

3xpL



ADDRESS STATEMENT



GENERATED AT 2024-10-02 22:33 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x30bfd38afc6f7369c66d1a36641f26f5b3d138d1</u>
TOTAL RECEIVED	1,873.776906216491624946 MATIC 697.23 USD
TOTAL SEND	1,873.776623782000115170 MATIC 697.23 USD

Token	Balance
MATIC	0.000282434491463451 MATIC 0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
USD Coin (PoS)	0.008288 USDC 0.00 USD
(PoS) Tether USD	0.000048 USDT 0.00 USD
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
GrandpaGreen	999.000000000000000000 GGREEN
Rotomico	850,000.000000000000000000 RTM
â†”â†”FINANCEâ†”â†”	7,962.00000000 â†”â†”FINANCEâ†”â†”

Token	Balance
ALGEBRA	7,962.00000000
DxDex.io	800,000.00000000000000000000 DxDex.io
SLINGSHOT-USER-2022	1 Slingshot User
5000 USDT	N/A NFT Voucher
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
800 LINK	N/A NFT AIRDROP ROUND
5.00 ETH by Base	N/A Base Chain Raffle
\$1099 USDC	N/A \$1099 USDC
\$1000 of SHIB	N/A \$1000 of SHIB
'	N/A Visit usdtevent.co to claim nft
Â-	N/A etherevent.co
'	N/A NFT










MAIN EVENTS








#	Date & time	Transaction Id	Amount	
1	2022-03-08 18:46:04	<u>0xc9767d6554a9b489d3e9 fe9c94523e620770a989a9 1103945fdc6a84117cad7</u>	- 561.97624200000007 0220 MATIC  855.88 USD	✓
2	2022-03-08 18:46:04	<u>0xc9767d6554a9b489d3e9 fe9c94523e620770a989a9 1103945fdc6a84117cad7</u>	- 0.0012179999997480 00 MATIC  0.00 USD	✓






#	Date & time	Transaction Id	Amount	
3	2022-03-08 18:46:04	<u>0xc9767d6554a9b489d3e9</u> <u>fe9c94523e620770a989a9</u> <u>1103945fdc6a84117cad7</u>	- 0.0000000000002520 00 MATIC  0.00 USD	✓
4	2022-03-08 18:45:32	<u>0x490b5ff7220458cfcb80</u> <u>de0904a3a18c60092809e0</u> <u>f43c7ae2008ec40287d928</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
5	2022-03-08 18:45:32	<u>0x490b5ff7220458cfcb80</u> <u>de0904a3a18c60092809e0</u> <u>f43c7ae2008ec40287d928</u>	- 0.0135487479961710 07 MATIC  0.02 USD	✓
6	2022-03-08 18:45:32	<u>0x490b5ff7220458cfcb80</u> <u>de0904a3a18c60092809e0</u> <u>f43c7ae2008ec40287d928</u>	- 0.00000000000038289 94 MATIC  0.00 USD	✓
7	2022-03-08 18:45:00	<u>0x88d924313e065f37f64f</u> <u>6c7f96f5082c03e1d76625</u> <u>ed6db4a405872f40a4bb1a</u>	- 64.0000000000000000 000 MATIC  97.47 USD	✓
8	2022-03-08 18:45:00	<u>0x88d924313e065f37f64f</u> <u>6c7f96f5082c03e1d76625</u> <u>ed6db4a405872f40a4bb1a</u>	- 0.0093483039971548 64 MATIC  0.01 USD	✓
9	2022-03-08 18:45:00	<u>0x88d924313e065f37f64f</u> <u>6c7f96f5082c03e1d76625</u> <u>ed6db4a405872f40a4bb1a</u>	- 0.00000000000028451 36 MATIC  0.00 USD	✓
10	2022-03-08 18:44:22	<u>0xbbb06c54f669da5bd9bf</u> <u>5519be44cf4de7c5da8414</u> <u>67648a0326c6b9029fecb6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-03-08 18:44:22	<u>0xbbb06c54f669da5bd9bf</u> <u>5519be44cf4de7c5da8414</u> <u>67648a0326c6b9029fecb6</u>	- 0.0092215739971934 34 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
12	2022-03-08 18:44:22	<u>0xbbb06c54f669da5bd9bf5519be44cf4de7c5da841467648a0326c6b9029fecb6</u>	- 0.00000000000028065 66 MATIC  0.00 USD	✓
13	2022-03-08 18:43:50	<u>0x8c119310bfeb3880bc3be94354b971b65a291f71dde9efcc404d678cbc763e40</u>	- 64.0000000000000000 000 MATIC  97.47 USD	✓
14	2022-03-08 18:43:50	<u>0x8c119310bfeb3880bc3be94354b971b65a291f71dde9efcc404d678cbc763e40</u>	- 0.0093483039973580 87 MATIC  0.01 USD	✓
15	2022-03-08 18:43:50	<u>0x8c119310bfeb3880bc3be94354b971b65a291f71dde9efcc404d678cbc763e40</u>	- 0.00000000000026419 12 MATIC  0.00 USD	✓
16	2022-03-08 18:43:14	<u>0x9c202f847c47e0355a4cbce6e9e98547ebbe7bc433d7c8fae0a8942678575813</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-03-08 18:43:14	<u>0x9c202f847c47e0355a4cbce6e9e98547ebbe7bc433d7c8fae0a8942678575813</u>	- 0.0394874579879820 75 MATIC  0.06 USD	✓
18	2022-03-08 18:43:14	<u>0x9c202f847c47e0355a4cbce6e9e98547ebbe7bc433d7c8fae0a8942678575813</u>	- 0.000000000000120179 22 MATIC  0.00 USD	✓
19	2022-03-08 18:42:42	<u>0x04ff1793d8e40d5572a3f80c74bf5634e743685d3676b30122bf274448c7c964</u>	- 64.0000000000000000 000 MATIC  97.47 USD	✓
20	2022-03-08 18:42:42	<u>0x04ff1793d8e40d5572a3f80c74bf5634e743685d3676b30122bf274448c7c964</u>	- 0.0093483039973580 87 MATIC  0.01 USD	✓






#	Date & time	Transaction Id	Amount	
21	2022-03-08 18:42:42	<u>0x04fff1793d8e40d5572a3f80c74bf5634e743685d3676b30122bf274448c7c964</u>	- 0.00000000000026419 12 MATIC  0.00 USD	✓
22	2022-03-08 18:42:04	<u>0x50ad72b32ff3ea34866c0ee9ac85f74780144ae343dc92530c59cf7dd8876d73</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
23	2022-03-08 18:42:04	<u>0x50ad72b32ff3ea34866c0ee9ac85f74780144ae343dc92530c59cf7dd8876d73</u>	- 0.0092199639971939 24 MATIC  0.01 USD	✓
24	2022-03-08 18:42:04	<u>0x50ad72b32ff3ea34866c0ee9ac85f74780144ae343dc92530c59cf7dd8876d73</u>	- 0.00000000000028060 76 MATIC  0.00 USD	✓
25	2022-03-08 18:41:34	<u>0xd4b7288c27d65fd7c9082c004f6db710cee8764a5eaafe950968fac67404855e</u>	- 64.000000000000000 000 MATIC  97.47 USD	✓
26	2022-03-08 18:41:34	<u>0xd4b7288c27d65fd7c9082c004f6db710cee8764a5eaafe950968fac67404855e</u>	- 0.0099775839971802 48 MATIC  0.01 USD	✓
27	2022-03-08 18:41:34	<u>0xd4b7288c27d65fd7c9082c004f6db710cee8764a5eaafe950968fac67404855e</u>	- 0.00000000000028197 52 MATIC  0.00 USD	✓
28	2022-03-08 18:41:22	<u>0x785bf2ac8ed2a6adddcbcacbbf64461db2ebbeca5b6824408c85e1a8f6d1b0a6</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
29	2022-03-08 18:41:22	<u>0x785bf2ac8ed2a6adddcbcacbbf64461db2ebbeca5b6824408c85e1a8f6d1b0a6</u>	- 0.0058181999992436 34 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
30	2022-03-08 18:41:22	<u>0x785bf2ac8ed2a6addcb</u> <u>cacbbf64461db2ebbeca5b</u> <u>6824408c85e1a8f6d1b0a6</u>	- 0.00000000000007563 66 MATIC  0.00 USD	✓
31	2022-03-08 18:40:54	<u>0x914d3cd078577708d976</u> <u>7537df72a6d76f26f7beb1</u> <u>eb34806845577ea6e4b616</u>	+ 561.71931600000004 8916 MATIC  855.49 USD	✓
32	2021-08-19 23:21:36	<u>0xaeef0c5a4a70feb23153e</u> <u>0ecf08ebb3cd500a5ef96c</u> <u>c21779526db6d9bc8829f1</u>	- 152.87447099999999 9776 MATIC  236.88 USD	✓
33	2021-08-19 23:21:36	<u>0xaeef0c5a4a70feb23153e</u> <u>0ecf08ebb3cd500a5ef96c</u> <u>c21779526db6d9bc8829f1</u>	- 0.0001680000000000 00 MATIC  0.00 USD	✓
34	2021-08-19 23:21:02	<u>0xb242b55f139e4326cd1b</u> <u>718b18f48a8c940928d5a3</u> <u>ff2c7cb8622bc139e945bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-08-19 23:21:02	<u>0xb242b55f139e4326cd1b</u> <u>718b18f48a8c940928d5a3</u> <u>ff2c7cb8622bc139e945bb</u>	- 0.0021058640000000 00 MATIC  0.00 USD	✓
36	2021-08-19 23:20:28	<u>0x590bbabc956adc88836e</u> <u>45d96fc5f63db3a9373942</u> <u>08bc3269561fdefe6ace8e</u>	- 50.00000000000000 000 MATIC  77.47 USD	✓
37	2021-08-19 23:20:28	<u>0x590bbabc956adc88836e</u> <u>45d96fc5f63db3a9373942</u> <u>08bc3269561fdefe6ace8e</u>	- 0.0025111100000000 00 MATIC  0.00 USD	✓
38	2021-08-19 23:17:46	<u>0xd3fc23c281d94b7be005</u> <u>41950b733ccdf3b9349483</u> <u>963306096837dd9485b3cf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
39	2021-08-19 23:17:46	<u>0xd3fc23c281d94b7be00541950b733ccdf3b9349483963306096837dd9485b3cf</u>	- 0.0021058640000000 00 MATIC  0.00 USD	✓
40	2021-08-19 23:17:12	<u>0x6a9f0d49fba2cc461ffb3477ad488a857f696b3a97e50133063358b61583bf2d</u>	- 50.0000000000000000 000 MATIC  77.47 USD	✓
41	2021-08-19 23:17:12	<u>0x6a9f0d49fba2cc461ffb3477ad488a857f696b3a97e50133063358b61583bf2d</u>	- 0.0025111100000000 00 MATIC  0.00 USD	✓
42	2021-08-19 23:16:52	<u>0x79ac9ec37fcf6fb2c548be0e86436aa688d8ad46b2451b3790686ca2a7c1b4e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-08-19 23:16:52	<u>0x79ac9ec37fcf6fb2c548be0e86436aa688d8ad46b2451b3790686ca2a7c1b4e8</u>	- 0.0002307250000000 00 MATIC  0.00 USD	✓
44	2021-08-19 23:16:04	<u>0x1433e8a34dcb4bbcdc1a632da5e87be0c34bc5d65c5a9a91161dc783c18598de</u>	+ 152.88406200000000 0126 MATIC  236.90 USD	✓
45	2021-08-01 04:09:35	<u>0x6de2395eeebfd78d9ca87d6ffbfd51b29edba814ba126a7df39d54de944ac030</u>	- 35.406704999999995 209 MATIC  37.15 USD	✓
46	2021-08-01 04:09:35	<u>0x6de2395eeebfd78d9ca87d6ffbfd51b29edba814ba126a7df39d54de944ac030</u>	- 0.0001260000000000 00 MATIC  0.00 USD	✓
47	2021-08-01 04:09:11	<u>0xb9e91a393aa8dfba32221176763fd6008362fe76ad3614a1484a7ada33083422</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-08-01 04:09:11	<u>0xb9e91a393aa8dfba3222</u> <u>1176763fd6008362fe76ad</u> <u>3614a1484a7ada33083422</u>	- 0.0021155100000000 00 MATIC  0.00 USD	✓
49	2021-08-01 04:08:47	<u>0x28dad04a1170130c6218</u> <u>115d3917150c6221d79cba</u> <u>644794a8bae5361a94a34d</u>	- 0.0170000000000000 01 MATIC  0.01 USD	✓
50	2021-08-01 04:08:47	<u>0x28dad04a1170130c6218</u> <u>115d3917150c6221d79cba</u> <u>644794a8bae5361a94a34d</u>	- 0.0018848100000000 00 MATIC  0.00 USD	✓
51	2021-08-01 04:08:23	<u>0xc586d8760523262f258c</u> <u>72d66c50c7b8f1181d4993</u> <u>3f7678c14916ec1bf5982e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-08-01 04:08:23	<u>0xc586d8760523262f258c</u> <u>72d66c50c7b8f1181d4993</u> <u>3f7678c14916ec1bf5982e</u>	- 0.0021155100000000 00 MATIC  0.00 USD	✓
53	2021-08-01 04:07:57	<u>0xa1aa75f5a720ea09e462</u> <u>f3bf030cc25d355addfdb</u> <u>b2cbaa90aef573f64e687f</u>	- 0.0179999999999999 99 MATIC  0.01 USD	✓
54	2021-08-01 04:07:57	<u>0xa1aa75f5a720ea09e462</u> <u>f3bf030cc25d355addfdb</u> <u>b2cbaa90aef573f64e687f</u>	- 0.0022975500000000 00 MATIC  0.00 USD	✓
55	2021-08-01 04:07:51	<u>0x909fd5be704441708c06</u> <u>273c77fd7c2b32fc8f1089</u> <u>fb739593d5761c482beee9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-08-01 04:07:51	<u>0x909fd5be704441708c06</u> <u>273c77fd7c2b32fc8f1089</u> <u>fb739593d5761c482beee9</u>	- 0.0002589200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
57	2021-08-01 04:07:33	<u>0x046518fef695765338d3</u> <u>2d41fc5c0f9bab7651e158</u> <u>03ce246b55e18122fd44bf</u>	+ 35.41605599999997 539 MATIC  37.16 USD	✓
58	2021-07-16 19:59:14	<u>0x16a18768832e1110edc7</u> <u>857a5591a49f6ea2c2301f</u> <u>727f66a16cce188cb6832c</u>	- 367.33693699999997 7616 MATIC  294.33 USD	✓
59	2021-07-16 19:59:14	<u>0x16a18768832e1110edc7</u> <u>857a5591a49f6ea2c2301f</u> <u>727f66a16cce188cb6832c</u>	- 0.0001680000000000 00 MATIC  0.00 USD	✓
60	2021-07-16 19:58:58	<u>0x2361b1c2791c30b4acf7</u> <u>88c9b04edb7231c43e3c13</u> <u>606cdc08b8c0932b3a439c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-07-16 19:58:58	<u>0x2361b1c2791c30b4acf7</u> <u>88c9b04edb7231c43e3c13</u> <u>606cdc08b8c0932b3a439c</u>	- 0.0029443440000000 00 MATIC  0.00 USD	✓
62	2021-07-16 19:58:42	<u>0xcbcaf916929facd09879</u> <u>984a12968ed030bba6090e</u> <u>e0d4739d208076114321d8</u>	- 200.00000000000000 0000 MATIC  160.25 USD	✓
63	2021-07-16 19:58:42	<u>0xcbcaf916929facd09879</u> <u>984a12968ed030bba6090e</u> <u>e0d4739d208076114321d8</u>	- 0.0030069780000000 00 MATIC  0.00 USD	✓
64	2021-07-16 19:58:22	<u>0xe24a096c56386223186b</u> <u>71428f35f8c2565f568b57</u> <u>ac3d8ae56784abcdb275a7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2021-07-16 19:58:22	<u>0xe24a096c56386223186b</u> <u>71428f35f8c2565f568b57</u> <u>ac3d8ae56784abcdb275a7</u>	- 0.0029443440000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-07-16 19:58:06	<u>0xa9609c039ff042f63efb71ff5a0223d57e7a86855643a9b23fd52c6d854a5626</u>	- 200.00000000000000 0000 MATIC  160.25 USD	✓
67	2021-07-16 19:58:06	<u>0xa9609c039ff042f63efb71ff5a0223d57e7a86855643a9b23fd52c6d854a5626</u>	- 0.0030069780000000 00 MATIC  0.00 USD	✓
68	2021-07-16 19:57:52	<u>0xc9360ffeb17d46bcb2a10080ae00a0b4ad5710023015d4a1ea44a9a63f1ad719</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2021-07-16 19:57:52	<u>0xc9360ffeb17d46bcb2a10080ae00a0b4ad5710023015d4a1ea44a9a63f1ad719</u>	- 0.0002307250000000 00 MATIC  0.00 USD	✓
70	2021-07-16 19:57:24	<u>0xeda9e6d6c736c00f370cb608fc152bcbd34bb03b6e3e9a3539ffd3b45a04e68</u>	+ 367.34977100000003 2473 MATIC  294.34 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-03-08 18:45:32	<u>0x490b5ff7220458cfcb80de0904a3a18c60092809e0f43c7ae2008ec40287d928</u>	+ 64.098979071951561 082 MATIC  97.62 USD	✓
2	2022-03-08 18:44:22	<u>0xbbb06c54f669da5bd9bf5519be44cf4de7c5da841467648a0326c6b9029fecb6</u>	+ 64.110941574855019 098 MATIC  97.64 USD	✓
3	2022-03-08 18:43:14	<u>0x9c202f847c47e0355a4cbce6e9e98547ebbe7bc433d7c8fae0a8942678575813</u>	+ 64.076477283541862 562 MATIC  97.58 USD	✓

#	Date & time	Transaction Id	Amount	
4	2022-03-08 18:42:04	<u>0x50ad72b32ff3ea34866c0ee9ac85f74780144ae343dc92530c59cf7dd8876d73</u>	+ 64.086814346476785 431 MATIC  97.60 USD	✓
5	2021-08-19 23:21:02	<u>0xb242b55f139e4326cd1b718b18f48a8c940928d5a3ff2c7cb8622bc139e945bb</u>	+ 50.0000000000000000 000 MATIC  77.47 USD	✓
6	2021-08-19 23:17:46	<u>0xd3fc23c281d94b7be00541950b733ccdf3b9349483963306096837dd9485b3cf</u>	+ 50.0000000000000000 000 MATIC  77.47 USD	✓
7	2021-08-01 04:09:11	<u>0xb9e91a393aa8dfba32221176763fd6008362fe76ad3614a1484a7ada33083422</u>	+ 0.0168042418267055 83 MATIC  0.01 USD	✓
8	2021-08-01 04:08:23	<u>0xc586d8760523262f258c72d66c50c7b8f1181d49933f7678c14916ec1bf5982e</u>	+ 0.0176846978395983 03 MATIC  0.01 USD	✓
9	2021-07-16 19:58:58	<u>0x2361b1c2791c30b4acf788c9b04edb7231c43e3c13606cdc08b8c0932b3a439c</u>	+ 200.0000000000000000 0000 MATIC  160.25 USD	✓
10	2021-07-16 19:58:22	<u>0xe24a096c56386223186b71428f35f8c2565f568b57ac3d8ae56784abcd275a7</u>	+ 200.0000000000000000 0000 MATIC  160.25 USD	✓





ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-04-27 09:11:59	<u>0x9a40655e141727e270f9ce9d9175dbd244ba01a468b644d2eb035e9f7f578816</u>	+ 220,000.0000000000 00000000 PKT	✓

#	Date & time	Transaction Id	Amount	
2	2022-03-08 20:19:38	<u>0x725653db60ad1f4515f2abb985c3db62449f2915059bd01df10446313cbc5d93</u>	+ 850,000.0000000000 00000000 RTM	✓
3	2022-03-08 18:45:32	<u>0x490b5ff7220458cfcb80de0904a3a18c60092809e0f43c7ae2008ec40287d928</u>	- 93.090000 USDC	✓
4	2022-03-08 18:45:00	<u>0x88d924313e065f37f64f6c7f96f5082c03e1d76625ed6db4a405872f40a4bb1a</u>	+ 93.094464 USDC	✓
5	2022-03-08 18:44:22	<u>0xbbb06c54f669da5bd9bf5519be44cf4de7c5da841467648a0326c6b9029fecb6</u>	- 93.180000 USDC	✓
6	2022-03-08 18:43:50	<u>0x8c119310bfefb3880bc3be94354b971b65a291f71dde9efcc404d678cbc763e40</u>	+ 93.182848 USDC	✓
7	2022-03-08 18:43:14	<u>0x9c202f847c47e0355a4cbce6e9e98547ebbe7bc433d7c8fae0a8942678575813</u>	- 93.220000 USDC	✓
8	2022-03-08 18:42:42	<u>0x04ff1793d8e40d5572a3f80c74bf5634e743685d3676b30122bf274448c7c964</u>	+ 93.217920 USDC	✓
9	2022-03-08 18:42:04	<u>0x50ad72b32ff3ea34866c0ee9ac85f74780144ae343dc92530c59cf7dd8876d73</u>	- 93.250000 USDC	✓
10	2022-03-08 18:41:34	<u>0xd4b7288c27d65fd7c9082c004f6db710cee8764a5eaafe950968fac67404855e</u>	+ 93.253056 USDC	✓

#	Date & time	Transaction Id	Amount	
11	2022-01-29 10:32:32	<u>0x854acd1b21808335a6ac</u> <u>14a13f8df29d2f2e1b4141</u> <u>b943d3a226d9c5e0580269</u>	+ 999.00000000000000 0000 GGREEN	✓
12	2022-01-14 14:02:32	<u>0x2ecda61a955dce0623de</u> <u>d56cf5318eea30e6419f0f</u> <u>0966a636edc6bb88ca222b</u>	+ 300,000.00000000 MNEP	✓
13	2021-12-27 08:24:15	<u>0x87568f5983e85c297399</u> <u>d6ab74c616ad5e47af261a</u> <u>48f8b4870b3feda228081f</u>	+ 108.00 CPR	✓
14	2021-12-16 16:10:16	<u>0xb1bebfa5945dd9b1edcd</u> <u>215686b7241fb755fb3f6b</u> <u>69d5d1ff60863cf2d87a74</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@	✓
15	2021-12-16 16:10:10	<u>0x650d9f2a0ba5b86fa2ad</u> <u>80e1a0cb19db84852ad7f8</u> <u>57567cc4590b4e7299a51c</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† !	✓
16	2021-12-16 16:10:04	<u>0x4ce14f69982fcf75acd8</u> <u>5ab06374ad14a24406c574</u> <u>31d9ccb6adf39f7e73bbb7</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† !	✓
17	2021-11-14 21:49:38	<u>0xa24c2bfbff7a05fd359d</u> <u>5fc254a46fa3d6e7a8ebff</u> <u>459c71e8897781b43eb28f</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
18	2021-09-24 15:31:46	<u>0x9318e45caa06ae31bf2e</u> <u>18bbf2396f66df7ea18c61</u> <u>7b6e61652196b34b554855</u>	+ 777.0000000000 BeezEX	✓
19	2021-09-23 04:19:45	<u>0x92b1c22c500498dbe103</u> <u>0a3c9bc7597a4eb54e7860</u> <u>b92d79f77e868f5eb55c20</u>	+ 800,000.0000000000 00000000 DxDEX.io	✓

#	Date & time	Transaction Id	Amount	
20	2021-08-21 02:37:49	<u>0x9b50c9be26435d94368e</u> <u>ec784aa6894b72712619ac</u> <u>59d4cd7b51640abbe1f669</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
21	2021-08-19 23:21:02	<u>0xb242b55f139e4326cd1b</u> <u>718b18f48a8c940928d5a3</u> <u>ff2c7cb8622bc139e945bb</u>	- 50.0000000000000000 000 WMATIC  77.47 USD	✓
22	2021-08-19 23:20:28	<u>0x590bbabc956adc88836e</u> <u>45d96fc5f63db3a9373942</u> <u>08bc3269561fdefe6ace8e</u>	+ 50.0000000000000000 000 WMATIC  77.47 USD	✓
23	2021-08-19 23:17:46	<u>0xd3fc23c281d94b7be005</u> <u>41950b733ccdf3b9349483</u> <u>963306096837dd9485b3cf</u>	- 50.0000000000000000 000 WMATIC  77.47 USD	✓
24	2021-08-19 23:17:12	<u>0x6a9f0d49fba2cc461ffb</u> <u>3477ad488a857f696b3a97</u> <u>e50133063358b61583bf2d</u>	+ 50.0000000000000000 000 WMATIC  77.47 USD	✓
25	2021-08-01 04:09:11	<u>0xb9e91a393aa8dfba3222</u> <u>1176763fd6008362fe76ad</u> <u>3614a1484a7ada33083422</u>	- 0.019000 USDT	✓
26	2021-08-01 04:08:47	<u>0x28dad04a1170130c6218</u> <u>115d3917150c6221d79cba</u> <u>644794a8bae5361a94a34d</u>	+ 0.018996 USDT	✓
27	2021-08-01 04:08:23	<u>0xc586d8760523262f258c</u> <u>72d66c50c7b8f1181d4993</u> <u>3f7678c14916ec1bf5982e</u>	- 0.020000 USDT	✓
28	2021-08-01 04:07:57	<u>0xa1aa75f5a720ea09e462</u> <u>f3bf030cc25d355addfcdb</u> <u>b2cbaa90aef573f64e687f</u>	+ 0.020052 USDT	✓

#	Date & time	Transaction Id	Amount	
29	2021-07-16 19:58:58	<u>0x2361b1c2791c30b4acf788c9b04edb7231c43e3c13606cdc08b8c0932b3a439c</u>	- 200.00000000000000 0000 WMATIC  160.25 USD	✓
30	2021-07-16 19:58:42	<u>0xcbcaf916929facd09879984a12968ed030bba6090ee0d4739d208076114321d8</u>	+ 200.00000000000000 0000 WMATIC  160.25 USD	✓
31	2021-07-16 19:58:22	<u>0xe24a096c56386223186b71428f35f8c2565f568b57ac3d8ae56784abcd275a7</u>	- 200.00000000000000 0000 WMATIC  160.25 USD	✓
32	2021-07-16 19:58:06	<u>0xa9609c039ff042f63efb71ff5a0223d57e7a86855643a9b23fd52c6d854a5626</u>	+ 200.00000000000000 0000 WMATIC  160.25 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-23 19:12:49	<u>0x1b59659a9956927aef7204d0bfc3c2779f45570218438959b9fb200d30d34744</u>	+ 1 Slingshot User	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 23:13:33	<u>0xc2f1ade1eb1e938da25011df18999e62cf9eaff97c0f894e931a67f3025f1fa5</u>	+ 1 NFT	✓
2	2024-02-23 22:49:01	<u>0x7a1371ff7ea92b52c728069acc9463c89d2084eeef4f79c17b4f0891374f3820</u>	+ 1 etherevent.co	✓

#	Date & time	Transaction Id	Amount	
3	2024-01-05 00:45:01	<u>0x0ccddda11c0d92d42715a0c692e93ffaaa2109349d1f67d3efd869de7f6b89f3</u>	+ 1 Visit usdtevent.co to claim nft	✓
4	2023-09-16 14:03:05	<u>0xb4a2c6f127f5ce37a9181de543642c835a7d685e4825d9c4a55c2228c0115293</u>	+ 1 NFT AIRDROP ROUND	✓
5	2023-09-16 11:37:41	<u>0x52e54960cb59feed896b7794aa873cb17e35a086af106578266b6964c98b8a93</u>	+ 1 NFT Giveaway by Binance	✓
6	2023-09-12 01:14:54	<u>0xae8956d38246af7806b6755a256c0b25ab6ed455d9ea77ceb4af063d10209501</u>	+ 1 NFT Voucher	✓
7	2023-09-12 00:00:19	<u>0x37323bb3cb87134750a299a9752df52f5f52a33c63f6dc51ee4d0acfc50495f5</u>	+ 1 NFT Voucher	✓
8	2023-09-04 00:54:21	<u>0xe51071f1afba3af2855241643b340acbebbdd2e583180689bb9d153f4d4b6947</u>	+ 1 Base Chain Raffle	✓
9	2023-08-18 20:14:31	<u>0x76383010321557e31bd714b9afa324be17e81d5c35dcb48fe69397ed4a68ef43</u>	+ 1 \$1099 USDC	✓
10	2023-08-11 21:17:49	<u>0x2c2636abdcfeb1f29be58eae407fb3102fb6b9b2f30a1225b0a5077f56e419fa</u>	+ 1 \$1000 of SHIB	✓

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