✓
3	2021-08-24 07:04:28	<u>0x4ffc03010cb1d04d29a2dc5dfff89b90a81178396b3c69fe432e06c942b635ae</u>	+ 10.333436780710121 283 MATIC  15.22 USD	✓
4	2021-06-16 07:35:14	<u>0x56fbcbb56ac42b3ff356d0a68d0cdae225fd637efd0be2f4a3a2844e5838b7f5</u>	+ 0.1194160797321018 46 MATIC  0.17 USD	✓
5	2021-06-16 07:27:02	<u>0xc0e804cc524d9fb10c0397e85953197ed9492038496548216ccdecf87fa5dd01</u>	+ 2.8965976664406349 88 MATIC  4.28 USD	✓



ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-26 02:08:20	<u>0x42fcee63280ee706b7347aec64c6c5638f28acb9d1fc23a34d68d4f6dbd50ed2</u>	+ 3,794,998 Claim: zks-mainnet.com	✓
2	2024-03-11 12:07:47	<u>0x408efa038bc9d6d313bb55caf5700dbe72872d55e5feb94a523aebc01176a1e8</u>	+ 1,000,000 Claim on: mogcoins.net/?claim	✓

#	Date & time	Transaction Id	Amount	
3	2023-08-11 07:55:31	<u>0xd492d28f7b652a2f391a831180fb4386ed2f008dff3dcc22a3248e046ee1f895</u>	+ 1,024.000000 DogX.AI NFT	✓
4	2022-11-28 21:09:38	<u>0x6e73705fc7ed234692ea03e65209514da6281e39c84beb2df98eb5450001638</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
5	2022-11-25 12:55:32	<u>0x002eea09b1f44852fa75ee7eac5014e60ba45ef535c05119bba20e57fd02d1e3</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
6	2022-10-16 21:25:43	<u>0xbfec2df138ad3e6943052e64ae080182f3b38e279051531130c8b8f6b5dab15a</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
7	2022-01-14 18:48:19	<u>0xe13d3932e9a63db729ba288c2c1e2283c3fce43d8c5e1f4fd5da82b05466573c</u>	+ 300,000.00000000 MNEP	✓
8	2021-12-19 09:42:39	<u>0xc8e572619ab7dd7afd7453246bc623b2a0e64984e0d0eb7d1f687c312dea6ad5</u>	+ 1,111.000000000000 000000 PolyDoge	✓
9	2021-11-14 15:17:50	<u>0x355d8afd65cde94fcede f53ce6560f9f4f5e8ce599f0fea9a3f8cfcef14320d4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
10	2021-09-24 16:53:48	<u>0x441000185df356beae2368e8a451b74c497e4ee6fb64541b8a330a3b7cb2847</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-09-24 16:07:47	<u>0x7177ae4beda3480db1bf60577d7bd81f1a162e13c8f4bef3f2851223520c0109</u>	+ 777.000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
12	2021-09-23 08:26:19	<u>0xb7bb7ca7e3bab92c8b55cc2eba51b48f5f0e78c6280954e4b8596b0312fd3f4f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
13	2021-09-14 03:43:40	<u>0x715d08c5077fe88352b0e516e356400e3bdf7bc93909df8674365b56379cc360</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
14	2021-09-14 03:43:18	<u>0x39423e60eb0d969120d5191641e6318e5272bfe1f89e6e6f934e4bc64ccf3cde</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
15	2021-08-27 13:29:28	<u>0x10bfcf0eb167a7c67279457c012b6aba64298ec5adc7576520fdf4cfbfb2f34d</u>	+ 255.00000000000000 0000 YUI	✓
16	2021-08-26 18:08:17	<u>0x3d93e6ab841ec20d5701c3f689e6b18ccb916e41dde2c38d6998cff28104303b</u>	- 0.3742795867364150 93 WETH  1,180.75 USD	✓
17	2021-08-26 09:08:32	<u>0xfa813dd4f825f0c27f81b3ef1a4400841c6ec15ec8a8e1fb8270bb9c8159bd68</u>	+ 255.00000000000000 0000 YUI	✓
18	2021-08-24 07:06:10	<u>0x843c2124cf1115d517a6bb897cc5f76e0a0a13c13ff49491592af4466dcaac0f</u>	- 63.021291630540552 831 DINO	✓
19	2021-08-24 07:04:28	<u>0x4ffc03010cb1d04d29a2dc5dfff89b90a81178396b3c69fe432e06c942b635ae</u>	- 3,518.693501905131 597596 POLAR	✓
20	2021-08-22 04:22:54	<u>0xa3d1d5e8fe28a6d819023ac1ce6565a6866a0a7429da4260efce7001685bfac1</u>	+ 26,347,543,096.503 948211669921875 AAX	✓




#	Date & time	Transaction Id	Amount	
21	2021-08-13 20:16:56	<u>0xc942f78476150cacee30</u> <u>1ffe5fe854dab1b7e664dd</u> <u>9b5796f5ceee24e9cf4938</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
22	2021-08-11 15:13:45	<u>0x71511bafa3a767180b93</u> <u>5d561f83729e7192d5068b</u> <u>f42d5d310b57c8f19cddfc</u>	+ 999.00000000000000 0000 GLCY	✓
23	2021-08-03 17:58:37	<u>0x981ea7ec1461ea2684c6</u> <u>b4fa0835a1fde43ad9a011</u> <u>476912266b05481a668482</u>	+ 2,997.501937022159 836488 POLAR	✓
24	2021-08-03 17:58:37	<u>0x981ea7ec1461ea2684c6</u> <u>b4fa0835a1fde43ad9a011</u> <u>476912266b05481a668482</u>	+ 0.0003716454522830 29 SLP	✓
25	2021-08-02 03:10:53	<u>0x0085ac4e13ff45fa1b14</u> <u>0aa2dc251a1dfbf33edcaa</u> <u>251f957a37a06e329839a0</u>	+ 0.0000000010000000 00 POLYDOGECASH	✓
26	2021-07-30 21:17:01	<u>0x28819330a97c8dc623ed</u> <u>cd8b555139701169caf0d9</u> <u>72ceef0b6a501ca038765e</u>	+ 6.3450004190094624 33 MOONED	✓
27	2021-07-25 22:22:59	<u>0xb070e25b017d8314b072</u> <u>c4d2a4cf31600a45efac4c</u> <u>56564e4a2921437d6266e0</u>	+ 369.92390833299998 5760 TAO	✓
28	2021-07-25 19:11:53	<u>0x08da76661005c4faad02</u> <u>4f91d6a0264a51b234a224</u> <u>8c0f3ed4361c0c19a95334</u>	+ 63.021291630540552 831 DINO	✓
29	2021-07-25 19:11:53	<u>0x08da76661005c4faad02</u> <u>4f91d6a0264a51b234a224</u> <u>8c0f3ed4361c0c19a95334</u>	- 0.1000000000000000 06 WETH  234.15 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-07-25 18:48:27	<u>0x63070d042d483dcdbb8b</u> <u>a96b4b7324472313e96304</u> <u>5a38f7a6409ac70c983ab7</u>	+ 0.0451652100822380 40 WETH  105.75 USD	✓
31	2021-07-25 18:48:27	<u>0x63070d042d483dcdbb8b</u> <u>a96b4b7324472313e96304</u> <u>5a38f7a6409ac70c983ab7</u>	- 293.61712391413061 5958 ICE	✓
32	2021-07-23 20:36:34	<u>0xa202f9fc0a217cd55b48</u> <u>509a43c718bf7980981aaa</u> <u>de4e37673a26c922e2f8d1</u>	+ 0.0000995000000000 00 Stonks	✓
33	2021-07-13 19:12:08	<u>0xb41575a3a87454baf360</u> <u>1807dc642e238d0b1f0110</u> <u>08d5babcf68564c82aa718</u>	+ 293.61712391413061 5958 ICE	✓
34	2021-07-13 19:12:08	<u>0xb41575a3a87454baf360</u> <u>1807dc642e238d0b1f0110</u> <u>08d5babcf68564c82aa718</u>	- 0.5000000000000000 00 WETH  974.50 USD	✓
35	2021-07-07 14:44:48	<u>0x7d1a984095a51f1d7457</u> <u>b28aaabcb48861f3e9f982</u> <u>d5942258b69149391fef3a</u>	+ 0.4552316358828271 68 WETH  1,054.57 USD	✓
36	2021-07-07 14:44:48	<u>0x7d1a984095a51f1d7457</u> <u>b28aaabcb48861f3e9f982</u> <u>d5942258b69149391fef3a</u>	- 619,733,561.351798 653602600098 TITAN	✓
37	2021-07-07 14:41:22	<u>0xcc44fa1e18ed58c6d591</u> <u>7624e3b43c4ccf6ae5fbf2</u> <u>9ef2008fcc28022a5cc8f9</u>	+ 619,733,561.351798 653602600098 TITAN	✓
38	2021-07-07 14:41:22	<u>0xcc44fa1e18ed58c6d591</u> <u>7624e3b43c4ccf6ae5fbf2</u> <u>9ef2008fcc28022a5cc8f9</u>	+ 0.4738827407713498 97 WETH  1,097.78 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-07-07 14:41:22	<u>0xcc44fa1e18ed58c6d5917624e3b43c4ccf6ae5fbf29ef2008fcc28022a5cc8f9</u>	- 8,038.772400396707 780601 UNI-V2	✓
40	2021-07-06 06:42:56	<u>0x2973e843e24dac32b09e487ffd726b2d09e8fefa38f4b5c31f6645ed86eaad48</u>	- 0.0003716454522830 29 SLP	✓
41	2021-07-06 02:43:21	<u>0x918d1db21b5a8ba2c554a7149eb5db10ec7d471f7bbbacc134406058e54b43ce</u>	+ 0.0003716454522830 29 SLP	✓
42	2021-07-06 02:43:21	<u>0x918d1db21b5a8ba2c554a7149eb5db10ec7d471f7bbbacc134406058e54b43ce</u>	- 908.52591216538530 7162 POLAR	✓
43	2021-07-06 02:43:21	<u>0x918d1db21b5a8ba2c554a7149eb5db10ec7d471f7bbbacc134406058e54b43ce</u>	- 157.166813 USDC	✓
44	2021-07-06 01:42:13	<u>0x2f4b618047e8c79d225e7c5a07317ced85e502d3fc6ebe8c201bc033f3105a78</u>	+ 704.68185497685306 0180 POLAR	✓
45	2021-07-06 01:42:13	<u>0x2f4b618047e8c79d225e7c5a07317ced85e502d3fc6ebe8c201bc033f3105a78</u>	- 100.000000 USDC	✓
46	2021-07-06 01:38:53	<u>0x62157ae7bab555c6d9919f7d817e9b0e4a3a450f763ca7e82fb02b02e51bace7</u>	+ 725.03562207150446 2838 POLAR	✓
47	2021-07-06 01:38:53	<u>0x62157ae7bab555c6d9919f7d817e9b0e4a3a450f763ca7e82fb02b02e51bace7</u>	- 100.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
48	2021-07-06 01:30:07	<u>0x0cc441887be7622d707f</u> <u>a40e4b7735b64d10df119a</u> <u>4044ba879b54e6e1ce3525</u>	+ 357.166439 USDC	✓
49	2021-07-06 01:30:07	<u>0x0cc441887be7622d707f</u> <u>a40e4b7735b64d10df119a</u> <u>4044ba879b54e6e1ce3525</u>	- 145,344,405.906497 538089752197 TITAN	✓
50	2021-07-06 01:21:15	<u>0x78e459faabb82a37e260</u> <u>700176f47b1f5474be8811</u> <u>8fe0a263fcf616ec4a6d2e</u>	+ 0.000374 USDC	✓
51	2021-07-06 01:21:15	<u>0x78e459faabb82a37e260</u> <u>700176f47b1f5474be8811</u> <u>8fe0a263fcf616ec4a6d2e</u>	- 155.56729300000000 6487 TITAN	✓
52	2021-07-06 01:06:11	<u>0x9e573792cdd22731b70f</u> <u>47d4a10fed8d14f63761dc</u> <u>d005a9b6bb8f5236abc345</u>	- 890.01548314649085 1141 POLAR	✓
53	2021-07-06 01:04:25	<u>0x0591777f311d7cd83c28</u> <u>6938da71a7302ee58455a7</u> <u>6df948c449e14b184d76ee</u>	+ 890.01548314649085 1141 POLAR	✓
54	2021-07-06 01:04:25	<u>0x0591777f311d7cd83c28</u> <u>6938da71a7302ee58455a7</u> <u>6df948c449e14b184d76ee</u>	- 155.567293 USDC	✓
55	2021-07-06 01:03:19	<u>0xf0749c8b9ed2b06d2707</u> <u>1cf8303c7c38589c100643</u> <u>05450864b0a2e2b8bbd1f6</u>	+ 155.567293 USDC	✓
56	2021-07-06 01:03:19	<u>0xf0749c8b9ed2b06d2707</u> <u>1cf8303c7c38589c100643</u> <u>05450864b0a2e2b8bbd1f6</u>	- 75.929000000000002 046 QI	✓

#	Date & time	Transaction Id	Amount	
57	2021-07-01 03:58:01	<u>0x28a172b9742b179448dc</u> <u>15232d3120d08325dc4e58</u> <u>bc1240fcc2b1f5a17892b3</u>	+ 145,285,325.019492 685794830322 TITAN	✓
58	2021-07-01 03:58:01	<u>0x28a172b9742b179448dc</u> <u>15232d3120d08325dc4e58</u> <u>bc1240fcc2b1f5a17892b3</u>	- 0.1717208697059103 84 WETH  367.33 USD	✓
59	2021-06-30 19:04:41	<u>0x7eb4dfe3f7bd2022d1e2</u> <u>3cba85db41a1736b4bbc65</u> <u>ddf39f02c03d8ed316c3ea</u>	+ 59,236.45429785081 0689852 TITAN	✓
60	2021-06-30 19:04:41	<u>0x7eb4dfe3f7bd2022d1e2</u> <u>3cba85db41a1736b4bbc65</u> <u>ddf39f02c03d8ed316c3ea</u>	+ 0.0663285584627288 09 WMATIC  0.07 USD	✓
61	2021-06-30 19:04:41	<u>0x7eb4dfe3f7bd2022d1e2</u> <u>3cba85db41a1736b4bbc65</u> <u>ddf39f02c03d8ed316c3ea</u>	- 32.936631915751924 282 SLP	✓
62	2021-06-30 18:51:49	<u>0x1f8d836fadf9de1f3d4d</u> <u>bcf8608695de5785049d40</u> <u>37ed7ff24f5023cfb7fea9</u>	+ 8,038.772400396707 780601 UNI-V2	✓
63	2021-06-30 18:51:49	<u>0x1f8d836fadf9de1f3d4d</u> <u>bcf8608695de5785049d40</u> <u>37ed7ff24f5023cfb7fea9</u>	- 0.3383445251202890 08 WETH  723.76 USD	✓
64	2021-06-30 18:51:49	<u>0x1f8d836fadf9de1f3d4d</u> <u>bcf8608695de5785049d40</u> <u>37ed7ff24f5023cfb7fea9</u>	- 622,734,607.215379 953384399414 TITAN	✓
65	2021-06-30 17:15:21	<u>0x9dcd113e9123bb451717</u> <u>33d4ce5e07e5ba1c35fbb0</u> <u>2bb73e1b1af118e15a0b3a</u>	+ 0.5100653948261993 92 WETH  1,160.74 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-06-30 17:15:21	<u>0x9dcd113e9123bb45171733d4ce5e07e5ba1c35fbb02bb73e1b1af118e15a0b3a</u>	- 1,077.431881 USDC	✓
67	2021-06-30 17:04:47	<u>0x38e7320da2f4199b1b456e57f0a2d95538220bd2f661a3aa55781ca7253138fc</u>	+ 1,077.431881 USDC	✓
68	2021-06-30 16:42:53	<u>0x856d8476dad8b4da5a0397aba83e3a6b7295513b369224f3e082c25ad4f514bd</u>	+ 444,157,929.936724 126338958740 TITAN	✓
69	2021-06-30 16:42:53	<u>0x856d8476dad8b4da5a0397aba83e3a6b7295513b369224f3e082c25ad4f514bd</u>	- 0.2469734188999999 91 WETH  562.03 USD	✓
70	2021-06-30 16:41:43	<u>0xa73ab94e7d39977d2035da569107a7acae72d3197dface56eb71f7462ad3c610</u>	+ 178,576,677.278655 856847763062 TITAN	✓
71	2021-06-30 16:41:43	<u>0xa73ab94e7d39977d2035da569107a7acae72d3197dface56eb71f7462ad3c610</u>	- 0.100000000000000000 06 WETH  227.56 USD	✓
72	2021-06-30 16:34:03	<u>0x83694ef06369f37d7c41969bde7c7479934debc5330ffad4300cbeeec0ccfbc7</u>	+ 0.3469734188999999 97 WETH  789.60 USD	✓
73	2021-06-30 00:41:18	<u>0x2d1129f168894865cd4b3467504fe63da25d52a26dce1838db89199cdc66e32d</u>	- 1,077.431881 USDC	✓
74	2021-06-30 00:36:27	<u>0x2bf3f38511abe62a4228e9881ca8c3ca64c74e3fe049f55629fa18a13671a7f2</u>	+ 1,077.431881 USDC	✓

#	Date & time	Transaction Id	Amount	
75	2021-06-30 00:36:27	<u>0x2bf3f38511abe62a4228e9881ca8c3ca64c74e3fe049f55629fa18a13671a7f2</u>	- 1,924,621,431.9344 12717819213867 TITAN	✓
76	2021-06-29 00:52:02	<u>0x25946c4c6beba5573f56ccfa390f3a619eb04b51bd19efabab6e0f368b3557ae</u>	+ 10,000,000.00000000 000000000000 LitCoin	✓
77	2021-06-28 18:48:42	<u>0xd417720f2c232f39aebb9f9997454aec42a9cf8f93ee274ceb2f32555f1de2e1</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
78	2021-06-21 15:24:10	<u>0x021dffbb9714740cb4ac4029f8a15655e31889f2dd2a7ea017b73d59318d1cd9</u>	- 210.234857 USDC	✓
79	2021-06-21 15:03:08	<u>0x03689debaec78601996740feee0b90ca98519c305493860f0a59bb2b85243017</u>	- 0.000000 USDC	✓
80	2021-06-21 14:49:44	<u>0xfe575eb49d6195cd46e039738cb01aa4303779537e76b277ef1d407bd7bcf35c</u>	+ 210.234857 USDC	✓
81	2021-06-21 14:49:44	<u>0xfe575eb49d6195cd46e039738cb01aa4303779537e76b277ef1d407bd7bcf35c</u>	- 75.0000000000000000 000 QI	✓
82	2021-06-18 17:28:34	<u>0x01604347fff2096b68a10abeb682e492002d9633f2ce4c1f924441a671e35722</u>	+ 1,909,066,064.0591 00627899169922 TITAN	✓
83	2021-06-18 17:28:34	<u>0x01604347fff2096b68a10abeb682e492002d9633f2ce4c1f924441a671e35722</u>	- 0.1199999999999999 96 WETH  268.09 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-06-18 17:16:32	<u>0x3ccc588978d5ad6e027e4b18236118e2f16391f9f6bd995c9c1ffc514ce87de2</u>	+ 0.119999999999999999 96 WETH  268.09 USD	✓
85	2021-06-18 16:53:22	<u>0x0e30bfcddfd9f25cdde2db2c7cd05a5755de482fd1e158f6caa0a2e6f1008cd1</u>	+ 15,555,367.5368654 02013063431 TITAN	✓
86	2021-06-18 16:53:22	<u>0x0e30bfcddfd9f25cdde2db2c7cd05a5755de482fd1e158f6caa0a2e6f1008cd1</u>	- 2.723119 USDC	✓
87	2021-06-18 16:51:58	<u>0x1267b46a1adb33e5f8f96e44fb933e345ceeb254b99d0b9fb83b494657571f9e</u>	+ 2.723119 USDC	✓
88	2021-06-16 20:41:32	<u>0xdc1d11519c78dc0f26ee63a8a70027d84a84d31b1311f33e39408477b07dcb67</u>	- 0.000000000000000000 00 SLP	✓
89	2021-06-16 20:40:34	<u>0x817b9693f44e12da9dcbae07d58199ec3cac628a8e9bf9263880e290983c3fd3</u>	+ 32.936631915751924 282 SLP	✓
90	2021-06-16 20:40:34	<u>0x817b9693f44e12da9dcbae07d58199ec3cac628a8e9bf9263880e290983c3fd3</u>	+ 0.3384467616283692 86 TITAN	✓
91	2021-06-16 07:36:38	<u>0xfa9481a730459f99ec7401e8c858b3e6fa69354a6beb8471d8efcae2b8c4df8b</u>	- 32.936631915751924 282 SLP	✓
92	2021-06-16 07:35:14	<u>0x56fbcbb56ac42b3ff356d0a68d0cdae225fd637efd0be2f4a3a2844e5838b7f5</u>	+ 32.936631915751924 282 SLP	✓

#	Date & time	Transaction Id	Amount	
93	2021-06-16 07:35:14	<u>0x56fbcbb56ac42b3ff356d0a68d0cdae225fd637efd0be2f4a3a2844e5838b7f5</u>	- 5.8142332824632605 44 TITAN	✓
94	2021-06-16 07:30:24	<u>0x3fe03684151630ee3439bc9973aa90141110229a2ac3ae468baca077cdd9f959</u>	+ 5.8142332824632605 44 TITAN	✓
95	2021-06-16 07:27:02	<u>0xc0e804cc524d9fb10c0397e85953197ed9492038496548216ccdecf87fa5dd01</u>	+ 150.92900000000000 2046 QI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-11 21:25:10	<u>0x68643c0c2bcbef9f313a1d72a60d68888db57926680116cfcc08140831883ca</u>	+ 1 NFTM	✓
2	2022-09-12 16:33:27	<u>0x999ebdb6dc91c77379baa6214edf2c6d4ee3eb6242c5a28d8e5b1e43f397f5a7</u>	+ 1 TSMA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-01 18:27:53	<u>0x421d7f5544119b9572b99630bce73c01acaace2ef49da8800b353e0e5db4901b</u>	+ 1 ethevents.co	✓
2	2024-01-27 17:43:50	<u>0xcd61c2a46abaf21e0eb0e3b3edf4d32a32b1e726e12fcd907a751953a3f8c151</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
3	2023-10-09 12:26:04	<u>0x99b70d087c74980ed334e7b0870224abdd8ead3921261813ea559a4cbbc6943e</u>	+ 1 Voucher	✓
4	2023-10-03 18:17:37	<u>0x8f84f56618a94353645ee6a5ac598a994744a8cdf6738b73350ce11e05dd234e</u>	+ 1 NFT AIRDROP	✓
5	2023-09-18 21:02:23	<u>0xf018aa8cdc2ab84f52bbe34a111e74cdac308dd69a0195f9ae6d857babb6d50b</u>	+ 1 NFT Giveaway Round	✓
6	2023-09-10 15:22:32	<u>0xf8db9b15be8342297c7d5266716e7d0cd7e602349eff902ca8cc758a29929f3</u>	+ 1 NFT Voucher	✓
7	2023-09-05 09:29:03	<u>0x7cd67df2504b98f502ee879b888c8c1571d6cb88225c00a25c05923090d3f2c0</u>	+ 1 NFT Giveaway Round	✓
8	2023-09-03 20:12:06	<u>0x6d12018f9bfc9a54d019bacb5aa2d44d2d4f70f5def91c71fc19be76938ab0b</u>	+ 1 Circle Weekly Giveaways	✓
9	2023-08-27 00:54:22	<u>0x4777b1a8e66791ec947b2c65801b4b676df59a44a7b7cdb242f1297419af5980</u>	+ 1 claim.circleweekly.com	✓
10	2023-08-26 03:55:16	<u>0xb906a340b1bdc03fbd05c8eee401fd4bbe48b2dd769f237f0360b980df484375</u>	+ 1 NFTVoucher	✓
11	2022-09-04 17:22:45	<u>0x05630239632fd6ab76531a0f7d68bfafc3bcbf4485918ab88656e1968c483190</u>	+ 1 sdfsd	✓

#	Date & time	Transaction Id	Amount	
12	2022-07-26 17:32:11	<u>0xef2e08dce36c7a2cffd9</u> <u>02c321d38df442679542f7</u> <u>50d37208570ddca13fe78f</u>	+ 1 TBCS	✓
13	2022-06-07 19:42:28	<u>0xbe16b8b962da9299282a</u> <u>a948fc66dfbf7ff01f1d6b</u> <u>ad9e869c1c38e6bcc72ae6</u>	+ 1 STONEY	✓
14	2022-02-02 22:31:33	<u>0xb3d572aae7cb885ab1f2</u> <u>aec00aabb626b5a504d5aa</u> <u>6e6ff8a7af6a061ee1bf6b</u>	+ 1	✓

* USD values displayed at the time of transaction

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