

3xpL



ADDRESS STATEMENT





GENERATED AT 2024-10-22 20:24 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2a7d693f229e74a8ef8c8eb337be097d492277e0</u>
TOTAL RECEIVED	86.016353533293838041 MATIC
	31.49 USD
TOTAL SEND	242.249114093139610304 MATIC
	88.71 USD










Token	Balance
MATIC	11.204624167275779811 MATIC
	4.10 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
PIGX (PoS)	0.010000000000000000 PIGX
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LELX.io	43,557.19999999997089617 LELX.io
USD	777.000000000000000000 usd-rewards.xyz
AeFX.io	800,000.000000000000000000 AeFX.io
JustForFun	123.0000 JustForFun
Catheon Gaming	0.000000000 CATHEON


Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
\$5000 USDC Voucher	N/A claim.circleweekly.com
ðŸŽ• Bonus at 5eth.us	N/A Reward at [5eth.us]
4602 USDC	N/A NFT Airdrop
'	N/A Visit usdtevent.co to claim nft
\$1000 DAI	N/A DAI
\$5000 USDC	N/A NFTVoucher
AVAGAIN.INFO	N/A 100AVAX


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2024-05-04 01:57:12	<u>0x67ecc2d5644eb835a289</u> <u>d259effb0dd25925316dcc</u> <u>139c969f51e1623ddbcbcaf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2024-05-04 01:57:12	<u>0x67ecc2d5644eb835a289</u> <u>d259effb0dd25925316dcc</u> <u>139c969f51e1623ddbcbcaf</u>	- 0.005891430000000000 00 MATIC  0.00 USD	✓
3	2024-05-04 01:57:12	<u>0x67ecc2d5644eb835a289</u> <u>d259effb0dd25925316dcc</u> <u>139c969f51e1623ddbcbcaf</u>	- 0.0000000000153177 18 MATIC  0.00 USD	✓
4	2024-05-04 01:56:32	<u>0x7af4e3558ad45058888e</u> <u>14b220fcb35ebcbc52dec0</u> <u>81561bb648c35106489c7d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
5	2024-05-04 01:56:32	<u>0x7af4e3558ad45058888e</u> <u>14b220fcb35ebcbc52dec0</u> <u>81561bb648c35106489c7d</u>	- 0.0014071500000000 00 MATIC  0.00 USD	✓
6	2024-05-04 01:56:32	<u>0x7af4e3558ad45058888e</u> <u>14b220fcb35ebcbc52dec0</u> <u>81561bb648c35106489c7d</u>	- 0.00000000000021107 25 MATIC  0.00 USD	✓
7	2024-05-04 01:55:36	<u>0xbf9b172cea946e3320f4</u> <u>fc06a480ec031df8fc0181</u> <u>d39d871bb8260e4ff0e220</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-05-04 01:55:36	<u>0xbf9b172cea946e3320f4</u> <u>fc06a480ec031df8fc0181</u> <u>d39d871bb8260e4ff0e220</u>	- 0.0008101500000000 00 MATIC  0.00 USD	✓
9	2024-05-04 01:55:36	<u>0xbf9b172cea946e3320f4</u> <u>fc06a480ec031df8fc0181</u> <u>d39d871bb8260e4ff0e220</u>	- 0.00000000000012152 25 MATIC  0.00 USD	✓
10	2024-05-04 01:55:14	<u>0xafb4c8147adff78bbd57</u> <u>4880b64ed5a84d04f8869a</u> <u>0d65168054dfcad6fef8c1</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
11	2024-05-04 01:55:14	<u>0xafb4c8147adff78bbd57</u> <u>4880b64ed5a84d04f8869a</u> <u>0d65168054dfcad6fef8c1</u>	- 0.00140715000000000 00 MATIC  0.00 USD	✓
12	2024-05-04 01:55:14	<u>0xafb4c8147adff78bbd57</u> <u>4880b64ed5a84d04f8869a</u> <u>0d65168054dfcad6fef8c1</u>	- 0.00000000000021576 30 MATIC  0.00 USD	✓
13	2022-11-27 02:13:39	<u>0xe5cfc7c517070437a8f7</u> <u>786f8dbd975456adbada4c6</u> <u>a8e00a967ad31747026cb3</u>	+ 1.00000000000000000 00 MATIC  0.85 USD	✓










#	Date & time	Transaction Id	Amount	
14	2022-09-03 16:00:58	<u>0x4ebbf0373a115948d65a738c134696e32669ecb914fbdb1701c5269736c66fe2</u>	- 4.2183257334104053 98 MATIC  3.75 USD	✓
15	2022-09-03 16:00:58	<u>0x4ebbf0373a115948d65a738c134696e32669ecb914fbdb1701c5269736c66fe2</u>	- 0.0006416550000000 00 MATIC  0.00 USD	✓
16	2022-09-03 16:00:58	<u>0x4ebbf0373a115948d65a738c134696e32669ecb914fbdb1701c5269736c66fe2</u>	- 0.00000000000004410 00 MATIC  0.00 USD	✓
17	2022-09-03 16:00:14	<u>0xd995ded0d321e7ca39890e5039f5b6090406844e8466592a677a41ae389a2d4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2022-09-03 16:00:14	<u>0xd995ded0d321e7ca39890e5039f5b6090406844e8466592a677a41ae389a2d4c</u>	- 0.0009138900000000 00 MATIC  0.00 USD	✓
19	2022-09-03 16:00:14	<u>0xd995ded0d321e7ca39890e5039f5b6090406844e8466592a677a41ae389a2d4c</u>	- 0.00000000000007006 49 MATIC  0.00 USD	✓
20	2022-09-03 15:59:34	<u>0xdf5a6503c79286bdc1d2c268fe7939f5ed91581b538f4d8647267c31fe7c21ea</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓
21	2021-12-07 15:25:56	<u>0x335509df78c9cdf72b7ba72b8030e4e9de39ed291bf8fdafd9b0fd636499a217</u>	- 1.2000005841142291 63 MATIC  2.81 USD	✓
22	2021-12-07 15:25:56	<u>0x335509df78c9cdf72b7ba72b8030e4e9de39ed291bf8fdafd9b0fd636499a217</u>	- 0.0029820000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
23	2021-12-07 15:24:54	<u>0xe6aa2f8d46396ebc402d</u> <u>a9ec90faffbe2dbe6e12d3</u> <u>d637b7db8157af3c51553e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-12-07 15:24:54	<u>0xe6aa2f8d46396ebc402d</u> <u>a9ec90faffbe2dbe6e12d3</u> <u>d637b7db8157af3c51553e</u>	- 0.005049810000000000 00 MATIC  0.01 USD	✓
25	2021-11-24 23:44:08	<u>0x2185fad786e32513c907</u> <u>c4036d98a27e4b3bdb6b23</u> <u>5fc73b1e141666204cd174</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-11-24 23:44:08	<u>0x2185fad786e32513c907</u> <u>c4036d98a27e4b3bdb6b23</u> <u>5fc73b1e141666204cd174</u>	- 0.00178650000000595 50 MATIC  0.00 USD	✓
27	2021-11-20 05:44:41	<u>0x2f5ecf6b9d3e3fc37034</u> <u>2396db147c13e0c8b883ea</u> <u>6527b0161686de424d6f33</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-11-20 05:44:41	<u>0x2f5ecf6b9d3e3fc37034</u> <u>2396db147c13e0c8b883ea</u> <u>6527b0161686de424d6f33</u>	- 0.0004045094858760 78 MATIC  0.00 USD	✓
29	2021-11-20 05:43:55	<u>0x74e72a2f769ca14dddda</u> <u>716f15902eb39df8f5f5d7</u> <u>bb9057267961058d884cce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-11-20 05:43:55	<u>0x74e72a2f769ca14dddda</u> <u>716f15902eb39df8f5f5d7</u> <u>bb9057267961058d884cce</u>	- 0.002981700000000000 00 MATIC  0.00 USD	✓
31	2021-11-20 05:42:57	<u>0x02d800671df078f134ea</u> <u>3fb5c6081e92a42103030a</u> <u>08741508e7df1b54ba08a1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
32	2021-11-20 05:42:57	<u>0x02d800671df078f134ea</u> <u>3fb5c6081e92a42103030a</u> <u>08741508e7df1b54ba08a1</u>	- 0.0018478800000000 00 MATIC  0.00 USD	✓
33	2021-11-13 05:03:36	<u>0x44626edc3a39553f6fb5</u> <u>ab74a8828246c7495a8ea8</u> <u>831b8538015bb7166d8353</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-13 05:03:36	<u>0x44626edc3a39553f6fb5</u> <u>ab74a8828246c7495a8ea8</u> <u>831b8538015bb7166d8353</u>	- 0.0041411700000000 00 MATIC  0.00 USD	✓
35	2021-11-13 05:02:48	<u>0x29a2fde0ad1645965774</u> <u>55fa385603fffa8bd83674</u> <u>734bfada15ec149f170aab</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-11-13 05:02:48	<u>0x29a2fde0ad1645965774</u> <u>55fa385603fffa8bd83674</u> <u>734bfada15ec149f170aab</u>	- 0.0032841900000000 00 MATIC  0.00 USD	✓
37	2021-11-13 05:01:40	<u>0xe1fae8287b6c63cd02c9</u> <u>bca5a9fa9e5d828403ec07</u> <u>c4e83814759d6e39157e86</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-11-13 05:01:40	<u>0xe1fae8287b6c63cd02c9</u> <u>bca5a9fa9e5d828403ec07</u> <u>c4e83814759d6e39157e86</u>	- 0.0018493500000000 00 MATIC  0.00 USD	✓
39	2021-11-04 16:50:17	<u>0x1b7460de2302e140ecb2</u> <u>9af1fbf66dce778e3dd8c0</u> <u>ddf179d71e13394d43e893</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-11-04 16:50:17	<u>0x1b7460de2302e140ecb2</u> <u>9af1fbf66dce778e3dd8c0</u> <u>ddf179d71e13394d43e893</u>	- 0.0036915300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-11-04 16:49:53	<u>0x8f44149de4e8a47c4aaae6ed719285ac6b239f9f848bbcebdbb8657d5fef83a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-11-04 16:49:53	<u>0x8f44149de4e8a47c4aaae6ed719285ac6b239f9f848bbcebdbb8657d5fef83a8</u>	- 0.001501344000000000 00 MATIC  0.00 USD	✓
43	2021-10-30 00:51:26	<u>0x1221fdcb2acf9d604c0a0c3d757a4b84ddaa79c8b90efb338e4d97743cb08d21</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-10-30 00:51:26	<u>0x1221fdcb2acf9d604c0a0c3d757a4b84ddaa79c8b90efb338e4d97743cb08d21</u>	- 0.002270250000000000 00 MATIC  0.00 USD	✓
45	2021-10-25 20:12:25	<u>0x6119e03e7a391020f2f6f41dbbb09cca777544ad1d1db407245aceaa66e01339</u>	- 17.000000000000000000 000 MATIC  29.47 USD	✓
46	2021-10-25 20:12:25	<u>0x6119e03e7a391020f2f6f41dbbb09cca777544ad1d1db407245aceaa66e01339</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
47	2021-10-25 20:11:37	<u>0xfdde01302e84644daf4e44b699251fd311eb392fa1c06742766419d3964bbe53</u>	- 1.000000000000000000 00 MATIC  1.73 USD	✓
48	2021-10-25 20:11:37	<u>0xfdde01302e84644daf4e44b699251fd311eb392fa1c06742766419d3964bbe53</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
49	2021-10-21 17:24:37	<u>0x443e0a5e9aefb7b5bc89baeb323c4a1780ffaf5ca16ce21f78c3e8c69e6030a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
50	2021-10-21 17:24:37	<u>0x443e0a5e9aefb7b5bc89 baeb323c4a1780ffaf5ca1 6ce21f78c3e8c69e6030a5</u>	- 0.0036915300000000 00 MATIC  0.00 USD	✓
51	2021-10-21 17:23:01	<u>0xbdcbce8b592d099eb3ce5 09eb205dd09e42144e908e b56cb01119d2d4aca0530b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-10-21 17:23:01	<u>0xbdcbce8b592d099eb3ce5 09eb205dd09e42144e908e b56cb01119d2d4aca0530b</u>	- 0.0008105100000000 00 MATIC  0.00 USD	✓
53	2021-10-21 16:23:12	<u>0xf603d676a5c568da0af7 0562690d202ba3dedba508 42678bdce5122a3283648e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-10-21 16:23:12	<u>0xf603d676a5c568da0af7 0562690d202ba3dedba508 42678bdce5122a3283648e</u>	- 0.0000883469400000 00 MATIC  0.00 USD	✓
55	2021-10-14 14:01:27	<u>0x948fa1d801c82d9a4fde 096b4756ae8cf441cfd6a6 c5e28aa1ac1adb690ce3f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-10-14 14:01:27	<u>0x948fa1d801c82d9a4fde 096b4756ae8cf441cfd6a6 c5e28aa1ac1adb690ce3f3</u>	- 0.0014075100000000 00 MATIC  0.00 USD	✓
57	2021-10-14 14:00:53	<u>0x2422cfd169a0ab34c5ec ef4017c3fb5e2060ef6984 88ecc3a6c435637a832f8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2021-10-14 14:00:53	<u>0x2422cfd169a0ab34c5ec ef4017c3fb5e2060ef6984 88ecc3a6c435637a832f8f</u>	- 0.0036915300000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
59	2021-10-14 14:00:21	<u>0x7effe8ac02c320d5fd97c885a59705494a3f10f48d1f4f398291c903d71a99f0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-10-14 14:00:21	<u>0x7effe8ac02c320d5fd97c885a59705494a3f10f48d1f4f398291c903d71a99f0</u>	- 0.001407510000000000 00 MATIC  0.00 USD	✓
61	2021-10-14 13:58:59	<u>0xa841e1548c85d69712d9043bb30cfe25932c7e89189b16e56f670a95157b7cd1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-10-14 13:58:59	<u>0xa841e1548c85d69712d9043bb30cfe25932c7e89189b16e56f670a95157b7cd1</u>	- 0.002642820000000000 00 MATIC  0.00 USD	✓
63	2021-10-10 14:16:31	<u>0x5e61981038bfd32ce1a41ff612e09c57dbd5c8cb47f2d04e48ca131bca7f497</u>	- 30.967278863465342 198 MATIC  38.46 USD	✓
64	2021-10-10 14:16:31	<u>0x5e61981038bfd32ce1a41ff612e09c57dbd5c8cb47f2d04e48ca131bca7f497</u>	- 0.003746698000000000 00 MATIC  0.00 USD	✓
65	2021-10-07 15:57:32	<u>0x5cb7f1d0cb974b42d6541e21d5de50c9942da22a056da22e2e25e3821eac001d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2021-10-07 15:57:32	<u>0x5cb7f1d0cb974b42d6541e21d5de50c9942da22a056da22e2e25e3821eac001d</u>	- 0.003691530000000000 00 MATIC  0.00 USD	✓
67	2021-10-07 15:56:00	<u>0xfaefae669bccea7b4da3c68ad6dee7e648ccaee0f6e5c1042506fdffffefa7bd3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2021-10-07 15:56:00	<u>0xfaefae669bccea7b4da3 c68ad6dee7e648ccaee0f6 e5c1042506fdffefa7bd3</u>	- 0.0014075100000000 00 MATIC  0.00 USD	✓
69	2021-10-07 03:01:17	<u>0x08352866222a983aef5d 1aa787e1679d04cc6d3154 0ce33b50dfffa755f9b1f66</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-10-07 03:01:17	<u>0x08352866222a983aef5d 1aa787e1679d04cc6d3154 0ce33b50dfffa755f9b1f66</u>	- 0.0014157900000000 00 MATIC  0.00 USD	✓
71	2021-10-07 02:53:59	<u>0x3de79d3c8dc780447b73 8ff6c57617923c5d5e7c0a 56b76af4e44c73616cf46e</u>	- 1.0000000000000000 00 MATIC  1.27 USD	✓
72	2021-10-07 02:53:59	<u>0x3de79d3c8dc780447b73 8ff6c57617923c5d5e7c0a 56b76af4e44c73616cf46e</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
73	2021-10-07 01:58:08	<u>0x6c27702f322f42ae23e3 8c1635a9d28a9f924f2844 ea9a1c658573f50076d9a1</u>	- 10.0000000000000000 000 MATIC  12.76 USD	✓
74	2021-10-07 01:58:08	<u>0x6c27702f322f42ae23e3 8c1635a9d28a9f924f2844 ea9a1c658573f50076d9a1</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
75	2021-10-06 15:12:51	<u>0x6b18d8d7e388b5cff1b8 8fb9b9a23b74efa91a378c 316efa080bdb4358af4323</u>	+ 61.062645789999997 703 MATIC  77.91 USD	✓
76	2021-07-17 02:52:29	<u>0x8355bc7e037d1de74b29 91200166814d3b89428df8 bae444809cd6249242ccb4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2021-07-17 02:52:29	<u>0x8355bc7e037d1de74b2991200166814d3b89428df8bae444809cd6249242ccb4</u>	- 0.0001463418912794 58 MATIC  0.00 USD	✓
78	2021-07-15 01:04:49	<u>0xde8490982fa7086942f194930897c8384c642bcdbe7a410635606a43a5b2a308</u>	- 9.4813497115758718 08 MATIC  8.33 USD	✓
79	2021-07-15 01:04:49	<u>0xde8490982fa7086942f194930897c8384c642bcdbe7a410635606a43a5b2a308</u>	- 0.0007975461005527 00 MATIC  0.00 USD	✓
80	2021-07-15 00:59:39	<u>0x34338913b88f4052717b45485778ddcca01efbfdabb0e2963e2ff616c56407a6</u>	- 79.873593340507255 789 MATIC  70.21 USD	✓
81	2021-07-15 00:59:39	<u>0x34338913b88f4052717b45485778ddcca01efbfdabb0e2963e2ff616c56407a6</u>	- 0.0002347530120000 00 MATIC  0.00 USD	✓
82	2021-07-15 00:58:17	<u>0xc38e4fd3bab6d0fa20398ccf64a3ea18f7040c8cd7ebb855c9760afc79882fac</u>	- 7.5104949748310678 71 MATIC  6.60 USD	✗
83	2021-07-15 00:58:17	<u>0xc38e4fd3bab6d0fa20398ccf64a3ea18f7040c8cd7ebb855c9760afc79882fac</u>	- 0.0002157876630000 00 MATIC  0.00 USD	✓
84	2021-07-15 00:56:35	<u>0x4079181ac1e0591195c9aebb78cd0dcb6627bb35388bd028aaab8a651bedaa70</u>	- 79.926889752290477 986 MATIC  70.26 USD	✗
85	2021-07-15 00:56:35	<u>0x4079181ac1e0591195c9aebb78cd0dcb6627bb35388bd028aaab8a651bedaa70</u>	- 0.0004037608302384 12 MATIC  0.00 USD	✓

INTERNAL EVENTS


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1	2024-05-04 01:57:12	<u>0x67ecc2d5644eb835a289</u> <u>d259effb0dd25925316dcc</u> <u>139c969f51e1623ddbcbcaf</u>	+ 10.214090232296854 310 MATIC  7.44 USD	✓
2	2022-09-03 16:00:14	<u>0xd995ded0d321e7ca3989</u> <u>0e5039f5b6090406844e84</u> <u>66592a677a41ae389a2d4c</u>	+ 4.2187540934112739 42 MATIC  3.75 USD	✓
3	2021-10-10 14:16:31	<u>0x5e61981038bfd32ce1a</u> <u>41ff612e09c57dbd5c8cb4</u> <u>7f2d04e48ca131bca7f497</u>	+ 0.1540660639973400 19 MATIC  0.19 USD	✓
4	2021-07-15 00:59:39	<u>0x34338913b88f4052717b</u> <u>45485778ddcca01efbfdab</u> <u>b0e2963e2ff616c56407a6</u>	+ 9.3657973535883680 68 MATIC  8.23 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-04 01:57:12	<u>0x67ecc2d5644eb835a289</u> <u>d259effb0dd25925316dcc</u> <u>139c969f51e1623ddbcbcaf</u>	- 11,248.000000000 CATHEON	✓
2	2024-05-04 01:57:12	<u>0x67ecc2d5644eb835a289</u> <u>d259effb0dd25925316dcc</u> <u>139c969f51e1623ddbcbcaf</u>	- 592.000000000 CATHEON	✓
3	2023-12-10 04:04:26	<u>0xf7681a794c1e3bf7aa3e</u> <u>cef6757ae1a653628c9968</u> <u>faf2fbcdfa3b068513aacc</u>	+ 5,647.500000000 CATHEON	✓
4	2023-07-25 08:34:21	<u>0xf3c0533c3fda4727177b</u> <u>2edd51c083d2916e4ec8ab</u> <u>3cc4d4daa7ba04469bf5f9</u>	+ 777.000000000000000 0000 usd-rewards.xyz	✓

#	Date & time	Transaction Id	Amount	
5	2023-02-03 23:30:17	<u>0xb2476946091c0cce9320</u> <u>855158ca3da2a4b37c2b56</u> <u>a8a6fb525c24f0250843b0</u>	+ 620.476100000 CATHEON	✓
6	2022-11-27 02:19:21	<u>0x10b0ad1675382795d3f5</u> <u>3f3cbe0a9a3c112cf21f25</u> <u>866cf39620ea21d5b710ce</u>	+ 5,572.023900000 CATHEON	✓
7	2022-11-13 11:44:05	<u>0x39a31cfbebeec2c2c347</u> <u>0c5777c23c1ee2354f0922</u> <u>855190ec18e7dda8cd4f28</u>	+ 1.00000000 \$ Free Claim and Play	✓
8	2022-10-17 10:47:00	<u>0x9e9adc5f4471cb40cc15</u> <u>d4cd3e7cb62cca32cb9d53</u> <u>9f166c41b4107ca05e74e0</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
9	2022-04-25 18:43:20	<u>0x5e5b622ac8aad5e7d527</u> <u>201220c5ef8a3088f38818</u> <u>8c4995241363994a11682f</u>	+ 3,000,000.00000000 0Bets.io	✓
10	2022-02-15 20:27:13	<u>0x660be6e02f26b57fe300</u> <u>b9ceb36fbdf2e2f5a1c584</u> <u>af48f348270cb4ecc9a156</u>	+ 7,936.000000000000 000000 wPGX.app	✓
11	2022-02-06 19:59:02	<u>0x4a63604eba0b213b68e6</u> <u>c2c8eb9d50f7f928f72527</u> <u>2db81ae24e5ecec4d433</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
12	2022-01-14 12:56:22	<u>0x58d30c4956686b446570</u> <u>debc2986d928323793f860</u> <u>0c4808191db73ff42a9c24</u>	+ 300,000.00000000 MNEP	✓
13	2021-12-07 15:26:32	<u>0xa44b44f294a684a2222</u> <u>f211a3c733583e5b95af92</u> <u>96ade4cd7829b862ed262e</u>	+ 43,557.1999999999 7089617 LELX.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-07 15:24:54	<u>0xe6aa2f8d46396ebc402d</u> <u>a9ec90faffbe2dbe6e12d3</u> <u>d637b7db8157af3c51553e</u>	- 18,827.95232067492 5431376 RBN	✓
15	2021-12-07 15:23:42	<u>0xf3b9f970ae71271a813b</u> <u>1c310dd7cd06efb2cae226</u> <u>dd90323b28b362dc6ed2c1</u>	+ 5,679.329128000000 309839 RBN	✓
16	2021-11-24 23:44:08	<u>0x2185fad786e32513c907</u> <u>c4036d98a27e4b3bdb6b23</u> <u>5fc73b1e141666204cd174</u>	+ 18.410701376818778 385 RBN	✓
17	2021-11-24 23:44:08	<u>0x2185fad786e32513c907</u> <u>c4036d98a27e4b3bdb6b23</u> <u>5fc73b1e141666204cd174</u>	+ 13,130.000000000000 0000000 RBN	✓
18	2021-11-20 05:44:41	<u>0x2f5ecf6b9d3e3fc37034</u> <u>2396db147c13e0c8b883ea</u> <u>6527b0161686de424d6f33</u>	- 13,130.000000000000 0000000 RBN	✓
19	2021-11-20 05:43:13	<u>0xbcd2040924f0b9165010</u> <u>b5c6bfbdcf9d3af5a7d2b7</u> <u>e56d27dbea27c0f6ab764c</u>	+ 11,287.000000000000 0000000 Zers.io	✓
20	2021-11-20 05:42:57	<u>0x02d800671df078f134ea</u> <u>3fb5c6081e92a42103030a</u> <u>08741508e7df1b54ba08a1</u>	+ 40.716796186901142 107 RBN	✓
21	2021-11-20 05:42:57	<u>0x02d800671df078f134ea</u> <u>3fb5c6081e92a42103030a</u> <u>08741508e7df1b54ba08a1</u>	+ 13,089.000000000000 0000000 RBN	✓
22	2021-11-17 09:26:53	<u>0x83f5ee4e890959372ab3</u> <u>4de7900f468cb964960b89</u> <u>471ec624465cfaee5ef41e</u>	+ 800,000.000000000000 0000000 AeFX.io	✓

#	Date & time	Transaction Id	Amount	
23	2021-11-13 19:10:51	<u>0x1a576774639631650b9f73bcc30291befbc50433eabdccaf659b10350c0e5add</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
24	2021-11-13 05:03:36	<u>0x44626edc3a39553f6fb5ab74a8828246c7495a8ea8831b8538015bb7166d8353</u>	- 13,089.0000000000 0000000 RBN	✓
25	2021-11-13 05:01:40	<u>0xe1fae8287b6c63cd02c9bca5a9fa9e5d828403ec07c4e83814759d6e39157e86</u>	+ 130.83743869900519 0301 RBN	✓
26	2021-11-13 05:01:40	<u>0xe1fae8287b6c63cd02c9bca5a9fa9e5d828403ec07c4e83814759d6e39157e86</u>	+ 7,279.329099999999 925785 RBN	✓
27	2021-11-07 11:15:55	<u>0x8fe4ff9f9d15045f6597f032777f1659ba5e090a054f31d1c94d2ffc1d12ef09</u>	+ 5,679.329128000000 309839 RBN	✓
28	2021-11-04 16:50:17	<u>0x1b7460de2302e140ecb29af1fbf66dce778e3dd8c0ddf179d71e13394d43e893</u>	- 7,279.329099999999 925785 RBN	✓
29	2021-10-30 00:51:26	<u>0x1221fdcb2acf9d604c0a0c3d757a4b84ddaa79c8b90efb338e4d97743cb08d21</u>	+ 0.7030832593965121 72 WMATIC  1.31 USD	✓
30	2021-10-30 00:51:26	<u>0x1221fdcb2acf9d604c0a0c3d757a4b84ddaa79c8b90efb338e4d97743cb08d21</u>	+ 7,279.329099999999 925785 RBN	✓
31	2021-10-28 06:59:06	<u>0x0658e6f9cb1c32748ea1acf6f2c1e4db7feff6286afc5542a20215104ee4a816</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓

#	Date & time	Transaction Id	Amount	
32	2021-10-21 17:24:37	<u>0x443e0a5e9aefb7b5bc89</u> <u>baeb323c4a1780ffaf5ca1</u> <u>6ce21f78c3e8c69e6030a5</u>	- 7,279.329099999999 925785 RBN	✓
33	2021-10-21 16:23:12	<u>0xf603d676a5c568da0af7</u> <u>0562690d202ba3dedba508</u> <u>42678bdce5122a3283648e</u>	+ 0.5407366058291535 05 WMATIC  0.82 USD	✓
34	2021-10-21 16:23:12	<u>0xf603d676a5c568da0af7</u> <u>0562690d202ba3dedba508</u> <u>42678bdce5122a3283648e</u>	+ 7,279.329099999999 925785 RBN	✓
35	2021-10-16 18:44:26	<u>0xb0ce174b943a38ad0aa3</u> <u>d8ee3f309e9e29a0159632</u> <u>8dd06453f10f1ccf38e2ac</u>	+ 1.0000000000000000 00 ROLL	✓
36	2021-10-14 14:00:53	<u>0x2422cfd169a0ab34c5ec</u> <u>ef4017c3fb5e2060ef6984</u> <u>88ecc3a6c435637a832f8f</u>	- 7,279.329099999999 925785 RBN	✓
37	2021-10-14 13:58:59	<u>0xa841e1548c85d69712d9</u> <u>043bb30cfe25932c7e8918</u> <u>9b16e56f670a95157b7cd1</u>	+ 2.9749342281856083 76 WMATIC  4.74 USD	✓
38	2021-10-14 13:58:59	<u>0xa841e1548c85d69712d9</u> <u>043bb30cfe25932c7e8918</u> <u>9b16e56f670a95157b7cd1</u>	+ 5,679.329099999999 925785 RBN	✓
39	2021-10-10 14:16:31	<u>0x5e61981038bfd32ce1a</u> <u>41ff612e09c57dbd5c8cb4</u> <u>7f2d04e48ca131bca7f497</u>	+ 1,600.000000000000 000000 RBN	✓
40	2021-10-07 15:57:32	<u>0x5cb7f1d0cb974b42d654</u> <u>1e21d5de50c9942da22a05</u> <u>6da22e2e25e3821eac001d</u>	- 5,679.329099999999 925785 RBN	✓

#	Date & time	Transaction Id	Amount	
41	2021-10-07 02:54:25	<u>0xa08fed41d655a35ac7323008b6eb7c3eca9b171239c95c10ad5679ae8ab51cc9</u>	+ 5,679.329128412199 679588 RBN	✓
42	2021-10-06 15:18:06	<u>0x035ac7f893f841d8b1b3edad7040a44c0bc3ed52c64f508e3ed2315722c2aba0</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
43	2021-09-23 05:02:00	<u>0x1b655f62173d3bb4e14f88e30c3449b3eef2f3755ee214df3112fec277cb68e3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
44	2021-09-16 09:53:11	<u>0x61568e0068e61ac2760069d2e58e0b764c53e9efa1a2cbfe3b50ef2d6dc7a63e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
45	2021-09-16 09:51:55	<u>0x838baf6260d61670c44151e4a9f5393b728bf3870efe914886a53c05a8725d45</u>	+ 0.0100000000000000 00 PIGX	✓
46	2021-08-08 14:05:37	<u>0xf6dc375e780d633e32f1aa3ec5dd0306ef4ef52f1a0bc5d74663f2a9395372e9</u>	+ 123.0000 JustForFun	✓
47	2021-07-15 01:04:49	<u>0xde8490982fa7086942f194930897c8384c642bcdbe7a410635606a43a5b2a308</u>	+ 3,633.629390775643 969391 CPIE	✓
48	2021-07-15 00:59:39	<u>0x34338913b88f4052717b45485778ddcca01efbfdabb0e2963e2ff616c56407a6</u>	+ 27,542.0000000000 0000000 CPIE	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-05-04 01:55:44	<u>0x93c318bc6760ad58305a76f68573f7c0d6e4ee54e04112dd29f96e02d37693be</u>	+ 1 Reward at [5eth.us]	✓
2	2023-12-17 14:27:50	<u>0x4f2ac4272e5eb5ed9aba1d2fde6165d7fb4f127a023ff212657429dd77ed4cf8</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-09-14 17:20:35	<u>0xbad6ad02a0e9d98db884baf36ede300064499492ca6a2b5a3c2b06fe8213a9cd</u>	+ 1 NFT Airdrop	✓
4	2023-09-09 17:19:36	<u>0x88f50f43f28ae3c388d240efbcd4322dea4337cc1e2f8e47143ef13fb3bae331</u>	+ 1 100AVAX	✓
5	2023-08-27 00:58:24	<u>0x8939acb5ccbd07a8cb1d12cd344343ff1c6f98764c99f04e42140c6bf236b1b8</u>	+ 1 claim.circleweekly.com	✓
6	2023-08-26 04:00:05	<u>0x175649e5ae915e1f98e8c4c114fb3dff6e986b9320f718fb96a88ac7cc039303</u>	+ 1 NFTVoucher	✓
7	2023-08-09 18:40:30	<u>0x53fcf79d6ee23be984ff165499b3ca333ec4bbde02a8b506fea57e686eb0c0c5</u>	+ 1 DAI	✓

* USD values displayed at the time of transaction

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