

3xpL



# ADDRESS STATEMENT

GENERATED AT 2024-10-03 14:27 (UTC)



BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x5bab2a40df54b2d32cbf9fab6762911806b01d2f</u>
TOTAL RECEIVED	1.372934109930762148 MATIC
	0.51 USD
TOTAL SEND	1.060863991271503215 MATIC
	0.39 USD










Token	Balance
MATIC	0.312070118659258988 MATIC
	0.11 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	1,000.000000000000000000 LitCoin
AeFX.io	800,000.000000000000000000 AeFX.io
Uniswap V2	0.000000000000000000 UNI-V2










\* USD values displayed at the time of transaction










Token	Balance
DxDex.io	800,000.000000000000000000 DxDex.io
aaxexchange.org	26,347,543,096.503948211669921875 AAX
!!! \$ 100,000 BONE	N/A Voucher
5000 USDT	N/A NFT Voucher
\$5ETH Reward	N/A 5eth.net
\$100 GET REWARD	N/A drop-coins.xyz
	N/A Reward at BoneWin.com
1000\$ Reward	N/A drop-circle.xyz
5000 USDC	N/A NFT Voucher
20000 FTM	N/A NFT Voucher
Airdrop at 3eth.org	N/A Airdrop at [3eth i%[Eorg]
5000 \$BUSD	N/A Voucher

#### MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2021-11-04 16:02:25	<u>0x9a56cbc533e54a827cc9 1571a9f30a10247dc1f7d8 6bdab1bdf047fe21b1f865</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
2	2021-11-04 16:02:25	<u>0x9a56cbc533e54a827cc9 1571a9f30a10247dc1f7d8 6bdab1bdf047fe21b1f865</u>	- 0.0020683500000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2021-11-04 15:19:00	<u>0xeb2d1c7b9265213391d3</u> <u>1208a9eca69f6fb6dd3fd6</u> <u>a7ae3c27b83f4f82d9b11d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-11-04 15:19:00	<u>0xeb2d1c7b9265213391d3</u> <u>1208a9eca69f6fb6dd3fd6</u> <u>a7ae3c27b83f4f82d9b11d</u>	- 0.005493150000000000 00 MATIC  0.01 USD	✓
5	2021-11-04 15:18:16	<u>0x83a4aa5af222fb5571f5</u> <u>39dce95759353de3d72ab9</u> <u>e0285983dfc157fe5030b4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-11-04 15:18:16	<u>0x83a4aa5af222fb5571f5</u> <u>39dce95759353de3d72ab9</u> <u>e0285983dfc157fe5030b4</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
7	2021-10-20 03:31:51	<u>0xbc0ee1972415a21dda67</u> <u>351d7805fa95ad1e2cb6ec</u> <u>78e623badd9f696698e9c8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-10-20 03:31:51	<u>0xbc0ee1972415a21dda67</u> <u>351d7805fa95ad1e2cb6ec</u> <u>78e623badd9f696698e9c8</u>	- 0.000073964000000000 00 MATIC  0.00 USD	✓
9	2021-10-20 03:25:13	<u>0x2f103dd69ece46a25f9c</u> <u>2aa1c22d5334d2385e3aea</u> <u>b3b151b5ba99e562fc72b9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-10-20 03:25:13	<u>0x2f103dd69ece46a25f9c</u> <u>2aa1c22d5334d2385e3aea</u> <u>b3b151b5ba99e562fc72b9</u>	- 0.003133860000000000 00 MATIC  0.00 USD	✓
11	2021-10-20 03:22:13	<u>0x16a24816973bb01b53d0</u> <u>159cd2ea6054aa2a737512</u> <u>40cf19c36f6e271243373e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
12	2021-10-20 03:22:13	<u>0x16a24816973bb01b53d0159cd2ea6054aa2a73751240cf19c36f6e271243373e</u>	- 0.0068799900000000 00 MATIC  0.01 USD	✓
13	2021-10-20 03:21:39	<u>0x6d6370e16088b7cec0f297b5716d554f579127726da9ae4801d50d1959a5369a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
14	2021-10-20 03:21:39	<u>0x6d6370e16088b7cec0f297b5716d554f579127726da9ae4801d50d1959a5369a</u>	- 0.0015450201000000 00 MATIC  0.00 USD	✓
15	2021-10-20 03:19:35	<u>0xc6afa7f640b1b266bf81041ae4dc5bc82d38e9799fc3d7e78ca0d0a102795769</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-10-20 03:19:35	<u>0xc6afa7f640b1b266bf81041ae4dc5bc82d38e9799fc3d7e78ca0d0a102795769</u>	- 0.0016152000000000 00 MATIC  0.00 USD	✓
17	2021-10-20 03:18:29	<u>0xfe6c982fc6dbdb62ac0ad754289386329d53fa81d182ad5b79d1a42ce15e2df1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-10-20 03:18:29	<u>0xfe6c982fc6dbdb62ac0ad754289386329d53fa81d182ad5b79d1a42ce15e2df1</u>	- 0.0019351800000000 00 MATIC  0.00 USD	✓
19	2021-09-28 01:28:52	<u>0x38de250ba4bc195e4eaa5073664e34feae12c52a4174c83af41d0585745dfc71</u>	- 1.0000000000000000 00 MATIC  1.05 USD	✓
20	2021-09-28 01:28:52	<u>0x38de250ba4bc195e4eaa5073664e34feae12c52a4174c83af41d0585745dfc71</u>	- 0.0000432065761260 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
21	2021-08-26 02:58:55	<u>0xb3c8024941c4dd8cdb72</u> <u>d45dcf4146d2c8148ff9ca</u> <u>db7fcc04cb0a93cc8f2311</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
22	2021-08-26 02:58:55	<u>0xb3c8024941c4dd8cdb72</u> <u>d45dcf4146d2c8148ff9ca</u> <u>db7fcc04cb0a93cc8f2311</u>	- 0.0000352473840000 00 MATIC  0.00 USD	✓
23	2021-08-26 02:57:21	<u>0x24a58ae8cc81fd4f1883</u> <u>a140fcabb4a81737ba3c05</u> <u>b1f89c395956937eb95fcb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-08-26 02:57:21	<u>0x24a58ae8cc81fd4f1883</u> <u>a140fcabb4a81737ba3c05</u> <u>b1f89c395956937eb95fcb</u>	- 0.0011015350000000 00 MATIC  0.00 USD	✓
25	2021-08-26 02:53:49	<u>0xd8148c4c53c0c4af7234</u> <u>902690b427b795bd45c95e</u> <u>e8e51b7fef7dd65f69b056</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-08-26 02:53:49	<u>0xd8148c4c53c0c4af7234</u> <u>902690b427b795bd45c95e</u> <u>e8e51b7fef7dd65f69b056</u>	- 0.0016096350000000 00 MATIC  0.00 USD	✓
27	2021-08-26 02:42:38	<u>0xcf419ac7c9dca7d22a21</u> <u>759acec0fc9e1940db54cc</u> <u>d50cd53557d2fdc35dacbe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-08-26 02:42:38	<u>0xcf419ac7c9dca7d22a21</u> <u>759acec0fc9e1940db54cc</u> <u>d50cd53557d2fdc35dacbe</u>	- 0.0055774800000000 00 MATIC  0.00 USD	✓
29	2021-08-17 04:54:57	<u>0xc7f3064f07aafc871a40</u> <u>e18c60740ab4a5b2fbfd25</u> <u>97e47b38aa6d0ec0e7d96f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓








#	Date & time	Transaction Id	Amount	
30	2021-08-17 04:54:57	<u>0xc7f3064f07aafc871a40e18c60740ab4a5b2fbfd2597e47b38aa6d0ec0e7d96f</u>	- 0.0002082289000000 00 MATIC  0.00 USD	✓
31	2021-08-17 04:51:59	<u>0xfbaff56e777f3598252b71628f4175ab1b73de11ac984e1eb8c5d31df4f94ae4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
32	2021-08-17 04:51:59	<u>0xfbaff56e777f3598252b71628f4175ab1b73de11ac984e1eb8c5d31df4f94ae4</u>	- 0.0002045076000000 00 MATIC  0.00 USD	✓
33	2021-08-15 03:45:01	<u>0x62921e165fd897a392c1b313b5ae58e2d8ae90f27a75f1001f0ac63044cddc0d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-08-15 03:45:01	<u>0x62921e165fd897a392c1b313b5ae58e2d8ae90f27a75f1001f0ac63044cddc0d</u>	- 0.0000251940000000 00 MATIC  0.00 USD	✓
35	2021-08-15 03:44:23	<u>0x9e98a296e64603348d8436332843bd33b5ef1e2faa3c3804ee4014b9096c12e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-08-15 03:44:23	<u>0x9e98a296e64603348d8436332843bd33b5ef1e2faa3c3804ee4014b9096c12e4</u>	- 0.0011167900000000 00 MATIC  0.00 USD	✓
37	2021-08-10 11:53:56	<u>0xe9ab2a63021f630fe92a580e32deb7f59cf675fe6414f529625e677f4b6ee043</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-08-10 11:53:56	<u>0xe9ab2a63021f630fe92a580e32deb7f59cf675fe6414f529625e677f4b6ee043</u>	- 0.0009284601000000 00 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
39	2021-08-10 09:14:57	<u>0x6cca40647f45097292f9</u> <u>1aca359819ebebaecac6d1</u> <u>ceeca77e4e1d8580280286</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
40	2021-08-10 09:14:57	<u>0x6cca40647f45097292f9</u> <u>1aca359819ebebaecac6d1</u> <u>ceeca77e4e1d8580280286</u>	- 0.002788740000000000 00 MATIC  0.00 USD	✓
41	2021-08-02 05:41:13	<u>0x478cdf80089422bb3d2a</u> <u>1115a947a225ee4cbd0d40</u> <u>68d00f0c534d35d22d18cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-08-02 05:41:13	<u>0x478cdf80089422bb3d2a</u> <u>1115a947a225ee4cbd0d40</u> <u>68d00f0c534d35d22d18cf</u>	- 0.000842220000000000 00 MATIC  0.00 USD	✓
43	2021-08-02 05:38:39	<u>0x31e07203e9c958e8b448</u> <u>50f1228664a95cda3ccca7</u> <u>1d391d3e5e9c37ba1140ac</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-08-02 05:38:39	<u>0x31e07203e9c958e8b448</u> <u>50f1228664a95cda3ccca7</u> <u>1d391d3e5e9c37ba1140ac</u>	- 0.0001859160185916 00 MATIC  0.00 USD	✓
45	2021-07-25 06:24:15	<u>0x69617ba9a141d0989a69</u> <u>ddf3b99d271d3a0f27974a</u> <u>f363c80c9e587cafcc2205</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2021-07-25 06:24:15	<u>0x69617ba9a141d0989a69</u> <u>ddf3b99d271d3a0f27974a</u> <u>f363c80c9e587cafcc2205</u>	- 0.000048762000000000 00 MATIC  0.00 USD	✓
47	2021-07-25 06:21:47	<u>0xe60c54742192abe31454</u> <u>8adf900f7776383180a724</u> <u>b8d53ae695b14cc7d9a03f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
48	2021-07-25 06:21:47	<u>0xe60c54742192abe31454</u> <u>8adf900f7776383180a724</u> <u>b8d53ae695b14cc7d9a03f</u>	- 0.0011367015000000 00 MATIC  0.00 USD	✓
49	2021-07-25 06:21:17	<u>0xc7a77202f152111498e2</u> <u>79fa1a519cd1b97a9d1d8e</u> <u>36c3060a2d3abed2e20ef0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
50	2021-07-25 06:21:17	<u>0xc7a77202f152111498e2</u> <u>79fa1a519cd1b97a9d1d8e</u> <u>36c3060a2d3abed2e20ef0</u>	- 0.0000525927200000 00 MATIC  0.00 USD	✓
51	2021-07-25 06:20:33	<u>0x4ffaa3e0854f8a14d491</u> <u>8e812c51a9f23aa68b5a10</u> <u>4482eba500f070e95008cb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-07-25 06:20:33	<u>0x4ffaa3e0854f8a14d491</u> <u>8e812c51a9f23aa68b5a10</u> <u>4482eba500f070e95008cb</u>	- 0.0002102688000000 00 MATIC  0.00 USD	✓
53	2021-07-25 06:16:33	<u>0x092e5d3c1948e2f2f6e5</u> <u>2ff1a40bc46c904bd99dbb</u> <u>e141f08f1410db980f7faf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-07-25 06:16:33	<u>0x092e5d3c1948e2f2f6e5</u> <u>2ff1a40bc46c904bd99dbb</u> <u>e141f08f1410db980f7faf</u>	- 0.0010204920000000 00 MATIC  0.00 USD	✓
55	2021-07-25 06:14:17	<u>0xe74d53448a831c1679b6</u> <u>dd057e0d711700652a6db9</u> <u>c0517d47a4740186a6b904</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-07-25 06:14:17	<u>0xe74d53448a831c1679b6</u> <u>dd057e0d711700652a6db9</u> <u>c0517d47a4740186a6b904</u>	- 0.0001553433000000 00 MATIC  0.00 USD	✓

















#	Date & time	Transaction Id	Amount	
57	2021-07-25 06:12:35	<u>0x12749f5bce84eaba0ad3</u> <u>699eb2348c9a50de027f95</u> <u>aa0aa33bb8954f5556bf5f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
58	2021-07-25 06:12:35	<u>0x12749f5bce84eaba0ad3</u> <u>699eb2348c9a50de027f95</u> <u>aa0aa33bb8954f5556bf5f</u>	- 0.0008285875500000 00 MATIC  0.00 USD	✓
59	2021-07-25 06:12:15	<u>0x3eb0148bcd7a6f18b394</u> <u>a1fa82a402406e194b3f49</u> <u>33d139b4a7cf8e31bf2307</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-07-25 06:12:15	<u>0x3eb0148bcd7a6f18b394</u> <u>a1fa82a402406e194b3f49</u> <u>33d139b4a7cf8e31bf2307</u>	- 0.0008159686500000 00 MATIC  0.00 USD	✓
61	2021-07-25 06:10:19	<u>0x5bf49c18519d34183069</u> <u>688d4a7d81050622d1e2be</u> <u>03f782a93321836c0c6381</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-07-25 06:10:19	<u>0x5bf49c18519d34183069</u> <u>688d4a7d81050622d1e2be</u> <u>03f782a93321836c0c6381</u>	- 0.0001516368000000 00 MATIC  0.00 USD	✓
63	2021-07-19 08:42:12	<u>0xa49264cd09db4de1aaee</u> <u>382a2bf783d7b77bd6b285</u> <u>45dabeded09774510ce9c0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
64	2021-07-19 08:42:12	<u>0xa49264cd09db4de1aaee</u> <u>382a2bf783d7b77bd6b285</u> <u>45dabeded09774510ce9c0</u>	- 0.0001039650000000 00 MATIC  0.00 USD	✓
65	2021-07-18 22:09:20	<u>0x2cbaad348c3aa5e6b408</u> <u>e9b29be5e8a214a458de8d</u> <u>6e8eac58e8cd6d2b0651a5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
66	2021-07-18 22:09:20	<u>0x2cbaad348c3aa5e6b408e9b29be5e8a214a458de8d6e8eac58e8cd6d2b0651a5</u>	- 0.0010257060000000 00 MATIC  0.00 USD	✓
67	2021-07-18 22:08:46	<u>0xa86d8151223542cacb5f342686e85fc6b533a1c88504ee4ca8f26d86a4849700</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
68	2021-07-18 22:08:46	<u>0xa86d8151223542cacb5f342686e85fc6b533a1c88504ee4ca8f26d86a4849700</u>	- 0.0009731259002922 30 MATIC  0.00 USD	✓
69	2021-07-18 21:59:44	<u>0xa72a4415a343b870aba6006abc9bf3f1444f3032df8688378ba727d967bd6a01</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-07-18 21:59:44	<u>0xa72a4415a343b870aba6006abc9bf3f1444f3032df8688378ba727d967bd6a01</u>	- 0.0000467529000000 00 MATIC  0.00 USD	✓
71	2021-07-17 03:56:52	<u>0x885b26b29ccbfc514765da545e6edf74bcdb1003ee97c98035173bdcee9debc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-07-17 03:56:52	<u>0x885b26b29ccbfc514765da545e6edf74bcdb1003ee97c98035173bdcee9debc</u>	- 0.0007246224792825 52 MATIC  0.00 USD	✓
73	2021-07-17 03:56:50	<u>0x348651f6a99c241edc11f906a02b5f995cf1ba67666196a927fc9390d294d6e5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2021-07-17 03:56:50	<u>0x348651f6a99c241edc11f906a02b5f995cf1ba67666196a927fc9390d294d6e5</u>	- 0.0000314808000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
75	2021-07-17 03:50:48	<u>0xddc29d83b0d3f3493bb3</u> <u>10f5c13f3eb159a2289227</u> <u>a46249c5833e7ee85bd5df</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
76	2021-07-17 03:50:48	<u>0xddc29d83b0d3f3493bb3</u> <u>10f5c13f3eb159a2289227</u> <u>a46249c5833e7ee85bd5df</u>	- 0.000177430000000000 00 MATIC  0.00 USD	✓
77	2021-07-17 03:46:54	<u>0xb1916567a4bd65b855d4</u> <u>f0d40ca78e2d811b4405c0</u> <u>b0e4e3c8f37331758c2393</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
78	2021-07-17 03:46:54	<u>0xb1916567a4bd65b855d4</u> <u>f0d40ca78e2d811b4405c0</u> <u>b0e4e3c8f37331758c2393</u>	- 0.000028069000000000 00 MATIC  0.00 USD	✓
79	2021-07-17 03:45:52	<u>0xc092b3539a66eef28237</u> <u>514eb25e594e980e849149</u> <u>86fb8d6d10884f2d84eb97</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2021-07-17 03:45:52	<u>0xc092b3539a66eef28237</u> <u>514eb25e594e980e849149</u> <u>86fb8d6d10884f2d84eb97</u>	- 0.000052072000000000 00 MATIC  0.00 USD	✓
81	2021-07-17 03:44:52	<u>0xbd6737fe86be1099cdf1</u> <u>c3b6994c8b85a76a972d43</u> <u>4350f677c17e8004043445</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2021-07-17 03:44:52	<u>0xbd6737fe86be1099cdf1</u> <u>c3b6994c8b85a76a972d43</u> <u>4350f677c17e8004043445</u>	- 0.004052630000000000 00 MATIC  0.00 USD	✓
83	2021-07-17 03:44:52	<u>0x1e3de16477a474dcbed8</u> <u>748fe225df6b2d5804a27a</u> <u>c98c035c8bb90aafbabc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-07-17 03:44:52	<u>0x1e3de16477a474dcbed8748fe225df6b2d5804a27ac98c035c8bb90aafbabc</u>	- 0.0009045050000000 00 MATIC  0.00 USD	✓
85	2021-07-17 03:44:02	<u>0xff9dc4ec74d9cd2e24fb717eca315df0475881453fb02fe5c93a900f552c95a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
86	2021-07-17 03:44:02	<u>0xff9dc4ec74d9cd2e24fb717eca315df0475881453fb02fe5c93a900f552c95a</u>	- 0.0000597890400000 00 MATIC  0.00 USD	✓
87	2021-07-17 02:57:53	<u>0x28b493d8e31d6c0bea24c8543e6fcf101cbf53d35d963aa61fb15fc38ad07dfa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2021-07-17 02:57:53	<u>0x28b493d8e31d6c0bea24c8543e6fcf101cbf53d35d963aa61fb15fc38ad07dfa</u>	- 0.0002313918359078 04 MATIC  0.00 USD	✓
89	2021-07-17 02:57:53	<u>0x51a9186ddd96205516ef3e96c5222ddb326f3599d92c7cf88afa8230e85bb4c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
90	2021-07-17 02:57:53	<u>0x51a9186ddd96205516ef3e96c5222ddb326f3599d92c7cf88afa8230e85bb4c</u>	- 0.0008115841421808 75 MATIC  0.00 USD	✓
91	2021-07-17 02:52:03	<u>0xd4fe422d65da6165b689885fc1677c71387813b1fd309542f4b8046e0cea6b02</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
92	2021-07-17 02:52:03	<u>0xd4fe422d65da6165b689885fc1677c71387813b1fd309542f4b8046e0cea6b02</u>	- 0.0004549470566800 32 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
93	2021-07-10 02:59:17	<u>0x8d0a034d9e5c71a556f1</u> <u>b694ef5e28b10208a3289c</u> <u>704452b352b91f564eaa2b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
94	2021-07-10 02:59:17	<u>0x8d0a034d9e5c71a556f1</u> <u>b694ef5e28b10208a3289c</u> <u>704452b352b91f564eaa2b</u>	- 0.0013010062500000 00 MATIC  0.00 USD	✓
95	2021-07-10 02:57:57	<u>0xbe1f38ddbf34904251d0</u> <u>3ccb3db076b36ac683ed5f</u> <u>a93fa3199bdfe7b0773a73</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
96	2021-07-10 02:57:57	<u>0xbe1f38ddbf34904251d0</u> <u>3ccb3db076b36ac683ed5f</u> <u>a93fa3199bdfe7b0773a73</u>	- 0.0007293008000000 00 MATIC  0.00 USD	✓
97	2021-06-30 07:24:43	<u>0x5d30c53d044320cac9ce</u> <u>84a0a9682286dc80f5fcb0</u> <u>1a6edbcd5145c6567b14d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
98	2021-06-30 07:24:43	<u>0x5d30c53d044320cac9ce</u> <u>84a0a9682286dc80f5fcb0</u> <u>1a6edbcd5145c6567b14d5</u>	- 0.0002186280000000 00 MATIC  0.00 USD	✓
99	2021-06-30 07:23:51	<u>0x422e551272bcd619abe</u> <u>a781e9c0f66ce38108d744</u> <u>da1e45f4695579540551a9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
100	2021-06-30 07:23:51	<u>0x422e551272bcd619abe</u> <u>a781e9c0f66ce38108d744</u> <u>da1e45f4695579540551a9</u>	- 0.0001936450000000 00 MATIC  0.00 USD	✓
101	2021-06-28 06:55:08	<u>0x27f7802e0460a442b9f5</u> <u>68a118db735bba0a2fe0f1</u> <u>c5b62b03cbbbd1f61fc4c1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
102	2021-06-28 06:55:08	<u>0x27f7802e0460a442b9f568a118db735bba0a2fe0f1c5b62b03cbbbd1f61fc4c1</u>	- 0.0002118228537780 00 MATIC  0.00 USD	✓
103	2021-06-28 06:53:24	<u>0xc34754a080ae8a50a60c50b88b1f5c88760df6651131280ab7636d04dc895db0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
104	2021-06-28 06:53:24	<u>0xc34754a080ae8a50a60c50b88b1f5c88760df6651131280ab7636d04dc895db0</u>	- 0.0001532952453060 00 MATIC  0.00 USD	✓
105	2021-06-28 06:53:08	<u>0x6d46a3ff8553ef8bc6f18d91bc2cba0b920aa29d5611d7e5e4f32853dbabc658</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
106	2021-06-28 06:53:08	<u>0x6d46a3ff8553ef8bc6f18d91bc2cba0b920aa29d5611d7e5e4f32853dbabc658</u>	- 0.0001803327803730 00 MATIC  0.00 USD	✓
107	2021-06-25 11:25:56	<u>0x81043241f7896027d8bc7cb39bc573c0208c104fe1ac01ed80db0d4aa07a91e0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
108	2021-06-25 11:25:56	<u>0x81043241f7896027d8bc7cb39bc573c0208c104fe1ac01ed80db0d4aa07a91e0</u>	- 0.0001889288302060 00 MATIC  0.00 USD	✓
109	2021-06-25 11:24:44	<u>0x8fe9ce7a16a0540c5ec2c63465e53870b8175c637a27d79f3118bf284b8fb79c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
110	2021-06-25 11:24:44	<u>0x8fe9ce7a16a0540c5ec2c63465e53870b8175c637a27d79f3118bf284b8fb79c</u>	- 0.0000597879838630 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
111	2021-06-25 11:22:18	<u>0x14a9075c30b085a4d937</u> <u>c1ae065e3b15013ff15dd8</u> <u>8102b54983c9be4ff6d261</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
112	2021-06-25 11:22:18	<u>0x14a9075c30b085a4d937</u> <u>c1ae065e3b15013ff15dd8</u> <u>8102b54983c9be4ff6d261</u>	- 0.0001743955871130 00 MATIC  0.00 USD	✓
113	2021-06-24 13:42:43	<u>0x84bab970fe5912ac5f46</u> <u>7665b97534ad16e0b1dbfd</u> <u>96530e0a2228c32e8ee11e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
114	2021-06-24 13:42:43	<u>0x84bab970fe5912ac5f46</u> <u>7665b97534ad16e0b1dbfd</u> <u>96530e0a2228c32e8ee11e</u>	- 0.0003057428000000 00 MATIC  0.00 USD	✓
115	2021-06-24 13:40:05	<u>0x889fadc20b7f9e2b4de1</u> <u>005f9112cab161659cab37</u> <u>4b806df33c1ca2f51594b8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
116	2021-06-24 13:40:05	<u>0x889fadc20b7f9e2b4de1</u> <u>005f9112cab161659cab37</u> <u>4b806df33c1ca2f51594b8</u>	- 0.0000589721000000 00 MATIC  0.00 USD	✓
117	2021-06-22 13:00:30	<u>0xc58b8246e905c9895ffb</u> <u>217295009fc9b1662651ac</u> <u>f3f24038268208016d586b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
118	2021-06-22 13:00:30	<u>0xc58b8246e905c9895ffb</u> <u>217295009fc9b1662651ac</u> <u>f3f24038268208016d586b</u>	- 0.0016573841418150 00 MATIC  0.00 USD	✓
119	2021-06-22 13:00:30	<u>0x97390bc9c02f772c4748</u> <u>d0dfc4a537cccbb62b334a</u> <u>56031d814f4dbc6fefa294</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
120	2021-06-22 13:00:30	<u>0x97390bc9c02f772c4748</u> <u>d0dfc4a537cccbb62b334a</u> <u>56031d814f4dbc6fef294</u>	- 0.0004569950000000 00 MATIC  0.00 USD	✓
121	2021-06-22 12:00:07	<u>0x9a9ffc6ff84378464c3f</u> <u>b4b2ca459669a6497fc38f</u> <u>9f11bb41d75e20993402f6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
122	2021-06-22 12:00:07	<u>0x9a9ffc6ff84378464c3f</u> <u>b4b2ca459669a6497fc38f</u> <u>9f11bb41d75e20993402f6</u>	- 0.0002544041500000 00 MATIC  0.00 USD	✓
123	2021-06-22 11:59:03	<u>0xd5e9eee9d46e3352331b</u> <u>bd90c7011ccf1d71da3601</u> <u>52917105a01f4b82c75102</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
124	2021-06-22 11:59:03	<u>0xd5e9eee9d46e3352331b</u> <u>bd90c7011ccf1d71da3601</u> <u>52917105a01f4b82c75102</u>	- 0.0003915870000000 00 MATIC  0.00 USD	✓
125	2021-06-22 11:55:03	<u>0x85380afab95e11dc9bb1</u> <u>9f5b80b5740f97a42f9381</u> <u>b2eb920e0736579dd675f3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
126	2021-06-22 11:55:03	<u>0x85380afab95e11dc9bb1</u> <u>9f5b80b5740f97a42f9381</u> <u>b2eb920e0736579dd675f3</u>	- 0.0000707196600000 00 MATIC  0.00 USD	✓
127	2021-06-22 11:53:59	<u>0x09380d388366a98d1e2c</u> <u>6c23772a056f153dabeed5</u> <u>46c901acee5d4eee106fa0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
128	2021-06-22 11:53:59	<u>0x09380d388366a98d1e2c</u> <u>6c23772a056f153dabeed5</u> <u>46c901acee5d4eee106fa0</u>	- 0.0000792649359880 55 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
129	2021-06-22 11:47:11	<u>0x5619ba81f03d32e48091c8db9fe6767835b1bcfb4e23de818bbc8ee287ea1ed6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
130	2021-06-22 11:47:11	<u>0x5619ba81f03d32e48091c8db9fe6767835b1bcfb4e23de818bbc8ee287ea1ed6</u>	- 0.000163662000000000 00 MATIC  0.00 USD	✓
131	2021-06-22 11:43:57	<u>0xd3e41976f4ad90fa256bfd5e3216a82319c0ffd24f624563466a5e5b0ae93c4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
132	2021-06-22 11:43:57	<u>0xd3e41976f4ad90fa256bfd5e3216a82319c0ffd24f624563466a5e5b0ae93c4</u>	- 0.000046626000000000 00 MATIC  0.00 USD	✓
133	2021-06-22 11:43:15	<u>0x73b3abec09bef84178aa94a99c516037c0146843ce6efd48c98aa606c8bf08ba</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
134	2021-06-22 11:43:15	<u>0x73b3abec09bef84178aa94a99c516037c0146843ce6efd48c98aa606c8bf08ba</u>	- 0.000221393000000000 00 MATIC  0.00 USD	✓
135	2021-06-22 11:42:17	<u>0x4773cb9113d88db010f181b4e0c9390b2e3c68f70b20aa39e6966b0aae3475ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
136	2021-06-22 11:42:17	<u>0x4773cb9113d88db010f181b4e0c9390b2e3c68f70b20aa39e6966b0aae3475ed</u>	- 0.000194861000000000 00 MATIC  0.00 USD	✓
137	2021-06-22 11:41:39	<u>0x904a4402b0db26f190cd69f9d1053aed07c5ff70b8de4c0aeaf8634920ad9877</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
138	2021-06-22 11:41:39	<u>0x904a4402b0db26f190cd69f9d1053aed07c5ff70b8de4c0aeaf8634920ad9877</u>	- 0.0000538630000000 00 MATIC 0.00 USD	✓
139	2021-06-22 11:40:45	<u>0x78b9c35775df50b0e945c3bb72736d646381c6e9b5f81ad321ae8fdbd47ebd0b</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
140	2021-06-22 11:40:45	<u>0x78b9c35775df50b0e945c3bb72736d646381c6e9b5f81ad321ae8fdbd47ebd0b</u>	- 0.0001871880000000 00 MATIC 0.00 USD	✓
141	2021-06-22 11:39:55	<u>0x8ed00a5df0fb11d9fded87661fd7b3ea36e782d2b8fc6a758b2b26e099ae8390</u>	- 0.0000000000000000 00 MATIC 0.00 USD	✓
142	2021-06-22 11:39:55	<u>0x8ed00a5df0fb11d9fded87661fd7b3ea36e782d2b8fc6a758b2b26e099ae8390</u>	- 0.0000465060000000 00 MATIC 0.00 USD	✓
143	2021-06-22 11:27:17	<u>0xd18168ee80de003a59c98cc870915d9e7d437dad680432205b21433fedb8ce49</u>	+ 0.0800000000000000 02 MATIC 0.08 USD	✓

#### INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-18 22:09:20	<u>0x2cbaad348c3aa5e6b408e9b29be5e8a214a458de8d6e8eac58e8cd6d2b0651a5</u>	+ 1.2838142826979666 02 MATIC 0.94 USD	✓
2	2021-06-22 11:42:17	<u>0x4773cb9113d88db010f181b4e0c9390b2e3c68f70b20aa39e6966b0aae3475ed</u>	+ 0.0091198272327955 02 MATIC 0.00 USD	✓

## ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-15 12:22:04	<u>0x545e76c2b62eb02ea90f ea7f658fa68c10549d67b1 828e715f7b9c795ba791e5</u>	+ 300,000.00000000 MNEP	✓
2	2021-11-14 15:55:26	<u>0xdff0444c482367d2ba70 782f04bd39a8ba60131b1d a7450469e59f8012ef97de</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
3	2021-11-04 15:19:00	<u>0xeb2d1c7b9265213391d3 1208a9eca69f6fb6dd3fd6 a7ae3c27b83f4f82d9b11d</u>	- 2,412.984811 USDC	✓
4	2021-11-04 15:17:30	<u>0xf2ad7402ccd83994c4d9 8b1dd944428f8726d76432 8836e22782be05a89b294a</u>	+ 2,412.984811 USDC	✓
5	2021-10-20 03:31:51	<u>0xbc0ee1972415a21dda67 351d7805fa95ad1e2cb6ec 78e623badd9f696698e9c8</u>	- 0.0007369411173605 24 WETH  2.84 USD	✓
6	2021-10-20 03:25:13	<u>0x2f103dd69ece46a25f9c 2aa1c22d5334d2385e3aea b3b151b5ba99e562fc72b9</u>	+ 0.0003692419978239 80 WETH  1.42 USD	✓
7	2021-10-20 03:25:13	<u>0x2f103dd69ece46a25f9c 2aa1c22d5334d2385e3aea b3b151b5ba99e562fc72b9</u>	- 0.9760697395683968 21 WMATIC  1.49 USD	✓
8	2021-10-20 03:22:13	<u>0x16a24816973bb01b53d0 159cd2ea6054aa2a737512 40cf19c36f6e271243373e</u>	+ 0.0003676991195365 44 WETH  1.41 USD	✓
9	2021-10-20 03:22:13	<u>0x16a24816973bb01b53d0 159cd2ea6054aa2a737512 40cf19c36f6e271243373e</u>	- 546.82820000000003 8017 HONOR	✓

#	Date & time	Transaction Id	Amount	
10	2021-10-20 03:18:29	<u>0xfe6c982fc6dbdb62ac0a</u> <u>d754289386329d53fa81d1</u> <u>82ad5b79d1a42ce15e2df1</u>	+ 546.82820000000003 8017 HONOR	✓
11	2021-09-24 16:26:30	<u>0xfe662bdc5431ac77d6b5</u> <u>7876af2ef485e6d6ead22d</u> <u>3c9c420bfe168f72531338</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
12	2021-09-24 15:54:47	<u>0x68d2c344711aa6474b4c</u> <u>0a77873200a0e13e10b316</u> <u>11ff25f602c65d16934524</u>	+ 777.0000000000 BeezEX	✓
13	2021-09-23 07:56:53	<u>0x9d247b13ab322ec66a9b</u> <u>90c50b153f5631f3f29ffd</u> <u>7f30e79f2438224c993bf5</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
14	2021-08-26 02:58:55	<u>0xb3c8024941c4dd8cdb72</u> <u>d45dcf4146d2c8148ff9ca</u> <u>db7fcc04cb0a93cc8f2311</u>	- 2.291577 USDC	✓
15	2021-08-26 02:57:21	<u>0x24a58ae8cc81fd4f1883</u> <u>a140fcabb4a81737ba3c05</u> <u>b1f89c395956937eb95fcb</u>	+ 2.291577 USDC	✓
16	2021-08-26 02:57:21	<u>0x24a58ae8cc81fd4f1883</u> <u>a140fcabb4a81737ba3c05</u> <u>b1f89c395956937eb95fcb</u>	- 2.290990 USDT	✓
17	2021-08-26 02:53:49	<u>0xd8148c4c53c0c4af7234</u> <u>902690b427b795bd45c95e</u> <u>e8e51b7fef7dd65f69b056</u>	+ 1.257224 USDT	✓
18	2021-08-26 02:53:49	<u>0xd8148c4c53c0c4af7234</u> <u>902690b427b795bd45c95e</u> <u>e8e51b7fef7dd65f69b056</u>	- 66.178867299861906 304 HONOR	✓

#	Date & time	Transaction Id	Amount	
19	2021-08-26 02:42:38	<u>0xcf419ac7c9dca7d22a21759acec0fc9e1940db54ccd50cd53557d2fdc35dacbe</u>	+ 0.0259609329275055 33 WMATIC  0.03 USD	✓
20	2021-08-26 02:42:38	<u>0xcf419ac7c9dca7d22a21759acec0fc9e1940db54ccd50cd53557d2fdc35dacbe</u>	+ 66.178867299861906 304 HONOR	✓
21	2021-08-19 23:04:56	<u>0x1df87621f2e91ffce2cd8b1b3f4902b1b59e9e7c40b0217f720dca07e6fc848d</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
22	2021-08-17 04:54:57	<u>0xc7f3064f07aafc871a40e18c60740ab4a5b2fbfd2597e47b38aa6d0ec0e7d96f</u>	+ 1.033766 USDT	✓
23	2021-08-17 04:54:57	<u>0xc7f3064f07aafc871a40e18c60740ab4a5b2fbfd2597e47b38aa6d0ec0e7d96f</u>	- 59.304765719344210 595 HONOR	✓
24	2021-08-17 04:51:59	<u>0xfbaff56e777f3598252b71628f4175ab1b73de11ac984e1eb8c5d31df4f94ae4</u>	+ 0.0352034816923041 46 WMATIC  0.04 USD	✓
25	2021-08-17 04:51:59	<u>0xfbaff56e777f3598252b71628f4175ab1b73de11ac984e1eb8c5d31df4f94ae4</u>	+ 59.304765719344210 595 HONOR	✓
26	2021-08-15 03:45:01	<u>0x62921e165fd897a392c1b313b5ae58e2d8ae90f27a75f1001f0ac63044cddc0d</u>	- 8.652502 USDT	✓
27	2021-08-15 03:44:23	<u>0x9e98a296e64603348d8436332843bd33b5ef1e2faa3c3804ee4014b9096c12e4</u>	+ 8.652502 USDT	✓

#	Date & time	Transaction Id	Amount	
28	2021-08-15 03:44:23	<u>0x9e98a296e64603348d84</u> <u>36332843bd33b5ef1e2faa</u> <u>3c3804ee4014b9096c12e4</u>	- 8.657367 USDC	✓
29	2021-08-10 11:53:56	<u>0xe9ab2a63021f630fe92a</u> <u>580e32deb7f59cf675fe64</u> <u>14f529625e677f4b6ee043</u>	+ 3.699146 USDC	✓
30	2021-08-10 11:53:56	<u>0xe9ab2a63021f630fe92a</u> <u>580e32deb7f59cf675fe64</u> <u>14f529625e677f4b6ee043</u>	- 89.812704824783054 391 HONOR	✓
31	2021-08-10 09:14:57	<u>0x6cca40647f45097292f9</u> <u>1aca359819ebebaecac6d1</u> <u>ceeca77e4e1d8580280286</u>	+ 0.0528718092310465 00 WMATIC  0.06 USD	✓
32	2021-08-10 09:14:57	<u>0x6cca40647f45097292f9</u> <u>1aca359819ebebaecac6d1</u> <u>ceeca77e4e1d8580280286</u>	+ 89.812704824783054 391 HONOR	✓
33	2021-08-02 05:41:13	<u>0x478cdf80089422bb3d2a</u> <u>1115a947a225ee4cbd0d40</u> <u>68d00f0c534d35d22d18cf</u>	+ 4.958213 USDC	✓
34	2021-08-02 05:41:13	<u>0x478cdf80089422bb3d2a</u> <u>1115a947a225ee4cbd0d40</u> <u>68d00f0c534d35d22d18cf</u>	- 114.16511109117928 4131 HONOR	✓
35	2021-08-02 05:38:39	<u>0x31e07203e9c958e8b448</u> <u>50f1228664a95cda3ccca7</u> <u>1d391d3e5e9c37ba1140ac</u>	+ 0.0752419228565771 31 WMATIC  0.07 USD	✓
36	2021-08-02 05:38:39	<u>0x31e07203e9c958e8b448</u> <u>50f1228664a95cda3ccca7</u> <u>1d391d3e5e9c37ba1140ac</u>	+ 114.16511109117928 4131 HONOR	✓

#	Date & time	Transaction Id	Amount	
37	2021-07-30 11:15:39	<u>0x944b12f8faa6b76ba9e6d0da32c61afdfdcf3b5e0093c9af57968b3a8ce331b9</u>	+ 314.00000000000000 0000 TAO	✓
38	2021-07-25 06:24:15	<u>0x69617ba9a141d0989a69ddf3b99d271d3a0f27974af363c80c9e587cafcc2205</u>	- 966.592540 USDC	✓
39	2021-07-25 06:21:47	<u>0xe60c54742192abe314548adf900f7776383180a724b8d53ae695b14cc7d9a03f</u>	+ 477.890218 USDC	✓
40	2021-07-25 06:21:47	<u>0xe60c54742192abe314548adf900f7776383180a724b8d53ae695b14cc7d9a03f</u>	- 477.935140 USDT	✓
41	2021-07-25 06:20:33	<u>0x4ffaa3e0854f8a14d4918e812c51a9f23aa68b5a104482eba500f070e95008cb</u>	+ 477.935140 USDT	✓
42	2021-07-25 06:20:33	<u>0x4ffaa3e0854f8a14d4918e812c51a9f23aa68b5a104482eba500f070e95008cb</u>	+ 478.281186 USDC	✓
43	2021-07-25 06:20:33	<u>0x4ffaa3e0854f8a14d4918e812c51a9f23aa68b5a104482eba500f070e95008cb</u>	- 0.0000000003729500 52 UNI-V2	✓
44	2021-07-25 06:16:33	<u>0x092e5d3c1948e2f2f6e52ff1a40bc46c904bd99dbbe141f08f1410db980f7faf</u>	+ 10.421144 USDC	✓
45	2021-07-25 06:16:33	<u>0x092e5d3c1948e2f2f6e52ff1a40bc46c904bd99dbbe141f08f1410db980f7faf</u>	- 241.21389310647012 3939 HONOR	✓

#	Date & time	Transaction Id	Amount	
46	2021-07-25 06:14:17	<u>0xe74d53448a831c1679b6</u> <u>dd057e0d711700652a6db9</u> <u>c0517d47a4740186a6b904</u>	+ 0.0000381561136422 11 WMATIC  0.00 USD	✓
47	2021-07-25 06:14:17	<u>0xe74d53448a831c1679b6</u> <u>dd057e0d711700652a6db9</u> <u>c0517d47a4740186a6b904</u>	+ 0.0422893438165053 22 HONOR	✓
48	2021-07-25 06:14:17	<u>0xe74d53448a831c1679b6</u> <u>dd057e0d711700652a6db9</u> <u>c0517d47a4740186a6b904</u>	+ 93.450708150823942 333 HONOR	✓
49	2021-07-25 06:12:35	<u>0x12749f5bce84eaba0ad3</u> <u>699eb2348c9a50de027f95</u> <u>aa0aa33bb8954f5556bf5f</u>	+ 0.0000000003729500 52 UNI-V2	✓
50	2021-07-25 06:10:19	<u>0x5bf49c18519d34183069</u> <u>688d4a7d81050622d1e2be</u> <u>03f782a93321836c0c6381</u>	+ 0.1346041383433808 36 WMATIC  0.12 USD	✓
51	2021-07-25 06:10:19	<u>0x5bf49c18519d34183069</u> <u>688d4a7d81050622d1e2be</u> <u>03f782a93321836c0c6381</u>	+ 147.72083004008598 5502 HONOR	✓
52	2021-07-18 22:09:20	<u>0x2cbaad348c3aa5e6b408</u> <u>e9b29be5e8a214a458de8d</u> <u>6e8eac58e8cd6d2b0651a5</u>	- 1.052181 USDC	✓
53	2021-07-17 03:56:52	<u>0x885b26b29ccbfc514765</u> <u>da545e6edf74bcdb1003ee</u> <u>e97c98035173bdcee9debc</u>	- 0.0000000003744478 43 UNI-V2	✓
54	2021-07-17 03:50:48	<u>0xddc29d83b0d3f3493bb3</u> <u>10f5c13f3eb159a2289227</u> <u>a46249c5833e7ee85bd5df</u>	+ 0.0000000003744478 43 UNI-V2	✓



#	Date & time	Transaction Id	Amount	
55	2021-07-17 03:50:48	<u>0xddc29d83b0d3f3493bb3</u> <u>10f5c13f3eb159a2289227</u> <u>a46249c5833e7ee85bd5df</u>	- 479.670304 USDC	✓
56	2021-07-17 03:50:48	<u>0xddc29d83b0d3f3493bb3</u> <u>10f5c13f3eb159a2289227</u> <u>a46249c5833e7ee85bd5df</u>	- 480.169979 USDT	✓
57	2021-07-17 03:44:52	<u>0xbd6737fe86be1099cdf1</u> <u>c3b6994c8b85a76a972d43</u> <u>4350f677c17e8004043445</u>	+ 480.169979 USDT	✓
58	2021-07-17 03:44:52	<u>0xbd6737fe86be1099cdf1</u> <u>c3b6994c8b85a76a972d43</u> <u>4350f677c17e8004043445</u>	- 500.00000000000000 0000 rUSD	✓
59	2021-07-17 03:44:52	<u>0x1e3de16477a474dcbed8</u> <u>748fe225df6b2d5804a27a</u> <u>c98c035c8bb90aafbabc</u>	+ 480.718253 USDC	✓
60	2021-07-17 03:44:52	<u>0x1e3de16477a474dcbed8</u> <u>748fe225df6b2d5804a27a</u> <u>c98c035c8bb90aafbabc</u>	- 500.00000000000000 0000 rUSD	✓
61	2021-07-17 03:43:14	<u>0x5c76744c5981bd411f39</u> <u>555a75c3fa6c96620e1e8e</u> <u>becbdb56d91cb52bc8e6f2</u>	+ 1,000.000000000000 000000 rUSD	✓
62	2021-07-17 02:57:53	<u>0x51a9186ddd96205516e</u> <u>f3e96c5222ddb326f3599d</u> <u>92c7cf88afa8230e85bb4c</u>	- 135.32990000000000 9186 HONOR	✓
63	2021-07-17 02:52:03	<u>0xd4fe422d65da6165b689</u> <u>885fc1677c71387813b1fd</u> <u>309542f4b8046e0cea6b02</u>	+ 0.169755981106127 49 WMATIC  0.13 USD	✓

#	Date & time	Transaction Id	Amount	
64	2021-07-17 02:52:03	<u>0xd4fe422d65da6165b689</u> <u>885fc1677c71387813b1fd</u> <u>309542f4b8046e0cea6b02</u>	+ 135.32995305030610 2114 HONOR	✓
65	2021-07-16 00:50:00	<u>0x212de2f43bf8e566ac0b</u> <u>81be2043394b1c3ed852d9</u> <u>9cee849db96e4f3521d170</u>	+ 9.1560000000000005 83 TITAN	✓
66	2021-07-10 02:59:17	<u>0x8d0a034d9e5c71a556f1</u> <u>b694ef5e28b10208a3289c</u> <u>704452b352b91f564eaa2b</u>	- 174.76339999999999 0087 HONOR	✓
67	2021-07-10 02:57:57	<u>0xbe1f38ddb34904251d0</u> <u>3ccb3db076b36ac683ed5f</u> <u>a93fa3199bdfe7b0773a73</u>	+ 0.3607730637844736 58 WMATIC  0.37 USD	✓
68	2021-07-10 02:57:57	<u>0xbe1f38ddb34904251d0</u> <u>3ccb3db076b36ac683ed5f</u> <u>a93fa3199bdfe7b0773a73</u>	+ 174.76332838680110 6262 HONOR	✓
69	2021-06-30 07:24:43	<u>0x5d30c53d044320cac9ce</u> <u>84a0a9682286dc80f5fcb0</u> <u>1a6edbcd5145c6567b14d5</u>	- 44.144799999999996 487 HONOR	✓
70	2021-06-30 07:23:51	<u>0x422e551272bcd619abe</u> <u>a781e9c0f66ce38108d744</u> <u>da1e45f4695579540551a9</u>	+ 0.1216206365088540 46 WMATIC  0.14 USD	✓
71	2021-06-30 07:23:51	<u>0x422e551272bcd619abe</u> <u>a781e9c0f66ce38108d744</u> <u>da1e45f4695579540551a9</u>	+ 44.144828067058412 557 HONOR	✓
72	2021-06-28 06:55:08	<u>0x27f7802e0460a442b9f5</u> <u>68a118db735bba0a2fe0f1</u> <u>c5b62b03cbbbd1f61fc4c1</u>	- 57.934899999999998 954 HONOR	✓

#	Date & time	Transaction Id	Amount	
73	2021-06-28 06:53:24	<u>0xc34754a080ae8a50a60c50b88b1f5c88760df6651131280ab7636d04dc895db0</u>	+ 0.0031057176871733 57 HONOR	✓
74	2021-06-28 06:53:08	<u>0x6d46a3ff8553ef8bc6f18d91bc2cba0b920aa29d5611d7e5e4f32853dbabc658</u>	+ 0.000538 USDC	✓
75	2021-06-28 06:53:08	<u>0x6d46a3ff8553ef8bc6f18d91bc2cba0b920aa29d5611d7e5e4f32853dbabc658</u>	+ 57.931758897152050 736 HONOR	✓
76	2021-06-27 04:34:53	<u>0x3ddcd8230a38bac6981d7b59a5fffaacf1ddb68809b022eda7f10f6f618da49</u>	+ 1,000.000000000000 000000 LitCoin	✓
77	2021-06-25 11:25:56	<u>0x81043241f7896027d8bc7cb39bc573c0208c104fe1ac01ed80db0d4aa07a91e0</u>	- 17.505099999999998 772 HONOR	✓
78	2021-06-25 11:22:18	<u>0x14a9075c30b085a4d937c1ae065e3b15013ff15dd88102b54983c9be4ff6d261</u>	+ 0.003631 USDC	✓
79	2021-06-25 11:22:18	<u>0x14a9075c30b085a4d937c1ae065e3b15013ff15dd88102b54983c9be4ff6d261</u>	+ 17.505132259836809 538 HONOR	✓
80	2021-06-24 13:42:43	<u>0x84bab970fe5912ac5f467665b97534ad16e0b1dbfd96530e0a2228c32e8ee11e</u>	- 117.15009999999999 4793 HONOR	✓
81	2021-06-22 19:46:31	<u>0xcc7fea702f353a6fd11868aeaebfe1932de5ff85e8910514147b635703b3bbec</u>	+ 114.78104000000000 4397 HONOR	✓

#	Date & time	Transaction Id	Amount	
82	2021-06-22 13:00:30	<u>0xc58b8246e905c9895ffb</u> <u>217295009fc9b1662651ac</u> <u>f3f24038268208016d586b</u>	+ 0.000063 USDC	✓
83	2021-06-22 13:00:30	<u>0xc58b8246e905c9895ffb</u> <u>217295009fc9b1662651ac</u> <u>f3f24038268208016d586b</u>	- 0.0000551504627382 71 HONOR	✓
84	2021-06-22 13:00:30	<u>0x97390bc9c02f772c4748</u> <u>d0dfc4a537cccbb62b334a</u> <u>56031d814f4dbc6fefafa294</u>	+ 2.3691191929020289 92 HONOR	✓
85	2021-06-22 12:00:07	<u>0x9a9ffc6ff84378464c3f</u> <u>b4b2ca459669a6497fc38f</u> <u>9f11bb41d75e20993402f6</u>	- 104.34640000000000 2706 HONOR	✓
86	2021-06-22 11:59:03	<u>0xd5e9eee9d46e3352331b</u> <u>bd90c7011ccf1d71da3601</u> <u>52917105a01f4b82c75102</u>	+ 30.471195260273326 255 HONOR	✓
87	2021-06-22 11:59:03	<u>0xd5e9eee9d46e3352331b</u> <u>bd90c7011ccf1d71da3601</u> <u>52917105a01f4b82c75102</u>	- 47.354226 USDC	✓
88	2021-06-22 11:47:11	<u>0x5619ba81f03d32e48091</u> <u>c8db9fe6767835b1bcfb4e</u> <u>23de818bbc8ee287ea1ed6</u>	+ 47.354226 USDC	✓
89	2021-06-22 11:47:11	<u>0x5619ba81f03d32e48091</u> <u>c8db9fe6767835b1bcfb4e</u> <u>23de818bbc8ee287ea1ed6</u>	- 0.0672575629859368 95 YELD	✓
90	2021-06-22 11:43:15	<u>0x73b3abec09bef84178aa</u> <u>94a99c516037c0146843ce</u> <u>6efd48c98aa606c8bf08ba</u>	+ 68.181096585505926 555 HONOR	✓

#	Date & time	Transaction Id	Amount	
91	2021-06-22 11:43:15	<u>0x73b3abec09bef84178aa</u> <u>94a99c516037c0146843ce</u> <u>6efd48c98aa606c8bf08ba</u>	- 1.2403732345973306 21 ADDY	✓
92	2021-06-22 11:42:17	<u>0x4773cb9113d88db010f1</u> <u>81b4e0c9390b2e3c68f70b</u> <u>20aa39e6966b0aae3475ed</u>	- 0.0100000000000000 00 HONOR	✓
93	2021-06-22 11:40:45	<u>0x78b9c35775df50b0e945</u> <u>c3bb72736d646381c6e9b5</u> <u>f81ad321ae8fdbd47ebd0b</u>	+ 5.7041633046834840 93 HONOR	✓
94	2021-06-22 11:40:45	<u>0x78b9c35775df50b0e945</u> <u>c3bb72736d646381c6e9b5</u> <u>f81ad321ae8fdbd47ebd0b</u>	- 0.1000000000000000 06 ADDY	✓
95	2021-06-22 11:39:23	<u>0x89bead12d7fb0d6a6a0d</u> <u>8f6bef1bcafcd6ff3a9565</u> <u>77f29bf7813370960b1b6c</u>	+ 0.0672575629859368 95 YELD	✓
96	2021-06-22 11:38:49	<u>0xa71355fe3547cbd8fb3d</u> <u>974efe07a9b51f4b1ac19c</u> <u>91536e8ecbdc5c10c5420c</u>	+ 1.3403732345973307 09 ADDY	✓
97	2021-06-22 11:33:53	<u>0x09df5835b3f4fde73f6f</u> <u>9f08f03a24401a6a7639e6</u> <u>ee9b26a8dc5943d8b4f807</u>	+ 0.0000000000000000 00 YELD	✓
98	2021-06-22 11:33:13	<u>0x226745a2f041f46f5cd5</u> <u>d810c91a53b38223111dae</u> <u>33fab4d3a7408f1f04205f</u>	+ 0.0000000000000000 00 ADDY	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2024-02-20 06:03:18	<u>0x9d8b258ab5817cf42eb48b748a6fc0e465f13613c76265d61363c3b26738488a</u>	+ 1 Reward at [5000usdc i%[com]	✓
2	2024-02-20 04:10:02	<u>0x7a9e8203fa083ee5b6df72189f45646c3ce7948fdb039efa07719835b9f3e1b6</u>	+ 1 Airdrop at [3eth i%[org]	✓
3	2024-01-30 11:57:35	<u>0x410e1ac0ecf40dbbf27ee30569253a76ce8a5496c759031a3856432b7b87c71</u>	+ 1 5eth.net	✓
4	2024-01-28 18:17:21	<u>0xfb24a8c10fbb27065d9ebaad8f52dfd94d9735cbec7738af8b732a207cbb4785</u>	+ 1 2000usdc.org	✓
5	2024-01-28 10:40:29	<u>0x9c24431ef0bf7e2ec537ed1099905a912320acd2b6d4e38fd16b5a3168cf533a</u>	+ 1 5000usdt.com	✓
6	2023-12-03 14:45:10	<u>0xd282cbfb202134ee761ef89eec6ce87d51c7973e70c3eb5b1d44c63c2001ac02</u>	+ 1 Reward at BoneWin.com	✓
7	2023-11-12 15:45:57	<u>0x766c119d895d3e71bb50fa636fe57b79e79ab60f9412dec8c8985ce445df629e</u>	+ 1 eigenlayer	✓
8	2023-09-23 02:33:33	<u>0xd0fa4f1cc7649b90ef5beac8f144a439c684f03eb4f610004975bd8d8ee2e083</u>	+ 1 Voucher	✓
9	2023-09-19 23:03:11	<u>0x02877b572e6eeb23767ef0b0773a3a34ce723f3dac47d83e7316079a99cf916b</u>	+ 1 Voucher	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-18 13:02:26	<u>0xa9574e9feeb9d40c450</u> <u>03b0ecda56ac0eb54f2c07</u> <u>dd719e2cf2a1bd570ac802</u>	+ 1 250 COMP	✓
11	2023-09-11 23:33:47	<u>0x5a6e862d3b9e52993f8d</u> <u>bccff18dfec0b8205aad5</u> <u>c8b5e718145743d8300a90</u>	+ 1 NFT Voucher	✓
12	2023-09-11 23:27:11	<u>0x731ea87b3eb984108365</u> <u>e8e728fb888d4ac74955db</u> <u>db69ab082ec6bfaee76ca4</u>	+ 1 NFT Voucher	✓
13	2023-09-10 10:40:57	<u>0xd34c38a6a8ab0b19db45</u> <u>a1cfd75107585193ea7ebe</u> <u>1fb1941e4ec13d3910e73d</u>	+ 1 NFT Voucher	✓
14	2023-08-27 02:26:48	<u>0xbffcbc59d51c6355a570</u> <u>e90af4836d80f819aabc70</u> <u>9ccf9d66c40961fe986b2e</u>	+ 1 drop-circle.xyz	✓
15	2023-08-26 06:07:16	<u>0x5a66ad74c143cdde0e15</u> <u>7599af3959b5e3b95c2fdb</u> <u>163e86650f74a80d5a45d3</u>	+ 1 drop-coins.xyz	✓

\* USD values displayed at the time of transaction

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