

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-16 22:19 (UTC)










BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x6b6d72e62d4d953710bc779d76b375766aa23b5c</u>
TOTAL RECEIVED	126.809238051452254581 MATIC
	47.09 USD
TOTAL SEND	126.757263954414710838 MATIC
	47.07 USD










Token	Balance
MATIC	0.051974097037552770 MATIC
	0.01 USD
Wrapped Matic	0.000296554085273384 WMATIC
	0.00 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
SushiToken (PoS)	0.000041522514530165 SUSHI
Minereum Polygon	300,000.00000000 MNEP
PIGX (PoS)	0.010000000000000000 PIGX
MATICSWAP.NET	5,800.000000000000000000 MATICSWAP.NET
LitCoin	1,000.000000000000000000 LitCoin
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io

Token	Balance
TokenOriginal.com	50,000.00000000 Original
5,500 XRP	N/A NFT Airdrop Round
55,000,000 FLOKI	N/A NFT Airdrop Round
! !\$100,000 BONE #10	N/A Shiba Inu
800 CAKE	N/A NFT AIRDROP ROUND
5000 BUSD	N/A NFT Voucher
	N/A Visit website claim SHIB
	N/A NFT Airdrop Voucher
2000 XRP	N/A XRP NFT AIRDROP
\$500M SHIB	N/A Voucher
500M SHIB	N/A NFT VOUCHER

MAIN EVENTS










#	Date & time	Transaction Id	Amount	
1	2022-04-04 11:29:34	<u>0xc2b118cd009bc0bb45ca</u> <u>1aa4ff935e086ade13b3cb</u> <u>13bc8c239fbef15eaf280d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-04-04 11:29:34	<u>0xc2b118cd009bc0bb45ca</u> <u>1aa4ff935e086ade13b3cb</u> <u>13bc8c239fbef15eaf280d</u>	- 0.0012498718323630 24 MATIC  0.00 USD	✓
3	2022-04-04 11:29:34	<u>0xc2b118cd009bc0bb45ca</u> <u>1aa4ff935e086ade13b3cb</u> <u>13bc8c239fbef15eaf280d</u>	- 0.00000000000013328 64 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
4	2022-04-04 11:26:12	<u>0x17f92f14865ef050b56f98d0b1b9c3783b8287c4b962141e6bf3d18351d5d915</u>	- 32.100000000000001 421 MATIC  52.90 USD	✓
5	2022-04-04 11:26:12	<u>0x17f92f14865ef050b56f98d0b1b9c3783b8287c4b962141e6bf3d18351d5d915</u>	- 0.0040083934026111 36 MATIC  0.00 USD	✓
6	2022-04-04 11:26:12	<u>0x17f92f14865ef050b56f98d0b1b9c3783b8287c4b962141e6bf3d18351d5d915</u>	- 0.00000000000019713 60 MATIC  0.00 USD	✓
7	2022-03-21 08:58:16	<u>0x849c7231d8e96f008033294fdf48dcd295cb4eaeaa b298fa42def52549530ac7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2022-03-21 08:58:16	<u>0x849c7231d8e96f008033294fdf48dcd295cb4eaeaa b298fa42def52549530ac7</u>	- 0.0018870865023991 20 MATIC  0.00 USD	✓
9	2022-03-21 08:58:16	<u>0x849c7231d8e96f008033294fdf48dcd295cb4eaeaa b298fa42def52549530ac7</u>	- 0.00000000000006461 40 MATIC  0.00 USD	✓
10	2022-03-21 08:53:28	<u>0x376d90ae80c48b891f0f9d398fca991cb568825a09a1fa8c8fd0295612a980b3</u>	- 6.8075554527139932 05 MATIC  9.97 USD	✓
11	2022-03-21 08:53:28	<u>0x376d90ae80c48b891f0f9d398fca991cb568825a09a1fa8c8fd0295612a980b3</u>	- 0.0042085779536624 31 MATIC  0.00 USD	✓
12	2022-03-21 08:53:28	<u>0x376d90ae80c48b891f0f9d398fca991cb568825a09a1fa8c8fd0295612a980b3</u>	- 0.00000000000018171 27 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
13	2022-03-21 08:52:42	<u>0xf5f39b48d179c2ccf013</u> <u>18ebf79f54ab9b20b354ca</u> <u>e288f0b3e81317c947294a</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-03-21 08:52:42	<u>0xf5f39b48d179c2ccf013</u> <u>18ebf79f54ab9b20b354ca</u> <u>e288f0b3e81317c947294a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
15	2022-03-21 08:52:42	<u>0xf5f39b48d179c2ccf013</u> <u>18ebf79f54ab9b20b354ca</u> <u>e288f0b3e81317c947294a</u>	- 0.0007109482007670 00 MATIC  0.00 USD	✓
16	2022-03-21 08:52:42	<u>0xf5f39b48d179c2ccf013</u> <u>18ebf79f54ab9b20b354ca</u> <u>e288f0b3e81317c947294a</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
17	2022-03-21 08:52:42	<u>0xf2e39195837afc3bd29b</u> <u>264c521fd3834e478be6e1</u> <u>9eb59b7bee0ec489c931e2</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2022-03-21 08:52:42	<u>0xf2e39195837afc3bd29b</u> <u>264c521fd3834e478be6e1</u> <u>9eb59b7bee0ec489c931e2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
19	2022-03-21 08:52:42	<u>0xf2e39195837afc3bd29b</u> <u>264c521fd3834e478be6e1</u> <u>9eb59b7bee0ec489c931e2</u>	- 0.0007061468327340 00 MATIC  0.00 USD	✓
20	2022-03-21 08:52:42	<u>0xf2e39195837afc3bd29b</u> <u>264c521fd3834e478be6e1</u> <u>9eb59b7bee0ec489c931e2</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
21	2022-03-21 08:52:42	<u>0xcb120c3bf1aeb86ef8d5</u> <u>15c2a7fd12381645545488</u> <u>244d835ef83c28021c0797</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
22	2022-03-21 08:52:42	<u>0xcb120c3bf1aeb86ef8d5</u> <u>15c2a7fd12381645545488</u> <u>244d835ef83c28021c0797</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2022-03-21 08:52:42	<u>0xcb120c3bf1aeb86ef8d5</u> <u>15c2a7fd12381645545488</u> <u>244d835ef83c28021c0797</u>	- 0.0006419537786760 00 MATIC  0.00 USD	✓
24	2022-03-21 08:52:42	<u>0xcb120c3bf1aeb86ef8d5</u> <u>15c2a7fd12381645545488</u> <u>244d835ef83c28021c0797</u>	- 0.000000000000002310 00 MATIC  0.00 USD	✓
25	2022-03-21 08:52:42	<u>0x4ae9986ae41e03b5ae0c</u> <u>ec368b2bbfb22b2f6a842e</u> <u>3dcef78b35364c555359ed</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2022-03-21 08:52:42	<u>0x4ae9986ae41e03b5ae0c</u> <u>ec368b2bbfb22b2f6a842e</u> <u>3dcef78b35364c555359ed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2022-03-21 08:52:42	<u>0x4ae9986ae41e03b5ae0c</u> <u>ec368b2bbfb22b2f6a842e</u> <u>3dcef78b35364c555359ed</u>	- 0.0006955132797270 00 MATIC  0.00 USD	✓
28	2022-03-21 08:52:42	<u>0x4ae9986ae41e03b5ae0c</u> <u>ec368b2bbfb22b2f6a842e</u> <u>3dcef78b35364c555359ed</u>	- 0.000000000000002310 00 MATIC  0.00 USD	✓
29	2022-03-21 08:52:40	<u>0x2b1c475ad9ffc982c834</u> <u>fa44473f5d9e077dfe2157</u> <u>3edeef7b4ec7e9d00305d5</u>	+ 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2022-03-21 08:52:40	<u>0x2b1c475ad9ffc982c834</u> <u>fa44473f5d9e077dfe2157</u> <u>3edeef7b4ec7e9d00305d5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
31	2022-03-21 08:52:40	<u>0x2b1c475ad9ffc982c834</u> <u>fa44473f5d9e077dfe2157</u> <u>3edeef7b4ec7e9d00305d5</u>	- 0.0007200726880410 00 MATIC  0.00 USD	✓
32	2022-03-21 08:52:40	<u>0x2b1c475ad9ffc982c834</u> <u>fa44473f5d9e077dfe2157</u> <u>3edeef7b4ec7e9d00305d5</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
33	2022-03-21 08:52:40	<u>0x614fd32815befddeaed1</u> <u>3ae36621901680ccc87918</u> <u>16e45353aa1ebf5fe45956</u>	+ 0.00000000000000000 00 MATIC  0.00 USD	✓
34	2022-03-21 08:52:40	<u>0x614fd32815befddeaed1</u> <u>3ae36621901680ccc87918</u> <u>16e45353aa1ebf5fe45956</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
35	2022-03-21 08:52:40	<u>0x614fd32815befddeaed1</u> <u>3ae36621901680ccc87918</u> <u>16e45353aa1ebf5fe45956</u>	- 0.0006737784897060 00 MATIC  0.00 USD	✓
36	2022-03-21 08:52:40	<u>0x614fd32815befddeaed1</u> <u>3ae36621901680ccc87918</u> <u>16e45353aa1ebf5fe45956</u>	- 0.00000000000002310 00 MATIC  0.00 USD	✓
37	2022-03-21 08:52:40	<u>0x4868f0dd8e3d3a3e389b</u> <u>e3f9a7754e4468f24e13d9</u> <u>16b2dca4789ddee03705e2</u>	+ 0.00000000000000000 00 MATIC  0.00 USD	✓
38	2022-03-21 08:52:40	<u>0x4868f0dd8e3d3a3e389b</u> <u>e3f9a7754e4468f24e13d9</u> <u>16b2dca4789ddee03705e2</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
39	2022-03-21 08:52:40	<u>0x4868f0dd8e3d3a3e389b</u> <u>e3f9a7754e4468f24e13d9</u> <u>16b2dca4789ddee03705e2</u>	- 0.0006781811303190 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2022-03-21 08:52:40	<u>0x4868f0dd8e3d3a3e389b</u> <u>e3f9a7754e4468f24e13d9</u> <u>16b2dca4789ddee03705e2</u>	- 0.0000000000002310 00 MATIC  0.00 USD	✓
41	2022-03-21 01:42:07	<u>0xcc33bb940ee05785b02d</u> <u>8442cae0d977f696511e63</u> <u>2ddf0d06cdbc00e321228a</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2022-03-21 01:42:07	<u>0xcc33bb940ee05785b02d</u> <u>8442cae0d977f696511e63</u> <u>2ddf0d06cdbc00e321228a</u>	- 0.0047045319799589 02 MATIC  0.00 USD	✓
43	2022-03-21 01:42:07	<u>0xcc33bb940ee05785b02d</u> <u>8442cae0d977f696511e63</u> <u>2ddf0d06cdbc00e321228a</u>	- 0.0000000000124359 82 MATIC  0.00 USD	✓
44	2022-03-21 01:39:23	<u>0xaab2e90d01a46ee6dfd7</u> <u>0c4d0a532127e59437a206</u> <u>9d03d6a1b824c3b63e4393</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2022-03-21 01:39:23	<u>0xaab2e90d01a46ee6dfd7</u> <u>0c4d0a532127e59437a206</u> <u>9d03d6a1b824c3b63e4393</u>	- 0.0167930279934212 88 MATIC  0.02 USD	✓
46	2022-03-21 01:39:23	<u>0xaab2e90d01a46ee6dfd7</u> <u>0c4d0a532127e59437a206</u> <u>9d03d6a1b824c3b63e4393</u>	- 0.0000000000093486 96 MATIC  0.00 USD	✓
47	2022-03-21 01:37:29	<u>0x646c7b0e78fc2e1b9a30</u> <u>fb5e0b18d75fcf9de69cd</u> <u>04c387afceb7cdc5cfc005</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2022-03-21 01:37:29	<u>0x646c7b0e78fc2e1b9a30</u> <u>fb5e0b18d75fcf9de69cd</u> <u>04c387afceb7cdc5cfc005</u>	- 0.0206171874370526 57 MATIC  0.03 USD	✓

#	Date & time	Transaction Id	Amount	
49	2022-03-21 01:37:29	<u>0x646c7b0e78fc2e1b9a30</u> <u>fb5e0b18d75fcf9de69cd</u> <u>04c387afceb7cdc5cfc005</u>	- 0.00000000000061379 08 MATIC  0.00 USD	✓
50	2022-03-21 01:35:45	<u>0xe34a1c339689d4823e77</u> <u>626af522d0a9748e76b5ba</u> <u>7ee07746d59ff9cd2f170e</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
51	2022-03-21 01:35:45	<u>0xe34a1c339689d4823e77</u> <u>626af522d0a9748e76b5ba</u> <u>7ee07746d59ff9cd2f170e</u>	- 0.0043872129985526 72 MATIC  0.00 USD	✓
52	2022-03-21 01:35:45	<u>0xe34a1c339689d4823e77</u> <u>626af522d0a9748e76b5ba</u> <u>7ee07746d59ff9cd2f170e</u>	- 0.00000000000014473 28 MATIC  0.00 USD	✓
53	2022-03-20 03:23:53	<u>0x483f7eea28691dd68392</u> <u>4b815d10d0e8f280091773</u> <u>8f1b0cd8b11938004f15bf</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
54	2022-03-20 03:23:53	<u>0x483f7eea28691dd68392</u> <u>4b815d10d0e8f280091773</u> <u>8f1b0cd8b11938004f15bf</u>	- 0.0051587563554538 20 MATIC  0.00 USD	✓
55	2022-03-20 03:23:53	<u>0x483f7eea28691dd68392</u> <u>4b815d10d0e8f280091773</u> <u>8f1b0cd8b11938004f15bf</u>	- 0.00000000000021196 35 MATIC  0.00 USD	✓
56	2022-03-20 03:20:43	<u>0x23af27e7ce5edf86aa97</u> <u>93f07280d93ee87696b16b</u> <u>647842cc9e934fb2371900</u>	- 19.956950065585964 182 MATIC  29.61 USD	✓
57	2022-03-20 03:20:43	<u>0x23af27e7ce5edf86aa97</u> <u>93f07280d93ee87696b16b</u> <u>647842cc9e934fb2371900</u>	- 0.0104525945058790 17 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
58	2022-03-20 03:20:43	<u>0x23af27e7ce5edf86aa9793f07280d93ee87696b16b647842cc9e934fb2371900</u>	- 0.00000000000047699 82 MATIC  0.00 USD	✓
59	2022-03-20 03:20:15	<u>0xacb0a412bd99f28554499c4d72e39848155a0236b2a31c3d95a7af50ba9c0814</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
60	2022-03-20 03:20:15	<u>0xacb0a412bd99f28554499c4d72e39848155a0236b2a31c3d95a7af50ba9c0814</u>	- 0.0015192896050742 52 MATIC  0.00 USD	✓
61	2022-03-20 03:20:15	<u>0xacb0a412bd99f28554499c4d72e39848155a0236b2a31c3d95a7af50ba9c0814</u>	- 0.00000000000006057 48 MATIC  0.00 USD	✓
62	2022-03-20 03:19:13	<u>0xf44a4b06bc30bb143f83edb6610c2072aacbbeabb51ad0e9047b75d355d580d5</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
63	2022-03-20 03:19:13	<u>0xf44a4b06bc30bb143f83edb6610c2072aacbbeabb51ad0e9047b75d355d580d5</u>	- 0.0038861206985119 42 MATIC  0.00 USD	✓
64	2022-03-20 03:19:13	<u>0xf44a4b06bc30bb143f83edb6610c2072aacbbeabb51ad0e9047b75d355d580d5</u>	- 0.00000000000013735 92 MATIC  0.00 USD	✓
65	2022-03-20 03:17:49	<u>0x5640f7804321a298ac733fe389b19112a3cdb1b7ea2c62fef826d0cfcbdeb7cd</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
66	2022-03-20 03:17:49	<u>0x5640f7804321a298ac733fe389b19112a3cdb1b7ea2c62fef826d0cfcbdeb7cd</u>	- 0.0107238584408874 16 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
67	2022-03-20 03:17:49	<u>0x5640f7804321a298ac733fe389b19112a3cdb1b7ea2c62fef826d0cfcdbdeb7cd</u>	- 0.00000000000045519 76 MATIC  0.00 USD	✓
68	2021-12-04 12:23:40	<u>0x44fa52da31cf03ab1f49e5a84a1baae6dbb0c3226831e83fcf613f09d71a0110</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
69	2021-12-04 12:23:40	<u>0x44fa52da31cf03ab1f49e5a84a1baae6dbb0c3226831e83fcf613f09d71a0110</u>	- 0.0032909100000000 00 MATIC  0.00 USD	✓
70	2021-07-23 11:03:15	<u>0xc6d4b4d0aadfc121a254e11a15c61dfb9ac17e0fa83c13a634a5262730096219</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
71	2021-07-23 11:03:15	<u>0xc6d4b4d0aadfc121a254e11a15c61dfb9ac17e0fa83c13a634a5262730096219</u>	- 0.0001035920000000 00 MATIC  0.00 USD	✓
72	2021-07-23 10:50:47	<u>0x6581542ecb09608fbcfd07713fe5824bf9b08fdffe4097650f9ff8b20fad9f</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
73	2021-07-23 10:50:47	<u>0x6581542ecb09608fbcfd07713fe5824bf9b08fdffe4097650f9ff8b20fad9f</u>	- 0.0001092630000000 00 MATIC  0.00 USD	✓
74	2021-07-17 06:31:13	<u>0xa04f41b62ac8241e9e755c3e379469a75af8323141d67f6786ad796b6614c2df</u>	- 0.00000000000000000 00 MATIC  0.00 USD	✓
75	2021-07-17 06:31:13	<u>0xa04f41b62ac8241e9e755c3e379469a75af8323141d67f6786ad796b6614c2df</u>	- 0.0001108060900000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-06-23 00:16:25	<u>0x5f483dec62e5d7168b0f</u> <u>d568a974fcf7cb4ae79c97</u> <u>a5536ca6cf915bbb55fe7a</u>	- 24.733192586290439 152 MATIC  29.09 USD	✓
77	2021-06-23 00:16:25	<u>0x5f483dec62e5d7168b0f</u> <u>d568a974fcf7cb4ae79c97</u> <u>a5536ca6cf915bbb55fe7a</u>	- 0.0001377044244558 82 MATIC  0.00 USD	✓
78	2021-06-23 00:14:08	<u>0x89a96d0cd3bd2c7eaf1f</u> <u>469d4b41acd85d851e3383</u> <u>9b7e7bc85b35fc53fac850</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
79	2021-06-23 00:14:08	<u>0x89a96d0cd3bd2c7eaf1f</u> <u>469d4b41acd85d851e3383</u> <u>9b7e7bc85b35fc53fac850</u>	- 0.0004776996002151 80 MATIC  0.00 USD	✓
80	2021-06-22 01:02:23	<u>0x4c7f892c961ca9f776dc</u> <u>d06ac8aeac2dbda63fbce0</u> <u>91b9bb842f7e00b9ef77f5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
81	2021-06-22 01:02:23	<u>0x4c7f892c961ca9f776dc</u> <u>d06ac8aeac2dbda63fbce0</u> <u>91b9bb842f7e00b9ef77f5</u>	- 0.0009311727000000 00 MATIC  0.00 USD	✓
82	2021-06-21 07:14:21	<u>0xab420b8ed2c944c95753</u> <u>b3cebbd6521ef661a9f15d</u> <u>221e0623a223e92fe13e8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
83	2021-06-21 07:14:21	<u>0xab420b8ed2c944c95753</u> <u>b3cebbd6521ef661a9f15d</u> <u>221e0623a223e92fe13e8b</u>	- 0.0000569888008807 36 MATIC  0.00 USD	✓
84	2021-06-21 07:05:03	<u>0xc5d18d054d9327914531</u> <u>020e6d6378f3c03f7d4eef</u> <u>4b23b485a5e473572b0ba4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
85	2021-06-21 07:05:03	<u>0xc5d18d054d9327914531</u> <u>020e6d6378f3c03f7d4eef</u> <u>4b23b485a5e473572b0ba4</u>	- 0.0000701833732471 36 MATIC  0.00 USD	✓
86	2021-06-21 06:33:51	<u>0x5ed36bae5ef3d9b2495d</u> <u>da3b6fa1a29acf4d7b1139</u> <u>a0934f241dd7c6d43b82c4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
87	2021-06-21 06:33:51	<u>0x5ed36bae5ef3d9b2495d</u> <u>da3b6fa1a29acf4d7b1139</u> <u>a0934f241dd7c6d43b82c4</u>	- 0.0004119609600000 00 MATIC  0.00 USD	✓
88	2021-06-20 04:56:45	<u>0xbb3ded0515681e8b0252</u> <u>ef574e574ebef2532401ff</u> <u>9f423a7388094fcbda15e2</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
89	2021-06-20 04:56:45	<u>0xbb3ded0515681e8b0252</u> <u>ef574e574ebef2532401ff</u> <u>9f423a7388094fcbda15e2</u>	- 0.0001050040000000 00 MATIC  0.00 USD	✓
90	2021-06-20 04:54:45	<u>0x3d8a1ca70986fe1d05ab</u> <u>3b27581a7bfb86bed2ccbc</u> <u>2fc6cb274d796763674fa5</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
91	2021-06-20 04:54:45	<u>0x3d8a1ca70986fe1d05ab</u> <u>3b27581a7bfb86bed2ccbc</u> <u>2fc6cb274d796763674fa5</u>	- 0.0000470710000000 00 MATIC  0.00 USD	✓
92	2021-06-20 02:35:05	<u>0x82918ce8914641e89611</u> <u>a2f21fcbb664b5fd95b406</u> <u>7c43b61555d3feae3c9dd8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
93	2021-06-20 02:35:05	<u>0x82918ce8914641e89611</u> <u>a2f21fcbb664b5fd95b406</u> <u>7c43b61555d3feae3c9dd8</u>	- 0.0000581220000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-06-19 13:06:17	<u>0x3274d6829aacd39d9160</u> <u>23ca4e2fc3b34fe7bee9c6</u> <u>8693343af2366cec1f2ecd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
95	2021-06-19 13:06:17	<u>0x3274d6829aacd39d9160</u> <u>23ca4e2fc3b34fe7bee9c6</u> <u>8693343af2366cec1f2ecd</u>	- 0.0000270250000000 00 MATIC  0.00 USD	✓
96	2021-06-19 13:05:49	<u>0xd914b5ce78085df2a851</u> <u>cc7a7134430f6616dc4f98</u> <u>970966e8ddca338af71bab</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
97	2021-06-19 13:05:49	<u>0xd914b5ce78085df2a851</u> <u>cc7a7134430f6616dc4f98</u> <u>970966e8ddca338af71bab</u>	- 0.0000469250000000 00 MATIC  0.00 USD	✓
98	2021-06-19 13:05:17	<u>0x33add8e8f8c960b9b43c</u> <u>477af70b64ec29c980adcf</u> <u>e672d278c7849b07b980c2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
99	2021-06-19 13:05:17	<u>0x33add8e8f8c960b9b43c</u> <u>477af70b64ec29c980adcf</u> <u>e672d278c7849b07b980c2</u>	- 0.0000461210000000 00 MATIC  0.00 USD	✓
100	2021-06-19 13:04:01	<u>0x8c4f1a1e9cafd2428018</u> <u>67abfe9ae608805413f45e</u> <u>8eb8745719d01168213b8c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
101	2021-06-19 13:04:01	<u>0x8c4f1a1e9cafd2428018</u> <u>67abfe9ae608805413f45e</u> <u>8eb8745719d01168213b8c</u>	- 0.0000446600000000 00 MATIC  0.00 USD	✓
102	2021-06-19 13:01:25	<u>0x9d60dd3d1808f6b8a2aa</u> <u>344f8b355b50a1ecd37219</u> <u>084376c321c4c318cbae03</u>	- 42.998825043719541 839 MATIC  60.11 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-06-19 13:01:25	<u>0x9d60dd3d1808f6b8a2aa</u> <u>344f8b355b50a1ecd37219</u> <u>084376c321c4c318cbae03</u>	- 0.0000450410000000 00 MATIC  0.00 USD	✓
104	2021-06-19 12:59:17	<u>0xe79649470dac010f627f</u> <u>6a3dc31de8c1eb679aba1f</u> <u>d19e88adc719a41508f602</u>	- 0.0599999999999999 98 MATIC  0.08 USD	✓
105	2021-06-19 12:59:17	<u>0xe79649470dac010f627f</u> <u>6a3dc31de8c1eb679aba1f</u> <u>d19e88adc719a41508f602</u>	- 0.0000210000000000 00 MATIC  0.00 USD	✓
106	2021-06-19 12:56:37	<u>0x451b9c4cbbc341ea48f2</u> <u>71341878ec603f4cef92f2</u> <u>630f7ad95e8b48d2aac4be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
107	2021-06-19 12:56:37	<u>0x451b9c4cbbc341ea48f2</u> <u>71341878ec603f4cef92f2</u> <u>630f7ad95e8b48d2aac4be</u>	- 0.0001180060000000 00 MATIC  0.00 USD	✓
108	2021-06-19 12:54:39	<u>0xad45bac6ecd0cc3028ca</u> <u>2405d7ad1781a423a12f18</u> <u>647e7da8f35336008a6235</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
109	2021-06-19 12:54:39	<u>0xad45bac6ecd0cc3028ca</u> <u>2405d7ad1781a423a12f18</u> <u>647e7da8f35336008a6235</u>	- 0.0000584460000000 00 MATIC  0.00 USD	✓
110	2021-06-19 12:29:15	<u>0x907bf0b6a7067a5a0edf</u> <u>3785e4064b2b4f7cec832d</u> <u>9479587f1a01f199189517</u>	+ 0.0005000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-03-21 08:53:28	<u>0x376d90ae80c48b891f0f9d398fca991cb568825a09a1fa8c8fd0295612a980b3</u>	+ 0.0338684350881293 19 MATIC  0.04 USD	✓
2	2022-03-21 01:42:07	<u>0xcc33bb940ee05785b02d8442cae0d977f696511e632ddf0d06cdb00e321228a</u>	+ 19.358798646434568 269 MATIC  28.72 USD	✓
3	2022-03-21 01:37:29	<u>0x646c7b0e78fc2e1b9a30fbb5e0b18d75fcf9de69cd04c387afceb7cdc5cfc005</u>	+ 19.537070548661173 319 MATIC  28.99 USD	✓
4	2022-03-20 03:19:13	<u>0xf44a4b06bc30bb143f83edb6610c2072aacbeabb51ad0e9047b75d355d580d5</u>	+ 20.054917364824067 505 MATIC  29.76 USD	✓
5	2021-10-28 18:06:06	<u>0x271c6fd224e8fb2bffd48954cb254b1352354a0c88556e3f5e152c024f2f24a9</u>	+ 0.0200000000000000 00 MATIC  0.04 USD	✓
6	2021-06-23 00:14:08	<u>0x89a96d0cd3bd2c7eaf1f469d4b41acd85d851e33839b7e7bc85b35fc53fac850</u>	+ 24.735560560724781 709 MATIC  29.10 USD	✓
7	2021-06-19 12:56:37	<u>0x451b9c4cbbc341ea48f271341878ec603f4cef92f2630f7ad95e8b48d2aac4be</u>	+ 43.067522495719536 835 MATIC  60.21 USD	✓
8	2021-06-19 12:46:45	<u>0x74f403f2f8cdc848a9d79c6f644c206e1bcd66b04583c66d0c8c1abfdf04014f</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-11-29 01:01:19	<u>0xa1782199d6df6d19e2cd587aae340d548cf1f4263b83e8f9f5321a1e8210d864</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-25 17:38:28	<u>0xd799eb46417781fc1ae2d00045c7dc1c69d8084b885ae2b2f33f5f79d220a04c</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-11-25 15:41:47	<u>0x544801c0924a3417a05b2bc8c65f5464c2ac54269ed00c4cb2a92a145e15d604</u>	+ 50,000.000000000000 0000000 TBBT.org	✓
4	2022-10-16 21:22:53	<u>0xa8487759d9ef87f9070a77ea6aedd3ea69729b4c2c61f6e5493101d5d2757e22</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
5	2022-10-16 16:07:54	<u>0x4652e502ac581fd553f8e7a0b66fbc40e6be893382b20c9eaa85cc6efdce821b</u>	+ 1,497.000000000000 000000 PolygonClassics.com	✓
6	2022-08-17 17:30:19	<u>0x0d6a489d6be776ab7e54bc97c1d4a7d7263643ef18cd5b2fef039698ce7fa6a6</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-06-02 16:47:36	<u>0x0157176796333c38c202bf765b5613009a8232ff33572def99806c07f7ee41a2</u>	+ 0.1000000000000000 06 YOUMEME	✓
8	2022-05-06 20:39:48	<u>0xc99a4584cdd0657a5240776e9ceb0fac65c1b4983ffc624d19b063b76ee1c300</u>	+ 288,101.0000000000 00000000 Draf.io	✓
9	2022-05-06 20:39:22	<u>0xd161b7770b7c24d3b7dc054a2f428f13f912aaa75ecc5154cd88b091b601d3f2</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
10	2022-04-07 09:26:52	<u>0xe4af46fc5aad2cbfc420</u> <u>d2fb3da48a13bd90a515b6</u> <u>65b5735d1ef90bd9d79177</u>	+ 245.30000000000001 1369 GMT	✓
11	2022-04-04 11:29:34	<u>0xc2b118cd009bc0bb45ca</u> <u>1aa4ff935e086ade13b3cb</u> <u>13bc8c239fbef15eaf280d</u>	- 53.039985 USDC	✓
12	2022-04-04 11:26:12	<u>0x17f92f14865ef050b56f</u> <u>98d0b1b9c3783b8287c4b9</u> <u>62141e6bf3d18351d5d915</u>	+ 53.039985 USDC	✓
13	2022-03-23 11:00:32	<u>0x9c964bcdb2a638a5e54f</u> <u>2a8ebc86a4e014a1607c47</u> <u>bab099a078c5d855732f83</u>	+ 10.00000000000000 000 ApeCoin.com.de	✓
14	2022-03-21 08:58:16	<u>0x849c7231d8e96f008033</u> <u>294fdf48dcd295cb4eaeaa</u> <u>b298fa42def52549530ac7</u>	- 10.000000 USDC	✓
15	2022-03-21 08:53:28	<u>0x376d90ae80c48b891f0f</u> <u>9d398fca991cb568825a09</u> <u>a1fa8c8fd0295612a980b3</u>	+ 10.000000 USDC	✓
16	2022-03-21 01:42:07	<u>0xcc33bb940ee05785b02d</u> <u>8442cae0d977f696511e63</u> <u>2ddf0d06cdbc00e321228a</u>	- 28.465225 USDC	✓
17	2022-03-21 01:39:23	<u>0xaab2e90d01a46ee6dfd7</u> <u>0c4d0a532127e59437a206</u> <u>9d03d6a1b824c3b63e4393</u>	+ 28.465225 USDC	✓
18	2022-03-21 01:39:23	<u>0xaab2e90d01a46ee6dfd7</u> <u>0c4d0a532127e59437a206</u> <u>9d03d6a1b824c3b63e4393</u>	- 6,748.044716634 DOGIRA	✓

#	Date & time	Transaction Id	Amount	
19	2022-03-21 01:37:29	<u>0x646c7b0e78fc2e1b9a30</u> <u>fb5e0b18d75fcf9de69cd</u> <u>04c387afceb7cdc5cfc005</u>	+ 6,748.044716634 DOGIRA	✓
20	2022-03-21 01:37:29	<u>0x646c7b0e78fc2e1b9a30</u> <u>fb5e0b18d75fcf9de69cd</u> <u>04c387afceb7cdc5cfc005</u>	- 0.0108906558068612 66 UNI-V2	✓
21	2022-03-21 01:35:45	<u>0xe34a1c339689d4823e77</u> <u>626af522d0a9748e76b5ba</u> <u>7ee07746d59ff9cd2f170e</u>	+ 0.0108906558068612 66 UNI-V2	✓
22	2022-03-20 03:23:53	<u>0x483f7eea28691dd68392</u> <u>4b815d10d0e8f280091773</u> <u>8f1b0cd8b11938004f15bf</u>	- 0.0108906558068612 66 UNI-V2	✓
23	2022-03-20 03:20:43	<u>0x23af27e7ce5edf86aa97</u> <u>93f07280d93ee87696b16b</u> <u>647842cc9e934fb2371900</u>	+ 0.0108906558068612 66 UNI-V2	✓
24	2022-03-20 03:20:43	<u>0x23af27e7ce5edf86aa97</u> <u>93f07280d93ee87696b16b</u> <u>647842cc9e934fb2371900</u>	- 6,605.000000000 DOGIRA	✓
25	2022-03-20 03:19:13	<u>0xf44a4b06bc30bb143f83</u> <u>edb6610c2072aacceabb5</u> <u>1ad0e9047b75d355d580d5</u>	- 0.1227532833181289 45 QUICK	✓
26	2022-03-20 03:17:49	<u>0x5640f7804321a298ac73</u> <u>3fe389b19112a3cdb1b7ea</u> <u>2c62fef826d0cfcbdeb7cd</u>	+ 6,605.000000000 DOGIRA	✓
27	2022-03-20 03:17:49	<u>0x5640f7804321a298ac73</u> <u>3fe389b19112a3cdb1b7ea</u> <u>2c62fef826d0cfcbdeb7cd</u>	- 0.1225001894686000 85 QUICK	✓

#	Date & time	Transaction Id	Amount	
28	2022-03-08 09:42:50	<u>0x2fe7c2bb97832c478aec6f280a82fe56d8540570317bd6ebee20fec3a310e48e</u>	+ 10.0000000000000000 000 STEP.N.me	✓
29	2022-02-20 11:31:28	<u>0x70a93888c0edc9e98fb33bc63238fc6bbb79c8ca7f0a2d13c7ede7b1eeb36d6c</u>	+ 93,450.000000000000 0000000 t.me/maticroll	✓
30	2022-02-07 17:53:41	<u>0xacbb53729ca1ac02abfc28831a9e2c08e4cc72a820339c5a6c15b6c2b292f1d2</u>	+ 5,800.000000000000 000000 MATICSWAP.NET	✓
31	2022-01-27 22:03:05	<u>0xc46fa9f9bc201282854ae06a86e843dd7a43f5cd9c95ea8f688e9e4be6b665f6</u>	+ 1,111.000000000000 000000 PolyDoge	✓
32	2022-01-27 13:46:11	<u>0x0381c0b1b8d0284acf23f1fe7fe3ffa2c1357f5e31dd58aa0fa5060948108fa9</u>	+ 1,111.000000000000 000000 PolyDoge	✓
33	2022-01-14 13:22:02	<u>0x00f578f983a9a5716c603fc80bc27d42b7ad6a07c783df68f3f7366713f097b8</u>	+ 300,000.00000000 MNEP	✓
34	2021-12-19 09:38:45	<u>0xe069e9e887e4d68155a979a6a94b4baf718a31ae8cf83a12cddb09d0a3fe9546</u>	+ 1,111.000000000000 000000 PolyDoge	✓
35	2021-12-04 12:24:48	<u>0x3b8b550b00a9327e97b05cfd703aedef428430e5d698df23ca2720d1256b1d9e</u>	+ 43,557.199999999999 7089617 LELX.io	✓
36	2021-12-04 12:23:40	<u>0x44fa52da31cf03ab1f49e5a84a1baae6dbb0c3226831e83fcf613f09d71a0110</u>	+ 0.1313018353490157 94 QUICK	✓

#	Date & time	Transaction Id	Amount	
37	2021-12-04 12:23:40	<u>0x44fa52da31cf03ab1f49e5a84a1baae6dbb0c3226831e83fcf613f09d71a0110</u>	- 35.470253 USDC	✓
38	2021-11-14 15:42:32	<u>0x7db8112f5702cc80e6f79180be43816c200aa80d17b03746209da4d455eb7997</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
39	2021-11-01 19:04:58	<u>0xe3e5f3b18652bfe465529ad301c0d0ad1e3b2e41d66e39ea3754184a73655037</u>	+ 999,000,000.000000 000000000000 FRUIT	✓
40	2021-10-31 17:43:23	<u>0x22f38262ccdfc9fc6a01d1ba3d9da7ac31e7252d9497b137fd978782ec0b84c4</u>	+ 0.1139505504034435 40 QUICK	✓
41	2021-10-31 17:43:23	<u>0x22f38262ccdfc9fc6a01d1ba3d9da7ac31e7252d9497b137fd978782ec0b84c4</u>	- 46.682780 USDC	✓
42	2021-10-28 18:05:20	<u>0xde9e8a779aacd9b337d6fb51d74efe9ff78028b554b60fd1469156e0b3c20127</u>	+ 46.682780 USDC	✓
43	2021-10-28 18:05:20	<u>0xde9e8a779aacd9b337d6fb51d74efe9ff78028b554b60fd1469156e0b3c20127</u>	- 0.1087023399333342 94 QUICK	✓
44	2021-10-05 09:16:43	<u>0x8ebb7c3cbbd88cddefa0280f4c6518437ea0b1e81c6736d4ebbc7ddeb01db4f6</u>	+ 0.1087023824096561 01 QUICK	✓
45	2021-10-05 09:16:43	<u>0x8ebb7c3cbbd88cddefa0280f4c6518437ea0b1e81c6736d4ebbc7ddeb01db4f6</u>	- 46.162479 USDC	✓

#	Date & time	Transaction Id	Amount	
46	2021-10-01 13:48:56	<u>0xfb6c768113185585b9677f607b8028558edced9cf99659df50bf0a62b57d9c67</u>	+ 46.162479 USDC	✓
47	2021-10-01 13:48:56	<u>0xfb6c768113185585b9677f607b8028558edced9cf99659df50bf0a62b57d9c67</u>	- 0.1044547502273809 60 QUICK	✓
48	2021-10-01 08:49:11	<u>0x15beef01a14c9ef408378cf5024fb1eb8d40c1be4ae4d84014cecd8a42cb6ee4</u>	+ 35.469874 USDC	✓
49	2021-10-01 08:49:11	<u>0x15beef01a14c9ef408378cf5024fb1eb8d40c1be4ae4d84014cecd8a42cb6ee4</u>	- 29.655111973382069 834 WMATIC  37.54 USD	✓
50	2021-09-24 16:13:59	<u>0xd35d92f123a742db8272e8e4df60a13b3947889f606be85868baf03b69c37c88</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
51	2021-09-24 15:49:49	<u>0xa837157f699d41254c148d36ffd92229822de99f8ea81a94dacf0ffc0e96266c</u>	+ 777.0000000000 BeezEX	✓
52	2021-09-24 09:32:30	<u>0x4b768ff8334e97fd2adc3505d37a51280946ebb1d22a3c3a9e4d34b268d481b7</u>	+ 29.655123189748536 561 WMATIC  33.39 USD	✓
53	2021-09-24 09:32:30	<u>0x4b768ff8334e97fd2adc3505d37a51280946ebb1d22a3c3a9e4d34b268d481b7</u>	- 33.557413 USDC	✓
54	2021-09-23 08:06:03	<u>0x110744deac40c5c38b788d677bccf9e631839338859363d4610ef2fae7be2566</u>	+ 800,000.0000000000 00000000 DxDex.io	✓






#	Date & time	Transaction Id	Amount	
55	2021-09-22 16:12:22	<u>0x723394278e08229280bb736c541cb4bdd2f293168bf1a1fa8f7bb4f1ad4a8123</u>	+ 33.557413 USDC	✓
56	2021-09-22 16:12:22	<u>0x723394278e08229280bb736c541cb4bdd2f293168bf1a1fa8f7bb4f1ad4a8123</u>	- 28.533486543312744 033 WMATIC  34.95 USD	✓
57	2021-09-22 11:42:42	<u>0x61871813e2fd4c8f410e7c5ca773a74b12a14d18587b1c488bfbe7898d806632</u>	+ 0.1044547981071323 88 QUICK	✓
58	2021-09-22 11:42:42	<u>0x61871813e2fd4c8f410e7c5ca773a74b12a14d18587b1c488bfbe7898d806632</u>	- 37.832958 USDC	✓
59	2021-09-22 07:53:13	<u>0xd83d7fff6631da0edb7e222ebc23737098bee73a3d994b4cc75da57a6c24bc700</u>	+ 37.832981 USDC	✓
60	2021-09-22 07:53:13	<u>0xd83d7fff6631da0edb7e222ebc23737098bee73a3d994b4cc75da57a6c24bc700</u>	- 0.0996668229646503 48 QUICK	✓
61	2021-09-21 23:07:53	<u>0x4dbf6583a78eb674a06beb66161b1ee8065e6f313a95894b431624fd8ffacd08</u>	+ 0.0996668396388642 74 QUICK	✓
62	2021-09-21 23:07:53	<u>0x4dbf6583a78eb674a06beb66161b1ee8065e6f313a95894b431624fd8ffacd08</u>	- 35.410972 USDC	✓
63	2021-09-21 18:19:55	<u>0xed9977af65c86e605c2c74d9a3418b2c8620ad58494dd0357a0b813c6e99f4d8</u>	+ 750,000.0000000000 00000000 Zepe.io	✓


#	Date & time	Transaction Id	Amount	
64	2021-09-21 18:12:13	<u>0x8bafe7af3c7d4dc074c86fe6b16fca015a7b774f2bd13ae0727ed551e2a7657f</u>	+ 28.533510517611460 955 WMATIC  35.09 USD	✓
65	2021-09-21 18:12:13	<u>0x8bafe7af3c7d4dc074c86fe6b16fca015a7b774f2bd13ae0727ed551e2a7657f</u>	- 32.019320 USDC	✓
66	2021-09-11 05:44:01	<u>0xaf76e278df5b3a403a406769efdeb6a82cd64d8363246a40111b2b0b914a9b4e</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
67	2021-09-11 05:43:49	<u>0x8e2d8b3ae71c4fda8a061858ca7fa990e7062821be65034e7b69db7b124efa9e</u>	+ 0.010000000000000000 00 PIGX	✓
68	2021-08-11 04:37:16	<u>0xeb1b48ca8f8252f1d4d3b186d0595a6192a391914cad814df9b29eb719f922b4</u>	+ 32.019321 USDC	✓
69	2021-08-11 04:37:16	<u>0xeb1b48ca8f8252f1d4d3b186d0595a6192a391914cad814df9b29eb719f922b4</u>	- 26.136080645799410 149 WMATIC  35.83 USD	✓
70	2021-08-07 10:17:32	<u>0x8c0f2c6d430049fa8d2500b6a386b00da4ac2e488ef5e4b1aa380bd23e054611</u>	+ 35.410998 USDC	✓
71	2021-08-07 10:17:32	<u>0x8c0f2c6d430049fa8d2500b6a386b00da4ac2e488ef5e4b1aa380bd23e054611</u>	- 0.0979994182456836 45 QUICK	✓
72	2021-08-06 01:31:51	<u>0xaa9f50920fbdf8e9714acec67001b7e6aaf3dad84da6d41c0c513e754de790b3</u>	+ 50,000.00000000 Original	✓





#	Date & time	Transaction Id	Amount	
73	2021-08-01 23:39:58	<u>0xfeed743d605ba5edbcafb</u> <u>158c0ed9a4adb678455a1b</u> <u>4c948fb6ef1ff6e4aadb1d</u>	+ 0.0979994284546087 95 QUICK	✓
74	2021-08-01 23:39:58	<u>0xfeed743d605ba5edbcafb</u> <u>158c0ed9a4adb678455a1b</u> <u>4c948fb6ef1ff6e4aadb1d</u>	- 32.811723 USDC	✓
75	2021-07-31 13:45:08	<u>0xf062a0dbf18259453097</u> <u>e6ac409485b6852c8c95f2</u> <u>f749cad062264dc537f656</u>	+ 314.00000000000000 0000 TAO	✓
76	2021-07-29 21:27:08	<u>0xb4599a2e2d5d243a8ee6</u> <u>eebbac0a72768265923dd</u> <u>40ea77505a2058d4a14c45</u>	+ 32.811739 USDC	✓
77	2021-07-29 21:27:08	<u>0xb4599a2e2d5d243a8ee6</u> <u>eebbac0a72768265923dd</u> <u>40ea77505a2058d4a14c45</u>	- 0.0969785359395647 78 QUICK	✓
78	2021-07-27 08:18:36	<u>0x3fc6ea4d7486eda05448</u> <u>d56ea6341595f372fb85d9</u> <u>66498f87fb662a9fb01c7c</u>	+ 0.0969785874825460 50 QUICK	✓
79	2021-07-27 08:18:36	<u>0x3fc6ea4d7486eda05448</u> <u>d56ea6341595f372fb85d9</u> <u>66498f87fb662a9fb01c7c</u>	- 31.271275 USDC	✓
80	2021-07-26 04:27:58	<u>0xdaf295ac89eadf71084e</u> <u>b308dc6ef558aaf775391f</u> <u>700f2797ebce74fc8276bf</u>	+ 31.271295 USDC	✓
81	2021-07-26 04:27:58	<u>0xdaf295ac89eadf71084e</u> <u>b308dc6ef558aaf775391f</u> <u>700f2797ebce74fc8276bf</u>	- 0.0918242893559655 66 QUICK	✓

#	Date & time	Transaction Id	Amount	
82	2021-07-25 22:43:34	<u>0x1fe3aa3c1dee1b7901cc</u> <u>919ead6a310d74c0c62b5b</u> <u>3738fdc0cbcd169700c6cc</u>	+ 0.0918252076080416 51 QUICK	✓
83	2021-07-25 22:43:34	<u>0x1fe3aa3c1dee1b7901cc</u> <u>919ead6a310d74c0c62b5b</u> <u>3738fdc0cbcd169700c6cc</u>	- 29.226360 USDC	✓
84	2021-07-25 12:24:52	<u>0x1e7d6839a99b4986185e</u> <u>7942ee54f28a7ef6d6ce47</u> <u>9951e1a997bd76d864aaff</u>	+ 1 auto-stake.com	✓
85	2021-07-23 10:50:47	<u>0x6581542ecb09608fbcfd</u> <u>dd07713fe5824bf9b08fdf</u> <u>fe4097650f9ff8b20fad9f</u>	+ 29.226653 USDC	✓
86	2021-07-23 10:50:47	<u>0x6581542ecb09608fbcfd</u> <u>dd07713fe5824bf9b08fdf</u> <u>fe4097650f9ff8b20fad9f</u>	- 0.0905816978246245 24 QUICK	✓
87	2021-07-17 06:31:13	<u>0xa04f41b62ac8241e9e75</u> <u>5c3e379469a75af8323141</u> <u>d67f6786ad796b6614c2df</u>	+ 0.0905812222500488 73 QUICK	✓
88	2021-07-17 06:31:13	<u>0xa04f41b62ac8241e9e75</u> <u>5c3e379469a75af8323141</u> <u>d67f6786ad796b6614c2df</u>	- 25.790596 USDC	✓
89	2021-07-05 09:19:34	<u>0x15dc8f38c98c7818179d</u> <u>4e86fb1bcdd4b2b2d0a1d0</u> <u>da8a3427bd6890c0b69b78</u>	+ 24.966417 USDC	✓
90	2021-07-05 09:19:34	<u>0x15dc8f38c98c7818179d</u> <u>4e86fb1bcdd4b2b2d0a1d0</u> <u>da8a3427bd6890c0b69b78</u>	- 13,261,164.2324693 38923692703 TITAN	✓


#	Date & time	Transaction Id	Amount	
91	2021-07-03 15:47:17	<u>0xc0db6dd4f1983b6bcd8231dfbbd67ed96dfb1c50ac39201f69d8fd12d4a4c37f</u>	+ 13,261,164.2324693 38923692703 TITAN	✓
92	2021-07-03 15:47:17	<u>0xc0db6dd4f1983b6bcd8231dfbbd67ed96dfb1c50ac39201f69d8fd12d4a4c37f</u>	- 20.000000 USDC	✓
93	2021-06-29 22:33:40	<u>0x185c77117ee303034a7950ad7ada526d76fec018995fdce50fba9e8a3b4b6e5c</u>	+ 26.136084483838480 708 WMATIC  30.54 USD	✓
94	2021-06-29 22:33:40	<u>0x185c77117ee303034a7950ad7ada526d76fec018995fdce50fba9e8a3b4b6e5c</u>	- 30.763884 USDC	✓
95	2021-06-29 12:17:31	<u>0xae3eed2376b05c3730698355af38bea30a8f8e151b5d9d458247e79e8054e4ec</u>	+ 30.763884 USDC	✓
96	2021-06-29 12:17:31	<u>0xae3eed2376b05c3730698355af38bea30a8f8e151b5d9d458247e79e8054e4ec</u>	- 25.752280577011600 116 WMATIC  30.09 USD	✓
97	2021-06-28 06:39:52	<u>0xaf9dac23978ad354d25f912b6405c5bfd5c33a735612e67c4d943f51e4113406</u>	+ 20.815555 USDC	✓
98	2021-06-28 06:39:52	<u>0xaf9dac23978ad354d25f912b6405c5bfd5c33a735612e67c4d943f51e4113406</u>	- 0.0475569819914171 83 QUICK	✓
99	2021-06-27 04:42:57	<u>0x54ebdf069a21ddd4a1716ef9c31a454eaa2b692e5cf3b0ba8aca549b377e1d29</u>	+ 1,000.000000000000 000000 LitCoin	✓

#	Date & time	Transaction Id	Amount	
100	2021-06-25 07:37:02	<u>0xd140084135b5e1b9c434</u> <u>211dbfe31d5222e1efa119</u> <u>cf237f44922d5c882a6f09</u>	+ 25.752281749944476 275 WMATIC  26.75 USD	✓
101	2021-06-25 07:37:02	<u>0xd140084135b5e1b9c434</u> <u>211dbfe31d5222e1efa119</u> <u>cf237f44922d5c882a6f09</u>	- 29.828400 USDC	✓
102	2021-06-24 06:55:50	<u>0xa16ea5f92aaa32ac1b79</u> <u>e09e40c21d99820c5c5134</u> <u>f6bd18a44e25f39aa1d98a</u>	+ 29.828400 USDC	✓
103	2021-06-24 06:55:50	<u>0xa16ea5f92aaa32ac1b79</u> <u>e09e40c21d99820c5c5134</u> <u>f6bd18a44e25f39aa1d98a</u>	- 25.634988462561086 209 WMATIC  30.82 USD	✓
104	2021-06-24 02:10:28	<u>0x9a4b3449f36150978e5c</u> <u>97c18508e27592df51222c</u> <u>ef86859011209196de5b84</u>	+ 25.634993663150968 501 WMATIC  30.82 USD	✓
105	2021-06-24 02:10:28	<u>0x9a4b3449f36150978e5c</u> <u>97c18508e27592df51222c</u> <u>ef86859011209196de5b84</u>	- 29.363008 USDC	✓
106	2021-06-24 00:37:18	<u>0x7b5417c54c53ffc0b4f2</u> <u>af3dd6040ff608125d27bf</u> <u>2ed7be5785595d04caa4ba</u>	+ 29.363008 USDC	✓
107	2021-06-24 00:37:18	<u>0x7b5417c54c53ffc0b4f2</u> <u>af3dd6040ff608125d27bf</u> <u>2ed7be5785595d04caa4ba</u>	- 25.114934674703320 638 WMATIC  30.19 USD	✓
108	2021-06-23 19:37:29	<u>0x706fb86240e1741bb862</u> <u>c576698afdc96f7f338171</u> <u>0de448d29cedc176c8fcb1</u>	+ 25.114938492276923 654 WMATIC  30.19 USD	✓

#	Date & time	Transaction Id	Amount	
109	2021-06-23 19:37:29	<u>0x706fb86240e1741bb862</u> <u>c576698afdc96f7f338171</u> <u>0de448d29cedc176c8fcb1</u>	- 28.833025700668631 686 WBUSD	✓
110	2021-06-23 07:34:56	<u>0x95ab6c9bc8b11d00f6d7</u> <u>f44c998ae8d1e9863fa4df</u> <u>112e6fbb8e22403040825c</u>	+ 28.833058493735222 783 WBUSD	✓
111	2021-06-23 07:34:56	<u>0x95ab6c9bc8b11d00f6d7</u> <u>f44c998ae8d1e9863fa4df</u> <u>112e6fbb8e22403040825c</u>	- 28.780000 USDC	✓
112	2021-06-23 03:05:19	<u>0x5cbe650bd282ad9cc6d4</u> <u>46611d6c4bed4f73c23a5b</u> <u>ab2b5df8114a7bd9aee727</u>	+ 28.788624 USDC	✓
113	2021-06-23 03:05:19	<u>0x5cbe650bd282ad9cc6d4</u> <u>46611d6c4bed4f73c23a5b</u> <u>ab2b5df8114a7bd9aee727</u>	- 24.733181131753891 435 WMATIC  29.09 USD	✓
114	2021-06-23 00:14:08	<u>0x89a96d0cd3bd2c7eaf1f</u> <u>469d4b41acd85d851e3383</u> <u>9b7e7bc85b35fc53fac850</u>	- 25.627986 USDC	✓
115	2021-06-22 13:32:18	<u>0x2f1c75666ae79be2bab8</u> <u>4205fea055043bb091b524</u> <u>756f45b43e2602d6f9ce0b</u>	+ 25.627731 USDC	✓
116	2021-06-22 13:32:18	<u>0x2f1c75666ae79be2bab8</u> <u>4205fea055043bb091b524</u> <u>756f45b43e2602d6f9ce0b</u>	- 25.553751834317353 087 WBUSD	✓
117	2021-06-22 08:02:27	<u>0x1d1bba2cbfd6b1325bc4</u> <u>976f747911853181e696f6</u> <u>41a54c40e9e1c0c2e42ebc</u>	+ 25.554007374391098 040 WBUSD	✓

#	Date & time	Transaction Id	Amount	
118	2021-06-22 08:02:27	<u>0x1d1bba2cbfd6b1325bc4 976f747911853181e696f6 41a54c40e9e1c0c2e42ebc</u>	- 25.471471 USDC	✓
119	2021-06-22 00:59:11	<u>0xad57bf11b80b3e842ab8 1e4e2e4a7dc81ef716658a c3b2117f5454f0ea1e32bd</u>	+ 25.471419 USDC	✓
120	2021-06-22 00:59:11	<u>0xad57bf11b80b3e842ab8 1e4e2e4a7dc81ef716658a c3b2117f5454f0ea1e32bd</u>	- 23.587738931796245 367 WMATIC  25.37 USD	✓
121	2021-06-21 19:23:36	<u>0x67af0c8fddcf98947de3 ad20b3b5c217343204b3ea a660e9181e550d70a9ffcf</u>	+ 23.587743188974485 520 WMATIC  25.37 USD	✓
122	2021-06-21 19:23:36	<u>0x67af0c8fddcf98947de3 ad20b3b5c217343204b3ea a660e9181e550d70a9ffcf</u>	- 4.1522099305533668 46 SUSHI	✓
123	2021-06-21 11:01:05	<u>0x439c2046e5597a3dfca2 5f76dbd14a67339ed2cf84 ac83aacb872d8719919a35</u>	+ 4.1522514530678975 58 SUSHI	✓
124	2021-06-21 11:01:05	<u>0x439c2046e5597a3dfca2 5f76dbd14a67339ed2cf84 ac83aacb872d8719919a35</u>	- 23.162025364673027 639 WMATIC  25.43 USD	✓
125	2021-06-21 07:01:29	<u>0x5e22d694a416f7f72871 5bb00d614762fc783a466d 9512730a40024de8979f57</u>	+ 23.162025313820269 190 WMATIC  25.43 USD	✓
126	2021-06-21 07:01:29	<u>0x5e22d694a416f7f72871 5bb00d614762fc783a466d 9512730a40024de8979f57</u>	- 328,281,808.035580 098628997803 TITAN	✓

#	Date & time	Transaction Id	Amount	
127	2021-06-21 06:42:01	<u>0xf5cab1a7428fff65e9ac2d0f3d31517a19e53a839a37bd1d17f336827e0f7f0c</u>	+ 328,285,090.886488 974094390869 TITAN	✓
128	2021-06-21 06:42:01	<u>0xf5cab1a7428fff65e9ac2d0f3d31517a19e53a839a37bd1d17f336827e0f7f0c</u>	- 23.167110589848689 983 WMATIC  25.43 USD	✓
129	2021-06-21 04:58:58	<u>0x47b1c7aafd53dbca9795ef6556a22bff1c3bce9251b1c257603c1889c266d43d</u>	+ 23.167122258971438 953 WMATIC  25.43 USD	✓
130	2021-06-21 04:58:58	<u>0x47b1c7aafd53dbca9795ef6556a22bff1c3bce9251b1c257603c1889c266d43d</u>	- 30.695635 USDC	✓
131	2021-06-20 21:11:40	<u>0xe30b519567cfe95782f97f33de3d360f0c577391602d87ec03a5bb4df938911a</u>	+ 30.695942 USDC	✓
132	2021-06-20 21:11:40	<u>0xe30b519567cfe95782f97f33de3d360f0c577391602d87ec03a5bb4df938911a</u>	- 22.000209983950554 715 WMATIC  24.15 USD	✓
133	2021-06-20 04:56:45	<u>0xbb3ded0515681e8b0252ef574e574ebef2532401ff9f423a7388094cbda15e2</u>	+ 22.000000000000000 000 WMATIC  30.75 USD	✓
134	2021-06-20 04:56:45	<u>0xbb3ded0515681e8b0252ef574e574ebef2532401ff9f423a7388094cbda15e2</u>	- 0.0496692374716565 45 QUICK	✓
135	2021-06-20 03:02:09	<u>0x6f54053870319a94eb5ec11e6302bb4cb59f0357243028a9fd67faaf7f350ca6</u>	+ 0.0972266950376493 85 QUICK	✓

#	Date & time	Transaction Id	Amount	
136	2021-06-20 03:02:09	<u>0x6f54053870319a94eb5e</u> <u>c11e6302bb4cb59f035724</u> <u>3028a9fd67faaf7f350ca6</u>	- 42.998395055469103 454 WMATIC  60.11 USD	✓
137	2021-06-19 12:56:37	<u>0x451b9c4cbbc341ea48f2</u> <u>71341878ec603f4cef92f2</u> <u>630f7ad95e8b48d2aac4be</u>	- 59.939966 USDC	✓
138	2021-06-19 12:46:45	<u>0x74f403f2f8cdc848a9d7</u> <u>9c6f644c206e1bcd66b045</u> <u>83c66d0c8c1abfdf04014f</u>	+ 59.939966 USDC	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-25 01:27:14	<u>0x837ae6e499974b362e99</u> <u>c8ad8e134295ebbc359337</u> <u>56c56947cb4d4166dabb95</u>	+ 1 etherevent.co	✓
2	2024-01-27 07:08:19	<u>0xda853488aa7d2bab9eeb</u> <u>86b0d8c6edb17dc23a8854</u> <u>f795f0f6d55d135ab90e3d</u>	+ 1 ethevents.co	✓
3	2023-12-01 07:47:48	<u>0xce88afc6d7ddcbd3d26f</u> <u>f56f0b9d4087272bbe657d</u> <u>6783745f4cf1d2472144d2</u>	+ 1 NFT Airdrop Round	✓
4	2023-11-26 14:47:41	<u>0xae478ff1ea75e4e25271</u> <u>7029971798a564d69a8bf1</u> <u>54a6afb1d485199dce7052</u>	+ 1 NFT Airdrop Round	✓
5	2023-11-22 03:31:12	<u>0x57dab573cca1b7a3fd48</u> <u>82b957c022c6a09be7c279</u> <u>a47e61ba3e981b70b68c55</u>	+ 1 Official Authorize credential	✓

#	Date & time	Transaction Id	Amount	
6	2023-11-17 09:46:39	<u>0x567d08fd662b0dc9ce519b3af43f15e4acafc16075e8177058933a565d535825</u>	+ 1 NFT Airdrop Round	✓
7	2023-11-11 15:13:44	<u>0xf10d9b4a0a3d014cafe228d280ff567a68cce6475849c0facd89c59a959dfcae</u>	+ 1 Visit website claim SHIB	✓
8	2023-11-07 11:39:19	<u>0x2d4db48772d23a2e07ff668db775d01251fee08c648b76ec29e3c927fd80b6da</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-30 05:38:06	<u>0xc00e69cbf699f91eb425b9844dadba3d4c87c1265e278a731b04704be85fa2d0</u>	+ 1 NFT Airdrop Voucher	✓
10	2023-10-29 12:53:47	<u>0x624ce5bb5cca7199216712eb4b3aa60ea49b37927a83691374a88bae6cfef0e3</u>	+ 1 NFT Airdrop Round	✓
11	2023-10-29 06:16:55	<u>0x2282e22f8c3399c78cb15be2776d9c0c3805e4a24ce82cb9c4164394f92ea019</u>	+ 1 NFT Airdrop Voucher	✓
12	2023-10-24 17:07:17	<u>0x12d058ed16a480fd7ddc04a3654fe55c4c4fa9030ddb9df846a3a75dc8dc667c</u>	+ 1 NFT Airdrop Round	✓
13	2023-10-17 16:02:28	<u>0x23531ab738b1945da23c7a60e021e4873f42132df291888d761def6f415fd624</u>	+ 1 NFT Airdrop Round	✓
14	2023-10-12 14:39:00	<u>0xd9a366b9fe51115a3267de64ee23a6d8bfb38c6dbab81e1bd49dd4fdbe5adbde</u>	+ 1 NFT	✓

#	Date & time	Transaction Id	Amount	
15	2023-10-10 12:29:33	<u>0x9c49fc6139a088374001</u> <u>2d5c11a5b17c802ba7dd7d</u> <u>f848bf41b406c79ec5b4f8</u>	+ 1 Voucher	✓
16	2023-10-09 13:21:12	<u>0x9a56b9fce56d755eec19</u> <u>1e47b5daf5012c19401867</u> <u>410b054d4ecb805c4bb1a7</u>	+ 1 Voucher	✓
17	2023-10-05 13:47:48	<u>0xe571d65dc163deadfe4e</u> <u>e3e3df0aa8c0114d3bd911</u> <u>cfc bcb67059e1f67c7fd4a</u>	+ 1 Shiba Inu	✓
18	2023-10-03 18:06:49	<u>0x9fb162621fbc54d1b3c6</u> <u>0def4b7386787dde8d26be</u> <u>e416f11e1c709ecd47d8f4</u>	+ 1 NFT AIRDROP	✓
19	2023-10-03 13:57:36	<u>0x73e5ed73fc08aff90bad</u> <u>0ebe6ae1e1abd02feb4b49</u> <u>42f99cff76b82066717c39</u>	+ 1 Shiba Inu	✓
20	2023-10-02 20:05:19	<u>0xa6e7d045c946b0bf2e7f</u> <u>27dd299f01ea88663bc09d</u> <u>345c6de2661e0dc308299c</u>	+ 1 Shiba Inu	✓
21	2023-10-01 15:51:26	<u>0x8a0d6c91ba7936fd3d8a</u> <u>6d4052da1d1099e2fa1bcf</u> <u>98e8a482333690d6ae1ba4</u>	+ 1 Shiba Inu	✓
22	2023-09-25 10:30:02	<u>0x4a51f3969250ca84f07d</u> <u>501c96fbf1848f2d3b8208</u> <u>8922ae7e75673f6429f459</u>	+ 1 Voucher	✓
23	2023-09-22 10:01:11	<u>0x2485a4e48b5b62357a7a</u> <u>195177a2d49c6ead3c1ace</u> <u>4fda77e27f136af44e2f88</u>	+ 1 GOLD	✓

#	Date & time	Transaction Id	Amount	
24	2023-09-15 14:25:17	<u>0x307e842dfb828f97e0666613ae112a472a59b4dd079db1dea87b04b9e6fbf345</u>	+ 1 NFT VOUCHER	✓
25	2023-09-15 00:47:00	<u>0x71c849ba793be1be299211c184b06ccfb9ad536cf9a373fee64188bbfe0bca81</u>	+ 1 NFT Giveaway by Binance	✓
26	2023-09-13 01:10:28	<u>0xf497aef89a2205e3069bbfc22e1d2af86293c70b7f8076ee26ecb94ac44ba4b6</u>	+ 1 NFT #515/1000	✓
27	2023-09-12 13:00:33	<u>0x33460c396c55e1ddad42d185036e12e32a47803d038e84c60543f25fcc111850</u>	+ 1 NFT Voucher	✓
28	2023-09-12 04:10:13	<u>0x5fb25e2acc741bd5229a5e6bf38e5bef8934dc4662b8480526538137896af8da</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-11 16:22:39	<u>0x7f1671b7491aff84617d6f95603a8fbc3b43c2b72d8031e204f8d8573f5e9261</u>	+ 1 NFT AIRDROP ROUND	✓
30	2023-09-10 22:26:56	<u>0xf6f5b61b3a41696fe8923e3f088f8f45ed68320b289c5f1b7825a515c784f808</u>	+ 1 NFT AIRDROP ROUND	✓
31	2023-09-10 16:26:56	<u>0xd4932c926f596eceb7850d48209d3591fb4cebf49c861c2546c6d8905f9cb371</u>	+ 1 NFT Voucher	✓
32	2023-09-10 01:52:06	<u>0x867b59f262500e0cedec0302235c5e7f3ecb54c98950056aeb8a95d455acd73d</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
33	2023-09-10 01:45:18	<u>0x5e9ca751086c219584dd</u> <u>22a5bd84793877d2eaccb1</u> <u>6e8cee3ddc65bb7cfc6da8</u>	+ 1 NFT Voucher	✓
34	2023-09-10 00:51:18	<u>0x5d86e21bba86e9b9aad2</u> <u>d76541e9383d500860162f</u> <u>c84f708cbcc5518db96fc5</u>	+ 1 XRP NFT AIRDROP	✓
35	2023-09-07 17:32:18	<u>0xcab39478f44710da4647</u> <u>a1cd12e73f3d5d4e461e83</u> <u>904feb2200f70a9c6a109e</u>	+ 1 NFT Airdrop	✓
36	2023-09-07 02:06:39	<u>0x0302f101aadfd218ffdc</u> <u>6dfa61717f6e078daec0d0</u> <u>fb19ec717be0b1ce2d08b0</u>	+ 1 NFT Voucher	✓
37	2023-09-06 12:48:14	<u>0xb7b634f3a362212e754e</u> <u>c6975ec9a2245248dcd73a</u> <u>6dfb0b9d32e08f3be212f2</u>	+ 1 NFT Voucher	✓
38	2023-09-04 22:19:45	<u>0x8a6ed4dd305944510151</u> <u>6aba6e9bd293ee35645264</u> <u>ea818f010bdb03bea5b52a</u>	+ 1 NFT Giveaway Round	✓
39	2023-09-04 19:01:16	<u>0xbde9f82d792059e85418</u> <u>5c59f07935768c8d6581c7</u> <u>fc7c95cd54cad608c2a1af</u>	+ 1 NFT Airdrop Round	✓
40	2023-09-04 15:57:10	<u>0xa82a42dbd55ab826cd1a</u> <u>ad75d9e92b25c55da42ba4</u> <u>d6a23da5c69ae27c8d24b0</u>	+ 1 NFT Airdrop Round	✓
41	2023-09-02 07:51:24	<u>0xc6f7201b33a6cd4dc95c</u> <u>fcc82607b11deb831c8932</u> <u>f6a8b0f637ae060fb20458</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
42	2023-09-01 14:57:23	<u>0x5bda47d9217bb583b022</u> <u>4aa85204192fc888f68ca9</u> <u>d8c5e5df0fd105b35b76ce</u>	+ 1 NFT Airdrop Round	✓
43	2023-08-31 18:21:54	<u>0x0d3895e2e92558764152</u> <u>d3cab9add976e5406e4f3d</u> <u>1c7beb146938ff456a5403</u>	+ 1 NFT Airdrop Round	✓
44	2023-08-28 01:49:03	<u>0xa2c4490152ee58b64f29</u> <u>493e2b4ca2182cfdb2196f</u> <u>9a95cdc31b7082dc4a2f0d</u>	+ 1 Voucher	✓
45	2023-08-28 01:48:59	<u>0xfe76ccc870667e102716</u> <u>8ea96d8c6e4b932d9103fc</u> <u>1ce7bd9e8ddb1195b71f08</u>	+ 1 Voucher	✓
46	2023-08-15 05:06:59	<u>0xb4239f2e0b1102ad6edd</u> <u>50c7356d499512b81d992c</u> <u>7e378f5aa7fcce60e403a4</u>	+ 1 AVAX	✓

* USD values displayed at the time of transaction

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