




3xpL



ADDRESS STATEMENT






GENERATED AT 2024-10-21 15:15 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x028c0d3a88d9586849b87ec377906c9ce35b5dd4</u>
TOTAL RECEIVED	13.064037506447766290 MATIC  4.84 USD
TOTAL SEND	13.064037506447766290 MATIC  4.84 USD










Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Wicrypt Network Token	0.000000000000000000 WNT
aaxexchange.org	0.000000000000000000 AAX
SuperBid (PoS)	0.000000000000000000 SUPERBID
Xiaz Peso Pegged	5.00000000 PHPX2
Buy Polydough t.me/PolyDough	1.00000 Buy Polydough t.me/PolyDough


Token	Balance
Zepe.io	750,000.000000000000000000 Zepe.io
Generative Manga Gion 1 GMG NFT	
The Project Zero	1 TPZ Cyborg
! !\$100,000 BONE #10	N/A Shiba Inu
AVADROP.COM	N/A AVAX
\$100,000 BONE	N/A Shiba Inu

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-18 17:35:23	<u>0x69ac5694c9e35ea09a1e de929cb0a720c7724c4ed7 79c9290ceacf400cd954ef</u>	- 0.7018899308592710 94 MATIC  1.56 USD	✓
2	2021-12-18 17:35:23	<u>0x69ac5694c9e35ea09a1e de929cb0a720c7724c4ed7 79c9290ceacf400cd954ef</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
3	2021-12-18 17:34:57	<u>0x08830d5815d0f3f6116a 38ba25f8dd15fb5c3c68af 706ae8d91ef7afe7e1f2ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-12-18 17:34:57	<u>0x08830d5815d0f3f6116a 38ba25f8dd15fb5c3c68af 706ae8d91ef7afe7e1f2ec</u>	- 0.0021832320000000 00 MATIC  0.00 USD	✓
5	2021-12-18 17:34:21	<u>0xada9be795519e9c13a8f ddc5e356aac2e4efedafe1 bf90452de17df41f9f73b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
6	2021-12-18 17:34:21	<u>0xada9be795519e9c13a8f</u> <u>ddc5e356aac2e4efedafe1</u> <u>bf90452de17df41f9f73b9</u>	- 0.0013965300000000 00 MATIC  0.00 USD	✓
7	2021-12-18 17:33:59	<u>0x8a8a3de166d6098e6dac</u> <u>aa317b92cd256c2d66e25c</u> <u>621562d3942022161dabc7</u>	+ 0.3707608468722310 98 MATIC  0.82 USD	✓
8	2021-11-01 08:31:55	<u>0xaf4b10d482862b5fe86f</u> <u>da1756498fcce3a135980b</u> <u>baef52ae599fea0e8f092b</u>	- 0.3247234324292240 79 MATIC  0.61 USD	✓
9	2021-11-01 08:31:55	<u>0xaf4b10d482862b5fe86f</u> <u>da1756498fcce3a135980b</u> <u>baef52ae599fea0e8f092b</u>	- 0.0006510000000000 00 MATIC  0.00 USD	✓
10	2021-10-29 01:36:56	<u>0x714ef9567f577c382672</u> <u>a612c972426914b7926633</u> <u>de4ae192273944a844bdb7</u>	- 3.5000000000000000 00 MATIC  7.07 USD	✓
11	2021-10-29 01:36:56	<u>0x714ef9567f577c382672</u> <u>a612c972426914b7926633</u> <u>de4ae192273944a844bdb7</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
12	2021-10-29 01:35:40	<u>0xe4b43de7370d512e099d</u> <u>796ef2d12d3fec5e16543</u> <u>f3275531b0432df1ac690b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
13	2021-10-29 01:35:40	<u>0xe4b43de7370d512e099d</u> <u>796ef2d12d3fec5e16543</u> <u>f3275531b0432df1ac690b</u>	- 0.0054638430000000 00 MATIC  0.01 USD	✓
14	2021-10-27 13:54:25	<u>0xd03c73a7c52b5112a30</u> <u>c49c03df06a3182f1b5244</u> <u>fb21c66a41a0f6cb1832c3</u>	- 3.8690153768804615 99 MATIC  8.25 USD	✓










#	Date & time	Transaction Id	Amount	
15	2021-10-27 13:54:25	<u>0x0d03c73a7c52b5112a30c49c03df06a3182f1b5244fb21c66a41a0f6cb1832c3</u>	- 0.0006415992000000 00 MATIC  0.00 USD	✓
16	2021-10-27 13:52:31	<u>0xd51762621c66c3e448a37626a2f3c79f2522e90bb088dd7d710943aa62bb8202</u>	+ 3.3999999999999999 11 MATIC  7.25 USD	✓
17	2021-10-27 13:22:48	<u>0x1a974cd66ca38d2ec9be9dc35119223ea746c2fc7f30268a6692eb56f8bd73d9</u>	- 3.5000000000000000 00 MATIC  7.46 USD	✓
18	2021-10-27 13:22:48	<u>0x1a974cd66ca38d2ec9be9dc35119223ea746c2fc7f30268a6692eb56f8bd73d9</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
19	2021-10-27 13:21:50	<u>0xe77f9eb10843b8d070a2f9495564b6be71cf1e9e4c33348f6349f814916f15c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-10-27 13:21:50	<u>0xe77f9eb10843b8d070a2f9495564b6be71cf1e9e4c33348f6349f814916f15c1</u>	- 0.0054638430000000 00 MATIC  0.01 USD	✓
21	2021-10-27 13:21:34	<u>0xf1b676111731b3e47d14e85f359cce71356fceaeee65cc609f172e263e63c45a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-10-27 13:21:34	<u>0xf1b676111731b3e47d14e85f359cce71356fceaeee65cc609f172e263e63c45a</u>	- 0.0017183760000000 00 MATIC  0.00 USD	✓
23	2021-10-27 13:21:24	<u>0xd566494bf159d058f2843f97fb8714f9a187cff232ac3bf32bd7ff5e0bc01b95</u>	+ 0.3761361263323071 97 MATIC  0.80 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-10-02 11:26:05	<u>0x8a3916aec3e524ba1738</u> <u>7c7c26e1216b6f1ccb329f</u> <u>765df8a4ff44004da74c81</u>	- 0.1048350618270192 24 MATIC  0.13 USD	✓
25	2021-10-02 11:26:05	<u>0x8a3916aec3e524ba1738</u> <u>7c7c26e1216b6f1ccb329f</u> <u>765df8a4ff44004da74c81</u>	- 0.0000735000000000 00 MATIC  0.00 USD	✓
26	2021-10-01 05:45:44	<u>0x91e3fc8906dd3b98469f</u> <u>9cd5293f0dcb435f8e31b5</u> <u>bfdc7cdd3b39058fdc79d6</u>	- 0.0899999999999999 97 MATIC  0.11 USD	✓
27	2021-10-01 05:45:44	<u>0x91e3fc8906dd3b98469f</u> <u>9cd5293f0dcb435f8e31b5</u> <u>bfdc7cdd3b39058fdc79d6</u>	- 0.0000735000000000 00 MATIC  0.00 USD	✓
28	2021-10-01 05:40:52	<u>0xd0e7c0f873372be93d1e</u> <u>4133bc64d5dfe9b89cde35</u> <u>6e27ded4e04d0052c9d42e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-10-01 05:40:52	<u>0xd0e7c0f873372be93d1e</u> <u>4133bc64d5dfe9b89cde35</u> <u>6e27ded4e04d0052c9d42e</u>	- 0.0005884375000000 00 MATIC  0.00 USD	✓
30	2021-09-28 04:19:51	<u>0x3dad4c62112d35c51a04</u> <u>48c516c898cff2c3e96c6b</u> <u>1b67c0dfb9a57f83efa3fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
31	2021-09-28 04:19:51	<u>0x3dad4c62112d35c51a04</u> <u>48c516c898cff2c3e96c6b</u> <u>1b67c0dfb9a57f83efa3fc</u>	- 0.0001685730168573 00 MATIC  0.00 USD	✓
32	2021-09-28 04:14:49	<u>0xa13ed4b222adb595106b</u> <u>4bd28bba2980c619fbabd3</u> <u>db78bb0df941fc43f1bee7</u>	+ 0.1957390723438765 25 MATIC  0.20 USD	✓

#	Date & time	Transaction Id	Amount	
33	2021-09-17 09:42:17	<u>0xc3901644b1174f700e5d</u> <u>ccf63344d5a63384638915</u> <u>75afb75217279f98fb3cdd</u>	- 0.0995085596097400 05 MATIC  0.14 USD	✓
34	2021-09-17 09:42:17	<u>0xc3901644b1174f700e5d</u> <u>ccf63344d5a63384638915</u> <u>75afb75217279f98fb3cdd</u>	- 0.0000783706446600 00 MATIC  0.00 USD	✓
35	2021-09-10 10:51:14	<u>0x16594282611710b1070e</u> <u>92bd78d00c3f7f2978a509</u> <u>61bc66b793142297788fbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
36	2021-09-10 10:51:14	<u>0x16594282611710b1070e</u> <u>92bd78d00c3f7f2978a509</u> <u>61bc66b793142297788fbd</u>	- 0.0000389426400000 00 MATIC  0.00 USD	✓
37	2021-09-10 10:49:50	<u>0x9398eb34190ef8d74d18</u> <u>11b7e697e3396dfb8c178e</u> <u>a1eb919387edf4d1172b58</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
38	2021-09-10 10:49:50	<u>0x9398eb34190ef8d74d18</u> <u>11b7e697e3396dfb8c178e</u> <u>a1eb919387edf4d1172b58</u>	- 0.0000462209328000 00 MATIC  0.00 USD	✓
39	2021-09-10 10:49:16	<u>0x414946b864eef9257fd7</u> <u>ccd3f38b8b2ae7a685748e</u> <u>d2e4482b4c2edb4cefe46c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
40	2021-09-10 10:49:16	<u>0x414946b864eef9257fd7</u> <u>ccd3f38b8b2ae7a685748e</u> <u>d2e4482b4c2edb4cefe46c</u>	- 0.0000461250288000 00 MATIC  0.00 USD	✓
41	2021-09-10 10:48:26	<u>0xc12a47b71a8a75104888</u> <u>d8879485426ffe2e7e4348</u> <u>c0e6d8acc739a419ae28a8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
42	2021-09-10 10:48:26	<u>0xc12a47b71a8a75104888</u> <u>d8879485426ffe2e7e4348</u> <u>c0e6d8acc739a419ae28a8</u>	- 0.0000461058480000 00 MATIC  0.00 USD	✓
43	2021-09-10 10:47:50	<u>0x79116ddd335a149aa439</u> <u>6be75e16a5a930bf3e16fd</u> <u>a61c8afb432f537d669f10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
44	2021-09-10 10:47:50	<u>0x79116ddd335a149aa439</u> <u>6be75e16a5a930bf3e16fd</u> <u>a61c8afb432f537d669f10</u>	- 0.0000430608960000 00 MATIC  0.00 USD	✓
45	2021-09-10 10:46:56	<u>0xc1569e0463f291175690</u> <u>8f45f00436156b645a8df6</u> <u>72366d1b54a2a1a80524f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
46	2021-09-10 10:46:56	<u>0xc1569e0463f291175690</u> <u>8f45f00436156b645a8df6</u> <u>72366d1b54a2a1a80524f8</u>	- 0.0000642240000000 00 MATIC  0.00 USD	✓
47	2021-09-10 10:45:02	<u>0xf2b7ea867f9285d5f789</u> <u>be906ce6bb12965f16e353</u> <u>af95d0a9fed196e893854e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
48	2021-09-10 10:45:02	<u>0xf2b7ea867f9285d5f789</u> <u>be906ce6bb12965f16e353</u> <u>af95d0a9fed196e893854e</u>	- 0.0000641952000000 00 MATIC  0.00 USD	✓
49	2021-09-10 10:44:26	<u>0x39d2effed76f43a883de</u> <u>4995ab5999450a9e3a199a</u> <u>93fda0073f31852907eac5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
50	2021-09-10 10:44:26	<u>0x39d2effed76f43a883de</u> <u>4995ab5999450a9e3a199a</u> <u>93fda0073f31852907eac5</u>	- 0.0000641952000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
51	2021-09-10 10:43:12	<u>0x605e66149f036fb3ca419fd5d65bd2609f7d7f1741ef3260493f5b35d2e5bce2</u>	+ 0.100000000000000000 06 MATIC  0.13 USD	✓
52	2021-09-04 01:22:57	<u>0x24a12579228de5a0349ea826f41aba454cb71f6cfe98cf6ffcee0347934bce04</u>	- 0.3963700831174668 54 MATIC  0.68 USD	✓
53	2021-09-04 01:22:57	<u>0x24a12579228de5a0349ea826f41aba454cb71f6cfe98cf6ffcee0347934bce04</u>	- 0.000073500000000000 00 MATIC  0.00 USD	✓
54	2021-08-29 17:42:45	<u>0xbb4e2c2f27568e4a89e108beffa5649976eb7a8c4efbe7cd5d67c7254639e13e</u>	+ 0.1964435831174668 47 MATIC  0.25 USD	✓
55	2021-08-29 17:36:11	<u>0xbb9b1328e72b3a433a4ea280d7f42175f69335e831491b1b33d34df1cb665f84</u>	- 0.1964687831174668 22 MATIC  0.25 USD	✓
56	2021-08-29 17:36:11	<u>0xbb9b1328e72b3a433a4ea280d7f42175f69335e831491b1b33d34df1cb665f84</u>	- 0.000073500000000000 00 MATIC  0.00 USD	✓
57	2021-08-29 17:34:41	<u>0x5e2b6203f17e394f5e113565e207021677137ebe8c2a121ee49b6bfcabcd1918e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-08-29 17:34:41	<u>0x5e2b6203f17e394f5e113565e207021677137ebe8c2a121ee49b6bfcabcd1918e</u>	- 0.000128404500000000 00 MATIC  0.00 USD	✓
59	2021-08-29 17:32:47	<u>0x7a4ccf34eb242b35b51eb5de30beb897c8e7c01f1a11072bbaef6d7bafa05907</u>	+ 0.3966706876174668 22 MATIC  0.52 USD	✓

#	Date & time	Transaction Id	Amount	
60	2021-08-13 01:01:49	<u>0x11064c410c2ec76aae60</u> <u>f06c7ce8dc790392fae1ad</u> <u>e62de3bccc073fccfcf992</u>	- 0.1983541775500209 94 MATIC  0.29 USD	✓
61	2021-08-13 01:01:49	<u>0x11064c410c2ec76aae60</u> <u>f06c7ce8dc790392fae1ad</u> <u>e62de3bccc073fccfcf992</u>	- 0.0000277200000000 00 MATIC  0.00 USD	✓
62	2021-08-11 17:13:25	<u>0x02a6018494db47b52da5</u> <u>368052ebffafee7f15ae15</u> <u>35584b83910ee17aad769a</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
63	2021-08-11 17:13:25	<u>0x02a6018494db47b52da5</u> <u>368052ebffafee7f15ae15</u> <u>35584b83910ee17aad769a</u>	- 0.0000252000000000 00 MATIC  0.00 USD	✓
64	2021-08-11 17:05:37	<u>0x519a4ce57df6d830d568</u> <u>a5ff2b2cc46007ae9e6cc5</u> <u>614ea1096de65b78270f33</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
65	2021-08-11 17:05:37	<u>0x519a4ce57df6d830d568</u> <u>a5ff2b2cc46007ae9e6cc5</u> <u>614ea1096de65b78270f33</u>	- 0.0001207500000210 00 MATIC  0.00 USD	✓
66	2021-08-11 17:05:33	<u>0xa8c9d0fcb903b1ed1ded</u> <u>deaf2a97c5346f509e34d2</u> <u>2d9759b1722df0f5f2e388</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
67	2021-08-11 17:05:33	<u>0xa8c9d0fcb903b1ed1ded</u> <u>deaf2a97c5346f509e34d2</u> <u>2d9759b1722df0f5f2e388</u>	- 0.0001449000000000 00 MATIC  0.00 USD	✓
68	2021-08-11 16:46:20	<u>0xc400ce2fda5cd3efbc14</u> <u>aaa5e1842f686acb82450e</u> <u>2abe5d03c9c2c02398f61f</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
69	2021-08-11 16:46:20	<u>0xc400ce2fda5cd3efbc14</u> <u>aaa5e1842f686acb82450e</u> <u>2abe5d03c9c2c02398f61f</u>	- 0.0000254520000000 00 MATIC  0.00 USD	✓
70	2021-08-11 16:45:26	<u>0xc661dc4cf49bb8eb7706</u> <u>dae21f322b8bf74d0c8056</u> <u>194627ab1c4bd6130733b9</u>	- 0.003000000000000000 00 MATIC  0.00 USD	✓
71	2021-08-11 16:45:26	<u>0xc661dc4cf49bb8eb7706</u> <u>dae21f322b8bf74d0c8056</u> <u>194627ab1c4bd6130733b9</u>	- 0.0000252251999580 00 MATIC  0.00 USD	✓
72	2021-08-11 16:35:44	<u>0xdb0abe93d669e6f6c82</u> <u>131c4cce0815fb56059e12</u> <u>d5e68565f8f9906933e487</u>	- 0.008000000000000000 00 MATIC  0.01 USD	✓
73	2021-08-11 16:35:44	<u>0xdb0abe93d669e6f6c82</u> <u>131c4cce0815fb56059e12</u> <u>d5e68565f8f9906933e487</u>	- 0.000126000000000000 00 MATIC  0.00 USD	✓
74	2021-08-11 16:30:32	<u>0x5c759f156bc78b773f01</u> <u>23a412ce78d826ac4143f0</u> <u>1a1120506747c1c446a0ef</u>	- 0.010000000000000000 00 MATIC  0.01 USD	✓
75	2021-08-11 16:30:32	<u>0x5c759f156bc78b773f01</u> <u>23a412ce78d826ac4143f0</u> <u>1a1120506747c1c446a0ef</u>	- 0.0001505752500000 00 MATIC  0.00 USD	✓
76	2021-08-11 16:25:16	<u>0x1b9de7ab80aeeec798ee8</u> <u>cb2e84a815c82125be85e8</u> <u>b657d3a8770aa4168b12ba</u>	+ 0.260000000000000000 09 MATIC  0.34 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-18 17:34:57	<u>0x08830d5815d0f3f6116a38ba25f8dd15fb5c3c68af706ae8d91ef7afe7e1f2ec</u>	+ 0.3353598459870399 95 MATIC  0.74 USD	✓
2	2021-10-29 01:35:40	<u>0xe4b43de7370d512e099d796ef2d12d3fec5e16543f3275531b0432df1ac690b</u>	+ 3.5861751315977850 04 MATIC  7.25 USD	✓
3	2021-10-27 13:54:25	<u>0x0d03c73a7c52b5112a30c49c03df06a3182f1b5244fb21c66a41a0f6cb1832c3</u>	+ 0.0192550400819284 55 MATIC  0.04 USD	✓
4	2021-10-27 13:21:50	<u>0xe77f9eb10843b8d070a2f9495564b6be71cf1e9e4c33348f6349f814916f15c1</u>	+ 3.8274971724976651 90 MATIC  8.16 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-15 21:41:51	<u>0x633ef06d262c93f445ad16454714b8f770c1f47c85a1f62b510883d07c559388</u>	+ 3,000,000.00000000 GAMBLING	✓
2	2022-01-14 15:04:42	<u>0x3e03ad651160b1e2b99062ec8ba7578aba0d68a4315695d41806d9ae9131b5cd</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-18 17:34:57	<u>0x08830d5815d0f3f6116a38ba25f8dd15fb5c3c68af706ae8d91ef7afe7e1f2ec</u>	- 10.0000000000000000 000 WNT	✓
4	2021-12-13 21:52:39	<u>0xecb852f6826cb37833817a045ea4d3cd7a159cb0f35ed05d0ef4175c3fc6d064</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-13 21:50:29	<u>0xb7ef89c42e3ab38a53cf</u> <u>a3344d6cd880a624f94dd9</u> <u>69840e5d9df10c6843d090</u>	+ 10.0000000000000000 000 WNT	✓
6	2021-11-17 08:01:12	<u>0x7d8ae1fd29d299742686</u> <u>ba60e359047b114244ef2c</u> <u>719eedb1334fda157e6d21</u>	+ 5.00000000 PHPX2	✓
7	2021-11-15 07:08:06	<u>0xb449d7fbaa8e5c1e55a7</u> <u>8186da4f420ea2e0a05cdc</u> <u>71aa3a8e7268b323e29754</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
8	2021-11-08 10:59:25	<u>0x3e2d523aab32311c5e81</u> <u>2b56a9b44e4cd15085e740</u> <u>770f4333b9d358f40adf61</u>	+ 300,000.00000000 MNEP	✓
9	2021-10-29 01:35:40	<u>0xe4b43de7370d512e099d</u> <u>796ef2d12d3fecdd5e16543</u> <u>f3275531b0432df1ac690b</u>	- 2.0000000000000000 00 SUPERBID	✓
10	2021-10-28 00:31:15	<u>0xcec91aefc3348e3b471f</u> <u>a361f8661b702e148ded8c</u> <u>f0cbcb065c92592108c768</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
11	2021-10-27 13:54:25	<u>0x0d03c73a7c52b5112a30</u> <u>c49c03df06a3182f1b5244</u> <u>fb21c66a41a0f6cb1832c3</u>	+ 2.0000000000000000 00 SUPERBID	✓
12	2021-10-27 13:21:50	<u>0xe77f9eb10843b8d070a2</u> <u>f9495564b6be71cf1e9e4c</u> <u>33348f6349f814916f15c1</u>	- 2.0000000000000000 00 SUPERBID	✓
13	2021-10-27 13:04:20	<u>0x17317a0f6aaa8465a083</u> <u>6af22596addf4406298ff7</u> <u>63ed1e530a903989150a5c</u>	+ 2.0000000000000000 00 SUPERBID	✓

#	Date & time	Transaction Id	Amount	
14	2021-10-01 05:43:44	<u>0x23f9d58bfb8cb527741f</u> <u>f580d85201cb7459e51812</u> <u>b754cf05362e67c8744dc5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-09-22 22:50:57	<u>0xd1617278913329118a71</u> <u>8d489817393518a0e6f874</u> <u>f256e435b44dd372ac01ed</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-09-17 09:42:45	<u>0x5c52b8ce21ae5d3d1ac4</u> <u>9edfabfc76c07fabd3aef2</u> <u>5a0fa66e92dd52643fe3fb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
17	2021-09-10 10:43:28	<u>0x35c0a8ac9477e4973afd</u> <u>faff57d999db4a0bba6b94</u> <u>18d66b4c6abe458835a940</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
18	2021-08-29 17:34:41	<u>0x5e2b6203f17e394f5e11</u> <u>3565e207021677137ebe8c</u> <u>2a121ee49b6bfcabcd1918e</u>	- 26,347,543,096.503 948211669921875 AAX	✓
19	2021-08-20 00:26:04	<u>0xf80ea448760bf2c7d700</u> <u>dd997da9b880b4205226fc</u> <u>2c91406589193c5e1fb262</u>	+ 26,347,543,096.503 948211669921875 AAX	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-01 05:40:52	<u>0xd0e7c0f873372be93d1e</u> <u>4133bc64d5dfe9b89cde35</u> <u>6e27ded4e04d0052c9d42e</u>	+ 1 TPZ Cyborg	✓
2	2021-09-28 04:19:51	<u>0x3dad4c62112d35c51a04</u> <u>48c516c898cff2c3e96c6b</u> <u>1b67c0dfb9a57f83efa3fc</u>	+ 1 GMG	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-05 13:36:02	<u>0x0cbc6d1b8459c4bc31fd</u> <u>9f276c4809c4e51c26475d</u> <u>f1c8a2caabb5c0d0130ad3</u>	+ 1 Shiba Inu	✓
2	2023-10-02 20:53:45	<u>0x67bc7f44641f456082d2</u> <u>d638abc4273f9ed8536414</u> <u>47ce34c48bcda2678eb794</u>	+ 1 Shiba Inu	✓
3	2023-08-13 20:33:38	<u>0x353e73533756f0ad27cd</u> <u>b2ec1bcc6c53e26263d285</u> <u>9dad20bdbf2dad44aef5a</u>	+ 1 AVAX	✓

* USD values displayed at the time of transaction

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