

3xpL



# ADDRESS STATEMENT






GENERATED AT 2024-10-20 12:11 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x10494c9abc6cc2d696e4bb7f8344116b3242621e</u>
TOTAL RECEIVED	17.985245584729394608 MATIC
	6.67 USD
TOTAL SEND	17.985245584729394608 MATIC
	6.67 USD

Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
SFC2	35.000000000000000000 SFC2
! BONK [BONKTOKEN.APP]	745,900 YOUR TOKENS
(PoS) Dai Stablecoin	N/A DAI
(PoS) Dai Stablecoin	N/A DAI
! BONK [BONKTOKEN.APP]	N/A YOUR TOKEN
NOT Airdrop	N/A \$ ACCESS ON: not-trade.com
\$1000 Rewards	N/A get-usd.xyz
\$2000 USDT	N/A \$2000 USDT
50,000 WST	N/A NFT Voucher

Token	Balance
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]
\$1000 USDT Airdrop	N/A p1.org
\$2000 USDT	N/A \$2000 USDT
1,000 USDT Reward	N/A rds.net
ðŸŽ•10K\$ gift at [bit.ly/tpepe]	N/A e]

#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-05-08 17:33:33	<u>0xaf577e1d3eba3b550824</u> <u>96854ccb73f1c062ccb7de</u> <u>ffc1514f62658c1122a36d</u>	- 0.4441244154779459 00 MATIC  0.39 USD	✓
2	2023-05-08 17:33:33	<u>0xaf577e1d3eba3b550824</u> <u>96854ccb73f1c062ccb7de</u> <u>ffc1514f62658c1122a36d</u>	- 0.0010638044728920 00 MATIC  0.00 USD	✓
3	2023-05-08 17:33:33	<u>0xaf577e1d3eba3b550824</u> <u>96854ccb73f1c062ccb7de</u> <u>ffc1514f62658c1122a36d</u>	- 0.0028863546446490 00 MATIC  0.00 USD	✓
4	2023-05-05 13:08:00	<u>0xd88ba69ba27b7e1a1161</u> <u>f9cb807fceda20b624a151</u> <u>817a9e4d951a15b4c12981</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2023-05-05 13:08:00	<u>0xd88ba69ba27b7e1a1161</u> <u>f9cb807fceda20b624a151</u> <u>817a9e4d951a15b4c12981</u>	- 0.0030943368268156 60 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-05 13:08:00	<u>0xd88ba69ba27b7e1a1161</u> <u>f9cb807fceda20b624a151</u> <u>817a9e4d951a15b4c12981</u>	- 0.0075959101017099 60 MATIC  0.00 USD	✓
7	2023-05-05 13:06:06	<u>0x90fa10c9e0b0e637f79b</u> <u>c1c336c6f9d7887c7f01a2</u> <u>c42c824fbd87cac357c31f</u>	+ 0.4587648215240124 89 MATIC  0.45 USD	✓
8	2023-03-20 17:40:32	<u>0x827f8b13c2c6b88e9552</u> <u>a8a3eadf470e56812324c4</u> <u>2a157c103106d58ab81673</u>	- 0.9359871133959879 46 MATIC  1.05 USD	✓
9	2023-03-20 17:40:32	<u>0x827f8b13c2c6b88e9552</u> <u>a8a3eadf470e56812324c4</u> <u>2a157c103106d58ab81673</u>	- 0.0012307911046410 00 MATIC  0.00 USD	✓
10	2023-03-20 17:40:32	<u>0x827f8b13c2c6b88e9552</u> <u>a8a3eadf470e56812324c4</u> <u>2a157c103106d58ab81673</u>	- 0.0021427352890650 00 MATIC  0.00 USD	✓
11	2023-03-04 08:28:22	<u>0xc6989bfff17d3d637d6af</u> <u>c44e8f23919e7ba96cf04e</u> <u>bbef1c845314e011287b29</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-03-04 08:28:22	<u>0xc6989bfff17d3d637d6af</u> <u>c44e8f23919e7ba96cf04e</u> <u>bbef1c845314e011287b29</u>	- 0.0022078091349078 44 MATIC  0.00 USD	✓
13	2023-03-04 08:28:22	<u>0xc6989bfff17d3d637d6af</u> <u>c44e8f23919e7ba96cf04e</u> <u>bbef1c845314e011287b29</u>	- 0.0041343438757062 52 MATIC  0.00 USD	✓
14	2023-02-28 22:25:57	<u>0x24b2d19ab47835045591</u> <u>1c26b7a564e6fc06508b32</u> <u>135f8c934e07418d4e7f2a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-28 22:25:57	<u>0x24b2d19ab47835045591</u> <u>1c26b7a564e6fc06508b32</u> <u>135f8c934e07418d4e7f2a</u>	- 0.0082133203434041 68 MATIC  0.00 USD	✓
16	2023-02-28 22:25:57	<u>0x24b2d19ab47835045591</u> <u>1c26b7a564e6fc06508b32</u> <u>135f8c934e07418d4e7f2a</u>	- 0.0238190677205017 83 MATIC  0.02 USD	✓
17	2023-02-28 22:24:51	<u>0xc957cd4a439143ddd825</u> <u>6dda45b987c21cca7fe05b</u> <u>e69b71d180326876365f54</u>	+ 0.9777351808642140 71 MATIC  1.17 USD	✓
18	2023-02-28 16:57:17	<u>0xe36d61531ea3045e9f4a</u> <u>522631b2bbae240d98bce2</u> <u>98e4af914297aee6e9a314</u>	- 0.2857163802926539 49 MATIC  0.35 USD	✓
19	2023-02-28 16:57:17	<u>0xe36d61531ea3045e9f4a</u> <u>522631b2bbae240d98bce2</u> <u>98e4af914297aee6e9a314</u>	- 0.0023346285111030 00 MATIC  0.00 USD	✓
20	2023-02-28 16:57:17	<u>0xe36d61531ea3045e9f4a</u> <u>522631b2bbae240d98bce2</u> <u>98e4af914297aee6e9a314</u>	- 0.0045490292058120 00 MATIC  0.00 USD	✓
21	2023-02-27 16:20:22	<u>0xf0648dff7084e98f761b</u> <u>545d84e346a99c989ea1a8</u> <u>35d1d130c13b438d13745b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2023-02-27 16:20:22	<u>0xf0648dff7084e98f761b</u> <u>545d84e346a99c989ea1a8</u> <u>35d1d130c13b438d13745b</u>	- 0.0024183466648736 46 MATIC  0.00 USD	✓
23	2023-02-27 16:20:22	<u>0xf0648dff7084e98f761b</u> <u>545d84e346a99c989ea1a8</u> <u>35d1d130c13b438d13745b</u>	- 0.0050407729493559 88 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
24	2023-02-26 15:58:36	<u>0xdda0e0f9a58aa85f4f5c</u> <u>aca1ea62dfbfab6d0e8b11</u> <u>74bfed2e8e373e2cf7151c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2023-02-26 15:58:36	<u>0xdda0e0f9a58aa85f4f5c</u> <u>aca1ea62dfbfab6d0e8b11</u> <u>74bfed2e8e373e2cf7151c</u>	- 0.0687505781072515 06 MATIC  0.08 USD	✓
26	2023-02-26 15:58:36	<u>0xdda0e0f9a58aa85f4f5c</u> <u>aca1ea62dfbfab6d0e8b11</u> <u>74bfed2e8e373e2cf7151c</u>	- 0.0386944415293491 58 MATIC  0.04 USD	✓
27	2023-02-26 15:58:20	<u>0xce694e2cb695d10a8003</u> <u>ad24931a2f3144b3d9c1bb</u> <u>2b5b4f17ce33c0211a85e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2023-02-26 15:58:20	<u>0xce694e2cb695d10a8003</u> <u>ad24931a2f3144b3d9c1bb</u> <u>2b5b4f17ce33c0211a85e0</u>	- 0.0146456225096638 52 MATIC  0.01 USD	✓
29	2023-02-26 15:58:20	<u>0xce694e2cb695d10a8003</u> <u>ad24931a2f3144b3d9c1bb</u> <u>2b5b4f17ce33c0211a85e0</u>	- 0.0086127577810296 11 MATIC  0.01 USD	✓
30	2023-02-26 15:15:36	<u>0x56a5467db7db67dfef84</u> <u>d810e847b830a219e07227</u> <u>f5072fa51d0dc388b2f00d</u>	+ 0.2117336091111815 25 MATIC  0.27 USD	✓
31	2023-02-26 15:14:48	<u>0x195a58d5ac193a1a8347</u> <u>1d1e8132444c76baae9275</u> <u>d8f2f9facd5a6b3ea4a658</u>	+ 0.2190289484399111 92 MATIC  0.27 USD	✓
32	2023-02-21 11:31:50	<u>0x65e0b10f7c10d8002173</u> <u>45680767fc2d917fb85097</u> <u>74ace70f40aada709eb73a</u>	- 0.6471818768409826 06 MATIC  0.91 USD	✓










#	Date & time	Transaction Id	Amount	
33	2023-02-21 11:31:50	<u>0x65e0b10f7c10d8002173</u> <u>45680767fc2d917fb85097</u> <u>74ace70f40aada709eb73a</u>	- 0.0014542401825420 00 MATIC  0.00 USD	✓
34	2023-02-21 11:31:50	<u>0x65e0b10f7c10d8002173</u> <u>45680767fc2d917fb85097</u> <u>74ace70f40aada709eb73a</u>	- 0.0032554494997080 00 MATIC  0.00 USD	✓
35	2023-02-21 09:38:20	<u>0xfe5e0bc4ee1ce93df292</u> <u>63bc9622b3f98ca23fc2dc</u> <u>c822e60b3772bee6d327c5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2023-02-21 09:38:20	<u>0xfe5e0bc4ee1ce93df292</u> <u>63bc9622b3f98ca23fc2dc</u> <u>c822e60b3772bee6d327c5</u>	- 0.0020812269506811 38 MATIC  0.00 USD	✓
37	2023-02-21 09:38:20	<u>0xfe5e0bc4ee1ce93df292</u> <u>63bc9622b3f98ca23fc2dc</u> <u>c822e60b3772bee6d327c5</u>	- 0.0052978141849685 00 MATIC  0.00 USD	✓
38	2023-02-21 09:36:30	<u>0x64da92ff121c7eb04308</u> <u>96eff6afd05ec560b011d0</u> <u>5d49f6912fb5e092c0217d</u>	+ 0.6592706076588822 35 MATIC  0.93 USD	✓
39	2023-02-17 17:39:34	<u>0xb5c533a920fc4c18ac20</u> <u>356aa7c30c7ff50a2cef96</u> <u>cd3c5ef5f4a90309162674</u>	- 0.1325140611737379 85 MATIC  0.19 USD	✓
40	2023-02-17 17:39:34	<u>0xb5c533a920fc4c18ac20</u> <u>356aa7c30c7ff50a2cef96</u> <u>cd3c5ef5f4a90309162674</u>	- 0.0040240330435410 00 MATIC  0.00 USD	✓
41	2023-02-17 17:39:34	<u>0xb5c533a920fc4c18ac20</u> <u>356aa7c30c7ff50a2cef96</u> <u>cd3c5ef5f4a90309162674</u>	- 0.0084539302951110 00 MATIC  0.01 USD	✓







#	Date & time	Transaction Id	Amount	
42	2023-02-17 17:34:10	<u>0x739b68e82511837a255b76bc70d4213732937b29f4a296e265652bfb17b7dbb2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
43	2023-02-17 17:34:10	<u>0x739b68e82511837a255b76bc70d4213732937b29f4a296e265652bfb17b7dbb2</u>	- 0.0050538843511621 20 MATIC  0.00 USD	✓
44	2023-02-17 17:34:10	<u>0x739b68e82511837a255b76bc70d4213732937b29f4a296e265652bfb17b7dbb2</u>	- 0.0079564537233958 30 MATIC  0.01 USD	✓
45	2023-02-17 16:42:15	<u>0xaa9cfc815466576116e8892e2ea4efe4d4f485f3a8c33db523c7279547336441</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2023-02-17 16:42:15	<u>0xaa9cfc815466576116e8892e2ea4efe4d4f485f3a8c33db523c7279547336441</u>	- 0.0036900863844680 78 MATIC  0.00 USD	✓
47	2023-02-17 16:42:15	<u>0xaa9cfc815466576116e8892e2ea4efe4d4f485f3a8c33db523c7279547336441</u>	- 0.0275970195007453 87 MATIC  0.04 USD	✓
48	2023-02-17 16:29:55	<u>0x9603b9add32ba2fd29393a662e21f20e15777100a060837c21f2c835bc235f21</u>	- 0.900000000000000000 22 MATIC  1.31 USD	✓
49	2023-02-17 16:29:55	<u>0x9603b9add32ba2fd29393a662e21f20e15777100a060837c21f2c835bc235f21</u>	- 0.0006530660284680 00 MATIC  0.00 USD	✓
50	2023-02-17 16:29:55	<u>0x9603b9add32ba2fd29393a662e21f20e15777100a060837c21f2c835bc235f21</u>	- 0.0051710294230980 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
51	2023-02-16 16:10:47	<u>0x44bd3c4946d68d20d314</u> <u>415436a411d791a8063240</u> <u>d4498757bbac41bc78e6fa</u>	- 1.0000000000000000 00 MATIC  1.42 USD	✓
52	2023-02-16 16:10:47	<u>0x44bd3c4946d68d20d314</u> <u>415436a411d791a8063240</u> <u>d4498757bbac41bc78e6fa</u>	- 0.0020616381342690 00 MATIC  0.00 USD	✓
53	2023-02-16 16:10:47	<u>0x44bd3c4946d68d20d314</u> <u>415436a411d791a8063240</u> <u>d4498757bbac41bc78e6fa</u>	- 0.0330242022743219 98 MATIC  0.04 USD	✓
54	2023-02-16 11:52:33	<u>0xdd351ce09bc40ccd5029</u> <u>e4593b0ed8e26e0b240c29</u> <u>a1e075331d94c859394f4a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2023-02-16 11:52:33	<u>0xdd351ce09bc40ccd5029</u> <u>e4593b0ed8e26e0b240c29</u> <u>a1e075331d94c859394f4a</u>	- 0.0001429770000000 00 MATIC  0.00 USD	✓
56	2023-02-16 11:52:33	<u>0xdd351ce09bc40ccd5029</u> <u>e4593b0ed8e26e0b240c29</u> <u>a1e075331d94c859394f4a</u>	- 0.0486816713763893 60 MATIC  0.06 USD	✓
57	2023-02-16 11:40:00	<u>0x7f52619f60b0d83f5027</u> <u>72d25b64beb55a6f2f3b0a</u> <u>8f62abd8094b18212a47c1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2023-02-16 11:40:00	<u>0x7f52619f60b0d83f5027</u> <u>72d25b64beb55a6f2f3b0a</u> <u>8f62abd8094b18212a47c1</u>	- 0.0020203936000000 00 MATIC  0.00 USD	✓
59	2023-02-16 11:40:00	<u>0x7f52619f60b0d83f5027</u> <u>72d25b64beb55a6f2f3b0a</u> <u>8f62abd8094b18212a47c1</u>	- 0.0119618209318775 99 MATIC  0.01 USD	✓




#	Date & time	Transaction Id	Amount	
60	2023-02-16 11:38:02	<u>0x9ad8c6363d37ad1ba6e14514d2ae62aa8c97c073abd12a0689f2e1b0ea90cd7d</u>	+ 0.7433667381363868 73 MATIC  1.02 USD	✓
61	2023-02-16 11:11:43	<u>0xf2790060a336e5eb8505f162fb1f3ffefcbf619f68fd14ea6f0a8a41614c0d23</u>	- 0.8778831376389893 97 MATIC  1.20 USD	✓
62	2023-02-16 11:11:43	<u>0xf2790060a336e5eb8505f162fb1f3ffefcbf619f68fd14ea6f0a8a41614c0d23</u>	- 0.0056069084952930 00 MATIC  0.00 USD	✓
63	2023-02-16 11:11:43	<u>0xf2790060a336e5eb8505f162fb1f3ffefcbf619f68fd14ea6f0a8a41614c0d23</u>	- 0.0062054216317800 00 MATIC  0.00 USD	✓
64	2023-02-16 11:08:10	<u>0x8f228a1a0edfb285f3be16581e5a1ab73f043c90f50d40d3fc26aae1b8331932</u>	- 0.0400000000000000 01 MATIC  0.05 USD	✓
65	2023-02-16 11:08:10	<u>0x8f228a1a0edfb285f3be16581e5a1ab73f043c90f50d40d3fc26aae1b8331932</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
66	2023-02-16 11:08:10	<u>0x8f228a1a0edfb285f3be16581e5a1ab73f043c90f50d40d3fc26aae1b8331932</u>	- 0.0073264800711480 00 MATIC  0.01 USD	✓
67	2023-02-16 11:05:24	<u>0x09ed3ec6f701160ba8e683d3f7ae051c1a58821228e308fc4ab7b28de93fdb1c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2023-02-16 11:05:24	<u>0x09ed3ec6f701160ba8e683d3f7ae051c1a58821228e308fc4ab7b28de93fdb1c</u>	- 0.0025618955070278 30 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
69	2023-02-16 11:05:24	<u>0x09ed3ec6f701160ba8e683d3f7ae051c1a58821228e308fc4ab7b28de93fdb1c</u>	- 0.0184378404530097 86 MATIC  0.02 USD	✓
70	2023-02-16 10:49:05	<u>0x913c8436b2f29c38f55ae6eb3d482c55db7e3f769d71f9113bb37d1f18430760</u>	+ 0.2778061498906069 79 MATIC  0.38 USD	✓
71	2023-02-16 10:24:34	<u>0x8d7e718aa901d7781bd3c8e54dbf3458d13732791cc5bf8b8af998cc2b990a34</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2023-02-16 10:24:34	<u>0x8d7e718aa901d7781bd3c8e54dbf3458d13732791cc5bf8b8af998cc2b990a34</u>	- 0.0012055800000000 00 MATIC  0.00 USD	✓
73	2023-02-16 10:24:34	<u>0x8d7e718aa901d7781bd3c8e54dbf3458d13732791cc5bf8b8af998cc2b990a34</u>	- 0.0116380308745294 55 MATIC  0.01 USD	✓
74	2023-02-16 10:20:23	<u>0x1f292bb35864c065f7ed8743f2b58f764e5ec7e95033fcd017e98d55641c9963</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
75	2023-02-16 10:20:23	<u>0x1f292bb35864c065f7ed8743f2b58f764e5ec7e95033fcd017e98d55641c9963</u>	- 0.1348084548884648 24 MATIC  0.18 USD	✓
76	2023-02-16 10:20:23	<u>0x1f292bb35864c065f7ed8743f2b58f764e5ec7e95033fcd017e98d55641c9963</u>	- 0.0932511851023418 85 MATIC  0.12 USD	✓
77	2023-02-16 10:20:01	<u>0x1bbe4f07ac091b7b15143bd80cef81127e44c70d7758a10e60e1844343da171e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
78	2023-02-16 10:20:01	<u>0x1bbe4f07ac091b7b1514</u> <u>3bd80cef81127e44c70d77</u> <u>58a10e60e1844343da171e</u>	- 0.0184493337661470 40 MATIC  0.02 USD	✓
79	2023-02-16 10:20:01	<u>0x1bbe4f07ac091b7b1514</u> <u>3bd80cef81127e44c70d77</u> <u>58a10e60e1844343da171e</u>	- 0.0108519586919434 40 MATIC  0.01 USD	✓
80	2023-02-16 10:15:45	<u>0x3b045883594cab9b9567</u> <u>1122152e53b25de90a17a4</u> <u>3f08337a3a72fd43baf2a4</u>	- 10.990925000000000 722 MATIC  15.13 USD	✓
81	2023-02-16 10:15:45	<u>0x3b045883594cab9b9567</u> <u>1122152e53b25de90a17a4</u> <u>3f08337a3a72fd43baf2a4</u>	- 0.0062692585212214 32 MATIC  0.00 USD	✓
82	2023-02-16 10:15:45	<u>0x3b045883594cab9b9567</u> <u>1122152e53b25de90a17a4</u> <u>3f08337a3a72fd43baf2a4</u>	- 0.0396556642487108 37 MATIC  0.05 USD	✓
83	2023-02-16 10:11:23	<u>0x6656ff66f022b21f2f5d</u> <u>b3d761d22ed0a2e4cf3ef8</u> <u>ed4aa372a22f0c630b6878</u>	+ 11.987899999999999 778 MATIC  16.50 USD	✓
84	2023-02-14 22:59:39	<u>0xbff84051940e15df040b</u> <u>4d37173b97e806590d2679</u> <u>161c83c89855379e932a06</u>	- 0.4853860466741804 49 MATIC  0.61 USD	✓
85	2023-02-14 22:59:39	<u>0xbff84051940e15df040b</u> <u>4d37173b97e806590d2679</u> <u>161c83c89855379e932a06</u>	- 0.0022021707145200 00 MATIC  0.00 USD	✓
86	2023-02-14 22:59:39	<u>0xbff84051940e15df040b</u> <u>4d37173b97e806590d2679</u> <u>161c83c89855379e932a06</u>	- 0.0107637439884870 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
87	2023-02-10 15:23:52	<u>0x61f98624befbd42d4443</u> <u>ff9a3a21b741e9041e3c29</u> <u>0db402e2d926cb6fa12f04</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2023-02-10 15:23:52	<u>0x61f98624befbd42d4443</u> <u>ff9a3a21b741e9041e3c29</u> <u>0db402e2d926cb6fa12f04</u>	- 0.2101544042549980 40 MATIC  0.26 USD	✓
89	2023-02-10 15:23:52	<u>0x61f98624befbd42d4443</u> <u>ff9a3a21b741e9041e3c29</u> <u>0db402e2d926cb6fa12f04</u>	- 0.1237995926799589 36 MATIC  0.15 USD	✓
90	2023-02-10 15:23:34	<u>0xd735b02336e226871d28</u> <u>201ffb64aa9578946db2c4</u> <u>cbc71c8a694f286582fb2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2023-02-10 15:23:34	<u>0xd735b02336e226871d28</u> <u>201ffb64aa9578946db2c4</u> <u>cbc71c8a694f286582fb2f</u>	- 0.0260504311109057 59 MATIC  0.03 USD	✓
92	2023-02-10 15:23:34	<u>0xd735b02336e226871d28</u> <u>201ffb64aa9578946db2c4</u> <u>cbc71c8a694f286582fb2f</u>	- 0.0157014836224336 00 MATIC  0.02 USD	✓
93	2023-02-10 15:22:42	<u>0xed7fdbfc00fee56659ac</u> <u>f41afe45edd90cb6f9bdf2</u> <u>d3e8586557f3aeaf677299</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2023-02-10 15:22:42	<u>0xed7fdbfc00fee56659ac</u> <u>f41afe45edd90cb6f9bdf2</u> <u>d3e8586557f3aeaf677299</u>	- 0.0740737143840635 99 MATIC  0.09 USD	✓
95	2023-02-10 15:22:42	<u>0xed7fdbfc00fee56659ac</u> <u>f41afe45edd90cb6f9bdf2</u> <u>d3e8586557f3aeaf677299</u>	- 0.0518684125704526 11 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
96	2023-02-10 15:05:20	<u>0x6078ffcb42fb09a0cbda</u> <u>e3b89b73d43d02f7d9c217</u> <u>02e2d77c90209bb6ccf1d8</u>	+ 1.0000000000000000 00 MATIC  1.28 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-02-16 11:52:33	<u>0xdd351ce09bc40ccd5029</u> <u>e4593b0ed8e26e0b240c29</u> <u>a1e075331d94c859394f4a</u>	+ 1.4496395291041983 54 MATIC  2.00 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-06 08:46:08	<u>0x4e9c476244e994ae4ca4</u> <u>6399ddefddc4a4eb496c7</u> <u>5265aeabfc532e28ab2495</u>	+ 5,000 \$ ACCESS ON: not-trade.com	✓
2	2024-06-03 04:28:43	<u>0xb971d703ae42ad93020e</u> <u>12c82c7e9a1504403af88b</u> <u>d3f94a83c3d6d892b82c9e</u>	+ 743,500 YOUR TOKEN	✓
3	2024-06-02 17:42:12	<u>0x4cd0cc7ac56eb8a321fe</u> <u>7a64f0d93bbbc58dea3e48</u> <u>e0ecb94328743e9a5cb2d9</u>	+ 647,800 YOUR TOKENS	✓
4	2023-05-05 13:16:22	<u>0x0338faef7f285feb288a</u> <u>098ee2d420d182da730c78</u> <u>fcc85e69cf95184e4b0a0d</u>	- 5.0094948953532609 79 DAI	✓
5	2023-05-05 13:16:22	<u>0x0338faef7f285feb288a</u> <u>098ee2d420d182da730c78</u> <u>fcc85e69cf95184e4b0a0d</u>	- 0.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
6	2023-05-05 13:08:00	<u>0xd88ba69ba27b7e1a1161</u> <u>f9cb807fceda20b624a151</u> <u>817a9e4d951a15b4c12981</u>	- 5.0094948953532609 79 DAI	✓
7	2023-05-05 12:47:08	<u>0x4d0d74afb3c37d787b9c</u> <u>a463ff16d0e1cba94535ad</u> <u>14b4d4cbe8db4d830e7329</u>	+ 0.0094948953532612 39 DAI	✓
8	2023-05-04 15:49:44	<u>0xc6d8ad51cd6feacc752a</u> <u>bd8bf6f89695ea2ee0c82c</u> <u>5d38bd51d2a67c5349e3ec</u>	+ 5.0000000000000000 00 DAI	✓
9	2023-03-04 08:28:22	<u>0xc6989bff17d3d637d6af</u> <u>c44e8f23919e7ba96cf04e</u> <u>bbef1c845314e011287b29</u>	- 10.0000000000000000 000 DAI	✓
10	2023-03-04 08:21:22	<u>0x9faed99598fe7afc712f</u> <u>8c1dc4509f05762262d641</u> <u>a3d8b028e11adc7260bb04</u>	+ 10.0000000000000000 000 DAI	✓
11	2023-02-28 22:25:57	<u>0x24b2d19ab47835045591</u> <u>1c26b7a564e6fc06508b32</u> <u>135f8c934e07418d4e7f2a</u>	- 10.0000000000000000 000 DAI	✓
12	2023-02-28 17:07:34	<u>0x79b6600f1591df4c0fec</u> <u>c8bd57a0f7554a1af5f7f6</u> <u>be2553b1deeed4d5b4a530</u>	+ 10.0000000000000000 000 DAI	✓
13	2023-02-27 16:20:22	<u>0xf0648dff7084e98f761b</u> <u>545d84e346a99c989ea1a8</u> <u>35d1d130c13b438d13745b</u>	- 1.0000000000000000 00 DAI	✓
14	2023-02-26 15:58:36	<u>0xdda0e0f9a58aa85f4f5c</u> <u>aca1ea62dfbfab6d0e8b11</u> <u>74bfed2e8e373e2cf7151c</u>	+ 20.0000000000000000 000 SFC2	✓

#	Date & time	Transaction Id	Amount	
15	2023-02-26 15:58:36	<u>0xdda0e0f9a58aa85f4f5c</u> <u>aca1ea62dfbfab6d0e8b11</u> <u>74bfed2e8e373e2cf7151c</u>	- 20.0000000000000000 000 DAI	✓
16	2023-02-26 15:12:38	<u>0x922254b65f2bddb53ef1</u> <u>bd6942af22e94ecd81c0fe</u> <u>8ba6ce132328acf08643f4</u>	+ 11.0000000000000000 000 DAI	✓
17	2023-02-22 23:35:45	<u>0x29ae2f3a13a14d22179e</u> <u>cedf112f15cfa244adda55</u> <u>e76a92fe1eb235c8d66d5d</u>	+ 10.0000000000000000 000 DAI	✓
18	2023-02-21 09:38:20	<u>0xfe5e0bc4ee1ce93df292</u> <u>63bc9622b3f98ca23fc2dc</u> <u>c822e60b3772bee6d327c5</u>	- 10.0000000000000000 000 DAI	✓
19	2023-02-21 09:14:00	<u>0xf1f9b38cd5796b91ceaf</u> <u>715cf26d00b5faa35807a7</u> <u>fe702b58334df4fbcad049</u>	+ 5.0000000000000000 00 DAI	✓
20	2023-02-21 00:08:53	<u>0xe61e2dc6469f3f21d820</u> <u>872d2c635962798d412a63</u> <u>d7d8ca3df2d9dba457fff3</u>	+ 5.0000000000000000 00 DAI	✓
21	2023-02-17 17:34:10	<u>0x739b68e82511837a255b</u> <u>76bc70d4213732937b29f4</u> <u>a296e265652bfb17b7dbb2</u>	- 0.6385964095223923 83 DAI	✓
22	2023-02-17 16:42:15	<u>0xaa9cfc815466576116e8</u> <u>892e2ea4efe4d4f485f3a8</u> <u>c33db523c7279547336441</u>	- 5.0000000000000000 00 DAI	✓
23	2023-02-16 11:52:33	<u>0xdd351ce09bc40ccd5029</u> <u>e4593b0ed8e26e0b240c29</u> <u>a1e075331d94c859394f4a</u>	- 2.0000000000000000 00 DAI	✓

#	Date & time	Transaction Id	Amount	
24	2023-02-16 11:09:22	<u>0xa084a4702773b66948ab</u> <u>aa6b4249ff65f33a2fbe9d</u> <u>b74008766951be8407eb52</u>	- 0.000000000000000000 00 DAI	✓
25	2023-02-16 11:05:24	<u>0x09ed3ec6f701160ba8e6</u> <u>83d3f7ae051c1a58821228</u> <u>e308fc4ab7b28de93fdb1c</u>	- 5.000000000000000000 00 DAI	✓
26	2023-02-16 11:01:52	<u>0x6439927f9bb21069ab62</u> <u>7dd5fe320a830efb4e88ae</u> <u>1cb4bd687f08ab154fbb8c</u>	- 0.000000000000000000 00 DAI	✓
27	2023-02-16 10:57:10	<u>0x764257088de1af85b471</u> <u>6b26b1156b74c17385a15e</u> <u>de9cc7c342a371c4ff3e29</u>	- 0.000000000000000000 00 DAI	✓
28	2023-02-16 10:36:03	<u>0x41b30691380c58674856</u> <u>8abd892f23dc9a37051c5b</u> <u>7b9ce59f6157c6f7aa9c3d</u>	- 0.000000000000000000 00 DAI	✓
29	2023-02-16 10:35:47	<u>0xdd3e89dedde0d5bcc072</u> <u>73ce4c52b14ec8c6a48e05</u> <u>a9d56cb0b948fde62f627f</u>	- 0.000000000000000000 00 DAI	✓
30	2023-02-16 10:24:34	<u>0x8d7e718aa901d7781bd3</u> <u>c8e54dbf3458d13732791c</u> <u>c5bf8b8af998cc2b990a34</u>	- 6.000000000000000000 00 DAI	✓
31	2023-02-16 10:20:23	<u>0x1f292bb35864c065f7ed</u> <u>8743f2b58f764e5ec7e950</u> <u>33fcd017e98d55641c9963</u>	+ 10.000000000000000000 000 SFC2	✓
32	2023-02-16 10:20:23	<u>0x1f292bb35864c065f7ed</u> <u>8743f2b58f764e5ec7e950</u> <u>33fcd017e98d55641c9963</u>	- 10.000000000000000000 000 DAI	✓



#	Date & time	Transaction Id	Amount	
33	2023-02-16 10:15:45	<u>0x3b045883594cab9b9567</u> <u>1122152e53b25de90a17a4</u> <u>3f08337a3a72fd43baf2a4</u>	+ 15.183188170467920 131 DAI	✓
34	2023-02-16 08:56:47	<u>0xca6e7319fbedf1affad4</u> <u>369f3a2dfad00b49f22dc6</u> <u>9076c392cb7e7fad16c394</u>	+ 13.455408239054470 698 DAI	✓
35	2023-02-10 15:23:52	<u>0x61f98624befbd42d4443</u> <u>ff9a3a21b741e9041e3c29</u> <u>0db402e2d926cb6fa12f04</u>	+ 5.0000000000000000 00 SFC2	✓
36	2023-02-10 15:23:52	<u>0x61f98624befbd42d4443</u> <u>ff9a3a21b741e9041e3c29</u> <u>0db402e2d926cb6fa12f04</u>	- 5.0000000000000000 00 DAI	✓
37	2023-02-10 15:08:58	<u>0x2725c0ad4adb725bd545</u> <u>4403b485a1f44493dbe4dc</u> <u>e71c0c7d8044175dd0edb9</u>	+ 5.0000000000000000 00 DAI	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-06-04 04:32:56	<u>0xc339fd8f2921680321a4</u> <u>b479df1dbd053e4db2ea0f</u> <u>37d30051589f6a0756a6a4</u>	+ 1 e]	✓
2	2024-06-02 17:42:06	<u>0x2abb49e00f09df1afb38</u> <u>8f0ad8ee541f58515f8cce</u> <u>8dc0ab7d1c3c6f8375ee35</u>	+ 1 e]	✓
3	2023-11-09 18:55:29	<u>0x417269d62835a24c64bb</u> <u>a96a446e427f4034c43009</u> <u>56e71387fa9491471c14ae</u>	+ 1 p1.org	✓

#	Date & time	Transaction Id	Amount	
4	2023-11-09 18:55:27	<u>0xafcb526edcbee03e570e</u> <u>c8375f4fe8e76d59390377</u> <u>a20ba6e1560c0042a9d437</u>	+ 1 get-usd.xyz	✓
5	2023-10-08 06:11:42	<u>0x537fcdc164de8f7c6e56</u> <u>f4f258af6336842616b98c</u> <u>15a6ca74ebfceeabda280e7</u>	+ 1 NFT Voucher	✓
6	2023-10-08 06:07:46	<u>0xfe630b21dcb089230d30</u> <u>aba671b7cda01496983a99</u> <u>1897606100ad67320b7408</u>	+ 1 rds.net	✓
7	2023-08-08 00:36:08	<u>0x22ee023680e9e4e899e0</u> <u>268d78673f5065eae10691</u> <u>3c0b7b0283d3caaa2a4182</u>	+ 1 \$2000 USDT	✓
8	2023-07-22 00:46:27	<u>0x98489f6b79fb33e76662</u> <u>2227d6d799388425f4590a</u> <u>9587751b425793acf2ea70</u>	+ 1 \$2000 USDT	✓

\* USD values displayed at the time of transaction

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