

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 08:22 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xaa75a387a08406d726ab9dc1f007eff79c54115a</u>
TOTAL RECEIVED	4,191.880000000000109139 MATIC
	1,592.91 USD
TOTAL SEND	4,191.828691232132769073 MATIC
	1,592.89 USD

Token	Balance
MATIC	0.051308767867178896 MATIC
	0.01 USD
USD Coin (PoS)	1.000000 USDC
	0.99 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
Rickogon	30,000.000000000000000000 RGN
XXPP.org	50,000.000000000000000000 XXPP.org
0Bets.io	500.00000000 Free spins!!! [SPONSORED]
0Bets.io	3,000,000.00000000 0Bets.io
Rotomico	850,000.000000000000000000 RTM
AAVEPool.org	57.09 AAVE






* USD values displayed at the time of transaction



Token	Balance
klima-dao.io	3,848.25 KLIMA
1 WETH	1 blockwin.win
NFT Mining	1 NFTM
5000 USDT	N/A NFT Giveaway Round
5000 BUSD	N/A NFT Airdrop Round
! !\$100,000 BONE	N/A Shiba Inu
1ETH Reward at etherc.lat ðŸŽ•	N/A 1ETH Airdrop at etherc.lat ðŸŽ•
5,000 BUSD	N/A NFT Giveaway by Binance
5000 SFP	N/A NFT Airdrop
\$100,000 BAKE	N/A Voucher
1,000 USDC Reward	N/A 1,000 USDC Reward
750 OP	N/A NFT AIRDROP ROUND
4,651\$ SHIB	N/A NFT #515/1000










MAIN EVENTS





#	Date & time	Transaction Id	Amount	
1	2023-04-05 04:19:19	<u>0x81df0379bb49fb58d7f63be3bb7abd807a1b6c8871e79025e146bad49311ea98</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-05 04:19:19	<u>0x81df0379bb49fb58d7f63be3bb7abd807a1b6c8871e79025e146bad49311ea98</u>	- 0.0010752495517830 78 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
3	2023-04-05 04:19:19	<u>0x81df0379bb49fb58d7f63be3bb7abd807a1b6c8871e79025e146bad49311ea98</u>	- 0.0014934998832829 74 MATIC  0.00 USD	✓
4	2023-04-01 04:48:56	<u>0xa0f807e9ae490cf02267ed00c967719c91cda17f34ce709782eac748905a3578</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-04-01 04:48:56	<u>0xa0f807e9ae490cf02267ed00c967719c91cda17f34ce709782eac748905a3578</u>	- 0.0020006655302788 56 MATIC  0.00 USD	✓
6	2023-04-01 04:48:56	<u>0xa0f807e9ae490cf02267ed00c967719c91cda17f34ce709782eac748905a3578</u>	- 0.0012313555940353 50 MATIC  0.00 USD	✓
7	2023-04-01 04:48:20	<u>0x20e16b0aa9fbcab6433214b41db5c504989c7571f7b3f5fc4ffae3dcf5178a1f</u>	+ 0.0400000000000000 01 MATIC  0.04 USD	✓
8	2023-03-14 17:22:10	<u>0x0d3ab324061ab1f1910ce8f150e9ac8a1c77290b41d655c68e8c9ff46a6f0d9c</u>	- 9.9887791711849729 38 MATIC  12.20 USD	✓
9	2023-03-14 17:22:10	<u>0x0d3ab324061ab1f1910ce8f150e9ac8a1c77290b41d655c68e8c9ff46a6f0d9c</u>	- 0.0008646032580140 08 MATIC  0.00 USD	✓
10	2023-03-14 17:22:10	<u>0x0d3ab324061ab1f1910ce8f150e9ac8a1c77290b41d655c68e8c9ff46a6f0d9c</u>	- 0.0020258583154268 36 MATIC  0.00 USD	✓
11	2023-03-14 15:33:04	<u>0x8f6f17434ee895a190d4ca63bcf32761571e16244deaf26f2356e9f9d68d0a5c</u>	+ 10.0000000000000000 000 MATIC  12.32 USD	✓


#	Date & time	Transaction Id	Amount	
12	2023-01-25 00:02:26	<u>0x3a90cbfa5ab833b86ff7</u> <u>4a5b198d3011d0639be35c</u> <u>28a8ff03142af28ad534ba</u>	- 29.998504595381508 153 MATIC  28.31 USD	✓
13	2023-01-25 00:02:26	<u>0x3a90cbfa5ab833b86ff7</u> <u>4a5b198d3011d0639be35c</u> <u>28a8ff03142af28ad534ba</u>	- 0.0005907509760613 80 MATIC  0.00 USD	✓
14	2023-01-25 00:02:26	<u>0x3a90cbfa5ab833b86ff7</u> <u>4a5b198d3011d0639be35c</u> <u>28a8ff03142af28ad534ba</u>	- 0.0006300778389648 56 MATIC  0.00 USD	✓
15	2023-01-24 23:42:46	<u>0x90e6f7416d8841a76397</u> <u>b3e36afbd5d2ad43666249</u> <u>01902e8655b826771a950d</u>	+ 30.000000000000000 000 MATIC  28.31 USD	✓
16	2023-01-17 15:02:51	<u>0x672666b5916be8362b2c</u> <u>9b93c32da0b3e96efe3cf0</u> <u>9e54e168d647c29ac7fef7</u>	- 17.998503425809854 406 MATIC  18.22 USD	✓
17	2023-01-17 15:02:51	<u>0x672666b5916be8362b2c</u> <u>9b93c32da0b3e96efe3cf0</u> <u>9e54e168d647c29ac7fef7</u>	- 0.0000300178187318 84 MATIC  0.00 USD	✓
18	2023-01-17 15:02:51	<u>0x672666b5916be8362b2c</u> <u>9b93c32da0b3e96efe3cf0</u> <u>9e54e168d647c29ac7fef7</u>	- 0.0014653867997583 56 MATIC  0.00 USD	✓
19	2023-01-17 14:35:53	<u>0x7576128185921dd90ae0</u> <u>fdea3667b3a02d7669b3a0</u> <u>13f9b06e3ec7b70d0f8555</u>	+ 10.000000000000000 000 MATIC  10.11 USD	✓
20	2023-01-17 14:35:25	<u>0x6c01ae1dcd5418787e1f</u> <u>d8294f883b5a5ccea98076</u> <u>3a1868b378f8240afb2f7e</u>	+ 8.000000000000000 00 MATIC  8.09 USD	✓










#	Date & time	Transaction Id	Amount	
21	2023-01-12 13:07:55	<u>0xc9b1e7ed1e0244f385ea</u> <u>ba0b40a559f5396c5128a2</u> <u>a97b8c4d6d715c820807e8</u>	- 39.998178618764022 474 MATIC  34.95 USD	✓
22	2023-01-12 13:07:55	<u>0xc9b1e7ed1e0244f385ea</u> <u>ba0b40a559f5396c5128a2</u> <u>a97b8c4d6d715c820807e8</u>	- 0.0008577869580394 12 MATIC  0.00 USD	✓
23	2023-01-12 13:07:55	<u>0xc9b1e7ed1e0244f385ea</u> <u>ba0b40a559f5396c5128a2</u> <u>a97b8c4d6d715c820807e8</u>	- 0.0006387872321059 56 MATIC  0.00 USD	✓
24	2023-01-12 12:40:17	<u>0xfb2321bfa5e9e869b0de</u> <u>c48382ef7a1c711eb0a80e</u> <u>44c6e22de61a460e05b1aa</u>	+ 40.0000000000000000 000 MATIC  35.69 USD	✓
25	2022-12-23 13:20:25	<u>0x8ac59924401512e7719c</u> <u>773152205cd7f001eaff60</u> <u>c9fb94ca38df0d685761a9</u>	- 90.005701238742773 285 MATIC  71.87 USD	✓
26	2022-12-23 13:20:25	<u>0x8ac59924401512e7719c</u> <u>773152205cd7f001eaff60</u> <u>c9fb94ca38df0d685761a9</u>	- 0.0007233997717929 24 MATIC  0.00 USD	✓
27	2022-12-23 13:20:25	<u>0x8ac59924401512e7719c</u> <u>773152205cd7f001eaff60</u> <u>c9fb94ca38df0d685761a9</u>	- 0.0010979814641870 36 MATIC  0.00 USD	✓
28	2022-12-23 12:59:17	<u>0x28b4414d55ea7780322a</u> <u>a11bd9c6cd729d80a50aa8</u> <u>62165d7cc05e14be4215ad</u>	+ 90.0000000000000000 000 MATIC  71.87 USD	✓
29	2022-12-20 07:03:59	<u>0xbf544c90d778961a0855</u> <u>804e20d9a72def49cece49</u> <u>482ae5179917bf4db97aac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-12-20 07:03:59	<u>0xbf544c90d778961a0855804e20d9a72def49cece49482ae5179917bf4db97aac</u>	- 0.0032917747811219 10 MATIC  0.00 USD	✓
31	2022-12-20 07:03:59	<u>0xbf544c90d778961a0855804e20d9a72def49cece49482ae5179917bf4db97aac</u>	- 0.0035960914707188 76 MATIC  0.00 USD	✓
32	2022-12-17 03:12:13	<u>0xa9518e07568e610c849deed922061344e591bb942082db7309ba2722ec5b01b0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2022-12-17 03:12:13	<u>0xa9518e07568e610c849deed922061344e591bb942082db7309ba2722ec5b01b0</u>	- 0.0010769550686813 52 MATIC  0.00 USD	✓
34	2022-12-17 03:12:13	<u>0xa9518e07568e610c849deed922061344e591bb942082db7309ba2722ec5b01b0</u>	- 0.0014150507752702 44 MATIC  0.00 USD	✓
35	2022-12-15 16:33:34	<u>0xf8e89f1588fdfac6ea8ff9ad2ae0205d91f0f6ac75cc357a7021bd266bf21922</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2022-12-15 16:33:34	<u>0xf8e89f1588fdfac6ea8ff9ad2ae0205d91f0f6ac75cc357a7021bd266bf21922</u>	- 0.0000538533592802 10 MATIC  0.00 USD	✓
37	2022-12-15 16:33:34	<u>0xf8e89f1588fdfac6ea8ff9ad2ae0205d91f0f6ac75cc357a7021bd266bf21922</u>	- 0.0035652115625391 72 MATIC  0.00 USD	✓
38	2022-12-15 13:20:16	<u>0xa80d1cd32497922e4f8acf29d69824710c09c48140e1ffdc3eb510f234a9ce04</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
39	2022-12-15 13:20:16	<u>0xa80d1cd32497922e4f8a</u> <u>cf29d69824710c09c48140</u> <u>e1ffdc3eb510f234a9ce04</u>	- 0.0011223356049744 30 MATIC  0.00 USD	✓
40	2022-12-15 13:20:16	<u>0xa80d1cd32497922e4f8a</u> <u>cf29d69824710c09c48140</u> <u>e1ffdc3eb510f234a9ce04</u>	- 0.0046845199362441 06 MATIC  0.00 USD	✓
41	2022-12-14 17:52:50	<u>0x12d90845006eb46e5b29</u> <u>2907b7f454c5cb628bb8ab</u> <u>7ec4876355937158e1a455</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-12-14 17:52:50	<u>0x12d90845006eb46e5b29</u> <u>2907b7f454c5cb628bb8ab</u> <u>7ec4876355937158e1a455</u>	- 0.0010664364548163 90 MATIC  0.00 USD	✓
43	2022-12-14 17:52:50	<u>0x12d90845006eb46e5b29</u> <u>2907b7f454c5cb628bb8ab</u> <u>7ec4876355937158e1a455</u>	- 0.0000847200745287 36 MATIC  0.00 USD	✓
44	2022-12-09 20:13:14	<u>0x7cc3997835b7d6e15f9e</u> <u>3da347d1dc4faa8843fefb</u> <u>0d1113770cbef8a60319a1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-12-09 20:13:14	<u>0x7cc3997835b7d6e15f9e</u> <u>3da347d1dc4faa8843fefb</u> <u>0d1113770cbef8a60319a1</u>	- 0.0010708715129259 42 MATIC  0.00 USD	✓
46	2022-12-09 20:13:14	<u>0x7cc3997835b7d6e15f9e</u> <u>3da347d1dc4faa8843fefb</u> <u>0d1113770cbef8a60319a1</u>	- 0.0002326243575578 58 MATIC  0.00 USD	✓
47	2022-11-23 10:20:11	<u>0x7a2f2f0bf5746f89b38d</u> <u>c30f2e1897ce3716d769ac</u> <u>579aa14de38d4e6e736813</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2022-11-23 10:20:11	<u>0x7a2f2f0bf5746f89b38d</u> <u>c30f2e1897ce3716d769ac</u> <u>579aa14de38d4e6e736813</u>	- 0.0011308825446513 84 MATIC  0.00 USD	✓
49	2022-11-23 10:20:11	<u>0x7a2f2f0bf5746f89b38d</u> <u>c30f2e1897ce3716d769ac</u> <u>579aa14de38d4e6e736813</u>	- 0.0001067648268694 14 MATIC  0.00 USD	✓
50	2022-11-22 03:40:04	<u>0x0a6ef1bb73fa5940e3d8</u> <u>df519a7c212e3cd9fcb1fe</u> <u>5b2a4872f675e79c379f1e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2022-11-22 03:40:04	<u>0x0a6ef1bb73fa5940e3d8</u> <u>df519a7c212e3cd9fcb1fe</u> <u>5b2a4872f675e79c379f1e</u>	- 0.0010621800000000 00 MATIC  0.00 USD	✓
52	2022-11-22 03:40:04	<u>0x0a6ef1bb73fa5940e3d8</u> <u>df519a7c212e3cd9fcb1fe</u> <u>5b2a4872f675e79c379f1e</u>	- 0.00000000000007081 20 MATIC  0.00 USD	✓
53	2022-11-22 03:20:06	<u>0x7a25bd3150a2fa8020a8</u> <u>b841eb7a057a0879e29449</u> <u>a4efce028493b1b4114d17</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓
54	2022-11-21 03:20:26	<u>0xc45e937fd0c693907e1b</u> <u>56b242fd2195a25921f6f0</u> <u>91df87a7f7d779db99e918</u>	- 20.025334554098634 499 MATIC  16.02 USD	✓
55	2022-11-21 03:20:26	<u>0xc45e937fd0c693907e1b</u> <u>56b242fd2195a25921f6f0</u> <u>91df87a7f7d779db99e918</u>	- 0.0006324829718021 52 MATIC  0.00 USD	✓
56	2022-11-21 03:20:26	<u>0xc45e937fd0c693907e1b</u> <u>56b242fd2195a25921f6f0</u> <u>91df87a7f7d779db99e918</u>	- 0.0001060059545401 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-11-21 02:52:52	<u>0x23000a34d755ace54e02</u> <u>f246dd42129b3b0cee488d</u> <u>73cc16c35349b9b0978f75</u>	+ 20.0000000000000000 000 MATIC  16.00 USD	✓
58	2022-11-10 09:42:26	<u>0xff1d6f92c2050678a4d5</u> <u>7feed091167bd9f07eae65</u> <u>2462e29417a93a9f102c57</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-11-10 09:42:26	<u>0xff1d6f92c2050678a4d5</u> <u>7feed091167bd9f07eae65</u> <u>2462e29417a93a9f102c57</u>	- 0.0011518789767108 12 MATIC  0.00 USD	✓
60	2022-11-10 09:42:26	<u>0xff1d6f92c2050678a4d5</u> <u>7feed091167bd9f07eae65</u> <u>2462e29417a93a9f102c57</u>	- 0.0020234693718271 62 MATIC  0.00 USD	✓
61	2022-11-10 09:22:00	<u>0x689da43cf55c22117349</u> <u>01ea7637e5ba6fb0ff45a5</u> <u>4fee82121b90588aabcd</u>	+ 0.0299999999999999 99 MATIC  0.02 USD	✓
62	2022-10-25 07:00:33	<u>0x4872c2ffee311286dec2</u> <u>ba17cc554a89e98dbe396b</u> <u>fe1e87df07c25f41dafa08</u>	- 2,279.997169929316 896742 MATIC  2,011.18 USD	✓
63	2022-10-25 07:00:33	<u>0x4872c2ffee311286dec2</u> <u>ba17cc554a89e98dbe396b</u> <u>fe1e87df07c25f41dafa08</u>	- 0.0014781318987919 48 MATIC  0.00 USD	✓
64	2022-10-25 07:00:33	<u>0x4872c2ffee311286dec2</u> <u>ba17cc554a89e98dbe396b</u> <u>fe1e87df07c25f41dafa08</u>	- 0.0000119656540361 52 MATIC  0.00 USD	✓
65	2022-10-25 06:11:59	<u>0x7cc6fac3e8cdebae64cf</u> <u>4622c6cd6a4d91a78de4c5</u> <u>f398afa79ce881ef8a7836</u>	+ 560.00000000000000 0000 MATIC  493.97 USD	✓

#	Date & time	Transaction Id	Amount	
66	2022-10-25 06:11:15	<u>0xf59de243334ab37a28c1d65171ea8d5eb467747b24b3ec70a9eb6c50f17e2669</u>	+ 40.0000000000000000 000 MATIC  35.28 USD	✓
67	2022-10-25 05:43:58	<u>0x4000bcf319568540eeecdfdbee3871ce979dca0130842e6be72f998ae4892daa</u>	+ 560.0000000000000000 0000 MATIC  493.97 USD	✓
68	2022-10-25 04:53:24	<u>0x232baacbb7d62f29adad5f34c6e26d271a39f3d386d7c63541c6c9dbd84ca0f1</u>	+ 560.0000000000000000 0000 MATIC  497.50 USD	✓
69	2022-10-25 04:23:42	<u>0x965b414e215d3a3a9c232a0bd70b0d7410cb43cd1ec23b9c31a1d50039acd60c</u>	+ 560.0000000000000000 0000 MATIC  497.50 USD	✓
70	2022-10-25 02:40:14	<u>0xdd1c03dfe1e73b5e6bceb5b92205a5697d079c8a32fae7c6c0cb96389ef4d97f</u>	- 569.99824944687236 4388 MATIC  506.38 USD	✓
71	2022-10-25 02:40:14	<u>0xdd1c03dfe1e73b5e6bceb5b92205a5697d079c8a32fae7c6c0cb96389ef4d97f</u>	- 0.0010918627803564 00 MATIC  0.00 USD	✓
72	2022-10-25 02:40:14	<u>0xdd1c03dfe1e73b5e6bceb5b92205a5697d079c8a32fae7c6c0cb96389ef4d97f</u>	- 0.0017382079026393 28 MATIC  0.00 USD	✓
73	2022-10-25 02:18:58	<u>0x133a624c00d6ea5f0d568a9d5762fea940e5990a99e09f0c7ea4bd1d7332a169</u>	+ 570.0000000000000000 0000 MATIC  506.38 USD	✓
74	2022-10-25 02:12:51	<u>0x0b8bf77f82746cbaa0db04d98cce445f00541bc554d492dafeed63ef5a785858</u>	- 560.02812031999769 7152 MATIC  497.52 USD	✓










#	Date & time	Transaction Id	Amount	
75	2022-10-25 02:12:51	<u>0x0b8bf77f82746cbaa0db</u> <u>04d98cce445f00541bc554</u> <u>d492dafeed63ef5a785858</u>	- 0.0006432702112051 20 MATIC  0.00 USD	✓
76	2022-10-25 02:12:51	<u>0x0b8bf77f82746cbaa0db</u> <u>04d98cce445f00541bc554</u> <u>d492dafeed63ef5a785858</u>	- 0.0011072829164208 20 MATIC  0.00 USD	✓
77	2022-10-25 01:49:18	<u>0x6999f52909282e8d209e</u> <u>d3095b1ffa88a9ea4bea8d</u> <u>9bbb4bebae6bc535052eef</u>	+ 40.0000000000000000 000 MATIC  35.72 USD	✓
78	2022-10-25 01:35:04	<u>0xb93c9ce7b8bc3241914f</u> <u>d53afae423685761695f6f</u> <u>a5ce20a73cd15c8c6d789c</u>	+ 520.0000000000000000 0000 MATIC  464.41 USD	✓
79	2022-09-06 02:04:14	<u>0x0ce193844f28f0c78ee1</u> <u>1481497d5e34ac427ce2df</u> <u>6695f221d5a3a314451141</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2022-09-06 02:04:14	<u>0x0ce193844f28f0c78ee1</u> <u>1481497d5e34ac427ce2df</u> <u>6695f221d5a3a314451141</u>	- 0.0012495600000000 00 MATIC  0.00 USD	✓
81	2022-09-06 02:04:14	<u>0x0ce193844f28f0c78ee1</u> <u>1481497d5e34ac427ce2df</u> <u>6695f221d5a3a314451141</u>	- 0.00000000000018743 40 MATIC  0.00 USD	✓
82	2022-09-06 01:40:44	<u>0xcbe3638b757bb013f4c8</u> <u>f42223b5261c3f672e666b</u> <u>eb443adf138d566ffa0e9d</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓
83	2022-09-05 17:18:54	<u>0x563896c32d4ca22f1ace</u> <u>560bdf4a6444cfbd7bc00e</u> <u>ded5396c36d931f8e3e58b</u>	- 30.026868205198706 363 MATIC  26.48 USD	✓

#	Date & time	Transaction Id	Amount	
84	2022-09-05 17:18:54	<u>0x563896c32d4ca22f1ace560bdf4a6444cfbd7bc00ed5396c36d931f8e3e58b</u>	- 0.0006301200001470 28 MATIC  0.00 USD	✓
85	2022-09-05 17:18:54	<u>0x563896c32d4ca22f1ace560bdf4a6444cfbd7bc00ed5396c36d931f8e3e58b</u>	- 0.0000000000002310 44 MATIC  0.00 USD	✓
86	2022-08-30 09:51:36	<u>0x408d8031019d8c6e2559046109d433bb1a404a54877885b94b9c9486c484ccf0</u>	+ 30.000000000000000 000 MATIC  23.99 USD	✓
87	2022-07-28 07:53:56	<u>0xd9890a1a11134fc60a8a9da6549ac69ed3791f83dd258c80ec436ec70d2d9eb8</u>	- 0.000000000000000 00 MATIC  0.00 USD	✓
88	2022-07-28 07:53:56	<u>0xd9890a1a11134fc60a8a9da6549ac69ed3791f83dd258c80ec436ec70d2d9eb8</u>	- 0.001249560000000 00 MATIC  0.00 USD	✓
89	2022-07-28 07:53:56	<u>0xd9890a1a11134fc60a8a9da6549ac69ed3791f83dd258c80ec436ec70d2d9eb8</u>	- 0.0000000000007497 36 MATIC  0.00 USD	✓
90	2022-07-22 23:40:22	<u>0xc9ed7273676290aa3569472ce99ded7db69bd7fbc9f83e0c29ffc79616bea008</u>	- 0.000000000000000 00 MATIC  0.00 USD	✓
91	2022-07-22 23:40:22	<u>0xc9ed7273676290aa3569472ce99ded7db69bd7fbc9f83e0c29ffc79616bea008</u>	- 0.0012521147996668 80 MATIC  0.00 USD	✓
92	2022-07-22 23:40:22	<u>0xc9ed7273676290aa3569472ce99ded7db69bd7fbc9f83e0c29ffc79616bea008</u>	- 0.0000000000005413 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2022-07-22 23:20:18	<u>0xffcaef91b08b154b1d41525227add6fe362b653a81f6afaba58e1a3eb45a8d29</u>	+ 0.029999999999999999 99 MATIC  0.02 USD	✓
94	2022-07-20 04:38:01	<u>0xf22c91166e23c8de568bfd2e351b7e4754b522237fe194af64d03ea90e0d52df</u>	- 19.997777724800734 234 MATIC  18.39 USD	✓
95	2022-07-20 04:38:01	<u>0xf22c91166e23c8de568bfd2e351b7e4754b522237fe194af64d03ea90e0d52df</u>	- 0.0006301200000420 08 MATIC  0.00 USD	✓
96	2022-07-20 04:38:01	<u>0xf22c91166e23c8de568bfd2e351b7e4754b522237fe194af64d03ea90e0d52df</u>	- 0.0000000000002940 56 MATIC  0.00 USD	✓
97	2022-07-20 04:08:40	<u>0x8f3f868439d9e9746eb8bea2fd5b42f7edbee8cca504d60be277876ec171d7ed</u>	+ 20.0000000000000000 000 MATIC  18.40 USD	✓
98	2022-07-19 15:44:31	<u>0x46886b0dc012bf24829f28facabd034784d945657f06b97f2ef0940da5b59b3c</u>	- 29.999361899455529 112 MATIC  27.76 USD	✓
99	2022-07-19 15:44:31	<u>0x46886b0dc012bf24829f28facabd034784d945657f06b97f2ef0940da5b59b3c</u>	- 0.0006758549409383 20 MATIC  0.00 USD	✓
100	2022-07-19 15:44:31	<u>0x46886b0dc012bf24829f28facabd034784d945657f06b97f2ef0940da5b59b3c</u>	- 0.0015464202583284 16 MATIC  0.00 USD	✓
101	2022-07-19 15:35:01	<u>0x6d237df5ada7b95eaa1d11fe5a0286fb670616260c225c7ed114dc29efd0ad46</u>	+ 30.0000000000000000 000 MATIC  27.76 USD	✓



#	Date & time	Transaction Id	Amount	
102	2022-06-30 00:40:45	<u>0xc2fc54ec6f44c009dcb2</u> <u>4f8a6169c9c9fbd7a5da97</u> <u>f4fbf1da7334b77fcce528</u>	- 29.999369879998024 402 MATIC  13.78 USD	✓
103	2022-06-30 00:40:45	<u>0xc2fc54ec6f44c009dcb2</u> <u>4f8a6169c9c9fbd7a5da97</u> <u>f4fbf1da7334b77fcce528</u>	- 0.0006380996481235 20 MATIC  0.00 USD	✓
104	2022-06-30 00:40:45	<u>0xc2fc54ec6f44c009dcb2</u> <u>4f8a6169c9c9fbd7a5da97</u> <u>f4fbf1da7334b77fcce528</u>	- 0.0000000008963457 00 MATIC  0.00 USD	✓
105	2022-06-30 00:34:01	<u>0xb273e4520a2f0f655238</u> <u>c f896058df8703dc8a5164</u> <u>b351c8d1429eeb95aa8891</u>	+ 30.000000000000000 000 MATIC  13.78 USD	✓
106	2022-06-30 00:20:55	<u>0x7c78ba9e1a8abe9528c4</u> <u>03e08abce8cd5f98e8c256</u> <u>6ae178b5aee4e856aa1603</u>	- 60.052395529649260 197 MATIC  27.58 USD	✓
107	2022-06-30 00:20:55	<u>0x7c78ba9e1a8abe9528c4</u> <u>03e08abce8cd5f98e8c256</u> <u>6ae178b5aee4e856aa1603</u>	- 0.0006301200000840 16 MATIC  0.00 USD	✓
108	2022-06-30 00:20:55	<u>0x7c78ba9e1a8abe9528c4</u> <u>03e08abce8cd5f98e8c256</u> <u>6ae178b5aee4e856aa1603</u>	- 0.0000000000018903 60 MATIC  0.00 USD	✓
109	2022-06-30 00:04:45	<u>0x2bcf2325ec9789f498bd</u> <u>33de6d6bd8ce6aa71d7598</u> <u>6a9f21fe6286655ed2ec26</u>	+ 60.000000000000000 000 MATIC  27.56 USD	✓
110	2022-06-15 09:46:54	<u>0x0ba11bceff3db0031c34</u> <u>fd96b7131444ef9fb8c61a</u> <u>765a0fd1c31f3aab955ee8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
111	2022-06-15 09:46:54	<u>0x0ba11bceff3db0031c34</u> <u>fd96b7131444ef9fb8c61a</u> <u>765a0fd1c31f3aab955ee8</u>	- 0.0022028024421605 16 MATIC  0.00 USD	✓
112	2022-06-15 09:46:54	<u>0x0ba11bceff3db0031c34</u> <u>fd96b7131444ef9fb8c61a</u> <u>765a0fd1c31f3aab955ee8</u>	- 0.0018636825372519 06 MATIC  0.00 USD	✓
113	2022-05-26 14:42:38	<u>0xb10c76b192d8446b4b71</u> <u>e943038c1044f1c5b532f0</u> <u>7716f5e7d4e5fe6e9bec58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2022-05-26 14:42:38	<u>0xb10c76b192d8446b4b71</u> <u>e943038c1044f1c5b532f0</u> <u>7716f5e7d4e5fe6e9bec58</u>	- 0.0012671965746563 76 MATIC  0.00 USD	✓
115	2022-05-26 14:42:38	<u>0xb10c76b192d8446b4b71</u> <u>e943038c1044f1c5b532f0</u> <u>7716f5e7d4e5fe6e9bec58</u>	- 0.0003879018742940 64 MATIC  0.00 USD	✓
116	2022-05-24 07:21:00	<u>0x4563773c5315cbee0f1f</u> <u>a14bab6f63c77bb9281d64</u> <u>f9c92486626bcf554a42f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
117	2022-05-24 07:21:00	<u>0x4563773c5315cbee0f1f</u> <u>a14bab6f63c77bb9281d64</u> <u>f9c92486626bcf554a42f9</u>	- 0.0012524756246304 12 MATIC  0.00 USD	✓
118	2022-05-24 07:21:00	<u>0x4563773c5315cbee0f1f</u> <u>a14bab6f63c77bb9281d64</u> <u>f9c92486626bcf554a42f9</u>	- 0.00000000000006664 32 MATIC  0.00 USD	✓
119	2022-05-24 07:02:26	<u>0x8234721e068a799d342d</u> <u>4e7c142b55b6806c640fd5</u> <u>469bd591f01657be32c276</u>	+ 0.0299999999999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
120	2022-04-13 03:42:10	<u>0x6b305bd7a16e29f6e743</u> <u>fc884ba45d54f98b01a850</u> <u>1f65a157697d4c9f5c69c6</u>	- 39.999369383539587 375 MATIC  55.55 USD	✓
121	2022-04-13 03:42:10	<u>0x6b305bd7a16e29f6e743</u> <u>fc884ba45d54f98b01a850</u> <u>1f65a157697d4c9f5c69c6</u>	- 0.0006304112967885 36 MATIC  0.00 USD	✓
122	2022-04-13 03:42:10	<u>0x6b305bd7a16e29f6e743</u> <u>fc884ba45d54f98b01a850</u> <u>1f65a157697d4c9f5c69c6</u>	- 0.0000000000002940 56 MATIC  0.00 USD	✓
123	2022-04-13 03:28:48	<u>0x6ecf20961ea438545f3d</u> <u>753044732ec84d24746746</u> <u>3b0d96d38e60915161ab0e</u>	+ 40.00000000000000 000 MATIC  55.56 USD	✓
124	2022-04-04 14:41:19	<u>0x82635974c1072e2724f6</u> <u>ece749a0631367c0d5f58e</u> <u>872ef926ebae26281b22cd</u>	- 15.027970167829909 798 MATIC  24.76 USD	✓
125	2022-04-04 14:41:19	<u>0x82635974c1072e2724f6</u> <u>ece749a0631367c0d5f58e</u> <u>872ef926ebae26281b22cd</u>	- 0.0006302415784193 84 MATIC  0.00 USD	✓
126	2022-04-04 14:41:19	<u>0x82635974c1072e2724f6</u> <u>ece749a0631367c0d5f58e</u> <u>872ef926ebae26281b22cd</u>	- 0.0000003748819964 96 MATIC  0.00 USD	✓
127	2022-04-04 03:55:59	<u>0xf4da5c77afa3111b5222</u> <u>a83fee1873b1e8afd1f644</u> <u>782af4a0535629a79ded17</u>	+ 15.00000000000000 000 MATIC  24.93 USD	✓
128	2022-03-19 22:21:29	<u>0xcca77b399fcd0dafe43c</u> <u>5fbf9af3db0cccbd48816c</u> <u>23aaf016f54497db597729</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2022-03-19 22:21:29	<u>0xcca77b399fcd0dafe43c</u> <u>5fbf9af3db0cccbd48816c</u> <u>23aaf016f54497db597729</u>	- 0.0013745159967094 92 MATIC  0.00 USD	✓
130	2022-03-19 22:21:29	<u>0xcca77b399fcd0dafe43c</u> <u>5fbf9af3db0cccbd48816c</u> <u>23aaf016f54497db597729</u>	- 0.0000000000053731 08 MATIC  0.00 USD	✓
131	2022-03-19 22:01:17	<u>0x1cbdc3fc1525e7bc3981</u> <u>8d57d197fdcd107f09db0d</u> <u>c720646014cdac1b5152dd</u>	+ 0.0299999999999999 99 MATIC  0.04 USD	✓
132	2022-03-19 21:01:01	<u>0x180df8fb68182d95ff00</u> <u>849d50fd232bef536316dd</u> <u>7244462cc355653ad69027</u>	+ 0.0299999999999999 99 MATIC  0.04 USD	✓
133	2022-03-03 03:01:56	<u>0x5c11bba4ca9875dad7bc</u> <u>5d7f8fa3a75682350cd270</u> <u>dd238a88f1f6f6b2c041f0</u>	- 0.0281159340800210 02 MATIC  0.04 USD	✓
134	2022-03-03 03:01:56	<u>0x5c11bba4ca9875dad7bc</u> <u>5d7f8fa3a75682350cd270</u> <u>dd238a88f1f6f6b2c041f0</u>	- 0.0006553161666628 68 MATIC  0.00 USD	✓
135	2022-03-03 03:01:56	<u>0x5c11bba4ca9875dad7bc</u> <u>5d7f8fa3a75682350cd270</u> <u>dd238a88f1f6f6b2c041f0</u>	- 0.0000000000013442 56 MATIC  0.00 USD	✓
136	2022-02-28 07:02:17	<u>0xfb80260c58557d77891c</u> <u>c1c0b3c4b08e1977a8ed6e</u> <u>f09b6ee14633a33d391c52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2022-02-28 07:02:17	<u>0xfb80260c58557d77891c</u> <u>c1c0b3c4b08e1977a8ed6e</u> <u>f09b6ee14633a33d391c52</u>	- 0.0012524756387920 92 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
138	2022-02-28 07:02:17	<u>0xfb80260c58557d77891c</u> <u>c1c0b3c4b08e1977a8ed6e</u> <u>f09b6ee14633a33d391c52</u>	- 0.0000000000012079 08 MATIC  0.00 USD	✓
139	2022-02-28 06:58:07	<u>0x2e4ee19a2d0d9162e83d</u> <u>5bf4f0afae6a6b01cc7211</u> <u>1e47b758cacf6317467e6c</u>	+ 0.0299999999999999 99 MATIC  0.04 USD	✓
140	2022-02-18 12:24:57	<u>0x753415f772d057b8d31c</u> <u>8fbc830220b17fe38bf039</u> <u>20a43f93696125289b3669</u>	- 59.999337849179312 343 MATIC  95.57 USD	✓
141	2022-02-18 12:24:57	<u>0x753415f772d057b8d31c</u> <u>8fbc830220b17fe38bf039</u> <u>20a43f93696125289b3669</u>	- 0.0006315902798109 64 MATIC  0.00 USD	✓
142	2022-02-18 12:24:57	<u>0x753415f772d057b8d31c</u> <u>8fbc830220b17fe38bf039</u> <u>20a43f93696125289b3669</u>	- 0.0000000000001680 32 MATIC  0.00 USD	✓
143	2022-02-11 00:18:45	<u>0x9955f9b29fcd1be7ecda</u> <u>88c1b9edd8ae259bdeba5c</u> <u>332859a35926e2d4ec4738</u>	+ 60.0000000000000000 000 MATIC  111.54 USD	✓
144	2022-01-31 06:21:09	<u>0x884c4b66ba8267109a87</u> <u>c70c01cc7e68b96f2a1ac0</u> <u>26cff35c76c9cdb65dfc11</u>	- 169.99936870290946 4446 MATIC  278.96 USD	✓
145	2022-01-31 06:21:09	<u>0x884c4b66ba8267109a87</u> <u>c70c01cc7e68b96f2a1ac0</u> <u>26cff35c76c9cdb65dfc11</u>	- 0.0006621508168030 68 MATIC  0.00 USD	✓
146	2022-01-31 06:21:09	<u>0x884c4b66ba8267109a87</u> <u>c70c01cc7e68b96f2a1ac0</u> <u>26cff35c76c9cdb65dfc11</u>	- 0.0000000000038857 40 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
147	2022-01-31 02:53:51	<u>0x9cab4a37b0ffae4ac3dd 6d6d6d053394be58138e3d 03505b0ed5c95dfcff67c4</u>	+ 150.00000000000000 0000 MATIC  237.15 USD	✓
148	2022-01-30 12:56:16	<u>0xf09930e13b4c8fcdfc3b be7a68223daf74e0e7c302 f131eb7c9974a14684bdd8</u>	+ 20.00000000000000 000 MATIC  32.08 USD	✓
149	2022-01-27 07:16:29	<u>0x2b7b458feb5ed5fab388 23e4a82407f21ecb78a60d f407fe64c52915c0f8e116</u>	- 118.59000000000000 3411 MATIC  188.43 USD	✓
150	2022-01-27 07:16:29	<u>0x2b7b458feb5ed5fab388 23e4a82407f21ecb78a60d f407fe64c52915c0f8e116</u>	- 0.0006312970901839 56 MATIC  0.00 USD	✓
151	2022-01-27 07:16:29	<u>0x2b7b458feb5ed5fab388 23e4a82407f21ecb78a60d f407fe64c52915c0f8e116</u>	- 0.0000000000003570 68 MATIC  0.00 USD	✓
152	2022-01-27 00:49:09	<u>0x591f40821f2921497349 c3b5e37ba86934204f6483 0a8c7b539900c1b7a80ec1</u>	+ 36.00000000000000 000 MATIC  57.88 USD	✓
153	2022-01-26 01:50:32	<u>0x6fb3016b78fd80199252 1b2c39d59d998aa9694d4b a23c27e28067d787ed5d79</u>	+ 48.00000000000000 000 MATIC  78.00 USD	✓
154	2021-12-29 14:21:48	<u>0xa06c21d98c22df650e2f be5ef4529f54ce298e7e2a ab2de005033ee940fad800</u>	+ 2.5000000000000000 00 MATIC  6.18 USD	✓
155	2021-12-29 14:20:28	<u>0x5985e8dfaba6eea1e139 9915d64d1aed19037c6918 5298522c4fe1cc00337170</u>	+ 2.1000000000000000 89 MATIC  5.19 USD	✓

#	Date & time	Transaction Id	Amount	
156	2021-11-22 01:08:51	<u>0x7ef2f31e27a4472a88dc8753516e53f85484629e4fb545ec2841501d49afa9f3</u>	+ 30.0000000000000000 000 MATIC  46.68 USD	✓


ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2023-05-19 22:12:08	<u>0x33ccfa54641c5a7f68950ec395cadd25e5401b914a2650dbe19876e77537cd5b</u>	+ 50.00000000 Free spins!!! [SPONSORED]	✓
2	2023-04-05 04:19:19	<u>0x81df0379bb49fb58d7f63be3bb7abd807a1b6c8871e79025e146bad49311ea98</u>	- 119.000000 USDT  118.99 USD	✓
3	2023-04-05 03:50:55	<u>0x0ec91fb824421496c4cb0bb3f551d9b607239332b457abff5f46df201b6f996d</u>	+ 119.000000 USDT  118.99 USD	✓
4	2023-04-01 04:48:56	<u>0xa0f807e9ae490cf02267ed00c967719c91cda17f34ce709782eac748905a3578</u>	- 329.500000 USDT  329.53 USD	✓
5	2023-03-30 09:28:08	<u>0xbfbcd8f7885bb51a03fd31d2302963d9bf89efa8f654e3fb5d16ebe6485fc08a</u>	+ 130.500000 USDT  130.50 USD	✓
6	2023-03-30 09:16:38	<u>0x2ce0bf1dee4454cc7b34488e6808650e9dce25507b626dfc458f408a86d232a2</u>	+ 199.000000 USDT  199.01 USD	✓
7	2023-02-17 11:14:15	<u>0xdd8b6dd407b3e0372c6c8492044ec692c2d9dfd8e60e61afb802caf3d27497ec</u>	- 0.000000 USDC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
8	2023-02-17 09:58:16	<u>0xb1682f0733bf6d1d25d3265491b423a8affe694f048d221026693a0e697f0158</u>	- 0.000000 USDC 	✓
			0.00 USD	
9	2023-02-16 12:33:53	<u>0x7577467c58a044449755d2247255c87cee70158ef8914b3e450b225ab0e1c45d</u>	- 0.000000 USDC 	✓
			0.00 USD	
10	2023-02-16 04:47:42	<u>0x908c228297cba37ae87f32c22d03c64825b9a7d59c32fdb699020eafd8b71b0</u>	- 0.000000 USDC 	✓
			0.00 USD	
11	2023-01-16 18:49:12	<u>0xef0dac726b70143bbe6c00b53884baf66effdc54d5c46c977a6323d51990e854</u>	- 0.000000 USDT 	✓
			0.00 USD	
12	2023-01-12 10:45:43	<u>0x1dc1329ff005f39c6f1eae9fceb77a695c384cf0831e5ff366163664331947c6</u>	+ 57.09 AAVE	✓
13	2022-12-20 07:03:59	<u>0xbf544c90d778961a0855804e20d9a72def49cece49482ae5179917bf4db97aac</u>	- 25.600000 USDT 	✓
			25.60 USD	
14	2022-12-20 06:36:00	<u>0xd553550188e301b134757efe4a4858d0f87967ad8411f02a555519090e673303</u>	+ 25.600000 USDT 	✓
			25.60 USD	
15	2022-12-17 03:12:13	<u>0xa9518e07568e610c849deed922061344e591bb942082db7309ba2722ec5b01b0</u>	- 206.700000 USDT 	✓
			206.72 USD	
16	2022-12-17 02:41:45	<u>0xf9e692a639e8c134a06e8bd0192cd944de7e949d587c9ed1a312b75adf51fbb9</u>	+ 206.700000 USDT 	✓
			206.72 USD	

#	Date & time	Transaction Id	Amount	
17	2022-12-15 16:33:34	<u>0xf8e89f1588fdfac6ea8f</u> <u>f9ad2ae0205d91f0f6ac75</u> <u>cc357a7021bd266bf21922</u>	- 35.900000 USDT 	✓
			35.90 USD	
18	2022-12-15 16:26:16	<u>0xfeaa586f531712f7d3e5</u> <u>a92defbc8ebdba8a9a504c</u> <u>2d417e38538394ee97367e</u>	+ 10.000000 USDT 	✓
			10.00 USD	
19	2022-12-15 16:12:10	<u>0xfd8d22a0c94f58b4597c</u> <u>6391d65f1a70b89f5987fa</u> <u>30a2b97b7361bf679e221f</u>	+ 25.900000 USDT 	✓
			25.90 USD	
20	2022-12-15 13:20:16	<u>0xa80d1cd32497922e4f8a</u> <u>cf29d69824710c09c48140</u> <u>e1ffdc3eb510f234a9ce04</u>	- 1,500.200000 USDT 	✓
			1,500.31 USD	
21	2022-12-15 13:05:36	<u>0x2e19fe1e8074c40da374</u> <u>79010b524d2a11540be5f9</u> <u>d0e814e3ffb834213352ff</u>	+ 1,500.200000 USDT 	✓
			1,500.31 USD	
22	2022-12-14 17:52:50	<u>0x12d90845006eb46e5b29</u> <u>2907b7f454c5cb628bb8ab</u> <u>7ec4876355937158e1a455</u>	- 1,500.000000 USDT 	✓
			1,500.16 USD	
23	2022-12-14 11:22:06	<u>0xd19ba954281328cc47a9</u> <u>d2f4f858ddabec95f47615</u> <u>d8a0311e532301e465305d</u>	+ 1,500.000000 USDT 	✓
			1,500.04 USD	
24	2022-12-09 20:13:14	<u>0x7cc3997835b7d6e15f9e</u> <u>3da347d1dc4faa8843fefb</u> <u>0d1113770cbef8a60319a1</u>	- 318.500000 USDT 	✓
			318.51 USD	
25	2022-12-02 05:22:53	<u>0xf1acb44ae3a66dc1c50d</u> <u>5204171486dc5e4e44991d</u> <u>6eddf32d7b6bb42c6b63fb</u>	+ 218.500000 USDT 	✓
			218.50 USD	

#	Date & time	Transaction Id	Amount	
26	2022-12-02 05:15:45	<u>0x0916d3a8cb6f01836625</u> <u>1cd040b17664c7a0d59e27</u> <u>fa188ce704377288819354</u>	+ 100.000000 USDT 100.00 USD	✓
27	2022-11-30 12:35:36	<u>0xf338556abf0ef172d469</u> <u>75dbea6d0425c22c03b34e</u> <u>ff2de56957ea231fcc0fd9</u>	+ 0.500000 USDC 0.50 USD	✓
28	2022-11-30 12:18:52	<u>0xfefb807eb20232723c37</u> <u>245ab019125883dd9d1074</u> <u>abdea1224e8dce320c02d6</u>	+ 0.500000 USDC 0.50 USD	✓
29	2022-11-30 11:28:00	<u>0xcc5a66dee02b01d896ed</u> <u>5900fd38029290c23d18c4</u> <u>2a2e8aac4be199baccd5d0</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
30	2022-11-27 22:38:40	<u>0x54abb0c0a1eaf8e75a8b</u> <u>985b15758029a047579c1a</u> <u>b434d3ae724c140cee1aa1</u>	+ 3,848.25 KLIMA	✓
31	2022-11-23 10:20:11	<u>0x7a2f2f0bf5746f89b38d</u> <u>c30f2e1897ce3716d769ac</u> <u>579aa14de38d4e6e736813</u>	- 1,157.000000 USDT 1,156.03 USD	✓
32	2022-11-23 09:57:45	<u>0xdd30a47ec1ead3d29979</u> <u>d6770f21d9473dc44c6195</u> <u>8b8508855635bb8e1127d9</u>	+ 1,157.000000 USDT 1,156.03 USD	✓
33	2022-11-22 03:40:04	<u>0x0a6ef1bb73fa5940e3d8</u> <u>df519a7c212e3cd9fcb1fe</u> <u>5b2a4872f675e79c379f1e</u>	- 2,966.290000 USDT 2,963.56 USD	✓
34	2022-11-21 11:58:39	<u>0x835a27b36c53aa3e7e88</u> <u>bac4c91a674cfdb8769152</u> <u>da878e75016b4034337cfc</u>	+ 2,253.700000 USDT 2,251.43 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-11-21 03:18:56	<u>0xcc3bd23c6d1a1cce386c</u> <u>03bc0d095c2f9de077cfa8</u> <u>74505246103542d4f59975</u>	+ 67.500000 USDT  67.43 USD	✓
36	2022-11-21 02:59:04	<u>0x8207467e288d5868bc2f</u> <u>4e0220282e6de63d72c33f</u> <u>3b0282a9660482d73405df</u>	+ 3.050000 USDT  3.04 USD	✓
37	2022-11-21 02:55:58	<u>0x6b4223cd0aeec8cac54d</u> <u>09d5a6f45ed2e3ae265df7</u> <u>c2098dafd58ad069cb570b</u>	+ 90.000000 USDT  89.90 USD	✓
38	2022-11-21 02:51:56	<u>0x0574c23a74c77f3523b4</u> <u>3c366ab2455da5e88be443</u> <u>9477170d3dca0f2e655c35</u>	+ 21.300000 USDT  21.27 USD	✓
39	2022-11-11 10:47:39	<u>0x02464a2eff113e7a7c7c</u> <u>4a1d351f7d13b3703c3de6</u> <u>1640310abcfa6295bfd609</u>	+ 530.740000 USDT  529.57 USD	✓
40	2022-11-10 09:42:26	<u>0xff1d6f92c2050678a4d5</u> <u>7feed091167bd9f07eae65</u> <u>2462e29417a93a9f102c57</u>	- 1,037.000000 USDT  1,035.58 USD	✓
41	2022-11-08 02:50:36	<u>0x7ac4cbe3eee6b8729e15</u> <u>95d1407ff7afcfe0eba94f</u> <u>c881cbda7dd679ba4fd3e1</u>	+ 644.000000 USDT  644.06 USD	✓
42	2022-10-23 13:15:10	<u>0xc909dad5a07c705cdc4c</u> <u>d6fb51b4a1148461f2ea89</u> <u>442d86eeb4a79650b97f1d</u>	+ 363.000000 USDT  363.02 USD	✓
43	2022-10-07 01:34:13	<u>0xa1f4741afc4e0cea528a</u> <u>edd911ca7000d75ac1796a</u> <u>6c64e68b88c00071cf0ed1</u>	+ 30.000000 USDT  30.00 USD	✓

#	Date & time	Transaction Id	Amount	
44	2022-09-06 02:04:14	<u>0x0ce193844f28f0c78ee1</u> <u>1481497d5e34ac427ce2df</u> <u>6695f221d5a3a314451141</u>	- 109.010000 USDC 	✓
			108.99 USD	
45	2022-08-30 06:19:54	<u>0x49b3a66cbc5343d1a3b3</u> <u>dbc95ed5a2897c6607b512</u> <u>61229de4f4a653197491fe</u>	+ 5.000000 USDC 	✓
			4.99 USD	
46	2022-08-30 06:18:00	<u>0xc962ac967f5e713e5a27</u> <u>fab6e78136c8b993d9b58b</u> <u>332b130419fc2ef98670c8</u>	+ 6.610000 USDC 	✓
			6.60 USD	
47	2022-08-22 14:12:30	<u>0x53a2c01121b5d871280e</u> <u>6287fa22e9fdd2379ad6a0</u> <u>99fa59ad9514eb1c44f2c9</u>	+ 97.400000 USDC 	✓
			97.41 USD	
48	2022-08-15 12:12:21	<u>0xd2e0c915b6a7e09ebde4</u> <u>7fa0cdb1b7012a5315f105</u> <u>3935742473ac05f4aeccd7</u>	+ 3,000,000.00000000	✓
			0Bets.io	
49	2022-08-11 18:40:04	<u>0x7f5e3c0fa8f540ca0db8</u> <u>1b6c4be062dae66ae438</u> <u>cef1879fc67e2444bdf22f</u>	+ 50,000.0000000000	✓
			0000000 XXPP.org	
50	2022-07-28 07:53:56	<u>0xd9890a1a11134fc60a8a</u> <u>9da6549ac69ed3791f83dd</u> <u>258c80ec436ec70d2d9eb8</u>	- 106.000000 USDC 	✓
			106.01 USD	
51	2022-07-28 04:03:52	<u>0x83dc0e8d349fc3f8aace</u> <u>98d4652898fd322aca7100</u> <u>49a6c1d6e3037e8ea44e1e</u>	+ 106.000000 USDC 	✓
			106.01 USD	
52	2022-07-22 23:40:22	<u>0xc9ed7273676290aa3569</u> <u>472ce99ded7db69bd7fbc9</u> <u>f83e0c29ffc79616bea008</u>	- 151.000000 USDC 	✓
			150.99 USD	

#	Date & time	Transaction Id	Amount	
53	2022-07-22 11:47:05	<u>0x0a3bf2bafef66d7351140bb991d33f4e7d50f33fa0efec43e5c80f0adaf14207a</u>	+ 30,000.0000000000 0000000 RGN	✓
54	2022-07-22 11:29:37	<u>0x628f35ab12ee0fc007bc51a72bcf0ffeb41b3c554af19849e6be85070cc13013</u>	+ 51.000000 USDC  51.00 USD	✓
55	2022-06-22 06:47:11	<u>0x95731beb75f1def3489748191277a57b01f1a8d323e737d9d75aec51e0360bf3</u>	+ 100.000000 USDC  99.99 USD	✓
56	2022-06-15 09:46:54	<u>0x0ba11bceff3db0031c34fd96b7131444ef9fb8c61a765a0fd1c31f3aab955ee8</u>	- 290.861000 USDT  290.55 USD	✓
57	2022-06-01 01:53:26	<u>0x8c24f04306e8b6b92f78996c50b70b824562adb5bd684b1abdb4e2584a9a19d0</u>	+ 148.267000 USDT  148.17 USD	✓
58	2022-05-30 04:43:25	<u>0x0335668ed59759987551964262d53398d507e8a68b841b2a07f0bc933b42bab9</u>	+ 142.594000 USDT  142.47 USD	✓
59	2022-05-26 19:54:18	<u>0x6a7df2bfb4ed61c4df965996146686acaf63d4c139504385827e6847a3af9b8b</u>	+ 3,000,000.00000000 0Bets.io	✓
60	2022-05-26 14:42:38	<u>0xb10c76b192d8446b4b71e943038c1044f1c5b532f07716f5e7d4e5fe6e9bec58</u>	- 100.400000 USDC  100.39 USD	✓
61	2022-05-26 14:22:47	<u>0xb713ea3c81fba9574625b6cf9df54f720ac0399c6533f696142c361013c9517b</u>	+ 100.400000 USDC  100.39 USD	✓

#	Date & time	Transaction Id	Amount	
62	2022-05-24 07:21:00	<u>0x4563773c5315cbee0f1f a14bab6f63c77bb9281d64 f9c92486626bcf554a42f9</u>	- 565.650000 USDC 565.73 USD	✓
63	2022-05-24 00:14:16	<u>0x2cd701ec81d84b74ebec c845117fdff63ee1e1af28 347d28c59595e81fc264c9</u>	+ 500.000000 USDC 500.07 USD	✓
64	2022-04-27 09:38:25	<u>0xa17efaa02232aa2db993 d3f3e5457161a114b19ccc aa0e3fc5ae20257acbec07</u>	+ 220,000.0000000000 00000000 PKT	✓
65	2022-03-29 02:58:33	<u>0xf778f6497c2031c2c66 161d372a8c01c0934f5755 4e559bd046e26d63898ad7</u>	+ 26.800000 USDC	✓
66	2022-03-20 02:43:47	<u>0x4e5f0194e668f989cfc8 000004b645b5bd3b977134 a856110680e073781c8d6f</u>	+ 38.850000 USDC	✓
67	2022-03-19 22:21:29	<u>0xccca77b399fcd0dafe43c 5fbf9af3db0cccbd48816c 23aaf016f54497db597729</u>	- 152.769555 USDC	✓
68	2022-03-19 07:52:37	<u>0x45756265395832f1a651 e499128c2eaebe12ee694a b522274e1001087371cacb</u>	+ 850,000.0000000000 00000000 RTM	✓
69	2022-03-19 06:18:55	<u>0x9d778fe0bcc14ec6f1cc 6e986d1a308073609cce13 0565cebf003d55efc40140</u>	+ 152.769555 USDC	✓
70	2022-02-28 07:02:17	<u>0xfb80260c58557d77891c c1c0b3c4b08e1977a8ed6e f09b6ee14633a33d391c52</u>	- 123.700000 USDC	✓

#	Date & time	Transaction Id	Amount	
71	2022-02-27 11:41:32	<u>0xf59d1fa6bd74aefb9d54</u> <u>ead667f92c99605da744b0</u> <u>f75d8a1db75f275e313018</u>	+ 123.700000 USDC	✓
72	2022-01-15 01:27:00	<u>0xbac5efdd61fadf98ebfd</u> <u>dc320d07bd8c112a9bd9d8</u> <u>ac52c6507077a0d51b7d60</u>	+ 300,000.00000000 MNEP	✓
73	2021-11-22 07:31:10	<u>0xbe95e2a5e0fbe157ca1b</u> <u>2ae710e5e6d81792589b26</u> <u>0a745ad0643754369794f6</u>	+ 11,287.0000000000 0000000 Zers.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 14:14:24	<u>0x7dcb4f0a77043280db66</u> <u>67cdd6bcbc4ef1d10c1d2c</u> <u>cba11f0c4ae5f067f31ce9</u>	+ 1 NFTM	✓
2	2022-10-09 22:00:26	<u>0x25b5f9266ba5082f9406</u> <u>7a7f8beea1f63ebf4bac70</u> <u>b122cdc7de96480d394552</u>	+ 1 blockwin.win	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-07-18 16:53:51	<u>0x3de05e81b696a148140f</u> <u>e868c739924dd98d1186f9</u> <u>34852d55021113639e7af6</u>	+ 1 LNG	✓
2	2024-07-18 16:53:51	<u>0xe4ef4e4b89fc4aa70f7d</u> <u>2258fcdb184e5e47f431c8</u> <u>974219626cb4ee6ed3e225</u>	+ 1 ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
3	2024-07-18 16:53:37	<u>0x564e14fb1810496b0378a1b01e6b83624253b855fbe774355fd4d31493db4e3e</u>	+ 1 5000\$	✓
4	2024-07-18 16:53:31	<u>0xe4e5d7e3325429ec966adb65bea9077f9b5b9316d011525b3cb9a23ef2a723ca</u>	+ 1 1ETH Airdrop at etherc.lat ðŸŽ•	✓
5	2024-01-04 22:05:20	<u>0xe206650f8ad6ef66eb104eeaa04d7315f70421d7f9cf089919b4f54ce79fce4f</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-03 16:21:55	<u>0x2f4405fbe85ecfb67279642667be35320f4a3058a3e819d13924da95ea3d4130</u>	+ 1 Reward at BoneWin.com	✓
7	2023-12-01 15:48:49	<u>0x8573c6a839e6fc586de277580c5bc2f777be06ae1a36134952e697c7bc60f9fb</u>	+ 1 1,000 USDC Reward	✓
8	2023-11-26 20:58:30	<u>0x91b3964cd5d6139448e2b93c8a51359abc73bbc31f8576c66a7d167228d7b35</u>	+ 1 1,000 USDC Reward	✓
9	2023-11-10 22:17:25	<u>0x45863334a38cfbbe44f79638d32137e93b9c0d5d98caddaa93808997d49ab4dc</u>	+ 1 NFT Airdrop Round	✓
10	2023-11-07 05:35:21	<u>0x474ee9c7f1da2bfd508a27801995768d261aa48eaa95f7abc879b25f4849c490</u>	+ 1 \$1,000 CAKE	✓
11	2023-10-30 00:39:49	<u>0x9a0e798cdbcdfcb974d1b68cdd8fe2e790e786a862619d6378878faeaf2123831</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
12	2023-10-04 15:32:49	<u>0x3f7738bcbacbc7b9e9c6440f0ddb57981239a794cdf25c26404ab1ac579bc73d</u>	+ 1 Shiba Inu	✓
13	2023-09-27 17:40:03	<u>0x705b6a3f97237fbad03c88e4e2b7635d3634280b573a0af813c4b4044fb5ecab</u>	+ 1 NFT Airdrop Round	✓
14	2023-09-20 20:11:45	<u>0x686524fa41ed6324246ad34373c1298d2395c00751e114ee4469bb54f6ac8f3c</u>	+ 1 Voucher	✓
15	2023-09-19 21:55:43	<u>0x99543d615d9367f88e3fa586226fcff846b3af61efc634754e1540adfbce8ff0</u>	+ 1 Voucher	✓
16	2023-09-17 18:59:57	<u>0xf69feba61355d313c31f12b0b86533f9ef86a2f35b4f8c94c9aa837cf50aeddd</u>	+ 1 NFT Giveaway Round	✓
17	2023-09-16 12:40:05	<u>0xb81bba1ffce043cc276cf085c42e5523260e17844e883f43ead2dfaf27828d09</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-16 00:12:02	<u>0x649b9707ccd837515e9fe94ba4d0860be3d4da60f22f59ad7632e0c5e388aeb6</u>	+ 1 Voucher	✓
19	2023-09-13 03:46:32	<u>0xbb5ca88a7b15429522089c5f697f71bda4a87de4e1c80bf289aee222339ec9fd</u>	+ 1 NFT #515/1000	✓
20	2023-09-12 00:59:28	<u>0x9c847f7aaff92e3237d40d51b2bce083049bce03967a8112919bc4874bd9fd11</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
21	2023-09-10 11:00:25	<u>0x49c169ff155d4bcefea4786334aef39155845107f15d06ee9be8fb6f0a144567</u>	+ 1 NFT Voucher	✓
22	2023-09-10 02:58:21	<u>0xfa58dd11a4bbef48b94ac2b7adf2913c227328c3a463cc17e969183bd6c23ef1</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-07 18:54:01	<u>0xc73edb3ce8dfc3d5fbf324d68a61c05339d5286a89003796d31cfdc150d480ea</u>	+ 1 NFT Airdrop	✓
24	2023-09-07 09:14:47	<u>0xa85f75e890f85732cce8b83b80b7ac41958601248aa627ee3186bc187e9f5d64</u>	+ 1 NFT Airdrop	✓
25	2023-09-07 05:32:47	<u>0x2e59f1e10ddeef9a4ee506e3b38088f216cd8fef0a4f11927f6c9def764e1e2</u>	+ 1 Voucher	✓
26	2023-09-04 17:20:30	<u>0x0ebcb6695042560ef0aa0a3fedb12115d8eb3691e6d7c4e70c37371ba1f4ac0d</u>	+ 1 NFT Airdrop Round	✓
27	2023-09-04 04:59:44	<u>0x10083fbadd255534a8a8003291ddcbc2706c94ea4409a2d2a08b94f66292ec5c</u>	+ 1 Voucher	✓
28	2023-09-03 11:49:52	<u>0x7ec96a716b367d6b16747d09c80f0daaf81025a12edcd5790570c254f8313929</u>	+ 1 NFT Airdrop	✓
29	2023-09-02 11:30:40	<u>0x7f17d893e78a5822bca22c0f85ff49fc2bb6654f015f183729a8b0edb746d9ff</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
30	2023-09-02 05:59:14	<u>0xb0937884b1cbff46fafc</u> <u>731173d2a70e8602e4c963</u> <u>afcfcc2927a2459630961b</u>	+ 1 NFT Voucher	✓
31	2023-08-28 22:08:10	<u>0xe6bd2ae5e11ae1238171</u> <u>00f8133237b2ecacab6511</u> <u>d5f16a6a0f7ecbb33d4b2a</u>	+ 1 BASECOINBASE.IO	✓
32	2023-08-28 07:21:04	<u>0x1e1ab3e6928c370a1903</u> <u>b8b82f19303404bdc9619c</u> <u>04682d5b30e8725ea9f2bb</u>	+ 1 claim.circleweekly .org	✓

* USD values displayed at the time of transaction

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