

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-22 03:22 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ab8f6fe299068bfe309acdcbdac64a51e9e2901</u>
TOTAL RECEIVED	87.810119611518402394 MATIC
	32.68 USD
TOTAL SEND	177.810119611518416605 MATIC
	66.18 USD


Token	Balance
MATIC	0.000000000000000000 MATIC
	0.00 USD
Wrapped Matic	0.000000000000000000 WMATIC
	0.00 USD
TEDD FINANCE	0.001000000000000000 TEDD
SushiToken (PoS)	0.000000000000000000 SUSHI
Minereum Polygon	300,000.00000000 MNEP
LitCoin	1,000.0000000000000000 LitCoin
LELX.io	43,557.19999999997089617 LELX.io
AeFX.io	800,000.000000000000000000 AeFX.io
Fish	0.000000000000000000 FISH
0.5ETH REWARD	N/A \$LETH liquidether.org







Token	Balance
TBBT.org	N/A TBBT.org
125M SHIB	N/A NFT Airdrop Round
0.05 WBTC	N/A NFT Airdrop
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
125M SHIB	N/A NFT Airdrop Round
\$1000 USDC	N/A USDC
5,000 BUSD	N/A NFT Giveaway by Binance
\$30,000 SHIB	N/A Shiba Inu
5 ETH by Base	N/A Voucher
125M SHIB	N/A SHIBARIUM LAUNCH AIRDROP
\$1,000 USDC	N/A \$1,000 USDC










MAIN EVENTS




#	Date & time	Transaction Id	Amount	
1	2021-12-06 10:04:33	<u>0x881697d4a428cf31ec36678065976133705771bd22d9d02b798d15a718a22e2d</u>	- 1.4173478640007803 89 MATIC  3.22 USD	✓
2	2021-12-06 10:04:33	<u>0x881697d4a428cf31ec36678065976133705771bd22d9d02b798d15a718a22e2d</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
3	2021-08-01 09:12:05	<u>0x797c47330279fee1e7dd2ac83bbd258475c7f87d2f401669c5e5cf1e40d96e83</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
4	2021-08-01 09:12:05	<u>0x797c47330279fee1e7dd</u> <u>2ac83bbd258475c7f87d2f</u> <u>401669c5e5cf1e40d96e83</u>	- 0.0000296016000246 68 MATIC  0.00 USD	✓
5	2021-07-28 21:34:33	<u>0xba2ffca83f64efee397d</u> <u>4b0aa2524227d50e88ba05</u> <u>14a08fb775653517518164</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-28 21:34:33	<u>0xba2ffca83f64efee397d</u> <u>4b0aa2524227d50e88ba05</u> <u>14a08fb775653517518164</u>	- 0.0001884349098000 00 MATIC  0.00 USD	✓
7	2021-07-28 21:30:27	<u>0x6ddab86e97517d2ef6b5</u> <u>c2000213ac0c564aab136c</u> <u>31955b1f7af3763b78fa8b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-28 21:30:27	<u>0x6ddab86e97517d2ef6b5</u> <u>c2000213ac0c564aab136c</u> <u>31955b1f7af3763b78fa8b</u>	- 0.0001917500000000 00 MATIC  0.00 USD	✓
9	2021-07-28 21:28:51	<u>0x8f24ea91b839217f12d1</u> <u>17c1f9700b9625db1ee378</u> <u>bbbc4e3caa72fdd81a94fc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-28 21:28:51	<u>0x8f24ea91b839217f12d1</u> <u>17c1f9700b9625db1ee378</u> <u>bbbc4e3caa72fdd81a94fc</u>	- 0.0002134585500000 00 MATIC  0.00 USD	✓
11	2021-07-28 21:28:51	<u>0x7220d9806f3ca49a0cd5</u> <u>8374ace6074f8eb6dfabdc</u> <u>cbd109ca8362c3a98ab799</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-28 21:28:51	<u>0x7220d9806f3ca49a0cd5</u> <u>8374ace6074f8eb6dfabdc</u> <u>cbd109ca8362c3a98ab799</u>	- 0.0003919890000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
13	2021-07-27 09:08:52	<u>0x2f769a7f0369ad835942</u> <u>33208339ccfb57b3d07d24</u> <u>9e06e67d16a2cc00945ad8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2021-07-27 09:08:52	<u>0x2f769a7f0369ad835942</u> <u>33208339ccfb57b3d07d24</u> <u>9e06e67d16a2cc00945ad8</u>	- 0.0001216919619000 00 MATIC  0.00 USD	✓
15	2021-07-27 09:06:08	<u>0xcaed9edeb3a22b277b72</u> <u>df90b6eb32466fc5d71ec3</u> <u>0c4c76ba21896cf150f65f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
16	2021-07-27 09:06:08	<u>0xcaed9edeb3a22b277b72</u> <u>df90b6eb32466fc5d71ec3</u> <u>0c4c76ba21896cf150f65f</u>	- 0.0001754417478000 00 MATIC  0.00 USD	✓
17	2021-07-27 09:04:40	<u>0xb0e2680c948a33fcc2dd</u> <u>63f4b36ef9a01234b83ffe</u> <u>f79b5fa551991b500f754f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
18	2021-07-27 09:04:40	<u>0xb0e2680c948a33fcc2dd</u> <u>63f4b36ef9a01234b83ffe</u> <u>f79b5fa551991b500f754f</u>	- 0.0001770412932000 00 MATIC  0.00 USD	✓
19	2021-07-26 11:01:18	<u>0x64287b525c377f0e46c1</u> <u>c280fe9e4b90f06c79cdba</u> <u>9c4d05a90473dd28524586</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
20	2021-07-26 11:01:18	<u>0x64287b525c377f0e46c1</u> <u>c280fe9e4b90f06c79cdba</u> <u>9c4d05a90473dd28524586</u>	- 0.0000685762218000 00 MATIC  0.00 USD	✓
21	2021-07-26 11:01:18	<u>0xb084d5ed8a4d94d5734b</u> <u>e69a9e1bc2b40ba8b4fcdd</u> <u>4c76f32f1cfee12aa3cfd3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗










#	Date & time	Transaction Id	Amount	
22	2021-07-26 11:01:18	<u>0xb084d5ed8a4d94d5734b</u> <u>e69a9e1bc2b40ba8b4fcdd</u> <u>4c76f32f1cfee12aa3cfd3</u>	- 0.0000685762218000 00 MATIC  0.00 USD	✓
23	2021-07-26 11:01:18	<u>0x383227d3f67d6792a66d</u> <u>8f75ab9d13974fa785b51f</u> <u>e9d1c456094a725c2dc817</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
24	2021-07-26 11:01:18	<u>0x383227d3f67d6792a66d</u> <u>8f75ab9d13974fa785b51f</u> <u>e9d1c456094a725c2dc817</u>	- 0.0000617803800000 00 MATIC  0.00 USD	✓
25	2021-07-26 11:01:18	<u>0x1d6d0c09358c2a02b146</u> <u>3d166c69783581f111e2bb</u> <u>77e3b901fae055a6fba81f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-07-26 11:01:18	<u>0x1d6d0c09358c2a02b146</u> <u>3d166c69783581f111e2bb</u> <u>77e3b901fae055a6fba81f</u>	- 0.0001609440000000 00 MATIC  0.00 USD	✓
27	2021-07-26 10:29:30	<u>0x1b0199775fe161f11e70</u> <u>94e318f07d166dbb581298</u> <u>ae35af1b266a554b2d627a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-07-26 10:29:30	<u>0x1b0199775fe161f11e70</u> <u>94e318f07d166dbb581298</u> <u>ae35af1b266a554b2d627a</u>	- 0.0001850380000000 00 MATIC  0.00 USD	✓
29	2021-07-26 10:28:18	<u>0x66741e9a9cb0feeaf386</u> <u>baf04d91feeb13e5313517</u> <u>82ee9c051d830551690c4d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-07-26 10:28:18	<u>0x66741e9a9cb0feeaf386</u> <u>baf04d91feeb13e5313517</u> <u>82ee9c051d830551690c4d</u>	- 0.0001220610000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
31	2021-07-26 10:25:36	<u>0x4667065920c9a02e2827</u> <u>5551a833d1e30c893042f5</u> <u>9e0382ba50663a9f957a1c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
32	2021-07-26 10:25:36	<u>0x4667065920c9a02e2827</u> <u>5551a833d1e30c893042f5</u> <u>9e0382ba50663a9f957a1c</u>	- 0.0001220610000000 00 MATIC  0.00 USD	✓
33	2021-07-24 10:10:47	<u>0x19fafa225ff1a62810f0</u> <u>96cee7ffc09956eaf12fb4</u> <u>659d0d3ac46308261d7102</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
34	2021-07-24 10:10:47	<u>0x19fafa225ff1a62810f0</u> <u>96cee7ffc09956eaf12fb4</u> <u>659d0d3ac46308261d7102</u>	- 0.0001780440001780 44 MATIC  0.00 USD	✓
35	2021-07-24 10:09:55	<u>0x89e023d69a7d87f6fa89</u> <u>b582b5b388637b7376661a</u> <u>60accb967d867bba445b07</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
36	2021-07-24 10:09:55	<u>0x89e023d69a7d87f6fa89</u> <u>b582b5b388637b7376661a</u> <u>60accb967d867bba445b07</u>	- 0.0001700380001700 38 MATIC  0.00 USD	✓
37	2021-07-24 10:07:59	<u>0x0abc3fd20ac042073067</u> <u>3e0965590013e3b09a1fdf</u> <u>99aaffc7581aefd7a3bfa4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
38	2021-07-24 10:07:59	<u>0x0abc3fd20ac042073067</u> <u>3e0965590013e3b09a1fdf</u> <u>99aaffc7581aefd7a3bfa4</u>	- 0.0000663150000663 15 MATIC  0.00 USD	✓
39	2021-07-24 10:05:29	<u>0x0aa0930e79218efa2129</u> <u>bcc0a9050dbbb83fc34bfb</u> <u>78a09d746173cc90f3046c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-07-24 10:05:29	<u>0x0aa0930e79218efa2129</u> <u>bcc0a9050dbbb83fc34bfb</u> <u>78a09d746173cc90f3046c</u>	- 0.0000940720000940 72 MATIC  0.00 USD	✓
41	2021-07-24 10:02:37	<u>0xf43e88a5676f95971679</u> <u>2b78252854358330a62685</u> <u>d882a0109c54ac82aa96be</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
42	2021-07-24 10:02:37	<u>0xf43e88a5676f95971679</u> <u>2b78252854358330a62685</u> <u>d882a0109c54ac82aa96be</u>	- 0.0000466030000466 03 MATIC  0.00 USD	✓
43	2021-07-24 10:00:17	<u>0x2d002e4ac1b45d06af60</u> <u>61ce76ab7fa314110d9818</u> <u>76a516302fa26263348cff</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
44	2021-07-24 10:00:17	<u>0x2d002e4ac1b45d06af60</u> <u>61ce76ab7fa314110d9818</u> <u>76a516302fa26263348cff</u>	- 0.0001220610001220 61 MATIC  0.00 USD	✓
45	2021-07-23 17:02:47	<u>0x6faebe91d2520aa418df</u> <u>3beebca450b4318342b1dd</u> <u>688743d44d539b71829f27</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
46	2021-07-23 17:02:47	<u>0x6faebe91d2520aa418df</u> <u>3beebca450b4318342b1dd</u> <u>688743d44d539b71829f27</u>	- 0.0002371546080000 00 MATIC  0.00 USD	✓
47	2021-07-23 17:00:53	<u>0x932c200c27fe8476429c</u> <u>3e5195d4de55b7e85e5d6d</u> <u>878086427e7f6158251e51</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
48	2021-07-23 17:00:53	<u>0x932c200c27fe8476429c</u> <u>3e5195d4de55b7e85e5d6d</u> <u>878086427e7f6158251e51</u>	- 0.0003400760000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
49	2021-07-23 16:59:07	<u>0xeae43b93742950a67ccade34c3a505ca2d33f11de2e21d6892ad1bca18178bd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
50	2021-07-23 16:59:07	<u>0xeae43b93742950a67ccade34c3a505ca2d33f11de2e21d6892ad1bca18178bd</u>	- 0.0002441220000000 00 MATIC  0.00 USD	✓
51	2021-07-20 16:42:32	<u>0xba8afd243e9a97a1fca2c1d03ceb5d55d47fa48480b65b66f3135c31b978812f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
52	2021-07-20 16:42:32	<u>0xba8afd243e9a97a1fca2c1d03ceb5d55d47fa48480b65b66f3135c31b978812f</u>	- 0.0001798244400000 00 MATIC  0.00 USD	✓
53	2021-07-20 16:42:00	<u>0xf93369c7910da06cd9b7f6135d60beab3815ffcd8c2c4982a39792f8ad17c23e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
54	2021-07-20 16:42:00	<u>0xf93369c7910da06cd9b7f6135d60beab3815ffcd8c2c4982a39792f8ad17c23e</u>	- 0.0001717383800000 00 MATIC  0.00 USD	✓
55	2021-07-20 16:40:12	<u>0x4dc78fba726d7f054bb04c99cbaf3186fbb97f9a07463eab5610873dba8118e9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
56	2021-07-20 16:40:12	<u>0x4dc78fba726d7f054bb04c99cbaf3186fbb97f9a07463eab5610873dba8118e9</u>	- 0.0001232816101220 61 MATIC  0.00 USD	✓
57	2021-07-15 11:28:32	<u>0x0966cd6dfe9676a2cc1a6d2261f273ec371adaf7b897c7af3317ad73ecc972f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
58	2021-07-15 11:28:32	<u>0x0966cd6dfe9676a2cc1a6d2261f273ec371adaf7b897c7af3317ad73ecc972f2</u>	- 0.0003560880000000 00 MATIC  0.00 USD	✓
59	2021-07-15 11:26:14	<u>0x46c3d957b6245a4ad029204cc22345d8118e4a422463d9dc00283f7baa7fc110</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
60	2021-07-15 11:26:14	<u>0x46c3d957b6245a4ad029204cc22345d8118e4a422463d9dc00283f7baa7fc110</u>	- 0.0003400760000000 00 MATIC  0.00 USD	✓
61	2021-07-15 11:24:22	<u>0x14d48cda27ddae629d6d632803fd5ff54269c4186f64d25fb8a3a7a1ac38bd03</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
62	2021-07-15 11:24:22	<u>0x14d48cda27ddae629d6d632803fd5ff54269c4186f64d25fb8a3a7a1ac38bd03</u>	- 0.0002441220000000 00 MATIC  0.00 USD	✓
63	2021-07-13 07:21:11	<u>0x381fc365f5c34dec77064d8db5eb5e7446dd893e72de6e940f75ee37b59eef15</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
64	2021-07-13 07:21:11	<u>0x381fc365f5c34dec77064d8db5eb5e7446dd893e72de6e940f75ee37b59eef15</u>	- 0.0002434984937640 00 MATIC  0.00 USD	✓
65	2021-07-13 07:20:03	<u>0x0ea8ef8390e4661fa0b0166fd35d5ff675a651a2e96100351c582758b88bb114</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
66	2021-07-13 07:20:03	<u>0x0ea8ef8390e4661fa0b0166fd35d5ff675a651a2e96100351c582758b88bb114</u>	- 0.0002325492399780 00 MATIC  0.00 USD	✓


#	Date & time	Transaction Id	Amount	
67	2021-07-13 07:18:07	<u>0xf11aa3f6d7a88fd0be48</u> <u>a2ab9b9ff306053ce977e5</u> <u>671858708979f2bb15b7eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
68	2021-07-13 07:18:07	<u>0xf11aa3f6d7a88fd0be48</u> <u>a2ab9b9ff306053ce977e5</u> <u>671858708979f2bb15b7eb</u>	- 0.0003661830002441 22 MATIC  0.00 USD	✓
69	2021-07-07 06:29:27	<u>0x1deef6ae844cd809cb86</u> <u>a0f7630b0130dca6e0f37c</u> <u>73c2f80ed349acd7040781</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
70	2021-07-07 06:29:27	<u>0x1deef6ae844cd809cb86</u> <u>a0f7630b0130dca6e0f37c</u> <u>73c2f80ed349acd7040781</u>	- 0.000178044000000000 00 MATIC  0.00 USD	✓
71	2021-07-07 06:27:53	<u>0x81f703d34229433d0f41</u> <u>8e46db926635aa09529d0b</u> <u>1d91dcbe3b2a6ae66e4e01</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
72	2021-07-07 06:27:53	<u>0x81f703d34229433d0f41</u> <u>8e46db926635aa09529d0b</u> <u>1d91dcbe3b2a6ae66e4e01</u>	- 0.000170038000000000 00 MATIC  0.00 USD	✓
73	2021-07-07 06:25:17	<u>0x17c6126d7fd1816a7208</u> <u>77d6a64e11329fea8183e7</u> <u>051c5f27f38225a9cddbfa</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
74	2021-07-07 06:25:17	<u>0x17c6126d7fd1816a7208</u> <u>77d6a64e11329fea8183e7</u> <u>051c5f27f38225a9cddbfa</u>	- 0.000122061000000000 00 MATIC  0.00 USD	✓
75	2021-07-05 05:58:54	<u>0x595803aa39f348022f70</u> <u>3dcac14d8d76a92ffc0024</u> <u>d9e8b5e5fce8c74fa5faf6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
76	2021-07-05 05:58:54	<u>0x595803aa39f348022f703dcac14d8d76a92ffc0024d9e8b5e5fce8c74fa5faf6</u>	- 0.0001780440001780 44 MATIC  0.00 USD	✓
77	2021-07-05 05:58:18	<u>0x844d76e989d93f2c389d5a3a3e00816cdeaaf03f7c</u> <u>afb052072f53a628893ee6</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
78	2021-07-05 05:58:18	<u>0x844d76e989d93f2c389d5a3a3e00816cdeaaf03f7c</u> <u>afb052072f53a628893ee6</u>	- 0.0001700380001700 38 MATIC  0.00 USD	✓
79	2021-07-05 05:57:12	<u>0x2d5f31ad11c93e7c440c4e43d827f5e12d3cb6e728</u> <u>9dbb4303124378eed18926</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
80	2021-07-05 05:57:12	<u>0x2d5f31ad11c93e7c440c4e43d827f5e12d3cb6e728</u> <u>9dbb4303124378eed18926</u>	- 0.0001220610001220 61 MATIC  0.00 USD	✓
81	2021-07-01 06:04:21	<u>0xcfdc8bac2de3f926406f3d1cee678b8690141f65e5</u> <u>12522545a923dccdb30342</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
82	2021-07-01 06:04:21	<u>0xcfdc8bac2de3f926406f3d1cee678b8690141f65e5</u> <u>12522545a923dccdb30342</u>	- 0.0002215616930581 32 MATIC  0.00 USD	✓
83	2021-07-01 06:03:45	<u>0x1408426153d49923806b963228ae8b5fee01a8a238</u> <u>20752d122ddc14df9a3c95</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
84	2021-07-01 06:03:45	<u>0x1408426153d49923806b963228ae8b5fee01a8a238</u> <u>20752d122ddc14df9a3c95</u>	- 0.0001906296024801 52 MATIC  0.00 USD	✓







#	Date & time	Transaction Id	Amount	
85	2021-07-01 06:01:19	<u>0xc5c7498ead596ff8003e61a018b09665c28f573934b25e2c727027b249c30479</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
86	2021-07-01 06:01:19	<u>0xc5c7498ead596ff8003e61a018b09665c28f573934b25e2c727027b249c30479</u>	- 0.0001368425874661 83 MATIC  0.00 USD	✓
87	2021-06-29 06:01:01	<u>0xcb4ae41fda5da2ce4c55e672b09b74223c4645942d5be989b73bdeb3d6e2b5ce</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
88	2021-06-29 06:01:01	<u>0xcb4ae41fda5da2ce4c55e672b09b74223c4645942d5be989b73bdeb3d6e2b5ce</u>	- 0.0001780440000000 00 MATIC  0.00 USD	✓
89	2021-06-29 05:59:29	<u>0x1f13b66ce06c6eb9d66752343c18703ce343925ad6b56435639309c024bc355e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
90	2021-06-29 05:59:29	<u>0x1f13b66ce06c6eb9d66752343c18703ce343925ad6b56435639309c024bc355e</u>	- 0.0001700380000000 00 MATIC  0.00 USD	✓
91	2021-06-29 05:58:15	<u>0x0ceade25a592831ef97b2a3d8fe569c9af05becb42a378e36ac8a8f2cd6b68c3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
92	2021-06-29 05:58:15	<u>0x0ceade25a592831ef97b2a3d8fe569c9af05becb42a378e36ac8a8f2cd6b68c3</u>	- 0.0001220610000000 00 MATIC  0.00 USD	✓
93	2021-06-25 06:05:17	<u>0x9849026fa00d4c99f3a66bf9928ab3a54a59f9d33a9f7102d11a6df7a9457b10</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
94	2021-06-25 06:05:17	<u>0x9849026fa00d4c99f3a66bf9928ab3a54a59f9d33a9f7102d11a6df7a9457b10</u>	- 0.0001780440000000 00 MATIC  0.00 USD	✓
95	2021-06-25 06:04:09	<u>0x4e7219131804777d2e44c8a57719a00fc32a1facc5adb66a0aec3383b2bbb94b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
96	2021-06-25 06:04:09	<u>0x4e7219131804777d2e44c8a57719a00fc32a1facc5adb66a0aec3383b2bbb94b</u>	- 0.0001700380000000 00 MATIC  0.00 USD	✓
97	2021-06-25 06:02:45	<u>0x8e8f9916bcf1ee119a3c4e58f49a92bc60c445029a9ef2fbc02daf1d788a74ce</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
98	2021-06-25 06:02:45	<u>0x8e8f9916bcf1ee119a3c4e58f49a92bc60c445029a9ef2fbc02daf1d788a74ce</u>	- 0.0000853834200000 00 MATIC  0.00 USD	✓
99	2021-06-25 06:02:45	<u>0x343ae773d223d2f73f50c288730063b24990094fd65072164afd0b3794af9d7b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
100	2021-06-25 06:02:45	<u>0x343ae773d223d2f73f50c288730063b24990094fd65072164afd0b3794af9d7b</u>	- 0.0001220610000000 00 MATIC  0.00 USD	✓
101	2021-06-21 11:58:03	<u>0x520e639814c1a34f2070642cb580750904a4417a9b77b20f4fe4f7e5632c49f8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
102	2021-06-21 11:58:03	<u>0x520e639814c1a34f2070642cb580750904a4417a9b77b20f4fe4f7e5632c49f8</u>	- 0.0002377802750400 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
103	2021-06-21 06:25:59	<u>0x47e2451ad3eea8be3014</u> <u>f59d14e5f41c7434b77fe4</u> <u>22a5bab0c9dd850dec38cf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
104	2021-06-21 06:25:59	<u>0x47e2451ad3eea8be3014</u> <u>f59d14e5f41c7434b77fe4</u> <u>22a5bab0c9dd850dec38cf</u>	- 0.0001976288400000 00 MATIC  0.00 USD	✓
105	2021-06-21 06:25:13	<u>0x4debc772f7e04dcf7807</u> <u>5ed192a105b81e0914ea5b</u> <u>5bc4e1e4df89a31608af5c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
106	2021-06-21 06:25:13	<u>0x4debc772f7e04dcf7807</u> <u>5ed192a105b81e0914ea5b</u> <u>5bc4e1e4df89a31608af5c</u>	- 0.0001887421800000 00 MATIC  0.00 USD	✓
107	2021-06-21 06:24:39	<u>0x1239894ddd700b646270</u> <u>4e28c4ba05983d0d79c02a</u> <u>a815bfd15e70aa2e7af5dc</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
108	2021-06-21 06:24:39	<u>0x1239894ddd700b646270</u> <u>4e28c4ba05983d0d79c02a</u> <u>a815bfd15e70aa2e7af5dc</u>	- 0.0000517293300000 00 MATIC  0.00 USD	✓
109	2021-06-21 06:23:09	<u>0x5399ec75561ac8e1407d</u> <u>a3ccb88cd4d088e2629db7</u> <u>8c182ad7fab268e9bcb4f2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
110	2021-06-21 06:23:09	<u>0x5399ec75561ac8e1407d</u> <u>a3ccb88cd4d088e2629db7</u> <u>8c182ad7fab268e9bcb4f2</u>	- 0.0001354877100000 00 MATIC  0.00 USD	✓
111	2021-06-18 17:08:56	<u>0x4847cb5ee5807e1ab9c6</u> <u>c5c59b606b5983114fb780</u> <u>e1fd5b43bda9381320f442</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
112	2021-06-18 17:08:56	<u>0x4847cb5ee5807e1ab9c6c5c59b606b5983114fb780e1fd5b43bda9381320f442</u>	- 0.0001973091600000 00 MATIC  0.00 USD	✓
113	2021-06-18 17:07:56	<u>0x014feedd39c578ca79ef73f83a81ecb1d7b0439fb9731f589db548b51f3fbde6</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
114	2021-06-18 17:07:56	<u>0x014feedd39c578ca79ef73f83a81ecb1d7b0439fb9731f589db548b51f3fbde6</u>	- 0.0000577999200000 00 MATIC  0.00 USD	✓
115	2021-06-18 16:38:06	<u>0xb3b8d8604ea04454122e470d1692fa310faf1d16824e61ddb29183e4af7adca1</u>	- 86.390235023043473 461 MATIC  117.32 USD	✓
116	2021-06-18 16:38:06	<u>0xb3b8d8604ea04454122e470d1692fa310faf1d16824e61ddb29183e4af7adca1</u>	- 0.0002105292600000 00 MATIC  0.00 USD	✓
117	2021-06-18 16:33:50	<u>0x79572136d1024e53976f7aac3050523cf6800500ffd815f9c4a769ab0ffd9b26</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
118	2021-06-18 16:33:50	<u>0x79572136d1024e53976f7aac3050523cf6800500ffd815f9c4a769ab0ffd9b26</u>	- 0.0000866998800000 00 MATIC  0.00 USD	✓
119	2021-06-18 16:29:16	<u>0xe57873f17d1cc6b0514409b0bc2e15b9d1998e69398b20f0d9d9a5baaa2873dd</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
120	2021-06-18 16:29:16	<u>0xe57873f17d1cc6b0514409b0bc2e15b9d1998e69398b20f0d9d9a5baaa2873dd</u>	- 0.0000808721239230 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
121	2021-06-18 16:23:14	<u>0xe1478032cf9265c896ea</u> <u>07f21fd6484d3494067087</u> <u>9c6f6b7b4a335015c31f0e</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
122	2021-06-18 16:23:14	<u>0xe1478032cf9265c896ea</u> <u>07f21fd6484d3494067087</u> <u>9c6f6b7b4a335015c31f0e</u>	- 0.0001148391126000 00 MATIC  0.00 USD	✓
123	2021-06-18 16:20:56	<u>0x675c72239a277fc46255</u> <u>de0b465ee56d10788cc5ea</u> <u>8432ba40c7f976f1d940d4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
124	2021-06-18 16:20:56	<u>0x675c72239a277fc46255</u> <u>de0b465ee56d10788cc5ea</u> <u>8432ba40c7f976f1d940d4</u>	- 0.0000405260000000 00 MATIC  0.00 USD	✓
125	2021-06-18 16:17:20	<u>0x5ba084e8dd672efc3023</u> <u>6c19954a939fe7c1dc4f41</u> <u>a2b7e5a0a08982fb81edbf</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
126	2021-06-18 16:17:20	<u>0x5ba084e8dd672efc3023</u> <u>6c19954a939fe7c1dc4f41</u> <u>a2b7e5a0a08982fb81edbf</u>	- 0.0003026437200000 00 MATIC  0.00 USD	✓
127	2021-06-16 10:49:21	<u>0x6d095032db24e359dff1</u> <u>d3bd872457a8591d02d716</u> <u>d024c22b242efc1ef9fe12</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
128	2021-06-16 10:49:21	<u>0x6d095032db24e359dff1</u> <u>d3bd872457a8591d02d716</u> <u>d024c22b242efc1ef9fe12</u>	- 0.0002464400000000 00 MATIC  0.00 USD	✓
129	2021-06-14 20:57:20	<u>0xee7bfba892f2282421c8</u> <u>7f392d6228bb3f3dd6edfc</u> <u>48594d1875ba50482cb328</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
130	2021-06-14 20:57:20	<u>0xee7bfba892f2282421c87f392d6228bb3f3dd6edfc48594d1875ba50482cb328</u>	- 0.0001633740000000 00 MATIC  0.00 USD	✓
131	2021-06-14 20:39:11	<u>0x6d07f8f41a066cd9baf350fbec88ba141e4a67c89f80a1f3891223f88a21751d</u>	- 89.990953602999994 132 MATIC  146.56 USD	✓
132	2021-06-14 20:39:11	<u>0x6d07f8f41a066cd9baf350fbec88ba141e4a67c89f80a1f3891223f88a21751d</u>	- 0.0000450410000000 00 MATIC  0.00 USD	✓
133	2021-06-14 20:36:23	<u>0x8bc4ad56bea3ffa91fe5734472d390726a408279dc312d96f9a020120a45d799</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
134	2021-06-14 20:36:23	<u>0x8bc4ad56bea3ffa91fe5734472d390726a408279dc312d96f9a020120a45d799</u>	- 0.0000463970000000 00 MATIC  0.00 USD	✓
135	2021-06-14 12:17:04	<u>0x2b787541d3c039311ba2704c8b2d38de11c1e768b6e198a8a99535a9e87ba298</u>	+ 0.0010000000000000 00 MATIC  0.00 USD	✓

INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-27 09:08:52	<u>0x2f769a7f0369ad83594233208339ccfb57b3d07d249e06e67d16a2cc00945ad8</u>	+ 1.4178041526384050 91 MATIC  1.47 USD	✓
2	2021-06-18 16:20:56	<u>0x675c72239a277fc46255de0b465ee56d10788cc5ea8432ba40c7f976f1d940d4</u>	+ 86.391315458880001 188 MATIC  117.32 USD	✓

ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-09-27 13:18:31	<u>0x20a3b527128aa6f18370ff08fe4ea2676ff8e071b01d551a685c3e22700d8c13</u>	+ 0.000300000	LGNS ✓
2	2024-03-09 23:14:32	<u>0x07eb3118a4d8575c5f7b94337edd3723854e031f392d7f15076a1fe3dc3a95d7</u>	+ 800	Swap on: wmatic-swap.com ✓
3	2023-12-29 22:30:10	<u>0xfc0573e08d5c40ab2237c16d6af2760497f204f910d69bab4e77a45884232453</u>	+ 1 \$LETH	liquidether.org ✓
4	2022-11-28 23:07:10	<u>0x57dc78a1582cbd751b529ba67d0ee96f07e58041262e18bb609a9bfc518c1164</u>	+ 60,000.000000000000	0000000 GGBoxs.com ✓
5	2022-11-25 15:19:19	<u>0xb11513e2d16be5c5070d009464d7f8cfdc76cef09ec61b3aabdce781aaa0be77</u>	+ 50,000.000000000000	0000000 TBBT.org ✓
6	2022-10-16 21:25:09	<u>0x1595f3e3eb24d6ae026ea11523cda5e556e1993e0f7e044ff1d5b613954e1a61</u>	+ 1,497.000000000000	000000 PolygonClassics.com ✓
7	2022-10-16 17:31:49	<u>0xedc38a84006b9f804f41f068f5f244b98930d278e0a68338c38ced5ca6077a61</u>	+ 1,497.000000000000	000000 PolygonClassics.com ✓
8	2022-05-16 20:19:35	<u>0xe2c2db6624473f6c467deb9e97143d687d7a26b93a75a2bdd4de0ca2b03bb2d4</u>	+ 3,000,000.00000000	GAMBLING ✓

* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
9	2022-04-27 08:44:23	<u>0x42e2c2359f4b5d87548b</u> <u>19793912ec15d3f13052f3</u> <u>eb4dea46f17905c4ed76cf</u>	+ 220,000.0000000000 00000000 PKT	✓
10	2022-03-06 15:17:11	<u>0x99e451ec694f2023b846</u> <u>e8c7b14894c299f3d6cde0</u> <u>8c6564b6968208645dd366</u>	+ 850,000.0000000000 00000000 RTM	✓
11	2022-01-15 11:22:46	<u>0x4058b3b4e91a1de238a5</u> <u>4df846a8adb899ae988173</u> <u>a4539b7b73a79c8d414764</u>	+ 300,000.00000000 MNEP	✓
12	2021-12-19 09:38:03	<u>0x436c0ea6c61fbef9e95c</u> <u>c872f13aefcd00e4d9e0e0</u> <u>ac1a87d87103e2e8aeccd5</u>	+ 1,111.000000000000 000000 PolyDoge	✓
13	2021-12-06 10:08:09	<u>0x9b8b25a64a1e0f7bbf59</u> <u>e4e87e608b7252a0020db1</u> <u>f97c215d5040d9a3f1b937</u>	+ 43,557.1999999999 7089617 LELX.io	✓
14	2021-11-14 15:02:32	<u>0x5f81f8d40aa67ccb0bc</u> <u>56dab8e97c2d917d7c0eb7</u> <u>fb07206a4d31f3172344ec</u>	+ 800,000.0000000000 00000000 AeFX.io	✓
15	2021-09-24 16:50:12	<u>0x23831c5478ec8989ebb6</u> <u>a8fb2c451275a8cc1dd470</u> <u>9aa3885855825343b03ae1</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
16	2021-09-24 16:05:45	<u>0x2e22c958c8137e8dd246</u> <u>c5032324c4db99d9e51474</u> <u>10588006de9d13c43fc684</u>	+ 777.0000000000 BeezEX	✓
17	2021-09-23 08:38:15	<u>0xda90d1e7d12717304015</u> <u>e1bad1e4b664474357e873</u> <u>bd5bb80f3b5dbfd9e13617</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
18	2021-08-01 09:12:05	<u>0x797c47330279fee1e7dd</u> <u>2ac83bbd258475c7f87d2f</u> <u>401669c5e5cf1e40d96e83</u>	- 191.47881662317630 0027 SUSHI	✓
19	2021-07-28 21:34:33	<u>0xba2ffca83f64efee397d</u> <u>4b0aa2524227d50e88ba05</u> <u>14a08fb775653517518164</u>	+ 0.2314613325862386 05 SUSHI	✓
20	2021-07-28 21:34:33	<u>0xba2ffca83f64efee397d</u> <u>4b0aa2524227d50e88ba05</u> <u>14a08fb775653517518164</u>	- 0.3486889400637284 14 FISH	✓
21	2021-07-28 21:30:27	<u>0x6ddab86e97517d2ef6b5</u> <u>c2000213ac0c564aab136c</u> <u>31955b1f7af3763b78fa8b</u>	+ 191.24735529059006 4669 SUSHI	✓
22	2021-07-28 21:28:51	<u>0x7220d9806f3ca49a0cd5</u> <u>8374ace6074f8eb6dfabdc</u> <u>cbd109ca8362c3a98ab799</u>	+ 0.3486889400637284 14 FISH	✓
23	2021-07-27 09:08:52	<u>0x2f769a7f0369ad835942</u> <u>33208339ccfb57b3d07d24</u> <u>9e06e67d16a2cc00945ad8</u>	- 0.1706807162158240 91 SUSHI	✓
24	2021-07-27 09:06:08	<u>0xcaed9edeb3a22b277b72</u> <u>df90b6eb32466fc5d71ec3</u> <u>0c4c76ba21896cf150f65f</u>	+ 0.1706807162158240 91 SUSHI	✓
25	2021-07-27 09:06:08	<u>0xcaed9edeb3a22b277b72</u> <u>df90b6eb32466fc5d71ec3</u> <u>0c4c76ba21896cf150f65f</u>	- 0.2402951382866938 82 FISH	✓
26	2021-07-27 09:04:40	<u>0xb0e2680c948a33fcc2dd</u> <u>63f4b36ef9a01234b83ffe</u> <u>f79b5fa551991b500f754f</u>	- 1.2329479100000000 36 SUSHI	✓

#	Date & time	Transaction Id	Amount	
27	2021-07-27 09:04:40	<u>0xb0e2680c948a33fcc2dd</u> <u>63f4b36ef9a01234b83ffe</u> <u>f79b5fa551991b500f754f</u>	+ 0.2337513871628606 47 FISH	✓
28	2021-07-26 23:05:17	<u>0x9d0bedc681fb174eca85</u> <u>0b2c04c0cf313ba1fd0d32</u> <u>4f0e59ad788f7b19a3382e</u>	+ 1.2329479100000000 36 SUSHI	✓
29	2021-07-26 11:01:18	<u>0x1d6d0c09358c2a02b146</u> <u>3d166c69783581f111e2bb</u> <u>77e3b901fae055a6fba81f</u>	- 0.4560924208390264 02 SUSHI	✓
30	2021-07-26 11:01:18	<u>0x1d6d0c09358c2a02b146</u> <u>3d166c69783581f111e2bb</u> <u>77e3b901fae055a6fba81f</u>	+ 0.0059377117765058 70 FISH	✓
31	2021-07-26 10:29:30	<u>0x1b0199775fe161f11e70</u> <u>94e318f07d166dbb581298</u> <u>ae35af1b266a554b2d627a</u>	+ 0.4560924208390264 02 SUSHI	✓
32	2021-07-26 10:29:30	<u>0x1b0199775fe161f11e70</u> <u>94e318f07d166dbb581298</u> <u>ae35af1b266a554b2d627a</u>	- 0.5546064122978600 07 FISH	✓
33	2021-07-26 10:28:18	<u>0x66741e9a9cb0feeaf386</u> <u>baf04d91feeb13e5313517</u> <u>82ee9c051d830551690c4d</u>	+ 0.0006060393473273 60 FISH	✓
34	2021-07-26 10:25:36	<u>0x4667065920c9a02e2827</u> <u>5551a833d1e30c893042f5</u> <u>9e0382ba50663a9f957a1c</u>	+ 0.5526484881824235 14 FISH	✓
35	2021-07-24 10:10:47	<u>0x19fafa225ff1a62810f0</u> <u>96cee7ffc09956eaf12fb4</u> <u>659d0d3ac46308261d7102</u>	- 0.1303764263221020 01 SUSHI	✓

#	Date & time	Transaction Id	Amount	
36	2021-07-24 10:10:47	<u>0x19fafa225ff1a62810f0</u> <u>96cee7ffc09956eaf12fb4</u> <u>659d0d3ac46308261d7102</u>	+ 0.0019579241154365 90 FISH	✓
37	2021-07-24 10:09:55	<u>0x89e023d69a7d87f6fa89</u> <u>b582b5b388637b7376661a</u> <u>60accb967d867bba445b07</u>	+ 0.1303764263221020 01 SUSHI	✓
38	2021-07-24 10:09:55	<u>0x89e023d69a7d87f6fa89</u> <u>b582b5b388637b7376661a</u> <u>60accb967d867bba445b07</u>	- 0.2122616136427804 28 FISH	✓
39	2021-07-24 10:07:59	<u>0x0abc3fd20ac042073067</u> <u>3e0965590013e3b09a1fdf</u> <u>99aaffc7581aefd7a3bfa4</u>	+ 0.2122605007757695 78 FISH	✓
40	2021-07-24 10:07:59	<u>0x0abc3fd20ac042073067</u> <u>3e0965590013e3b09a1fdf</u> <u>99aaffc7581aefd7a3bfa4</u>	+ 0.0000011128670108 41 FISH	✓
41	2021-07-24 10:05:29	<u>0x0aa0930e79218efa2129</u> <u>bcc0a9050dbbb83fc34bfb</u> <u>78a09d746173cc90f3046c</u>	- 0.2122605007757695 78 FISH	✓
42	2021-07-24 10:00:17	<u>0x2d002e4ac1b45d06af60</u> <u>61ce76ab7fa314110d9818</u> <u>76a516302fa26263348cff</u>	+ 0.2114460597631130 37 FISH	✓
43	2021-07-23 17:02:47	<u>0x6faebe91d2520aa418df</u> <u>3beebca450b4318342b1dd</u> <u>688743d44d539b71829f27</u>	- 0.5103980920665470 71 SUSHI	✓
44	2021-07-23 17:02:47	<u>0x6faebe91d2520aa418df</u> <u>3beebca450b4318342b1dd</u> <u>688743d44d539b71829f27</u>	+ 0.0008144410126565 53 FISH	✓

#	Date & time	Transaction Id	Amount	
45	2021-07-23 17:00:53	<u>0x932c200c27fe8476429c3e5195d4de55b7e85e5d6d878086427e7f6158251e51</u>	+ 0.5103980920665470 71 SUSHI	✓
46	2021-07-23 17:00:53	<u>0x932c200c27fe8476429c3e5195d4de55b7e85e5d6d878086427e7f6158251e51</u>	- 0.8311792396125836 65 FISH	✓
47	2021-07-23 16:59:07	<u>0xeae43b93742950a67ccade34c3a505ca2d33f11de2e21d6892ad1bca18178bd</u>	+ 0.8306840205574511 64 FISH	✓
48	2021-07-20 16:42:32	<u>0xba8afd243e9a97a1fca2c1d03ceb5d55d47fa48480b65b66f3135c31b978812f</u>	- 0.7875552487039012 56 SUSHI	✓
49	2021-07-20 16:42:32	<u>0xba8afd243e9a97a1fca2c1d03ceb5d55d47fa48480b65b66f3135c31b978812f</u>	+ 0.0004952190551324 70 FISH	✓
50	2021-07-20 16:42:00	<u>0xf93369c7910da06cd9b7f6135d60beab3815ffcd8c2c4982a39792f8ad17c23e</u>	+ 0.7875552487039012 56 SUSHI	✓
51	2021-07-20 16:42:00	<u>0xf93369c7910da06cd9b7f6135d60beab3815ffcd8c2c4982a39792f8ad17c23e</u>	- 1.3583363336173588 38 FISH	✓
52	2021-07-20 16:40:12	<u>0x4dc78fba726d7f054bb04c99cbaf3186fbb97f9a07463eab5610873dba8118e9</u>	+ 1.3577702640166888 77 FISH	✓
53	2021-07-15 11:28:32	<u>0x0966cd6dfe9676a2cc1a6d2261f273ec371adaf7b897c7af3317ad73ecc972f2</u>	- 0.4339743256700935 86 SUSHI	✓


#	Date & time	Transaction Id	Amount	
54	2021-07-15 11:28:32	<u>0x0966cd6dfe9676a2cc1a6d2261f273ec371adaf7b897c7af3317ad73ecc972f2</u>	+ 0.0005660696006700 02 FISH	✓
55	2021-07-15 11:26:14	<u>0x46c3d957b6245a4ad029204cc22345d8118e4a422463d9dc00283f7baa7fc110</u>	+ 0.4339743256700935 86 SUSHI	✓
56	2021-07-15 11:26:14	<u>0x46c3d957b6245a4ad029204cc22345d8118e4a422463d9dc00283f7baa7fc110</u>	- 0.5226729990589085 16 FISH	✓
57	2021-07-15 11:24:22	<u>0x14d48cda27ddae629d6d632803fd5ff54269c4186f64d25fb8a3a7a1ac38bd03</u>	+ 0.5223025527703790 69 FISH	✓
58	2021-07-13 07:21:11	<u>0x381fc365f5c34dec77064d8db5eb5e7446dd893e72de6e940f75ee37b59eef15</u>	- 1.3264616032358533 81 SUSHI	✓
59	2021-07-13 07:21:11	<u>0x381fc365f5c34dec77064d8db5eb5e7446dd893e72de6e940f75ee37b59eef15</u>	+ 0.0003704462885294 53 FISH	✓
60	2021-07-13 07:20:03	<u>0x0ea8ef8390e4661fa0b0166fd35d5ff675a651a2e96100351c582758b88bb114</u>	+ 1.3264616032358533 81 SUSHI	✓
61	2021-07-13 07:20:03	<u>0x0ea8ef8390e4661fa0b0166fd35d5ff675a651a2e96100351c582758b88bb114</u>	- 1.4105534892321269 78 FISH	✓
62	2021-07-13 07:18:07	<u>0xf11aa3f6d7a88fd0be48a2ab9b9ff306053ce977e5671858708979f2bb15b7eb</u>	+ 1.4099449932477436 94 FISH	✓

#	Date & time	Transaction Id	Amount	
63	2021-07-07 06:29:27	<u>0x1deef6ae844cd809cb86</u> <u>a0f7630b0130dca6e0f37c</u> <u>73c2f80ed349acd7040781</u>	- 0.8011602657319467 64 SUSHI	✓
64	2021-07-07 06:29:27	<u>0x1deef6ae844cd809cb86</u> <u>a0f7630b0130dca6e0f37c</u> <u>73c2f80ed349acd7040781</u>	+ 0.0006084959843833 17 FISH	✓
65	2021-07-07 06:27:53	<u>0x81f703d34229433d0f41</u> <u>8e46db926635aa09529d0b</u> <u>1d91dcbe3b2a6ae66e4e01</u>	+ 0.8011602657319467 64 SUSHI	✓
66	2021-07-07 06:27:53	<u>0x81f703d34229433d0f41</u> <u>8e46db926635aa09529d0b</u> <u>1d91dcbe3b2a6ae66e4e01</u>	- 0.4986802874675594 91 FISH	✓
67	2021-07-07 06:25:17	<u>0x17c6126d7fd1816a7208</u> <u>77d6a64e11329fea8183e7</u> <u>051c5f27f38225a9cddbfa</u>	+ 0.4983748775558501 93 FISH	✓
68	2021-07-05 05:58:54	<u>0x595803aa39f348022f70</u> <u>3dcac14d8d76a92ffc0024</u> <u>d9e8b5e5fce8c74fa5faf6</u>	- 1.9911744202340970 76 SUSHI	✓
69	2021-07-05 05:58:54	<u>0x595803aa39f348022f70</u> <u>3dcac14d8d76a92ffc0024</u> <u>d9e8b5e5fce8c74fa5faf6</u>	+ 0.0003054099117092 91 FISH	✓
70	2021-07-05 05:58:18	<u>0x844d76e989d93f2c389d</u> <u>5a3a3e00816cdeaaf03f7c</u> <u>afb052072f53a628893ee6</u>	+ 1.9911744202340970 76 SUSHI	✓
71	2021-07-05 05:58:18	<u>0x844d76e989d93f2c389d</u> <u>5a3a3e00816cdeaaf03f7c</u> <u>afb052072f53a628893ee6</u>	- 0.9816401542116769 41 FISH	✓

#	Date & time	Transaction Id	Amount	
72	2021-07-05 05:57:12	<u>0x2d5f31ad11c93e7c440c</u> <u>4e43d827f5e12d3cb6e728</u> <u>9dbb4303124378eed18926</u>	+ 0.9810460986382391 06 FISH	✓
73	2021-07-01 06:04:21	<u>0xcfdc8bac2de3f926406f</u> <u>3d1cee678b8690141f65e5</u> <u>12522545a923dccdb30342</u>	- 1.0075586953709263 49 SUSHI	✓
74	2021-07-01 06:04:21	<u>0xcfdc8bac2de3f926406f</u> <u>3d1cee678b8690141f65e5</u> <u>12522545a923dccdb30342</u>	+ 0.0005940555734377 42 FISH	✓
75	2021-07-01 06:03:45	<u>0x1408426153d49923806b</u> <u>963228ae8b5fee01a8a238</u> <u>20752d122ddc14df9a3c95</u>	+ 1.0075586953709263 49 SUSHI	✓
76	2021-07-01 06:03:45	<u>0x1408426153d49923806b</u> <u>963228ae8b5fee01a8a238</u> <u>20752d122ddc14df9a3c95</u>	- 0.5064093528972124 50 FISH	✓
77	2021-07-01 06:01:19	<u>0xc5c7498ead596ff8003e</u> <u>61a018b09665c28f573934</u> <u>b25e2c727027b249c30479</u>	+ 0.5058954810139455 47 FISH	✓
78	2021-06-29 06:01:01	<u>0xcb4ae41fda5da2ce4c55</u> <u>e672b09b74223c4645942d</u> <u>5be989b73bdeb3d6e2b5ce</u>	- 2.0288943731426578 59 SUSHI	✓
79	2021-06-29 06:01:01	<u>0xcb4ae41fda5da2ce4c55</u> <u>e672b09b74223c4645942d</u> <u>5be989b73bdeb3d6e2b5ce</u>	+ 0.0005138718832668 65 FISH	✓
80	2021-06-29 05:59:29	<u>0x1f13b66ce06c6eb9d667</u> <u>52343c18703ce343925ad6</u> <u>b56435639309c024bc355e</u>	+ 2.0288943731426578 59 SUSHI	✓

#	Date & time	Transaction Id	Amount	
81	2021-06-29 05:59:29	<u>0x1f13b66ce06c6eb9d66752343c18703ce343925ad6b56435639309c024bc355e</u>	- 1.0005376972910338 12 FISH	✓
82	2021-06-29 05:58:15	<u>0x0ceade25a592831ef97b2a3d8fe569c9af05becb42a378e36ac8a8f2cd6b68c3</u>	+ 1.0000482000426229 59 FISH	✓
83	2021-06-28 09:28:43	<u>0x2edaae536ef1495656016076d4f13efa7a523cb5f02e37475b6a20c1e26a86bc</u>	+ 0.0010000000000000 00 TEDD	✓
84	2021-06-26 23:56:43	<u>0xde573805a63c6dd5a6c94ed1fc97dca3e1a842956361333a5bc6b45564b76761</u>	+ 5.0000000000000000 00 Buy Polydoge	✓
85	2021-06-25 06:05:17	<u>0x9849026fa00d4c99f3a66bf9928ab3a54a59f9d33a9f7102d11a6df7a9457b10</u>	- 2.6026584267541879 04 SUSHI	✓
86	2021-06-25 06:05:17	<u>0x9849026fa00d4c99f3a66bf9928ab3a54a59f9d33a9f7102d11a6df7a9457b10</u>	+ 0.0004894972484108 59 FISH	✓
87	2021-06-25 06:04:09	<u>0x4e7219131804777d2e44c8a57719a00fc32a1facc5adb66a0aec3383b2bbb94b</u>	+ 2.6026584267541879 04 SUSHI	✓
88	2021-06-25 06:04:09	<u>0x4e7219131804777d2e44c8a57719a00fc32a1facc5adb66a0aec3383b2bbb94b</u>	- 1.0402626051655763 37 FISH	✓
89	2021-06-25 06:02:45	<u>0x343ae773d223d2f73f50c288730063b24990094fd65072164afd0b3794af9d7b</u>	+ 0.9888624965187950 98 FISH	✓

#	Date & time	Transaction Id	Amount	
90	2021-06-23 01:24:24	<u>0xae22121948bf94b35fa6</u> <u>1c2ac22d72be9e81bccaf6</u> <u>5b62be38ea2b59a5b96581</u>	+ 1,000.000000000000 000000 LitCoin	✓
91	2021-06-21 11:58:03	<u>0x520e639814c1a34f2070</u> <u>642cb580750904a4417a9b</u> <u>77b20f4fe4f7e5632c49f8</u>	- 31.97366999999998 481 SUSHI	✓
92	2021-06-21 11:58:03	<u>0x520e639814c1a34f2070</u> <u>642cb580750904a4417a9b</u> <u>77b20f4fe4f7e5632c49f8</u>	+ 0.0509465578559669 88 FISH	✓
93	2021-06-21 11:53:41	<u>0xd6830bae8232186ebd96</u> <u>90f103e24afda610fd9647</u> <u>33137ec2766c430b7dc541</u>	+ 31.97366999999998 481 SUSHI	✓
94	2021-06-21 06:25:59	<u>0x47e2451ad3eea8be3014</u> <u>f59d14e5f41c7434b77fe4</u> <u>22a5bab0c9dd850dec38cf</u>	- 1.6912532995191698 06 SUSHI	✓
95	2021-06-21 06:25:59	<u>0x47e2451ad3eea8be3014</u> <u>f59d14e5f41c7434b77fe4</u> <u>22a5bab0c9dd850dec38cf</u>	+ 0.0004535507908143 15 FISH	✓
96	2021-06-21 06:25:13	<u>0x4debc772f7e04dcf7807</u> <u>5ed192a105b81e0914ea5b</u> <u>5bc4e1e4df89a31608af5c</u>	+ 1.6912532995191698 06 SUSHI	✓
97	2021-06-21 06:25:13	<u>0x4debc772f7e04dcf7807</u> <u>5ed192a105b81e0914ea5b</u> <u>5bc4e1e4df89a31608af5c</u>	- 0.6032763700508690 93 FISH	✓
98	2021-06-21 06:23:09	<u>0x5399ec75561ac8e1407d</u> <u>a3ccb88cd4d088e2629db7</u> <u>8c182ad7fab268e9bcb4f2</u>	+ 0.5500732443744764 67 FISH	✓

#	Date & time	Transaction Id	Amount	
99	2021-06-18 17:08:56	<u>0x4847cb5ee5807e1ab9c6c5c59b606b5983114fb780e1fd5b43bda9381320f442</u>	- 152.11111180823621 6802 SUSHI	✓
100	2021-06-18 17:05:28	<u>0xdf1b0609e93ecf302ed6b7507395716f275919826dc20a119cce84c5536a408c</u>	+ 137.50697492171653 3800 SUSHI	✓
101	2021-06-18 16:38:06	<u>0xb3b8d8604ea04454122e470d1692fa310faf1d16824e61ddb29183e4af7adca1</u>	+ 14.604136886519686 556 SUSHI	✓
102	2021-06-18 16:17:20	<u>0x5ba084e8dd672efc30236c19954a939fe7c1dc4f41a2b7e5a0a08982fb81edbf</u>	+ 86.391315458880001 188 WMATIC  117.32 USD	✓
103	2021-06-18 16:17:20	<u>0x5ba084e8dd672efc30236c19954a939fe7c1dc4f41a2b7e5a0a08982fb81edbf</u>	+ 0.0532031256763925 22 FISH	✓
104	2021-06-16 10:49:21	<u>0x6d095032db24e359dff1d3bd872457a8591d02d716d024c22b242efc1ef9fe12</u>	- 137.44999999999998 8631 SUSHI	✓
105	2021-06-16 06:23:42	<u>0xcd85161775e07fb874bf6197eb6897bccb6244dae6b2f04c9b2fa202e2dbbb3e</u>	+ 137.44999999999998 8631 SUSHI	✓
106	2021-06-14 20:57:20	<u>0xee7bfba892f2282421c87f392d6228bb3f3dd6edfc48594d1875ba50482cb328</u>	- 89.990953602999994 132 WMATIC  146.56 USD	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-12-19 23:22:49	<u>0x58613c88d23a276d9f30a32b5a293b88d3a0e8531ac21be503fec27b16fcb3bb</u>	+ 1 Visit usdtevent.co to claim nft	✓
2	2023-12-16 00:22:04	<u>0xfda49d7619abac53495fcadd5ad5e42fdbcf1af5b662acc91aa0268c9e4692a</u>	+ 1 Visit usdtevent.co to claim nft	✓
3	2023-12-02 14:54:43	<u>0x40c2d752b81ba191a1725eb339d36659a2d62eaf5497aa232c3dfb03bb18f5e9</u>	+ 1 Reward at BoneWin.com	✓
4	2023-11-07 10:05:41	<u>0xacbb032b4a6577a0619da8bca15127a32a2d865cc7539a10390bc08619a52455</u>	+ 1 \$1,000 USDC	✓
5	2023-11-06 09:07:39	<u>0xd5dfc51ec8527a0e9b6cae71a0526440e03ad39c071cef24c5c09b4c5d91d057</u>	+ 1 NFT Airdrop Voucher	✓
6	2023-10-27 08:59:23	<u>0x5c5109f3ae072a28ef93bce4bf51c79e932e8c03f59f546d7a254cc9d001e4ba</u>	+ 1 NFT Airdrop Round	✓
7	2023-10-24 10:39:19	<u>0x6625f9369a0392283014f31dbe543af7fbcd4eb7f02ce54628a7a43bcf519e81</u>	+ 1 NFT Airdrop Round	✓
8	2023-10-22 21:29:19	<u>0x0656242d42ce9308fdc934cc950a08f68f0399f594cf57dee1a5de616565c044</u>	+ 1 NFT Airdrop Round	✓
9	2023-10-17 15:03:22	<u>0xccbe46f4d0a5a53ae0ce24cd4d30b01b6b3623b4f78f8eed43c4bd58f52d7a9</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
10	2023-10-06 20:38:05	<u>0x5bfcf4e167abbff3455102fc4a2304122a8de307a1ef42ab4eef7f515aa19e5d</u>	+ 1 Shiba Inu	✓
11	2023-10-03 09:26:41	<u>0x9c5a636227e8dcc9383d72630dc6b7cb2f475ff884f670df086c58c7aa1e2e4a</u>	+ 1 Shiba Inu	✓
12	2023-09-29 22:45:56	<u>0x52d8561484af5e69cce98aa69b764d0098c68f75c4d926cd15b2281c9fb92ca2</u>	+ 1 Voucher	✓
13	2023-09-28 14:54:52	<u>0x73ab846ea8313f6708a11d72ab2f548a940fa5f497958d984bf15b323f5fa5c7</u>	+ 1 Shiba Inu	✓
14	2023-09-23 19:09:18	<u>0x87aa4c62108ba4d7c537eda2e443bb790d4be031d4f92e178640fbac6b068e42</u>	+ 1 Voucher	✓
15	2023-09-17 17:41:24	<u>0x07e4f7e689a28fd9beaea0b55afd81b5c127538f2c5b582de32a19cb6306e12</u>	+ 1 NFT Giveaway Round	✓
16	2023-09-15 15:33:31	<u>0x724175cfbfa0420d289cd0491836ff93a672518c70d218220241ab41b27b5188</u>	+ 1 Voucher	✓
17	2023-09-14 22:49:08	<u>0x6a0790f61bef7e323440882e89a2d0b992272f4d16c9c420c172ca5732f20773</u>	+ 1 NFT Giveaway by Binance	✓
18	2023-09-12 21:09:57	<u>0x80efc17337519a8f087c374cdf1f087f0784b65549fa9114ab91901998b269bf</u>	+ 1 NFT #515/1000	✓

#	Date & time	Transaction Id	Amount	
19	2023-09-12 05:09:22	<u>0x4f2f9507629f7de0f0e04d4d50eac595e430cbf6d9e33000bd56e4e923ab5463</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
20	2023-09-11 16:28:55	<u>0xee213ce482b1652ec2aafa321d523f917b8dba92dc245f55111047e9c92df6b1</u>	+ 1 NFT AIRDROP ROUND	✓
21	2023-09-11 15:50:03	<u>0x33e768cd96cfda33d929e10afb2f92f972c4a9f970ca950b93c12592148f8885</u>	+ 1 SHIBARIUM LAUNCH AIRDROP	✓
22	2023-09-10 22:38:34	<u>0x7dbc1de3243324ac610b01b627179bf0bf8981d73856ae3d2acdff029c91b805</u>	+ 1 NFT AIRDROP ROUND	✓
23	2023-09-10 02:30:53	<u>0x67e4be89c0715fdf186b1b77a6a73b3479e097535c4143ff4287e3174952f17c</u>	+ 1 NFT Voucher	✓
24	2023-09-09 18:40:26	<u>0x6fb35b97aa22fc8597f8d39e007119b58df178e624b91ccce377144a4da9e747</u>	+ 1 NFT Voucher	✓
25	2023-09-08 23:15:03	<u>0x1b4d3fec5c13c54989fd6922ef45f01b3b5b1d75cc97d09cef79d1ffd691e10e</u>	+ 1 NFT Voucher	✓
26	2023-09-08 21:46:18	<u>0xcc66b358fd1dc2070fc3711cc877fe40d82a68e33d9cc4ba0632cdc65caea7a8</u>	+ 1 NFT Voucher	✓
27	2023-09-08 20:54:56	<u>0xe504944def7ac721a9a18985cb4697951cca8e551028587e5219bc6dac75f4a7</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
28	2023-09-08 16:40:39	<u>0x60c90f777e35990643457a3ee32f7f6e0940d53655fb89a7e3fb287bc6cb3dba</u>	+ 1 NFT Airdrop Round	✓
29	2023-09-07 22:20:33	<u>0x5e36934225d9a86e5462412ba34982966abb4b5016b0a9abfd580d77158fb94f</u>	+ 1 NFT Airdrop Round	✓
30	2023-09-07 18:05:23	<u>0xf235053aac13b108760931c5ce72663037c0aff92794049a6147582209fc08dd</u>	+ 1 NFT Airdrop	✓
31	2023-09-07 17:54:05	<u>0x6a3f6bdba357df79b1ef8e857134604de17381d97b541abe51e6047d8ba0ebac</u>	+ 1 NFT Airdrop	✓
32	2023-09-07 08:30:42	<u>0x7d8d1d8cef5ee9fe50b91f29f5a2df9aa29e72d52c870191602ffa93ac3f33ac</u>	+ 1 NFT Airdrop	✓
33	2023-09-07 03:34:04	<u>0x89b961aebe5d95ecef6373c58f8c820e79792ed835ec8756144e27d4d7048cb3</u>	+ 1 NFT Voucher	✓
34	2023-09-07 03:00:37	<u>0x1a75545ad8d91b2d5d41fad9b8da9acc56113a7999b58ec087779e6bc2aac941</u>	+ 1 Voucher	✓
35	2023-09-07 01:11:27	<u>0xe6b366a080fef513ad0ccfaea22b0e692b25071a2877f1bff58fd4f6e226d0a7</u>	+ 1 NFT Airdrop	✓
36	2023-09-06 00:14:28	<u>0x82268d4ad37a5f6f229e6d72af00e6fa684f985573b54a88b215000fdcf374ad</u>	+ 1 NFT Airdrop Round	✓

#	Date & time	Transaction Id	Amount	
37	2023-09-05 22:08:24	<u>0x12f3da78e7fbee63eaa3b8d1fe16246f521e9ac45109110ea15fead4178dbe18</u>	+ 1 NFT Voucher	✓
38	2023-09-05 10:31:19	<u>0xe9269120bf077bd0ab2b44dfea66fc5cc4f262512d3594ea87160188b8a639a6</u>	+ 1 Voucher	✓
39	2023-09-05 08:24:34	<u>0xd70ff547070fdb31c88ba824a25976c109a27f2180d3cff8e5d20fc777ce079c</u>	+ 1 Voucher	✓
40	2023-09-04 22:41:48	<u>0x19ee8ba1a647ef333d30a3141fb1316e8194feb1fa4c1b54907e2520a05e6f85</u>	+ 1 NFT Giveaway Round	✓
41	2023-09-04 19:14:08	<u>0xe9c670e02816e93dedc0e9f122bb08af70b3c14b501735fc589c07cac071a5aa</u>	+ 1 NFT Airdrop Round	✓
42	2023-09-04 17:11:56	<u>0x9c068d214a87227e3edc253c1b3ea98184b2e40d14f78cacbbb8f4756da6a066</u>	+ 1 NFT Airdrop Round	✓
43	2023-09-04 01:52:35	<u>0xf2bea99caf8f76ea66d19da0d715613c771e43bf46b3c1e22eaa3dc05592dcd9</u>	+ 1 NFT Voucher	✓
44	2023-09-02 18:26:06	<u>0x79bf901b2b62320b5ea98bedef895a5b2d048cfc71354fba7877e0e465bb100</u>	+ 1 NFT Voucher	✓
45	2023-09-02 08:02:32	<u>0xef0bf766aee2cc8bfc1dcbd1b935137669096f83955932bcf5d2d899d5166f41</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
46	2023-09-02 05:57:48	<u>0x70d76715ab04bf881cc3206f8a816ec5c6d6087aa50c715a05d9656349e94645</u>	+ 1 NFT Voucher	✓
47	2023-09-01 12:58:58	<u>0x57e44d3c4c48c2895c5a0a9e466a9880fb5db019b841775039005a96d09985d8</u>	+ 1 NFT Airdrop Round	✓
48	2023-09-01 12:46:02	<u>0x15d8a0523f86abfc648e184057f6631cb16325e385314c1a2e6f6c7232c06b30</u>	+ 1 NFT Airdrop Round	✓
49	2023-08-31 18:25:40	<u>0x8f6430132d6c9d238cc4abfee65ab7daef03c74cf4d005c2669f356634ff4faa</u>	+ 1 NFT Airdrop Round	✓
50	2023-08-31 15:09:14	<u>0x52ace1d5df766e2106c9e11911b4be37cffd6ade7d4ab4f77c3744aa2e4fde28</u>	+ 1 NFT Airdrop Round	✓
51	2023-08-29 20:45:54	<u>0x97e4f5ea32bdd576c1540e4200cd2e544ab070704afa4bd62fac101e9fd26683</u>	+ 1 NFT Airdrop Round	✓
52	2023-08-28 09:05:21	<u>0x5244e3fd505c5e0578aa7e280c41c3d7827676ccd055918684c15f384309dfd6</u>	+ 1 claim.circleweekly.org	✓
53	2023-07-12 00:13:21	<u>0x22fad95ac230fe7c1579bee7b1df4f21fbf0b2a679849a8fe29d7d2ca84389e9</u>	+ 1 USDC	✓

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