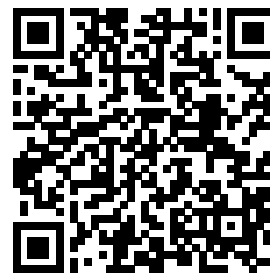


3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-02 00:30 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf047298c1a0fc222dfdea1c5f613a3b159982434</u>
TOTAL RECEIVED	819.89999999999977263 MATIC
	307.70 USD
TOTAL SEND	1,618.221480069048311634 MATIC
	607.31 USD

Token	Balance
MATIC	0.005690457311836914 MATIC
	0.00 USD
\$ SimpSwap.fi	29,367.000000000000000000 SIMP
SIMP Token	29,367.000000000 SIMP
Simba Empire	88.888000000000005230 SIM
(PoS) Dai Stablecoin	0.000000000000000000 DAI
999 DAI	1 https://dai.blockwin.org
\$100,000 BONE	N/A Voucher
! \$100,000 BabyDoge	N/A Voucher
\$3000 USDT Airdrop	N/A 3000usdt.cc
Reward at 2000usdc.net	N/A Reward at [2000usdc inet]

Token	Balance
5000 BUSD	N/A NFT Voucher
	N/A NFT Airdrop Voucher
5000 BUSD	N/A NFT Giveaway Round
5,000 BUSD	N/A NFT Airdrop Round
\$500M SHIB	N/A Voucher
\$1000 USDC VoucherðŸŽ•	N/A 1000usdc.top

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-12 15:13:31	<u>0x0ed4a13aae48278e15e2c268413ba1351cd91e39e96bb754b2e29af905062bb3</u>	- 1.000000000000000000 00 MATIC  1.28 USD	✓
2	2023-02-12 15:13:31	<u>0x0ed4a13aae48278e15e2c268413ba1351cd91e39e96bb754b2e29af905062bb3</u>	- 0.0008282422270080 00 MATIC  0.00 USD	✓
3	2023-02-12 15:13:31	<u>0x0ed4a13aae48278e15e2c268413ba1351cd91e39e96bb754b2e29af905062bb3</u>	- 0.0064951591637310 00 MATIC  0.00 USD	✓
4	2023-02-03 18:28:31	<u>0x0c90509d36fe8bae3e89fe1aafb7f7bac9cc0403047ed1900110bbb772d6f2a4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2023-02-03 18:28:31	<u>0x0c90509d36fe8bae3e89fe1aafb7f7bac9cc0403047ed1900110bbb772d6f2a4</u>	- 0.0020459492124206 20 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
6	2023-02-03 18:28:31	<u>0x0c90509d36fe8bae3e89</u> <u>fe1aafb7f7bac9cc040304</u> <u>7ed1900110bbb772d6f2a4</u>	- 0.0036983211698488 20 MATIC  0.00 USD	✓
7	2023-02-03 18:27:51	<u>0xa18d16f633eac8cd4c9a</u> <u>83239c855c3a676e8b16d5</u> <u>887dc14ba5faf7098d19d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2023-02-03 18:27:51	<u>0xa18d16f633eac8cd4c9a</u> <u>83239c855c3a676e8b16d5</u> <u>887dc14ba5faf7098d19d7</u>	- 0.0307039127515834 52 MATIC  0.03 USD	✓
9	2023-02-03 18:27:51	<u>0xa18d16f633eac8cd4c9a</u> <u>83239c855c3a676e8b16d5</u> <u>887dc14ba5faf7098d19d7</u>	- 0.0133060872484165 51 MATIC  0.01 USD	✓
10	2023-02-03 18:27:27	<u>0x6ca532f7c0fee26b9c17</u> <u>76e2c35ac2f06e311a9b3a</u> <u>99afc319b38c940fccebb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2023-02-03 18:27:27	<u>0x6ca532f7c0fee26b9c17</u> <u>76e2c35ac2f06e311a9b3a</u> <u>99afc319b38c940fccebb4</u>	- 0.4172322938574451 47 MATIC  0.50 USD	✓
12	2023-02-03 18:27:27	<u>0x6ca532f7c0fee26b9c17</u> <u>76e2c35ac2f06e311a9b3a</u> <u>99afc319b38c940fccebb4</u>	- 0.1995489061425548 55 MATIC  0.24 USD	✓
13	2023-01-21 14:46:46	<u>0x82bd24d80b3109ace147</u> <u>079eb278e76d81dd123094</u> <u>8d3eb5631f5fcb4327e2fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2023-01-21 14:46:46	<u>0x82bd24d80b3109ace147</u> <u>079eb278e76d81dd123094</u> <u>8d3eb5631f5fcb4327e2fd</u>	- 0.0015481869920080 40 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
15	2023-01-21 14:46:46	<u>0x82bd24d80b3109ace147079eb278e76d81dd1230948d3eb5631f5fcb4327e2fd</u>	- 0.0015749301122195 20 MATIC  0.00 USD	✓
16	2023-01-18 17:42:28	<u>0x43d19b6926a16900edd5cfb74622c49fdb1c994be487e856da0b125c551d47f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2023-01-18 17:42:28	<u>0x43d19b6926a16900edd5cfb74622c49fdb1c994be487e856da0b125c551d47f</u>	- 0.0153637330126742 62 MATIC  0.01 USD	✓
18	2023-01-18 17:42:28	<u>0x43d19b6926a16900edd5cfb74622c49fdb1c994be487e856da0b125c551d47f</u>	- 0.0020281669873257 38 MATIC  0.00 USD	✓
19	2023-01-17 15:31:13	<u>0x5edde87db4e00aaf7f18a298cee13bcdce7dd8fd4de6d1b3501c5943649699ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2023-01-17 15:31:13	<u>0x5edde87db4e00aaf7f18a298cee13bcdce7dd8fd4de6d1b3501c5943649699ca</u>	- 0.0400833899622261 85 MATIC  0.04 USD	✓
21	2023-01-17 15:31:13	<u>0x5edde87db4e00aaf7f18a298cee13bcdce7dd8fd4de6d1b3501c5943649699ca</u>	- 0.0031090100377738 13 MATIC  0.00 USD	✓
22	2023-01-17 15:30:45	<u>0xa2751ceb889b628996b7e629352681c4a7a731db4bae243292b72e7c5c5adc33</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2023-01-17 15:30:45	<u>0xa2751ceb889b628996b7e629352681c4a7a731db4bae243292b72e7c5c5adc33</u>	- 0.5367994938995814 81 MATIC  0.54 USD	✓










#	Date & time	Transaction Id	Amount	
24	2023-01-17 15:30:45	<u>0xa2751ceb889b628996b7e629352681c4a7a731db4bae243292b72e7c5c5adc33</u>	- 0.0420873061004185 33 MATIC  0.04 USD	✓
25	2023-01-13 11:05:36	<u>0x26a4a78a2eb7193c302a9dc6b2e0c51c1d36d01c065a28b5255a978960dcb979</u>	- 2.0000000000000000 00 MATIC  1.79 USD	✓
26	2023-01-13 11:05:36	<u>0x26a4a78a2eb7193c302a9dc6b2e0c51c1d36d01c065a28b5255a978960dcb979</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
27	2023-01-13 11:05:36	<u>0x26a4a78a2eb7193c302a9dc6b2e0c51c1d36d01c065a28b5255a978960dcb979</u>	- 0.0007936378263450 00 MATIC  0.00 USD	✓
28	2023-01-10 20:07:42	<u>0xff67648810db10e08b87668b51a3522ccd8cd7bfac1a938ed6d1e16a88cc0685</u>	- 2.0000000000000000 00 MATIC  1.71 USD	✓
29	2023-01-10 20:07:42	<u>0xff67648810db10e08b87668b51a3522ccd8cd7bfac1a938ed6d1e16a88cc0685</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
30	2023-01-10 20:07:42	<u>0xff67648810db10e08b87668b51a3522ccd8cd7bfac1a938ed6d1e16a88cc0685</u>	- 0.0003886244645850 00 MATIC  0.00 USD	✓
31	2023-01-02 12:43:54	<u>0x434ccbd53a8147beb96a7ad53db0a4dbec53d2d98ebd131e85c90602e138ed71</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2023-01-02 12:43:54	<u>0x434ccbd53a8147beb96a7ad53db0a4dbec53d2d98ebd131e85c90602e138ed71</u>	- 0.0166714516069369 14 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
33	2023-01-02 12:43:54	<u>0x434ccbd53a8147beb96a7ad53db0a4dbec53d2d98ebd131e85c90602e138ed71</u>	- 0.0007204483930630 85 MATIC  0.00 USD	✓
34	2023-01-01 13:27:17	<u>0xd1da3e1c465c938c5a894ee1ca5874659032b15f0a05ad11750ea3925109731e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2023-01-01 13:27:17	<u>0xd1da3e1c465c938c5a894ee1ca5874659032b15f0a05ad11750ea3925109731e</u>	- 0.0011887700596346 52 MATIC  0.00 USD	✓
36	2023-01-01 13:27:17	<u>0xd1da3e1c465c938c5a894ee1ca5874659032b15f0a05ad11750ea3925109731e</u>	- 0.0007512092863822 36 MATIC  0.00 USD	✓
37	2023-01-01 13:26:25	<u>0x4fd6d41ae31f7006d3d92a13e6631f510ed00076cceb2180e58f01c6a541c9b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2023-01-01 13:26:25	<u>0x4fd6d41ae31f7006d3d92a13e6631f510ed00076cceb2180e58f01c6a541c9b</u>	- 0.0446189019485585 19 MATIC  0.03 USD	✓
39	2023-01-01 13:26:25	<u>0x4fd6d41ae31f7006d3d92a13e6631f510ed00076cceb2180e58f01c6a541c9b</u>	- 0.0019094980514414 78 MATIC  0.00 USD	✓
40	2023-01-01 13:26:05	<u>0xed16380c5f82d03e82e11d8d562279069fdac0c02dc66f7f7bddd9dd7af3ab8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2023-01-01 13:26:05	<u>0xed16380c5f82d03e82e11d8d562279069fdac0c02dc66f7f7bddd9dd7af3ab8</u>	- 0.5086909717995310 44 MATIC  0.38 USD	✓










#	Date & time	Transaction Id	Amount	
42	2023-01-01 13:26:05	<u>0xed16380c5f82d03e82e1 1d8d562279069fdac0c02d c66f7f7bddd9dd7af3ab8</u>	- 0.0201974282004689 05 MATIC  0.01 USD	✓
43	2023-01-01 13:15:37	<u>0xc82cfc36eb03faf6a1d0 fd1d01bc1f6f7e3804ba84 01914b3705fa9cb1729574</u>	- 2.0000000000000000 00 MATIC  1.51 USD	✓
44	2023-01-01 13:15:37	<u>0xc82cfc36eb03faf6a1d0 fd1d01bc1f6f7e3804ba84 01914b3705fa9cb1729574</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
45	2023-01-01 13:15:37	<u>0xc82cfc36eb03faf6a1d0 fd1d01bc1f6f7e3804ba84 01914b3705fa9cb1729574</u>	- 0.0001194114930750 00 MATIC  0.00 USD	✓
46	2022-12-18 15:15:33	<u>0xb445b640ecc3a243d32b 6d5cd1bac25915afaf666d 7971dc5a097fd76916bf9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2022-12-18 15:15:33	<u>0xb445b640ecc3a243d32b 6d5cd1bac25915afaf666d 7971dc5a097fd76916bf9f</u>	- 0.0011299599178322 62 MATIC  0.00 USD	✓
48	2022-12-18 15:15:33	<u>0xb445b640ecc3a243d32b 6d5cd1bac25915afaf666d 7971dc5a097fd76916bf9f</u>	- 0.0007874122692206 10 MATIC  0.00 USD	✓
49	2022-12-18 10:33:44	<u>0x36de9b071175ed1c461d 8d37cbd58e84698dbfc14f bdaeee5bf9618f96d50663</u>	- 5.0000000000000000 00 MATIC  4.02 USD	✓
50	2022-12-18 10:33:44	<u>0x36de9b071175ed1c461d 8d37cbd58e84698dbfc14f bdaeee5bf9618f96d50663</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
51	2022-12-18 10:33:44	<u>0x36de9b071175ed1c461d8d37cbd58e84698dbfc14fbdaeee5bf9618f96d50663</u>	- 0.0010195990304220 00 MATIC  0.00 USD	✓
52	2022-12-18 05:33:32	<u>0xfdc7c4cdac22f39f7a1415b134d19a33cd23fcc9b7764a16d2a7d2a9d63488af</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
53	2022-12-18 05:33:32	<u>0xfdc7c4cdac22f39f7a1415b134d19a33cd23fcc9b7764a16d2a7d2a9d63488af</u>	- 0.0519697749681452 76 MATIC  0.04 USD	✓
54	2022-12-18 05:33:32	<u>0xfdc7c4cdac22f39f7a1415b134d19a33cd23fcc9b7764a16d2a7d2a9d63488af</u>	- 0.0013986250318547 21 MATIC  0.00 USD	✓
55	2022-12-16 14:31:10	<u>0xd8b3f00ce38a14e19e8537c74fdf280707b6589ae618b6c8d69388bf1312cc78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
56	2022-12-16 14:31:10	<u>0xd8b3f00ce38a14e19e8537c74fdf280707b6589ae618b6c8d69388bf1312cc78</u>	- 0.0019845250068196 80 MATIC  0.00 USD	✓
57	2022-12-16 14:31:10	<u>0xd8b3f00ce38a14e19e8537c74fdf280707b6589ae618b6c8d69388bf1312cc78</u>	- 0.0124127749931803 21 MATIC  0.01 USD	✓
58	2022-12-16 14:31:10	<u>0xc525d1a904335b3269bd26d0bcf7c30793e1b88b80ed1e806c3ea2514eb4e175</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
59	2022-12-16 14:31:10	<u>0xc525d1a904335b3269bd26d0bcf7c30793e1b88b80ed1e806c3ea2514eb4e175</u>	- 0.0019845250068196 80 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
60	2022-12-16 14:31:10	<u>0xc525d1a904335b3269bd</u> <u>26d0bcf7c30793e1b88b80</u> <u>ed1e806c3ea2514eb4e175</u>	- 0.0124127749931803 21 MATIC  0.01 USD	✓
61	2022-12-16 14:31:10	<u>0x5649d58975183b9b790f</u> <u>8e1577909bfd16600b4bbc</u> <u>a6d3e7dd126571a6226224</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
62	2022-12-16 14:31:10	<u>0x5649d58975183b9b790f</u> <u>8e1577909bfd16600b4bbc</u> <u>a6d3e7dd126571a6226224</u>	- 0.0019845250068196 80 MATIC  0.00 USD	✓
63	2022-12-16 14:31:10	<u>0x5649d58975183b9b790f</u> <u>8e1577909bfd16600b4bbc</u> <u>a6d3e7dd126571a6226224</u>	- 0.0124127749931803 21 MATIC  0.01 USD	✓
64	2022-12-16 14:31:10	<u>0x1176b18ac585f59d0e5f</u> <u>609e3a4d8a68275cc12ad5</u> <u>18ca5c97f12d661a1d0f95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
65	2022-12-16 14:31:10	<u>0x1176b18ac585f59d0e5f</u> <u>609e3a4d8a68275cc12ad5</u> <u>18ca5c97f12d661a1d0f95</u>	- 0.0019845250068196 80 MATIC  0.00 USD	✓
66	2022-12-16 14:31:10	<u>0x1176b18ac585f59d0e5f</u> <u>609e3a4d8a68275cc12ad5</u> <u>18ca5c97f12d661a1d0f95</u>	- 0.0124127749931803 21 MATIC  0.01 USD	✓
67	2022-12-16 14:31:10	<u>0xdb98dd5fd97f7d04d68b</u> <u>e45a577e387279aa50931a</u> <u>0718aa50beb3aa78b6aa41</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2022-12-16 14:31:10	<u>0xdb98dd5fd97f7d04d68b</u> <u>e45a577e387279aa50931a</u> <u>0718aa50beb3aa78b6aa41</u>	- 0.0023991617562806 40 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
69	2022-12-16 14:31:10	<u>0xdb98dd5fd97f7d04d68b</u> <u>e45a577e387279aa50931a</u> <u>0718aa50beb3aa78b6aa41</u>	- 0.0150062382437193 61 MATIC  0.01 USD	✓
70	2022-12-16 14:31:10	<u>0x41b04a47264e09073edb</u> <u>f68de1bdbaedfa3775f10d</u> <u>ce1a1df01cfeac8c63036b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
71	2022-12-16 14:31:10	<u>0x41b04a47264e09073edb</u> <u>f68de1bdbaedfa3775f10d</u> <u>ce1a1df01cfeac8c63036b</u>	- 0.0014067131687606 40 MATIC  0.00 USD	✓
72	2022-12-16 14:31:10	<u>0x41b04a47264e09073edb</u> <u>f68de1bdbaedfa3775f10d</u> <u>ce1a1df01cfeac8c63036b</u>	- 0.0087986868312393 60 MATIC  0.00 USD	✓
73	2022-12-16 14:31:10	<u>0x660c38b89d1327825114</u> <u>137105e2ee1215a229f834</u> <u>2258f83199ca483f46f005</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
74	2022-12-16 14:31:10	<u>0x660c38b89d1327825114</u> <u>137105e2ee1215a229f834</u> <u>2258f83199ca483f46f005</u>	- 0.0014067131687606 40 MATIC  0.00 USD	✓
75	2022-12-16 14:31:10	<u>0x660c38b89d1327825114</u> <u>137105e2ee1215a229f834</u> <u>2258f83199ca483f46f005</u>	- 0.0087986868312393 60 MATIC  0.00 USD	✓
76	2022-12-16 06:31:20	<u>0xe4b211055a7ae7ec37ea</u> <u>eca8d2b658eb874ae35e97</u> <u>7d0f277208cbd1a397e4d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
77	2022-12-16 06:31:20	<u>0xe4b211055a7ae7ec37ea</u> <u>eca8d2b658eb874ae35e97</u> <u>7d0f277208cbd1a397e4d5</u>	- 0.0016166698322867 30 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2022-12-16 06:31:20	<u>0xe4b211055a7ae7ec37ea</u> <u>eca8d2b658eb874ae35e97</u> <u>7d0f277208cbd1a397e4d5</u>	- 0.0012895809509253 24 MATIC  0.00 USD	✓
79	2022-12-16 02:53:44	<u>0x8a217018d4fd52d4553b</u> <u>52c1ed71f9aead72263d33</u> <u>ca3295265facdb4046c678</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2022-12-16 02:53:44	<u>0x8a217018d4fd52d4553b</u> <u>52c1ed71f9aead72263d33</u> <u>ca3295265facdb4046c678</u>	- 0.0439113912867148 61 MATIC  0.03 USD	✓
81	2022-12-16 02:53:44	<u>0x8a217018d4fd52d4553b</u> <u>52c1ed71f9aead72263d33</u> <u>ca3295265facdb4046c678</u>	- 0.0026170087132851 37 MATIC  0.00 USD	✓
82	2022-12-16 02:53:22	<u>0xa95dd496b8d2e201d52d</u> <u>020f7dc3ad46e939e596e4</u> <u>77c1e2e725bd99d168c0ac</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2022-12-16 02:53:22	<u>0xa95dd496b8d2e201d52d</u> <u>020f7dc3ad46e939e596e4</u> <u>77c1e2e725bd99d168c0ac</u>	- 0.5068805043794150 09 MATIC  0.45 USD	✓
84	2022-12-16 02:53:22	<u>0xa95dd496b8d2e201d52d</u> <u>020f7dc3ad46e939e596e4</u> <u>77c1e2e725bd99d168c0ac</u>	- 0.0301514956205849 41 MATIC  0.02 USD	✓
85	2022-12-02 18:07:11	<u>0xb4f47ba1589cae3f0e9d</u> <u>67ee9cc5b001b27435fdb</u> <u>5490f85046eb8f876448c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2022-12-02 18:07:11	<u>0xb4f47ba1589cae3f0e9d</u> <u>67ee9cc5b001b27435fdb</u> <u>5490f85046eb8f876448c5</u>	- 0.0261034044320615 74 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
87	2022-12-02 18:07:11	<u>0xb4f47ba1589cae3f0e9d67ee9cc5b001b27435fdb05490f85046eb8f876448c5</u>	- 0.0015448955679384 26 MATIC  0.00 USD	✓
88	2022-12-02 17:55:02	<u>0x76ead43379a17352614eefbb010768727954bbcba029111f1111861071de78b7</u>	- 5.0000000000000000 00 MATIC  4.74 USD	✓
89	2022-12-02 17:55:02	<u>0x76ead43379a17352614eefbb010768727954bbcba029111f1111861071de78b7</u>	- 0.0006303275297130 00 MATIC  0.00 USD	✓
90	2022-12-02 17:55:02	<u>0x76ead43379a17352614eefbb010768727954bbcba029111f1111861071de78b7</u>	- 0.0003353180309220 00 MATIC  0.00 USD	✓
91	2022-12-02 12:47:43	<u>0xd0888c7e57456471423a63950f9a9b50086511157aa9dbf94a265e63433de76b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2022-12-02 12:47:43	<u>0xd0888c7e57456471423a63950f9a9b50086511157aa9dbf94a265e63433de76b</u>	- 0.0021268827204147 94 MATIC  0.00 USD	✓
93	2022-12-02 12:47:43	<u>0xd0888c7e57456471423a63950f9a9b50086511157aa9dbf94a265e63433de76b</u>	- 0.0075842624537045 44 MATIC  0.00 USD	✓
94	2022-12-02 12:46:43	<u>0x0ea6b6c95b831a92016bb0bc53c33de9dd96559b490fdc9281c5f40e704695fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
95	2022-12-02 12:46:43	<u>0x0ea6b6c95b831a92016bb0bc53c33de9dd96559b490fdc9281c5f40e704695fc</u>	- 0.0365603894138254 03 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
96	2022-12-02 12:46:43	<u>0x0ea6b6c95b831a92016b</u> <u>b0bc53c33de9dd96559b49</u> <u>0fdc9281c5f40e704695fc</u>	- 0.0160080105861745 95 MATIC  0.01 USD	✓
97	2022-11-30 18:48:06	<u>0xc8b367676edfca1d54f7</u> <u>b3b256fa07719c57466db5</u> <u>eed7cce170f629fec11cdb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2022-11-30 18:48:06	<u>0xc8b367676edfca1d54f7</u> <u>b3b256fa07719c57466db5</u> <u>eed7cce170f629fec11cdb</u>	- 0.5551530007421719 98 MATIC  0.51 USD	✓
99	2022-11-30 18:48:06	<u>0xc8b367676edfca1d54f7</u> <u>b3b256fa07719c57466db5</u> <u>eed7cce170f629fec11cdb</u>	- 0.0483793992578279 78 MATIC  0.04 USD	✓
100	2022-11-30 18:45:44	<u>0xec89fab1d3dca77e45ed</u> <u>e17ad3d9ed363d9c5cfcae</u> <u>134d0f2eee9ef24009c957</u>	- 799.41000580797037 8555 MATIC  745.84 USD	✓
101	2022-11-30 18:45:44	<u>0xec89fab1d3dca77e45ed</u> <u>e17ad3d9ed363d9c5cfcae</u> <u>134d0f2eee9ef24009c957</u>	- 0.0133403914604107 62 MATIC  0.01 USD	✓
102	2022-11-30 18:45:44	<u>0xec89fab1d3dca77e45ed</u> <u>e17ad3d9ed363d9c5cfcae</u> <u>134d0f2eee9ef24009c957</u>	- 0.0143727580977300 54 MATIC  0.01 USD	✓
103	2022-11-30 18:43:26	<u>0x1df48404fba7129099ae</u> <u>07fa098207ac8a58f7cc04</u> <u>16b572091057c5d1e373a5</u>	- 798.32717052636007 7929 MATIC  744.83 USD	✗
104	2022-11-30 18:43:26	<u>0x1df48404fba7129099ae</u> <u>07fa098207ac8a58f7cc04</u> <u>16b572091057c5d1e373a5</u>	- 0.0285989670896953 41 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
105	2022-11-30 18:43:26	<u>0x1df48404fba7129099ae</u> <u>07fa098207ac8a58f7cc04</u> <u>16b572091057c5d1e373a5</u>	- 0.0296512633272733 20 MATIC  0.02 USD	✓
106	2022-11-30 18:37:28	<u>0xca749ef7bcb661f12676</u> <u>5a293413cdc5da3857bd91</u> <u>4f797f196bbb89c2173061</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2022-11-30 18:37:28	<u>0xca749ef7bcb661f12676</u> <u>5a293413cdc5da3857bd91</u> <u>4f797f196bbb89c2173061</u>	- 0.0192893801749682 19 MATIC  0.01 USD	✓
108	2022-11-30 18:37:28	<u>0xca749ef7bcb661f12676</u> <u>5a293413cdc5da3857bd91</u> <u>4f797f196bbb89c2173061</u>	- 0.0014674198250317 80 MATIC  0.00 USD	✓
109	2022-11-30 18:36:58	<u>0x7deac2ac0b1ef0c54988</u> <u>8a37d59b254d9b8866ef5b</u> <u>6647a395e0be127a66d7df</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2022-11-30 18:36:58	<u>0x7deac2ac0b1ef0c54988</u> <u>8a37d59b254d9b8866ef5b</u> <u>6647a395e0be127a66d7df</u>	- 0.0276604547771391 11 MATIC  0.02 USD	✓
111	2022-11-30 18:36:58	<u>0x7deac2ac0b1ef0c54988</u> <u>8a37d59b254d9b8866ef5b</u> <u>6647a395e0be127a66d7df</u>	- 0.0022963452228608 88 MATIC  0.00 USD	✓
112	2022-11-30 18:22:16	<u>0xd3b0e674de91fef44dfd</u> <u>8d920c4616894ec0d1ef5b</u> <u>70e43a7abd6490db94f384</u>	+ 819.89999999999997 7263 MATIC  764.96 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-03-18 15:56:39	<u>0x973711451634cce4f0a734abb7d3fed2281df089f6da2a6d3cd849bd2279b449</u>	+ 88.888000000000005 230 SIM	✓
2	2023-02-03 18:28:31	<u>0x0c90509d36fe8bae3e89fe1aafb7f7bac9cc0403047ed1900110bbb772d6f2a4</u>	- 817.60000000000002 2737 DAI	✓
3	2023-02-03 18:27:51	<u>0xa18d16f633eac8cd4c9a83239c855c3a676e8b16d5887dc14ba5faf7098d19d7</u>	+ 817.60000000000002 2737 DAI	✓
4	2023-02-03 18:27:27	<u>0x6ca532f7c0fee26b9c1776e2c35ac2f06e311a9b3a99afc319b38c940fccebb4</u>	- 700.00000000000000 0000 DAI	✓
5	2023-02-03 18:26:09	<u>0xefaea30c4fed4a8cdf064c16abae522ccdc1e9407dd300baba786721e31ecee</u>	+ 700.00000000000000 0000 DAI	✓
6	2023-01-28 18:56:58	<u>0x14efb1aefa34c8030db2d253572c63dc0d1e0214ad5501f44fc379ab8bd923e0</u>	+ 29,367.0000000000 0000000 SIMP	✓
7	2023-01-27 23:52:56	<u>0x200d19b5e0f0b89f0d987c83fdf7f897611b27ab5d2d221c72ff7274c4d1d8bb</u>	+ 29,367.000000000 SIMP	✓
8	2023-01-21 14:58:32	<u>0x370788819f042b4d980ba2d17ee67e584acf3452b23a3220d1b26c56a90adf29</u>	- 0.0000000000000000 00 DAI	✓
9	2023-01-21 14:47:14	<u>0x8cea9f0ab7269c6d327566b10d953dbb30bad04141406447fcd3069d01bc6ee5</u>	+ 0.0000000000000000 01 DAI	✓

#	Date & time	Transaction Id	Amount	
10	2023-01-21 14:46:54	<u>0x89cbd2aba2b6fedda4b0a2feff01028840ccf1c9f1c229dd164ae1fdaa75126e</u>	- 0.000000000000000000 00 DAI	✓
11	2023-01-21 14:46:46	<u>0x82bd24d80b3109ace147079eb278e76d81dd1230948d3eb5631f5fcb4327e2fd</u>	- 942.55083205000005 3641 DAI	✓
12	2023-01-17 15:31:13	<u>0x5edde87db4e00aaf7f18a298cee13bcdce7dd8fd4de6d1b3501c5943649699ca</u>	+ 942.54999999999995 4525 DAI	✓
13	2023-01-17 15:30:45	<u>0xa2751ceb889b628996b7e629352681c4a7a731db4bae243292b72e7c5c5adc33</u>	- 700.00000000000000 0000 DAI	✓
14	2023-01-16 17:32:42	<u>0x964eeea0f0badac5cb9bd46afbbf86ab54646d4f5e70fce66a3bec4749d95b34</u>	+ 700.00000000000000 0000 DAI	✓
15	2023-01-01 16:24:32	<u>0xcfbf2658d266d8683199d6527659848f7ed5a38542a89fb2091f2595800a791d</u>	+ 0.0000000000000000 00 DAI	✓
16	2023-01-01 16:24:32	<u>0xcfbf2658d266d8683199d6527659848f7ed5a38542a89fb2091f2595800a791d</u>	- 0.0000000000000000 00 DAI	✓
17	2023-01-01 13:31:15	<u>0x2ce0bd75af665a0ddee3648650a47073683c1f1e8378de3c280e39fee2ee737e</u>	- 0.0000000000000000 00 DAI	✓
18	2023-01-01 13:28:49	<u>0xa799929d98e8daf000a7f5b003a7f9617b9a46a3ee6d132e41d274fa104ef155</u>	+ 0.0008320500000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
19	2023-01-01 13:27:59	<u>0x1cc659361b5ddfd1f64f46329b5668b4683deefda2d0d49034479e4b8e87aee5</u>	- 0.0000000000000000 00 DAI	✓
20	2023-01-01 13:27:17	<u>0xd1da3e1c465c938c5a894ee1ca5874659032b15f0a05ad11750ea3925109731e</u>	- 832.04999999999995 4525 DAI	✓
21	2023-01-01 13:26:25	<u>0x4fd6d41ae31f7006d3d92a13e6631f510ed00076cceb2180e58f01c6a541c9b</u>	+ 824.95000000000004 5475 DAI	✓
22	2023-01-01 13:26:05	<u>0xed16380c5f82d03e82e11d8d562279069fdac0c02dc66f7f7bdddb9dd7af3ab8</u>	- 700.00000000000000 0000 DAI	✓
23	2023-01-01 13:21:59	<u>0x7e8e2646946099c6b9a5a4b9c40c8eeb9ee6ed81533e8def884de38bda9a6fa3</u>	+ 0.0000000000000000 00 DAI	✓
24	2023-01-01 13:19:59	<u>0xf9808355a29b814d6fbaf8b7127a84851dbf22b14f00ca2b4d72be5d6a6765a</u>	+ 707.10000000000002 2737 DAI	✓
25	2022-12-18 15:35:00	<u>0xd49fbbb2e11cda6ed4add265cb685b2fd46e36742ef0223a63404bcac7a5a219</u>	- 0.0000000000000000 00 DAI	✓
26	2022-12-18 15:15:33	<u>0xb445b640ecc3a243d32b6d5cd1bac25915afaf666d7971dc5a097fd76916bf9f</u>	- 117.59999999999999 4316 DAI	✓
27	2022-12-18 05:33:32	<u>0xfdc7c4cdac22f39f7a1415b134d19a33cd23fcc9b7764a16d2a7d2a9d63488af</u>	+ 117.59999999999999 4316 DAI	✓

#	Date & time	Transaction Id	Amount	
28	2022-12-17 02:23:55	<u>0x61757f31bbc77f1096d9 bf17bf147a3827cd7a7d2d c4bcb43329a73bf88979df</u>	- 0.000000000000000000 00 DAI	✓
29	2022-12-16 08:02:15	<u>0xb7ba7a9f114ef44b227d a5c599d24b69dde3e782a6 612580b9d6fe91993e641b</u>	- 0.000000000000000000 00 DAI	✓
30	2022-12-16 06:31:20	<u>0xe4b211055a7ae7ec37ea eca8d2b658eb874ae35e97 7d0f277208cbd1a397e4d5</u>	- 921.46307726712211 6609 DAI	✓
31	2022-12-16 02:53:44	<u>0x8a217018d4fd52d4553b 52c1ed71f9aead72263d33 ca3295265facdb4046c678</u>	+ 824.9500000000000004 5475 DAI	✓
32	2022-12-16 02:53:22	<u>0xa95dd496b8d2e201d52d 020f7dc3ad46e939e596e4 77c1e2e725bd99d168c0ac</u>	- 700.0000000000000000 0000 DAI	✓
33	2022-12-16 02:52:20	<u>0x3561c6ad2c4dc59a4858 b9ac642f64b7b97235c337 44264af2e481face5e9029</u>	+ 796.51307726712207 1135 DAI	✓
34	2022-12-02 17:30:52	<u>0x33e4aabf064932009df4 09d9d27ae3ba4603ff6a38 46a4f83e00db9b4dc8150d</u>	- 0.000000000000000000 00 DAI	✓
35	2022-12-02 12:47:43	<u>0xd0888c7e57456471423a 63950f9a9b50086511157a a9dbf94a265e63433de76b</u>	- 139.35080533952873 3384 DAI	✓
36	2022-12-02 12:46:43	<u>0x0ea6b6c95b831a92016b b0bc53c33de9dd96559b49 0fdc9281c5f40e704695fc</u>	+ 138.78899999999998 7267 DAI	✓

#	Date & time	Transaction Id	Amount	
37	2022-11-30 18:48:06	<u>0xc8b367676edfca1d54f7b3b256fa07719c57466db5eed7cce170f629fec11cdb</u>	- 700.0000000000000000 0000 DAI	✓
38	2022-11-30 18:47:16	<u>0x213c46445301ed2378636457f2be2a6905145f9209dfac5480d721a54c183a84</u>	+ 1.0000000000000000 00 DAI	✓
39	2022-11-30 18:45:44	<u>0xec89fab1d3dca77e45ede17ad3d9ed363d9c5cfcae134d0f2eee9ef24009c957</u>	+ 699.56180533952874 6117 DAI	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-18 18:11:07	<u>0xc59bf57d913ffffb308fbaa865b79206b575e4c11d0976c13146c77ab00dd2b7b</u>	+ 1 https://dai.blockw in.org	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-10 10:29:13	<u>0x3b6a1068cdae03dc43f54c9ff5c748253300874fb19f6ce93ce6f4d5a7211fbe</u>	+ 1 Reward at [2000usdc i%[enet]	✓
2	2024-02-10 10:29:13	<u>0x267d28551dbd7dfc0a2f2ba7a7e6d2f0642d485cdf673dfb095bc23c345ee733</u>	+ 1 Airdrop at [5eth i%[enet]	✓
3	2024-01-21 20:21:52	<u>0x2ba7c3f1c148e064508a239b7253f7a44a95e2bd36563780a74012f3c8bf09ab</u>	+ 1 1000usdc.top	✓

#	Date & time	Transaction Id	Amount	
4	2024-01-21 20:20:14	<u>0x782c42b59aabe264c6cd8a1d6be40958fd07d3f44de0740dff9109e65dcc7861</u>	+ 1 3000usdt.cc	✓
5	2023-12-26 09:42:54	<u>0x4b6bdf742b6fc8d63f66dc8a46f36055933f200a71ef74e3a3844004f77ca2aa</u>	+ 1 2000usdc.cc	✓
6	2023-12-26 09:42:08	<u>0x05125e117834eba7c550d83c2bc0faa30896cab4bf70ae3c4577488d752973e</u>	+ 1 3000usdt.net	✓
7	2023-11-10 18:14:52	<u>0xa3b80e0452c7f78ecbaf3fe137295233e67bd4fa3f5b56b2055d57ba7e2a5e85</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-29 07:06:53	<u>0xec70ad59bad18dc684c19e3e349354d15a8f09ea455f9fc5cf9df7792581a59f</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-10 13:58:43	<u>0x87537375de83aff4e6a1fab951766c4cd6552dded9df049bfbdb6b31897cdd733</u>	+ 1 Voucher	✓
10	2023-09-27 16:47:03	<u>0x68a7f78d680ef2b899ac13b45f46ed3f97cb17e74ec6129be96120254c575355</u>	+ 1 NFT Airdrop Round	✓
11	2023-09-27 07:15:59	<u>0xc70e3ff1ae374b6640ee7bb2ce03564702f8d5656f4fe7adbc5a970e9982d771</u>	+ 1 Voucher	✓
12	2023-09-20 00:07:24	<u>0xa0166d872caefcd691859e224f61f77718fdb76481e78f93d9610f8828c1e036</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
13	2023-09-15 15:15:33	<u>0x970374d0f27fb1342f481b332f3092844ccdcad4685f4fe6e0cbf6482ebea5f6</u>	+ 1 Voucher	✓
14	2023-09-10 17:01:18	<u>0xf27cc4ecd44f0865cadf6c1d49bd62cfdc05f7addf21dcc183b7e98a6ce66506</u>	+ 1 NFT Voucher	✓
15	2023-09-07 18:19:59	<u>0x3826142bad914788ad02d14246f3a9a8ed4609f1362a4c9c1784338fb4423585</u>	+ 1 NFT Airdrop	✓
16	2023-09-07 02:29:55	<u>0x71f3981efde1fc898cd1a36a4238f4eb1f68ce9693ac8bc3bb9329021266e07e</u>	+ 1 Voucher	✓
17	2023-09-05 11:45:35	<u>0x1b608c3c271b67024ace9711fb4fc71fd54469c81e61456af8fa93bd8ed40835</u>	+ 1 NFT Giveaway Round	✓
18	2023-09-02 07:22:58	<u>0x8b755e5d02b501353d40a4bf1bce318134e1c31d8b4ff9c711eac5e133478cd2</u>	+ 1 NFT Voucher	✓
19	2023-08-29 03:31:46	<u>0xc717bb42b0d594c42278c40144db20eb8fb85387cafe463f0935a19cdcc24fdd</u>	+ 1 Voucher	✓
20	2023-08-19 12:55:44	<u>0x1c26a1addfb7b20fdeb59b222301d7daea5565f20a8f5afd7f63f7fd21313ee5</u>	+ 1 official-rewards.xyz	✓

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