



3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-24 01:24 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb85b524ddc38cef4d3efa9b52bee95f2791bcaca</u>
TOTAL RECEIVED	2,066.312612538478333590 MATIC
TOTAL SEND	2,063.093645389153152792 MATIC

Token	Balance
MATIC	3.218967149325137278 MATIC
Wrapped Matic	0.010000000000000000 WMATIC
USD Coin (PoS)	0.000000 USDC  0.00 USD
Avalanche Token	0.000000000000000000 AVAX  0.00 USD
Allbridge	0.000000000000000000 ABR
Minereum Polygon	300,000.00000000 MNEP
@ MetaWin.to	5.000000000000000000 RAFFLE TICKET
AeFX.io	800,000.000000000000000000 AeFX.io
DogX.AI NFT	1,024.000000 DogX.AI NFT
TBBT.org	50,000.000000000000000000 TBBT.org
SHIBA INU (PoS)	0.000000000000000000 SHIB
Non-Fungible Matic V2 2 NFMv2	




* USD values displayed at the time of transaction










Token	Balance
Neon District Season One Item	5 NDITEM1
SCSxPersona	2 SCSP
Unstoppable Domains	1 UD
CyberPunks Evolved	1 CPE
! !\$100,000 BONE #01	N/A Shiba Inu
! \$30,000 SHIB	N/A GOLD
! \$100,000 BONE	N/A Voucher
Base Airdrop	N/A NFT Notify
\$ETH	N/A 1ETH
5,000 BUSD	N/A NFT Giveaway by Binance
OpenSea Collections	N/A OPENSTORE
\$1000 USDT Airdrop	N/A dt.org
5000 USDC Voucher	N/A claim.circleweekly.net
📄	N/A ethevents.co










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 23:06:39	<u>0xd625ac657dc85210fdcb</u> <u>e187955adb961dc927fe05</u> <u>c3d47dbd44816b9af40300</u>	- 129.00000000000000 0000 MATIC  103.13 USD	✓
2	2022-12-23 23:06:39	<u>0xd625ac657dc85210fdcb</u> <u>e187955adb961dc927fe05</u> <u>c3d47dbd44816b9af40300</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
3	2022-12-23 23:06:39	<u>0xd625ac657dc85210fdcb</u> <u>e187955adb961dc927fe05</u> <u>c3d47dbd44816b9af40300</u>	- 0.0002607236155020 00 MATIC  0.00 USD	✓
4	2022-12-23 23:04:31	<u>0xf81deac45a13c402544c</u> <u>e385f86ddfd09c749e52f3</u> <u>20be873408cf9ace37232d</u>	+ 125.28332827667027 5159 MATIC  100.16 USD	✓
5	2022-12-16 22:18:07	<u>0x15fdd759059f93f13a37</u> <u>64904564562d15304ffaf3</u> <u>e881a915a6bf6e8fd78ccd</u>	- 260.00000000000000 0000 MATIC  208.00 USD	✓
6	2022-12-16 22:18:07	<u>0x15fdd759059f93f13a37</u> <u>64904564562d15304ffaf3</u> <u>e881a915a6bf6e8fd78ccd</u>	- 0.0006449554764450 00 MATIC  0.00 USD	✓
7	2022-12-16 22:18:07	<u>0x15fdd759059f93f13a37</u> <u>64904564562d15304ffaf3</u> <u>e881a915a6bf6e8fd78ccd</u>	- 0.0006741385393260 00 MATIC  0.00 USD	✓
8	2022-12-16 22:15:37	<u>0x6bca0c7ca19cbbf0d7ac</u> <u>ffc6a8c5ac4b1ff3a7af88</u> <u>acca020ad09d849089182c</u>	+ 121.61956758599438 8992 MATIC  97.29 USD	✓
9	2022-12-16 22:15:25	<u>0xda561e90c4c838f78b53</u> <u>351a7b102178502711d6d2</u> <u>296746143c1de7ce1040a7</u>	+ 139.39646239410717 4987 MATIC  111.51 USD	✓
10	2022-12-09 22:27:33	<u>0xa77049ab482984a8b380</u> <u>25f168ff2c56a68792ed66</u> <u>0b5ee07a78855f11a03fac</u>	- 126.00000000000000 0000 MATIC  114.09 USD	✓
11	2022-12-09 22:27:33	<u>0xa77049ab482984a8b380</u> <u>25f168ff2c56a68792ed66</u> <u>0b5ee07a78855f11a03fac</u>	- 0.0007058205000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-12-09 22:27:33	<u>0xa77049ab482984a8b380</u> <u>25f168ff2c56a68792ed66</u> <u>0b5ee07a78855f11a03fac</u>	- 0.0000000002678970 00 MATIC  0.00 USD	✓
13	2022-12-09 22:21:15	<u>0x3c8221622dc219369ccd</u> <u>9471ba5e24d52adc411315</u> <u>63fbc6cb9a3dc811dcfca5</u>	+ 126.56767890428544 3764 MATIC  114.60 USD	✓
14	2022-11-25 22:15:36	<u>0xf1817d657088866e7f8e</u> <u>76c84a5eb2c2f6ed688f25</u> <u>1fa3a73f319948996f4058</u>	- 138.00000000000000 0000 MATIC  118.58 USD	✓
15	2022-11-25 22:15:36	<u>0xf1817d657088866e7f8e</u> <u>76c84a5eb2c2f6ed688f25</u> <u>1fa3a73f319948996f4058</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
16	2022-11-25 22:15:36	<u>0xf1817d657088866e7f8e</u> <u>76c84a5eb2c2f6ed688f25</u> <u>1fa3a73f319948996f4058</u>	- 0.0000000000003570 00 MATIC  0.00 USD	✓
17	2022-11-25 22:13:04	<u>0x83393848b2abba3b64b7</u> <u>04ea8ffd4542d99379598f</u> <u>9beacb1d05763cd1ab6e02</u>	+ 136.64618452521162 3395 MATIC  117.42 USD	✓
18	2022-11-18 22:27:26	<u>0xf2e964b0256f02b68fa1</u> <u>add2cad456a94272f6ef3f</u> <u>3553c21d48d53d79ee521f</u>	- 130.00000000000000 0000 MATIC  113.23 USD	✓
19	2022-11-18 22:27:26	<u>0xf2e964b0256f02b68fa1</u> <u>add2cad456a94272f6ef3f</u> <u>3553c21d48d53d79ee521f</u>	- 0.0006314699997690 00 MATIC  0.00 USD	✓
20	2022-11-18 22:27:26	<u>0xf2e964b0256f02b68fa1</u> <u>add2cad456a94272f6ef3f</u> <u>3553c21d48d53d79ee521f</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
21	2022-11-18 22:26:32	<u>0x0e85ba8e9368859c165734da88f47f92ec45ad412e49d38c2945c38b3480ef73</u>	+ 131.23297812598465 8391 MATIC  114.30 USD	✓
22	2022-11-11 22:18:18	<u>0x3a3d6782145e056897fe0526d3d06eaedda7be19c2fa20b612eee1da73cbfd8c</u>	- 194.00000000000000 0000 MATIC  194.42 USD	✓
23	2022-11-11 22:18:18	<u>0x3a3d6782145e056897fe0526d3d06eaedda7be19c2fa20b612eee1da73cbfd8c</u>	- 0.0006314700000000 00 MATIC  0.00 USD	✓
24	2022-11-11 22:18:18	<u>0x3a3d6782145e056897fe0526d3d06eaedda7be19c2fa20b612eee1da73cbfd8c</u>	- 0.0005584457382210 00 MATIC  0.00 USD	✓
25	2022-11-11 22:17:00	<u>0xda6ff8b069e2c74e789d6b73d464e3452bc5dc24c91c52f1b85de4539a986755</u>	+ 96.671103436901006 489 MATIC  96.88 USD	✓
26	2022-11-11 22:13:54	<u>0x568209944ff035cb7b1215f1cc27b6d5000f242ec078e63f81271ad7b7515e45</u>	+ 96.661756849784481 460 MATIC  96.87 USD	✓
27	2022-10-21 21:38:59	<u>0xf6b660d2ded7bc5f6a6b740a6a28751564342567eb072dd61a7b897ea3db70e5</u>	- 140.00000000000000 0000 MATIC  116.48 USD	✓
28	2022-10-21 21:38:59	<u>0xf6b660d2ded7bc5f6a6b740a6a28751564342567eb072dd61a7b897ea3db70e5</u>	- 0.0006926473450260 00 MATIC  0.00 USD	✓
29	2022-10-21 21:38:59	<u>0xf6b660d2ded7bc5f6a6b740a6a28751564342567eb072dd61a7b897ea3db70e5</u>	- 0.0010210074224070 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
30	2022-10-21 21:36:35	<u>0x1392caba9d86d9b8fb99</u> <u>b79be59887041bfe643ba0</u> <u>e0e22eb50f6b644b214b94</u>	+ 139.85735405965630 2070 MATIC  116.36 USD	✓
31	2022-10-14 03:25:45	<u>0xd49efd9e7f9490e1ffce</u> <u>1b48c56bed143febbbb0e</u> <u>53ef513ae50d3a04831370</u>	- 30.0000000000000000 000 MATIC  24.32 USD	✓
32	2022-10-14 03:25:45	<u>0xd49efd9e7f9490e1ffce</u> <u>1b48c56bed143febbbb0e</u> <u>53ef513ae50d3a04831370</u>	- 0.0006707250056010 00 MATIC  0.00 USD	✓
33	2022-10-14 03:25:45	<u>0xd49efd9e7f9490e1ffce</u> <u>1b48c56bed143febbbb0e</u> <u>53ef513ae50d3a04831370</u>	- 0.0009828118195560 00 MATIC  0.00 USD	✓
34	2022-10-14 00:50:50	<u>0xe636153665d0a6025ada</u> <u>b28c514c36da4531d756e9</u> <u>bcc5c6aaf9c15433802af5</u>	- 260.0000000000000000 0000 MATIC  208.23 USD	✓
35	2022-10-14 00:50:50	<u>0xe636153665d0a6025ada</u> <u>b28c514c36da4531d756e9</u> <u>bcc5c6aaf9c15433802af5</u>	- 0.0006694588173210 00 MATIC  0.00 USD	✓
36	2022-10-14 00:50:50	<u>0xe636153665d0a6025ada</u> <u>b28c514c36da4531d756e9</u> <u>bcc5c6aaf9c15433802af5</u>	- 0.0025874623836390 00 MATIC  0.00 USD	✓
37	2022-10-14 00:49:26	<u>0x970e5653c8229810b535</u> <u>fc4ba94d375dc637d4c31c</u> <u>c7cd4b2ba2180368fcc29f</u>	+ 166.49788983293086 6305 MATIC  133.34 USD	✓
38	2022-10-14 00:46:20	<u>0xa1e85c54770cd23318b3</u> <u>d0224a8020b0c5011c0a8d</u> <u>8979edde9b2aedbcbad0b5</u>	+ 128.25265402623651 3118 MATIC  102.71 USD	✓

#	Date & time	Transaction Id	Amount	
39	2022-10-07 03:32:53	<u>0xc5b1154f056f3ab444bb</u> <u>a2ce2e4ac15097d04f8693</u> <u>e9f89b4d5242320b2f4895</u>	- 99.0000000000000000 000 MATIC  83.10 USD	✓
40	2022-10-07 03:32:53	<u>0xc5b1154f056f3ab444bb</u> <u>a2ce2e4ac15097d04f8693</u> <u>e9f89b4d5242320b2f4895</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
41	2022-10-07 03:32:53	<u>0xc5b1154f056f3ab444bb</u> <u>a2ce2e4ac15097d04f8693</u> <u>e9f89b4d5242320b2f4895</u>	- 0.00000000000003360 00 MATIC  0.00 USD	✓
42	2022-10-07 03:31:51	<u>0xf59a539057b4025debec</u> <u>c966a008b72cef1dcc605</u> <u>bddc9b204b4182cf809eec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-10-07 03:31:51	<u>0xf59a539057b4025debec</u> <u>c966a008b72cef1dcc605</u> <u>bddc9b204b4182cf809eec</u>	- 0.0074629500000000 00 MATIC  0.00 USD	✓
44	2022-10-07 03:31:51	<u>0xf59a539057b4025debec</u> <u>c966a008b72cef1dcc605</u> <u>bddc9b204b4182cf809eec</u>	- 0.00000000000052240 65 MATIC  0.00 USD	✓
45	2022-10-07 03:30:59	<u>0x944a5ca982f8e5d274e8</u> <u>8819021253b707f9ba3015</u> <u>b0b0b0e0c02788d73e1728</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2022-10-07 03:30:59	<u>0x944a5ca982f8e5d274e8</u> <u>8819021253b707f9ba3015</u> <u>b0b0b0e0c02788d73e1728</u>	- 0.0014164800000000 00 MATIC  0.00 USD	✓
47	2022-10-07 03:30:59	<u>0x944a5ca982f8e5d274e8</u> <u>8819021253b707f9ba3015</u> <u>b0b0b0e0c02788d73e1728</u>	- 0.0000000000016525 60 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
48	2022-10-07 03:29:11	<u>0x71fd028b2608d1ce56bc</u> <u>53eb37b9810f39c635cef2</u> <u>58e0eb9782bb561d139186</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2022-10-07 03:29:11	<u>0x71fd028b2608d1ce56bc</u> <u>53eb37b9810f39c635cef2</u> <u>58e0eb9782bb561d139186</u>	- 0.0047567999973837 60 MATIC  0.00 USD	✓
50	2022-10-07 03:29:11	<u>0x71fd028b2608d1ce56bc</u> <u>53eb37b9810f39c635cef2</u> <u>58e0eb9782bb561d139186</u>	- 0.00000000000026162 40 MATIC  0.00 USD	✓
51	2022-10-07 03:16:49	<u>0x6fd73b54915eae16593a</u> <u>455f643d2c5cafd758c455</u> <u>7ed61159336793ff921e13</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2022-10-07 03:16:49	<u>0x6fd73b54915eae16593a</u> <u>455f643d2c5cafd758c455</u> <u>7ed61159336793ff921e13</u>	- 0.003547470000000000 00 MATIC  0.00 USD	✓
53	2022-10-07 03:16:49	<u>0x6fd73b54915eae16593a</u> <u>455f643d2c5cafd758c455</u> <u>7ed61159336793ff921e13</u>	- 0.00000000000016554 86 MATIC  0.00 USD	✓
54	2022-10-07 03:13:51	<u>0x19c0c86946235fd1d58d</u> <u>ff35cdcd5db76bb95e1191</u> <u>7eb2835f89af4097a54a8f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2022-10-07 03:13:51	<u>0x19c0c86946235fd1d58d</u> <u>ff35cdcd5db76bb95e1191</u> <u>7eb2835f89af4097a54a8f</u>	- 0.0041821999988498 95 MATIC  0.00 USD	✓
56	2022-10-07 03:13:51	<u>0x19c0c86946235fd1d58d</u> <u>ff35cdcd5db76bb95e1191</u> <u>7eb2835f89af4097a54a8f</u>	- 0.00000000000011501 05 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2022-10-07 03:10:45	<u>0x59e091357e6740a5ab23</u> <u>6a88cb43c0b6a0c9c6de86</u> <u>94aa959726cb9a58da5e2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2022-10-07 03:10:45	<u>0x59e091357e6740a5ab23</u> <u>6a88cb43c0b6a0c9c6de86</u> <u>94aa959726cb9a58da5e2f</u>	- 0.0048676399981746 35 MATIC  0.00 USD	✓
59	2022-10-07 03:10:45	<u>0x59e091357e6740a5ab23</u> <u>6a88cb43c0b6a0c9c6de86</u> <u>94aa959726cb9a58da5e2f</u>	- 0.00000000000018253 65 MATIC  0.00 USD	✓
60	2022-10-07 02:36:07	<u>0x6c5199c5b9a75626c355</u> <u>89d0115229829365d63bdd</u> <u>637a4d98abd0b02fe671ae</u>	+ 18.0000000000000000 000 MATIC  15.10 USD	✓
61	2022-10-07 02:33:43	<u>0x0b663510dd5fe3b5c49b</u> <u>7c6834a14ad6d4bd066a5e</u> <u>dcc3b6b4be4ec120a2746a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2022-10-07 02:33:43	<u>0x0b663510dd5fe3b5c49b</u> <u>7c6834a14ad6d4bd066a5e</u> <u>dcc3b6b4be4ec120a2746a</u>	- 0.003465420000000000 00 MATIC  0.00 USD	✓
63	2022-10-07 02:33:43	<u>0x0b663510dd5fe3b5c49b</u> <u>7c6834a14ad6d4bd066a5e</u> <u>dcc3b6b4be4ec120a2746a</u>	- 0.00000000000020792 52 MATIC  0.00 USD	✓
64	2022-10-07 02:32:57	<u>0x174ab8dc4f45ad466900</u> <u>5e922cd962d835f1d2ebe9</u> <u>0defdd0933a507672f33a7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2022-10-07 02:32:57	<u>0x174ab8dc4f45ad466900</u> <u>5e922cd962d835f1d2ebe9</u> <u>0defdd0933a507672f33a7</u>	- 0.001395210000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
66	2022-10-07 02:32:57	<u>0x174ab8dc4f45ad466900</u> <u>5e922cd962d835f1d2ebe9</u> <u>0defdd0933a507672f33a7</u>	- 0.00000000000009301 40 MATIC  0.00 USD	✓
67	2022-10-07 02:32:37	<u>0x228f4eaa565df0644a14</u> <u>0cf7248b2d457e2368bba5</u> <u>b5d12e972ed7dc978d4dc5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2022-10-07 02:32:37	<u>0x228f4eaa565df0644a14</u> <u>0cf7248b2d457e2368bba5</u> <u>b5d12e972ed7dc978d4dc5</u>	- 0.0035990400000000 00 MATIC  0.00 USD	✓
69	2022-10-07 02:32:37	<u>0x228f4eaa565df0644a14</u> <u>0cf7248b2d457e2368bba5</u> <u>b5d12e972ed7dc978d4dc5</u>	- 0.00000000000031191 68 MATIC  0.00 USD	✓
70	2022-10-07 02:32:19	<u>0xeeb06646f48bf5c3cc9e</u> <u>2fae53b0b1459287ac1119</u> <u>662b18cb36b145ae75d4e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2022-10-07 02:32:19	<u>0xeeb06646f48bf5c3cc9e</u> <u>2fae53b0b1459287ac1119</u> <u>662b18cb36b145ae75d4e1</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
72	2022-10-07 02:32:19	<u>0xeeb06646f48bf5c3cc9e</u> <u>2fae53b0b1459287ac1119</u> <u>662b18cb36b145ae75d4e1</u>	- 0.00000000000016663 04 MATIC  0.00 USD	✓
73	2022-10-07 02:31:25	<u>0x4dc154b0473009975dbc</u> <u>721179368dab68b0f910f0</u> <u>32304d9e7e001de2a08a9e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2022-10-07 02:31:25	<u>0x4dc154b0473009975dbc</u> <u>721179368dab68b0f910f0</u> <u>32304d9e7e001de2a08a9e</u>	- 0.0035478300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2022-10-07 02:31:25	<u>0x4dc154b0473009975dbc</u> <u>721179368dab68b0f910f0</u> <u>32304d9e7e001de2a08a9e</u>	- 0.00000000000086330 53 MATIC  0.00 USD	✓
76	2022-10-07 02:30:49	<u>0x3abb2a9e384c9a43eda3</u> <u>4760069826a8d28e6f88ed</u> <u>3979bb3d7021f916811ace</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
77	2022-10-07 02:30:49	<u>0x3abb2a9e384c9a43eda3</u> <u>4760069826a8d28e6f88ed</u> <u>3979bb3d7021f916811ace</u>	- 0.00149682000000000 00 MATIC  0.00 USD	✓
78	2022-10-07 02:30:49	<u>0x3abb2a9e384c9a43eda3</u> <u>4760069826a8d28e6f88ed</u> <u>3979bb3d7021f916811ace</u>	- 0.00000000000083821 92 MATIC  0.00 USD	✓
79	2022-10-07 02:30:21	<u>0x71a2a4165663b011e667</u> <u>8cbf8744caeb03e457c7ac</u> <u>32b7fbf9a7bb9f0b28ec1a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
80	2022-10-07 02:30:21	<u>0x71a2a4165663b011e667</u> <u>8cbf8744caeb03e457c7ac</u> <u>32b7fbf9a7bb9f0b28ec1a</u>	- 0.00527205000000000 00 MATIC  0.00 USD	✓
81	2022-10-07 02:30:21	<u>0x71a2a4165663b011e667</u> <u>8cbf8744caeb03e457c7ac</u> <u>32b7fbf9a7bb9f0b28ec1a</u>	- 0.000000000000442852 20 MATIC  0.00 USD	✓
82	2022-10-07 02:29:43	<u>0x57a12af1cafa0d0ae59b</u> <u>0c841747d12b90d2875202</u> <u>1ef3dfb85cd0363c176644</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
83	2022-10-07 02:29:43	<u>0x57a12af1cafa0d0ae59b</u> <u>0c841747d12b90d2875202</u> <u>1ef3dfb85cd0363c176644</u>	- 0.00156216000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
84	2022-10-07 02:29:43	<u>0x57a12af1cafa0d0ae59b0c841747d12b90d28752021ef3dfb85cd0363c176644</u>	- 0.0000000000279105 92 MATIC  0.00 USD	✓
85	2022-10-07 02:29:21	<u>0x1efa88b0fc62384a18bb5664f24588aa10e59bb0a2c628f8de7bc57ee9d02188</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2022-10-07 02:29:21	<u>0x1efa88b0fc62384a18bb5664f24588aa10e59bb0a2c628f8de7bc57ee9d02188</u>	- 0.0035478617867301 58 MATIC  0.00 USD	✓
87	2022-10-07 02:29:21	<u>0x1efa88b0fc62384a18bb5664f24588aa10e59bb0a2c628f8de7bc57ee9d02188</u>	- 0.0000000000912446 84 MATIC  0.00 USD	✓
88	2022-10-07 02:29:03	<u>0x865d4b41e837cc62de0e14992555a6ded270198bbb008f68ec4c1a81adb07803</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2022-10-07 02:29:03	<u>0x865d4b41e837cc62de0e14992555a6ded270198bbb008f68ec4c1a81adb07803</u>	- 0.0014164800000000 00 MATIC  0.00 USD	✓
90	2022-10-07 02:29:03	<u>0x865d4b41e837cc62de0e14992555a6ded270198bbb008f68ec4c1a81adb07803</u>	- 0.0000000000486324 80 MATIC  0.00 USD	✓
91	2022-10-02 17:56:57	<u>0x2c3cf55293f288c88563de0488dda77aa15e57d3d35550787e8f1819b9f6d16c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2022-10-02 17:56:57	<u>0x2c3cf55293f288c88563de0488dda77aa15e57d3d35550787e8f1819b9f6d16c</u>	- 0.0078167939873024 44 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
93	2022-10-02 17:56:57	<u>0x2c3cf55293f288c88563</u> <u>de0488dda77aa15e57d3d3</u> <u>5550787e8f1819b9f6d16c</u>	- 0.00000000000038374 05 MATIC  0.00 USD	✓
94	2022-08-20 02:47:30	<u>0x81a1596e404994010aa2</u> <u>f6c844a7dbbf87c0fbddcb</u> <u>a6f8159ab325fbb070c2bb</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
95	2022-08-20 02:47:30	<u>0x81a1596e404994010aa2</u> <u>f6c844a7dbbf87c0fbddcb</u> <u>a6f8159ab325fbb070c2bb</u>	- 0.00561984000000000 00 MATIC  0.00 USD	✓
96	2022-08-20 02:47:30	<u>0x81a1596e404994010aa2</u> <u>f6c844a7dbbf87c0fbddcb</u> <u>a6f8159ab325fbb070c2bb</u>	- 0.00000000000026225 92 MATIC  0.00 USD	✓
97	2022-08-20 02:46:44	<u>0xe4c18771fd5ec0424427</u> <u>07ff48c0a7c160aacc1662</u> <u>0e087730e1f3c65937546d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
98	2022-08-20 02:46:44	<u>0xe4c18771fd5ec0424427</u> <u>07ff48c0a7c160aacc1662</u> <u>0e087730e1f3c65937546d</u>	- 0.00765891000000000 00 MATIC  0.00 USD	✓
99	2022-08-20 02:46:44	<u>0xe4c18771fd5ec0424427</u> <u>07ff48c0a7c160aacc1662</u> <u>0e087730e1f3c65937546d</u>	- 0.00000000000033188 61 MATIC  0.00 USD	✓
100	2022-08-20 02:40:14	<u>0x5b08b7c7ca7d31f97839</u> <u>bf22b4bf0c4621134c11b3</u> <u>8af89919e2d39b09fa8980</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
101	2022-08-20 02:40:14	<u>0x5b08b7c7ca7d31f97839</u> <u>bf22b4bf0c4621134c11b3</u> <u>8af89919e2d39b09fa8980</u>	- 0.00752160000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
102	2022-08-20 02:40:14	<u>0x5b08b7c7ca7d31f97839</u> <u>bf22b4bf0c4621134c11b3</u> <u>8af89919e2d39b09fa8980</u>	- 0.00000000000090259 20 MATIC  0.00 USD	✓
103	2022-08-20 02:39:56	<u>0xa4e709dd7e49bcd5b4a6</u> <u>a67aa22c5ef2d7afe232bb</u> <u>202f7bb23a154833a9563a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
104	2022-08-20 02:39:56	<u>0xa4e709dd7e49bcd5b4a6</u> <u>a67aa22c5ef2d7afe232bb</u> <u>202f7bb23a154833a9563a</u>	- 0.0074779879901576 80 MATIC  0.00 USD	✓
105	2022-08-20 02:39:56	<u>0xa4e709dd7e49bcd5b4a6</u> <u>a67aa22c5ef2d7afe232bb</u> <u>202f7bb23a154833a9563a</u>	- 0.0000000000121856 14 MATIC  0.00 USD	✓
106	2022-08-20 02:36:24	<u>0x9180c4cc16a774e048ef</u> <u>259f8bca44364e8120e32c</u> <u>53624da2440c59b3a7fb3e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
107	2022-08-20 02:36:24	<u>0x9180c4cc16a774e048ef</u> <u>259f8bca44364e8120e32c</u> <u>53624da2440c59b3a7fb3e</u>	- 0.0017533799469894 78 MATIC  0.00 USD	✓
108	2022-08-20 02:36:24	<u>0x9180c4cc16a774e048ef</u> <u>259f8bca44364e8120e32c</u> <u>53624da2440c59b3a7fb3e</u>	- 0.0000000001431342 54 MATIC  0.00 USD	✓
109	2022-08-19 15:17:35	<u>0xd8e8ad6d602f4f89094f</u> <u>a242f9b6e993d5c6025603</u> <u>d857e0171dd6f95cc47894</u>	- 53.0000000000000000 000 MATIC  40.78 USD	✓
110	2022-08-19 15:17:35	<u>0xd8e8ad6d602f4f89094f</u> <u>a242f9b6e993d5c6025603</u> <u>d857e0171dd6f95cc47894</u>	- 0.0043473136013467 20 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2022-08-19 15:17:35	<u>0xd8e8ad6d602f4f89094f</u> <u>a242f9b6e993d5c6025603</u> <u>d857e0171dd6f95cc47894</u>	- 0.0000636870163795 20 MATIC  0.00 USD	✓
112	2022-06-18 16:43:05	<u>0x0e424be40f2964cf0462</u> <u>8172ea5bbcdb7d609696d3</u> <u>3770829c9cdc1181342101</u>	- 500.00000000000000 0000 MATIC  173.00 USD	✓
113	2022-06-18 16:43:05	<u>0x0e424be40f2964cf0462</u> <u>8172ea5bbcdb7d609696d3</u> <u>3770829c9cdc1181342101</u>	- 0.0007485975012810 00 MATIC  0.00 USD	✓
114	2022-06-18 16:43:05	<u>0x0e424be40f2964cf0462</u> <u>8172ea5bbcdb7d609696d3</u> <u>3770829c9cdc1181342101</u>	- 0.00000000000024990 00 MATIC  0.00 USD	✓
115	2022-06-18 16:41:25	<u>0x9e58f22936ab4a469043</u> <u>62ef2ede265501745ba734</u> <u>25f5305649147ff6488fd6</u>	+ 558.62658671410110 8555 MATIC  193.28 USD	✓
116	2022-06-03 23:13:33	<u>0xb3b4bf7727f534a1f730</u> <u>9f1f55caa0be8de515d1d8</u> <u>81151995fd219443293d91</u>	- 0.0400000000000000 01 MATIC  0.02 USD	✓
117	2022-06-03 23:13:33	<u>0xb3b4bf7727f534a1f730</u> <u>9f1f55caa0be8de515d1d8</u> <u>81151995fd219443293d91</u>	- 0.0010844362899510 00 MATIC  0.00 USD	✓
118	2022-06-03 23:13:33	<u>0xb3b4bf7727f534a1f730</u> <u>9f1f55caa0be8de515d1d8</u> <u>81151995fd219443293d91</u>	- 0.0001367619950550 00 MATIC  0.00 USD	✓
119	2021-10-03 20:05:52	<u>0x950bfd1b039592104948</u> <u>b99508f9de21a9acd645e6</u> <u>6e24c7564d3493a5932636</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
120	2021-10-03 20:05:52	<u>0x950bfd1b039592104948</u> <u>b99508f9de21a9acd645e6</u> <u>6e24c7564d3493a5932636</u>	- 0.0013528230000000 00 MATIC  0.00 USD	✓
121	2021-08-22 18:22:02	<u>0x728f5be194947c15f1aa</u> <u>656c691c6735a8958019cf</u> <u>7dac508a2ba447fb51a709</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2021-08-22 18:22:02	<u>0x728f5be194947c15f1aa</u> <u>656c691c6735a8958019cf</u> <u>7dac508a2ba447fb51a709</u>	- 0.0005279529000000 00 MATIC  0.00 USD	✓
123	2021-08-22 18:18:10	<u>0x104d93b49e484ac395ec</u> <u>e04374f5a781d42aa57725</u> <u>75a991d50c6109385c7537</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
124	2021-08-22 18:18:10	<u>0x104d93b49e484ac395ec</u> <u>e04374f5a781d42aa57725</u> <u>75a991d50c6109385c7537</u>	- 0.0004764453002146 15 MATIC  0.00 USD	✓
125	2021-08-22 07:58:35	<u>0x3fc2782c990700d56191</u> <u>4e05f83014ba2e05de5f30</u> <u>f8c7307d89209613236fee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2021-08-22 07:58:35	<u>0x3fc2782c990700d56191</u> <u>4e05f83014ba2e05de5f30</u> <u>f8c7307d89209613236fee</u>	- 0.0000707380200000 00 MATIC  0.00 USD	✓
127	2021-08-22 06:50:57	<u>0x876ce7c5c7e0e7475eb2</u> <u>e87c168aa61b2e54f61e26</u> <u>bc34905e1dee646015c2f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2021-08-22 06:50:57	<u>0x876ce7c5c7e0e7475eb2</u> <u>e87c168aa61b2e54f61e26</u> <u>bc34905e1dee646015c2f9</u>	- 0.0001948771200000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
129	2021-08-22 06:49:25	<u>0x6edf5edfff0273d5706b5ec395e2a2f4b66cad81eae</u> <u>b474e12a11490c63d4c790</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2021-08-22 06:49:25	<u>0x6edf5edfff0273d5706b5ec395e2a2f4b66cad81eae</u> <u>b474e12a11490c63d4c790</u>	- 0.0000473249400000 00 MATIC  0.00 USD	✓
131	2021-08-22 06:41:54	<u>0x7db2a44917134492d0984329b85cc037f418d2998c</u> <u>65854c1b76c03d577b8974</u>	- 0.089999999999999999 97 MATIC  0.14 USD	✓
132	2021-08-22 06:41:54	<u>0x7db2a44917134492d0984329b85cc037f418d2998c</u> <u>65854c1b76c03d577b8974</u>	- 0.0002952267597105 62 MATIC  0.00 USD	✓
133	2021-08-22 06:37:14	<u>0x31133fa710f366abcd65ea866862cb384fd0e31f62</u> <u>127af7d8b7fcd7c990a9d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
134	2021-08-22 06:37:14	<u>0x31133fa710f366abcd65ea866862cb384fd0e31f62</u> <u>127af7d8b7fcd7c990a9d6</u>	- 0.000055636000000000 00 MATIC  0.00 USD	✓
135	2021-08-22 06:26:38	<u>0xf3035b08941c0fd9e4a398ae56307e5a717e3b63ef</u> <u>74c47f23eba65facc99059</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
136	2021-08-22 06:26:38	<u>0xf3035b08941c0fd9e4a398ae56307e5a717e3b63ef</u> <u>74c47f23eba65facc99059</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
137	2021-08-22 06:26:38	<u>0xf3035b08941c0fd9e4a398ae56307e5a717e3b63ef</u> <u>74c47f23eba65facc99059</u>	- 0.000023100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2021-08-22 06:06:28	<u>0x9ccb55c08fc640049a493ffbd3fec5dfad35673cf89b180d4fd4452b0b120ee2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
139	2021-08-22 06:06:28	<u>0x9ccb55c08fc640049a493ffbd3fec5dfad35673cf89b180d4fd4452b0b120ee2</u>	- 0.0000463970000000 00 MATIC  0.00 USD	✓
140	2021-08-22 06:05:44	<u>0x3e529f35c33ab49dcb7a3c9fb52694240d694e98e1b0eb4b28aaa6d10cfd638a</u>	- 0.2999999999999999 89 MATIC  0.48 USD	✓
141	2021-08-22 06:05:44	<u>0x3e529f35c33ab49dcb7a3c9fb52694240d694e98e1b0eb4b28aaa6d10cfd638a</u>	- 0.0000450410000000 00 MATIC  0.00 USD	✓
142	2021-08-22 05:59:20	<u>0x7206cc242b37e900c675653543356fd477242a8b4d3288e89a1a56f3b200920d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
143	2021-08-22 05:59:20	<u>0x7206cc242b37e900c675653543356fd477242a8b4d3288e89a1a56f3b200920d</u>	- 0.0000556360000000 00 MATIC  0.00 USD	✓
144	2021-08-22 05:58:36	<u>0x7f818ee94bf065b3788bb67dcbf2916113d071124fa99c9b3d4a748b23f700c5</u>	- 0.4500000000000000 11 MATIC  0.73 USD	✓
145	2021-08-22 05:58:36	<u>0x7f818ee94bf065b3788bb67dcbf2916113d071124fa99c9b3d4a748b23f700c5</u>	- 0.0002662080000000 00 MATIC  0.00 USD	✓
146	2021-08-19 22:58:34	<u>0xbd166265b7275c53dbaa4dc8cd90fc8ba6012a275c05be9e3194ccadedb320fe</u>	- 1.1000000000000000 89 MATIC  1.70 USD	✓

#	Date & time	Transaction Id	Amount	
147	2021-08-19 22:58:34	<u>0xbd166265b7275c53dbaa</u> <u>4dc8cd90fc8ba6012a275c</u> <u>05be9e3194ccadedb320fe</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
148	2021-08-08 22:44:19	<u>0x74b506f7492605df965c</u> <u>668fe1d0f7137c094e5705</u> <u>c93437ac23cd0794efa468</u>	- 2.0000000000000000 00 MATIC  2.25 USD	✓
149	2021-08-08 22:44:19	<u>0x74b506f7492605df965c</u> <u>668fe1d0f7137c094e5705</u> <u>c93437ac23cd0794efa468</u>	- 0.0000252000000000 00 MATIC  0.00 USD	✓
150	2021-08-08 22:13:25	<u>0xc21244ea695845f70e6d</u> <u>c75778ba94a7cd1db7dda2</u> <u>b54d8172c36c9ea5b32af6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
151	2021-08-08 22:13:25	<u>0xc21244ea695845f70e6d</u> <u>c75778ba94a7cd1db7dda2</u> <u>b54d8172c36c9ea5b32af6</u>	- 0.0000756768600000 00 MATIC  0.00 USD	✓
152	2021-08-08 21:58:43	<u>0xab6032a53e46010970d5</u> <u>ceb70b74448abe69b73de8</u> <u>90a6d09c240c4b57da188b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
153	2021-08-08 21:58:43	<u>0xab6032a53e46010970d5</u> <u>ceb70b74448abe69b73de8</u> <u>90a6d09c240c4b57da188b</u>	- 0.0001170887844961 45 MATIC  0.00 USD	✓
154	2021-08-08 21:22:41	<u>0x9bdd42db201f4a0610f7</u> <u>b89c73cf0d52dd74024ead</u> <u>22c548b012afb3096a07c6</u>	+ 4.0000000000000000 00 MATIC  4.50 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-10-07 03:31:51	<u>0xf59a539057b4025debec</u> <u>c966a008b72cef1dcccb605</u> <u>bddc9b204b4182cf809eec</u>	+ 10.029294668023073 456 MATIC  8.41 USD	✓
2	2022-10-07 03:16:49	<u>0x6fd73b54915eae16593a</u> <u>455f643d2c5cafd758c455</u> <u>7ed61159336793ff921e13</u>	+ 18.745967860557531 282 MATIC  15.73 USD	✓
3	2022-10-07 02:33:43	<u>0x0b663510dd5fe3b5c49b</u> <u>7c6834a14ad6d4bd066a5e</u> <u>dcc3b6b4be4ec120a2746a</u>	+ 7.1102045346014355 33 MATIC  5.96 USD	✓
4	2022-10-07 02:32:37	<u>0x228f4eaa565df0644a14</u> <u>0cf7248b2d457e2368bba5</u> <u>b5d12e972ed7dc978d4dc5</u>	+ 6.9539375617505863 05 MATIC  5.83 USD	✓
5	2022-10-07 02:31:25	<u>0x4dc154b0473009975dbc</u> <u>721179368dab68b0f910f0</u> <u>32304d9e7e001de2a08a9e</u>	+ 8.6615806223839566 51 MATIC  7.27 USD	✓
6	2022-10-07 02:30:21	<u>0x71a2a4165663b011e667</u> <u>8cbf8744caeb03e457c7ac</u> <u>32b7fbf9a7bb9f0b28ec1a</u>	+ 16.880270249323952 925 MATIC  14.16 USD	✓
7	2022-10-07 02:29:21	<u>0x1efa88b0fc62384a18bb</u> <u>5664f24588aa10e59bb0a2</u> <u>c628f8de7bc57ee9d02188</u>	+ 8.6178123099740648 88 MATIC  7.23 USD	✓


ERC-20 EVENTS






#	Date & time	Transaction Id	Amount	
1	2023-11-11 17:37:05	<u>0x5d9fdc8d25ea3eb832c5</u> <u>6103de655576446f7283ac</u> <u>7e880af386a1138e27cddb</u>	+ 5.0000000000000000 00 RAFFLE TICKET	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-08 23:11:23	<u>0x59ac2569276fe1f647a1ec8df700c4450f7354f02f17de5d290deab9bc6cef94</u>	+ 1,024.000000 DogX.AI NFT	✓
3	2022-11-28 20:37:00	<u>0x224263f3bcce0f655e9fe9e48ac82a2321e81e7f97e7b984ea1d9ae1aaa0fa29</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
4	2022-11-25 12:30:50	<u>0x311ccdae4d2395704084f44a4c08a510df4199661bdab5c12a8dfd008537b6d1</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
5	2022-11-12 15:30:30	<u>0xa75be72dd6cd8a7511bbfc64f57918458401a408e71c4f7665586e2be0e897ad</u>	+ 1.00000000 \$ Free Claim and Play	✓
6	2022-10-16 21:31:51	<u>0xa3a0aae29ab250a13761dd4192f6266184e51d98ec9216a08af99860a4c05589</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
7	2022-10-07 03:31:51	<u>0xf59a539057b4025debec966a008b72cef1dccb605bddc9b204b4182cf809eec</u>	- 14.699999999999999 289 ABR	✓
8	2022-10-07 03:29:11	<u>0x71fd028b2608d1ce56bc53eb37b9810f39c635cef258e0eb9782bb561d139186</u>	+ 14.699999999999999 289 ABR	✓
9	2022-10-07 03:16:49	<u>0x6fd73b54915eae16593a455f643d2c5cafd758c4557ed61159336793ff921e13</u>	- 0.4699999999999999 73 SOL	✓
10	2022-10-07 03:13:51	<u>0x19c0c86946235fd1d58dff35cdcd5db76bb95e11917eb2835f89af4097a54a8f</u>	+ 0.4400000000000000 02 SOL	✓

#	Date & time	Transaction Id	Amount	
11	2022-10-07 03:10:45	<u>0x59e091357e6740a5ab23</u> <u>6a88cb43c0b6a0c9c6de86</u> <u>94aa959726cb9a58da5e2f</u>	+ 0.029999999999999999 99 SOL	✓
12	2022-10-07 02:33:43	<u>0x0b663510dd5fe3b5c49b</u> <u>7c6834a14ad6d4bd066a5e</u> <u>dcc3b6b4be4ec120a2746a</u>	- 0.3482076783690022 94 AVAX  5.95 USD	✓
13	2022-10-07 02:32:37	<u>0x228f4eaa565df0644a14</u> <u>0cf7248b2d457e2368bba5</u> <u>b5d12e972ed7dc978d4dc5</u>	- 510,318.3611207869 25312132 SHIB	✓
14	2022-10-07 02:31:25	<u>0x4dc154b0473009975dbc</u> <u>721179368dab68b0f910f0</u> <u>32304d9e7e001de2a08a9e</u>	- 0.2168339384215791 37 SOL	✓
15	2022-10-07 02:30:21	<u>0x71a2a4165663b011e667</u> <u>8cbf8744caeb03e457c7ac</u> <u>32b7fbf9a7bb9f0b28ec1a</u>	- 1.000000 ATOM	✓
16	2022-10-07 02:29:21	<u>0x1efa88b0fc62384a18bb</u> <u>5664f24588aa10e59bb0a2</u> <u>c628f8de7bc57ee9d02188</u>	- 2.000000000000000000 00 NEAR	✓
17	2022-10-02 17:56:57	<u>0x2c3cf55293f288c88563</u> <u>de0488dda77aa15e57d3d3</u> <u>5550787e8f1819b9f6d16c</u>	+ 510,318.3611207869 25312132 SHIB	✓
18	2022-10-02 17:56:57	<u>0x2c3cf55293f288c88563</u> <u>de0488dda77aa15e57d3d3</u> <u>5550787e8f1819b9f6d16c</u>	- 5.668684 USDC  5.66 USD	✓
19	2022-09-09 13:11:41	<u>0x34dad71abcb851208f8</u> <u>f6dc793034c18d82ed6890</u> <u>c3a930aa14f21747a181b3</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
20	2022-08-20 02:47:30	<u>0x81a1596e404994010aa2</u> <u>f6c844a7dbbf87c0fbddcb</u> <u>a6f8159ab325fbb070c2bb</u>	+ 1.000000 ATOM	✓
21	2022-08-20 02:47:30	<u>0x81a1596e404994010aa2</u> <u>f6c844a7dbbf87c0fbddcb</u> <u>a6f8159ab325fbb070c2bb</u>	- 11.121385 USDC  11.12 USD	✓
22	2022-08-20 02:46:44	<u>0xe4c18771fd5ec0424427</u> <u>07ff48c0a7c160aacc1662</u> <u>0e087730e1f3c65937546d</u>	+ 2.0000000000000000 00 NEAR	✓
23	2022-08-20 02:46:44	<u>0xe4c18771fd5ec0424427</u> <u>07ff48c0a7c160aacc1662</u> <u>0e087730e1f3c65937546d</u>	- 8.604483 USDC  8.60 USD	✓
24	2022-08-20 02:40:14	<u>0x5b08b7c7ca7d31f97839</u> <u>bf22b4bf0c4621134c11b3</u> <u>8af89919e2d39b09fa8980</u>	+ 0.2168339384215791 37 SOL	✓
25	2022-08-20 02:40:14	<u>0x5b08b7c7ca7d31f97839</u> <u>bf22b4bf0c4621134c11b3</u> <u>8af89919e2d39b09fa8980</u>	- 8.000000 USDC  7.99 USD	✓
26	2022-08-20 02:39:56	<u>0xa4e709dd7e49bcd5b4a6</u> <u>a67aa22c5ef2d7afe232bb</u> <u>202f7bb23a154833a9563a</u>	+ 0.3482076783690022 94 AVAX  8.00 USD	✓
27	2022-08-20 02:39:56	<u>0xa4e709dd7e49bcd5b4a6</u> <u>a67aa22c5ef2d7afe232bb</u> <u>202f7bb23a154833a9563a</u>	- 8.000000 USDC  7.99 USD	✓
28	2022-08-19 15:17:35	<u>0xd8e8ad6d602f4f89094f</u> <u>a242f9b6e993d5c6025603</u> <u>d857e0171dd6f95cc47894</u>	+ 41.394552 USDC  41.39 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-01-15 01:28:16	<u>0x0201ba786a01b5729ff4</u> <u>a8b73403823ac7dd5ffb08</u> <u>6a22f023fbaeb55432f767</u>	+ 300,000.00000000 MNEP	✓
30	2021-12-21 04:10:58	<u>0xf6c296858312e6193dc7</u> <u>580d3889acc530bbcc11db</u> <u>ed37b624d5a78c048fb1d0</u>	+ 1,111.000000000000 000000 PolyDoge	✓
31	2021-11-15 06:12:32	<u>0x35439af7ff79122f1796</u> <u>c750163ea6d73794c5af8f</u> <u>3d05a161740b61b2f836e7</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
32	2021-09-24 17:06:38	<u>0x6af3bfcaa4c78e097f5e</u> <u>e5c9506012573a464f6b1d</u> <u>d102d1612015f36062ea9a</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
33	2021-09-24 16:13:47	<u>0xf046445a093fa4031c0b</u> <u>037b6cf3385fccb69d29a4</u> <u>4ac602d1a1542240a0c10e</u>	+ 777.000000000 BeezEX	✓
34	2021-09-22 23:27:27	<u>0x9884e71dfcc5cc6c8e8f</u> <u>c2d010c77aac74d269ceb3</u> <u>ccc64faa70163394fc6662</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
35	2021-09-20 00:05:07	<u>0xf802336d381567a91912</u> <u>66aa4199118c137298f3c8</u> <u>5d5ac3c9feff5b79519e02</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
36	2021-09-20 00:03:41	<u>0x5f609401aaaf529db0e9</u> <u>f71d3460f0123657df1274</u> <u>794a5d1046afa27c3d0b5b</u>	+ 1,000.000000000000 000000 MegaDoge	✓
37	2021-08-22 18:22:02	<u>0x728f5be194947c15f1aa</u> <u>656c691c6735a8958019cf</u> <u>7dac508a2ba447fb51a709</u>	- 0.0022500000000000 00 WMATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
38	2021-08-22 18:22:02	<u>0x728f5be194947c15f1aa656c691c6735a8958019cf7dac508a2ba447fb51a709</u>	- 0.087749999999999999 95 WMATIC  0.14 USD	✓
39	2021-08-22 18:18:10	<u>0x104d93b49e484ac395ec04374f5a781d42aa5772575a991d50c6109385c7537</u>	- 0.002500000000000000 00 WMATIC  0.00 USD	✓
40	2021-08-22 18:18:10	<u>0x104d93b49e484ac395ec04374f5a781d42aa5772575a991d50c6109385c7537</u>	- 0.097500000000000000 03 WMATIC  0.15 USD	✓
41	2021-08-22 06:50:57	<u>0x876ce7c5c7e0e7475eb2e87c168aa61b2e54f61e26bc34905e1dee646015c2f9</u>	- 0.002500000000000000 00 WMATIC  0.00 USD	✓
42	2021-08-22 06:50:57	<u>0x876ce7c5c7e0e7475eb2e87c168aa61b2e54f61e26bc34905e1dee646015c2f9</u>	- 0.097500000000000000 03 WMATIC  0.15 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-10-25 16:56:59	<u>0x28251b2ba187e766c7e600bcc1bc92a9723f4375a49d6763066d617fc4f24f80</u>	+ 1 SCSP	✓
2	2022-10-25 16:22:15	<u>0xe2f2446593a9c87c4d30bfa0350fa8046b400a24d4f993a85197ff26bf388e1d</u>	+ 1 SCSP	✓
3	2022-05-30 21:50:35	<u>0x7945defa70887e8600ba7116be6a487a8b8c362f0f8f7720235d771741aa8ea4</u>	+ 1 UD	✓

#	Date & time	Transaction Id	Amount	
4	2021-11-28 23:10:18	<u>0xd0da36eb111d673dd46e</u> <u>b9d54d06fbb8b63231e149</u> <u>dd723875c163339054cbdb</u>	+ 1 CPE	✓
5	2021-08-22 18:22:02	<u>0x728f5be194947c15f1aa</u> <u>656c691c6735a8958019cf</u> <u>7dac508a2ba447fb51a709</u>	+ 1 NDITEM1	✓
6	2021-08-22 18:18:10	<u>0x104d93b49e484ac395ec</u> <u>e04374f5a781d42aa57725</u> <u>75a991d50c6109385c7537</u>	+ 1 NDITEM1	✓
7	2021-08-22 06:50:57	<u>0x876ce7c5c7e0e7475eb2</u> <u>e87c168aa61b2e54f61e26</u> <u>bc34905e1dee646015c2f9</u>	+ 1 NDITEM1	✓
8	2021-08-22 06:41:54	<u>0x7db2a44917134492d098</u> <u>4329b85cc037f418d2998c</u> <u>65854c1b76c03d577b8974</u>	+ 1 NDITEM1	✓
9	2021-08-22 05:58:36	<u>0x7f818ee94bf065b3788b</u> <u>b67dcbf2916113d071124f</u> <u>a99c9b3d4a748b23f700c5</u>	+ 1 NDITEM1	✓
10	2021-08-08 22:13:25	<u>0xc21244ea695845f70e6d</u> <u>c75778ba94a7cd1db7dda2</u> <u>b54d8172c36c9ea5b32af6</u>	+ 1 NFMv2	✓
11	2021-08-08 22:13:25	<u>0xc21244ea695845f70e6d</u> <u>c75778ba94a7cd1db7dda2</u> <u>b54d8172c36c9ea5b32af6</u>	- 1 NFMv2	✓
12	2021-08-08 21:40:43	<u>0xba3917ab5ca0b7f38f2f</u> <u>e83557717642bd289851a2</u> <u>575d0e3cf47966e38e2dd7</u>	+ 1 NFMv2	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-08 21:31:41	<u>0x1736a7d330aab18436568f4f299809c1103ff1e8435a372020fa3cce5af7e74e</u>	+ 1 NFMv2	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-14 02:24:17	<u>0x8e2fbaaa40b8dd5e29575317db79881e2e81888fdb2a518162701622b8e5b095</u>	+ 1 Reward at [3eth.us]	✓
2	2024-01-29 11:35:25	<u>0x1722a276795129e335d71c0fa952a60588466660c9e54dad009819decdbd8aadf</u>	+ 1 ethevents.co	✓
3	2024-01-03 21:47:19	<u>0xdedbf802fabf4a5842f2969bbfc22393ba7928099e4409513d1d2b94dd815ac6</u>	+ 1 looksrare-drop.org	✓
4	2023-12-10 10:22:33	<u>0x5b950876ba3657affa9579c5b6f9f0f48aa7fe386cd39091c6cc0b8f0c29eadf</u>	+ 1 Reward at BoneWin.com	✓
5	2023-11-22 03:04:57	<u>0x0a2bbd8b048860ae4a5a805e1429120f3e30b7e01a173c76013a6ece75132807</u>	+ 1 Official Authorize credential	✓
6	2023-11-11 03:41:47	<u>0x5a758ec150475ba6f899ab1cfb3720cd913aca9eff8706656ac3a458e5ae3550</u>	+ 1 dt.org	✓
7	2023-10-29 05:46:30	<u>0x9ba536010f3b65027ff06445a84810dfefca82530f86c686dd0f0582891d42f5</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-10-26 17:08:16	<u>0xef70f2561813d22afe707c21ef8bf1a50c0d1cf3958645f6dedca30ce172e74c</u>	+ 1 Airdrop NFT Voucher	✓
9	2023-10-09 12:44:17	<u>0x25036552cec639834d432e37c725b6b2d6de8572603f5bfda2e1a5a44653eab7</u>	+ 1 Voucher	✓
10	2023-10-03 19:30:37	<u>0x1d4ee4b2b4e0a49a8a57dc3b0f2504ec78946c1b9ef2c15dd0ff57c0952903ae</u>	+ 1 NFT AIRDROP	✓
11	2023-10-03 12:16:54	<u>0x99929c59b236a6c391eafec2b87e01756695a0c7594ebabc3e110fef831226c7</u>	+ 1 Shiba Inu	✓
12	2023-09-29 09:49:43	<u>0x1e8e979a2eabacf8112975278d5487b813c52941e9aebfb912fd676cdd815aff</u>	+ 1 Shiba Inu	✓
13	2023-09-17 21:55:51	<u>0x6758b5ded69e1670de93a167f1a00ebe8475a72e25f21dcf5722cbe17c88ef87</u>	+ 1 GOLD	✓
14	2023-09-16 00:06:40	<u>0x6abbc04576aae005c85fa673302f3d5cb92db9e45e0ec4d79774573382a2bcaa</u>	+ 1 Voucher	✓
15	2023-09-15 01:19:30	<u>0x574a1596919efcaa748da3562c0889d44892ef2545eb52fea5485168e1c82c18</u>	+ 1 NFT Giveaway by Binance	✓
16	2023-09-10 15:52:25	<u>0xafb390beed0c446dfd223f64fbc84a0dbe002d4ac333b19df05d5d71f3ee80d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
17	2023-09-07 05:24:01	<u>0x0aec691126ede6bbd6ba3715a19e60ae0b519f6b519701077ebd25d9c355a9ad</u>	+ 1 Voucher	✓
18	2023-09-03 18:56:59	<u>0xd777f06841af0e3e8ac6c367aaa887013ea515208d9c3aae101d7ec9d3fae3ec</u>	+ 1 Voucher	✓
19	2023-09-01 00:57:38	<u>0x066d09eb48788ff57cad57c3591fa598a164387721d3cad6f7886e5c1ad909f0</u>	+ 1 Voucher	✓
20	2023-08-29 12:41:36	<u>0x7f6103470d2898c5d8a1be3fec3405e5f022b69cb885bc3fadcc98d200f520fe</u>	+ 1 Chain Launch Raffle	✓
21	2023-08-27 23:39:30	<u>0x89c3e9ee3d5fce701f0af2512e2762c0274db566936cd20675b3494a23c60d03</u>	+ 1 claim.circleweekly.net	✓
22	2023-08-27 14:06:00	<u>0xd55ca80f5dec4598c03ea01d41dc849b8ace5a8cebe0425167ceb4903967fe4a</u>	+ 1 Voucher	✓
23	2023-08-26 18:48:09	<u>0xad1c1256505bb9d1b4b28a984e58de9c978a9196df2ac8047f7b1f71b45d3575</u>	+ 1 claim.circleweekly.com	✓
24	2023-08-25 18:10:01	<u>0xd1c2ec6dba4956ee4e76829b3dbc865954b539032514b67304e3e95d0de0b374</u>	+ 1 NFTVoucher	✓
25	2023-08-11 17:29:52	<u>0x3ba83466381adcbee649df05ab21af28badecd16d24a486c155efd933bf9f6dc</u>	+ 1 NFT Notify	✓

#	Date & time	Transaction Id	Amount	
26	2023-07-20 02:49:07	<u>0x730ebe27bf36348422c4 da5c1b905e4fa05bb27f20 c846951ded019847aa90aa</u>	+ 1 1ETH	✓
27	2023-07-20 02:18:03	<u>0x90dc001eda00f1ee9aae d63339befb28e6b7450096 6f192ac02e2cdb4beb6d2c</u>	+ 1 1ETH	✓
28	2023-01-07 00:48:08	<u>0x5c83dc84a7e6898bb914 5113481889ab6e903ee75e 26aae9088b5afa5343f63d</u>	+ 1 WWRD	✓
29	2021-11-29 08:10:54	<u>0x21797123eb42097dc628 cdefc8fa2cdef419fc2df9 ab1ddc3727db4c48231214</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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