

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-16 14:14 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0e66291da23a5751a9a51dbed8051def8d40fb79</u>
TOTAL RECEIVED	19.938411244721120141 MATIC
	7.40 USD
TOTAL SEND	18.459959424951406959 MATIC
	6.85 USD



Token	Balance
MATIC	1.478451819769711850 MATIC
	0.54 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Balancer Polygon Stable Pool	0.029802193325462006 BPSP
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
SWAPQ.org	95,000.00000000 SWAPQ.org










Token	Balance
SushiSwap LP Token	0.000000011567483099 SLP
Qi Dao	0.000459311769000000 QI
	N/A Visit website claim SHIB
OpenSea Collections	N/A OPENSTORE
	N/A
Â-	N/A etherevent.co
\$1099 USDC	N/A \$1099 USDC
	N/A
! \$100,000 USDC	N/A Voucher
	N/A

#### MAIN EVENTS









#	Date & time	Transaction Id	Amount	
1	2022-03-23 05:20:59	<u>0xfabb44c5c63fcabc7a40</u> <u>f7c30673188ae971c4f3c4</u> <u>2d5c8dfd8e54eb7088c226</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-03-23 05:20:59	<u>0xfabb44c5c63fcabc7a40</u> <u>f7c30673188ae971c4f3c4</u> <u>2d5c8dfd8e54eb7088c226</u>	- 0.0025616904247232 64 MATIC  0.00 USD	✓
3	2022-03-23 05:20:59	<u>0xfabb44c5c63fcabc7a40</u> <u>f7c30673188ae971c4f3c4</u> <u>2d5c8dfd8e54eb7088c226</u>	- 0.00000000000075028 59 MATIC  0.00 USD	✓
4	2022-03-12 05:43:28	<u>0x5956f1a163838e3cee6f</u> <u>2e688285923b437cd1717d</u> <u>4a6d9814a2e1255de699c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
5	2022-03-12 05:43:28	<u>0x5956f1a163838e3cee6f2e688285923b437cd1717d4a6d9814a2e1255de699c2</u>	- 0.0024792414255477 54 MATIC  0.00 USD	✓
6	2022-03-12 05:43:28	<u>0x5956f1a163838e3cee6f2e688285923b437cd1717d4a6d9814a2e1255de699c2</u>	- 0.00000000000031330 62 MATIC  0.00 USD	✓
7	2021-10-30 04:58:14	<u>0xc796efde7eb6651fcfb0459a293281079d746a207bb9fd482e72d8c479740586</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-30 04:58:14	<u>0xc796efde7eb6651fcfb0459a293281079d746a207bb9fd482e72d8c479740586</u>	- 0.00753719200000000 00 MATIC  0.01 USD	✓
9	2021-09-30 03:10:08	<u>0x0ec51c78a014885cef5343a41a0493de0da8383e9a7ed35f5f46f11e22a63249</u>	- 9.50000000000000000 00 MATIC  10.71 USD	✓
10	2021-09-30 03:10:08	<u>0x0ec51c78a014885cef5343a41a0493de0da8383e9a7ed35f5f46f11e22a63249</u>	- 0.00021000000000000 00 MATIC  0.00 USD	✓
11	2021-09-23 04:11:39	<u>0x75a5c3580391251ef1064c56abdaf772861fbee859a5fafefd6ae8ba7d591311</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
12	2021-09-23 04:11:39	<u>0x75a5c3580391251ef1064c56abdaf772861fbee859a5fafefd6ae8ba7d591311</u>	- 0.00019858000000000 00 MATIC  0.00 USD	✓
13	2021-09-23 04:10:51	<u>0x6000b0ceeff31eabb38f7a3df4e9308582e18d8cffe21135e970168f516a7ab2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-23 04:10:51	<u>0x6000b0ceeff31eabb38f7a3df4e9308582e18d8cff</u> <u>e21135e970168f516a7ab2</u>	- 0.0001283158225041 44 MATIC  0.00 USD	✓
15	2021-09-23 04:10:09	<u>0x543d4dbf4a3ee2261525fdd9d5fffa32e37ceff664</u> <u>0ae778a543b7220b6e1170</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-09-23 04:10:09	<u>0x543d4dbf4a3ee2261525fdd9d5fffa32e37ceff664</u> <u>0ae778a543b7220b6e1170</u>	- 0.0047330155800000 00 MATIC  0.00 USD	✓
17	2021-09-23 04:09:37	<u>0xe881343db3110b73c13040968f7ee3530d47475f3b</u> <u>bff7886c0bc57dca64afc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-09-23 04:09:37	<u>0xe881343db3110b73c13040968f7ee3530d47475f3b</u> <u>bff7886c0bc57dca64afc9</u>	- 0.0012244528755865 60 MATIC  0.00 USD	✓
19	2021-09-23 04:00:27	<u>0xb7dbcd95a3a50deb344e1d1466e59cad8e63912c6</u> <u>f40cfaedd3c872b703ab1b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-09-23 04:00:27	<u>0xb7dbcd95a3a50deb344e1d1466e59cad8e63912c6</u> <u>f40cfaedd3c872b703ab1b</u>	- 0.0017546716679791 62 MATIC  0.00 USD	✓
21	2021-09-23 03:55:31	<u>0x49556e3242dd8e8c8d92246bfa25b522b51384fbbe</u> <u>e8acc17839f8674dc2cf20</u>	- 0.1000000000000000 06 MATIC  0.12 USD	✓
22	2021-09-23 03:55:31	<u>0x49556e3242dd8e8c8d92246bfa25b522b51384fbbe</u> <u>e8acc17839f8674dc2cf20</u>	- 0.0015113800000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2021-09-23 03:54:13	<u>0xb9ccace6d44bb45191e34d148b29398c5f2af3f62c2634b53470519b971abdc5</u>	- 0.0162440893311034 85 MATIC  0.01 USD	✓
24	2021-09-23 03:54:13	<u>0xb9ccace6d44bb45191e34d148b29398c5f2af3f62c2634b53470519b971abdc5</u>	- 0.0008925150000000 00 MATIC  0.00 USD	✓
25	2021-09-23 03:53:41	<u>0x0f207b15210dbcdb3c162f1e7eec52fb7ae17fdae2ec4ff3c6ad145e7ed6745f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-09-23 03:53:41	<u>0x0f207b15210dbcdb3c162f1e7eec52fb7ae17fdae2ec4ff3c6ad145e7ed6745f</u>	- 0.0002603600000000 00 MATIC  0.00 USD	✓
27	2021-09-23 03:52:59	<u>0x82ea41bdb49fd57ad463dbb6b7600cab4b54ac01248afc09e034b3d9455dcf21</u>	- 0.1000000000000000 06 MATIC  0.12 USD	✓
28	2021-09-23 03:52:59	<u>0x82ea41bdb49fd57ad463dbb6b7600cab4b54ac01248afc09e034b3d9455dcf21</u>	- 0.0003113418133263 46 MATIC  0.00 USD	✓
29	2021-09-14 08:08:50	<u>0x3ae7e39fcbea774ded20ae9f3e65d02920d8d40c4be33a04258e4eb49d7f75f9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-09-14 08:08:50	<u>0x3ae7e39fcbea774ded20ae9f3e65d02920d8d40c4be33a04258e4eb49d7f75f9</u>	- 0.0012604000000000 00 MATIC  0.00 USD	✓
31	2021-09-09 02:41:39	<u>0x8e5206883d3fcd604e6b66d86c2a84dc5653726a17de139998f3c5c412e4fe10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2021-09-09 02:41:39	<u>0x8e5206883d3fcd604e6b66d86c2a84dc5653726a17de139998f3c5c412e4fe10</u>	- 0.0295165650000000 02 MATIC  0.04 USD	✓
33	2021-09-09 02:41:05	<u>0x1d9ba9608d2dedc6427715f2612d2af3a73a276caa25c0c1433d97f0c5ade3fd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-09-09 02:41:05	<u>0x1d9ba9608d2dedc6427715f2612d2af3a73a276caa25c0c1433d97f0c5ade3fd</u>	- 0.0057799920000000 00 MATIC  0.00 USD	✓
35	2021-09-09 02:40:37	<u>0x2c0f8df069700b0dd53dfa67849fd93da792a5b307a9e255915c758555b4cf27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-09-09 02:40:37	<u>0x2c0f8df069700b0dd53dfa67849fd93da792a5b307a9e255915c758555b4cf27</u>	- 0.0057799920000000 00 MATIC  0.00 USD	✓
37	2021-09-09 02:40:05	<u>0x720b39b6e4138754da86b342ef9b68e87bc8ce73612883904a309086dd299028</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-09-09 02:40:05	<u>0x720b39b6e4138754da86b342ef9b68e87bc8ce73612883904a309086dd299028</u>	- 0.0064875060000000 00 MATIC  0.00 USD	✓
39	2021-09-09 02:39:35	<u>0xbf1862e3b9e34da38cc7e3dde19153470f74feb2e24ff47107b6f2a9bdfc6c0d</u>	- 0.0077638700000000 00 MATIC  0.01 USD	✓
40	2021-09-09 02:39:35	<u>0xbf1862e3b9e34da38cc7e3dde19153470f74feb2e24ff47107b6f2a9bdfc6c0d</u>	- 0.0195952739999999 99 MATIC  0.02 USD	✓






#	Date & time	Transaction Id	Amount	
41	2021-09-09 02:38:37	<u>0x73b276899468951c9fb6</u> <u>2e8aa5b99164c27e893b1f</u> <u>4c3c70d8d491bd0b2cc1e0</u>	- 0.0077911400000000 00 MATIC  0.01 USD	✓
42	2021-09-09 02:38:37	<u>0x73b276899468951c9fb6</u> <u>2e8aa5b99164c27e893b1f</u> <u>4c3c70d8d491bd0b2cc1e0</u>	- 0.0115034400000000 00 MATIC  0.01 USD	✓
43	2021-08-20 05:33:50	<u>0xb4fd897729783a5d6e8d</u> <u>68c5f551431f8d1cb44ae2</u> <u>23d2be5499b36567594f8a</u>	- 8.616659999999995 42 MATIC  13.35 USD	✓
44	2021-08-20 05:33:50	<u>0xb4fd897729783a5d6e8d</u> <u>68c5f551431f8d1cb44ae2</u> <u>23d2be5499b36567594f8a</u>	- 0.0001050000000000 00 MATIC  0.00 USD	✓
45	2021-08-20 05:33:20	<u>0x6ac3e4dff8d789a14e10</u> <u>3823c432568390925e953f</u> <u>6099be457712c9aa116cc9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-08-20 05:33:20	<u>0x6ac3e4dff8d789a14e10</u> <u>3823c432568390925e953f</u> <u>6099be457712c9aa116cc9</u>	- 0.0004855200000000 00 MATIC  0.00 USD	✓
47	2021-08-20 05:30:36	<u>0x5d5fdaa324ef3a272b9f</u> <u>32cd98e54947d8556e8d83</u> <u>248034390dcd56fc974701</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-08-20 05:30:36	<u>0x5d5fdaa324ef3a272b9f</u> <u>32cd98e54947d8556e8d83</u> <u>248034390dcd56fc974701</u>	- 0.0008456100000000 00 MATIC  0.00 USD	✓
49	2021-08-20 05:29:52	<u>0xb8214eb721dd0e4fc9a4</u> <u>d32ac2f08df2f9091f43e0</u> <u>bdb691fd6166dc0b4d0e0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2021-08-20 05:29:52	<u>0xb8214eb721dd0e4fc9a4d32ac2f08df2f9091f43e0bdb691fd6166dc0b4d0e0c</u>	- 0.0008081500000000 00 MATIC  0.00 USD	✓
51	2021-08-20 05:29:28	<u>0x63468e073e59cf9cec670205e6ff02c83a5011c222af29c310499ad07336de66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-08-20 05:29:28	<u>0x63468e073e59cf9cec670205e6ff02c83a5011c222af29c310499ad07336de66</u>	- 0.0013847600000000 00 MATIC  0.00 USD	✓
53	2021-08-20 05:29:02	<u>0x495d21ce33d7b610d8dc95bf9f0d0392d9b8158de3b46bb607656de2a90d3bbc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-08-20 05:29:02	<u>0x495d21ce33d7b610d8dc95bf9f0d0392d9b8158de3b46bb607656de2a90d3bbc</u>	- 0.0008452000000000 00 MATIC  0.00 USD	✓
55	2021-08-20 05:28:38	<u>0x40b01e3abc233e64592d55a3909fc4111429e8a685f33d5c4f21bb5b053f0ad9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-08-20 05:28:38	<u>0x40b01e3abc233e64592d55a3909fc4111429e8a685f33d5c4f21bb5b053f0ad9</u>	- 0.0010359200000000 00 MATIC  0.00 USD	✓
57	2021-08-20 05:28:20	<u>0xba43865f1d81bd1d9dce905e45a7a7a6d05685a16372e30acadaeba93f91986c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2021-08-20 05:28:20	<u>0xba43865f1d81bd1d9dce905e45a7a7a6d05685a16372e30acadaeba93f91986c</u>	- 0.0016797800000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
59	2021-08-20 05:28:10	<u>0x8f3076f0d845d0c21d98</u> <u>905991c8bd2c8c22c44f60</u> <u>04eefced13a4149e1d6783</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-08-20 05:28:10	<u>0x8f3076f0d845d0c21d98</u> <u>905991c8bd2c8c22c44f60</u> <u>04eefced13a4149e1d6783</u>	- 0.0005844600000000 00 MATIC  0.00 USD	✓
61	2021-08-20 05:25:48	<u>0xef8a6d50ab3ef2f0a0e5</u> <u>1a954da5be6ce242bbb4df</u> <u>7b7041a32cfd9c8c21e6f</u>	+ 8.823916999999997 88 MATIC  13.67 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-09-29 03:04:26	<u>0xca0b5a0409c6cc548af7</u> <u>4cfb4bc95290504ce4fc27</u> <u>b67526fb941cc9e57d2146</u>	+ 10.0000000000000000 000 MATIC  10.99 USD	✓
2	2021-09-23 04:11:39	<u>0x75a5c3580391251ef106</u> <u>4c56abdaf772861fbee859</u> <u>a5fafefd6ae8ba7d591311</u>	+ 0.1143400599704685 74 MATIC  0.14 USD	✓
3	2021-09-09 02:39:35	<u>0xbf1862e3b9e34da38cc7</u> <u>e3dde19153470f74feb2e2</u> <u>4ff47107b6f2a9bdfc6c0d</u>	+ 0.0000770082676270 96 MATIC  0.00 USD	✓
4	2021-09-09 02:38:37	<u>0x73b276899468951c9fb6</u> <u>2e8aa5b99164c27e893b1f</u> <u>4c3c70d8d491bd0b2cc1e0</u>	+ 0.0000771764830227 12 MATIC  0.00 USD	✓
5	2021-09-08 08:55:43	<u>0xf16f813f15e3574f22fa</u> <u>76670cfd9ae9cc560ebae</u> <u>a29c8d972cf2c57fa43602</u>	+ 1.0000000000000000 00 MATIC  1.33 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-12 21:23:10	<u>0xd72db4c9cbccd7310d8c da3c5c4289713104cdf8e2 196d8c6c1d299afa2f4310</u>	+ 1.00000000 \$ Free Claim and Play	✓
2	2022-07-01 15:17:50	<u>0x1dd41bdaf93ca55f5e96 4cf613344263e6102ce7c0 e29e430689bbd8b19f706c</u>	- 0.0287568672294558 00 amWMATIC	✓
3	2022-07-01 15:17:50	<u>0x1dd41bdaf93ca55f5e96 4cf613344263e6102ce7c0 e29e430689bbd8b19f706c</u>	- 0.012066 variableDebtMUSDT	✓
4	2022-07-01 06:02:20	<u>0xf8c66a93053f971c4ed5 46318d6689c34113aeb06d 45cc49475bd5b0791c989c</u>	- 0.0719114624201559 47 amWMATIC	✓
5	2022-07-01 06:02:20	<u>0xf8c66a93053f971c4ed5 46318d6689c34113aeb06d 45cc49475bd5b0791c989c</u>	- 0.030650 variableDebtMUSDT	✓
6	2022-05-05 20:01:29	<u>0xf487d66b408d3c3244b9 f6dd347e11b4c5ee31ee32 b3d2dbc5cb37535dd61c10</u>	+ 288,101.0000000000 00000000 Draf.io	✓
7	2022-05-05 19:33:29	<u>0x8b47ffff49caf76553a0 74422f265828746eb9bcef 0a67506a5267452d8be8ac</u>	+ 95,000.00000000 SWAPQ.org	✓
8	2022-04-25 21:12:20	<u>0x46eeeb353e7f2686f6da 924067085462cf9bdbbee4 b49ffc0316208bbd97a3a7</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-02-26 14:07:36	<u>0x3dd2530f44cbc3bf3041 dd1a0f9bf5463fa4221fe4 b670025ce540f03cc07849</u>	+ 1.3369999999999999 66 BASH	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
10	2022-02-08 13:00:47	<u>0x5960d965eac38881616e</u> <u>dbfc6cb801d9c34d8d34ad</u> <u>74a611f502f1d0a2ab943a</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
11	2022-02-08 12:15:53	<u>0x4570bb9ffaa31de08c5f</u> <u>ff5a5b1b80ca788805de80</u> <u>bce1dab526768cfa96349d</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
12	2022-02-08 10:54:29	<u>0x1bfbe8251339547f8220</u> <u>c462b2c92c3ef8a8109d1e</u> <u>f67cff2d1335b404fb7a12</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
13	2022-02-08 01:29:49	<u>0xd2e808c95d39a3c4f9f5</u> <u>aa4140fcdbdc3d41625461</u> <u>01d8c52ec31ae3ea633200</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
14	2022-01-26 22:55:10	<u>0xff6afa48c69b5ab4d1c2</u> <u>7bee6505c668e7513d10d9</u> <u>3ea8ae0ebfc2ec04bf5d95</u>	+ 0.0000196700000000 00 QI	✓
15	2022-01-21 21:18:18	<u>0x41309e00731d15e882bf</u> <u>3f2bd521b908e320c6d97b</u> <u>9fcf7989fccfa1069a636f</u>	+ 0.0000192200000000 00 QI	✓
16	2022-01-15 11:44:06	<u>0x85f59479993450c81f3f</u> <u>56d4976d47b57fb60cd9ff</u> <u>fa0870c66cade31e96643d</u>	+ 300,000.00000000 MNEP	✓
17	2022-01-13 23:43:50	<u>0x63510ee27e9d21bc63fb</u> <u>567733fb008325f45d06bb</u> <u>5f5b8c29f42698f27ecc2e</u>	+ 0.0000206500000000 00 QI	✓
18	2022-01-08 01:34:42	<u>0x7baaddb8d3d3918b4b21</u> <u>d7813e4e878d1af1b3d810</u> <u>de3bf61efb8e5fe5b2005f</u>	+ 0.0000232600000000 00 QI	✓

#	Date & time	Transaction Id	Amount	
19	2021-12-29 21:49:08	<u>0x98b22a28ce0d94bd57a73d012f24720e0a21fe38809475b250fde258223bcde0</u>	+ 0.0000278500000000 00 QI	✓
20	2021-12-22 23:32:41	<u>0x28a77a8fdac666b930d254f9cd33f0ed519c670c3fba8cd9b6520dcc8518b60</u>	+ 0.0000275600000000 00 QI	✓
21	2021-12-15 21:50:54	<u>0xb96dcd2f01cb628c8359ba8788011b8f994d435f9627a1c933e977a9da8a939b</u>	+ 0.0000256700000000 00 QI	✓
22	2021-12-09 09:37:54	<u>0xeec5cbb3c10b18dfce55108f46f361ac67def2e64f5d44d294634fea474440a1</u>	+ 0.0000269200000000 00 QI	✓
23	2021-12-01 18:56:06	<u>0xc869a683b1e68e17e6a19ab7882a3bddf091b49ccc04af0f35db008d1c801e0a</u>	+ 43,557.1999999999 7089617 LELX.io	✓
24	2021-12-01 18:54:36	<u>0xf255a38dea199295e855c7b7115ade3abcf190150ad86810ab47d83681a6f7db</u>	+ 0.0000279000000000 00 QI	✓
25	2021-11-24 18:03:21	<u>0xe03d1531fea6c45bcb0d46a7815cc34c8827e69a25b52987aca5e024a676cf56</u>	+ 0.0000262713780000 00 QI	✓
26	2021-11-17 16:35:35	<u>0x1a9a7f4808a381d6b8fb7aab1f063b3839205800ea6c72715e1ada6cff65bc2d</u>	+ 0.0000234143190000 00 QI	✓
27	2021-11-17 07:25:34	<u>0xdac6a1808214af6fd22ec3f25f492f0d0eb95a956bd2ec7fe8b32116966e4b3d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-11 04:54:58	<u>0xe10889dc8553b2702354</u> <u>cca37bfb5c5f3f52b36bd8</u> <u>99e5f606e02eb351fc20f2</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
29	2021-11-11 04:53:26	<u>0xa5de1be35a8c377042e3</u> <u>38c23422e4391775459a80</u> <u>68da6ca02feb158979fccd</u>	+ 0.0000241003030000 00 QI	✓
30	2021-11-08 21:52:27	<u>0xe2a6bfa42709f09758e3</u> <u>1ef8162d3dbd648b913542</u> <u>ae9f43e2b6d15bc2baf3af</u>	+ 300,000.00000000 MNEP	✓
31	2021-11-03 21:29:55	<u>0x5c666c2cecdb0b442dcc</u> <u>7df34779ae82e72c52da66</u> <u>54e3573ce0ccb1469002a0</u>	+ 0.0000234082670000 00 QI	✓
32	2021-10-30 04:58:14	<u>0xc796efde7eb6651fcfb0</u> <u>459a293281079d746a207b</u> <u>b9fd482e72d8c479740586</u>	- 0.0010000000000000 00 AAVE	✓
33	2021-10-29 08:28:59	<u>0xe4024c5f71917109bd40</u> <u>2916f348cf399f5697a103</u> <u>8dc3e2bf874361fe260c40</u>	+ 0.0010000000000000 00 AAVE	✓
34	2021-10-28 04:05:35	<u>0x3abacd4f1722fb976ab6</u> <u>4bfa91b56b702ad8f5de40</u> <u>1de32755aa62fbcccc8696</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
35	2021-10-27 23:11:17	<u>0x0c57c9a9bcbd3e18039b</u> <u>d42da3107989796e96a4d0</u> <u>e14098dc2b0f6e24b8407c</u>	+ 0.0000234592950000 00 QI	✓
36	2021-10-21 05:57:48	<u>0x845b71d5ae1f893a1b99</u> <u>65ebbf5dc31e293711d02d</u> <u>a07ec422e82b7028600530</u>	+ 0.0000233219540000 00 QI	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-14 03:11:45	<u>0xe5c428c8696a8b5648d5</u> <u>13c4b75a2fddca9a52ca84</u> <u>d056a3c20f071eda95b457</u>	+ 0.0000224726760000 00 QI	✓
38	2021-10-07 01:10:11	<u>0xe0ed60bc4e9c01ac6a0d</u> <u>ef87b6e9281fa180e06ae9</u> <u>228bcd2eb7027169672460</u>	+ 0.0000240000000000 00 QI	✓
39	2021-09-29 20:28:45	<u>0xc22b0ccfcf6a2bbc6661</u> <u>4ecaf27b90d781b2c95f78</u> <u>52640fe5151234ed3f45ba</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
40	2021-09-29 20:21:39	<u>0xf983443fb440c9336699</u> <u>cb7abe1d643fb08aac99ee</u> <u>862b76c78db7f0b0f6f840</u>	+ 0.0000217797440000 00 QI	✓
41	2021-09-23 04:11:39	<u>0x75a5c3580391251ef106</u> <u>4c56abdaf772861fbee859</u> <u>a5fafefd6ae8ba7d591311</u>	- 0.141082 USDT	✓
42	2021-09-23 04:10:09	<u>0x543d4dbf4a3ee2261525</u> <u>fdd9d5fffa32e37ceff664</u> <u>0ae778a543b7220b6e1170</u>	- 0.020000 USDT	✓
43	2021-09-23 04:10:09	<u>0x543d4dbf4a3ee2261525</u> <u>fdd9d5fffa32e37ceff664</u> <u>0ae778a543b7220b6e1170</u>	+ 0.020000 pUSDT	✓
44	2021-09-23 04:00:27	<u>0xb7dbcd95a3a50deb344e</u> <u>1d1466e59cad8e63912c6</u> <u>f40cfaedd3c872b703ab1b</u>	+ 0.058329 USDT	✓
45	2021-09-23 04:00:27	<u>0xb7dbcd95a3a50deb344e</u> <u>1d1466e59cad8e63912c6</u> <u>f40cfaedd3c872b703ab1b</u>	+ 0.058329 variableDebtmUSDT	✓

#	Date & time	Transaction Id	Amount	
46	2021-09-23 03:55:31	<u>0x49556e3242dd8e8c8d92</u> <u>246bfa25b522b51384fbbe</u> <u>e8acc17839f8674dc2cf20</u>	+ 0.100000000000000000 06 amWMATIC	✓
47	2021-09-23 03:54:13	<u>0xb9ccace6d44bb45191e3</u> <u>4d148b29398c5f2af3f62c</u> <u>2634b53470519b971abdc5</u>	+ 0.0000000115674830 99 SLP	✓
48	2021-09-23 03:54:13	<u>0xb9ccace6d44bb45191e3</u> <u>4d148b29398c5f2af3f62c</u> <u>2634b53470519b971abdc5</u>	- 0.019999 USDT	✓
49	2021-09-23 03:52:59	<u>0x82ea41bdb49fd57ad463</u> <u>dbb6b7600cab4b54ac0124</u> <u>8afc09e034b3d9455dcf21</u>	+ 0.122752 USDT	✓
50	2021-09-22 21:25:24	<u>0x2d36cb9c3050dc417061</u> <u>4351c2d72fd263dd782d5b</u> <u>795dc1981b077be18bd801</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
51	2021-09-22 17:09:46	<u>0xc29f194002883603a3e0</u> <u>d8f37f2e6d6e4f7ebec103</u> <u>2b20d053e4460f24bd9e70</u>	+ 0.0000183734040000 00 QI	✓
52	2021-09-19 22:07:02	<u>0x2f3a951fd3818da8abb4</u> <u>eea3d65562b7ab6bdfc8e2</u> <u>0aa916883dd1e0386dc0ba</u>	+ 1,000.000000000000 000000 MegaDoge	✓
53	2021-09-15 15:50:30	<u>0x9c85b67cf435da4ee65b</u> <u>8ef32e3af4c53ea450cb8d</u> <u>e6d1af717d555e131cf575</u>	+ 0.0000100104290000 00 QI	✓
54	2021-09-14 18:44:43	<u>0x35f95b1011d1bd5c0961</u> <u>095d5e87888e8f6a4fe70e</u> <u>4d105df27c1261fe96d31b</u>	+ 0.0000016684050000 00 BAL	✓

#	Date & time	Transaction Id	Amount	
55	2021-09-14 08:08:50	<u>0x3ae7e39fcbea774ded20</u> <u>ae9f3e65d02920d8d40c4b</u> <u>e33a04258e4eb49d7f75f9</u>	- 0.4000000000000000 22 BAL	✓
56	2021-09-13 20:11:39	<u>0x782c22dc71291087c98c</u> <u>4bfc56999d38be5bef59b5</u> <u>572dfebde5363ae0f1b330</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
57	2021-09-13 20:11:27	<u>0x0d1ae2ad59fceb3a0d33</u> <u>f555fc7771def878b32d6d</u> <u>e9873ca1e348b3b1569986</u>	+ 0.4000000000000000 22 BAL	✓
58	2021-09-09 02:41:39	<u>0x8e5206883d3fcd604e6b</u> <u>66d86c2a84dc5653726a17</u> <u>de139998f3c5c412e4fe10</u>	- 0.010000 USDT	✓
59	2021-09-09 02:41:39	<u>0x8e5206883d3fcd604e6b</u> <u>66d86c2a84dc5653726a17</u> <u>de139998f3c5c412e4fe10</u>	- 0.0100000000000000 00 DAI	✓
60	2021-09-09 02:41:39	<u>0x8e5206883d3fcd604e6b</u> <u>66d86c2a84dc5653726a17</u> <u>de139998f3c5c412e4fe10</u>	- 0.010000 USDC	✓
61	2021-09-09 02:41:39	<u>0x8e5206883d3fcd604e6b</u> <u>66d86c2a84dc5653726a17</u> <u>de139998f3c5c412e4fe10</u>	+ 0.0298021933254620 06 BPSP	✓
62	2021-09-09 02:39:35	<u>0xbf1862e3b9e34da38cc7</u> <u>e3dde19153470f74feb2e2</u> <u>4ff47107b6f2a9bdfc6c0d</u>	+ 0.010000 USDC	✓
63	2021-09-09 02:38:37	<u>0x73b276899468951c9fb6</u> <u>2e8aa5b99164c27e893b1f</u> <u>4c3c70d8d491bd0b2cc1e0</u>	+ 0.010000 USDT	✓



#	Date & time	Transaction Id	Amount	
64	2021-09-08 14:18:33	<u>0x7e6ed4ea97678f76b2dd</u> <u>0e08c03ea69d1b89db5782</u> <u>71c3a32ed5381e801fea5f</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
65	2021-09-08 03:42:52	<u>0xb1fa9901186390d8a966</u> <u>4ff0dd13a72a0dbb99230e</u> <u>4966b40ef3f22a6ae2e880</u>	+ 0.0100000000000000 00 DAI	✓
66	2021-08-20 05:33:20	<u>0x6ac3e4dff8d789a14e10</u> <u>3823c432568390925e953f</u> <u>6099be457712c9aa116cc9</u>	- 119.393118 USDC	✓
67	2021-08-20 05:30:36	<u>0x5d5fdaa324ef3a272b9f</u> <u>32cd98e54947d8556e8d83</u> <u>248034390dcd56fc974701</u>	+ 104.490000 USDC	✓
68	2021-08-20 05:29:52	<u>0xb8214eb721dd0e4fc9a4</u> <u>d32ac2f08df2f9091f43e0</u> <u>bdb691fd6166dc0b4d0e0c</u>	- 12.050853255755477 278 MATIC-USDC-2021082 0-SUSHI	✓
69	2021-08-20 05:29:28	<u>0x63468e073e59cf9cec67</u> <u>0205e6ff02c83a5011c222</u> <u>af29c310499ad07336de66</u>	+ 12.050853255755477 278 MATIC-USDC-2021082 0-SUSHI	✓
70	2021-08-20 05:29:28	<u>0x63468e073e59cf9cec67</u> <u>0205e6ff02c83a5011c222</u> <u>af29c310499ad07336de66</u>	- 45.000000 USDC	✓
71	2021-08-20 05:28:20	<u>0xba43865f1d81bd1d9dce</u> <u>905e45a7a7a6d05685a163</u> <u>72e30acadaeba93f91986c</u>	- 60.208645 USDC	✓
72	2021-08-20 05:25:36	<u>0x0f21d2f0cdb4882b85d9</u> <u>f0efb8fbe4b4a8b4e0d7c4</u> <u>7dac9b516fea5ca1214cca</u>	+ 120.111763 USDC	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 00:05:18	<u>0x1d16fa9e626283ae1a9d667872176749f8be64ef8ea0caae9eda58de53c0192a</u>	+ 1 etherevent.co	✓
2	2023-11-11 15:10:04	<u>0x023ae18d04d6057f880f201789138555b52d2aada1f918a49d9f46dd50ff5f73</u>	+ 1 Visit website claim SHIB	✓
3	2023-09-06 17:32:42	<u>0x864fd7cf725e2df021e2f341aef3a6111f4cd2d399ed5aa82f226558924e1af6</u>	+ 1 Voucher	✓
4	2023-08-19 16:31:34	<u>0xe6d21fb902638069a3739acc9a9f8c9a1c104557bc4510e9cf61af0ee49e0360</u>	+ 1 \$1099 USDC	✓
5	2022-03-23 05:20:59	<u>0xfabb44c5c63fcabc7a40f7c30673188ae971c4f3c42d5c8dfd8e54eb7088c226</u>	+ 1	✓
6	2022-03-12 05:43:28	<u>0x5956f1a163838e3cee6f2e688285923b437cd1717d4a6d9814a2e1255de699c2</u>	+ 1	✓
7	2021-11-30 05:04:06	<u>0x341bf8cad56feb52527274651706db5bf83c0d7eb68864512ec10c2aa183ad65</u>	+ 1 OPENSTORE	✓
8	2021-11-25 09:01:36	<u>0xd97463a78961870a406d28d521fc0b9979f7ab1234800bbd6a49076f56af463d</u>	+ 1 OPENSTORE	✓
9	2021-11-19 10:28:20	<u>0xa7b7b4520e38b35de17e4880d6371ddfc434192677b9e298de50b0bcceaf774a</u>	+ 1 OPENSTORE	✓

#	Date & time	Transaction Id	Amount	
10	2021-09-28 22:00:38	<u>0xc4cbe2ef303890a7b11c</u> <u>8f7e622f8812cdbaca0616</u> <u>d3b37279fed3585fc51814</u>	+ 1	✓
11	2021-09-09 06:20:01	<u>0xda6d3f020b2b68155936</u> <u>b3d6d1affb47c375f518ae</u> <u>8e710041be11d7e061729e</u>	+ 1	✓

\* USD values displayed at the time of transaction

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