

3xpL








# ADDRESS STATEMENT






GENERATED AT 2024-10-03 23:20 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0xf80c0fe9d2067e2459e9f24b047b0f5198393bf8</u>
TOTAL RECEIVED	216.642306808462961953 MATIC
	81.47 USD
TOTAL SEND	213.844386885095332218 MATIC
	80.42 USD







Token	Balance
MATIC	2.797919923367656381 MATIC
	1.05 USD
Matic Token	2.797919923367656381 MATIC
	1.05 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Wild Goat Coin	200.000000 WGC
TEDD FINANCE	0.001000000000000000 TEDD
Kona Summit Platform Coin (PoS)	1.751905497999999950 KSPC
Minereum Polygon	300,000.00000000 MNEP
!	15,000 reward







#	Date & time	Transaction Id	Amount	
3	2021-07-18 11:01:42	<u>0xff20b1e6b4a4460ead06</u> <u>f0b758ad72b3705f285e85</u> <u>84e3d04c48f3257d6f1ffa</u>	- 90.0000000000000000 000 MATIC  71.43 USD	✓
4	2021-07-18 11:01:42	<u>0xff20b1e6b4a4460ead06</u> <u>f0b758ad72b3705f285e85</u> <u>84e3d04c48f3257d6f1ffa</u>	- 0.0001266721800000 00 MATIC  0.00 USD	✓
5	2021-07-13 09:49:56	<u>0x80614e62c0e00463398f</u> <u>7d70de4faaaa6dfb456b71</u> <u>280bf4228669e9fdf64b09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-13 09:49:56	<u>0x80614e62c0e00463398f</u> <u>7d70de4faaaa6dfb456b71</u> <u>280bf4228669e9fdf64b09</u>	- 0.0001051611900000 00 MATIC  0.00 USD	✓
7	2021-07-13 09:47:02	<u>0xaccff726a9b697dc91eb</u> <u>da4a7f3be6b5f238e0cd12</u> <u>a3b738a41887fec51d6573</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-13 09:47:02	<u>0xaccff726a9b697dc91eb</u> <u>da4a7f3be6b5f238e0cd12</u> <u>a3b738a41887fec51d6573</u>	- 0.0002062329100000 00 MATIC  0.00 USD	✓
9	2021-07-12 12:18:40	<u>0xb329855c3bc0bd593650</u> <u>1f6d57c9a953295ef4989f</u> <u>f25b31a372d471eccc80c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-12 12:18:40	<u>0xb329855c3bc0bd593650</u> <u>1f6d57c9a953295ef4989f</u> <u>f25b31a372d471eccc80c</u>	- 0.0002276583447695 31 MATIC  0.00 USD	✓
11	2021-07-12 12:17:28	<u>0x940371ee66b3784954ec</u> <u>896d3a5bb358d02e56f000</u> <u>c333f78fcb2faef40f8111</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-07-12 12:17:28	<u>0x940371ee66b3784954ec</u> <u>896d3a5bb358d02e56f000</u> <u>c333f78fcb2faef40f8111</u>	- 0.0001658538000000 00 MATIC  0.00 USD	✓
13	2021-07-12 12:16:30	<u>0x4f22c1dbac7edfc558f2</u> <u>f1215c7751166c1cda3498</u> <u>71fcce164ffd9cbc1a3543</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-07-12 12:16:30	<u>0x4f22c1dbac7edfc558f2</u> <u>f1215c7751166c1cda3498</u> <u>71fcce164ffd9cbc1a3543</u>	- 0.0000916962120688 41 MATIC  0.00 USD	✓
15	2021-07-12 12:13:04	<u>0xa52f5f7d0de1f5d1ea9c</u> <u>25da3178df807a61294ecf</u> <u>a220d1c4ccb9ffdd097943</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
16	2021-07-12 12:13:04	<u>0xa52f5f7d0de1f5d1ea9c</u> <u>25da3178df807a61294ecf</u> <u>a220d1c4ccb9ffdd097943</u>	- 0.0001253120000000 00 MATIC  0.00 USD	✓
17	2021-07-12 12:13:00	<u>0x53c876cd1e208ad0a3fe</u> <u>ab6e3d415ec9c1bfb7f9a5</u> <u>dc07ed4a66fe94d671141e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-07-12 12:13:00	<u>0x53c876cd1e208ad0a3fe</u> <u>ab6e3d415ec9c1bfb7f9a5</u> <u>dc07ed4a66fe94d671141e</u>	- 0.0004452450000000 00 MATIC  0.00 USD	✓
19	2021-07-12 12:13:00	<u>0x839a7851a3a5b3ace77d</u> <u>5023d67eae6d0b95cacc19</u> <u>64f58a9bc3f0eb0d1608d4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-07-12 12:13:00	<u>0x839a7851a3a5b3ace77d</u> <u>5023d67eae6d0b95cacc19</u> <u>64f58a9bc3f0eb0d1608d4</u>	- 0.0004388973300000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
21	2021-07-12 12:12:58	<u>0xce72d3353d2269b76ef7</u> <u>211b477b6da572a69013d5</u> <u>75d6ba452a280a90e4b097</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-07-12 12:12:58	<u>0xce72d3353d2269b76ef7</u> <u>211b477b6da572a69013d5</u> <u>75d6ba452a280a90e4b097</u>	- 0.0004317511500000 00 MATIC  0.00 USD	✓
23	2021-07-10 06:36:24	<u>0x5d2611859d9aa62264c2</u> <u>a25973c3a16c8b133f979b</u> <u>d3d52771fa1f1ba4e5cd5c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-07-10 06:36:24	<u>0x5d2611859d9aa62264c2</u> <u>a25973c3a16c8b133f979b</u> <u>d3d52771fa1f1ba4e5cd5c</u>	- 0.0001127950002255 90 MATIC  0.00 USD	✓
25	2021-07-10 06:35:48	<u>0x4ecfbc3525a3086de912</u> <u>640fb33179bcd2d669b195</u> <u>82eeced528f9a896e7468e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-07-10 06:35:48	<u>0x4ecfbc3525a3086de912</u> <u>640fb33179bcd2d669b195</u> <u>82eeced528f9a896e7468e</u>	- 0.0000890370001780 74 MATIC  0.00 USD	✓
27	2021-06-28 10:02:13	<u>0x72d16345c59fd23d53c3</u> <u>f00791d0cfc44b203d28de</u> <u>5d2b68f91acef9f33b23f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-06-28 10:02:13	<u>0x72d16345c59fd23d53c3</u> <u>f00791d0cfc44b203d28de</u> <u>5d2b68f91acef9f33b23f9</u>	- 0.0001296550000000 00 MATIC  0.00 USD	✓
29	2021-06-28 10:02:11	<u>0xd2e11b249403995335ca</u> <u>6d0abf38dc707af076a2d8</u> <u>8a8feb720ac541ca6643b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2021-06-28 10:02:11	<u>0xd2e11b249403995335ca</u> <u>6d0abf38dc707af076a2d8</u> <u>8a8feb720ac541ca6643b9</u>	- 0.0001470630000000 00 MATIC  0.00 USD	✓
31	2021-06-28 10:02:03	<u>0x3c0180960b6e975444fd</u> <u>cfb3cb48d60715ab003e02</u> <u>11106dea3492592bea5904</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-06-28 10:02:03	<u>0x3c0180960b6e975444fd</u> <u>cfb3cb48d60715ab003e02</u> <u>11106dea3492592bea5904</u>	- 0.0001127710000000 00 MATIC  0.00 USD	✓
33	2021-06-28 10:01:57	<u>0x99fad01ce7e6a24f93d6</u> <u>45b7cca196c0f9ff28a1c0</u> <u>627e8387318488d974ce65</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-06-28 10:01:57	<u>0x99fad01ce7e6a24f93d6</u> <u>45b7cca196c0f9ff28a1c0</u> <u>627e8387318488d974ce65</u>	- 0.0001296550000000 00 MATIC  0.00 USD	✓
35	2021-06-19 11:45:29	<u>0x8a1349a4a8015e7a21c1</u> <u>cd2e593c9e96c466bd19d2</u> <u>6104538b5aa770d639c839</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-06-19 11:45:29	<u>0x8a1349a4a8015e7a21c1</u> <u>cd2e593c9e96c466bd19d2</u> <u>6104538b5aa770d639c839</u>	- 0.0001617693000000 00 MATIC  0.00 USD	✓
37	2021-06-19 11:45:23	<u>0x68958086fafe9fdb24bf</u> <u>f982235130fcf12b0e4185</u> <u>d4c8233e34b4c4856b9c2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-06-19 11:45:23	<u>0x68958086fafe9fdb24bf</u> <u>f982235130fcf12b0e4185</u> <u>d4c8233e34b4c4856b9c2a</u>	- 0.0001240613000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
39	2021-06-19 11:44:59	<u>0x4ad72f275aa5f1e66691</u> <u>4306bf6fb773d9e6c931b4</u> <u>be85e386f5cbaea48f5a4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-06-19 11:44:59	<u>0x4ad72f275aa5f1e66691</u> <u>4306bf6fb773d9e6c931b4</u> <u>be85e386f5cbaea48f5a4d</u>	- 0.0001426205000000 00 MATIC  0.00 USD	✓
41	2021-06-14 00:28:23	<u>0xab2aacc0d52857a65d1e</u> <u>5d12c96c621d2c587fbedd</u> <u>7ea46ce26f6fa3edab1ea8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-06-14 00:28:23	<u>0xab2aacc0d52857a65d1e</u> <u>5d12c96c621d2c587fbedd</u> <u>7ea46ce26f6fa3edab1ea8</u>	- 0.0001470510000000 00 MATIC  0.00 USD	✓
43	2021-06-14 00:28:21	<u>0x6723f89c6800a42bed96</u> <u>173617470b8f7f5bc145d2</u> <u>5f640381b63a64a9436b99</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-06-14 00:28:21	<u>0x6723f89c6800a42bed96</u> <u>173617470b8f7f5bc145d2</u> <u>5f640381b63a64a9436b99</u>	- 0.0001296550000000 00 MATIC  0.00 USD	✓
45	2021-06-08 09:52:29	<u>0xd93aa16c31801f234e21</u> <u>ba5ab38cfaaf68271120bd</u> <u>57f331f0496d62e8328e54</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2021-06-08 09:52:29	<u>0xd93aa16c31801f234e21</u> <u>ba5ab38cfaaf68271120bd</u> <u>57f331f0496d62e8328e54</u>	- 0.0001127950000000 00 MATIC  0.00 USD	✓
47	2021-06-08 09:51:57	<u>0x619629622d7dd4f9b560</u> <u>170112a391d9753c526b2d</u> <u>00d922c3c0b2f937127fbd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-06-08 09:51:57	<u>0x619629622d7dd4f9b560</u> <u>170112a391d9753c526b2d</u> <u>00d922c3c0b2f937127fbd</u>	- 0.0001296550000000 00 MATIC  0.00 USD	✓
49	2021-06-06 11:50:32	<u>0x4c514240baa99be0e898</u> <u>8c82dce786bcde815c5e2d</u> <u>35891b6fc537a62a7f76fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-06-06 11:50:32	<u>0x4c514240baa99be0e898</u> <u>8c82dce786bcde815c5e2d</u> <u>35891b6fc537a62a7f76fd</u>	- 0.0001470510000000 00 MATIC  0.00 USD	✓
51	2021-06-04 09:59:09	<u>0xa4e1c19bbb8b5b71633b</u> <u>c3a0da61b838467861abd4</u> <u>909fe88e0ecfea4bda16f7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-06-04 09:59:09	<u>0xa4e1c19bbb8b5b71633b</u> <u>c3a0da61b838467861abd4</u> <u>909fe88e0ecfea4bda16f7</u>	- 0.0001470510000000 00 MATIC  0.00 USD	✓
53	2021-06-04 09:58:51	<u>0x3dff01f33cf472578c39</u> <u>0fbecd486b0abf9bec4708</u> <u>1db5bf328237bd16551089</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-06-04 09:58:51	<u>0x3dff01f33cf472578c39</u> <u>0fbecd486b0abf9bec4708</u> <u>1db5bf328237bd16551089</u>	- 0.0001296550000000 00 MATIC  0.00 USD	✓
55	2021-06-04 09:56:57	<u>0xe95bfdb5ec16e846d876</u> <u>c1520d914426b9c37b4851</u> <u>233241a39916c953eea6a3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-06-04 09:56:57	<u>0xe95bfdb5ec16e846d876</u> <u>c1520d914426b9c37b4851</u> <u>233241a39916c953eea6a3</u>	- 0.0001470510000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
57	2021-06-03 10:09:39	<u>0x556e923feb47b12ba14c</u> <u>422a7cd79753c9cbff8230</u> <u>0b4d4891ad5e501a84d040</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-06-03 10:09:39	<u>0x556e923feb47b12ba14c</u> <u>422a7cd79753c9cbff8230</u> <u>0b4d4891ad5e501a84d040</u>	- 0.0001641510000000 00 MATIC  0.00 USD	✓
59	2021-06-03 10:08:01	<u>0xf7ff3e7cd99fd1fc30e0</u> <u>9b958367bebb9578697e15</u> <u>4502cc68d1307a5e3a4958</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-06-03 10:08:01	<u>0xf7ff3e7cd99fd1fc30e0</u> <u>9b958367bebb9578697e15</u> <u>4502cc68d1307a5e3a4958</u>	- 0.0001467200000000 00 MATIC  0.00 USD	✓
61	2021-06-03 10:07:33	<u>0x7d5ce2130de429707ce1</u> <u>f54eb30b7ac3e97c5f970a</u> <u>418da5810cf1b33430b5e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-06-03 10:07:33	<u>0x7d5ce2130de429707ce1</u> <u>f54eb30b7ac3e97c5f970a</u> <u>418da5810cf1b33430b5e2</u>	- 0.0000463860000000 00 MATIC  0.00 USD	✓
63	2021-06-03 10:07:03	<u>0x3587afba6e9181834817</u> <u>265642240cc4a21462652b</u> <u>72f3f852eec42fa7936a6b</u>	- 53.838344243818077 928 MATIC  98.21 USD	✓
64	2021-06-03 10:07:03	<u>0x3587afba6e9181834817</u> <u>265642240cc4a21462652b</u> <u>72f3f852eec42fa7936a6b</u>	- 0.0001533750000000 00 MATIC  0.00 USD	✓
65	2021-06-03 10:06:33	<u>0x01d4c0f6aabd7ace6917</u> <u>73681df007d08ac37a442c</u> <u>baba635588ceee2bdefd09</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-06-03 10:06:33	<u>0x01d4c0f6aab7ace691773681df007d08ac37a442cbaba635588ceee2bdefd09</u>	- 0.0000466030000000 00 MATIC  0.00 USD	✓
67	2021-06-03 10:05:57	<u>0xc65cb0962a70745ef23a4120c5e4250a2ed7c309eb66389330bb063d77a3238f</u>	- 54.0000000000000000 000 MATIC  98.51 USD	✓
68	2021-06-03 10:05:57	<u>0xc65cb0962a70745ef23a4120c5e4250a2ed7c309eb66389330bb063d77a3238f</u>	- 0.0000916050000000 00 MATIC  0.00 USD	✓
69	2021-06-03 10:04:47	<u>0x0205936c9d7fd51cd0576c49767131ffc5a2814737e9b835f8dec34190cddc93</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-06-03 10:04:47	<u>0x0205936c9d7fd51cd0576c49767131ffc5a2814737e9b835f8dec34190cddc93</u>	- 0.0001180060000000 00 MATIC  0.00 USD	✓
71	2021-06-03 10:04:23	<u>0xbf94f7327a5b2ca55b0e3c66ac93555dd24ce41974b9465b4b4162e47b11b0c2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-06-03 10:04:23	<u>0xbf94f7327a5b2ca55b0e3c66ac93555dd24ce41974b9465b4b4162e47b11b0c2</u>	- 0.0000584460000000 00 MATIC  0.00 USD	✓
73	2021-06-01 10:00:54	<u>0x3e8cc02df8f693aa9cdcbe53477a5da974cd0f38c3095744943d6d7991cb760</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2021-06-01 10:00:54	<u>0x3e8cc02df8f693aa9cdcbe53477a5da974cd0f38c3095744943d6d7991cb760</u>	- 0.0001641510000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-05-31 10:03:43	<u>0xe3782c2028e51482f254</u> <u>b6d1bc81f5ae1bf1b1efb0</u> <u>dbdb3b16541b56c77346b7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2021-05-31 10:03:43	<u>0xe3782c2028e51482f254</u> <u>b6d1bc81f5ae1bf1b1efb0</u> <u>dbdb3b16541b56c77346b7</u>	- 0.000172263000000000 00 MATIC  0.00 USD	✓
77	2021-05-31 10:03:15	<u>0x98604c100574c70fb1ed</u> <u>bffc987f901966feca85bb</u> <u>7747e30781628b37ce6424</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2021-05-31 10:03:15	<u>0x98604c100574c70fb1ed</u> <u>bffc987f901966feca85bb</u> <u>7747e30781628b37ce6424</u>	- 0.000046603000000000 00 MATIC  0.00 USD	✓
79	2021-05-31 10:02:49	<u>0x217fb7b0b00e507b9eed</u> <u>10d712d6467cc7317d2a28</u> <u>a9f4c7f1a8b2cbb1cf3872</u>	- 16.000000000000000000 000 MATIC  29.94 USD	✓
80	2021-05-31 10:02:49	<u>0x217fb7b0b00e507b9eed</u> <u>10d712d6467cc7317d2a28</u> <u>a9f4c7f1a8b2cbb1cf3872</u>	- 0.000187732000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-13 09:49:56	<u>0x80614e62c0e00463398f</u> <u>7d70de4faaaa6dfb456b71</u> <u>280bf4228669e9fdf64b09</u>	+ 30.187941574601790 506 MATIC  28.54 USD	✓
2	2021-07-13 09:47:02	<u>0xaccff726a9b697dc91eb</u> <u>da4a7f3be6b5f238e0cd12</u> <u>a3b738a41887fec51d6573</u>	+ 29.759881681418715 260 MATIC  28.14 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-07-12 12:18:40	<u>0xb329855c3bc0bd593650</u> <u>1f6d57c9a953295ef4989f</u> <u>f25b31a372d471eccc80c</u>	+ 19.263012477735568 240 MATIC  18.21 USD	✓
4	2021-07-12 12:17:28	<u>0x940371ee66b3784954ec</u> <u>896d3a5bb358d02e56f000</u> <u>c333f78fcb2faef40f8111</u>	+ 1.6086016463869854 40 MATIC  1.52 USD	✓
5	2021-06-03 10:04:47	<u>0x0205936c9d7fd51cd057</u> <u>6c49767131ffc5a2814737</u> <u>e9b835f8dec34190cddc93</u>	+ 118.06646249754545 8632 MATIC  215.39 USD	✓
6	2021-05-31 09:59:43	<u>0x81c0ec9097b979007fa1</u> <u>cf2b3dbb2021188410e12c</u> <u>d4dd366fced59895470b86</u>	+ 17.756406930774453 201 MATIC  33.22 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-28 02:43:49	<u>0xf29920dcabcd4a3deb25</u> <u>ba9d3c288408a6b214546a</u> <u>dac33883bf7aaaa7739fab</u>	+ 3 reward	✓
2	2024-06-27 23:41:05	<u>0x1d2f9619da6bf6ecc5b4</u> <u>bcf2c7392c9679c80dfec9</u> <u>49d20beadd16ee7598527e</u>	+ 1,000 Visit USD.AC to claim reward	✓
3	2024-06-26 20:28:19	<u>0x39f6d3605f1d95d83f1d</u> <u>82e6cdcdb39873dd866c07</u> <u>34a85b2f674a37cba076ec</u>	+ 200.000000 WGC	✓
4	2024-01-28 20:45:39	<u>0x42eb85d61a1b88ea2e6b</u> <u>cdab766fd6b0080f01ebd9</u> <u>78e8042552fe3ca26e2624</u>	+ 0.2500000000000000 00 MDUS	✓



#	Date & time	Transaction Id	Amount	
14	2022-06-18 09:15:11	<u>0x0ce73b0bbd7ec42f6de0db5367bfd45af1d16806c1a36087c52407c98c9b4ed6</u>	+ 4.2942527369999998 75 MOI	✓
15	2022-06-04 15:17:00	<u>0x198df1a5386931756b61adc01f73fa72e5c41eba28db17656254ba95723f6189</u>	+ 0.10000000000000000 06 YOUMEME	✓
16	2022-05-06 09:50:30	<u>0xea9716cd6d28e60d2801357386d3115f4c9b8a94fd09d1744f72fc591284efa4</u>	+ 288,101.0000000000 00000000 Draf.io	✓
17	2022-05-06 09:50:10	<u>0x9fd20759009c00e53ff8d02f7197471c3481a062b19d49e9bfaa0ea9072eb69a</u>	+ 95,000.00000000 SWAPQ.org	✓
18	2022-04-21 20:41:10	<u>0x9f62f75a18248f08f841936428d9f3f088566e3a2ead8adc378ab167a9309100</u>	+ 3,000,000.00000000 0Bets.io	✓
19	2022-04-07 09:29:46	<u>0x30c43872a30b9fa53b07c8b7c6dee83dff52e5ec9c8ea7eb01822ede3e420845</u>	+ 245.300000000000001 1369 GMT	✓
20	2022-04-02 05:32:16	<u>0x4b8ad2d7238d89d6770a6e24f9b504b069737c8bdb49ce952b93b73fb8a2ee4e</u>	+ 20.333185679999999 707 BIZAP.IO	✓
21	2022-03-23 11:11:40	<u>0x579e9f53fa1dfd69025d348c283a46389e71bc5fbcfc2b6853769f0412e2f76d</u>	+ 10.000000000000000 000 ApeCoin.com.de	✓
22	2022-03-19 14:22:39	<u>0x151426c859f1ddd08e486afdb581bad32ba8dc095b47770cd1e062bcefc6d18b</u>	+ 36.181427139999996 712 PBUP	✓

#	Date & time	Transaction Id	Amount	
23	2022-03-08 10:06:06	<u>0xe8b34630baca2990c699</u> <u>b2b84d11c1adf692192fa3</u> <u>f554d4c516f3f72753fc16</u>	+ 10.0000000000000000 000 STEP.N.me	✓
24	2022-03-02 15:10:43	<u>0x2664de59ebad33954b5a</u> <u>e3da311948be1f32a01b79</u> <u>8567b66a15a9fd095bf8fa</u>	+ 0.016000000000000000 00 ECKN	✓
25	2022-02-15 03:53:19	<u>0x4750879e2a8727c6f3f1</u> <u>a65c89bce2e759a47e2592</u> <u>19f1af4a569de823d0eefd</u>	+ 227.3760800000000000 1746 TOWER	✓
26	2022-02-07 17:11:29	<u>0xbfd6bd22ba436b709ef9</u> <u>02c34ecbe04af530800117</u> <u>a0c8b29df896db60b11a13</u>	+ 5,800.00000000000000 000000 MATICS.WAP.NET	✓
27	2022-02-07 02:24:40	<u>0x5b1738bb1a6d3bb34e3c</u> <u>63219324fe6c3b1b1d5afb</u> <u>cd2d452f1166d888d9351f</u>	+ 999.0000000000000000 0000 GGREEN	✓
28	2022-01-15 01:06:04	<u>0x8d8cc85cb690b8d24654</u> <u>81bb67e4b4566fe7615e6d</u> <u>d37cac4a4108b54cd57a7a</u>	+ 300,000.0000000000 MNEP	✓
29	2021-12-23 07:04:15	<u>0x76cad9431f608f3fbc0</u> <u>6caa134c4f8d256b423bcf</u> <u>ede3a50aba4e70aa411dcd</u>	+ 1,111.00000000000000 000000 PolyDoge	✓
30	2021-12-16 15:39:06	<u>0x48d39db12dbf6d331e95</u> <u>a103e9c3c68f15b61b4845</u> <u>1cca676aa51ff91c90a052</u>	+ 7,962.0000000000 â†@â†@â†@CHECKâ†@â† †@â†@	✓
31	2021-12-16 15:39:02	<u>0x12c439be0e102852387c</u> <u>183f520238d46a96c70a08</u> <u>2697623545ed5ea517f7be</u>	+ 7,962.0000000000 â†"â†"ALGEBRAâ†!â† !	✓

#	Date & time	Transaction Id	Amount	
32	2021-12-16 15:38:56	<u>0x9586d7ec611f902d9bd0f9c7c81767c42ac09198871cb6a8098807ac49e5f580</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
33	2021-11-14 07:06:22	<u>0x94e432d21d16473add9bf4f639e465e0b6c113600e64be2193ba544a01d5b07e</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
34	2021-11-03 16:45:11	<u>0xbeca9ce41c67167e49b48e2a4d7ef3a66af0048e3eef6c55c2305ef533184cd2</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
35	2021-09-23 10:10:11	<u>0x41ad9ce522b75aed53e5c9f0bda762494ccbc849f993951aa6b73088ac49f75e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
36	2021-08-02 10:27:07	<u>0x369edbbe11760766fbd66e9d28425d65b5977b5b5cbef6559225723aeb560945</u>	+ 324.31985833300001 3317 TAO	✓
37	2021-07-18 11:04:58	<u>0xbe4060d691719aaaf127bcca7e6dd5ac9f7852e0fc07f7296c09e630672b7dcd</u>	- 75.299431 USDT	✓
38	2021-07-18 11:01:42	<u>0xff20b1e6b4a4460ead06f0b758ad72b3705f285e8584e3d04c48f3257d6f1ffa</u>	+ 75.299431 USDT	✓
39	2021-07-13 09:49:56	<u>0x80614e62c0e00463398f7d70de4faaaa6dfb456b71280bf4228669e9fdf64b09</u>	- 4.1373554606995623 93 FISH	✓
40	2021-07-13 09:47:02	<u>0xaccff726a9b697dc91ebda4a7f3be6b5f238e0cd12a3b738a41887fec51d6573</u>	+ 4.0663831924043289 94 FISH	✓



#	Date & time	Transaction Id	Amount	
41	2021-07-13 09:47:02	<u>0xaccff726a9b697dc91eb</u> <u>da4a7f3be6b5f238e0cd12</u> <u>a3b738a41887fec51d6573</u>	- 9.4451284264182255 87 UNI-V2	✓
42	2021-07-12 12:18:40	<u>0xb329855c3bc0bd593650</u> <u>1f6d57c9a953295ef4989f</u> <u>f25b31a372d471eccc80c</u>	- 2.8999999999999999 11 FISH	✓
43	2021-07-12 12:17:28	<u>0x940371ee66b3784954ec</u> <u>896d3a5bb358d02e56f000</u> <u>c333f78fcb2faef40f8111</u>	- 0.2420471752217190 63 FISH	✓
44	2021-07-12 12:16:30	<u>0x4f22c1dbac7edfc558f2</u> <u>f1215c7751166c1cda3498</u> <u>71fcce164ffd9cbc1a3543</u>	+ 2.9709385841252315 96 FISH	✓
45	2021-07-12 12:16:30	<u>0x4f22c1dbac7edfc558f2</u> <u>f1215c7751166c1cda3498</u> <u>71fcce164ffd9cbc1a3543</u>	+ 0.0000336841700020 52 FISH	✓
46	2021-07-12 12:13:00	<u>0x53c876cd1e208ad0a3fe</u> <u>ab6e3d415ec9c1bfb7f9a5</u> <u>dc07ed4a66fe94d671141e</u>	+ 0.0255736238752008 67 FISH	✓
47	2021-07-12 12:13:00	<u>0x839a7851a3a5b3ace77d</u> <u>5023d67eae6d0b95cacc19</u> <u>64f58a9bc3f0eb0d1608d4</u>	+ 9.4451284264182255 87 UNI-V2	✓
48	2021-07-12 12:13:00	<u>0x839a7851a3a5b3ace77d</u> <u>5023d67eae6d0b95cacc19</u> <u>64f58a9bc3f0eb0d1608d4</u>	+ 0.0000016384375217 25 FISH	✓
49	2021-07-12 12:12:58	<u>0xce72d3353d2269b76ef7</u> <u>211b477b6da572a69013d5</u> <u>75d6ba452a280a90e4b097</u>	+ 0.1137305256937810 87 FISH	✓


#	Date & time	Transaction Id	Amount	
50	2021-07-11 13:43:41	<u>0x5519337fb6bcf21049cc</u> <u>9e612bfe6333d4b394ae5e</u> <u>9454e59f3bf64e87cc3525</u>	+ 80,947,511.9291004 99 PolyDough	✓
51	2021-07-10 06:36:24	<u>0x5d2611859d9aa62264c2</u> <u>a25973c3a16c8b133f979b</u> <u>d3d52771fa1f1ba4e5cd5c</u>	- 1.0840924222705710 10 FISH	✓
52	2021-07-10 06:36:24	<u>0x5d2611859d9aa62264c2</u> <u>a25973c3a16c8b133f979b</u> <u>d3d52771fa1f1ba4e5cd5c</u>	+ 0.1027413872152153 91 FISH	✓
53	2021-07-10 06:35:48	<u>0x4ecfbc3525a3086de912</u> <u>640fb33179bcd2d669b195</u> <u>82eeced528f9a896e7468e</u>	+ 0.5789473829617344 25 FISH	✓
54	2021-07-05 02:49:52	<u>0x18b2c0365835befdc1cd</u> <u>633efe0ee6a95fb7a43437</u> <u>036da0b3a416f723d00b32</u>	+ 9,000.000000000000 000000 LitCoin	✓
55	2021-06-28 10:02:13	<u>0x72d16345c59fd23d53c3</u> <u>f00791d0cfc44b203d28de</u> <u>5d2b68f91acef9f33b23f9</u>	+ 0.0000106322224666 16 FISH	✓
56	2021-06-28 10:02:11	<u>0xd2e11b249403995335ca</u> <u>6d0abf38dc707af076a2d8</u> <u>8a8feb720ac541ca6643b9</u>	- 0.0841820889602147 57 FISH	✓
57	2021-06-28 10:02:11	<u>0xd2e11b249403995335ca</u> <u>6d0abf38dc707af076a2d8</u> <u>8a8feb720ac541ca6643b9</u>	+ 0.0000009461398603 06 FISH	✓
58	2021-06-28 10:02:03	<u>0x3c0180960b6e975444fd</u> <u>cfb3cb48d60715ab003e02</u> <u>11106dea3492592bea5904</u>	- 0.0000014973780850 86 FISH	✓

#	Date & time	Transaction Id	Amount	
59	2021-06-28 10:02:03	<u>0x3c0180960b6e975444fd</u> <u>cfb3cb48d60715ab003e02</u> <u>11106dea3492592bea5904</u>	+ 0.0841898949231710 41 FISH	✓
60	2021-06-28 10:01:57	<u>0x99fad01ce7e6a24f93d6</u> <u>45b7cca196c0f9ff28a1c0</u> <u>627e8387318488d974ce65</u>	+ 0.5051256549835534 40 FISH	✓
61	2021-06-28 09:35:19	<u>0x984903cbff1572a31121</u> <u>f8e1e3bb9d531a8d5da8eb</u> <u>34bdb8aeae96f0130f2e28</u>	+ 0.0010000000000000 00 TEDD	✓
62	2021-06-23 01:56:56	<u>0xe1791e2e64919c3cde1d</u> <u>f61be58d6cad7c5d1442ad</u> <u>9da6df007d512a3ee73538</u>	+ 1,000.000000000000 000000 LitCoin	✓
63	2021-06-19 11:45:29	<u>0x8a1349a4a8015e7a21c1</u> <u>cd2e593c9e96c466bd19d2</u> <u>6104538b5aa770d639c839</u>	- 0.7201581593892060 21 FISH	✓
64	2021-06-19 11:45:29	<u>0x8a1349a4a8015e7a21c1</u> <u>cd2e593c9e96c466bd19d2</u> <u>6104538b5aa770d639c839</u>	+ 0.0000004587516943 59 FISH	✓
65	2021-06-19 11:45:23	<u>0x68958086fafe9fdb24bf</u> <u>f982235130fcf12b0e4185</u> <u>d4c8233e34b4c4856b9c2a</u>	- 0.0321628659636523 37 FISH	✓
66	2021-06-19 11:45:23	<u>0x68958086fafe9fdb24bf</u> <u>f982235130fcf12b0e4185</u> <u>d4c8233e34b4c4856b9c2a</u>	+ 0.0321639045900430 70 FISH	✓
67	2021-06-19 11:44:59	<u>0x4ad72f275aa5f1e66691</u> <u>4306bf6fb773d9e6c931b4</u> <u>be85e386f5cbaea48f5a4d</u>	+ 0.3395108857186766 58 FISH	✓

#	Date & time	Transaction Id	Amount	
68	2021-06-14 00:28:23	<u>0xab2aacc0d52857a65d1e5d12c96c621d2c587fbedd7ea46ce26f6fa3edab1ea8</u>	- 0.0103941486941746 11 FISH	✓
69	2021-06-14 00:28:23	<u>0xab2aacc0d52857a65d1e5d12c96c621d2c587fbedd7ea46ce26f6fa3edab1ea8</u>	+ 0.0363743258601425 53 FISH	✓
70	2021-06-14 00:28:21	<u>0x6723f89c6800a42bed96173617470b8f7f5bc145d25f640381b63a64a9436b99</u>	+ 0.3442729478103868 09 FISH	✓
71	2021-06-12 14:32:41	<u>0xd62998d8703b05e151aa8c194bf33207287f6d5a75b6b2137e52ae79e1b56f1e</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
72	2021-06-10 13:18:36	<u>0x8a0b9c571d6710d46c3e75725e9d7e41a3faf382ff3dd028581107fc985a8bc5</u>	+ 1.0000000004009999 00 GBTS	✓
73	2021-06-08 09:52:29	<u>0xd93aa16c31801f234e21ba5ab38cfaaf68271120bd57f331f0496d62e8328e54</u>	- 0.2350747221953193 86 FISH	✓
74	2021-06-08 09:52:29	<u>0xd93aa16c31801f234e21ba5ab38cfaaf68271120bd57f331f0496d62e8328e54</u>	+ 0.0103941486941746 11 FISH	✓
75	2021-06-08 09:51:57	<u>0x619629622d7dd4f9b560170112a391d9753c526b2d00d922c3c0b2f937127fbd</u>	+ 0.2350642739930614 84 FISH	✓
76	2021-06-06 11:50:32	<u>0x4c514240baa99be0e8988c82dce786bcde815c5e2d35891b6fc537a62a7f76fd</u>	- 0.0123697733321694 19 FISH	✓

#	Date & time	Transaction Id	Amount	
77	2021-06-06 11:50:32	<u>0x4c514240baa99be0e8988c82dce786bcde815c5e2d35891b6fc537a62a7f76fd</u>	+ 0.0123710479661429 41 FISH	✓
78	2021-06-04 17:14:14	<u>0x766f4351f1f2bf313f2bfd7fd2d84b101bb981c84cfcedf7b09ab1c03d43e419</u>	+ 5.0000000000000000 00 Buy Polydorge	✓
79	2021-06-04 09:59:09	<u>0xa4e1c19bbb8b5b71633bc3a0da61b838467861abd4909fe88e0ecfea4bda16f7</u>	- 0.0591090418918930 60 FISH	✓
80	2021-06-04 09:59:09	<u>0xa4e1c19bbb8b5b71633bc3a0da61b838467861abd4909fe88e0ecfea4bda16f7</u>	+ 0.0000091735682843 62 FISH	✓
81	2021-06-04 09:58:51	<u>0x3dff01f33cf472578c390fbecd486b0abf9bec47081db5bf328237bd16551089</u>	+ 0.0591056418157519 59 FISH	✓
82	2021-06-04 09:56:57	<u>0xe95bfd5ec16e846d876c1520d914426b9c37b4851233241a39916c953eea6a3</u>	- 0.0058107189669374 04 FISH	✓
83	2021-06-04 09:56:57	<u>0xe95bfd5ec16e846d876c1520d914426b9c37b4851233241a39916c953eea6a3</u>	+ 0.0058124254991184 49 FISH	✓
84	2021-06-03 10:09:39	<u>0x556e923feb47b12ba14c422a7cd79753c9cbff82300b4d4891ad5e501a84d040</u>	- 0.0112087386901950 17 FISH	✓
85	2021-06-03 10:09:39	<u>0x556e923feb47b12ba14c422a7cd79753c9cbff82300b4d4891ad5e501a84d040</u>	+ 0.0112104322341550 77 FISH	✓

#	Date & time	Transaction Id	Amount	
86	2021-06-03 10:08:01	<u>0xf7ff3e7cd99fd1fc30e09b958367bebb9578697e154502cc68d1307a5e3a4958</u>	- 9.4451284264182255 87 UNI-V2	✓
87	2021-06-03 10:07:03	<u>0x3587afba6e9181834817265642240cc4a21462652b72f3f852eec42fa7936a6b</u>	+ 9.4451284264182255 87 UNI-V2	✓
88	2021-06-03 10:07:03	<u>0x3587afba6e9181834817265642240cc4a21462652b72f3f852eec42fa7936a6b</u>	- 2.0963086275063567 14 FISH	✓
89	2021-06-03 10:05:57	<u>0xc65cb0962a70745ef23a4120c5e4250a2ed7c309eb66389330bb063d77a3238f</u>	+ 2.0963076607729722 59 FISH	✓
90	2021-06-03 10:04:47	<u>0x0205936c9d7fd51cd0576c49767131ffc5a2814737e9b835f8dec34190cddc93</u>	- 220.050543 USDC	✓
91	2021-06-03 09:58:29	<u>0x7988d324be6b089b9a96004272e374379534d1f927ec717550eb6a1ea5327864</u>	+ 220.050543 USDC	✓
92	2021-06-01 10:00:54	<u>0x3e8cc02df8f693aa9cdc cbe53477a5da974cd0f38c3095744943d6d7991cb760</u>	- 0.0051440387485564 10 FISH	✓
93	2021-06-01 10:00:54	<u>0x3e8cc02df8f693aa9cdc cbe53477a5da974cd0f38c3095744943d6d7991cb760</u>	+ 0.0051450054819409 30 FISH	✓
94	2021-05-31 10:03:43	<u>0xe3782c2028e51482f254 b6d1bc81f5ae1bf1b1efb0dbdb3b16541b56c77346b7</u>	- 0.7112303676442570 67 FISH	✓

#	Date & time	Transaction Id	Amount	
95	2021-05-31 10:02:49	<u>0x217fb7b0b00e507b9eed10d712d6467cc7317d2a28a9f4c7f1a8b2cbb1cf3872</u>	+ 0.7112303676442570 67 FISH	✓
96	2021-05-31 09:59:43	<u>0x81c0ec9097b979007fa1cf2b3dbb2021188410e12cd4dd366fced59895470b86</u>	+ 17.756406930774453 201 MATIC  33.22 USD	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-04 16:01:17	<u>0x6e4b5e4647bb4583d544b157a596a8da6bf4b6e7b9f546c05f6201af95b88b2f</u>	+ 1 PDäÿ' •	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-04-02 01:52:53	<u>0x0ec4023c4ce06adb5e3607b663e8d9f66e218592319116d704904b661a81eefc</u>	+ 1 NFT	✓
2	2024-03-17 22:16:28	<u>0x74cc84c4775b7af42be8056a9595ee269f591ace12c2d64332b2e433e3322c69</u>	+ 1 <a href="https://lidostak.com">https://lidostak.com</a>	✓
3	2024-03-03 23:14:46	<u>0xccb16554da9b3a671ca58d9c6bab4d5d99ea4aa6f572334be5adbd011875ed30</u>	+ 1 USDT	✓
4	2024-01-14 09:23:01	<u>0x0a6166d9ebbcde774883051cd8b0c93b0c456e94749c73ddf1fe81f5bb853a6e</u>	+ 1 Visit usdtevent.co to claim nft	✓

#	Date & time	Transaction Id	Amount	
5	2024-01-07 23:12:20	<u>0x03275f7ee7df6c10bd3e</u> <u>befeac286dc1d9d2f95291</u> <u>2f363befd9212c0f073e49</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-12-22 21:55:00	<u>0x53ed161302289a349e24</u> <u>39d08418bb1c5617859c0a</u> <u>93fd99bf5e5316a4a558e3</u>	+ 1 Visit usdtevent.co to claim nft	✓
7	2023-11-11 13:32:14	<u>0x0e13649b52ba235af665</u> <u>13fe2272c776deeb81f865</u> <u>758b4a549751f4dfb02210</u>	+ 1 Visit website claim SHIB	✓
8	2023-10-25 23:13:05	<u>0x3ebb8cf7d5a71c7a7dfb</u> <u>22ee48b153f72f064bb56a</u> <u>208adced12e647ed1349b8</u>	+ 1 VWIN	✓
9	2023-10-05 15:20:12	<u>0xb0e82f6a31edce6bacb3</u> <u>205db52c4320e64e7d7b09</u> <u>bb7b4cbad44c271a3e0e12</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
10	2023-09-24 05:20:06	<u>0x4dfbb3fc7f9d95013ab9</u> <u>107c7c7053da383b615d36</u> <u>2516492b909205629a369a</u>	+ 1 ALRDROP	✓
11	2023-09-21 12:23:31	<u>0xb3fed152e4807dc641ba</u> <u>e3aad729f666795ccab87e</u> <u>73a1ffa0b6dba228036931</u>	+ 1 Voucher	✓
12	2023-09-19 21:04:21	<u>0xb9cf96a1e962114b1ad4</u> <u>1b634172c7743cfb6debd5</u> <u>0a6f7a1c47e5a994cf7fa5</u>	+ 1 !!! 250 COMP	✓
13	2023-09-16 13:43:39	<u>0xace9f385127f00754d73</u> <u>69758340434ea1b45f0095</u> <u>7c0b33687617650b7d61f9</u>	+ 1 NFT Giveaway by Binance	✓



#	Date & time	Transaction Id	Amount	
14	2023-09-03 22:42:15	<u>0x35476dc3f7052a24b55f</u> <u>a6d3d570ecec1470b72aac</u> <u>14eac8d314b84b88335713</u>	+ 1 Voucher	✓
15	2023-08-26 15:31:46	<u>0xc3398db05dcc4ce81f2f</u> <u>31bb18bec21d20713fb3e1</u> <u>e7128708220916ab177314</u>	+ 1 NFTVoucher	✓
16	2023-07-31 18:57:34	<u>0x6099568cdccab3f94d56</u> <u>72fb1c20e8556279e45b82</u> <u>f42005dbddeb0efa5bc15</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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