

3xpL



ADDRESS STATEMENT







GENERATED AT 2024-10-22 13:30 (UTC)




BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x4c01ee696dfbebeb4e9efe35fa62be42bb579a92</u>
TOTAL RECEIVED	507.283863970906395480 MATIC
	185.91 USD
TOTAL SEND	507.281642702213105167 MATIC
	185.91 USD

Token	Balance
MATIC	0.002221268693301000 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.000029 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
ApeSwapFinance LPs	0.000000000000000000 APE-LP
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
SWAPQ.org	95,000.00000000 SWAPQ.org
ApeSwapFinance Banana	0.000000000000000000 BANANA
\$xBets.org	500.00000000 \$ Free Claim and Play






Token	Balance
USDC	0.000000 anyUSDC
Draf.io	288,101.000000000000000000000000 Draf.io
5000 USDC	N/A NFT Voucher
5,000 BUSD	N/A NFT Giveaway by Binance
'	N/A Visit usdtevent.co to claim nft










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2023-05-02 20:57:20	<u>0x4cc5fc8c1924bb652215</u> <u>1d7949e0ec285a722787e0</u> <u>b9e80e06e8b10cac69cec2</u>	- 1.0614828658040316 17 MATIC  1.03 USD	✓
2	2023-05-02 20:57:20	<u>0x4cc5fc8c1924bb652215</u> <u>1d7949e0ec285a722787e0</u> <u>b9e80e06e8b10cac69cec2</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
3	2023-05-02 20:57:20	<u>0x4cc5fc8c1924bb652215</u> <u>1d7949e0ec285a722787e0</u> <u>b9e80e06e8b10cac69cec2</u>	- 0.0033690014096130 00 MATIC  0.00 USD	✓
4	2022-12-22 12:02:04	<u>0xeb5dcf390c4459260c9d</u> <u>5daa557d9e9ea8fe303c76</u> <u>6b1ddff8a15d7c4b0c43bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-12-22 12:02:04	<u>0xeb5dcf390c4459260c9d</u> <u>5daa557d9e9ea8fe303c76</u> <u>6b1ddff8a15d7c4b0c43bd</u>	- 0.002595570000000000 00 MATIC  0.00 USD	✓
6	2022-12-22 12:02:04	<u>0xeb5dcf390c4459260c9d</u> <u>5daa557d9e9ea8fe303c76</u> <u>6b1ddff8a15d7c4b0c43bd</u>	- 0.0086646999037771 29 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
7	2022-12-22 11:39:50	<u>0xc874a371fb763b056fed</u> <u>50474cfbbe6b2053b5bdcd</u> <u>bbafee3d0f1df143e15fc2</u>	- 120.00000000000000 0000 MATIC  93.04 USD	✓
8	2022-12-22 11:39:50	<u>0xc874a371fb763b056fed</u> <u>50474cfbbe6b2053b5bdcd</u> <u>bbafee3d0f1df143e15fc2</u>	- 0.0055524600000000 00 MATIC  0.00 USD	✓
9	2022-12-22 11:39:50	<u>0xc874a371fb763b056fed</u> <u>50474cfbbe6b2053b5bdcd</u> <u>bbafee3d0f1df143e15fc2</u>	- 0.0093972447443553 30 MATIC  0.00 USD	✓
10	2022-12-22 01:20:28	<u>0x27acce51f739d7eb196d</u> <u>96ee246e691aeed2dec2b6</u> <u>51dfb43a073a5bf19f6feb</u>	- 83.00000000000000 000 MATIC  65.70 USD	✓
11	2022-12-22 01:20:28	<u>0x27acce51f739d7eb196d</u> <u>96ee246e691aeed2dec2b6</u> <u>51dfb43a073a5bf19f6feb</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
12	2022-12-22 01:20:28	<u>0x27acce51f739d7eb196d</u> <u>96ee246e691aeed2dec2b6</u> <u>51dfb43a073a5bf19f6feb</u>	- 0.0001652211228360 00 MATIC  0.00 USD	✓
13	2022-12-21 21:08:57	<u>0x3d9b455d67ab7c1adf6d</u> <u>07cb96d230a48f4bee6b9d</u> <u>27b1315110e8c130cb19e3</u>	- 2.0000000000000000 00 MATIC  1.58 USD	✓
14	2022-12-21 21:08:57	<u>0x3d9b455d67ab7c1adf6d</u> <u>07cb96d230a48f4bee6b9d</u> <u>27b1315110e8c130cb19e3</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
15	2022-12-21 21:08:57	<u>0x3d9b455d67ab7c1adf6d</u> <u>07cb96d230a48f4bee6b9d</u> <u>27b1315110e8c130cb19e3</u>	- 0.0001128734815530 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
16	2022-12-21 21:06:17	<u>0xc3b644888f7ada5ba8ea</u> <u>523129de1e7e4a5e814adf</u> <u>5ca69ec6c3c1038cea3cf0</u>	- 63.0000000000000000 000 MATIC  50.00 USD	✓
17	2022-12-21 21:06:17	<u>0xc3b644888f7ada5ba8ea</u> <u>523129de1e7e4a5e814adf</u> <u>5ca69ec6c3c1038cea3cf0</u>	- 0.0007181646202290 00 MATIC  0.00 USD	✓
18	2022-12-21 21:06:17	<u>0xc3b644888f7ada5ba8ea</u> <u>523129de1e7e4a5e814adf</u> <u>5ca69ec6c3c1038cea3cf0</u>	- 0.0002152508364300 00 MATIC  0.00 USD	✓
19	2022-12-21 20:50:09	<u>0x8a0435bac188865ee76b</u> <u>2b4cb0ccc7c791884718a7</u> <u>0577f7594853e87450448c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2022-12-21 20:50:09	<u>0x8a0435bac188865ee76b</u> <u>2b4cb0ccc7c791884718a7</u> <u>0577f7594853e87450448c</u>	- 0.0032746500000000 00 MATIC  0.00 USD	✓
21	2022-12-21 20:50:09	<u>0x8a0435bac188865ee76b</u> <u>2b4cb0ccc7c791884718a7</u> <u>0577f7594853e87450448c</u>	- 0.0005827176034360 35 MATIC  0.00 USD	✓
22	2022-12-21 20:48:07	<u>0x9eee215aac63450902ab</u> <u>8102007f3f3967ff9786e5</u> <u>dccddf5af543490c7a9a4d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2022-12-21 20:48:07	<u>0x9eee215aac63450902ab</u> <u>8102007f3f3967ff9786e5</u> <u>dccddf5af543490c7a9a4d</u>	- 0.0009142500000000 00 MATIC  0.00 USD	✓
24	2022-12-21 20:48:07	<u>0x9eee215aac63450902ab</u> <u>8102007f3f3967ff9786e5</u> <u>dccddf5af543490c7a9a4d</u>	- 0.0002004526175442 25 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
25	2022-12-21 20:45:49	<u>0x470d68d6ee3b74594da4c19b416bcc4d1af24bf0672a9fc94a8bf3041006d6ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-12-21 20:45:49	<u>0x470d68d6ee3b74594da4c19b416bcc4d1af24bf0672a9fc94a8bf3041006d6ac</u>	- 0.004667790000000000 00 MATIC  0.00 USD	✓
27	2022-12-21 20:45:49	<u>0x470d68d6ee3b74594da4c19b416bcc4d1af24bf0672a9fc94a8bf3041006d6ac</u>	- 0.0005498906980028 51 MATIC  0.00 USD	✓
28	2022-12-21 20:40:59	<u>0xf12c89048c30d6f8043d51d08c7b6d6a67891bcfda cabf528ee8cdae3a972f4f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2022-12-21 20:40:59	<u>0xf12c89048c30d6f8043d51d08c7b6d6a67891bcfda cabf528ee8cdae3a972f4f</u>	- 0.001391580000000000 00 MATIC  0.00 USD	✓
30	2022-12-21 20:40:59	<u>0xf12c89048c30d6f8043d51d08c7b6d6a67891bcfda cabf528ee8cdae3a972f4f</u>	- 0.0004303855097020 80 MATIC  0.00 USD	✓
31	2022-12-21 20:39:01	<u>0xe0b30b930cebe13c7aa230b201c14e5f97ac01ad782b0085eac1a3b360ec59d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2022-12-21 20:39:01	<u>0xe0b30b930cebe13c7aa230b201c14e5f97ac01ad782b0085eac1a3b360ec59d5</u>	- 0.0042164528595724 90 MATIC  0.00 USD	✓
33	2022-12-21 20:39:01	<u>0xe0b30b930cebe13c7aa230b201c14e5f97ac01ad782b0085eac1a3b360ec59d5</u>	- 0.0046924735907170 75 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
34	2022-12-21 20:37:37	<u>0x7aa403067b2ebd7d162b930a9616fa487685a5048472773855473278710beb4a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2022-12-21 20:37:37	<u>0x7aa403067b2ebd7d162b930a9616fa487685a5048472773855473278710beb4a</u>	- 0.0040237605184000 00 MATIC  0.00 USD	✓
36	2022-12-21 20:37:37	<u>0x7aa403067b2ebd7d162b930a9616fa487685a5048472773855473278710beb4a</u>	- 0.0031947990586030 04 MATIC  0.00 USD	✓
37	2022-12-03 20:31:25	<u>0xe34506097b0dc40ff1dea0582f69cfbbb86197e730c89f97d84f013090148303</u>	- 7.000000000000000000 00 MATIC  6.32 USD	✓
38	2022-12-03 20:31:25	<u>0xe34506097b0dc40ff1dea0582f69cfbbb86197e730c89f97d84f013090148303</u>	- 0.0006426734990760 00 MATIC  0.00 USD	✓
39	2022-12-03 20:31:25	<u>0xe34506097b0dc40ff1dea0582f69cfbbb86197e730c89f97d84f013090148303</u>	- 0.00000000000008820 00 MATIC  0.00 USD	✓
40	2022-12-03 20:30:27	<u>0x413e2496873e536e47529461e3f4e8d12927b8df061b8634fb8181c12313354f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
41	2022-12-03 20:30:27	<u>0x413e2496873e536e47529461e3f4e8d12927b8df061b8634fb8181c12313354f</u>	- 0.003274350000000000 00 MATIC  0.00 USD	✓
42	2022-12-03 20:30:27	<u>0x413e2496873e536e47529461e3f4e8d12927b8df061b8634fb8181c12313354f</u>	- 0.00000000000044749 45 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
43	2022-12-03 19:07:09	<u>0x7aeba5c0b1d4b4037980</u> <u>c6408c3f9b56232119b3bc</u> <u>8cc25fe9744b86b237f490</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2022-12-03 19:07:09	<u>0x7aeba5c0b1d4b4037980</u> <u>c6408c3f9b56232119b3bc</u> <u>8cc25fe9744b86b237f490</u>	- 0.003968310000000000 00 MATIC  0.00 USD	✓
45	2022-12-03 19:07:09	<u>0x7aeba5c0b1d4b4037980</u> <u>c6408c3f9b56232119b3bc</u> <u>8cc25fe9744b86b237f490</u>	- 0.0000198304790764 85 MATIC  0.00 USD	✓
46	2022-11-08 16:21:24	<u>0xbcc88130b2896cd490b9</u> <u>9e84ecb92967a8d63df8f9</u> <u>1f9cea9ce4525c1c5913ae</u>	- 14.000000000000000000 000 MATIC  14.50 USD	✓
47	2022-11-08 16:21:24	<u>0xbcc88130b2896cd490b9</u> <u>9e84ecb92967a8d63df8f9</u> <u>1f9cea9ce4525c1c5913ae</u>	- 0.0061245799999860 00 MATIC  0.00 USD	✓
48	2022-11-08 16:21:24	<u>0xbcc88130b2896cd490b9</u> <u>9e84ecb92967a8d63df8f9</u> <u>1f9cea9ce4525c1c5913ae</u>	- 0.0336874052399639 97 MATIC  0.03 USD	✓
49	2022-11-08 16:12:42	<u>0x2b1180b953dbac964950</u> <u>8f99db91632862c64f1e44</u> <u>ece9c1b6bd725228effe18</u>	- 1.500000000000000000 00 MATIC  1.55 USD	✓
50	2022-11-08 16:12:42	<u>0x2b1180b953dbac964950</u> <u>8f99db91632862c64f1e44</u> <u>ece9c1b6bd725228effe18</u>	- 0.0100172299833270 00 MATIC  0.01 USD	✓
51	2022-11-08 16:12:42	<u>0x2b1180b953dbac964950</u> <u>8f99db91632862c64f1e44</u> <u>ece9c1b6bd725228effe18</u>	- 0.0644656113424259 96 MATIC  0.06 USD	✓

#	Date & time	Transaction Id	Amount	
52	2022-11-08 16:09:54	<u>0x822ad5d830138b276326</u> <u>ef484f485bf6eec67486ea</u> <u>b41198d42348d71d99945c</u>	- 17.0000000000000000 000 MATIC  17.61 USD	✓
53	2022-11-08 16:09:54	<u>0x822ad5d830138b276326</u> <u>ef484f485bf6eec67486ea</u> <u>b41198d42348d71d99945c</u>	- 0.0124257000000000 00 MATIC  0.01 USD	✓
54	2022-11-08 16:09:54	<u>0x822ad5d830138b276326</u> <u>ef484f485bf6eec67486ea</u> <u>b41198d42348d71d99945c</u>	- 0.1062363519228479 99 MATIC  0.11 USD	✓
55	2022-11-08 15:15:12	<u>0xbd58697cb1fc46ccf080</u> <u>481b8c13db2068cceb6fe6</u> <u>124b2aead6c1e3e2706f17</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2022-11-08 15:15:12	<u>0xbd58697cb1fc46ccf080</u> <u>481b8c13db2068cceb6fe6</u> <u>124b2aead6c1e3e2706f17</u>	- 0.0062830998891524 70 MATIC  0.00 USD	✓
57	2022-11-08 15:15:12	<u>0xbd58697cb1fc46ccf080</u> <u>481b8c13db2068cceb6fe6</u> <u>124b2aead6c1e3e2706f17</u>	- 0.0911045971123820 71 MATIC  0.09 USD	✓
58	2022-11-08 15:14:10	<u>0xc23d12d28dc8301cea93</u> <u>43b80c92c342ce88f41677</u> <u>0421d4c86f1189a246442d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2022-11-08 15:14:10	<u>0xc23d12d28dc8301cea93</u> <u>43b80c92c342ce88f41677</u> <u>0421d4c86f1189a246442d</u>	- 0.0084906777245073 57 MATIC  0.00 USD	✓
60	2022-11-08 15:14:10	<u>0xc23d12d28dc8301cea93</u> <u>43b80c92c342ce88f41677</u> <u>0421d4c86f1189a246442d</u>	- 0.1502276360863868 12 MATIC  0.15 USD	✓










#	Date & time	Transaction Id	Amount	
61	2022-07-19 17:26:35	<u>0x7221212ac67e9c5084be</u> <u>34d958a0cafe3222a9a234</u> <u>f316bb2a36f0491b834b07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2022-07-19 17:26:35	<u>0x7221212ac67e9c5084be</u> <u>34d958a0cafe3222a9a234</u> <u>f316bb2a36f0491b834b07</u>	- 0.0012500096585283 60 MATIC  0.00 USD	✓
63	2022-07-19 17:26:35	<u>0x7221212ac67e9c5084be</u> <u>34d958a0cafe3222a9a234</u> <u>f316bb2a36f0491b834b07</u>	- 0.0011854351850330 40 MATIC  0.00 USD	✓
64	2022-07-19 17:24:53	<u>0xb350b256571632f0941c</u> <u>8ac68a60b233b13359e62e</u> <u>45074bf2088a7a1d73f0ea</u>	- 11.020371931471428 795 MATIC  10.19 USD	✓
65	2022-07-19 17:24:53	<u>0xb350b256571632f0941c</u> <u>8ac68a60b233b13359e62e</u> <u>45074bf2088a7a1d73f0ea</u>	- 0.0068725949248628 57 MATIC  0.00 USD	✓
66	2022-07-19 17:24:53	<u>0xb350b256571632f0941c</u> <u>8ac68a60b233b13359e62e</u> <u>45074bf2088a7a1d73f0ea</u>	- 0.0072053155135835 64 MATIC  0.00 USD	✓
67	2022-07-19 17:23:41	<u>0xcb89c9b20e2c6da54ac0</u> <u>e0b25dd9bd7b3cc8de18be</u> <u>b7d439ae6d8519e1742c89</u>	+ 10.0000000000000000 000 MATIC  9.25 USD	✓
68	2022-07-19 17:22:13	<u>0xafe78c480aad105ac8ed</u> <u>86334e7924688b44767ba4</u> <u>b5ffc20c877374058d1044</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2022-07-19 17:22:13	<u>0xafe78c480aad105ac8ed</u> <u>86334e7924688b44767ba4</u> <u>b5ffc20c877374058d1044</u>	- 0.0019942230000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
70	2022-07-19 17:22:13	<u>0xa7e78c480aad105ac8ed86334e7924688b44767ba4b5ffc20c877374058d1044</u>	- 0.0016335189244393 80 MATIC  0.00 USD	✓
71	2022-07-19 17:21:31	<u>0x0d30e52e26eb3f7455240d0be7557e4d6f1520701ebb0300320c3f9673c94dd4</u>	- 23.0000000000000000 000 MATIC  21.28 USD	✓
72	2022-07-19 17:21:31	<u>0x0d30e52e26eb3f7455240d0be7557e4d6f1520701ebb0300320c3f9673c94dd4</u>	- 0.0006361052687220 00 MATIC  0.00 USD	✓
73	2022-07-19 17:21:31	<u>0x0d30e52e26eb3f7455240d0be7557e4d6f1520701ebb0300320c3f9673c94dd4</u>	- 0.0003415081635210 00 MATIC  0.00 USD	✓
74	2022-07-19 17:20:47	<u>0x810a31575d534a475f1a79194b8aa6fc459094620f03cd9675984ce025ada1fa</u>	- 10.975366764686320 664 MATIC  10.15 USD	✓
75	2022-07-19 17:20:47	<u>0x810a31575d534a475f1a79194b8aa6fc459094620f03cd9675984ce025ada1fa</u>	- 0.0062060812149238 19 MATIC  0.00 USD	✓
76	2022-07-19 17:20:47	<u>0x810a31575d534a475f1a79194b8aa6fc459094620f03cd9675984ce025ada1fa</u>	- 0.0022600329688954 48 MATIC  0.00 USD	✓
77	2022-07-19 17:18:33	<u>0x986fc3867ecad1d735d3e9121047231fce051bb07ca9554a81407582dc09fda</u>	+ 34.0000000000000000 000 MATIC  31.46 USD	✓
78	2022-07-19 17:16:11	<u>0x07883c54dbad90e3916d0b0afc62bf6031f8cc6d9ece890fa4a12a23671a2cc8</u>	- 34.0000000000000000 000 MATIC  31.46 USD	✓









#	Date & time	Transaction Id	Amount	
79	2022-07-19 17:16:11	<u>0x07883c54dbad90e3916d0b0afc62bf6031f8cc6d9ece890fa4a12a23671a2cc8</u>	- 0.0006454304333820 00 MATIC  0.00 USD	✓
80	2022-07-19 17:16:11	<u>0x07883c54dbad90e3916d0b0afc62bf6031f8cc6d9ece890fa4a12a23671a2cc8</u>	- 0.0002577709251390 00 MATIC  0.00 USD	✓
81	2022-07-19 17:15:31	<u>0xc991b586edef2dd9e2de5383587c5029bb2e1c3d46442e34d45a3eb90329363e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2022-07-19 17:15:31	<u>0xc991b586edef2dd9e2de5383587c5029bb2e1c3d46442e34d45a3eb90329363e</u>	- 0.0032746500000000 00 MATIC  0.00 USD	✓
83	2022-07-19 17:15:31	<u>0xc991b586edef2dd9e2de5383587c5029bb2e1c3d46442e34d45a3eb90329363e</u>	- 0.0011659670078489 70 MATIC  0.00 USD	✓
84	2022-07-19 17:13:51	<u>0x2206f5ea96afa7308f63f9918cc12f15487479673b863e8477c8eb2ba5f4ca0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
85	2022-07-19 17:13:51	<u>0x2206f5ea96afa7308f63f9918cc12f15487479673b863e8477c8eb2ba5f4ca0d</u>	- 0.0039683100000000 00 MATIC  0.00 USD	✓
86	2022-07-19 17:13:51	<u>0x2206f5ea96afa7308f63f9918cc12f15487479673b863e8477c8eb2ba5f4ca0d</u>	- 0.0008652550534722 34 MATIC  0.00 USD	✓
87	2022-04-28 17:05:55	<u>0xab8180495c47d9a05bdd7d162a39704ae9ba61e00e54f6e712928511414c9b69</u>	- 26.0000000000000000 000 MATIC  32.16 USD	✓

#	Date & time	Transaction Id	Amount	
88	2022-04-28 17:05:55	<u>0xab8180495c47d9a05bdd7d162a39704ae9ba61e00e54f6e712928511414c9b69</u>	- 0.0007160545914270 00 MATIC  0.00 USD	✓
89	2022-04-28 17:05:55	<u>0xab8180495c47d9a05bdd7d162a39704ae9ba61e00e54f6e712928511414c9b69</u>	- 0.0002808549376710 00 MATIC  0.00 USD	✓
90	2022-04-28 16:59:51	<u>0x63e8715c197f1de4f955367aeac1cb7d20fc0479251399cad3a1661bf15ea924</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2022-04-28 16:59:51	<u>0x63e8715c197f1de4f955367aeac1cb7d20fc0479251399cad3a1661bf15ea924</u>	- 0.0037973185841877 15 MATIC  0.00 USD	✓
92	2022-04-28 16:59:51	<u>0x63e8715c197f1de4f955367aeac1cb7d20fc0479251399cad3a1661bf15ea924</u>	- 0.0010052461902462 15 MATIC  0.00 USD	✓
93	2022-04-28 16:46:55	<u>0xd3d7eb4a11db5ec3d8032fb8c1637daf48ee46ce499203dd87b4245f0c986e67</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
94	2022-04-28 16:46:55	<u>0xd3d7eb4a11db5ec3d8032fb8c1637daf48ee46ce499203dd87b4245f0c986e67</u>	- 0.0083078820740247 73 MATIC  0.01 USD	✓
95	2022-04-28 16:46:55	<u>0xd3d7eb4a11db5ec3d8032fb8c1637daf48ee46ce499203dd87b4245f0c986e67</u>	- 0.0243571063729091 51 MATIC  0.03 USD	✓
96	2022-04-28 16:46:07	<u>0x53933c7ac09501826582da2a38b12f18197fbc42e2e3b57951dfb4ec5a48dc26</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
97	2022-04-28 16:46:07	<u>0x53933c7ac09501826582</u> <u>da2a38b12f18197fbc42e2</u> <u>e3b57951dfb4ec5a48dc26</u>	- 0.0054336629933446 08 MATIC  0.00 USD	✓
98	2022-04-28 16:46:07	<u>0x53933c7ac09501826582</u> <u>da2a38b12f18197fbc42e2</u> <u>e3b57951dfb4ec5a48dc26</u>	- 0.0260820691436058 00 MATIC  0.03 USD	✓
99	2022-04-20 14:56:54	<u>0xa9956497985ae43dfa9</u> <u>c1de5bc91599fb3af08bb9</u> <u>aee9fb3b9eebcc5d550d7d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2022-04-20 14:56:54	<u>0xa9956497985ae43dfa9</u> <u>c1de5bc91599fb3af08bb9</u> <u>aee9fb3b9eebcc5d550d7d</u>	- 0.0020160537596547 84 MATIC  0.00 USD	✓
101	2022-04-20 14:56:54	<u>0xa9956497985ae43dfa9</u> <u>c1de5bc91599fb3af08bb9</u> <u>aee9fb3b9eebcc5d550d7d</u>	- 0.0001436607184124 16 MATIC  0.00 USD	✓
102	2022-04-20 14:52:52	<u>0x4dbb24657a6003160537</u> <u>208c8ddac9c51b55338afe</u> <u>f13424dcfd64a498826609</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
103	2022-04-20 14:52:52	<u>0x4dbb24657a6003160537</u> <u>208c8ddac9c51b55338afe</u> <u>f13424dcfd64a498826609</u>	- 0.0018613303592596 74 MATIC  0.00 USD	✓
104	2022-04-20 14:52:52	<u>0x4dbb24657a6003160537</u> <u>208c8ddac9c51b55338afe</u> <u>f13424dcfd64a498826609</u>	- 0.0002728341162261 54 MATIC  0.00 USD	✓
105	2022-04-03 10:13:36	<u>0xfdbcfb0f27b8ec7f4c35</u> <u>b4f9c46d0c4058e0001899</u> <u>25c20ea52f8ce5a5da5709</u>	- 85.0000000000000000 000 MATIC  143.48 USD	✓










#	Date & time	Transaction Id	Amount	
106	2022-04-03 10:13:36	<u>0xfdbcfb0f27b8ec7f4c35</u> <u>b4f9c46d0c4058e0001899</u> <u>25c20ea52f8ce5a5da5709</u>	- 0.0007042805277480 00 MATIC  0.00 USD	✓
107	2022-04-03 10:13:36	<u>0xfdbcfb0f27b8ec7f4c35</u> <u>b4f9c46d0c4058e0001899</u> <u>25c20ea52f8ce5a5da5709</u>	- 0.00000000000003150 00 MATIC  0.00 USD	✓
108	2022-04-03 10:10:14	<u>0xe051bcb447623c4f456a</u> <u>93c1e102462923440bdc3f</u> <u>961674534b75e3fc37e8e8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2022-04-03 10:10:14	<u>0xe051bcb447623c4f456a</u> <u>93c1e102462923440bdc3f</u> <u>961674534b75e3fc37e8e8</u>	- 0.0009540709295240 79 MATIC  0.00 USD	✓
110	2022-04-03 10:10:14	<u>0xe051bcb447623c4f456a</u> <u>93c1e102462923440bdc3f</u> <u>961674534b75e3fc37e8e8</u>	- 0.00000000000004264 82 MATIC  0.00 USD	✓
111	2022-04-03 10:07:44	<u>0x74707f30c474ffd478fe</u> <u>bd40c908f4d8ac00b98ddd</u> <u>3f7f60cac1a0fbcce553f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
112	2022-04-03 10:07:44	<u>0x74707f30c474ffd478fe</u> <u>bd40c908f4d8ac00b98ddd</u> <u>3f7f60cac1a0fbcce553f5</u>	- 0.0032971870038428 10 MATIC  0.00 USD	✓
113	2022-04-03 10:07:44	<u>0x74707f30c474ffd478fe</u> <u>bd40c908f4d8ac00b98ddd</u> <u>3f7f60cac1a0fbcce553f5</u>	- 0.00000000000015281 70 MATIC  0.00 USD	✓
114	2022-04-03 10:06:50	<u>0xca78532b885793d6d2c6</u> <u>ba1148e238e63340f7b296</u> <u>086f194e94d388cb591d3c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
115	2022-04-03 10:06:50	<u>0xca78532b885793d6d2c6</u> <u>ba1148e238e63340f7b296</u> <u>086f194e94d388cb591d3c</u>	- 0.0047450552598894 35 MATIC  0.00 USD	✓
116	2022-04-03 10:06:50	<u>0xca78532b885793d6d2c6</u> <u>ba1148e238e63340f7b296</u> <u>086f194e94d388cb591d3c</u>	- 0.0000000000026822 09 MATIC  0.00 USD	✓
117	2022-04-03 10:06:06	<u>0xfe953639594680e50b46</u> <u>0601da81fc88d012d0c7d8</u> <u>3e54e8198b774a6cdf099b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
118	2022-04-03 10:06:06	<u>0xfe953639594680e50b46</u> <u>0601da81fc88d012d0c7d8</u> <u>3e54e8198b774a6cdf099b</u>	- 0.0047807951084345 01 MATIC  0.00 USD	✓
119	2022-04-03 10:06:06	<u>0xfe953639594680e50b46</u> <u>0601da81fc88d012d0c7d8</u> <u>3e54e8198b774a6cdf099b</u>	- 0.0000000000020070 57 MATIC  0.00 USD	✓
120	2022-02-20 23:34:53	<u>0x49df0e2eddf72b59ee9f</u> <u>09592097228e600ba6347a</u> <u>d853406fef6b3a4a5abbbe</u>	- 8.0000000000000000 00 MATIC  12.08 USD	✓
121	2022-02-20 23:34:53	<u>0x49df0e2eddf72b59ee9f</u> <u>09592097228e600ba6347a</u> <u>d853406fef6b3a4a5abbbe</u>	- 0.0006335070001470 00 MATIC  0.00 USD	✓
122	2022-02-20 23:34:53	<u>0x49df0e2eddf72b59ee9f</u> <u>09592097228e600ba6347a</u> <u>d853406fef6b3a4a5abbbe</u>	- 0.0000000000002100 00 MATIC  0.00 USD	✓
123	2022-02-20 23:32:57	<u>0x867dc4222d0f9c1ce6aa</u> <u>a8308fd4fb04f19a120faa</u> <u>91c8bb59b859c5e54db7af</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
124	2022-02-20 23:32:57	<u>0x867dc4222d0f9c1ce6aa</u> <u>a8308fd4fb04f19a120faa</u> <u>91c8bb59b859c5e54db7af</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
125	2022-02-20 23:32:57	<u>0x867dc4222d0f9c1ce6aa</u> <u>a8308fd4fb04f19a120faa</u> <u>91c8bb59b859c5e54db7af</u>	- 0.0006915593023500 00 MATIC  0.00 USD	✓
126	2022-02-20 23:32:57	<u>0x867dc4222d0f9c1ce6aa</u> <u>a8308fd4fb04f19a120faa</u> <u>91c8bb59b859c5e54db7af</u>	- 0.000000000000001890 00 MATIC  0.00 USD	✓
127	2022-02-11 15:06:59	<u>0x53ec90c787507e53fa7f</u> <u>25f425114a0c1d8f29c431</u> <u>9203a45860c8b9f14faf15</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2022-02-11 15:06:59	<u>0x53ec90c787507e53fa7f</u> <u>25f425114a0c1d8f29c431</u> <u>9203a45860c8b9f14faf15</u>	- 0.0028473891333497 41 MATIC  0.00 USD	✓
129	2022-02-11 15:06:59	<u>0x53ec90c787507e53fa7f</u> <u>25f425114a0c1d8f29c431</u> <u>9203a45860c8b9f14faf15</u>	- 0.0000000025599241 72 MATIC  0.00 USD	✓
130	2022-02-11 15:05:45	<u>0x9e0c6cffb29d964283db</u> <u>36974ba1572333230b15f0</u> <u>0021373a664e68c4fa8c24</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
131	2022-02-11 15:05:45	<u>0x9e0c6cffb29d964283db</u> <u>36974ba1572333230b15f0</u> <u>0021373a664e68c4fa8c24</u>	- 0.0017574674910867 54 MATIC  0.00 USD	✓
132	2022-02-11 15:05:45	<u>0x9e0c6cffb29d964283db</u> <u>36974ba1572333230b15f0</u> <u>0021373a664e68c4fa8c24</u>	- 0.0000000025461415 44 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
133	2022-02-11 15:04:01	<u>0xa1ce764758ee329a4f79</u> <u>f9ddf3f969df2a3e08fff1</u> <u>7fa722f7ccdedd9efafe0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2022-02-11 15:04:01	<u>0xa1ce764758ee329a4f79</u> <u>f9ddf3f969df2a3e08fff1</u> <u>7fa722f7ccdedd9efafe0d</u>	- 0.0035853539493386 00 MATIC  0.00 USD	✓
135	2022-02-11 15:04:01	<u>0xa1ce764758ee329a4f79</u> <u>f9ddf3f969df2a3e08fff1</u> <u>7fa722f7ccdedd9efafe0d</u>	- 0.0000000257714265 45 MATIC  0.00 USD	✓
136	2022-02-11 14:57:29	<u>0x34ea5e159e2860a60aa3</u> <u>ba69310763a7359f3f8e1f</u> <u>94c1002a3b05b65a4c3f59</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
137	2022-02-11 14:57:29	<u>0x34ea5e159e2860a60aa3</u> <u>ba69310763a7359f3f8e1f</u> <u>94c1002a3b05b65a4c3f59</u>	- 0.0071656387285871 64 MATIC  0.01 USD	✓
138	2022-02-11 14:57:29	<u>0x34ea5e159e2860a60aa3</u> <u>ba69310763a7359f3f8e1f</u> <u>94c1002a3b05b65a4c3f59</u>	- 0.0000017696396825 02 MATIC  0.00 USD	✓
139	2022-02-11 14:56:29	<u>0x98fd76de424e7e60d3e2</u> <u>5da689dec2495df9ce6003</u> <u>8c0b7b0d03d67225166af2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
140	2022-02-11 14:56:29	<u>0x98fd76de424e7e60d3e2</u> <u>5da689dec2495df9ce6003</u> <u>8c0b7b0d03d67225166af2</u>	- 0.0014578924075503 21 MATIC  0.00 USD	✓
141	2022-02-11 14:56:29	<u>0x98fd76de424e7e60d3e2</u> <u>5da689dec2495df9ce6003</u> <u>8c0b7b0d03d67225166af2</u>	- 0.0000005429661787 35 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
142	2022-02-11 14:55:47	<u>0xe2a3f476eac667a5244f</u> <u>44844cee8c6fb3beaa94a1</u> <u>1ede340137f10d64c13120</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
143	2022-02-11 14:55:47	<u>0xe2a3f476eac667a5244f</u> <u>44844cee8c6fb3beaa94a1</u> <u>1ede340137f10d64c13120</u>	- 0.0033894603300000 00 MATIC  0.00 USD	✓
144	2022-02-11 14:55:47	<u>0xe2a3f476eac667a5244f</u> <u>44844cee8c6fb3beaa94a1</u> <u>1ede340137f10d64c13120</u>	- 0.0000019324265816 88 MATIC  0.00 USD	✓
145	2022-02-11 14:55:05	<u>0xe89082c3e63027f526a5</u> <u>345fee6aa9205fbf63de87</u> <u>7cae6c34475be7067b1acc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
146	2022-02-11 14:55:05	<u>0xe89082c3e63027f526a5</u> <u>345fee6aa9205fbf63de87</u> <u>7cae6c34475be7067b1acc</u>	- 0.0014440357314119 28 MATIC  0.00 USD	✓
147	2022-02-11 14:55:05	<u>0xe89082c3e63027f526a5</u> <u>345fee6aa9205fbf63de87</u> <u>7cae6c34475be7067b1acc</u>	- 0.0000017974936887 92 MATIC  0.00 USD	✓
148	2022-02-11 14:49:29	<u>0x0296e371daa65177299a</u> <u>e44f5128674d3cd333f556</u> <u>149053946de68cd44f04ec</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
149	2022-02-11 14:49:29	<u>0x0296e371daa65177299a</u> <u>e44f5128674d3cd333f556</u> <u>149053946de68cd44f04ec</u>	- 0.0056376573147727 52 MATIC  0.00 USD	✓
150	2022-02-11 14:49:29	<u>0x0296e371daa65177299a</u> <u>e44f5128674d3cd333f556</u> <u>149053946de68cd44f04ec</u>	- 0.0000017919091127 84 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
151	2022-02-11 14:48:29	<u>0xeeb84c65afb081af8e19</u> <u>e921845cfd189bcecfb779</u> <u>10a3d833c8b612d965e953</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
152	2022-02-11 14:48:29	<u>0xeeb84c65afb081af8e19</u> <u>e921845cfd189bcecfb779</u> <u>10a3d833c8b612d965e953</u>	- 0.0016925625269189 39 MATIC  0.00 USD	✓
153	2022-02-11 14:48:29	<u>0xeeb84c65afb081af8e19</u> <u>e921845cfd189bcecfb779</u> <u>10a3d833c8b612d965e953</u>	- 0.0000006992524347 90 MATIC  0.00 USD	✓
154	2022-02-04 00:18:27	<u>0xa5b1d243d50de2a2350f</u> <u>e7ce341e12779aa371868b</u> <u>956c1c04fe26786e1507b3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
155	2022-02-04 00:18:27	<u>0xa5b1d243d50de2a2350f</u> <u>e7ce341e12779aa371868b</u> <u>956c1c04fe26786e1507b3</u>	- 0.0055554999126258 54 MATIC  0.00 USD	✓
156	2022-02-04 00:18:27	<u>0xa5b1d243d50de2a2350f</u> <u>e7ce341e12779aa371868b</u> <u>956c1c04fe26786e1507b3</u>	- 0.00000000000721250 81 MATIC  0.00 USD	✓
157	2022-02-03 23:59:10	<u>0x48daf8a6e3be510c8fff</u> <u>4b3a91d150cb77aabb8b28</u> <u>5614aa46aec6a6e2b7757f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
158	2022-02-03 23:59:10	<u>0x48daf8a6e3be510c8fff</u> <u>4b3a91d150cb77aabb8b28</u> <u>5614aa46aec6a6e2b7757f</u>	- 0.0022491389903542 08 MATIC  0.00 USD	✓
159	2022-02-03 23:59:10	<u>0x48daf8a6e3be510c8fff</u> <u>4b3a91d150cb77aabb8b28</u> <u>5614aa46aec6a6e2b7757f</u>	- 0.0000000000161381 52 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
160	2022-02-03 23:56:18	<u>0x5b8351de06f0f732587d7ecb903fc04698ae1b25bd6f8c13d12b687f4a6fa309</u>	+ 0.2501764727090136 64 MATIC  0.39 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-21 20:50:09	<u>0x8a0435bac188865ee76b2b4cb0ccc7c791884718a70577f7594853e87450448c</u>	+ 136.23314326351120 9398 MATIC  108.14 USD	✓
2	2022-12-21 20:48:07	<u>0x9eee215aac63450902ab8102007f3f3967ff9786e5dccddf5af543490c7a9a4d</u>	+ 132.38124591897800 9968 MATIC  105.08 USD	✓
3	2022-12-03 20:30:27	<u>0x413e2496873e536e47529461e3f4e8d12927b8df061b8634fb8181c12313354f</u>	+ 7.1374747601942241 10 MATIC  6.44 USD	✓
4	2022-11-08 15:15:12	<u>0xbd58697cb1fc46ccf080481b8c13db2068cceb6fe6124b2aeadd6c1e3e2706f17</u>	+ 32.981630489573618 092 MATIC  34.17 USD	✓
5	2022-07-19 17:24:53	<u>0xb350b256571632f0941c8ac68a60b233b13359e62e45074bf2088a7a1d73f0ea</u>	+ 0.0548277210520966 56 MATIC  0.05 USD	✓
6	2022-07-19 17:20:47	<u>0x810a31575d534a475f1a79194b8aa6fc459094620f03cd9675984ce025ada1fa</u>	+ 0.0546038147496831 91 MATIC  0.05 USD	✓
7	2022-07-19 17:15:31	<u>0xc991b586edef2dd9e2de5383587c5029bb2e1c3d46442e34d45a3eb90329363e</u>	+ 34.395056562268109 701 MATIC  31.83 USD	✓

#	Date & time	Transaction Id	Amount	
8	2022-04-28 16:59:51	<u>0x63e8715c197f1de4f955367aeac1cb7d20fc0479251399cad3a1661bf15ea924</u>	+ 26.007409518430183 226 MATIC  32.17 USD	✓
9	2022-04-03 10:10:14	<u>0xe051bcb447623c4f456a93c1e102462923440bdc3f961674534b75e3fc37e8e8</u>	+ 6.4230617580000002 32 MATIC  10.84 USD	✓
10	2022-04-03 10:07:44	<u>0x74707f30c474ffd478feb40c908f4d8ac00b98ddd3f7f60cac1a0fbcce553f5</u>	+ 79.191058506299526 698 MATIC  133.67 USD	✓
11	2022-02-11 15:04:01	<u>0xa1ce764758ee329a4f79f9ddf3f969df2a3e08fff17fa722f7ccdedd9efafe0d</u>	+ 8.1741751851407293 83 MATIC  14.02 USD	✓


ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-12-22 12:02:04	<u>0xeb5dcf390c4459260c9d5daa557d9e9ea8fe303c766b1ddff8a15d7c4b0c43bd</u>	- 94.758500 anyUSDC	✓
2	2022-12-22 12:02:04	<u>0xeb5dcf390c4459260c9d5daa557d9e9ea8fe303c766b1ddff8a15d7c4b0c43bd</u>	+ 94.758500 anyUSDC	✓
3	2022-12-22 12:02:04	<u>0xeb5dcf390c4459260c9d5daa557d9e9ea8fe303c766b1ddff8a15d7c4b0c43bd</u>	- 94.758500 USDC  94.76 USD	✓
4	2022-12-22 11:39:50	<u>0xc874a371fb763b056fed50474cfbbe6b2053b5bdcdbbafee3d0f1df143e15fc2</u>	+ 94.758529 USDC  94.76 USD	✓




#	Date & time	Transaction Id	Amount	
5	2022-12-21 20:50:09	<u>0x8a0435bac188865ee76b2b4cb0ccc7c791884718a70577f7594853e87450448c</u>	- 2,019.105413435156 833657 BANANA	✓
6	2022-12-21 20:45:49	<u>0x470d68d6ee3b74594da4c19b416bcc4d1af24bf0672a9fc94a8bf3041006d6ac</u>	+ 1,957.546939293656 805603 BANANA	✓
7	2022-12-21 20:45:49	<u>0x470d68d6ee3b74594da4c19b416bcc4d1af24bf0672a9fc94a8bf3041006d6ac</u>	+ 132.38124591897800 9968 WMATIC  105.08 USD	✓
8	2022-12-21 20:45:49	<u>0x470d68d6ee3b74594da4c19b416bcc4d1af24bf0672a9fc94a8bf3041006d6ac</u>	- 500.00000000000000 0000 APE-LP	✓
9	2022-12-21 20:39:01	<u>0xe0b30b930cebe13c7aa230b201c14e5f97ac01ad782b0085eac1a3b360ec59d5</u>	+ 500.00000000000000 0000 APE-LP	✓
10	2022-12-21 20:39:01	<u>0xe0b30b930cebe13c7aa230b201c14e5f97ac01ad782b0085eac1a3b360ec59d5</u>	+ 0.0000000000000000 00 WMATIC  0.00 USD	✓
11	2022-12-21 20:39:01	<u>0xe0b30b930cebe13c7aa230b201c14e5f97ac01ad782b0085eac1a3b360ec59d5</u>	+ 0.0031034695000000 00 BANANA	✓
12	2022-12-21 20:37:37	<u>0x7aa403067b2ebd7d162b930a9616fa487685a5048472773855473278710beb4a</u>	+ 0.0000000000000000 00 WMATIC  0.00 USD	✓
13	2022-12-21 20:37:37	<u>0x7aa403067b2ebd7d162b930a9616fa487685a5048472773855473278710beb4a</u>	+ 61.555370672000002 230 BANANA	✓

#	Date & time	Transaction Id	Amount	
14	2022-12-03 20:30:27	<u>0x413e2496873e536e4752</u> <u>9461e3f4e8d12927b8df06</u> <u>1b8634fb8181c12313354f</u>	- 95.518325345999997 467 BANANA	✓
15	2022-12-03 19:07:09	<u>0x7aeba5c0b1d4b4037980</u> <u>c6408c3f9b56232119b3bc</u> <u>8cc25fe9744b86b237f490</u>	+ 0.000000000000000000 00 WMATIC  0.00 USD	✓
16	2022-12-03 19:07:09	<u>0x7aeba5c0b1d4b4037980</u> <u>c6408c3f9b56232119b3bc</u> <u>8cc25fe9744b86b237f490</u>	+ 95.518325345999997 467 BANANA	✓
17	2022-11-20 15:26:05	<u>0x992869308ead0a708c5f</u> <u>34dfcd7f6316ca518eef88</u> <u>057fa127a21fc842cd6caf</u>	+ 1.00000000 \$ Free Claim and Play	✓
18	2022-11-08 15:15:12	<u>0xbd58697cb1fc46ccf080</u> <u>481b8c13db2068cceb6fe6</u> <u>124b2aead6c1e3e2706f17</u>	- 429.99267796850000 4226 BANANA	✓
19	2022-11-08 15:14:10	<u>0xc23d12d28dc8301cea93</u> <u>43b80c92c342ce88f41677</u> <u>0421d4c86f1189a246442d</u>	+ 0.000000000000000000 00 WMATIC  0.00 USD	✓
20	2022-11-08 15:14:10	<u>0xc23d12d28dc8301cea93</u> <u>43b80c92c342ce88f41677</u> <u>0421d4c86f1189a246442d</u>	+ 429.99267796850000 4226 BANANA	✓
21	2022-07-19 17:26:35	<u>0x7221212ac67e9c5084be</u> <u>34d958a0cafe3222a9a234</u> <u>f316bb2a36f0491b834b07</u>	- 10.000000 USDC  9.99 USD	✓
22	2022-07-19 17:24:53	<u>0xb350b256571632f0941c</u> <u>8ac68a60b233b13359e62e</u> <u>45074bf2088a7a1d73f0ea</u>	+ 10.000000 USDC  9.99 USD	✓

#	Date & time	Transaction Id	Amount	
23	2022-07-19 17:22:13	<u>0xa7e78c480aad105ac8ed86334e7924688b44767ba4b5ffc20c877374058d1044</u>	- 10.000000 USDC  9.99 USD	✓
24	2022-07-19 17:20:47	<u>0x810a31575d534a475f1a79194b8aa6fc459094620f03cd9675984ce025ada1fa</u>	+ 10.000000 USDC  9.99 USD	✓
25	2022-07-19 17:15:31	<u>0xc991b586edef2dd9e2de5383587c5029bb2e1c3d46442e34d45a3eb90329363e</u>	- 293.02044670399999 4043 BANANA	✓
26	2022-07-19 17:13:51	<u>0x2206f5ea96afa7308f63f9918cc12f15487479673b863e8477c8eb2ba5f4ca0d</u>	+ 0.000000000000000000 00 WMATIC  0.00 USD	✓
27	2022-07-19 17:13:51	<u>0x2206f5ea96afa7308f63f9918cc12f15487479673b863e8477c8eb2ba5f4ca0d</u>	+ 293.02044670399999 4043 BANANA	✓
28	2022-05-05 20:03:39	<u>0xccd845a69e856e532ee85759b0d94e760739f5487b5b9b85a00dbc54a817d9a9</u>	+ 288,101.0000000000 00000000 Draf.io	✓
29	2022-05-05 20:02:09	<u>0xdfba80805b26949ea61387079cfd50d47a0475c7396ee5cb284f8c30c823d22a</u>	+ 95,000.00000000 SWAPQ.org	✓
30	2022-04-28 16:59:51	<u>0x63e8715c197f1de4f955367aeac1cb7d20fc0479251399cad3a1661bf15ea924</u>	- 104.67589989149999 4965 BANANA	✓
31	2022-04-28 16:46:55	<u>0xd3d7eb4a11db5ec3d8032fb8c1637daf48ee46ce499203dd87b4245f0c986e67</u>	+ 0.000000000000000000 00 WMATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
32	2022-04-28 16:46:55	<u>0xd3d7eb4a11db5ec3d803</u> <u>2fb8c1637daf48ee46ce49</u> <u>9203dd87b4245f0c986e67</u>	+ 104.67589989149999 4965 BANANA	✓
33	2022-04-28 07:07:29	<u>0x0895241cfbb3cdc90c78</u> <u>98c5c2f365839dbbc085d6</u> <u>20fe7ca14b48ae63834482</u>	+ 220,000.0000000000 00000000 PKT	✓
34	2022-04-25 20:15:29	<u>0x9fe38d13440090e8decb</u> <u>0eba981ee60f32b520655c</u> <u>74f36c397cc1396e0d02d6</u>	+ 3,000,000.00000000 0Bets.io	✓
35	2022-04-20 14:56:54	<u>0xa9956497985ae43dffa9</u> <u>c1de5bc91599fb3af08bb9</u> <u>aee9fb3b9eebcc5d550d7d</u>	- 89.440376 USDC	✓
36	2022-04-20 14:49:28	<u>0xca0eb75fca491003d072</u> <u>8acb3a911b5d669b72bc0d</u> <u>c522320cf62ce34fe2ba4d</u>	+ 89.440300 USDC	✓
37	2022-04-20 14:49:28	<u>0xca0eb75fca491003d072</u> <u>8acb3a911b5d669b72bc0d</u> <u>c522320cf62ce34fe2ba4d</u>	- 89.440300 anyUSDC	✓
38	2022-04-20 14:49:28	<u>0xca0eb75fca491003d072</u> <u>8acb3a911b5d669b72bc0d</u> <u>c522320cf62ce34fe2ba4d</u>	+ 89.440300 anyUSDC	✓
39	2022-04-03 10:07:44	<u>0x74707f30c474ffd478fe</u> <u>bd40c908f4d8ac00b98ddd</u> <u>3f7f60cac1a0fbcce553f5</u>	- 248.80166374449999 0116 BANANA	✓
40	2022-04-03 10:06:50	<u>0xca78532b885793d6d2c6</u> <u>ba1148e238e63340f7b296</u> <u>086f194e94d388cb591d3c</u>	+ 6.4230617580000002 32 WMATIC  10.84 USD	✓

#	Date & time	Transaction Id	Amount	
41	2022-04-03 10:06:50	<u>0xca78532b885793d6d2c6</u> <u>ba1148e238e63340f7b296</u> <u>086f194e94d388cb591d3c</u>	+ 248.80166374449999 0116 BANANA	✓
42	2022-02-11 15:06:59	<u>0x53ec90c787507e53fa7f</u> <u>25f425114a0c1d8f29c431</u> <u>9203a45860c8b9f14faf15</u>	- 71.783700 anyUSDC	✓
43	2022-02-11 15:06:59	<u>0x53ec90c787507e53fa7f</u> <u>25f425114a0c1d8f29c431</u> <u>9203a45860c8b9f14faf15</u>	+ 71.783700 anyUSDC	✓
44	2022-02-11 15:06:59	<u>0x53ec90c787507e53fa7f</u> <u>25f425114a0c1d8f29c431</u> <u>9203a45860c8b9f14faf15</u>	- 71.783700 USDC	✓
45	2022-02-11 15:04:01	<u>0xa1ce764758ee329a4f79</u> <u>f9ddf3f969df2a3e08fff1</u> <u>7fa722f7ccdedd9efafe0d</u>	- 28.509533457999999 939 BANANA	✓
46	2022-02-11 14:57:29	<u>0x34ea5e159e2860a60aa3</u> <u>ba69310763a7359f3f8e1f</u> <u>94c1002a3b05b65a4c3f59</u>	+ 53.810104 USDC	✓
47	2022-02-11 14:57:29	<u>0x34ea5e159e2860a60aa3</u> <u>ba69310763a7359f3f8e1f</u> <u>94c1002a3b05b65a4c3f59</u>	- 100.00000000000000 0000 BANANA	✓
48	2022-02-11 14:55:47	<u>0xe2a3f476eac667a5244f</u> <u>44844cee8c6fb3beaa94a1</u> <u>1ede340137f10d64c13120</u>	+ 7.438764 USDC	✓
49	2022-02-11 14:55:47	<u>0xe2a3f476eac667a5244f</u> <u>44844cee8c6fb3beaa94a1</u> <u>1ede340137f10d64c13120</u>	- 0.0023941960815513 91 WETH  7.00 USD	✓

#	Date & time	Transaction Id	Amount	
50	2022-02-11 14:49:29	<u>0x0296e371daa65177299a e44f5128674d3cd333f556 149053946de68cd44f04ec</u>	+ 10.534908 USDC	✓
51	2022-02-11 14:49:29	<u>0x0296e371daa65177299a e44f5128674d3cd333f556 149053946de68cd44f04ec</u>	- 5.6086370810000003 57 WMATIC  9.62 USD	✓
52	2022-02-08 18:56:45	<u>0x5723c8f29142d7a02ae0 7f1f73a0b6435d0f170f6d 6bd90cda18b453e7dcf7b8</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
53	2022-02-04 00:24:55	<u>0x2a9993cf3c2d82d1b5c5 41bea8593bbbb43fe269c0 ffa83373376549fae046a5</u>	+ 0.0023941960815513 91 WETH  6.63 USD	✓
54	2022-02-04 00:18:27	<u>0xa5b1d243d50de2a2350f e7ce341e12779aa371868b 956c1c04fe26786e1507b3</u>	- 500.00000000000000 0000 APE-LP	✓
55	2022-02-03 23:55:10	<u>0x6d02c6f1aef3ae1aa423 c33e8ae40efe71c06a83af 44dc8ec2d41b03d65c2316</u>	+ 500.00000000000000 0000 APE-LP	✓
56	2022-02-03 23:55:10	<u>0x24faea64fb99aaf0a72f e867c2e38cd7917243165d 8866ed967f07a4805d5087</u>	+ 5.6086370810000003 57 WMATIC  8.84 USD	✓
57	2022-02-03 23:55:10	<u>0xb9b70e908685f7964d6a 29af42fef982a485ae0c6c 27d5dd8c6a3b0744bc62ec</u>	+ 128.50953345799999 2834 BANANA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-01-05 03:37:36	<u>0xfb9861b285e4b45b55bc</u> <u>88e0744274011f98cb8ae9</u> <u>6d2a955deedd41e07a81c5</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-09-16 11:50:59	<u>0x180b7f27973108198dd2</u> <u>99902c12768fd34f4fa2e9</u> <u>32c34ce66d875bf26f695e</u>	+ 1 NFT Giveaway by Binance	✓
3	2023-09-12 00:12:35	<u>0x24c436c4093caff819d9</u> <u>772f801ab670dab537ebae</u> <u>9fc4b663fe8c444526d569</u>	+ 1 NFT Voucher	✓

* USD values displayed at the time of transaction

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