





3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-02 20:28 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x55cf0ae1a2c793f74157fa76620940663930b03c</u>
TOTAL RECEIVED	265.080193866699403316 MATIC  98.53 USD
TOTAL SEND	265.080193866699403316 MATIC  98.53 USD










Token	Balance
MATIC	0.000000000000000000 MATIC  0.00 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
TokenOriginal.com	50,000.00000000 Original
Cookies	10.000000000000000000 COOKIES
FRUITARIAN	999,000,000.000000000000000000 FRUIT
WolfSafePoorPeople	1.000000000000000000 WSPP
0Bets.io	3,000,000.00000000 0Bets.io

Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
∅	N/A ethevents.co
1,000 USDT Reward	N/A s.org
\$1000 REWARDS	N/A drop-usdt.org
∅	N/A ethevents.co
2000\$ Reward	N/A drops-usdt.xyz
Uniswap V3 Positions NFT-V1	N/A UNI-V3-PoS
Redbelly Network NFT	N/A RBNNFT










#### MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-07-30 16:40:54	<u>0x64f0be33e07b549b9b3f7ace17b98190385135aeba381cd19b0c86aed176e932</u>	- 2.9412643824004218 73 MATIC  2.73 USD	✓
2	2022-07-30 16:40:54	<u>0x64f0be33e07b549b9b3f7ace17b98190385135aeba381cd19b0c86aed176e932</u>	- 0.0006930000000630 00 MATIC  0.00 USD	✓
3	2022-07-30 16:40:54	<u>0x64f0be33e07b549b9b3f7ace17b98190385135aeba381cd19b0c86aed176e932</u>	- 0.0000000000003360 00 MATIC  0.00 USD	✓
4	2022-06-08 08:32:50	<u>0x64555ed44458aeedc2c3c9c0cf3b3bf7ebc0a12a7b84dc5a13cd81b8f91a67d0</u>	+ 0.6079105905111650 28 MATIC  0.37 USD	✓










#	Date & time	Transaction Id	Amount	
5	2022-06-08 08:32:22	<u>0xa340daeab6f57ace3582</u> <u>c176b30b0fab84445f5245</u> <u>a6bac394495148e8c388d1</u>	+ 0.5685203153290240 29 MATIC  0.35 USD	✓
6	2022-06-08 08:31:42	<u>0xc958edd21f4064638954</u> <u>ea61382b81d732728144d5</u> <u>c487622fa486f448c1e538</u>	+ 1.2449447532546786 82 MATIC  0.76 USD	✓
7	2021-12-14 18:10:13	<u>0x315071a3b08ad6507b09</u> <u>abf0d55912a707a59d88dc</u> <u>9e77acee9e0b6971a7f6aa</u>	- 3.5000000000000000 00 MATIC  6.95 USD	✓
8	2021-12-14 18:10:13	<u>0x315071a3b08ad6507b09</u> <u>abf0d55912a707a59d88dc</u> <u>9e77acee9e0b6971a7f6aa</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
9	2021-12-14 18:06:59	<u>0xefa9b8b6797160001c43</u> <u>c533393182bceea883422a</u> <u>1c4948ad398e9132f195fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-12-14 18:06:59	<u>0xefa9b8b6797160001c43</u> <u>c533393182bceea883422a</u> <u>1c4948ad398e9132f195fc</u>	- 0.0055202730000000 00 MATIC  0.01 USD	✓
11	2021-12-14 18:06:37	<u>0xc6060e122a989b4326e2</u> <u>953755b63791eb88487789</u> <u>0a94f8c420b70ae816f522</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-12-14 18:06:37	<u>0xc6060e122a989b4326e2</u> <u>953755b63791eb88487789</u> <u>0a94f8c420b70ae816f522</u>	- 0.0015452910000000 00 MATIC  0.00 USD	✓
13	2021-12-14 13:08:37	<u>0xc1b02e9adf59d17eea54</u> <u>8c06d73470c57ee7fd04ab</u> <u>2ecac115b6489c2b135484</u>	- 10.0000000000000000 000 MATIC  19.40 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-12-14 13:08:37	<u>0xc1b02e9adf59d17eea548c06d73470c57ee7fd04ab2ecac115b6489c2b135484</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
15	2021-12-14 13:03:15	<u>0x8c30a68a93361b7fe6c58509d5af7b38037212e04119ca4d3639e03c8deead16</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-12-14 13:03:15	<u>0x8c30a68a93361b7fe6c58509d5af7b38037212e04119ca4d3639e03c8deead16</u>	- 0.0034248060000000 00 MATIC  0.00 USD	✓
17	2021-11-28 12:12:22	<u>0xd66a205dcb2091fb6609f3d936538cb47539ca9213be6ec6429b1f3e2f44642e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-11-28 12:12:22	<u>0xd66a205dcb2091fb6609f3d936538cb47539ca9213be6ec6429b1f3e2f44642e</u>	- 0.0031347600000000 00 MATIC  0.00 USD	✓
19	2021-11-23 10:38:18	<u>0x3ece6192f34f397a7fa66892c27d039a655620d77ad4b7dd959502fb0bc5b7b6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-11-23 10:38:18	<u>0x3ece6192f34f397a7fa66892c27d039a655620d77ad4b7dd959502fb0bc5b7b6</u>	- 0.0016022160000000 00 MATIC  0.00 USD	✓
21	2021-11-23 09:49:19	<u>0x59fc8fd08872a69fcc442147528a57d03eefbcb0ecb9154e6499d93d4f51a3f8</u>	- 63.711188125060843 390 MATIC  111.55 USD	✓
22	2021-11-23 09:49:19	<u>0x59fc8fd08872a69fcc442147528a57d03eefbcb0ecb9154e6499d93d4f51a3f8</u>	- 0.0062878200000000 00 MATIC  0.01 USD	✓










#	Date & time	Transaction Id	Amount	
23	2021-11-23 09:24:26	<u>0x94e4ea8f74df75580d8d51a49b68f64484e67f214e486485771e854c202a9dc9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-11-23 09:24:26	<u>0x94e4ea8f74df75580d8d51a49b68f64484e67f214e486485771e854c202a9dc9</u>	- 0.0043888020000000 00 MATIC  0.00 USD	✓
25	2021-11-22 19:14:47	<u>0x4a9866a42199bbc26ec601021a70f32867dff573c77f90a71194cfa663b7c30a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-11-22 19:14:47	<u>0x4a9866a42199bbc26ec601021a70f32867dff573c77f90a71194cfa663b7c30a</u>	- 0.0012115290000000 00 MATIC  0.00 USD	✓
27	2021-11-22 19:12:09	<u>0xb2e2a05542eaf561f2c0182e750cbf054ef73f1ac43b4ae00e36ed03da6d483f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-11-22 19:12:09	<u>0xb2e2a05542eaf561f2c0182e750cbf054ef73f1ac43b4ae00e36ed03da6d483f</u>	- 0.0081331470000000 00 MATIC  0.01 USD	✓
29	2021-11-22 19:11:39	<u>0x28edeb75f0fa46da0010f2df44211be6e21c7b17b85c0a91be1a1a11a36b0bc3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-11-22 19:11:39	<u>0x28edeb75f0fa46da0010f2df44211be6e21c7b17b85c0a91be1a1a11a36b0bc3</u>	- 0.0019287180000000 00 MATIC  0.00 USD	✓
31	2021-11-22 18:45:55	<u>0xe2d7fa6da1e6d3e1d99a59bc9b6f887f4b004226ae42a0a8f7c1be9d5fc058cc</u>	- 41.091271615186606 425 MATIC  64.80 USD	✓










#	Date & time	Transaction Id	Amount	
32	2021-11-22 18:45:55	<u>0xe2d7fa6da1e6d3e1d99a59bc9b6f887f4b004226ae42a0a8f7c1be9d5fc058cc</u>	- 0.0038984484000000 00 MATIC  0.00 USD	✓
33	2021-11-22 18:44:43	<u>0x8b761a6c86cec2572b47eddfb2198cc55fd2b84a01dd97684da4a75e944faddb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-11-22 18:44:43	<u>0x8b761a6c86cec2572b47eddfb2198cc55fd2b84a01dd97684da4a75e944faddb</u>	- 0.0077250756000000 00 MATIC  0.01 USD	✓
35	2021-11-22 18:30:25	<u>0xb511f142bf82fec2642a846bcb5163f5132cc1943c1b825d0ec967ba5ffa6e49</u>	- 50.714676141490492 967 MATIC  79.97 USD	✓
36	2021-11-22 18:30:25	<u>0xb511f142bf82fec2642a846bcb5163f5132cc1943c1b825d0ec967ba5ffa6e49</u>	- 0.0022803582334458 12 MATIC  0.00 USD	✓
37	2021-11-22 18:22:04	<u>0xdb20f5877295b44d773dea15fd816021a636454645d8849e483a772bccb3c738</u>	+ 82.63299999999995 566 MATIC  130.31 USD	✓
38	2021-11-21 10:13:31	<u>0x176aa14057e2f3aabf1ed8bd912821e196092c2f3c6bfad30d7db96f0802a280</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-11-21 10:13:31	<u>0x176aa14057e2f3aabf1ed8bd912821e196092c2f3c6bfad30d7db96f0802a280</u>	- 0.0078339690000000 00 MATIC  0.01 USD	✓
40	2021-11-21 09:46:27	<u>0x62191223aaebe64484a5587b84519694b4db3f2258473ec436f9aa83b32b7ae1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
41	2021-11-21 09:46:27	<u>0x62191223aaebe64484a5587b84519694b4db3f2258473ec436f9aa83b32b7ae1</u>	- 0.0031009800000000 00 MATIC  0.00 USD	✓
42	2021-11-15 23:36:01	<u>0xd510afc1da16e53f0218db0fcdf4594221e3fb7d9f14292dd993b83cfa86ac6d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-11-15 23:36:01	<u>0xd510afc1da16e53f0218db0fcdf4594221e3fb7d9f14292dd993b83cfa86ac6d</u>	- 0.0034248060000000 00 MATIC  0.00 USD	✓
44	2021-11-15 14:43:33	<u>0xed1c91b24177741ab7b3ac012e9df8b0b5c8df85da00f20013b359da5124a48c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-11-15 14:43:33	<u>0xed1c91b24177741ab7b3ac012e9df8b0b5c8df85da00f20013b359da5124a48c</u>	- 0.0030672000000000 00 MATIC  0.00 USD	✓
46	2021-11-15 14:42:31	<u>0x2b77cdfaf7d72ddaca31f30fa7b1fd081d601c941997d03ea715568eb05cd8e3</u>	+ 1.0000000000000000 00 MATIC  1.69 USD	✓
47	2021-11-10 20:16:53	<u>0xf1a7c0b85cc7b66291cf006a5a57e15b4eef6c115dd9e977797e23001bee4e2e</u>	- 14.547235623856433 762 MATIC  25.39 USD	✓
48	2021-11-10 20:16:53	<u>0xf1a7c0b85cc7b66291cf006a5a57e15b4eef6c115dd9e977797e23001bee4e2e</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
49	2021-11-08 05:40:37	<u>0x83c18e2c6fbe60fdd822b6f3420f4a07be5b6a8fd2e8328da2ad547df83041b4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
50	2021-11-08 05:40:37	<u>0x83c18e2c6fbe60fdd822</u> <u>b6f3420f4a07be5b6a8fd2</u> <u>e8328da2ad547df83041b4</u>	- 0.0034248060000000 00 MATIC  0.00 USD	✓
51	2021-11-07 08:04:18	<u>0x43f8ed622cb0e1884f73</u> <u>1bed9b7af135ee9f1fdcca</u> <u>0592617e0fca72e3f91e52</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-11-07 08:04:18	<u>0x43f8ed622cb0e1884f73</u> <u>1bed9b7af135ee9f1fdcca</u> <u>0592617e0fca72e3f91e52</u>	- 0.0025204200000000 00 MATIC  0.00 USD	✓
53	2021-11-02 19:42:32	<u>0x015681b525a8ce7a9302</u> <u>a8f383f01ab1f2b248229d</u> <u>9c88f8f0dbebf393688ac3</u>	- 38.0000000000000000 000 MATIC  77.48 USD	✓
54	2021-11-02 19:42:32	<u>0x015681b525a8ce7a9302</u> <u>a8f383f01ab1f2b248229d</u> <u>9c88f8f0dbebf393688ac3</u>	- 0.0000781200000000 00 MATIC  0.00 USD	✓
55	2021-11-02 13:13:36	<u>0x291df1850f630101c9ff</u> <u>759c37f3645e7cbde95d72</u> <u>3858c5346980626d04358f</u>	+ 12.1999999999999999 289 MATIC  24.87 USD	✓
56	2021-11-02 13:13:04	<u>0x7ab7f40c0ed1458ea763</u> <u>add62b0a3cbe87304c45e8</u> <u>59f430b53f4fccbfc89f28</u>	+ 13.0000000000000000 000 MATIC  26.50 USD	✓
57	2021-10-31 05:16:48	<u>0x41e518ef545f508c58a0</u> <u>f555cb8e6c4cc197e66b59</u> <u>e1574f7c2ec10e6d3b9d7c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2021-10-31 05:16:48	<u>0x41e518ef545f508c58a0</u> <u>f555cb8e6c4cc197e66b59</u> <u>e1574f7c2ec10e6d3b9d7c</u>	- 0.0029996400000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
59	2021-10-24 03:15:18	<u>0x763d862ee5055cb7e519</u> <u>1a7c4a16471e43628e8367</u> <u>89c2f92f3f1498a618c7f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-10-24 03:15:18	<u>0x763d862ee5055cb7e519</u> <u>1a7c4a16471e43628e8367</u> <u>89c2f92f3f1498a618c7f2</u>	- 0.003805329000000000 00 MATIC  0.00 USD	✓
61	2021-10-24 03:14:52	<u>0x6a31e617e7bd8475fe0f</u> <u>439e41b2643253ea824a1c</u> <u>c46f3df8b810ef7049dfdf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-10-24 03:14:52	<u>0x6a31e617e7bd8475fe0f</u> <u>439e41b2643253ea824a1c</u> <u>c46f3df8b810ef7049dfdf</u>	- 0.003030420000000000 00 MATIC  0.00 USD	✓
63	2021-10-24 03:14:16	<u>0x0b797f54d449bf22826e</u> <u>8b0092fe9caf2519ffb542</u> <u>8556662bbf3fccf07db419</u>	+ 1.000000000000000000 00 MATIC  1.57 USD	✓
64	2021-10-20 08:49:05	<u>0x9f66b096d5cd521c75c4</u> <u>1ef4c41228c36c7ec6e35d</u> <u>194430e94c47afaaf75154</u>	- 36.478629446470776 543 MATIC  55.95 USD	✓
65	2021-10-20 08:49:05	<u>0x9f66b096d5cd521c75c4</u> <u>1ef4c41228c36c7ec6e35d</u> <u>194430e94c47afaaf75154</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓
66	2021-10-20 08:48:03	<u>0xa73426c9cf5532f12c2d</u> <u>75869efe75010f5bdb3d7d</u> <u>e21471c8d22544753b4873</u>	- 4.000000000000000000 00 MATIC  6.13 USD	✓
67	2021-10-20 08:48:03	<u>0xa73426c9cf5532f12c2d</u> <u>75869efe75010f5bdb3d7d</u> <u>e21471c8d22544753b4873</u>	- 0.000693000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2021-10-17 17:58:53	<u>0xc5289899621c9c2a0501</u> <u>e0ca93dcfa48bf0789189c</u> <u>eacfd1b723a2a7fc208573</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2021-10-17 17:58:53	<u>0xc5289899621c9c2a0501</u> <u>e0ca93dcfa48bf0789189c</u> <u>eacfd1b723a2a7fc208573</u>	- 0.000691950000000000 00 MATIC  0.00 USD	✓
70	2021-10-17 15:32:22	<u>0xa7202f1f7d0c87c2aa7a</u> <u>3d99146f565ef650a15641</u> <u>725ba8d9362ff39d075bd8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
71	2021-10-17 15:32:22	<u>0xa7202f1f7d0c87c2aa7a</u> <u>3d99146f565ef650a15641</u> <u>725ba8d9362ff39d075bd8</u>	- 0.001535358000000000 00 MATIC  0.00 USD	✓
72	2021-10-17 15:17:34	<u>0xbf728f1835657e2a3eaf</u> <u>3860e9872bba348bf60f17</u> <u>5f108d67d1c90efd8769f3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
73	2021-10-17 15:17:34	<u>0xbf728f1835657e2a3eaf</u> <u>3860e9872bba348bf60f17</u> <u>5f108d67d1c90efd8769f3</u>	- 0.001666650000000000 00 MATIC  0.00 USD	✓
74	2021-10-17 15:17:18	<u>0xce1be1f6046136622da6</u> <u>762da727a90eda4c7aa5d1</u> <u>5fdb3069aebffc0fef24ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
75	2021-10-17 15:17:18	<u>0xce1be1f6046136622da6</u> <u>762da727a90eda4c7aa5d1</u> <u>5fdb3069aebffc0fef24ca</u>	- 0.003509640000000000 00 MATIC  0.00 USD	✓
76	2021-10-17 14:45:56	<u>0xfe6a37149809b6d612b2</u> <u>ae45aa0693d1893ef7d08d</u> <u>9d0c10094e8eae4a01ff6c</u>	+ 0.400000000000000000 22 MATIC  0.59 USD	✓

## INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-12-14 18:06:59	<u>0xefa9b8b6797160001c43</u> <u>c533393182bceea883422a</u> <u>1c4948ad398e9132f195fc</u>	+ 3.0661041462517806 27 MATIC  6.09 USD	✓
2	2021-12-14 13:03:15	<u>0x8c30a68a93361b7fe6c5</u> <u>8509d5af7b38037212e041</u> <u>19ca4d3639e03c8deead16</u>	+ 9.9673787430541729 29 MATIC  19.33 USD	✓
3	2021-11-23 09:24:26	<u>0x94e4ea8f74df75580d8d</u> <u>51a49b68f64484e67f214e</u> <u>486485771e854c202a9dc9</u>	+ 63.738473845060838 130 MATIC  111.60 USD	✓
4	2021-11-22 18:30:25	<u>0xb511f142bf82fec2642a</u> <u>846bcb5163f5132cc1943c</u> <u>1b825d0ec967ba5ffa6e49</u>	+ 0.0506640121293611 27 MATIC  0.07 USD	✓
5	2021-11-15 23:36:01	<u>0xd510afc1da16e53f0218</u> <u>db0fcdf4594221e3fb7d9f</u> <u>14292dd993b83cfa86ac6d</u>	+ 9.1519910577811813 82 MATIC  14.31 USD	✓
6	2021-11-08 05:40:37	<u>0x83c18e2c6fbe60fdd822</u> <u>b6f3420f4a07be5b6a8fd2</u> <u>e8328da2ad547df83041b4</u>	+ 14.064533125837167 304 MATIC  26.69 USD	✓
7	2021-10-24 03:15:18	<u>0x763d862ee5055cb7e519</u> <u>1a7c4a16471e43628e8367</u> <u>89c2f92f3f1498a618c7f2</u>	+ 12.299254233019265 570 MATIC  19.32 USD	✓
8	2021-10-17 17:58:53	<u>0xc5289899621c9c2a0501</u> <u>e0ca93dcfa48bf0789189c</u> <u>eacfd1b723a2a7fc208573</u>	+ 40.087419044470770 757 MATIC  59.28 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-30 19:41:56	<u>0x1d87c63e773fca91428b</u> <u>f0dda50b885d8cd6c31434</u> <u>342a7a67444dfe8bb5f126</u>	+ 10.0000000000000000 000 CP	✓
2	2022-11-24 19:58:05	<u>0x161181f1432ef48247b6</u> <u>926c7d7cef318435077611</u> <u>2caa7fa9caa29e7516795d</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-16 23:09:21	<u>0xbcf895bf70d79a022a79</u> <u>1add210d43de29506067f3</u> <u>b188a462c088231635ec40</u>	+ 3.000000000 BLAST	✓
4	2022-11-04 16:33:13	<u>0x78492eee75d0b09d57a1</u> <u>6be92e31441bfee281c336</u> <u>e644cfec6efa43e9ee8067</u>	+ 10.0000000000000000 000 COOKIES	✓
5	2022-10-17 11:03:58	<u>0x1e06bfbb8c41f9445df8</u> <u>6ffa077b2f8339d39158ad</u> <u>17acbc237533105d6e17fe</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
6	2022-08-17 17:24:35	<u>0xf787491cfc66f9557c5</u> <u>0cce0f94c92a8482abb863</u> <u>1350f26dfbf5e1af44a190</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-05-06 21:13:48	<u>0x380648e0a9b89ce8ac97</u> <u>e739daaece3b99739e2434</u> <u>8b30914669eb3fe750908e</u>	+ 288,101.0000000000 00000000 Draf.io	✓
8	2022-05-06 21:11:02	<u>0xc2a56801d84322576cea</u> <u>2e8e12f06168b2152ceca0</u> <u>25d930fea10c67d8f7237e</u>	+ 3,000,000.00000000 0Bets.io	✓
9	2022-01-15 01:33:10	<u>0xd20c01680aba91fd57c3</u> <u>3bcc1f63b0c3843da3c644</u> <u>cd81d2dcb116869ec49b0e</u>	+ 300,000.00000000 MNEP	✓

#	Date & time	Transaction Id	Amount	
10	2021-12-14 18:06:59	<u>0xefa9b8b6797160001c43c533393182bceea883422a1c4948ad398e9132f195fc</u>	- 23.1200000000000000 995 GMEE	✓
11	2021-12-14 13:03:15	<u>0x8c30a68a93361b7fe6c58509d5af7b38037212e04119ca4d3639e03c8deead16</u>	- 1,113.299999999999 954525 YAAN	✓
12	2021-12-14 12:52:05	<u>0x6e82227a34d7a6c794ced551d0afd17ca4b775f7e3759d0e8baf11a79f701666</u>	+ 43,557.1999999999 7089617 LELX.io	✓
13	2021-12-14 12:49:01	<u>0x82830a9659c33c9050f782c29b9230456a35f15d5c12ed8cbe34466f661b330d</u>	+ 371.100000000000002 2737 YAAN	✓
14	2021-12-14 12:48:41	<u>0x74757952a86dba99ad4a69a84e8cf6f5d656eecf60aa6089e67d72ebc997a90b</u>	+ 371.100000000000002 2737 YAAN	✓
15	2021-11-28 12:12:22	<u>0xd66a205dcb2091fb6609f3d936538cb47539ca9213be6ec6429b1f3e2f44642e</u>	+ 371.100000000000002 2737 YAAN	✓
16	2021-11-23 10:38:18	<u>0x3ece6192f34f397a7fa66892c27d039a655620d77ad4b7dd959502fb0bc5b7b6</u>	- 133.810656 USDC	✓
17	2021-11-23 09:49:19	<u>0x59fc8fd08872a69fcc442147528a57d03eefbcb0ecb9154e6499d93d4f51a3f8</u>	+ 100.846385 USDC	✓
18	2021-11-23 09:24:26	<u>0x94e4ea8f74df75580d8d51a49b68f64484e67f214e486485771e854c202a9dc9</u>	- 100.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-22 19:14:47	<u>0x4a9866a42199bbc26ec6</u> <u>01021a70f32867dff573c7</u> <u>7f90a71194cfa663b7c30a</u>	- 36.064050922684550 926 ZEE	✓
20	2021-11-22 19:12:09	<u>0xb2e2a05542eaf561f2c0</u> <u>182e750cbf054ef73f1ac4</u> <u>3b4ae00e36ed03da6d483f</u>	+ 36.064050922684550 926 ZEE	✓
21	2021-11-22 19:12:09	<u>0xb2e2a05542eaf561f2c0</u> <u>182e750cbf054ef73f1ac4</u> <u>3b4ae00e36ed03da6d483f</u>	- 25.000000 USDC	✓
22	2021-11-22 18:45:55	<u>0xe2d7fa6da1e6d3e1d99a</u> <u>59bc9b6f887f4b004226ae</u> <u>42a0a8f7c1be9d5fc058cc</u>	+ 65.049455 USDC	✓
23	2021-11-22 18:44:43	<u>0x8b761a6c86cec2572b47</u> <u>eddfb2198cc55fd2b84a01</u> <u>dd97684da4a75e944faddb</u>	+ 79.817511 USDC	✓
24	2021-11-22 18:44:43	<u>0x8b761a6c86cec2572b47</u> <u>eddfb2198cc55fd2b84a01</u> <u>dd97684da4a75e944faddb</u>	- 2,005.000000000000 000000 YAAN	✓
25	2021-11-22 18:30:25	<u>0xb511f142bf82fec2642a</u> <u>846bcb5163f5132cc1943c</u> <u>1b825d0ec967ba5ffa6e49</u>	+ 2,005.000000000000 000000 YAAN	✓
26	2021-11-21 10:13:31	<u>0x176aa14057e2f3aabf1e</u> <u>d8bd912821e196092c2f3c</u> <u>6bfad30d7db96f0802a280</u>	+ 13.097305 USDC	✓
27	2021-11-21 10:13:31	<u>0x176aa14057e2f3aabf1e</u> <u>d8bd912821e196092c2f3c</u> <u>6bfad30d7db96f0802a280</u>	- 371.10000000000002 2737 YAAN	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-21 09:46:35	<u>0x304d1b8aa4ba32d5de03</u> <u>ed0a2a18291cc00f17dcfa</u> <u>9ceabe3239c1b4f4af5bbe</u>	+ 11,287.000000000000 0000000 Zers.io	✓
29	2021-11-21 09:46:27	<u>0x62191223aaebe64484a5</u> <u>587b84519694b4db3f2258</u> <u>473ec436f9aa83b32b7ae1</u>	+ 371.10000000000002 2737 YAAN	✓
30	2021-11-17 06:58:06	<u>0x08a1c2468a29e0ac5067</u> <u>dc80928e9250ba7fc7f8ab</u> <u>ac7086b330cbc6db3a828b</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
31	2021-11-15 23:36:01	<u>0xd510afc1da16e53f0218</u> <u>db0fcd4594221e3fb7d9f</u> <u>14292dd993b83cfa86ac6d</u>	- 371.10000000000002 2737 YAAN	✓
32	2021-11-15 14:43:33	<u>0xed1c91b24177741ab7b3</u> <u>ac012e9df8b0b5c8df85da</u> <u>00f20013b359da5124a48c</u>	+ 371.10000000000002 2737 YAAN	✓
33	2021-11-10 20:18:01	<u>0x75bc47e98c2fdb6d8ea0</u> <u>1ad596cbcd06193a6212e5</u> <u>2c8b8fbd47529949111fe2</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
34	2021-11-08 05:40:37	<u>0x83c18e2c6fbe60fdd822</u> <u>b6f3420f4a07be5b6a8fd2</u> <u>e8328da2ad547df83041b4</u>	- 742.20000000000004 5475 YAAN	✓
35	2021-11-07 08:04:18	<u>0x43f8ed622cb0e1884f73</u> <u>1bed9b7af135ee9f1fdcca</u> <u>0592617e0fca72e3f91e52</u>	+ 371.10000000000002 2737 YAAN	✓
36	2021-11-01 18:54:54	<u>0x2b54a3b161eb1a4f19c5</u> <u>dc8858d50dbf430f34ceb6</u> <u>1ebd35564cf55b36329c79</u>	+ 999,000,000.000000 000000000000 FRUIT	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-31 05:16:48	<u>0x41e518ef545f508c58a0</u> <u>f555cb8e6c4cc197e66b59</u> <u>e1574f7c2ec10e6d3b9d7c</u>	+ 371.100000000000002 2737 YAAN	✓
38	2021-10-28 23:54:07	<u>0x43b03186caec1f8aeab1</u> <u>645f3226267598031f9636</u> <u>0fb0fd8b54673e57627dff</u>	+ 23.120000000000000 995 GMEE	✓
39	2021-10-24 03:15:18	<u>0x763d862ee5055cb7e519</u> <u>1a7c4a16471e43628e8367</u> <u>89c2f92f3f1498a618c7f2</u>	- 18.554999999999999 716 YAAN	✓
40	2021-10-24 03:15:18	<u>0x763d862ee5055cb7e519</u> <u>1a7c4a16471e43628e8367</u> <u>89c2f92f3f1498a618c7f2</u>	- 352.545000000000001 5916 YAAN	✓
41	2021-10-24 03:14:52	<u>0x6a31e617e7bd8475fe0f</u> <u>439e41b2643253ea824a1c</u> <u>c46f3df8b810ef7049dfdf</u>	+ 371.100000000000002 2737 YAAN	✓
42	2021-10-17 17:58:53	<u>0xc5289899621c9c2a0501</u> <u>e0ca93dcfa48bf0789189c</u> <u>eacfd1b723a2a7fc208573</u>	- 74.219999999999998 863 YAAN	✓
43	2021-10-17 17:58:53	<u>0xc5289899621c9c2a0501</u> <u>e0ca93dcfa48bf0789189c</u> <u>eacfd1b723a2a7fc208573</u>	- 173.180000000000000 6821 YAAN	✓
44	2021-10-17 15:17:18	<u>0xce1be1f6046136622da6</u> <u>762da727a90eda4c7aa5d1</u> <u>5fdb3069aebffc0fef24ca</u>	+ 247.400000000000000 5684 YAAN	✓
45	2021-09-30 15:47:32	<u>0x871cf36b88af71a9db4b</u> <u>aea96fd761c32534985807</u> <u>6fa99b1bdbfcd41487286d</u>	+ 800,000.00000000000 00000000 DxDex.io	✓



#	Date & time	Transaction Id	Amount	
46	2021-09-30 15:41:38	<u>0x85c097c2efdb89e4cc2662e469cc2440cf1599ae90b000c9f2fe6189c8ac1fc8</u>	+ 1.0000000000000000 00 WSPP	✓
47	2021-09-22 23:54:11	<u>0x4e0b9a1b651ca4409af47303138f016de42d0b2f1649805ad1ef64a7eec89c34</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
48	2021-08-16 16:59:24	<u>0x1c42c8961f6a87f83ce3cc85c1f1e7b91d40d258bfdffddd4ccc7ab5f893d3c4</u>	+ 999,999,999,999.00 0000000000000000 AAX	✓
49	2021-08-07 14:50:21	<u>0xa0c5537b21445658b737225cefefbc340f1e6eac913821594a80312bd403b045c</u>	+ 50,000.00000000 Original	✓
50	2021-08-07 14:50:21	<u>0xa0c5537b21445658b737225cefefbc340f1e6eac913821594a80312bd403b045c</u>	+ 50,000.00000000 Original	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-05-20 11:58:49	<u>0x4ab3add808e1638d70486e3fcae854cb825153512a71e7311385ded6bc33455a</u>	+ 1 RBNFT	✓
2	2024-01-30 15:32:19	<u>0x04f79ce788f37482b58a6f8befa2557308d80bd82437e598ced9c0003b5ba02a</u>	+ 1 ethevents.co	✓
3	2024-01-30 15:12:21	<u>0xc6204fcf0b2b5c9410b9fcbc20a61c61f3e8df35e0820c98f3fb3c0536f61d49</u>	+ 1 ethevents.co	✓

#	Date & time	Transaction Id	Amount	
4	2023-10-19 16:22:36	<u>0x46312db525c8f3bf62f6e2e9827d5705aaf3234db30a098a4574c775d2948341</u>	+ 1 s.org	✓
5	2023-10-19 16:13:04	<u>0x82ef891b2e1cde9992ff338a3ebdb84fbddba70e3f3cf2d0e555571743debe97</u>	+ 1 drop-usdt.org	✓
6	2023-08-31 13:33:25	<u>0x5cff95295b8427d1b772c72ee5935ec30ef58e9dba f047b022f5b8839731b150</u>	+ 1 drops-usdt.xyz	✓
7	2023-08-31 13:31:03	<u>0x513b939db30e3d06378bdd849cea78cb7a1a76f951c6329f1934e301d838ed74</u>	+ 1 UNI-V3-PoS	✓

\* USD values displayed at the time of transaction

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