

3xpL



# ADDRESS STATEMENT



GENERATED AT 2024-10-22 13:29 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2b5c4d0495d3c12f4e627bbb691d18393860dc82</u>
TOTAL RECEIVED	65.171608026345055009 MATIC
	23.88 USD
TOTAL SEND	65.141932934281499001 MATIC
	23.87 USD







Token	Balance
MATIC	0.031565092063567612 MATIC
	0.01 USD
USD Coin (PoS)	0.000046 USDC
	0.00 USD
n	0.000000000460000000 kUSDC
Minereum Polygon	300,000.00000000 MNEP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
Aave Matic Market USDC	0.000162 amUSDC
LELX.io	43,557.1999999997089617 LELX.io
Aave Matic Market WETH	0.000000015299349435 amWETH







Token	Balance
decentral.games (PoS)	0.000001136180934163 \$DG
softbalanced.com	75.000000000000000000 USBL
Fancurve II	1 FNCV
! !\$7000 AAVE	N/A Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
Airdrop at usdtredem.io	N/A USDT
OpenSea Collections	N/A OPENSTORE
\$2000 AAVE	N/A Voucher
'	N/A Visit usdtevent.co to claim nft
Airdrop at usdtredeem.com	N/A USDT
20 AAVE	N/A NFT Airdrop Round
\$2000 ETH	N/A \$2000 ETH
☐	N/A ethevents.co






#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-12-20 11:33:53	<u>0x2551c7685e53802743d8</u> <u>0d13bff620fa3d923cdb49</u> <u>ac1f6d9069b58485101b0d</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
2	2021-12-20 11:33:53	<u>0x2551c7685e53802743d8</u> <u>0d13bff620fa3d923cdb49</u> <u>ac1f6d9069b58485101b0d</u>	- 0.0140229870000000 01 MATIC  0.02 USD	✓










#	Date & time	Transaction Id	Amount	
3	2021-12-20 11:15:59	<u>0xcd069616192e4613edcc576feb04c21dabbbf0e2568bfe783a8915980b142997b</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
4	2021-12-20 11:15:59	<u>0xcd069616192e4613edcc576feb04c21dabbbf0e2568bfe783a8915980b142997b</u>	- 0.0003521697745410 00 MATIC  0.00 USD	✓
5	2021-12-20 10:41:47	<u>0x593566430a9fe607894413e0c857535733aae3ae1906ebd1b666a6f5dfa7fddf</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
6	2021-12-20 10:41:47	<u>0x593566430a9fe607894413e0c857535733aae3ae1906ebd1b666a6f5dfa7fddf</u>	- 0.0003480061618913 85 MATIC  0.00 USD	✓
7	2021-12-13 07:20:40	<u>0xc6a60ba28912a724f22b860d35d146ec64e710c980c4553d2a8242a37ccfd170</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
8	2021-12-13 07:20:40	<u>0xc6a60ba28912a724f22b860d35d146ec64e710c980c4553d2a8242a37ccfd170</u>	- 0.0141416700000000 00 MATIC  0.02 USD	✓
9	2021-12-13 07:19:40	<u>0xe26dd8e2999ad7ad282dd8d86021eb997c5f0e2fd07453066b5cea79dbf0feb6</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
10	2021-12-13 07:19:40	<u>0xe26dd8e2999ad7ad282dd8d86021eb997c5f0e2fd07453066b5cea79dbf0feb6</u>	- 0.0075960900000000 00 MATIC  0.01 USD	✓
11	2021-12-13 07:18:44	<u>0x796dbe41be5571589d76e6b7ae21d298bda812f5fd7f2a5fd77272eb8b7bf5d1</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-13 07:18:44	<u>0x796dbe41be5571589d76e6b7ae21d298bda812f5fd7f2a5fd77272eb8b7bf5d1</u>	- 0.0065550300000000 00 MATIC  0.01 USD	✓
13	2021-12-06 09:12:01	<u>0x73504123c00cac9c87513e30bb3727b5a2c1eea3ab66eef0cd3dbb931ca8af66</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
14	2021-12-06 09:12:01	<u>0x73504123c00cac9c87513e30bb3727b5a2c1eea3ab66eef0cd3dbb931ca8af66</u>	- 0.0127481700000000 00 MATIC  0.02 USD	✓
15	2021-12-06 09:11:29	<u>0xe72794fc3af6a531ffee0d6f2014d0ff6edc24e07370e802367f87ed5827f65b</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
16	2021-12-06 09:11:29	<u>0xe72794fc3af6a531ffee0d6f2014d0ff6edc24e07370e802367f87ed5827f65b</u>	- 0.0075960900000000 00 MATIC  0.01 USD	✓
17	2021-12-06 09:10:57	<u>0x020ed05f3c3be360c29a4507342d4ea7ae67e7868cf21d6fadd2c45ea8a04a70</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
18	2021-12-06 09:10:57	<u>0x020ed05f3c3be360c29a4507342d4ea7ae67e7868cf21d6fadd2c45ea8a04a70</u>	- 0.0065365500000000 00 MATIC  0.01 USD	✓
19	2021-11-29 12:36:15	<u>0xc4e9fcba7ca0dedd38372daa3cec266a18a968a110005176103f562e5551b123</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
20	2021-11-29 12:36:15	<u>0xc4e9fcba7ca0dedd38372daa3cec266a18a968a110005176103f562e5551b123</u>	- 0.0033675250000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2021-11-29 12:36:11	<u>0x825d20c2bebc34dc7280</u> <u>ba0014997a21c2d63787a1</u> <u>7ec105730125ca6c350841</u>	- 0.000110000000000000 00 MATIC  0.00 USD	✗
22	2021-11-29 12:36:11	<u>0x825d20c2bebc34dc7280</u> <u>ba0014997a21c2d63787a1</u> <u>7ec105730125ca6c350841</u>	- 0.009390990000000000 00 MATIC  0.01 USD	✓
23	2021-11-29 12:36:05	<u>0x7f1b9f55cd063dea72a4</u> <u>881b97f07905092f2d1e5f</u> <u>19247365b727517f393bae</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✓
24	2021-11-29 12:36:05	<u>0x7f1b9f55cd063dea72a4</u> <u>881b97f07905092f2d1e5f</u> <u>19247365b727517f393bae</u>	- 0.017880310000000000 00 MATIC  0.03 USD	✓
25	2021-11-22 15:47:07	<u>0xcde307b2963c65d1d664</u> <u>79beb017676190713af8cc</u> <u>3510ed84c8430c912c5148</u>	- 0.000001000000000000 00 MATIC  0.00 USD	✓
26	2021-11-22 15:47:07	<u>0xcde307b2963c65d1d664</u> <u>79beb017676190713af8cc</u> <u>3510ed84c8430c912c5148</u>	- 0.008162249999999999 99 MATIC  0.01 USD	✓
27	2021-11-22 03:44:27	<u>0x956e9c23e6b299eb5073</u> <u>a80ba44efa156ebcff0056</u> <u>7db5413a488eda0fb91159</u>	- 0.000100000000000000 00 MATIC  0.00 USD	✗
28	2021-11-22 03:44:27	<u>0x956e9c23e6b299eb5073</u> <u>a80ba44efa156ebcff0056</u> <u>7db5413a488eda0fb91159</u>	- 0.003367525000000000 00 MATIC  0.00 USD	✓
29	2021-11-22 03:44:21	<u>0xd56966534c75d2dc4f38</u> <u>cb6652291e3d01ed2fea9d</u> <u>9aefec1e367366276d5139</u>	- 0.000110000000000000 00 MATIC  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
30	2021-11-22 03:44:21	<u>0xd56966534c75d2dc4f38</u> <u>cb6652291e3d01ed2fea9d</u> <u>9aefec1e367366276d5139</u>	- 0.0093909900000000 00 MATIC  0.01 USD	✓
31	2021-11-22 03:44:17	<u>0xa1d33dfe13bd64db3f4a</u> <u>37485377f2dea16374beb1</u> <u>a7506d995ad1fefacc37a3</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
32	2021-11-22 03:44:17	<u>0xa1d33dfe13bd64db3f4a</u> <u>37485377f2dea16374beb1</u> <u>a7506d995ad1fefacc37a3</u>	- 0.0165472300000000 00 MATIC  0.02 USD	✓
33	2021-11-15 04:48:34	<u>0x6d7d7319d58b98cedd11</u> <u>a24d27ec3f64760986e756</u> <u>3a95b4f85b2c8247124c5e</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
34	2021-11-15 04:48:34	<u>0x6d7d7319d58b98cedd11</u> <u>a24d27ec3f64760986e756</u> <u>3a95b4f85b2c8247124c5e</u>	- 0.0033675250000000 00 MATIC  0.00 USD	✓
35	2021-11-15 04:48:28	<u>0x4a7b2b85e2a28f359fa0</u> <u>58470d8096b61959281a05</u> <u>78eb558476149915e55daf</u>	- 0.0001100000000000 00 MATIC  0.00 USD	✗
36	2021-11-15 04:48:28	<u>0x4a7b2b85e2a28f359fa0</u> <u>58470d8096b61959281a05</u> <u>78eb558476149915e55daf</u>	- 0.0093909900000000 00 MATIC  0.01 USD	✓
37	2021-11-15 04:48:24	<u>0x1e194802ffc1b8a33ea0</u> <u>078099f026059d6743703e</u> <u>aa0c2acc3b890825aefa58</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
38	2021-11-15 04:48:24	<u>0x1e194802ffc1b8a33ea0</u> <u>078099f026059d6743703e</u> <u>aa0c2acc3b890825aefa58</u>	- 0.0172818100000000 02 MATIC  0.03 USD	✓


#	Date & time	Transaction Id	Amount	
39	2021-11-09 06:57:27	<u>0x992174e7ae930f82c281</u> <u>8d6843abe6270d3ea5d604</u> <u>73c69d67b4e91e573e145f</u>	+ 0.0888893750000000 07 MATIC  0.15 USD	✓
40	2021-11-08 05:55:13	<u>0x1ee8714cabcf3796682c</u> <u>77122dc47f687ec000c913</u> <u>48aae75a0cdc6848aeb378</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
41	2021-11-08 05:55:13	<u>0x1ee8714cabcf3796682c</u> <u>77122dc47f687ec000c913</u> <u>48aae75a0cdc6848aeb378</u>	- 0.0033675250000000 00 MATIC  0.00 USD	✓
42	2021-11-08 05:55:07	<u>0xbef6e62bdcc130a68c54</u> <u>2357ea09ecf0027acaa6c3</u> <u>0fd29cf652ff9375c0bb6b</u>	- 0.0001100000000000 00 MATIC  0.00 USD	✗
43	2021-11-08 05:55:07	<u>0xbef6e62bdcc130a68c54</u> <u>2357ea09ecf0027acaa6c3</u> <u>0fd29cf652ff9375c0bb6b</u>	- 0.0093909900000000 00 MATIC  0.01 USD	✓
44	2021-11-08 05:55:03	<u>0x82bf4010e86f4630b64f</u> <u>2f48c1641a53eb328fb6d4</u> <u>1bbdf36dca85f4bcc738c0</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
45	2021-11-08 05:55:03	<u>0x82bf4010e86f4630b64f</u> <u>2f48c1641a53eb328fb6d4</u> <u>1bbdf36dca85f4bcc738c0</u>	- 0.0165472300000000 00 MATIC  0.03 USD	✓
46	2021-11-01 09:43:25	<u>0xcbe7e4a5e5fe75d52274</u> <u>380699d01126341933ecf</u> <u>f88d646f458eee34c5bf1a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
47	2021-11-01 09:43:25	<u>0xcbe7e4a5e5fe75d52274</u> <u>380699d01126341933ecf</u> <u>f88d646f458eee34c5bf1a</u>	- 0.0033675250000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-11-01 09:43:21	<u>0x8cddc0e136be82147e38d71fe54e266eef18ae4561612958e7f8f85427748aee</u>	- 0.0001100000000000 00 MATIC  0.00 USD	✗
49	2021-11-01 09:43:21	<u>0x8cddc0e136be82147e38d71fe54e266eef18ae4561612958e7f8f85427748aee</u>	- 0.0093909900000000 00 MATIC  0.01 USD	✓
50	2021-11-01 09:43:17	<u>0x89f9b321e9d853b331e0d9d13843b58f5d0bb10ccaff4f4cad47c897d363055a</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
51	2021-11-01 09:43:17	<u>0x89f9b321e9d853b331e0d9d13843b58f5d0bb10ccaff4f4cad47c897d363055a</u>	- 0.0169117899999999 99 MATIC  0.03 USD	✓
52	2021-10-25 17:08:39	<u>0xd9904d536ea04cf62b6b5512298d03aa3171b9afb32cfa41c83659cc72fc4fab</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
53	2021-10-25 17:08:39	<u>0xd9904d536ea04cf62b6b5512298d03aa3171b9afb32cfa41c83659cc72fc4fab</u>	- 0.0033675250000000 00 MATIC  0.00 USD	✓
54	2021-10-25 17:08:35	<u>0x6deb681568c242fdd119ad90c4905a59347d8825db3c750fbf549825f40a121f</u>	- 0.0001100000000000 00 MATIC  0.00 USD	✗
55	2021-10-25 17:08:35	<u>0x6deb681568c242fdd119ad90c4905a59347d8825db3c750fbf549825f40a121f</u>	- 0.0093909900000000 00 MATIC  0.01 USD	✓
56	2021-10-25 17:08:29	<u>0x6067a779c16230a9be310f4566aba402e2741848017cb498ccfb058e68469b23</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓












#	Date & time	Transaction Id	Amount	
57	2021-10-25 17:08:29	<u>0x6067a779c16230a9be31</u> <u>0f4566aba402e274184801</u> <u>7cb498ccfb058e68469b23</u>	- 0.0168548100000000 01 MATIC  0.02 USD	✓
58	2021-10-25 14:41:28	<u>0x637d8e4c46d3cad44bf7</u> <u>155ddb0f7e0d033732bff</u> <u>27c59033458871f40bcf15</u>	+ 0.1121772070000000 01 MATIC  0.19 USD	✓
59	2021-10-18 06:32:01	<u>0x7e42bcc1f658001f0b41</u> <u>36c0d41a1feabbbd50fef6</u> <u>59aaeaca1c83b41024df26</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
60	2021-10-18 06:32:01	<u>0x7e42bcc1f658001f0b41</u> <u>36c0d41a1feabbbd50fef6</u> <u>59aaeaca1c83b41024df26</u>	- 0.0033675250000000 00 MATIC  0.00 USD	✓
61	2021-10-18 06:31:55	<u>0x013ce9a18a7ec3a1e718</u> <u>e366143585516e5bbd4fc2</u> <u>1a0e9459f04b93a5c9e969</u>	- 0.0001100000000000 00 MATIC  0.00 USD	✗
62	2021-10-18 06:31:55	<u>0x013ce9a18a7ec3a1e718</u> <u>e366143585516e5bbd4fc2</u> <u>1a0e9459f04b93a5c9e969</u>	- 0.0093909900000000 00 MATIC  0.01 USD	✓
63	2021-10-18 06:31:49	<u>0xf7d59f155c6db90910eb</u> <u>c49f5d09e5af2846ca2773</u> <u>1ca08e9c25f6e09092c8ea</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
64	2021-10-18 06:31:49	<u>0xf7d59f155c6db90910eb</u> <u>c49f5d09e5af2846ca2773</u> <u>1ca08e9c25f6e09092c8ea</u>	- 0.0174619199999999 99 MATIC  0.02 USD	✓
65	2021-10-15 06:31:12	<u>0x7ed4e68b8bc85d14ce04</u> <u>0fd8f71c54fccf3c6ade6e</u> <u>52e4dd1e65008a34234acb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗


#	Date & time	Transaction Id	Amount	
66	2021-10-15 06:31:12	<u>0x7ed4e68b8bc85d14ce04</u> <u>0fd8f71c54fccf3c6ade6e</u> <u>52e4dd1e65008a34234acb</u>	- 0.0033675250000000 00 MATIC  0.00 USD	✓
67	2021-10-15 06:31:04	<u>0xb5d3b2ab99b4b9e80b24</u> <u>eb5bbaa9a0e3e66a47767e</u> <u>1033ac7f35b6013cc082c8</u>	- 0.0001100000000000 00 MATIC  0.00 USD	✗
68	2021-10-15 06:31:04	<u>0xb5d3b2ab99b4b9e80b24</u> <u>eb5bbaa9a0e3e66a47767e</u> <u>1033ac7f35b6013cc082c8</u>	- 0.0093909900000000 00 MATIC  0.01 USD	✓
69	2021-10-15 06:31:00	<u>0xd2c5989d3cb5550e3e85</u> <u>1e85480ab243b075acbb1c</u> <u>afe3212908287091c70071</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
70	2021-10-15 06:31:00	<u>0xd2c5989d3cb5550e3e85</u> <u>1e85480ab243b075acbb1c</u> <u>afe3212908287091c70071</u>	- 0.0175189000000000 00 MATIC  0.02 USD	✓
71	2021-10-15 06:28:20	<u>0xbb2fb3289106c24dc488</u> <u>15b63bdfb1c4fa116e29e2</u> <u>9d651965112a899d4aa581</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✗
72	2021-10-15 06:28:20	<u>0xbb2fb3289106c24dc488</u> <u>15b63bdfb1c4fa116e29e2</u> <u>9d651965112a899d4aa581</u>	- 0.0033675250000000 00 MATIC  0.00 USD	✓
73	2021-10-15 06:28:20	<u>0x6630e54432885ccda3d8</u> <u>1263bcaf7df7f4123a646d</u> <u>071f577d3d2c6882d79c07</u>	- 0.0001100000000000 00 MATIC  0.00 USD	✗
74	2021-10-15 06:28:20	<u>0x6630e54432885ccda3d8</u> <u>1263bcaf7df7f4123a646d</u> <u>071f577d3d2c6882d79c07</u>	- 0.0093909900000000 00 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
75	2021-10-15 06:28:20	<u>0x458ca59dcd3bec76f852</u> <u>ce88a69dae8ca0ddcf7957</u> <u>de827c7da3c7a35219a4a4</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
76	2021-10-15 06:28:20	<u>0x458ca59dcd3bec76f852</u> <u>ce88a69dae8ca0ddcf7957</u> <u>de827c7da3c7a35219a4a4</u>	- 0.0165558399999999 99 MATIC  0.02 USD	✓
77	2021-10-04 04:12:41	<u>0xb722b0897d6ae1c5d3e8</u> <u>b1a6e662f7b5ccba1f976b</u> <u>82ea60162e1a09ff44c60f</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
78	2021-10-04 04:12:41	<u>0xb722b0897d6ae1c5d3e8</u> <u>b1a6e662f7b5ccba1f976b</u> <u>82ea60162e1a09ff44c60f</u>	- 0.0024112900000000 00 MATIC  0.00 USD	✓
79	2021-10-04 04:11:17	<u>0xe0c9aa4e18977b0b15b9</u> <u>a0849ccb13c0c56289f009</u> <u>e47f88c399c93b178a2303</u>	- 0.0001200000000000 00 MATIC  0.00 USD	✓
80	2021-10-04 04:11:17	<u>0xe0c9aa4e18977b0b15b9</u> <u>a0849ccb13c0c56289f009</u> <u>e47f88c399c93b178a2303</u>	- 0.0028110480000000 00 MATIC  0.00 USD	✓
81	2021-10-04 04:11:11	<u>0x861284829c62bb17f911</u> <u>9ba32844d4731e044d5136</u> <u>1e0a56aac7f4861709cc47</u>	- 0.0001100000000000 00 MATIC  0.00 USD	✓
82	2021-10-04 04:11:11	<u>0x861284829c62bb17f911</u> <u>9ba32844d4731e044d5136</u> <u>1e0a56aac7f4861709cc47</u>	- 0.0015318100000000 00 MATIC  0.00 USD	✓
83	2021-10-04 04:11:05	<u>0x928eb6944e4c68ee821e</u> <u>c26b686f05ab99a5c3a7f9</u> <u>b1459ecdc9e23eb96e74eb</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-10-04 04:11:05	<u>0x928eb6944e4c68ee821e</u> <u>c26b686f05ab99a5c3a7f9</u> <u>b1459ecdc9e23eb96e74eb</u>	- 0.0041864220000000 00 MATIC  0.00 USD	✓
85	2021-09-27 10:02:25	<u>0xe139dd913c53b55dd111</u> <u>b2b782d6b71556541fa935</u> <u>ee75240341637fbfddafc5</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
86	2021-09-27 10:02:25	<u>0xe139dd913c53b55dd111</u> <u>b2b782d6b71556541fa935</u> <u>ee75240341637fbfddafc5</u>	- 0.0046311120000000 00 MATIC  0.00 USD	✓
87	2021-09-27 10:02:11	<u>0x743153adbb79d4b5ad68</u> <u>043fb146f0c9e495d1faf9</u> <u>81c6da708de50c28833ce2</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
88	2021-09-27 10:02:11	<u>0x743153adbb79d4b5ad68</u> <u>043fb146f0c9e495d1faf9</u> <u>81c6da708de50c28833ce2</u>	- 0.0016543440000000 00 MATIC  0.00 USD	✓
89	2021-09-27 09:55:59	<u>0x69a0f43a856a16d39de5</u> <u>8a26161d49a296338d88c2</u> <u>06eaea7093f5ee48275b45</u>	- 0.0001100000000000 00 MATIC  0.00 USD	✓
90	2021-09-27 09:55:59	<u>0x69a0f43a856a16d39de5</u> <u>8a26161d49a296338d88c2</u> <u>06eaea7093f5ee48275b45</u>	- 0.0014082120000000 00 MATIC  0.00 USD	✓
91	2021-09-27 09:55:33	<u>0x6f4ce23d3d06af375c3a</u> <u>15d34ffd894ad7b6b860f6</u> <u>64f2771239062ec0ef7282</u>	- 0.0001000000000000 00 MATIC  0.00 USD	✓
92	2021-09-27 09:55:33	<u>0x6f4ce23d3d06af375c3a</u> <u>15d34ffd894ad7b6b860f6</u> <u>64f2771239062ec0ef7282</u>	- 0.0027887640000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-09-24 13:02:59	<u>0x39ecff6d5345533d128c842e0cc4d45870bb9b7ca889adb2d19d084443504f4c</u>	+ 0.2000000000000000 11 MATIC  0.22 USD	✓
94	2021-09-23 07:00:09	<u>0x6c30e6fa10a5b73fd16b285e5ba3aa1318d76f2fcd c49606c61c2218d7e2b1f2</u>	- 1.4128274162394713 90 MATIC  1.73 USD	✓
95	2021-09-23 07:00:09	<u>0x6c30e6fa10a5b73fd16b285e5ba3aa1318d76f2fcd c49606c61c2218d7e2b1f2</u>	- 0.0000256410000210 00 MATIC  0.00 USD	✓
96	2021-09-23 06:57:25	<u>0x6c742716c62c7f6757d8470dd30636430f59eca72243735a4b25b75198d34f2a</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
97	2021-09-23 06:57:25	<u>0x6c742716c62c7f6757d8470dd30636430f59eca72243735a4b25b75198d34f2a</u>	- 0.0009735400000000 00 MATIC  0.00 USD	✓
98	2021-09-23 06:57:01	<u>0x6a83dae7a8510573f8bca79d453738586db7301cdc d41dbd42f7def09846ed38</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
99	2021-09-23 06:57:01	<u>0x6a83dae7a8510573f8bca79d453738586db7301cdc d41dbd42f7def09846ed38</u>	- 0.0011376280000000 00 MATIC  0.00 USD	✓
100	2021-09-23 06:56:09	<u>0xd95e359b3b7eb81092e2886641b552e1ab2f70b1e070dab7722a0091f5557341</u>	- 0.0000010000000000 00 MATIC  0.00 USD	✓
101	2021-09-23 06:56:09	<u>0xd95e359b3b7eb81092e2886641b552e1ab2f70b1e070dab7722a0091f5557341</u>	- 0.0004686180000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2021-09-23 06:54:49	<u>0x2dab9ad32519fc349781</u> <u>102c5c048c4f0cd186d896</u> <u>6811252dfd83c4a468499c</u>	+ 1.4154448432394923 78 MATIC  1.73 USD	✓
103	2021-06-09 12:46:06	<u>0x9de6d781196fb26c4a9e</u> <u>d48a6c2e2fd16256594ba4</u> <u>0e379ea5d494d0d4563bfa</u>	- 1.4445477536660400 46 MATIC  1.96 USD	✓
104	2021-06-09 12:46:06	<u>0x9de6d781196fb26c4a9e</u> <u>d48a6c2e2fd16256594ba4</u> <u>0e379ea5d494d0d4563bfa</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
105	2021-06-09 12:45:08	<u>0xd1da188bf0cf90d6479c</u> <u>5cf1ae19ac433154ff0ddd</u> <u>0fad441cc1eb7b3684b278</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
106	2021-06-09 12:45:08	<u>0xd1da188bf0cf90d6479c</u> <u>5cf1ae19ac433154ff0ddd</u> <u>0fad441cc1eb7b3684b278</u>	- 0.0013369300000000 00 MATIC  0.00 USD	✓
107	2021-06-09 12:44:44	<u>0x2e6de9c6713090173244</u> <u>cd67677414a591b684c3a8</u> <u>a25ac4f3e38fb85074c174</u>	- 0.0000200000000000 00 MATIC  0.00 USD	✓
108	2021-06-09 12:44:44	<u>0x2e6de9c6713090173244</u> <u>cd67677414a591b684c3a8</u> <u>a25ac4f3e38fb85074c174</u>	- 0.0011210550000000 00 MATIC  0.00 USD	✓
109	2021-06-09 12:44:10	<u>0xe5280e68900c558b910e</u> <u>4b4c6a560e2332766d53d9</u> <u>3ee00ce4296500980f0988</u>	+ 1.4470468386660400 03 MATIC  1.97 USD	✓
110	2021-06-02 10:59:22	<u>0xb9ab9899bcc3e5365e3d</u> <u>674b3c8613587880ee6b55</u> <u>0c1fbe29e074358b6baa01</u>	- 1.5237994236660399 32 MATIC  2.74 USD	✓


#	Date & time	Transaction Id	Amount	
111	2021-06-02 10:59:22	<u>0xb9ab9899bcc3e5365e3d674b3c8613587880ee6b550c1fbe29e074358b6baa01</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
112	2021-06-02 10:58:46	<u>0x09cff51e1eb341d27f7a2489200f2660db33e5fe9949618380bdd62903867f63</u>	- 0.0000001000000000 00 MATIC  0.00 USD	✓
113	2021-06-02 10:58:46	<u>0x09cff51e1eb341d27f7a2489200f2660db33e5fe9949618380bdd62903867f63</u>	- 0.0014224300000000 00 MATIC  0.00 USD	✓
114	2021-06-02 10:58:14	<u>0xf8471ad4f9283e4ba638f7be07e3507353f399a2ea33730fa4a00299458c34a7</u>	- 0.0000100000000000 00 MATIC  0.00 USD	✓
115	2021-06-02 10:58:14	<u>0xf8471ad4f9283e4ba638f7be07e3507353f399a2ea33730fa4a00299458c34a7</u>	- 0.0012112400000000 00 MATIC  0.00 USD	✓
116	2021-06-02 10:57:04	<u>0x04177d53299cccab27845fcee541b41e3ee7be8c10ae046d96cd03df844c24d5</u>	+ 1.5264641936660399 15 MATIC  2.74 USD	✓
117	2021-06-01 15:16:52	<u>0x80d8f405caed77069324229806d6b1741ea7a094dd798a1cf70c1c7c391c6625</u>	- 0.3807758057734896 84 MATIC  0.68 USD	✓
118	2021-06-01 15:16:52	<u>0x80d8f405caed77069324229806d6b1741ea7a094dd798a1cf70c1c7c391c6625</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
119	2021-06-01 15:16:26	<u>0xd3426f4c311996b7c4b169b45efc020dab22bd81d2f50d7362ae0203a52a2685</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2021-06-01 15:16:26	<u>0xd3426f4c311996b7c4b169b45efc020dab22bd81d2f50d7362ae0203a52a2685</u>	- 0.0000485400000000 00 MATIC  0.00 USD	✓
121	2021-06-01 15:15:46	<u>0x81cb2f8724c8a738c9441c2fb23fb1856d501ff209102be49bbd670bc15da3a2</u>	- 60.0000000000000000 000 MATIC  107.97 USD	✓
122	2021-06-01 15:15:46	<u>0x81cb2f8724c8a738c9441c2fb23fb1856d501ff209102be49bbd670bc15da3a2</u>	- 0.0002466080000000 00 MATIC  0.00 USD	✓
123	2021-06-01 15:15:08	<u>0x351580d919c93970c4a902372b87ab72412634584387485b889866a8478b0618</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
124	2021-06-01 15:15:08	<u>0x351580d919c93970c4a902372b87ab72412634584387485b889866a8478b0618</u>	- 0.0002013850000000 00 MATIC  0.00 USD	✓
125	2021-06-01 15:14:24	<u>0x998132e5ebcc385148acced2a3fd0e289374c9f8d4661935bf84c49b861c8ec7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2021-06-01 15:14:24	<u>0x998132e5ebcc385148acced2a3fd0e289374c9f8d4661935bf84c49b861c8ec7</u>	- 0.0002922300000000 00 MATIC  0.00 USD	✓
127	2021-06-01 15:12:52	<u>0x837ce8b3070d9cfafa0dc5b2a416a132f112b5a361d2945aff0fb9cd2493000b</u>	+ 0.4021675926065890 75 MATIC  0.72 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2021-06-01 15:15:08	<u>0x351580d919c93970c4a9</u> <u>02372b87ab724126345843</u> <u>87485b889866a8478b0618</u>	+ 59.979417976166899 962 MATIC  107.93 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 04:11:27	<u>0xb6a2cd8180a1fca44325</u> <u>fae367177935f547be77d5</u> <u>18b9183a8f88ea9b9f5be6</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 20:13:54	<u>0x2ea59fcfc6192c93d271</u> <u>09ce5c56945bdca28aa6ee</u> <u>1164fce6b64eb034a5131e</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-17 10:25:19	<u>0x28340f0d5eb724613d9f</u> <u>36b9761870351ff6c7cde4</u> <u>0f81f89a1abf8e7ff1a62a</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-10-17 10:04:10	<u>0xeaf4cdeeb5d8af508221</u> <u>abea364ad27a8902253d57</u> <u>c14761be0e01475803166b</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
5	2022-09-09 19:41:54	<u>0xc2a1eab580ca64ea75fa</u> <u>7f81cdf9cb1931d3099de1</u> <u>25fb562ddfd771f6e08327</u>	+ 3,000,000.00000000 0Bets.io	✓
6	2022-08-16 16:36:04	<u>0xeb15559806fdb7ebd313</u> <u>a464e4fdcb549684f8fbd8</u> <u>ce8df71c5435fe4be05f7e</u>	+ 50,000.000000000000 0000000 XXPP.org	✓

#	Date & time	Transaction Id	Amount	
7	2022-07-30 02:27:01	<u>0x228d4aa339a9c70f22a4c476a55d557b4025ae819d9c33968864c22279ab64e5</u>	+ 400.00000000000000000000000000000000	✓
			AAVEClaims.com	
8	2022-04-21 21:43:38	<u>0x6e93d59c988133c97399e25707cb66a9bcdbbdea383acad982ef346f1c197a0f</u>	+ 3,000,000.0000000000000000000000000000	✓
			OBets.io	
9	2022-02-05 12:37:34	<u>0xaac8ec04e218f527925a91c982fd1ee0d42d8d138a19e493e997c24ee88bf056</u>	+ 5,800.00000000000000000000000000000000	✓
			MATICSWAP.NET	
10	2022-01-29 04:32:58	<u>0x387dd0baa948d2519ef54edf39a3c76015303006d6bfacb9d393cb30d5e1c4a5</u>	+ 999.0000000000000000000000000000000000	✓
			0000 GGREEN	
11	2022-01-14 23:48:46	<u>0x757d36e6db0a0691614bf1aaf2f60c97c283eb06096add75764a1ceb05d290bd</u>	+ 300,000.000000000000000000000000000000	✓
			MNEP	
12	2022-01-02 02:29:13	<u>0xe8f46e692092d7a1c32df38f4fac883c070cf32d3e88c24ffd4a08e91125f9e4</u>	+ 0.000000000046000000000000000000000000	✓
			00 kUSDC	
13	2021-12-20 11:33:53	<u>0x2551c7685e53802743d80d13bff620fa3d923cdb49ac1f6d9069b58485101b0d</u>	+ 0.0000000005470435469 amWETH	✓
14	2021-12-20 11:15:59	<u>0xcd069616192e4613edcc576feb04c21dabbbf0e2568bfe783a8915980b142997b</u>	+ 0.000000088191716196 UNI-V2	✓
15	2021-12-20 10:41:47	<u>0x593566430a9fe607894413e0c857535733aae3ae1906ebd1b666a6f5dfa7fddf</u>	+ 0.000000119410846015 AAVE	✓

#	Date & time	Transaction Id	Amount	
16	2021-12-16 16:17:36	<u>0xa3f3e505cbae0a2851863cca4c5a2bbd90438b388eb06257a40a9eb5a86405ab</u>	+ 7,962.00000000 â†€â†€@â†€@CHECKâ†€@â†€@â†€@	✓
17	2021-12-16 16:17:30	<u>0xc77ee5c07cf3c450aa7d4e81c28e41ef8df205d8f97c8277f264159a1baf681e</u>	+ 7,962.00000000 â†€"â†€"ALGEBRAâ†€!â†€!	✓
18	2021-12-16 16:17:24	<u>0xd28e9b3c90f569d848ae26fa0b52ef191474e270ef40d3b14b22136a37bf4c51</u>	+ 7,962.00000000 â†€"â†€"FINANCEâ†€!â†€!	✓
19	2021-12-13 07:20:40	<u>0xc6a60ba28912a724f22b860d35d146ec64e710c980c4553d2a8242a37ccfd170</u>	+ 0.0000000048958868 86 amWETH	✓
20	2021-12-13 07:19:40	<u>0xe26dd8e2999ad7ad282dd8d86021eb997c5f0e2fd07453066b5cea79dbf0feb6</u>	+ 0.0000000837048961 99 UNI-V2	✓
21	2021-12-13 07:18:44	<u>0x796dbe41be5571589d76e6b7ae21d298bda812f5fd7f2a5fd77272eb8b7bf5d1</u>	+ 0.0000001135030605 78 AAVE	✓
22	2021-12-06 09:13:07	<u>0x2d8d1251ebd47785e5a42d2e9baf5e6982576448a1045626ca7001d86997d792</u>	+ 43,557.1999999999 7089617 LELX.io	✓
23	2021-12-06 09:12:01	<u>0x73504123c00cac9c87513e30bb3727b5a2c1eea3ab66eef0cd3dbb931ca8af66</u>	+ 0.0000000045001098 67 amWETH	✓
24	2021-12-06 09:11:29	<u>0xe72794fc3af6a531ffee0d6f2014d0fff6edc24e07370e802367f87ed5827f65b</u>	+ 0.0000000803912580 60 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
25	2021-12-06 09:10:57	<u>0x020ed05f3c3be360c29a</u> <u>4507342d4ea7ae67e7868c</u> <u>f21d6fadd2c45ea8a04a70</u>	+ 0.0000001021814599 92 AAVE	✓
26	2021-11-29 12:36:05	<u>0x7f1b9f55cd063dea72a4</u> <u>881b97f07905092f2d1e5f</u> <u>19247365b727517f393bae</u>	+ 0.0000000000008832 64 UNI-V2	✓
27	2021-11-22 15:47:07	<u>0xcde307b2963c65d1d664</u> <u>79beb017676190713af8cc</u> <u>3510ed84c8430c912c5148</u>	+ 0.0000000073414529 72 UNI-V2	✓
28	2021-11-22 03:44:45	<u>0x89493ac04ec0087efde7</u> <u>218bacd3fc9edfe832c229</u> <u>89cd72635380e9e17c7635</u>	+ 11,287.0000000000 0000000 Zers.io	✓
29	2021-11-22 03:44:17	<u>0xa1d33dfe13bd64db3f4a</u> <u>37485377f2dea16374beb1</u> <u>a7506d995ad1fefacc37a3</u>	+ 0.0000000000008251 41 UNI-V2	✓
30	2021-11-15 04:48:24	<u>0x1e194802ffc1b8a33ea0</u> <u>078099f026059d6743703e</u> <u>aa0c2acc3b890825aefa58</u>	+ 0.0000000000008511 43 UNI-V2	✓
31	2021-11-14 07:12:50	<u>0x9a1171158c20bafa28a3</u> <u>f2b0f8a544d771c085ce66</u> <u>6136430810e7c297514b54</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
32	2021-11-08 05:55:03	<u>0x82bf4010e86f4630b64f</u> <u>2f48c1641a53eb328fb6d4</u> <u>1bbdf36dca85f4bcc738c0</u>	+ 0.0000000000009314 53 UNI-V2	✓
33	2021-11-01 09:43:17	<u>0x89f9b321e9d853b331e0</u> <u>d9d13843b58f5d0bb10cca</u> <u>ff4f4cad47c897d363055a</u>	+ 0.0000000000009945 31 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
34	2021-10-25 17:08:29	<u>0x6067a779c16230a9be31</u> <u>0f4566aba402e274184801</u> <u>7cb498ccfb058e68469b23</u>	+ 0.0000000000008726 05 UNI-V2	✓
35	2021-10-18 06:31:49	<u>0xf7d59f155c6db90910eb</u> <u>c49f5d09e5af2846ca2773</u> <u>1ca08e9c25f6e09092c8ea</u>	+ 0.0000000000008698 76 UNI-V2	✓
36	2021-10-15 06:31:00	<u>0xd2c5989d3cb5550e3e85</u> <u>1e85480ab243b075acbb1c</u> <u>afe3212908287091c70071</u>	+ 0.0000000000008058 13 UNI-V2	✓
37	2021-10-15 06:28:20	<u>0x458ca59dcd3bec76f852</u> <u>ce88a69dae8ca0ddcf7957</u> <u>de827c7da3c7a35219a4a4</u>	+ 0.0000000000007947 21 UNI-V2	✓
38	2021-10-04 04:12:41	<u>0xb722b0897d6ae1c5d3e8</u> <u>b1a6e662f7b5ccba1f976b</u> <u>82ea60162e1a09ff44c60f</u>	+ 0.0000000000007476 61 UNI-V2	✓
39	2021-10-04 04:11:17	<u>0xe0c9aa4e18977b0b15b9</u> <u>a0849ccb13c0c56289f009</u> <u>e47f88c399c93b178a2303</u>	+ 0.000149 amUSDC	✓
40	2021-10-04 04:11:11	<u>0x861284829c62bb17f911</u> <u>9ba32844d4731e044d5136</u> <u>1e0a56aac7f4861709cc47</u>	+ 0.0000005881042001 27 \$DG	✓
41	2021-10-04 04:11:05	<u>0x928eb6944e4c68ee821e</u> <u>c26b686f05ab99a5c3a7f9</u> <u>b1459ecdc9e23eb96e74eb</u>	+ 0.0000000000007477 98 UNI-V2	✓
42	2021-09-27 10:02:25	<u>0xe139dd913c53b55dd111</u> <u>b2b782d6b71556541fa935</u> <u>ee75240341637fbfddafc5</u>	+ 0.0000000003620772 59 amWETH	✓

#	Date & time	Transaction Id	Amount	
43	2021-09-27 10:02:11	<u>0x743153adbb79d4b5ad68</u> <u>043fb146f0c9e495d1faf9</u> <u>81c6da708de50c28833ce2</u>	+ 0.0000000037822861 71 AAVE	✓
44	2021-09-27 09:55:59	<u>0x69a0f43a856a16d39de5</u> <u>8a26161d49a296338d88c2</u> <u>06eaea7093f5ee48275b45</u>	+ 0.0000005480767340 36 \$DG	✓
45	2021-09-27 09:55:33	<u>0x6f4ce23d3d06af375c3a</u> <u>15d34ffd894ad7b6b860f6</u> <u>64f2771239062ec0ef7282</u>	+ 0.00000000000006902 89 UNI-V2	✓
46	2021-09-25 14:59:24	<u>0x0d9b9b094160f2d680b7</u> <u>2b5d913864f7e8b82e6cea</u> <u>40a4c8bc7d64dca8c560ba</u>	+ 25.0000000000000000 000 USBL	✓
47	2021-09-24 17:28:09	<u>0x4b7a0c00fcc2d935f477</u> <u>377663a1c3818bf479d197</u> <u>e80297d9e8251bb026397e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
48	2021-09-24 17:02:50	<u>0x1cf04d1fb3853d10987d</u> <u>8565b387e713111bcf08df</u> <u>dd5982d13f9847cea2e95f</u>	+ 25.0000000000000000 000 USBL	✓
49	2021-09-24 16:58:42	<u>0x1d4d5f34731ea6ead039</u> <u>6bbbd0e19ff7ab14c7eab8</u> <u>f6eebd1a4b93ebb7e95f0a</u>	+ 25.0000000000000000 000 USBL	✓
50	2021-09-24 15:11:47	<u>0xd3daf37c92eaeda34220</u> <u>a8d4ee4ad1197f535c7fae</u> <u>2b76d6bbf31e7da427dcc4</u>	+ 777.000000000 BeezEX	✓
51	2021-09-23 10:05:53	<u>0xc06002c33ff83aca753e</u> <u>08b1f7f3ec6b04bf6dcc8a</u> <u>2d35c04f8219dc4e40fdb7</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
52	2021-09-23 06:57:25	<u>0x6c742716c62c7f6757d8470dd30636430f59eca72243735a4b25b75198d34f2a</u>	+ 0.00000000000000750 91 UNI-V2	✓
53	2021-09-23 06:57:01	<u>0x6a83dae7a8510573f8bca79d453738586db7301cdc41dbd42f7def09846ed38</u>	+ 0.000002 amUSDC	✓
54	2021-09-23 06:56:09	<u>0xd95e359b3b7eb81092e2886641b552e1ab2f70b1e070dab7722a0091f5557341</u>	+ 0.0000000040349256 21 AAVE	✓
55	2021-08-13 19:07:47	<u>0xa9752831221859ebdfc5f8f24b2d12ceb07d14ff25c6c925fb16fbeatf503218</u>	+ 5,000,000.00000000 Original	✓
56	2021-07-12 02:36:26	<u>0x1a2ffbb85df2899c8640c5c15f2ea1572c70b29d8e02d975fa7c9ec6c1e9fbfe</u>	+ 5.1219999999999998 86 TITAN	✓
57	2021-06-27 04:10:41	<u>0xabdd7f4dc4d92a75b11d54b60447da58cc976c4c19602c7d417171918fc5db62</u>	+ 1,000.000000000000 000000 LitCoin	✓
58	2021-06-13 16:01:23	<u>0x31545d88454650232d39cec93680c24d39aeb85aeb9ef74ce070e605c1af0eb8</u>	+ 1.0000000000000000 00 BUYSAFU	✓
59	2021-06-12 05:05:36	<u>0xb24eb0b95661118199369cd5f413d8fa26ecc928feeaa71830739681492dbf6a</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
60	2021-06-09 12:45:08	<u>0xd1da188bf0cf90d6479c5cf1ae19ac433154ff0ddd0fad441cc1eb7b3684b278</u>	+ 0.0000000011153505 49 SLP	✓

#	Date & time	Transaction Id	Amount	
61	2021-06-09 12:44:44	<u>0x2e6de9c6713090173244</u> <u>cd67677414a591b684c3a8</u> <u>a25ac4f3e38fb85074c174</u>	+ 0.000029 USDC	✓
62	2021-06-02 10:58:46	<u>0x09cff51e1eb341d27f7a</u> <u>2489200f2660db33e5fe99</u> <u>49618380bdd62903867f63</u>	+ 0.0000000012122615 13 SLP	✓
63	2021-06-02 10:58:14	<u>0xf8471ad4f9283e4ba638</u> <u>f7be07e3507353f399a2ea</u> <u>33730fa4a00299458c34a7</u>	+ 0.000017 USDC	✓
64	2021-06-01 15:16:26	<u>0xd3426f4c311996b7c4b1</u> <u>69b45efc020dab22bd81d2</u> <u>f50d7362ae0203a52a2685</u>	- 149.153767 USDC	✓
65	2021-06-01 15:15:46	<u>0x81cb2f8724c8a738c944</u> <u>1c2fb23fb1856d501ff209</u> <u>102be49bbd670bc15da3a2</u>	+ 109.475420 USDC	✓
66	2021-06-01 15:15:08	<u>0x351580d919c93970c4a9</u> <u>02372b87ab724126345843</u> <u>87485b889866a8478b0618</u>	- 110.000000 USDC	✓
67	2021-06-01 15:12:28	<u>0x8eae2e2915d9aece648d</u> <u>47ac021152e8305329d254</u> <u>59d758964624b6e2a8db52</u>	+ 149.678347 USDC	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-05-24 15:52:14	<u>0xac5f925e56b0fbd0ee44</u> <u>438378fa111e3dad8a785</u> <u>9ccdd8d83c6354320cb1b2</u>	+ 1 FNCV	✓



ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-17 15:07:23	<u>0x02f0c7c8866106f90aff47cb491982c3c4014c2edc ee264faee2cc72a9e7d835</u>	+ 1 USDT	✓
2	2024-03-04 22:21:18	<u>0x74b1b7bf7529d1c6ac8b96646fad875b205c7f5055 1c2d6564298ffc10bd0fb0</u>	+ 1 USDT	✓
3	2024-01-26 21:29:07	<u>0x41d6cf5643fac06810676183d29632af0f821770b6 b7ef5a4e27feffd1e7b1a1</u>	+ 1 ethevents.co	✓
4	2024-01-07 19:07:27	<u>0xb35ce9d32fbdc7d0fe552a312933be9591fbe18ca6 e91620f5a87e0abc10d9db</u>	+ 1 Visit usdtevent.co to claim nft	✓
5	2024-01-05 00:24:23	<u>0x2290db96213c1ae626e489040cbef5c8ad07f30245 41aa87c5a2f3360b459e17</u>	+ 1 Visit usdtevent.co to claim nft	✓
6	2023-10-05 17:27:29	<u>0x2c224bfa890b6b5525b5886dfd907326b08f660009 e0b2d62fb1cdae3a1b3ce2</u>	+ 1 <a href="https://boneshibe.com/">https://boneshibe.com/</a>	✓
7	2023-09-25 07:47:58	<u>0xbda0ec35c0cc0886bc560d2b14910beb64e172e83e 8755a423f56858d49f36de</u>	+ 1 Voucher	✓
8	2023-09-16 11:35:13	<u>0xe0a573cc7dee392d107299c8d4764bff84bcf978d0 3aa962590d9b2f19cacf92</u>	+ 1 NFT Giveaway by Binance	✓
9	2023-09-16 01:39:59	<u>0x22b0ed8e50e19de480aebec8366aad2f30ce4e757e 23dc378eaaf6387fa2c855</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-11 23:58:03	<u>0x3356a7d1d7c6a3d106afe8be00be2c00a0bb09fbeca99d8b0e6efdaf653e8f1e</u>	+ 1 NFT Voucher	✓
11	2023-09-04 17:06:50	<u>0x3c040d068ec5591aa50fea7e0544c67e619544ab2449082fa5737693dd540463</u>	+ 1 NFT Airdrop Round	✓
12	2023-09-02 05:34:28	<u>0x9db5c6a7e0b8d8004e9ec460f1eb76ff2b51098f2dffa8f7ed88f7b25cbb8965</u>	+ 1 NFT Voucher	✓
13	2023-09-01 15:42:53	<u>0x3c44bbbe33021e7c3cdeb1b1683e16ac585e394f021452a8487c2fe4990b00b5</u>	+ 1 NFT Airdrop Round	✓
14	2023-08-11 22:09:54	<u>0x65069d5ee110cb01dc3df3d9697a586f747cc04011affc1a785afc5cd71f26c7</u>	+ 1 \$1000 of SHIB	✓
15	2023-07-31 18:11:09	<u>0x37104b01ccb9e00d21e55e93a7a22a86b144e83aab8cbdce0bef1492de55a03b</u>	+ 1 \$2000 ETH	✓
16	2022-06-07 16:34:47	<u>0xd8341042e67c9fbd51ab5346f14d9a287fbf38a3dbfc6ec2a792f438dad14a8d</u>	+ 1 OPENSTORE	✓
17	2022-05-17 14:12:49	<u>0x575034b0e702cc84184d582a25e9c6b4ffb66bbf010239fd78bb65ab58300909</u>	+ 1	✓

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