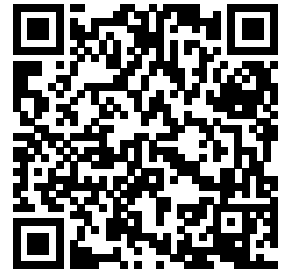






3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-23 01:44 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x286c3cc047c8bc73a5fd5d2b2ed573316567bb93</u>
TOTAL RECEIVED	1,511.457435915325731912 MATIC  552.13 USD
TOTAL SEND	1,516.457435915325731912 MATIC  553.96 USD










Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
ChumHum	375.000000000000000000 CHUM
nce	5.000000000000000000 BuySpaceRat
DxDex.io	800,000.000000000000000000 DxDex.io
StakeShare	990,318.000000000000000000 SSX
FlowDAO.io	800,000.000000000000000000 FlowDAO.io


Token	Balance
Pegaxy Stone	0.000000000000000000 PGX
1500 TWT	N/A NFT Airdrop
	N/A Airdrop NFT Voucher
5000 USDT Voucher	N/A NFT Voucher
\$1000 USDC	N/A USDC
1000 \$BLUR	N/A 1000 \$BLUR
	N/A NFT Airdrop Voucher
Reward at 5000usdc.top ðŸŽ•	N/A Reward at [5000usdc i%[Etop]
5000 USDT	N/A NFT Airdrop Round
5,000 USDT	N/A NFT Airdrop Round
1500 TWT	N/A NFT Airdrop Round










MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-11-13 12:36:46	<u>0x8636c4d55184f8c64b31</u> <u>52440c7e931f1819f405ee</u> <u>aa59a9cda2250d375b8c96</u>	- 1.4559543101476493 11 MATIC  2.54 USD	✓
2	2021-11-13 12:36:46	<u>0x8636c4d55184f8c64b31</u> <u>52440c7e931f1819f405ee</u> <u>aa59a9cda2250d375b8c96</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
3	2021-11-13 12:36:14	<u>0x1a3aa7ad258210d2779c</u> <u>924c1f172ea80e99751a01</u> <u>3387980ab6177eb4f6592b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
4	2021-11-13 12:36:14	<u>0x1a3aa7ad258210d2779c924c1f172ea80e99751a013387980ab6177eb4f6592b</u>	- 0.0013957020000000 00 MATIC  0.00 USD	✓
5	2021-11-13 11:03:55	<u>0x405dbaa17891be1476c1c5cf1749c26f07df0e1cc3c4df6312675dbbeff37707</u>	- 290.00000000000000 0000 MATIC  507.50 USD	✓
6	2021-11-13 11:03:55	<u>0x405dbaa17891be1476c1c5cf1749c26f07df0e1cc3c4df6312675dbbeff37707</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
7	2021-11-13 11:03:19	<u>0xcaa30c68173014669a8fd241c1814ac319653925f85791e2f4a3be0071032aeb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-11-13 11:03:19	<u>0xcaa30c68173014669a8fd241c1814ac319653925f85791e2f4a3be0071032aeb</u>	- 0.0078045660000000 00 MATIC  0.01 USD	✓
9	2021-11-12 11:36:32	<u>0x9908d0e6c9960a261d0007d5beb6af225971d4e8e759448716d0f2be5e5023b3</u>	- 431.00000000000000 0000 MATIC  739.16 USD	✓
10	2021-11-12 11:36:32	<u>0x9908d0e6c9960a261d0007d5beb6af225971d4e8e759448716d0f2be5e5023b3</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
11	2021-11-12 11:35:44	<u>0xe0897d75060838d7ab27b4787a6a0de773e399759c91840b7286d82250e555cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-11-12 11:35:44	<u>0xe0897d75060838d7ab27b4787a6a0de773e399759c91840b7286d82250e555cc</u>	- 0.0078164459999999 99 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-11-11 21:14:22	<u>0x1a531138f88e1fc96b78</u> <u>a36d5bb5c0f9c438490de3</u> <u>1021a4c4b45b58980bb4b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-11-11 21:14:22	<u>0x1a531138f88e1fc96b78</u> <u>a36d5bb5c0f9c438490de3</u> <u>1021a4c4b45b58980bb4b9</u>	- 0.003937197000000000 00 MATIC  0.00 USD	✓
15	2021-11-11 18:50:24	<u>0xca275a3c549977526ae1</u> <u>6da070c12c1c1edfac7352</u> <u>225bd40154f18c2c72997b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-11-11 18:50:24	<u>0xca275a3c549977526ae1</u> <u>6da070c12c1c1edfac7352</u> <u>225bd40154f18c2c72997b</u>	- 0.007718370000000000 00 MATIC  0.01 USD	✓
17	2021-11-11 18:49:36	<u>0xaf22acd6be341f415dde</u> <u>a0fa5718e8a4224dacb901</u> <u>faedb4d39abe9c753438d1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-11 18:49:36	<u>0xaf22acd6be341f415dde</u> <u>a0fa5718e8a4224dacb901</u> <u>faedb4d39abe9c753438d1</u>	- 0.004412991000000000 00 MATIC  0.00 USD	✓
19	2021-11-11 18:48:48	<u>0x92c84461ceda577a293f</u> <u>7e2c55253366c6d1103fc4</u> <u>ee6eb802974d1c94acea7e</u>	- 2.000000000000000000 00 MATIC  3.36 USD	✓
20	2021-11-11 18:48:48	<u>0x92c84461ceda577a293f</u> <u>7e2c55253366c6d1103fc4</u> <u>ee6eb802974d1c94acea7e</u>	- 0.009756648000000000 00 MATIC  0.01 USD	✓
21	2021-11-11 18:47:46	<u>0xdeddde318575ccb9232c</u> <u>0bf6f3978ebd877d5aec16</u> <u>d91f9709cc5bb80a1f417e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2021-11-11 18:47:46	<u>0xdeddde318575ccb9232c</u> <u>0bf6f3978ebd877d5aec16</u> <u>d91f9709cc5bb80a1f417e</u>	- 0.0077471460000000 00 MATIC  0.01 USD	✓
23	2021-11-11 18:46:58	<u>0xf5b44c3edfa5d1a891d9</u> <u>500002ba288a39d8449a07</u> <u>bb322085ef1fd2b15539a6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-11 18:46:58	<u>0xf5b44c3edfa5d1a891d9</u> <u>500002ba288a39d8449a07</u> <u>bb322085ef1fd2b15539a6</u>	- 0.0045071070000000 00 MATIC  0.00 USD	✓
25	2021-11-11 18:46:20	<u>0xa471f035e150f61778ae</u> <u>96f81967caad19c10b4e35</u> <u>3534eb1fccf77c86277427</u>	- 1.0000000000000000 00 MATIC  1.68 USD	✓
26	2021-11-11 18:46:20	<u>0xa471f035e150f61778ae</u> <u>96f81967caad19c10b4e35</u> <u>3534eb1fccf77c86277427</u>	- 0.0098219880000000 00 MATIC  0.01 USD	✓
27	2021-11-11 08:58:52	<u>0x6a0a508ae661af66ef2e</u> <u>4b2a21360842d415c263de</u> <u>ccc3cec005ba2b800e5e9f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-11-11 08:58:52	<u>0x6a0a508ae661af66ef2e</u> <u>4b2a21360842d415c263de</u> <u>ccc3cec005ba2b800e5e9f</u>	- 0.0044265210000000 00 MATIC  0.00 USD	✓
29	2021-11-11 08:58:08	<u>0xe4d265e8dc471a6d4668</u> <u>5b1d9ef535ae1a900c9aeb</u> <u>13b8beedcd877b549e6242</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-11-11 08:58:08	<u>0xe4d265e8dc471a6d4668</u> <u>5b1d9ef535ae1a900c9aeb</u> <u>13b8beedcd877b549e6242</u>	- 0.0044098230000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
31	2021-11-11 08:39:35	<u>0x945f11b98581b5374e60</u> <u>a338b14417eb8ea2dec542</u> <u>ab54b778640f6a8dc18b78</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-11-11 08:39:35	<u>0x945f11b98581b5374e60</u> <u>a338b14417eb8ea2dec542</u> <u>ab54b778640f6a8dc18b78</u>	- 0.005100678000000000 00 MATIC  0.00 USD	✓
33	2021-11-10 19:50:52	<u>0x09cb798aacee3e08b100</u> <u>7665f1a6b4015e90428c24</u> <u>4b0d5a7a940043295fb6b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-10 19:50:52	<u>0x09cb798aacee3e08b100</u> <u>7665f1a6b4015e90428c24</u> <u>4b0d5a7a940043295fb6b9</u>	- 0.004474305000000000 00 MATIC  0.00 USD	✓
35	2021-11-09 19:15:35	<u>0xc53f643c2b980685141f</u> <u>d8235c56b1b76adb5ae37a</u> <u>bd5503b625e0658503744c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-09 19:15:35	<u>0xc53f643c2b980685141f</u> <u>d8235c56b1b76adb5ae37a</u> <u>bd5503b625e0658503744c</u>	- 0.001537338000000000 00 MATIC  0.00 USD	✓
37	2021-11-08 11:59:27	<u>0xa588e40d05658d2ac42d</u> <u>5da5c951cc477f23a0d2cb</u> <u>ed5f4331a975d90120f9e7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-11-08 11:59:27	<u>0xa588e40d05658d2ac42d</u> <u>5da5c951cc477f23a0d2cb</u> <u>ed5f4331a975d90120f9e7</u>	- 0.010341144000000000 00 MATIC  0.01 USD	✓
39	2021-11-08 09:42:55	<u>0x2746a154f4f11c4aa8da</u> <u>f625653a5ae3031edbf09d</u> <u>a97d6f275caa469d17aaef</u>	- 0.500000000000000000 00 MATIC  0.94 USD	✓



#	Date & time	Transaction Id	Amount	
40	2021-11-08 09:42:55	<u>0x2746a154f4f11c4aa8da</u> <u>f625653a5ae3031edbf09d</u> <u>a97d6f275caa469d17aaef</u>	- 0.0000693000231000 00 MATIC  0.00 USD	✓
41	2021-11-07 21:43:00	<u>0x8053701e1a01ee96a489</u> <u>c60cc201daef5172b08901</u> <u>d1acc7eda62be2364324ee</u>	+ 0.9999170394999999 93 MATIC  1.89 USD	✓
42	2021-11-07 21:34:04	<u>0xdf05e23aa58537d65818</u> <u>0b71cb2364e15b159f685e</u> <u>e320486a1ce26f7a6781cf</u>	- 1.0000000000000000 00 MATIC  1.89 USD	✓
43	2021-11-07 21:34:04	<u>0xdf05e23aa58537d65818</u> <u>0b71cb2364e15b159f685e</u> <u>e320486a1ce26f7a6781cf</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
44	2021-11-07 21:33:52	<u>0xb8c7a1556d4ce2e74294</u> <u>78a6b367e87c256804786f</u> <u>d8f7dd7a2ed4320025f518</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-11-07 21:33:52	<u>0xb8c7a1556d4ce2e74294</u> <u>78a6b367e87c256804786f</u> <u>d8f7dd7a2ed4320025f518</u>	- 0.0017029650000000 00 MATIC  0.00 USD	✓
46	2021-11-07 10:48:01	<u>0x85ab60b0e3cf8f5ae113</u> <u>be3e8096ba6184bf16e41f</u> <u>02b4160e1a5de1f3f170a0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-11-07 10:48:01	<u>0x85ab60b0e3cf8f5ae113</u> <u>be3e8096ba6184bf16e41f</u> <u>02b4160e1a5de1f3f170a0</u>	- 0.0039705270000000 00 MATIC  0.00 USD	✓
48	2021-11-07 10:46:55	<u>0x53fd0f2b285ffe258eec</u> <u>c614d2be6dbbfad14cfe2</u> <u>81c75112e115639b771825</u>	- 172.98623783532295 3060 MATIC  326.25 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-11-07 10:46:55	<u>0x53fd0f2b285ffe258eec</u> <u>c614d2be6dbbfad14cfe2</u> <u>81c75112e115639b771825</u>	- 0.0077669130000000 00 MATIC  0.01 USD	✓
50	2021-11-07 10:45:57	<u>0x17678f7cbe5e3c095fd6</u> <u>105fdb91175cea2233877e</u> <u>5dfe086e7c7df08604019c</u>	+ 174.41826000000000 3629 MATIC  328.95 USD	✓
51	2021-11-06 11:43:57	<u>0xbe13f4d95833ccaf1430</u> <u>5cf28316bbfa1dba215e38</u> <u>da6a07c496223c44b4ff30</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-11-06 11:43:57	<u>0xbe13f4d95833ccaf1430</u> <u>5cf28316bbfa1dba215e38</u> <u>da6a07c496223c44b4ff30</u>	- 0.0039162090000000 00 MATIC  0.00 USD	✓
53	2021-11-06 11:43:03	<u>0x6b85220f91a55eb8969b</u> <u>3b2350794e1ab3691ff7e7</u> <u>1f68036e6e7eed37a0e614</u>	- 5.4723557862319429 65 MATIC  10.30 USD	✓
54	2021-11-06 11:43:03	<u>0x6b85220f91a55eb8969b</u> <u>3b2350794e1ab3691ff7e7</u> <u>1f68036e6e7eed37a0e614</u>	- 0.0080066250000000 00 MATIC  0.01 USD	✓
55	2021-11-06 11:42:05	<u>0xe2ace9bda5470b4948c9</u> <u>740c8e8270039b256c3c59</u> <u>9d3f5d92c5c513c095d044</u>	- 5.0000000000000000 00 MATIC  9.41 USD	✗
56	2021-11-06 11:42:05	<u>0xe2ace9bda5470b4948c9</u> <u>740c8e8270039b256c3c59</u> <u>9d3f5d92c5c513c095d044</u>	- 0.0022709940000000 00 MATIC  0.00 USD	✓
57	2021-11-06 11:41:15	<u>0xfb4f86ebf2a265b0fc6f</u> <u>6f01819dd5c83b7597f5c0</u> <u>007db23932925b16bf82ae</u>	- 2.0000000000000000 00 MATIC  3.76 USD	✓







#	Date & time	Transaction Id	Amount	
58	2021-11-06 11:41:15	<u>0xfb4f86ebf2a265b0fc6f6f01819dd5c83b7597f5c0007db23932925b16bf82ae</u>	- 0.0096442500000000 00 MATIC  0.01 USD	✓
59	2021-11-06 11:40:25	<u>0x0e248fe91fe3d8f483a444e7ae3b6288434b9c4646804e75022ae4d13ca3f640</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-11-06 11:40:25	<u>0x0e248fe91fe3d8f483a444e7ae3b6288434b9c4646804e75022ae4d13ca3f640</u>	- 0.0102559049999999 99 MATIC  0.01 USD	✓
61	2021-11-06 11:36:23	<u>0x7c39113ba6cba028e442a66f45f66948b600843e61624b18c648f6493df73d84</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-11-06 11:36:23	<u>0x7c39113ba6cba028e442a66f45f66948b600843e61624b18c648f6493df73d84</u>	- 0.0044496210000000 00 MATIC  0.00 USD	✓
63	2021-11-06 11:33:35	<u>0x065f2d4c11c7342e408985537278a9d04e5184e03c21e1ffd769495c2eedde39</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-11-06 11:33:35	<u>0x065f2d4c11c7342e408985537278a9d04e5184e03c21e1ffd769495c2eedde39</u>	- 0.0043559010000000 00 MATIC  0.00 USD	✓
65	2021-11-06 11:33:23	<u>0x4ca6df8f83b00eb0c9b6d0d8b41fec5642bf2d57a6e11304346dc49c71742969</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2021-11-06 11:33:23	<u>0x4ca6df8f83b00eb0c9b6d0d8b41fec5642bf2d57a6e11304346dc49c71742969</u>	- 0.0044094930000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
67	2021-11-06 11:14:50	<u>0xcc1aa90446a5d81072ba</u> <u>826400491d22c74dd21f4b</u> <u>23e0ae5195777613836f61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2021-11-06 11:14:50	<u>0xcc1aa90446a5d81072ba</u> <u>826400491d22c74dd21f4b</u> <u>23e0ae5195777613836f61</u>	- 0.005012205000000000 00 MATIC  0.00 USD	✓
69	2021-11-06 09:25:45	<u>0xbdca9783a40e6b2edde5</u> <u>3189aedfc75da6f4ed6a35</u> <u>ec1c052820c7e16baae060</u>	- 0.500000000000000000 00 MATIC  0.94 USD	✓
70	2021-11-06 09:25:45	<u>0xbdca9783a40e6b2edde5</u> <u>3189aedfc75da6f4ed6a35</u> <u>ec1c052820c7e16baae060</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
71	2021-11-06 09:08:45	<u>0x9847a04b6a4adfc4b01b</u> <u>810167eb16827f7b70db11</u> <u>c8481b33f78a5f276ad183</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2021-11-06 09:08:45	<u>0x9847a04b6a4adfc4b01b</u> <u>810167eb16827f7b70db11</u> <u>c8481b33f78a5f276ad183</u>	- 0.001537338000000000 00 MATIC  0.00 USD	✓
73	2021-11-06 09:03:41	<u>0xd6eb7fc978096829c9f7</u> <u>7d8c7687d736e720002b30</u> <u>e8b01beb8053d33a71bc1a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2021-11-06 09:03:41	<u>0xd6eb7fc978096829c9f7</u> <u>7d8c7687d736e720002b30</u> <u>e8b01beb8053d33a71bc1a</u>	- 0.000258945600000000 00 MATIC  0.00 USD	✓
75	2021-11-06 09:03:13	<u>0xf0da03d459181a524534</u> <u>c6c44cf030ba1994bb0789</u> <u>e9045f821b8a353878c912</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-11-06 09:03:13	<u>0xf0da03d459181a524534</u> <u>c6c44cf030ba1994bb0789</u> <u>e9045f821b8a353878c912</u>	- 0.0017183760000000 00 MATIC  0.00 USD	✓
77	2021-11-06 09:02:47	<u>0x432cbd1041d8793685ff</u> <u>d157f11e6179c0d74069eb</u> <u>5588a5ac8f8c7a5d360651</u>	- 107.93219999999999 4589 MATIC  203.23 USD	✓
78	2021-11-06 09:02:47	<u>0x432cbd1041d8793685ff</u> <u>d157f11e6179c0d74069eb</u> <u>5588a5ac8f8c7a5d360651</u>	- 0.0106874460000000 00 MATIC  0.02 USD	✓
79	2021-11-06 09:01:15	<u>0xc01bbf39d4c40bf3fe</u> <u>c2f2ddf685e69f17088f63</u> <u>0cbd470a096d2ea0fa04a9</u>	+ 110.94219999999999 9704 MATIC  208.90 USD	✓
80	2021-11-06 08:25:17	<u>0x1b454613d93a48cd2026</u> <u>a4ef02edbd87d3098c5bf3</u> <u>63afb0b3db063de4ee27c7</u>	- 163.36388900000000 0351 MATIC  307.61 USD	✓
81	2021-11-06 08:25:17	<u>0x1b454613d93a48cd2026</u> <u>a4ef02edbd87d3098c5bf3</u> <u>63afb0b3db063de4ee27c7</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
82	2021-11-06 08:16:01	<u>0x73635dc24d53d4761059</u> <u>6cdac58e57d9a22a012978</u> <u>f6b8992e8cf39c77fea4f0</u>	+ 163.36458200000001 2840 MATIC  307.61 USD	✓
83	2021-09-22 16:38:54	<u>0xddfd9ddf913cef1f673b</u> <u>9efe2a3421f3a1b1ac23cd</u> <u>2abec1f7980a5d4f49e7b9</u>	- 332.06726717499998 3581 MATIC  406.78 USD	✓
84	2021-09-22 16:38:54	<u>0xddfd9ddf913cef1f673b</u> <u>9efe2a3421f3a1b1ac23cd</u> <u>2abec1f7980a5d4f49e7b9</u>	- 0.0001328250000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-09-22 12:08:53	<u>0x923dad7bbb618d2d2aea83d13b9d68b5a762328ca7cdd5f56a8d1944661e44df</u>	+ 331.16739999999998 6449 MATIC  405.68 USD	✓
86	2021-09-22 12:00:30	<u>0x68a9084791da2a82469250241a9434a0351c06c2546857a39e730b2c4e834e3f</u>	+ 0.9000000000000000 22 MATIC  1.10 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-13 11:03:19	<u>0xcaa30c68173014669a8fd241c1814ac319653925f85791e2f4a3be0071032aeb</u>	+ 289.82931023680981 7525 MATIC  507.20 USD	✓
2	2021-11-12 11:35:44	<u>0xe0897d75060838d7ab27b4787a6a0de773e399759c91840b7286d82250e555cc</u>	+ 429.71738979966323 7682 MATIC  736.96 USD	✓
3	2021-11-11 18:50:24	<u>0xca275a3c549977526ae16da070c12c1c1edfac7352225bd40154f18c2c72997b</u>	+ 2.0110174417038586 55 MATIC  3.38 USD	✓
4	2021-11-11 18:47:46	<u>0xdeddde318575ccb9232c0bf6f3978ebd877d5aec16d91f9709cc5bb80a1f417e</u>	+ 1.4428403900286612 68 MATIC  2.42 USD	✓
5	2021-11-08 11:59:27	<u>0xa588e40d05658d2ac42d5da5c951cc477f23a0d2cb ed5f4331a975d90120f9e7</u>	+ 0.0569690774651607 71 MATIC  0.10 USD	✓
6	2021-11-06 11:43:03	<u>0x6b85220f91a55eb8969b3b2350794e1ab3691ff7e71f68036e6e7eed37a0e614</u>	+ 0.0258458065421069 42 MATIC  0.04 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-11-06 11:40:25	<u>0x0e248fe91fe3d8f483a444e7ae3b6288434b9c4646804e75022ae4d13ca3f640</u>	+ 6.5817041236127851 18 MATIC  12.39 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-15 19:53:22	<u>0x31af2912f86f4781344e7bcd86eaad06ae1fe9ae8cbd159a25335b93e9953a34</u>	+ 67,318.000000000000 0000000 SSX	✓
2	2022-01-15 12:08:02	<u>0x91967e0aedbef6e5080491d1929ea0b68e7c2428f07a0cab23b15977bf13b417</u>	+ 300,000.000000000 MNEP	✓
3	2021-11-17 06:56:50	<u>0x3a539c87d3f59dac2bb1c57c849017dd9c28e4281e5b4c49ed096086ff725e71</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
4	2021-11-13 12:36:14	<u>0x1a3aa7ad258210d2779c924c1f172ea80e99751a013387980ab6177eb4f6592b</u>	- 500.000000 USDT	✓
5	2021-11-13 11:03:19	<u>0xcaa30c68173014669a8fd241c1814ac319653925f85791e2f4a3be0071032aeb</u>	- 500.000000 USDT	✓
6	2021-11-12 11:35:44	<u>0xe0897d75060838d7ab27b4787a6a0de773e399759c91840b7286d82250e555cc</u>	- 732.280106 USDT	✓
7	2021-11-11 21:14:22	<u>0x1a531138f88e1fc96b78a36d5bb5c0f9c438490de31021a4c4b45b58980bb4b9</u>	+ 1,732.280097 USDT	✓

#	Date & time	Transaction Id	Amount	
8	2021-11-11 21:14:22	<u>0x1a531138f88e1fc96b78</u> <u>a36d5bb5c0f9c438490de3</u> <u>1021a4c4b45b58980bb4b9</u>	- 4,600.000000000000 000000 PGX	✓
9	2021-11-11 18:50:24	<u>0xca275a3c549977526ae1</u> <u>6da070c12c1c1edfac7352</u> <u>225bd40154f18c2c72997b</u>	- 3.487260 USDT	✓
10	2021-11-11 18:49:36	<u>0xaf22acd6be341f415dde</u> <u>a0fa5718e8a4224dacb901</u> <u>faedb4d39abe9c753438d1</u>	+ 3.432250 USDT	✓
11	2021-11-11 18:49:36	<u>0xaf22acd6be341f415dde</u> <u>a0fa5718e8a4224dacb901</u> <u>faedb4d39abe9c753438d1</u>	- 8.8209322218022787 61 PGX	✓
12	2021-11-11 18:48:48	<u>0x92c84461ceda577a293f</u> <u>7e2c55253366c6d1103fc4</u> <u>ee6eb802974d1c94acea7e</u>	+ 8.8209322218022787 61 PGX	✓
13	2021-11-11 18:47:46	<u>0xdeddde318575ccb9232c</u> <u>0bf6f3978ebd877d5aec16</u> <u>d91f9709cc5bb80a1f417e</u>	- 2.500000 USDT	✓
14	2021-11-11 18:46:58	<u>0xf5b44c3edfa5d1a891d9</u> <u>500002ba288a39d8449a07</u> <u>bb322085ef1fd2b15539a6</u>	+ 1.760016 USDT	✓
15	2021-11-11 18:46:58	<u>0xf5b44c3edfa5d1a891d9</u> <u>500002ba288a39d8449a07</u> <u>bb322085ef1fd2b15539a6</u>	- 4.4140633879733250 92 PGX	✓
16	2021-11-11 18:46:20	<u>0xa471f035e150f61778ae</u> <u>96f81967caad19c10b4e35</u> <u>3534eb1fccf77c86277427</u>	+ 4.4140633879733250 92 PGX	✓

#	Date & time	Transaction Id	Amount	
17	2021-11-11 08:58:52	<u>0x6a0a508ae661af66ef2e4b2a21360842d415c263deccc3cec005ba2b800e5e9f</u>	+ 0.000128 USDT	✓
18	2021-11-11 08:58:52	<u>0x6a0a508ae661af66ef2e4b2a21360842d415c263deccc3cec005ba2b800e5e9f</u>	- 0.0004057590521742 14 PGX	✓
19	2021-11-11 08:58:08	<u>0xe4d265e8dc471a6d46685b1d9ef535ae1a900c9aeb13b8beedcd877b549e6242</u>	+ 100.00000000000000 0000 PGX	✓
20	2021-11-11 08:58:08	<u>0xe4d265e8dc471a6d46685b1d9ef535ae1a900c9aeb13b8beedcd877b549e6242</u>	- 31.951790 USDT	✓
21	2021-11-11 08:39:35	<u>0x945f11b98581b5374e60a338b14417eb8ea2dec542ab54b778640f6a8dc18b78</u>	+ 4,500.000405759052 227950 PGX	✓
22	2021-11-11 08:39:35	<u>0x945f11b98581b5374e60a338b14417eb8ea2dec542ab54b778640f6a8dc18b78</u>	- 1,342.218684 USDT	✓
23	2021-11-11 07:42:51	<u>0x882a6d4ea803180784124812ee14fb1be64e7eb02c4fdf1f488d8987b31a482b</u>	+ 923,000.0000000000 00000000 SSX	✓
24	2021-11-10 19:53:22	<u>0x68917d491a4c2f268a87541f33954fb80edaa143c9facd90958e7a5d73b4631d</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
25	2021-11-10 19:50:52	<u>0x09cb798aacee3e08b1007665f1a6b4015e90428c244b0d5a7a940043295fb6b9</u>	+ 1,374.965349 USDT	✓

#	Date & time	Transaction Id	Amount	
26	2021-11-10 19:50:52	<u>0x09cb798aacee3e08b100</u> <u>7665f1a6b4015e90428c24</u> <u>4b0d5a7a940043295fb6b9</u>	- 5,300.000000000000 000000 PGX	✓
27	2021-11-08 11:59:27	<u>0xa588e40d05658d2ac42d</u> <u>5da5c951cc477f23a0d2cb</u> <u>ed5f4331a975d90120f9e7</u>	- 0.5179018503718884 06 PGX	✓
28	2021-11-07 21:42:34	<u>0x481b2c031064d03a4d17</u> <u>329d80a6ccce1f9f9e978b</u> <u>b358e4d37a2e0434de6b92</u>	+ 10.0000000000000000 000 PGX	✓
29	2021-11-07 21:33:52	<u>0xb8c7a1556d4ce2e74294</u> <u>78a6b367e87c256804786f</u> <u>d8f7dd7a2ed4320025f518</u>	- 10.0000000000000000 000 PGX	✓
30	2021-11-07 10:48:01	<u>0x85ab60b0e3cf8f5ae113</u> <u>be3e8096ba6184bf16e41f</u> <u>02b4160e1a5de1f3f170a0</u>	+ 1,746.883623965346 032492 PGX	✓
31	2021-11-07 10:48:01	<u>0x85ab60b0e3cf8f5ae113</u> <u>be3e8096ba6184bf16e41f</u> <u>02b4160e1a5de1f3f170a0</u>	- 322.497383 USDT	✓
32	2021-11-07 10:46:55	<u>0x53fd0f2b285ffe258eec</u> <u>c614d2be6dbbfad14cfe2</u> <u>81c75112e115639b771825</u>	+ 322.497383 USDT	✓
33	2021-11-06 11:43:57	<u>0xbe13f4d95833ccaf1430</u> <u>5cf28316bbfa1dba215e38</u> <u>da6a07c496223c44b4ff30</u>	+ 71.492077018793239 063 PGX	✓
34	2021-11-06 11:43:57	<u>0xbe13f4d95833ccaf1430</u> <u>5cf28316bbfa1dba215e38</u> <u>da6a07c496223c44b4ff30</u>	- 10.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
35	2021-11-06 11:43:03	<u>0x6b85220f91a55eb8969b3b2350794e1ab3691ff7e71f68036e6e7eed37a0e614</u>	+ 10.000000 USDT	✓
36	2021-11-06 11:41:15	<u>0xfb4f86ebf2a265b0fc6f6f01819dd5c83b7597f5c0007db23932925b16bf82ae</u>	+ 26.449644075056944814 PGX	✓
37	2021-11-06 11:40:25	<u>0x0e248fe91fe3d8f483a444e7ae3b6288434b9c4646804e75022ae4d13ca3f640</u>	- 12.133830 USDT	✓
38	2021-11-06 11:36:23	<u>0x7c39113ba6cba028e442a66f45f66948b600843e61624b18c648f6493df73d84</u>	+ 4.133830 USDT	✓
39	2021-11-06 11:36:23	<u>0x7c39113ba6cba028e442a66f45f66948b600843e61624b18c648f6493df73d84</u>	- 26.1999999999999999289 PGX	✓
40	2021-11-06 11:33:35	<u>0x065f2d4c11c7342e408985537278a9d04e5184e03c21e1ffd769495c2eedde39</u>	+ 12.614898652207561014 PGX	✓
41	2021-11-06 11:33:35	<u>0x065f2d4c11c7342e408985537278a9d04e5184e03c21e1ffd769495c2eedde39</u>	- 1.000000 USDT	✓
42	2021-11-06 11:33:23	<u>0x4ca6df8f83b00eb0c9b6d0d8b41fec5642bf2d57a6e11304346dc49c71742969</u>	+ 13.675842513338386297 PGX	✓
43	2021-11-06 11:33:23	<u>0x4ca6df8f83b00eb0c9b6d0d8b41fec5642bf2d57a6e11304346dc49c71742969</u>	- 1.000000 USDT	✓

#	Date & time	Transaction Id	Amount	
44	2021-11-06 11:14:50	<u>0xcc1aa90446a5d81072ba</u> <u>826400491d22c74dd21f4b</u> <u>23e0ae5195777613836f61</u>	+ 10.000000 USDT	✓
45	2021-11-06 11:14:50	<u>0xcc1aa90446a5d81072ba</u> <u>826400491d22c74dd21f4b</u> <u>23e0ae5195777613836f61</u>	- 68.519042463279333 788 PGX	✓
46	2021-11-06 09:03:41	<u>0xd6eb7fc978096829c9f7</u> <u>7d8c7687d736e720002b30</u> <u>e8b01beb8053d33a71bc1a</u>	+ 1,286.120858088909 244543 PGX	✓
47	2021-11-06 09:03:41	<u>0xd6eb7fc978096829c9f7</u> <u>7d8c7687d736e720002b30</u> <u>e8b01beb8053d33a71bc1a</u>	- 201.983930 USDT	✓
48	2021-11-06 09:02:47	<u>0x432cbd1041d8793685ff</u> <u>d157f11e6179c0d74069eb</u> <u>5588a5ac8f8c7a5d360651</u>	+ 201.983930 USDT	✓
49	2021-11-06 08:33:49	<u>0xe0cce8cbe0f3a95dae08</u> <u>af25aa7d3274c9f64efdf9</u> <u>70cbdc73a380e0e9711e26</u>	+ 2,237.000000000000 000000 PGX	✓
50	2021-11-06 08:32:19	<u>0xce9fd8cefd9613030787</u> <u>9561eb8377041f9e83d159</u> <u>5535f7fa420eec66762117</u>	+ 1.0000000000000000 00 PGX	✓
51	2021-09-23 11:32:44	<u>0xc34fb2afed938e1b2a4b</u> <u>a99a534b29c7d2809c1237</u> <u>743bda4a47fcf131dc7954</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
52	2021-09-22 12:12:09	<u>0x3dce161172a88f259906</u> <u>d6add55c0f119c0e779e26</u> <u>36364a0360e7b5b1e56e48</u>	+ 750,000.0000000000 00000000 Zepe.io	✓

#	Date & time	Transaction Id	Amount	
53	2021-06-30 04:28:50	<u>0x9bfff7913230e790e6da4 cbdbf38ac49a0965fedec2 692c4cfc86981767359742</u>	+ 10,000.000000000000 0000000 LitCoin	✓
54	2021-06-10 18:41:22	<u>0x01ddd51279b8ac5c8347 bc86a666edca8adca7224b cb901965ad9ffcb391d91e</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
55	2021-05-11 18:52:50	<u>0x3a0e684f8c12e4f601b6 304ee89affb475021e9409 4f4b58f6afc3ff757601e8</u>	+ 375.00000000000000 0000 CHUM	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-29 04:19:30	<u>0x94a8de24ea193325be29 54a0724260d196ef8a40a9 a42fda8c15661c3063c090</u>	+ 1 crone	✓
2	2024-03-14 21:54:39	<u>0x46ab1e927f80e91dc82d 2bb76a9bacaabd2b6c17ce 8f9f0d6bb324b4e89b974b</u>	+ 1 Reward at [5000usdc i%[etop]	✓
3	2024-02-07 02:06:37	<u>0x8eef16182281c8c97cb2 0279a304aef4a885c97e6c 22a03a0739d53af4a62f71</u>	+ 1 NFT	✓
4	2024-01-03 03:39:11	<u>0x5802b4e01d325c2fb83a 20fcbfd4abd44d34094e28 80e5915c3442c98d6319b4</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2023-12-03 14:33:18	<u>0xd320198d42811d442a94 8b3f8664d0c5f51886313d 859d0d08244d1eef86a5ab</u>	+ 1 Reward at BoneWin.com	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-22 02:58:29	<u>0x00e762fb744ec21d0d189ed023578b97065283b4fca92e9a3df7985ae132a291</u>	+ 1 Official Authorize credential	✓
7	2023-11-04 13:38:36	<u>0x0e751cc6568c590007426c737be557d227dbb62ecffc2f673ce52cf98af31159</u>	+ 1 AIRDROP	✓
8	2023-10-29 03:00:53	<u>0x88a6a7ad701decb5cac974ccf4345cb12d5f73ffaed9ba0c2e873d5a1273d599</u>	+ 1 NFT Airdrop Voucher	✓
9	2023-10-27 12:36:02	<u>0x37431a29b8e38247cfab3c40accf6606e32dd87f276c66b34d21ea675a8b238c</u>	+ 1 NFT Airdrop Round	✓
10	2023-10-26 13:39:28	<u>0x407ac36095f5462f53b0c82c2bf717bf60356c9c74c2bed8102855c70e8e576e</u>	+ 1 Airdrop NFT Voucher	✓
11	2023-10-25 22:06:58	<u>0xbc2589d2dd58e43c353788d1875e81bc35d64784e2181d1dcdac3f52aacac8f2</u>	+ 1 Airdrop NFT Voucher	✓
12	2023-10-16 10:38:02	<u>0xeb37e5800c6e7c1d16d4f9ba22250e3bd90ceb96c8f2fdc4d34315504c688db7</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-01 08:08:19	<u>0x88bf68c602e45eb2adbbbbb82388a4ee86e2f8b2cf089dc9cd0faeaa3acd6e07</u>	+ 1 Shiba Inu	✓
14	2023-09-27 21:03:49	<u>0x454f63b226d04785dfe2beaafe29d86bcba7dcdac93281fbf6bb40d0d0521e11</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
15	2023-09-27 15:21:59	<u>0x666f5653197f2117967657c66d85968b7df6831f069206a61e64a5adae43bb2c</u>	+ 1 Shiba Inu	✓
16	2023-09-27 08:00:43	<u>0xa80f5e544be7bb085ac3348eaddb685faa204319daa1ea2c9f3af62cf96c01d2</u>	+ 1 Voucher	✓
17	2023-09-22 07:30:06	<u>0x8c28b5e1319898c0991046d34f552938e6d2b9052412165440d2f5bf8d03bdb9</u>	+ 1 GOLD	✓
18	2023-09-20 03:05:14	<u>0xa11448ffaa3540124b56c0318fcd1006c93f40342dbc31f9bf082dec9fe5e8da</u>	+ 1 Voucher	✓
19	2023-09-16 16:45:28	<u>0x15952c81fd5fc3f26f887cc631089502f624e592f0239531e071c96566961614</u>	+ 1 NFT Giveaway Round	✓
20	2023-09-16 00:54:21	<u>0x1068d66aec7edb74caa904679f10fc94023af9b7a2581b3d128f4655a7b37568</u>	+ 1 Voucher	✓
21	2023-09-15 00:17:42	<u>0xea73848f77050f706d873f2a8aba1e15862810528f25a607ac4e8c5e636b1e7d</u>	+ 1 NFT Giveaway by Binance	✓
22	2023-09-14 22:00:42	<u>0x45cb255c3e7dc094f2eef73f0b103fe8e36de529d40e05be3a68e50e219d8a3a</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-14 11:56:14	<u>0x37391a4e00680b7a2ad0e41849e00894b5fe8bf5672be10896b7ffb835017070</u>	+ 1 NFT Airdrop	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-13 03:18:27	<u>0x928ef77f309d7c19dccd</u> <u>137ce11f068732225aae48</u> <u>929c10fa8cf596cfdd03cd</u>	+ 1 NFT #515/1000	✓
25	2023-09-12 03:11:54	<u>0xc35ce027eafc7ddb82c4</u> <u>5f88d0a943b30a2d432b61</u> <u>ce0ffba09e732fc43c1c5f</u>	+ 1 NFT Voucher	✓
26	2023-09-11 21:44:23	<u>0x24fee9b4b24613e3cc7b</u> <u>38678bc903c18c2bef02c2</u> <u>010831f2dd7586eb43a4b0</u>	+ 1 NFT Voucher	✓
27	2023-09-11 08:57:15	<u>0xfef19c3d885057c9631c</u> <u>675d2c9191c0d7cb2a397a</u> <u>0d0bd92189c360dc5bc115</u>	+ 1 NFT Voucher	✓
28	2023-09-10 21:04:22	<u>0xc0ed73f5fab5da01d15a</u> <u>1468b74a776169ed5e48d1</u> <u>b8e06c691f67ab590f6132</u>	+ 1 GIVEAWAY	✓
29	2023-09-10 01:02:08	<u>0x2c15fcd49499b480947b</u> <u>eb3b8e45e501526819e6ba</u> <u>07eb81372e24bf35ff4055</u>	+ 1 NFT Voucher	✓
30	2023-09-10 00:31:34	<u>0x004ca35417286c708124</u> <u>0e5feb588e662c71d674ce</u> <u>b3796650dcee800212da01</u>	+ 1 NFT Voucher	✓
31	2023-09-07 08:03:39	<u>0x3079eeda6d5d4a9c0437</u> <u>879accb489114f995fedc9</u> <u>dc8cec3987909be9d12090</u>	+ 1 NFT Airdrop	✓
32	2023-09-07 06:24:25	<u>0x187ce96ee800dd3bb4cb</u> <u>c78a39b936fa0c3076e198</u> <u>2169460ca41dc77797460c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-06 15:18:10	<u>0xc33a87b9c660f8a47f669f394a02ba39a7769702f63d682f5ad701bbfb5422a1</u>	+ 1 NFT Voucher	✓
34	2023-09-01 17:25:05	<u>0xa1b001e954078ffceb703eaf50919af1c32162e2851867b06f8332dec2b734c3</u>	+ 1 NFT Airdrop Round	✓
35	2023-08-27 17:35:22	<u>0x22ff8c91a02fdce9962bd2735bc4e4686d524f07c9e770ff26a30e483011c658</u>	+ 1 Voucher	✓
36	2023-08-09 22:20:04	<u>0x1b171dab3c00f30d64f33245cb3f515f075686cc6014f621fe7fb5c37cb9e628</u>	+ 1 \$1250 USDC	✓
37	2023-08-09 09:43:50	<u>0xc4d3fe585eac7427e4ea4f7ffdcf9fc24b537cd93c100220a7c32f78c1f596cb</u>	+ 1 Voucher	✓
38	2023-08-08 00:21:21	<u>0xc9029367ec7419c03b7cd192f8e7dcb835037fa9288f32324deb34530bd46fd1</u>	+ 1 TWT	✓
39	2023-08-06 00:23:51	<u>0x58ed009c217f395e64cdeff3e6c14c533bfb0f882b5f69012eaf8ea37b8fb88a</u>	+ 1 \$1000	✓
40	2023-07-29 16:21:57	<u>0x6e443db36e61e4607c03f8d4a5ff2d277dff799e7852e0f1b1db950b15cf273b</u>	+ 1 \$COMP	✓
41	2023-07-27 22:05:38	<u>0x850bc5e0c7cecd8b3b3c808def2682ba4eac2912326fc99d9ebd2685c39ba1f4</u>	+ 1 \$1250 USDC	✓

#	Date & time	Transaction Id	Amount	
42	2023-07-18 19:18:51	<u>0xf154662aa007a61e19ab</u> <u>91293f8f8c9f4bc295f844</u> <u>3354adc297f41672031052</u>	+ 1 1ETH	✓
43	2023-07-14 22:12:39	<u>0xf913b37faa205e04ce82</u> <u>13b9a0d11504810b657a7c</u> <u>459cf70402ef74b4272d73</u>	+ 1 USDC	✓
44	2023-07-14 22:05:19	<u>0x4ed60eb93e9f7329f10d</u> <u>61479e2a6e284a56ea4da6</u> <u>2bd33239339b93add80913</u>	+ 1 USDC	✓
45	2023-07-11 19:16:10	<u>0x5602c7d1954b84ac295b</u> <u>2d942f3eb66a0683a60670</u> <u>4c078e87bc4e4d94d80e37</u>	+ 1 USDC	✓
46	2023-07-11 17:52:02	<u>0x525afe19b65a87cb6b77</u> <u>8b01d8384939a33756f136</u> <u>cfefee90ee17be4f1b4360</u>	+ 1 USDC	✓
47	2023-07-11 01:37:16	<u>0xc5029a8fbcd2001ce57c</u> <u>9a9390e1e8aeafd163e313</u> <u>b9618fe045fd2ab1959e86</u>	+ 1 1000 \$BLUR	✓

* USD values displayed at the time of transaction

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