

3xpL



# ADDRESS STATEMENT





GENERATED AT 2024-10-04 05:18 (UTC)









BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x7ac948f2dd524f073f0498421fdfa3dfbf088f76</u>
TOTAL RECEIVED	0.0500000000000000003 MATIC
	0.01 USD
TOTAL SEND	0.011891272939999999 MATIC
	0.00 USD










Token	Balance
MATIC	0.038108727060000000 MATIC
	0.01 USD
USD Coin (PoS)	0.000007 USDC
	0.00 USD
(PoS) Tether USD	0.312702 USDT
	0.31 USD
Minereum Polygon	300,000.00000000 MNEP
LitCoin	10,000,000.000000000000000000 LitCoin
Pussy	11.562443135716545584 PUSSY
XXPP.org	50,000.000000000000000000 XXPP.org
GrandpaGreen	999.000000000000000000 GGREEN
SmartdexPair	0.000000000000000000 NIOXV2
â†”â†”FINANCEâ†!â†!	7,962.00000000 â†”â†”FINANCEâ†!â†!

Token	Balance
ALGEBRA	7,962.00000000
\$1099 USDC	N/A \$1099 USDC
LIDO NFT TICKETS	N/A LIDO NFT
800 LINK	N/A NFT AIRDROP ROUND
5000 USDC	N/A NFT Voucher
5000 USDT	N/A NFT Voucher
\$1000 of SHIB	N/A \$1000 of SHIB
LIDO WHITELIST	N/A Lido DAO
5,000 BUSD	N/A NFT Giveaway by Binance
\$2000 ETH	N/A \$2000 ETH










#### MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-28 06:24:50	<u>0x6e4014b1858652e574f58786f38ff3b82bb6c5d3951dc0059b5a993456fbb05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2021-07-28 06:24:50	<u>0x6e4014b1858652e574f58786f38ff3b82bb6c5d3951dc0059b5a993456fbb05</u>	- 0.0001161300000000 00 MATIC  0.00 USD	✓
3	2021-07-28 06:23:48	<u>0x1e6590f336b83fa40a4bb019e880d6b798e4b704672ae0423fc43bb682b39631</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
4	2021-07-28 06:23:48	<u>0x1e6590f336b83fa40a4bb019e880d6b798e4b704672ae0423fc43bb682b39631</u>	- 0.0012150050000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
5	2021-07-28 06:22:46	<u>0xb10f48dcab1e50cf1e99</u> <u>ddb6e6e4a59324e14f622e</u> <u>056573ef04bd03caf8efed</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
6	2021-07-28 06:22:46	<u>0xb10f48dcab1e50cf1e99</u> <u>ddb6e6e4a59324e14f622e</u> <u>056573ef04bd03caf8efed</u>	- 0.000104144000000000 00 MATIC  0.00 USD	✓
7	2021-07-28 06:21:54	<u>0x9c4f5a5c43d9343463d3</u> <u>2521d3dd3b5419cf34f4cb</u> <u>b7ef2e27d77b1ce74eb5ad</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2021-07-28 06:21:54	<u>0x9c4f5a5c43d9343463d3</u> <u>2521d3dd3b5419cf34f4cb</u> <u>b7ef2e27d77b1ce74eb5ad</u>	- 0.001147652000000000 00 MATIC  0.00 USD	✓
9	2021-07-28 06:18:54	<u>0x1e0c80f8bfd2bd0387b4</u> <u>703c9d8b28db832eb47662</u> <u>d9a0a3044599a03a549473</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
10	2021-07-28 06:18:54	<u>0x1e0c80f8bfd2bd0387b4</u> <u>703c9d8b28db832eb47662</u> <u>d9a0a3044599a03a549473</u>	- 0.000168034550000000 00 MATIC  0.00 USD	✓
11	2021-07-28 06:17:36	<u>0x97d730a9cfe7bb418cf2</u> <u>90f7f301aafb43c73bd4</u> <u>ef5f282583a6f4f9a5735a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
12	2021-07-28 06:17:36	<u>0x97d730a9cfe7bb418cf2</u> <u>90f7f301aafb43c73bd4</u> <u>ef5f282583a6f4f9a5735a</u>	- 0.000187630550000000 00 MATIC  0.00 USD	✓
13	2021-07-28 06:05:06	<u>0x1db3c82730bb0190cf9b</u> <u>948ab4cd675d4325932b99</u> <u>ff390efbd40ab6b0e5769c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
14	2021-07-28 06:05:06	<u>0x1db3c82730bb0190cf9b948ab4cd675d4325932b99ff390efbd40ab6b0e5769c</u>	- 0.0001158937500000 00 MATIC  0.00 USD	✓
15	2021-07-28 06:04:16	<u>0x219c9d59aafd5974e6399f2099543a8391082545bf00fb852bccd9675ac72386</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
16	2021-07-28 06:04:16	<u>0x219c9d59aafd5974e6399f2099543a8391082545bf00fb852bccd9675ac72386</u>	- 0.0000525927200000 00 MATIC  0.00 USD	✓
17	2021-07-28 06:03:52	<u>0x3e8d83f6bbbb963ea3fe698967d1c291b21d0587312f6fe836cc31461f86202f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
18	2021-07-28 06:03:52	<u>0x3e8d83f6bbbb963ea3fe698967d1c291b21d0587312f6fe836cc31461f86202f</u>	- 0.0001221622500000 00 MATIC  0.00 USD	✓
19	2021-07-28 06:03:08	<u>0xa5493110315d6c198b5ba84193012ac219f49ab210a929f19c87e9bcca8aef13</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
20	2021-07-28 06:03:08	<u>0xa5493110315d6c198b5ba84193012ac219f49ab210a929f19c87e9bcca8aef13</u>	- 0.0001221622500000 00 MATIC  0.00 USD	✓
21	2021-07-28 06:02:34	<u>0xbe88db3090323bc8884328446f8ba02dd515976195e92f49c8780e8ecd88d802</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
22	2021-07-28 06:02:34	<u>0xbe88db3090323bc8884328446f8ba02dd515976195e92f49c8780e8ecd88d802</u>	- 0.0000862239000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
23	2021-07-28 06:02:00	<u>0x645b34d6d96fe8610e3e4e60b4e90221bbe3b28090852e0c1036a6ffe9367e5a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
24	2021-07-28 06:02:00	<u>0x645b34d6d96fe8610e3e4e60b4e90221bbe3b28090852e0c1036a6ffe9367e5a</u>	- 0.0009931721800000 00 MATIC  0.00 USD	✓
25	2021-07-20 16:35:38	<u>0x52f216a6150ed8156ddb b9e359fba575962b60cd829931b56a5dfd64e3a2b530</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
26	2021-07-20 16:35:38	<u>0x52f216a6150ed8156ddb b9e359fba575962b60cd829931b56a5dfd64e3a2b530</u>	- 0.0002763700000000 00 MATIC  0.00 USD	✓
27	2021-07-20 16:34:50	<u>0xee9661ba762026602afd fd82c148e19f9e2676e8807043c72a71051c395fa810</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
28	2021-07-20 16:34:50	<u>0xee9661ba762026602afd fd82c148e19f9e2676e8807043c72a71051c395fa810</u>	- 0.0002763220000000 00 MATIC  0.00 USD	✓
29	2021-07-20 16:32:48	<u>0xe9e8be14ccbcbf720466 feac0535a08dbbc1b702f5f4ade02ed540e5ee40ef2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
30	2021-07-20 16:32:48	<u>0xe9e8be14ccbcbf720466 feac0535a08dbbc1b702f5f4ade02ed540e5ee40ef2c</u>	- 0.0003441320000000 00 MATIC  0.00 USD	✓
31	2021-07-20 16:30:58	<u>0x9c81d18384b5a97c7ba7 b360329dd65d2fdfb247a1a2c8e8f8cf9aa9e7476b2c</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
32	2021-07-20 16:30:58	<u>0x9c81d18384b5a97c7ba7b360329dd65d2fdfb247a1a2c8e8f8cf9aa9e7476b2c</u>	- 0.0001041440000000 00 MATIC  0.00 USD	✓
33	2021-07-20 16:28:52	<u>0x4382674be86e7996da0d9a3f22a1f027ce501fb35df6ce07542e4f198ce49bdc</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
34	2021-07-20 16:28:52	<u>0x4382674be86e7996da0d9a3f22a1f027ce501fb35df6ce07542e4f198ce49bdc</u>	- 0.0003145200000000 00 MATIC  0.00 USD	✓
35	2021-07-20 16:24:34	<u>0xca2f310d4c86603a1a32cabd873d66430d964b4b459650f395256a5de6931cbf</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
36	2021-07-20 16:24:34	<u>0xca2f310d4c86603a1a32cabd873d66430d964b4b459650f395256a5de6931cbf</u>	- 0.0001753380000000 00 MATIC  0.00 USD	✓
37	2021-07-20 16:24:26	<u>0x6fc767e9fab4c9856a97a32171b70bf3e05f2684f998b3ad83543f6515202a73</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
38	2021-07-20 16:24:26	<u>0x6fc767e9fab4c9856a97a32171b70bf3e05f2684f998b3ad83543f6515202a73</u>	- 0.0001562160000000 00 MATIC  0.00 USD	✓
39	2021-07-20 16:11:12	<u>0x0dfdf421b7c25c227225b8079ada640c25c07a10cc0168dd0e85e86aaec3a720</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
40	2021-07-20 16:11:12	<u>0x0dfdf421b7c25c227225b8079ada640c25c07a10cc0168dd0e85e86aaec3a720</u>	- 0.0013973795000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
41	2021-07-20 16:01:30	<u>0x744ba7630e3c8a8ccd81</u> <u>839d74247e16a8275a82ea</u> <u>73dff0fc8b1799848e1111</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
42	2021-07-20 16:01:30	<u>0x744ba7630e3c8a8ccd81</u> <u>839d74247e16a8275a82ea</u> <u>73dff0fc8b1799848e1111</u>	- 0.0013258245000000 00 MATIC  0.00 USD	✓
43	2021-07-06 17:30:58	<u>0xff982306a7b37fb0bada</u> <u>7d9ae42813916827a701d7</u> <u>215612a053ef7da6165cc2</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
44	2021-07-06 17:30:58	<u>0xff982306a7b37fb0bada</u> <u>7d9ae42813916827a701d7</u> <u>215612a053ef7da6165cc2</u>	- 0.0000314520000000 00 MATIC  0.00 USD	✓
45	2021-07-06 17:28:28	<u>0xbd6cb271c49e44ace0c3</u> <u>40927c9048644baf7f8e9b</u> <u>16e26501b81bb01cb5a065</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
46	2021-07-06 17:28:28	<u>0xbd6cb271c49e44ace0c3</u> <u>40927c9048644baf7f8e9b</u> <u>16e26501b81bb01cb5a065</u>	- 0.0000671427900000 00 MATIC  0.00 USD	✓
47	2021-06-08 18:47:53	<u>0x5cacbaed9ed80596e18f</u> <u>80becfa7f66f3f355b30e3</u> <u>aa99de73c6fd8e6170e706</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
48	2021-06-08 18:47:53	<u>0x5cacbaed9ed80596e18f</u> <u>80becfa7f66f3f355b30e3</u> <u>aa99de73c6fd8e6170e706</u>	- 0.0000485400000000 00 MATIC  0.00 USD	✓
49	2021-06-08 18:46:29	<u>0x2b5cc21da5d739d5c557</u> <u>3c5a1247e8d23aed117fd5</u> <u>27b722c7965920b6a90bca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
50	2021-06-08 18:46:29	<u>0x2b5cc21da5d739d5c557</u> <u>3c5a1247e8d23aed117fd5</u> <u>27b722c7965920b6a90bca</u>	- 0.0000197110000000 00 MATIC  0.00 USD	✓
51	2021-06-08 18:46:09	<u>0x4eb333f3d2bb9e5461c2</u> <u>c73062b593ee665c2dc820</u> <u>6bec8730f49c305cb60de7</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
52	2021-06-08 18:46:09	<u>0x4eb333f3d2bb9e5461c2</u> <u>c73062b593ee665c2dc820</u> <u>6bec8730f49c305cb60de7</u>	- 0.0000407920000000 00 MATIC  0.00 USD	✓
53	2021-06-08 18:45:45	<u>0x7e686690135efdd60e24</u> <u>06c8ef0cd928d98ae2caef</u> <u>58c61a76ef60a0d8bee377</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
54	2021-06-08 18:45:45	<u>0x7e686690135efdd60e24</u> <u>06c8ef0cd928d98ae2caef</u> <u>58c61a76ef60a0d8bee377</u>	- 0.0000466090000000 00 MATIC  0.00 USD	✓
55	2021-06-08 18:45:17	<u>0x6770e75e4a258adb4f06</u> <u>17677946b1e6721a342dd7</u> <u>25c3a3b053fd93b1005baa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
56	2021-06-08 18:45:17	<u>0x6770e75e4a258adb4f06</u> <u>17677946b1e6721a342dd7</u> <u>25c3a3b053fd93b1005baa</u>	- 0.0007958830000000 00 MATIC  0.00 USD	✓
57	2021-06-08 18:43:59	<u>0xe0aaa60c6ef94bbaac75</u> <u>5b598e947e148e94d72808</u> <u>33e7fec308683a63acd922</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
58	2021-06-08 18:43:59	<u>0xe0aaa60c6ef94bbaac75</u> <u>5b598e947e148e94d72808</u> <u>33e7fec308683a63acd922</u>	- 0.0000520720000000 00 MATIC  0.00 USD	✓



#	Date & time	Transaction Id	Amount	
59	2021-06-08 18:38:53	<u>0x9b9d7b908ef483cbeabf8bd2d4e4423d27fb69fbf15a6fbf0cfd5fb57c8e6ee9</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
60	2021-06-08 18:38:53	<u>0x9b9d7b908ef483cbeabf8bd2d4e4423d27fb69fbf15a6fbf0cfd5fb57c8e6ee9</u>	- 0.000046530000000000 00 MATIC  0.00 USD	✓
61	2021-06-08 18:37:45	<u>0x512168758b74ebcb51f267a734833218ea451e4f17d5922508847033a6114cb4</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
62	2021-06-08 18:37:45	<u>0x512168758b74ebcb51f267a734833218ea451e4f17d5922508847033a6114cb4</u>	- 0.000046530000000000 00 MATIC  0.00 USD	✓
63	2021-06-08 18:34:07	<u>0x5b74b8f08bcd857a2f962a5b155575d836ba7c0f02f2c16bde70b53eda256657</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2021-06-08 18:34:07	<u>0x5b74b8f08bcd857a2f962a5b155575d836ba7c0f02f2c16bde70b53eda256657</u>	- 0.000153043000000000 00 MATIC  0.00 USD	✓
65	2021-06-08 18:33:43	<u>0x8f852d903acb7b8c1d12ef7789416b3681a036b84cf6328d3db2bb8769c67f6d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
66	2021-06-08 18:33:43	<u>0x8f852d903acb7b8c1d12ef7789416b3681a036b84cf6328d3db2bb8769c67f6d</u>	- 0.000046386000000000 00 MATIC  0.00 USD	✓
67	2021-06-08 18:27:03	<u>0x7ac32989774def6767c08d8ed8162548e183500498ffd295f840574e04fc85ca</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
68	2021-06-08 18:27:03	<u>0x7ac32989774def6767c08d8ed8162548e183500498ffd295f840574e04fc85ca</u>	- 0.0000879950000000 00 MATIC  0.00 USD	✓
69	2021-06-08 18:26:39	<u>0x1d9cd0968af5b3dc6a76e022b2557df31b8bb084cd828fdaba5ce03a6b79e75c</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
70	2021-06-08 18:26:39	<u>0x1d9cd0968af5b3dc6a76e022b2557df31b8bb084cd828fdaba5ce03a6b79e75c</u>	- 0.0000826940000000 00 MATIC  0.00 USD	✓
71	2021-06-08 18:26:27	<u>0x9b661073dc48e612345ef27e3d9346a11a9d09dbf73c8d5204c73c9374605662</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
72	2021-06-08 18:26:27	<u>0x9b661073dc48e612345ef27e3d9346a11a9d09dbf73c8d5204c73c9374605662</u>	- 0.0001085650000000 00 MATIC  0.00 USD	✓
73	2021-06-07 16:40:37	<u>0x48cb1560332cdeb739636297f85ec4b361626474b6c89c539fb146e300844870</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
74	2021-06-07 16:40:37	<u>0x48cb1560332cdeb739636297f85ec4b361626474b6c89c539fb146e300844870</u>	- 0.0001341100000000 00 MATIC  0.00 USD	✓
75	2021-06-03 20:15:23	<u>0xe3faf576538dbce31f04f7bcd1a6ad993fe161affd42b2739a38d3f8e5884392</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
76	2021-06-03 20:15:23	<u>0xe3faf576538dbce31f04f7bcd1a6ad993fe161affd42b2739a38d3f8e5884392</u>	- 0.0001476930000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
77	2021-06-03 20:14:31	<u>0xe4f5df5f9b53e765f062</u> <u>fe5da5ab254c9c8f4f175f</u> <u>60cbcaaf3c9eb40e06d5eb</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
78	2021-06-03 20:14:31	<u>0xe4f5df5f9b53e765f062</u> <u>fe5da5ab254c9c8f4f175f</u> <u>60cbcaaf3c9eb40e06d5eb</u>	- 0.000196506000000000 00 MATIC  0.00 USD	✓
79	2021-06-03 20:13:39	<u>0x4f2864b72d4bc7ba134c</u> <u>7ab86aaa9b906ae3a625d6</u> <u>bb5e4a158d66097fd66314</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
80	2021-06-03 20:13:39	<u>0x4f2864b72d4bc7ba134c</u> <u>7ab86aaa9b906ae3a625d6</u> <u>bb5e4a158d66097fd66314</u>	- 0.000058446000000000 00 MATIC  0.00 USD	✓
81	2021-06-03 20:13:27	<u>0x4fd6b89cc1cb11e8090c</u> <u>c4f37782bb59b4e9341ff1</u> <u>d82ab0807a5890dcb42e8d</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
82	2021-06-03 20:13:27	<u>0x4fd6b89cc1cb11e8090c</u> <u>c4f37782bb59b4e9341ff1</u> <u>d82ab0807a5890dcb42e8d</u>	- 0.000052072000000000 00 MATIC  0.00 USD	✓
83	2021-06-03 20:08:21	<u>0x651fc51dda10bd442dc2</u> <u>e1ea263850a5c7f569ca50</u> <u>8b53ec4168d51ddba13e18</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
84	2021-06-03 20:08:21	<u>0x651fc51dda10bd442dc2</u> <u>e1ea263850a5c7f569ca50</u> <u>8b53ec4168d51ddba13e18</u>	- 0.000046386000000000 00 MATIC  0.00 USD	✓
85	2021-06-03 20:07:29	<u>0x89b26a8ab988f88e6bee</u> <u>486984e659b7485dfe6ffb</u> <u>69b0d156b893c212a17e16</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
86	2021-06-03 20:07:29	<u>0x89b26a8ab988f88e6bee</u> <u>486984e659b7485dfe6ffb</u> <u>69b0d156b893c212a17e16</u>	- 0.0007226200000000 00 MATIC  0.00 USD	✓
87	2021-06-03 20:05:41	<u>0x7eebd2199460e8232bec</u> <u>1e94d138dad916bd510a64</u> <u>e75e0cac10d63117705ce4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
88	2021-06-03 20:05:41	<u>0x7eebd2199460e8232bec</u> <u>1e94d138dad916bd510a64</u> <u>e75e0cac10d63117705ce4</u>	- 0.0000584460000000 00 MATIC  0.00 USD	✓
89	2021-06-03 19:12:37	<u>0x92b2014e2d39aa7695f3</u> <u>935906ce3f2a3c715b4020</u> <u>9924270a29003ef9bd3999</u>	+ 0.0500000000000000 03 MATIC  0.08 USD	✓

#### ERC-20 EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-11-30 03:33:01	<u>0xadd085ae79bdceb0b94d</u> <u>ac4c4c3ec47f181b253beb</u> <u>ee492a151cb43d578d8d49</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-11-11 21:26:28	<u>0x4d544948e8081ad180aa</u> <u>7a808d27bbe8bbf8ed8ae8</u> <u>3915c70bf935bdd01a7339</u>	+ 1.00000000 \$ Free Claim and Play	✓
3	2022-10-16 17:42:04	<u>0xbac5d5a42092464ef4d6</u> <u>659ca0a25333fd9bc96d0d</u> <u>8530362361027de60b0092</u>	+ 1,497.000000000000 000000 PolygonClassics.co m	✓
4	2022-09-09 20:21:06	<u>0x0c07ac888dbfeac1fcde</u> <u>180d40d8204263a4b4b211</u> <u>a11a77bbb71b8219eee401</u>	+ 3,000,000.00000000 0Bets.io	✓

#	Date & time	Transaction Id	Amount	
5	2022-08-16 16:09:38	<u>0xf93f90307c2b8b3e5f3a249ac23808659d6da6f70e411797f009f114f7539d63</u>	+ 50,000.0000000000 0000000 XXPP.org	✓
6	2022-04-21 21:53:48	<u>0x119c61ccb029e7ccde9c7f11b74f1036e9fd521ec72a94e7ee9648a0b3ac28c6</u>	+ 3,000,000.00000000 0Bets.io	✓
7	2022-02-02 06:27:56	<u>0xad4c9b39e74b40779294ca9e666251a0cef802d131b67d03567136c01023b112</u>	+ 999.00000000000000 0000 GGREEN	✓
8	2022-01-15 00:38:56	<u>0x289e49422669a656ce4b44edf8f994bb79599f3b4b1b2d92b760e62bce805eda</u>	+ 300,000.00000000 MNEP	✓
9	2021-12-16 16:29:10	<u>0x62030c00e7503b98e2c0afe1359b5f43820dcc9fe8e287a05b6ea149805f76ea</u>	+ 7,962.00000000 â†@â†@â†@CHECKâ†@â†@â†@	✓
10	2021-12-16 16:29:04	<u>0xef4261e6f557fe3328c1c97c2709dd12f68387a9fe5f937d38e937c864f277aa</u>	+ 7,962.00000000 â†"â†"ALGEBRAâ†!â† ;	✓
11	2021-12-16 16:29:00	<u>0x91d7667fe0db9b8277d824d7f5c0e39ebce493593bb9100cf02faffcee35ca46</u>	+ 7,962.00000000 â†"â†"FINANCEâ†!â† ;	✓
12	2021-11-14 07:28:58	<u>0x74e5325b85d45e10611c8920c481a5b2feab6031b6690d19ddd33e128a1b91a0</u>	+ 800,000.0000000000 00000000 FlowDA0.io	✓
13	2021-09-24 15:42:46	<u>0xae2d02a0a97832efd352b82da47e5633ef13af663d2266686eb7f3a81c4bbb6</u>	+ 777.0000000000 BeezEX	✓

#	Date & time	Transaction Id	Amount	
14	2021-09-23 09:53:25	<u>0xf5b527e23e0474740a584bbc51b2d51ef806a426ceca8abd8013e7b90c302</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
15	2021-08-26 00:41:16	<u>0x8cd971abc8ce7b79e6b4e8827d2424bd6ea1876e1df3236a812765923f180a10</u>	+ 26,347,543,096.503 948211669921875 AAX	✓
16	2021-08-01 06:38:15	<u>0x37ef847f60539b30ac33aaef66735cb1b950ca0a792334f94d183debc5c4222a</u>	+ 314.00000000000000 0000 TAO	✓
17	2021-07-28 06:24:50	<u>0x6e4014b1858652e574f58786f38ff3b82bb6c5d3951dc0059b5a993456bfbb05</u>	- 3,020.327430 USDC	✓
18	2021-07-28 06:23:48	<u>0x1e6590f336b83fa40a4bb019e880d6b798e4b704672ae0423fc43bb682b39631</u>	+ 749.350454 USDC	✓
19	2021-07-28 06:23:48	<u>0x1e6590f336b83fa40a4bb019e880d6b798e4b704672ae0423fc43bb682b39631</u>	- 749.252339 USDT	✓
20	2021-07-28 06:21:54	<u>0x9c4f5a5c43d9343463d32521d3dd3b5419cf34f4cb7ef2e27d77b1ce74eb5ad</u>	+ 749.512193 USDC	✓
21	2021-07-28 06:21:54	<u>0x9c4f5a5c43d9343463d32521d3dd3b5419cf34f4cb7ef2e27d77b1ce74eb5ad</u>	- 749.25233905878246 7873 DAI	✓
22	2021-07-28 06:18:54	<u>0x1e0c80f8bfd2bd0387b4703c9d8b28db832eb47662d9a0a3044599a03a549473</u>	+ 749.565040 USDT	✓

#	Date & time	Transaction Id	Amount	
23	2021-07-28 06:18:54	<u>0x1e0c80f8bfd2bd0387b4703c9d8b28db832eb47662d9a0a3044599a03a549473</u>	+ 750.711065 USDC	✓
24	2021-07-28 06:18:54	<u>0x1e0c80f8bfd2bd0387b4703c9d8b28db832eb47662d9a0a3044599a03a549473</u>	- 0.0000000007468122 94 NIOXV2	✓
25	2021-07-28 06:17:36	<u>0x97d730a9cfe7bb418cf290f7f301aafb43c73bd4ef5f282583a6f4f9a5735a</u>	+ 749.25233905878246 7873 DAI	✓
26	2021-07-28 06:17:36	<u>0x97d730a9cfe7bb418cf290f7f301aafb43c73bd4ef5f282583a6f4f9a5735a</u>	+ 749.996087 USDC	✓
27	2021-07-28 06:17:36	<u>0x97d730a9cfe7bb418cf290f7f301aafb43c73bd4ef5f282583a6f4f9a5735a</u>	- 0.0000236577767031 42 NIOXV2	✓
28	2021-07-28 06:05:06	<u>0x1db3c82730bb0190cf9b948ab4cd675d4325932b99ff390efbd40ab6b0e5769c</u>	+ 20.257008 USDC	✓
29	2021-07-28 06:05:06	<u>0x1db3c82730bb0190cf9b948ab4cd675d4325932b99ff390efbd40ab6b0e5769c</u>	- 272.7769 NIOX	✓
30	2021-07-28 06:03:52	<u>0x3e8d83f6bbbb963ea3fe698967d1c291b21d0587312f6fe836cc31461f86202f</u>	+ 0.0164 NIOX	✓
31	2021-07-28 06:03:52	<u>0x3e8d83f6bbbb963ea3fe698967d1c291b21d0587312f6fe836cc31461f86202f</u>	+ 0.0000236577767031 42 NIOXV2	✓

#	Date & time	Transaction Id	Amount	
32	2021-07-28 06:03:08	<u>0xa5493110315d6c198b5b</u> <u>a84193012ac219f49ab210</u> <u>a929f19c87e9bcca8aef13</u>	+ 0.0047 NIOX	✓
33	2021-07-28 06:03:08	<u>0xa5493110315d6c198b5b</u> <u>a84193012ac219f49ab210</u> <u>a929f19c87e9bcca8aef13</u>	+ 0.0000000007468122 94 NIOXV2	✓
34	2021-07-28 06:02:34	<u>0xbe88db3090323bc88843</u> <u>28446f8ba02dd515976195</u> <u>e92f49c8780e8ecd88d802</u>	+ 133.1967 NIOX	✓
35	2021-07-28 06:02:00	<u>0x645b34d6d96fe8610e3e</u> <u>4e60b4e90221bbe3b28090</u> <u>852e0c1036a6ffe9367e5a</u>	+ 139.5591 NIOX	✓
36	2021-07-20 16:35:38	<u>0x52f216a6150ed8156ddb</u> <u>b9e359fba575962b60cd82</u> <u>9931b56a5dfd64e3a2b530</u>	- 0.0000236577767031 42 NIOXV2	✓
37	2021-07-20 16:34:50	<u>0xee9661ba762026602afd</u> <u>fd82c148e19f9e2676e880</u> <u>7043c72a71051c395fa810</u>	- 0.0000000007468122 94 NIOXV2	✓
38	2021-07-20 16:32:48	<u>0xe9e8be14ccbcbf720466</u> <u>feac0535a08dbbc1b702f5</u> <u>f4ade02ed540e5ee40ef2c</u>	+ 0.0000000007468122 94 NIOXV2	✓
39	2021-07-20 16:32:48	<u>0xe9e8be14ccbcbf720466</u> <u>feac0535a08dbbc1b702f5</u> <u>f4ade02ed540e5ee40ef2c</u>	- 750.020425 USDT	✓
40	2021-07-20 16:32:48	<u>0xe9e8be14ccbcbf720466</u> <u>feac0535a08dbbc1b702f5</u> <u>f4ade02ed540e5ee40ef2c</u>	- 750.056540 USDC	✓



#	Date & time	Transaction Id	Amount	
41	2021-07-20 16:28:52	<u>0x4382674be86e7996da0d9a3f22a1f027ce501fb35df6ce07542e4f198ce49bdc</u>	+ 0.0000236577767031 42 NIOXV2	✓
42	2021-07-20 16:28:52	<u>0x4382674be86e7996da0d9a3f22a1f027ce501fb35df6ce07542e4f198ce49bdc</u>	- 749.442830 USDC	✓
43	2021-07-20 16:28:52	<u>0x4382674be86e7996da0d9a3f22a1f027ce501fb35df6ce07542e4f198ce49bdc</u>	- 749.70109285064881 9876 DAI	✓
44	2021-07-20 16:11:12	<u>0x0dfdf421b7c25c227225b8079ada640c25c07a10cc0168dd0e85e86aaec3a720</u>	+ 750.020426 USDT	✓
45	2021-07-20 16:11:12	<u>0x0dfdf421b7c25c227225b8079ada640c25c07a10cc0168dd0e85e86aaec3a720</u>	- 750.000000 USDC	✓
46	2021-07-20 16:01:30	<u>0x744ba7630e3c8a8ccd81839d74247e16a8275a82ea73dff0fc8b1799848e1111</u>	+ 749.70109285064881 9876 DAI	✓
47	2021-07-20 16:01:30	<u>0x744ba7630e3c8a8ccd81839d74247e16a8275a82ea73dff0fc8b1799848e1111</u>	- 750.000000 USDC	✓
48	2021-07-20 12:11:09	<u>0xe18233482b4d737fee6501ac8ec97fe70187e866176d259685cea306be83eb37</u>	+ 3,000.000000 USDC	✓
49	2021-07-06 21:11:10	<u>0x6dac9501fbd8d0dbe1ba4bc7f4f97cdb1452027994b548aba68bcd148a7556a6</u>	+ 25.0000000000000000 000 DOPEY	✓

#	Date & time	Transaction Id	Amount	
50	2021-07-06 17:30:58	<u>0xff982306a7b37fb0bada</u> <u>7d9ae42813916827a701d7</u> <u>215612a053ef7da6165cc2</u>	- 104.958088 USDC	✓
51	2021-07-06 16:48:40	<u>0x0f4e3d336095b95a0381</u> <u>eaf95f7b05ad9bec33e355</u> <u>994c358b3b0247c4698432</u>	+ 104.958088 USDC	✓
52	2021-06-28 21:14:02	<u>0xc56e8ac528337e0b7ad1</u> <u>446c7c7ed0d0618edfa686</u> <u>3b8c2db5233c657688ad95</u>	+ 10,000,000.0000000 00000000000 LitCoin	✓
53	2021-06-08 18:47:53	<u>0x5cacbaed9ed80596e18f</u> <u>80becfa7f66f3f355b30e3</u> <u>aa99de73c6fd8e6170e706</u>	- 480.256603 USDC	✓
54	2021-06-08 18:46:29	<u>0x2b5cc21da5d739d5c557</u> <u>3c5a1247e8d23aed117fd5</u> <u>27b722c7965920b6a90bca</u>	- 479.18019143021791 7059 IRON	✓
55	2021-06-08 18:46:09	<u>0x4eb333f3d2bb9e5461c2</u> <u>c73062b593ee665c2dc820</u> <u>6bec8730f49c305cb60de7</u>	- 0.000000 USDC	✓
56	2021-06-08 18:45:17	<u>0x6770e75e4a258adb4f06</u> <u>17677946b1e6721a342dd7</u> <u>25c3a3b053fd93b1005baa</u>	+ 479.18019143021791 7059 IRON	✓
57	2021-06-08 18:45:17	<u>0x6770e75e4a258adb4f06</u> <u>17677946b1e6721a342dd7</u> <u>25c3a3b053fd93b1005baa</u>	- 479.90655724249484 1375 DAI	✓
58	2021-06-08 18:34:07	<u>0x5b74b8f08bcd857a2f96</u> <u>2a5b155575d836ba7c0f02</u> <u>f2c16bde70b53eda256657</u>	+ 479.56084359049572 1855 DAI	✓

#	Date & time	Transaction Id	Amount	
59	2021-06-08 18:34:07	<u>0x5b74b8f08bcd857a2f96</u> <u>2a5b155575d836ba7c0f02</u> <u>f2c16bde70b53eda256657</u>	+ 480.256602 USDC	✓
60	2021-06-08 18:34:07	<u>0x5b74b8f08bcd857a2f96</u> <u>2a5b155575d836ba7c0f02</u> <u>f2c16bde70b53eda256657</u>	- 0.0000129152633435 45 UNI-V2	✓
61	2021-06-08 18:27:03	<u>0x7ac32989774def6767c0</u> <u>8d8ed8162548e183500498</u> <u>ffd295f840574e04fc85ca</u>	+ 0.0000129152633435 45 UNI-V2	✓
62	2021-06-08 18:26:27	<u>0x9b661073dc48e612345e</u> <u>f27e3d9346a11a9d09dbf7</u> <u>3c8d5204c73c9374605662</u>	+ 2.6374876137332949 89 PUSSY	✓
63	2021-06-07 16:40:37	<u>0x48cb1560332cdeb73963</u> <u>6297f85ec4b361626474b6</u> <u>c89c539fb146e300844870</u>	+ 8.9249555219832501 51 PUSSY	✓
64	2021-06-03 20:15:23	<u>0xe3faf576538dbce31f04</u> <u>f7bcd1a6ad993fe161affd</u> <u>42b2739a38d3f8e5884392</u>	- 0.0000134533993161 92 UNI-V2	✓
65	2021-06-03 20:14:31	<u>0xe4f5df5f9b53e765f062</u> <u>fe5da5ab254c9c8f4f175f</u> <u>60cbcaaf3c9eb40e06d5eb</u>	+ 0.0000134533993161 92 UNI-V2	✓
66	2021-06-03 20:14:31	<u>0xe4f5df5f9b53e765f062</u> <u>fe5da5ab254c9c8f4f175f</u> <u>60cbcaaf3c9eb40e06d5eb</u>	- 499.999999 USDC	✓
67	2021-06-03 20:14:31	<u>0xe4f5df5f9b53e765f062</u> <u>fe5da5ab254c9c8f4f175f</u> <u>60cbcaaf3c9eb40e06d5eb</u>	- 498.77322743379869 5074 DAI	✓

#	Date & time	Transaction Id	Amount	
68	2021-06-03 20:07:29	<u>0x89b26a8ab988f88e6bee</u> <u>486984e659b7485dfe6ffb</u> <u>69b0d156b893c212a17e16</u>	+ 499.11894108579781 4594 DAI	✓
69	2021-06-03 20:07:29	<u>0x89b26a8ab988f88e6bee</u> <u>486984e659b7485dfe6ffb</u> <u>69b0d156b893c212a17e16</u>	- 500.000000 USDC	✓
70	2021-06-03 18:58:39	<u>0xbe8cdb5f4cab397fdbb2</u> <u>f50da44374943ca2930ac4</u> <u>5bbdefe14544d531662693</u>	+ 1,000.000000 USDC	✓

#### ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2023-09-26 14:13:54	<u>0x91c67307d4ffd72ee657</u> <u>084523ab2d7a420451fcca</u> <u>86828b9636ad21b7a52955</u>	+ 1 LIDO NFT	✓
2	2023-09-16 15:23:13	<u>0x5f1ba811f9892da24f70</u> <u>e244514ef2016e5c894771</u> <u>7a201dd3fb728fd444db35</u>	+ 1 NFT AIRDROP ROUND	✓
3	2023-09-16 12:14:47	<u>0x7364ebb00038e12f58e1</u> <u>a032b30fa05639b6c2375b</u> <u>791f064ec50ee4e5da3a85</u>	+ 1 NFT Giveaway by Binance	✓
4	2023-09-12 03:44:07	<u>0xd53f9f010e477f9b73da</u> <u>4d890a772e83a38b8618fd</u> <u>8722f8fd9fc7dcbec59632</u>	+ 1 NFT Voucher	✓
5	2023-09-12 00:34:53	<u>0xec9de75bf76bb02fa7df</u> <u>25fea875109c0bd6b0543b</u> <u>7ee87cce27768b6e8d0276</u>	+ 1 NFT Voucher	✓

#	Date & time	Transaction Id	Amount	
6	2023-08-18 20:09:49	<u>0x799abb6cc062e7490271a9b810149e629fa18640ea2506b7d65eb70294e018d4</u>	+ 1 \$1099 USDC	✓
7	2023-08-11 23:45:13	<u>0x262e1c751cbbef4af7ee9a1e9a603b9a295c4bb9172b7d986396c4902d510f3a</u>	+ 1 Lido DAO	✓
8	2023-08-11 21:13:31	<u>0xa3bec7a23cb1d2cc015a2c9ceb5d25c259ebba9a89e15d3fb8b9802831c163f0</u>	+ 1 \$1000 of SHIB	✓
9	2023-07-31 18:25:41	<u>0xe215b7708218f0e63f38fa96f7d9b0da6ffc9126f85ab3ab4188df8a4a0efac0</u>	+ 1 \$2000 ETH	✓

\* USD values displayed at the time of transaction

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