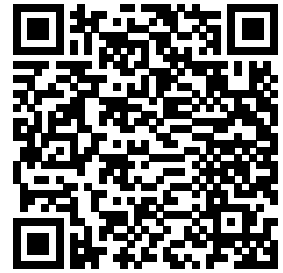


3xpL



ADDRESS STATEMENT


GENERATED AT 2024-10-22 23:17 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x2f32389a57e33c4ead593929b920a25ace20641d</u>
TOTAL RECEIVED	105.097396445584791991 MATIC
	38.52 USD
TOTAL SEND	103.161534415274502408 MATIC
	37.81 USD

Token	Balance
MATIC	1.935862030310296467 MATIC
	0.70 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Uniswap V2	0.015317587748078952 UNI-V2
Minereum Polygon	300,000.00000000 MNEP
Funky Token	0.000000000000000000 FUNK
PIGX (PoS)	0.010000000000000000 PIGX
LitCoin	10,000.000000000000000000 LitCoin
VENOM	100,000 ?claim
AeFX.io	800,000.000000000000000000 AeFX.io








Token	Balance
USD Coin	0.000000 USDC
Airdrop at ethliq.xyz	0.5 ETH
10 Collection	1 10 Collection
Airdrop at 5000usdt.us	N/A Airdrop at [5000usdt.us]
\$2000 USDC	N/A Voucher
\$500M SHIB	N/A Voucher
\$500 AVAX PASS e83hj2	N/A AVAX
5ETH at geteth.us	N/A 5ETH Reward at [geteth.us]
\$1250 USDC	N/A \$1250 USDC
Reward at 5000usdc.cc	N/A Reward at [5000usdc.cc]
! \$499,999 USDC	N/A Voucher
UniLaunch	N/A USPN
20000 FTM	N/A NFT Voucher










MAIN EVENTS







#	Date & time	Transaction Id	Amount
1	2024-10-08 18:05:16	<u>0xebf5fba33d86598317c9</u> <u>dd7d7760ab0aa1f54900f2</u> <u>285219b61a94a221a4bc09</u>	- 0.5000000000000000 00 MATIC  0.18 USD



#	Date & time	Transaction Id	Amount	
2	2024-10-08 18:05:16	<u>0xebf5fba33d86598317c9</u> <u>dd7d7760ab0aa1f54900f2</u> <u>285219b61a94a221a4bc09</u>	- 0.0096979043709687 28 MATIC  0.00 USD	✓
3	2024-10-08 18:05:16	<u>0xebf5fba33d86598317c9</u> <u>dd7d7760ab0aa1f54900f2</u> <u>285219b61a94a221a4bc09</u>	- 0.00000000000071273 36 MATIC  0.00 USD	✓
4	2024-10-08 18:04:40	<u>0x6f9215639e414e868f40</u> <u>a87daed5dda12fffa9c2ac</u> <u>e891f05784f0cd2bf51d37</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
5	2024-10-08 18:04:40	<u>0x6f9215639e414e868f40</u> <u>a87daed5dda12fffa9c2ac</u> <u>e891f05784f0cd2bf51d37</u>	- 0.0031483530282372 27 MATIC  0.00 USD	✓
6	2024-10-08 18:04:40	<u>0x6f9215639e414e868f40</u> <u>a87daed5dda12fffa9c2ac</u> <u>e891f05784f0cd2bf51d37</u>	- 0.00000000000028827 24 MATIC  0.00 USD	✓
7	2024-10-08 18:04:16	<u>0xc0e0051c5f9cc745f17e</u> <u>5c4814ad0904f0d7a3bf2f</u> <u>9f9add28d319eb649e0ebc</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
8	2024-10-08 18:04:16	<u>0xc0e0051c5f9cc745f17e</u> <u>5c4814ad0904f0d7a3bf2f</u> <u>9f9add28d319eb649e0ebc</u>	- 0.0257979994112086 21 MATIC  0.00 USD	✓
9	2024-10-08 18:04:16	<u>0xc0e0051c5f9cc745f17e</u> <u>5c4814ad0904f0d7a3bf2f</u> <u>9f9add28d319eb649e0ebc</u>	- 0.000000000000180210 78 MATIC  0.00 USD	✓
10	2024-10-08 18:03:48	<u>0x086eb3851474a4bcd183</u> <u>1c390e25b86cf8db463739</u> <u>bbb463df54548bcfa7f0f0</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
11	2024-10-08 18:03:48	<u>0x086eb3851474a4bcd183</u> <u>1c390e25b86cf8db463739</u> <u>bbb463df54548bcfa7f0f0</u>	- 0.0031650414530738 48 MATIC  0.00 USD	✓
12	2024-10-08 18:03:48	<u>0x086eb3851474a4bcd183</u> <u>1c390e25b86cf8db463739</u> <u>bbb463df54548bcfa7f0f0</u>	- 0.0000000000022241 32 MATIC  0.00 USD	✓
13	2023-06-29 21:57:36	<u>0xe66c9ee1dde078164cff</u> <u>02ac6cd19a64e252dbdfb4</u> <u>aa788d00769706bda035b3</u>	- 0.1556771436311372 16 MATIC  0.09 USD	✓
14	2023-06-29 21:57:36	<u>0xe66c9ee1dde078164cff</u> <u>02ac6cd19a64e252dbdfb4</u> <u>aa788d00769706bda035b3</u>	- 0.0017877220047432 27 MATIC  0.00 USD	✓
15	2023-06-29 21:57:36	<u>0xe66c9ee1dde078164cff</u> <u>02ac6cd19a64e252dbdfb4</u> <u>aa788d00769706bda035b3</u>	- 0.0026664574392040 62 MATIC  0.00 USD	✓
16	2022-05-01 15:39:04	<u>0x276e7eaa94c12574173c</u> <u>1c3b14a19ff0f7480f92cb</u> <u>456133cccb2fd025220e8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-05-01 15:39:04	<u>0x276e7eaa94c12574173c</u> <u>1c3b14a19ff0f7480f92cb</u> <u>456133cccb2fd025220e8f</u>	- 0.0037902421947600 30 MATIC  0.00 USD	✓
18	2022-05-01 15:39:04	<u>0x276e7eaa94c12574173c</u> <u>1c3b14a19ff0f7480f92cb</u> <u>456133cccb2fd025220e8f</u>	- 0.00000000008155856 36 MATIC  0.00 USD	✓
19	2021-08-31 14:04:32	<u>0x43365165ce911e74d89d</u> <u>6c6c6350b4ce240fa45b06</u> <u>0a0677d2ac7b36076545d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
20	2021-08-31 14:04:32	<u>0x43365165ce911e74d89d6c6c6350b4ce240fa45b060a0677d2ac7b36076545d7</u>	- 0.0001692240000000 00 MATIC  0.00 USD	✓
21	2021-08-10 20:44:39	<u>0x78c7663c5f4cbd47ee5e33ca42b2ac7fca97a6a67a69d5b19270db1778806104</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-08-10 20:44:39	<u>0x78c7663c5f4cbd47ee5e33ca42b2ac7fca97a6a67a69d5b19270db1778806104</u>	- 0.0002071036000000 00 MATIC  0.00 USD	✓
23	2021-08-10 20:44:03	<u>0x701215023baf41af38f8e5b31ef04371781e21fa6e4e86d838d39c05a55a15d2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-08-10 20:44:03	<u>0x701215023baf41af38f8e5b31ef04371781e21fa6e4e86d838d39c05a55a15d2</u>	- 0.0001935769000000 00 MATIC  0.00 USD	✓
25	2021-08-10 20:43:27	<u>0x522d57a2c448d6a844a048e7a2af20bf5cb6f91a394aa39bccd938f42eef12f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
26	2021-08-10 20:43:27	<u>0x522d57a2c448d6a844a048e7a2af20bf5cb6f91a394aa39bccd938f42eef12f8</u>	- 0.0001828009722000 00 MATIC  0.00 USD	✓
27	2021-08-10 20:42:21	<u>0x06fddb8f560fa055381f09c8e7803432f8587119714b0427bad9b03d7a82ef8f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
28	2021-08-10 20:42:21	<u>0x06fddb8f560fa055381f09c8e7803432f8587119714b0427bad9b03d7a82ef8f</u>	- 0.0005276198400000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
29	2021-08-10 20:42:21	<u>0x677af98385d1aef81130</u> <u>4efeabf6bd2ee87c1f6f2d</u> <u>c2b52203011f9966f72dda</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
30	2021-08-10 20:42:21	<u>0x677af98385d1aef81130</u> <u>4efeabf6bd2ee87c1f6f2d</u> <u>c2b52203011f9966f72dda</u>	- 0.0004196976000000 00 MATIC  0.00 USD	✓
31	2021-07-29 19:16:52	<u>0x121c2a5a67f4d09e2a62</u> <u>805d54d48c96be4a5f6027</u> <u>88e088dd1d271bfe4d7cb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-07-29 19:16:52	<u>0x121c2a5a67f4d09e2a62</u> <u>805d54d48c96be4a5f6027</u> <u>88e088dd1d271bfe4d7cb5</u>	- 0.0001491965563200 00 MATIC  0.00 USD	✓
33	2021-07-29 19:15:30	<u>0x38c4b820c1cb0f70f807</u> <u>06e88624f7f8fa6f45922b</u> <u>aa329002272b406e731d9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
34	2021-07-29 19:15:30	<u>0x38c4b820c1cb0f70f807</u> <u>06e88624f7f8fa6f45922b</u> <u>aa329002272b406e731d9e</u>	- 0.0002200020004000 00 MATIC  0.00 USD	✓
35	2021-07-29 19:14:50	<u>0x91bcea1e075e7ff3801a</u> <u>82e04cb3c5d9a3818838d4</u> <u>69a6be05d5d827f9b667b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
36	2021-07-29 19:14:50	<u>0x91bcea1e075e7ff3801a</u> <u>82e04cb3c5d9a3818838d4</u> <u>69a6be05d5d827f9b667b4</u>	- 0.0002200020004000 00 MATIC  0.00 USD	✓
37	2021-07-29 19:13:48	<u>0x668d508e59f6c3a0126e</u> <u>ffebb6c8a289e778114d34</u> <u>d9a8f61fe9acd60cd24a21</u>	- 0.0006644558654878 55 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
38	2021-07-29 19:13:48	<u>0x668d508e59f6c3a0126e</u> <u>ffe6b6c8a289e778114d34</u> <u>d9a8f61fe9acd60cd24a21</u>	- 0.0002388009600000 00 MATIC  0.00 USD	✓
39	2021-07-29 19:12:46	<u>0x0bb8487408cc886075ef</u> <u>045ec36b0968efba136b7c</u> <u>79801fb70e0db696de9778</u>	- 0.0110481402531777 63 MATIC  0.01 USD	✓
40	2021-07-29 19:12:46	<u>0x0bb8487408cc886075ef</u> <u>045ec36b0968efba136b7c</u> <u>79801fb70e0db696de9778</u>	- 0.0002388009602151 36 MATIC  0.00 USD	✓
41	2021-07-29 19:09:22	<u>0xa7c7ad08b13ceba72a8a</u> <u>ee6673e09703a4b28694d8</u> <u>c4198694adf753bf1bfaa5</u>	- 1.0701441631948824 81 MATIC  1.14 USD	✓
42	2021-07-29 19:09:22	<u>0xa7c7ad08b13ceba72a8a</u> <u>ee6673e09703a4b28694d8</u> <u>c4198694adf753bf1bfaa5</u>	- 0.0002326121850557 40 MATIC  0.00 USD	✓
43	2021-07-29 18:54:56	<u>0x9aba374f66057b1bc11c</u> <u>786fa8e42cf7a46c527152</u> <u>f99222cd057fdc8d8d75c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
44	2021-07-29 18:54:56	<u>0x9aba374f66057b1bc11c</u> <u>786fa8e42cf7a46c527152</u> <u>f99222cd057fdc8d8d75c</u>	- 0.0004000000000000 00 MATIC  0.00 USD	✓
45	2021-07-29 18:54:00	<u>0x44921e5681a92e6ceda8</u> <u>69f7c150b0240ef468f8be</u> <u>109c78d262182f9ec45165</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
46	2021-07-29 18:54:00	<u>0x44921e5681a92e6ceda8</u> <u>69f7c150b0240ef468f8be</u> <u>109c78d262182f9ec45165</u>	- 0.0002200000002000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
47	2021-07-29 18:53:44	<u>0x57b09aa5e42bb365f0aa5d4a2ef21aa47b57d796fd4e46a50baa1d9eb2ebace7</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
48	2021-07-29 18:53:44	<u>0x57b09aa5e42bb365f0aa5d4a2ef21aa47b57d796fd4e46a50baa1d9eb2ebace7</u>	- 0.00020000000002000 00 MATIC  0.00 USD	✓
49	2021-07-29 18:52:34	<u>0xf644145f7d154906dd40ce585c89b5f4580ccbab5f83f9f5ec5d824050277df4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2021-07-29 18:52:34	<u>0xf644145f7d154906dd40ce585c89b5f4580ccbab5f83f9f5ec5d824050277df4</u>	- 0.0000466260000466 26 MATIC  0.00 USD	✓
51	2021-07-15 19:19:50	<u>0xc5cb3b50d4fb857156500b59de972b5adb92f32b2ed7858895b779983414a698</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2021-07-15 19:19:50	<u>0xc5cb3b50d4fb857156500b59de972b5adb92f32b2ed7858895b779983414a698</u>	- 0.0000570811600000 00 MATIC  0.00 USD	✓
53	2021-07-15 19:16:40	<u>0xf23a4def86dd966906bef33c6cedce9bd27870f8fd9f79fca907eba80a902f44</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2021-07-15 19:16:40	<u>0xf23a4def86dd966906bef33c6cedce9bd27870f8fd9f79fca907eba80a902f44</u>	- 0.0001628796700000 00 MATIC  0.00 USD	✓
55	2021-07-15 19:08:56	<u>0xc0b2037d421ab7cbe2cf2fe99dab512c13d5539d1a1737a19f113f40e58d48f4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
56	2021-07-15 19:08:56	<u>0xc0b2037d421ab7cbe2cf</u> <u>2fe99dab512c13d5539d1a</u> <u>1737a19f113f40e58d48f4</u>	- 0.0000908888900000 00 MATIC  0.00 USD	✓
57	2021-07-13 17:12:49	<u>0xf92fa7e815ccd1197c6d</u> <u>887e19916f46554e2832be</u> <u>7afbdc31e4d41b4f60a521</u>	- 0.0993265921426866 45 MATIC  0.09 USD	✓
58	2021-07-13 17:12:49	<u>0xf92fa7e815ccd1197c6d</u> <u>887e19916f46554e2832be</u> <u>7afbdc31e4d41b4f60a521</u>	- 0.0001615849200000 00 MATIC  0.00 USD	✓
59	2021-07-13 17:11:35	<u>0xd3ee818151554194e5eb</u> <u>67688283f858f57aaed4cc</u> <u>4f196b31bf63f7bf5bbda0</u>	- 8.2682914318745748 26 MATIC  7.68 USD	✓
60	2021-07-13 17:11:35	<u>0xd3ee818151554194e5eb</u> <u>67688283f858f57aaed4cc</u> <u>4f196b31bf63f7bf5bbda0</u>	- 0.0005417377200000 00 MATIC  0.00 USD	✓
61	2021-06-22 22:37:34	<u>0x3b75338aeeb110567244</u> <u>fe5d35b38ef3017bca6198</u> <u>2764703352be336ac6f4fb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-06-22 22:37:34	<u>0x3b75338aeeb110567244</u> <u>fe5d35b38ef3017bca6198</u> <u>2764703352be336ac6f4fb</u>	- 0.0000662416624100 00 MATIC  0.00 USD	✓
63	2021-06-22 22:37:06	<u>0x45bff25a652c1b471a56</u> <u>594b267d36825c479006bf</u> <u>e6ee1a549433eab85cd24a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-06-22 22:37:06	<u>0x45bff25a652c1b471a56</u> <u>594b267d36825c479006bf</u> <u>e6ee1a549433eab85cd24a</u>	- 0.0000463864638600 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
65	2021-06-22 22:35:58	<u>0x4c952c3141c9cc7d431c</u> <u>4967f5ba30eb788bb930bb</u> <u>350bc335e3887b398050dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2021-06-22 22:35:58	<u>0x4c952c3141c9cc7d431c</u> <u>4967f5ba30eb788bb930bb</u> <u>350bc335e3887b398050dd</u>	- 0.0001574495744800 00 MATIC  0.00 USD	✓
67	2021-06-22 22:35:14	<u>0x60bf76e719b06002bf6c</u> <u>b848df22a8d15aa956a147</u> <u>7d48d4c605263d25963d2f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2021-06-22 22:35:14	<u>0x60bf76e719b06002bf6c</u> <u>b848df22a8d15aa956a147</u> <u>7d48d4c605263d25963d2f</u>	- 0.0000465074650700 00 MATIC  0.00 USD	✓
69	2021-06-22 22:35:00	<u>0xa7d990b46ea968546af5</u> <u>0be51b25af3c945fc08104</u> <u>219d67b3e09cfec7e29f58</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2021-06-22 22:35:00	<u>0xa7d990b46ea968546af5</u> <u>0be51b25af3c945fc08104</u> <u>219d67b3e09cfec7e29f58</u>	- 0.0000466264662600 00 MATIC  0.00 USD	✓
71	2021-06-22 22:31:50	<u>0x78e87b5e8f40e8bf05b8</u> <u>d7d5f5d7f9c29d828a8322</u> <u>09a5ff2565c33b9aa74af2</u>	- 45.0000000000000000 000 MATIC  52.94 USD	✓
72	2021-06-22 22:31:50	<u>0x78e87b5e8f40e8bf05b8</u> <u>d7d5f5d7f9c29d828a8322</u> <u>09a5ff2565c33b9aa74af2</u>	- 0.0001876828768100 00 MATIC  0.00 USD	✓
73	2021-06-22 22:25:40	<u>0x3f8ec2f21ea2e1d96aa1</u> <u>c69a4c2dec8f3efea3afce</u> <u>5a64f4e646095c24f5ab90</u>	- 45.0000000000000000 000 MATIC  52.94 USD	✓

#	Date & time	Transaction Id	Amount	
74	2021-06-22 22:25:40	<u>0x3f8ec2f21ea2e1d96aa1c69a4c2dec8f3efea3afce5a64f4e646095c24f5ab90</u>	- 0.0001874788747700 00 MATIC  0.00 USD	✓
75	2021-06-22 21:35:50	<u>0xf5aaf492d33fe667c5702216d481a24569282c93f207574ba4f211f5f714a6f4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2021-06-22 21:35:50	<u>0xf5aaf492d33fe667c5702216d481a24569282c93f207574ba4f211f5f714a6f4</u>	- 0.0004417735620000 00 MATIC  0.00 USD	✓
77	2021-06-22 21:25:52	<u>0x681424b3006a711de71123c7c4692a3d4d65e69106bb132db3eeb9f0ab0b36a6</u>	- 3.0000000000000000 00 MATIC  3.52 USD	✓
78	2021-06-22 21:25:52	<u>0x681424b3006a711de71123c7c4692a3d4d65e69106bb132db3eeb9f0ab0b36a6</u>	- 0.0000873708737000 00 MATIC  0.00 USD	✓
79	2021-06-22 21:24:58	<u>0xb14f363711f10de64b39a3f8637527f891864649bbe1d56e0d7ed7fddf20301e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-06-22 21:24:58	<u>0xb14f363711f10de64b39a3f8637527f891864649bbe1d56e0d7ed7fddf20301e</u>	- 0.0001225672256600 00 MATIC  0.00 USD	✓
81	2021-06-22 21:24:08	<u>0xf5dc18447a57913ab1ffd9506a8f5bfe7fb5b883065c6b107239c67e6f60eaca</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2021-06-22 21:24:08	<u>0xf5dc18447a57913ab1ffd9506a8f5bfe7fb5b883065c6b107239c67e6f60eaca</u>	- 0.0000584465844600 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
83	2021-06-22 20:32:06	<u>0x5612cf608a892f96edae</u> <u>d841962f56f73943cea4ed</u> <u>df2fab4427f6fbb943285f</u>	+ 0.001000000000000000 00 MATIC  0.00 USD	✓
84	2021-06-22 19:43:25	<u>0xf5b0d18fdafde5dd83fa</u> <u>37644e8b1ee22a33313176</u> <u>947dab015253ced6737154</u>	+ 0.000500000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-03-03 21:13:56	<u>0x687d7f1659818d9107e9</u> <u>2e128dd463117d7f2a3688</u> <u>f576a60d1547c2338689e4</u>	+ 2.4763350538326642 79 MATIC  2.67 USD	✓
2	2021-07-29 19:13:48	<u>0x668d508e59f6c3a0126e</u> <u>ffe6b6c8a289e778114d34</u> <u>d9a8f61fe9acd60cd24a21</u>	+ 0.0000044828897055 73 MATIC  0.00 USD	✓
3	2021-07-29 19:12:46	<u>0x0bb8487408cc886075ef</u> <u>045ec36b0968efba136b7c</u> <u>79801fb70e0db696de9778</u>	+ 0.0001102478782624 27 MATIC  0.00 USD	✓
4	2021-07-29 19:09:22	<u>0xa7c7ad08b13ceba72a8a</u> <u>ee6673e09703a4b28694d8</u> <u>c4198694adf753bf1bfaa5</u>	+ 0.0106438146870505 74 MATIC  0.01 USD	✓
5	2021-07-15 19:16:40	<u>0xf23a4def86dd966906be</u> <u>f33c6cedce9bd27870f8fd</u> <u>9f79fca907eba80a902f44</u>	+ 1.2273236988745919 17 MATIC  0.99 USD	✓
6	2021-07-13 17:12:49	<u>0xf92fa7e815ccd1197c6d</u> <u>887e19916f46554e2832be</u> <u>7afbdc31e4d41b4f60a521</u>	+ 0.0006961240671280 72 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
7	2021-07-13 17:11:35	<u>0xd3ee818151554194e5eb67688283f858f57aaed4cc4f196b31bf63f7bf5bbda0</u>	+ 0.0438758190806198 27 MATIC  0.04 USD	✓
8	2021-06-22 21:35:50	<u>0xf5aaf492d33fe667c5702216d481a24569282c93f207574ba4f211f5f714a6f4</u>	+ 92.895995908591061 152 MATIC  109.28 USD	✓
9	2021-06-22 21:24:58	<u>0xb14f363711f10de64b39a3f8637527f891864649bbe1d56e0d7ed7fddf20301e</u>	+ 8.4399112956837178 96 MATIC  9.92 USD	✓
10	2021-06-22 21:20:02	<u>0xe50f6444bcc68d08e1c9c7360a69797371939e1f0d10bef6604d867b9c1cd3b2</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 18:05:16	<u>0xebf5fba33d86598317c9dd7d7760ab0aa1f54900f2285219b61a94a221a4bc09</u>	- 6.823228 USDC	✓
2	2024-10-08 18:04:16	<u>0xc0e0051c5f9cc745f17e5c4814ad0904f0d7a3bf2f9f9add28d319eb649e0ebc</u>	+ 6.823228 USDC	✓
3	2024-10-08 18:04:16	<u>0xc0e0051c5f9cc745f17e5c4814ad0904f0d7a3bf2f9f9add28d319eb649e0ebc</u>	- 6.827558 USDT  6.82 USD	✓
4	2024-10-08 17:58:58	<u>0x3cf050956ad60508dda2aa7bb2c334a1705502b8b7b0fded5af46299a19db26e</u>	+ 6.827558 USDT  6.82 USD	✓

#	Date & time	Transaction Id	Amount	
5	2024-09-20 11:01:23	<u>0xa08ac728addf86d106f389a4a2857ac17aadd3148244212733ce6842c0b98250</u>	+ 14,500.000000000000 0000000 cel.app	✓
6	2024-03-14 23:04:31	<u>0x691146ad1b0b85a9f2a7d18dd633668639a6ce3d2ab9940eeec2388a77e96eb5</u>	+ 100,000 ?claim	✓
7	2024-03-03 09:30:06	<u>0xdac96d3ae46a5fe77ce869a983618646b611750aeb5c0465c5342e0f6d7030234</u>	+ 5,000 BLASTCODE.IO AirDrop Invite	✓
8	2024-01-14 08:19:53	<u>0x0915a338afc1f152b3f24f3e67fa4bf25500596a874a957fdbdfd5d5bd7c7f1e</u>	+ 1,000 lt.com	✓
9	2022-02-15 20:31:39	<u>0xe49845c8aaa921e9ffe98ce20d218111df43fb1e441c9c1fd6f4fc89a48b20b6</u>	+ 7,936.000000000000 000000 wPGX.app	✓
10	2022-01-15 01:36:16	<u>0xd21c811d0a9beaa68ed801383f9c348790d42df91bb58af46b23d2d0da1c1fa8</u>	+ 300,000.00000000 MNEP	✓
11	2021-11-14 15:57:58	<u>0xb4dd98de1eb10ce31faa58e45e38cfd0307c747cf59cbfd72484a38e39fed6c4</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
12	2021-10-28 07:16:20	<u>0x651166c4a837f4d71d9a21d10fbe1f12ba369ac2f6ca8b354c882d82e30bc3dd</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
13	2021-09-23 07:54:59	<u>0x21f50e2e094375630c05e99a04c0bd044b11e8d7e4fec09afccbc47a4d85e3f7</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-18 16:52:51	<u>0xd9c5612df0ec84368099</u> <u>a8b37a07c3938542d930af</u> <u>a0d8fb18e19cde390190a9</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
15	2021-09-18 16:48:55	<u>0x2f5a3ed8bbf53c60fcd0</u> <u>50175d291b8a0b827246e8</u> <u>b8c938506d3c5a21d7e16e</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
16	2021-09-16 11:03:52	<u>0xe026d22b08c80b7d5573</u> <u>ca8fbb35879ec6a677eb56</u> <u>dc650dc011cc1b925fe7cb</u>	+ 0.0100000000000000 00 PIGX	✓
17	2021-08-31 14:04:32	<u>0x43365165ce911e74d89d</u> <u>6c6c6350b4ce240fa45b06</u> <u>0a0677d2ac7b36076545d7</u>	- 460.420565 USDT	✓
18	2021-08-31 09:49:13	<u>0x6c8961738abf25107966</u> <u>ef45a0c5ef0b1da2111fc5</u> <u>6278e95f5c0548ae361607</u>	+ 460.420565 USDT	✓
19	2021-08-26 04:07:59	<u>0x1fdbb148a2cd25efdfd0</u> <u>6815614faabcd3e08a25bb</u> <u>e024ffb7d1e2c93a92238e</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
20	2021-08-10 20:44:39	<u>0x78c7663c5f4cbd47ee5e</u> <u>33ca42b2ac7fca97a6a67a</u> <u>69d5b19270db1778806104</u>	+ 514.61987785075950 7965 CREAM	✓
21	2021-08-10 20:44:39	<u>0x78c7663c5f4cbd47ee5e</u> <u>33ca42b2ac7fca97a6a67a</u> <u>69d5b19270db1778806104</u>	- 514.61987785075950 7965 CPIE	✓
22	2021-08-10 20:44:39	<u>0x78c7663c5f4cbd47ee5e</u> <u>33ca42b2ac7fca97a6a67a</u> <u>69d5b19270db1778806104</u>	+ 0.0210135222086199 61 CPIE	✓

#	Date & time	Transaction Id	Amount	
23	2021-08-10 20:44:03	<u>0x701215023baf41af38f8</u> <u>e5b31ef04371781e21fa6e</u> <u>4e86d838d39c05a55a15d2</u>	- 0.0000000000000000 00 CREAM	✓
24	2021-08-10 20:44:03	<u>0x701215023baf41af38f8</u> <u>e5b31ef04371781e21fa6e</u> <u>4e86d838d39c05a55a15d2</u>	+ 514.61987785075950 7965 CPIE	✓
25	2021-07-30 11:37:25	<u>0x0de29688782188e0f59c</u> <u>3cc1131b70651faaa1e514</u> <u>7028ee3a95b927089aac73</u>	+ 321.50000000000000 0000 TAO	✓
26	2021-07-29 19:16:52	<u>0x121c2a5a67f4d09e2a62</u> <u>805d54d48c96be4a5f6027</u> <u>88e088dd1d271bfe4d7cb5</u>	+ 9,049.962799999999 333522 CREAM	✓
27	2021-07-29 19:16:52	<u>0x121c2a5a67f4d09e2a62</u> <u>805d54d48c96be4a5f6027</u> <u>88e088dd1d271bfe4d7cb5</u>	- 9,049.962799999999 333522 CPIE	✓
28	2021-07-29 19:13:48	<u>0x668d508e59f6c3a0126e</u> <u>ffe6b6c8a289e778114d34</u> <u>d9a8f61fe9acd60cd24a21</u>	+ 0.6203999999999999 52 CPIE	✓
29	2021-07-29 19:12:46	<u>0x0bb8487408cc886075ef</u> <u>045ec36b0968efba136b7c</u> <u>79801fb70e0db696de9778</u>	+ 10.3024000000000000 446 CPIE	✓
30	2021-07-29 19:09:22	<u>0xa7c7ad08b13ceba72a8a</u> <u>ee6673e09703a4b28694d8</u> <u>c4198694adf753bf1bfaa5</u>	+ 955.03999999999996 3620 CPIE	✓
31	2021-07-24 22:41:26	<u>0x83a1534922801b75b049</u> <u>a78c7067d41cb123e832e8</u> <u>bb87d20e92bd582f6015e9</u>	+ 10,000.000000000000 0000000 LitCoin	✓

#	Date & time	Transaction Id	Amount	
32	2021-07-15 19:19:50	<u>0xc5cb3b50d4fb85715650</u> <u>0b59de972b5adb92f32b2e</u> <u>d7858895b779983414a698</u>	+ 0.0153175877480789 52 UNI-V2	✓
33	2021-07-15 19:16:40	<u>0xf23a4def86dd966906be</u> <u>f33c6cedce9bd27870f8fd</u> <u>9f79fca907eba80a902f44</u>	- 1.3032553353631275 43 FUNK	✓
34	2021-07-15 19:08:56	<u>0xc0b2037d421ab7cbe2cf</u> <u>2fe99dab512c13d5539d1a</u> <u>1737a19f113f40e58d48f4</u>	+ 1.3030037797901774 52 FUNK	✓
35	2021-07-13 17:12:49	<u>0xf92fa7e815ccd1197c6d</u> <u>887e19916f46554e2832be</u> <u>7afbdc31e4d41b4f60a521</u>	+ 94.0000000000000000 000 CPIE	✓
36	2021-07-13 17:11:35	<u>0xd3ee818151554194e5eb</u> <u>67688283f858f57aaed4cc</u> <u>4f196b31bf63f7bf5bbda0</u>	+ 7,990.00000000000000 000000 CPIE	✓
37	2021-06-22 22:37:34	<u>0x3b75338aeeb110567244</u> <u>fe5d35b38ef3017bca6198</u> <u>2764703352be336ac6f4fb</u>	- 0.0153175877480789 52 UNI-V2	✓
38	2021-06-22 22:35:58	<u>0x4c952c3141c9cc7d431c</u> <u>4967f5ba30eb788bb930bb</u> <u>350bc335e3887b398050dd</u>	+ 0.0153175877480789 52 UNI-V2	✓
39	2021-06-22 22:35:58	<u>0x4c952c3141c9cc7d431c</u> <u>4967f5ba30eb788bb930bb</u> <u>350bc335e3887b398050dd</u>	- 0.0049765865014260 74 FUNK	✓
40	2021-06-22 22:35:58	<u>0x4c952c3141c9cc7d431c</u> <u>4967f5ba30eb788bb930bb</u> <u>350bc335e3887b398050dd</u>	- 0.0491055045261607 90 YELD	✓

#	Date & time	Transaction Id	Amount	
41	2021-06-22 22:31:50	<u>0x78e87b5e8f40e8bf05b8d7d5f5d7f9c29d828a832209a5ff2565c33b9aa74af2</u>	+ 0.0491055045261607 90 YELD	✓
42	2021-06-22 22:25:40	<u>0x3f8ec2f21ea2e1d96aa1c69a4c2dec8f3efea3afce5a64f4e646095c24f5ab90</u>	+ 0.0052281420743761 66 FUNK	✓
43	2021-06-22 21:35:50	<u>0xf5aaf492d33fe667c5702216d481a24569282c93f207574ba4f211f5f714a6f4</u>	- 100.000000 USDC	✓
44	2021-06-22 21:25:52	<u>0x681424b3006a711de71123c7c4692a3d4d65e69106bb132db3eeb9f0ab0b36a6</u>	- 5.1068879999999996 50 oXVS	✓
45	2021-06-22 21:24:58	<u>0xb14f363711f10de64b39a3f8637527f891864649bbe1d56e0d7ed7fddf20301e</u>	- 9.168153 USDC	✓
46	2021-06-22 21:20:02	<u>0xe50f6444bcc68d08e1c9c7360a69797371939e1f0d10bef6604d867b9c1cd3b2</u>	+ 109.168153 USDC	✓
47	2021-06-22 20:30:50	<u>0x578ff35a0d46ffef796c60dc2c573660a9d1575c5b774877ff3cf62a001ae89e</u>	+ 5.1068879999999996 50 oXVS	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 18:00:10	<u>0x8ddb9768d8ff34d020ec0e3d6ef5b5836d0dd7f940f43054a51fdccbcde93ba0</u>	+ 1 10 Collection	✓

#	Date & time	Transaction Id	Amount	
2	2024-03-07 22:14:33	<u>0x5a115ce567a57180a2bd0f815dbc16375ff764294c53d36ddf0dfce86ce408c1</u>	+ 1.5 ETH	✓
3	2024-03-07 22:07:42	<u>0x8f43fbbe3dcc91321fd74a0fb0e8737749791dad3dd074883ec7ebc3a44a78b</u>	+ 1.5 ETH	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-10-08 17:51:02	<u>0x9476ac03f9dc666c72e01b06940753b12cf25c4575d8af75e2776aa170c0025d</u>	+ 1 1000 \$ Reward at [t.ly/erc20]	✓
2	2024-04-12 23:04:25	<u>0xb9432e858143e95a689af44e3047be8e858d7e0e7192185ae878d91fd3e73e7d</u>	+ 1.5 ETH Reward at [geteth.us]	✓
3	2024-04-03 05:36:04	<u>0x67c51a115552c60c59b8a53666b0c7b7412cba3500facd60df061cfb07e27c5</u>	+ 1.5 ETH Reward at [geteth.us]	✓
4	2024-03-24 13:04:39	<u>0xd4ab8e27cb3f3589e95aafc2b338562c0653f8df1aa5882a15bf74a3ef0e6aec</u>	+ 1 Airdrop at [5000usdt.us]	✓
5	2024-03-24 13:00:51	<u>0xefb4ea224514fbee4b12a65d3becf013a0e65997b63da0be972ef8415c28d96b</u>	+ 1.5 ETH Reward at [geteth.us]	✓
6	2024-03-06 21:22:52	<u>0xff07e4599d379ded30ac07cd24d9cd3c0b57d35bd7ac679beac5088e3232e859</u>	+ 1 Reward at [5000usdc i%{cc}]	✓

#	Date & time	Transaction Id	Amount	
7	2024-02-26 07:14:18	<u>0xae79d275dcc36755e81614d4157ac7351f5c7c9baf814458f3faac0a2a1a2801</u>	+ 1 Reward at [2000usdc i%[enet]	✓
8	2024-02-26 05:24:33	<u>0x07803906374aca1790edc19ece70c270b28014d018a6b7aa55eb8bec59232d6d</u>	+ 1 Airdrop at [5eth i%[ecc]	✓
9	2023-10-16 07:35:50	<u>0x5f19ec17787fa5c15950da2d7bcb44fed37d7313211a3347ab9ba7526bdc18cd</u>	+ 1 Voucher	✓
10	2023-10-16 03:58:58	<u>0xa6777afd3e2e1024e9bd48a75ae4f548c129afb840a827647cf1486bebb72cf0</u>	+ 1 tether.ac	✓
11	2023-10-10 15:47:51	<u>0xa00c32c428e66e0ee7bae0fbe32e3680ffe603164236ac4568b0a5e5281f9757</u>	+ 1 Voucher	✓
12	2023-10-01 01:26:35	<u>0x4154ca288dd5fb06c2fcb155ea1d2a4951745af41c180fd0c01749b842e6e3a0</u>	+ 1 dropusdt.xyz	✓
13	2023-09-21 23:51:09	<u>0x5bfc3d68a7cc68552581c8bb7eb8256157efe9df1c418558f50f82935b5598c0</u>	+ 1 Voucher	✓
14	2023-09-18 01:28:23	<u>0xa80484d353a8bac79b030e7b2197e6290a7aa402bbc8e5c4fb3063cdeef15e8f</u>	+ 1 NFT Giveaway Round	✓
15	2023-09-15 15:36:19	<u>0x2700b5d633e8badd6a2bb5d89630b61d5734c093c36a30c5301020e0ae6da00c</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
16	2023-09-11 09:28:19	<u>0x5838e88c6d9a66219dd0</u> <u>f5f7a6fec764038e9b6cee</u> <u>5efcecee8bb59c95315af2</u>	+ 1 NFT Voucher	✓
17	2023-09-10 09:44:54	<u>0x667370ed8c6820d221c2</u> <u>163e55b1870103b47c6b8b</u> <u>bca2ef37756f178cde391d</u>	+ 1 NFT Voucher	✓
18	2023-09-10 00:14:11	<u>0xd57ebe5ed5d97725241f</u> <u>dfc4d557f46cc37fd40792</u> <u>94e43c12eccfe73c5fe235</u>	+ 1 NFT Voucher	✓
19	2023-09-07 03:03:55	<u>0xbf310685c60d8a1e1302</u> <u>af50bccac0afdbd117b01d</u> <u>730d9aa57eefb63ddd6eb2</u>	+ 1 Voucher	✓
20	2023-09-04 20:00:15	<u>0xe18fb75e975fe2eed34</u> <u>3c5f49aa0f7ca7820de112</u> <u>19140253163b89e060aecd</u>	+ 1 NFT Giveaway Round	✓
21	2023-08-22 21:08:38	<u>0xc189cf11518d6668e91b</u> <u>50ce6148dcb262636af2ca</u> <u>ce33a4f433ad4ade9cc0c0</u>	+ 1 AVAX	✓
22	2023-07-27 17:31:52	<u>0xac2449a8e6ffb6bc5da5</u> <u>4b4795546d5de43d3f6e7b</u> <u>9dfec32aed56b8d7b39ea5</u>	+ 1 \$1250 USDC	✓
23	2022-09-13 05:24:48	<u>0x729b16409f385869073d</u> <u>38a686e9ee510fe86c4d6e</u> <u>4f01005263f176f76d3b89</u>	+ 1 USPN	✓

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