







3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-30 12:16 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0def74a7eaae4c8b37a05f35a3f56426d7fd8e7d</u>
TOTAL RECEIVED	2,047.791998944870783816 MATIC  837.13 USD
TOTAL SEND	2,047.791716506000057052 MATIC  837.13 USD







Token	Balance
MATIC	0.000282438870894092 MATIC  0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC  0.00 USD
USD Coin (PoS)	0.003823 USDC  0.00 USD
(PoS) Tether USD	0.000030 USDT  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
XXPP.org	50,000.000000000000000000 XXPP.org
SWAPQ.org	95,000.00000000 SWAPQ.org
GrandpaGreen	999.000000000000000000 GGREEN

* USD values displayed at the time of transaction










Token	Balance
FINANCE	7,962.00000000
Stepn.fitness	245.3000000000000011369 GMT
SLINGSHOT-USER-2022	1 Slingshot User
5,000 BUSD	N/A NFT Giveaway by Binance
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
'	N/A Visit usdtevent.co to claim nft
800 LINK	N/A NFT AIRDROP ROUND
\$1099 USDC	N/A \$1099 USDC
Â-	N/A etherevent.co
∅	N/A ethevents.co
5.00 ETH by Base	N/A Base Chain Raffle
\$1000 of SHIB	N/A \$1000 of SHIB








MAIN EVENTS



#	Date & time	Transaction Id	Amount
1	2022-02-03 11:35:21	<u>0xa4731118ffc2c6b7cdaa 8f9ab347e6badb881b1816 65825a49a6bb9709d7f9fc</u>	- 683.65902700000003 7333 MATIC  1,063.77 USD
2	2022-02-03 11:35:21	<u>0xa4731118ffc2c6b7cdaa 8f9ab347e6badb881b1816 65825a49a6bb9709d7f9fc</u>	- 0.0012179993681940 00 MATIC  0.00 USD










#	Date & time	Transaction Id	Amount	
3	2022-02-03 11:35:21	<u>0xa4731118ffc2c6b7cdaa8f9ab347e6badb881b181665825a49a6bb9709d7f9fc</u>	- 0.0000000006318060 00 MATIC  0.00 USD	✓
4	2022-02-03 11:34:49	<u>0x248040fda176c9d406eb323ff68463b60af456c70f9cccb9aab5d5a360da618a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-02-03 11:34:49	<u>0x248040fda176c9d406eb323ff68463b60af456c70f9cccb9aab5d5a360da618a</u>	- 0.0099700390073307 99 MATIC  0.01 USD	✓
6	2022-02-03 11:34:49	<u>0x248040fda176c9d406eb323ff68463b60af456c70f9cccb9aab5d5a360da618a</u>	- 0.0000000009926692 00 MATIC  0.00 USD	✓
7	2022-02-03 11:34:19	<u>0x2fc02a3a09ed88b24aeb050ca7a7e8ee511c7a91824607588e65db22968014cf</u>	- 67.00000000000000 000 MATIC  104.25 USD	✓
8	2022-02-03 11:34:19	<u>0x2fc02a3a09ed88b24aeb050ca7a7e8ee511c7a91824607588e65db22968014cf</u>	- 0.0093491778402510 03 MATIC  0.01 USD	✓
9	2022-02-03 11:34:19	<u>0x2fc02a3a09ed88b24aeb050ca7a7e8ee511c7a91824607588e65db22968014cf</u>	- 0.0000000001597489 98 MATIC  0.00 USD	✓
10	2022-02-03 11:33:39	<u>0x8d631b580b901a81ef7a680e37378b3f0754247c615f08c526f0903e7723a1d1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-02-03 11:33:39	<u>0x8d631b580b901a81ef7a680e37378b3f0754247c615f08c526f0903e7723a1d1</u>	- 0.0147426315394529 95 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
12	2022-02-03 11:33:39	<u>0x8d631b580b901a81ef7a680e37378b3f0754247c615f08c526f0903e7723a1d1</u>	- 0.0000000004605470 04 MATIC  0.00 USD	✓
13	2022-02-03 11:33:07	<u>0x1de29035416358cda70d5f09e908de1ab04041bd04169f05aa2c65fe01dc3e0a</u>	- 67.0000000000000000 000 MATIC  104.25 USD	✓
14	2022-02-03 11:33:07	<u>0x1de29035416358cda70d5f09e908de1ab04041bd04169f05aa2c65fe01dc3e0a</u>	- 0.0093491774988027 61 MATIC  0.01 USD	✓
15	2022-02-03 11:33:07	<u>0x1de29035416358cda70d5f09e908de1ab04041bd04169f05aa2c65fe01dc3e0a</u>	- 0.0000000005011972 38 MATIC  0.00 USD	✓
16	2022-02-03 11:32:29	<u>0x507b5c4270f6e5c82da1c8104447f53dacf412196f531c666e0ae3270a0ac783</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-02-03 11:32:29	<u>0x507b5c4270f6e5c82da1c8104447f53dacf412196f531c666e0ae3270a0ac783</u>	- 0.0099709594789089 61 MATIC  0.01 USD	✓
18	2022-02-03 11:32:29	<u>0x507b5c4270f6e5c82da1c8104447f53dacf412196f531c666e0ae3270a0ac783</u>	- 0.0000000005210910 40 MATIC  0.00 USD	✓
19	2022-02-03 11:31:57	<u>0xbd7f2aaef3a07b389c6ce8c14aed54653e7edc2dab47732b856d0cc597cd732b</u>	- 67.0000000000000000 000 MATIC  104.25 USD	✓
20	2022-02-03 11:31:57	<u>0xbd7f2aaef3a07b389c6ce8c14aed54653e7edc2dab47732b856d0cc597cd732b</u>	- 0.0093491777274511 38 MATIC  0.01 USD	✓


#	Date & time	Transaction Id	Amount	
21	2022-02-03 11:31:57	<u>0xbd7f2aaef3a07b389c6c e8c14aed54653e7edc2dab 47732b856d0cc597cd732b</u>	- 0.000000002725488 63 MATIC  0.00 USD	✓
22	2022-02-03 11:31:21	<u>0x05dece4960ec375c3fce 0ced89d33edebbe7c83f76 4493335b28a9c13c8b86e1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-02-03 11:31:21	<u>0x05dece4960ec375c3fce 0ced89d33edebbe7c83f76 4493335b28a9c13c8b86e1</u>	- 0.0099709597914768 80 MATIC  0.01 USD	✓
24	2022-02-03 11:31:21	<u>0x05dece4960ec375c3fce 0ced89d33edebbe7c83f76 4493335b28a9c13c8b86e1</u>	- 0.000000002085231 20 MATIC  0.00 USD	✓
25	2022-02-03 11:30:49	<u>0xd98ece32a3962998ac48 c3628fe0cf71fcdbbace47 01069d2d17f79d52146a7b</u>	- 67.00000000000000 000 MATIC  104.25 USD	✓
26	2022-02-03 11:30:49	<u>0xd98ece32a3962998ac48 c3628fe0cf71fcdbbace47 01069d2d17f79d52146a7b</u>	- 0.0099784576279770 55 MATIC  0.01 USD	✓
27	2022-02-03 11:30:49	<u>0xd98ece32a3962998ac48 c3628fe0cf71fcdbbace47 01069d2d17f79d52146a7b</u>	- 0.000000003720229 45 MATIC  0.00 USD	✓
28	2022-02-03 11:30:35	<u>0xd1e8ff1b564f8b2c3603 c46dcc729052a80d2a103a aa5c9974447e8ab538c36b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2022-02-03 11:30:35	<u>0xd1e8ff1b564f8b2c3603 c46dcc729052a80d2a103a aa5c9974447e8ab538c36b</u>	- 0.0058181998608286 56 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-02-03 11:30:35	<u>0xd1e8ff1b564f8b2c3603</u> <u>c46dcc729052a80d2a103a</u> <u>aa5c9974447e8ab538c36b</u>	- 0.000000001391713 44 MATIC  0.00 USD	✓
31	2022-02-03 11:30:07	<u>0xed3ea4997049f10e8fe8</u> <u>3ccfdca35c221c6f2edd45</u> <u>112a271b8f1d56357b7159</u>	+ 683.88712400000008 5289 MATIC  1,064.12 USD	✓
32	2021-08-06 08:22:26	<u>0x039e2c7fd3e0a7a1bb25</u> <u>85bada213404ad9589bbf3</u> <u>d929b8f5cf485b9213eab0</u>	- 278.49162799999999 1516 MATIC  301.02 USD	✓
33	2021-08-06 08:22:26	<u>0x039e2c7fd3e0a7a1bb25</u> <u>85bada213404ad9589bbf3</u> <u>d929b8f5cf485b9213eab0</u>	- 0.0001680000000000 00 MATIC  0.00 USD	✓
34	2021-08-06 08:21:52	<u>0x14bd75ec9e02330fa052</u> <u>82959fa2dbe102f1373503</u> <u>2775c2a091044af5d7200e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-08-06 08:21:52	<u>0x14bd75ec9e02330fa052</u> <u>82959fa2dbe102f1373503</u> <u>2775c2a091044af5d7200e</u>	- 0.0021058640000000 00 MATIC  0.00 USD	✓
36	2021-08-06 08:21:20	<u>0xbd7a377adb8374512a86</u> <u>e3bc6e8557b4eed3e06514</u> <u>dad1bfdc5c050731f29999</u>	- 50.0000000000000000 000 MATIC  54.04 USD	✓
37	2021-08-06 08:21:20	<u>0xbd7a377adb8374512a86</u> <u>e3bc6e8557b4eed3e06514</u> <u>dad1bfdc5c050731f29999</u>	- 0.0025111100000000 00 MATIC  0.00 USD	✓
38	2021-08-06 08:20:30	<u>0x9c42ea66079543ffe568</u> <u>e855ac05a367f58d5fe26d</u> <u>d49cfa534dc616da9c0a3b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
39	2021-08-06 08:20:30	<u>0x9c42ea66079543ffe568e855ac05a367f58d5fe26dd49cfa534dc616da9c0a3b</u>	- 0.0021058640000000 00 MATIC  0.00 USD	✓
40	2021-08-06 08:19:56	<u>0x1a14b0bf3e8e547e967ed75425a5d973ca208e92018378a64d5181114511980c</u>	- 50.0000000000000000 000 MATIC  54.04 USD	✓
41	2021-08-06 08:19:56	<u>0x1a14b0bf3e8e547e967ed75425a5d973ca208e92018378a64d5181114511980c</u>	- 0.0025111100000000 00 MATIC  0.00 USD	✓
42	2021-08-06 08:19:36	<u>0xdf27133fa82f4be8fcd5e36b84180eeeb7b25e714dd55cd887ade13272c1927</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-08-06 08:19:36	<u>0xdf27133fa82f4be8fcd5e36b84180eeeb7b25e714dd55cd887ade13272c1927</u>	- 0.0002307250000000 00 MATIC  0.00 USD	✓
44	2021-08-06 08:18:48	<u>0x6e8b09a6ef6dea8a9d243c5cf2a0459172cc8123a1834d2497a74fb01d1f67bd</u>	+ 278.50121799999999 4390 MATIC  301.04 USD	✓
45	2021-08-01 18:28:51	<u>0x8f4c0bc30b9a64a3edf2921c5c7b78c9151381eaf5ae84e293339c054c977e00</u>	- 18.5005600000000000 116 MATIC  19.34 USD	✓
46	2021-08-01 18:28:51	<u>0x8f4c0bc30b9a64a3edf2921c5c7b78c9151381eaf5ae84e293339c054c977e00</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
47	2021-08-01 18:28:25	<u>0x729a86e02f7100eeac7e8d9b8fee0350c1ca5ae30eb578214184cda2bb604626</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
48	2021-08-01 18:28:25	<u>0x729a86e02f7100eeac7e8d9b8fee0350c1ca5ae30eb578214184cda2bb604626</u>	- 0.0019594500000000 00 MATIC  0.00 USD	✓
49	2021-08-01 18:27:59	<u>0x2630dae715eb9bbdf4b7abe05e157b5d9bd1654b5a698a16a0d47eade0226661</u>	- 12.5800000000000000 071 MATIC  13.15 USD	✓
50	2021-08-01 18:27:59	<u>0x2630dae715eb9bbdf4b7abe05e157b5d9bd1654b5a698a16a0d47eade0226661</u>	- 0.0021413100000000 00 MATIC  0.00 USD	✓
51	2021-08-01 18:27:53	<u>0x4baf4756e5ccca978e05800b67306cece41c99f6a45642621e7c07c42a10e8eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-08-01 18:27:53	<u>0x4baf4756e5ccca978e05800b67306cece41c99f6a45642621e7c07c42a10e8eb</u>	- 0.0002589200000000 00 MATIC  0.00 USD	✓
53	2021-08-01 18:27:35	<u>0xc46134866beb92c5f8bed9c0dbe940b23150637b17f6374c64f609a14ca9c280</u>	+ 18.660341000000002 509 MATIC  19.50 USD	✓
54	2021-07-15 17:45:49	<u>0xee95a122ee473c982d6cd328986b519f081b1335f64d2a9019859d840de0e829</u>	- 286.44436500000000 4784 MATIC  232.44 USD	✓
55	2021-07-15 17:45:49	<u>0xee95a122ee473c982d6cd328986b519f081b1335f64d2a9019859d840de0e829</u>	- 0.0001680000000000 00 MATIC  0.00 USD	✓
56	2021-07-15 17:45:29	<u>0x1b490a41b687744c8237d4dff1fd39961b37edaf1bb2f1db1025b53f20eac51f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-07-15 17:45:29	<u>0x1b490a41b687744c8237d4dff1fd39961b37edaf1bb2f1db1025b53f20eac51f</u>	- 0.0029443440000000 00 MATIC  0.00 USD	✓
58	2021-07-15 17:45:13	<u>0xd89e5001169b2157487d03c199e986c070d06bc4bd3bfa33881b8ac179ca8e1d</u>	- 200.00000000000000 0000 MATIC  162.29 USD	✓
59	2021-07-15 17:45:13	<u>0xd89e5001169b2157487d03c199e986c070d06bc4bd3bfa33881b8ac179ca8e1d</u>	- 0.0030069780000000 00 MATIC  0.00 USD	✓
60	2021-07-15 17:44:53	<u>0x9dd0d676d308b61212c4cb03ce60d2acfea5fe9b7aa2c4739efb7ade34d6b42b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-07-15 17:44:53	<u>0x9dd0d676d308b61212c4cb03ce60d2acfea5fe9b7aa2c4739efb7ade34d6b42b</u>	- 0.0029443440000000 00 MATIC  0.00 USD	✓
62	2021-07-15 17:44:37	<u>0x0bc6506d271b56b5ecb595c775b6aac841208bd51daf2eb2c096636096cb7d5</u>	- 200.00000000000000 0000 MATIC  162.29 USD	✓
63	2021-07-15 17:44:37	<u>0x0bc6506d271b56b5ecb595c775b6aac841208bd51daf2eb2c096636096cb7d5</u>	- 0.0030069780000000 00 MATIC  0.00 USD	✓
64	2021-07-15 17:44:25	<u>0xbd61ad43c89c94aeeb9e654da5564f874178a010f3367baaddac89b117e2afdf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2021-07-15 17:44:25	<u>0xbd61ad43c89c94aeeb9e654da5564f874178a010f3367baaddac89b117e2afdf</u>	- 0.0002307250000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-07-15 17:43:53	<u>0xf4c0e300c99e68bae5c96df0550d32d30b5785e786b09eff36c1704738326b23</u>	+ 286.45719900000000 2798 MATIC  232.45 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-03 11:34:49	<u>0x248040fda176c9d406eb323ff68463b60af456c70f9cccb9aab5d5a360da618a</u>	+ 66.999346815036304 292 MATIC  104.25 USD	✓
2	2022-02-03 11:33:39	<u>0x8d631b580b901a81ef7a680e37378b3f0754247c615f08c526f0903e7723a1d1</u>	+ 66.989903890960732 724 MATIC  104.23 USD	✓
3	2022-02-03 11:32:29	<u>0x507b5c4270f6e5c82da1c8104447f53dacf412196f531c666e0ae3270a0ac783</u>	+ 66.891978376117734 229 MATIC  104.08 USD	✓
4	2022-02-03 11:31:21	<u>0x05dece4960ec375c3fce0ced89d33edebbe7c83f764493335b28a9c13c8b86e1</u>	+ 66.980140885781395 355 MATIC  104.22 USD	✓
5	2021-08-06 08:21:52	<u>0x14bd75ec9e02330fa05282959fa2dbe102f13735032775c2a091044af5d7200e</u>	+ 50.00000000000000 000 MATIC  54.04 USD	✓
6	2021-08-06 08:20:30	<u>0x9c42ea66079543ffe568e855ac05a367f58d5fe26dd49cfa534dc616da9c0a3b</u>	+ 50.00000000000000 000 MATIC  54.04 USD	✓
7	2021-08-01 18:28:25	<u>0x729a86e02f7100eeac7e8d9b8fee0350c1ca5ae30eb578214184cda2bb604626</u>	+ 12.424746976974621 049 MATIC  12.98 USD	✓

#	Date & time	Transaction Id	Amount	
8	2021-07-15 17:45:29	<u>0x1b490a41b687744c8237d4dff1fd39961b37edaf1bb2f1db1025b53f20eac51f</u>	+ 200.00000000000000 0000 MATIC  162.29 USD	✓
9	2021-07-15 17:44:53	<u>0x9dd0d676d308b61212c4cb03ce60d2acfea5fe9b7aa2c4739efb7ade34d6b42b</u>	+ 200.00000000000000 0000 MATIC  162.29 USD	✓







ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-11-30 05:22:05	<u>0x07740de900ceee7c46893732466735758940a9e91c5358dccddb64606501e1b5</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-12 21:22:46	<u>0x3ae6c8ed04034026c72842e3e87714e1edac765d3f685bc78e299b5374afc786</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 20:10:51	<u>0x57db78611a476098462175d03d0306f0707ee8c193031d827902dd34ebc3358f</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
4	2022-09-09 18:49:48	<u>0xad4abab20503a67e54a21e63bdeb2543307c355315e7c111d38a1ed147e91afc</u>	+ 3,000,000.00000000 0Bets.io	✓
5	2022-08-15 07:20:14	<u>0xfa791416ed2cea4e23006990df0910ff853dcc87523c4d37dff94f0207b8d76</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
6	2022-05-05 19:26:07	<u>0x510517370490e96d09ee7c487a2992d41a279631cda4997fbfa8f8f696cc9829</u>	+ 288,101.000000000000 00000000 Draf.io	✓

#	Date & time	Transaction Id	Amount	
7	2022-05-05 19:25:49	<u>0x628a0ab9513d6ca32e22afde9b7d90221093a8176ff6a78038d9cb83ba67c61f</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-05-02 09:06:31	<u>0xa75a671bc62b5a6df0ea249ee1c7326e1d8c73217b2f8aa8f29b3132d5a86861</u>	+ 2,600.000000 NDC	✓
9	2022-04-22 12:36:23	<u>0x63ef5e653ba3c418bebd ea1c95c45cfd97ed441e1fa63850a843b47a448ab444</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-04-07 08:42:06	<u>0xa1f4190337cd6bf9d3ab ad678a37ab032810700cfef873898b14fad413b087e</u>	+ 245.30000000000001 1369 GMT	✓
11	2022-03-23 09:05:19	<u>0x3c4bfe477ddfdab120dac6ec543e9f30636d395fed55565adf11fa96407ae42a</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
12	2022-02-16 06:04:13	<u>0x62056dd417d090b817f832dd2e8e05a378c07bf0ebcb52a62c1e63c46c6c4dba</u>	+ 7,936.000000000000 000000 wPGX.app	✓
13	2022-02-15 05:46:06	<u>0x508a0b3f02c1f1fe9527154ff693d910daba26a820da450ca4c9ebb80797a99b</u>	+ 7,936.000000000000 000000 wPGX.app	✓
14	2022-02-03 11:34:49	<u>0x248040fda176c9d406eb323ff68463b60af456c70f9cccb9aab5d5a360da618a</u>	- 100.640000 USDC	✓
15	2022-02-03 11:34:19	<u>0x2fc02a3a09ed88b24aeb050ca7a7e8ee511c7a91824607588e65db22968014cf</u>	+ 100.638087 USDC	✓

#	Date & time	Transaction Id	Amount	
16	2022-02-03 11:33:39	<u>0x8d631b580b901a81ef7a680e37378b3f0754247c615f08c526f0903e7723a1d1</u>	- 100.600000 USDC	✓
17	2022-02-03 11:33:07	<u>0x1de29035416358cda70d5f09e908de1ab04041bd04169f05aa2c65fe01dc3e0a</u>	+ 100.603046 USDC	✓
18	2022-02-03 11:32:29	<u>0x507b5c4270f6e5c82da1c8104447f53dacf412196f531c666e0ae3270a0ac783</u>	- 100.410000 USDC	✓
19	2022-02-03 11:31:57	<u>0xbd7f2aaef3a07b389c6ce8c14aed54653e7edc2dab47732b856d0cc597cd732b</u>	+ 100.412163 USDC	✓
20	2022-02-03 11:31:21	<u>0x05dece4960ec375c3fce0ced89d33edebbe7c83f764493335b28a9c13c8b86e1</u>	- 100.190000 USDC	✓
21	2022-02-03 11:30:49	<u>0xd98ece32a3962998ac48c3628fe0cf71fcdbbace4701069d2d17f79d52146a7b</u>	+ 100.190527 USDC	✓
22	2022-01-14 14:28:30	<u>0x1e53f7d370b24e742a764eac5baeaeafb9cd6e2fb654739a3834e05172435a2a</u>	+ 300,000.00000000 MNEP	✓
23	2021-12-23 21:39:26	<u>0xb4c817b3c6dc207b1c4339808bbaa6b382808efe70db290ab09f15a6aa59a18a</u>	+ 999.00000000000000 0000 GGREEN	✓
24	2021-12-16 16:35:16	<u>0x80dd3470cd93011fe13023e2a86f8d569b8152151a9fd4cdd629c696c1232898</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@ †@â†@	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-16 16:35:08	<u>0x857c8697eea2251d0f42 b2fadfc6ef5d9b65c1bc4e 8ac8e0dbe954b05081b0cf</u>	+ 7,962.00000000 â€”â€”ALGEBRAâ€”! !	✓
26	2021-12-16 16:35:02	<u>0xcbee6dbfcd4466bac7af 1ab7941eb4856e4461fad0 ddf7d4c8cf8c9e63076a0e</u>	+ 7,962.00000000 â€”â€”FINANCEâ€”! !	✓
27	2021-11-14 20:46:33	<u>0xe88784aa0197f7543027 7931fbe72dd38483348b5f 6a471d37fd2d4530316c58</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
28	2021-11-08 21:45:35	<u>0xf97f14c8ae46950172d5 db9f0b3dc343dd28449976 e104142eb81be262b87bbd</u>	+ 300,000.00000000 MNEP	✓
29	2021-10-04 23:12:50	<u>0xde399d628e403f11ca83 9d891dab2aa3550f07d605 c0aaa0904a8abeb8714814</u>	+ 0.1000000000000000 06 sdog	✓
30	2021-10-04 19:37:51	<u>0x4fd8b979370a81aa75a6 c12afbe6da9fb38bbc420a 4ddea019baf9dc0b5233e2</u>	+ 0.1000000000000000 06 sdog	✓
31	2021-10-04 12:49:36	<u>0xe25f1319681312b0f779 b7df7c30affa1cd71fd2a8 720a8e47b8cf3cf5a6b2a0</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓
32	2021-10-04 12:46:48	<u>0x511d8a190b941d8da50b 2b6c35cc4de34e614c3e26 65a7e92735d3aa3586a1eb</u>	+ 0.1000000000000000 06 sdog	✓
33	2021-09-24 15:26:48	<u>0x7089b4a5ab844e28a983 0bbdaaab0204fa2742af4a 0ca36f7bb0bc5214dc050f</u>	+ 777.00000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
34	2021-09-23 04:52:24	<u>0x44d661141e536300241881ad637c968d8529d355ea934d9dc02cc4871ca679ce</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
35	2021-08-06 08:21:52	<u>0x14bd75ec9e02330fa05282959fa2dbe102f13735032775c2a091044af5d7200e</u>	- 50.0000000000000000 000 WMATIC  54.04 USD	✓
36	2021-08-06 08:21:20	<u>0xbd7a377adb8374512a86e3bc6e8557b4eed3e06514dad1bfdc5c050731f29999</u>	+ 50.0000000000000000 000 WMATIC  54.04 USD	✓
37	2021-08-06 08:20:30	<u>0x9c42ea66079543ffe568e855ac05a367f58d5fe26dd49cfa534dc616da9c0a3b</u>	- 50.0000000000000000 000 WMATIC  54.04 USD	✓
38	2021-08-06 08:19:56	<u>0x1a14b0bf3e8e547e967ed75425a5d973ca208e92018378a64d5181114511980c</u>	+ 50.0000000000000000 000 WMATIC  54.04 USD	✓
39	2021-08-01 18:28:25	<u>0x729a86e02f7100eeac7e8d9b8fee0350c1ca5ae30eb578214184cda2bb604626</u>	- 13.464800 USDT	✓
40	2021-08-01 18:27:59	<u>0x2630dae715eb9bbdf4b7abe05e157b5d9bd1654b5a698a16a0d47eade0226661</u>	+ 13.464830 USDT	✓
41	2021-07-15 17:45:29	<u>0x1b490a41b687744c8237d4dff1fd39961b37edaf1bb2f1db1025b53f20eac51f</u>	- 200.0000000000000000 0000 WMATIC  162.29 USD	✓
42	2021-07-15 17:45:13	<u>0xd89e5001169b2157487d03c199e986c070d06bc4bd3bfa33881b8ac179ca8e1d</u>	+ 200.0000000000000000 0000 WMATIC  162.29 USD	✓

#	Date & time	Transaction Id	Amount	
43	2021-07-15 17:44:53	<u>0x9dd0d676d308b61212c4cb03ce60d2acfea5fe9b7a</u> <u>a2c4739efb7ade34d6b42b</u>	- 200.00000000000000 0000 WMATIC  162.29 USD	✓
44	2021-07-15 17:44:37	<u>0x0bc6506d271b56b5ecb595c775b6aac841208bd51a</u> <u>daf2eb2c096636096cb7d5</u>	+ 200.00000000000000 0000 WMATIC  162.29 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 22:59:23	<u>0xbef7e6cdf7a0558733e0f6747a5662b1304d19d360</u> <u>c5a3d736e2160e73017b0e</u>	+ 1 Slingshot User	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-19 09:34:28	<u>0x030c5d3fd84e52ecf2cd14fae5bf402018aed9b4da</u> <u>a791c6d933c5dfa52e5510</u>	+ 1 etherevent.co	✓
2	2024-02-02 10:09:29	<u>0x9190a0c9eb0cfd9654ce04b620d089b301161d1b0</u> <u>ac61cbc3ce37de8856dfad</u>	+ 1 ethevents.co	✓
3	2024-01-04 22:10:48	<u>0xe0cd6bccd035b5f482c5750fd218434008aeb54d83</u> <u>92f1148755c952809496dc</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-16 13:32:27	<u>0x927514bf812d9d655731acf48d276fcbadb6849330</u> <u>a0dfa3968e949dc794614f</u>	+ 1 NFT AIRDROP ROUND	✓

#	Date & time	Transaction Id	Amount	
5	2023-09-16 11:21:07	<u>0x07102ab360ee2629e5924745c233905fc79ee35b816eed69d8a8dbf7ec662c77</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 00:05:31	<u>0x6e5cd40b50926c3ca2895bef40686fcbfdeefc8dde09b4a695b65087d0c39a99</u>	+ 1 NFT Voucher	✓
7	2023-09-11 23:42:49	<u>0xda3b137eb67c33e92005c50826a48318dea9f97ea86886edc794b957a2be2961</u>	+ 1 NFT Voucher	✓
8	2023-09-03 22:47:57	<u>0xd74680ab35f5da15246accceabfb0a0d41b8f10a567f945f2a1c99c18a0f14c29</u>	+ 1 Base Chain Raffle	✓
9	2023-08-18 20:32:23	<u>0x1b0dd2f5556f825a59726c53aab6e0fcf7879f367b1d455c26afc02a653e7715</u>	+ 1 \$1099 USDC	✓
10	2023-08-11 21:48:53	<u>0xee7c7505c4bcafe5b08f6d72eb86a87506976d0932920f015fda11391a080b46</u>	+ 1 \$1000 of SHIB	✓

* USD values displayed at the time of transaction

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