






3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-22 10:00 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x01cb310db4df425758d6df066f7e22856fbfa79d</u>
TOTAL RECEIVED	1,100.834766361338552088 MATIC  402.57 USD
TOTAL SEND	1,100.830128878779987645 MATIC  402.57 USD









Token	Balance
MATIC	0.004637482558578991 MATIC  0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
USD Coin (PoS)	0.071842 USDC  0.07 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
softbalanced.com	20.000000000000000000 USBL
USD	250.000000000000000000 usd-rewards.xyz
TBBT.org	50,000.000000000000000000 TBBT.org
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX








\* USD values displayed at the time of transaction







Token	Balance
NFTDao.cash	2,400.000000 NDC
EigenLayer	N/A EGL
\$5000 USDC	N/A NFTVoucher
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 BONE	N/A <a href="https://boneshibe.com/">https://boneshibe.com/</a>
\$1099 USDC	N/A \$1099 USDC
5000 USDC	N/A NFT Voucher
!!! 250 COMP	N/A !!! 250 COMP
CLAIM 4801 USDC	N/A USDC VOUCHER
'	N/A Visit <a href="https://usdtevent.co">usdtevent.co</a> to claim nft
VWIN	N/A VWIN

#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-08-16 05:38:19	<u>0xce8b929c74d699ae3fc3</u> <u>9a2007688ec276cf584638</u> <u>31ca296e027e2ef0118db1</u>	- 96.8400000000000003 411 MATIC  137.47 USD	✓
2	2021-08-16 05:38:19	<u>0xce8b929c74d699ae3fc3</u> <u>9a2007688ec276cf584638</u> <u>31ca296e027e2ef0118db1</u>	- 0.0000871500000000 00 MATIC  0.00 USD	✓
3	2021-08-16 05:35:43	<u>0x3efc64eda4dc07d3e429</u> <u>5978df3b35a62915564006</u> <u>12ce96b6a75aa1f41e5a30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2021-08-16 05:35:43	<u>0x3efc64eda4dc07d3e4295978df3b35a6291556400612ce96b6a75aa1f41e5a30</u>	- 0.0059253979500000 00 MATIC  0.00 USD	✓
5	2021-08-16 05:34:43	<u>0xc50229d462e4b3dba2e04bc9f1d01e3e3a61eb0df096f989d36a5a61d1a353dc</u>	- 75.453000000000002 956 MATIC  107.11 USD	✓
6	2021-08-16 05:34:43	<u>0xc50229d462e4b3dba2e04bc9f1d01e3e3a61eb0df096f989d36a5a61d1a353dc</u>	- 0.0011854043500000 00 MATIC  0.00 USD	✓
7	2021-08-16 05:34:11	<u>0x026eabc39d759151dedb4ebcd9847dc9f5a38178e48e71eac0feb9fe526b0f80</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-08-16 05:34:11	<u>0x026eabc39d759151dedb4ebcd9847dc9f5a38178e48e71eac0feb9fe526b0f80</u>	- 0.0029392960000000 00 MATIC  0.00 USD	✓
9	2021-08-16 05:33:17	<u>0xf24fc1a0c59839cb3b603176fc28d066a7b6a5fb18d879928c6e9843fbc5a74f</u>	- 76.000000000000000 000 MATIC  107.89 USD	✓
10	2021-08-16 05:33:17	<u>0xf24fc1a0c59839cb3b603176fc28d066a7b6a5fb18d879928c6e9843fbc5a74f</u>	- 0.0027553130000000 00 MATIC  0.00 USD	✓
11	2021-08-16 05:32:35	<u>0xd4838430b34ec252bbacf38da350ed171cd8b68d63fc0654eb031cde08e0a447</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-16 05:32:35	<u>0xd4838430b34ec252bbacf38da350ed171cd8b68d63fc0654eb031cde08e0a447</u>	- 0.0028070101800000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-16 05:31:53	<u>0xc7d1f4e0dd03ed994fac</u> <u>0d3d2e39b6481b9863439d</u> <u>bebafe71046c03be475ac8</u>	- 76.0000000000000000 000 MATIC  107.89 USD	✓
14	2021-08-16 05:31:53	<u>0xc7d1f4e0dd03ed994fac</u> <u>0d3d2e39b6481b9863439d</u> <u>bebafe71046c03be475ac8</u>	- 0.0045692656500000 00 MATIC  0.00 USD	✓
15	2021-08-16 05:30:29	<u>0xc98e814c81a43e0acc7c</u> <u>42ad755e28c153b0c030b0</u> <u>ba66927ac9aa22ddcba211</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-08-16 05:30:29	<u>0xc98e814c81a43e0acc7c</u> <u>42ad755e28c153b0c030b0</u> <u>ba66927ac9aa22ddcba211</u>	- 0.0068631447600000 00 MATIC  0.00 USD	✓
17	2021-08-16 05:30:01	<u>0x32e4783fa3d59177a19c</u> <u>72ff5818e7a6261ea7619d</u> <u>5b89a08c02ba6360df63ff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-08-16 05:30:01	<u>0x32e4783fa3d59177a19c</u> <u>72ff5818e7a6261ea7619d</u> <u>5b89a08c02ba6360df63ff</u>	- 0.0045212588100000 00 MATIC  0.00 USD	✓
19	2021-08-16 05:29:43	<u>0x7643b6a16e7509432f30</u> <u>b2999c27902513b7c96295</u> <u>3c58789a9df04f1faf8397</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-08-16 05:29:43	<u>0x7643b6a16e7509432f30</u> <u>b2999c27902513b7c96295</u> <u>3c58789a9df04f1faf8397</u>	- 0.0006160208400000 00 MATIC  0.00 USD	✓
21	2021-08-16 05:29:15	<u>0xa17202f0d125be09a7c0</u> <u>c7937a13846b7892e909a0</u> <u>7604137f9d525cc0608942</u>	- 90.0000000000000000 000 MATIC  127.76 USD	✓







#	Date & time	Transaction Id	Amount	
22	2021-08-16 05:29:15	<u>0xa17202f0d125be09a7c0 c7937a13846b7892e909a0 7604137f9d525cc0608942</u>	- 0.0038533546800000 00 MATIC  0.00 USD	✓
23	2021-08-16 05:23:51	<u>0x83ab4b83e8672e734468 70efbd1f95eea5a5941a77 b79732b3279de955ab3a2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-08-16 05:23:51	<u>0x83ab4b83e8672e734468 70efbd1f95eea5a5941a77 b79732b3279de955ab3a2a</u>	- 0.0017669115200000 00 MATIC  0.00 USD	✓
25	2021-08-16 05:23:27	<u>0x09ad6323fe729f15ecb8 cf023e7a38d5464692b54b a91f554f30ea87d18a2e4a</u>	- 70.0000000000000000 000 MATIC  99.37 USD	✓
26	2021-08-16 05:23:27	<u>0x09ad6323fe729f15ecb8 cf023e7a38d5464692b54b a91f554f30ea87d18a2e4a</u>	- 0.0011220837100000 00 MATIC  0.00 USD	✓
27	2021-08-16 05:23:01	<u>0x97a91fd04f3600ff36f1 b7deb4b9be0e07e8f22760 28bf5759d5a9b1310cac72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-08-16 05:23:01	<u>0x97a91fd04f3600ff36f1 b7deb4b9be0e07e8f22760 28bf5759d5a9b1310cac72</u>	- 0.0019831783200000 00 MATIC  0.00 USD	✓
29	2021-08-16 05:22:31	<u>0x466346734f75623ebdf4 5aa6c8571261541e606cbe 52219e454bf04d8065219d</u>	- 71.0000000000000000 000 MATIC  100.79 USD	✓
30	2021-08-16 05:22:31	<u>0x466346734f75623ebdf4 5aa6c8571261541e606cbe 52219e454bf04d8065219d</u>	- 0.0011102223600000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-08-16 05:22:03	<u>0x57649bb2779f2188d80a</u> <u>ca37351eab8447fbe4b0fd</u> <u>ab334f724f5760a7624c72</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-08-16 05:22:03	<u>0x57649bb2779f2188d80a</u> <u>ca37351eab8447fbe4b0fd</u> <u>ab334f724f5760a7624c72</u>	- 0.0019545966900000 00 MATIC  0.00 USD	✓
33	2021-08-16 05:21:45	<u>0x38a7d2470953191a36ab</u> <u>fc9a43517d7fb4219e6b04</u> <u>96f29ba409aa3f43da5539</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-08-16 05:21:45	<u>0x38a7d2470953191a36ab</u> <u>fc9a43517d7fb4219e6b04</u> <u>96f29ba409aa3f43da5539</u>	- 0.0002799563400000 00 MATIC  0.00 USD	✓
35	2021-08-16 05:21:03	<u>0x58b36e0322e2b5bd8a0a</u> <u>6ebf9d01a4c808a91d2886</u> <u>237c0be9b36de6d16dcea5</u>	- 76.0000000000000000 000 MATIC  107.89 USD	✓
36	2021-08-16 05:21:03	<u>0x58b36e0322e2b5bd8a0a</u> <u>6ebf9d01a4c808a91d2886</u> <u>237c0be9b36de6d16dcea5</u>	- 0.0014926469000000 00 MATIC  0.00 USD	✓
37	2021-08-16 05:20:17	<u>0x3f59bf426853d93c46f9</u> <u>f96ada531c4a9990235d55</u> <u>986179e7151ff192286aa5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-08-16 05:20:17	<u>0x3f59bf426853d93c46f9</u> <u>f96ada531c4a9990235d55</u> <u>986179e7151ff192286aa5</u>	- 0.0008873642400000 00 MATIC  0.00 USD	✓
39	2021-08-16 05:19:55	<u>0xac267a75782cd0c2c531</u> <u>d93c119ecd9cdbe0be8da8</u> <u>8fcdc1a438912af8914ca4</u>	- 75.9624000000000002 365 MATIC  107.83 USD	✓



#	Date & time	Transaction Id	Amount	
40	2021-08-16 05:19:55	<u>0xac267a75782cd0c2c531d93c119ecd9cdbe0be8da88fcdc1a438912af8914ca4</u>	- 0.0008750804200000 00 MATIC  0.00 USD	✓
41	2021-08-16 05:19:31	<u>0x75025996db826f20f481f026372506f02c884a03613c2b074788b98e67469f2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-08-16 05:19:31	<u>0x75025996db826f20f481f026372506f02c884a03613c2b074788b98e67469f2a</u>	- 0.0014737980600000 00 MATIC  0.00 USD	✓
43	2021-08-16 05:19:05	<u>0x467a488056ad8863151936aeafd034668401dfb14f6338d9ee38241519467654</u>	- 76.14809999999999 454 MATIC  108.10 USD	✓
44	2021-08-16 05:19:05	<u>0x467a488056ad8863151936aeafd034668401dfb14f6338d9ee38241519467654</u>	- 0.0013077233000000 00 MATIC  0.00 USD	✓
45	2021-08-16 05:18:41	<u>0x36fa9e66bf6b43c2b92717ad7bce2a22dea8701ad36e53ab71d604261d9d9b39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-08-16 05:18:41	<u>0x36fa9e66bf6b43c2b92717ad7bce2a22dea8701ad36e53ab71d604261d9d9b39</u>	- 0.0008074015200000 00 MATIC  0.00 USD	✓
47	2021-08-16 05:18:07	<u>0xdea9971607b05d0bf710e142006f55f63642859da67c867a5cb348e65ba77d32</u>	- 76.29389999999993 611 MATIC  108.30 USD	✓
48	2021-08-16 05:18:07	<u>0xdea9971607b05d0bf710e142006f55f63642859da67c867a5cb348e65ba77d32</u>	- 0.0024302916300000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-08-16 05:17:41	<u>0xcb78f478cc99c290c676</u> <u>bfcf5c1aff3662cc4d65f5</u> <u>5486e859814de89c971b7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-08-16 05:17:41	<u>0xcb78f478cc99c290c676</u> <u>bfcf5c1aff3662cc4d65f5</u> <u>5486e859814de89c971b7c</u>	- 0.0018328355700000 00 MATIC  0.00 USD	✓
51	2021-08-16 05:17:23	<u>0x3053673a1fb7fa4b3be4</u> <u>03a5a568dc303b5595814b</u> <u>c8de5eb3b4c9ccd9f9dd59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-08-16 05:17:23	<u>0x3053673a1fb7fa4b3be4</u> <u>03a5a568dc303b5595814b</u> <u>c8de5eb3b4c9ccd9f9dd59</u>	- 0.0002980746000000 00 MATIC  0.00 USD	✓
53	2021-08-16 05:16:53	<u>0xb02d3ed5004e61f4e6e8</u> <u>6ff9a0c6ed77f6f1848acb</u> <u>19fa46f20c89237e1debce</u>	- 76.64509999999999 341 MATIC  108.80 USD	✓
54	2021-08-16 05:16:53	<u>0xb02d3ed5004e61f4e6e8</u> <u>6ff9a0c6ed77f6f1848acb</u> <u>19fa46f20c89237e1debce</u>	- 0.0017243900400000 00 MATIC  0.00 USD	✓
55	2021-08-16 05:16:17	<u>0x7b24209528f201557d4f</u> <u>b9f7b24b109283ac8afaa1</u> <u>d53968216eccaca3e8e673</u>	+ 99.260000000000005 116 MATIC  140.91 USD	✓
56	2021-08-06 07:12:35	<u>0x3894970df2c3d892f149</u> <u>8713ebb1ed2c4f21c988e5</u> <u>3ebfe1f325279e997db6b9</u>	- 164.43000000000000 6821 MATIC  177.73 USD	✓
57	2021-08-06 07:12:35	<u>0x3894970df2c3d892f149</u> <u>8713ebb1ed2c4f21c988e5</u> <u>3ebfe1f325279e997db6b9</u>	- 0.0000245700000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
58	2021-08-06 07:11:59	<u>0x8203e2ba951fa0149fff</u> <u>e0ed28692ead50d8f6a56d</u> <u>9091b0805f8704d2750bd5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2021-08-06 07:11:59	<u>0x8203e2ba951fa0149fff</u> <u>e0ed28692ead50d8f6a56d</u> <u>9091b0805f8704d2750bd5</u>	- 0.0000808528500000 00 MATIC  0.00 USD	✓
60	2021-08-06 07:10:47	<u>0x2f5eab9269e2b7f1fc1d</u> <u>1fc90789fc29b56ff6c3b7</u> <u>2e12cfda084efb7e84d9db</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2021-08-06 07:10:47	<u>0x2f5eab9269e2b7f1fc1d</u> <u>1fc90789fc29b56ff6c3b7</u> <u>2e12cfda084efb7e84d9db</u>	- 0.0000542844900000 00 MATIC  0.00 USD	✓
62	2021-08-06 03:33:08	<u>0xb95644feab25c220300c</u> <u>828a90c8d7a14511bfbb1e</u> <u>409e3ec6cd1bf96c4d8501</u>	+ 0.010000000000000000 00 MATIC  0.01 USD	✓
63	2021-06-11 11:08:29	<u>0x94219c4046d7f6a1ae7a</u> <u>1c18bfe301d077dfc19668</u> <u>bb438c0bbc223e9f018e91</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-16 05:35:43	<u>0x3efc64eda4dc07d3e429</u> <u>5978df3b35a62915564006</u> <u>12ce96b6a75aa1f41e5a30</u>	+ 75.187960713812202 584 MATIC  106.73 USD	✓
2	2021-08-16 05:34:11	<u>0x026eabc39d759151dedb</u> <u>4ebcd9847dc9f5a38178e4</u> <u>8e71eac0feb9fe526b0f80</u>	+ 75.662275606470672 074 MATIC  107.41 USD	✓

#	Date & time	Transaction Id	Amount	
3	2021-08-16 05:32:35	<u>0xd4838430b34ec252bbac</u> <u>f38da350ed171cd8b68d63</u> <u>fc0654eb031cde08e0a447</u>	+ 75.569192130886250 425 MATIC  107.28 USD	✓
4	2021-08-16 05:30:29	<u>0xc98e814c81a43e0acc7c</u> <u>42ad755e28c153b0c030b0</u> <u>ba66927ac9aa22ddcba211</u>	+ 67.086937248010528 378 MATIC  95.23 USD	✓
5	2021-08-16 05:30:01	<u>0x32e4783fa3d59177a19c</u> <u>72ff5818e7a6261ea7619d</u> <u>5b89a08c02ba6360df63ff</u>	+ 23.258856255289529 713 MATIC  33.01 USD	✓
6	2021-08-16 05:23:51	<u>0x83ab4b83e8672e734468</u> <u>70efbd1f95eea5a5941a77</u> <u>b79732b3279de955ab3a2a</u>	+ 69.747643858315498 733 MATIC  99.01 USD	✓
7	2021-08-16 05:23:01	<u>0x97a91fd04f3600ff36f1</u> <u>b7deb4b9be0e07e8f22760</u> <u>28bf5759d5a9b1310cac72</u>	+ 70.798960193810614 783 MATIC  100.50 USD	✓
8	2021-08-16 05:22:03	<u>0x57649bb2779f2188d80a</u> <u>ca37351eab8447fbc4b0fd</u> <u>ab334f724f5760a7624c72</u>	+ 75.706846945885288 847 MATIC  107.47 USD	✓
9	2021-08-16 05:20:17	<u>0x3f59bf426853d93c46f9</u> <u>f96ada531c4a9990235d55</u> <u>986179e7151ff192286aa5</u>	+ 75.771381602934326 338 MATIC  107.56 USD	✓
10	2021-08-16 05:19:31	<u>0x75025996db826f20f481</u> <u>f026372506f02c884a0361</u> <u>3c2b074788b98e67469f2a</u>	+ 75.941752464221764 285 MATIC  107.80 USD	✓
11	2021-08-16 05:18:41	<u>0x36fa9e66bf6b43c2b927</u> <u>17ad7bce2a22dea8701ad3</u> <u>6e53ab71d604261d9d9b39</u>	+ 76.107322409182827 982 MATIC  108.04 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-08-16 05:17:41	<u>0xcb78f478cc99c290c676</u> <u>bfcf5c1aff3662cc4d65f5</u> <u>5486e859814de89c971b7c</u>	+ 76.304636932519073 866 MATIC  108.32 USD	✓
13	2021-08-06 07:11:59	<u>0x8203e2ba951fa0149fff</u> <u>e0ed28692ead50d8f6a56d</u> <u>9091b0805f8704d2750bd5</u>	+ 164.41999999999998 7494 MATIC  177.72 USD	✓



#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-07-24 14:43:33	<u>0x5f0586686b409b59c64a</u> <u>353d1753b34c8de9752bca</u> <u>e13c1aea4c51ea24718a96</u>	+ 250.00000000000000 0000 usd-rewards.xyz	✓
2	2022-11-29 03:49:36	<u>0x970d7224f065c4647e2d</u> <u>e13f71a48b6544afeecc8a</u> <u>52be6b6ac76825cb0ad635</u>	+ 60,000.0000000000 0000000 GGBoxs.com	✓
3	2022-11-26 19:20:51	<u>0x6262e07a4d3014e790b2</u> <u>e4dc3c77fa592f6fa779b8</u> <u>fb55d6d6da3cc1956d1452</u>	+ 50,000.0000000000 0000000 TBBT.org	✓
4	2022-05-02 09:02:33	<u>0xd6e9304765fa715651cd</u> <u>631f68550861a992306b71</u> <u>b6a4aa3342e72fafe5fa8f</u>	+ 2,400.000000 NDC	✓
5	2022-02-15 15:42:22	<u>0x883dc5fa60b287d23f5c</u> <u>75a70a6495932fc5972993</u> <u>0505337722aeec7b511ed6</u>	+ 7,936.0000000000 000000 wPGX.app	✓
6	2022-01-15 00:31:28	<u>0x8b2e5fe344e54245622e</u> <u>3f99fb095c84b0520f5eaf</u> <u>43d96a53ed5118a9a23609</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-14 14:32:57	<u>0x8b48604277cabf10714a</u> <u>2db71420606da6a6c4a500</u> <u>3569581b374c353c7e34ae</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-11-08 10:47:35	<u>0xc2458d806829de8d4506</u> <u>c9077a0f5f5655c1292bbb</u> <u>a65f79d6f899fce5083344</u>	+ 300,000.00000000 MNEP	✓
9	2021-09-24 15:02:47	<u>0x4b0b63847a30dbcd9a6d</u> <u>1eba49aaf5c74bd7e07854</u> <u>09f870ea24a0f89fc29d0e</u>	+ 777.00000000 BeezEX	✓
10	2021-09-23 08:58:15	<u>0xf95dccc24399f56e1658</u> <u>fd2594e58cb22b1a97bcee</u> <u>2c1c21fd4e9fc15aec8b3d</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
11	2021-09-23 08:39:23	<u>0x5c560211aaef0402eab2</u> <u>32ddb7bb99a0c64035eb1b</u> <u>c9423451efcf73bb1d56f5</u>	+ 20.0000000000000000 000 USBL	✓
12	2021-08-23 02:12:57	<u>0x009eea121db68a35c58e</u> <u>1dacc3c5ac5cd6dfe31fd1</u> <u>a90eed2e3371745d223e24</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
13	2021-08-16 05:35:43	<u>0x3efc64eda4dc07d3e429</u> <u>5978df3b35a62915564006</u> <u>12ce96b6a75aa1f41e5a30</u>	- 114.789333 USDC	✓
14	2021-08-16 05:34:43	<u>0xc50229d462e4b3dba2e0</u> <u>4bc9f1d01e3e3a61eb0df0</u> <u>96f989d36a5a61d1a353dc</u>	+ 114.861175 USDC	✓
15	2021-08-16 05:34:11	<u>0x026eabc39d759151dedb</u> <u>4ebcd9847dc9f5a38178e4</u> <u>8e71eac0feb9fe526b0f80</u>	- 115.144398 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2021-08-16 05:33:17	<u>0xf24fc1a0c59839cb3b60</u> <u>3176fc28d066a7b6a5fb18</u> <u>d879928c6e9843fbc5a74f</u>	+ 115.144398 USDC	✓
17	2021-08-16 05:32:35	<u>0xd4838430b34ec252bbac</u> <u>f38da350ed171cd8b68d63</u> <u>fc0654eb031cde08e0a447</u>	- 114.879089 USDC	✓
18	2021-08-16 05:31:53	<u>0xc7d1f4e0dd03ed994fac</u> <u>0d3d2e39b6481b9863439d</u> <u>bebafe71046c03be475ac8</u>	+ 114.879089 USDC	✓
19	2021-08-16 05:30:29	<u>0xc98e814c81a43e0acc7c</u> <u>42ad755e28c153b0c030b0</u> <u>ba66927ac9aa22ddcba211</u>	- 100.971874 USDC	✓
20	2021-08-16 05:30:01	<u>0x32e4783fa3d59177a19c</u> <u>72ff5818e7a6261ea7619d</u> <u>5b89a08c02ba6360df63ff</u>	- 35.000000 USDC	✓
21	2021-08-16 05:29:15	<u>0xa17202f0d125be09a7c0</u> <u>c7937a13846b7892e909a0</u> <u>7604137f9d525cc0608942</u>	+ 135.971793 USDC	✓
22	2021-08-16 05:23:51	<u>0x83ab4b83e8672e734468</u> <u>70efbd1f95eea5a5941a77</u> <u>b79732b3279de955ab3a2a</u>	- 104.120100 USDC	✓
23	2021-08-16 05:23:27	<u>0x09ad6323fe729f15ecb8</u> <u>cf023e7a38d5464692b54b</u> <u>a91f554f30ea87d18a2e4a</u>	+ 104.120096 USDC	✓
24	2021-08-16 05:23:01	<u>0x97a91fd04f3600ff36f1</u> <u>b7deb4b9be0e07e8f22760</u> <u>28bf5759d5a9b1310cac72</u>	- 105.607400 USDC	✓

#	Date & time	Transaction Id	Amount	
25	2021-08-16 05:22:31	<u>0x466346734f75623ebdf4</u> <u>5aa6c8571261541e606cbe</u> <u>52219e454bf04d8065219d</u>	+ 105.607406 USDC	✓
26	2021-08-16 05:22:03	<u>0x57649bb2779f2188d80a</u> <u>ca37351eab8447fbe4b0fd</u> <u>ab334f724f5760a7624c72</u>	- 112.848400 USDC	✓
27	2021-08-16 05:21:03	<u>0x58b36e0322e2b5bd8a0a</u> <u>6ebf9d01a4c808a91d2886</u> <u>237c0be9b36de6d16dcea5</u>	+ 112.848479 USDC	✓
28	2021-08-16 05:20:17	<u>0x3f59bf426853d93c46f9</u> <u>f96ada531c4a9990235d55</u> <u>986179e7151ff192286aa5</u>	- 112.559035 USDC	✓
29	2021-08-16 05:19:55	<u>0xac267a75782cd0c2c531</u> <u>d93c119ecd9cdbe0be8da8</u> <u>8fcfdc1a438912af8914ca4</u>	+ 112.506123 USDC	✓
30	2021-08-16 05:19:31	<u>0x75025996db826f20f481</u> <u>f026372506f02c884a0361</u> <u>3c2b074788b98e67469f2a</u>	- 112.753000 USDC	✓
31	2021-08-16 05:19:05	<u>0x467a488056ad88631519</u> <u>36aeafd034668401dfb14f</u> <u>6338d9ee38241519467654</u>	+ 112.805912 USDC	✓
32	2021-08-16 05:18:41	<u>0x36fa9e66bf6b43c2b927</u> <u>17ad7bce2a22dea8701ad3</u> <u>6e53ab71d604261d9d9b39</u>	- 112.991206 USDC	✓
33	2021-08-16 05:18:07	<u>0xde9971607b05d0bf710</u> <u>e142006f55f63642859da6</u> <u>7c867a5cb348e65ba77d32</u>	+ 112.991206 USDC	✓

#	Date & time	Transaction Id	Amount	
34	2021-08-16 05:17:41	<u>0xcb78f478cc99c290c676</u> <u>bfcf5c1aff3662cc4d65f5</u> <u>5486e859814de89c971b7c</u>	- 113.234375 USDC	✓
35	2021-08-16 05:16:53	<u>0xb02d3ed5004e61f4e6e8</u> <u>6ff9a0c6ed77f6f1848acb</u> <u>19fa46f20c89237e1debce</u>	+ 113.234375 USDC	✓
36	2021-08-06 07:11:59	<u>0x8203e2ba951fa0149fff</u> <u>e0ed28692ead50d8f6a56d</u> <u>9091b0805f8704d2750bd5</u>	- 164.41999999999998 7494 WMATIC  177.72 USD	✓
37	2021-08-06 06:37:39	<u>0xd6b91efb60483e298dab</u> <u>20bb4161aa3b1237c02404</u> <u>7ee91e09433d93008b5ff0</u>	+ 164.41999999999998 7494 WMATIC  177.72 USD	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-04 21:08:23	<u>0x217149067c1bcd10cfc6</u> <u>9b8c594f2fb9a6db9af92d</u> <u>227ce01f7699947f05960c</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-10-24 21:28:20	<u>0x9e33e85b62fcfa0dd99f</u> <u>d11acfb859ab0484c283b0</u> <u>3d49fb8a529f1ac995fe1d</u>	+ 1 VWIN	✓
3	2023-10-05 15:06:40	<u>0x73e9f46447b5bee5d9b7</u> <u>64126345ab9d678812730f</u> <u>47293c30cc91c44698926b</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
4	2023-10-03 03:39:13	<u>0xb6be5f6081e89b29a58e</u> <u>a841d00fc7d7b6583552d1</u> <u>3772b6e64a431bcece5de0</u>	+ 1 USDC VOUCHER	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-19 20:01:15	<u>0xc9ea9dca02284674b800</u> <u>4df302fa122e6269fcd737</u> <u>eced55e46b3d36d33debd8</u>	+ 1 !!! 250 COMP	✓
6	2023-09-16 11:15:19	<u>0x4c1ed286994095325465</u> <u>08fabbbff3c7f12ef376317</u> <u>c5ab73ed1c9b39a10c1bc9</u>	+ 1 NFT Giveaway by Binance	✓
7	2023-09-11 23:37:13	<u>0xc3ff2aee3743e64f086d</u> <u>b6b4a449816eeb1401d22e</u> <u>6e2a0f0fddd51c91381283</u>	+ 1 NFT Voucher	✓
8	2023-08-26 12:10:17	<u>0x7cff74fc71db89c8f9e3</u> <u>e2ff0bf5c7d643fb12bf37</u> <u>a6173b564446fac0fa5f67</u>	+ 1 NFTVoucher	✓
9	2023-08-18 20:40:51	<u>0xcdeec51faea96ef8f52f</u> <u>ce6dff1262fa883518e0db</u> <u>6083f45b193ccb3604e984</u>	+ 1 \$1099 USDC	✓
10	2023-08-10 20:18:00	<u>0x3692e30518b2f620fab1</u> <u>396280126c676380af198e</u> <u>555e1144c2867a89052fa8</u>	+ 1 EGL	✓

\* USD values displayed at the time of transaction

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