






3xpL



# ADDRESS STATEMENT




GENERATED AT 2024-09-30 12:18 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd092b1c6eac5523d9e3c8d99033b3b62789a1fc2</u>
TOTAL RECEIVED	152.076396419127604531 MATIC  62.16 USD
TOTAL SEND	152.076132255957560346 MATIC  62.16 USD










Token	Balance
MATIC	0.000264163170033000 MATIC  0.00 USD
Matic Token	0.000264163170033000 MATIC  0.00 USD
Wrapped Ether	0.000000000000000000 WETH  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
BizAutoPolygon	20.040373020000000537 BIZAP.IO
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN










Token	Balance
Ecoban	0.012520300000000000 ECKN
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
Base Airdrop	N/A NFT Notify
	N/A Visit website claim SHIB
☐	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
!!! \$ 100,000 BONE	N/A Voucher
!!! 250 COMP	N/A !!! 250 COMP
Airdrop at <a href="https://linkredeem.io">linkredeem.io</a>	N/A NFT
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
\$2000 ETH	N/A \$2000 ETH
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-24 11:39:12	<u><a href="#">0x44bb9e19465abd5bb33f fa64c41ae09423a67a9121 22d32eca3e63c984b290eb</a></u>	- 14.079000144060614 730 MATIC  11.97 USD	✓
2	2022-11-24 11:39:12	<u><a href="#">0x44bb9e19465abd5bb33f fa64c41ae09423a67a9121 22d32eca3e63c984b290eb</a></u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2022-11-24 11:39:12	<u><a href="#">0x44bb9e19465abd5bb33f fa64c41ae09423a67a9121 22d32eca3e63c984b290eb</a></u>	- 0.0004709842831260 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2022-11-24 11:29:28	<u>0x1422f8fe9bfe0d84f8b0</u> <u>3abf5b73c448d5c6667193</u> <u>09bf52b950005f58c3548a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-11-24 11:29:28	<u>0x1422f8fe9bfe0d84f8b0</u> <u>3abf5b73c448d5c6667193</u> <u>09bf52b950005f58c3548a</u>	- 0.0088993025239073 96 MATIC  0.00 USD	✓
6	2022-11-24 11:29:28	<u>0x1422f8fe9bfe0d84f8b0</u> <u>3abf5b73c448d5c6667193</u> <u>09bf52b950005f58c3548a</u>	- 0.0080048846342665 60 MATIC  0.00 USD	✓
7	2022-08-19 12:01:33	<u>0xf51574ed8d7dbfd4b68b</u> <u>9888fad3edbb688f813710</u> <u>9adcf2616a1abb82d3100a</u>	- 21.725822410537450 224 MATIC  17.27 USD	✓
8	2022-08-19 12:01:33	<u>0xf51574ed8d7dbfd4b68b</u> <u>9888fad3edbb688f813710</u> <u>9adcf2616a1abb82d3100a</u>	- 0.0006735546200040 00 MATIC  0.00 USD	✓
9	2022-08-19 12:01:33	<u>0xf51574ed8d7dbfd4b68b</u> <u>9888fad3edbb688f813710</u> <u>9adcf2616a1abb82d3100a</u>	- 0.0000420277889010 00 MATIC  0.00 USD	✓
10	2022-08-19 11:58:55	<u>0xc27d949853b65c292f3a</u> <u>270186dd1e6c443230d061</u> <u>2b1df289442a82c8b84b7a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-08-19 11:58:55	<u>0xc27d949853b65c292f3a</u> <u>270186dd1e6c443230d061</u> <u>2b1df289442a82c8b84b7a</u>	- 0.0162157554033423 37 MATIC  0.01 USD	✓
12	2022-08-19 11:58:55	<u>0xc27d949853b65c292f3a</u> <u>270186dd1e6c443230d061</u> <u>2b1df289442a82c8b84b7a</u>	- 0.0012818750489815 04 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2022-06-13 12:14:13	<u>0x6b704cf2e367fe285ab84dbf7b9190c1cc2bf6910af9245651c7f9c60d6cfc7f</u>	- 14.356870190788997 732 MATIC  6.17 USD	✓
14	2022-06-13 12:14:13	<u>0x6b704cf2e367fe285ab84dbf7b9190c1cc2bf6910af9245651c7f9c60d6cfc7f</u>	- 0.0009358724610900 00 MATIC  0.00 USD	✓
15	2022-06-13 12:14:13	<u>0x6b704cf2e367fe285ab84dbf7b9190c1cc2bf6910af9245651c7f9c60d6cfc7f</u>	- 0.0129762086912010 00 MATIC  0.00 USD	✓
16	2022-06-13 12:10:11	<u>0x5558d5df97a9f5dfcf871e906dff0b9dcc80d6b6da310fc2d642f0d3ff87db7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-06-13 12:10:11	<u>0x5558d5df97a9f5dfcf871e906dff0b9dcc80d6b6da310fc2d642f0d3ff87db7b</u>	- 0.0132189875721040 05 MATIC  0.00 USD	✓
18	2022-06-13 12:10:11	<u>0x5558d5df97a9f5dfcf871e906dff0b9dcc80d6b6da310fc2d642f0d3ff87db7b</u>	- 0.1116285076829106 33 MATIC  0.04 USD	✓
19	2022-04-17 12:53:15	<u>0x144155aea3df4c7f14105a25bff02c00793358daad8335e277a154f42bf3273d</u>	- 11.0000000000000000 000 MATIC  14.70 USD	✓
20	2022-04-17 12:53:15	<u>0x144155aea3df4c7f14105a25bff02c00793358daad8335e277a154f42bf3273d</u>	- 0.0006484030870590 00 MATIC  0.00 USD	✓
21	2022-04-17 12:53:15	<u>0x144155aea3df4c7f14105a25bff02c00793358daad8335e277a154f42bf3273d</u>	- 0.00000000000059430 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2022-04-17 12:52:31	<u>0x015fe5b35521bf224a9e8508c5b976bd46d7384b2295dd67714d7bc002ff015e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-04-17 12:52:31	<u>0x015fe5b35521bf224a9e8508c5b976bd46d7384b2295dd67714d7bc002ff015e</u>	- 0.0064303198245272 16 MATIC  0.00 USD	✓
24	2022-04-17 12:52:31	<u>0x015fe5b35521bf224a9e8508c5b976bd46d7384b2295dd67714d7bc002ff015e</u>	- 0.00000000000925313 76 MATIC  0.00 USD	✓
25	2022-03-25 10:24:45	<u>0xbd1734ebb02c8cf2e057465af893e7208e37567c0d5e17af8a507b4805d70b57</u>	- 9.8282597700000007 28 MATIC  15.50 USD	✓
26	2022-03-25 10:24:45	<u>0xbd1734ebb02c8cf2e057465af893e7208e37567c0d5e17af8a507b4805d70b57</u>	- 0.0006431521948110 00 MATIC  0.00 USD	✓
27	2022-03-25 10:24:45	<u>0xbd1734ebb02c8cf2e057465af893e7208e37567c0d5e17af8a507b4805d70b57</u>	- 0.00000000000001680 00 MATIC  0.00 USD	✓
28	2022-03-25 10:23:51	<u>0x68e50843df3ae0879d535068af1eab282f5671b23f13e77df14651e2aa185171</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-03-25 10:23:51	<u>0x68e50843df3ae0879d535068af1eab282f5671b23f13e77df14651e2aa185171</u>	- 0.0101006799975846 20 MATIC  0.01 USD	✓
30	2022-03-25 10:23:51	<u>0x68e50843df3ae0879d535068af1eab282f5671b23f13e77df14651e2aa185171</u>	- 0.0000000000024153 80 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2022-03-21 14:54:18	<u>0xd50cfddfebe24d85602a</u> <u>e3bfa7451223df42c3a735</u> <u>e97dc79ca01cb7a716cbc7</u>	- 7.5999999999999996 45 MATIC  11.13 USD	✓
32	2022-03-21 14:54:18	<u>0xd50cfddfebe24d85602a</u> <u>e3bfa7451223df42c3a735</u> <u>e97dc79ca01cb7a716cbc7</u>	- 0.0006379799996220 00 MATIC  0.00 USD	✓
33	2022-03-21 14:54:18	<u>0xd50cfddfebe24d85602a</u> <u>e3bfa7451223df42c3a735</u> <u>e97dc79ca01cb7a716cbc7</u>	- 0.0000000000003150 00 MATIC  0.00 USD	✓
34	2022-03-21 14:47:08	<u>0xf9df69dcd5908069c354</u> <u>9036dffab854d1955187b6</u> <u>eec56a209e1f8b839945d8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2022-03-21 14:47:08	<u>0xf9df69dcd5908069c354</u> <u>9036dffab854d1955187b6</u> <u>eec56a209e1f8b839945d8</u>	- 0.0054869111779434 24 MATIC  0.00 USD	✓
36	2022-03-21 14:47:08	<u>0xf9df69dcd5908069c354</u> <u>9036dffab854d1955187b6</u> <u>eec56a209e1f8b839945d8</u>	- 0.0000000000024995 04 MATIC  0.00 USD	✓
37	2022-03-04 14:58:28	<u>0x45e130888b2b69d0b858</u> <u>bead36173b61dbaddf5313</u> <u>f6df716c2ecd8b6d71ae52</u>	- 2.0000000000000000 00 MATIC  2.95 USD	✓
38	2022-03-04 14:58:28	<u>0x45e130888b2b69d0b858</u> <u>bead36173b61dbaddf5313</u> <u>f6df716c2ecd8b6d71ae52</u>	- 0.0010307219982780 00 MATIC  0.00 USD	✓
39	2022-03-04 14:58:28	<u>0x45e130888b2b69d0b858</u> <u>bead36173b61dbaddf5313</u> <u>f6df716c2ecd8b6d71ae52</u>	- 0.0000000000021630 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
40	2022-02-05 00:42:36	<u>0x0cf7821bd47285e513b1cf565cb156425b37d75d40aa9618b3ebcd6a2fb1c7e8</u>	- 8.5806383710907319 08 MATIC  14.89 USD	✓
41	2022-02-05 00:42:36	<u>0x0cf7821bd47285e513b1cf565cb156425b37d75d40aa9618b3ebcd6a2fb1c7e8</u>	- 0.0006300061238520 00 MATIC  0.00 USD	✓
42	2022-02-05 00:42:36	<u>0x0cf7821bd47285e513b1cf565cb156425b37d75d40aa9618b3ebcd6a2fb1c7e8</u>	- 0.0000000002230200 00 MATIC  0.00 USD	✓
43	2022-02-03 12:30:06	<u>0x6fc8bea5fb526f94bbcd1f2ec3cb149c9ecd6d92e97b4fe659e26f676f6e3884</u>	- 8.7223420409394076 81 MATIC  13.57 USD	✓
44	2022-02-03 12:30:06	<u>0x6fc8bea5fb526f94bbcd1f2ec3cb149c9ecd6d92e97b4fe659e26f676f6e3884</u>	- 0.0007133288705340 00 MATIC  0.00 USD	✓
45	2022-02-03 12:30:06	<u>0x6fc8bea5fb526f94bbcd1f2ec3cb149c9ecd6d92e97b4fe659e26f676f6e3884</u>	- 0.0000007397675460 00 MATIC  0.00 USD	✓
46	2022-01-16 11:15:05	<u>0x38abed24dd2881d487f69e6114176c3d91889134f2d0cdf73ee06d2a7f11b256</u>	- 7.1208421773973249 46 MATIC  16.60 USD	✓
47	2022-01-16 11:15:05	<u>0x38abed24dd2881d487f69e6114176c3d91889134f2d0cdf73ee06d2a7f11b256</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
48	2022-01-01 03:49:19	<u>0x53b858c6e13c0946c9a793d97749d11f0f1e6f7cde c174ce7ca058a52e744d80</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-12-23 13:04:02	<u>0x0bac54e99351fe36af42</u> <u>2a21186bd73f28e1af5d6f</u> <u>b39086d8e6011b0e64d1d8</u>	- 7.6978058680117129 60 MATIC  20.65 USD	✓
50	2021-12-23 13:04:02	<u>0x0bac54e99351fe36af42</u> <u>2a21186bd73f28e1af5d6f</u> <u>b39086d8e6011b0e64d1d8</u>	- 0.0007648410000210 00 MATIC  0.00 USD	✓
51	2021-12-23 13:02:48	<u>0x3a31165bc81af629d054</u> <u>15d19b965c1cc751c1b24e</u> <u>0671e6eb491251b351d0bd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-12-23 13:02:48	<u>0x3a31165bc81af629d054</u> <u>15d19b965c1cc751c1b24e</u> <u>0671e6eb491251b351d0bd</u>	- 0.0179762880000000 00 MATIC  0.04 USD	✓
53	2021-12-23 12:59:58	<u>0x989968e2ab75a03cbd04</u> <u>47df28da17bd5a8087c07e</u> <u>c954acf3be8c90803443bf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-12-23 12:59:58	<u>0x989968e2ab75a03cbd04</u> <u>47df28da17bd5a8087c07e</u> <u>c954acf3be8c90803443bf</u>	- 0.0014060312000467 12 MATIC  0.00 USD	✓
55	2021-12-23 12:59:16	<u>0x17f07b8dcc79226e2988</u> <u>0560d8e7ab0021c00e2669</u> <u>765e78e484d939eb000606</u>	+ 0.0299999999999999 99 MATIC  0.08 USD	✓
56	2021-12-22 15:39:13	<u>0x654a8718a8a2b88f66dc</u> <u>dd890203032e2209f4c314</u> <u>b16d9b611599c31fdab81e</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
57	2021-12-13 11:50:24	<u>0x9c4f795fcf19cb81c928</u> <u>6596b007bd1637cc783a59</u> <u>12fdc295ffebf3fad14271</u>	- 0.0764637492390398 41 MATIC  0.13 USD	✓



#	Date & time	Transaction Id	Amount	
58	2021-12-13 11:50:24	<u>0x9c4f795fcf19cb81c9286596b007bd1637cc783a5912fdc295ffebf3fad14271</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
59	2021-12-13 11:45:26	<u>0xb839deb10a300d32f12066c829b8b602d6301d0608ac6075b8e4e1413f3168be</u>	- 10.1500000000000000 355 MATIC  18.44 USD	✓
60	2021-12-13 11:45:26	<u>0xb839deb10a300d32f12066c829b8b602d6301d0608ac6075b8e4e1413f3168be</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
61	2021-12-13 11:42:38	<u>0xed35aa6e0a6e41e6d6b0cd566b49696e9f5d85662ac1e161346cabcd2e7b63f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-12-13 11:42:38	<u>0xed35aa6e0a6e41e6d6b0cd566b49696e9f5d85662ac1e161346cabcd2e7b63f0</u>	- 0.0347313720000000 03 MATIC  0.06 USD	✓
63	2021-12-09 02:20:21	<u>0x370239edd920d009f02d9e34282d64b7a5d4b882d067eea51319f56d488f9c39</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
64	2021-12-03 14:09:50	<u>0x31d82b9fa7b72b5894f88d82f15974cb12a4761afc b07131e712428a76bd6e23</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2021-12-03 14:09:50	<u>0x31d82b9fa7b72b5894f88d82f15974cb12a4761afc b07131e712428a76bd6e23</u>	- 0.0024057220000000 00 MATIC  0.00 USD	✓
66	2021-12-01 19:14:02	<u>0xfe53db9c11674b85015937546387b054f74ab0288590a1c65e602b9ec8b3278a</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
67	2021-11-25 14:12:12	<u>0x7f95b0080b7911912113</u> <u>c713693ca5bd345f419b1f</u> <u>448fa19399f5f355058fba</u>	- 12.2062239600000000 872 MATIC  23.49 USD	✓
68	2021-11-25 14:12:12	<u>0x7f95b0080b7911912113</u> <u>c713693ca5bd345f419b1f</u> <u>448fa19399f5f355058fba</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
69	2021-11-25 14:10:58	<u>0x3a1789de44847933532d</u> <u>68983e6357ce37a5788b2a</u> <u>fe91ad086f45d1e790fd99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2021-11-25 14:10:58	<u>0x3a1789de44847933532d</u> <u>68983e6357ce37a5788b2a</u> <u>fe91ad086f45d1e790fd99</u>	- 0.022958770000000000 00 MATIC  0.04 USD	✓
71	2021-11-25 14:10:58	<u>0x422884d29df3be1d2776</u> <u>5db45b57c811f947d6fa88</u> <u>1c5174c88e6bc92b1d0432</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2021-11-25 14:10:58	<u>0x422884d29df3be1d2776</u> <u>5db45b57c811f947d6fa88</u> <u>1c5174c88e6bc92b1d0432</u>	- 0.003830384000000000 00 MATIC  0.00 USD	✓
73	2021-11-25 14:10:12	<u>0x5ee62280f2dd4cd82d24</u> <u>500f704d76bc029dc7af85</u> <u>149dd86ca8f3327fc08b74</u>	+ 0.200000000000000000 11 MATIC  0.38 USD	✓
74	2021-11-25 07:08:51	<u>0x8f2adf3302394cd9e183</u> <u>827246e5e1d75166ead707</u> <u>34c2fab6f0d2f410f69168</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
75	2021-11-16 12:07:22	<u>0xbd18ae82cd4b4c15b6a2</u> <u>b1f1973e5c295d4291cada</u> <u>3c3ffe1c0b7594bdb825f5</u>	- 0.6175962298215689 21 MATIC  0.96 USD	✓







#	Date & time	Transaction Id	Amount	
76	2021-11-16 12:07:22	<u>0xbd18ae82cd4b4c15b6a2</u> <u>b1f1973e5c295d4291cada</u> <u>3c3ffe1c0b7594bdb825f5</u>	- 0.0014198787000000 00 MATIC  0.00 USD	✓
77	2021-11-16 12:06:42	<u>0xb325d2630fcd85cc41e4</u> <u>2f3d6213c83cda6776599b</u> <u>5fb4493062903c0f7eb630</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2021-11-16 12:06:42	<u>0xb325d2630fcd85cc41e4</u> <u>2f3d6213c83cda6776599b</u> <u>5fb4493062903c0f7eb630</u>	- 0.0166364999999999 99 MATIC  0.02 USD	✓
79	2021-11-15 11:34:06	<u>0x382efea17849cc88d5a4</u> <u>5d23f724e23a5f8f2a041f</u> <u>1320d6fc4a7162e23dc219</u>	- 16.0000000000000000 000 MATIC  27.10 USD	✓
80	2021-11-15 11:34:06	<u>0x382efea17849cc88d5a4</u> <u>5d23f724e23a5f8f2a041f</u> <u>1320d6fc4a7162e23dc219</u>	- 0.0042188850000000 00 MATIC  0.00 USD	✓
81	2021-11-15 11:05:40	<u>0xcf0a8ecc2fda6cf2e5bc</u> <u>4d12ef0b95fb14e5d81342</u> <u>48abe2e2d76226f85f40e6</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
82	2021-11-13 15:23:38	<u>0x8af90b3562ed7dc5727f</u> <u>51cc788b4a303814c35541</u> <u>f286b6916a21704dd7c1c9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2021-11-13 15:23:38	<u>0x8af90b3562ed7dc5727f</u> <u>51cc788b4a303814c35541</u> <u>f286b6916a21704dd7c1c9</u>	- 0.0015591000000000 00 MATIC  0.00 USD	✓
84	2021-11-13 14:31:36	<u>0x93eaa3035c9beb2aa3e4</u> <u>da728b51fda8e5991bb95e</u> <u>b298371829cd98e6e87366</u>	+ 1.0000000000000000 00 MATIC  1.75 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-11-13 13:54:46	<u>0xea6a27db1a56758e7f60</u> <u>219e376d498e843a140741</u> <u>1ca89f6eb7b1a3387f8f76</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2021-11-13 13:54:46	<u>0xea6a27db1a56758e7f60</u> <u>219e376d498e843a140741</u> <u>1ca89f6eb7b1a3387f8f76</u>	- 0.0004600880900000 00 MATIC  0.00 USD	✓
87	2021-11-05 11:23:16	<u>0x76c3db2c65913f30f2ba</u> <u>b0d239c65196dcd382c6ca</u> <u>0628071c7dde8c59a64d99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2021-11-05 11:23:16	<u>0x76c3db2c65913f30f2ba</u> <u>b0d239c65196dcd382c6ca</u> <u>0628071c7dde8c59a64d99</u>	- 0.002079280000000000 00 MATIC  0.00 USD	✓
89	2021-10-02 21:10:11	<u>0x5ecdb4fc23f7bab74035</u> <u>552eb567c0b24bb42ce270</u> <u>739d6c68eef4cadb547dd7</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
90	2021-09-18 01:41:43	<u>0x9a409beede141b17a7cb</u> <u>e25ce4f0e5e4057c0acda0</u> <u>1afa11d3a0c3fd49ce92bf</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
91	2021-09-08 03:58:50	<u>0x882534cfe97e4c388a26</u> <u>19bfc7c1629dcaa61c7a0b</u> <u>9c17183c9f41a284f0ddd6</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
92	2021-08-30 09:59:26	<u>0xe3155f1b889dddce0e39</u> <u>22cbe29e752e7821d396a1</u> <u>d63eb3bc20b8e4477e0f8d</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓



#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-24 11:29:28	<u>0x1422f8fe9bfe0d84f8b03abf5b73c448d5c666719309bf52b950005f58c3548a</u>	+ 3.9972555512438763 26 MATIC  3.39 USD	✓
2	2022-11-24 11:27:42	<u>0x8df3831ca5a5e7e51a0eb4cc84c1c510e938df26edad4d7328da123b6dbc3015</u>	+ 10.099991978874220 067 MATIC  8.58 USD	✓
3	2022-08-19 11:58:55	<u>0xc27d949853b65c292f3a270186dd1e6c443230d0612b1df289442a82c8b84b7a</u>	+ 20.733329476536038 527 MATIC  16.48 USD	✓
4	2022-08-19 11:57:55	<u>0x1e9b8f49ff69a8d15553fb47b25c2e5838b05a51d1b2ed694dcfbc624f450b01</u>	+ 1.0099338829861326 25 MATIC  0.80 USD	✓
5	2022-06-13 12:10:11	<u>0x5558d5df97a9f5dfcf871e906dff0b9dcc80d6b6da310fc2d642f0d3ff87db7b</u>	+ 13.419389669843791 779 MATIC  5.77 USD	✓
6	2022-06-13 12:09:39	<u>0xd039abcd863ae85149f192f55411a9d1359a32649f165f6165f9cd665435c85</u>	+ 1.0099985150002772 64 MATIC  0.43 USD	✓
7	2022-04-17 12:52:31	<u>0x015fe5b35521bf224a9e8508c5b976bd46d7384b2295dd67714d7bc002ff015e</u>	+ 10.974138833283152 650 MATIC  14.67 USD	✓
8	2022-03-25 10:23:51	<u>0x68e50843df3ae0879d535068af1eab282f5671b23f13e77df14651e2aa185171</u>	+ 9.6666808673309763 12 MATIC  15.25 USD	✓
9	2022-03-21 14:47:08	<u>0xf9df69dcd5908069c3549036dffab854d1955187b6eec56a209e1f8b839945d8</u>	+ 7.8594792433125517 66 MATIC  11.51 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-03-04 14:57:34	<u>0x1d834ebdd6858f49ce1f656eda6c930dc5d75c4d76a77eec828153fc1ae6b521</u>	+ 2.0199747892417745 38 MATIC  2.98 USD	✓
11	2022-02-04 22:06:22	<u>0x1c705dea7dfdce1fde68ffac77bf6d0f3f520909f6e5de13b9094a6885612234</u>	+ 8.5812683774376026 24 MATIC  14.89 USD	✓
12	2022-02-03 12:28:50	<u>0x6a36f039dd09631b8932835bb147342cee76c1bdfb2bf035e27be27067cf9072</u>	+ 8.7230561095774863 39 MATIC  13.57 USD	✓
13	2022-01-16 11:03:11	<u>0x2a6278cf0775d000c5ad0b03328e0d64d93c7aab38d3d0a65d4e9c5ba27bcd75</u>	+ 7.1204721773973256 30 MATIC  16.60 USD	✓
14	2021-12-23 13:02:48	<u>0x3a31165bc81af629d05415d19b965c1cc751c1b24e0671e6eb491251b351d0bd</u>	+ 7.6869530282117803 92 MATIC  20.62 USD	✓
15	2021-12-13 11:42:38	<u>0xed35aa6e0a6e41e6d6b0cd566b49696e9f5d85662ac1e161346cabcd2e7b63f0</u>	+ 10.162860847786785 001 MATIC  18.46 USD	✓
16	2021-11-25 14:10:58	<u>0x3a1789de44847933532d68983e6357ce37a5788b2afe91ad086f45d1e790fd99</u>	+ 12.131562988152253 979 MATIC  23.35 USD	✓
17	2021-11-15 11:32:56	<u>0x5ae6fa8912130a69e58ca791712d3c852ff4b1f6d5e80ca8af22ff91e6a84b53</u>	+ 13.634985659129473 134 MATIC  23.09 USD	✓
18	2021-11-14 11:04:51	<u>0x13eb0617986d7f907b9ae1873655281947f857aa4f36ad2d261371906502d029</u>	+ 2.0050644237820951 51 MATIC  3.46 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 01:49:53	<u>0x5e656ae730d5ba34b52360242a569e5e63e94271950bafc5441d4ca23632a916</u>	+ 3 d	✓
2	2024-06-27 23:10:16	<u>0x74438e58eac4dc8bde864e0d78afc4ab0c6f345becffc18538c97a54b78c949a</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-03-18 03:16:51	<u>0xd01883f3aab604f1432f64313647551e057090e034f3723633620a90d47982aa</u>	+ 0.250000000000000000 MDUS	✓
4	2023-07-25 13:19:15	<u>0x8ad9294a40f5965028fd569603d97c164f347934ef1ea33781c0fba38cd6681d</u>	+ 800.0000000000000000000000 matic-rewards.xyz	✓
5	2022-11-24 11:29:28	<u>0x1422f8fe9bfe0d84f8b03abf5b73c448d5c666719309bf52b950005f58c3548a</u>	- 0.002855125721377462 WETH  3.41 USD	✓
6	2022-11-24 11:27:42	<u>0x8df3831ca5a5e7e51a0eb4cc84c1c510e938df26edad4d7328da123b6dbc3015</u>	- 0.007147687405747415 WETH  8.54 USD	✓
7	2022-11-12 16:06:26	<u>0x0210498b3e9cf8e98a9a11dfc13679ddcc20ce9414b5c7738acb9640222630e7</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-10-16 16:16:34	<u>0x094a7c29e8d003b56920905efac381b43b63de56efa2998e3d8297f63ad104ea</u>	+ 1,497.0000000000000000000000 PolygonClassics.com	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-10-15 22:10:53	<u>0x551e55bc08055a77c8db</u> <u>ce6bd76cbd4083fd571d3d</u> <u>93b314f29c568ccfc51daa</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
10	2022-09-14 05:11:17	<u>0x87486c1a10ee8b703db8</u> <u>114ea09168dca01023f62a</u> <u>ab36c853feca7373dd83ff</u>	+ 0.0050004173859492 30 WETH  8.06 USD	✓
11	2022-09-09 13:33:05	<u>0x0034da4fcc7d6846c880</u> <u>a8ebb1152cce19a84ca94c</u> <u>5ac8a1586e4d5a92c8ef9c</u>	+ 3,000,000.00000000 0Bets.io	✓
12	2022-08-21 03:50:04	<u>0x7e3c06840df80c59f8eb</u> <u>11242b9177db3ac1db3452</u> <u>0e7af785971e41ee8c36f4</u>	+ 0.0050023957411756 47 WETH  7.92 USD	✓
13	2022-08-19 11:58:55	<u>0xc27d949853b65c292f3a</u> <u>270186dd1e6c443230d061</u> <u>2b1df289442a82c8b84b7a</u>	- 0.0095443348748644 86 WETH  16.23 USD	✓
14	2022-08-19 11:57:55	<u>0x1e9b8f49ff69a8d15553</u> <u>fb47b25c2e5838b05a51d1</u> <u>b2ed694dcfbc624f450b01</u>	- 0.0004573319600303 49 WETH  0.77 USD	✓
15	2022-07-29 21:08:23	<u>0xf32b15c1a0a373d6e3b4</u> <u>acac74cf30cc435b8fb666</u> <u>51ad793e2416f05fb5b56e</u>	+ 0.6409796177413172 87 Polygonpool.com	✓
16	2022-07-12 07:35:53	<u>0x3259720b5d96e1f50e98</u> <u>a57a361f51ed1c6f09e419</u> <u>021c500f3b97993e5d1540</u>	+ 0.0050013068316542 70 WETH  5.27 USD	✓
17	2022-06-18 22:37:01	<u>0xc2dcd7b2fe1e1b151582</u> <u>57c8ea69b75ddd86234c44</u> <u>eab9367360606b259d0f0c</u>	+ 0.0050003600032405 65 WETH  4.97 USD	✓
















#	Date & time	Transaction Id	Amount	
18	2022-06-13 12:10:11	<u>0x5558d5df97a9f5dfcf871e906dff0b9dcc80d6b6da310fc2d642f0d3ff87db7b</u>	- 0.0046547186921592 10 WETH  5.75 USD	✓
19	2022-06-13 12:09:39	<u>0xd039abcd863ae85149f192f55411a9d1359a32649f165f6165f9cd665435c85</u>	- 0.0003467758437922 84 WETH  0.42 USD	✓
20	2022-05-09 19:17:42	<u>0xb2026dc99747eac13009c053c0d03d379b6a3290cd313476e9d5d157a84cbf0c</u>	+ 0.0050014945359514 94 WETH  11.14 USD	✓
21	2022-05-05 19:48:41	<u>0xa954569eea3c5ac6c88afc3552772dc040ae68e4adf29aad484f3296341d96d1</u>	+ 288,101.0000000000 00000000 Draf.io	✓
22	2022-05-05 19:39:25	<u>0xa6a21960b387970491a4ae5f90970ef31f62167f163e11e25577c93a719960f3</u>	+ 95,000.00000000 SWAPQ.org	✓
23	2022-04-21 21:04:50	<u>0x6fad9a8b34cb3d343d8ef94fc3d6f8eb74caaeec970e80ddd5cddb3e96a2ea</u>	+ 3,000,000.00000000 0Bets.io	✓
24	2022-04-17 12:52:31	<u>0x015fe5b35521bf224a9e8508c5b976bd46d7384b2295dd67714d7bc002ff015e</u>	- 0.0050003497581674 70 WETH  15.36 USD	✓
25	2022-04-14 00:21:03	<u>0xab3e9e49934047412deebd3fcf0550b461bce443397fb9a34a4a2325c38f707</u>	+ 0.0050000377206630 24 WETH  15.58 USD	✓
26	2022-04-12 19:35:28	<u>0x8bb52df11aceebd004e68d592a753e322c8781bedfcf6b90dfac6c21ca1b3fff</u>	+ 0.0125203000000000 00 ECKN	✓




#	Date & time	Transaction Id	Amount	
27	2022-04-10 14:13:42	<u>0xfebdfb0f205ec3d70deb</u> <u>94ab184d58039d742afd01</u> <u>11cabb2d7a28e5155a754f</u>	+ 6.88666682 WHOZCOIN	✓
28	2022-04-03 00:43:18	<u>0x786d46d2f5ce46d0ff2f</u> <u>400cdae0b2792734d96d37</u> <u>2913dbdd82bbfe558bea4f</u>	+ 20.040373020000000 537 BIZAP.IO	✓
29	2022-03-25 10:23:51	<u>0x68e50843df3ae0879d53</u> <u>5068af1eab282f5671b23f</u> <u>13e77df14651e2aa185171</u>	- 0.00500000000000000 00 WETH  15.60 USD	✓
30	2022-03-24 21:53:23	<u>0xa90a78d8c5efdfac9cdf</u> <u>4aa5791abdcd3660bdd4a4</u> <u>b9947bf2d73fda3faf5dec</u>	+ 0.0050003120375044 46 WETH  15.55 USD	✓
31	2022-03-21 14:47:08	<u>0xf9df69dcd5908069c354</u> <u>9036dffab854d1955187b6</u> <u>eec56a209e1f8b839945d8</u>	- 0.0040288387777081 11 WETH  11.75 USD	✓
32	2022-03-19 16:18:45	<u>0x7c5a558339c0b7907e2a</u> <u>1290cf8543a8759b806841</u> <u>a82d33835d0966dda7748b</u>	+ 27.006222000000001 060 PBUP	✓
33	2022-03-04 14:57:34	<u>0x1d834ebdd6858f49ce1f</u> <u>656eda6c930dc5d75c4d76</u> <u>a77eec828153fc1ae6b521</u>	- 0.0011440207278942 14 WETH  2.99 USD	✓
34	2022-03-02 04:14:43	<u>0xa9d4b7cf90ebd4cfde24</u> <u>eec212732c73a594ab0c47</u> <u>737d95db4496c1eeabf2e2</u>	+ 0.0050004428966341 12 WETH  15.02 USD	✓
35	2022-02-07 17:18:15	<u>0x870687ebeafe37c8a03e</u> <u>5f71bd38c95e4dfe400f2f</u> <u>4f6f5c9a6bd1567bd737a7</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓

#	Date & time	Transaction Id	Amount	
36	2022-02-05 07:46:50	<u>0x5de40211c06e7f0300ef934c9166c0010f0d5f36b30142c61f896ca756aa4f0c</u>	+ 999.00000000000000 0000 GGREEN	✓
37	2022-02-04 22:06:22	<u>0x1c705dea7dfdce1fde68ffac77bf6d0f3f520909f6e5de13b9094a6885612234</u>	- 0.0048489595559745 29 WETH  14.66 USD	✓
38	2022-02-03 22:41:14	<u>0x6fd9d82dd835df1f5e3c506ec12763b25f24013b4e4c7f732cb7828c82029031</u>	+ 0.0050023914248086 65 WETH  13.85 USD	✓
39	2022-02-03 12:28:50	<u>0x6a36f039dd09631b8932835bb147342cee76c1bdfb2bf035e27be27067cf9072</u>	- 0.0050066522103226 85 WETH  13.15 USD	✓
40	2022-01-17 07:55:38	<u>0xeeee7501a9feb43ab275c145c918f6615e2c0bc5b00c08349542c538b30883720</u>	+ 0.0050015931788540 77 WETH  16.18 USD	✓
41	2022-01-16 11:03:11	<u>0x2a6278cf0775d000c5ad0b03328e0d64d93c7aab38d3d0a65d4e9c5ba27bcd75</u>	- 0.0049771668784794 33 WETH  16.65 USD	✓
42	2022-01-15 09:08:14	<u>0x28f403060836d3da8e49c8b0cd8ce5e17ed67131feb9a90f4a94e7c002a70c7</u>	+ 300,000.00000000 MNEP	✓
43	2022-01-01 03:49:19	<u>0xdc7f39a04859a8d10e0e42dfb345a8143b3aa28e5b29aeb1ac3e8ea228bb36ac</u>	+ 0.0050009172656991 68 WETH  18.47 USD	✓
44	2021-12-24 20:45:45	<u>0x6ca17771d61ec29110f956f8394d1e496c996514bd9bc5147691aa04c0985b4d</u>	+ 1,111.000000000000 000000 PolyDoge	✓

#	Date & time	Transaction Id	Amount	
45	2021-12-23 13:02:48	<u>0x3a31165bc81af629d05415d19b965c1cc751c1b24e0671e6eb491251b351d0bd</u>	- 0.005000000000000000 00 WETH  20.55 USD	✓
46	2021-12-22 15:39:13	<u>0xf641c96963b3da0c75d18af79232f0b63a494e0e716c4965b7ab847419333e19</u>	+ 0.0050002933843829 50 WETH  19.89 USD	✓
47	2021-12-16 16:35:16	<u>0x80dd3470cd93011fe13023e2a86f8d569b8152151a9fd4cdd629c696c1232898</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@ †@â†@	✓
48	2021-12-16 16:35:08	<u>0x857c8697eea2251d0f42b2fadfc6ef5d9b65c1bc4e8ac8e0dbe954b05081b0cf</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
49	2021-12-16 16:35:02	<u>0xcbee6dbfcd4466bac7af1ab7941eb4856e4461fad0ddf7d4c8cf8c9e63076a0e</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
50	2021-12-13 11:42:38	<u>0xed35aa6e0a6e41e6d6b0cd566b49696e9f5d85662ac1e161346cabcd2e7b63f0</u>	- 0.0050000843208096 43 WETH  18.90 USD	✓
51	2021-12-09 02:20:21	<u>0x5424e2a4bd27db91c2dc6d4afe5002a9713c3e9edd89e45a6ccfdca4299d1680</u>	+ 0.0050000843208096 43 WETH  21.89 USD	✓
52	2021-12-03 14:09:50	<u>0x31d82b9fa7b72b5894f88d82f15974cb12a4761afc b07131e712428a76bd6e23</u>	- 0.0050014447000367 77 WETH  21.08 USD	✓
53	2021-12-01 19:17:10	<u>0x5dd0ba4e68d02cdf43121815f6a7173cde8283bbba86556f1a058179f92e92c9</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
54	2021-12-01 19:14:02	<u>0x60dbbb0d5d0054e40b66463c300635816acec115984edceb9a82f510be145494</u>	+ 0.0050014447000367 77 WETH  22.92 USD	✓
55	2021-11-25 14:10:58	<u>0x3a1789de44847933532d68983e6357ce37a5788b2afe91ad086f45d1e790fd99</u>	- 0.0050028633666339 78 WETH  22.63 USD	✓
56	2021-11-25 07:08:51	<u>0x67a19511082a8568d4fc7a96295cdfa43a72757771da9f26ffb144736f512067</u>	+ 0.0050028633666339 78 WETH  22.39 USD	✓
57	2021-11-17 09:31:19	<u>0x4b03f7a1c8a2eadb325a72bdde5e3defde45b5686fa5e1d737d044eaa1984966</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
58	2021-11-16 12:07:22	<u>0xbd18ae82cd4b4c15b6a2b1f1973e5c295d4291cada3c3ffe1c0b7594bdb825f5</u>	- 0.6175962298215689 21 MATIC  0.96 USD	✓
59	2021-11-16 12:06:42	<u>0xb325d2630fcd85cc41e42f3d6213c83cda6776599b5fb4493062903c0f7eb630</u>	- 0.0001766450636754 11 WETH  0.74 USD	✓
60	2021-11-15 11:34:06	<u>0x382efea17849cc88d5a45d23f724e23a5f8f2a041f1320d6fc4a7162e23dc219</u>	- 16.0000000000000000 000 MATIC  27.10 USD	✓
61	2021-11-15 11:32:56	<u>0x5ae6fa8912130a69e58ca791712d3c852ff4b1f6d5e80ca8af22ff91e6a84b53</u>	- 0.0050672579813125 21 WETH  23.12 USD	✓
62	2021-11-15 11:05:40	<u>0x9d203fe8079ffc7e7a84ac1180e01f6783fa0a90fea47c01211cb67d1dcd3da2</u>	+ 0.0050001471303678 42 WETH  22.81 USD	✓

#	Date & time	Transaction Id	Amount	
63	2021-11-14 11:04:51	<u>0x13eb0617986d7f907b9a</u> <u>e1873655281947f857aa4f</u> <u>36ad2d261371906502d029</u>	- 0.0007562440853799 10 WETH  3.49 USD	✓
64	2021-11-14 00:46:46	<u>0x9e02199a5df40e5e7dea</u> <u>d3458c2d2892a771f7d463</u> <u>0f41f089c5ca05f1fdc1a3</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
65	2021-11-13 15:23:38	<u>0x8af90b3562ed7dc5727f</u> <u>51cc788b4a303814c35541</u> <u>f286b6916a21704dd7c1c9</u>	- 0.0050000000000000 00 WETH  23.22 USD	✓
66	2021-11-13 13:54:46	<u>0xea6a27db1a56758e7f60</u> <u>219e376d498e843a140741</u> <u>1ca89f6eb7b1a3387f8f76</u>	- 0.0040000000000000 00 WETH  18.57 USD	✓
67	2021-11-05 11:23:16	<u>0x76c3db2c65913f30f2ba</u> <u>b0d239c65196dcd382c6ca</u> <u>0628071c7dde8c59a64d99</u>	- 0.0100570304795463 26 WETH  44.99 USD	✓
68	2021-10-02 21:15:25	<u>0x78b7fe50bc591ad16e2d</u> <u>7bf122d12a9c61e70e1f39</u> <u>e31728a317b4d9302d3954</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
69	2021-10-02 21:10:11	<u>0x16874e2fc33e45dbe87e</u> <u>fba0c0920b0f556dae32da</u> <u>57fec350534049b76d7ed1</u>	+ 0.0050024379366564 02 WETH  16.97 USD	✓
70	2021-09-22 19:33:32	<u>0x34bdda333c03fa69b03d</u> <u>e8a150e37a4e5ef93e49b6</u> <u>ba9f309491a15ac0679895</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
71	2021-09-18 01:44:07	<u>0x82a0128584cf1cb0ea6d</u> <u>b058c4997e172475024fb0</u> <u>a25cdffc2c32f5344f771a</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
72	2021-09-18 01:41:25	<u>0x7d03e3a8cad380991093</u> <u>112834d5ec4c4658d328a7</u> <u>34d463e4c4a81e61c3f3a9</u>	+ 0.0050009476017722 27 WETH  17.48 USD	✓
73	2021-09-08 03:58:50	<u>0x919a9a11169858eb55a6</u> <u>e1cc829553306fbb550ee8</u> <u>dd01d8084f702a239f5e08</u>	+ 0.0050524761234481 01 WETH  17.21 USD	✓
74	2021-08-30 09:59:26	<u>0x64d76aee0a9840e45c31</u> <u>46d81118b32f1d789a7d61</u> <u>5eb3a129237b6d17d6abe1</u>	+ 0.0050011688176695 96 WETH  16.15 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:44:53	<u>0x1c61cdb1dd0dcaa387d9</u> <u>484f6dc989e8ff189785e1</u> <u>c8bc7fa199a2bae1270a7c</u>	+ 1 NFT	✓
2	2024-03-03 23:07:35	<u>0x640f2cf7be7224c93d1e</u> <u>ca6ad3e4c44c85bc8417fd</u> <u>581c99d5a828ef96549a10</u>	+ 1 USDT	✓
3	2024-01-14 09:19:03	<u>0x4df47213069b5ac51b75</u> <u>988be465039b2ed7e0dce4</u> <u>5ac4231613f286a5fbe032</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2024-01-07 23:08:27	<u>0xa57b903f8975b993d17d</u> <u>0596d4fbee5da09d8be91a</u> <u>71059b4220304e456deda1</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-22 22:36:27	<u>0xca6cee913ae406a4761b</u> <u>956d93a1abe0460a569ae1</u> <u>6ebc1d62896b0605ce9baf</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-11 13:49:18	<u>0xfeea1f1eca5db44c73ce8220c2f4114a3f2354ccd5f294913cc35c32335db630</u>	+ 1 Visit website claim SHIB	✓
7	2023-10-25 23:25:43	<u>0xece2880437311a4ae1438e6bfcdad9b139726f73c82ffc93c729c82a16dad324</u>	+ 1 VWIN	✓
8	2023-10-05 15:22:44	<u>0xa7c4e7172db9fd3de0a72bb7b263ecd967d0acabc0bd3b66c793553d6e58f45e</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
9	2023-09-21 13:29:26	<u>0x3e400ffd6f7292e470ac416cf083854caf7039d92c704ae15b8d64da2a9a0eae</u>	+ 1 Voucher	✓
10	2023-09-19 21:33:00	<u>0xc71fc7a81fadc6435dccd903328b734da9e8ce1eea4dd025a4d2de97ddfdd2f</u>	+ 1 !!! 250 COMP	✓
11	2023-09-16 13:42:59	<u>0x2d6a06fae2aa0f2d1d2d3a9ae32ecc6a9a6298cbde6a39eb3051613d69dd95bc</u>	+ 1 NFT Giveaway by Binance	✓
12	2023-09-03 23:13:13	<u>0x5992be31680dd762eb35f29a8031aea28ef4c57f9a aab1e11208ae76cbd755ab</u>	+ 1 Voucher	✓
13	2023-08-26 13:29:46	<u>0xdc0f9cab5859f82c81ffa2e9b101cb78617288a162c02fa0d355413e659596d7</u>	+ 1 NFTVoucher	✓
14	2023-08-12 07:00:48	<u>0x37243cc2ba3431bda7831580a383cf8e65368b088811342652ee0717e39bb1d4</u>	+ 1 NFT Notify	✓



#	Date & time	Transaction Id	Amount	
15	2023-07-31 19:09:44	<u>0x9a55eec4db309724d434</u> <u>cecb90a05194e57d0260d6</u> <u>858214862b9e36f5821bcd</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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