

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-03 02:32 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xcd4e82e393f1e87ead08bc644aa5f9383f121aab</u>
TOTAL RECEIVED	6,467.820732206439060974 MATIC
	2,446.77 USD
TOTAL SEND	6,462.352385315643005015 MATIC
	2,444.70 USD










Token	Balance
MATIC	5.468346890795981352 MATIC
	2.06 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
TEDD FINANCE	0.001000000000000000 TEDD
Krill	0.000000000000000000 Krill
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
BLOK	0.000000000000000000 BLOK
Uniswap V2	0.000000000000000000 UNI-V2
Fish	0.000000000000000000 FISH
Cookie	0.000031298183300000 CKIE

Token	Balance
! Bitrock Staked Token	6,268.000000000000000000 Staked Bitrock (www.bitrock.app)
PolyDoge X Polycat	1 PolyDoge X Polycat
Meowximus	N/A Meowximus
Ledger Stax: Giveaway	N/A STAX
Ledger Stax: Giveaway	N/A STAX
5000 USDC	N/A NFT Giveaway Round
1000 BLUR Reward	N/A 1000 BLUR Reward
\$1000 EURC	N/A \$1000 EURC
! \$100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Voucher
\$1,000 USDC Reward	N/A \$1,000 USDC Reward
800 CAKE	N/A NFT AIRDROP ROUND










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-09-11 16:11:50	<u>0xd24bb965c4701128d74f c691580e2cc1ed06c01d67 7e7195d9fcf542e35cf704</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-09-11 16:11:50	<u>0xd24bb965c4701128d74f c691580e2cc1ed06c01d67 7e7195d9fcf542e35cf704</u>	- 0.0017264623217945 88 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
3	2022-09-11 16:11:50	<u>0xd24bb965c4701128d74f c691580e2cc1ed06c01d67 7e7195d9fcf542e35cf704</u>	- 0.00000000000073599 24 MATIC  0.00 USD	✓
4	2022-09-08 15:16:36	<u>0xe25113027c976640d334 b5a3d0c5ec6358946b3759 8256df8c766c8ab5468815</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2022-09-08 15:16:36	<u>0xe25113027c976640d334 b5a3d0c5ec6358946b3759 8256df8c766c8ab5468815</u>	- 0.00154404000000000 00 MATIC  0.00 USD	✓
6	2022-09-08 15:16:36	<u>0xe25113027c976640d334 b5a3d0c5ec6358946b3759 8256df8c766c8ab5468815</u>	- 0.00000000000007720 20 MATIC  0.00 USD	✓
7	2022-04-16 14:20:10	<u>0x5ec5c07cb99932fa777a 1020ca607be4d030078695 6b226b29e8ffdda3eeb01e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2022-04-16 14:20:10	<u>0x5ec5c07cb99932fa777a 1020ca607be4d030078695 6b226b29e8ffdda3eeb01e</u>	- 0.0023768662650665 79 MATIC  0.00 USD	✓
9	2022-04-16 14:20:10	<u>0x5ec5c07cb99932fa777a 1020ca607be4d030078695 6b226b29e8ffdda3eeb01e</u>	- 0.0000000077100226 50 MATIC  0.00 USD	✓
10	2021-10-11 16:29:11	<u>0x5f276c0484d39ec46948 6701294470e8159aab8694 5a9cfecdec1b6dc6bbc58</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2021-10-11 16:29:11	<u>0x5f276c0484d39ec46948 6701294470e8159aab8694 5a9cfecdec1b6dc6bbc58</u>	- 0.00182205000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-11 00:04:20	<u>0xb7937f99c236deac41bc</u> <u>8a3340e7cd0a3ad6d8cd4f</u> <u>6786172f16bbf02e08ecda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
13	2021-10-11 00:04:20	<u>0xb7937f99c236deac41bc</u> <u>8a3340e7cd0a3ad6d8cd4f</u> <u>6786172f16bbf02e08ecda</u>	- 0.002568555000000000 00 MATIC  0.00 USD	✓
14	2021-10-11 00:03:04	<u>0x9f30b6ccbf184badc64a</u> <u>07c6bd84206a4ac311c387</u> <u>5655b7114b5e99abc472db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2021-10-11 00:03:04	<u>0x9f30b6ccbf184badc64a</u> <u>07c6bd84206a4ac311c387</u> <u>5655b7114b5e99abc472db</u>	- 0.001395210000000000 00 MATIC  0.00 USD	✓
16	2021-06-14 16:29:49	<u>0x1366bb08abe835c0a97c</u> <u>21ef325235028bf8fb843f</u> <u>3e1f2278b2d26c21b5412d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2021-06-14 16:29:49	<u>0x1366bb08abe835c0a97c</u> <u>21ef325235028bf8fb843f</u> <u>3e1f2278b2d26c21b5412d</u>	- 0.000024608000000000 00 MATIC  0.00 USD	✓
18	2021-06-10 15:35:52	<u>0x9d2ddc4258ff3a2e06a0</u> <u>95cb87671b28a36bb24fd5</u> <u>a935833b32a71d81dfb1ae</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2021-06-10 15:35:52	<u>0x9d2ddc4258ff3a2e06a0</u> <u>95cb87671b28a36bb24fd5</u> <u>a935833b32a71d81dfb1ae</u>	- 0.000181510000000000 00 MATIC  0.00 USD	✓
20	2021-06-10 15:33:38	<u>0xde4caad97377998b4d46</u> <u>e013548454767c8f1377c8</u> <u>f21cea9a687545b633c779</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-06-10 15:33:38	<u>0xde4caad97377998b4d46e013548454767c8f1377c8f21cea9a687545b633c779</u>	- 0.0004808800000000 00 MATIC  0.00 USD	✓
22	2021-06-09 21:44:51	<u>0xd0c980888ca4d788c9eca6504379e808f1a1e6b4a96a393570f4966523e86dea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-06-09 21:44:51	<u>0xd0c980888ca4d788c9eca6504379e808f1a1e6b4a96a393570f4966523e86dea</u>	- 0.0000246080000000 00 MATIC  0.00 USD	✓
24	2021-06-09 21:37:31	<u>0x5392b74913dd7bbe54a080355f6340da5daa9dfbe1c4c4a811b209b18bdc049b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-06-09 21:37:31	<u>0x5392b74913dd7bbe54a080355f6340da5daa9dfbe1c4c4a811b209b18bdc049b</u>	- 0.0002031960000000 00 MATIC  0.00 USD	✓
26	2021-06-09 21:36:53	<u>0x3283e53404e96507badbb0dd5b0bebcfb596c5ec8f79b5f3cf9a562e35ff5d9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-06-09 21:36:53	<u>0x3283e53404e96507badbb0dd5b0bebcfb596c5ec8f79b5f3cf9a562e35ff5d9b</u>	- 0.0004411700000000 00 MATIC  0.00 USD	✓
28	2021-06-09 21:36:07	<u>0x7fb0daad67c2545285cbdc0495729e18a5fda2e32e5bf87e916399d19573cfdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-06-09 21:36:07	<u>0x7fb0daad67c2545285cbdc0495729e18a5fda2e32e5bf87e916399d19573cfdc</u>	- 0.0001902510000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2021-06-09 21:36:07	<u>0x72ce53c3b2c393a7008f18d176278c0dbce9f0f7114afbc4750e10813f569f0f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-06-09 21:36:07	<u>0x72ce53c3b2c393a7008f18d176278c0dbce9f0f7114afbc4750e10813f569f0f</u>	- 0.000133133000000000 00 MATIC  0.00 USD	✓
32	2021-06-08 19:56:29	<u>0x16942a167bb62fe61450a8edd145999712c0b23371998ea7c8d63ccbcdb293fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-06-08 19:56:29	<u>0x16942a167bb62fe61450a8edd145999712c0b23371998ea7c8d63ccbcdb293fc</u>	- 0.000112783000000000 00 MATIC  0.00 USD	✓
34	2021-06-04 16:31:48	<u>0x45c1ef9236fe8f18637b5f3996427a68f87871eefe053b76a26cdd398c0b2f17</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-06-04 16:31:48	<u>0x45c1ef9236fe8f18637b5f3996427a68f87871eefe053b76a26cdd398c0b2f17</u>	- 0.000143365000000000 00 MATIC  0.00 USD	✓
36	2021-05-30 20:44:33	<u>0xbb9b100bec0d55c535e24116d455f97faebb5f548c289c5e45fbff888d734f44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2021-05-30 20:44:33	<u>0xbb9b100bec0d55c535e24116d455f97faebb5f548c289c5e45fbff888d734f44</u>	- 0.000109109000000000 00 MATIC  0.00 USD	✓
38	2021-05-14 14:00:57	<u>0xb9d00029ebcdd9222775e44ffad65078027ad3560ba62d47b48cef94e84f75ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-05-14 14:00:57	<u>0xb9d00029ebcdd9222775e44ffad65078027ad3560ba62d47b48cef94e84f75ee</u>	- 0.0001595650000000 00 MATIC  0.00 USD	✓
40	2021-05-12 16:22:44	<u>0x310ee8b18f0c617ea420b0064bb76f5e7b098e4b5be22efea9bc1e3668d19ec3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-05-12 16:22:44	<u>0x310ee8b18f0c617ea420b0064bb76f5e7b098e4b5be22efea9bc1e3668d19ec3</u>	- 0.0001595650000000 00 MATIC  0.00 USD	✓
42	2021-05-11 19:05:52	<u>0x9b9629c2dc123ed46a0c437ea80b69690443d7e22387f9a6cad3d6e90ce77842</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-05-11 19:05:52	<u>0x9b9629c2dc123ed46a0c437ea80b69690443d7e22387f9a6cad3d6e90ce77842</u>	- 0.0001595650000000 00 MATIC  0.00 USD	✓
44	2021-05-10 14:50:17	<u>0xbb46304c461a7c1ac2d2d798ed4ff733c70dc8c090e71622aedab743e4f52394</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-05-10 14:50:17	<u>0xbb46304c461a7c1ac2d2d798ed4ff733c70dc8c090e71622aedab743e4f52394</u>	- 0.0001595650000000 00 MATIC  0.00 USD	✓
46	2021-05-09 01:44:55	<u>0x455776e7c37a84c7a57a79d61ebabb1714eed13acf1678832035d2d0031ab793</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-05-09 01:44:55	<u>0x455776e7c37a84c7a57a79d61ebabb1714eed13acf1678832035d2d0031ab793</u>	- 0.0001139970000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-05-07 18:47:02	<u>0xd688e9c9620b0d646fb8</u> <u>6664079c1ddc1eb07c7638</u> <u>d06da28ddebbd021aeb4eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2021-05-07 18:47:02	<u>0xd688e9c9620b0d646fb8</u> <u>6664079c1ddc1eb07c7638</u> <u>d06da28ddebbd021aeb4eb</u>	- 0.000159577000000000 00 MATIC  0.00 USD	✓
50	2021-05-07 18:46:20	<u>0xb67a4eccab72cdea9a8a</u> <u>460b59388e554c226b64c8</u> <u>cebd3f1a9a81b711fc9dad</u>	- 925.0000000000000000 0000 MATIC  785.21 USD	✓
51	2021-05-07 18:46:20	<u>0xb67a4eccab72cdea9a8a</u> <u>460b59388e554c226b64c8</u> <u>cebd3f1a9a81b711fc9dad</u>	- 0.000109633000000000 00 MATIC  0.00 USD	✓
52	2021-05-07 18:45:28	<u>0xc093d563f7751e75dbe9</u> <u>d66bd6213615102af67306</u> <u>68216371c36c7dc284b2bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2021-05-07 18:45:28	<u>0xc093d563f7751e75dbe9</u> <u>d66bd6213615102af67306</u> <u>68216371c36c7dc284b2bd</u>	- 0.000170193000000000 00 MATIC  0.00 USD	✓
54	2021-05-07 18:44:54	<u>0x195dc98d185b93b8260f</u> <u>9f5a085ac091ffa6bbbedcc</u> <u>31cd372b09e29d80e33c28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2021-05-07 18:44:54	<u>0x195dc98d185b93b8260f</u> <u>9f5a085ac091ffa6bbbedcc</u> <u>31cd372b09e29d80e33c28</u>	- 0.000044406000000000 00 MATIC  0.00 USD	✓
56	2021-05-07 18:43:52	<u>0x733ebaa5273b62b2abda</u> <u>c859750f2c3c99c6aef763</u> <u>56a295b3d892a38d5969c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-05-07 18:43:52	<u>0x733ebaa5273b62b2abda</u> <u>c859750f2c3c99c6aef763</u> <u>56a295b3d892a38d5969c1</u>	- 0.0000924080000000 00 MATIC  0.00 USD	✓
58	2021-05-07 18:43:34	<u>0x7f27524bb4788a8c508c</u> <u>a1db9acdb537fc5d0279ce</u> <u>bf58715784436750785edf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-05-07 18:43:34	<u>0x7f27524bb4788a8c508c</u> <u>a1db9acdb537fc5d0279ce</u> <u>bf58715784436750785edf</u>	- 0.0001218660000000 00 MATIC  0.00 USD	✓
60	2021-05-07 18:40:58	<u>0x0b35f139dc1da5b5f20b</u> <u>9058912ee52c81622f7445</u> <u>af9b5f0297ec2007fe6ae9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-05-07 18:40:58	<u>0x0b35f139dc1da5b5f20b</u> <u>9058912ee52c81622f7445</u> <u>af9b5f0297ec2007fe6ae9</u>	- 0.0001595650000000 00 MATIC  0.00 USD	✓
62	2021-05-07 00:02:46	<u>0xc77da7cafa8ce5a3c228</u> <u>28207b9e6a9e5e4d880bb8</u> <u>67baf36bb3b7c94b381fd9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2021-05-07 00:02:46	<u>0xc77da7cafa8ce5a3c228</u> <u>28207b9e6a9e5e4d880bb8</u> <u>67baf36bb3b7c94b381fd9</u>	- 0.0001474510000000 00 MATIC  0.00 USD	✓
64	2021-05-07 00:02:14	<u>0x02250b5b975b0c48624b</u> <u>3e2fb70ca0fbe6877973bd</u> <u>2b547ec5addf7410c67855</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2021-05-07 00:02:14	<u>0x02250b5b975b0c48624b</u> <u>3e2fb70ca0fbe6877973bd</u> <u>2b547ec5addf7410c67855</u>	- 0.0000444060000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
66	2021-05-06 23:59:10	<u>0xa7540a427b0a3c33a50d</u> <u>ea0c042487629756fc6c56</u> <u>e8c6e39d446cd317db350d</u>	- 1,615.000000000000 000000 MATIC  1,211.28 USD	✓
67	2021-05-06 23:59:10	<u>0xa7540a427b0a3c33a50d</u> <u>ea0c042487629756fc6c56</u> <u>e8c6e39d446cd317db350d</u>	- 0.0001818740000000 00 MATIC  0.00 USD	✓
68	2021-05-06 23:55:42	<u>0xf9fe9b7ff05f53046f6d</u> <u>195d4ae3d5b09e670468fc</u> <u>7268e899110c81431dfa28</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2021-05-06 23:55:42	<u>0xf9fe9b7ff05f53046f6d</u> <u>195d4ae3d5b09e670468fc</u> <u>7268e899110c81431dfa28</u>	- 0.0001595770000000 00 MATIC  0.00 USD	✓
70	2021-05-06 23:54:48	<u>0x6140164c8c30ea0802db</u> <u>640ebb0bdd215b42e5125d</u> <u>29e49528589065b20fd106</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2021-05-06 23:54:48	<u>0x6140164c8c30ea0802db</u> <u>640ebb0bdd215b42e5125d</u> <u>29e49528589065b20fd106</u>	- 0.0001726660000000 00 MATIC  0.00 USD	✓
72	2021-05-06 23:54:16	<u>0x33d64c88e23d9949aa5e</u> <u>adbff4dab68dfbb81a5470</u> <u>54b4fb7d5427adc9de7366</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2021-05-06 23:54:16	<u>0x33d64c88e23d9949aa5e</u> <u>adbff4dab68dfbb81a5470</u> <u>54b4fb7d5427adc9de7366</u>	- 0.0000442860000000 00 MATIC  0.00 USD	✓
74	2021-05-06 23:50:36	<u>0xac2d3cf748979347934e</u> <u>bfbfd9cda003f8bd8a2fb96</u> <u>dbc4e1778190ca8dd306e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-05-06 23:50:36	<u>0xac2d3cf748979347934e</u> <u>bfb9cda003f8bd8a2fb96</u> <u>dbc4e1778190ca8dd306e0</u>	- 0.0001420130000000 00 MATIC  0.00 USD	✓
76	2021-05-06 23:41:40	<u>0x0262170fc4f4f6f00b3f</u> <u>f24bf8c5f438586a1cac33</u> <u>1512686d857162663c5c7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2021-05-06 23:41:40	<u>0x0262170fc4f4f6f00b3f</u> <u>f24bf8c5f438586a1cac33</u> <u>1512686d857162663c5c7d</u>	- 0.0001595650000000 00 MATIC  0.00 USD	✓
78	2021-05-06 23:40:22	<u>0xcef41a69b0987dc2e2b9</u> <u>2f19690d78da42535052f3</u> <u>04758f34165603d6b85f4f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2021-05-06 23:40:22	<u>0xcef41a69b0987dc2e2b9</u> <u>2f19690d78da42535052f3</u> <u>04758f34165603d6b85f4f</u>	- 0.0001595650000000 00 MATIC  0.00 USD	✓
80	2021-05-06 23:39:44	<u>0xcc82753d448fac7bb13f</u> <u>727d49c827adede14cbee8</u> <u>d85949aef878ece562f25b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2021-05-06 23:39:44	<u>0xcc82753d448fac7bb13f</u> <u>727d49c827adede14cbee8</u> <u>d85949aef878ece562f25b</u>	- 0.0001334150000000 00 MATIC  0.00 USD	✓
82	2021-05-06 13:09:04	<u>0x097fba549da6f2ba5f68</u> <u>7c298d4f516c9c3ef4e826</u> <u>59a10feb6da897f42fb27d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2021-05-06 13:09:04	<u>0x097fba549da6f2ba5f68</u> <u>7c298d4f516c9c3ef4e826</u> <u>59a10feb6da897f42fb27d</u>	- 0.0001595650000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-05-06 13:08:20	<u>0xb4e316a9c54c2d52e9fe</u> <u>aaf9a07363f47a8db1fa81</u> <u>83c93ad90f4153b26fddad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2021-05-06 13:08:20	<u>0xb4e316a9c54c2d52e9fe</u> <u>aaf9a07363f47a8db1fa81</u> <u>83c93ad90f4153b26fddad</u>	- 0.0001334150000000 00 MATIC  0.00 USD	✓
86	2021-05-06 05:46:53	<u>0xabc5b50be3d77373bdc7</u> <u>d37a1d9fe11c0284d09f4a</u> <u>5529942100c3f7250fb6e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2021-05-06 05:46:53	<u>0xabc5b50be3d77373bdc7</u> <u>d37a1d9fe11c0284d09f4a</u> <u>5529942100c3f7250fb6e6</u>	- 0.0001929880000000 00 MATIC  0.00 USD	✓
88	2021-05-06 05:46:17	<u>0x44fb7a95be89eea04465</u> <u>fb0bda78c6dc92eb715ea6</u> <u>fea829b47800ae5c35c450</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2021-05-06 05:46:17	<u>0x44fb7a95be89eea04465</u> <u>fb0bda78c6dc92eb715ea6</u> <u>fea829b47800ae5c35c450</u>	- 0.0001173290000000 00 MATIC  0.00 USD	✓
90	2021-05-06 05:45:41	<u>0xfbd9f2cf8b9f67a4a125</u> <u>ed890f5cae514fff216c43</u> <u>634b0418abc73d8d33ab72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2021-05-06 05:45:41	<u>0xfbd9f2cf8b9f67a4a125</u> <u>ed890f5cae514fff216c43</u> <u>634b0418abc73d8d33ab72</u>	- 0.0001324900000000 00 MATIC  0.00 USD	✓
92	2021-05-06 05:45:23	<u>0xd76171e64e020f4a8930</u> <u>b288567924aee8e85d6d5f</u> <u>3ed03bb2bb06f395e9af99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗




#	Date & time	Transaction Id	Amount	
93	2021-05-06 05:45:23	<u>0xd76171e64e020f4a8930</u> <u>b288567924aee8e85d6d5f</u> <u>3ed03bb2bb06f395e9af99</u>	- 0.0001325950000000 00 MATIC  0.00 USD	✓
94	2021-05-06 01:33:11	<u>0x3afff99c04f3dea9b361</u> <u>cac773ec93889c93b2c510</u> <u>d4c22700b5b07afdfc5bc7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2021-05-06 01:33:11	<u>0x3afff99c04f3dea9b361</u> <u>cac773ec93889c93b2c510</u> <u>d4c22700b5b07afdfc5bc7</u>	- 0.0000861720000000 00 MATIC  0.00 USD	✓
96	2021-05-06 01:32:15	<u>0xe2a4f4bf86d5510cae71</u> <u>c2d5e7ffc326c5fbb1bf91</u> <u>43f4197525ac8d4fb52113</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
97	2021-05-06 01:32:15	<u>0xe2a4f4bf86d5510cae71</u> <u>c2d5e7ffc326c5fbb1bf91</u> <u>43f4197525ac8d4fb52113</u>	- 0.0000824710000000 00 MATIC  0.00 USD	✓
98	2021-05-06 01:31:27	<u>0x180998131f458330e463</u> <u>1388eafabfbdfc24f6f05a</u> <u>db143ce7d064b02d8851e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2021-05-06 01:31:27	<u>0x180998131f458330e463</u> <u>1388eafabfbdfc24f6f05a</u> <u>db143ce7d064b02d8851e8</u>	- 0.0000445030000000 00 MATIC  0.00 USD	✓
100	2021-05-06 01:30:53	<u>0x9117dc8365dc02e0bbef</u> <u>1242097dc3062371e7e54c</u> <u>17dafbf17675ff5f8f4dc6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
101	2021-05-06 01:30:53	<u>0x9117dc8365dc02e0bbef</u> <u>1242097dc3062371e7e54c</u> <u>17dafbf17675ff5f8f4dc6</u>	- 0.0001322350000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2021-05-06 00:55:05	<u>0xd0615732de84a5b537e9</u> <u>2aa9563b1da9f6018c6b17</u> <u>03c1b237252fa276411adc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
103	2021-05-06 00:55:05	<u>0xd0615732de84a5b537e9</u> <u>2aa9563b1da9f6018c6b17</u> <u>03c1b237252fa276411adc</u>	- 0.000132134000000000 00 MATIC  0.00 USD	✓
104	2021-05-06 00:54:33	<u>0x1859145d244316bc230f</u> <u>63d2bfe8dd07ac6501e72c</u> <u>2487fcd7614204a81f1719</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
105	2021-05-06 00:54:33	<u>0x1859145d244316bc230f</u> <u>63d2bfe8dd07ac6501e72c</u> <u>2487fcd7614204a81f1719</u>	- 0.000044286000000000 00 MATIC  0.00 USD	✓
106	2021-05-06 00:53:27	<u>0x533c3fff85d962acb1429</u> <u>aba1de40d9cea864430120</u> <u>3edde8b61fecee181d7abe</u>	- 1,957.334007189338 080934 MATIC  1,490.04 USD	✓
107	2021-05-06 00:53:27	<u>0x533c3fff85d962acb1429</u> <u>aba1de40d9cea864430120</u> <u>3edde8b61fecee181d7abe</u>	- 0.000167091000000000 00 MATIC  0.00 USD	✓
108	2021-05-06 00:52:51	<u>0xa3994f28799b9b5283c1</u> <u>522c73dc62e6e64e7c2187</u> <u>a12b12e5056533a200dd8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
109	2021-05-06 00:52:51	<u>0xa3994f28799b9b5283c1</u> <u>522c73dc62e6e64e7c2187</u> <u>a12b12e5056533a200dd8c</u>	- 0.000044503000000000 00 MATIC  0.00 USD	✓
110	2021-05-06 00:50:36	<u>0x3f6e0c42158dafa4353b</u> <u>3f9620e760ae79f0e77775</u> <u>6222e6aa9ddd84032c0dd8</u>	- 30.000000000000000000 000 MATIC  22.83 USD	✓

#	Date & time	Transaction Id	Amount	
111	2021-05-06 00:50:36	<u>0x3f6e0c42158dafa4353b3f9620e760ae79f0e777756222e6aa9ddd84032c0dd8</u>	- 0.0001096210000000 00 MATIC  0.00 USD	✓
112	2021-05-06 00:49:30	<u>0xf2278394affae2f613a44e8c76948cf2a2f2b27a1d3ef1e638167f59f9de4c6a</u>	- 1,925.000000000000 000000 MATIC  1,465.42 USD	✓
113	2021-05-06 00:49:30	<u>0xf2278394affae2f613a44e8c76948cf2a2f2b27a1d3ef1e638167f59f9de4c6a</u>	- 0.0001096330000000 00 MATIC  0.00 USD	✓
114	2021-05-06 00:47:54	<u>0x50bb79700241e5fe1901f7947c5e98f691a932d3c7256680fb4c51cbd350cbc4</u>	+ 3,908.669099159999 859694 MATIC  2,975.51 USD	✓
115	2021-05-06 00:47:22	<u>0x17688d4e97af4c9fed3c4c28b291ba0a7a9c87c7fbdbbb6da4beaf1a59a4498b</u>	- 10.00000000000000 000 MATIC  7.61 USD	✓
116	2021-05-06 00:47:22	<u>0x17688d4e97af4c9fed3c4c28b291ba0a7a9c87c7fbdbbb6da4beaf1a59a4498b</u>	- 0.0001246210000000 00 MATIC  0.00 USD	✓
117	2021-05-06 00:44:58	<u>0xf414d1792e760ae481bc74caaba826674be1f771e607170fe4e62b5ead826a4a</u>	+ 20.00000000000000 000 MATIC  15.22 USD	✓
118	2021-05-06 00:05:52	<u>0x41b67edbc69a9bdcd83aa252c59d8a9ae53714316ecb7e2548392a928b00dad7</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-05-07 18:45:28	<u>0xc093d563f7751e75dbe9 d66bd6213615102af67306 68216371c36c7dc284b2bd</u>	+ 920.32926594231616 9458 MATIC  781.24 USD	✓
2	2021-05-06 23:54:48	<u>0x6140164c8c30ea0802db 640ebb0bdd215b42e5125d 29e49528589065b20fd106</u>	+ 1,618.814957979461 723880 MATIC  1,214.14 USD	✓
3	2021-05-06 00:53:27	<u>0x533c3fff85d962acb1429 aba1de40d9cea864430120 3edde8b61fecee181d7abe</u>	+ 0.0064091246612505 36 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-28 16:29:31	<u>0x7057d338b497f40b6d6c e67e8f65186e1ecc84e254 ac61a571459a52c46db5de</u>	+ 5,000 \$USDT ðjLÐ•IÐœâ-•lootusd t.com	✓
2	2024-02-06 14:16:52	<u>0xe6d2af235bc66442a043 4776771d84bc8251e113c9 3f3a35b63d6059f852bfe4</u>	+ 5,000 \$USDT ðjLÐ•lÐœâ-•airUSDT .net	✓
3	2024-02-06 05:51:10	<u>0x745432d87c392dff51ef f7e702761c6720a920942e 0d332d03bbb737cbdcd3e1</u>	+ 1 ds	✓
4	2024-01-26 10:54:38	<u>0xd8a9eff4d2c6cbb8fc85 0a3f46d40173cd6371579d 95fd336b79366f87c8a63a</u>	+ 3,419.000000000000 000000 Staked Bitrock (www.bitrock.app)	✓
5	2024-01-25 16:14:27	<u>0x66342f10703fade5107a ec0340e71023e1068b25a1 e2badea61725df5fbb9613</u>	+ 1 rewards	✓

#	Date & time	Transaction Id	Amount	
6	2024-01-25 16:14:13	<u>0x71fb6eece3bdc52a002f0c92f3401e8f5c340b4eb98db0b607ac11b066309f62</u>	+ 1 rewards	✓
7	2024-01-25 16:06:43	<u>0xde360933624de0c5e0a8e2777b74e700b0fb766c6d414252d01f0570fa1392f2</u>	+ 1 rewards	✓
8	2023-08-30 20:14:39	<u>0x2e3e05ca1dcba88a953cde84796c9b8c4988d75d6c8d33df2bb8eace00eb4752</u>	+ 168,100.0000000000 00000000 wHEX	✓
9	2022-09-11 16:11:50	<u>0xd24bb965c4701128d74fc691580e2cc1ed06c01d677e7195d9fcf542e35cf704</u>	- 145,023.5416819099 91893917 BLOK	✓
10	2022-09-09 16:00:39	<u>0xca4d54a8fe56f477645c1c2a7286b20f45612e9684bc3038ac29646e6b22f799</u>	+ 145,023.5416819099 91893917 BLOK	✓
11	2022-09-08 15:16:36	<u>0xe25113027c976640d334b5a3d0c5ec6358946b37598256df8c766c8ab5468815</u>	- 230,265.3151819178 01965028 BLOK	✓
12	2022-09-08 15:08:10	<u>0x247dfe46ad80707fd5ed910334c7bc45e34e3208af5330206fe2d59bf308ab60</u>	+ 1,956.737399999999 979627 BLOK	✓
13	2022-05-15 21:06:01	<u>0xd3f4a7fd2bc439e6dc426740ca43cf13c1fb06305b4ba364f72b0f58bfdb92fa</u>	+ 3,000,000.00000000 GAMBLING	✓
14	2022-04-29 04:22:35	<u>0xe0824eb5ffbf71307ecb861ca92299257b62895e61bf9efc41dea88674fa2f41</u>	+ 0.0000146161953000 00 CKIE	✓

#	Date & time	Transaction Id	Amount	
15	2022-04-28 11:13:44	<u>0x72c98d5f68bf29c760c931bc5281053c5179c5aea6b7c0b322d315f2bcb60647</u>	+ 0.0000166819880000 00 CKIE	✓
16	2022-04-16 14:20:10	<u>0x5ec5c07cb99932fa777a1020ca607be4d0300786956b226b29e8ffdda3eeb01e</u>	+ 37,616.05858191780 8623984 BLOK	✓
17	2022-04-16 14:20:10	<u>0x5ec5c07cb99932fa777a1020ca607be4d0300786956b226b29e8ffdda3eeb01e</u>	+ 190,692.5192000000 09732321 BLOK	✓
18	2022-01-14 13:17:10	<u>0x88e75f14f0470a282de788ec6c02df554b3f2b8a9835cbb4080640d8e6b86dd3</u>	+ 300,000.00000000 MNEP	✓
19	2021-11-14 04:47:40	<u>0x1160d06763735bde7d9ac15b82c3ca90297d141b933f0534ce0e9e52cca59934</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
20	2021-10-11 16:29:11	<u>0x5f276c0484d39ec469486701294470e8159aab86945a9cfecdec1b6dc6bbc58</u>	- 82,127.6806999999 7159466 BLOK	✓
21	2021-10-11 16:27:33	<u>0x540688982043cf81631e2ce45d7533f0141f76fe87866954e8294b6b51aa6db2</u>	+ 82,127.6806999999 7159466 BLOK	✓
22	2021-10-11 00:04:20	<u>0xb7937f99c236deac41bc8a3340e7cd0a3ad6d8cd4f6786172f16bbf02e08ecda</u>	- 108,564.8384999999 98020940 BLOK	✓
23	2021-10-10 14:01:39	<u>0xe4643cbabd6ae0603714be75e60ac4cb77c7db7b01fb554026e340cbf551b4e2</u>	+ 91,419.201700000000 5075708 BLOK	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-08 21:44:19	<u>0x756f0b21f12ccd925613</u> <u>3aebdd150bbce2fe6beb64</u> <u>9d00eeb3b0b22a27d5562c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
25	2021-10-08 21:33:53	<u>0x4b40a003906fae657d20</u> <u>f56e793ecaa42a391f5878</u> <u>8ffe4e6e02d7eff17fff49</u>	+ 5,229.142499999999 927240 BLOK	✓
26	2021-10-08 21:33:53	<u>0xf0354de6891b16d1b704</u> <u>4ff629782f48e8a4b0831d</u> <u>913139f6c50b84ce688531</u>	+ 11,916.494300000000 0293949 BLOK	✓
27	2021-09-23 12:12:17	<u>0x2c892cd80e040ec3fbdb</u> <u>41b7a6f126ec26da27eab1</u> <u>06d1c260e81a3b7e29ab9f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
28	2021-08-01 09:48:23	<u>0x4c72bc2fb09e4f2987a8</u> <u>fd60c717320ec43783927e</u> <u>c660ad00afd570650ce998</u>	+ 314.00000000000000 0000 TAO	✓
29	2021-07-05 01:48:42	<u>0x10f87c907ea5d7ed7d0f</u> <u>67768f71825affdca43d39</u> <u>51a172c60979e99e159e29</u>	+ 10,000.000000000000 0000000 LitCoin	✓
30	2021-06-28 09:36:25	<u>0xabfed0578f5214edfc6e</u> <u>f3aabb0e12cb83a99f6dcc</u> <u>16a2c46a43078d53b98fbe</u>	+ 0.0010000000000000 00 TEDD	✓
31	2021-06-14 16:29:49	<u>0x1366bb08abe835c0a97c</u> <u>21ef325235028bf8fb843f</u> <u>3e1f2278b2d26c21b5412d</u>	- 1,931.927732 USDT	✓
32	2021-06-12 11:26:30	<u>0xc62434654beb10221918</u> <u>483a0c43d223d3fa580dd0</u> <u>d8370ea145363a8b354124</u>	+ 5.0000000000000000 00 BuySpaceRat	✓

#	Date & time	Transaction Id	Amount	
33	2021-06-10 15:35:52	<u>0x9d2ddc4258ff3a2e06a095cb87671b28a36bb24fd5a935833b32a71d81dfb1ae</u>	+ 1,931.927732 USDT	✓
34	2021-06-10 15:35:52	<u>0x9d2ddc4258ff3a2e06a095cb87671b28a36bb24fd5a935833b32a71d81dfb1ae</u>	- 92.797156479294798 714 FISH	✓
35	2021-06-10 15:33:38	<u>0xde4caad97377998b4d46e013548454767c8f1377c8f21cea9a687545b633c779</u>	+ 92.374364392177710 670 FISH	✓
36	2021-06-10 15:33:38	<u>0xde4caad97377998b4d46e013548454767c8f1377c8f21cea9a687545b633c779</u>	+ 0.4227920871170879 34 FISH	✓
37	2021-06-10 13:18:10	<u>0x0c143abe617b0fc14023383aa77448be6e94e57c87ebd5a1e2606e3e0f5744b8</u>	+ 1.0000000950490000 04 GBTS	✓
38	2021-06-09 21:44:51	<u>0xd0c980888ca4d788c9eca6504379e808f1a1e6b4a96a393570f4966523e86dea</u>	- 2,137.261391 USDT	✓
39	2021-06-09 21:37:31	<u>0x5392b74913dd7bbe54a080355f6340da5daa9dfbe1c4c4a811b209b18bdc049b</u>	+ 2,137.261391 USDT	✓
40	2021-06-09 21:37:31	<u>0x5392b74913dd7bbe54a080355f6340da5daa9dfbe1c4c4a811b209b18bdc049b</u>	- 90.076483610736715 946 FISH	✓
41	2021-06-09 21:36:53	<u>0x3283e53404e96507badbb0dd5b0becfb596c5ec8f79b5f3cf9a562e35ff5d9b</u>	- 91.0000000000000000 000 FISH	✓

#	Date & time	Transaction Id	Amount	
42	2021-06-09 21:36:53	<u>0x3283e53404e96507badb</u> <u>b0dd5b0bebcfb596c5ec8f</u> <u>79b5f3cf9a562e35ff5d9b</u>	+ 0.0000052918095788 79 FISH	✓
43	2021-06-09 21:36:07	<u>0x7fb0daad67c2545285cb</u> <u>dc0495729e18a5fda2e32e</u> <u>5bf87e916399d19573cfdc</u>	+ 90.0000000000000000 000 FISH	✓
44	2021-06-09 21:36:07	<u>0x72ce53c3b2c393a7008f</u> <u>18d176278c0dbce9f0f711</u> <u>4afbc4750e10813f569f0f</u>	+ 90.0000000000000000 000 FISH	✓
45	2021-06-09 21:36:07	<u>0x72ce53c3b2c393a7008f</u> <u>18d176278c0dbce9f0f711</u> <u>4afbc4750e10813f569f0f</u>	+ 1.0556094798747890 36 FISH	✓
46	2021-06-08 19:56:29	<u>0x16942a167bb62fe61450</u> <u>a8edd145999712c0b23371</u> <u>998ea7c8d63ccbcbd293fc</u>	- 5.1361553513051170 23 FISH	✓
47	2021-06-08 19:56:29	<u>0x16942a167bb62fe61450</u> <u>a8edd145999712c0b23371</u> <u>998ea7c8d63ccbcbd293fc</u>	+ 5.1366391122387033 97 FISH	✓
48	2021-06-04 16:31:48	<u>0x45c1ef9236fe8f18637b</u> <u>5f3996427a68f87871eefe</u> <u>053b76a26cdd398c0b2f17</u>	- 6.4456801638672507 34 FISH	✓
49	2021-06-04 16:31:48	<u>0x45c1ef9236fe8f18637b</u> <u>5f3996427a68f87871eefe</u> <u>053b76a26cdd398c0b2f17</u>	+ 6.4461453131695867 21 FISH	✓
50	2021-05-30 20:44:33	<u>0xbb9b100bec0d55c535e2</u> <u>4116d455f97faebb5f548c</u> <u>289c5e45fbff888d734f44</u>	- 29.590393711898386 186 FISH	✓

#	Date & time	Transaction Id	Amount	
51	2021-05-30 20:44:33	<u>0xbb9b100bec0d55c535e24116d455f97faebb5f548c289c5e45fbff888d734f44</u>	+ 29.590742134521484 275 FISH	✓
52	2021-05-14 14:00:57	<u>0xb9d00029ebcdd9222775e44ffad65078027ad3560ba62d47b48cef94e84f75ee</u>	- 5.8940161567674262 95 FISH	✓
53	2021-05-14 14:00:57	<u>0xb9d00029ebcdd9222775e44ffad65078027ad3560ba62d47b48cef94e84f75ee</u>	+ 5.8977006617270948 40 FISH	✓
54	2021-05-12 16:22:44	<u>0x310ee8b18f0c617ea420b0064bb76f5e7b098e4b5be22efea9bc1e3668d19ec3</u>	- 2.6923850571943068 74 FISH	✓
55	2021-05-12 16:22:44	<u>0x310ee8b18f0c617ea420b0064bb76f5e7b098e4b5be22efea9bc1e3668d19ec3</u>	+ 2.6933839489136675 03 FISH	✓
56	2021-05-11 19:05:52	<u>0x9b9629c2dc123ed46a0c437ea80b69690443d7e22387f9a6cad3d6e90ce77842</u>	- 4.0446153231710599 84 FISH	✓
57	2021-05-11 19:05:52	<u>0x9b9629c2dc123ed46a0c437ea80b69690443d7e22387f9a6cad3d6e90ce77842</u>	+ 4.0456761723943639 45 FISH	✓
58	2021-05-10 14:50:17	<u>0xbb46304c461a7c1ac2d2d798ed4ff733c70dc8c090e71622aedab743e4f52394</u>	- 5.3651930518542183 53 FISH	✓
59	2021-05-10 14:50:17	<u>0xbb46304c461a7c1ac2d2d798ed4ff733c70dc8c090e71622aedab743e4f52394</u>	+ 5.3661534684253187 07 FISH	✓

#	Date & time	Transaction Id	Amount	
60	2021-05-09 01:44:55	<u>0x455776e7c37a84c7a57a</u> <u>79d61ebabb1714eed13acf</u> <u>1678832035d2d0031ab793</u>	- 5.4604955406559261 28 FISH	✓
61	2021-05-09 01:44:55	<u>0x455776e7c37a84c7a57a</u> <u>79d61ebabb1714eed13acf</u> <u>1678832035d2d0031ab793</u>	+ 5.4613593976995522 54 FISH	✓
62	2021-05-07 18:47:02	<u>0xd688e9c9620b0d646fb8</u> <u>6664079c1ddc1eb07c7638</u> <u>d06da28ddebba021aeb4eb</u>	- 45.128066297403627 516 FISH	✓
63	2021-05-07 18:47:02	<u>0xd688e9c9620b0d646fb8</u> <u>6664079c1ddc1eb07c7638</u> <u>d06da28ddebba021aeb4eb</u>	+ 0.0120029866762724 51 FISH	✓
64	2021-05-07 18:46:20	<u>0xb67a4eccab72cdea9a8a</u> <u>460b59388e554c226b64c8</u> <u>cebd3f1a9a81b711fc9dad</u>	+ 45.121153981194197 513 FISH	✓
65	2021-05-07 18:45:28	<u>0xc093d563f7751e75dbe9</u> <u>d66bd6213615102af67306</u> <u>68216371c36c7dc284b2bd</u>	- 27.680491485188742 473 Krill	✓
66	2021-05-07 18:43:52	<u>0x733ebaa5273b62b2abda</u> <u>c859750f2c3c99c6aef763</u> <u>56a295b3d892a38d5969c1</u>	+ 27.158250237292794 083 Krill	✓
67	2021-05-07 18:43:52	<u>0x733ebaa5273b62b2abda</u> <u>c859750f2c3c99c6aef763</u> <u>56a295b3d892a38d5969c1</u>	+ 0.0001463769124892 06 Krill	✓
68	2021-05-07 18:43:34	<u>0x7f27524bb4788a8c508c</u> <u>a1db9acdb537fc5d0279ce</u> <u>bf58715784436750785edf</u>	+ 0.5220948709834577 48 Krill	✓

#	Date & time	Transaction Id	Amount	
69	2021-05-07 18:40:58	<u>0x0b35f139dc1da5b5f20b9058912ee52c81622f7445af9b5f0297ec2007fe6ae9</u>	- 2.6136011477446139 39 FISH	✓
70	2021-05-07 18:40:58	<u>0x0b35f139dc1da5b5f20b9058912ee52c81622f7445af9b5f0297ec2007fe6ae9</u>	+ 2.6142584492894664 90 FISH	✓
71	2021-05-07 00:02:46	<u>0xc77da7cafa8ce5a3c22828207b9e6a9e5e4d880bb867baf36bb3b7c94b381fd9</u>	- 30.175833596991992 636 Krill	✓
72	2021-05-06 23:59:10	<u>0xa7540a427b0a3c33a50dea0c042487629756fc6c56e8c6e39d446cd317db350d</u>	+ 30.175833596991992 636 Krill	✓
73	2021-05-06 23:55:42	<u>0xf9fe9b7ff05f53046f6d195d4ae3d5b09e670468fc7268e899110c81431dfa28</u>	- 57.689954042539156 376 FISH	✓
74	2021-05-06 23:55:42	<u>0xf9fe9b7ff05f53046f6d195d4ae3d5b09e670468fc7268e899110c81431dfa28</u>	+ 0.0062550146645774 84 FISH	✓
75	2021-05-06 23:54:48	<u>0x6140164c8c30ea0802db640ebb0bdd215b42e5125d29e49528589065b20fd106</u>	+ 57.616905228763762 636 FISH	✓
76	2021-05-06 23:54:48	<u>0x6140164c8c30ea0802db640ebb0bdd215b42e5125d29e49528589065b20fd106</u>	- 279.40474096887123 7783 UNI-V2	✓
77	2021-05-06 23:50:36	<u>0xac2d3cf748979347934ebfb9cda003f8bd8a2fb96dbc4e1778190ca8dd306e0</u>	+ 279.40474096887123 7783 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
78	2021-05-06 23:50:36	<u>0xac2d3cf748979347934e</u> <u>bfb9cda003f8bd8a2fb96</u> <u>dbc4e1778190ca8dd306e0</u>	+ 0.0727039306306915 68 FISH	✓
79	2021-05-06 23:41:40	<u>0x0262170fc4f4f6f00b3f</u> <u>f24bf8c5f438586a1cac33</u> <u>1512686d857162663c5c7d</u>	- 4.8121991978464597 75 FISH	✓
80	2021-05-06 23:41:40	<u>0x0262170fc4f4f6f00b3f</u> <u>f24bf8c5f438586a1cac33</u> <u>1512686d857162663c5c7d</u>	+ 0.0003448831447012 42 FISH	✓
81	2021-05-06 23:40:22	<u>0xcef41a69b0987dc2e2b9</u> <u>2f19690d78da42535052f3</u> <u>04758f34165603d6b85f4f</u>	- 0.1838658959359904 81 FISH	✓
82	2021-05-06 23:40:22	<u>0xcef41a69b0987dc2e2b9</u> <u>2f19690d78da42535052f3</u> <u>04758f34165603d6b85f4f</u>	+ 0.1839861991371424 25 FISH	✓
83	2021-05-06 23:39:44	<u>0xcc82753d448fac7bb13f</u> <u>727d49c827adede14cbee8</u> <u>d85949aef878ece562f25b</u>	+ 4.7508226678347780 24 FISH	✓
84	2021-05-06 13:09:04	<u>0x097fba549da6f2ba5f68</u> <u>7c298d4f516c9c3ef4e826</u> <u>59a10feb6da897f42fb27d</u>	- 3.7771173115491687 43 FISH	✓
85	2021-05-06 13:09:04	<u>0x097fba549da6f2ba5f68</u> <u>7c298d4f516c9c3ef4e826</u> <u>59a10feb6da897f42fb27d</u>	+ 0.0612562268105294 53 FISH	✓
86	2021-05-06 13:08:20	<u>0xb4e316a9c54c2d52e9fe</u> <u>aaf9a07363f47a8db1fa81</u> <u>83c93ad90f4153b26fddad</u>	+ 3.7770960305530212 33 FISH	✓

#	Date & time	Transaction Id	Amount	
87	2021-05-06 05:46:53	<u>0x9cb5b50be3d77373bdc7 d37a1d9fe11c0284d09f4a 5529942100c3f7250fb6e6</u>	- 2.2162412680768031 06 FISH	✓
88	2021-05-06 05:46:53	<u>0x9cb5b50be3d77373bdc7 d37a1d9fe11c0284d09f4a 5529942100c3f7250fb6e6</u>	+ 0.0000212809961476 42 FISH	✓
89	2021-05-06 05:46:17	<u>0x44fb7a95be89eea04465 fb0bda78c6dc92eb715ea6 fea829b47800ae5c35c450</u>	+ 2.2116849372156521 80 FISH	✓
90	2021-05-06 05:45:41	<u>0xfbd9f2cf8b9f67a4a125 ed890f5cae514fff216c43 634b0418abc73d8d33ab72</u>	+ 0.0045563308611507 74 FISH	✓
91	2021-05-06 01:33:11	<u>0x3afff99c04f3dea9b361 cac773ec93889c93b2c510 d4c22700b5b07afdfc5bc7</u>	- 0.3243848743682015 70 FISH	✓
92	2021-05-06 01:32:15	<u>0xe2a4f4bf86d5510cae71 c2d5e7ffc326c5fbb1bf91 43f4197525ac8d4fb52113</u>	+ 0.3243848743682015 70 FISH	✓
93	2021-05-06 00:55:05	<u>0xd0615732de84a5b537e9 2aa9563b1da9f6018c6b17 03c1b237252fa276411adc</u>	- 279.40474096887123 7783 UNI-V2	✓
94	2021-05-06 00:53:27	<u>0x533c3ff85d962acb1429 aba1de40d9cea864430120 3edde8b61fecee181d7abe</u>	+ 279.40474096887123 7783 UNI-V2	✓
95	2021-05-06 00:53:27	<u>0x533c3ff85d962acb1429 aba1de40d9cea864430120 3edde8b61fecee181d7abe</u>	- 47.561157123211501 130 FISH	✓

#	Date & time	Transaction Id	Amount	
96	2021-05-06 00:50:36	<u>0x3f6e0c42158dafa4353b3f9620e760ae79f0e777756222e6aa9ddd84032c0dd8</u>	+ 0.7257450947920128 79 FISH	✓
97	2021-05-06 00:49:30	<u>0xf2278394affae2f613a44e8c76948cf2a2f2b27a1d3ef1e638167f59f9de4c6a</u>	+ 46.594027583893826 261 FISH	✓
98	2021-05-06 00:47:22	<u>0x17688d4e97af4c9fed3c4c28b291ba0a7a9c87c7fbdbbb6da4beaf1a59a4498b</u>	+ 0.2413844445256561 33 FISH	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-05-31 23:12:48	<u>0x1e89ce72158f430cf7388ccc07df621d23f03990e7dc69cc5f4ec4cd43a6ce6c</u>	+ 1 PolyDoge X Polycat	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-01 17:16:00	<u>0x8e994391cb2618b83f5bfac1dc18703de4bb891800fc226efaf85d81883485a1</u>	+ 1 thco] ðŸŽ•	✓
2	2024-07-10 12:49:09	<u>0xb050eef11948e4c90a1c2de680cd949a7250aaaf603ba414ea46b35839284226</u>	+ 1 Airdrop at 10bnb.pro ðŸŽ•	✓
3	2024-07-10 12:48:49	<u>0x8de35262262f6ad96efd51e8ef6238bb53a077763e8ec631a1f800680357f9a3</u>	+ 1 1ETH Reward at web3eth.cfd ðŸŽ•	✓

#	Date & time	Transaction Id	Amount	
4	2024-04-15 20:18:04	<u>0x4b7b13df506c2de477db6531dcf0d734a62da0e5a8e803abe5d980abef86c3ac</u>	+ 1 3K\$ Reward at [getusd.us]	✓
5	2024-02-25 17:34:44	<u>0x37a8ef45bfd4f17bf90c8633270bb62234b5c7871da316fb24371036ad502ff7</u>	+ 1 Reward at [2000usdc i%[enet]	✓
6	2024-02-25 14:56:44	<u>0xd21faa654fc66c75a9e425aa1011d564b2bdf5b472988ca7b2114859c34d8bb5</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
7	2024-01-26 00:37:28	<u>0xf9876a73bff2b54bdbb7a5239820c85c0dc8abf1e48974eca1a305633eb0814d</u>	+ 1 2000usdc.org	✓
8	2024-01-26 00:26:17	<u>0x2bcadfbb73b9ca8ed6fafca6af114d08e54329e1cb8a6666b319f2551a5ada7f</u>	+ 1 5000usdt.com	✓
9	2024-01-07 22:40:06	<u>0x320ddd125d7262ce7e2737dde143dcf37acaf528e6cb34a73a054c4b48aadb0d</u>	+ 1 2000usdc.cc	✓
10	2024-01-07 22:39:58	<u>0x3669d389012bedb6478c09d45237dee4587bb7d8ef0160be63d3328a0a5940a4</u>	+ 1 3000usdt.net	✓
11	2023-12-10 08:01:20	<u>0x9cc0be58aa5b1a36d7a17e1247c1f213379c02b987a219017776f61ba62b8577</u>	+ 1 Reward at BoneWin.com	✓
12	2023-12-06 16:52:30	<u>0x29107006f587c034228b5fcff66f3234e5fd0659c3dd8d37ca63a034dc05b8cc</u>	+ 1 \$1,000 USDC Reward	✓

#	Date & time	Transaction Id	Amount	
13	2023-12-06 10:30:03	<u>0x55de85438c23c60428e8 eaeef6dd8e25b06a4f515d 5774c0cf135556d3f0f497</u>	+ 1 Reward at BoneWin.com	✓
14	2023-12-05 08:37:48	<u>0x95a6261c10cc39270701 d54d1d9bcf2b96f30f2a1b f8b3d507e59e4b7048060f</u>	+ 1 Reward at BoneWin.com	✓
15	2023-12-02 07:39:24	<u>0xf7be90597fea1eb10bf4 8c4780507b3eae450e6ebc 604941bdf4cf31365a250f</u>	+ 1 Reward at BoneWin.com	✓
16	2023-11-20 09:21:03	<u>0x2eccb3810f768b4fdd9f 4d2fd33ed51012b1eaa2ed 38cccd22ce4cfd825deabd</u>	+ 1 Reward at BoneWin.com	✓
17	2023-11-19 17:20:49	<u>0x56d6e73a09749b31dba1 bb29f36aeabe61e18406c6 7b67fc073cd1e79c4ef89e</u>	+ 1 Reward at BoneWin.com	✓
18	2023-11-13 20:25:59	<u>0x545457632521d0cd113c 94e8a9189281cfb7bf9b57 d9d32e711605c4e50c2f20</u>	+ 1 1000 BLUR Reward	✓
19	2023-10-30 00:48:37	<u>0xf05f0d5dc4f44d013ee7 9ba3f05ae56d650349c3a1 15b48769028affc02f0f66</u>	+ 1 NFT Airdrop Voucher	✓
20	2023-10-29 02:02:32	<u>0xb44074ada62ec320de3b 7d8233cb50119a1d87f7ae 3aef5c3436677d720c1283</u>	+ 1 NFT Airdrop Voucher	✓
21	2023-10-26 23:58:18	<u>0x374c953ff0883258b881 0fdda34f3ab85b5537e6e3 22ad6bab89856b886dab57</u>	+ 1 VOUCHER	✓

#	Date & time	Transaction Id	Amount	
22	2023-10-26 12:23:07	<u>0xd1f934b47cb35a236c9e d2a491d17c7b5e5bd97ee7 97d1a0544eb2b77575fde5</u>	+ 1 Airdrop NFT Voucher	✓
23	2023-10-06 05:43:49	<u>0xd91d2f7e6b3425bd8b0b a62589638fb335dd004cda 47e1217676d9f859cbcd64</u>	+ 1 Shiba Inu	✓
24	2023-10-01 01:17:49	<u>0x00f45bddae5d8abe12e0 8b1a8328b9830e6f3d1291 181f2c8242ae32b0ccafa0</u>	+ 1 \$1000 EURC	✓
25	2023-09-27 18:19:12	<u>0xeacd370ac9d92ba2444d 151c25659a5b3ffcaa5188 42215fa5bc624ec12f5158</u>	+ 1 NFT Airdrop Round	✓
26	2023-09-20 23:53:26	<u>0x5da51b2992b2077361be 4afa6fe5d3026152295b77 09dda4c1cb3238572f03eb</u>	+ 1 Voucher	✓
27	2023-09-20 19:52:06	<u>0x0276b5aa95ecd58954cb 955c6c3bc8906fc09cb2ce 3478b763c4bcfc65146b63</u>	+ 1 Voucher	✓
28	2023-09-18 20:14:57	<u>0x13d3ebaf15ac43a3e9a3 a220645478e9606bde0398 9c9387989e87cf4dab1d65</u>	+ 1 NFT Giveaway Round	✓
29	2023-09-16 00:56:53	<u>0x9bcf34ba061443d9a888 9ff0d30f42aacba4b65013 5bbfd9b2636efbfefb3070</u>	+ 1 Voucher	✓
30	2023-09-15 20:49:20	<u>0xcfc5faba5790a464adb6 2628c3da90e6b0b4cd2f4f e7d65c066231f7e5f3e4b1</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
31	2023-09-15 17:41:53	<u>0x5ef33db93b7dcef97178475e36f624aab3257709e9c2c6212b4389d875158152</u>	+ 1 VEN	✓
32	2023-09-13 18:17:24	<u>0x5f77f00c378e1513b05ccf6b277d4ec96dad35f805f547bd946cfc3ef01516fd</u>	+ 1 NFT AIRDROP ROUND	✓
33	2023-09-13 04:09:11	<u>0x533498920fe563672500efc0bba04e5da6744042c8b470a7077f55881e6fe599</u>	+ 1 NFT #515/1000	✓
34	2023-09-11 21:58:49	<u>0x32b8e9c2b776caf969939f94a665e7ade735be3d147badc2372e6f0b2ccee66c</u>	+ 1 Voucher	✓
35	2023-09-11 20:20:09	<u>0xd671f973690de579e38a2fc7a70732b5e972798aba744d76e2dc4ae6428b8e32</u>	+ 1 NFT Voucher	✓
36	2023-09-11 18:53:19	<u>0x1b83c9242dda551274451043a98f2295f23b934be3855b16caba0872cb14ba58</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
37	2023-09-11 17:40:43	<u>0x4900418144cfe80c53c96f782eae3ae314015ffe1bb1286763e6ad4b3d1db26b</u>	+ 1 NFT AIRDROP ROUND	✓
38	2023-09-11 12:47:59	<u>0x30679011119bba86feebfd194e8a642892a8f5b7dba41ce32a5cec243a93e5ad</u>	+ 1 NFT AIRDROP ROUND	✓
39	2023-09-10 20:46:34	<u>0x54d95ecffa5e38eabe1a7de8f2775e10e7c41acb1ac4a7aa46ec43bd74bb9d5c</u>	+ 1 GIVEAWAY	✓

#	Date & time	Transaction Id	Amount	
40	2023-09-10 16:17:21	<u>0xf77af778cd77b536c857d81cbedcc2d7aefdd31266b3c9c9fed25321ff7e5fc2</u>	+ 1 NFT Voucher	✓
41	2023-09-09 11:28:10	<u>0x1796126c5f8d56e3ba4e448ad53f818150e9ce77a40c4a164a8c8be8c7970684</u>	+ 1 Voucher	✓
42	2023-09-07 19:00:29	<u>0x53294190e6aa985bb94c6c08f0b7541b654c0547826bb3e4d7d8d006364c59ab</u>	+ 1 NFT Airdrop	✓
43	2023-09-07 07:13:48	<u>0xae0a0f35389d2154170bbcbc254101a10ff39147c229473502a342e3ebdd89b3</u>	+ 1 Voucher	✓
44	2023-09-07 06:28:17	<u>0xb51ec7fde10b5d23ef97649c8165ea192d481c72a219fbc781e6e556648fdb77</u>	+ 1 Voucher	✓
45	2023-09-06 20:10:34	<u>0x49a352eab558b93d3ebf95111a21b1484a96790837b55977550dc60bffc7b545</u>	+ 1 STAX	✓
46	2023-09-05 10:49:02	<u>0xcb7505609ba26db20960596f97b17614ae35c2cb70ce0fc72d069d1b567c0795</u>	+ 1 NFT Giveaway Round	✓
47	2023-09-04 20:14:39	<u>0xe2c0908a99cf66ebb8a425150a610cd03e00cb34d3635493f8f2b97f91965f7</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-02 17:41:00	<u>0xa686304f349714d9b8009babcfa52e45ad76aa5b365640b1359cab94158bb752</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
49	2023-09-02 08:52:39	<u>0x82c92fd5f075a7a3b877</u> <u>6a8352246b2bd1a879c661</u> <u>03d56e05303ab40b91240f</u>	+ 1 NFT Voucher	✓
50	2023-08-31 19:56:59	<u>0xe7441f057b1e5745a855</u> <u>f9f6e6e578928221be72fc</u> <u>47f456f287146d82971584</u>	+ 1 Voucher	✓
51	2023-08-31 18:48:55	<u>0x12b774ec344c3b270d1d</u> <u>16af9fe6c24428ed3c02ab</u> <u>f7be1ec99809881f0c7109</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-29 12:32:57	<u>0xeeb4d3e61c501cd768bb</u> <u>1d153b214fbba5f70737f9</u> <u>eb7b48ff1b3a38285ae5e5</u>	+ 1 Voucher	✓
53	2023-08-28 22:38:20	<u>0x913be3303becf88aaf86</u> <u>dfbf18146bfaf95bcc9707</u> <u>9508603eedbba4d46c28a4</u>	+ 1 BASECOINBASE.IO	✓
54	2023-08-28 16:07:20	<u>0x8251c31e6c5f959ec523</u> <u>17c29cac96e329b4a87817</u> <u>c47c61e8d11eedb9c24e4b</u>	+ 1 rewards-circle.xyz	✓
55	2023-08-28 15:58:58	<u>0x48fc8729dff266ffb0b2</u> <u>df3bcff30e391dfe8262a4</u> <u>e76e5cacf9a3acedbb1f93</u>	+ 1 claim.circlest.net	✓
56	2023-08-28 08:01:26	<u>0xcfa4a51061beb05af2e8</u> <u>71def5fc0300071b4f1e5c</u> <u>2cd98efcd311302716837c</u>	+ 1 claim.circleweekly .org	✓
57	2023-08-26 10:23:06	<u>0xc5792a918cfa87e82b97</u> <u>76598cfa54317ae48c2560</u> <u>487d34fde48cb7e958ee75</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
58	2023-08-21 23:00:29	<u>0xed2a47613a730c5a70df</u> <u>fdeda33929169200ab3f08</u> <u>fb4a654bab01bda91cab8</u>	+ 1 ARBITDROP.INFO	✓
59	2023-08-21 01:51:27	<u>0xe2de838e9ddc22f6be44</u> <u>77b9b4d0367d87d3bd7f4b</u> <u>ad7a693b55dbbb5b3dd098</u>	+ 1 Voucher	✓
60	2023-08-15 01:43:58	<u>0xa73b270db2624169c8f6</u> <u>c7c93ac213461aa3aae0e1</u> <u>bca793d8a1ffe003d2a494</u>	+ 1 Voucher	✓
61	2023-08-11 17:39:26	<u>0xea0a57803a3a56c1df74</u> <u>8faf249d29f2bdc4d9560</u> <u>be0a87d0da3ba3d5fc6261</u>	+ 1 Lido DAO	✓
62	2023-08-10 23:29:44	<u>0x71e0f038d69e5cc3affc</u> <u>0860a05714662227d73909</u> <u>9b9f65a6480cd915ea7955</u>	+ 1 STAX	✓
63	2023-08-10 22:05:42	<u>0xd1febfc7c0ad2c1220c6</u> <u>17314403c63c9b49ef79ae</u> <u>94279f473b4086343e6819</u>	+ 1 ARBITDROP.INFO	✓
64	2023-08-09 16:39:18	<u>0xa07fe200d4c2d66b00e2</u> <u>c5e5be52b0be19d8217752</u> <u>3437ec4c7e6e732c8869c0</u>	+ 1 dYdX Event	✓
65	2023-08-06 18:08:03	<u>0xaf3fdef72be9e4f1418c</u> <u>5cdcc8a730f985e3beaa03</u> <u>7425eae90f6cd9d694bcad</u>	+ 1 STAX	✓
66	2023-08-03 15:26:45	<u>0x752ad11f822aceb5cd67</u> <u>25f08e251a48c4d39b57a8</u> <u>a65617e03f7c242016a7d4</u>	+ 1 STAX	✓

#	Date & time	Transaction Id	Amount	
67	2023-08-02 15:34:42	<u>0x6581d38e92ccfa6d1ff5f88e64f537c8c5ef6a977c56c7ea42c486318ff2d5a9</u>	+ 1 AVALANCE NETWORK	✓
68	2023-08-02 10:30:48	<u>0x6089eaa5c7d10e5bfff8b56d6a261dba3f093f0f62f6401ff1d85e14327ecf64a</u>	+ 1 FREESPIN	✓
69	2023-07-31 15:13:29	<u>0x5c36c2300cc6c9be88db9bf02ac08497870f162a583ee1a4e3913c344b8de97e</u>	+ 1 STAX	✓
70	2023-07-30 08:12:26	<u>0x69eb2bc205509706e94af0db2e0b964dab098ebf6bad97f68dc835e57eb36072</u>	+ 1 ARBITDROP.COM	✓
71	2023-07-29 12:33:22	<u>0x5c91e5aab8d18eb146d0b5a39d55dc3c0e25d85d352b78cb8d702aa9462b7495</u>	+ 1 STAX	✓
72	2023-07-28 14:42:20	<u>0xe9ad79e0d03514db119c115eefccd0b88f579c309adec3325ec10f2f3722155d</u>	+ 1 REVOLUTION	✓
73	2023-07-26 16:29:15	<u>0x9911b7bcf64941a6f1dd09ae60ed8652f31fabf089cd88c9a3d2439ae881f85d</u>	+ 1 dYdX Event	✓
74	2023-07-23 13:34:50	<u>0xf2c9b3772bdad3d9b62f01ed9e7a94bb23ffe31e424e1793c312546429659100</u>	+ 1 dYdXEvent.com	✓
75	2023-07-19 14:07:20	<u>0x7ea45f031cf0d95209e74540c0d996d62bd81a2117c6b127e2dff7f88777dc01</u>	+ 1 UniEvent.Plus	✓

#	Date & time	Transaction Id	Amount	
76	2023-07-16 15:13:57	<u>0x1226a3740739906d6c54</u> <u>1e682ba08b708f88235e43</u> <u>75c3e601b43251ee811718</u>	+ 1 PolyEvent.Plus	✓
77	2023-07-11 20:00:50	<u>0xdca94621f0916bf03014</u> <u>bc9d44ea2d1fe533c6deab</u> <u>a6359969963e4ffc107f0c</u>	+ 1 USDC	✓
78	2023-07-10 04:56:03	<u>0x8b1f5c641150d0f0474e</u> <u>47b8f5923f54efeb267b87</u> <u>ee1a15a8ece383e0e485ba</u>	+ 1 UniEvent.Plus	✓
79	2023-07-08 06:09:23	<u>0x2cacc37e9d1cc42a992b</u> <u>058870b50cd82ad78d2ea7</u> <u>dbc602cae08681f6e68946</u>	+ 1 UniEvent.Plus	✓
80	2023-07-05 04:21:55	<u>0xdc97487a4460aae60069</u> <u>d74abd07ec6683a0dec474</u> <u>95fac187d02586d5849de5</u>	+ 1 UNI	✓
81	2023-07-03 23:12:50	<u>0x5762cfe7035c2b031e69</u> <u>65d72fc0b02e8ad9cac251</u> <u>e89543ecd096cb8dbc3147</u>	+ 1 BitCase.Org	✓
82	2021-05-21 02:40:26	<u>0xec81a6eec12a73c3745d</u> <u>6321522a3e2e4f63f792b7</u> <u>6248dc36104340840e074c</u>	+ 1 Meowximus	✓
83	2021-05-12 00:58:46	<u>0xa90789f7bd3bfd6af7ef</u> <u>cac7a2d546452b09d05a3d</u> <u>1cb85f87cbcc6eb7376ed1</u>	+ 1 emerald_crawdad_or el_a55ume	✓

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