





3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-24 05:17 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xc5dfbda688cf0ff258e68b9238597d668db96f27</u>
TOTAL RECEIVED	132.519322848174141427 MATIC  47.46 USD
TOTAL SEND	83.203829658269000902 MATIC  29.80 USD

Token	Balance
MATIC	49.315493189905133420 MATIC  17.66 USD
USD Coin (PoS)	2.684833 USDC  2.68 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
Elementeum (PoS)	0.00000000000000000000 ELET
Minereum Polygon	300,000.00000000 MNEP
ZeroSwapToken	6,004,500.000000000000000000 ZEE
MovlToken	37.799999999999997158 MOVL
DxDex.io	800,000.000000000000000000 DxDex.io
æ~ÿèj-ã•™ã•,,ã•>ã•,,	1.000000000000000000 SUISEI
aaxexchange.org	26,347,543,096.503948211669921875 AAX









* USD values displayed at the time of transaction






Token	Balance
(PoS) Dai Stablecoin	0.000000000000000000 DAI
5,000 BUSD	N/A NFT Giveaway by Binance
1500 AVAX	N/A NFT Airdrop
Ledger Stax: Giveaway	N/A STAX
! \$100,000 BONE	N/A Voucher
1000\$ Drop: usd-drops.com	N/A usd-drops.com
1500 AVAX	N/A NFT Airdrop Round
5000 BUSD	N/A NFT Giveaway Round
\$1000 Rewards: usd-drop.org	N/A usd-drop.org
\$500M SHIB	N/A Voucher
5 ETH by Base	N/A NFT Airdrop





MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-09-19 23:52:41	<u>0xb70a3ddfb0bc947c2fb7 c6c635acb39e9ba8f6aa80 1afcb00b4de197be957f34</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-09-19 23:52:41	<u>0xb70a3ddfb0bc947c2fb7 c6c635acb39e9ba8f6aa80 1afcb00b4de197be957f34</u>	- 0.0001691662949211 24 MATIC  0.00 USD	✓
3	2021-08-19 17:30:15	<u>0x763b5ee80e340ee48686 112f3fc08ba89cf1bdea18 1f88dd541de25084afe837</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2021-08-19 17:30:15	<u>0x763b5ee80e340ee48686</u> <u>112f3fc08ba89cf1bdea18</u> <u>1f88dd541de25084afe837</u>	- 0.0000590304600000 00 MATIC  0.00 USD	✓
5	2021-08-19 14:40:47	<u>0x40adbb19dc05eb80715f</u> <u>f03011b055bdf83697c46b</u> <u>b768f98f87281d7cf91948</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-19 14:40:47	<u>0x40adbb19dc05eb80715f</u> <u>f03011b055bdf83697c46b</u> <u>b768f98f87281d7cf91948</u>	- 0.0001074777508750 00 MATIC  0.00 USD	✓
7	2021-08-19 14:10:56	<u>0x8ad16d2b9557541272d9</u> <u>fe89c460e44ccb9478c228</u> <u>3b6af7030416f0b53a9c22</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-19 14:10:56	<u>0x8ad16d2b9557541272d9</u> <u>fe89c460e44ccb9478c228</u> <u>3b6af7030416f0b53a9c22</u>	- 0.0002936350000000 00 MATIC  0.00 USD	✓
9	2021-08-19 13:48:40	<u>0x483ee030955259e57d82</u> <u>6258b1daf9b886a8db3b8f</u> <u>3097ba688e0d47fdedbffc</u>	- 1.0000000000000000 00 MATIC  1.54 USD	✓
10	2021-08-19 13:48:40	<u>0x483ee030955259e57d82</u> <u>6258b1daf9b886a8db3b8f</u> <u>3097ba688e0d47fdedbffc</u>	- 0.0000422981654940 00 MATIC  0.00 USD	✓
11	2021-08-19 04:43:22	<u>0xab51d97e1f9ebd1f86dd</u> <u>e2878da099127bcf58d70e</u> <u>ce644e95b200d2d117e935</u>	- 1.0000000000000000 00 MATIC  1.47 USD	✓
12	2021-08-19 04:43:22	<u>0xab51d97e1f9ebd1f86dd</u> <u>e2878da099127bcf58d70e</u> <u>ce644e95b200d2d117e935</u>	- 0.0001682850000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-19 04:42:06	<u>0x0243be55aeccc2218791</u> <u>25ca0a2af1d06186e0e8f5</u> <u>d3e96049fe8840160edf9d</u>	- 1.0000000000000000 00 MATIC  1.47 USD	✓
14	2021-08-19 04:42:06	<u>0x0243be55aeccc2218791</u> <u>25ca0a2af1d06186e0e8f5</u> <u>d3e96049fe8840160edf9d</u>	- 0.0001674981000000 00 MATIC  0.00 USD	✓
15	2021-08-18 04:49:17	<u>0x03984441f1bde6a6f8ff</u> <u>a8d62a0ac661135af2a260</u> <u>782d30fa0caf4f5fc1e9cb</u>	- 1.0000000000000000 00 MATIC  1.33 USD	✓
16	2021-08-18 04:49:17	<u>0x03984441f1bde6a6f8ff</u> <u>a8d62a0ac661135af2a260</u> <u>782d30fa0caf4f5fc1e9cb</u>	- 0.0009339817500336 57 MATIC  0.00 USD	✓
17	2021-08-18 04:22:25	<u>0x1399da1203301ff816ff</u> <u>5597094a21e12197cee660</u> <u>df3fa4c528f331eeb58e8e</u>	- 1.0000000000000000 00 MATIC  1.33 USD	✓
18	2021-08-18 04:22:25	<u>0x1399da1203301ff816ff</u> <u>5597094a21e12197cee660</u> <u>df3fa4c528f331eeb58e8e</u>	- 0.0001268925000000 00 MATIC  0.00 USD	✓
19	2021-08-17 02:49:18	<u>0x4ac67551fd8bec59a6bd</u> <u>d6582df8f48084e2f9c3d2</u> <u>bbd71f479be048cd49501f</u>	- 5.0000000000000000 00 MATIC  6.74 USD	✓
20	2021-08-17 02:49:18	<u>0x4ac67551fd8bec59a6bd</u> <u>d6582df8f48084e2f9c3d2</u> <u>bbd71f479be048cd49501f</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
21	2021-08-17 02:43:34	<u>0xb3d9bcbb229c6877d738</u> <u>e93c1ab0962e9a0fe90ca1</u> <u>ecb2f8138adb82f65830</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
22	2021-08-17 02:43:34	<u>0xb3d9bcbb229c6877d738e93c1ab0962e9a0fe90ca1ecb2f8138adb82f65830</u>	- 0.0000421316595000 00 MATIC  0.00 USD	✓
23	2021-08-17 02:43:26	<u>0xe165c070c19a077bd75b9ba1d09f73fa0690125ab8481f0319075af2cc783376</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-08-17 02:43:26	<u>0xe165c070c19a077bd75b9ba1d09f73fa0690125ab8481f0319075af2cc783376</u>	- 0.0002051800000000 00 MATIC  0.00 USD	✓
25	2021-08-17 02:30:18	<u>0xc2c90b759ac871c45c958286073bc5886404c32b377ca1c2a7d5501aa3dd8631</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-08-17 02:30:18	<u>0xc2c90b759ac871c45c958286073bc5886404c32b377ca1c2a7d5501aa3dd8631</u>	- 0.0000341950000000 00 MATIC  0.00 USD	✓
27	2021-08-17 02:26:28	<u>0x31a37e30c656547c4fb50ca73a8d4903b5b0c602cfed1fede79594d46c8d47ac</u>	+ 14.997037731249978 521 MATIC  20.24 USD	✓
28	2021-08-17 02:24:46	<u>0xe1935f49e1715fad73c75101179e4edfd3817ebdc3ad14376956765fc1e229f0</u>	- 3.000000000000000000 00 MATIC  4.04 USD	✓
29	2021-08-17 02:24:46	<u>0xe1935f49e1715fad73c75101179e4edfd3817ebdc3ad14376956765fc1e229f0</u>	- 0.00002100000000210 00 MATIC  0.00 USD	✓
30	2021-08-11 08:34:19	<u>0x640ebc00470b708d1175e2778eddd8d417dc0b39f2eda9e32896d144f4ed852d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2021-08-11 08:34:19	<u>0x640ebc00470b708d1175e2778eddd8d417dc0b39f2eda9e32896d144f4ed852d</u>	- 0.0000564296295000 00 MATIC  0.00 USD	✓
32	2021-08-10 13:23:15	<u>0x3b40efde21f27790976be0eecf8e7371d17ae7ce677ffd94ebe9329ec78a390c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-08-10 13:23:15	<u>0x3b40efde21f27790976be0eecf8e7371d17ae7ce677ffd94ebe9329ec78a390c</u>	- 0.0000546761206679 28 MATIC  0.00 USD	✓
34	2021-08-10 12:38:45	<u>0xb032eef53f4534123a348104d49a84c6afe049cc2a4d2adecf2a46270fa03c0</u>	- 15.0000000000000000 000 MATIC  20.56 USD	✓
35	2021-08-10 12:38:45	<u>0xb032eef53f4534123a348104d49a84c6afe049cc2a4d2adecf2a46270fa03c0</u>	- 0.0000236775000000 00 MATIC  0.00 USD	✓
36	2021-08-10 09:31:52	<u>0xf04b1d028881fa782dc494aa18f3391eb9e0c35233af221b92c8e2661aa95006</u>	+ 39.99994822499998 054 MATIC  46.24 USD	✓
37	2021-08-10 09:28:06	<u>0x6ca88a8c823d335d97ba48ef36bbe1ec085b39bff1545a72f52a470482a88889</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-08-10 09:28:06	<u>0x6ca88a8c823d335d97ba48ef36bbe1ec085b39bff1545a72f52a470482a88889</u>	- 0.0000662011625000 00 MATIC  0.00 USD	✓
39	2021-08-10 09:26:44	<u>0x0cd001946cb00da16bb8a35197b8709543eae406499ba468b1b0c0093986a990</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-08-10 09:26:44	<u>0x0cd001946cb00da16bb8</u> <u>a35197b8709543eae40649</u> <u>9ba468b1b0c0093986a990</u>	- 0.0001174300000000 00 MATIC  0.00 USD	✓
41	2021-08-10 09:26:26	<u>0xbc8126be71b19ff6340e</u> <u>9f37f78f52c2052db34567</u> <u>301c94479919138468b8c3</u>	- 50.0000000000000000 000 MATIC  57.80 USD	✓
42	2021-08-10 09:26:26	<u>0xbc8126be71b19ff6340e</u> <u>9f37f78f52c2052db34567</u> <u>301c94479919138468b8c3</u>	- 0.0000348591654180 00 MATIC  0.00 USD	✓
43	2021-07-14 11:11:25	<u>0xad087905c5a86bc8767</u> <u>35ed0b016392b03137c275</u> <u>d451bc25927cc3226d5cba</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-07-14 11:11:25	<u>0xad087905c5a86bc8767</u> <u>35ed0b016392b03137c275</u> <u>d451bc25927cc3226d5cba</u>	- 0.0000520720000000 00 MATIC  0.00 USD	✓
45	2021-07-14 10:36:04	<u>0x8886bbfe801e6888348b</u> <u>b13f02189dfe2144fedaa0</u> <u>a0d48fb55e7b2dd2d2ecc1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-07-14 10:36:04	<u>0x8886bbfe801e6888348b</u> <u>b13f02189dfe2144fedaa0</u> <u>a0d48fb55e7b2dd2d2ecc1</u>	- 0.0015244200000000 00 MATIC  0.00 USD	✓
47	2021-07-13 15:10:19	<u>0x2207d948652f021ac4a3</u> <u>14e31319a07a2d9557c7c6</u> <u>569898697fd14168b7d45b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-07-13 15:10:19	<u>0x2207d948652f021ac4a3</u> <u>14e31319a07a2d9557c7c6</u> <u>569898697fd14168b7d45b</u>	- 0.0000714218400643 44 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-06-21 13:06:33	<u>0x2f2f62fb78ef094ef65b</u> <u>f73e3294059d1303390c2c</u> <u>392a5c48e7d2866335c798</u>	- 2.0000000000000000 00 MATIC  2.15 USD	✓
50	2021-06-21 13:06:33	<u>0x2f2f62fb78ef094ef65b</u> <u>f73e3294059d1303390c2c</u> <u>392a5c48e7d2866335c798</u>	- 0.0011051700000000 00 MATIC  0.00 USD	✓
51	2021-06-21 12:50:17	<u>0x813d970c7a3bdc655156</u> <u>66bd0ac09693023bd4ca13</u> <u>dcd22cabf08311674b654f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-06-21 12:50:17	<u>0x813d970c7a3bdc655156</u> <u>66bd0ac09693023bd4ca13</u> <u>dcd22cabf08311674b654f</u>	- 0.0000577999200000 00 MATIC  0.00 USD	✓
53	2021-06-21 12:50:03	<u>0x5c5e744c90b8dc03fff6</u> <u>1c13bf2641dc2ddb9d0de4</u> <u>fc1a55ee7e00021265652d</u>	- 1.0000000000000000 00 MATIC  1.07 USD	✓
54	2021-06-21 12:50:03	<u>0x5c5e744c90b8dc03fff6</u> <u>1c13bf2641dc2ddb9d0de4</u> <u>fc1a55ee7e00021265652d</u>	- 0.0005711700000000 00 MATIC  0.00 USD	✓
55	2021-06-03 17:12:07	<u>0x3e913a6e89c99e1e0e33</u> <u>8e6cde6d83735b9878f951</u> <u>6bd2ad66f0d6810b3e6d44</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-06-03 17:12:07	<u>0x3e913a6e89c99e1e0e33</u> <u>8e6cde6d83735b9878f951</u> <u>6bd2ad66f0d6810b3e6d44</u>	- 0.0004132237500000 00 MATIC  0.00 USD	✓
57	2021-06-03 17:11:31	<u>0xccec7dc90dbb5139374b</u> <u>3dea8f2d889e986f6ebb85</u> <u>7327db143bc5c9bcaa949a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
58	2021-06-03 17:11:31	<u>0xccec7dc90dbb5139374b</u> <u>3dea8f2d889e986f6ebb85</u> <u>7327db143bc5c9bcaa949a</u>	- 0.0000520720000000 00 MATIC  0.00 USD	✓
59	2021-06-03 17:10:49	<u>0x8710c22f32e91639667c</u> <u>01f400b0f18c4f37e34bd0</u> <u>a476b5f31def7ee646237c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-06-03 17:10:49	<u>0x8710c22f32e91639667c</u> <u>01f400b0f18c4f37e34bd0</u> <u>a476b5f31def7ee646237c</u>	- 0.0004303037500000 00 MATIC  0.00 USD	✓
61	2021-06-03 17:10:21	<u>0x75b777de967f9e47d29e</u> <u>4e34107f146a6f29a25858</u> <u>1eba9d6e05fec4e229b059</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-06-03 17:10:21	<u>0x75b777de967f9e47d29e</u> <u>4e34107f146a6f29a25858</u> <u>1eba9d6e05fec4e229b059</u>	- 0.0005156137500000 00 MATIC  0.00 USD	✓
63	2021-06-03 17:09:49	<u>0x1c7a0a86d0b9b44416bc</u> <u>cd6cffc8f3f865db28cd78</u> <u>a0f36668dceac7342ec884</u>	- 1.0000000000000000 00 MATIC  1.63 USD	✓
64	2021-06-03 17:09:49	<u>0x1c7a0a86d0b9b44416bc</u> <u>cd6cffc8f3f865db28cd78</u> <u>a0f36668dceac7342ec884</u>	- 0.0000507570000000 00 MATIC  0.00 USD	✓
65	2021-06-03 17:09:27	<u>0x08cca6baa5aa20b8da48</u> <u>f0a94107aa8a1ca84b124e</u> <u>0fde5997664c208bd2b96c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2021-06-03 17:09:27	<u>0x08cca6baa5aa20b8da48</u> <u>f0a94107aa8a1ca84b124e</u> <u>0fde5997664c208bd2b96c</u>	- 0.0002139840000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-06-03 17:09:07	<u>0xa19bcb41866d17d123a5</u> <u>24cf055c2c573626b68084</u> <u>3fa74c7aef4b3815e599fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2021-06-03 17:09:07	<u>0xa19bcb41866d17d123a5</u> <u>24cf055c2c573626b68084</u> <u>3fa74c7aef4b3815e599fb</u>	- 0.0000520720000000 00 MATIC  0.00 USD	✓
69	2021-06-03 17:08:33	<u>0x7fa68407e26f86d669b8</u> <u>8d9723262f9111543ec490</u> <u>101f05fe92cd210e65f2fb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
70	2021-06-03 17:08:33	<u>0x7fa68407e26f86d669b8</u> <u>8d9723262f9111543ec490</u> <u>101f05fe92cd210e65f2fb</u>	- 0.0006443562500000 00 MATIC  0.00 USD	✓
71	2021-06-03 17:05:05	<u>0xfd14d6cda00e9b985d08</u> <u>248bf7575528ea3437e9e0</u> <u>4e599056398b42fcab0db0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
72	2021-06-03 17:05:05	<u>0xfd14d6cda00e9b985d08</u> <u>248bf7575528ea3437e9e0</u> <u>4e599056398b42fcab0db0</u>	- 0.0007194387500000 00 MATIC  0.00 USD	✓
73	2021-06-03 17:04:49	<u>0xb2891e4a45ed48590e5f</u> <u>c0a16b4018d5c2692dc02b</u> <u>89044f988a61c2c3d1873b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2021-06-03 17:04:49	<u>0xb2891e4a45ed48590e5f</u> <u>c0a16b4018d5c2692dc02b</u> <u>89044f988a61c2c3d1873b</u>	- 0.0000520720000000 00 MATIC  0.00 USD	✓
75	2021-05-30 17:29:01	<u>0x245cff55b4773f2a105a</u> <u>4ce490e0b90ae77c888701</u> <u>5a17d5d0266c50219e0049</u>	- 1.000000000000000000 00 MATIC  1.87 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-05-30 17:29:01	<u>0x245cff55b4773f2a105a4ce490e0b90ae77c8887015a17d5d0266c50219e0049</u>	- 0.0002335150000000 00 MATIC  0.00 USD	✓
77	2021-05-30 17:28:01	<u>0x1d45e5c3a368cfe9b597af044f270de6a26ff093ce5e5a36d335907cebf9a8c0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2021-05-30 17:28:01	<u>0x1d45e5c3a368cfe9b597af044f270de6a26ff093ce5e5a36d335907cebf9a8c0</u>	- 0.0000778760000000 00 MATIC  0.00 USD	✓
79	2021-05-30 17:27:47	<u>0x69d48f09cd43213ef4d7ae9d6b2f15f8c9eaf8ded8f37774d1519e8b19b0d00d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-05-30 17:27:47	<u>0x69d48f09cd43213ef4d7ae9d6b2f15f8c9eaf8ded8f37774d1519e8b19b0d00d</u>	- 0.0000949640000000 00 MATIC  0.00 USD	✓
81	2021-05-30 16:10:29	<u>0x46db05d9837298cfd01a0bd62da59891e8e8f7f309d09125696ccf2e83fbfbff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2021-05-30 16:10:29	<u>0x46db05d9837298cfd01a0bd62da59891e8e8f7f309d09125696ccf2e83fbfbff</u>	- 0.0001876370000000 00 MATIC  0.00 USD	✓
83	2021-05-30 15:57:55	<u>0xf2bef90c1d744ac4415fcab348bdcb619e64bd39820b9bffb77567a8d167f242</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2021-05-30 15:57:55	<u>0xf2bef90c1d744ac4415fcab348bdcb619e64bd39820b9bffb77567a8d167f242</u>	- 0.0000465640000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-05-30 14:52:51	<u>0x92470632f7d33062e69e67ffaca0aba71073badb8c6ce0b983c035518dc2059c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2021-05-30 14:52:51	<u>0x92470632f7d33062e69e67ffaca0aba71073badb8c6ce0b983c035518dc2059c</u>	- 0.000059475000000000 00 MATIC  0.00 USD	✓
87	2021-05-30 14:52:25	<u>0xc280cf0c0dcd7bc60b8d628c3807a5bf9d5d3b4cfe8741a2500c3f53f066f055</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2021-05-30 14:52:25	<u>0xc280cf0c0dcd7bc60b8d628c3807a5bf9d5d3b4cfe8741a2500c3f53f066f055</u>	- 0.011687879999999999 99 MATIC  0.02 USD	✓
89	2021-05-30 14:51:55	<u>0x96571ab6db183f8d7431eb06678b53a54f46dd5138e34cdf4237b7d43fb3bbee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2021-05-30 14:51:55	<u>0x96571ab6db183f8d7431eb06678b53a54f46dd5138e34cdf4237b7d43fb3bbee</u>	- 0.037726099999999999 99 MATIC  0.07 USD	✓
91	2021-05-30 14:51:25	<u>0x0d079c2dbd1e06bb5245fc5e57878266161d8460ba03b9949e872943ca2d26e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2021-05-30 14:51:25	<u>0x0d079c2dbd1e06bb5245fc5e57878266161d8460ba03b9949e872943ca2d26e7</u>	- 0.002239400000000000 00 MATIC  0.00 USD	✓
93	2021-05-30 14:50:55	<u>0x73aea095add38447f0fa462be46b8aa43fe93ae70924f6aa2b04dafb99b35db2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
94	2021-05-30 14:50:55	<u>0x73aea095add38447f0fa</u> <u>462be46b8aa43fe93ae709</u> <u>24f6aa2b04dafb99b35db2</u>	- 0.0125742800000000 00 MATIC  0.02 USD	✓
95	2021-05-30 14:50:27	<u>0xb68808225a1d0ddc441b</u> <u>14752b34a54d39ddd6955b</u> <u>3faf603b52196a95824d35</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2021-05-30 14:50:27	<u>0xb68808225a1d0ddc441b</u> <u>14752b34a54d39ddd6955b</u> <u>3faf603b52196a95824d35</u>	- 0.0108431399999999 99 MATIC  0.02 USD	✓
97	2021-05-30 14:49:59	<u>0x831d6b8bbc2f7f202251</u> <u>2f1b17c328b4877ff42e5d</u> <u>5d02622ea7a6ab1efad5c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2021-05-30 14:49:59	<u>0x831d6b8bbc2f7f202251</u> <u>2f1b17c328b4877ff42e5d</u> <u>5d02622ea7a6ab1efad5c5</u>	- 0.0219845600000000 00 MATIC  0.04 USD	✓
99	2021-05-30 14:49:27	<u>0x1fdb2cfbc7d28d90dc58</u> <u>c200dd80bf68a9e9b9f137</u> <u>9214436436a2f66e7e7db0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2021-05-30 14:49:27	<u>0x1fdb2cfbc7d28d90dc58</u> <u>c200dd80bf68a9e9b9f137</u> <u>9214436436a2f66e7e7db0</u>	- 0.0022394000000000 00 MATIC  0.00 USD	✓
101	2021-05-30 14:44:23	<u>0x1c931dd8008f5e559a95</u> <u>5819295ea3b11931d2abf3</u> <u>596cbbd09deea91cb60d1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2021-05-30 14:44:23	<u>0x1c931dd8008f5e559a95</u> <u>5819295ea3b11931d2abf3</u> <u>596cbbd09deea91cb60d1c</u>	- 0.0219845600000000 00 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-05-30 14:43:55	<u>0x3b2bc29aefcbc18f4f99</u> <u>943abf0502d4116ad5e64d</u> <u>13179b0e061a21d3ed8b17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2021-05-30 14:43:55	<u>0x3b2bc29aefcbc18f4f99</u> <u>943abf0502d4116ad5e64d</u> <u>13179b0e061a21d3ed8b17</u>	- 0.002239400000000000 00 MATIC  0.00 USD	✓
105	2021-05-30 14:37:27	<u>0x685765032689440a9bbb</u> <u>ac7568adc244dea441d0d4</u> <u>9511b3f715cd8e45eced86</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2021-05-30 14:37:27	<u>0x685765032689440a9bbb</u> <u>ac7568adc244dea441d0d4</u> <u>9511b3f715cd8e45eced86</u>	- 0.021983599999999999 99 MATIC  0.04 USD	✓
107	2021-05-30 14:36:59	<u>0xf50565f9e3dcea56a448</u> <u>f843ab7c38fa1a3cb79ab6</u> <u>0d266f89493bc42e0d92c7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2021-05-30 14:36:59	<u>0xf50565f9e3dcea56a448</u> <u>f843ab7c38fa1a3cb79ab6</u> <u>0d266f89493bc42e0d92c7</u>	- 0.002239400000000000 00 MATIC  0.00 USD	✓
109	2021-05-30 14:34:27	<u>0x77248f9dbe228153e737</u> <u>20f5ce01bacfc0754b5b53</u> <u>dfcec9d774b63f05cda620</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2021-05-30 14:34:27	<u>0x77248f9dbe228153e737</u> <u>20f5ce01bacfc0754b5b53</u> <u>dfcec9d774b63f05cda620</u>	- 0.028753540000000000 01 MATIC  0.05 USD	✓
111	2021-05-30 14:32:23	<u>0xcab98086c42ac3042c80</u> <u>1ebc28e1657f32767aff27</u> <u>754fc32c31e98c872d333b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2021-05-30 14:32:23	<u>0xcab98086c42ac3042c80</u> <u>1ebc28e1657f32767aff27</u> <u>754fc32c31e98c872d333b</u>	- 0.0000512950000000 00 MATIC  0.00 USD	✓
113	2021-05-30 14:30:25	<u>0xe23cb5ae0f00fbcaa841</u> <u>98cb8681b9554ad60c5ae7</u> <u>2dce60495c67aa35b01f03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
114	2021-05-30 14:30:25	<u>0xe23cb5ae0f00fbcaa841</u> <u>98cb8681b9554ad60c5ae7</u> <u>2dce60495c67aa35b01f03</u>	- 0.0010256600000000 00 MATIC  0.00 USD	✓
115	2021-05-30 14:30:21	<u>0x88cac7459d9dbbfa4c98</u> <u>89f1048dfe9d8b2b5de262</u> <u>4c954ff2a2219861e29f62</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
116	2021-05-30 14:30:21	<u>0x88cac7459d9dbbfa4c98</u> <u>89f1048dfe9d8b2b5de262</u> <u>4c954ff2a2219861e29f62</u>	- 0.0013676600000000 00 MATIC  0.00 USD	✓
117	2021-05-30 14:29:55	<u>0x40dcb5d01275d19e8d2c</u> <u>d60ad5037fa3f5e2e69f3a</u> <u>1ae1f046482639baf0973b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
118	2021-05-30 14:29:55	<u>0x40dcb5d01275d19e8d2c</u> <u>d60ad5037fa3f5e2e69f3a</u> <u>1ae1f046482639baf0973b</u>	- 0.0149187600000000 00 MATIC  0.02 USD	✓
119	2021-05-30 14:25:47	<u>0x13a4ef8452393d231607</u> <u>90215bad093ba3ea0ed4a3</u> <u>011a20827e919f1a7fb9d2</u>	+ 69.0000000000000000 000 MATIC  129.11 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-08-19 17:25:24	<u>0x85f447e4a496d2df14ea6709a15a662b24fb376b402ae12cf1b60129db90ad1d</u>	+ 0.9973907897318256 00 MATIC  1.54 USD	✓
2	2021-08-18 17:28:48	<u>0x63571e860ff4d7d3fc6446a1950553b6d03e7099910d8a59ac732686e9894aac</u>	+ 0.9693467457005782 16 MATIC  1.42 USD	✓
3	2021-08-10 13:33:37	<u>0xffa65afcaaf0230377c50c1c3ce91f8f3274c62700e986660eea0481c7d3775b</u>	+ 3.5292547369292197 60 MATIC  4.83 USD	✓
4	2021-07-14 10:36:04	<u>0x8886bbfe801e6888348bb13f02189dfe2144fedaa0a0d48fb55e7b2dd2d2ecc1</u>	+ 0.9897839377356315 58 MATIC  0.92 USD	✓
5	2021-06-03 17:12:07	<u>0x3e913a6e89c99e1e0e338e6cde6d83735b9878f9516bd2ad66f0d6810b3e6d44</u>	+ 0.9992353843645948 03 MATIC  1.62 USD	✓
6	2021-06-03 17:09:27	<u>0x08cca6baa5aa20b8da48f0a94107aa8a1ca84b124e0fde5997664c208bd2b96c</u>	+ 1.0373286999622997 05 MATIC  1.69 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-03 09:00:29	<u>0x2bade7eb59534659403aee60804c918bcf1a3885dab189e9329b984d5c15586c</u>	+ 37.799999999999997 158 MOVL	✓
2	2022-01-15 11:01:18	<u>0x9084bbcf19ce21ffc3bc4bd9357d26bb21f6d0ea8dec5db77218cebea390f3fb</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
3	2021-11-14 07:03:20	<u>0x5d85a53ee7c1af5c59c8ef01f05d5ce65ab31fa867bc06421714196d2fbc67b5</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
4	2021-09-23 10:12:29	<u>0x8f7dbeb26f287a39f3ba03afec988ad58b79486990b2cfeb5d50f47f0934c3b9</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-09-19 22:16:02	<u>0x68287c4bc0e8c5f785114bd9fdf56d98044638d6a7beab97b06b6ebcda49a2b6</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
6	2021-09-19 22:14:50	<u>0x63c0e892d7a4550fa94f037e35fcb87f48de59b85c1fa9ba61d5ee532fc63418</u>	+ 1,000.000000000000 000000 MegaDoge	✓
7	2021-08-24 05:01:42	<u>0x1584f22e2c3a6b31c509ac9e87dbb784109558c59b05ccecce30fa3a278b99ab</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
8	2021-08-19 17:25:24	<u>0x85f447e4a496d2df14ea6709a15a662b24fb376b402ae12cf1b60129db90ad1d</u>	- 1.354080 USDT	✓
9	2021-08-19 14:42:05	<u>0x0d6fa580b719cf69b3c05113865f5fff4c3d88fbb21b6193b0c24c380c06ef76</u>	+ 1.354080 USDT	✓
10	2021-08-19 13:57:15	<u>0x671513039780da305fd79168f29b07a9fa8e07ae2bb08645bfb6f7ff38053052</u>	+ 1.334140 USDC	✓
11	2021-08-19 01:18:32	<u>0xd2e199ce4af5b91636793e79e25e3d85007230708e6af698bd9a1e20e942eabf</u>	+ 1.350693 USDC	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-18 17:28:48	<u>0x63571e860ff4d7d3fc6446a1950553b6d03e7099910d8a59ac732686e9894aac</u>	- 1.3546077598160080 06 DAI	✓
13	2021-08-18 05:18:39	<u>0x503e6693108b005e8df0922b54c73cb38a52ca932d61e4195ffd2bbb13a29b50</u>	+ 1.3546077598160080 06 DAI	✓
14	2021-08-17 02:30:18	<u>0xc2c90b759ac871c45c958286073bc5886404c32b377ca1c2a7d5501aa3dd8631</u>	+ 6,000.000000000000 000000 ZEE	✓
15	2021-08-10 13:33:37	<u>0xffa65afcaaf0230377c50c1c3ce91f8f3274c62700e986660eea0481c7d3775b</u>	- 20.239766345914762 979 OM	✓
16	2021-08-03 18:18:33	<u>0x0ffe1c8f1ad9c666b4ed9af103b037c38d02896c81aa9e74af722d902bbe631e</u>	+ 1.0000000000000000 00 SUISEI	✓
17	2021-07-14 10:36:04	<u>0x8886bbfe801e6888348bb13f02189dfe2144fedaa0a0d48fb55e7b2dd2d2ecc1</u>	- 42.672455807209196 621 ELET	✓
18	2021-06-21 13:06:33	<u>0x2f2f62fb78ef094ef65bf73e3294059d1303390c2c392a5c48e7d2866335c798</u>	+ 20.239766345914762 979 OM	✓
19	2021-06-21 12:50:03	<u>0x5c5e744c90b8dc03fff61c13bf2641dc2ddb9d0de4fc1a55ee7e00021265652d</u>	+ 42.672455807209196 621 ELET	✓
20	2021-06-03 17:12:07	<u>0x3e913a6e89c99e1e0e338e6cde6d83735b9878f9516bd2ad66f0d6810b3e6d44</u>	- 1.802711 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2021-06-03 17:10:49	<u>0x8710c22f32e91639667c</u> <u>01f400b0f18c4f37e34bd0</u> <u>a476b5f31def7ee646237c</u>	+ 1.802711 USDT	✓
22	2021-06-03 17:10:49	<u>0x8710c22f32e91639667c</u> <u>01f400b0f18c4f37e34bd0</u> <u>a476b5f31def7ee646237c</u>	- 1.7998857377478347 80 DAI	✓
23	2021-06-03 17:10:21	<u>0x75b777de967f9e47d29e</u> <u>4e34107f146a6f29a25858</u> <u>1eba9d6e05fec4e229b059</u>	+ 1.7998857377478347 80 DAI	✓
24	2021-06-03 17:09:27	<u>0x08cca6baa5aa20b8da48</u> <u>f0a94107aa8a1ca84b124e</u> <u>0fde5997664c208bd2b96c</u>	- 1.8757951073867877 86 DAI	✓
25	2021-05-30 17:29:01	<u>0x245cff55b4773f2a105a</u> <u>4ce490e0b90ae77c888701</u> <u>5a17d5d0266c50219e0049</u>	+ 1.8757951073867877 86 DAI	✓
26	2021-05-30 17:28:01	<u>0x1d45e5c3a368cfe9b597</u> <u>af044f270de6a26ff093ce</u> <u>5e5a36d335907cebf9a8c0</u>	- 1,470.000000000000 000000 ZEE	✓
27	2021-05-30 17:27:47	<u>0x69d48f09cd43213ef4d7</u> <u>ae9d6b2f15f8c9eaf8ded8</u> <u>f37774d1519e8b19b0d00d</u>	- 15.000000000000000 000 ZEE	✓
28	2021-05-30 16:10:29	<u>0x46db05d9837298cfd01a</u> <u>0bd62da59891e8e8f7f309</u> <u>d09125696ccf2e83fbfbff</u>	- 15.000000000000000 000 ZEE	✓
29	2021-05-30 14:32:23	<u>0xcab98086c42ac3042c80</u> <u>1ebc28e1657f32767aff27</u> <u>754fc32c31e98c872d333b</u>	+ 6,000,000.00000000 0000000000 ZEE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 23:58:00	<u>0xd92631243788ec53069128e849425be49b5bf8e8d1ee6390a11cfe7ee8ea3e59</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-05 22:24:59	<u>0x2c31f9ca4f2e01e352b9f2144aac22a52c781a8d1fc32355b915da54391bbd10</u>	+ 1 Reward at BoneWin.com	✓
3	2023-12-01 20:23:59	<u>0xf1dabc4caf8c4be802d54d71a31ceadb75d1751dd7a7fa3edc387bacdb7781b</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-22 03:49:03	<u>0x459757b1535ec34b88b4a4d33ad1def9ca003047ceabaacce3ebbd80171b3a3f</u>	+ 1 Official Authorize credential	✓
5	2023-11-12 21:48:14	<u>0x1e50113126189853bc8902a04b749fbee9ec64cb5df11ce76252644e1768b5d6</u>	+ 1 1000 BLUR Reward	✓
6	2023-11-10 17:43:45	<u>0x2e4ff0ed5197c4ee29757d4637e9f2ee9d3d272c2eeac9092f3fc81670519718</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-29 06:30:23	<u>0x642e026c123c940cde1a42d2a1f00a16f766dfadfe65bf60624a4023c5e46b2a</u>	+ 1 NFT Airdrop Voucher	✓
8	2023-10-27 00:06:56	<u>0xb4418f1f06d0bcab650e450abbf509a5778a1721acc1569fb11216b4e7d1339f</u>	+ 1 VOUCHER	✓
9	2023-10-10 13:31:59	<u>0x5901668633cc222a8133cedcd6cd13159aead9601499c800049c69b25c0d5b02</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-04 23:15:49	<u>0x7bb0fe864a1eba8b038f208cf3a87c1355c962c294562adc262a8b532e11f4e7</u>	+ 1 NFT Giveaway	✓
11	2023-10-04 23:15:19	<u>0x3ea78d7ce8f35145b3a1f1fb3303cdc7c399a24f5538119c9ce0db761e28d581</u>	+ 1 NFT Airdrop	✓
12	2023-10-04 23:14:45	<u>0xfd6a7ef46b3578742c6b4d8aca8cd81a74955bf01c57db561600eb211cabe3e5</u>	+ 1 NFT Airdrop	✓
13	2023-10-04 15:53:31	<u>0x08550985b51e2f072244c0707038baaab582be91c8e0f4c55af3d583d5baa169</u>	+ 1 Voucher	✓
14	2023-10-04 14:31:21	<u>0xaaab2c97d4738ed9d8313089438ab0b73440bd982899a511116569cc99af9a35</u>	+ 1 NFT Airdrop Round	✓
15	2023-10-04 12:13:02	<u>0x6a11fc9e7557cc1b6341d928d758da81d40d8c2a8cffe0a974e00d861ed8ce26</u>	+ 1 usd-drop.org	✓
16	2023-10-04 09:32:59	<u>0x638c90eaaa982d93981600d7b02374c71eb845c20a5243eaac3b28910bbd9e26</u>	+ 1 Shiba Inu	✓
17	2023-10-01 14:49:15	<u>0xf8828a0fa43a0bdd67b8a50570ca15be8f6c0437db88051c3acf9c55a64e1b6d</u>	+ 1 usd-drops.com	✓
18	2023-09-30 11:41:05	<u>0xfb8b5a9a6dba11fab5b22a0a613ede3950e387647c49ffa8427f45a67c9e5741</u>	+ 1 \$1000 EURC	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-27 16:42:17	<u>0xb6ccf639b241d39442f68f5b12bf4125ff008ec53fc52ab159a82ca70cc5ddb5</u>	+ 1 NFT Airdrop Round	✓
20	2023-09-24 06:38:16	<u>0xacd9ca753d9a46772ad69581d38e2aeeb9ffff19b186736290f0363677d302e9</u>	+ 1 GOLD	✓
21	2023-09-23 19:50:44	<u>0xaaa714f6e2be41674588866c697d08b2533a04ee4b45735242272dac29be4f2d</u>	+ 1 Voucher	✓
22	2023-09-16 12:53:03	<u>0x591e001c3b17938251b1b37c29ef3d85d301d53d497111714bd47981deb744c6</u>	+ 1 NFT Giveaway by Binance	✓
23	2023-09-14 23:27:36	<u>0x730e5c9b3a53951e617fb276f516b570507345c7c98dc85565b412ddef9ed112</u>	+ 1 NFT Giveaway by Binance	✓
24	2023-09-12 01:10:48	<u>0x046f164287b58e454b84495ba33aaa23c5acdc253163c9a23d3f56f32de15d41</u>	+ 1 NFT Voucher	✓
25	2023-09-11 14:41:05	<u>0x488ddadf5b94b25f82c358df8d67a2a83a2e9c247199b5532da51cb399c2218d</u>	+ 1 250 COMP	✓
26	2023-09-10 16:08:47	<u>0xa7b6e965c28bac85900bf2523daa92762b6f1ad677adc237afae2d9e63f46755</u>	+ 1 NFT Voucher	✓
27	2023-09-09 10:22:54	<u>0x815d565a96edf2a5cbfeccaaf3cff5e3755c0de8f13c75a5cf3ec3cc08328b5d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-07 16:48:20	<u>0x425198ea0a2546e0a3db5611ff4617e604e79f4e319f840cb93391800d4ba2b4</u>	+ 1 NFT Voucher	✓
29	2023-09-06 20:16:38	<u>0x49ece7dbbcf0c74b91a464bdae9a69d579fcc669cf3d2cfc00029798c6cdacd6</u>	+ 1 STAX	✓
30	2023-09-05 22:42:20	<u>0x2ab0867669b91aa8c82791f479c6fea1865fd3de123b06e86fd8a69acd24ae42</u>	+ 1 NFT Airdrop	✓
31	2023-09-05 16:35:29	<u>0x29195c5af81c9882c8cc10bb9424db23db0a52304826247bb3492879242b0452</u>	+ 1 NFT Airdrop Round	✓
32	2023-09-05 10:38:04	<u>0xa7966c0e904745fbde1d138ed77939666866c6ac358d83ca8a11ef412ae0dd9b</u>	+ 1 NFT Giveaway Round	✓
33	2023-09-01 23:59:58	<u>0xc2a0d0caae3128f036ef30b4add1c76b03886426f3d82d0305c1a331d784cf79</u>	+ 1 Voucher	✓
34	2023-09-01 00:35:01	<u>0xf134f0a87d9b08c2d0ca433b219ab3974ed7406a39442432c29fe69f2da76ddc</u>	+ 1 Voucher	✓
35	2023-08-28 11:31:37	<u>0x09473cfe896077f8c69dcfc17c5279689e3472ba6e8bde807b7150b42efde058</u>	+ 1 Voucher	✓
36	2023-08-21 23:09:31	<u>0xb8002ca0111edb03bc97407e4619ecdb3ef88340f5c8ef06548ff2e5eb8cdfa1</u>	+ 1 ARBITDROP.INFO	✓

#	Date & time	Transaction Id	Amount	
37	2023-08-10 23:36:35	<u>0x73b55290562fc63410f79149afaae514727f3d954a27a684179522cdd726f983</u>	+ 1 STAX	✓
38	2023-08-10 22:07:06	<u>0x5e583f43afa131a86299f37f1ac958461ae5336f00618ca41e8d06e5a2b18e6f</u>	+ 1 ARBITDROP.INFO	✓
39	2023-08-09 16:47:34	<u>0x9077f94220349fde9be208e03c1b9536a464f84b6cde325260ad595ff511c388</u>	+ 1 dYdX Event	✓
40	2023-08-06 18:09:27	<u>0x4c600c902ba20987272e495d82fc45ab35b942dc284b5ed14ec2f7b3af662ee2</u>	+ 1 STAX	✓
41	2023-08-03 13:40:21	<u>0x60ca5fd16e770adb9ed9c8d2e43356e4fae433e663514a3ad20b6247eb0e763a</u>	+ 1 STAX	✓
42	2023-08-02 10:21:52	<u>0xb7b216eba95bf7e5bc2b1b0de93c1bb9138beb4a721d05c5a3844d3e5cbe3037</u>	+ 1 FREESPIN	✓
43	2023-07-31 15:23:51	<u>0x8aad4ca2f3b9ec68d8a1c8c1745c3ad5b8fe7cead0608d858149283545d29a87</u>	+ 1 STAX	✓
44	2023-07-30 08:37:38	<u>0x9902b0311192a206a2cffe88440c192006b8f4ed79dc93d82856e6cb99a320cb</u>	+ 1 ARBITDROP.COM	✓
45	2023-07-29 12:34:40	<u>0x6f926373616acf6586dc1a7b7796e896e3a3c74ed912927e8ce47e7d63efc57e</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
46	2023-07-28 14:43:14	<u>0x0f7e5be62f34b1fdb767a5a21efdf25b14f028ff34c50b8ef4ef8695f722b784</u>	+ 1 REVOLUTION	✓
47	2023-07-26 16:30:19	<u>0x1f85f3bdc13de296d46936d2a310affc3a70a6aa3c24695cea2f81c8a027ae95</u>	+ 1 dYdX Event	✓
48	2023-07-23 13:36:08	<u>0xaa10fbcf393ecd8eca90252d89f4c08d5462d3a1b41d640a5c7b8f98c4197b9a</u>	+ 1 dYdXEvent.com	✓
49	2023-07-19 13:59:10	<u>0x317fa831e8cd485a778d8eb851389193b06f71bce2ef3a556ad024ea1f88eefb</u>	+ 1 UniEvent.Plus	✓
50	2023-07-19 01:27:01	<u>0xe8bbe9dd489aabe30529ea62fa866bd5892c7fac9334b0f2648607ce4a8b5fb3</u>	+ 1 1ETH	✓
51	2023-07-18 05:56:01	<u>0x43562066e59ca6f13421c55dfce4b2dd24870fb23fd08526d027a72fe9f59b02</u>	+ 1 UniEvent.Plus	✓
52	2023-07-16 15:05:36	<u>0x64007d95886e9f9f832686cfb91b36abbf763ed306b5f97a01fa27b4654be382</u>	+ 1 PolyEvent.Plus	✓
53	2023-07-10 04:41:10	<u>0xd51ff547979105b6b081a4359f6d63c3cc4912478822d86c2479fa8124ce2206</u>	+ 1 UniEvent.Plus	✓
54	2023-07-08 06:01:09	<u>0x545b7fd71f103e68da41d7d26173be502c86cff94043d15addf5a9d0b63549bb</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
55	2023-07-05 04:12:29	<u>0xf49b2e845a7116e4ec47</u> <u>dd5e39eb9ca6ab3d17c608</u> <u>57230db4227cdb574b645f</u>	+ 1 UNI	✓
56	2023-07-03 22:49:56	<u>0xf0334c76f71e252e6ab8</u> <u>40c3e619bb9302a564c039</u> <u>2ea3e5bbd3b5be08bb015d</u>	+ 1 BitCase.Org	✓
57	2023-07-01 05:45:07	<u>0xb2952e34168967f3eb88</u> <u>3b5760aa6ac74d5d1ead06</u> <u>eab7de1754f47bf3af7604</u>	+ 1 UniEvent.Plus	✓

* USD values displayed at the time of transaction

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