

3xpL



ADDRESS STATEMENT




GENERATED AT 2024-10-21 04:21 (UTC)

BLOCKCHAIN	POLYGON
ADDRESS ID	<u>0x83aaf8cc72bbfaa434af7c6f0a8aab9b581b48c5</u>
TOTAL RECEIVED	900.290870224740842787 MATIC
	343.19 USD
TOTAL SEND	899.351651212737351671 MATIC
	342.83 USD


Token	Balance
MATIC	0.939219012003452480 MATIC
	0.35 USD
USD Coin (PoS)	0.000000 USDC
	0.00 USD
Wrapped Ether	0.000000000000000000 WETH
	0.00 USD
(PoS) Tether USD	0.000000 USDT
	0.00 USD
RicheSwap.io	889,049,828.090607166290283203 RicheSwap
Minereum Polygon	300,000.00000000 MNEP
Rickogon	30,000.000000000000000000 RGN
LitCoin	1,000.000000000000000000 LitCoin
LELX.io	43,557.19999999997089617 LELX.io

Token	Balance
Entropy (PoS)	0.000000000000000000 ERP
XXPP.org	50,000.000000000000000000 XXPP.org
Galaxy OAT	1 OAT
EtheremonMonster	3 EMONA
RainbowKit x ICE Poker	1 DCL-RNBWKTXICEPKR
Meowximus	N/A Meowximus
800 LINK	N/A NFT AIRDROP ROUND
5000 USDT	N/A NFT Giveaway Round
'	N/A NFT
1n5717u710naL_7eaL_cr 1cke7	N/A 1n5717u710naL_7eaL_cr1cke7
5000 USDT	N/A NFT Voucher










MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2022-06-24 15:46:19	<u>0xb2b89ac6fd939661c1d1f77027d447505a75266d4e60c593e2eb2701182d907a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
2	2022-06-24 15:46:19	<u>0xb2b89ac6fd939661c1d1f77027d447505a75266d4e60c593e2eb2701182d907a</u>	- 0.001575180000000000 00 MATIC  0.00 USD	✓
3	2022-06-24 15:46:19	<u>0xb2b89ac6fd939661c1d1f77027d447505a75266d4e60c593e2eb2701182d907a</u>	- 0.0000044774696798 46 MATIC  0.00 USD	✓










* USD values displayed at the time of transaction

#	Date & time	Transaction Id	Amount	
4	2022-06-24 15:43:31	<u>0xcde04e8f1293c2f7a60e6748f23331ebafc8ab8264bea3f4b521046f49c3cf74</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
5	2022-06-24 15:43:31	<u>0xcde04e8f1293c2f7a60e6748f23331ebafc8ab8264bea3f4b521046f49c3cf74</u>	- 0.003693150000000000 00 MATIC  0.00 USD	✓
6	2022-06-24 15:43:31	<u>0xcde04e8f1293c2f7a60e6748f23331ebafc8ab8264bea3f4b521046f49c3cf74</u>	- 0.0000744147386366 70 MATIC  0.00 USD	✓
7	2022-06-24 15:41:29	<u>0x501eadf0e509bf9c902a8ebeba1ab32fd254715fd64a50622946ac29b64a3e85</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
8	2022-06-24 15:41:29	<u>0x501eadf0e509bf9c902a8ebeba1ab32fd254715fd64a50622946ac29b64a3e85</u>	- 0.0014081744823517 84 MATIC  0.00 USD	✓
9	2022-06-24 15:41:29	<u>0x501eadf0e509bf9c902a8ebeba1ab32fd254715fd64a50622946ac29b64a3e85</u>	- 0.0000994017888259 20 MATIC  0.00 USD	✓
10	2022-06-24 15:24:35	<u>0xfb3ad4cd9d145883f8f95b2cbc45805e1b95bf566724d5cb34c91fd089a4704b</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
11	2022-06-24 15:24:35	<u>0xfb3ad4cd9d145883f8f95b2cbc45805e1b95bf566724d5cb34c91fd089a4704b</u>	- 0.0072596250729845 44 MATIC  0.00 USD	✓
12	2022-06-24 15:24:35	<u>0xfb3ad4cd9d145883f8f95b2cbc45805e1b95bf566724d5cb34c91fd089a4704b</u>	- 0.0049232852752674 24 MATIC  0.00 USD	✓










#	Date & time	Transaction Id	Amount	
13	2022-06-24 15:22:09	<u>0x61d20df9e073c890ae24</u> <u>0c87d6584a64e06ee605c1</u> <u>315665e1b6df3e45d71600</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
14	2022-06-24 15:22:09	<u>0x61d20df9e073c890ae24</u> <u>0c87d6584a64e06ee605c1</u> <u>315665e1b6df3e45d71600</u>	- 0.0018264522232588 88 MATIC  0.00 USD	✓
15	2022-06-24 15:22:09	<u>0x61d20df9e073c890ae24</u> <u>0c87d6584a64e06ee605c1</u> <u>315665e1b6df3e45d71600</u>	- 0.0014186408522486 24 MATIC  0.00 USD	✓
16	2022-06-24 15:21:35	<u>0xf4cc522c9a3a1c905118</u> <u>8cf384828f300aebf31c77</u> <u>b176544a93d4985b63ae05</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
17	2022-06-24 15:21:35	<u>0xf4cc522c9a3a1c905118</u> <u>8cf384828f300aebf31c77</u> <u>b176544a93d4985b63ae05</u>	- 0.0051707897701797 63 MATIC  0.00 USD	✓
18	2022-06-24 15:21:35	<u>0xf4cc522c9a3a1c905118</u> <u>8cf384828f300aebf31c77</u> <u>b176544a93d4985b63ae05</u>	- 0.0042005658267262 65 MATIC  0.00 USD	✓
19	2022-06-24 15:18:59	<u>0x239c093d3f188409eca7</u> <u>d92364b2f5af511a0034a5</u> <u>59d1b70fc3e7871ad8df2a</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
20	2022-06-24 15:18:59	<u>0x239c093d3f188409eca7</u> <u>d92364b2f5af511a0034a5</u> <u>59d1b70fc3e7871ad8df2a</u>	- 0.0015965681554266 40 MATIC  0.00 USD	✓
21	2022-06-24 15:18:59	<u>0x239c093d3f188409eca7</u> <u>d92364b2f5af511a0034a5</u> <u>59d1b70fc3e7871ad8df2a</u>	- 0.0002822765894954 88 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
22	2021-12-09 04:45:19	<u>0xf6d0ce12e4e5b5bf467d8e3df254c5fbad0a80e9daebb241bb47dfa485772622</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
23	2021-12-09 04:45:19	<u>0xf6d0ce12e4e5b5bf467d8e3df254c5fbad0a80e9daebb241bb47dfa485772622</u>	- 0.000943200000000000 00 MATIC  0.00 USD	✓
24	2021-12-09 04:39:11	<u>0xc0f7c6147baff71992e26f0819b26a27f70b07d9ab8a19fc7c945123413a5dd0</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
25	2021-12-09 04:39:11	<u>0xc0f7c6147baff71992e26f0819b26a27f70b07d9ab8a19fc7c945123413a5dd0</u>	- 0.004024086000000000 00 MATIC  0.00 USD	✓
26	2021-12-05 09:08:57	<u>0x577230e3a8626b13c2e4e954c1eac2591fbc202dcc65927093e203df8ee2cdc8</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
27	2021-12-05 09:08:57	<u>0x577230e3a8626b13c2e4e954c1eac2591fbc202dcc65927093e203df8ee2cdc8</u>	- 0.006357990000000000 00 MATIC  0.01 USD	✓
28	2021-12-05 09:08:35	<u>0x76d764c2d7d584657a36e2997ac68d48cf67e2b5266230e034c2e3366a1b881f</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
29	2021-12-05 09:08:35	<u>0x76d764c2d7d584657a36e2997ac68d48cf67e2b5266230e034c2e3366a1b881f</u>	- 0.001753380000000000 00 MATIC  0.00 USD	✓
30	2021-11-25 15:42:58	<u>0xbeda6cd545ea1c612cab517cd1ff249dd88c88c33c12b466fbf500f92b1e37c5</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓




#	Date & time	Transaction Id	Amount	
31	2021-11-25 15:42:58	<u>0xbeda6cd545ea1c612cab517cd1ff249dd88c88c33c12b466fbf500f92b1e37c5</u>	- 0.0009432000000000 00 MATIC  0.00 USD	✓
32	2021-11-25 15:39:58	<u>0x78fea004e34e79d46fa4022db0c0f11a6a3698ae12e5455a2782d33799636d36</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
33	2021-11-25 15:39:58	<u>0x78fea004e34e79d46fa4022db0c0f11a6a3698ae12e5455a2782d33799636d36</u>	- 0.0036586200000000 00 MATIC  0.00 USD	✓
34	2021-11-23 07:52:13	<u>0x7cf7f11b4f6781b899aa06ec3cb7327b7bb01f66f9ea4b367778d42729e1d65d</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
35	2021-11-23 07:52:13	<u>0x7cf7f11b4f6781b899aa06ec3cb7327b7bb01f66f9ea4b367778d42729e1d65d</u>	- 0.0010060800000000 00 MATIC  0.00 USD	✓
36	2021-11-20 16:55:08	<u>0xa6774414ef44d8e4a69fc58370ad9a214b644f84966a81a61cff48fbed5fb729</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
37	2021-11-20 16:55:08	<u>0xa6774414ef44d8e4a69fc58370ad9a214b644f84966a81a61cff48fbed5fb729</u>	- 0.0068079900000000 00 MATIC  0.01 USD	✓
38	2021-11-20 16:54:44	<u>0x6845aa9a4c88d8d55771ae036fb9145682bcfd10abc2b52d0153b92b9b5ecbc8</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
39	2021-11-20 16:54:44	<u>0x6845aa9a4c88d8d55771ae036fb9145682bcfd10abc2b52d0153b92b9b5ecbc8</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
40	2021-11-06 17:38:16	<u>0x8a35981601e39b040514</u> <u>02bbc0ac3897ef048262f2</u> <u>4f3e0ef2a0ffdc92cb29cd</u>	- 415.04036800000000 0848 MATIC  781.52 USD	✓
41	2021-11-06 17:38:16	<u>0x8a35981601e39b040514</u> <u>02bbc0ac3897ef048262f2</u> <u>4f3e0ef2a0ffdc92cb29cd</u>	- 0.0006300000000000 00 MATIC  0.00 USD	✓
42	2021-11-06 17:37:42	<u>0x4645ebf4dd04757d7764</u> <u>e1ba7c060e92d3c7f85ad7</u> <u>858dfb3cf04e95ce3c8b0b</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
43	2021-11-06 17:37:42	<u>0x4645ebf4dd04757d7764</u> <u>e1ba7c060e92d3c7f85ad7</u> <u>858dfb3cf04e95ce3c8b0b</u>	- 0.0035401800000000 00 MATIC  0.00 USD	✓
44	2021-11-06 17:35:20	<u>0x5749100a0ccf47629739</u> <u>570b42cce1d83b0d3ffd3c</u> <u>54d2cbef8fcbe5e24fe7e4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
45	2021-11-06 17:35:20	<u>0x5749100a0ccf47629739</u> <u>570b42cce1d83b0d3ffd3c</u> <u>54d2cbef8fcbe5e24fe7e4</u>	- 0.0017533800000000 00 MATIC  0.00 USD	✓
46	2021-11-06 17:31:10	<u>0x75add8dabc3c7c5fd27d</u> <u>eb9748611ebfa3c8edfc39</u> <u>133bdb5cb4d641682ca725</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
47	2021-11-06 17:31:10	<u>0x75add8dabc3c7c5fd27d</u> <u>eb9748611ebfa3c8edfc39</u> <u>133bdb5cb4d641682ca725</u>	- 0.0719739540000000 07 MATIC  0.13 USD	✓
48	2021-11-06 17:30:44	<u>0x4e2e148a794693b25191</u> <u>1a7a450ef70defdce46f5c</u> <u>fc649bc75015df8788ad1</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓





#	Date & time	Transaction Id	Amount	
49	2021-11-06 17:30:44	<u>0x4e2e148a794693b25191</u> <u>1a7a450ef70defdce46f5c</u> <u>fdc649bc75015df8788ad1</u>	- 0.0424999790000000 00 MATIC  0.08 USD	✓
50	2021-11-06 15:14:28	<u>0x2120c0a1ba08eadb668e</u> <u>1f11791997a6a3bd36d1ed</u> <u>dc948217039543556f3db4</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
51	2021-11-06 15:14:28	<u>0x2120c0a1ba08eadb668e</u> <u>1f11791997a6a3bd36d1ed</u> <u>dc948217039543556f3db4</u>	- 0.0045823360000000 00 MATIC  0.00 USD	✓
52	2021-11-06 15:13:32	<u>0xd23e49a380ef75416a25</u> <u>a472f5f6528f4bc62e3845</u> <u>8eef3248be6bfcad462986</u>	- 0.0525922732869454 55 MATIC  0.09 USD	✓
53	2021-11-06 15:13:32	<u>0xd23e49a380ef75416a25</u> <u>a472f5f6528f4bc62e3845</u> <u>8eef3248be6bfcad462986</u>	- 0.0199457279999999 99 MATIC  0.03 USD	✓
54	2021-10-28 17:42:57	<u>0x5a77eb962cf8e3fdf8d2</u> <u>488b87c1463e3d0b1d154a</u> <u>12ab4fa7ca75ffda02f415</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
55	2021-10-28 17:42:57	<u>0x5a77eb962cf8e3fdf8d2</u> <u>488b87c1463e3d0b1d154a</u> <u>12ab4fa7ca75ffda02f415</u>	- 0.0106569760000000 00 MATIC  0.02 USD	✓
56	2021-10-28 17:42:19	<u>0xad66c817f616a87e1b28</u> <u>35e93f858de89185e4ad9a</u> <u>d27c6a35a2099bc485a4f0</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
57	2021-10-28 17:42:19	<u>0xad66c817f616a87e1b28</u> <u>35e93f858de89185e4ad9a</u> <u>d27c6a35a2099bc485a4f0</u>	- 0.0051136800000000 00 MATIC  0.01 USD	✓

#	Date & time	Transaction Id	Amount	
58	2021-10-12 12:07:25	<u>0xa83f724315ddbfbf42a944472d2e847d60f1813ff61e0eaf6ad7caeb08779eefe</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
59	2021-10-12 12:07:25	<u>0xa83f724315ddbfbf42a944472d2e847d60f1813ff61e0eaf6ad7caeb08779eefe</u>	- 0.000596460000000000 00 MATIC  0.00 USD	✓
60	2021-10-12 12:00:23	<u>0xf6bb7b9e179c92b8ef2652ff5fd95e34fe4317c0e6346b1288c54189ea665aa3</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✗
61	2021-10-12 12:00:23	<u>0xf6bb7b9e179c92b8ef2652ff5fd95e34fe4317c0e6346b1288c54189ea665aa3</u>	- 0.000373420000000000 00 MATIC  0.00 USD	✓
62	2021-10-12 09:53:56	<u>0xac16fc49e28986b44f8d2177162695ecf94f981ea2c97dd1241b1912f34333ac</u>	+ 2.000000000000000000 00 MATIC  2.44 USD	✓
63	2021-10-12 09:41:23	<u>0x0bbd68579ae579a1ffbe0f58407dc370f86b20f06d93c2cd00b5e31810f926b1</u>	- 0.000000000000000000 00 MATIC  0.00 USD	✓
64	2021-10-12 09:41:23	<u>0x0bbd68579ae579a1ffbe0f58407dc370f86b20f06d93c2cd00b5e31810f926b1</u>	- 0.002783280000000000 00 MATIC  0.00 USD	✓
65	2021-10-12 09:39:27	<u>0x42de9aa9ab51a963d27385ffac4eaaec9b9bcb788a9f43f149686a00f285dc1d</u>	+ 1.000000000000000000 00 MATIC  1.22 USD	✓
66	2021-08-19 03:33:00	<u>0xd164786094ab39e87d7a20d1138f51a11470e89206b502b7128f8c2cd8f661e7</u>	- 334.94440239320533 6921 MATIC  492.55 USD	✓

#	Date & time	Transaction Id	Amount	
67	2021-08-19 03:33:00	<u>0xd164786094ab39e87d7a</u> <u>20d1138f51a11470e89206</u> <u>b502b7128f8c2cd8f661e7</u>	- 0.0000932400000000 00 MATIC  0.00 USD	✓
68	2021-08-19 03:31:18	<u>0x66ad76c458e05cd0d18c</u> <u>051a8fcc30ac3a5f2be015</u> <u>7a9aadf56a11680bfd5089</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
69	2021-08-19 03:31:18	<u>0x66ad76c458e05cd0d18c</u> <u>051a8fcc30ac3a5f2be015</u> <u>7a9aadf56a11680bfd5089</u>	- 0.0487512000000000 01 MATIC  0.07 USD	✓
70	2021-08-19 03:30:48	<u>0x52bbe7f81d95f92025ac</u> <u>94ddf1dae4ba2b2a9c9bf8</u> <u>f748f7d0f3991d34d4151f</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
71	2021-08-19 03:30:48	<u>0x52bbe7f81d95f92025ac</u> <u>94ddf1dae4ba2b2a9c9bf8</u> <u>f748f7d0f3991d34d4151f</u>	- 0.0077504350000000 00 MATIC  0.01 USD	✓
72	2021-08-19 03:07:50	<u>0x70722465afa3dcf7284d</u> <u>07105f2c0bdb140d591645</u> <u>41ae47766507cb996df1fa</u>	- 0.0000000000000000 00 MATIC  0.00 USD	✓
73	2021-08-19 03:07:50	<u>0x70722465afa3dcf7284d</u> <u>07105f2c0bdb140d591645</u> <u>41ae47766507cb996df1fa</u>	- 0.0011455840000000 00 MATIC  0.00 USD	✓
74	2021-08-19 03:06:56	<u>0xacaf2cf6f72f206b94c1</u> <u>4eccfebb16f6ee710b6a4b</u> <u>5000560f60fbef7d67243b</u>	- 1.0000000000000000 00 MATIC  1.47 USD	✓
75	2021-08-19 03:06:56	<u>0xacaf2cf6f72f206b94c1</u> <u>4eccfebb16f6ee710b6a4b</u> <u>5000560f60fbef7d67243b</u>	- 0.0027568200000000 00 MATIC  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
76	2021-08-18 12:00:17	<u>0x5f1083373b07f09079aa</u> <u>e0eca97e3e4b967d116207</u> <u>46ba335d39177d32751f22</u>	- 147.99999999999997 1578 MATIC  217.64 USD	✓
77	2021-08-18 12:00:17	<u>0x5f1083373b07f09079aa</u> <u>e0eca97e3e4b967d116207</u> <u>46ba335d39177d32751f22</u>	- 0.0285609660000000 00 MATIC  0.04 USD	✓
78	2021-08-18 11:18:36	<u>0x70fc33b36ee628ddd8ae</u> <u>d6b8fd318d5d987a06a9cf</u> <u>78a93eb35ccc5f51473ae6</u>	+ 166.00000000000000 0000 MATIC  221.38 USD	✓




INTERNAL EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-11-06 17:37:42	<u>0x4645ebf4dd04757d7764</u> <u>e1ba7c060e92d3c7f85ad7</u> <u>858dfb3cf04e95ce3c8b0b</u>	+ 413.24714742959008 6176 MATIC  778.14 USD	✓
2	2021-11-06 15:13:32	<u>0xd23e49a380ef75416a25</u> <u>a472f5f6528f4bc62e3845</u> <u>8eef3248be6bfcad462986</u>	+ 0.0002621569453681 18 MATIC  0.00 USD	✓
3	2021-10-12 09:43:59	<u>0xd955ca07c54b47d50f02</u> <u>2c61f1dc97ff0eb5e82660</u> <u>12e5514a9006b64045a3fb</u>	+ 0.0100000000000000 00 MATIC  0.01 USD	✓
4	2021-08-19 03:31:18	<u>0x66ad76c458e05cd0d18c</u> <u>051a8fcc30ac3a5f2be015</u> <u>7a9aadf56a11680bfd5089</u>	+ 318.03346063820532 6632 MATIC  467.68 USD	✓

ERC-20 EVENTS


#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-12-01 12:53:58	<u>0x3f10e110ee0dd28b41b391fe2b5347e336e4c66fc9f0ccc8cf9b0d4d2d46a98e</u>	+ 60,000.000000000000 0000000 GGBoxs.com	✓
2	2022-08-12 08:14:06	<u>0xff3c698633187a982b72a32e3feb6ecff2398d5a5c2f05416d31eb970b2c5994</u>	+ 50,000.000000000000 0000000 XXPP.org	✓
3	2022-06-24 16:15:13	<u>0xd3d000e93ac064b8e7dea0c5e4ec4ed3f2939431b963a33b9b93cee2cb5ac508</u>	+ 220,000.000000000000 00000000 PKT	✓
4	2022-06-24 15:46:19	<u>0xb2b89ac6fd939661c1d1f77027d447505a75266d4e60c593e2eb2701182d907a</u>	- 55.770450 USDT  55.73 USD	✓
5	2022-06-24 15:44:57	<u>0xf9106f5262c708a8b180d734e6f6fdaa3d7dd3f97ad46a929efda7e99386fdd1</u>	+ 30,000.000000000000 0000000 RGN	✓
6	2022-06-24 15:43:31	<u>0xcde04e8f1293c2f7a60e6748f23331eba8ab8264bea3f4b521046f49c3cf74</u>	+ 55.770450 USDT  55.73 USD	✓
7	2022-06-24 15:43:31	<u>0xcde04e8f1293c2f7a60e6748f23331eba8ab8264bea3f4b521046f49c3cf74</u>	- 0.0468273702266276 47 WETH  56.38 USD	✓
8	2022-06-24 15:40:03	<u>0x275103f2cc617fcb9227b46f4422ab91bd69df35df0be08af85a7aca0742a927</u>	+ 0.0468273702266276 47 WETH  56.38 USD	✓
9	2022-06-24 15:24:35	<u>0xfb3ad4cd9d145883f8f95b2cbc45805e1b95bf566724d5cb34c91fd089a4704b</u>	- 0.0486893446382899 16 WETH  58.62 USD	✓

#	Date & time	Transaction Id	Amount	
10	2022-06-24 15:21:35	<u>0xf4cc522c9a3a1c905118</u> <u>8cf384828f300aebf31c77</u> <u>b176544a93d4985b63ae05</u>	+ 0.0486893446382899 16 WETH  58.62 USD	✓
11	2022-06-24 15:21:35	<u>0xf4cc522c9a3a1c905118</u> <u>8cf384828f300aebf31c77</u> <u>b176544a93d4985b63ae05</u>	- 58.293748 USDT  58.25 USD	✓
12	2022-06-24 15:17:35	<u>0xf4b4de8defee3d1cd1db</u> <u>49c7c0c0e5bd8812b2a237</u> <u>2f5080cae764024b8bfde0</u>	+ 58.293748 USDT  58.25 USD	✓
13	2022-01-15 00:28:28	<u>0x18f40c452e1fd0de0e6f</u> <u>dd1f8519f3d8c0945bcd92</u> <u>d4a9ba5504dd8d48e57103</u>	+ 300,000.00000000 MNEP	✓
14	2021-12-09 04:45:19	<u>0xf6d0ce12e4e5b5bf467d</u> <u>8e3df254c5fbad0a80e9da</u> <u>ebb241bb47dfa485772622</u>	- 300.000000 USDC	✓
15	2021-12-09 04:39:11	<u>0xc0f7c6147baff71992e2</u> <u>6f0819b26a27f70b07d9ab</u> <u>8a19fc7c945123413a5dd0</u>	+ 300.000000 USDC	✓
16	2021-12-05 09:11:53	<u>0xad4a1baf2a73ca33e00d</u> <u>569bcb9c87b0489f3229f1</u> <u>9323670ca6fd016a663003</u>	+ 43,557.1999999999 7089617 LELX.io	✓
17	2021-12-05 09:08:57	<u>0x577230e3a8626b13c2e4</u> <u>e954c1eac2591fbc202dcc</u> <u>65927093e203df8ee2cdc8</u>	- 300.000000 USDC	✓
18	2021-12-05 09:07:59	<u>0x1b68c1e9bd863fac812d</u> <u>4d7da6235cba49ed900255</u> <u>dc5bbe999f885d2940e009</u>	+ 300.000000 USDC	✓

#	Date & time	Transaction Id	Amount	
19	2021-11-25 15:42:58	<u>0xbeda6cd545ea1c612cab517cd1ff249dd88c88c33c12b466fbf500f92b1e37c5</u>	- 400.000000 USDC	✓
20	2021-11-25 15:39:58	<u>0x78fea004e34e79d46fa4022db0c0f11a6a3698ae12e5455a2782d33799636d36</u>	+ 400.000000 USDC	✓
21	2021-11-23 07:52:13	<u>0x7cf7f11b4f6781b899aa06ec3cb7327b7bb01f66f9ea4b367778d42729e1d65d</u>	- 1.000000 USDC	✓
22	2021-11-20 16:55:08	<u>0xa6774414ef44d8e4a69fc58370ad9a214b644f84966a81a61cff48fbed5fb729</u>	- 400.000000 USDC	✓
23	2021-11-20 16:55:00	<u>0x430f736b355d5a2421b85cfc68f0a98d4c65b94f4ea9f7745beadfae2c9911b8</u>	+ 11,287.000000000000 0000000 Zens.io	✓
24	2021-11-20 16:53:54	<u>0x8d5ba87864df4609779f80e4f978a8b34312e0f058df0e6cb5cc8e8248f83f60</u>	+ 401.000000 USDC	✓
25	2021-11-14 05:37:10	<u>0x9e1df08566e8f6e5d5b3952a772aa7e79bd784211101d37dea1e25d3a88cac4f</u>	+ 800,000.0000000000 00000000 FlowDAO.io	✓
26	2021-11-06 17:37:42	<u>0x4645ebf4dd04757d7764e1ba7c060e92d3c7f85ad7858dfb3cf04e95ce3c8b0b</u>	- 774.040100 USDC	✓
27	2021-11-06 17:31:10	<u>0x75add8dabc3c7c5fd27deb9748611ebfa3c8edfc39133bdb5cb4d641682ca725</u>	+ 773.143717 USDC	✓

#	Date & time	Transaction Id	Amount	
28	2021-11-06 17:31:10	<u>0x75add8dabc3c7c5fd27d</u> <u>eb9748611ebfa3c8edfc39</u> <u>133bdb5cb4d641682ca725</u>	- 8,381.000000000000 000000 ERP	✓
29	2021-11-06 17:30:44	<u>0x4e2e148a794693b25191</u> <u>1a7a450ef70defdce46f5c</u> <u>fcd649bc75015df8788ad1</u>	+ 8,380.000000000000 000000 ERP	✓
30	2021-11-06 15:13:32	<u>0xd23e49a380ef75416a25</u> <u>a472f5f6528f4bc62e3845</u> <u>8eef3248be6bfcad462986</u>	+ 1.0000000000000000 00 ERP	✓
31	2021-10-28 17:42:57	<u>0x5a77eb962cf8e3fdf8d2</u> <u>488b87c1463e3d0b1d154a</u> <u>12ab4fa7ca75ffda02f415</u>	- 419.000000 USDC	✓
32	2021-10-28 17:40:49	<u>0xc0c7cc742ba86c3dfd27</u> <u>05ddc468350ad99cc8c252</u> <u>3b1f24a36e96458922b490</u>	+ 419.896383 USDC	✓
33	2021-10-28 17:39:29	<u>0x2de5c2bc7a781a0db4df</u> <u>a336d19bf3b0e7f2c3ef89</u> <u>2a8c3578543a2c65a9979e</u>	+ 0.000000 USDC	✓
34	2021-10-12 12:07:25	<u>0xa83f724315ddbbf42a94</u> <u>4472d2e847d60f1813ff61</u> <u>e0eaf6ad7caeb08779eefe</u>	- 0.06000000000000004 49 WETH  209.48 USD	✓
35	2021-10-12 09:53:16	<u>0x9542bb7fd0e8c47c2241</u> <u>66fe9caca9d76234275764</u> <u>278f95ebe3d9948b32fec2</u>	+ 0.05999999999999999 98 WETH  210.30 USD	✓
36	2021-10-05 03:32:03	<u>0xbba7d56ff3c049532f34</u> <u>082e112d98e97d2eb43b7f</u> <u>5224d332c363f7a114b570</u>	+ 800,000.0000000000 00000000 DxDex.io	✓

#	Date & time	Transaction Id	Amount	
37	2021-10-05 03:30:29	<u>0x58bc8b68cc01d09f71935f3341a1c0e0091c4428eb3f2630402b45d3950f29ce</u>	+ 889,049,828.090607 166290283203 RicheSwap	✓
38	2021-09-23 11:27:40	<u>0xc85ca50479c19301b85c0bf155410942483af1220bf2fd4c27c1bcc0745b6219</u>	+ 800,000.0000000000 00000000 DxDex.io	✓
39	2021-08-19 03:31:18	<u>0x66ad76c458e05cd0d18c051a8fcc30ac3a5f2be0157a9aadf56a11680bfd5089</u>	- 1,336.540674050099 823944 TRADE	✓
40	2021-08-19 03:30:48	<u>0x52bbe7f81d95f92025ac94ddf1dae4ba2b2a9c9bf8f748f7d0f3991d34d4151f</u>	+ 1,332.000000000000 000000 TRADE	✓
41	2021-08-19 03:06:56	<u>0xacaf2cf6f72f206b94c14eccfebb16f6ee710b6a4b5000560f60fbef7d67243b</u>	+ 4.5406740500997475 61 TRADE	✓
42	2021-06-26 22:47:43	<u>0x8c9943309b0481dedde8eb8fb95ccdf9e338a31acc483902c1f242f7832b09e</u>	+ 1,000.000000000000 000000 LitCoin	✓
43	2021-06-12 02:03:24	<u>0xf6b6a93c0366c604ce83089cfc9e5411c8700b0b23d89fb42a035ac6fb786467</u>	+ 5.0000000000000000 00 BuySpaceRat	✓
44	2021-05-13 08:15:56	<u>0xec31b6c2577f1a92ae8a7764767e92748b374401814f8ef0c1161b6ddcc9d8d5</u>	+ 0.0000000000000000 94 WETH  0.00 USD	✓
45	2021-05-13 08:15:56	<u>0xec31b6c2577f1a92ae8a7764767e92748b374401814f8ef0c1161b6ddcc9d8d5</u>	- 0.0000000000000000 00 WETH  0.00 USD	✓

#	Date & time	Transaction Id	Amount	
46	2021-05-12 11:48:21	<u>0xb8581aa35688b252c3415029c52ac7237dba8159d3e18cabed60e48f617ba28d</u>	+ 0.000000000000000001 03 WETH  0.00 USD	✓
47	2021-05-12 11:48:21	<u>0xb8581aa35688b252c3415029c52ac7237dba8159d3e18cabed60e48f617ba28d</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
48	2021-05-12 11:38:38	<u>0x7aedd0b8da0b1cd84d000804bafb5f81928b07091d72ef96e783bbaeef0a95a3</u>	+ 0.000000000000000000 82 WETH  0.00 USD	✓
49	2021-05-12 11:38:38	<u>0x7aedd0b8da0b1cd84d000804bafb5f81928b07091d72ef96e783bbaeef0a95a3</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
50	2021-05-12 11:36:54	<u>0xdcac536079a16f6486daf3cfb33e45b2e7261be5f90fd8385dba6827ad4134c</u>	+ 0.000000000000000000 80 WETH  0.00 USD	✓
51	2021-05-12 11:36:54	<u>0xdcac536079a16f6486daf3cfb33e45b2e7261be5f90fd8385dba6827ad4134c</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓
52	2021-05-12 11:34:04	<u>0x74680c163bff511b7e467976824431365bab98e6b86c49b5f67fba79889afd91</u>	+ 0.000000000000000000 90 WETH  0.00 USD	✓
53	2021-05-12 11:34:04	<u>0x74680c163bff511b7e467976824431365bab98e6b86c49b5f67fba79889afd91</u>	- 0.000000000000000000 00 WETH  0.00 USD	✓

ERC-721 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2023-01-22 22:00:29	<u>0xba07198f19785944050f</u> <u>c3ff2823f123120e521b76</u> <u>3f24305d5bee725fdd3a8d</u>	+ 1 DCL-RNBWKTXICEPKR	✓
2	2022-06-29 11:58:44	<u>0x5b5da0b00d0d47253162</u> <u>0f6c80f398dc762efaf9b8</u> <u>5edd26c2d473ba39a214cd</u>	+ 1 OAT	✓
3	2021-05-13 08:15:56	<u>0xec31b6c2577f1a92ae8a</u> <u>7764767e92748b37440181</u> <u>4f8ef0c1161b6ddcc9d8d5</u>	+ 1 EMONA	✓
4	2021-05-12 12:04:10	<u>0x97d813d3e2a0f7b26e52</u> <u>9c521c03c8d2caea8114fe</u> <u>2786868f1f2560d611aac9</u>	- 1 EMONA	✓
5	2021-05-12 12:01:42	<u>0xb94ee9da9986a224db86</u> <u>5e660ef3a805548a1f8e04</u> <u>7429e9ca15b94ef576f477</u>	- 1 EMONA	✓
6	2021-05-12 11:48:21	<u>0xb8581aa35688b252c341</u> <u>5029c52ac7237dba8159d3</u> <u>e18cabed60e48f617ba28d</u>	+ 1 EMONA	✓
7	2021-05-12 11:38:38	<u>0x7aedd0b8da0b1cd84d00</u> <u>0804bafb5f81928b07091d</u> <u>72ef96e783bbaeef0a95a3</u>	+ 1 EMONA	✓
8	2021-05-12 11:36:54	<u>0xdcac536079a16f6486da</u> <u>fa3cfb33e45b2e7261be5f</u> <u>90fd8385dba6827ad4134c</u>	+ 1 EMONA	✓
9	2021-05-12 11:34:04	<u>0x74680c163bff511b7e46</u> <u>7976824431365bab98e6b8</u> <u>6c49b5f67fba79889afd91</u>	+ 1 EMONA	✓

ERC-1155 EVENTS

#	Date & time	Transaction Id	Amount	
1	2024-02-07 06:30:00	<u>0xd28da9bc5520b7603db9 ffbe108c86a899b009a1a9 50dac31773234ee9e491fd</u>	+ 1 NFT	✓
2	2023-09-16 18:32:31	<u>0xf2613ddd2980f853dc55 60a47f8b591d9b0f2f5085 6a5143feaa4e86c10b61ae</u>	+ 1 NFT Giveaway Round	✓
3	2023-09-15 00:07:40	<u>0x022b11087c4edf352763 186115ba6acb5b3a2d449e c91a92f6083d7dcae3d4c3</u>	+ 1 NFT AIRDROP ROUND	✓
4	2023-09-11 23:36:01	<u>0x3765a20a5180026c8733 57b5dfc17b272104077ae0 3b43ad6324e6f1c2a643a4</u>	+ 1 NFT Voucher	✓
5	2021-05-21 02:02:55	<u>0xefb64fa004da277b4c7c 8fd4152df4b6ba785487bb bbdfaecc1a8ecc59960e03</u>	+ 1 Meowximus	✓
6	2021-05-11 22:29:33	<u>0x8cd029616b0dba83e3e6 d8332ae896c9823b59cd70 62b3453191c1c9f2b6969b</u>	+ 1 1n5717u710naL_7eaL _cr1cke7	✓

* USD values displayed at the time of transaction

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