

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-01 09:23 (UTC)






BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x3820a996d795290d6873a4d0c3a237239116204a</u>
TOTAL RECEIVED	20.803580284233181175 MATIC
	8.37 USD
TOTAL SEND	11.016689960377091140 MATIC
	4.43 USD










Token	Balance
MATIC	9.886890323856091456 MATIC
	3.98 USD
USD Coin (PoS)	0.500000 USDC
	0.50 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
PIGX (PoS)	0.010000000000000000 PIGX
AeFX.io	800,000.000000000000000000 AeFX.io
ChainLink Token	0.000000000000000000 LINK
TBBT.org	50,000.000000000000000000 TBBT.org
MoonEdge	0.000000000000000000 MOONED
DxDex.io	800,000.000000000000000000 DxDex.io










\* USD values displayed at the time of transaction










Token	Balance
Quickswap	0.000000000000000000 QUICK
Superfluid Stream	1 SFS
Decrypt Learn	7 LEARN
5,000 BUSD	N/A NFT Giveaway by Binance
OpenSea Collections	N/A OPENSTORE
'	N/A Visit usdtevent.co to claim nft
5000 USDC	N/A NFT Voucher

#### MAIN EVENTS



#	Date & time	Transaction Id	Amount	
1	2023-04-10 10:30:05	<u><a href="#">0x81ca3ae50fe3ffddec36c5eb704d2e02f4cfe7dfa4df3f41c81c733a4b408bdd</a></u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2023-04-10 10:30:05	<u><a href="#">0x81ca3ae50fe3ffddec36c5eb704d2e02f4cfe7dfa4df3f41c81c733a4b408bdd</a></u>	- 0.0036798930930746 88 MATIC  0.00 USD	✓
3	2023-04-10 10:30:05	<u><a href="#">0x81ca3ae50fe3ffddec36c5eb704d2e02f4cfe7dfa4df3f41c81c733a4b408bdd</a></u>	- 0.0097808552233759 44 MATIC  0.01 USD	✓
4	2023-04-10 10:29:21	<u><a href="#">0x9603c5967564c04d13c9897d9bd72c260cb9a9a00fae9221a1185d34af8ff2f</a></u>	+ 9.90000000000000003 55 MATIC  10.89 USD	✓
5	2023-02-03 19:35:49	<u><a href="#">0x4a0eeb916cd40c20259f4256fe3ffe003c5f558300c2f74ef092ee435d239712</a></u>	- 0.0500257521853745 00 MATIC  0.06 USD	✓








#	Date & time	Transaction Id	Amount	
6	2023-02-03 19:35:49	<u>0x4a0eeb916cd40c20259f4256fe3ffe003c5f558300c2f74ef092ee435d239712</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
7	2023-02-03 19:35:49	<u>0x4a0eeb916cd40c20259f4256fe3ffe003c5f558300c2f74ef092ee435d239712</u>	- 0.0015331623394080 00 MATIC  0.00 USD	✓
8	2023-02-03 12:54:09	<u>0x7a539f6539e069d3f61127637a78371935d29d854491f153e2eaecce8bedeb46</u>	- 0.0250000000000000 01 MATIC  0.02 USD	✓
9	2023-02-03 12:54:09	<u>0x7a539f6539e069d3f61127637a78371935d29d854491f153e2eaecce8bedeb46</u>	- 0.0006745649337840 00 MATIC  0.00 USD	✓
10	2023-02-03 12:54:09	<u>0x7a539f6539e069d3f61127637a78371935d29d854491f153e2eaecce8bedeb46</u>	- 0.0038523397971030 00 MATIC  0.00 USD	✓
11	2023-01-24 16:59:21	<u>0x7faf87c2d2bfca243ee2082fd6de04125668200ba125ae81a248824a37bc7985</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2023-01-24 16:59:21	<u>0x7faf87c2d2bfca243ee2082fd6de04125668200ba125ae81a248824a37bc7985</u>	- 0.0035137800000000 00 MATIC  0.00 USD	✓
13	2023-01-24 16:59:21	<u>0x7faf87c2d2bfca243ee2082fd6de04125668200ba125ae81a248824a37bc7985</u>	- 0.0034781006289360 42 MATIC  0.00 USD	✓
14	2023-01-24 16:55:55	<u>0x675fd03c8996973af4e8171c12164114d273e4a3ccfdb4836c4bf44715d6ff6c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
15	2023-01-24 16:55:55	<u>0x675fd03c8996973af4e8</u> <u>171c12164114d273e4a3cc</u> <u>fdb4836c4bf44715d6ff6c</u>	- 0.0053725200000000 00 MATIC  0.00 USD	✓
16	2023-01-24 16:55:55	<u>0x675fd03c8996973af4e8</u> <u>171c12164114d273e4a3cc</u> <u>fdb4836c4bf44715d6ff6c</u>	- 0.0055687079428524 56 MATIC  0.00 USD	✓
17	2022-11-24 11:57:06	<u>0x8dee147f1e5f5761039d</u> <u>56ce418e3a855c9c6a545d</u> <u>726129da485d95309d0d84</u>	+ 0.1000000000000000 06 MATIC  0.08 USD	✓
18	2021-10-22 17:29:05	<u>0x7f66c2c6f1b07a3da07a</u> <u>de056e611cc2eb15dceef1</u> <u>155df4787d45d80d29a4b1</u>	- 0.1846687095428436 18 MATIC  0.30 USD	✓
19	2021-10-22 17:29:05	<u>0x7f66c2c6f1b07a3da07a</u> <u>de056e611cc2eb15dceef1</u> <u>155df4787d45d80d29a4b1</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
20	2021-10-22 17:28:25	<u>0x74e5e27c125df15a3e39</u> <u>2a4912bbf3bc7b747d4af5</u> <u>03a748fb975671bfffba9a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
21	2021-10-22 17:28:25	<u>0x74e5e27c125df15a3e39</u> <u>2a4912bbf3bc7b747d4af5</u> <u>03a748fb975671bfffba9a</u>	- 0.0054930600000000 00 MATIC  0.00 USD	✓
22	2021-10-22 17:27:27	<u>0xbe96187cece4cc6f0b75</u> <u>15b3e9aabaa9f384a427cd</u> <u>28bc4cb01fe88bcac39e92</u>	+ 0.1000000000000000 06 MATIC  0.16 USD	✓
23	2021-09-27 23:03:14	<u>0x406fc6f64ebb1e985137</u> <u>a0c03783a7bf8b866a48b3</u> <u>5a8d64994475fd2d23cdf4</u>	- 0.8322697008789990 97 MATIC  0.87 USD	✓

#	Date & time	Transaction Id	Amount	
24	2021-09-27 23:03:14	<u>0x406fc6f64ebb1e985137</u> <u>a0c03783a7bf8b866a48b3</u> <u>5a8d64994475fd2d23cdf4</u>	- 0.0000277200000210 00 MATIC  0.00 USD	✓
25	2021-09-27 23:03:02	<u>0xd502fb702a281bddafcf</u> <u>60310c91b2b58e7060268e</u> <u>8e97fab40d1ba79c5b57d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-09-27 23:03:02	<u>0xd502fb702a281bddafcf</u> <u>60310c91b2b58e7060268e</u> <u>8e97fab40d1ba79c5b57d7</u>	- 0.0000576732000000 00 MATIC  0.00 USD	✓
27	2021-09-27 21:24:01	<u>0x32b3272dc27d82bd49c5</u> <u>5129dcecd2e80aa6527fd5</u> <u>d9037695725ee8052c8c89</u>	- 7.0998003227374724 13 MATIC  7.45 USD	✓
28	2021-09-27 21:24:01	<u>0x32b3272dc27d82bd49c5</u> <u>5129dcecd2e80aa6527fd5</u> <u>d9037695725ee8052c8c89</u>	- 0.0031657750000000 00 MATIC  0.00 USD	✓
29	2021-09-27 21:00:56	<u>0x3de173223bae67415a4e</u> <u>f8082a2dee0e1091a3f6b5</u> <u>f6d1967b7fc2ebfcb0e513</u>	+ 7.9000000000000003 55 MATIC  8.29 USD	✓
30	2021-09-27 20:06:06	<u>0xf8fc8dc9c3982e22e7e2</u> <u>f403b2d1ccfdb1f196a19e</u> <u>19694492a90d898ee2e5c0</u>	- 1.6657280314267022 27 MATIC  1.74 USD	✓
31	2021-09-27 20:06:06	<u>0xf8fc8dc9c3982e22e7e2</u> <u>f403b2d1ccfdb1f196a19e</u> <u>19694492a90d898ee2e5c0</u>	- 0.0000252000000210 00 MATIC  0.00 USD	✓
32	2021-09-23 08:53:55	<u>0xceedf426732494eb3e21</u> <u>af30a7e168e6b1d4bcc924</u> <u>20493858b21e4f3d2de70f</u>	+ 0.1975248289911063 49 MATIC  0.24 USD	✓






#	Date & time	Transaction Id	Amount	
33	2021-09-20 10:23:57	<u>0x0a9b69d4b7bf47747839</u> <u>9773654be069b0734c3340</u> <u>d62e0522fdafddf4ba9227</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-09-20 10:23:57	<u>0x0a9b69d4b7bf47747839</u> <u>9773654be069b0734c3340</u> <u>d62e0522fdafddf4ba9227</u>	- 0.000368890000000000 00 MATIC  0.00 USD	✓
35	2021-09-20 10:23:39	<u>0x5b4d1ae3a901bf342b53</u> <u>4b4245f026e27249200573</u> <u>f7b2ab5d4e9f523302c731</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-09-20 10:23:39	<u>0x5b4d1ae3a901bf342b53</u> <u>4b4245f026e27249200573</u> <u>f7b2ab5d4e9f523302c731</u>	- 0.000092824000000000 00 MATIC  0.00 USD	✓
37	2021-09-20 10:23:23	<u>0xe20083f91b1cdb563f30</u> <u>341ab7f1e3fe66f0d5e29a</u> <u>8e6ab6d18d765b84bdf51c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-09-20 10:23:23	<u>0xe20083f91b1cdb563f30</u> <u>341ab7f1e3fe66f0d5e29a</u> <u>8e6ab6d18d765b84bdf51c</u>	- 0.000140667000000000 00 MATIC  0.00 USD	✓
39	2021-09-20 10:22:53	<u>0xed690c7bd8e2d312113a</u> <u>657625ad853d9c823ad692</u> <u>8fb6f57d6b5b5afcb922be</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-09-20 10:22:53	<u>0xed690c7bd8e2d312113a</u> <u>657625ad853d9c823ad692</u> <u>8fb6f57d6b5b5afcb922be</u>	- 0.000577857000000000 00 MATIC  0.00 USD	✓
41	2021-09-20 10:22:27	<u>0x2724b6b0c9442ffd41cd</u> <u>46b114a46ece6b7c1cc5c2</u> <u>ae57c8532c819dd0d69d8a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
42	2021-09-20 10:22:27	<u>0x2724b6b0c9442ffd41cd 46b114a46ece6b7c1cc5c2 ae57c8532c819dd0d69d8a</u>	- 0.0001408470000000 00 MATIC  0.00 USD	✓
43	2021-09-20 10:02:39	<u>0xec1ce58fa80fdc1c250e 392399f45343f700197cab 52c60ba2619c13daba6723</u>	+ 0.5263442813629281 01 MATIC  0.59 USD	✓
44	2021-09-20 09:58:27	<u>0x36ad84cb470e1d2f5eb9 47dcca62c001c56febad8a ff740afa651bed4b877965</u>	+ 0.0664939927253938 44 MATIC  0.07 USD	✓
45	2021-09-20 09:58:09	<u>0xdf9c4783760a8b6c0553 21dd35fc4b455eba145850 4fc64e77eb6d970ecadce3</u>	+ 0.0222398234471228 83 MATIC  0.02 USD	✓
46	2021-09-20 09:58:09	<u>0xdf9c4783760a8b6c0553 21dd35fc4b455eba145850 4fc64e77eb6d970ecadce3</u>	- 0.0222398234471228 83 MATIC  0.02 USD	✓
47	2021-09-20 09:58:09	<u>0xdf9c4783760a8b6c0553 21dd35fc4b455eba145850 4fc64e77eb6d970ecadce3</u>	- 0.0000277200000000 00 MATIC  0.00 USD	✓
48	2021-09-20 09:56:39	<u>0x20fac7c7e00a37464dd6 a7a1496b5dd2cc755b05a5 981de34b69bc6742e3b270</u>	- 0.1000000000000000 06 MATIC  0.11 USD	✓
49	2021-09-20 09:56:39	<u>0x20fac7c7e00a37464dd6 a7a1496b5dd2cc755b05a5 981de34b69bc6742e3b270</u>	- 0.0135571890000000 01 MATIC  0.01 USD	✓
50	2021-09-20 09:56:01	<u>0xe540f5207fad52f5bc20 7a91c91cc2c05e45ad720f 86b9d08988473380a068d7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
51	2021-09-20 09:56:01	<u>0xe540f5207fad52f5bc20</u> <u>7a91c91cc2c05e45ad720f</u> <u>86b9d08988473380a068d7</u>	- 0.0179969850000000 00 MATIC  0.02 USD	✓
52	2021-09-20 09:54:53	<u>0x0a067d40d209b5640c3f</u> <u>393f6e5620ca366daaa280</u> <u>5770712ce88fe8d3d5234e</u>	- 0.1000000000000000 06 MATIC  0.11 USD	✓
53	2021-09-20 09:54:53	<u>0x0a067d40d209b5640c3f</u> <u>393f6e5620ca366daaa280</u> <u>5770712ce88fe8d3d5234e</u>	- 0.0200024100000000 02 MATIC  0.02 USD	✓
54	2021-09-20 09:54:11	<u>0x2438f3efbdb9acb3159a</u> <u>c942c8a65ede365a15fd1f</u> <u>9c13de5fa7c7375ea86b0c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2021-09-20 09:54:11	<u>0x2438f3efbdb9acb3159a</u> <u>c942c8a65ede365a15fd1f</u> <u>9c13de5fa7c7375ea86b0c</u>	- 0.0175526150000000 01 MATIC  0.01 USD	✓
56	2021-09-20 09:32:45	<u>0xd675bf9010a753d3b390</u> <u>edaab2fc3653596e3ebdfc</u> <u>9b65f50f44db8a3a57048d</u>	- 0.1000000000000000 06 MATIC  0.11 USD	✓
57	2021-09-20 09:32:45	<u>0xd675bf9010a753d3b390</u> <u>edaab2fc3653596e3ebdfc</u> <u>9b65f50f44db8a3a57048d</u>	- 0.0023510100000000 00 MATIC  0.00 USD	✓
58	2021-09-20 09:30:15	<u>0x905f8da53a4eb95412bd</u> <u>794339c9d009c763b9d3ae</u> <u>d485abeab66939b4c69677</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-09-20 09:30:15	<u>0x905f8da53a4eb95412bd</u> <u>794339c9d009c763b9d3ae</u> <u>d485abeab66939b4c69677</u>	- 0.0024437710000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
60	2021-09-20 09:29:35	<u>0xa5fae6b85b34a9dfcfee</u> <u>4e4ad6d55ece804952f88e</u> <u>49b2f656be79a2ab3a24a5</u>	- 0.100000000000000000 06 MATIC  0.11 USD	✓
61	2021-09-20 09:29:35	<u>0xa5fae6b85b34a9dfcfee</u> <u>4e4ad6d55ece804952f88e</u> <u>49b2f656be79a2ab3a24a5</u>	- 0.002666988000000000 00 MATIC  0.00 USD	✓
62	2021-09-20 09:28:49	<u>0x951d5066026242b01126</u> <u>2e3bcacafaeab4c5487e45</u> <u>938d895e8890fb9baba28d</u>	- 0.100000000000000000 06 MATIC  0.11 USD	✗
63	2021-09-20 09:28:49	<u>0x951d5066026242b01126</u> <u>2e3bcacafaeab4c5487e45</u> <u>938d895e8890fb9baba28d</u>	- 0.004888507000000000 00 MATIC  0.00 USD	✓
64	2021-09-20 09:28:09	<u>0x1f2ed00606aa49898ceb</u> <u>e5ad3637697e961f98c84f</u> <u>050f133025e246f4ca0992</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
65	2021-09-20 09:28:09	<u>0x1f2ed00606aa49898ceb</u> <u>e5ad3637697e961f98c84f</u> <u>050f133025e246f4ca0992</u>	- 0.003376380000000000 00 MATIC  0.00 USD	✓
66	2021-09-20 09:28:03	<u>0xcf765549c783a329ec76</u> <u>79e1e5078af1806f379183</u> <u>9eea87f021c2ab22f4c2ef</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2021-09-20 09:28:03	<u>0xcf765549c783a329ec76</u> <u>79e1e5078af1806f379183</u> <u>9eea87f021c2ab22f4c2ef</u>	- 0.000560544000000000 00 MATIC  0.00 USD	✓
68	2021-09-20 09:27:33	<u>0xf87efcf2908ec96d4d70</u> <u>18a1db9516aba3ea0702c7</u> <u>d4ade2a1715e8b893d9611</u>	- 0.100000000000000000 06 MATIC  0.11 USD	✓

#	Date & time	Transaction Id	Amount	
69	2021-09-20 09:27:33	<u>0xf87efcf2908ec96d4d7018a1db9516aba3ea0702c7d4ade2a1715e8b893d9611</u>	- 0.0026660640000000 00 MATIC  0.00 USD	✓
70	2021-09-20 09:25:45	<u>0x76601a5e43d9879e2b8d3514395f0c5255e23146fbe117a74110307e068c1914</u>	+ 0.2187242929611839 53 MATIC  0.24 USD	✓
71	2021-09-03 09:39:33	<u>0xfa324ab1fe27063e2a4dd4b6eedaa3f37d4645ebbd11274aa2aac809a958ab3</u>	- 0.3695613240000000 24 MATIC  0.53 USD	✓
72	2021-09-03 09:39:33	<u>0xfa324ab1fe27063e2a4dd4b6eedaa3f37d4645ebbd11274aa2aac809a958ab3</u>	- 0.0000252000000000 00 MATIC  0.00 USD	✓
73	2021-09-03 01:24:21	<u>0xaba6beb0b850fb447a81bc89b46754c5c2d1f5c0a74c5e66358ba38d0fd0956c</u>	- 0.0100000000000000 00 MATIC  0.01 USD	✓
74	2021-09-03 01:24:21	<u>0xaba6beb0b850fb447a81bc89b46754c5c2d1f5c0a74c5e66358ba38d0fd0956c</u>	- 0.0204134760000000 00 MATIC  0.02 USD	✓
75	2021-09-03 01:23:05	<u>0x8e6f208f85d5bf91d49c97c4164ac58a82aaf4bc759db1e27fb091627f34607a</u>	+ 0.4000000000000000 22 MATIC  0.58 USD	✓


#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-10-22 17:28:25	<u>0x74e5e27c125df15a3e392a4912bbf3bc7b747d4af503a748fb975671bfffba9a</u>	+ 0.0908547695428436 33 MATIC  0.14 USD	✓

#	Date & time	Transaction Id	Amount	
2	2021-09-27 21:24:01	<u>0x32b3272dc27d82bd49c55129dcecd2e80aa6527fd5d9037695725ee8052c8c89</u>	+ 0.0353211918164929 58 MATIC 0.03 USD	✓
3	2021-09-20 10:23:57	<u>0x0a9b69d4b7bf477478399773654be069b0734c3340d62e0522fdafddf4ba9227</u>	+ 0.0083465738372874 18 MATIC 0.00 USD	✓
4	2021-09-20 10:22:53	<u>0xed690c7bd8e2d312113a657625ad853d9c823ad6928fb6f57d6b5b5afcb922be</u>	+ 0.8461248160628844 77 MATIC 0.96 USD	✓
5	2021-09-20 09:56:01	<u>0xe540f5207fad52f5bc207a91c91cc2c05e45ad720f86b9d08988473380a068d7</u>	+ 0.0978225094373644 11 MATIC 0.11 USD	✓
6	2021-09-20 09:54:11	<u>0x2438f3efbdb9acb3159ac942c8a65ede365a15fd1f9c13de5fa7c7375ea86b0c</u>	+ 0.0977936743748266 39 MATIC 0.11 USD	✓
7	2021-09-20 09:30:15	<u>0x905f8da53a4eb95412bd794339c9d009c763b9d3aed485abeab66939b4c69677</u>	+ 0.0978622055641854 56 MATIC 0.11 USD	✓
8	2021-09-20 09:28:09	<u>0x1f2ed00606aa49898ceb e5ad3637697e961f98c84f050f133025e246f4ca0992</u>	+ 0.0981273241095624 30 MATIC 0.11 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-29 03:56:03	<u>0x54c769267b32b9bb3aff4ee9cb14334f7daca4370999218cc9cd7a13bb2e4eef</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓

#	Date & time	Transaction Id	Amount	
2	2022-11-26 19:20:57	<u>0xc4d1c0a734554fc0347f70c71eb3c9d09052fb64ddc035a31b5024ce92d31097</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
3	2022-11-24 11:56:48	<u>0x1159841b20a2e48a2e09731c2f6ae679b422d210d61b22d6ccf296801f8e353c</u>	+ 0.500000 USDC  0.50 USD	✓
4	2022-02-15 17:44:36	<u>0xdad1559b33e3aeb9ea3980371f5d6459327d8ca7a920a6e0ecd4cd790b0a8bb7</u>	+ 7,936.000000000000 000000 wPGX.app	✓
5	2022-01-14 13:03:02	<u>0x60837e86223bc895d94a0e9e55716798585e4cd5df92b8b8f662d00b13a62492</u>	+ 300,000.00000000 MNEP	✓
6	2021-11-15 02:12:24	<u>0x3ceb8e723e15c68ee0126d689ffac615d61a879176c9c48f59772907ec32b6d9</u>	+ 800,000.0000000000 0000000 AeFX.io	✓
7	2021-10-22 17:28:25	<u>0x74e5e27c125df15a3e392a4912bbf3bc7b747d4af503a748fb975671bfffba9a</u>	- 0.0047675436258032 20 LINK	✓
8	2021-09-27 23:03:02	<u>0xd502fb702a281bddafcf60310c91b2b58e7060268e8e97fab40d1ba79c5b57d7</u>	- 0.0025547500000000 00 WETH  7.47 USD	✓
9	2021-09-27 22:49:18	<u>0x63ec82d179b3c1edd114aa6574ab5b70a813e44d109286e6d51b98ab4564a211</u>	- 0.0000652500000000 00 WETH  0.19 USD	✓
10	2021-09-27 22:49:18	<u>0x63ec82d179b3c1edd114aa6574ab5b70a813e44d109286e6d51b98ab4564a211</u>	+ 0.0026100000000000 00 WETH  7.63 USD	✓

#	Date & time	Transaction Id	Amount	
11	2021-09-27 21:25:39	<u>0x4c8503e1f53a51183128</u> <u>cb1057b52804812294a498</u> <u>77d58d6943314ee74f21f6</u>	- 0.002600000000000000 00 WETH  7.60 USD	✓
12	2021-09-27 21:24:01	<u>0x32b3272dc27d82bd49c5</u> <u>5129dcecd2e80aa6527fd5</u> <u>d9037695725ee8052c8c89</u>	+ 0.002610000000000000 00 WETH  7.63 USD	✓
13	2021-09-27 20:13:24	<u>0xc0f583802603e8c1ea65</u> <u>efea00b867147e750b2cc0</u> <u>e1c1598f5ba8f59d153368</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-09-23 01:44:49	<u>0x24dff86c4faf990a2bf1</u> <u>8db95940bda4c81f5ecbfe</u> <u>96b73659cb9791f4897b8e</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-09-20 10:23:57	<u>0x0a9b69d4b7bf47747839</u> <u>9773654be069b0734c3340</u> <u>d62e0522fdafddf4ba9227</u>	- 0.0000245309557703 39 QUICK	✓
16	2021-09-20 10:22:53	<u>0xed690c7bd8e2d312113a</u> <u>657625ad853d9c823ad692</u> <u>8fb6f57d6b5b5afcb922be</u>	- 12.690000838018924 867 MOONED	✓
17	2021-09-20 09:56:39	<u>0x20fac7c7e00a37464dd6</u> <u>a7a1496b5dd2cc755b05a5</u> <u>981de34b69bc6742e3b270</u>	+ 0.0047675436258032 20 LINK	✓
18	2021-09-20 09:56:01	<u>0xe540f5207fad52f5bc20</u> <u>7a91c91cc2c05e45ad720f</u> <u>86b9d08988473380a068d7</u>	- 0.0047675497155242 34 LINK	✓
19	2021-09-20 09:54:53	<u>0x0a067d40d209b5640c3f</u> <u>393f6e5620ca366daaa280</u> <u>5770712ce88fe8d3d5234e</u>	+ 0.0047675497155242 34 LINK	✓

#	Date & time	Transaction Id	Amount	
20	2021-09-20 09:54:11	<u>0x2438f3efbdb9acb3159a</u> <u>c942c8a65ede365a15fd1f</u> <u>9c13de5fa7c7375ea86b0c</u>	- 0.0047660669530694 97 LINK	✓
21	2021-09-20 09:32:45	<u>0xd675bf9010a753d3b390</u> <u>edaab2fc3653596e3ebdfc</u> <u>9b65f50f44db8a3a57048d</u>	+ 0.0047660669530694 97 LINK	✓
22	2021-09-20 09:30:15	<u>0x905f8da53a4eb95412bd</u> <u>794339c9d009c763b9d3ae</u> <u>d485abeab66939b4c69677</u>	- 0.0047660424136404 51 LINK	✓
23	2021-09-20 09:29:35	<u>0xa5fae6b85b34a9dfcfee</u> <u>4e4ad6d55ece804952f88e</u> <u>49b2f656be79a2ab3a24a5</u>	+ 0.0047660424136404 51 LINK	✓
24	2021-09-20 09:28:23	<u>0x4f17942c64a2f755d299</u> <u>5e2e725589f40f4fbf9946</u> <u>0369817f24a79a8c02f424</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
25	2021-09-20 09:28:09	<u>0x1f2ed00606aa49898ceb</u> <u>e5ad3637697e961f98c84f</u> <u>050f133025e246f4ca0992</u>	- 0.0047788167507205 55 LINK	✓
26	2021-09-20 09:27:33	<u>0xf87efcf2908ec96d4d70</u> <u>18a1db9516aba3ea0702c7</u> <u>d4ade2a1715e8b893d9611</u>	+ 0.0047788167507205 55 LINK	✓
27	2021-09-10 17:48:59	<u>0x38ab429b5e39456dc252</u> <u>1dc2b0cc77a2d348d2defe</u> <u>18ecb5a017c46d9b33a833</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
28	2021-09-10 17:41:13	<u>0x29fa02df178b72304fd2</u> <u>70fc2c2605bedf5bc1b755</u> <u>733527b2c95d3d8e042836</u>	+ 0.0100000000000000 00 PIGX	✓

#	Date & time	Transaction Id	Amount	
29	2021-09-03 01:24:21	<u>0xaba6beb0b850fb447a81bc89b46754c5c2d1f5c0a74c5e66358ba38d0fd0956c</u>	+ 0.0000245309557703 39 QUICK	✓
30	2021-07-30 21:08:29	<u>0x4a86a0012d44ce03d06c9239ff4cfb5c36c9b4473b8e869ed5521cdecef4e66e</u>	+ 12.690000838018924 867 MOONED	✓

#### ERC-721 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-04-10 10:30:05	<u>0x81ca3ae50fe3ffddec36c5eb704d2e02f4cfe7dfa4df3f41c81c733a4b408bdd</u>	+ 1 LEARN	✓
2	2023-04-10 10:10:28	<u>0x4af774b2c2c97b53dad89ac1cb0b205c99972b652db62a61ba6118cee5425eba</u>	+ 1 LEARN	✓
3	2023-01-24 17:02:39	<u>0x2ba1336ca439718ac92045496282c92dbde6af9a114042660e06e52538edd25f</u>	+ 1 LEARN	✓
4	2023-01-24 17:01:15	<u>0xb1c2b4452e3104f421107dbc68c6f3ee606d36d50476f08aa93730d8400ecbb4</u>	+ 1 LEARN	✓
5	2023-01-24 16:59:49	<u>0x82b63f0aad6874025a960fd16ab0acc5ca5da0f770bd122c9e25661a1e15fabd</u>	+ 1 LEARN	✓
6	2023-01-24 16:59:21	<u>0x7faf87c2d2bfca243ee2082fd6de04125668200ba125ae81a248824a37bc7985</u>	+ 1 LEARN	✓

#	Date & time	Transaction Id	Amount	
7	2023-01-24 16:55:55	<u>0x675fd03c8996973af4e8171c12164114d273e4a3ccfdb4836c4bf44715d6ff6c</u>	+ 1 LEARN	✓
8	2022-11-21 04:39:20	<u>0x1ef67a1c763ce29a63891b745ae074313cc40b6f6cf0237c8e83a259bd762a3e</u>	- 1 SFS	✓
9	2022-11-21 04:37:26	<u>0x5a2c9123ccfe2eaa4fc28c4076824d8ccd471cf555a2c90a891f549b32e05266</u>	+ 1 SFS	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-01-05 02:18:58	<u>0x337a8e47ecbf786be930f6da8fc4031a1b6630d5a357237d4b94c8783816bd43</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:41:25	<u>0xf8ed29ad0632f9e36d8e71893896c2fbeee36bdd17a00499eb2bd3584d23213b</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:03:47	<u>0xca48d39e44e2f8b6740c0459449ac285c20b122412e51390319ef271be6315cd</u>	+ 1 NFT Voucher	✓
4	2021-09-27 22:49:18	<u>0x63ec82d179b3c1edd114aa6574ab5b70a813e44d109286e6d51b98ab4564a211</u>	- 1 OPENSTORE	✓
5	2021-09-27 21:25:39	<u>0x4c8503e1f53a51183128cb1057b52804812294a49877d58d6943314ee74f21f6</u>	+ 1 OPENSTORE	✓



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