



3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-24 01:21 (UTC)


BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0a5de5833c8e5dfc5da9bdf7afe8f54596c53539</u>
TOTAL RECEIVED	2,665.954936687254303251 MATIC  956.54 USD
TOTAL SEND	3,005.074936687254194112 MATIC  1,078.22 USD


Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
DxDex.io	800,000.000000000000000000 DxDex.io
FlowDAO.io	800,000.000000000000000000 FlowDAO.io
SushiSwap LP Token	0.000000000000000000 SLP
polygon.minereum.com	300,000.00000000 MNEP










Token	Balance
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDC	N/A NFT Voucher
5000 USDT Voucher	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
\$1000 USDC	N/A USDC
4,651\$ SHIB	N/A NFT #515/1000
5000 USDC	N/A NFT Voucher
125M SHIB	N/A NFT Airdrop Round
\$1000 of SHIB	N/A \$1000 of SHIB





MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-07 07:12:48	<u>0xc71c12b8a83b1b6b7f21</u> <u>4ae66437383af69cdf14e</u> <u>3378f4b6257ac5d9f920fb</u>	- 0.3596343428752424 30 MATIC  0.53 USD	✓
2	2021-06-07 07:12:48	<u>0xc71c12b8a83b1b6b7f21</u> <u>4ae66437383af69cdf14e</u> <u>3378f4b6257ac5d9f920fb</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
3	2021-06-07 07:12:32	<u>0xdce2a1a7061ee77dcd47</u> <u>e4c9dfcb3a03c73effd931</u> <u>f55a6c9811ae3c5717bc73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
4	2021-06-07 07:12:32	<u>0xdce2a1a7061ee77dcd47</u> <u>e4c9dfcb3a03c73effd931</u> <u>f55a6c9811ae3c5717bc73</u>	- 0.0000252060000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2021-06-07 07:12:08	<u>0xbcb06ac0e0b0323d6c65e59f1c0ce1ec14d7a13ae0f8b519c31a9536047b80d9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-06-07 07:12:08	<u>0xbcb06ac0e0b0323d6c65e59f1c0ce1ec14d7a13ae0f8b519c31a9536047b80d9</u>	- 0.000211122000000000 00 MATIC  0.00 USD	✓
7	2021-06-07 07:11:38	<u>0xbee31cc692ee1a39f79cb69c80e0b2c6da6a403d60b49fac3e6b53eb48846e0d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-06-07 07:11:38	<u>0xbee31cc692ee1a39f79cb69c80e0b2c6da6a403d60b49fac3e6b53eb48846e0d</u>	- 0.000308450000000000 00 MATIC  0.00 USD	✓
9	2021-06-07 07:10:40	<u>0x88b48fec8b859722e3ab7e52c3b36f75c4e5e445795583319b637d53a83a62ee</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-06-07 07:10:40	<u>0x88b48fec8b859722e3ab7e52c3b36f75c4e5e445795583319b637d53a83a62ee</u>	- 0.000211122000000000 00 MATIC  0.00 USD	✓
11	2021-06-07 07:06:24	<u>0x7f19e91f2001754bdadf93e3a20d2f5375b6d189509f44ac1419936f294969e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-06-07 07:06:24	<u>0x7f19e91f2001754bdadf93e3a20d2f5375b6d189509f44ac1419936f294969e7</u>	- 0.000058446000000000 00 MATIC  0.00 USD	✓
13	2021-06-07 07:04:50	<u>0xd8434482bf9a6ef2f0bfa546fbb15e97f80c2478d1a1ebdcd5a7fa706159e0b2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-06-07 07:04:50	<u>0xd8434482bf9a6ef2f0fb a546fbb15e97f80c2478d1 a1ebdcd5a7fa706159e0b2</u>	- 0.0003564580000000 00 MATIC  0.00 USD	✓
15	2021-06-07 07:02:58	<u>0x754072c2f35d41050b5c ec61314fa2b645418f5960 66404bc078b653b168e2e6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-06-07 07:02:58	<u>0x754072c2f35d41050b5c ec61314fa2b645418f5960 66404bc078b653b168e2e6</u>	- 0.0000461900000000 00 MATIC  0.00 USD	✓
17	2021-06-07 07:01:54	<u>0x56a3ab9587802b8b24f9 1bbf87733d3ec1cfc1563e 1774b12ed10e2f835bb169</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-06-07 07:01:54	<u>0x56a3ab9587802b8b24f9 1bbf87733d3ec1cfc1563e 1774b12ed10e2f835bb169</u>	- 0.0002130540000000 00 MATIC  0.00 USD	✓
19	2021-06-07 07:00:40	<u>0x0513e7fd1104335d308d ddc0d88aada6b2c70d19d9 a62650a9e32203c649d38c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-06-07 07:00:40	<u>0x0513e7fd1104335d308d ddc0d88aada6b2c70d19d9 a62650a9e32203c649d38c</u>	- 0.0002750650000000 00 MATIC  0.00 USD	✓
21	2021-06-07 07:00:04	<u>0x6edaaaac8464f44914bb e1d691d4d4f96e85e9b468 d1c1c1ed85ebfa2a0a4d92</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-06-07 07:00:04	<u>0x6edaaaac8464f44914bb e1d691d4d4f96e85e9b468 d1c1c1ed85ebfa2a0a4d92</u>	- 0.0000461330000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
23	2021-06-07 06:59:46	<u>0x7e66940c2456b73b7d49</u> <u>1600837543dfb8b39d6ebd</u> <u>99928f2dfd2973dc94775a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-06-07 06:59:46	<u>0x7e66940c2456b73b7d49</u> <u>1600837543dfb8b39d6ebd</u> <u>99928f2dfd2973dc94775a</u>	- 0.000052072000000000 00 MATIC  0.00 USD	✓
25	2021-06-07 06:58:52	<u>0x8d1be1e43e2daa573113</u> <u>31fc8de284fe642a91ed3c</u> <u>ef1a0847d731291e584e65</u>	- 0.100000000000000000 06 MATIC  0.14 USD	✓
26	2021-06-07 06:58:52	<u>0x8d1be1e43e2daa573113</u> <u>31fc8de284fe642a91ed3c</u> <u>ef1a0847d731291e584e65</u>	- 0.000045709000000000 00 MATIC  0.00 USD	✓
27	2021-06-07 06:57:16	<u>0x9d26c6b147ad92ba7427</u> <u>3d06fba3a9cd276bb63d16</u> <u>8f4485597c861f89c6cc8b</u>	+ 0.3616662094930634 95 MATIC  0.53 USD	✓
28	2021-06-07 06:56:24	<u>0xd0357ef1e34014f6d3d7</u> <u>e03581337aed17c1fb2215</u> <u>74777d55695b106c0c51e0</u>	- 0.3617295154930634 80 MATIC  0.53 USD	✓
29	2021-06-07 06:56:24	<u>0xd0357ef1e34014f6d3d7</u> <u>e03581337aed17c1fb2215</u> <u>74777d55695b106c0c51e0</u>	- 0.000021000000000000 00 MATIC  0.00 USD	✓
30	2021-06-07 06:55:50	<u>0xaba41e8e81ab7d22ff01</u> <u>f628b9f383f46141cae236</u> <u>75546fe60580f04076f6e6</u>	+ 0.3617505154930634 74 MATIC  0.53 USD	✓
31	2021-05-23 07:16:33	<u>0x0afcf76c0c384bbbc73c</u> <u>7e22587213cb588bf61204</u> <u>0c123c2579d7dafa0eed99</u>	- 191.95067843997742 3295 MATIC  205.98 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-05-23 07:16:33	<u>0x0afcf76c0c384bbbc73c7e22587213cb588bf612040c123c2579d7dafa0eed99</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
33	2021-05-23 07:15:27	<u>0x7967bd8070879ed65cb44b4fc1baa992943e227ab621cc1ab3858f0042db1ce8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-05-23 07:15:27	<u>0x7967bd8070879ed65cb44b4fc1baa992943e227ab621cc1ab3858f0042db1ce8</u>	- 0.0004607460000000 00 MATIC  0.00 USD	✓
35	2021-05-23 07:14:35	<u>0x936c63b3f14fb8ff923f0467f848614d67545c39e72a6f08c9933be1bb68ba3e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-05-23 07:14:35	<u>0x936c63b3f14fb8ff923f0467f848614d67545c39e72a6f08c9933be1bb68ba3e</u>	- 0.0000461900000000 00 MATIC  0.00 USD	✓
37	2021-05-23 07:09:32	<u>0x313e58408b99f165321512c3d49eba7303d8967e41f9b49768bfb3d5f85e7e16</u>	- 192.00000000000000 0000 MATIC  206.03 USD	✓
38	2021-05-23 07:09:32	<u>0x313e58408b99f165321512c3d49eba7303d8967e41f9b49768bfb3d5f85e7e16</u>	- 0.0003162950000000 00 MATIC  0.00 USD	✓
39	2021-05-23 07:00:02	<u>0x6e1aa3d5cd8d6f24dd9c51f8b94c31c8030a0049c8cf27b213d5eea2a55aa275</u>	+ 192.74327600860698 3396 MATIC  206.83 USD	✓
40	2021-05-18 07:03:23	<u>0x7b8fc720e45a31db2f036dfa76d2b3b01b4a653650ffe77abae67df025939c16</u>	- 124.47677905184481 5172 MATIC  303.87 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-05-18 07:03:23	<u>0x7b8fc720e45a31db2f03</u> <u>6dfa76d2b3b01b4a653650</u> <u>ffe77abae67df025939c16</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
42	2021-05-18 07:02:39	<u>0x038fb13fcc06286ddb10</u> <u>9f8ff3a64d06bdc996a76a</u> <u>e29a45af224f3768ee84fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-05-18 07:02:39	<u>0x038fb13fcc06286ddb10</u> <u>9f8ff3a64d06bdc996a76a</u> <u>e29a45af224f3768ee84fd</u>	- 0.0000633510000000 00 MATIC  0.00 USD	✓
44	2021-05-18 07:02:15	<u>0x51af500e73fbf10fd2dd</u> <u>accd31ad3d4bd4aa19be39</u> <u>2f406dd80854212933ae07</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-05-18 07:02:15	<u>0x51af500e73fbf10fd2dd</u> <u>accd31ad3d4bd4aa19be39</u> <u>2f406dd80854212933ae07</u>	- 0.0002645070000000 00 MATIC  0.00 USD	✓
46	2021-05-18 06:59:55	<u>0x91e14206b3fa513766a7</u> <u>e55ebfb6b3a1df65e5e107</u> <u>4df3a5ecd3a4a4d678c8ca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-05-18 06:59:55	<u>0x91e14206b3fa513766a7</u> <u>e55ebfb6b3a1df65e5e107</u> <u>4df3a5ecd3a4a4d678c8ca</u>	- 0.0004065850000000 00 MATIC  0.00 USD	✓
48	2021-05-18 06:59:23	<u>0x576862fd8e98dd1c2da4</u> <u>f1038328d735a3afb9e06c</u> <u>7c469711c2529ab6614c09</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
49	2021-05-18 06:59:23	<u>0x576862fd8e98dd1c2da4</u> <u>f1038328d735a3afb9e06c</u> <u>7c469711c2529ab6614c09</u>	- 0.0001291200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2021-05-18 06:58:19	<u>0x465fd9ce40f18e19bf7f5bb2e0c295d0e6429d212c70ef848b3d3596809c58e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2021-05-18 06:58:19	<u>0x465fd9ce40f18e19bf7f5bb2e0c295d0e6429d212c70ef848b3d3596809c58e4</u>	- 0.000424447000000000 00 MATIC  0.00 USD	✓
52	2021-05-18 06:57:11	<u>0x9b99e63bea93668967c7298fb165ae14a3073b22d3904be16e1a289d75d2f567</u>	- 124.2000000000000000 2842 MATIC  303.20 USD	✓
53	2021-05-18 06:57:11	<u>0x9b99e63bea93668967c7298fb165ae14a3073b22d3904be16e1a289d75d2f567</u>	- 0.000021859000000000 00 MATIC  0.00 USD	✓
54	2021-05-18 06:56:45	<u>0x9b2c38750942bf4bac0f3e81ed68355d2334d788376d6ccc1de5d00f16144f78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2021-05-18 06:56:45	<u>0x9b2c38750942bf4bac0f3e81ed68355d2334d788376d6ccc1de5d00f16144f78</u>	- 0.000243490000000000 00 MATIC  0.00 USD	✓
56	2021-05-18 06:55:17	<u>0x55894161db3c084a3b5afd5a409afcf0af9e4dfe7dc2db3e96cfc34d81e7961f</u>	+ 124.95403507494702 9216 MATIC  305.04 USD	✓
57	2021-05-06 12:05:18	<u>0x06c86af761e4aa25527d099ecdcd29f6c9c002b96651521309585418a0fe7256</u>	- 339.65175133865886 8917 MATIC  254.74 USD	✓
58	2021-05-06 12:05:18	<u>0x06c86af761e4aa25527d099ecdcd29f6c9c002b96651521309585418a0fe7256</u>	- 0.000021000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
59	2021-05-06 12:04:42	<u>0xf8df91973afda635632d</u> <u>eb074d0a03dded1f3be255</u> <u>ca010ba3159d03ee1fb679</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-05-06 12:04:42	<u>0xf8df91973afda635632d</u> <u>eb074d0a03dded1f3be255</u> <u>ca010ba3159d03ee1fb679</u>	- 0.000064769000000000 00 MATIC  0.00 USD	✓
61	2021-05-06 12:04:08	<u>0xf3c00ca7cb20be94b036</u> <u>153585f8055fb9a2209ae3</u> <u>994a87bc5c9e61c8f8ca88</u>	- 339.019999999999998 1810 MATIC  254.27 USD	✓
62	2021-05-06 12:04:08	<u>0xf3c00ca7cb20be94b036</u> <u>153585f8055fb9a2209ae3</u> <u>994a87bc5c9e61c8f8ca88</u>	- 0.000082766000000000 00 MATIC  0.00 USD	✓
63	2021-05-06 12:03:22	<u>0x7b8df75977db3da08c4a</u> <u>b821dd5b5f8be2122629b5</u> <u>707dd14470739444b909cb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2021-05-06 12:03:22	<u>0x7b8df75977db3da08c4a</u> <u>b821dd5b5f8be2122629b5</u> <u>707dd14470739444b909cb</u>	- 0.000064769000000000 00 MATIC  0.00 USD	✓
65	2021-05-06 12:02:50	<u>0x9bfc84d2e8bb29665b83</u> <u>216da3ac3cadd7411b776d</u> <u>ce36e534bfef88956cbd09</u>	- 339.1200000000000000 4547 MATIC  254.34 USD	✓
66	2021-05-06 12:02:50	<u>0x9bfc84d2e8bb29665b83</u> <u>216da3ac3cadd7411b776d</u> <u>ce36e534bfef88956cbd09</u>	- 0.000082766000000000 00 MATIC  0.00 USD	✓
67	2021-05-06 12:01:34	<u>0x321393854976ea6acecf</u> <u>794751024f5208e29877ec</u> <u>b6bb30afd13243d0035099</u>	- 339.1200000000000000 4547 MATIC  254.34 USD	✗

#	Date & time	Transaction Id	Amount	
68	2021-05-06 12:01:34	<u>0x321393854976ea6acecf</u> <u>794751024f5208e29877ec</u> <u>b6bb30afd13243d0035099</u>	- 0.0002935680000000 00 MATIC  0.00 USD	✓
69	2021-05-06 12:00:16	<u>0xabb2c9f7f6d2fb5cdc83</u> <u>1564bd0fbf3d94012afd10</u> <u>fff8ed3d80bd36fc365e6d</u>	+ 339.65236097665882 6530 MATIC  254.74 USD	✓
70	2021-05-06 03:53:01	<u>0x866b1f8295d4e3acb5b7</u> <u>673df0c0485ea6505a4c74</u> <u>85b98e69c0bb668fa82722</u>	- 339.70908426840480 8427 MATIC  258.60 USD	✓
71	2021-05-06 03:53:01	<u>0x866b1f8295d4e3acb5b7</u> <u>673df0c0485ea6505a4c74</u> <u>85b98e69c0bb668fa82722</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
72	2021-05-06 00:47:50	<u>0x8530137f1c4276e2abcd</u> <u>0f38ce902220c26ed2191b</u> <u>96b86ee42df24d76c23fad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2021-05-06 00:47:50	<u>0x8530137f1c4276e2abcd</u> <u>0f38ce902220c26ed2191b</u> <u>96b86ee42df24d76c23fad</u>	- 0.0000648050000000 00 MATIC  0.00 USD	✓
74	2021-05-06 00:47:28	<u>0x38d9b9f5ec0875dd0096</u> <u>ef0cf1fed38275122b8633</u> <u>e16362a6f894ed76c081cd</u>	- 339.00000000000000 0000 MATIC  258.06 USD	✓
75	2021-05-06 00:47:28	<u>0x38d9b9f5ec0875dd0096</u> <u>ef0cf1fed38275122b8633</u> <u>e16362a6f894ed76c081cd</u>	- 0.0000827900000000 00 MATIC  0.00 USD	✓
76	2021-05-06 00:46:50	<u>0xde496a47b8f1bcc19b6f</u> <u>4e01ab0b1855cae5c7d2b4</u> <u>4de8d787c0ff4b48f26af2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2021-05-06 00:46:50	<u>0xde496a47b8f1bcc19b6f4e01ab0b1855cae5c7d2b44de8d787c0ff4b48f26af2</u>	- 0.0000647930000000 00 MATIC 0.00 USD	✓
78	2021-05-06 00:46:32	<u>0x0b6b6c706e76eb3169ee21ed88a087ac12048804a1cc891499b1e19dc96fa9ea</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
79	2021-05-06 00:46:32	<u>0x0b6b6c706e76eb3169ee21ed88a087ac12048804a1cc891499b1e19dc96fa9ea</u>	- 0.0000442970000000 00 MATIC 0.00 USD	✓
80	2021-05-06 00:46:04	<u>0x7f964e30422312ed636144037e01c35ed08e5934c03ea6fc48f010e6da5f8866</u>	- 336.00000000000000 0000 MATIC 255.78 USD	✓
81	2021-05-06 00:46:04	<u>0x7f964e30422312ed636144037e01c35ed08e5934c03ea6fc48f010e6da5f8866</u>	- 0.0000827900000000 00 MATIC 0.00 USD	✓
82	2021-05-06 00:45:24	<u>0x8e4c3a0f22705341a04a2e2ba46b5e5544e2f5d74e13cd57c6ef59c06faf059f</u>	+ 339.70944474340484 4758 MATIC 258.60 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-06-07 07:04:50	<u>0xd8434482bf9a6ef2f0fba546fbb15e97f80c2478d1a1ebdcd5a7fa706159e0b2</u>	+ 0.0998381603821789 23 MATIC 0.14 USD	✓
2	2021-05-23 07:15:27	<u>0x7967bd8070879ed65cb44b4fc1baa992943e227ab621cc1ab3858f0042db1ce8</u>	+ 191.20824666237044 1982 MATIC 205.18 USD	✓







#	Date & time	Transaction Id	Amount	
3	2021-05-18 07:02:39	<u>0x038fb13fcc06286ddb109f8ff3a64d06bdc996a76ae29a45af224f3768ee84fd</u>	+ 123.72431833589777 7388 MATIC  302.04 USD	✓
4	2021-05-06 12:04:42	<u>0xf8df91973afda635632deb074d0a03dded1f3be255ca010ba3159d03ee1fb679</u>	+ 339.01999999999998 1810 MATIC  254.27 USD	✓
5	2021-05-06 12:03:22	<u>0x7b8df75977db3da08c4ab821dd5b5f8be2122629b5707dd14470739444b909cb</u>	+ 339.12000000000000 4547 MATIC  254.34 USD	✓
6	2021-05-06 00:47:50	<u>0x8530137f1c4276e2abcd0f38ce902220c26ed2191b96b86ee42df24d76c23fad</u>	+ 339.00000000000000 0000 MATIC  258.06 USD	✓
7	2021-05-06 00:46:50	<u>0xde496a47b8f1bcc19b6f4e01ab0b1855cae5c7d2b44de8d787c0ff4b48f26af2</u>	+ 336.00000000000000 0000 MATIC  255.78 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 11:31:14	<u>0xc129ebdd3f1eb30a4162ea473e1f88b3fc275431d769d1e0cf39ef44b99c0633</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-14 04:47:04	<u>0xf597669627119b48ae3d6fe1c560d60558e9db12983b0931587b57e099b40743</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
3	2021-11-08 20:39:41	<u>0xe123ae9a89adc7ab1415fb55cc724ed37d9ca04c71cade03fcb35ff2869d5af7</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
4	2021-09-23 12:12:17	<u>0x2c892cd80e040ec3fbdb 41b7a6f126ec26da27eab1 06d1c260e81a3b7e29ab9f</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
5	2021-06-07 07:12:32	<u>0xdce2a1a7061ee77dcd47 e4c9dfcb3a03c73effd931 f55a6c9811ae3c5717bc73</u>	- 244.891631 USDT	✓
6	2021-06-07 07:12:08	<u>0xcbcb06ac0e0b0323d6c65 e59f1c0ce1ec14d7a13ae0 f8b519c31a9536047b80d9</u>	+ 244.891631 USDT	✓
7	2021-06-07 07:12:08	<u>0xcbcb06ac0e0b0323d6c65 e59f1c0ce1ec14d7a13ae0 f8b519c31a9536047b80d9</u>	- 244.934985 USDC	✓
8	2021-06-07 07:11:38	<u>0xbee31cc692ee1a39f79c b69c80e0b2c6da6a403d60 b49fac3e6b53eb48846e0d</u>	+ 244.934985 USDC	✓
9	2021-06-07 07:11:38	<u>0xbee31cc692ee1a39f79c b69c80e0b2c6da6a403d60 b49fac3e6b53eb48846e0d</u>	- 244.770513 USDT	✓
10	2021-06-07 07:10:40	<u>0x88b48fec8b859722e3ab 7e52c3b36f75c4e5e44579 5583319b637d53a83a62ee</u>	+ 244.770513 USDT	✓
11	2021-06-07 07:10:40	<u>0x88b48fec8b859722e3ab 7e52c3b36f75c4e5e44579 5583319b637d53a83a62ee</u>	- 244.809193 USDC	✓
12	2021-06-07 07:04:50	<u>0xd8434482bf9a6ef2f0fb a546fbb15e97f80c2478d1 a1ebdcd5a7fa706159e0b2</u>	- 0.0011495991194477 81 SLP	✓

#	Date & time	Transaction Id	Amount	
13	2021-06-07 07:01:54	<u>0x56a3ab9587802b8b24f9</u> <u>1bbf87733d3ec1cfc1563e</u> <u>1774b12ed10e2f835bb169</u>	+ 244.809193 USDC	✓
14	2021-06-07 07:01:54	<u>0x56a3ab9587802b8b24f9</u> <u>1bbf87733d3ec1cfc1563e</u> <u>1774b12ed10e2f835bb169</u>	- 244.775659 USDT	✓
15	2021-06-07 07:00:40	<u>0x0513e7fd1104335d308d</u> <u>ddc0d88aada6b2c70d19d9</u> <u>a62650a9e32203c649d38c</u>	+ 0.0011495991194477 81 SLP	✓
16	2021-06-07 07:00:40	<u>0x0513e7fd1104335d308d</u> <u>ddc0d88aada6b2c70d19d9</u> <u>a62650a9e32203c649d38c</u>	- 0.1000000000000000 06 WMATIC  0.14 USD	✓
17	2021-06-07 06:56:52	<u>0x4c2fe940d5c4a3690369</u> <u>49ef7329b905e63e48e560</u> <u>3e5443c383a9777c310fdf</u>	+ 244.775659 USDT	✓
18	2021-05-23 07:15:27	<u>0x7967bd8070879ed65cb4</u> <u>4b4fc1baa992943e227ab6</u> <u>21cc1ab3858f0042db1ce8</u>	- 1.9994082081693482 78 SLP	✓
19	2021-05-23 07:09:32	<u>0x313e58408b99f1653215</u> <u>12c3d49eba7303d8967e41</u> <u>f9b49768bfb3d5f85e7e16</u>	+ 1.9994082081693482 78 SLP	✓
20	2021-05-06 12:04:42	<u>0xf8df91973afda635632d</u> <u>eb074d0a03dded1f3be255</u> <u>ca010ba3159d03ee1fb679</u>	- 339.01999999999998 1810 WMATIC  254.27 USD	✓
21	2021-05-06 12:04:08	<u>0xf3c00ca7cb20be94b036</u> <u>153585f8055fb9a2209ae3</u> <u>994a87bc5c9e61c8f8ca88</u>	+ 339.01999999999998 1810 WMATIC  254.27 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-05-06 12:03:22	<u>0x7b8df75977db3da08c4a b821dd5b5f8be2122629b5 707dd14470739444b909cb</u>	- 339.12000000000000 4547 WMATIC  254.34 USD	✓
23	2021-05-06 12:02:50	<u>0x9bfc84d2e8bb29665b83 216da3ac3cadd7411b776d ce36e534bfef88956cbd09</u>	+ 339.12000000000000 4547 WMATIC  254.34 USD	✓
24	2021-05-06 00:47:50	<u>0x8530137f1c4276e2abcd 0f38ce902220c26ed2191b 96b86ee42df24d76c23fad</u>	- 339.00000000000000 0000 WMATIC  258.06 USD	✓
25	2021-05-06 00:47:28	<u>0x38d9b9f5ec0875dd0096 ef0cf1fed38275122b8633 e16362a6f894ed76c081cd</u>	+ 339.00000000000000 0000 WMATIC  258.06 USD	✓
26	2021-05-06 00:46:50	<u>0xde496a47b8f1bcc19b6f 4e01ab0b1855cae5c7d2b4 4de8d787c0ff4b48f26af2</u>	- 336.00000000000000 0000 WMATIC  255.78 USD	✓
27	2021-05-06 00:46:04	<u>0x7f964e30422312ed6361 44037e01c35ed08e5934c0 3ea6fc48f010e6da5f8866</u>	+ 336.00000000000000 0000 WMATIC  255.78 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-20 23:35:14	<u>0x31332b4d18edb56e7539 d1da4ec80e91688f7cf08f fd2ee57a256b7f13a0c0a8</u>	+ 1 NFT Airdrop Round	✓
2	2023-09-15 02:06:27	<u>0xe47e554dae616b33aa0d 4568758050593a08ce9d62 53815e8a8e4778ca7938e2</u>	+ 1 NFT Giveaway by Binance	✓

#	Date & time	Transaction Id	Amount	
3	2023-09-13 04:03:19	<u>0xa4d0838ba3ed4e094fae</u> <u>f069b5d15689a8a4bd653c</u> <u>8c320491e54c54c39ec90b</u>	+ 1 NFT #515/1000	✓
4	2023-09-12 05:14:50	<u>0x792e715e683b4532a1e0</u> <u>0c8cf9a437a5d854b7bb25</u> <u>1ab62b41d64f2376e0c14f</u>	+ 1 NFT Voucher	✓
5	2023-09-11 22:27:41	<u>0x75095e748d89c88ba7f8</u> <u>4ee8acae1299a1c18cf838</u> <u>b3c05f7b8b61a5fba1ae23</u>	+ 1 NFT Voucher	✓
6	2023-09-11 06:47:24	<u>0x56123ea8675a9141d9e5</u> <u>fc8df8f874af62169eaa4c</u> <u>ee7788b0cfd17f0e95d46</u>	+ 1 NFT Voucher	✓
7	2023-09-10 10:43:39	<u>0x95326ce7b9902394a7ff</u> <u>58e91d8b0620a3a522bb21</u> <u>8ac20d34a2361f4161552c</u>	+ 1 NFT Voucher	✓
8	2023-08-13 01:22:14	<u>0x16fd27c5db70a20369bc</u> <u>b23109f30e0f839930923d</u> <u>e8f0308d4d1bfd9f230108</u>	+ 1 \$1000 of SHIB	✓
9	2023-07-13 02:19:09	<u>0x443e79c0a4aa30404965</u> <u>2edf347c33d6b37cbe8d13</u> <u>c061c0a5aaf08da3d97d79</u>	+ 1 USDC	✓

* USD values displayed at the time of transaction

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