

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-22 12:20 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xbc2f4e098ad08dfc3599fe55a5ad45d5f32f7851</u>
TOTAL RECEIVED	6.773511207404819601 MATIC
	2.48 USD
TOTAL SEND	6.773511204964660415 MATIC
	2.48 USD

Token	Balance
MATIC	0.000000002440159755 MATIC 0.00 USD
Wrapped Ether	0.000000000000000000 WETH 0.00 USD
AWC	0.000000000000000000 AWC
Minereum Polygon	300,000.00000000 MNEP
Arcomia (FXERC20)	0.000000000000000000 fxRCM
Acces Liquid-ether.com	27,227 rewards
LINKToken.io	197.05000000000011369 tLINK
\$ HEXPool.io	101,925.000000000000000000 wHEX
! ETHNA.cc	9,543 ACCESS [ETHNA.CC] TO CLAIM
! ETHENA	9,860 IM TOKENS

Token	Balance
OxChangerCo	104.000000000000000000 OXCH
HB-Wallet	3 HBW
Hamster Game NFT	0 HGN
Citizen	1 Citizen
SnapFingersDAO Fortune Tiger	13 FT
SmartCat Reward	1 SCR
Pyme Quest Passport	1 PYME
SnapFingersDAO Fortune Tiger	12 FT
\$3000 USDT Airdrop	N/A rop.xyz
\$2000 USDC	N/A Voucher
1,000 USDT Reward	N/A 1,000 USDT Reward at getusdt.net
\$5000 Reward	N/A drop-usd.xyz
\$3000 USDT AirdropðŸŽ•	N/A 3000usdt.cc
OpenSea Collections	N/A OPENSTORE
\$2000 USDC	N/A Voucher
\$2000 USDC	N/A Voucher
5 ETH by Base	N/A NFTVoucher
'	N/A Visit usdtevent.co to claim nft

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-01-18 22:21:02	<u>0xd5583302b3fdccc78d85</u> <u>dc56cfd8b7a18ffb256516</u> <u>44b34b750da45d94059e93</u>	- 0.1453209299999999 87 MATIC  0.11 USD	✓
2	2024-01-18 22:21:02	<u>0xd5583302b3fdccc78d85</u> <u>dc56cfd8b7a18ffb256516</u> <u>44b34b750da45d94059e93</u>	- 0.0010499999268570 00 MATIC  0.00 USD	✓
3	2024-01-18 22:21:02	<u>0xd5583302b3fdccc78d85</u> <u>dc56cfd8b7a18ffb256516</u> <u>44b34b750da45d94059e93</u>	- 0.0000000000731430 00 MATIC  0.00 USD	✓
4	2024-01-16 19:57:53	<u>0x21602c721af1fa63aba6</u> <u>10d82c6c282c3abb566fc6</u> <u>cd717f97073d97e38f2334</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2024-01-16 19:57:53	<u>0x21602c721af1fa63aba6</u> <u>10d82c6c282c3abb566fc6</u> <u>cd717f97073d97e38f2334</u>	- 0.0034797749980977 23 MATIC  0.00 USD	✓
6	2024-01-16 19:57:53	<u>0x21602c721af1fa63aba6</u> <u>10d82c6c282c3abb566fc6</u> <u>cd717f97073d97e38f2334</u>	- 0.0000000000019022 77 MATIC  0.00 USD	✓
7	2024-01-16 19:47:41	<u>0xad468eed6c3cd03ae4c4</u> <u>6b28c53065d1eb9bcc89b2</u> <u>9e406d1a544683fb1d7e5e</u>	+ 0.1420856600000000 03 MATIC  0.12 USD	✓
8	2023-11-23 14:14:42	<u>0xf0dca81d68a915538606</u> <u>daab55c719b45bb2f18293</u> <u>a3ef0ba58d1a3a03535498</u>	- 0.1590000000000000 02 MATIC  0.12 USD	✓
9	2023-11-23 14:14:42	<u>0xf0dca81d68a915538606</u> <u>daab55c719b45bb2f18293</u> <u>a3ef0ba58d1a3a03535498</u>	- 0.0007333200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
10	2023-11-23 14:14:42	<u>0xf0dca81d68a915538606</u> <u>daab55c719b45bb2f18293</u> <u>a3ef0ba58d1a3a03535498</u>	- 0.0014874250730850 00 MATIC  0.00 USD	✓
11	2023-11-09 09:07:11	<u>0x31b17673128302a71032</u> <u>375ca7753d85e5a0e573c1</u> <u>006cda9df8e739efa04bc8</u>	- 0.02999999999999999 99 MATIC  0.02 USD	✓
12	2023-11-09 09:07:11	<u>0x31b17673128302a71032</u> <u>375ca7753d85e5a0e573c1</u> <u>006cda9df8e739efa04bc8</u>	- 0.0011674193045760 00 MATIC  0.00 USD	✓
13	2023-11-09 09:07:11	<u>0x31b17673128302a71032</u> <u>375ca7753d85e5a0e573c1</u> <u>006cda9df8e739efa04bc8</u>	- 0.0035697542004810 00 MATIC  0.00 USD	✓
14	2023-11-09 09:03:19	<u>0xfbf506fbddcd33dd354b</u> <u>e6d14780cf9e84e9455cf2</u> <u>c2f963602d5457a3f4a3e5</u>	- 0.02000000000000000 00 MATIC  0.01 USD	✓
15	2023-11-09 09:03:19	<u>0xfbf506fbddcd33dd354b</u> <u>e6d14780cf9e84e9455cf2</u> <u>c2f963602d5457a3f4a3e5</u>	- 0.0012078755586660 00 MATIC  0.00 USD	✓
16	2023-11-09 09:03:19	<u>0xfbf506fbddcd33dd354b</u> <u>e6d14780cf9e84e9455cf2</u> <u>c2f963602d5457a3f4a3e5</u>	- 0.0036005575933950 00 MATIC  0.00 USD	✓
17	2023-11-08 07:59:09	<u>0xb222a641d45c2748f4c</u> <u>ef1b487ef00a32a47125ee</u> <u>e35c4717f69f43ddec3cf0</u>	- 0.08999999999999999 97 MATIC  0.06 USD	✓
18	2023-11-08 07:59:09	<u>0xb222a641d45c2748f4c</u> <u>ef1b487ef00a32a47125ee</u> <u>e35c4717f69f43ddec3cf0</u>	- 0.00063000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
19	2023-11-08 07:59:09	<u>0xb2222a641d45c2748f4c ef1b487ef00a32a47125ee e35c4717f69f43ddec3cf0</u>	- 0.0035125401786930 00 MATIC  0.00 USD	✓
20	2023-11-08 07:56:07	<u>0xaaea41e56e1645b79cc5 b688fe791633e86d2a7763 4897390b8f3d5c81a3a556</u>	- 0.0400000000000000 01 MATIC  0.03 USD	✓
21	2023-11-08 07:56:07	<u>0xaaea41e56e1645b79cc5 b688fe791633e86d2a7763 4897390b8f3d5c81a3a556</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
22	2023-11-08 07:56:07	<u>0xaaea41e56e1645b79cc5 b688fe791633e86d2a7763 4897390b8f3d5c81a3a556</u>	- 0.0042641292492750 00 MATIC  0.00 USD	✓
23	2023-11-08 07:54:03	<u>0xf59b2fe424fdcbc9d788 066139b34910af457d1808 8e5ded21b1c8ad86521736</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
24	2023-11-08 07:54:03	<u>0xf59b2fe424fdcbc9d788 066139b34910af457d1808 8e5ded21b1c8ad86521736</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
25	2023-11-08 07:54:03	<u>0xf59b2fe424fdcbc9d788 066139b34910af457d1808 8e5ded21b1c8ad86521736</u>	- 0.0034586804976990 00 MATIC  0.00 USD	✓
26	2023-11-08 07:41:30	<u>0xebe52cd90cd0514ba828 eb0a419d42b63c92a8774f 719ccf7d65770198879cbf</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
27	2023-11-08 07:41:30	<u>0xebe52cd90cd0514ba828 eb0a419d42b63c92a8774f 719ccf7d65770198879cbf</u>	- 0.0012313698178320 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
28	2023-11-08 07:41:30	<u>0xebe52cd90cd0514ba828</u> <u>eb0a419d42b63c92a8774f</u> <u>719ccf7d65770198879cbf</u>	- 0.0031834335572130 00 MATIC  0.00 USD	✓
29	2023-11-05 07:02:39	<u>0xd270301d2ce37c5c9921</u> <u>c7b2e4affa71cfdeee2715</u> <u>e37dc8a8d0ea529479f652</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2023-11-05 07:02:39	<u>0xd270301d2ce37c5c9921</u> <u>c7b2e4affa71cfdeee2715</u> <u>e37dc8a8d0ea529479f652</u>	- 0.0021060837022301 52 MATIC  0.00 USD	✓
31	2023-11-05 07:02:39	<u>0xd270301d2ce37c5c9921</u> <u>c7b2e4affa71cfdeee2715</u> <u>e37dc8a8d0ea529479f652</u>	- 0.0017646124022997 08 MATIC  0.00 USD	✓
32	2023-11-05 04:20:51	<u>0x9db87ee1cfce33a1ba8f</u> <u>ad320e3b4c13856ac8efc3</u> <u>6939ec98e59b3abcf4e263</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2023-11-05 04:20:51	<u>0x9db87ee1cfce33a1ba8f</u> <u>ad320e3b4c13856ac8efc3</u> <u>6939ec98e59b3abcf4e263</u>	- 0.0018312935282450 40 MATIC  0.00 USD	✓
34	2023-11-05 04:20:51	<u>0x9db87ee1cfce33a1ba8f</u> <u>ad320e3b4c13856ac8efc3</u> <u>6939ec98e59b3abcf4e263</u>	- 0.0005027064717549 60 MATIC  0.00 USD	✓
35	2023-10-21 14:50:09	<u>0x97ebfd8fc1a22382c829</u> <u>cea5a42716e058b42d38f7</u> <u>9e885d569d979534090eaf</u>	- 0.0299999999999999 99 MATIC  0.01 USD	✓
36	2023-10-21 14:50:09	<u>0x97ebfd8fc1a22382c829</u> <u>cea5a42716e058b42d38f7</u> <u>9e885d569d979534090eaf</u>	- 0.0008283908344110 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
37	2023-10-21 14:50:09	<u>0x97ebfd8fc1a22382c829</u> <u>cea5a42716e058b42d38f7</u> <u>9e885d569d979534090eaf</u>	- 0.0016998259320210 00 MATIC  0.00 USD	✓
38	2023-10-17 13:36:24	<u>0x555be6e8b9fa468b5414</u> <u>cb0bd48d9a159b4f916262</u> <u>5411d5ebcd1e4fa468b9f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2023-10-17 13:36:24	<u>0x555be6e8b9fa468b5414</u> <u>cb0bd48d9a159b4f916262</u> <u>5411d5ebcd1e4fa468b9f1</u>	- 0.0020366640260281 50 MATIC  0.00 USD	✓
40	2023-10-17 13:36:24	<u>0x555be6e8b9fa468b5414</u> <u>cb0bd48d9a159b4f916262</u> <u>5411d5ebcd1e4fa468b9f1</u>	- 0.0047651436277410 36 MATIC  0.00 USD	✓
41	2023-10-15 01:12:49	<u>0x5d6e9b8cb343d80cb5ef</u> <u>fb3efe25d22c494fa65e10</u> <u>efd2e2733126f50c1c8443</u>	- 0.0200000000000000 00 MATIC  0.01 USD	✓
42	2023-10-15 01:12:49	<u>0x5d6e9b8cb343d80cb5ef</u> <u>fb3efe25d22c494fa65e10</u> <u>efd2e2733126f50c1c8443</u>	- 0.0006230450950500 00 MATIC  0.00 USD	✓
43	2023-10-15 01:12:49	<u>0x5d6e9b8cb343d80cb5ef</u> <u>fb3efe25d22c494fa65e10</u> <u>efd2e2733126f50c1c8443</u>	- 0.0002317437764880 00 MATIC  0.00 USD	✓
44	2023-10-15 01:09:59	<u>0xbc71d19420da3a7bcba</u> <u>2caff220e040dbec736a6d</u> <u>1e060beb298fa2ec1ed2b3</u>	- 0.0100000000000000 00 MATIC  0.00 USD	✓
45	2023-10-15 01:09:59	<u>0xbc71d19420da3a7bcba</u> <u>2caff220e040dbec736a6d</u> <u>1e060beb298fa2ec1ed2b3</u>	- 0.0006441654901290 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2023-10-15 01:09:59	<u>0xbcf71d19420da3a7bcba 2caff220e040dbec736a6d 1e060beb298fa2ec1ed2b3</u>	- 0.0002498045146380 00 MATIC  0.00 USD	✓
47	2023-08-24 05:43:59	<u>0x0e7e67d2dff14f582cb7 1434eee5c31dc02110955a eff5c972e3c9892c7b5c24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2023-08-24 05:43:59	<u>0x0e7e67d2dff14f582cb7 1434eee5c31dc02110955a eff5c972e3c9892c7b5c24</u>	- 0.0017750839638697 92 MATIC  0.00 USD	✓
49	2023-08-24 05:43:59	<u>0x0e7e67d2dff14f582cb7 1434eee5c31dc02110955a eff5c972e3c9892c7b5c24</u>	- 0.0029659208719582 24 MATIC  0.00 USD	✓
50	2023-08-24 05:00:37	<u>0xddec1156afecab8787c4 518b0b125c6633d03c52ca 2175999974b000cdb8c2df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2023-08-24 05:00:37	<u>0xddec1156afecab8787c4 518b0b125c6633d03c52ca 2175999974b000cdb8c2df</u>	- 0.0016305620182317 20 MATIC  0.00 USD	✓
52	2023-08-24 05:00:37	<u>0xddec1156afecab8787c4 518b0b125c6633d03c52ca 2175999974b000cdb8c2df</u>	- 0.0029297777753578 32 MATIC  0.00 USD	✓
53	2023-08-22 22:00:02	<u>0x090127e49dbb710aafd5 55295df96d2941a1df8362 5617caad2ddeb24868acf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2023-08-22 22:00:02	<u>0x090127e49dbb710aafd5 55295df96d2941a1df8362 5617caad2ddeb24868acf</u>	- 0.0017279774624182 83 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
55	2023-08-22 22:00:02	<u>0x090127e49dbb710aafd555295df96d2941a1df83625617caad2ddebf24868acf</u>	- 0.0024148442275788 51 MATIC  0.00 USD	✓
56	2023-08-22 21:56:36	<u>0xa0dbe58ccfeba4ed63a566e5b4de6a9ea1db888f8ef87dbe967290c3148e484</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2023-08-22 21:56:36	<u>0xa0dbe58ccfeba4ed63a566e5b4de6a9ea1db888f8ef87dbe967290c3148e484</u>	- 0.0216346717275429 61 MATIC  0.01 USD	✓
58	2023-08-22 21:56:36	<u>0xa0dbe58ccfeba4ed63a566e5b4de6a9ea1db888f8ef87dbe967290c3148e484</u>	- 0.0300958759779621 12 MATIC  0.01 USD	✓
59	2023-08-22 21:56:30	<u>0x8367933321ef362c58be2b17bf27d007ddb6e08a7b43f3c6db484ab1d06f59db</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2023-08-22 21:56:30	<u>0x8367933321ef362c58be2b17bf27d007ddb6e08a7b43f3c6db484ab1d06f59db</u>	- 0.0040071436322006 44 MATIC  0.00 USD	✓
61	2023-08-22 21:56:30	<u>0x8367933321ef362c58be2b17bf27d007ddb6e08a7b43f3c6db484ab1d06f59db</u>	- 0.0023642267885555 08 MATIC  0.00 USD	✓
62	2023-08-22 21:54:52	<u>0x0c5d5917499687cca57a8cf1cc49fac361a565731b7abc40429a8241b33b5eed</u>	+ 0.2999999999999999 89 MATIC  0.16 USD	✓
63	2023-06-23 01:18:16	<u>0x43497451265b6825725ebe870516cb26ad7390e43ec20bb368f19b28c6ad70f2</u>	- 2.7061858399999998 43 MATIC  1.79 USD	✓

#	Date & time	Transaction Id	Amount	
64	2023-06-23 01:18:16	<u>0x43497451265b6825725e</u> <u>be870516cb26ad7390e43e</u> <u>c20bb368f19b28c6ad70f2</u>	- 0.0008787685301010 00 MATIC  0.00 USD	✓
65	2023-06-23 01:18:16	<u>0x43497451265b6825725e</u> <u>be870516cb26ad7390e43e</u> <u>c20bb368f19b28c6ad70f2</u>	- 0.0029353887587640 00 MATIC  0.00 USD	✓
66	2023-06-17 20:16:41	<u>0x4a5e747f8c6303f65ae2</u> <u>24131245b07e30e1b92830</u> <u>482ff44b245221f0851af0</u>	+ 2.7099999999999999 64 MATIC  1.66 USD	✓
67	2023-06-09 14:10:14	<u>0x284200444758e470426c</u> <u>59ee6cf3ac6af9d7fa763d</u> <u>da564bd9eeec300dbed3d1</u>	- 0.6406385300000000 39 MATIC  0.49 USD	✓
68	2023-06-09 14:10:14	<u>0x284200444758e470426c</u> <u>59ee6cf3ac6af9d7fa763d</u> <u>da564bd9eeec300dbed3d1</u>	- 0.0008955963508590 00 MATIC  0.00 USD	✓
69	2023-06-09 14:10:14	<u>0x284200444758e470426c</u> <u>59ee6cf3ac6af9d7fa763d</u> <u>da564bd9eeec300dbed3d1</u>	- 0.0026919574627890 00 MATIC  0.00 USD	✓
70	2023-06-07 13:31:58	<u>0xda6026c8021e958c9340</u> <u>b9d1899ff1626daa8435a5</u> <u>718d3484849b2dd3a8f1cd</u>	- 0.2600000000000000 09 MATIC  0.20 USD	✓
71	2023-06-07 13:31:58	<u>0xda6026c8021e958c9340</u> <u>b9d1899ff1626daa8435a5</u> <u>718d3484849b2dd3a8f1cd</u>	- 0.0015446677535730 00 MATIC  0.00 USD	✓
72	2023-06-07 13:31:58	<u>0xda6026c8021e958c9340</u> <u>b9d1899ff1626daa8435a5</u> <u>718d3484849b2dd3a8f1cd</u>	- 0.0039265332078210 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
73	2023-06-05 13:49:34	<u>0x69f52d3b9a565fbd9971</u> <u>dfc0403861d55793b6eea8</u> <u>0cb7d19bf2d2bba17f7f08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2023-06-05 13:49:34	<u>0x69f52d3b9a565fbd9971</u> <u>dfc0403861d55793b6eea8</u> <u>0cb7d19bf2d2bba17f7f08</u>	- 0.0073403355198105 89 MATIC  0.00 USD	✓
75	2023-06-05 13:49:34	<u>0x69f52d3b9a565fbd9971</u> <u>dfc0403861d55793b6eea8</u> <u>0cb7d19bf2d2bba17f7f08</u>	- 0.0065649722782931 52 MATIC  0.00 USD	✓
76	2023-06-05 13:48:54	<u>0x5699b8bf5a724b3ae4ec</u> <u>fe629143c29c4f788e3306</u> <u>2adecb064f5106279f1674</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2023-06-05 13:48:54	<u>0x5699b8bf5a724b3ae4ec</u> <u>fe629143c29c4f788e3306</u> <u>2adecb064f5106279f1674</u>	- 0.0241911388165765 05 MATIC  0.02 USD	✓
78	2023-06-05 13:48:54	<u>0x5699b8bf5a724b3ae4ec</u> <u>fe629143c29c4f788e3306</u> <u>2adecb064f5106279f1674</u>	- 0.0441988916650834 92 MATIC  0.03 USD	✓
79	2023-06-05 13:48:46	<u>0x3f2ff3ca7828c58e7234</u> <u>e919b943f02f8ba4d3693e</u> <u>6e674e81de9aee112cf1e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2023-06-05 13:48:46	<u>0x3f2ff3ca7828c58e7234</u> <u>e919b943f02f8ba4d3693e</u> <u>6e674e81de9aee112cf1e7</u>	- 0.0060452725967036 13 MATIC  0.00 USD	✓
81	2023-06-05 13:48:46	<u>0x3f2ff3ca7828c58e7234</u> <u>e919b943f02f8ba4d3693e</u> <u>6e674e81de9aee112cf1e7</u>	- 0.0061156744708875 27 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
82	2023-06-05 13:48:00	<u>0x7c0241ebafab4ec698e6 f0b848e035d37163ef6fa4 d5bc6fc5ad10297fa959ba</u>	+ 0.3164896700000000 01 MATIC  0.28 USD	✓
83	2023-06-01 11:20:50	<u>0xee877c817ff871107cd8 9ae36ac8937aae55472762 458d3bdb3623ce3571cdee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2023-06-01 11:20:50	<u>0xee877c817ff871107cd8 9ae36ac8937aae55472762 458d3bdb3623ce3571cdee</u>	- 0.0026323538337863 10 MATIC  0.00 USD	✓
85	2023-06-01 11:20:50	<u>0xee877c817ff871107cd8 9ae36ac8937aae55472762 458d3bdb3623ce3571cdee</u>	- 0.0060490861256193 62 MATIC  0.00 USD	✓
86	2023-06-01 00:28:42	<u>0xe5c59b49f77e16dab99d 24e1aeaa723ff0a355e098 3a9e6ad84a1a805deea28e</u>	+ 0.0565366200000000 03 MATIC  0.05 USD	✓
87	2023-05-31 15:30:29	<u>0xef3c125c8c9acea99ed5 4a32a55db675a0caafc10b 4d2cbb8f39e079f1b09e2c</u>	+ 0.0081625900000000 01 MATIC  0.00 USD	✓
88	2022-04-04 14:18:17	<u>0x3dd339b4fbd44e07588a ffcbee29c277f4707ff0df d613b7d7a60f2afe948451</u>	- 0.0675542755992440 82 MATIC  0.11 USD	✓
89	2022-04-04 14:18:17	<u>0x3dd339b4fbd44e07588a ffcbee29c277f4707ff0df d613b7d7a60f2afe948451</u>	- 0.0006314698879650 00 MATIC  0.00 USD	✓
90	2022-04-04 14:18:17	<u>0x3dd339b4fbd44e07588a ffcbee29c277f4707ff0df d613b7d7a60f2afe948451</u>	- 0.0000000001127490 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
91	2022-04-03 04:37:02	<u>0xb5e09d9c6fff27daeaea6</u> <u>112b4de7c3ce4ab2a1407d</u> <u>4c2802b792a720d8a94a5f</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓
92	2022-04-02 14:23:27	<u>0xee8ed7ff68df52fe6ac2</u> <u>e8a49ecd1fdd8770c1419f</u> <u>e11368329848fa9d265e14</u>	+ 0.040000000000000000 01 MATIC  0.06 USD	✓
93	2022-03-09 10:55:50	<u>0xca37a457c8c5f9227d75</u> <u>b54f1ca195c2c9402a2ae9</u> <u>0c775efa11684f774c8246</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2022-03-09 10:55:50	<u>0xca37a457c8c5f9227d75</u> <u>b54f1ca195c2c9402a2ae9</u> <u>0c775efa11684f774c8246</u>	- 0.0009939264953320 10 MATIC  0.00 USD	✓
95	2022-03-09 10:55:50	<u>0xca37a457c8c5f9227d75</u> <u>b54f1ca195c2c9402a2ae9</u> <u>0c775efa11684f774c8246</u>	- 0.000000000000003909 10 MATIC  0.00 USD	✓
96	2022-03-06 23:40:40	<u>0x2e015994cc08ef10ffd2</u> <u>58033f72fa76fbb52ede8d</u> <u>19d91dcea9d282d65ab350</u>	- 0.020000000000000000 00 MATIC  0.02 USD	✓
97	2022-03-06 23:40:40	<u>0x2e015994cc08ef10ffd2</u> <u>58033f72fa76fbb52ede8d</u> <u>19d91dcea9d282d65ab350</u>	- 0.0008203279040880 00 MATIC  0.00 USD	✓
98	2022-03-06 23:40:40	<u>0x2e015994cc08ef10ffd2</u> <u>58033f72fa76fbb52ede8d</u> <u>19d91dcea9d282d65ab350</u>	- 0.000000000000002310 00 MATIC  0.00 USD	✓
99	2022-03-02 05:58:32	<u>0x2ca39f5697eee221d3b3</u> <u>1e81cd3ef0d74ff183c432</u> <u>924533010fe2b44fb37446</u>	+ 0.029999999999999999 99 MATIC  0.05 USD	✓

#	Date & time	Transaction Id	Amount	
100	2022-02-24 14:51:12	<u>0x0f58f989928295254e87</u> <u>25a3155b5aa67a2aef827c</u> <u>90263a66739275e39c1ee5</u>	- 0.0676898509029287 00 MATIC  0.09 USD	✓
101	2022-02-24 14:51:12	<u>0x0f58f989928295254e87</u> <u>25a3155b5aa67a2aef827c</u> <u>90263a66739275e39c1ee5</u>	- 0.0007184179259040 00 MATIC  0.00 USD	✓
102	2022-02-24 14:51:12	<u>0x0f58f989928295254e87</u> <u>25a3155b5aa67a2aef827c</u> <u>90263a66739275e39c1ee5</u>	- 0.0000000000877590 00 MATIC  0.00 USD	✓
103	2022-02-22 04:52:27	<u>0x06aee9fb89d67a06d0ca</u> <u>3a3476a85298c347f7c19d</u> <u>a6f21887b94fbcfc5628ea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2022-02-22 04:52:27	<u>0x06aee9fb89d67a06d0ca</u> <u>3a3476a85298c347f7c19d</u> <u>a6f21887b94fbcfc5628ea</u>	- 0.0015917310788799 80 MATIC  0.00 USD	✓
105	2022-02-22 04:52:27	<u>0x06aee9fb89d67a06d0ca</u> <u>3a3476a85298c347f7c19d</u> <u>a6f21887b94fbcfc5628ea</u>	- 0.0000000000045283 20 MATIC  0.00 USD	✓
106	2022-02-21 19:04:10	<u>0xba8a4171d8637d2e0ac1</u> <u>9c67968f16d85c1056c84a</u> <u>83540a2daf7d9fbbfbc916</u>	+ 0.0700000000000000 07 MATIC  0.10 USD	✓
107	2022-02-15 13:48:12	<u>0xf9ef8ab671e3f2db251e</u> <u>f0534e51d619889468e22a</u> <u>3ffb071076c770a96a244d</u>	- 0.0116052383242209 32 MATIC  0.02 USD	✓
108	2022-02-15 13:48:12	<u>0xf9ef8ab671e3f2db251e</u> <u>f0534e51d619889468e22a</u> <u>3ffb071076c770a96a244d</u>	- 0.0006945938943300 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
109	2022-02-15 13:48:12	<u>0xf9ef8ab671e3f2db251e</u> <u>f0534e51d619889468e22a</u> <u>3ffb071076c770a96a244d</u>	- 0.00000000000005460 00 MATIC  0.00 USD	✓
110	2022-02-13 06:17:20	<u>0x0b956e206b05a83d608a</u> <u>3e571847c16251e009fb1c</u> <u>0aadac957118f3ecb52891</u>	- 0.01000000000000000 00 MATIC  0.01 USD	✓
111	2022-02-13 06:17:20	<u>0x0b956e206b05a83d608a</u> <u>3e571847c16251e009fb1c</u> <u>0aadac957118f3ecb52891</u>	- 0.0006871288671030 00 MATIC  0.00 USD	✓
112	2022-02-13 06:17:20	<u>0x0b956e206b05a83d608a</u> <u>3e571847c16251e009fb1c</u> <u>0aadac957118f3ecb52891</u>	- 0.00000000000004830 00 MATIC  0.00 USD	✓
113	2022-02-09 00:17:39	<u>0x86830554870b17e671de</u> <u>760c69a36f453451eddb12</u> <u>9e7a2d0715a7f5e98a801f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
114	2022-02-09 00:17:39	<u>0x86830554870b17e671de</u> <u>760c69a36f453451eddb12</u> <u>9e7a2d0715a7f5e98a801f</u>	- 0.00049112000000000 00 MATIC  0.00 USD	✓
115	2022-02-09 00:17:39	<u>0x86830554870b17e671de</u> <u>760c69a36f453451eddb12</u> <u>9e7a2d0715a7f5e98a801f</u>	- 0.00000000000139478 08 MATIC  0.00 USD	✓
116	2022-02-08 23:58:07	<u>0x718a341d5cb90f99c6b1</u> <u>2ea0809b0b608216583f4e</u> <u>e503baea8741da1764f7a1</u>	- 0.10000000000000000 06 MATIC  0.19 USD	✓
117	2022-02-08 23:58:07	<u>0x718a341d5cb90f99c6b1</u> <u>2ea0809b0b608216583f4e</u> <u>e503baea8741da1764f7a1</u>	- 0.00069300000016590 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
118	2022-02-08 23:58:07	<u>0x718a341d5cb90f99c6b12ea0809b0b608216583f4e503baea8741da1764f7a1</u>	- 0.0000000000021000 00 MATIC  0.00 USD	✓
119	2022-02-08 23:06:37	<u>0x057feb3d03729f33e5a06bbacd0fcc4ccda9bfca9fea1b450df4ecec5982e3f1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
120	2022-02-08 23:06:37	<u>0x057feb3d03729f33e5a06bbacd0fcc4ccda9bfca9fea1b450df4ecec5982e3f1</u>	- 0.0035457614463715 17 MATIC  0.00 USD	✓
121	2022-02-08 23:06:37	<u>0x057feb3d03729f33e5a06bbacd0fcc4ccda9bfca9fea1b450df4ecec5982e3f1</u>	- 0.0000000000012686 38 MATIC  0.00 USD	✓
122	2022-02-08 23:05:43	<u>0xfcc8b355e26952c28c53f11124563bd8e5b4fead0755970ef1b5462a615046be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
123	2022-02-08 23:05:43	<u>0xfcc8b355e26952c28c53f11124563bd8e5b4fead0755970ef1b5462a615046be</u>	- 0.0030644735445709 00 MATIC  0.00 USD	✓
124	2022-02-08 23:05:43	<u>0xfcc8b355e26952c28c53f11124563bd8e5b4fead0755970ef1b5462a615046be</u>	- 0.0000000000011747 55 MATIC  0.00 USD	✓
125	2022-02-07 04:53:12	<u>0x015a03ede920003089808efa669205b86f242ea73ae4d4ad1814aa413a6e1746</u>	- 1.3999999999999999 11 MATIC  2.50 USD	✓
126	2022-02-07 04:53:12	<u>0x015a03ede920003089808efa669205b86f242ea73ae4d4ad1814aa413a6e1746</u>	- 0.0006946169997690 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
127	2022-02-07 04:53:12	<u>0x015a03ede92000308980</u> <u>8efa669205b86f242ea73a</u> <u>e4d4ad1814aa413a6e1746</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
128	2022-02-07 04:10:12	<u>0x5a7dc6f706b63ce2f48f</u> <u>daa7bcc386ac46f94b4274</u> <u>235ce304ad75c2adeed2f0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
129	2022-02-07 04:10:12	<u>0x5a7dc6f706b63ce2f48f</u> <u>daa7bcc386ac46f94b4274</u> <u>235ce304ad75c2adeed2f0</u>	- 0.0002064186036696 64 MATIC  0.00 USD	✓
130	2022-02-07 04:10:12	<u>0x5a7dc6f706b63ce2f48f</u> <u>daa7bcc386ac46f94b4274</u> <u>235ce304ad75c2adeed2f0</u>	- 0.00000000000094035 14 MATIC  0.00 USD	✓
131	2022-02-07 03:54:26	<u>0xebdad9aff94871c98e24</u> <u>3827a218fda0b69eb15724</u> <u>0bdcecab4f8065ab7aa5d6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
132	2022-02-07 03:54:26	<u>0xebdad9aff94871c98e24</u> <u>3827a218fda0b69eb15724</u> <u>0bdcecab4f8065ab7aa5d6</u>	- 0.0015435185651374 40 MATIC  0.00 USD	✓
133	2022-02-07 03:54:26	<u>0xebdad9aff94871c98e24</u> <u>3827a218fda0b69eb15724</u> <u>0bdcecab4f8065ab7aa5d6</u>	- 0.00000000000067732 40 MATIC  0.00 USD	✓
134	2022-02-06 03:29:13	<u>0xf219230e973d899ab0dc</u> <u>4f88068d289b45d63b0982</u> <u>d135ffc2e3a2dad85e76b1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
135	2022-02-06 03:29:13	<u>0xf219230e973d899ab0dc</u> <u>4f88068d289b45d63b0982</u> <u>d135ffc2e3a2dad85e76b1</u>	- 0.0019208375992724 10 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
136	2022-02-06 03:29:13	<u>0xf219230e973d899ab0dc</u> <u>4f88068d289b45d63b0982</u> <u>d135ffc2e3a2dad85e76b1</u>	- 0.00000000000007275 90 MATIC  0.00 USD	✓
137	2022-02-05 01:15:36	<u>0x8fe1d3607b6ba8e9516c</u> <u>1c67e9d8b0e23868a6170d</u> <u>4c39a663022e2ff591a1c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
138	2022-02-05 01:15:36	<u>0x8fe1d3607b6ba8e9516c</u> <u>1c67e9d8b0e23868a6170d</u> <u>4c39a663022e2ff591a1c9</u>	- 0.0011944275000000 00 MATIC  0.00 USD	✓
139	2022-02-05 01:15:36	<u>0x8fe1d3607b6ba8e9516c</u> <u>1c67e9d8b0e23868a6170d</u> <u>4c39a663022e2ff591a1c9</u>	- 0.0000000007004122 86 MATIC  0.00 USD	✓
140	2022-02-03 14:43:52	<u>0x944fa645a787968e59b2</u> <u>e87686d8c664bcc74f118e</u> <u>07d265b36b85798106b2de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
141	2022-02-03 14:43:52	<u>0x944fa645a787968e59b2</u> <u>e87686d8c664bcc74f118e</u> <u>07d265b36b85798106b2de</u>	- 0.0015407325000000 00 MATIC  0.00 USD	✓
142	2022-02-03 14:43:52	<u>0x944fa645a787968e59b2</u> <u>e87686d8c664bcc74f118e</u> <u>07d265b36b85798106b2de</u>	- 0.0000020776457290 14 MATIC  0.00 USD	✓
143	2022-02-01 12:40:54	<u>0x3f243d820931bc9c8299</u> <u>9c03adbb2da8ffdbf20521</u> <u>b798142ff0ebf2d5408d0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2022-02-01 12:40:54	<u>0x3f243d820931bc9c8299</u> <u>9c03adbb2da8ffdbf20521</u> <u>b798142ff0ebf2d5408d0a</u>	- 0.0015294474011042 01 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
145	2022-02-01 12:40:54	<u>0x3f243d820931bc9c8299</u> <u>9c03adbb2da8ffdbf20521</u> <u>b798142ff0ebf2d5408d0a</u>	- 0.00000000000007398 24 MATIC  0.00 USD	✓
146	2022-02-01 12:25:40	<u>0x3df7a1ea147b125c3aaf</u> <u>de6781c6ee60858f057db7</u> <u>82082f7e650641bf2b6e5b</u>	+ 0.0267093455469547 44 MATIC  0.04 USD	✓
147	2022-02-01 11:51:31	<u>0x6aa08e1f0016b6b831c8</u> <u>924c3241d520c95bc32a60</u> <u>9d479db6264d9ab880a9c7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
148	2022-02-01 11:51:31	<u>0x6aa08e1f0016b6b831c8</u> <u>924c3241d520c95bc32a60</u> <u>9d479db6264d9ab880a9c7</u>	- 0.0022760300000000 00 MATIC  0.00 USD	✓
149	2022-02-01 11:51:31	<u>0x6aa08e1f0016b6b831c8</u> <u>924c3241d520c95bc32a60</u> <u>9d479db6264d9ab880a9c7</u>	- 0.0000000000855787 28 MATIC  0.00 USD	✓
150	2022-02-01 11:40:35	<u>0xdb7c12289f7ca5dd9812</u> <u>540f57ea4f917e3df68d32</u> <u>87bc9cadcc98de6ba6b24d</u>	+ 0.0024541050000000 00 MATIC  0.00 USD	✓
151	2022-02-01 11:39:05	<u>0x992f3867500cd9ab88e9</u> <u>1ca15e40c41578455c9f7e</u> <u>43f67034ea7b9fa6008575</u>	+ 0.0011631525000000 00 MATIC  0.00 USD	✓
152	2022-02-01 10:04:06	<u>0xfb5c8199dd3ed91c1ff6</u> <u>a4d1dc157912df2e2e120e</u> <u>b826f66271e131b6a9f9f5</u>	- 0.1024409975761209 90 MATIC  0.16 USD	✓
153	2022-02-01 10:04:06	<u>0xfb5c8199dd3ed91c1ff6</u> <u>a4d1dc157912df2e2e120e</u> <u>b826f66271e131b6a9f9f5</u>	- 0.0006946169977320 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
154	2022-02-01 10:04:06	<u>0xfb5c8199dd3ed91c1ff6 a4d1dc157912dfce2e120e b826f66271e131b6a9f9f5</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
155	2022-02-01 05:45:28	<u>0xc3096cf6d40860d0240e dd26fd5be0e28d01e010b1 9c576cf1479a5becbd8615</u>	- 0.5500000000000000 44 MATIC  0.90 USD	✓
156	2022-02-01 05:45:28	<u>0xc3096cf6d40860d0240e dd26fd5be0e28d01e010b1 9c576cf1479a5becbd8615</u>	- 0.0006946169865600 00 MATIC  0.00 USD	✓
157	2022-02-01 05:45:28	<u>0xc3096cf6d40860d0240e dd26fd5be0e28d01e010b1 9c576cf1479a5becbd8615</u>	- 0.0000000000207060 00 MATIC  0.00 USD	✓
158	2022-01-31 14:39:44	<u>0xd9d080c54bf7ece09550 73f12b476cd07dee5db34b d3269634a14a89d06c34af</u>	+ 0.6500000000000000 22 MATIC  1.06 USD	✓
159	2022-01-30 13:23:12	<u>0xf771d12a1014bd8aaf9a 48bcee5a629f116bd69e03 4d118d31e048207ebaa546</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
160	2022-01-30 13:23:12	<u>0xf771d12a1014bd8aaf9a 48bcee5a629f116bd69e03 4d118d31e048207ebaa546</u>	- 0.0000627061299163 11 MATIC  0.00 USD	✓
161	2022-01-30 13:23:12	<u>0xf771d12a1014bd8aaf9a 48bcee5a629f116bd69e03 4d118d31e048207ebaa546</u>	- 0.0000094020419263 68 MATIC  0.00 USD	✓
162	2022-01-27 15:54:42	<u>0x30af19af3905b1c86360 56700d6f02816d0b2ec419 01b749214876688016271a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
163	2022-01-27 15:54:42	<u>0x30af19af3905b1c8636056700d6f02816d0b2ec41901b749214876688016271a</u>	- 0.0017154314964254 72 MATIC  0.00 USD	✓
164	2022-01-27 15:54:42	<u>0x30af19af3905b1c8636056700d6f02816d0b2ec41901b749214876688016271a</u>	- 0.0009454963502978 56 MATIC  0.00 USD	✓
165	2022-01-03 03:40:28	<u>0x07c8d9a23175476235724ceae836750ebf0beeefe2640d79237907b0aeb08a2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
166	2022-01-03 03:40:28	<u>0x07c8d9a23175476235724ceae836750ebf0beeefe2640d79237907b0aeb08a2a</u>	- 0.0038962924000000 00 MATIC  0.00 USD	✓
167	2021-12-30 00:59:22	<u>0x4d128686e43e7ff6036c45b13e3298e4abff168c3d71c220eb3f7ee5d816cbe0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
168	2021-12-30 00:59:22	<u>0x4d128686e43e7ff6036c45b13e3298e4abff168c3d71c220eb3f7ee5d816cbe0</u>	- 0.0015404400000000 00 MATIC  0.00 USD	✓
169	2021-09-24 16:33:03	<u>0x56e6cc8af63d6ddfd33ba9bf7f19fb602c228e7880cf1b0f3db14f2cd9175014</u>	+ 0.0120000000000000 00 MATIC  0.01 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-08-22 21:56:36	<u>0xa0dbe58ccfebaef4ed63a566e5b4de6a9ea1db888f8ef87dbe967290c3148e484</u>	+ 0.2449011048532631 35 MATIC  0.13 USD	✓


#	Date & time	Transaction Id	Amount	
2	2023-06-05 13:48:54	<u>0x5699b8bf5a724b3ae4ec</u> <u>fe629143c29c4f788e3306</u> <u>2adecb064f5106279f1674</u>	+ 0.6316461388351911 62 MATIC  0.56 USD	✓
3	2022-02-07 04:10:12	<u>0x5a7dc6f706b63ce2f48f</u> <u>daa7bcc386ac46f94b4274</u> <u>235ce304ad75c2adeed2f0</u>	+ 1.5113628206694107 45 MATIC  2.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-19 23:43:18	<u>0x7d5548179daf650d0b8d</u> <u>2a23ade2acae0d7b4ac02a</u> <u>a4f099a20de1024b785d36</u>	+ 9,860 IM TOKENS	✓
2	2024-04-21 05:39:55	<u>0x18917fc23eccc190f314</u> <u>995d608e1822d5a27c9dda</u> <u>aba323a8a78390d1d0faa4</u>	+ 9,560 ACCESS [ETHNA.CC] TO CLAIM	✓
3	2024-02-06 20:52:19	<u>0x819da62eead3afc552f3</u> <u>4cb92e14b0b520a62645f9</u> <u>f54807fbcaa3f9f8165945</u>	+ 3,888.000000000000 000000 tps://applcoin.vip	✓
4	2024-01-17 10:45:22	<u>0x9e9f6a078130802670c5</u> <u>5c14da5962d78227d6b1a8</u> <u>132a2bf8d8a1b3c15d1ba1</u>	+ 1.0000000000000000 00 5000i%,Reward	✓
5	2024-01-16 19:58:20	<u>0xd758639cdd7110612d69</u> <u>21c0e02ea9d5980b082a49</u> <u>396a14f4ed89628e7232fb</u>	+ 1 rewards	✓
6	2024-01-16 19:58:16	<u>0xde8462d2c61de8bca0d9</u> <u>2850bb14b88f2c0565397d</u> <u>d8503fb123a1f4dc1e10e9</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
7	2024-01-16 17:30:52	<u>0x66322b670b133e2801e0</u> <u>3ab6b1119383c584798acc</u> <u>7ba29c239c9cd1c43fccc4</u>	+ 80,000.000000000000 0000000 BLCK	✓
8	2023-11-27 00:49:38	<u>0xcb6ff1bb51415e60f032</u> <u>880346fe448cf9a57eef75</u> <u>c5f9aa85071903e14ad4da</u>	+ 2.0000000000000000 00 ENTRY TICKET - www.metawin.team	✓
9	2023-09-13 16:09:39	<u>0x71152e710f1f43429375</u> <u>f115b942f14c9601ad17f2</u> <u>2c5025ad27e2ef39bceab4</u>	+ 104.00000000000000 0000 OXCH	✓
10	2023-08-25 08:45:17	<u>0x35e6413045d89d836966</u> <u>62fe27d4381428021b66cc</u> <u>6f3e396cd2e78e4850c2e9</u>	+ 157,250.0000000000 00000000 WHEX	✓
11	2023-08-22 21:56:36	<u>0xa0dbe58ccfeba4ed63a</u> <u>566e5b4de6a9ea1db888f8</u> <u>ef87dbe967290c3148e484</u>	- 3,639.375000000000 000000 fxRCM	✓
12	2023-06-11 12:04:56	<u>0x33bae24e72a175c3ee01</u> <u>8cfd804630ae262f5047b5</u> <u>c39b41063ee6d6a3c8b26c</u>	+ 3,639.375000000000 000000 fxRCM	✓
13	2023-06-05 13:48:54	<u>0x5699b8bf5a724b3ae4ec</u> <u>fe629143c29c4f788e3306</u> <u>2adecb064f5106279f1674</u>	- 40.00000000000000 000 AWC	✓
14	2023-06-05 13:25:37	<u>0x1972e87cc6152b4bf883</u> <u>bdbe99aa43472737b0a020</u> <u>c7a6a03f73cef6871d7f8b</u>	+ 197.05000000000001 1369 tLINK	✓
15	2023-06-01 22:28:41	<u>0xf576f2da63ee2438df65</u> <u>49f0c664a8cea74596e5e7</u> <u>2a265615cadacb8f5ed7a2</u>	+ 101,925.0000000000 00000000 WHEX	✓

#	Date & time	Transaction Id	Amount	
16	2023-05-31 14:06:19	<u>0x5a270c3e833d5c5bb8f71514fae24c8fee3e745017b85e08e4b1cc6c057383a8</u>	+ 40.0000000000000000 000 AWC	✓
17	2022-09-08 05:09:00	<u>0x63e9090a2b9cf6a2596c4c85b41f854eef91b77055a0250d4a8d898b25475026</u>	+ 1,500.000000000000 000000 DGL	✓
18	2022-03-09 10:55:50	<u>0xca37a457c8c5f9227d75b54f1ca195c2c9402a2ae90c775efa11684f774c8246</u>	- 0.0008750000000000 00 WETH  2.40 USD	✓
19	2022-03-09 10:53:22	<u>0xd332957f204704f2c47e5fbcd02b5f39ddb213fc2ca5f4212a824d4e9609a5fe</u>	+ 0.0008750000000000 00 WETH  2.40 USD	✓
20	2022-02-22 04:52:27	<u>0x06aee9fb89d67a06d0ca3a3476a85298c347f7c19da6f21887b94fbcfc5628ea</u>	- 0.0006999300000000 00 WETH  1.81 USD	✓
21	2022-02-21 21:55:53	<u>0xcaa5f2dc814fa747d5a19c98cd6a88aa6f44bd0ac010fab3d7a8309786eecb08</u>	- 0.0000700700000000 00 WETH  0.17 USD	✓
22	2022-02-21 21:55:53	<u>0xcaa5f2dc814fa747d5a19c98cd6a88aa6f44bd0ac010fab3d7a8309786eecb08</u>	+ 0.0007700000000000 00 WETH  1.92 USD	✓
23	2022-02-07 04:10:12	<u>0x5a7dc6f706b63ce2f48fdaa7bcc386ac46f94b4274235ce304ad75c2adeed2f0</u>	- 0.0008775000000000 00 WETH  2.69 USD	✓
24	2022-02-06 03:13:57	<u>0xf594bd36740a49c11201cc89228c66317e724280e909051eda633a569a3fa85c</u>	- 0.0000225000000000 00 WETH  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-02-06 03:13:57	<u>0xf594bd36740a49c11201cc89228c66317e724280e909051eda633a569a3fa85c</u>	+ 0.000900000000000000 00 WETH  2.70 USD	✓
26	2022-01-15 12:04:18	<u>0xb9a690a406b7bf8c7e9880b7d9a395b99c9c2d7c6c35d00f91b8969bde2c758a</u>	+ 300,000.00000000 MNEP	✓
27	2021-09-24 17:19:14	<u>0x7ffba8e32dedf1feb2e9ee24023e67f12a9cf47bf2f70bee26ac3194e00692e2</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-17 12:39:26	<u>0x5b61fef7ec9315ad44d22916596f6f5f47dd95b20e06897096d6a93fe2082b6a</u>	+ 1 SCR	✓
2	2022-10-24 09:51:30	<u>0x60c25594cb8feecd26ed8d7262818bf9880c929fffadb1741bb318439e038704</u>	+ 1 PYME	✓
3	2022-03-30 20:50:32	<u>0xb5c816024febda1c7c42c106b561edcbd3f2a091fb990fa3de692072b39d1630</u>	+ 1 Citizen	✓
4	2022-03-16 22:45:14	<u>0xd5221c3d3a8411274e44c7fcbb228ce43cfa1e7fd30b8832aafb6d892a1f6222</u>	+ 1 FT	✓
5	2022-03-16 22:45:14	<u>0xd5221c3d3a8411274e44c7fcbb228ce43cfa1e7fd30b8832aafb6d892a1f6222</u>	+ 1 FT	✓

#	Date & time	Transaction Id	Amount	
6	2022-03-16 22:04:52	<u>0xcecd92bd80709998a2a6</u> <u>c426e19868384f12ee46d9</u> <u>446b4b6250e6dddeecc130</u>	+ 1 FT	✓
7	2022-03-16 22:04:52	<u>0xcecd92bd80709998a2a6</u> <u>c426e19868384f12ee46d9</u> <u>446b4b6250e6dddeecc130</u>	+ 1 FT	✓
8	2022-03-16 22:04:52	<u>0xcecd92bd80709998a2a6</u> <u>c426e19868384f12ee46d9</u> <u>446b4b6250e6dddeecc130</u>	+ 1 FT	✓
9	2022-03-16 22:04:52	<u>0xcecd92bd80709998a2a6</u> <u>c426e19868384f12ee46d9</u> <u>446b4b6250e6dddeecc130</u>	+ 1 FT	✓
10	2022-03-16 18:51:10	<u>0xd8b777dd3b9f1f6006ea</u> <u>77c7e9d94ce1c07473c174</u> <u>77a7c3febb1ef64dbb5d42</u>	+ 1 FT	✓
11	2022-03-16 18:51:10	<u>0xd8b777dd3b9f1f6006ea</u> <u>77c7e9d94ce1c07473c174</u> <u>77a7c3febb1ef64dbb5d42</u>	+ 1 FT	✓
12	2022-03-16 18:51:10	<u>0xd8b777dd3b9f1f6006ea</u> <u>77c7e9d94ce1c07473c174</u> <u>77a7c3febb1ef64dbb5d42</u>	+ 1 FT	✓
13	2022-03-16 18:51:10	<u>0xd8b777dd3b9f1f6006ea</u> <u>77c7e9d94ce1c07473c174</u> <u>77a7c3febb1ef64dbb5d42</u>	+ 1 FT	✓
14	2022-03-16 18:51:10	<u>0xd8b777dd3b9f1f6006ea</u> <u>77c7e9d94ce1c07473c174</u> <u>77a7c3febb1ef64dbb5d42</u>	+ 1 FT	✓

#	Date & time	Transaction Id	Amount	
15	2022-03-16 18:51:10	<u>0xd8b777dd3b9f1f6006ea</u> <u>77c7e9d94ce1c07473c174</u> <u>77a7c3febb1ef64dbb5d42</u>	+ 1 FT	✓
16	2022-03-06 23:44:30	<u>0xee5254dc80c516db635f</u> <u>db3b0df01244757c68fe77</u> <u>20cfe16bc2d882b5690d32</u>	+ 1 HBW	✓
17	2022-02-21 21:55:53	<u>0xcaa5f2dc814fa747d5a1</u> <u>9c98cd6a88aa6f44bd0ac0</u> <u>10fab3d7a8309786eecb08</u>	- 1 HGN	✓
18	2022-02-09 00:17:39	<u>0x86830554870b17e671de</u> <u>760c69a36f453451eddb12</u> <u>9e7a2d0715a7f5e98a801f</u>	+ 1 FT	✓
19	2022-02-09 00:02:05	<u>0xf5fc80d2e72ded1b5dfe</u> <u>41cd9edd6f6543f9e3e491</u> <u>fb94e7850cdc922dff39fd</u>	+ 1 HBW	✓
20	2022-02-09 00:00:09	<u>0x9374445dbda034405887</u> <u>0271e55ed69bd7d8bc88bf</u> <u>a6f4debee524b0f094cb03</u>	+ 1 HBW	✓
21	2022-02-08 23:06:37	<u>0x057feb3d03729f33e5a0</u> <u>6bbacd0fcc4ccda9bfca9f</u> <u>ea1b450df4ecec5982e3f1</u>	- 1 HBW	✓
22	2022-02-08 23:05:43	<u>0xfcc8b355e26952c28c53</u> <u>f11124563bd8e5b4fead07</u> <u>55970ef1b5462a615046be</u>	- 1 HBW	✓
23	2022-02-06 03:13:57	<u>0xf594bd36740a49c11201</u> <u>cc89228c66317e724280e9</u> <u>09051eda633a569a3fa85c</u>	- 1 FT	✓

#	Date & time	Transaction Id	Amount	
24	2022-02-05 01:15:36	<u>0x8fe1d3607b6ba8e9516c</u> <u>1c67e9d8b0e23868a6170d</u> <u>4c39a663022e2ff591a1c9</u>	+ 1 FT	✓
25	2022-02-05 01:15:36	<u>0x8fe1d3607b6ba8e9516c</u> <u>1c67e9d8b0e23868a6170d</u> <u>4c39a663022e2ff591a1c9</u>	+ 1 FT	✓
26	2022-02-05 01:15:36	<u>0x8fe1d3607b6ba8e9516c</u> <u>1c67e9d8b0e23868a6170d</u> <u>4c39a663022e2ff591a1c9</u>	+ 1 FT	✓
27	2022-02-03 14:43:52	<u>0x944fa645a787968e59b2</u> <u>e87686d8c664bcc74f118e</u> <u>07d265b36b85798106b2de</u>	+ 1 FT	✓
28	2022-02-03 14:43:52	<u>0x944fa645a787968e59b2</u> <u>e87686d8c664bcc74f118e</u> <u>07d265b36b85798106b2de</u>	+ 1 FT	✓
29	2022-02-03 14:43:52	<u>0x944fa645a787968e59b2</u> <u>e87686d8c664bcc74f118e</u> <u>07d265b36b85798106b2de</u>	+ 1 FT	✓
30	2022-02-03 14:43:52	<u>0x944fa645a787968e59b2</u> <u>e87686d8c664bcc74f118e</u> <u>07d265b36b85798106b2de</u>	+ 1 FT	✓
31	2022-02-01 11:51:31	<u>0x6aa08e1f0016b6b831c8</u> <u>924c3241d520c95bc32a60</u> <u>9d479db6264d9ab880a9c7</u>	+ 1 FT	✓
32	2022-02-01 11:51:31	<u>0x6aa08e1f0016b6b831c8</u> <u>924c3241d520c95bc32a60</u> <u>9d479db6264d9ab880a9c7</u>	+ 1 FT	✓

#	Date & time	Transaction Id	Amount	
33	2022-02-01 11:51:31	<u>0x6aa08e1f0016b6b831c8</u> <u>924c3241d520c95bc32a60</u> <u>9d479db6264d9ab880a9c7</u>	+ 1 FT	✓
34	2022-02-01 11:51:31	<u>0x6aa08e1f0016b6b831c8</u> <u>924c3241d520c95bc32a60</u> <u>9d479db6264d9ab880a9c7</u>	+ 1 FT	✓
35	2022-02-01 11:51:31	<u>0x6aa08e1f0016b6b831c8</u> <u>924c3241d520c95bc32a60</u> <u>9d479db6264d9ab880a9c7</u>	+ 1 FT	✓
36	2022-02-01 11:51:31	<u>0x6aa08e1f0016b6b831c8</u> <u>924c3241d520c95bc32a60</u> <u>9d479db6264d9ab880a9c7</u>	+ 1 FT	✓
37	2022-01-30 11:17:37	<u>0x2855f0eae18ce5cf2e7e</u> <u>2d2164a212c86350775273</u> <u>84e28bc3335ad3ec688cd7</u>	+ 1 HGN	✓
38	2022-01-03 03:40:28	<u>0x07c8d9a2317547623572</u> <u>4ceae836750ebf0beefe2</u> <u>640d79237907b0aeb08a2a</u>	- 1 HBW	✓
39	2021-12-30 01:03:50	<u>0x5a4e3e5ad70a69bfff5d</u> <u>2774d5bcad01af105fac02</u> <u>a82d5edc75e1f27448e213</u>	+ 1 HBW	✓
40	2021-12-30 01:02:22	<u>0x2d04ad401a521a2c19a6</u> <u>f88519db8df83ab5639bc6</u> <u>b1d3922316821ae5481771</u>	+ 1 HBW	✓
41	2021-12-30 00:12:47	<u>0x7cdab82bc8e2151600ae</u> <u>28eada5c8ce1a4bf6f0790</u> <u>edd81d0df06fbc69fafffd</u>	+ 1 HBW	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-29 20:53:30	<u>0xd91282d4363580d0bf72e4a063acf3169a3ca6ae9df3f0fdf423d97ecf667065</u>	+ 1 1ETH Airdrop at webeth.icu ðŸŽ•	✓
2	2024-06-29 17:11:41	<u>0x58f29057759b2251bab026194f3563cbbf81cef599f89af743a5b16d4dea05d2</u>	+ 1 Airdrop at 10bnb.loL ðŸŽ•	✓
3	2024-06-19 23:37:40	<u>0xed2aee5704cc525ae631ab6019e8e9b7b79b693d01eb871fd99c3dc4b0811561</u>	+ 1 t]	✓
4	2024-06-19 23:37:30	<u>0x58eed07c1d7ce9dde9c708b98133e89ab296dd3ee17b316b279316ee4a15ea3a</u>	+ 1 ?	✓
5	2024-04-18 18:46:46	<u>0x052523273df0ff25aadd1a146b781fb7ea0b67de6ccb692c5cbb02e50f38394a</u>	+ 1 Reward at [3eth.us]	✓
6	2024-01-16 19:49:11	<u>0x7eec67f72d386da1d10abdc73d5fede9bd48df86ead77a08b32daa04ed1aed47</u>	+ 1 3000usdt.cc	✓
7	2024-01-16 19:49:11	<u>0x94acd463b77478a64672ddb9345dc15737423a644b605f2a74c1c02511d14f5d</u>	+ 1 1000usdc.top	✓
8	2023-12-31 08:06:33	<u>0xacf6f8c320a08e4f9d497aef0330331290cf3ea7d2804f57ef1b889cf0af73</u>	+ 1 Visit usdtevent.co to claim nft	✓
9	2023-12-31 02:07:05	<u>0x83f21e897f14f9fb7bd98bfd587dd04489bce17d06d1de9b320db40eddeadcc4</u>	+ 1 2000usdc.cc	✓

#	Date & time	Transaction Id	Amount	
10	2023-12-31 02:04:39	<u>0x23ee80239b211f35134b5bc97cb0e045b9419833ba4e7e9dcf1e8f4e4aec3c3c</u>	+ 1 3000usdt.net	✓
11	2023-11-25 06:14:54	<u>0xc6acc6c54f8837007103912dafa18ea2cf86123d0988e28326784635f612fafc</u>	+ 1 3000usdt.org	✓
12	2023-11-25 06:08:49	<u>0xbd08206fd0979055bfb73440075ee535a03a61914e4847271fa99876599da6c8</u>	+ 1 org	✓
13	2023-11-11 00:15:48	<u>0xace8c20f5566adfa8d3d4250e182616fc925a0408eeadb9b3cada27bc350a3d8</u>	+ 1 NFT Airdrop Round	✓
14	2023-11-08 07:56:11	<u>0xf5a5839a8188590cf5ff7dca78c1d238138ce49cf3a2262a4c9fa33157b43f87</u>	+ 1 Voucher	✓
15	2023-11-08 07:41:52	<u>0x4fc09b7d8ad001911f5fdd424675dbe8ed53288875b7972239813bb2baa497b3</u>	+ 1 op1.org	✓
16	2023-11-05 07:15:24	<u>0x79c38b87f4ce3ef43f403c039a338440ba3356ebdd10070bd793f421104baa59</u>	+ 1 rop.xyz	✓
17	2023-10-21 14:50:25	<u>0xec01e756947d9ef6495269af4700f1bb3606af2a94a2ef0d8e2389953c6a6d0b</u>	+ 1 Voucher	✓
18	2023-10-17 13:36:32	<u>0x33e242686c2cdba40135d28e1961cf1bf8e3cede68e88f7adac175d8f7e938a3</u>	+ 1 1,000 USDT Reward at getusdt.net	✓

#	Date & time	Transaction Id	Amount	
19	2023-10-15 15:13:00	<u>0x27a0ae6a5606dc8db1a2f288be7d793fc37265c0dfc2979011829e9ff779eb21</u>	+ 1 Voucher	✓
20	2023-09-27 18:06:22	<u>0x97ecee7f42af7705a1b7a230b4b4573dbf23a5a81075aaf8784d465edd616fdb</u>	+ 1 NFT Airdrop Round	✓
21	2023-09-13 17:56:08	<u>0xa7fe8b6a8e5bcbf9de1298e1e6e8d7fb6501123c093e364f0d49dbe4e3b0012d</u>	+ 1 NFT AIRDROP ROUND	✓
22	2023-09-11 17:27:17	<u>0x42e4259e6dcd1272eda9e79e7cd5bb83c5790ba88f096a8b66d0fa4c6610fe23</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
23	2023-09-10 15:57:37	<u>0x3e63b4c24668f449c163396654b83fa5a7c544ff2d2fbd3819abec926b3fa9b9</u>	+ 1 NFT Voucher	✓
24	2023-09-05 10:20:07	<u>0xc53731cbf53d83e8fbf39508f7cb202f2eb508b92c03da73a349ffe8422de24d</u>	+ 1 NFT Giveaway Round	✓
25	2023-09-02 01:54:28	<u>0x0edf689d58426ccd9071556c4fec0d1a3466d35f2223e1d0b8c7f4d418dfa5bf</u>	+ 1 Voucher	✓
26	2023-08-26 16:09:10	<u>0x255f438bbd0776f99ffa ffca14c8b8e10da7123802916970dab354beaae79a77</u>	+ 1 NFTVoucher	✓
27	2023-08-24 05:07:57	<u>0x03f97f1940edcec6d249d40c00669fc6fdd6f6bc142ba7ba91dc5e94a44c661e</u>	+ 1 NFTVoucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-08-24 05:02:49	<u>0xcb7946a7215cd090514b</u> <u>1322472614caed5a692f7f</u> <u>a5cd4b1635f0e53eeb654d</u>	+ 1 drop-usd.xyz	✓
29	2023-08-23 07:45:08	<u>0x74b808d43194bd7048da</u> <u>3235b26de6f17d33fb6076</u> <u>352fb45d7c7e0d9e9ed29c</u>	+ 1 Voucher	✓
30	2023-08-22 21:57:36	<u>0x99dda028e772678e3bdc</u> <u>aa983aae665eeedeed48c</u> <u>a8d269f4886ee54caef62a</u>	+ 1 NFTVoucher	✓
31	2022-09-26 12:38:21	<u>0xa22d3a389e737627d113</u> <u>bbab4ec0c3504c6eb149a2</u> <u>8393c2d8084dd92e353452</u>	+ 1 OPENSTORE	✓
32	2022-04-03 03:23:58	<u>0xccb2520b8566b8f65bfd</u> <u>407e7a47793ef13ac4be31</u> <u>5bf6f629e2cd39a059c8b6</u>	+ 2 OPENSTORE	✓
33	2022-03-19 01:03:52	<u>0x6657450bfcd9e11d0be9</u> <u>6e039864e52a04bbb6d36c</u> <u>5b48a0d27b3823430deade</u>	+ 1 NFT	✓
34	2022-03-14 14:10:22	<u>0x93f3519591deafed3a8e</u> <u>5eee34f688f0691374b129</u> <u>ac864b572eb41f5181b0de</u>	+ 1 OPENSTORE	✓
35	2022-03-13 10:23:42	<u>0xdacbe13d1fefefefdbbc</u> <u>6161282667cd3187ac3134</u> <u>f9380fd74610ba3fbf521a</u>	+ 1 OPENSTORE	✓
36	2022-02-06 14:05:27	<u>0x9a95b952eb97a81559ec</u> <u>7755a1f22b109602ebd91f</u> <u>8e3ef3775e4cbfc338a92e</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
37	2022-02-05 05:26:44	<u>0xc430de521a00c5dd927a</u> <u>e3bcc5831e0629b286319c</u> <u>0df936221ecc1dc6295bd9</u>	+ 1	✓
38	2022-01-27 15:54:42	<u>0x30af19af3905b1c86360</u> <u>56700d6f02816d0b2ec419</u> <u>01b749214876688016271a</u>	- 1	✓
39	2022-01-27 05:32:31	<u>0x3ce6d0100bc1169369fc</u> <u>3c036b29f767fd2e94dc78</u> <u>bdb55366e22e4aa2832ccd</u>	+ 1 OPENSTORE	✓
40	2022-01-24 17:28:13	<u>0xddeb8d3f613f60e8f899</u> <u>5c9c39ba038720b68fd4d6</u> <u>d82deff0aeadf758a5bc28</u>	+ 1	✓
41	2022-01-07 08:32:45	<u>0x8c3b2a68022909a844bc</u> <u>2e008d375b5ea6c1a3abfe</u> <u>27bcb2d7d302e575c070b9</u>	+ 1 OPENSTORE	✓
42	2021-12-24 12:44:30	<u>0xf3ad3c007c4fe62090ab</u> <u>73a476b752dd0bea00c3a9</u> <u>f0370108300af628f77b0b</u>	+ 1 OPENSTORE	✓
43	2021-09-12 05:38:33	<u>0xe961f92f848dbf64a079</u> <u>98a79b00dda08421fb8f3f</u> <u>f3fc981608fc9cc51ccdf8</u>	+ 1 OPENSTORE	✓

* USD values displayed at the time of transaction

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