







3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 20:44 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xb9a72c376d4b1262aad304d3617cf0d32800708d</u>
TOTAL RECEIVED	74.126923527683928228 MATIC  27.67 USD
TOTAL SEND	74.026960459515123603 MATIC  27.64 USD









Token	Balance
MATIC	0.099963068168800004 MATIC  0.03 USD
Wrapped Matic	0.000660809787465552 WMATIC  0.00 USD
USD Coin (PoS)	0.000007 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
PolygonClassics.com	1,497.000000000000000000 PolygonClassics.com










* USD values displayed at the time of transaction

Token	Balance
PolyDoge	1,111.000000000000000000 PolyDoge
GGBoxs.com	60,000.000000000000000000 GGBoxs.com
5000 USDC	N/A NFT Voucher
Â-	N/A etherevent.co
∅	N/A ethevents.co
'	N/A Visit usdtevent.co to claim nft
5,000 BUSD	N/A NFT Giveaway by Binance
CLAIM 500M SHIB	N/A NFT AIRDROP
\$100,000 A BONE	N/A Voucher










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-09-26 11:25:48	<u>0x21a41ad7ca93fa87da78</u> <u>36860daa04e21cc8dc0f52</u> <u>f4285f0e212566d186fd4e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-09-26 11:25:48	<u>0x21a41ad7ca93fa87da78</u> <u>36860daa04e21cc8dc0f52</u> <u>f4285f0e212566d186fd4e</u>	- 0.0000369318312000 00 MATIC  0.00 USD	✓
3	2021-09-26 11:24:40	<u>0xe9d34ed537803408dcbc</u> <u>f019404e30230330e87b3c</u> <u>1324b22b7dc95454b41d3a</u>	+ 0.100000000000000000 06 MATIC  0.11 USD	✓
4	2021-09-26 11:22:40	<u>0xf14addc1a40e80f48696</u> <u>972ba48bf7dd0f11718ed3</u> <u>f9db382b43eb55c1d52910</u>	- 1.6631298225641490 96 MATIC  1.86 USD	✓








#	Date & time	Transaction Id	Amount	
5	2021-09-26 11:22:40	<u>0xf14addc1a40e80f48696972ba48bf7dd0f11718ed3f9db382b43eb55c1d52910</u>	- 0.0000956384358510 00 MATIC  0.00 USD	✓
6	2021-09-26 11:16:56	<u>0x9367365f6e4f510aaa7d9d4055eba5de17d234b22a4f0bfd34075aaf38bb4d7c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
7	2021-09-26 11:16:56	<u>0x9367365f6e4f510aaa7d9d4055eba5de17d234b22a4f0bfd34075aaf38bb4d7c</u>	- 0.0047480620000000 00 MATIC  0.00 USD	✓
8	2021-09-26 11:14:04	<u>0x5fc337be2db4c3a37584e5d2a7462918de050285eadf2be5fd1a15b42ed840b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2021-09-26 11:14:04	<u>0x5fc337be2db4c3a37584e5d2a7462918de050285eadf2be5fd1a15b42ed840b2</u>	- 0.0010744890000000 00 MATIC  0.00 USD	✓
10	2021-09-26 11:11:26	<u>0x807ad3760912b94102563875bea6489f38c8683059ed071bb7711f1599628d8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2021-09-26 11:11:26	<u>0x807ad3760912b94102563875bea6489f38c8683059ed071bb7711f1599628d8a</u>	- 0.0025375680000000 00 MATIC  0.00 USD	✓
12	2021-09-26 11:09:06	<u>0x19d343c20e6e4cd36bdb612e120b84a733e5c01efb0c8aa1271d30c156035af1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-09-26 11:09:06	<u>0x19d343c20e6e4cd36bdb612e120b84a733e5c01efb0c8aa1271d30c156035af1</u>	- 0.0062902500000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
14	2021-09-26 11:06:36	<u>0xb50e5d7eb796ac015621</u> <u>df9d3f29232f03fef99ae3</u> <u>9ec81d501d683dcef3c0a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-09-26 11:06:36	<u>0xb50e5d7eb796ac015621</u> <u>df9d3f29232f03fef99ae3</u> <u>9ec81d501d683dcef3c0a1</u>	- 0.006474630000000000 00 MATIC  0.00 USD	✓
16	2021-09-26 11:02:20	<u>0x54f72d66ffd037d3f4f4</u> <u>3be380c792a22aa2804e5f</u> <u>52806f32dd953aa0f9c528</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-09-26 11:02:20	<u>0x54f72d66ffd037d3f4f4</u> <u>3be380c792a22aa2804e5f</u> <u>52806f32dd953aa0f9c528</u>	- 0.002053180000000000 00 MATIC  0.00 USD	✓
18	2021-09-26 10:59:38	<u>0x2d5c73b2339685272af5</u> <u>277ee10f68c97c9dc0b54b</u> <u>1ad5f713766136124ce56e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-09-26 10:59:38	<u>0x2d5c73b2339685272af5</u> <u>277ee10f68c97c9dc0b54b</u> <u>1ad5f713766136124ce56e</u>	- 0.002589534000000000 00 MATIC  0.00 USD	✓
20	2021-09-26 10:40:07	<u>0x56a40043f834ccb5ce60</u> <u>7d51719376e7ae5e25e52d</u> <u>75ede11c50cb473c3a2a0b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
21	2021-09-26 10:40:07	<u>0x56a40043f834ccb5ce60</u> <u>7d51719376e7ae5e25e52d</u> <u>75ede11c50cb473c3a2a0b</u>	- 0.001074321000000000 00 MATIC  0.00 USD	✓
22	2021-09-26 10:37:15	<u>0x9e8a1b55d2b5fa395abf</u> <u>b652fc1101b45274be0445</u> <u>b18bc44df46a95d6bc8068</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2021-09-26 10:37:15	<u>0x9e8a1b55d2b5fa395abf</u> <u>b652fc1101b45274be0445</u> <u>b18bc44df46a95d6bc8068</u>	- 0.0047476110000000 00 MATIC  0.00 USD	✓
24	2021-09-26 10:35:11	<u>0xdaef945b1740163cb954</u> <u>6711021afdb92f10993492</u> <u>8fad964d3d6c4522f0aedb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-09-26 10:35:11	<u>0xdaef945b1740163cb954</u> <u>6711021afdb92f10993492</u> <u>8fad964d3d6c4522f0aedb</u>	- 0.0046122340000000 00 MATIC  0.00 USD	✓
26	2021-09-26 10:34:49	<u>0x5e4a8f746841fa6dc730</u> <u>74b6f64ee2ac7780c7ad67</u> <u>59f274bfeb309e66d3d8b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-09-26 10:34:49	<u>0x5e4a8f746841fa6dc730</u> <u>74b6f64ee2ac7780c7ad67</u> <u>59f274bfeb309e66d3d8b2</u>	- 0.0005726600000000 00 MATIC  0.00 USD	✓
28	2021-09-26 10:06:34	<u>0x2ade3ec3d9274d578dc2</u> <u>015df9fa1327fb65ab8e3f</u> <u>68570bfff356912f693195b</u>	+ 1.6999999999999999 56 MATIC  1.90 USD	✓
29	2021-09-24 13:13:07	<u>0x52629ae108583b9795d1</u> <u>42033cc0f57a7471129ff9</u> <u>7b8ccf9032b22bc948e114</u>	- 1.6302578087454935 31 MATIC  1.82 USD	✓
30	2021-09-24 13:13:07	<u>0x52629ae108583b9795d1</u> <u>42033cc0f57a7471129ff9</u> <u>7b8ccf9032b22bc948e114</u>	- 0.0004200000000000 00 MATIC  0.00 USD	✓
31	2021-09-24 13:12:11	<u>0xf62a604f0ed77c5d8624</u> <u>82d3ec6cb6ebf2f9956a54</u> <u>1487b3bca352fe006dc0ba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
32	2021-09-24 13:12:11	<u>0xf62a604f0ed77c5d862482d3ec6cb6ebf2f9956a541487b3bca352fe006dc0ba</u>	- 0.0009710400000000 00 MATIC  0.00 USD	✓
33	2021-09-24 13:11:27	<u>0xb8456a43b048a19ee3d8bccb854a73a52692af13b416cbb5512035b69f7d5d3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
34	2021-09-24 13:11:27	<u>0xb8456a43b048a19ee3d8bccb854a73a52692af13b416cbb5512035b69f7d5d3b</u>	- 0.0008214150000000 00 MATIC  0.00 USD	✓
35	2021-09-24 13:11:23	<u>0x50b7d3d2d8b82a5f3237244409cbf7f35b841a30fe89d9c461dc24608dcab361</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
36	2021-09-24 13:11:23	<u>0x50b7d3d2d8b82a5f3237244409cbf7f35b841a30fe89d9c461dc24608dcab361</u>	- 0.0008214150000000 00 MATIC  0.00 USD	✓
37	2021-09-24 13:10:55	<u>0x917b76979ec0acf95f178ff9238b8f38ac32fd24d99ffcd29e6c6f18e8d77d6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-09-24 13:10:55	<u>0x917b76979ec0acf95f178ff9238b8f38ac32fd24d99ffcd29e6c6f18e8d77d6b</u>	- 0.0086283540000000 00 MATIC  0.00 USD	✓
39	2021-09-24 11:04:52	<u>0xfc2d59a14cc22654c901ee3ade7c8fc222443130eb6d63c7b4be61463cd1eb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-09-24 11:04:52	<u>0xfc2d59a14cc22654c901ee3ade7c8fc222443130eb6d63c7b4be61463cd1eb6</u>	- 0.0151060350000000 00 MATIC  0.01 USD	✓





#	Date & time	Transaction Id	Amount	
41	2021-09-24 11:04:18	<u>0x43f2157842376e54b219</u> <u>32411bc811c8f8e0dec1ff</u> <u>85216f26bbc055203d577f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-09-24 11:04:18	<u>0x43f2157842376e54b219</u> <u>32411bc811c8f8e0dec1ff</u> <u>85216f26bbc055203d577f</u>	- 0.0089874540000000 01 MATIC  0.01 USD	✓
43	2021-09-24 06:25:18	<u>0xf795eb2027857405d135</u> <u>b196ee356212f8b58bda55</u> <u>39e99e7edf3f11acf3bcde</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-09-24 06:25:18	<u>0xf795eb2027857405d135</u> <u>b196ee356212f8b58bda55</u> <u>39e99e7edf3f11acf3bcde</u>	- 0.0011113650000000 00 MATIC  0.00 USD	✓
45	2021-09-24 06:24:48	<u>0xc250fc604a47117d42f4</u> <u>4c8a30ba6068f588112686</u> <u>552e08eb17d4cbede93619</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2021-09-24 06:24:48	<u>0xc250fc604a47117d42f4</u> <u>4c8a30ba6068f588112686</u> <u>552e08eb17d4cbede93619</u>	- 0.0001753020000000 00 MATIC  0.00 USD	✓
47	2021-09-24 05:36:14	<u>0x39901e5e602b60591407</u> <u>bd3d8a8cb90c90032392fa</u> <u>06a808356c093128d9aeaa</u>	+ 1.6673001887454934 61 MATIC  1.87 USD	✓
48	2021-08-27 14:52:56	<u>0xdad88d893021facac6e6</u> <u>5f69a10aa82d42299b9b50</u> <u>50501b610f9ce707e7d7fe</u>	- 34.728163545938436 130 MATIC  50.63 USD	✓
49	2021-08-27 14:52:56	<u>0xdad88d893021facac6e6</u> <u>5f69a10aa82d42299b9b50</u> <u>50501b610f9ce707e7d7fe</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2021-08-27 14:47:45	<u>0x6b4afd514d9740164db0</u> <u>a6d51ea157c18126c7a97f</u> <u>2bd80d97766a4ff56e80b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2021-08-27 14:47:45	<u>0x6b4afd514d9740164db0</u> <u>a6d51ea157c18126c7a97f</u> <u>2bd80d97766a4ff56e80b1</u>	- 0.000831570000000000 00 MATIC  0.00 USD	✓
52	2021-08-27 14:44:43	<u>0xd73c830f7a2112f24a1c</u> <u>e7c3e624f1d416653ffb5d</u> <u>bf4167b0e1aaf4015509f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2021-08-27 14:44:43	<u>0xd73c830f7a2112f24a1c</u> <u>e7c3e624f1d416653ffb5d</u> <u>bf4167b0e1aaf4015509f3</u>	- 0.001031530000000000 00 MATIC  0.00 USD	✓
54	2021-08-27 14:41:01	<u>0x527e4a56421e21fcb094</u> <u>430250c473131ce77670b7</u> <u>91fb81fe81fd833f588262</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2021-08-27 14:41:01	<u>0x527e4a56421e21fcb094</u> <u>430250c473131ce77670b7</u> <u>91fb81fe81fd833f588262</u>	- 0.001091275000000000 00 MATIC  0.00 USD	✓
56	2021-08-27 14:38:43	<u>0xf6e427dfaed8d05d7459</u> <u>53aaae4e4081e588b1427a</u> <u>f612b334460383a33bee32</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2021-08-27 14:38:43	<u>0xf6e427dfaed8d05d7459</u> <u>53aaae4e4081e588b1427a</u> <u>f612b334460383a33bee32</u>	- 0.001192030000000000 00 MATIC  0.00 USD	✓
58	2021-08-27 14:36:49	<u>0xaaa905280a12d6b1425f</u> <u>28ad82263b93fdccef0aec</u> <u>80336281a677ba581626ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2021-08-27 14:36:49	<u>0xaaa905280a12d6b1425f28ad82263b93fdccef0aec80336281a677ba581626ce</u>	- 0.0010162750000000 00 MATIC  0.00 USD	✓
60	2021-08-27 14:33:41	<u>0x754ff6c715097420a0d2973f11bed371f2fb1dddfebccc3095f2a06a729d8cf38</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-08-27 14:33:41	<u>0x754ff6c715097420a0d2973f11bed371f2fb1dddfebccc3095f2a06a729d8cf38</u>	- 0.0011752750000000 00 MATIC  0.00 USD	✓
62	2021-08-27 14:29:55	<u>0xe21ada3d2d9582c69b353f1aba2ba93dd5e60fccd9e301e0e4387067341ba473</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2021-08-27 14:29:55	<u>0xe21ada3d2d9582c69b353f1aba2ba93dd5e60fccd9e301e0e4387067341ba473</u>	- 0.0012566900000000 00 MATIC  0.00 USD	✓
64	2021-08-27 14:27:27	<u>0xe9f611c840e763a39b1109b7cbc30d3c2bdb645e97ae4d30b05b9dcc9de9d3ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2021-08-27 14:27:27	<u>0xe9f611c840e763a39b1109b7cbc30d3c2bdb645e97ae4d30b05b9dcc9de9d3ad</u>	- 0.0011170300000000 00 MATIC  0.00 USD	✓
66	2021-08-27 14:24:49	<u>0x777560b216a56e960e8916083b7c94598a3386a29a83b81a734d2b73e8375fa5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2021-08-27 14:24:49	<u>0x777560b216a56e960e8916083b7c94598a3386a29a83b81a734d2b73e8375fa5</u>	- 0.0010962500000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2021-08-27 14:22:37	<u>0xb584e720597d97b510dd</u> <u>b9b21bf579fed99e10804c</u> <u>4d961dd4efa48ceb165f5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2021-08-27 14:22:37	<u>0xb584e720597d97b510dd</u> <u>b9b21bf579fed99e10804c</u> <u>4d961dd4efa48ceb165f5f</u>	- 0.000900730000000000 00 MATIC  0.00 USD	✓
70	2021-08-27 14:21:21	<u>0x41d430bf938d33a22d62</u> <u>e401fe2a63d991f9f504f3</u> <u>feb750417982da02b797b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2021-08-27 14:21:21	<u>0x41d430bf938d33a22d62</u> <u>e401fe2a63d991f9f504f3</u> <u>feb750417982da02b797b6</u>	- 0.000986230000000000 00 MATIC  0.00 USD	✓
72	2021-08-27 14:20:19	<u>0x14e58724e42648c82ef5</u> <u>b2605203fa704ee3fbaf2f</u> <u>44ba93a4833e46914fca02</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2021-08-27 14:20:19	<u>0x14e58724e42648c82ef5</u> <u>b2605203fa704ee3fbaf2f</u> <u>44ba93a4833e46914fca02</u>	- 0.000861375000000000 00 MATIC  0.00 USD	✓
74	2021-08-27 14:18:17	<u>0x617abf9a0ace8b83fc6e</u> <u>27f91749fb685b255952ce</u> <u>32e65fe5b3e03d37e0ae07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2021-08-27 14:18:17	<u>0x617abf9a0ace8b83fc6e</u> <u>27f91749fb685b255952ce</u> <u>32e65fe5b3e03d37e0ae07</u>	- 0.001192030000000000 00 MATIC  0.00 USD	✓
76	2021-08-27 14:16:05	<u>0xbcea04c664aad057a74</u> <u>cf13a62f37b498d04967d9</u> <u>ad04d1a5a7b6eb98b43a14</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
77	2021-08-27 14:16:05	<u>0xbcea04c664aad057a74cf13a62f37b498d04967d9ad04d1a5a7b6eb98b43a14</u>	- 0.0010162750000000 00 MATIC  0.00 USD	✓
78	2021-08-27 14:12:47	<u>0x0d3f8750163743ade43156e29a4ffedc44a3943ec3d38931efa5a4009302a669</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2021-08-27 14:12:47	<u>0x0d3f8750163743ade43156e29a4ffedc44a3943ec3d38931efa5a4009302a669</u>	- 0.0011065300000000 00 MATIC  0.00 USD	✓
80	2021-08-27 14:10:34	<u>0xfd874d843a1bf4a9e635e03ae6ed0c9b1dd47f723ece0c0b2e2eb38cbc530555</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2021-08-27 14:10:34	<u>0xfd874d843a1bf4a9e635e03ae6ed0c9b1dd47f723ece0c0b2e2eb38cbc530555</u>	- 0.0011712500000000 00 MATIC  0.00 USD	✓
82	2021-08-27 14:09:40	<u>0x2a19f199a2b77f81d7d3a1ceb545967fa1a9946ff2d554a6cf58192ef2f5a620</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2021-08-27 14:09:40	<u>0x2a19f199a2b77f81d7d3a1ceb545967fa1a9946ff2d554a6cf58192ef2f5a620</u>	- 0.0011065300000000 00 MATIC  0.00 USD	✓
84	2021-08-27 14:07:50	<u>0x839bcbc2fe8f5910eb9a250893792a76f686a48e1d49a72f92322fba184a8809</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2021-08-27 14:07:50	<u>0x839bcbc2fe8f5910eb9a250893792a76f686a48e1d49a72f92322fba184a8809</u>	- 0.0010912750000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2021-08-27 14:06:20	<u>0x315a50a1d97335d98d623090a7f3a87b9c249ca73e1b43004c8b1691b42b1954</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2021-08-27 14:06:20	<u>0x315a50a1d97335d98d623090a7f3a87b9c249ca73e1b43004c8b1691b42b1954</u>	- 0.001106530000000000 00 MATIC  0.00 USD	✓
88	2021-08-27 14:04:10	<u>0xeec534a7e86d22d77f1bb5464c072834712df634a332801adb20daf5116eb8fe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2021-08-27 14:04:10	<u>0xeec534a7e86d22d77f1bb5464c072834712df634a332801adb20daf5116eb8fe</u>	- 0.001078545000000000 00 MATIC  0.00 USD	✓
90	2021-08-27 14:02:54	<u>0xab63742a61aca28bd940234c834ad240accaca898dfa3f6139827c088890db4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2021-08-27 14:02:54	<u>0xab63742a61aca28bd940234c834ad240accaca898dfa3f6139827c088890db4c</u>	- 0.001106530000000000 00 MATIC  0.00 USD	✓
92	2021-08-27 14:01:26	<u>0xca9b821a5d4bee713614994c3fc2677c231c172604f9c46f6f93ecee17e959da</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2021-08-27 14:01:26	<u>0xca9b821a5d4bee713614994c3fc2677c231c172604f9c46f6f93ecee17e959da</u>	- 0.001171250000000000 00 MATIC  0.00 USD	✓
94	2021-08-27 13:59:52	<u>0x4782e553d5820a6206f823c24f7c88ee5ae009a0a989fdbd29ad11a05acfaf4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
95	2021-08-27 13:59:52	<u>0x4782e553d5820a6206f823c24f7c88ee5ae009a0a989fdbd29ad11a05acfaf4a</u>	- 0.0000520720000000 00 MATIC  0.00 USD	✓
96	2021-08-27 13:58:22	<u>0xb468ec4d46a38cf21995c202098bea96dec5ed9bd90d07323469300e2109db42</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2021-08-27 13:58:22	<u>0xb468ec4d46a38cf21995c202098bea96dec5ed9bd90d07323469300e2109db42</u>	- 0.0011793000000000 00 MATIC  0.00 USD	✓
98	2021-08-27 13:57:34	<u>0xd254d0a0cb683ee49849290af5cacac18c424cd2c41808b9db0b843cc7dd157a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2021-08-27 13:57:34	<u>0xd254d0a0cb683ee49849290af5cacac18c424cd2c41808b9db0b843cc7dd157a</u>	- 0.0000584460000000 00 MATIC  0.00 USD	✓
100	2021-08-27 13:55:42	<u>0x61ab403dc1a063e582c26e8b541813a410a7ac5c0fc1af9dd821f6eaa440dd0d</u>	- 35.899999999999998 579 MATIC  52.34 USD	✓
101	2021-08-27 13:55:42	<u>0x61ab403dc1a063e582c26e8b541813a410a7ac5c0fc1af9dd821f6eaa440dd0d</u>	- 0.0064459700000000 00 MATIC  0.00 USD	✓
102	2021-08-27 13:52:44	<u>0x6c11402670f7c3717c5a69d1e8cd737196aed681a26518eb7a8d985c9392c4eb</u>	+ 36.0000000000000000 000 MATIC  52.48 USD	✓

INTERNAL EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-27 14:47:45	<u>0x6b4afd514d9740164db0a6d51ea157c18126c7a97f2bd80d97766a4ff56e80b1</u>	+ 34.659623338938438 053 MATIC  50.53 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-28 20:36:12	<u>0x4774db3505dc035fbbb642d147ab36e7f11fca76bdac71b4ff332a54878e8bc6</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-25 12:30:06	<u>0xcddb5d92fcd5722f85a01969d1263847328654dd3bc406329897839033ff6264</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-10-16 21:33:20	<u>0x31d0c580591c8089b0f7b028d382d7956b86584703179407683c01f5f2473113</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-01-14 18:49:31	<u>0x295da0838df1edaa1a9292e5e4db036313fa020be6fbe19445ba3ee9389a46eb</u>	+ 300,000.00000000 MNEP	✓
5	2021-12-22 05:11:09	<u>0xba90c871fb83228ba5f67e58826eac3bb4ecc739c2c903d441034d188c903400</u>	+ 1,111.000000000000 000000 PolyDoge	✓
6	2021-11-15 13:13:35	<u>0x6c4146e59c50680ac7276ea5eb78bced849136213b5d0fd3b200481f5b76958b</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
7	2021-09-26 11:25:48	<u>0x21a41ad7ca93fa87da7836860daa04e21cc8dc0f52f4285f0e212566d186fd4e</u>	- 143.292169 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2021-09-26 11:18:08	<u>0x4ddc77a93a2b6064c82b e5193cdcc0009649285cba 4dace3fe86d09cf8726815</u>	+ 0.000007 USDC	✓
9	2021-09-26 11:18:08	<u>0x4ddc77a93a2b6064c82b e5193cdcc0009649285cba 4dace3fe86d09cf8726815</u>	+ 143.292151 USDT	✓
10	2021-09-26 11:18:08	<u>0x4ddc77a93a2b6064c82b e5193cdcc0009649285cba 4dace3fe86d09cf8726815</u>	+ 0.0000024941530303 49 WMATIC  0.00 USD	✓
11	2021-09-26 11:16:56	<u>0x9367365f6e4f510aaa7d 9d4055eba5de17d234b22a 4f0bfd34075aaf38bb4d7c</u>	- 143.644782 USDC	✓
12	2021-09-26 11:15:08	<u>0xc545c511dd3b0d29926c a0a825e336fda164918563 dfc29048976e6da8726c96</u>	+ 0.000018 USDT	✓
13	2021-09-26 11:15:08	<u>0xc545c511dd3b0d29926c a0a825e336fda164918563 dfc29048976e6da8726c96</u>	+ 143.644771 USDC	✓
14	2021-09-26 11:15:08	<u>0xc545c511dd3b0d29926c a0a825e336fda164918563 dfc29048976e6da8726c96</u>	+ 0.0000055225447353 93 WMATIC  0.00 USD	✓
15	2021-09-26 11:14:04	<u>0x5fc337be2db4c3a37584 e5d2a7462918de050285ea df2be5fd1a15b42ed840b2</u>	- 143.984695 USDT	✓
16	2021-09-26 11:13:10	<u>0x882cec42b39aedd98e13 d883137f6b5e332bec1352 9c86da850513dd5861acca</u>	+ 0.000011 USDC	✓

#	Date & time	Transaction Id	Amount	
17	2021-09-26 11:13:10	<u>0x882cec42b39aedd98e13d883137f6b5e332bec13529c86da850513dd5861acca</u>	+ 143.984665 USDT	✓
18	2021-09-26 11:13:10	<u>0x882cec42b39aedd98e13d883137f6b5e332bec13529c86da850513dd5861acca</u>	+ 0.0000036200788225 42 WMATIC  0.00 USD	✓
19	2021-09-26 11:11:26	<u>0x807ad3760912b94102563875bea6489f38c8683059ed071bb7711f1599628d8a</u>	- 144.338873 USDC	✓
20	2021-09-26 11:10:50	<u>0x1cfc46363d1974a5848cee74c088e1ff11373772ffb6a5d05173ae70eef89c80</u>	+ 0.000030 USDT	✓
21	2021-09-26 11:10:50	<u>0x1cfc46363d1974a5848cee74c088e1ff11373772ffb6a5d05173ae70eef89c80</u>	+ 144.338864 USDC	✓
22	2021-09-26 11:10:50	<u>0x1cfc46363d1974a5848cee74c088e1ff11373772ffb6a5d05173ae70eef89c80</u>	+ 0.0000090175577160 89 WMATIC  0.00 USD	✓
23	2021-09-26 11:09:06	<u>0x19d343c20e6e4cd36bdb612e120b84a733e5c01efb0c8aa1271d30c156035af1</u>	- 144.680411 USDT	✓
24	2021-09-26 11:07:58	<u>0x35ba1f596872b765b80ecdc88c333da14607264a99ca0c7811be176c51c32874</u>	+ 0.000009 USDC	✓
25	2021-09-26 11:07:58	<u>0x35ba1f596872b765b80ecdc88c333da14607264a99ca0c7811be176c51c32874</u>	+ 144.680377 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2021-09-26 11:07:58	<u>0x35ba1f596872b765b80e</u> <u>cdc88c333da14607264a99</u> <u>ca0c7811be176c51c32874</u>	+ 0.0000028680841413 64 WMATIC  0.00 USD	✓
27	2021-09-26 11:06:36	<u>0xb50e5d7eb796ac015621</u> <u>df9d3f29232f03fef99ae3</u> <u>9ec81d501d683dcef3c0a1</u>	- 145.036309 USDC	✓
28	2021-09-26 11:04:14	<u>0x917d53d46c1575fd7bac</u> <u>a3f1a038f3f676b1defb6c</u> <u>9905d8b8c9eb33fac9fd12</u>	+ 0.000034 USDT	✓
29	2021-09-26 11:04:14	<u>0x917d53d46c1575fd7bac</u> <u>a3f1a038f3f676b1defb6c</u> <u>9905d8b8c9eb33fac9fd12</u>	+ 145.036298 USDC	✓
30	2021-09-26 11:04:14	<u>0x917d53d46c1575fd7bac</u> <u>a3f1a038f3f676b1defb6c</u> <u>9905d8b8c9eb33fac9fd12</u>	+ 0.0000099318884093 59 WMATIC  0.00 USD	✓
31	2021-09-26 11:02:20	<u>0x54f72d66ffd037d3f4f4</u> <u>3be380c792a22aa2804e5f</u> <u>52806f32dd953aa0f9c528</u>	- 145.378103 USDT	✓
32	2021-09-26 11:01:20	<u>0x070ceb990d2e75a10efe</u> <u>5140942de3f8e85f4b914c</u> <u>5b0a7ed69fa17594a24848</u>	+ 0.000011 USDC	✓
33	2021-09-26 11:01:20	<u>0x070ceb990d2e75a10efe</u> <u>5140942de3f8e85f4b914c</u> <u>5b0a7ed69fa17594a24848</u>	+ 145.378095 USDT	✓
34	2021-09-26 11:01:20	<u>0x070ceb990d2e75a10efe</u> <u>5140942de3f8e85f4b914c</u> <u>5b0a7ed69fa17594a24848</u>	+ 0.0000035850368860 56 WMATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2021-09-26 10:59:38	<u>0x2d5c73b2339685272af5</u> <u>277ee10f68c97c9dc0b54b</u> <u>1ad5f713766136124ce56e</u>	- 145.730455 USDC	✓
36	2021-09-26 10:41:25	<u>0x25f080d7b329f230077f</u> <u>3de91ae5838f04ab9ec8e6</u> <u>dd4753ea05378b17e0f9f0</u>	+ 0.000008 USDT	✓
37	2021-09-26 10:41:25	<u>0x25f080d7b329f230077f</u> <u>3de91ae5838f04ab9ec8e6</u> <u>dd4753ea05378b17e0f9f0</u>	+ 145.730446 USDC	✓
38	2021-09-26 10:41:25	<u>0x25f080d7b329f230077f</u> <u>3de91ae5838f04ab9ec8e6</u> <u>dd4753ea05378b17e0f9f0</u>	+ 0.0000068281642547 79 WMATIC  0.00 USD	✓
39	2021-09-26 10:40:07	<u>0x56a40043f834ccb5ce60</u> <u>7d51719376e7ae5e25e52d</u> <u>75ede11c50cb473c3a2a0b</u>	- 146.065957 USDT	✓
40	2021-09-26 10:38:41	<u>0x5f3c999dced8996d420d</u> <u>5453d81ed32bf9f0c916f1</u> <u>0907a1aae64fa6d0f2c657</u>	+ 0.000009 USDC	✓
41	2021-09-26 10:38:41	<u>0x5f3c999dced8996d420d</u> <u>5453d81ed32bf9f0c916f1</u> <u>0907a1aae64fa6d0f2c657</u>	+ 146.065949 USDT	✓
42	2021-09-26 10:38:41	<u>0x5f3c999dced8996d420d</u> <u>5453d81ed32bf9f0c916f1</u> <u>0907a1aae64fa6d0f2c657</u>	+ 0.0000030373459597 99 WMATIC  0.00 USD	✓
43	2021-09-26 10:37:15	<u>0x9e8a1b55d2b5fa395abf</u> <u>b652fc1101b45274be0445</u> <u>b18bc44df46a95d6bc8068</u>	- 146.431704 USDC	✓

#	Date & time	Transaction Id	Amount	
44	2021-09-26 10:36:25	<u>0x260fef71c6194b319153</u> <u>a392853a8fef43bd864b0c</u> <u>6b46e13d7c081a8004dc84</u>	+ 0.000008 USDT	✓
45	2021-09-26 10:36:25	<u>0x260fef71c6194b319153</u> <u>a392853a8fef43bd864b0c</u> <u>6b46e13d7c081a8004dc84</u>	+ 146.431704 USDC	✓
46	2021-09-26 10:36:25	<u>0x260fef71c6194b319153</u> <u>a392853a8fef43bd864b0c</u> <u>6b46e13d7c081a8004dc84</u>	+ 0.0000065093720592 60 WMATIC  0.00 USD	✓
47	2021-09-26 10:35:11	<u>0xdaef945b1740163cb954</u> <u>6711021afdb92f10993492</u> <u>8fad964d3d6c4522f0aedb</u>	- 146.769390 USDT	✓
48	2021-09-26 10:18:01	<u>0x23afe5f6a562bac5bbfd</u> <u>465594483f8e78047b1629</u> <u>446f3cfde0e9e8c787dd6b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
49	2021-09-26 10:04:54	<u>0x9c0e7b955df5941661b0</u> <u>83389d8361c3c5a2969144</u> <u>98ec18231b6d7b34e20c4b</u>	+ 146.769248 USDT	✓
50	2021-09-24 13:12:11	<u>0xf62a604f0ed77c5d8624</u> <u>82d3ec6cb6ebf2f9956a54</u> <u>1487b3bca352fe006dc0ba</u>	- 99.975763 USDC	✓
51	2021-09-24 13:10:55	<u>0x917b76979ec0acf95f17</u> <u>8ff9238b8f38ac32fd24d9</u> <u>9ffcd29e6c6f18e8d77d6b</u>	+ 99.975763 USDC	✓
52	2021-09-24 13:10:55	<u>0x917b76979ec0acf95f17</u> <u>8ff9238b8f38ac32fd24d9</u> <u>9ffcd29e6c6f18e8d77d6b</u>	+ 0.0001879622936139 73 WMATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
53	2021-09-24 11:04:52	<u>0xfcf2d59a14cc22654c901ee3ade7c8fc222443130eb6d63c7b4be61463cd1eb6</u>	- 99.975182 USDC	✓
54	2021-09-24 11:04:18	<u>0x43f2157842376e54b21932411bc811c8fbe0dec1ff85216f26bbc055203d577f</u>	+ 99.975182 USDC	✓
55	2021-09-24 11:04:18	<u>0x43f2157842376e54b21932411bc811c8fbe0dec1ff85216f26bbc055203d577f</u>	+ 0.000419433267836589 WMATIC  0.00 USD	✓
56	2021-09-24 06:25:18	<u>0xf795eb2027857405d135b196ee356212f8b58bda5539e99e7edf3f11acf3bcde</u>	- 99.973881 USDC	✓
57	2021-09-24 05:34:30	<u>0xf0ea7d7d22df37ff459077bf4436fae1da51060cf35a117918bd392f51ab84b2</u>	+ 99.973881 USDC	✓
58	2021-09-22 19:55:40	<u>0x688d11b0c5c9b771ad446f0c8308a00756e5dd34b48b7b211a372572004cbdbe</u>	+ 800,000.000000000000000000000000 DxDex.io	✓
59	2021-08-27 14:47:45	<u>0x6b4afd514d9740164db0a6d51ea157c18126c7a97f2bd80d97766a4ff56e80b1</u>	- 51.177600 USDT	✓
60	2021-08-27 14:44:43	<u>0xd73c830f7a2112f24a1ce7c3e624f1d416653ffb5dbf4167b0e1aaf4015509f3</u>	+ 51.177676 USDT	✓
61	2021-08-27 14:44:43	<u>0xd73c830f7a2112f24a1ce7c3e624f1d416653ffb5dbf4167b0e1aaf4015509f3</u>	- 51.211949 USDC	✓

#	Date & time	Transaction Id	Amount	
62	2021-08-27 14:41:01	<u>0x527e4a56421e21fcb094</u> <u>430250c473131ce77670b7</u> <u>91fb81fe81fd833f588262</u>	+ 51.211842 USDC	✓
63	2021-08-27 14:41:01	<u>0x527e4a56421e21fcb094</u> <u>430250c473131ce77670b7</u> <u>91fb81fe81fd833f588262</u>	- 51.198000 USDT	✓
64	2021-08-27 14:38:43	<u>0xf6e427dfaed8d05d7459</u> <u>53aaae4e4081e588b1427a</u> <u>f612b334460383a33bee32</u>	+ 51.198066 USDT	✓
65	2021-08-27 14:38:43	<u>0xf6e427dfaed8d05d7459</u> <u>53aaae4e4081e588b1427a</u> <u>f612b334460383a33bee32</u>	- 51.232400 USDC	✓
66	2021-08-27 14:36:49	<u>0xaaa905280a12d6b1425f</u> <u>28ad82263b93fdccef0aec</u> <u>80336281a677ba581626ce</u>	+ 51.232414 USDC	✓
67	2021-08-27 14:36:49	<u>0xaaa905280a12d6b1425f</u> <u>28ad82263b93fdccef0aec</u> <u>80336281a677ba581626ce</u>	- 51.218572 USDT	✓
68	2021-08-27 14:33:41	<u>0x754ff6c715097420a0d2</u> <u>973f11bed371f2fb1dddfb</u> <u>ccc3095f2a06a729d8cf38</u>	+ 51.218556 USDT	✓
69	2021-08-27 14:33:41	<u>0x754ff6c715097420a0d2</u> <u>973f11bed371f2fb1dddfb</u> <u>ccc3095f2a06a729d8cf38</u>	- 51.252900 USDC	✓
70	2021-08-27 14:29:55	<u>0xe21ada3d2d9582c69b35</u> <u>3f1aba2ba93dd5e60fccd9</u> <u>e301e0e4387067341ba473</u>	+ 51.252993 USDC	✓

#	Date & time	Transaction Id	Amount	
71	2021-08-27 14:29:55	<u>0xe21ada3d2d9582c69b353f1aba2ba93dd5e60fccd9e301e0e4387067341ba473</u>	- 51.239100 USDT	✓
72	2021-08-27 14:27:27	<u>0xe9f611c840e763a39b1109b7cbc30d3c2bdb645e97ae4d30b05b9dcc9de9d3ad</u>	+ 51.239116 USDT	✓
73	2021-08-27 14:27:27	<u>0xe9f611c840e763a39b1109b7cbc30d3c2bdb645e97ae4d30b05b9dcc9de9d3ad</u>	- 51.273433 USDC	✓
74	2021-08-27 14:24:49	<u>0x777560b216a56e960e8916083b7c94598a3386a29a83b81a734d2b73e8375fa5</u>	+ 51.222833 USDC	✓
75	2021-08-27 14:24:49	<u>0x777560b216a56e960e8916083b7c94598a3386a29a83b81a734d2b73e8375fa5</u>	- 51.209068 USDT	✓
76	2021-08-27 14:22:37	<u>0xb584e720597d97b510ddb9b21bf579fed99e10804c4d961dd4efa48ceb165f5f</u>	+ 0.025300 USDC	✓
77	2021-08-27 14:22:37	<u>0xb584e720597d97b510ddb9b21bf579fed99e10804c4d961dd4efa48ceb165f5f</u>	- 0.025336 USDT	✓
78	2021-08-27 14:21:21	<u>0x41d430bf938d33a22d62e401fe2a63d991f9f504f3feb750417982da02b797b6</u>	+ 0.025300 USDC	✓
79	2021-08-27 14:21:21	<u>0x41d430bf938d33a22d62e401fe2a63d991f9f504f3feb750417982da02b797b6</u>	- 0.025336 USDT	✓

#	Date & time	Transaction Id	Amount	
80	2021-08-27 14:20:19	<u>0x14e58724e42648c82ef5 b2605203fa704ee3fbaf2f 44ba93a4833e46914fca02</u>	+ 0.025336 USDT	✓
81	2021-08-27 14:20:19	<u>0x14e58724e42648c82ef5 b2605203fa704ee3fbaf2f 44ba93a4833e46914fca02</u>	- 0.025379 USDC	✓
82	2021-08-27 14:18:17	<u>0x617abf9a0ace8b83fc6e 27f91749fb685b255952ce 32e65fe5b3e03d37e0ae07</u>	+ 51.234404 USDT	✓
83	2021-08-27 14:18:17	<u>0x617abf9a0ace8b83fc6e 27f91749fb685b255952ce 32e65fe5b3e03d37e0ae07</u>	- 51.268600 USDC	✓
84	2021-08-27 14:16:05	<u>0xbcea04c664aad057a74 cf13a62f37b498d04967d9 ad04d1a5a7b6eb98b43a14</u>	+ 51.268611 USDC	✓
85	2021-08-27 14:16:05	<u>0xbcea04c664aad057a74 cf13a62f37b498d04967d9 ad04d1a5a7b6eb98b43a14</u>	- 51.254951 USDT	✓
86	2021-08-27 14:12:47	<u>0x0d3f8750163743ade431 56e29a4ffedc44a3943ec3 d38931efa5a4009302a669</u>	+ 51.254742 USDT	✓
87	2021-08-27 14:12:47	<u>0x0d3f8750163743ade431 56e29a4ffedc44a3943ec3 d38931efa5a4009302a669</u>	- 51.288900 USDC	✓
88	2021-08-27 14:10:34	<u>0xfd874d843a1bf4a9e635 e03ae6ed0c9b1dd47f723e ce0c0b2e2eb38cbc530555</u>	+ 51.288936 USDC	✓

#	Date & time	Transaction Id	Amount	
89	2021-08-27 14:10:34	<u>0xfd874d843a1bf4a9e635e03ae6ed0c9b1dd47f723ece0c0b2e2eb38cbc530555</u>	- 51.275300 USDT	✓
90	2021-08-27 14:09:40	<u>0x2a19f199a2b77f81d7d3a1ceb545967fa1a9946ff2d554a6cf58192ef2f5a620</u>	+ 51.275345 USDT	✓
91	2021-08-27 14:09:40	<u>0x2a19f199a2b77f81d7d3a1ceb545967fa1a9946ff2d554a6cf58192ef2f5a620</u>	- 51.309500 USDC	✓
92	2021-08-27 14:07:50	<u>0x839bcbc2fe8f5910eb9a250893792a76f686a48e1d49a72f92322fba184a8809</u>	+ 51.301223 USDC	✓
93	2021-08-27 14:07:50	<u>0x839bcbc2fe8f5910eb9a250893792a76f686a48e1d49a72f92322fba184a8809</u>	- 51.287600 USDT	✓
94	2021-08-27 14:06:20	<u>0x315a50a1d97335d98d623090a7f3a87b9c249ca73e1b43004c8b1691b42b1954</u>	+ 51.287670 USDT	✓
95	2021-08-27 14:06:20	<u>0x315a50a1d97335d98d623090a7f3a87b9c249ca73e1b43004c8b1691b42b1954</u>	- 51.321800 USDC	✓
96	2021-08-27 14:04:10	<u>0xeec534a7e86d22d77f1bb5464c072834712df634a332801adb20daf5116eb8fe</u>	+ 51.321792 USDC	✓
97	2021-08-27 14:04:10	<u>0xeec534a7e86d22d77f1bb5464c072834712df634a332801adb20daf5116eb8fe</u>	- 51.308200 USDT	✓

#	Date & time	Transaction Id	Amount	
98	2021-08-27 14:02:54	<u>0xab63742a61aca28bd940234c834ad240accaca898dfa3f6139827c088890db4c</u>	+ 51.308273 USDT	✓
99	2021-08-27 14:02:54	<u>0xab63742a61aca28bd940234c834ad240accaca898dfa3f6139827c088890db4c</u>	- 51.342400 USDC	✓
100	2021-08-27 14:01:26	<u>0xca9b821a5d4bee713614994c3fc2677c231c172604f9c46f6f93ecee17e959da</u>	+ 51.340060 USDC	✓
101	2021-08-27 14:01:26	<u>0xca9b821a5d4bee713614994c3fc2677c231c172604f9c46f6f93ecee17e959da</u>	- 51.326500 USDT	✓
102	2021-08-27 13:58:22	<u>0xb468ec4d46a38cf21995c202098bea96dec5ed9bd90d07323469300e2109db42</u>	+ 51.326521 USDT	✓
103	2021-08-27 13:58:22	<u>0xb468ec4d46a38cf21995c202098bea96dec5ed9bd90d07323469300e2109db42</u>	- 51.360600 USDC	✓
104	2021-08-27 13:55:42	<u>0x61ab403dc1a063e582c26e8b541813a410a7ac5c0fc1af9dd821f6eaa440dd0d</u>	+ 51.396557 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-23 18:02:56	<u>0xc27c2c8db554383bbd1186d184c5cede8a8f984d4a535971ac0f34b2d43e871a</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
2	2024-01-29 11:37:09	<u>0xfc9c995202d40a4f6bd5662c9e496fe15a22c403663999b089e0feccb477fb34</u>	+ 1 ethevents.co	✓
3	2024-01-04 23:00:26	<u>0x15a48eeb2b8ff97e350c56f934b1d4b6f08d96a7dbf394640fc9a1f297a674cc</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-10-09 13:18:22	<u>0x91048f94e637596d3bfd362aefe132167996b6afd0642be2da4b1d419907a70</u>	+ 1 Voucher	✓
5	2023-10-03 19:30:55	<u>0xff68ec2133f3d614ef273fdc6d35f36b50939f7e03a5a9d0d70e0973ecfd48</u>	+ 1 NFT AIRDROP	✓
6	2023-09-16 12:47:09	<u>0x462fADF16b8aaa10bac8454fa8dcce63cd9279b8021416cde3ad21415b2b3caa</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-12 01:05:46	<u>0xcbf2a0fdcf5690acaa87b77d316be3b3bfc06cb44712bb34811e1283c1449a1</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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