

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-01 09:28 (UTC)





BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xdf28c54e7e4d6053d53d127557d5ee5064c33159</u>
TOTAL RECEIVED	163.006595842063887858 MATIC
	65.65 USD
TOTAL SEND	251.323467549643140728 MATIC
	101.23 USD

Token	Balance
MATIC	1.884595116299503381 MATIC
	0.75 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	10,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
ChumHum	0.000000000000000000 CHUM

Token	Balance
t.me/maticroll	1.000000000000000000 t.me/maticroll
ARIANEE (PoS)	0.000000000000000000 ARIA20
'	N/A Visit usdtevent.co to claim nft
\$1000 DAI	N/A DAI

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-06 10:09:01	<u>0xe0f23ecc1347125561fd</u> <u>64b8863153b1c11db730a9</u> <u>abd0576dfd76c5debee26f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-03-06 10:09:01	<u>0xe0f23ecc1347125561fd</u> <u>64b8863153b1c11db730a9</u> <u>abd0576dfd76c5debee26f</u>	- 0.000804360000000000 00 MATIC  0.00 USD	✓
3	2023-03-06 10:09:01	<u>0xe0f23ecc1347125561fd</u> <u>64b8863153b1c11db730a9</u> <u>abd0576dfd76c5debee26f</u>	- 0.0029712344932143 76 MATIC  0.00 USD	✓
4	2023-03-06 10:08:37	<u>0xbb8a68a93a810c79236d</u> <u>840c63bda4bba9773d8b2f</u> <u>736364f51b5b57178f8447</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-03-06 10:08:37	<u>0xbb8a68a93a810c79236d</u> <u>840c63bda4bba9773d8b2f</u> <u>736364f51b5b57178f8447</u>	- 0.000794910000000000 00 MATIC  0.00 USD	✓
6	2023-03-06 10:08:37	<u>0xbb8a68a93a810c79236d</u> <u>840c63bda4bba9773d8b2f</u> <u>736364f51b5b57178f8447</u>	- 0.0033319340853666 33 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
7	2023-03-06 10:08:31	<u>0x7c665b53911b58fbeat2</u> <u>92e348b73f91cf9d95ac25</u> <u>45a820926820631f3a115a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2023-03-06 10:08:31	<u>0x7c665b53911b58fbeat2</u> <u>92e348b73f91cf9d95ac25</u> <u>45a820926820631f3a115a</u>	- 0.001156380000000000 00 MATIC  0.00 USD	✓
9	2023-03-06 10:08:31	<u>0x7c665b53911b58fbeat2</u> <u>92e348b73f91cf9d95ac25</u> <u>45a820926820631f3a115a</u>	- 0.0047647475020758 94 MATIC  0.00 USD	✓
10	2023-03-06 10:08:19	<u>0x9cdcac228285635ddca0</u> <u>c37a6583e51dcb53361b13</u> <u>29f96838fc1a8819501608</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2023-03-06 10:08:19	<u>0x9cdcac228285635ddca0</u> <u>c37a6583e51dcb53361b13</u> <u>29f96838fc1a8819501608</u>	- 0.000965160000000000 00 MATIC  0.00 USD	✓
12	2023-03-06 10:08:19	<u>0x9cdcac228285635ddca0</u> <u>c37a6583e51dcb53361b13</u> <u>29f96838fc1a8819501608</u>	- 0.0038227360433514 84 MATIC  0.00 USD	✓
13	2023-03-06 10:06:23	<u>0x24314f57149c618041e0</u> <u>864f75312bcd60dbd3345d</u> <u>41e9dee7a6a4b1d51c2679</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2023-03-06 10:06:23	<u>0x24314f57149c618041e0</u> <u>864f75312bcd60dbd3345d</u> <u>41e9dee7a6a4b1d51c2679</u>	- 0.0015674856727043 12 MATIC  0.00 USD	✓
15	2023-03-06 10:06:23	<u>0x24314f57149c618041e0</u> <u>864f75312bcd60dbd3345d</u> <u>41e9dee7a6a4b1d51c2679</u>	- 0.0065256396655561 36 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
16	2023-03-06 10:06:15	<u>0xa15f51255fb96cc9cd50</u> <u>6bab1bf1221d90d0b7ac62</u> <u>a7f3c4397c14ce5122ca3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2023-03-06 10:06:15	<u>0xa15f51255fb96cc9cd50</u> <u>6bab1bf1221d90d0b7ac62</u> <u>a7f3c4397c14ce5122ca3a</u>	- 0.0014455257702201 20 MATIC  0.00 USD	✓
18	2023-03-06 10:06:15	<u>0xa15f51255fb96cc9cd50</u> <u>6bab1bf1221d90d0b7ac62</u> <u>a7f3c4397c14ce5122ca3a</u>	- 0.0056121643561722 72 MATIC  0.00 USD	✓
19	2023-03-06 10:06:07	<u>0xb46a45ac9ced543b79d2</u> <u>7f2dda75c908a321912fa8</u> <u>79c5920ce0b730c56848ab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2023-03-06 10:06:07	<u>0xb46a45ac9ced543b79d2</u> <u>7f2dda75c908a321912fa8</u> <u>79c5920ce0b730c56848ab</u>	- 0.0014357779405913 45 MATIC  0.00 USD	✓
21	2023-03-06 10:06:07	<u>0xb46a45ac9ced543b79d2</u> <u>7f2dda75c908a321912fa8</u> <u>79c5920ce0b730c56848ab</u>	- 0.0053726723406763 03 MATIC  0.00 USD	✓
22	2023-03-06 10:06:03	<u>0x6d72545e114df5fc8f05</u> <u>3dd07638385281a05afec8</u> <u>9cf01068d48f52d7b9aefa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2023-03-06 10:06:03	<u>0x6d72545e114df5fc8f05</u> <u>3dd07638385281a05afec8</u> <u>9cf01068d48f52d7b9aefa</u>	- 0.0018086401602647 10 MATIC  0.00 USD	✓
24	2023-03-06 10:06:03	<u>0x6d72545e114df5fc8f05</u> <u>3dd07638385281a05afec8</u> <u>9cf01068d48f52d7b9aefa</u>	- 0.0067252366041983 46 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
25	2023-03-06 10:05:59	<u>0xcf318b77ae9902fb0478</u> <u>5af67723bdb51daf7d94de</u> <u>339bc6ff153a3ac2890e6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2023-03-06 10:05:59	<u>0xcf318b77ae9902fb0478</u> <u>5af67723bdb51daf7d94de</u> <u>339bc6ff153a3ac2890e6c</u>	- 0.0017264263312000 00 MATIC  0.00 USD	✓
27	2023-03-06 10:05:59	<u>0xcf318b77ae9902fb0478</u> <u>5af67723bdb51daf7d94de</u> <u>339bc6ff153a3ac2890e6c</u>	- 0.0059276873921440 56 MATIC  0.00 USD	✓
28	2021-08-10 09:19:50	<u>0xefbc9b8e0cb13174412f</u> <u>a22a5936d75fa068775f35</u> <u>a6e6d180757126233616ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-08-10 09:19:50	<u>0xefbc9b8e0cb13174412f</u> <u>a22a5936d75fa068775f35</u> <u>a6e6d180757126233616ec</u>	- 0.0002643186975000 00 MATIC  0.00 USD	✓
30	2021-08-09 23:53:41	<u>0xe2d9976eb0ed7af94b8</u> <u>62e7c2538b59f90e32a570</u> <u>be4f7373df13dd71d2c247</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-08-09 23:53:41	<u>0xe2d9976eb0ed7af94b8</u> <u>62e7c2538b59f90e32a570</u> <u>be4f7373df13dd71d2c247</u>	- 0.0002432160000000 00 MATIC  0.00 USD	✓
32	2021-08-09 23:22:17	<u>0x58d36ed59f16e3d1e8df</u> <u>760919c16d1073b6b11a01</u> <u>ec9c9860da5a3fe6862e00</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-08-09 23:22:17	<u>0x58d36ed59f16e3d1e8df</u> <u>760919c16d1073b6b11a01</u> <u>ec9c9860da5a3fe6862e00</u>	- 0.0002122365621000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
34	2021-08-09 19:31:13	<u>0x272147185448dbb14847322cf21962560f65fb2ab033831e5f691c0a4d6bc7ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-08-09 19:31:13	<u>0x272147185448dbb14847322cf21962560f65fb2ab033831e5f691c0a4d6bc7ca</u>	- 0.0002529626002299 66 MATIC  0.00 USD	✓
36	2021-08-09 19:26:51	<u>0x74331eb55011ff25832c6e7fb6713c7dcb3398730905aa4f157fe05f7511a1c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
37	2021-08-09 19:26:51	<u>0x74331eb55011ff25832c6e7fb6713c7dcb3398730905aa4f157fe05f7511a1c2</u>	- 0.0000517737000470 67 MATIC  0.00 USD	✓
38	2021-08-09 07:44:37	<u>0x5b3bf9c9dea8d9f72f6feac1f5e896541e8ac405631563ce5bbac8a27268ab60</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
39	2021-08-09 07:44:37	<u>0x5b3bf9c9dea8d9f72f6feac1f5e896541e8ac405631563ce5bbac8a27268ab60</u>	- 0.0000638798262300 00 MATIC  0.00 USD	✓
40	2021-08-09 07:44:37	<u>0x1b8ac8e418e43c971b79ca89e0a9ebabceec2a8ee8920ecd98422658a611c0d6c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
41	2021-08-09 07:44:37	<u>0x1b8ac8e418e43c971b79ca89e0a9ebabceec2a8ee8920ecd98422658a611c0d6c</u>	- 0.0000638798262300 00 MATIC  0.00 USD	✓
42	2021-08-09 07:44:37	<u>0xec032bdbd7088d8dd9e3a0f486ede9a747d38e2476ca7a43f466ebcc29e1b67a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗



#	Date & time	Transaction Id	Amount	
43	2021-08-09 07:44:37	<u>0xec032bdbd7088d8dd9e3a0f486ede9a747d38e2476ca7a43f466ebcc29e1b67a</u>	- 0.0000638798262300 00 MATIC  0.00 USD	✓
44	2021-08-09 07:44:37	<u>0x05280b0b5526bedcd7565c6776839e2a62f39c4899b2b021933cb3f0aca2f305</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
45	2021-08-09 07:44:37	<u>0x05280b0b5526bedcd7565c6776839e2a62f39c4899b2b021933cb3f0aca2f305</u>	- 0.0000638798262300 00 MATIC  0.00 USD	✓
46	2021-08-09 07:44:37	<u>0x53008f80792a9f2cc9e4a015b1da15f4fb09b1763a34c71ccb0304b08b39cd3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-08-09 07:44:37	<u>0x53008f80792a9f2cc9e4a015b1da15f4fb09b1763a34c71ccb0304b08b39cd3e</u>	- 0.0001688530000000 00 MATIC  0.00 USD	✓
48	2021-08-08 09:04:38	<u>0xfea21eece5290b3883f45b8badf1b1e79dbe0b96face322f4bbd8bf402faed0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2021-08-08 09:04:38	<u>0xfea21eece5290b3883f45b8badf1b1e79dbe0b96face322f4bbd8bf402faed0c</u>	- 0.0007586267425000 00 MATIC  0.00 USD	✓
50	2021-08-08 09:02:07	<u>0xd42c0fe7e4955b3fa20163dd540d24d21861f5fce954c06bc9e9bb4f2e6a4b92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
51	2021-08-08 09:02:07	<u>0xd42c0fe7e4955b3fa20163dd540d24d21861f5fce954c06bc9e9bb4f2e6a4b92</u>	- 0.0001046086200471 21 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
52	2021-08-08 09:00:37	<u>0xd649e157824422b687f2</u> <u>df22edbe78c8fab70e7878</u> <u>d76deb21baee3dc639db67</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
53	2021-08-08 09:00:37	<u>0xd649e157824422b687f2</u> <u>df22edbe78c8fab70e7878</u> <u>d76deb21baee3dc639db67</u>	- 0.0000518001000000 00 MATIC  0.00 USD	✓
54	2021-08-07 10:48:24	<u>0x11d5fdb93c32f9ffa672</u> <u>a84d0cd60f20f73f5e077b</u> <u>c9cccbe7e7069cfcf291fc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2021-08-07 10:48:24	<u>0x11d5fdb93c32f9ffa672</u> <u>a84d0cd60f20f73f5e077b</u> <u>c9cccbe7e7069cfcf291fc</u>	- 0.0002577256000000 00 MATIC  0.00 USD	✓
56	2021-08-07 03:47:52	<u>0x7c9f0755027197a2913a</u> <u>c7bd113aec10b276dfa6c7</u> <u>b43b996308859eb62dfc9b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
57	2021-08-07 03:47:52	<u>0x7c9f0755027197a2913a</u> <u>c7bd113aec10b276dfa6c7</u> <u>b43b996308859eb62dfc9b</u>	- 0.0002714130949015 43 MATIC  0.00 USD	✓
58	2021-08-06 23:58:50	<u>0x6c220d777cb470e9d695</u> <u>ab6f6f8d5e40e85e092a19</u> <u>5c38ad0c8d234afb838719</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2021-08-06 23:58:50	<u>0x6c220d777cb470e9d695</u> <u>ab6f6f8d5e40e85e092a19</u> <u>5c38ad0c8d234afb838719</u>	- 0.0003142365788736 16 MATIC  0.00 USD	✓
60	2021-08-06 23:42:54	<u>0x3ee55415a6fd1e9abcd6</u> <u>9c95fa8818b82ab6af2587</u> <u>28c842b241bfadb47dae27</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
61	2021-08-06 23:42:54	<u>0x3ee55415a6fd1e9abcd69c95fa8818b82ab6af258728c842b241bfadb47dae27</u>	- 0.0000706365000000 00 MATIC  0.00 USD	✓
62	2021-08-05 23:14:24	<u>0xf847005bd973e0e4f76e6b37b3d3eb9655b6395d19c17e0cb4365d2416829f37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
63	2021-08-05 23:14:24	<u>0xf847005bd973e0e4f76e6b37b3d3eb9655b6395d19c17e0cb4365d2416829f37</u>	- 0.0002934912000000 00 MATIC  0.00 USD	✓
64	2021-08-05 23:14:02	<u>0xd039d48cd22e2ce17da6191f99666d72eb526a0b586b3de014f6ee18b4441587</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2021-08-05 23:14:02	<u>0xd039d48cd22e2ce17da6191f99666d72eb526a0b586b3de014f6ee18b4441587</u>	- 0.0000646080000000 00 MATIC  0.00 USD	✓
66	2021-07-30 21:48:21	<u>0xf114cff9f9296ee16a9ab8a2997b18c5c6e1b417cd1acb6106c2183121ede5a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
67	2021-07-30 21:48:21	<u>0xf114cff9f9296ee16a9ab8a2997b18c5c6e1b417cd1acb6106c2183121ede5a6</u>	- 0.0002691700000000 00 MATIC  0.00 USD	✓
68	2021-07-29 11:47:09	<u>0x6fdc34d491627d44e1a3547017d795146a8f369424f678fdd0f21a784e9214c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2021-07-29 11:47:09	<u>0x6fdc34d491627d44e1a3547017d795146a8f369424f678fdd0f21a784e9214c5</u>	- 0.0002929822000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
70	2021-07-29 08:11:57	<u>0xd21728ae566341e570cb88ebed07c4e14d7f209f3a0a62c14fd5fb063b52ae82</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2021-07-29 08:11:57	<u>0xd21728ae566341e570cb88ebed07c4e14d7f209f3a0a62c14fd5fb063b52ae82</u>	- 0.000230107000000000 00 MATIC  0.00 USD	✓
72	2021-07-28 21:05:19	<u>0x3daf42172eee8ad2d56d2431896b88ade5ab0a8400ab650f3d26fac95fdd6aec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
73	2021-07-28 21:05:19	<u>0x3daf42172eee8ad2d56d2431896b88ade5ab0a8400ab650f3d26fac95fdd6aec</u>	- 0.00094182000000941 82 MATIC  0.00 USD	✓
74	2021-07-28 21:05:19	<u>0xee39ff117529411c8aa3503ed808765ec14aa2878795ef6ed93fd4da967c99ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2021-07-28 21:05:19	<u>0xee39ff117529411c8aa3503ed808765ec14aa2878795ef6ed93fd4da967c99ee</u>	- 0.0046043600002302 18 MATIC  0.00 USD	✓
76	2021-07-28 06:53:11	<u>0xc5afb21d52adf21fc0178bdd902e8c58f5ef05c21ff393ad3478cc63274ab11e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2021-07-28 06:53:11	<u>0xc5afb21d52adf21fc0178bdd902e8c58f5ef05c21ff393ad3478cc63274ab11e</u>	- 0.0000572844072520 72 MATIC  0.00 USD	✓
78	2021-07-28 01:29:23	<u>0x7ee92230d340d59385e5d6e983e7df337eff3434b1f33bfc0d57b1505ab92832</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
79	2021-07-28 01:29:23	<u>0x7ee92230d340d59385e5d6e983e7df337eff3434b1f33bfc0d57b1505ab92832</u>	- 0.0002325131100000 00 MATIC  0.00 USD	✓
80	2021-07-18 12:17:33	<u>0x47048446f851a8a6820b884482cd3c90a17a9a7c82214070abe1da2004a2a2f2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2021-07-18 12:17:33	<u>0x47048446f851a8a6820b884482cd3c90a17a9a7c82214070abe1da2004a2a2f2</u>	- 0.0001741311000000 00 MATIC  0.00 USD	✓
82	2021-07-18 11:29:38	<u>0x6bebc49b1b63286234a9d08e579a1cc47a5066fa7a3404fe8f401ec38fcb5b58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2021-07-18 11:29:38	<u>0x6bebc49b1b63286234a9d08e579a1cc47a5066fa7a3404fe8f401ec38fcb5b58</u>	- 0.0000471973000000 00 MATIC  0.00 USD	✓
84	2021-07-18 11:18:12	<u>0x71db15a7c0651ffa9d95f0be67ce627b769a04c426f8f27d2cd7914c5edc45c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2021-07-18 11:18:12	<u>0x71db15a7c0651ffa9d95f0be67ce627b769a04c426f8f27d2cd7914c5edc45c1</u>	- 0.0001724160900000 00 MATIC  0.00 USD	✓
86	2021-07-15 08:31:25	<u>0xd6ae37e3db0bbd016373c43ebbd0a84cf78277d982ec1283920c19f4df8f9ece</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2021-07-15 08:31:25	<u>0xd6ae37e3db0bbd016373c43ebbd0a84cf78277d982ec1283920c19f4df8f9ece</u>	- 0.0002434320000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
88	2021-07-15 08:29:27	<u>0xf8421dc04321a50fc1ca</u> <u>d9c5f3294ae6e4c4adf389</u> <u>9df9b1cf65f7b74aa70d9d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2021-07-15 08:29:27	<u>0xf8421dc04321a50fc1ca</u> <u>d9c5f3294ae6e4c4adf389</u> <u>9df9b1cf65f7b74aa70d9d</u>	- 0.0000608050330029 78 MATIC  0.00 USD	✓
90	2021-07-13 20:39:43	<u>0x624207bf2f385d0aa3e7</u> <u>c646a08e99bfd671b4129f</u> <u>209fc7da572cb2f752981c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
91	2021-07-13 20:39:43	<u>0x624207bf2f385d0aa3e7</u> <u>c646a08e99bfd671b4129f</u> <u>209fc7da572cb2f752981c</u>	- 0.0000522443706589 38 MATIC  0.00 USD	✓
92	2021-07-13 20:39:43	<u>0x58b2b8405f32e5af796a</u> <u>01ed40ae774c965b821714</u> <u>b1ba4bfff29177df0e7e247</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
93	2021-07-13 20:39:43	<u>0x58b2b8405f32e5af796a</u> <u>01ed40ae774c965b821714</u> <u>b1ba4bfff29177df0e7e247</u>	- 0.0002216740028817 62 MATIC  0.00 USD	✓
94	2021-07-13 12:10:04	<u>0xd0524320e3fea3ea469f</u> <u>cd6cb705e2fde54ef497d7</u> <u>b707db785293d2b44a94a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2021-07-13 12:10:04	<u>0xd0524320e3fea3ea469f</u> <u>cd6cb705e2fde54ef497d7</u> <u>b707db785293d2b44a94a5</u>	- 0.0008725362020062 95 MATIC  0.00 USD	✓
96	2021-07-13 12:09:26	<u>0x20a9f2827fd515148319</u> <u>40059d647d8237bc15ac6c</u> <u>f9535fe6f0b07a8c1dcf55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
97	2021-07-13 12:09:26	<u>0x20a9f2827fd515148319</u> <u>40059d647d8237bc15ac6c</u> <u>f9535fe6f0b07a8c1dcf55</u>	- 0.0008385288643138 75 MATIC  0.00 USD	✓
98	2021-07-12 17:02:06	<u>0x2712bcea255e70432e3f</u> <u>f816d3bd2e14fc2cf5d142</u> <u>b3504abae7897aaf202c5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
99	2021-07-12 17:02:06	<u>0x2712bcea255e70432e3f</u> <u>f816d3bd2e14fc2cf5d142</u> <u>b3504abae7897aaf202c5c</u>	- 0.0052379700000000 00 MATIC  0.00 USD	✓
100	2021-07-12 17:01:06	<u>0xd6d46eebdb45610a7e5d</u> <u>b16cd89882ab39d6181dcf</u> <u>9569d74f4b651d5e18a008</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
101	2021-07-12 17:01:06	<u>0xd6d46eebdb45610a7e5d</u> <u>b16cd89882ab39d6181dcf</u> <u>9569d74f4b651d5e18a008</u>	- 0.0026036000000000 00 MATIC  0.00 USD	✓
102	2021-07-12 16:59:42	<u>0x65ffd806068683345d7e</u> <u>b6310f93251adf80378047</u> <u>c81739397473b40699b71a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2021-07-12 16:59:42	<u>0x65ffd806068683345d7e</u> <u>b6310f93251adf80378047</u> <u>c81739397473b40699b71a</u>	- 0.0130386850000000 00 MATIC  0.01 USD	✓
104	2021-07-12 16:58:02	<u>0x5d78763a2c46e79d8a39</u> <u>9c24db8b0dd0a130f305c6</u> <u>a151423d9f0e1a5bf62990</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
105	2021-07-12 16:58:02	<u>0x5d78763a2c46e79d8a39</u> <u>9c24db8b0dd0a130f305c6</u> <u>a151423d9f0e1a5bf62990</u>	- 0.0025622850000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
106	2021-07-12 14:44:13	<u>0x210c5083b1cefd4df42a6a8cb68a1550ae0e5d392dd4f05cb44657e71d3d2185</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
107	2021-07-12 14:44:13	<u>0x210c5083b1cefd4df42a6a8cb68a1550ae0e5d392dd4f05cb44657e71d3d2185</u>	- 0.004607600000000000 00 MATIC  0.00 USD	✓
108	2021-07-12 14:44:13	<u>0x9c88ead4a2986cb9ceabda23423921134d36823e8dce246e69d2e024bdc0f94d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
109	2021-07-12 14:44:13	<u>0x9c88ead4a2986cb9ceabda23423921134d36823e8dce246e69d2e024bdc0f94d</u>	- 0.0049635568649729 31 MATIC  0.00 USD	✓
110	2021-07-12 14:02:14	<u>0xfe1a2ea18b14562e5500728e135d1438c3012c21105ba8379f562b0d5c5a4a16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
111	2021-07-12 14:02:14	<u>0xfe1a2ea18b14562e5500728e135d1438c3012c21105ba8379f562b0d5c5a4a16</u>	- 0.005844600000000000 00 MATIC  0.00 USD	✓
112	2021-07-12 13:52:51	<u>0xbaa8cf3ec515a3be64861ea31acc7cc161bab3d48287d1bedb064165ecc84482</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
113	2021-07-12 13:52:51	<u>0xbaa8cf3ec515a3be64861ea31acc7cc161bab3d48287d1bedb064165ecc84482</u>	- 0.012638570000000000 00 MATIC  0.01 USD	✓
114	2021-07-10 13:14:15	<u>0x5cfd9fb6a86de5b6b0c33a5daff32653aca7fdb0f26c28107cd6bb091f16303a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
115	2021-07-10 13:14:15	<u>0x5cfd9fb6a86de5b6b0c33a5daff32653aca7fdb0f26c28107cd6bb091f16303a</u>	- 0.0000467120001401 36 MATIC  0.00 USD	✓
116	2021-07-02 21:31:43	<u>0x508e27ad65b1cd2e4008a19760c0f081f8cdff7838c1931ef40328d5b4775784</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
117	2021-07-02 21:31:43	<u>0x508e27ad65b1cd2e4008a19760c0f081f8cdff7838c1931ef40328d5b4775784</u>	- 0.0000393620000000 00 MATIC  0.00 USD	✓
118	2021-07-02 21:31:43	<u>0xcb0fe95dbc4b4e4e4b7cd0ababfc7ab9eaa37667c0bf4a11f653beb5c3ce1685</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
119	2021-07-02 21:31:43	<u>0xcb0fe95dbc4b4e4e4b7cd0ababfc7ab9eaa37667c0bf4a11f653beb5c3ce1685</u>	- 0.0000393620000000 00 MATIC  0.00 USD	✓
120	2021-07-02 21:31:39	<u>0x5a80fadb3d13f8eaeca2719314c4d222eeddeeb82646a69e0d1c7090b0986b1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
121	2021-07-02 21:31:39	<u>0x5a80fadb3d13f8eaeca2719314c4d222eeddeeb82646a69e0d1c7090b0986b1d</u>	- 0.0001701150000000 00 MATIC  0.00 USD	✓
122	2021-07-02 06:12:45	<u>0xa53539fb736075f70e129c67a60fbb49d3d45c24852feb2d1166e1fd9bb9f8ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
123	2021-07-02 06:12:45	<u>0xa53539fb736075f70e129c67a60fbb49d3d45c24852feb2d1166e1fd9bb9f8ba</u>	- 0.0001688410000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
124	2021-07-02 06:11:55	<u>0x314c369122e17fae5ad6</u> <u>43c76f453361767dd25bf4</u> <u>31bed5631eae23853044dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
125	2021-07-02 06:11:55	<u>0x314c369122e17fae5ad6</u> <u>43c76f453361767dd25bf4</u> <u>31bed5631eae23853044dd</u>	- 0.000046580000000000 00 MATIC  0.00 USD	✓
126	2021-07-01 14:10:14	<u>0x8c00dcd9e129d6a6de87</u> <u>007f12bd2f7a9284bbbbdd</u> <u>994ead810134e675c5d127</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
127	2021-07-01 14:10:14	<u>0x8c00dcd9e129d6a6de87</u> <u>007f12bd2f7a9284bbbbdd</u> <u>994ead810134e675c5d127</u>	- 0.000163728000000000 00 MATIC  0.00 USD	✓
128	2021-06-30 10:18:01	<u>0xb2ac8a1ea0dc00fd017e</u> <u>cef95df6297061eec326ca</u> <u>2428572e06a1980430ad2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
129	2021-06-30 10:18:01	<u>0xb2ac8a1ea0dc00fd017e</u> <u>cef95df6297061eec326ca</u> <u>2428572e06a1980430ad2c</u>	- 0.000203884000000000 00 MATIC  0.00 USD	✓
130	2021-06-29 17:46:29	<u>0xd7bc878846f52fbb5110</u> <u>579a2d88dcff94c3d68a35</u> <u>f35a42c7e7747099a8e839</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
131	2021-06-29 17:46:29	<u>0xd7bc878846f52fbb5110</u> <u>579a2d88dcff94c3d68a35</u> <u>f35a42c7e7747099a8e839</u>	- 0.000198632000000000 00 MATIC  0.00 USD	✓
132	2021-06-29 14:06:25	<u>0xbfa90efc6d5730acee9e</u> <u>045662bf02a4d35f533de2</u> <u>e9dc6cb057622b3eab7ae6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
133	2021-06-29 14:06:25	<u>0xbfa90efc6d5730acee9e</u> <u>045662bf02a4d35f533de2</u> <u>e9dc6cb057622b3eab7ae6</u>	- 0.0001688630000000 00 MATIC  0.00 USD	✓
134	2021-06-29 07:09:24	<u>0x2e3c3a38c60b9e09acc7</u> <u>ee421483dcb04d8f155e1f</u> <u>02eb67fab076da5b94d850</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
135	2021-06-29 07:09:24	<u>0x2e3c3a38c60b9e09acc7</u> <u>ee421483dcb04d8f155e1f</u> <u>02eb67fab076da5b94d850</u>	- 0.0002257070000000 00 MATIC  0.00 USD	✓
136	2021-06-28 20:30:16	<u>0x1ae06b4c7845a66c82d7</u> <u>1ad4e930870ba42f553e8a</u> <u>f4d9851038a8a149063196</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2021-06-28 20:30:16	<u>0x1ae06b4c7845a66c82d7</u> <u>1ad4e930870ba42f553e8a</u> <u>f4d9851038a8a149063196</u>	- 0.0002205430002205 43 MATIC  0.00 USD	✓
138	2021-06-28 20:08:12	<u>0xd84ef040b30fe27077c1</u> <u>4ec6783c537df31e58d1bb</u> <u>8adba2ab8f7c5ee3577eee</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
139	2021-06-28 20:08:12	<u>0xd84ef040b30fe27077c1</u> <u>4ec6783c537df31e58d1bb</u> <u>8adba2ab8f7c5ee3577eee</u>	- 0.0002194520000000 00 MATIC  0.00 USD	✓
140	2021-06-28 20:04:32	<u>0x4afe820b68a78789748e</u> <u>f03e211a8794f71fda62d9</u> <u>eee0801e1fb4ad09396c7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
141	2021-06-28 20:04:32	<u>0x4afe820b68a78789748e</u> <u>f03e211a8794f71fda62d9</u> <u>eee0801e1fb4ad09396c7c</u>	- 0.0000470790000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
142	2021-06-26 19:29:53	<u>0xa8ee4f4ae01d96716008</u> <u>c18d872b5748c04d8b9617</u> <u>97c4afdbca43d94c7b5382</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
143	2021-06-26 19:29:53	<u>0xa8ee4f4ae01d96716008</u> <u>c18d872b5748c04d8b9617</u> <u>97c4afdbca43d94c7b5382</u>	- 0.000247200800000000 00 MATIC  0.00 USD	✓
144	2021-06-21 19:16:14	<u>0x0e1aedff15e77df9ad2b</u> <u>bf0498a7011018e396b42f</u> <u>062712da467396982f5b5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
145	2021-06-21 19:16:14	<u>0x0e1aedff15e77df9ad2b</u> <u>bf0498a7011018e396b42f</u> <u>062712da467396982f5b5a</u>	- 0.0002628849630000 00 MATIC  0.00 USD	✓
146	2021-06-21 18:35:37	<u>0xd808dab1ba4ad8707a14</u> <u>cc36eaf727c9c6898214e9</u> <u>851ae618fc8fe946262e5b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
147	2021-06-21 18:35:37	<u>0xd808dab1ba4ad8707a14</u> <u>cc36eaf727c9c6898214e9</u> <u>851ae618fc8fe946262e5b</u>	- 0.0003102171501000 00 MATIC  0.00 USD	✓
148	2021-06-21 04:19:41	<u>0x9523d31382de2be42448</u> <u>f82d18d18bd74ed1145076</u> <u>2c8321c6a7051330c57854</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
149	2021-06-21 04:19:41	<u>0x9523d31382de2be42448</u> <u>f82d18d18bd74ed1145076</u> <u>2c8321c6a7051330c57854</u>	- 0.000460899600000000 00 MATIC  0.00 USD	✓
150	2021-06-20 11:14:02	<u>0x2c128466a9ac0d5661b6</u> <u>9f86eea76aee3e2ed043b8</u> <u>7625a9e5014064a5f19866</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
151	2021-06-20 11:14:02	<u>0x2c128466a9ac0d5661b69f86eea76aee3e2ed043b87625a9e5014064a5f19866</u>	- 0.0000539862890324 34 MATIC  0.00 USD	✓
152	2021-06-20 11:12:16	<u>0xe7bf37c4a2e641be7090eed6e0bb4b4dadaa1246f65b04800ef71ece2ebf73e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
153	2021-06-20 11:12:16	<u>0xe7bf37c4a2e641be7090eed6e0bb4b4dadaa1246f65b04800ef71ece2ebf73e8</u>	- 0.0000599133267000 00 MATIC  0.00 USD	✓
154	2021-06-19 17:26:15	<u>0x9dd5958d01a29e123f820c5ad3cf5c5f64fff2f2d02b75d94ef4217b78f4e123</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
155	2021-06-19 17:26:15	<u>0x9dd5958d01a29e123f820c5ad3cf5c5f64fff2f2d02b75d94ef4217b78f4e123</u>	- 0.0002310350000000 00 MATIC  0.00 USD	✓
156	2021-06-19 17:22:13	<u>0xe71366f15e842d55a3577739f00915b90567bfecc4b9abadc0026a2603406c24</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
157	2021-06-19 17:22:13	<u>0xe71366f15e842d55a3577739f00915b90567bfecc4b9abadc0026a2603406c24</u>	- 0.0000520720000000 00 MATIC  0.00 USD	✓
158	2021-06-19 15:02:57	<u>0x103ca474211d9b5a35d3e79a50392f46464ffee6bf8fae5b20712149ae906ffc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
159	2021-06-19 15:02:57	<u>0x103ca474211d9b5a35d3e79a50392f46464ffee6bf8fae5b20712149ae906ffc</u>	- 0.0001136770000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
160	2021-06-19 14:56:37	<u>0x4815ab69dde137f06873</u> <u>d228ee971a65b1298e1119</u> <u>d3b7f935776b31afe8b2e5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
161	2021-06-19 14:56:37	<u>0x4815ab69dde137f06873</u> <u>d228ee971a65b1298e1119</u> <u>d3b7f935776b31afe8b2e5</u>	- 0.0000470710000000 00 MATIC  0.00 USD	✓
162	2021-06-19 14:47:01	<u>0xbe1a1eb704823a22ef25</u> <u>e9f2868ec310338e77f507</u> <u>efa1a6cea0631f941c4fbe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
163	2021-06-19 14:47:01	<u>0xbe1a1eb704823a22ef25</u> <u>e9f2868ec310338e77f507</u> <u>efa1a6cea0631f941c4fbe</u>	- 0.0001305183000000 00 MATIC  0.00 USD	✓
164	2021-06-19 14:46:09	<u>0xc2a2ad7c98ac2babb511</u> <u>8512f4642f334e5dc1221c</u> <u>7afb4960ccc356f12dd731</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
165	2021-06-19 14:46:09	<u>0xc2a2ad7c98ac2babb511</u> <u>8512f4642f334e5dc1221c</u> <u>7afb4960ccc356f12dd731</u>	- 0.0000866998800000 00 MATIC  0.00 USD	✓
166	2021-06-19 13:43:35	<u>0x870a41e64d6688c1831c</u> <u>e3ca1f12e5b64e66c2c70f</u> <u>56c8b428c90026c8d9f741</u>	- 70.794250891836313 144 MATIC  98.98 USD	✓
167	2021-06-19 13:43:35	<u>0x870a41e64d6688c1831c</u> <u>e3ca1f12e5b64e66c2c70f</u> <u>56c8b428c90026c8d9f741</u>	- 0.0001870351870350 00 MATIC  0.00 USD	✓
168	2021-06-19 13:42:29	<u>0xada19bd05bd4e9330133</u> <u>372814dec89e8d01ebd201</u> <u>930f0c7d6cb7de53442e1d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
169	2021-06-19 13:42:29	<u>0xada19bd05bd4e9330133372814dec89e8d01ebd201930f0c7d6cb7de53442e1d</u>	- 0.0001488141488140 00 MATIC  0.00 USD	✓
170	2021-06-18 16:14:46	<u>0xc038d473ae72dfac600cb1ea537f7685333f35c9e651c649a5950ac9ff8aecd9</u>	- 90.201408082378762 288 MATIC  122.50 USD	✓
171	2021-06-18 16:14:46	<u>0xc038d473ae72dfac600cb1ea537f7685333f35c9e651c649a5950ac9ff8aecd9</u>	- 0.0003496360000000 00 MATIC  0.00 USD	✓
172	2021-06-18 15:58:48	<u>0x5984b21e356e9b5c808804846e030a0a03fee9ef02153cc7f9f8afa05f467ef5</u>	- 90.201466823878760 692 MATIC  122.50 USD	✗
173	2021-06-18 15:58:48	<u>0x5984b21e356e9b5c808804846e030a0a03fee9ef02153cc7f9f8afa05f467ef5</u>	- 0.0000587415000000 00 MATIC  0.00 USD	✓
174	2021-06-18 14:10:03	<u>0xa12dde1c9815794066c968cca2d8df330298746262740437612723bb82aa0952</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
175	2021-06-18 14:10:03	<u>0xa12dde1c9815794066c968cca2d8df330298746262740437612723bb82aa0952</u>	- 0.0001751530000000 00 MATIC  0.00 USD	✓
176	2021-06-18 13:51:38	<u>0x0d6400d8ae3dc441bfb3b5b8680001e17560c0b7009cce99561a38e07f1c70f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
177	2021-06-18 13:51:38	<u>0x0d6400d8ae3dc441bfb3b5b8680001e17560c0b7009cce99561a38e07f1c70f</u>	- 0.0000512952000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
178	2021-06-18 10:40:52	<u>0x551da32f13178271d4799cea8db3256dcd80ad98ffd51ea68daef0aab2cd3ea5</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
179	2021-06-18 10:40:52	<u>0x551da32f13178271d4799cea8db3256dcd80ad98ffd51ea68daef0aab2cd3ea5</u>	- 0.0001065160000000 00 MATIC 0.00 USD	✓
180	2021-06-18 10:39:42	<u>0x4258c7629776e06c7de4bb16ac5004430d3caf3de66fe5a1b55c3d89adfd901a</u>	- 0.000000000000000000 00 MATIC 0.00 USD	✓
181	2021-06-18 10:39:42	<u>0x4258c7629776e06c7de4bb16ac5004430d3caf3de66fe5a1b55c3d89adfd901a</u>	- 0.0000467120000000 00 MATIC 0.00 USD	✓
182	2021-06-18 10:35:36	<u>0xfdb8d7052cac8fdc26eb4d494507842f32de1af26684d6f9a3b2c95e45d12d02</u>	+ 0.001000000000000000 00 MATIC 0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-19 13:42:29	<u>0xada19bd05bd4e9330133372814dec89e8d01ebd201930f0c7d6cb7de53442e1d</u>	+ 72.794749341985124 147 MATIC 101.77 USD	✓
2	2021-06-18 14:10:03	<u>0xa12dde1c9815794066c968cca2d8df330298746262740437612723bb82aa0952</u>	+ 90.210846500078758 936 MATIC 122.51 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
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#	Date & time	Transaction Id	Amount	
1	2023-03-06 21:16:59	<u>0x96a962cd5930e94f11e53caa8ab9ed719892e33e0030fa032e391b3136c291dc</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-10-17 10:41:38	<u>0xd3e3cf95a0fda9b4c24a560cf99258c132b901ccaf9b18f213f525f3703846d8</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
3	2022-08-15 12:53:03	<u>0x26859ebbb177ecc12c45b0730a2ca1429fa146769719049a68dbdf5227020c8a</u>	+ 3,000,000.00000000 0Bets.io	✓
4	2022-05-07 12:55:56	<u>0x7c9917bcedcc71dec527e3c8c4d89e331e935b9d778449a66a7431bff2b0301c</u>	+ 288,101.0000000000 00000000 Draf.io	✓
5	2022-05-07 12:11:56	<u>0x9d7233615435a6f0e16282bf6884e93d8881b3f5c16f137fc67249fc944819a4</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-02-21 23:18:34	<u>0x7c7f0057d9cd5f2a6d750c4a2a37a734d3a95d60443fa6618a68024d24081486</u>	+ 1.0000000000000000 00 t.me/maticroll	✓
7	2022-02-08 19:26:09	<u>0xb957e295882fa7816b905a7c73890445c014fba10e19b1e3b4a30391e1b93b0f</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
8	2022-02-06 19:32:34	<u>0xb4b08ef87dd1b1b719bf94a49ee0b4e5fa56afca94b2e1c9fab76ff995003ce0</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
9	2022-01-14 13:38:42	<u>0x4018f577dfa2a54429522e73a6023640aa00375635684217dc82a5bd8373bbf1</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
10	2021-11-14 15:38:46	<u>0x79cc430a5763ae518d6a</u> <u>a714f25605183f42f621fd</u> <u>0a3ad5f485702b2af1b483</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
11	2021-09-28 17:03:50	<u>0x77e7685644b0d2090ce9</u> <u>43818351a3bdb3452735e7</u> <u>db13d46de6a362a2750902</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-28 16:53:35	<u>0x65f354f411b3dc5ee9eb</u> <u>621bbb12893752e8e69d03</u> <u>b13ffa8914e66cd1adbcba</u>	+ 0.0076800000000000 00 NOR	✓
13	2021-09-24 11:56:14	<u>0x2d9fd95bc1f2180eaf4f</u> <u>6859bc3676b5b2c5e41999</u> <u>fde130a2c0be73a902bc51</u>	+ 777.000000000 BeezEX	✓
14	2021-09-23 08:09:15	<u>0x50af2ac2810c7139e6d3</u> <u>3ad377b5036ee823418d58</u> <u>f843a7d17f0e7c6d7b4c9c</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-09-19 22:12:20	<u>0xbe1a1a9fd2b2452819fe</u> <u>97251b7c28e8a0bf9463dc</u> <u>8581f58a52b6803552edcb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
16	2021-09-19 22:11:28	<u>0x1f279976c001c0e8e0b4</u> <u>1ae714174cd4023250504d</u> <u>87440786aececb5f86f733</u>	+ 1,000.000000000000 000000 MegaDoge	✓
17	2021-08-21 01:44:54	<u>0x8abca6915289af70cd11</u> <u>241f19e534bd4a1ee7feb3</u> <u>6c8a79105b0310db4670ad</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
18	2021-08-10 09:19:50	<u>0xefbc9b8e0cb13174412f</u> <u>a22a5936d75fa068775f35</u> <u>a6e6d180757126233616ec</u>	+ 1,378.868937840423 996022 HONOR	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-10 09:19:50	<u>0xefbc9b8e0cb13174412f a22a5936d75fa068775f35 a6e6d180757126233616ec</u>	- 691.29656662120407 8729 AZUKI	✓
20	2021-08-09 23:53:41	<u>0x0e2d9976eb0ed7af94b8 62e7c2538b59f90e32a570 be4f7373df13dd71d2c247</u>	+ 691.29656662120407 8729 AZUKI	✓
21	2021-08-09 23:53:41	<u>0x0e2d9976eb0ed7af94b8 62e7c2538b59f90e32a570 be4f7373df13dd71d2c247</u>	- 59.915988 USDT	✓
22	2021-08-09 23:22:17	<u>0x58d36ed59f16e3d1e8df 760919c16d1073b6b11a01 ec9c9860da5a3fe6862e00</u>	+ 59.915988 USDT	✓
23	2021-08-09 23:22:17	<u>0x58d36ed59f16e3d1e8df 760919c16d1073b6b11a01 ec9c9860da5a3fe6862e00</u>	- 1,402.731334601479 602497 HONOR	✓
24	2021-08-09 19:31:13	<u>0x272147185448dbb14847 322cf21962560f65fb2ab0 33831e5f691c0a4d6bc7ca</u>	+ 1,402.731334601479 602497 HONOR	✓
25	2021-08-09 19:31:13	<u>0x272147185448dbb14847 322cf21962560f65fb2ab0 33831e5f691c0a4d6bc7ca</u>	- 11,800.30715647663 7828746 CHUM	✓
26	2021-08-09 07:44:37	<u>0x53008f80792a9f2cc9e4 a015b1da15f4fb09b1763a 34c71ccb0304b08b39cd3e</u>	+ 11,800.30715647663 7828746 CHUM	✓
27	2021-08-09 07:44:37	<u>0x53008f80792a9f2cc9e4 a015b1da15f4fb09b1763a 34c71ccb0304b08b39cd3e</u>	- 13,558,281,257.398 292541503906250 PoLyDoge	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-08 09:04:38	<u>0xfea21eece5290b3883f45b8badf1b1e79dbe0b96fa</u> <u>ce322f4bbd8bf402faed0c</u>	+ 13,558,281,257.398 292541503906250 PoLyDoge	✓
29	2021-08-08 09:04:38	<u>0xfea21eece5290b3883f45b8badf1b1e79dbe0b96fa</u> <u>ce322f4bbd8bf402faed0c</u>	- 1,227.459791679229 510919 HONOR	✓
30	2021-08-07 10:48:24	<u>0x11d5fdb93c32f9ffa672a84d0cd60f20f73f5e077b</u> <u>c9cccbe7e7069cfcf291fc</u>	+ 1,227.459791679229 510919 HONOR	✓
31	2021-08-07 10:48:24	<u>0x11d5fdb93c32f9ffa672a84d0cd60f20f73f5e077b</u> <u>c9cccbe7e7069cfcf291fc</u>	- 13,373,437,345.694 391250610351562 PoLyDoge	✓
32	2021-08-07 03:47:52	<u>0x7c9f0755027197a2913ac7bd113aec10b276dfa6c7</u> <u>b43b996308859eb62dfc9b</u>	+ 13,373,437,345.694 391250610351562 PoLyDoge	✓
33	2021-08-07 03:47:52	<u>0x7c9f0755027197a2913ac7bd113aec10b276dfa6c7</u> <u>b43b996308859eb62dfc9b</u>	- 1,098.102328483115 570634 HONOR	✓
34	2021-08-06 23:58:50	<u>0x6c220d777cb470e9d695ab6f6f8d5e40e85e092a19</u> <u>5c38ad0c8d234afb838719</u>	+ 1,098.102328483115 570634 HONOR	✓
35	2021-08-06 23:58:50	<u>0x6c220d777cb470e9d695ab6f6f8d5e40e85e092a19</u> <u>5c38ad0c8d234afb838719</u>	- 12,232,507,394.253 633499145507812 PoLyDoge	✓
36	2021-08-06 07:39:21	<u>0x0a06f7edf4b62bf8d780492c28a38a4bee39a873f5</u> <u>e9d07f1055cf996785b737</u>	+ 1.0000000000000000 00 ROLL	✓

#	Date & time	Transaction Id	Amount	
37	2021-08-05 23:14:24	<u>0xf847005bd973e0e4f76e6b37b3d3eb9655b6395d19c17e0cb4365d2416829f37</u>	+ 12,232,507,394.253 633499145507812 PoLyDoge	✓
38	2021-08-05 23:14:24	<u>0xf847005bd973e0e4f76e6b37b3d3eb9655b6395d19c17e0cb4365d2416829f37</u>	- 919.83376989210012 1979 HONOR	✓
39	2021-08-02 13:22:49	<u>0x276e85fe4adf533390c13fd775230a93089a00148d34d09d48eb4029dc0178c4</u>	+ 327.41630833300001 7683 TAO	✓
40	2021-07-30 21:48:21	<u>0xf114cff9f9296ee16a9ab8a2997b18c5c6e1b417cd1acb6106c2183121ede5a6</u>	+ 919.83376989210012 1979 HONOR	✓
41	2021-07-30 21:48:21	<u>0xf114cff9f9296ee16a9ab8a2997b18c5c6e1b417cd1acb6106c2183121ede5a6</u>	- 6,909,908,311.2874 91798400878906 PoLyDoge	✓
42	2021-07-29 11:47:09	<u>0x6fdc34d491627d44e1a3547017d795146a8f369424f678fdd0f21a784e9214c5</u>	+ 6,909,908,311.2874 91798400878906 PoLyDoge	✓
43	2021-07-29 11:47:09	<u>0x6fdc34d491627d44e1a3547017d795146a8f369424f678fdd0f21a784e9214c5</u>	- 250.99768965611897 8974 MOON	✓
44	2021-07-29 08:11:57	<u>0xd21728ae566341e570cb88ebed07c4e14d7f209f3a0a62c14fd5fb063b52ae82</u>	+ 250.99768965611897 8974 MOON	✓
45	2021-07-29 08:11:57	<u>0xd21728ae566341e570cb88ebed07c4e14d7f209f3a0a62c14fd5fb063b52ae82</u>	- 6,615,430,890.0767 68875122070312 PoLyDoge	✓

#	Date & time	Transaction Id	Amount	
46	2021-07-28 21:05:19	<u>0xee39ff117529411c8aa3503ed808765ec14aa2878795ef6ed93fd4da967c99ee</u>	+ 6,615,430,890.0767 68875122070312 PolyDoge	✓
47	2021-07-28 21:05:19	<u>0xee39ff117529411c8aa3503ed808765ec14aa2878795ef6ed93fd4da967c99ee</u>	- 2,536.996224090494 706616 BORING	✓
48	2021-07-28 01:29:23	<u>0x7ee92230d340d59385e5d6e983e7df337eff3434b1f33bfc0d57b1505ab92832</u>	+ 2,536.996224090494 706616 BORING	✓
49	2021-07-28 01:29:23	<u>0x7ee92230d340d59385e5d6e983e7df337eff3434b1f33bfc0d57b1505ab92832</u>	- 6,134,398,842.3704 25224304199219 PolyDoge	✓
50	2021-07-25 11:59:10	<u>0x9f059e7a144f649851cf43683065cdd23715b0cbd078a0491a928716ed77c1db</u>	+ 1 auto-stake.com	✓
51	2021-07-18 12:17:33	<u>0x47048446f851a8a6820b884482cd3c90a17a9a7c82214070abe1da2004a2a2f2</u>	+ 6,134,398,842.3704 25224304199219 PolyDoge	✓
52	2021-07-18 12:17:33	<u>0x47048446f851a8a6820b884482cd3c90a17a9a7c82214070abe1da2004a2a2f2</u>	- 0.1156963602038145 47 oBNB	✓
53	2021-07-18 11:18:12	<u>0x71db15a7c0651ffa9d95f0be67ce627b769a04c426f8f27d2cd7914c5edc45c1</u>	+ 0.1156963602038145 47 oBNB	✓
54	2021-07-18 11:18:12	<u>0x71db15a7c0651ffa9d95f0be67ce627b769a04c426f8f27d2cd7914c5edc45c1</u>	- 8,120.216105683568 457607 CHUM	✓

#	Date & time	Transaction Id	Amount	
55	2021-07-15 08:31:25	<u>0xd6ae37e3db0bbd016373</u> <u>c43ebbd0aa84cf78277d982</u> <u>ec1283920c19f4df8f9ece</u>	+ 8,120.216105683568 457607 CHUM	✓
56	2021-07-15 08:31:25	<u>0xd6ae37e3db0bbd016373</u> <u>c43ebbd0aa84cf78277d982</u> <u>ec1283920c19f4df8f9ece</u>	- 122.26094255465001 4813 MOON	✓
57	2021-07-13 20:39:43	<u>0x58b2b8405f32e5af796a</u> <u>01ed40ae774c965b821714</u> <u>b1ba4bfff29177df0e7e247</u>	+ 122.26094255465001 4813 MOON	✓
58	2021-07-13 20:39:43	<u>0x58b2b8405f32e5af796a</u> <u>01ed40ae774c965b821714</u> <u>b1ba4bfff29177df0e7e247</u>	- 7,732.753231277194 572613 CHUM	✓
59	2021-07-13 12:10:04	<u>0xd0524320e3fea3ea469f</u> <u>cd6cb705e2fde54ef497d7</u> <u>b707db785293d2b44a94a5</u>	+ 7,732.753231277194 572613 CHUM	✓
60	2021-07-13 12:10:04	<u>0xd0524320e3fea3ea469f</u> <u>cd6cb705e2fde54ef497d7</u> <u>b707db785293d2b44a94a5</u>	- 51.811806 USDT	✓
61	2021-07-13 12:09:26	<u>0x20a9f2827fd515148319</u> <u>40059d647d8237bc15ac6c</u> <u>f9535fe6f0b07a8c1dcf55</u>	+ 51.811806 USDT	✓
62	2021-07-13 12:09:26	<u>0x20a9f2827fd515148319</u> <u>40059d647d8237bc15ac6c</u> <u>f9535fe6f0b07a8c1dcf55</u>	- 679.12257793149751 7056 AZUKI	✓
63	2021-07-12 17:02:06	<u>0x2712bcea255e70432e3f</u> <u>f816d3bd2e14fc2cf5d142</u> <u>b3504abae7897aaf202c5c</u>	+ 679.12257793149751 7056 AZUKI	✓



#	Date & time	Transaction Id	Amount	
64	2021-07-12 17:02:06	<u>0x2712bcea255e70432e3f f816d3bd2e14fc2cf5d142 b3504abae7897aaf202c5c</u>	- 62.126661 USDT	✓
65	2021-07-12 16:59:42	<u>0x65ffd806068683345d7e b6310f93251adf80378047 c81739397473b40699b71a</u>	+ 62.126661 USDT	✓
66	2021-07-12 16:59:42	<u>0x65ffd806068683345d7e b6310f93251adf80378047 c81739397473b40699b71a</u>	- 2.4338670410680820 49 ICE	✓
67	2021-07-12 14:44:13	<u>0x9c88ead4a2986cb9ceab da23423921134d36823e8d ce246e69d2e024bdc0f94d</u>	+ 2.4338670410680820 49 ICE	✓
68	2021-07-12 14:44:13	<u>0x9c88ead4a2986cb9ceab da23423921134d36823e8d ce246e69d2e024bdc0f94d</u>	- 38.232364 USDC	✓
69	2021-07-12 13:52:51	<u>0xbaa8cf3ec515a3be6486 1ea31acc7cc161bab3d482 87d1bedb064165ecc84482</u>	+ 38.232364 USDC	✓
70	2021-07-12 13:52:51	<u>0xbaa8cf3ec515a3be6486 1ea31acc7cc161bab3d482 87d1bedb064165ecc84482</u>	- 449.16360934034344 1545 AZUKI	✓
71	2021-07-02 21:31:39	<u>0x5a80fadb3d13f8eaeca2 719314c4d222eeddeeb826 46a69e0d1c7090b0986b1d</u>	+ 449.16360934034344 1545 AZUKI	✓
72	2021-07-02 21:31:39	<u>0x5a80fadb3d13f8eaeca2 719314c4d222eeddeeb826 46a69e0d1c7090b0986b1d</u>	- 4,206.905940038243 898016 CHUM	✓

#	Date & time	Transaction Id	Amount	
73	2021-07-02 06:12:45	<u>0xa53539fb736075f70e129c67a60fbb49d3d45c24852feb2d1166e1fd9bb9f8ba</u>	+ 4,206.905940038243 898016 CHUM	✓
74	2021-07-02 06:12:45	<u>0xa53539fb736075f70e129c67a60fbb49d3d45c24852feb2d1166e1fd9bb9f8ba</u>	- 3,069,454,606.7981 83441162109375 PoLyDoge	✓
75	2021-07-01 14:10:14	<u>0x8c00dcd9e129d6a6de87007f12bd2f7a9284bbbbbdd994ead810134e675c5d127</u>	+ 3,069,454,606.7981 83441162109375 PoLyDoge	✓
76	2021-07-01 14:10:14	<u>0x8c00dcd9e129d6a6de87007f12bd2f7a9284bbbbbdd994ead810134e675c5d127</u>	- 4,259.402264866859 695758 CHUM	✓
77	2021-06-30 10:18:01	<u>0xb2ac8a1ea0dc00fd017ecef95df6297061eec326ca2428572e06a1980430ad2c</u>	+ 4,259.402264866859 695758 CHUM	✓
78	2021-06-30 10:18:01	<u>0xb2ac8a1ea0dc00fd017ecef95df6297061eec326ca2428572e06a1980430ad2c</u>	- 64,475,815.8384373 03900718689 TITAN	✓
79	2021-06-29 17:46:29	<u>0xd7bc878846f52fbb5110579a2d88dcff94c3d68a35f35a42c7e7747099a8e839</u>	+ 64,475,815.8384373 03900718689 TITAN	✓
80	2021-06-29 17:46:29	<u>0xd7bc878846f52fbb5110579a2d88dcff94c3d68a35f35a42c7e7747099a8e839</u>	- 2,918.236507106018 962077 CHUM	✓
81	2021-06-29 17:39:21	<u>0x73158aa49cd8a68f74c93cdd0cbf72aefe017784562fad4b785cc1cf97e48a56</u>	+ 10,000.000000000000 0000000 LitCoin	✓

#	Date & time	Transaction Id	Amount	
82	2021-06-29 14:06:25	<u>0xbfa90efc6d5730acee9e</u> <u>045662bf02a4d35f533de2</u> <u>e9dc6cb057622b3eab7ae6</u>	+ 2,918.236507106018 962077 CHUM	✓
83	2021-06-29 14:06:25	<u>0xbfa90efc6d5730acee9e</u> <u>045662bf02a4d35f533de2</u> <u>e9dc6cb057622b3eab7ae6</u>	- 57,543,302.2983225 73304176331 TITAN	✓
84	2021-06-29 07:09:24	<u>0x2e3c3a38c60b9e09acc7</u> <u>ee421483dcb04d8f155e1f</u> <u>02eb67fab076da5b94d850</u>	+ 57,543,302.2983225 73304176331 TITAN	✓
85	2021-06-29 07:09:24	<u>0x2e3c3a38c60b9e09acc7</u> <u>ee421483dcb04d8f155e1f</u> <u>02eb67fab076da5b94d850</u>	- 2,916.302200375492 702733 CHUM	✓
86	2021-06-28 20:30:16	<u>0x1ae06b4c7845a66c82d7</u> <u>1ad4e930870ba42f553e8a</u> <u>f4d9851038a8a149063196</u>	+ 2,916.302200375492 702733 CHUM	✓
87	2021-06-28 20:30:16	<u>0x1ae06b4c7845a66c82d7</u> <u>1ad4e930870ba42f553e8a</u> <u>f4d9851038a8a149063196</u>	- 120,556,808.177249 178290367126 TITAN	✓
88	2021-06-28 20:08:12	<u>0xd84ef040b30fe27077c1</u> <u>4ec6783c537df31e58d1bb</u> <u>8adba2ab8f7c5ee3577eee</u>	+ 120,556,808.177249 178290367126 TITAN	✓
89	2021-06-28 20:08:12	<u>0xd84ef040b30fe27077c1</u> <u>4ec6783c537df31e58d1bb</u> <u>8adba2ab8f7c5ee3577eee</u>	- 2,965.850146199010 850978 CHUM	✓
90	2021-06-27 13:36:30	<u>0x61f129f74734254f59e1</u> <u>debea99e1109836a1eeac8</u> <u>abfdf7fc6b24ef2ed8470c</u>	+ 5.0000000000000000 00 Buy Polydoge	✓

#	Date & time	Transaction Id	Amount	
91	2021-06-26 19:29:53	<u>0xa8ee4f4ae01d96716008</u> <u>c18d872b5748c04d8b9617</u> <u>97c4afdbca43d94c7b5382</u>	+ 2,965.850146199010 850978 CHUM	✓
92	2021-06-26 19:29:53	<u>0xa8ee4f4ae01d96716008</u> <u>c18d872b5748c04d8b9617</u> <u>97c4afdbca43d94c7b5382</u>	- 852,445,578.571688 890457153320 TITAN	✓
93	2021-06-21 19:16:14	<u>0x0e1aedff15e77df9ad2b</u> <u>bf0498a7011018e396b42f</u> <u>062712da467396982f5b5a</u>	+ 852,445,578.571688 890457153320 TITAN	✓
94	2021-06-21 19:16:14	<u>0x0e1aedff15e77df9ad2b</u> <u>bf0498a7011018e396b42f</u> <u>062712da467396982f5b5a</u>	- 3,265.993669819432 398072 CHUM	✓
95	2021-06-21 18:35:37	<u>0xd808dab1ba4ad8707a14</u> <u>cc36eaf727c9c6898214e9</u> <u>851ae618fc8fe946262e5b</u>	+ 3,265.993669819432 398072 CHUM	✓
96	2021-06-21 18:35:37	<u>0xd808dab1ba4ad8707a14</u> <u>cc36eaf727c9c6898214e9</u> <u>851ae618fc8fe946262e5b</u>	- 854,086,728.086051 583290100098 TITAN	✓
97	2021-06-21 04:19:41	<u>0x9523d31382de2be42448</u> <u>f82d18d18bd74ed1145076</u> <u>2c8321c6a7051330c57854</u>	+ 854,086,728.086051 583290100098 TITAN	✓
98	2021-06-21 04:19:41	<u>0x9523d31382de2be42448</u> <u>f82d18d18bd74ed1145076</u> <u>2c8321c6a7051330c57854</u>	- 2,966.237187680828 810699 CHUM	✓
99	2021-06-19 17:26:15	<u>0x9dd5958d01a29e123f82</u> <u>0c5ad3cf5c5f64fff2f2d0</u> <u>2b75d94ef4217b78f4e123</u>	+ 2,966.237187680828 810699 CHUM	✓

#	Date & time	Transaction Id	Amount	
100	2021-06-19 17:26:15	<u>0x9dd5958d01a29e123f82</u> <u>0c5ad3cf5c5f64fff2f2d0</u> <u>2b75d94ef4217b78f4e123</u>	- 104.71610493175961 6647 ARIA20	✓
101	2021-06-19 15:02:57	<u>0x103ca474211d9b5a35d3</u> <u>e79a50392f46464ffee6bf</u> <u>8fae5b20712149ae906ffc</u>	+ 104.71610493175961 6647 ARIA20	✓
102	2021-06-19 15:02:57	<u>0x103ca474211d9b5a35d3</u> <u>e79a50392f46464ffee6bf</u> <u>8fae5b20712149ae906ffc</u>	- 0.1543451736651793 58 QUICK	✓
103	2021-06-19 14:47:01	<u>0xbe1a1eb704823a22ef25</u> <u>e9f2868ec310338e77f507</u> <u>efa1a6cea0631f941c4fbe</u>	+ 0.1543451736651793 58 QUICK	✓
104	2021-06-19 14:47:01	<u>0xbe1a1eb704823a22ef25</u> <u>e9f2868ec310338e77f507</u> <u>efa1a6cea0631f941c4fbe</u>	- 8,426.995738802148 480318 IQ	✓
105	2021-06-19 13:43:35	<u>0x870a41e64d6688c1831c</u> <u>e3ca1f12e5b64e66c2c70f</u> <u>56c8b428c90026c8d9f741</u>	+ 8,426.995738802148 480318 IQ	✓
106	2021-06-19 13:42:29	<u>0xada19bd05bd4e9330133</u> <u>372814dec89e8d01ebd201</u> <u>930f0c7d6cb7de53442e1d</u>	- 953,212,749.603547 573089599609 TITAN	✓
107	2021-06-18 16:14:46	<u>0xc038d473ae72dfac600c</u> <u>b1ea537f7685333f35c9e6</u> <u>51c649a5950ac9ff8aecd9</u>	+ 953,212,749.603547 573089599609 TITAN	✓
108	2021-06-18 14:10:03	<u>0xa12dde1c9815794066c9</u> <u>68cca2d8df330298746262</u> <u>740437612723bb82aa0952</u>	- 1,508,533,288.9816 11967086791992 TITAN	✓

#	Date & time	Transaction Id	Amount	
109	2021-06-18 10:40:52	<u>0x551da32f13178271d479</u> <u>9cea8db3256dcd80ad98ff</u> <u>d51ea68daef0aab2cd3ea5</u>	+ 1,508,533,288.9816 11967086791992 TITAN	✓
110	2021-06-18 10:40:52	<u>0x551da32f13178271d479</u> <u>9cea8db3256dcd80ad98ff</u> <u>d51ea68daef0aab2cd3ea5</u>	- 0.0407148400000000 02 WETH  90.96 USD	✓
111	2021-06-18 07:29:48	<u>0xbfbcb69252630268101f0</u> <u>3e4d6feb4f855e5bea22c8</u> <u>7ec95508bcf40634f39f64</u>	+ 0.0407148400000000 02 WETH  90.96 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-17 13:59:17	<u>0x3455183caee2bb08fa14</u> <u>a1c3f2799a31cafcc5b206</u> <u>226c3b9d05947d488a08e9</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-08-09 19:40:20	<u>0x9e51968560bc31135b62</u> <u>be3dd3e2c9e54f780f7586</u> <u>6302704af594478ac1d687</u>	+ 1 DAI	✓

* USD values displayed at the time of transaction

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