

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-21 04:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xa9d70bb24772b7eecac54041d2138e0328c15e92</u>
TOTAL RECEIVED	4,292.830444920827176247 MATIC
	1,636.42 USD
TOTAL SEND	4,292.828265898665449640 MATIC
	1,636.42 USD




Token	Balance
MATIC	0.002179022161521081 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
(PoS) Wrapped BTC	0.00000000 WBTC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000024 USDT
	0.00 USD
RicheSwap.io	22,571,672,705.536052703857421875 RicheSwap
Minereum Polygon	300,000.00000000 MNEP










Token	Balance
Moo IronSwap 3USD	0.000000000000000000 mooIronSwap3USD
Moo Polyyeld Sushi WMATIC-YELD	0.000000000000000000 mooPolyyeldSushiWMATIC-YELD
Uniswap V2	0.000000000000000000 UNI-V2
NFTSprites.com	1 A NFT Sprites
\$1099 USDC	N/A \$1099 USDC
!!! \$ 100,000 BONE	N/A Voucher
! \$100,000 BONE	N/A Voucher
	N/A Airdrop NFT Voucher
	N/A Official Authorize credential
\$500M SHIB	N/A Voucher
250 DOT	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
\$ETH	N/A 1ETH


#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-29 03:08:19	<u>0x61caab0530278a164864</u> <u>56b6c78827ecc063e03cf0</u> <u>8b5c93e4efb9dbc95c468a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-12-29 03:08:19	<u>0x61caab0530278a164864</u> <u>56b6c78827ecc063e03cf0</u> <u>8b5c93e4efb9dbc95c468a</u>	- 0.0012703200000000 00 MATIC  0.00 USD	✓



\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2021-12-29 03:07:37	<u>0x957c59b622f367b5aa62</u> <u>3434dc383af14fb8003513</u> <u>815dc263a4fd2ec953def5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-29 03:07:37	<u>0x957c59b622f367b5aa62</u> <u>3434dc383af14fb8003513</u> <u>815dc263a4fd2ec953def5</u>	- 0.002203950000000000 00 MATIC  0.00 USD	✓
5	2021-12-03 06:58:43	<u>0x2ba0dbfd6dbdb7ca750a</u> <u>a9223f7c42879eef8d591</u> <u>6167cb060432108527bdc5</u>	- 10.7100000000000000 853 MATIC  24.31 USD	✓
6	2021-12-03 06:58:43	<u>0x2ba0dbfd6dbdb7ca750a</u> <u>a9223f7c42879eef8d591</u> <u>6167cb060432108527bdc5</u>	- 0.0000307461030870 00 MATIC  0.00 USD	✓
7	2021-12-03 06:57:59	<u>0xedd83df9fb1b65839ce2</u> <u>c5386dec1cd024f6e34ef7</u> <u>db7209cfcb7fa469c967ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-12-03 06:57:59	<u>0xedd83df9fb1b65839ce2</u> <u>c5386dec1cd024f6e34ef7</u> <u>db7209cfcb7fa469c967ad</u>	- 0.001269300000000000 00 MATIC  0.00 USD	✓
9	2021-12-03 06:57:11	<u>0x6695edac4caf116ee53a</u> <u>940bdcbec61e8fc511fcb6</u> <u>ab7ac4b16801f3e085c1b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-03 06:57:11	<u>0x6695edac4caf116ee53a</u> <u>940bdcbec61e8fc511fcb6</u> <u>ab7ac4b16801f3e085c1b8</u>	- 0.001456200000000000 00 MATIC  0.00 USD	✓
11	2021-12-03 06:55:27	<u>0x930252d0abfc4b3c029e</u> <u>a18058dd446076f8c441ce</u> <u>616fa052f3725458bea535</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-03 06:55:27	<u>0x930252d0abfc4b3c029e</u> <u>a18058dd446076f8c441ce</u> <u>616fa052f3725458bea535</u>	- 0.0037828200000000 00 MATIC  0.00 USD	✓
13	2021-12-03 06:54:55	<u>0x1b2dae105f0e287c4323</u> <u>cbd64bee2d1d6dc02e3670</u> <u>95328e65f9ceb6b81852ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-12-03 06:54:55	<u>0x1b2dae105f0e287c4323</u> <u>cbd64bee2d1d6dc02e3670</u> <u>95328e65f9ceb6b81852ec</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
15	2021-12-03 06:53:57	<u>0x8b94016240f0c9180caf</u> <u>ba34d856c71f19322ba542</u> <u>1863499d024f7db619dd55</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-03 06:53:57	<u>0x8b94016240f0c9180caf</u> <u>ba34d856c71f19322ba542</u> <u>1863499d024f7db619dd55</u>	- 0.0021830700000000 00 MATIC  0.00 USD	✓
17	2021-09-09 09:57:27	<u>0x58c539c5a4f329fff3f7</u> <u>cb9f617da2146dc4961dbb</u> <u>a940f486b44d288973e2dc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-09-09 09:57:27	<u>0x58c539c5a4f329fff3f7</u> <u>cb9f617da2146dc4961dbb</u> <u>a940f486b44d288973e2dc</u>	- 0.0015659550000000 00 MATIC  0.00 USD	✓
19	2021-09-09 09:56:25	<u>0x557b2eeb3bcab5d916b6</u> <u>5da5357b0c472e1c9b6cb7</u> <u>93bdd87df87d1abdc162</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-09 09:56:25	<u>0x557b2eeb3bcab5d916b6</u> <u>5da5357b0c472e1c9b6cb7</u> <u>93bdd87df87d1abdc162</u>	- 0.0017452750000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2021-08-06 02:55:38	<u>0x2432811d9c90764936bf</u> <u>4ce8f812a70ffbd6a00bf5</u> <u>8b2f7ac6ebb7b6721d8c62</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-08-06 02:55:38	<u>0x2432811d9c90764936bf</u> <u>4ce8f812a70ffbd6a00bf5</u> <u>8b2f7ac6ebb7b6721d8c62</u>	- 0.0000921200000000 00 MATIC  0.00 USD	✓
23	2021-08-06 02:54:28	<u>0xb57e57aa1f8efb06dbdd</u> <u>a5baff60366bbe37b5c3ae</u> <u>4ecac864f502ccd56dc53f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-08-06 02:54:28	<u>0xb57e57aa1f8efb06dbdd</u> <u>a5baff60366bbe37b5c3ae</u> <u>4ecac864f502ccd56dc53f</u>	- 0.0002712720000000 00 MATIC  0.00 USD	✓
25	2021-08-06 02:53:54	<u>0x8f7cfa7bd31dcdfb021a</u> <u>c09db48e64a054ce7e31da</u> <u>f084e7d38fbed1cf093187</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-08-06 02:53:54	<u>0x8f7cfa7bd31dcdfb021a</u> <u>c09db48e64a054ce7e31da</u> <u>f084e7d38fbed1cf093187</u>	- 0.0000584460000000 00 MATIC  0.00 USD	✓
27	2021-08-06 02:52:22	<u>0x8a32abef961e820fa465</u> <u>ed25800099e7bb99dde5a7</u> <u>ee70d65c0c692592a0040b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-08-06 02:52:22	<u>0x8a32abef961e820fa465</u> <u>ed25800099e7bb99dde5a7</u> <u>ee70d65c0c692592a0040b</u>	- 0.0001014450000000 00 MATIC  0.00 USD	✓
29	2021-08-06 02:51:38	<u>0x97053ccc143d7c2910f7</u> <u>9f04e76b938e5d6a9d5498</u> <u>b77889513117f56e77e279</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-08-06 02:51:38	<u>0x97053ccc143d7c2910f79f04e76b938e5d6a9d5498b77889513117f56e77e279</u>	- 0.0001800370000000 00 MATIC  0.00 USD	✓
31	2021-08-06 02:49:20	<u>0xeb1636a9edf83c4f04163f311a31a73aa75166ff3255f559cc9a550805049bf7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-08-06 02:49:20	<u>0xeb1636a9edf83c4f04163f311a31a73aa75166ff3255f559cc9a550805049bf7</u>	- 0.0000908690000000 00 MATIC  0.00 USD	✓
33	2021-08-05 05:25:13	<u>0xa800425ba28732298c7239e9484a0be4d3e1dba1a9f5905e232f641bc074d5d3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-08-05 05:25:13	<u>0xa800425ba28732298c7239e9484a0be4d3e1dba1a9f5905e232f641bc074d5d3</u>	- 0.0000520720520720 00 MATIC  0.00 USD	✓
35	2021-08-05 05:20:23	<u>0x01bce4e6476b8319ff5c9a8fc04035e03fb385e5c51460a41fb3859f9a363981</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-08-05 05:20:23	<u>0x01bce4e6476b8319ff5c9a8fc04035e03fb385e5c51460a41fb3859f9a363981</u>	- 0.0067810750000000 00 MATIC  0.00 USD	✓
37	2021-08-05 05:19:59	<u>0x3368d1be68f47e7c061bcea00cd91a543bf0ef4cbc5a55334394e5ea7ddf0e7e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-08-05 05:19:59	<u>0x3368d1be68f47e7c061bcea00cd91a543bf0ef4cbc5a55334394e5ea7ddf0e7e</u>	- 0.0018225200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-08-05 04:59:29	<u>0xe6dfc7b2b5553697f82f</u> <u>b9cb60d29ae5b444c34c76</u> <u>783e1d7a7fcae58c6de15a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-08-05 04:59:29	<u>0xe6dfc7b2b5553697f82f</u> <u>b9cb60d29ae5b444c34c76</u> <u>783e1d7a7fcae58c6de15a</u>	- 0.0000520720520720 00 MATIC  0.00 USD	✓
41	2021-08-05 04:57:47	<u>0x84ecee432a2e26bfd98a</u> <u>049b05e1537c1b38a027a8</u> <u>427f4e2d8c610894c4c7f7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-08-05 04:57:47	<u>0x84ecee432a2e26bfd98a</u> <u>049b05e1537c1b38a027a8</u> <u>427f4e2d8c610894c4c7f7</u>	- 0.0000848560848560 00 MATIC  0.00 USD	✓
43	2021-08-05 04:57:01	<u>0x67d56af1fa9ed9994ef4</u> <u>8e229a405668aedb3cce29</u> <u>62926f9ec8fda73775a910</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-08-05 04:57:01	<u>0x67d56af1fa9ed9994ef4</u> <u>8e229a405668aedb3cce29</u> <u>62926f9ec8fda73775a910</u>	- 0.0000976270976270 00 MATIC  0.00 USD	✓
45	2021-07-29 07:49:01	<u>0x6a1467a1d08868cc6eed</u> <u>33ee851e78b9eb03796cec</u> <u>d04941124caebe50557302</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2021-07-29 07:49:01	<u>0x6a1467a1d08868cc6eed</u> <u>33ee851e78b9eb03796cec</u> <u>d04941124caebe50557302</u>	- 0.0001013320000000 00 MATIC  0.00 USD	✓
47	2021-07-29 07:48:13	<u>0xb166f8cd1ceb02fca572</u> <u>831a90e57d435277be9f31</u> <u>222ef7f7a99293cdacff6f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
48	2021-07-29 07:48:13	<u>0xb166f8cd1ceb02fca572831a90e57d435277be9f31222ef7f7a99293cdacff6f</u>	- 0.0001261997000000 00 MATIC  0.00 USD	✓
49	2021-07-28 14:20:04	<u>0x7e97aea4895ae78cda1053e088c4c790d157fbe0f560a44b91119e433aa8d810</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-07-28 14:20:04	<u>0x7e97aea4895ae78cda1053e088c4c790d157fbe0f560a44b91119e433aa8d810</u>	- 0.0000937020000000 00 MATIC  0.00 USD	✓
51	2021-07-26 18:07:18	<u>0xddcbe7a59a9cef00abd1946b51ee561222170ddafe</u> <u>d791349abe842dfe55b911</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-07-26 18:07:18	<u>0xddcbe7a59a9cef00abd1946b51ee561222170ddafe</u> <u>d791349abe842dfe55b911</u>	- 0.0001110021000000 00 MATIC  0.00 USD	✓
53	2021-07-26 18:04:18	<u>0x6d9c245a17528dcbde586e3da4f77902c103b8bc72</u> <u>785dbff53a9c7ead764d0f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-07-26 18:04:18	<u>0x6d9c245a17528dcbde586e3da4f77902c103b8bc72</u> <u>785dbff53a9c7ead764d0f</u>	- 0.0000572792000000 00 MATIC  0.00 USD	✓
55	2021-07-26 18:02:48	<u>0x978e48a43ae77c11bedb5f7f911b7f2e713fe52822</u> <u>17781b307845093e690d01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-07-26 18:02:48	<u>0x978e48a43ae77c11bedb5f7f911b7f2e713fe52822</u> <u>17781b307845093e690d01</u>	- 0.0001261997000000 00 MATIC  0.00 USD	✓
















#	Date & time	Transaction Id	Amount	
57	2021-07-18 04:26:15	<u>0x5dbf5a1d50e023ece05a</u> <u>f0a00c7c019ac92e1d27ec</u> <u>ee2866bce34f5d47846e84</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-07-18 04:26:15	<u>0x5dbf5a1d50e023ece05a</u> <u>f0a00c7c019ac92e1d27ec</u> <u>ee2866bce34f5d47846e84</u>	- 0.0000817520081752 00 MATIC  0.00 USD	✓
59	2021-07-18 04:24:21	<u>0xc345fce85d1ccef565ca</u> <u>47a09d7b2d21625afe5d1b</u> <u>b35396903d3c8f53e13701</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-07-18 04:24:21	<u>0xc345fce85d1ccef565ca</u> <u>47a09d7b2d21625afe5d1b</u> <u>b35396903d3c8f53e13701</u>	- 0.0001825690182569 00 MATIC  0.00 USD	✓
61	2021-07-18 04:23:45	<u>0x50292897ddd7f6832555</u> <u>9f3557e514c527a2a5f4ec</u> <u>84aae24acd03eca16192ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-07-18 04:23:45	<u>0x50292897ddd7f6832555</u> <u>9f3557e514c527a2a5f4ec</u> <u>84aae24acd03eca16192ce</u>	- 0.0000465860046586 00 MATIC  0.00 USD	✓
63	2021-07-18 04:22:47	<u>0xecc0cc0cce6c2120e28a</u> <u>b3cb574f067a4b5eee21e0</u> <u>8f26365f91e009562ff3c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2021-07-18 04:22:47	<u>0xecc0cc0cce6c2120e28a</u> <u>b3cb574f067a4b5eee21e0</u> <u>8f26365f91e009562ff3c1</u>	- 0.0001079370107937 00 MATIC  0.00 USD	✓
65	2021-07-18 04:21:47	<u>0xcaac9d867d11524a5b29</u> <u>c9c49da15f7a00ecc62701</u> <u>0f8cdd691ec3951bd02a28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
66	2021-07-18 04:21:47	<u>0xcaac9d867d11524a5b29</u> <u>c9c49da15f7a00ecc62701</u> <u>0f8cdd691ec3951bd02a28</u>	- 0.0000520720052072 00 MATIC  0.00 USD	✓
67	2021-07-18 04:21:31	<u>0xd3292bcd892da1b4da82</u> <u>6085ada14863d0d8997336</u> <u>efd0b5e2d54e1321680539</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-07-18 04:21:31	<u>0xd3292bcd892da1b4da82</u> <u>6085ada14863d0d8997336</u> <u>efd0b5e2d54e1321680539</u>	- 0.0001018690101869 00 MATIC  0.00 USD	✓
69	2021-07-18 04:20:49	<u>0xb0cf5729500b31cbeca6</u> <u>cdd489a01f6a22148c8411</u> <u>64a3dae8bed8ae5fcade1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-07-18 04:20:49	<u>0xb0cf5729500b31cbeca6</u> <u>cdd489a01f6a22148c8411</u> <u>64a3dae8bed8ae5fcade1d</u>	- 0.0000467120046712 00 MATIC  0.00 USD	✓
71	2021-07-18 04:19:43	<u>0xace7c09eb3e31a898069</u> <u>3d680ce1dd067a7b570a6f</u> <u>8e0d0c17ad83259d356204</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-07-18 04:19:43	<u>0xace7c09eb3e31a898069</u> <u>3d680ce1dd067a7b570a6f</u> <u>8e0d0c17ad83259d356204</u>	- 0.0001186770118677 00 MATIC  0.00 USD	✓
73	2021-07-18 04:18:07	<u>0x3bbe689dded8cf4b475b</u> <u>a8378bab8c36bf3340349</u> <u>285860babdd8084cdefe3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2021-07-18 04:18:07	<u>0x3bbe689dded8cf4b475b</u> <u>a8378bab8c36bf3340349</u> <u>285860babdd8084cdefe3c</u>	- 0.0001482990148299 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
75	2021-07-18 04:17:07	<u>0x11b4d4b87781c6614944</u> <u>616ebfa33359943d3cf29c</u> <u>4b862fac11d95248e6dcd1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2021-07-18 04:17:07	<u>0x11b4d4b87781c6614944</u> <u>616ebfa33359943d3cf29c</u> <u>4b862fac11d95248e6dcd1</u>	- 0.0000463970046397 00 MATIC  0.00 USD	✓
77	2021-07-18 04:11:07	<u>0x7e1dbe6f762be76272de</u> <u>2a2db98f1bf6c296901383</u> <u>89c9f6168b002d596cdcba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
78	2021-07-18 04:11:07	<u>0x7e1dbe6f762be76272de</u> <u>2a2db98f1bf6c296901383</u> <u>89c9f6168b002d596cdcba</u>	- 0.0000296960029696 00 MATIC  0.00 USD	✓
79	2021-07-18 04:11:03	<u>0x676ecd47f8bb405041d3</u> <u>39f42a96f9286320b1ca77</u> <u>2d2e73ef6c8b85a771bf6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2021-07-18 04:11:03	<u>0x676ecd47f8bb405041d3</u> <u>39f42a96f9286320b1ca77</u> <u>2d2e73ef6c8b85a771bf6c</u>	- 0.0014163541416354 00 MATIC  0.00 USD	✓
81	2021-07-18 04:10:15	<u>0xa87aadb4a43ff3882606</u> <u>afa78bb698bcd6db424aa</u> <u>17870d76070bee37bc7047</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2021-07-18 04:10:15	<u>0xa87aadb4a43ff3882606</u> <u>afa78bb698bcd6db424aa</u> <u>17870d76070bee37bc7047</u>	- 0.0000462080046208 00 MATIC  0.00 USD	✓
83	2021-07-18 04:06:49	<u>0x3680a4bbbba71b2f4c91</u> <u>c92e86a3dbc32dd95af9eb</u> <u>ded9a7fa1a1aa5955219a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-07-18 04:06:49	<u>0x3680a4bbbba71b2f4c91c92e86a3dbc32dd95af9ebded9a7fa1a1aa5955219a5</u>	- 0.0001763732700000 00 MATIC  0.00 USD	✓
85	2021-07-18 04:03:17	<u>0xed53d807dafba577bbee9436f1c49a58ef1cc43cd29fe637d39c325bf2bd9c56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2021-07-18 04:03:17	<u>0xed53d807dafba577bbee9436f1c49a58ef1cc43cd29fe637d39c325bf2bd9c56</u>	- 0.0000470528700000 00 MATIC  0.00 USD	✓
87	2021-07-18 04:02:01	<u>0xc3c4f1a7d0d2e5810b2cfed327857ec5c5d8292ec97212ba1a2797310d046899</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2021-07-18 04:02:01	<u>0xc3c4f1a7d0d2e5810b2cfed327857ec5c5d8292ec97212ba1a2797310d046899</u>	- 0.0002022413900000 00 MATIC  0.00 USD	✓
89	2021-07-17 17:55:23	<u>0xeb5c3c9c828d91b18d75abe1bc9cb8811d48db3998a58ce7fb1c9dba08e2db56</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2021-07-17 17:55:23	<u>0xeb5c3c9c828d91b18d75abe1bc9cb8811d48db3998a58ce7fb1c9dba08e2db56</u>	- 0.0000468498600000 00 MATIC  0.00 USD	✓
91	2021-07-13 07:04:39	<u>0x371588e62604903a144f138e2004f42cc719bb1a9c716de0ea0c81a075bda230</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2021-07-13 07:04:39	<u>0x371588e62604903a144f138e2004f42cc719bb1a9c716de0ea0c81a075bda230</u>	- 0.0003196208352240 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
93	2021-07-13 07:03:35	<u>0xbf1cf3fe11fd1a747908</u> <u>0dd6d837f293fa6f629e63</u> <u>9c9878a41ddc24336e29a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2021-07-13 07:03:35	<u>0xbf1cf3fe11fd1a747908</u> <u>0dd6d837f293fa6f629e63</u> <u>9c9878a41ddc24336e29a3</u>	- 0.0000631544643180 00 MATIC  0.00 USD	✓
95	2021-07-13 07:00:57	<u>0xc5f6e77d135b96d0508e</u> <u>a1d2e93ea60637be0b7d9a</u> <u>a08a63c1b401cb99370195</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2021-07-13 07:00:57	<u>0xc5f6e77d135b96d0508e</u> <u>a1d2e93ea60637be0b7d9a</u> <u>a08a63c1b401cb99370195</u>	- 0.0002050790037120 00 MATIC  0.00 USD	✓
97	2021-07-13 06:59:59	<u>0x78d46e1cf059b9918676</u> <u>a29a0eba49654cf1c0729f</u> <u>7399f35742d03a6c7d8caa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2021-07-13 06:59:59	<u>0x78d46e1cf059b9918676</u> <u>a29a0eba49654cf1c0729f</u> <u>7399f35742d03a6c7d8caa</u>	- 0.0001853700598167 99 MATIC  0.00 USD	✓
99	2021-07-13 06:53:43	<u>0x2316ce0ccd83b3e4c459</u> <u>c5e95f317aab445fd799a7</u> <u>1d556201e335491b0b6b27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2021-07-13 06:53:43	<u>0x2316ce0ccd83b3e4c459</u> <u>c5e95f317aab445fd799a7</u> <u>1d556201e335491b0b6b27</u>	- 0.0000362381186070 00 MATIC  0.00 USD	✓
101	2021-07-13 06:53:19	<u>0x492ee5f41a9332dcfe12</u> <u>b5bedcf9acbdcab90700d6</u> <u>aad5fde02cb1f25c7fbd81</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
102	2021-07-13 06:53:19	<u>0x492ee5f41a9332dcfe12</u> <u>b5bedcf9acbdcab90700d6</u> <u>aad5fde02cb1f25c7fbd81</u>	- 0.0000634539755070 00 MATIC  0.00 USD	✓
103	2021-07-13 06:52:53	<u>0x120f81b5b193aaefb9a1</u> <u>5ded12169cd972e5a52db3</u> <u>f3c494a7665d03f5cc2555</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2021-07-13 06:52:53	<u>0x120f81b5b193aaefb9a1</u> <u>5ded12169cd972e5a52db3</u> <u>f3c494a7665d03f5cc2555</u>	- 0.0000637671630060 00 MATIC  0.00 USD	✓
105	2021-07-13 06:52:07	<u>0xe77ef8dbc101422c7af9</u> <u>1e13357880702665427dd8</u> <u>eb7d9a59c95f48ab35eb9f</u>	- 1,660.000000000000 000000 MATIC  1,569.89 USD	✓
106	2021-07-13 06:52:07	<u>0xe77ef8dbc101422c7af9</u> <u>1e13357880702665427dd8</u> <u>eb7d9a59c95f48ab35eb9f</u>	- 0.0001641458078820 00 MATIC  0.00 USD	✓
107	2021-07-12 16:58:20	<u>0x6690db1072ab763c32e5</u> <u>e446b7d9c52756d0dc4750</u> <u>b0407cc52d07f9ec865cfb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2021-07-12 16:58:20	<u>0x6690db1072ab763c32e5</u> <u>e446b7d9c52756d0dc4750</u> <u>b0407cc52d07f9ec865cfb</u>	- 0.0111012550000000 01 MATIC  0.01 USD	✓
109	2021-07-12 16:57:22	<u>0x4ea5da89bcd2ea98bec</u> <u>5072de6f7d71273b196390</u> <u>168481651216b8cb671f97</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2021-07-12 16:57:22	<u>0x4ea5da89bcd2ea98bec</u> <u>5072de6f7d71273b196390</u> <u>168481651216b8cb671f97</u>	- 0.0025471050000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2021-07-12 16:51:48	<u>0x037d49478adc084f616e</u> <u>db22f2cf00af1d878ffcc4</u> <u>c687f3a2f47f9544836fde</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2021-07-12 16:51:48	<u>0x037d49478adc084f616e</u> <u>db22f2cf00af1d878ffcc4</u> <u>c687f3a2f47f9544836fde</u>	- 0.0163229550002967 80 MATIC  0.01 USD	✓
113	2021-07-12 16:51:24	<u>0xaba812580b9523e4241e</u> <u>34f9dee71b9884207fe070</u> <u>c9657f58be4c938ec240fa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
114	2021-07-12 16:51:24	<u>0xaba812580b9523e4241e</u> <u>34f9dee71b9884207fe070</u> <u>c9657f58be4c938ec240fa</u>	- 0.021824320000000000 01 MATIC  0.02 USD	✓
115	2021-07-12 16:49:00	<u>0xe99ed714ea7301298ef5</u> <u>33be1aa30b242ba71eb7aa</u> <u>fc2f7f6a2ebc02baec0a15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2021-07-12 16:49:00	<u>0xe99ed714ea7301298ef5</u> <u>33be1aa30b242ba71eb7aa</u> <u>fc2f7f6a2ebc02baec0a15</u>	- 0.003214530000000000 00 MATIC  0.00 USD	✓
117	2021-07-12 16:36:40	<u>0xca394a8d0a2e217b227b</u> <u>e033d1f388af3d8db0aa37</u> <u>5e8c91ad057d675c8612fd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
118	2021-07-12 16:36:40	<u>0xca394a8d0a2e217b227b</u> <u>e033d1f388af3d8db0aa37</u> <u>5e8c91ad057d675c8612fd</u>	- 0.018886139999999999 99 MATIC  0.01 USD	✓
119	2021-07-12 16:35:10	<u>0x757e6fd1706cd199c910</u> <u>54dfdeb519df1d906b1b73</u> <u>0f5bcbd5afc9bbad600c8b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2021-07-12 16:35:10	<u>0x757e6fd1706cd199c910</u> <u>54dfdeb519df1d906b1b73</u> <u>0f5bcbd5afc9bbad600c8b</u>	- 0.0094224900000000 00 MATIC  0.00 USD	✓
121	2021-07-10 08:42:30	<u>0x217c1222ee683275ed24</u> <u>cbce8ead79fad2878a0df3</u> <u>f4de2e1903e67814d40ae1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2021-07-10 08:42:30	<u>0x217c1222ee683275ed24</u> <u>cbce8ead79fad2878a0df3</u> <u>f4de2e1903e67814d40ae1</u>	- 0.0000815752320000 00 MATIC  0.00 USD	✓
123	2021-07-10 08:39:40	<u>0x82446711f86de79606c4</u> <u>b3fbd317a02e5acbfa1a3a</u> <u>14365b7b7c994f7c867c39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
124	2021-07-10 08:39:40	<u>0x82446711f86de79606c4</u> <u>b3fbd317a02e5acbfa1a3a</u> <u>14365b7b7c994f7c867c39</u>	- 0.0011031157528018 98 MATIC  0.00 USD	✓
125	2021-07-10 08:39:28	<u>0xcbb4f3189c35d3439c9a</u> <u>f723c8f27b31143fd36703</u> <u>45dc451e22a0c5fe7fec72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2021-07-10 08:39:28	<u>0xcbb4f3189c35d3439c9a</u> <u>f723c8f27b31143fd36703</u> <u>45dc451e22a0c5fe7fec72</u>	- 0.0000727314298828 92 MATIC  0.00 USD	✓
127	2021-06-17 15:58:00	<u>0x5781dfbd43ea4022889c</u> <u>640d9b75a3f1456a2763a1</u> <u>c3fcf19d239cb1df791562</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2021-06-17 15:58:00	<u>0x5781dfbd43ea4022889c</u> <u>640d9b75a3f1456a2763a1</u> <u>c3fcf19d239cb1df791562</u>	- 0.0001607738000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
129	2021-06-17 15:56:24	<u>0x67e6c00588be7304bc03</u> <u>d596eabbbd64dfa418e2cc</u> <u>0be222890b0dd34db7400b</u>	- 1,312.000000000000 000000 MATIC  1,810.56 USD	✓
130	2021-06-17 15:56:24	<u>0x67e6c00588be7304bc03</u> <u>d596eabbbd64dfa418e2cc</u> <u>0be222890b0dd34db7400b</u>	- 0.0002142481000000 00 MATIC  0.00 USD	✓
131	2021-06-17 15:56:22	<u>0xa0c7bf05a2d89645ab7c</u> <u>b8651f96d3acc3b43a6271</u> <u>99506f123a1b1eab5cda26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2021-06-17 15:56:22	<u>0xa0c7bf05a2d89645ab7c</u> <u>b8651f96d3acc3b43a6271</u> <u>99506f123a1b1eab5cda26</u>	- 0.0000507210000000 00 MATIC  0.00 USD	✓
133	2021-06-17 15:53:38	<u>0x25db912aeea8729f92bf</u> <u>55e5b35574cba477e268dc</u> <u>8c0f38ff8825a6ad2af77d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2021-06-17 15:53:38	<u>0x25db912aeea8729f92bf</u> <u>55e5b35574cba477e268dc</u> <u>8c0f38ff8825a6ad2af77d</u>	- 0.0000642906000000 00 MATIC  0.00 USD	✓
135	2021-06-17 15:50:42	<u>0xb3e2c3221be7d6ce8e9f</u> <u>55b8e971e0349ddeb4916d</u> <u>f7ef8e8527d54e30f108c6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
136	2021-06-17 15:50:42	<u>0xb3e2c3221be7d6ce8e9f</u> <u>55b8e971e0349ddeb4916d</u> <u>f7ef8e8527d54e30f108c6</u>	- 0.0008371506000000 00 MATIC  0.00 USD	✓
137	2021-06-12 07:38:35	<u>0x5364068c7e14442e609f</u> <u>5412362e4957ce3d8027a8</u> <u>c96bff8a4809f183272546</u>	- 1,310.000000000000 000000 MATIC  1,751.82 USD	✓

#	Date & time	Transaction Id	Amount	
138	2021-06-12 07:38:35	<u>0x5364068c7e14442e609f5412362e4957ce3d8027a8c96bff8a4809f183272546</u>	- 0.0009477030000000 00 MATIC  0.00 USD	✓
139	2021-06-12 07:36:12	<u>0xc3a536dccd956b4e20f7efc7cb57df265c3b432a3c1e5e978b0b8d17f3735395</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2021-06-12 07:36:12	<u>0xc3a536dccd956b4e20f7efc7cb57df265c3b432a3c1e5e978b0b8d17f3735395</u>	- 0.0000463970000000 00 MATIC  0.00 USD	✓
141	2021-06-11 06:44:26	<u>0x0cfc7a0439b67b765ee257cf7df1d21a03cd54deec2e4397c8a914f95e3c6e4</u>	+ 1,311.000000000000 000000 MATIC  1,639.66 USD	✓
142	2021-06-11 06:43:40	<u>0x8b39d946df842f9e0f385a47ea703dc06256f637fc739d49b3fcb05491686715</u>	+ 1.0000000000000000 00 MATIC  1.25 USD	✓
143	2021-05-19 06:49:26	<u>0x8403e2580f4a8928e6da50614d9b2b753c6271457086ca25032381a2510e7ef9</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-12 16:36:40	<u>0xca394a8d0a2e217b227be033d1f388af3d8db0aa375e8c91ad057d675c8612fd</u>	+ 1,667.104170743177 974146 MATIC  1,576.61 USD	✓
2	2021-06-17 15:56:24	<u>0x67e6c00588be7304bc03d596eabbbd64dfa418e2cc0be222890b0dd34db7400b</u>	+ 1.3474496249542946 56 MATIC  1.85 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-06-17 15:50:42	<u>0xb3e2c3221be7d6ce8e9f55b8e971e0349ddb4916df7ef8e8527d54e30f108c6</u>	+ 1,312.377824552694 391969 MATIC  1,811.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 11:37:54	<u>0x79780b7b53e66735376371fc4d3f5b79c0695d4c929728382d0714705630bfd3</u>	+ 300,000.00000000 MNEP	✓
2	2021-12-29 03:08:19	<u>0x61caab0530278a16486456b6c78827ecc063e03cf08b5c93e4efb9dbc95c468a</u>	- 22.029547377097653 538 DINO	✓
3	2021-12-29 03:07:37	<u>0x957c59b622f367b5aa623434dc383af14fb8003513815dc263a4fd2ec953def5</u>	+ 15.655731181354937 576 DINO	✓
4	2021-12-29 03:07:37	<u>0x957c59b622f367b5aa623434dc383af14fb8003513815dc263a4fd2ec953def5</u>	+ 6.3738161957427159 62 DINO	✓
5	2021-12-03 06:57:59	<u>0xedd83df9fb1b65839ce2c5386dec1cd024f6e34ef7db7209cfc7fa469c967ad</u>	- 1.1028840680032534 48 DAI	✓
6	2021-12-03 06:57:11	<u>0x6695edac4caf116ee53a940bdcbec61e8fc511fcb6ab7ac4b16801f3e085c1b8</u>	- 1.937865 USDC	✓
7	2021-12-03 06:56:51	<u>0x4719a277962dc66eb534d90de2f91e41d7fb4bb64f147baf767a76cb52456ffa</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
8	2021-12-03 06:55:27	<u>0x930252d0abfc4b3c029e</u> <u>a18058dd446076f8c441ce</u> <u>616fa052f3725458bea535</u>	+ 1.937865 USDC	✓
9	2021-12-03 06:55:27	<u>0x930252d0abfc4b3c029e</u> <u>a18058dd446076f8c441ce</u> <u>616fa052f3725458bea535</u>	- 15.680007508700940 733 DINO	✓
10	2021-12-03 06:53:57	<u>0x8b94016240f0c9180caf</u> <u>ba34d856c71f19322ba542</u> <u>1863499d024f7db619dd55</u>	+ 15.680007508700940 733 DINO	✓
11	2021-11-14 06:11:52	<u>0xfe44a51d1356c182e285</u> <u>6fc11286af944f8384de83</u> <u>e5baa70a14d36cfc68566f</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
12	2021-09-26 17:32:07	<u>0xd5603271e7ca3c6ccd4d</u> <u>f84fe59e0bd874f728122c</u> <u>312ea6cbda9c915c5c3881</u>	+ 22,571,672,705.536 052703857421875 RicheSwap	✓
13	2021-09-24 16:36:05	<u>0xbd8876b2ae66c7e61d5f</u> <u>3214f0ce539bc717c4dfc3</u> <u>a16c2bfe67426ea0ef0256</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-09-24 15:58:49	<u>0x7837fdeb5e7460421a6f</u> <u>009e5bd998c3a95ee479fc</u> <u>ee82825d0e398454be7482</u>	+ 777.0000000000 BeezEX	✓
15	2021-09-24 05:29:56	<u>0x118c128af63f0ffd72bf</u> <u>c949e2c0c83d88581f6a09</u> <u>772533cc0df1d514284970</u>	+ 100,000.0000000000 00000000 XLT	✓
16	2021-09-23 10:55:22	<u>0x399154aa11f88ebd3150</u> <u>8172e52b91edb8ccd23c12</u> <u>08a77839bc497f6142217d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-19 22:39:56	<u>0xa918c5c381f21020bfd1</u> <u>7c45a959c8abddfb1f1506</u> <u>9aadee08fd829eb0e8026b</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-09-19 22:39:34	<u>0x43abf40e615ee69e3f30</u> <u>b5bb7d6c81104609100b91</u> <u>cf06c98a3b13e425e8fe32</u>	+ 1,000.000000000000 000000 MegaDoge	✓
19	2021-09-09 11:11:50	<u>0xd8977ea26bbf7e66dd91</u> <u>406c76ed29caf210f6dbcc</u> <u>6dc67744aa796830028a01</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
20	2021-09-09 09:57:27	<u>0x58c539c5a4f329fff3f7</u> <u>cb9f617da2146dc4961dbb</u> <u>a940f486b44d288973e2dc</u>	- 15.655731181354937 576 DINO	✓
21	2021-09-09 09:56:25	<u>0x557b2eeb3bcab5d916b6</u> <u>5da5357b0c472e1c9b6cb7</u> <u>93bdd87df87d1abdc162</u>	+ 15.264982606631388 506 DINO	✓
22	2021-09-06 13:25:28	<u>0x1eab2baf49a20587429e</u> <u>6a29340ea0d7dc90a614</u> <u>6fc960d6b0a8c7c5b2ddef</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
23	2021-08-20 15:41:04	<u>0x41ce1c570562d3483a14</u> <u>46ad87f06645bc81254ab0</u> <u>1e0b077578797bed175b36</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
24	2021-08-11 02:34:05	<u>0x2b87cfc91ce9a3f7ef1a</u> <u>0de5301491af319512bd16</u> <u>ed39a1cb8e6a024428456b</u>	+ 1.0000000000000000 00 NFT Sprites	✓
25	2021-08-09 15:16:07	<u>0x6c16bc4eed8166e6d6f3</u> <u>9c831125ab075830f4dac9</u> <u>11e64a6b4f7c287abd5d03</u>	+ 10.801999999999999 602 TITAN	✓

#	Date & time	Transaction Id	Amount	
26	2021-08-07 07:43:40	<u>0x334885acef2ec79f5daf</u> <u>725856899d1fe379617102</u> <u>8e865fd4bceb9a14ae34ac</u>	+ 1.0000000000000000 00 NFT Sprites	✓
27	2021-08-06 02:55:38	<u>0x2432811d9c90764936bf</u> <u>4ce8f812a70ffbd6a00bf5</u> <u>8b2f7ac6ebb7b6721d8c62</u>	- 2.9013957807690147 21 DINO	✓
28	2021-08-06 02:55:38	<u>0x2432811d9c90764936bf</u> <u>4ce8f812a70ffbd6a00bf5</u> <u>8b2f7ac6ebb7b6721d8c62</u>	+ 0.3907485747235481 25 DINO	✓
29	2021-08-06 02:54:28	<u>0xb57e57aa1f8efb06dbdd</u> <u>a5baff60366bbe37b5c3ae</u> <u>4ecac864f502ccd56dc53f</u>	- 1,684.384326 USDC	✓
30	2021-08-06 02:52:22	<u>0x8a32abef961e820fa465</u> <u>ed25800099e7bb99dde5a7</u> <u>ee70d65c0c692592a0040b</u>	+ 838.776751 USDC	✓
31	2021-08-06 02:52:22	<u>0x8a32abef961e820fa465</u> <u>ed25800099e7bb99dde5a7</u> <u>ee70d65c0c692592a0040b</u>	- 837.70828755436230 0398 miMATIC	✓
32	2021-08-06 02:51:38	<u>0x97053ccc143d7c2910f7</u> <u>9f04e76b938e5d6a9d5498</u> <u>b77889513117f56e77e279</u>	+ 837.70759834370414 8647 miMATIC	✓
33	2021-08-06 02:51:38	<u>0x97053ccc143d7c2910f7</u> <u>9f04e76b938e5d6a9d5498</u> <u>b77889513117f56e77e279</u>	+ 841.307902 USDC	✓
34	2021-08-06 02:51:38	<u>0x97053ccc143d7c2910f7</u> <u>9f04e76b938e5d6a9d5498</u> <u>b77889513117f56e77e279</u>	- 0.0008011234253586 98 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
35	2021-08-06 02:49:20	<u>0xeb1636a9edf83c4f04163f311a31a73aa75166ff3255f559cc9a550805049bf7</u>	+ 0.0008011234253586 98 UNI-V2	✓
36	2021-08-06 02:49:20	<u>0xeb1636a9edf83c4f04163f311a31a73aa75166ff3255f559cc9a550805049bf7</u>	+ 0.2371557988120435 17 DINO	✓
37	2021-08-05 05:20:23	<u>0x01bce4e6476b8319ff5c9a8fc04035e03fb385e5c51460a41fb3859f9a363981</u>	+ 1.929554 USDC	✓
38	2021-08-05 05:20:23	<u>0x01bce4e6476b8319ff5c9a8fc04035e03fb385e5c51460a41fb3859f9a363981</u>	- 1.929400 USDT	✓
39	2021-08-05 04:57:47	<u>0x84ecee432a2e26bfd98a049b05e1537c1b38a027a8427f4e2d8c610894c4c7f7</u>	- 3.1191235282153626 51 DINO	✓
40	2021-08-05 04:57:47	<u>0x84ecee432a2e26bfd98a049b05e1537c1b38a027a8427f4e2d8c610894c4c7f7</u>	+ 2.6642399819569710 93 DINO	✓
41	2021-08-05 04:57:01	<u>0x67d56af1fa9ed9994ef48e229a405668aedb3cce2962926f9ec8fda73775a910</u>	- 0.0000000000000000 00 UNI-V2	✓
42	2021-08-05 04:57:01	<u>0x67d56af1fa9ed9994ef48e229a405668aedb3cce2962926f9ec8fda73775a910</u>	+ 2.1180008475798839 38 DINO	✓
43	2021-08-02 03:14:41	<u>0x65c816be99eb9ff13f39e332cf2d79b263df79dc514a4d2565d1429bf40ef1a9</u>	+ 0.0000000010000000 00 POLYDOGECASH	✓

#	Date & time	Transaction Id	Amount	
44	2021-07-31 09:40:22	<u>0xa95c41482e5c118d9181</u> <u>ca52033535f09ec1bb2033</u> <u>7c85d8f87868649be97860</u>	+ 423.33333333299998 4577 TAO	✓
45	2021-07-29 07:49:01	<u>0x6a1467a1d08868cc6eed</u> <u>33ee851e78b9eb03796cec</u> <u>d04941124caebe50557302</u>	- 0.8725968836879316 46 DINO	✓
46	2021-07-29 07:49:01	<u>0x6a1467a1d08868cc6eed</u> <u>33ee851e78b9eb03796cec</u> <u>d04941124caebe50557302</u>	+ 1.0011226806354787 12 DINO	✓
47	2021-07-29 07:48:13	<u>0xb166f8cd1ceb02fca572</u> <u>831a90e57d435277be9f31</u> <u>222ef7f7a99293cdacff6f</u>	- 0.0000000000000000 00 UNI-V2	✓
48	2021-07-29 07:48:13	<u>0xb166f8cd1ceb02fca572</u> <u>831a90e57d435277be9f31</u> <u>222ef7f7a99293cdacff6f</u>	+ 0.8725968836879316 46 DINO	✓
49	2021-07-28 14:20:04	<u>0x7e97aea4895ae78cda10</u> <u>53e088c4c790d157fbe0f5</u> <u>60a44b91119e433aa8d810</u>	+ 82.275448626760038 451 SLP	✓
50	2021-07-28 14:20:04	<u>0x7e97aea4895ae78cda10</u> <u>53e088c4c790d157fbe0f5</u> <u>60a44b91119e433aa8d810</u>	- 39.718643785675403 990 mooPolyyeIdSushiWM ATIC-YELD	✓
51	2021-07-26 18:07:18	<u>0xddcbe7a59a9cef00abd1</u> <u>946b51ee561222170ddafe</u> <u>d791349abe842dfe55b911</u>	- 5.0386293887064077 52 DINO	✓
52	2021-07-26 18:02:48	<u>0x978e48a43ae77c11bedb</u> <u>5f7f911b7f2e713fe52822</u> <u>17781b307845093e690d01</u>	- 0.0000000000000000 00 UNI-V2	✓



#	Date & time	Transaction Id	Amount	
53	2021-07-26 18:02:48	<u>0x978e48a43ae77c11bedb5f7f911b7f2e713fe5282217781b307845093e690d01</u>	+ 5.0386293887064077 52 DINO	✓
54	2021-07-25 09:55:31	<u>0x1a60923fc0c483dac91c17555ab95253fa7a5a49a96cf425240662c0c6103e42</u>	+ 1 auto-stake.com	✓
55	2021-07-24 23:35:20	<u>0x6fb808bd7cc9bb720a2efaf47435b9cd50180b373ee536051fab103d49f37bb0</u>	+ 10,000.000000000000 0000000 LitCoin	✓
56	2021-07-18 04:26:15	<u>0x5dbf5a1d50e023ece05af0a00c7c019ac92e1d27ec ee2866bce34f5d47846e84</u>	- 0.0008011234253586 98 UNI-V2	✓
57	2021-07-18 04:24:21	<u>0xc345fce85d1ccef565ca47a09d7b2d21625afe5d1bb35396903d3c8f53e13701</u>	+ 0.0008011234253586 98 UNI-V2	✓
58	2021-07-18 04:24:21	<u>0xc345fce85d1ccef565ca47a09d7b2d21625afe5d1bb35396903d3c8f53e13701</u>	- 843.616693 USDC	✓
59	2021-07-18 04:24:21	<u>0xc345fce85d1ccef565ca47a09d7b2d21625afe5d1bb35396903d3c8f53e13701</u>	- 833.69687172998897 0401 miMATIC	✓
60	2021-07-18 04:22:47	<u>0xecc0cc0cce6c2120e28ab3cb574f067a4b5eee21e08f26365f91e009562ff3c1</u>	+ 5.587308 USDC	✓
61	2021-07-18 04:22:47	<u>0xecc0cc0cce6c2120e28ab3cb574f067a4b5eee21e08f26365f91e009562ff3c1</u>	- 0.00017471 WBTC  5.55 USD	✓

#	Date & time	Transaction Id	Amount	
62	2021-07-18 04:21:31	<u>0xd3292bcd892da1b4da826085ada14863d0d8997336efd0b5e2d54e1321680539</u>	+ 5.642469 USDC	✓
63	2021-07-18 04:21:31	<u>0xd3292bcd892da1b4da826085ada14863d0d8997336efd0b5e2d54e1321680539</u>	- 0.0028613736302666 44 WETH  5.62 USD	✓
64	2021-07-18 04:19:43	<u>0xace7c09eb3e31a8980693d680ce1dd067a7b570a6f8e0d0c17ad83259d356204</u>	+ 832.82589313723656 2325 miMATIC	✓
65	2021-07-18 04:19:43	<u>0xace7c09eb3e31a8980693d680ce1dd067a7b570a6f8e0d0c17ad83259d356204</u>	- 845.000000 USDC	✓
66	2021-07-18 04:18:07	<u>0x3bbe689dded8cf4b475ba8378bab8c36bf3340349285860babdd8084cdefe3c</u>	+ 0.8716678034104777 82 miMATIC	✓
67	2021-07-18 04:18:07	<u>0x3bbe689dded8cf4b475ba8378bab8c36bf3340349285860babdd8084cdefe3c</u>	- 1.0616568559734078 65 WMATIC  0.84 USD	✓
68	2021-07-18 04:11:03	<u>0x676ecd47f8bb405041d339f42a96f9286320b1ca772d2e73ef6c8b85a771bf6c</u>	+ 0.0028613736302666 44 WETH  5.62 USD	✓
69	2021-07-18 04:11:03	<u>0x676ecd47f8bb405041d339f42a96f9286320b1ca772d2e73ef6c8b85a771bf6c</u>	+ 0.00017471 WBTC  5.55 USD	✓
70	2021-07-18 04:11:03	<u>0x676ecd47f8bb405041d339f42a96f9286320b1ca772d2e73ef6c8b85a771bf6c</u>	+ 1.929424 USDT	✓

#	Date & time	Transaction Id	Amount	
71	2021-07-18 04:11:03	<u>0x676ecd47f8bb405041d339f42a96f9286320b1ca772d2e73ef6c8b85a771bf6c</u>	+ 2.401507 USDC	✓
72	2021-07-18 04:11:03	<u>0x676ecd47f8bb405041d339f42a96f9286320b1ca772d2e73ef6c8b85a771bf6c</u>	+ 1.102884068003253448 DAI	✓
73	2021-07-18 04:11:03	<u>0x676ecd47f8bb405041d339f42a96f9286320b1ca772d2e73ef6c8b85a771bf6c</u>	- 0.013679788432949525 crvUSDBTCETH	✓
74	2021-07-18 04:06:49	<u>0x3680a4bbbba71b2f4c91c92e86a3dbc32dd95af9ebded9a7fa1a1aa5955219a5</u>	+ 1,677.355528 USDC	✓
75	2021-07-18 04:06:49	<u>0x3680a4bbbba71b2f4c91c92e86a3dbc32dd95af9ebded9a7fa1a1aa5955219a5</u>	- 1,668.120082483167607279 IS3USD	✓
76	2021-07-18 04:02:01	<u>0xc3c4f1a7d0d2e5810b2cfed327857ec5c5d8292ec97212ba1a2797310d046899</u>	+ 1,668.120082483167607279 IS3USD	✓
77	2021-07-18 04:02:01	<u>0xc3c4f1a7d0d2e5810b2cfed327857ec5c5d8292ec97212ba1a2797310d046899</u>	- 1,646.928022837948219603 mooIronSwap3USD	✓
78	2021-07-13 07:04:39	<u>0x371588e62604903a144f138e2004f42cc719bb1a9c716de0ea0c81a075bda230</u>	+ 39.718643785675403990 mooPolyyeldSushiWMATIC-YELD	✓
79	2021-07-13 07:04:39	<u>0x371588e62604903a144f138e2004f42cc719bb1a9c716de0ea0c81a075bda230</u>	- 63.444126733260958417 SLP	✓

#	Date & time	Transaction Id	Amount	
80	2021-07-13 07:00:57	<u>0xc5f6e77d135b96d0508e a1d2e93ea60637be0b7d9a a08a63c1b401cb99370195</u>	+ 63.444126733260958 417 SLP	✓
81	2021-07-13 07:00:57	<u>0xc5f6e77d135b96d0508e a1d2e93ea60637be0b7d9a a08a63c1b401cb99370195</u>	- 821.28307699246738 5935 WMATIC  776.70 USD	✓
82	2021-07-13 07:00:57	<u>0xc5f6e77d135b96d0508e a1d2e93ea60637be0b7d9a a08a63c1b401cb99370195</u>	- 5.7546630093376220 93 YELD	✓
83	2021-07-13 06:59:59	<u>0x78d46e1cf059b9918676 a29a0eba49654cf1c0729f 7399f35742d03a6c7d8caa</u>	+ 822.34473384844079 6464 WMATIC  777.70 USD	✓
84	2021-07-13 06:59:59	<u>0x78d46e1cf059b9918676 a29a0eba49654cf1c0729f 7399f35742d03a6c7d8caa</u>	- 5.7599999999999997 87 YELD	✓
85	2021-07-13 06:52:07	<u>0xe77ef8dbc101422c7af9 1e13357880702665427dd8 eb7d9a59c95f48ab35eb9f</u>	+ 11.514663009337622 768 YELD	✓
86	2021-07-12 16:58:20	<u>0x6690db1072ab763c32e5 e446b7d9c52756d0dc4750 b0407cc52d07f9ec865cfb</u>	+ 1,646.928022837948 219603 mooIronSwap3USD	✓
87	2021-07-12 16:58:20	<u>0x6690db1072ab763c32e5 e446b7d9c52756d0dc4750 b0407cc52d07f9ec865cfb</u>	- 1,651.933175022888 235617 IS3USD	✓
88	2021-07-12 16:51:48	<u>0x037d49478adc084f616e db22f2cf00af1d878ffcc4 c687f3a2f47f9544836fde</u>	+ 1,651.933175022888 235617 IS3USD	✓

#	Date & time	Transaction Id	Amount	
89	2021-07-12 16:51:48	<u>0x037d49478adc084f616e db22f2cf00af1d878ffcc4 c687f3a2f47f9544836fde</u>	- 0.000000000000000000 00 DAI	✓
90	2021-07-12 16:51:48	<u>0x037d49478adc084f616e db22f2cf00af1d878ffcc4 c687f3a2f47f9544836fde</u>	- 0.000000 USDT	✓
91	2021-07-12 16:51:48	<u>0x037d49478adc084f616e db22f2cf00af1d878ffcc4 c687f3a2f47f9544836fde</u>	- 1,661.528767 USDC	✓
92	2021-07-12 16:36:40	<u>0xca394a8d0a2e217b227b e033d1f388af3d8db0aa37 5e8c91ad057d675c8612fd</u>	+ 1,661.528767 USDC	✓
93	2021-07-12 16:36:40	<u>0xca394a8d0a2e217b227b e033d1f388af3d8db0aa37 5e8c91ad057d675c8612fd</u>	- 0.0009635825245466 63 UNI-V2	✓
94	2021-07-12 16:35:10	<u>0x757e6fd1706cd199c910 54dfdeb519df1d906b1b73 0f5bcbd5afc9bbad600c8b</u>	+ 0.0009635825245466 63 UNI-V2	✓
95	2021-07-12 16:35:10	<u>0x757e6fd1706cd199c910 54dfdeb519df1d906b1b73 0f5bcbd5afc9bbad600c8b</u>	- 0.0009445510152186 04 mooQuickMATIC-USDC	✓
96	2021-07-10 08:39:40	<u>0x82446711f86de79606c4 b3fbd317a02e5acbfa1a3a 14365b7b7c994f7c867c39</u>	+ 0.0136797884329495 25 crvUSDBTCETH	✓
97	2021-07-10 08:39:40	<u>0x82446711f86de79606c4 b3fbd317a02e5acbfa1a3a 14365b7b7c994f7c867c39</u>	- 17.393099 USDC	✓

#	Date & time	Transaction Id	Amount	
98	2021-06-27 05:16:31	<u>0xa8a4a3499c80426dedea</u> <u>b80b61a6360573fdb4cfc8</u> <u>1438df5f5a2f569cf3cdce</u>	+ 1,000.000000000000 000000 LitCoin	✓
99	2021-06-17 15:58:00	<u>0x5781dfbd43ea4022889c</u> <u>640d9b75a3f1456a2763a1</u> <u>c3fcf19d239cb1df791562</u>	+ 0.0009445510152186 04 mooQuickMATIC-USDC	✓
100	2021-06-17 15:58:00	<u>0x5781dfbd43ea4022889c</u> <u>640d9b75a3f1456a2763a1</u> <u>c3fcf19d239cb1df791562</u>	- 0.0009584316205450 91 UNI-V2	✓
101	2021-06-17 15:56:24	<u>0x67e6c00588be7304bc03</u> <u>d596eabbbd64dfa418e2cc</u> <u>0be222890b0dd34db7400b</u>	+ 0.0009584316205450 91 UNI-V2	✓
102	2021-06-17 15:56:24	<u>0x67e6c00588be7304bc03</u> <u>d596eabbbd64dfa418e2cc</u> <u>0be222890b0dd34db7400b</u>	- 1,982.606901 USDC	✓
103	2021-06-17 15:50:42	<u>0xb3e2c3221be7d6ce8e9f</u> <u>55b8e971e0349dabb4916d</u> <u>f7ef8e8527d54e30f108c6</u>	- 1,287.943865095676 073906 mooAaveMATIC	✓
104	2021-06-17 15:22:52	<u>0x3f678f5a2c45cca960f2</u> <u>f5ca1e8350eaa9ac6adae8</u> <u>988d326ecbebb6202992b1</u>	+ 2,000.000000 USDC	✓
105	2021-06-12 07:38:35	<u>0x5364068c7e14442e609f</u> <u>5412362e4957ce3d8027a8</u> <u>c96bff8a4809f183272546</u>	+ 1,287.943865095676 073906 mooAaveMATIC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-11 01:36:11	<u>0x3a081d817d0b3b8f5bc841dc6c978d46437f1b00263d35d44b54cdd445e60475</u>	+ 1 A NFT Sprites	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-24 12:59:59	<u>0xf4726c0d1db9e548e83d1544b0f40360f2d4ed4fa8fb5cf8b41b6213c186820e</u>	+ 1 etherevent.co	✓
2	2023-12-18 23:44:49	<u>0x9dddb982ea2d36b29109e36ba9c4d07059c1c09ef6ed686dbd143bdfe128c8cb</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-10 03:48:51	<u>0x9d4ecaf1faaeafa5f964186f48c3c0102754b4fb7b464e1e520b3714866f09e93</u>	+ 1 Reward at BoneWin.com	✓
4	2023-12-02 05:09:24	<u>0x7ec37fb6025b5bee3edd1f7329c7c0de7c103f397ccc73eb3c8176d678a78b34</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-22 02:33:35	<u>0x0096eb363aa4bbf05e371cae8b962b0c85379eaf74627751572673a555ba310d</u>	+ 1 Official Authorize credential	✓
6	2023-11-18 10:05:14	<u>0xeda0e435584af185adbd33ad5ea4c151099b29cdd846df633bb90eb91083bc2f</u>	+ 1 Visit link to claim USDT	✓
7	2023-11-15 10:08:30	<u>0x5782e16570c723fc262eb73bd5bcd399c976fabcb664e5c725031a3029db4e316</u>	+ 1 Visit link to claim USDT	✓

#	Date & time	Transaction Id	Amount	
8	2023-11-12 16:25:40	<u>0x1d530c004aa54b83cfe8e3938a7f7bdeb01365c3c9612d0d2bbd78cdf7acb582</u>	+ 1 2,500 TWT Reward	✓
9	2023-11-12 16:03:19	<u>0xb03151ecc329119aac63ae87bb41175a85c4a89d12106d7dcb19badf10efff4c</u>	+ 1 2,500 TWT Reward	✓
10	2023-10-29 15:22:51	<u>0xf73510d34e530110bd127fb7c28c688bb88199566c3972a5dac599c28480122d</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 02:42:19	<u>0xe681975e9a8d571e5d95325530aef4d5a2738328661aaaa1f2f4c61af2280b57</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-26 13:16:10	<u>0x514a689a065486c6df58843e162cb5e9fcb7496d8e61e63ef565c260bbd5ff76</u>	+ 1 Airdrop NFT Voucher	✓
13	2023-10-25 21:43:44	<u>0xf2b694836bca6b9b98920fffae637c674bf18b2181b4d1eddf14d8c5b34bace</u>	+ 1 Airdrop NFT Voucher	✓
14	2023-10-10 11:03:04	<u>0x10acb7f574a1f23367c375d112b331c74f13f5fb38beed523eb585bc2d6a966e</u>	+ 1 Voucher	✓
15	2023-10-07 03:54:30	<u>0x00dd16cb253e35010c86d76548e392c294338c23d8c7b289fed6e937175078f0</u>	+ 1 Shiba Inu	✓
16	2023-09-27 10:30:29	<u>0x7af1d51809ff9dfba1b3792207bd17a432b4a640ee840a82be982087b7b9488d</u>	+ 1 Voucher	✓



#	Date & time	Transaction Id	Amount	
17	2023-09-22 17:10:18	<u>0xebaa90e105b94cb7be3a43706f785e750bf7f0c148b5978fb13c2498b17a08a3</u>	+ 1 Voucher	✓
18	2023-09-16 16:03:01	<u>0x089e63551db0c346a8e1761368e2b4bfebe73c922c898b46589fa3d86bb9175e</u>	+ 1 NFT AIRDROP ROUND	✓
19	2023-09-15 15:14:19	<u>0x5320053ef6ca9b31d2caafba791095afcabdfb283241c6735e4f14a17e0bd80f</u>	+ 1 Voucher	✓
20	2023-09-15 02:39:08	<u>0x9e86fe13b57cdb645b58539ef02e250293356af0e7213cfcf63c191c15c3bb35</u>	+ 1 NFT Giveaway by Binance	✓
21	2023-09-11 23:35:07	<u>0x4b77c93cff512ee47e0e54ee652343f76cf1f8082519a34593c87fd67ec2be69</u>	+ 1 NFT Voucher	✓
22	2023-09-11 23:03:19	<u>0xfa610432f3d26789130ce6403428830332b11ad875afb498093e2c529dcf5768</u>	+ 1 NFT Voucher	✓
23	2023-09-10 10:46:03	<u>0xd0feb6bdb3f2082f262fff67eed7f8ae3d6c144dd2fc009979753a90b8d7d8f9</u>	+ 1 NFT Voucher	✓
24	2023-09-09 22:30:19	<u>0x8fe0fff9f6931349db556961426a3b536c4615f1ca75c916e094829717b8c8d</u>	+ 1 Voucher	✓
25	2023-09-08 23:31:41	<u>0x1775e71ae703ded45d7ee64baac8802e18a789d96f2f3cd20b4536f33f4c2982</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
26	2023-09-08 21:07:56	<u>0xe5abb6b5d27cdfe757fd</u> <u>6805084b55cbd20db3d86c</u> <u>945df42bc06c4bf3c23729</u>	+ 1 NFT Voucher	✓
27	2023-09-07 02:23:55	<u>0xbf3d398e59abb4a3a601</u> <u>6b766c8b3172694dcbe3d3</u> <u>77a0e5105a6340cead816a</u>	+ 1 Voucher	✓
28	2023-09-05 21:30:48	<u>0x07560e4ac647351e157e</u> <u>e385a6587097055d452527</u> <u>9021a97a6ec9de12b9fad6</u>	+ 1 NFT Voucher	✓
29	2023-09-05 02:36:09	<u>0x93f3bc74546555ccc4c2</u> <u>3a51a3d73a8afa0f2bdf03</u> <u>e5858753c115d684de78f4</u>	+ 1 NFT Voucher	✓
30	2023-09-02 05:33:56	<u>0x15d61f3432faa0b6c16b</u> <u>e7de5fea4d771e8a96a6ba</u> <u>0358f56c47a171a51e5773</u>	+ 1 NFT Voucher	✓
31	2023-09-01 00:26:48	<u>0x22d9ba4499a9d60851d3</u> <u>515427f1e1b20b128f0249</u> <u>a1df5b9a0da8c40026f7f1</u>	+ 1 Voucher	✓
32	2023-08-28 11:16:27	<u>0x8c1e8c1b3e9143d4154b</u> <u>07a149650360ce65603e84</u> <u>0f845ca81ee35480f6be42</u>	+ 1 Voucher	✓
33	2023-08-27 16:47:27	<u>0x2cfd5c2831fc62bf7bea</u> <u>9999f1be157181c6715dc1</u> <u>7c4bdf12c4b5a6996ab589</u>	+ 1 Voucher	✓
34	2023-08-18 20:09:15	<u>0x0b92843f4afa57c17233</u> <u>cc7536e925b750fe71d727</u> <u>2838ef3c784f279da5fe3e</u>	+ 1 \$1099 USDC	✓

#	Date & time	Transaction Id	Amount	
35	2023-08-11 21:12:33	<u>0x90352c8efb9347599acc</u> <u>b16878aafdda644b68d9af</u> <u>8695b31be2dda21768fe4f</u>	+ 1 \$1000 of SHIB	✓
36	2023-07-18 23:58:28	<u>0xc52092ae34ba0e1a9d80</u> <u>e5fa21c1fd44a0bfbd6ed8</u> <u>180dbfe6ee79c8e73b6dc1</u>	+ 1 1ETH	✓
37	2023-07-13 02:41:48	<u>0x73d26bc95fb031cb04c7</u> <u>a499485ef9740dc08c85b3</u> <u>b02d1f671fdc0164bf90dc</u>	+ 1 USDC	✓

\* USD values displayed at the time of transaction

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