

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-04 07:27 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4148894d9b9370fb09deb2b85a73855236c7aa0f</u>
TOTAL RECEIVED	1,847.851189917840656562 MATIC 697.56 USD
TOTAL SEND	1,847.851189917840656562 MATIC 697.56 USD

Token	Balance
MATIC	0.000000000000000000 MATIC 0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC 0.00 USD
USD Coin (PoS)	0.000000 USDC 0.00 USD
Uniswap V2	0.000000000000000000 UNI-V2
Minereum Polygon	300,000.00000000 MNEP
AeFX.io	800,000.000000000000000000 AeFX.io
DxDex.io	800,000.000000000000000000 DxDex.io
Ball Token	0.000000000000000000 BALL
aaxexchange.org	26,347,543,096.503948211669921875 AAX
BeezEX.Net	777.000000000 BeezEX










* USD values displayed at the time of transaction


Token	Balance
Buy Polydough t.me/PolyDough	1.00000 Buy Polydough t.me/PolyDough
1000 \$ZRO	N/A NFT Voucher
\$100,000 BabyDoge	N/A Voucher
\$100,000 BabyDoge	N/A NFT Airdrop Voucher
15,000\$ SHIB	N/A NFT Voucher
! ! \$30,000 SHIB	N/A GOLD
20,000 DOGE	N/A NFT Airdrop Round
500M \$SHIB	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
1T BABYDOGE	N/A NFT Airdrop Round
\$100,000 A SHIB	N/A Shiba Inu


MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2021-08-10 23:22:07	<u>0x7f3a8b6eb887841c93e6</u> <u>31168a261875f0a7ae5b32</u> <u>fc729fb98339fffd99b4ba</u>	- 539.43611330329997 5996 MATIC  739.64 USD	✓
2	2021-08-10 23:22:07	<u>0x7f3a8b6eb887841c93e6</u> <u>31168a261875f0a7ae5b32</u> <u>fc729fb98339fffd99b4ba</u>	- 0.0000264602519580 00 MATIC  0.00 USD	✓
3	2021-08-10 23:18:27	<u>0x9554c6406ec4ed5774b2</u> <u>bcc4fdd43892a731f1a4d7</u> <u>e0f692dd3d7d8df7bdee56</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
4	2021-08-10 23:18:27	<u>0x9554c6406ec4ed5774b2</u> <u>bcc4fdd43892a731f1a4d7</u> <u>e0f692dd3d7d8df7bdee56</u>	- 0.0002870786136003 24 MATIC  0.00 USD	✓
5	2021-08-10 23:15:23	<u>0x7ab39d54c521d9617289</u> <u>7cbaea67a4d16e4b84f80d</u> <u>d210634cb6d0b5a9082383</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-08-10 23:15:23	<u>0x7ab39d54c521d9617289</u> <u>7cbaea67a4d16e4b84f80d</u> <u>d210634cb6d0b5a9082383</u>	- 0.0002381674678619 60 MATIC  0.00 USD	✓
7	2021-08-10 23:13:15	<u>0x283de580b079802347f7</u> <u>09360194da15da4bf35f9d</u> <u>733b50d415ede6568d3145</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
8	2021-08-10 23:13:15	<u>0x283de580b079802347f7</u> <u>09360194da15da4bf35f9d</u> <u>733b50d415ede6568d3145</u>	- 0.0000352070244000 00 MATIC  0.00 USD	✓
9	2021-08-10 23:12:47	<u>0xa59eda9cf0bfe5a4986f</u> <u>b5331a09c630f914f12fff</u> <u>00f55d284ac214f93751ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-08-10 23:12:47	<u>0xa59eda9cf0bfe5a4986f</u> <u>b5331a09c630f914f12fff</u> <u>00f55d284ac214f93751ad</u>	- 0.0001028025255453 67 MATIC  0.00 USD	✓
11	2021-08-10 21:59:49	<u>0xdc8345bbd49b5e4ce205</u> <u>126709f6abdcacecac5b47</u> <u>7814f78b5b74c545635466</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-08-10 21:59:49	<u>0xdc8345bbd49b5e4ce205</u> <u>126709f6abdcacecac5b47</u> <u>7814f78b5b74c545635466</u>	- 0.0002480592000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-08-10 21:58:59	<u>0x3c23ac4e019910145242</u> <u>36021e914c810ee526d6f9</u> <u>f7b32d1d8d624a323cbf39</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-08-10 21:58:59	<u>0x3c23ac4e019910145242</u> <u>36021e914c810ee526d6f9</u> <u>f7b32d1d8d624a323cbf39</u>	- 0.0002041940000000 00 MATIC  0.00 USD	✓
15	2021-08-10 21:58:27	<u>0xd3c3fc96ae400543a944</u> <u>1c82dccef2690fd4583ca8</u> <u>1af3cc35dde23cb4a4914d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-08-10 21:58:27	<u>0xd3c3fc96ae400543a944</u> <u>1c82dccef2690fd4583ca8</u> <u>1af3cc35dde23cb4a4914d</u>	- 0.0002383940000000 00 MATIC  0.00 USD	✓
17	2021-08-10 13:15:27	<u>0x08113d9ed422600ceabe</u> <u>e9c46bb1435037917b9711</u> <u>fb179a333e474d82da43bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-08-10 13:15:27	<u>0x08113d9ed422600ceabe</u> <u>e9c46bb1435037917b9711</u> <u>fb179a333e474d82da43bd</u>	- 0.0001254000990000 00 MATIC  0.00 USD	✓
19	2021-08-10 12:44:11	<u>0xd6c7f2f29ed29170044f</u> <u>981369380d896bab6fc0de</u> <u>04c93170dca3c74acac887</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2021-08-10 12:44:11	<u>0xd6c7f2f29ed29170044f</u> <u>981369380d896bab6fc0de</u> <u>04c93170dca3c74acac887</u>	- 0.0001381372410000 00 MATIC  0.00 USD	✓
21	2021-08-10 12:44:01	<u>0x01cbc5a133a30e5f6487</u> <u>51a256bd762f7fae1f5f68</u> <u>613f3e019db7f41faece4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
22	2021-08-10 12:44:01	<u>0x01cbc5a133a30e5f648751a256bd762f7fae1f5f68613f3e019db7f41faece4d</u>	- 0.0001343946175000 00 MATIC  0.00 USD	✓
23	2021-08-10 09:39:14	<u>0x844601b61c998537694fec6332dd4bf00da77dd86a749411452e684a177ef546</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
24	2021-08-10 09:39:14	<u>0x844601b61c998537694fec6332dd4bf00da77dd86a749411452e684a177ef546</u>	- 0.0001398433740000 00 MATIC  0.00 USD	✓
25	2021-08-10 09:38:02	<u>0x0a6cb91ea86b855f7f40e53bf7c39dcd3f7424313f44438ff0f2874b8d1a6d78</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
26	2021-08-10 09:38:02	<u>0x0a6cb91ea86b855f7f40e53bf7c39dcd3f7424313f44438ff0f2874b8d1a6d78</u>	- 0.0001478340792500 00 MATIC  0.00 USD	✓
27	2021-08-10 05:18:46	<u>0x8bb02b592fca13a5a54c88ad5305608da2923fb5dd06383773f78ba426284240</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
28	2021-08-10 05:18:46	<u>0x8bb02b592fca13a5a54c88ad5305608da2923fb5dd06383773f78ba426284240</u>	- 0.0003628776000000 00 MATIC  0.00 USD	✓
29	2021-08-10 05:17:54	<u>0x0b7bc56613aad08e43aa35d3317ab9e8ef6682f5a11e2dde0f0853d197f1aea3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
30	2021-08-10 05:17:54	<u>0x0b7bc56613aad08e43aa35d3317ab9e8ef6682f5a11e2dde0f0853d197f1aea3</u>	- 0.0002383940000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
31	2021-08-10 03:36:11	<u>0x9b1a504a3b8435920f3948927edd6ec86c7206087af96ea8b7e619e453dd8273</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-08-10 03:36:11	<u>0x9b1a504a3b8435920f3948927edd6ec86c7206087af96ea8b7e619e453dd8273</u>	- 0.0001652074272000 00 MATIC  0.00 USD	✓
33	2021-08-10 03:04:39	<u>0x9dcf60f308bbf1aaca91985bd5272bfe35c636500026e38ae01d5997c6214a08</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-08-10 03:04:39	<u>0x9dcf60f308bbf1aaca91985bd5272bfe35c636500026e38ae01d5997c6214a08</u>	- 0.0001978622828728 26 MATIC  0.00 USD	✓
35	2021-08-10 00:01:55	<u>0xc4bb3c230c7f3b344da3aae672ddad03245fa649027db4c3f39982faa628ac63</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-08-10 00:01:55	<u>0xc4bb3c230c7f3b344da3aae672ddad03245fa649027db4c3f39982faa628ac63</u>	- 0.0001240152000000 00 MATIC  0.00 USD	✓
37	2021-08-09 23:59:55	<u>0x5f7e2a4099f1ba619379806310f8ed51b632f0b2ca846678e2f0f4b8a09a7d74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-08-09 23:59:55	<u>0x5f7e2a4099f1ba619379806310f8ed51b632f0b2ca846678e2f0f4b8a09a7d74</u>	- 0.0000602550000000 00 MATIC  0.00 USD	✓
39	2021-08-09 19:20:36	<u>0x2ad232ec2fcb9ca1c0f24c5ddcc8398ec686fbac09c48abcf39f589f6e7bb018</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗









#	Date & time	Transaction Id	Amount	
40	2021-08-09 19:20:36	<u>0x2ad232ec2fcb9ca1c0f2</u> <u>4c5ddcc8398ec686fbac09</u> <u>c48abcf39f589f6e7bb018</u>	- 0.0001137530001137 53 MATIC  0.00 USD	✓
41	2021-08-09 19:20:28	<u>0x1d0b9413011e21a8e590</u> <u>056891e20a621ca52c49a6</u> <u>127fa54636a94c9b720780</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-08-09 19:20:28	<u>0x1d0b9413011e21a8e590</u> <u>056891e20a621ca52c49a6</u> <u>127fa54636a94c9b720780</u>	- 0.0001425850001425 85 MATIC  0.00 USD	✓
43	2021-08-09 18:46:04	<u>0x80b3f78f21f7f6c0e979</u> <u>4b5810dab8cb0d4933dbb9</u> <u>af59bfab3cff2fe3ebc891</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
44	2021-08-09 18:46:04	<u>0x80b3f78f21f7f6c0e979</u> <u>4b5810dab8cb0d4933dbb9</u> <u>af59bfab3cff2fe3ebc891</u>	- 0.0000387085784394 24 MATIC  0.00 USD	✓
45	2021-08-09 18:41:48	<u>0x55e3d4438b5d1c55455e</u> <u>27e361753771874dc8bdca</u> <u>b861bbdd2488dfa020994d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-08-09 18:41:48	<u>0x55e3d4438b5d1c55455e</u> <u>27e361753771874dc8bdca</u> <u>b861bbdd2488dfa020994d</u>	- 0.0001410575406963 84 MATIC  0.00 USD	✓
47	2021-08-09 18:41:42	<u>0xdc dcabfccfb0ff57b03</u> <u>4beb60f8e1b920d4846c81</u> <u>141d37c750502cfad22391</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-08-09 18:41:42	<u>0xdc dcabfccfb0ff57b03</u> <u>4beb60f8e1b920d4846c81</u> <u>141d37c750502cfad22391</u>	- 0.0001258447883368 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
49	2021-08-09 18:40:56	<u>0xcfb92c72c0c9ae048a02</u> <u>a94ab4408cef193e681f26</u> <u>0569a44f1e90cd8e851572</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2021-08-09 18:40:56	<u>0xcfb92c72c0c9ae048a02</u> <u>a94ab4408cef193e681f26</u> <u>0569a44f1e90cd8e851572</u>	- 0.0001469222527144 32 MATIC  0.00 USD	✓
51	2021-08-09 15:12:57	<u>0x06faee7e72096951ba91</u> <u>cc67201a1f125e3930cadf</u> <u>305d74fdbba04f5a73cd28</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2021-08-09 15:12:57	<u>0x06faee7e72096951ba91</u> <u>cc67201a1f125e3930cadf</u> <u>305d74fdbba04f5a73cd28</u>	- 0.0001939524000000 00 MATIC  0.00 USD	✓
53	2021-08-09 15:11:37	<u>0x8ba5829b6237d08e4b22</u> <u>a7fa3a5add0f7babacf377</u> <u>ec09674dbda09538b41972</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2021-08-09 15:11:37	<u>0x8ba5829b6237d08e4b22</u> <u>a7fa3a5add0f7babacf377</u> <u>ec09674dbda09538b41972</u>	- 0.0001191970000000 00 MATIC  0.00 USD	✓
55	2021-08-09 10:45:33	<u>0x0a2c20f81330b9eee5b8</u> <u>ad5b5298aa3225b4c4552f</u> <u>c6394e70abee4c19a255a6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2021-08-09 10:45:33	<u>0x0a2c20f81330b9eee5b8</u> <u>ad5b5298aa3225b4c4552f</u> <u>c6394e70abee4c19a255a6</u>	- 0.0004543459806856 48 MATIC  0.00 USD	✓
57	2021-08-09 10:44:33	<u>0x3121926d5afe26ede3f1</u> <u>808dbc8c3b9584b1421da7</u> <u>1fdcf6874a2410d76532ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
58	2021-08-09 10:44:33	<u>0x3121926d5afe26ede3f1808dbc8c3b9584b1421da71fdc6874a2410d76532ac</u>	- 0.0010209700000000 00 MATIC  0.00 USD	✓
59	2021-08-09 10:44:25	<u>0xab7c92631cd5e566952954886ce932ff822f1c4e7b160b9f2a7bae867bcc31cd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-08-09 10:44:25	<u>0xab7c92631cd5e566952954886ce932ff822f1c4e7b160b9f2a7bae867bcc31cd</u>	- 0.0003805300000000 00 MATIC  0.00 USD	✓
61	2021-08-09 10:44:25	<u>0x6882f21aae73e0d457de2c6b898ff10a6f5e5070bf b26043423e72a203389582</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-08-09 10:44:25	<u>0x6882f21aae73e0d457de2c6b898ff10a6f5e5070bf b26043423e72a203389582</u>	- 0.0004666147607587 13 MATIC  0.00 USD	✓
63	2021-08-09 10:44:25	<u>0x1a2f621dc4673835fed5af4c0a0ee1c12e5e00d29b7d4b1d4dbb5fbb0fd986fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-08-09 10:44:25	<u>0x1a2f621dc4673835fed5af4c0a0ee1c12e5e00d29b7d4b1d4dbb5fbb0fd986fc</u>	- 0.0009535760000000 00 MATIC  0.00 USD	✓
65	2021-08-09 06:40:34	<u>0x2a57f197748be6c021cd7c9e6c9df4655da5eeef88d96337fac30489d6f84ef8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2021-08-09 06:40:34	<u>0x2a57f197748be6c021cd7c9e6c9df4655da5eeef88d96337fac30489d6f84ef8</u>	- 0.0001240296000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-08-09 06:39:30	<u>0x6a35e6c6dd2270afb3b477df18a4ffb0a64db11054f4cb1bb5d04428a580a79e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2021-08-09 06:39:30	<u>0x6a35e6c6dd2270afb3b477df18a4ffb0a64db11054f4cb1bb5d04428a580a79e</u>	- 0.000119197000000000 00 MATIC  0.00 USD	✓
69	2021-08-09 02:03:50	<u>0xcda82a26957a3a65b7496eeeb6b13863572a6aff4c439cb5c6d7ba7f3d53ca71</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2021-08-09 02:03:50	<u>0xcda82a26957a3a65b7496eeeb6b13863572a6aff4c439cb5c6d7ba7f3d53ca71</u>	- 0.000148818240000000 00 MATIC  0.00 USD	✓
71	2021-08-09 01:57:38	<u>0x67011f986dc54b05f6e63745e529a295caa11e1a203790323c51b117d3a0a17a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2021-08-09 01:57:38	<u>0x67011f986dc54b05f6e63745e529a295caa11e1a203790323c51b117d3a0a17a</u>	- 0.000143036400000000 00 MATIC  0.00 USD	✓
73	2021-08-09 00:01:59	<u>0xec55140dc2cd286f3c8efd01b5238467b8842e6dc47dd7a1f9717aa6830357f5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2021-08-09 00:01:59	<u>0xec55140dc2cd286f3c8efd01b5238467b8842e6dc47dd7a1f9717aa6830357f5</u>	- 0.0001669740653833 46 MATIC  0.00 USD	✓
75	2021-08-08 23:57:55	<u>0x0d2b9f114e522fbcff6d4287bd354b4cdfafa8310cd09926f8839ca5d56f1d87</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗









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76	2021-08-08 23:57:55	<u>0x0d2b9f114e522fbcff6d4287bd354b4cdfafa8310cd09926f8839ca5d56f1d87</u>	- 0.0001836038918124 00 MATIC  0.00 USD	✓
77	2021-08-08 23:51:03	<u>0x013abe8c54570a916ee96f9c07cd7ac4aabf9430d9d242760fc0345f0d8ae2dd</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2021-08-08 23:51:03	<u>0x013abe8c54570a916ee96f9c07cd7ac4aabf9430d9d242760fc0345f0d8ae2dd</u>	- 0.0001604868409191 97 MATIC  0.00 USD	✓
79	2021-08-08 22:24:03	<u>0x7eaadaec49c57026ba88de3f78dc6278a8a9e47e16d89264229b2fc247454077</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-08-08 22:24:03	<u>0x7eaadaec49c57026ba88de3f78dc6278a8a9e47e16d89264229b2fc247454077</u>	- 0.0001121316000000 00 MATIC  0.00 USD	✓
81	2021-08-08 22:23:09	<u>0xab2d8c50fd173b5cbeaa622918dc5db12d38fd297f295503d49c8d846161c88d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2021-08-08 22:23:09	<u>0xab2d8c50fd173b5cbeaa622918dc5db12d38fd297f295503d49c8d846161c88d</u>	- 0.0001484452800000 00 MATIC  0.00 USD	✓
83	2021-08-08 22:21:03	<u>0xd1548c664d8328c2c1b3d95ba3c4d34c18d6965ed201cbc629d9869e27adec6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2021-08-08 22:21:03	<u>0xd1548c664d8328c2c1b3d95ba3c4d34c18d6965ed201cbc629d9869e27adec6b</u>	- 0.0002260368000000 00 MATIC  0.00 USD	✓





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85	2021-08-08 22:20:27	<u>0xce19d248de3b9e839abe</u> <u>2eced721f41ffb74adcf6</u> <u>f7d50759f08544802cb47f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2021-08-08 22:20:27	<u>0xce19d248de3b9e839abe</u> <u>2eced721f41ffb74adcf6</u> <u>f7d50759f08544802cb47f</u>	- 0.0000668116800000 00 MATIC  0.00 USD	✓
87	2021-08-08 22:18:35	<u>0x5ecdf4791ee49a074200</u> <u>065549bf1e318d2ccec827</u> <u>a6815b2f324cade8bb1928</u>	- 362.30000000000001 1369 MATIC  408.05 USD	✓
88	2021-08-08 22:18:35	<u>0x5ecdf4791ee49a074200</u> <u>065549bf1e318d2ccec827</u> <u>a6815b2f324cade8bb1928</u>	- 0.0000648590400000 00 MATIC  0.00 USD	✓
89	2021-08-08 22:17:05	<u>0x8681222f618a47aee2bf</u> <u>ee0deb2851a70eb873761c</u> <u>ee1ae8b45fb79fba319853</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2021-08-08 22:17:05	<u>0x8681222f618a47aee2bf</u> <u>ee0deb2851a70eb873761c</u> <u>ee1ae8b45fb79fba319853</u>	- 0.0000556632000000 00 MATIC  0.00 USD	✓
91	2021-08-08 22:16:07	<u>0x331e94ca1355ef00ff37</u> <u>1f6cf15553dec49fbfac2d</u> <u>56acf505ab402c0d8fad77</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2021-08-08 22:16:07	<u>0x331e94ca1355ef00ff37</u> <u>1f6cf15553dec49fbfac2d</u> <u>56acf505ab402c0d8fad77</u>	- 0.0002586225600000 00 MATIC  0.00 USD	✓
93	2021-08-08 22:13:03	<u>0xd63345bf0baff1145f08</u> <u>7c5b5b53143e33087993c9</u> <u>7f0b576621386d58b52511</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-08-08 22:13:03	<u>0xd63345bf0baff1145f087c5b5b53143e33087993c97f0b576621386d58b52511</u>	- 0.0002443003200000 00 MATIC  0.00 USD	✓
95	2021-08-08 22:10:37	<u>0xa1ae3cf070c355b8c934f39f5ec5a9fc8d5e30c08514bdef41912241c91c5a31</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
96	2021-08-08 22:10:37	<u>0xa1ae3cf070c355b8c934f39f5ec5a9fc8d5e30c08514bdef41912241c91c5a31</u>	- 0.0003386534400000 00 MATIC  0.00 USD	✓
97	2021-08-08 22:03:41	<u>0x3334905f649127b05486ec05ca8c43cc3a0ae70147e47f60ed32312d5b6ce250</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2021-08-08 22:03:41	<u>0x3334905f649127b05486ec05ca8c43cc3a0ae70147e47f60ed32312d5b6ce250</u>	- 0.0001674913023143 91 MATIC  0.00 USD	✓
99	2021-08-08 22:03:25	<u>0x0bec86bf89cf92631a3a3c3fea731099e77afb87a70d38ac52a74b1be8a563</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2021-08-08 22:03:25	<u>0x0bec86bf89cf92631a3a3c3fea731099e77afb87a70d38ac52a74b1be8a563</u>	- 0.0001745106771191 85 MATIC  0.00 USD	✓
101	2021-08-08 21:25:05	<u>0x92b1e011b21c23772fb994edb4ce555335c64d0e09b6fc37384eccc967c8ca7a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2021-08-08 21:25:05	<u>0x92b1e011b21c23772fb994edb4ce555335c64d0e09b6fc37384eccc967c8ca7a</u>	- 0.0012940912881176 50 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-08-08 21:22:19	<u>0xe963d23c78a6b2719b1a</u> <u>f9cd3e0224710e00317640</u> <u>da7099cd1544c5a42dd810</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2021-08-08 21:22:19	<u>0xe963d23c78a6b2719b1a</u> <u>f9cd3e0224710e00317640</u> <u>da7099cd1544c5a42dd810</u>	- 0.0001225020000000 00 MATIC  0.00 USD	✓
105	2021-08-08 15:59:38	<u>0x4827577f1f22803f1715</u> <u>798ce82fbbd473443323f7</u> <u>e7f7358a63a0e9ef6a3cb8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2021-08-08 15:59:38	<u>0x4827577f1f22803f1715</u> <u>798ce82fbbd473443323f7</u> <u>e7f7358a63a0e9ef6a3cb8</u>	- 0.0001637870780443 65 MATIC  0.00 USD	✓
107	2021-08-08 15:58:38	<u>0x00185ee9cf0dcd845832</u> <u>f52f565fccb3bb789f6607</u> <u>f4932f0db9f3d9b0b4a342</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2021-08-08 15:58:38	<u>0x00185ee9cf0dcd845832</u> <u>f52f565fccb3bb789f6607</u> <u>f4932f0db9f3d9b0b4a342</u>	- 0.0002594127531166 20 MATIC  0.00 USD	✓
109	2021-08-08 15:57:44	<u>0x92fa1642850e2e623ba0</u> <u>9a750b708c2aeafdb14f9d</u> <u>50afc1fd269daa8ce7531c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2021-08-08 15:57:44	<u>0x92fa1642850e2e623ba0</u> <u>9a750b708c2aeafdb14f9d</u> <u>50afc1fd269daa8ce7531c</u>	- 0.0000805912813940 04 MATIC  0.00 USD	✓
111	2021-08-08 15:56:50	<u>0x40a2293b0e305e50ca19</u> <u>9121be1bd49fc6ba4c30c3</u> <u>c4e14b996b306706836b1e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
112	2021-08-08 15:56:50	<u>0x40a2293b0e305e50ca199121be1bd49fc6ba4c30c3c4e14b996b306706836b1e</u>	- 0.0000365215870889 64 MATIC  0.00 USD	✓
113	2021-08-08 15:56:40	<u>0xb6f1a95f890da1b0611ced9c32eb7fc6da1781b5b4b59baff3ce49a3ed845c15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
114	2021-08-08 15:56:40	<u>0xb6f1a95f890da1b0611ced9c32eb7fc6da1781b5b4b59baff3ce49a3ed845c15</u>	- 0.0000304346559074 70 MATIC  0.00 USD	✓
115	2021-08-08 15:56:34	<u>0xc2d4b3cc3744a15569818da687e1bed0fc830abd18d36edd1a4cc0ddcd09371f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2021-08-08 15:56:34	<u>0xc2d4b3cc3744a15569818da687e1bed0fc830abd18d36edd1a4cc0ddcd09371f</u>	- 0.0000304346559074 70 MATIC  0.00 USD	✓
117	2021-08-08 15:56:24	<u>0xae4df4df513c3ac03dd93c98ff6693f40e7b95579d1b2c6da183aa3f3c3ab1b6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
118	2021-08-08 15:56:24	<u>0xae4df4df513c3ac03dd93c98ff6693f40e7b95579d1b2c6da183aa3f3c3ab1b6</u>	- 0.0000533014403429 70 MATIC  0.00 USD	✓
119	2021-08-08 15:53:10	<u>0x4d3ea3b3ab8e81fac032cb6c056e913d8a0c514c0e55d86cc9389771eee606cd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
120	2021-08-08 15:53:10	<u>0x4d3ea3b3ab8e81fac032cb6c056e913d8a0c514c0e55d86cc9389771eee606cd</u>	- 0.0001844404956366 66 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2021-08-08 15:52:22	<u>0xe17db6c5f29f510b6cb8</u> <u>a1611adceeed203222c9ca</u> <u>fe3d7aa43332794e67165b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2021-08-08 15:52:22	<u>0xe17db6c5f29f510b6cb8</u> <u>a1611adceeed203222c9ca</u> <u>fe3d7aa43332794e67165b</u>	- 0.0000642609500531 22 MATIC  0.00 USD	✓
123	2021-08-08 15:47:54	<u>0x8e29cc9dc9cea784bf26</u> <u>0c25d1d91d992334aa99ec</u> <u>0cd0d54d8502e0f2260a9e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
124	2021-08-08 15:47:54	<u>0x8e29cc9dc9cea784bf26</u> <u>0c25d1d91d992334aa99ec</u> <u>0cd0d54d8502e0f2260a9e</u>	- 0.0000855210000000 00 MATIC  0.00 USD	✓
125	2021-08-08 15:47:32	<u>0xa3b9c17f2625645c4fa7</u> <u>f41bb6673e43121dc9cbb1</u> <u>c6fcfd209480c2c2ae69a8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2021-08-08 15:47:32	<u>0xa3b9c17f2625645c4fa7</u> <u>f41bb6673e43121dc9cbb1</u> <u>c6fcfd209480c2c2ae69a8</u>	- 0.0001020970000000 00 MATIC  0.00 USD	✓
127	2021-08-08 15:06:29	<u>0x0c1128596bf9658a89ef</u> <u>14f4296583b9c094f54ca8</u> <u>46d8fdbe98e503bce4ec9f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2021-08-08 15:06:29	<u>0x0c1128596bf9658a89ef</u> <u>14f4296583b9c094f54ca8</u> <u>46d8fdbe98e503bce4ec9f</u>	- 0.0063940500000000 00 MATIC  0.00 USD	✓
129	2021-08-08 14:34:40	<u>0x8ce4adb1804431662ca2</u> <u>f3c9fa5b25436f91d283fe</u> <u>9a7fafcd1968f89e9fd761</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
130	2021-08-08 14:34:40	<u>0x8ce4adb1804431662ca2f3c9fa5b25436f91d283fe9a7fafcd1968f89e9fd761</u>	- 0.0031970250003836 43 MATIC  0.00 USD	✓
131	2021-08-08 13:17:35	<u>0xfdb4bb08a0217126b5f9a794f0322fa609a746e93bbd10b763140e4643bac4ed</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
132	2021-08-08 13:17:35	<u>0xfdb4bb08a0217126b5f9a794f0322fa609a746e93bbd10b763140e4643bac4ed</u>	- 0.0001688029200000 00 MATIC  0.00 USD	✓
133	2021-08-08 11:49:11	<u>0xfa85f3004d12890bda84dcae8dc4f2b1ee91ff8466373244850a72426c219c72</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2021-08-08 11:49:11	<u>0xfa85f3004d12890bda84dcae8dc4f2b1ee91ff8466373244850a72426c219c72</u>	- 0.0008591580781261 11 MATIC  0.00 USD	✓
135	2021-08-08 08:08:11	<u>0x98fba64580b78e342a39e66e0e0be2704f498bb1c4abadbf5b0c8f82eff14356</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
136	2021-08-08 08:08:11	<u>0x98fba64580b78e342a39e66e0e0be2704f498bb1c4abadbf5b0c8f82eff14356</u>	- 0.0002557620000000 00 MATIC  0.00 USD	✓
137	2021-08-08 07:26:49	<u>0x204e5e66653a222db153bc77f8b9cf5830f787c172d4324b0d1734a298c29bea</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
138	2021-08-08 07:26:49	<u>0x204e5e66653a222db153bc77f8b9cf5830f787c172d4324b0d1734a298c29bea</u>	- 0.0001278810000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
139	2021-08-08 05:50:30	<u>0xaa2af3183506e90e4fe6</u> <u>9f99b2d812f09d0e3c4110</u> <u>af850fc2575296cd9379e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2021-08-08 05:50:30	<u>0xaa2af3183506e90e4fe6</u> <u>9f99b2d812f09d0e3c4110</u> <u>af850fc2575296cd9379e4</u>	- 0.0001731759909793 29 MATIC  0.00 USD	✓
141	2021-08-08 03:43:09	<u>0x837aaf31e8bc2277d7ab</u> <u>078300b0138cd805dc4670</u> <u>0c4fbd01e2734f4bd577bb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
142	2021-08-08 03:43:09	<u>0x837aaf31e8bc2277d7ab</u> <u>078300b0138cd805dc4670</u> <u>0c4fbd01e2734f4bd577bb</u>	- 0.0001944972000000 00 MATIC  0.00 USD	✓
143	2021-08-06 23:51:26	<u>0x177ef5988aad83b02606</u> <u>48cdfaee61be6f8a0ef74b</u> <u>0cf91fbba6098a6bbe27e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
144	2021-08-06 23:51:26	<u>0x177ef5988aad83b02606</u> <u>48cdfaee61be6f8a0ef74b</u> <u>0cf91fbba6098a6bbe27e2</u>	- 0.0000995591070803 40 MATIC  0.00 USD	✓
145	2021-08-06 23:50:34	<u>0x816a075c55ddba988bd5</u> <u>228aa1a2cefaf1c2467c49</u> <u>cf13f1b72b0a4c39c60368</u>	- 2.0000000000000000 00 MATIC  2.33 USD	✓
146	2021-08-06 23:50:34	<u>0x816a075c55ddba988bd5</u> <u>228aa1a2cefaf1c2467c49</u> <u>cf13f1b72b0a4c39c60368</u>	- 0.0001882469537669 40 MATIC  0.00 USD	✓
147	2021-08-06 23:48:14	<u>0xe212f09551bdc3400624</u> <u>b0f9d463d60b8ff8ae135c</u> <u>f6df98716f6a09fc409f01</u>	+ 12.9000000000000000 355 MATIC  15.04 USD	✓




#	Date & time	Transaction Id	Amount	
148	2021-08-06 15:27:41	<u>0x3321577e97d5cf2d0101</u> <u>c73008e9a75dc81dda0972</u> <u>2c61edf87ec8049b6b034e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
149	2021-08-06 15:27:41	<u>0x3321577e97d5cf2d0101</u> <u>c73008e9a75dc81dda0972</u> <u>2c61edf87ec8049b6b034e</u>	- 0.0000642996722699 38 MATIC  0.00 USD	✓
150	2021-08-06 15:27:19	<u>0xda822b0ba9c0ef6c019b</u> <u>6b0235b94b9ea5416e0221</u> <u>5e51a53c23752c3448f8e1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
151	2021-08-06 15:27:19	<u>0xda822b0ba9c0ef6c019b</u> <u>6b0235b94b9ea5416e0221</u> <u>5e51a53c23752c3448f8e1</u>	- 0.0000834054442505 67 MATIC  0.00 USD	✓
152	2021-08-06 15:26:41	<u>0x453d6be25329dd7b9dee</u> <u>27484f43773ab5b0340e5c</u> <u>44af5c6e2476f017622eb5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
153	2021-08-06 15:26:41	<u>0x453d6be25329dd7b9dee</u> <u>27484f43773ab5b0340e5c</u> <u>44af5c6e2476f017622eb5</u>	- 0.0000336461003825 94 MATIC  0.00 USD	✓
154	2021-08-06 15:26:27	<u>0xfc9bb400d8b69e775f0</u> <u>547df1766d6fb014042e8e</u> <u>b9af66464100145d079428</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
155	2021-08-06 15:26:27	<u>0xfc9bb400d8b69e775f0</u> <u>547df1766d6fb014042e8e</u> <u>b9af66464100145d079428</u>	- 0.0000280384170032 97 MATIC  0.00 USD	✓
156	2021-08-06 15:25:53	<u>0x0370cf78e52eaffd7d51</u> <u>f1b358643c81a2ba4b4f1c</u> <u>91368104953f7c49e92e61</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
157	2021-08-06 15:25:53	<u>0x0370cf78e52eaaffd7d51</u> <u>f1b358643c81a2ba4b4f1c</u> <u>91368104953f7c49e92e61</u>	- 0.0000489336159833 97 MATIC  0.00 USD	✓
158	2021-08-06 15:19:42	<u>0xeb4d46a4f8a9f6f9577c</u> <u>df18e920a83cef2ac4fac6</u> <u>4e9325b64559ffbb311892</u>	- 944.09000000000003 1832 MATIC  1,100.97 USD	✓
159	2021-08-06 15:19:42	<u>0xeb4d46a4f8a9f6f9577c</u> <u>df18e920a83cef2ac4fac6</u> <u>4e9325b64559ffbb311892</u>	- 0.0002364236112567 28 MATIC  0.00 USD	✓
160	2021-08-06 15:16:08	<u>0xe44e0877afe8e8ea5c72</u> <u>57228356e4b9e0cadfe448</u> <u>ac378056236aa746a4c4bb</u>	+ 944.10000000000002 2737 MATIC  1,100.99 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-08-10 23:18:27	<u>0x9554c6406ec4ed5774b2</u> <u>bcc4fdd43892a731f1a4d7</u> <u>e0f692dd3d7d8df7bdee56</u>	+ 205.69269505085728 1558 MATIC  282.03 USD	✓
2	2021-08-10 23:15:23	<u>0x7ab39d54c521d9617289</u> <u>7cbaea67a4d16e4b84f80d</u> <u>d210634cb6d0b5a9082383</u>	+ 195.43897021515155 6431 MATIC  267.97 USD	✓
3	2021-08-10 21:59:49	<u>0xdc8345bbd49b5e4ce205</u> <u>126709f6abdcacecac5b47</u> <u>7814f78b5b74c545635466</u>	+ 11.903155536887156 885 MATIC  16.32 USD	✓
4	2021-08-10 13:15:27	<u>0x08113d9ed422600ceabe</u> <u>e9c46bb1435037917b9711</u> <u>fb179a333e474d82da43bd</u>	+ 5.4863049975991105 00 MATIC  7.52 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-08-10 09:39:14	<u>0x844601b61c998537694f</u> <u>ec6332dd4bf00da77dd86a</u> <u>749411452e684a177ef546</u>	+ 8.1512361651349287 68 MATIC  9.42 USD	✓
6	2021-08-10 05:18:46	<u>0x8bb02b592fca13a5a54c</u> <u>88ad5305608da2923fb5dd</u> <u>06383773f78ba426284240</u>	+ 4.2086676197326164 94 MATIC  4.86 USD	✓
7	2021-08-10 03:36:11	<u>0x9b1a504a3b8435920f39</u> <u>48927edd6ec86c7206087a</u> <u>f96ea8b7e619e453dd8273</u>	+ 5.9904577105476590 76 MATIC  6.92 USD	✓
8	2021-08-10 00:01:55	<u>0xc4bb3c230c7f3b344da3</u> <u>aae672ddad03245fa64902</u> <u>7db4c3f39982faa628ac63</u>	+ 17.378290196921021 504 MATIC  20.09 USD	✓
9	2021-08-09 15:12:57	<u>0x06faee7e72096951ba91</u> <u>cc67201a1f125e3930cadf</u> <u>305d74fdbba04f5a73cd28</u>	+ 9.1479042379091204 40 MATIC  10.57 USD	✓
10	2021-08-09 10:45:33	<u>0x0a2c20f81330b9eee5b8</u> <u>ad5b5298aa3225b4c4552f</u> <u>c6394e70abee4c19a255a6</u>	+ 9.6016231047719422 52 MATIC  10.81 USD	✓
11	2021-08-09 06:40:34	<u>0x2a57f197748be6c021cd</u> <u>7c9e6c9df4655da5eeef88</u> <u>d96337fac30489d6f84ef8</u>	+ 13.479280252382558 558 MATIC  15.18 USD	✓
12	2021-08-09 02:03:50	<u>0xcda82a26957a3a65b749</u> <u>6eeeb6b13863572a6aff4c</u> <u>439cb5c6d7ba7f3d53ca71</u>	+ 8.0915199346968655 90 MATIC  9.11 USD	✓
13	2021-08-09 00:01:59	<u>0xec55140dc2cd286f3c8e</u> <u>fd01b5238467b8842e6dc4</u> <u>7dd7a1f9717aa6830357f5</u>	+ 5.4352890037721204 31 MATIC  6.12 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-08-08 22:23:09	<u>0xab2d8c50fd173b5cbeaa622918dc5db12d38fd297f295503d49c8d846161c88d</u>	+ 3.7509667120724388 13 MATIC  4.22 USD	✓
15	2021-08-08 22:16:07	<u>0x331e94ca1355ef00ff371f6cf15553dec49fbfac2d56acf505ab402c0d8fad77</u>	+ 360.52389322443445 9626 MATIC  406.05 USD	✓
16	2021-08-08 21:25:05	<u>0x92b1e011b21c23772fb994edb4ce555335c64d0e09b6fc37384eccc967c8ca7a</u>	+ 26.570935954969840 509 MATIC  29.92 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount	
1	2022-01-14 14:10:08	<u>0xe35f0d065f51b8939cf6bfff9be43079cdd4f623928283b2a3f0626600912402d</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-15 04:58:24	<u>0x9a62474fe00ce1e01ce8393cbcf5d2cb523137e9085a329792910c609bcd217d</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-10-28 08:26:36	<u>0xc6957df3e9c7f617244b5d939dc8f782f6831320a67e9758e8b22b2dc3f82b53</u>	+ 1.00000 Buy Polydough t.me/PolyDough	✓
4	2021-09-24 11:55:24	<u>0x5dcd150f2d6cd0f50ddd981812ef54fc364a359142d27b8c36de6b9cfddef02a</u>	+ 777.000000000 BeezEX	✓
5	2021-09-23 00:06:25	<u>0x10f5bc79e01990972080b7fed195ef85b16e61303f756f9ce5b4bc37e89264e3</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
6	2021-08-19 01:37:34	<u>0xf47de3673a89724593a1</u> <u>7cb48b55fac6499c72b0d5</u> <u>0b327652a5c3ef21c997d0</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
7	2021-08-10 23:18:27	<u>0x9554c6406ec4ed5774b2</u> <u>bcc4fdd43892a731f1a4d7</u> <u>e0f692dd3d7d8df7bdee56</u>	- 4.2948520658991515 83 BALL	✓
8	2021-08-10 23:15:23	<u>0x7ab39d54c521d9617289</u> <u>7cbaea67a4d16e4b84f80d</u> <u>d210634cb6d0b5a9082383</u>	+ 4.2603615052676495 62 BALL	✓
9	2021-08-10 23:15:23	<u>0x7ab39d54c521d9617289</u> <u>7cbaea67a4d16e4b84f80d</u> <u>d210634cb6d0b5a9082383</u>	- 26.475063656872048 767 UNI-V2	✓
10	2021-08-10 23:12:47	<u>0xa59eda9cf0bfe5a4986f</u> <u>b5331a09c630f914f12fff</u> <u>00f55d284ac214f93751ad</u>	+ 26.475063656872048 767 UNI-V2	✓
11	2021-08-10 23:12:47	<u>0xa59eda9cf0bfe5a4986f</u> <u>b5331a09c630f914f12fff</u> <u>00f55d284ac214f93751ad</u>	+ 0.0344905606315023 05 BALL	✓
12	2021-08-10 21:59:49	<u>0xdc8345bbd49b5e4ce205</u> <u>126709f6abdcacecac5b47</u> <u>7814f78b5b74c545635466</u>	- 0.2384700336046363 94 BALL	✓
13	2021-08-10 21:58:59	<u>0x3c23ac4e019910145242</u> <u>36021e914c810ee526d6f9</u> <u>f7b32d1d8d624a323cbf39</u>	+ 0.0002756826933788 53 BALL	✓
14	2021-08-10 21:58:27	<u>0xd3c3fc96ae400543a944</u> <u>1c82dccef2690fd4583ca8</u> <u>1af3cc35dde23cb4a4914d</u>	+ 0.2381943509112575 41 BALL	✓

#	Date & time	Transaction Id	Amount	
15	2021-08-10 13:15:27	<u>0x08113d9ed422600ceabe</u> <u>e9c46bb1435037917b9711</u> <u>fb179a333e474d82da43bd</u>	- 0.0943904313647445 93 BALL	✓
16	2021-08-10 12:44:11	<u>0xd6c7f2f29ed29170044f</u> <u>981369380d896bab6fc0de</u> <u>04c93170dca3c74acac887</u>	+ 0.0000926368301867 96 BALL	✓
17	2021-08-10 12:44:01	<u>0x01cbc5a133a30e5f6487</u> <u>51a256bd762f7fae1f5f68</u> <u>613f3e019db7f41faece4d</u>	+ 0.0942977945345577 91 BALL	✓
18	2021-08-10 09:39:14	<u>0x844601b61c998537694f</u> <u>ec6332dd4bf00da77dd86a</u> <u>749411452e684a177ef546</u>	- 0.1313603979104519 26 BALL	✓
19	2021-08-10 09:38:02	<u>0x0a6cb91ea86b855f7f40</u> <u>e53bf7c39dcd3f7424313f</u> <u>44438ff0f2874b8d1a6d78</u>	+ 0.1313603979104519 26 BALL	✓
20	2021-08-10 05:18:46	<u>0x8bb02b592fca13a5a54c</u> <u>88ad5305608da2923fb5dd</u> <u>06383773f78ba426284240</u>	- 0.0677329233581267 65 BALL	✓
21	2021-08-10 05:17:54	<u>0x0b7bc56613aad08e43aa</u> <u>35d3317ab9e8ef6682f5a1</u> <u>1e2dde0f0853d197f1aea3</u>	+ 0.0677329233581267 65 BALL	✓
22	2021-08-10 03:36:11	<u>0x9b1a504a3b8435920f39</u> <u>48927edd6ec86c7206087a</u> <u>f96ea8b7e619e453dd8273</u>	- 0.0860626784348734 19 BALL	✓
23	2021-08-10 03:04:39	<u>0x9dcf60f308bbf1aaca91</u> <u>985bd5272bfe35c6365000</u> <u>26e38ae01d5997c6214a08</u>	+ 0.0860626784348734 19 BALL	✓

#	Date & time	Transaction Id	Amount	
24	2021-08-10 00:01:55	<u>0xc4bb3c230c7f3b344da3</u> <u>aae672ddad03245fa64902</u> <u>7db4c3f39982faa628ac63</u>	- 0.2162462246598429 45 BALL	✓
25	2021-08-09 23:59:55	<u>0x5f7e2a4099f1ba619379</u> <u>806310f8ed51b632f0b2ca</u> <u>846678e2f0f4b8a09a7d74</u>	+ 0.1207498862552459 22 BALL	✓
26	2021-08-09 19:20:28	<u>0x1d0b9413011e21a8e590</u> <u>056891e20a621ca52c49a6</u> <u>127fa54636a94c9b720780</u>	- 26.475063656872048 767 UNI-V2	✓
27	2021-08-09 18:41:48	<u>0x55e3d4438b5d1c55455e</u> <u>27e361753771874dc8bdca</u> <u>b861bbdd2488dfa020994d</u>	+ 26.475063656872048 767 UNI-V2	✓
28	2021-08-09 18:41:48	<u>0x55e3d4438b5d1c55455e</u> <u>27e361753771874dc8bdca</u> <u>b861bbdd2488dfa020994d</u>	+ 0.0000516490103103 27 BALL	✓
29	2021-08-09 18:41:42	<u>0xdcdbcabfccfb0ff57b03</u> <u>4beb60f8e1b920d4846c81</u> <u>141d37c750502cfad22391</u>	+ 0.0003615432574977 35 BALL	✓
30	2021-08-09 18:40:56	<u>0xcfb92c72c0c9ae048a02</u> <u>a94ab4408cef193e681f26</u> <u>0569a44f1e90cd8e851572</u>	+ 0.0950831461367889 76 BALL	✓
31	2021-08-09 15:12:57	<u>0x06faee7e72096951ba91</u> <u>cc67201a1f125e3930cadf</u> <u>305d74fdbba04f5a73cd28</u>	- 0.1105320777896088 71 BALL	✓
32	2021-08-09 15:11:37	<u>0x8ba5829b6237d08e4b22</u> <u>a7fa3a5add0f7babacf377</u> <u>ec09674dbda09538b41972</u>	+ 0.1105320777896088 71 BALL	✓

#	Date & time	Transaction Id	Amount	
33	2021-08-09 10:45:33	<u>0x0a2c20f81330b9eee5b8ad5b5298aa3225b4c4552fc6394e70abee4c19a255a6</u>	- 0.0922007442166168 64 BALL	✓
34	2021-08-09 10:44:33	<u>0x3121926d5afe26ede3f1808dbc8c3b9584b1421da71fdcf6874a2410d76532ac</u>	+ 0.0000633943810759 99 BALL	✓
35	2021-08-09 10:44:25	<u>0x1a2f621dc4673835fed5af4c0a0ee1c12e5e00d29b7d4b1d4dbb5fbb0fd986fc</u>	+ 0.0921373498355408 66 BALL	✓
36	2021-08-09 06:40:34	<u>0x2a57f197748be6c021cd7c9e6c9df4655da5eeef88d96337fac30489d6f84ef8</u>	- 0.1226671213296375 16 BALL	✓
37	2021-08-09 06:39:30	<u>0x6a35e6c6dd2270afb3b477df18a4fffb0a64db11054f4cb1bb5d04428a580a79e</u>	+ 0.1226671213296375 16 BALL	✓
38	2021-08-09 02:03:50	<u>0xcda82a26957a3a65b7496eeeb6b13863572a6aff4c439cb5c6d7ba7f3d53ca71</u>	- 0.0562311014155966 04 BALL	✓
39	2021-08-09 01:57:38	<u>0x67011f986dc54b05f6e63745e529a295caa11e1a203790323c51b117d3a0a17a</u>	+ 0.0562311014155966 04 BALL	✓
40	2021-08-09 00:01:59	<u>0xec55140dc2cd286f3c8efd01b5238467b8842e6dc47dd7a1f9717aa6830357f5</u>	- 0.0376892460259741 35 BALL	✓
41	2021-08-08 23:51:03	<u>0x013abe8c54570a916ee96f9c07cd7ac4aabf9430d9d242760fc0345f0d8ae2dd</u>	+ 0.0376892460259741 35 BALL	✓

#	Date & time	Transaction Id	Amount	
42	2021-08-08 22:24:03	<u>0x7eaadaec49c57026ba88de3f78dc6278a8a9e47e16d89264229b2fc247454077</u>	- 26.475063656872048 767 UNI-V2	✓
43	2021-08-08 22:23:09	<u>0xab2d8c50fd173b5cbeaa622918dc5db12d38fd297f295503d49c8d846161c88d</u>	- 0.0235364859144003 01 BALL	✓
44	2021-08-08 22:21:03	<u>0xd1548c664d8328c2c1b3d95ba3c4d34c18d6965ed201cbc629d9869e27adec6b</u>	+ 26.475063656872048 767 UNI-V2	✓
45	2021-08-08 22:21:03	<u>0xd1548c664d8328c2c1b3d95ba3c4d34c18d6965ed201cbc629d9869e27adec6b</u>	- 2.2656118035637047 29 BALL	✓
46	2021-08-08 22:21:03	<u>0xd1548c664d8328c2c1b3d95ba3c4d34c18d6965ed201cbc629d9869e27adec6b</u>	- 362.30000000000001 1369 WMATIC  408.05 USD	✓
47	2021-08-08 22:16:07	<u>0x331e94ca1355ef00ff371f6cf15553dec49fbfac2d56acf505ab402c0d8fad77</u>	- 398.271427 USDC	✓
48	2021-08-08 22:13:03	<u>0xd63345bf0baff1145f087c5b5b53143e33087993c97f0b576621386d58b52511</u>	+ 2.2707224152196450 18 BALL	✓
49	2021-08-08 22:13:03	<u>0xd63345bf0baff1145f087c5b5b53143e33087993c97f0b576621386d58b52511</u>	+ 398.269111 USDC	✓
50	2021-08-08 22:13:03	<u>0xd63345bf0baff1145f087c5b5b53143e33087993c97f0b576621386d58b52511</u>	- 0.0000272509413975 15 UNI-V2	✓

#	Date & time	Transaction Id	Amount	
51	2021-08-08 22:03:41	<u>0x3334905f649127b05486ec05ca8c43cc3a0ae70147e47f60ed32312d5b6ce250</u>	+ 0.0000272509413975 15 UNI-V2	✓
52	2021-08-08 22:03:41	<u>0x3334905f649127b05486ec05ca8c43cc3a0ae70147e47f60ed32312d5b6ce250</u>	+ 0.0001312292128666 38 BALL	✓
53	2021-08-08 22:03:25	<u>0x0bec86bf89cf92631a3a3c3fea731099e77afbbb87a70d38ac52a74b1be8a563</u>	+ 0.0182946450455931 18 BALL	✓
54	2021-08-08 21:25:05	<u>0x92b1e011b21c23772fb994edb4ce555335c64d0e09b6fc37384eccc967c8ca7a</u>	- 0.1528464417703629 40 BALL	✓
55	2021-08-08 21:22:19	<u>0xe963d23c78a6b2719b1af9cd3e0224710e00317640da7099cd1544c5a42dd810</u>	+ 0.1424091004180447 48 BALL	✓
56	2021-08-08 15:59:38	<u>0x4827577f1f22803f1715798ce82fbbd473443323f7e7f7358a63a0e9ef6a3cb8</u>	- 0.0000272509413975 15 UNI-V2	✓
57	2021-08-08 15:58:38	<u>0x00185ee9cf0dcd845832f52f565fccb3bb789f6607f4932f0db9f3d9b0b4a342</u>	+ 0.0000272509413975 15 UNI-V2	✓
58	2021-08-08 15:58:38	<u>0x00185ee9cf0dcd845832f52f565fccb3bb789f6607f4932f0db9f3d9b0b4a342</u>	- 2.1510778259494700 57 BALL	✓
59	2021-08-08 15:58:38	<u>0x00185ee9cf0dcd845832f52f565fccb3bb789f6607f4932f0db9f3d9b0b4a342</u>	- 419.398953 USDC	✓

#	Date & time	Transaction Id	Amount	
60	2021-08-08 15:53:10	<u>0x4d3ea3b3ab8e81fac032</u> <u>cb6c056e913d8a0c514c0e</u> <u>55d86cc9389771eee606cd</u>	+ 419.401269 USDC	✓
61	2021-08-08 15:53:10	<u>0x4d3ea3b3ab8e81fac032</u> <u>cb6c056e913d8a0c514c0e</u> <u>55d86cc9389771eee606cd</u>	- 2.1613999999999999 88 BALL	✓
62	2021-08-08 15:47:54	<u>0x8e29cc9dc9cea784bf26</u> <u>0c25d1d91d992334aa99ec</u> <u>0cd0d54d8502e0f2260a9e</u>	+ 4.3031426255156093 32 BALL	✓
63	2021-08-08 15:47:54	<u>0x8e29cc9dc9cea784bf26</u> <u>0c25d1d91d992334aa99ec</u> <u>0cd0d54d8502e0f2260a9e</u>	+ 0.0001687513957308 26 BALL	✓
64	2021-08-08 15:47:32	<u>0xa3b9c17f2625645c4fa7</u> <u>f41bb6673e43121dc9cbb1</u> <u>c6fcfd209480c2c2ae69a8</u>	+ 0.0163280605122010 79 BALL	✓
65	2021-08-08 15:06:29	<u>0x0c1128596bf9658a89ef</u> <u>14f4296583b9c094f54ca8</u> <u>46d8fdbbe98e503bce4ec9f</u>	- 0.0117650298350297 64 BALL	✓
66	2021-08-08 15:06:29	<u>0x0c1128596bf9658a89ef</u> <u>14f4296583b9c094f54ca8</u> <u>46d8fdbbe98e503bce4ec9f</u>	+ 0.0120715109466496 55 BALL	✓
67	2021-08-08 14:34:40	<u>0x8ce4adb1804431662ca2</u> <u>f3c9fa5b25436f91d283fe</u> <u>9a7fafcd1968f89e9fd761</u>	- 0.0260430424304083 64 BALL	✓
68	2021-08-08 14:34:40	<u>0x8ce4adb1804431662ca2</u> <u>f3c9fa5b25436f91d283fe</u> <u>9a7fafcd1968f89e9fd761</u>	+ 0.0273858185133414 66 BALL	✓

#	Date & time	Transaction Id	Amount	
69	2021-08-08 13:17:35	<u>0xfdb4bb08a0217126b5f9 a794f0322fa609a746e93b bd10b763140e4643bac4ed</u>	- 0.0350281409837766 98 BALL	✓
70	2021-08-08 13:17:35	<u>0xfdb4bb08a0217126b5f9 a794f0322fa609a746e93b bd10b763140e4643bac4ed</u>	+ 0.0352147574019267 48 BALL	✓
71	2021-08-08 11:49:11	<u>0xfa85f3004d12890bda84 dcae8dc4f2b1ee91ff8466 373244850a72426c219c72</u>	- 0.0928986792754718 38 BALL	✓
72	2021-08-08 11:49:11	<u>0xfa85f3004d12890bda84 dcae8dc4f2b1ee91ff8466 373244850a72426c219c72</u>	+ 0.0930623188237735 13 BALL	✓
73	2021-08-08 08:08:11	<u>0x98fba64580b78e342a39 e66e0e0be2704f498bb1c4 abadbf5b0c8f82eff14356</u>	- 0.0180221752738584 62 BALL	✓
74	2021-08-08 08:08:11	<u>0x98fba64580b78e342a39 e66e0e0be2704f498bb1c4 abadbf5b0c8f82eff14356</u>	+ 0.0185306204340684 39 BALL	✓
75	2021-08-08 07:26:49	<u>0x204e5e66653a222db153 bc77f8b9cf5830f787c172 d4324b0d1734a298c29bea</u>	- 0.0376432736599719 57 BALL	✓
76	2021-08-08 07:26:49	<u>0x204e5e66653a222db153 bc77f8b9cf5830f787c172 d4324b0d1734a298c29bea</u>	+ 0.0380893359631514 91 BALL	✓
77	2021-08-08 05:50:30	<u>0xaa2af3183506e90e4fe6 9f99b2d812f09d0e3c4110 af850fc2575296cd9379e4</u>	- 0.0480409604955943 86 BALL	✓

#	Date & time	Transaction Id	Amount	
78	2021-08-08 05:50:30	<u>0xaa2af3183506e90e4fe69f99b2d812f09d0e3c4110af850fc2575296cd9379e4</u>	+ 0.0481121093558949 59 BALL	✓
79	2021-08-08 03:43:09	<u>0x837aaf31e8bc2277d7ab078300b0138cd805dc46700c4fbd01e2734f4bd577bb</u>	- 0.0271742004389091 09 BALL	✓
80	2021-08-08 03:43:09	<u>0x837aaf31e8bc2277d7ab078300b0138cd805dc46700c4fbd01e2734f4bd577bb</u>	+ 0.0274247608324613 08 BALL	✓
81	2021-08-06 23:51:26	<u>0x177ef5988aad83b0260648cdfaee61be6f8a0ef74b0cf91fbba6098a6bbe27e2</u>	- 0.0101808460867625 71 BALL	✓
82	2021-08-06 23:50:34	<u>0x816a075c55ddba988bd5228aa1a2cefaf1c2467c49cf13f1b72b0a4c39c60368</u>	+ 0.0101808460867625 71 BALL	✓
83	2021-08-06 15:27:19	<u>0xda822b0ba9c0ef6c019b6b0235b94b9ea5416e02215e51a53c23752c3448f8e1</u>	- 3.9963462770358262 33 BALL	✓
84	2021-08-06 15:19:42	<u>0xeb4d46a4f8a9f6f9577cdf18e920a83cef2ac4fac64e9325b64559ffbb311892</u>	+ 3.9963462770358262 33 BALL	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-10-27 20:07:11	<u>0x051e356533481de4bd65c20e2ede5ffac289bcb3ad2c7e485d7accd0fd217bb0</u>	+ 1 NFT Airdrop Voucher	✓

#	Date & time	Transaction Id	Amount	
2	2023-10-12 06:09:14	<u>0x7545a8c8375ee53234a44abf2f07ff88ef3e776704dddc900909515e3c76a4d5</u>	+ 1 NFT	✓
3	2023-10-09 22:26:19	<u>0x58ea1405c48ecf692eeb451421bb8be0b10f7a83a38aea9276585e78134b2846</u>	+ 1 NFT	✓
4	2023-10-07 08:29:18	<u>0x7930d80658e2a009a18500276f4850a3d099ab2a6c832609060a1b88641d3073</u>	+ 1 Shiba Inu	✓
5	2023-10-06 21:18:40	<u>0x330bd22adb684e1b158fc50d518fe41b54f301c71b2846bcf398227a40222862</u>	+ 1 Shiba Inu	✓
6	2023-10-03 17:51:06	<u>0x07ecc9bb8893edfa89634e1db514bde649fe2b0ab28c317a272d42112c36e57f</u>	+ 1 Voucher	✓
7	2023-10-01 14:20:02	<u>0x0effdd5bdb00509d37f3bcbf31bd4dabf29c8c200d13da3b5d97f02b8dc7fe</u>	+ 1 Shiba Inu	✓
8	2023-09-23 05:21:49	<u>0xc07047ddb01e2c72ced04cf48207b0084c0914793e3d17eefd58fee4941df5e1</u>	+ 1 GOLD	✓
9	2023-09-15 03:41:31	<u>0x6cd3fbc4facd31acf41e59022cca656a3ed9af2a9820c6561ebb20695c918a89</u>	+ 1 NFT Giveaway by Binance	✓
10	2023-09-12 22:29:38	<u>0xf0ca4d65355ae2d084016b0b952861c9d0214da98fa1cfc73f21c3922d31157a</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
11	2023-09-10 00:57:30	<u>0xec87d451aa2e07a2263071e7e40df944803f49adfa9df3e860cf59b1366f9442</u>	+ 1 NFT Voucher	✓
12	2023-09-10 00:45:50	<u>0xa328b9c1be0b3621a624f64374dccc8323e75c64462022f84c234d80b07d49ed</u>	+ 1 NFT Voucher	✓
13	2023-09-09 17:00:04	<u>0x4780aaba43ef715ed44f4a06228da845875577d4e9cc83427b52537550014425</u>	+ 1 NFT Voucher	✓
14	2023-09-06 01:40:02	<u>0xc94b062219ca31ddd6620508d44b64b466e044c3dd29caee27af08dc75408d49</u>	+ 1 NFT Voucher	✓
15	2023-08-31 18:23:12	<u>0x788f5ef96f6f518f56be1e6992d07da211aa2f93ad98472cdd426203304e4833</u>	+ 1 NFT Airdrop Round	✓
16	2023-08-31 13:31:25	<u>0xff6f5c4ef4e08d67128431069bad69ee61f15f681ef8e25e3eca5e452af0c01f</u>	+ 1 NFT Airdrop Round	✓

* USD values displayed at the time of transaction

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