

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 21:30 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x05b90708d1d393cc60c1fe3739f3498d24d48908</u>
TOTAL RECEIVED	19,111.720916929880331736 MATIC
	6,992.97 USD
TOTAL SEND	32,951.103968182265816722 MATIC
	12,056.80 USD










Token	Balance
MATIC	0.406748747615227613 MATIC
	0.14 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
TheSandBox.PRO	52.00 TheSandBox.PRO
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
Cryptomeda	0.000000000000000000 TECH










Token	Balance
Dfyn LP Token	0.000000000000000000 DFYNLP
DxDex.io	800,000.000000000000000000 DxDex.io
CryptomedaCards	1 CMC
Meowximus	N/A Meowximus
500M \$SHIB	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
lindonft.us [ID NFT : 007]	N/A LUIIN7
\$2000 USDT	N/A \$2000 USDT
	N/A Reward at BoneWin.com
\$100,000 A BONE	N/A Voucher
	N/A Reward at BoneWin.com
beau71ful_black_d0ve_K1rbee	N/A beau71ful_black_d0ve_K1rbee









#### MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2021-12-30 20:24:44	<u>0x5c0121c8c44f64b22581</u> <u>d7b08264de40f87b58c39a</u> <u>047faa5d2e110737439cd5</u>	- 1,466.000000000000 000000 MATIC  3,795.47 USD	✓
2	2021-12-30 20:24:44	<u>0x5c0121c8c44f64b22581</u> <u>d7b08264de40f87b58c39a</u> <u>047faa5d2e110737439cd5</u>	- 0.0036960000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2021-12-30 20:15:44	<u>0x6d3895015405fd1fe4e444e10a1715946e22a9c76d50111d52fa198b3d8cb0b0</u>	- 10.0000000000000000 000 MATIC  25.89 USD	✓
4	2021-12-30 20:15:44	<u>0x6d3895015405fd1fe4e444e10a1715946e22a9c76d50111d52fa198b3d8cb0b0</u>	- 0.0034650000000000 00 MATIC  0.00 USD	✓
5	2021-12-30 20:10:58	<u>0xa3ae308843373aefb73037cf7d42480c2ab0394529085bdd8a0612a0789dd7b2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-12-30 20:10:58	<u>0xa3ae308843373aefb73037cf7d42480c2ab0394529085bdd8a0612a0789dd7b2</u>	- 0.0047736600000000 00 MATIC  0.01 USD	✓
7	2021-11-29 08:23:36	<u>0xad42f8c093ac4e55f1eafe47155aa4959844a47e2afb65ed9a0cc47374aea834</u>	- 8,557.000000000000 000000 MATIC  15,539.51 USD	✓
8	2021-11-29 08:23:36	<u>0xad42f8c093ac4e55f1eafe47155aa4959844a47e2afb65ed9a0cc47374aea834</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
9	2021-11-29 08:16:06	<u>0x2a2e41183e19f4f61a0d1a12c93166288f5201e8158e1d02c39c1de2a4dc0bc6</u>	- 3.0000000000000000 00 MATIC  5.44 USD	✓
10	2021-11-29 08:16:06	<u>0x2a2e41183e19f4f61a0d1a12c93166288f5201e8158e1d02c39c1de2a4dc0bc6</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
11	2021-11-29 08:15:08	<u>0xc89a66da35253dacfe6753ad8f2df61389776c1de40fee35d638869659a0cdaa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-11-29 08:15:08	<u>0xc89a66da35253dacfe6753ad8f2df61389776c1de40fee35d638869659a0cdaa</u>	- 0.0029801400000000 00 MATIC  0.00 USD	✓
13	2021-11-29 08:11:16	<u>0x6ce3a1871094afe91b5bcdd60852f9491dcf35d05cde1fd4c087660369898fbd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-29 08:11:16	<u>0x6ce3a1871094afe91b5bcdd60852f9491dcf35d05cde1fd4c087660369898fbd</u>	- 0.0050551200000000 00 MATIC  0.00 USD	✓
15	2021-11-24 18:39:42	<u>0xd1e565291fac94f1c03603c39bbec2f9ef78f30cb3868b4fc681aaa49f3ed49d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-24 18:39:42	<u>0xd1e565291fac94f1c03603c39bbec2f9ef78f30cb3868b4fc681aaa49f3ed49d</u>	- 0.0000577140000000 00 MATIC  0.00 USD	✓
17	2021-11-24 17:46:45	<u>0x845e3621065ed64d5b56e6ae354cc647edbc023f4fc2392557afd1252a17751</u>	- 20.0000000000000000 000 MATIC  33.72 USD	✓
18	2021-11-24 17:46:45	<u>0x845e3621065ed64d5b56e6ae354cc647edbc023f4fc2392557afd1252a17751</u>	- 0.0030642000000000 00 MATIC  0.00 USD	✓
19	2021-11-24 17:45:29	<u>0xb29436e479597be2297c3f1b69a99d4770e9119149e84f2cc96792043e257c75</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-11-24 17:45:29	<u>0xb29436e479597be2297c3f1b69a99d4770e9119149e84f2cc96792043e257c75</u>	- 0.0036457200000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2021-11-22 21:28:59	<u>0x136791c1c3f47358fb9a</u> <u>120206c4867a5941e013b8</u> <u>9805672323d0a4fdc2b437</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-11-22 21:28:59	<u>0x136791c1c3f47358fb9a</u> <u>120206c4867a5941e013b8</u> <u>9805672323d0a4fdc2b437</u>	- 0.002684550000000000 00 MATIC  0.00 USD	✓
23	2021-11-22 21:28:31	<u>0xfe44a39e3ee94217b216</u> <u>7c0c31676ac0c97cb34b01</u> <u>116ae576f770d697aacaa8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-22 21:28:31	<u>0xfe44a39e3ee94217b216</u> <u>7c0c31676ac0c97cb34b01</u> <u>116ae576f770d697aacaa8</u>	- 0.001401360000000000 00 MATIC  0.00 USD	✓
25	2021-10-29 00:57:14	<u>0xefbfb5f4062ab61c593d</u> <u>b77dbe339a2d118dc3b76a</u> <u>8a16cbbaaff1d4a0093e881</u>	- 30.0000000000000000 000 MATIC  60.66 USD	✓
26	2021-10-29 00:57:14	<u>0xefbfb5f4062ab61c593d</u> <u>b77dbe339a2d118dc3b76a</u> <u>8a16cbbaaff1d4a0093e881</u>	- 0.004803690000000000 00 MATIC  0.00 USD	✓
27	2021-10-29 00:49:26	<u>0x6c59cefc59f99ead62de</u> <u>ef8ff444982a6a2c316d0f</u> <u>6c95f088325409d91def4c</u>	- 3,950.00000000000000 000000 MATIC  7,986.90 USD	✓
28	2021-10-29 00:49:26	<u>0x6c59cefc59f99ead62de</u> <u>ef8ff444982a6a2c316d0f</u> <u>6c95f088325409d91def4c</u>	- 0.000442113000000000 00 MATIC  0.00 USD	✓
29	2021-10-29 00:46:08	<u>0x52c0fd109653e7db61f0</u> <u>5e2148ec7e6c092f00e780</u> <u>5c4dc15ccaf51d4728e7e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2021-10-29 00:46:08	<u>0x52c0fd109653e7db61f05e2148ec7e6c092f00e7805c4dc15ccaf51d4728e7e2</u>	- 0.0035405400000000 00 MATIC  0.00 USD	✓
31	2021-10-29 00:44:58	<u>0x95a9903cfdd65fd747ae4168c15a3b5321f33c2d28569271ddf5dfc231b17117</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
32	2021-10-29 00:44:58	<u>0x95a9903cfdd65fd747ae4168c15a3b5321f33c2d28569271ddf5dfc231b17117</u>	- 0.0011797800000000 00 MATIC  0.00 USD	✓
33	2021-10-29 00:43:18	<u>0x484420231ec8af8603bf54f0dd529df4213679d24e4c3b609fa83d00f46af652</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-10-29 00:43:18	<u>0x484420231ec8af8603bf54f0dd529df4213679d24e4c3b609fa83d00f46af652</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
35	2021-10-28 23:40:21	<u>0xc4ab027e6effca90c066dad40e4c75465907d2f27189381028487abbf5966bb1</u>	- 5,040.000000000000 000000 MATIC  10,190.88 USD	✓
36	2021-10-28 23:40:21	<u>0xc4ab027e6effca90c066dad40e4c75465907d2f27189381028487abbf5966bb1</u>	- 0.0047336100000000 00 MATIC  0.00 USD	✓
37	2021-10-28 23:37:29	<u>0xc9594ede62d761c79f17c71a52c997ce38a28ea327fea57002ec9000bb700620</u>	+ 5,042.583537999999 862222 MATIC  10,196.10 USD	✓
38	2021-10-28 23:13:47	<u>0x851464ffa2170f227b3da7fa70bbdedaddf820b122d22fade871549c4c49572f</u>	- 20.0000000000000000 000 MATIC  40.44 USD	✓










#	Date & time	Transaction Id	Amount	
39	2021-10-28 23:13:47	<u>0x851464ffa2170f227b3d a7fa70bbdedaddf820b122 d22fade871549c4c49572f</u>	- 0.0047332500000000 00 MATIC  0.00 USD	✓
40	2021-10-28 23:00:56	<u>0x4fb264a328d1fe92df83 23c62eaac72231c93376fc 799b01247955a895aa8034</u>	+ 19.0000000000000000 000 MATIC  38.41 USD	✓
41	2021-10-28 22:40:14	<u>0xf697673c30c18123da05 934183d2fb6db887d55c46 ee2e519107d47405a78842</u>	- 20.0000000000000000 000 MATIC  40.44 USD	✓
42	2021-10-28 22:40:14	<u>0xf697673c30c18123da05 934183d2fb6db887d55c46 ee2e519107d47405a78842</u>	- 0.0001961495649000 00 MATIC  0.00 USD	✓
43	2021-10-28 22:34:12	<u>0xb9aeef0bc7bbe9378ffb a1b85e9ddb428e55b7edb9 0ee1b7ebafc55a3ddde08b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-10-28 22:34:12	<u>0xb9aeef0bc7bbe9378ffb a1b85e9ddb428e55b7edb9 0ee1b7ebafc55a3ddde08b</u>	- 0.0049277700000000 00 MATIC  0.00 USD	✓
45	2021-10-28 22:33:40	<u>0x0bb47f6f658858c2c434 7f12cce5249a759a0ead56 3278c8594462f332fc743e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-10-28 22:33:40	<u>0x0bb47f6f658858c2c434 7f12cce5249a759a0ead56 3278c8594462f332fc743e</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
47	2021-10-11 22:17:32	<u>0x9e5f42c468426852327c 97652b3e895cab7a95b52c bf7cefe82fde391a1c8e02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-10-11 22:17:32	<u>0x9e5f42c468426852327c</u> <u>97652b3e895cab7a95b52c</u> <u>bf7cefe82fde391a1c8e02</u>	- 0.0076030500000000 00 MATIC  0.00 USD	✓
49	2021-10-11 22:14:44	<u>0x045554899bc223998b4d</u> <u>354e39b7ab077ab5490806</u> <u>9a7d2bb68e9b91caf3e437</u>	- 5.0000000000000000 00 MATIC  6.11 USD	✗
50	2021-10-11 22:14:44	<u>0x045554899bc223998b4d</u> <u>354e39b7ab077ab5490806</u> <u>9a7d2bb68e9b91caf3e437</u>	- 0.0014063400000000 00 MATIC  0.00 USD	✓
51	2021-10-11 22:14:42	<u>0xb0bf29de2ffa7e03c7d3</u> <u>67f8f6894e57c4ac63890f</u> <u>4f56805604c59cee816ba1</u>	- 930.00000000000000 0000 MATIC  1,137.39 USD	✓
52	2021-10-11 22:14:42	<u>0xb0bf29de2ffa7e03c7d3</u> <u>67f8f6894e57c4ac63890f</u> <u>4f56805604c59cee816ba1</u>	- 0.0058948400000000 00 MATIC  0.00 USD	✓
53	2021-10-11 22:14:42	<u>0xe8af8b8f5fd8b2244369</u> <u>92ff293b3fb25185b87c81</u> <u>9bd0c9bd77c07afaa0ba60</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-10-11 22:14:42	<u>0xe8af8b8f5fd8b2244369</u> <u>92ff293b3fb25185b87c81</u> <u>9bd0c9bd77c07afaa0ba60</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2021-10-11 22:14:42	<u>0xe8af8b8f5fd8b2244369</u> <u>92ff293b3fb25185b87c81</u> <u>9bd0c9bd77c07afaa0ba60</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
56	2021-10-11 22:14:42	<u>0x37eb3913f2ab32dfc268</u> <u>b556d0950ea8e8b21a4b45</u> <u>9e35c24e66823f53299a22</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
57	2021-10-11 22:14:42	<u>0x37eb3913f2ab32dfc268</u> <u>b556d0950ea8e8b21a4b45</u> <u>9e35c24e66823f53299a22</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-10-11 22:14:42	<u>0x37eb3913f2ab32dfc268</u> <u>b556d0950ea8e8b21a4b45</u> <u>9e35c24e66823f53299a22</u>	- 0.001155000000000000 00 MATIC  0.00 USD	✓
59	2021-10-11 22:14:42	<u>0x0c905ffff42650acdd04</u> <u>ce50dac01af2881ff181f7</u> <u>e69712b451f445c3cd979e</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-10-11 22:14:42	<u>0x0c905ffff42650acdd04</u> <u>ce50dac01af2881ff181f7</u> <u>e69712b451f445c3cd979e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2021-10-11 22:14:42	<u>0x0c905ffff42650acdd04</u> <u>ce50dac01af2881ff181f7</u> <u>e69712b451f445c3cd979e</u>	- 0.001155000000000000 00 MATIC  0.00 USD	✓
62	2021-10-11 22:14:42	<u>0x934d36122259b711eb73</u> <u>ffde8c3e5df332e19df2be</u> <u>0c02023f4e2b5f55631d3a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
63	2021-10-11 22:14:42	<u>0x934d36122259b711eb73</u> <u>ffde8c3e5df332e19df2be</u> <u>0c02023f4e2b5f55631d3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2021-10-11 22:14:42	<u>0x934d36122259b711eb73</u> <u>ffde8c3e5df332e19df2be</u> <u>0c02023f4e2b5f55631d3a</u>	- 0.000084000000000000 00 MATIC  0.00 USD	✓
65	2021-10-11 00:18:10	<u>0xf3def069277edaf82743</u> <u>8f27a55d47ae81e5950d27</u> <u>e06d559b9521df24d33bc4</u>	- 1,000.00000000000000 000000 MATIC  1,242.00 USD	✓





#	Date & time	Transaction Id	Amount	
66	2021-10-11 00:18:10	<u>0xf3def069277edaf827438f27a55d47ae81e5950d27e06d559b9521df24d33bc4</u>	- 0.0004733610000000 00 MATIC  0.00 USD	✓
67	2021-10-10 23:47:12	<u>0xaa1e2d34a8c28bd8dcae6f2496d12e040d4a27623455045026dfffb8dd8c09cd</u>	- 1,000.000000000000 000000 MATIC  1,242.00 USD	✓
68	2021-10-10 23:47:12	<u>0xaa1e2d34a8c28bd8dcae6f2496d12e040d4a27623455045026dfffb8dd8c09cd</u>	- 0.0011045090000000 00 MATIC  0.00 USD	✓
69	2021-10-10 23:46:00	<u>0xed327c60ad938b291738afbbe4c894cf4142cf6686b25cff37e239fcfbf1e873</u>	- 2,000.000000000000 000000 MATIC  2,484.00 USD	✗
70	2021-10-10 23:46:00	<u>0xed327c60ad938b291738afbbe4c894cf4142cf6686b25cff37e239fcfbf1e873</u>	- 0.0000783340000000 00 MATIC  0.00 USD	✓
71	2021-10-10 23:30:50	<u>0x1a17042295849ecad333f712e4a35c1c3f237d2ea44a0ae1e40c744b177223f2</u>	- 2,000.000000000000 000000 MATIC  2,484.00 USD	✗
72	2021-10-10 23:30:50	<u>0x1a17042295849ecad333f712e4a35c1c3f237d2ea44a0ae1e40c744b177223f2</u>	- 0.0000783340000000 00 MATIC  0.00 USD	✓
73	2021-10-10 23:27:28	<u>0xc936801e1cb5f3a076434cfaa192f608a65db4a1c00cd5b2d8a29eff44488c85</u>	- 2,000.000000000000 000000 MATIC  2,484.00 USD	✓
74	2021-10-10 23:27:28	<u>0xc936801e1cb5f3a076434cfaa192f608a65db4a1c00cd5b2d8a29eff44488c85</u>	- 0.0044211300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-10-10 23:26:32	<u>0xb4c0e95c562426df8312</u> <u>dde7ba17dc38f5bd1b1646</u> <u>b22b75cf3c1b041cb2b642</u>	- 4,900.000000000000 000000 MATIC  6,085.80 USD	✗
76	2021-10-10 23:26:32	<u>0xb4c0e95c562426df8312</u> <u>dde7ba17dc38f5bd1b1646</u> <u>b22b75cf3c1b041cb2b642</u>	- 0.0011750100000000 00 MATIC  0.00 USD	✓
77	2021-09-26 02:10:07	<u>0xfbe8e0d2240235c8e48e</u> <u>36d1331e7e1a89c6457065</u> <u>9a019084bef182a6d7d129</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2021-09-26 02:10:07	<u>0xfbe8e0d2240235c8e48e</u> <u>36d1331e7e1a89c6457065</u> <u>9a019084bef182a6d7d129</u>	- 0.0076024500000000 00 MATIC  0.00 USD	✓
79	2021-09-26 01:06:40	<u>0xe1bf3613d432099fadd3</u> <u>0b5cc9c171a196817abe01</u> <u>19424f389b4ae292a33fb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-09-26 01:06:40	<u>0xe1bf3613d432099fadd3</u> <u>0b5cc9c171a196817abe01</u> <u>19424f389b4ae292a33fb6</u>	- 0.0084580500000000 00 MATIC  0.00 USD	✓
81	2021-09-26 01:06:22	<u>0x17308e0a3fafa5d31a5e</u> <u>52de8c05922c1027ff5135</u> <u>c9f0da6970aafaa06fcbcd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2021-09-26 01:06:22	<u>0x17308e0a3fafa5d31a5e</u> <u>52de8c05922c1027ff5135</u> <u>c9f0da6970aafaa06fcbcd</u>	- 0.0023172500000000 00 MATIC  0.00 USD	✓
83	2021-09-23 20:18:06	<u>0x62092b3125684759ad57</u> <u>ce1e88dff66985fdc64c1</u> <u>b3fd28d4ea5324c7b33ae8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-09-23 20:18:06	<u>0x62092b3125684759ad57</u> <u>ce1e888dff66985fdc64c1</u> <u>b3fd28d4ea5324c7b33ae8</u>	- 0.0001915078000000 00 MATIC  0.00 USD	✓
85	2021-09-23 20:14:58	<u>0xa11cfb9adf662fece1d2</u> <u>d3a57ecea82389ba080c5d</u> <u>2ed4d172b5d6d792878697</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2021-09-23 20:14:58	<u>0xa11cfb9adf662fece1d2</u> <u>d3a57ecea82389ba080c5d</u> <u>2ed4d172b5d6d792878697</u>	- 0.0000512699000000 00 MATIC  0.00 USD	✓
87	2021-05-16 12:39:43	<u>0xef2b80db1948c2e97514</u> <u>9bf95c3b89485a8224252e</u> <u>520b43d71a69f43d970e64</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2021-05-16 12:39:43	<u>0xef2b80db1948c2e97514</u> <u>9bf95c3b89485a8224252e</u> <u>520b43d71a69f43d970e64</u>	- 0.0000230680000000 00 MATIC  0.00 USD	✓
89	2021-05-16 11:06:15	<u>0x98d72702ef396118a386</u> <u>7cf257966b143d25ff2c2c</u> <u>7ccd28be4969c08598278e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2021-05-16 11:06:15	<u>0x98d72702ef396118a386</u> <u>7cf257966b143d25ff2c2c</u> <u>7ccd28be4969c08598278e</u>	- 0.0000467720000000 00 MATIC  0.00 USD	✓
91	2021-05-12 05:26:38	<u>0x62a102d2bfbe02dd206a</u> <u>c9d61ffdc245dfcf10fad9</u> <u>a72ed691b31695108256f2</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

#### INTERNAL EVENTS





#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-12-30 20:10:58	<u>0xa3ae308843373aefb730</u> <u>37cf7d42480c2ab0394529</u> <u>085bdd8a0612a0789dd7b2</u>	+ 1,473.036706105508 301334 MATIC  3,813.69 USD	✓
2	2021-11-29 08:15:08	<u>0xc89a66da35253dacfe67</u> <u>53ad8f2df61389776c1de4</u> <u>0fee35d638869659a0cdaa</u>	+ 8,556.249409298936 370760 MATIC  15,538.14 USD	✓
3	2021-10-29 00:46:08	<u>0x52c0fd109653e7db61f0</u> <u>5e2148ec7e6c092f00e780</u> <u>5c4dc15ccaf51d4728e7e2</u>	+ 3,996.345175705668 225419 MATIC  8,080.60 USD	✓
4	2021-09-23 20:18:06	<u>0x62092b3125684759ad57</u> <u>ce1e88dff66985fdc64c1</u> <u>b3fd28d4ea5324c7b33ae8</u>	+ 24.505087819767229 718 MATIC  27.59 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-13 17:58:58	<u>0x40a5b5d14a48670b8581</u> <u>e47169fb79cbfa0cca3220</u> <u>56c2235f2895855e240c8a</u>	+ 52.00 TheSandBox.PRO	✓
2	2022-01-15 11:36:54	<u>0xb4eccc0f857bb42fc641</u> <u>310779218058bc7e1c6ef9</u> <u>40e6fe2092606e5962f4f6</u>	+ 300,000.00000000 MNEP	✓
3	2021-12-30 20:10:58	<u>0xa3ae308843373aefb730</u> <u>37cf7d42480c2ab0394529</u> <u>085bdd8a0612a0789dd7b2</u>	- 205,401.1126189999 92264435 TECH	✓
4	2021-12-30 20:01:36	<u>0x9a06e8b37d4ffb9c9d40</u> <u>f8061c21526e2cb979da42</u> <u>441c81c831acfebcf73b9b</u>	+ 205,401.1126189999 92264435 TECH	✓

#	Date & time	Transaction Id	Amount	
5	2021-12-14 01:10:04	<u>0x147a99c80d2f2b294ebf</u> <u>f83fa3066bb0b0cb11eb46</u> <u>5f2fb9c8a59320d29eea54</u>	+ 923,000.0000000000 00000000 SSX	✓
6	2021-12-05 17:48:49	<u>0xe6152958e2c3119fdbb1</u> <u>22b3ae429bf5d234f3cde0</u> <u>dfbe0bf8207f4fb0f33525</u>	+ 43,557.1999999999 7089617 LELX.io	✓
7	2021-12-05 17:48:09	<u>0xa9fc9746816c231d3f8c</u> <u>2c068507acb140fb193f9f</u> <u>8907d33b988e23710dd45f</u>	+ 923,000.0000000000 00000000 SSX	✓
8	2021-11-29 08:15:08	<u>0xc89a66da35253dacfe67</u> <u>53ad8f2df61389776c1de4</u> <u>0fee35d638869659a0cdaa</u>	- 14,367.600905 USDT	✓
9	2021-11-29 08:11:16	<u>0x6ce3a1871094afe91b5b</u> <u>cdd60852f9491dcf35d05c</u> <u>de1fd4c087660369898fbd</u>	+ 14,367.600905 USDT	✓
10	2021-11-29 08:11:16	<u>0x6ce3a1871094afe91b5b</u> <u>cdd60852f9491dcf35d05c</u> <u>de1fd4c087660369898fbd</u>	- 396,020.7520483823 60953838 TECH	✓
11	2021-11-25 19:13:20	<u>0xd5e4ee41455f64aed98b</u> <u>57bf928c8010ee71286a80</u> <u>a4a821fd38d4fb5e28a403</u>	+ 84,912.06861699999 7175299 TECH	✓
12	2021-11-25 19:13:14	<u>0x4258211d40c4cc84fc4c</u> <u>e1f16299e38afdd1cbbd89</u> <u>bac0164159dd73a440111f</u>	+ 110,990.7276129999 95471910 TECH	✓
13	2021-11-24 18:39:42	<u>0xd1e565291fac94f1c036</u> <u>03c39bbec2f9ef78f30cb3</u> <u>868b4fc681aaa49f3ed49d</u>	- 2.3326993987251927 19 WETH  9,959.13 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-11-24 17:46:45	<u>0x845e3621065ed64d5b56e6ae354cc647edbc023f4fc2392557afd1252a17751</u>	+ 0.0079334335659986 53 WETH  33.87 USD	✓
15	2021-11-24 17:45:29	<u>0xb29436e479597be2297c3f1b69a99d4770e9119149e84f2cc96792043e257c75</u>	+ 2.3247659651591940 92 WETH  9,925.26 USD	✓
16	2021-11-24 17:45:29	<u>0xb29436e479597be2297c3f1b69a99d4770e9119149e84f2cc96792043e257c75</u>	- 230,000.0000000000 00000000 TECH	✓
17	2021-11-22 21:29:07	<u>0xe97a322ee80831b6aee9c23d8be09b1ea7bbc64b8deb38e1884db333db48db18</u>	+ 11,287.0000000000 0000000 Zers.io	✓
18	2021-11-22 21:28:59	<u>0x136791c1c3f47358fb9a120206c4867a5941e013b89805672323d0a4fdc2b437</u>	+ 57,829.18494902954 2622156 TECH	✓
19	2021-11-22 21:28:59	<u>0x136791c1c3f47358fb9a120206c4867a5941e013b89805672323d0a4fdc2b437</u>	- 0.5999999999999999 78 WETH  2,464.25 USD	✓
20	2021-11-22 21:10:05	<u>0x4771cd54f90e6802186a702cfa8bef4f3c0820ef08fa5a9d342086cb014c0074</u>	+ 0.5999999999999999 78 WETH  2,464.25 USD	✓
21	2021-11-14 19:17:25	<u>0xa8734498d9aa2f261db5583e46461643f65751df73e3cec57523189ec70157cd</u>	+ 923,000.0000000000 00000000 SSX	✓
22	2021-11-14 05:34:52	<u>0xc0e8e927f12d77fd410239acbd4015b3ac7141498e2298257cec5f33c442ed4</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓



#	Date & time	Transaction Id	Amount	
23	2021-11-08 18:12:10	<u>0xf60d78f8db3a74e9e5009350c08f7eca5837a707594267e39fa12daaa1f4be90</u>	+ 300,000.00000000 MNEP	✓
24	2021-10-31 13:51:43	<u>0x2130e523cf53736855bf500a0832112eae76dc7bccb2738a2003e9549f340ffd</u>	+ 923,000.0000000000 00000000 SSX	✓
25	2021-10-29 00:57:14	<u>0xefbfb5f4062ab61c593db77dbe339a2d118dc3b76a8a16cbbaff1d4a0093e881</u>	+ 1,183.315108044997 487013 TECH	✓
26	2021-10-29 00:49:26	<u>0x6c59cefc59f99ead62def8ff444982a6a2c316d0f6c95f088325409d91def4c</u>	+ 157,745.0544503569 25372034 TECH	✓
27	2021-10-29 00:46:08	<u>0x52c0fd109653e7db61f05e2148ec7e6c092f00e7805c4dc15ccaf51d4728e7e2</u>	- 8,699.920664 USDC	✓
28	2021-10-29 00:34:40	<u>0xde117bd097502e0bf051bcd37c60d43cffe518efcc3c5254f86dd5e907864d65</u>	+ 8,699.920664 USDC	✓
29	2021-10-28 23:40:21	<u>0xc4ab027e6effca90c066dad40e4c75465907d2f27189381028487abbf5966bb1</u>	+ 210,731.5186986813 20529431 TECH	✓
30	2021-10-28 23:13:47	<u>0x851464ffa2170f227b3da7fa70bbdedaddf820b122d22fade871549c4c49572f</u>	+ 832.17962742017027 7219 TECH	✓
31	2021-10-28 22:40:14	<u>0xf697673c30c18123da05934183d2fb6db887d55c46ee2e519107d47405a78842</u>	+ 833.23085722154189 6251 TECH	✓



#	Date & time	Transaction Id	Amount	
32	2021-10-28 22:34:12	<u>0xb9aeef0bc7bbe9378ffb</u> <u>a1b85e9ddb428e55b7edb9</u> <u>0ee1b7ebafc55a3ddde08b</u>	+ 906.55979331567220 9246 TECH	✓
33	2021-10-28 22:34:12	<u>0xb9aeef0bc7bbe9378ffb</u> <u>a1b85e9ddb428e55b7edb9</u> <u>0ee1b7ebafc55a3ddde08b</u>	- 45.000000 USDT	✓
34	2021-10-28 22:25:46	<u>0x5ea5ba97f13f80d1d6c7</u> <u>34eb761cbad44848f0eb2a</u> <u>5a673dae623b5596725a62</u>	+ 45.000000 USDT	✓
35	2021-10-28 02:33:37	<u>0x04cf7b5088db5bb631c3</u> <u>db2be9b5f071c41a29872c</u> <u>246fc64ce52fcd16250254</u>	+ 1.00000 Buy PoLydough t.me/PoLyDough	✓
36	2021-10-11 22:17:32	<u>0x9e5f42c468426852327c</u> <u>97652b3e895cab7a95b52c</u> <u>bf7cefe82fde391a1c8e02</u>	- 183,000.0000000000 00000000 TECH	✓
37	2021-10-11 22:14:42	<u>0xb0bf29de2ffa7e03c7d3</u> <u>67f8f6894e57c4ac63890f</u> <u>4f56805604c59cee816ba1</u>	+ 34,068.86287031664 6876745 TECH	✓
38	2021-10-11 00:18:10	<u>0xf3def069277edaf82743</u> <u>8f27a55d47ae81e5950d27</u> <u>e06d559b9521df24d33bc4</u>	+ 38,041.92207976397 9127165 TECH	✓
39	2021-10-10 23:47:12	<u>0xaa1e2d34a8c28bd8dcae</u> <u>e6f2496d12e040d4a27623</u> <u>455045026dfffb8dd8c09cd</u>	+ 35,189.66427577946 8880501 TECH	✓
40	2021-10-10 23:27:28	<u>0xc936801e1cb5f3a07643</u> <u>4cfaa192f608a65db4a1c0</u> <u>0cd5b2d8a29eff44488c85</u>	+ 75,749.24784768122 4811822 TECH	✓

#	Date & time	Transaction Id	Amount	
41	2021-09-26 02:10:07	<u>0xfbe8e0d2240235c8e48e36d1331e7e1a89c64570659a019084bef182a6d7d129</u>	- 77,660.000000000000 0000000 TECH	✓
42	2021-09-26 02:08:19	<u>0xa49d86552b455e4b90c5a029998e250723d7ccca23c32f266962f2b0838a4db7</u>	+ 77,666.96402385087 2763433 TECH	✓
43	2021-09-26 01:08:40	<u>0x6052d7f92540d295c983e9eba228c7358fbb81eb527f8e7fcdadf955ecf4716b</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
44	2021-09-26 01:06:40	<u>0xe1bf3613d432099fadd30b5cc9c171a196817abe0119424f389b4ae292a33fb6</u>	- 101,500.0000000000 00000000 TECH	✓
45	2021-09-24 11:25:30	<u>0xeeae2aaf03313365b178101c6cd13cafbdf094e7b41012c76adfb6240ea81299</u>	+ 777.000000000 BeezEX	✓
46	2021-09-24 08:50:57	<u>0x61c3af087e9ef07374b02e1e0c347fe79590c7911ab68512176735c1b4138007</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓
47	2021-09-23 20:18:06	<u>0x62092b3125684759ad57ce1e888dff66985fdc64c1b3fd28d4ea5324c7b33ae8</u>	- 468.00000000000000 0000 TECH	✓
48	2021-09-23 19:50:52	<u>0x6d582676e5e8966e7308603b363b7fc6a0c44c78754d08090bdce59fad4f7d7d</u>	+ 101,968.2512369199 97609220 TECH	✓
49	2021-09-23 11:29:14	<u>0x93e27e75446452d9465f9a9e61b4e7d0d5fa3decf6cc5b5567682577b6f23e37</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
50	2021-09-19 22:52:59	<u>0x0aed47bd1c59103d47fc43d6fc506dc27797cac9e8fc6b564654f04a94bc9cbb</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
51	2021-09-19 22:51:44	<u>0x1071ddded5f57ad3500bda182e429fd87790c61619a797fd0f3affea7d13a5af</u>	+ 1,000.000000000000 000000 MegaDoge	✓
52	2021-09-05 13:34:18	<u>0x83b74c109139ea7e5b0101d5f5731574021408f94512a8cbabc615b824cc88b9</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
53	2021-05-29 16:13:11	<u>0x8410541d34691422bc0d827851170ace7da97eaf2d4ab967e962b82a5ffaf7d2</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
54	2021-05-16 12:39:43	<u>0xef2b80db1948c2e975149bf95c3b89485a8224252e520b43d71a69f43d970e64</u>	- 4,834.884907447238 219902 DFYN	✓
55	2021-05-16 12:28:12	<u>0x3a6286a0f2bcb6bfca9528dfa60c5ad36122dc59d7a7a63bf5523efb68aaf29f</u>	+ 1,011.208707991081 382715 DFYN	✓
56	2021-05-16 12:28:12	<u>0x3a6286a0f2bcb6bfca9528dfa60c5ad36122dc59d7a7a63bf5523efb68aaf29f</u>	- 1.9273918702673202 84 WETH  6,904.11 USD	✓
57	2021-05-16 12:26:52	<u>0x8a7a90ccf99fb759bbede2eed413e29d82e03cb434b92ee9968aa0f657078f5e</u>	+ 1,026.521611671199 934790 DFYN	✓
58	2021-05-16 12:26:52	<u>0x8a7a90ccf99fb759bbede2eed413e29d82e03cb434b92ee9968aa0f657078f5e</u>	+ 1.9273918702673202 84 WETH  6,904.11 USD	✓

#	Date & time	Transaction Id	Amount	
59	2021-05-16 12:26:52	<u>0x8a7a90ccf99fb759bbbed e2eed413e29d82e03cb434 b92ee9968aa0f657078f5e</u>	- 41.885681670524412 823 DFYNLP	✓
60	2021-05-16 11:08:37	<u>0xc2a695c2c43a0552b49f 7ea4443fd2840ae3637c14 5a5e84846191d0f69ef3be</u>	+ 41.885681670524412 823 DFYNLP	✓
61	2021-05-16 11:08:37	<u>0xc2a695c2c43a0552b49f 7ea4443fd2840ae3637c14 5a5e84846191d0f69ef3be</u>	- 1.9686922733611404 99 WETH  7,052.05 USD	✓
62	2021-05-16 11:08:37	<u>0xc2a695c2c43a0552b49f 7ea4443fd2840ae3637c14 5a5e84846191d0f69ef3be</u>	- 1,003.387887221431 242324 DFYN	✓
63	2021-05-16 11:06:41	<u>0x0285e006e17fa8421a4c 13b89b7ab6b62454c66500 2836e22fde78675d933d2e</u>	+ 1.9686922733611404 99 WETH  7,052.05 USD	✓
64	2021-05-16 11:06:41	<u>0x0285e006e17fa8421a4c 13b89b7ab6b62454c66500 2836e22fde78675d933d2e</u>	- 1,000.000000000000 000000 DFYN	✓
65	2021-05-16 10:56:21	<u>0x8efc977ff7d2f99f2928 b4e53cd63d44719ab1bd92 490223efda9ffea3e047e9</u>	+ 4,800.542475006387 576286 DFYN	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-12 16:59:03	<u>0x8662b982b5104fe20e8e d1ea7b60be629a64ff4411 866348fe57b667080260c7</u>	+ 1 CMC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-06 03:26:41	<u>0x27b47aa61dd9dfdcf2b57ef35421af8ffcac1173e35a192ee7d53cbcdf1d55e0</u>	+ 1 Reward at BoneWin.com	✓
2	2023-11-19 22:28:56	<u>0x353b045c66dde65753f6a47e7d9e4a50b40dcd26c2817fe9c2f484216b8fda7a</u>	+ 1 Reward at BoneWin.com	✓
3	2023-10-08 09:08:26	<u>0x44749de03333456cb337f8a3538d7e8d844e69aca032658d84351aafd64a67fb</u>	+ 1 Voucher	✓
4	2023-09-07 03:28:22	<u>0x4f0d1ded7c937daa44a98d65fdc3a7fbe0fe9a614c127ee58b220813ad7960c9</u>	+ 1 NFT Voucher	✓
5	2023-08-12 22:24:19	<u>0xecfe3fd351a42e2d170cb29888ab656eaf8e0ac63cde6209bb6198a0e00aa242</u>	+ 1 \$1000 of SHIB	✓
6	2023-07-22 00:29:51	<u>0x81a0d8d808a3cf45a97f0c8fa385425ef7de0611636b55b596e82e5a47780235</u>	+ 1 \$2000 USDT	✓
7	2023-06-23 22:43:34	<u>0xaf5e69cab41e3f74ebf9229e2077fd1e899a570e5c691d73e7eef0be5e4716de</u>	+ 1 LUIIN7	✓
8	2021-05-20 23:08:29	<u>0x5c06982ea68afb199f78d7e138d71227cf30a1cf8051eca59c44aff6e256fc9e</u>	+ 1 Meowximus	✓
9	2021-05-11 22:01:07	<u>0x8509b9381aa4ff4c356ce1246c72b61ec38442e6d8e3af58ef80d6f416d34fb2</u>	+ 1 beau71ful_black_d0ve_K1rbee	✓

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