

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-22 17:37 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x0fa05789e40d1f863a148c5841689f86e8cec86d</u>
TOTAL RECEIVED	9.262839931621289935 MATIC
	3.39 USD
TOTAL SEND	8.828738691006492445 MATIC
	3.23 USD




Token	Balance
MATIC	0.434101240614796990 MATIC
	0.15 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Credit DAO Token	0.001533854166666667 CD
LEGACY	38.000000000000000000 LGY
BITMAN TOKEN	1.000000000000000000 BTN
Credit DAO Token	0.000000000000000000 CD
Credit DAO Proof	1 CDP
\$500M SHIB	N/A Voucher
\$3000 USDT	N/A 3000usdt.cc
AirdropǝŸŽ•	
! \$499,999 USDC	N/A Voucher










Token	Balance
\$3000 USDT AirdropřŽ•	N/A 3000usdt.net
5,000 BUSD	N/A NFT Giveaway by Binance
\$100,000 BONE	N/A Shiba Inu
\$1000 USDC VoucherřŽ•	N/A 1000usdc.top
! ! \$100,000 BONE	N/A Voucher
\$2000 USDC VoucherřŽ•	N/A 2000usdc.cc

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-03-17 11:32:43	<u>0x90b64e978e43a988e266</u> <u>f56f53a8ba381ac520d2c9</u> <u>0fdd6460321e308c56fb1a</u>	- 6.2999999999999998 22 MATIC  7.53 USD	✓
2	2023-03-17 11:32:43	<u>0x90b64e978e43a988e266</u> <u>f56f53a8ba381ac520d2c9</u> <u>0fdd6460321e308c56fb1a</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2023-03-17 11:32:43	<u>0x90b64e978e43a988e266</u> <u>f56f53a8ba381ac520d2c9</u> <u>0fdd6460321e308c56fb1a</u>	- 0.0020480787082350 00 MATIC  0.00 USD	✓
4	2023-03-17 11:29:29	<u>0xef46284aa7f0c1c10d9d</u> <u>9141d8abb025d3c8555fce</u> <u>8c5272523876dc4ef8294d</u>	+ 3.3900000000000001 24 MATIC  4.11 USD	✓
5	2023-03-05 10:04:52	<u>0x26968e41adf8a0f73f84</u> <u>de2eeccbf71903233df35b</u> <u>b6a59c5b0bb838296b68fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

\* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
6	2023-03-05 10:04:52	<u>0x26968e41adf8a0f73f84de2eeccbf71903233df35bb6a59c5b0bb838296b68fa</u>	- 0.0203993549887891 87 MATIC  0.02 USD	✓
7	2023-03-05 10:04:52	<u>0x26968e41adf8a0f73f84de2eeccbf71903233df35bb6a59c5b0bb838296b68fa</u>	- 0.0231687208819269 45 MATIC  0.02 USD	✓
8	2023-03-05 10:03:36	<u>0x843b184a014151584b7f3eff2d20c517b352d85b284daa26dfd6f24c3b54fc1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
9	2023-03-05 10:03:36	<u>0x843b184a014151584b7f3eff2d20c517b352d85b284daa26dfd6f24c3b54fc1d</u>	- 0.0282602760807046 07 MATIC  0.03 USD	✓
10	2023-03-05 10:03:36	<u>0x843b184a014151584b7f3eff2d20c517b352d85b284daa26dfd6f24c3b54fc1d</u>	- 0.0126034382897603 53 MATIC  0.01 USD	✓
11	2023-03-05 10:02:54	<u>0xb4c65c9282b0fbaf7f2eba15f13a5f8557a17fe7a49022e7ea113b3ef28a8e37</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-03-05 10:02:54	<u>0xb4c65c9282b0fbaf7f2eba15f13a5f8557a17fe7a49022e7ea113b3ef28a8e37</u>	- 0.0201219181099647 31 MATIC  0.02 USD	✓
13	2023-03-05 10:02:54	<u>0xb4c65c9282b0fbaf7f2eba15f13a5f8557a17fe7a49022e7ea113b3ef28a8e37</u>	- 0.0074978261747073 00 MATIC  0.00 USD	✓
14	2023-02-24 14:28:50	<u>0xf980f82c9ece8d9b1582d06933ff333cb09bdbb93b6aa7ac3581e5e4ffabf316</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-24 14:28:50	<u>0xf980f82c9ece8d9b1582</u> <u>d06933ff333cb09bdbb93b</u> <u>6aa7ac3581e5e4ffabf316</u>	- 0.0076087038791104 50 MATIC  0.01 USD	✓
16	2023-02-24 14:28:50	<u>0xf980f82c9ece8d9b1582</u> <u>d06933ff333cb09bdbb93b</u> <u>6aa7ac3581e5e4ffabf316</u>	- 0.0117972462037894 50 MATIC  0.01 USD	✓
17	2023-02-22 11:36:39	<u>0x7bc76c69c9a7fb08c972</u> <u>11da9d9f2c16b115907a37</u> <u>b472b3a876304e91dadb10</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2023-02-22 11:36:39	<u>0x7bc76c69c9a7fb08c972</u> <u>11da9d9f2c16b115907a37</u> <u>b472b3a876304e91dadb10</u>	- 0.0118758212972155 68 MATIC  0.01 USD	✓
19	2023-02-22 11:36:39	<u>0x7bc76c69c9a7fb08c972</u> <u>11da9d9f2c16b115907a37</u> <u>b472b3a876304e91dadb10</u>	- 0.0346325803540886 43 MATIC  0.04 USD	✓
20	2023-02-22 11:35:45	<u>0xf73427aee7c3420d9d46</u> <u>ca58420f534a2ed4539f28</u> <u>fada99a2b7bd01501b463a</u>	+ 0.2000000000000000 11 MATIC  0.27 USD	✓
21	2023-02-20 20:21:17	<u>0xa03fea9eba89552f0c89</u> <u>410140cb96fc01cd2b53e6</u> <u>a480fc4cc630ff18034b1d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-02-20 20:21:17	<u>0xa03fea9eba89552f0c89</u> <u>410140cb96fc01cd2b53e6</u> <u>a480fc4cc630ff18034b1d</u>	- 0.0030630752743191 00 MATIC  0.00 USD	✓
23	2023-02-20 20:21:17	<u>0xa03fea9eba89552f0c89</u> <u>410140cb96fc01cd2b53e6</u> <u>a480fc4cc630ff18034b1d</u>	- 0.0106895422049127 76 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
24	2023-02-20 07:44:57	<u>0xbdc467f0723eef09c22e6e7ba8a20cf093becb74521811e5aea4b9b8850322e4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2023-02-20 07:44:57	<u>0xbdc467f0723eef09c22e6e7ba8a20cf093becb74521811e5aea4b9b8850322e4</u>	- 0.0014404407868074 15 MATIC  0.00 USD	✓
26	2023-02-20 07:44:57	<u>0xbdc467f0723eef09c22e6e7ba8a20cf093becb74521811e5aea4b9b8850322e4</u>	- 0.0029113752255097 68 MATIC  0.00 USD	✓
27	2023-02-20 07:42:17	<u>0xa469721d612224e3ed03c16e20b7612453519c04561cbf1d3ad03354d088b441</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2023-02-20 07:42:17	<u>0xa469721d612224e3ed03c16e20b7612453519c04561cbf1d3ad03354d088b441</u>	- 0.0231382122164422 93 MATIC  0.03 USD	✓
29	2023-02-20 07:42:17	<u>0xa469721d612224e3ed03c16e20b7612453519c04561cbf1d3ad03354d088b441</u>	- 0.0180084625626747 05 MATIC  0.02 USD	✓
30	2023-02-20 07:01:22	<u>0x103f19eacf99864ad57f4856e71509d40eb1b849d5cc7b77950ca435d426d3e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2023-02-20 07:01:22	<u>0x103f19eacf99864ad57f4856e71509d40eb1b849d5cc7b77950ca435d426d3e1</u>	- 0.0080624522989526 69 MATIC  0.01 USD	✓
32	2023-02-20 07:01:22	<u>0x103f19eacf99864ad57f4856e71509d40eb1b849d5cc7b77950ca435d426d3e1</u>	- 0.0048447208318156 77 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
33	2023-02-20 06:59:04	<u>0x2b5d0af40e105d6725c57d6cc8fee5f965969ff2f902b6431ba53a9825683064</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2023-02-20 06:59:04	<u>0x2b5d0af40e105d6725c57d6cc8fee5f965969ff2f902b6431ba53a9825683064</u>	- 0.0082189482086882 80 MATIC  0.01 USD	✓
35	2023-02-20 06:59:04	<u>0x2b5d0af40e105d6725c57d6cc8fee5f965969ff2f902b6431ba53a9825683064</u>	- 0.0053107430153276 70 MATIC  0.00 USD	✓
36	2023-02-19 21:52:54	<u>0xa6be6271517e8f01f5e0adec76ac30de744bbfd689674a41d3f008e72d501660</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2023-02-19 21:52:54	<u>0xa6be6271517e8f01f5e0adec76ac30de744bbfd689674a41d3f008e72d501660</u>	- 0.0009605177221401 79 MATIC  0.00 USD	✓
38	2023-02-19 21:52:54	<u>0xa6be6271517e8f01f5e0adec76ac30de744bbfd689674a41d3f008e72d501660</u>	- 0.0048709352044888 99 MATIC  0.00 USD	✓
39	2023-02-17 05:53:47	<u>0x162b089baf0040ae0c5d06d29784171c6bc5a13e7529fbbd8fa450dd1fef4f7b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2023-02-17 05:53:47	<u>0x162b089baf0040ae0c5d06d29784171c6bc5a13e7529fbbd8fa450dd1fef4f7b</u>	- 0.0203102863461756 72 MATIC  0.02 USD	✓
41	2023-02-17 05:53:47	<u>0x162b089baf0040ae0c5d06d29784171c6bc5a13e7529fbbd8fa450dd1fef4f7b</u>	- 0.0232527506780104 73 MATIC  0.03 USD	✓




#	Date & time	Transaction Id	Amount	
42	2023-02-15 17:03:21	<u>0x2627279ec67dcd0e1930</u> <u>c2dd8e3c05143b9fe62550</u> <u>fcab8dc0cca33d726dd491</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-02-15 17:03:21	<u>0x2627279ec67dcd0e1930</u> <u>c2dd8e3c05143b9fe62550</u> <u>fcab8dc0cca33d726dd491</u>	- 0.0158845680392468 16 MATIC  0.02 USD	✓
44	2023-02-15 17:03:21	<u>0x2627279ec67dcd0e1930</u> <u>c2dd8e3c05143b9fe62550</u> <u>fcab8dc0cca33d726dd491</u>	- 0.0242162704272172 32 MATIC  0.03 USD	✓
45	2023-02-08 10:01:30	<u>0xd23ac07e543df1ce01ec</u> <u>31bc1ff097f395f9d4bbd0</u> <u>b4d68aa7b9059a2efb1c3a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-02-08 10:01:30	<u>0xd23ac07e543df1ce01ec</u> <u>31bc1ff097f395f9d4bbd0</u> <u>b4d68aa7b9059a2efb1c3a</u>	- 0.0052069020647044 80 MATIC  0.00 USD	✓
47	2023-02-08 10:01:30	<u>0xd23ac07e543df1ce01ec</u> <u>31bc1ff097f395f9d4bbd0</u> <u>b4d68aa7b9059a2efb1c3a</u>	- 0.0179024609290564 80 MATIC  0.02 USD	✓
48	2023-02-06 04:11:23	<u>0x6ac948e9bbfe074d0756</u> <u>35d2b8167dc3cdec107936</u> <u>1b57bb0fb802c39c5da3d7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
49	2023-02-06 04:11:23	<u>0x6ac948e9bbfe074d0756</u> <u>35d2b8167dc3cdec107936</u> <u>1b57bb0fb802c39c5da3d7</u>	- 0.0139211014497957 84 MATIC  0.01 USD	✓
50	2023-02-06 04:11:23	<u>0x6ac948e9bbfe074d0756</u> <u>35d2b8167dc3cdec107936</u> <u>1b57bb0fb802c39c5da3d7</u>	- 0.0183355869793025 53 MATIC  0.02 USD	✓

#	Date & time	Transaction Id	Amount	
51	2023-02-05 13:25:09	<u>0x0d5fe96cde3cf1fde1069bae924aeaaa83a5b0604e9ba970bef3c80b2a363102</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2023-02-05 13:25:09	<u>0x0d5fe96cde3cf1fde1069bae924aeaaa83a5b0604e9ba970bef3c80b2a363102</u>	- 0.0071818696238019 36 MATIC  0.00 USD	✓
53	2023-02-05 13:25:09	<u>0x0d5fe96cde3cf1fde1069bae924aeaaa83a5b0604e9ba970bef3c80b2a363102</u>	- 0.0122691161254357 92 MATIC  0.01 USD	✓
54	2023-01-30 04:35:00	<u>0xc4e432f32c9b530b03afc06e5c7dbfa975fcda45feea6d5d349b05edad19f7d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2023-01-30 04:35:00	<u>0xc4e432f32c9b530b03afc06e5c7dbfa975fcda45feea6d5d349b05edad19f7d1</u>	- 0.0053533898919918 00 MATIC  0.00 USD	✓
56	2023-01-30 04:35:00	<u>0xc4e432f32c9b530b03afc06e5c7dbfa975fcda45feea6d5d349b05edad19f7d1</u>	- 0.0033603227171699 40 MATIC  0.00 USD	✓
57	2023-01-23 05:48:27	<u>0xaf6d3a4fc13f2629fa98fda0c359c48c38c0c7ada36865155d2b1a8b4fc3f00f</u>	- 1.600000000000000000 89 MATIC  1.59 USD	✓
58	2023-01-23 05:48:27	<u>0xaf6d3a4fc13f2629fa98fda0c359c48c38c0c7ada36865155d2b1a8b4fc3f00f</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
59	2023-01-23 05:48:27	<u>0xaf6d3a4fc13f2629fa98fda0c359c48c38c0c7ada36865155d2b1a8b4fc3f00f</u>	- 0.0006711397259490 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
60	2023-01-23 04:56:14	<u>0x11d74fd3802f08817c423489bb4b0a1046756b7db4c84df9cc2485dd61cf40e6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
61	2023-01-23 04:56:14	<u>0x11d74fd3802f08817c423489bb4b0a1046756b7db4c84df9cc2485dd61cf40e6</u>	- 0.0149416370540274 33 MATIC  0.01 USD	✓
62	2023-01-23 04:56:14	<u>0x11d74fd3802f08817c423489bb4b0a1046756b7db4c84df9cc2485dd61cf40e6</u>	- 0.0050021452520248 51 MATIC  0.00 USD	✓
63	2023-01-23 04:50:16	<u>0x3395387a8fb699e45fea f4b008101a994e955399bf74494f9fae6c9396073fb3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2023-01-23 04:50:16	<u>0x3395387a8fb699e45fea f4b008101a994e955399bf74494f9fae6c9396073fb3</u>	- 0.0026875609190963 60 MATIC  0.00 USD	✓
65	2023-01-23 04:50:16	<u>0x3395387a8fb699e45fea f4b008101a994e955399bf74494f9fae6c9396073fb3</u>	- 0.0011725535850368 48 MATIC  0.00 USD	✓
66	2023-01-23 04:44:16	<u>0x8d8ea06161199c03188a91a98f35bc86ae693fe0a06a7d294e6790b49e2cfc21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2023-01-23 04:44:16	<u>0x8d8ea06161199c03188a91a98f35bc86ae693fe0a06a7d294e6790b49e2cfc21</u>	- 0.0132370727428499 96 MATIC  0.01 USD	✓
68	2023-01-23 04:44:16	<u>0x8d8ea06161199c03188a91a98f35bc86ae693fe0a06a7d294e6790b49e2cfc21</u>	- 0.0107218438892787 24 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
69	2023-01-19 06:59:48	<u>0x294fb5a44eb799c74341</u> <u>d3d242ee5252891af1cc03</u> <u>67a823217b8965505fd57e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2023-01-19 06:59:48	<u>0x294fb5a44eb799c74341</u> <u>d3d242ee5252891af1cc03</u> <u>67a823217b8965505fd57e</u>	- 0.0022017877057310 48 MATIC  0.00 USD	✓
71	2023-01-19 06:59:48	<u>0x294fb5a44eb799c74341</u> <u>d3d242ee5252891af1cc03</u> <u>67a823217b8965505fd57e</u>	- 0.0010098056916891 82 MATIC  0.00 USD	✓
72	2023-01-19 06:58:40	<u>0x8f3bf1af362596b7b511</u> <u>2e44c5a093aeeb474473da</u> <u>c1fd57f88f76fc1d3b914f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2023-01-19 06:58:40	<u>0x8f3bf1af362596b7b511</u> <u>2e44c5a093aeeb474473da</u> <u>c1fd57f88f76fc1d3b914f</u>	- 0.0060748894698675 60 MATIC  0.00 USD	✓
74	2023-01-19 06:58:40	<u>0x8f3bf1af362596b7b511</u> <u>2e44c5a093aeeb474473da</u> <u>c1fd57f88f76fc1d3b914f</u>	- 0.0024534332290538 40 MATIC  0.00 USD	✓
75	2023-01-05 10:18:09	<u>0x4db8ccd56bc1ed2ebcdc</u> <u>5680ce5ca9d2f3c16d97e9</u> <u>8f267282f7001cffffe5d9c</u>	- 0.400000000000000000 22 MATIC  0.31 USD	✓
76	2023-01-05 10:18:09	<u>0x4db8ccd56bc1ed2ebcdc</u> <u>5680ce5ca9d2f3c16d97e9</u> <u>8f267282f7001cffffe5d9c</u>	- 0.0002609460278880 00 MATIC  0.00 USD	✓
77	2023-01-05 10:18:09	<u>0x4db8ccd56bc1ed2ebcdc</u> <u>5680ce5ca9d2f3c16d97e9</u> <u>8f267282f7001cffffe5d9c</u>	- 0.0007009575284040 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
78	2023-01-05 09:49:13	<u>0xa3aea2bce7b503f8de2f</u> <u>fe6abe461bfdd63ce62bed</u> <u>dca3734396a8305499e23b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
79	2023-01-05 09:49:13	<u>0xa3aea2bce7b503f8de2f</u> <u>fe6abe461bfdd63ce62bed</u> <u>dca3734396a8305499e23b</u>	- 0.0063729254701455 30 MATIC  0.00 USD	✓
80	2023-01-05 09:49:13	<u>0xa3aea2bce7b503f8de2f</u> <u>fe6abe461bfdd63ce62bed</u> <u>dca3734396a8305499e23b</u>	- 0.0137148780652714 70 MATIC  0.01 USD	✓
81	2023-01-05 09:48:57	<u>0x4d59ff1f868c870c76b9</u> <u>69fa6fe8f13d949ea6c9ed</u> <u>931e791664a2eaa950926e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2023-01-05 09:48:57	<u>0x4d59ff1f868c870c76b9</u> <u>69fa6fe8f13d949ea6c9ed</u> <u>931e791664a2eaa950926e</u>	- 0.0019068684728563 08 MATIC  0.00 USD	✓
83	2023-01-05 09:48:57	<u>0x4d59ff1f868c870c76b9</u> <u>69fa6fe8f13d949ea6c9ed</u> <u>931e791664a2eaa950926e</u>	- 0.0056202303850414 24 MATIC  0.00 USD	✓
84	2023-01-05 06:17:45	<u>0xedcfdd50e88c3387fb8e</u> <u>77b2e3d9c1b59efccc420b</u> <u>fc9663b05f4fd6516f55a2</u>	+ 0.3070466698305879 82 MATIC  0.24 USD	✓
85	2023-01-05 06:09:33	<u>0xb384b4737ec36ab3956b</u> <u>00c90f3391b57fd4891a55</u> <u>1aaecc65851aec398eb2da</u>	+ 0.500000000000000000 00 MATIC  0.40 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-03-05 10:04:52	<u>0x26968e41adf8a0f73f84de2eeccbf71903233df35bb6a59c5b0bb838296b68fa</u>	+ 1.8389813945186841 43 MATIC  2.10 USD	✓
2	2023-02-22 11:36:39	<u>0x7bc76c69c9a7fb08c97211da9d9f2c16b115907a37b472b3a876304e91dad10</u>	+ 1.3491786979489848 18 MATIC  1.85 USD	✓
3	2023-01-23 04:56:14	<u>0x11d74fd3802f08817c423489bb4b0a1046756b7db4c84df9cc2485dd61cf40e6</u>	+ 1.6776331693230321 92 MATIC  1.67 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-27 17:57:42	<u>0x21be510c53e1a1ccf9d0c90c4f53330893a91731f0e5341963be358116a712c4</u>	+ 38.0000000000000000 000 LGY	✓
2	2023-03-09 06:36:02	<u>0x2d8364c1228d769dcfd34c4cee15ddb471cd64e1887e7c75e88dac8565901219</u>	+ 1.0000000000000000 00 BTN	✓
3	2023-03-05 10:04:52	<u>0x26968e41adf8a0f73f84de2eeccbf71903233df35bb6a59c5b0bb838296b68fa</u>	- 2.100000 USDT  2.10 USD	✓
4	2023-03-05 10:03:36	<u>0x843b184a014151584b7f3eff2d20c517b352d85b284daa26dfd6f24c3b54fc1d</u>	- 1.0000000000000000 00 CD	✓
5	2023-03-05 10:03:36	<u>0x843b184a014151584b7f3eff2d20c517b352d85b284daa26dfd6f24c3b54fc1d</u>	- 0.0299999999999999 99 CD	✓

#	Date & time	Transaction Id	Amount	
6	2023-03-05 10:03:36	<u>0x843b184a014151584b7f3eff2d20c517b352d85b284daa26dfd6f24c3b54fc1d</u>	- 0.059999999999999999 98 CD	✓
7	2023-03-05 10:03:36	<u>0x843b184a014151584b7f3eff2d20c517b352d85b284daa26dfd6f24c3b54fc1d</u>	- 0.059999999999999999 98 CD	✓
8	2023-03-05 10:03:36	<u>0x843b184a014151584b7f3eff2d20c517b352d85b284daa26dfd6f24c3b54fc1d</u>	- 0.149999999999999999 94 CD	✓
9	2023-03-05 10:03:36	<u>0x843b184a014151584b7f3eff2d20c517b352d85b284daa26dfd6f24c3b54fc1d</u>	+ 2.100000 USDT  2.10 USD	✓
10	2023-03-05 10:02:54	<u>0xb4c65c9282b0fbaf7f2eba15f13a5f8557a17fe7a49022e7ea113b3ef28a8e37</u>	+ 0.9823237847222222 60 CD	✓
11	2023-02-24 14:28:50	<u>0xf980f82c9ece8d9b1582d06933ff333cb09bdbb93b6aa7ac3581e5e4ffabf316</u>	- 0.7135251267754396 66 CD	✓
12	2023-02-24 14:28:50	<u>0xf980f82c9ece8d9b1582d06933ff333cb09bdbb93b6aa7ac3581e5e4ffabf316</u>	- 0.0214057538032631 92 CD	✓
13	2023-02-24 14:28:50	<u>0xf980f82c9ece8d9b1582d06933ff333cb09bdbb93b6aa7ac3581e5e4ffabf316</u>	- 0.0428115076065263 83 CD	✓
14	2023-02-24 14:28:50	<u>0xf980f82c9ece8d9b1582d06933ff333cb09bdbb93b6aa7ac3581e5e4ffabf316</u>	- 0.0428115076065263 83 CD	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-24 14:28:50	<u>0xf980f82c9ece8d9b1582</u> <u>d06933ff333cb09bdbb93b</u> <u>6aa7ac3581e5e4ffabf316</u>	- 0.1070287690163159 58 CD	✓
16	2023-02-22 11:36:39	<u>0x7bc76c69c9a7fb08c972</u> <u>11da9d9f2c16b115907a37</u> <u>b472b3a876304e91dadb10</u>	- 1.830000 USDT  1.83 USD	✓
17	2023-02-21 09:59:44	<u>0xb01bcd2ec36d65f6dd6f</u> <u>0ea2491c3b0b5d0ae6b3</u> <u>6518787521ed1e1a59fd8d</u>	+ 0.9275826648080716 11 CD	✓
18	2023-02-20 20:21:17	<u>0xa03fea9eba89552f0c89</u> <u>410140cb96fc01cd2b53e6</u> <u>a480fc4cc630ff18034b1d</u>	- 0.9968279503616042 09 CD	✓
19	2023-02-20 20:21:17	<u>0xa03fea9eba89552f0c89</u> <u>410140cb96fc01cd2b53e6</u> <u>a480fc4cc630ff18034b1d</u>	- 0.0299048385108481 27 CD	✓
20	2023-02-20 20:21:17	<u>0xa03fea9eba89552f0c89</u> <u>410140cb96fc01cd2b53e6</u> <u>a480fc4cc630ff18034b1d</u>	- 0.0598096770216962 54 CD	✓
21	2023-02-20 20:21:17	<u>0xa03fea9eba89552f0c89</u> <u>410140cb96fc01cd2b53e6</u> <u>a480fc4cc630ff18034b1d</u>	- 0.0598096770216962 54 CD	✓
22	2023-02-20 20:21:17	<u>0xa03fea9eba89552f0c89</u> <u>410140cb96fc01cd2b53e6</u> <u>a480fc4cc630ff18034b1d</u>	- 0.1495241925542406 26 CD	✓
23	2023-02-20 07:42:17	<u>0xa469721d612224e3ed03</u> <u>c16e20b7612453519c0456</u> <u>1cbf1d3ad03354d088b441</u>	+ 0.2306510416666666 67 CD	✓

#	Date & time	Transaction Id	Amount	
24	2023-02-19 21:52:54	<u>0xa6be6271517e8f01f5e0</u> <u>adec76ac30de744bbfd689</u> <u>674a41d3f008e72d501660</u>	+ 0.0885590277777777 71 CD	✓
25	2023-02-19 21:52:54	<u>0xa6be6271517e8f01f5e0</u> <u>adec76ac30de744bbfd689</u> <u>674a41d3f008e72d501660</u>	- 0.0885590277777777 71 CD	✓
26	2023-02-19 21:52:54	<u>0xa6be6271517e8f01f5e0</u> <u>adec76ac30de744bbfd689</u> <u>674a41d3f008e72d501660</u>	- 0.0026567708333333 35 CD	✓
27	2023-02-19 21:52:54	<u>0xa6be6271517e8f01f5e0</u> <u>adec76ac30de744bbfd689</u> <u>674a41d3f008e72d501660</u>	- 0.0053135416666666 66 CD	✓
28	2023-02-19 21:52:54	<u>0xa6be6271517e8f01f5e0</u> <u>adec76ac30de744bbfd689</u> <u>674a41d3f008e72d501660</u>	- 0.0053135416666666 66 CD	✓
29	2023-02-19 21:52:54	<u>0xa6be6271517e8f01f5e0</u> <u>adec76ac30de744bbfd689</u> <u>674a41d3f008e72d501660</u>	- 0.0132838541666666 66 CD	✓
30	2023-02-17 05:53:47	<u>0x162b089baf0040ae0c5d</u> <u>06d29784171c6bc5a13e75</u> <u>29fbbd8fa450dd1fef4f7b</u>	+ 0.1151267361111111 14 CD	✓
31	2023-02-15 17:03:21	<u>0x2627279ec67dcd0e1930</u> <u>c2dd8e3c05143b9fe62550</u> <u>fcab8dc0cca33d726dd491</u>	+ 0.5469713541666666 46 CD	✓
32	2023-02-08 10:01:30	<u>0xd23ac07e543df1ce01ec</u> <u>31bc1ff097f395f9d4bbd0</u> <u>b4d68aa7b9059a2efb1c3a</u>	+ 0.2143932291666666 71 CD	✓

#	Date & time	Transaction Id	Amount	
33	2023-02-06 04:11:23	<u>0x6ac948e9bbfe074d0756</u> <u>35d2b8167dc3cdec107936</u> <u>1b57bb0fb802c39c5da3d7</u>	- 1.0000000000000000 00 CD	✓
34	2023-02-06 04:11:23	<u>0x6ac948e9bbfe074d0756</u> <u>35d2b8167dc3cdec107936</u> <u>1b57bb0fb802c39c5da3d7</u>	- 0.0299999999999999 99 CD	✓
35	2023-02-06 04:11:23	<u>0x6ac948e9bbfe074d0756</u> <u>35d2b8167dc3cdec107936</u> <u>1b57bb0fb802c39c5da3d7</u>	- 0.0599999999999999 98 CD	✓
36	2023-02-06 04:11:23	<u>0x6ac948e9bbfe074d0756</u> <u>35d2b8167dc3cdec107936</u> <u>1b57bb0fb802c39c5da3d7</u>	- 0.0599999999999999 98 CD	✓
37	2023-02-06 04:11:23	<u>0x6ac948e9bbfe074d0756</u> <u>35d2b8167dc3cdec107936</u> <u>1b57bb0fb802c39c5da3d7</u>	- 0.1499999999999999 94 CD	✓
38	2023-02-06 04:11:23	<u>0x6ac948e9bbfe074d0756</u> <u>35d2b8167dc3cdec107936</u> <u>1b57bb0fb802c39c5da3d7</u>	+ 1.830000 USDT  1.83 USD	✓
39	2023-02-05 13:25:09	<u>0x0d5fe96cde3cf1fde106</u> <u>9bae924aeaaa83a5b0604e</u> <u>9ba970bef3c80b2a363102</u>	+ 0.4776119791666666 45 CD	✓
40	2023-01-30 04:35:00	<u>0xc4e432f32c9b530b03af</u> <u>c06e5c7dbfa975fcda45fe</u> <u>ea6d5d349b05edad19f7d1</u>	+ 0.8175173611111110 63 CD	✓
41	2023-01-23 04:57:14	<u>0xe062cd7048a11a74718c</u> <u>55ed18eea5774b9cf6d75d</u> <u>70d22017c86ee40ab1e0af</u>	- 0.000000 USDT  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
42	2023-01-23 04:56:14	<u>0x11d74fd3802f08817c423489bb4b0a1046756b7db4c84df9cc2485dd61cf40e6</u>	- 1.690000 USDT 	✓
			1.69 USD	
43	2023-01-23 04:44:16	<u>0x8d8ea06161199c03188a91a98f35bc86ae693fe0a06a7d294e6790b49e2cfc21</u>	- 1.000000000000000000	✓
			00 CD	
44	2023-01-23 04:44:16	<u>0x8d8ea06161199c03188a91a98f35bc86ae693fe0a06a7d294e6790b49e2cfc21</u>	- 0.029999999999999999	✓
			99 CD	
45	2023-01-23 04:44:16	<u>0x8d8ea06161199c03188a91a98f35bc86ae693fe0a06a7d294e6790b49e2cfc21</u>	- 0.059999999999999999	✓
			98 CD	
46	2023-01-23 04:44:16	<u>0x8d8ea06161199c03188a91a98f35bc86ae693fe0a06a7d294e6790b49e2cfc21</u>	- 0.059999999999999999	✓
			98 CD	
47	2023-01-23 04:44:16	<u>0x8d8ea06161199c03188a91a98f35bc86ae693fe0a06a7d294e6790b49e2cfc21</u>	- 0.149999999999999999	✓
			94 CD	
48	2023-01-23 04:44:16	<u>0x8d8ea06161199c03188a91a98f35bc86ae693fe0a06a7d294e6790b49e2cfc21</u>	+ 1.690000 USDT 	✓
			1.69 USD	
49	2023-01-23 04:42:14	<u>0x188bdce9257ee49397a5be7b655a7566867aed238a6cef31aa70b75d501283c1</u>	+ 0.7982652243589744	✓
			01 CD	
50	2023-01-19 06:58:40	<u>0x8f3bf1af362596b7b5112e44c5a093aeeb474473dac1fd57f88f76fc1d3b914f</u>	+ 1.0411171875000000	✓
			41 CD	

## ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-01-05 09:49:13	<u>0xa3aea2bce7b503f8de2f</u> <u>fe6abe461bfdd63ce62bed</u> <u>dca3734396a8305499e23b</u>	+ 1 CDP	✓

## ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-20 04:49:53	<u>0x32ef743de3ce9ae3d80b</u> <u>01bf409339cbecac1d2d52</u> <u>a06de7ddd7ac5e843e4d6f</u>	+ 1 1000usdc.top	✓
2	2024-01-20 04:49:49	<u>0x6a0ac72a55cc441fa88b</u> <u>021d815d1197b95027da4a</u> <u>b2c79e437dd019c9901598</u>	+ 1 3000usdt.cc	✓
3	2024-01-01 14:33:52	<u>0x69937bedd9740e2abad3</u> <u>c1b78b236c7f3d1476e073</u> <u>bdbde0367e8fc696c79dcb</u>	+ 1 2000usdc.cc	✓
4	2024-01-01 14:26:56	<u>0x4176f83bdc730a074810</u> <u>b390fe963a16689f2f757f</u> <u>2866658a47daabaa2be732</u>	+ 1 3000usdt.net	✓
5	2023-10-10 15:57:33	<u>0xab5602497d48129463e9</u> <u>df78cf83a5a3f1f4bf1b36</u> <u>3bb885ffcfa4b2aa5990be</u>	+ 1 Voucher	✓
6	2023-10-07 01:13:54	<u>0x98a15cdaf25d0d4be4b4</u> <u>84d96712e3ac6617daf44b</u> <u>013ca058d0a26f667d53fa</u>	+ 1 Shiba Inu	✓
7	2023-09-15 15:36:11	<u>0x196dc524230e5669168b</u> <u>a457158fe795ab21cfb18e</u> <u>f2601763c47acfba0957e</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
8	2023-09-15 04:31:13	<u>0x4d83a2b9aad7dda388e9</u> <u>d0f2c34d0c70d1c687bf55</u> <u>926bebe113a463a4dfce6a</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-07 03:03:53	<u>0xe56e80fbb037faa9d7fe</u> <u>09aaf7714cdaeca39c5fe9</u> <u>69a64766e8b19bf6a0661a</u>	+ 1 Voucher	✓

\* USD values displayed at the time of transaction

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