






3xpL



ADDRESS STATEMENT

GENERATED AT 2024-10-21 15:03 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x641cd98ea4b14ca104bc79a83fb7a8b5119c587f</u>
TOTAL RECEIVED	1,600.195133398217421927 MATIC  596.07 USD
TOTAL SEND	1,592.358335143639123999 MATIC  593.15 USD

Token	Balance
MATIC	7.836798254578192235 MATIC  2.91 USD
USD Coin (PoS)	0.000000 USDC  0.00 USD
(PoS) Tether USD	0.000000 USDT  0.00 USD
RicheSwap.io	91,968,523,936.430252075195312500 RicheSwap
Staked Guru	0.000000001 sGURU
Guru	0.000000000 GURU
Minereum Polygon	300,000.00000000 MNEP
LELX.io	43,557.19999999997089617 LELX.io
SOL	0.000000000000000000 SOL
DxDex.io	800,000.000000000000000000 DxDex.io










* USD values displayed at the time of transaction

Token	Balance
(PoS) Dai Stablecoin	0.000000000000000000 DAI
5000 USDT	N/A NFT Airdrop Round
LIDO WHITELIST	N/A Lido DAO
Queen's Artifacts	N/A CH:QA
The High Apes Club - World Pass	N/A THCWP
	N/A Reward at optimisum.re
OpenSea Collections	N/A OPENSTORE
Genesisas ETHs	N/A FlyerBullyApress
Queen's Artifacts	N/A CH:QA
\$2000 USDT VoucherðŸŽ•	N/A 2000usdt.link
\$1000 USDC AirdropðŸŽ•	N/A 1000usdc.net










MAIN EVENTS






#	Date & time	Transaction Id	Amount	
1	2022-01-30 16:21:22	<u>0xb4a4e3394d42fabbbbc4 9c1ffb0e2e8cc075acb543 f518bddc1fb228b348c2c6</u>	- 1,580.000000000000 000000 MATIC  2,534.32 USD	✓
2	2022-01-30 16:21:22	<u>0xb4a4e3394d42fabbbbc4 9c1ffb0e2e8cc075acb543 f518bddc1fb228b348c2c6</u>	- 0.0006172587859410 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
3	2022-01-30 16:21:22	<u>0xb4a4e3394d42fabbbbc4 9c1ffb0e2e8cc075acb543 f518bddc1fb228b348c2c6</u>	- 0.0000000247837590 00 MATIC  0.00 USD	✓
4	2022-01-30 16:07:08	<u>0x41265af503d2b0918bad 4be29c253922234fcc14a7 f6a7054e22fb4978c114e5</u>	- 2.0000000000000000 00 MATIC  3.20 USD	✓
5	2022-01-30 16:07:08	<u>0x41265af503d2b0918bad 4be29c253922234fcc14a7 f6a7054e22fb4978c114e5</u>	- 0.0000315000000000 00 MATIC  0.00 USD	✓
6	2022-01-30 16:07:08	<u>0x41265af503d2b0918bad 4be29c253922234fcc14a7 f6a7054e22fb4978c114e5</u>	- 0.0000124281189480 00 MATIC  0.00 USD	✓
7	2022-01-30 16:04:12	<u>0x0299c14df0fd42eec037 1406db89f029f137c3402f 6ed259357e57af824424cc</u>	- 10.0000000000000000 000 MATIC  16.04 USD	✓
8	2022-01-30 16:04:12	<u>0x0299c14df0fd42eec037 1406db89f029f137c3402f 6ed259357e57af824424cc</u>	- 0.0000363579384630 00 MATIC  0.00 USD	✓
9	2022-01-30 16:04:12	<u>0x0299c14df0fd42eec037 1406db89f029f137c3402f 6ed259357e57af824424cc</u>	- 0.0000002551858260 00 MATIC  0.00 USD	✓
10	2022-01-30 16:01:52	<u>0x135e92e38acfbcc61c8 f9d356252a8242fce8a7b2 db308941c64631d69c3c50</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
11	2022-01-30 16:01:52	<u>0x135e92e38acfbcc61c8 f9d356252a8242fce8a7b2 db308941c64631d69c3c50</u>	- 0.0002907791509451 80 MATIC  0.00 USD	✓









#	Date & time	Transaction Id	Amount	
12	2022-01-30 16:01:52	<u>0x135e92e38acbfbcc61c8 f9d356252a8242fce8a7b2 db308941c64631d69c3c50</u>	- 0.0000001001682943 90 MATIC  0.00 USD	✓
13	2022-01-06 03:08:43	<u>0xc6d7390ca857fbe03a90 983e11f2d73ca3f2d05129 c73babb1692a0593c0e786</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✗
14	2022-01-06 03:08:43	<u>0xc6d7390ca857fbe03a90 983e11f2d73ca3f2d05129 c73babb1692a0593c0e786</u>	- 0.0491680000000000 03 MATIC  0.10 USD	✓
15	2022-01-06 00:27:55	<u>0xed1923ccbd707b4e7a2c 979378d6cd992412ab42d1 938ed066a54dad8e612010</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2022-01-06 00:27:55	<u>0xed1923ccbd707b4e7a2c 979378d6cd992412ab42d1 938ed066a54dad8e612010</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
17	2022-01-06 00:27:55	<u>0xed1923ccbd707b4e7a2c 979378d6cd992412ab42d1 938ed066a54dad8e612010</u>	- 0.0115500000000000 00 MATIC  0.02 USD	✓
18	2021-12-25 23:03:13	<u>0x47d04a1c5707b44d9e06 75b1170bf424ae7ac9318f 38e765e921f48e5de95bc4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
19	2021-12-25 23:03:13	<u>0x47d04a1c5707b44d9e06 75b1170bf424ae7ac9318f 38e765e921f48e5de95bc4</u>	- 0.0046025400000000 00 MATIC  0.01 USD	✓
20	2021-12-25 23:02:41	<u>0xb6f1e852806b1e375e58 319431e08719d872b966bb dd5e1dd3a0478de6141ae9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
21	2021-12-25 23:02:41	<u>0xb6f1e852806b1e375e58319431e08719d872b966bbdd5e1dd3a0478de6141ae9</u>	- 0.0050350500000000 00 MATIC  0.01 USD	✓
22	2021-12-25 23:02:23	<u>0xde72f27656a3b6590d31de5d9e37441530a63d5181fd30928e7999cfa530ec6b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
23	2021-12-25 23:02:23	<u>0xde72f27656a3b6590d31de5d9e37441530a63d5181fd30928e7999cfa530ec6b</u>	- 0.0013952100000000 00 MATIC  0.00 USD	✓
24	2021-12-25 23:01:17	<u>0x4a073028116d883b8f47a611d21593ec72498f8774dfc29170b169bcb7b03221</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
25	2021-12-25 23:01:17	<u>0x4a073028116d883b8f47a611d21593ec72498f8774dfc29170b169bcb7b03221</u>	- 0.0044067600000000 00 MATIC  0.01 USD	✓
26	2021-12-23 21:38:00	<u>0x22ea4b6a58133fc64fa8257cbb5b7768fba09cbc4bf704b63a574b61432841b9</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
27	2021-12-23 21:38:00	<u>0x22ea4b6a58133fc64fa8257cbb5b7768fba09cbc4bf704b63a574b61432841b9</u>	- 0.0018896790000000 00 MATIC  0.00 USD	✓
28	2021-12-23 21:33:04	<u>0x70327f2cdfc9c381fc224ac46c8e7baaa1cd1be47fe49cfe33f6dc4ed1ad5d0e</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
29	2021-12-23 21:33:04	<u>0x70327f2cdfc9c381fc224ac46c8e7baaa1cd1be47fe49cfe33f6dc4ed1ad5d0e</u>	- 0.0011628544070000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
30	2021-12-23 21:31:12	<u>0xcc4b23687bb62b8ed5a12501440f342228a5a13e4e098e86a9c0a1d9031018d6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
31	2021-12-23 21:31:12	<u>0xcc4b23687bb62b8ed5a12501440f342228a5a13e4e098e86a9c0a1d9031018d6</u>	- 0.004290060000000000 00 MATIC  0.01 USD	✓
32	2021-12-23 21:30:52	<u>0x7e1fc04dbe1e3f9abe10651f3e9293eac9b28b51b3c0e0ceb49bcdfdb3cd00c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
33	2021-12-23 21:30:52	<u>0x7e1fc04dbe1e3f9abe10651f3e9293eac9b28b51b3c0e0ceb49bcdfdb3cd00c</u>	- 0.001395900000000000 00 MATIC  0.00 USD	✓
34	2021-12-23 21:29:00	<u>0x73d26847435ef367f70a67d2fae2da5eab71f0e1f3b304685b543ce5e56c7b95</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
35	2021-12-23 21:29:00	<u>0x73d26847435ef367f70a67d2fae2da5eab71f0e1f3b304685b543ce5e56c7b95</u>	- 0.001395210000000000 00 MATIC  0.00 USD	✓
36	2021-12-23 21:28:08	<u>0x6d41fe251908d85be36d50b6931c215ee26251e7e74ba6d5b7861e3b8b617b2e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
37	2021-12-23 21:28:08	<u>0x6d41fe251908d85be36d50b6931c215ee26251e7e74ba6d5b7861e3b8b617b2e</u>	- 0.007160070000000000 00 MATIC  0.01 USD	✓
38	2021-12-23 21:27:52	<u>0xe3ba637af40913703cba01c1fb8cc0c459249e0c61d8ea014dc991ab71351a4c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
39	2021-12-23 21:27:52	<u>0xe3ba637af40913703cba</u> <u>01c1fb8cc0c459249e0c61</u> <u>d8ea014dc991ab71351a4c</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
40	2021-11-30 23:55:19	<u>0xd96ed7881c6ac32662b5</u> <u>2f2f911b4139e2138dd1c7</u> <u>bd415a337a2ce3b6aa6830</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
41	2021-11-30 23:55:19	<u>0xd96ed7881c6ac32662b5</u> <u>2f2f911b4139e2138dd1c7</u> <u>bd415a337a2ce3b6aa6830</u>	- 0.0065290800000000 00 MATIC  0.01 USD	✓
42	2021-11-30 23:54:54	<u>0x4d0417310df1c2c415e1</u> <u>a9364feb5961a7b88b4d83</u> <u>e0b0ab0cb09d789b5693e3</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-11-30 23:54:54	<u>0x4d0417310df1c2c415e1</u> <u>a9364feb5961a7b88b4d83</u> <u>e0b0ab0cb09d789b5693e3</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
44	2021-11-30 23:53:40	<u>0xcacdbf7025a8942969b8</u> <u>d96b92374d6d7816de4dae</u> <u>0d7242821da041dfe971ad</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-11-30 23:53:40	<u>0xcacdbf7025a8942969b8</u> <u>d96b92374d6d7816de4dae</u> <u>0d7242821da041dfe971ad</u>	- 0.0073984200000000 00 MATIC  0.01 USD	✓
46	2021-11-30 23:51:26	<u>0x532862ef401a88630136</u> <u>4a1858569763b2e51b5b29</u> <u>23ab84e0d3a0896f52182a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-11-30 23:51:26	<u>0x532862ef401a88630136</u> <u>4a1858569763b2e51b5b29</u> <u>23ab84e0d3a0896f52182a</u>	- 0.0025561800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
48	2021-11-26 01:01:53	<u>0x39d8f8a2d87805b7bb31</u> <u>0c909b96b3bbb5b33da98b</u> <u>7e20e089b162aabaf6c8ba</u>	- 0.200000000000000000 11 MATIC  0.32 USD	✓
49	2021-11-26 01:01:53	<u>0x39d8f8a2d87805b7bb31</u> <u>0c909b96b3bbb5b33da98b</u> <u>7e20e089b162aabaf6c8ba</u>	- 0.000630000000000000 00 MATIC  0.00 USD	✓
50	2021-11-24 04:01:02	<u>0x492bfe233207ce1f44a1</u> <u>fc0d185368df749de01fa5</u> <u>cc55676041f43ff63c5775</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
51	2021-11-24 04:01:02	<u>0x492bfe233207ce1f44a1</u> <u>fc0d185368df749de01fa5</u> <u>cc55676041f43ff63c5775</u>	- 0.000787200000000000 00 MATIC  0.00 USD	✓
52	2021-11-24 04:00:38	<u>0x0d4bb4da07e9ff65fb3a</u> <u>fab639d8e482dd5af1e834</u> <u>eba187b3da28e7cd797b31</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
53	2021-11-24 04:00:38	<u>0x0d4bb4da07e9ff65fb3a</u> <u>fab639d8e482dd5af1e834</u> <u>eba187b3da28e7cd797b31</u>	- 0.001384200000000000 00 MATIC  0.00 USD	✓
54	2021-11-23 02:45:04	<u>0x4686f11e13c85c68a4a8</u> <u>254799d7e6363ae9e4881f</u> <u>02059e812ba5c0c9b00da5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
55	2021-11-23 02:45:04	<u>0x4686f11e13c85c68a4a8</u> <u>254799d7e6363ae9e4881f</u> <u>02059e812ba5c0c9b00da5</u>	- 0.003525270000000000 00 MATIC  0.00 USD	✓
56	2021-11-23 02:33:56	<u>0xd381f48427d4b95a13b5</u> <u>11127aed59247d19b603d2</u> <u>2bad1fa82d20fe77c81679</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
57	2021-11-23 02:33:56	<u>0xd381f48427d4b95a13b511127aed59247d19b603d22bad1fa82d20fe77c81679</u>	- 0.0007906800000000 00 MATIC  0.00 USD	✓
58	2021-11-23 02:33:56	<u>0x43d99c5fa2e192fefbbe11a389358f240e0b979f8c274c75d635a2c1dcc2928b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
59	2021-11-23 02:33:56	<u>0x43d99c5fa2e192fefbbe11a389358f240e0b979f8c274c75d635a2c1dcc2928b</u>	- 0.0025440800000000 00 MATIC  0.00 USD	✓
60	2021-11-23 02:33:56	<u>0x39eac4587bb4feb064707d434afae16924802ca691d237d4f6ee10208dc688cc</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
61	2021-11-23 02:33:56	<u>0x39eac4587bb4feb064707d434afae16924802ca691d237d4f6ee10208dc688cc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-11-23 02:33:56	<u>0x39eac4587bb4feb064707d434afae16924802ca691d237d4f6ee10208dc688cc</u>	- 0.0006930000000000 00 MATIC  0.00 USD	✓
63	2021-11-23 02:33:56	<u>0x3a5c06c9913c5be4bd270bf865f4c73eaf7c19739f1e06b62634378a6b9c78ec</u>	+ 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-11-23 02:33:56	<u>0x3a5c06c9913c5be4bd270bf865f4c73eaf7c19739f1e06b62634378a6b9c78ec</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
65	2021-11-23 02:33:56	<u>0x3a5c06c9913c5be4bd270bf865f4c73eaf7c19739f1e06b62634378a6b9c78ec</u>	- 0.0003234000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
66	2021-11-23 01:20:21	<u>0xa4ddd4030e6611919339</u> <u>099e268cdb28588ba0c489</u> <u>e9346978ac4e45e602100e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
67	2021-11-23 01:20:21	<u>0xa4ddd4030e6611919339</u> <u>099e268cdb28588ba0c489</u> <u>e9346978ac4e45e602100e</u>	- 0.002900550000000000 00 MATIC  0.00 USD	✓
68	2021-11-23 01:13:01	<u>0x9385ea1afbb5a901c41a</u> <u>82c8593180f69a68a4c1cc</u> <u>b249fc8564ae54201c4be0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
69	2021-11-23 01:13:01	<u>0x9385ea1afbb5a901c41a</u> <u>82c8593180f69a68a4c1cc</u> <u>b249fc8564ae54201c4be0</u>	- 0.003863190000000000 00 MATIC  0.00 USD	✓
70	2021-11-23 01:12:17	<u>0x6ed0233d7248aaee02a5</u> <u>8d9047bac23abf3bdd1383</u> <u>a7719d83fdb0bfff864472</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
71	2021-11-23 01:12:17	<u>0x6ed0233d7248aaee02a5</u> <u>8d9047bac23abf3bdd1383</u> <u>a7719d83fdb0bfff864472</u>	- 0.000954750000000000 00 MATIC  0.00 USD	✓
72	2021-11-23 00:52:59	<u>0x962a50f6a7b83200bf97</u> <u>853f76932e664bc182c39b</u> <u>8fe631cacb1ec5a8fb9dab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
73	2021-11-23 00:52:59	<u>0x962a50f6a7b83200bf97</u> <u>853f76932e664bc182c39b</u> <u>8fe631cacb1ec5a8fb9dab</u>	- 0.002894550000000000 00 MATIC  0.00 USD	✓
74	2021-11-23 00:52:25	<u>0x54c5955e500c141d0408</u> <u>4307898abecc75d52b127d</u> <u>2b13616c8dd7cb5db96c55</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
75	2021-11-23 00:52:25	<u>0x54c5955e500c141d0408</u> <u>4307898abecc75d52b127d</u> <u>2b13616c8dd7cb5db96c55</u>	- 0.0013970400000000 00 MATIC  0.00 USD	✓
76	2021-11-23 00:22:35	<u>0xb767c5981cf45eb89fdd</u> <u>61a9a9c650074f8357f7a2</u> <u>84af8cc1032e60690857ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
77	2021-11-23 00:22:35	<u>0xb767c5981cf45eb89fdd</u> <u>61a9a9c650074f8357f7a2</u> <u>84af8cc1032e60690857ce</u>	- 0.0038631900000000 00 MATIC  0.00 USD	✓
78	2021-11-23 00:22:01	<u>0xb4e14b3dc67e53b26fc1</u> <u>2f2e00ce972cf4f360c9ed</u> <u>b4b3c692e81956c012f491</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2021-11-23 00:22:01	<u>0xb4e14b3dc67e53b26fc1</u> <u>2f2e00ce972cf4f360c9ed</u> <u>b4b3c692e81956c012f491</u>	- 0.0015621600000000 00 MATIC  0.00 USD	✓
80	2021-10-05 22:39:46	<u>0x95b3238178975cec9f9c</u> <u>788eebe767a3291706b580</u> <u>cfb2731b9adb3c2ac1b723</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2021-10-05 22:39:46	<u>0x95b3238178975cec9f9c</u> <u>788eebe767a3291706b580</u> <u>cfb2731b9adb3c2ac1b723</u>	- 0.0068783481000000 00 MATIC  0.00 USD	✓
82	2021-10-05 22:30:20	<u>0xbe24734729fd3918f6fa</u> <u>594e8a7802a85e7fe0f42d</u> <u>aa4d7208a9aae8e75193eb</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2021-10-05 22:30:20	<u>0xbe24734729fd3918f6fa</u> <u>594e8a7802a85e7fe0f42d</u> <u>aa4d7208a9aae8e75193eb</u>	- 0.0013291980000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
84	2021-10-05 22:29:36	<u>0xebd6e8983bc9116013bbc8f7566cb639039a59ab0e5d4f3c6057690d05e9b75d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
85	2021-10-05 22:29:36	<u>0xebd6e8983bc9116013bbc8f7566cb639039a59ab0e5d4f3c6057690d05e9b75d</u>	- 0.000299940000000000 00 MATIC  0.00 USD	✓
86	2021-10-05 22:27:58	<u>0xa98abaf3a56feb280f239bb452261fd347c6afb86be087ec46a42d3829a55d2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
87	2021-10-05 22:27:58	<u>0xa98abaf3a56feb280f239bb452261fd347c6afb86be087ec46a42d3829a55d2a</u>	- 0.000498940000000000 00 MATIC  0.00 USD	✓
88	2021-10-05 22:17:49	<u>0x1304ba76bb22a18dc7cbdcae2cf6087a54a139fb437ab87230528974659afca9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
89	2021-10-05 22:17:49	<u>0x1304ba76bb22a18dc7cbdcae2cf6087a54a139fb437ab87230528974659afca9</u>	- 0.005414040000000000 00 MATIC  0.00 USD	✓
90	2021-10-05 22:16:51	<u>0xd574ab345bb48133ec88baf7d10239ef45554b9846b8fc4dd04f2ce3e5076356</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
91	2021-10-05 22:16:51	<u>0xd574ab345bb48133ec88baf7d10239ef45554b9846b8fc4dd04f2ce3e5076356</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
92	2021-10-05 22:09:45	<u>0x502856131b1fbdfb2e3c2b996c685256ee94a32c9d6fc54c86341a1e1e798c7a</u>	+ 1.000000000000000000 00 MATIC  1.25 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-01-30 16:01:52	<u>0x135e92e38acbfbcc61c8 f9d356252a8242fce8a7b2 db308941c64631d69c3c50</u>	+ 1,599.134533398217 399736 MATIC  2,565.01 USD	✓
2	2021-12-23 21:26:22	<u>0x4f263f96ea55c98c8267 8942f6bc039073d4aecb34 e0a693d82581bda43c49fa</u>	+ 0.020000000000000000 00 MATIC  0.05 USD	✓
3	2021-12-23 21:23:56	<u>0x292984164e5463086070 4cb4cf90c1e4845cb81f13 8575ff76d791656e63dfa3</u>	+ 0.020000000000000000 00 MATIC  0.05 USD	✓
4	2021-11-22 20:59:45	<u>0xacf9d56bb4058a963566 f4191e804d4f1be7545543 e8a71233b8f2fba2a9dcd9</u>	+ 0.020000000000000000 00 MATIC  0.03 USD	✓
5	2021-10-05 22:05:39	<u>0x1008b9d0f892405df1ec b1a1ea8e3dbc562918c3b4 e7f479d618e43129c7aa26</u>	+ 0.000300000000000000 00 MATIC  0.00 USD	✓
6	2021-10-05 22:03:19	<u>0x6f6019e40e5b4ee194 07c5eb67323ab08a8cc9fd f815476f47c507a9c1b250</u>	+ 0.000300000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-02-15 21:55:13	<u>0x7a99ab8da731da4cfc83 a170d51418fdd2528d48d6 8a92780b8a85bf7decc3e6</u>	+ 923,000.0000000000 00000000 SSX	✓
2	2022-01-30 16:01:52	<u>0x135e92e38acbfbcc61c8 f9d356252a8242fce8a7b2 db308941c64631d69c3c50</u>	- 2,603.558882 USDT	✓

#	Date & time	Transaction Id	Amount	
3	2022-01-24 22:00:00	<u>0xd7d3cf6d9f6f4450e3d2</u> <u>b58c4f27ed2bbf5153534b</u> <u>a30b97c7ae22eca117e26b</u>	+ 923,000.0000000000 00000000 SSX	✓
4	2022-01-14 10:41:15	<u>0x4e492313d0f6ead7e23b</u> <u>88be9852e08d6798c7b232</u> <u>6c05967ca436f7cc1108c6</u>	+ 300,000.00000000 MNEP	✓
5	2021-12-25 23:03:13	<u>0x47d04a1c5707b44d9e06</u> <u>75b1170bf424ae7ac9318f</u> <u>38e765e921f48e5de95bc4</u>	+ 287.588756 USDT	✓
6	2021-12-25 23:03:13	<u>0x47d04a1c5707b44d9e06</u> <u>75b1170bf424ae7ac9318f</u> <u>38e765e921f48e5de95bc4</u>	- 58.911070064781370 093 NACHO	✓
7	2021-12-25 23:02:41	<u>0xb6f1e852806b1e375e58</u> <u>319431e08719d872b966bb</u> <u>dd5e1dd3a0478de6141ae9</u>	+ 2,315.970126 USDT	✓
8	2021-12-25 23:02:41	<u>0xb6f1e852806b1e375e58</u> <u>319431e08719d872b966bb</u> <u>dd5e1dd3a0478de6141ae9</u>	- 1.8918556484497364 16 NSHARE	✓
9	2021-12-25 23:01:17	<u>0x4a073028116d883b8f47</u> <u>a611d21593ec72498f8774</u> <u>dfc29170b169bcb7b03221</u>	+ 1.8917999999999999 26 NSHARE	✓
10	2021-12-25 23:01:17	<u>0x4a073028116d883b8f47</u> <u>a611d21593ec72498f8774</u> <u>dfc29170b169bcb7b03221</u>	+ 58.911070064781370 093 NACHO	✓
11	2021-12-23 21:38:00	<u>0x22ea4b6a58133fc64fa8</u> <u>257cbb5b7768fba09cbc4b</u> <u>f704b63a574b61432841b9</u>	- 1.8917999999999999 26 NSHARE	✓

#	Date & time	Transaction Id	Amount	
12	2021-12-23 21:33:04	<u>0x70327f2cdfc9c381fc22 4ac46c8e7baaa1cd1be47f e49cfe33f6dc4ed1ad5d0e</u>	+ 1.8918556484497364 16 NSHARE	✓
13	2021-12-23 21:33:04	<u>0x70327f2cdfc9c381fc22 4ac46c8e7baaa1cd1be47f e49cfe33f6dc4ed1ad5d0e</u>	- 1,996.892762 USDT	✓
14	2021-12-23 21:31:12	<u>0xcc4b23687bb62b8ed5a1 2501440f342228a5a13e4e 098e86a9c0a1d9031018d6</u>	+ 1,980.818916 USDT	✓
15	2021-12-23 21:31:12	<u>0xcc4b23687bb62b8ed5a1 2501440f342228a5a13e4e 098e86a9c0a1d9031018d6</u>	- 392.74648156303959 4676 NACHO	✓
16	2021-12-23 21:28:08	<u>0x6d41fe251908d85be36d 50b6931c215ee26251e7e7 4ba6d5b7861e3b8b617b2e</u>	+ 392.74648156303959 4676 NACHO	✓
17	2021-12-23 21:28:08	<u>0x6d41fe251908d85be36d 50b6931c215ee26251e7e7 4ba6d5b7861e3b8b617b2e</u>	- 2,000.000000 USDT	✓
18	2021-12-23 21:26:22	<u>0x4f263f96ea55c98c8267 8942f6bc039073d4aecb34 e0a693d82581bda43c49fa</u>	+ 1,997.087642 USDT	✓
19	2021-12-23 21:23:56	<u>0x292984164e5463086070 4cb4cf90c1e4845cb81f13 8575ff76d791656e63dfa3</u>	+ 18.986204 USDT	✓
20	2021-11-30 23:55:19	<u>0xd96ed7881c6ac32662b5 2f2f911b4139e2138dd1c7 bd415a337a2ce3b6aa6830</u>	- 1,232.574543 USDT	✓

#	Date & time	Transaction Id	Amount	
21	2021-11-30 23:53:40	<u>0xcacdbf7025a8942969b8</u> <u>d96b92374d6d7816de4dae</u> <u>0d7242821da041dfe971ad</u>	+ 1,232.574543 USDT	✓
22	2021-11-30 23:53:40	<u>0xcacdbf7025a8942969b8</u> <u>d96b92374d6d7816de4dae</u> <u>0d7242821da041dfe971ad</u>	- 39.470852029 GURU	✓
23	2021-11-30 23:53:28	<u>0x9a17fff5bef3b17a776b</u> <u>37f66bd8581a9af780cc86</u> <u>96ac72452926aa6a9a908a</u>	+ 43,557.1999999999 7089617 LELX.io	✓
24	2021-11-30 23:51:26	<u>0x532862ef401a88630136</u> <u>4a1858569763b2e51b5b29</u> <u>23ab84e0d3a0896f52182a</u>	+ 39.470852029 GURU	✓
25	2021-11-30 23:51:26	<u>0x532862ef401a88630136</u> <u>4a1858569763b2e51b5b29</u> <u>23ab84e0d3a0896f52182a</u>	- 39.470852029 sGURU	✓
26	2021-11-27 12:49:37	<u>0x0492aa5fab3a0dad5e33</u> <u>045164a0a66680873675ba</u> <u>8ce700350a35b1af4b6b79</u>	+ 91,968,523,936.430 252075195312500 RicheSwap	✓
27	2021-11-23 02:45:04	<u>0x4686f11e13c85c68a4a8</u> <u>254799d7e6363ae9e4881f</u> <u>02059e812ba5c0c9b00da5</u>	+ 3.735636199 sGURU	✓
28	2021-11-23 02:45:04	<u>0x4686f11e13c85c68a4a8</u> <u>254799d7e6363ae9e4881f</u> <u>02059e812ba5c0c9b00da5</u>	- 3.735636199 GURU	✓
29	2021-11-23 01:20:21	<u>0xa4ddd4030e6611919339</u> <u>099e268cdb28588ba0c489</u> <u>e9346978ac4e45e602100e</u>	+ 1.481805853 GURU	✓

#	Date & time	Transaction Id	Amount	
30	2021-11-23 01:20:21	<u>0xa4ddd4030e6611919339</u> <u>099e268cdb28588ba0c489</u> <u>e9346978ac4e45e602100e</u>	- 419.99682051063797 4166 DAI	✓
31	2021-11-23 01:13:01	<u>0x9385ea1afbb5a901c41a</u> <u>82c8593180f69a68a4c1cc</u> <u>b249fc8564ae54201c4be0</u>	+ 2.253830346 GURU	✓
32	2021-11-23 01:13:01	<u>0x9385ea1afbb5a901c41a</u> <u>82c8593180f69a68a4c1cc</u> <u>b249fc8564ae54201c4be0</u>	- 500.00000000000000 0000 DAI	✓
33	2021-11-23 00:52:59	<u>0x962a50f6a7b83200bf97</u> <u>853f76932e664bc182c39b</u> <u>8fe631cacb1ec5a8fb9dab</u>	+ 421.57301732861964 1830 DAI	✓
34	2021-11-23 00:52:59	<u>0x962a50f6a7b83200bf97</u> <u>853f76932e664bc182c39b</u> <u>8fe631cacb1ec5a8fb9dab</u>	- 2.169147618 GURU	✓
35	2021-11-23 00:22:35	<u>0xb767c5981cf45eb89fdd</u> <u>61a9a9c650074f8357f7a2</u> <u>84af8cc1032e60690857ce</u>	+ 2.169147618 GURU	✓
36	2021-11-23 00:22:35	<u>0xb767c5981cf45eb89fdd</u> <u>61a9a9c650074f8357f7a2</u> <u>84af8cc1032e60690857ce</u>	- 500.00000000000000 0000 DAI	✓
37	2021-11-22 21:01:43	<u>0x2de01b7e56d42e6644fc</u> <u>907e891cea8c9ea3192245</u> <u>015691c7146c5b82b52d47</u>	+ 11,287.000000000000 0000000 Zers.io	✓
38	2021-11-22 20:59:45	<u>0xacf9d56bb4058a963566</u> <u>f4191e804d4f1be7545543</u> <u>e8a71233b8f2fba2a9dcd9</u>	+ 998.42380318201833 2336 DAI	✓

#	Date & time	Transaction Id	Amount	
39	2021-10-05 22:39:46	<u>0x95b3238178975cec9f9c788eebe767a3291706b580cfb2731b9adb3c2ac1b723</u>	- 0.010000000000000000 00 SOL	✓
40	2021-10-05 22:39:46	<u>0x95b3238178975cec9f9c788eebe767a3291706b580cfb2731b9adb3c2ac1b723</u>	- 6.9664480932795731 50 SOL	✓
41	2021-10-05 22:30:20	<u>0xbe24734729fd3918f6fa594e8a7802a85e7fe0f42daa4d7208a9aae8e75193eb</u>	- 0.010000000000000000 00 SOL	✓
42	2021-10-05 22:30:20	<u>0xbe24734729fd3918f6fa594e8a7802a85e7fe0f42daa4d7208a9aae8e75193eb</u>	- 1.9899999999999999 91 SOL	✓
43	2021-10-05 22:27:38	<u>0x5a073da44c550f8748ee73ad1d71e9aa4df62f7bd1cd77a71335d952c6040762</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
44	2021-10-05 22:17:49	<u>0x1304ba76bb22a18dc7cbdcae2cf6087a54a139fb437ab87230528974659afca9</u>	+ 8.9764480932795720 49 SOL	✓
45	2021-10-05 22:17:49	<u>0x1304ba76bb22a18dc7cbdcae2cf6087a54a139fb437ab87230528974659afca9</u>	- 1,497.804009 USDC	✓
46	2021-10-05 22:05:39	<u>0x1008b9d0f892405df1ecb1a1ea8e3dbc562918c3b4e7f479d618e43129c7aa26</u>	+ 1,493.804789 USDC	✓
47	2021-10-05 22:03:19	<u>0x6f6019e40e5b4ee19407c5eb67323ab08a8cc9fd815476f47c507a9c1b250</u>	+ 3.999220 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-12-11 06:11:21	<u>0x48e050b72ade6747c83b05c2ac3a8ed79661b2222ee30ffabea843d50c849bf7</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-10 22:43:47	<u>0x12d1eacd7aaf27917922f007f138f61ff31ae551b713ce1bf8457e09f58c2fd0</u>	+ 1 2000usdt.link	✓
3	2023-12-10 22:43:21	<u>0x36899c7ff7e02a9e03536a0a2e8a0efcd6a8978f4624d1f54683eb8ccb2b68f2</u>	+ 1 1000usdc.net	✓
4	2023-12-10 22:43:01	<u>0x25572bae40c88f19ff302a6171301651579edfb70e8805d927073ed4a8a0bcf8</u>	+ 1 Reward at optimisum.re	✓
5	2023-12-02 16:34:02	<u>0xb9fde279f221719a66731fb5f998f99e13c3ef4741c872a7b5d1bb9786d489e4</u>	+ 1 SABCY2	✓
6	2023-11-10 18:33:06	<u>0xbf535f46b6878aa9d29520603469986da5ca5a4174a9bd45c32154f8bafd0500</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-31 10:03:06	<u>0x9aa8b98d13734054de7c8e7e057020eddea3d60a04e491fd712426435f59a824</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-16 12:32:41	<u>0xe3bc905a115fce04a8f36d51a4633f518de3f4a3124311f69bd1b8445155f49b</u>	+ 1 NFT Airdrop Round	✓
9	2023-09-27 16:49:19	<u>0x98282d979be870257c213a7a22dd9ea801fa67953e925928a97fa24648cd8276</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-09-14 16:43:17	<u>0x0ca4633bc681308f7db4e960dd827084e33d6f167459a44e5250853ac7eae1ba</u>	+ 1 NFT Airdrop	✓
11	2023-09-11 03:15:06	<u>0x9adf3f9af36fbb433e4b723ca599b4afe3b265606ae53b1e050048c59d5dacd1</u>	+ 1 NFT COLLABORATION GIVEAWAY	✓
12	2023-08-20 13:37:09	<u>0xc65983006162b46df82d1eadf51b25bb93ecc6445bfe1adb7f75837b83cbbce6</u>	+ 1 \$2000 USDC	✓
13	2023-08-11 17:18:28	<u>0x2677359029c07be6deaf7140dce36b5e43af5bfd04b7ef71affa91b24068bc71</u>	+ 1 Lido DAO	✓
14	2023-07-18 20:30:01	<u>0xe5ae7a4ca08df8409025e505e79f443fafa98206c42effbf261768f9f10b803a</u>	+ 1 1ETH	✓
15	2022-06-06 16:48:09	<u>0xa52660d616a8e36e9e2491237949236fe30e27c42cc5cd49b7ea1dfe52d23105</u>	+ 1 FlyerBullyApress	✓
16	2022-06-06 16:45:41	<u>0x5fae30e4f05e52b05f097cb856ef0135a628f11f10ce023a8b239f9c06d3ecf7</u>	+ 1 FlyerBullyApress	✓
17	2022-05-07 00:11:50	<u>0x8d223a27acfc926d5b55c3e416f4b0af1a833fb671bc0dea472b078b9b38c1c3</u>	+ 1 BULLPLL	✓
18	2022-05-01 11:59:17	<u>0x4644d1227c638bc048808329ee779b35575e909864b6228f7252161fbc6d2c0f</u>	+ 1 THC	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-09 19:13:33	<u>0x010faaa6a7301e5730df</u> <u>fb3caa77eec6512e57b94a</u> <u>d32c216fc493c7fec4e7ec</u>	+ 1 THCWP	✓
20	2021-12-30 14:58:39	<u>0x278bc58b4f94719f8f72</u> <u>1681e246024a4b95cced6d</u> <u>78a20fe8bf077656524545</u>	+ 1 OPENSTORE	✓
21	2021-12-27 23:19:57	<u>0x1b86bdc13ca00ca63925</u> <u>2619c4b87dbcf4b8854cc6</u> <u>a24ec90b430560af973210</u>	+ 1 OPENSTORE	✓
22	2021-12-16 22:15:48	<u>0x4219907389496328cca5</u> <u>947b8981d92421ec8ef175</u> <u>1209ea741008e784ed5231</u>	+ 1 OPENSTORE	✓
23	2021-12-02 14:34:35	<u>0x96136eb31e0cefaf5e3b</u> <u>113f931bd06e5e5544798d</u> <u>924289c4d836f201c2197d</u>	+ 1 PGOGC	✓
24	2021-11-26 17:27:59	<u>0xcecdb34e8d9d35a27ff1</u> <u>8193b0e07674bb235825c7</u> <u>2999541003b736b0f7845b</u>	+ 1 CH:QA	✓
25	2021-11-25 05:24:01	<u>0xfcec6b0e5acc41770325</u> <u>b7765e670d998161053a98</u> <u>ec7b56d20104b07f08852a</u>	+ 1 CH:QA	✓
26	2021-11-24 22:46:51	<u>0x1f1136985f497f3e67e4</u> <u>592ea4c88a3dcc85d00a97</u> <u>481e82296f7d0c1ab60644</u>	+ 1	✓

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