

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-02 22:23 (UTC)







BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xd854c3c8a42f84b18c54d3351ec09c9ed9e2ba8e</u>
TOTAL RECEIVED	28.279618834571422781 MATIC
	10.50 USD
TOTAL SEND	28.279618829321449880 MATIC
	10.50 USD

Token	Balance
MATIC	0.000000005249971000 MATIC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
DI BACA GAN NANYA MULU	10,000 DI BACA GAN NANYA MULU
Minereum Polygon	300,000.00000000 MNEP
CyberConnect	10.000000000000000000 CYBER
ecoCREDIT	0.000000000000000000 ECO
Nexus Dubai	0.000000000000000000 NXD
MultiNFT Token	35.000000000000000000 MNFT

Token	Balance
MASIH BISA DI GARAP GAK	10,000 MASIH BISA DI GARAP GAK
AOKAOKAOKAOK	30,000.000000000000000000 AOKAOKAOKAOK
ZENTEA DAO	0 ZENTEA
REVV Motorsport Inventory	0 REVVM
Palaneum Esquire Ape	1 PEA
Unstoppable Domains	1 UD
	0
Early Survivor Pass	0 ESP
Metaverse 7 - Wearable	1 DCL-MTVRS7-WRBL
smartdiving.game	1 smartdiving.game
'	N/A Visit usdtevent.co to claim nft
OpenSea Collections	N/A OPENSTORE
4,651\$ SHIB	N/A NFT #515/1000
\$5000 USDC Voucher	N/A claim.circleweekly.com
5,000 USDC Voucher	N/A Circle Weekly Giveaways
REVV Motorsport Inventory	N/A REVVM
ðŸŽ• Bonus at 3eth.us	N/A Reward at [3eth.us]
CyberDogz	N/A CDGZ
\$100,000 A SHIB	N/A Shiba Inu






Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-25 11:52:50	<u>0x425ae2d44b903a643502</u> <u>b71c6b946d81e4a0a985bd</u> <u>265f2a79d9899534221635</u>	- 0.2041355499410000 00 MATIC  0.14 USD	✓
2	2024-04-25 11:52:50	<u>0x425ae2d44b903a643502</u> <u>b71c6b946d81e4a0a985bd</u> <u>265f2a79d9899534221635</u>	- 0.0006799360495200 00 MATIC  0.00 USD	✓
3	2024-04-25 11:52:50	<u>0x425ae2d44b903a643502</u> <u>b71c6b946d81e4a0a985bd</u> <u>265f2a79d9899534221635</u>	- 0.0014407140088530 00 MATIC  0.00 USD	✓
4	2024-04-24 07:39:02	<u>0x1215586d33ecf2637ede</u> <u>8fd8bca0379a36c97804e8</u> <u>ef9dfb555929e3b95230bf</u>	+ 0.2057172935459999 91 MATIC  0.15 USD	✓
5	2023-12-26 12:21:53	<u>0x97edca1dfffd9b97c54c9</u> <u>da5d0c47354e8fcc36e6bb</u> <u>a4435ab6086c318190ef13</u>	- 0.3604199339030841 89 MATIC  0.32 USD	✓
6	2023-12-26 12:21:53	<u>0x97edca1dfffd9b97c54c9</u> <u>da5d0c47354e8fcc36e6bb</u> <u>a4435ab6086c318190ef13</u>	- 0.0006306300000000 00 MATIC  0.00 USD	✓
7	2023-12-26 12:21:53	<u>0x97edca1dfffd9b97c54c9</u> <u>da5d0c47354e8fcc36e6bb</u> <u>a4435ab6086c318190ef13</u>	- 0.0015985312966560 00 MATIC  0.00 USD	✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
8	2023-03-02 06:59:12	<u>0xdc19043e427de9fee546</u> <u>082896921e0ed3b8bf8c30</u> <u>25d036288758f35eb10690</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-02 06:59:12	<u>0xdc19043e427de9fee546</u> <u>082896921e0ed3b8bf8c30</u> <u>25d036288758f35eb10690</u>	- 0.0018519150299936 00 MATIC  0.00 USD	✓
10	2023-03-02 06:59:12	<u>0xdc19043e427de9fee546</u> <u>082896921e0ed3b8bf8c30</u> <u>25d036288758f35eb10690</u>	- 0.0030614864675954 88 MATIC  0.00 USD	✓
11	2023-03-02 06:58:28	<u>0x2a36e5d862c509755565</u> <u>80f948889a9f9155e5685f</u> <u>a23a604d714b76b84328b0</u>	+ 0.0268514084006732 48 MATIC  0.03 USD	✓
12	2022-04-06 06:12:24	<u>0x58c3cc344c15aa92e134</u> <u>721131c189d726001fd194</u> <u>585e77c00bc71095c37ba8</u>	- 5.4735108125862579 34 MATIC  7.97 USD	✓
13	2022-04-06 06:12:24	<u>0x58c3cc344c15aa92e134</u> <u>721131c189d726001fd194</u> <u>585e77c00bc71095c37ba8</u>	- 0.0006933180668610 00 MATIC  0.00 USD	✓
14	2022-04-06 06:12:24	<u>0x58c3cc344c15aa92e134</u> <u>721131c189d726001fd194</u> <u>585e77c00bc71095c37ba8</u>	- 0.000000000000002730 00 MATIC  0.00 USD	✓
15	2022-04-02 11:32:14	<u>0x79e7463468b3e4cfe23a</u> <u>daa65fe731110e01ac3472</u> <u>16ba1f3763073bedb44cfe</u>	- 0.008000000000000000 00 MATIC  0.01 USD	✓
16	2022-04-02 11:32:14	<u>0x79e7463468b3e4cfe23a</u> <u>daa65fe731110e01ac3472</u> <u>16ba1f3763073bedb44cfe</u>	- 0.0006937963309410 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
17	2022-04-02 11:32:14	<u>0x79e7463468b3e4cfe23a</u> <u>daa65fe731110e01ac3472</u> <u>16ba1f3763073bedb44cfe</u>	- 0.00000000000002730 00 MATIC  0.00 USD	✓
18	2022-04-02 11:31:44	<u>0xc06dd41f9481b7389209</u> <u>2f0bb006d54c6414c9fe37</u> <u>204bf6ba8180e38b3cbbcd</u>	- 0.00500000000000000 00 MATIC  0.00 USD	✓
19	2022-04-02 11:31:44	<u>0xc06dd41f9481b7389209</u> <u>2f0bb006d54c6414c9fe37</u> <u>204bf6ba8180e38b3cbbcd</u>	- 0.0006937963307940 00 MATIC  0.00 USD	✓
20	2022-04-02 11:31:44	<u>0xc06dd41f9481b7389209</u> <u>2f0bb006d54c6414c9fe37</u> <u>204bf6ba8180e38b3cbbcd</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
21	2022-04-02 08:25:35	<u>0x9b2dbb216de2f009230b</u> <u>c360921d5c36fc70976df5</u> <u>5c6cacd09edce99034ccd7</u>	+ 2.6490833547816579 06 MATIC  4.37 USD	✓
22	2022-04-02 08:24:10	<u>0xbaa17f029572d2881d72</u> <u>b53163cad161e3a375e085</u> <u>2b45d9a980757f4bdd59d6</u>	- 0.05000000000000000 03 MATIC  0.08 USD	✓
23	2022-04-02 08:24:10	<u>0xbaa17f029572d2881d72</u> <u>b53163cad161e3a375e085</u> <u>2b45d9a980757f4bdd59d6</u>	- 0.0006939807983640 00 MATIC  0.00 USD	✓
24	2022-04-02 08:24:10	<u>0xbaa17f029572d2881d72</u> <u>b53163cad161e3a375e085</u> <u>2b45d9a980757f4bdd59d6</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
25	2022-04-02 08:23:20	<u>0x5f2a26dfb94c40345bef</u> <u>6e1f6e342a1b40f1e5bcc1</u> <u>2fc14459eef6a5dc7d1eed</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
26	2022-04-02 08:23:20	<u>0x5f2a26dfb94c40345bef</u> <u>6e1f6e342a1b40f1e5bcc1</u> <u>2fc14459eef6a5dc7d1eed</u>	- 0.0060200851453974 27 MATIC  0.00 USD	✓
27	2022-04-02 08:23:20	<u>0x5f2a26dfb94c40345bef</u> <u>6e1f6e342a1b40f1e5bcc1</u> <u>2fc14459eef6a5dc7d1eed</u>	- 0.0000000000029147 04 MATIC  0.00 USD	✓
28	2022-04-02 08:23:00	<u>0x2dd14182977ee060dba4</u> <u>45ad0aa089beee53a76c5f</u> <u>5ece24245d93097a7ca0de</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-04-02 08:23:00	<u>0x2dd14182977ee060dba4</u> <u>45ad0aa089beee53a76c5f</u> <u>5ece24245d93097a7ca0de</u>	- 0.0015603332082653 12 MATIC  0.00 USD	✓
30	2022-04-02 08:23:00	<u>0x2dd14182977ee060dba4</u> <u>45ad0aa089beee53a76c5f</u> <u>5ece24245d93097a7ca0de</u>	- 0.0000000000007082 40 MATIC  0.00 USD	✓
31	2022-04-02 08:20:34	<u>0xe62880f33fe86cbd6f89</u> <u>816daac7a91290928ece6c</u> <u>e4f783c0c8e2164ab374e9</u>	+ 0.3036693636494219 86 MATIC  0.50 USD	✓
32	2022-03-26 04:54:19	<u>0x5a1dee08e3519d8bb7b9</u> <u>0527961c4b37cdce87a5c7</u> <u>aaba451877831cf69e407f</u>	- 13.393771428557572 634 MATIC  21.41 USD	✓
33	2022-03-26 04:54:19	<u>0x5a1dee08e3519d8bb7b9</u> <u>0527961c4b37cdce87a5c7</u> <u>aaba451877831cf69e407f</u>	- 0.0007173267325560 00 MATIC  0.00 USD	✓
34	2022-03-26 04:54:19	<u>0x5a1dee08e3519d8bb7b9</u> <u>0527961c4b37cdce87a5c7</u> <u>aaba451877831cf69e407f</u>	- 0.0000000050568000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
35	2022-03-26 04:03:45	<u>0x7c55b466797d4dfba19c585b3d356a73424f4ccb87c6019a927318aecd7079d1</u>	+ 0.2669311662992490 12 MATIC  0.42 USD	✓
36	2022-03-24 12:35:17	<u>0xf20c0a2b9e168de90df185cf9772d4fe251612b5de1c087b1ae0a14ae12fba27</u>	- 2.6499999999999999 11 MATIC  4.31 USD	✓
37	2022-03-24 12:35:17	<u>0xf20c0a2b9e168de90df185cf9772d4fe251612b5de1c087b1ae0a14ae12fba27</u>	- 0.0006933181348590 00 MATIC  0.00 USD	✓
38	2022-03-24 12:35:17	<u>0xf20c0a2b9e168de90df185cf9772d4fe251612b5de1c087b1ae0a14ae12fba27</u>	- 0.00000000000002940 00 MATIC  0.00 USD	✓
39	2022-03-24 12:18:37	<u>0x69f81a9b9f9e01d1e43397e87c7b19c26c09611bbb50c3b76dc68f5d96a1f586</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2022-03-24 12:18:37	<u>0x69f81a9b9f9e01d1e43397e87c7b19c26c09611bbb50c3b76dc68f5d96a1f586</u>	- 0.0036992483849887 02 MATIC  0.00 USD	✓
41	2022-03-24 12:18:37	<u>0x69f81a9b9f9e01d1e43397e87c7b19c26c09611bbb50c3b76dc68f5d96a1f586</u>	- 0.00000000000017927 52 MATIC  0.00 USD	✓
42	2022-03-24 12:17:21	<u>0x19556704bc508dabfe250a200abf5c86485bdbc9f52b2b73e1b5fd400858c99a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2022-03-24 12:17:21	<u>0x19556704bc508dabfe250a200abf5c86485bdbc9f52b2b73e1b5fd400858c99a</u>	- 0.0015422036337351 68 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
44	2022-03-24 12:17:21	<u>0x19556704bc508dabfe25</u> <u>0a200abf5c86485bdbc9f5</u> <u>2b2b73e1b5fd400858c99a</u>	- 0.00000000000007006 80 MATIC  0.00 USD	✓
45	2022-03-24 03:57:51	<u>0xbd3a7d8db78d25790b1c</u> <u>a48959b43aa59a678310e8</u> <u>394f0f5179b818f2284f43</u>	- 0.00899999999999999 99 MATIC  0.01 USD	✓
46	2022-03-24 03:57:51	<u>0xbd3a7d8db78d25790b1c</u> <u>a48959b43aa59a678310e8</u> <u>394f0f5179b818f2284f43</u>	- 0.0006933180258900 00 MATIC  0.00 USD	✓
47	2022-03-24 03:57:51	<u>0xbd3a7d8db78d25790b1c</u> <u>a48959b43aa59a678310e8</u> <u>394f0f5179b818f2284f43</u>	- 0.00000000000096600 00 MATIC  0.00 USD	✓
48	2022-03-15 17:34:49	<u>0x80c512a25f3b6e56925c</u> <u>2940a117ce20ddf1f54f50</u> <u>7ed8772b1653aa2e38c3c2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
49	2022-03-15 17:34:49	<u>0x80c512a25f3b6e56925c</u> <u>2940a117ce20ddf1f54f50</u> <u>7ed8772b1653aa2e38c3c2</u>	- 0.0016160087160811 62 MATIC  0.00 USD	✓
50	2022-03-15 17:34:49	<u>0x80c512a25f3b6e56925c</u> <u>2940a117ce20ddf1f54f50</u> <u>7ed8772b1653aa2e38c3c2</u>	- 0.0000000020862051 08 MATIC  0.00 USD	✓
51	2022-03-12 21:35:01	<u>0x7b4ab3162a0ec2e0e6d4</u> <u>960e5d58d2a5183141353b</u> <u>47e0f34571cc8f5a4c4478</u>	- 0.00090000000000000 00 MATIC  0.00 USD	✓
52	2022-03-12 21:35:01	<u>0x7b4ab3162a0ec2e0e6d4</u> <u>960e5d58d2a5183141353b</u> <u>47e0f34571cc8f5a4c4478</u>	- 0.0007203065458260 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
53	2022-03-12 21:35:01	<u>0x7b4ab3162a0ec2e0e6d4 960e5d58d2a5183141353b 47e0f34571cc8f5a4c4478</u>	- 0.00000000000022890 00 MATIC  0.00 USD	✓
54	2022-03-12 18:37:11	<u>0xc837b521799f70ce4999 90c391d72a3407410a5759 2e66c0f9cc83d5fb07f30d</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
55	2022-03-12 18:37:11	<u>0xc837b521799f70ce4999 90c391d72a3407410a5759 2e66c0f9cc83d5fb07f30d</u>	- 0.0015446146059413 63 MATIC  0.00 USD	✓
56	2022-03-12 18:37:11	<u>0xc837b521799f70ce4999 90c391d72a3407410a5759 2e66c0f9cc83d5fb07f30d</u>	- 0.00000000000204797 89 MATIC  0.00 USD	✓
57	2022-03-12 18:36:23	<u>0x27fa4939328637a27b85 bc80b02417597794b87879 60a7272ed9d2031454fbb9</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
58	2022-03-12 18:36:23	<u>0x27fa4939328637a27b85 bc80b02417597794b87879 60a7272ed9d2031454fbb9</u>	- 0.0015297482124228 72 MATIC  0.00 USD	✓
59	2022-03-12 18:36:23	<u>0x27fa4939328637a27b85 bc80b02417597794b87879 60a7272ed9d2031454fbb9</u>	- 0.00000000000130751 66 MATIC  0.00 USD	✓
60	2022-03-12 14:56:37	<u>0x9a008ad9b4b87f9b8aa4 103be79083aa47cc09e147 d99a6aa0cf7003d6dd2674</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
61	2022-03-12 14:56:37	<u>0x9a008ad9b4b87f9b8aa4 103be79083aa47cc09e147 d99a6aa0cf7003d6dd2674</u>	- 0.0015435763294360 09 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
62	2022-03-12 14:56:37	<u>0x9a008ad9b4b87f9b8aa4103be79083aa47cc09e147d99a6aa0cf7003d6dd2674</u>	- 0.00000000000083505 29 MATIC  0.00 USD	✓
63	2022-03-12 14:55:27	<u>0x189aaa62001e4b04fccc6d6bbe2fce8f46fdce38a6a70c7fc3cfdbad8bdf852a</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
64	2022-03-12 14:55:27	<u>0x189aaa62001e4b04fccc6d6bbe2fce8f46fdce38a6a70c7fc3cfdbad8bdf852a</u>	- 0.0015287199308698 46 MATIC  0.00 USD	✓
65	2022-03-12 14:55:27	<u>0x189aaa62001e4b04fccc6d6bbe2fce8f46fdce38a6a70c7fc3cfdbad8bdf852a</u>	- 0.0000000000159396 90 MATIC  0.00 USD	✓
66	2022-03-12 14:45:15	<u>0xc43be816d1f1501f3107c6e20f0693b37a78444bc1f7c76377a56190f4392a84</u>	+ 0.2459223290038707 04 MATIC  0.34 USD	✓
67	2022-03-09 18:27:01	<u>0xb1a41b86c74fa9cb8dc50cc8d0d67c8732b81b011b4fa8cb96529799cf7be524</u>	+ 0.0020542568340970 00 MATIC  0.00 USD	✓
68	2022-03-01 02:32:55	<u>0xd21748537cfb0b8b391450ee7ff5ccc3f354b507e7d1b05455f74c9e28fb44d7</u>	- 0.6250898025298109 45 MATIC  0.99 USD	✓
69	2022-03-01 02:32:55	<u>0xd21748537cfb0b8b391450ee7ff5ccc3f354b507e7d1b05455f74c9e28fb44d7</u>	- 0.0006968574935700 00 MATIC  0.00 USD	✓
70	2022-03-01 02:32:55	<u>0xd21748537cfb0b8b391450ee7ff5ccc3f354b507e7d1b05455f74c9e28fb44d7</u>	- 0.0000000001249290 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
71	2022-03-01 01:33:39	<u>0x0cfd9c08018c46767aee</u> <u>be30de9cebd6627bf51a0c</u> <u>b7f1ee37dcb37709bcd6f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2022-03-01 01:33:39	<u>0x0cfd9c08018c46767aee</u> <u>be30de9cebd6627bf51a0c</u> <u>b7f1ee37dcb37709bcd6f0</u>	- 0.0058913355404828 47 MATIC  0.00 USD	✓
73	2022-03-01 01:33:39	<u>0x0cfd9c08018c46767aee</u> <u>be30de9cebd6627bf51a0c</u> <u>b7f1ee37dcb37709bcd6f0</u>	- 0.000000000000063864 36 MATIC  0.00 USD	✓
74	2022-03-01 01:32:51	<u>0x2735c2f75d9cf1a99314</u> <u>8e11b4996875ffe8faea16</u> <u>284324bcdb8cf88fc4f0f9</u>	+ 0.042999999999999999 97 MATIC  0.06 USD	✓
75	2022-02-27 09:59:48	<u>0x1bd53d245c808e3dc7bc</u> <u>3a1869b65ce1bb818d7037</u> <u>678c298d374d4a04084853</u>	- 0.5100312380739908 67 MATIC  0.74 USD	✓
76	2022-02-27 09:59:48	<u>0x1bd53d245c808e3dc7bc</u> <u>3a1869b65ce1bb818d7037</u> <u>678c298d374d4a04084853</u>	- 0.0006994474534110 00 MATIC  0.00 USD	✓
77	2022-02-27 09:59:48	<u>0x1bd53d245c808e3dc7bc</u> <u>3a1869b65ce1bb818d7037</u> <u>678c298d374d4a04084853</u>	- 0.00000000000007140 00 MATIC  0.00 USD	✓
78	2022-02-27 09:36:12	<u>0xecefc00d626c06cda0a8</u> <u>b2a84184a5932b0f7e64fd</u> <u>e9a2a98094f7b3f13e3bf4</u>	- 0.299999999999999999 89 MATIC  0.43 USD	✓
79	2022-02-27 09:36:12	<u>0xecefc00d626c06cda0a8</u> <u>b2a84184a5932b0f7e64fd</u> <u>e9a2a98094f7b3f13e3bf4</u>	- 0.0006997621200570 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
80	2022-02-27 09:36:12	<u>0xecefc00d626c06cda0a8 b2a84184a5932b0f7e64fd e9a2a98094f7b3f13e3bf4</u>	- 0.00000000000003570 00 MATIC  0.00 USD	✓
81	2022-02-26 20:38:35	<u>0x0691bb25224e612df279 6b4aeef73947ce110d7f13 7aca0e83d8440be5bd5e5f</u>	- 0.50000000000000000 00 MATIC  0.76 USD	✓
82	2022-02-26 20:38:35	<u>0x0691bb25224e612df279 6b4aeef73947ce110d7f13 7aca0e83d8440be5bd5e5f</u>	- 0.0006953098148850 00 MATIC  0.00 USD	✓
83	2022-02-26 20:38:35	<u>0x0691bb25224e612df279 6b4aeef73947ce110d7f13 7aca0e83d8440be5bd5e5f</u>	- 0.00000000000147000 00 MATIC  0.00 USD	✓
84	2022-02-26 14:09:59	<u>0x05528be2fb5987863fc1 7633e32819030154667f01 eb56df43375fd0dbbc667e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
85	2022-02-26 14:09:59	<u>0x05528be2fb5987863fc1 7633e32819030154667f01 eb56df43375fd0dbbc667e</u>	- 0.0060135905920108 69 MATIC  0.00 USD	✓
86	2022-02-26 14:09:59	<u>0x05528be2fb5987863fc1 7633e32819030154667f01 eb56df43375fd0dbbc667e</u>	- 0.00000000000040802 23 MATIC  0.00 USD	✓
87	2022-02-26 14:09:11	<u>0xf22b61f9a948ad1af9b0 0e604d67c9cd31c2b7865e 3166e895c79d237f46f4d8</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
88	2022-02-26 14:09:11	<u>0xf22b61f9a948ad1af9b0 0e604d67c9cd31c2b7865e 3166e895c79d237f46f4d8</u>	- 0.0015813553727937 06 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
89	2022-02-26 14:09:11	<u>0xf22b61f9a948ad1af9b00e604d67c9cd31c2b7865e3166e895c79d237f46f4d8</u>	- 0.0000000000005663 16 MATIC  0.00 USD	✓
90	2022-02-22 23:45:26	<u>0x3375169ce08beeb6115bfd59be8d989f5e1f635451f0da782d79f00143dd733</u>	- 0.0050000000000000 00 MATIC  0.00 USD	✓
91	2022-02-22 23:45:26	<u>0x3375169ce08beeb6115bfd59be8d989f5e1f635451f0da782d79f00143dd733</u>	- 0.0008962799911800 00 MATIC  0.00 USD	✓
92	2022-02-22 23:45:26	<u>0x3375169ce08beeb6115bfd59be8d989f5e1f635451f0da782d79f00143dd733</u>	- 0.0000000000195300 00 MATIC  0.00 USD	✓
93	2022-02-22 23:44:14	<u>0xe6f1074ca2a2a241d964b7da5e795fce5e24ae02694db0fdcc4b4efb409d3b37</u>	+ 0.5081286699060846 29 MATIC  0.79 USD	✓
94	2022-02-13 03:19:13	<u>0x1b3161fde116a3a0d900ca8eeec633c1944b50080985be4398a1765c5fd5ec0a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2022-02-13 03:19:13	<u>0x1b3161fde116a3a0d900ca8eeec633c1944b50080985be4398a1765c5fd5ec0a</u>	- 0.0016021813538378 37 MATIC  0.00 USD	✓
96	2022-02-13 03:19:13	<u>0x1b3161fde116a3a0d900ca8eeec633c1944b50080985be4398a1765c5fd5ec0a</u>	- 0.0000000000010172 58 MATIC  0.00 USD	✓
97	2022-02-13 03:14:53	<u>0xc9c7391f14662e76c3ff79aacd6949ce7c709016b81fab585518bb7db2a65ad7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
98	2022-02-13 03:14:53	<u>0xc9c7391f14662e76c3ff</u> <u>79aacd6949ce7c709016b8</u> <u>1fab585518bb7db2a65ad7</u>	- 0.0011793834894035 34 MATIC  0.00 USD	✓
99	2022-02-13 03:14:53	<u>0xc9c7391f14662e76c3ff</u> <u>79aacd6949ce7c709016b8</u> <u>1fab585518bb7db2a65ad7</u>	- 0.00000000000007860 63 MATIC  0.00 USD	✓
100	2022-02-13 03:07:23	<u>0xc8bb1d28bc5be4fb8409</u> <u>24c86d16e5c0bad7499384</u> <u>29fca4271aeea61bc1eaaf</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
101	2022-02-13 03:07:23	<u>0xc8bb1d28bc5be4fb8409</u> <u>24c86d16e5c0bad7499384</u> <u>29fca4271aeea61bc1eaaf</u>	- 0.0008058855013548 22 MATIC  0.00 USD	✓
102	2022-02-13 03:07:23	<u>0xc8bb1d28bc5be4fb8409</u> <u>24c86d16e5c0bad7499384</u> <u>29fca4271aeea61bc1eaaf</u>	- 0.00000000000015884 12 MATIC  0.00 USD	✓
103	2022-02-12 10:35:10	<u>0xdce8cc54ee3ab1ce745a</u> <u>6a32986bdb84f9b125f79b</u> <u>d18acda930ce0bd0d19092</u>	- 2.47000000000000001 95 MATIC  4.20 USD	✓
104	2022-02-12 10:35:10	<u>0xdce8cc54ee3ab1ce745a</u> <u>6a32986bdb84f9b125f79b</u> <u>d18acda930ce0bd0d19092</u>	- 0.0006985439970600 00 MATIC  0.00 USD	✓
105	2022-02-12 10:35:10	<u>0xdce8cc54ee3ab1ce745a</u> <u>6a32986bdb84f9b125f79b</u> <u>d18acda930ce0bd0d19092</u>	- 0.00000000000013440 00 MATIC  0.00 USD	✓
106	2022-02-12 10:18:54	<u>0x88ee5d4144911143cde2</u> <u>1f855c017d2efe0873375e</u> <u>0adfe54676a6e3fe037386</u>	- 0.25000000000000000 00 MATIC  0.42 USD	✓

#	Date & time	Transaction Id	Amount	
107	2022-02-12 10:18:54	<u>0x88ee5d4144911143cde2</u> <u>1f855c017d2efe0873375e</u> <u>0adfe54676a6e3fe037386</u>	- 0.0008264436575640 00 MATIC  0.00 USD	✓
108	2022-02-12 10:18:54	<u>0x88ee5d4144911143cde2</u> <u>1f855c017d2efe0873375e</u> <u>0adfe54676a6e3fe037386</u>	- 0.00000000000033390 00 MATIC  0.00 USD	✓
109	2022-02-12 10:18:16	<u>0x0ed57ca96e57d479baf7</u> <u>4e4ad90e1679efb2b8f9fb</u> <u>edcbe17e73893fec1984a7</u>	- 0.4000000000000000 22 MATIC  0.68 USD	✓
110	2022-02-12 10:18:16	<u>0x0ed57ca96e57d479baf7</u> <u>4e4ad90e1679efb2b8f9fb</u> <u>edcbe17e73893fec1984a7</u>	- 0.0008264436527760 00 MATIC  0.00 USD	✓
111	2022-02-12 10:18:16	<u>0x0ed57ca96e57d479baf7</u> <u>4e4ad90e1679efb2b8f9fb</u> <u>edcbe17e73893fec1984a7</u>	- 0.00000000000081270 00 MATIC  0.00 USD	✓
112	2022-02-12 03:46:36	<u>0xd23f0d07887145873762</u> <u>421bfbe7b07aaa9f0c8f0f</u> <u>5c848abcc47bd66a031eca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
113	2022-02-12 03:46:36	<u>0xd23f0d07887145873762</u> <u>421bfbe7b07aaa9f0c8f0f</u> <u>5c848abcc47bd66a031eca</u>	- 0.0040037972403027 74 MATIC  0.00 USD	✓
114	2022-02-12 03:46:36	<u>0xd23f0d07887145873762</u> <u>421bfbe7b07aaa9f0c8f0f</u> <u>5c848abcc47bd66a031eca</u>	- 0.00000000000026587 22 MATIC  0.00 USD	✓
115	2022-02-11 16:42:14	<u>0x6e6d7e7a3360426e6854</u> <u>8ac91558d541895cfaf147</u> <u>274fcc461c48abc53fdee9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
116	2022-02-11 16:42:14	<u>0x6e6d7e7a3360426e6854</u> <u>8ac91558d541895cfaf147</u> <u>274fcc461c48abc53fdee9</u>	- 0.0017213413340820 32 MATIC  0.00 USD	✓
117	2022-02-11 16:42:14	<u>0x6e6d7e7a3360426e6854</u> <u>8ac91558d541895cfaf147</u> <u>274fcc461c48abc53fdee9</u>	- 0.0000000397049000 00 MATIC  0.00 USD	✓
118	2022-02-11 16:42:14	<u>0xd2ee6c65a4b217948848</u> <u>f5db54772672cfc2c20b8b</u> <u>d246a4f3370effc0b6a93e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
119	2022-02-11 16:42:14	<u>0xd2ee6c65a4b217948848</u> <u>f5db54772672cfc2c20b8b</u> <u>d246a4f3370effc0b6a93e</u>	- 0.0001176753223913 20 MATIC  0.00 USD	✓
120	2022-02-11 16:42:14	<u>0xd2ee6c65a4b217948848</u> <u>f5db54772672cfc2c20b8b</u> <u>d246a4f3370effc0b6a93e</u>	- 0.0000000397049000 00 MATIC  0.00 USD	✓
121	2022-02-11 16:25:24	<u>0x30f5cbe61aaa3425e61b</u> <u>1a3ef556b740a552731019</u> <u>8e74c7713448d19fc8e1b1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2022-02-11 16:25:24	<u>0x30f5cbe61aaa3425e61b</u> <u>1a3ef556b740a552731019</u> <u>8e74c7713448d19fc8e1b1</u>	- 0.0064323720102719 10 MATIC  0.01 USD	✓
123	2022-02-11 16:25:24	<u>0x30f5cbe61aaa3425e61b</u> <u>1a3ef556b740a552731019</u> <u>8e74c7713448d19fc8e1b1</u>	- 0.0000000229207437 30 MATIC  0.00 USD	✓
124	2022-02-11 16:25:06	<u>0x7db0f2179340df3dd8f2</u> <u>9490282c41061dd4eb6f0e</u> <u>475c279a6ed74859ba839d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
125	2022-02-11 16:25:06	<u>0x7db0f2179340df3dd8f2</u> <u>9490282c41061dd4eb6f0e</u> <u>475c279a6ed74859ba839d</u>	- 0.0008894057247148 52 MATIC  0.00 USD	✓
126	2022-02-11 16:25:06	<u>0x7db0f2179340df3dd8f2</u> <u>9490282c41061dd4eb6f0e</u> <u>475c279a6ed74859ba839d</u>	- 0.0000000036553603 96 MATIC  0.00 USD	✓
127	2022-02-11 16:24:08	<u>0xc2aadbe820ef81e73368</u> <u>ad1f63ca195616da1d495d</u> <u>e40cdf74e8a498bf9b877c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2022-02-11 16:24:08	<u>0xc2aadbe820ef81e73368</u> <u>ad1f63ca195616da1d495d</u> <u>e40cdf74e8a498bf9b877c</u>	- 0.0015470254000576 48 MATIC  0.00 USD	✓
129	2022-02-11 16:24:08	<u>0xc2aadbe820ef81e73368</u> <u>ad1f63ca195616da1d495d</u> <u>e40cdf74e8a498bf9b877c</u>	- 0.0000000157290514 88 MATIC  0.00 USD	✓
130	2022-02-10 06:12:33	<u>0xdba9aa8b3d72dba12457</u> <u>789795ce306479642c9833</u> <u>6b4dcccc8c1e5da57a3da9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
131	2022-02-10 06:12:33	<u>0xdba9aa8b3d72dba12457</u> <u>789795ce306479642c9833</u> <u>6b4dcccc8c1e5da57a3da9</u>	- 0.0015305730013914 30 MATIC  0.00 USD	✓
132	2022-02-10 06:12:33	<u>0xdba9aa8b3d72dba12457</u> <u>789795ce306479642c9833</u> <u>6b4dcccc8c1e5da57a3da9</u>	- 0.00000000000005565 72 MATIC  0.00 USD	✓
133	2022-02-02 23:37:42	<u>0xf7848e6e1fbe20bdf7e9</u> <u>825b45477df6481d5ae900</u> <u>c8f3cb26f94e971709050b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
134	2022-02-02 23:37:42	<u>0xf7848e6e1fbe20bdf7e9825b45477df6481d5ae900c8f3cb26f94e971709050b</u>	- 0.0001342267901733 54 MATIC  0.00 USD	✓
135	2022-02-02 23:37:42	<u>0xf7848e6e1fbe20bdf7e9825b45477df6481d5ae900c8f3cb26f94e971709050b</u>	- 0.0000199629764930 73 MATIC  0.00 USD	✓
136	2022-02-02 23:36:20	<u>0xb25c2bd4fc68b882b870958b8a4505d0f0d3ee371cc3baf769cb6a7305eac1cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2022-02-02 23:36:20	<u>0xb25c2bd4fc68b882b870958b8a4505d0f0d3ee371cc3baf769cb6a7305eac1cd</u>	- 0.0015804656551275 96 MATIC  0.00 USD	✓
138	2022-02-02 23:36:20	<u>0xb25c2bd4fc68b882b870958b8a4505d0f0d3ee371cc3baf769cb6a7305eac1cd</u>	- 0.0000086484891539 55 MATIC  0.00 USD	✓
139	2022-02-02 06:08:56	<u>0x0c1549a73af20e394d6f873a5e18ef4c7d97caaf77865f018dac5e261989d3be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2022-02-02 06:08:56	<u>0x0c1549a73af20e394d6f873a5e18ef4c7d97caaf77865f018dac5e261989d3be</u>	- 0.0015452912850189 22 MATIC  0.00 USD	✓
141	2022-02-02 06:08:56	<u>0x0c1549a73af20e394d6f873a5e18ef4c7d97caaf77865f018dac5e261989d3be</u>	- 0.00000000000005606 16 MATIC  0.00 USD	✓
142	2022-01-21 14:11:21	<u>0x4677884a600175143494d1eec2548d603526a6a5842653cc00e7105ea3fee679</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
143	2022-01-21 14:11:21	<u>0x4677884a600175143494</u> <u>d1eec2548d603526a6a584</u> <u>2653cc00e7105ea3fee679</u>	- 0.0029703386737820 46 MATIC  0.00 USD	✓
144	2022-01-21 14:11:21	<u>0x4677884a600175143494</u> <u>d1eec2548d603526a6a584</u> <u>2653cc00e7105ea3fee679</u>	- 0.0075665580671301 09 MATIC  0.01 USD	✓
145	2022-01-21 05:59:47	<u>0x79822ec0ca818752ddbe</u> <u>26b45fbbb27cbc0cd7e11f</u> <u>b718b546231d51ca4763a3</u>	- 0.02999999999999999 99 MATIC  0.05 USD	✓
146	2022-01-21 05:59:47	<u>0x79822ec0ca818752ddbe</u> <u>26b45fbbb27cbc0cd7e11f</u> <u>b718b546231d51ca4763a3</u>	- 0.0007268983813560 00 MATIC  0.00 USD	✓
147	2022-01-21 05:59:47	<u>0x79822ec0ca818752ddbe</u> <u>26b45fbbb27cbc0cd7e11f</u> <u>b718b546231d51ca4763a3</u>	- 0.0004309038702150 00 MATIC  0.00 USD	✓
148	2022-01-21 05:53:47	<u>0xae7f46868aebf1ba5d68</u> <u>bb3eee0b2dbfb809694b18</u> <u>e1c8796c035fb4ae2d2c9e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
149	2022-01-21 05:53:47	<u>0xae7f46868aebf1ba5d68</u> <u>bb3eee0b2dbfb809694b18</u> <u>e1c8796c035fb4ae2d2c9e</u>	- 0.0086115740399184 54 MATIC  0.01 USD	✓
150	2022-01-21 05:53:47	<u>0xae7f46868aebf1ba5d68</u> <u>bb3eee0b2dbfb809694b18</u> <u>e1c8796c035fb4ae2d2c9e</u>	- 0.0045230780348862 48 MATIC  0.00 USD	✓
151	2022-01-19 16:49:56	<u>0x3da8034e47e4bc419182</u> <u>e247d631ad3ef3c7784c96</u> <u>c70c4f923d9c2adba48f1e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
152	2022-01-19 16:49:56	<u>0x3da8034e47e4bc419182</u> <u>e247d631ad3ef3c7784c96</u> <u>c70c4f923d9c2adba48f1e</u>	- 0.0021604730778217 62 MATIC  0.00 USD	✓
153	2022-01-19 16:49:56	<u>0x3da8034e47e4bc419182</u> <u>e247d631ad3ef3c7784c96</u> <u>c70c4f923d9c2adba48f1e</u>	- 0.0053243391497097 93 MATIC  0.01 USD	✓
154	2022-01-18 19:09:18	<u>0x98b270265ff80bb50064</u> <u>c0b5b41cc02f5cad2b5764</u> <u>b5786bfbf83dbf2e80ec33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
155	2022-01-18 19:09:18	<u>0x98b270265ff80bb50064</u> <u>c0b5b41cc02f5cad2b5764</u> <u>b5786bfbf83dbf2e80ec33</u>	- 0.0073084118332846 00 MATIC  0.01 USD	✓
156	2022-01-18 19:09:18	<u>0x98b270265ff80bb50064</u> <u>c0b5b41cc02f5cad2b5764</u> <u>b5786bfbf83dbf2e80ec33</u>	- 0.0362834997079646 42 MATIC  0.07 USD	✓
157	2022-01-18 19:08:14	<u>0x2744045ac86a98968369</u> <u>9e21525ba0fa3f7783416d</u> <u>7d1b63586caeecac4adc99</u>	+ 0.8749669021806949 50 MATIC  1.82 USD	✓
158	2022-01-15 17:48:10	<u>0x9f43ec980ac2956b59cd</u> <u>10b5337ae6a424b6c13311</u> <u>1e3e5a9d856d9ad2ab262c</u>	- 0.8800703425216939 16 MATIC  2.06 USD	✓
159	2022-01-15 17:48:10	<u>0x9f43ec980ac2956b59cd</u> <u>10b5337ae6a424b6c13311</u> <u>1e3e5a9d856d9ad2ab262c</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
160	2022-01-10 05:12:37	<u>0x69456968f41ea3422667</u> <u>773903fa110a1ec490b697</u> <u>16f1dedaf430748c30fbb6</u>	+ 0.8807633425216938 59 MATIC  1.83 USD	✓


INTERNAL EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-05-16 04:13:42	<u>0x03cf684534c1182567eb</u> <u>527f295a7ccb76724b80a2</u> <u>1e1cdc2552e92b7385676b</u>	+ 0.3412499999999999 98 MATIC  0.29 USD	✓
2	2022-04-02 08:23:20	<u>0x5f2a26dfb94c40345bef</u> <u>6e1f6e342a1b40f1e5bcc1</u> <u>2fc14459eef6a5dc7d1eed</u>	+ 2.5941134040405784 41 MATIC  4.28 USD	✓
3	2022-03-24 12:18:37	<u>0x69f81a9b9f9e01d1e433</u> <u>97e87c7b19c26c09611bbb</u> <u>50c3b76dc68f5d96a1f586</u>	+ 15.554592072888548 060 MATIC  25.33 USD	✓
4	2022-03-01 01:33:39	<u>0x0cfd9c08018c46767aee</u> <u>be30de9cebd6627bf51a0c</u> <u>b7f1ee37dcb37709bcd6f0</u>	+ 0.5886779956951792 01 MATIC  0.93 USD	✓
5	2022-02-26 14:09:59	<u>0x05528be2fb5987863fc1</u> <u>7633e32819030154667f01</u> <u>eb56df43375fd0dbbc667e</u>	+ 0.6614771846135351 07 MATIC  1.00 USD	✓
6	2022-02-17 15:44:11	<u>0x42c229606f0f92282a3d</u> <u>c005a30cee03337c9c574f</u> <u>cd2d09a7a9e45150ed4c9c</u>	+ 0.0975000000000000 03 MATIC  0.16 USD	✓
7	2022-02-12 03:46:36	<u>0xd23f0d07887145873762</u> <u>421bfbe7b07aaa9f0c8f0f</u> <u>5c848abcc47bd66a031eca</u>	+ 2.4349200902101384 44 MATIC  4.14 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-17 05:47:02	<u>0x987468f7c9a94682cebc</u> <u>c53588a150ede1534887d2</u> <u>3796edaa02c5b9a250f0c3</u>	+ 0.000000001 SDG	✓

#	Date & time	Transaction Id	Amount	
2	2023-08-05 12:47:59	<u>0x6960587ffffeb87bd867e</u> <u>ab458efb794b50201b8195</u> <u>7b48a892288188096348d7</u>	+ 10.0000000000000000 000 CYBER	✓
3	2023-03-02 06:59:12	<u>0xdc19043e427de9fee546</u> <u>082896921e0ed3b8bf8c30</u> <u>25d036288758f35eb10690</u>	- 10.0000000000000000 000 VENICE	✓
4	2022-05-20 06:55:06	<u>0x9f67c0820ee3015d8111</u> <u>67db3093b01428fcd4d6ee</u> <u>69a17c9590437128f4ab9c</u>	+ 10,000 ABU COCOTMU ABU KONTOL	✓
5	2022-05-20 06:54:12	<u>0x13d9c8b38f3329685964</u> <u>72f371023dad284340304a</u> <u>9e7dada0819921c059485f</u>	+ 10,000 DI BACA GAN NANYA MULU	✓
6	2022-05-20 06:53:26	<u>0x35702da19521d4f4dde9</u> <u>c79d173bce99187aff751a</u> <u>42b14e3b2f00a94cea013f</u>	+ 10,000 MASIH BISA DI GARAP GAK	✓
7	2022-05-20 06:04:56	<u>0xf046d1391999f7eb71f8</u> <u>a7dddc5eda24f4856651e2</u> <u>d773f7e848647f783672a3</u>	+ 10,000.000000000000 0000000 AOKAOKAOKAOK	✓
8	2022-05-17 05:31:45	<u>0x37e686632ca03d991577</u> <u>18e091a71646dfc9c3b21b</u> <u>e5ba262cdf9bbd3bf29895</u>	+ 10,000.000000000000 0000000 G	✓
9	2022-05-16 19:26:37	<u>0x0047fff7ffcffbf05571</u> <u>2049f4d4bf3bb5048153bb</u> <u>d4066acf731d796789d783</u>	+ 10,000.000000000000 0000000 G	✓
10	2022-04-21 06:46:38	<u>0x64de90c9ad9f5d838e15</u> <u>b397a91a4634705c605ff8</u> <u>69cbc393ea9762f523a943</u>	+ 10,000.000000000000 0000000 G	✓

#	Date & time	Transaction Id	Amount	
11	2022-04-21 06:01:22	<u>0x936864de6fa8962cc32f91d09c03fbd4e6730b2dc879328cc501bca38aa91316</u>	+ 10,000.000000000000 0000000 A0KA0KA0KA0K	✓
12	2022-04-20 23:18:51	<u>0x25ba07a6295bdbf72aa48873340e3da486d994326f182d4c0b584d8f9658a393</u>	+ 10,000.000000000000 0000000 A0KA0KA0KA0K	✓
13	2022-04-07 11:16:04	<u>0x495edb44fdc83d9d967d36eb8d39977588c0adc5fa4c75b86ec5297f8bf972bf</u>	+ 245.30000000000001 1369 GMT	✓
14	2022-04-05 14:39:51	<u>0xf6db0aea6ccfc5fb12c3ab1e4e4fa02de6b412478031852055b0ab7274e0ac72</u>	+ 50.00000000000000 000 NTIC	✓
15	2022-04-02 08:23:20	<u>0x5f2a26dfb94c40345bef6e1f6e342a1b40f1e5bcc12fc14459eef6a5dc7d1eed</u>	- 1.5000000000000000 00 NXD	✓
16	2022-04-02 06:09:46	<u>0x273b6e6a821777de68df5c804ae20a97169fcc304a1df9f60b0a319c82b10bab</u>	+ 1.5000000000000000 00 NXD	✓
17	2022-03-24 12:18:37	<u>0x69f81a9b9f9e01d1e43397e87c7b19c26c09611bbb50c3b76dc68f5d96a1f586</u>	- 0.0081000000000000 00 WETH  25.22 USD	✓
18	2022-03-24 08:22:55	<u>0x6586e8d075e803d17fac ef3f4e4a63ecbcb955cf7e e6a4dec0fa4739fa60b28c</u>	- 0.0009000000000000 00 WETH  2.74 USD	✓
19	2022-03-24 08:22:55	<u>0x6586e8d075e803d17fac ef3f4e4a63ecbcb955cf7e e6a4dec0fa4739fa60b28c</u>	+ 0.0089999999999999 99 WETH  27.43 USD	✓

#	Date & time	Transaction Id	Amount	
29	2022-02-18 21:30:33	<u>0xc8376e24c2fd01ea865c</u> <u>f1cda233b84eafed42cfee</u> <u>25a64019f5a15a7798bbad</u>	+ 10.00000000 INI	✓
30	2022-02-12 03:46:36	<u>0xd23f0d07887145873762</u> <u>421bfbe7b07aaa9f0c8f0f</u> <u>5c848abcc47bd66a031eca</u>	- 4.173354 USDT	✓
31	2022-02-11 16:25:24	<u>0x30f5cbe61aaa3425e61b</u> <u>1a3ef556b740a552731019</u> <u>8e74c7713448d19fc8e1b1</u>	+ 4.173354 USDT	✓
32	2022-02-11 16:25:24	<u>0x30f5cbe61aaa3425e61b</u> <u>1a3ef556b740a552731019</u> <u>8e74c7713448d19fc8e1b1</u>	- 0.001350000000000000 00 WETH  3.95 USD	✓
33	2022-02-11 13:30:17	<u>0x4669ce1df9cbcad5b084</u> <u>2c6402d71175731bcccc5b</u> <u>aa58473cce9892f3eae12e</u>	- 0.000150000000000000 00 WETH  0.46 USD	✓
34	2022-02-11 13:30:17	<u>0x4669ce1df9cbcad5b084</u> <u>2c6402d71175731bcccc5b</u> <u>aa58473cce9892f3eae12e</u>	+ 0.001500000000000000 00 WETH  4.61 USD	✓
35	2022-01-31 18:11:33	<u>0xc6877237639a725475a9</u> <u>9e45f4dd59edaa20299c45</u> <u>85e89ec27b96761f333fb7</u>	+ 35.0000000000000000 000 ECO	✓
36	2022-01-15 00:50:58	<u>0x61185e7c93adf343b270</u> <u>ed908e1b11637b2bdb17c6</u> <u>c833bce8d6dfc091d7aa71</u>	+ 300,000.00000000 MNEP	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-05-16 04:13:42	<u>0x03cf684534c1182567eb</u> <u>527f295a7ccb76724b80a2</u> <u>1e1cdc2552e92b7385676b</u>	- 1	✓
2	2022-11-05 02:47:28	<u>0x43f29b7ba4823c6f1228</u> <u>bd713ea823489cd7e31ad4</u> <u>ccedf9f24f1550cb755b82</u>	+ 1 UD	✓
3	2022-06-21 15:22:00	<u>0x30874491d85b4dcb5585</u> <u>d69a0d4219ecc315742c2f</u> <u>bf661705610f9001ec4c7d</u>	+ 1 DCL-MTVRS7-WRBL	✓
4	2022-06-03 11:36:28	<u>0xd4710e7a9ef94b090b02</u> <u>1350f0caa974cf465b5a2e</u> <u>4db022264796fda5262834</u>	+ 1 smartdiving.game	✓
5	2022-03-24 08:22:55	<u>0x6586e8d075e803d17fac</u> <u>ef3f4e4a63ecbcb955cf7e</u> <u>e6a4dec0fa4739fa60b28c</u>	- 1 ESP	✓
6	2022-03-10 16:29:27	<u>0xd1a0f808be0924cc260e</u> <u>af60ed4ffd871c13089f33</u> <u>da6364265e633a0a6c54c5</u>	+ 1 ESP	✓
7	2022-03-09 18:16:30	<u>0x388e0c05346d726b9f60</u> <u>69d2fbc1e99c2873a8b99d</u> <u>aad0d58e140ac95b242d9c</u>	+ 1 PEA	✓
8	2022-02-17 15:44:11	<u>0x42c229606f0f92282a3d</u> <u>c005a30cee03337c9c574f</u> <u>cd2d09a7a9e45150ed4c9c</u>	- 1 ZENTEA	✓
9	2022-02-11 13:30:17	<u>0x4669ce1df9cbcad5b084</u> <u>2c6402d71175731bcccc5b</u> <u>aa58473cce9892f3eae12e</u>	- 1 REVVM	✓

#	Date & time	Transaction Id	Amount	
10	2022-02-10 05:18:21	<u>0xc4fc6fe3bf7c73f2657877ebade9a919e190000cd10ff4ce94ad62b80547fd1f</u>	+ 1 REVVM	✓
11	2022-01-21 05:53:47	<u>0xae7f46868aebf1ba5d68bb3eee0b2dbfb809694b18e1c8796c035fb4ae2d2c9e</u>	+ 1	✓
12	2022-01-18 19:09:18	<u>0x98b270265ff80bb50064c0b5b41cc02f5cad2b5764b5786bfbf83dbf2e80ec33</u>	+ 1 ZENTEA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-08-19 02:45:04	<u>0xc1f098c3bbe1d310c94cdc875830baf025c2e691287b169427a48ded923586a9</u>	+ 1 5000ZRO Token at layerzero.pl	✓
2	2024-04-24 07:40:56	<u>0x0782b1f6dd45e04feabf331cbceb05fca7db6401257f5ac00510331ae0ec4ff5</u>	+ 1 Reward at [3eth.us]	✓
3	2023-12-26 14:52:30	<u>0x4f5cc0c7bee595790f82f00fa38666bb520c75aa00f180c3f7786a9bd637f1da</u>	+ 1 2000usdc.cc	✓
4	2023-12-26 14:49:08	<u>0xd162de359f2fb75fd751ceed6905632bedefd04e23654e11b817b41785065ef5</u>	+ 1 3000usdt.net	✓
5	2023-12-12 02:11:46	<u>0x85309cded80a5968765abb0046e19efa95b1a7815012f4447ef8f086f21b0474</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
6	2023-10-07 06:23:16	<u>0x49a471bd34316742281e8e753f53674fdaf792ebf3c8289c645bb4d0c2eb9f66</u>	+ 1 Shiba Inu	✓
7	2023-10-05 10:54:12	<u>0x022616b717b317456193357f4d4a287aeb5542cdf085f914e965830626a7c69c</u>	+ 1 Shiba Inu	✓
8	2023-09-13 04:06:41	<u>0xd8e7f72f9fb68f45117c5c91407946f1bb878898c8f2be619022ba0d5450b60d</u>	+ 1 NFT #515/1000	✓
9	2023-09-03 22:30:25	<u>0xa0a39fdcd268ba05fa18831765aa83109c5d70cdbc0193390092588f87d0d05</u>	+ 1 Circle Weekly Giveaways	✓
10	2023-08-26 23:42:16	<u>0x299e1d0402415a8193efbf6df75791de4a02996c7778a6c0057b830c66e4b7bf</u>	+ 1 claim.circleweekly.com	✓
11	2023-08-26 02:39:02	<u>0xef167ddcdb297da4be1c3e201de613bf7d5897f0572c8ebbe2393c4b8e09d60d</u>	+ 1 NFTVoucher	✓
12	2023-08-12 10:47:26	<u>0x6cd3e27706774724d3b8cff5407d7629bf4bfff1392ec4cca127ebdcce736a8f2</u>	+ 1 NFT Notify	✓
13	2022-05-04 14:39:28	<u>0xe66e1f000f0626021fbaf90d5ca92da034ed65f959aaae640194cb1e9c01212</u>	+ 1 OPENSTORE	✓
14	2022-02-11 13:30:17	<u>0x4669ce1df9cbcad5b0842c6402d71175731bcccc5baa58473cce9892f3eae12e</u>	- 1 REVVM	✓

#	Date & time	Transaction Id	Amount	
15	2022-02-10 05:18:21	<u>0xc4fc6fe3bf7c73f26578</u> <u>77ebade9a919e190000cd1</u> <u>0ff4ce94ad62b80547fd1f</u>	+ 1 REVVM	✓
16	2022-02-01 11:41:31	<u>0x302cc348e62e2557de34</u> <u>fd90fd8172b3a78c7c75fb</u> <u>62fbe37f3376bb02b17a70</u>	+ 1 CDGZ	✓

* USD values displayed at the time of transaction

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